

CLASSIFICATION SUMMARY REPORT DATED 05/07/2024

SCDC# 00352269

RILEY, JAMAAL TERRELL

FBI# 823892LD7

OFFENDER TYPE: ADULT-STRAIGHT SENTENCE

INSTITUTION: UNK

SECURITY/CUST: 2 MEDIUM

PROJ MAXOUT DATE: 09/16/2020

PROJ PAROLE DATE: -

EWC JOB: NO CURRENT JOB

ASSIGNMENT:

EWC LEVEL: 0 EEC LEVEL:

CURRENT PROGRAM: NO CURRENT PROGRAM

SEX REGISTRY: N

DNA: C

AGE: 31

RESIDENT STABILITY: NA

DORM_ROOM_BUNK_CODE: 0000

NEW CUSTODY:

CURR INCARC SENT: 10 YRS 0 MOS 0 DAYS

VICTIM WITNESS: Y SEPREQ:Y

INST RESTRICT:

PREVIOUS NUMBERS:

NO PREVIOUS NUMBERS

CURRENT OFFENSES

NO CURRENT OFFENSES

	SENTENCE					SENTENCE		
COMPLETED OFFENSES	YRS	MOS	DYS	COUNTY	START	V/NV	CAT	INDICT
CRIMINAL CONSPIRACY	5	0	0	BARNWELL	08/05/2011	N	2	12GS0600070
KIDNAPPING	10	0	0	BARNWELL	08/05/2011	V	5	12GS0600071
ARMED ROBBERY	10	0	0	BARNWELL	08/05/2011	V	4	12GS0600069

PRIOR COMMITMENTS OVER 90 DAYS:

INMATE HAS NO PRIORS

OFFENSES UNDER PREVIOUS NUMBER:

NO PREVIOUS OFFENSES

DETAINERS (HOLD,WANTED,NOTIFY):

NO DETAINERS

ESCAPES:

NO ESCAPE HISTORY

CRIMINAL CHARGES:

NO CRIMINAL CHARGES HISTORY

ASSAULTIVE DISCIPLINARIES:

02/24/2019	POSSESSION OF A WEAPON	CONVICTED	MAJOR DISC. HEARING	N
03/26/2018	POSSESSION OF A WEAPON	DISMISSED	MAJOR DISC. HEARING	N
11/30/2017	POSSESSION OF A WEAPON	CONVICTED	MAJOR DISC. HEARING	N
07/14/2015	STRIKING AN EMPLOYEE WITH/WITHOUT WEAPON	CONVICTED	MAJOR DISC. HEARING	UNKNOWN N
06/30/2014	POSSESSION OF A WEAPON	CONVICTED	MAJOR DISC. HEARING	N
05/22/2013	POSSESSION OF A WEAPON	CONVICTED	MAJOR DISC. HEARING	N

PREVIOUS ASSAULTIVE DISCIPLINARIES:

NO PREVIOUS ASSAULTIVE DISCIPLINARY HISTORY

NON-ASSAULTIVE DISCIPLINARIES:

04/21/2020	POSS. OR/ATTEMPT TO POSSESS CELL PHONE	CONVICTED	MAJOR DISC. HEARING
08/07/2019	USE,POSS NARC,MARIJ,UNAUTH DRUG,INHALANT	DISMISSED	MAJOR DISC. HEARING
02/24/2019	POSS. OR/ATTEMPT TO POSSESS CELL PHONE	CONVICTED	MAJOR DISC. HEARING
11/02/2018	USE,POSS NARC,MARIJ,UNAUTH DRUG,INHALANT	DISMISSED	MAJOR DISC. HEARING
03/26/2018	THREATENING TO INFLICT HARM,ON INMATE	DISMISSED	MAJOR DISC. HEARING
11/30/2017	POSS. OR/ATTEMPT TO POSSESS CELL PHONE	CONVICTED	MAJOR DISC. HEARING
07/25/2017	POSS. OR/ATTEMPT TO POSSESS CELL PHONE	CONVICTED	MAJOR DISC. HEARING
05/19/2017	STG AFFILIATION	CONVICTED	MAJOR DISC. HEARING
05/04/2017	POSSESSION OF A NEGOTIABLE INSTRUMENT	CONVICTED	MAJOR DISC. HEARING
05/04/2017	STG AFFILIATION	CONVICTED	MAJOR DISC. HEARING
09/22/2016	USE,POSS NARC,MARIJ,UNAUTH DRUG,INHALANT	CONVICTED	MAJOR DISC. HEARING
09/15/2016	REFUSING OR FAILING OBEY ORDERS	CONVICTED	ADMINISTRATIVE RESOLUTION
09/14/2016	REFUSING OR FAILING OBEY ORDERS	CONVICTED	ADMINISTRATIVE RESOLUTION
09/05/2016	INCITING/CREATING A DISTURBANCE	DISMISSED	MAJOR DISC. HEARING
04/03/2016	INTERFERING WITH COUNT	CONVICTED	MAJOR DISC. HEARING
04/03/2016	INTERFERING WITH DUTIES OF ANY PERSON	DISMISSED	OTHER ACTION TAKEN/INFORM
04/03/2016	INTERFERING WITH COUNT	DISMISSED	OTHER ACTION TAKEN/INFORM
04/03/2016	INCITING/CREATING A DISTURBANCE	CONVICTED	MAJOR DISC. HEARING
04/03/2016	INTERFERING WITH DUTIES OF ANY PERSON	DISMISSED	MAJOR DISC. HEARING
04/03/2016	INCITING/CREATING A DISTURBANCE	DISMISSED	OTHER ACTION TAKEN/INFORM
02/22/2016	POSS. OR/ATTEMPT TO POSSESS CELL PHONE	CONVICTED	MAJOR DISC. HEARING
07/23/2014	CREAT/ASSIST WITH SOCIAL NETWORKING SITE	CONVICTED	MAJOR DISC. HEARING
07/23/2014	POSS. OR/ATTEMPT TO POSSESS CELL PHONE	CONVICTED	MAJOR DISC. HEARING
07/23/2014	STG AFFILIATION	CONVICTED	MAJOR DISC. HEARING
07/17/2014	INCITING/CREATING A DISTURBANCE	DISMISSED	MAJOR DISC. HEARING
03/20/2014	USE,POSS NARC,MARIJ,UNAUTH DRUG,INHALANT	CONVICTED	MAJOR DISC. HEARING
11/12/2013	USE,POSS NARC,MARIJ,UNAUTH DRUG,INHALANT	CONVICTED	MAJOR DISC. HEARING
02/22/2013	REFUSING OR FAILING OBEY ORDERS	CONVICTED	ADMINISTRATIVE RESOLUTION
02/22/2013	USE OBSCENE,VULGAR,PROFANE LANG/GESTURES	CONVICTED	ADMINISTRATIVE RESOLUTION

PREVIOUS NON-ASSAULTIVE DISCIPLINARIES:

NO PREVIOUS NON-ASSAULTIVE DISCIPLINARIES HISTORY

HISTORY OF MOVEMENTS:

09/01/2022	UNK	RELEASE	EXPIRATION OF SENTENCE
09/01/2020	AIKEN CO	COMMUNITY SUPERVISION	COMMUNITY SUPERVISION
12/16/2019	RIDGELAND	INCARCERATED	ADMINISTRATIVE
12/16/2019	KIRKLAND	INCARCERATED	MEDICAL
11/12/2019	RIDGELAND	INCARCERATED	ADMINISTRATIVE
11/12/2019	KIRKLAND	INCARCERATED	MEDICAL
11/06/2018	RIDGELAND	INCARCERATED	ADMINISTRATIVE
04/05/2018	BROAD RIVER	INCARCERATED	ADMINISTRATIVE
01/10/2018	PERRY	INCARCERATED	ADMINISTRATIVE
01/03/2018	BROAD RIVER	INCARCERATED	ADMINISTRATIVE
10/19/2017	PERRY	INCARCERATED	ADMINISTRATIVE
10/19/2017	ANDERSON CO	AUTH ABSENCE (AWL)	MEDICAL
05/03/2017	PERRY	INCARCERATED	ADMINISTRATIVE
03/02/2017	MCCORMICK	INCARCERATED	ADMINISTRATIVE
01/30/2017	LIEBER	INCARCERATED	ADMINISTRATIVE
06/15/2013	LEE	INCARCERATED	MEDICAL
06/15/2013	PRISMA HEALTH RICHLAND	AUTH ABSENCE (AWL)	MEDICAL
01/08/2013	LEE	INCARCERATED	ADMINISTRATIVE
09/07/2012	KIRKLAND	INCARCERATED	NEW ADMISSION

HISTORY OF EARNED WORK CREDIT ASSIGNMENTS:

Records for Production FOIA 0127-24 000002

JOB DESCRIPTION	START DATE	END DATE	TERMINATION REASON	JOB LVL
WARDKEEPER	05/05/2020	09/01/2020	INSTIT TRANSFER	3F5
WARDKEEPER	02/18/2020	05/04/2020	ASLT/DRUG/MAJOR DISC	2F5
WARDKEEPER	11/09/2018	02/17/2020	POLICY CHANGE 2020	5F5
WARDKEEPER ASSISTANT	10/23/2018	11/02/2018	PLACED IN ST/SP CUSTODY	5F5
WARDKEEPER ASSISTANT	09/28/2017	12/10/2017	PLACED IN ST/SP CUSTODY	3F5
WARDKEEPER ASSISTANT	06/29/2017	09/27/2017	CUSTODY REVIEW	5F5
WARDKEEPER ASSISTANT	05/04/2017	05/18/2017	PLACED IN ST/SP CUSTODY	5F5
GENERAL WORKER	03/03/2017	03/23/2017	PLACED IN ST/SP CUSTODY	5F5
GENERAL WORKER	01/30/2017	02/21/2017	PLACED IN ST/SP CUSTODY	5F5

HISTORY OF EARNED EDUCATION CREDITS:

EEC DESCRIPTION	START DATE	END DATE	TERMINATION REASON
BONUS 15 OR MORE	01/28/2019	04/17/2019	POOR ATTENDANCE
LVL 3 - FULL TIME(NO EWC)	05/31/2013	08/05/2013	PLACED IN ST/SP CUSTODY
LVL 2 - FULL TIME(NO EWC)	02/15/2013	05/30/2013	ASLT/DRUG/MAJOR DISC
LVL 3 - FULL TIME(NO EWC)	02/05/2013	02/14/2013	MI ELIGIBLE FOR LEVEL 2

PPP ASSESSMENT SCORES

NO HISTORY OF PPP ASSESSMENT SCORES

PPP PROGRAM REFERRALS

NO HISTORY OF PPP PROGRAM REFERRALS

***** END OF REPORT *****

SCDC OFFENDER MANAGEMENT SYSTEM
SEPARATION REQUIREMENT \ CAUTION NOTICE
SUMMARY

RILEY, JAMAAL 352269 LEE DATE: 11/17/16

THE ABOVE NAMED INMATE IS NOT TO BE ASSIGNED TO THE SAME
INSTITUTION/CENTER AS THE FOLLOWING:

NAME	SCDC #	INST	DATE ISSUED	INFO OBTAINED
---, --- ---		ALLENDAL	7/ 7/16	MELISSA NICHOLS

* * NOTE * *

PRIOR TO TRANSFERRING ANY OF THE ABOVE INMATES A CHECK OF THE
SEPARATION REQUIREMENT \ CAUTION NOTICE SCREEN AND THE INMATE'S
PRESENT FACILITY LOCATION SHOULD BE CHECKED.

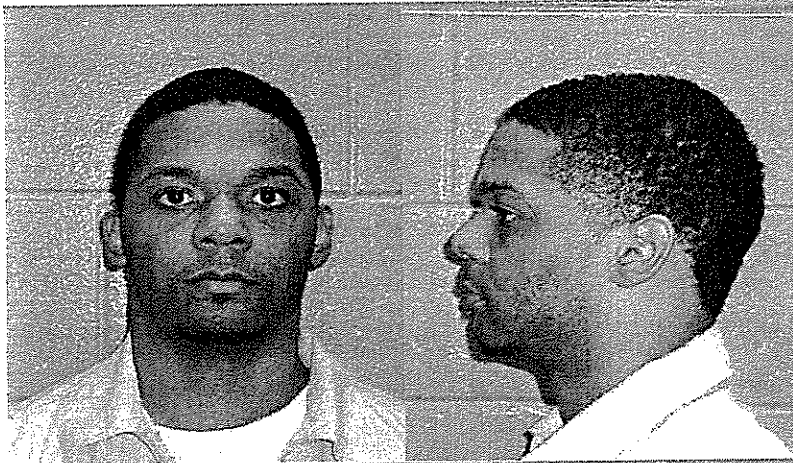
SHOULD ADDITIONAL INFORMATION BE NEEDED BEFORE TRANSFERRING
ANY OF THE ABOVE INMATES, PLEASE CALL THE DIVISION OF INMATE
OPERATION AND CONTROL.

DISTRIBUTION:

STATE CLASS FILE
OFFENDER RECORDS (EACH INMATE)
INSTITUTION RECORDS (EACH INMATE)

* * THIS PAGE IS ALWAYS TO BE FILED ON TOP IN RECORD * *

FRONT AND SIDE PICTURES



South Carolina Department of Corrections

Inmate#:

352269

Name:

Jamaal Riley

Photo Date:

02/01/2019



South Carolina Department of Corrections

Inmate#:

352269

Name:

Jamaal Riley

Photo Date:

02/01/2019



South Carolina Department of Corrections

Inmate#:

352269

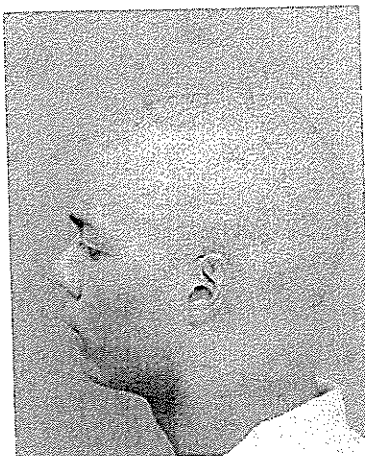
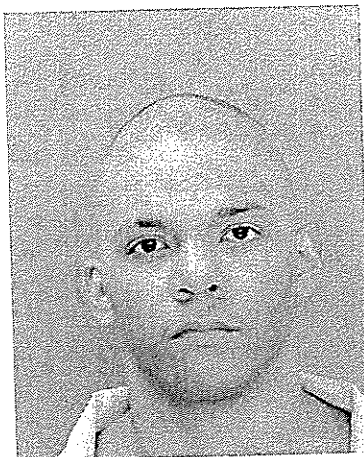
Name:

Jamaal Riley

Photo Date:

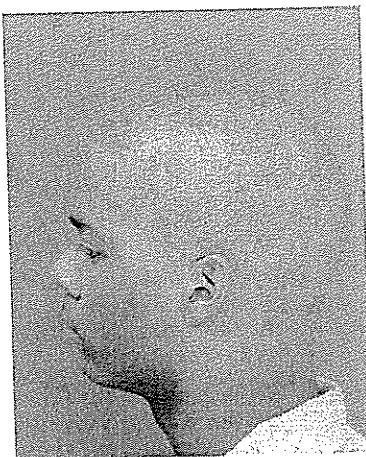
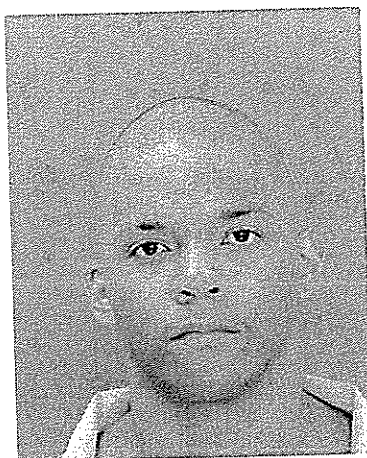
02/01/2019

Source File:ShowPic.jsp



**SOUTH CAROLINA
DEPARTMENT OF CORRECTIONS**

INMATE NUMBER:
00352269
LAST NAME:
RILEY
FIRST NAME:
JAMAAL
MIDDLE NAME:
PHOTO DATE:
09-07-2012



**SOUTH CAROLINA
DEPARTMENT OF CORRECTIONS**

INMATE NUMBER:
00352269
LAST NAME:
RILEY
FIRST NAME:
JAMAAL
MIDDLE NAME:
PHOTO DATE:
09-07-2012

RNEP590D
REPORT 1

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
OFFENDER SUMMARY

INMATE NO: 352269

NAME: RILEY, JAMAAL TERRELL

***** PERSONAL/IDENTIFICATION DATA *****

RACE-----:BLACK	FBI NUMBER-----:823892LD7
SEX-----:MALE	BIRTH DATE-----: [REDACTED]
HEIGHT-----:5 FT 8 IN	RELIGION-----: [REDACTED]
WEIGHT-----:188	U.S. CITIZEN-----:CITIZEN - NATIVE BORN
EYE COLOR-----:BROWN	MARITAL STATUS-----:SINGLE
HAIR COLOR-----:BLACK	MEDICAL STATUS-----:NONE ON FILE
SKIN TONE-----:LIGHT BROWN	SOCIAL SECURITY #---: [REDACTED]
BODY BUILD-----:MEDIUM	AIMS GRP ASSIGNMENT:NOT ON F
MARKS/SCARS---:SEE REPORT 5	

***** DATA CURRENT AS OF: 07/27/20 *****

CURR STATUS---:INCARCERATED	TOTAL SENTENCE-----: 10 YRS 0 MOS 0 DYS
CURR INST.----:RIDGELAND	CURR SENT SERVING---: 10 YRS 0 MOS 0 DYS
CURR CUST LVL-:ME2	CURR SENT START----:08/05/11
CURR ASSIGN.---:WARD KEEPER WARD #2	EWC JOB LEVEL-----:03355
ESCAPE/ATTEMPT:SEE ESCAPE HISTORY	SCDC ADMIT DTE-----:09/07/12
HLD/WNT-DETAIN:NONE ON FILE	PROJ EWC-MAX-OUT---:09/16/2020
VICTIM/WITNESS:*** V/W ***	
PRIOR CONV OVER 90 DYS---: 0	PROJ EWC PAR-ELIG--:00/00/0000
PRIOR CONV 90 DYS OR LESS: 0	LABOR CREW/WORK PGM:99/99/9999

***** COMMITMENT INFORMATION *****

SEQ#	STATUS CURRENT OFFENSE	INCARC SENTENCE YRS MO DYS	CHAR CNTS	SENT VIOL TYPE	IND	CONS IND	SUSP YRS	COMM CNTY
S00003	CRIMINAL CONSPIRACY	5 0 0	F 1	ST TIM	N	N		BARNWEI
AC	NO PROBATION							
S00002	KIDNAPPING	10 0 0	F 1	ST TIM	V	N		BARNWEI
AC	NO PROBATION							
S00001	ARMED ROBBERY	10 0 0	F 1	ST TIM	V	N		BARNWEI
AC	NO PROBATION							

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
REPORT 1 CONTINUED OFFENDER SUMMARY

INMATE NO:352269.

NAME:RILEY, JAMAAL TERRELL

***** NO CONSECUTIVE STRUCTURE *****

** COMMITMENT TEXT **

AUDITED ON 9/25/12 BY AGWHITE. .REVIEW RECORD-NOT HAYES. ABOYD 3/29/17
MODIFIED OFFENSE #2 SEX REGISTRY INDICATOR FROM YES TO NO PER ORDER IN RECORD..
E. WILLIAMSON IRO 08/10/2019..ON CONV#1 THE PLEA CODE WAS MODIFIED TO N-NOT GI
LTY PER SENTENCE SHEET; COMPLETED BY L. MILES IRO 6/8/20...ON CONV#3 THE PLEA
CODE WAS MODIFIED FROM G-GUILTY TO N-NO GUILTY PER SENTENCE SHEET; 2ND MAXC
T AUDIT COMPLETED BY L. MILES IRO 7/27/20...

RNEP590D
REPORT 1

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
OFFENDER SUMMARY

INMATE NO: 352269

NAME: RILEY, JAMAAL TERRELL

***** PERSONAL/IDENTIFICATION DATA *****

RACE-----:BLACK	FBI NUMBER-----:823892LD7
SEX-----:MALE	BIRTH DATE-----[REDACTED]
HEIGHT-----:5 FT 8 IN	RELIGION-----[REDACTED]
WEIGHT-----:188	U.S.CITIZEN-----:CITIZEN - NATIVE BORN
EYE COLOR-----:BROWN	MARITAL STATUS-----:SINGLE
HAIR COLOR-----:BLACK	MEDICAL STATUS-----:NONE ON FILE
SKIN TONE-----:LIGHT BROWN	SOCIAL SECURITY #---[REDACTED]
BODY BUILD-----:MEDIUM	AIMS GRP ASSIGNMENT:NOT ON F
MARKS/SCARS---:SEE REPORT 5	

***** DATA CURRENT AS OF: 07/28/20 *****

CURR STATUS---:INCARCERATED	TOTAL SENTENCE-----: 10 YRS 0 MOS 0 DYS
CURR INST.----:RIDGELAND	CURR SENT SERVING---: 10 YRS 0 MOS 0 DYS
CURR CUST LVL:-ME2	CURR SENT START-----:08/05/11
CURR ASSIGN.--:WARD KEEPER WARD #2	EWC JOB LEVEL-----:03355
ESCAPE/ATTEMPT:SEE ESCAPE HISTORY	SCDC ADMIT DTE-----:09/07/12
HLD/WNT-DETAIN:NONE ON FILE	PROJ EWC-MAX-OUT---:09/16/2020
VICTIM/WITNESS:*** V/W ***	
PRIOR CONV OVER 90 DYS---: 0	PROJ EWC PAR-ELIG--:00/00/0000
PRIOR CONV 90 DYS OR LESS: 0	LABOR CREW/WORK PGM:99/99/9999

***** COMMITMENT INFORMATION *****

SEQ#	STATUS CURRENT OFFENSE	INCARC SENTENCE YRS MO DYS	CHAR	CNTS	SENT VIOL TYPE IND	CONS IND	SUSP YRS	COMM CNTY
S00003	CRIMINAL CONSPIRACY	5 0 0	F	1	ST TIM N	N		BARNWEI
AC	NO PROBATION							
S00002	KIDNAPPING	10 0 0	F	1	ST TIM V	N		BARNWEI
AC	NO PROBATION							
S00001	ARMED ROBBERY	10 0 0	F	1	ST TIM V	N		BARNWEI
AC	NO PROBATION							

REPORT 1 CONTINUED

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
OFFENDER SUMMARY

INMATE NO:352269

NAME:RILEY,JAMAAL TERRELL

***** NO CONSECUTIVE STRUCTURE *****

** COMMITMENT TEXT **

AUDITED ON 9/25/12 BY AGWHITE. .REVIEW RECORD-NOT HAYES. ABOYD 3/29/17
MODIFIED OFFENSE #2 SEX REGISTRY INDICATOR FROM YES TO NO PER ORDER IN RECORD.
E. WILLIAMSON IRO 08/10/2019..ON CONV#1 THE PLEA CODE WAS MODIFIED TO N-NOT GUILTY
PER SENTENCE SHEET; COMPLETED BY L. MILES IRO 6/8/20...ON CONV#3 THE PLEA
CODE WAS MODIFIED FROM G-GUILTY TO N-NO GUILTY PER SENTENCE SHEET; 2ND MAX
T AUDIT COMPLETED BY L. MILES IRO 7/27/20...

RNEP590D
REPORT 1

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
OFFENDER SUMMARY

INMATE NO: 352269

NAME: RILEY, JAMAAL -

***** PERSONAL/IDENTIFICATION DATA *****

RACE-----:BLACK	FBI NUMBER-----:823892LD7
SEX-----:MALE	BIRTH DATE-----: [REDACTED]
HEIGHT-----:5 FT 8 IN	RELIGION-----: [REDACTED]
WEIGHT-----:187	U.S.CITIZEN-----:CITIZEN - NATIVE BORN
EYE COLOR-----:BROWN	MARITAL STATUS-----:SINGLE
HAIR COLOR-----:BLACK	MEDICAL STATUS-----:NONE ON FILE
SKIN TONE-----:LIGHT BROWN	SOCIAL SECURITY #---: [REDACTED]
BODY BUILD-----:MEDIUM	AIMS GRP ASSIGNMENT:NOT ON F
MARKS/SCARS---:SEE REPORT 5	

***** DATA CURRENT AS OF: 03/23/20 *****

CURR STATUS---:INCARCERATED	TOTAL SENTENCE-----: 10 YRS 0 MOS 0 DYS
CURR INST.----:RIDGELAND	CURR SENT SERVING---: 10 YRS 0 MOS 0 DYS
CURR CUST LVL-:ME2	CURR SENT START-----:08/05/11
CURR ASSIGN.---:WARD KEEPER WARD #2	EWC JOB LEVEL-----:03355
ESCAPE/ATTEMPT:SEE ESCAPE HISTORY	SCDC ADMIT DTE-----:09/07/12
HLD/WNT-DETAIN:NONE ON FILE	PROJ EWC-MAX-OUT---:09/13/2020
VICTIM/WITNESS:*** V/W ***	
PRIOR CONV OVER 90 DYS---: 0	PROJ EWC PAR-ELIG--:09/13/2020
PRIOR CONV 90 DYS OR LESS: 0	LABOR CREW/WORK PGM:99/99/9999

***** COMMITMENT INFORMATION *****

SEQ#	INCARC	SENT	VIOL	CONS	SUSP	COMM				
STATUS CURRENT OFFENSE	SENTENCE	CHAR	CNTS	TYPE	IND	IND	YRS	CNTY		
	YRS	MO	DYS							
S00003 CRIMINAL CONSPIRACY	5	0	0	F	1	ST	TIM	N	N	BARNWEI
AC NO PROBATION										
S00002 KIDNAPPING	10	0	0	F	1	ST	TIM	V	N	BARNWEI
AC NO PROBATION										
S00001 ARMED ROBBERY	10	0	0	F	1	ST	TIM	V	N	BARNWEI
AC NO PROBATION										

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SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
REPORT 1 CONTINUED OFFENDER SUMMARY

INMATE NO:352269

NAME:RILEY, JAMAAL -

***** NO CONSECUTIVE STRUCTURE *****

** COMMITMENT TEXT **

AUDITED ON 9/25/12 BY AGWHITE. .REVIEW RECORD-NOT HAYES. ABOYD 3/29/17.
MODIFIED OFFENSE #2 SEX REGISTRY INDICATOR FROM YES TO NO PER ORDER IN RECORD..
E. WILLIAMSON IRO 08/10/2019..

RNEP590D
REPORT 1

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
OFFENDER SUMMARY

INMATE NO: 000352269

NAME: RILEY, JAMAAL -

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RACE-----:BLACK	FBI NUMBER-----:823892LD7
SEX-----:MALE	BIRTH DATE-----: [REDACTED]
HEIGHT-----:5 FT 8 IN	RELIGION-----: [REDACTED]
WEIGHT-----:192	U.S.CITIZEN-----:CITIZEN - NATIVE BORN
EYE COLOR-----:BROWN	MARITAL STATUS-----:SINGLE
HAIR COLOR-----:BLACK	MEDICAL STATUS-----:NONE ON FILE
SKIN TONE-----:LIGHT BROWN	SOCIAL SECURITY #- [REDACTED]
BODY BUILD-----:MEDIUM	AIMS GRP ASSIGNMENT:NOT ON F
MARKS/SCARS---:SEE REPORT 5	

***** DATA CURRENT AS OF: 09/25/19 *****

CURR STATUS---:INCARCERATED	TOTAL SENTENCE-----: 10 YRS 0 MOS 0 DYS
CURR INST.----:RIDGELAND	CURR SENT SERVING---: 10 YRS 0 MOS 0 DYS
CURR CUST LVL-:ME2	CURR SENT START----:08/05/11
CURR ASSIGN.---:WARD KEEPER WARD #2	EWC JOB LEVEL-----:03355
ESCAPE/ATTEMPT:SEE ESCAPE HISTORY	SCDC ADMIT DTE-----:09/07/12
HLD/WNT-DETAIN:NONE ON FILE	PROJ EWC-MAX-OUT---:09/24/2020
VICTIM/WITNESS:*** V/W ***	
PRIOR CONV OVER 90 DYS---: 0	PROJ EWC PAR-ELIG--:00/00/0000
PRIOR CONV 90 DYS OR LESS: 0	LABOR CREW/WORK PGM:99/99/9999

***** COMMITMENT INFORMATION *****

SEQ#	STATUS	CURRENT OFFENSE	INCARC SENTENCE YRS MO DYS	CHAR	CNTS	SENT VIOL TYPE IND	CONS IND	SUSP YRS	COMM CNTY
S00003	CRIMINAL CONSPIRACY		5 0 0	F	1	ST TIM N	N		BARNWELL
AC	NO PROBATION								
S00002	KIDNAPPING		10 0 0	F	1	ST TIM V	N		BARNWELL
AC	NO PROBATION								
S00001	ARMED ROBBERY		10 0 0	F	1	ST TIM V	N		BARNWELL
AC	NO PROBATION								

FILED 9/25/19
[Signature]

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
OFFENDER SUMMARY

REPORT 1 CONTINUED

INMATE NO:000352269

NAME:RILEY, JAMAAL -

***** NO CONSECUTIVE STRUCTURE *****

** COMMITMENT TEXT **

AUDITED ON 9/25/12 BY AGWHITE. .REVIEW RECORD-NOT HAYES. ABOYD 3/29/17
MODIFIED OFFENSE #2 SEX REGISTRY INDICATOR FROM YES TO NO PER ORDER IN RECORD...
E. WILLIAMSON IRO 08/10/2019..

RNEP590D
REPORT 1

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
OFFENDER SUMMARY

INMATE NO: 352269

NAME: RILEY, JAMAAL -

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SEX-----:MALE	BIRTH DATE-----: [REDACTED]
HEIGHT-----:5 FT 8 IN	RELIGION-----: [REDACTED]
WEIGHT-----:173	U.S.CITIZEN-----:CITIZEN - NATIVE BORN
EYE COLOR-----:BROWN	MARITAL STATUS-----:SINGLE
HAIR COLOR-----:BLACK	MEDICAL STATUS-----:NONE ON FILE
SKIN TONE-----:LIGHT BROWN	SOCIAL SECURITY #---: [REDACTED]
BODY BUILD-----:MEDIUM	AIMS GRP ASSIGNMENT:NOT ON F
MARKS/SCARS---:SEE REPORT 5	

***** DATA CURRENT AS OF: 04/10/18 *****

CURR STATUS---:INCARCERATED	TOTAL SENTENCE-----: 10 YRS 0 MOS 0 DYS
CURR INST.----:BROAD RIV	CURR SENT SERVING---: 10 YRS 0 MOS 0 DYS
CURR CUST LVL--:ST3	CURR SENT START----:08/05/11
CURR ASSIGN.---:LOCKED - UP	EWC JOB LEVEL-----:NO CURRENT JOB
ESCAPE/ATTEMPT:SEE ESCAPE HISTORY	SCDC ADMIT DTE-----:09/07/12
HLD/WNT-DETAIN:NONE ON FILE	PROJ EWC-MAX-OUT---:12/25/2020
VICTIM/WITNESS:*** V/W ***	
PRIOR CONV OVER 90 DYS---: 0	PROJ EWC PAR-ELIG--:00/00/0000
PRIOR CONV 90 DYS OR LESS: 0	LABOR CREW/WORK PGM:99/99/9999

***** COMMITMENT INFORMATION *****

SEQ#	STATUS CURRENT OFFENSE	INCARC SENTENCE YRS MO DYS	CHAR CNTS	SENT VIOL TYPE IND	CONS IND	SUSP YRS	COMI CNT
S00003	CRIMINAL CONSPIRACY	5 0 0	F 1	ST TIM N	N		BARNWE
AC	NO PROBATION						
S00002	KIDNAPPING	10 0 0	F 1	ST TIM V	N		BARNWE
AC	NO PROBATION						
S00001	ARMED ROBBERY	10 0 0	F 1	ST TIM V	N		BARNWE
AC	NO PROBATION						

REPORT 1 CONTINUED

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
OFFENDER SUMMARY

INMATE NO:352269

NAME:RILEY,JAMAAL -

***** NO CONSECUTIVE STRUCTURE *****

** COMMITMENT TEXT **

AUDITED ON 9/25/12 BY AGWHITE. .REVIEW RECORD-NOT HAYES. ABOYD 3/29/17

RNEP590D
REPORT 1

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
OFFENDER SUMMARY

INMATE NO: 352269

NAME: RILEY, JAMAAL -

***** PERSONAL/IDENTIFICATION DATA *****

RACE-----:BLACK	FBI NUMBER-----:823892LD7
SEX-----:MALE	BIRTH DATE-----: [REDACTED]
HEIGHT-----:5 FT 8 IN	RELIGION-----: [REDACTED]
WEIGHT-----:160	U.S.CITIZEN-----:CITIZEN - NATIVE BORN
EYE COLOR-----:BROWN	MARITAL STATUS-----:SINGLE
HAIR COLOR-----:BLACK	MEDICAL STATUS-----:NONE ON FILE
SKIN TONE-----:LIGHT BROWN	SOCIAL SECURITY #---: [REDACTED]
BODY BUILD-----:MEDIUM	AIMS GRP ASSIGNMENT:NOT ON F
MARKS/SCARS---:SEE REPORT 5	

***** DATA CURRENT AS OF: 05/31/16 *****

CURR STATUS---:INCARCERATED	TOTAL SENTENCE-----: 10 YRS 0 MOS 0 DYS
CURR INST.----:LEE	CURR SENT SERVING---: 10 YRS 0 MOS 0 DYS
CURR CUST LVL-:ME3	CURR SENT START-----:08/05/11
CURR ASSIGN.---:GENERAL DETAIL UNEMP	EWC JOB LEVEL-----:NO CURRENT JOB
ESCAPE/ATTEMPT:SEE ESCAPE HISTORY	SCDC ADMIT DTE-----:09/07/12
HLD/WNT-DETAIN:YES, SEE REPORT 2	PROJ EWC-MAX-OUT---:01/06/2021
VICTIM/WITNESS:*** V/W ***	
PRIOR CONV OVER 90 DYS---: 0	PROJ EWC PAR-ELIG---:00/00/0000
PRIOR CONV 90 DYS OR LESS: 0	LABOR CREW/WORK PGM:99/99/9999

***** COMMITMENT INFORMATION *****

SEQ#	STATUS CURRENT OFFENSE	INCARC SENTENCE YRS MO DYS	CHAR CNTS	SENT VIOL TYPE IND	CONS IND	SUSP YRS	COMM CNTY
S00003	CRIMINAL CONSPIRACY	5 0 0	F 1	ST TIM N	N		BARNWEL
AC	NO PROBATION						
S00002	KIDNAPPING	10 0 0	F 1	ST TIM V	N		BARNWEL
AC	NO PROBATION						
S00001	ARMED ROBBERY	10 0 0	F 1	ST TIM V	N		BARNWEL
AC	NO PROBATION						

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
OFFENDER SUMMARY

REPORT 1 CONTINUED

INMATE NO:352269

NAME:RILEY,JAMAAL -

***** NO CONSECUTIVE STRUCTURE *****

** COMMITMENT TEXT **

AUDITED ON 9/25/12 BY AGWHITE. . .

RNEP590D
REPORT 1

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
OFFENDER SUMMARY

INMATE NO: 352269

NAME: RILEY, JAMAAL -

***** PERSONAL/IDENTIFICATION DATA *****

RACE-----:BLACK	FBI NUMBER-----:823892LD7
SEX-----:MALE	BIRTH DATE-----: [REDACTED]
HEIGHT-----:5 FT 8 IN	RELIGION-----: [REDACTED]
WEIGHT-----:161	U.S.CITIZEN-----:CITIZEN - NATIVE BORN
EYE COLOR-----:BROWN	MARITAL STATUS-----:SINGLE
HAIR COLOR-----:BLACK	MEDICAL STATUS-----:NONE ON FILE
SKIN TONE-----:LIGHT BROWN	SOCIAL SECURITY #---: [REDACTED]
BODY BUILD-----:MEDIUM	AIMS GRP ASSIGNMENT:NOT ON F
MARKS/SCARS---:SEE REPORT 5	

***** DATA CURRENT AS OF: 09/30/13 *****

CURR STATUS---:INCARCERATED	TOTAL SENTENCE-----: 10 YRS 0 MOS 0 DYS
CURR INST.----:LEE	CURR SENT SERVING---: 10 YRS 0 MOS 0 DYS
CURR CUST LVL-:MI3	CURR SENT START-----:08/05/11
CURR ASSIGN.---:GENERAL DETAIL UNEMP	EWC JOB LEVEL-----:NO CURRENT JOB
ESCAPE/ATTEMPT:SEE ESCAPE HISTORY	SCDC ADMIT DTE-----:09/07/12
HLD/WNT-DETAIN:YES, SEE REPORT 2	PROJ EWC-MAX-OUT---:08/12/2020
VICTIM/WITNESS:*** V/W ***	
PRIOR CONV OVER 90 DYS---: 0	PROJ EWC PAR-ELIG--:00/00/0000
PRIOR CONV 90 DYS OR LESS: 0	LABOR CREW/WORK PGM:99/99/9999

***** COMMITMENT INFORMATION *****

SEQ#	STATUS CURRENT OFFENSE	INCARC SENTENCE YRS MO DYS	CHAR	CNTS	SENT VIOL TYPE IND	CONS IND	SUSP YRS	COMP CNTY
S00003	CRIMINAL CONSPIRACY	5 0 0	F	1	ST TIM N	N		BARNWEI
AC	NO PROBATION							
S00002	KIDNAPPING	10 0 0	F	1	ST TIM V	N		BARNWEI
AC	NO PROBATION							
S00001	ARMED ROBBERY	10 0 0	F	1	ST TIM V	N		BARNWEI
AC	NO PROBATION							

REPORT 1 CONTINUED

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
OFFENDER SUMMARY

INMATE NO:352269

NAME:RILEY, JAMAAL -

***** NO CONSECUTIVE STRUCTURE *****

** COMMITMENT TEXT **

AUDITED ON 9/25/12 BY AGWHITE. . .

RNEP590D
REPORT 1

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
OFFENDER SUMMARY

INMATE NO: 352269

NAME: RILEY, JAMAAL -

***** PERSONAL/IDENTIFICATION DATA *****

RACE-----:BLACK
SEX-----:MALE
HEIGHT-----:5 FT 8 IN
WEIGHT-----:175
EYE COLOR-----:BROWN
HAIR COLOR-----:BLACK
SKIN TONE-----:LIGHT BROWN
BODY BUILD-----:MEDIUM
MARKS/SCARS---:SEE REPORT 5

FBI NUMBER-----:823892LD7
BIRTH DATE-----:
RELIGION-----:
U.S.CITIZEN-----:CITIZEN - NATIVE BORN
MARITAL STATUS-----:SINGLE
MEDICAL STATUS-----:NONE ON FILE
SOCIAL SECURITY #---:
AIMS GRP ASSIGNMENT:NOT ON F

***** DATA CURRENT AS OF: 09/18/12 *****

CURR STATUS---:INCARCERATED
CURR INST.----:KCI
CURR CUST LVL---:IN
CURR ASSIGN.---:R & E CENTER
ESCAPE/ATTEMPT:SEE ESCAPE HISTORY
HLD/WNT-DETAIN:YES, SEE REPORT 2
VICTIM/WITNESS:NONE ON FILE
PRIOR CONV OVER 90 DYS---: 0
PRIOR CONV 90 DYS OR LESS: 0

TOTAL SENTENCE-----: 10 YRS 0 MOS 0 DYS
CURR SENT SERVING---: 10 YRS 0 MOS 0 DYS
CURR SENT START----:08/05/11
EWC JOB LEVEL-----:NO CURRENT JOB
CURRENT LOCK-----: A20035A
SCDC ADMIT DTE-----:09/07/12
PROJ EWC-MAX-OUT---:09/09/2020

PROJ EWC PAR-ELIG---:00/00/0000
LABOR CREW/WORK PGM:99/99/9999

***** COMMITMENT INFORMATION *****

SEQ#
STATUS CURRENT OFFENSE

INCARC	SENT	VIOL	CONS	SUSP	COM		
SENTENCE	CHAR	CNTS	TYPE	IND	IND	YRS	CNT
YRS MO DYS							
5 0 0	F	1	ST TIM	N	N		BARNWE
10 0 0	F	1	ST TIM	V	N		BARNWE
10 0 0	F	1	ST TIM	V	N		BARNWE

S00003 CRIMINAL CONSPIRACY
AC NO PROBATION
S00002 KIDNAPPING
AC NO PROBATION
S00001 ARMED ROBBERY
AC NO PROBATION

no sup cur

no stb

no ex

7 yrs 0 mos 0 dys
cat 5 delin

level 3

19

mod 1 / no credit

Eva

CSE

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
OFFENDER SUMMARY

REPORT 1 CONTINUED

INMATE NO:352269

NAME:RILEY,JAMAAL -

***** NO CONSECUTIVE STRUCTURE *****

NO COMMITMENT TEXT ON FILE...

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
OFFENDER SUMMARY

REPORT 2

INMATE NO: 352269

NAME: RILEY, JAMAAL -

PERSON TO NOTIFY IN EMERGENCY:

NAME: LOUVENIA LANIER
STREET:
CITY:
STATE:

RELATIONSHIP OF ABOVE: MOTHER

ADDRESS AT TIME OF ARREST:

STREET:
CITY:
STATE:

PERSON LIVING WITH AT ARREST: SELF -

RELATIONSHIP OF ABOVE: SELF

ALIAS NAMES:

JAMAAL RILEY

ACCOMPLICE NAMES: NONE ON FILE.

CAUTION	AGENCY	COUNTY	STATE	OFFENSE
WANTED	JUDGE HOLLAND		SOUTH CAROLINA	52
WANTED	JUDGE HOLLAND		SOUTH CAROLINA	75
WANTED	JUDGE HOLLAND		SOUTH CAROLINA	10
WANTED	JUDGE HOLLAND		SOUTH CAROLINA	12

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
OFFENDER SUMMARY

REPORT 3

INMATE NO: 352269

NAME: RILEY, JAMAAL -

FAMILY INFORMATION

NAME: SUE WILLIAMS
STREET ADDR: [REDACTED]
CITY: [REDACTED]
STATE: [REDACTED]

RELATIONSHIP: GRANDMOTHER
AGE: 56

NAME: LOUVENIA SANDERS
STREET ADDR: [REDACTED]
CITY: [REDACTED]
STATE: [REDACTED]

RELATIONSHIP: MOTHER
AGE: 40

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
OFFENDER SUMMARY

REPORT 4

INMATE NO: 352269

NAME: RILEY, JANAAL -

EMPLOYMENT HISTORY:

EMPLOYER: UNEMPLOYED

CITY:

STATE:

POSITION HELD: UNEMPLOYED

WHAT KIND OF WORK DO YOU USUALLY DO?:

MAJOR OCCUPATION.: GENERAL LABORER

SECOND OCCUPATION.:

WERE YOU EVER EMPLOYED BY LAW ENFORCEMENT?....:

WHERE AND WHAT POSITION....:

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
OFFENDER SUMMARY

REPORT 5

INMATE NO: 352269

NAME: RILEY, JAMAAL -

MARKS AND SCARS

NONE NOTED.

STG:

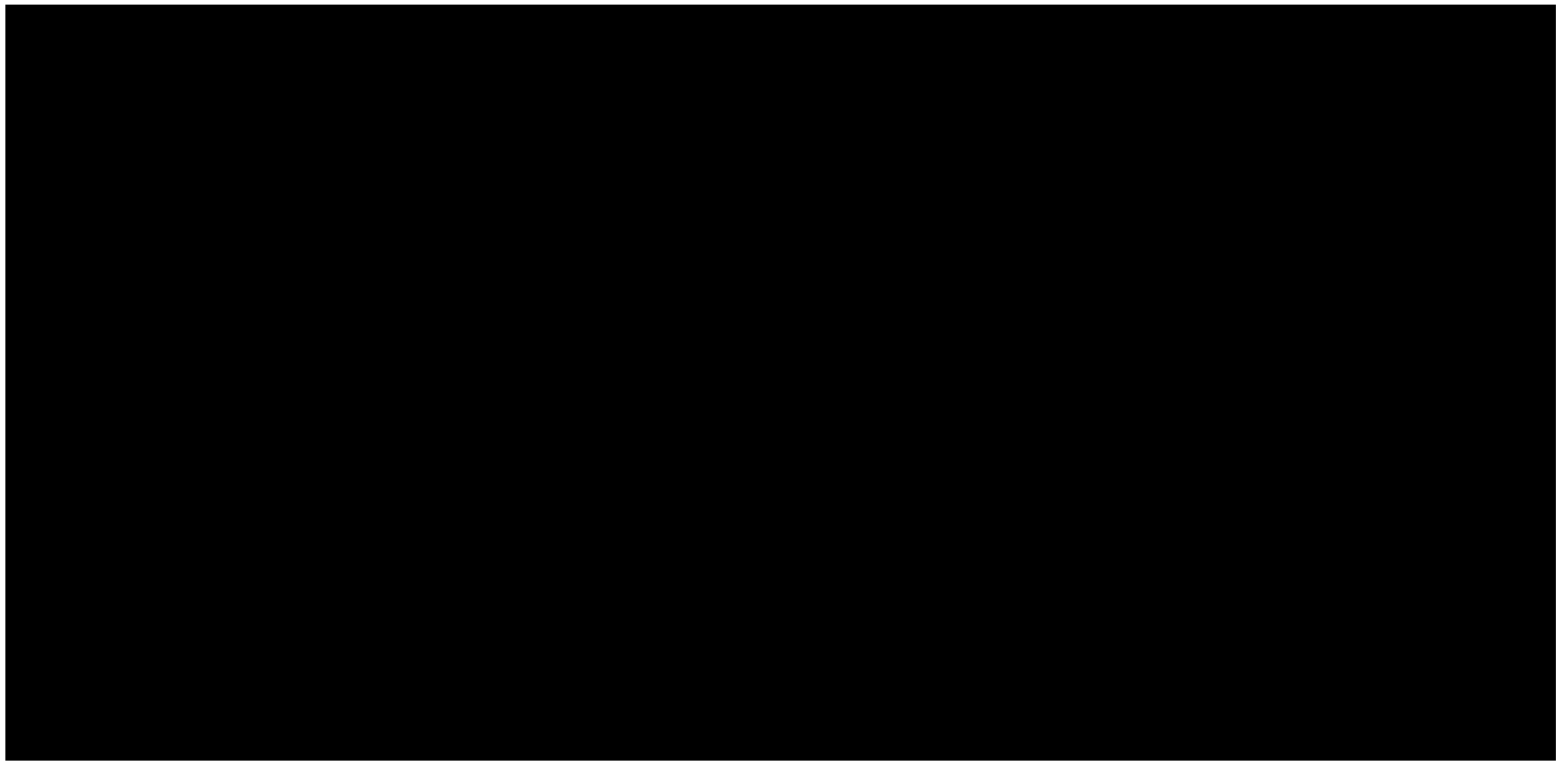
ARE YOU A MEMBER OF A GANG?: N

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
OFFENDER SUMMARY

REPORT 6

INMATE NO: 352269

NAME: RILEY, JAMAAL -



R&E Records Intake

R&E/INTAKE CENTER: KCI _____ PCI _____ LCI _____ CGC _____

INMATE NAME:

First J A M A A L

Middle T E R R E L L

Last R I L E Y

Suffix

ALIAS NAME:

First

Middle

Last

Suffix

I HAVE VERIFIED THAT THIS INMATE HAS AN INCARCERATIVE SENTENCE LENGTH OF 91 DAYS OR MORE

RACE Blk SEX Male DO [REDACTED] COUNTY 6

HEIGHT 5 FT 8 IN EYE COLOR Brown BIRTH STATE SC

WEIGHT 175 LBS HAIR COLOR Blk BIRTH COUNTRY SS [REDACTED]

INTAKE EMPLOYEE INITIALS SG

DATE 09/07/2012

ENTRY EMPLOYEE INITIALS DM

DATE 9/7/12

PREVIOUS INMATE # No

NEW INMATE # 352269

TOTAL # OF PAGES

STATE OF SOUTH CAROLINA

COUNTY OF
STATE

Barnwell

VS.

Jamaal Terrell Riley

AKA:

Race:

Sex: M

Age:

19

DOB:

Address:

City, S:

DL#:

*CDL Yes ☐ No ☐ CMV Yes ☐ No ☐ Hazmat Yes ☐ No ☐In disposition of the said indictment comes now the Defendant who was
TO: Criminal Conspiracy

in violation of § 16-17-0410

of the S.C. Code of Laws, bearing CDR Code #.

0049

☒ NON-VIOLENT ☐ VIOLENT ☐ SERIOUS ☐ MOST SERIOUS ☐ Mandatory GPS(CSC ☐ §17-25-45
w/minor 1st or Lewd Act)The charge is: ☐ As Indicted, ☐ Lesser Included Offense, ☐ Defendant Waives Presentment to Grand Jury. (defendant's initials)The plea is: ☐ Without Negotiations or Recommendation, ☐ Negotiated Sentence, ☐ Recommendation by the State.

ATTEST:

Ringler, Susanna Marie

SC Bar#

Defendant

Attorney for Defendant

SC Bar#

WHEREFORE, the Defendant is committed to the ☒ State Department of Corrections, ☐ County Detention Center,
for a determinate term of 5 days/months/years or ☐ under the Youthful Offender Act not to exceed _____ years
and/or to pay a fine of \$ _____; provided that upon the service of _____ days/months/years and/or payment
of \$ _____; plus costs and assessments as applicable*; the balance is suspended with probation for _____months/years and subject to South Carolina Department of Probation, Parole and Pardon Services standard conditions of
probation, which are incorporated by reference.☒ CONCURRENT or ☐ CONSECUTIVE to sentence on:☒ The Defendant is to be given credit for time served pursuant to S.C. Code § 24-13-40 to be calculated and applied
by the State Department of Corrections. (390 days credit)☐ The Defendant is to be placed on the Central Registry of Child Abuse and Neglect pursuant to S.C. Code §17-25-135.Pursuant to 18 U.S.C Section 922, it is unlawful for a person convicted of a violation of Section 16-25-20 or 16-25-65 (Criminal
Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

SPECIAL CONDITIONS:

☐ RESTITUTION: ☐ Deferred ☐ Def. Waives Hearing ☐ Ordered

PTUP

Total: \$ _____ plus 20% fee: \$ _____

Payment Terms:

☐ Set by SCDPPPS

Recipient:

*Fine:

	\$	\$
§ 14-1-206 (Assessments 107.5 %)		
§ 14-1-211(A)(1) (Conv. Surcharge)	\$100	\$ 100.00
§ 14-1-211(A)(2) (DUI Surcharge)	\$100	\$
§ 56-5-2995 (DUI Assessment)	\$12	\$
§ 56-1-286 (DUI Breath Test)	\$25	\$
Proviso 47.9 (Public Def/Prob)	\$500	\$
§ 14-1-212 (Law Enforce. Funding)	\$25	\$ 25.00
§ 14-1-213 (Drug Court Surcharge)	\$150	\$
§ 50-21-114 (BUI Breath Test Fee)	\$50	\$
§ 56-5-2942(I) (Vehicle Assessment)	\$40/ea	\$
Proviso 90.5 (SCCJA Surcharge)	\$5	\$ 5.00
3% to County (if paid in installments)		\$ 3.90
TOTAL		\$ 193.90

_____ days/hours Public Service Employment

Obtain GED ☐

Attend Voc. Rehab. or Job Corp. _____

May serve W/E beginning _____

Substance Abuse Counseling ☐Random Drug/Alcohol testing ☐Fine may be pd. in equal, consecutive weekly/monthly
pmts. of \$ _____ beginning _____STATE OF SOUTH CAROLINA
County of BARNWELL
I, Rhonda D. McElveen, Clerk of Court for Barnwell County,Other: South Carolina do hereby certify that the foregoing
constitutes a true and correct copy of the original
documents which have been filed in my office.

Clerk of Court, Barnwell County, SC

By: LR Date: 9-6-12☐ Appointed PD or appointed other counsel,
§ 47.12 requires \$500 be paid to Clerk
during probation.

Presiding Judge

Judge Code:

2127

Records for Production, FOIA 08-2000-0000

9-6-12

Clerk of Court/ Deputy Clerk

Court Reporter:

SCCA/217 (03/2011)

STATE OF SOUTH CAROLINA

COUNTY OF
STATE

Barnwell

VS.

Jamaal Terrell Riley

AKA:

Race:

Sex: M

Age:

19

DOB:

Address:

City, State:

DL#:

*CDL Yes ☐ No ☐ CMV Yes ☐ No ☐ Hazmat Yes ☐ No ☐In disposition of the said indictment comes now the Defendant who was
TO: Kidnapping

in violation of § 16-03-0910

of the S.C. Code of Laws, bearing CDR Code #

0095

☐ NON-VIOLENT☒ VIOLENT☐ SERIOUS☒ MOST SERIOUS☐ Mandatory GPS(CSC☐ §17-25-45

w/minor 1st or Lewd Act)

The charge is: ☐ As Indicted, ☐ Lesser Included Offense, ☐ Defendant Waives Presentment to Grand Jury. (defendant's initials)The plea is: ☐ Without Negotiations or Recommendation, ☐ Negotiated Sentence, ☐ Recommendation by the State.

ATTEST:

Ringler, Susanna Marie

SC Bar#

Defendant

Attorney for Defendant

SC Bar#

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

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

☒ CONCURRENT or ☐ CONSECUTIVE to sentence on:

9/10/12 2012GS06000069

☒ The Defendant is to be given credit for time served pursuant to S.C. Code § 24-13-40 to be calculated and applied
by the State Department of Corrections. (398 days credit)

☐ The Defendant is to be placed on the Central Registry of Child Abuse and Neglect pursuant to S.C. Code § 17-25-135.

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

SPECIAL CONDITIONS:

☐ RESTITUTION: ☐ Deferred ☐ Def. Waives Hearing ☐ Ordered

PTUP

Total: \$ _____ plus 20% fee: \$ _____

Payment Terms:

☐ Set by SCDPPPS

Recipient:

*Fine:

	\$	\$
§ 14-1-206 (Assessments 107.5 %)	\$	
§ 14-1-211(A)(1) (Conv. Surcharge)	\$100	\$ 100.00
§ 14-1-211(A)(2) (DUI Surcharge)	\$100	\$
§ 56-5-2995 (DUI Assessment)	\$12	\$
§ 56-1-286 (DUI Breath Test)	\$25	\$
Proviso 47.9 (Public Def/Prob)	\$500	\$
§ 14-1-212 (Law Enforce. Funding)	\$25	\$ 25.00
§ 14-1-213 (Drug Court Surcharge)	\$150	\$
§ 50-21-114(BUI Breath Test Fee)	\$50	\$
§ 56-5-2942(J) (Vehicle Assessment)	\$40/ea	\$
Proviso 90.5 (SCCJA Surcharge)	\$5	\$ 5.00
3% to County (if paid in installments)	\$	\$ 3.90
TOTAL	\$	\$ 133.90

_____ days/hours Public Service Employment

Obtain GED ☐

Attend Voc. Rehab. or Job Corp. _____

May serve W/E beginning _____

Substance Abuse Counseling ☐Random Drug/Alcohol testing ☐

Fine may be pd. in equal, consecutive weekly/monthly

pmts. of \$ _____

STATE OF SOUTH CAROLINA
COUNTY OF BARNWELL
I, Rhonda D. Miller, Clerk of Court for Barnwell County,
South Carolina, do hereby certify that the foregoing
constitutes a true and correct copy of the original
documents which have been filed in my office.

By: Rhonda D. Miller
Clerk of Court, Barnwell County, SC

Date: 9-6-12

XL2-PS1367E-EPD

☐ Appointed PD or appointed other counsel,
§ 47.12 requires \$500 be paid to Clerk
during probation.

Clerk of Court/ Deputy Clerk

Court Reporter:

SCCA/217 (03/2011)

Sharon H. Ritchie

Cheri Young

Records for Production FOIA 0125-24-000001

Presiding Judge

Judge Code:

Date:

2127

9-6-12

STATE OF SOUTH CAROLINA

COUNTY OF
STATE

Barnwell

VS.

Jamaal Terrell Riley

AKA:

Race:

Sex: M

Age:

19

DOB:

Address:

City, State:

DL#:

*CDL Yes ☐ No ☐ CMV Yes ☐ No ☐ Hazmat Yes ☐ No ☐In disposition of the said indictment comes now the Defendant who was
TO: Armed Robbery

in violation of § 16-11-0330(A)

of the S.C. Code of Laws, bearing CDR Code #

0139

☐ NON-VIOLENT ☒ VIOLENT ☐ SERIOUS ☒ MOST SERIOUS ☐ Mandatory GPS(CSC w/minor 1st or Lewd Act) ☐ §17-25-45The charge is: ☒ As Indicted, ☐ Lesser Included Offense, ☐ Defendant Waives Presentment to Grand Jury. (defendant's initials)The plea is: ☐ Without Negotiations or Recommendation, ☐ Negotiated Sentence, ☐ Recommendation by the State.

ATTEST:

Ringer, Susanna Marie

SC Bar#

Defendant

Attorney for Defendant

SC Bar#

WHEREFORE, the Defendant is committed to the ☒ State Department of Corrections, ☐ County Detention Center,for a determinate term of 10 days/months/years or ☐ under the Youthful Offender Act not to exceed years

and/or to pay a fine of \$; provided that upon the service of days/months/years and/or payment

of \$; plus costs and assessments as applicable*; the balance is suspended with probation for

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

☒ CONCURRENT or ☐ CONSECUTIVE to sentence on:☒ The Defendant is to be given credit for time served pursuant to S.C. Code § 24-13-40 to be calculated and applied by the State Department of Corrections. (398 days credit)☐ The Defendant is to be placed on the Central Registry of Child Abuse and Neglect pursuant to S.C. Code §17-25-135.

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

SPECIAL CONDITIONS:

☐ RESTITUTION: ☐ Deferred ☐ Def. Waives Hearing ☐ Ordered

PTUP

Total: \$ plus 20% fee: \$

Payment Terms:

☐ Set by SCDPPPS

Recipient:

*Fine:

	\$	\$
§ 14-1-206 (Assessments 107.5 %)		
§ 14-1-211(A)(1) (Conv. Surcharge)	\$100	\$ 100.00
§ 14-1-211(A)(2) (DUI Surcharge)	\$100	\$
§ 56-5-2995 (DUI Assessment)	\$12	\$
§ 56-1-286 (DUI Breath Test)	\$25	\$
Proviso 47.9 (Public Def/Prob)	\$500	\$
§ 14-1-212 (Law Enforce. Funding)	\$25	\$ 25.00
§ 14-1-213 (Drug Court Surcharge)	\$150	\$
§ 50-21-114(BUI Breath Test Fee)	\$50	\$
§ 56-5-2942(J) (Vehicle Assessment)	\$40/ea	\$
Proviso 90.5 (SCCJA Surcharge)	\$5	\$ 5.00
3% to County (if paid in installments)		\$ 3.90
TOTAL		\$ 133.90

Clerk of Court/ Deputy Clerk

Court Reporter:

SCCA/217 (03/2011)

Sharon H. Ritchie

Records for Production FOIA 012-000000

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2012GS0600069

A/W#: M565550

Date of Offense: 7/21/2011

S.C. Code § : 16-11-0330(A)

CDR Code #: 0139

SENTENCE SHEET

☒ CONVICTED OF or ☐ PLEADS

Presiding Judge

Judge Code:

Sentencing Date:

2127

9-6-12

M-565550

STATE OF SOUTH CAROLINA

County/ ☒ Municipality of

Barnwell

THE STATE

C11-07-2773

Jamaal Terrell Riley

Address:

Phone:

Sex: M Race: B Height: 5' 6" Weight: 160

DL Stat: SC0060100

Prosecuting Agency: Barnwell Police Department

Prosecuting Officer: Frank Sutton - 0104

Offense: Robbery / Armed Robbery, robbery while armed or allegedly armed with a deadly weapon

Offense Code: 0139

Code/Ordinance Sec: 16-11-0330(A)

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 09/19/2011

Signature of Court/Clerk/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions

141 Main Street

P O Box 723

Barnwell, SC 29812

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

AFFIDAVIT

ORIGINAL

S.C. Attorney General
April 21, 2003
SCGA 618

County/ ☒ Municipality of

Barnwell

Personally appeared before me the affiant Frank Sutton

being duly sworn deposes and says that defendant Jamaal Terrell Riley

did within this county and state on or about 07/21/2011

violate the criminal laws of the

State of South Carolina (or ordinance of County/ Municipality of Barnwell)

in the following particulars:

DESCRIPTION OF OFFENSE Robbery / Armed Robbery, robbery while armed or allegedly armed with a deadly weapon

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:

That on 07-21-2011, one Jamaal Riley did take with intent to deprive money from Jimbo's Morris' Mart #9 while armed with firearm, a deadly weapon. This crime taking place at Jimbo's Morris' Mini Mart #9 10000 Dunbarton Blvd which is located within the city limits of Barnwell SC. This act is a violation of the SC code of laws as amended.

Signature of Affiant

STATE OF SOUTH CAROLINA

County/ ☒ Municipality of

Barnwell

Affiant's Address

P O Box 776
Barnwell, SC 29812

Affiant's Telephone

ARREST WARRANT

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

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

on or about 7/21/2011

defendant Jamaal Terrell Riley

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

County/ ☒ Municipality of Barnwell

) as set forth below:

DESCRIPTION OF OFFENSE: Robbery / Armed Robbery, robbery while armed or allegedly armed with a deadly weapon

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 09/19/2011

Judge's Address

Post Office Box 776
Barnwell, SC 29812

Judge's Telephone

Issuing Court: ☒ Magistrate ☒ Municipal ☐ Circuit

Signature of Issuing Judge

Lawson Jordan Holland (Municipal) Jr.

Judge Code: 2330

ORIGINAL

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M-565551

STATE OF SOUTH CAROLINA

County/ ☒ Municipality of

Barnwell.

THE STATE C11-07-2773
against

Jamaal Terrell Riley

Address:

Phone:

Sex: M Race: B Height: 5 6 Weight: 160

DL Sta [REDACTED] SC0060100

DOR:

ing Agency: Barnwell Police Department

Securing Officer: Frank Sutton - 0104

Offense: Conspiracy / Criminal Conspiracy, Common Law
conspiracy defined

Offense Code: 0049

Code/Ordinance Sec: 16-17-0410

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. The accused
(L.S.)

Signature of Judge

Date:

RETURN

Copy of this arrest warrant was delivered to
defendant on 07-21-2011

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
141 Main Street
P O Box 723
Barnwell, SC 29812

ORIGINAL

ORIGINAL

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Barnwell

Personally appeared before me the affiant Frank Sutton

being duly sworn deposes and says that defendant Jamaal Terrell Riley
did within this county and state on or about 07/21/2011 violate the criminal laws of the

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

violate the criminal laws of the

in the following particulars: DESCRIPTION OF OFFENSE Conspiracy / Criminal Conspiracy, Common Law conspiracy defined

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:

That on 07-21-2011, one Jamaal Riley did with another person unlawfully plan or scheme to accomplish the crime of armed
robbery. This crime taking place at Jimbo's Morris Mini Mart #9 10000 Dunbarton Blvd which is located within the city limits of
Barnwell SC. This act being a violation of the SC code of laws as amended.

Signature of Affiant

STATE OF SOUTH CAROLINA

County/ ☒ Municipality of

Barnwell

Affiant's Address

P O Box 776
Barnwell, SC 29812

Affiant's Telephone

ARREST WARRANT

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

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

on or about 7/21/2011

defendant Jamaal Terrell Riley

did violate the criminal laws of the State of South Carolina (or ordinance of ☒ County/ ☒ Municipality of Barnwell) as set forth below:

DESCRIPTION OF OFFENSE: Conspiracy / Criminal Conspiracy, Common Law conspiracy defined

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 09/19/2011

Judge's Address

Post Office Box 776
Barnwell, SC 29812

Signature of Issuing Judge

(L.S.)

Lawson Jordan Holland (Municipal) Jr.

Judge Code: 2330

Judge's Telephone

Issuing Court: ☐ Magistrate ☒ Municipal ☐ Circuit

ORIGINAL

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M-565552

STATE OF SOUTH CAROLINA

☐ County/ ☒ Municipality of

Barnwell

THE STATE C11-07-2773

against

Jamaal Terrell Riley

Address:

Phone:

Sex: M Race: B Height: 5 6 Weight: 160

DL State: SC DL #: [REDACTED] Agency ORI #: SC0060100

Prosecuting Agency: Barnwell Police Department

Prosecuting Officer: Frank Sutton - 0104

Offense: Kidnapping / Kidnapping

Offense Code: 0095

Code/Ordinance Sec: 16-03-0910

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 09-20-2011

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions

141 Main Street

P O Box 723

Barnwell, SC 29812

ORIGINAL

ORIGINAL

AFFIDAVIT

SCCA 518

☐ County/ ☒ Municipality of

Barnwell

Personally appeared before me the affiant Frank Sutton

who

being duly sworn deposes and says that defendant Jamaal Terrell Riley

violate the criminal laws of the

did within this county and state on or about 07/21/2011

Barnwell

State of South Carolina, for ordinance of

☐ County/ ☒ Municipality of

DESCRIPTION OF OFFENSE Kidnapping / Kidnapping

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:

That on 07-21-2011, one Jamaal Riley did unlawfully seize and confine [REDACTED] without authority of law. This crime taking place at Jimbo's Morris Mini Mart #9 10000 Dunbar Blvd which is located within the city limits of Barnwell SC. This act being a violation of the SC code of laws as amended.

Signature of Affiant

STATE OF SOUTH CAROLINA

☐ County/ ☒ Municipality of

Barnwell

Affiant's Address P O Box 776

Barnwell, SC 29812-

Affiant's Telephone [REDACTED]

ARREST WARRANT

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

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

on or about 7/21/2011 defendant Jamaal Terrell Riley

did violate the criminal laws of the State of South Carolina, for ordinance of

☐ County/ ☒ Municipality of Barnwell

) as set forth below:

DESCRIPTION OF OFFENSE: Kidnapping / Kidnapping

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 09/19/2011

(L.S.)

Judge's Address

Post Office Box 776

Barnwell, SC 29812

Signature of Issuing Judge

Lawson Jordan Holland (Municipal) Jr.

Judge's Telephone

Judge Code: 2330

Issuing Court:

☐ Magistrate

☒ Municipal

☐ Circuit

ORIGINAL

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JAIL TIME REPORT FOR SCDC TRANSFER

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
INMATE RECORDS OFFICE, PO BOX 21787, COLUMBIA, SC 29221-1787
OFFICE #: (803) 896-8531 FAX #: (803) 896-1217

COUNTY SUBMITTING FORM: Barnwell County Detention Center

PURSUANT TO SC STATUTE 24-13-40 ... In every case in computing the time served by a prisoner, full credit against the sentence shall be given for time served prior to trial and sentencing ...

Name: <u>Riley Jamaal Terrell</u>		Date of Birth: [REDACTED]		
Social Security #: [REDACTED]		Race/Sex: <u>B M</u>		
SID #:		FBI #:		
Arrest Date	Charge	Warrant # (or) Indictment #	Release Date	Reason for Release *
8-5-2011	Armed Robbery	W # M565550 ✓ 2012 GS0600069 I #	9-7-12	Sentenced SCDC
8-5-2011	Criminal Conspiracy	W # M565551 ✓ 2012 GS0600070 I #	9-7-12	Sentenced SCDC
8-5-2011	Kidnapping	W # M565552 ✓ 2012 GS0600071 I #	9-7-12	Sentenced SCDC
8-5-2011	Kidnapping	W # M565494 I #		HOLD Pending charge
8-5-2011	Conspiracy/Criminal Conspiracy	W # M565495 I #		HOLD Pending charge
8-5-2011	Weapons / Poss weapon during violent crime	W # M565496 I #		HOLD Pending charge
8-5-2011	Robbery / Armed Robbery	W # M565468 I #		HOLD Pending charge
Approved By: <u>Cpl M. Bennett</u>		Date: <u>9-6-12</u>		

* Reason for Release (i.e., Explain if transferred to another county/city jail, or if inmate bonded). Please submit this form at the time of the inmate's transfer and admission to the SCDC, however, if unable to do so, please mail or fax to the address or number listed above.

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
Division of Classification and Inmate Records
EVALUATION OF PROTECTIVE CONCERNS

Inmate Name: Imaah Riley SCDC#: 352269 Institution: PCI
Interviewing Employee (Print/Title): J. Lawler

SECTION I: PROTECTIVE CONCERNS EVALUATION

Inmate's Reason(s) for Requesting SMU placement due to Protective Concerns:

Inmate(s) Involved:

Employee(s) Involved:

I do want to be placed in SMU- due to protective concerns (SP)

~~I do not want to be placed in SMU - due to protective concerns (SP)~~

Inmate Signature: Imaah Riley Date: 1-17-18

NOTE: Your signature on this line refusing SMU placement due to Protective Concerns does not prohibit the Agency, in the exercise of its' discretion, from placing you in SMU (SP).

Interviewing Officials Recommended Action:

Return to General Population (indicate reason)

Recommended Placement in SP for further Investigation

Other _____

Approved/Disapproved: _____ Date: _____
Warden /Duty Warden/ Approved Designee

Date Forwarded to Institutional Protective Custody Committee (IPCC) _____

SECTION II: INSTITUTIONAL PROTECTIVE CUSTODY COMMITTEE

Disposition (Check one): Valid Invalid Further Investigation

Reason/Recommendation: _____

IPCC Chairperson: _____ Date: _____

Date Forwarded to Institutional Classification Committee (ICC) _____

SECTION III: STATE CLASSIFICATION COMMITTEE REVIEW

Disposition (check one): Valid
 Invalid
 Transfer to General Population at _____
 Approved for Placement on Statewide Protective Custody

Recommendation: _____

S/ _____ Date: _____
State Classification Representative

White: IPCC
Green: Inmate
Yellow: SCC
Pink: Institutional Records
Gold: Central Records

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
Division of Classification and Inmate Records
EVALUATION OF PROTECTIVE CONCERNS

Inmate Name: Jamaal Riley SCDC#: 35220A Institution: Perry
Interviewing Employee (Print/Title): Unit Manager Golden

SECTION I - PROTECTIVE CONCERNS EVALUATION

Inmate's Reason(s) for Requesting SMU placement due to Protective Concerns:

Inmate(s) Involved:

Employee(s) Involved:

- ☐ I do want to be placed in SMU- due to protective concerns (SP)
☒ I do not want to be placed in SMU - due to protective concerns (SP)

Inmate Signature: Jamaal Riley Date: 9-27-17

NOTE: Your signature on this line refusing SMU placement due to Protective Concerns does not prohibit the Agency, in the exercise of its' discretion, from placing you in SMU (SP).

Interviewing Officials Recommended Action:

- ☐ Return to General Population (indicate reason) _____
☐ Recommended Placement in SP for further Investigation _____
☒ Other Return back to the unit to another room for a room change
at Jm Riley's request to remain in the unit. Jm claim he feels safe en
to remain within unit.
Approved/Disapproved: Wm Halala Date: _____
Warden /Duty Warden/ Approved Designee

Date Forwarded to Institutional Protective Custody Committee (IPCC) _____

SECTION II - INSTITUTIONAL PROTECTIVE CUSTODY COMMITTEE

Disposition (Check one): ☐ Valid ☐ Invalid ☐ Further Investigation

Reason/Recommendation: _____

IPCC Chairperson: _____ Date: _____

Date Forwarded to Institutional Classification Committee (ICC) _____

SECTION III - STATE CLASSIFICATION COMMITTEE REVIEW

Disposition (check one): ☐ Valid
☐ Invalid
☐ Transfer to General Population at _____
☐ Approved for Placement on Statewide Protective Custody

Recommendation: _____

S/ _____
State Classification Representative

Date: _____

CC: Institutional Records
Central Record
Inmate
IPCC

Records for Production FOIA 0127-24 000042

SCDC Form 19-47 (Aug. 2008)

9-27-17

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
INCIDENT REPORT

Page 1 of 1

Institution/Center: Perry Correctional		Date of Report: 09-27-17	
Reporting Official (Full Name): Unit Manager Golden		Time of Report: 1454pm	
Employee ID #: C032340		Date of Incident: 09-27-17	
Location of Incident: Q4A Classification Office		Time of Incident: 1554pm	
Inmate(s)/Resident:	SCDC #	Age:	Sex: Race: Employee(s)/Witnesses Involved:
1. Jamal Riley 352269 M BLK			1. Unit Counselor Davis
2.			2.
3.			3.
4.			4.
5.			5.

On the above date and approximate time:

I Unit Manager Golden was informed by Sgt. Moore that Mr. Sanders, the father of Inmate Jamal Riley 352269 housed in Q4A 221 had called the institution stating that his son had been receiving threats within the adjustment unit. He also stated that he was concerned for his son's safety but that his son felt comfortable speaking to me. Im Riley stated that he didn't want to be removed from the adjustment unit and would rather be moved in attempt to keep from going to lock up. Im Riley was given the opportunity to write a statement and a 19-47 was conducted. Im Riley was moved one last time in attempt to keep from being removed from the program and due to feeling safe within the unit due to the move. It was also explained to him that after this final move he would have to be placed in lockup. No further incident.

Signature: *[Signature]* Title: UM

Evidence: See inmate statement and 19-47

Disposition of Evidence:

<p>Supervisor's Comments: <i>Information</i></p> <p>Printed Name: <i>S. Duffy</i> 09-27-17</p> <p>Signature: <i>[Signature]</i> Title: Um Date/Time: 1608pm</p> <p>Major/Responsible Authority:</p> <p><i>Forward to Major/Classification</i></p> <p>Printed Name:</p> <p>Signature: <i>[Signature]</i> Title: Capt Date/Time: <i>9/28/17</i></p>	<p>STG Related - Refer to STG Committee</p> <p><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Unknown</p> <p>This incident is DRUG related</p> <p><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Unknown</p> <p>Responsible Authority</p> <p>Action Taken</p> <p><input type="checkbox"/> Informal Resolution</p> <p><input type="checkbox"/> Administrative Resolution</p> <p><input type="checkbox"/> Refer to Disciplinary Hearing</p>
---	---

9-27-17

I've been getting into it with ^{few} individuals on tier 213-224 ASide Q4
x about two weeks this is my second time switching tiers. I feel
3 tho ~~that~~ if I give it one more try on tier 201-212 then I should
be okay. Everywhere I go ~~in~~ no matter what institution I'm being followed
w a price tag I don't fear for my life I'm just trying to advise a situation
am occurring. I do not want to leave Q4A for no reason, I just want to be placed
in a ~~box~~ another tier for the last time.

9-27-17

James
Yuley
352269

Q4A

The individuals was also rewarded for getting me out of the abem with dea
I don't want to get no one in trouble for this madness that has ~~been~~ took
place I just want to give it this last try on Q4A All this has to do with a price
tag that has been placed upon me! By gang members or so called gang members, I'm
at even safe on lock up individuals gett paid to ~~dash~~ ^{me} dash they were rewarded with meth, weed, An Cigs
I don't want to get no
trouble once again. I feel like this is my last time.

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
Division of Classification and Inmate Records
EVALUATION OF PROTECTIVE CONCERNS

File
FD

Inmate Name: Riley, Jamaal SCDC#: 352269 Institution: MCCI
Interviewing Employee (Print/Title): LT S. Terry

SECTION I: PROTECTIVE CONCERNS EVALUATION

Inmate's Reason(s) for Requesting SMU placement due to Protective Concerns:

Inmate(s) Involved:

Employee(s) Involved:

I do want to be placed in SMU- due to protective concerns (SP)
I do not want to be placed in SMU - due to protective concerns (SP)

RECEIVED
Classification

3/9/2017
MCCI

Inmate Signature: Jamaal Riley Date: 3/2/17

NOTE: Your signature on this line refusing SMU placement due to Protective Concerns does not prohibit the Agency, in the exercise of its' discretion, from placing you in SMU (SP).

Interviewing Officials Recommended Action:

☒ Return to General Population (indicate reason) If states he doesn't fear for his life.
Recommended Placement in SP for further Investigation
Other _____

Approved/Disapproved: J. Brown Date: 3-10-17
Warden /Duty Warden/ Approved Designee

Date Forwarded to Institutional Protective Custody Committee (IPCC) _____

SECTION II: INSTITUTIONAL PROTECTIVE CUSTODY COMMITTEE

Disposition (Check one): Valid Invalid Further Investigation

Reason/Recommendation: _____

IPCC Chairperson: _____ Date: _____

Date Forwarded to Institutional Classification Committee (ICC) _____

SECTION III: STATE CLASSIFICATION COMMITTEE REVIEW

Disposition (check one): Valid Invalid
Transfer to General Population at _____
Approved for Placement on Statewide Protective Custody

Recommendation: _____

S/ _____ Date: _____
State Classification Representative

White: IPCC
Green: Inmate
Yellow: SCC
Pink: Institutional Records
Gold: Central Records

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
DIVISION OF CLASSIFICATION AND INMATE RECORDS

RESTRICTIVE HOUSING UNIT PLACEMENT/EXTENSION

RHU EXTENSION

Inmate Name: _____ SCDC # _____

Date: ____/____/____

Reason for Extension:

Length of Extension: (up to 10 days only) _____

Requesting Official: _____ Title: _____

Approved/Disapproved: _____ Date: ____/____/____

Warden/Deputy Warden

NOTICE OF PLACEMENT IN RHU

Inmate Name: Jamal Riley SCDC # 352269 Custody: ML3

Reason for Placement in RHU:

- ☐ Current Escape Risk ☐ Maintain the Integrity of an Investigation
☒ Protective Concerns ☐ Inmate is a threat to the physical safety of other inmates or staff
☐ Inmate's presence in the population would create a threat to the safety, security and/or order the institution

S/ Lt. D. Keny
Warden, Associate Warden, Major/Captain

Date 2/19/17 Time: 7:45 AM/PM

I certify that I was given a copy of this notice within 72 hours of my placement in RHU. I also certify that this notice is clear and readable and that I will appear before the Institutional Classification Committee within seven (7) calendar days of my placement in RHU.

Inmate/Witness Signature: [Signature]

Date 2/20/17 Time: 1:17 AM/PM

Serving Officer/
Witness Signature: [Signature]

Date 2/20/17 Time: 1:18 AM/PM

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
DIVISION OF CLASSIFICATION AND INMATE RECORDS

RESTRICTIVE HOUSING UNIT PLACEMENT/EXTENSION

RHU EXTENSION

Inmate Name: _____ SCDC # _____

Date: ____/____/____

Reason for Extension:

Length of Extension: (up to 10 days only) _____

Requesting Official: _____ Title: _____

Approved/Disapproved: _____ Date: ____/____/____

Warden/Deputy Warden

NOTICE OF PLACEMENT IN RHU

Inmate Name: Jamal Riley SCDC #: 352269 Custody: ML3

Reason for Placement in RHU:

- ☐ Current Escape Risk ☐ Maintain the Integrity of an Investigation
☒ ~~Protective~~ Concerns ☐ Inmate is a threat to the physical safety of other inmates or staff
☐ Inmate's presence in the population would create a threat to the safety, security and/or order the institution

S/ Lt. D. Keny
Warden, Associate Warden, Major Captain

Date 2/19/17 Time: 7:45 AM/PM PM

I certify that I was given a copy of this notice within 72 hours of my placement in RHU. I also certify that this notice is clear and readable and that I will appear before the Institutional Classification Committee within seven (7) calendar days of my placement in RHU.

Inmate/Witness Signature: Jamal Riley Date 2/20/17 Time: 1:17 AM/PM PM

Serving Officer/
Witness Signature: [Signature] Date 2/20/17 Time: 1:18 AM/PM PM

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
INCIDENT REPORT

Page 1 of 1

Institution/Center: <u>Lisby Correctional</u>				Date of Report: <u>2-19-17</u>	
Reporting Official (Full Name): <u>Captain Darrell M. Ghee</u>				Time of Report: <u>Approx. 12:45 PM</u>	
Employee ID #: <u>C029129</u>				Date of Incident: <u>2-19-17</u>	
Location of Incident: <u>Operations</u>				Time of Incident: <u>Approx 11:40 AM</u>	
Inmate(s)/Resident:	SCDC #	Age:	Sex:	Race:	Employee(s)/Witnesses Involved:
1. <u>Jamal Riley</u>	<u>352269</u>		<u>B</u>	<u>M</u>	1.
2.					2.
3.					3.
4.					4.
5.					5.

On the above date and approximate time: I Captain Darrell M. Ghee Received an outside call from a unknown female stating that her son I/M Jamal Riley SCDC # 352269 B/M life was in danger in E1010 Unit. She also stated that some group of guys was calling her about this matter. I/M Riley # 352269 was escorted to Operations and was allowed to speak with his mother via phone.

The inmate stated that several inmates on Lisby Yard has a hit on him from a prior incident that took place at LSCJ.

Inmate will be placed in R/KU Lockup BCD M4117 SCDC Form 19-47 Sign (DATED with written from inmate ^{on} attached).

Signature: [Signature]

Title: Captain

Evidence:

Disposition of Evidence:

Supervisor's Comments: I/M Riley Placed on P/C Pending Investigation. Refer to Major's Office

Printed Name: Deloris King

Signature: [Signature] Title: LT Date/Time: 2-19-17 5 PM

Major/Responsible Authority:

Printed Name:

Signature:

Title:

Date/Time:

STG Related - Refer to STG Committee

() Yes () No () Unknown

This incident is DRUG related

() Yes () No () Unknown

Responsible Authority

Action Taken

() Informal Resolution

() Administrative Resolution

() Refer to Disciplinary Hearing

Samal Zideky #352269

2/19/2014

I was told if I don't get out of the dorm that I was going to get shot. I just took a beating the other day for the same incident. And now this matter has come about again that I'm a riot and I can't live on compound, or I'm not allowed on this yard from this day forth if I want to live. So I don't feel safe nowhere on this compound period. I got jumped by several inmates that can't be identified for this same matter that came from another institution. They killed my mother; said that they were going to kill me.

pyral
killy
352269

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
Division of Classification and Inmate Records
EVALUATION OF PROTECTIVE CONCERNS

Inmate Name: James Riley SCDC# 352269 Institution: Lieber
Interviewing Employee (Print/Title): Lt. Deloris King

Inmate's Reason(s) for Requesting SMU placement due to Protective Concerns: Fear for his life on the yard due to an incident that took place at Lee CI (Gang R)
Inmate(s) Involved:

Employee(s) Involved: NONE

☒ I do want to be placed in SMU- due to protective concerns (SP) JR
☐ I do not want to be placed in SMU - due to protective concerns (SP)

Inmate Signature: James Riley Date: 2-19-17

NOTE: Your signature on this line refusing SMU placement due to Protective Concerns does not prohibit the Agency, in the exercise of its' discretion, from placing you in SMU (SP).

Interviewing Officials Recommended Action:

☐ Return to General Population (indicate reason) _____
☐ Recommended Placement in SP for further Investigation _____
☐ Other _____

Approved/Disapproved: Capt. David M. Shea Date: 2-19-17
Warden /Duty Warden/ Approved Designee

Date Forwarded to Institutional Protective Custody Committee (IPCC) _____

Disposition (Check one): ☒ Valid ☐ Invalid ☐ Further Investigation

Reason/Recommendation: Spec recommended for Valid due to
None given of IAW and A.T. inmate still fear for his life
Spec recommended transfer, approved

IPCC Chairperson: [Signature] Date: 2-22-17

Date Forwarded to Institutional Classification Committee (ICC) _____

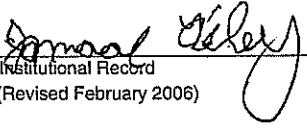
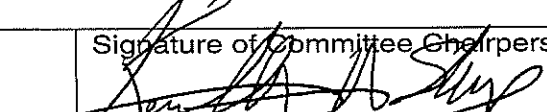
Disposition (check one): ☐ Valid ☐ Invalid
☐ Transfer to General Population at _____
☐ Approved for Placement on Statewide Protective Custody

Recommendation: _____

S/ _____ Date: _____
State Classification Representative

CC: Institutional Records
Central Record
Inmate
IPCC

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
Classification Waiver

SCDC #: 352269	Inmate Name: Jamel Riley	Date: 1-10-17
<p><input checked="" type="checkbox"/> I wish to waive the required 48-hour waiting period between my notification and my appearance at the Classification Committee. Reasons:</p> <p><input type="checkbox"/> I do not wish to appear before the Classification Committee. I understand that by not appearing I waive any grievance rights that I may have regarding any decisions made by the Institutional Classification Committee. Reasons:</p>		
Signature of Inmate: 		Signature of Committee Chairperson: 

Distribution: Institutional Record
SCDC 18-39 (Revised February 2006)

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
Division of Classification and Inmate Records
EVALUATION OF PROTECTIVE CONCERNS

Inmate Name: Jamaal Riley SCDC#: 352269 Institution: Lee
Interviewing Employee (Print/Title): H. H. Johnson

Inmate's Reason(s) for Requesting SMU placement due to Protective Concerns: A phone call from the outside stating that gang members were going to kill him.
Inmate(s) Involved: And his own statement

JAN 03 2017

- ☒ I do want to be placed in SMU- due to protective concerns (SP)
☐ I do not want to be placed in SMU – due to protective concerns (SP)

Inmate Signature: James M. Wiley Date: 05/20/2010

NOTE: Your signature on this line refusing SMU placement due to Protective Concerns does not prohibit the Agency, in the exercise of its' discretion, from placing you in SMU (SP).

Interviewing Officials Recommended Action:

- ☐ Return to General Population (indicate reason) _____
- ☐ Recommended Placement in SP for further Investigation _____
- ☐ Other _____

Approved/Disapproved: Capt Mellett Date: _____
Warden /Duty Warden/ Approved Designee

Date Forwarded to Institutional Protective Custody Committee (IPCC) _____

Disposition (Check one): ☒ Valid ☐ Invalid ☒ Further Investigation **IPCS** 1/23/17

Reason/Recommendation: Refer to the STG for further investigation

Sgt Lloyd interviewed I/M Riley, Inmate Riley stated that his life
in danger because of the [REDACTED] He refused to return to gene
Populati

IPCC Chairperson: [Signature] Date: 1/10/2017 **KSA** 1/23/17

Date Forwarded to Institutional Classification Committee (ICC) _____

Disposition (check one):

☐ Valid

☐ Invalid

☐ Transfer to General Population at _____

☐ Approved for Placement on Statewide Protective Custody

Recommendation: _____

S/ _____
State Classification Representative

Date: _____

CC: Institutional Records
Central Record
Inmate
IPCC

Teresa Delp (C043015)

From: Keith Lloyd (C016267)
Sent: Friday, January 13, 2017 2:38 PM
To: Teresa Delp (C043015)
Cc: Kenneth Sharp (SharpKe); Clarence Rogers (Rogers); Annie McCullough (C030598); Chestinner Vanderhall (C043074); Barbara Reames (Reames)
Subject: RE: Interview PC Inmates

SGT.LLOYD (STG) Interview the following inmates Jamal Riley B/M 352269 refused to return to general population. a validation worksheet was done on I/M Riley as being .A suspected in the [REDACTED] gang stated that his life was in danger.I/M Calderone Bracey B/M 347965 refused to return to general population. Stated that they threaten to kill him gang members don't say what gang.

From: Teresa Delp (C043015)
Sent: Wednesday, January 11, 2017 9:45 AM
To: Keith Lloyd (C016267) <Lloyd.Keith@doc.sc.gov>
Cc: Kenneth Sharp (SharpKe) <Sharp.Kenneth@doc.sc.gov>; Clarence Rogers (Rogers) <Rogers.Clarence@doc.sc.gov>; Annie McCullough (C030598) <McCullough.Annie@doc.sc.gov>; Chestinner Vanderhall (C043074) <Vanderhall.Chestinner@doc.sc.gov>; Barbara Reames (Reames) <Reames.Barbara@doc.sc.gov>
Subject: Interview PC Inmates

Good morning Sgt. Lloyd
Please interview the below listed inmates for Protective Concerns.

[REDACTED]
[REDACTED]
Inmate Jamal Riley scdc#352269 for stating gang members was going to kill him and mother called stating the same.
[REDACTED] up 17965 stated inmates packed him up out of E5 for showing a [REDACTED]
[REDACTED]

up.
Please advise of your findings in an email back .

Thank you

Teresa A. Delp

Caseworker

Lee Classification

South Carolina Department of Corrections

Office #: 803-896-2571/2473

Email: Delp.teresa@doc.sc.gov

16-12-310

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
INCIDENT REPORT

Page 1 of 1

Institution/Center: <u>Lee C J</u>				Date of Report: <u>12-30-16</u>	
Reporting Official (Full Name): <u>Henry Johnson</u>				Time of Report: <u>4:00 AM</u>	
Employee ID #: <u>028401</u>				Date of Incident: <u>12-30-16</u>	
Location of Incident: <u>F-4 A-Wing #2137</u>				Time of Incident: <u>3:30 AM</u>	
Inmate(s)/Resident:		SCDC #	Age:	Sex:	Race:
1. <u>Riley, JAMAAI #352269</u>			<u>B</u>	<u>M</u>	
2.					
3.					
4.					
5.					

On the above date and approximate time: I Lt. H. Johnson was informed by Sgt E. Lucky that the control room off. Ms. Hicks called him in the shift office, state that she got an outside call about I/M Riley, JAMAAI #352269. I/M was in danger and they was going to kill him when he came out the cell. I Lt. Johnson went to F-4 cell 2137 to check on I/M Riley, JAMAAI #352269 and he stated to me Lt. Johnson that he wanted and needed protective custody because he didn't feel safe and gang member's wanted to kill him. I/M Riley, JAMAAI #352269 wrote a statement asking for PC. I Lt. H. Johnson informed the on call official and remove I/M Riley out of F-4 and placed him the A-building holding cell.

RECEIVED

JAN 03 2017

LEE C J

AW OPERATIONS

Signature: <u>Henry Johnson</u>	Title: <u>Lt</u>
Evidence:	
Disposition of Evidence:	

Supervisor's Comments: <u>inform purpose</u>		STG Related - Refer to STG Committee () Yes () No () Unknown	
Printed Name: <u>Ms. McLaughlin</u>		This incident is DRUG related () Yes () No () Unknown	
Signature: <u>McLaughlin</u>	Title: <u>Capt</u>	Date/Time: <u>12-30-16</u>	
Major/Responsible Authority:		Responsible Authority Action Taken	
		() Informal Resolution	
		() Administrative Resolution	
		() Refer to Disciplinary Hearing	
Printed Name:			
Signature:	Title:	Date/Time:	

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
DIVISION OF CLASSIFICATION AND INMATE RECORDS

RESTRICTIVE HOUSING UNIT PLACEMENT/EXTENSION

RHU EXTENSION

Inmate Name: _____ SCDC # _____

Date: __/__/__

Reason for Extension:

Length of Extension: (up to 10 days only) _____

Requesting Official: _____ Title: _____

Approved/Disapproved: _____ Date: __/__/__

Warden/Deputy Warden

NOTICE OF PLACEMENT IN RHU

Inmate Name: Jamaal Riley SCDC #: 352269 Custody: JAN 03 2017

Reason for Placement in RHU:

- ☐ Current Escape Risk ☐ Maintain the Integrity of an Investigation
☒ Protective Concerns ☐ Inmate is a threat to the physical safety of other inmates or staff
☐ Inmate's presence in the population would create a threat to the safety, security and/or order the institution

S/ Shenda Thomas
Warden, Associate Warden, Major, Captain

Date 12/30/2016 Time: 8:51 AM/PM

I certify that I was given a copy of this notice within 72 hours of my placement in RHU. I also certify that this notice is clear and readable and that I will appear before the Institutional Classification Committee within seven (7) calendar days of my placement in RHU.

Inmate/Witness Signature: Jamaal Riley

Date 12/30/16 Time: 10:35 AM/PM

Serving Officer/
Witness Signature: Kend Begg

Date 12/30/16 Time: 10:36 AM/PM

Info
1612-304

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
INCIDENT REPORT

Page 1 of 1

Institution/Center:	Lee Correctional Institution	Date of Report:	12-30-2016		
Reporting Official (Full Name):	Sharon Hicks	Time of Report:	Appx 3:00am		
Employee ID #:	052964	Date of Incident:	12-30-2016		
Location of Incident:	Lee Control	Time of Incident:	Appx 2:48am		
Inmate(s)/Resident:	SCDC #	Age:	Sex:	Race:	Employee(s)/Witnesses Involved:
1.					1.
2.					2.
3.					3.
4.					4.
5.					5.

On the above date and approximate time: I, OFC Hicks assigned to Lee Control. I, OFC Hicks receive a call approximately 2:48am from an unknown call or stating she is Jamal Riley (352269) mother. The unknown caller stated that she was getting messages that someone was going to kill her son in the morning. I, OFC Hicks notified Sgt E. Ruckey. End of report.

Signature:

Sharon Hicks (052964)

Title:

CO

Evidence:

Disposition of Evidence:

Supervisor's Comments:

inform purpose

STG Related - Refer to STG Committee

() Yes () No () Unknown

Printed Name:

Mey Moush

Signature:

Mey Moush

Title:

Capt

Date/Time:

12-30-16
7:45 pm

This incident is DRUG related

() Yes () No () Unknown

Major/Responsible Authority:

Responsible Authority

Action Taken

() Informal Resolution

() Administrative Resolution

() Refer to Disciplinary Hearing

Printed Name:

Signature:

Title:

Date/Time:

16-12-311

**SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
INCIDENT REPORT**

Page of

Institution/Center:	Lee CI	Date of Report:	12-30-16
Reporting Official (Full Name):	Edward Lucky	Time of Report:	3:16 AM
Employee ID #:	032648	Date of Incident:	12-30-16
Location of Incident:	Shift office	Time of Incident:	2:50 AM
Inmate(s)/Resident:	SCDC #	Age:	Sex:
			Race:
			Employee(s)/Witnesses Involved:
1.		1.	
2.		2.	
3.		3.	
4.		4.	
5.		5.	

On the above date and approximate time: I Sgt Lucky got a call from Lee Control ofc Hicks. That she got a call from someone. Stateding that someone was going to kill inmate Riley, Jamaal 352269. I Sgt Lucky informed Lt H. Johnson.

RECEIVED

JAN 03 2017

LEE CI
AW OPERATIONS

Signature: *Edward Lucky* Title: Sgt

Evidence:

Disposition of Evidence:

Supervisor's Comments: inform purpose

STG Related - Refer to STG Committee
() Yes () No () Unknown

Printed Name: McElbough

This incident is DRUG related

Signature: *McElbough* Title: Capt Date/Time: 12-30-16 2:50 AM

() Yes () No () Unknown

Major/Responsible Authority:

Responsible Authority

Action Taken

() Informal Resolution

() Administrative Resolution

() Refer to Disciplinary Hearing

Printed Name:

Signature:

Title:

Date/Time:

Records for Production FOIA 0127-24 000057

I was informed ~~by~~ ^{by} ~~one~~ gang members
that they was gone kill me when the
doors open. ~~At~~ ^{At} ~~that~~ someone called
my relatives about the madness I feel
is that I need to get moved to a
better environment because I don't
feel safe in ~~my~~ ^{my} PC

Jamaal
Riley

3

12-30-16

RECEIVED

JAN 03 2017

LEE CI
AW OPERATIONS

F
RECEIVED

DEC 01 2016

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
CAUTION/DETAINER NOTIFICATION

EE CI CLASSIFICATION

SCDC #: 00352269
RILEY, JAMAAL -
CURRENT LOC: LEE

WARRANT #: M-565496

CHARGE: POSSESSION OF WEAPON

DETAINER COUNT TOTAL: 1

THE FOLLOWING HAS BEEN REMOVED FROM YOU AS A WANTED

DATE DETAINER RECEIVED: 09/07/12

SERVED:

DATE DETAINER ISSUED: 08/05/11
DETAINER ISSUED BY: MAGISTRATE/JUDGE
JUDGE HOLLAND

ISSUING STATE: SOUTH CAROLINA

ISSUING COUNTY/CITY: BARNWELL

CONTACT: BARNWELL POLICE DEPT

REMARKS:
NP CONVICTED OF OTHER CHARGES 2/6/13

CREATED BY: MOORE, DIANNE
UPDATED BY: ROBERSON, LILA

DATE CREATED: 09/13/12
DATE UPDATED: 11/22/16

-----CHECK DETAINER APPLICATION FOR TOTAL NUMBER OF-----
-----WANTEDS, HOLDS, NOTIFIES, VICTIM/WITNESS-----

Amid
12-8-16
W

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
CAUTION/DETAINER NOTIFICATION

SCDC #: 00352269
RILEY, JAMAAL -
CURRENT LOC: LEE

WARRANT #: M-565495

CHARGE: CRIMINAL CONSPIRACY

DETAINER COUNT TOTAL: 1

THE FOLLOWING HAS BEEN REMOVED FROM YOU AS A WANTED

DATE DETAINER RECEIVED: 09/07/12

SERVED:

DATE DETAINER ISSUED: 08/05/11
DETAINER ISSUED BY: MAGISTRATE/JUDGE
JUDGE HOLLAND

ISSUING STATE: SOUTH CAROLINA

ISSUING COUNTY/CITY: BARNWELL

CONTACT: BARNWELL POLICE DEPT

REMARKS:
NP CONVICTED OF OTHER CHARGES 2/6/13

CREATED BY: MOORE, DIANNE
UPDATED BY: ROBERSON, LILA

DATE CREATED: 09/13/12
DATE UPDATED: 11/22/16

-----CHECK DETAINER APPLICATION FOR TOTAL NUMBER OF-----
-----WANTEDS, HOLDS, NOTIFIES, VICTIM/WITNESS-----

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
CAUTION/DETAINER NOTIFICATION

SCDC #: 00352269
RILEY, JAMAAL -
CURRENT LOC: LEE

WARRANT #: M-565494

CHARGE: KIDNAPPING

DETAINER COUNT TOTAL: 1

THE FOLLOWING HAS BEEN REMOVED FROM YOU AS A WANTED

DATE DETAINER RECEIVED: 09/07/12

SERVED:

DATE DETAINER ISSUED: 08/05/11
DETAINER ISSUED BY: MAGISTRATE/JUDGE
JUDGE HOLLAND

ISSUING STATE: SOUTH CAROLINA

ISSUING COUNTY/CITY: BARNWELL

CONTACT: BARNWELL POLICE DEPT

REMARKS:
NP CONVICTED OF OTHER CHARGES 2/6/13

CREATED BY: MOORE, DIANNE
UPDATED BY: ROBERSON, LILA

DATE CREATED: 09/13/12
DATE UPDATED: 11/22/16

-----CHECK DETAINER APPLICATION FOR TOTAL NUMBER OF-----
-----WANTEDS, HOLDS, NOTIFIES, VICTIM/WITNESS-----

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
CAUTION/DETAINER NOTIFICATION

SCDC #: 00352269
RILEY, JAMAAL -
CURRENT LOC: LEE

WARRANT #: M-565468

CHARGE: ARMED ROBBERY

DETAINER COUNT TOTAL: 1

THE FOLLOWING HAS BEEN REMOVED FROM YOU AS A WANTED

DATE DETAINER RECEIVED: 09/07/12

SERVED:

DATE DETAINER ISSUED: 08/05/11
DETAINER ISSUED BY: MAGISTRATE/JUDGE
JUDGE HOLLAND

ISSUING STATE: SOUTH CAROLINA

ISSUING COUNTY/CITY: BARNWELL

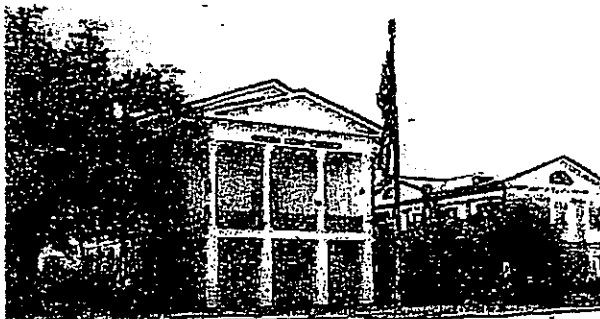
CONTACT: BARNWELL POLICE DEPT

REMARKS:
NP CONVICTED OF OTHER CHARGES 2/6/13

CREATED BY: MOORE, DIANNE
UPDATED BY: ROBERSON, LILA

DATE CREATED: 09/13/12
DATE UPDATED: 11/22/16

-----CHECK DETAINER APPLICATION FOR TOTAL NUMBER OF-----
-----WANTEDS, HOLDS, NOTIFIES, VICTIM/WITNESS-----

3522
1-15-2
LR

Rhonda D. McElveen – Clerk of Court
141 Main Street Room 101 – Courthouse
P.O. Box 723
Barnwell, SC 29812
Phone# (803) 541-1020 Fax# (803) 541-1025

Fax

To: Attn- Lila
SCDC Inmate Records Fax: 803-896-2749
From: Shay Ritchie Date: 11-22-16
Re: Jamaal Livingston Pages: 9
Cc:

☐ Urgent ☐ For review ☐ Please comment ☐ Please reply ☐ Please recycle

Notes:

INMATE RECORDS OFFICE
2016 NOV 22 PM 1:01

2/9
WITNESSES

Barnwell Police Department

Frank Sutton

11-22-2016
Law Enforcement Case #: C11-07-2801

26:58
AKM

ARREST WARRANT NUMBER

W565495

DOCKET NO. 2012GS0600066

The State of South Carolina

County of Barnwell

INMATE RECORDS OFFICE
2016 NOV 22 PM 1:01

COURT OF GENERAL SESSIONS

JANUARY TERM 2012

THE STATE
VS.

JAMAAL TERRELL RILEY

Not Procs. convicted of other 2-6-2013
charges

CDR #: 0049

Susan Ringer

Indictment for

CONSPIRACY

§ 16-17-0410

ACTION OF GRAND JURY

True Bill

[Signature]
Foreperson of Grand Jury

Date: January 3, 2012

RDICT

Foreperson of Petit Jury
Date:

J. STROM THURMOND, SOLICITOR

STATE OF SOUTH CAROLINA)
)
COUNTY OF BARNWELL)
)

INDICTMENT FOR
CONSPIRACY

§ 16-17-0410

At a Court of General Sessions, convened on January 3, 2012, the Grand Jurors of Barnwell County present upon their oath:

That **JAMAAL TERRELL RILEY** did in Barnwell County, on or about July 22, 2011 unlawfully unite, combine, conspire, confederate, agree and have tacit understanding with each other and/or others for the purpose of committing the crime of **ARMED ROBBERY**, in violation of Section 16-17-410, *Code of Laws of South Carolina* (1976), as amended.

INMATE RECORDS OFFICE
2016 NOV 22 PM 1:01

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


J. STROM THURMOND, SOLICITOR FOR

4 9
WITNESSES

Barnwell Police Department

Frank Sutton

11-22-2016
Law Enforcement Case #: C11-07-2801

27:20
AKM

ARREST WARRANT NUMBER

1565494

DOCKET NO. 2012GSO600065

The State of South Carolina

County of Barnwell

INMATE RECORDS OFFICE
2016 NOV 22 PM 1:01

COURT OF GENERAL SESSIONS

JANUARY TERM 2012

THE STATE
VS.

JAMAAL TERRELL RILEY

NOV. PROB. OFFER 2-6-2013
Convicted of other charges

CDR #: 0095

Suzanne Ringler

Indictment for

KIDNAPPING

§ 16-03-0910

J. STROM THURMOND, SOLICITOR

ACTION OF GRAND JURY

The A. V.

Representor of Grand Jury
Date: January 3, 2012

RDICT

Representor of Petit Jury
Date:

STATE OF SOUTH CAROLINA)
)
COUNTY OF BARNWELL)
)

INDICTMENT FOR
KIDNAPPING
§ 16-03-0910

At a Court of General Sessions, convened on January 3, 2012, the Grand Jurors of Barnwell County present upon their oath:

That **JAMAAL TERRELL RILEY** did in Barnwell County, South Carolina on or about July 22, 2011, knowingly, willfully, and unlawfully seize, confine, inveigle, decoy, kidnap, abduct or carry away one [REDACTED] by any means whatsoever without authority of law and without his consent, in violation of § 16-3-910 of the Code of Laws of South Carolina, 1976, as amended.

INMATE RECORDS OFFICE
2016 NOV 22 PM 1:02

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


J. STROM THURMOND, SOLICITOR FOR

WITNESSES

Barrwell Police Department

Frank Sutton

11-22-2016
Law Enforcement Case #: C11-07-2801

27:43

ARREST WARRANT NUMBER

AKM

1565496

DOCKET NO. 2012GS0600067

The State of South Carolina

County of Barrwell

IMMATE RECORDS OFFICE

2016 NOV 22 PM 1:02

COURT OF GENERAL SESSIONS

JANUARY TERM 2012

**THE STATE
vs.**

JAMMAL TERRELL RILEY

*NO. 2003. 2-6-2013
convicted of other charges*

CDR #: 0549

Susanne Ringle

Indictment for

**POSSESSION OF WEAPON DURING A
VIOLENT CRIME**

§ 16-23-0490

J. STROM THURMOND, SOLICITOR

Preperson of Grand Jury
ate: January 3, 2012

RDICT

oreperson of Petit Jury
ate:

STATE OF SOUTH CAROLINA)
)
COUNTY OF BARNWELL)
)

INDICTMENT FOR
POSSESSION OF WEAPON DURING A
VIOLENT CRIME

§ 16-23-0490

At a Court of General Sessions, convened on January 3, 2012, the Grand Jurors of Barnwell County present upon their oath:

That **JAMAAL TERRELL RILEY** did in Barnwell County on or about July 22, 2011, possess or visibly display a firearm or visibly display a knife during the commission or attempted commission of a violent crime, to wit: ARMED ROBBERY, all in violation of Section 16-23-490, Code of Laws of South Carolina (1976), as amended.

INMATE RECORDS OFFICE
2016 NOV 22 PM 1:02

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


J. STROM THURMOND, SOLICITOR

8/9
WITNESSES

Bartwell Police Department

Frank Sutton

11-22-2016
Law Enforcement Case #: C11-07-2801

8:05
ARREST WARRANT NUMBER
AKM

1565468

ACTION OF GRAND JURY

True Bill

[Signature]
Representative of Grand Jury
Date: January 3, 2012

JUDICT

DOCKET NO. 2012GS0600064

The State of South Carolina

County of Bartwell

INMATE RECORDS OFFICE
2016 NOV 22 PM 1:02

COURT OF GENERAL SESSIONS

JANUARY TERM 2012

**THE STATE
vs.**

JAMMAL TERRELL RILEY

NOV. 2005. Convicted of 1st Degree Murder 2-6-2013
[Signature]
CDR #: 0139
Suzanne Ringle

Indictment for

ARMED ROBBERY

§ 16-11-0330(A)

J. STROM THURMOND, SOLICITOR

Representative of Petit Jury
Date:

STATE OF SOUTH CAROLINA)

COUNTY OF BARNWELL)

INDICTMENT FOR
ARMED ROBBERY

§ 16-11-0330(A)

At a Court of General Sessions, convened on January 3, 2012, the Grand Jurors of Barnwell County present upon their oath:

That **JAMAAL TERELL RILEY** did in Barnwell County on or about July 22, 2011, while armed with a deadly weapon, feloniously take from the person or presence of [REDACTED] [REDACTED] by means of force or intimidation goods or monies of Morris Quick and Easy in Barnwell, South Carolina, all in violation of §16-11-330, *Code of Laws of South Carolina*, (1976), as amended.

INMATE RECORDS OFFICE
2016 NOV 22 PM 1:02

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


J. A. STROM THURMOND, SOLICITOR FOR

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
CAUTION/DETAINER NOTIFICATION

SCDC #: 00352269
RILEY, JAMAAL -
CURRENT LOC: KIRKLAND

WARRANT #: M-565496

CHARGE: POSSESSION OF WEAPON

DETAINER COUNT TOTAL: 1

THE FOLLOWING HAS BEEN PLACED AGAINST YOU AS A WANTED

DATE DETAINER RECEIVED: 09/07/12

DATE DETAINER ISSUED: 08/05/11
DETAINER ISSUED BY: MAGISTRATE/JUDGE
JUDGE HOLLAND

ISSUING STATE: SOUTH CAROLINA

ISSUING COUNTY/CITY: BARNWELL

CONTACT: BARNWELL POLICE DEPT

REMARKS:

CREATED BY: MOORE,DIANNE
UPDATED BY: MOORE,DIANNE

DATE CREATED: 09/13/12
DATE UPDATED: 09/13/12

-----CHECK DETAINER APPLICATION FOR TOTAL NUMBER OF-----
-----WANTEDS, HOLDS, NOTIFYES, VICTIM/WITNESS-----

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
CAUTION/DETAINDER NOTIFICATION

SCDC #: 00352269
RILEY, JAMAAL -
CURRENT LOC: KIRKLAND

WARRANT #: M-565495

CHARGE: CRIMINAL CONSPIRACY

DETAINDER COUNT TOTAL: 1

THE FOLLOWING HAS BEEN PLACED AGAINST YOU AS A WANTED

DATE DETAINDER RECEIVED: 09/07/12

DATE DETAINDER ISSUED: 08/05/11
DETAINDER ISSUED BY: MAGISTRATE/JUDGE
JUDGE HOLLAND

ISSUING STATE: SOUTH CAROLINA

ISSUING COUNTY/CITY: BARNWELL

CONTACT: BARNWELL POLICE DEPT

REMARKS:

CREATED BY: MOORE,DIANNE
UPDATED BY: MOORE,DIANNE

DATE CREATED: 09/13/12
DATE UPDATED: 09/13/12

-----CHECK DETAINDER APPLICATION FOR TOTAL NUMBER OF-----
-----WANTEDS, HOLDS, NOTIFIES, VICTIM/WITNESS-----

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
CAUTION/DETAINDER NOTIFICATION

SCDC #: 00352269
RILEY, JAMAAL -
CURRENT LOC: KIRKLAND

WARRANT #: M-565468

CHARGE: ARMED ROBBERY

DETAINDER COUNT TOTAL: 1

THE FOLLOWING HAS BEEN PLACED AGAINST YOU AS A WANTED

DATE DETAINDER RECEIVED: 09/07/12

DATE DETAINDER ISSUED: 08/05/11
DETAINDER ISSUED BY: MAGISTRATE/JUDGE
JUDGE HOLLAND

ISSUING STATE: SOUTH CAROLINA

ISSUING COUNTY/CITY: BARNWELL

CONTACT: BARNWELL POLICE DEPT

REMARKS:

CREATED BY: MOORE,DIANNE
UPDATED BY: MOORE,DIANNE

DATE CREATED: 09/13/12
DATE UPDATED: 09/13/12

-----CHECK DETAINDER APPLICATION FOR TOTAL NUMBER OF-----
-----WANTEDS, HOLDS, NOTIFIES, VICTIM/WITNESS-----

M-565496

STATE OF SOUTH CAROLINA

County/ ☒ Municipality of

Barnwell

THE STATE

C11-07-2801

against

Jamaal Terrell Riley

Address:

Phone:

Sex: M Race: Height: 5 6 Weight: 160

DL State: C0060100

Prosecuting Agency: Barnwell Police Department

Prosecuting Officer: Frank Sutton - 0104

Offense: Weapons / Poss. weapon during violent crime, if not also sentenced to life without parole or death

Offense Code: 0549

Code/Ordinance Sec: 16-23-0490

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. The accused

(L.S.)

Signature of Judge

Date:

RETURN

A copy of this arrest warrant was delivered to defendant on 8-16-11

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions

141 Main Street

P O Box 723

Barnwell, SC 29812

ORIGINAL

ORIGINAL

☐ County/ ☒ Municipality of

Barnwell

Personally appeared before me the affiant Frank Sutton

being duly sworn deposes and says that defendant Jamaal Terrell Riley did within this county and state on or about 07/22/2011

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

DESCRIPTION OF OFFENSE: Weapons / Poss. weapon during violent crime, if not also sentenced to life without parole or death

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:

That on 07-22-11, one Jamaal Terrell Riley did possess a firearm during the commission of an armed robbery. This crime taking place at Morris' Quick and Easy 10077 Marlboro Ave. which is located within the city limits of Barnwell SC. This act being a violation of the SC code of laws as amended.

Signature of Affiant

STATE OF SOUTH CAROLINA

☐ County/ ☒ Municipality of

Barnwell

Affiant's Address: P O Box 776

Barnwell, SC 29812

Affiant's Telephone

ARREST WARRANT

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

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

on or about 7/22/2011 defendant Jamaal Terrell Riley

did violate the criminal laws of the State of South Carolina (or ordinance of ☐ County/ ☒ Municipality of Barnwell) as set forth below:

DESCRIPTION OF OFFENSE: Weapons / Poss. weapon during violent crime, if not also sentenced to life without parole or death

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 08/10/2011

Judge's Address: Post Office Box 776

Barnwell, SC 29812

Signature of Issuing Judge

Lawson Jordan Holland (Municipal) Jr.

Judge Code: 2330

Judge's Telephone

Issuing Court: ☐ Magistrate ☒ Municipal ☐ Circuit

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

M-565495

STATE OF SOUTH CAROLINA

☐ County/ ☒ Municipality of

Barnwell

THE STATE C-11-07-2801
against

Jamaal Terrell Riley

Address:

Phone:

Sex: M Race: Height: 5' 6" Weight: 160
DL State: C0060100

Prosecuting Agency: Barnwell Police Department

Prosecuting Officer: Frank Sutton - 0104

Offense: Conspiracy / Criminal Conspiracy, Common Law
conspiracy defined

Offense Code: 0049

Code/Ordinance Sec: 16-17-0410

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.

Signature of Judge

Date:

RETURN

A copy of this arrest warrant was delivered to
defendant Jamaal Terrell Riley
on 8-16-11

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions

141 Main Street

P O Box 723

Barnwell, SC 29812

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April 21, 2003
SCCA 518

AFFIDAVIT

☐ County/ ☒ Municipality of
Barnwell

Personally appeared before me the affiant Frank Sutton

being duly sworn deposes and says that defendant Jamaal Terrell Riley

did within this county/ and state on or about 07/22/2011

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

In the following particulars:

DESCRIPTION OF OFFENSE: Conspiracy / Criminal Conspiracy, Common Law conspiracy defined

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:

That on 07-22-11, one Jamaal Terrell Riley did with another person unlawfully plan or scheme to accomplish the crime of armed
robbery. This crime taking place at Morris' Quick and Easy 10077 Marlboro Ave. which is located within the city limits of
Barnwell SC. This act being a violation of the SC code of laws as amended.

Signature of Affiant

STATE OF SOUTH CAROLINA

☐ County/ ☒ Municipality of

Barnwell

Affiant's Address: P O Box 776

Barnwell, SC 29812

Affiant's Telephone

ARREST WARRANT

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

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

on or about 7/22/2011 defendant Jamaal Terrell Riley

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

☐ County/ ☒ Municipality of Barnwell) as set forth below:

DESCRIPTION OF OFFENSE: Conspiracy / Criminal Conspiracy, Common Law conspiracy defined

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 08/10/2011

Signature of Issuing Judge: [Signature] (L.S.))
Judge's Address: Barnwell, SC 29812

Lawson Jordan Holland (Municipal) Jr.

Judge Code: 2330

Judge's Telephone

Issuing Court: ☐ Magistrate ☒ Municipal ☐ Circuit

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M-565494

STATE OF SOUTH CAROLINA

County/ ☒ Municipality of

Barnwell

THE STATE C11-07-2801

against

Jamaal Terrell Riley

Address:

Phone:

Sex: M Race: Height: 5' 6" Weight: 160

DL State: SC0060100

Prosecuting Agency: Barnwell Police Department

Prosecuting Officer: Frank Sutton - 0104

Offense: Kidnapping / Kidnapping

Offense Code: 0095

Code/Ordinance Sec: 16-03-0910

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. The accused

(L.S.)

Signature of Judge

Date:

RETURN

A copy of this arrest warrant was delivered to defendant on 08/10/2011

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions

141 Main Street

P O Box 723

Barnwell, SC 29812

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County/ ☒ Municipality of

Barnwell

Personally appeared before me the affiant Frank Sutton

being duly sworn deposes and says that defendant Jamaal Terrell Riley

did within this county and state on or about 07/22/2011

State of South Carolina (or ordinance of County/ Municipality of Barnwell)

in the following particulars:

DESCRIPTION OF OFFENSE Kidnapping / Kidnapping

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:

That on 07-22-11, one Jamaal Riley did unlawfully seize and control [redacted] without authority of law. This crime taking place at Morris' Quick and Easy 10077 Marlboro Ave. which is located within the city limits of Barnwell SC. This act being a violation of the SC code of laws as amended.

AFFIDAVIT

ORIGINAL

Signature of Affiant

STATE OF SOUTH CAROLINA

County/ ☒ Municipality of

Barnwell

Affiant's Address F O Box 776

Barnwell, SC 29812

Affiant's Telephone

ARREST WARRANT

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

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

on or about 7/22/2011 defendant Jamaal Terrell Riley

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

County/ ☒ Municipality of Barnwell

), as set forth below:

DESCRIPTION OF OFFENSE: Kidnapping / Kidnapping

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 08/10/2011

Signature of Issuing Judge

(L.S.)

Judge's Address

Post Office Box 776

Barnwell, SC 29812

Judge Code: 2330

Judge's Telephone

Issuing Court: Magistrate

☒ Municipal

☐ Circuit

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M-565468

STATE OF SOUTH CAROLINA

County: ☐ Municipality of ☒

Barnwell

THE STATE against C-11-07-2891

Jamaal Terrell Riley

Address:

Phone:

Sex: M Race: B Height: 5 6 Weight: 160

DL S: [REDACTED] C0060100

Prosecuting Agency: Barnwell Police Department

Prosecuting Officer: Frank Sutton - 0104

Offense: Robbery / Armed Robbery, robbery while armed or allegedly armed with a deadly weapon

Offense Code: 0139

Code/Ordinance Sec: 16-11-0330(A)

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.)

Date:

Signature of Judge

RETURN

A copy of this arrest warrant was delivered to defendant on 08-05-2011

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
141 Main Street
P O Box 723
Barnwell, SC 29812

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SW-1A 2-10

County: ☐ Municipality of ☒

Affiant: Frank Sutton

who

Personally appeared before me the affiant, being duly sworn deposes and says that defendant Jamaal Terrell Riley did within this county and state on or about 07/22/2011 State of South Carolina (or ordinance of County: ☐ Municipality of Barnwell) in the following particulars: violate the criminal laws of the

DESCRIPTION OF OFFENSE: Robbery / Armed Robbery, robbery while armed or allegedly armed with a deadly weapon

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:

That on 07-22-2011, one Jamaal Riley did take with intent to deprive money from Morris' Quick and Easy while armed with firearm, a deadly weapon. This crime taking place at Morris' Quick and Easy 10077 Marlboro Ave. which is located within the limits of Barnwell SC. This act is a violation of the SC code of laws as amended.

Signature of Affiant

STATE OF SOUTH CAROLINA

County: ☐ Municipality of ☒

Barnwell

Affiant's Address

P O Box 776
Barnwell, SC 29812

Affiant's Telephone

ARREST WARRANT

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

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

on or about 7/22/2011

did violate the criminal laws of the State of South Carolina (or ordinance of County: ☐ Municipality of Barnwell) as set forth below:

DESCRIPTION OF OFFENSE: Robbery / Armed Robbery, robbery while armed or allegedly armed with a deadly weapon

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 08/04/2011

Judge's Address Post Office Box 776
Barnwell, SC 29812

Signature of Issuing Judge

Lawson Jordan Holland (Municipal) Jr.

Judge Code: 2330

Judge's Telephone

Issuing Court: ☐ Magistrate ☒ Municipal ☐ Circuit

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and Request

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
REQUEST TO STAFF MEMBER

TO: NAME: CLASSIFICATION	TITLE:	DATE: <i>07/02/2000</i>
INMATE'S NAME: <i>Riley Jansel</i>	SCDC #: <i>352269</i>	
INSTITUTION: RCI	LIVING QUARTERS: <i>BA 42A</i>	

RELEASE TYPE: COMMUNITY SUPERVISION

You are due to be released. Complete the listed information below and place it in the mail TODAY. Family pickup release date will be September 01, 2020. If a bus ticket is needed, you will be released September 02, 2020. (MODE OF TRANSPORTATION CAN NOT BE CHANGED AFTER THE 20TH OF THE MONTH).
Keep in mind, if the county is picking you up for a DETAINER, you will NOT receive a BUS TICKET.

DETAINDER

IF NO DETAINDER IS CIRCLED, SELECT ONE OF THE FOLLOWING:
TRAVELING BY BUS (WHERE TO) _____

NO DETAINDER

FAMILY PICK UP

NAME OF PERSON YOU WILL BE LIVING WITH: First Name *Nick* Last Name *Riley*

YOUR RELATIONSHIP WITH PERSON: (mother, father, etc.) *father*

ADDRESS OF PERSON: (Complete)

Str

Cit

TELEPHONE

Ho

RETURN COMPLETED FORM TODAY TO CLASSIFICATION IN THE BLUE MAILBOX.

DISPOSITION BY STAFF MEMBER:

DATE:

SIGNATURE:

Records for Production FOIA 0127-24 000079

CELL ASSIGNMENT FORM

Institution: BCI

#1) Inmate Name: Hutchins, Rodney SCDC #: 342433 Bed Assign: 6343 Custody: ME2

Does the inmate have convictions for Assault on other inmates or Staff? ☒ YES ☒ NO

Has the inmate indicated yes on either of the PREA questions?

Does the inmate have any bottom bunk/lower tier requirement?



#2) Inmate Name: Biley, Jamal SCDC #: 352261 Bed Assign: 6343 Custody: ME2

Does the inmate have convictions for Assault on other inmates or Staff? ☒ YES ☒ NO

Has the inmate indicated yes on either of the PREA questions?

Does the inmate have any bottom bunk/lower tier requirement? ☒ YES ☒ NO



#3) Inmate Name: _____ SCDC #: _____ Bed Assign: _____ Custody: _____

Does the inmate have convictions for Assault on other inmates or Staff? _____ YES _____ NO

Has the inmate indicated yes on either of the PREA questions? _____ YES _____ NO

Does the inmate have any bottom bunk/lower tier requirement? _____ YES _____ NO

COMMENTS: _____

Committee Members: _____

Committee Chairperson: _____

Date: 11/12/16

☒ Approved ☐ Disapproved

DISTRIBUTION: White: Inmate #1 Institutional Record Yellow: Inmate #2 Institutional Record
Records for Production FOIA 0127-24 000080

Pink: Inmate #3 Institutional Record

CELL ASSIGNMENT FORM

Institution: PCI

#1) Inmate Name: Craig, Martavias SCDC #: 35713 Bed Assign: 6362 Custody: ME2

Does the inmate have convictions for Assault on other inmates or Staff? ☒ YES ☐ NO

Has the inmate indicated yes on either of the PREA questions?

Does the inmate have any bottom bunk/lower tier requirement?

#2) Inmate Name: RILEY, JAMAL SCDC #: 352265 Bed Assign: 6362 Custody: ME2

Does the inmate have convictions for Assault on other inmates or Staff? ☒ YES ☐ NO

Has the inmate indicated yes on either of the PREA questions?

Does the inmate have any bottom bunk/lower tier requirement? ☐ YES ☒ NO

#3) Inmate Name: _____ SCDC #: _____ Bed Assign: _____ Custody: _____

Does the inmate have convictions for Assault on other inmates or Staff? ☐ YES ☐ NO

Has the inmate indicated yes on either of the PREA questions? ☐ YES ☐ NO

Does the inmate have any bottom bunk/lower tier requirement? ☐ YES ☐ NO

COMMENTS: _____

Committee Members: _____

Committee Chairperson: _____

Date: 6/5/19

☒ Approved ☐ Disapproved

DISTRIBUTION: White: Inmate #1 Institutional Record Yellow: Inmate #2 Institutional Record Pink: Inmate #3 Institutional Record
Records for Production FOIA 0127-24 000081

CELL ASSIGNMENT FORM

Institution: BCI

#1) Inmate Name: BILEY, JAMAL SCDC #: 352209 Bed Assign: 6036 Custody: ME2

Does the inmate have convictions for Assault on other inmates or Staff?

☒ YES ☐ NO

Has the inmate indicated yes on either of the PREA questions?

Does the inmate have any bottom bunk/lower tier requirement?

☐ YES ☒ NO

#2) Inmate Name: STILWELL, MICHAEL SCDC #: 354959 Bed Assign: 6036 Custody: ME2

Does the inmate have convictions for Assault on other inmates or Staff?

☐ YES ☒ NO

Has the inmate indicated yes on either of the PREA questions?

Does the inmate have any bottom bunk/lower tier requirement?

#3) Inmate Name: _____ SCDC #: _____ Bed Assign: _____ Custody: _____

Does the inmate have convictions for Assault on other inmates or Staff?

☐ YES ☐ NO

Has the inmate indicated yes on either of the PREA questions?

☐ YES ☐ NO

Does the inmate have any bottom bunk/lower tier requirement?

☐ YES ☐ NO

COMMENTS: _____

Committee Members: Stacey Hamilton

Committee Chairperson: [Signature]

Date: 11/06/18

☒ Approved ☐ Disapproved

DISTRIBUTION: White: Inmate #1 Institutional Record Yellow: Inmate #2 Institutional Record Pink: Inmate #3 Institutional Record

Records for Production FOIA 0127-24 000082

DISCIPLINARY REPORT AND HEARING RECORD

Case#: 20-00035 Inmate Name: RILEY, JAMAAL SCDC#: 352269
 Living Area: BA0042A Job: WARD KEEPER WARD #2 Custody: ME2
 Offense Date: 4/21/2020 Offense Time: 01:40 ☐ AM ☒ PM Institution: Ridgeland Correctional Institution
 Offense Description:

898 The Possession of Any Communication Device: The possession, receipt, use, concealment, storage, purchase, sale or facilitation of cellular phones or other communications equipment and/or any components thereof. This includes, but is not limited to, MP3 players, I-pods, e-readers or any like devices.

Charging Officer/Employee: R. OUTING

Title: INTEL SGT

INMATE NOTIFICATION: YOU WILL APPEAR BEFORE A HEARING OFFICER 48 HOURS OR MORE AFTER YOUR RECEIPT OF THIS NOTICE. YOU HAVE THE RIGHT TO SUBMIT A WRITTEN STATEMENT AND MAKE A VERBAL STATEMENT.

<input type="checkbox"/> I GIVE UP MY RIGHT TO 48-HOUR NOTICE AND AUTHORIZE THE HEARING OFFICER TO PROCEED WITH THE HEARING	<input type="checkbox"/> RHU/GPH SEGREGATION ONLY
<input type="checkbox"/> I DO NOT WANT TO BE PRESENT AT MY HEARING	<input type="checkbox"/> I WANT A COUNSEL SUBSTITUTE
<input type="checkbox"/> I DO WANT MY ACCUSER PRESENT AT MY HEARING	<input type="checkbox"/> I DO NOT WANT A COUNSEL SUBSTITUTE
<input type="checkbox"/> I DO NOT WANT MY ACCUSER PRESENT AT MY HEARING	
Date & Time Notified: <u>4/30/20 12:00</u> AM/PM	By (Print): <u>Self Thucmilla Washington</u>
Inmate Signature: <u>Refuse to sign</u>	SCDC#: _____ Date: <u>1/1</u>

HEARING INFORMATION

Hearing Date: 5/14/2020 Hearing Time: 11:24 am Medela

DD: Assigned Counsel Substitute: _____

EXPLAIN BELOW BY NUMBER: (1) IF COUNSEL SUBSTITUTE WAS NOT PRESENT DURING PART OF THE HEARING; (2) IF ACCUSED WAS EXCLUDED FROM ANY PART OF THE EVIDENCE STAGE; IF ANY (3) WITNESSES, (4) DOCUMENTATION, OR (5) EVIDENCE WAS EXCLUDED FROM THE HEARING; (6) IF INMATE WAS DENIED CONFRONTATION QUESTIONING AND/OR CROSS EXAMINATION OF A WITNESS AT THE HEARING OR (7) IF HEARING WAS DELAYED.

OFFENSE CODES	<u>898</u>	
INMATE PLEA (G, NG, None)	<u>NG</u>	
FINDINGS (G, NG, DS) (NGMI) (GMI)	<u>NG</u>	

IF GUILTY, EVIDENCE PRESENTED CONSIDERED AND REASONS FOR DETERMINATION OF GUILT: (A) ADMISSION OF GUILT; (B) OFFICER'S REPORT; (C) WITNESS TESTIMONY; (D) OTHER. EXPLAIN IN DETAIL: Officer's Report
Picture of the evidence, SCDCS-23, 19-79 and T.H.
Admission of guilt.

SANCTIONS:

Loss of Privileges (Days): _____
 Property (Days): 2
 Canteen (Days): 160 days 120 days
 Disciplinary Detention (Days): _____

Reprimand: _____
 Extra Duty (Hours): 2 120 days
 Visit Suspension (Days): 160 days
 Phone (Days): 160 days 120 days
 Loss of Good Time (Days): _____
 Restitution: \$ _____
 Cell Restriction (Days): _____
 Other: _____ (Days): _____

SPECIFIC FACTUAL REASON(S) FOR PARTICULAR PUNISHMENT IMPOSED:

2nd infraction Nature of the offense

CREDIT FOR PHD TIME SERVED? YES NO IF YES, DAYS: _____
 DATE INMATE PLACED IN PHD: _____ DATE INMATE RELEASED FROM PHD: _____
 INMATE SIGNATURE FOR RECEIPT OF FINAL REPORT: Jamaal Riley DATE: 5/14/2020

HEARING OFFICER (PRINT NAME): Thucmilla Washington

APPROVED/DD MODIFICATION ONLY: James C. [Signature] REASON: _____

WARDEN
 CONTACT YOUR CLASSIFICATION CASEWORKER OR COUNSEL SUBSTITUTE IF YOU DO NOT UNDERSTAND THIS FORM.

White - Institutional Record

Canary - Inmate (Service of Disciplinary Report)

Golden Red - Inmate (Service of Disciplinary Hearing Disposition)

Pink - Central Record

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
INCIDENT REPORT

20-00035

020-04-143

Page 1 of

Institution/Center: Ridgeland Correctional				Date of Report: 04/22/2020	
Reporting Official (Full Name): Outing, Reshonda				Time of Report: Approx. 11:50am	
Employee ID #: N/A				Date of Incident: 04/21/2020	
Location of Incident: Beaufort A #42				Time of Incident: Approx. 1:40pm	
Inmate(s)/Resident:	SCDC #	Age:	Sex:	Race:	Employee(s)/Witnesses Involved:
1. Riley, Jamaal	352269		Male	Black	1. Sgt James Williams
2. Dennis, Adarius	336620		Male	Black	2. Sgt Earl Scott
3. N/A					3. Ofc Albert Mitchel
4. N/A					4. N/A
5. N/A					5. N/A

On the above date and approximate time:

I, Sgt Reshonda Outing along with Sgt J. Williams, Sgt E. Scott and Ofc A. Mitchel conducted a random cell search of Beaufort A cell #42 occupied by I/M's Riley, Jamaal #352269 B/M and Dennis, Adarius #336620 B/M. Upon search of the cell a white USB cord was discovered underneath the sink/toilet. I/M Riley claimed ownership; therefore I, Sgt Outing recommend that he be charged with (898).

E 4/23/20

Signature: *Reshonda Outing*

Title: Sgt

Evidence: SCDC 19-79, S-23, Photo

Disposition of Evidence: Attached

Supervisor's Comments:

Forwarded to higher Authority for disciplinary action

Printed Name: *Jelma O. Brabham*

Signature: *Jelma O. Brabham* Title: *Capt.* Date/Time: *4/22/20 12:30pm*

Major/Responsible Authority: *Charge inmate Riley with a 898 incident report.*

Validated STG

Printed Name: *Abraley Bailey*

Signature: *Abraley Bailey* Title: *AWP* Date/Time: *7:30 PM*

STG Related - Refer to STG Committee

☐ Yes ☒ No ☐ Unknown

This incident is DRUG related

☐ Yes ☒ No ☐ Unknown

Responsible Authority

Action Taken

☐ Informal Resolution

☐ Administrative Resolution

☒ Refer to Disciplinary Hearing

4-22-20

Q

Q

Records for Production FOIA 0127-24 000085

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS

ANNUAL REVIEW/HARDSHIP TRANSFER REQUEST

I, BILEY, Jamal, SCDC # 352261 have been informed of the hardship transfer process. I understand that if I request a hardship transfer and meet the criteria for approval, I will be screened for an appropriate institution in the geographical area and not for a specific institution.

Is inmate eligible for hardship transfer? ☐ YES ☒ NO

If not, why? DISCIPLINARY INFRACTION

☐ I do ☐ I do not want to request a hardship transfer.

Geographical area. _____

Jamal - Biley

Inmate Signature
[Signature]

Caseworker Signature

Date

9/25/19

Date

9/25/19

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
RECORD CHECKLIST

SCDC #: 352269	Inmate Name: Riley, Jamaal	Institution: Ridgeland Correctional Institution
-----------------------	-----------------------------------	--

ITEMS TO BE CHECKED	YES	NO	ACTION TAKEN
1. Up-to-date face sheet to include any new sentences.	✓		
2. Commitment Order Same as CRT Entry	✓		
• Name matches CRT	✓		
• Indictment Number	✓		
• Warrant Number	✓		
• Date Sentenced	✓		
• Judge's Name	✓		
• Statute	✓		
• CDR Code	✓		
• GPS Indicator	✓		
• Character Code	✓		
• Offense Code	✓		
• Offense Date	✓		
• Plea	✓		
• Counts	✓		
• Offense County	✓		
• Type Sentence	✓		
• Total Sentence	✓		
• Incarcerated Sentence	✓		
• Probation Sentence	✓		
• SCDC Juris Date	✓		
• Mandatory Sentence requirement	✓		
• HIP Sentence	✓		
• Hayes Credit	✓		
• Jail Time Credit	✓		
• Restitution Requirement	✓		
• Consecutive Indicator	✓		
• Spousal Abuse	✓		
• Sentence Start Date	✓		
• Sex Registry	✓	✓	Not sex Related
• No Parole Indicator	✓		
• Audit entered in RECAUD	✓		
3. NCIC report in record.	✓		
4. Remarks			
I have thoroughly reviewed this record and ensured that its contents are accurate, complete, and filed appropriately.			
Date: <u>8/8/19</u> Caseworker/Supervisor: <u><i>J. Hen</i></u>			

White Copy: Warden's Jacket

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
Division of Classification and Inmate Records
INMATE JOB/SCHOOL ASSIGNMENT

1. SCDC #: 379037	2. Inmate's Name: James Riley	3. Institution: Ridgeland
4. Transferred From: Area: _____ Title: unassigned Code: _____ <input type="checkbox"/> Full-Time <input type="checkbox"/> Part-Time _____ Hours Per Day _____ Days Per Week Date Effective _____		5. Transferred To: Area: Charleston Unit Title: Ward Keeper Code: 03355 <input checked="" type="checkbox"/> Full-Time <input type="checkbox"/> Part-Time 8 Hours Per Day 5 Days Per Week Date Effective 4-12-19
6. Reason for Transfer/Termination (a reason must be indicated):		
7. Comments:		
8. Bonus Educational Credit: <input type="checkbox"/> ADD <input type="checkbox"/> DELETE Date Effective _____ <input type="checkbox"/> 4-7 Hrs/Wk <input type="checkbox"/> 8-11 Hrs/Wk <input type="checkbox"/> 12-14 Hrs/Wk <input type="checkbox"/> 15 or MORE Hrs/Wk		
Return This Form To Classification.		9. Losing Supervisor: Date: _____
		10. Gaining Supervisor: Willie Munell Date: 4-12-19
		11. Classification Caseworker: S. C. C. C. Date: 4-12-19
		12. CRT Entry by: J. H. H. H. Date: 4-16-19
13. CRT Entries: EWC <u> X </u> EEC _____ Assignment Location: _____		

DISTRIBUTION:

White: Institutional Record
Yellow: Losing Supervisor
Pink: Gaining Supervisor
Gold: Inmate Pay Designee

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
Division of Classification and Inmate Records
INMATE JOB/SCHOOL ASSIGNMENT

GB62B

1. SCDC #: 352269	2. Inmate's Name: Jamaal Riley	3. Institution: RCI
4. Transferred From: Area: Title: Code: <input type="checkbox"/> Full-Time <input type="checkbox"/> Part-Time _____ Hours Per Day _____ Days Per Week Date Effective _____		5. Transferred To: Area: Title: Code: <input type="checkbox"/> Full-Time <input type="checkbox"/> Part-Time _____ Hours Per Day _____ Days Per Week Date Effective _____
6. Reason for Transfer/Termination (a reason must be indicated): <div style="text-align: center; font-size: 1.5em; margin-top: 20px;">Poor Attendance</div>		
7. Comments:		
8. Bonus Educational Credit: <div style="display: flex; justify-content: space-between; align-items: flex-start;"><div><input type="checkbox"/> ADD <input type="checkbox"/> DELETE</div><div>Date Effective _____</div></div> <div style="display: flex; justify-content: space-between; margin-top: 10px;"><div><input type="checkbox"/> 4-7 Hrs/Wk</div><div><input type="checkbox"/> 8-11 Hrs/Wk</div><div><input type="checkbox"/> 12-14 Hrs/Wk</div><div><input type="checkbox"/> 15 or MORE Hrs/Wk</div></div>		
Return This Form To Classification.		9. Losing Supervisor: <div style="display: flex; align-items: center;"><div style="flex: 1;"><i>Charles R. Johnson</i></div><div style="flex: 0.2; text-align: center;">Date:</div><div style="flex: 0.7; font-size: 1.2em;">4-17-19</div></div>
		10. Gaining Supervisor: <div style="display: flex; align-items: center;"><div style="flex: 1;"> </div><div style="flex: 0.2; text-align: center;">Date:</div><div style="flex: 0.7;"> </div></div>
		11. Classification Caseworker: <div style="display: flex; align-items: center;"><div style="flex: 1;"><i>[Signature]</i></div><div style="flex: 0.2; text-align: center;">Date:</div><div style="flex: 0.7; font-size: 1.2em;">4/30/19</div></div>
		12. CRT Entry by: <div style="display: flex; align-items: center;"><div style="flex: 1;"><i>[Signature]</i></div><div style="flex: 0.2; text-align: center;">Date:</div><div style="flex: 0.7; font-size: 1.2em;">4/30/19</div></div>

13. CRT Entries: EWC _____

EEC ☒ _____

Assignment Location: _____

DISTRIBUTION:

White: Institutional Record
Yellow: Losing Supervisor
Pink: Gaining Supervisor
Gold: Inmate Pay Designee

DISCIPLINARY REPORT AND HEARING RECORD

Case#: 19-00032 Inmate Name: RILEY, JAMAAL SCD#: 352269
 Living Area: GEORGETOWN B CELL #62 Job: WARD KEEPER WARD #2 Custody: ME2
 Offense Date: 2/24/2019 Offense Time: 01:45 ☒ AM ☐ PM Institution: Ridgeland Correctional Institution
 Offense Description:

898 The Possession of Any Communication Device: The possession, receipt, use, concealment, storage, purchase, sale or facilitation of cellular phones or other communications equipment and/or any components thereof. This includes, but is not limited to, MP3 players, I-pods, e-readers or any like devices.

Charging Officer/Employee: M BROWN Title: SGT
 INMATE NOTIFICATION: YOU WILL APPEAR BEFORE A HEARING OFFICER 48 HOURS OR MORE AFTER YOUR RECEIPT OF THIS NOTICE. YOU HAVE THE RIGHT TO SUBMIT A WRITTEN STATEMENT AND MAKE A VERBAL STATEMENT.
☐ I GIVE UP MY RIGHT TO 48-HOUR NOTICE AND AUTHORIZE THE HEARING OFFICER TO PROCEED WITH THE HEARING
☐ I DO NOT WANT TO BE PRESENT AT MY HEARING RHU/GPH SEGREGATION ONLY
☒ I DO WANT MY ACCUSER PRESENT AT MY HEARING ☒ I WANT A COUNSEL SUBSTITUTE
☐ I DO NOT WANT MY ACCUSER PRESENT AT MY HEARING ☐ I DO NOT WANT A COUNSEL SUBSTITUTE
 Date & Time Notified: 2/28/19 4:15 AM By (Print): LT Johnnie Bryant
 Inmate Signature: Jamaal Riley SCD#: 352269 Date: 2/28/19

HEARING INFORMATION:

Hearing Date: 3/15/2019 Hearing Time: 4:19 am Med: [REDACTED]

DD: Assigned Counsel Substitute: _____

EXPLAIN BELOW BY NUMBER: (1) IF COUNSEL SUBSTITUTE WAS NOT PRESENT DURING PART OF THE HEARING; (2) IF ACCUSED WAS EXCLUDED FROM ANY PART OF THE EVIDENCE STAGE; IF ANY (3) WITNESSES, (4) DOCUMENTATION, OR (5) EVIDENCE WAS EXCLUDED FROM THE HEARING; (6) IF INMATE WAS DENIED CONFRONTATION QUESTIONING AND/OR CROSS EXAMINATION OF A WITNESS AT THE HEARING OR (7) IF HEARING WAS DELAYED.

OFFENSE CODES	<u>898</u>	
INMATE PLEA (G, NG, None)	<u>NH</u>	
FINDINGS (G, NG, DS) (NGMI) (GMI)	<u>LD</u>	

IF GUILTY, EVIDENCE PRESENTED CONSIDERED AND REASONS FOR DETERMINATION OF GUILT: (A) ADMISSION OF GUILT; (B) OFFICER'S REPORT; (C) WITNESS TESTIMONY; (D) OTHER. EXPLAIN IN DETAIL: Officer's Report
Picture of the evidence SCD 5-23 And 19-29-Add ch
Statement of Sgt. Brown

SANCTIONS:

Loss of Privileges (Days): _____ Reprimand: _____ Loss of Good Time (Days): _____
 Property (Days): _____ Extra Duty (Hours): _____ Restitution: \$ _____
 Canteen (Days): 160 days Visit Suspension (Days): 160 days Cell Restriction (Days): _____
 Disciplinary Detention (Days): _____ Phone (Days): 160 days Other: _____ (Days): _____

SPECIFIC FACTUAL REASON(S) FOR PARTICULAR PUNISHMENT IMPOSED:

Nature of the offense

CREDIT FOR PHD TIME SERVED? YES NO IF YES, DAYS: _____
 DATE INMATE PLACED IN PHD: _____ DATE INMATE RELEASED FROM PHD: _____
 INMATE SIGNATURE FOR RECEIPT OF FINAL REPORT: Jamaal Riley DATE: 3/15/2019

HEARING OFFICER (PRINT NAME) Colleen J. Jones

APPROVED/DD MODIFICATION ONLY [Signature] REASON _____
 WARDEN

CONTACT YOUR CLASSIFICATION CASEWORKER OR COUNSEL SUBSTITUTE IF YOU DO NOT UNDERSTAND THIS FORM.

White - Institutional Record Canary - Inmate (Service of Disciplinary Report) Golden Rod - Inmate (Service of Disciplinary Hearing Disposition) Pink - Central Record

19-00032

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
INCIDENT REPORT

019-02-183

Page 1 of 1

Institution/Center: RIDGELAND CORRECTIONAL				Date of Report: 02/24/2019	
Reporting Official (Full Name): SGT. MACK BROWN				Time of Report: APPROX. 2:30 AM	
Employee ID #:				Date of Incident: 02/24/2019	
Location of Incident: GEORGETOWN B-WING CELL #62				Time of Incident: APPROX. 1:45 AM	
Inmate(s)/Resident:	SCDC #	Age:	Sex:	Race:	Employee(s)/Witnesses Involved:
1. RILEY, JAMAAL	352269		M	B	1. LT. EDWARD MOLE
2.					2.
3.					3.
4.					4.
5.					5.

On the above date and approximate time:

I SGT. MACK BROWN ALONG WITH INTELLIGENCE OFFICER LT. EDWARD MOLE WERE CONDUCTING A TARGET CELL SEARCH ON GEORGETOWN B-WING OF CELL #62 OCCUPIED BY I/M RILEY, JAMAAL #352269. ON THE BUNK OF I/M RILEY I CONFISCATED (1) LIGHT BLUE SAMSUNG TOUCHSCREEN CELL PHONE AND (1) WHITE CELL PHONE CHARGER AND (1) HOMEMADE EDGE WEAPON APPROXIMATELY 7" IN LONG WAS FOUND UNDER I/M RILEY'S MATTRESS. I/M RILEY CLAIMED OWNERSHIP OF THE CELL PHONE, CHARGER, AND THE HOMEMADE EDGE WEAPON. I SGT. BROWN RECOMMEND THAT I/M RILEY BE CHARGED WITH (898) POSSESSION OF ANY CELL PHONE OR COMMUNICATION DEVICE AND (811) POSSESSION OF A WEAPON. END OF REPORT.

E 2/26/19

Signature: <u>Mack Brown</u>	Title: SGT.
Evidence: <u>S-23, 19-79, Photo</u>	
Disposition of Evidence: <u>Attached</u>	

Supervisor's Comments: <u>Evidence was turned into Intelligence Officer.</u>		STG Related - Refer to STG Committee	
<u>State Copy notified of incident. I/m will be charged accordingly</u>		<input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Unknown	
Printed Name: <u>Joscar L. Torres</u>		This incident is DRUG related	
Signature: <u>J. Torres</u> Title: <u>LT</u> Date/Time: <u>2/24/19 3:10am</u>		<input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Unknown	
Major/Responsible Authority: <u>Charge inmate Riley with 898 and 811.</u>		Responsible Authority	
		Action Taken	
		<input type="checkbox"/> Informal Resolution <input type="checkbox"/> Administrative Resolution <input checked="" type="checkbox"/> Refer to Disciplinary Hearing	
Printed Name: <u>Anthony Burton</u>			
Signature: <u>Anthony Burton</u> Title: <u>A/W/O</u> Date/Time: <u>2-24-19</u>			

8:47am

DISCIPLINARY REPORT AND HEARING RECORD

Case#: 19-00033 Inmate Name: RILEY, JAMAAL SCDC#: 352269
 Living Area: GEORGETOWN B CELL #62 Job: WARD KEEPER WARD #2 Custody: ME2
 Offense Date: 2/24/2019 Offense Time: 01:45 ☒ AM ☐ PM Institution: Ridgeland Correctional Institution

Offense Description:

811 Possession of a Weapon: The actual or constructive possession by an inmate of any instrument that could be used to inflict physical injury on any person.

Charging Officer/Employee: M BROWNTitle: SGT

INMATE NOTIFICATION: YOU WILL APPEAR BEFORE A HEARING OFFICER 48 HOURS OR MORE AFTER YOUR RECEIPT OF THIS NOTICE. YOU HAVE THE RIGHT TO SUBMIT A WRITTEN STATEMENT AND MAKE A VERBAL STATEMENT.

- ☐ I GIVE UP MY RIGHT TO 48-HOUR NOTICE AND AUTHORIZE THE HEARING OFFICER TO PROCEED WITH THE HEARING
☐ I DO NOT WANT TO BE PRESENT AT MY HEARING
☒ I DO WANT MY ACCUSER PRESENT AT MY HEARING
☐ I DO NOT WANT MY ACCUSER PRESENT AT MY HEARING

RHU/GPH SEGREGATION ONLY

☒ I WANT A COUNSEL SUBSTITUTE☐ I DO NOT WANT A COUNSEL SUBSTITUTE

Date & Time Notified: 2/28/19 4¹⁵ PM By (Print): LT Johnnie Bryant
 Inmate Signature: Jamaal Riley SCDC#: 352269 Date: 1/1

HEARING INFORMATION:

Hearing Date: 3/5/2019 Hearing Time: 4:19 am/pm

DD: Assigned Counsel Substitute: _____

EXPLAIN BELOW BY NUMBER: (1) IF COUNSEL SUBSTITUTE WAS NOT PRESENT DURING PART OF THE HEARING; (2) IF ACCUSED WAS EXCLUDED FROM ANY PART OF THE EVIDENCE STAGE; IF ANY (3) WITNESSES, (4) DOCUMENTATION, OR (5) EVIDENCE WAS EXCLUDED FROM THE HEARING; (6) IF INMATE WAS DENIED CONFRONTATION QUESTIONING AND/OR CROSS EXAMINATION OF A WITNESS AT THE HEARING OR (7) IF HEARING WAS DELAYED.

OFFENSE CODES	<u>811</u>	
INMATE PLEA (G, NG, None)	<u>NG</u>	
FINDINGS (G, NG, DS) (NGMI) (GMI)	<u>NG</u>	

IF GUILTY, EVIDENCE PRESENTED CONSIDERED AND REASONS FOR DETERMINATION OF GUILT: (A) ADMISSION OF GUILT; (B) OFFICER'S REPORT; (C) WITNESS TESTIMONY; (D) OTHER. EXPLAIN IN DETAIL: Officer's Report, pictures of the offense, SCDC 5-23 AND 19659.

SANCTIONS:

Loss of Privileges (Days): _____ Reprimand: _____ Loss of Good Time (Days): _____
 Property (Days): TV must be mailed out Extra Duty (Hours): _____ Restitution: \$ _____
 Canteen (Days): 160 + 30 = 190 days Visit Suspension (Days): 160 + 30 = 190 days Cell Restriction (Days): _____
 Disciplinary Detention (Days): 30 days Phone (Days): 160 + 30 = 190 days Other: _____ (Days): _____

SPECIFIC FACTUAL REASON(S) FOR PARTICULAR PUNISHMENT IMPOSED:

Structure of the offense.

CREDIT FOR PHD TIME SERVED? YES NO IF YES, DAYS: _____
 DATE INMATE PLACED IN PHD: _____ DATE INMATE RELEASED FROM PHD: _____
 INMATE SIGNATURE FOR RECEIPT OF FINAL REPORT: Jamaal Riley DATE: 3/5/2019

HEARING OFFICER (PRINT NAME) Catherine Applegate

APPROVED/OD MODIFICATION ONLY

WARDEN

REASON

CONTACT YOUR CLASSIFICATION CASEWORKER OR COUNSEL SUBSTITUTE IF YOU DO NOT UNDERSTAND THIS FORM.

White - Institutional Record

Canary - Inmate (Service of Disciplinary Report)

Golden Rod - Inmate (Service of Disciplinary Hearing Disposition)

Pink - Central Record

19-00033

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
INCIDENT REPORT

019-02-183

Page 1 of 1

Institution/Center: RIDGELAND CORRECTIONAL					Date of Report: 02/24/2019	
Reporting Official (Full Name): SGT. MACK BROWN					Time of Report: APPROX. 2:30 AM	
Employee ID #:					Date of Incident: 02/24/2019	
Location of Incident: GEORGETOWN B-WING CELL #62					Time of Incident: APPROX. 1:45 AM	
Inmate(s)/Resident:	SCDC #	Age:	Sex:	Race:	Employee(s)/Witnesses Involved:	
1. RILEY, JAMAAL	352269		M	B	1. LT. EDWARD MOLE	
2.					2.	
3.					3.	
4.					4.	
5.					5.	

On the above date and approximate time:

I SGT. MACK BROWN ALONG WITH INTELLIGENCE OFFICER LT. EDWARD MOLE WERE CONDUCTING A TARGET CELL SEARCH ON GEORGETOWN B-WING OF CELL #62 OCCUPIED BY I/M RILEY, JAMAAL #352269. ON THE BUNK OF I/M RILEY I CONFISCATED (1) LIGHT BLUE SAMSUNG TOUCHSCREEN CELL PHONE AND (1) WHITE CELL PHONE CHARGER AND (1) HOMEMADE EDGE WEAPON APPROXIMATELY 7" IN LONG WAS FOUND UNDER I/M RILEY'S MATTRESS. I/M RILEY CLAIMED OWNERSHIP OF THE CELL PHONE, CHARGER, AND THE HOMEMADE EDGE WEAPON. I SGT. BROWN RECOMMEND THAT I/M RILEY BE CHARGED WITH (898) POSSESSION OF ANY CELL PHONE OR COMMUNICATION DEVICE AND (811) POSSESSION OF A WEAPON. END OF REPORT.

E 2/26/19

Signature: Mack Brown Title: SGT.

Evidence: S-23, 19-79, Photo

Disposition of Evidence: Attached

Supervisor's Comments: Evidence was turned into Intelligence Officer. State Dept notified of incident. I/m will be charged accordingly

Printed Name: Oscar L. Torres

Signature: Oscar L. Torres Title: LT Date/Time: 2/24/19 3:51 PM

Major/Responsible Authority: Charge inmate Riley with 898 and 811.

Printed Name: Anthony Burton

Signature: Anthony Burton Title: A/W/O Date/Time: 2-24-19

STG Related - Refer to STG Committee

☐ Yes ☐ No ☒ Unknown

This incident is DRUG related

☐ Yes ☐ No ☒ Unknown

Responsible Authority

Action Taken

☐ Informal Resolution

☐ Administrative Resolution

☒ Refer to Disciplinary Hearing

**SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
REQUEST TO STAFF MEMBER**

TO: NAME:	TITLE:	DATE:
	OFC Ward	11/2/2018
INMATE'S NAME:	SCDC #:	
Jamaal Riley	352269	
INSTITUTION:	LIVING QUARTERS:	
BRCI	WA-164	

I do not feel safe on BRCI do to the fact there are so many officers that are ~~that are~~ dirty Polices that work here an are Very easy to be manipulated by the inmates. The inmates are controlling the Ward/officers more its just too much for me to deal with the [REDACTED] Put it down by force, Lt Anderson, Capt. Jones, Capt Livingston are all conspiring with the [REDACTED] its not safe for anybody they tell them females to give a hard time the head [REDACTED] is Rose Gold last name is Adams he controls everything dealing with money, drugs, An more I been on this particular compound for over 6months. And I have seen those 3 females do alot of dirt for the [REDACTED] to the point that its just Ridiculous I really dont appreciate them for playing with my life at all I would not feel safe on no other level 3 compound! Even the head Classification lady Boston is in cahoots with a [REDACTED] member

DISPOSITION BY STAFF MEMBER:

Ref. to the Maj. for further investigation

FILED

JAN 17 2019

FILED

FILED

**RECEIVED BY
CLASSIFICATION**

JAN 17 2019

DATE:

11/2/2018

SIGNATURE:

R. W. J.

u goes by the name of T-Rilla She does whatever he tells her like
it to Complete my Annual Review on Sept, 21, 2018 She ^{waited} ~~waited~~ 31 days after
the ~~day~~ actual day of my Review an I feel like the only Reason she ~~waited~~
went ahead done it is because I had my Pops call up here & get on her as
in that's when it got handled, I was suppose to have my level 2 since Sept but
dirty classification ~~listen~~ listened to the inmate she deals with!

Jamaal
T-Rilla

FILED

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
Division of Classification and Inmate Records
EVALUATION OF PROTECTIVE CONCERNS

Inmate Name: Riley, Jamaal SCDC#: 352269 Institution: BCCI

Interviewing Employee (Print Name/Title): Ward OEC

SECTION I: PROTECTIVE CONCERNS EVALUATION

Inmate's Reason(s) for Requesting RHU placement due to Protective Concerns:

Inmate(s) Involved: Adrian, Roderikus

Employee(s) Involved: Lt. Anderson, Cpt. Jones, Cpt. Livingston, Mrs. Boston

- ☒ I do want to be placed in RHU - due to protective concerns (SP)
☐ I do not want to be placed in RHU - due to protective concerns. (SP)

Inmate Signature: Jamaal Riley Date: 11/2/18

NOTE: Your signature on this line refusing RHU placement due to Protective Concerns does not prohibit the Agency, in the exercise of its' discretion, from placing you in RHU (SP).

Interviewing Officials Recommended Action:

- ☐ Return to General Population (indicate reason) _____
☒ Recommend Placement in SP for further investigation
☐ Other _____

Approved/Disapproved: [Signature] Date: 11.2.18
Warden / Duty Warden / Approved Designee

Date Forwarded to Institutional Protective Custody Committee (IPCC) _____

SECTION II: INSTITUTIONAL PROTECTIVE CUSTODY COMMITTEE

Disposition (Check one): ☐ Valid ☐ Invalid ☐ Further Investigation

Reason/Recommendation:

IPCC Chairperson: _____ Date: _____

THIS SECTION IS ONLY TO BE COMPLETED IF THE INITIAL IPCC GRANTED AN ADDITIONAL 7 WORKING DAYS FOR FURTHER INVESTIGATION

Disposition (Check one): ☐ Valid ☐ Invalid

Reason/Recommendation:

IPCC Chairperson: _____ Date: _____

SECTION III: CENTRAL CLASSIFICATION COMMITTEE REVIEW

Disposition (check one): ☐ Valid
☐ Invalid
☐ Transfer to General Population at _____
☐ Approved for Placement on Statewide Protective Custody

Recommendation:

S/ _____ Date: _____
Central Classification Representative

cc: IPCC
Inmate
Institutional Records
Central Records

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
Division of Classification and Inmate Records
RECORD CHECKLIST

SCDC#: 352269	Name of Inmate: RILEY, JAMAAL	Institution: Ridgeland Correctional Inst.	
ITEMS TO BE CHECKED:	YES	NO	CORRECTIVE ACTION
1. Up-to-date face sheet to include any new sentence	✓		
2. Up-to-date picture I.D.	✓		
3. All applicable commitment papers in record	✓		
4. Commitment papers clear and legible	✓		
5. Commitment papers coincide with offense information on face sheet	✓		
6. Current FBI Rap Sheet or NCIC Report	✓		
7. Copy of all disciplinary action documentation			
8. Current disposition of all detainers, wanteds, and holds	✓		NONE NOTED
9. Social Security Card filed in record	✓		NONE IN RECORD
10. All Escape/Attempt information checked	✓		NONE NOTED
11. Staff Memorandum Form (Comment Sheet), SCDC 18-68, filed on top of Section 4 and properly documented	✓		
12. Separation Requirement (If applicable)	✓		Employee - ACT
13. Remarks:			
I have thoroughly reviewed this record and ensure that its contents are accurate, complete and filed appropriately. Date: 11/7/18 Signature: <i>J. Stinson</i>			

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
Division of Classification and Inmate Records
INMATE JOB/SCHOOL ASSIGNMENT

GA-36

1. SCDC #: 352269	2. Inmate's Name: RILEY, JAMAL	3. Institution: PCI
4. Transferred From: Area: UNASSIGNED Title: _____ Code: _____ <input type="checkbox"/> Full-Time <input type="checkbox"/> Part-Time _____ Hours Per Day _____ Days Per Week Date Effective _____		5. Transferred To: 5077 Area: GEORGETOWN Title: WARD KEEPER Code: 0335 <input checked="" type="checkbox"/> Full-Time <input type="checkbox"/> Part-Time 8 Hours Per Day 5 Days Per Week Date Effective 11/9/18
6. Reason for Transfer/Termination (a reason must be indicated):		
7. Comments:		
8. Bonus Educational Credit: <input type="checkbox"/> ADD <input type="checkbox"/> DELETE Date Effective _____ <input type="checkbox"/> 4-7 Hrs/Wk <input type="checkbox"/> 8-11 Hrs/Wk <input type="checkbox"/> 12-14 Hrs/Wk <input type="checkbox"/> 15 or MORE Hrs/Wk		
Return This Form To Classification.		9. Losing Supervisor: Date: _____
		10. Gaining Supervisor: JOEY HAMM Date: 11-9-18
		11. Classification Caseworker: [Signature] Date: 11/9/18
		12. CRT Entry by: [Signature] Date: 11/13/18

13. CRT Entries: EWC ☒ EEC _____

Assignment Location: _____

DISTRIBUTION:

White: Institutional Record
Yellow: Losing Supervisor
Pink: Gaining Supervisor
Gold: Inmate Pay Designee

FILED

NOV 14 2018

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
Classification Waiver

CC
MH

SCDC #: 352269	Inmate Name: Jamaal Riley	Date: 10.23.18
<p><input checked="" type="checkbox"/> I wish to waive the required 48-hour waiting period between my notification and my appearance at the Classification Committee. Reasons:</p> <p><input type="checkbox"/> I do not wish to appear before the Classification Committee. I understand that by not appearing I waive any grievance rights that I may have regarding any decisions made by the Institutional Classification Committee. Reasons:</p>		
Signature of Inmate: Jamaal Riley		Signature of Committee Chairperson: A. Boston

Distribution: Institutional Record
SCDC 18-39 (Revised February 2006)

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS

ANNUAL REVIEW/HARDSHIP TRANSFER REQUEST

I, Biley, Jamaal, SCDC # 352269 have been informed of the hardship transfer process. I understand that if I request a hardship transfer and meet the criteria for approval, I will be screened for an appropriate institution in the geographical area and not for a specific institution.

Is inmate eligible for hardship transfer? ☐ YES ☒ NO

If not, why? Disciplinary w/ 12 months

☐ I do ☒ I do not want to request a hardship transfer.

Geographical area _____

Jamaal Biley
Inmate Signature

Date 10.23.18

A. Boston
Caseworker Signature

Date 10.23.18

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
Division of Classification and Inmate Records
INMATE JOB/SCHOOL ASSIGNMENT

1. SCDC #: <u>352269</u>	2. Inmate's Name: <u>Riley Jamaal</u>	3. Institution: <u>BRCL-Wateree</u>
4. Transferred From: Area: <u>Perry</u> Title: _____ Code: _____ <input type="checkbox"/> Full-Time <input type="checkbox"/> Part-Time _____ Hours Per Day _____ Days Per Week Date Effective _____		5. Transferred To: Area: <u>DORM</u> Title: <u>Ward Keeper</u> Code: <u>05310</u> <input checked="" type="checkbox"/> Full-Time <input type="checkbox"/> Part-Time <u>8</u> Hours Per Day <u>5</u> Days Per Week Date Effective <u>10-23-18</u>
6. Reason for Transfer/Termination (a reason must be indicated):		
7. Comments:		
8. Bonus Educational Credit: <input type="checkbox"/> ADD <input type="checkbox"/> DELETE Date Effective _____ <input type="checkbox"/> 4-7 Hrs/Wk <input type="checkbox"/> 8-11 Hrs/Wk <input type="checkbox"/> 12-14 Hrs/Wk <input type="checkbox"/> 15 or MORE Hrs/Wk		
Return This Form To Classification.		9. Losing Supervisor: Date: _____
		10. Gaining Supervisor: <u>Capt. J. H.</u> Date: <u>10-26-18</u>
		11. Classification Caseworker: <u>A. Boston</u> Date: <u>10-23-18</u>
		12. CRT Entry by: <u>A. Boston</u> Date: <u>10-23-18</u>

13. CRT Entries:

EWC X

EEC _____

Assignment Location: 5060**DISTRIBUTION:**

White: Institutional Record

Yellow: Losing Supervisor

Pink: Gaining Supervisor

Gold: Inmate Pay Designee

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
DIVISION OF CLASSIFICATION AND INMATE RECORDS

RESTRICTIVE HOUSING UNIT PLACEMENT/EXTENSION

RHU EXTENSION

Inmate Name: _____ SCDC # _____

Date: ____/____/____

Reason for Extension:

Length of Extension: (up to 10 days only) _____

Requesting Official: _____ Title: _____

Approved/Disapproved: _____ Date: ____/____/____
Warden/Deputy Warden

NOTICE OF PLACEMENT IN RHU

Inmate Name: Riley, Jamel SCDC #: 352219 Custody: ST

Reason for Placement in RHU:

☐ Current Escape Risk

☐ Maintain the Integrity of an Investigation

☐ Protective Concerns

☐ Inmate is a threat to the physical safety of other inmates or staff

☒ Inmate's presence in the population would create a threat to the safety, security and/or order the institution

S/ WM Wilson
Warden, Associate Warden, Major, Captain

Date 3/26/18 Time: 6:40 AM/PM

I certify that I was given a copy of this notice within 72 hours of my placement in RHU. I also certify that this notice is clear and readable and that I will appear before the Institutional Classification Committee within seven (7) calendar days of my placement in RHU.

Inmate/Witness Signature: UTS Date ____/____/____ Time: ____ AM/PM

Serving Officer/
Witness Signature: U. Brown / Sgt K. Lee Date 3/26/18 Time: 6:40 AM/PM

CELL ASSIGNMENT FORM

Institution: POBRY 4A

#1) Inmate Name: Strozier Patrick SCDC #: 119519 Bed Assign: 203B Custody: M1

Does the inmate have convictions for Assault on other inmates or Staff?

☒ YES ☐ NO

Kidnapping

Does the inmate have any bottom bunk/lower tier requirement?

#2) Inmate Name: Reley Jamal SCDC #: 352269 Bed Assign: 203T Custody: M1

Does the inmate have convictions for Assault on other inmates or Staff?

☒ YES ☐ NO

Kidnapping

Does the inmate have any bottom bunk/lower tier requirement?

☐ YES ☒ NO

#3) Inmate Name: _____ SCDC #: _____ Bed Assign: _____ Custody: _____

Does the inmate have convictions for Assault on other inmates or Staff?

☐ YES ☐ NO

Has the inmate indicated yes on either of the PREA questions?

☐ YES ☐ NO

Does the inmate have any bottom bunk/lower tier requirement?

☐ YES ☐ NO

COMMENTS: _____

Committee Members: [Signature]

Committee Chairperson: [Signature]

Date: 3/13/2018

☒ Approved ☐ Disapproved

DISTRIBUTION: White: Inmate #1 Institutional Record Yellow: Inmate #2 Institutional Record

Pink: Inmate #3 Institutional Record

Records for Production FOIA 0127-24 000106

**SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
DISCIPLINARY REPORT AND HEARING RECORD**

21

Case#: 27 & 28 Inmate Name: RILEY, JAMAAL SCD# 352269
 Living Area: Q4A206 Job: WARD KEEPER Custody: M13
 Offense Date: 11 / 30 / 2017 Offense Time: 8:55 ☒ AM ☐ PM Institution: PERRY C.I.
 Offense Description:

#27 898 possession of communicative equipment
 #28 811 possession of a weapon

Charging Officer/Employee: R. MARTIN Title: SGT.
INMATE NOTIFICATION: YOU WILL APPEAR BEFORE A HEARING OFFICER 48 HOURS OR MORE AFTER YOUR RECEIPT OF THIS NOTICE. YOU HAVE THE RIGHT TO SUBMIT A WRITTEN STATEMENT AND MAKE A VERBAL STATEMENT.

☐ I GIVE UP MY RIGHT TO 48-HOUR NOTICE AND AUTHORIZE THE HEARING OFFICER TO PROCEED WITH THE HEARING
☐ I DO NOT WANT TO BE PRESENT AT MY HEARING
☒ I DO WANT MY ACCUSER PRESENT AT THE HEARING
☐ I DO NOT WANT MY ACCUSER PRESENT AT THE HEARING
 RHU/GPH SEGREGATION ONLY
☒ I WANT A COUNSEL SUBSTITUTE 11/10/17
☐ I DO NOT WANT A COUNSEL SUBSTITUTE
 Date & Time Notified: 12/8/17 7:30 () AM/PM By (Print): Journal
 Inmate Signature: [Signature] SCD# 352269 Date: 12/8/17

HEARING INFORMATION:
 Hearing Date: 12/21/17 Hearing Time: 2:35 am/pm [Redacted]
 EXPLAIN BELOW BY NUMBER: (1) IF COUNSEL SUBSTITUTE WAS NEEDED (2) IF ACCUSED WAS EXCLUDED FROM ANY PART OF THE EVIDENCE STAGE; IF ANY (3) WITNESSES, (4) DOCUMENTATION, OR (5) EVIDENCE WAS EXCLUDED FROM THE HEARING; OR (6) IF INMATE WAS DENIED CONFRONTATION QUESTIONING AND/OR CROSS EXAMINATION OF A WITNESS AT THE HEARING
(3) / 11/10/17 waived accusers!

	#27	#28
OFFENSE CODES	<u>898</u>	<u>811</u>
INMATE PLEA (G, NG, None)	<u>G</u>	<u>G</u>
FINDINGS (G, NG, DS)	<u>G</u>	<u>G</u>

IF GUILTY, EVIDENCE PRESENTED CONSIDERED AND REASONS FOR DETERMINATION OF GUILT: (A) ADMISSION OF GUILT (B) OFFICER'S REPORT; (C) WITNESS TESTIMONY; (D) OTHER. EXPLAIN IN DETAIL: (A) 10/10/17

SANCTIONS: 898 811 898 811 (85)
 Loss of Privileges (Days)
 Property (Days) _____
 Canteen (Days) 150 (10/10/17)
 Phone (Days) 150 (10/10/17)
 Disciplinary Detention (Days) 60
 Other (Days) _____
 Reprimand: _____
 Extra Duty (Hours): _____
 Visit Suspension 150 (10/10/17)
 Cell Restriction (Days): 60
 Loss of Good Time (days): _____
 Restitution: \$ _____ **

SPECIFIC FACTUAL REASON(S) FOR PARTICULAR PUNISHMENT IMPOSED: 4/1/17 898 and 3/28/17 811
5/21/17 898 and 5/21/17 811
discipline 1/17 898 260 7/25/17 811 16130/14/17 5/21/17
 CREDIT FOR PHD TIME SERVED? YES/NO NO IF YES, DAYS _____
 DATE INMATE PLACED IN PHD _____
 INMATE SIGNATURE FOR RECEIPT OF FINAL REPORT: X [Signature] DATE: 12/21/17

HEARING OFFICER (PRINT NAME) R. L. Turner
 APPROVED/ MODIFICATION ONLY [Signature] WARDEN REASON _____

#898 811
#27 #28

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
INCIDENT REPORT

12/5/17 (12/25)

Page 1 of 1

Institution/Center:	Perry CI	Date of Report:	11-30-17		
Reporting Official (Full Name):	Sgt. B. Martin	Time of Report:	approx: 9:00 am		
Employee ID #:	053630	Date of Incident:	11-30-17		
Location of Incident:	04A Cell 206	Time of Incident:	approx: 8:55 am		
Inmate(s)/Resident:	SCDC #	Age:	Sex:	Race:	Employee(s)/Witnesses Involved:
1. Jamaal Riley	352269	B/m			1. Agency Search Team
2.					2. RBT
3.					3.
4.					4.
5.					5.

On the above date and approximate time: Sgt. B. Martin along with members of the OST and RBT conducted a search of 04A Cell 206 and found a Samsung Verizon flip cellphone and charger inside a shampoo bottle. A 4 inch shank was found in the toilet. In addition a 4 inch and 22 inch piece of metal, and a 3 1/2 inch metal weapon was found under the bed. Inmate Jamaal Riley 352269 claimed ownership and will be charged with 898 and 811.

Signature:

[Signature]

Title:

Sgt

Evidence: Cellphone, charger, shank, metal, weapon

Disposition of Evidence: Given to contraband

Supervisor's Comments:

898, 811

Printed Name:

S. Duff

Signature:

[Signature]

Title:

Unit Manager

Date/Time:

11/30/17 4:02 pm

Major/Responsible Authority:

898- Communication device

811- Weapon

Printed Name:

Signature:

[Signature]

Title:

Capt

Date/Time:

1/15/18
12/1/17

STG Related - Refer to STG Committee

() Yes () No () Unknown

This incident is DRUG related

() Yes () No () Unknown

Responsible Authority

Action Taken

() Informal Resolution

() Administrative Resolution

(X) Refer to Disciplinary Hearing

Institution: Perry 4A

Does the inmate have convictions for Assault on other inmates or Staff?

X YES _____ NO

Does the inmate have any bottom bunk/lower tier requirement?

YES ☒ NO

Does the inmate have convictions for Assault on other inmates or Staff?

☒ YES ☐ NO

Does the inmate have any bottom bunk/lower tier requirement?

Does the inmate have convictions for Assault on other inmates or Staff?

YES _____ NO _____

Has the inmate indicated yes on either of the PREA questions?

YES NO

Does the inmate have any bottom bunk/lower tier requirement?

YES NO

COMMENTS: _____

Committee Members:

Committee Chairperson:

Date: _____

☒ Approved ☐ Disapproved

DISTRIBUTION: White: Inmate #1 Institutional Record Yellow: Inmate #2 Institutional Record Pink: Inmate #3 Institutional Record

Records for Production FOIA 0127-24 000109

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
ANNUAL REVIEW/HARDSHIP TRANSFER REQUEST

I, Jamaal Riley, SCDC# 352269 have been informed of the hardship transfer process. I understand that if I request a hardship transfer and meet the criteria for approval, I will be screened for an appropriate institution in the geographical area and not for a specific institution.

Is inmate eligible for hardship transfer? ☐ YES ☒ NO

If not, why? Major Disc

☒ I do ☐ I do not want to request a hardship transfer.

Geographical area Coastal

Jamaal Riley
Inmate Signature

Date 9-22-17

[Signature]
Caseworker Signature

Date 09/22/17

SCDC Form 18-80 (Created February 2014)

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
Classification Waiver

SCDC #	Inmate Name	Date:
<u>352269</u>	<u>Jamaal</u>	<u>9-22-17</u>

 I wish to waive the required 48-hour waiting period between my notification and my appearance at the Classification Committee:

Reasons:

✓ I do not wish to appear before the Classification Committee. I understand that by not appearing I waive any grievance rights that I may have regarding any decisions made by the Institution Classification Committee.

Reasons:

Jamaal Riley
Signature of Inmate:

[Signature]
Signature of Committee Chairperson:

SCDC 18-39 (Revised February 2006)

47:30

Offense Description:

Charging Officer/Employee: R. DAVIS Title: UNIT COUNSELOR

☐ I GIVE UP MY RIGHT TO 48-HOUR NOTICE AND AUTHORIZE THE HEARING OFFICER TO PROCEED WITH THE HEARING
☐ I DO NOT WANT TO BE PRESENT AT MY HEARING
☒ I DO NOT WANT MY ACCUSER PRESENT AT THE HEARING
☐ I DO NOT WANT MY ACCUSER PRESENT AT THE HEARING

BHU/GPH SEGREGATION ONLY
☒ I WANT A COUNSEL SUBSTITUTE *MC*

☒ RHU/GPH SEGREGATION ONLY
☒ I WANT A COUNSEL SUBSTITUTE
☐ I DO NOT WANT A COUNSEL SUBSTITUTE

Date & Time Notified: 8/4/17 1:50 AM/PM By (Print): Volume
Inmate Signature: [Signature] SCDC#: 352366 Date: 8/4/17

HEARING INFORMATION:

Hearing Date: 8/15/17 Hearing Time: 9:54 am/pm

EXPLAIN BELOW BY NUMBER: (1) IF COUNSEL SUBSTITUTE WAS NOT PRESENT DURING PART OF THE HEARING; (2) IF ACCUSED EXCLUDED FROM ANY PART OF THE EVIDENCE STAGE; IF ANY (3) WITNESSES, (4) DOCUMENTATION, OR (5) EVIDENCE WAS EXCLUDED FROM THE HEARING; OR (6) IF INMATE WAS DENIED CONFRONTATION QUESTIONING AND/OR CROSS EXAMINATION OF A WITNESS THE HEARING.

THE HEARING
(S) 1/M noted accused

OFFENSE CODES	898	
INMATE PLEA (G, NG, None)	G	
FINDINGS (G, NG, DS)	G	

IF GUILTY, EVIDENCE PRESENTED CONSIDERED AND REASONS FOR DETERMINATION OF GUILT: (A) ADMISSION OF GUILT;
(B) OFFICER'S REPORT; (C) WITNESS TESTIMONY; (D) OTHER. EXPLAIN IN DETAIL: (A) (B) (C) & note

SANCTIONS:

Loss of Privileges (Days) _____
 Property (Days) _____
 Canteen (Days) 12.0 00x50
 Phone (Days) 12.0 00x50
 Disciplinary Detention (Days) 30
 Other (Days) _____

Reprimand: _____
 Extra Duty (Hours): _____
 Visit Suspension _____
 Cell Restriction (Days): _____

Loss of Good Time (days): _____
 Restitution: \$ _____ **

SPECIFIC FACTUAL REASONS FOR PARTICULAR PUNISHMENT IMPOSED: 2nd & 3rd shop 2/12
7th disciplinary with 1st year! 4th shop 5/12

CREDIT FOR PHD TIME SERVED? YES/NO N/A IF YES, DAYS _____

DATE INMATE PLACED IN PHD / /

INMATE SIGNATURE FOR RECEIPT OF FINAL REPORT: X Samuel Wiley DATE: 8/15/11

HEARING OFFICER (PRINT NAME) RL Turner

APPROVED FOR MODIFICATION ONLY Alvin C. [Signature] REASON _____
WARDEN

CONTACT YOUR CLASSIFICATION CASEWORKER OR COUNSEL SUBSTITUTE IF YOU DO NOT UNDERSTAND THIS FORM

White - Institutional Record

Canary - Inmate (Service of Disciplinary Report)

Golden Rod - Inmate (Service of Disciplinary Hearing Disposition) Pink - Central Record

Records for Production FOIA 0127-24 000111
 ** (Note - When there is restitution, a copy of this form should be forwarded to Financial Accounting)

SCDC 19-69 (Rev., Feb 2017)

M/O: 8/17/20

#26

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
INCIDENT REPORT

Page 1 of 1

Institution/Center: Perry CI	Date of Report: 7-25-17
Reporting Official (Full Name): Y/C Davis	Time of Report: approx: 3:15 pm
Employee ID #: 051389	Date of Incident: 7-25-17
Location of Incident: 04A Cell 121	Time of Incident: approx: 3:10 pm
Inmate(s)/Resident: SCDC # Age: Sex: Race:	Employee(s)/Witnesses Involved:
1. Jamaal Riley 352269 BM	1. Agency Search Team
2.	2.
3.	3.
4.	4.
5.	5.

On the above date and approximate time: Y/C Davis along with members of the Agency Search Team conducted a search of 04A Cell 121 and found a Cellphone charger in a jar of peanut butter. Inmate Jamaal Riley 352269 claimed ownership and will be charged with 898.

Signature: Robert P. Davis Title: Sgt
Evidence: Cellphone Charger
Disposition of Evidence: Given to Contraband

Supervisor's Comments:	STG Related - Refer to STG Committee () Yes (X) No () Unknown
Printed Name: Robertson	This incident is DRUG related () Yes (X) No () Unknown
Signature: [Signature] Title: U/M Date/Time: 7-26-17	Responsible Authority
Major/Responsible Authority: NMH	Action Taken
898 cell phone	() Informal Resolution
Printed Name:	() Administrative Resolution
Signature: [Signature] Title: Sgt Date/Time: 7/27/17	(X) Refer to Disciplinary Hearing

Records for Production FOIA 0127-24 000112

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
Division of Classification and Inmate Records
EVALUATION OF PROTECTIVE CONCERNS

perry
PC

Inmate Name: Jamal Rile SCDC#: 352269 Institution: MCCI
Interviewing Employee (Print/Title): Wm J. Thompson

SECTION I: PROTECTIVE CONCERNS EVALUATION

Inmate's Reason(s) for Requesting SMU placement due to Protective Concerns: Jim stated the
was out to kill him. Jim stated he couldn't go back to the yard
Inmate(s) Involved:

Employee(s) Involved:

I do want to be placed in SMU- due to protective concerns (SP)
I do not want to be placed in SMU - due to protective concerns (SP)

RECEIVED
CLF
3/13/2017
MCCI

Inmate Signature: Jamal Rile Date: 3-11-17

NOTE: Your signature on this line refusing SMU placement due to Protective Concerns does not prohibit the Agency, in the exercise of its' discretion, from placing you in SMU (SP).

Interviewing Officials Recommended Action:

Return to General Population (indicate reason) _____
Recommended Placement in SP for further investigation _____
Other Jim placed on Protective Concerns

Approved/Disapproved: Wm J. Thompson Date: 3-11-17
Warden /Duty Warden/ Approved Designee

Date Forwarded to Institutional Protective Custody Committee (IPCC) _____

SECTION II: INSTITUTIONAL PROTECTIVE CUSTODY COMMITTEE

Disposition (Check one): ☒ Valid ☐ Invalid ☐ Further Investigation

Reason/Recommendation: remain in

IPCC Chairperson: [Signature] Date: 3/22/17

Date Forwarded to Institutional Classification Committee (ICC) _____

SECTION III: STATE CLASSIFICATION COMMITTEE REVIEW

Disposition (check one): ☐ Valid ☐ Invalid
Transfer to General Population at _____
Approved for Placement on Statewide Protective Custody _____

Recommendation: _____

S/ _____ Date: _____
State Classification Representative

White: IPCC
Green: Inmate
Yellow: SCC
Pink: Institutional Records
Gold: Central Records

CLAI360D

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
CUSTODY REVIEW

03/29/17
C028602

SCDC #: 00352269
NAME.: RILEY, JAMAAL -
Y

LOCATION...: MCCORMICK
REVIEW DATE: 03/23/17
REVIEW TYPE: STATUS

NO. OF CLASS I ESCAPES: 00
IN PAST 24 MOS....: 00
OVER 24 MOS.....: 00

NO. OF CLASS II ESCAPES.....: 00
IN PAST 6 MOS.....: 00
OVER 6 MOS.....: 00

MAJOR DISTURB. OR RIOT: N
OFFENSE DISQUALIFIED FOR LEVEL 1: Y
RESIDENT STABILITY: NA NOT APPLICABLE

CURRENT VIOLENT OFFENSE...: Y
HIGHEST CATEGORY DETAINER: 1
MAXOUT DATE.....: 08/04/20

APPROVED SECURITY.....: L3

RECOMMENDED CUSTODY.....: ME

ASSIGNED CUSTODY.....: PC

APPROVED BY: M BOWDRE

OVERRIDE.....:

STATE APPROVED CUSTODY.....:

APPROVED BY:

00/00/00

OVERRIDE.....:

REVIEW REASON.....: G SECURITY REVIEW

IPCC AGREES INMATE REQUEST FOR PC IS VALID; (1) NICKNAME GIVEN; FEARS FOR LIFE
FURTHER TO STG COORDINATOR; CHAIRED BY A/W GLIDEWELL.

CUSTODY REVIEW RECORD PART II DISPLAYED ...

<PF12>PRINT SD REP

*Im JAMAAL Riley
#352269*

INCIDENT REPORT

Page of

[illegible]

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
DIVISION OF CLASSIFICATION AND INMATE RECORD

PRE-HEARING DETENTION PLACEMENT/EXTENSION

PHD EXTENSION

Inmate Name _____ SCDC # _____

Date: ____/____/____

Reason for Extension:

Length of Extension: (up to 10 days only) _____

Requesting Official: _____ Title: _____

Approved/Disapproved: _____ Date: ____/____/____
Warden/Duty Warden

NOTICE OF PLACEMENT IN PHD

Inmate Name: Jamal Riley SCDC#: 352269 Custody: _____

Reason for Placement in PHD: ☐ Current Escape Risk ☐ Maintain the Integrity of an Investigation
☒ Protective Concerns ☐ Inmate is a threat to the physical safety of other inmates or staff
☐ Inmate's presence in the population would create a threat to the safety, security, and/or order of the institution

SI Wm J. Thompson
Warden, Associate Warden, Major, Captain,

Date 3/11/17 Time: 12:10 AM/PM (AM)

I certify that I was given a copy of this notice within 72 hours of my placement in PHD. I also certify that this notice is clear and readable and that I will appear before the Institutional Classification Committee within seven (7) calendar days of my placement in PHD.

Inmate/Witness Signature: Jamal Riley

Date 3/11/17 Time: 12:15 AM/PM (AM)

Serving Officer/
Witness Signature: LT J. [Signature]

Date 3/11/17 Time: 12:15 AM/PM (AM)

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
DIVISION OF CLASSIFICATION AND INMATE RECORD

PRE-HEARING DETENTION PLACEMENT/EXTENSION

u/m J. Thompson

PHD EXTENSION

3-11-17

Inmate Name _____ SCDC # _____

Date: *3/11/17*

Reason for Extension:

Length of Extension: (up to 10 days only) _____

Requesting Official: _____ Title: _____

Approved/Disapproved: _____ Date: *3/11/17*

Warden/Duty Warden

NOTICE OF PLACEMENT IN PHD

Inmate Name: *Jamal R.ley* SCDC#: *352269* Custody: _____

Reason for Placement in PHD: ☐ Current Escape Risk ☐ Maintain the Integrity of an Investigation
☒ Protective Concerns ☐ Inmate is a threat to the physical safety of other inmates or staff
☐ Inmate's presence in the population would create a threat to the safety, security, and/or order of the institution

SI/ *u/m J. Thompson*
Warden, Associate Warden, Major, Captain,

Date *3/11/17* Time: *12:10* AM/PM *(PM)*

I certify that I was given a copy of this notice within 72 hours of my placement in PHD. I also certify that this notice is clear and readable and that I will appear before the Institutional Classification Committee within seven (7) calendar days of my placement in PHD.

Inmate/Witness Signature: *Jamal R.ley*

Date *3/11/17* Time: *12:15* AM/PM *(PM)*

Serving Officer/
Witness Signature: *LT J. [Signature]*

Date *3/11/17* Time: *12:15* AM/PM *(PM)*

= Can't Return back to the Compound
because Individual are going to kill me

I/m Jamal Riley
352269

Sam 11.11.20

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
Division of Classification and Inmate Records
INMATE JOB/SCHOOL ASSIGNMENT

1. SCDC #: 352269	2. Inmate's Name: Riley, Jamal	3. Institution: Elm
4. Transferred From: Area: unemployed Title: _____ Code: _____ <input type="checkbox"/> Full-Time <input type="checkbox"/> Part-Time _____ Hours Per Day _____ Days Per Week Date Effective _____		5. Transferred To: Area: Dorm 4A Title: _____ Code: 05310 <input checked="" type="checkbox"/> Full-Time <input type="checkbox"/> Part-Time 8 Hours Per Day 5 Days Per Week Date Effective _____
6. Reason for Transfer/Termination (a reason must be indicated):		
7. Comments: <div style="text-align: center; font-size: 1.2em;">No medical restrictions</div>		
8. Bonus Educational Credit: <div style="display: flex; justify-content: space-between;"><div><input type="checkbox"/> ADD <input type="checkbox"/> DELETE</div><div>Date Effective _____</div></div> <div style="display: flex; justify-content: space-around; margin-top: 5px;"><input type="checkbox"/> 4-7 Hrs/Wk <input type="checkbox"/> 8-11 Hrs/Wk <input type="checkbox"/> 12-14 Hrs/Wk <input type="checkbox"/> 15 or MORE Hrs/Wk</div>		
Return This Form To Classification.		9. Losing Supervisor: Date: _____
		10. Gaining Supervisor: y/m Gold Date: 6-28-17
		11. Classification Caseworker: P. [Signature] Date: 6/29/17
		12. CRT Entry by: P. [Signature] Date: 6/29/17

13. CRT Entries:

EWC **X**

EEC _____

Assignment Location: **5079**

DISTRIBUTION:

White: Institutional Record

Yellow: Losing Supervisor

Pink: Gaining Supervisor

Gold: Inmate Pay Designee

**SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
DISCIPLINARY REPORT AND HEARING RECORD**

ST: 6

Case#: 25 Inmate Name: RILEY, JAMAL SCDC#: 352269
Living Area: CY1 Job: LOCK UP Custody: ST3
Offense Date: 05 / 19 / 2017 Offense Time: 10:30 ☒ AM ☐ PM Institution: PERRY C.I.

Offense Description:

832 Unauthorized Inmate Organization Activity or Participation in a Security Threat Group (STG) or STG Activity: Any participation of any inmate in any organization which has not been approved or any informal organization, association, or group of three (3) or more inmates that has a common name, and whose members or associates engage or have engaged in activities that include planning, organizing, threatening, soliciting, or committing unlawful acts or misconduct classified as serious threats or potential threats to the safety and security of the public, the Department, employees, visitors, and/or other inmates, or any other group that has been designated a Security Threat Group by the Agency Director. Possession of STG material is sufficient to warrant this charge

Charging Officer/Employee: R. MUSSEN Title: SGT.

INMATE NOTIFICATION: YOU WILL APPEAR BEFORE A HEARING OFFICER 48 HOURS OR MORE AFTER YOUR RECEIPT OF THIS NOTICE. YOU HAVE THE RIGHT TO SUBMIT A WRITTEN STATEMENT AND MAKE A VERBAL STATEMENT.

- ☐ I GIVE UP MY RIGHT TO 48-HOUR NOTICE AND AUTHORIZE THE HEARING OFFICER TO PROCEED WITH THE HEARING
☐ I DO NOT WANT TO BE PRESENT AT MY HEARING
☒ I DO WANT MY ACCUSER PRESENT AT THE HEARING
☐ I DO NOT WANT MY ACCUSER PRESENT AT THE HEARING
- RW/GPH SEGREGATION ONLY
☒ I WANT A COUNSEL SUBSTITUTE McCarthy
☐ I DO NOT WANT A COUNSEL SUBSTITUTE

Date & Time Notified: 6/2/17 8:50 AM/PM By (Print): L. Pournon
Inmate Signature: Jamal Riley SCDC#: _____ Date: 6/2/17

HEARING INFORMATION:

Hearing Date: 6/8/17 Hearing Time: 2:02 am/pm [Redacted]

EXPLAIN BELOW BY NUMBER: (1) IF COUNSEL SUBSTITUTE WAS NOT PRESENT, (2) IF ACCUSED EXCLUDED FROM ANY PART OF THE EVIDENCE STAGE, IF ANY (3) WITNESSES, (4) DOCUMENTATION, OR (5) EVIDENCE WAS EXCLUDED FROM THE HEARING, OR (6) IF INMATE WAS DENIED CONFRONTATION QUESTIONING AND/OR CROSS EXAMINATION OF A WITNESS AT THE HEARING.

OFFENSE CODES	<u>832</u>	
INMATE PLEA (G, NG, None)	<u>NG</u>	
FINDINGS (G, NG, DS)	<u>6</u>	

IF GUILTY, EVIDENCE PRESENTED CONSIDERED AND REASONS FOR DETERMINATION OF GUILT: (A) ADMISSION OF GUILT, (B) OFFICER'S REPORT, (C) WITNESS TESTIMONY, (D) OTHER. EXPLAIN IN DETAIL: (B) Officer's report that he saw inmate Riley in the common area and he was talking to other inmates. Evidence was viewed by staff supervisor at P.I. 832
SANCTIONS: and forwarded R.I. reporting

Loss of Privileges (Days): _____ Reprimand: _____ Loss of Good Time (days): _____
Property (Days): _____ Extra Duty (Hours): _____ Restitution: \$ _____
Canteen (Days): 150 (out-90) Visit Suspension: _____
Phone (Days): 150 (out-90) Cell Restriction (Days): _____
Disciplinary Detention (Days): 60
Other (Days): _____

SPECIFIC FACTUAL REASON(S) FOR PARTICULAR PUNISHMENT IMPOSED: 832 charge - skip 7
lost priv 832 5/14/17, 6th disciplinary skip 9/13/16

CREDIT FOR PHD TIME SERVED? YES ☒ NO ☐ IF YES, DAYS _____
DATE INMATE PLACED IN PHD: _____
INMATE SIGNATURE FOR RECEIPT OF FINAL REPORT: Jamal Riley DATE: 6/8/17

HEARING OFFICER (PRINT NAME): R. L. Turner
☒ APPROVED ☐ MODIFICATION ONLY _____ WARDEN _____ REASON: _____

CONTACT YOUR CLASSIFICATION CASEWORKER OR COUNSEL SUBSTITUTE IF YOU DO NOT UNDERSTAND THIS FORM
White - Institutional Record Canary - Inmate (Service of Disciplinary Report)

Golden Rod - Inmate (Service of Disciplinary Hearing Disposition) Pink - Central Record
Records for Institutional Case # 197-24 000126

#25

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
INCIDENT REPORT

5/24/17

(6/5)

Page 1 of 1

Institution/Center: Perry Correctional Institution Date of Report: May 19, 2017
 Reporting Official (Full Name): SGT R. Mussey Time of Report: Approx 1200PM
 Employee ID #: 054394 Date of Incident: May 19, 2017
 Location of Incident: Property Time of Incident: Approx 1030AM
 Inmate(s)/Resident: SCDC # Age: Sex: Race: Employee(s)/Witnesses Involved:

1. Piley, Jamaal 3522691. OT Starks

2.

2.

3.

3.

4.

4.

5.

5.

On the above date and approximate time: while conducting and packing inmate Piley, Jamaal #352269's lockup property, myself and OT Starks found several pages of what appears to be STG material. These items were placed in an evidence bag and turned in to Contraband.

Signature: Mussey, RachelTitle: SGTEvidence: several pages STG material

Disposition of Evidence:

Supervisor's Comments:

832

STG Related - Refer to STG Committee

☒ Yes ☐ No ☐ UnknownPrinted Name: D. BurzinduSignature: D. BurzinduTitle: LTDate/Time: 5-19-17
approx 100pm

This incident is DRUG related

☐ Yes ☒ No ☐ Unknown

Major/Responsible Authority:

NM H

Responsible Authority

Action Taken

832 STG

☐ Informal Resolution☐ Administrative Resolution☒ Refer to Disciplinary Hearing

Printed Name:

Signature: J. B. BertoTitle: CADate/Time: 5/19-17
130pm

**SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
DISCIPLINARY REPORT AND HEARING RECORD**

GT: 30

Case#: 23 & 24 Inmate Name: RILEY, JAMAAL SCDC#: 352269
 Living Area: Q4A209 Job: UNEMP. Custody: SP3
 Offense Date: 05 / 04 / 2017 Offense Time: 6:30 AM ☒ PM Institution: PERRY C.I.
 Offense Description:

#23, 906 Purchasing Instrument

#24 832 STA Material

Charging Officer/Employee: R. MUSSEN Title: SGT.

INMATE NOTIFICATION: YOU WILL APPEAR BEFORE A HEARING OFFICER 48 HOURS OR MORE AFTER YOUR RECEIPT OF THIS NOTICE. YOU HAVE THE RIGHT TO SUBMIT A WRITTEN STATEMENT AND MAKE A VERBAL STATEMENT.

- ☐ I GIVE UP MY RIGHT TO 48-HOUR NOTICE AND AUTHORIZE THE HEARING OFFICER TO PROCEED WITH THE HEARING
☐ I DO NOT WANT TO BE PRESENT AT MY HEARING
☒ I DO WANT MY ACCUSER PRESENT AT THE HEARING
☐ I DO NOT WANT MY ACCUSER PRESENT AT THE HEARING
- RH/HUGH SEGREGATION ONLY
☒ I WANT A COUNSEL SUBSTITUTE MCCoif
☐ I DO NOT WANT A COUNSEL SUBSTITUTE

Date & Time Notified: 5/12/17 1:35 AM/PM By (Print): Pouma
 Inmate Signature: [Signature] SCDC#: 352269 Date: 5/12/17

HEARING INFORMATION:

Hearing Date: 5/12/17 Hearing Time: 1:50 am/pm [Redacted]

EXPLAIN BELOW BY NUMBER: (1) IF COUNSEL SUBSTITUTE WAS NOT PRESENT DURING PART OF THE HEARING; (2) IF ACCUSED V EXCLUDED FROM ANY PART OF THE EVIDENCE STAGE; IF ANY (3) WITNESSES, (4) DOCUMENTATION, OR (5) EVIDENCE WAS EXCLUT FROM THE HEARING; OR (6) IF INMATE WAS DENIED CONFRONTATION QUESTIONING AND/OR CROSS EXAMINATION OF A WITNESS THE HEARING

	#23	#24
OFFENSE CODES	906	832
INMATE PLEA (G, NG, None)	NG	NG
FINDINGS (G, NG, DS)	G	G

IF GUILTY, EVIDENCE PRESENTED CONSIDERED AND REASONS FOR DETERMINATION OF GUILT: (A) ADMISSION OF GUILTY (B) OFFICER'S REPORT (C) WITNESS TESTIMONY; (D) OTHER. EXPLAIN IN DETAIL: [Handwritten notes]

SACTIONS: ma photo of photo school HPO as put down

Loss of Privileges (Days) 906 832 Reprimand: 906 832 Loss of Good Time (days): -
 Property (Days) 45 45 Extra Duty (Hours): - Restitution: \$ -
 Canteen (Days) 45 45 Visit Suspension -
 Phone (Days) 45 45 Cell Restriction (Days): 90 30
 Disciplinary Detention (Days) -
 Other (Days) -

SPECIFIC FACTUAL REASON(S) FOR PARTICULAR PUNISHMENT IMPOSED: 1st 906 and 2nd 832
Charge 1st 906 6/20/17 2nd 832 7/22/17
4/12/17 Disciplinary with 1st 906 1st 906

CREDIT FOR PHD TIME SERVED? YES ☒ NO ☐ IF YES, DAYS -

DATE INMATE PLACED IN PHD -
 INMATE SIGNATURE FOR RECEIPT OF FINAL REPORT: [Signature] DATE: 5/25/17

HEARING OFFICER (PRINT NAME) R. Turner

APPROVED FOR MODIFICATION ONLY [Signature] WARDEN REASON -

CONTACT YOUR CLASSIFICATION CASEWORKER OR COUNSEL SUBSTITUTE IF YOU DO NOT UNDERSTAND THIS FORM
 White - Institutional Record Canary - Inmate (Service of Disciplinary Report)
 Golden Rod - Inmate (Service of Disciplinary Hearing Disposition) Bink - Central Record

REC'D 05/15/17 10:00 AM 0127-24 000125
 ** (Note - When there is restitution, a copy of this form should be forwarded to Financial Accounting)

M/O: 1/9/21

May-4-2017 #

#23 #24

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS

INCIDENT REPORT

5/1/17 (5/29)

Page 1 of 1

Institution/Center: <u>Penitentiary Correctional Institution</u>	Date of Report: <u>May 4, 2017</u>
Reporting Official (Full Name): <u>Sgt K. Mussen</u>	Time of Report: <u>Approx 700 PM</u>
Employee ID #: <u>054394</u>	Date of Incident: <u>May 4, 2017</u>
Location of Incident: <u>Property</u>	Time of Incident: <u>Approx 630 PM</u>
Inmate(s)/Resident: <u>SCDC #</u> Age: Sex: Race:	Employee(s)/Witnesses Involved:
1. <u>Kilay, Jamaal 352269</u>	1.
2.	2.
3.	3.
4.	4.
5.	5.

On the above date and approximate time: while conducting a new arrival inventory for inmate Kilay, Jamaal #352269 T Sgt Mussen confiscated several pages of financial information and what appears to be STG material. all items were placed in an evidence bag and turned over to Contraband.

Signature: Mussen, Rachel Title: Sgt
 Evidence: BB 347899
 Disposition of Evidence:

Supervisor's Comments: 906-832

STG Related - Refer to STG Committee

☒ Yes ☐ No ☐ UnknownPrinted Name: D. Burzinski

This incident is DRUG related

Signature: D. Burzinski Title: Lt Date/Time: 5-04-17 approx 705pm☐ Yes ☒ No ☐ UnknownMajor/Responsible Authority: NMH

Responsible Authority

Action Taken

906 purchasing instrument
832 STG Material☐ Informal Resolution☐ Administrative Resolution☒ Refer to Disciplinary Hearing

Printed Name:

Signature: J. Bennett Title: Cont Date/Time: 5/8/17

Records for Production FOIA 0127-24 000123

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
DIVISION OF CLASSIFICATION AND INMATE RECORD

PRE-HEARING DETENTION PLACEMENT/EXTENSION

PHD EXTENSION

Inmate Name _____ SCDC # _____

Date: ____/____/____

Reason for Extension:

Length of Extension: (up to 10 days only) _____

Requesting Official: _____ Title: _____

Approved/Disapproved: _____ Date: ____/____/____
Warden/Duty Warden

NOTICE OF PLACEMENT IN PHD

Inmate Name: Riley, Jamaal SCDC#: 352265 Custody: ST

Reason for Placement in PHD: ☐ Current Escape Risk ☐ Maintain the Integrity of an Investigation
☐ Protective Concerns ☒ Inmate is a threat to the physical safety of other inmates or staff
☐ Inmate's presence in the population would create a threat to the safety, security, and/or order of the institution

S/ C. L.
Warden, Associate Warden, Major, Captain,

Date 5/18/17 Time: 2:00 AM/PM

I certify that I was given a copy of this notice within 72 hours of my placement in PHD. I also certify that this notice is clear and readable and that I will appear before the Institutional Classification Committee within seven (7) calendar days of my placement in PHD.

Inmate/Witness Signature: Refused to sign

Date ____/____/____ Time: ____ AM/PM

Serving Officer/
Witness Signature: H. Wilson / J. R. [unclear]

Date 5/18/17 Time: 5:00 AM/PM

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
Division of Classification and Inmate Records
INMATE JOB/SCHOOL ASSIGNMENT

1. SCDC #: <u>352269</u>	2. Inmate's Name: <u>Riley, Jamaal</u>	3. Institution: <u>PCI 4A 209T</u>
4. Transferred From: Area: _____ Title: _____ Code: _____ <input type="checkbox"/> Full-Time <input type="checkbox"/> Part-Time _____ Hours Per Day _____ Days Per Week Date Effective _____		5. Transferred To: Area: <u>DORM</u> Title: _____ Code: <u>05310</u> <input checked="" type="checkbox"/> Full-Time <input type="checkbox"/> Part-Time <u>6</u> Hours Per Day <u>5</u> Days Per Week Date Effective <u>5/4/17</u>
6. Reason for Transfer/Termination (a reason must be indicated):		
7. Comments: <u>NO Restrictions</u>		
8. Bonus Educational Credit: <input type="checkbox"/> ADD <input type="checkbox"/> DELETE Date Effective _____ <input type="checkbox"/> 4-7 Hrs/Wk <input type="checkbox"/> 8-11 Hrs/Wk <input type="checkbox"/> 12-14 Hrs/Wk <input type="checkbox"/> 15 or MORE Hrs/Wk		
Return This Form To Classification.		9. Losing Supervisor: Date: _____
		10. Gaining Supervisor: <u>W/m Gold</u> Date: <u>5-11-17</u>
		11. Classification Caseworker: <u>F. Gurside</u> Date: <u>05/04/17</u>
		12. CRT Entry by: <u>F. Gurside</u> Date: <u>05/12/17</u>

13. CRT Entries: EWC X

EEC _____

Assignment Location: 5079

DISTRIBUTION:

White: Institutional Record
Yellow: Losing Supervisor
Pink: Gaining Supervisor
Gold: Inmate Pay Designee

CELL ASSIGNMENT FORM

Institution: PCI

#1) Inmate Name: Riley, Jamall SCDC #: 352269 Bed Assign: 4A 209T Custody: ME

Does the inmate have convictions for Assault on other inmates or Staff? ☒ YES ☐ NO

Criminal Conviction on Kidnapping

Does the inmate have any bottom bunk/lower tier requirement? ☐ YES ☒ NO

#2) Inmate Name: H-4 BROWN, H-4 SCDC #: 161888 Bed Assign: 4A 209B Custody: ME

Does the inmate have convictions for Assault on other inmates or Staff? ☒ YES ☐ NO

Buxalant - 1st degree

#3) Inmate Name: _____ SCDC #: _____ Bed Assign: _____ Custody: _____

Does the inmate have convictions for Assault on other inmates or Staff? ☐ YES ☐ NO

Has the inmate indicated yes on either of the PREA questions? ☐ YES ☐ NO

Does the inmate have any bottom bunk/lower tier requirement? ☐ YES ☐ NO

COMMENTS: _____

Committee Members: G. Mason

T. Long

Committee Chairperson: F. Ogunsile

Date: 05/04/17

☒ Approved ☐ Disapproved

DISTRIBUTION: White: Inmate #1 Institutional Record Yellow: Inmate #2 Institutional Record Pink: Inmate #3 Institutional Record
Records for Production FOIA 0127-24 000126

CELL ASSIGNMENT FORM

Institution: PCI

#1) Inmate Name: Riley, Jamall SCDC #: 352269 Bed Assign: 4A 209T Custody: ME

Does the inmate have convictions for Assault on other inmates or Staff?

☒ YES ☐ NO

Criminal conspiracy re, Kidnapping,

Does the inmate have any bottom bunk/lower tier requirement?

☐ YES ☒ NO

#2) Inmate Name: H-4 BROWN, Hubert SCDC #: 161888 Bed Assign: 4A 209B Custody: ME

Does the inmate have convictions for Assault on other inmates or Staff?

☒ YES ☐ NO

#3) Inmate Name: _____ SCDC #: _____ Bed Assign: _____ Custody: _____

Does the inmate have convictions for Assault on other inmates or Staff?

☐ YES ☐ NO

Has the inmate indicated yes on either of the PREA questions?

☐ YES ☐ NO

Does the inmate have any bottom bunk/lower tier requirement?

☐ YES ☐ NO

COMMENTS: _____

Committee Members: G. Mason

T. Long

Committee Chairperson: F. Ogunsola

Date: 05/04/17

☒ Approved ☐ Disapproved

DISTRIBUTION: White: Inmate #1 Institutional Record Yellow: Inmate #2 Institutional Record Pink: Inmate #3 Institutional Record
Records for Production FOIA 0127-24 000127

CELL ASSIGNMENT FORM

Institution: MCC1

#1) Inmate Name: Riley, Jamaal SCDC #: 352209 Bed Assign: FA-271A Custody: ME3

Does the inmate have convictions for Assault on other inmates or Staff?

☒ YES ☐ NO

**striking employee*

Does the inmate have any bottom bunk/lower tier requirement?

☐ YES ☒ NO

#2) Inmate Name: Leonard, Clarence SCDC #: 354241 Bed Assign: FA-271B Custody: ME3

Does the inmate have convictions for Assault on other inmates or Staff?

☒ YES ☐ NO

**fighting with weapon*

Does the inmate have any bottom bunk/lower tier requirement?

#3) Inmate Name: _____ SCDC #: _____ Bed Assign: _____ Custody: _____

Does the inmate have convictions for Assault on other inmates or Staff?

☐ YES ☐ NO

Has the inmate indicated yes on either of the PREA questions?

☐ YES ☐ NO

Does the inmate have any bottom bunk/lower tier requirement?

☐ YES ☐ NO

COMMENTS: Riley- B/m, 23yrs old, Kidnapping (V)
Leonard- B/m, 25yrs. old, Kidnapping (V)



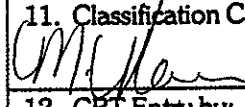

Committee Members: [Signature] 3-3-17

Committee Chairperson: [Signature] Date: 3/3/17

☒ Approved ☐ Disapproved

DISTRIBUTION: White: Inmate #1 Institutional Record Yellow: Inmate #2 Institutional Record Pink: Inmate #3 Institutional Record
Records for Production FOIA 0127-24 000129

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
Division of Classification and Inmate Records
INMATE JOB/SCHOOL ASSIGNMENT

1. SCDC #: 352249	2. Inmate's Name: Riley, Jamari	3. Institution: mcc1
4. Transferred From: Area: UNAssigned Title: _____ Code: _____ <input type="checkbox"/> Full-Time <input type="checkbox"/> Part-Time _____ Hours Per Day _____ Days Per Week Date Effective _____		5. Transferred To: Unit F4 Dorm Area: 1009 Title: Gen. Worker Code: 07040 <input checked="" type="checkbox"/> Full-Time <input type="checkbox"/> Part-Time _____ Hours Per Day _____ Days Per Week Date Effective _____
6. Reason for Transfer/Termination (a reason must be indicated):		
7. Comments: <div style="text-align: right; font-size: 1.2em;">ICC Approved 3/3/17 </div>		
8. Bonus Educational Credit: <div style="display: flex; justify-content: space-between;"><div><input type="checkbox"/> ADD <input type="checkbox"/> DELETE</div><div>Date Effective _____</div></div> <div style="display: flex; justify-content: space-between; margin-top: 5px;"><div><input type="checkbox"/> 4-7 Hrs/Wk</div><div><input type="checkbox"/> 8-11 Hrs/Wk</div><div><input type="checkbox"/> 12-14 Hrs/Wk</div><div><input type="checkbox"/> 15 or MORE Hrs/Wk</div></div>		
Return This Form To Classification.		9. Losing Supervisor: Date: _____
		10. Gaining Supervisor:  Date: 3-3-17
		11. Classification Caseworker:  Date: 3/3/17
		12. CRT Entry by:  Date: 3/3/17

13. CRT Entries: EWC ☒ EEC _____ Assignment Location: _____

DISTRIBUTION:

White: Institutional Record
Yellow: Losing Supervisor
Pink: Gaining Supervisor
Gold: Inmate Pay Designee

PGM:QSTI220D
SCDC 19-112

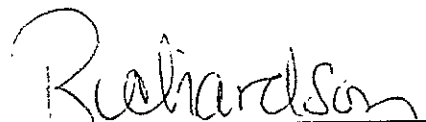
SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
SCHEDULED TRANSFER OF INMATES

PAGE 1

TRANSFER FROM: LIEBER TO: MCCORMICK
TRANSFER DATE: 03/02/17

SCDC# SID# TYP NAME RACE/SEX REASON CUST/SEC BED VACA

00352269 SC0200254 S RILEY, JAMAAL B/M INST. SECU ME3 MA0221Z



AUTHORIZED SIGNATURE

CELL ASSIGNMENT FORM

Institution: Lieber-Edele

NMH

#1) Inmate Name: Riley, Jamaal SCDC #: 352269 Bed Assign: EB3A Custody: M43

Does the inmate have convictions for Assault on other inmates or Staff?

☒ YES ☐ NO



Does the inmate have any bottom bunk/lower tier requirement?

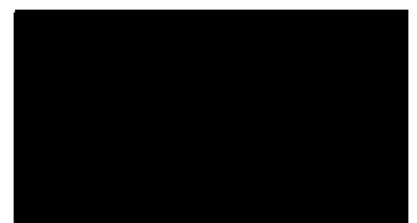
☐ YES ☒ NO

#2) Inmate Name: Brown, Marvin SCDC #: 318025 Bed Assign: EB3A Custody: M43

NMH

Does the inmate have convictions for Assault on other inmates or Staff?

☒ YES ☐ NO



Does the inmate have any bottom bunk/lower tier requirement?

#3) Inmate Name: _____ SCDC #: _____ Bed Assign: _____ Custody: _____

Does the inmate have convictions for Assault on other inmates or Staff?

☐ YES ☐ NO

Has the inmate indicated yes on either of the PREA questions?

☐ YES ☐ NO

Does the inmate have any bottom bunk/lower tier requirement?

☐ YES ☐ NO

COMMENTS: New Inmate (#1)

Committee Members:

W/C of [Signature]

Committee Chairperson:

[Signature]

Date:

1/30/17

☒ Approved ☐ Disapproved

DISTRIBUTION: White: Inmate #1 Institutional Record Yellow: Inmate #2 Institutional Record
Records for Production FOIA 0127-24 000132

Pink: Inmate #3 Institutional Record

CELL ASSIGNMENT FORM

Institution: Lee

#1) Inmate Name: Leon Simmons SCDC #: 3166048 Bed Assign: F 21377 Custody: MI 3

Does the inmate have convictions for Assault on other inmates or Staff? YES ✓ NO

Does the inmate have any bottom bunk/lower tier requirement?

~~#2~~ Inmate Name: Jamuel Riley SCDC #: 352269 Bed Assign: 2137B Custody: ME 3

Does the inmate have convictions for Assault on other inmates or Staff? ✓ YES NO

Striking an employee - 07/14/15

Does the inmate have any bottom bunk/lower tier requirement? YES ✓ NO

#3) Inmate Name: SCDC #: Bed Assign: Custody:

Does the inmate have convictions for Assault on other inmates or Staff? YES NO

Has the inmate indicated yes on either of the PREA questions? YES NO

Does the inmate have any bottom bunk/lower tier requirement? YES NO

COMMENTS: Monitor MI and ME

Committee Members: Shanda Thomas

Committee Chairperson: J. McK

Date: 11/28/16

✓ Approved Disapproved

DISTRIBUTION: White: Inmate #1 Institutional Record Yellow: Inmate #2 Institutional Record Pink: Inmate #3 Institutional Record
Records for Production FOIA 0127-24 000133

File
11/28/16

CELL ASSIGNMENT FORM

Institution: 0551 (Lee)

#1) Inmate Name: Dunn Jr., Edwin SCDC #: 351031 Bed Assign: F4 2137T Custody: ME3

Does the inmate have convictions for Assault on other inmates or Staff? YES ☒ NO

Does the inmate have any bottom bunk/lower tier requirement?

#2) Inmate Name: Riley, Jamar SCDC #: 352269 Bed Assign: F4 2137B Custody: ME3

Does the inmate have convictions for Assault on other inmates or Staff? ☒ YES NO

Striking an employee 8/7/15

Does the inmate have any bottom bunk/lower tier requirement? YES ☒ NO

#3) Inmate Name: _____ SCDC #: _____ Bed Assign: _____ Custody: _____

Does the inmate have convictions for Assault on other inmates or Staff? _____ YES _____ NO

Has the inmate indicated yes on either of the PREA questions? _____ YES _____ NO

Does the inmate have any bottom bunk/lower tier requirement? _____ YES _____ NO

COMMENTS: Monitor MI / ME

Committee Members: V M -

Committee Chairperson: B. Bush

Date: 11/15/16

☒ Approved ☐ Disapproved

DISTRIBUTION: White: Inmate #1 Institutional Record Yellow: Inmate #2 Institutional Record Pink: Inmate #3 Institutional Record

Records for Production FOIA 0127-24 000134

CELL ASSIGNMENT FORM

Institution: Lee

#1) Inmate Name: Miller III, S W SCDC #: 3305416 Bed Assign: F31371 Custody: ME3

Does the inmate have convictions for Assault on other inmates or Staff?

Throuching Exposure 07 - 02/26/13

* Inmate Name: Piley, Samuel SCDC #: 352269 Bed Assign: F3137B Custody: ME3

Does the inmate have convictions for Assault on other inmates or Staff?

Striking an employee - 08/07/15

☒ YES ☐ NO

Does the inmate have any bottom bunk/lower tier requirement?

☐ YES ☒ NO

#3) Inmate Name: _____ SCDC #: _____ Bed Assign: _____ Custody: _____

Does the inmate have convictions for Assault on other inmates or Staff?

☐ YES ☐ NO

Has the inmate indicated yes on either of the PREA questions?

☐ YES ☐ NO

Does the inmate have any bottom bunk/lower tier requirement?

☐ YES ☐ NO

COMMENTS: _____

Committee Members: Shanda Thomas

Committee Chairperson: A. McKenney

Date: 8/25/14

☐ Approved ☐ Disapproved

DISTRIBUTION: White: Inmate #1 Institutional Record Yellow: Inmate #2 Institutional Record

Pink: Inmate #3 Institutional Record

Records for Production FOIA 0127-24 000135

Form SCDC 18-3 Rev. March 2013

Handwritten notes:
5/14/14
8/25/14
WJ

CELL ASSIGNMENT FORM

Institution: Lee

#1) Inmate Name: Shearin, Marcus SCDC #: 323389 Bed Assign: F21277 Custody: M13

Does the inmate have convictions for Assault on other inmates or Staff?

Fighting without a weapon - 11/07/12

☒ YES ☐ NO

Does the inmate have any bottom bunk/lower tier requirement?

#2) Inmate Name: Riley, Samuel SCDC #: 352269 Bed Assign: F2137P Custody: M13

Does the inmate have convictions for Assault on other inmates or Staff?

Hitting an employee - 05/07/15

☒ YES ☐ NO

Does the inmate have any bottom bunk/lower tier requirement?

☐ YES ☒ NO

#3) Inmate Name: _____ SCDC #: _____ Bed Assign: _____ Custody: _____

Does the inmate have convictions for Assault on other inmates or Staff?

☐ YES ☐ NO

Has the inmate indicated yes on either of the PREA questions?

☐ YES ☐ NO

Does the inmate have any bottom bunk/lower tier requirement?

☐ YES ☐ NO

COMMENTS: Monitor M.I. and M.F. also Violent
and Non Violent

Committee Members: Brenda Thomas

Committee Chairperson: L McKenney

Date: 8/23/16

☒ Approved ☐ Disapproved

DISTRIBUTION: White: Inmate #1 Institutional Record Yellow: Inmate #2 Institutional Record Pink: Inmate #3 Institutional Record

Records for Production FOIA 0127-24 000136

*Filed
8/23/16*

CELL ASSIGNMENT FORM

Institution: Leecl

#1) Inmate Name: Jamaal Riley SCDC #: 352269 Bed Assign: ^{F4}2137-B Custody: ME3

Does the inmate have convictions for Assault on other inmates or Staff?

Striking an employee 8/7/15

☒ YES ☐ NO

Does the inmate have any bottom bunk/lower tier requirement?

☐ YES ☒ NO

#2) Inmate Name: Lagvarius Cleveland SCDC #: 360829 Bed Assign: ^{F4}2137T Custody: ME3

Does the inmate have convictions for Assault on other inmates or Staff?

☐ YES ☒ NO

Does the inmate have any bottom bunk/lower tier requirement?

#3) Inmate Name: _____ SCDC #: _____ Bed Assign: _____ Custody: _____

Does the inmate have convictions for Assault on other inmates or Staff?

☐ YES ☐ NO

Has the inmate indicated yes on either of the PREA questions?

☐ YES ☐ NO

Does the inmate have any bottom bunk/lower tier requirement?

☐ YES ☐ NO

COMMENTS: _____

Committee Members: Freddie Thomas

Committee Chairperson: B. Brown

Date: 6/2/16

☒ Approved ☐ Disapproved

DISTRIBUTION: White: Inmate #1 Institutional Record Yellow: Inmate #2 Institutional Record Pink: Inmate #3 Institutional Record

Records for Production FOIA 0127-24 000137

7/6/16

CELL ASSIGNMENT FORM

Institution: Lee C1

#1) Inmate Name: Jamral Riley SCDC #: 352269 Bed Assign: F4 2137B Custody: M13

Does the inmate have convictions for Assault on other inmates or Staff?

☒ YES ☐ NO

striking an employee 8/7/15

Does the inmate have any bottom bunk/lower tier requirement?

☐ YES ☒ NO

#2) Inmate Name: Laquanus Cleveland SCDC #: 360829 Bed Assign: F4 2137C Custody: ME3

Does the inmate have convictions for Assault on other inmates or Staff?

☐ YES ☒ NO

Does the inmate have any bottom bunk/lower tier requirement?

#3) Inmate Name: _____ SCDC #: _____ Bed Assign: _____ Custody: _____

Does the inmate have convictions for Assault on other inmates or Staff?

☐ YES ☐ NO

Has the inmate indicated yes on either of the PREA questions?

☐ YES ☐ NO

Does the inmate have any bottom bunk/lower tier requirement?

☐ YES ☐ NO

COMMENTS: Mon M1/ME

Committee Members: Chenda Thomas

Committee Chairperson: [Signature]

Date: 4/19/16

☒ Approved ☐ Disapproved

DISTRIBUTION: White: Inmate #1 Institutional Record Yellow: Inmate #2 Institutional Record Pink: Inmate #3 Institutional Record
Records for Production FOIA 0127-24 000138

skull

CELL ASSIGNMENT FORM

Institution: LEE C.I.

#1) Inmate Name: DERRICK JONES SCDC #: 338589 Bed Assign: F-4 9/50T Custody: M23

Does the inmate have convictions for Assault on other inmates or Staff? YES NO

Does the inmate have any bottom bunk/lower tier requirement?

#2) Inmate Name: JAMAL RILEY SCDC #: 352269 Bed Assign: F-4 9/50B Custody: M23

Does the inmate have convictions for Assault on other inmates or Staff? YES NO

Does the inmate have any bottom bunk/lower tier requirement? YES NO

#3) Inmate Name: _____ SCDC #: _____ Bed Assign: _____ Custody: _____

Does the inmate have convictions for Assault on other inmates or Staff? YES NO

Has the inmate indicated yes on either of the PREA questions? YES NO

Does the inmate have any bottom bunk/lower tier requirement? YES NO

COMMENTS: _____

Committee Members: _____

Committee Chairperson: _____

Date: 11/10/15

Approved Disapproved

DISTRIBUTION: White: Inmate #1 Institutional Record Yellow: Inmate #2 Institutional Record Pink: Inmate #3 Institutional Record

Records for Production FOIA 0127-24 000139

**SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
DISCIPLINARY REPORT AND HEARING RECORD**

Case#: 22 Inmate Name: JAMAAL RILEY SCDC#: 352269
 Living Area: F4-2137B Job: N/A Custody: ME3
 Offense Date: 09 / 22 / 16 Offense Time: 4:50 ☒ AM ☐ PM Institution: LEE

Offense Description:

903 The Trafficking, Use, and/or Possession of Narcotics, Marijuana, or Unauthorized Drugs, including prescription drugs, Inhalants, Intoxicants and Synthetics. It is a violation of this section for an inmate to: Actually or constructively traffic, use, or possess drugs or intoxicants of any type or description (except those prescribed by an authorized physician and within authorized amounts and expiration dates) such as but not limited to: barbiturates, narcotics, medicines, marijuana, poisons, inhalants and synthetic cannabinoids; as well as all drug paraphernalia, such as but not limited to: needles, syringes, pipes, rolling papers and straws. Officers may rely on their training and experience to identify any intoxicating substance or paraphernalia where no available scientific tests have been created and/or confirmed credible. Substances which cannot be identified by the officer through their training and experience will be considered contraband and subject to an 817 Possession of Contraband charge unless the inmate can prove by a preponderance of the evidence at the disciplinary hearing that it is a substance which is either: (1) issued to the inmate officially; (2) purchased in the institutional canteen; (3) authorized by the Warden and/or Agency policy; or (4) issued to the inmate by SCDC. This rule violation encompasses the "hoarding" of authorized prescribed medication by any inmate(s), or inmates who having accepted their medication, then failed to ingest the medication at the time they are issued it at the pill call. Or, Under, or feign (pretend) to be under, the influence of any intoxicant, other than one prescribed by an authorized physician, which creates an altered state of physical or mental activity. The observation and documentation by institutional staff of inmates exhibiting behavior such as paranoia, panic attacks, giddiness, agitation, hallucinations, psychosis, unexplained hypertension (high blood pressure), tachycardia (increased heart rate), vomiting, seizures, foaming at the mouth, blurred vision, total memory loss, inability to feel pain, suicidal thoughts, uncontrollable aggression or any other symptoms which through the staff member's training and experience would lead them to reasonably believe the inmate is under the influence of a drug or intoxicant would be sufficient to justify this charge. A voluntary admission by an inmate that they are intoxicated, whether spontaneously uttered or as a result of questioning by institutional staff, can be considered in making this charge but is not, in itself, enough to justify the charge. Test positive for any unauthorized drug or intoxicant, refuse to submit to a drug test, or fail to produce a specimen within three (3) hours, as specified in SCDP Policy GA-03.03, "Inmate Drug Testing/Screening Program."

Charging Officer/Employee: K.LLOYD Title: SGT.

INMATE NOTIFICATION: YOU WILL APPEAR BEFORE A HEARING OFFICER 24 HOURS OR MORE AFTER YOUR RECEIPT OF THIS NOTICE. YOU HAVE THE RIGHT TO SUBMIT A WRITTEN STATEMENT AND MAKE A VERBAL STATEMENT.

INMATE WAIVERS:

- | | |
|---|---|
| <input type="checkbox"/> I GIVE UP MY RIGHT TO 24-HOUR NOTICE AND AUTHORIZE THE HEARING OFFICER TO PROCEED WITH THE HEARING | <input type="checkbox"/> I WAIVE MY RIGHT TO A HEARING SMU/SEGREGATION ONLY |
| <input type="checkbox"/> I DO NOT WANT TO BE PRESENT AT MY HEARING | <input type="checkbox"/> I WANT A COUNSEL SUBSTITUTE |
| <input checked="" type="checkbox"/> I DO WANT MY ACCUSER PRESENT AT THE HEARING | <input type="checkbox"/> I DO NOT WANT A COUNSEL SUBSTITUTE |
| <input type="checkbox"/> I DO NOT WANT MY ACCUSER PRESENT AT THE HEARING | |

Date & Time Notified: 10 / 11 / 2016 5:20 ☒ PM By (Print): Aranda Thomas
 Inmate Signature: Jamaal Riley SCDC#: 352269 Date: 10 / 11 / 16

HEARING INFORMATION:

Hearing Date: <u>10 / 17 / 16</u>	Hearing Time: <u>1:00</u> am <input checked="" type="checkbox"/> pm	Tape:	Side:	Start:	End:
-----------------------------------	---	-------	-------	--------	------

EXPLAIN BELOW BY NUMBER: (1) IF COUNSEL SUBSTITUTE WAS NOT PRESENT DURING PART OF THE HEARING; (2) IF ACCUSED WAS EXCLUDED FROM ANY PART OF THE EVIDENCE STAGE; IF ANY (3) WITNESSES, (4) DOCUMENTATION, OR (5) EVIDENCE WAS EXCLUDED FROM THE HEARING; OR (6) IF INMATE WAS DENIED CONFRONTATION QUESTIONING AND/OR CROSS EXAMINATION OF A WITNESS THE HEARING

I'm Riley refused to stay for his hearing.

OFFENSE CODES	<u>903</u>			
INMATE PLEA (G, NG, None)	<u>NG</u>	<u>NOV 11 2016</u>		
FINDINGS (G, NG, DS)	<u>G</u>			

IF GUILTY, EVIDENCE PRESENTED CONSIDERED AND REASONS FOR DETERMINATION OF GUILT: (A) ADMISSION OF GUILT (B) OFFICER'S REPORT; (C) WITNESS TESTIMONY; (D) OTHER. EXPLAIN IN DETAIL: NOTICE

HEARING LENGTH: _____ (MINUTES)

SANCTIONS:

Loss of Privileges (Days) _____
 * Property (Days) _____
 * Canteen (Days) 90
 * Other none (Days) 90
 * Disciplinary Detention (Days): _____

Reprimand: _____
 Extra Duty: _____
 Visit Suspension Thru 90 / _____
 Cell Restriction (Days): _____

TV-365
 Loss of Good Time (days): 6
 Restitution: \$ _____ **

SPECIFIC FACTUAL REASON(S) FOR PARTICULAR PUNISHMENT IMPOSED: Nature of Offense

CREDIT FOR PHD TIME SERVED? YES/NO _____ IF YES, DAYS _____

DATE INMATE PLACED IN PHD _____

INMATE SIGNATURE FOR RECEIPT OF FINAL REPORT: _____ DATE: _____

HEARING OFFICER (PRINT NAME) Sharon Hanksen

APPROVED/REVERSE/MODIFY _____ Warden _____ REASON _____

CONTACT YOUR CLASSIFICATION CASEWORKER OR COUNSEL SUBSTITUTE IF YOU DO NOT UNDERSTAND THIS FORM.

White - Institutional Record Canary - Inmate (Service of Disciplinary Report)
 Golden Rod - Inmate (Service of Disciplinary Hearing Disposition) Pink - Central Record

** (Note: When there is a discrepancy in the information provided, the information from the Financial Accounting.)

10/19

F4-2137B mE3
SOUTH CAROLINA DEPARTMENT OF CORRECTIONS

22-903

INCIDENT REPORT

16 09-330

Page of

NMH

Institution/Center: <u>Lee CT</u>	Date of Report: <u>9-22-16</u>
Reporting Official (Full Name): <u>Sgt. K. Lloyd</u>	Time of Report: <u>9:00 am</u>
Employee ID #: <u>016267</u>	Date of Incident: <u>9-22-16</u>
Location of Incident: <u>F4 2137</u>	Time of Incident: <u>4:50 am</u>
Inmate(s)/Resident: SCDC # Age: Sex: Race:	Employee(s)/Witnesses Involved:
1. <u>Jamaal Riley #352269 B/m</u>	1.
2.	2.
3.	3.
4.	4.
5.	5.

On the above date and approximate time: I/m Jamaal Riley B/m 352269 refused to drug test. I/m Riley is being charged with 903 Possession of Narcotics.

RECEIVED **RECEIVED**

NOV 01 2016 SEP 27 2016

EECI CLASSIFICATION Disciplinary Hearing Office

RECEIVED

Signature: Sgt. K. Lloyd Title: Sgt. SEP 22 2016

Evidence: Drug Test Form

Disposition of Evidence: LEE Contraband LEECI MAJOR'S OFFICE

Supervisor's Comments: <u>Refer to DHQ</u>	STG Related - Refer to STG Committee () Yes (<input checked="" type="radio"/>) No () Unknown
Printed Name: <u>Smith, V. LT.</u>	This incident is DRUG related (<input checked="" type="radio"/>) Yes () No () Unknown
Signature: <u>[Signature]</u> Title: <u>LT</u> Date/Time: <u>9/22/16 10:00am</u>	Responsible Authority
Major/Responsible Authority: <u>(903)</u>	Action Taken
Printed Name: <u>[Signature]</u>	() Informal Resolution
Signature: <u>[Signature]</u> Title: <u>[Signature]</u> Date/Time: <u>9/22/16</u>	() Administrative Resolution
	(<input checked="" type="radio"/>) Refer to Disciplinary Hearing

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
Classification Waiver

SCDC #: 352269	Inmate Name: Riley Samual	Date: 11/16/16
<p><input type="checkbox"/> I wish to waive the required 48-hour waiting period between my notification and my appearance at the Classification Committee. Reasons:</p> <p><input checked="" type="checkbox"/> I do not wish to appear before the Classification Committee. I understand that by not appearing I waive any grievance rights that I may have regarding any decisions made by the Institutional Classification Committee. Reasons: I wish not to appear I dont wish to come</p>		
Signature of Inmate: Samual Riley		Signature of Committee Chairperson: L. McKee

Distribution: Institutional Record
SCDC 18-39 (Revised February 2006)

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS

ANNUAL REVIEW/HARDSHIP TRANSFER REQUEST

I, Jamal Biley, SCDC # 3352269 have been informed of the hardship transfer process. I understand that if I request a hardship transfer and meet the criteria for approval, I will be screened for an appropriate institution in the geographical area and not for a specific institution.

Is inmate eligible for hardship transfer?

☐ YES

☒ NO

If not, why? recent disciplinary

☐ I do

☐ I do not

want to request a hardship transfer.

Geographical area _____

Jamal Biley
Inmate Signature

Date 11-16-16

L. McKee
Caseworker Signature

Date 11/16/16

Filed
11/17/16

21
F

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
INMATE DISCIPLINARY SYSTEM
INFORMAL RESOLUTION/ADMINISTRATIVE RESOLUTION

Inmate Name: <u>Jamaal Riley</u>	Inmate SCDC Number: <u>352269</u>
Number/Type of Violation: (SCDC Form 19-29, "Incident Report" attached) <u>825 Refusing or failing to obey Orders</u>	
Date of Violation: <u>9-14-2016</u>	Institution: <u>LEECI</u>

RECEIVED

I find the inmate committed the charge(s) specified, offer the inmate the option to resolve the violation (place check in appropriate box) SEP 23 2016

☐ INFORMALLY ☒ ADMINISTRATIVELY

SEC CLASSIFICATION

and impose the following sanction(s):

Sanction	Number of hours/days of sanction or amount of restitution
Counseling (Check box if imposing this sanction)	<input checked="" type="checkbox"/>
Instructions or directives (Check box if imposing this sanction)	<input type="checkbox"/>
Verbal reprimand (Check box if imposing this sanction)	<input type="checkbox"/>
Extra duty or chores up to 40 hours	Hours
Restriction of recreation time (general population only) up to 30 days	Days
Restriction of canteen, visitation, or other privileges up to 90 days <u>Phone</u>	<u>15</u> Days
Restriction of television viewing and/or radio up to 90 days for Informal Resolution or up to 120 days for Administrative Resolution	Days
Payment of restitution	\$
Cell restriction up to 30 days for Informal Resolution or up to 60 days for Administrative Resolution	Days
ADMINISTRATIVE RESOLUTION ONLY: Disciplinary detention up to twenty (20) days time in an institutional Special Management Unit.	Days
ADMINISTRATIVE RESOLUTION ONLY: Failure to earn good time	Days

☐ The above sanctions are suspended for (UP TO 90 DAYS) _____ days. If the inmate commits no additional disciplinary infractions during that time period, the sanctions will be lifted and the inmate will not have to serve them. If the inmate commits an additional disciplinary infraction, s/he will have to serve the above sanctions and may be subject to additional disciplinary action.

<u>Alenda Thomas</u> Major/Responsible Authority (Print Name)	<u>LEECI</u> Institution	<u>Alenda Thomas</u> Signature	<u>9/20/2016</u> Date
---	-----------------------------	-----------------------------------	--------------------------

INMATE'S ACCEPTANCE OF INFORMAL OR ADMINISTRATIVE RESOLUTION:

This is to certify that I, Jamaal Riley, understand that as a result of the above incident, I have been offered the option to resolve the violation (place check in appropriate box)

☐ INFORMALLY ☒ ADMINISTRATIVELY

☒ **Yes**, I accept the sanctions listed above. I understand that I have the privilege of requesting this case be referred to a disciplinary hearing, and I waive that privilege. I further agree that by accepting this informal or administrative resolution, I waive all appeals, including those pursuant to Al-Shabazz v. State.

☐ **No**, I do not want to accept the sanctions listed above and request that this case be referred to a disciplinary hearing.

9/20/2016
Date

S/ Jamaal Riley
Inmate's Signature

White: Central Records
restitution is to be paid)

Green: Institutional Records

Goldenrod: Inmate

cc: **Financial Accounting (forward copy only when

Records for Production FOIA 0127-24 000144

2
file
10/2

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
INCIDENT REPORT

Page 1 of 1

Institution/Center: Lee				Date of Report: 9-15-16	
Reporting Official (Full Name): Johnson, Kevan				Time of Report: 7:00 AM	
Employee ID #: 058267				Date of Incident: 9-14-16	
Location of Incident: F4-A				Time of Incident: Approx 6:00 PM	
Inmate(s)/Resident:		SCDC #	Age:	Sex:	Race:
1. Riley, Jamaal		352269		M	BLK
2. Miller, III, JW		330546		M	BLK
3.					
4.					
5.					

On the above date and approximate time: **I, Officer Johnson, was making my count time rounds when the inmates listed above had something placed in the lock of their door, stopping me from being able to lock and secure the door. I gave several directions for them to remove the item and open the door and they refused. Charges 815, 840, 825, 844.**

RECEIVED

SEP 20 2016

NO CLASSIFICATION

Signature: *Kevan Johnson* Title: **CO**

Evidence:

Disposition of Evidence:

Supervisor's Comments: Refer to 7/10		STG Related - Refer to STG Committee () Yes () No (<input checked="" type="checkbox"/>) Unknown	
Printed Name: Sgt Leather xxx		This incident is DRUG related () Yes () No (<input checked="" type="checkbox"/>) Unknown	
Signature: <i>[Signature]</i>	Title: Sgt	Date/Time: 9-15-16 Approx 7:15am	Responsible Authority Action Taken () Informal Resolution (<input checked="" type="checkbox"/>) Administrative Resolution () Refer to Disciplinary Hearing
Major/Responsible Authority: 825.			
Printed Name: Aranda Thomas			
Signature: <i>Aranda Thomas</i> Title: Unit Manager Date/Time: Approx 2:25pm 9-20-2016			

**SC SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
INMATE DISCIPLINARY SYSTEM
INFORMAL RESOLUTION/ADMINISTRATIVE RESOLUTION**

Inmate Name: <u>Jamaal Riley</u>	Inmate SCDC Number: <u>352269</u>
Number/Type of Violation: (SCDC Form 19-29, "Incident Report" attached) <u>825 Refusing or failing to obey Orders</u>	
Date of Violation: <u>9-15-2016</u>	Institution: <u>LEECI</u>

RECEIVED

I find the inmate committed the charge(s) specified, offer the inmate the option to resolve the violation (place check in appropriate box) SEP 23 2016

☐ INFORMALLY ☒ **ADMINISTRATIVELY**

and impose the following sanction(s):

EECI CLASSIFIED

Sanction	Number of hours/days of sanction or amount of restitution
Counseling (Check box if imposing this sanction)	<input checked="" type="checkbox"/>
Instructions or directives (Check box if imposing this sanction)	<input type="checkbox"/>
Verbal reprimand (Check box if imposing this sanction)	<input type="checkbox"/>
Extra duty or chores up to 40 hours	Hours
Restriction of recreation time (general population only) up to 30 days	Days
Restriction of canteen, visitation, or other privileges up to 90 days <u>Phone</u>	<u>15</u> Days
Restriction of television viewing and/or radio up to 90 days for Informal Resolution or up to 120 days for Administrative Resolution	Days
Payment of restitution	\$
Cell restriction up to 30 days for Informal Resolution or up to 60 days for Administrative Resolution	Days
ADMINISTRATIVE RESOLUTION ONLY: Disciplinary detention up to twenty (20) days time in an institutional Special Management Unit.	Days
ADMINISTRATIVE RESOLUTION ONLY: Failure to earn good time	Days

☐ The above sanctions are suspended for (UP TO 90 DAYS) _____ days. If the inmate commits no additional disciplinary infractions during that time period, the sanctions will be lifted and the inmate will not have to serve them. If the inmate commits an additional disciplinary infraction, s/he will have to serve the above sanctions and may be subject to additional disciplinary action.

<u>Alicia Thomas</u> Major/Responsible Authority (Print Name)	<u>LEECI</u> Institution	<u>Alicia Thomas</u> Signature	<u>9/20/2016</u> Date
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INMATE'S ACCEPTANCE OF INFORMAL OR ADMINISTRATIVE RESOLUTION:

This is to certify that I, Jamaal Riley, understand that as a result of the above incident, I have been offered the option to resolve the violation (place check in appropriate box)

☐ INFORMALLY ☒ **ADMINISTRATIVELY**

☒ **Yes**, I accept the sanctions listed above. I understand that I have the privilege of requesting this case be referred to a disciplinary hearing, and I waive that privilege. I further agree that by accepting this informal or administrative resolution, I waive all appeals, including those pursuant to Al-Shabazz v. State.

☐ **No**, I do not want to accept the sanctions listed above and request that this case be referred to a disciplinary hearing.

9/20/2016
Date

S/ Jamaal Riley
Inmate's Signature

White: Central Records
restitution is to be paid)

Green: Institutional Records

Goldenrod: Inmate

cc: **Financial Accounting (forward copy only when

Records for Production FOIA 0127-24 000146

20

INCIDENT REPORT

16.09 - 251

Page 1 of 2

Institution/Center: LEE	Date of Report: 15 Sept 2016
Reporting Official (Full Name): V. McCall	Time of Report: 7:45 P.M.
Employee ID #: 017575	Date of Incident: 15 Sept 2016
Location of Incident: F4 (A)	Time of Incident: Approx 5:40pm
Inmate(s)/Resident: SCDC #	Age: Sex: Race: Employee(s)/Witnesses Involved:
1. INMATES AS LISTED BELOW	1. SGT BROWN
2.	2.
3.	3.
4.	4.
5.	5.

On the above date and approximate time: AFTER 1 V. McCall Unit Counselor ALONG WITH SGT BROWN HAD GIVEN SEVERAL VERBAL DIRECTIVES FOR ALL INMATES TO GO IN CELL FOR COURT, A TOTAL OF (24) REFUSED ALL DIRECTIVES AND REMAINED OUT OF CELL AFTER 7:05PM. LT ABRAMS, Shift Supervisor WAS NOTIFIED AND INFORMED A SHORT DELAY IN COURT FOR F4(A), SEVERAL INMATES WERE OUT OF CELL AND REFUSING TO GO IN. SGT BROWN AND I (V. McCall) ARE ENSURING AN ACCURATE COURT.

THE FOLLOWING INMATES ARE WRITTEN UP FOR

814 - INCITING / CREATING A DISTURBANCE

825 - REFUSING TO OBEY

837 - INTERFERING WITH INSTITUTIONAL COURT

1) Phillip Commenden # 307466 - 1112

2) JAVIER CASTRO # 346016 - 1127

3) Keena Bookin # 319767 - 1131

RECEIVED

SEP 19 2016

LEECI MAJOR'S OFFICE

Signature: V. McCall

Title: Unit Counselor C-Card

Evidence:

Disposition of Evidence:

Supervisor's Comments:

STG Related: Refer to STG Committee

() Yes () No () Unknown

SEP 28 2016

This incident is DRUG related

() Yes () No () Unknown

Responsible Authority

Action Taken

() Informal Resolution

() Administrative Resolution

() Refer to Disciplinary Hearing

Printed Name:

Signature:

Title:

Date/Time:

Major/Responsible Authority:

825

Printed Name:

Signature:

Title:

Date/Time:

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS



INCIDENT REPORT

16-09-251

Page 2 of 2

Institution/Center: LEO				Date of Report: 15 Sept 2016			
Reporting Official (Full Name): V. McCall				Time of Report: 7:45 pm			
Employee ID #: 017575				Date of Incident: 15 Sept 2016			
Location of Incident: F4(A)				Time of Incident: Approx 5:40pm			
Inmate(s)/Resident:		SCDC #	Age:	Sex:	Race:	Employee(s)/Witnesses Involved:	
1. INMATES AS LISTED BELOW		1. SGT BROWN					
2.		2.					
3.		3.					
4.		4.					
5.		5.					
On the above date and approximate time: 4) Jimmy Dunbar # 301417 - 1137 ✓							
5) Corey Robinson # 294233 - 1139							
6) Christophe Foster # 331438 - 1139				16) JAMMAL Riley # 352269 - 2137 ✓			
7) Dante Norton # 337893 - 1140				17) MAURICE Kelly # 288629 - 2138			
8) RONDELL Carter # 238244 - 1157				18) Keshavn Jeter # 361267 - 2150			
9) THOMAS JAMES # 361880 - 2110				19) JALZEEL WEBSTER # 325013 - 2154			
10) FRANK King # 318429 - 2118				20) ANTRILL Kirkland # 349614			
11) KENDRICK TAYLOR # 330443 - 2118 ✓				- 2156			
12) KEVIN GILLIARD # 275357 - 2124				21) ERIC HUCKES # 368099			
13) ANTOINE STIELDS # 363838 - 2124 ✓				Cell 1130			
14) KEVIN GILLIARD # 275357 - V.M.				RECEIVED			
19) Billy Davis # 340501 - 2135							
15) LEON SIMMONS # 366048 - 2135							
SEP 19 2016							
Signature: V. McCall				Title: Unit Counselor C-CARD			
Evidence:							
Disposition of Evidence: RECEIVED							
Supervisor's Comments:							
SEP 26 2016							
Printed Name: EE CI CLASSIFICATION							
Signature:		Title:	Date/Time:		STG Related - Refer to STG Committee		
					() Yes () No () Unknown		
Major/Responsible Authority:				This incident is DRUG related			
				() Yes () No () Unknown			
				Responsible Authority			
				Action Taken			
				() Informal Resolution			
				() Administrative Resolution			
				() Refer to Disciplinary Hearing			
Printed Name:							
Signature:		Title:	Date/Time:				

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
Classification Waiver

SCDC #: 352269	Inmate Name: Jamaal Riley	Date: 5-4-16
<p><input type="checkbox"/> I wish to waive the required 48-hour waiting period between my notification and my appearance at the Classification Committee. Reasons:</p> <p><input checked="" type="checkbox"/> I do not wish to appear before the Classification Committee. I understand that by not appearing I waive any grievance rights that I may have regarding any decisions made by the Institutional Classification Committee. Reasons: ^{wish} I ^{wish} not to Appear</p>		
Signature of Inmate: 		Signature of Committee Chairperson: 

Distribution: Institutional Record
SCDC 18-39 (Revised February 2006)

5/13/16

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS

ANNUAL REVIEW/HARDSHIP TRANSFER REQUEST

I, Jamaal Riley, SCDC # 352269 have been informed of the hardship transfer process. I understand that if I request a hardship transfer and meet the criteria for approval, I will be screened for an appropriate institution in the geographical area and not for a specific institution.

Is inmate eligible for hardship transfer? ☐ YES ☒ NO

If not, why? disciplining

☐ I do ☐ I do not want to request a hardship transfer.

Geographical area _____

Jamaal Riley
Inmate Signature

Date 5-9-16

[Signature]
Caseworker Signature

Date 5-9-16

**SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
DISCIPLINARY REPORT AND HEARING RECORD**

Case#: 13 Inmate Name: JAMAAL RILEY SCDC#: 352269
 Living Area: F4 2156B Job: N/A Custody: MI3
 Offense Date: 04 / 03 / 2016 Offense Time: 12:24 AM ☒ PM Institution: LEE

Offense Description:

814 Inciting/Creating a Disturbance: Any act or activity which results in a disruption of institutional operations or a breach of institution security. Any inmate who purposefully incites or urges a group of two or more other inmates to engage in a current or impending disturbance of institutional operations or gives commands, directions, instructions, or signals to a group of two or more persons to cause, continue, or enlarge a disturbance. An inmate may be found guilty of this violation even where no disruption of institutional operations actually occurs as a direct or indirect result of his/her actions. A disturbance as used herein is an assemblage of three or more persons which creates grave danger or damage or injury to property or persons and/or substantially disrupts the normal functioning of the institution.

Charging Officer/Employee: N.SHEPPARD Title: CPL
INMATE NOTIFICATION: YOU WILL APPEAR BEFORE A HEARING OFFICER 24 HOURS OR MORE AFTER YOUR RECEIPT OF THIS NOTICE. YOU HAVE THE RIGHT TO SUBMIT A WRITTEN STATEMENT AND MAKE A VERBAL STATEMENT.

INMATE WAIVERS:

- | | |
|---|---|
| <input type="checkbox"/> I GIVE UP MY RIGHT TO 24-HOUR NOTICE AND AUTHORIZE THE HEARING OFFICER TO PROCEED WITH THE HEARING | <input type="checkbox"/> I WAIVE MY RIGHT TO A HEARING |
| <input type="checkbox"/> I DO NOT WANT TO BE PRESENT AT MY HEARING | <input type="checkbox"/> SMU/SEGREGATION ONLY |
| <input type="checkbox"/> I DO WANT MY ACCUSER PRESENT AT THE HEARING | <input type="checkbox"/> I WANT A COUNSEL SUBSTITUTE |
| <input type="checkbox"/> I DO NOT WANT MY ACCUSER PRESENT AT THE HEARING | <input type="checkbox"/> I DO NOT WANT A COUNSEL SUBSTITUTE |

Date & Time Notified: 04/19/16 4:23 AM/PM By (Print): Sgt. McManis / H. W. Jr.
 Inmate Signature: Refused to sign. SCDC#: 352269 Date: 04/19/16

HEARING INFORMATION:

Hearing Date: <u>4/28/16</u>	Hearing Time: <u>2:00 am/pm</u>	Tape:	Side:	Start:	End:
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EXPLAIN BELOW BY NUMBER: (1) IF COUNSEL SUBSTITUTE WAS NOT PRESENT DURING PART OF THE HEARING; (2) IF ACCUSED V EXCLUDED FROM ANY PART OF THE EVIDENCE STAGE; IF ANY (3) WITNESSES, (4) DOCUMENTATION, OR (5) EVIDENCE WAS EXCLUDED FROM THE HEARING; OR (6) IF INMATE WAS DENIED CONFRONTATION QUESTIONING AND/OR CROSS EXAMINATION OF A WITNESS THE HEARING.

Per Sgt. Brown, Jm Riley, refused to attend his hearing

RECEIVED

OFFENSE CODES	<u>814</u>		
INMATE PLEA (G, NG, None)	<u>NG</u>		<u>JUN 15 2016</u>
FINDINGS (G, NG, DS)	<u>G</u>		

IF GUILTY, EVIDENCE PRESENTED CONSIDERED AND REASONS FOR DETERMINATION OF GUILTY AND ADMISSION OF GUILTY (B) OFFICER'S REPORT; (C) WITNESS TESTIMONY; (D) OTHER. EXPLAIN IN DETAIL.

HEARING LENGTH: _____ (MINUTES)

SANCTIONS:

Loss of Privileges (Days) _____	Reprimand: _____	Loss of Good Time (days): <u>3</u>
* Property (Days) _____	Extra Duty: _____	Restitution: \$ _____ **
* Canteen (Days) <u>90 + 30 = 120</u>	Visit Suspension Thru <u>90 + 30 = 120</u>	
* Other <u>phone</u> (Days) <u>90 + 30 = 120</u>	Cell Restriction (Days): _____	
* Disciplinary Detention (Days): <u>30</u>		

SPECIFIC FACTUAL REASON(S) FOR PARTICULAR PUNISHMENT IMPOSED: Nature of offense

CREDIT FOR PHD TIME SERVED? YES/NO IF YES, DAYS _____

DATE INMATE PLACED IN PHD / /

INMATE SIGNATURE FOR RECEIPT OF FINAL REPORT: _____ DATE: 4-28-16

HEARING OFFICER (PRINT NAME) Sharon Patterson

APPROVED/REVERSE/MODIFY W. A. Ra REASON _____
 Warden

CONTACT YOUR CLASSIFICATION CASEWORKER OR COUNSEL SUBSTITUTE IF YOU DO NOT UNDERSTAND THIS FORM.

White - Institutional Record Canary - Inmate (Service of Disciplinary Report)

Golden Rod - Inmate (Service of Disciplinary Hearing Disposition) Pink - Central Record

Records for Production FOIA 0127-24 000151
 ** (Note: When there is restitution, a copy of this form should be forwarded to Financial Accounting.)

**SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
DISCIPLINARY REPORT AND HEARING**

Case#: 15 Inmate Name: JAMAAL RILEY SCDC#: 352269
 Living Area: F4 2156B Job: N/A Custody: M13
 Offense Date: 04 / 03 / 2016 Offense Time: 12:24 AM ☒ PM Institution: LEE

Offense Description:

837 Interfering with Count: Failure to stand for count, movement during count which may create confusion or distraction of any kind, or activity by any inmate which may disrupt concentration or the orderly counting of inmates:

Charging Officer/Employee: N.SHEPPARD Title: CPL
INMATE NOTIFICATION: YOU WILL APPEAR BEFORE A HEARING OFFICER 24 HOURS OR MORE AFTER YOUR RECEIPT OF THIS NOTICE. YOU HAVE THE RIGHT TO SUBMIT A WRITTEN STATEMENT AND MAKE A VERBAL STATEMENT.

INMATE WAIVERS:

- | | |
|---|--|
| <input type="checkbox"/> I GIVE UP MY RIGHT TO 24-HOUR NOTICE AND AUTHORIZE THE HEARING OFFICER TO PROCEED WITH THE HEARING | <input type="checkbox"/> I WAIVE MY RIGHT TO A HEARING
SMU/SEGREGATION ONLY |
| <input type="checkbox"/> I DO NOT WANT TO BE PRESENT AT MY HEARING | <input type="checkbox"/> I WANT A COUNSEL SUBSTITUTE |
| <input type="checkbox"/> I DO WANT MY ACCUSER PRESENT AT THE HEARING | <input type="checkbox"/> I DO NOT WANT A COUNSEL SUBSTITUTE |
| <input type="checkbox"/> I DO NOT WANT MY ACCUSER PRESENT AT THE HEARING | |

Date & Time Notified: 04/19/16 4:25 AM/PM By (Print): Sgt. McDaniel / A. Wynn
 Inmate Signature: Refused to sign SCDC#: 352269 Date: 04/19/16

HEARING INFORMATION:

Hearing Date: <u>4-28-16</u>	Hearing Time: <u>2:00 am/pm</u>	Tape:	Side:	Start:	End:
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EXPLAIN BELOW BY NUMBER: (1) IF COUNSEL SUBSTITUTE WAS NOT PRESENT DURING PART OF THE HEARING; (2) IF ACCUSED EXCLUDED FROM ANY PART OF THE EVIDENCE STAGE; IF ANY (3) WITNESSES, (4) DOCUMENTATION, OR (5) EVIDENCE WAS EXCLUDED FROM THE HEARING; OR (6) IF INMATE WAS DENIED CONFRONTATION QUESTIONING AND/OR CROSS EXAMINATION OF A WITNESS THE HEARING

RECEIVED

JUN 15 2016

OFFENSE CODES	<u>837</u>		
INMATE PLEA (G, NG, None)	<u>NG</u>		
FINDINGS (G, NG, DS)	<u>G</u>		

IF GUILTY, EVIDENCE PRESENTED CONSIDERED AND REASONS FOR DETERMINATION OF GUILT: (A) ADMISSION OF GUILT (B) OFFICER'S REPORT; (C) WITNESS TESTIMONY; (D) OTHER. EXPLAIN IN DETAIL:

HEARING LENGTH: _____ (MINUTES)

SANCTIONS:

Loss of Privileges (Days) _____	Reprimand: _____	Loss of Good Time (days): _____
* Property (Days) _____	Extra Duty: _____	Restitution: \$ _____ **
* Canteen (Days) <u>30</u>	Visit Suspension Thru <u>30</u>	
* Other (Days) _____	Cell Restriction (Days): _____	
* Disciplinary Detention (Days): _____		

SPECIFIC FACTUAL REASON(S) FOR PARTICULAR PUNISHMENT IMPOSED: Nature of offense

CREDIT FOR PHD TIME SERVED? YES/NO _____ IF YES, DAYS _____

DATE INMATE PLACED IN PHD _____

INMATE SIGNATURE FOR RECEIPT OF FINAL REPORT: _____ DATE: 4-28-16

HEARING OFFICER (PRINT NAME) Sharon Patterson

APPROVED/REVERSE/MODIFY Harold R... Warden REASON _____

CONTACT YOUR CLASSIFICATION CASEWORKER OR COUNSEL SUBSTITUTE IF YOU DO NOT UNDERSTAND THIS FORM.

White - Institutional Record Canary - Inmate (Service of Disciplinary Report)
 Golden Rod - Inmate (Service of Disciplinary Hearing Disposition) Pink - Central Record
 Records for Production FOIA 0127-24 000152

**(Note: When there is restitution, a copy of this form should be forwarded to Financial Accounting.)

4/28 R / 10/11/16

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
DISCIPLINARY REPORT AND HEARING

Case#: 14 Inmate Name: JAMAAL RILEY SCD# 352269
Living Area: F4 2156B Job: N/A Custody: M13
Offense Date: 04 / 03 / 2016 Offense Time: 12:24 AM ☒ PM Institution: LEE

Offense Description:

844 Interfering with the Duties of any Person The act of any inmate whose actions interfere with anyone in pursuit of their assigned duties.

Charging Officer/Employee: N.SHEPPARD

Title: CPL

INMATE NOTIFICATION: YOU WILL APPEAR BEFORE A HEARING OFFICER 24 HOURS OR MORE AFTER YOUR RECEIPT OF THIS NOTICE. YOU HAVE THE RIGHT TO SUBMIT A WRITTEN STATEMENT AND MAKE A VERBAL STATEMENT.

INMATE WAIVERS:

- ☐ I GIVE UP MY RIGHT TO 24-HOUR NOTICE AND AUTHORIZE THE HEARING OFFICER TO PROCEED WITH THE HEARING
☐ I DO NOT WANT TO BE PRESENT AT MY HEARING
☐ I DO WANT MY ACCUSER PRESENT AT THE HEARING
☐ I DO NOT WANT MY ACCUSER PRESENT AT THE HEARING
☐ I WAIVE MY RIGHT TO A HEARING
SMU/SEGREGATION ONLY
☐ I WANT A COUNSEL SUBSTITUTE
☐ I DO NOT WANT A COUNSEL SUBSTITUTE

Date & Time Notified: 04/19/16 8: AM/PM By (Print): Sgt. McDaniel / A. Weaver
Inmate Signature: Refused to sign SCD# 352269 Date: 04/19/16

HEARING INFORMATION:

Hearing Date: 4/28/16 Hearing Time: 2:00 am/pm Tape: Side: Start: End:

EXPLAIN BELOW BY NUMBER: (1) IF COUNSEL SUBSTITUTE WAS NOT PRESENT DURING PART OF THE HEARING; (2) IF ACCUSED WAS EXCLUDED FROM ANY PART OF THE EVIDENCE STAGE; IF ANY (3) WITNESSES, (4) DOCUMENTATION, OR (5) EVIDENCE WAS EXCLUDED FROM THE HEARING; OR (6) IF INMATE WAS DENIED CONFRONTATION QUESTIONING AND/OR CROSS EXAMINATION OF A WITNESS THE HEARING.

RECEIVED

OFFENSE CODES	844	JUN 15 2016
INMATE PLEA (G, NG, None)	NG	
FINDINGS (G, NG, DS)	D/S	

IF GUILTY, EVIDENCE PRESENTED CONSIDERED AND REASONS FOR DETERMINATION OF GUILT: (A) ADMISSION OF GUILT (B) OFFICER'S REPORT; (C) WITNESS TESTIMONY; (D) OTHER. EXPLAIN IN DETAIL:

HEARING LENGTH: (MINUTES)

SANCTIONS:

Loss of Privileges (Days) _____
* Property (Days) _____
* Canteen (Days) _____
* Other (Days) _____
* Disciplinary Detention (Days): _____

Reprimand: _____
Extra Duty: _____
Visit Suspension Thru / /
Cell Restriction (Days): _____

Loss of Good Time (days): 26
Restitution: \$ **

SPECIFIC FACTUAL REASON(S) FOR PARTICULAR PUNISHMENT IMPOSED: D/S. This is a lesser included offense

CREDIT FOR PHD TIME SERVED? YES/NO IF YES, DAYS _____

DATE INMATE PLACED IN PHD / /

INMATE SIGNATURE FOR RECEIPT OF FINAL REPORT: _____

DATE: 4-28-16

HEARING OFFICER (PRINT NAME) Sharon Patterson

APPROVED/REVERSE/MODIFY [Signature] Warden REASON _____

CONTACT YOUR CLASSIFICATION CASEWORKER OR COUNSEL SUBSTITUTE IF YOU DO NOT UNDERSTAND THIS FORM.

White - Institutional Record

Canary - Inmate (Service of Disciplinary Report)

Golden Rod - Inmate (Service of Disciplinary Hearing Disposition)

Pink - Central Record

Records for Production FOIA 0127-24 000153

** (Note: When there is restitution, a copy of this form should be forwarded to Financial Accounting.)

F4-2156B
m13

11-04-81

13-814
14-844
15-837

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
INCIDENT REPORT

NMH

Page 1 of 1

Institution/Center: Lee C.I.				Date of Report: 4-03-16	
Reporting Official (Full Name): Cpl. N. Sheppard				Time of Report: 8:11p.m. approx	
Employee ID #: 046641				Date of Incident: 4-03-16	
Location of Incident: F-4 Unit (A) wing				Time of Incident: 12:24 p.m. approx	
Inmate(s)/Resident:	SCDC #	Age:	Sex:	Race:	Employee(s)/Witnesses Involved:
1. Riley, Jamaal	352269	male	black		1. Sgt V. Fox
2.					2. Officer Bryd
3.					3.
4.					4.
5.					5.

On the above date and approximate time:

I Cpl. N. Sheppard was assigned to the F-4 (A) wing and was attempting to conduct the ^{11:30}pm. count. I gave several verbal directives for everyone to go to their assigned cells to be lock down for the count. I/m Riley, Jamaal SCDC # 352269 refused all my directives and DID NOT go into his cell. I (Cpl. N. Sheppard) am charging I/m Riley, Jamaal SCDC # 352269 with (837) Interfering with Count, (844) interfering with the Duties of any person, (814) Inciting/ Creating a Disturbance

RECEIVED

JUN 15 2016

RECEIVED

APR 06 2016

RECEIVED

APR 04 2016

Disciplinary Hearing Office

LEECS MAJOR'S OFFICE

Signature:

Title:

Evidence:

Disposition of Evidence:

Supervisor's Comments:

Charge Ac Started

Printed Name:

Signature:

Title:

Date/Time:

Major/Responsible Authority:

Printed Name:

Signature:

Title:

Date/Time:

STG Related - Refer to STG Committee

☐ Yes

☒ No

☐ Unknown

This incident is DRUG related

☐ Yes

☒ No

☐ Unknown

Responsible Authority

Action Taken

☐ Informal Resolution

☐ Administrative Resolution

☒ Refer to Disciplinary Hearing

3/16

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
DISCIPLINARY REPORT AND HEARING RECORD

Case#: 12 Inmate Name: JAMAAL RILEY SCDC#: 352269
Living Area: RA 56B Job: N/A Custody: MI3
Offense Date: 02 / 22 / 2016 Offense Time: 10:20 ✓ AM PM Institution: LEE

Offense Description:

898 The Possession of Any Communication Device: The possession, receipt, use, concealment, storage, purchase, sale or facilitation of cellular phones or other communications equipment and/or any components thereof. This includes, but is not limited to, MP3 players, I-pods, e-readers or any like devices.

RECEIVED

MAY 26 2016

Charging Officer/Employee: D. HASTIE EE CI CLASSIFICATION Title: SGT

INMATE NOTIFICATION: YOU WILL APPEAR BEFORE A HEARING OFFICER 24 HOURS OR MORE AFTER YOUR RECEIPT OF THIS NOTICE. YOU HAVE THE RIGHT TO SUBMIT A WRITTEN STATEMENT AND MAKE A VERBAL STATEMENT.

INMATE WAIVERS:

- ☐ I GIVE UP MY RIGHT TO 24-HOUR NOTICE AND AUTHORIZE THE HEARING OFFICER TO PROCEED WITH THE HEARING
☐ I DO NOT WANT TO BE PRESENT AT MY HEARING
☐ I DO WANT MY ACCUSER PRESENT AT THE HEARING
☐ I DO NOT WANT MY ACCUSER PRESENT AT THE HEARING
☐ I WAIVE MY RIGHT TO A HEARING
SMU/SEGREGATION ONLY
☐ I WANT A COUNSEL SUBSTITUTE
☐ I DO NOT WANT A COUNSEL SUBSTITUTE

Date & Time Notified: 03/09/16 8:05 AM/PM By (Print): Sgt. McDaniel / Lt. C. Cain
Inmate Signature: Refused to sign SCDC#: 352269 Date: 03/09/16

HEARING INFORMATION:

Hearing Date: 4/6/16 Hearing Time: 1:10 PM Tape: Side: Start: End:

EXPLAIN BELOW BY NUMBER: (1) IF COUNSEL SUBSTITUTE WAS NOT PRESENT DURING PART OF THE HEARING; (2) IF ACCUSED EXCLUDED FROM ANY PART OF THE EVIDENCE STAGE; IF ANY (3) WITNESSES, (4) DOCUMENTATION, OR (5) EVIDENCE WAS EXCLUDED FROM THE HEARING; OR (6) IF INMATE WAS DENIED CONFRONTATION QUESTIONING AND/OR CROSS EXAMINATION OF A WITNESS DURING THE HEARING

Refused to attend hearing per Ofc. Richardson of Contra

OFFENSE CODES	898			
INMATE PLEA (G, NG, None)	NG			
FINDINGS (G, NG, DS)	G			

IF GUILTY, EVIDENCE PRESENTED CONSIDERED AND REASONS FOR DETERMINATION OF GUILT: (A) ADMISSION OF GUILT (B) OFFICER'S REPORT; (C) WITNESS TESTIMONY; (D) OTHER. EXPLAIN IN DETAIL: picture of evidence

HEARING LENGTH: (MINUTES)

TV=365

SANCTIONS:

Loss of Privileges (Days) Reprimand: Loss of Good Time (days): 45
* Property (Days) Extra Duty: Restitution: \$ **
* Canteen (Days) 120 + 45 = 165 Visit Suspension Thru 120 + 45 = 165
* Other phone (Days) 120 + 45 = 165 Cell Restriction (Days):
* Disciplinary Detention (Days): 45

SPECIFIC FACTUAL REASON(S) FOR PARTICULAR PUNISHMENT IMPOSED: Nature of Offense

CREDIT FOR PHD TIME SERVED? YES/NO IF YES, DAYS

DATE INMATE PLACED IN PHD

INMATE SIGNATURE FOR RECEIPT OF FINAL REPORT: Jm heard in absence DATE: 4-6-16

HEARING OFFICER (PRINT NAME) Sharon Patterson

APPROVED/REVERSE/MODIFY Warden REASON

CONTACT YOUR CLASSIFICATION CASEWORKER OR COUNSEL SUBSTITUTE IF YOU DO NOT UNDERSTAND THIS FORM.

White - Institutional Record Canary - Inmate (Service of Disciplinary Report)

Golden Rod - Inmate (Service of Disciplinary Hearing Disposition) Pink - Central Record

Records for Production FOIA 0127-24 000155
**(Note: When there is restitution, a copy of this form should be forwarded to Financial Accounting.)

3/16

M3

Sent out 19-69
3-9-16

F4-2156B

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS

INCIDENT REPORT

NM# 16-02-337

Page 1 of 1

Institution/Center: Lee	Date of Report: 2/22/16
Reporting Official (Full Name): Sgt D. Hastie B4	Time of Report: approx 1031am
Employee ID #: 051248	Date of Incident: 2/22/16
Location of Incident: F4 A-Side cell 2156	Time of Incident: approx 1020am
Inmate(s)/Resident: SCDC # Age: Sex: Race:	Employee(s)/Witnesses Involved:
1. Jamaal Riley 352269 m B	1. AST
2.	2. Sgt D. Hastie
3.	3.
4.	4.
5.	5.

On the above date and approximate time: 1 Sgt D. Hastie along with the Agency search team conducted a routine shake down on F4 A-Side cell 2156. A cell phone charger was confiscated from the mattress of the top bunk. Inmate Jamaal Riley 352269 Bm 2156 B claimed ownership although he resides in the bottom bunk. He is being charged with 898

RECEIVED

RECEIVED

MAY 26 2016

MAR 01 2016

FEB 23 2016

LEE CI

AW OPERATIONS

FPI MAJOR'S OFFICE

EE CI CLASSIFICATION

Signature: *[Signature]* Title: *[Signature]*

Evidence: cell phone charger.

Disposition of Evidence: Turned over to contraband.

Supervisor's Comments: Refer to DNU

STG Related - Refer to STG Committee
() Yes () No () Unknown

Printed Name: Smith, V. LT.

Signature: *[Signature]* Title: Lt Date/Time: 02-22-16 5:23pm

This incident is DRUG related
() Yes () No () Unknown

Major/Responsible Authority:

Responsible Authority

Action Taken

Printed Name:

Signature: *[Signature]* Title: *[Signature]* Date/Time: 4:55 PM 2/23/16

() Informal Resolution
() Administrative Resolution
() Refer to Disciplinary Hearing

**SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
DISCIPLINARY REPORT AND HEARING RECORD**

Case#: 11 Inmate Name: Jamaal Riley SCDC#: 352269
 Living Area: RHU 11 Job: N/A Custody: ST3
 Offense Date: 07 / 14 / 15 Offense Time: 8:30 AM ☒ PM Institution: Lee

Offense Description:

807 Striking an SCDC Employee or other Government Employee, Contract Employee, Volunteer, or Member of the Public: The willful hitting, striking, spitting, or unauthorized touching of an SCDC employee or other government agency employee, contract employee, volunteer, or member of the public with or without a weapon or the throwing of any substance at or on an SCDC employee, other government agency employee, contract employee, or volunteer who is exercising legitimate authority over an inmate, when such hitting, striking, throwing, or unauthorized touching does not cause bodily injury.

Charging Officer/Employee: Mark Bethea

Title: Cpl.

INMATE NOTIFICATION: YOU WILL APPEAR BEFORE A HEARING OFFICER 24 HOURS OR MORE AFTER YOUR RECEIPT OF THIS NOTICE. YOU HAVE THE RIGHT TO SUBMIT A WRITTEN STATEMENT AND MAKE A VERBAL STATEMENT.

INMATE WAIVERS:

- ☐ I GIVE UP MY RIGHT TO 24-HOUR NOTICE AND AUTHORIZE THE HEARING OFFICER TO PROCEED WITH THE HEARING
☐ I DO NOT WANT TO BE PRESENT AT MY HEARING
☒ I DO WANT MY ACCUSER PRESENT AT THE HEARING
☐ I DO NOT WANT MY ACCUSER PRESENT AT THE HEARING
- ☐ I WAIVE MY RIGHT TO A HEARING
 SMU/SEGREGATION ONLY
☒ I WANT A COUNSEL SUBSTITUTE
☐ I DO NOT WANT A COUNSEL SUBSTITUTE

Date & Time Notified: 7/24/15 6:04 PM By (Print): LT. JOHN BELOTE
 Inmate Signature: Jamaal Riley SCDC#: 352269 Date: 7/24/15

HEARING INFORMATION:

Hearing Date: 8/10/15 Hearing Time: 2:10 am/pm pm Tape: Side: Start: End:

EXPLAIN BELOW BY NUMBER: (1) IF COUNSEL SUBSTITUTE WAS NOT PRESENT DURING PART OF THE HEARING; (2) IF ACCUSED WAS EXCLUDED FROM ANY PART OF THE EVIDENCE STAGE; IF ANY (3) WITNESSES, (4) DOCUMENTATION, OR (5) EVIDENCE WAS EXCLUDED FROM THE HEARING; OR (6) IF INMATE WAS DENIED CONFRONTATION QUESTIONING AND/OR CROSS EXAMINATION OF A WITNESS AT THE HEARING

4m questions attached.

OFFENSE CODES	<u>807</u>			
INMATE PLEA (G, NG, None)	<u>NG</u>			
FINDINGS (G, NG, DS)	<u>G</u>			

IF GUILTY, EVIDENCE PRESENTED CONSIDERED AND REASONS FOR DETERMINATION OF GUILT: (A) ADMISSION OF GUILT; (B) OFFICER'S REPORT; (C) WITNESS TESTIMONY; (D) OTHER. EXPLAIN IN DETAIL:

HEARING LENGTH: (MINUTES)

SANCTIONS:

Loss of Privileges (Days) _____ Reprimand: _____ Loss of Good Time (days): 9
 * Property (Days) _____ Extra Duty: _____ Restitution: \$ _____
 * Canteen (Days) 180 + 45 = 225 Visit Suspension Thru 180 + 45 = 225
 * Other None (Days) 180 + 45 = 225 Cell Restriction (Days): _____
 * Disciplinary Detention (Days): 45

SPECIFIC FACTUAL REASON(S) FOR PARTICULAR PUNISHMENT IMPOSED: Nature of Offense

CREDIT FOR PHD TIME SERVED? YES/NO IF YES, DAYS _____

DATE INMATE PLACED IN PHD _____

INMATE SIGNATURE FOR RECEIPT OF FINAL REPORT: Jamaal Riley DATE: 8-10-15

HEARING OFFICER (PRINT NAME) Sharon Heathman

APPROVED/REVERSE/MODIFY _____ REASON _____
 Warden

CONTACT YOUR CLASSIFICATION CASEWORKER OR COUNSEL SUBSTITUTE IF YOU DO NOT UNDERSTAND THIS FORM.

White - Institutional Record Canary - Inmate (Service of Disciplinary Report)
 Golden Rod - Inmate (Service of Disciplinary Hearing Disposition) Pink - Central Record

**(Note: When there is restitution, a copy of this form should be forwarded to Financial Accounting.)

**CAROLINA DEPARTMENT OF CORRECTIONS
INCIDENT REPORT**

ST3

Page 1 of 1

AMH *8-7-15* *15-07-226*

Institution/Center:	Lee Correctional Institution	Date of Report:	15 Jul 2015
Reporting Official (Full Name):	Cpl. Mark Bethea	Time of Report:	Approx 1:15 A.M.
Employee ID #:	053170	Date of Incident:	14 Jul 2015
Location of Incident:	F4B Wing Door	Time of Incident:	Approx 8:30 P.M.
Inmate(s)/Resident:	SCDC# Age Sex Race	Employee(s)/Witnesses Involved:	
1. Jamaal Riley	352269 M B	1.	
2. Abbdul Emmuel	350618 M B	2.	
3. Derek Brice	351655 M B	3.	
4. Carnail Graham	304093 M B	4.	
5. John Henry	299199 M B	5.	

On the above date and approximate time: 6. Brandon McDonald #311643 M/W; 7. Kelvin White #278568 M/B; 8. Marcus Jackson #309333 M/B; 9. Antoine China #292911 M/B; 10. Darrell Mickell #302230 M/B; 11. Howard Sims #213525 M/B; 12. Jevarius Teague #361061 M/B.

On the above date and approximate time I, Cpl. Mark Bethea, opened my wing door to allow my pill line inmates out. When I opened my wing door I/M Jamaal Riley #352269 from F4A pushed my arm out of the way and forced his way onto my wing F4B. He was followed by inmates Abbdul Emmuel #350618, Derek Brice #351655, Carnail Graham #304093, John Henry #299199, Brandon McDonald #311643, Kelvin White #278568, Marcus Jackson #309333, Antoine China #292911, Darrell Mickell #302230, Howard Sims #213525 and Jevarius Teague #361061. I gave each a directive to exit my wing and informed them that they were all out of place and they all refused to leave. They remained on the wing until nearly count time and continually ignored all of my directives to leave. I/M Jamaal Riley #352269 is charged with 807 Striking an SCDC Employee, 828 Out of Place and 825 Refusing or Failing to Obey.

RECEIVED

JUL 15 2015

Signature: *M. Bethea* Title: *CA*
Evidence: N/A
Disposition of Evidence: N/A

Supervisor's Comments: Refer to DHO. I/M Riley was charged accordingly and placed on cell restriction pending bedspace in RHU.

Printed Name: Kyle Arens
Signature: *Kyle Arens* Title: Lt. Date/Time: 15 Jul 2015 @ Apx 1:35am
Major/Responsible Authority: #807, 828

Printed Name: Deborah Stewart
Signature: *Deborah Stewart* Title: Capt Date: 07-17-15

STG Related – Refer to STG Committee
() Yes (X) No () Unknown

This incident is DRUG related

() Yes (X) No () Unknown

**Responsible Authority
Action Taken**

() Informal Resolution

() Administrative Resolution

(X) Refer to Disciplinary Hearing

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
DIVISION OF CLASSIFICATION AND INMATE RECORD

RECEIVED

JUL 23 2015

PRE-HEARING DETENTION PLACEMENT/EXTENSION

CLASSIFICATION

PHD EXTENSION

Inmate Name _____ SCDC # _____

Date: ____/____/____

Reason for Extension:

Length of Extension: (up to 10 days only) _____

Requesting Official: _____ Title: _____

Approved/Disapproved: _____ Date: ____/____/____
Warden/Duty Warden

NOTICE OF PLACEMENT IN PHD

Inmate Name: Jamaal Riley SCDC#: 352269 Custody: _____

Reason for Placement in PHD: ☐ Current Escape Risk ☐ Maintain the Integrity of an Investigation
☐ Protective Concerns ☒ Inmate is a threat to the physical safety of other inmates or staff
☐ Inmate's presence in the population would create a threat to the safety, security, and/or order of the institution

Sk [Signature]
Warden, Associate Warden, Major, Captain,

Date 7/15/15 Time: 10:50 AM/PM

I certify that I was given a copy of this notice within 72 hours of my placement in PHD. I also certify that this notice is clear and readable and that I will appear before the Institutional Classification Committee within seven (7) calendar days of my placement in PHD.

Inmate/Witness Signature: Jamaal Riley

Date 7/15/15 Time: 11:00 AM/PM

Serving Officer/
Witness Signature: Lt McElly

Date 7/15/15 Time: 11:05 AM/PM

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
INCIDENT REPORT

Page 1 of 1

15-07-226

Institution/Center:	Lee Correctional Institution	Date of Report:	15 Jul 2015
Reporting Official (Full Name):	Cpl. Mark Bethea	Time of Report:	Approx 1:15 A.M.
Employee ID #:	053170	Date of Incident:	14 Jul 2015
Location of Incident:	F4B Wing Door	Time of Incident:	Approx 8:30 P.M.
Inmate(s)/Resident:	SCDC# Age Sex Race	Employee(s)/Witnesses Involved:	
1. Jamaal Riley	352269 M B	1.	
2. Abbdul Emmuel	350618 M B	2.	
3. Derek Brice	351655 M B	3.	
4. Carnail Graham	304093 M B	4.	
5. John Henry	299199 M B	5.	

On the above date and approximate time: 6. Brandon McDonald #311643 M/W; 7. Kelvin White #278568 M/B; 8. Marcus Jackson #309333 M/B; 9. Antoine China #292911 M/B; 10. Darrell Mickell #302230 M/B; 11. Howard Sims #213525 M/B; 12. Jevarius Teague #361061 M/B.

On the above date and approximate time I, Cpl. Mark Bethea, opened my wing door to allow my pill line inmates out. When I opened my wing door I/M Jamaal Riley #352269 from F4A pushed my arm out of the way and forced his way onto my wing F4B. He was followed by inmates Abbdul Emmuel #350618, Derek Brice #351655, Carnail Graham #304093, John Henry #299199, Brandon McDonald #311643, Kelvin White #278568, Marcus Jackson #309333, Antoine China #292911, Darrell Mickell #302230, Howard Sims #213525 and Jevarius Teague #361061. I gave each a directive to exit my wing and informed them that they were all out of place and they all refused to leave. They remained on the wing until nearly count time and continually ignored all of my directives to leave. I/M Jamaal Riley #352269 is charged with 807 Striking an SCDC Employee, 828 Out of Place and 825 Refusing or Failing to Obey.

Signature: *M. Bethea*

Title: *CA*

Evidence: N/A

Disposition of Evidence: N/A

Supervisor's Comments: Refer to DHO. I/M Riley was charged accordingly and placed on cell restriction pending bedspace in RHU.		
Printed Name: Kyle Arens		
Signature: <i>Kyle Arens</i>	Title: Lt.	Date/Time: 15 Jul 2015 @ Apx 1:35am
Major/Responsible Authority:		
Printed Name:		
Signature:	Title:	Date:

STG Related – Refer to STG Committee

() Yes (X) No () Unknown

This incident is DRUG related

() Yes (X) No () Unknown

Responsible Authority
Action Taken

() Informal Resolution

() Administrative Resolution

() Refer to Disciplinary Hearing

ANNUAL REVIEW/HARDSHIP TRANSFER REQUEST

I, Jamaal Riley SCDC# 352269 have been informed of the hardship transfer process. I understand that if I request a hardship transfer and meet the criteria for approval, I will be screened for an appropriate institution in the geographical area and not for a specific institution.

Is inmate eligible for hardship transfer? Yes/No (No)

If no, why? Major Disc.

I do (do) not want to request a hardship transfer.

Geographical area _____

Appropriate paperwork submitted Yes/No (No)

Inmate Signature Jamaal Riley Date 9-26-13

Caseworker Signature H. Green Date 9/26/13

Forms/FORM-Hardship Transfer Request

ANNUAL REVIEW/HARDSHIP TRANSFER REQUEST

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
Classification Waiver

SCDC #: <u>352269</u>	Inmate Name: <u>Jamaal Riley</u>	Date: <u>9/26/13</u>
<input type="checkbox"/> I wish to waive the required 48-hour waiting period between my notification and my appearance at the Classification Committee. Reasons:		
<input checked="" type="checkbox"/> I do not wish to appear before the Classification Committee. I understand that by not appearing I waive any grievance rights that I may have regarding any decisions made by the Institutional Classification Committee. Reasons:		
Signature of Inmate: <u>Jamaal Riley</u>		Signature of Committee Chairperson: <u>H. Green</u>

South Carolina Department of Corrections
Division of Classification and Inmate Records

CELL ASSIGNMENT FORM

Inmate Name Jamaal Riley (Print) SCDC # 352269 Institution Lee CI

Age 19 Height 5'8" Weight 161

Custody MI3

SECTION I. SECURITY RELATED CRITERIA:

Does the inmate have any separation requirements?

___ YES

☒ NO

Does the inmate have convictions for assaultive or violent offenses?

☒ YES

___ NO

Is the inmate a suspect or confirmed member of a disruptive group?

___ YES

☒ NO

Has the inmate ever been involved in any of the following:

Assaulted another inmate?

___ YES

☒ NO

Been assaulted by another inmate?

___ YES

☒ NO

Assault on Staff?

___ YES

☒ NO

Been involved in group disturbance?

___ YES

☒ NO

Been found in possession of a weapon?

___ YES

☒ NO

If yes to any of the above, what were the motivation factors in the incident(s)?

SECTION II. HEALTH RELATED CRITERIA:

Does the inmate have any lower bunk or lower tier requirements?

___ YES

☒ NO Explain

SECTION III. COMMITTEE DECISION:

State any restrictions to cell housing:

Cell Assignment:

EW 1237 T - Cornelius McClary # 346804

Committee Members:

[Signature]

Committee Chairperson:

[Signature]

Date:

2-14-95

Records for Production FOIA 0127-24 000162

Distribution: Institutional Record (Section 3)

SCDC 18-3 (Rev. October, 1998)

(over)

SECTION III. COMMITTEE DECISION Cont'd:

Institution Lee CZ

Custody MI3

State any restrictions to cell housing: _____

Cell Assignment: Par 1139B

Committee Members: _____

Committee Chairperson: Capt. D. Stanbrook

Date: 8/26/13

Institution _____

Custody _____

State any restrictions to cell housing: _____

Cell Assignment: _____

Committee Members: _____

Committee Chairperson: _____

Date: _____

Institution _____

Custody _____

State any restrictions to cell housing: _____

Cell Assignment: _____

Committee Members: _____

Committee Chairperson: _____

Date: _____

Institution _____

Custody _____

State any restrictions to cell housing: _____

Cell Assignment: _____

Committee Members: _____

Committee Chairperson: _____

Date: _____

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
DIVISION OF CLASSIFICATION AND INMATE RECORD

PRE-HEARING DETENTION PLACEMENT/EXTENSION

PHD EXTENSION

Inmate Name _____ SCDC # _____

Date: ____/____/____

Reason for Extension:

RECEIVED

AUG 07 2013

LEECI MAJOR'S OFFICE

Length of Extension: (up to 10 days only) _____

Requesting Official: _____ Title: _____

Approved/Disapproved: _____ Date: ____/____/____

Warden/Duty Warden

NOTICE OF PLACEMENT IN PHD

Inmate Name: Jamaal Riley SCDC#: 352269 Custody: _____

Reason for Placement in PHD: ☐ Current Escape Risk ☒ Maintain the Integrity of an Investigation
☐ Protective Concerns ☐ Inmate is a threat to the physical safety of other inmates or staff
☐ Inmate's presence in the population would create a threat to the safety, security, and/or order of the institution

S/ Capt. D. Stembreaker
Warden, Associate Warden, Major, Captain,

Date: 8/5/13 Time: 6:46 AM/PM AM

I certify that I was given a copy of this notice within 72 hours of my placement in PHD. I also certify that this notice is clear and readable and that I will appear before the Institutional Classification Committee within seven (7) calendar days of my placement in PHD.

Inmate/Witness Signature: Jamaal Riley

Date: 8/5/13 Time: 6:48 AM/PM AM

Serving Officer/
Witness Signature: Sgt. Jordan

Date: 8/5/13 Time: 6:50 AM/PM AM

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
DIVISION OF CLASSIFICATION AND INMATE RECORD

AUG 06 2013

PRE-HEARING DETENTION PLACEMENT/EXTENSION

LEE CI CLASSIFICATION

PHD EXTENSION

Inmate Name _____ SCDC # _____

Date: ____/____/____

Reason for Extension:

Length of Extension: (up to 10 days only) _____

Requesting Official: _____ Title: _____

Approved/Disapproved: _____ Date: ____/____/____

Warden/Duty Warden

NOTICE OF PLACEMENT IN PHD

Inmate Name: Jamaal Riley SCDC#: 352269 Custody: _____

Reason for Placement in PHD: ☐ Current Escape Risk ☒ Maintain the Integrity of an Investigation
☐ Protective Concerns ☐ Inmate is a threat to the physical safety of other inmates or staff
☐ Inmate's presence in the population would create a threat to the safety, security, and/or order of the institution

S/ Capt. D. Stumbach
Warden, Associate Warden, Major, Captain,

Date 8/5/13 Time: 6:46 AM/PM

I certify that I was given a copy of this notice within 72 hours of my placement in PHD. I also certify that this notice is clear and readable and that I will appear before the Institutional Classification Committee within seven (7) calendar days of my placement in PHD.

Inmate/Witness Signature: Jamaal Riley

Date 8/5/13 Time: 6:48 AM/PM

Serving Officer/
Witness Signature: Sgt. Jordan

Date 8/5/13 Time: 6:50 AM/PM

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS

INCIDENT REPORT

13-08-058

Page 1 of 1

Institution/Center: LEE

Date of Report: 8-5-13

Time of Report: 8:20 PM

Reporting Official: CAPT. D. STONEBREAKER

Date of Incident: 8-5-13

Location of Incident: DARLINGTON NORTH

Time of Incident: APPROX 4:00 PM

Inmate(s)/Resident:

SCDC#

Age

Race

Sex

Employee(s) Involved:

1. DEVIN GANTT

337539

1.

2. JACKIE JENKINS

318917

2.

3. JAMAAL RILEY

352269

3.

4. MICHAEL WOLFE

346590

4.

5. CURTIS GREEN

321145

5.

RECEIVED

AUG 06 2013

LEE CLASSIFICATION

On the above date and approximate time: THE ABOVE LISTED INMATES WERE PLACED IN SMU PENDING THE RESULTS OF AN INVESTIGATION.

Signature:

CAPT. D. Stonebreaker

Evidence:

Witness(es):

Supervisor's Comments:

Signature:

Title:

Date/Time:

Major / Responsible Authority:

Signature:

Title:

Date:

STG Related - Refer to STG Committee
() Yes () No () Unknown

This Incident is DRUG related
() Yes () No () Unknown

Action Taken

() Informal Resolution
() Administrative Resolution
() Refer to Disciplinary Hearing

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
DISCIPLINARY REPORT AND HEARING RECORD

Case#: 3 Inmate Name: Jamaal Riley SCDC#: 352269
Living Area: DAR 2111 Job: N/A Custody: M13
Offense Date: 05/22/13 Offense Time: 9:00am AM/PM Offense Location: LEE CI

Offense Description:
311 - Possession of a Weapon

Charging Officer/Employee: SGT L. Epps

INMATE NOTIFICATION: YOU WILL APPEAR BEFORE A HEARING OFFICER 24 HOURS OR MORE AFTER YOUR RECEIPT OF THIS NOTICE. YOU HAVE THE RIGHT TO SUBMIT A WRITTEN STATEMENT AND MAKE A VERBAL STATEMENT.

INMATE WAIVERS:

- ☐ I GIVE UP MY RIGHT TO 24-HOUR NOTICE AND AUTHORIZE THE HEARING OFFICER TO PROCEED WITH THE HEARING.
☐ I DO NOT WANT TO BE PRESENT AT MY HEARING
☒ I DO WANT MY ACCUSER PRESENT AT THE HEARING
☐ I DO NOT WANT MY ACCUSER PRESENT AT THE HEARING
- ☐ I WAIVE MY RIGHT TO A HEARING
☐ I WANT A COUNSEL SUBSTITUTE
☐ I DO NOT WANT A COUNSEL SUBSTITUTE

Date & Time Notified: 5/31/13 1:25 PM By (Print): Sgt T. P. Epps
Inmate Signature: Jamaal Riley # 352269 Date: 5/31/13

HEARING INFORMATION:

Hearing Date: <u>6/4/13</u>	Hearing Time: <u>1:32</u> am/pm	Tape:	Side:	Start:	End:
-----------------------------	---------------------------------	-------	-------	--------	------

EXPLAIN BELOW BY NUMBER: (1) IF COUNSEL SUBSTITUTE WAS NOT PRESENT DURING PART OF THE HEARING; (2) IF ACCUSED EXCLUDED FROM ANY PART OF THE EVIDENCE STAGE; IF ANY (3) WITNESSES, (4) DOCUMENTATION, OR (5) EVIDENCE WAS EXCLUDED FROM THE HEARING; OR (6) IF INMATE WAS DENIED CONFRONTATION QUESTIONING AND/OR CROSS EXAMINATION OF WITNESSES AT THE HEARING.

RECEIVED
JUL 01 2013

OFFENSE CODES	<u>B11</u>			
INMATE PLEA (G, NG, None)	<u>NG</u>			
FINDINGS (G, NG, DS)	<u>G</u>			

IF GUILTY, EVIDENCE PRESENTED CONSIDERED AND REASONS FOR DETERMINATION OF GUILT: (A) ADMISSION OF GUILT; (B) OFFICER'S REPORT; (C) WITNESS TESTIMONY; (D) OTHER. EXPLAIN IN DETAIL: picture of evidence

HEARING LENGTH: _____ (MINUTES)

SANCTIONS:

Loss of Privileges (Days) _____	Reprimand: _____	Loss of Good Time (days): _____
- Property (Days) _____	Extra Duty: _____	Restitution: \$ _____ **
- Canteen (Days) <u>180</u>	Contact Visit Suspension Thru <u>180</u>	
- Other <u>phone</u> (Days) <u>180</u>	Cell Restriction (Days): _____	
- Disciplinary Detention (Days): _____		

SPECIFIC FACTUAL REASON(S) FOR PARTICULAR PUNISHMENT IMPOSED: Nature of Offense

CREDIT FOR PHD TIME SERVED? YES/NO IF YES, DAYS _____

DATE INMATE PLACED IN PHD _____

INMATE SIGNATURE FOR RECEIPT OF FINAL REPORT: Jamaal Riley DATE: 6-4-13

HEARING OFFICER (PRINT NAME): Sharon Patterson

APPROVED/REVERSE/MODIFY [Signature] REASON _____
Warden

CONTACT YOUR CLASSIFICATION CASEWORKER OR COUNSEL SUBSTITUTE IF YOU DO NOT UNDERSTAND THIS FORM.

White - Institutional Record Canary - Inmate (Service of Disciplinary Report)

Golden Rod - Inmate (Service of Disciplinary Hearing Disposition) Pink - Central Record

Records for Production - OIA 0127-24 000167

**(Note: When there is restitution, a copy of this form should be forwarded to Financial Accounting.)

INCIDENT REPORT

#3

Page 1 of 1

Institution / Center: LEE CI

Date of Report: 5.22.13

Time of Report: Approx: 9¹⁰ AM

Reporting Official: Sgt. L Epps

Date of Incident: 5.22.13

Location of Incident: Darlington North Rm 2111

Time of Incident: Approx: 9⁰⁰ AM

Inmate(s)/Resident: SCDC# Age Race Sex

Employee(s) Involved:

1. JAMAL RILEY 352269

B/M

1. AGENCY SEARCH TEAM

2.

2.

3.

3.

4.

4.

5.

5.

On the above date and approximate time: Sgt. Epps along with members of the Agency Search Team, while conducting a routine shakedown of Darlington North Room 2111 found in the jacket of inmate JAMAL RILEY 352269 A LOCK ON A ROPE APPROXIMATELY 23" LONG. The jacket was confiscated. The inmate claimed ownership and will be charged with possession of a weapon.

RECEIVED

JUL 11 2013

LEE CI

Signature:

Sgt. L Epps

Evidence: lock, rope, jacket

Witness(es):

E11

Supervisor's Comments:

Refer to DHU

Signature:

B. Dunn

Title:

Lt

Date/Time:

5/29/13

Major / Responsible Authority:

811

STG Related - Refer to STG Committee
☐ Yes ☐ No ☒ Unknown

This Incident is DRUG related
☐ Yes ☐ No ☒ Unknown

Action Taken

☐ Informal Resolution
☐ Administrative Resolution
☒ Refer to Disciplinary Hearing

Signature:

A. Pinkney

Title:

Capt.

Date:

Records for Production FOIA 2013-24000-68

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
Division of Classification and Inmate Records
EVALUATION OF PROTECTIVE CONCERNS

RECEIVED

JUN 19 2013

Inmate Name: Riley Jamaal SCDC #: 352269 Institution: LEE CI CLASSIFICATION
Interviewing Employee (Print/Title): Captain F Ford

SECTION I: PROTECTIVE CONCERNS EVALUATION

Inmate's Reason(s) for Requesting SMU placement due to Protective Concerns: Inmate on Rec Fall
on Derivation Report Attached for further info
Inmate(s) Involved:

Employee(s) Involved:

- ☐ I do want to be placed in SMU- due to protective concerns (SP)
☒ I do not want to be placed in SMU - due to protective concerns (SP)

JUN 19 2013

Inmate Signature: Jamaal Riley Date: 6-16-13

LEE CI
A/W OPERATIONS

NOTE: Your signature on this line refusing SMU placement due to Protective Concerns does not prohibit the Agency, in the exercise of its' discretion, from placing you in SMU (SP).

Interviewing Officials Recommended Action:

- ☒ Return to General Population (indicate reason) NO Reason for Protective Concerns
☐ Recommended Placement in SP for further Investigation
☐ Other _____

Approved/Disapproved: [Signature] Date: 6-16-13
Warden Duty Warden Approved Designee

Date Forwarded to Institutional Protective Custody Committee (IPCC) _____

SECTION II: INSTITUTIONAL PROTECTIVE CUSTODY COMMITTEE

Disposition (Check one): ☐ Valid ☐ Invalid ☐ Further Investigation

Reason/Recommendation: _____

IPCC Chairperson: _____ Date: _____

Date Forwarded to Institutional Classification Committee (ICC) _____

SECTION III: STATE CLASSIFICATION COMMITTEE REVIEW

Disposition (check one): ☐ Valid
☐ Invalid
☐ Transfer to General Population at _____
☐ Approved for Placement on Statewide Protective Custody

Recommendation: _____

State Classification Representative _____ Date _____

CC: Institutional Records
Central Record
Inmate
IPCC

**SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
INCIDENT REPORT**

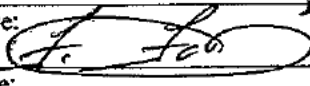
Page 1 of 1

Institution/Center: LEE CORRECTIONAL INSTITUTION				Date of Report: 06/15/13	
Reporting Official (Full Name): CAPTAIN FRITZ FORD				Time of Report: APPROX 9:48 AM	
Employee ID #: 024502				Date of Incident: 06/15/13	
Location of Incident: DARLINGTON REC/MEDICAL				Time of Incident: APPROX 8:51 AM	
Inmate(s)/Resident: SCDC#		Age	Sex	Race	Employee(s)/Witnesses Involved:
1. RILEY JAMAAL 352269		B/M			1. RN J.FLOYD
2.					2.
3.					3. JUN 19 2013
4.					4.
5.					5.

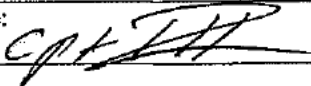
RECEIVED

On the above date and approximate time: I CAPTAIN FRITZ FORD INTERVIEWED INMATE RILEY JAMAAL SCDC #352269 ON A INCIDENT THAT TOOK PLACE ON THE DARLINGTON REC YARD. I/M RILEY JAMAAL SCDC #352269 WHILE LAYING DOWN ON THE STRETCHER BEING EXAM/TREATED BY RN J.FLOYD WAS QUESTION BY I CAPTAIN FRITZ FORD ON WHAT HAPPEN TO HIM AND HOW DID HE RECEIVE THE CUT ON HIS UPPER RIGHT ARM. I/M RILEY JAMAAL SCDC #352269 REPILED THAT HE FALL ON THE EDGE OF THE CONCRETE WHILE PLAY-ING FOOTBALL AND THAT'S HOW HE RECEIVED THE LACERATION TO HIS RIGHT ARM. I/M RILEY JAMAAL SCDC #352269 HAD TO BE TRANSPORTED TO [REDACTED] OR FURTHER TREATMENT FOR HIS WOUND AND RETURN BACK TO LEE C.I AND SIGN 19-47 REFUSEING PROTECTIVE CONCERNS WITH A WRITTEN STATMENT. ALL PAPER WORK ATTACHED TO BACK OF REPORT.

RECEIVED

Signature: 

JUN 18 2013

Title: 

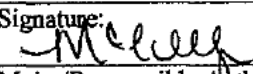
Evidence:

LEE C.I MAJOR'S OFFICE

Disposition of Evidence:

Supervisor's Comments:

Printed Name:

Signature: 

Title: Lt

Date/Time: 6-26-13
7:42 PM

Major/Responsible Authority:

Printed Name:

Signature:

Title:

Date:

STG Related – Refer to STG Committee

() Yes () No () Unknown

This incident is DRUG related

() Yes () No () Unknown

Responsible Authority

Action Taken

() Informal Resolution

() Administrative Resolution

() Refer to Disciplinary Hearing

I WAS HAVING Rec. ON 6-15-13 While having Rec Playing football I WAS trying to do A. More in the Process of doing it I Slipped and flew face first into the hand ball Court & Slit my Elbow.

Jamool Riley

6-16-13

I do not wish to Be Placed on
my Protected Custody I do not
fear for my life

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
INMATE DISCIPLINARY SYSTEM
INFORMAL RESOLUTION/ADMINISTRATIVE RESOLUTION

Inmate Name: <u>Jamane Riley</u>	Inmate SCDC Number: <u>352269</u>
Number/Type of Violation: (SCDC Form 19-29, "Incident Report" attached) <u>818 The use of obscene, vulgar, or profane language</u>	
Date of Violation: <u>2-22-13</u>	Institution: <u>Lee</u>

I find the inmate committed the charge(s) specified, offer the inmate the option to resolve the violation (place check in appropriate box)

☐ INFORMALLY ☒ ADMINISTRATIVELY

RECEIVED

FEB 28 2013

and impose the following sanction(s):

Sanction	LEE C	Number of hours/days of restitution
Counseling (Check box if imposing this sanction)		<input checked="" type="checkbox"/>
Instructions or directives (Check box if imposing this sanction)		<input type="checkbox"/>
Verbal reprimand (Check box if imposing this sanction)		<input checked="" type="checkbox"/>
Extra duty or chores up to 40 hours		____ Hours
Restriction of recreation time (general population only) up to 30 days		____ Days
Restriction of canteen, visitation, or other privileges up to 90 days		<u>20</u> Days
Restriction of television viewing and/or radio up to 90 days for Informal Resolution or up to 120 days for Administrative Resolution		____ Days
Payment of restitution		\$ ____
Cell restriction up to 30 days for Informal Resolution or up to 60 days for Administrative Resolution		____ Days
ADMINISTRATIVE RESOLUTION ONLY: Disciplinary detention up to seven (7) days time in an institutional Special Management Unit.		____ Days
ADMINISTRATIVE RESOLUTION ONLY: Failure to earn good time		____ Days

☐ The above sanctions are suspended for (UP TO 90 DAYS) _____ days. If the inmate commits no additional disciplinary infractions during that time period, the sanctions will be lifted and the inmate will not have to serve them. If the inmate commits an additional disciplinary infraction, s/he will have to serve the above sanctions and may be subject to additional disciplinary action.

<u>Capt. A. Pinkney</u> Major/Responsible Authority (Print Name)	<u>Lee</u> Institution	<u>Capt. A. Pinkney</u> Signature	<u>2/26/13</u> Date
--	---------------------------	--------------------------------------	------------------------

INMATE'S ACCEPTANCE OF INFORMAL OR ADMINISTRATIVE RESOLUTION:

This is to certify that I, Jamane Riley, understand that as a result of the above incident, I have been offered the option to resolve the violation (place check in appropriate box)

☐ INFORMALLY ☒ ADMINISTRATIVELY

☒ **Yes**, I accept the sanctions listed above. I understand that I have the privilege of requesting this case be referred to a disciplinary hearing, and I waive that privilege. I further agree that by accepting this informal or administrative resolution, I waive all appeals, including those pursuant to Al-Shabazz v. State.

☐ **No**, I do not want to accept the sanctions listed above and request that this case be referred to a disciplinary hearing.

2/26/13
Date

S/ Jamane Riley
Inmate's Signature

White: Central Records Green: Institutional Records Goldenrod: Inmate cc: **Financial Accounting (forward copy only when restitution is to be paid)

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
INCIDENT REPORT

Page 1 of 1

NMH
F101237
M13

Institution / Center: LEE CI
Date of Report: 2-22-13
Reporting Official: DTC V. Fox
Location of Incident: Florence South
Time of Report: 9:40 AM approx
Date of Incident: 2-22-13
Time of Incident: 9:37 AM approx
Employee(s) Involved: 1. DTC V. Fox

Inmate(s)/Resident:	SCDC#	Age	Race	Sex
1. Riley Jamaal	352269	B	M	
2.				
3.				
4.				
5.				

On the above date and approximate time: I/m Riley, Jamaal SCDC# 352269 was on the bottom tier of Florence (South wing) Unit, with his shirt-tail out of his pants. I, DTC V. Fox gave I/m J. Riley several directives to tuck his shirt into his pants. I/m J. Riley became upset & hostile and stated, "Here my I.D. I DON'T GIVE A FUCK BOUT NO WRITE-UP!" I/m Riley, Jamaal SCDC# 352269 is being Charge with (818) Use Obscene, Vulgar or Profane language or Gestures & (825) Refusing or failing to obey Orders.

RECEIVED

FEB 28 2013

RECEIVED

Signature: DTC V. Fox

LEE CI CLASSIFICATION

FEB 25 2013

LEECI MAJOR'S OFFICE

Evidence:

Witness(es):

Supervisor's Comments: I/m was unaware of this charge 825

Signature: M. Mullins

Title: Lt

Date/Time: 2-22-13 9:40 pm

Major / Responsible Authority:

818, 825

STG Related - Refer to STG Committee
() Yes () No () Unknown

This Incident is DRUG related
() Yes () No () Unknown

Action Taken

() Informal Resolution
(X) Administrative Resolution
() Refer to Disciplinary Hearing

Signature: A. P. [Signature]

Title: Capt

Date: 2-25-13

41837

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
INMATE DISCIPLINARY SYSTEM
INFORMAL RESOLUTION/ADMINISTRATIVE RESOLUTION

510

6

Inmate Name: <u>Jamaal Riley</u>	Inmate SCDC Number: <u>352269</u>
Number/Type of Violation: (SCDC Form 19-29, "Incident Report" attached) <u>825 Refusing to obey order</u>	
Date of Violation: <u>2-22-13</u>	Institution: <u>Lee</u>

RECEIVED

I find the inmate committed the charge(s) specified, offer the inmate the option to resolve the violation (place check in appropriate box)

FEB 28 2013

☐ INFORMALLY ☒ ADMINISTRATIVELY

and impose the following sanction(s):

EE C1 CLASSIFICATION

Sanction	Number of hours/days of sanction or amount of restitution
Counseling (Check box if imposing this sanction)	<input checked="" type="checkbox"/>
Instructions or directives (Check box if imposing this sanction)	<input type="checkbox"/>
Verbal reprimand (Check box if imposing this sanction)	<input checked="" type="checkbox"/>
Extra duty or chores up to 40 hours	____ Hours
Restriction of recreation time (general population only) up to 30 days	____ Days
Restriction of canteen, visitation, or other privileges up to 90 days	<u>10</u> Days
Restriction of television viewing and/or radio up to 90 days for Informal Resolution or up to 120 days for Administrative Resolution	____ Days
Payment of restitution	\$ _____
Cell restriction up to 30 days for Informal Resolution or up to 60 days for Administrative Resolution	____ Days
ADMINISTRATIVE RESOLUTION ONLY: Disciplinary detention up to seven (7) days time in an institutional Special Management Unit.	____ Days
ADMINISTRATIVE RESOLUTION ONLY: Failure to earn good time	____ Days

☐ The above sanctions are suspended for (UP TO 90 DAYS) _____ days. If the inmate commits no additional disciplinary infractions during that time period, the sanctions will be lifted and the inmate will not have to serve them. If the inmate commits an additional disciplinary infraction, s/he will have to serve the above sanctions and may be subject to additional disciplinary action.

Capt. A. P. [Signature] Lee Capt. A. P. [Signature]
Major/Responsible Authority Institution Signature Date
(Print Name)

INMATE'S ACCEPTANCE OF INFORMAL OR ADMINISTRATIVE RESOLUTION:

This is to certify that I, Jamaal Riley, understand that as a result of the above incident, I have been offered the option to resolve the violation (place check in appropriate box)

☐ INFORMALLY ☒ ADMINISTRATIVELY

☒ Yes, I accept the sanctions listed above. I understand that I have the privilege of requesting this case be referred to a disciplinary hearing, and I waive that privilege. I further agree that by accepting this informal or administrative resolution, I waive all appeals, including those pursuant to Al-Shabazz v. State.

☐ No, I do not want to accept the sanctions listed above and request that this case be referred to a disciplinary hearing.

2 / 26 / 13
Date

S/ Jamaal Riley
Inmate's Signature

White: Central Records
restitution is to be paid)

Green: Institutional Records

Goldenrod: Inmate

cc: **Financial Accounting (forward copy only when

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
INCIDENT REPORT

Page 1 of 1

Institution / Center: LEE CI

Date of Report: 2-22-13

Time of Report: 9:40 AM approx

Reporting Official: DTC V. Fox

Date of Incident: 2-22-13

Location of Incident: Florence South

Time of Incident: 9:37 AM approx

Inmate(s)/Resident: SCDC# Age Race Sex

Employee(s) Involved:

1. Riley Jamaal 352269 B M

1. DTC V. Fox

2.

2.

3.

3.

4.

4.

5.

5.

On the above date and approximate time: I/m Riley Jamaal SCDC# 352269 was on the bottom tier of Florence (South wing) Unit, with his shirt-tail out of his pants. I, DTC V. Fox gave I/m J. Riley several directives to tuck his shirt into his pants. I/m J. Riley became upset & hostile and stated "Here my I.D. I DONT GIVE A FUCK BOUT NO WRITE-UP!" I/m Riley Jamaal SCDC# 352269 is being Charge with (818) Use Obscene, Vulgar or Profane language or Gestures & (825) Refusing or failing to obey Orders.

RECEIVED

FEB 28 2013

RECEIVED

Signature:

DTC V. Fox

FEB 25 2013

LEE CI CLASSIFICATION

LEECI MAJOR'S OFFICE

Evidence:

Witness(es):

Supervisor's Comments: I/m was unaware of this charge 825

Signature:

Melley

Title: Lt

Date/Time: 2-25-13 2:40 pm

Major / Responsible Authority:

818, 825

Signature:

A. P. [Signature]

Title:

C. [Signature]

Date: 2-25-13

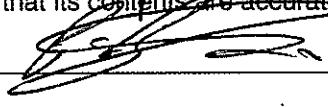
STG Related - Refer to STG Committee
() Yes () No () Unknown

This Incident is DRUG related
() Yes () No () Unknown

Action Taken

() Informal Resolution
(X) Administrative Resolution
() Refer to Disciplinary Hearing

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
Division of Classification and Inmate Records
RECORD CHECKLIST

SCDC#: 352269	Name of Inmate: JAMAAL RILEY	Institution: Lee/Sum 1237T	
ITEMS TO BE CHECKED:	YES	NO	CORRECTIVE ACTION
1. Up-to-date face sheet to include any new sentence	✓		
2. Up-to-date picture I.D.	✓		
3. All applicable commitment papers in record	✓		
4. Commitment papers clear and legible	✓		
5. Commitment papers coincide with offense information on face sheet	✓		
6. Current FBI Rap Sheet or NCIC Report	✓		
7. Copy of all disciplinary action documentation	✓		
8. Current disposition of all detainees, wanteds, and holds	✓		WANTED (S)
9. Social Security Card filed in record	✓		NO
10. All Escape/Attempt information checked	✓		NO
11. Staff Memorandum Form (Comment Sheet), SCDC 18-68, filed on top of Section 4 and properly documented	✓		Documented.
12. Separation Requirement (If applicable)	✓		NO
13. Remarks: <div style="font-size: 1.2em; font-family: cursive;"> THEA/ESCAPE Verified, Ind. Study 694 MOW not found </div> <p>I have thoroughly reviewed this record and ensure that its contents are accurate, complete and filed appropriately.</p> <p>Date: 1/17/13 Signature: </p>			

No. <u>352269</u>	Age <u>[REDACTED]</u>	Birth Place <u>[REDACTED]</u>
Name <u>Riley, Jamaal</u>	<u>GA36A</u>	<u>11-6-18</u>
Crime <u>Kidnapping</u>		Religion _____ Education _____
Term <u>10 YRS.</u>		Nearest Relative _____
Max _____ Min _____		Previous Terms _____
Rec'd <u>11-6-18</u>		Partner Of _____
Hair <u>Black</u> Eyes <u>Brown</u> Ht. <u>58</u> Wt. <u>169</u>		Wanted _____
Health _____		Blood Test _____
Occupation _____		
PRISON WORK ASSIGNMENT		PUNISHMENT RECORD
<u>B. RIVER</u> <u>ME2</u>		Days Jail Time _____
		I.Q. _____ I. G. P. _____

SCDC S-16 (March, 1977)



SC Department of Probation, Parole and Pardon Services
293 Greystone Blvd.
Columbia, SC 29210

Office of Paroles, Pardons and Release Services

Release Document Delivery Attestation Form

In that the global community is currently experiencing a pandemic regarding COVID-19, and the state of SC is remains in a state of emergency regarding said pandemic, for the safety of inmates being released from the SC Department of Corrections to the supervision and authority of the SC Department of Probation, Parole and Pardon Services; no physical signature is required on the attached releases documents to affirm the inmate's review and acceptance of such. The attestation of the official below serves to confirm that the attached documents were delivered to the inmate via the SC Department of Corrections, authorizing the release of the inmate to the supervision of SCCDPPPS. The inmate's release from custody from the SC Department of Corrections serves to confirm receipt of the attached documents and service of the same to the inmate whose name appears on the documents.

RILEY, JAMAAL TERRELL

00352269

Documents Attached

Release Certificate

Form 1015/ Notice of Sex Offender Registry (NOSOR)

Other: _____

I, as a duly sworn officer of the state of SC do attest and affirm that I have delivered the above-listed documents to the SC Department of Corrections facility, which houses the inmate identified, for service and subsequent release to the authority and supervision of the SC Department of Probation, Parole and Pardon Services.

Signed: _____

Date: August 26, 2020

Location: Ridgeland



South Carolina Department of Probation, Parole and Pardon Services

Notice of Sex Offender Registry (NOSOR)

Pursuant to Sections 23-3-400 through -555 of the Code of Laws of South Carolina, any person residing in this State* who has been convicted of, adjudicated delinquent for, or pled guilty or nolo contendere to an offense described below** must register as a sex offender with the Sheriff's Office in each county where he resides, owns real property, is employed, or attends, is enrolled at, volunteers at, interns at, or carries on a vocation at any public or private school, including, but not limited to, a secondary school, adult education school, college or university, and any vocational, technical, or occupational school.*** The offenses set out below or similar offenses from other jurisdictions require registration as indicated.

16-3-615 Sexual Battery of a Spouse
 16-3-652 Criminal Sexual Conduct 1st Degree
 16-3-653 Criminal Sexual Conduct 2nd Degree
 16-3-654 Criminal Sexual Conduct 3rd Degree
 16-3-655(A) Criminal Sexual Conduct with Minors 1st Degree
 16-3-655(B)(1) Criminal Sexual Conduct with Minors 2nd Degree (victim
 16-3-655(B)(2) Criminal Sexual Conduct with Minors 2nd Degree (victim
 14-16 and defendant is in position of authority or is older
 than the victim)****
 16-3-655(C) Criminal Sexual Conduct with Minors 3rd Degree
 16-3-656 Criminal Sexual Conduct: Assaults with Intent to Commit
 16-3-658 Criminal Sexual Conduct when the Victim is a Spouse
 16-3-810 Engaging a Child for Sexual Performance
 16-3-820 Producing, Directing, or Promoting Sexual Performance by
 16-3-910 Kidnapping of a person 18 years of age or older, unless the
 court finds it did not include a criminal sexual offense or an
 attempted criminal sexual offense
 16-3-910 Kidnapping of a person under 18 years of age, except
 when committed by committed by a parent
 16-3-2020 Trafficking in persons, where the offense includes a sexual offense
 16-15-20 Incest
 16-15-120 Buggery
 16-15-130 Indecent Exposure (if the sentencing court makes a specific
 finding on the record that based on the circumstances of
 the case the convicted person should register as a sex
 offender)
 16-15-140 Committing or Attempting Lewd Act Upon a Child Under
 Sixteen (no longer used)
 16-15-305 Disseminating, Procuring or Promoting Obscenity*****
 16-15-315 Requiring receipt of obscene material as precondition of
 sale of other material (Misdemeanor)*****
 16-15-325 Participation in preparation of obscene material
 prohibited*****
 16-15-335 Unlawful to Hire, Employ, Use or Permit any Person Under
 18 to do anything Defined in statutes as Obscene

16-15-342 Criminal Solicitation of a Minor
 16-15-345 Disseminating Obscene Material to Person Under the Age of 18 Years
 16-15-355 Additional Penalty for Disseminating Obscene Material to any Minor 12
 Years of Age or Younger
 16-15-365 Exposure of private parts in a lewd and lascivious manner
 (Misdemeanor)*****
 16-15-385 Dissemination of Obscene Materials to Minors is Unlawful
 16-15-387 Employing Person Under 18 to Appear in a Public Place in a State of Sexually
 Explicit Nudity
 16-15-395 Sexual Exploitation of a Minor 1st Degree
 16-15-405 Sexual Exploitation of a Minor 2nd Degree
 16-15-410 Sexual Exploitation of a Minor 3rd Degree
 16-15-415 Promoting Prostitution of a Minor
 16-15-425 Participating in the Prostitution of a Minor
 16-17-470 Peeping, voyeurism, or aggravated voyeurism
 16-17-470(B)(1) Sex/Voyeurism, violating place of privacy, views, photographs, records or
 films - 1st offense
 16-17-470(B)(2) Sex/Voyeurism, violating place of privacy, views, photographs, records or
 films - 2nd or sub.
 16-17-470(C) Sex/Voyeurism aggravated, sells or distributes photograph, recording or
 film of person made in violation of section
 44-23-1150(C)(1) Sexual misconduct with inmate, patient, or offender 1st degree
 44-53-370(f) Administering, distributing, dispensing, delivering, or aiding, abetting,
 attempting or conspiring to administer, distribute, dispense, or deliver a
 controlled substance or gamma hydroxy butyrate (GHB) to an individual
 with the intent to commit a crime listed in Section 4453-370(f), except petit
 larceny or grand larceny

Any other offense specified by Title I of the Federal Adam Walsh Child Protection and Safety
 Act of 2006 (Pub. L. 109-248), the Sex Offender Registration and Notification Act (SORNA).

NOTE: All persons convicted, adjudicated or who have pled guilty or nolo contendere to "attempts to commit" and "accessory before the
 fact of" any crime enumerated above would be required to register. Also, for any offense not listed, the presiding judge may order
 as a condition of sentencing that the person be included in the registry if good cause is shown by the Solicitor.

- * Any person who remains in South Carolina for a total of 30 days during a 12 month period is a resident.
- ** A defendant found not guilty by reason of insanity for an applicable offense is not required to register unless and until the person is
 declared to no longer be insane or is ordered to register by the trial judge.
- *** This can be accomplished by reporting all such information to the Sheriff's Office in the primary county of registration, which is the
 defendant's county of residence unless he or she resides out of state.
- **** Unless evidence is presented at the criminal proceeding and the court makes a specific finding on the record that the conviction
 obtained for this offense resulted from consensual sexual conduct, as contained in Section 16-3655(3) provided the offender is 18
 years of age or less, or the offender and the victim are both under 16 years of age.
- ***** When a minor is involved.

Persons being released from the Department of Corrections at the completion of their sentence, to an early release program, to extended work
 release, to a community supervision program, or to parole must register with the Sheriff's Office in their county of residence within one (1)
 business day of release.

Persons sentenced to probation or new residents of the state who must be supervised by the Department of Probation, Parole and Pardon
 Services must register with the Sheriff's Office in their county of residence within one (1) business day of sentencing or moving to the State.

A person required to register under this program shall be required to register bi-annually or quarterly for life depending upon his/her classification pursuant to Title I of the Federal Adam Walsh Child Protection and Safety Act of 2006 (Pub. L. 109-248), the Sex Offender Registration and Notification Act (SORNA). "Bi-annually" means each year during the month on his birthday and again during the sixth month following his birth month.

A person determined by a court to be a sexually violent predator is required to verify registration and be photographed every ninety (90) days by the Sheriff's Office in the county in which he resides unless he is committed to the custody of the State, whereby verification is held in abeyance until his release.

A person required to register under this program who changes his address within the same county must send written notice of a change of address to the Sheriff within three (3) business days of establishing a new residence. A person who changes his permanent or temporary address into another county in this State must both register with the Sheriff in the new county and send written notice of the change of address to the Sheriff in the new county and the previous county within three (3) business days of establishing a new residence. A person who changes his address to a new state must send written notice of a change of address to the Sheriff with whom the person last registered within three (3) business days of establishing a new residence. "Temporary address" or "residence" means the location of the person's home or other place where the person habitually lives or resides, or where the person lives or resides for a period of ten (10) or more consecutive days. "Habitually lives or resides" means locations at which the person lives with some regularity.

A person required to register under this program who moves to South Carolina from another State, establishes residence, acquires real property, becomes employed, or begins attending, enrolls at, volunteers at, interns at, or begins carrying on a vocation at any public or private school within a county in this State, must register in each county where the residence, property, employment, or the private or public school is located within three (3) business days of acquiring the property, beginning employment, or attending, enrolling at, volunteering at, interning at, or carrying on a vocation at the school.

A person required to register under this program and who is employed by, attends, is enrolled at, volunteers at, interns at, or carries on a vocation at any public or private school must provide written notice to the Sheriff within three (3) business days of each change in attendance, enrollment, volunteer status, intern status, employment, or vocational status at any public or private school in this State.

A person required to register under this article is prohibited from living in campus student housing at a public institution of higher learning supported in whole or in part by the State.

Failure to register or provide notification as required, or knowingly and willfully giving false information when registering, is punishable by imprisonment for:

- (1) not more than 366 days and/or a fine of not more than \$1,000, for a first offense;
- (2) a mandatory period of 366 days, no part of which shall be suspended or probation granted, for a second offense; or
- (3) a mandatory period of 5 years imprisonment, 3 years of which shall not be suspended nor probation granted, for a third or subsequent offense.

I, RILEY, JAMAAL T., understand that if I was convicted of any sex offense listed in Section 23-3-430 of the Code of Laws of South Carolina, I must abide by the registry conditions set forth in Title 23, Chapter 3, Article 7, and described above. I have received notice of these requirements both orally and in writing.

No signature required due to COVID-19 Pandemic

Offender's Signature

Date

02002541

SID #

TIFFANY HOLLIDAY

Print Witness' Name

See attestation form

Witness' Signature

Original - Offender File

Copy - Offender

**Know all men by these presents:****COMMUNITY SUPERVISION PROGRAM CERTIFICATE**

It having been made to appear to the satisfaction of the SOUTH CAROLINA DEPARTMENT OF PROBATION PAROLE AND PARDON SERVICES that the offender mentioned below who was convicted of the offense(s) indicated below on said date(s) and in said county(ies) meets the requirements for Community Supervision Program as provide for in §24-21-560 of the South Carolina Code of Laws 1976, as amended.

It is therefore ORDERED that the said prisoner enter the Community Supervision Program at the end of his or her active sentence under supervision subject to the specific conditions listed below until the expiration of this Community Supervision Program as indicated below.

This release shall not prevent the delivery of the prisoner to authorities of the Federal Government or any state otherwise entitled to his or her custody.

In witness whereof, this Certificate bearing the approval of the South Carolina Department of Probation, Parole and Pardon Services is issued on the date below.

By Order of:

South Carolina Department of Probation, Parole and Pardon Services

By:

[Signature]
Director of Probation, Parole and Release Services

Offender/Prisoner's Name: RILEY, JAMAAL
Supervision Beginning Date: September 1, 2020
State Identification # (SID): 02002541
SC Dept. of Corrections # (SCDC): 00352269
Supervision Ending Date: August 2, 2021

Offense(s)	CDR	Indictment #(s)	Conviction Date(s)	County of Conviction(s)	Incarceration Termination Date	Restitution Ordered (\$)	Probation to Follow
Armed Robbery, robbery while armed or allegedly armed with a deadly weapon	0139	12-GS-06-00069	9/6/2012	BARNWELL	9/1/2020	0	No
Kidnapping (SR if victim >=18 unless judge order not) (SR if victim < 18 unless by parent)	0095	12-GS-06-00071	9/6/2012	BARNWELL	9/1/2020	0	No

CONDITIONS OF SUPERVISION

Violation of any of these conditions may result in the immediate revocation of supervision.

- I shall report in person to the South Carolina Department of Probation, Parole and Pardon Services' office on the day of my release or not later than 8:30 AM on the next business day, and as instructed by the Department; and I shall make complete and truthful reports to the Agent.
Please report to the office in the County of: AIKEN Phone: (803) 641-7690
- I shall not change my residence or employment without the consent of my Agent. Further, I shall allow my Agent to visit me in my home, at my place of employment, or elsewhere at any time.
- I shall not use controlled substances, except when properly prescribed by a licensed physician, not consume alcoholic beverages to excess nor enter establishments whose primary business is the sale and drinking of alcoholic beverages. Further, I shall submit to a urinalysis, blood test or provide forensic evidence when instructed by Agents of the Department, and I agree that any of these test results may be used as evidence in any hearing.
- I shall not possess or purchase any firearms, knives, or dangerous weapons, and I shall not associate with any person who has a criminal record, or any other person whom my Agent has instructed me to avoid.
- I shall work diligently at a lawful occupation. Further, I shall notify my Agent if I become unemployed.
- I shall not violate any Federal, State, or local laws and I shall contact my Agent if I am ever arrested or questioned by a law enforcement official for any reason whatsoever.
- I shall pay a supervision fee as determined by the Department.
- I shall not leave the State without permission from my Agent. Further, if I am ever arrested in another state for violating these conditions, I hereby irrevocably waive all extradition rights I may otherwise be entitled to and agree to return to South Carolina when directed by my Agent, the court, or by a warrant.
- I shall obey all conditions of supervision set forth in this order including the payment of fines, restitution, or other payments, and the services of any period of incarceration. I will make all child support payments as ordered by the courts.
- I shall follow the advice and instructions of my Agent and I agree to comply with any further conditions imposed by the Department or its' Agents.
- Unless I was convicted of or pled guilty or nolo contendere to a Class C misdemeanor or an unclassified misdemeanor that carries a term of imprisonment of not more than one year, I shall be subject to search or seizure, without a search warrant, with or without cause, of my person, any vehicle I own or am driving, and any of my possessions by: (1) any probation agent employed by the Department; or (2) any other law enforcement officer.

ADDITIONAL CONDITIONS:

04 Must have no contact with the Victim and/or Victim's family for duration of supervision.

23 No Sex Offender Registry.

23 CSP Calculations: Total sentence is 10 years and incarceration start date is 08/5/2011 on both indictments.

I hereby certify that the conditions listed above have been read and explained fully to me and in agreement thereto, I attach my signature.

*****No signature required due to COVID-19 Pandemic*****

Offender Signature Address: 2095 Honors Cir, Graniteville, SC 29829, AIKEN, USA

Phone: (803) 571-5944

D:

I hereby certify that this Statement of Conditions has been read and explained to the offender and he/she has agreed to them.

*****See attestation form*****

Records for Production FOIA 0127-24 000182

Witness Signature

D

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
INMATE RELEASE CHECKLIST

SCDC# 352269 INMATE NAME Riley, Jamal INSTITUTION RCI
SCHEDULED RELEASE DATE 09-01-2020 TYPE RELEASE Maxout w/ Community Superv

All court orders entered in the automated system: Yes ☒ No ☐

Court orders in manual record matches entry in automated system: Yes ☒ No ☐

Manual Record Audit Conducted by: J. Heppner Date 8/28/2020

Pending wanted/holds in CRT: Yes ☐ No ☒ Initials JB

If "Yes", pick-up county: _____

Pending Disciplinary/Pending Criminal Charges in CRT: Yes ☐ No ☒ Initials JB

If "Yes", action taken: _____

Sex Registry Requirement: Yes ☐ No ☒ Sex Registry Completed: Yes ☐ No ☒ Initials JB

Sex Registry packet received by Inmate Records: Yes ☐ No ☒ Initials JB

Sex Registry photo submitted: Yes ☐ No ☒ Initials JB

DNA Test Required: Yes ☐ No ☐ DNA Test Completed: Yes ☒ No ☐ Initials JB

Gun Control Act (SCDC Form 9-3) completed: Yes ☒ No ☐ Initials SO

Military Selective Service Act (SCDC Form 9-4) completed: Yes ☒ No ☐ Initials SO

Inmate Clearance Checklist (SCDC Form 19-26) completed: Yes ☒ No ☐ Initials SO

Bus Travel Voucher (SCDC Form 27-42) requested (if applicable): Yes ☐ No ☒ Initials SO

(Destination): _____

Inmate Informed of Restoring Right to Vote: Yes ☒ No ☐ Initials SO

Temporary Custody Receipt (SCDC Form 19-17) completed (if applicable): Yes ☐ No ☒ Initials JB

Personal belongings in institutional record given to inmate: Yes ☒ No ☐ Initials SO

Inmate Home Address/Telephone _____

Certificate authorizing Release received: Maxout w/Community Supervision: ☒ Initials JB

Supervised Furlough II-A: N/A Initials SO

Parole: N/A Initials SO

Youthful Offender Parole: N/A Initials SO

YOA Intensive Supervision (ISS): N/A Initials SO

Juvenile Parole: N/A Initials SO

Medical Parole: N/A Initials SO

Supervised Re-Entry: N/A Initials SO

Two signatures on MAXREL: Yes ☒ No ☐ Maxout Date on Date Screen 9/14/2020

Inmate Name on Official Authorization for Release List: Yes ☐ No ☐ Date 9/1/2020 Time 9:46 AM

Automated Record Audit Conducted by: J. Heppner Date 9/1/2020 Time 9:47 AM

Inmate Released from Institution by: J. Heppner Date 9/1/2020 Time 9:48 AM

(staff person authorizing release)

* Report To Operations Tuesday, September 1, 2020 @ 8:00 Am *

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS

INMATE CLEARANCE/EXIT CHECKLIST

INSTRUCTIONS:

1. This form will be issued to the inmate and will serve as the Order to Report Form from Operations (any time an inmate is expected to remain away from Ridgeland Correctional Institution at least one night).
2. This form will be completed prior to an inmates' departure from BCI.
3. This form will be filed in Operations when completed.

SCDC #: 352269 Name: Biley, Jamaal
Date: 8/10/2020 Living Assignment/Location: BA-42A
Bring All Belongings (X) Bring State Clothing () Bring Nothing ()

PURPOSE OF CLEARANCE/EXIT:

Transferred to: _____ Date: _____ Released To: CS Date: 9/1/2020
Paroled to: _____ Date: _____ Other: _____ Date: 8/10/2020

TO ALL INMATES: It is your responsibility to take this form to the following locations and obtain clearance from each location:

<u>LOCATION</u>	<u>STAFF SIGNATURE</u>	<u>DATE</u>
COMMISSARY/LAUNDRY:	<u>Cpl J. Shatter</u>	<u>9-1-20</u>
CLASSIFICATION (Forward records to Operations):	<u>Zuhair Lopez</u>	<u>08/28/2020</u>
EDUCATION/LIBRARY:		
LIVING ASSIGNMENT (Turn in Room Key/Room Inspection):	<u>Renee Beach, RN</u>	<u>9-1-20</u>
MEDICAL (Forward records to _____):		
If Applicable:		
INFIRMARY (Physical needs for Pre-Release):		
DENTIST:		
SPECIAL MEDICAL NEEDS:	<u>V. Robinson</u>	<u>8/28/20</u>
MAIL ROOM (Flashcard, Money orders, etc.):		
PAYMASTER:		
PROPERTY CONTROL:		
SOCIAL WORK SERVICES:		
WORK ASSIGNMENT:		
OTHER: _____		
OPERATIONS:	<u>J. Dickson</u>	<u>8/19/2020</u>
RELEASE ORIENTATION:		

THIS IS TO CERTIFY THAT I HAVE ALL MY PERSONAL BELONGINGS AND THAT I HAVE LEFT NOTHING AT BCI

Jamaal Biley
INMATE'S SIGNATURE
SCDC# 352269
DATE 9-1-2020
OPERATIONS' SUPERVISOR'S/DESIGNEE'S SIGNATURE
DATE 9/1/2020

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
Office of General Counsel

MILITARY SELECTIVE SERVICE ACT

TO: All male parolees and releasees 18 years of age or older born after January, 1960.

As you leave the South Carolina Department of Corrections, it is important that you be aware of and understand portions of the Military Selective Service Act and a current Presidential Proclamation which requires that all males born since January 1, 1960, who have reached their 18th birthday, be registered with the Selective Service System.

Part of the Act provides that:

1. Unless incarcerated, a person's registration should be accomplished during the 60-day period commencing 30 days prior to their 18th birthday.
2. Persons who are incarcerated at the time they are required to register must register within 30 days after their release from confinement.
3. Registration may be accomplished at any classified U.S. Postal Service Office within the United States, its territories or possessions.
4. When reporting for registration, each person will present for inspection reasonable evidence of his identity. After registration, each person will keep the Selective Service System informed of his current address.

Remember, any person who knowingly violates or evades any of the provisions of this Act, will, upon conviction, be fined not to exceed \$10,000 or be imprisoned for not more than five (5) years, or both.

If you have any questions, contact the local office of the Selective Service System.

I, Jamaal Riley, SCDC # 352269, have been read and given a copy of the Military Selective Service Act. I am aware of and understand how this Act applies to me.

Jamaal Riley
Inmate's Signature

8/14/26
Date

S. Wickerson
Witness (Employee)

8/14/26
Date

WHITE - Inmate
CANARY - Classification and Inmate Records

SCDC 9-4 (Revised November 1997)

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
Office of General Counsel
GUN CONTROL ACT OF 1968

TO: All parolees and releases.

As you leave the South Carolina Department of Corrections, it is important that you be aware of and understand portions of the Gun Control Act of 1968 and how it applies to you.

Part of the Act makes it **UNLAWFUL** for any person who falls into any of the below categories to receive any firearm or ammunition which has been shipped or transported in interstate or foreign commerce:

1. A person who is under indictment for, or who has been convicted in any court of, a crime punishable by imprisonment for a term exceeding one (1) year;
2. A person who is a fugitive of justice;
3. A person who is an unlawful user of or addicted to marihuana or any depressant or stimulant drug [as defined in Section 201(v) of the Federal Food, Drug and Cosmetic Act] or narcotic drug [as defined in Section 4731 (a) of the Internal Revenue Code of 1945] or;
4. A person who has been adjudicated as a mental defective or who has been committed to any mental institution.

A FIREARM is:

1. Any weapon (including a starter gun) which will or is designed to or may readily be converted to expel a projectile by the action of an explosive;
2. The frame or receiver of such weapon;
3. Any firearm muffler or firearm silencer; or
4. Any destructive device. Such term does not include an antique firearm.

AMMUNITION is ammunition or cartridge cases primers, bullets or propellant powder designed for use in any firearm.

It is important to remember that if the sentence you are finishing was the result of a conviction for a **FELONY** for which the punishment that might have been given was greater than one (1) year, the Gun Control Act applies to you.

This Act also applies to you if your conviction was for a **MISDEMEANOR** involving a firearm or explosive or if your conviction was for a **MISDEMEANOR** for which you could have received a term of imprisonment of more than (2) years.

It makes no difference how long you actually served if the maximum time you could have received was greater than the one (1) or two (2) years explained above. For example, if you are sentenced to one (1) year suspended upon the service of six (6) months, but the maximum term you could have received was three (3) years, **THE ACT APPLIES TO YOU.**

In any case you should not attempt to buy or receive a firearm or ammunition. It is a crime to give false information about your conviction in connection with the purchase of a weapon.

If you have any questions, contact your Parole Officer or the Bureau of Alcohol, Tobacco and Firearm.

Remember, violations of the Gun Control Act are Federal offenses, and offenders could receive UP TO 25 YEARS for certain violations of the Act.

I, Jamcaal Riley, SCDC # 352269, have been read and given a copy of the Gun Control Act of 1968. I am aware of and understand how this Act applies to me.

Jamcaal Riley
Inmate's Signature

8/14/20
Date

V. H. Wilson
Witness (Employee)

8/14/2020
Date

WHITE - Inmate

CANARY - Classification and Inmate Records

Records for Production FOIA 0127-24 000186

SCDC 9-3 (Revised November 1997)

STAFF MEMORANDA

Jamaal

Riley

352269

[REDACTED]

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS

CERTIFICATION OF INMATE ORIENTATION

This is to certify that I, Jamal Riley, SCDC # 352269, have
completed the orientation program at R C I
(Assigned Institution/Division)

advising me of the institutional rules and regulations, staff organization, classification, meal
times, work assignment, canteen, commissary, safety program, HIV education and other
programs as required by Agency policies and procedures

11-13-18
DATE

Jamal Riley 352269
INMATE'S SIGNATURE SCDC#

[Signature]
CERTIFYING OFFICIAL'S SIGNATURE

INMATE/RESIDENT RELEASE OF INFORMATION CONSENT

1. Name of Person, Agency, or Organization Requesting Information - (Please Print): South Carolina Department Of Corrections / Pastoral Services	
2. Address: P. O. Box 2039 Ridgeland, S.C. 29936	
3. Name of Institution Releasing Information: Ridgeland Correctional Institution	
4. Inmate's/Resident's Name: Louvenia Sanders	5. SCDC #: 852269
6. Specific Information to be Disclosed: Emergency Contact Name(s): Louvenia Sanders Address: [REDACTED] Phone #: [REDACTED] Relation: [REDACTED]	
7. Purpose of [REDACTED] Emergency contact in case of death, injury or serious illness.	

INMATE/RESIDENT AGREEMENT

I, Jamaal Riley, do herein give the South Carolina Department of Corrections permission to release the above mentioned specific information to the person, agency, or organization as indicated above and as provided by Public Law 92-255, Section 408.

Signature: Jamaal Riley

Date: 11-13-18

Employee Witness: [Signature]

Date: 11-13-18

This Authorization will expire: / /

Date

(cont'd)

352269

Records for Production FOIA 0127 24 000191

Samuel Riley

Comments

SCDC 18-68 (Revised September 2000)
File in Section 4

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
Division of Classification and Inmate Records
RECORD CHECKLIST

SCDC#: <u>352269</u>	Name of Inmate: <u>Jamaal Riley</u>	Institution: <u>BCTI</u>	
ITEMS TO BE CHECKED:	YES	NO	CORRECTIVE ACTION
1. Up-to-date face sheet to include any new sentence	✓		
2. Up-to-date picture I.D.	✓		
3. All applicable commitment papers in record	✓		
4. Commitment papers clear and legible	✓		
5. Commitment papers coincide with offense information on face sheet	✓		
6. Current FBI Rap Sheet or NCIC Report	✓		
7. Copy of all disciplinary action documentation		✓	missing #'s of disc
8. Current disposition of all detainees, wanteds, and holds		N/A	none noted
9. Social Security Card filed in record		✓	none
10. All Escape/Attempt information checked	✓		none noted
11. Staff Memorandum Form (Comment Sheet), SCDC 18-68, filed on top of Section 4 and properly documented	✓		
12. Separation Requirement (If applicable)	✓		(1) separation
13. Remarks:			
I have thoroughly reviewed this record and ensure that its contents are accurate, complete and filed appropriately. Date: <u>04-12-18</u> Signature: <u>N. Gregg</u>			

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
Division of Classification and Inmate Records
RECORD CHECKLIST

SCDC#: <u>352269</u>	Name of Inmate: <u>Riley, Jamaal</u>	Institution: <u>Perry</u>	
ITEMS TO BE CHECKED:	YES	NO	CORRECTIVE ACTION
1. Up-to-date face sheet to include any new sentence	✓		
2. Up-to-date picture I.D.		✓	
3. All applicable commitment papers in record	✓		
4. Commitment papers clear and legible	✓		
5. Commitment papers coincide with offense information on face sheet	✓		
6. Current FBI Rap Sheet or NCIC Report	✓		
7. Copy of all disciplinary action documentation	✓		
8. Current disposition of all detainers, wanteds, and holds	✓		<u>No Detainer</u>
9. Social Security Card filed in record		✓	
10. All Escape/Attempt information checked	✓		
11. Staff Memorandum Form (Comment Sheet), SCDC 18-68, filed on top of Section 4 and properly documented	✓		
12. Separation Requirement (If applicable)			
13. Remarks: <u>Allendale</u>			
I have thoroughly reviewed this record and ensure that its contents are accurate, complete and filed appropriately. Date: <u>1/19/18</u> Signature: <u>[Signature]</u>			

RECORD CHECKLIST

SCDC#:

352269

Name of Inmate:

Riley, Jamal

Institution:

Pertun

ITEMS TO BE CHECKED:

YES

NO

CORRECTIVE ACTION

1. Up-to-date face sheet to include any new sentence

2. Up-to-date picture I.D.

3. All applicable commitment papers in record

4. Commitment papers clear and legible

5. Commitment papers coincide with offense information on face sheet

✓

6. Current FBI Rap Sheet or NCIC Report



7. Copy of all disciplinary action documentation

✓

8. Current disposition of all detainees, wanteds, and holds

None

9. Social Security Card filed in record

☒

10. All Escape/Attempt information checked

11. Staff Memorandum Form (Comment Sheet), SCDC 18-68, filed on top of Section 4 and properly documented

1

12. Separation Requirement (If applicable)

None

13. Remarks:

I have thoroughly reviewed this record and ensure that its contents are accurate, complete and filed appropriately.

Date:

5-4-16

Signature:

For Chun R. Kwell

STAFF MEMORANDA

(cont'd)

Inmate Name:

Jamal Riley

SCDC #

352269

Date	Staff (Please Print)	Comments
12-17-14	JNH	WARDEN'S 30 DAY REVIEW
1-20-15	V	30 DAY DD REVIEW Renew DD2
1-20-15	JNH	WARDEN'S 30 DAY REVIEW
2-23-15	V	30 DAY DD REVIEW Renew DD
2-23-15	MNH	WARDEN'S 30 DAY REVIEW
3-30-15	V	30 DAY DD REVIEW Renew DD
3-30-15	K Sharp	WARDEN'S 30 DAY REVIEW
4-28-15	V	30 DAY DD REVIEW Renew DD2-DD time left date 1-16-21
4-28-15	K Sharp	WARDEN'S 30 DAY REVIEW
7-22-15	V	SMU 7-DAY REVIEW No Review due to Security Staff Shortage
7-29-15	V	SMU 7-DAY REVIEW No Review due to Security Staff Shortage
8-5-15	V	SMU 7-DAY REVIEW No Review due to Security Staff Shortage
8-12-15	V	SMU 7-DAY REVIEW No Review due to Security Staff Shortage
8-25-15	T Oliver	7-DAY REVIEW Returned to Restrictive Housing Unit
8-25-15	NH	on 7/15/15. Received 45 ^{days} DD Time.
9/30/15	T Oliver	
9-30-15	JAL	Remain
5-9-16	B Brown	Late review ICC held annual review Recommend refuse to L3ME due to disciplinary history. Ineligible for hardship due to no paperwork. Address OK. No room change requested. Signed Waiver. Record audit completed. Commitment orders, photo ID, facesheet and cell assignment up to date.
11/16/16	L McKenzie	ICC held annual review. Remain L3ME. Ineligible for hardship due to recent disciplinary. Signed

STAFF MEMORANDA

Inmate Name: Riley, Jumaal

SCDC # 3269

Date	Staff (Please Print)	Comments
10/1/13	Almonston	KCI R&E Initial Review/
1-9-2013	J Patton/Rubins	RECEIVED Kirkland
1/11/13	Boen	Record Check list (Completed)
1/18/13	Boen	Confidential - if made mistake/pen filed
2/5/13	T Oliver	ICC held initial review recommended remain in unit. Assigned to
8/15/13	P Mcneer	SMU Education as a mandatory student. Inform of hardship 9/11/13.
8/22/13	P Mcneer	7-DAY REVIEW SMU ICC held annual review, recommend W3.
9/30/13	Boen	Ineligible for hardship. No hardship paperwork submitted. Updated Emergency Contact to No room change request. Record Audit completed. Review commitment order. Forecasted and Date updated.
9-25-14	Boen	7-DAY REVIEW SMU Late Review
9-9-14	Boen	7-DAY REVIEW SMU Late Review
9-9-14	Boen	7-DAY REVIEW SMU Late Review
9-15-14	Boen	7-DAY REVIEW SMU Late Review 360 days PD team
9-26-14	Boen	30 DAY DD REVIEW Warden's 30 DAY REVIEW Remain in unit
9/24/14	Boen	Warden's 30 DAY REVIEW Remain in unit
10/29-14	Boen	Warden's 30 DAY REVIEW Remain in unit
11/20-14	Boen	Warden's 30 DAY REVIEW Remain in unit
11/20-14	Boen	Warden's 30 DAY REVIEW
12/17/14	Boen	30 DAY DD REVIEW

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
Division of Classification and Inmate Records
RECORD CHECKLIST

SCDC#: 352209	Name of Inmate: Piley, Jamaal	Institution: mcci	
ITEMS TO BE CHECKED:	YES	NO	CORRECTIVE ACTION
1. Up-to-date face sheet to include any new sentence	✓		
2. Up-to-date picture I.D.	✓		
3. All applicable commitment papers in record	✓		
4. Commitment papers clear and legible	✓		
5. Commitment papers coincide with offense information on face sheet	✓		
6. Current FBI Rap Sheet or NCIC Report	✓		
7. Copy of all disciplinary action documentation	✓		
8. Current disposition of all detainers, wanteds, and holds		✓	NONE NOTED
9. Social Security Card filed in record		✓	NONE NOTED
10. All Escape/Attempt information checked	✓		NONE NOTED
11. Staff Memorandum Form (Comment Sheet), SCDC 18-68, filed on top of Section 4 and properly documented	✓		
12. Separation Requirement (If applicable)		✓	NONE NOTED
13. Remarks:			
I have thoroughly reviewed this record and ensure that its contents are accurate, complete and filed appropriately. Date: 3.3.17 Signature: M. Bonville			

McOrmmick Correctional Institution

SICK CALL PROCEDURES

Medical sick call will be conducted on a daily basis on Mondays, Tuesday, Thursday and Fridays. For inmates housed in general population, sick call starts at 8:00 AM. For inmates housed in RHU, sick call starts at 1:30 PM. Inmates in RHU who have signed up for sick call should remain in their cells rather than going out for Recreation.

For inmates housed in general population, a sign-up sheet for sick call will be available at the Officer's desk in the dorm between 8:00 PM and 9:00 PM. Inmates who have signed up on the list will be seen in Sick Call the following day. Each dorm will be called to report to Medical for Sick Call the following morning. You have 10 minutes to report or you will be considered a "NO SHOW"

Inmates housed in RHU should complete a "Request to Staff Member Form" for Medical stating the medical complaint. The request form should be given to an officer who then will put the request in the mail. The mail is picked up on a daily basis.

Sick Call is intended for all medical problems, emergency dental problems, and mental health problems. Once you are seen in sick call proper referrals will be done at that time (Doctor, Mental Health, and Dental). Any emergency that is considered to be life-threatening will be address by Medical Personnel immediately.

*** THIS COPY FOR RECORDS ONLY; INMATE WILL RECEIVE COPY DURING MEDICAL ORIENTATION ***

S/ Samuel Riley #352269
Inmate Name SCDC #

Revised 9/30/16

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
Division of Classification and Inmate Records
RECORD CHECKLIST

SCDC#: <u>352269</u>	Name of Inmate: <u>Riley, Jamaal</u>	Institution: <u>Lieber</u>	
ITEMS TO BE CHECKED:	YES	NO	CORRECTIVE ACTION
1. Up-to-date face sheet to include any new sentence	✓		
2. Up-to-date picture I.D.	✓		
3. All applicable commitment papers in record	✓		
4. Commitment papers clear and legible	✓		
5. Commitment papers coincide with offense information on face sheet	✓		
6. Current FBI Rap Sheet or NCIC Report	✓		
7. Copy of all disciplinary action documentation		✓	<u>missing 10.9.8.6.5.4</u>
8. Current disposition of all detainees, wanteds, and holds	✓		
9. Social Security Card filed in record		✓	
10. All Escape/Attempt information checked	✓		<u>none</u>
11. Staff Memorandum Form (Comment Sheet), SCDC 18-68, filed on top of Section 4 and properly documented	✓		
12. Separation Requirement (If applicable)	✓		<u>x1 employee @ Allendale</u>
13. Remarks: <u>STG - None</u> <u>Rec'd from Lee - Invalid PC</u>			
I have thoroughly reviewed this record and ensure that its contents are accurate, complete and filed appropriately.			
Date: <u>1-31-17</u>		Signature: <u>J. Harris</u>	

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS

CERTIFICATION OF INMATE ORIENTATION

This is to certify that I, JAMMAL RILEY, SCDC # 352269 have
completed the orientation program at LEE CI

(Assigned Institutional/Division)

advising me of institutional rules and regulations, staff organization, safety program and other programs as required by
Agency policies and procedures.

1-18-13
DATE

Jammal Riley 352269
INMATE'S SIGNATURE SCDC#

B. Reames
CERTIFYING OFFICIAL'S SIGNATURE

cc: Institutional Record

SCDC 18-69 (Rev. April 2003)

DNA NOTICE & PAYMENT PROCEDURES

South Carolina law requires that individuals who have been convicted of certain offenses must provide a blood sample from which DNA may be obtained. Recent changes have been made to this law and this notice indicates how this law applies to you. Section 23-3-620 of the S.C. Code of Laws lists the offenses that require the submission of a sample. You have been convicted of one of the offenses listed in Section 23-3-620, and an appropriate individual will be taking a sample from you from which DNA may be obtained. Under Section 23-3-670 of the S.C. Code of Laws, a person who must provide a sample from which DNA may be obtained must also pay a processing fee of \$250. Therefore, you must pay SCDC \$250. If you do not have the funds necessary to pay this processing fee, SCDC is authorized by section 23-3-670 of the S.C. Code of Laws to take certain steps to collect the \$250 fee from you. Under this law, SCDC will deduct or withhold certain monies that you earn as a result of work you perform or which have otherwise been deposited in to your E.H. Cooper account, until you have met your responsibility regarding the \$250 processing fee.

After your blood sample has been provided you may file an inmate grievance if you believe that the law should not apply to you because of your commitment offense, or if you object to any actions taken by SCDC regarding the processing fee. To receive information about filing an inmate grievance you should contact your institutional grievance coordinator. The following options are available to inmates when making payments regarding DNA samples.

1. **COOPER TRUST FUND:** Inmates may choose to pay the full fee of \$250 now to avoid automatic fee deductions from his/her pay. An inmate must authorize SCDC to deduct \$250 from his/her Cooper Trust Fund account by completing SCDC Form 15-1, "Cooper Trust Fund Withdrawal", directing the funds be made payable to SCDC for DNA Fee. No payment for less than \$50 will be accepted unless the amount equals the remaining fee balance.
2. **DIRECT PAYMENT:** In order to avoid automatic deductions and by-pass the Cooper Trust Fund, an inmate may have the fee of \$250 paid by a non-incarcerated individual utilizing the EXACT instructions available from your institutional mailroom. **NOTE:** By utilizing this method, money will not be sent to the Cooper Trust Fund.
3. **AUTOMATED PAYMENT DEDUCTIONS FROM PAY:** If you fail to utilize option #1 or #2 above, the SCDC will automatically deduct the \$250 from available funds, if the law applies to you.

Inmate Pay: Monies paid to inmates through the SCDC inmate pay program will be deducted for payment of the fee as follows. Inmates paid more than \$5 for the biweekly inmate pay period will have 5% of inmate pay deducted for the DNA fee.

Prison Industries Private Sector Enhancement & Community Services Work Release Programs: Monies paid to inmates participating in these programs will be deducted for payment of the fee. 5% of monies paid will be deducted for the fee, if available, after other mandatory deductions have been taken.

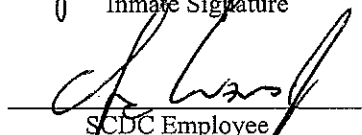
E.H. Cooper Deposits: Inmate receiving deposits into their E.H. Cooper Trust Fund will have 5% of those deposits retained to pay for DNA fees.

My signature acknowledges that I have read the above and fully understand what is expected and required of me.


Inmate Signature

352269
SCDC #

Witnessed by:


SCDC Employee

9/10/12
Date

White – Institutional/Record
Canary – Inmate

**SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
RECEPTION AND EVALUATION CENTER
CERTIFICATE OF INMATE ORIENTATION
AND
EMERGENCY CONTACT NOTIFICATION**

This is to certify that I, Jamaal Riley, Printed Name
SCDC # 352269, have completed the orientation program at the South Carolina
Department of Corrections Reception and Evaluation Center and have been advised of the
following:

- SCDC policies and rules;
- Access to health care services and medical co-payment fees;
- Intake process;
- Inmate grievance system;
- Institutional programs and services;
- Mail procedures;
- Visitation Procedures;
- Guidelines regarding phone calls to attorneys; and
- International treaty and consular notification.

In addition, I ☒ **DO GIVE**

☐ **DO NOT GIVE**

permission for a representative of the South Carolina Department of Corrections to notify family/designated individuals (that I provided as Emergency Contacts during my intake interview) in the event of a serious illness, injury, or death at any time during my incarceration unless I revoke this permission in writing at a later date. My emergency notification has been verified by me and I understand it is my responsibility to keep this information current during the term of my incarceration.

9-7-12
DATE

Jamaal Riley 352269
INMATE'S SIGNATURE SCDC #

Valencia [Signature]
CERTIFYING OFFICIAL'S SIGNATURE

File this form in the Institutional Record.

SCDC Form 18-77 (October 2004)

MINI100D SCDC OFFENDER MANAGEMENT SYSTEM 05/07/24
MINI100M MANAGEMENT INFORMATION NOTES (MINS) C064760
OMMINSYA **DISPLAY MIN**
PHASE: **DISTRIBUTED**
MIN#: **20-04-0442-0055** INCIDENT DATE/TIME> **04/21/20 13:40**
SUBMITTED BY> **CAPT.J.WIGGINS** SUBMITTING INST.> **0442 RIDGELAND**
LOC OF INCIDENT> **38 MEDIUM LIVING AREA**
LIVING AREA> DORM> ROOM> **0000**
CODE: 1> **3510 CELL SEARCH-RANDOM** NUM 1> **001**
2> **3612 CONTRABAND - CELLPHONE ACCESSORIES** NUM 2> **001**
3> NUM 3> **000**
4> NUM 4> **000**
5> NUM 5> **000** OUT HSP
6> NUM 6> **000** MED ADM INV
INVOLVEMENT: > **X** INMATE > **X** EMPLOYEE > VISITOR > OTHER INDIV REQ DTH TYP
> **[REDACTED]** **[REDACTED]** **[REDACTED]** **[REDACTED]** **N**
> **00352269 RILEY, JAMAAL TERRELL B/M 31** **N**
> **EMPLOYEE WILLIAMS, JAMES** **N**
> **EMPLOYEE SCOTT JR, EARL** **N**
> **EMPLOYEE OUTING, RESHONDA** **N**
> **EMPLOYEE MITCHELL III, ALBERT** **N**
UPDATED BY> **WASHINGTON, CONSONYA** DATE.....> **04/23/20**
MIN FOR SUBMITTING LOCATION DISPLAYED...
PF2>VIEW NARRATIVE PF5>LIST INVOLVEMENT PF6>VIEW ROUTING

MINI230D
OMMINSYA

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
DISPLAY MIN NARRATIVE

05/07/24
C064760

MIN ID: 20-04-0442-0055 SUBJECT> MIN TEXT
PHASE.: DISTRIBUTED DATE SENT: 04/22/20 ARCHIVE IND..> N
SUBMITTING INST> 0442 RIDGELAND DELETE DATE..> 00/00/00

MIN TEXT..>

RIDGELAND CORRECTIONAL INSTITUTION

ON TUESDAY, APRIL 21, 2020 AT APPROXIMATELY 1:40PM, INTEL SGT RESHONDA
OUTING ALONG WITH INTEL SGT JAMES WILLIAMS AND OFC ALBERT MITCHELL
CONDUCTED A RANDOM CELL SEARCH OF BEAUFORT A CELL #42 ASSIGNED
TO INMATE JAMAAL RILEY SCDC# 352269 AND INMATE [REDACTED]
[REDACTED]. UPON CONDUCTING A SEARCH OF THE CELL, SGT OUTING
DISCOVERED A WHITE USB CORD UNDERNEATH THE TOILET. INMATE
RILEY CLAIMED OWNERSHIP OF THE WHITE USB CORD. THERE WAS
NO OTHER CONTRABAND DISCOVERED DURING THE SEARCH. INMATE RILEY
WAS CHARGED ACCORDINGLY.

UPDATED BY> WASHINGTON, CONSONYA CREATED BY> DELETE? N (END)
DATE.....> 04/23/20 DATE.....>
PRESS PF9 FOR PAGE 1 OF NEXT MIN, PF2 FOR PAGE 2 OF NEXT MIN
PF5:LIST INVOLVE PF4:COPY F6:VIEW ROUTE F7:PREV F8:NEXT F12:MIN (PAGE 1)

MINI110D
MINI110M
OMMINSYA

SCDC OFFENDER MANAGEMENT SYSTEM
MANAGEMENT INFORMATION NOTES (MINS)
LIST OF INVOLVEMENT RECORDS FOR A MIN

05/07/24
C064760

ID	NAME	R/S	AGE	OUT MED	HSP ADM	INV TYP	INVOL DESC
00352269	RILEY, JAMAAL TERRELL	B/M	31	N			
EMPLOYEE	WILLIAMS, JAMES			N			
EMPLOYEE	SCOTT JR, EARL			N			
EMPLOYEE	OUTING, RESHONDA			N			
EMPLOYEE	MITCHELL III, ALBERT			N			

PAGE.> 0001

MIN INVOLVEMENT RECORDS DISPLAYED...

<CLEAR> - RETURN

<PF2> - TEXT

<PF7> - PAGE UP

<PF8> - PAGE DOWN

MINI100D SCDC OFFENDER MANAGEMENT SYSTEM 05/07/24
MINI100M MANAGEMENT INFORMATION NOTES (MINS) C064760
OMMINSYA **DISPLAY MIN**
PHASE: **DISTRIBUTED**
MIN#: **19-02-0442-0048** INCIDENT DATE/TIME> **02/24/19 01:45**
SUBMITTED BY> **LT OSCAR TORRES** SUBMITTING INST.> **0442 RIDGELAND**
LOC OF INCIDENT> **37 MINIMUM LIVING AREA**
LIVING AREA> DORM> ROOM> **0000**
CODE: 1> **3520 CELL SEARCH-TARGETED** NUM 1> **006**
2> **3600 CONTRABAND (UNAUTHORIZED PROPERTY)** NUM 2> **000**
3> **3602 CONTRABAND - MARIJUANA** NUM 3> **001**
4> **3604 CONTRABAND - WEAPONS** NUM 4> **001**
5> **3609 CONTRBAND-CELL PHONE** NUM 5> **005** OUT HSP
6> NUM 6> **000** MED ADM INV
INVOLVEMENT: > **X** INMATE > **X** EMPLOYEE > VISITOR > OTHER INDIV REQ DTH TYP
> **[REDACTED]** **[REDACTED]** **[REDACTED]** **[REDACTED]** **[REDACTED]** **[REDACTED]**
> **00352269** **RILEY, JAMAAL TERRELL** **B/M** **31** **N**
> **[REDACTED]** **[REDACTED]** **[REDACTED]** **[REDACTED]** **[REDACTED]** **N**
> **EMPLOYEE** **POWELL, JOSEPH**
(MORE) UPDATED BY> **BURTON, CHARLES** DATE.....> **02/24/19**
MIN FOR SUBMITTING LOCATION DISPLAYED...
PF2>VIEW NARRATIVE PF5>LIST INVOLVEMENT PF6>VIEW ROUTING

MINI230D
OMMINSYASOUTH CAROLINA DEPARTMENT OF CORRECTIONS
DISPLAY MIN NARRATIVE05/07/24
C064760

MIN ID: 19-02-0442-0048

SUBJECT> MIN TEXT

PHASE.: DISTRIBUTED

DATE SENT: 02/24/19

ARCHIVE IND..> N

SUBMITTING INST> 0442 RIDGELAND

DELETE DATE..> 00/00/00

MIN TEXT..>

RIDGELAND CORRECTIONAL INSTITUTION

ON SUNDAY FEBRUARY 24TH 2019 AT APPROXIMATELY 1:45AM TARGETED CELL SEARCHES WERE CONDUCTED BY INTELLIGENCE OFFICER MOLE WITH THE ASSISTANCE OF LT OSCAR TORRES, LT JOHNNIE BRYANT, SGT MACK BROWN, CPL DEJA WILLIAMS, OFC HARRY BROWN & OFC RANDY SPARROW. A SEARCH WAS DONE IN GEORGETOWN B CELL #32. DURING THE SEARCH LT MOLE DISCOVERED 1 BLUE MOTOROLA CELL PHONE, 1 BLACK AND 1 WHITE CELL PHONE CHARGER ON THE BED BELONGING TO I/M [REDACTED] IN GEORGETOWN B #62, SGT MACK BROWN DISCOVERED 1 BLUE SAMSUNG CELLPHONE, 1 WHITE CELLPHONE CHARGER AND 1 8IN HOMEMADE KNIFE SHARPENED TO A POINT IN THE BED BELONGING TO I/M RILEY, JAMAAL #352269. IN GEORGETOWN B CELL #61 CPL DEJA WILLIAMS DISCOVERED 1 GOLD CRICKET CELLPHONE AND 1 WHITE CHARGER IN THE BED OF [REDACTED]

UPDATED BY> BURTON, CHARLES

CREATED BY>

DELETE? N (MORE)

DATE.....> 02/24/19

DATE.....>

PRESS PF9 FOR PAGE 1 OF NEXT MIN, PF2 FOR PAGE 2 OF NEXT MIN

PF5:LIST INVOLVE PF4:COPY F6:VIEW ROUTE F7:PREV F8:NEXT F12:MIN (PAGE 1)

MINI110D
MINI110M
OMMINSYASCDC OFFENDER MANAGEMENT SYSTEM
MANAGEMENT INFORMATION NOTES (MINS)
LIST OF INVOLVEMENT RECORDS FOR A MIN05/07/24
C064760

ID	NAME	R/S	AGE	OUT REQ	HSP MED	ADM	INV DTH	INVO TYP	DESC
00352269	RILEY, JAMAAL TERRELL	B/M	31	N					
EMPLOYEE	POWELL, JOSEPH			N					
EMPLOYEE	BRYANT, JOHNNIE			N					
EMPLOYEE	MOLE, EDWARD			N					
EMPLOYEE	TORRES, OSCAR			N					
EMPLOYEE	BROWN JR, MACK			N					
EMPLOYEE	WILLIAMS, DEJA			N					
EMPLOYEE	BROWN JR, HARRY			N					
EMPLOYEE	SPARROW, RANDY			N					

PAGE.> 0001

MIN INVOLVEMENT RECORDS DISPLAYED...

<CLEAR> - RETURN

<PF2> - TEXT

<PF7> - PAGE UP

<PF8> - PAGE DOWN

MINI230D
OMMINSYA

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS
DISPLAY MIN NARRATIVE

05/07/24
C064760

MIN ID: 19-02-0442-0048 SUBJECT> MIN TEXT
PHASE.: DISTRIBUTED DATE SENT: 02/24/19 ARCHIVE IND..> N
SUBMITTING INST> 0442 RIDGELAND DELETE DATE..> 00/00/00

MIN TEXT..>

SCDC #368798. AND IN CHARLESTON B CELL #52 LT JOHNNIE BRYANT DISCOVERED
1 BLACK LG CELLPHONE, 1 BLUE VERIZON CELLPHONE, 1 WHITE CELLPHONE CHARGER,
1 WOODEN BEWELL WATCH, 1 DIGITAL SCALE, 0.33 GROSS GRAMS OF MARIJUANA
THAT WAS NIK TESTED, 33OZ BOTTLE OF HOMEMADE WINE AND 4 PAIRS OF
BRAND NEW SCDC CAFETERIA GREEN UNIFORMS. I/M'S [REDACTED]
[REDACTED] W/M ARE ASSIGNED TO THAT
CELL. ALL I/M'S IDENTIFIED CLAIMED OWNERSHIP OF CONTRABAND AND WILL BE
CHARGED ACCORDINGLY. SHIFT CAPT JOSEPH POWELL WAS NOTIFIED OF THE INCIDENT.

UPDATED BY> BURTON, CHARLES CREATED BY> DELETE? N (END)
DATE.....> 02/24/19 DATE.....>
PRESS PF9 FOR PAGE 1 OF NEXT MIN, PF2 FOR PAGE 2 OF NEXT MIN
PF5:LIST INVOLVE PF4:COPY F6:VIEW ROUTE F7:PREV F8:NEXT F12:MIN (PAGE 1)

Inmate Request - General

Today's Date: 5/9/2024 11:05

Name: RILEY, JAMAAL TERRELL
Booking #: 352269
Permanent #: 352269

Reference #: 16-212105
Date Requested: 07/13/16 15:52
Request Type: Education
Requested By: Kiosk

Request Details: I REALLY WOULD LIKE TO ATTEND [REDACTED] SO THAT I CAN OBTAIN MY [REDACTED] IN THE NEXT SCHOOL ENROLLMENT

Disposition: Complete
Officer:
Disposition Date: 07/16/16 18:01

Request Responses

Date	Author	Note
07/16/16 18:06	c022586	Your name will be added to waiting list for enrollment during the second and third quarter of the academic year 2016-2017. First quarter of 2016-2017 already has been considered. That is sometimes in October, 2016 you will be considered if your behavior is in compliance in terms of no major write ups. No more ARTSM necessary for the same issue as you will be notified via OTR at the time. Continue to use library to read to improve your reading skills.

Inmate Request - General

Today's Date: 5/9/2024 11:05

Name: RILEY, JAMAAL TERRELL
Booking #: 352269
Permanent #: 352269

Reference #: 17-476616
Date Requested: 02/21/17 14:27
Request Type: Classification
Requested By: Paper Form

Request Details: Ms. Ravenell, I'm writing this request in regards of why have I been moved to a two man cell when I was already in a one man cell do to the current situation here at this institution. My rights have been violated to the capacity? My lawyer had been notified about this matter. Also SCDC policy had been violated (PC).

Disposition: Complete
Officer: Denise Ravenel
Disposition Date: 02/22/17 14:27

Request Responses

Date	Author	Note
02/27/17 14:35	c056680	Sir if you fall under the same thing we cannbsp house 2 inmates together

Inmate Request - General

Today's Date: 5/9/2024 11:05

Name: RILEY, JAMAAL TERRELL
Booking #: 352269
Permanent #: 352269

Reference #: 17-476667
Date Requested: 02/24/17 15:03
Request Type: Security
Requested By: Paper Form

Request Details: Capt. Brightharp, I need to be removed out of this cell immediately I can no longer take the death threats and insult that is being directed towards me by the gang members on both sides of my cell. I ask that you please get me away from the madness. I can no longer with stand it, it's driving me crazy. I don't feel safe here on RHU do to the fact I'm still surrounded by them. Please remove me sir.

Disposition: Complete
Officer: Denise Ravenel
Disposition Date: 06/20/17 12:36

Request Responses

Date	Author	Note
06/20/17 12:41	c032340	YOU ARE NOW HERE AT PERRY C.I. IN THE ADJUSTMENT UNIT. IT SHOULD BE SAFE ENOUGH FOR YOU PER YOUR REQUEST TO CAPT. BRIGHTHARP. IF YOU HAVE ANY CONCERNS HERE AT PERRY PLEASE LET ME KNOW. IF YOU HAVE ANY QUESTIONS THAT PERTAINING TO CAPT. BRIGHTHARP YOU WILL NEED TO WRITE YOUR REQUEST ON THE ON PAPER AND PERRY WILL TRANSFERR THE REQUEST TO THE INSTITUTION HES AT.UM GOLDEN

Inmate Request - General

Today's Date: 5/9/2024 11:05

Name: RILEY, JAMAAL TERRELL
Booking #: 352269
Permanent #: 352269

Reference #: 17-488601
Date Requested: 03/09/17 15:49
Request Type: Classification
Requested By: Kiosk

Request Details: im trying to figure out when do i get my visits back.

Disposition: Complete
Officer:
Disposition Date: 05/05/17 15:35

Request Responses

Date	Author	Note
05/05/17 15:36	c014259	The restriction for visitation was completed on 01172017 according to the CRT.

Inmate Request - General

Today's Date: 5/9/2024 11:05

Name: RILEY, JAMAAL TERRELL
Booking #: 352269
Permanent #: 352269

Reference #: 17-488612
Date Requested: 03/09/17 15:55
Request Type: Education
Requested By: Kiosk

Request Details: i'm writing this request so that i can get [REDACTED] at the earliest convenient. so please keep me in mind i really would like to go to school..

Disposition: Complete
Officer:
Disposition Date: 03/23/17 16:48

Request Responses

Date	Author	Note
03/23/17 16:49	c050821	You will be added to the waiting list.

Inmate Request - General

Today's Date: 5/9/2024 11:05

Name: RILEY, JAMAAL TERRELL
Booking #: 352269
Permanent #: 352269

Reference #: 17-554529
Date Requested: 05/08/17 13:49
Request Type: Grievance
Requested By: Kiosk

Request Details: i arrived here at pci on 5/3/17 an i havent receied my property until 5/8/17 is when i was issued my property i noticed that i was missing quite a few major items that was confiscated an mistaking for contraband. im missing several hygiene items that was also taking away from me, all of my blue canteen netbagsso now i have none to go to the store with, im also being charged with an stg charge that im unfamiliar with my address book was also taking with all of my adrress an phone numbers,i dont understand how i could be charged with these charges if i wasnt present i need theses issues resolved immediately thanks respectfully

Disposition: Complete
Officer:
Disposition Date: 06/06/17 09:42

Request Responses

Date	Author	Note
06/06/17 09:45	c051856	Disciplinary convictions must be appealed through the Grievance system by submitting a 10-5 Step 1 Grievance Form within 5 working days of the Disciplinary Hearing. You cannot appeal convictions on the KIOSK system.

Inmate Request - General

Today's Date: 5/9/2024 11:05

Name: RILEY, JAMAAL TERRELL
Booking #: 352269
Permanent #: 352269

Reference #: 17-554532
Date Requested: 05/08/17 13:52
Request Type: Personal Property
Requested By: Kiosk

Request Details: im missing alot of my personal belonging when i arrived here at pci that was mistaking for contraband i would like to have my personal hygiene material back at the earliest convenient

Disposition: Complete
Officer:
Disposition Date: 06/14/17 06:44

Request Responses

Date	Author	Note
06/14/17 06:45	c054394	When something is taken as contraband you need to check with them about getting it back, thank you.

Inmate Request - General

Today's Date: 5/9/2024 11:05

Name: RILEY, JAMAAL TERRELL
Booking #: 352269
Permanent #: 352269

Reference #: 17-563036
Date Requested: 05/17/17 14:22
Request Type: Inmate Records
Requested By: Kiosk

Request Details: To whom it may concern; I have had 398 days time serve credit on my sentencing sheets, so I'm trying to figure out why haven't it been place in the system i have been giving these days by the judge and i haven't received it and these are the days i already done at the county jail. May you please check into this problem. Thank you for your time on this matter

Disposition: Complete
Officer:
Disposition Date: 06/06/17 07:47

Request Responses

Date	Author	Note
06/06/17 07:48	c014259	You have been credited with 398 days jail time on all your charges.

Inmate Request - General

Today's Date: 5/9/2024 11:05

Name: RILEY, JAMAAL TERRELL
Booking #: 352269
Permanent #: 352269

Reference #: 17-563044
Date Requested: 05/17/17 14:27
Request Type: Classification
Requested By: Kiosk

Request Details: TO THE HEAD CLASSIFICATION; I AM WRITING YOU THIS REQUEST IN REGARDS OF ME RECEIVING MY 398 DAYS THAT WAS GIVING TO ME BY THE JUDGE.THESE WAS THE DAYS THAT I HAVE DONE IN THE COUNTY JAIL AND THESE DAYS WASN'T GIVING TO ME.I NEED THESE DAYS BECAUSE THESE ARE THE DAYS THAT I ALREADY HAVE SERVED AND WAS ORDER FOR ME TO GET THEM BY THE JUDGE.MAY YOU PLEASE CHECK INTO THIS PROBLEM BECAUSE I DO HAVE THE PAPERWORK SHOWING THAT I SUPPOSE TO GET THIS. THANK YOU FOR YOUR TIME ON THIS MATTER

Disposition: Duplicate
Officer:
Disposition Date: 06/06/17 07:49

Request Responses

Date	Author	Note
06/06/17 07:49	c014259	

Inmate Request - General

Today's Date: 5/9/2024 11:05

Name: RILEY, JAMAAL TERRELL
Booking #: 352269
Permanent #: 352269

Reference #: 17-596359
Date Requested: 06/19/17 12:02
Request Type: Education
Requested By: Kiosk

Request Details: ms. bratton im on q4a side and im not earning any education credits im requesting tha [REDACTED]
[REDACTED] there is no classes on q4a side im contacting director michael mcca about this [REDACTED]
[REDACTED]
however i was transferred , please handle this for me thanks. please contact the south carolina palmetto unified school district 1 for any further response [REDACTED] before comming here but it was post poned, [REDACTED]

Disposition: Complete
Officer:
Disposition Date: 06/30/17 10:18

Request Responses

Date	Author	Note
06/30/17 10:22	c004283	[REDACTED]

Inmate Request - General

Today's Date: 5/9/2024 11:05

Name: RILEY, JAMAAL TERRELL
Booking #: 352269
Permanent #: 352269

Reference #: 17-610632
Date Requested: 07/03/17 11:15
Request Type: Inmate Financial
Requested By: Kiosk

Request Details: TO WHOM I MAY CONCERN; I AM WRITING YOU THIS REQUEST IN REGARDS TO MY MONEY THAT WAS TAKEN OUT OF MY ACCOUNT FOR HAIR CLIPPERS THAT I'VE ORDER AND THE CLIPPERS CAME BUT I WAS IN R.H.U FOR TWO WEEKS FOR AN INCIDENT THAT I NEVER BEEN CHARGED FOR. I WOULD LIKE FOR MY MONEY TO BE RETURN BACK TO MY ACCOUNT BECAUSE I STILL NEVER RECEIVED THE CLIPPERS THAT I ORDER AND SINCE I NEVER RECEIVED THIS ITEM THAT I HAD PURCHASE I WILL LIKE TO HAVE MY MONEY BACK.MAY YOU PLEASE CHECK INTO THIS MATTER AND REFUND MY MONEY. THANK YOU FOR YOUR TIME ON MATTER

Disposition: Complete
Officer:
Disposition Date:

Request Responses

Date	Author	Note
08/07/17 15:39	c031248	?

Inmate Request - General

Today's Date: 5/9/2024 11:05

Name: RILEY, JAMAAL TERRELL
Booking #: 352269
Permanent #: 352269

Reference #: 17-610621
Date Requested: 07/03/17 11:08
Request Type: Personal Property
Requested By: Kiosk

Request Details: ATTENTION MS MUSSEN I PUT IN AN ORDER FOR HAIR TRIMMERS AN MY MONEY WAS TAKEN OFF OF MY BOOKS FOR THEM THEN THE CLIPPERS CAME BUT I WASNT SENT TO RHU FOR AN INVESTIGATION. I BEN OFF OF LOCK UP FOR ABOUT A MONTH NOW AN I NEED MONEY THAT WAS TAKING OFF OF MY BOOKS ARE EITHER I NEED MY CLIPPERS. RESPECTFULLY THANK YOU

Disposition: Complete
Officer:
Disposition Date: 08/11/17 09:19

Request Responses

Date	Author	Note
08/11/17 09:20	c054394	No money was taken off of your account. I do not have trimmers and you were not charged. Thank you.

Inmate Request - General

Today's Date: 5/9/2024 11:05

Name: RILEY, JAMAAL TERRELL
Booking #: 352269
Permanent #: 352269

Reference #: 17-702923
Date Requested: 10/03/17 15:26
Request Type: Personal Property
Requested By: Kiosk

Request Details: TO OFFICER MUSSEN; THIS IS MY INFORMAL RESOLUTION I AM WRITING YOU THIS REQUEST IN REGARDS TO MY HAIR CLIPPERS THAT ORDER OVER 2MONTHS AGO.I HAD ORDER THEM AND THEY CAME IN AS WELL TOOK MY MONEY OUT OF MY ACCOUNT FOR THE CLIPPERS BUT I NEVER RECEIVED THE ITEM DUE TO THE FACT THAT I WAS IN LOCKUP AND MY MONEY WAS NEVER RETURNED BACK INTO MY ACCOUNT.I AM ASKING THAT THIS ITEM THAT I HAD PAID FOR BE GIVING TO ME OR MY MONEY NEED TO BE RETURN BACK TO MY ACCOUNT. THANK YOU FOR YOUR TIME ON THIS MATTER

Disposition: Complete
Officer:
Disposition Date: 11/29/17 12:04

Request Responses

Date	Author	Note
11/29/17 12:25	c054394	should have been resolved by now. Thank you.

Inmate Request - General

Today's Date: 5/9/2024 11:05

Name: RILEY, JAMAAL TERRELL
Booking #: 352269
Permanent #: 352269

Reference #: 18-00935046
Date Requested: 06/10/18 16:16
Request Type: Personal Property
Requested By: Kiosk

Request Details: This EMERGENCY REQUEST is being submitted because I don't have ANY property. On 3-26-18, I was taken to Perry lock-up with 2 property bags that consisted of personal hygiene, food, clothes, and legal mail. Also, I had a property bag on the yard that consisted personal mail, legal mail, tennis shoes, clothes, food, etc. The Q-4 cameras and yard cameras is evidence to prove same. Please review the Q-4 and yard cameras for corroboration. I don't have ANY tan uniforms to put on, no hygiene to wash with, no mail, legal documents, or anything in my cell to live and survive off of. Please contact Perry C.I. staff about my personal property and legal documents.

Disposition: Complete
Officer:
Disposition Date: 06/19/18 16:21

Request Responses

Date	Author	Note
06/19/18 16:24	c039117	I will contact Lieber about your property first thing in the morning.
06/19/18 16:25	c039117	Correction I will contact Perry tomorrow about your property

Inmate Request - General

Today's Date: 5/9/2024 11:05

Name: RILEY, JAMAAL TERRELL
Booking #: 352269
Permanent #: 352269

Reference #: 18-00935048
Date Requested: 06/10/18 16:20
Request Type: Food (Cafeteria and Food)
Requested By: Kiosk

Request Details: I am respectfully requesting for a job. I am disciplinary free, no medical restrictions, nor any other restrictions prohibiting me from working. I spoke with the caseworker and she told me to submit a request to you.

Disposition: Complete
Officer:
Disposition Date: 06/14/18 15:06

Request Responses

Date	Author	Note
06/14/18 15:06	c059214	There are no jobs at this time

Inmate Request - General

Today's Date: 5/9/2024 11:05

Name: RILEY, JAMAAL TERRELL
Booking #: 352269
Permanent #: 352269

Reference #: 18-01008647
Date Requested: 08/28/18 15:53
Request Type: Commissary
Requested By: Kiosk

Request Details: I am respectfully requesting the following items; 5- xl boxers 5- pairs of socks; 2- 4x thermal shirts; 2- 4x thermal pants; 2- towels; 2- washcloths; 2- sheets; 1- blanket

Disposition: Complete
Officer:
Disposition Date: 08/29/18 06:03

Request Responses

Date	Author	Note
08/29/18 06:08	c060322	Sir, you had funds on your account so in accordance with SCDC Policy 16.08 para 4 you are not indigent. I am not able to issue socks, washcloths, towels, clogs (shower shoes) as you have to purchase them from the canteen. You do not have a job that authorizes you to be issued thermals. You will receive an OTR for 2 sheets, a blanket and 5pr of boxers.

Inmate Request - General

Today's Date: 5/9/2024 11:05

Name: RILEY, JAMAAL TERRELL
Booking #: 352269
Permanent #: 352269

Reference #: 18-01008651
Date Requested: 08/28/18 15:55
Request Type: Food (Cafeteria and Food)
Requested By: Kiosk

Request Details: I am respectfully requesting for a job. I am disciplinary free, have no medical restrictions, or any other prohibitions from working.

Disposition: Complete
Officer:
Disposition Date: 09/11/18 09:34

Request Responses

Date	Author	Note
09/11/18 09:35	c059214	Get with your classification person

Inmate Request - General

Today's Date: 5/9/2024 11:05

Name: RILEY, JAMAAL TERRELL
Booking #: 352269
Permanent #: 352269

Reference #: 18-01020471
Date Requested: 09/10/18 14:09
Request Type: Education
Requested By: Kiosk

Request Details: I am respectfully requesting [REDACTED] I never had the opportunity to get one so please allow me to apply. If not, then allow me to get a vocation.

Disposition: Complete
Officer:
Disposition Date: 09/25/18 11:58

Request Responses

Date	Author	Note
09/25/18 12:00	c061996	You are placed on the waiting list and we will contact you when we have [REDACTED]

Inmate Request - General

Today's Date: 5/9/2024 11:05

Name: RILEY, JAMAAL TERRELL
Booking #: 352269
Permanent #: 352269

Reference #: 18-01026418
Date Requested: 09/19/18 17:26
Request Type: American Disabilities Act (ADA)
Requested By: Kiosk

Request Details: I need an ID card. I haven't had one in over 10 months and this is hindering me from purchasing hygiene items from the canteen. Would you please talk with someone for me. [REDACTED] and nobody wants to help me out.

Disposition: Complete
Officer:
Disposition Date: 09/24/18 08:21

Request Responses

Date	Author	Note
09/24/18 08:22	c053450	Replacing ID Cards is not an ADA issue. Refer to SCDC Policy OP-21.06, section 5 "Replacement of ID Cards".

Inmate Request - General

Today's Date: 5/9/2024 11:05

Name: RILEY, JAMAAL TERRELL
Booking #: 352269
Permanent #: 352269

Reference #: 18-01026421
Date Requested: 09/19/18 17:30
Request Type: Inmate Financial
Requested By: Kiosk

Request Details: [REDACTED] and I need an ID card. I've been needing one for 10 months and nobody wants to help me. vvateree Unit does not have a Unit Manager or Unit counselor. Please help me.

Disposition: Complete
Officer:
Disposition Date: 09/20/18 14:16

Request Responses

Date	Author	Note
09/20/18 14:18	c060788	You have been on my list for a new picture and hopefully tomorrow, 9/21/18, you will have your picture taken so the new ID can be made. Please look for an OTR from SGT Cunningham to come to the VR to have your picture taken. (Please be within grooming standards)

Inmate Request - General

Today's Date: 5/9/2024 11:05

Name: RILEY, JAMAAL TERRELL
Booking #: 352269
Permanent #: 352269

Reference #: 18-01008657
Date Requested: 08/28/18 15:58
Request Type: Maintenance
Requested By: Kiosk

Request Details: I am respectfully requesting for a job. I am disciplinary free, have no medical restrictions, or any other prohibitions from working.

Disposition: Complete
Officer:
Disposition Date: 11/09/18 12:00

Request Responses

Date	Author	Note
11/09/18 12:00	c050155	Unfortunately Maintenance is not hiring at this time.

Inmate Request - General

Today's Date: 5/9/2024 11:05

Name: RILEY, JAMAAL TERRELL
Booking #: 352269
Permanent #: 352269

Reference #: 18-01008643
Date Requested: 08/28/18 15:50
Request Type: Education
Requested By: Kiosk

Request Details: [REDACTED] I have been on this yard 6 months and was never afforded an opportunity to attend school or any other educational or vocational programs. I am expected to return back to society within the next couple of years and I would really appreciate you allowing me to obtain my [REDACTED]

Disposition: Complete
Officer:
Disposition Date: 09/04/18 11:00

Request Responses

Date	Author	Note
09/04/18 11:01	c061996	You are placed on the waiting list and we will notify you when we have [REDACTED]

Inmate Request - General

Today's Date: 5/9/2024 11:05

Name: RILEY, JAMAAL TERRELL
Booking #: 352269
Permanent #: 352269

Reference #: 18-01020476
Date Requested: 09/10/18 14:12
Request Type: Food (Cafeteria and Food)
Requested By: Kiosk

Request Details: I will like to get a job. I am a very hard worker and I can cook and short prep. They say your office was hiring and I would like to apply.

Disposition: Complete
Officer:
Disposition Date: 09/11/18 10:26

Request Responses

Date	Author	Note
09/11/18 10:27	c059214	you need to get to the next job board

Inmate Request - General

Today's Date: 5/9/2024 11:05

Name: RILEY, JAMAAL TERRELL
Booking #: 352269
Permanent #: 352269

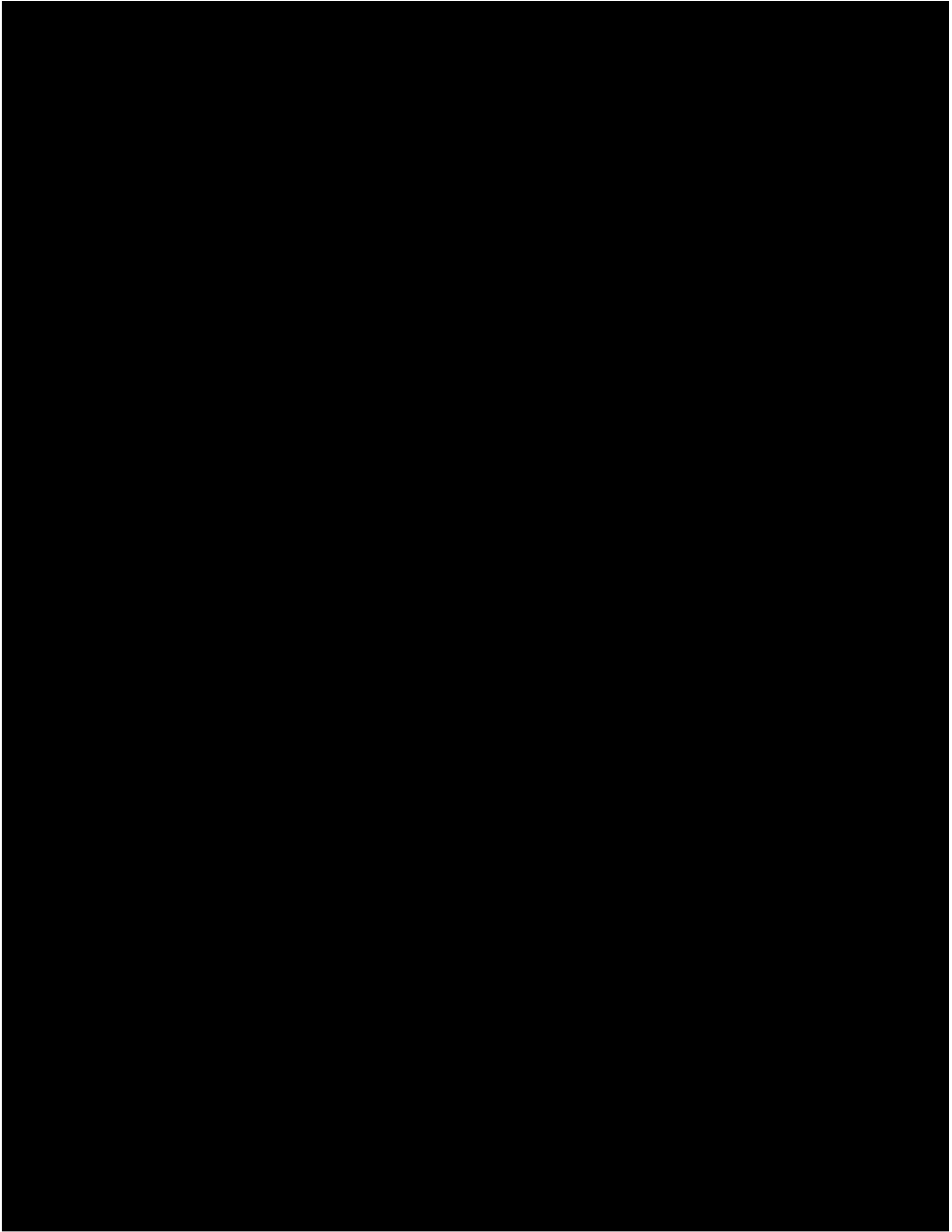
Reference #: 18-01026434
Date Requested: 09/19/18 17:36
Request Type: Classification
Requested By: Kiosk

Request Details: I am respectfully requesting for a job in the kitchen. I wrote a request to Cafeteria and she responded back instructing me to get with my caseworker. Therefore, I'm submitting this request for your assistance in this matter.

Disposition: Complete
Officer:
Disposition Date: 09/27/18 10:19

Request Responses

Date	Author	Note
09/27/18 10:22	c022776	I will bring you to the job board soon an assign you to a job



Inmate Request - General

Today's Date: 5/9/2024 11:05

Name: RILEY, JAMAAL TERRELL
Booking #: 352269
Permanent #: 352269

Reference #: 18-01073888
Date Requested: 11/08/18 07:35
Request Type: Job Assignments
Requested By: Kiosk

Request Details: i just got on this yard an im 14 months disciplinary free an i would like to have job in the caf or working somewhere on the yard

Disposition: Complete
Officer:
Disposition Date: 12/05/18 09:09

Request Responses

Date	Author	Note
12/05/18 09:10	c059445	Please see Case Worker.

Inmate Request - General

Today's Date: 5/9/2024 11:05

Name: RILEY, JAMAAL TERRELL
Booking #: 352269
Permanent #: 352269

Reference #: 19-01357124
Date Requested: 08/26/19 12:36
Request Type: Food (Cafeteria and Food)
Requested By: Kiosk

Request Details: im writing about obtaining a job in the cafe because i am an experienced cook

Disposition: Complete
Officer:
Disposition Date: 09/03/19 17:35

Request Responses

Date	Author	Note
09/03/19 17:37	c039813	The kitchen is not hiring at this time
		Thanks
		Ms. Carter

Inmate Request - General

Today's Date: 5/9/2024 11:05

Name: RILEY, JAMAAL TERRELL
Booking #: 352269
Permanent #: 352269

Reference #: 19-01357129
Date Requested: 08/26/19 12:38
Request Type: Education
Requested By: Kiosk

Request Details: i have 11 months before i go home an i would like to obtain my work keys an [REDACTED]

Disposition: Complete

Officer:

Disposition Date: 08/27/19 08:01

Request Responses

Date	Author	Note
08/27/19 08:03	c059301	We have a waiting list for both areas and the class is currently full. However, we will work on getting you in class.

Inmate Request - General

Today's Date: 5/9/2024 11:05

Name: RILEY, JAMAAL TERRELL
Booking #: 352269
Permanent #: 352269

Reference #: 14-083138
Date Requested: 05/20/14 10:49
Request Type: Commissary
Requested By: Kiosk

Request Details: IM WRITING THIS REQUEST IN REGARDS OF MY UNIFORMS I ONLY HAVE ONE UNIFORM AN ITS OLD AND WORN OUT SO I WOULD LIKE TO RECEIVE THE PROPER AMOUT OF UNIFORMS THANK YOU

Disposition: Complete
Officer:
Disposition Date: 05/27/14 09:11

Request Responses

Date	Author	Note
05/27/14 09:13	c015002	EXCHANGE 2 UNIFORMS(USED

Inmate Request - General

Today's Date: 5/9/2024 11:05

Name: RILEY, JAMAAL TERRELL
Booking #: 352269
Permanent #: 352269

Reference #: 14-090856
Date Requested: 05/25/14 09:31
Request Type: Commissary
Requested By: Kiosk

Request Details: im writing this request in regareds of my pending charges that was dropped some time last year an i have the papers forms froms my clerk of court clairifing that my pending charges were dropped 6months ago but the last time i was in my anneal review it was brought to my attention that the pending charges were stillshowing up in the computer here thats whats holding me from receiveing my level 2 do to the fact i only have 6yers 3monhs left so get at me at your earliest conveniet thank you

Disposition: Complete
Officer:
Disposition Date: 06/02/14 11:43

Request Responses

Date	Author	Note
06/02/14 11:45	c015002	WRITE YOUR CASE WORKER

Inmate Request - General

Today's Date: 5/9/2024 11:05

Name: RILEY, JAMAAL TERRELL
Booking #: 352269
Permanent #: 352269

Reference #: 14-143815
Date Requested: 07/07/14 08:00
Request Type: Classification
Requested By: Kiosk

Request Details: im writing this request in regards of my pending charges that have been dropped since last when i've been up for my review but it was brought to my attention that my pending charges are still showing up in the computer here so i wrote my clerk of court to clairify and get copies from the clerk that my pending charges have been dropped i have my forms to prove and i've made numerous of copy

Disposition: Complete
Officer:
Disposition Date: 09/15/14 15:54

Request Responses

Date	Author	Note
09/15/14 15:54	c042244	Currently in lock-up.

Inmate Request - General

Today's Date: 5/9/2024 11:05

Name: RILEY, JAMAAL TERRELL
Booking #: 352269
Permanent #: 352269

Reference #: 15-684156
Date Requested: 06/25/15 09:28
Request Type: Visitation
Requested By: Kiosk

Request Details: i would like to take a few individuals off of my visitation list... the following names are [REDACTED]
[REDACTED] need these individuals taken off my visitation list immediately.. thanks

Disposition: Complete
Officer:
Disposition Date: 06/29/15 10:22

Request Responses

Date	Author	Note
06/29/15 10:22	c021222	You will need to fill out form 19-84 (Request for Deletions to Visiting List). I will sent you this form.

Inmate Request - General

Today's Date: 5/9/2024 11:05

Name: RILEY, JAMAAL TERRELL
Booking #: 352269
Permanent #: 352269

Reference #: 15-687233
Date Requested: 06/26/15 20:40
Request Type: Commissary
Requested By: Kiosk

Request Details: BLESSINGS I'M IN NEED OF SOCKS BOXERS TOWEL NET BAG AND WASH RAG EVERYTHING IS OLD VERY OLD I WROTE YOU ON LOCK UP BUT I NEVER RECEIVED ANYTHING CAN YOU PLZ EXCHANGE THESES ITEMS THANKS AND HAVE A VERY BLESSED DAY

Disposition: Complete
Officer:
Disposition Date: 06/30/15 11:31

Request Responses

Date	Author	Note
06/30/15 11:32	c041785	P class=MsoNormal style=MARGIN 0in 0in 0ptB style=mso-bidi-font-weight normalSPAN style=FONT-SIZE 14ptBring old item(s) thats listed below, to the Commissary for consideration of exchange after receiving OTR.