

## Unclear or Problematic Sentencing Sheet Examples

Included in the Department of Corrections' (SCDC) April 29, 2019 letter to the House Legislative Oversight Committee (LOC). This information was provided in response to the following question in LOC's March 27, 2019 letter to the Department of Corrections: "7. Please provide a list of information SCDC receives in orders from the court which, in the past, has been unclear and led to additional time and interpretation from SCDC staff, approximately how often each occurs, and photos or screen shot examples of some of these orders. Has the agency identified any trends (e.g., handwriting, inaccurate CDR codes)? If yes, please identify these trends."

10 years

UAI)

P.0017010  
Straight up  
concurrent w  
18-91

STATE OF SOUTH CAROLINA

) IN THE COURT OF GENERAL SESSIONS

COUNTY OF Allendale

STATE

VS.

Juanjuan Frazier

AKA:

Race: Black

Sex: Male

Age: 33

DOB:

SSN:

Address:

DL#

SID#

) INDICTMENT/CASE#:

2018GS0300080

) A/W#:

2018A0320200019

) Date of Offense:

06/17/2018

) S.C. Code §:

16-11-311

) CDR Code #:

0079

) SENTENCE SHEET

\*CDL Yes ☐ No ☐ CMV Yes ☐ No ☐ Hazmat Yes ☐ No ☐

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒ PLEADS

TO: Burglary (Non-Violent) - Second Degree

In violation of § 16-11-312(D) of the S.C. Code of Laws, bearing CDR Code # 0080

☒ NON-VIOLENT ☐ VIOLENT ☐ SERIOUS

☐ MOST SERIOUS

☐ MANDATORY GPS ☐ §17-25-45  
(CSC w/minor 1\* or CSC w/minor 3\*)

The charge is: ☐ As indicted, ☒ Lesser Included Offense,  
The plea is: ☒ Without Negotiations or Recommendation,

☐ Defendant Waives Prosecution to Grand Jury,  
☐ Negotiated Sentence,

☐ Recommendation by the State.  
(def's initials)

ATTEST:

*Reed A. Evans* 79925  
(Solicitor) (SC Bar #)

*Juanjuan Frazier*  
(Defendant)

*Shirley T. Burrell* 0132014  
(Attorney for Defendant) (SC Bar #)

WHEREFORE, the Defendant is committed to the State Department of Corrections for a determinate term of \_\_\_\_\_ days/months/years or \_\_\_\_\_ under the Youthful Offender Act not to exceed \_\_\_\_\_ years and/or to pay a fine of \$ \_\_\_\_\_ provided that upon the service of \_\_\_\_\_ days/months/years and or payment of \$ \_\_\_\_\_ plus costs and assessments as applicable; the balance is suspended with probation for \_\_\_\_\_ months/years and subject to South Carolina Department of Probation, Parole and Pardon Services standard conditions of probation, which are incorporated by reference.

☒ CONCURRENT or ☐ CONSECUTIVE to sentence on:

☐ The Defendant is to be given credit for time served pursuant to S.C. Code §24-13-40 to be calculated and applied by the State Department of Corrections.  
☐ The Defendant is to be placed on Central Registry of Child Abuse and Neglect pursuant to S.C. Code §17-25-135.

Pursuant to 18 U.S.C. Section 922, it is unlawful for a person convicted of a violation of Section 16-25-20 or 16-25-65 (Criminal Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

SPECIAL CONDITIONS:

☐ RESTITUTION: ☐ Deferred ☐ Def. Waives Hearing ☐ Ordered

PTUP

Total: \$ \_\_\_\_\_ plus 20% fee: \$ \_\_\_\_\_ days/hours Public Service Employment

Payment Terms:

☐ Set by SCDPPPS

Recipient:

\*Fine: \$ \_\_\_\_\_  
§14-1-206 (Assessments 107.5%) \$ \_\_\_\_\_  
§14-1-211 (A)(1)(Conv. Surcharge) \$100 \$ 100.00  
§14-1-211 (A)(2)(DUI Surcharge) \$100 \$ \_\_\_\_\_  
§56-5-2995 (DUI Assessment) \$12 \$ \_\_\_\_\_  
§56-1-286 (DUI Breath Test) \$25 \$ \_\_\_\_\_  
Proviso 61.6 (Public Def Prob) \$500 \$ \_\_\_\_\_  
§14-1-212 (Law Enforce. Funding) \$25 \$ 25.00  
§14-1-213 (Drug Court Surcharge) \$150 \$ \_\_\_\_\_  
§50-21-114 (BUI Breath Test Fee) \$50 \$ \_\_\_\_\_  
§56-5-2942(J) (Vehicle Assessment) \$40/each \$ \_\_\_\_\_  
3% to County (if paid in installments) \$ 3.75

TOTAL

\$ 128.25

Clerk of Court/Deputy Clerk

Court Reporter:

MP-SCCA217 (04/2018)

*Myrlandia Nettles*  
*Mona Marley*

☐ Obtain GED

☐ Attend Voc. Rehab. Or Job Corp.

☐ May serve W/E beginning

☐ Substance Abuse Counseling

☐ Random Drug/Alcohol Testing

Fine may be pd. in equal consecutive weekly/monthly

pts. of \$ \_\_\_\_\_ Beginning

\$ \_\_\_\_\_ Paid to Public Defender Fund

Other:

☐ Appointed PD or appointed other counsel

Proviso requires \$500 be paid to Clerk during probation and shall be collected before any other fees.

Presiding Judge:

Judge Code:

Sentence Date:

2142  
3-21-19

## STATE OF SOUTH CAROLINA

COUNTY OF  
STATE

York

VS.

Jonathan Wesley Lanning

AKA:

Race: WHITE

Sex: M

Age: 27

DOB: [REDACTED]

SSN: [REDACTED]

Address: [REDACTED]

City, State, Zip: [REDACTED]

DL#: [REDACTED]

SID#: [REDACTED]

\*CDL Yes ☐ No ☐ CMV Yes ☐ No ☐ Hazmat Yes ☐ No ☐In disposition of the said indictment comes now the Defendant who was  
TO: POSSESSION MARIJUANA 2ND OR SUBSEQUENT OFFENSE

## IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2011QS4604288

A/W#: J157312

Date of Offense: 8/22/2011

S.C. Code §: 44-53-0370(b)(2)

CDR Code #: 0187

## SENTENCE SHEET

ORIGINAL

☐ CONVICTED OF or ☒ PLEADS

up to 1 year

In violation of § 44-53-0370(b)(2) of the S.C. Code of Laws, bearing CDR Code #

0182

☒ NON-VIOLENT ☐ VIOLENT ☐ SERIOUS ☐ MOST SERIOUS ☐ Mandatory GPS(CSC w/minor 1st or Lowd Act) ☐ §17-25-45The charge is: ☒ As Indicted, ☐ Lesser Included Offense, ☐ Defendant Waives Presentment to Grand Jury. (defendant's initials)The plea is: ☐ Without Negotiations or Recommendation ☒ Negotiated Sentence ☐ Recommendation by the State.

ATTEST

Weaver, Teasa K.

SC Bar#

Defendant

Attorney for Defendant

72492  
SC Bar#WHEREFORE, the Defendant is committed to the ☒ State Department of Corrections, ☐ County Detention Center,  
for a determinate term of 1 days/months/years of ☐ under the Youthful Offender Act not to exceed \_\_\_\_\_ years  
and/or to pay a fine of \$ \_\_\_\_\_; provided that upon the service of \_\_\_\_\_ days/months/years and/or payment  
of \$ \_\_\_\_\_; plus costs and assessments as applicable\*; the balance is suspended with probation for \_\_\_\_\_months/years and subject to South Carolina Department of Probation, Parole and Pardon Services standard conditions of  
probation, which are incorporated by reference.☒ CONCURRENT or ☐ CONSECUTIVE to sentence on:☒ The Defendant is to be given credit for time served pursuant to S.C. Code § 24-13-40 to be calculated and applied  
by the State Department of Corrections. 269 days☐ The Defendant is to be placed on the Central Registry of Child Abuse and Neglect pursuant to S.C. Code §17-25-135.Pursuant to 18 U.S.C Section 922, it is unlawful for a person convicted of a violation of Section 16-25-20 or 16-25-65 (Criminal  
Domestic Violence ) to ship, transport, possess, or receive a firearm or ammunition.

## SPECIAL CONDITIONS:

☐ RESTITUTION: ☐ Deferred ☐ Def. Waives Hearing ☐ Ordered

Total: \$ \_\_\_\_\_ plus 20% fee: \$ \_\_\_\_\_

Payment Terms: \_\_\_\_\_

☐ Set by SCDPPPS

Recipient: \_\_\_\_\_

\*Fine:

§ 14-1-206 (Assessments 107.5 %)	\$	
§ 14-1-211(A)(1) (Conv. Surcharge)	\$100	\$100-
§ 14-1-211(A)(2) (DUI Surcharge)	\$100	\$
§ 56-5-2995 (DUI Assessment)	\$12	\$
§ 56-1-286 (DUI Breath Test)	\$25	\$
Proviso 47.9 (Public Def/Prob)	\$500	\$
§ 14-1-212 (Law Enforce. Funding)	\$25	\$ 25 -
§ 14-1-213 (Drug Court Surcharge)	\$150	\$150-
§ 50-21-114(BUI Breath Test Fee)	\$50	\$
§ 56-5-2942(J) (Vehicle Assessment)	\$40/ea	\$
Proviso 90.5 (SCCJA Surcharge)	\$5	\$ 5 -
3% to County (if paid in installments)	\$	\$
TOTAL		\$280-

PTUP \_\_\_\_\_ days/hours Public Service Employment

Obtain GED ☐

Attend Voc. Rehab. or Job Corp. \_\_\_\_\_

May serve W/E beginning \_\_\_\_\_

Substance Abuse Counseling ☐Random Drug/Alcohol testing ☐Fine may be pd. in equal, consecutive weekly/monthly  
pmts. of \$ \_\_\_\_\_ beginning \_\_\_\_\_

\$ \_\_\_\_\_ paid to Public Defender Fund

Other: \_\_\_\_\_

☐ Appointed PD or appointed other counsel,  
§ 47.12 requires \$500 be paid to Clerk  
during probation.

Clerk of Court/ Deputy Clerk

Court Reporter:

SCCA/217 (03/2011)

David Hamilton

Margaret Woods

Presiding Judge

Judge Code: 2113

Sentence Date: 8/19/12

STATE OF SOUTH CAROLINA

COUNTY OF ANDERSON  
STATE VS.

RICKY LEE LOMAX  
AKA: Ricky Lomax  
Race: Black Sex: M Age: 54  
DOB: SS#:   
Address:   
City, State, Zip:   
DL#: SID#:   
CDL Yes ☐ No ☐ CMV Yes ☐ No ☐ Hazmat Yes ☐ No ☐

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#  
AWW  
Date of Offense  
S.C. Code §  
CDR Code #

2019-65041-00816  
2018A0420700911  
09/28/2018  
18-11-0311  
0079



SENTENCE SHEET

Victim notified

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒ PLEADS

TO: Burglary, third degree 1<sup>st</sup> offense (0-5 years)

In violation of § 16-11-0311 of the S.C. Code of Laws, bearing CDR Code # 0427  
☒ NON-VIOLENT ☐ VIOLENT ☐ SERIOUS ☐ MOST SERIOUS

☐ Mandatory GPS ☐ \$17-25-45  
(CSC w/minor 1<sup>st</sup> or CSC w/minor 3<sup>rd</sup>)

The charge is ☐ As indicted, ☐ Lesser Included Offense  
The plea is ☐ Without Negotiations or Recommendation.

☒ Defendant Waives Presentment to Grand Jury (def's initials)  
☐ Negotiated Sentence ☐ Recommendation by the State

ATTEST: Danny N. Fulmer 15593 Ricky Lomax 8-16-18 7-22-12  
Dandy N. Fulmer, Jr., Sr. Assistant Solicitor SC Bar # Defendant Attorney for Defendant SC Bar #

WHEREFORE, the Defendant is committed to the ☒ State Department of Corrections ☐ County Detention Center,  
for a determinate term of 5 days/months/years or ☐ under the Youthful Offender Act not to exceed 5 years  
and/or to pay a fine of \$ 186; provided that upon the service of 186 days/months/years and or payment  
of \$ 186; plus costs and assessments as applicable, the balance is suspended with probation for 5  
months/years and subject to South Carolina Department of Probation, Parole and Pardon Service standard conditions of probation, which  
are incorporated by reference.

☐ CONCURRENT or ☐ CONSECUTIVE to sentence on.  
☒ The Defendant is to be given credit for time served pursuant to S.C. Code §24-13-40 to be calculated and applied by SC  
Department of Corrections 186 Days 775  
☐ The Defendant is to be placed on Central Registry of Child Abuse and Neglect pursuant to S.C. Code §17-25-135

Pursuant to 18 U.S.C. Section 922, It is unlawful for a person convicted of a violation of Section 16-25-20 or 16-25-65 (Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

SPECIAL CONDITIONS:

☐ RESTITUTION: ☐ Deferred ☐ Def. Waives Hearing ☐ Ordered 100 PTUP 100 days/hours Public Service Employment  
Total: \$ 100.00 plus 20% fee: \$ 20.00  
Payment Terms Obtain GED

☐ Set by SCDPPPS

Recipient \_\_\_\_\_  
Fine: \_\_\_\_\_  
\$14-1-206 (Assessments 107.5%) \$ 100.00  
\$14-1-211 (A)(1)(Conv. Surcharge) \$100 \$ 100.00  
\$14-1-211 (A)(2)(DUI Surcharge) \$100 \$ 500.00  
\$56-5-2995 (DUI Assessment) \$12 \$ 25.00  
\$56-1-286 (DUI Breath Test) \$25 \$ 500.00  
Proviso (Public Def/Prob) \$500 \$ 25.00  
\$14-1-212 (Law Enforce. Funding) \$25 \$ 150.00  
\$14-1-213 (Drug Court Surcharge) \$150 \$ 50.00  
\$50-21-114 (BUI Breath Test Fee) \$50 \$ 40.00  
\$56-5-2942(J) (Vehicle Assessment) \$40/ea \$ 18.75  
3% to County (if paid in installments) \$ 643.75

TOTAL

Clerk of Court/Deputy Clerk  
Court Reporter  
SCCA/217 (04/2018)

Richard S. Miller  
D. Marcegnill

Attend Voc. Rehab. Or Job Corp. \_\_\_\_\_

May serve W/E beginning \_\_\_\_\_

Substance Abuse Counseling ☒

Random Drug/Alcohol Testing ☒

Fine may be pd. in equal consecutive weekly/monthly

pmts. of \$ \_\_\_\_\_ Beginning \_\_\_\_\_

\$ \_\_\_\_\_ Paid to Public Defender Fund

Other: \_\_\_\_\_

A TRUE COPY

APR - 1 2019

☒ Appointed PD or appointed \_\_\_\_\_  
Proviso required \$500 be paid to \_\_\_\_\_  
during probation and shall be collected before any  
other fees.

Presiding Judge: \_\_\_\_\_

Judge Code: 2752

Sentence Date: 4/1/19

Not more than 5 years

STATE OF SOUTH CAROLINA

COUNTY OF Colleton

STATE

VS.

Michael Dee Zanc Haggard

AKA:

Race: White Sex: Male Age: 27

DOB: 12-00-00 AM SS#: [REDACTED]

Address: [REDACTED]  
DL# [REDACTED] SID# [REDACTED]

CDL Yes ☐ No ☐ CMV Yes ☐ No ☐ Hazmat Yes ☐ No ☐

Disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒ PLEADS

Charge: Burglary 3rd Degree

in violation of § 16-11-312 of the S.C. Code of Laws, bearing CDR Code # 0080

B NON-VIOLENT ☐ VIOLENT ☐ SERIOUS ☐ MOST SERIOUS ☐ MANDATORY GPS ☐ §17-25-45  
(CSC w/minor 1" or CSC w/minor 3")

The charge is: ☒ As indicted, ☐ Lesser Included Offense, ☐ Defendant Waives Presentment to Grand Jury. (def's initials)

The plea is: ☐ Without Negotiations or Recommendation, ☐ Negotiated Sentence, ☒ Recommendation by the State.

ATTEST: [Signature] 102393 (Solicitor) (SC Bar #) (Defendant) (Attorney for Defendant) 100346 (SC Bar #)

WHEREFORE, the Defendant is committed to the State Department of Corrections ☐ County Detention Center, ☐ under the Youthful Offender Act not to exceed \_\_\_\_\_ years  
or to pay a fine of \$ \_\_\_\_\_; provided that upon the service of \_\_\_\_\_ days/months/years and or payment of \$ \_\_\_\_\_  
plus costs and assessments as applicable; the balance is suspended with probation for \_\_\_\_\_ months/years and subject to South Carolina Department of  
Probation, Parole and Pardon Services standard conditions of probation, which are incorporated by reference.

☒ CONCURRENT or ☐ CONSECUTIVE to sentence on:

☒ The Defendant is to be given credit for time served pursuant to S.C. Code §24-13-40 to be calculated and applied by the State Department of Corrections.

☐ The Defendant is to be placed on Central Registry of Child Abuse and Neglect pursuant to S.C. Code §17-25-135.

Pursuant to 18 U.S.C. Section 922, it is unlawful for a person convicted of a violation of Section 16-25-20 or 16-25-65 (Criminal Domestic Violence) to  
ship, transport, possess, or receive a firearm or ammunition.

SPECIAL CONDITIONS:  
☐ RESTITUTION: ☐ Deferred ☐ Def. Waives Hearing ☐ Ordered

Total: \$ \_\_\_\_\_ plus 20% fee: \$ \_\_\_\_\_

Payment Terms: \_\_\_\_\_

☐ Set by SCDPPPS

Recipient: \_\_\_\_\_

Fine: \$ \_\_\_\_\_

§14-1-206 (Assessments 107.5%) \$ \_\_\_\_\_

§14-1-211 (A)(1)(Conv. Surcharge) \$100 \$ 100.00

§14-1-211 (A)(2)(DUI Surcharge) \$100 \$ \_\_\_\_\_

§56-5-2995 (DUI Assessment) \$12 \$ \_\_\_\_\_

§56-1-286 (DUI Breath Test) \$25 \$ \_\_\_\_\_

Proviso 61.6 (Public Def/Prob) \$500 \$ \_\_\_\_\_

§14-1-212 (Law Enforce. Funding) \$25 \$ 25.00

§14-1-213 (Drug Court Surcharge) \$150 \$ \_\_\_\_\_

§50-21-114 (BUI Breath Test Fee) \$50 \$ \_\_\_\_\_

§56-5-2942(J) (Vehicle Assessment) \$40/each \$ \_\_\_\_\_

1% to County (if paid in installments) \$ 3.75

TOTAL \$ 128.75

Clerk of Court/Deputy Clerk: Patricia C. Grant

Court Reporter: M. Rebecca Hule

IP-SCCA/217 (04/2018)

Included in SCDC's 4.29.19 letter to LOC

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2017GS1500405

A/W#: 2017A1510100204

Date of Offense: 02/10/2017

S.C. Code §: 16-11-313(A)

CDR Code #: 0427

SENTENCE SHEET

PATRICIA C. GRANT  
CLERK OF COURT  
COUNTY OF COLLETON, SOUTH CAROLINA  
DATE: 2/21/19

☐ Origin of Employment  
☐ May 1st/15th/1st/15th beginning  
☐ Substance Abuse Counseling  
☐ Random Drug/Alcohol Testing  
Fine may be pd. in equal consecutive weekly/monthly  
pmts. of \$ \_\_\_\_\_ Beginning \_\_\_\_\_  
\$ \_\_\_\_\_ Paid to Public Defender Fund

Other: \_\_\_\_\_  
☐ Appointed PD or appointed other counsel,  
Proviso requires \$500 be paid to Clerk  
during probation and shall be collected before any other fees.

Presiding Judge: [Signature]  
Judge Code: 2192  
Sentence Date: 2-21-19

STATE OF SOUTH CAROLINA

COUNTY OF UNION

STATE VS.

JOHNATHAN WADE MCABEE

AKA: \_\_\_\_\_  
 Race: White Sex: M Age: 33  
 DOB: \_\_\_\_\_ SS#: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 City, State, Zip: \_\_\_\_\_  
 DL# \_\_\_\_\_ STD# \_\_\_\_\_

\*CDL Yes ☐ No ☐ CMV Yes ☐ No ☐ Hazmat Yes ☐ No ☐

In disposition of the said indictment comes now the Defendant who was

TO: Durham 2nd degree (non-violent)

In violation of 16-11-312 of the S.C. Code of Laws, bearing CDR Code # 0082

☒ NON-VIOLENT

☐ VIOLENT

☐ SERIOUS

☐ MOST SERIOUS

☐ Mandatory GPS

☐ §17-25-45

(CSC w/minor 1<sup>st</sup> or CSC w/minor 3<sup>rd</sup>)

The charge is

☐ As indicted,

☐ Lesser Included Offense,

☒ Defendant Waives Presentment to Grand Jury

SW (def.'s initials)

The plea is

☐ Without Negotiations or Recommendation,

☐ Negotiated Sentence,

☐ Recommendation by the State,

ATTEST

Michael Q Gault, Assistant Solicitor 101205 SC Bar #

Defendant

Attorney for Defendant

101427  
22330  
SC Bar #

WHEREFORE, the Defendant is committed to the ☒ State Department of Corrections ☐ County Detention Center, for a determinate term of 8 days/months/years or ☐ under the Youthful Offender Act not to exceed X years and/or to pay a fine of \$ X; provided that upon the service of X days/months/years and or payment of \$ X; plus costs and assessments as applicable\*; the balance is suspended with probation for X months/years and subject to South Carolina Department of Probation, Parole and Pardon Service standard conditions of probation, which are incorporated by reference.

☒ CONCURRENT or ☐ CONSECUTIVE to sentence on: 10/4/2018

☒ The Defendant is to be given credit for time served pursuant to S.C. Code §24-13-40 to be calculated and applied by SCDOC.

☐ The Defendant is to be placed on Central Registry of Child Abuse and Neglect pursuant to S.C. Code §17-25-135.

Pursuant to 18 U.S.C. Section 922, it is unlawful for a person convicted of a violation of Section 16-25-20 or 16-25-65 (Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

### SPECIAL CONDITIONS:

☐ RESTITUTION:

☐ Deferred

☐ Def. Waives Hearing

☐ Ordered

PTUP

Total: \$ \_\_\_\_\_ plus 20% fee: \$ \_\_\_\_\_

\_\_\_\_\_ days/hours Public Service Employment

Payment Terms: \_\_\_\_\_

Obtain GED ☐

☐ Set by SCDPPPS

Attend Voc. Rehab. Or Job Corp. \_\_\_\_\_

May serve W/E beginning \_\_\_\_\_

Substance Abuse Counseling ☐

Random Drug/Alcohol Testing ☐

Fine may be pd. in equal consecutive weekly/monthly

pmts. of \$ \_\_\_\_\_ Beginning \_\_\_\_\_

\$ \_\_\_\_\_ Paid to Public Defender Fund

Other: \_\_\_\_\_

Recipient: \_\_\_\_\_

\*Fine: \_\_\_\_\_ \$ \_\_\_\_\_

§14-1-206 (Assessments 107.5%) \$ \_\_\_\_\_

§14-1-211 (A)(1)(Conv. Surcharge) \$100 \$ 100.00

§14-1-211 (A)(2)(DUI Surcharge) \$100 \$ \_\_\_\_\_

§56-1-2995 (DUI Assessment) \$12 \$ \_\_\_\_\_

§56-1-286 (DUI Breath Test) \$25 \$ \_\_\_\_\_

Proviso (Public Def/Probation) \$500 \$ \_\_\_\_\_

§14-1-212 (Law Enforce. Funding) \$25 \$ 25.00

§14-1-213 (Drug Court Surcharge) \$150 \$ \_\_\_\_\_

§50-21-114 (BUI Breath Test Fee) \$50 \$ \_\_\_\_\_

§56-1-2942(f) (Vehicle Assessment) \$40/ca \$ \_\_\_\_\_

3% to County (if paid in installments) \$ \_\_\_\_\_ \$ 3.75

TOTAL \$ 128.75

Clerk of Court/Deputy Clerk: Amy Gibson

Court Reporter: N. L. L. L.

SCCA/217 (04/2018)

☐ Appointed PD or appointed other counsel, Proviso requires \$500 be paid to Clerk during probation and shall be collected before any other fees.

Presiding Judge: Therese T. Cullen

Judge Code: 2148

Sentence Date: FEB. 14, 2019

## STATE OF SOUTH CAROLINA

## IN THE COURT OF GENERAL SESSIONS

COUNTY OF  
STATE

SPARTANBURG

VS.

Paula Poase Kinzie

INDICIMENT/CASE#: 2019-08-42-1575

A. W#: 2018A4210103502

Date of Offense: 11/6/2018

S.C. Code §: 16-13-0030(B)

CDR Code #: 3420

AKA:

Race: WHITE

Sex: F

Age: 39

DOB: 855

Address:

City, State, Zip:

DL#: 855

SID#: 12345

\*CDL Yes ☐ No ☐ CMV Yes ☐ No ☐ Hazmat Yes ☐ No ☐

In disposition of the said indictment comes now the Defendant who was

TO: Larceny/Grand Larceny, value more than \$2,000 but less than \$10,000 (0-5 or fine in Ct's discretion)

in violation of § 16-13-0030(B) of the S.C. Code of Laws, bearing CDR Code # 3420

☒ NON-VIOLENT ☐ VIOLENT ☐ SERIOUS ☐ MOST SERIOUS ☐ Mandatory GPS/CSC ☐ §17-25-45

w/minor 1st or Lowd Act)

The charge is: ☐ As Indicted, ☐ Lesser Included Offense, ☒ Defendant Waives Pre-arrestment to Grand Jury. (defendant's initials)The plea is: ☒ Without Negotiations or Recommendation, ☐ Negotiated Sentence, ☐ Recommendation by the State.

ATTEST:

SC103317

SC Bar#

Defendant

SC Bar#

WHEREFORE, the Defendant is committed to the ☒ State Department of Corrections, ☐ County Detention Center, for a determinate term of 12 days/months/years or ☐ under the Youthful Offender Act not to exceed 3 years and/or to pay a fine of \$ 1000; provided that upon the service of 12 days/months/years and/or payment of \$ 1000; plus costs and assessments as applicable; the balance is suspended with probation for 12 months/years and subject to South Carolina Department of Probation, Parole and Pardon Services standard conditions of probation, which are incorporated by reference.

☐ CONCURRENT or ☐ CONSECUTIVE to sentence on: \_\_\_\_\_☐ The Defendant is to be given credit for time served pursuant to S.C. Code §24-13-40 to be calculated and applied by SCDOC.☐ The Defendant is to be placed on the Central Registry of Child Abuse and Neglect pursuant to S.C. Code §17-25-135.

Pursuant to 18 U.S.C Section 922, it is unlawful for a person convicted of a violation of Section 16-25-20 or 16-25-65 (Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

## SPECIAL CONDITIONS:

☒ RESTITUTION: ☐ Deferred ☐ Def. Waives Hearing ☒ Ordered PTUP \_\_\_\_\_Total: \$ 1000 plus 20% fee: \$ \_\_\_\_\_

Payment Terms: \_\_\_\_\_

☐ Set by SCDPPPS \_\_\_\_\_

Recipient: \_\_\_\_\_

*Fine:	\$
§14-1-206 (Assessments 107.5%)	\$
§14-1-211(A)(1) (Conv. Surcharge)	\$100
§14-1-211(A)(2) (DUI Surcharge)	\$100
§56-5-2995 (DUI Assessment)	\$12
§56-1-286 (DUI Breath Test)	\$25
Proviso (Public Def/Probation)	\$300
§14-1-212 (Law Enforce. Funding)	\$25
§14-1-213 (Drug Court Surcharge)	\$150
§50-21-114(BUI Breath Test Fee)	\$50
§56-5-2942(1) (Vehicle Assessment)	\$40/ea
3% to County (if paid in installments)	\$ 8.75

TOTAL \$ 128.75

Clerk of Court/Deputy Clerk

Court Reporter:

SCCA217 (04/2018)

Included in SCD's 4.29.19 letter to LOC

☐ Appointed PD or appointed other counsel, Proviso requires \$300 be paid to Clerk during probation and shall be collected before any other fees.

Presiding Judge

Judge Code:

Sentence Date:

STATE OF SOUTH CAROLINA

COUNTY OF Beaufort

DATE

VS.

EDWARD DWAYNE GARVIN

KA:

race: Black Sex: Male Age: 55

DOB: 12:00:00 AM

Address: [REDACTED]

LA# \* SID#

DL Yes ☐ No ☐ CMV Yes ☐ No ☐ Hazmat Yes ☐ No ☐

disposition of the said indictment comes now the Defendant who was

Shoplifting, value \$2000 or less (Enhancement per 16-01-0057)

violation of § 16-13-110(A)(1); 16-1-57 of the S.C. Code of Laws, bearing CDR Code # 2877

NON-VIOLENT ☐ VIOLENT ☐ SERIOUS ☐

☐ CONVICTED OF or

☒ PLEADS

Charge is: ☐ As indicted, ☐ Lesser Included Offense,

plea is: ☐ Without Negotiations or Recommendation,

☒ Defendant Waives Presentment to Grand Jury.

☐ Negotiated Sentence,

☒ Recommendation by the State.

Attorney for Defendant (SC Bar #) 101905

Attorney for Defendant (SC Bar #) 7057

HEREFORE, the Defendant is committed to the State Department of Corrections

☐ County Detention Center,

for a determinate term of 1 days/months/years or under the Youthful Offender Act not to exceed years

or to pay a fine of \$ ; provided that upon the service of days/months/years and or payment of \$ ; as costs and assessments as applicable\*; the balance is suspended with probation for months/years and subject to South Carolina Department of Probation, Parole and Pardon Services standard conditions of probation, which are incorporated by reference.

CONCURRENT or ☐ CONSECUTIVE to sentence on: 3/28/19

The Defendant is to be given credit for time served pursuant to S.C. Code §24-13-40 to be calculated and applied by the State Department of Corrections. The Defendant is to be placed on Central Registry of Child Abuse and Neglect pursuant to S.C. Code §17-25-135.

Pursuant to 18 U.S.C. Section 922, it is unlawful for a person convicted of a violation of Section 16-25-20 or 16-25-65 (Criminal Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

SPECIAL CONDITIONS:

RESTITUTION: ☐ Deferred ☐ Def. Waives Hearing ☐ Ordered

PTUP

total: \$ plus 20% fee: \$

days/hours Public Service Employment

Payment Terms:

Set by SCDPPPS

Recipient:		\$
Line:		\$
4-1-206 (Assessments 107.5%)		\$
4-1-211 (A)(1)(Conv. Surcharge)	\$100	\$ 100-
4-1-211 (A)(2)(DUI Surcharge)	\$100	\$
6-5-2995 (DUI Assessment)	\$12	\$
6-1-286 (DUI Breath Test)	\$25	\$
Proviso 61.6 (Public Def/Prob)	\$500	\$
4-1-212 (Law Enforce. Funding)	\$25	\$ 25-
4-1-213 (Drug Court Surcharge)	\$150	\$
0-21-114 (BUI Breath Test Fee)	\$50	\$
6-5-2942(J) (Vehicle Assessment)	\$40/each	\$
to County (if paid in installments)		\$ 3.75

- ☐ Obtain GED
- ☐ Attend Voc. Rehab. Or Job Corp.
- ☐ May serve W/E beginning
- ☐ Substance Abuse Counseling
- ☐ Random Drug/Alcohol Testing

Fine may be pd. in equal consecutive weekly/monthly

pmts. of \$ Beginning \$ Paid to Public Defender Fund

Other:

- ☐ Appointed PD or appointed other counsel, Proviso requires \$500 be paid to Clerk during probation and shall be collected before any other fees.

TOTAL

Clerk of Court/Deputy Clerk  
Court Reporter:

Presiding Judge:  
Judge Code:  
Sentence Date:

SCCA/217 (04/2018)

STATE OF SOUTH CAROLINA

COUNTY OF Beaufort

DATE

VS.

WARD DWAYNE GARVIN

KA:

race: Black Sex: Male Age: 55

DOB: 12-00-00 AM SSN: [REDACTED]

Address: [REDACTED]

LA# [REDACTED] SID# [REDACTED]

DL Yes ☐ No ☐ CMV Yes ☐ No ☐ Hazmat Yes ☐ No ☐

Disposition of the said indictment comes now the Defendant who was

Shoplifting, value \$2000 or less (Enhancement per 16-01-0057)

violation of § 16-13-110(A)(1); 16-1-57

NON-VIOLENT ☐ VIOLENT ☐ SERIOUS ☐

Charge is: ☐ As indicted,

☐ Lesser Included Offense

*[Signature]* 101905

(Prosecutor) (SC Bar #)

HEREFORE, the Defendant is committed to the State Department of Corrections

for a determinate term of \_\_\_\_\_ days/months/years or

or to pay a fine of \$ \_\_\_\_\_; provided that upon the service of

its costs and assessments as applicable\*; the balance is suspended with probation for \_\_\_\_\_ months/years and subject to South Carolina Department of Probation, Parole and Pardon Services standard conditions of probation, which are incorporated by reference.

CONCURRENT or ☐ CONSECUTIVE to sentence on: 3/20/19

The Defendant is to be given credit for time served pursuant to S.C. Code §24-13-40 to be calculated and applied by the State Department of Corrections.

The Defendant is to be placed on Central Registry of Child Abuse and Neglect pursuant to S.C. Code §17-25-135.

Pursuant to 18 U.S.C. Section 922, it is unlawful for a person convicted of a violation of Section 16-25-20 or 16-25-65 (Criminal Domestic Violence) to import, transport, possess, or receive a firearm or ammunition.

SPECIAL CONDITIONS:

RESTITUTION: ☐ Deferred ☐ Def. Waives Hearing ☐ Ordered

PTUP

Cost: \$ \_\_\_\_\_ plus 20% fee: \$ \_\_\_\_\_

\_\_\_\_\_ days/hours Public Service Employment

Payment Terms:

Set by SCDPPPS

Recipient:

Public Defender App Fee \$ 40

4-1-206 (Assessments 107.5%) \$

4-1-211 (A)(1)(Conv. Surcharge) \$100 \$ 100

4-1-211 (A)(2)(DUI Surcharge) \$100 \$

6-5-2995 (DUI Assessment) \$12 \$

6-1-286 (DUI Breath Test) \$25 \$

Proviso 61.6 (Public Def/Prob) \$500 \$

4-1-212 (Law Enforce. Funding) \$25 \$ 25

4-1-213 (Drug Court Surcharge) \$150 \$

0-21-114 (BUI Breath Test Fee) \$50 \$

6-5-2942(I) (Vehicle Assessment) \$40/each \$

6 to County (if paid in installments) \$ 3.75

TOTAL

\$ 168.75

Clerk of Court/Deputy Clerk

Court Reporter: *[Signature]*

P-SCCA/217 (04/2018)

) IN THE COURT OF GENERAL SESSIONS

) INDICTMENT/CASE#: 2019GS0700099

) A/W#:

2019A0/10300011

) Date of Offense:

01/10/2019

) S.C. Code §:

16-13-110(A)(1); 16-1-57

) CDR Code #:

2877

) SENTENCE SHEET

☒ PLEADS

☐ CONVICTED OF or

☐ MANDATORY GPS ☐ §17-25-45  
(CSC w/minor 1" or CSC w/minor 3")

☒ Defendant Waives Presentment to Grand Jury.

☐ Negotiated Sentence,

☒ Recommendation by the State.

(Attorney for Defendant)

*[Signature]* James Bell

7057 (SC Bar #)

☐ County Detention Center,

☐ under the Youthful Offender Act not to exceed \_\_\_\_\_ years

or to pay a fine of \$ \_\_\_\_\_; provided that upon the service of \_\_\_\_\_ days/months/years and or payment of \$ \_\_\_\_\_;

its costs and assessments as applicable\*; the balance is suspended with probation for \_\_\_\_\_ months/years and subject to South Carolina Department of Probation, Parole and Pardon Services standard conditions of probation, which are incorporated by reference.

The Defendant is to be given credit for time served pursuant to S.C. Code §24-13-40 to be calculated and applied by the State Department of Corrections.

The Defendant is to be placed on Central Registry of Child Abuse and Neglect pursuant to S.C. Code §17-25-135.

Pursuant to 18 U.S.C. Section 922, it is unlawful for a person convicted of a violation of Section 16-25-20 or 16-25-65 (Criminal Domestic Violence) to import, transport, possess, or receive a firearm or ammunition.

SPECIAL CONDITIONS:

RESTITUTION: ☐ Deferred ☐ Def. Waives Hearing ☐ Ordered

PTUP

Cost: \$ \_\_\_\_\_ plus 20% fee: \$ \_\_\_\_\_

\_\_\_\_\_ days/hours Public Service Employment

Payment Terms:

Set by SCDPPPS

Recipient:

Public Defender App Fee \$ 40

4-1-206 (Assessments 107.5%) \$

4-1-211 (A)(1)(Conv. Surcharge) \$100 \$ 100

4-1-211 (A)(2)(DUI Surcharge) \$100 \$

6-5-2995 (DUI Assessment) \$12 \$

6-1-286 (DUI Breath Test) \$25 \$

Proviso 61.6 (Public Def/Prob) \$500 \$

4-1-212 (Law Enforce. Funding) \$25 \$ 25

4-1-213 (Drug Court Surcharge) \$150 \$

0-21-114 (BUI Breath Test Fee) \$50 \$

6-5-2942(I) (Vehicle Assessment) \$40/each \$

6 to County (if paid in installments) \$ 3.75

TOTAL

\$ 168.75

Clerk of Court/Deputy Clerk

Court Reporter: *[Signature]*

P-SCCA/217 (04/2018)

☐ Obtain GED

☐ Attend Voc. Rehab. Or Job Corp.

☐ May serve W/E beginning

☐ Substance Abuse Counseling

☐ Random Drug/Alcohol Testing

Fine may be pd. in equal consecutive weekly/monthly

pmts. of \$ \_\_\_\_\_ Beginning

\$ \_\_\_\_\_ Paid to Public Defender Fund

Other:

☐ Appointed PD or appointed other counsel,

Proviso requires \$500 be paid to Clerk

during probation and shall be collected before any other fees.

Presiding Judge:

Judge Code:

Sentence Date:

*[Signature]* Mark King

2164

3/20/19

Certified - A True Copy  
Clerk of Court  
Beaufort County, SC - Carol Strapp

## STATE OF SOUTH CAROLINA

COUNTY OF Groenville  
STATE VS.  
Tristian Xavier-Marian Cummings

AKA. \_\_\_\_\_

Race: BLACK Sex: M Age: 28

DOB: \_\_\_\_\_ SS#: \_\_\_\_\_

Address: \_\_\_\_\_

City, State, Zip: \_\_\_\_\_

DL#: \_\_\_\_\_ SID#: \_\_\_\_\_

\*CDL Yes ☐ No ☐ CMV Yes ☐ No ☐ Hazmat Yes ☐ No ☐

In disposition of the said indictment comes now the Defendant who was

TO: Robbery, Attempted Armed Robberyin violation of § 16-11-0330(B) of the S.C. Code of Laws, bearing CDR Code # 0026☐ NON-VIOLENT ☒ VIOLENT ☐ SERIOUS ☒ MOST SERIOUS ☐ Mandatory GPS(CSC w/minor 1st or Lewd Act) ☐ §17-25-45The charge is: ☒ As Indicted, ☐ Lesser Included Offense, ☐ Defendant Waives Presentment to Grand Jury. (defendant's initials)The plea is: ☒ Without Negotiations or Recommendation, ☐ Negotiated Sentence, ☐ Recommendation by the State.

ATTEST: \_\_\_\_\_ 11605 \_\_\_\_\_ 09506

McMaster, William

SC Bar#

Defendant

RICHEY, RODNEY  
Attorney for Defendant

SC Bar#

WHEREFORE, the Defendant is committed to the ☒ State Department of Corrections, ☐ County Detention Center, for a determinate term of 20 days/months/years or ☐ under the Youthful Offender Act not to exceed \_\_\_\_\_ years and/or to pay a fine of \$ \_\_\_\_\_; provided that upon the service of \_\_\_\_\_ days/months/years and/or payment of \$ \_\_\_\_\_; plus costs and assessments as applicable\*; the balance is suspended with probation for \_\_\_\_\_ months/years and subject to South Carolina Department of Probation, Parole and Pardon Services standard conditions of probation, which are incorporated by reference.☒ CONCURRENT or ☐ CONSECUTIVE to sentence on: 4-10-19☒ The Defendant is to be given credit for time served pursuant to S.C. Code §24-13-40 to be calculated and applied by SCDOC. 1039 days☐ The Defendant is to be placed on the Central Registry of Child Abuse and Neglect pursuant to S.C. Code §17-25-135.

Pursuant to 18 U.S.C Section 922, it is unlawful for a person convicted of a violation of Section 16-25-20 or 16-25-65 (Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

## SPECIAL CONDITIONS:

☐ RESTITUTION: ☐ Deferred ☐ Def. Waives Hearing ☐ Ordered PTUP \_\_\_\_\_

Total: \$ \_\_\_\_\_ plus 20% fee: \$ \_\_\_\_\_ days/hours Public Service Employment

Payment Terms: \_\_\_\_\_

☐ Set by SCDPPPS \_\_\_\_\_

Recipient: \_\_\_\_\_

\*Fine: \$ \_\_\_\_\_

§14-1-206 (Assessments 107.5%) \$ \_\_\_\_\_

§14-1-211(A)(1) (Conv. Surcharge) \$100 \$ \_\_\_\_\_

§14-1-211(A)(2) (DUI Surcharge) \$100 \$ \_\_\_\_\_

§56-5-2995 (DUI Assessment) \$12 \$ \_\_\_\_\_

§56-1-286 (DUI Breath Test) \$25 \$ \_\_\_\_\_

Proviso (Public Def/Probation) \$500 \$ \_\_\_\_\_

§14-1-212 (Law Enforce. Funding) \$25 \$ \_\_\_\_\_

§14-1-213 (Drug Court Surcharge) \$150 \$ \_\_\_\_\_

§50-21-114(BUI Breath Test Fee) \$50 \$ \_\_\_\_\_

§56-5-2942(J) (Vehicle Assessment) \$40/ea \$ \_\_\_\_\_

3% to County (if paid in installments) \$ \_\_\_\_\_

TOTAL \$ \_\_\_\_\_

Clerk of Court/ Deputy Clerk

Court Reporter: Paul B. Wickert

SCCA/217 (04/2014) as in SCDC's 4.29.19 letter to LOC

## IN THE COURT OF GENERAL SESSIONS

0-204

INDICTMENT/CASE#: 2016GS2308780A/WH: 2016A2330201921Date of Offense: 3/6/2016S.C. Code § : 16-11-0330(B)CDR Code #: 0026

## SENTENCE SHEET

☒ CONVICTED OF or ☐ PLEADS

Presiding Judge

Judge Code: 2140Sentence Date: 4/10/19

STATE OF SOUTH CAROLINA

COUNTY OF  
STATE

Greenville

VS.

Tristian Xavier-Marian Cummings

AKA:

Race: BLACK

Sex: M

Age: 28

DOB: [REDACTED]

SS#: [REDACTED]

Address:

City, State, Zip:

DL#: [REDACTED]

SID#: [REDACTED]

\*CDL Yes ☐ No ☐ CMV Yes ☐ No ☐ Hazmat Yes ☐ No ☐In disposition of the said indictment comes now the Defendant who was  
TO: Burglary, First Degree

IN THE COURT OF GENERAL SESSIONS 1542-LIF

INDICTMENT/CASE#: 2016GS2308782

A/W#: 2016A2330201922

Date of Offense: 3/6/2016

S.C. Code § : 16-11-0311

CDR Code #: 0079

## SENTENCE SHEET

☒ CONVICTED OF or ☐ PLEADS

in violation of § 16-11-0311 of the S.C. Code of Laws, bearing CDR Code # 0079

☐ NON-VIOLENT☒ VIOLENT☐ SERIOUS☒ MOST SERIOUS☐ Mandatory GPS(CSC  
w/minor 1st or Lewd Act)☐ §17-25-45The charge is: ☒ As Indicted, ☐ Lesser Included Offense, ☐ Defendant Waives Presentment to Grand Jury. (defendant's initials)The plea is: ☐ Without Negotiations or Recommendation,☐ Negotiated Sentence,☐ Recommendation by the State.

ATTEST: [Signature]

11605

09506

McMaster, William

SC Bar#

Defendant

RICHEY, RODNEY  
Attorney for Defendant

SC Bar#

WHEREFORE, the Defendant is committed to the ☒ State Department of Corrections, ☐ County Detention Center,  
for a determinate term of 35 days/months/years or ☐ under the Youthful Offender Act not to exceed \_\_\_\_\_ years  
and/or to pay a fine of \$ \_\_\_\_\_; provided that upon the service of \_\_\_\_\_ days/months/years and/or payment  
of \$ \_\_\_\_\_; plus costs and assessments as applicable\*; the balance is suspended with probation for \_\_\_\_\_  
months/years and subject to South Carolina Department of Probation, Parole and Pardon Services standard conditions of probation,  
which are incorporated by reference.

☒ CONCURRENT or ☐ CONSECUTIVE to sentence on: 4-10-19☒ The Defendant is to be given credit for time served pursuant to S.C. Code §24-13-40 to be calculated and applied by SCDOP. 1030 days☐ The Defendant is to be placed on the Central Registry of Child Abuse and Neglect pursuant to S.C. Code §17-25-135.Pursuant to 18 U.S.C Section 922, it is unlawful for a person convicted of a violation of Section 16-25-20 or 16-25-65 (Domestic  
Violence) to ship, transport, possess, or receive a firearm or ammunition.

## SPECIAL CONDITIONS:

☐ RESTITUTION: ☐ Deferred ☐ Def. Waives Hearing ☐ Ordered PTUP \_\_\_\_\_

Total: \$ \_\_\_\_\_ plus 20% fee: \$ \_\_\_\_\_

Payment Terms: \_\_\_\_\_

☐ Set by SCDPPPS \_\_\_\_\_

Recipient: \_\_\_\_\_

*Fine:	\$
§14-1-206 (Assessments 107.5 %)	\$
§14-1-211(A)(1) (Conv. Surcharge)	\$100
§14-1-211(A)(2) (DUI Surcharge)	\$100
§56-5-2995 (DUI Assessment)	\$12
§56-1-286 (DUI Breath Test)	\$25
Proviso (Public Def/Probation)	\$500
§14-1-212 (Law Enforce. Funding)	\$25
§14-1-213 (Drug Court Surcharge)	\$150
§50-21-114(BUI Breath Test Fee)	\$50
§56-5-2942(J) (Vehicle Assessment)	\$40/ea
3% to County (if paid in installments)	\$

TOTAL

\$

Clerk of Court/ Deputy Clerk

Court Reporter: [Signature]

Presiding Judge

Judge Code: 240

Sentence Date: 9/10/19

## STATE OF SOUTH CAROLINA

COUNTY OF  
STATE

Greenville

VS.

Tristian Xavier-Marian Cummings

AKA:

Race: BLACK

Sex: M

Age: 27

DOB: [REDACTED] SS#: [REDACTED]

Address: [REDACTED]

City, State, Zip: [REDACTED]

DL#: [REDACTED] SID#: [REDACTED]

\*CDL Yes ☐ No ☐ CMV Yes ☐ No ☐ Hazmat Yes ☐ No ☐In disposition of the said indictment comes now the Defendant who was  
TO: Weapons / Poss. Weapon During Violent Crime

in violation of § 16-23-0490

of the S.C. Code of Laws, bearing CDR Code # 0549

☒ NON-VIOLENT☐ VIOLENT☐ SERIOUS☐ MOST SERIOUS☐ Mandatory GPS(CSC  
w/minor 1st or Lewd Act)☐ §17-25-45The charge is: ☒ As Indicted, ☐ Lesser Included Offense, ☐ Defendant Waives Presentment to Grand Jury. (defendant's initials)The plea is: ☐ Without Negotiations or Recommendation, ☐ Negotiated Sentence, ☐ Recommendation by the State.

ATTORNEY

11605

09306

McMaster, William

SC Bar#

Defendant

RICHEY, RODNEY  
Attorney for Defendant

SC Bar#

WHEREFORE, the Defendant is committed to the ☒ State Department of Corrections, ☐ County Detention Center,  
for a determinate term of 5 days/months/years or ☐ under the Youthful Offender Act not to exceed \_\_\_\_\_ years  
and/or to pay a fine of \$ \_\_\_\_\_; provided that upon the service of \_\_\_\_\_ days/months/years and/or payment  
of \$ \_\_\_\_\_; plus costs and assessments as applicable\*; the balance is suspended with probation for \_\_\_\_\_  
months/years and subject to South Carolina Department of Probation, Parole and Pardon Services standard conditions of probation,  
which are incorporated by reference.

☒ CONCURRENT or ☐ CONSECUTIVE to sentence on: 4-10-19☒ The Defendant is to be given credit for time served pursuant to S.C. Code §24-13-40 to be calculated and applied by SCDOC. 1030 days☐ The Defendant is to be placed on the Central Registry of Child Abuse and Neglect pursuant to S.C. Code §17-25-135.

Pursuant to 18 U.S.C Section 922, it is unlawful for a person convicted of a violation of Section 16-25-20 or 16-25-65 (Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

## SPECIAL CONDITIONS:

☐ RESTITUTION: ☐ Deferred ☐ Def. Waives Hearing ☐ Ordered PTUP

Total: \$ \_\_\_\_\_ plus 20% fee: \$ \_\_\_\_\_

\_\_\_\_\_ days/hours Public Service Employment

Payment Terms: \_\_\_\_\_

☐ Set by SCDPPPS \_\_\_\_\_

Recipient: \_\_\_\_\_

*Fine:	\$
§14-1-206 (Assessments 107.5 %)	\$
§14-1-211(A)(1) (Conv. Surcharge)	\$100
§14-1-211(A)(2) (DUI Surcharge)	\$100
§56-5-2995 (DUI Assessment)	\$12
§56-1-286 (DUI Breath Test)	\$25
Proviso (Public Def/Probation)	\$500
§14-1-212 (Law Enforce. Funding)	\$25
§14-1-213 (Drug Court Surcharge)	\$150
§50-21-114(BUI Breath Test Fee)	\$50
§56-5-2942(I) (Vehicle Assessment)	\$40/ea
3% to County (if paid in installments)	\$

TOTAL

\$

Clerk of Court/ Deputy Clerk

Court Reporter: S. Hudgins

SCCA/217 (04/2018) as in SCDC's 4.29.19 letter to LOC

## IN THE COURT OF GENERAL SESSIONS

54r

INDICTMENT/CASE#: 2016GS2308779

A/WH: 2016A2330201923

Date of Offense: 3/6/2016

S.C. Code § 16-23-0490

CDR Code #: 0549

## SENTENCE SHEET

☒ CONVICTED OF or ☐ PLEADS

Presiding Judge

Judge Code: 2146Sentence Date: 4/10/19

## STATE OF SOUTH CAROLINA

COUNTY OF  
STATE

Greenville

VS.

Tristian Xavier-Marian Cummings

AKA:

Race: BLACK Sex: M Age: 27

DOB: [REDACTED] SSN: [REDACTED]

Address:

City, State, Zip:

DL#: [REDACTED] SID#: [REDACTED]

\*CDL Yes ☐ No ☐ CMV Yes ☐ No ☐ Hazmat Yes ☐ No ☐In disposition of the said indictment comes now the Defendant who was  
TO: Conspiracy, (gs)

IN THE COURT OF GENERAL SESSIONS 0-54

INDICTMENT/CASE#: 2016GS2308773

A/W#: 2016A2330201924

Date of Offense: 3/6/2016

S.C. Code § 16-17-0410

CDR Code #: 0049

## SENTENCE SHEET

☒ CONVICTED OF or ☐ PLEADS

in violation of § 16-17-0410 of the S.C. Code of Laws, bearing CDR Code # 0049

☒ NON-VIOLENT ☐ VIOLENT ☐ SERIOUS ☐ MOST SERIOUS ☐ Mandatory GPS(CSC ☐ §17-25-45  
w/minor 1st or Lowd Act)The charge is: ☒ As Indicted, ☐ Lesser Included Offense, ☐ Defendant Waives Presentment to Grand Jury. (defendant's initials)The plea is: ☐ Without Negotiations or Recommendation, ☐ Negotiated Sentence, ☐ Recommendation by the State.

ATTEST:

McMaster, William

11605

SC Bar#

Defendant

RICHEY, RODNEY  
Attorney for Defendant

09506

SC Bar#

WHEREFORE, the Defendant is committed to the ☒ State Department of Corrections, ☐ County Detention Center,  
for a determinate term of 5 days/months/years or ☐ under the Youthful Offender Act not to exceed \_\_\_\_\_ years  
and/or to pay a fine of \$ \_\_\_\_\_; provided that upon the service of \_\_\_\_\_ days/months/years and/or payment  
of \$ \_\_\_\_\_; plus costs and assessments as applicable\*; the balance is suspended with probation for \_\_\_\_\_  
months/years and subject to South Carolina Department of Probation, Parole and Pardon Services standard conditions of probation,  
which are incorporated by reference.☒ CONCURRENT or ☐ CONSECUTIVE to sentence on: 4-10-19☐ The Defendant is to be given credit for time served pursuant to S.C. Code §24-13-40 to be calculated and applied by SCDoc. 1030 days☐ The Defendant is to be placed on the Central Registry of Child Abuse and Neglect pursuant to S.C. Code §17-25-135.Pursuant to 18 U.S.C Section 922, it is unlawful for a person convicted of a violation of Section 16-25-20 or 16-25-65 (Domestic  
Violence) to ship, transport, possess, or receive a firearm or ammunition.

## SPECIAL CONDITIONS:

☐ RESTITUTION: ☐ Deferred ☐ Def. Waives Hearing ☐ Ordered PTUP

Total: \$ \_\_\_\_\_ plus 20% fee: \$ \_\_\_\_\_

Payment Terms:

☐ Set by SCDPPPS

Recipient:

\*Fine:

§14-1-206 (Assessments 107.5 %)

§14-1-211(A)(1) (Conv. Surcharge)

§14-1-211(A)(2) (DUI Surcharge)

§56-5-2995 (DUI Assessment)

§56-1-286 (DUI Breath Test)

Proviso (Public Def/Probation)

§14-1-212 (Law Enforce. Funding)

§14-1-213 (Drug Court Surcharge)

§50-21-114(BUI Breath Test Fee)

§56-5-2942(J) (Vehicle Assessment)

3% to County (if paid in installments)

TOTAL

Clerk of Court/ Deputy Clerk

Court Reporter:

Paul B. Wickensommer  
S. Hudgens

Presiding Judge

Judge Code:

Sentence Date:

2140

4/10/19

STATE OF SOUTH CAROLINA

COUNTY OF  
STATE

Greenville

VS.

Tristian Xavier-Marian Cummings

AKA:

Race: BLACK Sex: M Age: 27

DOB: [REDACTED] SS#: [REDACTED]

Address:

City, State, Zip:

DL#: [REDACTED] SID#: [REDACTED]

\*CDL Yes ☐ No ☐ CMV Yes ☐ No ☐ Hazmat Yes ☐ No ☐

In disposition of the said indictment comes now the Defendant who was

TO: Murder (29)

in violation of § 16-03-0010, 0020 of the S.C. Code of Laws, bearing CDR Code # 0116

☐ NON-VIOLENT ☒ VIOLENT ☐ SERIOUS ☒ MOST SERIOUS ☐ Mandatory GPS(CSC ☐ §17-25-45

w/minor 1st or Lowd Act)

The charge is: ☒ As Indicted, ☐ Lesser Included Offense, ☐ Defendant Waives Presentment to Grand Jury, (defendant's Initials)The plea is: ☐ Without Negotiations or Recommendation, ☐ Negotiated Sentence, ☐ Recommendation by the State.

ATTEST

McMaster, William

11605

SC Bar#

Defendant

RICHEY, RODNEY  
Attorney for Defendant

09506

SC Bar#

WHEREFORE, the Defendant is committed to the ☒ State Department of Corrections, ☐ County Detention Center, for a determinate term of 35 days/months/years or ☐ under the Youthful Offender Act not to exceed \_\_\_\_\_ years and/or to pay a fine of \$ \_\_\_\_\_; provided that upon the service of \_\_\_\_\_ days/months/years and/or payment of \$ \_\_\_\_\_; plus costs and assessments as applicable\*; the balance is suspended with probation for \_\_\_\_\_ months/years and subject to South Carolina Department of Probation, Parole and Pardon Services standard conditions of probation, which are incorporated by reference.

☒ CONCURRENT or ☐ CONSECUTIVE to sentence on: 4-10-19☒ The Defendant is to be given credit for time served pursuant to S.C. Code §24-13-40 to be calculated and applied by SCDoc. 1130 days☐ The Defendant is to be placed on the Central Registry of Child Abuse and Neglect pursuant to S.C. Code §17-25-135.

Pursuant to 18 U.S.C Section 922, it is unlawful for a person convicted of a violation of Section 16-25-20 or 16-25-65 (Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

## SPECIAL CONDITIONS:

☐ RESTITUTION: ☐ Deferred ☐ Def. Waives Hearing ☐ Ordered PTUP \_\_\_\_\_

Total: \$ \_\_\_\_\_ plus 20% fee: \$ \_\_\_\_\_

\_\_\_\_\_ days/hours Public Service Employment

Payment Terms: \_\_\_\_\_

☐ Set by SCDPPPS \_\_\_\_\_

Recipient: \_\_\_\_\_

\*Fine:

§14-1-206 (Assessments 107.5 %)	\$	\$
§14-1-211(A)(1) (Conv. Surcharge)	\$100	\$
§14-1-211(A)(2) (DUI Surcharge)	\$100	\$
§56-5-2995 (DUI Assessment)	\$12	\$
§56-1-286 (DUI Breath Test)	\$25	\$
Proviso (Public Def/Probation)	\$500	\$
§14-1-212 (Law Enforce. Funding)	\$25	\$
§14-1-213 (Drug Court Surcharge)	\$150	\$
§50-21-114 (BUI Breath Test Fee)	\$50	\$
§56-5-2942(I) (Vehicle Assessment)	\$40/ea	\$
3% to County (if paid in installments)	\$	\$

TOTAL

\$

Clerk of Court/ Deputy Clerk

Court Reporter:

SCCN/217 (04/2018) filed in SCDC's 4.29.19 letter to LOC

IN THE COURT OF GENERAL SESSIONS 30 yrs to Life

INDICTMENT/CASE#: 2016GS2308778

A/W#: 2016A2330201920

Date of Offense: 3/6/2016

S.C. Code § : 16-03-0010, 0020

CDR Code #: 0116

## SENTENCE SHEET

☒ CONVICTED OF or ☐ PLEADS

Presiding Judge

Judge Code: 2140

Sentence Date: 4/10/19

**JAIL TIME REPORT FOR SCDC TRANSFER**  
**SOUTH CAROLINA DEPARTMENT OF CORRECTIONS**  
**INMATE RECORDS OFFICE, PO BOX 21787, COLUMBIA, SC 29221-1787**  
**OFFICE #: (803) 896-8531 FAX#: (803) 896-1217**

COUNTY SUBMITTING FORM: Greenville

PURSUANT TO SC STATUTE 24-13-40 ... In every case in computing time served by a prisoner, full credit against the sentence shall be given for time served prior to trial and sentencing...

Name: Tristlan Xavier Marian Cummings		Date of Birth: [REDACTED]		
Social Security: [REDACTED]		Race/Sex: W/M		
SID #:		FBI #:		
Arrest Date	Charge	Warrant# (or) Indictment #	Release Date	Reason for Release*
3/6/16	Murder	W# 2016A2330201920 I#	4/15/19	SCDC
3/6/16	Attempted Armed Robbery	W# 2016A2330201921 I#	4/15/19	SCDC
3/6/16	Burglary 1 <sup>st</sup>	W# 2016A2330201922 I#	4/15/19	SCDC
3/6/16	Possession of Weapon During Violent Crime	W# 2016A2330201923 I#	4/15/19	SCDC
3/6/16	Conspiracy	W# 2016A2330201924 I#	4/15/19	SCDC
		W# I#		
		W# I#		
Approved by: S. Jones 8755			Date: 4/11/19	

\*Reason for Release (i.e., Explain if transferred to another county/city jail, or if inmate bonded). Please submit this form at the time of the inmate's transfer and admission to the SCDC, however, if unable to do so, please mail or fax to the address or number listed above.

(Jail Time Report form.doc)

STATE OF SOUTH CAROLINA )  
 )  
COUNTY OF GREENVILLE )  
 )  
The State of South Carolina )  
vs. )  
Jonathan Christopher Shelton )  
Defendant )

IN THE COURT OF  
GENERAL SESSIONS

2017-GS-23-04230 (2016A2330211400)

HIP/Weekender/Day-Reporter  
Termination Order

19 MAR 28 PM 12:26  
Paul Wickersham CDC GLE SC

This matter comes before me by the staff at the Greenville County Detention

Center. On November 13, 2018 the Defendant, Jonathan Christopher Shelton  
was sentenced to 1 year on the Home Incarceration Program (HIP).

The Defendant failed to comply with the conditions of the program and has 411  
hours/days/months/years to left satisfy this sentence.

Therefore, it is ordered that the above named defendant:

- ☒ Be required to serve 1 days/months years to satisfy this sentence.  
☐ Be reinstated to the program.  
☐ Other: \_\_\_\_\_

IT IS SO ORDERED.

  
\_\_\_\_\_  
Judge, 13<sup>th</sup> Judicial Circuit

Greenville, South Carolina  
Dated: MAR 28 2019

374

STATE OF SOUTH CAROLINA )  
COUNTY OF GREENVILLE )

IN THE COURT OF  
GENERAL SESSIONS

2017-GS-23-04229 (2016A2330211401)

The State of South Carolina )  
vs. )

HIP/Weekender/Day-Reporter  
Termination Order

Jonathan Christopher Shelton )  
Defendant )

19 MAR 28 PM 12:28  
Paul Wickens@SC6A.SC

This matter comes before me by the staff at the Greenville County Detention

Center. On November 13, 2018 the Defendant, Jonathan Christopher Shelton

was sentenced to 1 year on the Home Incarceration Program (HIP).

The Defendant failed to comply with the conditions of the program and has 236

hours/days/months/years to left satisfy this sentence.


Therefore, it is ordered that the above named defendant:

☒ Be required to serve 236 days/months/years to satisfy this sentence.

☐ Be reinstated to the program.

☐ Other: \_\_\_\_\_

IT IS SO ORDERED.

  
Judge, 13<sup>th</sup> Judicial Circuit

Greenville, South Carolina

Dated: MAR 28 201819

COUNTY OF \_\_\_\_\_  
STATE \_\_\_\_\_

Greenville

VS.

Jonathan Christopher Shelton

AKA: \_\_\_\_\_

Race: WHITE

Sex: M

Age: 39

DOB: \_\_\_\_\_

SSN: \_\_\_\_\_

Address: \_\_\_\_\_

City, State, Zip: \_\_\_\_\_

DL#: \_\_\_\_\_

SHOW: \_\_\_\_\_

\*CDL Yes ☐ No ☐ CMV Yes ☐ No ☐ Hazmat Yes ☐ No ☐

In disposition of the said indictment comes now the Defendant who was

TO: Possession with Intent to Distribute Methamphetamine- 2nd offense

in violation of § 44-53-0375

of the S.C. Code of Laws, bearing CDR Code # 3199

☒ NON-VIOLENT☐ VIOLENT☐ SERIOUS☐ MOST SERIOUS☐ Mandatory GPS(CSC  
w/minor 1st or Lowd Act)☐ §17-25-45The charge is: ☒ As indicted, ☐ Lesser Included Offense, ☐ Defendant Waives Presentment to Grand Jury. (defendant's initials)The plea is: ☒ Without Negotiations or Recommendation, ☐ Negotiated Sentence, ☒ Recommendation by the State.

ATTEST: \_\_\_\_\_

Howard, Kimberly Boon

73639

SC Bar#

Defendant

SHIPMAN, JOHN CHRISTOPHER

Attorney for Defendant

100747

SC Bar#

WHEREFORE, the Defendant is committed to the ☐ State Department of Corrections, ☐ County Detention Center, for a determinate term of 2 days/months/years or ☐ under the Youthful Offender Act not to exceed \_\_\_\_\_ years and/or to pay a fine of \$ 18; provided that upon the service of 18 days/months/years and/or payment of \$ 18; plus costs and assessments as applicable\*; the balance is suspended with probation for \_\_\_\_\_ months/years and subject to South Carolina Department of Probation, Parole and Pardon Services standard conditions of probation, which are incorporated by reference.

☐ CONCURRENT or ☐ CONSECUTIVE to sentence on: \_\_\_\_\_☒ The Defendant is to be given credit for time served pursuant to S.C. Code §24-13-40 to be calculated and applied by SCDOC.☐ The Defendant is to be placed on the Central Registry of Child Abuse and Neglect pursuant to S.C. Code §17-25-135.

Pursuant to 18 U.S.C Section 922, it is unlawful for a person convicted of a violation of Section 16-25-20 or 16-25-65 (Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

## SPECIAL CONDITIONS:

☐ RESTITUTION: ☐ Deferred ☐ Def. Waives Hearing ☐ Ordered PTUP \_\_\_\_\_

Total: \$ \_\_\_\_\_ plus 20% fee: \$ \_\_\_\_\_

\_\_\_\_\_ days/hours Public Service Employment

Payment Terms: \_\_\_\_\_

☐ Set by SCDOPPS \_\_\_\_\_

Recipient: \_\_\_\_\_

\*Fines:

§14-1-206 (Assessments 107.5 %)	\$	\$
§14-1-211(A)(1) (Conv. Surcharge)	\$100	\$
§14-1-211(A)(2) (DUI Surcharge)	\$100	\$
§56-5-2995 (DUI Assessment)	\$12	\$
§56-1-246 (DUI Breath Test)	\$25	\$
Proviso (Public Def/Probation)	\$500	\$
§14-1-212 (Law Enforce. Funding)	\$25	\$
§14-1-213 (Drug Court Surcharge)	\$150	\$
§50-21-114(BUI Breath Test Fee)	\$50	\$
§56-5-2942(7) (Vehicle Assessment)	\$40/ea	\$
3% to County (if paid in installments)	\$	\$

TOTAL

\$

Clerk of Court/ Deputy Clerk

Court Reporter: \_\_\_\_\_

SCCA/217 (04/2014)

INDICTMENT/CASE#: 2017GS2304230

A/W#: 2016A2330211400

Date of Offense: 12/12/2016

S.C. Code § : 44-53-0375(b)(1)

CDR Code #: 3198

SENTENCE SHEET 807-8712

☐ CONVICTED OF or ☒ PLEADS

COUNTY OF  
STATEGibbs  
VS.

Jonathan Christopher Shelton

AKA:

Race: WHITE Sex: M Age: 39

DOB: SS#

Address:

City, State, ZIP

DL# SID#

\*CDL Yes ☐ No ☐ CMV Yes ☐ No ☐ Hazmat Yes ☐ No ☐In disposition of the said indictment comes now the Defendant who was  
TO: WEAPONS, UNLAWFUL CARRYING A PISTOL

INDICTMENT/CASE#: 2017GS2304229

A/W#: 2016A2330211401

Date of Offense: 12/12/2016

S.C. Code § 16-23-0020

CDR Code #: 0044

## SENTENCE SHEET

☐ CONVICTED OF or ☒ PLEADS

in violation of § 16-23-0020 of the S.C. Code of Laws, bearing CDR Code # 0044

☒ NON-VIOLENT ☐ VIOLENT ☐ SERIOUS ☐ MOST SERIOUS ☐ Mandatory GPS(CSC w/minor 1st or Lowd Act) ☐ §17-25-45The charge is: ☒ As Indicted, ☐ Lesser Included Offense, ☐ Defendant Waives Presentment to Grand Jury, (defendant's initials)The plea is: ☐ Without Negotiations or Recommendation, ☐ Negotiated Sentence, ☒ Recommendation by the State.ATTEST: Howard, Kimberly Boan 73639 SC Bar# 100747

Howard, Kimberly Boan

SC Bar#

Defendant

SHIPMAN, JOHN CHRISTOPHER

SC Bar#

WHEREFORE, the Defendant is committed to the ☐ State Department of Corrections, ☐ County Detention Center, for a determinate term of 1 days/months/years or ☐ under the Youthful Offender Act not to exceed 3 years and/or to pay a fine of \$ 100; provided that upon the service of 1 days/months/years and/or payment of \$ 100; plus costs and assessments as applicable; the balance is suspended with probation for 1 months/years and subject to South Carolina Department of Probation, Parole and Pardon Services standard conditions of probation, which are incorporated by reference.☐ CONCURRENT or ☐ CONSECUTIVE to sentence on: \_\_\_\_\_☒ The Defendant is to be given credit for time served pursuant to S.C. Code §24-13-40 to be calculated and applied by SCDOC. 1 DAY☐ The Defendant is to be placed on the Central Registry of Child Abuse and Neglect pursuant to S.C. Code §17-25-135.

Pursuant to 18 U.S.C Section 922, it is unlawful for a person convicted of a violation of Section 16-23-20 or 16-23-65 (Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

## SPECIAL CONDITIONS:

☐ RESTITUTION: ☐ Deferred ☐ Def. Waives Hearing ☐ Ordered PTUP \_\_\_\_\_

Total: \$ \_\_\_\_\_ plus 20% fee: \$ \_\_\_\_\_

\_\_\_\_\_ days/hours Public Service Employment

Payment Terms: \_\_\_\_\_

☐ Set by SCDPPPS \_\_\_\_\_

Recipient: \_\_\_\_\_

*Fine:	\$
§14-1-206 (Assessments 107.5 %)	\$
§14-1-211(A)(1) (Conv. Surcharge)	\$100
§14-1-211(A)(2) (DUI Surcharge)	\$100
§56-5-2995 (DUI Assessment)	\$12
§56-1-286 (DUI Breath Test)	\$25
Proviso (Public Def/Probation)	\$500
§14-1-212 (Law Enforce. Funding)	\$25
§14-1-213 (Drug Court Surcharge)	\$150
§50-21-114(B)(1) (Breath Test Fee)	\$50
§56-5-2942(J) (Vehicle Assessment)	\$40/ea
3% to County (if paid in installments)	\$

TOTAL

\$

Clerk of Court/ Deputy Clerk

Paul B. Wiedenman

Court Reporter:

John C. Cebanich

SCCA/217 (04/2015)

Obtain GED ☐

Attend Voc. Rehab. or Job Corp. \_\_\_\_\_

May serve W/E beginning \_\_\_\_\_

Substance Abuse Counseling ☐Random Drug/Alcohol testing ☐

Fine may be pd. in equal, consecutive weekly/monthly pmts. of \$ \_\_\_\_\_ beginning \_\_\_\_\_

\$ \_\_\_\_\_ paid to Public Defender Fund

Other: \_\_\_\_\_

☐ Appointed PD or appointed other counsel, Proviso requires \$500 be paid to Clerk during probation and shall be collected before any other fees.

Presiding Judge

Judge Code: \_\_\_\_\_

Sentence Date: \_\_\_\_\_

STATE OF SOUTH CAROLINA

IN THE COURT OF GENERAL SESSIONS

COUNTY OF SPARTANBURG  
STATE VS.

INDICTMENT/CASE#: 19-GS-42-0689

AKA:

A/W#: 2018A4210102939

Date of Offense: 9/22/2018

S.C. Code § 16-11-0313

CDR Code #: 0427

Race: WHITE Sex: F Age: 28

DOB: [REDACTED] SS#: [REDACTED]

Address: [REDACTED]

City/State/Zip: [REDACTED]

DL#: [REDACTED] STD#: [REDACTED]

\*CDL Yes ☐ No ☐ CMV Yes ☐ No ☐ Hazmat Yes ☐ No ☐

In disposition of the said indictment comes now the Defendant who was

☐ CONVICTED OF or ☒ PLEADS

TO: Burglary / Burglary (After June 20, 1985) - Third degree - 1st offense(0-5 yrs)

In violation of § 16-11-0313 of the S.C. Code of Laws, bearing CDR Code # 0427

☒ NON-VIOLENT ☐ VIOLENT ☐ SERIOUS ☐ MOST SERIOUS ☐ Mandatory GPS(CSC

w/minor 1st or Lowd Act)

☐ §17-25-45The charge is: ☐ As Indicted, ☐ Lesser Included Offense, ☒ Defendant Waives Presentment to Grand Jury. MR. (defendant's initials)The plea is: ☐ Without Negotiations or Recommendation, ☐ Negotiated Sentence, ☒ Recommendation by the State.ATTEST: Youn [REDACTED] SC103317 Meghan Reynolds [REDACTED] SCB78225BROWN, LAUREN GABRIELLE SC Bar# [REDACTED] Defendant White, Suzanne SC Bar# [REDACTED]  
Attorney for DefendantWHEREFORE, the Defendant is committed to the ☒ State Department of Corrections, ☐ County Detention Center, for a determinate term of 5 days/months/years or ☐ under the Youthful Offender Act not to exceed years and/or to pay a fine of \$ [REDACTED]; provided that upon the service of 24 days/months/years and/or payment of \$ [REDACTED]; plus costs and assessments as applicable\*; the balance is suspended with probation for months/years and subject to South Carolina Department of Probation, Parole and Pardon Services standard conditions of probation, which are incorporated by reference.☒ CONCURRENT or ☐ CONSECUTIVE to sentence on:☒ The Defendant is to be given credit for time served pursuant to S.C. Code §24-13-40 to be calculated and applied by SCDOC.☐ The Defendant is to be placed on the Central Registry of Child Abuse and Neglect pursuant to S.C. Code §17-25-135. 118-565  
Pursuant to 18 U.S.C Section 922, it is unlawful for a person convicted of a violation of Section 16-25-20 or 16-25-65 (Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

## SPECIAL CONDITIONS:

☒ RESTITUTION: ☐ Deferred ☐ Def. Waives Hearing ☒ Ordered PTUP

Total: \$ [REDACTED] plus 20% fee: \$ [REDACTED]

Payment Terms:

☐ Set by SCDPPPS

Recipient:

*Fine:	\$	
§14-1-206 (Assessments 107.3 %)	\$	
§14-1-211(A)(1) (Conv. Surcharge)	\$100	\$100.00
§14-1-211(A)(2) (DUI Surcharge)	\$100	\$
§56-5-2995 (DUI Assessment)	\$12	\$
§56-1-286 (DUI Breath Test)	\$25	\$
Proviso (Public Def/Probation)	\$500	\$
§14-1-212 (Law Enforce. Funding)	\$25	\$25.00
§14-1-213 (Drug Court Surcharge)	\$150	\$
§50-21-114(BUI Breath Test Fee)	\$50	\$
§56-5-2942(J) (Vehicle Assessment)	\$40/ea	\$
3% to County (if paid in installments)		\$3.75

TOTAL

\$128.75

Clerk of Court/ Deputy Clerk

Court Reporter: P. Green

SCCA/217(04/2018) SCDC's 4.29.19 letter to LOC

days/hours Public Service Employment

Obtain GED ☐

Attend Voc. Rehab. or Job Corp. [REDACTED]

May serve W/B beginning [REDACTED]

Substance Abuse Counseling ☐Random Drug/Alcohol testing ☐

Fine may be pd. in equal, consecutive weekly/monthly pmts. of \$ [REDACTED] beginning [REDACTED]

\$ [REDACTED] paid to Public Defender Fund

Other: [REDACTED]

☐ Appointed PD or appointed attorney must Proviso requires \$500 be paid in full during probation and shall be completed before any other fees.

Presiding Judge

Judge Code:

Sentence Date:

STATE OF SOUTH CAROLINA

County of

Spartanburg

STATE

VS.

Lakeith Cortez Ferguson

AKA:

Race:

B

Sex:

M

DOB:

SSN:

SID#

IN THE COURT OF GENERAL SESSIONS

Indictment Number:

17

GS-

42

01185

Probation C/W#s:

1-42-18-0008

Name of Original Offense: Breaking into Motor Vehicle

Original A/W#: 2016A4210102332

Date of Original Offense: 6-24-2016

Conviction S.C. Code §: 16-13-016D(A)(1)

Conviction CDR Code #: 0121518

Original Sentence: 5 yrs. susp. for 5 yrs. prob.

ORDER

The above named defendant has been charged with violating the conditions of probation ordered on 6-18-17 in the Court of General Sessions of Spartanburg County, and/or the additional conditions ordered by the Court in probation continuation order(s) issued on 1-3-18, as set forth in the attached warrant(s) or citation(s) dated 1-3-18. After hearing the evidence and being duly advised, in the (presence/absence) of the defendant, I find that the above named defendant has violated the following condition(s) of probation. (List by number to indicate special conditions as provided in the affidavit)

1, 4, 6, & 10

Therefore, IT IS ORDERED that:

- ☒ the suspended sentence be revoked and the above named defendant be required to serve 5 months/years, the remainder of the original sentence, and/or pay \$           .
- ☐ the suspended sentence be revoked and the above named defendant be required to serve            months/years of the original sentence and/or pay \$           ; thereupon to be reinstated on probation, subject to the conditions set forth in the attached order and not inconsistent with this order.
- ☐ the above named defendant is continued on probation as provided for in the original sentence, subject to the conditions set forth therein and not inconsistent with this order.
- ☐ probation is reduced to time served under supervision and the defendant is discharged from supervision on this date.
- ☐ the above named defendant is placed on electronic monitoring pursuant to §23-3-540 (mandatory if convicted of first or third degree criminal sexual conduct with a minor or lewd act, discretionary if convicted of any other applicable sex offense against a minor).
- ☒ Financial Obligations: Order satisfies: ☒ Department fees (arrearage) Civil judgment: ☐ Department fees  
☒ Fines and other fees (arrearage / balance) ☐ Fines and other fees  
☐ Restitution (and 20%) (arrearage / balance) ☐ Restitution (and 20%)

☒ Additional Conditions ordered by the Court:

Terminate Probation

- ☐ The defendant is given credit for pre-arrest detention time on current probation violation to be calculated and applied by the SC Department of Corrections.
- ☐ The defendant is to be given credit for pretrial detention time served (N/A if defendant has served prior SCDC time).
- ☒ The defendant has served 0 days/months/years of prior revocations and/or initial SCDC time.
- ☐ The defendant was previously placed on active electronic monitoring pursuant to §23-3-540.

This 12 day of April, 2018, SC

Presiding Judge

Howard Keith Kelly

Judicial Circuit

You are hereby advised that under the law the Court may at any time revoke or modify any condition of this probation; impose any lawful conditions it deems proper; or extend your period of probation not to exceed five (5) years. At any time within the period of your probation, the Court may require you to serve any part of the original sentence imposed.

This is to certify that I have read, or have had read to me, the order and the conditions set out therein. I agree to comply with such conditions and the probation order during the period of my probation. I have received a copy of this Court's order and all attachments.

Offender's Signature

Witnessed by

Signed this            Included in SCDC's 4.2 day after to LOC

Day

Month

Year

at

City

CLERK OF COURT  
SPARTANBURG COUNTY  
BY            D.C.

Joseph Langley

**Wanda Hawkins (C050689)**

---

**From:** Susan Phillips (C056960)  
**Sent:** Friday, March 29, 2019 5:19 PM  
**To:** Jason Frick (C056596)  
**Cc:** R&E Records Processing  
**Subject:** Sentence sheet errors  
**Attachments:** Scanned from a Xerox Multifunction Printer.pdf

Langley, Joseph

The attached order for activation of sentence indicates to Revoke 5 Years Credit for 605 days.  
One sentence can be revoked for 5 years, the others are 1 year, 1 year and 2 years. There is no verbiage on the order to extend the time to 5 years from the original time given. We have entered as revoking original (5 years, 1 year, 1 year, 2 years all concurrent)

**Susan Phillips, Record Analyst III  
Kirkland Correctional Institution  
Reception and Evaluation Center  
4444 Broad River Road  
Columbia, S. C. 29210  
Direct Line-803-896-3938**

[PHILLIPS.SUSAN@DOC.SC.GOV](mailto:PHILLIPS.SUSAN@DOC.SC.GOV)

STATE OF SOUTH CAROLINA )

IN THE COURT OF GENERAL SESSIONS

COUNTY OF PICKENS )

HIP Violation of Sentence

-VS-

Joseph Matthew Langley )

2018-GS-39-491

2018-GS-39-492

2018-GS-39-493

2018-GS-39-494

CLERK OF COURT  
PICKENS COUNTY  
SOUTH CAROLINA  
MAR 22 P 12:00

This matter appears before me on Motion of the staff of the Pickens County Sheriff's Office seeking an Order terminating the Defendant's participation in the HIP Reporter program. On 3/22/2019 a hearing was held on the matter in open Court and on the record.

It appears that on 10/30/2018 the Defendant was sentenced to 5 yrs provided upon service of 2 yrs HIP; 18 mos prob. It appears further that he / she did fail to comply with the terms and conditions of HIP. He / She has 5 years of the original suspended sentence remaining on the suspended portion of this this sentence.

THEREFORE IT IS ORDERED:

That the Defendant is remanded to the custody of the Pickens County Detention Center / the South Carolina Department of Corrections to serve the remainder of his/her sentence.

That the Defendant be reinstated to the HIP/Weekender/Day-reporter program.

✓ That Revoke 5 years Credit For 605 days, ATU while incarcerated.

IT IS SO ORDERED.

Dated: 3/22/19  
Pickens, South Carolina

Presiding Judge  
Thirteenth Judicial Circuit

COUNTY OF STATE  
Picken VS.  
Joseph Matthew Langley  
AKA:  
Race: WHITE Sex: M Age: 36  
DOB: SS#:   
Address:   
City, State, Zip:   
DL#: SID#:   
\*CDL Yes ☐ No ☐ CMV Yes ☐ No ☐ Hazmat Yes ☐ No ☐  
In disposition of the said indictment comes now the Defendant who was  
TO: WEAPONS, UNLAWFUL CARRYING A PISTOL(GS)

INDICTMENT/CASE#: 2018-GS-39-0491  
A/W#: 2017A3920200266  
Date of Offense: 9/12/2017  
S.C. Code §: 16-23-0070  
CDR Code #: 0044

SENTENCE SHEET

0-1  
☐ CONVICTED OF or ☒ PLEADS

in violation of § 16-23-0070 of the S.C. Code of Laws, bearing CDR Code # 0044  
☒ NON-VIOLENT ☐ VIOLENT ☐ SERIOUS ☐ MOST SERIOUS ☐ Mandatory GPS(CSC w/minor 1st or Lewd Act) ☐ §17-25-45

The charge is: ☒ As Indicted, ☐ Lesser Included Offense, ☐ Defendant Waives Presentment to Grand Jury. (defendant's initials)  
The plea is: ☐ Without Negotiations or Recommendation, ☐ Negotiated Sentence, ☒ Recommendation by the State.  
ATTORNEY: Britni McCall 101300 SC Bar# Defendant Daniel M. H. King 9999/0229 SC Bar#  
McCall, Britni PRO SE DANIEL KING

WHEREFORE, the Defendant is committed to the ☐ State Department of Corrections, ☐ County Detention Center,  
for a determinate term of 1 days/months/years or ☐ under the Youthful Offender Act not to exceed \_\_\_\_\_ years  
and/or to pay a fine of \$ \_\_\_\_\_; provided that upon the service of \_\_\_\_\_ days/months/years and/or payment  
of \$ \_\_\_\_\_; plus costs and assessments as applicable\*; the balance is suspended with probation for \_\_\_\_\_

months/years and subject to South Carolina Department of Probation, Parole and Pardon Services standard conditions of probation, which are incorporated by reference.

☐ CONCURRENT or ☐ CONSECUTIVE to sentence on:  
☒ The Defendant is to be given credit for time served pursuant to S.C. Code § 24-13-40 to be calculated and applied by the State Department of Corrections.  
☐ The Defendant is to be placed on the Central Registry of Child Abuse and Neglect pursuant to S.C. Code §17-25-135.  
Pursuant to 18 U.S.C Section 922, it is unlawful for a person convicted of a violation of Section 16-25-20 or 16-25-65 (Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

SPECIAL CONDITIONS:

☐ RESTITUTION: ☐ Deferred ☐ Def. Waives Hearing ☐ Ordered PTUP \_\_\_\_\_  
Total: \$ \_\_\_\_\_ plus 20% fee: \$ \_\_\_\_\_  
Payment Terms: \_\_\_\_\_  
☐ Set by SCDPPPS \_\_\_\_\_

Recipient: \_\_\_\_\_  
\*Fine:  
§ 14-1-206 (Assessments 107.5%) \$  
§ 14-1-211(A)(1) (Conv. Surcharge) \$100 \$ 100.00  
§ 14-1-211(A)(2) (DUI Surcharge) \$100 \$  
§ 56-5-2995 (DUI Assessment) \$12 \$  
§ 56-1-286 (DUI Breath Test) \$25 \$  
Proviso 61.6 (Public Def/Probation) \$500 \$  
§ 14-1-212 (Law Enforce. Funding) \$25 \$ 25.00  
§ 14-1-213 (Drug Court Surcharge) \$150 \$  
§ 50-21-114 (DUI Breath Test Fee) \$50 \$  
§ 56-5-2942(J) (Vehicle Assessment) \$40/ea \$  
3% to County (if paid in installments) \$ 3.75  
TOTAL \$ 128.75

\_\_\_\_\_ days/hours Public Service Employment  
Obtain GED ☐  
Attend Voc. Rehab. or Job Corp. \_\_\_\_\_  
May serve W/E beginning \_\_\_\_\_  
Substance Abuse Counseling ☐  
Random Drug/Alcohol testing ☐  
Fine may be pd. in equal, consecutive weekly/monthly pmts. of \$ \_\_\_\_\_ beginning \_\_\_\_\_  
\$ \_\_\_\_\_ paid to Public Defender Fund  
Other: \_\_\_\_\_

☐ Appointed PD or appointed other counsel, Proviso 61.6 requires \$500 be paid to Clerk during probation and shall be collected before any other fees.

Clerk of Court/ Deputy Clerk: Handa P. Welborn, Jr.  
Court Reporter: Included in SCDPPPS letter to Court  
SCC 017/07/2016

Presiding Judge: \_\_\_\_\_  
Judge Code: \_\_\_\_\_  
Sentence Date: 10/30/18

COUNTY OF  
STATE

Pickens

VS.

Joseph Matthew Langley

AKA:

Race: WHITE Sex: M Age: 36

DOB: SS#

Address:

City, State, Zip:

DL SID#:

\*CDL Yes ☐ No ☐ CMV Yes ☐ No ☐ Hazmat Yes ☐ No ☐

In disposition of the said indictment comes now the Defendant who was

IO: Weapons, Unlaw Store, Keep, Poss Machine G

in violation of § 16-23-0230, 0260

of the S.C. Code of Laws, bearing CDR Code # 0315

☒ NON-VIOLENT ☐ VIOLENT ☐ SERIOUS ☐ MOST SERIOUS ☐ Mandatory GPS(CSC ☐ §17-25-45

w/minor 1st or Lewd Act)

The charge is: ☒ As Indicted, ☐ Lesser Included Offense, ☐ Defendant Waives Presentment to Grand Jury. (defendant's initials)

The plea is: ☐ Without Negotiations or Recommendation, ☐ Negotiated Sentence, ☒ Recommendation by the State.

ATTEST: Britni McCall 101300 David A. H. King 10121/0229

McCall, Britni

SC Bar#

Defendant

GRAVLEE, JOHN MAXWELL

SC Bar#

WHEREFORE, the Defendant is committed to the ☐ State Department of Corrections, ☐ County Detention Center,

for a determinate term of 2 days/months/years or ☐ under the Youthful Offender Act not to exceed        years

and/or to pay a fine of \$       ; provided that upon the service of        days/months/years and/or payment

of \$       ; plus costs and assessments as applicable\*; the balance is suspended with probation for       

months/years and subject to South Carolina Department of Probation, Parole and Pardon Services standard conditions of probation, which are incorporated by reference.

☐ CONCURRENT or ☐ CONSECUTIVE to sentence on:

☒ The Defendant is to be given credit for time served pursuant to S.C. Code § 24-13-40 to be calculated and applied by the State Department of Corrections.

☒ The Defendant is to be placed on the Central Registry of Child Abuse and Neglect pursuant to S.C. Code § 17-25-135.

Pursuant to 18 U.S.C Section 922, it is unlawful for a person convicted of a violation of Section 16-25-20 or 16-25-65 (Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

#### SPECIAL CONDITIONS:

☐ RESTITUTION: ☐ Deferred ☐ Def. Waives Hearing ☐ Ordered

Total: \$        plus 20% fee: \$       

Payment Terms:

☐ Set by SCDPPPS

Recipient:

\*Fine:

§ 14-1-206 (Assessments 107.5 %) \$       

§ 14-1-211(A)(1) (Conv. Surcharge) \$100 \$ 100.00

§ 14-1-211(A)(2) (DUI Surcharge) \$100 \$       

§ 56-5-2995 (DUI Assessment) \$12 \$       

§ 56-1-286 (DUI Breath Test) \$25 \$       

Proviso 61.6 (Public Def/Probation) \$500 \$       

§ 14-1-212 (Law Enforce. Funding) \$25 \$ 25.00

§ 14-1-213 (Drug Court Surcharge) \$150 \$       

§ 50-21-114 (BUI Breath Test Fee) \$50 \$       

§ 56-5-2942(J) (Vehicle Assessment) \$40/ea \$       

3% to County (if paid in installments) \$ 3.75

TOTAL \$ 128.75

Clerk of Court/ Deputy Clerk

Court Reporter:

SCC 1017/022015

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2018-65-39-0493

A/W#: 2017A3920401111

Date of Offense: 10/8/2017

S.C. Code § 16-23-0230, 0260

CDR Code #: 0315

#### SENTENCE SHEET

0-10 yrs

☐ CONVICTED OF or ☒ PLEADS

in violation of § 16-23-0230, 0260

of the S.C. Code of Laws, bearing CDR Code # 0315

☒ NON-VIOLENT ☐ VIOLENT ☐ SERIOUS ☐ MOST SERIOUS ☐ Mandatory GPS(CSC ☐ §17-25-45

w/minor 1st or Lewd Act)

The charge is: ☒ As Indicted, ☐ Lesser Included Offense, ☐ Defendant Waives Presentment to Grand Jury. (defendant's initials)

The plea is: ☐ Without Negotiations or Recommendation, ☐ Negotiated Sentence, ☒ Recommendation by the State.

ATTEST: Britni McCall 101300 David A. H. King 10121/0229

McCall, Britni

SC Bar#

Defendant

GRAVLEE, JOHN MAXWELL

SC Bar#

WHEREFORE, the Defendant is committed to the ☐ State Department of Corrections, ☐ County Detention Center,

for a determinate term of 2 days/months/years or ☐ under the Youthful Offender Act not to exceed        years

and/or to pay a fine of \$       ; provided that upon the service of        days/months/years and/or payment

of \$       ; plus costs and assessments as applicable\*; the balance is suspended with probation for       

months/years and subject to South Carolina Department of Probation, Parole and Pardon Services standard conditions of probation, which are incorporated by reference.

☐ CONCURRENT or ☐ CONSECUTIVE to sentence on:

☒ The Defendant is to be given credit for time served pursuant to S.C. Code § 24-13-40 to be calculated and applied by the State Department of Corrections.

☒ The Defendant is to be placed on the Central Registry of Child Abuse and Neglect pursuant to S.C. Code § 17-25-135.

Pursuant to 18 U.S.C Section 922, it is unlawful for a person convicted of a violation of Section 16-25-20 or 16-25-65 (Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

#### SPECIAL CONDITIONS:

☐ RESTITUTION: ☐ Deferred ☐ Def. Waives Hearing ☐ Ordered

Total: \$        plus 20% fee: \$       

Payment Terms:

☐ Set by SCDPPPS

Recipient:

\*Fine:

§ 14-1-206 (Assessments 107.5 %) \$       

§ 14-1-211(A)(1) (Conv. Surcharge) \$100 \$ 100.00

§ 14-1-211(A)(2) (DUI Surcharge) \$100 \$       

§ 56-5-2995 (DUI Assessment) \$12 \$       

§ 56-1-286 (DUI Breath Test) \$25 \$       

Proviso 61.6 (Public Def/Probation) \$500 \$       

§ 14-1-212 (Law Enforce. Funding) \$25 \$ 25.00

§ 14-1-213 (Drug Court Surcharge) \$150 \$       

§ 50-21-114 (BUI Breath Test Fee) \$50 \$       

§ 56-5-2942(J) (Vehicle Assessment) \$40/ea \$       

3% to County (if paid in installments) \$ 3.75

TOTAL \$ 128.75

Clerk of Court/ Deputy Clerk

Court Reporter:

SCC 1017/022015

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2018-65-39-0493

A/W#: 2017A3920401111

Date of Offense: 10/8/2017

S.C. Code § 16-23-0230, 0260

CDR Code #: 0315

#### SENTENCE SHEET

0-10 yrs

☐ CONVICTED OF or ☒ PLEADS

in violation of § 16-23-0230, 0260

of the S.C. Code of Laws, bearing CDR Code # 0315

☒ NON-VIOLENT ☐ VIOLENT ☐ SERIOUS ☐ MOST SERIOUS ☐ Mandatory GPS(CSC ☐ §17-25-45

w/minor 1st or Lewd Act)

The charge is: ☒ As Indicted, ☐ Lesser Included Offense, ☐ Defendant Waives Presentment to Grand Jury. (defendant's initials)

The plea is: ☐ Without Negotiations or Recommendation, ☐ Negotiated Sentence, ☒ Recommendation by the State.

ATTEST: Britni McCall 101300 David A. H. King 10121/0229

McCall, Britni

SC Bar#

Defendant

GRAVLEE, JOHN MAXWELL

SC Bar#

WHEREFORE, the Defendant is committed to the ☐ State Department of Corrections, ☐ County Detention Center,

for a determinate term of 2 days/months/years or ☐ under the Youthful Offender Act not to exceed        years

and/or to pay a fine of \$       ; provided that upon the service of        days/months/years and/or payment

of \$       ; plus costs and assessments as applicable\*; the balance is suspended with probation for       

months/years and subject to South Carolina Department of Probation, Parole and Pardon Services standard conditions of probation, which are incorporated by reference.

☐ CONCURRENT or ☐ CONSECUTIVE to sentence on:

☒ The Defendant is to be given credit for time served pursuant to S.C. Code § 24-13-40 to be calculated and applied by the State Department of Corrections.

☒ The Defendant is to be placed on the Central Registry of Child Abuse and Neglect pursuant to S.C. Code § 17-25-135.

Pursuant to 18 U.S.C Section 922, it is unlawful for a person convicted of a violation of Section 16-25-20 or 16-25-65 (Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

#### SPECIAL CONDITIONS:

☐ RESTITUTION: ☐ Deferred ☐ Def. Waives Hearing ☐ Ordered

Total: \$        plus 20% fee: \$       

Payment Terms:

☐ Set by SCDPPPS

Recipient:

\*Fine:

§ 14-1-206 (Assessments 107.5 %) \$       

§ 14-1-211(A)(1) (Conv. Surcharge) \$100 \$ 100.00

§ 14-1-211(A)(2) (DUI Surcharge) \$100 \$       

§ 56-5-2995 (DUI Assessment) \$12 \$       

§ 56-1-286 (DUI Breath Test) \$25 \$       

Proviso 61.6 (Public Def/Probation) \$500 \$       

§ 14-1-212 (Law Enforce. Funding) \$25 \$ 25.00

§ 14-1-213 (Drug Court Surcharge) \$150 \$       

§ 50-21-114 (BUI Breath Test Fee) \$50 \$       

§ 56-5-2942(J) (Vehicle Assessment) \$40/ea \$       

3% to County (if paid in installments) \$ 3.75

TOTAL \$ 128.75

Clerk of Court/ Deputy Clerk

Court Reporter:

SCC 1017/022015

Presiding Judge

Judge Code:

Sentence Date:

10/30/18

COUNTY OF \_\_\_\_\_ Picken  
STATE VS.  
Joseph Matthew Langley  
AKA:  
Race: WHITE Sex: M Age: 36  
DOB: [REDACTED] SS: [REDACTED]  
Address: [REDACTED]  
City, State, Zip: [REDACTED]  
DL#: [REDACTED] SID#: [REDACTED]  
\*CDL Yes ☐ No ☐ CMV Yes ☐ No ☐ Hazmat Yes ☐ No ☐  
In disposition of the said indictment comes now the Defendant who was  
TO: Drugs/Possession Of Less Than One Gram Of Meth. Or Cocaine B

IN THE COURT OF GENERAL SESSIONS  
INDICTMENT/CASE#: 2018-65-39-0492  
A/W#: 2017A3920401112  
Date of Offense: 10/8/2017  
S.C. Code § 44-53-0375(b)(1)  
CDR Code #: 3198

SENTENCE SHEET

0-3 yrs

☐ CONVICTED OF or ☒ PLEADS

in violation of § 44-53-0375 (A) of the S.C. Code of Laws, bearing CDR Code # 3009  
☒ NON-VIOLENT ☐ VIOLENT ☐ SERIOUS ☐ MOST SERIOUS ☐ Mandatory GPS(CSC ☐ §17-25-45  
w/minor 1st or Lewd Act)

The charge is: ☒ As Indicted, ☐ Lesser Included Offense, ☐ Defendant Waives Presentment to Grand Jury. (defendant's initials)  
The plea is: ☐ Without Negotiations or Recommendation, ☐ Negotiated Sentence, ☒ Recommendation by the State.

ATTEST: Daniel M. McCall 101300 Daniel M. H. King 101214/10229  
McCall, Britni SC Bar# Defendant GRAYLEE, JOHN MAXWELL SC Bar#  
DANIEL KING

WHEREFORE, the Defendant is committed to the ☐ State Department of Corrections, ☐ County Detention Center,  
for a determinate term of 1 days/months/years or ☐ under the Youthful Offender Act not to exceed   years  
and/or to pay a fine of \$  ; provided that upon the service of   days/months/years and/or payment  
of \$  ; plus costs and assessments as applicable\*; the balance is suspended with probation for    
months/years and subject to South Carolina Department of Probation, Parole and Pardon Services standard conditions of  
probation, which are incorporated by reference.

☐ CONCURRENT or ☐ CONSECUTIVE to sentence on:  
☒ The Defendant is to be given credit for time served pursuant to S.C. Code § 24-13-40 to be calculated and applied  
by the State Department of Corrections.  
☐ The Defendant is to be placed on the Central Registry of Child Abuse and Neglect pursuant to S.C. Code §17-25-135.  
Pursuant to 18 U.S.C Section 922, it is unlawful for a person convicted of a violation of Section 16-25-20 or 16-25-65 (Domestic  
Violence) to ship, transport, possess, or receive a firearm or ammunition.

SPECIAL CONDITIONS:

☐ RESTITUTION: ☐ Deferred ☐ Def. Waives Hearing ☐ Ordered PTUP    
Total: \$   plus 20% fee: \$    
Payment Terms:    
☐ Set by SCDPPPS

Recipient:    
\*Fine:  
§ 14-1-206 (Assessments 107.5%) \$    
§ 14-1-211(A)(1) (Conv. Surcharge) \$100 \$ 100.00  
§ 14-1-211(A)(2) (DUI Surcharge) \$100 \$    
§ 56-5-2995 (DUI Assessment) \$12 \$    
§ 56-1-286 (DUI Breath Test) \$25 \$    
Proviso 61.6 (Public Def/Probation) \$500 \$    
§ 14-1-212 (Law Enforce. Funding) \$25 \$ 250.00  
§ 14-1-213 (Drug Court Surcharge) \$150 \$ 150.00  
§ 50-21-114 (BUI Breath Test Fee) \$50 \$    
§ 56-5-2942(J) (Vehicle Assessment) \$40/ea \$    
3% to County (if paid in installments) \$ 8.25  
TOTAL \$ 283.25

days/hours Public Service Employment  
Obtain GED ☐  
Attend Voc. Rehab. or Job Corp.    
May serve W/E beginning    
Substance Abuse Counseling ☐  
Random Drug/Alcohol testing ☐  
Fine may be pd. in equal, consecutive weekly/monthly  
pmts. of \$   beginning    
\$   paid to Public Defender Fund  
Other:

☐ Appointed PD or appointed other counsel,  
Proviso 61.6 requires \$500 be paid to Clerk  
during probation and shall be collected before  
any other fees.

Clerk of Court/ Deputy Clerk Honda P. Welborn, Jr.  
Court Reporter: Included in SCDC 12/29/18 letter to LCC  
SCC 4017 (07/2016)

Presiding Judge    
Judge Code:    
Sentence Date: 10/30/18

COUNTY OF  
STATE

Picker

VS.

Joseph Matthew Langley

AKA:

Race: WHITE Sex: M Age: 36

DOB: SS#

Address:

City, State, Zip:

DL#: SID#

\*CDL Yes ☐ No ☐ CMV Yes ☐ No ☐ Hazmat Yes ☐ No ☐

In disposition of the said Indictment comes now the Defendant who was  
TC: Larceny / Breaking Into Motor Vehicle

INDICTMENT SE#: 2018-65-39-0494

A/W#: 2017A3910101326

Date of Offense: 10/18/2017

S.C. Code §: 16-13-0160(1)(2).

CDR Code #: 0258

SENTENCE SHEET

0-5yrs

☐ CONVICTED OF or ☒ PLEADS

in violation of § 16-13-0160(1)(2), of the S.C. Code of Laws, bearing CDR Code # 0258  
☒ NON-VIOLENT ☐ VIOLENT ☐ SERIOUS ☐ MOST SERIOUS ☐ Mandatory GPS(CSC w/minor 1st or Lewd Act) ☐ §17-25-45

The charge is: ☒ As Indicted, ☐ Lesser Included Offense, ☐ Defendant Waives Presentment to Grand Jury. (defendant's initials)

The plea is: ☐ Without Negotiations or Recommendation, ☐ Negotiated Sentence, ☒ Recommendation by the State.

ATTEST: Britni McCall 101300 Defendant Daniel M. H. King 9999/0229  
McCall, Britni SC Bar# Defendant Daniel M. H. King SC Bar#

WHEREFORE, the Defendant is committed to the ☐ State Department of Corrections, ☐ County Detention Center,

for a determinate term of 5 days/months/years or ☐ under the Youthful Offender Act not to exceed years  
and/or to pay a fine of \$ ; provided that upon the service of days/months/years and/or payment  
of \$ ; plus costs and assessments as applicable\*; the balance is suspended with probation for 18

months/years and subject to South Carolina Department of Probation, Parole and Pardon Services standard conditions of  
probation which are incorporated by reference.

☒ CONCURRENT or ☐ CONSECUTIVE to sentence on:

☒ The Defendant is to be given credit for time served pursuant to S.C. Code § 24-13-40 to be calculated and applied  
by the State Department of Corrections. 15 days

☐ The Defendant is to be placed on the Central Registry of Child Abuse and Neglect pursuant to S.C. Code §17-25-135.

Pursuant to 18 U.S.C Section 922, it is unlawful for a person convicted of a violation of Section 16-25-20 or 16-25-65 (Domestic  
Violence) to ship, transport, possess, or receive a firearm or ammunition.

SPECIAL CONDITIONS:

☐ RESTITUTION: ☐ Deferred ☐ Def. Waives Hearing ☐ Ordered

Total: \$ plus 20% fee: \$

Payment Terms:

☐ Set by SCDPPPS

Recipient:

\*Fine:

§ 14-1-206 (Assessments 107.5 %)

§ 14-1-211(A)(1) (Conv. Surcharge) \$100 \$100.00

§ 14-1-211(A)(2) (DUI Surcharge) \$100 \$

§ 56-5-2995 (DUI Assessment) \$12 \$

§ 56-1-286 (DUI Breath Test) \$25 \$

Proviso 61.6 (Public Def/Probation) \$500 \$500.00

§ 14-1-212 (Law Enforce. Funding) \$25 \$25.00

§ 14-1-213 (Drug Court Surcharge) \$150 \$

§ 50-21-114(BUI Breath Test Fee) \$50 \$

§ 56-5-2942(J) (Vehicle Assessment) \$40/ea \$

3% to County (if paid in installments) \$18.75

TOTAL \$643.75

Clerk of Court/ Deputy Clerk Harold P. Walborn Jr.

Court Reporter: Terra Johnson

Included in SCDC's 4-29-19 letter to LOC

SCCA/217 (07/2016)

PTUP

days/hours Public Service Employment

Obtain GED ☐

Attend Voc. Rehab. or Job Corp.

May serve W/E beginning

Substance Abuse Counseling

Random Drug/Alcohol testing

Fine may be pd. in equal, consecutive weekly/monthly  
pmts. of \$ beginning

\$ paid to Public Defender Fund

Other: 11/2/18

10 steps

HIP

Appointed PD or appointed other counsel,

Proviso 61.6 requires \$500 be paid to Clerk

during probation and shall be collected before

any other fees.

Presiding Judge

Judge Code:

Sentence Date: 10/30/18

## **Wanda Hawkins (C050689)**

---

**From:** Juanita Johnson (C001335)  
**Sent:** Monday, April 08, 2019 10:34 AM  
**To:** Andrew Carson (C049204)  
**Subject:** FW: Scanned from a Xerox Multifunction Printer  
**Attachments:** Scanned from a Xerox Multifunction Printer.pdf

Ref: Inmate Rondeau, Michael SCDC #262630

Andrew,

The listed inmate's record was audited Friday, April 5, 2019. Upon auditing, I discovered on the NCIC sheet, page 8, a charge of Burglary 1st on 11/14/18, that was **not included with the 19 convictions.** I looked at the Sumter County Web site and saw the inmate was sentenced to 15 years for Burglary 2nd - Violent. I called the Sumter County Clerk of Court for the sentencing sheet. I received the sentencing sheet via fax on Monday, 4/8/19. I called Sumter County Detention Center and spoke with Lt. Neal for the jail time credit. Lt. Neal informed me that she has **no record on the inmate serving time on this charge, that she has no record of the warrant number.** I entered the conviction and the inmate's maxout date changed from 10/31/27 to 3/12/28.

Juanita O. Johnson  
Records Analyst III  
Inmate Records Office  
South Carolina Department of Corrections  
(803) 896-2757 office / (803) 896-2749 fax  
Email: johnson.juanita@doc.sc.gov

-----Original Message-----

**From:** donotreply@doc.state.sc.us [mailto:donotreply@doc.state.sc.us]  
**Sent:** Monday, April 08, 2019 10:09 AM  
**To:** Juanita Johnson (C001335) <Johnson.Juanita@doc.sc.gov>  
**Subject:** Scanned from a Xerox Multifunction Printer

Please open the attached document. It was sent to you using a Xerox multifunction printer.

Attachment File Type: pdf, Multi-Page

Multifunction Printer Location: Inmate Records / Upstairs  
Device Name: XRX9C934E94D61C

For more information on Xerox products and solutions, please visit <http://www.xerox.com>

## STATE OF SOUTH CAROLINA

COUNTY OF  
STATESumter  
VS.

Michael David Rondeau

AKA:

Race: White Sex: M Age: 38

DOB: [REDACTED] SS#: [REDACTED]

Address: [REDACTED]

City, State, Zip: [REDACTED]

DL#: [REDACTED] SID#: [REDACTED]

CDL Yes ☐ No ☐ CMV Yes ☐ No ☐ Hazmat Yes ☐ No ☐

In disposition of the said indictment comes now the Defendant who was

Arrested On: Burglary Second Degree

## IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2019-GS-43-0182

A/W#: 2018A4310200744

Date of Offense: 10/1/2018

S.C. Code § : 16-11-0311

CDR Code #: 0079

## SENTENCE SHEET

☐ CONVICTED OF or ☐ PLEADS

In violation of § 16-11-0312 of the S.C. Code of Laws, bearing CDR Code #

☐ NON-VIOLENT ☒ VIOLENT ☐ SERIOUS ☐ MOST SERIOUS ☐ Mandatory GPS ☐ §17-25-45

(CSC w/minor 1st or CSC w/minor 3rd)

The charge is: ☐ As Indicted, ☒ Lesser Included Offense, ☒ Defendant Waives Presentment to Grand Jury. (defendant's initials)The plea is: ☒ Without Negotiations or Recommendation, ☐ Negotiated Sentence, ☒ Recommendation by the State.

TEST

Solicitor

SC Bar# 065340

Defendant

Attorney for Defendant

SC Bar# 11229

WHEREFORE, the Defendant is committed to the

☒ State Department of Corrections, ☐ County Detention Center,for a determinate term of 15 days/months/years or ☐ under the Youthful Offender Act not to exceed years

and/or to pay a fine of \$ ; provided that upon the service of days/months/years and/or payment

of \$ ; plus costs and assessments as applicable\*; the balance is suspended with probation for

months/years and subject to South Carolina Department of Probation, Parole and Pardon Services standard conditions of probation, which are incorporated by reference.

☒ CONCURRENT or ☐ CONSECUTIVE to sentence on: Other sentences this date☒ The Defendant is to be given credit for time served pursuant to S.C. Code § 24-13-40 to be calculated and applied by the SCDoc.☐ The Defendant is to be placed on the Central Registry of Child Abuse and Neglect pursuant to S.C. Code §17-25-135.

Pursuant to 18 U.S.C Section 922, it is unlawful for a person convicted of a violation of Section 16-25-20 or 16-25-65 (Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

## SPECIAL CONDITIONS:

☐ RESTITUTION: ☐ Deferred ☐ Def. Waives Hearing ☐ Ordered

Total: \$ plus 20% fee: \$

Payment Terms:

☐ Set by SCDPPPS

Recipient:

Fine:

§ 14-1-206 (Assessments 107.5 %)

§ 14-1-211(A)(1) (Conv. Surcharge) \$100 \$ 100.00

§ 14-1-211(A)(2) (DUI Surcharge) \$100 \$

§ 56-5-2995 (DUI Assessment) \$12 \$

§ 56-1-286 (DUI Breath Test) \$25 \$

Proviso (Public Def/Probation) \$500 \$

§ 14-1-212 (Law Enforce. Funding) \$25 \$ 25.00

§ 14-1-213 (Drug Court Surcharge) \$150 \$

§ 50-21-114 (BUI Breath Test Fee) \$50 \$

§ 56-5-2942(J) (Vehicle Assessment) \$40/ea \$

% to County (if paid in installments) \$ 3.75

TOTAL \$ 128.75

Clerk of Court/ Deputy Clerk SCDocs 2/13/19 to CC Campbell

Court Reporter: C. J. Monitor

PTUP days/hours Public Service Employment

Obtain GED ☐

Attend Voc. Rehab. or Job Corp.

May serve W/E beginning

Substance Abuse Counseling ☐Random Drug/Alcohol testing ☐

Fine may be pd. in equal, consecutive weekly/monthly

pmts. of \$ beginning

\$ paid to Public Defender Fund

Other:

☐ Appointed PD or appointed other counsel, Proviso requires \$500 be paid to Clerk during probation and shall be collected before any other fees

Presiding Judge

Judge Code:

Sentence Date: 2/13/19

**Office of Clerk of Court**

**Sumter County**  
**James C. Campbell - Clerk**  
215 N. Harvin St.  
Sumter, SC 29150  
(803) 436-2227  
(803) 436-2223 - Fax



# fax

TO: Juanita Johnson FROM: Pam  
FAX: (803) 876-2749 PAGES: 2  
PHONE \_\_\_\_\_ DATE: 4-8-19  
RE: \_\_\_\_\_

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

Comments:

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WARR-2018A4310100810  
CIT-16-21-0080-FELONY

I (B) (C) LSD/SCHED II 1ST  
OFFENSE DATE-09/26/2018  
PHOTOGRAPH AVAILABLE  
PALM PRINTS AVAILABLE

WARR-2018A4310100809  
CIT-56-5-750 (B) (1) -MISDEMEANOR

ARREST CHARGE 2-VEH/SELL/DTSP  
OSE \$2000/LESS ENHAN PER16  
1 57  
OFFENSE DATE-09/26/2018

ARREST CHARGE 3-FAIL TO STOP  
FOR BLUE LIGHT  
OFFENSE DATE-09/26/2018

RONDEAU, MICHAEL DAVID  
SC0430000 SUMTER CNTY SO  
CASE-18137024  
ATN-43D300091394  
WARR-2018A4310200744  
CIT-16-11-311

A11/14/2018

ARREST CHARGE 1-BURGLARY -  
FIRST DEGREE  
OFFENSE DATE-10/01/2018  
PHOTOGRAPH AVAILABLE  
PALM PRINTS AVAILABLE

RONDEAU, MICHAEL DAVID  
SC0430100 SUMTER PD  
CASE-18135900  
ATN-43D300091413  
WARR-2018A4320100769  
CIT-16-13-30 (B) (1) FELONY

B11/14/2018

ARREST CHARGE 1-GRAND LARCENY  
>\$2,000 <\$10,000  
OFFENSE DATE-11/14/2018  
PHOTOGRAPH AVAILABLE  
PALM PRINTS AVAILABLE

RONDEAU, MICHAEL DAVID  
SC043033C SUMTER CO CORRECTION  
CASE-00000000  
ATN-43D300093318  
WARR-2018A4310100398\*  
CIT-44-53-370 (D) (2) -MISDEMEANOR

02/14/2019

ARREST CHARGE 1-POSS OTHER  
CONTROLLED SUB IN SCHED I  
TO V-1ST  
OFFENSE DATE-02/14/2019  
PHOTOGRAPH AVAILABLE  
PALM PRINTS AVAILABLE

WARR-2018A4310100401\*  
CIT-44-53-370 (B) (1) -FELONY

ARREST CHARGE 2-MDP, DRUGS  
SCH I B,C, LSD AND SCH  
II, COCAINE-1ST  
OFFENSE DATE-02/14/2019

WARR-2018A4310100399\*

Drug Ct Sentence 410-19

STATE OF SOUTH CAROLINA

IN THE COURT OF GENERAL SESSIONS

COUNTY OF Richland  
STATE VS.  
Martell Kennedy

INDICTMENT/CASE#: 2018GS40030 12

A/W#: 2017A4010204613

Date of Offense: 12/14/2017

S.C. Code § : 56-05-0750(B)(2)

CDR Code #: 2396

AKA:  
Race: BLACK Sex: M Age: 33  
DOB: SS#:   
Address:   
City, State, Zip:   
DL#: SID#:   
\*CDL Yes ☐ No ☐ CMV Yes ☐ No ☐ Hazmat Yes ☐ No ☐

SENTINCK SHEET

In disposition of the said indictment comes now the Defendant who was  
TO: Traffic / Failure to stop for a blue light, no injury or death - 2nd or sub. offense

☐ CONVICTED OF or ☒ PLEADS

In violation of § 56-05-0750(B)(2) of the S.C. Code of Laws, bearing CDR Code # 2396

☒ NON-VIOLENT ☐ VIOLENT ☐ SERIOUS ☐ MOST SERIOUS ☐ Mandatory GPS ☐ §17-23-45  
(CSC w/minor 1st or CSC w/minor 3rd)

The charge is: ☐ As Indicted, ☐ Lesser Included Offense, ☒ Defendant Waives Presentment to Grand Jury. MRK (defendant's initials)  
The plea is: ☐ Without Negotiations or Recommendation, ☒ Negotiated Sentence, ☐ Recommendation by the State.

ATTEST:   
Solicitor SC Bar# 100336 411 Kennedy Defendant Attorney for Defendant SC Bar# 101828

WHEREFORE, the Defendant is committed to ☒ State Department of Corrections, ☐ County Detention Center,  
for a determinate term of 30 days days/months/years or ☐ under the Youthful Offender Act not to exceed   years  
and/or to pay a fine of \$  ; provided that upon the service of   days/months/years and/or payment  
of \$  ; plus costs and assessments as applicable\*; the balance is suspended with probation for

months/years and subject to South Carolina Department of Probation, Parole and Pardon Services standard conditions of  
probation, which are incorporated by reference.

☒ CONCURRENT or ☐ CONSECUTIVE to sentence on:

☒ The Defendant is to be given credit for time served pursuant to S.C. Code § 24-13-40 to be calculated and applied by the SCDOP.

☐ This Defendant is to be placed on the Central Registry of Child Abuse and Neglect pursuant to S.C. Code § 17-25-135.

Pursuant to 18 U.S.C Section 922, it is unlawful for a person convicted of a violation of Section 16-25-20 or 16-25-65 (Domestic  
Violence) to ship, transport, possess, or receive a firearm or ammunition.

SPECIAL CONDITIONS:

☐ RESTITUTION: ☐ Deferred ☐ Def. Waives Hearing ☐ Ordered PTUP

Total: \$   plus 20% fee: \$

Payment Terms:

☐ Set by SCDPPPS

Recipient:

*Fine:	\$
§ 14-1-206 (Assessments 107.5 %)	\$
§ 14-1-211(A)(1) (Conv. Surcharge)	\$100
§ 14-1-211(A)(2) (DUI Surcharge)	\$100
§ 56-5-2995 (DUI Assessment)	\$12
§ 56-1-286 (DUI Breath Test)	\$25
Proviso (Public Def/Probation)	\$500
§ 14-1-212 (Law Enforce. Funding)	\$25
§ 14-1-213 (Drug Court Surcharge)	\$150
§ 50-21-114 (BUI Breath Test Fee)	\$50
§ 56-5-2942(J) (Vehicle Assessment)	\$40/ca
3% to County (if paid in installments)	\$

TOTAL

Clerk of Court/ Deputy Clerk

Court Reporter included in 2018/29.19 letter to LOC

SCCA/217 (04/2018)

days/hours Public Service Employment

Obtain GED ☐

Attend Voc. Rehab. or Job Corp.

May serve W/E beginning

Substance Abuse Counseling ☐

Random Drug/Alcohol testing ☐

Fine may be pd. in equal, consecutive weekly/monthly

pmts. of \$   beginning

\$   paid to Public Defender Fund

Other: Referred to Drug Court on 7-19-18

☐ Appointed PD or appointed other counsel,

Proviso requires \$500 be paid to Clerk  
during probation and shall be collected before  
any other fees.

Presiding Judge:

Judge Code:

Sentence Date:

## STATE OF SOUTH CAROLINA

County of ANDERSON

STATE VS.

JOSHUA SCOTT FETTER

AKA: \_\_\_\_\_

Race: White Sex: Male

DOB: \_\_\_\_\_

SSN: \_\_\_\_\_

SID#: \_\_\_\_\_

## IN THE COURT OF GENERAL SESSIONS

Indicement Number: \_\_\_\_\_

15 - GS - 04 - 00331

Probation C/Ws: W-04-16-0055Name of Original Offense: Poss of Meth/Crack 1stOriginal AWW: H113971Date of Original Offense: 12/30/2014Conviction S.C. Code §: 44-53-375(A)Conviction CDR Code #: 3 / 0 / 0 / 9Original Sentence: 3 yrs upon 57 days bal susp 2 yr prob

## ORDER

The above named defendant has been charged with violating the conditions of probation ordered on 02/25/2015 in the Court of General Sessions of ANDERSON County, and/or the additional conditions ordered by the Court in probation continuation order(s) issued on \_\_\_\_\_ as set forth in the attached warrant(s) or citation(s) dated 02/09/2016. After hearing the evidence and being duly advised, in the (presence/absence) of the defendant, I find that the above named defendant has violated the following condition(s) of probation (list by number or indicate special conditions as provided in the affidavit) 1, 2, 7, 9, 10

Therefore, IT IS ORDERED that:

☐ the suspended sentence be revoked and the above named defendant be required to serve \_\_\_\_\_ months/years the remainder of the original sentence, and/or pay \$ \_\_\_\_\_

☒ the suspended sentence be revoked and the above named defendant be required to serve 90 days months/years of the original sentence and/or pay \$ \_\_\_\_\_, thereupon to be reinstated on probation, subject to the conditions set forth in the attached order and not inconsistent with this order

☐ the above named defendant is continued on probation as provided for in the original sentence subject to the conditions set forth therein and not inconsistent with this order.

☐ probation is reduced to time served under supervision and the defendant is discharged from supervision on this date

☐ the above named defendant is placed on active electronic monitoring pursuant to §23-3-540 (mandatory if convicted of first degree criminal sexual conduct with a minor or lewd act, discretionary if convicted of any other applicable sex offense against a minor).

☒ Financial Obligations: Order satisfies: ☒ Department fees (arrearage) Civil judgment: ☐ Department fees  
☐ Fines and other fees (arrearage / balance) ☐ Fines and other fees  
☐ Restitution (and 20% arrearage / balance) ☐ Restitution (and 20%)

☒ Additional Conditions ordered by the Court:

Served: Hold in Jail 90 days; No credit for time of rest. Toll while incarcerated. Extend probation 1 year. Restriction

☐ The defendant is given credit for pre-arrest hearing detention time on current probation violation to be calculated and applied by the SC Department of Corrections.

☒ The defendant has previously served 57 days months/years on this sentence (rept sentence time and or prior part at revocation time)

☐ The defendant was previously placed on active electronic monitoring pursuant to §23-3-540.

This 26 day of May 2016  
Anderson SC

[Signature]  
 Presiding Judge  
 Tenth Judicial Circuit

You are hereby advised that under the law the Court may at any time revoke or modify any condition of this probation impose any lawful conditions it deems proper, or extend your period of probation not to exceed five (5) years. At any time within the period of your probation, the Court may require you to serve any part of the original sentence imposed. This is to certify that I have read, or have had read to me, the order and the conditions set out therein. I agree to comply with such conditions and the conditions of my attached probation order during the period of my probation. I have received a copy of this Court's order and all attachments.

Offender's Signature

[Signature]

Signed this 26th day of May 2016  
 Day Month Year

Witnessed by

[Signature]

at Anderson SC  
 City

A True Copy/Attest

✓

STATE OF SOUTH CAROLINA

Wanda J. Miller IN THE COURT OF GENERAL SESSIONS

COUNTY OF  
STATE

Chesterfield  
VS.

CLERK OF COURT C.P. & G.S.  
CHESTERFIELD COUNTY

Donald Lynn Baker

A/W#: 2019A1310200020

AKA:

Date of Offense: 2/2/2019

Race: White

Sex: M

Age: 55

S.C. Code § 44-53-0375(C)(1)(a)

JOB:

SS#:

CDR Code #: 0450

Address:

City, State, Zip:

DL#:

SID#:

CHESTERFIELD COUNTY, S.C.

SENTENCE SHEET

\*CDL Yes ☐ No ☐ CMV Yes ☐ No ☐ Hazmat Yes ☐ No ☐

On disposition of the said indictment comes now the Defendant who was  
FO: Drugs/ manufacture, distribution, etc. of methamphetamine, 1st

☐ CONVICTED OF or ☒ PLEADS

in violation of § 44-53-0375 (B) (1) of the S.C. Code of Laws, bearing CDR Code # 3198

☒ NON-VIOLENT ☐ VIOLENT ☐ SERIOUS ☐ MOST SERIOUS ☐ Mandatory GPS ☐ §17-25-45

(CSC w/minor 1st or CSC w/minor 3rd)

The charge is: ☐ As Indicted, ☒ Lesser Included Offense, ☒ Defendant Waives Presentment to Grand Jury. (defendant's initials)

The plea is: ☐ Without Negotiations or Recommendation, ☐ Negotiated Sentence, ☒ Recommendation by the State.

ATTEST:

Solicitor

SC Bar#

Defendant

Attorney for Defendant

SC Bar#

WHEREFORE, the Defendant is committed to the ☒ State Department of Corrections, ☐ County Detention Center,

for a determinate term of 36 days/months/years or ☐ under the Youthful Offender Act not to exceed \_\_\_\_\_ years

and/or to pay a fine of \$ \_\_\_\_\_; provided that upon the service of \_\_\_\_\_ days/months/years and/or payment

of \$ \_\_\_\_\_; plus costs and assessments as applicable\*; the balance is suspended with probation for \_\_\_\_\_

months/years and subject to South Carolina Department of Probation, Parole and Pardon Services standard conditions of probation, which are incorporated by reference.

☒ CONCURRENT or ☐ CONSECUTIVE to sentence on:

☒ The Defendant is to be given credit for time served pursuant to S.C. Code § 24-13-40 to be calculated and applied by the SCDOC.

60 days  
☐ The Defendant is to be placed on the Central Registry of Child Abuse and Neglect pursuant to S.C. Code § 17-25-135.

Pursuant to 18 U.S.C Section 922, it is unlawful for a person convicted of a violation of Section 16-25-20 or 16-25-65 (Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

SPECIAL CONDITIONS:

☐ RESTITUTION: ☐ Deferred ☐ Def. Waives Hearing ☐ Ordered PTUP

Total: \$ \_\_\_\_\_ plus 20% fee: \$ \_\_\_\_\_

Payment Terms:

☐ Set by SCDPPPS

Recipient:

Fine: \$ \_\_\_\_\_

14-1-206 (Assessments 107.5 %) \$ \_\_\_\_\_

14-1-211(A)(1) (Conv. Surcharge) \$100 \$100.00

14-1-211(A)(2) (DUI Surcharge) \$100 \$ \_\_\_\_\_

56-5-2995 (DUI Assessment) \$12 \$ \_\_\_\_\_

56-1-286 (DUI Breath Test) \$25 \$ \_\_\_\_\_

Proviso (Public Def/Probation) \$500 \$ \_\_\_\_\_

14-1-212 (Law Enforce. Funding) \$25 \$25.00

14-1-213 (Drug Court Surcharge) \$150 \$150.00

50-21-114 (BUI Breath Test Fee) \$50 \$ \_\_\_\_\_

56-5-2942(J) (Vehicle Assessment) \$40/ea \$ \_\_\_\_\_

% to County (if paid in installments) \$8.25

TOTAL \$283.25

Clerk of Court/ Deputy Clerk

Court Reporter: Hattie Anderson

\_\_\_\_\_ days/hours Public Service Employment

Obtain GED ☐

Attend Voc. Rehab. or Job Corp. \_\_\_\_\_

May serve W/E beginning \_\_\_\_\_

Substance Abuse Counseling ☒ ATU

Random Drug/Alcohol testing ☐

Fine may be pd. in equal, consecutive weekly/monthly pmts. of \$ \_\_\_\_\_ beginning \_\_\_\_\_

\$ \_\_\_\_\_ paid to Public Defender Fund

Other: \_\_\_\_\_

☐ Appointed PD or appointed other counsel, Proviso requires \$500 be paid to Clerk during probation and shall be collected before any other fees.

Presiding Judge

Judge Code:

Sentence Date:

2/2/2019

## IN THE COURT OF GENERAL SESSIONS

COUNTY OF  
STATE

Greenville

VS.

Nicholas Rodriguis Poole

AKA:

Race: BLACK

Sex: M

Age: 34

DOB:

SSN:

Address:

City, State, Zip:

DL#:

SID#:

\*CDL Yes ☐ No ☐ CMV Yes ☐ No ☐ Hazmat Yes ☐ No ☐

In disposition of the said indictment comes now the Defendant who was

TO: Weapons / Possession of weapon during violent crime, if not also sentenced to life without parole or death

in violation of § 16-23-0490

of the S.C. Code of Laws, bearing CDR Code #

0549

☒ NON-VIOLENT☐ VIOLENT☐ SERIOUS☐ MOST SERIOUS☐ Mandatory GPS (CSC  
w/minor 1st or Lowd Act)☐ §17-25-45The charge is: ☒ As Indicted, ☐ Lesser Included Offense, ☐ Defendant Waives Presentment to Grand Jury.

(defendant's initials)

The plea is: ☒ Without Negotiations or Recommendation,☐ Negotiated Sentence,☐ Recommendation by the State.

ATTEST:

Mphs. Joyce K.

65331  
SC Bar#Nicholas Poole  
Defendant

Attorney for Defendant

SC Bar#

WHEREFORE, the Defendant is committed to the

☐ State Department of Corrections,☐ County Detention Center,

for a determinate term of

3 days/months/years or

☐ under the Youthful Offender Act not to exceed

years

and/or to pay a fine of \$

; provided that upon the service of

days/months/years and/or payment

of \$

; plus costs and assessments as applicable\*; the balance is suspended with probation for

months/years and subject to South Carolina Department of Probation, Parole and Pardon Services standard conditions of probation, which are incorporated by reference.

☒ CONCURRENT or ☐ CONSECUTIVE to sentence on:☒ The Defendant is to be given credit for time served pursuant to S.C. Code

§ 24-13-40 to be calculated and applied

by the State Department of Corrections. 3 DATES

☐ The Defendant is to be placed on the Central Registry of Child Abuse and Neglect pursuant to S.C. Code §17-25-135.

Pursuant to 18 U.S.C Section 922, it is unlawful for a person convicted of a violation of Section 16-25-20 or 16-25-65 (Criminal Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

## SPECIAL CONDITIONS:

☐ RESTITUTION: ☐ Deferred ☐ Def. Waives Hearing ☐ Ordered

Total: \$ plus 20% fee: \$

Payment Terms:

☐ Set by SCDPPPS

Recipient:

\*Fine:

§ 14-1-206 (Assessments 107.5 %)

\$

§ 14-1-211(A)(1) (Conv. Surcharge)

\$100

§ 14-1-211(A)(2) (DUI Surcharge)

\$100

§ 56-5-2995 (DUI Assessment)

\$12

§ 56-1-286 (DUI Breath Test)

\$25

Proviso 47.9 (Public Def/Prob)

\$500

§ 14-1-212 (Law Enforce. Funding)

\$25

§ 14-1-213 (Drug Court Surcharge)

\$150

§ 50-21-114 (BUI Breath Test Fee)

\$50

§ 56-5-2942(I) (Vehicle Assessment)

\$40/ea

Proviso 90.5 (SCCA Surcharge)

\$5

3% to County (if paid in installments)

\$

TOTAL

\$

Clerk of Court/ Deputy Clerk

Paul B. Wicks

Court Reporter:

C. Smith

SCCA/217 (03/2011)

Included in SCDC's 4.29.19 letter to LOC

INDICTMENT/CASE#: 2014082311169 ✓

A/W#: 2014A2320602280 ✓

Date of Offense: 9/18/2014 ✓

S.C. Code §: 16-23-0490

CDR Code #: 0549

## SENTENCE SHEET

Scott Robinson

☐ CONVICTED OF or☒ PLEADS

5 yrs

in violation of § 16-23-0490

of the S.C. Code of Laws, bearing CDR Code #

0549

☒ NON-VIOLENT☐ VIOLENT☐ SERIOUS☐ MOST SERIOUS☐ Mandatory GPS (CSC  
w/minor 1st or Lowd Act)☐ §17-25-45The charge is: ☒ As Indicted, ☐ Lesser Included Offense, ☐ Defendant Waives Presentment to Grand Jury.

(defendant's initials)

The plea is: ☒ Without Negotiations or Recommendation,☐ Negotiated Sentence,☐ Recommendation by the State.

ATTEST:

Mphs. Joyce K.

65331  
SC Bar#Nicholas Poole  
Defendant

Attorney for Defendant

SC Bar#

WHEREFORE, the Defendant is committed to the

☐ State Department of Corrections,☐ County Detention Center,

for a determinate term of

3 days/months/years or

☐ under the Youthful Offender Act not to exceed

years

and/or to pay a fine of \$

; provided that upon the service of

days/months/years and/or payment

of \$

; plus costs and assessments as applicable\*; the balance is suspended with probation for

months/years and subject to South Carolina Department of Probation, Parole and Pardon Services standard conditions of probation, which are incorporated by reference.

☒ CONCURRENT or ☐ CONSECUTIVE to sentence on:☒ The Defendant is to be given credit for time served pursuant to S.C. Code

§ 24-13-40 to be calculated and applied

by the State Department of Corrections. 3 DATES

☐ The Defendant is to be placed on the Central Registry of Child Abuse and Neglect pursuant to S.C. Code §17-25-135.

Pursuant to 18 U.S.C Section 922, it is unlawful for a person convicted of a violation of Section 16-25-20 or 16-25-65 (Criminal Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

## SPECIAL CONDITIONS:

☐ RESTITUTION: ☐ Deferred ☐ Def. Waives Hearing ☐ Ordered

Total: \$ plus 20% fee: \$

Payment Terms:

☐ Set by SCDPPPS

Recipient:

\*Fine:

§ 14-1-206 (Assessments 107.5 %)

\$

§ 14-1-211(A)(1) (Conv. Surcharge)

\$100

§ 14-1-211(A)(2) (DUI Surcharge)

\$100

§ 56-5-2995 (DUI Assessment)

\$12

§ 56-1-286 (DUI Breath Test)

\$25

Proviso 47.9 (Public Def/Prob)

\$500

§ 14-1-212 (Law Enforce. Funding)

\$25

§ 14-1-213 (Drug Court Surcharge)

\$150

§ 50-21-114 (BUI Breath Test Fee)

\$50

§ 56-5-2942(I) (Vehicle Assessment)

\$40/ea

Proviso 90.5 (SCCA Surcharge)

\$5

3% to County (if paid in installments)

\$

TOTAL

\$

PTUP

days/hours Public Service Employment

Obtain GED ☐Attend Voc. Rehab. or Job Corp. ☐

May serve W/E beginning

Substance Abuse Counseling ☐Random Drug/Alcohol testing ☐

Fine may be pd. in equal, consecutive weekly/monthly

pmts. of \$ beginning

\$ paid to Public Defender Fund

Other:

☐ Appointed PD or appointed other counsel,  
§ 47.12 requires \$500 be paid to Clerk  
during probation.

Presiding Judge

Judge Code:

Sentence Date:

2130  
10-6-16

STATE OF SOUTH CAROLINA

County of

Georgetown

STATE

VS

Jeffrey Ray Martin

AKA:

Race:

W

Sex:

M

DOB:

SSN:

SID#

IN THE COURT OF GENERAL SESSIONS

Indictment Number:

09

-GS-

22

12603

Probation C/W#s:

W-47-14-0053

Name of Original Offense:

Obtaining Car by

Original A/V#:

5532097

Date of Original Offense:

12/10/08

Conviction S.C. Code §:

16-13-020 (2)

Conviction CDR Code #:

0151311

Original Sentence:

5yrs SSTS + 3yrs prob

## ORDER

Ray veshion

The above named defendant has been charged with violating the conditions of probation ordered on 9/25/11 in the Court of General Sessions of Georgetown County, and/or the additional conditions ordered by the Court in probation continuation orders(s) issued on 08-29-13, as set forth in the attached warrant(s) or citation(s) dated 5/6/14. After hearing the evidence and being duly advised, in the (presence/absence) of the defendant, I find that the above named defendant has violated the following condition(s) of probation: (Use by number and indicate special conditions as provided in the affidavit)

1, 2, 9, 10 & 11

## Therefore, IT IS ORDERED that:

- ☒ the suspended sentence be revoked and the above named defendant be required to serve 3 months/years, the remainder of the original sentence, and/or pay \$ \_\_\_\_\_.
- ☐ the suspended sentence be revoked and the above named defendant be required to serve \_\_\_\_\_ months/years of the original sentence and/or pay \$ \_\_\_\_\_; thereupon to be reinstated on probation, subject to the conditions set forth in the attached order and not inconsistent with this order.
- ☐ the above named defendant is continued on probation as provided for in the original sentence, subject to the conditions set forth therein and not inconsistent with this order.
- ☐ probation is reduced to time served under supervision and the defendant is discharged from supervision on this date.
- ☐ the above named defendant is placed on electronic monitoring pursuant to §23-3-540 (mandatory if convicted of first or third degree criminal sexual conduct with a minor or lewd act, discretionary if convicted of any other applicable sex offense against a minor).
- ☒ Financial Obligations: Order satisfies: ☒ Department fees (arrearage) Civil judgment: ☐ Department fees  
☐ Fines and other fees (arrearage / balance) ☐ Fines and other fees  
☐ Restitution (and 20%) (arrearage / balance) ☒ Restitution (and 20%)

☒ Additional Conditions ordered by the Court:

Not to be reinstated on

probation

- ☒ The defendant is given credit for pre-arrest hearing detention time on current probation violation to be calculated and applied by the SC Department of Corrections.
- ☒ The defendant is to be given credit for pretrial detention time served (N/A if defendant has served prior SCDC time).
- ☒ The defendant has served \_\_\_\_\_ days/months/years of prior revocations and/or initial SCDC time.
- ☐ The defendant was previously placed on active electronic monitoring pursuant to §23-3-540.

This 13th day of Dec, 2013,  
Georgetown, SC

Presiding Judge

15th

Steven John  
 Judicial Circuit

You are hereby advised that under the law the Court may at any time revoke or modify any condition of this probation; impose any lawful conditions it deems proper; or extend your period of probation not to exceed five (5) years. At any time within the period of your probation, the Court may require you to serve any part of the original sentence imposed.

This is to certify that I have read, or have had read to me, the order and the conditions set out therein. I agree to comply with such conditions and the conditions of my attached probation order during the period of my probation. I have received a copy of this Court's order and all attachments.

Offender's Signature

Witnessed by

Signed this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_  
 Day Month Year

at \_\_\_\_\_ SC  
 City

## STATE OF SOUTH CAROLINA

COUNTY OF  
STATE

Georgetown

VS.

Jeffrey Ray Martin

AKA:

Race: WHITE Sex: M Age: 50

DOB: [REDACTED] SSN: [REDACTED]

Address: [REDACTED]

City, State, Zip: [REDACTED]

DL#: [REDACTED]

\*CDL Yes ☐ No ☐ CMV Yes ☐ No ☐ Hazmat Yes ☐ No ☐

In disposition of the said indictment comes now the Defendant who was

TO: Breach/Obtain signature or prop. under false pretenses, value more than \$1000 but less than \$5000 (0-5 yrs. or fine)

In violation of § 16-13-0240(2) of the S.C. Code of Laws, bearing CDR Code # 0531

☒ NON-VIOLENT ☐ VIOLENT ☐ SERIOUS ☐ MOST SERIOUS ☐ Mandatory GPS(CSC w/minor 1st or Lowd Act) ☐ §17-25-45The charge is: ☒ As Indicted, ☐ Lesser Included Offense, ☐ Defendant Waives Presentment to Grand Jury. (defendant's initials)The plea is: ☐ Without Negotiations or Recommendation, ☒ Negotiated Sentence, ☐ Recommendation by the State.

ATTEST:

Cote, Nancy G.

SCB76347

SC Bar#

Defendant

Attorney for Defendant

SC Bar#

WHEREFORE, the Defendant is committed to the ☒ State Department of Corrections, ☐ County Detention Center,for a determinate term of 5 days/months/years or ☐ under the Youthful Offender Act not to exceed        yearsand/or to pay a fine of \$       ; provided that upon the service of Time Served days/months/years and/or paymentof \$       ; plus costs and assessments as applicable\*; the balance is suspended with probation for 3

months/years and subject to South Carolina Department of Probation, Parole and Pardon Services standard conditions of probation, which are incorporated by reference.

☒ CONCURRENT or ☐ CONSECUTIVE to sentence on: 2009-GS-22-470, 474, 475☒ The Defendant is to be given credit for time served pursuant to S.C. Code § 24-13-40 to be calculated and applied by the State Department of Corrections.☐ The Defendant is to be placed on the Central Registry of Child Abuse and Neglect pursuant to S.C. Code §17-25-135.

Pursuant to 18 U.S.C Section 922, it is unlawful for a person convicted of a violation of Section 16-25-20 or 16-25-65 (Criminal Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

## SPECIAL CONDITIONS:

RESTITUTION: ☐ Deferred ☐ Def. Waives Hearing ☐ Ordered ☒ UP When all monies paidTotal: \$ 4500 plus 20% fee: 900 \$ 5400Payment Terms: at rate of \$187 per mo☐ Set by SCDPPPS beginning after release

Recipient:

*Fine:		\$
§ 14-1-206 (Assessments 107.5 %)		\$
§ 14-1-211(A)(1) (Conv. Surcharge)	\$100	\$ 100.00
§ 14-1-211(A)(2) (DUI Surcharge)	\$100	\$
§ 56-5-2995 (DUI Assessment)	\$12	\$
§ 56-1-286 (DUI Breath Test)	\$25	\$
Proviso 47.9 (Public Def/Prob)	\$300	\$
§ 14-1-212 (Law Enforce. Funding)	\$25	\$ 25.00
§ 14-1-213 (Drug Court Surcharge)	\$150	\$
§ 50-21-114(BUI Breath Test Fee)	\$50	\$
§ 56-5-2942(J) (Vehicle Assessment)	\$40/ea	\$
Proviso 90.5 (SCCJA Surcharge)	\$5	\$ 5.00
3% to County (if paid in installments)		\$ 3.90
TOTAL		\$ 133.90

Clerk of Court/ Deputy Clerk

Court Reporter: Henny Young

SCCA/217 (03/10) added in SCDC's 4.29.19 letter to LOC

## IN THE COURT GENERAL SESSIONS

INDICTMENT/CASE#: 2009GS2201263

A/W#: J513697

Date of Offense: 12/10/2008

S.C. Code § : 16-13-0240(2)

CDR Code #: 0531

Nolo Contendere  
SENTENCE SHEET☐ CONVICTED OF or ☒ PLEADS

(0-5 yrs. or fine)

CDR Code # 0531

☐ Mandatory GPS(CSC w/minor 1st or Lowd Act) ☐ §17-25-45

(defendant's initials)

☐ Without Negotiations or Recommendation, ☒ Negotiated Sentence, ☐ Recommendation by the State.

SC Bar# 76827

Attorney for Defendant

SC Bar#

WHEREFORE, the Defendant is committed to the ☒ State Department of Corrections, ☐ County Detention Center,for a determinate term of 5 days/months/years or ☐ under the Youthful Offender Act not to exceed        yearsand/or to pay a fine of \$       ; provided that upon the service of Time Served days/months/years and/or paymentof \$       ; plus costs and assessments as applicable\*; the balance is suspended with probation for 3

months/years and subject to South Carolina Department of Probation, Parole and Pardon Services standard conditions of probation, which are incorporated by reference.

☒ CONCURRENT or ☐ CONSECUTIVE to sentence on: 2009-GS-22-470, 474, 475☒ The Defendant is to be given credit for time served pursuant to S.C. Code § 24-13-40 to be calculated and applied by the State Department of Corrections.☐ The Defendant is to be placed on the Central Registry of Child Abuse and Neglect pursuant to S.C. Code §17-25-135.

Pursuant to 18 U.S.C Section 922, it is unlawful for a person convicted of a violation of Section 16-25-20 or 16-25-65 (Criminal Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

## SPECIAL CONDITIONS:

RESTITUTION: ☐ Deferred ☐ Def. Waives Hearing ☐ Ordered ☒ UP When all monies paidTotal: \$ 4500 plus 20% fee: 900 \$ 5400Payment Terms: at rate of \$187 per mo☐ Set by SCDPPPS beginning after release

Recipient:

*Fine:		\$
§ 14-1-206 (Assessments 107.5 %)		\$
§ 14-1-211(A)(1) (Conv. Surcharge)	\$100	\$ 100.00
§ 14-1-211(A)(2) (DUI Surcharge)	\$100	\$
§ 56-5-2995 (DUI Assessment)	\$12	\$
§ 56-1-286 (DUI Breath Test)	\$25	\$
Proviso 47.9 (Public Def/Prob)	\$300	\$
§ 14-1-212 (Law Enforce. Funding)	\$25	\$ 25.00
§ 14-1-213 (Drug Court Surcharge)	\$150	\$
§ 50-21-114(BUI Breath Test Fee)	\$50	\$
§ 56-5-2942(J) (Vehicle Assessment)	\$40/ea	\$
Proviso 90.5 (SCCJA Surcharge)	\$5	\$ 5.00
3% to County (if paid in installments)		\$ 3.90
TOTAL		\$ 133.90

Presiding Judge

Judge Code:

Sentence Date:

Included on one concurrent indictment  
Appointed PD or appointed other counsel,  
§ 47.12 requires \$500 be paid to Clerk  
during probation.

2041  
9/23/11

## STATE OF SOUTH CAROLINA

County of GeorgetownSTATE VS.

AKA:

Race: BlackSex: MaleDOB: [REDACTED]SSN: [REDACTED]SID# [REDACTED]

## IN THE COURT OF GENERAL SESSIONS

Indictment Number:

16 - GS - 22 - 0428  
Probation C/W#s: W-26-17-0125Name of Original Offense: Assault and Battery 1st  
Original A/W#: 2016 GS 22 00428  
Date of Original Offense: 7-27-15  
Conviction S.C. Code §: 16-03-2600(C)(1)  
Conviction CDR Code #: 3 14 1 1 12  
Original Sentence: 5 yrs SS 5 yrs probation

## ORDER

The above named defendant has been charged with violating the conditions of probation ordered on 5/12/16 in the Court of General Sessions of Georgetown County, and/or the additional conditions ordered by the Court in probation continuation orders(s) issued on 7/14/17, as set forth in the attached warrant(s) or citation(s) dated 7/14/17. After hearing the evidence and being duly advised, in the (presence/absence) of the defendant, I find that the above named defendant has violated the following condition(s) of probation: (List by number or indicate special conditions as provided in the affidavit)

## Therefore, IT IS ORDERED that:

- ☐ the suspended sentence be revoked and the above named defendant be required to serve 3 months/years, the remainder of the original sentence, and/or pay \$ \_\_\_\_\_.
- ☐ the suspended sentence be revoked and the above named defendant be required to serve \_\_\_\_\_ months/years of the original sentence and/or pay \$ \_\_\_\_\_; thereupon to be reinstated on probation, subject to the conditions set forth in the attached order and not inconsistent with this order.
- ☐ the above named defendant is continued on probation as provided for in the original sentence, subject to the conditions set forth therein and not inconsistent with this order.
- ☐ probation is reduced to time served under supervision and the defendant is discharged from supervision on this date.
- ☐ the above named defendant is placed on electronic monitoring pursuant to §23-3-540 (mandatory if convicted of first or third degree criminal sexual conduct with a minor or lewd act, discretionary if convicted of any other applicable sex offense against a minor).
- ☒ Financial Obligations: Order satisfies: ☒ Department fees (arrearage) Civil judgment: ☒ Department fees  
☐ Fines and other fees (arrearage/balance) ☐ Fines and other fees  
☐ Restitution (and 20%) (arrearage/balance) ☐ Restitution (and 20%)
- ☐ Additional Conditions ordered by the Court:

☒ The defendant is given credit for pre-arrest detention time on current probation violation to be calculated and applied by the SC Department of Corrections.

☐ The defendant is to be given credit for pretrial detention time served (N/A if defendant has served prior SCDC time).

☒ The defendant has served \_\_\_\_\_ days/months/years of prior revocations and/or initial SCDC time.

☐ The defendant was previously placed on active electronic monitoring pursuant to §23-3-540.

This 13th day of DEC, 2018,  
Georgetown, SCPresiding Judge 15th

Judicial Circuit

You are hereby advised that under the law the Court may at any time revoke or modify any condition of this probation; impose any lawful conditions it deems proper; or extend your period of probation not to exceed five (5) years. At any time within the period of your probation, the Court may require you to serve any part of the original sentence imposed.

This is to certify that I have read, or have had read to me, the order and the conditions set out therein. I agree to comply with such conditions and the conditions of my attached probation order during the period of my probation. I have received a copy of this Court's order and all attachments.

Offender's Signature

Witnessed by

Signed this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_ at \_\_\_\_\_, SC

STATE OF SOUTH CAROLINA

IN THE COURT OF GENERAL SESSIONS

0-10

COUNTY OF  
STATE

Georgetown

VS.

Samuel Devon Goodwin

AKA:

Race: BLACK Sex: M Age: 26

DOB: SS

Address:

City, State, Zip:

DL#: SID#:

\*CDL Yes ☐ No ☐ CMV Yes ☐ No ☐ Hazmat Yes ☐ No ☐In disposition of the said indictment comes now the Defendant who was  
TO: Assault & Battery 1st degree

INDICTMENT/CASE#: 2016GS2200428

A/W#: 2016GS2200428

Date of Offense: 7/27/2015

S.C. Code § : 16-03-0600(C)(1)

CDR Code #: 3412

## SENTENCE SHEET

☐ CONVICTED OF or ☒ PLEADSin violation of § 16-03-0600(C)(1) of the S.C. Code of Laws, bearing CDR Code # 3412  
☐ NON-VIOLENT ☐ VIOLENT ☐ SERIOUS ☐ MOST SERIOUS ☐ Mandatory GPS(CSC ☐ §17-25-45  
w/minor 1st or Lowd Act)The charge is: ☐ As Indicted, ☐ Lesser Included Offense, ☒ Defendant Waives Presentment to Grand Jury. (Defendant's initials)  
The plea is: ☐ Without Negotiations or Recommendation, ☐ Negotiated Sentence, ☒ Recommendation by the State. 3-5 yrs

Arrested by: Martin D. Spradlin

SCB77061  
SC Bar#

Defendant

Attorney for Defendant

SC Bar#

No SOR

WHEREFORE, the Defendant is committed to the ☒ State Department of Corrections, ☐ County Detention Center,for a determinate term of 5 days/months/years or ☐ under the Youthful Offender Act not to exceed \_\_\_\_\_ years  
and/or to pay a fine of \$ \_\_\_\_\_; provided that upon the service of \_\_\_\_\_ days/months/years and/or payment  
of \$ \_\_\_\_\_; plus costs and assessments as applicable\*; the balance is suspended with probation for 5months/years and subject to South Carolina Department of Probation, Parole and Pardon Services standard conditions of  
probation, which are incorporated by reference.☐ CONCURRENT or ☐ CONSECUTIVE to sentence on:☒ The Defendant is to be given credit for time served pursuant to S.C. Code § 24-13-40 to be calculated and applied  
by the State Department of Corrections. 282 days☐ The Defendant is to be placed on the Central Registry of Child Abuse and Neglect pursuant to S.C. Code §17-25-135.Pursuant to 18 U.S.C Section 922, it is unlawful for a person convicted of a violation of Section 16-25-20 or 16-25-65 (Criminal  
Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

## SPECIAL CONDITIONS:

☐ RESTITUTION: ☐ Deferred ☐ Def. Waives Hearing ☐ Ordered

Total: \$ \_\_\_\_\_ plus 20% fee: \$ \_\_\_\_\_

Payment Terms: \_\_\_\_\_

☐ Set by SCDPPPS \_\_\_\_\_

Recipient: \_\_\_\_\_

*Fine:	\$
§ 14-1-206 (Assessments 107.5 %)	\$
§ 14-1-211(A)(1) (Conv. Surcharge)	\$100
§ 14-1-211(A)(2) (DUI Surcharge)	\$100
§ 56-5-2995 (DUI Assessment)	\$12
§ 56-1-286 (DUI Breath Test)	\$25
Proviso 47.9 (Public Def/Prob)	\$500
§ 14-1-212 (Law Enforce. Funding)	\$25
§ 14-1-213 (Drug Court Surcharge)	\$150
§ 50-21-114 (BUI Breath Test Fee)	\$50
§ 56-5-2942(J) (Vehicle Assessment)	\$40/ea
Proviso 90.5 (SCCJA Surcharge)	\$5
3% to County (if paid in installments)	\$18.90
TOTAL	\$648.90

PTUP \_\_\_\_\_

\_\_\_\_\_ days/hours Public Service Employment

Obtain GED ☐

Attend Voc. Rehab. or Job Corp. \_\_\_\_\_

May serve W/E beginning \_\_\_\_\_

Substance Abuse Counseling ☐Random Drug/Alcohol testing ☐Fine may be pd. in equal, consecutive weekly/monthly  
pmts. of \$ 20.00 beginning 1mo after release

\$ \_\_\_\_\_ paid to Public Defender Fund

Other: No Sex Offender registry

☒ Appointed PD or appointed other counsel,  
§ 47.12 requires \$500 be paid to Clerk  
during probation.

Presiding Judge

Judge Code: 2152

Sentence Date: 8-12-16

Clerk of Court/ Deputy Clerk

Court Reporter:

SCCA217103/2016  
Included in SCD's 4.29.19 letter to LOC

2nd  
Filed  
AS A  
Deputy

# 357519  
Rec: 2 yrs susp. 1 yr probation to follow for 2 yrs + Prob. L.R.  
357519  
8-23-201  
Rust. L.R.  
cont'd  
prop'n

STATE OF SOUTH CAROLINA

COUNTY OF SPARTANBURG  
VS.  
Stephen Allen Prather

AKA:  
Race: WHITE Sex: M Age: 28  
DOB: SS#: [REDACTED]  
Address: [REDACTED]  
City, State, Zip: [REDACTED]  
DL#: [REDACTED] SID#: [REDACTED]

INDICTMENT/CASE#: 19-65-42-0735  
A/W#: 2017A4211000040  
Date of Offense: 5/30/2017  
S.C. Code §: 16-13-0180(A)  
CDR Code #: 3599

SENTENCE SHEET

\*CDL Yes ☐ No ☐ CMV Yes ☐ No ☐ Hazmat Yes ☐ No ☐  
In disposition of the said indictment comes now the Defendant who was  
TO: Receiving stolen goods, value more than \$2,000 but less than \$10,000 (Enhancement per 16-1-57) (0-10 yrs)

In violation of § 16-13-0180(A) of the S.C. Code of Laws, bearing CDR Code # 3599  
☒ NON-VIOLENT ☐ VIOLENT ☐ SERIOUS ☐ MOST SERIOUS ☐ Mandatory GPS/CSC ☐ §17-25-45  
whichever 1st or Least Act

The charge is: ☐ As Indicted, ☐ Lesser Included Offense, ☒ Defendant Waives Prosecution to Grand Jury.  
The plea is: ☐ Without Negotiations or Recommendation, ☒ Negotiated Sentence, ☒ Recommendation by the State.

ATTEST: [Signature] SC101600 Stephen Prather [Signature] SCB102614  
WALTERS, BLYTHE H. SC Bar# Defendant MacDonald IV, Daniel J. SC Bar#  
Attorney for Defendant

WHEREFORE, the Defendant is committed to the State Department of Corrections, ☐ County Detention Center,  
for a determinate term of 12 days/months/years or ☐ under the Youthful Offender Act not to exceed \_\_\_\_\_ years  
and/or to pay a fine of \$ \_\_\_\_\_; provided that upon the service of 12 days/months/years and/or payment  
of \$ \_\_\_\_\_; plus costs and assessments as applicable; the balance is suspended with probation for 24  
months/years and subject to South Carolina Department of Probation, Parole and Pardon Services standard conditions of probation,  
which are incorporated by reference.

☒ CONCURRENT or ☐ CONSECUTIVE to sentence on:  
☒ The Defendant is to be given credit for time served pursuant to S.C. Code §24-13-40 to be calculated and applied by SCDOC.  
☐ The Defendant is to be placed on the Central Registry of Child Abuse and Neglect pursuant to S.C. Code §17-25-135.  
Pursuant to 18 U.S.C. Section 922, it is unlawful for a person convicted of a violation of Section 16-25-20 or 16-25-45 (Domestic  
Violence) to ship, transport, possess, or receive a firearm or ammunition.

SPECIAL CONDITIONS:  
☒ RESTITUTION: ☐ Deferred ☐ Def. Waives Hearing ☒ Ordered  
Total: \$ \_\_\_\_\_ plus 20% fee: \$ \_\_\_\_\_  
day/hours Public Service Employment

Payment Terms: \_\_\_\_\_  
☐ Set by SCDFPPS

Recipient: \_\_\_\_\_

*Fees:		\$
§14-1-306 (Assessments 107.5%)		\$
§14-1-211(A)(1) (Conv. Surcharge)	\$100	\$100.00
§14-1-211(A)(2) (DUI Surcharge)	\$100	\$
§56-5-2995 (DUI Assessment)	\$12	\$
§56-1-286 (DUI Breath Test)	\$25	\$
Proviso (Public Def/Probation)	\$500	\$
§14-1-212 (Law Enforce. Funding)	\$25	\$25.00
§14-1-213 (Drug Court Surcharge)	\$150	\$
§50-21-114 (DUI Breath Test Fee)	\$50	\$
§56-5-2942(f) (Vehicle Assessment)	\$40/ea	\$
2% to County (if paid in installments)		\$3.25
TOTAL		\$125.25

Obtain GED ☐  
Attend Voc. Rehab. or Job Corp. \_\_\_\_\_  
May serve W/E beginning \_\_\_\_\_  
Substance Abuse Counseling ☐  
Random Drug/Alcohol testing ☐  
Fine may be pd. in equal, consecutive weekly/monthly  
payments of \$ \_\_\_\_\_ beginning \_\_\_\_\_  
\$ \_\_\_\_\_ paid to Public Defender Fund  
Other: \_\_\_\_\_

☐ Appointed PD or appointed other counsel  
Proviso requires \$500 be paid to Clerk  
during probation and shall be collected before  
any other fees.

Presiding Judge \_\_\_\_\_  
Judge Code: 2182  
Sentence Date: 1/30/19

SOCA/217 (04/2018)

377877  
7.11.2020  
A.C.  
STATE OF SOUTH CAROLINA  
County of Lexington  
STATE VS.  
AKA: JASON TRAMMIE PARR  
Race: W Sex: M  
DOB: [REDACTED]  
SSN: [REDACTED]  
SIDN: [REDACTED]

IN THE COURT OF GENERAL SESSIONS  
Indictment Number: 12 - GS - AC - 7561  
Probation C/WBs: W-22-18-0302  
C-22-19-0024  
Name of Original Offense: Common Law Robbery  
Original A/W#: 2019A9010203266  
Date of Original Offense: 10/12/17  
Conviction S.C. Code §: 16-11-0325  
Conviction CDR Code #: 0 / 1 / 3 / 7  
Original Sentence: 2 years probation upon time served  
and 2 years probation

ORDER

The above named defendant has been charged with violating the conditions of probation ordered on 12 / 13 / 17 in the Court of General Sessions of Lexington County, and/or the additional conditions ordered by the Court in probation continuation order(s) issued on 5/22/18, as set forth in the attached warrant(s) or citation(s) dated 5/22/18. After hearing the evidence and being duly advised, in the (presence/absence) of the defendant, I find that the above named defendant has violated the following condition(s) of probation: (List by number or indicate special conditions as provided in the affidavit)  
1, 6, 7, 11, 18

Therefore, IT IS ORDERED that:

- ☐ the suspended sentence be revoked and the above named defendant be required to serve \_\_\_\_\_ months/years, the remainder of the original sentence, and/or pay \$ \_\_\_\_\_.
- ☒ the suspended sentence be revoked and the above named defendant be required to serve 3 months/years of the original sentence and/or pay \$ \_\_\_\_\_; thereupon to be reinstated on probation, subject to the conditions set forth in the attached order and not inconsistent with this order.
- ☐ the above named defendant is continued on probation as provided for in the original sentence, subject to the conditions set forth therein and not inconsistent with this order.
- ☐ probation is reduced to time served under supervision and the defendant is discharged from supervision on this date.
- ☐ the above named defendant is placed on electronic monitoring pursuant to §23-3-540 (mandatory if convicted of first or third degree criminal sexual conduct with a minor or lewd act, discretionary if convicted of any other applicable sex offense against a minor).
- ☒ Financial Obligations: Order satisfies: ☒ Department fees (mensural) Civil Judgment: ☐ Department fees  
Restitutor Dry Test Fee ☒ Fines and other fees (mensural / balance) ☐ Fines and other fees  
☐ Restitution (and 20%) (mensural / balance) ☐ Restitution (and 20%)
- ☐ Additional Conditions ordered by the Court:

ENTERED

- ☒ The defendant is given credit for pre-arrest detention time on current probation violation to be calculated and applied by the SC Department of Corrections.
- ☒ The defendant is to be given credit for pretrial detention time served (N/A if defendant has served prior SCDC time).
- ☒ The defendant has served 6 days/months/years of prior revocations and/or initial SCDC time.
- ☐ The defendant was previously placed on active electronic monitoring pursuant to §23-3-540.

This 15 day of March, 2019  
Lexington SC

[Signature]  
Presiding Judge

11 PM

Judicial Circuit

You are hereby advised that under the law the Court may at any time revoke or modify any condition of this probation; impose any lawful conditions it deems proper; or extend your period of probation not to exceed five (5) years. At any time within the period of your probation, the Court may require you to serve any part of the original sentence imposed.

This is to certify that I have read, or have had read to me, the order and the conditions set out therein. I agree to comply with such conditions and the conditions of my attached probation order during the period of my probation. I have received a copy of this Court's order and all attachments.

Offender's Signature

Witnessed by

Signed this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_ at \_\_\_\_\_

\_\_\_\_\_ SC