

AUG 10 2022

MARGARET J. SELF
CLERK, SC STATE GRAND JURY

**STATE GRAND JURY OF SOUTH CAROLINA
IN THE COURT OF GENERAL SESSIONS**

STATE OF SOUTH CAROLINA,)
)
 Plaintiff)
)
 vs.)
)
 CURTIS EDWARD SMITH,)
)
 Defendant.)
 _____)

**NOTICE OF MOTION AND
MOTION TO REVOKE BOND**

Case No.: 2022-GS-47-10

To: Defendant and T. Jarrett Bouchette, Esq, Attorney for the Defendant.

YOU WILL PLEASE TAKE NOTICE that the State of South Carolina, by and through the undersigned Assistant Attorney General, will move for an Order revoking bond set for the above named Defendant on the above enumerated charge as soon as this matter may be heard.

NOW COMES THE STATE OF SOUTH CAROLINA AND HEREBY MOVES this Honorable Court for an Order revoking the current bond of Defendant, pursuant to S.C. Code Ann. § 17-15-40 and § 17-15-50 (1976), as amended, for violating the conditions of his bond that he comply with the requirements that he not leave his residence during the hours of with limited exceptions. In support, the State asserts the following:

1. Defendant is charged under Indictments 2022-GS-47-10, Criminal Conspiracy, Money Laundering Value \$100,000 or more (Four Counts), Forgery (Three Counts), Manufacturing, Distribution, Possession of Narcotic (Schedule III), Trafficking Methamphetamine, Possession of a Controlled Substance (Schedule II), and Simple Possession of Marijuana.
2. On June 28, 2022, Defendant was brought before the Presiding Judge of the State Grand Jury for a bond hearing related to this case. At that time, Defendant made representations about his financial condition (or lack thereof) – telling the Court “I ain’t got no money”.
3. This Court set a surety bond was set in the amount of \$250,000 with several special conditions including house arrest and GPS.
4. After that bond hearing, on or about July 18, 2022, the State received updated information about Defendant’s finances. From those records it was determined that on June 3rd, 2022, Defendant received a \$78,166.20 check

from an insurance settlement and had almost \$80,000 in his checking account as of that date.

5. Despite his statements to this Court about his financial condition, it appears from the recently obtained records that Defendant had \$58,478.52 in his checking account at the time of the bond hearing before this Court on June 28, 2022.
6. Condition 12 of Defendant's bond provides that "House Arrest. The Defendant shall not leave his residence during the hours of with the exception of the following appointments: Work, church, school, attorney appointments or medical appointments."
7. Between the dates of July 6 through July 20, 2022, Defendant visited the following addresses in violation of Condition 12 of his bond:

Date/Time	Duration (Minutes)	Location
7/6/22-7:33 a.m.	20	24 Junkyard Rd, Cottageville, SC (Private Residence)
7/6/22-3:50 p.m.	16	1050 Bells Hwy, Walterboro, SC (Ace Hardware)
7/6/22-4:14 p.m.	27	512 Robertson Blvd, Walterboro, SC (Food Lion)
7/7/22-1:43 p.m.	17	309 Meadow, Walterboro, SC (Private Residence)
7/7/22-2:25 p.m.	33	306 Meadow, Walterboro, SC (Private Residence)
7/7/22 6:38 p.m.	79	306 Meadow, Walterboro, SC (Private Residence)
7/8/22-3:25 p.m.	26	Fort Jackson Gate 2 WB, Columbia, SC (Fort Jackson Military Base)
7/9/22-9:23 a.m.	20	3906 Jeffries Hwy, Walterboro, SC (Private Residence)
7/10/22-1:08 p.m.	11	2110 Bells Hwy, Walterboro, SC (Walmart)

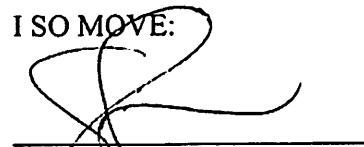
7/10/22-2:10 p.m.	13	223 Dandridge Rd, Walterboro, SC (Private Residence)
7/11/22-4:48 p.m.	34	260 Lagrande Ln, Walterboro, SC (Walmart)
7/12/22-3:50 p.m.	25	2110 Bells Hwy, Walterboro, SC (Walmart)
7/14/22-12:22 p.m.	24	2110 Bells Hwy, Walterboro, SC (Walmart)
7/15/22-4:11 a.m.	41	609 7 Mile Rd, Harleyville, SC (Dorchester Biomass, LLC)
7/15/22-6:22 a.m.	39	609 7 Mile Rd, Harleyville, SC (Dorchester Biomass, LLC)
7/15/22-7:49 a.m.	60	609 7 Mile Rd, Harleyville, SC (Dorchester Biomass, LLC)
7/15/22-9:42 a.m.	21	609 7 Mile Rd, Harleyville, SC (Dorchester Biomass, LLC)
7/15/22-1:05 p.m.	67	903 Clydeville Ln, Cottageville, SC (Private Residence)
7/17/22-3:27 a.m.	49	609 7 Mile Rd, Harleyville, SC (Dorchester Biomass, LLC)
7/17/22-5:06 a.m.	70	609 7 Mile Rd, Harleyville, SC (Dorchester Biomass, LLC)
7/17/22-7:13 a.m.	26	609 7 Mile Rd, Harleyville, SC (Dorchester Biomass, LLC)
7/17/22-9:09 a.m.	11	24 Junkyard Rd, Cottageville, SC (Private Residence)

7/18/22-1:31 a.m.	47	609 7 Mile Rd, Harleyville, SC (Dorchester Biomass, LLC)
7/18/22-3:04 a.m.	66	609 7 Mile Rd, Harleyville, SC (Dorchester Biomass, LLC)
7/18/22-4:58 a.m.	39	609 7 Mile Rd, Harleyville, SC (Dorchester Biomass, LLC)
7/19/22-11:04 a.m.	62	388 Orchard Rd, Walterboro, SC (Private Residence)

8. Defendant's apparently false statements to this Court during the bond hearing, and his apparent conduct in disregarding his house arrest provision, constitutes violations of the current bond and shows that the Defendant poses a continuing danger to the community.

WHEREFORE, the State moves this Honorable Court for a revocation of the Defendant's bond so that Defendant may be confined at the appropriate detention center pending the final disposition of this case.

I SO MOVE:



S. Creighton Waters
Senior Assistant Deputy Attorney
General
Post Office Box 11549
Columbia, SC 29211
(803) 734-2737

July 22, 2022
Columbia, South Carolina.

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CERTIFICATE OF SERVICE

I hereby certify that I have this 22ND day of July 2022 served the NOTICE OF MOTION AND MOTION TO REVOKE BOND on counsel for the Defendant by depositing a copy in the United States mail first class, postage prepaid, addressed to:

T. Jarrett Bouchette
P.O. Box 14607
Surfside Beach, SC 29587-4607



Danielle Colon
Paralegal
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Columbia, SC 29211
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July 22, 2022
Columbia, South Carolina