



**SC PUBLIC SERVICE AUTHORITY
LAW ENFORCEMENT DIVISION**

Report of Criminal Investigation:

Defendant: Timothy Edward NEWMAN

***Threat to Use Destructive Device / Bomb (2 counts)
Threaten Life of Public Official / Law Enforcement Officer (2 counts)***

8 MAY 2020

SCPSA LE DIVISION CASE NUMBER 04032020069

**LAW ENFORCEMENT SENSITIVE
(DO NOT DISSEMINATE)**

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SC PUBLIC SERVICE AUTHORITY LAW ENFORCEMENT DIVISION

EXECUTIVE SUMMARY

On Friday 3 APR 2020, a complainant contacted the SC Public Service Authority Law Enforcement Division to report that an unknown individual had communicated a threat to destroy the Pinopolis Dam (in Berkeley County, SC) to a third party. Law enforcement agents located the third party witness and obtained a statement wherein he wrote that an unknown individual engaged him in conversation while in a convenience store along I-26 in the Summerville area of Berkeley County at approximately 0530 hours. The unknown individual said that he planned to "drive my truck over or through the goddamned Pinopolis Dam," and that he "had enough out there in that red truck to do the job." As the unknown individual exited the store, he told the witness, "You'll hear about it in the Post and Courier [a Charleston-area newspaper] tomorrow morning."

Agents responded to the store, retrieved security video which showed the unknown individual had discarded items into the trash receptacle, and then retrieved the abandoned items from the trash. Those items identified the individual as the defendant, Timothy NEWMAN (a 55 year-old white male from the Charlotte, NC area).

The LE Division performed a standard threat assessment and background investigation on NEWMAN, and determined that he represented a high risk for both attempting to enter SCPSA property and violence. NEWMAN has a history of arrests and other negative interactions with law enforcement and private enterprises. Agents attempted to locate NEWMAN over the weekend, but were unable to do so since he had recently changed telephone numbers and was (apparently) living in his vehicle at least some of the time.

On Monday 6 APR 2020, the LE Division received information that NEWMAN had claimed to third parties (including NC law enforcement) to be carrying a .38 revolver, and purportedly said that he would "shoot anyone trying to send him back to jail right between the eyes." Later on 6 APR at approximately 1930 hours, NEWMAN drove to the security access point at the Pinopolis Dam and falsely identified himself as an employee of Duke Energy, claiming to be the "new boss." Security officers (who had been briefed on the threat) did not allow NEWMAN access, prompting him to back out and depart as the officers contacted the LE Division. LE agents coordinated with four local LE agencies and began a search operation in three counties using witness interviews and mobile phone tracking in an effort to locate NEWMAN.

On 6 APR 2020 at approximately 2330 hours NEWMAN drove slowly onto the entrance road at the SCPSA's Winyah Steam Generating Station south of Georgetown, SC (approximately 50 miles north of the Pinopolis Dam) with his headlights turned off. Security officers spotted the vehicle as NEWMAN entered a side parking lot. He began driving along the fenceline until security officers illuminated the vehicle with spotlights. NEWMAN yelled obscenities at the officers and sped away.

Georgetown County deputies arrested NEWMAN in his vehicle approximately five miles north of the plant. They transferred custody of NEWMAN at the scene and he was transported back to Berkeley County where he was held in jail on a \$45,000 bond on one count of Threatening to Use Destructive Device / Bomb.

Berkeley County Sheriff's Office deputies reported that during the transport NEWMAN alternately berated the deputies, threatened their lives, disconnected his seat belt, and feigned choking on the seat belt. The deputies also reported that they believed NEWMAN threatened to "blow up" a second SCPSA facility.

After reviewing the in-car and body-cam video, agents determined that NEWMAN clearly threatened deputies by stating that he would kill them and stating that "You're both gonna die before we get to Berkeley County." NEWMAN also threatened to "blow the god damn Winyah Station up." The video indicated that the transport vehicle was within Georgetown County at the times NEWMAN uttered the threats. Once NEWMAN made bond in Berkeley County, agents and Berkeley County Detention Center personnel transported NEWMAN to the Georgetown County Detention Center on 7 MAY. The next morning the judge at his bond hearing on the three offenses which occurred in Georgetown County denied his bond based upon his threat level to the community and his flight risk status. He remains in the Georgetown County Detention Center as of the date of this report.

SCPSA's LE Division is coordinating with multiple LE agencies in two states attendant to potential additional charges against NEWMAN stemming from unrelated investigations. ●

**SOUTH CAROLINA PUBLIC SERVICE AUTHORITY
LAW ENFORCEMENT DIVISION**

Agency ID: **SC0080800**

INCIDENT REPORT

Case No: **04032020069**

| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|--|------|---|----|--|---------------|--|------|--|---------------------------------|---------------|--|---|-------------------------------------|-------------|-------------|--|---|-----------|----------------------|-----|---------------------|-----|--|---------------|--|---------|--|--------|--|--------|--|--------|--|
| EVENT | INCIDENT TYPE | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | 1. Threat to Use Destructive Device / Bomb §16-23-720(D) | | | | | | 2 counts - Ninth and Fifteenth Judicial Circuits | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | 2. Threaten Life of Public Official / Law Enforcement §16-03-1040(A) | | | | | | 2 counts - Fifteenth Judicial Circuit | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | 3. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Incident Location (subdivision, apartment and number, street name and number) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Spinx, 845 Jedburg Road, Summerville, SC 29486 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Incident Date | | Time | | To | | Incident Date | | Time | | Dispatch Date/Time 24 Hr. Clock | | | | | | | | | | | | | | | | | | | | | | | | |
| 04/03/2020 | | 0500 | | | | 04/07/2020 | | 0124 | | Disp. Date | | Disp. Time | | Time Arrived | | Depart Time | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | N/A | | | | | | | | | | | | | | | | | | | | | | | | |
| Complainant's Name (Last, First, Middle) | | | | | | Race | | Sex | | Daytime Phone | | | Evening Phone | | | | | | | | | | | | | | | | | | | | | |
| ██████████ | | | | | | ██████ | | M | | 843.761.8000 | | | 843.761.8000 | | | | | | | | | | | | | | | | | | | | | |
| Address | | | | | | City | | | State | | | Zip | | | | | | | | | | | | | | | | | | | | | | |
| 1 Riverwood Drive | | | | | | Moncks Corner | | | SC | | | 29461 | | | | | | | | | | | | | | | | | | | | | | |
| VICTIM NO. 1 | Victim's Name (Last, First, Middle) | | | | | | Race | | Sex | | Daytime Phone | | | Evening Phone | | | | | | | | | | | | | | | | | | | | |
| | State of South Carolina | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Height | | Weight | | Hair | | Eyes | | Facial Hair, Scars, Tatoo's, Glasses, Clothing, Physical Peculiarities, etc. | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Address | | | | | | City | | | State | | | Zip | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Visible Injury <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Explain: N/A | | | | | | | | | | | | Complaint of any non-vis ble Injury <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | | | | | | | | | | | | | | | | | | | | | |
| SUBJECT NO. 1 | <input checked="" type="checkbox"/> SUSPECT | | | | | | | | | | | | Name (Last, First, Middle) | | | | | | Race | | Sex | | Age | | Date of Birth | | Height | | Weight | | Hair | | Eyes | |
| | <input type="checkbox"/> RUNAWAY | | | | | | | | | | | | NEWMAN, Timothy Edward | | | | | | ██████ | | M | | 55 | | ██████/64 | | ██████" | | ██████ | | ██████ | | ██████ | |
| | <input type="checkbox"/> WANTED | | | | | | | | | | | | Facial Hair, Scars, Tatoo's, Glasses, Clothing, Physical Regularities, etc. | | | | | | | | | | | | | | | | | | | | | |
| | <input checked="" type="checkbox"/> ARREST | | | | | | | | | | | | Address | | | | | | City | | | State | | | Zip | | | | | | | | | |
| | <input checked="" type="checkbox"/> JAIL | | | | | | | | | | | | ████████████████████ | | | | | | Fort Mill | | | SC | | | 29708 | | | | | | | | | |
| <input type="checkbox"/> SUMMONS | | | | | | | | | | | | Subject (No.1) using Alcohol: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> UNK | | | | | | Arrested near offense scene <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | Date/Time of offense | | Date/Time of arrest | | | | | | | | | | | | |
| | | | | | | | | | | | | Drugs: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> UNK Type: | | | | | | Total Arrested 1 | | 3 APR 2020 / 0530 | | 7 APR 2020 / 0333 | | | | | | | | | | | | |
| NARRATIVE | <p>On 3 APR 2020 at approximately 0515 hours, Deputy Chief Clark WHETSTONE received a telephone call from complainant ██████████. ██████████ stated that he had just received a telephone call from an acquaintance named Dean ██████████ (listed as WITNESS on page two). According to ██████████, ██████████ told him that he had interacted briefly with an individual in an I-26 convenience store near the Jedburg section of Dorchester County but just inside Berkeley County. ██████████ told ██████████ that the individual had inquired about Santee Cooper and the "Pinopolis Dam," and said that he was planning to destroy the dam using his truck. ██████████ departed the convenience store and contacted ██████████, who he knew worked as a manager at Santee Cooper. ██████████ provided WHETSTONE with ██████████ contact information; WHETSTONE contacted him via telephone and gathered additional information (including a vehicle description - late model burgundy colored Ford F-150 4-door pickup truck).</p> <p>WHETSTONE confirmed the location of the convenience store (Spinx, 845 Jedburg Road, Summerville, SC), notified Chief Mike FREDERICK and called out Agent Jonathan SHEALY to assist. WHETSTONE and SHEALY responded to the area and canvassed nearby parking lots for vehicles matching the suspect vehicle's description. After failing to locate a suspect vehicle, the agents</p> <p align="center">*** NARRATIVE CONT'D ON PAGE THREE ***</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| PROPERTY EST. | Type (Group) | | NONE | | | | | | | | | | | | Total Value | | | | | | | | | | | | | | | | | | | |
| | Stolen | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Damaged | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Burned | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Recovered | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Seized | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| ADMINISTRATIVE | Subject Identified | | Subject Located | | <input checked="" type="checkbox"/> Active <input type="checkbox"/> Administrative | | | | <input checked="" type="checkbox"/> Arrest <input type="checkbox"/> Inactive | | | | | | | | | | | | | | | | | | | | | | | | | |
| | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | | <input type="checkbox"/> Unfounded | | | | <input type="checkbox"/> Insufficient Information | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Reporting Agent(s) | | | | Date | | | | Approving Agent | | | | Date | | | | | | | | | | | | | | | | | | | | | |
| | FREDERICK, Mike | | | | 05/08/2020 | | | | FREDERICK, Mike | | | | 05/08/2020 | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | Follow-up Investigation <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | | Agent Multiple (as assigned) | | | | | | | | | | | | | | | | | | | | |

**SOUTH CAROLINA PUBLIC SERVICE AUTHORITY
LAW ENFORCEMENT DIVISION**

Agency ID: **SC0080800**

SUPPLEMENTAL INCIDENT REPORT Case No: **04032020069**

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- Original Report
 Supplemental Report
 Additional Victims
 Additional Stolen Property
 Modified Original
 Case Status Change
 Additional Offenders
 Additional Recovered Property

| | | | | | | | | | | | | |
|--|---|--|--------|--|---------------------------------|--|-----------|------------------------------|---------------|--------------|-----------|-----|
| VICT./SUBJ. I.D. OVERFLOW | <input type="checkbox"/> Complainant | Name (Last, First, Middle) | | | Victim Relationship to Subject | | | Resident | Race | Sex | Age | DOB |
| | <input type="checkbox"/> Victim # | [REDACTED] | | | #1 | #2 | #3 | S | [REDACTED] | M | 46 | |
| | <input type="checkbox"/> Subject # | Height | Weight | Hair | Eyes | Facial Hair, Scars, Tatoo's, Glasses, Clothing, Physical Peculiarities, etc. | | | | | | |
| | <input type="checkbox"/> Runaway | Address | | | City | | | State | Zip | Location No. | | |
| | <input type="checkbox"/> Wanted | [REDACTED] | | | Moncks Corner | | | SC | 29461 | | | |
| | <input type="checkbox"/> Warrant | <input type="checkbox"/> Victim # _____ Vis ble injury: <input type="checkbox"/> No <input type="checkbox"/> Yes | | | Complaint of Non-Visible Injury | | Day Phone | | Evening Phone | | | |
| <input type="checkbox"/> Arrest | Explain: | | | <input type="checkbox"/> No <input type="checkbox"/> Yes | | _____ H | | _____ H | | | | |
| <input type="checkbox"/> Jail | | | | <input type="checkbox"/> No <input type="checkbox"/> Yes | | _____ B | | _____ B | | | | |
| <input type="checkbox"/> Summons | <input type="checkbox"/> Subject # _____ Using Alcohol <input type="checkbox"/> No <input type="checkbox"/> Yes | | | Using Drugs <input type="checkbox"/> No <input type="checkbox"/> Yes → | | Type: _____ | | <input type="checkbox"/> Unk | | | | |
| <input checked="" type="checkbox"/> WITNESS | | | | | | | | | | | | |

| | | | | | | | | | | | | |
|----------------------------------|---|--|--------|--|---------------------------------|--|-----------|------------------------------|---------------|--------------|-----|-----|
| VICT./SUBJ. I.D. OVERFLOW | <input type="checkbox"/> Complainant | Name (Last, First, Middle) | | | Victim Relationship to Subject | | | Resident | Race | Sex | Age | DOB |
| | <input type="checkbox"/> Victim # | [REDACTED] | | | #1 | #2 | #3 | | | | | |
| | <input type="checkbox"/> Subject # | Height | Weight | Hair | Eyes | Facial Hair, Scars, Tatoo's, Glasses, Clothing, Physical Peculiarities, etc. | | | | | | |
| | <input type="checkbox"/> Runaway | Address | | | City | | | State | Zip | Location No. | | |
| | <input type="checkbox"/> Wanted | | | | | | | | | | | |
| | <input type="checkbox"/> Warrant | <input type="checkbox"/> Victim # _____ Vis ble injury: <input type="checkbox"/> No <input type="checkbox"/> Yes | | | Complaint of Non-Visible Injury | | Day Phone | | Evening Phone | | | |
| <input type="checkbox"/> Arrest | Explain: | | | <input type="checkbox"/> No <input type="checkbox"/> Yes | | _____ H | | _____ H | | | | |
| <input type="checkbox"/> Jail | | | | <input type="checkbox"/> No <input type="checkbox"/> Yes | | _____ B | | _____ B | | | | |
| <input type="checkbox"/> Summons | <input type="checkbox"/> Subject # _____ Using Alcohol <input type="checkbox"/> No <input type="checkbox"/> Yes | | | Using Drugs <input type="checkbox"/> No <input type="checkbox"/> Yes → | | Type: _____ | | <input type="checkbox"/> Unk | | | | |
| <input type="checkbox"/> _____ | | | | | | | | | | | | |

***** SEE PAGE THREE FOR CONT'D NARRATIVE *****

Jurisdiction of Theft - Law Enforcement Agency _____ Jurisdiction of Recovery - Law Enforcement Agency _____

| | | | | | | |
|---------------------------------|---|--|---------------------------------|------------------------|-------------------------------|-------------|
| VEH./ GUN/ ETC.1 | Status | Type | VIN and/or License No. | | Boat Hull No. and/or Reg. No. | |
| | <input type="checkbox"/> Stolen | <input type="checkbox"/> Vehicle | VIN: [REDACTED] | LIC: [REDACTED] | | |
| | <input type="checkbox"/> Recovered | <input type="checkbox"/> Gun | Serial and/or Owner Applied No. | | | State |
| | <input type="checkbox"/> Found | <input type="checkbox"/> Boat | Year of Registration | Year of Expiration | Year | Make |
| | <input checked="" type="checkbox"/> Towed | <input type="checkbox"/> License Plate | 2020 | 2020 | 2018 | FORD |
| | <input type="checkbox"/> Suspect | <input type="checkbox"/> Securities/Bonds/Stocks | Model | Style | Color | Brand Name |
| <input type="checkbox"/> Victim | <input type="checkbox"/> Article | MC No. | Denomination | Issuer | Securities Date | |
| Miscellaneous | | | | | | |

| | | | | | | |
|----------------------|--------------|--|--|--|--|--------------------|
| PROPERTY EST. | Type (Group) | | | | | Total Value |
| | Stolen | | | | | |
| | Damaged | | | | | |
| | Burned | | | | | |
| | Recovered | | | | | |
| | Seized | | | | | |

| | | | | | | |
|-----------------------|---|---|---|--|---|-----------------------------------|
| ADMINISTRATIVE | Subject Identified | Subject Located | <input checked="" type="checkbox"/> Active | <input type="checkbox"/> Adminstrative | <input checked="" type="checkbox"/> Arrest | <input type="checkbox"/> inactive |
| | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | <input type="checkbox"/> Unfounded | | <input type="checkbox"/> Insufficient Information | |
| | Reporting Agent(s) | Date | Approving Agent | | Date | |
| | FREDERICK, Mike | 05/08/2020 | FREDERICK, Mike | | 05/08/2020 | |
| | | | Follow-up Investigation | Agent | | |
| | | | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | Multiple (as assigned) | | |

SOUTH CAROLINA PUBLIC SERVICE AUTHORITY

LAW ENFORCEMENT DIVISION

SUPPLEMENTARY REPORT

Agency ID: **SC0080800**

Case No:

04032020069

- Original Report
 Supplemental Report
 Additional Victims
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*** NARRATIVE CONT'D FROM PAGE ONE ***

met at the Spinx to conduct the at-scene investigation. They contacted on-duty Spinx employee [REDACTED], identified themselves, and requested to view recordings of the store's video surveillance imagery. [REDACTED] agreed to retrieve the video, the review of which revealed that an unidentified suspect had been standing at the counter sorting what appeared to be papers and documents and discarding some items into the public trash receptacle as described by [REDACTED]. The surveillance video's resolution level provided a clear picture of the suspect, who matched the clothing and physical description provided by [REDACTED] (see Chain of Custody document, attached to this report as Appendix A).

The agents asked [REDACTED] if that trash receptacle had been emptied and he replied that it had, although he had placed the bag near the rear of the store to be discarded at a later time. After requesting and receiving permission to examine the the trash, agents sifted through the items from the trash receptacle to search for documents which may identify the suspect. The agents located and seized an invoice related to Carolina Panthers season tickets addressed to "Timothy E. NEWMAN" (attached to this report as Appendix B). Using a mobile device the agents accessed NEWMAN's SCDMV information and photograph via the secure DMV database to confirm NEWMAN's ID as the individual a the store (the personal and vehicle information matched). Due to the exigency of the situation the agents showed the still photos to [REDACTED] who stated that the individual in the photos was who had been in the store sorting the papers and conversing with him.

WHETSTONE and SHEALY departed the Spinx and re-contacted [REDACTED] to request an immediate meeting, to which he agreed. [REDACTED] discussed what he observed while at the Spinx and provided a written statement (attached to this report as Appendix C).

WHETSTONE and SHEALY then met agents Jake GRILL and FREDERICK at HQ to discuss the investigation and transmit an immediate physical security alert to security officers at the Pinopolis Hydroelectric Station and other potential targets. FREDERICK debriefed the responding agents and quickly researched NEWMAN's background to construct a preliminary threat assessment.

As part of that threat assessment process, FREDERICK requested NEWMAN's NCIC criminal history report, obtained a [REDACTED] and performed a social media and internet scan for items pertaining to NEWMAN. FREDERICK then contacted [REDACTED] to request known information attendant to NEWMAN's previous criminal and / or suspicious behavior, and discussed NEWMAN's actions with Special Agent Kimberly CLAMP of the SC Law Enforcement Division (SLED) Behavioral Science Unit (BSU). CLAMP stated that she was very familiar with NEWMAN, and that she had not only already performed a threat assessment, but was coordinating with more than a half-dozen law enforcement agencies in two states regarding existing and potential criminal charges against him. She further reported that [REDACTED]

After reviewing the information discovered during the threat assessment, FREDERICK determined that NEWMAN represented a high risk for both attempting to enter SCPSA property and violence directed at SCPSA personnel. He had claimed to third parties (including NC law enforcement) to be carrying a .38 revolver, and purportedly said that he would "shoot anyone trying to send him back to jail right between the eyes." NEWMAN's recent history of arrests and other negative interactions with law enforcement and private enterprises somewhat typify behaviors that may lead to violence, but his generally erratic behavior and dramatic change in lifestyle represent the types of behavioral changes and stressor events which more dramatically increase the likelihood of violent behavior.

Upon the completion of the threat assessment on the morning of 3 APR, FREDERICK disseminated an alert to selected SCPSA physical security stations statewide (attached to this report as Appendix D) containing the basic threat information and photographs of NEWMAN and the vehicle he was driving. Agents specifically briefed security officers at the Jefferies Hydroelectric Station (the access point by which the Pinopolis locks / dam would be accessed), HQ, and HG in order to reiterate that a high likelihood existed that NEWMAN would attempt to enter an SCPSA site at some point in the coming days. FREDERICK ordered that the security stations at Jefferies, HQ, and HG would remain on elevated alert status until further notice. Uniformed security officers and LE agents performed additional patrols during the evening of 3 APR and throughout the weekend in an attempt to locate NEWMAN without success. On the morning of Monday 6 APR, KLAMP and the SLED BSU transmitted a statewide alert related to a deadly force threat made by NEWMAN to his NC Parole Officer (attached to this report as Appendix E) wherein NEWMAN stated that he was carrying a .38 caliber handgun and would "shoot anyone attempting to put him back in jail right between the eyes." Agents forwarded this additional information to all affected security stations.

Later on Monday 6 APR, uniformed security officers at Jefferies Security Station reported to the SOC that NEWMAN (still operating the burgundy Ford F-150) had driven to their access control point and attempted to gain access via social engineering. Officers reported that NEWMAN approached the gate and stopped as directed. He then identified himself as an employee of "Duke Energy," and advised the officers that he was their "new supervisor" and that he had paychecks to deliver. As directed in the alert, officers GROOMS and COWAN stalled NEWMAN by engaging him in conversation while Officer ENGLISH immediately telephoned the Security Operations Center (SOC) to request LE agent backup. The SOC Duty Officer immediately notified the LE

*** NARRATIVE CONT'D ON PAGE FOUR ***

NARRATIVE

ADMINISTRATIVE

| | | | |
|---|--|--|---|
| Subject Identified <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | Subject Located <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | <input checked="" type="checkbox"/> Active <input type="checkbox"/> Administrative <input type="checkbox"/> Unfounded | <input checked="" type="checkbox"/> Arrest <input type="checkbox"/> Insufficient Information <input type="checkbox"/> Inactive |
| Reporting Agent(s) FREDERICK, Mike | Date 05/08/2020 | Approving Agent FREDERICK, Mike | Date 05/08/2020 |
| | | Follow-up Investigation <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | Agent Multiple (as assigned) |

SOUTH CAROLINA PUBLIC SERVICE AUTHORITY

LAW ENFORCEMENT DIVISION

SUPPLEMENTARY REPORT

Agency ID: **SC0080800**

Case No: **04032020069**

| | | | | |
|---|--|---|--|---------------------------------|
| <input checked="" type="checkbox"/> Original Report | <input type="checkbox"/> Supplemental Report | <input type="checkbox"/> Additional Victims | <input type="checkbox"/> Additional Stolen Property | Page <u>4</u> of <u>5</u> Pages |
| <input type="checkbox"/> Modified Original | <input type="checkbox"/> Case Status Change | <input type="checkbox"/> Additional Offenders | <input type="checkbox"/> Additional Recovered Property | |

*** NARRATIVE CONT'D FROM PAGE THREE ***

agents on duty. After engaging in conversation for approximately two minutes, NEWMAN suddenly disengaged, backed away from the closed gate, and drove off of the property. LE agents arrived in the area within minutes, but were unable to locate NEWMAN or his vehicle. FREDERICK activated all South Region LE agents and requested assistance from the Berkeley County Sheriff's Office (BCSO).

Agents Shealy and Grill began notifying other, outlying security stations at all facilities within 100 miles of Jefferies regarding the attempted entry (HG, Winyah Generating, Johnsonville Laydown Yard, St. Stephens Powerhouse, and Regional Water) and ordered all stations to elevated alert status.

After coordinating BOLO information with BCSO via telephone until approximately 2300 hours, Berkeley County 911 contacted FREDERICK to report that NEWMAN had telephoned 911 to request a welfare check on a female Berkeley County resident named [REDACTED]. NEWMAN claimed that [REDACTED] had intimidated to him earlier in the evening that she was being physically abused by her domestic partner, and NEWMAN stated that he would like law enforcement to verify her well-being. BCSO LT Jason POTTEIGER offered to meet FREDERICK to coordinate utilizing the call to track NEWMAN's whereabouts.

FREDERICK, WHETSTONE, SHEALY, and GRILL met with POTTEIGER and BCSO Deputies GRAFF, STROMEYER, JOHNSON, THOMPSON, and HOLDER to set up a makeshift command post at Parker's #70, 115 South Highway 52 in Moncks Corner. From this location, FREDERICK and POTTEIGER dispatched agents and deputies in various groups in response to leads as they developed regarding NEWMAN's whereabouts. NEWMAN had utilized a cellphone to contact 911, enabling them to begin to "ping" the phone's location utilizing the carrier information available to the 911 system.

POTTEIGER contacted NEWMAN by calling the cell phone with which he contacted 911 in order to request a ruse meeting to discuss the requested welfare check. NEWMAN initially agreed, but would not commit to a meeting site and eventually claimed that he was staying at a Myrtle Beach hotel and needed to drive there.

Over the course of the following 90 minutes groups of deputies and agents responded to locator pings in Berkeley, Charleston, and Georgetown Counties, but were unable to locate NEWMAN due to the delay inherent to the ping information.

At approximately 0025 hours on 7 APR, the security officer on duty at the Winyah Generating Station south of Georgetown radioed the SOC to report that a lone pickup truck had entered the property from Pennyroyal Road, turned off its headlights, and drove to the west side of the parking area toward the fence. The officer utilized a high-power spotlight to illuminate the truck and operator (whom the officer believed to be NEWMAN based upon the physical appearance), who then stopped driving, turned on the vehicle's interior light, and raised his middle finger toward the security officer. The operator then turned the headlights back on and drove quickly from the property.

As agents and deputies initiated their response to the Winyah site, a locator ping arrived which showed NEWMAN to be driving northbound on Highway 17 toward Georgetown. FREDERICK immediately contacted the Georgetown County Sheriff's Office for assistance; dispatch there patched him through to SGT Melvin GARRETT. After a brief discussion to explain the felony offense and the confirmation of NEWMAN's ID, GARRETT agreed to quickly form a group of GCSO deputies and officers from the Georgetown Police Department to search for the truck on Highway 17. At approximately 0033 hours, GARRETT telephoned FREDERICK to say that his detail had the truck in sight. The GCSO detail stopped the truck, identified NEWMAN, and arrested him without further incident.

BCSO volunteered to transport NEWMAN to the Berkeley County Detention 7 enter since none of the SCPSA LE vehicles were equipped with transport cages. GARRETT and FREDERICK coordinated NEWMAN's transfer to the BCSO unit via telephone, and GCSO remanded NEWMAN to BCSO deputies STROMEYER and JOHNSON. The BCSO deputies searched NEWMAN, secured him in the caged portion of their vehicle, and began their transport to Moncks Corner. At various times during most of the transport, NEWMAN alternately engaged the deputies in profane tirades or manipulated / removed his seat belt. At one point NEWMAN claimed to possess an edged weapon secreted in his shoes, forcing STROMEYER and JOHNSON to stop the vehicle and perform a secondary search (they located no weapon, but reattached NEWMAN's seat belt). NEWMAN continued to harass the deputies, and eventually removed his seat belt again and placed his throat / neck onto the portion suspended from the side pillar to feign choking. Finally, NEWMAN threatened to defecate in the vehicle and did so prior to reaching the jail. STROMEYER and JOHNSON were able to reach the Berkeley County Detention Center where jail staff assisted in booking NEWMAN without further incident.

Once NEWMAN was booked, FREDERICK immediately prepared an SCPSA LE Division Arrest Warrant Request Form attendant to one count of Threatening to Utilize Destructive Device / Bomb (§16-23-720D) and submitted it to the Berkeley County Summary Court via email at approximately 0500 hours on 7 APR. FREDERICK appeared before Berkeley County Summary Court Judge Otis PRIOLEAU at approximately 0800 and signed the warrant, then delivered the warrant to the Berkeley County Detention Center for service (Arrest Warrant Request and arrest warrant attached to this report as Appendix G).

*** NARRATIVE CONT'D ON PAGE FIVE ***

NARRATIVE

ADMINISTRATIVE

| | | | |
|---|--|--|---|
| Subject Identified <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | Subject Located <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | <input checked="" type="checkbox"/> Active <input type="checkbox"/> Administrative <input type="checkbox"/> Unfounded | <input checked="" type="checkbox"/> Arrest <input type="checkbox"/> Insufficient Information <input type="checkbox"/> Inactive |
| Reporting Agent(s) FREDERICK, Mike | Date 05/08/2020 | Approving Agent FREDERICK, Mike | Date 05/08/2020 |
| | | Follow-up Investigation <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | Agent Multiple (as assigned) |

**SOUTH CAROLINA PUBLIC SERVICE AUTHORITY
LAW ENFORCEMENT DIVISION
SUPPLEMENTARY REPORT**

Agency ID: **SC0080800**

Case No: **04032020069**

- Original Report
 Supplemental Report
 Additional Victims
 Additional Stolen Property
 Page 5 of 5 Pages
 Modified Original
 Case Status Change
 Additional Offenders
 Additional Recovered Property

***** NARRATIVE CONT'D FROM PAGE FOUR *****

On 9 APR, GRILL prepared a search warrant for the mobile telephone NEWMAN possessed at the time of his arrest, as agents possessed probable cause to believe that it had been used during the period of time after which NEWMAN made the threat against the dam and likely contained data that represented evidence in the case. Berkeley County Summary Court Judge Ava Bryant signed the search warrant at 1256 hours. GRILL and FREDERICK executed the warrant at the Berkeley County Detention Center at approximately 1500 hours, seized the phone from NEWMAN's personal property at the jail, and placed it into evidence at HQ (Search warrant and Chain of Custody document attached to this report as Appendix H). SCPSA LE Division Agent Kevin Suggs bypassed the device's password protection pursuant to the search warrant, performed a forensic examination of the device, and downloaded all available data for examination as evidence.

FREDERICK summarized the events through 9 APR and reported the threat against federally regulated critical infrastructure through Department of Homeland Security and FERC (attached to this report as Appendix I).

As part of the follow-up investigation, FREDERICK expanded the original threat assessment to determine if NEWMAN was involved in terrorist activity, a member of any terror organizations, or represented an ongoing threat to the energy grid. The assessment concluded that:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

The federal reporting included the updated assessment information.

During discussions with the transporting deputies (STROMEYER and JOHNSON) as agents continued their follow-up investigation, both deputies referenced the possibility that NEWMAN threatened to "blow up" another SCPSA facility. The deputies indicated that due to their lack of familiarity with SCPSA sites they could not be sure. The deputies also indicated that NEWMAN repeatedly threatened them during the transport. WHETSTONE requested the in-car and body-cam video from BCSO and retrieved a digital copy on 16 APR (Chain of Custody document attached to this report as Appendix J).

FREDERICK reviewed the videos 17-20 APR, and determined that NEWMAN clearly threatened deputies STROMEYER and JOHNSON by stating that he would kill them using his feet and an edged weapon he had secreted in his shoe and that "You're both gonna die before we get to Berkeley County." NEWMAN also threatened to "blow the god damn Winyah Station up." The video indicated that the transport vehicle was travelling along Saint Delight Road in the Sampit section of Georgetown County at the times NEWMAN uttered the threats.

FREDERICK then prepared SCPSA LE Division Arrest Warrant Request Forms attendant to one count of Threatening to Utilize Destructive Device / Bomb (§16-23-720D) and two counts Threatening the Life of a Public Official / Law Enforcement Officer (§16-3-1040A) and submitted it to the Georgetown County Summary Court via email. FREDERICK appeared before Georgetown County Summary Court Judge John LOVE and signed the warrants on 22 APR. FREDERICK logged a hold for NEWMAN at the Berkeley County Detention Center attendant to the warrants related to the offenses committed in Georgetown County. ON 6 MAY, the Berkeley County Detention Center contacted FREDERICK to report that NEWMAN had posted his \$45,000 bond using a bail bondsman and would be released within 72 hours unless SCPSA LE arrested him on the hold charges. On 7 MAY FREDERICK appeared before Berkeley County Summary Court Judge Paula McELVOGUE, who countersigned the three warrants for service in Berkeley County. FREDERICK then met BCDC transport officers at the jail, arrested NEWMAN on the three new charges, and informed him that he was being moved to Georgetown County in reference to those charges (Arrest Warrant Requests and arrest warrants attached to this report as Appendix K). On 8 MAY FREDERICK attended bond court in Georgetown County, where Georgetown County Summary Court Judge Steve POP conducted NEWMAN's bond hearing on the new charges. POP denied bond and informed NEWMAN that he would remain incarcerated until his first appearance.

NEWMAN's background investigation data is attached to this report as Appendix L.

The SCPSA LE Division continues to update NEWMAN's threat assessment and coordinate with other law enforcement agencies attendant to additional pending charges with the assistance of the SLED BSU.

***** END OF REPORT *****

NARRATIVE

ADMINISTRATIVE

| | | | |
|---|--|--|---|
| Subject Identified <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | Subject Located <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | <input checked="" type="checkbox"/> Active <input type="checkbox"/> Administrative <input type="checkbox"/> Unfounded | <input checked="" type="checkbox"/> Arrest <input type="checkbox"/> Inactive <input type="checkbox"/> Insufficient Information |
| Reporting Agent(s) FREDERICK, Mike | Date 05/08/2020 | Approving Agent FREDERICK, Mike | Date 05/08/2020 |
| | | Follow-up Investigation <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | Agent Multiple (as assigned) |

SC PUBLIC SERVICE AUTHORITY

Law Enforcement Division

SCPSA Case Number: 04032020069

REPORT APPENDIX

Incident Type(s): §16-23-720(D) Threaten Use of Destructive Device / Bomb Report Date: 8 MAY 2020

§16-3-1040(A) Threaten Life of Public Official / Law Enforcement

SCPSA Case Agent(s) FREDERICK, WHETSTONE, SUGGS, SHEALY, GRILL

APPENDICES

- A- Surveillance video (Spinx #70) Chain of Custody document
- B- Carolina Panthers invoice (Timothy E. Newman)
- C- Witness statements ([REDACTED] COWAN, ENGLISH, and GROOMS)
- D- Internal SCPSA security alert as disseminated 3 APR 2020
- E- SC Fusion Center / SLED / BSU Law Enforcement Advisory disseminated 6 APR 2020
- F- BCSO Computer Aided Dispatch log (evening of 6-7 APR 2020)
- G- SCPSA LE Arrest Warrant Request Form / Arrest Warrant (3 APR 2020 bomb threat)
- H- Chain of Custody document, search warrant, and executed return (NEWMAN's mobile telephone, 9 APR 2020)
- I- Energy grid alert disseminated by SCPSA LE Division (7 APR 2020)
- J- BCSO in-car and body-cam video Chain of Custody document
- K- SCPSA LE Arrest Warrant Request Forms / Arrest Warrants (7 APR 2020 bomb / LE threats)
- L- NEWMAN background / historical information (SCDL, vehicle data, NCIC criminal history)