



CITY OF GREENVILLE POLICE

To:

Spartanburg Police Department
145 W Broad Street
Spartanburg, SC 29306

Re: Independent Case Review

The Greenville Police Department was asked to complete an independent case review by the Spartanburg Police Department. The independent review is pertaining to incident #:C24090801. I, Detective E. Marchi, have been tasked with completing said case review by my supervising Captain (P. Mullinax). My current assignment is a Violent Crimes Unit Detective. I have been assigned to the Criminal Investigative Division for the past three years.

Upon reviewing the case file materials, it is my determination that probable cause exists to criminally charge Monier Abusaft (suspect) with Assault and Battery 3rd degree. It is my professional opinion that if Kenneth Clark (victim) is adamant and engaged in the criminal justice process, then the appropriate action would be to criminally charge Abusaft.

The facts and circumstances that support probable cause are Clark's (victim) account of the incident is corroborated by two independent witnesses (K. Franco & M. Torres). A video recording by a witness captures the later portion of the incident. The video recording is consistent with Clark's (victim) sequence of events. Clark's clothing appeared to have dirt and water, which is consistent with Clark being thrown to the ground. Clark's leg appeared to have a minor contusion. Abusaft (suspect) made admissions placing himself at the scene and engaging in a struggle with Clark over a trash can. The totality of the circumstances supports the assertion that Abusaft (suspect) committed assault and battery 3rd degree against Clark (victim).

Respectfully,

Detective E. Marchi
Violent Crimes Unit
Greenville Police Department (SC)
4 McGee Street
Greenville, SC 29601
864-467-5548
emarchi@greenvillesc.gov

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4 McGee Street, Greenville, SC 29601 police.greenvillesc.gov