

TO: CASE #48-07-0005

**FROM: LT. FRANK O'NEAL - SLED
S/A REID CRESWELL-SLED
AGENT ROB WAIZENHOFER-FBI**

RE: INTERVIEW OF THOMAS JONATHAN JACKSON RAVENEL

DATE: JUNE 15, 2007

On Friday, June 15, 2007 Thomas Jonathan Jackson Ravenel, whose home address is 24 Church Street, Charleston, South Carolina 29401, was contacted at the State Attorney General's Office in Columbia, South Carolina. He was advised of the identity of the interviewing agents and the nature of the interview. Ravenel was advised he was being interviewed concerning his use of cocaine as well as the use of cocaine by his friends and associates. Ravenel advised he understood and agreed to furnish information concerning his knowledge and involvement with cocaine. Ravenel thereafter furnished the following information:

Ravenel advises he did not use drugs through high school or college. In 2002, while at a New Year's Eve party in Charleston, South Carolina, he used cocaine for the first time. He was given the cocaine by a friend, whose name he would rather not give at this time. He further stated that after the first occasion of his use, he would use once or twice a year.

Approximately two years ago, Ravenel met an individual named Hash. Ravenel believes the meeting occurred while at his residence at 24 Church Street in Charleston, South Carolina. Hash was probably brought to the residence by a mutual friend. From that initial meeting, Ravenel observed Hash at various nightspots in Charleston, especially in the King Street area.

Approximately two to three months after meeting Hash, Ravenel began purchasing

cocaine from him. Approximately once every other month, Ravenel would purchase one to two grams of cocaine at a time. These sales usually occurred at Ravenel's residence at 24 Church Street in Charleston, South Carolina. Ravenel would purchase one to two grams at a time and would pay sixty dollars per gram.

During the interview, Ravenel was questioned concerning other locations where he had purchased cocaine from Hash. He thereafter furnished the following information:

411 Meeting Street Apartments at 411 Meeting Street, Charleston, South Carolina.

Ravenel advises in the past two years he purchased cocaine from Hash while at 411 Meeting Street in Charleston, South Carolina. On that occasion, Hash was having problems getting a vehicle to deliver the cocaine. Ravenel agreed by phone to pick up one to two grams from Hash at that location. Upon arrival to the complex, Hash met Ravenel in the parking lot and sold one to two grams of cocaine to Ravenel.

Rue De Jean (restaurant/bar), Charleston, South Carolina.

Ravenel advises that in the past two years, he has purchased one to two grams of cocaine from Hash at a time on one or two occasions while at the above described location. He believes he purchased cocaine inside that location once, and outside the establishment on another occasion.

Torch (bar), Charleston, South Carolina.

Ravenel advises he may have purchased one to two grams of cocaine from Hash while at the above described location in the past two years. It is a location he has frequented in the past, but states that it has become a "bad" place. Ravenel has used cocaine at that location while with friends.

King Street Grill (sports bar), King Street, Charleston, South Carolina.

Ravenel advises that in the past two years, he has purchased a gram or two of cocaine from Hash after picking him up in front of the *King Street Grill*. Ravenel believes the purchase occurred in his vehicle while driving around the block from the above described location.

Unknown bar, King Street, Charleston, South Carolina.

Ravenel advises that Hash requested him to meet at an unknown bar on King Street. Ravenel drove to the location where he purchased a gram or two of cocaine from Hash.

In the past year, Ravenel has purchased one to two grams from Hash on five occasions. The purchases occurred at his residence at 24 Church Street in Charleston, South Carolina and at nightspots, probably on King Street.

In possibly February 2007, Ravenel advises that Hash came to his residence on Church Street with two "young females". Ravenel used cocaine that night, but explained that he did not use cocaine with the females as they were too young. Ravenel describes one as being named [REDACTED] and another unknown female who he describes as being very thin with a very fair complexion. Ravenel further explained he may have "made a move on her", meaning [REDACTED] but was probably rejected.

The last time Ravenel purchased cocaine, was on Friday, May 25, 2007. Ravenel believes he called Hash on the phone and requested approximately two grams of cocaine. Ravenel paid one hundred dollars for the cocaine, which was delivered to his house on Church Street.

[REDACTED] who will be further identified in this interview, was present at Ravenel's

residence and witnessed the purchase by Ravenel.

During the interview, Ravenel identified a picture of Michael Miller, known to Ravenel as "Hash" or "Hashmere". Ravenel has recently deleted Hash's cell phone number from his phone in order to disassociate himself from Hash due to rumors that he is working with law enforcement.

During the interview, Ravenel identified [REDACTED] as one of his suppliers. He met [REDACTED] sometime after 9/11 in 2001. Approximately one year after his initial meeting, Ravenel started purchasing wine from [REDACTED] who he would run across socially in Charleston.

Sometime in approximately 2002, while being tutored by [REDACTED] in French, Ravenel received some cocaine from [REDACTED]. From that point, Ravenel and [REDACTED] used cocaine on a social level together along with other individuals, including [REDACTED], [REDACTED], [REDACTED], [REDACTED] and [REDACTED], who is [REDACTED] sister.

In the past year, Ravenel has purchased one to two grams of cocaine from [REDACTED] on five to six occasions. The following is a description of locations where Ravenel purchased one to two grams of cocaine from [REDACTED] for approximately sixty dollars per gram:

24 Church Street (residence of Thomas Ravenel), Charleston, South Carolina
Rue De Jean (restaurant/bar), on John Street, Charleston, South Carolina
Torch (bar), King Street, Charleston, South Carolina
Unknown residence belonging to [REDACTED] friend
Unknown boat in the Charleston area (no further description)

Ravenel was advised by [REDACTED] that he had been supplied with cocaine by Hash in the past and by a subject most recently named [REDACTED] who was arrested in approximately the Spring of 2007. According to Ravenel, [REDACTED] was having financial problems due to excessive

attorney fees. He had paid attorney [REDACTED] to defend one or both of his sons who had been arrested. [REDACTED] identified the sum of twenty thousand dollars that he had paid [REDACTED]

Shortly after identifying [REDACTED] as one of his suppliers, [REDACTED] told Ravenel that [REDACTED] had been arrested. Ravenel was told some time in the past two to three months that shortly after [REDACTED] was arrested, he helped law enforcement with information on Hash and his cocaine dealing. Subsequently, Hash cooperated by giving information on Ravenel's involvement. Ravenel believes he received this information from [REDACTED] or [REDACTED] through his girlfriend, [REDACTED]

The following is a description of [REDACTED] as obtained during the interview:

[REDACTED]
White male
Height: 5'7"
Weight: 230 lbs.
Hair: Balding, Salt and pepper
Age: Approx 52
Presently married but separated from [REDACTED]
Presently works at [REDACTED]
Phone: [REDACTED]

During the interview, Ravenel was questioned concerning individuals he had used cocaine with or given cocaine to in a social setting. He thereafter furnished the following information:

[REDACTED]
Ravenel advises that he has used cocaine with [REDACTED] on several occasions. He has known her for several years but has not seen her recently by choice, because of her lack of moral character. Ravenel relayed a recent incident at his residence where [REDACTED] was brought to

Ravenel's house on Church Street by a date, and while the date waited in the kitchen for her, she had sex with another individual in an upstairs bedroom.

Ravenel advises that he received an ecstasy tablet from [REDACTED] in the past, but he did not use it. [REDACTED] best friend is [REDACTED] who is married to [REDACTED]. According to [REDACTED] [REDACTED] is a bad influence on [REDACTED].

[REDACTED]
White, female
Height: 5'9"
Complexion: Fair
Hair: Brown
Age: Approx 32 yrs old

Ravenel advises he met [REDACTED] through her husband, [REDACTED] several years ago. He has socialized with [REDACTED] and her husband on numerous occasions. Ravenel has used cocaine with her on at least ten occasions since he met her, and at least five times in the past two years. On the occasions he used with [REDACTED] her husband was present and also used cocaine.

During the interview, Ravenel was asked if he knew [REDACTED] cell number. He advised that he had recently deleted her number out of fear that he was under investigation. He further stated that [REDACTED] had tried to contact him by sending a text message to his phone or his girlfriend's phone in an effort to talk to him about an investigation. Ravenel then deleted her name and number from his phone because he did not want to have anything to do with "these people" anymore. He believes her text occurred on Sunday, June 3, 2007, while he was staying with his girlfriend, [REDACTED] at his Edisto residence.

[REDACTED] uses cocaine on a regular basis and has been reputed to have had an abuse problem with methamphetamine in the past. It's Ravenel's belief that [REDACTED] uses her husband

[REDACTED] for his money and cocaine.

Ravenel advises that he has been dating [REDACTED] for approximately two years and uses cocaine with her on a regular basis. Ravenel has purchased cocaine on several occasions in the past two years for [REDACTED]. He has shared his cocaine with her while at his residence on Church Street and at other locations in Charleston, South Carolina.

Ravenel advises that in May of 2007, he met [REDACTED] through [REDACTED] who is from [REDACTED] while at a residence on [REDACTED] in Charleston, South Carolina, which belonged to [REDACTED]. On that occasion, [REDACTED] gave a Ravenel a package of cocaine. [REDACTED] is a well known [REDACTED] who has been featured in numerous magazines and has sold [REDACTED] to people like [REDACTED].

Ravenel advised that [REDACTED] is a friend from Charleston. [REDACTED] is from a very affluent family with vast property ownership throughout the state. According to [REDACTED] [REDACTED] is a [REDACTED] [REDACTED] has received cocaine from Ravenel and given cocaine to Ravenel on several occasions in a social setting. He has used cocaine with Ravenel and [REDACTED] at Ravenel's residence on Church Street. American Citizen. [REDACTED].

Approximately four months ago in February of 2007, [REDACTED] ordered one gram of cocaine from [REDACTED] after calling [REDACTED] by phone while at Ravenel's residence on

Church Street. This occurred at approximately 11:00 p.m., with [REDACTED] bringing the cocaine to [REDACTED]

Approximately one year ago, Ravenel was called by his father, Arthur Ravenel and advised that SLED was following him because they had heard he (Ravenel) was doing cocaine. Sometime after that, Thomas called a friend, [REDACTED] and asked if he had heard anything about Ravenel using cocaine. [REDACTED] replied that he had not heard any rumors of that nature. Recently, in June of 2007, [REDACTED] placed a text message to Ravenel advising that he needed to talk to him, and reminded Thomas of his previous call about "hearing anything". [REDACTED] went on to say that he had heard "some stuff". [REDACTED] also advised that he would be in Columbia the next day in order to talk to Ravenel. Ravenel noticed that the number [REDACTED] used to call him was a number that had a Los Angeles prefix and was similar to the one that Hash had called him from on another occasion. Due to that fact, Ravenel refused to entertain any of [REDACTED] invitations to talk.

[REDACTED]

Ravenel has known [REDACTED] for several years and has used cocaine with him during that time. Ravenel has shared cocaine with [REDACTED] who has reciprocated while using cocaine with Ravenel.

[REDACTED] is a pharmaceutical salesman who Ravenel believes has a drinking problem.

[REDACTED] works for [REDACTED]

During the interview, Ravenel advised he had an appointment with Girls State at 3:00

p.m. At approximately 2:50 p.m. interviewing agents stopped the interview in order for Mr. Ravenel to attend his speaking engagement with Girls State. Ravenel agreed to call interviewing agents when he was through with his appointment.

The following is a description of Ravenel as obtained during the interview:

Thomas Jonathan Jackson Ravenel

Address: 24, Church Street, Charleston, SC 29401

Other residences: 2328 Laurel Hill Road, Edisto Island, SC
1505 Berkley Rd, Columbia, SC 29205

D.O.B.: 8/11/62

SSN: [REDACTED]

Age: 44

Born: Charleston, South Carolina

Church St. Phone Number: [REDACTED]

Cell: 8 [REDACTED]

Work at SC State Treasurer's Office: 843-723-6605 ext. 16

Addition line: 734-2016

Direct line: 734-6539

Education: St. Parish Andrews High School, present name West Ashley High School, Graduated 1981

Graduated from the Citadel in 1985

Business: Owns Ravenel Development Corporation



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SLED Case # 48-07-0005

SGJ #

Codename:

Reporting Agent:

Lt. Frank O'Neal

Other Personnel Involved:

Report Re:

Phone calls between Frank O'Neal and Thomas Ravenel 6-15-07

Attachments:

Body of Report:

O'Neal: to wait and I don't know, I probably should have called for (inaudible) for advice about the property, but I was way up at the corner of Prosperity and Newberry and I can't, I can't ever hear anything up there. Um, let me ask you something on a personal level, do you, you said you don't think you have a problem? And this is just something I want to try to sell to the U.S. Attorney, you don't think you have, a you don't think you have a personal use problem? Or do you?

Ravenel: A personal use problem? No, I don't at all.

O'Neal: I mean you don't think if you didn't, have, you said that yesterday, it was just kind of a habit and it didn't do that much for you.

Ravenel: I mean, yeah, (inaudible) and I both said (inaudible). Just don't like the stuff.

O'Neal: Just part of socializing? Peer pressure?

Ravenel: Yeah, it was so infrequent. I mean, you have like a (inaudible).

O'Neal: Right.

Ravenel: I mean it was so infrequent it was just like, my whole thing it goes with my philosophy, if you just let people do what they want to do, it makes them more (inaudible) in the long run. They've learned from the consequences of their behavior, and if you go to Amsterdam and you go, I went into a hash bar with a cop. He was from France, and everybody in there was American. Nobody from Amsterdam was in that hash bar, (inaudible). We just came to the conclusion that you know I just don't want to do it. And then the other night,

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I told you, we were just like, why did we just do that? This is stupid.

O'Neal: Yeah.

Ravenel: You know, I, I, swear to God I don't have any problems.

O'Neal: And I'm not saying using, I'm not saying using once a month for a couple years is uh, is uh habit, you know.

Ravenel: Yeah.

O'Neal: I mean, you know, once a month, probably, if you were addicted it would probably be a lot more than, you know maybe once every month or so, but, um.

Ravenel: Yeah, I don't have (inaudible) if you want I can go see somebody, and I know I don't have a problem.

O'Neal: All right. So, you, you say.

Ravenel: (inaudible) I may be a (inaudible) just business. I like to do a lot of deals.

O'Neal: Right.

Ravenel: I like politics. I do a lot of good in politics.

O'Neal: Do you just think it's just, just, just...

Ravenel: (inaudible) stuff drives me, but you know lately, what happened was I used to work out all the time, and that's what, that's was, I was sort of addicted to working out, and then, recently after DeMint lost I was just kinda you know, I was just looking to, I don't know, I was around people that were doing it.

O'Neal: Yeah.

Ravenel: And now I don't want to do it.

O'Neal: I gotcha.

Ravenel: And, you know, like the old saying, I've been scared straight. It's like it just (inaudible) somehow, I mean I promise I won't do this shit ever again, or talk to these people. I got [REDACTED] calling me last night. And I didn't even take the phone call, you know, and he's just a friend. You know, 90% of the time we don't even talk about that.

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O'Neal: Right. Um.

Ravenel: But I did not (inaudible).

O'Neal: So you just think, you think you used, maybe just, you got some about once a month for the last couple years, no more than that?

Ravenel: Yeah.

O'Neal: Okay, all right, um, but you don't

Ravenel: (inaudible).

O'Neal: Huh?

Ravenel: Traveling. A lot of times I go out of town and not do anything. You know. I mean, or I wouldn't do it for months.

O'Neal: Right. Okay, I'm just, I'm trying to figure out what, what um,

Ravenel: I mean, I don't have to get an attorney and all that, you know, cause, you know, they (inaudible) leaks.

O'Neal: Yeah.

Ravenel: You know, (inaudible) I was thinking about my family, I'm thinking about my position with the government, god almighty, and just all the friends that I have out there.

O'Neal: Yeah.

Ravenel: That are just (inaudible) my dad's eighty now, and,...

O'Neal: Where, where's your mother live?

Ravenel: She lives in Bishop/Gaston. I'm supposed to see her tomorrow. Cause, two of my sister's are having a birthday tomorrow.

O'Neal: Right.

Ravenel: And I mean, (inaudible). I want him to be proud of me.

O'Neal: Right, I gotcha.

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Ravenel: You know, I was just uh.

O'Neal: All right, well let me, all right, I just, I'm just trying to see who might come out of the woodwork, any of these other guys. Hash, other than Hash, and [REDACTED] that might come out of the woodwork. Hash and [REDACTED]

Ravenel: Did y'all already know, did y'all already know about him by the way?

O'Neal: Who?

Ravenel: [REDACTED]

O'Neal: Oh yeah. Well, I didn't show you a picture, I didn't show you a picture of him yesterday?

Ravenel: No, you showed me a picture of [REDACTED]

O'Neal: Oh, okay, I had a picture of [REDACTED] I coulda shown you.

Ravenel: Yeah.

O'Neal: I mean, we got guys like that on tape. Um. Um. But you, of the two, I mean, first you talked about Hash, but those two are really primary sources, was there anybody else like those two that might have given you stuff as much as those two did? Cause you said they were primarily the only two.

Ravenel: No.

O'Neal: [REDACTED] and, and Hash over the past couple years have been the only two right?

Ravenel: Yeah.

O'Neal: Uh.

Ravenel: I've mentioned a couple other people, friends, you know.

O'Neal: Yeah, yeah.

Ravenel: And God knows where these people get their stuff from. I mean it's everywhere.

O'Neal: Right, I know.

Ravenel: Some black guy, some black guy came up to [REDACTED] at a bar and just gave her something. Here have this. He said, hey it's my birthday, and the next thing you know he gave (inaudible).

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O'Neal: Yeah. Well I know down there, watching it for the past couple years, it, it um, lot of those guys down there are trying to create favor with a lot of those girls when they give it to em if you know what I mean. Um. Let me ask you something.

Ravenel: (inaudible).

O'Neal: Let me ask you something, let me ask you something, you know you're saying every month, every month or two or whatever you were buying a gram to two grams. How much total do you think you got from Hash, and how much total you think you got from [REDACTED]? I'm just wondering what they may say if if somebody asks them more, you know.

Ravenel: Right, you know [REDACTED] (inaudible) come over and have a bag, you know, that kind of thing.

O'Neal: Right.

Ravenel: It wasn't like, kinda...

O'Neal: But you said you bought from him, about at least five times and a gram or two, so.

Ravenel: No, mostly just a gram, two grams, gram, like, it was kinda like me and [REDACTED]

O'Neal: So do you think you...

Ravenel: (inaudible) kind of boring.

O'Neal: Yeah.

Ravenel: (inaudible). You know like, the three weeks ago was kind of like an anomaly.

O'Neal: Right.

Ravenel: Just an anomaly. But, I'd say, I probably bought, you know I'd hate say and be off, you know.

O'Neal: Well, be conservative on your side. I mean don't, I mean don't over guess the weight.

Ravenel: Yeah, um, hmm, talking about over two years, you're not talking about (inaudible).

O'Neal: Right, yeah.

Ravenel: So maybe five to ten times from each, but I don't know. (Inaudible) those are like forgettable moments. You don't want to remember em.

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O'Neal: Oh yeah.

Ravenel: But that's just kinda, I would say five to ten times from each one of em.

O'Neal: And at least a gram, and you told me about a couple grams from each guy a couple times.

Ravenel: The couple grams did not happen but a few times.

O'Neal: Yeah. Okay. But there was nobody else like these two?

Ravenel: No.

O'Neal: And there's nobody else, nobody else like a figurehead or a politician or big guy that might, that somebody might try to accuse and say, I just don't want, I just want the U.S. Attorney to have any surprises, hey this politician or this guy was also using, and he didn't tell us about that. That's what I'm trying to avoid with him.

Ravenel: You mean, I mean there were some other people but you know, but there was just like, you know, once, you know, that type of thing where they got it and came over to my house, and (inaudible) you know that guy.

O'Neal: Which guy you talking?

Ravenel: I don't know if they (inaudible). I told you I took his phone over and gave it over to [REDACTED] They call him [REDACTED]

O'Neal: Oh, okay.

Ravenel: And I didn't buy, someone else did. They called that guy over there and I was like god dang, what's that guy doing over here, he (inaudible) convenience store. And the phone kept going off.

O'Neal: Right.

Ravenel: And I was like God what is this, you know.

O'Neal: Yeah.

Ravenel: I was just like I just want to get the thing out of my house.

O'Neal: But, but you don't, but there's nobody like, any, any politician or big name down, lawyer that would have used in front of you that they would say, this guy, we know this guy was doing it and he didn't tell us about it.

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Ravenel: Well, I mean I read the front page about my friend [REDACTED] (inaudible). Like three years ago.

O'Neal: [REDACTED]

Ravenel: Yeah, remember he was on the Board of Director's at the [REDACTED] It was on the front page, I read about that. (Inaudible) but the difference (inaudible) they already got his.

O'Neal: Yeah, but I mean did he ever use in front of you?

Ravenel: No. I (inaudible) around me.

O'Neal: Any other attorneys or politicians, cause these are the kind of guys, they're gonna say well he didn't tell us about them, and they doing it in front of him.

Ravenel: All right, attorneys or politicians, uh, no.

O'Neal: Okay.

Ravenel: (inaudible) no politicians, because number one I wouldn't do it around a politician.

O'Neal: Right, okay.

Ravenel: (inaudible) an attorney, whether a person or not was an attorney, um...

O'Neal: I'm just, I'm not necess..I'm just talking about...

Ravenel: No, (inaudible) real estate developers and stuff like that.

O'Neal: I'm just talking about just people that, that uh, they could come back and try to put something, somebody else would say aw he was with him.

Ravenel: Oh, that could come back and (inaudible).

O'Neal: Yeah, that, that we didn't, that we didn't check on that.

Ravenel: No, no, no.

O'Neal: That we, that we, that we are like trying to only go after just you know, some, somebody that's not gonna cause, like we're just only going after street joe and we're not going after anybody else because you know, it'd put heat on us. Cause I'm not worried about that kind of heat, I just, I wanna make sure that we got everybody covered and that we're not, nobody says we're trying to play favorites with these people or something, you know.

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Ravenel: Right, right, no, no, politicians and no lawyers.

O'Neal: Okay, well all right, I'm supposed to have a discussion uh, the U.S. Attorney called me, I called him trying to um, tell him.

Ravenel: That's Strom Jr?

O'Neal: No, he's he's gone. He uh, Reggie Lloyd.

Ravenel: (inaudible).

O'Neal: Reggie Lloyd's the U.S.A. now, I hadn't um, I hadn't really um, I hadn't had a whole lot of discussion with him. But, when you told me that stuff about [REDACTED], what [REDACTED] said I was trying to get ahold of him. He called me back, he was supposed to be flying to Washington or something I think, he called me back and said hey I'll call you when I land. And, I haven't heard back from him, but he said we was going to call me about, I think he said four or four-thirty. So, I'm.

Ravenel: Right.

O'Neal: So, if I don't hear from him by four-thirty I'ma call him back just you know, just basically to give him a little more about your cooperation.

Ravenel: (inaudible) listening to me talk.

O'Neal: She's not, she's not completely paranoid out is she?

Ravenel: No, (inaudible).

O'Neal: What did you say, what's her last name?

Ravenel: [REDACTED]

O'Neal: Yeah, okay. Does she have um, does her family have like real estate or a company or?

Ravenel: No, no, that's not her family.

O'Neal: Oh, okay.

Ravenel: No um, you're talking about [REDACTED] they got a little sign that's on residential property around town?

O'Neal: Yeah, yeah.

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Ravenel: That's not her.

O'Neal: Oh, okay. All right man, um as soon as he calls me this afternoon I'll call you back. Um, and I'm thinking it's gotta be before five, cause he said he was gonna land around four, four-thirty.

Ravenel: Okay, great, great, just give me a call.

O'Neal: All right buddy, thank you.

Ravenel: All right, bye.

O'Neal: Bye.

O'Neal: This call was from Frank O'Neal to Thomas Ravenel at [REDACTED] from [REDACTED]. The time was 2:48 p.m. when the call was made.

O'Neal: The time is 3:26 p.m. This will be a call from 803-[REDACTED] from Frank O'Neal to 843-[REDACTED] to Thomas Ravenel.

(Beeps).

O'Neal: Again the number was 8-[REDACTED], 8-[REDACTED].

(Phone ringing).

Ravenel: Hello?

O'Neal: Hey man, I know something I forgot to ask you while ago, as I worry about these street people, or you know, these people that you used with. Um, you were talking about [REDACTED], [REDACTED], [REDACTED] I mean.

Ravenel: Right, yeah.

O'Neal: Um, um, [REDACTED] any other people in the circle that you would share your cocaine with that might say something later trying to help theirselves?

Ravenel: Um, they had some friends like um, (inaudible) one of em worked at the [REDACTED] A guy named [REDACTED]

O'Neal: Uh huh, you don't remember his last name or anything.

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Ravenel: No, but he knows me from [REDACTED] um, they've got some friends (inaudible) you know (inaudible) um, I think maybe, maybe [REDACTED] sister. She's got three of those girls.

O'Neal: [REDACTED] or [REDACTED] or something.

Ravenel: Yeah there's [REDACTED] there's um, [REDACTED] and there's a third sister whose name is escaping me right now.

O'Neal: But it's one of [REDACTED] other sisters?

Ravenel: Yeah, what is her name, I'm trying, (inaudible).

O'Neal: Who?

Ravenel: [REDACTED]

O'Neal: [REDACTED]

Ravenel: Something like that yeah.

O'Neal: Okay.

Ravenel: Something strange name.

O'Neal: Um,

Ravenel: (inaudible) that girl [REDACTED] that is [REDACTED] roommate. [REDACTED]

O'Neal: [REDACTED] [REDACTED] roommate okay.

Ravenel: Yeah she's really (inaudible) with [REDACTED]

O'Neal: Okay.

Ravenel: She and [REDACTED] are the one that get in political arguments cause she's a (inaudible) and he's a communist, socialist.

O'Neal: (laughs).

Ravenel: (inaudible). (Inaudible) in French. They get in these political arguments.

O'Neal: Him and who [REDACTED] or [REDACTED]

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Ravenel: [REDACTED].

O'Neal: Oh, okay, all right, how many times you think you gave some of yours to [REDACTED]

Ravenel: Given it to [REDACTED] Um, (inaudible).

O'Neal: Did you ever share, didn't you say you shared a few times with her?

Ravenel: Um, (inaudible).

O'Neal: No, no, no, I just don't want them to say something, you know, that's fine. You said just a few times, couple times, or?

Ravenel: Yeah maybe, I mean I really don't know, I mean they were with [REDACTED] and so they had it.

O'Neal: They were what?

Ravenel: They had it. They were (inaudible). Although, I do remember um, (inaudible) it was that last time (inaudible).

O'Neal: Yeah.

Ravenel: [REDACTED] (inaudible) you know I don't deal with (inaudible).

O'Neal: Cause what?

Ravenel: (inaudible).

O'Neal: Okay. So you shared, you shared, you shared once or twice with [REDACTED] all these people, just once or twice you think?

Ravenel: Uh, yeah maybe. You know I would say, you know.

O'Neal: Well that was just something you told me...

Ravenel: (inaudible) I wasn't trying to hoard it or anything.

O'Neal: Right, but they would give you some if they had it, and you'd give them some. I'm sorry you said that, yesterday you told me that you'd give them if they had and you'd give them..

Ravenel: (inaudible).

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O'Neal: I'm sorry, you'd said, yesterday you told me that you'd give them some if they had it, and they'd give some if they'd have it, it wasn't, nobody was making any money, it was just a social thing.

Ravenel: Yeah. Yeah.

O'Neal: Okay.

Ravenel: But, I know toward the end you know, honestly [REDACTED] was..

O'Neal: Right.

Ravenel: Was making money off of it.

O'Neal: Yeah, yeah, except for that.

Ravenel: But you know, he's never done that before, it was just toward the end. When he was having money problems.

O'Neal: Right.

Ravenel: (inaudible) he got caught up with this guy [REDACTED] and then, he got caught up with him.

O'Neal: Yeah.

Ravenel: And he (inaudible).

O'Neal: I gotcha.

Ravenel: I kinda warned him about it. What are you doing, you know.

O'Neal: He said, did he say that he was supplying [REDACTED] or [REDACTED] was supplying him?

Ravenel: Uh, [REDACTED] was the guy, I mean.

O'Neal: Yeah.

Ravenel: [REDACTED] never pushed anything on anybody.

O'Neal: Is that what he said?

Ravenel: He's in the (inaudible), what they call the (inaudible) business, what they call the (inaudible) business.

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O'Neal: Who is?

Ravenel: And everybody has it, you know, kinda like.

O'Neal: Who is? [REDACTED] was in the (inaudible).

Ravenel: Yeah, you know, people would, you know, that was like part of a courtesy deal.

O'Neal: What does he do, what does he do that the [REDACTED] now, that new [REDACTED] he works for?

Ravenel: [REDACTED].

O'Neal: [REDACTED].

Ravenel: (inaudible) (laughs).

O'Neal: I gotcha.

Ravenel: Helps organize it, get started from the ground up.

O'Neal: Gotcha.

Ravenel: And then he's a [REDACTED]

O'Neal: Yeah, okay.

Ravenel: He's a [REDACTED]

O'Neal: All right.

Ravenel: And then you know, it's kinda like he'd have it and then they'd (inaudible) a year and a half later, he got (inaudible) with this guy [REDACTED]

O'Neal: Right.

Ravenel: Who's clearly not, not...

O'Neal: Yeah.

Ravenel: (inaudible) he's like a total (inaudible).

O'Neal: Right.

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Ravenel: (inaudible) you gotta stay away from that guy.

O'Neal: Oh yeah, I can understand that. But all right, so just, so just, you know, [REDACTED] you gave [REDACTED] some a few times, she and this is all in the last couple years, you gave [REDACTED].

Ravenel: Yeah, yeah, (inaudible).

O'Neal: Just back and forth.

Ravenel: (inaudible) kind of a (inaudible) given to somebody when they're giving it back to you.

O'Neal: Oh yeah, no, no, no, it was just, it was, it was...

Ravenel: (inaudible) [REDACTED] (inaudible).

O'Neal: No, it was a mutual thing, I just don't want these girls to..

Ravenel: Yeah, yeah, (inaudible) like friends sharing. Sharing, you know, like...

O'Neal: And that occurred with [REDACTED] and [REDACTED].

Ravenel: (inaudible).

O'Neal: [REDACTED].

Ravenel: (inaudible) like a football and we're throwing back and forth to each other.

O'Neal: Gotcha. And that occurred with [REDACTED] [REDACTED] all these people, [REDACTED] and [REDACTED].

Ravenel: Uhhh, I don't know about [REDACTED] yeah I think she was there once.

O'Neal: Okay.

Ravenel: And um,

O'Neal: [REDACTED] and...

Ravenel: No I don't think [REDACTED]

O'Neal: [REDACTED]

Ravenel: No, I don't think [REDACTED] ever did anything, she's actually the nice one out of the three.

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O'Neal: Okay, well one out of, one out of three.

Ravenel: She's nice, kinda clean cut, I don't think I ever saw her do it.

O'Neal: Yeah.

Ravenel: And I don't think I ever did it around her.

O'Neal: Okay, all right, well just [REDACTED] okay, [REDACTED]

Ravenel: I mean (inaudible) was somebody I knew.

O'Neal: Yeah.

Ravenel: I mean.

O'Neal: You wouldn't give me anything.

Ravenel: (inaudible) type of people you'd want to do it around, cause they're not gonna go run their mouths.

O'Neal: Right, right.

Ravenel: And they're not gonna (inaudible) smart by doing it around someone like [REDACTED] (Inaudible) he's good enough (inaudible).

O'Neal: But, but, wasn't she kind of a leech though, wanting to get as much as she could from you?

Ravenel: Uh, a leech, not on me, she was a leech on other people.

O'Neal: Yeah, so y'all didn't, y'all didn't, you exchanged just a little every once in awhile with her, but not often?

Ravenel: No, she'd always come around, with some, with somebody else. I never (inaudible).

O'Neal: Uh huh.

Ravenel: And then initially, you have to realize that (inaudible) didn't want to be around her.

O'Neal: I gotcha.

Ravenel: She's (inaudible).

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O'Neal: That's the word. Everybody knows that.

Ravenel: Yeah.

O'Neal: Okay, well, once you find that out, you know realize...

Ravenel: I've been thinking about this attorney or politician, I don't know of one single attorney.

O'Neal: Okay, the only thing, I just didn't want this thing to be a social thing where anybody, somebody tries to accuse us later of just, well uh, we're just going after these poor street people that deal street dope, that's the only, I don't want, that's the only appearance. But, all right, well..

Ravenel: Well I would just throw in a good word for this [REDACTED] is a good guy.

O'Neal: Okay.

Ravenel: He's very smart, he's very you know.

O'Neal: Right.

Ravenel: Curious about the world. He's very well studied, and writing a book, you know, have, have you talked to him?

O'Neal: No.

Ravenel: Yeah, he's a good guy. Good father or he tries to be. You know (laughs).

O'Neal: Okay.

Ravenel: I just think he's just kinda maybe a poor leader.

O'Neal: Yeah.

Ravenel: At the wrong time.

O'Neal: Okay.

Ravenel: But I like him a lot, I mean you know, (inaudible) you know, probably (inaudible) this guy, but I liked him, and..

O'Neal: Yeah.

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Ravenel: I just know deep down he's a good guy. Like I said, well I'm just gonna be friends, but it was a bad friendship, cause he always had this stuff on him.

O'Neal: Yeah.

Ravenel: You know.

O'Neal: All right, I just wanted to make sure I had everything so I can just say it was just kinda casual thing back and forth occasionally with these girls, like [REDACTED], tried to say something later or something.

Ravenel: Right.

O'Neal: All right, all right, no problem. As soon as I hear back from him, I'll call you, and again it should be about five o'clock.

Ravenel: Okay, great.

O'Neal: All right, bud thank you.

Ravenel: Bye.

O'Neal: Call ended at 3:33 p.m.

(Phone ringing).

Ravenel: Hey Frank.

O'Neal: Hey bud. What's, what, what are you doing Monday, about four o'clock?

Ravenel: Uh, I have actually a meeting then. I have a meeting (inaudible). The meeting's from four to five-thirty. I can meet later.

O'Neal: Okay. Uh, I was going to have you meet me and the U.S. Attorney over at his office just to talk about a few things. Um, maybe, um.

Ravenel: I'm going to be in Charleston Monday, I've got meetings down there.

O'Neal: Okay, what about Tuesday?

Ravenel: Uh, Tuesday, I've got to fly to Knoxville, um, and I'll be there all day long. I thinking probably Wednesday. I'll be back Wednesday, I've got to check my schedule on my government Blackberry.

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O'Neal: All right.

Ravenel: Maybe I can drive up earlier and we can meet. Say around 3? That would be limiting time.

O'Neal: Okay, okay, well let's um, I'll tell you what, um, you want me, I'll just call you Monday after I talk to him and we'll try to set it for three. He, he was coming back from something down on the coast, Myrtle Beach or something, and uh, he said three or four. I'll see if he can get there by three and I'll call you Monday and let you know, how about that?

Ravenel: Okay. Did you ever talk to that other guy [REDACTED]

O'Neal: Uh, briefly and I just said, well, you know, I said, he said, well I just thought he might want to. I said well let me talk to the U.S. Attorney and see what he says, and U.S. Attorney says just have him meet with me.

Ravenel: Well, where do you think this is all going? I know (inaudible) this information, and you know.

O'Neal: Well, I'll tell you...

Ravenel: (inaudible).

O'Neal: I told him about your cooperation, and that I think you're being completely honest, and uh, he likes that.

Ravenel: Yeah.

O'Neal: So you know, all I think he's kinda saying, well, then, let me talk to him and just see, see what um, just see what we can work out with him and talk to him, it's kinda what he said. He didn't really lead me to believe what that was, but he uh, basically said I want you there because um...

Ravenel: (inaudible) major scandal and jail and all this stuff, and it just kinda really...

O'Neal: Yeah, he, he knows, he knows that and that's why he wants to talk to you.

Ravenel: Yeah. All right, thanks Frank.

O'Neal: All right, all right.

Ravenel: I'll call you Monday and I'll let you know. Maybe I can come up early or maybe we can meet afterwards but I'd hate to postpone your (inaudible) duties of my job.

O'Neal: Okay.

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Ravenel: (inaudible) these people have been scheduled for a long time.

O'Neal: Oh, I understand. I understand that, and he'll understand that too.

Ravenel: Okay, great.

O'Neal: All right man, thanks, bye.

(Beeps).

O'Neal: The previous call was on June 16, at approximately 5:58 p.m. Um, Frank O'Neal calling from [REDACTED] to Thomas Ravenel at [REDACTED] Time now is 6:00 p.m.
