



ALAN WILSON
ATTORNEY GENERAL

July 24, 2014

The Honorable David Pascoe, Solicitor
First Judicial Circuit
P.O. 1525
Orangeburg, SC 29116

Dear Solicitor Pascoe:

As we have discussed, the State Grand Jury investigation in the Robert Harrell matter has been effectively shut down since the February session. Due to various legal challenges, baseless accusations concerning the Attorney General's lack of impartiality, as well as political innuendo – which clearly has no place here – the State Grand Jury investigation has been stopped dead in its tracks. Indeed, no transfer order giving the Presiding Judge or the new State Grand Jury the necessary jurisdiction to continue this investigation, following expiration of the old Grand Jury in June, has yet been signed.

In summary, the investigation, based upon a ten month SLED inquiry, conducted by some of SLED's best investigators, cannot be adequately carried on if it proceeds on its present path. Therefore, pursuant to the Attorney General's authority as chief prosecutor pursuant to Art. V, § 24 of the State Constitution, and in an effort to move this investigation forward without further disruption, I am requesting that your Office agree to serve as the designated prosecutor in this matter. I have every confidence that you will do an excellent job in this undertaking should you agree to accept it. It is critical that this investigation continue to its appropriate conclusion, and based upon your credibility, professionalism and integrity, I know you will do just that.

Sincerely,

Alan Wilson

AW/jl

From: John McIntosh
Sent: Thursday, October 02, 2014 5:56 PM
To: Alan Wilson
Cc: Bob Cook
Subject: RE: [REDACTED]

Atty. General, this is to acknowledge receipt of your E-Mail requesting that I take over as supervising prosecutor the allegations in the SLED report from December 5, 2013 forwarded to you from Solicitor Pascoe [REDACTED]. This request from Solicitor Pascoe will be handled as similar matters have been handled by this office in the past. I will request SLED to look into these allegations. I will ensure that you are firewalled from any further involvement in this matter.

From: Alan Wilson
Sent: Thursday, October 02, 2014 3:22 PM
To: John McIntosh
Cc: Bob Cook
Subject: FW: [REDACTED]

John,
I received the email below from Solicitor Pascoe. As this office moves forward with this investigation there might be inherent conflicts between myself and members of the house referenced in the email. Because certain conflicts might exist I want you to take over as supervising prosecutor. I would have no further involvement in a case involving these specific members where such a conflict may arise. Please ensure that I am firewalled from any involvement in that specific instance. I have consulted with Bob and he concurs that this is the appropriate course to take.

Thank you,
Alan

From: David M. Pascoe [mailto:dpascoe@scsolicitor1.org]
Sent: Wednesday, October 01, 2014 1:03 PM
To: Alan Wilson
Cc: kbaker@sled.sc.gov
Subject: [REDACTED]

Alan,

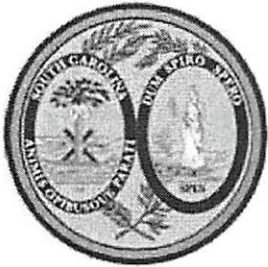
It was good talking with you last night. I agree that it might be a good idea for me, you, and Bill to sit down sometime next week. My schedule is pretty open so just let me know of a date and time.

I went back and reviewed the SLED Report from December 5, 2013 [REDACTED]

[REDACTED] I definitely think this is something that should be looked into with regards to any corruption probe on the legislature. [REDACTED] Take a look at pages 34-42 of Lt. Kevin Baker's report and let me know what you think.

Take care,

dp



David M. Pascoe, Jr.

First Circuit Solicitor

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ALAN WILSON
ATTORNEY GENERAL

July 24, 2015

Honorable David M. Pascoe, Jr.
Solicitor, First Judicial Circuit
P.O. Box 1525
Orangeburg, SC 29116

Re: SLED Investigation 32-13-0019


Dear Solicitor Pascoe,

I hope you have been well. As you are aware, several months ago the Attorney General firewalled himself from any involvement into the investigation of certain individuals covered in the still-redacted portion of the SLED report. This recusal was limited only to those named individuals. That portion of the investigation still remains open.

I am writing to let you know that out of an abundance of caution, Chief Deputy AG John McIntosh sent SLED Chief Mark Keel a letter dated July 17, 2015, asking that agency to forward to you the results of any further investigation into the matters covered in the redacted portions of the SLED report. A copy of that letter is attached.

Thank you for your attention to this matter. Please do not hesitate to contact me at any time if you need anything.

Regards,


S. Creighton Waters
Assistant Deputy Attorney General

Enclosures



ALAN WILSON
ATTORNEY GENERAL

July 17, 2015

Chief Mark Keel
SC Law Enforcement Division
Post Office Box 21398
Columbia, SC 29221

RE: SLED Investigation – Robert Harrell

Dear Chief:

SLED conducted an investigation into the above matter and compiled an investigative report. Portions of this report were redacted that involved members of the General Assembly. This is to request that, upon completion of the investigation of those persons, the report be forwarded to Solicitor David Pascoe for a prosecutive decision.

As you are aware, the Attorney General recused this office from the legislative members in the redacted portions of the SLED report but has not recused this office from any other matters.

Yours very truly,

John W. McIntosh
Chief Deputy Attorney General

JWM/dm