UNITED STATES DISTRICT COURT DISTRICT OF SOUTH CAROLINA COLUMBIA DIVISION

Twanda Marshinda Brown, et al.,

Plaintiffs,

Civil Action No. 3:17-cv-01426-MBS-SVH

v.

Lexington County, South Carolina, et al.,

Defendants.

DECLARATION OF ERIC R. NUSSER IN SUPPORT OF PLAINTIFFS' OPPOSITION TO DEFENDANTS' SUPPLEMENTAL MOTION FOR SUMMARY JUDGMENT

I, Eric R. Nusser, declare as follows:

1. I am an attorney with the law firm of Terrell Marshall Law Group PLLC ("Terrell Marshall"). I am licensed to practice law in the State of Washington and have been admitted to this Court *pro hac vice*. I make this declaration based on personal knowledge, and I am competent to testify regarding the following facts.

A. Continued Issuance of Bench Warrants Against Individuals for Non-Payment of Fines and Fees to Magistrate Courts in Lexington County after September 15, 2017

2. Online court records are available on the South Carolina Judicial Department Public Index ("Public Index"). The issuance of a bench warrant by a Lexington County magistrate court is documented by the entry of a "Failure to Comply" or "Archived Bench Warrant" notation in the applicable Public Index case record as described in detail in the Declaration of Nina Papachristou. *See* Dkt. No. 21–8 ¶¶ 4–12.

¹ The internet address for the Public Index website is http://publicindex.sccourts.org/Lexington/publicindex/.

² Former ACLU paralegal Nina Papachristou outlined the methodology previously used to determine through Public Index court records whether and on what date a bench warrant had been issued by the Lexington County magistrate

- 3. On October 10, 2017, I visited the Lexington County Public Index and followed the methodology outlined in the declaration³ of Ms. Papachristou to determine how many "Failure to Comply" actions had been entered into Lexington County magistrate court cases between September 15 and October 9, 2017.
- 4. This search yielded a total of 50 unique cases in Lexington County magistrate courts in which a "Failure to Comply" notation had been entered between September 15 and October 9, 2017. Attached hereto as Exhibit A is a true and correct copy of information recorded from the Public Index identifying the 50 individuals who had "Failure to Comply" notations entered between September 15 and October 9, 2017.
- 5. I closely examined the Public Index case records for each of the 50 cases to ensure that the defendant was in fact charged with failure to comply due to nonpayment of fines and fees. In all 50 cases, the information in the Public Index case records suggested that the defendant had been sentenced to fines and fees and later reported for nonpayment. For example, none of the 50 cases indicated that the defendant had been sentenced to jail only or that the case had not ultimately been prosecuted.
- 6. Therefore, during the 24-day period between September 15 and October 9, 2017, the Lexington County magistrate courts issued an estimated 50 new bench warrants ordering the arrest and incarceration of individuals for nonpayment of fines and fees owed to the magistrate courts.

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court between February 1, 2017, and March 31, 2017. *See* Dkt. No. 21–8 ¶¶ 4–18. Please note that at the time Ms. Papachristou conducted her research, the entry of "Archived Bench Warrant" was also a searchable term in the Public Index that indicated the issuance of a bench warrant. While that entry still appears in case records, it is no longer searchable in the Public Index; therefore, the only relevant search is for "Failure to Comply" actions entered during the relevant time period. I am aware of no information suggesting that the use of the "Failure to Comply" action in a court record on the public index no longer indicates the issuance of a bench warrant as described in the Papachristou Declaration.

³ See Dkt. No. 21–8 ¶¶ 4–18.

B. Individuals Incarcerated Pursuant to Bench Warrants Issued by Lexington County Magistrate Courts From September 15 to October 9, 2017

- 7. From September 15 through October 9, 2017, I visited or directed my legal assistant to visit the Lexington County Sheriff's Department Jail Inmate Inquiry website ("Inmate Inquiry website"), which is publicly available and lists all inmates whom the Lexington County Sheriff's Department ("Sheriff's Department") reports as being incarcerated in the Lexington County Detention Center ("Detention Center") at the time the page is visited.⁴
- 8. Each day during this 24-day period, I converted or directed my legal assistant to convert the daily list of inmates incarcerated in the Detention Center ("Daily Inmate List") to a PDF document using the computer's print function.
- 9. Each day during this 24-day period, I reviewed or directed my legal assistant to review the Daily Inmate List to identify all inmates with a primary charge of either "Magistrate Court Bench Warrant" or "Magistrate/Municipal Court Bench Warrant" (collectively "Bench Warrant Charge"). There were 114 inmates identified through this process. Information from the Daily Inmate List was recorded for each such inmate along with additional information gathered from the inmate's public booking record, which was available through a link on the Inmate Inquiry website. I also reviewed or directed my legal assistant to review the Public Index for cases associated with each inmate. Attached hereto as Exhibit B is a true and correct copy of information from the Daily Inmate List, public booking records, and Public Index court records identifying the 114 inmates, their primary charges, and the fines and costs associated with their primary charge.
- 10. For each of the 24 days for which the Daily Inmate List was converted to PDF, I compared or directed my legal assistant to compare the Daily Inmate List for that day against the

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⁴ The internet address for the Inmate Inquiry website is http://jail.lexingtonsheriff.net/jailinmates.aspx.

list for the previous day and to identify any names that had been newly added (i.e., individuals booked in jail during the previous 24 hours). We also compared the two lists to identify any names that had been on the previous day's list but were not on the current day's list. A person who appeared on the previous day's list but not on the current day's list would have been released at some point during the previous 24 hours.

- 11. Between September 15 and October 9, 2017, there were 114 unique inmates who appeared on at least one Daily Inmate List with a Bench Warrant Charge as the primary charge.
- 12. For 18 of these inmates, the primary charge was listed as "Magistrate Court Bench Warrant." *See* Exhibit B. A review of Public Index court records indicates that all of these individuals were arrested on a bench warrant issued by four of the seven Lexington County magistrate courts: the Irmo Magistrate Court, Lexington Magistrate Court, Swansea Magistrate Court, and Central Traffic Court. For the other 96 inmates, the primary charge was listed as "Magistrate/Municipal Court Bench Warrant." *Id.* A review of Public Index court records indicates that at least 39 of these 96 individuals were arrested on a bench warrant issued by six of the seven Lexington County magistrate courts: the Irmo Magistrate Court, Lexington Magistrate Court, Swansea Magistrate Court, Oak Grove Magistrate Court, Cayce-West Columbia Magistrate Court, and Central Traffic Court. (The issuing courts for the remaining 57 individuals could not be determined.)
- 13. Thus, based on jail and court records, at least 57 unique inmates were arrested and jailed on bench warrants issued by magistrate courts in Lexington County between September 15 and October 9, 2017. These consist of the 18 inmates on the Daily Inmate Lists with a "Magistrate Court Bench Warrant" primary charge plus the 39 inmates on the Daily Inmate Lists with a "Magistrate/Municipal Court Bench Warrant" primary charge.

- 14. On any given day from September 15 to October 9, 2017, there was an average of 50 inmates incarcerated in the Detention Center whose primary charge was listed as a Bench Warrant Charge. Attached hereto as Exhibit C is a true and correct copy of the data used to determine this average, which is drawn from the Daily Inmate Lists retrieved on each day from September 15 through October 9, 2017.
- 15. Notably, analysis of Daily Inmate Lists showed a <u>higher</u> average number of inmates in the Detention Center following arrest on bench warrants issued by Lexington County magistrate courts during the 24-day period after September 15, 2017 than during the 28-day period in the month before Plaintiffs filed their Class Action Complaint. Analysis of Daily Inmate Lists, booking records, and Public Index court records confirmed that there was an average of 43 inmates in the Detention Center on bench warrants issued by Lexington County magistrate courts on any given day from May 1 to May 28, 2017. *See* Dkt. No. 21–5 at ¶ 11.
- 16. On average, for the period from September 15 to October 9, 2017, 7.48% of all inmates on the Daily Inmate List had a Bench Warrant Charge listed as their primary charge. *See* Exhibit C.
- 17. On average, for the period from May 1 to May 28, 2017, 7.22% of all inmates on the Daily Inmate List had a Bench Warrant Charge listed as their primary charge. *See* Dkt. No. 21–5 at ¶ 12.
- C. Fines and Fees Owed to Lexington County Magistrate Courts by Individuals Incarcerated on Bench Warrants Between September 15 and October 9, 2017
- 18. The Daily Inmate Lists and public booking records included statements of debts owed for 30 of the 57 unique inmates confirmed to have been incarcerated pursuant to a magistrate court bench warrant charge from September 15 through October 9, 2017. *See* Exhibit

- B. The greatest amount owed by any one of these inmates was \$2,125. The least amount owed by any one of these inmates was \$100. *Id*.
- 19. The total debt listed for all 30 people combined was \$27,376.99. Dividing this amount by 30 indicates that the average debt owed among these 30 inmates was \$912.57. *Id*.
- D. Lack of Hearings in Lexington County Magistrate Courts for Individuals Incarcerated on Bench Warrants Between September 15 and October 9, 2017
- 20. I reviewed the Public Index court records associated with all 57 unique inmates who were confirmed to be incarcerated in the Lexington County Detention Center pursuant to a bench warrant issued by a Lexington County magistrate court from September 15 through October 9, 2017.
- 21. Of these 57 unique inmates, 17 had an entry of "Show Cause Hearing" listed in the Public Index record associated with the case in which the bench warrant was issued.
- 22. Of the 57 unique inmates, 40 did not have an entry of "Show Cause Hearing" listed in the Public Index record associated with the case in which the bench warrant was issued.
- 23. None of the 57 unique inmates had an entry of "Show Cause Hearing" or any other entry listed in the Public Index record associated with the charge for which the bench warrant was issued for a date after their arrest indicating they received an ability-to-pay hearing after they were arrested pursuant to the bench warrant.

I declare under penalty of perjury under the laws of the United States that the foregoing is true and correct and that this declaration was executed in Seattle, Washington on this 12th day of October, 2017.

Eric R. Nusser, WSBA #51513

EXHIBIT A

					Disposition		Begin Date			Balance
	Name	Case Number	Court Agency	Charge Code - Charge Description	Date	Disposition	of Action	Description of Action	Fines/Costs	Due
			Cayce-West							
			Columbia							
13	Addy, Andrew Paul	36691FK	Magistrate Court	0622-Disorderly / Public disorderly conduct	6/27/2017	Pled Guilty	9/26/2017	Failure to Comply	\$103.00	\$103.00
			Swansea	0624-DUS / Driving under suspension, license		TIA Guilty Bench				
18	Albertson, William Lee	5102P0405040	Magistrate Court	not suspended for DUI - 1st offense	9/21/2017		9/28/2017	Failure to Comply	\$647.50	\$647.50
			Swansea	320011034-Ordinance / Restraint and	10/0/2017	TIA Guilty Bench	40/0/0047		4000 00	4000 00
30	Aldrich, Sandy Jean	32-08143	Magistrate Court	Confinement	10/3/2017		10/3/201/	Failure to Comply	\$200.00	\$200.00
21	Dakor Muman Haskall	20172350023802	Traffic Court	0660-Alcohol / Open container of beer or wine	0/26/2017	TIA Guilty Bench	10/2/2017	Failure to Comply	6257.50	¢257.50
31	Baker, Wyman Haskell	20172350023802	Swansea	in motor vehicle 2509-Traffic / Operating motor vehicle without	9/26/2017	TIA Guilty Bench	10/3/2017	Failure to Comply	\$257.50	\$257.50
22	Ballard, Chadley Amanda	5102P0407938	Magistrate Court	license in possession	10/3/2017	-	10/2/2017	Failure to Comply	\$232.50	\$232.50
32	ballaru, Chauley Amanua	310210407938	iviagistrate court	incense in possession	10/3/2017	IIIai	10/3/2017	randre to comply	\$232.30	\$232.30
			Swansea	0659-Drugs / Possession of 28g (1 oz) or less of		TIA Guilty Bench				
36	Barefoot, Montana Nicole	2016A3210200994	Magistrate Court	marijuana or 10g or less of hash - 1st offense	10/3/2017	1	10/4/2017	Failure to Comply	\$615.00	\$615.00
				2322-Littering / Littering, less than 15 lbs. or 27	-,-,		-, , -	, , , , , , , , , , , , , , , , , , ,	,	
				cu. ft. in volume - 1st or 2nd offense (within 5		TIA Guilty Bench				
33	Bennett, Valerie H	2017A3210201409	Traffic Court	years)	9/27/2017	Trial	10/3/2017	Failure to Comply	\$465.00	\$465.00
			Swansea			TIA Guilty Bench				
37	Brown, Clayton Allen	5102P0409968	Magistrate Court	0622-Disorderly / Public disorderly conduct	10/3/2017	Trial	10/4/2017	Failure to Comply	\$257.50	\$257.50
				2702-Watercraft / Violations of Chapter or		TIA Guilty Bench				
19	Byrd, Mathew Stephen	832459	Magistrate Court	regulations - No penalty provided	8/17/2017	Trial	9/28/2017	Failure to Comply	\$105.00	\$105.00
			Swansea	320015437-Ordinance / Accumulation and					,	
26	Chalmers, Jerry E II	5102P0405016	Magistrate Court	Storage of Solid Waste	9/21/2017	Guilty Bench Trial	10/2/2017	Failure to Comply	\$500.00	\$400.00
						T. A. O. III. D I				
10	Constant Astrois Ashton	F402D0400277	Swansea	0659-Drugs / Possession of 28g (1 oz) or less of	0/24/2017	TIA Guilty Bench	0/24/2017	Failure to Commit	ĆC4 F 00	¢645.00
10	Crawford, Antonio Ashton	5102P0408277	Magistrate Court	marijuana or 10g or less of hash - 1st offense 0624-DUS / Driving under suspension, license	9/21/2017	TIA Guilty Bench	9/21/2017	Failure to Comply	\$615.00	\$615.00
1	Cribbs, Michael David	6102P0325884	Traffic Court	not suspended for DUI - 1st offense	8/31/2017	,	0/18/2017	Failure to Comply	\$647.50	\$647.50
	Cribbs, Wilchael David	01021 0323884	Tranic Court	0624-DUS / Driving under suspension, license	8/31/2017	TIA Guilty Bench	3/10/2017	randre to compry	3047.30	7047.50
2	Crumpton, Kevin H	20172350027270	Traffic Court	not suspended for DUI - 1st offense	8/31/2017	1	9/18/2017	Failure to Comply	\$647.50	\$647.50
	, ,		Cayce-West		-,-,-	-	-, -,	, , , , , , , , , , , , , , , , , , ,	,	
			Columbia							
14	Depew, Jamie Lee	36693FK	Magistrate Court	0622-Disorderly / Public disorderly conduct	8/8/2017	Pled Guilty	9/26/2017	Failure to Comply	\$100.00	\$100.00
				0624-DUS / Driving under suspension, license		TIA Guilty Bench				
3	Ellis, Laura Couturier	20172350028046	Traffic Court	not suspended for DUI - 1st offense	8/29/2017	Trial	9/18/2017	Failure to Comply	\$647.50	\$647.50
				0174-DUS / Driving under suspension, license		TIA Guilty Bench				
40	Ferguson, Lanise Lynn	20172350027000	Traffic Court	not suspended for DUI - 2nd offense	9/19/2017		10/9/2017	Failure to Comply	\$1,270.00	\$1,270.00
		201722722	T (() 0	0701-Traffic / Driving without a license - 1st	0/4 - /	TIA Guilty Bench	10/0/22		4655 -	Ac
41	Fuse, Jatavis Lenard	20172350024086	Traffic Court	offense	9/14/2017	Trial	10/9/2017	Failure to Comply	\$232.50	\$232.50
42	Cantt Daharah Danisa	F102D0409707	Swansea	2414 Account / Account & Dottom, 2nd decire	E /2 /2017	Cuilty Bonch Trial	10/0/2017	Failure to Comple	¢500.00	¢240.00
42	Gantt, Deborah Denise	5102P0408707	Magistrate Court	3414-Assault / Assault & Battery 3rd degree	5/2/201/	Guilty Bench Trial	10/9/2017	Failure to Comply	\$500.00	\$240.00
24	Geiger, Sandra Maria	5102P0407050	Swansea Magistrate Court	3219-Traffic / Violation of Beginner Permit	1/4/2017	TIA Guilty Jury Trial	9/29/2017	Failure to Comply	\$232.50	\$232.50
	Geiger, Saliura Iviaria	310270407030	iviagisti ate Court	2213-11ame / Violation of Deginner Permit	1/4/2017	TIA Guilty July IIIdi	3/23/2017	randre to Comply	3434.3U	3Z3Z.5U

			1223-Report / Giving false information to law	TIA Guilty Bench				
34 Golson, Henry Clay	20172350026219	Traffic Court	enforcement, fire dept. or rescue dept.	9/28/2017 Trial	10/3/2017	Failure to Comply	\$465.00	\$465.00
			2322-Littering / Littering, less than 15 lbs. or 27	2722722		, and a company	¥ 100100	7
		Swansea	cu. ft. in volume - 1st or 2nd offense (within 5					
25 Gray, Charles Robert Jr	4102P0143945	Magistrate Court	vears)	7/5/2016 Pled Guilty	9/29/2017	Failure to Comply	\$465.00	\$465.00
25 Gray, charles hoberest	11021 01 133 13	Lexington	1223-Report / Giving false information to law	7737201011100 001107	3/23/2017	runare to compry	ŷ 103.00	ŷ 103.00
27 Harsey, Jonathan Edward	5102P0411135	Magistrate Court	enforcement, fire dept. or rescue dept.	6/28/2017 Pled Guilty	10/2/2017	Failure to Comply	\$164.80	\$164.80
27 Harsey, somathan Eawara	51021 0411155	Lexington	2489-Traffic / Failure to obey traffic-control	TIA Guilty Bench	10/2/2017	ranare to compry	Ş104.00	Ç104.00
38 Howard, Randall Thomas	5102P0411091	Magistrate Court	devices	7/19/2017 Trial	10/4/2017	Failure to Comply	\$232.50	\$232.50
38 Howard, National Hiolitas	310270411031	iviagistrate court	uevices	7/13/2017 IIIai	10/4/2017	railule to Comply	\$232.30	\$232.30
		Swansea	0659-Drugs / Possession of 28g (1 oz) or less of	TIA Guilty Bench				
20 Howell, Kentrell Levi J	5102P0408274		marijuana or 10g or less of hash - 1st offense	9/21/2017 Trial	0/20/2017	Failure to Comply	\$615.00	\$615.00
20 Howell, Kelltrell Levi J	5102P0408274	Magistrate Court	, ,		9/28/2017	railure to Compiy	\$615.00	\$615.00
43 Hutta Davian Allan	20172250024141	Tueffie Count	0660-Alcohol / Open container of beer or wine	TIA Guilty Bench	10/0/2017	Failure to Commit	6257.50	6257.50
43 Hutto, Devan Allen	20172350024141	Traffic Court	in motor vehicle	9/14/2017 Trial	10/9/2017	Failure to Comply	\$257.50	\$257.50
		6	0550 D / D	TIA C III Book				
		Swansea	0659-Drugs / Possession of 28g (1 oz) or less of	TIA Guilty Bench	- / /		4	4
21 Jenkins, Rajad Jamal	5102P0412417	Magistrate Court	marijuana or 10g or less of hash - 1st offense	9/21/2017 Trial	9/28/2017	Failure to Comply	\$615.00	\$615.00
		Swansea	0624-DUS / Driving under suspension, license	TIA Guilty Bench				
35 Jones, Justin Aaon	5102P0408222	Magistrate Court	not suspended for DUI - 1st offense	10/3/2017 Trial	10/3/2017	Failure to Comply	\$647.50	\$647.50
		Lexington	0624-DUS / Driving under suspension, license					
28 Jordan, Christina Marie	79778GI	Magistrate Court	not suspended for DUI - 1st offense	6/28/2017 Pled Guilty	10/2/2017	Failure to Comply	\$666.93	\$666.93
			0624-DUS / Driving under suspension, license	TIA Guilty Bench				
4 Mack, Lindsey Todd	20172350027242	Traffic Court	not suspended for DUI - 1st offense	8/31/2017 Trial	9/18/2017	Failure to Comply	\$647.50	\$647.50
			0624-DUS / Driving under suspension, license	TIA Guilty Bench				
5 Mcknight, Melvin Lee	6102P0325824	Traffic Court	not suspended for DUI - 1st offense	8/31/2017 Trial	9/18/2017	Failure to Comply	\$647.50	\$647.50
			0174-DUS / Driving under suspension, license	TIA Guilty Bench				
44 Mitchell, Deandre Dashon	6102P0331757	Traffic Court	not suspended for DUI - 2nd offense	9/21/2017 Trial	10/9/2017	Failure to Comply	\$1,270.00	\$1,270.00
		Swansea	320011034-Ordinance / Restraint and	TIA Guilty Bench				
11 Moore, Johnny Vaccaro	32-08130	Magistrate Court	Confinement	9/21/2017 Trial	9/21/2017	Failure to Comply	\$500.00	\$500.00
		Swansea	3419-Larceny / Petit or Simple Larceny - \$2,000	TIA Guilty Bench				
22 Mosser, Rose	5102P0410364	Magistrate Court	or less	9/21/2017 Trial	9/28/2017	Failure to Comply	\$2,125.00	\$2,125.00
		Lexington	3222-Traffic / Crossing median or driving the					
29 Mountain, Dannie Latarius Jr	20171570006246	Magistrate Court	wrong way on a divided highway	4/19/2017 Pled Guilty	10/2/2017	Failure to Comply	\$239.48	\$239.48
, , , , , , , , , , , , , , , , , , , ,		Swansea	5 5 7 7 5 5 5 7	TIA Guilty Bench	-,,,	, , , , , , , , , , , , , , , , , , ,	,	,
15 Peterson, James	923PO	Magistrate Court	0622-Disorderly / Public disorderly conduct	8/7/1991 Trial	9/26/2017	Failure to Comply	\$150.00	\$150.00
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		Lexington	0624-DUS / Driving under suspension, license	TIA Guilty Bench	-, -,	, , , , , , , , , , , , , , , , , , ,	,	,
16 Powell, Carla Ann	5102P0409302	Magistrate Court	not suspended for DUI - 1st offense	5/17/2017 Trial	9/26/2017	Failure to Comply	\$647.50	\$647.50
		Irmo Magistrate	3419-Larceny / Petit or Simple Larceny - \$2,000	TIA Guilty Bench	5,25,2017		\$5.7.50	φσισο
17 Pruitt, William Zachary	2016A3210700215	Court	or less	9/26/2017 Trial	9/27/2017	Failure to Comply	\$2,125.00	\$2,125.00
17 Traitty William Zuchary	2010/10210700213	Court	011033	3,20,201, 11101	5/2//2017	ranare to comply	72,123.00	72,123.00
			0624-DUS / Driving under suspension, license	TIA Guilty Bench				
6 Reese Stuart Edward	20172350027276	Traffic Court		•	0/19/2017	Failure to Comply	\$647.50	\$647 FO
6 Reese, Stuart Edward	20172350027276	Traffic Court	not suspended for DUI - 1st offense	8/31/2017 Trial	9/18/2017	Failure to Comply	\$647.50	\$647.50

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				0174-DUS / Driving under suspension, license		TIA Guilty Bench				
45	Richardson, Monto L	6102P0327494	Traffic Court	not suspended for DUI - 2nd offense	9/21/2017	Trial	10/9/2017	Failure to Comply	\$1,270.00	\$1,270.00
				0701-Traffic / Driving without a license - 1st		TIA Guilty Bench				
46	Riendeau, Kimberly Lynn	20172350024149	Traffic Court	offense	9/14/2017		10/9/2017	Failure to Comply	\$232.50	\$232.50
				0701-Traffic / Driving without a license - 1st		TIA Guilty Bench				
47	Self, Nicholas A	20172350025055	Traffic Court	offense	9/14/2017		10/9/2017	Failure to Comply	\$232.50	\$232.50
			Lexington	0624-DUS / Driving under suspension, license		TIA Guilty Bench				
8	Smith, Amy G	5102P0412503	Magistrate Court	not suspended for DUI - 1st offense	9/20/2017		9/20/2017	Failure to Comply	\$647.50	\$647.50
			Swansea	3419-Larceny / Petit or Simple Larceny - \$2,000		TIA Guilty Bench				
39	Swegan, Raymond Lewis III	5102P0409811	Magistrate Court	or less	10/3/2017	Trial	10/5/2017	Failure to Comply	\$2,125.00	\$2,125.00
				0624-DUS / Driving under suspension, license		TIA Guilty Bench				
7	Tyler, Gregory Jeremiah Jr	20172350026834	Traffic Court	not suspended for DUI - 1st offense	8/29/2017	Trial	9/18/2017	Failure to Comply	\$647.50	\$647.50
			Swansea	0624-DUS / Driving under suspension, license		TIA Guilty Bench				
12	Wheeler, Lonnie Scott	5102P0412418	Magistrate Court	not suspended for DUI - 1st offense	9/21/2017		9/21/2017	Failure to Comply	\$647.50	\$647.50
				0624-DUS / Driving under suspension, license		TIA Guilty Bench				
9	Whitworth, Daniel Jones	6102P0197867	Traffic Court	not suspended for DUI - 1st offense	5/2/2017	Trial	9/20/2017	Failure to Comply	\$647.50	\$647.50
				0624-DUS / Driving under suspension, license		TIA Guilty Bench			4	
48	Williams, Chase Martinez	20172350025536	Traffic Court	not suspended for DUI - 1st offense	9/5/2017		10/9/2017	Failure to Comply	\$647.50	\$647.50
				0701-Traffic / Driving without a license - 1st		TIA Guilty Bench				
49	Williams, James	20172350029155	Traffic Court	offense	9/19/2017	Trial	10/9/2017	Failure to Comply	\$232.50	\$232.50
				0660-Alcohol / Open container of beer or wine		TIA Guilty Bench				
50	Winchester, Gabrielle Alayna	20172350024142	Traffic Court	in motor vehicle	9/14/2017		10/9/2017	Failure to Comply	\$257.50	\$257.50
			Swansea	0624-DUS / Driving under suspension, license		TIA Guilty Bench				
23	Zeagler, Hannah Marie	5102P0409969	Magistrate Court	not suspended for DUI - 1st offense	9/21/2017	Trial	9/28/2017	Failure to Comply	\$647.50	\$647.50

Total # of Bench Warrants Issued: 50

Total # of Convictions via Trial in Absentia: 42

Total \$29,279.21 Average \$585.58

7555.55

EXHIBIT B

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	Last Name	First Name	Pace	Gender	Age	Arrest Date	Pologgo Dato	Primary Charge	Total Fines &	Sentencing Court	Failure to Comply or Archived Bench Warrant	Date of Failure to Comply or Archived Bench Warrant	Show Cause Hearing
	Last Name	riist ivaille	nace	Genuei	Age	Arrest Date	Release Date	MAGISTRATE/	Costs	Sentencing Court	vvarrant	Delicii vvalialit	nearing
								MUNICIPAL COURT					
1	ALSTON	TIMOTHY DENAYNE	В	Male	38	6/3/2017		BENCH WARRANT	\$2,185.00	Unknown			
								-	, ,				
								MAGISTRATE/					
								MUNICIPAL COURT					
2	ALVARDO	ISREAL CASTRO	w	Male	38	9/9/2017	9/21/2017	BENCH WARRANT	\$200.00	Unknown			
								MAGISTRATE/					
								MUNICIPAL COURT					
3	BETSILL	RICHARD KYLE	W	Male	36	8/25/2017	9/26/2017	BENCH WARRANT	\$262.50	Traffic Court	Failure to Comply	3/24/2016	3/23/2016
								MAGISTRATE/					
								MUNICIPAL COURT					
4	BIRCHFIELD	JOSHUA	W	Male	29	9/21/2017	9/21/2017	BENCH WARRANT		Unknown			
								MAGISTRATE COURT					
5	BLOCKER	JAMES ANTHONY	W	Male	42	9/26/2017		BENCH WARRANT	\$1,087.50	Irmo Magistrate Court	Failure to Comply	5/15/2007	N/A
								MAGISTRATE/					
								MUNICIPAL COURT					
6	BOUKNIGHT	ADRIAN DEMOND	В	Male	47	9/8/2017	10/5/2017	BENCH WARRANT		Traffic Court	Failure to Comply	2/17/2016	2/17/2016
								MAGISTRATE/					
								MUNICIPAL COURT					
7	BRICE	ANGELA DENISE	В	Female	42	9/17/2017		BENCH WARRANT	\$615.00	Unknown			
								MAGISTRATE/					
								MUNICIPAL COURT					
8	BROWN	JUANITA	W	Female	20	9/14/2017		BENCH WARRANT	\$1,314.43	Traffic Court	Failure to Comply	3/22/2017	/ N/A
								MAGISTRATE/					
•						0/00/004	0/07/0047	MUNICIPAL COURT				0/5/0045	
9	BURNS BURKHALTER	JONATHAN ADAM	W	Male	25	9/22/2017	9/2//201/	BENCH WARRANT		Irmo Magistrate Court	Failure to Comply	9/5/2017	N/A
								MAGISTRATE/					
10	CACON	CARV FAMI	\A.	Mala	-	6/12/2017		MUNICIPAL COURT	ć1 270 00	I I a los accos			
10	CASON	GARY EMIL	W	Male	59	6/12/2017		BENCH WARRANT MAGISTRATE/	\$1,270.00	Unknown			
								MUNICIPAL COURT		Curanças Magistrata			
11	CHALMERS	JERRY EDWARD	w	Male	42	10/2/2017	10/4/2017	BENCH WARRANT		Swansea Magistrate Court	Failure to Comply	10/2/2017	9/5/2017
11	CHALIVIERS	JERRY EDWARD	VV	iviale	42	10/2/2017	10/4/2017	MAGISTRATE/		Court	railure to Compiy	10/2/2017	9/5/201
								MUNICIPAL COURT					
12	CHASTEEN	CHRISTOPHER JAY	w	Male	36	9/25/2017		BENCH WARRANT	\$465.00	Unknown			
12	CHASTLLIN	CIMISTOFTIEN JAT	VV	iviaic	30	3/23/2017		MAGISTRATE/	Ş 4 03.00	CHAHOWH			+
								MUNICIPAL COURT					
12	CLEMONS	KENNETH RAY	В	Male	60	9/7/2017	9/22/2017	BENCH WARRANT	\$1.087.50	Unknown			
13	CLLIVIOIVS	KENNETTINAT	15	Muic	00	5, 5,7,2017	3,22,2017	MAGISTRATE/	71,007.30	CHAHOWH			
								MUNICIPAL COURT					
1/1	COATS	RONNIE	В	Male	31	9/29/2017		BENCH WARRANT	\$615.00	Unknown			
14	CO/113	NOTATAL	15	Muic	اد	3/23/2017		MAGISTRATE/	,013.00	CHAHOWH			
								MUNICIPAL COURT			Archived Bench		
	COLEBURN	KELSEY ALEXIS	w	Female	25	9/19/2017		BENCH WARRANT	\$1.097.50	Irmo Magistrate Court		9/7/2017	N/A

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Last Name	First Name	Base	Gender	455	Arrest Date	Release Date	Primary Charge	Total Fines &	Sentencing Court	Failure to Comply or Archived Bench Warrant	Date of Failure to Comply or Archived Bench Warrant	Show Cause Hearing
Last Name	riist Name	Nace	Genuel	Age	Arrest Date	nelease Date	MAGISTRATE/	Costs	Sentencing Court	waiiaiit	Delicii vvalialit	пеання
							MUNICIPAL COURT					
16 CORLEY	LEE ANTHONY	В	Male	37	6/26/2017		BENCH WARRANT	\$2,125.00	Traffic Court	Failure to Comply	6/27/2017	N/A
										• •		
							MAGISTRATE COURT	-		Archived Bench		
17 CRAWFORD	JAZMEN NICOLE	В	Female	24	9/18/2017	9/25/2017	BENCH WARRANT	\$802.50	Traffic Court	Warrant	1/27/2017	N/A
							MAGISTRATE/					
							MUNICIPAL COURT					
18 CRUMPTON	KEVIN HAMILTON	W	Male	34	9/23/2017	10/3/2017	BENCH WARRANT	\$647.50	Traffic Court	Failure to Comply	9/18/2017	N/A
							MAGISTRATE/					
40 5 41 // 0	W 10501V		ļ		0/44/004=	40/4/004	MUNICIPAL COURT	44.00==				
19 DAVIS	KIMBERLY	В	Female	30	9/11/2017	10/1/201/	BENCH WARRANT	\$1,097.50	Unknown			
							MAGISTRATE/ MUNICIPAL COURT					
20 DEPEW	JAIME LEE	w	Male	31	9/29/2017	10/4/2017	BENCH WARRANT	\$100.00	Irmo Magistrate Court	Eziluro to Comply	5/4/2017	N/A
20 DEPEW	JAIIVIE LEE	VV	iviale	31	3/23/2017	10/4/2017	MAGISTRATE/	\$100.00	ii iiio iviagisti ate court	railule to Compiy	3/4/2017	IN/A
							MUNICIPAL COURT					
21 DONAHUE	CRYSTAL DALE	w	Female	35	8/31/2017	9/20/2017	BENCH WARRANT	\$465.00	Unknown			
22 00.00.002	0.0000000000000000000000000000000000000		· ciliaic		0,31,201,	3,23,232,	MAGISTRATE/	ψ.ιοσίου				
							MUNICIPAL COURT					
22 DOZIER	IGNACIO	В	Male	51	9/26/2017		BENCH WARRANT	\$89.88	Unknown			
							MAGISTRATE/					
							MUNICIPAL COURT					
23 ELLIS	MARGARET	W	Female	26	9/30/2017		BENCH WARRANT	\$232.50	Unknown			
							MAGISTRATE COURT					
24 FARLEY	AUSTIN CRUZ	W	Male	19	9/29/2017		BENCH WARRANT	\$440.00	Traffic Court	Failure to Comply	8/7/2017	N/A
							MAGISTRATE COURT		Swansea Magistrate		- /- /	
25 FLOWERS	ROBERT ASHLEY	W	Male	31	8/12/2017		BENCH WARRANT		Court	Failure to Comply	5/5/2017	N/A
							MAGISTRATE/		6			
26 FORD	DASEAN QUALE	В	Male	25	0/7/2017		MUNICIPAL COURT BENCH WARRANT	\$2,100.00	Swansea Magistrate	Failure to Comply	4/4/2017	7 NI / A
20 FURD	DASEAN QUALE	ь	iviale	23	9/7/2017		MAGISTRATE/	\$2,100.00	Court	railure to Compiy	4/4/2017	IN/A
							MUNICIPAL COURT					
27 FREEMAN	ASHLEY MARIE	В	Female	23	7/15/2017	9/27/2017	BENCH WARRANT		Unknown			
27 11122117111	7.0		· cinaic		7,13,2017	3/2//202/	MAGISTRATE/					
							MUNICIPAL COURT					
28 GILYARD	LJ DARRIUS TREVON	В	Male	23	8/17/2017	9/18/2017	BENCH WARRANT	\$1,097.50	Unknown			
			1				MAGISTRATE/					
							MUNICIPAL COURT					
29 GRANT	CIERRA SHANTE	В	Female	28	6/11/2017		BENCH WARRANT	\$133.75	Unknown			
							MAGISTRATE/					
							MUNICIPAL COURT			Archived Bench		
30 GRAY	MALEK TERRELL	В	Male	19	9/9/2017	9/25/2017	BENCH WARRANT		Irmo Magistrate Court	Warrant	9/5/2017	9/5/2017
							MAGISTRATE/					
							MUNICIPAL COURT					
31 HARDING	NANCY	W	Female	24	8/27/2017		BENCH WARRANT		Irmo Magistrate Court	Failure to Comply	7/12/2017	N/A

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Last N	Name	First Name	Race	Gender	Δσε	Arrest Date	Release Date	Primary Charge	Total Fines &	Sentencing Court	Failure to Comply or Archived Bench Warrant	Date of Failure to Comply or Archived Bench Warrant	Show Cause Hearing
Lustin	itanic	THIS HUME	nacc	Gender	7.50	Airest Bute	Release Bate	MAGISTRATE/	Costs	Sentending court	Variant	Denen warrant	ricaring
								MUNICIPAL COURT					
32 HARD	ΟY	DAMOND DERODE	В	Male	31	9/12/2017	9/29/2017	BENCH WARRANT		Irmo Magistrate Court	Failure to Comply	3/11/2016	N/A
								MAGISTRATE/		Ĭ			
								MUNICIPAL COURT					
33 HARK	KLESS	JOSEPH	В	Male	19	8/17/2017	9/18/2017	BENCH WARRANT	\$1,092.50	Unknown			
								MAGISTRATE/					
								MUNICIPAL COURT					
34 HINEL	LINE	DAVID WAYNE	W	Male	32	8/15/2017		BENCH WARRANT		Unknown			
								MAGISTRATE/					
								MUNICIPAL COURT		Swansea Magistrate			
35 HOLT	Γ	JUSTIN JAMES	W	Male	27	10/3/2017		BENCH WARRANT	\$2,125.00	Court	Failure to Comply	9/5/2017	N/A
								MAGISTRATE/					
								MUNICIPAL COURT		Swansea Magistrate			
36 HOLT	ΓAN	AARON SCOTT	W	Male	23	8/26/2017	9/18/2017	BENCH WARRANT	\$1,087.50	Court	Failure to Comply	4/5/2017	4/4/2017
								MAGISTRATE/					
								MUNICIPAL COURT					
37 HOW	/ARD	PATRICK TODD	W	Male	36	9/25/2017		BENCH WARRANT	\$2,125.00	Unknown			
								MAGISTRATE/					
								MUNICIPAL COURT					
38 HOWI	/ELL	RONALD KEITH	W	Male	44	8/14/2017	9/26/2017	BENCH WARRANT	\$1,087.50	Unknown			
								MAGISTRATE/					
								MUNICIPAL COURT		Lexington Magistrate			
39 JEFFC	COAT	GLENN ALLEN	W	Male	55	9/15/2017	9/22/2017	BENCH WARRANT		Court	Failure to Comply	9/7/2017	N/A
								MAGISTRATE COURT		Swansea Magistrate	Archived Bench		
40 JOHN:	ISON	JOSEPH STEPHEN	В	Male	28	7/23/2017		BENCH WARRANT	\$460.00	Court	Warrant	5/18/2017	5/18/2017
								MAGISTRATE COURT		Swansea Magistrate	Archived Bench		
41 JONES	S	FRANK ALEXANDER	В	Male	52	9/8/2017		BENCH WARRANT	\$1,502.50	Court	Warrant	5/2/2017	N/A
								MAGISTRATE/					
								MUNICIPAL COURT					
42 KIBLE	R	JOSEPH ALLEN	W	Male	25	9/12/2017		BENCH WARRANT	\$2,100.00	Traffic Court	Failure to Comply	9/5/2017	N/A
								MAGISTRATE/					
								MUNICIPAL COURT			Archived Bench		
43 KILGO	ORE	STEPHEN CHARLES	W	Male	48	10/8/2017		BENCH WARRANT		Traffic Court	Warrant	8/16/2017	8/16/2017
								MAGISTRATE/					
			_					MUNICIPAL COURT					
44 LADSO	ON	DEVON T	В	Male	32	10/4/2017		BENCH WARRANT		Traffic Court	Failure to Comply	10/12/2016	N/A
								AAA GIGTRATE GG::ST					
45 422	.	LANAIE DENIEE NICCUE		Famala	25	0/16/2017	10/6/2017	MAGISTRATE COURT		Traffia Carret	Failure to Consul	7/27/2047	21/2
45 LAKIN	N	JAMIE RENEE NICOLE	В	Female	25	9/16/2017	10/6/2017	BENCH WARRANT	\$440.00	Traffic Court	Failure to Comply	7/27/2017	N/A
								MAGISTRATE/					
46 1 546		NAADOUEC NAAUDICE		Nacio	20	0/20/2047	0/17/2017	MUNICIPAL COURT	6257.50	Name Maniaturata Complete	Failure to Consul	0/47/2047	21/2
46 LEACH	п	MARQUES MAURICE	В	Male	38	8/30/2017	9/1//201/	BENCH WARRANT	\$257.50	Irmo Magistrate Court	railure to Comply	8/17/2017	N/A
								MAGISTRATE/					
47155		I ANECHA I OLUCE	w	Fomala	30	0/1/2017	0/20/2017	MUNICIPAL COURT	¢1 FF2 F0	Ulnknown			
47 LEE		LANESHA LOUISE	vv	Female	26	9/1/2017	9/20/2017	BENCH WARRANT	\$1,552.50	Unknown		1	

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	Last Name	First Name	Race	Gender	Δσο	Arrest Date	Release Date	Primary Charge	Total Fines &	Sentencing Court	Failure to Comply or Archived Bench Warrant	Date of Failure to Comply or Archived Bench Warrant	Show Cause Hearing
	Last Name	T ii St i vaine	Nacc	Gender	Age	Arrest Date	Neicase Date	MAGISTRATE/	COSES	Sentending Court	vvarranc	Deficit Warrant	ricaring
								MUNICIPAL COURT					
48	LETEMPT	BRANDON CHASE	w	Male	23	8/7/2017		BENCH WARRANT	\$1,097.50	Unknown			
								MAGISTRATE/					
								MUNICIPAL COURT					
49	LEWIS	EDWARD CULBERTSON	W	Male	44	9/13/2017		BENCH WARRANT	\$647.50	Traffic Court	Failure to Comply	9/1/2017	N/A
								MAGISTRATE/			·		
								MUNICIPAL COURT					
50	LOONEY	KENNETH CHARLES	W	Male	42	8/15/2017		BENCH WARRANT		Traffic Court	Failure to Comply	8/7/2017	N/A
								MAGISTRATE/					
								MUNICIPAL COURT		Swansea Magistrate	Archived Bench		
51	MACK	AKYEEM LAMONTE	W	Male	42	6/13/2017	9/25/2017	BENCH WARRANT		Court	Warrant	5/18/2017	5/18/2017
								MAGISTRATE COURT					
52	MAYSON	WILLIAM JOSEPH	W	Male	53	9/13/2017		BENCH WARRANT		Irmo Magistrate Court	Failure to Comply	4/11/2017	4/11/2017
								MAGISTRATE/					
								MUNICIPAL COURT					
53	MCDONALD	DARRYL TODD	В	Male	51	9/10/2017		BENCH WARRANT		Unknown			
								MAGISTRATE/					
								MUNICIPAL COURT					
54	MCGUFFIN	ROBERT DANIEL	W	Male	38	8/29/2017		BENCH WARRANT	\$55.00	Unknown			
								MAGISTRATE/					
								MUNICIPAL COURT					
55	MCKELLAR	APRIL MARIE	W	Female	33	8/29/2017	9/17/2017	BENCH WARRANT	\$1,441.78	Irmo Magistrate Court	Failure to Comply	1/4/2017	1/3/2017
								MAGISTRATE/					
								MUNICIPAL COURT					
56	MIJARES	GRACE ANNE	В	Female	28	9/15/2017	9/17/2017	BENCH WARRANT		Unknown			
								MAGISTRATE/					
								MUNICIPAL COURT					
57	MILES	MARY ROXANNE	W	Female	40	8/21/2017	9/20/2017	BENCH WARRANT		Unknown			
								MAGISTRATE/					
								MUNICIPAL COURT					
58	MILLER	ARIANNA RENE	В	Female	24	10/1/2017		BENCH WARRANT		Unknown			
								MAGISTRATE/					
								MUNICIPAL COURT					
59	MOORE	ROBERT CODY	W	Male	27	9/23/2017	9/23/2017	BENCH WARRANT		Traffic Court	Failure to Comply	4/19/2017	4/19/2017
								MAGISTRATE/					
								MUNICIPAL COURT			1		
60	MORRIS	JONATHAN CARLISLE	W	Male	27	9/8/2017	9/22/2017	BENCH WARRANT	\$615.00	Irmo Magistrate Court	Failure to Comply	9/5/2017	9/5/2017
								MAGISTRATE/					
								MUNICIPAL COURT		Lexington Magistrate	1		
61	MOYER	TODDRIC DAVON	В	Male	19	9/14/2017	9/20/2017	BENCH WARRANT		Court	Failure to Comply	9/7/2017	N/A
								MAGISTRATE/					
								MUNICIPAL COURT					
62	MURPHY	BRANDON LEWIS	W	Male	27	8/30/2017		BENCH WARRANT	\$763.25	Unknown		<u> </u>	
	1							MAGISTRATE/			1	1	
								MUNICIPAL COURT			1		
63	NORRIS	EDDIE LEON	В	Male	38	8/31/2017	9/20/2017	BENCH WARRANT	\$1,000.00	Unknown		<u> 1 </u>	<u> </u>

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	Last Name	First Name	Davis	Candan		Aat Data	Release Date	Deignam Chausa	Total Fines &	Camban dina Camat	Failure to Comply or Archived Bench	Date of Failure to Comply or Archived	Show Cause
	Last Name	First Name	Race	Gender	Age	Arrest Date	Release Date	Primary Charge MAGISTRATE/	Costs	Sentencing Court	Warrant	Bench Warrant	Hearing
								MUNICIPAL COURT					
64	OUSLEY	KAITLYN MARIE	w	Female	19	10/8/2017		BENCH WARRANT	\$1,297,50	Unknown			
								MAGISTRATE COURT		Lexington Magistrate			
65	PARKER	STEVEN LINELL	В	Male	24	9/18/2017	10/7/2017	BENCH WARRANT	\$647.50	Court	Failure to Comply	7/27/2016	N/A
								MAGISTRATE/					
								MUNICIPAL COURT		Oak Grove Magistrate			
66	PARRISH	MATTHEW EDWARD	W	Male	47	8/10/2017	9/25/2017	BENCH WARRANT	\$785.18	Court	Failure to Comply	4/14/2017	1/31/2017
								MAGISTRATE/					
								MUNICIPAL COURT					
67	PATTERSON	DENZIL RAY	W	Male	44	9/11/2017		BENCH WARRANT	\$232.50	Unknown			
								MAGISTRATE/					
co	DDIECTED	CANALLITUED	В	NA-1-	1 2	0/7/2017	0/22/2017	MUNICIPAL COURT	¢1 262 F0	I I a los accos			
80	PRIESTER	CAM LUTHER	В	Male	23	9/7/2017	9/22/2017	BENCH WARRANT	\$1,262.50	Unknown			
								MAGISTRATE COURT					
69	REID	MICHAEL S	w	Male	31	9/20/2017		BENCH WARRANT		Irmo Magistrate Court	Failure to Comply	6/9/2017	N/A
03	IKLID	WICHALLS	VV	iviaic	31	3/20/2017		MAGISTRATE/		inno iviagistrate court	randre to compry	0/3/201/	N/A
								MUNICIPAL COURT					
70	RILEY	DEVIN LEIGH	В	Male	32	6/28/2017		BENCH WARRANT		Unknown			
	111221	227117221011		····a·c	+ -	0,20,201,		MAGISTRATE/		· · · · · · · · · · · · · · · · · · ·			
								MUNICIPAL COURT					
71	RILEY	SEAN RAKEEM	В	Male	21	9/28/2017		BENCH WARRANT	\$652.50	Unknown			
								MAGISTRATE COURT					
72	RINGO	ANGEL RENAE	W	Female	25	10/6/2017		BENCH WARRANT		Irmo Magistrate Court	Failure to Comply	9/26/2017	N/A
								MAGISTRATE/					
								MUNICIPAL COURT					
73	RIVERA	DOMINIC WILSON	W	Male	21	9/5/2017	9/20/2017	BENCH WARRANT		Unknown			
								MAGISTRATE COURT					
74	RYANS	DONOVAN A	В	Male	43	9/1/2017	9/22/2017	BENCH WARRANT	\$1,048.00	Irmo Magistrate Court	Failure to Comply	1/10/2017	1/10/2017
								MAGISTRATE/					
75	CALMEDON	CANALIEI	147	NA-1-	2.5	0/2/2017	0/20/2017	MUNICIPAL COURT	Ć400 F0	I I a los accos			
/5	SALMERON	SAMUEL	W	Male	35	9/3/2017	9/29/2017	BENCH WARRANT	\$490.50	Unknown			
								MAGISTRATE COURT		Swansea Magistrate			
76	SANDERS	KENNETH DON	w	Male	21	11/30/2016		BENCH WARRANT		Court	Failure to Comply	11/17/2016	11/17/2016
, 0	5. 110213	ALITALIII DON		····		11,30,2010		MAGISTRATE/	 	Court	. a.iaic to compiy	11/11/2010	11/11/2010
								MUNICIPAL COURT					
77	SHALFER	GEORGE	w	Male	26	9/18/2017	10/7/2017	BENCH WARRANT	\$500.00	Unknown			
			+	· -	+-`	2, 23, 232,	-,-,	MAGISTRATE/	7223.00	-			1
								MUNICIPAL COURT					
78	SHARPE	JODONNAH ALISON	w	Female	26	9/14/2017	9/20/2017	BENCH WARRANT	\$210.63	Unknown			
				İ				MAGISTRATE/					
								MUNICIPAL COURT					
79	SHEPPARD	CHRISTOPHER DON	W	Male	33	9/1/2017		BENCH WARRANT		Unknown	1		

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	Last Name	First Name	Pace	Gender	Апо	Arrest Date	Poloaco Dato	Primary Charge	Total Fines &	Sentencing Court	Failure to Comply or Archived Bench Warrant	• •	Show Cause Hearing
	Last Name	riist ivaille	Nace	Gender	Age	Arrest Date	Release Date	MAGISTRATE/	COSES	Sentencing Court	vvairaiit	Delicii vvarialit	ricaring
								MUNICIPAL COURT					
80	SMALL	LARRY LEE	w	Male	31	8/23/2017	9/26/2017			Traffic Court	Failure to Comply	6/9/2017	N/A
							, ,	MAGISTRATE/			. ,	, ,	
								MUNICIPAL COURT		Swansea Magistrate			
81	SMILEY	THOMAS JAY	w	Male	19	10/5/2017		BENCH WARRANT		Court	Failure to Comply	10/4/2016	N/A
								MAGISTRATE COURT	-	Swansea Magistrate			
82	SMITH	SIANI	В	Female	20	9/1/2017	9/22/2017	BENCH WARRANT	\$500.00	Court	Failure to Comply	9/2/2015	N/A
								MAGISTRATE COURT		Lexington Magistrate			
83	SMITH	AMY GREER	W	Female	41	9/23/2017	9/29/2017	BENCH WARRANT		Court	Failure to Comply	9/20/2017	N/A
								MAGISTRATE/					
						4-4		MUNICIPAL COURT		Oak Grove Magistrate			
84	SPEAKS	GREGORY JAMAL	В	Male	22	7/3/2017		BENCH WARRANT		Court	Failure to Comply	6/26/2017	6/23/2017
								MAGISTRATE/					
	00511050			<u>.</u> .		= /4 = /0.04 =		MUNICIPAL COURT	4050.00	l			
85	SPENCER	ASHLEY DAWN	W	Female	33	5/17/2017		BENCH WARRANT	\$860.00	Unknown			
								MAGISTRATE/		Communication of the state of t	Analaina d Danala		
0.0	STOKES	CUDICTINIA MADIE	w	Famala	28	0/4/2017		MUNICIPAL COURT BENCH WARRANT		Swansea Magistrate Court	Archived Bench Warrant	7/20/2017	N1/A
80	STUKES	CHRISTINA MARIE	VV	Female	20	8/4/2017		MAGISTRATE/	<u> </u>	Court	Wallall	7/20/2017	N/A
								MUNICIPAL COURT					
97	STRICKLAND	JUSTIN DANIEL	w	Male	29	9/6/2017	9/18/2017	BENCH WARRANT	\$222.50	Unknown			
07	STRICKLAND	JOSTIN DANIEL		IVIGIC	23	3/0/2017	3/10/2017	MAGISTRATE/	Ş232.30	OHKHOWH			
								MUNICIPAL COURT					
88	STUART	JEFFREY MICHAEL	w	Male	43	9/8/2017	9/27/2017	BENCH WARRANT	\$470.00	Unknown			
					1	5,5,252	0,21,2021		7				
								MAGISTRATE COURT	-	Lexington Magistrate			
89	STUKES	JAMES C	В	Male	57	10/8/2017	10/9/2017	BENCH WARRANT		Court			N/A
								MAGISTRATE/					
								MUNICIPAL COURT					
90	SWARTZ	ANTHONY RAY	W	Male	30	6/29/2017	9/27/2017	BENCH WARRANT	\$1,171.00	Unknown			
								MAGISTRATE/					
								MUNICIPAL COURT					
91	TAYLOR	MILTON TED	В	Male	51	9/12/2017	9/26/2017	BENCH WARRANT	\$1,886.76	Unknown			
								MAGISTRATE/					
								MUNICIPAL COURT		Cayce-West Columbia			
92	TAYLOR	SHYTAVIUS JAVON	В	Male	23	8/3/2017		BENCH WARRANT		Magistrate Court	Failure to Comply	7/25/2017	N/A
								MAGISTRATE/					
					1	-4-4-	- / /	MUNICIPAL COURT				=1.71	
93	TEAGUE	JAMES BRYAN	W	Male	48	9/1/2017	9/22/2017	BENCH WARRANT		Irmo Magistrate Court	Failure to Comply	7/18/2017	N/A
								MAGISTRATE/		G Marriet			
٠.	THOMAS	LALIN (AD DACULAGO			١.,.	0/42/22=	40/2/221	MUNICIPAL COURT	¢622.50	Swansea Magistrate	5-1 1 - 6 1	0/45/2017	0/45/2015
94	THOMAS	JAHVAR RASHARD	В	Male	24	9/12/2017	10/2/2017	BENCH WARRANT	\$638.60	Court	Failure to Comply	9/16/2017	9/15/2016
								MAGISTRATE/					
O.F.	THOMPSON	DIEDDA CHANNA	P	Female	35	0/15/2017	0/16/2017	MUNICIPAL COURT BENCH WARRANT		Linknown			
95	THOMPSON	DIEDRA SHANNA	ь	remale	35	9/15/2017	9/10/2017	DEINCH WARRANT	ļ	Unknown	ļ		

									Total Fines &		Failure to Comply or Archived Bench	1 1	Show Cause
	Last Name	First Name	Race	Gender	Age	Arrest Date	Release Date	Primary Charge	Costs	Sentencing Court	Warrant	Bench Warrant	Hearing
								MAGISTRATE/					
06	THOMPSON	DENA	В	Male	38	9/26/2017	10/6/2017	MUNICIPAL COURT BENCH WARRANT	¢E1E 00	Unknown			
90	THOWFSON	DENA	ь	iviale	36	9/20/2017	10/0/2017	MAGISTRATE/	\$313.00	Olikilowii			
								MUNICIPAL COURT		Cayce-West Columbia			
97	THOMPSON	JENELLE LORRAINE	w	Female	30	7/17/2017		BENCH WARRANT	\$934.00	Magistrate Court	Failure to Comply	7/11/2017	, N/A
	THOWN SON	JENEELL LONG UNL		remaie	1 30	7/17/2017		MAGISTRATE/	Ç334.00	iviagistrate court	r dirare to compry	7/11/2017	1477
								MUNICIPAL COURT					
98	TINKER	ANDREW LEE	w	Male	29	5/20/2017	9/27/2017	BENCH WARRANT		Unknown			
					1 -	5,25,252	5,21,2521	MAGISTRATE/					
								MUNICIPAL COURT					
99	TREADWELL	MICHAEL LEON	В	Male	53	08/01/207	9/16/2017		\$257.00	Unknown			
							, ,	MAGISTRATE/	·				
								MUNICIPAL COURT					
100	TURNER	ROBERT TEE	В	Male	34	9/28/2017		BENCH WARRANT	\$465.00	Unknown			
								MAGISTRATE/					
								MUNICIPAL COURT					
101	USSERY	CHRISTOPHER TRAVIS	W	Male	35	9/2/2017		BENCH WARRANT	\$2,100.00	Unknown			
								MAGISTRATE COURT	-				
102	WELLS	AMANDA LYNN	W	Female	28	6/27/2017	10/4/2017	BENCH WARRANT	\$647.50	Traffic Court	Failure to Comply	1/16/2015	N/A
								MAGISTRATE/					
								MUNICIPAL COURT					
103	WETHINGTON	JAMES RAY	W	Male	26	6/29/2017		BENCH WARRANT	\$597.50	Unknown			
								MAGISTRATE/					
								MUNICIPAL COURT					
104	WHITE	CALVIN DAVIS	В	Male	26	9/5/2017	9/20/2017	BENCH WARRANT	\$1,673.90	Unknown			
								MAGISTRATE/					
								MUNICIPAL COURT					
105	WHITE	MISTI N	В	Male	31	08/02/201	9/20/2017	BENCH WARRANT	\$237.50	Traffic Court	Failure to Comply	11/9/2016	N/A
								MAGISTRATE/					
								MUNICIPAL COURT					
106	WHITEHEAD	DANIEL GRANT	W	Male	30	9/6/2017		BENCH WARRANT	\$440.00	Unknown			
								MAGISTRATE/					
								MUNICIPAL COURT					
107	WHITWORTH	DANIEL JONES	W	Male	37	10/6/2017		BENCH WARRANT	\$647.50	Traffic Court	Failure to Comply	9/20/2017	N/A
								MAGISTRATE/					
						0/:-/	40/=/	MUNICIPAL COURT		l			
108	WILLIAMS	ALICIA ROSANNA	В	Female	38	9/18/2017	10/7/2017	BENCH WARRANT	\$647.50	Unknown			
								MAGISTRATE/					
400		DOMAID ITAN				0/0/2017	40/4/2057	MUNICIPAL COURT	6465.00				
109	WILLIAMS	DONALD JEAN	В	Male	56	9/8/2017	10/4/2017	BENCH WARRANT	\$465.00	Unknown			
								MAGISTRATE/		Course Mast Calumbia			
110	NAVILLIA NAC	TAEVON DEONTE	l _D	Male	22	0/20/2047	0/20/2017	MUNICIPAL COURT		Cayce-West Columbia	Failure to Carrati	0/44/2042	, n./a
110	WILLIAMS	TAEVON DEONTE	В	Male	23	8/30/2017	9/28/2017	BENCH WARRANT		Magistrate Court	Failure to Comply	8/14/2012	N/A
								MAGISTRATE/					
111	WILCON	IODIE LEEC!!	14.	Formaliii	25	6/5/2017	10/0/2017	MUNICIPAL COURT		Halmanua			
111	WILSON	JODIE LEEGIL	W	Femalw	25	0/5/201/	10/8/2017	BENCH WARRANT	ļ	Unknown		1	<u> </u>

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									Total Fines &		Failure to Comply or Archived Bench	Date of Failure to	Show Cause
							_					Comply or Archived	
	Last Name	First Name	Race	Gender	Age	Arrest Date	Release Date	Primary Charge	Costs	Sentencing Court	Warrant	Bench Warrant	Hearing
								MAGISTRATE COURT		Swansea Magistrate			
112	WILSON	LEFONGIA MURRAY	В	Male	40	8/27/2017	9/28/2017	BENCH WARRANT	\$647.50	Court	Failure to Comply	8/1/2017	N/A
								MAGISTRATE/					
								MUNICIPAL COURT					
113	WINN	RODNEY THOMAS	В	Male	64	9/21/2017	9/27/2017	BENCH WARRANT	\$2,500.00	Unknown			
								MAGISTRATE/					
								MUNICIPAL COURT					
114	YARBOROUGH	ELIZABETH RENEE	W	Female	23	9/30/2017		BENCH WARRANT		Unknown			

EXHIBIT C

Data from Daily Inmate Lists

Date	Total number of inmates in Lexington County Detention Center	Number of inmates whose primary charge is listed as a Bench Warrant Charge	Percentage of inmates whose primary charge is listed as a Bench Warrant Charge
9/15/2017	657	65	9.89%
9/16/2017	662	64	9.67%
9/17/2017	673	63	9.36%
9/18/2017	663	62	9.35%
9/19/2017	657	63	9.59%
9/20/2017	672	63	9.38%
9/21/2017	651	54	8.29%
9/22/2017	646	50	7.74%
9/23/2017	655	52	7.94%
9/24/2017	656	50	7.62%
9/25/2017	651	45	6.91%
9/26/2017	653	48	7.35%
9/27/2017	656	45	6.86%
9/28/2017	665	43	6.47%
9/29/2017	659	43	6.53%
9/30/2017	669	43	6.43%
10/1/2017	677	45	6.65%
10/2/2017	674	45	6.68%
10/3/2017	677	45	6.65%
10/4/2017	680	47	6.91%
10/5/2017	669	44	6.58%
10/6/2017	672	41	6.10%
10/7/2017	677	42	6.20%
10/8/2017	681	40	5.87%
10/9/2017	672	41	6.10%
Average	665	50	7.48%