

GEORGIA DEPARTMENT OF PUBLIC SAFETY

POST OFFICE BOX 1456
ATLANTA, GEORGIA 30371-2303

Investigative Services Division

Face Sheet

Incident Type: Administrative Case Number: IA-0035-2014
Complaint Classification: Off Duty Misconduct Date Opened: 04/10/2014
Incident Date: Date Closed: 09/03/2014
Incident Address:
Incident City: Incident State: GA
Level Investigated: IA

<u>Name</u>	<u>Badge#</u>	<u>Troop</u>	<u>Post</u>
Smith Jr, Donald Dixon	0043		

Brief Narrative:

OTHER - No further action to take. Lt. Donnie Smith retired effective September 1, 2014 and is no longer an employee of the Department.

Supervisor: Angie Holt, Director Investigator: SFC James Morgan and Cpl Jason Ellis Badge #: _____

File Reviews
Date and Initials

Final Investigative Actions:
Date:

_____	_____	_____	Investigative actions terminated
_____	_____	_____	Forward to Commanding Office
_____	_____	_____	Forward to Legal Services
_____	_____	_____	Forward to Personnel

Disposition: Other

Comments:

9/3/14 - Per Dir. Holt, the Open Records Unit has been furnished a copy for redaction and dissemination. ORU will handle all requests from their redacted file.

GEORGIA DEPARTMENT OF PUBLIC SAFETY

Investigative Services Division

Case Summary Information

Case Number: **IA-0035-2014**

Date Opened: 04/10/2014

Incident Type: Administrative

Date Closed: 09/03/2014

Complaint Classification: Off Duty Misconduct

<u>Name</u>	<u>Badge#</u>	<u>Troop</u>	<u>Post</u>
Smith Jr, Donald Dixon	0043		

Investigator: SFC James Morgan and Cpl Jason Ellis

Badge Number:

First Complainant

First Name: Perry

Last Name: Hobbs

Address:

City:

State:

Phone:

Second Complainant

First Name:

Last Name:

Address:

City:

State:

Phone:

Incident Address:

Incident City:

Incident State: GA

Citizen/Troop Complainants: Citizen

Investigated by IA

Disposition: Other

IA/Division:


Narrative:

OTHER - No further action to take. Lt. Donnie Smith retired effective September 1, 2014 and is no longer an employee of the Department.

INTER-OFFICE MEMORANDUM

September 3, 2014

TO: Mrs. Angie Holt
Director of Office of Professional Standards

FROM: Major Tommy E. Waldrop, Jr. #03 
Commanding Officer

SUBJECT: #IA-0035-2014

I have carefully reviewed the above-referenced investigation. I concur with the findings of the investigation. Lt. Donnie Smith retired effective September 1, 2014 and is no longer an employee of the Department. Because Lt. Smith is no longer employed with the Department, there is no further action to take. Please close #IA-0035-2014. Also, please note that #IA-0070-2014 remains open.

Thank you.

C: Ms. Lisa Maier
Mrs. Melissa Rodgers



Colonel Mark McDonough
Commissioner

Department of Public Safety
Office of Professional Standards
Post Office Box 1456
Atlanta, Georgia 30371-1456
Phone: (404) 624-7523

Angie M. Holt
Director

MEMORANDUM

TO: Major Eddie Grier *EG*
Commanding Officer

Melissa Rodgers
Director, Legal Services

Lisa Maier
Director, Human Resources

FROM: Angie M. Holt *AMH*
Director, OPS

DATE: July 18, 2014

RE: IA-0035-2014

Attached are an investigative summary and a compact disc of the complete file on the above captioned case.

It is requested you properly dispose of the compact disc and summary upon completion of your review of the file.

Thank you.

Enclosures (2)

*Shredded
9-3-14
(M)*

Joyce Gibbons

From: Angie Holt
Sent: Wednesday, September 03, 2014 4:10 PM
To: Jennifer Hand
Cc: Jason Ellis; James Morgan; Joyce Gibbons; Trina Senft; Russell 'Howdy' Hayes
Subject: Fwd: Close Memo IA-0035-2014 (SMITH)
Attachments: Close Memo IA-0035-2014001.pdf

Please incorporate this into the file, close effective today, and log that open records has a copy for redaction and dissemination.

Open records will handle all the requests they have from their redacted file.

Thanks

Sent from my Verizon Wireless 4G LTE DROID

----- Original Message -----

Subject: Close Memo IA-0035-2014 (SMITH)

From: Brandy Cochran <bcochran@gsp.net>

To: Angie Holt <aholt@gsp.net>

CC: Lisa Maier <lmaier@gsp.net>, Melissa Rodgers <mrogers@gsp.net>

Close memo for #IA-0035-2014 on Lt Donnie Smith #43 (Troop E Command).

AUTH: 03

/blc

IA-0035-2014

EXHIBIT LIST

EXHIBIT #	DESCRIPTION
Exhibit 1	Case Investigation Summary
Exhibit 2	Investigative Summary – Complaint Information
Exhibit 3	Interview Summary – OPS Interview Of Perry Wayne Hobbs On April 10, 2014 (Exhibit #3A) And Investigative Summary Of CPL Ellis’ And SFC Morgan’s (OPS) Observations And Case Photographs Made On April 10, 2014, At Post 25 Grovetown, LT Donnie Smith’s (Assistant Troop Commander, Troop E) Residence, And Augusta Sports & Travel & Text Messages Received From Hobbs On Same Date (Exhibit #3B)
Exhibit 4	Investigative Summary – CPL Ellis’ Request To DPS Computer Services For Full Access To LT Smith’s DPS Email Account On April 10, 2014
Exhibit 5	Investigative Summary – CPL Ellis’ And SFC Morgan’s Observations And Case Photographs Made On April 11, 2014, At LT Smith’s Residence And Augusta Sports & Travel
Exhibit 6	Investigative Summary – CPL Ellis’ Request On April 18, 2014, To DPS Computer Services For All RMS Data Obtained By Consolidated Solutions (CTS) Generated By LT Smith Between April 7-11, 2014
Exhibit 7	Investigative Summary – CPL Ellis’ Request On April 22, 2014, To Jim Bigler (Project Director 2, DPS Fleet Services) To Provide I.D. Data For DPS Vehicles Issued To CAPT Allen Marlowe, LT Donnie Smith, And LT Doug Wilson

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- Exhibit 8 Investigative Summary – CPL Ellis’ Request On April 30, 2014, To Angie Ledford (Human Resources Manager) For LT Smith’s LAS Employee Timesheets Dated 4/2/2012 – 4/29/2012, 4/1/2013 – 4/28/2013, And 3/31/2014 – 4/27/2014
- Exhibit 9 Investigative Summary – Post 25 Duty Rosters Dated 4/7-13/2014 Obtained By CPL Ellis From LT Doug Wilson (Assistant Troop E Commander) On June 6, 2014
- Exhibit 10 Investigative Summary – Troop E Communications Cad Unit Status Change Log For LT Donnie Smith For 04/4-14/2014, Obtained By CPL Ellis From LT Doug Wilson On June 6, 2014
- Exhibit 11 Interview Transcript & Signed Garrity Form – Interview Conducted By CPL Ellis And SFC Morgan Of CPL Richard Fischel (Assistant Post Commander, Post 25 Grovetown) On June 11, 2014
- Exhibit 12 Interview Transcript & Signed Garrity Form – Interview Conducted By CPL Ellis And SFC Morgan Of TFC2 Ben Rollins (Post 25 Grovetown) On June 11, 2014
- Exhibit 13 Investigative Summary – Individual DPS Off Duty Approval Reports For CPL Richard Fishel & TFC2 Ben Rollins Obtained By CPL Ellis From CAPT Samuel Brown (Recruiting Unit/Off Duty Employment Coordinator) On June 6, 2014
- Exhibit 14 Investigative Summary – Approved DPS Request For Outside Employment Forms And Off Duty Timesheet Form Submitted By TFC2 Ben Rollins Dated 3/31/2014 – 04/27/2014, Obtained From CAPT Brown

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- Exhibit 15 Investigative Summary – Approved DPS Request For Outside Employment Forms And Off Duty Timesheet Form Submitted By CPL Richard Fischel Dated 03/31/2014 – 04/27/2014, Obtained From CAPT Brown
- Exhibit 16 Interview Transcript & Signed Garrity Form – Interview Conducted By OPS Director Angie Holt Of LT Smith On June 17, 2014
- Exhibit 17 Investigative Summary – GSP Evidence Sheets Dated 06/11/2014, Completed By CAPT Jason Johnson Memorializing Receipt Of LT Smith's DPS Issued Motorola Cellular Telephone, GA State Patrol Badges, I.D. Card, Key To Post 25 Grovetown, DPS Issued Gateway Computer (Serial #0036971290) And Dell Laptop (DPS #7M0410) (Property Transferred By CAPT Johnson To CPL Ellis on 06/18/2014 And Secured In OPS Evidence Room)
- Exhibit 18 Investigative Summary – DPS Receipt For Property #A-003905 Completed By OPS Director Holt On June 25, 2014, Memorializing Clones Created By Computer Services Director Nigel Lange Of Gateway & Dell Laptop Computer Hard Drives Issued By DPS To LT Donnie Smith (Clones Received By Director Holt On 06/27/2014 For Forensic Analysis)
- Exhibit 19 Investigative Summary – Forensic Analysis Report Prepared By SFC Adam Howell #7521 Of Gateway 3.5" Hard Drive (Exhibit 19A) & Dell 2.5" Solid State Hard Drive (Exhibit 19B)
- Exhibit 20 CD Discs Of Recorded Interviews

Exhibit # 1

IA-0035-2014

CASE SUMMARY

On Tuesday, April 8, 2014, OPS Director Angie Holt received an allegation of misconduct against LT Donald Dixon Smith (Assistant Troop Commander, Troop E) from retired Georgia State Patrol (GSP) SGT Perry Hobbs (Exhibit #2). Hobbs alleged that Smith had worked a second job when he reported himself as being on duty with the Georgia State Patrol (GSP). Hobbs claimed that Smith was listed on the GSP Duty Roster as being on duty when he was at the Masters Golf Tournament (MGT) dressed in civilian clothes and driving a non-departmental vehicle (Exhibit #2). Hobbs said this occurred during the week of the MGT located in Augusta, Georgia, while Troop E CAPT Allen Marlowe was detached attending the FBI National Academy (FBINA) at Quantico, Virginia, and Troop E LT Doug Wilson was on annual leave. Holt informed Major Eddie Grier, (GSP Commanding Officer) about the contents of Hobbs' call and he requested that OPS conduct an administrative investigation. On April 10, 2014, CPL Jason Ellis and SFC James Morgan (OPS) were assigned to conduct the investigation.

On April 8, 2014, Holt verified that Marlowe was detached from Troop E attending the FBINA in Quantico, Virginia, and that Wilson was on annual leave on vacation out of state (Exhibit #2). Holt also verified that Smith was listed on the GSP Duty Roster on April 8, 2014, as being on-duty when Hobbs alleged that Smith was at the MGT attired in civilian clothes and driving a non-departmental vehicle. Hobbs said that Smith appeared to be working a private security job at the MGT when he was reflected on the DPS computer assisted dispatch (CAD)

system as being on-duty with the GSP (Exhibit #2). On April 8, 2014, Holt discussed the allegations against Smith with OPS Assistant Director CAPT Dennis Dixon (Exhibit #2). Dixon provided the following information associated with his observation of Smith on April 7, 2014 (Exhibit #2).

On April 7, 2014, at approximately 8:00 a.m., Dixon arrived at the MGT in an off duty status and met Smith at 1018 Northwood Road, Augusta, Georgia (Exhibit #2). Dixon purchased tickets from Smith to attend Monday's practice round at the MGT. Smith told Dixon the address belonged to a sports hospitality company named Augusta Sports & Travel (AST) with which Smith is affiliated that provides lodging, accommodations, and sports tickets to clients, especially during the MGT (Exhibit #2). Smith was attired in civilian clothes and invited Dixon into the residence for food, but Dixon declined. Smith drove Dixon and his companion from AST to the Augusta National Golf Club in a Ford Expedition. Smith told Dixon he would be upstairs at AST if he needed anything from Smith.

On April 8, 2014, Holt verified that 1018 Northwood Road Augusta, Georgia, is listed to AST (Exhibit #2). Dixon confirmed the address was the house where he met Smith on April 7, 2014. On April 8, 2014, Holt verified that Spiro A. Papadopoulos was listed as the Chief Executive Officer (CEO), Chief Financial Officer (CFO), and Secretary of AST.

Holt verified that the property of 113 Cherry Street is owned by Papadopoulos, and is the business location for Augusta Communications (Exhibit #2). Holt determined that Augusta Communications is owned by Papadopoulos who is listed as the CEO, CFO, and Secretary of

that business. A further query revealed that Michael E. McDonnell of 3475 Sapphire Drive Augusta, Georgia, is the owner of the address of 1018 Northwood Road, Augusta, Georgia (Exhibit #2).

Holt telephoned Tracy Sanders (DPS Records Management Unit) and determined that Smith's address was 3124 Whaley Road, Augusta, Georgia. Sanders verified that Smith had no approved DPS Request For Off-Duty Employment or DPS Secondary Employment Request Forms on file associated with AST (Exhibit #2).

On April 10, 2014, at approximately 1:50 p.m., Ellis and Morgan interviewed Hobbs at his residence and obtained the following information (Exhibit #3A). On April 7, 2014, Hobbs received a telephone call from an individual whose name he would not disclose. The caller told Hobbs that on April 7, 2014, Smith had been working an off duty security job all day transporting dignitaries at a house near the MGT while Smith was shown on the GSP CAD as being on duty (Exhibit 3A). The informant told Hobbs that Marlowe was detached to the FBINA, Wilson was on annual leave, and that Smith was the only Troop E commissioned officer on duty that day.

The informant told Hobbs that Smith had worked at the MGT on April 7, 8, 9, and 10 (Exhibit #3A). Hobbs also alleged that Smith had been "getting away with things" a long time and he did not think it was right. Hobbs reported Smith for allegedly working an off-duty job while on-duty as a troop officer because he viewed that as "stealing from the state". Hobbs said that in past years Smith had taken pre-approved annual leave from the DPS while working off-

duty or secondary employment in the area of the MGT. Hobbs said what was different this year was that Marlowe was attending the FBINA, and that LT Wilson was on annual leave in Florida during the week of MGT. Hobbs believed that Smith had become bold and considered himself as “too slick to get caught” (Exhibit #3A). During the interview, Hobbs received a phone call and a text message from his informant which stated that Smith was driving a charcoal gray Ford Expedition (Exhibit #3A).

Hobbs’ informant told him that Smith had arrived at the AST residence on April 10, 2014, between 7:00 – 7:15 a.m., to greet guests and provide security (Exhibit #3A). The informant told Hobbs that Smith had left the residence on April 10, 2014, at approximately 1:00 p.m., probably to go to Post 25 Grovetown (Exhibit #3A). Hobbs would not disclose if his informant was a DPS employee. Hobbs described Smith as being a vindictive person who would retaliate. Hobbs also warned Ellis and Morgan that Smith’s significant other was the current Richmond County District Attorney, and he suspected that if his informant was compromised “would never win another case in court” (Exhibit #3A).

On April 10, 2014, at approximately 2:45 p.m., Ellis and Morgan arrived at Post 25 Grovetown to verify if Smith or his DPS issued departmental vehicle was present at the post. Ellis and Morgan did not see Smith’s DPS issued vehicle (Exhibit #3).

On April 10, 2014, at approximately 3:26 p.m., Ellis and Morgan verified that Wilson’s DPS issued 2013 Dodge Charger was parked at Smith’s residence (Exhibit #3). On April 10, 2014, at approximately 3:30 p.m., Ellis received a text message from Hobbs that read “just

notified that Smith just returned to the house (meaning AST) in same clothes, but off CADS now – R168” (Exhibit #3).

On April 10, 2014, at approximately 3:37 p.m., Ellis and Morgan arrived in the area of AST and surreptitiously observed TFC2 Ben Rollins (Post 25 Grovetown) attired in the Class B Trooper Uniform and campaign hat at the location. Rollins appeared to be providing security at AST and occasionally transported guests via golf cart (Exhibit #3). At approximately 3:59 p.m., Ellis received a text message from Hobbs that read “said they were checking on what he was driving, have not heard back yet. Sorry to keep you holding – R168”. Minutes later, Ellis and Morgan observed Smith at AST attired in khaki pants and a golf style pullover shirt as he greeted guests that arrived in a white Ford Econoline passenger van (Exhibit #3).

Ellis made several photographs of vehicles parked at Post 25 Grovetown, Wilson’s vehicle parked at Smith’s residence, and the residence and activities at AST for the case file (Exhibit #3C).

On April 11, 2014, at approximately 6:45 a.m., Ellis and Morgan verified that Wilson’s DPS issued vehicle was located at Smith’s residence (Exhibit #5). At 6:50 a.m., Ellis and Morgan arrived in the area of AST and observed Rollins, attired in the Class B trooper uniform and campaign hat, present standing post in the driveway area of AST.

Rollins appeared to be providing security at the location and occasionally transported guests via golf cart. Shortly after 7:00 a.m., Ellis and Morgan observed Smith exit the side door of the AST residence where he greeted guests who had arrived in a white Ford Econoline

passenger van in the driveway area. Smith was attired in khaki shorts and dark colored golf style pullover shirt. Ellis and Morgan remained in the area of AST until 11:00 a.m., but did not see Smith after he re-entered the AST building at approximately 7:15 a.m. At 11:06 a.m., Ellis received a text message from Hobbs that read "Been told he (Smith) has been at the hospitality house since 6:30 a.m. Driving POV (personal vehicle) today. Working on second floor. Not sure if on CADS or not – R168". At 11:07 a.m., Ellis received a text message from Hobbs which read "Just drove off in his POV – R168".

On June 11, 2014, Ellis and Morgan interviewed CPL Richard Fischel and Rollins separately (Exhibits #11 & #12). On June 17, 2014, Ellis and Holt interviewed Smith. Ellis obtained the following information as a result of those interviews.

Fishel was on annual leave the week of the MGT and worked off duty police employment for a company named "Sports Court" from April 7, 2014, through April 13, 2014, (Exhibits #11, #13, #15). Sports Court provides transportation services for clients who are attending the MGT. (Exhibit #11). Fishel had been previously approved by the DPS to work in an off duty status with Sports Court (Exhibit #15).

Rollins reported that he takes leave each year for the week of the MGT and works off duty police employment (Exhibit #12). This year Rollins worked parking lot security at the "Legends Club" on April 7 - 9, 2014. While employed by the Legends Club, Rollins had stopped by AST on occasion to eat and finally to see when he needed to report for duty at AST on April 10, 2014. The dates of April 10 – 13, 2014, Rollins worked off duty police employment for

“Executive Marketing” a company that provided security service and food for AST. Rollins arrived for his assignment at AST each day between 6:00 – 6:15 a.m., and worked until he was released (Exhibit #12). Rollins’ responsibilities at AST included directing traffic, providing security, dumping the trash (Exhibit #12). Rollins was previously approved by the DPS to work off duty for the Legends Club and for Executive Marketing and submitted a DPS Off Duty Timesheet to his supervisors for the hours he worked off duty police employment at the MGT (Exhibit #14).

On April 8 & 9, 2014, between 10:00 a.m., and 1:00 p.m., Rollins witnessed Smith attired in civilian clothes at AST. On April 10 – 13, 2014, Smith was present at AST from the time that Rollins arrived for duty until he was released from duty in the late evenings between 6:00 p.m., and 10:00 p.m. (Exhibit #12). Rollins said that April 7 – 9, 2014, AST had no officers employed for off duty police employment because they did not have many clients (Exhibit #12). On April 13, 2014, Rollins witnessed Smith at AST from 6:00 a.m., until 10:00 or 11:00 p.m. (Exhibit #12). On April 13, 2014, Rollins assisted Papadopoulos and Smith as they counted and sorted MGT badges (Exhibit #12).

Rollins never witnessed Smith consume any alcoholic beverages at AST (Exhibit #12). Rollins witnessed Smith driving his personal vehicle (Nissan Murano) during the week of the MGT. Rollins never saw Smith’s DPS issued vehicle or computer in his possession during the week of the MGT (Exhibit #12). Rollins perceived that Smith’s duties at AST included assisting

clients. Rollins had verified through Fischel that Smith was listed as on duty on the CAD system on April 8-10, 2014 (Exhibit #12).

Fischel said it was common knowledge among DPS employees that were present working around the MGT that Smith was listed on the CAD system as being on duty when he was attired in civilian clothes at AST (Exhibit #11). Rollins and Fischel had become frustrated with Smith violating DPS policies and said they contacted Hobbs to discuss the matter (Exhibit #11). Fischel said several other DPS employees were tired of Smith seemingly doing whatever he wished (Exhibit #11). Fischel and Rollins went outside the chain-of-command and approached Hobbs to report Smith's behavior in an attempt to avoid retribution (Exhibit #11). Fischel explained that in the past Smith seemed to do whatever he wanted, but if a subordinate did something wrong he could be hard on them (Exhibit #11).

During the week of the MGT, Fischel received a telephone call from Hobbs who asked if he could verify if Smith was listed as on duty on the CAD system (Exhibit #11). Fischel verified for Hobbs that Smith was listed as being on duty on the CAD system. Fischel disclosed that there have been other occasions when he has provided Hobbs information about Smith such as CAD information of where Smith was located (Exhibit #11). Fischel said he never saw Smith in a state vehicle the week of the MGT (Exhibit #11).

On Monday or Tuesday, April 7 or 8, 2014, Fischel received a telephone call from Rollins who stated that he was working an off duty job at the AST location (Exhibits #11 & #12). Rollins asked CPL Fischel to verify if LT Smith was on duty at GSP. Fischel telephoned the

Troop E Communications Center at Post 25 Grovetown and verified that Smith was listed as on duty on the CAD. Fischel told Rollins that Smith was listed as being on duty on the CAD system.

During their interviews, Fischel and Rollins expressed that they were concerned about retribution from Smith, particularly if it was ever discovered that they had reported him (Exhibits #11 & #12).

During his interview, Smith said knew he was the only Troop E commissioned officer on duty during the week of the MGT (Exhibit #16). Smith claimed that prior to the week of the MGT, he discussed with Marlowe that he was in a bad situation (Exhibit #16). Smith denied that Marlowe had mentioned to him the possibility of having a troop officer from another troop to cover for Smith. Smith did say that Marlowe had previously been good to him previously by making his work hours flexible.

Smith described Papadopoulos as his friend, and said that Papadopoulos owns a corporation and several businesses to include AST. AST recruits companies to do business with them to purchase entertainment packages such as MGT tickets, etc.

Smith said he had recruited Molson Coors out of Canada for AST. Molson Coors had formerly done business with a company out of New York named "American Corporate Events" (ACE) during the week of the annual MGT. Molson Coors executives had asked Smith who they should do business with since ACE had dissolved, and Smith recommended AST. When Molson Coors contracted with AST for the 2014 MGT, Papadopoulos paid Smith a "finder's fee" in December 2013 (Exhibit #16).

For the past ten years, Smith has worked for the owners of ACE (Arch Galloway & Mike Taylor). Smith claimed that he had no financial interest in ACE other than paying their employees out of his pocket. Smith tracked and recorded the employees' time and rate of pay for ACE. ACE had always paid Smith directly for his work time and services managing the company's employees. ACE historically paid their employees based on the report submitted by Smith that outlined their work hours and rate of pay.

After several months, ACE had not paid their employees for their services rendered during the 2013 MGT. When ACE went out of business in 2013, Smith personally borrowed \$20,000.00 to compensate the company's employees for services and labor (Exhibit #16). At the time Smith believed he would be compensated for this expenditure. In June 2013, the owners of ACE called Smith and informed him that they could not reimburse him and filed bankruptcy. Smith filed a legal claim for the company's assets, but the company had no assets. The hospitality house ACE owned was repossessed by the owner that financed it.

Smith claimed that he has no financial interest in AST or Executive Marketing. Executive Marketing is owned by Louis Blanchard (LT, Richmond County S.O.). Smith explained that Michael McDonnell (Retired LT, New Jersey State Police) is a partner with Papadopoulos in AST. Smith also denied having any responsibilities assigned to him by AST and he was not compensated by the company during the week of the MGT.

Smith claimed that the AST owners were his friends and that the Molson Coors group did not arrive until April 9, 2014, and their program did not begin until April 10, 2014. Smith

claimed that all he did was “hang out and shoot the shit” with Papadopoulos and people that were present at AST during the week of the MGT. Smith said “in the old days we called it fucking off”. Smith denied being an employee of Papadopoulos or McDonnell. Smith said that in his nine years as a GSP Lieutenant, he had never submitted a DPS Off Duty Timesheet and never completed a DPS Request For Outside Employment or DPS Request For Secondary Employment Form for the income he generated from the MGT.

Smith said Papadopoulos is the front man who greets clients, orchestrates, and opens up and closes and that McDonnell is the “organizer” of AST. Smith said the only group of AST’s clients that he greeted was the Molson Coors group. The Molson Coors group arrived at staggered times on different planes. Some of the Molson Coors group arrived by vehicle and they had arranged in their contract and paid for two vans for transportation. The vans were driven by Mr. & Mrs. Mark Bringleston (Probation & Parole) (whom Smith had recommended to Papadopoulos) handled the transportation of the Molson Coors group. Mr. Bringleston also coordinated the off duty police employment at AST.

Smith said that he enjoyed hanging out at AST during the week of the MGT because they had an upstairs area that had two leather sofas, “you can hang out, be comfortable, talk on the phone and nobody bothers you.” Smith said he welcomed other law enforcement officers from out of town when they came by AST from directing traffic to cool off, eat free and watch TV like he did previously when he was at ACE.

Smith provided the following information associated with his on duty and off duty activities on Monday, April 7, 2014. Smith claimed he took four hours GA COMP for the morning of April 7, 2014, which he said he did not submit a leave request for the four hours GA COMP through his chain-of-command. On April 7, 2014, according to DPS records, Smith reported himself as being on duty at 6:52 a.m., and being off duty at 3:34 p.m. (Exhibit #6). According to the DPS LAS Timesheet dated 3/31/2014 – 4/27/2014, Smith carried four hours GA COMP and four hours' work time on this date (Exhibit #8). The inconsistency noted between the work hours that Smith reported on his DPS LAS Timesheet and the times he reported himself as being on and off duty to GSP on April 7, 2014, is profound.

Smith claimed he was not compensated by AST for the hours he spent there that day. Smith claimed he had been on duty with GSP, but drove his personal vehicle all day. Smith claimed that he had left his DPS issued vehicle at his residence in the event that the DPS Executive Protection Unit were to call and need to utilize his DPS issued vehicle.

Smith said it rained on April 7, 2014, and he met Dixon between 7:00 – 8:00 a.m., and sold him two tickets to the MGT practice round. Smith initially claimed he could not remember when he worked on duty for GSP that day, or what time he began his tour of duty. Smith said he did remember that he notified Troop E Communications via cellular phone when he began his shift and that he always telephoned the radio room at the end of his shift because he had left his DPS issued computer (MDT) in his office the entire week of the MGT. Smith said he was unable to use his MDT because the MCCD pool car he had been issued did not have a computer stand.

Smith claimed that the hours he reported as his work time on this date were his GSP work hours. On April 7, 2014, according to DPS records, Smith reported himself as being on duty at 6:52 a.m., and being off duty at 3:34 p.m. (Exhibit #6).

On April 7, 2014, Smith drove his personal vehicle to the AST house where he had lunch, but he could not remember what he did after lunch. Smith thought he remembered that he talked to CAPT Gay (Richmond County S.O.), checked emails, and “hung around on call”. Smith later said that he had “fucked off at Spiro’s” (AST) during the time he reported that he was on duty with the GSP for this date.

Smith provided the following information associated with his on duty and off duty activities on Tuesday, April 8, 2014. Smith said that he reported himself to the Troop E Communications radio room as being on duty at either 6:00 or 8:00 a.m. (he claimed he could not remember). On April 8, 2014, according to DPS records, Smith reported himself as being on duty at 6:35 a.m., and being off duty at 3:02 p.m. (Exhibit #6). According to the DPS LAS Timesheet dated 3/31/2014 – 4/27/2014, Smith carried eight hours work time on this date (Exhibit #8). Smith did remember that after he called in that he was on duty, he went to AST for breakfast. After breakfast, Smith went to the Augusta National Golf Course and met Gay and they discussed the parking arrangements for Speaker of the House David Ralston. Smith remembered that he purchased a shirt at the golf course and then he was not sure where he went for a while. Smith said he returned to AST where he had lunch with Papadopoulos.

On April 8, 2014, Smith remembered he had driven Papadopoulos' vehicle and visited Louis Blanchard at Executive Marketing. Smith said he responded to an email that he received from SFC David Herring (DPS Executive Protection Unit). Smith said that any work he performed for GSP on this date was MGT related, but the GSP did not have any role in the MGT other than the limited role of troopers working off duty police employment. Smith estimated that he had worked with GSP eight hours on this date in and around the MGT area. Smith estimated he spent four hours at AST on this date, and called in to Troop E Communications that he was off duty sometime that afternoon. Smith said that he met Papadopoulos for dinner at 6:30 p.m., and accompanied him to Costco. Smith disclosed that he carried eight hours work time for this date, but didn't do much of anything for GSP. Smith said he did not have any assignments pending that day at GSP. Smith claimed he was not compensated by anyone else.

Smith provided the following information associated with his on duty and off duty activities on Wednesday, April 9, 2014. Smith estimated that he would have called in to Troop E Communications that he was on duty at 6:00 or 8:00 a.m. On April 9, 2014, according to DPS records, Smith called in that he was on duty at 7:14 a.m., and that he was off duty at 3:38 p.m. (Exhibit #6). According to the DPS LAS Timesheet dated 3/31/2014 – 4/27/2014, Smith carried eight hours work time on this date (Exhibit #8).

Smith said he spent the majority of his time on duty with the GSP on this date "hanging out at AST watching golf". On this date the Par 3 Tournament was held, and Smith could not remember conducting any GSP business. Smith said he was uncertain as to who coordinated the

off duty police employment at the MGT, but he had not handled any of the scheduling for off duty officers at the MGT or the AST. Smith estimated that during his eight our shift at GSP on this date, he spoke with Herring by telephone and Gay for approximately one hour combined, and the remaining seven hours of his shift he performed no duties associated with the GSP.

Smith provided the following information associated with his on duty and off duty activities on Thursday, April 10, 2014. On April 10, 2014, according to DPS records, Smith called in that he was on duty at 6:04 a.m., and that he was off duty at 2:27 p.m. (Exhibit #6). According to the DPS LAS Timesheet dated 3/31/2014 – 4/27/2014, Smith carried eight hours work time on this date (Exhibit #8). The MGT was initiated on this date and Smith said he was still utilizing his personal vehicle while on duty with the GSP. Smith said any work he performed for the GSP on this date was completed at AST. Smith said he attended the MGT, purchased a tie there, and “shot the breeze with the police there”.

Smith said he telephoned Brandy Cochran (State Patrol Command) and informed her that he wanted to request four hours GA COMP for Friday, April 11, 2014. Cochran informed Smith that MAJ Grier and CAPT Louis Young (State Patrol Command) were not available and for him to submit his request via email.

On April 10, 2014, Smith went to the MGT during the middle of the day and then went to his residence at some point and donned his GSP uniform. Smith said he traveled to Post 25 Grovetown to his office and checked in at the Troop E Communications regarding a prior issue with the computers or radios. Smith said he emailed Young his leave request, checked his emails,

and left his office at approximately 6:30 p.m. Smith said he then went to eat dinner at Luigi's with Papadopoulos and Jake Busby. Smith estimated that he worked for the GSP approximately three hours, from 3:00 – 6:30 p.m., on this date.

Smith provided the following information associated with his on duty and off duty activities on Friday, April 11, 2014. Smith claimed he could not remember the hours he took for GA COMP this date. Smith said he was pretty sure that he had taken GA COMP during the afternoon hours and that he had worked for GSP during the morning hours this date. On April 11, 2014, according to DPS records, Smith called in that he was on duty at 11:03 a.m., and that he was off duty at 3:14 p.m. (Exhibit #6). According to the DPS LAS Timesheet that Smith submitted dated 3/31/2014 – 4/27/2014, Smith carried four hours GA COMP leave on this date and four hours working on duty (Exhibit #8). Smith remembered that he went to breakfast in his personal vehicle because he was fairly certain that he would be going to the airport to take someone that was going home. Smith said he did not want to be in his DPS issued vehicle or have to go home to change clothes. Smith said it turned out that he did not have to go to the airport.

Smith finally disclosed that for the week of April 7 – 11, 2014, he worked no more than five hours for the GSP, and he was in uniform only three to four hours of that time. Smith said he did not maintain a daily journal of his activities in his employment with the DPS. Smith disclosed that with the exception of April 10, 2014, he “did very little work” with the GSP.

Smith said he had been at AST because it was fun, there was free food, he had hung out

with his friends and it was a “frat kind of place”. Smith admitted he was wrong for his behavior, but asserted he had not been employed by anyone else; he used his personal vehicle that week, had been in civilian clothing, and had not been contractually obligated to do anything or provide any services during the MGT.

At the end of his interview, Smith verified for Ellis that the hours reflected on his DPS Leave Accounting System (LAS) Timesheet, the Troop E Communications CAD Reports, and the GSP Unit History Report for the dates of April 7 – 11, 2014, were the hours he reported himself as being on duty with the GA State Patrol (Exhibits #6, #8 & #10).

On June 18, 2014, Ellis received from Johnson items that he secured from Smith on June 11, 2014. On June 11, 2014, Johnson completed (2) GSP Evidence Sheets to memorialize the items he secured from Smith (Exhibit #17).

On June 18, 2014, Ellis received from Johnson a Motorola Cellular telephone, (2) Georgia State Patrol shirt badges (#43), (1) Georgia State Patrol hat badge (#43), (Georgia State Patrol identification card for Smith, (1) office key for Post 25 Grovetown, (1) Gateway computer (serial #0036971290), and (1) Dell laptop computer (DPS#7M0410) (Exhibit #17).

During the week of July 1-3, 2014, SFC Adam Howell (MCCD) performed a forensic analysis of clones of the hard drives removed from Smith’s DPS issued computers (Exhibit #19). Howell recovered numerous images of sexually suggestive images from emails and files stored on both of Smith’s DPS issued computers (Exhibit #19A).

FINDINGS

ALLEGATION: Hobbs alleged that during the week of April 7-11, 2014, LT Donald Smith worked a second job when he had reported himself as being on duty with the Georgia State Patrol. Hobbs claimed that Smith was listed on the GSP Duty Roster as being on duty when he was at the Masters Golf Tournament (MGT) dressed in civilian clothes and driving a non-departmental vehicle.

FINDING: Sustained.

During his interview, LT Smith disclosed that in December 2013, the owner of Augusta Sports & Travel (AST) (Spiro Papadopoulos) paid him a finder's fee for assisting Papadopoulos in securing a contract with Molson Coors for the week of the 2014 Masters Golf Tournament.

During the week of April 7-11, 2014, Smith reported to Troop E Communications each day when he was on duty and off duty as a Troop E commissioned officer. Smith disclosed that he had operated his personal vehicle on each of those days during the time he had reported himself as being on duty with the Georgia State Patrol (GSP).

Smith disclosed that with the exception of about 3-5 hours during that 40 hour work week, he did not report for duty and performed virtually no duties as a DPS employee. Smith said he spent most of the week "hanging out" at AST with friends and having at some point

received a massage during the hours that he had reported himself as being on duty with the Georgia State Patrol. It stretches the imagination that Smith would spend more than 10 hours per day at AST without compensation.

Smith verified that the DPS Leave Accounting System (LAS) timesheet he signed and submitted for the work period of 3/31/2014 – 4/27/2014, was an accurate depiction of the work time he submitted. Smith also verified the times he reported to Troop E Communications that he was on and off duty represented on the GSP Unit History Report and the Troop E CAD Unit Status Change Log were accurate depictions of his reported status to Troop E Communications.

The case facts support that during the week of April 7-11, 2014, Smith violated numerous DPS Policies when he intentionally made a false report to Troop E Communications regarding his duty status as a Troop E commissioned officer, when he falsified his DPS LAS timesheet, he was derelict when he failed to report for duty and when it was discovered that in 2012-2013, he utilized his DPS issued computers to view sexually suggestive images.

Smith also violated state law and his Oath of Office when he falsified his DPS LAS timesheet and received compensation for virtually no services rendered to the citizens of the State of Georgia. Smith's conduct is unbecoming of a Georgia state trooper and violated the special trust that exists between members of the Georgia Department of Public Safety and the public it serves.

Exhibit # 2

IA-0035-2014

INVESTIGATIVE SUMMARY

On Thursday, April 10, 2014 at about 9:00 AM, OPS Director Angie Holt briefed CAPT Dennis Dixon, SFC James Morgan and CPL Jason Ellis regarding a telephone call Holt on Tuesday, April 8, 2014. Holt explained that after she informed Major Eddie Grier, GSP Commanding Officer about the contents of the call, he requested OPS conduct an administrative investigation. SFC Morgan and CPL Ellis are assigned to conduct same.

On Tuesday, April 8, 2014 at about 3:13 PM, Holt received a call in her office from SGT Perry Hobbs (GSP Retired), cell # 706-564-1750. Hobbs posed a "hypothetical" question to Holt when he asked if it is against DPS policy for an employee to work a second job while on duty from the Department. When Holt confirmed the action is against DPS policy and possibly against Georgia law, Hobbs gave the following information.

GSP Troop E Captain Allen Marlowe is currently detached, attending the FBI National Academy at Quantico. Troop E LT Doug Wilson is on annual leave. (Holt confirmed this from personal knowledge posted on Wilson's Facebook page that he is out of state in Florida on Spring break with his family.) Troop E LT Donnie Smith is listed on the GSP Duty Roster as being on duty, when, according to Hobbs, Smith is at the Masters Golf tournament dressed in civilian clothes and driving a non-departmental vehicle. Hobbs described it as a Suburban. Hobbs said Smith is "on duty" in the CAD (computer aided dispatch program). Smith appears to be working for GSP on paper and is actually working a private security job at the Masters.

Hobbs offered to file an official complaint regarding his allegation. Holt told Hobs she will get back with him for further information.

After hearing Hobbs' complaint, Dixon gave the following information about contact he had with Smith on Monday..

On Monday, April 7, 2014 at about 8:00 AM, Dixon arrived in Augusta and met with Smith. Dixon had purchased tickets from Smith to attend Monday's practice round at the Masters. Dixon travelled to 1018 Northwood Road, Augusta, to meet Smith. Smith told Dixon the house at this address belongs to a sports hospitality company with which Smith is affiliated that provides lodging, accommodations, and sports tickets to clients, especially during the Masters. Dixon saw a sign in the yard of the residence that contained the name of the company, but Dixon could not remember the name. Smith was attired in civilian clothes and Dixon did not see Smith's patrol unit. Smith invited Dixon into the residence for food but Dixon declined. Smith drove Dixon and his companion from this address over to the Augusta National Golf Club in a Ford Expedition. Smith stated he would be upstairs at 1018 Northwood Road, if Dixon needed anything from Smith.

During the briefing Holt queried the Google search engine and determined the address of 1018 Northwood Road is listed to Augusta Sports and Travel, website www.augustasports.net. Upon viewing the photos on the website, Dixon confirmed this is the house where he met Smith.

Holt queried the Georgia Secretary of State web site for a corporation by the name Augusta Sports and Travel. The results listed the Chief Executive Office (CEO), Chief Financial

Officer (CFO), and Secretary, as Spiro A. Papadopoulos, 113 Cherry Street, Augusta, GA 30907-2362. Holt queried the Augusta Richmond Tax appraiser on line search which revealed the property at 113 Cherry Street is owned by Papadopoulos, and is the business location for Augusta Communications. A further query found 1018 Northwood Road is owned by Michael E. McDonnell, 3745 Sapphire Drive, Augusta.

Holt then queried the Georgia Secretary of State website for corporate information on Augusta Communications. That business name lists CEO, CFO and Secretary as Spiro A. Papadopoulos at the Cherry Street address.


Holt learned from DPS Human Resources that Smith's employee identification number is 00312220 and his home address is 3124 Whaley Road, Augusta.

Holt contact Tracy Sanders in the Records Management Unit and asked her for a list of all approved outside employment for Employee ID 00312220 (Smith). A copy of the list is attached to this exhibit. Holt found Augusta Sports and Travel is not on Smith's list of approved off duty employment. Sanders found no record of any secondary employment request(s).


Copies of the internet queries are attached to this summary, and marked as Exhibit 2.

Printout from

www.augustasports.net



AST
AUGUSTA SPORTS & TRAVEL



Masters 2013 - Champion
Adam Scott

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- OUR MENU
- HOSPITALITY FACILITIES
- MAP / LOCATION
- CONTACT US

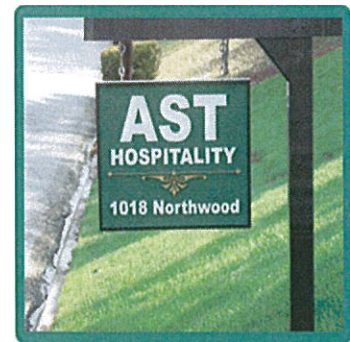
732-718-0901

The Masters 2014

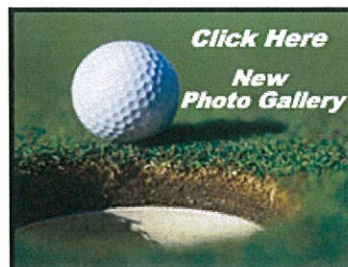
00	00	22	53
DAY	HOUR	MIN	SEC

ABOUT US

AUGUSTA SPORTS & TRAVEL is your premiere hospitality provider for the Masters Golf Tournament. Our hospitality venue located on Northwood Road just a short walk to Berckmans entrance of Augusta National. AST Hospitality offers you the ability to enjoy the event from an extremely convenient location. Exceptional customer service and a delicious daily menu makes AST a terrific choice for your hospitality needs during this prestigious event.



LATEST NEWS



THE MASTERS 2014

Practice Rounds: April 7th, 8th, 9th
Tournament Rounds: April 10th, 11th, 12th, 13th

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<http://www.augustasports.net/index.html>

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- OUR MENU ○
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4/10/2014

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Board of
Tax Assessors

1018 Northwood RD
Augusta

Richmond County

Board of Tax Assessors

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Owner and Parcel Information

<u>Owner Name</u>	MCDONNELL MICHAEL E	<u>Today's Date</u>	April 10, 2014
<u>Mailing Address</u>	3745 SAPPHIRE DR AUGUSTA, GA 30907-8603	<u>Parcel Number</u>	0133073000
<u>Location Address</u>	1018 NORTHWOOD RD	<u>Tax District</u>	County (District 02)
<u>Legal Description</u>	NATIONAL HILLS (00200) 005-5	<u>2013 Millage Rate</u>	31.095
<u>Property Class</u> (NOTE: Not Zoning Info)	C3-Commercial	<u>Acres</u>	0.34
		<u>Neighborhood</u>	31C020 NATIONAL HILL
		<u>Homestead Exemption</u>	No (\$0)
		<u>Parcel Map</u>	Show Parcel Map
<u>Water</u>	Public	<u>Sewer</u>	Public Sewer
<u>Electric</u>		<u>Gas</u>	Tank Gas
<u>Topography</u>	Rolling	<u>Drainage</u>	Good
<u>Road Class</u>	County	<u>Parcel Road Access</u>	Paved

2013 Tax Year Value Information

<u>Land Value</u>	<u>Improvement Value</u>	<u>Accessory Value</u>	<u>Total Value</u>	<u>Previous Value</u>
\$ 118,480	\$ 291,980	\$ 0	\$ 410,460	\$ 407,817

Land Information

Type	Description	Calculation Method	Square Footage	Acres	Photo
COM	C020 -CGC0 -SF	Square Feet	14810	0.34	NA

Improvement Information

Description	Value	Actual Year Built	Effective Year Built	Square Feet	Wall Height	Wall Frames	Exterior Wall
Clubhouse/Lodge	\$ 149,654	1966	2000	63	8	Wood	Brick Veneer
<u>Roof Cover</u>	<u>Interior Walls</u>	<u>Floor Construction</u>	<u>Floor Finish</u>	<u>Ceiling Finish</u>	<u>Lighting</u>	<u>Heating</u>	<u>Sketch</u>
Asphalt Shingles	Sheetrock	Concrete On Ground	Carpet		Standard F.F.	Cent. Htg. & A.C.	Sketch Building 1 Show Photo
Clubhouse/Lodge	\$ 142,326	1966	2000	0	8	Wood	Stucco
<u>Roof Cover</u>	<u>Interior Walls</u>	<u>Floor Construction</u>	<u>Floor Finish</u>	<u>Ceiling Finish</u>	<u>Lighting</u>	<u>Heating</u>	<u>Sketch</u>
Asphalt Shingles	Sheetrock	Concrete On Ground	Carpet		Standard F.F.	Cent. Htg. & A.C.	Sketch Building 2 Show Photo

Accessory Information

Description	Year Built	Dimensions/Units	Value
STREET LIGHT	2013	0x0 0	\$ 0
SOLID WASTE	2013	0x0 0	\$ 0

Sale Information

Sale Date	Deed Book	Plat Page	Price	Reason	Grantor	Grantee
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EXHIBIT NO 28

10-09-2008	1194 1764	129 2322	\$ 0	Scriveners Affidavit	PAPADOPOULOS SPIRO	MCDONNELL MICHAEL E
05-22-2008	1179 938	129 2322	\$ 380,000	Fair Market Value	PAPADOPOULOS SPIRO	MCDONNELL MICHAEL E
04-24-2007	1119 1133	31Y 148	\$ 160,000	Fair Market Value	VUONG NGOC YEN	PAPADOPOULOS SPIRO
11-29-2001	763 30	129 2322	\$ 108,000	Fair Market Value	BRUNI, CHARLES	VUONG NGOC YEN
05-17-1997	549 1345		\$ 0	Kin Folks/Related Parties	BRUNI, JOSEPHINE	BRUNI, CHARLES
02-17-1997	549 1343		\$ 0	Kin Folks/Related Parties	BRUNI, CHANTEY C	BRUNI, CHARLES J
04-01-1985	202 1909		\$ 80,500	Fair Market Value		
08-01-1980	129 2320		\$ 58,880	Fair Market Value		
05-01-1973	20 1619		\$ 38,500	Fair Market Value		

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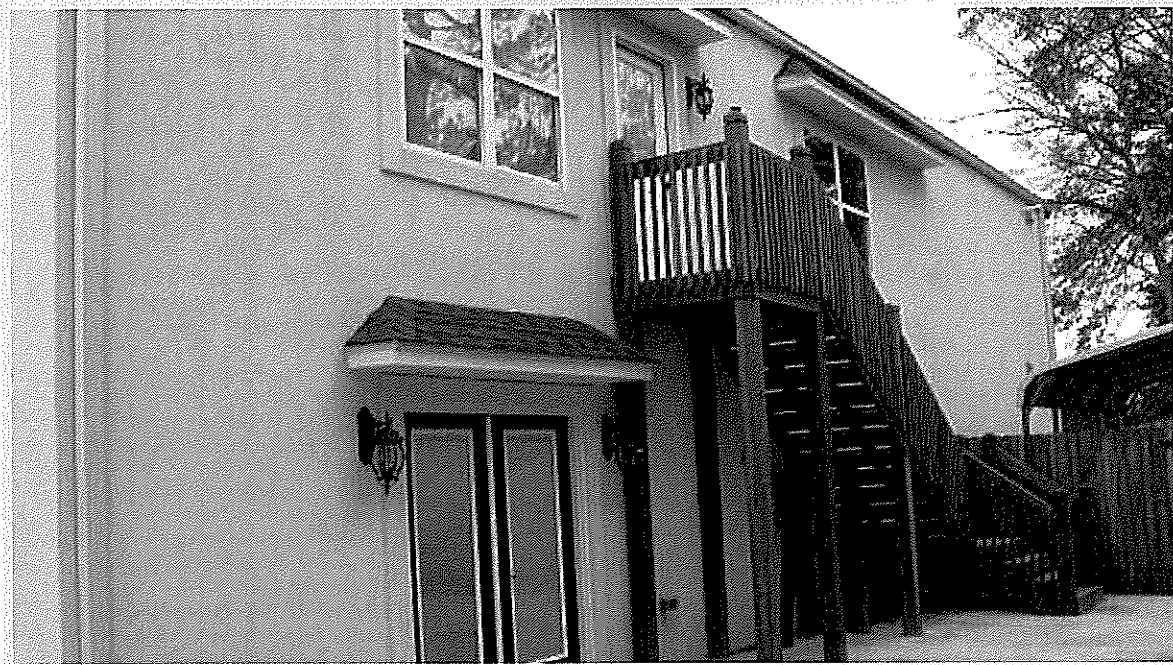
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EXHIBIT NO 2 B.

Richmond County

Board of Tax Assessors

Building Photo 1



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EXHIBIT NO. 2B.

Richmond County

Board of Tax Assessors

Building Photo 1



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EXHIBIT NO. 2B.

Printout from
Georgia Secretary of State
Corporations
Website

(Augusta
Sports
and
Travel)



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AUGUSTA SPORTS & TRAVEL, LLC Control Number: 0109569

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Entity Info

Entity Id 66416

Key Indicators

Model Type Limited Liability Company
Locale Domestic
Qualifier None
Business Name AUGUSTA SPORTS & TRAVEL, LLC
Registration Date 2/22/2001
Entity Status Active/Owes Current Year AR
Entity Status Date 2/07/2014
Foreign Name
Date of Organization
State Georgia
Country

Principal Office Address

PRINCIPAL

Line1 113 CHERRY STREET
Line2
City AUGUSTA **State** Georgia **Zip** 30907-2362

Agent

Is non-commercial Registered Agent? Yes
Name SPIRO A. PAPADOPOULOS

Address

Line1 113 cherry street
Line2
City AUGUSTA **State** Georgia **Zip** 30907

Email

Previous Names

Name Changed From	Name Changed To	Surviving Entity Id	Cancelled Entity Id	Effective Date	Due Date	File Number	Actions
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No Miscellaneous Filings were found.

Navigation icons and page number 15

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<https://cgov.sos.state.ga.us/BizEntity.aspx/ViewEntityData?entityId=66416>

EXHIBIT No 2.C.

4/10/2014


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AUGUSTA SPORTS & TRAVEL, LLC Control Number: 0109569
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Report List

Report Year	Date Filed	Date Received	File Number
2002	2/22/2002	2/22/2002	0109569-443697
2003	1/15/2003	1/15/2003	0109569-443698
2004	1/13/2004	1/13/2004	0109569-443699
2005	1/26/2005	1/26/2005	0109569-443700
2006	1/20/2006	1/20/2006	0109569-443701
2007	1/31/2007	1/31/2007	0109569-5579255
2008	3/05/2008	3/05/2008	0109569-6602268
2009	2/10/2009	2/10/2009	0109569-7375391
2010	1/26/2010	1/26/2010	0109569-8253253
2011	3/21/2011	3/21/2011	0109569-9420209
2012	2/06/2012	2/06/2012	0109569-10057638
2013	4/26/2013	4/26/2013	14031588

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<https://cgov.sos.state.ga.us/BizEntity.aspx/ViewEntityData?entityId=66416>

EXHIBIT NO 2C.

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AUGUSTA SPORTS & TRAVEL, LLC Control Number: 0109569

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Officers				
Name	Address	Executing Officer	File Number	Actions
papadopoulos, spiro	113 cherry street augusta, GA 30907	Is Executing Officer?: Yes Executing Officer Type: CEO	14031588	View
papadopoulos, spiro	113 cherry street augusta, GA 30907	Is Executing Officer?: Yes Executing Officer Type: CFO	14031588	View
papadopoulos, spiro	113 cherry street augusta, GA 30907	Is Executing Officer?: Yes Executing Officer Type: Secretary	14031588	View

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AUGUSTA SPORTS & TRAVEL, LLC Control Number: 0109569
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Filing History

File Number	Key Indicators	Filed Date	Actions
0109569	Model Type : Limited Liability Company Locale : Domestic Qualifier : For-Profit Action Type : New Filing Entry Type : Back Office	2/27/2001	View
0109569-10057638	Model Type : Limited Liability Company Locale : Domestic Qualifier : For-Profit Action Type : Annual Registration Entry Type : Back Office	2/06/2012	View
0109569-443697	Model Type : Limited Liability Company Locale : Domestic Qualifier : For-Profit Action Type : Annual Registration Entry Type : Back Office	2/22/2002	View
0109569-443698	Model Type : Limited Liability Company Locale : Domestic Qualifier : For-Profit Action Type : Annual Registration Entry Type : Back Office	1/15/2003	View
0109569-443699	Model Type : Limited Liability Company Locale : Domestic Qualifier : For-Profit Action Type : Annual Registration Entry Type : Back Office	1/13/2004	View
0109569-443700	Model Type : Limited Liability Company Locale : Domestic Qualifier : For-Profit Action Type : Annual Registration Entry Type : Back Office	1/26/2005	View
0109569-443701	Model Type : Limited Liability Company Locale : Domestic Qualifier : For-Profit Action Type : Annual Registration Entry Type : Back Office	1/20/2006	View
0109569-5579255	Model Type : Limited Liability Company Locale : Domestic Qualifier : For-Profit Action Type : Annual Registration Entry Type : Back Office	1/31/2007	View
0109569-6602268	Model Type : Limited Liability Company Locale : Domestic Qualifier : For-Profit Action Type : Annual Registration Entry Type : Back Office	3/05/2008	View
0109569-7375391	Model Type : Limited Liability Company Locale : Domestic Qualifier : For-Profit	2/10/2009	View


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<https://cgov.sos.state.ga.us/BizEntity.aspx/ViewEntityData?entityId=66416>

EXHIBIT NO 26

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File Number	Key Indicators	Filed Date	Actions
0109569-8253253	Action Type : Annual Registration Entry Type : Back Office	1/26/2010	View
0109569-9420209	Model Type : Limited Liability Company Locale : Domestic Qualifier : For-Profit Action Type : Annual Registration Entry Type : Back Office	3/21/2011	View
14031588	Model Type : Corporation Locale : Misc. Qualifier : For-Profit Action Type : Annual Registration Entry Type : Online	4/26/2013	View



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<https://cgov.sos.state.ga.us/BizEntity.aspx/ViewEntityData?entityId=66416>

EXHIBIT NO. 2c.

4/10/2014

Printout from
GA DPS
Outside Employment

myDPS



Outside Employment

[Main Menu](#)

Employee ID:

00312220 - Smith Jr, Donald Dixon

	Employer	Date	Type	Employer Status
Delete	AMBUCS	05/01/2010	1	A
Delete	American Corporate Events	05/01/2010	2	A
Delete	Ansco & Associates, Inc.	05/01/2010	1	A
Delete	Augusta State University	05/01/2010	1	A
Delete	Beers Construction	05/01/2010	1	A
Delete	Beers-Russell Construction	05/01/2010	1	A
Delete	D.O.T. Permitted Escorts	05/01/2010	1	A
Delete	D.O.T. Work Zones	05/01/2010	1	A
Delete	Dupree Security	05/01/2010	1	A
Delete	Georgia Dome	05/01/2010	1	A
Delete	Richmond Co. Board of Education	05/01/2010	1	A
Delete	Sheehan Pipeline Construction Company	05/01/2010	1	A
Delete	Southern Nuclear Operating Company, Inc.	05/01/2010	1	A
Delete	T-N-T Security, Inc.	05/01/2010	1	A
Delete	United States Marshal Service/Atlanta	05/01/2010	1	A
Delete	United States Marshal Service/Augusta	05/01/2010	1	A
Delete	Weinberger's Furniture	06/14/2011	1	A

1A-0035-2014

Printout from
Richmond County
Board of
Tax Assessors

113 Cherry ST
Augusta
Communications

Richmond County Board of Tax Assessors

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Owner and Parcel Information

Owner Name	SAP-AUG LLC	Today's Date	April 10, 2014
Mailing Address	113 CHERRY ST AUGUSTA, GA 30907	Parcel Number	0110008000
Location Address	113 CHERRY ST	Tax District	County (District 02)
Legal Description	117 CHERRY ST	2013 Millage Rate	31.095
Property Class (NOTE: Not Zoning Info)	C3-Commercial	Acres	1.74
		Neighborhood	50C010 WASHINGTON RD
		Homestead Exemption	No (S0)
		Parcel Map	Show Parcel Map
Water	Public	Sewer	Public Sewer
Electric		Gas	Tank Gas
Topography	Rolling	Drainage	Good
Road Class	County	Parcel Road Access	Paved

2013 Tax Year Value Information

Land Value	Improvement Value	Accessory Value	Total Value	Previous Value
\$ 454,620	\$ 968,789	\$ 35,936	\$ 1,459,345	\$ 1,308,301

Land Information

Type	Description	Calculation Method	Square Footage	Acres	Photo
COM	C010 -CGB7 -SF	Square Feet	75770	1.74	NA

Improvement Information

Description	Value	Actual Year Built	Effective Year Built	Square Feet	Wall Height	Wall Frames	Exterior Wall
Office	\$ 804,297	2011	2011	214	16	Steel	Galvanized Metal
Roof Cover	Interior Walls	Floor Construction	Floor Finish	Ceiling Finish	Lighting	Heating	Sketch
Galvanized Metal	Sheetrock	Concrete On Ground	Carpet/Vinyl Tile	Acoustical Tile	Standard F.F.	Cent. Htg. & A.C.	Sketch Building 1 Show Photo
Warehouse Stg	\$ 54,532	2011	2011	140	16	Steel	Galvanized Metal
Roof Cover	Interior Walls	Floor Construction	Floor Finish	Ceiling Finish	Lighting	Heating	Sketch
Galvanized Metal	Sheetrock	Concrete On Ground	Concrete	No Ceiling	Standard F.F.	No Heat	Sketch Building 2 Show Photo
Warehouse Stg	\$ 109,960	2011	2011	50	16	Steel	Brick Veneer
Roof Cover	Interior Walls	Floor Construction	Floor Finish	Ceiling Finish	Lighting	Heating	Sketch
Galvanized Metal	Unfinished	Concrete On Ground	Concrete	No Ceiling	Standard F.F.	No Heat	Sketch Building 3 Show Photo

Accessory Information

1A-0 035-20 14

Description	Year Built	Dimensions/Units	Value
SOLID WASTE	2013	0x0 0	\$ 0
ASPHALT 20001-50000	2011	0x0 29403	\$ 35,936

Sale Information

Sale Date	Deed Book	Plat Page	Price	Reason	Grantor	Grantee
01-28-2011	1291 317	7 11	\$ 0	Kin Folks/Related Parties	PAPADOPOULOS SPIRO	SAP-AUG LLC
02-23-2007	1108 1872		\$ 85,000	Estate/Life Estate	WHITAKER JAMES	PAPADOPOULOS SPIRO
06-26-1997	A1 5918		\$ 0	Non-Market	WHITAKER JAMES	WHITAKER JAMES
10-30-1943	14Y 460		\$ 0	Non-Market	CLARK MRS IDA PEARL	WHITAKER JAMES

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AUGUSTA COMMUNICATIONS, INC. Control Number: K123312

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Entity Info

Entity Id 839925

Key Indicators

Model Type Corporation

Locale Domestic

Qualifier For-Profit

Business Name AUGUSTA COMMUNICATIONS, INC.

Registration Date 12/31/1991

Entity Status Active/Compliance

Entity Status Date 3/21/2014

Foreign Name

Date of Organization

State Georgia

Country

Principal Office Address

PRINCIPAL

Line1 113 Cherry Street

Line2

City AUGUSTA **State** Georgia **Zip** 30907

Agent

Is non-commercial Registered Agent? Yes

Name SPIRO PAPADOPOULOS

Address

Line1 113 CHERRY STREET

Line2

City AUGUSTA **State** Georgia **Zip** 30907

Email

Previous Names

Name Changed From	Name Changed To	Surviving Entity Id	Cancelled Entity Id	Effective Date	Due Date	File Number	Actions
-------------------	-----------------	---------------------	---------------------	----------------	----------	-------------	---------

No Miscellaneous Filings were found.

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Report Year	Date Filed	Date Received	File Number
2001	3/16/2001	3/16/2001	K123312-3142220
2002	2/21/2002	2/21/2002	K123312-3142221
2003	1/15/2003	1/15/2003	K123312-3142222
2004	1/13/2004	1/13/2004	K123312-3142223
2005	1/20/2005	1/20/2005	K123312-3142224
2006	1/20/2006	1/20/2006	K123312-3142225
2007	1/31/2007	1/31/2007	K123312-5579128
2008	3/05/2008	3/05/2008	K123312-6602132
2010	2/08/2010	2/08/2010	K123312-8316535
2011	5/05/2011	5/05/2011	K123312-9620795
2012	6/12/2012	6/12/2012	K123312-10538833
2013	4/26/2013	4/26/2013	14030923
2014	3/21/2014	3/21/2014	16331895

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Filing History

File Number	Key Indicators	Filed Date	Actions
14030923	Model Type : Corporation Locale : Misc. Qualifier : For-Profit Action Type : Annual Registration Entry Type : Online	4/26/2013	View
16331895	Model Type : Corporation Locale : Misc. Qualifier : For-Profit Action Type : Annual Registration Entry Type : Online	3/21/2014	View
K123312	Model Type : Corporation Locale : Domestic Qualifier : For-Profit Action Type : New Filing Entry Type : Back Office	12/31/1991	View
K123312-3142218	Model Type : Corporation Locale : Domestic Qualifier : For-Profit Action Type : Correction Entry Type : Back Office	3/31/1998	View
K123312-3142219	Model Type : Corporation Locale : Domestic Qualifier : For-Profit Action Type : Name Change Entry Type : Back Office	12/15/1999	View
K123312-3142220	Model Type : Corporation Locale : Domestic Qualifier : For-Profit Action Type : Annual Registration Entry Type : Back Office	3/16/2001	View
K123312-3142221	Model Type : Corporation Locale : Domestic Qualifier : For-Profit Action Type : Annual Registration Entry Type : Back Office	2/21/2002	View
K123312-3142222	Model Type : Corporation Locale : Domestic Qualifier : For-Profit Action Type : Annual Registration Entry Type : Back Office	1/15/2003	View
K123312-3142223	Model Type : Corporation Locale : Domestic Qualifier : For-Profit Action Type : Annual Registration Entry Type : Back Office	1/13/2004	View
K123312-3142224	Model Type : Corporation Locale : Domestic Qualifier : For-Profit	1/20/2005	View

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EXHIBIT NO 2F.
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File Number	Key Indicators	Filed Date	Actions
K123312-3142225	Action Type : Annual Registration Entry Type : Back Office	1/20/2006	View
	Model Type : Corporation Locale : Domestic Qualifier : For-Profit Action Type : Annual Registration Entry Type : Back Office		
K123312-5579128	Model Type : Corporation Locale : Domestic Qualifier : For-Profit Action Type : Annual Registration Entry Type : Back Office	1/31/2007	View
	Model Type : Corporation Locale : Domestic Qualifier : For-Profit Action Type : Annual Registration Entry Type : Back Office		
K123312-6602132	Model Type : Corporation Locale : Domestic Qualifier : For-Profit Action Type : Annual Registration Entry Type : Back Office	3/05/2008	View
	Model Type : Corporation Locale : Domestic Qualifier : For-Profit Action Type : Annual Registration Entry Type : Back Office		
K123312-8033755	Model Type : Corporation Locale : Domestic Qualifier : For-Profit Action Type : Dissolution Notice Entry Type : Back Office	1/05/2010	View
	Model Type : Corporation Locale : Domestic Qualifier : For-Profit Action Type : Dissolution Notice Entry Type : Back Office		
K123312-8316535	Model Type : Corporation Locale : Domestic Qualifier : For-Profit Action Type : Annual Registration Entry Type : Back Office	2/08/2010	View
	Model Type : Corporation Locale : Domestic Qualifier : For-Profit Action Type : Annual Registration Entry Type : Back Office		

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AUGUSTA GEORGIA Richmond Columbia Restaurant Bank Attorney Hospital Store Masters Golf Tournament

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706-855-0404

Toll Free 877-336-0404

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RITE AID PHARMACY AUGUSTA
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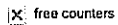


GOLDEN CORRAL
AUGUSTA GEORGIA
Bobby Jones
Expressway, Golden
Corral Buffet & Grill
Restaurant Augusta GA. All You
Can Eat Buffet
GOLDEN CORRAL AUGUSTA
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EXHIBIT NO. 26

Exhibit # 3

IA-0035-2014

INTERVIEW SUMMARY

On April 10, 2014, at approximately 1:50 p.m., CPL Jason Ellis and SFC James Morgan of the Department of Public Safety (DPS) Office of Professional Standards (OPS) interviewed Perry Wayne Hobbs (Retired Sergeant First Class, GSP) regarding case number IA-0035-2014. This interview was conducted at Hobbs' residence at 196 Meadow Wood Drive Thomson, Georgia, 30824. Hobbs provided the following information regarding an allegation of misconduct against LT Donnie Smith (Assistant Troop Commander, Troop E) associated with his working an off-duty police employment or secondary employment while on duty with the Georgia State Patrol (GSP).

On April 7, 2014, at approximately 2:30 p.m., Hobbs received a telephone call from an undisclosed individual that asked Hobbs if it would be against policy for a DPS employee to work an off-duty job while on-duty with the GSP. Hobbs informed the caller that had been against DPS policy for about as long as he could remember. The caller told Hobbs that LT Donnie Smith had been working an off duty security job at a house near the Masters Golf Tournament. The informant said that LT Smith had been transporting dignitaries all day on April 7, 2014, while being shown on the GSP Computer Assisted Dispatch (CAD) as being on-duty as a GSP troop officer. The informant told Hobbs that CAPT Allen Marlowe (Troop Commander, Troop E) was away at the Federal Bureau of Investigation National Academy (FBINA) and that LT Doug Wilson (Assistant Troop Commander, Troop E) was on annual leave and that LT Smith

was the only Troop E commissioned officer listed as on duty that day. The informant alleged that LT Smith had been working off duty security at the Masters Golf Tournament the entire day. The informant told Hobbs that LT Smith had worked at the Masters Golf Tournament on April 7, 8, 9, and on April 10th up until being notified by the undisclosed individual at 1:00 p.m., that LT Smith had just left the house where he had been working off duty or secondary employment.

Hobbs warned CPL Ellis and SFC Morgan that if they had told anyone like "Brenda" (Brenda Walker, Troop E Command Confidential Secretary) that she may have contacted former Troop E Captain Bill Ashburn who would definitely "tip off" LT Smith about an internal affairs investigation. Hobbs claimed that former Troop E CAPT Ashburn had previously "covered" for LT Smith for a long time.

Hobbs' informant told him that LT Smith sometimes would not turn his computer (meaning Mobile Data Terminal or MDT) on so that he could not be found or would start his computer and would leave it on his office desk at the state patrol post so that it would appear that he was at work all day long. Hobbs' informant said Troop E CAPT Marlowe had previously counseled LT Smith about improper use of his DPS issued MDT to which LT Smith just provided the excuse of "he just forgot" and similar excuses.

Hobbs also alleged that since being elected as a county commissioner in 2012, LT Smith had attended Richmond County Commission meetings while on duty as a troop officer. Hobbs said the commission meetings are usually held on week days after noon. Hobbs said he had previously sent CAPT Jason Johnson (Legislative Liaison, DPS Commissioner's Office) a text to

request information about when the Richmond County Commission Meeting was held last month. Hobbs said that since troop officers have the discretion to wear plain clothes while on-duty with the GSP, it would be easy for LT Smith to attend commission meetings while on-duty as a troop officer without anyone knowing it. Hobbs claimed that LT Smith had been “getting away with things” a long time and he did not think it was right. Hobbs said troop officers are not required to sign in and out like anyone else and believed there was little accountability for work time and the opportunity for abuse existed. Hobbs also alleged that LT Smith had in past years played golf while on duty as a state trooper. Hobbs clarified that he had not personally witnessed any of LT Smith’s recent activities that he had reported.

Hobbs said he had reported LT Smith to OPS Director Angie Holt instead of anyone else because it seemed that everyone else was “scared of LT Smith and wouldn’t do anything to him”. Hobbs said LT Smith had previously “run off” Emilio Lampkin for having a part-time landscaping job. Hobbs said that with LT Smith it is “do as I say, not as I do”.

Hobbs claimed he reported LT Smith for working an off-duty job while on-duty as a troop officer because he viewed that as “stealing from the state”. Hobbs said that LT Smith had previously been a trained investigator with the Richmond County Sheriff’s Office. Hobbs reported that more than one confidential informant had seen LT Smith at the house where he had been working off duty near the Masters Golf Tournament. The confidential informant reported to Hobbs that LT Smith “snuck out the side door” when he saw him, and that LT Smith had been driving a silver sport utility vehicle like a Suburban.

Hobbs explained that LT Smith's residence was just over one mile from the location where he had been working off duty or secondary employment. Hobbs explained that if LT Smith were to receive a GSP related call, he could clandestinely leave the location where he had been working off duty or secondary employment and arrive at his residence within a short time to acquire his DPS issued vehicle to respond to the call.

During this interview, Hobbs sent his informant a text message to get a better description of the vehicle that LT Smith had been driving. While sending the text, Hobbs said in past years, LT Smith had pre-approved annual leave while working off-duty or secondary employment providing shuttle and hospitality services for clients or guests who were attending the Masters Golf Tournament. Hobbs said what was different this year was that CAPT Marlowe was attending the FBINA, and that LT Wilson was on annual leave in Florida during the week of the Masters Golf Tournament. Hobbs believed that LT Smith had become bold and considered himself as "too slick to get caught".

Hobbs received a telephone call during the interview from someone that he referred to as a state trooper that he had previously worked with him in the area that he had mentored. The call was terminated fairly quickly and the interview with Hobbs resumed. After a couple of minutes, Hobbs received a text message from his informant and read from his cellular phone the following words "a charcoal gray Ford Expedition – not *here* currently". Hobbs said that local automobile dealers such as Bobby Jones Ford or Fairway Ford in the Augusta, Georgia, area loaned vehicles

to the Masters Golf Tournament for transporting spectators and dignitaries to and from the golf tournament.

Hobbs clarified that the allegations he made against LT Smith to OPS Director Angie Holt was information he obtained from a confidential informant that had personally witnessed LT Smith working off-duty or secondary employment performing hospitality/security duties all day on April 7th and 8th, 2014, at a house near the Masters Golf Tournament at the while simultaneously being reported on the CAD as being on-duty as a troop officer. The informant told Hobbs that LT Smith had been working in the second story office area and the driveway area of that house greeting guests on those days. The informant told Hobbs that LT Smith had arrived at the house on April 10th between 7:00 – 7:15 a.m., to greet guests and provide security. Hobbs' informant told him that LT Smith left the guest or hospitality house on April 10th at approximately 1:00 p.m., probably to go to the GSP Grovetown Post.

CPL Ellis asked Hobbs if he was willing to disclose whether or not his confidential informant was a current DPS employee. Hobbs hesitated and replied "I'm gonna have to let you read between the lines on that one – I aint saying". Hobbs said he did not want his informant to get into trouble because he feared that LT Smith would retaliate. Hobbs added that even if his informant was a Richmond County Deputy, LT Smith and was a vindictive person that would retaliate. Hobbs warned that LT Smith's significant other was the current Richmond County District Attorney, and he suspected that if his informant was compromised "would never win another case in court".

Hobbs claimed that in 1995 when LT Smith was a trooper assigned to the GSP Thomson Post, he would have a radio operator cover for him on the radio log while he played golf on-duty as a trooper. Hobbs also claimed that when LT Smith was a post commander, he would have golf clubs in his DPS issued vehicle and play golf on state time.

Hobbs' final comment during the interview was "well...if there is a department employee working at the same spot LT Smith is....yall' can Garrity them and they got to tell you the truth...that's up to yall' I aint saying one way or the other....I can't tell you and I am not going to tell you...you aint got to look hard....".

I.D. DATA: Perry Wayne Hobbs
196 Meadow Wood Drive
Thomson, Georgia, 30824
706-564-1750

Exhibit #3B

IA-0035-2014

INVESTIGATIVE SUMMARY

On April 10, 2014, Director Angie Holt of the Department of Public Safety (DPS) Office of Professional Standards (OPS) assigned case number IA-0035-2014 to CPL Jason Ellis and SFC James Morgan (OPS). The case involved an allegation made by retired SFC Perry Wayne Hobbs against LT Donnie Smith (Assistant Troop Commander, Troop E) for working off duty police employment or secondary employment with Augusta Sports & Travel (AST) primarily on April 7 & 8, 2014, while on duty with the Georgia State Patrol (GSP) as an Assistant Troop Commander. On April 10, 2014, Director Holt dispatched CPL Ellis and SFC Morgan to Augusta, Georgia, to obtain additional information associated with LT Smith's alleged employment at AST.

On April 10, 2014, at approximately 2:45 p.m., CPL Ellis and SFC Morgan arrived in the area of Post 25 Grovetown to see if LT Smith or his DPS issued Dodge Charger was present at Post 25. At approximately 2:55 p.m., GSP helicopter #N407GB landed at Post 25 and only the pilot exited the helicopter and entered Post 25. LT Smith's DPS issued vehicle was not present at Post 25.

On April 10, 2014, at 3:26 p.m., CPL Ellis and SFC Morgan observed LT Doug Wilson's (Assistant Troop Commander, Troop E) silver 2013 DPS issued Dodge Charger parked at LT Smith's residence located at 3124 Whaley Road Augusta, Georgia, 30907.

On April 10, 2014, at approximately 3:30 p.m., CPL Ellis received a text message on his DPS cellular telephone from Hobbs. Hobbs' text read "Just notified that Smith just returned to house in the same clothes, but off cads now – R168".

On April 10, 2014, at approximately 3:37 p.m., CPL Ellis and SFC Morgan arrived at AST located at 1018 Northwood Road Augusta, Georgia. CPL Ellis and SFC Morgan observed TFC2 Ben Rollins at the location attired in the Class B trooper uniform and campaign hat. TFC2 Rollins appeared to be providing security at the location and occasionally transported guests via golf cart.

At approximately 3:59 p.m., Hobbs sent a second text message to CPL Ellis that read "Said they were checking on what he was driving, have not heard back yet. Sorry to keep you holding – R168". Within a few minutes of receiving Hobbs' text message, CPL Ellis and SFC Morgan observed LT Smith at the location attired in khaki pants and a golf style pullover shirt as he greeted guests that had arrived in a white Ford Econoline passenger van.

CPL Ellis and SFC Morgan departed the area at approximately 5:00 p.m.

I.D. DATA: LT Donnie Smith #43
Troop E Command
1060 Monticello Pkwy
Madison, GA 30650
706-343-5880

I.D. DATA: TFC2 Ben Rollins #929
Post 25 Grovetown
2000 William Few Pkwy
Grovetown, GA 30813



1A-0035-2014

EXHIBIT NO. 3C



1A-0035-2014

EXHIBIT NO. 3B



3E

NORTHWO

STOP



10/10/10



14-00000

EXHIBIT NO. 38

NORTHWOOD 2700

STOP

AST
HOSPITALITY
1018 Northwood

PA-0035-2011

EXHIBIT NO. 38

WOOD 2007



1 A-0035-2014

EXHIBIT NO. 38







0035-2014

EXHIBIT NO 3B



05-25-2018

EXHIBIT NO. 38

IA-0035-2014

EXHIBIT LIST

EXHIBIT # **DESCRIPTION**

Volume 2

Exhibit 4	Investigative Summary – CPL Ellis’ Request To DPS Computer Services For Full Access To LT Smith’s DPS Email Account On April 10, 2014
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Exhibit # 4

IA-0035-2014

INVESTIGATIVE SUMMARY

On April 10, 2014, Director Angie Holt of the Department of Public Safety (DPS) Office of Professional Standards (OPS) assigned case number IA-0035-2014 to CPL Jason Ellis and SFC James Morgan (OPS). The case involved an allegation made by retired SFC Perry Wayne Hobbs against LT Donnie Smith (Assistant Troop Commander, Troop E) for working off duty police employment or secondary employment with Augusta Sports & Travel (AST) primarily on April 7 & 8, 2014, while on duty with the Georgia State Patrol (GSP) as an Assistant Troop Commander.

On April 10, 2014, CPL Ellis telephoned Director Nigel Lange (Technology Director, DPS Computer Services) and requested the assistance of Brentwood Smith (MG1 Information Technology, DPS Computer Services) on case number IA-0035-2014. CPL Ellis requested Smith to provide access to LT Donnie Smith's DPS email account.

I.D. DATA: Brentwood Smith
MG1 Information Technology
DPS Computer Services
959 E. Confederate Avenue
Atlanta, GA 30316
404-624-7635

4/15/2014

Re: Dinner

Subject: Re: Dinner
Date: 2014-04-08 07:09:04
[Download](#)
From: Capt. Allen Marlowe
To/Cc: Donnie D. Smith

Help

[View Message](#)

[View Source](#)

Thanks. So far so good. I'm waiting in line to sign up for the holocaust museum.

Sent from my iPhone

On Apr 7, 2014, at 11:36 PM, "Donnie D. Smith" <ddsmith@gsp.net> wrote:

I already replied to 04. Doug is going. Hope you're having fun

Sent from my Verizon Wireless 4G LTE DROID

"Capt. Allen Marlowe" <amarlowe@gsp.net> wrote:

Doug and Donnie,

Hope you both are having a good week. Can I get one of you to represent the troop at this function and advise Major Fielding accordingly?

Thanks!
Allen

Sent from my iPhone

Begin forwarded message:

From: Major Hank Fielding <hfielding@gsp.net>
Date: April 7, 2014 at 2:42:02 PM EDT
To: "Capt. Allen Marlowe" <amarlowe@gsp.net>
Subject: Re: Dinner

1A-0035-2014

EXHIBIT NO. 4

4/15/2014

RE: Dinner

Subject: RE: Dinner
Date: 2014-04-08 07:10:47
[Download](#)
From: Brenda Lee Walker
To/Cc: Donnie D. Smith

Help

[View Message](#)

[View Source](#)

Are you going to this? I think it needs to be you since 044 is off this week.

Mrs. Brenda Lee Walker

Troop E Command

1060 Monticello Road

Madison 30650

706-343-5879 (Voice)

706-343-5872 (Facsimile)

From: Capt. Allen Marlowe
Sent: Monday, April 07, 2014 3:11 PM
To: Troop E Command
Subject: Fwd: Dinner

Doug and Donnie,

Hope you both are having a good week. Can I get one of you to represent the troop at this function and advise Major Fielding accordingly?

1A-0 035-20 14

EXHIBIT NO. 4

4/15/2014

RE: Dinner

Subject: RE: Dinner
Date: 2014-04-08 07:10:47
[Download](#)
From: Brenda Lee Walker
To/Cc: Donnie D. Smith

Help

[View Message](#)

[View Source](#)

Are you going to this? I think it needs to be you since 044 is off this week.

Mrs. Brenda Lee Walker

Troop E Command

1060 Monticello Road

Madison 30650

706-343-5879 (Voice)

706-343-5872 (Facsimile)

From: Capt. Allen Marlowe
Sent: Monday, April 07, 2014 3:11 PM
To: Troop E Command
Subject: Fwd: Dinner

Doug and Donnie,

Hope you both are having a good week. Can I get one of you to represent the troop at this function and advise Major Fielding accordingly?

1A-0035-2014

EXHIBIT NO 4

4/15/2014

Pursuit Critique Report - 17-1100124391-123E.docx

Subject: Pursuit Critique Report - 17-1100124391-123E.docx
Date: 2014-04-08 08:35:55
[Download](#)
From: Troop E
To/Cc: TroopEOfficers@gsp.net

Help

[View Message](#)

[View Source](#)

Troop E

17-1100124391-123E.docx has been changed

[Modify my alert settings](#)|[View 17-1100124391-123E.docx](#)|[View Pursuit Critique Report](#)|[Mobile View](#)

Title:	Pursuit Critique	
Reviewed:	Commanding Officer	
Fatality:	No	
Post:	17	
PursuitCritiqueWF:		
PursuitCritiqueReportWF:		
Checked Out To:	Capt. Lewis Young	Edited
Last Modified	4/8/2014 8:31 AM by Capt. Lewis Young	

1A-0035-2014

EXHIBIT NO. 4

4/15/2014

Pursuit Critique Report - 17-1100079713-556 123E.docx

Subject: Pursuit Critique Report - 17-1100079713-556 123E.docx
Date: 2014-04-08 08:35:55
[Download](#)
From: Troop E
To/Cc: TroopEOfficers@gsp.net

Help

[View Message](#)

[View Source](#)

Troop E

17-1100079713-556 123E.docx has been changed

[Modify my alert settings](#)|[View 17-1100079713-556 123E.docx](#)|[View Pursuit Critique Report](#)|[Mobile View](#)

Title: Pursuit Critique
Reviewed: Troop Commander
Fatality: No
Post: 17
PursuitCritiqueReportWF:
Checked Out To: Capt. Lewis Young Edited
Last Modified 4/8/2014 8:34 AM by Capt. Lewis Young

1A-0 035-20 14

EXHIBIT NO 4

4/15/2014

Pursuit Critique Report - 33-I100137916-111E.docx

Subject: Pursuit Critique Report - 33-I100137916-111E.docx
Date: 2014-04-08 08:40:56
[Download](#)
From: Troop E
To/Cc: TroopEOfficers@gsp.net

Help

[View Message](#)

[View Source](#)

Troop E

33-I100137916-111E.docx has been changed

[Modify my alert settings](#)|[View 33-I100137916-111E.docx](#)|[View Pursuit Critique Report](#)|[Mobile View](#)

Title: Pursuit Critique
Reviewed: Commanding Officer
Fatality: No
Post: 33
PursuitCritiqueReportWF:
Checked Out To: Capt. Lewis Young Edited
Last Modified 4/8/2014 8:38 AM by Capt. Lewis Young

1A-0035-2014

EXHIBIT NO. 4

4/15/2014

Pursuit Critique Report - 33-I100091071-363E.docx

Subject: Pursuit Critique Report - 33-I100091071-363E.docx
Date: 2014-04-08 08:45:54
[Download](#)
From: Troop E
To/Cc: TroopEOfficers@gsp.net

Help

[View Message](#)

[View Source](#)

Troop E

33-I100091071-363E.docx has been changed

[Modify my alert settings](#) | [View 33-I100091071-363E.docx](#) | [View Pursuit Critique Report](#) | [Mobile View](#)

Title: Pursuit Critique
Reviewed: Commanding Officer
Fatality: No
Post: 33
PursuitCritiqueReportWF:
Checked Out To: Capt. Lewis Young Edited
Last Modified 4/8/2014 8:42 AM by Capt. Lewis Young

1A-0035-2014

EXHIBIT NO. 4

4/15/2014

Approval is Requested for Requisition ID "0000009294" Business Unit "Public Safety, Dept of"

Subject: Approval is Requested for Requisition ID "0000009294" Business Unit "Public Safety, Dept of"
Date: 2014-04-08 08:48:06
[Download](#)
From: blwalker@gsp.net
To/Cc: amarlowe@gsp.net; ddsmith@gsp.net

Help

[View Message](#)

[View Source](#)

A requisition has been entered which requires your attention.

Requester: BWALKER
Business Unit: Public Safety, Dept of
Requisition ID: 0000009294
Requisition Name: 333.NAPA.040814
Date: 2014-04-08

If you are currently logged in to PeopleSoft, click the following link to navigate directly to the approval page:

https://saofn.state.ga.us/psp/sao/EMPLOYEE/ERP/c/PV_MAIN_MENU.PV_REQ_APPROVAL.GBL?Action=U&BUSINESS_UNIT=46600&REQ_ID=0000009294

If you are not currently logged in to PeopleSoft, click the following link to sign in. After logging in you can either review your worklist for access to the transaction, or click on the link above.

<https://saofn.state.ga.us/psp/sao/?cmd=login>

1A-0035-2014

EXHIBIT NO. 4

4/15/2014

Fwd: Bill and John Gibbs' Dad

Subject: Fwd: Bill and John Gibbs' Dad
Date: 2014-04-08 09:32:28
[Download](#)
From: Mike Duckworth
To/Cc: + barttrulock@ecpbenefits.com;
dennis@jordantrotter.com; gimpchicken@comcast.net;
les.perry@dixieriverside.com; Louis@shbtv.com

Help

[View Message](#)

[View Source](#)

----- Forwarded message -----

From: John Gibbs <jgibbs@blanchardcalhounins.com>
Date: Tue, Apr 8, 2014 at 9:29 AM
Subject: Re: Bill and John Gibbs' Dad
To: Mike Duckworth <exchangeclubaug@gmail.com>

Mike, the funeral will be Tuesday April 15th at 11:00. Graveside at Pineview in North Augusta. Posey Funeral Home is handling all arrangements. Thanks John

Sent from my iPhone

On Apr 7, 2014, at 8:20 PM, "Mike Duckworth" <exchangeclubaug@gmail.com> wrote:

> Please keep Bill Gibbs and John Gibbs and families in your thoughts and prayers in the loss of their father.
>
> --
> Mike Duckworth
> Secretary

Mike Duckworth
Secretary

1A-0035-2014

EXHIBIT NO. 4

4/15/2014

Screenings this May

Help

Subject: Screenings this May
Date: 2014-04-08 11:27:01
[Download](#)
From: Be Well SHBP
To/Cc: DDSMITH@GSP.NET

[View Message](#)

[View Source](#)



[View Program Overview](#) | [View FAQs](#) | [Ask a Question](#) | [Member Login](#)

There's no one just like you.

Want to get healthier, but not sure where to start? With **Be Well SHBP**, you have support to improve your well-being and reach your health and well-being goals. Start with your biometric screening to measure your blood pressure, glucose level, BMI, and cholesterol, all of which are key indicators of your overall health.

SCHEDULE YOUR SCREENING.

Take a minute right now to [schedule your appointment](#) for an on-site screening from the more than 500 locations throughout Georgia. (More locations are being added each week so check back to see more.)

NO ON-SITE SCREENING SCHEDULED NEAR YOU RIGHT NOW?

No problem. You can work with your Physician to learn your numbers. You'll

2 ways to complete

[Schedule your screening](#)



[2014 Physician Screening Form](#)



Quick Links

[Screening FAQs](#)

[Screening Overview Flyer](#)

1A-0 035-20 14

EXHIBIT NO. 4

4/15/2014

Approval is Requested for Requisition ID "0000009299" Business Unit "Public Safety, Dept of"

Subject: Approval is Requested for Requisition ID "0000009299" Business Unit "Public Safety, Dept of"
Date: 2014-04-08 10:43:23
[Download](#)
From: blwalker@gsp.net
To/Cc: amarlowe@gsp.net; ddsmith@gsp.net

Help

[View Message](#)

[View Source](#)

A requisition has been entered which requires your attention.

Requester: BWALKER
Business Unit: Public Safety, Dept of
Requisition ID: 0000009299
Requisition Name: 325.NAPA.BROOKS.040814
Date: 2014-04-08

If you are currently logged in to PeopleSoft, click the following link to navigate directly to the approval page:

https://saofn.state.ga.us/psp/sao/EMPLOYEE/ERP/c/PV_MAIN_MENU.PV_REQ_APPROVAL.GBL?Action=U&BUSINESS_UNIT=46600&REQ_ID=0000009299

If you are not currently logged in to PeopleSoft, click the following link to sign in. After logging in you can either review your worklist for access to the transaction, or click on the link above.

<https://saofn.state.ga.us/psp/sao/?cmd=login>

1A-0035-2014

EXHIBIT NO. 4

Subject:

Date: 2014-04-08 11:43:33

[Download](#)

From: Donnie D. Smith

To/Cc: Ritchie E. Howard

Help

[View Message](#)

[View Source](#)

Please contact Richard Hancock from north Carolina HP. 336 509 0600. Their governor's coming in Friday morning and will need to be picked up and taken to Berkman Road .

Sent from my Verizon Wireless 4G LTE DROID

1A-0035-2014

EXHIBIT NO 4

4/15/2014

Rick Allen Announces Evans County Chair

Subject: Rick Allen Announces Evans County Chair
Date: 2014-04-08 11:49:58
[Download](#)
From: Lauren Swing
To/Cc: Donnie Smith

Help

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[View Source](#)

[Web Version](#) | [Update preferences](#) | [Unsubscribe](#)

RICK ALLEN

U.S. CONGRESS

For Immediate Release
April 8, 2014

Contact: Press Office
(706)723-1864

Rick Allen Announces Evans County Chair

AUGUSTA - Today, conservative businessman and Congressional candidate Rick Allen announced Jimmy Sands as his Evans County Chair. Jimmy has lived in Evans County all of his life. He has been married to his wife, Bettie, for 49 years and they have two children and five grandchildren. Jimmy worked since age six in a variety of fields, including farming, managing timber and as a letter carrier. He formed Southern Property Services, Inc. in

1A-0035-2014

EXHIBIT NO. 4

4/15/2014

Personnel Action

Subject: Personnel Action
Date: 2014-04-08 12:10:17
[Download](#)
From: administrator@gsp.net
To/Cc: roster@gsp.net

Help

[View Message](#)

[View Source](#)

Personnel Action:

Effective April 16, 2014, Ms. Jennifer Hand will join the Department of Public Safety as an Intelligence Analyst in the Office of Professional Standards.

For more employee information please visit <http://myDPS/EmployeeInfo>.

Diana Stephens
Personnel Analyst III
Department of Public Safety
Human Resources Division
P.O. Box 1456
Atlanta, GA 30371
404-624-7740
fax: 404-624-7546
email: dstephens@gsp.net

1A-0035-2014

EXHIBIT NO 4

4/15/2014

FW: Rule Change 570-6-1 PLEASE READ CAREFULLY

Subject: FW: Rule Change 570-6-1 PLEASE READ CAREFULLY
Date: 2014-04-08 12:15:53
[Download](#)
From: Christina D. Calloway
To/Cc: All Users

Help

[View Message](#)

[View Source](#)

Good afternoon!

This is a reminder to return the confirmation memo. The below email was mailed on March 18. If you have not returned the memo (or received a follow up email from me to include the appropriate signature), please read the below email instructions and return to me. Please disregard if you have already returned the memo and received confirmation from me of such.

Thank you for your cooperation!

Christina Calloway, Legal Officer (Legal Services)

Georgia Department of Public Safety

Post Office Box 1456 /Atlanta, GA 30371-1456

404.624.7423 (T)

404.624.7788 (F)

ccalloway@gsp.net

From: Deborah Brownlee

Sent: Tuesday, March 18, 2014 10:39 AM

1A-0035-2014

EXHIBIT NO. 4

4/15/2014

Fw: Missouri Governor to visit Masters in Augusta on April 13

Subject: Fw : Missouri Governor to Masters in Augusta on April 13
Date: 2014-04-08 12:20:49
[Download](#)
From: Herring, David
To/Cc: Donnie Smith

Help

[View Message](#)

[View Source](#)

Can we get assistance for this request? Thanks,

David Herring
Georgia State Patrol
Executive Protection Unit
Mobile 404-863-5615.
Mansion 404-261-1776
Email dherring@georgia.gov

From: Mike Meyer <Mike.Meyer@mshp.dps.mo.gov>
Sent: Tuesday, April 8, 2014 12:09 PM
To: Herring, David
Subject: Re: Missouri Governor to visit Masters in Augusta on April 13

David,
I was just given this information:

They will fly into the Thomson McDuffie airport. Wheels up from Jeff City is at 8:15 AM, which is wheels down at Thomson McDuffie Airport at 10:45 AM EST. I do not know the return wheels up time, but expect it to be around 7:45 PM EST. This would mean a 8:15 PM wheels down in Jeff City.

David,

Our governor's scheduler is now telling us they will have 8 people on the plane traveling to the Masters in Augusta this Sunday April 13.
We will have our Suburban there, but this won't be enough.
Would it be possible to have a Trooper assist us with transportation? They would not have to be one of your detail.

1A-0035-2014

EXHIBIT NO 4

4/15/2014

Job Vacancy Announcement - Chief- Troop C Communications

Subject: Job Vacancy Announcement Chief- Troop C Communications
Date: 2014-04-08 12:24:03
[Download](#)
From: Diana Stephens
To/Cc: All Users

Help

[View Message](#)

[View Source](#)

Job Vacancy Announcement: Chief - Troop C Communications Pay Grade – 14- Job Code 61881

Job Duties and Responsibilities:

Oversees staff that communicates with the general public, internal customers and/or external customers to provide information and recommendations targeted to meet customer expectations. Resolves complicated issues involving customer service and/or researches governing policies, procedures or laws to respond to clients or visitors. Supervises and plans work of assigned staff.

Job Responsibilities & Performance Standards:

1. Supervises and plans work of assigned staff
2. Advises and assists customers, applicants, visitors, personnel and/or officials regarding regulations, policies and procedures
3. Compiles statistics from source materials, such as call center records, production and sales records, quality control and test records, time sheets, and survey sheets
4. Develops and implements operational procedures and coordinates training programs

1A-0035-2014

EXHIBIT NO 4

4/15/2014

Leave Request - Justin Howard

Subject: Leave Request - Justin Howard

Date: 2014-04-08 14:17:19
[Download](#)

Help

From: Brenda Lee Walker

To/Cc: Donnie D. Smith

[View Message](#)

[View Source](#)

Can you sign and forward to both me and 582 (so I can put on calendar)?

 [CCE04082014_0001.pdf \(998KB\)](#)

1A-0035-2014

EXHIBIT NO 4

4/15/2014

Applications that are not available

Subject: Applications that are not available
Date: 2014-04-08 15:01:57
[Download](#)
From: Administrator
To/Cc: All Users

Help

[View Message](#)

[View Source](#)

Yesterday during the Power Outage at Head Quarters Computer Services Experienced the loss of a Server that has an impact on several DPS Programs, you will find a list of the programs below. We are in the process of rebuilding the lost Server and restoring the programs and should be able to have the programs back up and running by Monday.

Effected Programs

Leave Accounting System

Activity Reports

Outside Employment

Permits

IA Case Tracking

SCRT

Transportation

ATS

Road Check

SARs

Crash Sales

IA - 0035_2014

EXHIBIT NO. 4

4/15/2014

Re: Missouri Governor to visit Masters in Augusta on April 13

Subject: Re: Missouri Governor to visit Masters in Augusta on April 13
Date: 2014-04-08 15:27:23
[Download](#)
From: Donnie D. Smith
To/Cc: Herring, David

Help

[View Message](#)

[View Source](#)

we will help. Donnie.

Sent from my Verizon Wireless 4G LTE DROID

"Herring, David" <DGHerring@georgia.gov> wrote:

Can we get assistance for this request? Thanks,

David Herring
Georgia State Patrol
Executive Protection Unit
Mobile 404-863-5615.
Mansion 404-261-1776
Email dherring@georgia.gov

From: Mike Meyer <Mike.Meyer@mshp.dps.mo.gov>
Sent: Tuesday, April 8, 2014 12:09 PM
To: Herring, David
Subject: Re: Missouri Governor to visit Masters in Augusta on April 13

David,
I was just given this information:

They will fly into the Thomson McDuffie airport. Wheels up from Jeff City is at 8:15 AM, which is wheels down at Thomson McDuffie Airport at 10:45 AM EST. I do not know the return wheels up time, but expect it to be around 7:45 PM EST. This would mean a 8:15 PM wheels down in Jeff City.

1A-0035-2014

EXHIBIT NO.4

4/15/2014

Re: Missouri Governor to visit Masters in Augusta on April 13

Subject: Re: Missouri Governor to visit Masters in Augusta on April 13
Date: 2014-04-08 15:27:24
[Download](#)
From: Donnie D. Smith
To/Cc: Herring, David

Help

[View Message](#)

[View Source](#)

we will help. Donnie.

Sent from my Verizon Wireless 4G LTE DROID

"Herring, David" <DGHerring@georgia.gov> wrote:

Can we get assistance for this request? Thanks,

David Herring
Georgia State Patrol
Executive Protection Unit
Mobile 404-863-5615.
Mansion 404-261-1776
Email dherring@georgia.gov
From: Mike Meyer <Mike.Meyer@mshp.dps.mo.gov>
Sent: Tuesday, April 8, 2014 12:09 PM
To: Herring, David
Subject: Re: Missouri Governor to visit Masters in Augusta on April 13

David,
I was just given this information:

They will fly into the Thomson McDuffie airport. Wheels up from Jeff City is at 8:15 AM, which is wheels down at Thomson McDuffie Airport at 10:45 AM EST. I do not know the return wheels up time, but expect it to be around 7:45 PM EST. This would mean a 8:15 PM wheels down in Jeff City.

David,

Our governor's scheduler is now telling us they will have 8 people on the plane traveling to the Masters in Augusta

1A-0035-2014

EXHIBIT NO. 4

4/15/2014

Re: Missouri Governor to visit Masters in Augusta on April 13

Subject: Re: Missouri Governor to visit Masters in Augusta on April 13
Date: 2014-04-08 16:53:30
[Download](#)
From: Herring, David
To/Cc: Donnie D. Smith

Help

[View Message](#)

[View Source](#)

Would u prefer I pass along your info or wait till the specific Trooper is assigned? Thanks,

David Herring
Georgia State Patrol
Executive Protection Unit
Mobile 404-863-5615.
Mansion 404-261-1776
Email dherring@georgia.gov
Original Message

From: Donnie D. Smith
Sent: Tuesday, April 8, 2014 3:38 PM
To: Herring, David
Subject: Re: Missouri Governor to visit Masters in Augusta on April 13

we will help. Donnie.

Sent from my Verizon Wireless 4G LTE DROID

"Herring, David" <DGHerring@georgia.gov> wrote:

Can we get assistance for this request? Thanks,

David Herring
Georgia State Patrol
Executive Protection Unit
Mobile 404-863-5615.
Mansion 404-261-1776
Email dherring@georgia.gov
From: Mike Meyer <Mike.Meyer@mshp.dps.mo.gov>
Sent: Tuesday, April 8, 2014 12:09 PM

1A-0035-2014

EXHIBIT NO. 4

4/15/2014

Re: Missouri Governor to visit Masters in Augusta on April 13

Subject: Re: Missouri Governor to visit Masters in Augusta on April 13
Date: 2014-04-08 17:11:45
[Download](#)
From: Donnie D. Smith
To/Cc: Herring, David

Help

[View Message](#)

[View Source](#)

Can you have them call sergeant Howard at post 25 or do they can call me direct

Sent from my Verizon Wireless 4G LTE DROID

"Herring, David" <DGHerring@georgia.gov> wrote:

Would u prefer I pass along your info or wait till the specific Trooper is assigned? Thanks,

David Herring
Georgia State Patrol
Executive Protection Unit
Mobile 404-863-5615.
Mansion 404-261-1776
Email dherring@georgia.gov

Original Message

From: Donnie D. Smith
Sent: Tuesday, April 8, 2014 3:38 PM
To: Herring, David
Subject: Re: Missouri Governor to visit Masters in Augusta on April 13

we will help. Donnie.

Sent from my Verizon Wireless 4G LTE DROID

"Herring, David" <DGHerring@georgia.gov> wrote:

Can we get assistance for this request? Thanks,

1A-0035-2014

EXHIBIT NO. 4

4/15/2014

Re: Missouri Governor to visit Masters in Augusta on April 13

Subject: Re: Missouri Governor to visit Masters in Augusta on April 13
Date: 2014-04-08 17:11:47
[Download](#)
From: Donnie D. Smith
To/Cc: Herring, David

Help

[View Message](#)

[View Source](#)

Can you have them call sergeant Howard at post 25 or do they can call me direct

Sent from my Verizon Wireless 4G LTE DROID

"Herring, David" <DGHerring@georgia.gov> wrote:

Would u prefer I pass along your info or wait till the specific Trooper is assigned? Thanks,

David Herring
Georgia State Patrol
Executive Protection Unit
Mobile 404-863-5615.
Mansion 404-261-1776
Email dherring@georgia.gov

Original Message
From: Donnie D. Smith
Sent: Tuesday, April 8, 2014 3:38 PM
To: Herring, David
Subject: Re: Missouri Governor to visit Masters in Augusta on April 13

we will help. Donnie.

Sent from my Verizon Wireless 4G LTE DROID

"Herring, David" <DGHerring@georgia.gov> wrote:

Can we get assistance for this request? Thanks,

David Herring
Georgia State Patrol

1A-0035-2014

EXHIBIT NO 4

The Greenside Tavern Tent
Mon, April 7th-Sun, April 13th, 8am-6pm

Reservations Requested - Proper Attire Required
22% House Charge Added to All Non-Member Dining

HAPPY BIRTHDAY!!!

Marc Wilson Michael Pruett
Alice Bielewicz

Gourmet Chocolate Truffles in the Golf Shop!
Custom orders available
Great for Gifts!

No Fitness Classes Master's Week

West Lake Country Club | 3556 West Lake Drive | Augusta, GA 30907 | United States
[unsubscribe](#) from future marketing messages from West Lake Country Club .

1A-0035-2014

EXHIBIT NO 4



West Lake Country Club
Wednesday, April 9, 2014

Invite your friends and family to enjoy Dinner, a Round of Golf, or a Game of Tennis while they are in town this week. Proper Country Club dress attire is required.

Tonight

Stewart Ray in the Lounge 7:00 to 10:00pm

Thursday Night, April 10th

D'vayne Moments in the Lounge 7:00 to 10:00pm

Master's Week Dining Hours

Full Buffet Breakfast

Mon, April 7th-Sun, April 13th, 7:00-10:00am

Lunch Menu

Mon, April 7th-Sat, April 12th, 11am-2pm

Sunday Brunch

April 13th, 10am-2pm
Reservations Requested

Master's Dinner Menu

Sun, April 6th-Sat, April 12th, 5-10pm

Players Club Lounge

Sun, April 6th-Sat, April 12th
5pm until ?... (Based on Activity)
(Live Entertainment Monday-Saturday)

1A-0 035-2014

EXHIBIT NO. 4

4/15/2014

FW: CRTEN DUI stats

Subject: FW: CRTEN DUI stats
Date: 2014-04-08 23:34:46
[Download](#)
From: Thomas Jackson
To/Cc: Post 33 NCO; Post 46 NCO; Post 8 NCO; Troop E Command

Help

[View Message](#)

[View Source](#)

FYI

Lt. T. J. Jackson #39
Georgia State Patrol
Governor's Office of Highway Safety Liaison
7 Martin Luther King Drive
Suite 643
Atlanta, Georgia 30334
Cell (404) 430-8468
Office (404) 656-6996

-----Original Message-----

From: Georgia Traffic Enforcement Network [mailto:GATEN@LISTSERV.CC.EMORY.EDU] On Behalf Of Thomas Smith
Sent: Tuesday, April 08, 2014 8:54 PM
To: GATEN@LISTSERV.CC.EMORY.EDU
Subject: CRTEN DUI stats

Georgia Traffic Enforcement Network

Greetings all,

I've been asked again by Mrs. Eva Smith of MADD to submit individual officers names for 2013 DUI arrests. MADD is planning to have something for these officers at our May meeting. PLEASE send me names of the officers in your agencies that have made 25 or more DUI arrests in 2013. I need these ASAP. Don't miss out. Send them to the following address. tsmith@milledgevillepd.com

Sgt. Thomas Smith
Milledgeville Police Department

1A-0035-2014

EXHIBIT NO. 4

4/15/2014

Return to Work - MTPR Coffee

Subject: Return to Work - MTPR Coffee

Date: 2014-04-07 10:32:47
[Download](#)

Help

From: Brenda Lee Walker

To/Cc: Brandy Cochran +

[View Message](#)

[View Source](#)

Brandy, as soon as MyDPS comes up, I'll update his status.

 [CCE04072014_0000.pdf \(2.3MB\)](#)

1A-0035-2014

EXHIBIT NO. 4

4/15/2014

Weekly Edition of Global Golf Post

Help

Subject: Weekly Edition of Global Golf Post
Date: 2014-04-07 10:38:16
Download
From: Georgia State Golf Association
To/Cc: ddsmith@gsp.net

View Message

View Source



GSGA

GEORGIA STATE GOLF ASSOCIATION



A Member Benefit from the Georgia State Golf Association

You have been sent this email with links to the weekly edition of the Global Golf Post as a benefit of membership. Global Golf Post is a weekly digital golf news publication. It brings you not only golf news from the world and the U.S., but also news from the GSGA. Throughout the year, a selection of customized "GSGA Editions" of the national magazine will keep you more informed about golf in Georgia.

GlobalGolfPost

1A-0035-2014

EXHIBIT NO. 4

4/15/2014

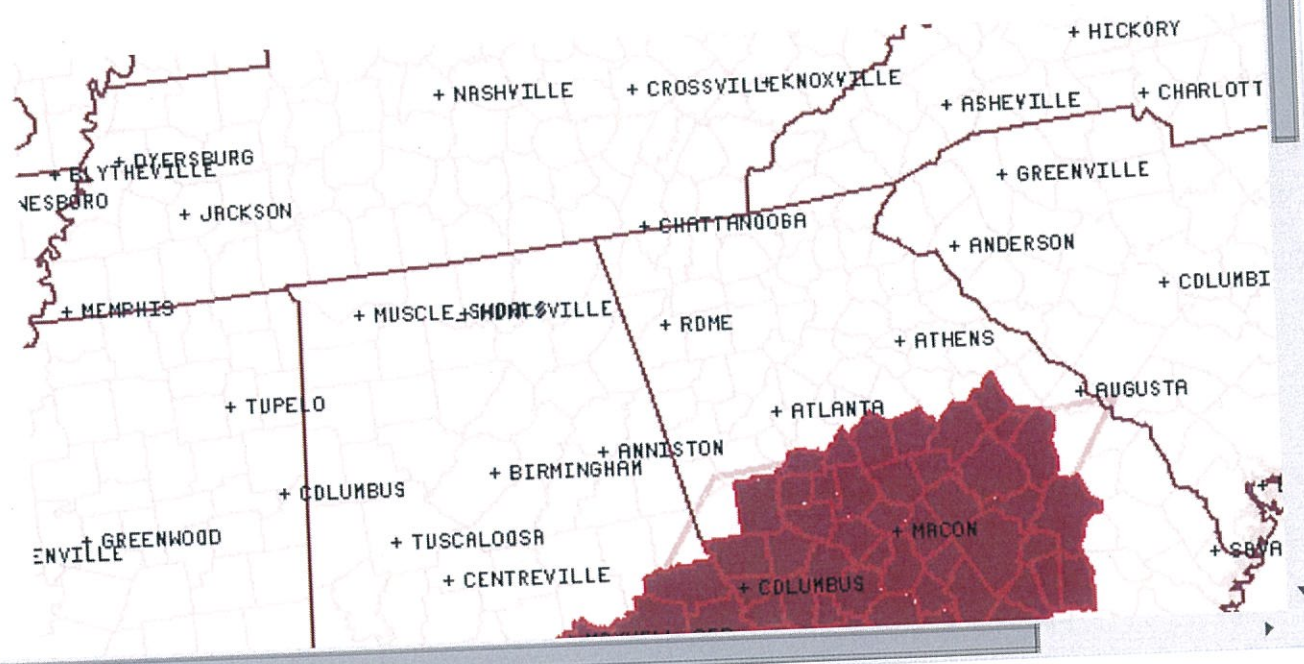
100% Chance of Rain/Possible Severe Weather This Afternoon!

Help

Subject: 100% Chance of Rain/Possible Severe Weather This Afternoon!
Date: 2014-04-07 10:38:17
From: Tucker, Pam
To/Cc: Undisclosed recipients;
Bcc: ddsmith@gsp.net

[View Message](#) [View Source](#)

Our area has a 100% chance of rain today - and possibly a thunderstorm after 1p
72. South wind 10 to 14 mph. New rainfall amounts between a half and three quarters
possible. The map below shows the current tornado watch area, in effect until 4p
watches or warnings have been issued for Columbia County at this time, but please
conditions later this afternoon for possible severe weather or tornado warnings.



1A-0035-2014

EXHIBIT NO. 1

4/15/2014

Correction

Subject: Correction
Date: 2014-04-07 10:52:44
Download
From: West Lake Country Club
To/Cc: ddsmith@gsp.net

Help

[View Message](#)

[View Source](#)

*Correction on the Full Breakfast Buffet
Mon, April 7th - Sun, April 13th, 7:00-10:00 AM*



West Lake Country Club | 3556 West Lake Drive | Augusta, GA 30907 | United States
[Unsubscribe](#) from future marketing messages from West Lake Country Club .

1A-0035-2014

EXHIBIT NO 4

Subject: RE: Golf Pool
Date: 2014-04-07 11:57:59
[Download](#)
From: Haerle, Brad
To/Cc: + David Benne; togorman3@comcast.net;
linus36@aol.com; atkinsonw1@comcast.net;
andy.avera@maner.com

[Help](#)[View Message](#)[View Source](#)

Need them in by 2PM today if you want in.

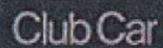
Brad Haerle

Director of Sales, Custom Solutions

706-228-7179 Office

706-373-7179 Cell

brad_haerle@clubcar.com



From: Haerle, Brad

Sent: Wednesday, March 26, 2014 9:39 AM

To: 'David Benne'; togorman3@comcast.net; linus36@aol.com; atkinsonw1@comcast.net; andy.avera@maner.com; keith@southgeorgiahomes.net; garya.brown@ge.com; tadaly03@gmail.com; Doyle, Chris; jrdromsky@gmail.com; curtgilbert@sbcglobal.net; tqomez@gru.edu; qgrice64@comcast.net; graham.hill@nmfn.com;

1A-0035-2014

EXHIBIT NO. 4

4/15/2014

Fwd:

Subject: Fwd:
Date: 2014-04-07 12:16:45
[Download](#)
From: Capt. Allen Marlowe
To/Cc: Troop E Command

Help

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[View Source](#)

Sent from my iPhone

Begin forwarded message:

Good morning, Gov of NC is driving down to the Masters on Friday. Can we get a unit to lead them in, park and lead them out? I have informed them of the strict procedures of the Masters. There estimated time frame is 10- 5.

Also for your info, Missouri Gov will b there as well. They are sending advance Unit down. They shouldn't need help.

We will not be attending. Thanks,

David Herring
Georgia State Patrol
Executive Protection Unit
Mobile 404-863-5615.
Mansion 404-261-1776
Email dherring@georgia.gov

1A-0035-2014

EXHIBIT NO. 4

Subject: Job Vacancy - SWORN
Date: 2014-04-07 12:25:53
[Download](#)
From: DPS Promotions
To/Cc: All Users

[Help](#)[View Message](#)[View Source](#)**Georgia State Patrol, Sworn – 2 position****Trooper, Trooper First Class, Trooper First Class 2, – Nighthawks, South**

Applicants must have a thorough knowledge of DUI laws and previous prosecution of DUI cases. Applicants must demonstrate a strong motivation and desire to apprehend violators of DUI statutes. SFST training is preferred. Applicants selected for this position will receive a grant funded supplemental pay increase of 10%. This grant funded supplemental pay increase will be strictly limited to the DUI Task Force and will be contingent upon availability of grant funding.

Applicants must submit a State application and resume to Human Resources no later than the close of business Monday, April 14, 2014 at 4:30 p.m. E-mail to dpspromotions@gsp.net.

These are unclassified positions unless filled by classified employees.

Lanie A. Weathers

Human Resources Division

GA Department of Public Safety

(404)624-7551

FAX (404)624-5125

1A-0035-2014

EXHIBIT NO. 4

RICK ALLEN

U.S. CONGRESS

Friend,

Election day is rapidly approaching, but did you know that you can vote for conservative small-businessman Rick Allen **right now?**

Local Boards of Election have started sending out absentee ballots. The first step to defeating John Barrow is to print out your absentee ballot application **here**.

After filling out the application, mail it to your County Registrar's Office. If you're unsure of where to send it, **this website can help you**.

Within one week, you will receive your absentee ballot and have the opportunity to vote for someone who will take his 35+ years of balancing budgets and creating jobs to Washington. Then simply mail it back with the address provided.

Every vote counts. Help do your part to send a conservative businessman to Congress who will fight for you and for fiscal responsibility. We can take our country back.

Sincerely,

Lauren

P.S. Find your absentee ballot here. We need to send someone to Washington who will stop this reckless spending!

PAID FOR BY RICK W ALLEN FOR CONGRESS

1A-0035-2014

EXHIBIT NO. 4

Subject: Fw : Speaker's Master's Attendance
Date: 2014-04-07 13:09:29
[Download](#)
From: Herring, David
To/Cc: Donnie Smith

[Help](#)[View Message](#)[View Source](#)

Info on Speaker. Shannon Carroll will be the Trooper with him. His info is attached.

David Herring
Georgia State Patrol
Executive Protection Unit
Mobile 404-863-5615.
Mansion 404-261-1776
Email dherring@georgia.gov

From: Mooney, Vince <Vince.Mooney@house.ga.gov>
Sent: Monday, April 7, 2014 12:57 PM
To: Herring, David
Cc: Shannon Carroll; Cpl. Vince Mooney
Subject: Speaker's Master's Attendance

I spoke to Shannon and he advised that the Speaker is planning to attend the Master's on Wednesday the 9th and Sunday the 13th. He further stated he may attend on Thursday the 10th as well but was unsure as of now.

Cpl. Vince E. Mooney #200
Georgia State Patrol
Executive Protection Unit
Speaker's Office
Capitol/7: 404-463-2006
Cell: 404-319-7379
Email: vmooney@gsp.net

1A-0035-2014

EXHIBIT NO 4

Subject:

Help

Date: 2014-04-07 14:18:26

[Download](#)

From: Herring, David

To/Cc: Donnie Smith

[View Message](#)

[View Source](#)

LG will attend on Friday. Wilkins will b with him. His info is attached. Thanks,

David Herring
Georgia State Patrol
Executive Protection Unit
Mobile 404-863-5615.
Mansion 404-261-1776
Email dherring@georgia.gov

 [Jeno Wilkins.vcf \(<1KB\)](#)

1A-0035-2014

EXHIBIT NO. 4

4/15/2014

Re:

Subject: Re:
Date: 2014-04-07 14:27:12
Download
From: Donnie D. Smith
To/Cc: Capt. Allen Marlowe

Help

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[View Source](#)

I have it handled.

Sent from my Verizon Wireless 4G LTE DROID

"Capt. Allen Marlowe" <amarlowe@gsp.net> wrote:

Sent from my iPhone

Begin forwarded message:

Good morning, Gov of NC is driving down to the Masters on Friday. Can we get a unit to lead them in, park and lead them out? I have informed them of the strict procedures of the Masters. There estimated time frame is 10- 5.

Also for your info, Missouri Gov will b there as well. They are sending advance Unit down. They shouldn't need help.

We will not be attending. Thanks,

David Herring
Georgia State Patrol
Executive Protection Unit
Mobile 404-863-5615.
Mansion 404-261-1776
Email dherring@georgia.gov

1A-0035-2014

EXHIBIT NO. 4

4/15/2014

Re:

Subject: Re:
Date: 2014-04-07 14:27:12
Download
From: Donnie D. Smith
To/Cc: Capt. Allen Marlowe

Help

[View Message](#)

[View Source](#)

I have it handled.

Sent from my Verizon Wireless 4G LTE DROID

"Capt. Allen Marlowe" <amarlowe@gsp.net> wrote:

Sent from my iPhone

Begin forwarded message:

Good morning, Gov of NC is driving down to the Masters on Friday. Can we get a unit to lead them in, park and lead them out? I have informed them of the strict procedures of the Masters. There estimated time frame is 10- 5.

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We will not be attending. Thanks,

David Herring
Georgia State Patrol
Executive Protection Unit
Mobile 404-863-5615.
Mansion 404-261-1776
Email dherring@georgia.gov

1A-0035-2014

EXHIBIT NO. 4

4/15/2014

Automatic reply.

Subject: Automatic reply:
Date: 2014-04-07 14:27:13
[Download](#)
From: Capt. Allen Marlowe
To/Cc: Donnie D. Smith

Help

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[View Source](#)

I will be out of the office and attending training until June 16th. Feel free to contact the Troop Secretary or Assistant Troop Commanders in my absence:

Troop Secretary Brenda Walker Ph: 706-343-5879, email bwalker@gsp.net

Lieutenant Donnie Smith Ph: 404-430-8383, email dsmith@gsp.net

Lieutenant Doug Wilson Ph: 404-430-8326, email dwilson@gsp.net

1A-0035-2014

EXHIBIT NO. 4

4/15/2014

Jesse Flay Evans

Subject: Jesse Flay Evans
Date: 2014-04-07 14:39:46
[Download](#)
From: J.C. Howard
To/Cc: Gordy Wright +

Help

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Gordy,

I have copied the website address for the funeral details for Jesse Flay Evans who passed away yesterday. I believe he was a retired Lieutenant.

<http://www.aecarterfuneralhome.com/obits/obituary.php?id=463001>

SFC Justin C. Howard #582

Georgia State Patrol

Post 8 - Madison

706-348-5870

jhoward@gsp.net

1A-0035-2014

EXHIBIT NO.4

4/15/2014

Personnel Action

Subject: Personnel Action
Date: 2014-04-07 14:40:23
[Download](#)
From: DPS Promotions
To/Cc: All Users

Help

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[View Source](#)

Personnel Actions

Effective April 16, 2014, MCO3 Ryan Renner, #7637 will transfer from Region 4 Station 9 to be a Compliance Review Officer at Region 10 Station 22.

Effective April 16, 2014, MCO3 John Rowell, #7510 will transfer from Region 2 Station 3 to the Safety Audit position at Region 10 Station 22.

Lanie A. Weathers

Human Resources Division

GA Department of Public Safety

(404)624-7551

FAX (404)624-7050

1A-0035-2014

EXHIBIT NO. 4

Subject: 2014-295 - Detached Duty Honor Guard Detail
Date: 2014-04-07 15:00:05
[Download](#)
From: Sharon Hammitt
To/Cc: + Troop E Officers; Post 25 NCO; Capitol Police Administration; Post 50 NCO; Post 48 NCO +

Help

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[View Source](#)

 *Sharon D. Hammitt*

Georgia Dept. of Public Safety

Human Resources Division

959 E. Confederate Ave.

Atlanta, GA 30316

Phone: 404-624-7550

Fax: 404-624-7050

Email: shammitt@gsp.net

Web: www.dps.georgia.gov



1A-0035-2014

EXHIBIT NO. 4

Subject: Fwd: Dinner
Date: 2014-04-07 15:10:37
[Download](#)
From: Capt. Allen Marlowe
To/Cc: Troop E Command

[View Message](#)

[View Source](#)

Doug and Donnie,

Hope you both are having a good week. Can I get one of you to represent the troop at this function and advise Major Fielding accordingly?

Thanks!
Allen

Sent from my iPhone

Begin forwarded message:

From: Major Hank Fielding <hfielding@gsp.net>
Date: April 7, 2014 at 2:42:02 PM EDT
To: "Capt. Allen Marlowe" <amarlowe@gsp.net>
Subject: Re: Dinner

That will be fine.

Sent from my Verizon Wireless 4G LTE DROID

"Capt. Allen Marlowe" <amarlowe@gsp.net> wrote:

Sir,

Do you want me to send an Lt to represent the troop since I am at the NA ?

Sent from my iPhone

1A-0035-2014

EXHIBIT NO. 4

4/15/2014

Re: Dinner

Subject: Re: Dinner
Date: 2014-04-07 15:21:31
[Download](#)
From: Donnie D. Smith
To/Cc: Capt. Allen Marlowe

Help

[View Message](#)

[View Source](#)

Lt. Wilson is attending. I will notify 04.

Sent from my Verizon Wireless 4G LTE DROID

"Capt. Allen Marlowe" <amarlowe@gsp.net> wrote:

Doug and Donnie,

Hope you both are having a good week. Can I get one of you to represent the troop at this function and advise Major Fielding accordingly?

Thanks!
Allen

Sent from my iPhone

Begin forwarded message:

From: Major Hank Fielding <hfielding@gsp.net>
Date: April 7, 2014 at 2:42:02 PM EDT
To: "Capt. Allen Marlowe" <amarlowe@gsp.net>
Subject: Re: Dinner

That will be fine.

Sent from my Verizon Wireless 4G LTE DROID

1A-0035-2014

EXHIBIT NO. 4

Subject:

Help

Date: 2014-04-07 15:22:53

[Download](#)

From: Donnie D. Smith

To/Cc: Major Hank Fielding

[View Message](#)

[View Source](#)

Lt. Wilson will attend the Colonels dinner for troop E.

1A-0035-2014

EXHIBIT NO. 4

Subject: SCRTE Weekly report to 04-07-14
Date: 2014-04-07 15:45:43
[Download](#)
From: Mark Bentley
To/Cc: Troop E Officers; Mark Bentley

Help

[View Message](#)

[View Source](#)

Weekly report to 04-07-14

Monday 03/31

527 Closed 019-13 and 011-14.

246 Admin reports, Case review completed 022-13, Case review 011-14, Office maintenance & supply run.

864 P-8, scanning receipts for reconciling, check & approve cases 014-13, 004-14, & 011-14, approve leave for 246 & 527, update case log, collecting info 009-14.

Tuesday 04/01

527 Cases 024-13 and 011-14 turned over to T-271 and T-639 at P-33, crash zone 005-14/008-14, case 019-13 turned over to DA's office (McDuffie Co.).

246 019-13 prepared for delivery, Misc. case organization, Office maintenance.

864 Weekly report, PX Coroner Thomson 007-14, inspection prep., notes 003-14, reviewed Coroner's notes photos & video, review items for next date, PX Coroner Thomson – will move ahead, email.

1A-0035-2014

EXHIBIT NO. 4

4/15/2014

2014 - 089 - TRNG - Detached Duty - Taser Training

Subject: 2014 - 089 - TRNG - Detached Duty - Taser Training

Date: 2014-04-07 15:49:34

[Download](#)

From: Mary Register

To/Cc: + Shaun D. Sutherland; Post 30 NCO; Dewey Scott;
Post 8 NCO; Rodney Harding +

Help

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[View Source](#)

Mary Register

Georgia Public Safety Training Center

GSP Training

1000 Indian Springs Drive

Forsyth, Georgia 31029

Office 478-993-4531

Fax 478-993-4532

 [2014 - 089 - TRNG - Detached Duty - Taser Training.docx \(19KB\)](#)

1A-0035-2014

EXHIBIT NO. 4

Subject: DPS Update 040714 - Bulletin #036-14
Date: 2014-04-07 17:16:16
[Download](#)
From: Public Information Office
To/Cc: Public Information Office
Bcc: + mhall@gsp.net; alldpsusers@gsp.net;
 dmcadams@gsp.net; alldpsusers@gsp.net;
 ckelch@gsp.net

Help

[View Message](#)

[View Source](#)

GEORGIA DEPARTMENT OF PUBLIC SAFETY

THE BULLETIN

PUBLISHED BY THE DPS PUBLIC INFORMATION OFFICE

AUTHORITY: TROOPER #01

Number: 036-14

April 7, 2014

On Saturday, April 5, Troop I troopers from Post 23, Brunswick and Post 11, Hinesville held a Child Safety Seat Checkup at the Wal-Mart Supercenter in Brunswick. This was in conjunction with William Hutchinson, the program director for the child safety seat program for the Atlanta Fire-Rescue Department and TFC Steve Black of the Georgia State Patrol. The Troopers distributed 79 convertible car seats, 17 child booster seats, and educated parents on the proper way to buckle up their children. Expired car seats were the number one problem during the event. The old seats were collected for destruction and a new seat was issued in return. The citizens in the community were very thankful and appreciative to the troopers and Director Hutchinson for having the event in the coastal area.

1A-0035-2014

EXHIBIT NO. 4

Subject: April 2014 CPS Express!

Date: 2014-04-07 19:30:42

[Download](#)

From: CPS Certification

To/Cc: ddsmith@gsp.net

Help

[View Message](#)

[View Source](#)

We don't want you to miss out on the latest edition of the **CPS Express!**
Please add cps.certification@safekids.org to your address book or safe list today.

When was the last time you checked the information in your CPS online profile?
Please do it now! This newsletter is available as a PDF



Apr

In This Edition

- [Announcements and Notices](#)
- [Program Reminders](#)
- [General](#)
- [Just For Instructors](#)
- [CEU Corner](#)

Build Your Course Kit

New "course set" of training dolls now available. Check them out, along with course signs, CPST gear and apparel at www.SafeKidsWebinars.org!

Advertise With Us

1A-0035-2014

EXHIBIT NO. 4

4/15/2014

Bill and John Gibbs' Dad

Subject: Bill and John Gibbs' Dad

Date: 2014-04-07 20:14:08

[Download](#)

From: Mike Duckworth

To/Cc: Mike Duckworth

Bcc: ddsmith@gsp.net

Help

[View Message](#)

[View Source](#)

Please keep Bill Gibbs and John Gibbs and families in your thoughts and prayers in the loss of their father.

--

Mike Duckworth

Secretary

1A-0035-2014

EXHIBIT NO. 4

The Greenside Tavern Tent
Mon, April 7th-Sun, April 13th, 8am-5pm

Reservations Requested - Proper Attire Required
22% House Charge Added to All Non-Member Dining

HAPPY BIRTHDAY!!!

James Richards Robert Shaw

Gourmet Chocolate Truffles in the Golf Shop!
Custom orders available
Great for Gifts!

No Fitness Classes Master's Week

West Lake Country Club | 3556 West Lake Drive | Augusta, GA 30907 | United States
[unsubscribe](#) from future marketing messages from West Lake Country Club .

1A - 0035-2014

EXHIBIT NO. 4



West Lake Country Club
Tuesday, April 8, 2014

Invite your friends and family to enjoy Dinner, a Round of Golf, or a Game of Tennis while they are in town this week.
Proper Country Club dress attire is required.

Tonight

D'vayne Moments in the Lounge 7:00 to 10:00pm

Wednesday Night, April 9th

Stewart Ray in the Lounge 7:00 to 10:00pm

Master's Week Dining Hours

Full Buffet Breakfast

Mon, April 7th-Sun, April 13th, 7:00-10:00am

Lunch Menu

Mon, April 7th-Sat, April 12th, 11am-2pm

Sunday Brunch

April 13th, 10am-2pm
Reservations Requested

Master's Dinner Menu

Sun, April 6th-Sat, April 12th, 5-10pm

Players Club Lounge

Sun, April 6th-Sat, April 12th

5pm until ?... (Based on Activity)
(Live Entertainment Monday-Saturday)

1A - 0035-2014

EXHIBIT NO. 4

Subject: Re: Dinner
Date: 2014-04-07 23:36:51
[Download](#)
From: Donnie D. Smith
To/Cc: Capt. Allen Marlowe

[Help](#)[View Message](#)[View Source](#)

I already replied to 04. Doug is going. Hope you're having fun

Sent from my Verizon Wireless 4G LTE DROID

"Capt. Allen Marlowe" <amarlowe@gsp.net> wrote:

Doug and Donnie,

Hope you both are having a good week. Can I get one of you to represent the troop at this function and advise Major Fielding accordingly?

Thanks!
Allen

Sent from my iPhone

Begin forwarded message:

From: Major Hank Fielding <hfielding@gsp.net>
Date: April 7, 2014 at 2:42:02 PM EDT
To: "Capt. Allen Marlowe" <amarlowe@gsp.net>
Subject: Re: Dinner

That will be fine.

Sent from my Verizon Wireless 4G LTE DROID

1A-0035-2014

EXHIBIT NO. 4

Subject: FW: April CRTEN Meeting
Date: 2014-04-09 00:34:04
[Download](#)
From: Thomas Jackson
To/Cc: Post 33 NCO; Post 46 NCO; Post 8 NCO; Troop E Command

[Help](#)[View Message](#)[View Source](#)

FYI

Lt. T. J. Jackson #39
Georgia State Patrol
Governor's Office of Highway Safety Liaison
7 Martin Luther King Drive
Suite 643
Atlanta, Georgia 30334
Cell (404) 430-8468
Office (404) 656-6996

-----Original Message-----

From: Georgia Traffic Enforcement Network [mailto:GATEN@LISTSERV.CC.EMORY.EDU] On Behalf Of Thomas Smith
Sent: Tuesday, April 01, 2014 12:25 PM
To: GATEN@LISTSERV.CC.EMORY.EDU
Subject: April CRTEN Meeting

Georgia Traffic Enforcement Network

Just a reminder that this months meeting in Greensboro has been moved from the 4th to the 25th. The meeting place and time remain the same. 1800hrs at Anita white middle school 1010 South Main street Greensboro GA 30642.

Sgt. Thomas Smith
Milledgeville Police Department
CRTEN Assistant Coordinator

1A-0035-2014

EXHIBIT NO. 4

Subject: FW: April ECTEN Meeting
Date: 2014-04-09 00:41:12
[Download](#)
From: Thomas Jackson
To/Cc: + Post 17 NCO; Post 19 NCO; Post 21 NCO; Post 25 NCO; Post 33 NCO

Help

[View Message](#)

[View Source](#)

FYI

Lt. T. J. Jackson #39

Georgia State Patrol

Governor's Office of Highway Safety Liaison

7 Martin Luther King Drive

Suite 643

Atlanta, Georgia 30334

Cell (404) 430-8468

Office (404) 656-6996

From: Ben Rollins

Sent: Monday, March 31, 2014 5:24 PM

To: 08jeepx@comcast.net; aabc92@aol.com; aaron_digiacomio@yahoo.com; Angela Barrow; Andy Carrier; aherbert@augustaga.gov; ajgreene@gdps.us; alamkin@augustaga.gov; Chris A. Wright; Capt. Allen Marlowe;

1A-0035-2014

EXHIBIT NO. 4

4/15/2014

I-20 Greene County

Subject: I-20 Greene County
Date: 2014-04-09 06:20:52
[Download](#)
From: Public Information Office
To/Cc: All Users

Help

[View Message](#)

[View Source](#)

All eastbound lanes of I-20 in Greene County are blocked at mile marker 131 with a tractor-trailer crash.

IA-0035-2014

EXHIBIT NO. 4

Subject: RE: April ECTEN Meeting
Date: 2014-04-09 07:15:25
[Download](#)
From: Brenda Lee Walker
To/Cc: Donnie D. Smith

Help

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[View Source](#)

Good morning!! Will anyone from Troop E need to go to this?

Mrs. Brenda Lee Walker

Troop E Command

1060 Monticello Road

Madison 30650

706-343-5879 (Voice)

706-343-5872 (Facsimile)

From: Thomas Jackson

Sent: Wednesday, April 09, 2014 12:41 AM

To: Post 17 NCO; Post 19 NCO; Post 21 NCO; Post 25 NCO; Post 33 NCO; Troop E Command; Troop F Command

Subject: FW: April ECTEN Meeting

FYI

Lt. T. J. Jackson #39

1A-0035-2014

EXHIBIT NO. 4

Subject: Re: Missouri Governor to visit Masters in Augusta on April 13
Date: 2014-04-09 07:34:06
[Download](#)
From: Donnie D. Smith
To/Cc: Herring, David

Help

[View Message](#)

[View Source](#)

David I would prefer that they contact sergeant Howard at post 25 directly

Sent from my Verizon Wireless 4G LTE DROID

"Herring, David" <DGHerring@georgia.gov> wrote:

Would u prefer I pass along your info or wait till the specific Trooper is assigned? Thanks,

David Herring
Georgia State Patrol
Executive Protection Unit
Mobile 404-863-5615.
Mansion 404-261-1776
Email dherring@georgia.gov

Original Message

From: Donnie D. Smith
Sent: Tuesday, April 8, 2014 3:38 PM
To: Herring, David
Subject: Re: Missouri Governor to visit Masters in Augusta on April 13

we will help. Donnie.

Sent from my Verizon Wireless 4G LTE DROID

"Herring, David" <DGHerring@georgia.gov> wrote:

Can we get assistance for this request? Thanks,

1A-0035-2014

EXHIBIT NO. 4

Subject: Re: April ECTEN Meeting
Date: 2014-04-09 07:35:20
[Download](#)
From: Donnie D. Smith
To/Cc: Brenda Lee Walker

[Help](#)[View Message](#)[View Source](#)

No we will not be sending anyone from Troop E
Sent from my Verizon Wireless 4G LTE DROID

Brenda Lee Walker <blwalker@gsp.net> wrote:

Good morning!! Will anyone from Troop E need to go to this?

Mrs. Brenda Lee Walker

Troop E Command

1060 Monticello Road

Madison 30650

706-343-5879 (Voice)

706-343-5872 (Facsimile)

From: Thomas Jackson
Sent: Wednesday, April 09, 2014 12:41 AM
To: Post 17 NCO; Post 19 NCO; Post 21 NCO; Post 25 NCO; Post 33 NCO; Troop E Command; Troop F Command
Subject: FW: April ECTEN Meeting

1A-0035-2014

EXHIBIT NO. 4

Subject: Health Fair TODAY!
Date: 2014-04-09 07:39:09
[Download](#)
From: Angie Ledford
To/Cc: All Users

Help

[View Message](#)

[View Source](#)

YOU'RE INVITED!

CONFEDERATE AVENUE COMPLEX WIDE

SPRING HEALTH FAIR

APRIL 9TH, 10AM - 1PM

BUILDING 5 LOBBY

**More to
Come!**

Don't Miss it!!!

We will have a GREAT event bringing healthy lifestyle information to our Building 5 lobby!

Free Screenings!

American Diabetes Association!

Financial Fitness!

Vascular Health



1A-0035-2014

EXHIBIT NO. 4

4/15/2014

Re: Missouri Governor to visit Masters in Augusta on April 13

Subject: Re: Missouri Governor to visit Masters in Augusta on April 13
Date: 2014-04-09 08:06:05
[Download](#)
From: Herring, David
To/Cc: Donnie D. Smith

Help

[View Message](#)

[View Source](#)

Clr. I'll reach out to Justin.

David Herring
Georgia State Patrol
Executive Protection Unit
Mobile 404-863-5615.
Mansion 404-261-1776
Email dherring@georgia.gov
Original Message

From: Donnie D. Smith
Sent: Wednesday, April 9, 2014 7:34 AM
To: Herring, David
Subject: Re: Missouri Governor to visit Masters in Augusta on April 13

David I would prefer that they contact sergeant Howard at post 25 directly

Sent from my Verizon Wireless 4G LTE DROID

"Herring, David" <DGHerring@georgia.gov> wrote:

Would u prefer I pass along your info or wait till the specific Trooper is assigned? Thanks,

David Herring
Georgia State Patrol
Executive Protection Unit
Mobile 404-863-5615.
Mansion 404-261-1776
Email dherring@georgia.gov
Original Message
From: Donnie D. Smith

1A-0035-2014

EXHIBIT NO. 4

Subject: RE: CRTEN DUI stats
Date: 2014-04-09 08:08:36
[Download](#)
From: Brenda Lee Walker
To/Cc: Thomas Jackson +

[Help](#)[View Message](#)[View Source](#)

Please find below those from Troop E who have more than 25 DUI's for 2013:

TFC Mark Cabe #561 - 71
TFC Michael Screws #111 - 72
TFC Patrick Brantley #901 - 27
TFC Patrick Prosser #137 - 34
TFC D. J. Scott #911 - 63
TFC Nathan Arp #416 - 31
TFC Tom Bailey #290 - 66
TFC Alan Rhodes #300 - 32
TFC Cal Barton #757 - 32
TFC Cory Seymour #140 - 56
TFC Brian Marks #269 - 30

Mrs. Brenda Lee Walker
Troop E Command
1060 Monticello Road
Madison 30650
706-343-5879 (Voice)
706-343-5872 (Facsimile)

-----Original Message-----

From: Thomas Jackson
Sent: Tuesday, April 08, 2014 11:35 PM
To: Post 33 NCO; Post 46 NCO; Post 8 NCO; Troop E Command
Subject: FW: CRTEN DUI stats

FYI

Lt. T. J. Jackson #39

1A-0035-2014

EXHIBIT NO. 4

4/15/2014

Cadet Cars

Subject: Cadet Cars
Date: 2014-04-09 10:44:01
[Download](#)

Help

From: Jim Bigler
To/Cc: + Troop A Command; Troop B Command; Troop C Command; Troop D Command; Troop E Command

[View Message](#)

[View Source](#)

I need to start pulling Ford Crown Victoria's for the next graduating class. The mileage limitation is 110,000 miles. This will be done in 2 waves. I've got 25 cars set aside from our current inventor to start with, the other 21 will be pulled in late June through August 1. Please send me the names and badge numbers of any troopers under your command that has a Crown Vic, that can be swapped for a new Charger.

Thanks,

Jim

1A-0035-2014

EXHIBIT NO. 4

Subject: Job Vacancy Announcement - Post Secretary - Post 46
Date: 2014-04-09 09:57:06
[Download](#)
From: Diana Stephens
To/Cc: All Users

Help

[View Message](#)

[View Source](#)

Job Vacancy Announcement: Post Secretary
Post 46- Monroe

Pay Grade – 10

Salary minimum: \$22, 077.93

Job Duties and Responsibilities:

Provides administrative, clerical, and secretarial functions in support of an individual(s). Duties include drafting basic correspondence, answering telephones, providing information to callers, scheduling appointments, etc. May supervise lower level staff.

Job Responsibilities & Performance Standards:

1. Performs job responsibilities with minimal supervision
2. Serves as job expert or organization resource in assigned areas
3. Answers telephone and give information to callers, take messages, or transfers calls to appropriate individuals
4. Arranges conferences, meetings, and travel reservations for office personnel
5. Completes forms in accordance with organizational procedures
6. Composes, types, and distributes meeting notes, routine correspondence, and reports
7. Maintains confidential information

1A-0035-2014

EXHIBIT NO. 4

4/15/2014

TFC Brian Marks Complaint by Christine D. Morgan

Subject: TFC Brian Marks Complaint by Christine D. Morgan

Date: 2014-04-09 10:12:18

[Download](#)

From: Brandy Cochran

To/Cc: Troop E Command

Help

[View Message](#)

[View Source](#)

See note on attached email.

AUTH: 03
/blc

 [Marks Complaint001.pdf \(111KB\)](#)

1A-0035-2014

EXHIBIT NO. 4

Subject: Random Drug Selection Notification/Troop E Command
Date: 2014-04-09 10:18:54
[Download](#)
From: Diana Stephens
To/Cc: Capt. Allen Marlowe +

Help

[View Message](#)

[View Source](#)

The following employee(s) have been selected for the random drug process.

TFC Marion Bragg

Please carefully review the following information:

You will be required to serve the Confidential Random Drug Form (attached) as notification to the selected employee(s) in person, and attain necessary signatures. Please utilize the Supervisor's Checklist for the Random Drug Selection (attached) to ensure full compliance of this process.

Important: The collection site network has changed. Please refer to the attached email as a reminder of the recent changes and to the following link for a current list of collection sites:

<http://doas.ga.gov/StateLocal/HRA/Rules/Pages/SubstanceAbuse.aspx>

It is your responsibility to help the employee choose a location based on cost and distance. On the list of collection site locations you will see a price tier associated with each location. Tier 1 (\$25.85) and Tier 2 (\$29.95) locations should be selected if...

1A-0035-2014

EXHIBIT NO. 4

4/15/2014

FW: TFC Brian Marks Complaint by Christine D. Morgan

Subject: FW: TFC Brian Marks Complaint by Christine D. Morgan
Date: 2014-04-09 10:29:14
[Download](#)
From: Brenda Lee Walker
To/Cc: Post 46 NCO +

Help

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[View Source](#)

I have spoken with SGT Gunnin about this and will do some research into the issue from 2009 and forward any information I can gather.

Mrs. Brenda Lee Walker
Troop E Command
1060 Monticello Road
Madison 30650
706-343-5879 (Voice)
706-343-5872 (Facsimile)

—Original Message—

From: Brandy Cochran
Sent: Wednesday, April 09, 2014 10:12 AM
To: Troop E Command
Subject: TFC Brian Marks Complaint by Christine D. Morgan

See note on attached email.

AUTH: 03
/blc

 [Marks Complaint001.pdf \(111KB\)](#)

1A-0035-2014

EXHIBIT NO. 4

4/15/2014

Fwd: Random Drug Selection Notification/Troop E Command

Subject: Fwd: Random Drug Selection Notification/Troop E Command
Date: 2014-04-09 10:51:55
[Download](#)
From: Donnie D. Smith
To/Cc: Brenda Lee Walker

Help

[View Message](#)

[View Source](#)

Sent from my Verizon Wireless 4G LTE DROID

----- Original Message -----

Subject: Random Drug Selection Notification/Troop E Command
From: Diana Stephens <dstephens@gsp.net>
To: "Capt. Allen Marlowe" <amarlowe@gsp.net>
CC: "Donnie D. Smith" <ddsmith@gsp.net>, Doug Wilson <dwilson@gsp.net>

The following employee(s) have been selected for the random drug process.

TFC Marion Bragg

Please carefully review the following information:

You will be required to serve the Confidential Random Drug Form (attached) as notification to the selected employee(s) in person, and attain necessary signatures. Please utilize the Supervisor's Checklist for the Random Drug Selection (attached) to ensure full compliance of this process.

1A-0035-2014

EXHIBIT NO. 4

4/15/2014

RE: Random Drug Selection Notification/Troop E Command

Subject: RE: Random Drug Selection Notification/Troop E Command
Date: 2014-04-09 10:53:40
[Download](#)
From: Brenda Lee Walker
To/Cc: Donnie D. Smith

Help

[View Message](#)

[View Source](#)

It is Marion Bragg.

Mrs. Brenda Lee Walker

Troop E Command

1060 Monticello Road

Madison 30650

706-343-5879 (Voice)

706-343-5872 (Facsimile)

From: Donnie D. Smith
Sent: Wednesday, April 09, 2014 10:52 AM
To: Brenda Lee Walker
Subject: Fwd: Random Drug Selection Notification/Troop E Command

Sent from my Verizon Wireless 4G LTE DROID

1A-0035-2014

EXHIBIT NO. 4

Subject: Defensive Tactics Instructor Class Detachment
Date: 2014-04-09 10:55:01
[Download](#)
From: Steve Harrison
To/Cc: + Troop A Officers; Troop B Officers; Troop C Officers; Troop D Officers; Troop E Officers +

Help

[View Message](#)

[View Source](#)

The Training Division is in the final stage of preparing for the upcoming Defensive Tactics Instructor Training class that will begin on May 19th and conclude on May 30th. The personnel listed below will be detached from your Troop. SFC Gary Mills will be the lead Instructor for the class, and the attendees involvement will serve your Troop in several ways. In addition to the normal curriculum, the attendees will receive detailed instruction in reference to the new P. T. Program that will be implemented in the early summer. In your Troop, they will be a point of contact and will assist the Troop Lieutenant in the implementation of the new P. T. Program as it progresses in the future. The attendees will also be given instruction that will benefit your Troop at training events such as Mobile Field Force training or Mechanics of Arrest related training. The Mechanics of Arrest training may address a need for remedial training with individuals within your Troop. At some point in the near future, there may be a Mechanics of Arrest in-service implemented based on the needs of the Department. **SFC Mills has asked that the attendees forward him their hat size and their t-shirt size by the close of business on Friday, May 11th.** If anyone has any questions, please contact either SFC Gary Mills or me. **Please confirm receipt of this message.**

- | | |
|----------------------------|------------------|
| TFC2 Kevin McNeese #152 | Post 30 Cordele |
| TFC John Kirkus #618 | Post 14 Colquitt |
| Sgt. Marcus Meeler #465 | Post 8 Madison |
| Cpl. Craig Singletary #747 | Post 10 Americus |
| TFC2 Chad Harrison #434 | Post 20 Dublin |
| TFC Chad McAdams #826 | Training |
| Cpl. Kelvin Searcy #399 | Post 1 Griffin |

1A-0035-2014

EXHIBIT NO. 4

4/15/2014

Re: Random Drug Selection Notification/Troop E Command

Subject: Re: Random Drug Selection Notification/Troop E Command
Date: 2014-04-09 10:55:04
[Download](#)
From: Donnie D. Smith
To/Cc: Brenda Lee Walker

Help

[View Message](#)

[View Source](#)

Can you notify him and SFC Bentley to get it done.

Sent from my Verizon Wireless 4G LTE DROID

Brenda Lee Walker <blwalker@gsp.net> wrote:

It is Marion Bragg.

Mrs. Brenda Lee Walker

Troop E Command

1060 Monticello Road

Madison 30650

706-843-5879 (Voice)

706-843-5872 (Facsimile)

From: Donnie D. Smith
Sent: Wednesday, April 09, 2014 10:52 AM
To: Brenda Lee Walker
Subject: Fwd: Random Drug Selection Notification/Troop E Command

1A-0035-2014

EXHIBIT NO. 4

4/15/2014

RE: Random Drug Selection Notification/Troop E Command

Subject: RE: Random Drug Selection Notification/Troop E Command
Date: 2014-04-09 10:56:05
[Download](#)
From: Brenda Lee Walker
To/Cc: Donnie D. Smith

Help

[View Message](#)

[View Source](#)

Yes sir.

Mrs. Brenda Lee Walker

Troop E Command

1060 Monticello Road

Madison 30650

706-843-5879 (Voice)

706-843-5872 (Facsimile)

From: Donnie D. Smith
Sent: Wednesday, April 09, 2014 10:55 AM
To: Brenda Lee Walker
Subject: Re: Random Drug Selection Notification/Troop E Command

Can you notify him and SFC Bentley to get it done.

Sent from my Verizon Wireless 4G LTE DROID

1A-0035-2014

EXHIBIT NO. 4

4/15/2014

Unusual 723, 251, Identity Theft; Forgery

Subject: Unusual 723, 251, Identity Theft; Forgery

Date: 2014-04-09 11:39:39

[Download](#)

From: Blake Swicord

To/Cc: CIU; Brandy Cochran; Troop E Command; Post 8 NCO

Help

[View Message](#)

[View Source](#)

 [Unusual_723, 251_04-08-14; Identity theft, Forgery.doc \(73KB\)](#)

1A-0035-2014

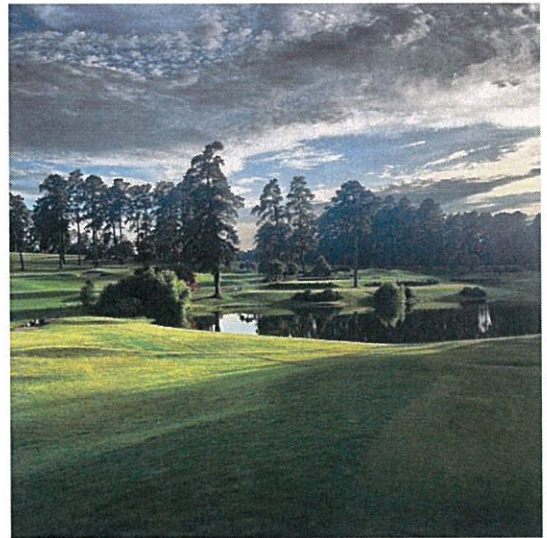
EXHIBIT NO. 4



Master's Week is Here!

Locals Special - \$55

Master's Week is upon us and Forest Hills Golf Club would like to show some appreciation to our local area golfers. Forest Hills is extending a special rate to those golfers with local ID after 11:00am this Thursday, April 10th through Sunday, April 13th. The \$55 + tax rate includes golf, cart and range balls so please call and book your tee time today.



Weather Forecast for the Rest of the Week

Thursday - 75 degrees and Sunny

Friday - 79 degrees and Partly Cloudy

Saturday - 80 degrees and Sunny

Sunday - 81 degrees and Partly Cloudy

Thank you for considering Forest Hills Golf Club!



1A-0035-2014

Forest Hills Golf Club, 1500 Comfort Rd., Augusta, GA 30909
You are on this e-mail list because you have opted in through our business.

[Click here to unsubscribe](#)

EXHIBIT NO. 4

Subject: RE: Invitation to the 7th Signal Command (Theater) Signal Ball 2014 (UNCLASSIFIED)

Date: 2014-04-09 13:30:49
[Download](#)

From: Gunn, Sherida A CIV (US)

To/Cc: + Gunn, Sherida A CIV (US); Ann Simon; "Davis; Richard A (Rick) SES USARMY HQDA NE TCOM NCR (US)"; "Edwards"

Help

[View Message](#)

[View Source](#)

Classification: UNCLASSIFIED

Caveats: NONE

All,

Just a friendly reminder about the 7th Signal Command (Theater) Signal Ball on Friday, 09 May. We would love for you to join us. Original email is below, to RSVP click the hyperlink below and if you would like to purchase tickets feel free to contact me at any time. For those who have already RSVP'd, thank you and we look forward to seeing you all there!

"One Team, One Network, One Family.....24x7"

V/R

Shaye

-----Original Message-----

From: Gunn, Sherida A CIV (US)
Sent: Wednesday, March 12, 2014 10:03 AM
To: Morrison, John B Jr BG USARMY 7 SIG CMD (US); 'Ann Morrison'; 'Ann Simon'; Davis, Richard A (Rick) SES USARMY HQDA NETCOM NCR (US); Edwards, Terence M SES USARMY HQDA ASA ALT (US); Kazimer, Robert Vincent (Bob) SES USARMY CEHQ (US); Keeler, Nelson H SES USARMY SIGCOE (US); Krieger, Michael E (Mike) SES USARMY HQDA CIO G-6 (US); Siomacco, Edward M SES USARMY USAMC (US); Anderson, Samuel G III COL USARMY IMCOM ATLANTIC (US); Ayala, Pedro J CSM USARMY 706 MI GRP (US); Barker, Robert A COL USARMY (US); Barnes, Robert III 1SG USARMY (US); Bethard, Adam D MGYSGT USMC (US); Boudreau, Todd M CW5 USARMY (US); Breton, Steven D COL USARMY (US); Brokaw, James E CAPT USN USFF (US); Butler, Dallas T CAPT USMC TRNG CMD (US); Cordova, Leonard G CSM USARMY 513 MI BDE (US); Dean, Ricky L CSM USARMY MEDCOM EAMC (US); Edmonson, Robert L II COL USARMY (US); Elle, Stephen A COL USARMY SIGCOE (US); Colombecki, Edward I CMSGT USAF (US); Greene, Valerie E CSM USARMY SIGCOE (US);

1A-0035-2014

EXHIBIT NO. 4

Subject: Re: Missouri Governor to visit Masters in Augusta on April 13
Date: 2014-04-09 13:55:58
[Download](#)
From: Donnie D. Smith
To/Cc: Herring, David

Help

[View Message](#)

[View Source](#)

Ritchie Howard. Not Justin.

Sent from my Verizon Wireless 4G LTE DROID

"Herring, David" <DGHerring@georgia.gov> wrote:

Clr. I'll reach out to Justin.

David Herring
 Georgia State Patrol
 Executive Protection Unit
 Mobile 404-863-5615.
 Mansion 404-261-1776
 Email dherring@georgia.gov

Original Message

From: Donnie D. Smith
 Sent: Wednesday, April 9, 2014 7:34 AM
 To: Herring, David
 Subject: Re: Missouri Governor to visit Masters in Augusta on April 13

David I would prefer that they contact sergeant Howard at post 25 directly

Sent from my Verizon Wireless 4G LTE DROID

"Herring, David" <DGHerring@georgia.gov> wrote:

Would u prefer I pass along your info or wait till the specific Trooper is assigned? Thanks,

1A-0035-2014

EXHIBIT NO. 4

Subject: Re: Missouri Governor to visit Masters in Augusta on April 13
Date: 2014-04-09 14:11:07
[Download](#)
From: Herring, David
To/Cc: Donnie D. Smith

Help

[View Message](#)

[View Source](#)

I got him. Too many Howards. He was very helpful. Thanks,

David Herring
Georgia State Patrol
Executive Protection Unit
Mobile 404-863-5615.
Mansion 404-261-1776
Email dherring@georgia.gov

Original Message
From: Donnie D. Smith
Sent: Wednesday, April 9, 2014 2:08 PM
To: Herring, David
Subject: Re: Missouri Governor to visit Masters in Augusta on April 13

Ritchie Howard. Not Justin.

Sent from my Verizon Wireless 4G LTE DROID

"Herring, David" <DGHerring@georgia.gov> wrote:

Clr. I'll reach out to Justin.

David Herring
Georgia State Patrol
Executive Protection Unit
Mobile 404-863-5615.
Mansion 404-261-1776
Email dherring@georgia.gov
Original Message
From: Donnie D. Smith

1A-0035-2014

EXHIBIT NO. 4

Subject: 2014 - 094 - TRNG - Detached Duty - Marijuana Certified Examiners Course

Help

Date: 2014-04-09 16:22:00

[Download](#)

From: Mary Register

To/Cc: + Jeremy Lipham; CIU NCO; Dewey Scott; Post 8 NCO; James Womble +

[View Message](#)

[View Source](#)

Mary Register

Georgia Public Safety Training Center

GSP Training

1000 Indian Springs Drive

Forsyth, Georgia 31029

Office 478-993-4531

Fax 478-993-4532

 [2014 - 094 - TRNG - Detached Duty - Marijuana Certified Examiners Course.doc \(34KB\)](#)

1A-0035-2014

EXHIBIT NO. 4

Subject: DPS Update 040914 - Bulletin #037-14
Date: 2014-04-09 17:27:16
[Download](#)
From: Public Information Office
To/Cc: Public Information Office
Bcc: + cjewell06@aol.com; tfc587@windstream.net;
 dandminv@windstream.net;
 donaldblively@bellsouth.net;
 trooper267@windstream.net

Help

[View Message](#)

[View Source](#)

GEORGIA DEPARTMENT OF PUBLIC SAFETY

THE BULLETIN

PUBLISHED BY THE DPS PUBLIC INFORMATION OFFICE

AUTHORITY: TROOPER #01

Number: 037-14

April 9, 2014

The National Weather Service yesterday confirmed that an EF1 tornado with winds of 95 miles per hour touched down in Spalding County Monday night. The storm uprooted 200 trees along a two-mile path near Georgia 92 and Bicycle Road. GSP Griffin provided assistance as crews worked to clear the roadways of trees. Two vehicles were hit by falling trees resulting in minor injuries to the occupants.

Early Saturday morning, Cpl. Dale Howell (Nighthawks South) was on I-16 conducting stationary radar in Chatham County when he observed an elderly man walking down the interstate. The man was moving

1A-0035-2014

EXHIBIT NO. 4

Subject: DPS Applications
Date: 2014-04-09 17:28:15
[Download](#)
From: Administrator
To/Cc: All Users

Help

[View Message](#)

[View Source](#)

At this time we have the following Applications back running.

Outside Employment

Permits

IA Case Tracking

SCRT

Transportation

ATS

Road Check

Promotion Cycle

EIM

The Following Applications Are Still Being Repaired

Leave Accounting System

Activity Reports

IA-0035-2014

EXHIBIT NO. 4

Subject: Matties Call: Emanuel Isaacs from Dunwoody
Date: 2014-04-09 18:38:45
[Download](#)
From: Public Information Office
To/Cc: Public Information Office
Bcc: + Administrator@gsp.net; alldpsusers@gsp.net;
bsmith@gsp.net; alldpsusers@gsp.net;
bdebord@gsp.net

Help

[View Message](#)

[View Source](#)



Georgia Association of Broadcasters

GAB AlertNet

MATTIE'S CALL: MISSING ELDERLY/DISABLED ADULT NEW ADVISORY

Local Law Enforcement Agency: Dunwoody Police Department
IS SEEKING THE PUBLIC'S HELP IN LOCATING AN ELDERLY/DISABLED PERSON WHO WAS LAST SEEN ON

Date Missing: 04/09/2014 **AT Location:** 5180 Holland Ct Dunwoody, GA 30338

MEDIA CONTACT

Media Contact: Timothy Fecht **AT Media Contact Phone:** 678-382-6917

Adult's Name (First, Middle, Last): Emanuel Dan Isaacs

IS DESCRIBED AS FOLLOWS:

Race: White **Sex:** Male **Age:** 89 **Height:** 506 **Weight:** 120 **Eye:** Gray

Hair: Gray **Style:** Short **Unique Identifiers:**

Clothing Worn: Gray Sweat Suit

1A 0035-2014

EXHIBIT NO. 4

Subject: FW: DPS-001 Unusual Occurrence Reportl
Date: 2014-04-09 19:51:16
[Download](#)
From: Robbie Roberson
To/Cc: Troop E Command; Post 8 NCO; Dewey Scott +

Help

[View Message](#)

[View Source](#)

From: Robbie Roberson
Sent: Wednesday, April 09, 2014 7:49 PM
To: Robbie Roberson
Subject: DPS-001 Unusual Occurrence Reportl

 [DPS-001 Unusual Occurrence Reportl.doc \(88KB\)](#)

1A 0035-2014

EXHIBIT NO. 4

The Greenside Tavern Tent
Mon, April 7th-Sun, April 13th, 8am-5pm

Reservations Requested - Proper Attire Required
22% House Charge Added to All Non-Member Dining

HAPPY BIRTHDAY!!!

Robert Coghill

Gourmet Chocolate Truffles in the Golf Shop!
Custom orders available
Great for Gifts!

No Fitness Classes Master's Week

West Lake Country Club | 3556 West Lake Drive | Augusta, GA 30907 | United States
[unsubscribe](#) from future marketing messages from West Lake Country Club .

1A-0035-2014

EXHIBIT NO. 4



West Lake Country Club
Thursday, April 10, 2014

Invite your friends and family to enjoy Dinner, a Round of Golf, or a Game of Tennis while they are in town this week. Proper Country Club dress attire is required.

Tonight

D'vyne Moments in the Lounge 7:00 to 10:00pm

Friday Night, April 11th

Tim Cadriere in the Lounge 7:00 to 10:00pm

Master's Week Dining Hours

Full Buffet Breakfast

Mon, April 7th-Sun, April 13th, 7:00-10:00am

Lunch Menu

Mon, April 7th-Sat, April 12th, 11am-2pm

Sunday Brunch

April 13th, 10am-2pm
Reservations Requested

Master's Dinner Menu

Sun, April 6th-Sat, April 12th, 5-10pm

Players Club Lounge

Sun, April 6th-Sat, April 12th

5pm until ?... (Based on Activity)
(Live Entertainment Monday-Saturday)

1A-0 U35-2014

EXHIBIT NO. 4

Subject: Update
Date: 2014-04-10 01:58:29
[Download](#)
From: Tameka Allen
To/Cc: Commissioner Donnie Smith

[Help](#)[View Message](#)[View Source](#)

FYI. Please let me know if there is anything else you need.

Tameka

Begin forwarded message:

From: "Robert H. Sherman" <rsherman@augustaga.gov>
To: "Tameka Allen" <Allen@augustaga.gov>
Subject: RE: Sent from Snipping Tool

FYI: the camper parked along Berckman's Rd was moved yesterday; the inspector checked on the sewerage (releasing gray water onto the ground. The owner of the property was with the inspector at the time of inspection put a stop to it and assured the inspector that it would not happen again.... We'll monitor the location.

Let me know if issues arise,
Rob

Robert Sherman
Deputy Director
Planning and Development Department
1815 Marvin Griffin Road
Augusta, GA. 30906
Phone: (706) 312-5050
FAX: (706) 312-4277
E-Mail: rsherman@augustaga.gov<<mailto:Freeman@AugustaGA.gov>>
Visit us at: www.AugustaGA.gov<<http://www.augustaga.gov>>

1A-0 035-2014

EXHIBIT NO 4

Subject: Re: Update
Date: 2014-04-10 07:18:08
[Download](#)
From: Donnie D. Smith
To/Cc: Tameka Allen

Help

[View Message](#)

[View Source](#)

thanks so much.

Sent from my Verizon Wireless 4G LTE DROID

Tameka Allen <Allen@augustaga.gov> wrote:

FYI. Please let me know if there is anything else you need.

Tameka

Begin forwarded message:

From: "Robert H. Sherman" <rsherman@augustaga.gov>
To: "Tameka Allen" <Allen@augustaga.gov>
Subject: RE: Sent from Snipping Tool

FYI: the camper parked along Berckman's Rd was moved yesterday; the inspector checked on the sewerage and found that one motorhome was releasing gray water onto the ground. The owner of the property was with the inspector at the time of inspection; he was not aware this was occurring, and put a stop to it and assured the inspector that it would not happen again.... We'll monitor the location.

Let me know if issues arise,
Rob

Robert Sherman
Deputy Director

1A-0035-2014

EXHIBIT NO. 4

Subject: FW: Cadet Cars
Date: 2014-04-10 08:04:26
[Download](#)
From: Brenda Lee Walker
To/Cc: + Jennifer R. Barber; Mark Bentley; Post 17 NCO; Post 25 NCO; Post 33 NCO +

[Help](#)[View Message](#)[View Source](#)

Are there any of your vehicles that meets this request? Please advise, if negative, please advise as well.

Mrs. Brenda Lee Walker

Troop E Command

1060 Monticello Road

Madison 30650

706-343-5879 (Voice)

706-343-5872 (Facsimile)

From: Jim Bigler

Sent: Wednesday, April 09, 2014 10:44 AM

To: Troop A Command; Troop B Command; Troop C Command; Troop D Command; Troop E Command; Troop F Command; Capt. Buddy Johnson; Troop H Command; Troop I Command; Capt. Grady Sanford

Subject: Cadet Cars

I need to start pulling Ford Crown Victoria's for the next graduating class. The mileage limitation is 110,000 miles. This will be done in 2 waves. I've got 25 cars set aside from our current inventor to start with, the other 21 will be pulled in late June through August 1. Please send me the names and badge numbers of any troopers under your

1A-0035-2014

EXHIBIT NO. 4

4/15/2014

Matties Call: Frankie Christian (Paulding County)

Subject: Matties Call: Frankie Christian (Paulding County)
Date: 2014-04-10 08:11:56
[Download](#)
From: Public Information Office
To/Cc: Public Information Office
Bcc: + Administrator@gsp.net; alldpsusers@gsp.net; lwathers@gsp.net; alldpsusers@gsp.net; bsmith@gsp.net

Help

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[View Source](#)



Georgia Association of Broadcasters

GAB AlertNet

MATTIE'S CALL: MISSING ELDERLY/DISABLED ADULT UPDATE ADVISORY

Local Law Enforcement Agency: Paulding County Sheriff Office
IS SEEKING THE PUBLIC'S HELP IN LOCATING AN ELDERLY/DISABLED PERSON WHO WAS LAST SEEN ON

Date Missing: **AT Location:**

MEDIA CONTACT

Media Contact: Donnie Pace **AT Media Contact Phone:** 770-443-3010

Adult's Name (First, Middle, Last): Frankie Morris Christian

IS DESCRIBED AS FOLLOWS:

Race: White **Sex:** Male **Age:** 72 **Height:** 6 1 **Weight:** 190 **Eye:** Blue

Hair: Gray **Style:** Short **Unique Identifiers:** Traveling with a small beagle in his vehicle.

Clothing Worn: Blue jeans, Navy blue Tommy Hilfiger button up shirt, Big jacket

1A - 0035-2014

EXHIBIT NO. 4

Subject: FW: Leave Request - Justin Howard
Date: 2014-04-10 08:21:25
[Download](#)
From: Brenda Lee Walker
To/Cc: Donnie D. Smith

[Help](#)[View Message](#)[View Source](#)

Did you approve this? I can sign for you and forward to 582 and place on calendar if you do.

Mrs. Brenda Lee Walker

Troop 6 Command

1060 Monticello Road

Madison 30650

706-343-5879 (Voice)

706-343-5872 (Facsimile)

From: Brenda Lee Walker
Sent: Tuesday, April 08, 2014 2:17 PM
To: Donnie D. Smith
Subject: Leave Request - Justin Howard

Can you sign and forward to both me and 582 (so I can put on calendar)?

 [CCE04082014_0001.pdf \(998KB\)](#)

1A-0035-2014

EXHIBIT NO. 4

4/15/2014

RE: REMINDER - FW: EMISSION TESTING !!

Subject: RE: REMINDER - FW: EMISSION TESTING !!
Date: 2014-04-10 08:41:44
[Download](#)
From: Lisa White
To/Cc: All Users

Help

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[View Source](#)

Emission Testing at HQ today is running late – they should be here by 9am.

Thank you,

Lisa White

Dept of Public Safety

Vehicle Support Services

lwhite@gsp.net

phone 404-624-7866

fax 404-624-7585

From: Lisa White
Sent: Thursday, April 03, 2014 2:24 PM
To: All Users
Subject: RE: REMINDER - FW: EMISSION TESTING !!

There will be 2 more days here at HQ. Thursday, April 10th & Thursday,

1A-0035-2014

EXHIBIT NO. 4

4/15/2014

Training for 2013

Subject: Training for 2013
Date: 2014-04-10 09:19:51
[Download](#)
From: Brenda Lee Walker
To/Cc: All Troop E

Help

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[View Source](#)

If you received any type of training during 2013, would you please forward a copy of your certificate(s) to me? I am assembling the book for the Governor's Challenge and it would be very beneficial in the documentation of the training that our Troop received. These can be scanned and e-mailed to me. Thank you so much for your help!

Mrs. Brenda Lee Walker

Troop E Command

1060 Monticello Road

Madison 30650

706-848-5879 (Voice)

706-848-5872 (Facsimile)

1A-0 035-20 14

EXHIBIT NO. 4

4/15/2014

Re: Leave Request - Justin Howard

Subject: Re: Leave Request - Justin Howard
Date: 2014-04-10 09:30:07
[Download](#)
From: Donnie D. Smith
To/Cc: Brenda Lee Walker

Help

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[View Source](#)

Please do that for me. Thanks.

Sent from my Verizon Wireless 4G LTE DROID

Brenda Lee Walker <blwalker@gsp.net> wrote:

Did you approve this? I can sign for you and forward to 582 and place on calendar if you do.

Mrs. Brenda Lee Walker

Troop 6 Command

1060 Monticello Road

Madison 30650

706-343-5879 (Voice)

706-343-5872 (Facsimile)

From: Brenda Lee Walker
Sent: Tuesday, April 08, 2014 2:17 PM
To: Donnie D. Smith
Subject: Leave Request - Justin Howard

1A-0035-2014

EXHIBIT NO. 4

Subject: FW: Bulletproof Vests / List of Names with Box #
Date: 2014-04-10 09:47:43
[Download](#)
From: Capt. Keith Canup
To/Cc: + Troop A Officers; Troop B Command; Troop C Command; Troop D Command; Troop E Command +

Help

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[View Source](#)

Sixty-four of the recently ordered B/R vests have arrived in Supply. Please notify any listed personnel under your respective command to pick them up when they have the opportunity. You may delegate the pickup to anyone you have coming to Atlanta for the affected member if you choose.

From: Hoyt Morris
Sent: Wednesday, April 09, 2014 2:20 PM
To: Capt. Keith Canup
Cc: Chris Drinnen
Subject: Bulletproof Vests / List of Names with Box #

From: HQ-Supply-Copier@GSP.net [mailto:HQ-Supply-Copier@GSP.net]
Sent: Wednesday, April 09, 2014 2:13 PM
To: Hoyt Morris
Subject: Attached Image

 0305_001.pdf (915KB)

1A-0 U35-20 14

EXHIBIT NO. 4

4/15/2014

Mattie's Call Cancellations

Subject: Mattie's Call Cancellations
Date: 2014-04-10 10:36:04
[Download](#)
From: Public Information Office
To/Cc: Public Information Office
Bcc: + Administrator@gsp.net; alldpsusers@gsp.net;
bsmith@gsp.net; alldpsusers@gsp.net;
bdebord@gsp.net

Help

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The Mattie's Call advisories for Emanuel Isaacs from Dunwoody and Frankie Christian from Paulding County have been canceled. Both have been located.

DPS Public Information Office

1A-0035-2014

EXHIBIT NO. 4

Subject: DPS Update 041014 - Bulletin #038-14
Date: 2014-04-10 11:14:39
[Download](#)
From: Public Information Office
To/Cc: Public Information Office
Bcc: + cjewell06@aol.com; tfc587@windstream.net;
 dandminv@windstream.net;
 donaldblively@bellsouth.net;
 trooper267@windstream.net

Help

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GEORGIA DEPARTMENT OF PUBLIC SAFETY

THE BULLETIN

PUBLISHED BY THE DPS PUBLIC INFORMATION OFFICE

AUTHORITY: TROOPER #01

Number: 038-14

April 10, 2014

Troopers from Post 36, Douglas and Post 13, Tifton were called to assist Tuesday at Irwin County High School after a former student entered the school and was confronted by a teacher. The teacher called for assistance and law enforcement in the area responded. The 17-year-old male was arrested and authorities found knives and ammo on him. A loaded gun was found in his vehicle. He has been charged.

The Georgia Department of Transportation has announced the 2014-2016 TRIP Routes. For large

1A-0035-2014

EXHIBIT NO. 4

Subject: Personnel Actions
Date: 2014-04-10 11:33:13
[Download](#)
From: DPS Promotions
To/Cc: All Users

Help

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[View Source](#)

Personnel Actions Effective 4/16/2014

GSP

- SGT Jonathan Posey, #115 will be promoted to Sergeant First Class at Post 30, Cordele.
- SGT K. Blake Swicord, #723 will be promoted from CIU to Sergeant First Class at Post 20, Dublin.

MCCD

- MCO3 Jimmy D. Nave, #7799 will be promoted from Region 1 to Sergeant at Region 3.

Lanie A. Weathers

Human Resources Division

GA Department of Public Safety

(404)624-7551

FAX (404)624-7050

1A-0035-2014

EXHIBIT NO. 4

4/15/2014

FW: Bulletproof Vests / List of Names with Box #

Subject: FW: Bulletproof Vests / List of Names with Box #
Date: 2014-04-10 13:07:38
[Download](#)
From: Donnie D. Smith
To/Cc: Brenda Lee Walker

Help

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[View Source](#)

Have you assigned this to anyone?

Lt. Donnie Smith

Asst. Troop E Commander

2000 William Few Parkway

Grovetown Ga. 30813

706 210 2050

706 339 2307

706 210 2042 Fax

From: Capt. Keith Canup

Sent: Thursday, April 10, 2014 9:48 AM

To: Troop A Officers; Troop B Command; Troop C Command; Troop D Command; Troop E Command; Troop F Officers; Troop H Command; Troop I Command; Troop G Officers; Capt. Grady Sanford; Angie Holt; Major Billy Boulware; HQ; Capt. Scott Woodell

Cc: Hoyt Morris; Chris Drinnen

Subject: FW: Bulletproof Vests / List of Names with Box #

Sixty-four of the recently ordered B/R vests have arrived in Supply. Please notify any listed personnel under your respective command to pick them up when they have the opportunity. You may delegate the pickup to anyone you have coming to Atlanta for the affected member if you choose.

1A-0 U35-20 14

EXHIBIT NO. 4

4/15/2014

RE: Bulletproof Vests / List of Names with Box #

Subject: RE: Bulletproof Vests / List of Names with Box #
Date: 2014-04-10 13:08:39
[Download](#)
From: Brenda Lee Walker
To/Cc: Donnie D. Smith

Help

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[View Source](#)

The only one for Troop E on this list is Alan Rhodes, I have forwarded to both him and Post 8 NCO. Have not heard anything back? Do you know of someone going to HQ?

Mrs. Brenda Lee Walker

Troop E Command

1060 Monticello Road

Madison 30650

706-343-5879 (Voice)

706-343-5872 (Facsimile)

From: Donnie D. Smith
Sent: Thursday, April 10, 2014 1:08 PM
To: Brenda Lee Walker
Subject: FW: Bulletproof Vests / List of Names with Box #

Have you assigned this to anyone?

LT Donnie Smith

1A-0035-2014

EXHIBIT NO. 4

Subject: RE: Leave Request - Justin Howard
Date: 2014-04-10 13:09:06
[Download](#)
From: Donnie D. Smith
To/Cc: Brenda Lee Walker

Help

[View Message](#)

[View Source](#)

You handled this correct?

Lt. Donnie Smith

Asst. Troop E Commander

2000 William Few Parkway

Grovetown Ga. 30813

706 210 2050

706 339 2307

706 210 2042 Fax

From: Brenda Lee Walker
Sent: Tuesday, April 08, 2014 2:17 PM
To: Donnie D. Smith
Subject: Leave Request - Justin Howard

Can you sign and forward to both me and 582 (so I can put on calendar)?

1A-0035-2014

EXHIBIT NO. 4

4/15/2014

RE: Leave Request - Justin Howard

Subject: RE: Leave Request - Justin Howard
Date: 2014-04-10 13:09:39
[Download](#)
From: Brenda Lee Walker
To/Cc: Donnie D. Smith

Help

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[View Source](#)

Yes sir. Have you had a chance to approve those requisitions?

Mrs. Brenda Lee Walker

Troop 6 Command

1060 Monticello Road

Madison 30650

706-343-5879 (Voice)

706-343-5872 (Facsimile)

From: Donnie D. Smith
Sent: Thursday, April 10, 2014 1:09 PM
To: Brenda Lee Walker
Subject: RE: Leave Request - Justin Howard

You handled this correct?

1A-0035-2014

EXHIBIT NO. 4

4/15/2014

Approval is Requested for Requisition ID "0000009299" Business Unit "Public Safety, Dept of"

Subject: Approval is Requested for Requisition ID "0000009299" Business Unit "Public Safety, Dept of"
Date: 2014-04-10 13:11:03
[Download](#)
From: ddsmith@gsp.net
To/Cc: dmangum@gsp.net; mgilmer@gsp.net; padams@gsp.net

Help

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[View Source](#)

A requisition has been entered which requires your attention.

Requester: BWALKER
Business Unit: Public Safety, Dept of
Requisition ID: 0000009299
Requisition Name: 325.NAPA.BROOKS.040814
Date: 2014-04-08

If you are currently logged in to PeopleSoft, click the following link to navigate directly to the approval page:

https://saofn.state.ga.us/psp/sao/EMPLOYEE/ERP/c/PV_MAIN_MENU.PV_REQ_APPROVAL.GBL?Action=U&BUSINESS_UNIT=46600&REQ_ID=0000009299

If you are not currently logged in to PeopleSoft, click the following link to sign in. After logging in you can either review your worklist for access to the transaction, or click on the link above.

<https://saofn.state.ga.us/psp/sao/?cmd=login>

1A-0035-2014

EXHIBIT NO. 4

4/15/2014

Approval is Requested for Requisition ID "0000009294" Business Unit "Public Safety, Dept of"

Subject: Approval is Requested for Requisition ID "0000009294" Business Unit "Public Safety, Dept of"
Date: 2014-04-10 13:12:13
[Download](#)
From: ddsmith@gsp.net
To/Cc: dmangum@gsp.net; mgilmer@gsp.net; padams@gsp.net

Help

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A requisition has been entered which requires your attention.

Requester: BWALKER
Business Unit: Public Safety, Dept of
Requisition ID: 0000009294
Requisition Name: 333.NAPA.040814
Date: 2014-04-08

If you are currently logged in to PeopleSoft, click the following link to navigate directly to the approval page:

https://saofn.state.ga.us/psp/sao/EMPLOYEE/ERP/c/PV_MAIN_MENU.PV_REQ_APPROVAL.GBL?Action=U&BUSINESS_UNIT=46600&REQ_ID=0000009294

If you are not currently logged in to PeopleSoft, click the following link to sign in. After logging in you can either review your worklist for access to the transaction, or click on the link above.

<https://saofn.state.ga.us/psp/sao/?cmd=login>

1A-0035-2014

EXHIBIT NO. 4

4/15/2014

DPS-526 Leave Request

Subject: DPS-526 Leave Request

Date: 2014-04-10 13:21:53

[Download](#)

From: Donnie D. Smith

To/Cc: Capt. Lewis Young +

Help

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[View Source](#)

FYI, thanks, Donnie.

 [DPS-526 Leave Request_____ .doc \(2.8MB\)](#)

1A-0035-2014

EXHIBIT NO. 4

Subject: Undeliverable: DPS-526 Leave Request
Date: 2014-04-10 13:21:53
[Download](#)
From: Microsoft Outlook
To/Cc: ddsmith@gsp.net

Help

[View Message](#)

[View Source](#)

Delivery has failed to these recipients or groups:

'Brenda Lee Walker'

The e-mail address you entered couldn't be found. Please check the recipient's e-mail address and try to resend the message. If the problem continues, please contact your helpdesk.

Diagnostic information for administrators:

Generating server: GADPS-EMAIL-DR.gadps.net

IMCEAEX-_O=FIRST+20ADMINISTRATIVE+20GROUP_CN=RECIPIENTS_CN=BLWALKER@gsp.net
#550 5.1.1 RESOLVER.ADR.ExRecipNotFound; not found ##

Original message headers:

Received: from GADPS-EMAIL.gadps.net (:::1) by GADPS-EMAIL-DR.gadps.net
(:::1) with mapi id 14.03.0158.001; Thu, 10 Apr 2014 13:21:53 -0400
Content-Type: application/ms-tnef; name="winmail.dat"
Content-Transfer-Encoding: binary
From: "Donnie D. Smith" <ddsmith@gsp.net>
To: "Capt. Lewis Young" <lyoung@gsp.net>
CC: 'Brenda Lee Walker'
<IMCEAEX-_O=FIRST+20ADMINISTRATIVE+20GROUP_CN=RECIPIENTS_CN=BLWALKER@gsp.net>
Subject: DPS-526 Leave Request
Thread-Topic: DPS-526 Leave Request
Thread-Index: Ac9U4S8WcTtYvLRTSIuke083gv2HTQ==
Date: Thu, 10 Apr 2014 13:21:52 -0400

1A-0035-2014

EXHIBIT NO. 4

4/15/2014

RE: TFC Brian Marks Complaint by Christine D. Morgan

Subject: RE: TFC Brian Marks Complaint by Christine D. Morgan
Date: 2014-04-10 13:26:41
[Download](#)
From: Donnie D. Smith
To/Cc: Brenda Lee Walker +

Help

[View Message](#)

[View Source](#)

Where do we stand with this? Have any of the DVD's or related incident reports and copies of the citations been located yet? Please let me know where we stand? Thanks, 043.

Lt. Donnie Smith
Asst. Troop E Commander
2000 William Few Parkway
Grovetown Ga. 30813
706 210 2050
706 339 2307
706 210 2042 Fax

-----Original Message-----

From: Brenda Lee Walker
Sent: Wednesday, April 09, 2014 10:29 AM
To: Post 46 NCO
Cc: Donnie D. Smith
Subject: FW: TFC Brian Marks Complaint by Christine D. Morgan

I have spoken with SGT Gunnin about this and will do some research into the issue from 2009 and forward any information I can gather.

Mrs. Brenda Lee Walker
Troop E Command
1060 Monticello Road
Madison 30650
706-343-5879 (Voice)
706-343-5872 (Facsimile)

-----Original Message-----

From: Brandy Cochran
Sent: Wednesday, April 09, 2014 10:12 AM

1A-0035-2014

EXHIBIT NO. 4

4/15/2014

RE: TFC Brian Marks Complaint by Christine D. Morgan

Subject: RE: TFC Brian Marks Complaint by Christine D. Morgan
Date: 2014-04-10 13:28:00
[Download](#)
From: Brenda Lee Walker
To/Cc: Donnie D. Smith

Help

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[View Source](#)

No one with P46 has gotten back with me on this. My main concern is that there is a lot of information that we need to narrow the search.

Mrs. Brenda Lee Walker
Troop E Command
1060 Monticello Road
Madison 30650
706-343-5879 (Voice)
706-343-5872 (Facsimile)

-----Original Message-----

From: Donnie D. Smith
Sent: Thursday, April 10, 2014 1:27 PM
To: Brenda Lee Walker
Cc: Post 46 NCO
Subject: RE: TFC Brian Marks Complaint by Christine D. Morgan

Where do we stand with this? Have any of the DVD's or related incident reports and copies of the citations been located yet? Please let me know where we stand? Thanks, 043.

Lt. Donnie Smith
Asst. Troop E Commander
2000 William Few Parkway
Grovetown Ga. 30813
706 210 2050
706 339 2307
706 210 2042 Fax

-----Original Message-----

From: Brenda Lee Walker
Sent: Wednesday, April 09, 2014 10:29 AM

1A-0035-2014

EXHIBIT NO. 4

Subject: Monthly Inspection Report - Post 17 March, 2014.docx

Date: 2014-04-10 13:30:54

[Download](#)

From: Troop E

To/Cc: TroopEOfficers@gsp.net

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Troop E

Post 17 March, 2014.docx has been changed

[Modify my alert settings](#)|[View Post 17 March, 2014.docx](#)|[View Monthly Inspection Report](#)|[Mobile View](#)

Title: Post Inspection Monthly Report Revised

Post: 17

Reviewed: Commanding Officer

Checked Out To: Capt. Lewis Young

Edited

Last Modified 4/10/2014 1:28 PM by Capt. Lewis Young

1A-0035-2014

EXHIBIT NO. 4

4/15/2014

RE: TFC Brian Marks Complaint by Christine D. Morgan

Subject: RE: TFC Brian Marks Complaint by Christine D. Morgan
Date: 2014-04-10 13:34:03
[Download](#)
From: Robert Moody
To/Cc: Donnie D. Smith +

Help

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[View Source](#)

I will be working on this, this afternoon and in the morning. Yesterday Ashley started looking but did not find anything. She did find a previous stop on the boyfriend. This last stop was not recorded on DVD, so I will need for you to help me try and pull the "event" from the hard drive. I don't know how much has been recorded since the stop. I know yesterday he was told not to stop anything else until I got back with him. He is on pass for a couple of days. I should be able to give you more before lunch tomorrow. Not knowing specific dates and times are a little difficult.

Moody

-----Original Message-----

From: Donnie D. Smith
Sent: Thursday, April 10, 2014 1:27 PM
To: Brenda Lee Walker
Cc: Post 46 NCO
Subject: RE: TFC Brian Marks Complaint by Christine D. Morgan

Where do we stand with this? Have any of the DVD's or related incident reports and copies of the citations been located yet? Please let me know where we stand? Thanks, 043.

Lt. Donnie Smith
Asst. Troop E Commander
2000 William Few Parkway
Grovetown Ga. 30813
706 210 2050
706 339 2307
706 210 2042 Fax

-----Original Message-----

From: Brenda Lee Walker
Sent: Wednesday, April 09, 2014 10:29 AM
To: Post 46 NCO
Cc: Donnie D. Smith

1A-0035-2014

EXHIBIT NO. 4

Subject: Job Vacancy - SWORN
Date: 2014-04-10 13:35:34
[Download](#)
From: DPS Promotions
To/Cc: All Users

[Help](#)[View Message](#)[View Source](#)

Georgia State Patrol, Sworn - 1 position Criminal Interdiction Unit

Location: Troop B and/or Troop C

Minimum Qualifications: Minimum rank of Trooper.

Preferred Qualifications: Proven ability in the area of highway interdiction operations; Competent in search and seizure laws, criminal interdiction tactics, and applicable criminal case law; Motivated to be trained in all aspects of criminal interdiction; Prior training in criminal interdiction tactics will be considered.

Application Process:

1. Application, Resume
2. Submission of a copy of last in-car video
3. Submission of a copy of last 3 incident reports detailing a felony drug/criminal apprehension
4. CIU Oral Interview Board

Applicants must submit a State application and resume to Human Resources no later than the close of business Thursday, April 17, 2014 at 4:30 p.m. E-mail to dspromotions@gsp.net.

This is an unclassified position unless filled by classified employee.

Lanie A. Weathers
Human Resources Division
GA Department of Public Safety
(404)624-7551
FAX (404)624-7050

LA-0035-2014

EXHIBIT NO. 4

Subject: Monthly Inspection Report - Post 25 March 2014.docx
Date: 2014-04-10 13:35:54
[Download](#)
From: Troop E
To/Cc: TroopEOfficers@gsp.net

Help

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Troop E

Post 25 March 2014.docx has been changed

[Modify my alert settings](#) | [View Post 25 March 2014.docx](#) | [View Monthly Inspection Report](#) | [Mobile View](#)

Title: Post Inspection Monthly Report Revised
Post: 25
Reviewed: Troop Commander
Checked Out To: Capt. Lewis Young
Last Modified 4/10/2014 1:33 PM by Capt. Lewis Young

Edited

1A-0035-2014

EXHIBIT NO. 4

Subject: Request for Escort - Charity Ride
Date: 2014-04-10 13:39:14
[Download](#)
From: Brandy Cochran
To/Cc: + Brenda Lee Walker; Capt. Allen Marlowe; Capt. Billy Hitchens III; Capt. Buddy Johnson; Capt. Chris C. Wright

[Help](#)[View Message](#)[View Source](#)

Captain Hambert,

Please look at this request and see if you guys want to handle. Let Ms. Miller know either way please.

Thanks,

Brandy

From: Rhea Miller [mailto:rhea@wheneveronesurvives.org]
Sent: Thursday, April 10, 2014 11:30 AM
To: Major Eddie Grier
Subject: Charity Ride

Major Eddie Grier,

Thank you for agreeing to take a look at the information for our upcoming motorcycle ride. Anything you could do to help is greatly appreciated!

Event Name: **Ride to Survive**

1A-0035-2014

EXHIBIT NO. 4

Subject: Monthly Inspection Report - Post 33 March 2014.docx
Date: 2014-04-10 13:40:54
[Download](#)
From: Troop E
To/Cc: TroopEOfficers@gsp.net

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Troop E

Post 33 March 2014.docx has been changed

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Title: Post Inspection Monthly Report Revised
Post: 33
Reviewed: Commanding Officer
Checked Out To: Capt. Lewis Young
Last Modified 4/10/2014 1:38 PM by Capt. Lewis Young

Edited

IA-0 035-20 14

EXHIBIT NO. 4

4/15/2014

April 11th

Subject: April 11th
Date: 2014-04-10 13:46:17
[Download](#)
From: Rodney Wilcher
To/Cc: + Rodney Wilcher; David Cody; Willard Askew; Brian Cody; Donnie Williams

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Once again Rodney will be absent on Friday. I hope someone is taking notes for me.

1A-0035-2014

EXHIBIT NO. 4

4/15/2014

Recall: Request for Escort - Charity Ride

Subject: Recall: Request for Escort - Charity Ride
Date: 2014-04-10 13:46:56
[Download](#)
From: Brandy Cochran
To/Cc: + Brenda Lee Walker; Capt. Allen Marlowe; Capt. Billy Hitchens III; Capt. Buddy Johnson; Capt. Chris C. Wright
Bcc: ww hitchens@gmail.com

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Brandy Cochran would like to recall the message, "Request for Escort - Charity Ride".

1A-0035-2014

EXHIBIT NO. 4

4/15/2014

Request for Escort - Charity Ride

Subject: Request for Escort - Charity Ride
Date: 2014-04-10 13:47:53
[Download](#)
From: Brandy Cochran
To/Cc: + Brenda Lee Walker; Capt. Allen Marlowe; Capt. Billy Hitchens III; Capt. Buddy Johnson; Capt. Chris C. Wright

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This is for Troop C. Everyone else, please disregard.

Thanks,

Brandy

Captain Hambert,

Please look at this request and see if you guys want to handle. Let Ms. Miller know either way please.

Thanks,

Brandy

From: Rhea Miller [mailto:rhea@wheneveryonesurvives.org]
Sent: Thursday, April 10, 2014 11:30 AM
To: Major Eddie Grier
Subject: Charity Ride

1A-0035-2014

EXHIBIT NO. 4

4/15/2014

RE: DPS-001 Unusual Occurrence Report

Subject: RE: DPS-001 Unusual Occurrence Report
Date: 2014-04-10 13:50:35
[Download](#)
From: Donnie D. Smith
To/Cc: Robbie Roberson +

Help

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[View Source](#)

Can you have this ready for me to review on Monday? Thanks, 043.

Lt. Donnie Smith

Asst. Troop E Commander

2000 William Few Parkway

Grovetown Ga. 30813

706 210 2050

706 339 2307

706 210 2042 Fax

From: Robbie Roberson
Sent: Wednesday, April 09, 2014 7:51 PM
To: Troop E Command; Post 8 NCO; Dewey Scott
Cc: Robbie Roberson
Subject: FW: DPS-001 Unusual Occurrence Report

1A-0035-2014

EXHIBIT NO. 4

4/15/2014

RE: DPS-001 Unusual Occurrence Report

Subject: RE: DPS-001 Unusual Occurrence Report
Date: 2014-04-10 13:53:46
[Download](#)
From: Robbie Roberson
To/Cc: Donnie D. Smith +

Help

[View Message](#)

[View Source](#)

Yes sir.

From: Donnie D. Smith
Sent: Thursday, April 10, 2014 1:51 PM
To: Robbie Roberson
Cc: Post 8 NCO
Subject: RE: DPS-001 Unusual Occurrence Report

Can you have this ready for me to review on Monday? Thanks, 043.

Lt. Donnie Smith

Asst. Troop E Commander

2000 William Few Parkway

Grovetown Ga. 30813

706 210 2050

706 339 2307

706 210 2042 Fax

1A-0035-2014

EXHIBIT NO. 4

4/15/2014

Workschedule

Subject: Work schedule
Date: 2014-04-10 13:53:52
[Download](#)
From: Donnie D. Smith
To/Cc: Brian Cody

Help

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[View Source](#)

Brian are you working next week? If so what day can you drive my black car to Atlanta to have the blue lights replaced? Thanks, 043.

Lt. Donnie Smith

Asst. Troop E Commander

2000 William Few Parkway

Grovetown Ga. 30813

706 210 2050

706 339 2307

706 210 2042 Fax

1A-0035-2014

EXHIBIT NO. 4

4/15/2014

RE: DPS-001 Unusual Occurrence Report

Subject: RE: DPS-001 Unusual Occurrence Report
Date: 2014-04-10 13:54:27
[Download](#)
From: Donnie D. Smith
To/Cc: Robbie Roberson

Help

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[View Source](#)

Thanks, I will try and be there before lunch. Thanks, 043.

Lt. Donnie Smith

Asst. Troop E Commander

2000 William Few Parkway

Grovetown Ga. 30813

706 210 2050

706 339 2307

706 210 2042 Fax

From: Robbie Roberson
Sent: Thursday, April 10, 2014 1:54 PM
To: Donnie D. Smith
Cc: Post 8 NCO
Subject: RE: DPS-001 Unusual Occurrence Report

Yes sir.

1A-0035-2014

EXHIBIT NO. 4

4/15/2014

Re: Workschedule

Subject: Re: Work schedule
Date: 2014-04-10 13:59:55
[Download](#)
From: Brian Cody
To/Cc: Donnie D. Smith

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I am. I usually go Monday, Tuesday,, and Wednesday.

Sent from my Verizon Wireless 4G LTE DROID

"Donnie D. Smith" <ddsmith@gsp.net> wrote:

Brian are you working next week? If so what day can you drive my black car to Atlanta to have the blue lights replaced? Thanks, 043.

Lt. Donnie Smith

Asst. Troop E Commander

2000 William Few Parkway

Grovetown Ga. 30813

706 210 2050

706 339 2307

706 210 2042 Fax

1A-0035-2014

EXHIBIT NO. 4

4/15/2014

Tomorrow

Subject: Tomorrow
Date: 2014-04-10 15:20:29
Download
From: Brenda Lee Walker
To/Cc: Donnie D. Smith

Help

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[View Source](#)

I will be working in Monroe tomorrow until noon. I have to leave then in order to get stuff together for Welch's retirement party.

Mrs. Brenda Lee Walker

Troop 6 Command

1060 Monticello Road

Madison 30650

706-343-5879 (Voice)

706-343-5872 (Facsimile)

IA-0035-2014

EXHIBIT NO. 4

4/15/2014

Monthly Inspection Report - Post 46 March 2014.docx

Subject: Monthly Inspection Report - Post 46 March 2014.docx
Date: 2014-04-10 15:25:54
[Download](#)
From: Troop E
To/Cc: TroopEOfficers@gsp.net

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Troop E

Post 46 March 2014.docx has been changed

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Title: Post Inspection Monthly Report Revised
Post: 46
Reviewed: Troop Commander
Checked Out To: Capt. Lewis Young
Last Modified 4/10/2014 3:25 PM by Capt. Lewis Young

Edited

1A-0035-2014

EXHIBIT NO. 4

4/15/2014

Monthly Inspection Report - Post 8 March 2014.docx

Subject: Monthly Inspection Report - Post 8 March 2014.docx
Date: 2014-04-10 15:30:54
[Download](#)
From: Troop E
To/Cc: TroopEOfficers@gsp.net

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Post 8 March 2014.docx has been changed

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Title: Post Inspection Monthly Report Revised

Post: 8

Reviewed: Troop Commander

Checked Out To: Capt. Lewis Young

Edited

Last Modified 4/10/2014 3:30 PM by Capt. Lewis Young

1A-0035-2014

EXHIBIT NO. 4

4/15/2014

Monthly Inspection Report - Post 46 March 2014.docx

Subject: Monthly Inspection Report - Post 46 March 2014.docx

Date: 2014-04-10 15:30:54

[Download](#)

From: Troop E

To/Cc: TroopEOfficers@gsp.net

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Post 46 March 2014.docx has been changed

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Title: Post Inspection Monthly Report Revised

Post: 46

Reviewed: Commanding Officer

Checked Out To: Capt. Lewis Young

Edited

Last Modified 4/10/2014 3:26 PM by Capt. Lewis Young

1A-0035-2014

EXHIBIT NO. 4

Subject: Monthly Inspection Report - Post 8 March 2014.docx
Date: 2014-04-10 15:35:54
[Download](#)
From: Troop E
To/Cc: TroopEOfficers@gsp.net

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Troop E

Post 8 March 2014.docx has been changed

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Title: Post Inspection Monthly Report Revised

Post: 8

Reviewed: Commanding Officer

Checked Out To: Capt. Lewis Young

Edited

Last Modified 4/10/2014 3:31 PM by Capt. Lewis Young

1A-0035-2014

EXHIBIT NO. 4

4/15/2014

Monthly Inspection Report - SCRTE March 2014.docx

Subject: Monthly Inspection Report - SCRTE March 2014.docx
Date: 2014-04-10 15:35:54
[Download](#)
From: Troop E
To/Cc: TroopEOfficers@gsp.net

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Troop E

SCRTE March 2014.docx has been changed

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Title: SCRT Inspection Monthly Report Revised

Post: SCRT-E

Reviewed: Troop Commander

Checked Out To: Capt. Lewis Young

Edited

Last Modified 4/10/2014 3:35 PM by Capt. Lewis Young

1A-0035-2014

EXHIBIT NO. 0

4/15/2014

Monthly Inspection Report - Georgia State Patrol Troop E CC ...

Subject: Monthly Inspection Report - Georgia State Patrol Troop E CC ...
Date: 2014-04-10 15:35:54
[Download](#)
From: Troop E
To/Cc: TroopEOfficers@gsp.net

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Troop E

Georgia State Patrol Troop E CC ... has been changed

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Title: Georgia State Patrol
Post: Comm Ctr
Reviewed: Troop Commander
Checked Out To: Capt. Lewis Young
Last Modified 4/10/2014 3:33 PM by Capt. Lewis Young

Edited

1A-0035-2014

EXHIBIT NO. 4

Subject: Mail
Date: 2014-04-10 15:40:23
[Download](#)
From: Cindy Simons
To/Cc: Donnie D. Smith +

[Help](#)[View Message](#)[View Source](#)

Lt. Smith---I didn't know how important this was but you got a letter from the United States Courts-Augusta today. You may want to stop by and get it if you get a chance.....

P/S Cindy Simons

Post 25 Grovetown

2000 William Few Parkway

Grovetown, GA 30813

Phone—706-210-2048

FAX—706-210-2042

csimons@gsp.net

1A-0035-2014

EXHIBIT NC 4

4/15/2014

Monthly Inspection Report - SCRTE March 2014.docx

Subject: Monthly Inspection Report - SCRTE March 2014.docx
Date: 2014-04-10 15:40:54
[Download](#)
From: Troop E
To/Cc: TroopEOfficers@gsp.net

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Troop E

SCRTE March 2014.docx has been changed

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Title: SCRT Inspection Monthly Report Revised

Post: SCRT-E

Reviewed: Commanding Officer

Checked Out To: Capt. Lewis Young

Edited

Last Modified 4/10/2014 3:36 PM by Capt. Lewis Young

1A-0035-2014

EXHIBIT NO.

4/15/2014

Pursuit packet

Subject: Pursuit packet
Date: 2014-04-10 17:10:10
[Download](#)
From: Robbie Roberson
To/Cc: Donnie D. Smith +

Help

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[View Source](#)

I am on pass Monday but 911's pursuit packet will be on Jeannie's desk.

Thanks!!

Cpl. Robbie Roberson #852

Assistant Post Commander

Post 8 Madison

1060 Monticello Road

Madison, GA 30650

Office: 706-343-5870

Cell: 404-430-8359

Fax: 706-343-5872

Email: croberson@gsp.net

1A-0035-2014

EXHIBIT NO. 4

RICK ALLEN

U.S. CONGRESS

**For Immediate Release
April 10, 2014**

**Contact: Press Office
(706)723-1864**

Rick Allen Announces Emanuel County Chair

AUGUSTA - Today, businessman and Congressional candidate Rick Allen announced Zac Frye as his Emanuel County Chair.

Said Rick, "Zac is a leader in his community. He knows that he can continue to make his community a better place with hard work and determination—not by some government program. I'm honored to have his support, friendship and prayers."

Zac Frye resides in his hometown of Swainsboro, Georgia, since graduating from Georgia Southern University with a degree in Business Administration with an emphasis in Finance. He is currently employed by Durden Banking Company, Inc. as a loan officer, and enjoys interacting and helping his community grow and prosper. Zac currently serves as the president of the Swainsboro Rotary club for the 2013-2014 Rotary year and is very involved with his church, First United Methodist Church of Swainsboro, the Emanuel County Chamber of Commerce, the Emanuel County Arts Council and the Emanuel County Eagle Club. Community involvement is important to him and his wife, Leah Lanier Frye, and he strives to make Emanuel County a desirable location for its current citizens and newcomers. Along with enjoying time with his family, helping with church and community projects, he also spends time hunting, golfing and fishing.

Praising Rick's experience as a small business owner, Zac said, "I am supporting Rick Allen in his campaign for U.S. Congress due to our shared moral values and opinions of government. Rick's experience as a successful small-business owner will represent our area well and get our government back on the right track."

Zac continued, "Rick Allen understands business, sound finance practices, community banks and farmers. I feel as though his genuine sincerity for this district, the state of Georgia and this country are unique and unparalleled."

1A-0035-2014

EXHIBIT NO. 4

4/15/2014

Re: April 11th

Subject: Re: April 11th
Date: 2014-04-10 19:45:00
[Download](#)
From: footsandlinda
To/Cc: + Rodney Wilcher; David Cody; Willard Askew; Brian Cody; Donnie Williams

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[View Source](#)

I'm in Dublin till the weekend at mommer-n-nems.

Foots

[Sent from Yahoo Mail on Android](#)

From: Rodney Wilcher <grwilcher@yahoo.com>;
To: Rodney Wilcher <grwilcher@yahoo.com>; David Cody <cybercop2u@gmail.com>; Willard Askew <waskewsr@COMCAST.NET>; Brian Cody <gsp296@comcast.net>; Donnie Williams <dwms185@gmail.com>; Gary Hill <garywh46@hotmail.com>; Terry Evans <evans274r@aol.com>; Steve Purvis <sandcpurvis@comcast.net>; Rich Fishel #501 <rfishel@gsp.net>; Jason Johnson <jljohnson@gsp.net>; Tommy Crafton <tcrafton@gsp.net>; Richie Howard <rehoward@gsp.net>; Chris Wright <gsp805@comcast.net>; Phillip Moss <2moss2@gmail.com>; Donnie Smith <ddsmith@gsp.net>; Perry Hobbs <pwh168@bellsouth.net>; Foots Tomlinson <footsandlinda@bellsouth.net>;
Subject: April 11th
Sent: Thu, Apr 10, 2014 5:46:14 PM

Once again Rodney will be absent on Friday. I hope someone is taking notes for me.

1A-0035-2014

EXHIBIT NO. 4

The Greenside Tavern Tent
Mon, April 7th-Sun, April 13th, 8am-5pm

Reservations Requested - Proper Attire Required
22% House Charge Added to All Non-Member Dining

HAPPY BIRTHDAY!!!

Marcia Shingleton Daniel Tidwell
Louise Ashby Linda Baxter
Harinderjit Singh

Gourmet Chocolate Truffles in the Golf Shop!
Custom orders available
Great for Gifts!

No Fitness Classes Master's Week

West Lake Country Club | 3556 West Lake Drive | Augusta, GA 30907 | United States
[unsubscribe](#) from future marketing messages from West Lake Country Club .

1A-0035 2011

EXHIBIT NO. 4



West Lake Country Club
Friday, April 11, 2014

Invite your friends and family to enjoy Dinner, a Round of Golf, or a Game of Tennis while they are in town this week. Proper Country Club dress attire is required.

Tonight

Tim Cadiere in the Lounge 7:00 to 10:00pm

Saturday Night, April 12th

Westen and Preston in the Lounge 7:00 to 10:00pm

Master's Week Dining Hours

Full Buffet Breakfast

Mon, April 7th-Sun, April 13th, 7:00-10:00am

Lunch Menu

Mon, April 7th-Sat, April 12th, 11am-2pm

Sunday Brunch

April 13th, 10am-2pm
Reservations Requested

Master's Dinner Menu

Sun, April 6th-Sat, April 12th, 5-10pm

Players Club Lounge

Sun, April 6th-Sat, April 12th

5pm until ?... (Based on Activity)

(Live Entertainment Monday-Saturday)

1A-0035-2014

EXHIBIT NO. 4

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Mon, April 7th-Sun, April 13th, 8am-5pm

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1A-0035_2014

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Players Club Lounge

Sun, April 6th-Sat, April 12th

5pm until ?... (Based on Activity)
(Live Entertainment Monday-Saturday)

1A-0035-2014

EXHIBIT NO. 4

4/15/2014

Mail

Subject: Mail
Date: 2014-04-10 15:40:23
[Download](#)
From: Cindy Simons
To/Cc: Donnie D. Smith +

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[View Source](#)

Lt. Smith---I didn't know how important this was but you got a letter from the United States Courts-Augusta today. You may want to stop by and get it if you get a chance.....

P/S Cindy Simons

Post 25 Grovetown

2000 William Few Parkway

Grovetown, GA 30813

Phone—706-210-2048

FAX—706-210-2042

csimons@gsp.net

1A-0035-2014

EXHIBIT NO 4

RICK ALLEN

U.S. CONGRESS

For Immediate Release
April 10, 2014

Contact: Press Office
(706)723-1864

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1A-0035-2014

EXHIBIT NO 4

4/22/2014

Re: Tomorrow

Subject: Re: Tomorrow
Date: 2014-04-11 06:43:22
[Download](#)
From: Donnie D. Smith
To/Cc: Brenda Lee Walker

Help

[View Message](#)

[View Source](#)

Ok

Sent from my Verizon Wireless 4G LTE DROID

Brenda Lee Walker <blwalker@gsp.net> wrote:

I will be working in Monroe tomorrow until noon. I have to leave then in order to get stuff together for Welch's retirement party.

Mrs. Brenda Lee Walker

Trapp & Command

1060 Monticello Road

Madison 30650

706-843-5879 (Voice)

706-843-5872 (Facsimile)

1A-0 U35-20 14

EXHIBIT NO. 4

4/22/2014

FW: SOG - Approval required for CH225455 - XRNS-LAN/WAN - LETPP- Non-Enterprise - (13 sites)

Subject: FW: SOG - Approval required for CH225455 - XRNS-LAN/WAN - LETPP- Non-Enterprise - (13 sites)

Date: 2014-04-11 07:49:38

[Download](#)

From: Mike Davis

To/Cc: + Troop A Officers; Troop B Officers; Troop D Officers; Troop E Officers; Troop F Officers +

Help

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All,

Please make note of the dates and times listed below by AT&T for the network transformation of the Motobridge routers at the sites listed below. This will involve the replacement of the router at the locations specified and anticipated outage windows of 2 hours or less. The affected services will be radio connectivity for these post radios while the transformation is taking place.

SCEOs are being CC'd on this as well so that they can plan accordingly.

If there are any questions please don't hesitate to ask.

Mike Davis

Network Operations Manager & ISO

Georgia Dept of Public Safety

404-624-7021 | office

404-624-7652 | fax

mdavis@gsp.net

1A-0035-2014

EXHIBIT NO. 4

Subject: FW: Cadet Cars
Date: 2014-04-11 10:33:20
[Download](#)
From: Brenda Lee Walker
To/Cc: Jim Bigler +

[Help](#)[View Message](#)[View Source](#)

Mr. Bigler, below is the only post we have that have any vehicles to which this applies.

From: Robert Moody
Sent: Thursday, April 10, 2014 11:55 AM
To: Brenda Lee Walker
Cc: Post 46 NCO
Subject: RE: Cadet Cars

Ms. Brenda,

Nathan Bradley #419, from this last trooper school, has the only Crown Vic at Post 46. He has 31,100 miles on his vehicle. If they decide to take this car, I would like to do a vehicle swap within the Post and give the new car to veteran trooper and the used charger to Bradley.

Moody

From: Brenda Lee Walker

1A - 0035-2014

EXHIBIT NO. 4

4/22/2014

Cyber Security Alert PLEASE READ - Heartbleed Web Vulnerability

Subject: Cyber Security Alert PLEASE READ - Heartbleed Web Vulnerability
Date: 2014-04-11 10:40:40
[Download](#)
From: Mike Davis
To/Cc: All Users

Help

[View Message](#)

[View Source](#)

Everyone,

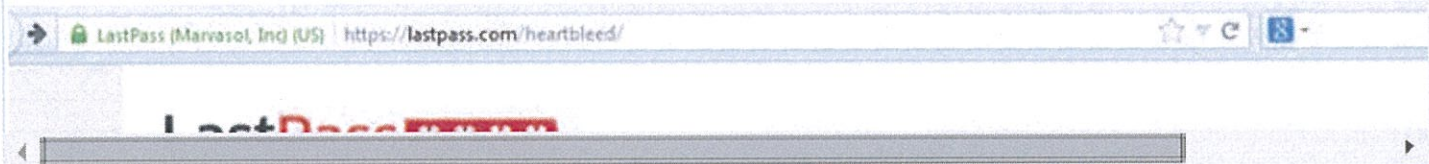
You have probably heard by now on the news about the Heartbleed Website vulnerability that was discovered on April

There are a lot of technical details that could be shared but the gist of it is that it a vulnerability may exist in websites a daily basis for multitudes of things. If you want the technical details you can read them at <http://heartbleed.com/>

The vulnerability exists on the *server* side (not your web browser or your computer) and until the service provider patch your username and password could already be compromised.

Currently there is a "website checker" tool that you can use to see if some of the websites that you may go to are vul This is a private company and is in no way affiliated with GA DPS but provides this tool free of charge to the public. open a web browser and navigate to <https://lastpass.com/heartbleed/> and put in the complete website address of the want to check for the vulnerability. You can then make a better informed decision if you need to reset you password i email account at yahoo.com, or your online banking account at abcbank.com or your legal advice account at deweyc or any other website that you want to check.

Screenshots of the checker website are below:



1A-0035-2014

EXHIBIT NO. 4



Donald,

We've been so inspired by the generosity of thousands of people across the country who have joined the Safe Kids Day campaign to help raise funds and bring awareness to our cause.

Together, we can stop the number one killer of kids in the United States, preventable injuries.

Because of the success of Safe Kids Day, we have almost reached our campaign goal.

Will you help get us the rest of the way there? Even a \$10 donation will make a difference and help us reach families with our life-saving educational programs.

[Please help us today.](#)

Thanks for your support,

Team Safe Kids



1301 Pennsylvania Avenue, N.W., Suite 1000, Washington, DC 20004-1707 | Phone: 202-662-0600

© 2013 [Safe Kids Worldwide](#)



[Unsubscribe](#)

IA-0035-2014

EXHIBIT NO. 4

Subject: Looking Beyond the License Plate Nominations

Date: 2014-04-11 12:05:40

[Download](#)

From: Public Information Office

To/Cc: All Post; All MCCD; Capitol Police Users +

Help

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[View Source](#)

Nominations are being sought for the Looking Beyond the License Plate award program. Nominations – based on the rules and criteria listed below – should be submitted through the chain of command to your respective commanding officer before the close of business on **May 16**. The nomination package should include a cover memo outlining the incident along with supporting documentation.

Questions concerning award nominations may be directed to Public Information.

DPS Public Information Office

The International Association of Chiefs of Police (IACP Highway Safety Committee), in cooperation with the 3M Traffic Safety Systems Division, established this program to recognize officers whose observations of a license plate resulted in the apprehension of a suspect or the solution of a crime.

2014 Rules

-
All entries in the Looking Beyond the License Plate award program must be based on license plate observations by duly sworn law enforcement officers or information from license plate observations by citizens and provided to law enforcement officials.

1A - 0035 - 2014

EXHIBIT NO. 4

4/22/2014

2014 - 095 - TRNG - Detached Duty - Instructor Training

Subject: 2014 - 095 - TRNG - Detached Duty - Instructor Training

Date: 2014-04-11 12:43:50

[Download](#)

From: Mary Register

To/Cc: + Jerry Parrish; Post 4 NCO; Post 5 NCO; Cory Seymour; Post 12 NCO +

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Mary Register

Georgia Public Safety Training Center

GSP Training

1000 Indian Springs Drive

Forsyth, Georgia 31029

Office 478-993-4531

Fax 478-993-4532

mregister@gsp.net

 [2014 - 095 - TRNG - Detached Duty - Instructor Training.doc \(33KB\)](#)

1A-0035-2014

EXHIBIT NO. 4

4/22/2014

2014 - 095 TRNG - AMENDMENT - Detached Duty - Instructor Training

Subject: 2014 - 095 TRNG - AMENDMENT - Detached Duty - Instructor Training

Date: 2014-04-11 14:07:58

[Download](#)

From: Mary Register

To/Cc: + Jerry Parrish; Post 4 NCO; Post 5 NCO; Allen Parker Jr; Post 12 NCO +

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Mary Register

Georgia Public Safety Training Center

GSP Training

1000 Indian Springs Drive

Forsyth, Georgia 31029

Office 478-993-4531

Fax 478-993-4532

mregister@gsp.net

 [2014 - 095 - TRNG - AMENDMENT - Detached Duty - Instructor Training.doc \(33KB\)](#)

1A - 0035 - 2014

EXHIBIT NO. 4

4/22/2014

DPS Update 041114 - Bulletin #039-14

Subject: DPS Update 041114 - Bulletin #039-14
Date: 2014-04-11 14:35:52
[Download](#)
From: Public Information Office
To/Cc: Public Information Office
Bcc: + cjewell06@aol.com; tfc587@windstream.net;
dandminv@windstream.net;
donaldblively@bellsouth.net;
trooper267@windstream.net

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GEORGIA DEPARTMENT OF PUBLIC SAFETY

THE BULLETIN

PUBLISHED BY THE DPS PUBLIC INFORMATION OFFICE

AUTHORITY: TROOPER #01

Number: 039-14

April 11, 2014

The number of reported traffic deaths in Georgia during the first quarter of this year is significantly lower than the number confirmed at the same time last year. Georgia ended March with 177 traffic fatalities reported for the year compared to 327 at the same time last year. Georgia recorded 1,186 fatalities in 2013 – a slight decrease from the 1,199 in 2012.

Troopers from Post 3, Cartersville and GSP Aviation responded to assist in the search for a rape suspect this morning in Paulding County. The suspect was being sought in connection with the

1A-0035-2014

EXHIBIT NO. 4

4/22/2014

2014 - 096 - TRNG - Detached Duty - Defensive Tactics Instructor Training

Subject: 2014 - 096 - TRNG - Detached Duty - Defensive Tactics Instructor Training

Date: 2014-04-11 15:20:27

[Download](#)

From: Mary Register

To/Cc: + Post 1 NCO; Eric C. Ramsey; Post 3 NCO; Stephen Strickland; Post 4 NCO +

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Mary Register

Georgia Public Safety Training Center

GSP Training

1000 Indian Springs Drive

Forsyth, Georgia 31029

Office 478-993-4531

Fax 478-993-4532

mregister@gsp.net

 [2014 - 096 - TRNG - Detached Duty - Defensive Tactics Instructor Training.doc \(32KB\)](#)

1A-0035-2014

EXHIBIT NO. 4

Subject:

Help

Date: 2014-04-11 17:31:38

[Download](#)

From: Ashley Wright

To/Cc: Donnie Smith

[View Message](#)

[View Source](#)

See you tomorrow!

Sent from my iPad

This e-mail contains confidential information and is intended only for the individual named. If you are not the named addressee, you should not disseminate, distribute or copy this e-mail. Please notify the sender immediately by e-mail if you have received this e-mail by mistake and delete this e-mail from your system. The City of Augusta accepts no liability for the content of this e-mail or for the consequences of any actions taken on the basis of the information provided, unless that information is subsequently confirmed in writing. Any views or opinions presented in this e-mail are solely those of the author and do not necessarily represent those of the City of Augusta. E-mail transmissions cannot be guaranteed to be secure or error-free as information could be intercepted, corrupted, lost, destroyed, arrive late or incomplete, or contain viruses. The sender therefore does not accept liability for any errors or omissions in the content of this message which arise as a result of the e-mail transmission. If verification is required, please request a hard copy version.

AED:104.1

1A-0035-2014

EXHIBIT NO. 4

4/22/2014

DPS Update (2) - 041114

Subject: DPS Update (2) - 041114
Date: 2014-04-11 18:31:22
[Download](#)
From: Public Information Office
To/Cc: Public Information Office
Bcc: + Administrator@gsp.net; alldpsusers@gsp.net;
bsmith@gsp.net; alldpsusers@gsp.net;
bdebord@gsp.net

Help

[View Message](#)

[View Source](#)

Funeral services for Mr. Alpha "Bronson" Williams, the grandfather of TFC Stewart Parker (Post 12, Thomasville), will be held Monday at 3 p.m. in the Chapel of the First Baptist Church in Quitman. The family will receive friends at the church Monday from 2 p.m. until the service hour. Please keep Stewart and his family in your thoughts and prayers.

DPS Public Information Office

1A-0035-2014

EXHIBIT NO. 4



West Lake Country Club
Saturday, April 12, 2014

Invite your friends and family to enjoy Dinner, a Round of Golf, or a Game of Tennis while they are in town this week. Proper Country Club dress attire is required.

Tonight

Weston and Preston in the Lounge 7:00 to 10:00pm

Master's Week Dining Hours

Full Buffet Breakfast

Mon, April 7th-Sun, April 13th, 7:00-10:00am

Lunch Menu

Mon, April 7th-Sat, April 12th, 11am-2pm

Sunday Brunch

April 13th, 10am-2pm
Reservations Requested

Master's Dinner Menu

Sun, April 6th-Sat, April 12th, 5-10pm

Players Club Lounge

Sun, April 6th-Sat, April 12th
5pm until ?... (Based on Activity)
(Live Entertainment Monday-Saturday)

The Greenside Tavern Tent

Mon, April 7th-Sun, April 13th, 8am-5pm

EXHIBIT NO 4

1A

0035-2014

Reservations Requested - Proper Attire Required
22% House Charge Added to All Non-Member Dining

HAPPY BIRTHDAY!!!

Jane Winchester Kim Postma
Susan Thielke Kyle O'Neal
Bobbie Waters Judith Johnson
Lisa Kelly

Gourmet Chocolate Truffles in the Golf Shop!
Custom orders available
Great for Gifts!

No Fitness Classes Master's Week

West Lake Country Club | 3556 West Lake Drive | Augusta, GA 30907 | United States
[unsubscribe](#) from future marketing messages from West Lake Country Club .

1 A 7 035 20 11

EXHIBIT NO. 4

IA-0035-2014

EXHIBIT LIST

<u>EXHIBIT #</u>	<u>DESCRIPTION</u>
<u>Volume 3</u>	
Exhibit 5	Investigative Summary – CPL Ellis’ And SFC Morgan’s Observations And Case Photographs Made On April 11, 2014, At LT Smith’s Residence And Augusta Sports & Travel
Exhibit 6	Investigative Summary – CPL Ellis’ Request On April 18, 2014, To DPS Computer Services For All RMS Data Obtained By Consolidated Solutions (CTS) Generated By LT Smith Between April 7-11, 2014
Exhibit 7	Investigative Summary – CPL Ellis’ Request On April 22, 2014, To Jim Bigler (Project Director 2, DPS Fleet Services) To Provide I.D. Data For DPS Vehicles Issued To CAPT Allen Marlowe, LT Donnie Smith, And LT Doug Wilson
Exhibit 8	Investigative Summary – CPL Ellis’ Request On April 30, 2014, To Angie Ledford (Human Resources Manager) For LT Smith’s LAS Employee Timesheets Dated 4/2/2012 – 4/29/2012, 4/1/2013 – 4/28/2013, And 3/31/2014 – 4/27/2014
Exhibit 9	Investigative Summary – Post 25 Duty Rosters Dated 4/7-13/2014 Obtained By CPL Ellis From LT Doug Wilson (Assistant Troop E Commander) On June 6, 2014
Exhibit 10	Investigative Summary – Troop E Communications Cad Unit Status Change Log For LT Donnie Smith For 04/4-14/2014, Obtained By CPL Ellis From LT Doug Wilson On June 6, 2014

IA-0035-2014

Exhibit 11 Interview Transcript & Signed Garrity Form – Interview Conducted By CPL Ellis And SFC Morgan Of CPL Richard Fischel (Assistant Post Commander, Post 25 Grovetown) On June 11, 2014

Exhibit 12 Interview Transcript & Signed Garrity Form – Interview Conducted By CPL Ellis And SFC Morgan Of TFC2 Ben Rollins (Post 25 Grovetown) On June 11, 2014

Exhibit # 5

IA-0035-2014

INVESTIGATIVE SUMMARY

On April 11, 2014, at approximately 6:45 a.m., CPL Jason Ellis and SFC James Morgan of the Department of Public Safety (DPS) Office of Professional Standards (OPS) arrived in Augusta, Georgia to obtain additional information associated with case number IA-0035-2014. CPL Ellis and SFC Morgan obtained the following information as a result of this investigative act.

On April 11, 2014, at approximately 6:45 a.m., CPL Ellis and SFC Morgan verified that LT Doug Wilson's (Assistant Troop Commander, Troop E) DPS issued Dodge Charger was parked at LT Donnie Smith's residence located at 3124 Whaley Road Augusta, Georgia, 30907 (photograph attached).

On April 11, 2014, at approximately 6:50 a.m., CPL Ellis and SFC Morgan arrived in the area of Augusta Sports & Travel (AST) located at 1018 Northwood Road Augusta, Georgia. CPL Ellis and SFC Morgan observed TFC2 Ben Rollins (Post 25 Grovetown) present in the driveway of the business attired in the Class B trooper uniform and campaign hat. TFC2 Rollins appeared to be providing security at the location and occasionally transported guests via golf cart.

On April 11, 2014, shortly after 7:00 a.m., CPL Ellis and SFC Morgan observed LT Donnie Smith exit the side door of the AST building where he appeared to greet guests who had arrived in a white Ford Econoline passenger van in the driveway area. LT Smith was attired in khaki shorts and a dark colored golf style pullover shirt.

CPL Ellis and SFC Morgan remained in the area of AST until 11:00 a.m., but did not see LT Smith after he had re-entered the AST building at approximately 7:15 a.m. At 11:06 a.m., CPL Ellis received a text message from retired SFC Perry Wayne Hobbs. Hobbs' text message read "Been told he has been at the hospitality house since 6:30 a.m. Driving POV today. Working on second floor. Not sure if on Cads or not – R168". At 11:07 a.m., CPL Ellis received a text message from Hobbs which read "Just drove off in his POV – R168".

I.D. DATA: LT Donnie Smith #43
Troop E Command
1060 Monticello Pkwy
Madison, GA 30650
706-343-5880

I.D. DATA: TFC2 Ben Rollins #929
Post 25 Grovetown
2000 William Few Pkwy
Grovetown, GA 30813



1A-0035-2014

EXHIBIT NO. 5

Exhibit # 6

IA-0035-2014

INVESTIGATIVE SUMMARY

On April 18, 2014, CPL Jason Ellis of the Department of Public Safety (DPS) Office of Professional Standards (OPS) met with Brentwood Smith (MG1 Information Technology, DPS Computer Services) regarding case number IA-0035-2014. CPL Ellis requested Smith to provide all Records Management System (RMS) data from Consolidated Technology Solutions (CTS) generated by LT Donnie Smith (Assistant Troop Commander, Troop E) between April 7-11, 2014 (attached).

I.D. DATA: Brentwood Smith
MG1 Information Technology
DPS Computer Services
959 E. Confederate Avenue
Atlanta, GA 30316
404-624-7635



GSP HEADQUARTERS

Unit History

Begin Date / Time	End Date / Time	Call Number	Agency	Description	Dispatcher
05/13/14 07:18:39	05/13/14 16:17:30	0043	GSPE	SMITH, DONALD DIXON JR	0043/GSPE
05/12/14 08:15:39	05/12/14 12:27:23	0043	GSPE	SMITH, DONALD DIXON JR	0043/GSPE
05/09/14 10:31:37	05/09/14 16:52:07	0043	GSPE	SMITH, DONALD DIXON JR	0043/GSPE
05/08/14 06:06:03	05/08/14 17:48:38	0043	GSPE	SMITH, DONALD DIXON JR	KLOVETT
05/06/14 06:27:13	05/06/14 13:46:25	0043	GSPE	SMITH, DONALD DIXON JR	BHOLDERI
05/05/14 07:06:24	05/05/14 16:12:37	0043	GSPE	SMITH, DONALD DIXON JR	MMEEKS
05/02/14 17:35:19	05/02/14 17:48:40	0043	GSPE	SMITH, DONALD DIXON JR	0043/GSPE
05/02/14 07:06:36	05/02/14 17:35:06	0043	GSPE	SMITH, DONALD DIXON JR	KPATCHAN
05/01/14 07:01:53	05/01/14 16:14:52	0043	GSPE	SMITH, DONALD DIXON JR	LWHITAKE
04/30/14 07:53:49	04/30/14 17:59:26	0043	GSPE	SMITH, DONALD DIXON JR	CHESTER
04/29/14 12:11:05	04/29/14 18:56:50	0043	GSPE	SMITH, DONALD DIXON JR	AHUNTER
04/28/14 07:04:20	04/28/14 12:12:56	0043	GSPE	SMITH, DONALD DIXON JR	BHOLDERI
04/25/14 07:33:00	04/25/14 14:20:52	0043	GSPE	SMITH, DONALD DIXON JR	ABOYCE
04/24/14 07:51:15	04/24/14 16:12:47	0043	GSPE	SMITH, DONALD DIXON JR	LWHITAKE
04/23/14 07:51:09	04/23/14 15:19:47	0043	GSPE	SMITH, DONALD DIXON JR	JCARNELL
04/22/14 07:30:21	04/22/14 16:03:18	0043	GSPE	SMITH, DONALD DIXON JR	JCARNELL
04/21/14 06:52:14	04/21/14 15:48:29	0043	GSPE	SMITH, DONALD DIXON JR	GCHAFIN
04/18/14 07:06:52	04/18/14 15:06:07	0043	GSPE	SMITH, DONALD DIXON JR	KPATCHAN
04/17/14 06:54:58	04/17/14 14:25:03	0043	GSPE	SMITH, DONALD DIXON JR	AHUNTER
04/15/14 07:21:59	04/15/14 12:35:20	0043	GSPE	SMITH, DONALD DIXON JR	BHOLDERI
04/14/14 07:00:35	04/14/14 15:04:25	0043	GSPE	SMITH, DONALD DIXON JR	BHOLDERI
04/11/14 11:03:11	04/11/14 15:14:20	0043	GSPE	SMITH, DONALD DIXON JR	LWHITAKE
04/10/14 06:04:20	04/10/14 14:27:24	0043	GSPE	SMITH, DONALD DIXON JR	KLOVETT
04/09/14 07:14:59	04/09/14 15:38:24	0043	GSPE	SMITH, DONALD DIXON JR	AHUNTER
04/08/14 06:35:05	04/08/14 15:02:38	0043	GSPE	SMITH, DONALD DIXON JR	BHOLDERI
04/07/14 06:52:54	04/07/14 15:34:37	0043	GSPE	SMITH, DONALD DIXON JR	ABOYCE
04/04/14 08:20:26	04/04/14 15:07:55	0043	GSPE	SMITH, DONALD DIXON JR	JCARNELL
04/03/14 07:23:41	04/03/14 15:23:14	0043	GSPE	SMITH, DONALD DIXON JR	GCHAFIN
04/02/14 07:52:09	04/02/14 15:52:35	0043	GSPE	SMITH, DONALD DIXON JR	AHUNTER
03/28/14 07:54:59	03/28/14 13:31:34	0043	GSPE	SMITH, DONALD DIXON JR	BHOLDERI
03/27/14 08:20:48	03/27/14 16:49:23	0043	GSPE	SMITH, DONALD DIXON JR	CHESTER
03/26/14 07:11:17	03/26/14 15:40:20	0043	GSPE	SMITH, DONALD DIXON JR	JCARNELL
03/25/14 08:18:25	03/25/14 16:05:03	0043	GSPE	SMITH, DONALD DIXON JR	ATTAYLOF
03/24/14 07:18:53	03/24/14 14:21:04	0043	GSPE	SMITH, DONALD DIXON JR	CHESTER
03/20/14 07:37:37	03/20/14 17:01:30	0043	GSPE	SMITH, DONALD DIXON JR	ATTAYLOF
03/19/14 08:01:51	03/19/14 16:08:02	0043	GSPE	SMITH, DONALD DIXON JR	ATTAYLOF
03/18/14 06:07:14	03/18/14 13:08:10	0043	GSPE	SMITH, DONALD DIXON JR	KLOVETT
03/17/14 07:02:09	03/17/14 15:10:24	0043	GSPE	SMITH, DONALD DIXON JR	ABOYCE
03/13/14 07:16:19	03/13/14 15:15:18	0043	GSPE	SMITH, DONALD DIXON JR	JCARNELL
03/11/14 07:56:23	03/11/14 16:06:10	0043	GSPE	SMITH, DONALD DIXON JR	AHUNTER
03/10/14 07:21:40	03/10/14 15:30:32	0043	GSPE	SMITH, DONALD DIXON JR	GCHAFIN
03/07/14 07:41:33	03/07/14 16:23:52	0043	GSPE	SMITH, DONALD DIXON JR	LWHITAKE
03/06/14 06:40:30	03/06/14 14:59:02	0043	GSPE	SMITH, DONALD DIXON JR	MMEEKS
03/05/14 07:43:48	03/05/14 16:23:53	0043	GSPE	SMITH, DONALD DIXON JR	ATTAYLOF
03/04/14 07:03:34	03/04/14 17:19:49	0043	GSPE	SMITH, DONALD DIXON JR	ATTAYLOF
03/03/14 07:24:07	03/03/14 17:30:56	0043	GSPE	SMITH, DONALD DIXON JR	KPATCHAN
02/28/14 06:30:56	02/28/14 14:02:49	0043	GSPE	SMITH, DONALD DIXON JR	MMEEKS
02/27/14 07:36:40	02/27/14 15:37:13	0043	GSPE	SMITH, DONALD DIXON JR	LWHITAKE
02/26/14 08:09:24	02/26/14 18:52:58	0043	GSPE	SMITH, DONALD DIXON JR	BHOLDERI
02/25/14 04:41:11	02/25/14 17:24:22	0043	GSPE	SMITH, DONALD DIXON JR	KLOVETT

IA-0035-2014

EXHIBIT NO. 6



GSP HEADQUARTERS

Unit History

Begin Date / Time	End Date / Time	Call Number / Agency Description	Dispatcher
02/24/14 07:16:19	02/24/14 19:06:16	0043 GSPE SMITH, DONALD DIXON JR	GCHAFIN
02/21/14 07:04:56	02/21/14 14:26:20	0043 GSPE SMITH, DONALD DIXON JR	ABOYCE
02/20/14 08:06:23	02/20/14 15:38:40	0043 GSPE SMITH, DONALD DIXON JR	ATTAYLOF
02/19/14 08:01:51	02/19/14 16:23:47	0043 GSPE SMITH, DONALD DIXON JR	KPATCHAN
02/18/14 06:00:55	02/18/14 13:58:28	0043 GSPE SMITH, DONALD DIXON JR	KLOVETT
02/14/14 07:45:29	02/14/14 15:04:00	0043 GSPE SMITH, DONALD DIXON JR	CHESTER
02/13/14 07:00:13	02/14/14 01:07:31	0043 GSPE SMITH, DONALD DIXON JR	GCHAFIN
02/12/14 05:54:35	02/12/14 20:08:11	0043 GSPE SMITH, DONALD DIXON JR	LWHITAKE
02/11/14 08:08:48	02/11/14 16:14:52	0043 GSPE SMITH, DONALD DIXON JR	JCARNELL
02/10/14 06:54:31	02/10/14 18:52:43	0043 GSPE SMITH, DONALD DIXON JR	JCARNELL
02/07/14 08:06:41	02/07/14 15:50:11	0043 GSPE SMITH, DONALD DIXON JR	GCHAFIN
02/06/14 08:00:47	02/06/14 16:56:52	0043 GSPE SMITH, DONALD DIXON JR	ABOYCE
02/05/14 07:55:14	02/05/14 16:12:26	0043 GSPE SMITH, DONALD DIXON JR	ABOYCE
02/04/14 07:17:38	02/04/14 13:02:42	0043 GSPE SMITH, DONALD DIXON JR	BHOLDERI
02/03/14 08:13:37	02/03/14 17:53:45	0043 GSPE SMITH, DONALD DIXON JR	JCARNELL
01/31/14 06:58:47	01/31/14 14:54:22	0043 GSPE SMITH, DONALD DIXON JR	KLSIMMON
01/30/14 07:56:08	01/30/14 16:11:58	0043 GSPE SMITH, DONALD DIXON JR	GCHAFIN
01/29/14 06:07:16	01/29/14 16:41:50	0043 GSPE SMITH, DONALD DIXON JR	KLOVETT
01/28/14 09:08:32	01/28/14 18:29:03	0043 GSPE SMITH, DONALD DIXON JR	BHOLDERI
01/23/14 13:04:36	01/23/14 21:22:23	0043 GSPE SMITH, DONALD DIXON JR	CHESTER
01/23/14 10:30:38	01/23/14 13:04:25	0043 GSPE SMITH, DONALD DIXON JR	CHESTER
01/23/14 08:35:20	01/23/14 08:44:21	0043 GSPE SMITH, DONALD DIXON JR	CHESTER

1A-0035-2014

EXHIBIT NO. 6



CALL HISTORY LISTING

Printed By: BWSMITH
Printed On: 05/14/2014 10:58:32

1A-0035-2014

Incident Number	Date/Time	Complaint	Location	Disposition Codes	Offense Number
GSPE14CAD011249	03/18/2014 7:08:21	TRAFFIC STOP	BELAIR	1038 0A 1W	
GSPE14CAD008204	02/28/2014 8:06:27	TRAFFIC STOP	20	1038 0A 1W	
GSPE14CAD007913	02/26/2014 16:13:04	AGENCY ASSIST	20	78A N	
GSPE14CAD005516	02/12/2014 12:18:00	ASSIST MOTORIST	HWY 1/BLYTHE	1046 L	
GSPE14CAD004166	02/04/2014 7:50:24	TRAFFIC STOP	20	1038 0A 1W	
GSPE14CAD003477	01/29/2014 10:00:36	ACCIDENT	20	1050 1A 0W 0I 0F	
GSPE14CAD003476	01/29/2014 9:56:13	ACCIDENT	20	1050 0A 1W 0I 0F	
GSPE14CAD003474	01/29/2014 9:44:22	TRAFFIC STOP	20W	1038 1A 0W	

EXHIBIT NO. 6

Exhibit # 7

INVESTIGATIVE SUMMARY

On April 22, 2014, CPL Jason Ellis of the Department of Public Safety (DPS) Office of Professional Standards (OPS) emailed Jim Bigler (Project Director 2, DPS Fleet Services) regarding case number IA-0035-2014. CPL Ellis requested Bigler to provide the permanent #, vehicle description (make, model, and color), and tag number of each DPS issued vehicle assigned to CAPT Allen Marlowe (Troop Commander, Troop E), LT Donnie Smith (Assistant Troop Commander, Troop E), and LT Doug Wilson (Assistant Troop Commander, Troop E) (attached).

I.D. DATA: Jim Bigler
Project Director 2
DPS Fleet Services
959 E. Confederate Avenue
Atlanta, GA 30316
404-624-7705

Jason Ellis

From: Jim Bigler
Sent: Tuesday, April 22, 2014 11:18 AM
To: Jason Ellis
Subject: RE: Request For DPS Employee's Perm #, Tag #, & Vehicle Descriptions

466-2451B	2012	Dodge	Charger	2C3CDXAT4CH282618	Active	42,321	02/17/2014	ALLEN
466-2454B	2012	Dodge	Charger	2C3CDXAT2CH282620	Active	26,085	01/28/2014	DONALD
466-3272B	2013	Dodge	Charger	2C3CDXAT3DH714942	Active	10,963	02/17/2014	DOUG

The 2012's are black and the 2013 is Billett Silver (Gray).

From: Jason Ellis
Sent: Tuesday, April 22, 2014 10:44 AM
To: Jim Bigler
Subject: Request For DPS Employee's Perm #, Tag #, & Vehicle Descriptions

Mr. Jim,

I hope you had a great weekend and Easter. Could you please send me the Perm #, Tag #, and vehicle descriptions (make, color) of the state vehicles assigned to the following DPS employees?

CAPT Allen Marlowe
LT Doug Wilson
LT Donald Smith

Thanks,

Corporal Jason Ellis #198
Georgia Department of Public Safety
Office of Professional Standards
959 E. Confederate Avenue, SE
Atlanta, GA 30316
404-624-7523 (Office)
404-430-8242 (DPS Cellular)

1A-0035-2014

EXHIBIT NO. 7

Exhibit # 8

INVESTIGATIVE SUMMARY

On June 12, 2014, CPL Jason Ellis of the Department of Public Safety (DPS) Office of Professional Standards (OPS) requested assistance from Angie Ledford (Manager, DPS Human Resources) with case number IA-0035-2014. CPL Ellis asked Ledford to provide the Employee Timesheets dated 04/02/2012 - 04/29/2012, 04/01/2013 - 04/28/2013, and 03/31/2014 - 04/27/2014, for LT Donald Dixon Smith, Jr (Assistant Troop Commander, Troop E) (attached).

I.D. DATA: Angie Ledford
Human Resources Manager
959 E. Confederate Avenue
Atlanta, GA 30316
404-624-7550

I.D. DATA: LT Donny Smith #43
Troop E Command
1060 Monticello Pkwy
Madison, GA 30650
706-343-5880

Exhibit # 9

IA-0035-2014

INVESTIGATIVE SUMMARY

On June 12, 2014, CPL Jason Ellis of the Department of Public Safety (DPS) Office of Professional Standards (OPS) requested assistance from LT Doug Wilson (Assistant Troop Commander, Troop E) regarding case number IA-0035-2014. CPL Ellis asked LT Wilson to provide copies of the daily duty rosters for Post 25 Grovetown dated 04/07/2014 through 04/13/2014 (attached).

I.D. DATA: LT Doug Wilson #44
Assistant Troop Commander, Troop E
317 Hwy 11 South
Monroe, GA 30655
770-464-1800

I.D. DATA: LT Donny Smith #43
Troop E Command
1060 Monticello Pkwy
Madison, GA 30650
706-343-5880

Georgia State Patrol Daily Duty Roster

Unit: Post 25 Grovetown

Roster Date: Monday, April 07, 2014

Duty:	Time	Route	Orders
PATROL			
0506 - Shelton,S	07:00 - 15:00	McDuffie, Warren, Glascock	
0805 - Wright,C	08:00 - 16:00	Post Route	
0407 - MacDonald,M	10:00 - 18:00	Richmond	
0880 - Osborne,D	13:00 - 21:00	Richmond	
0968 - Thompson,J	15:00 - 23:00	McDuffie,Warren,Glascock	
0807 - Sayad,A	15:00 - 23:00	Columbia, McDuffie	
0930 - Howard,R	15:00 - 23:00	Post Route	
SUPCALL			
0805 - Wright,C	00:00 - 00:00		
NIGHTCALL			
0968 - Thompson,J	00:00 - 00:00		
HOLIDAY			
0501 - Fishel,R	00:00 - 00:00		
0553 - Niehus,M	00:00 - 00:00		
0929 - Rollins,B	00:00 - 00:00		
ANNLEAVE			
0996 - Freeman,J	00:00 - 00:00		
OFFICE			
0 - Simons,C	08:00 - 16:30		

Memoranda:

By Order of: (#0501) Fishel,R Corporal

Troop: Troop E Command

On Call: 0043 - Smith Jr,D

Phone: 706-343-5870

Troop Memo:

6/12/2014 7:19:58 AM
IA-0035-2014

Page 1 of 1
EXHIBIT NO. 9

Georgia State Patrol Daily Duty Roster

Unit: Post 25 Grovetown

Roster Date: Tuesday, April 08, 2014

Duty:	Time	Route	Orders
PATROL			
0506 - Shelton,S	07:00 - 15:00	McDuffie,Warren,Glascock	
0805 - Wright,C	08:00 - 16:00	Post Route	
0407 - MacDonald,M	10:00 - 18:00	Richmond	
0807 - Sayad,A	13:00 - 21:00	Richmond	
0880 - Osborne,D	15:00 - 23:00	Columbia, McDuffie	
0968 - Thompson,J	15:00 - 23:00	McDuffie, Warren, Glascock	
SUPCALL			
0930 - Howard,R	00:00 - 00:00		
NIGHTCALL			
0407 - MacDonald,M	00:00 - 00:00		
REGPASS			
0930 - Howard,R	00:00 - 00:00		
HOLIDAY			
0501 - Fishel,R	00:00 - 00:00		
0929 - Rollins,B	00:00 - 00:00		
ANNLEAVE			
0553 - Niehus,M	00:00 - 00:00		
0996 - Freeman,J	00:00 - 00:00		
OFFICE			
0 - Simons,C	08:00 - 16:30		

Memoranda:

By Order of: (#0501) Fishel,R Corporal
--

Troop: Troop E Command

On Call: 0043 - Smith Jr,D

Phone: 706-343-5870

Troop Memo:

IA 0035-2014

6/12/2014 7:20:24 AM

Page 1 of 1

EXHIBIT NO. 9

Georgia State Patrol Daily Duty Roster

Unit: Post 25 Grovetown

Roster Date: Wednesday, April 09, 2014

Duty:	Time	Route	Orders
PATROL			
0506 - Shelton,S	07:00 - 15:00	McDuffie, Warren, Glascock	
0805 - Wright,C	08:00 - 16:00	Post Route	
0407 - MacDonald,M	10:00 - 18:00	Richmond	
0968 - Thompson,J	13:00 - 21:00	Richmond	
0880 - Osborne,D	14:00 - 22:00	Richmond, Columbia	
0807 - Sayad,A	15:00 - 23:00	McDuffie, Warren, Glascock	
SUPCALL			
0805 - Wright,C	00:00 - 00:00		
NIGHTCALL			
0407 - MacDonald,M	00:00 - 00:00		
HOLIDAY			
0501 - Fishel,R	00:00 - 00:00		
0930 - Howard,R	00:00 - 00:00		
ANNLEAVE			
0996 - Freeman,J	00:00 - 00:00		
0553 - Niehus,M	00:00 - 00:00		
0929 - Rollins,B	00:00 - 00:00		
OFFICE			
0 - Simons,C	08:00 - 16:30		

Memoranda:

By Order of: (#0501) Fishel,R Corporal

Troop: Troop E Command

On Call: 0043 - Smith Jr,D

Phone: 706-343-5870

Troop Memo:

1 A-0035-2014

6/12/2014 7:21:02 AM

Georgia State Patrol Daily Duty Roster

Unit: Post 25 Grovetown

Roster Date: Thursday, April 10, 2014

Duty:	Time	Route	Orders
PATROL			
0407 - MacDonald,M	07:00 - 15:00	Richmond	*Memo
0506 - Shelton,S	07:00 - 15:00	McDuffie, Warren, Glascock	*Memo
0805 - Wright,C	07:00 - 15:00	Post Route	*Memo
0807 - Sayad,A	13:00 - 21:00	Richmond	
0880 - Osborne,D	15:00 - 23:00	Columbia, McDuffie	
0968 - Thompson,J	15:00 - 23:00	McDuffie, Warren, Glascock	
SUPCALL			
0805 - Wright,C	00:00 - 00:00		
NIGHTCALL			
0407 - MacDonald,M	00:00 - 00:00		
REGPASS			
0930 - Howard,R	00:00 - 00:00		
HOLIDAY			
0501 - Fishel,R	00:00 - 00:00		
ANNLEAVE			
0996 - Freeman,J	00:00 - 00:00		
0553 - Niehus,M	00:00 - 00:00		
0929 - Rollins,B	00:00 - 00:00		
OFFICE			
0 - Simons,C	08:00 - 16:30		

Memoranda: *Speed enforcement detail with P-17 personnel, I-20 Warren County at 08:00.

By Order of:
(#0501) Fishel,R
Corporal

Troop: Troop E Command

On Call: 0043 - Smith Jr,D

Phone: 706-343-5870

Troop Memo:

6/12/2014 7:27:31 AM
IA-0035-2014

Georgia State Patrol Daily Duty Roster

Unit: Post 25 Grovetown

Roster Date: Friday, April 11, 2014

Duty:	Time	Route	Orders
PATROL			
0506 - Shelton,S	07:00 - 15:00		
0807 - Sayad,A	07:00 - 15:00	Richmond	
0805 - Wright,C	09:00 - 17:00	Post Route	NC Gov. Detail
0968 - Thompson,J	13:00 - 21:00	Columbia/McDuffie	
0880 - Osborne,D	15:00 - 23:00	McDuffie Warren/Glascock	
0407 - MacDonald,M	16:00 - 00:00	Columbia/Richmond	
SUPCALL			
0805 - Wright,C	00:00 - 00:00		
NIGHTCALL			
0807 - Sayad,A	00:00 - 00:00		
REGPASS			
0930 - Howard,R	00:00 - 00:00		
0553 - Niehus,M	00:00 - 00:00		
HOLIDAY			
0501 - Fishel,R	00:00 - 00:00		
ANNLEAVE			
0929 - Rollins,B	00:00 - 00:00		
0996 - Freeman,J	00:00 - 00:00		
OFFICE			
0 - Simons,C	08:00 - 16:30		

Memoranda:

By Order of: (#0805) Wright,C Sergeant
--

Troop: Troop E Command

On Call: 0043 - Smith Jr,D

Phone: 706-343-5870

Troop Memo:

IA 0035-2014

Page 1 of 1
EXHIBIT NO. 9

Georgia State Patrol Daily Duty Roster

Unit: Post 25 Grovetown

Roster Date: Saturday, April 12, 2014

Duty:	Time	Route	Orders
PATROL			
0807 - Sayad,A	07:00 - 15:00	McDuffie/Warren/Glascock	
0805 - Wright,C	08:00 - 16:00	Post Route	
0407 - MacDonald,M	10:00 - 18:00	Columbia/Richmond	
0880 - Osborne,D	13:00 - 21:00	McDuffie/Columbia	
0968 - Thompson,J	15:00 - 23:00	Columbia/Richmond	
0506 - Shelton,S	16:00 - 00:00	McDuffie/Warren/Glascock	
SUPCALL			
0805 - Wright,C	00:00 - 00:00		
NIGHTCALL			
0407 - MacDonald,M	00:00 - 00:00		
REGPASS			
0996 - Freeman,J	00:00 - 00:00		
0930 - Howard,R	00:00 - 00:00		
0553 - Niehus,M	00:00 - 00:00		
0 - Simons,C	00:00 - 00:00		
0929 - Rollins,B	00:00 - 00:00		
0501 - Fishel,R	00:00 - 00:00		

Memoranda:

By Order of: (#0805) Wright,C Sergeant
--

Troop: Troop E Command

On Call: 0043 - Smith Jr,D

Phone: 706-343-5870

Troop Memo:

6/12/2014 7:23:19 AM
A-0035-2014

Page 1 of 1
EXHIBIT NO. 9

Georgia State Patrol Daily Duty Roster

Unit: Post 25 Grovetown

Roster Date: Sunday, April 13, 2014

Duty:	Time	Route	Orders
PATROL			
0506 - Shelton,S	07:00 - 15:00	Post Route	
0805 - Wright,C	08:00 - 16:00	Post Route	NC Gov. Detail
0407 - MacDonald,M	10:00 - 18:00		MO Gov. Detail
0968 - Thompson,J	13:00 - 21:00	Columbia/Richmond	
0807 - Sayad,A	13:00 - 21:00	Richmond	
0880 - Osborne,D	15:00 - 23:00	McDuffie/Warren/Glascock	
SUPCALL			
0930 - Howard,R	00:00 - 00:00		
NIGHTCALL			
0968 - Thompson,J	00:00 - 00:00		
REGPASS			
0996 - Freeman,J	00:00 - 00:00		
0930 - Howard,R	00:00 - 00:00		
0553 - Niehus,M	00:00 - 00:00		
0 - Simons,C	00:00 - 00:00		
0929 - Rollins,B	00:00 - 00:00		
0501 - Fishel,R	00:00 - 00:00		

Memoranda:

By Order of: (#0805) Wright,C Sergeant

Troop: Troop E Command

On Call: 0043 - Smith Jr,D

Phone: 706-343-5870

Troop Memo:

Exhibit # 10

INVESTIGATIVE SUMMARY

On June 12, 2014, CPL Jason Ellis of the Department of Public Safety (DPS) Office of Professional Standards (OPS) requested assistance from LT Doug Wilson (Assistant Troop Commander, Troop E) regarding case number IA-0035-2014. CPL Ellis asked LT Wilson to provide a copy of the Troop E Communications CAD Unit Status Change Log dated 04/04/2014 through 04/14/2014 for LT Donny Smith (attached).

I.D. DATA: LT Doug Wilson #44
Assistant Troop Commander, Troop E
317 Hwy 11 South
Monroe, GA 30655
770-464-1800

I.D. DATA: LT Donny Smith #43
Troop E Command
1060 Monticello Pkwy
Madison, GA 30650
706-343-5880

Printed By:
CHESTER

CAD UNIT STATUS CHANGE LOG

Printed On:
06/06/2014 15:59:06

Date	Time	CallNo	Agency	Status	Description	Incident	Role	Activity/Location	Dispatcher
04/14/14	15:04:25	0043	GSPE	10-07	OFF DUTY			END TOUR OF DUTY	AHUNTER
04/11/14	15:14:20	0043	GSPE	10-07	OFF DUTY			END TOUR OF DUTY	BHOLDERF
04/10/14	14:27:24	0043	GSPE	10-07	OFF DUTY			END TOUR OF DUTY	KLSIMMONS
04/09/14	15:38:24	0043	GSPE	10-07	OFF DUTY			END TOUR OF DUTY	JCARNELL
04/08/14	15:02:38	0043	GSPE	10-07	OFF DUTY			END TOUR OF DUTY	GCHAFIN
04/07/14	15:34:37	0043	GSPE	10-07	OFF DUTY			END TOUR OF DUTY	ATTAYLOR
04/04/14	15:07:55	0043	GSPE	10-07	OFF DUTY			END TOUR OF DUTY	MMEEKS
END OF REPORT									

1A-0035-2014

EXHIBIT NO. 10

Printed By:
CHESTER

CAD UNIT STATUS CHANGE LOG

Printed On:
06/06/2014 15:58:27

Date	Time	CallNo	Agency	Status	Description	Incident	Role	Activity/Location	Dispatcher
04/14/14	07:00:35	0043	GSPE	10-08	AVAILABLE			BEGIN TOUR OF DUTY	BHOLDERF
04/11/14	11:03:11	0043	GSPE	10-08	AVAILABLE			BEGIN TOUR OF DUTY	LWHITAKER
04/10/14	06:04:20	0043	GSPE	10-08	AVAILABLE			BEGIN TOUR OF DUTY	KLOVETT
04/09/14	07:14:59	0043	GSPE	10-08	AVAILABLE			BEGIN TOUR OF DUTY	AHUNTER
04/08/14	06:35:05	0043	GSPE	10-08	AVAILABLE			BEGIN TOUR OF DUTY	BHOLDERF
04/07/14	06:52:54	0043	GSPE	10-08	AVAILABLE			BEGIN TOUR OF DUTY	ABOYCE
04/04/14	08:20:26	0043	GSPE	10-08	AVAILABLE			BEGIN TOUR OF DUTY	JCARNELL
END OF REPORT									

1A-0035-2014

EXHIBIT NO. 10

Exhibit # 11

SPECIAL INVESTIGATIONS

EMPLOYEE INTERVIEW FORM

CASE NUMBER IA-0035-2014

DATE: 6/11/14

TIME: 9:51

This Interview is with Cpl. Richard Fischel, currently assigned [resides] to Post 25 Grovetown.

Conducting the interview is Cpl. Jason Ellis of OPS.

Also present: SFC James Morgan
(Name law enforcement affiliation)
OPS

The interview location is DPS HQ

- Are you aware that this interview is being taped recorded at this time?
- Do you swear or affirm that the statements you will make will be truthful and correct to the best of your knowledge?
- Are you familiar this is an Administrative Procedure and not a Criminal Procedure?
- Have you read the Garrity Rule?
- Do you understand the Garrity Rule?

List person(s) being interview as witness(es) in this investigation if applicable.

TFC Ben Rollins / CPL

The employee under investigations in this case is: LT. Donnie Smith

The allegations under investigation are: Misconduct - working secondary employment while on-duty w/h OPS

GEORGIA DEPARTMENT OF PUBLIC SAFETY

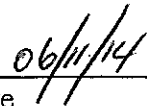
SPECIAL INVESTIGATIONS DIVISION

GARRITY WARNING


I wish to advise you that you are being questioned as part of an official investigation of the Georgia Department of Public Safety, Special Investigations Division. You will be asked questions specifically, directly and narrowly related to the performance of your official duties or fitness for office. You are entitled to all the rights and privileges guaranteed by the laws and the Constitution of this state and the Constitution of the United States, including the right not to be compelled to incriminate yourself. I further wish to advise you that if you refuse to testify or to answer questions relating to the performance of your official duties or fitness for duty, you will be subject to departmental charges which could result in your dismissal from the Georgia Department of Public Safety. If you do answer, neither your statements nor any information or evidence which is gained by reason of such statements can be used against you in any subsequent criminal proceeding. However, these statements may be used against you in relation to subsequent administrative charges.




Signature



Date



Signature



Date

INTERVIEW TRANSCRIPT

CPL Ellis: Corporal, I'm gonna go over a couple of little forms right quick before we get started. Ah, I mentioned earlier that I'd have you review the Garrity Warning. Let's see, I'm gonna go ahead and have you kind of read over that. And if you have any questions about it just feel free to ask me.

(Whereupon, form is read and signed.)

CPL Ellis: All right. I've already witnessed that one for you. Today's date is June 11th, 2014. The time is about 9:51 a.m. This interview is gonna be with Cpl. Richard Fishel currently assigned to Post 25, Grovetown. My name is Cpl. Jason Ellis with OPS and also present for this interview is SFC James Morgan with OPS. The interview is taking place here at Headquarters. Ah,

Corporal, are you aware that the interview is being taped at this time?

CPL Fishel: Yes.

CPL Ellis: Okay. And you swear or affirm that the statements that you will make today will be truthful and correct to the best of your knowledge?

CPL Fishel: Yes.

CPL Ellis: Are you familiar that this is an administrative procedure and not a criminal procedure?

CPL Fishel: Yes.

CPL Ellis: Okay. And you reviewed the Garrity rule?

CPL Fishel: Yes, sir.

CPL Ellis: Any questions about it at all?

CPL Fishel: No.

CPL Ellis: Okay. Let's see, the employee under investigation today is Lt. Donnie Smith, Troop E officer. And the allegations in that case are basically misconduct or working a secondary employment while on duty with GSP or DPS. Ah, I'm gonna just lay your forms over here out of the way. We -- we gonna have several questions today. But to just kind of preface our interview a little bit, ah, we understand -- we received some allegations or an allegation of misconduct against Lt. Smith from Retired SFC Perry Hobbs. And during the course of the case we -- once we spoke with him about it we realized that he really didn't have any

firsthand information. That -- that pretty much everything that he had to provide us was pretty much hearsay.

So at that point we did a little bit further investigation and we realized that you and Trooper Rollins happen to be working in the area the week of the Masters Golf Tournament and that you two would be very likely to have witnessed Lt. Smith's activities that week, where he was, what he might be doing. So that's our purpose for having you here today is to see if you can help shed some light on the allegation that Retired Sgt. Hobbs made.

I guess to begin doing that can you just tell me what your involvement was during the week of the Masters Golf Tournament.

CPL Fishel: With Donnie?

CPL Ellis: Just in general. Ah, did you work off-duty that week?

CPL Fishel: I worked -- I worked for a separate company --

CPL Ellis: Okay.

CPL Fishel: -- from what Ben and Donnie were doing. And I'll just -- I'll just preface mine by saying that my knowledge, all my information -- and that's why I was telling you I probably need to go first -- I got from Ben. Ah, if you actually seen, actually seen Donnie with my own two eyes I never did. Ah, so I -- a lot of what I got, well everything I got was straight from Ben, so.

CPL Ellis: Okay.

CPL Fishel: Because I wasn't working that week obviously or with Ben or Donnie that week, so. Ben I believe may have

texted me initially to start this thing, something to the effect of guess who is here, working down here. It's one of them things that I mean I don't want to go outside the scope of this but it's one of those things that we've known about for a long time, some other things.

And then that's where my involvement in it started. I -- I wasn't affiliated with them two in anyway, so. Ben called or texted me. It may have been a phone call. I don't remember. But anyway we spoke, texted and he alerted me initially to the fact that Donnie was -- Donnie was down working in civilian clothes at the place where Ben was working.

CPL Ellis: Okay.

CPL Fishel: Same -- same house.

CPL Ellis: All right.

CPL Fishel: And I'll tell you my next -- my next -- I can tell you where I got sort of involved in it was, ah, in the course of our either text or conversation Ben asked me if -- if Donnie was off or 10-8 and did I know? I said, Ben, I don't know. I didn't have my computer obviously with me. And so he wanted me to find out. And I -- I'm trying to, you know, not get drug into this thing but I said well why don't you do it? He -- he didn't want to do it, so I called the Post. And after I did I said I probably shouldn't have called the Post, especially when you've got a Lieutenant involved. But anyway I did and I spoke to the operator and I just nonchalantly said, hey, is Donnie 10-8? Is Donnie working? And she said yes. And I said, you know, he's 10-8? She said, yeah, he's on the CAD. I said okay. And that was the end of that to which I told Ben he's -- he's 10-8.

This was either a Tuesday -- I believe it was a Tuesday maybe. It may have been a Monday but I'm

thinking it was a Tuesday. And I relayed to Ben he's 10-8. To which he responded, well he's down here in civilian clothes driving an SUV around or working down here on the phone and all this other stuff, so.

CPL Ellis: All right. I tell you before we -- just tell me who were you working for that day? Just kind of --

CPL Fishel: Sports Court.

CPL Ellis: Did you work with the same people all week?

CPL Fishel: Yeah.

CPL Ellis: Okay. Just tell me about what your involvement was during the Masters week to kind of give me somewhere to start.

CPL Fishel: What do you mean, just what I did?

CPL Ellis: Yeah. And who -- what company you worked for?

CPL Fishel: Sports Court.

CPL Ellis: Sport Court.

CPL Fishel: And it's just a private company that drive around, drive folks around, their clients around.

CPL Ellis: I gotcha. It's kind of like a transportation service?

CPL Fishel: Yeah.

CPL Ellis: Ah, the -- ah, you worked for that company pretty much the whole week?

CPL Fishel: Yes, sir.

CPL Ellis: Okay. And did that put you -- where -- I guess in terms of location where were you located at that week?

CPL Fishel: Well, their -- their -- they've got two areas. Ah, the main area I was at is in Mount Vintage, which is in South Carolina over the bridge. We transport guests. It's, ah, I'd say it's about -- I don't know -- 15 or 20 miles from where Donnie was at.

CPL Ellis: Uh-huh.

CPL Fishel: But they've got a secondary place that occasionally we would pick up from on Washington Road at Eisenhower Drive at Scottish Rite.

CPL Ellis: I gotcha.

CPL Fishel: And we would go there occasionally to pick up guests. But most of us that were on what they called the house program we just transport guests from the houses and Mount Vintage to golf at various locations.

CPL Ellis: So you really just don't have any proximity to where Ben in that job?

CPL Fishel: Well, if I was going to the Scottish Rite for something or another, which I may have done two or three times, now that's -- that's a couple of blocks away. But I -- I -- I made it a point not to go -- I didn't want to go over there. I knew Ben was there. Ben was eyes the whole week. He's -- he's gonna -- he saw everything. So I -- there was no purpose in me driving by there and getting spotted. So I said I'm not -- I'm not gonna do it, so.

CPL Ellis: Okay.

CPL Fishel: All of my -- all of my information is gonna be phone calls and text from Ben.

CPL Ellis: Okay.

CPL Fishel: Like I said, could -- I can verify that he was 10-8 on the CAD that day that Ben called me whenever that was, Monday or Tuesday. And maybe another day he called me and said he's down here again. Well he was there the whole week but, you know, he just wanted me to check to see if he was 10-8 on the CAD but I didn't call the operator that time for that, so. I thought better of that because I didn't want somebody to find out about it and try to hang me out to dry, anyway.

CPL Ellis: Ah, just tell me what -- if you can start at the beginning of the week. You're doing a pretty good job about telling -- just telling the story. Ah, just kind of begin with the beginning of the week like Monday to the best of your recollection and tell me, just relay to us everything that -- that, ah, that you know about Lt. Smith working down there during that time, you know, particularly the text or what they said or what Ben told you. Just tell us the story.

CPL Fishel: That about sums it up what I -- I mean it -- I'm trying to remember the days we initially contacted each other. I want to say it was a Tuesday, ah, that I received a text or a phone call. Again I'm not sure. It's -- it's been awhile back. I would say initially it was a text to the fact that, you know, Ben is working at a certain house and he saw Donnie down there as well in civilian clothes. And, ah, I may have really or something like

that. I -- I don't remember what all was said. But anyway the point of the matter is my next main involvement was to find out if he was 10-8 for Ben. Which I didn't want to do initially but I did it. And I called and he was 10-8 on the CAD, which, you know, I guess that's pretty easy to verify.

Ah, and I told Ben that and Ben then basically throughout the rest of the week he was the one telling me, hey, he's down here again or he's here. I think toward the end of the week there might have been some days when he was down there and, ah, that he was not on the CAD. I don't know whether he got wind of something or another. But -- and -- and -- that -- so that's really -- I mean that covers the part that.

CPL Ellis: Okay.

CPL Fishel: I mean our conversations with each other, ah, I never laid eyes on Donnie.

CPL Ellis: Okay. Has anybody else come to you and said anything about it over the course or from the time this started until today, any other employees or?

CPL Fishel: As far as I mean I've spoken to some people, yeah, that are kind of familiar with what's going on.

CPL Ellis: Just lay it all out for us.

CPL Fishel: Okay. Ah, well it's some of the people that worked with me during Masters Week. I hate to throw names out there but I guess that's what I need to do.

CPL Ellis: Yeah.

CPL Fishel: I worked with Jason Johnson. I worked with Paul Cosper. I worked with I think maybe Paul Waller.

CPL Ellis: Okay.

CPL Fishel: But I just mentioned to him in brief passing or it came up in conversation. I don't know whether he asked me or heard about it and asked me. But that's -- that's the three main ones. I wouldn't even call Paul a main one. But that's the first two Paul and Jason they were familiar with it the whole week this was going on as well.

CPL Ellis: Would you call it common knowledge that everybody kind of knew about it?

CPL Fishel: Oh, yeah. Yeah, once it got -- once it -- once the door was opened and it started going out there then, ah, you

know, like I said I got phone calls. We spoke, people spoke, you know, at least the ones I'm telling you.

CPL Ellis: Right. I got a -- I got me a long prepared list of questions here and I told you that earlier.

CPL Fishel: Yeah.

CPL Ellis: Ah, I'm gonna kind of look over them and see what ones will apply to you --

CPL Fishel: Okay.

CPL Ellis: -- and just ask you a few questions. Now do you know Perry Hobbs at all?

CPL Fishel: I do know Perry Hobbs.

CPL Ellis: Just tell me how you know him.

CPL Fishel: He was my -- he was my Sergeant in Thompson until he went out on medical retirement.

CPL Ellis: Okay. All right. Ah, have you had any conversations with him about all this?

CPL Fishel: I have. I -- ah, we spoke that week. He was -- we initially spoke. Ah, I believe he had already had some information given to him. I think he was wanting me to verify some stuff. And I told him I said he's down here. He's on the CAD 10-8. I believe Ben spoke with Perry as well. And I don't know who else Perry spoke with.

CPL Ellis: Right.

CPL Fishel: But he wasn't wanting to say much about that. But, ah, I did speak with Perry probably a couple of times that week. I probably called him and he may be called me. I didn't initiate both conversations.

CPL Ellis: Right.

CPL Fishel: But, yeah, Perry was aware of it. And I'm guessing that's why Perry filed the complaint. I don't know if I want to say that it was from us but it could have been from information from us. But, yeah, I did speak with Perry. Uh-huh.

CPL Ellis: Okay. Let's see, some of these we've already covered so I'm gonna kinda breeze through them here. Let's see, ah --

CPL Fishel: I'll just tell you this, Perry has called us about some other things. I mean I don't want to broaden this out but.

CPL Ellis: We're gonna be asking you about that in a minute anyway.

CPL Fishel: Oh, okay. Because I mean there are some other things.

CPL Ellis: Right.

CPL Fishel: Perry calls --- I don't know where he's getting some of his stuff from but he calls me or asks me, hey, is Smith as he calls him -- there's no love lost -- at such and such meeting or something? If I'm working I can -- I can help him out. But if I'm not, you know, it's simply pull the CAD up. Where is he? So those sort of things. But, yeah, I do talk to Perry.

CPL Ellis: Okay. Ah, we'll -- we'll talk more about if there are other things in a little bit.

CPL Fishel: Okay.

CPL Ellis: I'm gonna stick with this one just for right now.

CPL Fishel: Gotcha. That's why I didn't want to go out too far.

CPL Ellis: Do you remember what days that you actually worked that week just in a off-duty capacity or?

CPL Fishel: Monday through Sunday.

CPL Ellis: You worked the whole week?

CPL Fishel: Yes, sir.

CPL Ellis: Okay. With that company you mentioned earlier?

CPL Fishel: Yes, sir.

CPL Ellis: Okay. Ah, let's see, is that a company that you normally work with them every year the Masters rolls around or?

CPL Fishel: Just the last two years. Lt. Cody got me -- he -- he's the one that got us all on with them.

CPL Ellis: I gotcha.

CPL Fishel: Excellent, Lt. Cody, retired.

CPL Ellis: Let's see, a lot of these won't pertain to you since you worked for a different company other than what Ben was working for over there. And a lot of them

you've answered. But, ah, did you ever happen to see Lt. Smith in a State vehicle when he was off or anything like that during that week?

CPL Fishel: Not during that week, not in a State vehicle, no. Now I'll tell you this as well, another thing I got from Ben -- I'm just giving you what I got from Ben. Sometime during the week he said he observed Donnie in a Ford Expedition I believe. Again, apparently he's working on-duty with us and driving around in a Ford Expedition or some another. I believe it was a Ford Expedition but a SUV, so.

CPL Ellis: Okay.

CPL Fishel: But I don't believe -- I never got any information from anybody that said that he was in a State vehicle that week so I don't know about that.

CPL Ellis: Have -- have you received any information about him being in uniform over there at that other place at that residence or that business where he was working, supposedly working off-duty?

CPL Fishel: Not in uniform.

CPL Ellis: All right.

CPL Fishel: It was -- from what I understand he was in civilian clothes all week. I'm pretty sure. That's all I know about that, the dress code or the dress.

CPL Ellis: Okay. Ah, do you know anything about what his duties were over in this other capacity in this other job?

CPL Fishel: Don't know.

CPL Ellis: Okay. Ah, has Lt. Smith approached you in any kind of way before the week of the Masters or during that week or even after at all? Has he talked to you anything about this?

CPL Fishel: Not at all.

CPL Ellis: Nothing?

CPL Fishel: No, which is -- that's -- that's the main thing a lot of people were concerned about when this started, you know, the retributive effects or anything like that. But nothing, I noticed nothing. I talked to him about it. As a matter of fact every conversation we've had has just been run of the mill stuff, so.

CPL Ellis: All right. Ah, you think it was probably that Tuesday when you first became aware of him over there --

CPL Fishel: I believe it was.

CPL Ellis: -- when -- when Ben reached out to you?

CPL Fishel: I believe it was a Tuesday.

CPL Ellis: Okay.

CPL Fishel: It could have been Monday but like I said I'm not exactly sure.

CPL Ellis: Okay. So far as conversation with other employees about it you think it's pretty well limited to the folks we talked about a while ago?

CPL Fishel: Yeah.

CPL Ellis: Okay. All right. As far as your part of talking to everybody?

CPL Fishel: Yeah. Well that's when the buzz started going about that he's doing this people started talking and asking questions and calling each other. But, yeah, the main two that I spoke with about it was Jason and Paul Cosper.

CPL Ellis: Okay. All right. Can you -- which -- how did it go now, did Perry Hobbs contact you first or did you contact him first about this?

CPL Fishel: Ah, I initially spoke with Perry.

CPL Ellis: Okay. All right. I mean you called him?

CPL Fishel: Yeah.

CPL Ellis: Okay.

CPL Fishel: I believe he had already had information.

CPL Ellis: Okay. I guess what I'm trying to say is did you -- did somebody tell you to call him or did you just decide to call him on your own?

CPL Fishel: I don't think -- me and Ben spoke. I don't know who got him first but I think -- I don't know. But, you know, it's just one of those things that you just kind of get -- I mean you just kind of get tired of the things that you see going on. And, you know, if you try to do something about it it might not turn out well for you so you try to figure out which route you're gonna go with this. So, ah, but like I said when I spoke with him he was, yeah, I got some information. That's what I'm

hearing. So, you know, I just whatever you want to do with it there it is.

CPL Ellis: Right.

CPL Fishel: But anyway. And I don't know whether it was just me and Ben spoke with him or other people but, yeah.

CPL Ellis: Okay. Ah, did you ever -- did you happen to approach any of your supervisors at work about it at all?

CPL Fishel: No. I, ah, I may have mentioned it after the fact to probably Richie just letting him know what was going on about it.

CPL Ellis: It's very important now if you can clarify for me if you did talk to him or not. Ah, I mean just if you did just tell me you did.

CPL Fishel: No, I mean I probably, I mean, maybe not that week.

CPL Ellis: Right.

CPL Fishel: But, yeah, just we've spoken about it.

CPL Ellis: Right.

CPL Fishel: Just to kind of let him know what he was doing down there.

CPL Ellis: Do you have any idea what he did with the information?

CPL Fishel: I don't think he did anything with it.

CPL Ellis: Okay. All right.

CPL Fishel: As far as I know. And I don't know that I said it to him in a way that I was wanting him to do anything with it or whether he took it that a way. It may have been just one of this, ah, hey such and such is at it again. Here, you know, I mean I don't know that I mentioned it any other way than that.

CPL Ellis: Would you say that it was pretty clear what you meant by what you said though what Lt -- what you felt Lt. Smith was doing?

CPL Fishel: Well, yeah, I felt it was wrong.

CPL Ellis: He understood, right?

CPL Fishel: I would say so. I mean, but I'm just telling you. I mean you asked me. I'm not doing it to --

CPL Ellis: I understand.

CPL Fishel: -- you know, for him. I mean I'm my own person.

CPL Ellis: Right.

CPL Fishel: I don't, you know, the situation -- I don't know. You may know. There's a -- there's a dynamic in this -- in that Troop with him, Lt. Smith.

CPL Ellis: For my benefit tell me what you're talking about.

CPL Fishel: And it's just -- I mean if you do the wrong thing in his eyes and you step on his toes it could -- it could turn out not good for you. And Ben will tell you that's where he's -- I mean he's done everything in his power. For some reason he just don't, you know, like certain people. I don't know if he just wants to get them in

trouble or what. And, ah, you see that and, you know,
he just does what he wants to. You just get tired of it.

CPL Ellis: Right.

CPL Fishel: And so to keep -- to try to put a buffer between me
and him, you know, you may need to go tell somebody
else --

CPL Ellis: Right.

CPL Fishel: -- or share it with somebody else to get this ball rolling
because you just. He -- he does things and he just gets
away with it, does what he wants to. But gosh you go
find something on a traffic stop you did wrong and,
gosh, it's World War III. Ah, so -- and that's why I
mentioned, you know, I mentioned to Richie what was

going on but not to -- not to tell Richie just so Richie could tell. I'm just, hey, you know, here it is again.

CPL Ellis: Let -- let me clarify something now. I'm not trying to put you in a corner on this stuff in asking some of these questions what my intent is because I don't know what the dynamics are over there. You know, I'm from a long way off from that area.

CPL Fishel: Yeah.

CPL Ellis: I mean I have some idea but not -- I don't know it like you know it. So that's why I'm asking you these questions is to -- I'm gonna have to explain it all. And what your, how you perceive, you know, what the climate is over there and what's going on. The only way I can do that is just to ask you some real pointed questions sometimes.

CPL Fishel: Yeah. Well I mean it's a good Troop. But, ah, over the years we had a -- we had a Captain that just kind of , not kind of but let Donnie do what he wanted to do.

CPL Ellis: Right.

CPL Fishel: And I mean I don't know -- I don't know how much you want -- I mean just, you know, from going to play golf on dadgum Friday afternoon to doing whatever he wanted to do. I mean it's just common knowledge. Anybody can tell you that. I mean it's a big joke around there.

CPL Ellis: Right.

CPL Fishel: You can interview any trooper that's been there for long enough. But, gosh, I mean if you do or say the wrong thing he'll come down on you like a doggone ton

of bricks. And you just -- you're kind of worried about doing anything. You know, but after a while you get tired of this, you know. Right is right and wrong is wrong. And it's just -- it's just been that a way for years. He just -- he just does what he wants to. And I mean I just -- Ben's tired of it. I got tired of it. And Perry -- he treated Perry like that. That's why Perry don't like him. That's probably why Perry filed a complaint too but, ah, just him, not me. But, you know, he -- it's just sometimes you say this needs to be stopped, so.

CPL Ellis: I get -- what I'm hearing you say is what you -- is double standard.

CPL Fishel: Oh, yeah.

CPL Ellis: That's what I'm hearing you saying.

CPL Fishel: I mean, you know, I know you're limited on the Masters and maybe we'll go to the Commission, maybe we'll go ride in cars. We may go out there later. But you could interview anybody in any Post that's been there in Troop E for any amount of time. I'm talking about that's been there. They will tell you that no Don -- they'll tell you, you know, he just does his own thing. So, ah, and I don't know. And that's just -- that's kind of why I think we felt -- we, me and Ben felt like that, you know, I'm not gonna -- I'm not gonna open this thing on my own. I'm just gonna, you know, put it out there. I mean let somebody else do it. But like you said I don't know when I spoke with Perry, whether somebody else or Ben or somebody already spoke with him but, yeah, he was.

CPL Ellis: Would you -- would I be accurate in saying that the reason you contacted Perry Hobbs was to kind of insure

that it would get reported and that something would --
something would --

CPL Fishel: That's why I would have done it.

CPL Ellis: -- it would be addressed?

CPL Fishel: I would think so.

CPL Ellis: Okay. All right.

CPL Fishel: And, you know, because if I'd a done it and it doesn't
go anywhere or he cuts it off, finds out -- cuts it off
before it gets to somebody that needed to know --

CPL Ellis: Right.

CPL Fishel: -- ah, I don't know. That, you know, could have maybe turned out where I'd a had a bad time there for as long as he was here, so -- or Ben or anybody else, so.

CPL Ellis: Ah, other than yourself and Rollins do you know anybody else that might have helped provide information to Perry? Because what I'm trying to do in asking this question is if there is anybody else that we need to interview that had firsthand information, you know, other than you two?

CPL Fishel: From what I understand Ben has got some names.

CPL Ellis: Okay.

CPL Fishel: Firsthand I don't.

CPL Ellis: Yes, sir.

CPL Fishel: Me and Ben -- I've got -- everything I got was from Ben, either through phone call or text.

CPL Ellis: Okay.

CPL Fishel: Ah, and seeing him or verifying that he's 10-8 on the CAD that time. That's -- that's my -- from what I understand Ben has got folks that worked down there that seen him, ah, so anyway.

CPL Ellis: Look here, to be completely fair on both sides of the fence that -- that off-duty that you worked have you got a letter in for that and approval and all to be working over there too?

CPL Fishel: I should.

CPL Ellis: Because these are the same questions I'm gonna have to ask Lt. Smith.

CPL Fishel: I gave it to David Cody to do.

CPL Ellis: Okay. All right.

CPL Fishel: Now I haven't -- I haven't checked it so maybe I should.

CPL Ellis: Okay.

CPL Fishel: But being that you asked me that maybe that -- maybe there -- I don't know.

CPL Ellis: Ah, okay. Tell me the name of that company one more time.

CPL Fishel: Sports Court.

CPL Ellis: Okay. I'll check on it. But being I got to ask him those questions I'm gonna ask everybody just to be fair. Ah, you pretty much worked the whole week, right?

CPL Fishel: Yeah.

CPL Ellis: Okay. And do you norm -- I -- I think it's standard practice now. I've been out the field now for about four years or a little better. Ah, the off-duty time sheets do y'all still do those?

CPL Fishel: Yes, sir.

CPL Ellis: Okay. So it --

CPL Fishel: I've got that.

CPL Ellis: That will all be reported?

CPL Fishel: Yeah.

CPL Ellis: Ah, I'm gonna ask you to try and just email me a copy of that information to put in with your interview.

CPL Fishel: Okay.

CPL Ellis: Ah, and the -- I'll check to see if I can get a copy of the request to work it and all that and make sure that that's all squared away.

CPL Fishel: Okay.

CPL Ellis: Ah, okay. I've asked you some of these already. Let's see, do you -- what other concerns do you have about any policies or laws or procedures or anything like that?

You kind of touched on a while ago earlier. I told you we'd revisit it. Ah, any other things going on that you are aware of that Lt. Smith is doing that he shouldn't be doing?

CPL Fishel: Again, I had people call me and telling me that he's going to Commission meetings allegedly while he's working. And I've seen his car on the CAD. I don't know whether he's at a Commission meeting or paying a water bill but he's down at the Municipal Building which is where they conduct those meetings at and, ah, his car is down there, so. This has been long ago.

CPL Ellis: Right.

CPL Fishel: He hadn't -- that hadn't come up in a while, so.

CPL Ellis: All right. So attending -- basically attending a --
attending to county business or Commission business,
County Commission business --

CPL Fishel: I've seen it in the past.

CPL Ellis: -- while on-duty would be.

CPL Fishel: I -- I've seen it in the past.

CPL Ellis: Ah, do you know about when that took place. I mean
do you have an idea about how long we're talking about
this?

CPL Fishel: Probably -- probably within the first year.

CPL Ellis: So in the -- in the current year, anyway?

CPL Fishel: No, not this year. When he -- I think when he first started getting it.

CPL Ellis: I gotcha. I gotcha.

CPL Fishel: Whenever that would have been. But I don't know. I haven't seen that lately.

CPL Ellis: Okay. All right. Anything else?

CPL Fishel: No, that's the main thing. Seeing him, you know, seeing his car there. I can't think of anything else. That's about it.

CPL Ellis: Did, ah --

CPL Fishel: Now I never saw his car actually in the parking lot if that's what you're asking me. I'm going by what's on the CAD.

CPL Ellis: Right. Okay.

CPL Fishel: I'm -- I'm not going down there.

CPL Ellis: Okay. Ah, let's see, did Perry Hobbs tell you that we interviewed him at any time?

CPL Fishel: Yeah, he told me.

CPL Ellis: Do you remember --

CPL Fishel: It may have been in the conversation, one of the other conversations he called me.

CPL Ellis: Do you remember about when he told you that?

CPL Fishel: Later in the week maybe.

CPL Ellis: Okay. All right.

CPL Fishel: I think we probably spoke maybe twice.

CPL Ellis: Ah, let's see, who else would you recommend that we talk to about this other than Rollins? Anyone else that you can recommend that could kind of help clear it up?

CPL Fishel: That's about all I will be able to know besides the people I spoke with about it like I told you. But I don't know that they would be able to help you out any.

CPL Ellis: Okay.

CPL Fishel: Capt. Johnson or ex-Captain Cosper.

CPL Ellis: Cosper.

CPL Fishel: But I don't know that they would be any help to you.

CPL Ellis: We have been trying to keep it as focused and as narrow as possible. But we do want to, you know, if there is someone in particular that would hold firsthand information we want to be sure and ask everybody that would have that. Ah, Sergeant, do you have any other questions?

SFC Morgan: I don't have any. I think you pretty much cleared it up.
Ah -- yeah, I do have one?

CPL Fishel: Okay.

SFC Morgan: The week that you were off and you worked the Masters were you on annual leave?

CPL Fishel: Yes.

SFC Morgan: You take annual leave? Okay.

CPL Fishel: Yes, they let us take the week off.

SFC Morgan: Okay. All right.

CPL Ellis: I want to ask you to bring one other part -- email me one other thing. Will you send me your 617 for that reporting period? And that's gonna be the 31st of March through the 27th of April and just send me your off-duty time sheet.

CPL Fishel: Yeah.

CPL Ellis: That'll work.

CPL Fishel: Okay. Scan it and email it to you?

CPL Ellis: Yeah, that'll be great. Just, ah, it's on that card right there. Let me put, this is my telephone number here. And I got that other one too but it's forwarded to that one. But either way whichever is best for you. But, ah, I really don't have anything else. And what we'll do is we'll go ahead and close the interview.

CPL Fishel: Okay.

CPL Ellis: I'll go ahead and talk with Rollins. The time is about 10:26 a.m. and that concludes this interview with Cpl. Fishel.

{The End}

Exhibit # 12

IA-0035-2014

SPECIAL INVESTIGATIONS

EMPLOYEE INTERVIEW FORM

CASE NUMBER FA-0035-2014

DATE: 6/11/14

TIME: 10:40

This Interview is with TPC2 Ben Rollins, currently assigned [resides] to Post 25 Grovetown.

Conducting the interview is Cpl. Jason Gillis of OPS

OPS. Also present: SFC James Morgan
(Name law enforcement affiliation)

OPS

The interview location is DPS HQ

- Are you aware that this interview is being taped recorded at this time?
- Do you swear or affirm that the statements you will make will be truthful and correct to the best of your knowledge?
- Are you familiar this is an Administrative Procedure and not a Criminal Procedure?
- Have you read the Garrity Rule?
- Do you understand the Garrity Rule?

List person(s) being interview as witness(es) in this investigation if applicable.

TPC2 Ben Rollins / CPL Richard Fistel

The employee under investigations in this case is: LT. Donnic Smith

The allegations under investigation are: Misconduct - Working Secondary

employment while on-duty w/ DPS

GEORGIA DEPARTMENT OF PUBLIC SAFETY

SPECIAL INVESTIGATIONS DIVISION

GARRITY WARNING

I wish to advise you that you are being questioned as part of an official investigation of the Georgia Department of Public Safety, Special Investigations Division. You will be asked questions specifically, directly and narrowly related to the performance of your official duties or fitness for office. You are entitled to all the rights and privileges guaranteed by the laws and the Constitution of this state and the Constitution of the United States, including the right not to be compelled to incriminate yourself. I further wish to advise you that if you refuse to testify or to answer questions relating to the performance of your official duties or fitness for duty, you will be subject to departmental charges which could result in your dismissal from the Georgia Department of Public Safety. If you do answer, neither your statements nor any information or evidence which is gained by reason of such statements can be used against you in any subsequent criminal proceeding. However, these statements may be used against you in relation to subsequent administrative charges.

 #198

Signature

6/11/14

Date

Cpl. J. M. #198

Signature

6/11/14

Date

INTERVIEW TRANSCRIPT

CPL Ellis: Ben, I'm gonna -- I've got a recorder on in there but I always use a backup in the event that one fails.

TFC2 Rollins: Okay.

CPL Ellis: It will help me be able to do the summaries at the end. Ah, Ben, I'm gonna just kind of give you a rundown here. The first thing I'm gonna do right quick is just let you look at the, ah, review this Garrity Warning. This is an administrative case. And basically we're compelling you to answer the questions.

TFC2 Rollins: Okay.

CPL Ellis: You don't get much choice about it. But, if you'll review that.

TFC2 Rollins: Okay.

CPL Ellis: If you have any questions about it at all. It's not a criminal case, okay.

TFC2 Rollins: Okay.

(Whereupon, TFC2 Rollins read and signed document.)

CPL Ellis: All right. I'm gonna kind of open us up here right quick. Today's date is June 11th, 2014. The time is about 10:40 a.m. This interview is gonna be with TFC2 Ben Rollins who is currently assigned to Post 25, Grovetown; is that right?

TFC2 Rollins: Yes.

CPL Ellis: And conducting this interview will be myself,

Cpl. Jason Ellis of OPS, and also present for this interview will be SFC James Morgan of OPS. And this interview is being conducted today at DPS Headquarters in Atlanta, Georgia. Ben, are you aware that the interview is being taped at this time?

TFC2 Rollins: Yes.

CPL Ellis: Do you swear or affirm that the statements you'll make will be truthful and correct to the best of your knowledge?

TFC2 Rollins: Yes.

CPL Ellis: Ah, you're familiar that this is an administrative case and not a criminal case, right?

TFC2 Rollins: Yes.

CPL Ellis: Okay. Ah, you have reviewed the Garrity Warning?

TFC2 Rollins: Yes.

CPL Ellis: Any questions about it at all?

TFC2 Rollins: No.

CPL Ellis: Okay. As you know we've already interviewed Cpl. Fishel associated with the case too and that the employee under investigation today is Lt. Donnie Smith of Troop E. And the allegations that we have to investigate are basically misconduct and working a secondary employment job while on-duty with DPS.

TFC2 Rollins: Okay.

CPL Ellis: Ah, that's pretty much what we're about here today.

I've got a list of questions that I'm gonna ask you at some point. But just to kind of give you to preface an interview a little bit, the interview today is being conducted along -- ah, regarding that allegation of misconduct on Lt. Smith. We received the allegation from Retired SFC Perry Hobbs --

TFC2 Rollins: Okay.

CPL Ellis: -- is how this all got started with us. Now we interviewed Hobbs a little while back and what were able to determine was is that he really -- the information that he provided was hearsay basically because he didn't witness any of it firsthand. Ah, now we have an idea that you were present in some capacity the week of the Masters Golf Tournament at a location where Lt. Smith was -- we know that he was present at at the same time and that's why we have you here today.

TFC2 Rollins: Okay.

CPL Ellis: Ah, we had to bring you in, you and Cpl. Fishel based on our observations there. We know that somebody had to -- had to talk to Perry Hobbs in order for him to get the information that he got. So we're trying to kind of clear -- so that I can tell this story properly, we're trying to get all that information.

TFC2 Rollins: Okay.

CPL Ellis: Ah, just tell me -- I guess the way to begin is I'm gonna let you just go through everything, just tell us the story, you know, what you know about this.

TFC2 Rollins: Okay.

CPL Ellis: And then I'll -- after that I don't want to interrupt you.

TFC2 Rollins: Okay.

CPL Ellis: I want you to tell it the way you know how to tell it.
And then after that you probably gonna answer a lot of
the questions that I had on this page here anyway,
okay?

TFC2 Rollins: All right.

CPL Ellis: So let's just let you talk, okay. Ah, just begin with --
tell me how it is you became aware of all this in the
beginning, you know, whether you was on with the
State Patrol or whether you was working secondary
employment or off-duty or whatever you want to call it.

TFC2 Rollins: Okay.

CPL Ellis: Just kind of tell me the whole story.

TFC2 Rollins: All right. Well, every year of Masters week I work off-duty and a lot of troopers and deputies and police officers do because it's our one week a year to make money extra. You make pretty good, you know. So I worked at the Legends Club the Monday, Tuesday and Wednesday in the parking lot security. And then, Thursday through Sunday I worked at Augusta Sports and Travel which is on Northwood, 1018 Northwood Drive.

And I worked there -- I'm actually working for Executive Marketing Services but they contract to A, I guess Sports Travel for security and food and a couple of other things. So Executive Marketing pays me but they just have several companies they do that for.

CPL Ellis: Uh-huh.

TFC2 Rollins: So they have a, you know, I own the company and I'll get y'all to work for me. And I say, okay, you're gonna be at my house but you're gonna be at one of my client's houses, you know, or whatever, that kind of thing. So Executive Marketing paid me but I was assigned over there, my assignment for the week. And I worked, ah, every morning I got there about 6:00 a.m. give or take. It kind of got a little bit later in the week, a long week. But, ah, usually between 6:00, 6:15, I'd get there and I'd leave whenever they told me they didn't need me anymore.

CPL Ellis: What location are we talking about right now?

TFC2 Rollins: 1018 Azalea.

CPL Ellis: Okay. All right.

TFC2 Rollins: And that was -- I mean, 1018 Northwood, I'm sorry, Augusta Sports and Travel.

CPL Ellis: I gotcha.

TFC2 Rollins: A white brick house up on top of a hill. Ah, but so I worked there Thursday through Sunday. However throughout the week they kind of feed us if I need something and I'm not working there. So I went by once or twice to get something to eat and make sure what time they wanted me to come in on Thursday and make sure that things are good to go and that kind of stuff.

CPL Ellis: Okay.

TFC2 Rollins: So, anything else? So I was there. I do security so I'm in uniform and a little bit of traffic control. I mean it's

not a lot of traffic control, more just kind of security making sure that nobody is supposed to be in there and there's not. I help them dump the trash or whatever, you know, because it gets boring sometimes. But Lt. Smith was there every day that I was there. Ah, and then when I went by there Tuesday and Wednesday he was there during the daytime. I can't tell you what time it was. It would be in the morning probably or around lunch time because that's when I go over there.

And then I usually come up that way to go into the -- Northwood runs perpendicular to Washington Road. Northwood runs north and south. Washington Road runs east and west. The Legends Club is in the National Hills Shopping Center which is right here. And then if you come out the back entrance to National Hills Shopping Center where the Legends Club is that's Northwood Drive and there's two gates. And then, ah, 1018 is the second house on the right. There's a little

strip but it's the second house. I live back in that neighborhood and I drive that way every morning to go to the Legends Club.

So I would pass by Monday, Tuesday and Wednesday. I think Tuesday is the first day I saw Lt. Smith but it may have been Monday. I'm not quite sure which day it was. Ah, I'd lean towards Tuesday would be the first day for sure. I don't -- I don't -- I can't recall Monday. And then Wednesday he was there both times around lunch, if I recall the time correctly. And then Thursday, Friday, Saturday, Sunday he was there when I got there and until I left or he may have been there after I left. And one of the nights I rode by it. It was dark is all I can tell you and he was still there. It was on like a Thursday night or a Friday night.

CPL Ellis:

Okay. All right. Ah, April 7th was a Monday.

TFC2 Rollins: Yes.

CPL Ellis: The -- let's see, do you remember where you were working April 7th?

TFC2 Rollins: The Legends Club.

CPL Ellis: The Legends Club?

TFC2 Rollins: And I believe Monday was the day it got rained out.

CPL Ellis: Okay. And the Legends Club is a different -- it's not AST?

TFC2 Rollins: No, completely different.

CPL Ellis: But it's next door pretty much?

TFC2 Rollins: You know, a couple hundred feet away.

CPL Ellis: Okay. All right. So --

TFC2 Rollins: From here to the garage.

CPL Ellis: Uh-huh. Can you confirm or do you know if Lt. Smith was there on that Monday?

TFC2 Rollins: I -- I can't say 100% sure. You'd have to ask somebody that was working at the house that day.

CPL Ellis: Do you know of any other officers that may have been?

TFC2 Rollins: There wasn't any other law enforcement officers at the house on Monday, Tuesday or Wednesday full-time because they were very low on their numbers this year, meaning that they didn't have a lot of clients and they

didn't feel the need for security the first three days. Thursday through Sunday the days picked up and they wanted some security there. They have badges and cash and, you know, and they just don't want folks that are in there that ain't supposed to be in there.

CPL Ellis: Okay. All right. Here's what I got right here. Monday through Wednesday they didn't have any officers, no security officers?

TFC2 Rollins: Correct.

CPL Ellis: At AST?

TFC2 Rollins: Right.

CPL Ellis: But Thursday through Sunday they were?

TFC2 Rollins: And I was there.

CPL Ellis: Those were your days?

TFC2 Rollins: Correct.

CPL Ellis: Okay, Rollins. And, ah, but in your travel and going to eat occasionally -- do you remember which days that you may have -- I guess what I'm -- I'm --

TFC2 Rollins: Monday I didn't. I'm 99% sure I didn't because it was raining Monday and we were in the parking lot seeking shelter.

CPL Ellis: Okay.

TFC2 Rollins: So, ah, I can't say for 100% sure that he was there on Monday.

CPL Ellis: Okay. All right. Tuesday and Wednesday?

TFC2 Rollins: Tuesday I saw him and Wednesday I saw him.

CPL Ellis: All right.

TFC2 Rollins: Now the exact times I can't say but I would venture to say they were around lunchtime between 10:00 and 1:00 somewhere in there. But I mean I didn't really look at my clock. You know, I kind of didn't think nothing of it.

CPL Ellis: Right. About the same time on both days you think?

TFC2 Rollins: Uh-huh. Yes, sir.

CPL Ellis: Okay. All right. Just what else can you tell me about it?

TFC2 Rollins: About Masters week?

CPL Ellis: Yes.

TFC2 Rollins: Ah, well I mean he was in plain clothes while he was there, I mean just normal golf attire. I mean I just figured he would -- he'd worked for American Corporate Events in years past and something happened with the business. I don't know the details but they went out of business. So I guess some of the clients that he had with them that he had dealings with he took them over to Augusta Sports and Travel because he knew those guys. And, ah, I guess he was entertaining the clients. I mean I don't know. I didn't see him -- I mean he wasn't drinking or nothing like that. I mean I didn't see him do anything like that. I mean he was just there all day every day and every now and again he'd leave and come back. But I mean that was it. And he

just walked around inside and stood outside and sat upstairs and sat in the office and sat out back and just hung out.

CPL Ellis: Okay. All right.

TFC2 Rollins: And that was -- Thursday through Sunday I mean I can say he was there at 6:00 in the morning, roughly 6:00 in the morning because that's the time I got there.

CPL Ellis: Okay.

TFC2 Rollins: And I usually left anywhere between 6:00 and 10:00. It kind of depended on what they needed.

CPL Ellis: P.M. at night?

TFC2 Rollins: Yes. And, ah, you know 1800 to 2200 because, you know, they got the badges coming in. They still got clients in the house. They just want to have somebody there. And then there's a couple nights that I stayed because one of the owners would have to leave and they kind of wanted two people there. And so I'd stay, you know, while one of the owners went and handled business and then when they came back then I'd leave. And I had to take an employee home, one of their employees home one night and stuff like that. And then Sunday night I didn't leave until 11:00 probably give or take.

CPL Ellis: Was he still there then on Sunday?

TFC2 Rollins: Yes.

CPL Ellis: All right. Okay. All right. Anything else?

TFC2 Rollins: As far as Masters week goes? Ah, ugh-ugh. I mean I can't -- somebody said he was 10-8 on the CAD but I never confirmed that. I mean that's not -- I don't know that for sure but that's what somebody told me.

CPL Ellis: Do you know what days that he was allegedly 10-8 on the CAD?

TFC2 Rollins: I heard Monday through Thursday but I don't know.

CPL Ellis: Do you know about what times?

TFC2 Rollins: Day shift.

CPL Ellis: Day shift?

TFC2 Rollins: (inaudible). Again, I didn't check my CAD on that but the folks that told me that had no reason to lie to me.

CPL Ellis: All right. Anything else? I'm gonna ask you several questions but I'm just trying to get you to tell me what you can think of without me having to bother you.

TFC2 Rollins: I mean I covered I mean the times. I mean he was in plain clothes. Ah, I don't -- I did not see him drive his State car if that's what y'all are wondering. I didn't see that. But I don't know for sure. I can tell you I didn't see the State car Thursday through Sunday --

CPL Ellis: Okay.

TFC2 Rollins: -- there where we -- we -- we don't have our folks park at that house. The guy that owns this house owns the house next to it as well. And I didn't see it at either one of the houses. And I didn't see it across the street where we park. Ah, I think he was driving a rental one day or something. I -- I'm just assuming it was a rental

because there's a lot of SUVs they rent and vans. I think he drove that one day and I think he was in his POV a couple of days. So I mean he did not --

CPL Ellis: What is his POV?

TFC2 Rollins: It's a blue Nissan Murano.

CPL Ellis: Okay.

TFC2 Rollins: I think I'm saying that right, one of those little crossover SUV looking things.

CPL Ellis: Okay.

TFC2 Rollins: So I mean he was in that a couple of days and I know that because he parked on the corner of Northwood. And I think it's Northwood Court or something.

CPL Ellis: All right. I'm gonna ask you to just run through some things here that I kind of prepared. Ah, you were present that week in an off-duty capacity. Did you have leave for that week?

TFC2 Rollins: Yes.

CPL Ellis: Preapproved leave and all?

TFC2 Rollins: Yes.

CPL Ellis: All right. Let's see, you just -- what you described the company that you was working with subcontracted to AST basically?

TFC2 Rollins: Correct.

CPL Ellis: Okay.

TFC2 Rollins: And they've done that for years, so.

CPL Ellis: Right. Did you have your MDT with you that week at all?

TFC2 Rollins: Ugh-ugh. I was at the house. I mean if I -- if I needed it I would just run and go get it because I don't live far.

CPL Ellis: Okay. And your duties were just security and a little bit light traffic control and that kind of thing?

TFC2 Rollins: Yeah.

CPL Ellis: At that location when you working there?

TFC2 Rollins: Yes.

CPL Ellis: Ah, let's see -- let's see, all right, Thursday through Sunday if I understood you correctly -- some of these things you've already answered so I'm gonna make sure I got it right.

TFC2 Rollins: Yeah, sure.

CPL Ellis: Ah, Thursday through Sunday when you did work there at AST you witnessed him arrive somewhere around 6:00 in the morning and he would be there up to 10:00 or 11:00 at night or something like, Sunday particularly at 11:00?

TFC2 Rollins: Sunday I know, yeah, because we got out real late because they were getting all the badges back in.

CPL Ellis: Right.

TFC2 Rollins: Me and him and the owners and a couple of the other guys were counting and sorting the badges out.

CPL Ellis: I gotcha. Ah, did not witness him in a DPS vehicle at all that week?

TFC2 Rollins: I didn't see him in one.

CPL Ellis: Okay. Ah, did you happen to ever witness him in -- Lt. Smith in his uniform when he was at any time around AST location or anywhere during the week of the Masters?

TFC2 Rollins: No, I didn't see him in uniform.

CPL Ellis: Okay.

TFC2 Rollins: He was wearing like golf clothes, you know, like khakis and a golf shirt and golf shoes.

CPL Ellis: I heard you say a while ago that you perceived his duties around there in that capacity of working at AST was kind of, ah, dealing with the dignitaries if you want to call that or the visitors.

TFC2 Rollins: Clients.

CPL Ellis: Clients. And, ah, but did you -- were there any observations that you had about any DPS duties that he conducted there during that time at that location?

TFC2 Rollins: Not that I know of. I mean I saw him on the phone but I mean I don't know what he was talking about or anything. Ah, but, no, I mean I didn't see him do any

work -- I mean, you know, State work when we were there.

CPL Ellis: All right.

TFC2 Rollins: He didn't have his computer or nothing like that if that's what you're asking. I didn't see that.

CPL Ellis: You didn't see any State equipment in his possession or anything?

TFC2 Rollins: I mean he may have had his State phone on him but that's kind of common for everybody to carry their State phone, so.

CPL Ellis: Right. Okay. Ah, did he -- did Lt. Smith or has Lt. Smith made any direct comments to you before the Masters week or during or even after about any of this?

TFC2 Rollins: I'd hardly seen him.

CPL Ellis: Okay.

TFC2 Rollins: He hadn't -- I mean he just acted normal Masters week.

CPL Ellis: Right.

TFC2 Rollins: But he's a Lieutenant so I don't try to talk to him too much anyway so I just, you know.

CPL Ellis: Okay. What was the first time that you became aware that he, that something was going on, that he was present over there? When did you first become aware of that?

TFC2 Rollins: Ah, probably Tuesday.

CPL Ellis: Okay. All right. And what was the circumstances when you first became aware, you know, of suspecting that something wasn't right?

TFC2 Rollins: Ah, well I talked to somebody and we were just kind of --

CPL Ellis: Tell me who you talked to now.

TFC2 Rollins: Cpl. Fishel.

CPL Ellis: Okay.

TFC2 Rollins: And, ah, we were just kind of shooting the bull, you know, like we always do. At the Masters everybody is always jiving and talking and pranking and stuff like that, at times usually. But, ah, then I said something about I saw him over there when I went by for lunch or

something. And he said I think he's working today. I said I mean he might but he's in plain clothes. Ah, I think he's working. So after that -- after that, ah, you know, he was apparently working the rest of the week. I don't know if he was -- I don't -- I don't -- if I remember correctly and, you know, it's been a little while, I don't -- I don't think he was on the CAD Friday, Saturday or Sunday. But he was Tuesday, Wednesday and Thursday.

CPL Ellis: Okay. All right. Has there been anybody else, any other DPS employees particularly that you've talked with other than Cpl. Fishel about any of this?

TFC2 Rollins: No.

CPL Ellis: Just him?

TFC2 Rollins: Yeah, I mean, in depth. I mean other folks know what's going on. But I mean --

CPL Ellis: All right. How do they know what's going on?

TFC2 Rollins: Well I mean they were down there Masters week. Ah, Capt. Johnson was down there and I don't know if he saw him or not but he come by and visited me, kind of said hey. You know, he used to be my Post Commander and he's always been nice to me and, ah, always treated me right. And so we have a friendly relationship. Even though he's got some rank now he still treats me like a person and a friend and he come by and said hey and ate lunch with me one day and all that, so.

CPL Ellis: You talked to him about it?

TFC2 Rollins: Ah, he asked me if he was there. I told him he was.

CPL Ellis: Okay. All right. Ah, did you -- have you talked with Hobbs directly about it, Perry Hobbs?

TFC2 Rollins: Yes.

CPL Ellis: Okay. Just tell me about that.

TFC2 Rollins: Perry was calling me and asking me if he was down there and I said he was.

CPL Ellis: Okay.

TFC2 Rollins: And I said, why? He said, don't worry about it. And I said okay. And, ah, so he said, I just want you to tell me whether or not he's there. And I said, all right. So if he asked me I told him.

CPL Ellis: Okay. Ah, I didn't ask you think. I don't know if I asked you this or not a while ago? Tell me how you know Perry Hobbs because I don't know.

TFC2 Rollins: He was my buck sergeant --

CPL Ellis: Okay.

TFC2 Rollins: -- when I was in Thomson.

CPL Ellis: All right. Okay. So you worked with him back earlier in your career?

TFC2 Rollins: Yes, the beginning of my career he was my buck sergeant.

CPL Ellis: Okay. That's how he would know to call you is y'all -- y'all have a relationship outside of probably outside of work and all that now that he's retired and still friends?

TFC2 Rollins: I mean we're friends. I don't -- I feel bad because I don't go by to see him as much as I should. Ah, but I try to stop by and say hey when I'm up there. I try not -- we try not to forget the retirees, you know. But I try and to talk to him, you know, when I can. But it's not often.

CPL Ellis: Okay. Did he call you first about this or did you call him first?

TFC2 Rollins: I think he called me. I'm not 100% sure though.

CPL Ellis: All right. Did you mention -- I know you talked to Fishel. Is there any other supervisors in the Department

that you talked to about it other than -- well we talked about Fishel and Johnson, Capt. Johnson but is there anybody else that you can think of?

TFC2 Rollins: My SFC knows I'm coming up here. So I mean my other Lieutenant called me to come up here.

CPL Ellis: Okay.

TFC2 Rollins: But, ah --

CPL Ellis: I mean the week of the Masters is what I'm talking about.

TFC2 Rollins: Oh.

CPL Ellis: Pretty much what I'm saying is anybody in your chain other than --

TFC2 Rollins: Oh, in my -- no.

CPL Ellis: Okay. All right.

TFC2 Rollins: I was trying to think of who all was down there.

CPL Ellis: Tell me exactly what you told Perry Hobbs, you know, exactly what you relayed to him, what he asked you and what you told him.

TFC2 Rollins: He just asked me if, ah, if he was there yes or no, if the Lieutenant was there. And I said yeah. And he said, well let me know when he leaves and I said okay. So I mean I don't care. I mean me and Perry are friends. I mean I didn't know all this was gonna come out of it. But I mean obviously it has. Ah, you know, on the same note what's right is right and what's wrong is

wrong. And doing something that's wrong I mean you shouldn't be doing it if it's, you know.

CPL Ellis: Okay. Did he tell you where he got a hold of the information or where he was coming from with it?

TFC2 Rollins: Ugh-ugh, not that remember.

CPL Ellis: Okay. Ah, does anybody else on the Department or outside of the Department provided you with any information about Lt. Smith at all about that week or any other week, anything else that he might be into or doing wrong?

TFC2 Rollins: Ah, well I mean it's common knowledge he goes to Commission meetings while he's working, but.

CPL Ellis: When you say common knowledge, tell me how you know that?

TFC2 Rollins: I mean we got GPS trackers on our car. I mean, you know, we're always looking at the -- all of us down there are looking at the map to see where we're all at because we're jumping wrecks and seeing what's going on. And he's seen at the Commission Chambers or the building where the Commission Chambers is, I mean, you just figure that's what he's doing because the Sheriff's Office ain't in there and the Marshal's Office. I -- I don't know why else he'd be there, so. I hadn't seen him at a meeting but I would assume that's where he's at.

CPL Ellis: Okay. Do you remember the last time that you might have, you know, deducted that that was where he was based on where -- what you were seeing on the CAD?

TFC2 Rollins: Well, his car wasn't on the map for a long time. And then it started popping up on the map after Masters week for whatever reason. Ah, I -- I couldn't say for sure when the last time I saw his car down there but it's been within the last six months to a year for sure several times. And, ah, the last time I would say that that was possible was about a -- when was Memorial Day? A week ago?

CPL Ellis: Ah, probably. Well, it ain't been long ago.

SFC Morgan: About two weeks ago.

TFC2 Rollins: Two weeks ago. Ah, I'm a TFO, y'all know a Tactical Flight Officer and I got called out at 2:00 in the morning the Tuesday before Memorial Day I think. I'd have to look at the dates but recently. And, ah, we went

to Tallapoosa which I didn't know where that was until.

But anyway --

CPL Ellis: It's on the west side, isn't it?

TFC2 Rollins: Sure is, northwest on up there too especially at 2:00 in the morning. But we had called up there for a (inaudible) callout and by the time I got back to Augusta it was after 11:00. And I was in my patrol car. I left the hangar and was going home and I had to leave that evening to go to, ah -- scratch that -- it was the Tuesday afternoon Memorial Day. I had to leave to go to Gainesville that evening because I had a class in Gainesville for aviation Wednesday and Thursday. And, ah, I was just kind of looking at the CAD seeing what was going on. I was going to the Wendy's on the 2700 block of Washington Road which is near my house. And I was just kind of looking to see if anybody

was in a wreck and see if I could avoid a wreck because I wanted to get something to eat. Anyways I saw that Lt. Smith's car was at his house, which was fine. And there was a couple other guys out and I was in the drive-thru at Wendy's and then he pulled in behind me in his POV in plain clothes.

CPL Ellis: Okay. So his car was on the CAD but he was in his -- at his residence -- his car was on the CAD located at his residence but he was in his POV behind you at Wendy's?

TFC2 Rollins: Uh-huh.

CPL Ellis: And that was the Tuesday after Memorial Day?

TFC2 Rollins: I'll have to look up the date real quick if you want me to.

CPL Ellis: Yeah, if you can. I got it kind of written down here.

TFC2 Rollins: I think I left my phone in the other room.

CPL Ellis: Was he going to Wendy's to get him?

TFC2 Rollins: Yeah, he was behind me.

CPL Ellis: He was in --

TFC2 Rollins: Yeah, right behind me.

CPL Ellis: All right.

TFC2 Rollins: I don't got my phone on me. Y'all got something with a calendar on it?

CPL Ellis: Yes. Let's see here. You know how to run one of them things. I hardly do.

TFC2 Rollins: Ah, well I was in school the 28th and 29th. And the 27th is when we got called out so it was the 27th of May.

CPL Ellis: Okay.

TFC2 Rollins: So I don't know what he was doing. Maybe he had a doctor's appointment, I mean who knows. But I just found it kind of weird because if I have to go to the doctor I just run over there and go to the doctor usually. You know what I mean?

CPL Ellis: The, ah -- did he see -- did you talk to him at all that day?

TFC2 Rollins: I was -- I was in the front and he was the car right behind me. But I just happen to look over and see him pulling in and I thought oh.

CPL Ellis: Was he in that Murano thing then?

TFC2 Rollins: He was.

CPL Ellis: And you know it's him?

TFC2 Rollins: I know it was him.

CPL Ellis: Okay. All right.

TFC2 Rollins: I kind of have a eye for your bosses. You know what I mean?

CPL Ellis: I imagine so.

TFC2 Rollins: You have to avoid them sometimes.

CPL Ellis: All right. Anything else about that day that you can tell me?

TFC2 Rollins: No, I just didn't get no sleep.

CPL Ellis: On the 27th?

TFC2 Rollins: Yeah, it was a long, long day. But we found the people and that was good.

CPL Ellis: All right. Let's see here. Is there anything else -- a lot of these we have already taken care of. You've already told us about. Let's see, ah, yeah, you've pretty much got a lot of them taken care of. So far as the off-duty employment that you were working tell me again what that company's name was?

TFC2 Rollins: Executive Marketing Services.

CPL Ellis: Executive Marketing. Now, let me ask you -- because I'm gonna have to ask Lt. Smith these same questions and I asked Cpl. Fishel the same -- you got a off-duty request for them, right?

TFC2 Rollins: Yes.

CPL Ellis: That's approved?

TFC2 Rollins: Yeah, but it's old. But it's my understanding we don't have to renew them.

CPL Ellis: That's right, that's right. But what I'm saying is --

TFC2 Rollins: I'm approved for that and for the Legends Club, yes, sir.

CPL Ellis: All right. And for that I assume that everybody is still doing the off-duty time sheets. I've been out of the field a little while, so. Y'all do one of those every month, each trooper?

TFC2 Rollins: I don't know. I can't speak for everybody else but I've done mine.

CPL Ellis: That's what I'm saying, have you got one for that one?

TFC2 Rollins: I've got one filled out.

CPL Ellis: Okay. I'm gonna ask you to forward me a copy of just your 617. You know, you can go back on the CAD and print that off.

TFC2 Rollins: 617?

CPL Ellis: That's your monthly time sheet for the 31st -- I'll get it. Don't worry about that. Your off-duty time sheet, do you keep a copy of those?

TFC2 Rollins: I just keep them all, yeah. I've got them on my computer.

CPL Ellis: Okay. If you'll just email me a copy for that week of the Masters or that month of the week of the Masters, you know. It'd be the 31st of March to the 27th of April. If you'll just email that to me I can get your 617 from Personnel and just put that in the file.

TFC2 Rollins: Okay.

CPL Ellis: To show you were where you were supposed to be doing what you were supposed to be doing. All right.

TFC2 Rollins: Right. I took vacation that Monday through Sunday for seven days straight.

CPL Ellis: Right. Okay. Ah, let's see, other than Corporal did you report any of your concerns to anybody else in your chain? Did I ask you that already?

TFC2 Rollins: Um, you asked me if I talked to anybody else.

CPL Ellis: Yeah, nobody else.

TFC2 Rollins: It's kind of different but I didn't.

CPL Ellis: Okay. All right. Do you have any -- other than the County Commission thing and the day on the 27th of May, is there any other observations that you've had of any laws or policies or procedures that you know of that Lt. Smith has deviated?

TFC2 Rollins: Ah, I mean nothing that I've seen other than, you know, Commission meeting and stuff.

CPL Ellis: Okay. All right.

TFC2 Rollins: That's kind of -- I mean everybody kind of knows about that to be honest with you.

CPL Ellis: Okay. Has, ah, did Perry Hobbs ever tell you anything about us talking to him?

TFC2 Rollins: Well, yeah, but I don't remember when it was. He said that after everything -- after Masters week he said that he had filed a complaint. And I said, um. I didn't wanna -- I don't want to be in the middle of anything like that, you know. And I said, okay. And what do you say then? When she tells you she's pregnant what

do you do then? All right. You know, I mean you can't undo it, so.

CPL Ellis: Is there anybody else that worked up there at AST that you know of other than yourself that's departmental employees?

TFC2 Rollins: I mean there's a New Jersey trooper there.

CPL Ellis: All right. As a visitor or?

TFC2 Rollins: No, he was working there too, not as security, he drives. His brother just retired as a New Jersey trooper, a Lieutenant and he's a Lieutenant now. And, ah, his brother --

CPL Ellis: How'd he -- how'd he get down here?

TFC2 Rollins: Which one?

CPL Ellis: The New Jersey trooper.

TFC2 Rollins: Well, they're both troopers or they were. The retired one, he's been doing it for a while. And he met up with the fellow named Spiro Papadopoulos and they're partners in AST. And, ah, Mike McDonnell is a partner and he just retired from New Jersey State Patrol or State Police last year and they moved down here. It's cheaper and they like the weather. They got their little business. And he works, he got a job. He works for Saks Fifth Avenue maybe doing inventory or loss prevention. Because he was over their Major Cargo Theft Unit or whatever up there for New Jersey State Police and he was on CNN and all that. It's pretty neat. But he told me some stuff. And then his brother Eddie McDonnell, I believe he's a Lieutenant now with them,

and he does a lot of their IT stuff and cameras and all that kind of stuff. So they were both there.

CPL Ellis: Okay.

TFC2 Rollins: And then of course, you know, the waitresses and bartenders and stuff like that they were all there that week.

CPL Ellis: Do you happen to know what the nature of Lt. Smith's arrangement is? Is he a partner of these -- in that AST or?

TFC2 Rollins: Well he's not a partner. Mike and Spiro own it. They're partners in it. They own that. I would, ah, and I don't know because I didn't ask. But it is my understanding that he brought some folks from Molson, the beer company.

CPL Ellis: Yes.

TFC2 Rollins: You know, like the corporate people and that's a common thing. Ah, if I had some friends that owned a company and they said, hey, I want to go to the Masters then I could say okay. And I put them in touch with those guys or the guys from Executive Marketing and they'll set everything up. Now if that happens with me -- and really don't never happen with me because I ain't that lucky -- I would just say here you go. These ten guys want to come down for these days. And they'd say okay. And then they'd sell them the package. And then they might said, hey man, here's a \$100. Thanks for sending them my way, you know. And that's just, you know, I mean that's normal.

But a lot of the way the smaller companies work or the guys that come in with multiple clients or larger group, 10, 20, 30 is they arrange a payment. So like,

ah, you know, whatever company, AZT comes down or whoever that is -- Acme Corporation comes down and they know me so I go to you and I say this but I'm gonna take care of them because I know them.

CPL Ellis: Uh-huh.

TFC2 Rollins: So then you work out a deal. It's all corporate hospitality. It's the same thing at the Super Bowl and Kentucky Derby. It's everywhere. And these companies do -- Executive Marketing is in North Carolina doing Pinehurst right now, doing the Open Pinehurst.

CPL Ellis: Uh-huh.

TFC2 Rollins: So they're up there. They had a small group. I -- I didn't go up there with them for that. So they'll come

down and they'll say, you know, you negotiate a price of what they would pay. I wouldn't venture to say and I don't know. But I've known him for a long time and I would venture to say he did not do it for free. That would be my guess. Because all of the stuff that he did I wouldn't do it for free.

CPL Ellis: Uh-huh.

TFC2 Rollins: I'm not gonna go stand 8, 10, 12, 14 hours and open doors for people and tote bags and all that for free. That's just me.

CPL Ellis: Do you know where -- ah, you can't -- you never -- did you say you didn't ever see him consume any alcoholic beverages?

TFC2 Rollins: I didn't see him consume any.

CPL Ellis: Okay.

TFC2 Rollins: I'm not saying that he didn't.

CPL Ellis: Just the chief complaint or if you will the thing that you observed was he was just there working, appeared to be working?

TFC2 Rollins: He was there, appeared to be working, appeared to be working hospitality stuff.

CPL Ellis: Okay.

TFC2 Rollins: And I've been working that for a long time and, ah, that's what he appeared to me to be doing.

CPL Ellis: Okay.

TFC2 Rollins: He wasn't -- he wasn't lieutenanting.

CPL Ellis: All right. Sergeant, have you got anything else?

SFC Morgan: I'm good.

CPL Ellis: Okay. Anything else you want to add?

TFC2 Rollins: No. I mean if y'all ain't got no other questions I kind of feel like I covered everything you asked me. I hate to be in this situation, but.

CPL Ellis: I know one more I was gonna ask you if I hadn't already. Is there anybody else you can think of that we need to talk to other than you and the Corporal?

TFC2 Rollins: With the State Patrol or in general?

CPL Ellis: Well, if there's anybody that you know of that just really, ah, that could provide any firsthand information that they saw themselves about Lt. Smith.

TFC2 Rollins: Well, there were waitresses and bartenders. I mean they were all there. So I mean if you want to get in contact with them I mean I hadn't.

CPL Ellis: We're trying to kind of keep this --

TFC2 Rollins: Department folks only?

CPL Ellis: -- kind of department folks and not get all into that.

TFC2 Rollins: Right. Yeah, I mean contact Eddie McDonnell, a Lieutenant with New Jersey.

CPL Ellis: All right.

TFC2 Rollins: I mean that's -- or Uncle Bobby, ah, I can't remember his last name. It might be McDonnell but they just call him Uncle Bobby because it's their uncle. He reminds me of somebody from the Sopranos. He's a really nice guy. "Hey, how you doin'?", but ah that's the only -- some many people in and out, you know, that week.

CPL Ellis: All right. Well I pretty much -- I think we pretty well covered everything. I'm gonna -- if that's about it I'm gonna just close the interview out and we'll kind of go from here with it.

TFC2 Rollins: Definitely an area to, um.

CPL Ellis: The is about -- is 11:22 a.m. I'm gonna go ahead and conclude this interview. We appreciate you coming in today. Ah, and that will conclude this one, all right.

{ The End }

IA-0035-2014

EXHIBIT LIST

<u>EXHIBIT #</u>	<u>DESCRIPTION</u>
<u>Volume 4</u>	
Exhibit 13	Investigative Summary – Individual DPS Off Duty Approval Reports For CPL Richard Fishel & TFC2 Ben Rollins Obtained By CPL Ellis From CAPT Samuel Brown (Recruiting Unit/Off Duty Employment Coordinator) On June 6, 2014
Exhibit 14	Investigative Summary – Approved DPS Request For Outside Employment Forms And Off Duty Timesheet Form Submitted By TFC2 Ben Rollins Dated 3/31/2014 – 04/27/2014, Obtained From CAPT Brown
Exhibit 15	Investigative Summary – Approved DPS Request For Outside Employment Forms And Off Duty Timesheet Form Submitted By CPL Richard Fischel Dated 03/31/2014 – 04/27/2014, Obtained From CAPT Brown
Exhibit 16	Interview Transcript & Signed Garrity Form – Interview Conducted By OPS Director Angie Holt Of LT Smith On June 17, 2014

Exhibit # 13

IA-0035-2014

INVESTIGATIVE SUMMARY

On June 6, 2014, CPL Jason Ellis of the Department of Public Safety (DPS) Office of Professional Standards (OPS) requested assistance from CAPT Samuel Brown (DPS Off Duty Coordinator) regarding case number IA-0035-2014. CPL Ellis asked CAPT Brown to provide copies of CPL Richard Fischel's and TFC Ben Rollins' DPS Individual Off Duty Approval Reports Forms (attached).

I.D. DATA: CAPT Samuel Brown #21
Off Duty Coordinator/Recruiting Unit
959 E. Confederate Avenue
Atlanta, GA 30316
404-624-7646

I.D. DATA: CPL Richard Fischel & TFC Ben Rollins
Post 25 Grovetown
2000 William Few Pkwy
Grovetown, GA 30813

Individual Off-Duty Approval Report for

Employee # 00899235

Rollins, Benjamin David

Augusta Southern Nationals Drag Boat Races

Columbia County Government

D.O.T. Permitted Escorts

D.O.T. Work Zones

EKG Security

Executive Marketing Services Inc.

Georgia World Congress Center

MCG School Of Medicine

Richmond County Sheriff's Office

Rinehart Security and Consulting, Inc.

Risk Management, Inc.

Sheehan Pipeline Construction Company

The Legends Club

T-N-T Security, Inc.

United States Marshal Service/Savannah

Windsor Jewelers and Firearms

Individual Off-Duty Approval Report for

Employee # 00917736

Fishel, Richard T.

AnSCO & Associates, Inc.

Augusta National Golf Club

Columbia County Board of Education

Confidential Protection Services Inc

D.O.T. Permitted Escorts

D.O.T. Work Zones

Executive Marketing Services Inc.

Friendmans Jewelers and Gun Shop

Richmond County Sheriff's Office

Sheehan Pipeline Construction Company

T-N-T Security, Inc.

Windsor Jewelers and Firearms

Exhibit # 14

IA-0035-2014

INVESTIGATIVE SUMMARY

On June 11, 2014, CPL Jason Ellis of the Department of Public Safety (DPS) Office of Professional Standards (OPS) requested that TFC Ben Rollins (Post 25 Grovetown) provide a copies of his DPS Request For Outside Employment Forms and DPS Off Duty Timesheet dated 03/31/2014 – 04/27/2014 (all attached).

I.D. DATA: TFC Ben Rollins
Post 25 Grovetown
2000 William Few Pkwy
Grovetown, GA 30813

myDPS



Outside Employment

List of Approved Employers

Rollins, Benjamin David

Please see below the list of approved employer(s)

Company Name	Address	City	State	Zip
Augusta Southern Nationals Drag Boat Races	#1 Riverfront Drive	Augusta	GA	30901
Augusta Technical College	388 Tech Drive, Thomson, Ga. 30824			
Columbia County Government	P.O. Box 498	Evans	GA	30809
D.O.T. Permitted Escorts	PO Box 1456	Atlanta	GA	30371
D.O.T. Work Zones	P. O. Box 1456	Atlanta	GA	30371
EKG Security	P. O. Box 135	Gainesville	GA	30503
Executive Marketing Services Inc.	2701 Washington Rd., Augusta, Ga. 30904			
Georgia World Congress Center	285 International Blvd	Atlanta	GA	30313
MCG School Of Medicine	1120 15th Street #AF-1924	Augusta	GA	30904
Richmond County Sheriff's Office	530 Green Street, Augusta, Ga. 30901			
Rinehart Security and Consulting, Inc.	2451 Cumberland Pkwy, Suite 3839	Atlanta	GA	30339
Risk Management, Inc.	2224 Briarwood Circle, Conyers, Ga. 30093			
Sheehan Pipeline Construction Company	P.O. Box 748/271 Woodland Road, Waynesboro, Ga 30830			
The Legends Club	2701 Washington Road Suite 22	Augusta	GA	30904
T-N-T Security, Inc.	1128 Lakeshore Court	Villa Rica	GA	30180
United States Marshal Service/Savannah	125 Bull Street	Savannah	GA	31401
Windsor Jewelers and Firearms	2635 Washington Road	Augusta	GA	30907

1A-0035-2014
<http://dps/OutsideEmployment/Default.aspx>

EXHIBIT NO. 14
 7/16/2014

REQUEST FOR OUTSIDE EMPLOYMENT

(Pursuant to Outside Employment Policy #5.03 and DPS 570-9)

Check One <input checked="" type="checkbox"/> New <input type="checkbox"/> Renewal	Check One <input checked="" type="checkbox"/> Sworn <input type="checkbox"/> Non-Sworn (Civilian)	Check One <input checked="" type="checkbox"/> Off-duty Police Employment <input type="checkbox"/> Secondary Employment
--	---	--

Troop E	Section	Post 25
------------	---------	------------

Employee's Full Name Benjamin David Rollins	Badge Number 929	Rank TFC
Employee ID Number 00899235	Trooper Graduation Date (if applicable) 08/2006	Off-duty Telephone Number 706-533-7280

Employer's Business Name Augusta Technical College	Employer's Business Telephone Number 706-771-4021
--	---

Employer's Business Street Address 3200 Augusta Tech Drive	City/State/Zip Augusta, GA 30906
--	--

Name of Employer's Contact Person Julie Langham	Employer's Primary Business Technical College
---	---

Location and Address of Off-duty/Secondary Employment
Grovetown and Thomson campus

Briefly describe your duties with this employer:
Security during classes.

List here the names of not more than three other department employees currently employed with this off-duty/secondary employer:

If alcoholic beverages are sold for consumption on the premises, explain here under what circumstances:
No.

I understand that the total hours worked, including on-duty and off-duty employment shall not exceed sixty-four (64) hours per week. I understand that the use of a State vehicle is prohibited by O.C.G.A. 35-2-56. I understand that approval of off-duty police or secondary employment may be suspended at any time if a conflict is found to exist or the employment interferes with my primary duties as an employee with the Department of Public Safety. I certify that I have read Policy Statement 5.03 and Department of Public Safety Rules contained in Chapter 570-9. I certify that this request is made in compliance with the above referenced statement and rules. I further acknowledge that it is my responsibility to apply for additional approvals when this request expires.

TFC2 Ben Rollins #929 Date 06-01-14

	<input checked="" type="radio"/> Approved <input type="radio"/> Disapproved
Commander/Division Director	<input type="radio"/> Approved <input type="radio"/> Disapproved
Deputy Commissioner/Commanding Officer	<input type="radio"/> Approved <input type="radio"/> Disapproved
Recommendation of Off-duty Employment Liaison	Action by Commissioner/Designee
<input type="checkbox"/> Recommend Approval <input type="checkbox"/> Recommend Disapproval	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Disapproved
	Action Date
	Date Checked

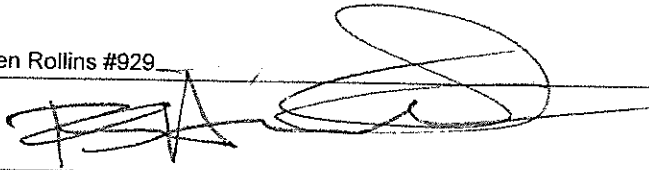
Copies - Requestor, Off-Duty Coordinator
DPS-079 (05/10)

1A-0035-2014

EXHIBIT NO. 14

REQUEST FOR OUTSIDE EMPLOYMENT

(Pursuant to Outside Employment Policy #5.03 and DPS 570-9)

Check One <input checked="" type="checkbox"/> New <input type="checkbox"/> Renewal	Check One <input checked="" type="checkbox"/> Sworn <input type="checkbox"/> Non-Sworn (Civilian)	Check One <input type="checkbox"/> Off-duty Police Employment <input checked="" type="checkbox"/> Secondary Employment
Troop E	Section	Post 25
Employee's Full Name Benjamin David Rollins	Badge Number 929	Rank TFC
Employee ID Number 00899235	Trooper Graduation Date (if applicable) 08/2006	Off-duty Telephone Number 706-533-7280
Employer's Business Name Augusta Technical College		Employer's Business Telephone Number 706-771-4000
Employer's Business Street Address 3200 Augusta Tech Drive		City/State/Zip Augusta, GA 30906
Name of Employer's Contact Person Eric Snowberger	Employer's Primary Business Technical College	
Location and Address of Off-duty/Secondary Employment Augusta campus		
Briefly describe your duties with this employer: General Instructor and Driving Instructor		
List here the names of not more than three other department employees currently employed with this off-duty/secondary employer.		
If alcoholic beverages are sold for consumption on the premises, explain here under what circumstances: No.		
I understand that the total hours worked, including on-duty and off-duty employment shall not exceed sixty-four (64) hours per week. I understand that the use of a State vehicle is prohibited by O.C.G.A. 35-2-56. I understand that approval of off-duty police or secondary employment may be suspended at any time if a conflict is found to exist or the employment interferes with my primary duties as an employee with the Department of Public Safety. I certify that I have read Policy Statement 5.03 and Department of Public Safety Rules contained in Chapter 570-9. I certify that this request is made in compliance with the above referenced statement and rules. I further acknowledge that it is my responsibility to apply for additional approvals when this request expires.		
TFC2 Ben Rollins #929		Date 06-01-14
		<input checked="" type="radio"/> Approved <input type="radio"/> Disapproved
Commander/Division Director		<input type="radio"/> Approved <input type="radio"/> Disapproved
Deputy Commissioner/Commanding Officer		<input type="radio"/> Approved <input type="radio"/> Disapproved
Recommendation of Off-duty Employment Liaison	Action by Commissioner/Designee	Action Date
<input type="checkbox"/> Recommend Approval <input type="checkbox"/> Recommend Disapproval	<input type="checkbox"/> Approved <input type="checkbox"/> Disapproved	Date Checked

Copies - Requestor, Off-Duty Coordinator

DPS-079 (05/10)

1A-0037-2014

EXHIBIT NO. 14

**Off-Duty Police Employment
Time Sheet**

Employee Name TFC2 Ben Rollins #929

Duty Assignment Post 25 Grovetown

DPS Rule 570-9-.07 and DPS Policy Statement #5 03 provide that employees may work a maximum of 64 hours of Off-Duty Police Employment in combination with regular duty hours in each workweek. Exceptions will be made in the event of a riot, natural disaster, emergency situation or other exigent circumstances as determined by the Commissioner. Any DPS Officer working Off-Duty Police Employment shall provide for six hours of rest between Off-Duty Employment and regular on-duty assignments.

Starting Date 31-Mar-14 Ending Date 4/27/2014

Week 1		Off-Duty		On-Duty Hours	Total Hours
Day	Date	Hours	Employer		
Mon	3/31			8	8
Tue	4/1	4	Augusta Tech	8	12
Wed	4/2			8	8
Thu	4/3				
Fri	4/4			8	8
Sat	4/5			8	8
Sun	4/6			8	8
Total Hours Worked (On-Duty and Off-Duty for Week 1)					52

Week 2		Off-Duty		On-Duty Hours	Total Hours
Day	Date	Hours	Employer		
Mon	4/7	8	Legends Club		8
Tue	4/8	12	Legends Club		12
Wed	4/9	12	Legends Club		12
Thu	4/10	12	Executive Marketing		12
Fri	4/11	12	Executive Marketing		12
Sat	4/12	12	Executive Marketing		12
Sun	4/13	14	Executive Marketing		14
Total Hours Worked (On-Duty and Off-Duty for Week 2)					82

Week 3		Off-Duty		On-Duty Hours	Total Hours
Day	Date	Hours	Employer		
Mon	4/14			8	8
Tue	4/15			8	8
Wed	4/16				
Thu	4/17	4	Augusta Tech	8	12
Fri	4/18			9	9
Sat	4/19			8	8
Sun	4/20			8	8
Total Hours Worked (On-Duty and Off-Duty for Week 3)					53

Week 4		Off-Duty		On-Duty Hours	Total Hours
Day	Date	Hours	Employer		
Mon	4/21			10	10
Tue	4/22			8	8
Wed	4/23			8	8
Thu	4/24				
Fri	4/25				
Sat	4/26				
Sun	4/27				
Total Hours Worked (On-Duty and Off-Duty for Week 4)					26

I certify the above reported hours are true and correct to the best of my knowledge. I understand that intentional misrepresentation of hours worked shall result in disciplinary action, up to and including termination. #929

Total Off-Duty Hours 90
 Total On-Duty Hours 123
 Total Hours Worked 213

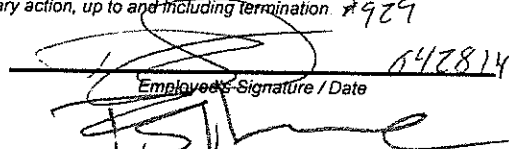


 Employee's Signature / Date 4/28/14

 Supervisor's Signature / Date

Exhibit # 15

INVESTIGATIVE SUMMARY

On June 11, 2014, CPL Jason Ellis of the Department of Public Safety (DPS) Office of Professional Standards (OPS) requested that CPL Richard Fischel (Assistant Post Commander, Post 25 Grovetown) provide copies of his DPS Request For Outside Employment Forms and DPS Off Duty Timesheet dated 03/31/2014 – 04/27/2014 (all attached).

I.D. DATA: CPL Richard Fischel
Post 25 Grovetown
2000 William Few Pkwy
Grovetown, GA 30813
706-210-2048

Fishel, Richard T.

Please see below the list of approved employer(s)

Company Name	Address	City	State	Zip
AnSCO & Associates, Inc.	3646 Clemson Drive	Chamblee	GA	30341
Augusta National Golf Club	2604 Washington Road	Augusta	GA	30907
Augusta Technical College	388 Tech Drive, Thomson, Ga. 30824			
Columbia County Board of Education	112 Ford Avenue, Grovetown, Ga. 30813			
Confidential Protection Services Inc	P.O. Box 1571	Tallevast	FL	34270
D.O.T. Permitted Escorts	PO Box 1456	Atlanta	GA	30371
D.O.T. Work Zones	P. O. Box 1456	Atlanta	GA	30371
Executive Marketing Services Inc.	2701 Washington Rd., Augusta, Ga. 30904			
Friendmans Jewelers and Gun Shop	2745 Washington Road	Augusta	GA	30907
Richmond County Sheriff's Office	530 Green Street, Augusta, Ga. 30901			
Sheehan Pipeline Construction Company	P.O. Box 748/271 Woodland Road, Waynesboro, Ga 30830			
The Sports Corp	P O Box 269430	Indianapolis	IN	46226
T-N-T Security, Inc.	1128 Lakeshore Court	Villa Rica	GA	30180
Windsor Jewelers and Firearms	2635 Washington Road	Augusta	GA	30907

Your browser does not support scripts or has been configured not to allow scripts.
Your browser does not support scripts or has been configured not to allow scripts.

**Off-Duty Police Employment
Time Sheet**

Employee Name Richard Fishel
 Duty Assignment Post 25-Grovetown

DPS Rule 570-9-.07 and DPS Policy Statement #5.03 provide that employees may work a maximum of 64 hours of Off-Duty Police Employment in combination with regular duty hours in each workweek. Exceptions will be made in the event of a riot, natural disaster, emergency situation or other exigent circumstances as determined by the Commissioner. Any DPS Officer working Off-Duty Police Employment shall provide for six hours of rest between Off-Duty Employment and regular on-duty assignments.

Starting Date 3/31/2014 Ending Date 4/27/2014

Week 1		Off-Duty		On-Duty Hours	Total Hours
Day	Date	Hours	Employer		
Mon	3/31			8	8
Tue	4/1			8	8
Wed	4/2			8	8
Thu	4/3				
Fri	4/4			8	8
Sat	4/5			8	8
Sun	4/6			8	8

Total Hours Worked (On-Duty and Off-Duty for Week 1) 48

Week 2		Off-Duty		On-Duty Hours	Total Hours
Day	Date	Hours	Employer		
Mon	4/7	12	The Sports Corp		12
Tue	4/8	8	The Sports Corp		8
Wed	4/9	8	The Sports Corp		8
Thu	4/10	4	The Sports Corp		4
Fri	4/11	8	The Sports Corp		8
Sat	4/12	4	The Sports Corp		4
Sun	4/13	6	The Sports Corp		6

Total Hours Worked (On-Duty and Off-Duty for Week 2) 50

Week 3		Off-Duty		On-Duty Hours	Total Hours
Day	Date	Hours	Employer		
Mon	4/14			8	8
Tue	4/15			8	8
Wed	4/16				
Thu	4/17				
Fri	4/18			8	8
Sat	4/19			8	8
Sun	4/20			8	8

Total Hours Worked (On-Duty and Off-Duty for Week 3) 40

Week 4		Off-Duty		On-Duty Hours	Total Hours
Day	Date	Hours	Employer		
Mon	4/21			8	8
Tue	4/22			8	8
Wed	4/23				
Thu	4/24			8	8
Fri	4/25				
Sat	4/26				
Sun	4/27				

Total Hours Worked (On-Duty and Off-Duty for Week 4) 24

I certify the above reported hours are true and correct to the best of my knowledge. I understand that intentional misrepresentation of hours worked shall result in disciplinary action, up to and including termination.

Total Off-Duty Hours 50
 Total On-Duty Hours 112
 Total Hours Worked 162

[Signature] 4-30-14
 Employee's Signature / Date
[Signature]
 Supervisor's Signature / Date

Exhibit # 16

IA-0035-2014

GEORGIA DEPARTMENT OF PUBLIC SAFETY

GARRITY WARNING

I wish to advise you that you are being questioned as part of an official investigation of the Georgia Department of Public Safety. You will be asked questions specifically, directly and narrowly related to the performance of your official duties or fitness for office. You are entitled to all the rights and privileges guaranteed by the laws and the Constitution of this state and the Constitution of the United States, including the right not to be compelled to incriminate yourself. I further wish to advise you that if you refuse to testify or to answer questions relating to the performance of your official duties or fitness for duty, you will be subject to departmental charges which could result in your dismissal from Georgia Department of Public Safety. If you do answer, neither your statement nor any information or evidence which is gained by reason of such statements can be used against you in any subsequent criminal proceeding. However, these statements may be used against you in relation to subsequent administrative charges.

Donald R. Smith
Signature

6-17-2014
Date

[Signature]
Signature

6-17-2014
Date

Angie Fleet 6/17/14

1 A-0035-2014

EXHIBIT NO. 16

INTERVIEW TRANSCRIPT

DIR Holt: Today's date is Tuesday, June 17th, 2014. The time is about 9:52. This is OPS Director Angie Holt with the Office of Professional Standards and Investigative Corporal Jason Ellis and we're in the OPS interview room at DPS Headquarters. Also present is Troop E Lieutenant Donnie Smith. We're here today to interview Lt. Smith regarding allegations that he has carried work hours for the Georgia State Patrol -- that as he carried work hours for the Georgia State Patrol he was also working a second job during the Masters tournament in Augusta, specifically the dates of Monday, April 7th through Sunday, April 13th.

We will discuss only information about the issue of improper use of work time and not any information related to the ongoing investigation being conducted by Lisa Maier in the Human Resources Division. Before

we go any further I got to go over a couple of things. This is an administrative investigation not a criminal investigation that is related to your employment with the Georgia State Patrol. Please look over this form as I explain it to you.

You're being questioned as part of an official investigation of the Georgia Department of Public Safety. You will be asked questions specifically, directly and narrowly related to the performance of your official duties or fitness for office. You are entitled to all the rights and privileges guaranteed by the laws and the Constitution of this state and the Constitution of the United States including the right not to be compelled to incriminate yourself.

I further wish to advise you that if you refuse to testify or to answer questions related to the performance of your official duties or fitness for duty you will be subject to departmental charges which could result in

your dismissal from the Georgia Department of Public Safety. If you do answer neither your statement nor any information or evidence which is gained through such statements can be used against you in any subsequent criminal proceeding. However these statements may be used against you in relation to subsequent administrative charges.

As the Garrity Warning states this is an administrative investigation at this point. That's not to say that it can't become a criminal investigation at some point later especially if a DA or the AG decides it needs to be investigated for possible criminal prosecution. If that happens as long as you're truthful and forthcoming in this interview any information that you give in this interview can't be used against you in the matter. Do you understand?

LT Smith: Yes, ma'am.

DIR Holt: All right. If you would sign and date that.

(Whereupon, Lt. Smith complies.)

DIR Holt: We're gonna ask you general questions as well as specific questions about your activities during the Masters. Donnie, I want you to be as open and honest as you can be.

LT Smith: That's all I know how to do, Angie.

DIR Holt: Ah, you've got to give full disclosure. I -- I -- I don't expect you to withhold any information or peel the onion or -- and when I say peel the onion give us part of the truth and make us dig and dig and dig. I expect you to tell me what went on and not what you think I want to know, okay. Because we -- we've spent a good deal of time investigating and I want to hear your side of

what's going on. Ah, the investigation was begun when we received an allegation from a retired employee, a retired DPS employee that you were supposedly on duty with the State Patrol when you were also working at the Masters. So I want you to tell me what went on the week of the Masters.

LT Smith: All right. Ah, I was the only Troop officer here because Allen was gone. What's his name -- Doug was gone. He was on vacation. Ah, a friend of mine owns a hospitality house over there on Azalea Drive and I would go over there. It's about a mile from my house. It's right across the street. I'd go over there and I'd eat breakfast in the morning time. I'd hangout over there. I'd watch TV over there. I'd eat lunch over there. I'd leave, I'd go back, ride around. I went to see some of the Sheriffs deputies. And I -- I hung out and everyday was a different day.

Monday it was raining. I met Capt. Dixon. He came over. I went and got two tickets for him and gave them to him. Ah, he stayed for a little while and it rained all day long. I went back over there and tried to get him to go have lunch with me but he and his girlfriend had already left. Ah, I don't remember a lot about Tuesday.

DIR Holt: Okay. Well let's stop for a second. Ah, a friend of yours owns a hospitality house. Is that what you said?

LT Smith: Uh-huh.

DIR Holt: Who is your friend?

LT Smith: Spiro Papadopoulos.

DIR Holt: Okay. And, ah, does he own it personally or is it through a corporation?

LT Smith: I -- I and I'm not 100% sure but I think that he has a corporation but he owns several businesses. But I know he owns the house and I know he runs the business Masters week through there.

DIR Holt: Uh-huh. Ah, Augusta Sports and Travel, does that mean anything to you?

LT Smith: I think that's the name of it but I've only seen that name one time.

DIR Holt: Okay. Are you employed by Augusta Sports and Travel?

LT Smith: The only thing I've ever done for them, Angie, is last year -- well for like the last ten years I've worked for a company out of New York called Ace, American Corporate Events. And they went belly up. They went broke and they left me with \$20,000 worth of -- I paid all of our employees when I was with Ace and they were supposed to give me a check back and they didn't. I went broke.

DIR Holt: Uh-huh.

LT Smith: So, ah, American -- I mean Sports and Travel, whatever they're called they recruit companies to come and do business with them, to come buy packages from them and tickets and that kind of stuff. So one of the companies that did business with Ace is out of Canada. They're friends of mine from the years I knew with Ace. They called me last year after Ace went broke and

said who should we do business with? And I said, you know, I don't really know. I said I'll try to find somebody that I think you can deal with. It turned out it was Spiro.

And so they came down in 2013, met with Spiro. He told -- he said, Donnie, if you can get this done he said I'll pay you a finder's fee. I said okay. So I talked to them all through 2013 from like July to I don't know maybe October and November. And they finally settled with Spiro on a contract. And so he paid me a finder's fee for recruiting them to come to his company.

DIR Holt: Okay. And what was the Canadian company's name?

LT Smith: It's Molson Coors is the name of the company.

DIR Holt: Okay. The beer company?

LT Smith: Yes, ma'am.

DIR Holt: Okay. Did you have a financial interest in Ace other than paying the employees out of your pocket?

LT Smith: No, I didn't.

DIR Holt: Okay. So you paid them out of your personal funds?

LT Smith: Uh-huh. What happened was the way it would work is Ace -- I would keep track of everybody's time, whoever worked for us. We had some employees from the Department working for us. At the end of the Masters 2013 back for however many years it was I would submit each one of them "Angie Holt for 60 hours at X amount of dollars" or whatever and they in turn would write a check to that employee.

DIR Holt: Uh-huh.

LT Smith: And then they would pay me for my work which was managing all those people. When Ace left last year -- because they're not from Augusta. They're from New York. When they left town, the two owners, they were having financial problems and they kept calling me saying, you know, we're gonna send you some checks. Just hold them. Don't cash them. So April goes by, May goes by and the employees are saying, you know, where's our money. And I'm the only local face. And they said, ah -- you know, I kept calling and calling and calling and finally there was a lot of -- a lot of hard feelings because they hadn't got paid. Because some of these people depend on that money for different things.

DIR Holt: Uh-huh.

LT Smith: So I went to the bank and I borrowed \$20,000 to pay off our employees thinking that Ace was gonna make it good. Well in June 23rd or something like that, sometime in the middle of June they called me up and said it's not gonna happen and they filed bankruptcy and closed up.

DIR Holt: Okay. And did you file any legal claim --

LT Smith: I did.

DIR Holt: -- to any of their assets?

LT Smith: I did but they didn't have any assets. The house, the hospitality house that they owned in Augusta was repossessed by the owner who owner financed it. And then, ah --

DIR Holt: And where was that house located?

LT Smith: It was on Azalea Drive across the street from Spiro Papadopoulos' place.

DIR Holt: Okay.

LT Smith: Ah, so they didn't have any assets. One of the guys he lived in New Jersey. When my attorney filed suit against them he filed a bankruptcy thing which stopped any collections.

DIR Holt: What were their names?

LT Smith: Arch Galloway and Mike Taylor.

DIR Holt: Okay. All right. So let's fast forward to 2014. And so you -- do you have a financial interest in AST?

LT Smith: No.

DIR Holt: Ah, what about Executive --

LT Smith: Marketing?

DIR Holt: Ah, yeah.

LT Smith: That's -- I don't have any interest in that. That's Louis Blanchard who is a lieutenant with the Sheriff's Department in Augusta. That's his business.

DIR Holt: Okay. Do you work for them at all?

LT Smith: No, ma'am.

DIR Holt: Okay. Do you know Michael McDonnell?

LT Smith: Ah, he may -- I'm not sure -- I'm not sure that -- that may be Spiro's partner at AS, ah, Augusta Sports and Travel -- that may be. He's a retired trooper from New Jersey I believe, if that's his last name.

DIR Holt: Uh-huh. Okay. All right. So on Monday you were at -- is it -- is it Azalea Drive or is it Brook --

LT Smith: No, Azalea Drive.

DIR Holt: What's the address?

CPL Ellis: 2018 Northwood.

DIR Holt: Northwood Drive?

LT Smith: Yeah, that's right. I'm sorry. It's not Azalea. Ace house was of Azalea. Northwood is where Spiro's place is. I'm sorry, that is correct.

DIR Holt: Okay. All right. Ah, so Monday what time did you get to the AST house on whatever -- whatever the address is?

LT Smith: Ah, I think I met Capt. Dixon over on the road over there in front of that place. It was early in the morning because he was trying to get over there around the gate. And I think it was probably -- I --I don't recall the exact time but it was somewhere between 7:00 and 8:00.

DIR Holt: Okay. Ah, were you on duty for the Patrol or off-duty with the Patrol? What was your work status?

LT Smith: I don't remember. And here's -- let me explain why I say that. There were some days I went to work because I was the only one around. And Allen kind of was always good to me about letting us come and go whenever we, you know, wanted to work as long as we worked eight hours if we worked 6:00 to 2:00, 7:00 to 3:00, 8:00 to 4:00 or whatever.

DIR Holt: Uh-huh.

LT Smith: Ah, I don't remember that day if I came to work at 10:00, if I actually signed in at 10:00 or if I came out at 8:00. I -- I don't remember and I don't want to tell you one time and it be the other.

DIR Holt: Okay.

LT Smith: But I know it was some time that morning.

DIR Holt: Okay. Well, how do you normally report for duty?

LT Smith: Sometime -- at this particular time I called the radio room and told them I'm 10-41.

DIR Holt: Okay.

LT Smith: Because I had been involved in a wreck in the end of, ah, during the ice storm --

DIR Holt: Uh-huh.

LT Smith: -- and totaled my car. And so I didn't -- the MCCD car they gave me, plain car did not have a holder nor did it have the stuff to hook your MDT computer up with.

DIR Holt: Okay.

LT Smith: So my MDT computer was at my house -- not at my house, at my office.

DIR Holt: Uh-huh.

LT Smith: And so I would call them and say I'm 10-41. And then I'd call them at the end of the day and say I'm 10-42.

DIR Holt: Okay. So your MDT was at the office?

LT Smith: At my office, yes, ma'am.

DIR Holt: Ah, during April; is that right?

LT Smith: I think I got my car back in the middle of April. It came back from the paint and body shop in the middle of April.

DIR Holt: Okay. So, ah, for the week of the Masters your MDT was at the office?

LT Smith: It was.

DIR Holt: And you -- to report for duty you went 10-41 on the radio or on cell phone?

LT Smith: On cell phone.

DIR Holt: Okay.

LT Smith: And the reason I did that is because I would call them and I'd say I'm 10-41. Is there anything going on or anything I need to know about so they could tell me in the morning time.

DIR Holt: Okay. All right. And then when you were off-duty you called them and said 10-42?

LT Smith: Uh-huh.

DIR Holt: Okay. Ah, and the hours between the time you went 10-41 and 10-42 those were when you were on the clock for GSP?

LT Smith: Yes, ma'am.

DIR Holt: Okay. So --

LT Smith: But now let me clarify that for a bit too.

DIR Holt: Okay.

LT Smith: Because there are some -- there are some days -- and I don't remember what day it was, ah, I went to work and then I went to the golf course and went out on the golf course and bought some stuff and I worked later. I think I didn't get off until 6:30 or 7:00 that night is when I called the radio room and told them I was off, which would have looked on paper like I had been there for twelve hours but I think I only carried eight hours on my time sheet.

DIR Holt: Okay. Ah, all right. Now, let's go day by day. Monday you called and went 10-41 with the radio room.

LT Smith: Uh-huh.

DIR Holt: And were you in your, ah, in a department issued vehicle?

LT Smith: I was not.

DIR Holt: Okay. So you were on-duty with the Patrol but in?

LT Smith: I drove my car because, ah, during Masters week a lot of people -- and Dog called me that week too -- they call me and say the Governor of Ohio is coming or this Governor is coming or this dignitary is coming or whatever. And so I live about a mile from Northwood Drive and from the golf course. And so I left my car there in case they called me and said somebody is coming today at 1:00 or 2:00. I can say my key is on the front, you know, go get my car and go to the airport and pick them up.

DIR Holt: All right. So you're in your POV at the AST house?

LT Smith: Not all the time, some of the time.

DIR Holt: Okay. Ah, where are you the other part of the time that you're not at AST?

LT Smith: I --

DIR Holt: This is Monday now. I'm talking about Monday.

LT Smith: I don't remember all of the day Monday. It was pouring down rain all day long and the Masters closed, the golf tournament closed.

DIR Holt: Uh-huh.

LT Smith: Ah, I had lunch at the AST house. I remember it rained all day. And I -- but I don't remember. I -- I truly can't tell you what I did after I ate lunch. I just simply don't remember.

DIR Holt: Okay. Did you stay at the AST house or did you get in your POV and go somewhere or were you using the -- the AST vehicle?

LT Smith: I'm -- I'm not trying to avoid you. I swear I just don't remember that particular.

DIR Holt: Okay. Well, let's make it a little bit easier. What did you do for the State Patrol that day?

LT Smith: Let's see, checked my email. Ah, I think I talked to Capt. Gay from the Sheriff's Department about some dignitaries that were coming. And I don't -- and I think I was just hanging around on call. I don't think I did much of anything after that.

DIR Holt: So did you hang around at the AST house on call or where did you -- where did you catch call from?

LT Smith: I'm -- I'm sure that I was at -- I told you I was at the AST house. I mean I ate lunch there but I don't remember what time I left there. But I was there for I would say probably four hours that I know of.

DIR Holt: Okay. Ah, now if I remember correctly your timesheet on the leave accounting system carried you four hours Georgia Comp -- is it Jason -- and four hours worked. My question to you is, ah, where did you work for those four hours? Did you ostensibly hang out at the AST house waiting for the Patrol to call you?

LT Smith: Yes, ma'am.

DIR Holt: Okay. All right. My -- my question to you then a follow-up would be were you compensated in anyway, other than the finder's fee, for the time that you spent at the AST house for the time that you spent there?

LT Smith: No. Everything that I got was in that one lump sum.

DIR Holt: Okay. So that finder's fee, as part of that finder's fee was -- there's a responsibility for being there at AST house?

LT Smith: No. Ah, there were some people that got hired to do that. I mean that was a -- I got a lump sum.

DIR Holt: Uh-huh.

LT Smith: And it didn't have any other responsibilities with it. But those folks were my friends. Now the Coors people didn't come to town until Wednesday. And I don't think their program started until Thursday. So I -- I mean I went up there and just hung out, watched TV and I talked to Spiro. Ah, I shot the shit with the people up there. I'm sure I discussed a lot of different things.

And if -- I think in the old days they use to call it
fucking off but that's pretty much what I was doing.

DIR Holt: Okay. Ah, this lump sum payment did it come before
the Masters or after the Masters?

LT Smith: No, I got it in December.

DIR Holt: Okay. December of 2013?

LT Smith: Uh-huh.

DIR Holt: Okay. So what you're telling me is that on Monday for
the four hours of Comp time that you took and the four,
probably the four hours that you carried as work time
they were all spent in and out of the AST house --

LT Smith: Yes, ma'am, or somewhere in that vicinity.

DIR Holt: But with no compensation from anyone other than the Patrol?

LT Smith: Correct.

DIR Holt: So you did not receive a paycheck from anyone else for your work on Monday?

LT Smith: No, ma'am.

DIR Holt: Okay. All right. Now let me go back just a minute. I know that Lt. Wilson when he got promoted to Lieutenant from Post 46, it's my understanding that he already had a leave request in while he was the Post Commander for that particular week. And, ah, that Capt. Marlowe was originally scheduled to attend the National Academy in the --

LT Smith: In the fall, in the winter.

DIR Holt: Right, in the fall. But that was postponed due to sequestration?

LT Smith: Yes, ma'am.

DIR Holt: And that created an issue where there would be no one in the Troop but you?

LT Smith: Correct.

DIR Holt: Ah, did you discuss with Capt. Marlowe any sort of arrangements during that week?

LT Smith: The only thing that I ever discussed with him he said -- I told him I said that's put -- made a bad situation. And he said, ah, well why don't you just -- I'll be on call?

And I said, well I think the policy is that you can't let everybody off. He said, yeah, I didn't think about that. And that was the only discussion we ever had. Ah, I did not -- I mean I didn't involve him in anything. I did not.

DIR Holt: Okay. Well did he, ah, talk to you about the possibility of having another troop officer or a troop officer from another troop to cover?

LT Smith: No, ma'am.

DIR Holt: Okay. All right. Ah, so -- well, let me ask you this. Do you keep a diary or a log of your daily activity?

LT Smith: I don't.

DIR Holt: Okay. All right. So that was Monday, April 7th?

LT Smith: Uh-huh.

DIR Holt: Okay. So on Tuesday do you remember what time you went 10-8 or approximately what time?

LT Smith: I -- I don't. Either it was 6:00 in the morning or it was 8:00, one of those two. Because I know some mornings I go to work at 6:00 and some I go at 8:00. But I know it was then.

DIR Holt: Okay. And, ah, when you called in and you went 10-41 where did -- what did you do that day?

LT Smith: I rode down to, ah, I went and ate breakfast at the ST -- whatever --

DIR Holt: AST.

LT Smith: I'm -- I'm not use to the acronym.

DIR Holt: Right.

LT Smith: Ah, I went and ate breakfast there and then I went to the golf course. And I talked to Capt. Gay at the gates. Ah, we talked about the Speaker of the House coming and where he was gonna park. Ah, I went inside and I bought a shirt and some other stuff. I think I left there and I think I went to, ah -- I'm not sure where I went for a while. I know I wound up back at AST, whatever it is and I had lunch with Spiro. Ah, I -- I -- again I didn't do a whole lot of nothing. I mean I just was basically in and around up there. I went to -- I think I may have went over to Louis Blanchard's place and talked to him for a minute.

CPL Ellis: Who is that?

LT Smith: He's the owner of Executive Marketing but he's a lieutenant with the sheriff's office down there. I -- I don't remember very much of the rest of the day, nothing that stuck out in my mind.

DIR Holt: All right. Were you in your POV or were you in --

LT Smith: Same, ah, I think I was driving Spiro's car that day. I think.

DIR Holt: Okay. And would it be accurate -- well, no, let me go back. What work did you do for the Patrol that day?

LT Smith: I went and talked to Capt. Gay. Ah, I made sure of where the dignitaries were gonna park which was Gate 5A or some business like that. Ah, I shot the breeze with Emilio Lampkin who is a lieutenant with the Sheriff's Department. I really didn't -- again it was just

I didn't have any pending work, you know, it was just one of them.

DIR Holt: Okay. So, ah, all right. Did the Patrol have an official capacity at the Masters that week?

LT Smith: Semi, we provide off-duty guys there.

DIR Holt: No, I'm talking about -- I'm talking about regular?

LT Smith: Okay. Ah, other than when setting up for -- what do you call it, dignitaries -- no.

DIR Holt: Okay. And who handled the dignitary details?

LT Smith: Ah, the Speaker of the House his driver came. I'm not sure which one it was. Dog called me from the Governor's Office and gave me a couple of them. I

called Richie Howard had Richie setup whoever was supposed to do it. There was some confusion because Dog reached out to Sgt. Howard in Madison. Ah, I told him, no, that was the wrong one.

DIR Holt: Uh-huh.

LT Smith: Ah, and that was -- that was what I did.

DIR Holt: Okay. So, ah, same deal on Tuesday as it was on Monday?

LT Smith: Uh-huh.

DIR Holt: Any work that you did for the Patrol that day was Masters related?

LT Smith: Yes, ma'am.

DIR Holt: Okay. And were you compensated by anyone other than the Patrol for your work that day?

LT Smith: No, ma'am.

DIR Holt: Okay. Ah, so -- and -- and I'm gonna ask you this for every day?

LT Smith: I understand.

DIR Holt: Ah, you did not work for -- you were not working a second job. You were not compensated by anyone other than that lump sum payment that you got in December for the finder's fee?

LT Smith: Yes, ma'am.

DIR Holt: You weren't paid an hourly wage?

LT Smith: No, ma'am.

DIR Holt: Ah, there won't be a 1099 for any work done?

LT Smith: No.

DIR Holt: Okay. Ah, how long did you stay at the AST house that day?

LT Smith: It was probably four hours again.

DIR Holt: Okay.

CPL Ellis: What -- what was the four hours when you say you were there? Was it off working or hanging out around there or was that GSP time? That's my -- I was -- I was unclear.

LT Smith: All right. I'm -- I'm confused now myself.

DIR Holt: Wait a minute. Okay. Ah --

LT Smith: What day are we talking about?

DIR Holt: This is Tuesday.

LT Smith: Okay.

DIR Holt: And you went, ah, 10-41 at 6:00 a.m. or 8:00 a.m.?

LT Smith: Sometime in the morning, yes, ma'am.

DIR Holt: Went 10-41, you went to AST house had breakfast, hung out. Ah, and if you weren't at the AST house you were over at the golf course. Ah, you may have been

talking with Capt. Gay who was there working the
Masters, Emilio who was there working the Masters.

LT Smith: He was over at -- Emilio was over at, ah, at Lt.
Blanchard's house when I saw him. What he was doing
I don't know. He was just over there and I talked to
him.

DIR Holt: Okay. But Lt. Blanchard's house is much like AST
house.

LT Smith: Yes.

DIR Holt: It's a hospitality house and it's affiliated with the
Masters --

LT Smith: Correct.

DIR Holt: -- with Masters' clients or whatever?

LT Smith: Yes, ma'am.

DIR Holt: Ah, and you went 10-42 either at 2:00 p.m. or --

LT Smith: Sometime in the afternoon.

DIR Holt: -- or 4:00 p.m. But you still hung out at the AST?

LT Smith: I know I had dinner that night with Spiro sometime or 'nother. Ah, I don't remember. I think late in the afternoon we went to Costco and then we went to dinner that night around 6:30 or so.

DIR Holt: Okay. So is it an accurate description to say that Tuesday was pretty much a reflection of Monday in as

much as, ah, except for there was eight hours of GSP time that was spent in and about the Masters area?

LT Smith: Yes, ma'am.

DIR Holt: Okay. All right. Some of it was GSP related because you helped to coordinate the dignitary logistics if you will, but for the most part it was just hanging out?

LT Smith: Yes, ma'am.

DIR Holt: Okay. Wednesday?

LT Smith: Same thing.

DIR Holt: Ah, 10-8, 10-41 either at 6:00 a.m. or at 8:00 a.m.?

LT Smith: Yes, ma'am. I don't remember the exact time but that would be about right.

DIR Holt: Okay. And the majority of that eight hours for the Patrol was spent hanging out at AST --

LT Smith: And watching golf.

DIR Holt: -- and watching golf?

LT Smith: Because there was the -- there was the Par Three Tournament. And I remember I was watching the golf -- I was watching golf.

DIR Holt: Okay. Ah, so the Par Three Tournament was that part of the actual -- is that what you said Par Three?

LT Smith: Par Three. I mean it's held -- it's held at the national --
I mean they show it on TV.

DIR Holt: But it's not part of The Masters or is it a qualifying or?

LT Smith: No, no, no. It's part of the -- Par Three is just nine
little holes that are not part of the regular tournament.
It's a --

DIR Holt: That's what I'm trying to get at, it's not part of the
regular tournament?

LT Smith: That's right, it's not.

DIR Holt: It's affiliated but not a part of the --

LT Smith: Correct.

DIR Holt: -- The Masters?

LT Smith: Yes, ma'am.

DIR Holt: Okay. Ah, do you remember anything you did for the Patrol that day?

LT Smith: To be honest with you I don't.

DIR Holt: Okay.

LT Smith: And I would venture to say that it probably wasn't a whole lot of any damn thing because it wasn't much going on.

DIR Holt: Okay. All right. Something just popped in my mind. Ah, it's my understanding that there are numerous law enforcement officers both local and State who have

off-duty or secondary jobs during the Masters?

LT Smith: Yes, ma'am.

DIR Holt: Do you know who coordinates those kinds of things?

LT Smith: I do not.

DIR Holt: Did you -- as you did for Ace, did you do any of that
for Spiro or any other company affiliated with that?
Did you, ah --

LT Smith: Did I handle police off-duty stuff? No, ma'am.

DIR Holt: Right. Did you schedule anybody?

LT Smith: No. All the stuff that I did for Ace were civilian. They were drivers. They drove for people. I didn't do any police business at all.

DIR Holt: Okay. So you've never -- you did not in 2014, you didn't contact any other department employee or any other employee and say, hey, you wanna earn some extra money? You can do this by working for this person. Call this person.

LT Smith: I -- I -- that doesn't stand out in my mind, Angie. I mean, I --

DIR Holt: Okay.

LT Smith: -- I mean it truly doesn't stand out. I'm not saying I -- people call me all the time about stuff but I don't remember saying call this person and ask them for a

job. Ah, there was a girl that called me and asked me for a job but I told her I didn't. But she's not law enforcement. She works as a secretary in a jail.

DIR Holt: Okay. But you didn't do for anyone in 2014 what you had done for Ace in previous years --

LT Smith: Ugh-ugh.

DIR Holt: -- like coordinate a schedule of people working?

LT Smith: No, there was a -- what's his name? Mark Bringleson who works for Probation and Parole a month or so beforehand he had worked for me at Ace. And I called him and I said look, I said they're gonna need somebody to run their program. Would you and your wife be interested? And he said, yeah. And I said, well you know the people from Coors. Ah, you know them

pretty good. They'd probably be okay with you. And, ah, so Mark handled all of that stuff with them. I mean he was their -- he was their person in charge of their program --

DIR Holt: Okay.

LT Smith: -- he and his wife. Ah, then Spiro supplied two bartenders I believe for that Coors group.

DIR Holt: Uh-huh. Okay. So anyone who worked off-duty or secondary job or whatever Mark would have been the one that scheduled them?

LT Smith: Yes, ma'am, not me.

DIR Holt: Okay. And would it have been for AST or would it have been for another company?

LT Smith: No, it'd have been -- it was through -- AST is who paid them.

DIR Holt: Right. But is there a middle man so to speak?

LT Smith: No. Like me?

DIR Holt: Like --

LT Smith: Are you trying to say me?

DIR Holt: No, no, no. Like Executive Management?

LT Smith: Executive Marketing?

DIR Holt: Yeah, Marketing.

LT Smith: I -- I -- I don't know anything. I know that Spiro and, ah, Louis Blanchard are friends and they may even do some Masters business together but I don't -- those are run as separate operations. And I don't think that one has to do anything with the other to be. But I don't know the inner financial workings or relations.

DIR Holt: Okay. Ah, but you have no financial interest in either company?

LT Smith: No, ma'am.

DIR Holt: You're not a part owner?

LT Smith: I'm not.

DIR Holt: You're not an executive, you're not a registered agent or anything like that?

LT Smith: No, ma'am.

DIR Holt: Okay. We've been through Monday, Tuesday,
Wednesday.

LT Smith: Now we're at Thursday.

DIR Holt: Now we're at Thursday.

LT Smith: And the tournament starts.

DIR Holt: Okay. Same thing?

LT Smith: Same thing.

DIR Holt: Okay. So you're still in your POV?

LT Smith: I am in my car.

DIR Holt: Okay. And anything that, ah, that you do that day whether it's for the Patrol or not is done in that location?

LT Smith: Uh-huh. And I -- I -- again I remember I went to the golf course that day because I went and bought something else. As a matter of fact I bought this tie that I'm wearing. And I shot the breeze with the police over there. Ah, I followed up that day to make sure that whoever was gonna be there that that had gotten setup because I knew we were -- I called Brandy and told Brandy I wanted to take off the next day. I wanted to take four hours of Comp the next day. And she said the Major is not here. The Captain is not here. Just submit it, I'm sure they'll approve it.

DIR Holt: Okay. And did you do that?

LT Smith: I did.

DIR Holt: And how did you send that email? On your phone or --

LT Smith: No, I went -- that day I went -- I went to the golf in the middle of the day. I went home. I changed clothes. I put my uniform on. I went to my office. I went to the radio room. Ah, I checked on something at the radio room. I can't remember what it was. We'd had -- we'd had problems with either the computers or the radios themselves. I went to my office. I sent it via the computer. I checked all my emails. Ah, I did a little bit of stuff. I think I left -- it was getting dark, not dark but, you know, it was getting dusk so to speak. It was probably I want to say 6:30ish or so.

DIR Holt: So you actually did some State Patrol work on Thursday?

LT Smith: I did.

DIR Holt: Okay. Ah, after lunch maybe?

LT Smith: It was sometime in the afternoon, yes, ma'am.

DIR Holt: Okay. And again were you compensated for any of the time that you spent?

LT Smith: I got all the money I got in December.

DIR Holt: Okay. You submitted a leave request on Thursday for four hours of compensatory time on Friday?

LT Smith: Uh-huh.

DIR Holt: What time did you take that compensatory time?

LT Smith: I don't remember.

DIR Holt: Morning, afternoon?

LT Smith: It was in the afternoon because I went 10-8 that morning I'm pretty sure.

DIR Holt: Ah, so same Friday morning or same?

LT Smith: I went to breakfast.

DIR Holt: In your POV?

LT Smith: Uh-huh.

DIR Holt: Hanging out?

LT Smith: Because I knew -- because I knew that day there -- there was a chance that I was gonna go to the airport to pick -- to take somebody to the airport that was leaving to go home and I didn't want to be in my patrol car. I didn't want to have to go back home and change clothes.

DIR Holt: Okay.

LT Smith: So I drove my car down there and I was gonna -- but it turned out I didn't have to go to the airport.

DIR Holt: Okay. Ah, let me see if this is correct. With the exception of Thursday, Monday through Friday --

LT Smith: I did very little work.

DIR Holt: Well, you were in civilian clothes --

LT Smith: Yes, ma'am.

DIR Holt: -- in your personal vehicle. With the exception of Thursday when sometime in the afternoon you drove your POV to your residence, changed into your uniform, got into your patrol car and went to the Post in Grovetown?

LT Smith: Yes, ma'am.

DIR Holt: And that's where your office is?

LT Smith: It is.

DIR Holt: Okay. Ah, so you had no arrangement with Capt. Marlowe, Capt. Young or Major Grier to -- for anything that you did?

LT Smith: Right.

DIR Holt: Okay.

LT Smith: And I was wrong.

DIR Holt: Were they -- well, yeah. Ah, were they aware of any of the VIP State officials, our involve -- our, "the State Patrol" involvement in that?

LT Smith: I don't know that they were or not because normally what happens for the last number of years everybody knows if you need something in Augusta related to Masters people just call me.

DIR Holt: Uh-huh.

LT Smith: When Capt. Ashburn was around he did the same thing. He'd just say call Donnie. Donnie will take care of it.

DIR Holt: Okay.

LT Smith: So most of those requests just came straight to me.

DIR Holt: Okay. So it is your statement, ah, that you were not working a second job during the Masters?

LT Smith: No. I -- I was there.

DIR Holt: Yeah, I got that.

LT Smith: You got that. Ah, and those people are my friends and I hung up there a lot and I shouldn't have been up there. But, you know, all the money I got for that deal I got in December. The only other money I got involved the

sale -- the buying and selling of tickets. But that's something that I did January, February, March. I mean people call me all the time and sell me tickets and I buy tickets and sell tickets, so.

DIR Holt: You're a scalper?

LT Smith: A legal scalper.

DIR Holt: Oh, okay. Well, again I want to clarify the finder's fee that you were paid in December did -- were you contractually obligated --

LT Smith: To do anything?

DIR Holt: -- to provide services during the Masters?

LT Smith: No.

DIR Holt: So, ah, it is -- but because of the finder's fee and your relationship with Spiro you felt an obligation or a commitment to hangout without compensation?

LT Smith: Because he's my -- I mean he's my -- and the police that work around there, the ones that are wherever they're from there is two or three hospitality houses; Executive Marketing, Spiro's place. They feed them for free. You know, these guys are from out of town. They're from Green County. They're from -- some of them from the Patrol from Atlanta or wherever. And it's like a -- it's like a big frat kind of place for lack of a better term. People come in and out. People come and eat. People shoot the breeze. People watch TV, they cool off. When they've been out directing traffic.

DIR Holt: Uh-huh.

LT Smith: I mean both -- both places -- we did it at Ace when I was over there. You know, we welcomed them in. We fed them, so on.

DIR Holt: Ah, so would you characterize it as just some place you wanted to be as opposed to being obligated to be there or being compensated to be there?

LT Smith: Because it was fun.

DIR Holt: Okay.

LT Smith: I mean and that's just the truth of the matter. You know, they got big screen TVs. There's an upstairs up there. We have two leather couches. You can go up there. You can hang out. You can talk on the phone. You can be comfortable. There wasn't anybody

bothering you. Ah, I mean it was just, you know, it was just a place to hang out.

DIR Holt: All right. Are you an employee of Spiro Papadopoulos?

LT Smith: No, ma'am.

DIR Holt: Are you an employee of Michael McDowell -- McDonnell?

LT Smith: No.

DIR Holt: Okay. Ah, and the compensa -- the only compensation you received from AST was in December?

LT Smith: Yes, ma'am.

DIR Holt: And it was that finder's fee for helping them, ah --

LT Smith: For sending this --

DIR Holt: -- contract the client Molson Coors?

LT Smith: Yes, ma'am.

DIR Holt: The buying and selling of tickets, is that done in affiliation with anyone else?

LT Smith: No, I mean --

DIR Holt: Does anybody pay you other than the ticket buyers?
Do you pay anyone else other than the ticket sellers?

LT Smith: No, it's a one on -- it's a hand-to-hand exchange.

DIR Holt: All right. Ah, have you ever submitted a request for secondary employment with AST?

LT Smith: No, ma'am.

DIR Holt: Ah, you've already said that your normal hours are either from -- as a troop officer, 6 a. to 2 p. or 8 a. to 4 p.?

LT Smith: Allen's been always good to us and he would say just work whatever you want to work.

DIR Holt: Uh-huh.

LT Smith: I mean there's times when Doug and I both -- and I -- I don't want to bring Doug into that. Let me retract that because that's Doug's business. There's times when all of us have maybe worked four hours and then we had

something to do in the middle of the day and we took off and then we came back and worked four hours that night. A lot of times when we have special details we'll work in the morning, we'll go home and come back that night.

DIR Holt: Well, that's called part of the job. I mean I get all that. That's -- that's good. Did you -- ah, well I won't even go there. The hours that you carried on your leave accounting system timesheet formerly known as the 617, those were the -- is it accurate to say those were the hours that you considered yourself to be on-duty --

LT Smith: Yes, ma'am.

DIR Holt: -- or on call for the Patrol when in actuality you did --

LT Smith: I didn't do anything.

DIR Holt: Okay. All right.

LT Smith: Yes, ma'am.

DIR Holt: Ah, assing off that's what we called it.

LT Smith: You know, Angie, as well as I do that's not what we called it.

DIR Holt: That's what I called it. Ah, all right. Well let me ask you this, are there -- have there been times that you as a County Commissioner have attended county commission meetings on-duty or in uniform or in your government vehicle?

LT Smith: I've never attended a county commission meeting in uniform.

DIR Holt: Uh-huh.

LT Smith: I don't recall ever attending one while I was on-duty.
Ah, I think I drove my car down there a couple of times because Marshall Steve Smith was looking to buy a new car and he wanted to look at my black Charger that I had.

DIR Holt: Okay. All right. Ah, when did you get your regular vehicle back? Was it -- you said maybe April or May?

LT Smith: It was in the middle of April. As a matter of fact I think it was right after Masters if I'm not mistaken. I -- I -- I don't remember the exact date but it was -- the shop obviously can tell you that information.

DIR Holt: Okay. All right. Well, let me ask you this. Your MDT do you have any other computer other than your MDT?

LT Smith: I do. I have a desktop Dell that's been -- but it's at my office.

DIR Holt: When you, ah, get out at your office do you take your MDT out of your patrol car and take it into the office?

LT Smith: No, because I have my -- my Dell thing, my Dell computer.

DIR Holt: Okay.

LT Smith: The only time that my MDT was in my office was the six weeks or however long it was I had my -- I had that spare car from MCCD.

DIR Holt: Okay.

LT Smith: I -- I truly have a hard time with the MDT. And I've been so accustomed to that old Dell that I always used in my office.

DIR Holt: Yeah. All right. I may need to look up something and clarify it before I -- before I end the interview completely. But, ah, your turn.

CPL Ellis: Okay. Lieutenant, going back to some of the days there's been a couple of things in my note taking here that I just -- I'm not real clear on, okay. Ah, give me just a second here to kind of speed read back through it. Particularly on -- really on Thursday I do remember we were talking about Thursday and ,ah, now one thing about AST who is considered the front man -- I mean I know -- or the front person? I shouldn't say front man. That's a sexist remark but the front person that handles all these guests.

LT Smith: Spiro.

CPL Ellis: Spiro. Okay. How available was he for AST that week, that entire week?

LT Smith: I mean he was there from early in the morning until -- I mean he -- he's a hands-on guy. He -- he shuts everything down. His partner McDonnell who I didn't -- I had never met until Masters. I didn't know him at all. I think McDonnell is kind of the, an organizing guy. I'm not really sure what his role is because I didn't have a lot of interaction with him.

CPL Ellis: Okay. So Mr. Papadopoulos he's the -- he's the front person?

LT Smith: Uh-huh.

CPL Ellis: In your observations what does he do in that role?

LT Smith: I mean he's the owner. I think he's kind of like the -- I think he runs -- I mean he does everything. He tells people what to do and he greets his clients and he does, ah, he's just kind of like -- it's kind of like orchestrating ants or something. I mean he's kind of like the guy that does all that stuff.

CPL Ellis: At any time during that week did you perform any of those duties that he would normally perform there? I mean the greeting or anything like that.

LT Smith: The only people I would greet were the guys that I knew from, ah, from Molson. When they came down on Thursday when they flew in from Canada, you know, I met them and talked to them and hugged them

and they told me about their families and we shot the
crap and that kind of -- that kind of stuff.

CPL Ellis: All right. When the Molson Group came in do you
remember what time they got there?

LT Smith: I don't because they came at staggered times. I mean
they didn't all come at one time. They came -- some
flew in on one plane. Some flew in on another plane. I
mean they didn't all just like show up at one time.

CPL Ellis: Okay. And how did they arrive when they arrived
there; do you remember?

LT Smith: Ah, and I wasn't there when every one of them arrived.
I know that one or two had a car. Ah, arrangements

had been made in their contract for them to have transportation so there were two vans that they paid for. And Mark and Tammy were the drivers of those vans.

CPL Ellis: Okay. I know you remember that day you went and bought a tie. You remember, you know, talking with different people during the day. You remember talking to Ms. Brandy about the leave request. There's a fair amount of details for Thursday that you can remember. Ah, I'm --

LT Smith: Because I was actually doing, you know, doing something other than just hanging out doing nothing. You know, when you're bored and you got nothing going on there ain't a whole lot to remember.

CPL Ellis: And that was your group that Molson that you got the finder's fee for?

LT Smith: Uh-huh.

CPL Ellis: What I'm -- what I'm searching for is about what time do you remember doing these activities at AST that day?

LT Smith: Ah, it's probably -- I know I ate breakfast over there. I mean I ate breakfast there every morning. I ate lunch there just about every day. Ah, it was -- I -- I don't remember.

CPL Ellis: Let me -- let me shift back to the GSP business. That may be easier for you to remember. The actual times that you were doing the GSP business on that Thursday can you help me with that.

LT Smith: Whatever time I went to work. But it wasn't a great deal of stuff. I mean I admitted and told y'all that.

DIR Holt: Well, and I think what he's trying to get is just an approximation of the number of hours you actually performed GSP work, ah, four hours, two hours?

LT Smith: I probably would think around 10:00 because I was eating breakfast and shooting the shit. Ah, I -- I would -- if I had to guess I would say around 10:00.

DIR Holt: A.M.?

LT Smith: Uh-huh.

DIR Holt: So about two hours, four hours?

LT Smith: Reading the paper -- I read the paper.

DIR Holt: No, no. I'm talking about that you actually -- what time -- from the time you went home and changed into your

uniform, got in your G-ride until the time you came
back to the AST house, how many hours was that?

LT Smith: Maybe somewhere around three as best I can.

DIR Holt: Okay. All right.

CPL Ellis: 10:00 to 3:00 roughly?

DIR Holt: No, three hours.

LT Smith: No, three hours.

DIR Holt: Three hours.

CPL Ellis: Oh, I gotcha.

LT Smith: I went out to the Post after 3:00.

CPL Ellis: Okay.

LT Smith: I was at -- it was after 3:00 because the evening shift to the radio room had already come on duty.

CPL Ellis: I gotcha. All right.

DIR Holt: Okay. So, but -- and you probably hung around there until around 6:00 maybe?

LT Smith: 6:30 or 7:00. I -- I know that it was getting dusk.

DIR Holt: And then you went home, changed back into your clothes, your civil clothes.

LT Smith: And went to dinner at, ah, Luwigi's I think.

DIR Holt: Um. I love Luwigi's. Ah, so you went with Spiro that night to dinner?

LT Smith: Uh-huh. And a guy named Jake Busby. And I can't remember who the other one was. But it seems like it was somebody else who went with us but I don't remember who it was to be honest with you.

DIR Holt: Do you know how to spell Mark's last name, Brimleson?

LT Smith: Bryngelson.

DIR Holt: B-R --

LT Smith: B-R-Y-N-G-E-L-S-O-N.

DIR Holt: B-R-Y-N-G-E-L-S-O-N?

LT Smith: B-R-Y-N-G-E-L-S-ON.

DIR Holt: Got it. Ah, did you go to the airport to pick up any of the Molson people at any time?

LT Smith: Ugh-ugh.

DIR Holt: Okay. And you didn't drive the van. You drove Spiro's vehicle once or twice during the week?

LT Smith: I went and put gas in it one time.

DIR Holt: What kind of vehicle does he have?

LT Smith: It was a -- what is that thing -- it was some kind of SUV. I don't remember.

DIR Holt: SUV that's -- that's good enough for me. Ah --

CPL Ellis: Let me ask one other thing too. That leave request on the Monday, was there a leave request for that four hours of Comp?

LT Smith: No.

CPL Ellis: What would have been different about not having a leave request there versus the?

LT Smith: When I did my time sheet I mean that -- the truth of the matter is 90% of the time unless we're asking for vacation a long period away we don't do leave requests as much as I would like -- I know that's a policy violation but that's a fact.

CPL Ellis: Okay.

DIR Holt: Ah, have you ever submitted an off-duty time sheet for any of the time that you've been, any of the times that you've worked off-duty?

CPL Ellis: I hadn't submitted an off-duty time sheet since I've been a Lieutenant because I don't think that I've worked in, you know, police off-duty time in nine years I've been Lieutenant. I don't think I've ever done that. Because I don't know that I've ever worked any off-duty. I hadn't worked like at the Congress Center or any of that business. I hadn't done any of that.

CPL Ellis: What -- what is your thought about the finder's fee, your opinion if you will, about the finder's fee does that qualify to you as a secondary employment job or how would you classify it?

LT Smith: I never really gave it any thought to be honest with you.
Ah, I -- I never gave that any thought that I should have filled out an off-duty request or anything of that nature, no, I did not.

DIR Holt: All right. Ah, to sum up this part of it -- and like I said I've got to go check on one more thing that I've got nagging in my brain but I got to check a fact -- to sum it up the dates Monday through Sunday associated with the Masters, Monday through Sunday, April 7th through 13th you did not work an off-duty job nor a secondary employment job?

LT Smith: No.

DIR Holt: Okay. You were not compensated in any way for the time that you spent at the -- in and about the Masters Golf Tournament?

LT Smith: The only compensation I will have received was that check that I got in December.

DIR Holt: Okay. All right.

LT Smith: And the sale of any badges or tickets that I would have done leading up to that.

DIR Holt: Right. And the finder's fee that you were paid had no implied or understood, written, verbal, anyway shape, form or fashion obligation for you to be at the AST?

LT Smith: Ugh-ugh.

DIR Holt: You were there because you wanted to be and hang out and have fun?

LT Smith: Yes, ma'am. Okay. All right. Ah, let's take -- it's about 10:58. Let's take a break because I need to check on something.

(Whereupon, recording ends.)

DIR Holt: All right. We're resuming the interview at about 11:10 a.m. I just want to go over one more time to get it straight in my mind what we've talked about as far as the time that you spent actually on-duty for the State Patrol. On Monday you said you carried four hours compensatory time. Did you carry that in the morning or the afternoon or did it matter?

LT Smith: In the morning.

DIR Holt: Okay. So then in the afternoon what I've understood you to say is that even though you were on the GSP

clock, ah, you really didn't do anything for the State
Patrol?

LT Smith: Correct.

DIR Holt: Ah, on Tuesday you carried eight hours worked but you
didn't really do anything for the State Patrol?

LT Smith: Correct.

DIR Holt: On Wednesday, is that the day that you talked with
Capt. Gray about the dignitaries?

LT Smith: Gay.

DIR Holt: Gay -- Gay, not Gray, Gay. Is that -- is that the day you
think it was on Wednesday?

LT Smith: I think so.

DIR Holt: So, ah, even generously saying that that took you an hour to do talking with Dog and talking with Lt. Gay or Capt Gay, ah, there's probably seven hours you were on the clock that you didn't do GSP work. And then on Thursday what I've heard you say -- and I'm just trying to, correct me if I've misinterpreted, that probably you worked three hours for the Patrol?

LT Smith: Maybe four at the most.

DIR Holt: Four at the most. And that's on Thursday because you went home at around 3:00, changed your clothes, got in your G-ride and drove to Grovetown and, ah, made some calls, did some work on your computer, asked for four hours comp time and then went home around dusk, changed your clothes and went back to AST?

LT Smith: And went to dinner.

DIR Holt: Went to dinner. That's right you went to --

LT Smith: Luwigi's.

DIR Holt: Luwigi's, that's right. That's what you said. And then on Friday, ah, you had four hours compensatory time that you took in the afternoon. But the four hours that you carried on GSP time for that morning didn't really work a whole lot of GSP --

LT Smith: Correct.

DIR Holt: -- probably none? It is -- again the, ah -- my phone is ringing and it -- and it made me lose my train of thought. Okay. So Monday through Friday probably at the most you worked four hours, five hours the entire

week? And only probably three to four of those hours were you actually in uniform?

LT Smith: Correct.

DIR Holt: Ah, would Mr. Papadopoulos be able to verify that information?

LT Smith: I -- I don't know what he will -- I mean certainly you can ask him. I don't know what he's gonna tell you.

DIR Holt: Okay. Ah, are you affiliated with his Motorola Company in anyway?

LT Smith: No, ma'am.

DIR Holt: Okay. Is -- does he have the contract for either Department of Public Safety or for the Augusta Richmond County government?

LT Smith: I don't know the answer to that. I know that Motorola does the work on -- but now whether that's a contract for what I -- I don't know. I do know Motorola works on both our Department stuff and the county stuff. But now what the -- have I ever seen a contract? No. Do I know what their contract calls for? No, I don't.

DIR Holt: Okay. So you as a County Commissioner would not have enacted any official action or entered in any contract through the commission with Mr. Papadopoulos?

LT Smith: Since I've been a Commissioner?

DIR Holt: Uh-huh.

LT Smith: I personally would not have. I mean the government may have but, you know, that would have been the Administrator or something like that. I know that we proposed in the last SPLOST initiative to buy a new radio system for \$13 million dollars but SPLOST was voted down.

DIR Holt: Uh-huh. Okay. Ah, does the Commission have to approve expenditures over a certain amount?

LT Smith: Anything over, ah -- well, it depends -- anything over \$25,000 we do if it's a capital project. There a bunch of different spending things that are different ways that we do things. But typically I think it's \$25,000.

DIR Holt: Okay. All right. I have two more questions after you finish. What else do you have?

CPL Ellis: I'm gonna let you take a look at your time sheet right here, Lieutenant. The time that was recorded through the Leave Accounting System and just let you verify that right for me. What you'll notice this is like the grid or the old 617 type format. If you'll just look over that and verify that work time for me.

LT Smith: It looks -- it looks okay to me.

CPL Ellis: Okay. That'd be the time -- everything looks as submitted?

DIR Holt: That's what you submitted and when you clicked on there --

LT Smith: Yeah.

DIR Holt: -- submit you said?

LT Smith: Yeah.

DIR Holt: Yeah, this is true and accurate. Okay.

CPL Ellis: The next form that I have here, ah, I got this form from computer services. Basically what it is -- one of the fundamental things we all have to do as troopers call in our 10-8 and 10-7 times.

LT Smith: Uh-huh.

CPL Ellis: This should run from January 23rd to it looks like May 13th. And I just highlighted the week in question there.

Will this be an accurate depiction of when you called in?

LT Smith: Uh-huh. That's probably right because I told you it was in four hours and it was in the -- in the middle of the day. That looks right. That looks right. That looks right. That looks right. The only thing I would say -- and I do this all the time is I forget like on the 7th it shows -- what day is that Friday?

CPL Ellis: I think that's Monday.

LT Smith: It's going back. Oh, it's going that way?

CPL Ellis: Yes, sir.

LT Smith: Okay. I'm sorry. I was looking at it the wrong way. It is what it is. The only discrepancy I would say is there

is sometimes I forget to -- the radio room will -- if you'll look on here sometimes the radio room calls me at 9:00 or 8:00 at night and say you're still in the CAD because I will have gotten out of the car and forgot to tell them. I'm talking on the phone to somebody and get out the car and forget, so.

DIR Holt: Okay.

CPL Ellis: It looks to me like when I review the form that it's within about a eight hour window from the time you went 10-8 to the time you went 10-42. So would you say that there's any of those times during the timeframe we're talking about between the 7th and 11th that you didn't remember to go 10-42?

LT Smith: No, it's pretty accurate.

CPL Ellis: Yes, sir. All right.

DIR Holt: Okay. Ah, we ask -- generally ask everyone that we interview is there anyone that you think we should interview that could provide us additional information in this matter?

LT Smith: No, because I think I've told you the -- I mean I've told you the truth and I've told you I haven't hid anything from you. So I can't imagine y'all know -- you know, y'all have done your stuff beforehand because you knew what questions to ask. I -- I can't think of anybody at this particular moment, no.

DIR Holt: And the only issue that I think may be questioned by someone is whether or not you were compensated for the time that you spent there during that week while you were on the Patrol clock. Ah, if it's deemed that

you should would you be willing to take a polygraph on that particular issue?

LT Smith: I -- I guess. I mean I don't have a choice in the matter because you're gonna fire me if I don't.

DIR Holt: Well, and -- and I don't know that it's necessary. Ah, I want to discuss it with the Major and see if -- because that's the choice that we give everybody. The issue from the very beginning has been are you double dipping.

LT Smith: I understand.

DIR Holt: And you say that you were compensated not for your time during that week but for the finder's fee and that you spent from early in the morning 'til often late

in the evening at or about somewhere affiliated either with the Masters or Mr. Papadopoulos. And it -- it may stretch the imagination for someone to believe that you spent all of that time there without any compensation. And short of, you know, making a really big deal by subpoenaing all your financial records and Mr. Papadopoulos' financial records let's, you know, if -- if it's deemed necessary or if it's deemed appropriate would you be willing to take a polygraph?

LT Smith: Ah, yeah. Let me ask you this, can I just show you the check that I got in December. Will that help you?

DIR Holt: Ugh-ugh.

LT Smith: Okay.

DIR Holt: No.

LT Smith: Because I'm willing to -- I'm willing to show you my --
I'm willing to show you anything, Angie.

DIR Holt: And -- and I get that, okay. All I'm saying is if it is
deemed that it's beyond what's reasonable for you to
spend --

LT Smith: 30 hours or whatever up there.

DIR Holt: -- ah, probably 12 hours a day give or take just hanging
out?

LT Smith: Here's the deal, my girlfriend was out of town. She
was in France. I don't have a lot of friends. All my
friends were up there. The guys I play golf with.

DIR Holt: Uh-huh.

LT Smith: I mean, I'm just telling you the truth, Angie. I told you the truth from the get-go. I mean I'd go up there and I'd hang out. There's -- they even had a masseuse up there one afternoon I got a massage when I was there. I mean it's just a -- that's the way it is.

DIR Holt: Okay. And -- and -- and like I said I'm not questioning --

LT Smith: I know.

DIR Holt: -- that you were, ah --

LT Smith: I know what you're getting to.

DIR Holt: -- were -- were there. I'm just saying that the whole issue --

LT Smith: You think that I got paid for being there.

DIR Holt: I don't think that.

LT Smith: Well, I'm just saying that's --

DIR Holt: I'm -- I'm just saying that that's the allegation that was made and if it's determined that we need just a little bit more that may be a possibility. Ah, and the other thing that I just want to say is that you are not to discuss this investigation with anyone inside the Department or outside the Department. No, ah, you know, I always feel dumb saying that because I know that most people discuss it with their significant other. But I -- I -- I just want to say that -- that -- I'm saying don't.

LT Smith: Well, I wish that the other people that you have interviewed would have adhered to that too because the

press was calling me at my home last night telling me that I was gonna be arrested for theft and that people -- that y'all had come to my house on Saturday and got my guns and my car and that I was double-dipping. They used the exact terms that you used.

DIR Holt: Um.

LT Smith: And that I was sexually harassing somebody. I mean the press is calling me so whoever is in Augusta, whoever y'all have interviewed -- and I know you can't stop that but it's disappointing that that has occurred. It wasn't your fault. It wasn't your fault.

DIR Holt: Well, and again, ah, I -- I think the Department can somewhat control current employees because if they are giving information in violation with an order they received they can be disciplined for that. Someone who

is a former employee or is a civilian or not affiliated with the Department in any way we don't have a whole lot of control over that.

LT Smith: I understand. But it was -- it was obviously an employee because there were details that they told people that you asked me about. So I'm just saying it's disappointing that there are employees that are discussing this stuff.

DIR Holt: Okay. Ah, I would be interested in knowing if there is anyone specific that you think -- ah, not think, that you believe or have reason to believe and what that reason might be if a current employee has discussed this since this investigation has begun.

LT Smith: Well it would just have been since Thursday since I got put on leave.

DIR Holt: Okay. And I mean --

LT Smith: I -- I don't know who it was. I'm just saying that I'm disappointed that that happened.

DIR Holt: I am -- I think I would be too. But if you think or if you find or if you get any information as to who that might be and if it's a current employee I'd appreciate you letting me know that. I usually give somebody a card with my contact information but you already have that.

LT Smith: No. Since I don't -- you know, they took my State phone from me. I don't have anybody's contact --

DIR Holt: Well, in that case I'll get you a card and give you my cell number and all that stuff so you can contact me.
Ah, do you have any additional questions of us?

LT Smith: No.

DIR Holt: Okay. Well, this interview is ending at 11:29 and for real this time.

{The End}

IA-0035-2014

EXHIBIT LIST

<u>EXHIBIT #</u>	<u>DESCRIPTION</u>
<u>Volume 5</u>	
Exhibit 17	Investigative Summary – GSP Evidence Sheets Dated 06/11/2014, Completed By CAPT Jason Johnson Memorializing Receipt Of LT Smith’s DPS Issued Motorola Cellular Telephone, GA State Patrol Badges, I.D. Card, Key To Post 25 Grovetown, DPS Issued Gateway Computer (Serial #0036971290) And Dell Laptop (DPS #7M0410) (Property Transferred By CAPT Johnson To CPL Ellis on 06/18/2014 And Secured In OPS Evidence Room)
Exhibit 18	Investigative Summary – DPS Receipt For Property #A-003905 Completed By OPS Director Holt On June 25, 2014, Memorializing Clones Created By Computer Services Director Nigel Lange Of Gateway & Dell Laptop Computer Hard Drives Issued By DPS To LT Donnie Smith (Clones Received By Director Holt On 06/27/2014 For Forensic Analysis)
Exhibit 19	Investigative Summary – Forensic Analysis Report Prepared By SFC Adam Howell #7521 Of Gateway 3.5” Hard Drive (Exhibit 19A) & Dell 2.5” Solid State Hard Drive (Exhibit 19B)
Exhibit 20	CD Discs Of Recorded Interviews

Exhibit # 17

IA-0035-2014

INVESTIGATIVE SUMMARY

On June 18, 2014, CPL Jason Ellis of the Department of Public Safety (DPS) Office of Professional Standards (OPS) received from CAPT Jason Johnson (DPS Commissioner's Staff) items that he secured from LT Donald Smith (Assistant Troop E Commander) on June 11, 2014. On June 11, 2014, CAPT Johnson completed (2) GSP Evidence Sheets to memorialize the items he secured from LT Smith (attached).

On June 18, 2014, CPL Ellis received from CAPT Johnson a Motorola Cellular telephone, (2) Georgia State Patrol shirt badges (#43), (1) Georgia State Patrol hat badge (#43), (Georgia State Patrol identification card for Donald Smith, (1) office key for Post 25 Grovetown, (1) Gateway computer (serial #0036971290), and (1) Dell laptop computer (DPS#7M0410).

On June 18, 2014, CPL Ellis signed the two GSP Evidence Sheets completed by CAPT Johnson to memorialize receipt of the above listed items. On June 18, 2014, CPL Ellis released the above listed items to Inv. Steve Duncan (OPS) to be stored in the OPS Evidence Room.

I.D. DATA: CAPT Jason Johnson #29
DPS Commissioner's Staff
959 E. Confederate Avenue
Atlanta, GA 30316
404-624-7477

GEORGIA STATE PATROL EVIDENCE SHEET

DATE: 06/11/14 AGENCY NCIC NUMBER: _____ INCIDENT REPORT CASE NUMBER: TA-0035-2014
 POST ACCIDENT NUMBER: _____ ARREST CITATION NUMBER: _____

JASON L. JOHNSON #29 HQ
 PRINT NAME OF TROOPER OBTAINING EVIDENCE BADGE NUMBER ASSIGNED POST
Lt. Downie Smith #43 OWNER OTHER (CIRCLE ONE)
 PRINT NAME OF PERSON FROM WHOM EVIDENCE WAS OBTAINED
Post 25 Troop E Post #25
 ADDRESS IF APPLICABLE LOCATION WHERE EVIDENCE WAS OBTAINED

ITEM #	QUANTITY	FILE NO.	DESCRIPTION OF PROPERTY INCLUDE MODEL NUMBER, IDENTIFYING MARKS, CONDITION, AND VALUE WHEN APPROPRIATE
1	1	E-2	Motorola Cell Phone (state issue) in Otter box BLACK CASE.
2	2	E-2	Georgia State Patrol Shirt Badges #43
3	1	E-2	Georgia State Patrol Hat Badge #43
4	3	E-2	Georgia State Patrol I.D Cards for Downie Smith
5	1	E-2	Office Key Post #25

NAME AND BADGE OF AGENT OBTAINING PROPERTY: Capt. Jason Johnson #29 CASE AGENT: Cpl. J. D. #198

CHAIN OF CUSTODY				
ITEM #	DATE	RELINQUISHED BY	RECEIVED BY	PURPOSE OF CHANGE
1	06/11/14	Capt Johnson #29	Cpl J D #198 06/18	Storage
2	06/11/14	_____	Cpl J D #198 06/18	Storage
3	06/11/14	_____	Cpl J D #198 06/18	Storage
4	06/11/14	_____	Cpl J D #198 06/18	Storage
5	06/11/14	_____	Cpl J D #198 06/18	Storage
1-5	06/11/14	_____	S. D. Dineen	Place into evidence room

GEORGIA STATE PATROL EVIDENCE SHEET Sheet 1 of 2

DATE: 06/11/14 AGENCY NCIC NUMBER: _____ INCIDENT REPORT CASE NUMBER: IA-0035-2014

POST ACCIDENT NUMBER: _____ ARREST CITATION NUMBER: _____

Capt. Jason L. Johnson #29 HQ

PRINT NAME OF TROOPER OBTAINING EVIDENCE BADGE NUMBER ASSIGNED POST

Lt. Downie Smith #43

PRINT NAME OF PERSON FROM WHOM EVIDENCE WAS OBTAINED OWNER OTHER

Post # 25 Troop E Post # 25 (CIRCLE ONE)

ADDRESS IF APPLICABLE LOCATION WHERE EVIDENCE WAS OBTAINED

ITEM #	QUANTITY	FILE NO.	DESCRIPTION OF PROPERTY INCLUDE MODEL NUMBER, IDENTIFYING MARKS, CONDITION, AND VALUE WHEN APPROPRIATE
1	1	E-2	Gateway Computer S/N 0036971290
2	1	E-2	Dell Laptop Computer DP57M0410
3	1	E-2	Remington 870 12 GA Shotgun RS9045809 <u>J # 29</u>
			Turned into Supply <u>06/18/14</u> ↑

NAME AND BADGE OF AGENT OBTAINING PROPERTY: _____ CASE AGENT Cpl. Jell #98

CHAIN OF CUSTODY

ITEM #	DATE	RELINQUISHED BY	RECEIVED BY	PURPOSE OF CHANGE
1	06/11/14	Lt. DD Smith #43	Capt. Jell #29	Storage
2	06/11/14	Lt. DD Smith #43	Capt. Jell #29	Storage
1-2	06/18/14	Capt. Jell #29	Cpl. Jell #98	Storage
1-2	06/18/14	Cpl. Jell #98	S. Dineen	place in evidence room

Exhibit # 18

INVESTIGATIVE SUMMARY

On June 27, 2014, Director Angie Holt of the Department of Public Safety (DPS) Office of Professional Standards (OPS) received from Nigel Lange (DPS Technology Director) a clone of a Gateway laptop computer hard drive and a clone of a Dell computer hard drive that had been issued to LT Donald Smith #43 (Assistant Troop Commander, Troop E). The clones had been created by Lange for forensic analysis by SFC Adam Howell (MCCD Region 5).

On June 25, 2014, Lange prepared DPS Receipt For Property #A-003905 when he created the clones of the above mentioned hard drives (attached). On June 27, 2014, Director Holt memorialized her receipt of the hard drive clones from Lange on DPS Receipt For Property #A-003905 (attached).

I.D. DATA: Nigel Lange
DPS Technology Director
959 E. Confederate Avenue
Atlanta, GA 30316
404-624-7818

DEPARTMENT OF PUBLIC SAFETY
 GEORGIA STATE PATROL

A- 003905

RECEIPT FOR PROPERTY

NAME OF PERSON FROM WHOM PROPERTY WAS OBTAINED
 OWNER OTHER NONE Nigel Lange

CASE NO. 1A-0035-2014

ADDRESS

LOCATION WHERE PROPERTY WAS OBTAINED DATE 6/25/14 TIME 12:30 AM/PM

ITEM NO.	QUANTITY	FILE NO.	DESCRIPTION OF PROPERTY
1	1	E-2	Clone of gateway laptop hard drive issued to Lt Donnie Smith.
2	1	E-2	Clone of MDT computer issued hard drive issued to Lt Donnie Smith - Clones created by Technology Director Nigel Lange. Director Lange has possession of original computers at this time
			Last entry

NAME AND BADGE NUMBER OF TROOPER OBTAINING PROPERTY: Angie Holt 1003 CASE TROOPER

CHAIN OF CUSTODY

ITEM NO.	DATE	RELINQUISHED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY (INCLUDE LAB CASE#)
1-2	6/27/14	Angie Holt	[Signature]	Analysis
1-2	7/3/14	Angie Holt	Angie Holt	Return to Case Inv.
1-2	7/9/14	Angie Holt	[Signature]	Investigation
1-2	7/9/14	[Signature]	S. Dimer	Place in evidence room

1A-0035-2014

EXHIBIT NO. 18

Exhibit # 19

GDPS/OPS Forensic Lab Report

Forensic Tech: SFC Adam Howell #7521
Agency: Georgia Department of Public Safety Office of Professional Standards
Date: 07/14/2014
Case #: IA-0035-2014
Case INV: CPL Jason Ellis #198

CASE SUMMARY

On June 27, 2014, a request for a forensic analysis was submitted by OPS Director Angie Holt and OPS CPL Jason Ellis for Region 5 SFC Adam Howell (Forensic Tech) to conduct an analysis of two cloned hard drives: one 3.5" HD from a Gateway desktop computer and one 2.5" HD from a Dell MDT assigned to LT Donnie Smith. Ellis requested Howell to obtain emails, possible inappropriate visual images, and anything that "seemed out of compliance with DPS policies" to be recorded onto CD's for Ellis to review for his investigation.

During the week of July 1-3, 2014, Howell reported to the OPS forensic lab and processed data from the hard drives. Howell had to obtain the original 2.5" SDD that was from the MDT from DPS Computer Services due to an unresponsive SDD clone. Howell processed the 3.5" HD first and found several visual images of nudity from a "dsmith" folder. Howell also found over 2,000 emails and/or email fragments pertaining to Smith. Both Images and emails were collected and placed onto a CD for investigative viewing along with a FTK Investigative report. Findings from the 3.5" HD are attached to case #IA-0035-2014 as exhibit #19A.

On July 3, 2014, Howell returned both cloned HDs to Director Holt and the MDT and Original 2.5" SDD to Brentwood Smith in Computer Services.

On July 3, 2014, Howell began the processing of the MDT clone and returned to sort items of interest on July 14, 2014. 20 visual images of nudity/sexually suggestive that appeared to be attachments from emails were discovered. Howell collected every email that was on the drive for further investigative review. The visual images and 11,189 emails/email fragments found on the 2.5 SDD were placed onto the FTK investigative report and also attached to case #IA-0035-2014 as exhibit #19B.

FORENSIC SOFTWARE USED

The following forensic software was utilized during the analysis on 07/01-07/14/2014:

AccessData FTK Imager 3.1.2.0
AccessData Forensic Toolkit 4.1.0.165
AccessData Registry Viewer 1.6.3.35
VLC Media Player 2.0.1 Twoflower

The forensic workstation was running
Windows 7 Ultimate

SUSPECTED COMPUTER AND HD INFORMATION AVAILABLE AT TIME OF ANALYSIS VERIFIED BY ANALYSIS TECH

Device	S/N	Clone/Original	ID Number
2.5" SSD	2444929100587	Clone	A-003905 item #2
3.5" HD WD800	WMAM9M888925	Clone	A-003905 item #1
2.5" SSD	DP/N 019M9M	Original from Dell MDT	A-12544
DELL MDT E6400XFR	2CM7XL1	Original MDT	DPS7M0410

FORENSIC TERMINOLOGY

The following forensic terms are used in this report and are explained in the glossary below:

Computer Terminology

Image	<p>(1) In computer science an image is an exact replica of the contents of a storage device (a hard disk drive or CD-ROM for example) stored on a second storage device. See also disk image.</p> <p>(2) The term image is also used in place of the term digital image, which is an optically formed duplicate or other reproduction of an object formed by a lens or mirror. See also graphics.</p>
E01 Image	A file (imaging) with the E01 file extension is an EnCase Forensic Image file. for security reasons the the E01 files contain additional information to prevent changes to the file.
HDD or HD	In a personal computer, a hard disk drive (HDD) is the mechanism that controls the positioning, reading, and writing of the hard disk, which furnishes the largest amount of data storage for the PC. Although the hard disk drive (often shortened to "hard drive") and the hard disk are not the same thing, they are packaged as a unit and so either term is sometimes used to refer to the whole unit.
SSD	Stands for "Solid State Drive." An SSD is a type of mass storage device similar to a hard disk drive (HDD). It supports reading and writing data and maintains stored data in a permanent state even without power. Internal SSDs connect to a computer like a hard drive, using standard IDE or SATA connections.

Exhibit #19A

IA-0035-2014

D Smith.E01
Created By AccessData® FTK® Imager 3.1.2.0

Case Information:
Acquired using: ADI3.1.2.0
Case Number: IA-0035-2014
Evidence Number: 3.5 inch HD clone
Unique description: D Smith
Examiner: SFC A Howell
Notes:

Information for I:\New folder\D Smith:

Physical Evidentiary Item (Source) Information:
[Device Info]
Source Type: Physical
[Drive Geometry]
Cylinders: 9,726
Tracks per Cylinder: 255
Sectors per Track: 63
Bytes per Sector: 512
Sector Count: 156,250,000
[Physical Drive Information]
Drive Model: USB 3.0 Plugable SATA U3 USB Device
Drive Serial Number:
Drive Interface Type: USB
Removable drive: False
Source data size: 76293 MB
Sector count: 156250000
[Computed Hashes]
MD5 checksum: 0746c41c4e38f8f39b12e29ea1a42c4e
SHA1 checksum: 3137a91c3172507d6a7feab8a83d72cb9dcdb6b9

Image Information:
Acquisition started: Tue Jul 01 08:22:00 2014
Acquisition finished: Tue Jul 01 09:30:33 2014
Segment list:
I:\New folder\D Smith.E01
I:\New folder\D Smith.E02
I:\New folder\D Smith.E03
I:\New folder\D Smith.E04
I:\New folder\D Smith.E05
I:\New folder\D Smith.E06
I:\New folder\D Smith.E07
I:\New folder\D Smith.E08
I:\New folder\D Smith.E09
I:\New folder\D Smith.E10
I:\New folder\D Smith.E11
I:\New folder\D Smith.E12
I:\New folder\D Smith.E13
I:\New folder\D Smith.E14
I:\New folder\D Smith.E15
I:\New folder\D Smith.E16
I:\New folder\D Smith.E17
I:\New folder\D Smith.E18
I:\New folder\D Smith.E19
I:\New folder\D Smith.E20
I:\New folder\D Smith.E21
I:\New folder\D Smith.E22
I:\New folder\D Smith.E23

Image Verification Results:

Page 1

IA-0035-2014

EXHIBIT NO. 19A

D Smith.E01
Verification started: Tue Jul 01 09:30:34 2014
Verification finished: Tue Jul 01 09:52:01 2014
MD5 checksum: 0746c41c4e38f8f39b12e29ea1a42c4e : verified
SHA1 checksum: 3137a91c3172507d6a7feab8a83d72cb9dcdb6b9 : verified

To	n/a
From	n/a
From Email	True
Exported as	files\subfolder2\854695.jpg

**File Comments:**

Thumbnail	3
Name	mime-attachment.jpg
Path	D Smith.E01/Partition 1/NONAME [NTFS]/[root]/Documents and Settings/ddsmith/Local Settings/Application Data/Microsoft/Outlook/archive.pst»Archive Folders»Deleted Items»Nice Guns»mime-attachment.jpg
Created Date	11/28/2013 11:58:54 AM (2013-11-28 16:58:54 UTC)
Accessed Date	n/a
Modified Date	11/28/2013 11:58:54 AM (2013-11-28 16:58:54 UTC)
Deleted	False
Validate MD5 Hash	n/a
Validate SHA1 Hash	n/a
To	n/a
From	n/a
From Email	True
Exported as	files\subfolder2\857868.jpg

**File Comments:**

Thumbnail	4
Name	mime-attachment.jpg
Path	D Smith.E01/Partition 1/NONAME [NTFS]/[root]/Documents and Settings/ddsmith/Local Settings/Application Data/Microsoft/Outlook/archive.pst»Archive Folders»Top of Personal Folders»Deleted Items»Nice Guns»mime-attachment.jpg
Created Date	11/28/2013 11:58:54 AM (2013-11-28 16:58:54 UTC)
Accessed Date	n/a
Modified Date	11/28/2013 11:58:54 AM (2013-11-28 16:58:54 UTC)
Deleted	False
Validate MD5 Hash	n/a
Validate SHA1 Hash	n/a
To	n/a
From	n/a

From Email True
Exported as files\835413.jpg



File Comments:

Thumbnail 5
Name mime-attachment.jpg
Path
 D Smith.E01/Partition 1/NONAME [NTFS]/[root]/Documents and Settings/ddsmith/Local Settings/Application Data/Microsoft/Outlook/archive.pst»Archive Folders»Deleted Items»Nice Guns»mime-attachment.jpg
Created Date 11/28/2013 11:58:54 AM (2013-11-28 16:58:54 UTC)
Accessed Date n/a
Modified Date 11/28/2013 11:58:54 AM (2013-11-28 16:58:54 UTC)
Deleted False
Validate MD5 Hash n/a
Validate SHA1 Hash n/a
To n/a
From n/a
From Email True
Exported as files\subfolder2\857869.jpg



File Comments:

Thumbnail 6
Name mime-attachment.jpg
Path
 D Smith.E01/Partition 1/NONAME [NTFS]/[root]/Documents and Settings/ddsmith/Local Settings/Application Data/Microsoft/Outlook/archive.pst»Archive Folders»Top of Personal Folders»Deleted Items»Nice Guns»mime-attachment.jpg
Created Date 11/28/2013 11:58:54 AM (2013-11-28 16:58:54 UTC)
Accessed Date n/a
Modified Date 11/28/2013 11:58:54 AM (2013-11-28 16:58:54 UTC)
Deleted False
Validate MD5 Hash n/a
Validate SHA1 Hash n/a
To n/a
From n/a
From Email True
Exported as files\835414.jpg

**File Comments:**

Thumbnail 7
Name mime-attachment.jpg

Path

D Smith.E01/Partition 1/NONAME [NTFS]/[root]/Documents and Settings/ddsmith/Local Settings/Application Data/Microsoft/Outlook/archive.pst»Archive Folders»Deleted Items»Nice Guns»mime-attachment.jpg

Created Date 11/28/2013 11:58:54 AM (2013-11-28 16:58:54 UTC)

Accessed Date n/a

Modified Date 11/28/2013 11:58:54 AM (2013-11-28 16:58:54 UTC)

Deleted False

Validate MD5 Hash n/a

Validate SHA1 Hash n/a

To n/a

From n/a

From Email True

Exported as [files\subfolder2\857870.jpg](#)

**File Comments:**

Thumbnail 8
Name mime-attachment.jpg

Path

D Smith.E01/Partition 1/NONAME [NTFS]/[root]/Documents and Settings/ddsmith/Local Settings/Application Data/Microsoft/Outlook/archive.pst»Archive Folders»Top of Personal Folders»Deleted Items»Nice Guns»mime-attachment.jpg

Created Date 11/28/2013 11:58:54 AM (2013-11-28 16:58:54 UTC)

Accessed Date n/a

Modified Date 11/28/2013 11:58:54 AM (2013-11-28 16:58:54 UTC)

Deleted False

Validate MD5 Hash n/a

Validate SHA1 Hash n/a

To n/a

From n/a

From Email True

Exported as [files\835415.jpg](#)

**File Comments:**

Thumbnail	9
------------------	---

Name	mime-attachment.jpg
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Path

D Smith.E01/Partition 1/NONAME [NTFS]/[root]/Documents and Settings/ddsmith/Local Settings/Application Data/Microsoft/Outlook/archive.pst»Archive Folders»Deleted Items»Nice Guns»mime-attachment.jpg

Created Date	11/28/2013 11:58:54 AM (2013-11-28 16:58:54 UTC)
---------------------	--

Accessed Date	n/a
----------------------	-----

Modified Date	11/28/2013 11:58:54 AM (2013-11-28 16:58:54 UTC)
----------------------	--

Deleted	False
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Validate MD5 Hash	n/a
--------------------------	-----

Validate SHA1 Hash	n/a
---------------------------	-----

To	n/a
-----------	-----

From	n/a
-------------	-----

From Email	True
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Exported as	files\subfolder2\857871.jpg
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**File Comments:**

Thumbnail	10
------------------	----

Name	mime-attachment.jpg
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Path

D Smith.E01/Partition 1/NONAME [NTFS]/[root]/Documents and Settings/ddsmith/Local Settings/Application Data/Microsoft/Outlook/archive.pst»Archive Folders»Top of Personal Folders»Deleted Items»Nice Guns»mime-attachment.jpg

Created Date	11/28/2013 11:58:54 AM (2013-11-28 16:58:54 UTC)
---------------------	--

Accessed Date	n/a
----------------------	-----

Modified Date	11/28/2013 11:58:54 AM (2013-11-28 16:58:54 UTC)
----------------------	--

Deleted	False
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Validate MD5 Hash	n/a
--------------------------	-----

Validate SHA1 Hash	n/a
---------------------------	-----

To	n/a
-----------	-----

From	n/a
-------------	-----

From Email	True
-------------------	------

Exported as	files\835416.jpg
--------------------	----------------------------------

**File Comments:**

Thumbnail	11
Name	mime-attachment.jpg
Path	D Smith.E01/Partition 1/NONAME [NTFS]/[root]/Documents and Settings/ddsmith/Local Settings/Application Data/Microsoft/Outlook/archive.pst»Archive Folders»Deleted Items»Nice Guns»mime-attachment.jpg
Created Date	11/28/2013 11:58:54 AM (2013-11-28 16:58:54 UTC)
Accessed Date	n/a
Modified Date	11/28/2013 11:58:54 AM (2013-11-28 16:58:54 UTC)
Deleted	False
Validate MD5 Hash	n/a
Validate SHA1 Hash	n/a
To	n/a
From	n/a
From Email	True
Exported as	files\subfolder2\857872.jpg

**File Comments:**

Thumbnail	12
Name	mime-attachment.jpg
Path	D Smith.E01/Partition 1/NONAME [NTFS]/[root]/Documents and Settings/ddsmith/Local Settings/Application Data/Microsoft/Outlook/archive.pst»Archive Folders»Deleted Items»Nice Guns»mime-attachment.jpg
Created Date	11/28/2013 11:58:54 AM (2013-11-28 16:58:54 UTC)
Accessed Date	n/a
Modified Date	11/28/2013 11:58:54 AM (2013-11-28 16:58:54 UTC)
Deleted	False
Validate MD5 Hash	n/a
Validate SHA1 Hash	n/a
To	n/a
From	n/a
From Email	True
Exported as	files\subfolder2\857873.jpg

**File Comments:**

Thumbnail	13
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Name	mime-attachment.jpg
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Path

D Smith.E01/Partition 1/NONAME [NTFS]/[root]/Documents and Settings/ddsmith/Local Settings/Application Data/Microsoft/Outlook/archive.pst»Archive Folders»Top of Personal Folders»Deleted Items»Nice Guns»mime-attachment.jpg

Created Date	11/28/2013 11:58:54 AM (2013-11-28 16:58:54 UTC)
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Accessed Date	n/a
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Modified Date	11/28/2013 11:58:54 AM (2013-11-28 16:58:54 UTC)
---------------	--

Deleted	False
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Validate MD5 Hash	n/a
-------------------	-----

Validate SHA1 Hash	n/a
--------------------	-----

To	n/a
----	-----

From	n/a
------	-----

From Email	True
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Exported as	files\835418.jpg
-------------	----------------------------------

**File Comments:**

Thumbnail	14
-----------	----

Name	mime-attachment.jpg
------	---------------------

Path

D Smith.E01/Partition 1/NONAME [NTFS]/[root]/Documents and Settings/ddsmith/Local Settings/Application Data/Microsoft/Outlook/archive.pst»Archive Folders»Top of Personal Folders»Deleted Items»Nice Guns»mime-attachment.jpg

Created Date	11/28/2013 11:58:54 AM (2013-11-28 16:58:54 UTC)
--------------	--

Accessed Date	n/a
---------------	-----

Modified Date	11/28/2013 11:58:54 AM (2013-11-28 16:58:54 UTC)
---------------	--

Deleted	False
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Validate MD5 Hash	n/a
-------------------	-----

Validate SHA1 Hash	n/a
--------------------	-----

To	n/a
----	-----

From	n/a
------	-----

From Email	True
------------	------

Exported as	files\835417.jpg
-------------	----------------------------------



File Comments:

Thumbnail	15
Name	mime-attachment.jpg
Path	D Smith.E01/Partition 1/NONAME [NTFS]/[root]/Documents and Settings/ddsmith/Local Settings/Application Data/Microsoft/Outlook/archive.pst»Archive Folders»Deleted Items»Nice Guns»mime-attachment.jpg
Created Date	11/28/2013 11:58:54 AM (2013-11-28 16:58:54 UTC)
Accessed Date	n/a
Modified Date	11/28/2013 11:58:54 AM (2013-11-28 16:58:54 UTC)
Deleted	False
Validate MD5 Hash	n/a
Validate SHA1 Hash	n/a
To	n/a
From	n/a
From Email	True
Exported as	files\subfolder2\857874.jpg



File Comments:

Thumbnail	16
Name	mime-attachment.jpg
Path	D Smith.E01/Partition 1/NONAME [NTFS]/[root]/Documents and Settings/ddsmith/Local Settings/Application Data/Microsoft/Outlook/archive.pst»Archive Folders»Top of Personal Folders»Deleted Items»Nice Guns»mime-attachment.jpg
Created Date	11/28/2013 11:58:54 AM (2013-11-28 16:58:54 UTC)
Accessed Date	n/a
Modified Date	11/28/2013 11:58:54 AM (2013-11-28 16:58:54 UTC)
Deleted	False
Validate MD5 Hash	n/a
Validate SHA1 Hash	n/a
To	n/a
From	n/a
From Email	True
Exported as	files\835419.jpg

**File Comments:**

Thumbnail	17
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Name	mime-attachment.jpg
-------------	---------------------

Path

D Smith.E01/Partition 1/NONAME [NTFS]/[root]/Documents and Settings/ddsmith/Local Settings/Application Data/Microsoft/Outlook/archive.pst»Archive Folders»Deleted Items»Nice Guns»mime-attachment.jpg

Created Date	11/28/2013 11:58:54 AM (2013-11-28 16:58:54 UTC)
---------------------	--

Accessed Date	n/a
----------------------	-----

Modified Date	11/28/2013 11:58:54 AM (2013-11-28 16:58:54 UTC)
----------------------	--

Deleted	False
----------------	-------

Validate MD5 Hash	n/a
--------------------------	-----

Validate SHA1 Hash	n/a
---------------------------	-----

To	n/a
-----------	-----

From	n/a
-------------	-----

From Email	True
-------------------	------

Exported as	files\subfolder2\857875.jpg
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**File Comments:**

Thumbnail	18
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Name	mime-attachment.jpg
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Path

D Smith.E01/Partition 1/NONAME [NTFS]/[root]/Documents and Settings/ddsmith/Local Settings/Application Data/Microsoft/Outlook/archive.pst»Archive Folders»Top of Personal Folders»Deleted Items»Nice Guns»mime-attachment.jpg

Created Date	11/28/2013 11:58:54 AM (2013-11-28 16:58:54 UTC)
---------------------	--

Accessed Date	n/a
----------------------	-----

Modified Date	11/28/2013 11:58:54 AM (2013-11-28 16:58:54 UTC)
----------------------	--

Deleted	False
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Validate MD5 Hash	n/a
--------------------------	-----

Validate SHA1 Hash	n/a
---------------------------	-----

To	n/a
-----------	-----

From	n/a
-------------	-----

From Email	True
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Exported as	files\835420.jpg
--------------------	----------------------------------



File Comments:

Thumbnail	19
Name	mime-attachment.jpg
Path	D Smith.E01/Partition 1/NONAME [NTFS]/[root]/Documents and Settings/ddsmith/Local Settings/Application Data/Microsoft/Outlook/archive.pst»Archive Folders»Deleted Items»Nice Guns»mime-attachment.jpg
Created Date	11/28/2013 11:58:54 AM (2013-11-28 16:58:54 UTC)
Accessed Date	n/a
Modified Date	11/28/2013 11:58:54 AM (2013-11-28 16:58:54 UTC)
Deleted	False
Validate MD5 Hash	n/a
Validate SHA1 Hash	n/a
To	n/a
From	n/a
From Email	True
Exported as	files\subfolder2\857876.jpg



File Comments:

Thumbnail	20
Name	mime-attachment.jpg
Path	D Smith.E01/Partition 1/NONAME [NTFS]/[root]/Documents and Settings/ddsmith/Local Settings/Application Data/Microsoft/Outlook/archive.pst»Archive Folders»Deleted Items»Nice Guns»mime-attachment.jpg
Created Date	11/28/2013 11:58:54 AM (2013-11-28 16:58:54 UTC)
Accessed Date	n/a
Modified Date	11/28/2013 11:58:54 AM (2013-11-28 16:58:54 UTC)
Deleted	False
Validate MD5 Hash	n/a
Validate SHA1 Hash	n/a
To	n/a
From	n/a
From Email	True
Exported as	files\subfolder2\857877.jpg



File Comments:

Thumbnail	21
Name	mime-attachment.jpg
Path	D Smith.E01/Partition 1/NONAME [NTFS]/[root]/Documents and Settings/ddsmith/Local Settings/Application Data/Microsoft/Outlook/archive.pst»Archive Folders»Top of Personal Folders»Deleted Items»Nice Guns»mime-attachment.jpg
Created Date	11/28/2013 11:58:54 AM (2013-11-28 16:58:54 UTC)
Accessed Date	n/a
Modified Date	11/28/2013 11:58:54 AM (2013-11-28 16:58:54 UTC)
Deleted	False
Validate MD5 Hash	n/a
Validate SHA1 Hash	n/a
To	n/a
From	n/a
From Email	True
Exported as	files\835422.jpg



File Comments:

Thumbnail	22
Name	mime-attachment.jpg
Path	D Smith.E01/Partition 1/NONAME [NTFS]/[root]/Documents and Settings/ddsmith/Local Settings/Application Data/Microsoft/Outlook/archive.pst»Archive Folders»Top of Personal Folders»Deleted Items»Nice Guns»mime-attachment.jpg
Created Date	11/28/2013 11:58:54 AM (2013-11-28 16:58:54 UTC)
Accessed Date	n/a
Modified Date	11/28/2013 11:58:54 AM (2013-11-28 16:58:54 UTC)
Deleted	False
Validate MD5 Hash	n/a
Validate SHA1 Hash	n/a
To	n/a
From	n/a
From Email	True
Exported as	files\835421.jpg

**File Comments:**

Thumbnail	23
------------------	----

Name	mime-attachment.jpg
-------------	---------------------

Path

D Smith.E01/Partition 1/NONAME [NTFS]/[root]/Documents and Settings/ddsmith/Local Settings/Application Data/Microsoft/Outlook/archive.pst»Archive Folders»Deleted Items»Nice Guns»mime-attachment.jpg

Created Date	11/28/2013 11:58:54 AM (2013-11-28 16:58:54 UTC)
---------------------	--

Accessed Date	n/a
----------------------	-----

Modified Date	11/28/2013 11:58:54 AM (2013-11-28 16:58:54 UTC)
----------------------	--

Deleted	False
----------------	-------

Validate MD5 Hash	n/a
--------------------------	-----

Validate SHA1 Hash	n/a
---------------------------	-----

To	n/a
-----------	-----

From	n/a
-------------	-----

From Email	True
-------------------	------

Exported as	files\subfolder2\857878.jpg
--------------------	---

**File Comments:**

Thumbnail	24
------------------	----

Name	mime-attachment.jpg
-------------	---------------------

Path

D Smith.E01/Partition 1/NONAME [NTFS]/[root]/Documents and Settings/ddsmith/Local Settings/Application Data/Microsoft/Outlook/archive.pst»Archive Folders»Deleted Items»Nice Guns»mime-attachment.jpg

Created Date	11/28/2013 11:58:54 AM (2013-11-28 16:58:54 UTC)
---------------------	--

Accessed Date	n/a
----------------------	-----

Modified Date	11/28/2013 11:58:54 AM (2013-11-28 16:58:54 UTC)
----------------------	--

Deleted	False
----------------	-------

Validate MD5 Hash	n/a
--------------------------	-----

Validate SHA1 Hash	n/a
---------------------------	-----

To	n/a
-----------	-----

From	n/a
-------------	-----

From Email	True
-------------------	------

Exported as	files\subfolder2\857879.jpg
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EXHIBIT NO. 19A



File Comments:

Thumbnail 25

Name mime-attachment.jpg

Path

D Smith.E01/Partition 1/NONAME [NTFS]/[root]/Documents and Settings/ddsmith/Local Settings/Application Data/Microsoft/Outlook/archive.pst»Archive Folders»Top of Personal Folders»Deleted Items»Nice Guns»mime-attachment.jpg

Created Date 11/28/2013 11:58:54 AM (2013-11-28 16:58:54 UTC)

Accessed Date n/a

Modified Date 11/28/2013 11:58:54 AM (2013-11-28 16:58:54 UTC)

Deleted False

Validate MD5 Hash n/a

Validate SHA1 Hash n/a

To n/a

From n/a

From Email True

Exported as [files\835423.jpg](#)

7/15/2014

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[Next Page>>](#)[Last Page>>>>](#)

AccessData Forensic Toolkit®

























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EXHIBIT NO. 9A
7/15/2014 10:17 AM



1A-0035-2014

EXHIBIT NO. 9A



7/15/2014

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Bookmark: 03-Strange pics**Comments:****Creator:** ahowell**File Count:** 3**Files****File Comments:****Thumbnail** 1**Name** 1e1bb5d.jpg**Path**

D Smith.E01/Partition 1/NONAME [NTFS]/[root]/Documents and Settings/ddsmith/Local Settings/Application Data/Microsoft/Outlook/archive.pst»Archive Folders»Deleted Items»ODD PORTRAITS»1e1bb5d.jpg

Created Date 5/22/2012 10:23:19 AM (2012-05-22 14:23:19 UTC)**Accessed Date** n/a**Modified Date** 5/22/2012 10:23:19 AM (2012-05-22 14:23:19 UTC)**Deleted** False**Validate MD5 Hash** n/a**Validate SHA1 Hash** n/a**To** n/a**From** n/a**From Email** True**Exported as** [files\subfolder2\855380.jpg](#)**File Comments:****Thumbnail** 2**Name** 1e1bc66.jpg**Path**

D Smith.E01/Partition 1/NONAME [NTFS]/[root]/Documents and Settings/ddsmith/Local Settings/Application Data/Microsoft/Outlook/archive.pst»Archive Folders»Deleted Items»ODD PORTRAITS»1e1bc66.jpg

Created Date 5/22/2012 10:23:19 AM (2012-05-22 14:23:19 UTC)**Accessed Date** n/a**Modified Date** 5/22/2012 10:23:19 AM (2012-05-22 14:23:19 UTC)**Deleted** False**Validate MD5 Hash** n/a**Validate SHA1 Hash** n/a**To** n/a**From** n/a

EXHIBIT NO. 9A

From Email	True
Exported as	files\subfolder2\855386.jpg



File Comments:

Thumbnail	3
Name	1e1bdfd.jpg
Path	

D Smith.E01/Partition 1/NONAME [NTFS]/[root]/Documents and Settings/ddsmith/Local Settings/Application Data/Microsoft/Outlook/archive.pst» Archive Folders» Deleted Items» ODD PORTRAITS» 1e1bdfd.jpg

Created Date	5/22/2012 10:23:19 AM (2012-05-22 14:23:19 UTC)
Accessed Date	n/a
Modified Date	5/22/2012 10:23:19 AM (2012-05-22 14:23:19 UTC)
Deleted	False
Validate MD5 Hash	n/a
Validate SHA1 Hash	n/a
To	n/a
From	n/a
From Email	True
Exported as	files\subfolder2\855399.jpg



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Page 1 of 1

Bookmark: 04-Pic of unknown couple

Comments: Unsure of evidentiary value

Creator: ahowell

File Count: 1

Files

File Comments:

Thumbnail 1

Name thumbnail for Picture 007.jpg.jpg

Path

D Smith.E01/Partition 1/NONAME [NTFS]/[root]/Documents and Settings/ddsmith/Desktop /scotland/Thumbs.db»thumbnail for Picture 007.jpg.jpg

Created Date n/a

Accessed Date n/a

Modified Date n/a

Deleted False

Validate MD5 Hash n/a

Validate SHA1 Hash n/a

To n/a

From n/a

From Email False

Exported as files\601193.jpg



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1A-0035-2014

EXHIBIT NO. 19A



1 A-0035-2014

EXHIBIT NO. 19A

Exhibit #19B

IA-0035-2014

DEPARTMENT OF PUBLIC SAFETY
 GEORGIA STATE PATROL

A-12544

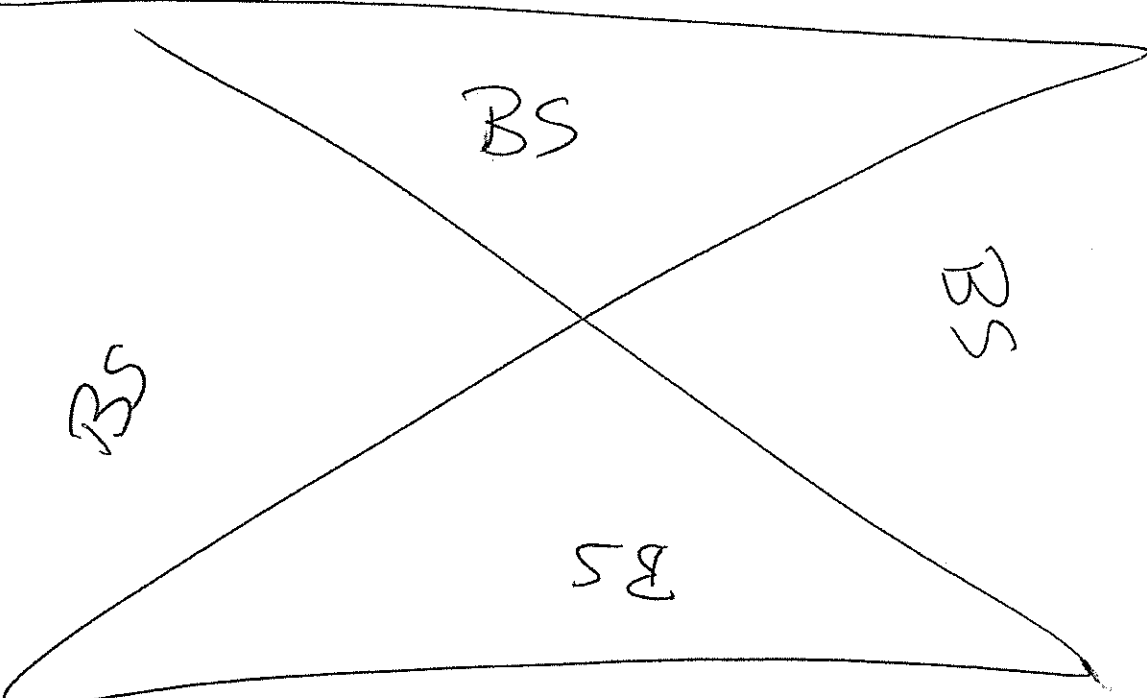
RECEIPT FOR PROPERTY

NAME OF PERSON FROM WHOM PROPERTY WAS OBTAINED
 OWNER OTHER NONE

CASE NO. IA-0035-2014
 ADDRESS DPS HQ Comp. Svcs

LOCATION WHERE PROPERTY WAS OBTAINED
 Comp. Svcs HQ DPS

DATE 06/23/14 TIME AM PM

ITEM NO.	QUANTITY	FILE NO.	DESCRIPTION OF PROPERTY (Include model, serial number, identifying marks, condition, and value, when appropriate.)
1	1		2.5' SDD - # DP/NO19M9M from Dell MDT # DPS7M0410 

NAME AND BADGE NUMBER OF TROOPER OBTAINING PROPERTY:

CASE TROOPER
 Cpl Jason Ellis

CHAIN OF CUSTODY

ITEM NO.	DATE	RELINQUISHED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY (INCLUDE LAB CASE#)
1	7/2/14	Brentwood Smith	SFC A. Howell (750)	Forensic Analysis 3 CPS
1	7/3/14	SFC A. Howell (750)	Brentwood Smith	Back to Comp. Svcs

Created By AccessData® FTK® Imager 3.1.2.0

Case Information:
 Acquired using: ADI3.1.2.0
 Case Number: IA-0035-2014 MDT-
 Evidence Number:
 Unique Description:
 Examiner: SFC A Howell
 Notes:

 Information for I:\IA-0035-2014 MDT\MDT 2:

Physical Evidentiary Item (Source) Information:

[Device Info]

Source Type: Physical

[Drive Geometry]

Cylinders: 121,601

Tracks per Cylinder: 255

Sectors per Track: 63

Bytes per Sector: 512

Sector Count: 1,953,525,168

[Physical Drive Information]

Drive Model: USB 3.0 Plugable SATA U3 USB Device

Drive Serial Number:

Drive Interface Type: USB

Removable drive: False

Source data size: 953869 MB

Sector count: 1953525168

[Computed Hashes]

MD5 checksum: e01dd0ff420c952cd6351a839a3a34cb

SHA1 checksum: e6383ea85beb7ed46c21cdbba476324b10f93af1

Image Information:

Acquisition started: Wed Jul 02 15:58:44 2014

Acquisition finished: Thu Jul 03 06:32:04 2014

Segment list:

I:\IA-0035-2014 MDT\MDT 2.E01
 I:\IA-0035-2014 MDT\MDT 2.E02
 I:\IA-0035-2014 MDT\MDT 2.E03
 I:\IA-0035-2014 MDT\MDT 2.E04
 I:\IA-0035-2014 MDT\MDT 2.E05
 I:\IA-0035-2014 MDT\MDT 2.E06
 I:\IA-0035-2014 MDT\MDT 2.E07
 I:\IA-0035-2014 MDT\MDT 2.E08
 I:\IA-0035-2014 MDT\MDT 2.E09
 I:\IA-0035-2014 MDT\MDT 2.E10
 I:\IA-0035-2014 MDT\MDT 2.E11
 I:\IA-0035-2014 MDT\MDT 2.E12
 I:\IA-0035-2014 MDT\MDT 2.E13
 I:\IA-0035-2014 MDT\MDT 2.E14
 I:\IA-0035-2014 MDT\MDT 2.E15
 I:\IA-0035-2014 MDT\MDT 2.E16
 I:\IA-0035-2014 MDT\MDT 2.E17

Image Verification Results:

Verification started: Thu Jul 03 06:32:06 2014

Verification finished: Thu Jul 03 08:05:31 2014

MD5 checksum: e01dd0ff420c952cd6351a839a3a34cb : verified

SHA1 checksum: e6383ea85beb7ed46c21cdbba476324b10f93af1 : verified

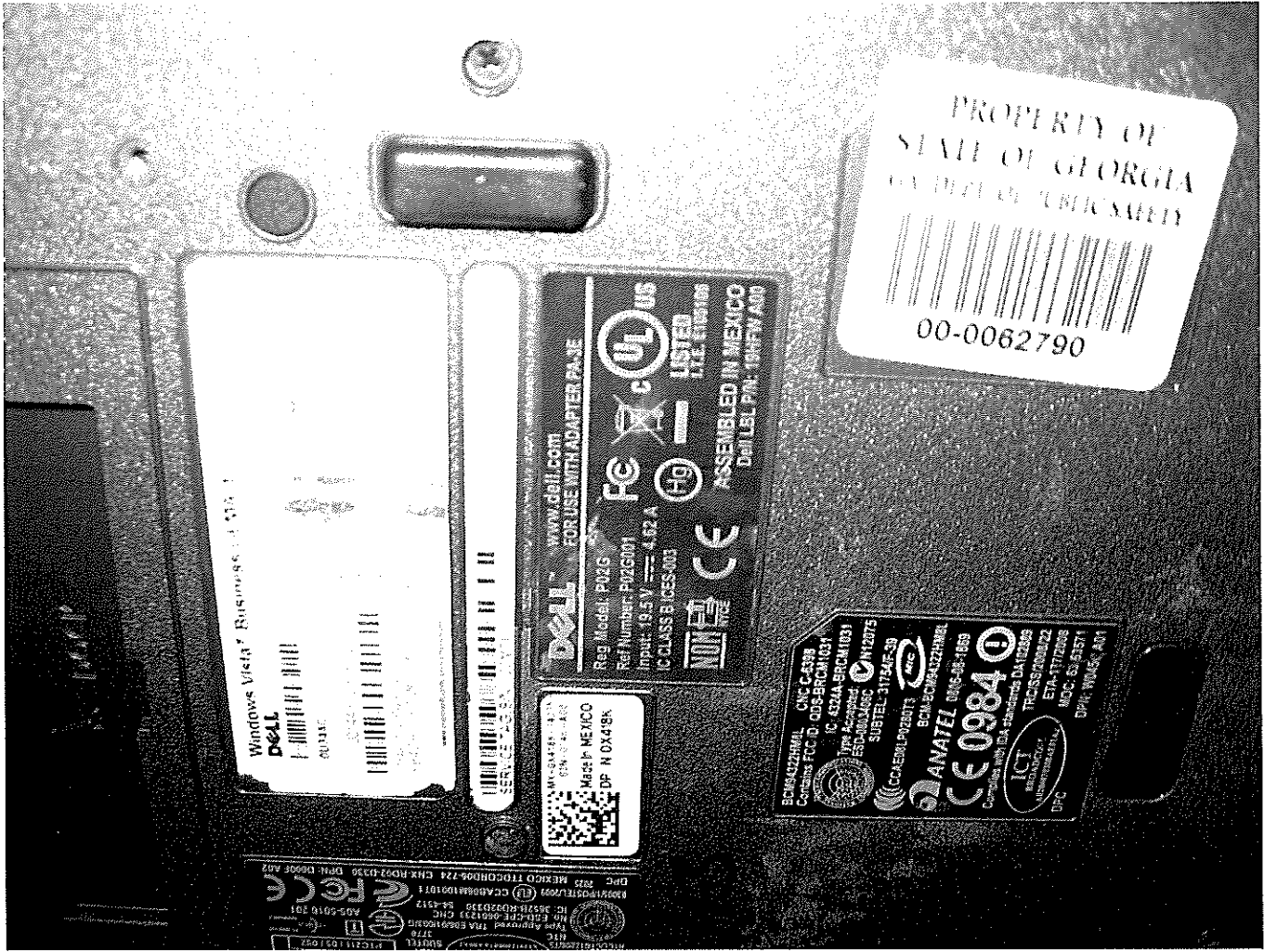
1 A-0035-2014

EXHIBIT NO. 190
7/15/2014 9:16 AM



1 A-0035-2014

EXHIBIT NO. 19B



**DEPARTMENT OF PUBLIC SAFETY
GEORGIA STATE PATROL**

RECEIPT FOR PROPERTY

CASE NO. **A- 003905**

NAME OF PERSON FROM WHOM PROPERTY WAS OBTAINED
OWNER OTHER **Nigel Lange**

ADDRESS **1A-0035-2014**

LOCATION WHERE PROPERTY WAS OBTAINED _____

DATE **6/25/14** TIME **12:30**

ITEM NO.	QUANTITY	FILE NO.	DESCRIPTION OF PROPERTY
1	1		Clone of gateway laptop hard drive issued to Lt Donnie Smith.
2	1		Clone of MDT computer issued hard drive issued to Lt Donnie Smith - Clones created by Technology Director Nigel Lange. Director Lange has possession of original computers at this time

Last entry

NAME AND BADGE NUMBER OF TROOPER OBTAINING PROPERTY: **Angie Helt 1003** CASE TROOPER _____

CHAIN OF CUSTODY

ITEM NO.	DATE	RELINQUISHED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY (INCLUDE LAB CASE#)
2	6/27/14	Angie Helt	[Signature]	Analysis

A- 003905

1A-0035-2014

EXHIBIT NO. 196

003905
1A-24
Sheet 1 of 2

GEORGIA STATE PATROL EVIDENCE SHEET

DATE: 06/11/14 AGENCY NCIC NUMBER: _____ INCIDENT REPORT CASE NUMBER: 1A-0035-2014
 POST ACCIDENT NUMBER: _____ ARREST CITATION NUMBER: _____

Obtained by: Capt. Jason L. Johnson #29 BADGE NUMBER: 110 ASSIGNED POST: _____
 PRINT NAME OF TROOPER OBTAINING EVIDENCE: _____
 Obtained from: Capt. L. Dorrice Smith #43 OWNER: _____ OTHER: _____
 PRINT NAME OF PERSON FROM WHOM EVIDENCE WAS OBTAINED: _____ (CIRCLE ONE)
 Address: Post # 25 Troop E LOCATION WHERE EVIDENCE WAS OBTAINED: _____

ITEM #	QUANTITY	FILE NO.	INCLUDE MODEL NUMBER, IDENTIFYING MARKS, CONDITION, AND VALUE WHEN APPROPRIATE	DESCRIPTION OF PROPERTY
1	1	E-2	Cutekway Computer S/N 0036971290	
2	1	E-2	Dell Laptop computer DP57M0410	
3	2		Remington 870 12 ga shotgun R59245800	

Turned into Supply 06/18/14

NAME AND BADGE OF AGENT OBTAINING PROPERTY: _____ CASE AGENT: Cap. J. M. # 68

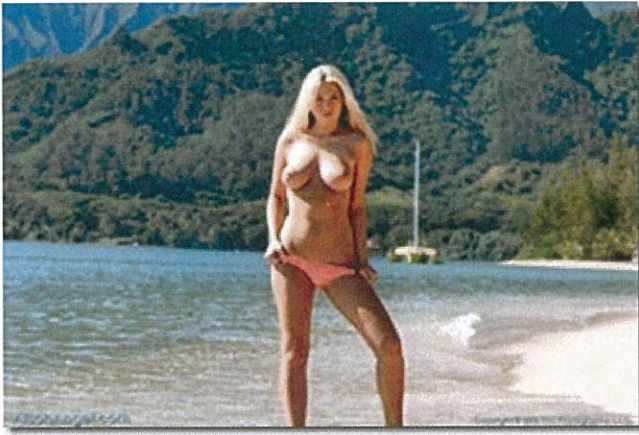
ITEM #	DATE	RELINQUISHED BY	RECEIVED BY	PURPOSE OF CHANGE
1	06/11/14	Lt. D.D. Smith #43	Capt. J. M. #68	Storage
2	06/11/14	Lt. D.D. Smith #43	Capt. J. M. #68	Storage
1-2	06/18/14	Capt. J. M. #29	Capt. J. M. #68	Storage
1-2	06/18/14	Capt. J. M. #68	Sgt. Johnson	Place in evidence room
1-2	06/18/14	Sgt. Johnson	Officer [Signature]	Retrieve evidence
1-2	06/18/14	Officer [Signature]	Officer #72	Forensic Analysis

DP5 B18 (8/09) WHITE EVIDENCE YELLOW OTHER AGENCY PINK OTHER OTHER GOLD STATE PATROL

1A-0035-2014

EXHIBIT NO. 19B







1 A-0035-2014

EXHIBIT NO. 196

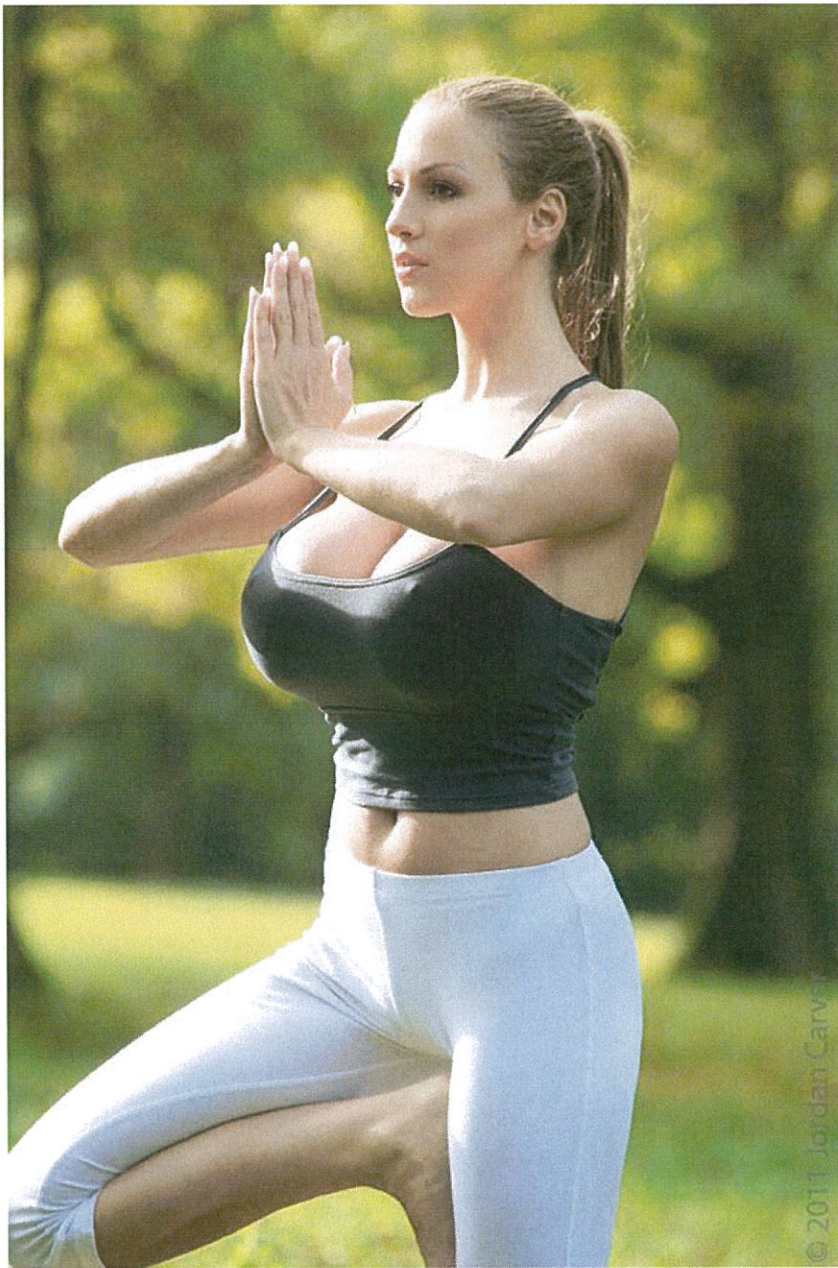






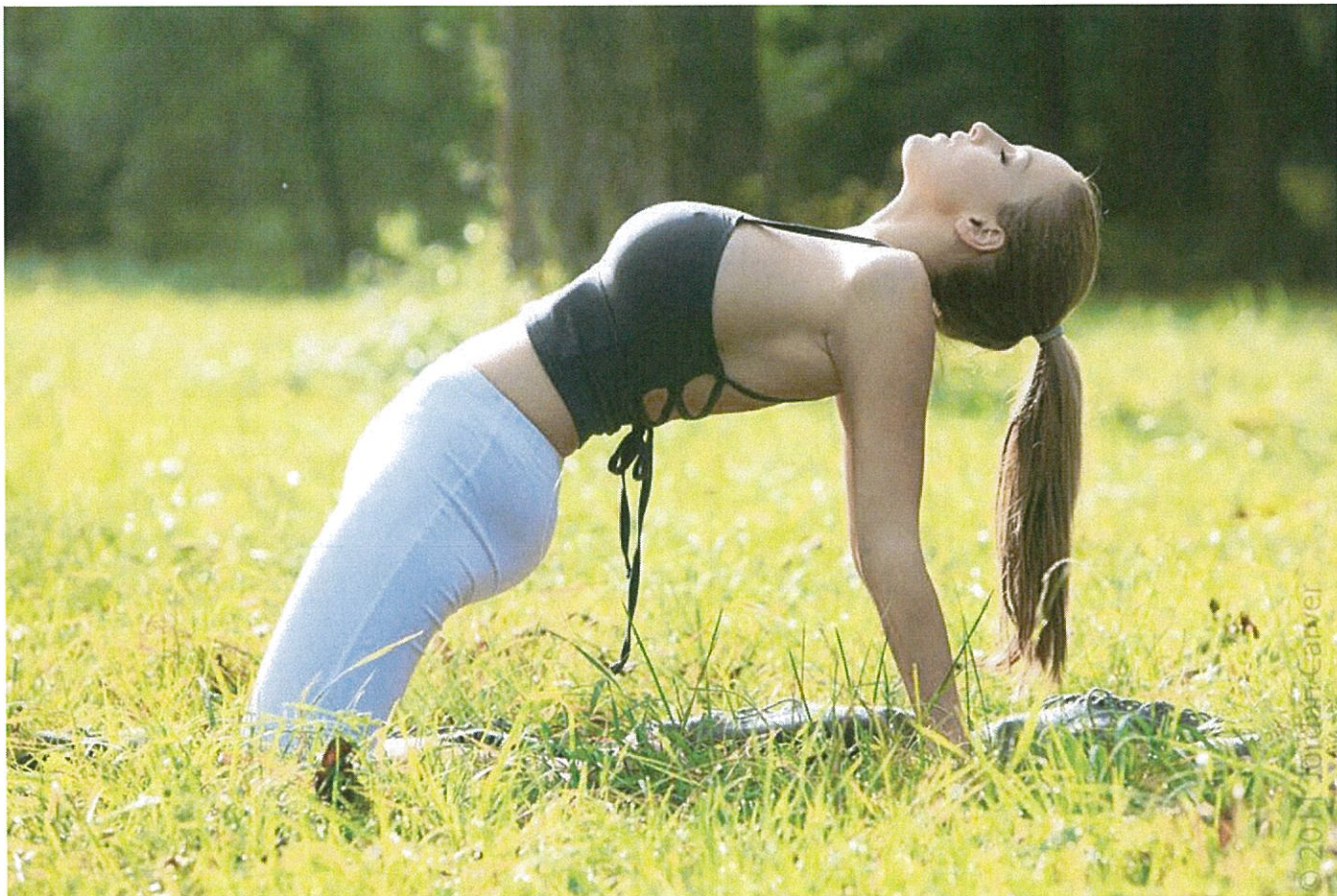






1 A - 0035 - 2014

EXHIBIT NO. 19B
7/15/2014 8:51 AM







1A-0035-2014

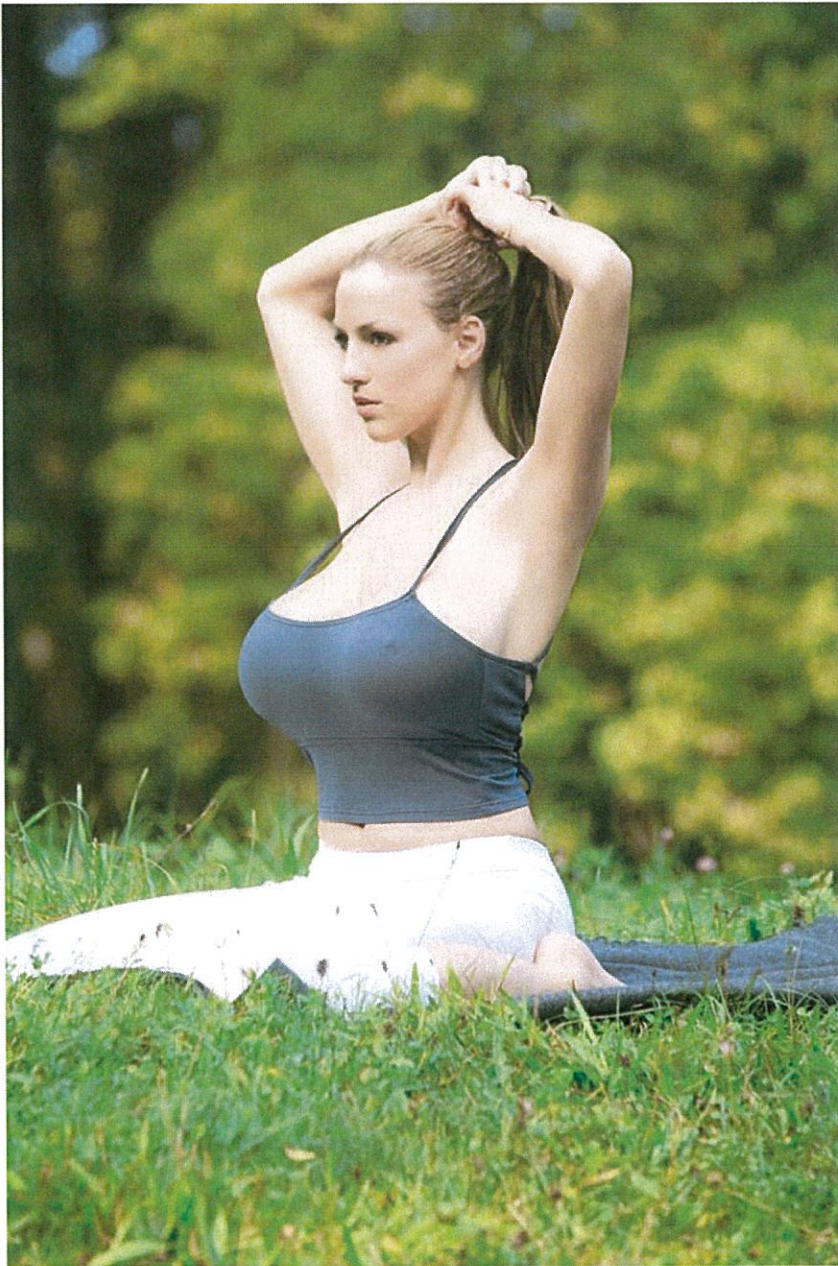
EXHIBIT NO. 19B
7/15/2014 8:52 AM



1 A-0035-2014

EXHIBIT NO. 19B.
7/15/2014 8:52 AM





1A-0035-2014

EXHIBIT NO. 193







Case Summary

Case Information

File Overview

Evidence List

Bookmarks

Shared

01-Pics of MDT and Hard drive

02-Evidence Forms

03-HASH Value Report for Drive

04-Pics-

Thumbnails

Index

05-Emails from MDT

06-Forensic Report

Graphics

Page 1

Videos

Page 1

File Paths

File Properties

7/14/2014

Page 1 of 1

Bookmark: 04-Pics-**Comments:****Creator:** ahowell**File Count:** 18**Files****File Comments:**

Thumbnail	1
Name	!cid_X_MA2_1344859498@aol[2].jpg
Path	MDT 2.E01/Partition 2/NONAME [NTFS]/[root]/Users/ddsmith/PST/outlook.ost»[root]»Root - Mailbox»IPM_SUBTREE»Deleted Items»4 Older Italian Women»!cid_X_MA2_1344859498@aol[2].jpg
Created Date	8/13/2012 5:04:23 PM (2012-08-13 21:04:23 UTC)
Modified Date	8/13/2012 5:04:23 PM (2012-08-13 21:04:23 UTC)
Accessed Date	n/a
MD5 Hash	2DF83F56F629CC795F50CA00D8A7A47E
SHA1 Hash	07E05174CCCDEC7733EB4271C4143EF65D9CABB6
Attachment	True
Email File	False
Carved	False
Deleted	False
From Email	True
To	n/a
Exported as	files\subfolder9\730502.jpg

**File Comments:**

Thumbnail	2
Name	!cid_X_MA2_1346711482@aol[1].jpg
Path	MDT 2.E01/Partition 2/NONAME [NTFS]/[root]/Users/ddsmith/PST/outlook.ost»[root]»Root - Mailbox»IPM_SUBTREE»Deleted Items»emails»!cid_X_MA2_1346711482@aol[1].jpg
Created Date	9/18/2012 3:11:46 PM (2012-09-18 19:11:46 UTC)
Modified Date	9/18/2012 3:11:46 PM (2012-09-18 19:11:46 UTC)
Accessed Date	n/a
MD5 Hash	85EACFC3AE2FFED1F2466ABCE4FAE1
SHA1 Hash	136408459A66C9BECB66C88F29B42BD327C44455
Attachment	True
Email File	False

Carved	False
Deleted	False
From Email	True
To	n/a
Exported as	files\subfolder8\729248.jpg



File Comments:

Thumbnail	3
Name	!cid_X_MA4_1346711482@aol[1].jpg
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Created Date	9/18/2012 3:11:46 PM (2012-09-18 19:11:46 UTC)
Modified Date	9/18/2012 3:11:46 PM (2012-09-18 19:11:46 UTC)
Accessed Date	n/a
MD5 Hash	3809B12717CDF9FE1D84798D91B3330A
SHA1 Hash	1F37C976CAAB68CB36B1DE8597C3187E15DC8BF8
Attachment	True
Email File	False
Carved	False
Deleted	False
From Email	True
To	n/a
Exported as	files\subfolder8\729250.jpg



File Comments:

Thumbnail	4
Name	!cid_X_MA5_1346711482@aol[1].jpg
Path	MDT 2.E01/Partition 2/NONAME [NTFS]/[root]/Users/ddsmith/PST/outlook.ost»[root]»Root - Mailbox»IPM_SUBTREE»Deleted Items»emails»!cid_X_MA5_1346711482@aol[1].jpg
Created Date	9/18/2012 3:11:46 PM (2012-09-18 19:11:46 UTC)
Modified Date	9/18/2012 3:11:46 PM (2012-09-18 19:11:46 UTC)
Accessed Date	n/a
MD5 Hash	BD02A1DA9EDCB3CECF5101D22210E026
SHA1 Hash	DA7360953BDF70346E10CEC5FEF9B962F1EB6568
Attachment	True
Email File	False

Carved	False
Deleted	False
From Email	True
To	n/a
Exported as	files\subfolder8\729251.jpg



File Comments:

Thumbnail	5
Name	!cid_X_MA6_1346711482@aol[1].jpg
Path	MDT 2.E01/Partition 2/NONAME [NTFS]/[root]/Users/ddsmith/PST/outlook.ost»[root]»Root - Mailbox»IPM_SUBTREE»Deleted Items»emails»!cid_X_MA6_1346711482@aol[1].jpg
Created Date	9/18/2012 3:11:46 PM (2012-09-18 19:11:46 UTC)
Modified Date	9/18/2012 3:11:46 PM (2012-09-18 19:11:46 UTC)
Accessed Date	n/a
MD5 Hash	EB65F616D1B677503BE35E998C116CBE
SHA1 Hash	22C892B43E3123CC69EB1ECD2A07810645F44767
Attachment	True
Email File	False
Carved	False
Deleted	False
From Email	True
To	n/a
Exported as	files\subfolder8\729252.jpg



File Comments:

Thumbnail	6
Name	!cid_X_MA7_1346711482@aol[1].jpg
Path	MDT 2.E01/Partition 2/NONAME [NTFS]/[root]/Users/ddsmith/PST/outlook.ost»[root]»Root - Mailbox»IPM_SUBTREE»Deleted Items»emails»!cid_X_MA7_1346711482@aol[1].jpg
Created Date	9/18/2012 3:11:46 PM (2012-09-18 19:11:46 UTC)
Modified Date	9/18/2012 3:11:46 PM (2012-09-18 19:11:46 UTC)
Accessed Date	n/a
MD5 Hash	97302BA670F431F017BA87CEE9DD3D14
SHA1 Hash	B3388B1C343DA14B0BFAC44F7AE86A36B015D8D2
Attachment	True
Email File	False

Carved	False
Deleted	False
From Email	True
To	n/a
Exported as	files\subfolder8\729253.jpg



File Comments:

Thumbnail	7
Name	ATT00004.jpg
Path	MDT 2.E01/Partition 2/NONAME [NTFS]/[root]/Users/ddsmith/PST/outlook.ost»[root]»Root - Mailbox»IPM_SUBTREE»Deleted Items»FW: "That Guy"»ATT00004.jpg
Created Date	12/21/2011 2:49:19 PM (2011-12-21 19:49:19 UTC)
Modified Date	12/21/2011 2:49:19 PM (2011-12-21 19:49:19 UTC)
Accessed Date	n/a
MD5 Hash	376382A91FB4686814640B04DC32962A
SHA1 Hash	D68545DF8374F8FAC1F5D29DFB8CD17004B55D1C
Attachment	True
Email File	False
Carved	False
Deleted	False
From Email	True
To	n/a
Exported as	files\subfolder5\725042.jpg



File Comments:

Thumbnail	8
Name	ATT00004.jpg
Path	MDT 2.E01/Partition 2/NONAME [NTFS]/[root]/Users/ddsmith/PST/outlook.ost»[root]»Root - Mailbox»IPM_SUBTREE»Deleted Items»Fw: Fwd: Fw: NEED YOUR ADVICE !»Fw: NEED YOUR ADVICE !»ATT00004.jpg
Created Date	10/2/2012 1:56:31 PM (2012-10-02 17:56:31 UTC)
Modified Date	10/2/2012 1:56:31 PM (2012-10-02 17:56:31 UTC)
Accessed Date	n/a
MD5 Hash	17D25C7B03C8A6B6648ED726EA9219FD
SHA1 Hash	7DFB3B18D0982729B337BB5C2CFFECFBF1721565
Attachment	True

Email File	False
Carved	False
Deleted	False
From Email	True
To	n/a
Exported as	files\subfolder7\728673.jpg



File Comments:

Thumbnail	9
Name	ATT00007.jpg
Path	MDT 2.E01/Partition 2/NONAME [NTFS]/[root]/Users/ddsmith/PST/outlook.ost»[root]»Root - Mailbox»IPM_SUBTREE»Deleted Items»Fw: Fwd: Fw: NEED YOUR ADVICE !»Fw: NEED YOUR ADVICE !»ATT00007.jpg
Created Date	10/2/2012 1:56:31 PM (2012-10-02 17:56:31 UTC)
Modified Date	10/2/2012 1:56:31 PM (2012-10-02 17:56:31 UTC)
Accessed Date	n/a
MD5 Hash	E93EE4EA8E26E71159AC007490E916DB
SHA1 Hash	C8747797B4ED88FE3974554D4CBC3D4D0E427B1E
Attachment	True
Email File	False
Carved	False
Deleted	False
From Email	True
To	n/a
Exported as	files\subfolder7\728674.jpg



File Comments:

Thumbnail	10
Name	ATT00010.jpg
Path	MDT 2.E01/Partition 2/NONAME [NTFS]/[root]/Users/ddsmith/PST/outlook.ost»[root]»Root - Mailbox»IPM_SUBTREE»Deleted Items»Fw: Fwd: Fw: NEED YOUR ADVICE !»Fw: NEED YOUR ADVICE !»ATT00010.jpg
Created Date	10/2/2012 1:56:31 PM (2012-10-02 17:56:31 UTC)
Modified Date	10/2/2012 1:56:31 PM (2012-10-02 17:56:31 UTC)
Accessed Date	n/a
MD5 Hash	209E9D8F51DEA494F0150FB16C02CD04

SHA1 Hash	AD781714B43F8C0135D3ED9C452C24C46A7B0323
Attachment	True
Email File	False
Carved	False
Deleted	False
From Email	True
To	n/a
Exported as	files\subfolder7\728675.jpg



File Comments:

Thumbnail	11
Name	ATT00013.jpg
Path	MDT 2.E01/Partition 2/NONAME [NTFS]/[root]/Users/ddsmith/PST/outlook.ost»[root]»Root - Mailbox»IPM_SUBTREE»Deleted Items»Fw: Fwd: Fw: NEED YOUR ADVICE !»Fw: NEED YOUR ADVICE !»ATT00013.jpg
Created Date	10/2/2012 1:56:31 PM (2012-10-02 17:56:31 UTC)
Modified Date	10/2/2012 1:56:31 PM (2012-10-02 17:56:31 UTC)
Accessed Date	n/a
MD5 Hash	9573E77646E5F8D70A1D7566EB4286F9
SHA1 Hash	FBD95231E0AA194586A26F02C8B1004DBF1EE2C5
Attachment	True
Email File	False
Carved	False
Deleted	False
From Email	True
To	n/a
Exported as	files\subfolder7\728676.jpg



File Comments:

Thumbnail	12
Name	ATT00016.jpg
Path	MDT 2.E01/Partition 2/NONAME [NTFS]/[root]/Users/ddsmith/PST/outlook.ost»[root]»Root - Mailbox»IPM_SUBTREE»Deleted Items»Fw: Fwd: Fw: NEED YOUR ADVICE !»Fw: NEED YOUR ADVICE !»ATT00016.jpg
Created Date	10/2/2012 1:56:31 PM (2012-10-02 17:56:31 UTC)
Modified Date	10/2/2012 1:56:31 PM (2012-10-02 17:56:31 UTC)

Accessed Date	n/a
MD5 Hash	1C6A054C12C537A7F6E10C303CBBF874
SHA1 Hash	7A10EB1E1679E39773CADF5FFD4D925DD5C3B115
Attachment	True
Email File	False
Carved	False
Deleted	False
From Email	True
To	n/a
Exported as	files\subfolder7\728677.jpg



File Comments:

Thumbnail	13
Name	ATT00019.jpg
Path	

MDT 2.E01/Partition 2/NONAME [NTFS]/[root]/Users/ddsmith/PST/outlook.ost»[root]»Root - Mailbox»IPM_SUBTREE»Deleted Items»Fw: Fwd: Fw: NEED YOUR ADVICE !»Fw: NEED YOUR ADVICE !»ATT00019.jpg

Created Date	10/2/2012 1:56:31 PM (2012-10-02 17:56:31 UTC)
Modified Date	10/2/2012 1:56:31 PM (2012-10-02 17:56:31 UTC)
Accessed Date	n/a
MD5 Hash	751E1BBC25C886D1EED6F8D3428EB9F3
SHA1 Hash	4DF7C2A5914A14C6D6012A1C4A9265ECBA7628E8
Attachment	True
Email File	False
Carved	False
Deleted	False
From Email	True
To	n/a
Exported as	files\subfolder7\728678.jpg



File Comments:

Thumbnail	14
Name	ATT00022.jpg
Path	

MDT 2.E01/Partition 2/NONAME [NTFS]/[root]/Users/ddsmith/PST/outlook.ost»[root]»Root - Mailbox»IPM_SUBTREE»Deleted Items»Fw: Fwd: Fw: NEED YOUR ADVICE !»Fw: NEED YOUR ADVICE !»ATT00022.jpg

Created Date 10/2/2012 1:56:31 PM (2012-10-02 17:56:31 UTC)
Modified Date 10/2/2012 1:56:31 PM (2012-10-02 17:56:31 UTC)
Accessed Date n/a
MD5 Hash 4CA545C9C63B5D694C43B90BC267C018
SHA1 Hash DF2F7F6659A19EB697AD364298740E8D36032737
Attachment True
Email File False
Carved False
Deleted False
From Email True
To n/a
Exported as <files\subfolder7\728679.jpg>



File Comments:

Thumbnail 15
Name ATT00025.jpg
Path
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Created Date 10/2/2012 1:56:31 PM (2012-10-02 17:56:31 UTC)
Modified Date 10/2/2012 1:56:31 PM (2012-10-02 17:56:31 UTC)
Accessed Date n/a
MD5 Hash 595FF3F20303190423F99796DAA669AE
SHA1 Hash FE6AFDD1E5FA055E21E8757949883098EB22880D
Attachment True
Email File False
Carved False
Deleted False
From Email True
To n/a
Exported as <files\subfolder7\728680.jpg>



File Comments:

Thumbnail 16
Name ATT00028.jpg
Path
MDT 2.E01/Partition 2/NONAME [NTFS]/[root]/Users/ddsmith/PST/outlook.ost»[root]»Root -

Mailbox»IPM_SUBTREE»Deleted Items»Fw: For the Golfer who has everything»ATT00028.jpg

Created Date	9/7/2012 5:04:51 PM (2012-09-07 21:04:51 UTC)
Modified Date	9/7/2012 5:04:51 PM (2012-09-07 21:04:51 UTC)
Accessed Date	n/a
MD5 Hash	34B4060B52BCD167CF238413277F40BB
SHA1 Hash	CE5132FF4518A381B0B75E8918BEF1B13CD29A85
Attachment	True
Email File	False
Carved	False
Deleted	False
From Email	True
To	n/a
Exported as	files\subfolder8\729567.jpg



File Comments:

Thumbnail	17
Name	ATT00040.jpg
Path	

MDT 2.E01/Partition 2/NONAME [NTFS]/[root]/Users/ddsmith/PST/outlook.ost»[root]»Root - Mailbox»IPM_SUBTREE»Deleted Items»Fw: Fwd: Fw: NEED YOUR ADVICE !»Fw: NEED YOUR ADVICE !»ATT00040.jpg

Created Date	10/2/2012 1:56:32 PM (2012-10-02 17:56:32 UTC)
Modified Date	10/2/2012 1:56:32 PM (2012-10-02 17:56:32 UTC)
Accessed Date	n/a
MD5 Hash	C725D0D4A42522CDACC83CC825CDB588
SHA1 Hash	EBF662FA3FFA425F84635123514429F503961AA7
Attachment	True
Email File	False
Carved	False
Deleted	False
From Email	True
To	n/a
Exported as	files\subfolder7\728685.jpg



File Comments:

Thumbnail	18
Name	Carved [140001].jpeg
Path	

MDT 2.E01/Partition 2/NONAME [NTFS]/[root]/Users/ddsmith/PS1/outlook.ost»[root]»Root - Mailbox»IPM_SUBTREE»Deleted Items»FW: Fw: annoying golf partners»The18MostAnnoyingGolfPartners.pdf»Carved [140001].jpeg

Created Date	n/a
Modified Date	n/a
Accessed Date	n/a
MD5 Hash	B536545BD9CECCE32C23F6E6855D6657
SHA1 Hash	1C0243DB5C27136044FB0353ACFD2E3E9CA37139
Attachment	False
Email File	False
Carved	True
Deleted	False
From Email	True
To	n/a
Exported as	files\subfolder12\748404.jpeg



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AccessData Forensic Toolkit®

Exhibit # 20