

AMENDED PASSED

CHEROKEE COUNCIL HOUSE CHEROKEE, NORTH CAROLINA

Date: DEC 05 2019

RESOLUTION NO. 78 (2019)

WHEREAS, the Eastern Band of Cherokee Indians has the sovereign authority to exclude or banish persons from lands of the Eastern Band in order to protect the integrity, law and order on Tribal lands and territory or the welfare of the members of the Tribe; and

WHEREAS, the Tribal Council has codified its authority to exclude persons from the lands of the Eastern Band at Chapter 2 of the Cherokee Code; and

WHEREAS, exclusion authority allows for issuance of a Writ of Temporary Exclusion for drug offenses, all of which are deemed to be a threat to the integrity, law and order on Tribal lands and territory or the welfare of its members; and

WHEREAS, a Writ of Temporary Exclusion was issued upon Tarrell Lawshawn Lee Williams (date of birth 12/1/1980) and assigned Writ Application No. TB19-1001 and referencing CIPD Case No. 191013-008; and

WHEREAS, the Writ was issued by the Cherokee Magistrate on November 22, 2019, and served on Mr. Williams on the same day while Mr. Williams was in custody in the Cherokee Detention Center. The Writ informs Mr. Williams to appear at the Cherokee Council House on December 5, 2019; and

WHEREAS, the Writ indicates that Mr. Williams is charged with four violations of Cherokee Code § 14-95.6(b), being: possession with intent to sell and/or deliver heroin; possession with intent to sell and/or deliver methamphetamine; possession with intent to sell and/or deliver morphine; and possession with intent to sell and/or deliver heroin oxycodone; and

WHEREAS, Mr. Williams is a resident of Clemson, South Carolina, and is not a member of the Eastern Band of Cherokee Indians; and

WHEREAS, the CIPD Incident/Investigation Report attached to the Writ of Temporary Exclusion contains the CIPD Officer's narrative and a criminal history record is also attached. As stated in the narrative, Mr. Williams is "a convicted habitual felon who has been charged with possession and/or distribution of controlled substances multiple times over a ten (10) year period including no less than fifteen (15) convictions in three separate states"; and

1 WHEREAS, Cherokee Code § 2-9(f) states the following: "(f) Regardless of whether a writ is
2 issued, the non-member shall be given notice of the next scheduled meeting of
3 Tribal Council and the application and writ shall be placed upon the agenda. A
4 decision by the Designated Official regarding probable cause shall not be binding
5 on Tribal Council and hearing before Council shall require a de novo review of all
6 appropriate facts and determinations. If no Writ is issued upon application, the
7 Tribal Council may review the facts and hold a proceeding for non-emergency
8 exclusion. At the designated meeting or any subsequent scheduled meeting, Tribal
9 Council may renew the Writ until the next scheduled session, complete the
10 process of formal exclusion under this chapter, or decline to take further action.
11

12 WHEREAS, Tribal Council has good reason to believe that Tarrell Lawshawn Lee Williams
13 (date of birth 12/1/1980) is a threat to the integrity, law and order on Tribal lands
14 and territory or the welfare of its members by engaging in certain conduct,
15 examples of such conduct are attached to this resolution as an exhibit; and
16

17 WHEREAS, Tarrell Lawshawn Lee Williams' behavior has resulted in the reasonable belief
18 among members of the Eastern Band of Cherokee Indians that he poses a
19 substantial threat of further injury to property and persons if he is allowed to
20 remain; and
21

22 NOW THEREFORE, BE IT RESOLVED by the Tribal Council, in Council assembled, and with
23 a quorum present, and by a three-fourths vote of the Tribal Council, that for good
24 cause shown, that a hearing will be held before Tribal Council to determine
25 whether Tarrell Lawshawn Lee Williams should be permanently excluded from
26 Tribal lands owned by or held in trust for this Tribe.
27

28 BE IT FURTHER RESOLVED that pursuant to Cherokee Code § 2-9(f), the Writ of Temporary
29 Exclusion issued upon Tarrell Lawshawn Lee Williams is hereby renewed, and
30 the exclusion ordered therein shall remain in full force and effect, until the next
31 scheduled session of Tribal Council.
32

33 BE IT FURTHER RESOLVED that Tarrell Lawshawn Lee Williams shall be given notice of this
34 decision and a copy of this resolution after it is passed and ratified.
35

36 BE IT FINALLY RESOLVED that this resolution shall be effective upon ratification by
37 the Principal Chief.
38
39

40 Submitted by _____

CHEROKEE COUNCIL HOUSE
CHEROKEE, NORTH CAROLINA
DECEMBER 05, 2019

AMENDMENT RESOLUTION NO. 78 (2019) :

- Amend the resolution to read, “permanent exclusion” everywhere it says, “temporary”
- Amend the resolution number to reflect, “Resolution No. 78”
- Amend the submitted by and insert, “Doug Pheasant ,Chief of Police”
- Line 27 to 28 strike, “Cherokee Detention Center”
- On page 2, lines 24 and 25, strike, “that for good cause shown, that a hearing will be held before Tribal Council to determine whether”
- Page 2 line 25, strike, “should be” and insert, “is hereby,” permanently excluded”
- Strike the, “BE IT FURTHER RESOLVED,” entirely
- Page 2 line 33 change, “given” to, “sent”
- Page 2 line 34, strike, “and,” and insert, “by”
- Page 2, put a space in between “BEIT” so it reads, “BE IT”

EASTERN BAND OF CHEROKEE INDIANS

Tribal Council



Writ Application No (if applicable)

TB19-1001

EASTERN BAND OF CHEROKEE INDIANS VERSUS

Name of Individual

Tarrell Lashawn Lee Williams

Non-Member

☒ Yes

Race

B

Sex

M

DOB

12/1/80

**WRIT OF EMERGENCY
TEMPORARY EXCLUSION****FINDINGS**

Location of Incident

Weights Creek Rd

Date of Incident

10/15/19

Time of Incident

1:50 AM

CIPD Case Number

191013-008

I, the undersigned have reviewed the Application for Writ of Emergency Temporary Exclusion and have determined that probable cause exists that on or about the date of offense shown and in the location named above, the non-member individual named above did commit a Drug Offense, as defined in C.C. §2-9, and thereby constitutes a treat to the integrity and law and order on Tribal lands of the Eastern Band of Cherokee Indians and territory or welfare of its members.

Drug Statute**Offense**

14-95.6(b)

Possession with intent to sell and/or deliver Heroin

14-95.6(b)

Possession with intent to sell and/or deliver methamphetamine

14-95.6(b)

Possession with intent to sell and/or deliver Morphine

14-95.6(b)

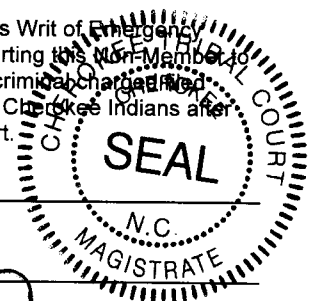
Possession with intent to sell and/or deliver Oxycodone

WRIT**TO THE PERSON NAMED ABOVE**

Under the authority of the Laws of the Eastern Band of Cherokee Indians, you are ordered to leave the territorial jurisdiction of the Eastern Band of Cherokee Indians and not to return until permitted by the Tribal Council of the Eastern Band of Cherokee Indians. This application and Writ will be placed on the agenda of Tribal Council on the date and time showed below. You may appear at this hearing where Tribal Council will review all facts and determinations in this matter.

TO ANY CHEROKEE OFFICER

Under the authority of the Laws of the Eastern Band of Cherokee Indians, you are hereby ordered to execute this Writ of Emergency Temporary Exclusion by serving a copy of this Writ and Application upon the person named above and transporting this Non-Member to any point outside the territorial jurisdiction of the Eastern Band of Cherokee Indians. This is in addition to any criminal charges filed against the person named above. If this person is found within the territorial jurisdiction of the Eastern Band of Cherokee Indians after the execution of this Writ, they are to be taken into custody and are to be charged in Federal and/or Tribal Court.

0- State
AA

Date To Appear

12/05/2019

Time To Appear

PM 2:00

☐ AM ☐

Date Of Order

11-22-2019

Place To Appear

Council House

Cherokee, Qualla Boundary (NC)

Signature

RETURN OF SERVICE

I certify that was received and served on the defendant as follows: In Cherokee Detention Center

Date Received

11/22/19

Date of Return

11/22/19

Officer Making Return

TC-002, TEMP NEW 04/16

☐ 2016 The Cherokee Court

19-1462

EASTERN BAND OF CHEROKEE INDIANS

Tribal Council



Writ Application No (if applicable)

TB 19-1001

EASTERN BAND OF CHEROKEE INDIANS VERSUS

Name of Individual

Tarrell Lashawn Lee Williams

Non-Member

☒ Yes

Race

B

Sex

M

DOB

12/1/80

**WRIT OF EMERGENCY
TEMPORARY EXCLUSION****FINDINGS**

FILED

Location of Incident

Weights Creek Rd

Date of Incident

10/13/19

Time of Incident

1:50 AM

CIPD Case Number

191013-008

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Drug Statute**Offense**

14-95.6(b)

Possession with intent to sell and/or deliver heroin

14-95.6(b)

Possession with intent to sell and/or deliver methamphetamine

14-95.6(b)

Possession with intent to sell and/or deliver Morphine

14-95.6(b)

Possession with intent to sell and/or deliver Oxycodone

WRIT**TO THE PERSON NAMED ABOVE**

Under the authority of the Laws of the Eastern Band of Cherokee Indians, you are ordered to leave the territorial jurisdiction of the Eastern Band of Cherokee Indians and not to return until permitted by the Tribal Council of the Eastern Band of Cherokee Indians. This application and Writ will be placed on the agenda of Tribal Council on the date and time showed below. You may appear at this hearing where Tribal Council will review all facts and determinations in this matter.

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Date To Appear

12/05/2019

Time To Appear

PM 2:00

☐ AM ☐

Date Of Order

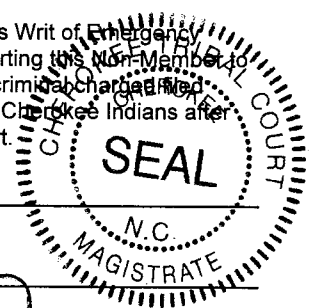
11-22-2019

Place To Appear

Council House

Cherokee, Qualla Boundary (NC)

Signature

**RETURN OF SERVICE**

I certify that was received and served on the defendant as follows:

Date Received

Date of Return

Officer Making Return

TC-002, TEMP NEW 04/16

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19-1462

EASTERN BAND OF CHEROKEE INDIANS

Tribal Council



Date and Time of Application

11-22-19 11:25 am

EASTERN BAND OF CHEROKEE INDIANS VERSUS

Name of Individual

Tarrell Lashawn Lee Williams

Non-Member

☒ Yes ☐ No

Race

B

Sex

M

DOB

12/1/80

Location of Incident

Wrights Creek Rd, Cherokee, NC 28719

Date of Incident

10/13/19

Time of Incident

1:50 AM

CIPD Case Number

191013-008

2019 APPLICATION FOR WRIT OF TEMPORARY EMERGENCY EXCLUSION

I, the undersigned, upon information and belief, allege that on or about the date of offense shown and in the location named above, the non-member individual named above did commit a Drug Offense, as defined in C.C. §2-9, and thereby constitutes a treat to the integrity and law and order on Tribal lands of the Eastern Band of Cherokee Indians and territory or welfare of its members, by:

- ☐ [C.C. 14-95.5(a)] Possessing a controlled substance classified in schedule I, II, III, IV, and V, specifically
- ☐ [C.C. 14-95.5(b)] Possessing a controlled substance, specifically more than one-half ounce of marijuana or more than one-twentieth of an ounce of hashish (Aggravated Possession of Marijuana).
- ☐ [C.C. 14-95.5(c)] Possessing a controlled substance, specifically less than one-half ounce of marijuana or less than one-twentieth of an ounce of hashish (Simple Possession of Marijuana). **MUST HAVE AGGRAVATING FACTORS**
- ☒ [C.C. 14-95.6(b)] ☐ Manufacturing ☐ Selling or delivering ☒ Possessing with intent to sell or deliver a controlled substance classified in schedule I, II, III, IV, and V, specifically
- ☐ [C.C. 14-95.6(c)] ☐ Manufacturing ☐ Selling or delivering ☐ Possessing with intent to sell or deliver a controlled substance classified in schedule VI.
- ☐ [C.C. 14-95.6(d)] Manufacturing Methamphetamine.
- ☐ [C.C. 14-95.7] ☐ Manufacturing ☐ Selling or delivering ☐ Possessing with intent to sell or deliver a counterfeit controlled substance.
- ☐ [C.C. 14-95.8(a)] Possessing an immediate precursor chemical with intent to manufacture a controlled substance; or possess or distribute an immediate precursor chemical knowing or having a reasonable cause, to believe that the immediate precursor chemical will be used to manufacture a controlled substance.
- ☐ [C.C. 14-95.8(b)] Possessing an immediate precursor chemical with intent to manufacture methamphetamine; or possess or distribute an immediate precursor chemical knowing or having a reasonable cause, to believe that the immediate precursor chemical will be used to manufacture methamphetamine.
- ☐ [C.C. 14-95.8(d)] Possessing a seed or ripened ovule of gymnosperm or angiosperm which can be used to produce any controlled substance
- ☐ [C.C. 14-95.9] ☐ Trafficking in Marijuana ☐ Trafficking in Methaqualone ☐ Trafficking in Cocaine ☐ Trafficking in Methamphetamine/Amphetamine ☐ Trafficking in Opiate/ Heroin ☐ Trafficking in Lysergic Acid Diethylamide ☐ Trafficking in MDA/MDMA
- ☐ [C.C. 14-95.10] Transporting, carrying, or otherwise causing, assisting, or providing for the importation of controlled substance or immediate precursor chemical into the territory of the Eastern Band of Cherokee Indians
- ☐ [C.C. 14-95.11(c)] Using, possessing with intent to use drug paraphernalia **MUST HAVE AGGRAVATING FACTORS**
- ☐ [C.C. 14-95.11(d)] Delivering, possessing with intent to deliver, or manufacture with intent to deliver drug paraphernalia
- ☐ [C.C. 14-95.11(f)] Advertising drug paraphernalia **MUST HAVE AGGRAVATING FACTORS**

Description of substance (Kind, Quantity)

Description of substance (Kind, Quantity)

0.1 grams of methamphetamine

AGGREGATING FACTORS

- ☒ [C.C. 14-95.22] Prior convictions
- ☐ [C.C. 14-95.23(a)] Sale or delivery of controlled substance to person under 16 years of age or a pregnant female
- ☐ [C.C. 14-95.23(b)] Delivery of drug paraphernalia to a person under 16 years of age
- ☐ [C.C. 14-95.23(c)] Purchase or receive controlled substance from minor 16 years of age or younger
- ☐ [C.C. 14-95.23(d)] Offense committed while pregnant
- ☐ [C.C. 14-95.23(e)] Sale or delivery on property used for a school, day care center, playground, or community building or within 300 feet of the boundary of real property used for a school, day care center, playground, or community building
- ☐ [C.C. 14-95.23(f)] Possess on property used for a school, day care center, playground, or community building or within 300 feet of the boundary of real property used for a school, day care center, playground, or community building
- ☐ [C.C. 14-95.23(g)] Sale or Delivery in the primary residence of a child 13 years of age or younger
- ☐ [C.C. 14-95.23(h)] Possession in the primary residence of a child 13 years of age or younger
- ☐ [C.C. 14-95.23(i)] Sale or Delivery in the sensory perception of a child 13 years of age or younger
- ☐ [C.C. 14-95.23(j)] Possession in the sensory perception of a child 13 years of age or younger
- ☐ [C.C. 14-95.23(k)] Possession or Sale or Delivery in the sensory perception or dwelling of a child between 13 and 18.
- ☐ [C.C. 14-95.24] Possession of gun at time of offense

I certify that I am a Law Enforcement Officer with the responsibility of enforcing Cherokee Law, I have read the above statement, and I verify that the facts set forth in this application are true and correct to the best of my knowledge.

Date Name of Law Enforcement Officer Signature of Law Enforcement Officer

11/22/19

Andrew Arthur

[Signature]

Official's Certification

Sworn and Subscribed before me this day

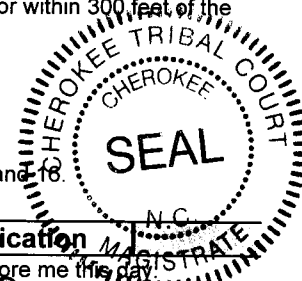
Signature of Designated Official

Date

11/22/19

TC-001, TEMP NEW 04/16

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19-1462

EASTERN BAND OF CHEROKEE INDIANS

Tribal Council



Date and Time of Application

11-22-19 11:25 am

EASTERN BAND OF CHEROKEE INDIANS VERSUS

Name of Individual

Tarrell Lashawn Lee Williams

Non-Member

☒ Yes ☐ No

Race

B

Sex

M

DOB

12/11/80

APPLICATION FOR WRIT OF TEMPORARY EMERGENCY EXCLUSION

Location of Incident

Wrights Creek Rd Cherokee, NC 28719

Date of Incident

10/15/19

Time of Incident

1:50 AM

CIPD Case Number

191013-003

I, the undersigned, upon information and belief, allege that on or about the date of offense shown and in the location named above, the non-member individual named above did commit a Drug Offense, as defined in C.C. §2-9, and thereby constitutes a treat to the integrity and law and order on Tribal lands of the Eastern Band of Cherokee Indians and territory or welfare of its members, by:

- ☐ [C.C. 14-95.5(a)] Possessing a controlled substance classified in schedule I, II, III, IV, and V, specifically
- ☐ [C.C. 14-95.5(b)] Possessing a controlled substance, specifically more than one-half ounce of marijuana or more than one-twentieth of an ounce of hashish (Aggravated Possession of Marijuana).
- ☐ [C.C. 14-95.5(c)] Possessing a controlled substance, specifically less than one-half ounce of marijuana or less than one-twentieth of an ounce of hashish (Simple Possession of Marijuana). **MUST HAVE AGGRAVATING FACTORS**
- ☒ [C.C. 14-95.6(b)] ☐ Manufacturing ☐ Selling or delivering ☒ Possessing with intent to sell or deliver a controlled substance classified in schedule I, II, III, IV, and V, specifically **Description of substance (Kind, Quantity)**
0.7 grams of Heroin
- ☐ [C.C. 14-95.6(c)] ☐ Manufacturing ☐ Selling or delivering ☐ Possessing with intent to sell or deliver a controlled substance classified in schedule VI.
- ☐ [C.C. 14-95.6(d)] Manufacturing Methamphetamine.
- ☐ [C.C. 14-95.7] ☐ Manufacturing ☐ Selling or delivering ☐ Possessing with intent to sell or deliver a counterfeit controlled substance.
- ☐ [C.C. 14-95.8(a)] Possessing an immediate precursor chemical with intent to manufacture a controlled substance; or possess or distribute an immediate precursor chemical knowing or having a reasonable cause, to believe that the immediate precursor chemical will be used to manufacture a controlled substance.
- ☐ [C.C. 14-95.8(b)] Possessing an immediate precursor chemical with intent to manufacture methamphetamine; or possess or distribute an immediate precursor chemical knowing or having a reasonable cause, to believe that the immediate precursor chemical will be used to manufacture methamphetamine.
- ☐ [C.C. 14-95.8(d)] Possessing a seed or ripened ovule of gymnosperm or angiosperm which can be used to produce any controlled substance
- ☐ [C.C. 14-95.9] ☐ Trafficking in Marijuana ☐ Trafficking in Methaqualone ☐ Trafficking in Cocaine ☐ Trafficking in Methamphetamine/Amphetamine ☐ Trafficking in Opiate/ Heroin ☐ Trafficking in Lysergic Acid Diethylamide ☐ Trafficking in MDA/MDMA
- ☐ [C.C. 14-95.10] Transporting, carrying, or otherwise causing, assisting, or providing for the importation of controlled substance or immediate precursor chemical into the territory of the Eastern Band of Cherokee Indians
- ☐ [C.C. 14-95.11(c)] Using, possessing with intent to use drug paraphernalia **MUST HAVE AGGRAVATING FACTORS**
- ☐ [C.C. 14-95.11(d)] Delivering, possessing with intent to deliver, or manufacture with intent to deliver drug paraphernalia
- ☐ [C.C. 14-95.11(f)] Advertising drug paraphernalia **MUST HAVE AGGRAVATING FACTORS**

AGGRAVATING FACTORS

- ☒ [C.C. 14-95.22] Prior convictions
- ☐ [C.C. 14-95.23(a)] Sale or delivery of controlled substance to person under 16 years of age or a pregnant female
- ☐ [C.C. 14-95.23(b)] Delivery of drug paraphernalia to a person under 16 years of age
- ☐ [C.C. 14-95.23(c)] Purchase or receive controlled substance from minor 16 years of age or younger
- ☐ [C.C. 14-95.23(d)] Offense committed while pregnant
- ☐ [C.C. 14-95.23(e)] Sale or delivery on property used for a school, day care center, playground, or community building or within 300 feet of the boundary of real property used for a school, day care center, playground, or community building
- ☐ [C.C. 14-95.23(f)] Possess on property used for a school, day care center, playground, or community building or within 300 feet of the boundary of real property used for a school, day care center, playground, or community building
- ☐ [C.C. 14-95.23(g)] Sale or Delivery in the primary residence of a child 13 years of age or younger
- ☐ [C.C. 14-95.23(h)] Possession in the primary residence of a child 13 years of age or younger
- ☐ [C.C. 14-95.23(i)] Sale or Delivery in the sensory perception of a child 13 years of age or younger
- ☐ [C.C. 14-95.23(j)] Possession in the sensory perception of a child 13 years of age or younger
- ☐ [C.C. 14-95.23(k)] Possession or Sale or Delivery in the sensory perception or dwelling of a child between 13 and 16.
- ☐ [C.C. 14-95.24] Possession of gun at time of offense

I certify that I am a Law Enforcement Officer with the responsibility of enforcing Cherokee Law, I have read the above statement, and I verify that the facts set forth in this application are true and correct to the best of my knowledge.

Date Name of Law Enforcement Officer Signature of Law Enforcement Officer

11/22/19 Andrew Arthur [Signature] 710

TC-001, TEMP NEW 04/16

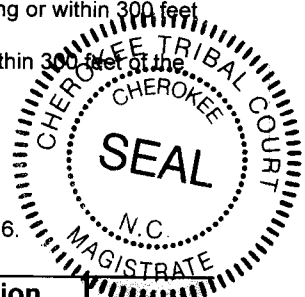
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Official's Certification

Sworn and Subscribed before me this day.

Signature of Designated Official Date

[Signature] 11/22/19



19-1462

EASTERN BAND OF CHEROKEE INDIANS

Tribal Council



Date and Time of Application

11-22-19 11:25 am

EASTERN BAND OF CHEROKEE INDIANS VERSUS

Name of Individual

Terrell Lashawn Lee Williams

Non-Member

☒ Yes ☐ No

Race

B

Sex

M

DOB

12/1/80

APPLICATION FOR WRIT OF TEMPORARY EMERGENCY EXCLUSION

Location of Incident

Wrights Creek Rd, Cherokee, NC 28719

Date of Incident

10/13/19

Time of Incident

1:50 AM

CIPD Case Number

191013-008

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- ☐ [C.C. 14-95.5(b)] Possessing a controlled substance, specifically more than one-half ounce of marijuana or more than one-twentieth of an ounce of hashish (Aggravated Possession of Marijuana).
- ☐ [C.C. 14-95.5(c)] Possessing a controlled substance, specifically less than one-half ounce of marijuana or less than one-twentieth of an ounce of hashish (Simple Possession of Marijuana). **MUST HAVE AGGRAVATING FACTORS**
- ☒ [C.C. 14-95.6(b)] ☐ Manufacturing ☐ Selling or delivering ☒ Possessing with intent to sell or deliver a controlled substance classified in schedule I, II, III, IV, and V, specifically
- ☐ [C.C. 14-95.6(c)] ☐ Manufacturing ☐ Selling or delivering ☐ Possessing with intent to sell or deliver a controlled substance classified in schedule VI.
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- ☐ [C.C. 14-95.8(b)] Possessing an immediate precursor chemical with intent to manufacture methamphetamine; or possess or distribute an immediate precursor chemical knowing or having a reasonable cause, to believe that the immediate precursor chemical will be used to manufacture methamphetamine.
- ☐ [C.C. 14-95.8(d)] Possessing a seed or ripened ovule of gymnosperm or angiosperm which can be used to produce any controlled substance
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- ☐ [C.C. 14-95.11(f)] Advertising drug paraphernalia **MUST HAVE AGGRAVATING FACTORS**

Description of substance (Kind, Quantity)

Description of substance (Kind, Quantity)

4 Dosage units of Machine

AGGREGATING FACTORS

- ☒ [C.C. 14-95.22] Prior convictions
- ☐ [C.C. 14-95.23(a)] Sale or delivery of controlled substance to person under 16 years of age or a pregnant female
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- ☐ [C.C. 14-95.23(j)] Possession in the sensory perception of a child 13 years of age or younger
- ☐ [C.C. 14-95.23(k)] Possession or Sale or Delivery in the sensory perception or dwelling of a child between 13 and 16 years of age
- ☐ [C.C. 14-95.24] Possession of gun at time of offense

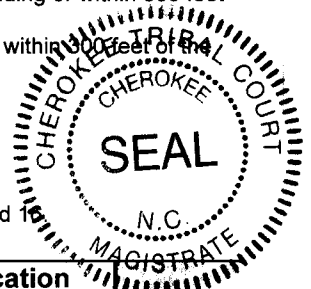
I certify that I am a Law Enforcement Officer with the responsibility of enforcing Cherokee Law, I have read the above statement, and I verify that the facts set forth in this application are true and correct to the best of my knowledge.

Date 11/22/19 Name of Law Enforcement Officer Andrew Arthur Signature of Law Enforcement Officer [Signature] 710

Official's Certification

Sworn and Subscribed before me this day.

Signature of Designated Official [Signature] Date 11/22/19



19-1462

EASTERN BAND OF CHEROKEE INDIANS

Tribal Council



Date and Time of Application

11-22-19 11:25am

EASTERN BAND OF CHEROKEE INDIANS VERSUS

Name of Individual

Tarrell Lashawn Lee Williams

Non-Member

☒ Yes ☐ No

Race

B

Sex

M

DOB

12/1/19

Location of Incident

Wrights Creek Rd, Cherokee, NC 28719

Date of Incident

10/13/19

Time of Incident

1:50 AM

CIPD Case Number

191013-009

APPLICATION FOR WRIT OF TEMPORARY EMERGENCY EXCLUSION

I, the undersigned, upon information and belief, allege that on or about the date of offense shown and in the location named above, the non-member individual named above did commit a Drug Offense, as defined in C.C. §2-9, and thereby constitutes a treat to the integrity and law and order on Tribal lands of the Eastern Band of Cherokee Indians and territory or welfare of its members, by:

- ☐ [C.C. 14-95.5(a)] Possessing a controlled substance classified in schedule I, II, III, IV, and V, specifically
- ☐ [C.C. 14-95.5(b)] Possessing a controlled substance, specifically more than one-half ounce of marijuana or more than one-twentieth of an ounce of hashish (Aggravated Possession of Marijuana).
- ☐ [C.C. 14-95.5(c)] Possessing a controlled substance, specifically less than one-half ounce of marijuana or less than one-twentieth of an ounce of hashish (Simple Possession of Marijuana). **MUST HAVE AGGRAVATING FACTORS**
- ☒ [C.C. 14-95.6(b)] ☐ Manufacturing ☐ Selling or delivering ☒ Possessing with intent to sell or deliver a controlled substance classified in schedule I, II, III, IV, and V, specifically
- ☐ [C.C. 14-95.6(c)] ☐ Manufacturing ☐ Selling or delivering ☐ Possessing with intent to sell or deliver a controlled substance classified in schedule VI.
- ☐ [C.C. 14-95.6(d)] Manufacturing Methamphetamine.
- ☐ [C.C. 14-95.7] ☐ Manufacturing ☐ Selling or delivering ☐ Possessing with intent to sell or deliver a counterfeit controlled substance.
- ☐ [C.C. 14-95.8(a)] Possessing an immediate precursor chemical with intent to manufacture a controlled substance; or possess or distribute an immediate precursor chemical knowing or having a reasonable cause, to believe that the immediate precursor chemical will be used to manufacture a controlled substance.
- ☐ [C.C. 14-95.8(b)] Possessing an immediate precursor chemical with intent to manufacture methamphetamine; or possess or distribute an immediate precursor chemical knowing or having a reasonable cause, to believe that the immediate precursor chemical will be used to manufacture methamphetamine.
- ☐ [C.C. 14-95.8(d)] Possessing a seed or ripened ovule of gymnosperm or angiosperm which can be used to produce any controlled substance
- ☐ [C.C. 14-95.9] ☐ Trafficking in Marijuana ☐ Trafficking in Methaqualone ☐ Trafficking in Cocaine ☐ Trafficking in Methamphetamine/Amphetamine ☐ Trafficking in Opiate/ Heroin ☐ Trafficking in Lysergic Acid Diethylamide ☐ Trafficking in MDA/MDMA
- ☐ [C.C. 14-95.10] Transporting, carrying, or otherwise causing, assisting, or providing for the importation of controlled substance or immediate precursor chemical into the territory of the Eastern Band of Cherokee Indians
- ☐ [C.C. 14-95.11(c)] Using, possessing with intent to use drug paraphernalia **MUST HAVE AGGRAVATING FACTORS**
- ☐ [C.C. 14-95.11(d)] Delivering, possessing with intent to deliver, or manufacture with intent to deliver drug paraphernalia
- ☐ [C.C. 14-95.11(f)] Advertising drug paraphernalia **MUST HAVE AGGRAVATING FACTORS**

Description of substance (Kind, Quantity)

Description of substance (Kind, Quantity)

8 Dosage units of Oxycodone

AGGRAVATING FACTORS

- ☒ [C.C. 14-95.22] Prior convictions
- ☐ [C.C. 14-95.23(a)] Sale or delivery of controlled substance to person under 16 years of age or a pregnant female
- ☐ [C.C. 14-95.23(b)] Delivery of drug paraphernalia to a person under 16 years of age
- ☐ [C.C. 14-95.23(c)] Purchase or receive controlled substance from minor 16 years of age or younger
- ☐ [C.C. 14-95.23(d)] Offense committed while pregnant
- ☐ [C.C. 14-95.23(e)] Sale or delivery on property used for a school, day care center, playground, or community building or within 300 feet of the boundary of real property used for a school, day care center, playground, or community building
- ☐ [C.C. 14-95.23(f)] Possess on property used for a school, day care center, playground, or community building or within 300 feet of the boundary of real property used for a school, day care center, playground, or community building
- ☐ [C.C. 14-95.23(g)] Sale or Delivery in the primary residence of a child 13 years of age or younger
- ☐ [C.C. 14-95.23(h)] Possession in the primary residence of a child 13 years of age or younger
- ☐ [C.C. 14-95.23(i)] Sale or Delivery in the sensory perception of a child 13 years of age or younger
- ☐ [C.C. 14-95.23(j)] Possession in the sensory perception of a child 13 years of age or younger
- ☐ [C.C. 14-95.23(k)] Possession or Sale or Delivery in the sensory perception or dwelling of a child between 13 and 16
- ☐ [C.C. 14-95.24] Possession of gun at time of offense

I certify that I am a Law Enforcement Officer with the responsibility of enforcing Cherokee Law, I have read the above statement, and I verify that the facts set forth in this application are true and correct to the best of my knowledge.

Date Name of Law Enforcement Officer Signature of Law Enforcement Officer

11/22/19

Andrew Arthur

7C

Official's Certification

Sworn and Subscribed before me this day.

Signature of Designated Official

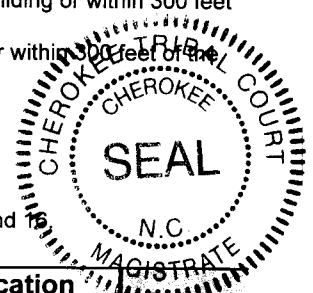
Date

[Signature]

11/22/19

TC-001, TEMP NEW 04/16

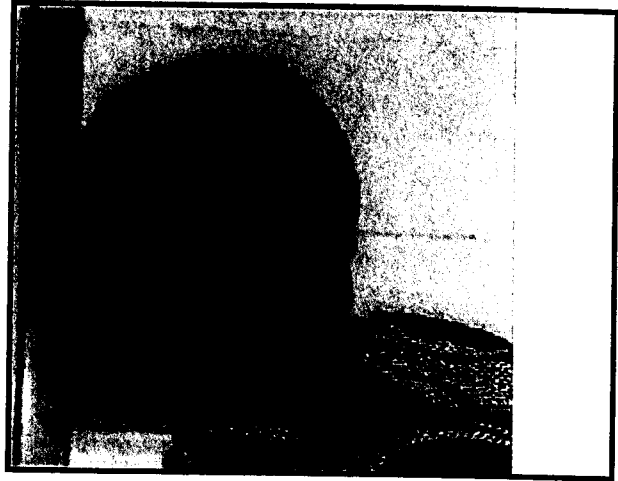
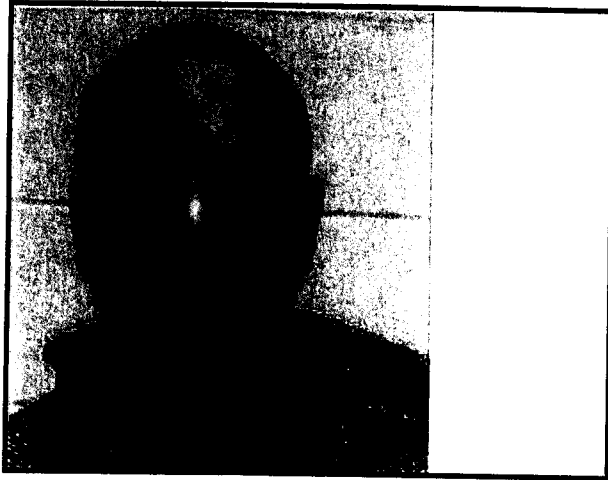
© 2016 The Cherokee Court



19-1462

Arrest Mugshot/Photo

Incident Number: 191013-008	Sequence Number: 1	Arrest Date: 10/13/2019	Arresting Officer: 5422 - Patrol Officer Andrew J. Arthur
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Name: Williams, Tarrell Lashawn Lee			Home Address: 580 Old Greenville Hwy, Clemson, SC 29631-1750			Home Phone Number:		
Date Of Birth: 12/01/1980	Age: 38	Race: B	Sex: M	Place Of Birth:	Country Of Citizenship:			
Occupation:		Employer:		Employer Address:				
Employer Phone #:	Ext:	Resident Status: N	Height: 6'04"	Weight: 260	Build: Hvy	Hair Color: BLK	Hair Style: AFR	
Hair Length: SRT	Eye Color: BRO	Skin: BLK	Social Security #:	Driver's License #: 0100004737	DL State: SC	Misc. ID Number:		
Misc. Number Type:		FBI Number:		SID Number:		SRN Number:		
Fingerprint Classification (NCIC):		Fingerprint Classification (HENRY):		Military Code:		Military ID Number:		

INCIDENT DATA	Agency Name Cherokee Indian Police Department		INCIDENT/INVESTIGATION REPORT		Incident Number 191013-008		
	ORI NC0870200				Date / Time Reported (S) M T W T F S Month 10 Day 13 Yr 2019 Time 1:50 Hrs.		
	MO	#1 Crime / Incident(s) 35A - PWISD schedule I controlled substance	<input type="checkbox"/> Attempt <input checked="" type="checkbox"/> Complete	At Found (S) M T W T F S Month 10 Day 13 Yr 2019 Time 1:50 Hrs.		Last Known Secure (S) M T W T F S Month 10 Day 13 Yr 2019 Time 1:50 Hrs.	
		#2 Crime Incident 35A - PWISD schedule II controlled substance	<input type="checkbox"/> Attempt <input checked="" type="checkbox"/> Complete	Location of Incident Wrights Creek Rd, Cherokee, NC 28719			Offense Tract 001
#3 Crime Incident 35A - PWISD schedule I controlled substance		<input type="checkbox"/> Attempt <input checked="" type="checkbox"/> Complete	Location/Premise 13 - Highway/Road/Alley/Street/Sidewalk			Victim Residence Type <input type="checkbox"/> Single Family <input type="checkbox"/> Multi Family	
How Attacked or Committed		Method Of Entry <input type="checkbox"/> Force <input type="checkbox"/> No Force		Weapon / Tools			
VICTIM	# of Victims 1		Type: <input type="checkbox"/> Person <input type="checkbox"/> Business <input checked="" type="checkbox"/> Society <input type="checkbox"/> Government <input type="checkbox"/> Financial Institute <input type="checkbox"/> Religious <input type="checkbox"/> L.E. Officer Line of Duty <input type="checkbox"/> Other/Unk		Injury: <input type="checkbox"/> None <input type="checkbox"/> Minor <input type="checkbox"/> Loss of Teeth <input type="checkbox"/> Broken Bones <input type="checkbox"/> Severe Lacerations <input type="checkbox"/> Internal <input type="checkbox"/> Unconscious <input type="checkbox"/> Other Major		
	Drug/Alcohol Use: <input type="checkbox"/> Yes <input type="checkbox"/> Unknown <input checked="" type="checkbox"/> No						
	Victim/Business Name (Last, First, Middle) V1 Society		Victim of Crime # 1,2,3,4		DOB / Age		
	Home Address		Home Phone		Relationship To Offender		
	Employer Name/Address		Business Phone		Resident Status <input type="checkbox"/> Resident <input type="checkbox"/> Non-Resident <input type="checkbox"/> Unknown		
	VYR		Make		Model		
OTHERS INVOLVED	CODES: V = Victim (Denote V2, V3) O = Owner (if other than victim) R = Reporting Person (if other than victim)						
	Type: <input type="checkbox"/> Person <input type="checkbox"/> Business <input type="checkbox"/> Society <input type="checkbox"/> Government <input type="checkbox"/> Financial Institute <input type="checkbox"/> Religious <input type="checkbox"/> L.E. Officer Line of Duty <input type="checkbox"/> Other/Unknown						
	Code		Name (Last, First, Middle)		Victim of Crime #		
	Home Address		Home Phone		DOB / Age		
	Employer Name/Address		Business Phone		Race		
	Type: <input type="checkbox"/> Person <input type="checkbox"/> Business <input type="checkbox"/> Society <input type="checkbox"/> Government <input type="checkbox"/> Financial Institute <input type="checkbox"/> Religious <input type="checkbox"/> L.E. Officer Line of Duty <input type="checkbox"/> Other/Unknown		Code		Name (Last, First, Middle)		
PROPERTY	Home Address		Home Phone		Victim of Crime #		
	Employer Name/Address		Business Phone		DOB / Age		
	Type: <input type="checkbox"/> Person <input type="checkbox"/> Business <input type="checkbox"/> Society <input type="checkbox"/> Government <input type="checkbox"/> Financial Institute <input type="checkbox"/> Religious <input type="checkbox"/> L.E. Officer Line of Duty <input type="checkbox"/> Other/Unknown		Code		Name (Last, First, Middle)		
	Home Address		Home Phone		Victim of Crime #		
	Employer Name/Address		Business Phone		DOB / Age		
	Type: <input type="checkbox"/> Person <input type="checkbox"/> Business <input type="checkbox"/> Society <input type="checkbox"/> Government <input type="checkbox"/> Financial Institute <input type="checkbox"/> Religious <input type="checkbox"/> L.E. Officer Line of Duty <input type="checkbox"/> Other/Unknown		Code		Name (Last, First, Middle)		
STATUS	Status Codes 1 = None 2 = Burned 3 = Counterfeit / Forged 4 = Damaged 5 = Recovered 6 = Seized 7 = Stolen 8 = Unknown (Check "OJ" column if recovered for other jurisdiction)						
	Victim #		DCI		Status		
	Value		QTY		Property Description		
	Make/Model		Serial Number				
ID	Officer Name Patrol Officer Andrew J. Arthur		ID# 5422		Officer Signature		
	Complainant Signature		Case Status <input type="checkbox"/> Active <input checked="" type="checkbox"/> Closed by Arrest <input type="checkbox"/> Closed by Exception <input type="checkbox"/> Closed by Other Means		Supervisor Signature		
STATUS	Exceptional Clearance: <input type="checkbox"/> Death of Offender <input type="checkbox"/> Prosecution Declined <input type="checkbox"/> In Custody of Other Jurisdiction <input type="checkbox"/> Victim Refuse to Cooperate		<input type="checkbox"/> Inactive <input type="checkbox"/> Unfounded <input type="checkbox"/> Located (Missing Person and Runaways only)		<input type="checkbox"/> Juvenile/No Custody <input checked="" type="checkbox"/> Not Applicable		
					Page 1 of 5		

INCIDENT/INVESTIGATION REPORT

Page 2

Incident Number
191013-008

Status Codes	1 = None 2 = Burned 3 = Counterfeit / Forged 4 = Damaged 5 = Recovered 6 = Seized 7 = Stolen 8 = Unknown																				
DRUGS	DCI	Status	Quantity	Type Measure	Suspected Type					Criminal Activity											
	D	6	0.70	GM	Heroin					D-Distributing/Selling											
	L	6	0.10	GM	Methamphetamines																
	H	6	8.00	DU	Oxycodone10mg																
OFFENDER	Offender Used				Offender 1					Offender 2					Offender 3					Primary Offender	
	Alcohol	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input type="checkbox"/>	Age: 28	Race: I	Sex: M	Age: 26	Race: B	Sex: M	Age: 38	Race: B	Sex: M	<input checked="" type="checkbox"/> Resident			
	Drugs/Narcotics	<input checked="" type="checkbox"/>																<input type="checkbox"/> Non-Resident			
	Computer	<input type="checkbox"/>							Age:	Race:	Sex:	Age:	Race:	Sex:	Age:	Race:	Sex:	<input type="checkbox"/> Unknown			
SUSPECT	Name (Last, First, Middle)					Alias or Nickname					Home Address										
	Occupation					Business Address															
	DOB / Age			Race	Sex	Height	Weight	Build	Hair Color	Hair Style	Hair Length	Eye Color									
	Scars, Marks, Tattoos, or other distinguishing features (i.e. limp, foreign accent, voice characteristics)																				
	Hat	Jacket	Shirt/Blouse	Tie/Scarf	Coat/Suit	Pants/Dress/Skirt	Socks	Shoes													
	Was Suspect Armed?	Type of Weapon					Direction of Travel			Mode of Travel											
	VYR	Make	Model	Style	Color	Lic/Lis	Vin														
	Name (Last, First, Middle)					DOB / Age		Race	Sex	Incident Number											
	Home Address				Home Phone		Employer			Phone											
	Suspect Hate / Bias Motivated: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> 99-Unknown (Offender's motivation not known)																				
NARRATIVE	Narrative																				
	I, Officer A. Arthur, Sgt. T. Brooks, Officer D. Wolfe, Officer W. Ferguson, and Officer C.																				
	Farmer conducted a license checking station at the intersection of Wrights Creek Rd and Flora																				
	Mae Smith Rd at 12:51 AM on 10/13/19. Blue lights were activated and all officers wore traffic																				
	safety vests.																				
	At 1:51 AM a bronze in color Lincoln passenger car (NHG837, SC) approached the license check on																				
	Wright's Creek Rd from the direction of US 19. The driver (William Locust III) activated his																				
	left turn signal indicating his intention to turn onto Flora Mae Smith Rd. I walked to the																				
	driver side window and asked Mr. Locust III for his driver's license. Mr. Locust III stated he																				
	did not have a driver's license. I saw a male subject (Jayquon Campbell) seated in the front																				
	passenger seat and a male passenger (Tarrell Williams) seated in the rear driver's side seat.																				
	Mr. Locust III stated they were going to Dirk's (Anthony Dirk Welch) house on Flora Mae Smith																				
	Rd. Mr. I had encountered all three subject inside Mr. Welch's house the prior night while																				
	attempting to locate a subject that fled from law enforcement. Dispatch advised Mr. Locust																				
	III's driver's license was suspended.																				
Mr. Campbell stated the vehicle belonged to him. He repeatedly stated he had just lost all his																					
money at the casino and just wanted to go home and go to bed. I saw Mr. Williams was wearing a																					
small satchel bag over his shoulder. I saw Mr. Williams repeatedly shifted the satchel bag																					
between his hip and the car door attempting to hide it from the view of officers. I knew Mr.																					

CONTINUATION PAGE

1. AGENCY Cherokee Indian Police Department	2. ORI NC0870200	3. CONTINUATION TO: <input checked="" type="checkbox"/> INVESTIGATION <input type="checkbox"/> ARREST <input type="checkbox"/> SUPPLEMENTARY INV.	4. INCIDENT FILE NO. 191013-008
Narrative			
Williams to be on active probation and subject to warrantless searches. Dispatch confirmed Mr.			
Williams was on active probation. Dispatch advised Mr. Campbell's NCIC records check warned to uses			
caution and advised he was a criminal gang member with violent tendencies.			
Sgt. Brooks, Officer Wolfe and I instructed all instructed all the subjects to get out of the			
vehicle. Officer Wolfe conducted a search of Mr. William's person and located an unused syringe and			
a package of rolling papers in his satchel bag. Mr. Williams stated the syringe belonged to him. I			
advised Mr. Campbell that Mr. Williams was on probation and subject to warrantless searches of his			
person and his lundgable area inside the vehicle. I asked Mr. Campbell if I could search the			
vehicle and he gave consent.			
On the floorboard of the front driver's side seat I located a small floral print change purse			
containing a small Batman print zipper baggy. Inside the Batman baggy I located a clear zipper			
baggy containing a brown powder material consistent in appearance and texture with heroin, a corner			
baggy containing a white crystalline material consistent in appearance and texture with			
methamphetamine, a corner baggy containing four (4) round blue pills imprinted "15 M" identified as			
Extended Release Morphine Sulfate 15 mg, a cut straw with brown powder residue commonly used to			
measure out controlled substances, and two (2) additional Batman zipper baggies commonly used to			
package controlled substances.			
I located an eyeglasses case containing fifteen (15) twenty (20) dollar bills and a pink iPhone S			
in the glove compartment in front of the seat Mr. Campbell occupied. Next to Mr. William's seat In			
the compartment located on the back side of the front passenger seat I located a set of digital			
scales covered with a brown powder material similar in appearance and texture with the brown powder			
I located in the change purse. I located a black iPhone X mobile phone and a black Samsung mobile			
phone in the center console of the front seat of the vehicle.			
Sgt. Brooks conducted a search of Mr. Campbell's person and located one thousand one hundred forty			
eight dollars (\$1,148.00) in US currency and a corner baggy containing a white powder material and			
eight (8) round white pills imprinted "RP" on one side and "10 325" on the other side. I was able			
to identify the white pills a Oxycodone 10 mg.			
Officer C. Farmer conducted a search of Mr. Locust III's person and located a zipper baggy			
containing a residual amount of a white crystalline material consistent in appearance and texture			
with methamphetamine.			
Based on information received from informants and other officers I know Mr. Williams to currently			
be involved in the use and sale of controlled substances. Mr. Williams is a convicted habitual			
felon who has been charged with possession and/or distribution of controlled substances multiple			
times over a ten (10) year period including no less than fifteen (15) convictions in three (3)			
separate states.			
Mr. Locust III has been charged with possession of controlled substances multiple times including			
Officer Name / ID Patrol Officer Andrew J. Arthur - 5422	Officer Signature		Page <u>3</u> of <u>5</u>

CONTINUATION PAGE[illegible]

CONTINUATION PAGE

1. AGENCY Cherokee Indian Police Department		2. ORI NC0870200		3. CONTINUATION TO: <input checked="" type="checkbox"/> INVESTIGATION <input type="checkbox"/> ARREST <input type="checkbox"/> SUPPLEMENTARY INV.		4. INCIDENT FILE NO. 191013-008	
Officer Name / ID Patrol Officer Andrew J. Arthur - 5422		Officer Signature					
						Page <u>5</u> of <u>5</u>	

Crime / Incident(s)

#4	Crime / Incident(s)	<input type="checkbox"/> Attempt
	35A - PWISD schedule II controlled substance	<input checked="" type="checkbox"/> Complete

Drug(s)

DCI	Status	Quantity	Type Measure	Suspected Type
H	6	4.00	DU	Morphine 15mg

Vehicle(s)

Offender/Suspect #1: William Russell, Locust III

VYR	Make	Model	Style	Color	Lic/Lis	Vin
2011	Lincoln	SD		BRZ	NGH837 / SC	3LNHL2GC5BR753513

ARREST REPORT

AGENCY INFO.	Agency Name Cherokee Indian Police Department		ORI NC0870200		Arrest Date/Time Mo Date Year 10 13 2019 2:10 Hrs.		Incident Number 191013-008											
	<input type="checkbox"/> Taken <input type="checkbox"/> Prints <input type="checkbox"/> Photos		Fingerprint Card Check Digit # (CKN)		Arrest Tract 001		Residence Tract 001		Arrest Number 1									
ARRESTEE INFORMATION	Name (Last, First, Middle) Williams, Tarrell Lashawn Lee				D.O.B. 12/01/1980		Age 38		Race B		Sex M		Place of Birth		Country of Citizenship			
	Current Address 580 Old Greenville Hwy, Clemson, SC 29631-1750				Phone				Occupation				<input type="checkbox"/> Resident <input type="checkbox"/> Unknown <input checked="" type="checkbox"/> Non-Resident					
	Employer's Name				Address								Phone					
	Also Known As (Alias Names)				Hgt 6'04"		Wgt 260		Hair BLK		Eye BRO		Skin Tone BLK		Consumed Drug/Alcohol <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Unk			
	Scars, Marks, Tattoos				Social Security #				OLN and State 0100004737 SC				Misc. # and Type					
	Nearest Relative Name				Address								Phone					
ARREST INFO.	If Armed, Type of Weapon 01 - Unarmed				<input checked="" type="checkbox"/> On-View Arrest <input type="checkbox"/> Taken into Custody <input type="checkbox"/> Summoned/Cited				Place of Arrest Wrights Creek Rd, Cherokee, NC 28719									
	Charge #1 PWISD schedule I controlled substance				<input checked="" type="checkbox"/> Fel <input type="checkbox"/> Misd		Counts 1		DCI Code 35A		Offense Jurisdiction (if not arresting agency)				Statute # 90-95(a)(1)		Warr. Date Mo Date Yr 10 13 2019	
	Charge #2 PWISD schedule II controlled substance				<input checked="" type="checkbox"/> Fel <input type="checkbox"/> Misd		Counts 3		DCI Code 35A		Offense Jurisdiction (if not arresting agency)				Statute # 90-95(a)(1)		Warr. Date Mo Date Yr 10 13 2019	
	Charge #3				<input type="checkbox"/> Fel <input type="checkbox"/> Misd		Counts		DCI Code		Offense Jurisdiction (if not arresting agency)				Statute #		Warr. Date Mo Date Yr	
VEH. INFO.	VYR		Make		Model		Style		Color		Lic/Lis				Vin			
	Vehicle: 1. <input type="checkbox"/> Left at Scene <input type="checkbox"/> Secured <input type="checkbox"/> Unsecured Date/Time _____ Hrs. _____ 2. <input type="checkbox"/> Released to other at owners request <input type="checkbox"/> Name of Other _____ 3. <input type="checkbox"/> Impounded <input type="checkbox"/> Place of Storage _____ Inventory on File? _____																	
CONFINED BOND INFO.	Date/Time Confined 10/13/2019 3:00 Hrs.				Place Confined Jackson County Detention Center				Committing Magistrate Martin									
	Type Bond <input type="checkbox"/> Written Promise <input checked="" type="checkbox"/> Unsecured <input type="checkbox"/> Secured <input type="checkbox"/> No Bond <input type="checkbox"/> Other				Amt. Bond \$1,000		Trial Date 11/05/2019		Court of Jackson				City Sylva					
	Assisting Officer Name/ID Number				Released By: Name/Dept/ID				Date/Time Released Hrs.									
COM-PLAIN-ANT	Name: Complainant <input type="checkbox"/> Victim <input type="checkbox"/>				Address:				Phone:									
NARRATIVE	See incident report																	
Arresting Officer Signature/ID # Patrol Officer Andrew J. Arthur 5422				Supervisor Signature				Arrestee Signature										

STATE OF NORTH CAROLINA		File No. 19CR 051978			
JACKSON County		In The General Court Of Justice <input checked="" type="checkbox"/> District <input type="checkbox"/> Superior Court Division			
STATE VERSUS		CONDITIONS OF RELEASE AND RELEASE ORDER			
Name And Address Of Defendant TARRELL LASHAWN WILLIAMS MACON COUNTY DETENTI ON FRANKLIN NC 28734					
		# 19RO1255278		G.S. Chapter 15A, Art. 25, 26	
		Amount Of Bond \$		\$1,000.00	
Offenses And Additional File Numbers 19CR51978 MAG ORDR; F-PWIMSD SCH II CS 19CR51977 MAG ORDR; F-PWIMSD HEROIN; F-PWIMSD METHAMPHETAMINE; F-PWIMSD SCH II CS					
<input type="checkbox"/> See Attachment					
Location Of Court Jackson County Courthouse; 0001		<input checked="" type="checkbox"/> District <input type="checkbox"/> Superior	Date 11/05/2019	Time 08:30	<input checked="" type="checkbox"/> AM <input type="checkbox"/> PM
<p>To The Defendant Named Above, you are ORDERED to appear before the Court as provided above and at all subsequent continued dates. If you fail to appear, you will be arrested and you may be charged with the crime of willful failure to appear. You also may be arrested without a warrant if you violate any condition of release in this Order or in any document incorporated by reference.</p> <p>The defendant has been advised of charge(s) against him/her and his/her right to communicate with counsel and friends.</p> <p><input checked="" type="checkbox"/> Your release is authorized upon execution of your: <input type="checkbox"/> WRITTEN PROMISE to appear <input checked="" type="checkbox"/> UNSECURED BOND in the amount shown above</p> <p><input type="checkbox"/> CUSTODY RELEASE <input type="checkbox"/> SECURED BOND in the amount shown above (NOTE: Give a copy of this order to any surety who posts bond.)</p> <p><input type="checkbox"/> HOUSE ARREST with ELECTRONIC MONITORING administered by (agency) _____ and the SECURED BOND above. You may leave your residence for the purpose(s) of <input type="checkbox"/> employment <input type="checkbox"/> counseling <input type="checkbox"/> course of study <input type="checkbox"/> vocational training</p> <p><input type="checkbox"/> Your release is not authorized.</p> <p><input checked="" type="checkbox"/> The defendant is required to provide (check all that apply) <input checked="" type="checkbox"/> fingerprints under G.S. 15A-502. <input type="checkbox"/> a DNA sample under G.S. 15A-266.3A.</p> <p>Prior to release, the defendant shall provide his/her (check all that apply) <input checked="" type="checkbox"/> fingerprints. <input type="checkbox"/> DNA sample.</p> <p><input type="checkbox"/> The defendant has been <input type="checkbox"/> (i) charged with a felony while on probation (complete AOC-CR-272, Side One). <input type="checkbox"/> (ii) arrested for violation of probation with a pending felony charge or prior conviction requiring registration under G.S. 14, Article 27A (complete AOC-CR-272, Side Two).</p> <p><input type="checkbox"/> This Order is entered upon defendant's warrantless arrest for violation of conditions of release entered previously for the above-captioned case in the Order dated _____.</p> <p><input type="checkbox"/> The defendant was arrested or surrendered after failing to appear as required under a prior release order.</p> <p><input type="checkbox"/> This was the defendant's second or subsequent failure to appear in this case.</p> <p><input type="checkbox"/> Your release is subject to the conditions as shown on the attached <input type="checkbox"/> AOC-CR-270. <input type="checkbox"/> Other: _____.</p>					
Additional Information					
Date 10/13/2019		Signature Of Judicial Official KAREN M MARTIN		<input checked="" type="checkbox"/> Magistrate <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assistant CSC <input type="checkbox"/> Clerk Of Superior Court <input type="checkbox"/> District Court Judge <input type="checkbox"/> Superior Court Judge	
ORDER OF COMMITMENT					
<p>To The Custodian Of The Detention Facility Named Below, you are ORDERED to receive in your custody the defendant named above who may be released if authorized above. If the defendant is not sooner released, you are ORDERED to: <input checked="" type="checkbox"/> produce him/her in Court as provided above.</p> <p><input type="checkbox"/> hold him/her <input type="checkbox"/> as provided on the attached AOC-CR-272. <input type="checkbox"/> for the following purpose: _____.</p> <p><input type="checkbox"/> [for charges covered by G.S. 15A-534.1 (domestic violence) or 15A-534.7 (threat of mass violence)] produce him/her at the first session of District or Superior Court held in this county after the entry of this Order or, if no session is held before (enter date and time 48 hours after time of arrest) _____.</p> <p><input type="checkbox"/> AM <input type="checkbox"/> PM produce him/her before a magistrate of this county at that time to determine conditions of pretrial release.</p>					
Name Of Detention Facility JACKSON COUNTY DETENTION CENTE		Date 10/13/2019	Signature Of Judicial Official KAREN M MARTIN		
WRITTEN PROMISE TO APPEAR OR CUSTODY RELEASE					
I, the undersigned, promise to appear at all hearings, trials or otherwise as the Court may require and to abide by any restrictions set out above. I understand and agree that this promise is effective until the entry of judgment in the District Court from which no appeal is taken or until the entry of judgment in Superior Court. If I am released to the custody of another person, I agree to be placed in that person's custody, and that person agrees by his/her signature to supervise me.					
Date		Signature Of Defendant		Signature Of Person Agreeing To Supervise Defendant	
Name Of Person Agreeing to Supervise Defendant (type or print)				Address Of Person Agreeing To Supervise Defendant	
DEFENDANT RELEASED ON BAIL					
Date		Time <input type="checkbox"/> AM <input type="checkbox"/> PM		Signature Of Jailer	
AOC-CR-200, Rev. 12/18 © 2018 Administrative Office of the Courts					

OTHER AGENCY COPY

STATE OF NORTH CAROLINA		File No. 19CR 051978	
JACKSON County		In The General Court Of Justice <input checked="" type="checkbox"/> District <input type="checkbox"/> Superior Court Division	
Name And Mailing Address Of Defendant TARRELL LASHAWN WILLIAMS MACON COUNTY DETENTION FRANKLIN NC 28734 Telephone No. Of Defendant		APPEARANCE BOND FOR PRETRIAL RELEASE	
Total Bond Required \$ 1,000.00 Amount Of This Bond \$ 1,000.00		# 19AB1255282 G.S. 15A-531, 15A-534, 15A-544.2	
Offenses And Additional File Numbers 19CR51978 F-PWIMSD SCH II CS 19CR51977 F-PWIMSD HEROIN; F-PWIMSD METHAMPHETAMINE; F-PWIMSD SCH II CS			
<input type="checkbox"/> See Attachment			
<input checked="" type="checkbox"/> Unsecured Appearance Bond - I, the undersigned defendant, acknowledge that my personal representatives and I are bound to pay the State of North Carolina the sum shown above, subject to the conditions of this Bond stated on the reverse side.			
<input type="checkbox"/> Cash Appearance Bond By Defendant (See note on reverse side.) - I, the undersigned defendant, acknowledge that I am bound to pay the State of North Carolina the sum shown above, and hereby deposit the cash identified below as security with the understanding that the deposit will be returned upon the Court's determination that the conditions of release have been performed, subject to the conditions of this Bond stated on the reverse side, and that it will be available to satisfy my obligations.			
<input type="checkbox"/> Defendant's Property Appearance Bond - I, the undersigned defendant, acknowledge that I am bound to pay the State of North Carolina the sum shown above, subject to the conditions of this Bond stated on the reverse side, and as security for said Bond have executed a mortgage or deed of trust to real or personal property, payable to the State of North Carolina and with power of sale conditioned upon the breach of any condition of this Bond.			
<input type="checkbox"/> Surety Appearance Bond - We, the undersigned, jointly and severally acknowledge that we and our personal representatives are bound to pay the State of North Carolina the sum shown above, subject to the conditions of this Bond stated on the reverse side. Any undersigned professional bondsman, bail agent, or runner attests that the AFFIDAVIT on the reverse side is complete and true. If a cash deposit is indicated below, surety(ies) has deposited the cash to secure the obligation as surety(ies) on this bond with the understanding that the deposit will be returned to the surety(ies) upon termination of that obligation as provided by law, and that it will NOT be available to satisfy defendant's obligations. (For cash bond, see note on reverse side.)			
Date Of Execution Of Bond 10/13/2019		Signature Of Defendant	
ACCOMMODATION BONDSMAN			
<input type="checkbox"/> See attached AOC-CR-201A for additional accommodation bondsmen executing this bond.			
Name And Address Of Accommodation Bondsman		Name And Address Of Accommodation Bondsman	
Telephone No.		Telephone No.	
PROFESSIONAL BONDSMAN			
Name Of Bondsman		Name Of Runner, If Applicable	
License No. Of Bondsman	Telephone No.	License No. Of Runner	Telephone No.
INSURANCE COMPANY			
Name Of Insurance Company		Name Of Bail Agent	
Power Of Appointment No. Of Bail Agent		License No. Of Bail Agent	Telephone No.
SIGNATURE			
Signature Of Surety		Signature Of Surety	
SWORN/AFFIRMED AND SUBSCRIBED TO BEFORE ME		SWORN/AFFIRMED AND SUBSCRIBED TO BEFORE ME	
Date 10/13/2019	Signature KAREN M MARTIN	Date	Signature
<input checked="" type="checkbox"/> Magistrate <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assistant CSC <input type="checkbox"/> Clerk Of Superior Court <input type="checkbox"/> Custodian Of Detention Facility [G.S. 15A-537(c)]		<input type="checkbox"/> Magistrate <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assistant CSC <input type="checkbox"/> Clerk Of Superior Court <input type="checkbox"/> Custodian Of Detention Facility [G.S. 15A-537(c)]	
COMPLETE IF CASH DEPOSITED			
Signature Of Official Accepting Cash		Name Of Official Accepting Cash (type or print)	Receipt No.

NOTE: If cash deposited, see note on reverse side.

OTHER AGENCY COPY

File No.	19CR 051977			Law Enforcement Case No.	LID No.	SID No.	FBI No.
	MAGISTRATE'S ORDER			CHEROKEE INDIAN POLICE DEPARTMENT			
Offense	STATE OF NORTH CAROLINA						
I F-PWIMSD HEROIN	In The General Court Of Justice						
II F-PWIMSD METHAMPHETAMINE	District Court Division						
III F-PWIMSD SCH II CS	JACKSON County						
THE STATE OF NORTH CAROLINA VS.							
Name And Address Of Defendant							
TARRELL LASHAWN WILLIAMS							
MACON COUNTY DETENTI ON							
FRANKLIN NC 28734							
MACON COUNTY							
Alias I: TARRELL LASHAWN WILLIAMS							
Race	Sex	Date Of Birth	Age				
B	M	12/01/1980					
Social Security No.		Drivers License No. & State					
		0100004737 SC					
Name Of Defendant's Employer							
Offense Code(s)		Offense In Violation Of G.S.					
I 3565		I 90-95(A)(1)					
II 3471		II 90-95(A)(1)					
III 3516		III 90-95(A)(1)					
Date Of Offense							
10/13/2019 through 10/13/2019							
Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card)							
10/13/2019							
Arresting Officer (Name, Address Or Department)							
ANDREW ARTHUR							
CHEROKEE INDIAN POLICE DEPARTMENT							
137 SEVEN CLANS LANE							
CHEROKEE NC 28719							
SWAIN COUNTY (828) 359-6600							
Names & Addresses Of Witnesses (Including Counties & Telephone Nos.)							

I, the undersigned, find that the defendant named above has been arrested without a warrant and the defendant's detention is justified because there is probable cause to believe that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did possess with the intent to sell and deliver a controlled substance, namely 0.7 GRAMS of Heroin, which is included in Schedule I of the North Carolina Controlled Substances Act.

I, the undersigned, find that the defendant named above has been arrested without a warrant and the defendant's detention is justified because there is probable cause to believe that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did POSSESS WITH THE INTENT TO SELL AND DELIVER A CONTROLLED SUBSTANCE, NAMELY 0.1 GRAMS OF METHAMPHETAMINE, WHICH IS INCLUDED IN SCHEDULE II OF THE NORTH CAROLINA CONTROLLED SUBSTANCES ACT.

I, the undersigned, find that the defendant named above has been arrested without a warrant and the defendant's detention is justified because there is probable cause to believe that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did possess with the intent to sell and deliver a controlled substance, namely SIX DOSAGE UNITS of ACETAMINOPHEN AND OXYCODONE HYDROCHLORIDE 325MG/10MG, which is included in Schedule II of the North Carolina Controlled Substances Act.

This act was in violation of the law referred to in this Magistrate's Order. This Magistrate's Order is issued upon information furnished under oath by the arresting officer(s) shown. A copy of this Order has been delivered to the defendant.

Signature	KAREN M MARTIN	Location Of Court	Jackson County Courthouse, 0001	Court Date	11/05/2019
			401 GRINDSTAFF COVE RD	Court Time	08:30
			SYLVA, NC 28779		<input checked="" type="checkbox"/> AM <input type="checkbox"/> PM
<input checked="" type="checkbox"/> Misdemeanor Offense Which Requires Fingerprinting Per Fingerprint Plan					

File No.	19CR 051978	Law Enforcement Case No.	CHEROKEE INDIAN POLICE DEPARTMENT	LID No.	SID No.	FBI No.	826997HB3
MAGISTRATE'S ORDER		In The General Court Of Justice District Court Division					
Offense I F-PWIMSD SCH II CS		STATE OF NORTH CAROLINA JACKSON County					
THE STATE OF NORTH CAROLINA VS.							
Name And Address Of Defendant TARRELL LASHAWN WILLIAMS							
MACON COUNTY DETENTION							
FRANKLIN NC 28734							
MACON COUNTY							
Alias I: TARRELL LASHAWN WILLIAMS							
Race B	Sex M	Date Of Birth 12/01/1980	Age 28734				
Social Security No.		Drivers License No. & State 0100004737 SC					
Name Of Defendant's Employer							
Offense Code(s) I 3516		Offense In Violation Of G.S. I 90-95(A)(1)					
Date Of Offense 10/13/2019		through 10/13/2019					
Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card) 10/13/2019							
Arresting Officer (Name, Address Or Department) ANDREW ARTHUR CHEROKEE INDIAN POLICE DEPARTMENT 137 SEVEN CLANS LANE CHEROKEE NC 28719 SWAIN COUNTY (828) 359-6600							
Names & Addresses Of Witnesses (Including Counties & Telephone Nos.)							

I, the undersigned, find that the defendant named above has been arrested without a warrant and the defendant's detention is justified because there is probable cause to believe that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did possess with the intent to sell and deliver a controlled substance, namely FOUR DOSAGE UNITS of MORPHINE SULFATE EXTENDED RELEASE 15 MG, which is included in Schedule II of the North Carolina Controlled Substances Act.

This act was in violation of the law referred to in this Magistrate's Order. This Magistrate's Order is issued upon information furnished under oath by the arresting officer(s) shown. A copy of this Order has been delivered to the defendant.

Signature KAREN M MARTIN	Location Of Court Jackson County Courthouse; 0001 401 GRINDSTAFF COVE RD SYLVIA, NC 28779	Court Date 11/05/2019
<input checked="" type="checkbox"/> Magistrate <input type="checkbox"/> Assistant CSC	<input type="checkbox"/> Deputy CSC <input type="checkbox"/> Clerk Of Superior Court	Court Time 08:30 <input checked="" type="checkbox"/> AM <input type="checkbox"/> PM

Cherokee Indian Police Department

SUBMISSION FORM - EVIDENCE DESIGNATION



Items submitted on this form are connected to a criminal court case (Hold for Court)

Required Attachments: Money shall have a completed Currency Form. Firearms shall have both a Firearms Form and a DCIN Response. Forfeiture items must have a Forfeiture Form (Tribal Jurisdiction Only).

Incident #: 191013-008 Offense: PWIMSD SCH I

Officer: A. Arthur Employee #: 5422

Charges Pending Lab Results? Yes Hold for Other Agency:

Type	Name	DOB	Jurisdiction
Suspect	Tarrell Williams	12/1/1980	Jackson County
Suspect	William Locust	1/31/1991	Tribal Court
Suspect	Jayquon Campbell	7/22/1993	Jackson County

ALL ITEMS: Full description and location recovered; **CURRENCY:** Include total, initials by total, and Currency Form; **FIREARMS:** Include Make, Model, S/N, OAN, and attach Firearm Form and DCIN each firearm; **DRUGS:** Double Bag when appropriate, Describe appearance, List AGW, Separate from paraphernalia

Item #	Description of Item(s)	Date & Time Collected
1	Baggie Containing Brown Powder Material Found In Flower Change Purse In Driver Side Floor	10-13-19 1:50AM
2	Baggie Containing Clear Crystal Like Material Found In Flower Change Purse In Driver Side Floor	10-13-19 1:50AM
3	Baggie With Four Blue Pills Imprinted (m)(15) Found In Flower Change Purse In Driver Side Floor	10-13-19 1:50AM
4	Digital Scales Found In The Rear Comprtment Of The Front Passenger Seat.	10-13-19 1:55AM
5	Baggie Containg 8 Pills Imprinted (RP) (10325) On Jayquon Campbells Person	10-13-19 2:09AM
6	\$1,148.00 in US Currency	10-13-19 2:09AM
7	\$300 in US currency	10-13-19 1:52AM
8	Black iPhone X mobile phone found in front seat of vehicle	10-13-19 2:11AM
9	Black Samsung mobile phone found in front seat of vehicle	10-13-19 2:11AM

I hereby certify that the above information is correct to the best of my knowledge and further certify that I am placing the above evidence into the custody of the Evidence Division in accordance with the policies and procedures of the Cherokee Indian Police Department.

X

Submitting Officer Signature

Date/Time Submitted

To Be Completed By Evidence Personnel

Evidence Personnel

Date/Time Entered in RMS

C Page #

Reference: 05L000000F
Msg Key : QSO
Date/Time: 20191024073715
Source : SORINQ

05L000000F.SORINQ.QSO.20191024073715.
TO: EBC2 -283178 20191024 07:37:15 007FEF2FFE
FROM: SORINQ 20191024 07:37:15
TO: NC087037N

FROM: NC087037N
Completion Code: HIT000000
NO HIT (QSO)

This SOR Response Is Based On Input Of:
Name: WILLIAMS, TARRELL
Birthdate: 12-01-1980
Race: B Sex: M

** END OF MESSAGE **

Reference: 05L000000F
Msg Key : QH
Date/Time: 20191024073716
Source : CCHINQ

05L000000F.CCHINQ.QH.20191024073716.
TO: EBC2 -283179 20191024 07:37:16 1896011144
FROM: CCHINQ 20191024 07:37:16
TO: NC087037N
FROM: NC087037N
Completion Code: HIT020000
HIT(S) TO INQUIRY (QH)

This Computerized Criminal History Response Is Based On Input Of:
ORI: NC087037N
Name: WILLIAMS, TARRELL
Race: Black Sex: Male Date of Birth: 12-01-1980
Purpose Code: C Operator Id: BAJ
Attention: OFFICER ANDREW ARTHUR Attention: CIPD

COMPUTERIZED CRIMINAL HISTORY

Name: WILLIAMS, TARRELL LASHAWN
SID: NC1890945A
FBI Number: 826997HB3
Race: Black
Sex: Male
Date of Birth: 12-01-1980
Birth Place: SC
Description: South Carolina
Citizenship: US
Citizenship Description: United States of America (USA)
Height: 6 Ft. 01 In.
Weight: 263 Lbs.
Eyes: BROWN
Hair Color: BLACK
Skin Color: MEDIUM
Fingerprint Class: 01WUUC02WUUC03WUUC04WUUC05WUUC06WUUC07WUUC08WUUC09WUUC10LSWU
DOC Number: 1566558
Arrestee DNA Available at NC State Crime Lab: No
Convicted offender DNA Available at NC State Crime Lab: Yes
Scars, Marks and Tattoos:

SC ABDOM
SC BUTTK
SC L EYE
SC L HIP
SC L LEG
SC L SHLD
SC R LEG
TAT ABDOM
TAT BACK
TAT CHEST
TAT L ARM
TAT R ARM

Social Security Numbers: 249-45-8055

Driver's Licenses: 0100004737SC
100004737SC

Alias: WILLIAMS, LASHAWN
WILLIAMS, TARRELL L

BASED ON NAME, RACE, SEX AND DOB ONLY.

THIS CRIMINAL HISTORY IS FOR A MULTI-STATE RECORD.

FOR COMPLETE RECORD(S), PERFORM A QR INQUIRY USING FBI OR SID.

THIS CRIMINAL HISTORY RECORD INFORMATION ON THE ABOVE-NAMED INDIVIDUAL IS A
CERTIFIED COPY SUBSTANTIATED BY FINGERPRINTS, AS IT APPEARS IN THE SBI/DCI
FILES.

STATE/FEDERAL REGULATIONS REQUIRE A ONE-YEAR RECORD OF DISSEMINATION.

 * * * CAUTION * * *
CHANGES TO THIS RECORD MAY OCCUR AT ANY TIME AND A NEW INQUIRY SHOULD
BE MADE FOR SUBSEQUENT USE.

*****END OF RECORD*****

Reference: 05L000000F
Msg Key : QXS
Date/Time: 20191024073718
Source : NC2K

05L000000F.NC2K.QXS.20191024073718.
TO: EBC2 -283180 20191024 07:37:18 0006DFF069
FROM: NC2K 20191024 07:37:18
1L01334401161A1QXS
NC087037N

NO NCIC SEX OFFENDER FILE RECORD NAM/WILLIAMS,TARRELL DOB/19801201

Reference: 05L000000F
Msg Key : QWA
Date/Time: 20191024073719
Source : NC2K

05L000000F.NC2K.QWA.20191024073719.
TO: EBC2 -283181 20191024 07:37:19 0006DFF067
FROM: NC2K 20191024 07:37:18
1L01334401161A2QWA
NC087037N

NO NCIC WANT NAM/WILLIAMS,TARRELL DOB/19801201 RAC/B SEX/M
***MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.

Reference: 05L000000F
Msg Key : QCG
Date/Time: 20191024073719
Source : CHPINQS

05L000000F.CHPINQS.QCG.20191024073719.
TO: EBC2 -283182 20191024 07:37:19 3CDA9E3BDE
FROM: CHPINQS 20191024 07:37:19
TO:NC087037N
FROM:NC087037N
Completion Code: HIT000000
NO HIT (QCG)

This Concealed Handgun Permit Response Is Based On Input Of:
Name: WILLIAMS,TARRELL
Date Of Birth: 12-01-1980

*****END OF RECORD*****

Reference: 05L0000000
Msg Key : QR
Date/Time: 20191024074006
Source : III

05L0000000.III.QR.20191024074006. 005D027286
TO: EBC2 -283185 20191024 07:40:06
FROM: III 20191024 07:40:06

FL01334401161B2QR
NC087037N

THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
RECORD REQUEST FOR FBI/826997HB3. INDIVIDUAL'S RECORD WILL BE
COMPLETE WHEN ALL RESPONSES ARE RECEIVED FROM THE FOLLOWING SOURCES:
FBI - FBI/826997HB3
SOUTH CAROLINA - STATE ID/SC01191470
GEORGIA - STATE ID/GA3662719M

AN ADDITIONAL RECORD MAY BE OBTAINED FROM FILES WITHIN YOUR STATE.
END

Reference: 05L0000000
Msg Key : QR
Date/Time: 20191024074007
Source : CCHINQ

05L00000000.CCHINQ.QR.20191024074007.
TO: EBC2 -283186 20191024 07:40:07 189601115A
FROM: CCHINQ 20191024 07:40:06
TO: NC087037N
FROM: NC087037N
Completion Code: HIT010000
SINGLE HIT (QR)

This Computerized Criminal History Response Is Based On Input Of:
ORI: NC087037N Purpose Code: C
Attention: OFFICER ANDREW ARTHUR Attention: CIPD Operator Id: BAJ
Name: WILLIAMS, TARRELL
FBI Number: 826997HB3

COMPUTERIZED CRIMINAL HISTORY

Name: WILLIAMS, TARRELL LASHAWN
SID: NC1890945A
FBI Number: 826997HB3
Race: Black
Sex: Male
Date of Birth: 12-01-1980
Birth Place: SC
Description: South Carolina
Citizenship: US
Citizenship Description: United States of America (USA)
Height: 6 Ft. 01 In.
Weight: 263 Lbs.
Eyes: BROWN
Hair Color: BLACK
Skin Color: MEDIUM
Fingerprint Class: 01WUUC02WUUC03WUUC04WUUC05WUUC06WUUC07WUUC08WUUC09WUUC10LSWU
DOC Number: 1566558
Arrestee DNA Available at NC State Crime Lab: No
Convicted offender DNA Available at NC State Crime Lab: Yes
Scars, Marks, and Tattoos:

SC ABDOM
SC BUTTK
SC L EYE
SC L HIP
SC L LEG
SC L SHLD
SC R LEG
TAT ABDOM
TAT BACK
TAT CHEST
TAT L ARM
TAT R ARM

Social Security Numbers: 249-45-8055

Driver's Licenses: 0100004737SC
100004737SC

Alias: WILLIAMS, LASHAWN
WILLIAMS, TARRELL L

Cycle 01 Arrested: 10-13-2016 SID: NC1890945A FBI Number: 826997HB3
Arresting Agency ORI: NC0570000 MACON CO SO - FRANKLIN
Arrest Name: WILLIAMS, TARRELL LASHAWN
Check Digit Number: JV3488C
Fingerprint Number: 1004032016287001
Booking Number: 380000003515
Offense Charge: 01 EXTRADITION/FUGITIVE OTH STATE FELONY
Violations: 001
Date of Offense: 10-13-2016
General Statute: 15A-727 733 734 Offense Provision: ADULT ARR
Offense Charge: 02 ALTER/STEAL/DEST CRIMINAL EVID FELONY
Violations: 001
Date of Offense: 10-13-2016
General Statute: 14-221.1 Offense Provision: ADULT ARR

Offense Charge: 03 POSSESS DRUG PARAPHERNALIA MISDEMEANOR
Violations: 001
Date of Offense: 10-13-2016
General Statute: 90-113.22 Offense Provision: ADULT ARR
Offense Charge: 04 TRAFFICK IN METHAMPHETAMINE FELONY
Violations: 001
Date of Offense: 10-13-2016
General Statute: 90-95(H)(3B) Offense Provision: ADULT ARR
Offense Charge: 05 SELL METHAMPHETAMINE FELONY
Violations: 001
Date of Offense: 10-13-2016
General Statute: 90-95(A)(1) Offense Provision: ADULT ARR
Offense Charge: 06 POSSESS MARIJUANA UP TO 1/2 OZ MISDEMEANOR
Violations: 001
Date of Offense: 10-13-2016
General Statute: 90-95(D)(4) Offense Provision: ADULT ARR
Offense Charge: 07 RESISTING PUBLIC OFFICER MISDEMEANOR
Violations: 002
Date of Offense: 10-13-2016
General Statute: 14-223 Offense Provision: ADULT ARR
Offense Charge: 08 POSS CS PRISON/JAIL PREMISES FELONY
Violations: 001
Date of Offense: 10-13-2016
General Statute: 90-95(E)(9) Offense Provision: ADULT ARR

Court ORI: NC057035J MACON CO SUP COURT FRANKLIN
Disposition Date: 02-16-2017 Court Docket: 2016CRS051260
Court Offense: 001 RESISTING PUBLIC OFFICER - MISDEMEANOR
Date of Offense: 10-13-2016
General Statute: 14-223
Disposition: Dismissal Without Leave (By DA)
Attorney Type: COURT APPOINTED - NOT PUBLIC DEFENDER
Superior Court Transfer: 10-26-2016
Special Conditions: MORE SERIOUS CHARGES INDICTED

Court ORI: NC057035J MACON CO SUP COURT FRANKLIN
Disposition Date: 02-16-2017 Court Docket: 2016CRS051260
Court Offense: 002 RESISTING PUBLIC OFFICER - MISDEMEANOR
Date of Offense: 10-13-2016
General Statute: 14-223
Disposition: Dismissal Without Leave (By DA)
Attorney Type: COURT APPOINTED - NOT PUBLIC DEFENDER
Superior Court Transfer: 10-26-2016
Special Conditions: MORE SERIOUS CHARGES INDICTED

Court ORI: NC057035J MACON CO SUP COURT FRANKLIN
Disposition Date: 02-16-2017 Court Docket: 2016CRS051260
Court Offense: 003 POSS CS PRISON/JAIL PREMISES - FELONY
Date of Offense: 10-13-2016
General Statute: 90-95(E)(9)
Disposition: Dismissal Without Leave (By DA)
Attorney Type: COURT APPOINTED - NOT PUBLIC DEFENDER
Superior Court Transfer: 10-26-2016
Special Conditions: MORE SERIOUS CHARGES INDICTED

Court ORI: NC057035J MACON CO SUP COURT FRANKLIN
Disposition Date: 02-16-2017 Court Docket: 2016CRS051261
Court Offense: 004 ALTER/STEAL/DEST CRIMINAL EVID - FELONY
Date of Offense: 10-13-2016
General Statute: 14-221.1
Disposition: Dismissal Without Leave (By DA)
Attorney Type: COURT APPOINTED - NOT PUBLIC DEFENDER
Superior Court Transfer: 10-26-2016
Special Conditions: MORE SERIOUS CHARGES INDICTED

Court ORI: NC057035J MACON CO SUP COURT FRANKLIN
Disposition Date: 02-16-2017 Court Docket: 2016CRS051261
Court Offense: 005 POSSESS DRUG PARAPHERNALIA - MISDEMEANOR
Date of Offense: 10-13-2016
General Statute: 90-113.22
Disposition: Dismissal Without Leave (By DA)
Attorney Type: COURT APPOINTED - NOT PUBLIC DEFENDER
Superior Court Transfer: 10-26-2016
Special Conditions: MORE SERIOUS CHARGES INDICTED

Court ORI: NC057035J MACON CO SUP COURT FRANKLIN
Disposition Date: 12-19-2017 Court Docket: 2016CRS051259
Court Offense: 006 POSSESS METHAMPHETAMINE - FELONY
Date of Offense: 10-13-2016

General Statute: 90-95(A)(3)
Plea: GUILTY TO A LESSER DEGREE
Verdict: GUILTY
Disposition: Trial By Judge Consolidated: Yes
Confinement: 26M-44M Time Served: 432 D
Court Costs: \$6357
Structured Sentencing Offense Class: I
Structured Sentencing Prior Points: 06
Structured Sentencing Type: ACTIVE SENTENCE
Attorney Type: COURT APPOINTED - NOT PUBLIC DEFENDER Judgement Satisfied: No
Superior Court Transfer: 10-26-2016

Court ORI: NC057035J MACON CO SUP COURT FRANKLIN
Disposition Date: 12-19-2017 Court Docket: 2016CRS051259
Court Offense: 007 DELIVER METHAMPHETAMINE - FELONY
Date of Offense: 10-13-2016
General Statute: 90-95(A)(1)
Disposition: Dismissal Without Leave (By DA)
Attorney Type: COURT APPOINTED - NOT PUBLIC DEFENDER
Superior Court Transfer: 10-26-2016
Special Conditions: PER PLEA AGREEMENT

Court ORI: NC057035J MACON CO SUP COURT FRANKLIN
Disposition Date: 03-06-2017 Court Docket: 2016CRS051259
Court Offense: 008 DELIVER METHAMPHETAMINE - FELONY
Date of Offense: 10-13-2016
General Statute: 90-95(A)(1)
Disposition: Dismissal Without Leave (By DA)
Attorney Type: COURT APPOINTED - NOT PUBLIC DEFENDER
Superior Court Transfer: 10-26-2016
Special Conditions: ONLY INDICTED ON ONE COUNT DELIVER

Court ORI: NC057025J MACON CO DIST COURT FRANKLIN
Disposition Date: 10-26-2016 Court Docket: 2016CR 051259
Court Offense: 009 SELL METHAMPHETAMINE - FELONY
Date of Offense: 10-13-2016
General Statute: 90-95(A)(1)
Disposition: Dismissal Without Leave (By DA)
Attorney Type: COURT APPOINTED - NOT PUBLIC DEFENDER
Superior Court Transfer: 10-26-2016

Cycle 02 Arrested: 03-08-2017 SID: NC1890945A FBI Number: 826997HB3
Arresting Agency ORI: NC0570000 MACON CO SO - FRANKLIN
Arrest Name: WILLIAMS, TARRELL L
Check Digit Number: JV3774B
Fingerprint Number: 1004032017067003
Booking Number: 380000003802
Offense Charge: 01 TRUE BILL FELONY
General Statute: 15A-305(B)(1)

Court ORI: NC057035J MACON CO SUP COURT FRANKLIN
Disposition Date: 12-19-2017 Court Docket: 2017CRS000088
Court Offense: 001 HABITUAL FELON - FELONY
Date of Offense: 10-13-2016
General Statute: 14-7.1
Plea: GUILTY
Verdict: GUILTY
Disposition: Trial By Judge Consolidated Court County: 550
Consolidated Court Docket Number: 2016CRS051259
Consolidated Line Number: 51
Attorney Type: COURT APPOINTED - NOT PUBLIC DEFENDER
Superior Court Transfer: 03-07-2017

Prison Date: 01-11-2018 SID: NC1890945A FBI Number: 826997HB3
Prison ORI: NC092175C NC CORR IDENT BRANCH-RALEIGH
Prisoner Name: WILLIAMS, TARRELL L
Status: SUBJECT INCARCERATED FOR THE FOLLOWING CONVICTIONS:

* Prison Count: 01
* Offense: HABITUAL FELON - FELONY
Court ORI: NC057035J MACON CO SUP COURT FRANKLIN
Disposition Date: 12-19-2017 Court Docket: 2017CRS000088 Confinement: 3Y8M
Special Conditions: INITIAL
* Prison Count: 02
* Offense: POSSESS SCHEDULE II - FELONY
Court ORI: NC057035J MACON CO SUP COURT FRANKLIN
Disposition Date: 12-19-2017 Court Docket: 2016CRS051259
MULTIPLE CHARGES 1 DISPOSITION M
Special Conditions: INITIAL

BASED ONLY ON FBI NUMBER.

THIS CRIMINAL HISTORY IS FOR A MULTI-STATE RECORD.

THIS RESPONSE CONTAINS ONLY NORTH CAROLINA CHARGES.

A MULTI-STATE NCIC RESPONSE WILL BE PROVIDED BY THE FBI.

THIS CRIMINAL HISTORY RECORD INFORMATION ON THE ABOVE-NAMED INDIVIDUAL IS A
CERTIFIED COPY SUBSTANTIATED BY FINGERPRINTS, AS IT APPEARS IN THE SBI/DCI
FILES.

STATE/FEDERAL REGULATIONS REQUIRE A ONE-YEAR RECORD OF DISSEMINATION.

 * * * CAUTION * * *
CHANGES TO THIS RECORD MAY OCCUR AT ANY TIME AND A NEW INQUIRY SHOULD
BE MADE FOR SUBSEQUENT USE.

*****END OF RECORD*****

Reference: UNKNOWN
Msg Key : CR
Date/Time: 20191024074009
Source : NLETS

UNKNOWN.NLETS.CR.20191024074009.
TO: EBC2 -283187 20191024 07:40:09 4380EB9783
FROM: NLETS 20191024 07:40:09
CR.WVFBINF00
04:40 00000
10/24/2019 11767 NC087037N

TXT
HDR/2L01334401161B2QR
ATN/OFFICER ANDREW ARTHUR

***** CRIMINAL HISTORY RECORD *****

***** Introduction *****

This rap sheet was produced in response to the following request:

Purpose Code C
Attention OFFICER ANDREW ARTHUR

The information in this rap sheet is subject to the following caveats:

This record is based only on the FBI number in your request-UCN:
826997HB3 Because additions or deletions may be made at any time, a new
copy should be requested when needed for subsequent use. (US)
All entries contained in this FBI record are based on fingerprint
comparisons and pertain to the same individual. (US)
The use of this record is regulated by law. It is provided for official
use only and may be used only for the purpose requested. (US)

***** IDENTIFICATION *****

Subject Name(s)

WILLIAMS, TARRELL LESHAWN
WILLIAMS, LASHAWN (AKA)
WILLIAMS, TARELL LESHAWN (AKA)
WILLIAMS, TARRELL (AKA)
WILLIAMS, TARRELL L (AKA)
WILLIAMS, TARRELL LASHAWN (AKA)
WILLIAMS, TARRELL LASHON (AKA)
WILLIAMS, TERREL (AKA)
WILLIAMS, TERRELL (AKA)
WILLIAMS, TERRELL D (AKA)
WILLIAMS, TERRELL L (AKA)
WILLIAMS, TERRELL LASHAWN (AKA)
WILLIAMS, TIRRELL (AKA)

Subject Description

FBI Number 826997HB3
State Id Number SC01191470
GA3662719M
NC1890945A

Social Security Number
249458055
249458054
249438055

Sex Male
Race Black

Height 6'02" Weight 190 Date of Birth
1980-12-01
1980-12-21
1980-12-07
1981-12-01

Hair Color Black
Eye Color Brown
Scars, Marks, and Tattoos Description, Comments, and Images
Code , TATTOO ON BACK
TAT BACK

SC L LEG	, SCAR ON LEFT LEG
SC R LEG	, SCAR ON RIGHT LEG
TAT R ARM	, TATTOO ON RIGHT ARM
SC L SHLD	, SCAR ON LEFT SHOULDER
GOLD TOOTH	, GOLD TOOTH
SC L EYE	, SCAR ON LEFT EYEBROW OR EYE AREA
SC ABDOM	, SCAR ON ABDOMEN
TAT CHEST	, TATTOO ON CHEST
SC L HIP	, SCAR ON LEFT HIP
TAT L ARM	, TATTOO ON LEFT ARM
SC BUTTK	, SCAR ON BUTTOCKS
TAT ABDOM	, TATTOO ON ABDOMEN

Place of Birth	Citizenship
South Carolina	United States

***** CRIMINAL HISTORY *****

===== Cycle 1 =====

Earliest Event Date	2000-04-11
Arrest Date	2000-04-11
Arrest Case Number	USMS96674071
Arresting Agency	SCUSM0100 USM
Subject's Name	WILLIAMS, TERRELL
Charge	1
Charge Literal	PLUID CRACK/21 USE 841 (A) (1
Severity	Unknown

Court Disposition	(Cycle 1)
Court Case Number	
Court Agency	
Charge	1
Charge Literal	COCAINE POSSESS
Charge Description	Charge Severity:Unknown
Disposition	(; 11-21-00 GUILTY PLEA 30 MONTHS CONCURRENT WITH STATE;)

===== Cycle 2 =====

Earliest Event Date	2002-02-28
Arrest Date	2002-02-28
Arrest Case Number	96674071
Arresting Agency	KY034017C FEDERAL MEDICAL CTR
Subject's Name	WILLIAMS, TARRELL LASHAWN
Charge	1
Charge Literal	21:841: PWITD & DISTRIBUTION OF COCAINE BASE
Severity	Unknown

Court Disposition	(Cycle 2)
Court Case Number	
Court Agency	
Charge	1
Charge Literal	21:841: PWITD & DISTRIBUTION OF COCAINE BASE
Charge Description	Charge Severity:Unknown
Disposition	(; 30 MOS 3 YRS SVR;)

===== Cycle 3 =====

Earliest Event Date	2003-01-10
Arrest Date	2003-01-10
Arrest Case Number	USMC96674071
Arresting Agency	SCUSM0100 USM
Subject's Name	WILLIAMS, TARRELL L
Charge	1
Charge Literal	PROBATION VIOLATION 18 USC 3564
Severity	Unknown

Court Disposition	(Cycle 3)
Court Case Number	
Court Agency	
Charge	1
Charge Literal	PROBATION VIOLATION
Charge Description	Charge Severity:Unknown
Disposition	(; 02-24-03 GUILTY PLEA 12 MONTHS JAIL TIME;)

===== Cycle 4 =====

Earliest Event Date	2003-06-04
---------------------	------------

Arrest Date 2003-06-04
Arrest Case Number USMS96674071
Arresting Agency SCUSM0100 USM
Subject's Name WILLIAMS,TARRELL LASHAWN
Charge 1
Charge Literal 18 111 (A)(1) ASSAULT
Severity Unknown

Court Disposition (Cycle 4)
Court Case Number
Court Agency
Charge 1
Charge Literal ASSAULT
Charge Description Charge Severity:Unknown
Disposition (; GUILTY PLEA, 6-06-2003, SENT TO 9 MONTHS
JAIL, RESTITUTION, ASSESSMENT FEE;)
===== Cycle 5 =====

Earliest Event Date 2003-08-21

Arrest Date 2003-08-21
Arrest Case Number 96674071
Arresting Agency KY034017C FEDERAL MEDICAL CTR
Subject's Name WILLIAMS,TARRELL LASHAWN
Charge 1
Charge Literal SRV:OBSTRUCTING OR IMPEDING AN OFFICER
Severity Unknown

Court Disposition (Cycle 5)
Court Case Number
Court Agency
Charge 1
Charge Literal SRV:OBSTRUCTING OR IMPEDING AN OFFICER
Charge Description Charge Severity:Unknown
Disposition (; 12 MOS 1 YRS SVR;)

Corrections (Cycle 5)
Corrections Agency SC023017G US PROBATION
Correction Action STATUS--SUPERVISED RELEASE
Release Date

===== Cycle 6 =====
Earliest Event Date 2005-06-20

Arrest Date 2005-06-20
Arrest Case Number USMS96674071
Arresting Agency SCUSM0100 USM
Subject's Name WILLIAMS,TARRELL L
Charge 1
Charge Literal SUPERVISED RELEASED 18 USC 111 (A)(1)
Severity Unknown

Court Disposition (Cycle 6)
Court Case Number
Court Agency
Charge 1
Charge Literal DANGEROUS DRUGS
Charge Description Charge Severity:Unknown
Disposition (; GUILTY PLEA 6-20-05 SENTENCE 24 MONTHS
CONCURRENT WITH STATE SENTENCE;)

***** INDEX OF AGENCIES *****

Agency USM; SCUSM0100;

Agency FEDERAL MEDICAL CTR; KY034017C;

Agency US PROBATION; SC023017G;

* * * END OF RECORD * * *

Triple I Status: Multi-state

Reference: UNKNOWN
Msg Key : CR
Date/Time: 20191024074011
Source : NLETS

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TO: EBC2 -283188 20191024 07:40:11 4380EB9784
FROM: NLETS 20191024 07:40:11
CR.GAIII0000
04:40 00000
10/24/2019 11768 NC087037N

TXT

HDR/2L01334401161B2QR

ATN/OFFICER ANDREW ARTHUR

***** CRIMINAL HISTORY RECORD *****

***** Introduction *****

This rap sheet was produced in response to the following request:

Purpose Code C
Attention OFFICER ANDREW ARTHUR

The information in this rap sheet is subject to the following caveats:

**THIS RESPONSE IS BEING PRODUCED FOR YOUR REQUEST SENT: 2019-10-24 (GA)
Important! Criminal history record information is obtained one of two ways: 1) by conducting an inquiry using personal identifiers such as name and date of birth (name search), or 2) by submitting fingerprint cards to the Georgia Crime Information Center (GCIC). When conducting a name search for criminal history record information, there is a possibility that the information returned belongs to a different person with the same, or similar, identifiers. In this case, a positive match of the person whose criminal history record is sought requires submission of fingerprint cards to GCIC. When conducting a fingerprint search for criminal history record information, the information returned does, in fact, belong to the individual. In this case, conducting a name search using the individual's personal identifiers would be the same information. (GA)

When the information contained in a criminal history report causes an adverse employment or licensing decision the individual, business or agency making the decision must inform the applicant of all information pertinent to the decision. The disclosure must include information that a criminal history record check was conducted, the specific contents of the record and the effect the record had upon the decision. Failure to provide all such information to the person subject to the adverse decision is a misdemeanor offense under Georgia law. Additionally, any unauthorized dissemination of this record or information herein also violates Georgia law. The plea of nolo contendere may be considered a conviction for some purposes: however, except as otherwise provided by law, it shall not be used against the defendant in any other court as a conviction or admission of guilt or for the purpose of effecting any civil disqualification of the defendant to hold public office, to vote, to serve upon any jury, or any other civil disqualification imposed upon a person convicted of any offense under the laws of this state. (GA)

In the event that identifiers are not clearly associated to a specific cycle, the information is most likely non-fingerprint based information received from the Department of Corrections at the time of release from incarceration. (GA)

***** IDENTIFICATION *****

Subject Name(s)

WILLIAMS, TERRELL D
WILLIAMS, TARRELL LASHAWNLEE
WILLIAMS, TARRELL LASHAWN
WILLIAMS, TARRELL LASHON
WILLIAMS, TARRELL
JACKSON, JAMES S (AKA)
WILLIAMS, TARRELL D (AKA)

Subject Description

FBI Number 826997HB3
State Id Number GA3662719M

Social Security Number
249458054
249458055

Sex
Male

Race
Black

Height
6'04" (2019-06-04)

Weight
245 (2008-06-30)
270 (2009-03-13)
275 (2016-06-20)
265 (2019-06-04)
225

Date of Birth
1980-12-01
1981-12-01

Hair Color
Black (2016-06-20)

Eye Color
Brown (2019-06-04) Brown (2019-06-04)

Scars, Marks, and Tattoos
Code

Description, Comments, and Images
TATTOO, TATTOO - CHEST,
TATTOO, TATTOO - ARM, LEFT, SLEEVE
TATTOO, TATTOO - ARM, RIGHT, SLEEVE
SCAR, SCAR - THIGH, LEFT, STAB
TATTOO, TATTOO - ABDOMEN, GRIM REAPER

TAT CHEST
TAT L ARM
TAT R ARM
SC L THGH
TAT ABDOM

Place of Birth
SOUTH CAROLINA

Citizenship
US (2019-06-04)

UNITED STATES OF AMERICA (USA)

***** CRIMINAL HISTORY *****

===== Cycle 1 =====
Tracking Number 88365446912
Earliest Event Date 2008-06-30 Incident Date 2004-08-27

Arrest Date 2008-06-30
Arrest Case Number 08060243
Arresting Agency GAGSP0700 TOCCOA GEORGIA STATE PATROL
Subject's Name WILLIAMS, TERRELL D
Arrest Type Adult
Charge 1
Charge Number 88365446912001
Charge Tracking Number 88365446912
Charge Literal HIT AND RUN; DUTY OF DRIVER TO STOP AT OR RETURN TO
SCENE OF ACCIDENT
Statute (40-6-270; GA)
State Offense Code 5401
Severity Misdemeanor
Disposition (2013-07-01; TIME EXPIRED RESTRICTION FOR
NON-CRIMINAL JUSTICE PURPOSES PER O.C.G.A.
35-3-37; Other)

===== Cycle 2 =====
Tracking Number 88368926332
Earliest Event Date 2009-03-13 Incident Date 2009-03-13

Arrest Date 2009-03-13
Arrest Case Number 0908400
Arresting Agency GAAPD0000 ATLANTA POLICE DEPARTMENT
Subject's Name WILLIAMS, TARRELL
Arrest Type Adult
Charge 1
Charge Number 88368926332001
Charge Tracking Number 88368926332
Charge Literal TRAFFICKING IN COCAINE, ILLEGAL DRUGS, MARIJUANA, OR
METHAMPHETAMINE
Charge Description TRAFFICKING SUSP ECSTACY
Statute (16-13-31; GA)
State Offense Code 3534
Severity Felony

Court Disposition (Cycle 2)
Court Case Number 09SC79487
Court Agency GA060035J FULTON COUNTY SUPERIOR COURT
Subject's Name WILLIAMS, TARRELL
Charge 1
Charge Number 88368926332001

Charge Tracking Number 88368926332
Charge Literal TRAFFICKING IN COCAINE, ILLEGAL DRUGS, MARIJUANA, OR
METHAMPHETAMINE

Statute (16-13-31; GA)
State Offense Code 3534
Severity Felony
Disposition (2016-04-19; AMENDED; Unknown)

Charge 2
Charge Number 88368926332002
Charge Tracking Number 88368926332
Charge Literal POSSESSION OF A SCHEDULE II CONTROLLED SUBSTANCE
Charge Description AMENDED FROM CTN 1.
Statute (16-13-30(a); GA)
State Offense Code 3510
Severity Felony
Disposition (2009-07-23; GUILTY (CONVICTED / ADJUDICATED);
Convicted)

Sentencing (Cycle 2)
Sentence Date 2009-07-23
Sentencing Agency GA060035J FULTON COUNTY SUPERIOR COURT
Charge 2
Charge Number 88368926332002
Charge Tracking Number 88368926332
Charge Literal POSSESSION OF A SCHEDULE II CONTROLLED SUBSTANCE
Severity

Sentence SUSPENDED SENTENCE 9 YEARS
Sentence CONFINEMENT 1 YEARS

==== Cycle 3 =====
Tracking Number 88376919610
Earliest Event Date 2010-09-21 Incident Date 2010-09-21

Arrest Date 2010-09-21
Arrest Case Number 201009233
Arresting Agency GA0590000 FRANKLIN COUNTY SHERIFFS OFFICE
Subject's Name WILLIAMS, TARRELL LASHON
Arrest Type Adult
Charge 1
Charge Number 88376919610001
Charge Tracking Number 88376919610
Charge Literal GIVING FALSE NAME, ADDRESS, OR BIRTHDATE TO LAW
ENFORCEMENT OFFICER
Statute (16-10-25; GA)
State Offense Code 4864
Severity Misdemeanor

==== Cycle 3 =====
Court Disposition (Cycle 3)
Court Case Number 10FR0363M
Court Agency GA059015J FRANKLIN COUNTY SUPERIOR COURT
Subject's Name WILLIAMS, TARRELL LASHON
Charge 1
Charge Number 88376919610001
Charge Tracking Number 88376919610
Charge Literal GIVING FALSE NAME, ADDRESS, OR BIRTHDATE TO LAW
ENFORCEMENT OFFICER
Statute (16-10-25; GA)
State Offense Code 4864
Severity Misdemeanor
Disposition (2016-06-24; GUILTY (CONVICTED / ADJUDICATED);
Convicted)

==== Cycle 4 =====
Sentencing (Cycle 3)
Sentence Date 2016-06-24
Sentencing Agency GA059015J FRANKLIN COUNTY SUPERIOR COURT
Court Case Number 10FR0363M
Charge 1
Charge Number 88376919610001
Charge Tracking Number 88376919610
Charge Literal GIVING FALSE NAME, ADDRESS, OR BIRTHDATE TO LAW
ENFORCEMENT OFFICER
Severity

Sentence CONFINEMENT 3 DAYS
==== Cycle 4 =====
Tracking Number 88404582254
Earliest Event Date 2016-06-20 Incident Date 2011-08-22

Arrest Date 2016-06-20
Arresting Agency GA0590000 FRANKLIN COUNTY SHERIFFS OFFICE
Subject's Name WILLIAMS, TARRELL LASHAWN

Arrest Type	Adult
Charge	1
Charge Number	88404582254001
Charge Tracking Number	88404582254
Charge Literal	FAILURE TO APPEAR FOR FINGERPRINTABLE CHARGE
Charge Description	GIVING FALSE INFORMATION
Statute	(17-6-12; GA)
State Offense Code	5001
Severity	Misdemeanor
Disposition	(2018-06-21; TIME EXPIRED RESTRICTION FOR NON-CRIMINAL JUSTICE PURPOSES PER O.C.G.A. 35-3-37; Other)

===== Cycle 5 =====

Tracking Number	88417843640	
Earliest Event Date	2019-06-04	Incident Date 2019-06-03

Arrest Date	2019-06-04
Arrest Case Number	190619
Arresting Agency	GA1190100 CLAYTON POLICE DEPARTMENT
Subject's Name	WILLIAMS, TARRELL LASHAWN
Arrest Type	Adult
Charge	1
Charge Number	88417843640001
Charge Tracking Number	88417843640
Charge Literal	MARIJUANA-POSSESS LESS THAN 1 OZ.
Statute	(16-13-2(b); GA)
State Offense Code	3514
Severity	Misdemeanor
Charge	2
Charge Number	88417843640002
Charge Tracking Number	88417843640
Charge Literal	MARIJUANA-POSSESS LESS THAN 1 OZ.
Statute	(16-13-2(b); GA)
State Offense Code	3514
Severity	Misdemeanor
Charge	3
Charge Number	88417843640003
Charge Tracking Number	88417843640
Charge Literal	POSSESSION AND USE OF DRUG RELATED OBJECTS
Statute	(16-13-32.2; GA)
State Offense Code	3577
Severity	Misdemeanor

***** INDEX OF AGENCIES *****

Agency	FRANKLIN COUNTY SHERIFFS OFFICE; GA0590000;
Agency	FRANKLIN COUNTY SUPERIOR COURT; GA059015J;
Agency	FULTON COUNTY SUPERIOR COURT; GA060035J;
Agency	CLAYTON POLICE DEPARTMENT; GA1190100;
Agency	ATLANTA POLICE DEPARTMENT; GAAPD0000;
Agency	GBI/GCIC ; GAGBI0090;
Agency	TOCCOA GEORGIA STATE PATROL; GAGSP0700;
Agency	TOCCOA GEORGIA STATE PATROL; GAGSP0700;
Agency	ATLANTA POLICE DEPARTMENT; GAAPD0000;
Agency	FRANKLIN COUNTY SHERIFFS OFFICE; GA0590000;
Agency	FRANKLIN COUNTY SHERIFFS OFFICE; GA0590000;
Agency	CLAYTON POLICE DEPARTMENT; GA1190100;

Agency FULTON COUNTY SUPERIOR COURT; GA060035J;

Agency FRANKLIN COUNTY SUPERIOR COURT; GA059015J;

Agency FULTON COUNTY SUPERIOR COURT; GA060035J;

Agency FRANKLIN COUNTY SUPERIOR COURT; GA059015J;

* * * END OF RECORD * * *

Triple I Status: Multi-State

Reference: UNKNOWN
Msg Key : CR
Date/Time: 20191024074025
Source : NLETS

UNKNOWN.NLETS.CR.20191024074025.
TO: EBC2 -283189 20191024 07:40:25 4380EB9789
FROM: NLETS 20191024 07:40:24
CR.SCIII0000
04:40 00000
10/24/2019 11773 NC087037N

TXT
HDR/2L01334401161B2QR
ATN/OFFICER ANDREW ARTHUR
***** CRIMINAL HISTORY RECORD *****

Data As Of 2019-10-24

***** Introduction *****

This rap sheet was produced in response to the following request:

State Id Number SC01191470 (SC)
Request Id 31305F8CED
Purpose Code C
Attention OFFICER ANDREW ARTHUR

The information in this rap sheet is subject to the following caveats:

REQUESTED FOR CRIMINAL JUSTICE PURPOSES INDIVIDUAL PROHIBITED FROM
POSSESSING OR ACQUIRING FIREARM OR AMMUNITION PURSUANT TO FEDERAL GUN
CONTROL ACT OF 1968. INFORMATION SUBMITTED TO SLED CCH INDICATES THIS
INDIVIDUAL HAS BEEN CONVICTED OF A FELONY ACCORDING TO THE SOUTH
CAROLINA CODE OF LAWS. (SC)
AUTHORIZED CRIMINAL JUSTICE AGENCY USE ONLY. CONTACT CONTRIBUTING
AGENCY FOR SPECIFIC/MORE DATA ABOUT CHARGES AND/OR DISPOSITIONS.
BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY
SHOULD BE REQUESTED WHEN NEEDED FOR SUBSEQUENT USE. (SC)

***** IDENTIFICATION *****

Subject Name(s)

WILLIAMS, TARRELL LASHAWN
WILLIAMS, TARRELL L (AKA)
WILLIAMS, TARRELL LASHAUN (AKA)
WILLIAMS, TERRELL L (AKA)
WILLIAMS, TARRELL LASHAUN (AKA)
WILLIAMS, TERRELL LASHAWN (AKA)
WILLIAMS, TARELL LASHAWN (AKA)
WILLIAMS, TERREL (AKA)
WILLIAMS, TARRELL (AKA)

Subject Description

FBI Number State Id Number
826997HB3 SC01191470 (SC)

Social Security Number
249458055
249438055
0000000000

Sex Race
Male Black

Height Weight Date of Birth
5'11" 170 1980-12-01
1980-12-07

Hair Color Eye Color
Black Brown

Scars, Marks, and Tattoos
Code Description, Comments, and Images
TAT CHEST ,
GOLD TOOTH ,
TAT ABDOM ,

GOLD TOOTH
TAT ABDOM

Place of Birth
SC
Fingerprint Images

Photo Images
Available Image Unknown
(No Photo Image Transmitted)
Comment: Photograph Available)

Caution Information

Notice @ - WARRANT OCCURS WITH MORE THAN ONE SID NUMBER
Notice BASED ON SEARCH OF SCLED CJIS CCH FILE USING
SID/SC01191470
Notice INDIVIDUAL PROHIBITED FROM POSSESSING OR
ACQUIRING FIREARM OR AMMUNITION PURSUANT TO
FEDERAL GUN CONTROL ACT OF 1968. INFORMATION
SUBMITTED TO SLED CCH INDICATES THIS INDIVIDUAL
HAS BEEN CONVICTED OF A FELONY ACCORDING TO THE
SOUTH CAROLINA CODE OF LAWS.
Notice THEREFORE, THIS PERSON IS INELIGIBLE TO SHIP,
TRANSPORT, OR RECEIVE ANY FIREARM OR AMMUNITION
AFFECTED BY INTERSTATE OR FOREIGN COMMERCE, AS
DEFINED BY THE GUN CONTROL ACT OF 1968 (18.USC
922(G)).

***** CRIMINAL HISTORY *****

===== Cycle 1 =====
Tracking Number 0001
Earliest Event Date 1997-11-20 Incident Date 1997-03-17

Arrest Date 1997-11-20
Arrest Case Number 971216
Arresting Agency SC0370000 OCONEE CNTY SO
Subject's Name WILLIAMS, TARRELL LASHAWN
Comment(s) Photograph Available
Charge 01
Charge Tracking Number F415654 @
Charge Literal DISTRIBUTION OF CRACK COCAINE
Charge 02
Charge Tracking Number F415655
Charge Literal CONSPIRACY TO DIST CRACK COCAINE
Charge 03
Charge Tracking Number F415656 @
Charge Literal DIST CRACK COCAINE W/IN PROX SCHOOL

Court Disposition (Cycle 1)
Court Case Number 98GS3700337
Charge 01
Charge Number 03599
Charge Tracking Number F415654
Charge Literal POSS LESS THAN ONE GRAM ICE/CRACK COCAINE 1ST
Statute (44-53-375(A); SC)
Severity Felony
Disposition (1998-10-28; CONVICTED ;;)
Court Comment Court Provision: 1 YEAR BACK DATE TO 9-15-98

Court Disposition (Cycle 1)
Court Case Number 98GS3700338
Charge 02
Charge Number 03599
Charge Tracking Number F415655
Charge Literal ATTEMPT AND CONSPIRACY, PROVISIONS OF DRUG LAW
Statute (44-53-420; SC)
Disposition (1998-10-28; NON-CONVICTION ;;)
Court Comment Court Provision: NOLLE PROSSED

Court Disposition (Cycle 1)
Court Case Number 98GS3700339
Charge 03
Charge Number 03599
Charge Tracking Number F415656
Charge Literal DIST, SELL, ETC, CRACK COCAINE, OR PWID, NR SCHOOL
Statute (44-53-445(B) (2); SC)

Severity Felony
Disposition (1998-10-28; NON-CONVICTION ;;)
Court Comment Court Provision: NOLLE PROSSED
===== Cycle 2 =====
Tracking Number 0002
Earliest Event Date 1998-11-06-----

Court Disposition (Cycle 2)
Charge 01
Charge Number 03599
Charge Literal POSSESSON CRACK
Statute (44-53-375(A); SC)
Severity Felony
Disposition (; CONVICTED ;;)
Court Comment Court Provision: 1Y

Corrections (Cycle 2)
Corrections Agency SC040055C R & E CENTER COLA

Supervision Case Number 254013
Correction Action RECEIVED

===== Cycle 3 =====
Tracking Number 0003
Earliest Event Date 1999-06-13 Incident Date 1999-04-08

Arrest Date 1999-06-13
Arrest Case Number 7917
Arresting Agency SC0370100 SENECA PD
Subject's Name WILLIAMS, TARRELL LASHAUN
Comment(s) Photograph Available
Charge 01
Charge Tracking Number F662720
Charge Literal DISTRIBUTION OF CRACK COCAINE
Charge 02
Charge Tracking Number F662807
Charge Literal DISTRIBUTION OF CRACK COCAINE
Charge 03
Charge Tracking Number F662808
Charge Literal DISTRIBUTION OF CRACK COCAINE
Charge 04
Charge Tracking Number F662721
Charge Literal DISTRIBUTION OF CONTROLLED SUBS PROX SCHOOL
Charge 05
Charge Tracking Number F662805
Charge Literal DISTRIBUTION OF CONTROLLED SUBS IN PROX SCHOOL
Charge 06
Charge Tracking Number F662806
Charge Literal DISTRIBUTION OF CONTROLLED SUBS IN PROX SCHOOL

Court Disposition (Cycle 3)
Court Case Number 99GS3700925
Charge 01
Charge Number 03599
Charge Tracking Number F662720
Charge Literal MANUF,DISTRIB,ETC,ICE/CRANK/CRACK COCAINE-1ST
Statute (44-53-375(B) (1); SC)
Severity Felony
Disposition (1999-11-30; NON-CONVICTION ;;)
Court Comment Court Provision: NOLLE PROSSED

Court Disposition (Cycle 3)
Court Case Number 00GS37
Charge 02
Charge Number 03599
Charge Tracking Number F662721
Charge Literal DIST,SELL,ETC,CRACK COCAINE,OR PWID, NR SCHOOL
Statute (44-53-445(B) (2); SC)
Severity Felony
Disposition (1999-10-29; NON-CONVICTION ;;)
Court Comment Court Provision: NOLLE PROSSED

Court Disposition (Cycle 3)
Court Case Number 99GS3700928
Charge 03
Charge Number 03599
Charge Tracking Number F662805
Charge Literal DIST,SELL,ETC,DRUG O/THAN CRACK COCAINE NR SCH

Statute (44-53-445(B)(1); SC)
Severity Felony
Disposition (1999-11-30; CONVICTED ;;)
Court Comment Court Provision: 3 YEARS CONCURRENT CREDIT JAIL
TIME 6-12-99

Court Disposition (Cycle 3)
Court Case Number 99GS3700930
Charge 04
Charge Number 03599
Charge Tracking Number F662806
Charge Literal DIST, SELL, ETC, CRACK COCAINE, OR PWID, NR SCHOOL
Statute (44-53-445(B)(2); SC)
Severity Felony
Disposition (1999-10-29; NON-CONVICTION ;;)
Court Comment Court Provision: NOLLE PROSSED

Court Disposition (Cycle 3)
Court Case Number 99GS3700927
Charge 05
Charge Number 03599
Charge Tracking Number F662807
Charge Literal MANUF, DISTRIB, ETC, ICE/CRANK/CRACK COCAINE-2ND
Statute (44-53-375(B)(2); SC)
Severity Felony
Disposition (1999-11-30; CONVICTED ;;)
Court Comment Court Provision: 3 YEARS CONCURRENT

Court Disposition (Cycle 3)
Court Case Number 99GS3700929
Charge 06
Charge Number 03599
Charge Tracking Number F662808
Charge Literal MANUF, DISTRIB, ETC, ICE/CRANK/CRACK COCAINE-2ND
Statute (44-53-375(B)(2); SC)
Severity Felony
Disposition (1999-11-30; CONVICTED ;;)
Court Comment Court Provision: 3 YEARS CONCURRENT
===== Cycle 4 =====

Tracking Number 0004
Earliest Event Date 1999-12-03

Court Disposition (Cycle 4)
Charge 01
Charge Number 03599
Charge Literal MANUF, DISTRIB, ETC, ICE/CRANK/CRACK COCAINE-2ND
Statute (44-53-375(B)(2); SC)
Severity Felony
Disposition (; CONVICTED ;;)
Court Comment Court Provision: 2 COUNTS; 3 YEARS EACH
CONCURRENT

Court Disposition (Cycle 4)
Charge 02
Charge Number 03599
Charge Literal DIST, SELL, ETC, CRACK COCAINE, OR PWID, NR SCHOOL
Statute (44-53-445(B)(2); SC)
Severity Felony
Disposition (; CONVICTED ;;)
Court Comment Court Provision: 3 YEARS CONCURRENT

Court Disposition (Cycle 4)
Charge 03
Charge Number 03599
Charge Literal POSS LESS THAN ONE GRAM ICE/CRACK COCAINE 1ST
Statute (44-53-375(A); SC)
Severity Felony
Disposition (; CONVICTED ;;)
Court Comment Court Provision: 3 YEARS CONCURRENT

Corrections (Cycle 4)
Corrections Agency SC040055C R & E CENTER COLA

Supervision Case Number 262855
Correction Action RECEIVED

===== Cycle 5 =====
Tracking Number 0005

Earliest Event Date	2003-01-08	Incident Date	2003-01-08

Arrest Date	2003-01-08		
Arrest Case Number	196884		
Arresting Agency	SC0230200 GREENVILLE PD		
Subject's Name	WILLIAMS, TERRELL LASHAWN		
Offender Id Number	231600036296		
Comment(s)	Photograph Available		
Charge	01		
Charge Tracking Number	H306811		
Charge Literal	MALICIOUS INJURY TO PROPERTY		
Statute	(16-11-520(B)(3); SC)		
Severity	Misdemeanor		
===== Cycle 6 =====			
Tracking Number	0006		
Earliest Event Date	2004-08-27	Incident Date	2004-07-30

Arrest Date	2004-08-27		
Arrest Case Number	7917		
Arresting Agency	SC0370100 SENECA PD		
Subject's Name	WILLIAMS, TARRELL LESHAWN		
Comment(s)	Photograph Available		
Charge	01		
Charge Tracking Number	H375854		
Charge Literal	MANUF, DISTRIB, ETC, ICE/CRANK/CRACK COCAINE-1ST		
Statute	(44-53-375(B)(1); SC)		
Severity	Felony		

Court Disposition	(Cycle 6)		
Court Case Number	04GS3701943		
Charge	01		
Charge Number	03599		
Charge Tracking Number	H375854		
Charge Literal	POSS < 1GRAM OF METH OR COCAINE BASE 1ST		
Statute	(44-53-375(A); SC)		
Severity	Felony		
Disposition	(2005-04-25; CONVICTED ;;)		
Court Comment	Court	Provision:	54 MONTHS
===== Cycle 7 =====			
Tracking Number	0007		
Earliest Event Date	2004-08-27	Incident Date	2004-08-27

Arrest Date	2004-08-27		
Arrest Case Number	041311		
Arresting Agency	SC0370000 OCONEE CNTY SO		
Subject's Name	WILLIAMS, TARELL LESHAWN		
Offender Id Number	980000541983		
Comment(s)	Arrest Sequence Character for this Arrest is A		
Comment(s)	for Arrests Made on 2004-08-27		
Charge	01		
Charge Tracking Number	20467CR		
Charge Literal	FAIL TO STOP FOR BLUE LIGHT		
Statute	(56-5-750(B)(1); SC)		
Severity	Misdemeanor		
Charge	02		
Charge Tracking Number	H652365		
Charge Literal	MANUFT, POSSESS OTHER SUB SCH I, II, III WITD-1ST		
Statute	(44-53-370(B)(2); SC)		
Severity	Felony		
Charge	03		
Charge Tracking Number	H653141		
Charge Literal	SIMPLE ASSAULT AND BATTERY		
Statute	(C/L, 22-05-150, 03-550; SC)		
Severity	Misdemeanor		

Court Disposition	(Cycle 7)		
Court Case Number	R84		
Charge	01		
Charge Number	01399		
Charge Tracking Number	H653141		
Charge Literal	SIMPLE ASSAULT AND BATTERY		
Statute	(C/L, 22-05-150, 03-550; SC)		
Severity	Misdemeanor		
Disposition	(2005-01-25; CONVICTED ;;)		
Court Comment	Court	Provision:	30DYS CONCURRENT

Court Disposition	(Cycle 7)		
Court Case Number	04GS3702040		

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Charge                                02
Charge Number                        05499
Charge Tracking Number                20467CR
Charge Literal                        FAIL TO STOP FOR BLUE LIGHT
Statute                             (56-5-750(B)(1); SC)
Severity                             Misdemeanor
Disposition                           ( 2005-04-25; CONVICTED ;; )
Court Comment Court Provision: 36 MTS
=====
Court Disposition                     (Cycle 7)
Court Case Number                     04GS3702041
Charge                                03
Charge Number                        03599
Charge Tracking Number                H652365
Charge Literal                        MANUF, DISTRIB, ETC, ICE/CRANK/CRACK COCAINE-1ST
Statute                             (44-53-375(B)(1); SC)
Severity                             Felony
Disposition                           ( 2005-04-25; NON-CONVICTION ;; )
Court Comment Court Provision: NOLLE PROSSED
===== Cycle 8 =====
Tracking Number                       0008
Earliest Event Date                  2005-04-28
=====
Court Disposition                     (Cycle 8)
Charge                                01
Charge Number                        03599
Charge Literal                        MANUF, DISTRIB, ETC, ICE/CRANK/CRACK COCAINE-2ND
Statute                             (44-53-375(B)(2); SC)
Severity                             Felony
Disposition                           ( 2005-04-28; CONVICTED ;; )
Court Comment Court Provision: 54 MONTHS
=====
Court Disposition                     (Cycle 8)
Charge                                02
Charge Number                        05499
Charge Literal                        FAIL TO STOP FOR BLUE LIGHT
Statute                             (56-5-750(B)(1); SC)
Severity                             Misdemeanor
Disposition                           ( 2005-04-28; CONVICTED ;; )
Court Comment Court Provision: 36 MOS CC
=====
Corrections                          (Cycle 8)
Corrections Agency                    SC040015C SC DEPT CORRECTIONS
Supervision Case Number              042820
Correction Action                      RECEIVED
===== Cycle 9 =====
Tracking Number                       0009
Earliest Event Date                  2008-07-14 Incident Date          2008-07-14
=====
Arrest Date                          2008-07-14
Arrest Case Number                    196884
Arresting Agency                      SC023015G GREENVILLE PPP
Subject's Name                        WILLIAMS, TARRELL LASHAWN
Offender Id Number                    231600187076
Comment(s)                            Palmprints Available
Charge                                01
Charge Tracking Number                W23082680
Charge Literal                        PROBATION VIOLATION
Statute                             (N/A; SC)
Severity                             Misdemeanor
===== Cycle 10 =====
Tracking Number                       0010
Earliest Event Date                  2010-03-12 Incident Date          2010-03-12
=====
Arrest Date                          2010-03-12
Arrest Case Number                    196884
Arresting Agency                      SC023015G GREENVILLE PPP
Subject's Name                        WILLIAMS, TARRELL LASHAWN
Offender Id Number                    231600228019
Comment(s)                            Palmprints Available
Charge                                01
Charge Tracking Number                W230488
Charge Literal                        PROBATION VIOLATION
Statute                             (N/A; SC)
Severity                             Misdemeanor
===== Cycle 11 =====

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Tracking Number	0011	
Earliest Event Date	2012-10-12	Incident Date 2011-11-23

Arrest Date	2012-10-12	
Arrest Case Number	10/12/2012	
Arresting Agency	SCSHP0302 SCHP GREENVILLE	
Subject's Name	WILLIAMS, TARRELL LASHAWN	
Offender Id Number	37D200500619	
Comment(s)	Palmprints Available	
Comment(s)	Photograph Available	
Charge	01	
Charge Tracking Number	2012A3710400172	
Charge Literal	RECKLESS DRIVING	
Statute	(56-5-2920; SC)	
Severity	Misdemeanor	
Charge	02	
Charge Tracking Number	2012A3710400173	
Charge Literal	DRIVING UNDER SUSPENSION	
Statute	(56-1-460; SC)	
Severity	Misdemeanor	

Court Disposition	(Cycle 11)	
Court Case Number	37	
Charge	01	
Charge Number	05499	
Charge Tracking Number	2012A3710400172	
Charge Literal	RECKLESS DRIVING	
Severity	Misdemeanor	
Disposition	(2013-02-06; CONVICTED ;;)	

Court Disposition	(Cycle 11)	
Court Case Number	37	
Charge	02	
Charge Number	05499	
Charge Tracking Number	2012A3710400173	
Charge Literal	DRIVING UNDER SUSPENSION	
Severity	Misdemeanor	
Disposition	(2013-02-06; CONVICTED ;;)	
===== Cycle 12 =====		
Tracking Number	0012	
Earliest Event Date	2012-10-12	Incident Date 2011-11-22

Arrest Date	2012-10-12	
Arrest Case Number	10/12/2012	
Arresting Agency	SC0370100 SENECA PD	
Subject's Name	WILLIAMS, TARRELL LASHAWN	
Offender Id Number	37D200500620	
Comment(s)	Arrest Sequence Character for this Arrest is A	
	for Arrests Made on 2012-10-12	
Comment(s)	Palmprints Available	
Comment(s)	Photograph Available	
Charge	01	
Charge Tracking Number	J454574	
Charge Literal	DRUGS/MAN, DIST, ETC COCAINE BASE 3RD OR SUB	
Statute	(44-53-375(B)(3); SC)	
Severity	Felony	
===== Cycle 13 =====		
Tracking Number	0013	
Earliest Event Date	2012-10-12	Incident Date 2012-02-22

Arrest Date	2012-10-12	
Arrest Case Number	02/22/2012	
Arresting Agency	SC0370000 OCONEE CNTY SO	
Subject's Name	WILLIAMS, TARRELL LASHAWN	
Offender Id Number	37D200500625	
Comment(s)	Arrest Sequence Character for this Arrest is B	
	for Arrests Made on 2012-10-12	
Comment(s)	Palmprints Available	
Comment(s)	Photograph Available	
Charge	01	
Charge Tracking Number	2012A3710400121	
Charge Literal	DRUGS/MAN, DIST, ETC OF COCAINE BASE 1ST	
Statute	(44-53-375(B)(1); SC)	
Severity	Felony	
Charge	02	
Charge Tracking Number	2012A3710400151	
Charge Literal	DRUGS/MAN, DIST, ETC OF COCAINE BASE 2ND	
Statute	(44-53-375(B)(2); SC)	
Severity	Felony	

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Court Disposition      (Cycle 13)
Court Case Number     00GS37
Charge                01
      Charge Number    03599
Charge Tracking Number 2012A3710400151
      Charge Literal    DRUGS/MAN,DIST,ETC OF COCAINE BASE 2ND
      Statute           (44-53-375(B)(2); SC)
      Severity          Felony
      Disposition       ( 2013-01-24; NON-CONVICTION ;; )
Court Comment Court Provision: DISM/NOL PROS/PROS ENDED
-----
Court Disposition      (Cycle 13)
Court Case Number     13GS3700177
Charge                02
      Charge Number    03599
Charge Tracking Number 2012A3710400121
      Charge Literal    DRUGS/MAN,DIST,ETC OF COCAINE BASE 1ST
      Statute           (44-53-375(B)(1); SC)
      Severity          Felony
      Disposition       ( 2014-06-18; NON-CONVICTION ;; )
Court Comment Court Provision: DISM/NOL PROS/PROS ENDED
===== Cycle 14 =====
Tracking Number        0014
Earliest Event Date    2015-04-27 Incident Date          2015-04-27
-----
Arrest Date            2015-04-27
Arrest Case Number     196884
Arresting Agency       SC0230000 GREENVILLE CNTY SO
Subject's Name         WILLIAMS, TARRELL LASHAWN
Offender Id Number     23D700069056
Comment(s)             Palmprints Available
Comment(s)             Photograph Available
Charge                01
Charge Tracking Number 41056GY
      Charge Literal    POSS 28G OR LESS MARIJ/10G OR LESS HASH 1ST
      Statute           (44-53-370(D)(4); SC)
      Severity          Misdemeanor
Charge                02
Charge Tracking Number 41057GY
      Charge Literal    DUS (LICENSE NOT SUSP DUI) 2ND
      Statute           (56-1-460(A)(1)(B); SC)
      Severity          Misdemeanor
===== Cycle 15 =====
Tracking Number        0015
Earliest Event Date    2015-05-31 Incident Date          2014-03-13
-----
Arrest Date            2015-05-31
Arrest Case Number     05/31/2015
Arresting Agency       SC0370100 SENECA PD
Subject's Name         WILLIAMS, TARRELL LASHAWN
Offender Id Number     37D200003944
Comment(s)             Palmprints Available
Comment(s)             Photograph Available
Charge                01
Charge Tracking Number 2014A3720300337
      Charge Literal    DRUGS/MAN,DIST,ETC OF COCAINE BASE 1ST
      Statute           (44-53-375(B)(1); SC)
      Severity          Felony
Charge                02
Charge Tracking Number 2014A3720300338
      Charge Literal    DRUGS/MAN,DIST,ETC OF COCAINE BASE 1ST
      Statute           (44-53-375(B)(1); SC)
      Severity          Felony
Charge                03
Charge Tracking Number 2014A3720300339
      Charge Literal    DRUGS/MAN,DIST,ETC OF COCAINE BASE 1ST
      Statute           (44-53-375(B)(1); SC)
      Severity          Felony
Charge                04
Charge Tracking Number 2014A3720300302
      Charge Literal    DRUGS/MAN,DIST,ETC OF COCAINE BASE 1ST
      Statute           (44-53-375(B)(1); SC)
      Severity          Felony
Charge                05
Charge Tracking Number 2014A3720300301
      Charge Literal    DRUGS/MAN,DIST,ETC OF COCAINE BASE 1ST
      Statute           (44-53-375(B)(1); SC)
      Severity          Felony

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Charge	06		
Charge Tracking Number	2014A3720300300		
Charge Literal	DRUGS/MAN, DIST, ETC OF COCAINE BASE 1ST		
Statute	(44-53-375(B)(1); SC)		
Severity	Felony		
Charge	07		
Charge Tracking Number	2014A3720300336		
Charge Literal	DRUGS/MAN, DIST, ETC OF COCAINE BASE 1ST		
Statute	(44-53-375(B)(1); SC)		
Severity	Felony		

Court Disposition	(Cycle 15)		
Court Case Number	00GS37		
Charge	01		
Charge Number	03599		
Charge Tracking Number	2014A3720300300		
Charge Literal	DRUGS/MAN, DIST, ETC COCAINE BASE 3RD OR SUB		
Statute	(44-53-375(B)(3); SC)		
Severity	Felony		
Disposition	(2015-07-08; NON-CONVICTION ;;)		
Court Comment	Court Provision: DISM/NOL PROS/PROS ENDED		

Court Disposition	(Cycle 15)		
Court Case Number	00GS37		
Charge	02		
Charge Number	03599		
Charge Tracking Number	2014A3720300301		
Charge Literal	DRUGS/MAN, DIST, ETC COCAINE BASE 3RD OR SUB		
Statute	(44-53-375(B)(3); SC)		
Severity	Felony		
Disposition	(2015-07-08; NON-CONVICTION ;;)		
Court Comment	Court Provision: DISM/NOL PROS/PROS ENDED		

Court Disposition	(Cycle 15)		
Court Case Number	00GS37		
Charge	03		
Charge Number	03599		
Charge Tracking Number	2014A3720300302		
Charge Literal	DRUGS/MAN, DIST, ETC COCAINE BASE 3RD OR SUB		
Statute	(44-53-375(B)(3); SC)		
Severity	Felony		
Disposition	(2015-07-08; NON-CONVICTION ;;)		
Court Comment	Court Provision: DISM/NOL PROS/PROS ENDED		

Court Disposition	(Cycle 15)		
Court Case Number	00GS37		
Charge	04		
Charge Number	03599		
Charge Tracking Number	2014A3720300338		
Charge Literal	DRUGS/MAN, DIST, ETC COCAINE BASE 3RD OR SUB		
Statute	(44-53-375(B)(3); SC)		
Severity	Felony		
Disposition	(2015-07-08; NON-CONVICTION ;;)		
Court Comment	Court Provision: DISM/NOL PROS/PROS ENDED		
===== Cycle 16 =====			
Tracking Number	0016		
Earliest Event Date	2016-04-09	Incident Date	2016-04-09

Arrest Date	2016-04-09		
Arrest Case Number	04/09/16		
Arresting Agency	SC0370100 SENECA PD		
Subject's Name	WILLIAMS, TARRELL		
Offender Id Number	37D200007438		
Comment(s)	Palmprints Available		
Comment(s)	Photograph Available		
Charge	01		
Charge Tracking Number	16105GU		
Charge Literal	DRIVING UNDER SUSPENSION		
Statute	(56-1-460; SC)		
Severity	Misdemeanor		
Charge	02		
Charge Tracking Number	16106GU		
Charge Literal	POSS 28G OR LESS MARIJ/10 OR LESS HASH 1ST*		
Statute	(44-53-370(D)(4); SC)		
Severity	Misdemeanor		
===== Cycle 17 =====			
Tracking Number	0017		
Earliest Event Date	2016-08-13	Incident Date	2016-05-12

Arrest Date 2016-08-13
Arrest Case Number 08/13/2016
Arresting Agency SC0370100 SENECA PD
Subject's Name WILLIAMS, TARRELL LASHAWN
Offender Id Number 37D200008761
Comment(s) Palmprints Available
Comment(s) Photograph Available
Charge 01
Charge Tracking Number 2016A3720300148
Charge Literal ASSAULT AND BATTERY 3RD DEGREE
Statute (16-3-600(E)(2); SC)
Severity Misdemeanor

***** INDEX OF AGENCIES *****

Agency OCONEE CNTY SO; SC0370000;

Agency SENECA PD; SC0370100;

Agency GREENVILLE PD; SC0230200;

Agency GREENVILLE PPP; SC023015G;

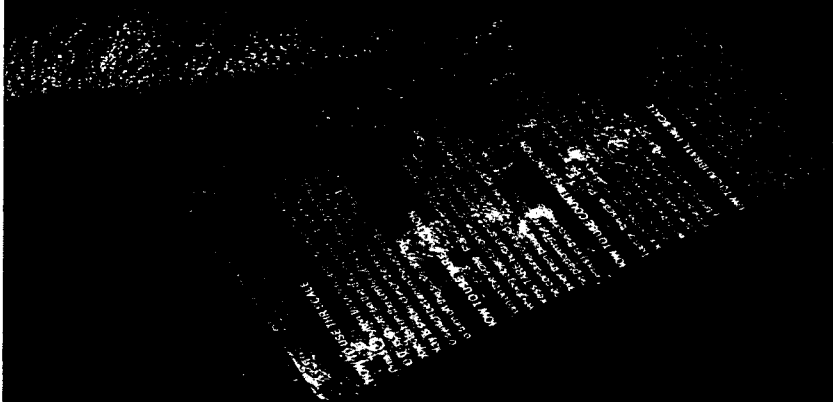
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Agency GREENVILLE CNTY SO; SC0230000;

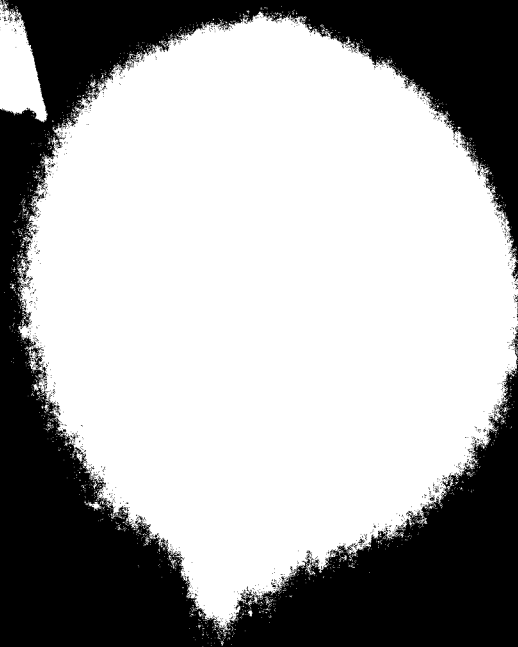
Agency R & E CENTER COLA; SC040055C;

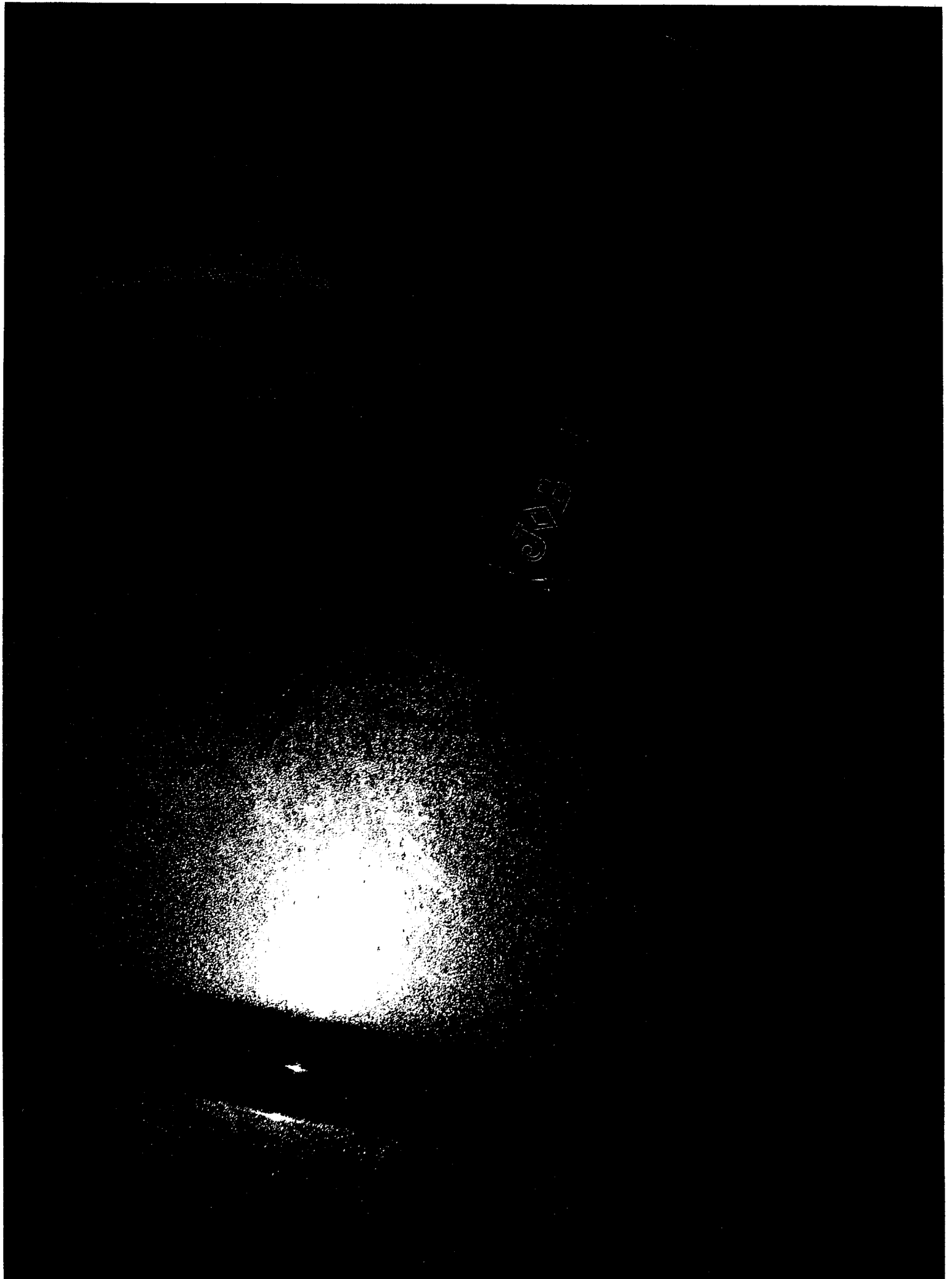
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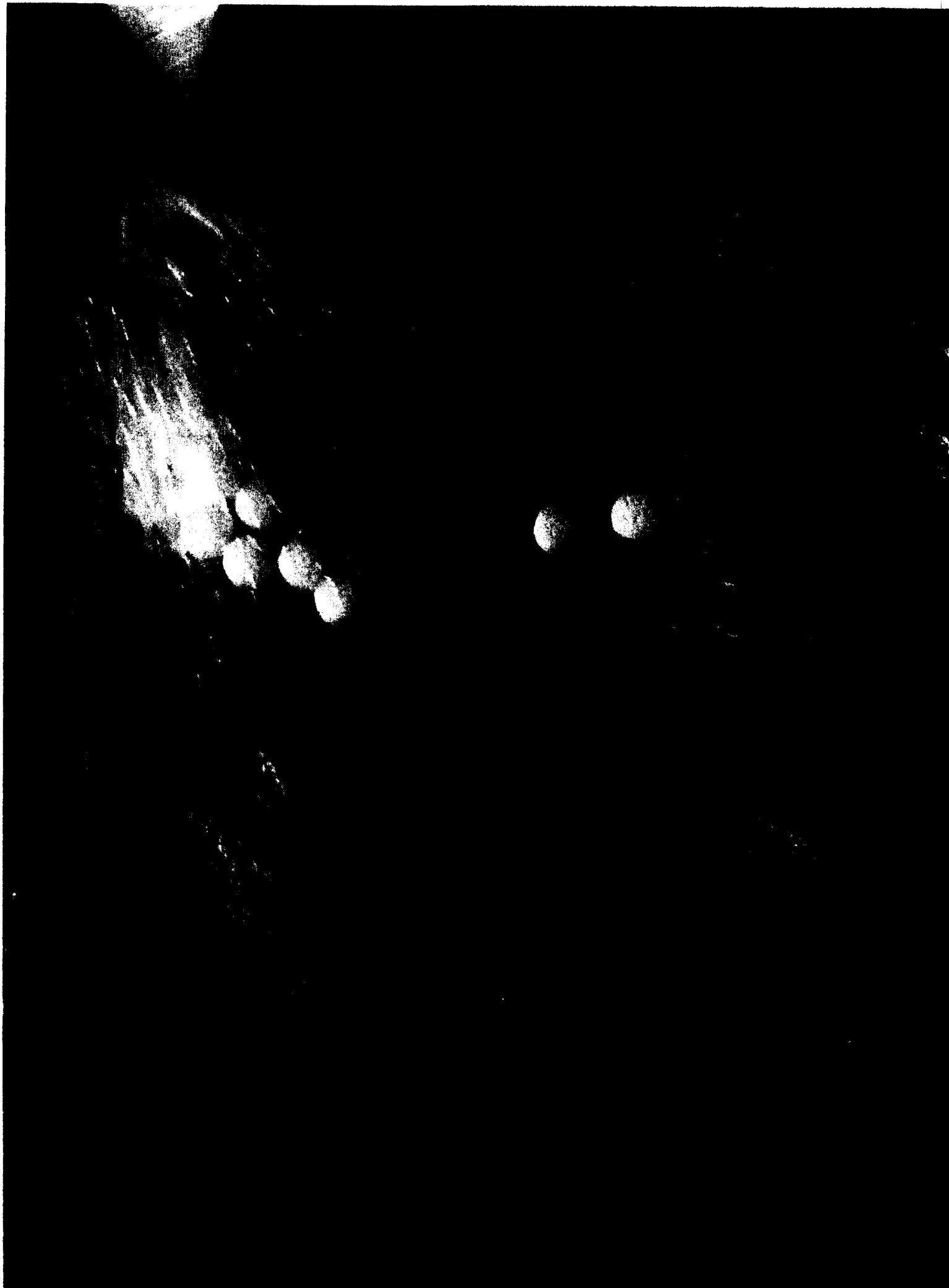
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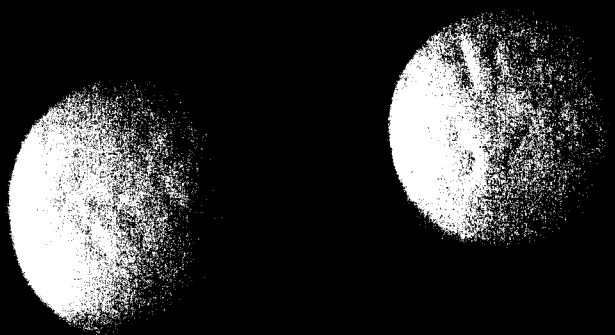


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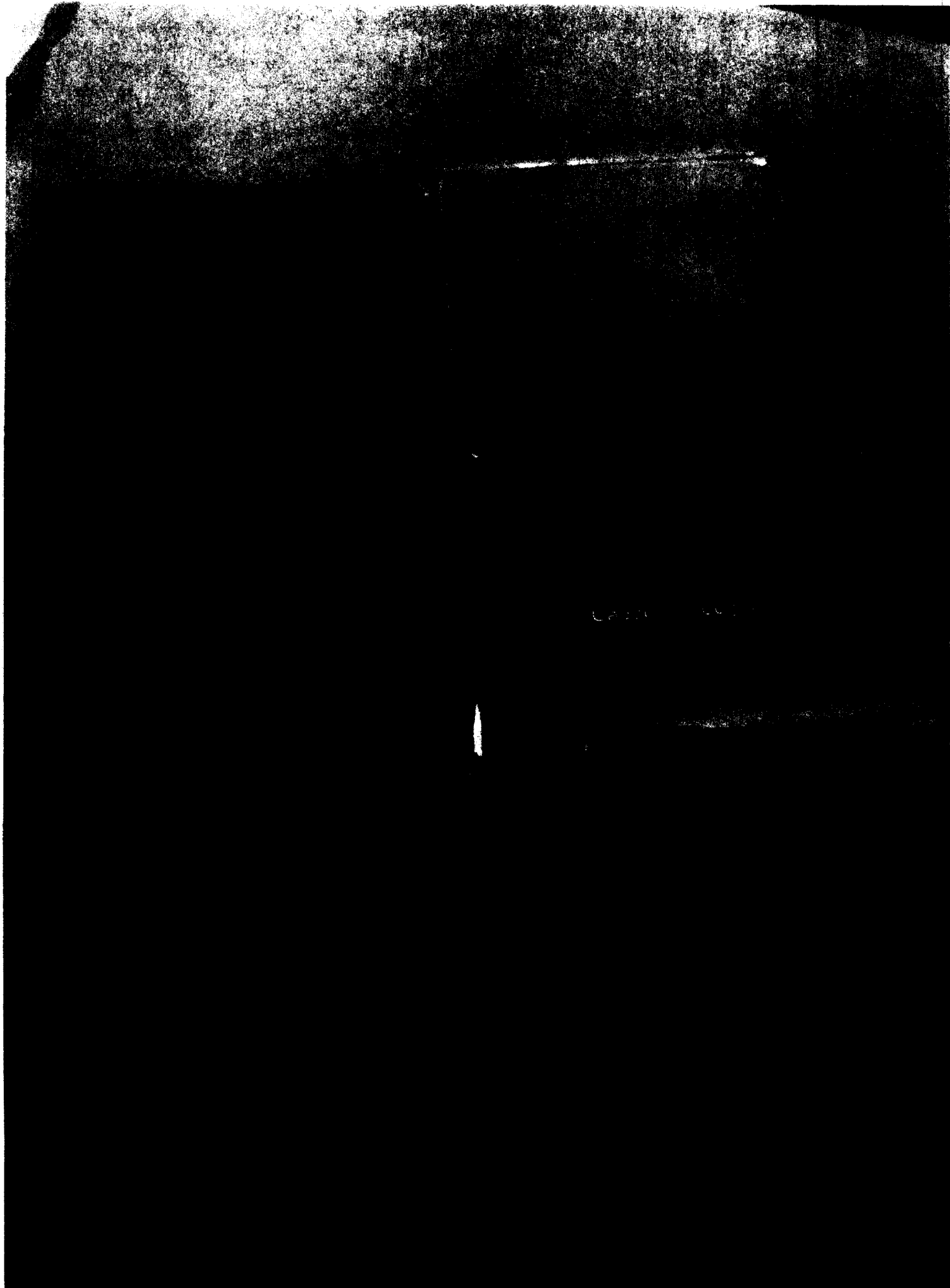


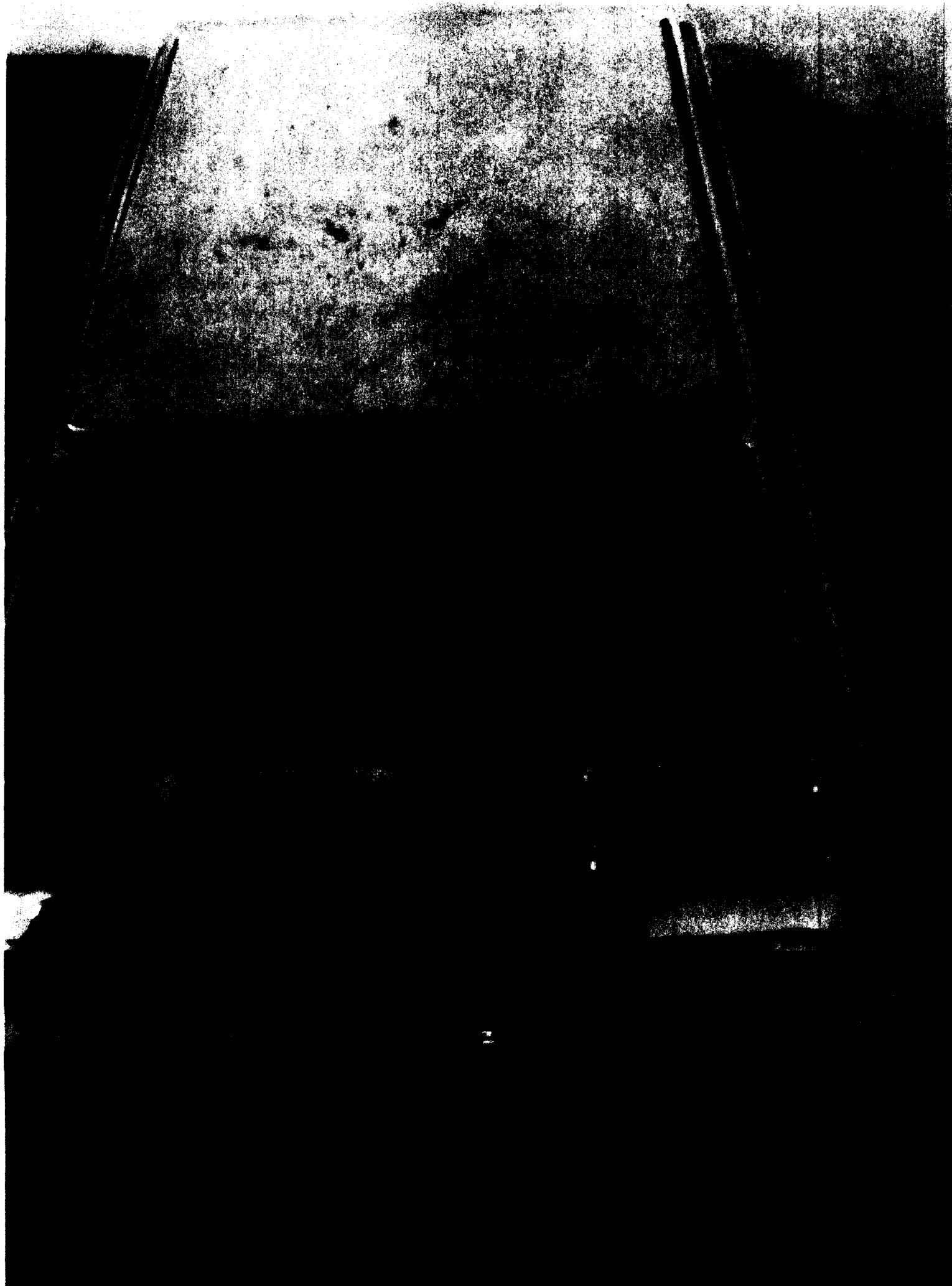






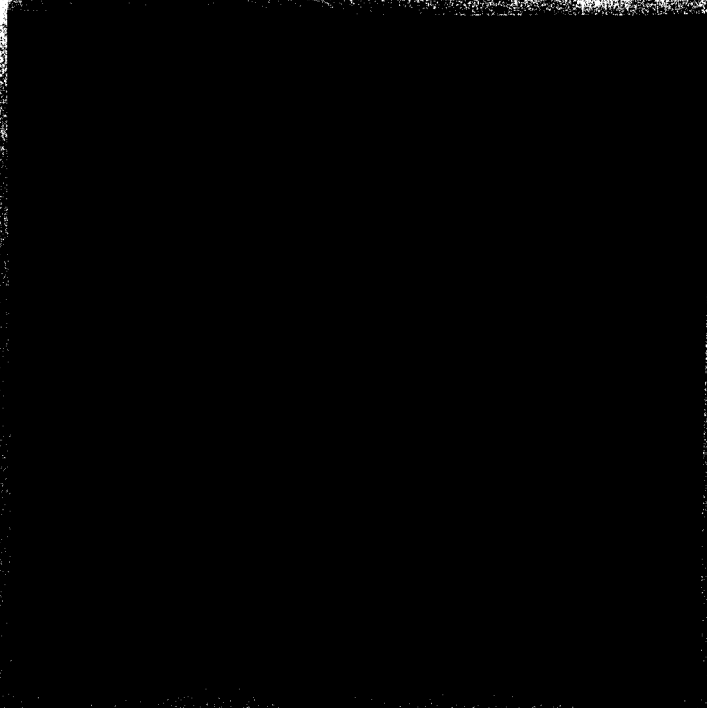
ARGENTINA NO 27785 115 A
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Empty Inner Bag Weights

Do not remove items from suspected fentanyl bags to weigh them. The known weight of empty inner bags (no tape):



Do not remove items from suspected fentanyl bags to weigh them. The known weight of empty inner bags (no tape):

Do not remove items from suspected fentanyl bags to weigh them. The known weight of empty inner bags (no tape):

Do not remove items from suspected fentanyl bags to weigh them. The known weight of empty inner bags (no tape):

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Do not remove items from suspected fentanyl bags to weigh them. The known weight of empty inner bags (no tape):



MINI ADAM

02

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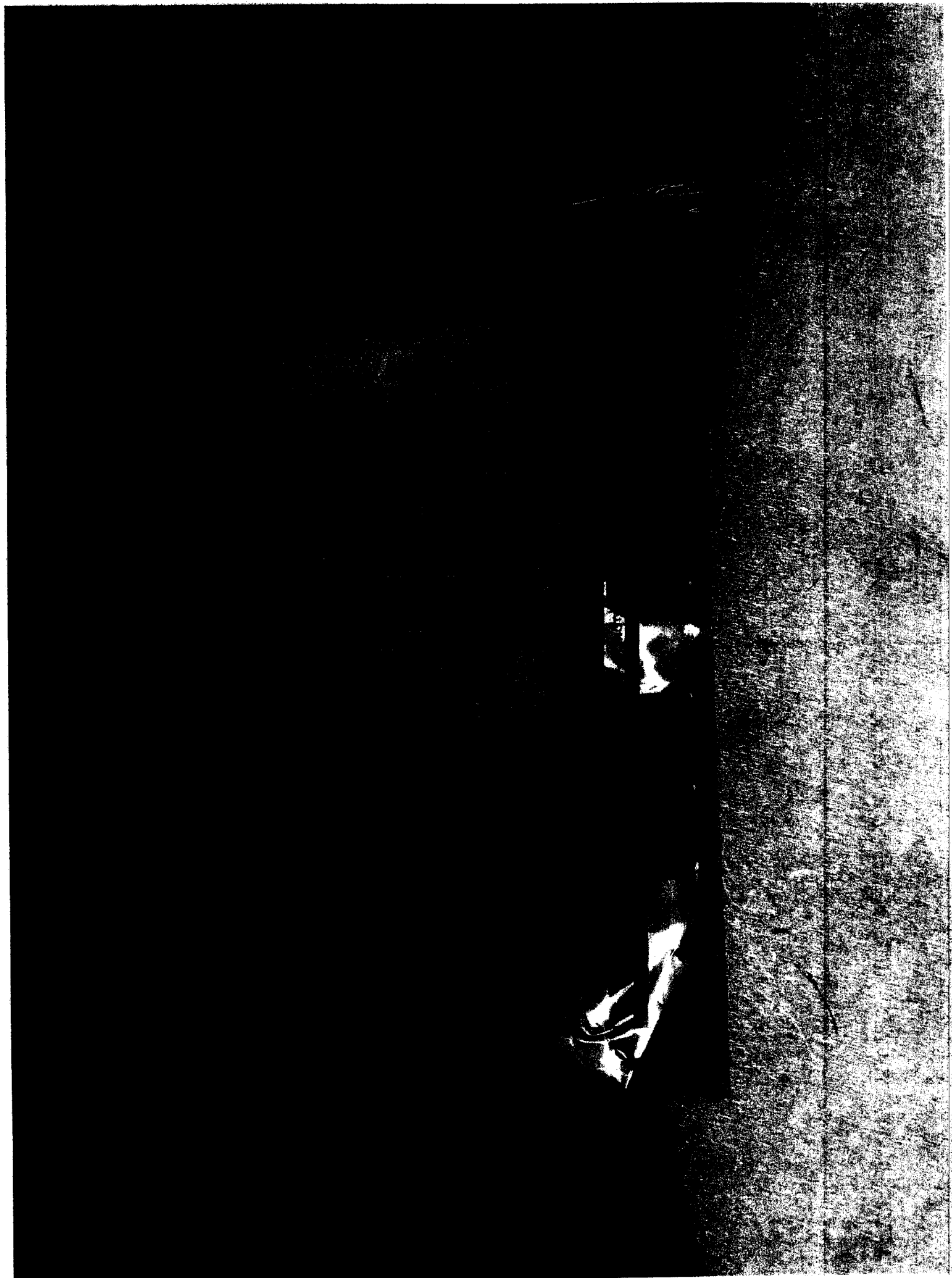
16

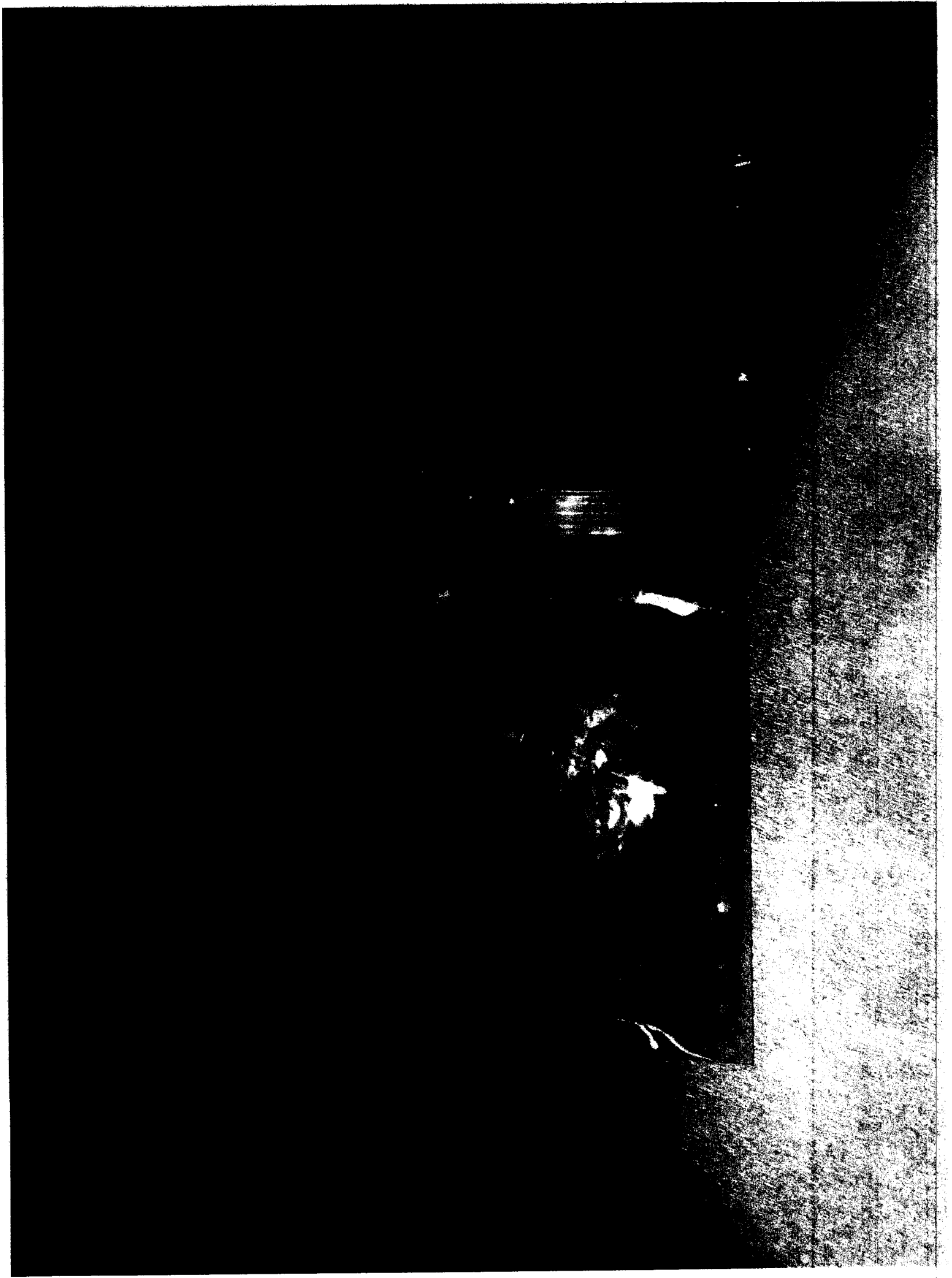
On/Off

Unit

Tare







DO NOT CUT HERE TO OPEN - DO NOT

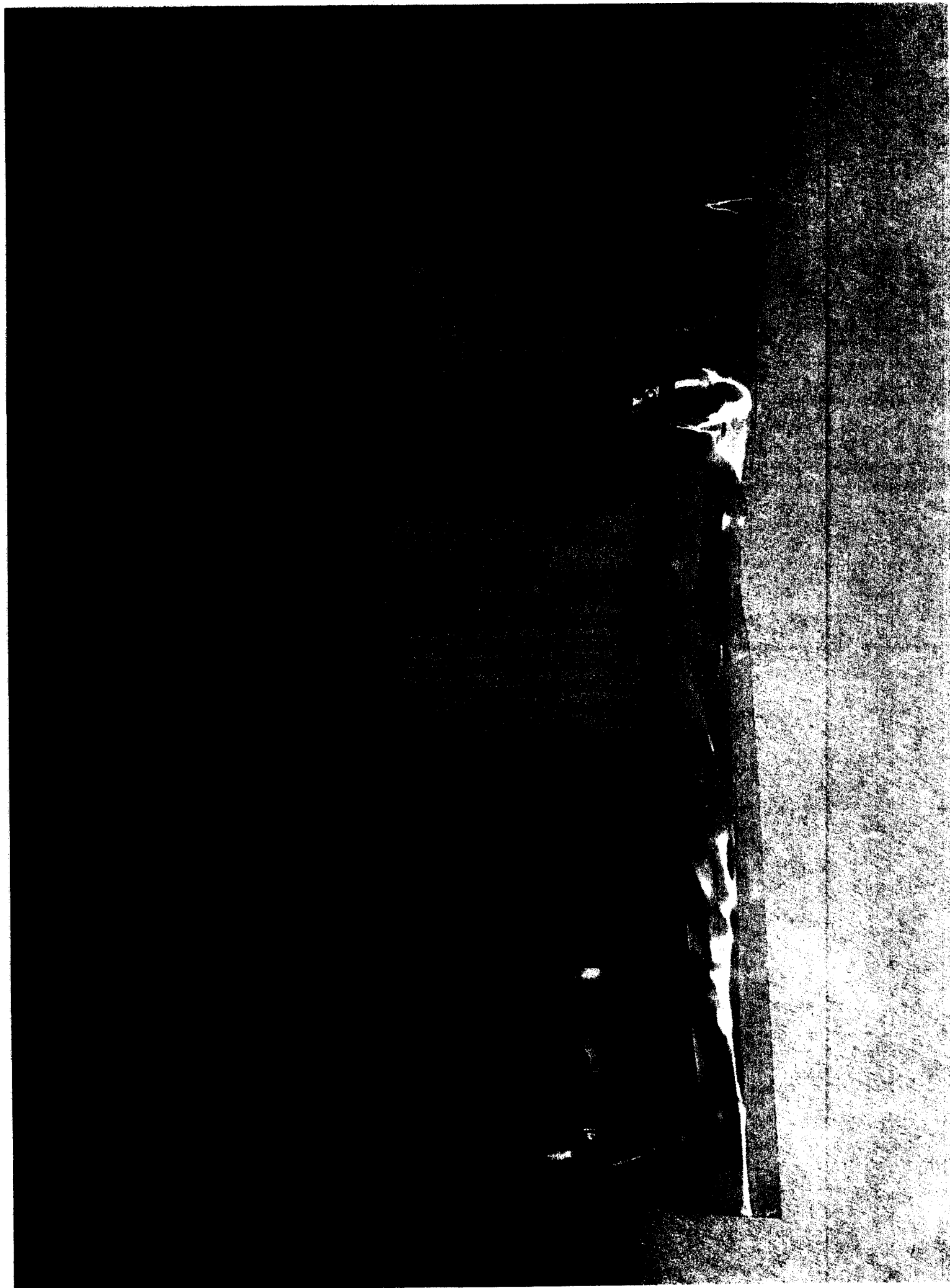


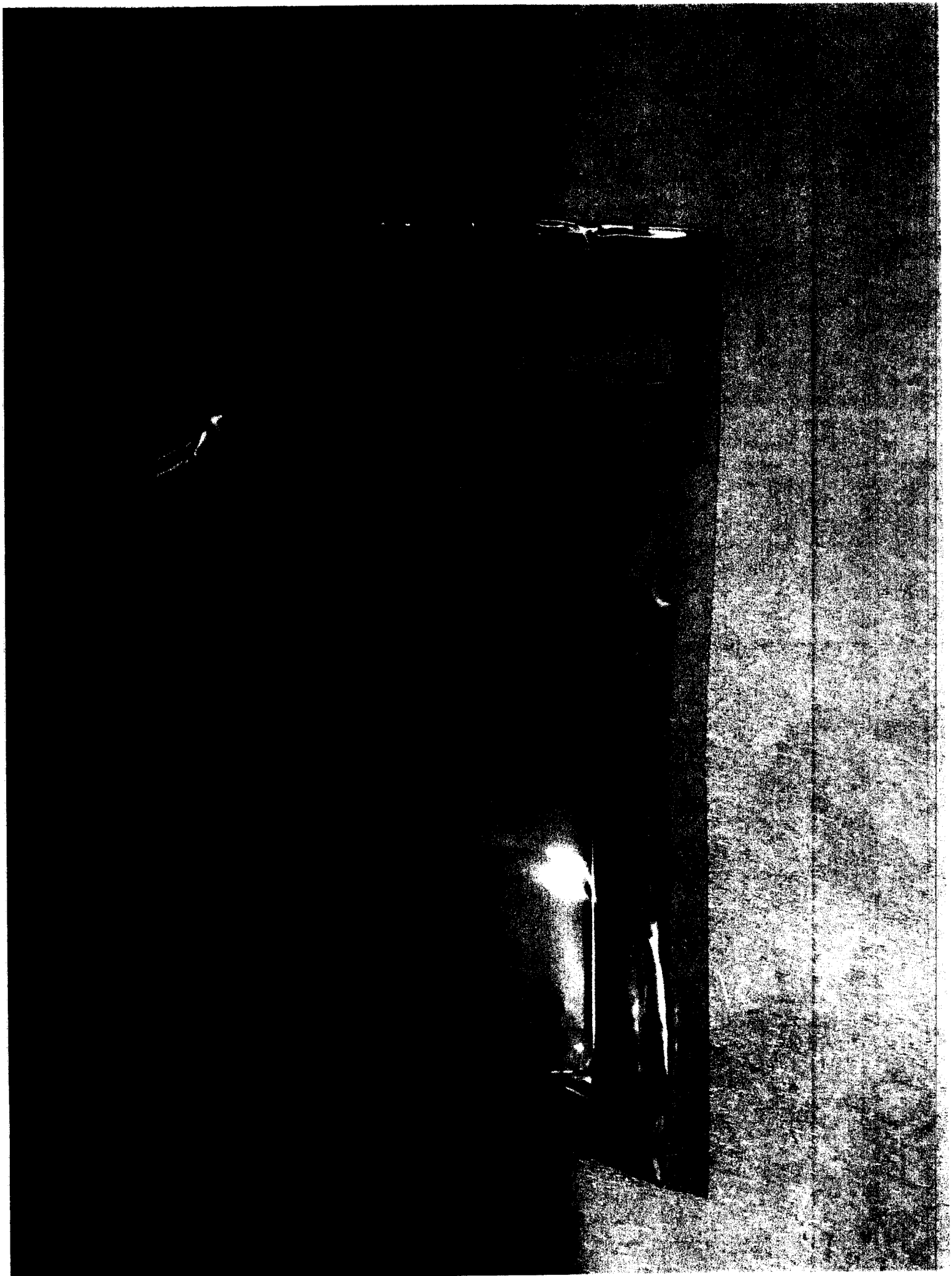
1944

1284000

FROM







the 1990s, the number of people in the world who are under 15 years of age is expected to increase from 1.1 billion to 1.5 billion. The number of people aged 65 and over is expected to increase from 250 million to 450 million. The number of people aged 15 and over is expected to increase from 3.5 billion to 4.5 billion. The number of people aged 15 and over is expected to increase from 3.5 billion to 4.5 billion. The number of people aged 15 and over is expected to increase from 3.5 billion to 4.5 billion.

Figure 1. The effect of the concentration of the *Agrobacterium* suspension on the transformation efficiency of *Agrobacterium* strains.

Figure 1. The effect of the number of trials on the number of correct responses. The number of correct responses was significantly higher than the number of incorrect responses in all cases. The number of correct responses was significantly higher than the number of incorrect responses in all cases.

NOTES

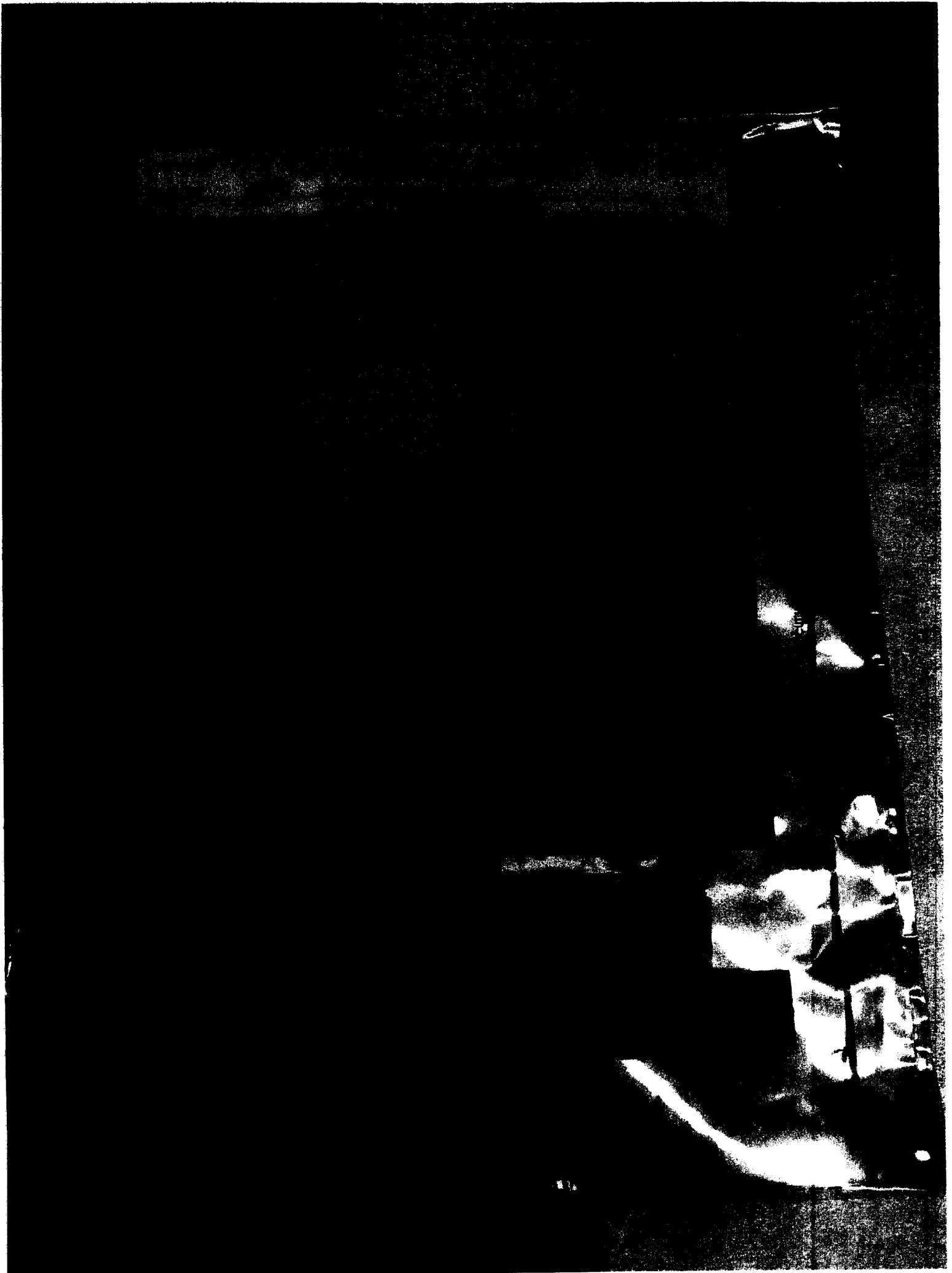


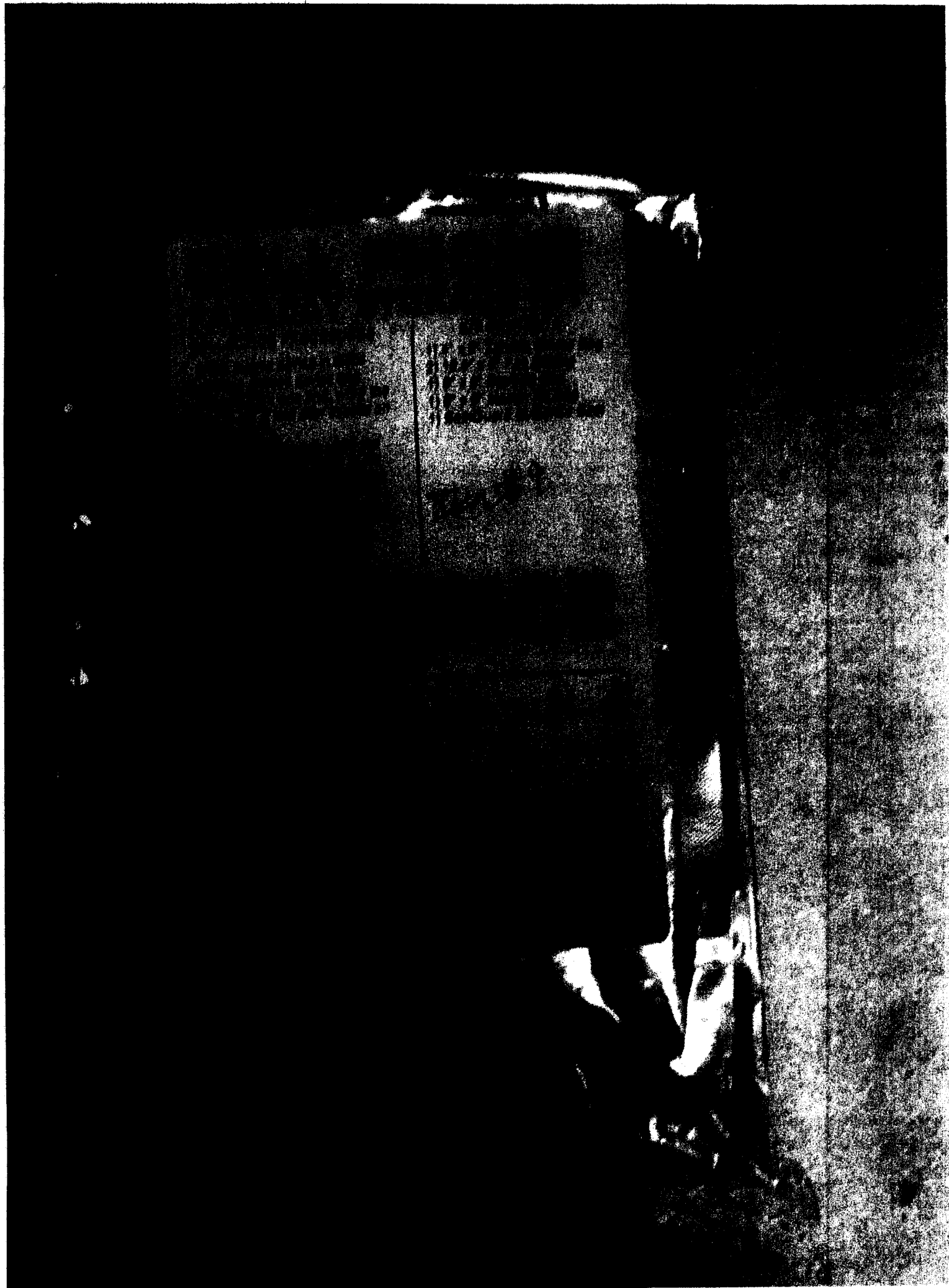
2



CHICAGO AREA

NOV







The attached Resolution/Ordinance No. 78 dated DECEMBER 05, 2019 was

PASSED (X)

KILLED ()

and ratified in open Council on DECEMBER 05, 2019 by 88 voting for the act
and 0 members voting against it as follows:

VOTE	FOR	AGAINST	ABSTAIN	ABSENT
Richard French	X			
Perry Shell	X			
Boyd Owle	X			
Bucky Brown				X
Tom Wahnetah	X			
David Wolfe	X			
Adam Wachacha				X
Bo Crowe	X			
Chelsea Saunooke	X			
Albert Rose	X			
Dike Sneed	X			
Tommye Saunooke	X			
	88	0	0	12



TRIBAL COUNCIL CHAIRMAN



ENGLISH CLERK



PRINCIPAL CHIEF

APPROVED (☒) VETOED ()

VETO UPHELD () VETO DENIED ()

DATE: _____

I hereby certify that the foregoing act of the Council was duly:

PASSED ()

KILLED ()

and ratified in open Council after the same has been interpreted by the Official Interpreter and
has been fully and freely discussed.

INTERPRETED ()

OMITTED ()