VOLUME I of II

STATE OF SOUTH CAROLINA
IN THE COURT OF APPEALS

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SC Court of Appeals

Appeal from Lee County

Honorable L. Casey Manning, Circuit Court Judge

THE STATE,

RESPONDENT,

V.

CEDRICK KAVON GAINES,

APPELLANT

APPELLATE CASE NO. 2022-000428

RECORD ON APPEAL

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STATE OF SOUTH CAROLINA, PLAINTIFF, vs. CEDRICK KAVON GAINES, DEFENDANT.	2015-GS-40-2928 through 2929 2015-GS-40-2932 through 2941 2016-GS-43-0604 2016-GS-43-0605 TRANSCRIPT OF RECORD

May 11, 2016
Columbia, South Carolina

B E F O R E:

THE HONORABLE L. CASEY MANNING, JUDGE

A P P E A R A N C E S:

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Circuit Court Reporter

Transcribed by:
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Circuit Court Reporter

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EXHIBITS

NO	DESCRIPTION	ID	EVD

There were no exhibits introduced.

PROCEEDINGS

THE COURT: Well, I think I counted 43 indictments; is that correct?

MS. DAVIS: Yes, Your Honor.

THE COURT: Okay. Is everybody ready?

MS. WALKER: Yes, Your Honor.

THE COURT: Yes, ma'am.

MS. WALKER: Your Honor, Meghan Walker for the State.

The defendant, Cedrick Gaines, is scheduled to go to trial this week. He, through his attorney Jennifer Davis and Stephen Krzyston of the Richland County Public Defender's Office, have indicated that he would like to instead enter a guilty plea to all of those indictments, Your Honor, resulting from a crime spree that happened in November and December of 2014.

Additionally, Your Honor, John Meadors is here. There are some additional counts from Sumter.

MR. MEADORS: May it please Your Honor.

THE COURT: Yes, sir.

MR. MEADORS: Here on behalf of the Solicitor Finney, the Third Circuit Solicitor's Office. It's my understanding the defendant will be pleading guilty to 2016-GS-43-0604 and 2016-GS-43-0605, two armed robbery

crimes in Sumter County. There are numerous other charges which will be dismissed. I'll put that on the record. But those are representative of waiver indictments, Your Honor.

THE COURT: All right. Now, Ms. Davis, the count is 43 indictments here in Richland County ---

MS. DAVIS: Yes, Your Honor.

THE COURT: --- and two from Sumter, two armed robbery charges.

MS. DAVIS: Yes, Your Honor.

THE COURT: All right. You are Cedrick Gaines?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: First of all, you have the constitutional right to have the Sumter County cases heard in Sumter County.

Go ahead and swear him in.

THE CLERK: Raise your right hand, please.

WHEREUPON,

CEDRICK KAVON GAINES

After having been duly sworn, testified as follows:

THE COURT: All right. Mr. Gaines, some preliminary matters. You have 43 different charges here in Richland County. Your lawyers have gone over that with you; is that correct?

DEFENDANT GAINES: Yes.

THE COURT: All right. And from Sumter County, you have two armed robbery charges, okay?

DEFENDANT GAINES: Yes, sir.

THE COURT: All right. Now, you have a constitutional right to have the Sumter County cases heard in the Third Circuit, in Sumter County, but it's also your constitutional right to waive jurisdiction and/or venue, someone might say, to Richland County to dispose of the Sumter County cases at the same time you dispose of the Richland County cases. Is that what you want to do?

DEFENDANT GAINES: Yes, sir.

THE COURT: And you've made this decision after consulting with your lawyers; is that fair?

DEFENDANT GAINES: Yes, sir.

THE COURT: But it is your decision, not theirs. After a consult with them, you've reached this decision yourself.

DEFENDANT GAINES: Yes, sir.

THE COURT: All right. And I think further, it's been indicated to me through the Sumter or the Third Circuit Solicitor's Office that the charges are to run concurrent to whatever you receive here in Richland County, and you will receive no additional time to be stacked against -- the Sumter County cases will not be

stacked upon the Richland County cases. Does that make sense?

DEFENDANT GAINES: Yes, sir.

THE COURT: I think the deal was concurrent time. Whatever I give you here in Richland, you get concurrent time for those charges in Sumter. Does that make sense to you?

DEFENDANT GAINES: Yes, sir.

THE COURT: But once again, I may have mentioned this twice already, you waive jurisdiction from Sumter County to Richland County, so I can dispose of the Sumter County cases here today along with the Richland County cases; is that fair enough?

DEFENDANT GAINES: Yes, sir.

THE COURT: Thank you, sir.

Y'all want to come around? You want to stay there? Whatever's easy. It's going to be long, we know that, and I ask for everybody's patience and understanding.

All right. Ms. Davis, you represent Cedrick Gaines; is that correct?

MS. DAVIS: Yes, Your Honor.

THE COURT: And who is your co-counsel?

MS. DAVIS: Mr. Krzyston. Yes, Your Honor.

THE COURT: Krzyston who?

MS. DAVIS: Stephen.

THE COURT: Stephens. And you and Mr. Stephens both have worked on this case; is that correct?

MS. DAVIS: Yes, sir.

It's Stephen Krzyston. His last name is K-R -- K-R-Z-Y-S-T-O-N, is his last name. He is the second attorney.

THE COURT: K what?

MR. KRZYSTON: K-R-Z-Y-S-T-O-N.

THE COURT: How do you pronounce it?

MR. KRZYSTON: Christin [phonetic].

THE COURT: Christian. I think that's what I said. I'll call you Mr. Krzyston.

Anyway, you both have been representing Cedrick Gaines; is that correct? Let Ms. Davis talk. Is that correct, Ms. Davis?

MS. DAVIS: Yes, Your Honor.

THE COURT: Now, have you explained to Mr. Gaines the charges contained in these 43 indictments in Richland County and as well as the two indictments from Sumter County?

MS. DAVIS: Yes, Your Honor.

THE COURT: Now, in your opinion, does Mr. Gaines understand the charges, the punishments and his rights?

MS. DAVIS: He does, Your Honor.

THE COURT: Now, how does he indicate to you he

wishes to plead, guilty or not guilty?

MS. DAVIS: Guilty, Your Honor.

THE COURT: Do you agree with his decision to do so?

MS. DAVIS: Yes, I do.

THE COURT: From your investigation of the facts and circumstances surrounding these cases, do you feel that the State could produce sufficient evidence to convince a jury here in Richland County as well as in Sumter County of Mr. Gaines's guilt beyond a reasonable doubt, and if he were to stand trial on these charges, his convictions would be probable?

MS. DAVIS: Yes, sir.

THE COURT: Now, has Mr. Gaines been ordered to submit to a mental examination to determine his competency to stand trial?

MS. DAVIS: He's not been ordered to one, Your Honor. We did take that upon ourselves to address, and he was found competent and criminally responsible.

THE COURT: There's no question in your mind that Mr. Gaines is, in fact, competent to enter this guilty plea.

MS. DAVIS: No, sir.

THE COURT: Do you agree, Mr. Krzyston?

MR. KRZYSTON: I do.

THE COURT: Okay. All right. Now, Mr. Gaines, before I can accept your plea of guilty, it's necessary for me to make sure that you're making this plea freely and voluntarily. To do that, sir, I need to ask you a series of questions. At any point during my questioning of you, if you do not understand anything I say or any words that I use, please stop me. I'll be more than happy to repeat or explain anything I say, Mr. Gaines. Additionally, I'll be more than happy to stop this plea and allow you as much time as you feel you may need to consult with your lawyers. Do you understand, sir?

DEFENDANT GAINES: Yes, sir.

THE COURT: How old are you, Mr. Gaines?

DEFENDANT GAINES: I'm 37, sir.

THE COURT: 37.

How far did you go in school?

DEFENDANT GAINES: I was a PhD candidate, sir.

THE COURT: All right. So you went to high school, college and you were working on your PhD?

DEFENDANT GAINES: Yes, sir.

THE COURT: What kind of work have you done, Mr. Gaines?

DEFENDANT GAINES: I was a teacher and basketball coach, a soldier in the United States Army.

THE COURT: Where?

DEFENDANT GAINES: Being a soldier in the United States Army.

THE COURT: Okay.

DEFENDANT GAINES: Mentor (inaudible) where I ran a tutoring business and a mentoring group.

THE COURT: All right. Mr. Gaines, have you ever been treated for the abuse of alcohol or drugs or for mental illness?

DEFENDANT GAINES: PTSD, Your Honor, but not ---

THE COURT: Beg your pardon?

DEFENDANT GAINES: Mental illness, but not for substance and alcohol abuse.

THE COURT: Okay. You had some mental health counseling at some point in your life?

DEFENDANT GAINES: Yes, sir.

THE COURT: When was this, Mr. Gaines?

MS. DAVIS: Your Honor, he was -- sorry. He was diagnosed with PTSD and so he was seeking treatment.

THE COURT: As a result of PTSD, he was discharged from the Army as a result of that?

MS. DAVIS: He was still in the Army ---

THE COURT: Okay.

MS. DAVIS: --- at the time of his diagnosis.

THE COURT: But he's been diagnosed ---

MS. DAVIS: Yes, sir.

THE COURT: --- with post-traumatic stress syndrome.

MS. DAVIS: Yes, sir.

THE COURT: And you've received treatment for that?

DEFENDANT GAINES: I'm getting ongoing treatment, sir.

THE COURT: Okay. Have you taken any medications, drugs or alcohol in the past 24 hours?

DEFENDANT GAINES: For my thyroid, medication. That's it, sir.

THE COURT: All right. Does that, your thyroid medication, does that affect your ability to know, understand and appreciate what you're doing here today?

DEFENDANT GAINES: No, sir.

THE COURT: All right. Ms. Davis, Mr. Krzyston, y'all agree that Mr. Gaines knows, understands and appreciates what he's doing here this morning?

MS. DAVIS: Yes, Your Honor.

THE COURT: Okay. Now, Mr. Gaines, you heard your lawyers tell me that they have explained to you the charges contained in these 43 indictments from Richland County as well as the two indictments from Sumter County. They indicate to me that you understand these things; is that correct?

DEFENDANT GAINES: Yes, sir.

THE COURT: Now, Mr. Gaines, this is going to be a long process. I'm going to ask that everybody be patient, including you, and I'll try to be patient, too.

First of all, Mr. Gaines, you're before me on indictment from Richland County 2015-771, the State vs. Cedrick Gaines. This is an indictment for pointing and presenting a firearm at a person. Do you understand this charge?

DEFENDANT GAINES: Yes, sir.

THE COURT: This indictment, Mr. Gaines, alleges that you did here in Richland County, on or about December the 3rd of 2014, point or present a loaded or unloaded firearm, that is a handgun or pistol, at one Jenna Foster. Do you understand this allegation? You pointed a gun at Ms. Foster.

DEFENDANT GAINES: Yes, sir.

THE COURT: And you want to plead guilty to this charge; is that correct, Mr. Gaines?

DEFENDANT GAINES: Yes, sir.

THE COURT: All right. You realize that by pleading guilty to pointing and presenting a firearm -- I think it still carries five years, doesn't it?

MS. CAMPBELL: Yes, Your Honor.

THE COURT: Do you understand that, Mr. Gaines?

DEFENDANT GAINES: Yes, sir.

THE COURT: Knowing then, sir, that you could go to jail for five years by pleading guilty to the pointing and presenting a firearm, do you still wish to plead guilty to it?

DEFENDANT GAINES: Yes, sir.

THE COURT: All right. If you need to take a break or something, Mr. Gaines, I understand. Do you?

DEFENDANT GAINES: Yes.

THE COURT: All right. Just have a seat. Give him a glass of water or something.

(Pause in proceedings.)

THE COURT: Once again, Mr. Gaines, this is going to be a long, drawn-out process, and I can see you're emotional. I'm going to take my time to try to do the best I can. I'll ask you to put forth the same effort.

DEFENDANT GAINES: All right.

THE COURT: Now, the second indictment before me, Mr. Gaines, is Indictment 2015-2937, the State vs. Cedrick Gaines. This is an indictment for assault and battery first degree. Now, do you understand this charge?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: This indictment, Mr. Gaines, alleges that you did here in Richland County, on or about December the 2nd of 2014, commit an assault and battery

upon the victim Sharon Marsha -- Marsha, M-A-R-S-H-A -- by unlawfully injuring or offering or attempting to injure the victim, and the act was accomplished by means likely to produce death or great bodily injury, or the act occurred during the commission of a robbery, burglary, kidnapping or theft. Do you understand this allegation?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: And you want to plead guilty to assault and battery first degree; is that correct, Mr. Gaines?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: Realizing that by pleading guilty to this charge, sir, you could go to jail for ten years?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: Knowing then, Mr. Gaines, that you could go to jail for ten years by pleading guilty to assault and battery first degree, do you still wish to plead guilty to it?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: All right. Next, Mr. Gaines, I have before me Indictment Number 2015-2928, the State vs. Cedrick Gaines. This is an indictment for possession of a weapon during a violent crime. You understand this allegation?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: I mean, you understand the charge possession of a weapon during the commission of a violent crime. The allegations are, Mr. Gaines, that you did here in Richland County, on or about December the 19th of 2014, possess a firearm or visibly display what appeared to be a firearm, or visibly displayed a knife during the commission or attempted commission of a violent crime. You understand this allegation? You had a gun, I think it was; is that correct?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: And this is what you want to plead guilty to, possession of a gun during the commission of a violent crime. I'm assuming the violent crime is armed robbery or kidnapping. You understand?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: But having a gun is a separate offense. You understand that, don't you, Mr. Gaines?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: Realizing that by pleading guilty to possession of a weapon during the commission of a violent crime, Mr. Gaines, that you could go to jail for five years?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: Knowing then, sir, that you could go to jail for five years by pleading guilty to this charge,

do you still wish to plead guilty to it?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: Next, Mr. Gaines, I have before me Indictment Number 2015-2933, the State vs. Cedrick Gaines. This, once again, is possession of a weapon during the commission of a violent crime. And once again, you understand this charge, do you not? Is that fair, Mr. Gaines?

DEFENDANT GAINES: Yes, sir.

THE COURT: This particular indictment, sir, alleges that you did here in Richland County, on or about November the 25th of 2014, possess a firearm or visibly display what appeared to be a firearm or visibly display a knife during the commission or attempted commission of a violent crime back on November 25, 2014. And once again, you understand this charge, do you not, Mr. Gaines? And once again, you want to plead guilty to possession of a weapon during the commission of a violent crime?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: And you realize, once again, that by doing so, sir, you could go to jail for five years?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: Knowing that, you still want to plead guilty; is that correct?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: Next, Mr. Gaines, I have before me Indictment Number 2015-2934, the State vs. Cedrick Gaines. Once again, this is an indictment for possession of a weapon during the commission of a violent crime. And, of course, I've got to say this, but once again, you understand the charge, do you not, sir?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: This particular indictment, Mr. Gaines, alleges that you did here in Richland County on or about December the 2nd of 2014 possess a firearm or visibly display what appeared to be a firearm, or visibly display a knife during the commission or attempted commission of a violent crime. And once again, you want to plead guilty to possession of a weapon during the commission of a violent crime, Mr. Gaines? And once again, you realize that by doing so, do you not, sir, that you could go to jail for five years, once again?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: Knowing that, you still want to plead guilty to this charge; is that correct, Mr. Gaines?

DEFENDANT GAINES: Yes, sir.

THE COURT: All right. Now, next, Mr. Gaines, I have before me Indictment Number 2015-2941, the State

vs. Cedrick Gaines. Once again, possession of a weapon during the commission of a violent crime. And this particular indictment, Mr. Gaines, alleges that you did here in Richland County, on or about December the 3rd of 2014, possessed a firearm or visibly displayed what appeared to be a firearm or visibly displayed a knife during the commission or attempted commission of a violent crime, December the 3rd, 2014. And you realize, do you not, once again, Mr. Gaines, that by pleading guilty to possession of a weapon during the commission of a violent crime, that you could go to jail for five years?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: Knowing that, you still want to plead guilty to this charge; is that correct, sir?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: Next, Mr. Gaines, I have before me Indictment Number 2015-1220, 1220, the State vs. Cedrick Gaines. This is an indictment for unlawful carrying of a pistol. Do you understand this charge?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: All right. This indictment, Mr. Gaines, alleges that you did here in Richland County on or about December the 22nd of 2014 carry about your person a pistol, such not being authorized by law. And

you understand this allegation, do you not, Mr. Gaines? You had a gun, and you want to plead guilty to unlawful carrying of a pistol; is that correct?

DEFENDANT GAINES: Yes, sir.

THE COURT: You realize that by pleading guilty to unlawful carrying of a pistol, Mr. Gaines, that you could go to jail for one year and be fined $1,000?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: Knowing then, sir, that you can go to jail for a year, be fined $1,000 by pleading guilty to this charge, you still wish to plead guilty to it?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: Next, Mr. Gaines, I have before me Indictment Number 2015-2932, the State vs. Cedrick Gaines. Once again, this is an indictment for unlawful carrying of a pistol, and, once again, of course, I would assume that you understand the charge; is that correct, Mr. Gaines?

DEFENDANT GAINES: Yes, sir.

THE COURT: This particular indictment, sir, alleges that you did here in Richland County, on or about November the 25th of 2014, carry about your person a pistol, such not being authorized by law. And you understand this allegation, once again, do you not, Mr. Gaines? And once again, you want to plead guilty to

unlawful carrying of a pistol; is that correct, Mr. Gaines?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: And you realize, once again, do you not, sir, that by doing so, you can go to jail for one year and be fined $1,000?

DEFENDANT GAINES: Yes, sir.

THE COURT: Knowing that, you still want to plead guilty?

DEFENDANT GAINES: Yes.

THE COURT: Mr. Gaines, I have to ask these questions.

DEFENDANT GAINES: I understand.

THE COURT: I know you understand.

Next, Mr. Gaines, I have before me Indictment Number 2015-2936, the State vs. Cedrick Gaines, unlawful carrying of a pistol again. And this particular indictment alleges, Mr. Gaines, that you did here in Richland County, on or about December the 2nd of 2014, carry about your person a pistol, such not being authorized by law. And you realize, once again, do you not, Mr. Gaines, that by pleading guilty to unlawful carrying of a pistol that you could go to jail for one year and be fined $1,000? Knowing that, you still want to plead guilty to this charge; is that correct,

Mr. Gaines?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: Next, Mr. Gaines, once again, on Indictment 2015-2940, that charges you with unlawful carrying of a pistol. And this particular indictment alleges, Mr. Gaines, that you did here in Richland County, on or about December the 3rd of 2014, you carried about your person a pistol, such not being authorized by law. And you understand the allegation, once again, do you not, Mr. Gaines? And once again, Mr. Gaines, you realize that by pleading guilty to unlawful carrying of a pistol, that you could go to jail for one year and be fined $1,000. Knowing that, you still want to plead guilty; is that correct, Mr. Gaines?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: Now, next, Mr. Gaines, I have before me Indictment Number 2015-766, the State vs. Cedrick Gaines. This is an indictment for kidnapping. Do you understand this charge?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: All right. This indictment, Mr. Gaines, alleges that you did here in Richland County, on or about November the 24th of 2014, unlawfully seize, confine, decoy or kidnap or abduct or carry away Chun, C-H-U-N, Lu, L-U, without the authority

of law. Do you understand this allegation?

DEFENDANT GAINES: Yes.

THE COURT: And I'm sure the kidnapping occurred within the context of an armed robbery, I think it was; is that correct, Mr. Gaines?

DEFENDANT GAINES: Yes, sir.

THE COURT: But you understand the charge is kidnapping, do you not, sir?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: And you want to plead guilty to kidnapping; is that correct, Mr. Gaines?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: You realize, Mr. Gaines, that by pleading guilty to kidnapping, sir, that you could go to jail for 30 years? You understand that?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: Knowing then, Mr. Gaines, that you could go to prison for 30 years by pleading guilty to kidnapping, you still wish to plead guilty to this charge, sir?

MS. DAVIS: Your Honor, he's asking for a brief break.

THE COURT: Pardon?

MS. DAVIS: He is asking for a question real quick.

THE COURT: Yeah. Go ahead.

MS. DAVIS: Thank you.

THE COURT: No, no.

(Pause in proceedings.)

THE COURT: Are you ready, Mr. Gaines?

DEFENDANT GAINES: Yes, sir.

THE COURT: Next, Mr. Gaines, I have before me Indictment Number 2015-770, 770. Now, once again, this is an indictment for kidnapping. And once again, Mr. Gaines, of course, I assume you understand the charge; is that fair enough?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: This particular indictment, Mr. Gaines, alleges that you did here in Richland County, on or about December the 3rd of 2014, unlawfully seize, confine, decoy, kidnap or abduct or carry away Shameka Williams without authority of law and in violation of certain section. But you understand kidnapping, once again, do you not, Mr. Gaines? And once again, sir, you want to plead guilty to kidnapping; is that fair enough?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: And you realize, once again, do you not, Mr. Gaines, that by pleading guilty to kidnapping, sir, that you could go to jail for 30 years?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: Knowing then, once again, that you can

go to jail for 30 years by pleading guilty to kidnapping, you still wish to plead guilty to it?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: All right. Next, Mr. Gaines, I have before me indictment -- go ahead.

(WHEREUPON, the defendant consults with his attorney.)

THE COURT: Ready?

MS. DAVIS: Yes, sir.

THE COURT: Next before me, Mr. Gaines, is Indictment Number 2015-1138, the State vs. Cedrick Gaines. Once again, this is an indictment for kidnapping, and once again, I've got to assume but ask you that you understand the charge; is that fair enough?

DEFENDANT GAINES: Yes.

THE COURT: This particular indictment, sir, alleges that you did here in Richland County, on or about December the 9th of 2014, unlawfully seize, confine, decoy, kidnap, abduct or carry away Zeavis Blackmon, Z-E-A-V-I-S; Blackmon, M-O-N, without the authority of law. And you understand this allegation, once again, do you not, Mr. Gaines? And it's fair enough to say that, once again, you want to plead guilty to the charge of kidnapping, and you realize once again, do you not, sir, that by doing so, you could go to jail for 30 years?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: Knowing once again that you could go to jail for 30 years by pleading guilty to kidnapping, you still wish to plead guilty to it?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: Next, Mr. Gaines, I have before me Indictment Number 2015-1216, 1216, the State vs. Cedrick Gaines. And once again, this is an indictment for kidnapping. And Mr. Gaines, this particular kidnapping indictment alleges that you did here in Richland County on or about December the 22nd of 2014 unlawfully seize, confine, decoy, kidnap, abduct or carry away one Chris Bowen without authority of law. And you understand this allegation, once again, do you not, Mr. Gaines?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: And once again, it's fair enough to say that you want to plead guilty to this count or charge of kidnapping, and you realize, do you not, once again, Mr. Gaines, that by doing so, sir, you could go to jail for 30 years?

DEFENDANT GAINES: Yes, sir.

THE COURT: Knowing that, you still want to plead guilty?

DEFENDANT GAINES: Yes, sir.

THE COURT: Next, Mr. Gaines, I have before me

Indictment Number 2015-1219, 1219, the State vs. Cedrick Gaines. And once again, this is an indictment for kidnapping. And once again, Mr. Gaines, I have to assume but I've got to ask you, you understand the charge?

DEFENDANT GAINES: Yes, sir.

THE COURT: This particular indictment, sir, alleges that you did here in Richland County, on or about December the 22nd of 2014, unlawfully seize, confine, decoy, kidnap, abduct or carry away one Martin Hacker-Muller, H-A-C-K-E-R, dash, M-U-L-L-E-R, without the authority of law. You understand the allegation, once again, Mr. Gaines? And you understand, once again, do you not, sir, that by pleading guilty to kidnapping, you could go to jail for 30 years?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: Next, Mr. Gaines, I have before me Indictment Number 2015-1218, 1218, the State vs. Cedrick Gaines. And once again, this is an indictment for kidnapping. And Mr. Gaines, once again, you understand the charge. And these are the allegations, sir, that you did -- that you did here in Richland County, on December the 22nd of 2014, unlawfully seize, confine, decoy, kidnap, abduct or carry away one Christina Cunningham without the authority of law. And you

understand this allegation, do you not, once again, Mr. Gaines? And once again, you want to plead guilty to kidnapping, and once again, you realize that by doing so, that you could go to jail for 30 years; is that fair enough, Mr. Gaines?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: All right. So next, Mr. Gaines, I have before me Indictment Number 2015-1215, 1215, the State vs. Cedrick Gaines. And this is another indictment for kidnapping. And, of course, you understand the charge, once again, and -- do you not? I'm sure you do. But this particular indictment, Mr. Gaines, alleges that you did here in Richland County, on or about December the 22nd of 2014, unlawfully seize, confine, decoy, kidnap, abduct or carry away one William Stern without the authority of law. And you understand this allegation, do you not, once again, Mr. Gaines? And once again, you want to plead guilty to kidnapping, realizing, once again, don't you, sir, that you could go to jail for 30 years?

DEFENDANT GAINES: Yes, sir.

THE COURT: All right. Now, next, Mr. Gaines, I have before me Indictment Number 2015-1217, the State vs. Cedrick Gaines. And this is another count of kidnapping, Mr. Gaines. And the allegations of this

particular indictment are that you did here in Richland County, on or about December the 22nd of 2014, unlawfully seize, confine, decoy, kidnap, abduct or carry away one Michael Hern, H-E-R-N, without the authority of law. And you understand this allegation, once again, do you not, Mr. Gaines? And once again, you want to plead guilty to kidnapping, realizing, once again, that by doing so, sir, you cold go to jail for 30 years; is that fair enough, Mr. Gaines?

DEFENDANT GAINES: Yes.

THE COURT: All right. And next, Mr. Gaines, I have before me Indictment Number 2015-762, the State vs. Cedrick Gaines, another charge of kidnapping. And you understand the charge?

DEFENDANT GAINES: (Nods head affirmatively.)

THE COURT: This particular indictment, sir, alleges that you did here in Richland County, on or about November the 21st of 2014, unlawfully seize, confine, decoy, kidnap, abduct or carry away one Ming, M-I-N-G, Jiang, J-I-A-N-G. I hope I said that correctly, but I spelled it correctly. I know that. But you understand the allegation, once again, Mr. Gaines? And once again, you want to plead guilty to kidnapping, realizing, don't you, sir, once again, that by doing so, you could go to jail for 30 years? You

understand that, right,
Mr. Gaines?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: All right, sir. Now, next, Mr. Gaines, I have before me Indictment Number 2015-1142, the State vs. Cedrick Gaines. And this is another indictment for kidnapping, Mr. Gaines. And you understand this charge; is that fair enough, once again?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: This particular indictment, Mr. Gaines, alleges that you did here in Richland County, on or about December the 9th of 2014, unlawfully seize, confine, decoy, kidnap, abduct or carry away one Anthony Phan, P-H-A-N -- I'm assuming I'm saying that correctly. That's how you spell it -- without the authority of law. You understand that, Mr. Gaines?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: Kidnapped Mr. Phan.

And you want to plead guilty to that. And you realize, once again, that by doing so, you could go to jail for 30 years?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: Is that correct, Mr. Gaines? All right.

Next, Mr. Gaines, I have before me Indictment

Number 2015-768, the State vs. Cedrick Gaines. It's another charge, a count of kidnapping, Mr. Gaines. And you understand the charge, I'm sure. Fair enough to say that, right?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: And this particular indictment, Mr. Gaines, alleges that you did here in Richland County on or about November the 24th of 2014 unlawfully seize, confine, decoy, kidnap, abduct or carry away one Ni Ping, P-I-N-G -- N-I, P-I-N-G. Is it Ni Ping? Am I saying that correctly? I know I spelled it correctly. And you understand this allegation involving Mr. Ni Ping, and you want to plead guilty to kidnapping again; is that correct, Mr. Gaines?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: And you realize that by doing so, once again, sir, you could go to jail for 30 years? Knowing that, you still want to plead guilty; is that fair enough, Mr. Gaines?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: All right, sir. And next, Mr. Gaines, I have before me Indictment Number 2015-1144, the State vs. Cedrick Gaines. Once again, it's an indictment for kidnapping, Mr. Gaines. And this particular indictment, sir, alleges that you did here in Richland County, on or

about December the 10th of 2014, unlawfully seize, confine, decoy, kidnap, abduct or carry away one Erica Amiker, A-M-I-K-E-R, without the authority of law. And you understand the allegations I'm sure, once again, Mr. Gaines. And you realize, once again, don't you, sir, that by pleading guilty to kidnapping, you could go to jail for 30 years?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: And you want to plead guilty to it; is that fair enough?

DEFENDANT GAINES: Yes, sir.

THE COURT: All right. And next, Mr. Gaines, I have before me Indictment 2015-1145, the State vs. Cedrick Gaines. Once again, this is an indictment for kidnapping. And I know it seems burdensome, but I've got to ask you kind of the same question. Do you understand the charge, once again?

DEFENDANT GAINES: (Nods head affirmatively.)

THE COURT: And the indictment alleges that you did here in Richland County, on or about December the 10th of 2014, unlawfully seize, confine, decoy, kidnap, abduct or carry away one Erin Christensen, C-H-R-I-S-T-E-N-S-E-N, without the authority of law. And once again, Mr. Gaines, you want to plead guilty to kidnapping, and you realize, once again, that by doing

so, sir, you could go to jail for 30 years?

DEFENDANT GAINES: Yes, sir.

THE COURT: Is that correct? All right.

And next, Mr. Gaines, I have before me Indictment Number 2015-1146, the State vs. Cedrick Gaines. This is another indictment for kidnapping, Mr. Gaines. And you understand the charge; is that fair enough?

DEFENDANT GAINES: (Nods head affirmatively.)

THE COURT: All right. This particular indictment, sir, alleges that you did here in Richland County, on or about December the 10th of 2014, unlawfully seize, confine, decoy, kidnap, abduct or carry away one Sandra Richardson without the authority of law. And once again, Mr. Gaines, you want to plead guilty to kidnapping, do you not, sir? And you realize, once again, don't you, sir, that by doing so, you could go to jail for 30 years?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: All right. Next, Mr. Gaines, I have before me Indictment Number 2015-1147, the State vs. Cedrick Gaines. And once again, this is an indictment for kidnapping, Mr. Gaines. And this particular indictment, sir, alleges that you did here in Richland County, on or about December the 10th of 2014, unlawfully seize, confine, decoy, kidnap, abduct or

carry away one Deanna Turner, D-E-A -- yeah. Deanna Turner, D-E-A-N-N-A, Turner -- without the authority of law. And you understand this allegation, don't you, Mr. Gaines? And once again, you want to plead guilty to kidnapping, and once again, you realize that by doing so you could go to jail for 30 years; is that correct, Mr. Gaines?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: All right, sir. And next, Mr. Gaines, I have before me Indictment Number 2015-1150, the State vs. Cedrick Gaines. It's another indictment for kidnapping. And this particular indictment, sir, alleges that you did here in Richland County, on or about December the 10th of 2014, unlawfully seize, confine, decoy, kidnap, abduct or carry away one Dan Joo Harris -- it says D-A-N, J-O-O, H-A-R-R-I-S, Harris -- without the authority of law. And you understand this allegation, once again, Mr. Gaines? And you understand, don't you, sir, that by pleading guilty, once again, to kidnapping, you could go to jail for 30 years?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: All right. And next, Mr. Gaines, I have before me Indictment Number 2015-764, the State vs. Cedrick Gaines. This is another charge of kidnapping, Mr. Gaines. This particular indictment alleges that you

did here in Richland County on, or about November the 23rd of 2014, unlawfully seize, confine, decoy, kidnap, abduct or carry away one Alix Miller, A-L-I-X, Miller, without the authority of law. And you understand this allegation, do you not, once again, Mr. Gaines? And once again, you want to plead guilty to kidnapping, realizing, once again, that by doing so, you could to go jail for 30 years?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: And next, Mr. Gaines, I have before me Indictment Number 2015-1139, the State vs. Cedrick Gaines. It's another indictment for kidnapping. And this particular indictment, Mr. Gaines, alleges that you did here in Richland County, on or about December the 9th of 2014, unlawfully seize, confine, decoy, kidnap, abduct or carry away one Crystal Wood without the authority of law. And I will try to shorten it a little bit, but once again, you understand the charge of kidnapping? And once again, you realize that you can get 30 years by pleading guilty to the kidnapping; is that fair enough, Mr. Gaines?

DEFENDANT GAINES: Yes.

THE COURT: Repeating myself. Thank you, sir.

Next, Mr. Gaines, I have before me Indictment Number 2015-2938, the State vs. Cedrick Gaines. This in

an indictment -- it says kidnapping. Is this the conspiracy to commit kidnapping or is it the actual kidnapping? Anyway ---

MS. DAVIS: It should be ---

THE COURT: It says kidnapping.

MS. DAVIS: Yes, sir.

THE COURT: It's all in the back of the indictment. It's conspiracy, but I think it's a kidnapping charge.

MS. DAVIS: Yes, sir.

THE COURT: Is that fair enough? Okay.

This particular indictment, Mr. Gaines, alleges that you did here in Richland County, on or about December the 2nd of 2014, unlawfully seize, confine, decoy, kidnap, abduct or carry away one Sharon Marsha without the authority of law. And once again, Mr. Gaines, you want to plead guilty to kidnapping. And, of course, you realize, once again, that by doing so, you're facing 30 years in jail. And knowing that, you still want to plead guilty to this kidnapping; is that correct?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: Now, next, Mr. Gaines, I have before me Indictment Number 2015-2935, the State vs. Cedrick Gaines. This is an indictment for armed robbery. Do you understand the charge of armed robbery, Mr. Gaines?

DEFENDANT GAINES: Yes, sir.

THE COURT: This indictment, sir, alleges that you did here in Richland County, on or about December the 2nd of 2014, commit robbery by feloniously taking from the person or presence of Domino's employee Sharon Marsha by means of force or intimidation goods or moneys at Domino's restaurant, such goods and moneys being described as cash, with the intention of depriving the owner permanently of such property while armed with a pistol. I think you had a pistol; is that correct, Mr. Gaines?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: All right. Now, do you realize that by pleading guilty to armed robbery, Mr. Gaines, that you could go to jail for 30 years? And the important thing about armed robbery, you can receive no less than a ten-year sentence by pleading guilty to armed robbery. You understand that, don't you?

DEFENDANT GAINES: (No response.)

THE COURT: Do you?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: All right. Understanding then, Mr. Gaines, that you can go to jail for 30 years by pleading guilty to armed robbery, but in any event, you could receive no less than ten years on the armed

robbery charge, do you still wish to plead guilty to armed robbery?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: Sir?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: All right. All right. Now, next, Mr. Gaines, I have before me Indictment Number 2015-2929, the State vs. Cedrick Gaines. Mr. Gaines, once again, this is a charge of armed robbery. And once again, you understand this charge, do you not, sir?

DEFENDANT GAINES: Yes, sir.

THE COURT: This indictment, sir, alleges that you did here in Richland County, on or about November the 25th of 2014, commit robbery by feloniously taking from the person or presence of a Papa John's employee, Papa John's Pizza employee Derek Schmidlin, S-C-H-M-I-D-L-I-N, Schmidlin, by means of force or intimidation, goods or moneys from Papa John's restaurant, such goods or money being described as cash, with the intent to deprive the owner permanently of such property while armed with a pistol. And you understand this allegation, do you not, Mr. Gaines? And once again, you want to plead guilty to armed robbery, do you not, Mr. Gaines? And you realize that by doing so, once again, sir, that you're facing 30 years in jail along

the lines I described? Up to 30 years, but you can receive no less than ten. Knowing that, you still want to plead guilty to this armed robbery; is that correct, Mr. Gaines?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: All right. Now, next, Mr. Gaines, I have before me Indictment Number 2015-1136 the State vs. Cedrick Gaines, another indictment for armed robbery, Mr. Gaines. And you understand the charge.

The allegations of this indictment are that you did here in Richland County, on or about December the 9th of 2014, commit robbery by feloniously taking from the person or presence of Game Stop employees by means of force or intimidation goods and moneys of Game Stop, such goods and moneys being described as United States currency, with the intent to deprive the owner permanently of such property while you were armed with a pistol. And you understand the allegations, once again, Mr. Gaines? You want to plead guilty to this particular armed robbery, and you realize, once again, that by doing so, sir, you could go to jail for 30 years, but receive no less than ten. Knowing all of that, you still want to plead guilty to this charge; is that correct, Mr. Gaines?

DEFENDANT GAINES: Yes, sir.

THE COURT: Now, next, Mr. Gaines, I have before me Indictment Number 2015-2920, the State vs. Cedrick Gaines. This is another indictment for armed robbery, Mr. Gaines.

Now, this particular indictment, sir, alleges that you did here in Richland County, on or about December the 19th of 2014, committed robbery by feloniously taking from the person or presence of Jenny Mars by means of force or intimidation goods or moneys of World Finance Corporation, such goods or money being described as cash, with the intent to deprive the owner permanently of such property while you were armed, I assume, with the same pistol. Is that your understanding?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: And you realize, once again, by pleading guilty to armed robbery, Mr. Gaines, you could go to jail for 30 years with a minimum of a ten-year sentence under the armed robbery charge. Knowing that, do you still want to plead guilty?

DEFENDANT GAINES: Yes, sir.

THE COURT: All right. Next, Mr. Gaines, I have before me Indictment Number 2015-1148, the State vs. Cedrick Gaines. It's another armed robbery charge, Mr. Gaines.

And this particular indictment, sir, alleges that you did here in Richland County, on or about December the 10th of 2014, while armed with a deadly weapon, attempt -- oh, I'm sorry. This is attempted armed robbery,

Mr. Gaines. On this indictment, 2015-1148, it's attempted armed robbery. It alleges that you did here in Richland County, on or about December the 20th of 2014, while armed with a deadly weapon, you attempted to take and carry away the personal goods or business property from the immediate premises of Dan Joo Harris at Best of China Hut with the intent to deprive the owner permanently -- with the intent to deprive him or her the possession by use of force, threats or intimidation. You attempted to rob this place, Best of China Hut, but apparently you were unsuccessful, so it's an attempted armed robbery. You understand this allegation, don't you?

DEFENDANT GAINES: Yes, sir.

THE COURT: You realize that by pleading guilty to attempted armed robbery, Mr. Gaines -- I think it's 20 years, is it not?

MS. DAVIS: Yes, Your Honor.

THE COURT: You could go to jail for 20 years Mr. Gaines. You understand that?

DEFENDANT GAINES: Yes, sir.

THE COURT: knowing then, sir, that you could go to jail for 20 years by pleading guilty to attempted armed robbery, you still wish to plead guilty to it?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: All right. Next, Mr. Gaines, I have before me Indictment Number 2015-1143, the State vs. Cedrick Gaines. And this is an indictment for armed robbery. And you understand the charge of armed robbery, once again.

The indictment alleges, Mr. Gaines, that you did here in Richland County, on or about December the 10th of 2014, committed robbery by feloniously taking from the person or presence of Dollar General employees by means of force or intimidation goods and moneys of Dollar General, such goods and moneys being described as United States currency, with the intent to deprive the owner permanently of said property while you were armed, I assume, once again, with a pistol; is that correct, Mr. Gaines?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: And you realize, once again, Mr. Gaines, do you not, sir, that by pleading guilty to armed robbery, that you could get up to 30 years, but in any event, you can receive no less than ten? Knowing

that, you still want to plead guilty to armed robbery; is that correct, Mr. Gaines?

DEFENDANT GAINES: Yes, sir.

THE COURT: Now, next, Mr. Gaines, I have before me Indictment Number 2015-1214, 1214, the State vs. Cedrick Gaines. This is another indictment for armed robbery, Mr. Gaines.

And this particular indictment, sir, alleges that you did here in Richland County, on or about December the 22nd of 2014, commit robbery by feloniously taking from the person or presence of Game Stop employees by means of force or intimidation goods and moneys of Game Stop, such goods and moneys being described as United States currency, with the intent to deprive the owner permanently of such property while you were armed with a weapon. It was a gun. And you understand this allegation, once again, do you not, Mr. Gaines? And once again, you realize, do you not, sir, that by pleading guilty to armed robbery, you could go to jail for 30 years? Knowing that, you still want to plead guilty; is that correct, Mr. Gaines?

DEFENDANT GAINES: Yes, sir.

THE COURT: All right. And next, Mr. Gaines, I have before me Indictment 2015-1141, the State vs. Cedrick Gaines. And once again, this is an indictment

for armed robbery. And once again, Mr. Gaines, you understand the charges; is that fair enough?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: It alleges, this indictment does, Mr. Gaines, that you did here in Richmond County, on or about December the 9th of 2014, commit robbery by feloniously taking from the person or presence of Anthony Phan -- Phan, P-H-A-N -- by means of force, threat or intimidation goods and moneys of Lee Nails, such goods and moneys being described as United States currency, with the intent to deprive the owner permanently of such property while you were armed with a gun.

You understand this allegation, once again, do you not, Mr. Gaines? And once again, you want to plead guilty to armed robbery knowing that you're looking at 30 years; is that correct, Mr. Gaines?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: All right. Now, next, Mr. Gaines, I have before me Indictment Number 2015 -- you need some water or something?

DEFENDANT GAINES: (Shakes head negatively.)

THE COURT: All right. Next, Mr. Gaines, I have before me Indictment 2015-769, the State vs. Cedrick Gaines. Once again, Mr. Gaines, this is an indictment

for armed robbery, and you understand the charge.

The indictment, sir, alleges that you did here in Richland County, on or about December the 3rd of 2014, commit robbery by feloniously taking from the person or presence of Shameka Scott by means of force or intimidation goods and moneys of Corner Pantry Exxon, such goods and moneys being described as United States currency, with the intent to deprive the owner permanently of such property while you were armed with a gun.

Once again, you understand the allegation. And once again, you want to plead guilty to armed robbery. And once again, Mr. Gaines, you realize that by doing so, you could go to jail for 30 years. You still want to plead guilty; is that fair enough?

DEFENDANT GAINES: Yes, sir.

THE COURT: All right. Next, Mr. Gaines, I have before me Indictment Number 2015-767, the State vs. Cedrick Gaines. This is another indictment, sir, for armed robbery.

This particular indictment, Mr. Gaines, alleges that you did here in Richland County, on or about November the 24th of 2014, commit robbery by feloniously taking from the person or presence of Ni -- Ni Ping, I guess, by means of force or intimidation goods and

moneys of Hibachi Grill, such goods and moneys being described as United States currency, with the intent to deprive the owner permanently of such property while you were armed with a weapon, that is a gun, once again.

Once again, you understand the charge, the allegation. Once again, you want to plead guilty to armed robbery, realizing, once again, that you could go to jail for 30 years; is that fair enough, Mr. Gaines?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: All right. And next, Mr. Gaines, I have before me Indictment Number 2015-765, the State vs. Cedrick Gaines, another indictment for armed robbery, Mr. Gaines.

And this particular indictment, sir, alleges that you did here in Richland County, on or about November the 24th of 2014, commit robbery by feloniously taking from the person or presence of Chun Lu by means of force or intimidation goods or moneys of China King, such goods and money being described as United States currency, with the intent to permanently deprive the owners to the property while you were armed with a gun.

You understand the allegation, once again. And once again, you want to plead guilty to armed robbery, Mr. Gaines, do you not, sir? And once again, you know you can get 30 years by doing so?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: Next, Mr. Gaines, I have before me Indictment Number 2015-761, the State vs. Cedrick Gaines. Once again, this is an indictment for armed robbery.

And this indictment alleges, Mr. Gaines, that you did here in Richland County, on or about November the 21st of 2014, committed robbery by feloniously taking from the person or presence of Ming Jiang by means of force or intimidation goods or moneys of Wah King, such goods or moneys being described as United States currency, with the intent to deprive the owner permanently of such property while armed with a gun.

You understand the allegation, once again, Mr. Gaines? Once again, you know that by pleading guilty to armed robbery, you can go to jail for 30 years. Knowing that, you still want to plead guilty; is that correct?

DEFENDANT GAINES: Yes, sir.

THE COURT: Next, Mr. Gaines, I have before me Indictment Number 2015-763, the State vs. Cedrick Gaines. This is another indictment, Mr. Gaines, for armed robbery.

This particular indictment, sir, alleges that you did here in Richland County, on or about November the

23rd of 2014, commit robbery by feloniously taking from the person or presence of Alix Miller by means of force or intimidation goods or moneys of the Days Inn, such goods or money being described as United States currency, with the intent to deprive the owner permanently of such property while you were armed with a gun.

You understand the allegation, once again. You know you can go to jail for 30 years, once again, Mr. Gaines. And you want to plead guilty to this count of armed robbery; is that fair enough?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: All right. Next, Mr. Gaines, I have before me Indictment Number 2015-2939, the State vs. Cedrick Gaines.

And this indictment, sir, alleges -- it's armed robbery, of course. No. I'm sorry. This is attempted armed robbery, a count of attempted armed robbery. But Indictment Number 2015-2939, attempted armed robbery, alleges that you did here in Richland County, on or about December the 3rd of 2014 while armed with a deadly weapon, attempt to take or carry away the personal property from the immediate presence of Pop's Pantry, and employee Serivia Whetstone, S-E-R-I-V-I-A, Whetstone, with intent to deprive him or her the

possession by force, threats or intimidation. You tried to Rob the Pop's Pantry, but apparently you were unsuccessful, and you want to plead guilty to attempted armed robbery. And you realize that by pleading, once again, to attempted armed robbery, Mr. Gaines, that you could go to jail for 20 years?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: Knowing that, you still want to plead guilty; is that correct?

DEFENDANT GAINES: Yes, Your Honor.

(Pause in proceedings.)

THE COURT: I'm having difficulty locating one of the Sumter indictments. Just give me a moment, please. I've got it in this pile somewhere.

(Pause in proceedings.)

THE COURT: Now, Mr. Gaines, there are two armed robbery indictments from Sumter. I've already asked you on the record that you waive jurisdiction on the Third Circuit to the Fifth Circuit, from Sumter County to Richland County to dispose of these two indictments. Is that fair enough to back over that? You understand all this, don't you?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: All right. So next before me, Mr. Gaines, is Indictment Number 2016-604, The State vs.

Cedrick Gaines. This is an indictment from Sumter County, and it charges you with armed robbery. I know you understand that charge, once again, Mr. Gaines.

And this particular indictment, sir, particular indictment, sir, alleges that, on or about December the 4th of 2014, in Sumter County, South Carolina, Cedrick Gaines, at 1040 Broad Street, by use of force, threats or intimidation and while armed with a deadly weapon or while alleging, either by action or words, that you were armed by using a representation of a deadly weapon or other object which a person present during the commission of the robbery reasonably believed to be a deadly weapon, that you did take and carry away goods and/or moneys from the person or immediate presence of Krystal Anderson, an employee of Dollar General, with the intent to deprive the owner or the victim of possession thereof. You robbed Dollar General store in Sumter. You understand this allegation?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: You want to plead guilty to armed robbery, once again, Mr. Gaines? And once again, you realize that by pleading guilty to armed robbery, you could go to jail for 30 years and, in any event, once again, no less than ten years can be received on an armed robbery charge. Knowing that, you still want to

plead guilty; is that correct, Mr. Gaines?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: All right. Now, next, Mr. Gaines, I have Indictment Number ---

MR. MEADORS: Your Honor, excuse me.

MS. CAMPBELL: Judge ---

MR. MEADORS: Your Honor, I apologize to interrupt. That is also a waiver indictment.

THE COURT: I know that. If you give me a minute . . .

MR. MEADORS: Sorry about that.

THE COURT: You're a preacher's son. You should be more patient.

MR. MEADORS: Happy just to talk. I'm sorry.

THE COURT: Next, Mr. Gaines, I have before me Indictment Number 2016-605, an indictment from Sumter County, also charging you with armed robbery, once again.

Now, this particular indictment, sir, alleges that you did here -- that you did over in Sumter County, on or about December the 5th of 2015, at 1338 Broad Street, by use of force, threats or intimidation while armed with a deadly weapon or while alleging, either by action or words, that you were armed while using a representation of a deadly weapon or other object that

the person present during the commission of the robbery reasonably believed to be a deadly weapon, did take and carry away goods and/or moneys from the person or immediate presence of Valerie Workman and Alex Young, employees of Hibbett Sports -- Hibbett, H-I-B-B-E-T-T Sports -- with the intent to permanently deprive the victims of the possession thereof. So you robbed Hibbett Sports. You understand that. Mr. Gaines, you want to plead guilty to armed robbery, once again. And you realize, once again, that by doing so, Mr. Gaines, that you could go to jail for 30 years, no less than ten. Knowing all of that, you still want to plead guilty?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: So I want to ease Mr. Meadors' mind. Now, I will get to it later on, but these two indictments from Sumter County have not been presented to or considered by the grand jury over in Sumter County. After hearing evidence, 12 of the 18 members of the grand jury of Sumter County would have to agree that you are probably guilty of these two armed robberies before true bills of indictments could be returned indicating that these cases would be ready for trial, the two from Sumter. It's possible, Mr. Gaines, that the grand jury over in Sumter could no bill these two

indictments, which would mean that the two cases of armed robbery over there in Sumter County against you could be dismissed.

Now, do you want the grand jury to consider these indictments over in Sumter County, Mr. Gaines, or do you want to waive presentment of these two indictments to the grand jury of Sumter County and plead guilty to these two armed robbery charges here in Richland County today?

DEFENDANT GAINES: I'll plead to them.

THE COURT: Here in Richland County today ---

DEFENDANT GAINES: (Nods head affirmatively.)

THE COURT: --- waiving jurisdiction and grand jury consideration; is that fair enough, Mr. Gaines?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: All right. Now, Mr. Gaines, I have to ask these questions. Are you currently on probation or parole for any violations?

DEFENDANT GAINES: No, Your Honor.

THE COURT: Mr. Gaines, first of all, and I've asked the lawyers, I think Ms. Davis gave me an exact number. I can run these sentences on these 45 indictments, the two from Sumter and the 43 from over here in Richland County, consecutively, Mr. Gaines, that is, put one sentence after the other, stack them on top

of each other. If I did so, I think Ms. Davis indicated to me 1,000 -- how many years?

MS. DAVIS: 1,014 years, Your Honor. That was before the Sumter County charges, but with their agreement that they're not asking for additional time, it's the same.

THE COURT: So let's see. 1,014 years without the Sumter County indictments. So you've got to add 60 to that would give you a global picture. So 60 plus 14 is what?

MS. DAVIS: Do you want me to ask him? Yes.

THE COURT: Anyway, you get the idea, Mr. Gaines, but I have to explain this to you. You're not going to get that much time, but I've got to go over it with you anyway.

Knowing all of that, that you're exposed to 1,070 some years by pleading guilty to these 45 indictments, Mr. Gaines, do you still wish to plead guilty to them?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: All right. Now, Mr. Gaines, when you plead guilty, you have to give up certain basic rights. First of all, you have to give up your right to remain silent. Now, this is your right against self-incrimination, Mr. Gaines, your right to say nothing at all. No one can compel you to come into

court to provide evidence or to testify against yourself. Do you understand this, Mr. Gaines?

DEFENDANT GAINES: Yes.

THE COURT: Secondly, Mr. Gaines, when you plead guilty, you have to give up your right to a jury trial. That is your right for a jury here in Richland as well as over in Sumter County to decide whether you're guilty of these charges beyond a reasonable doubt. A jury would base this decision on whatever evidence the State would introduce at trial against you and also on whatever evidence you and your lawyers may wish to introduce.

Now, Mr. Gaines, I emphasize "may wish to introduce," sir, because in a trial, you would be presumed innocent, would not have to prove anything, and you cannot be convicted unless the State convinced all 12 jurors of your guilt beyond a reasonable doubt. The jury's decision would have to be unanimous. All 12 would have to agree that you are guilty of these charges. Do you understand that, Mr. Gaines?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: All right. Thirdly, Mr. Gaines, when you plead guilty, you give up your right to confront and to be confronted by the witnesses against you, that is your right to see, hear, and cross-examine any witnesses

the State may call to testify against you during the trial. In addition, Mr. Gaines, by pleading guilty, you give up your right to subpoena and call witnesses on your own behalf, that is, someone who will testify for you. Do you understand this?

DEFENDANT GAINES: Can I have a moment?

THE COURT: Yeah, sure. Take your time.

(Pause in proceedings.)

THE COURT: You ready, Mr. Gaines?

DEFENDANT GAINES: Yes, sir.

THE COURT: Next, the fourth thing is rights, you know, the grand jury, the right to keep quiet. You can't testify against yourself in a jury trial. Now, do you understand these rights I just mentioned to you, Mr. Gaines?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: Do you understand, sir, that when you plead guilty, you have to give up these constitutional rights? Do you understand that?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: Now, is that what you want to do? You want to give up your constitutional rights?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: Now, Mr. Gaines, you realize that you will not receive a jury trial on any of these

45 indictments by pleading guilty to them. You understand that, don't you?

DEFENDANT GAINES: Yes, sir.

THE COURT: I tell you that, Mr. Gaines, because you may have some defenses to these charges, of course. I have no way of knowing that. But you need to realize that by pleading guilty here today, you give up any defenses you might have. Do you understand that, sir?

DEFENDANT GAINES: (Nods head affirmatively.)

THE COURT: Do you understand that, Mr. Gaines?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: Additionally, I tell you that, Mr. Gaines, because when you were arrested by the Columbia Police Department and, I guess, Sumter County Sheriff's Department? The Sumter County Sheriff's Department?

MR. MEADORS: Sumter Police Department.

THE COURT: City. So when you were arrested by the Columbia Police Department as well as the Sumter Police Department, you may have given some type of incriminating statements, that is, made some admissions or confession about your guilt. And you realize that by pleading guilty here today, you waive your right to later on challenge or contest if you gave any statements whether or not they were taken or obtained from you

freely and voluntarily in accordance with your constitutional rights. Do you understand that?

DEFENDANT GAINES: No, I don't, Your Honor.

THE COURT: Beg your pardon?

MS. DAVIS: He didn't give a statement in this case, Your Honor.

THE COURT: All right. I further tell you this, when you were arrested by Sumter County Police Department and the Columbia Police Department, you may have, while you were under arrest or in custody, given some type of incriminating statements. I don't know if you did or not, but I've got to go over this with you. You've got to realize that by pleading guilty here today, you waive your right to later on challenge or contest if you gave any statements whether or not they were taken or obtained from you freely and voluntarily in accordance with your constitutional rights. Do you understand that? You know, Miranda and the right to keep quiet and all that stuff. That's what that means. You understand that?

DEFENDANT GAINES: Yes, sir.

THE COURT: All right. Now, it's still going to be tedious, Mr. Gaines, because I've got to ask you once again about all of these indictments we went through, okay? Ask for your patience. Let me try to line them

up and make it a little bit easier for everybody. But I don't want to miss anything for your sake. Do you understand?

DEFENDANT GAINES: Yes, sir.

THE COURT: All right. You know what? We're going to take a little break, let me see if I can collate them.

(Pause in proceedings.)

THE COURT: I think I sorted it out as best I can to save a little bit of time.

Mr. Gaines, please stand up. And if I need to repeat myself, please, I'll stop and I'll do so. I'm trying to collate the days to match with certain particular offenses.

So once again, Mr. Gaines, I need to ask you these questions, okay? So once again, you're telling me you're pleading guilty to Indictment 2015-2928, possession of a weapon during the commission of a violent crime; and Indictment 2015-2920, armed robbery. Okay. Because back on December the 19th of 2014, while armed with a gun, you stole money from Jenny Mars, and that was World Finance Corporation, and while you robbed this place, you had a gun. So on December the 19th, 2014, you used a gun to rob Jenny Mars, and that was World Financial Corporation in Richland County. Does

that ring a bell? You understand that, once again?

DEFENDANT GAINES: Yes, sir.

THE COURT: And once again, you want to plead guilty to those charges; is that correct?

DEFENDANT GAINES: Yes, sir.

THE COURT: Okay. Now, these are a series of armed robberies and kidnappings, and they all occurred on December the 22nd of 2014.

So Indictment Number 2015-1220, that's unlawful carrying of a pistol on December 22nd; 2015-1216, that's kidnapping on December the 22nd where you kidnapped Chris Bowen; 2015-1219, kidnapping, again, on December the 22nd, and that involved Martin Hacker Moeller; 2015-1218 kidnapping, once again, and the victim was Christina Cunningham on December the 22nd; and 2015-1215, another count of kidnapping that occurred on December 22nd when William Stern was kidnapped; and 2015-1217, another kidnapping, and that involved Michael Hern on December the 22nd of 2015; and 2015-1214, armed robbery, December the 22nd, that's when you robbed Game Stop employees, Game Stop of some money.

You understood all that, once again, and once again, you want to plead guilty to those charges that I've already gone over with you and I've asked you twice.

DEFENDANT GAINES: (Nods head affirmatively.)

THE COURT: Okay. And I have indictments -- these events occurred on December the 2nd of 2014. We've got Indictment 2015-2937, assault and battery first degree where an assault and battery on Sharon Marsha was committed -- Marsha was committed; possession of a weapon during a violent crime, December the 2nd, when you visibly displayed a gun; and 2015-2936, unlawful carrying of a pistol on December the 2nd of 2014; and Indictment 2015-2935, armed robbery on December the 2nd of 2014 when you robbed Domino's, and that's where Ms. Marsha was present, waved the gun at her, kidnapping her. Do you understand that?

DEFENDANT GAINES: (Nods head affirmatively.)

THE COURT: All right. Now, I have a series of indictments, one, two, three, four, five, six, and these all occurred on December the 3rd of 2014. And the first one is 2015-771, that's pointing and presenting a firearm at Jenna Foster December the 3rd of 2014; Indictment Number 2015-2941, possession of a weapon during the commission of a violent crime, you visibly displayed your weapon, I guess, at Ms. Jenna Foster back on December the 3rd of 2014; and on Indictment Number 2015-2940, unlawful carrying of a pistol, that's where you had a pistol on December the 3rd of 2014; and

Indictment 2015-770, kidnapping, December the 3rd was when Shameka Williams was held or kidnapped; and Indictment 2015-769, armed robbery, December the 3rd, you robbed Shameka Scott, who was working the Corner Pantry Exxon here in Richland County. You remember that, once again. And once again, in regard to Indictment 2015-2939, attempted armed robbery, December the 3rd of 2014, you tried to Rob Pop's Pantry, and the employee was Serivia Whetstone. Those six indictments I just mentioned, the incident occurred on December the 3rd of 2014.

Now, I have one, two, three indictments, and these grew out of an incident that occurred on November the 25th of 2014. Indictment Number 2015-2932, unlawful carrying of a pistol on December the 25th of -- I'm sorry -- November the 25th of 2014; Indictment Number 2015-2933, that is possession of a weapon during the commission of a violent crime on December the 25th of 2014; And on December the -- I keep saying December -- November the 25th of 2014 is when you robbed a Papa John's restaurant. All of this comes back. I need to ask you twice. You're pleading guilty because you committed these offenses, right?

DEFENDANT GAINES: Yes, sir.

THE COURT: And let's see. Okay. Again,

Mr. Gaines, I have one, two, three, four indictments. These incidents all occurred on November the 24th of 2014.

And Indictment Number 2015-765, armed robbery, on November the 24th, that's when you robbed China King with a gun; 2015-766, November the 24th is when Chun Lu was kidnapped at the China King when you robbed them; and Indictment Number 2015-767, November the 24th of 2014, that's when you robbed the Hibachi Grill; and Indictment 2015-768, kidnapping, that's when Ni Ping was kidnapped. I assume this was the China King.

DEFENDANT GAINES: (Nods head affirmatively.)

THE COURT: All right. I have two indictments where the events occurred on November the 23rd of 2014.

Indictment Number 2015-763, armed robbery, that's where on November 23rd of 2014 you robbed Alix Miller at the Days Inn; and on Indictment 2015-764, that's when Alix Miller was kidnapped, November 23rd, 2014.

Am I right so far, Ms. Davis?

MS. DAVIS: Yes sir.

THE COURT: Covered everything?

And on November the 21st I have two indictments, 2014. Indictment Number 2015-762, kidnapping. November 21st, 2014, that's when you kidnapped Ming Jiang who worked at Wah King, November 21, 2014.

Does that make sense, Ms. Davis? Have I covered that correctly?

MS. DAVIS: Yes, sir.

THE COURT: All right. I have seven indictments, and this all happened on December the 10th of 2014.

Indictment Number 2015-1150, kidnapping, December the 10th of 2014, Dan Joo Harris was kidnapped by you; and 2015-1147, another kidnapping charge on December the 10th, 2014, Deanna Turner was kidnapped; And Indictment Number 2015-1143, December the 10th, 2014, that's when you robbed Dollar General in Richland County; and Indictment 2015-1146, kidnapping, December the 10th, 2014, that's when Sandra Richardson was kidnapped; and Indictment Number 2015-1145, kidnapping, December the 10th, that's when Erin Christensen was kidnapped; and on Indictment 2015-1144, another kidnapping, that's when Erica Amiker on December 10th was kidnapped; and on Indictment 2015-1148 attempted armed robbery, that's when you tried to rob Best of China Hut.

Okay. I think I'm missing -- give me a minute. Have I mentioned November the 25th yet? I've already mentioned November 25th? Okay.

Have I mentioned December the 9th yet? I don't think so. All right.

MS. DAVIS: No, sir, Your Honor.

THE COURT: I have not, have I?

MS. DAVIS: No, sir.

THE COURT: Okay. One, two; three, four, five. I have five indictments, all stemming from incidents that occurred on December the 9th of 2014.

Indictment Number 2015-1142, kidnapping, December the 9th, that's when Anthony Phan, P-H-A-N, was kidnapped; 2015-1139 kidnapping, again, December 9th, Crystal Wood was kidnapped that same day; 2015-1136, armed robbery -- 2015-1136, armed robbery, that's when Game Stop employees, the Game Stop was robbed, that's December the 9th of 2014; and indictment 2015-1141, armed robbery, December the 9th, that's when Anthony Phan, P-H-A-N, was robbed at Lee Nails; and then Indictment 2015-1138, kidnapping, December the 9th, that's when Zeavis Blackmon was kidnapped.

And I have four indictments from December the 2nd of 2014. Have I covered those yet? I don't think I have, have I?

MS. DAVIS: December 22nd?

THE COURT: Huh?

MS. DAVIS: I'm sorry. What date?

THE COURT: December the 2nd, 2014. I have four indictments stemming from that particular date.

Indictment Number 2015-2937, assault and battery first degree, on December the 2nd of 2014, that's when Sharon Marsha was assaulted; and Indictment Number 2015-2934, this is possession of a weapon during the commission of a violent crime, December the 2nd, that's when you visibly displayed the knife or gun -- the gun while you robbed Domino's Pizza on December the 2nd of 2014; and unlawful carrying of a pistol, Indictment 2015-2936, you unlawfully had a gun on December the 2nd of 2014.

Now, did I cover December the 22nd? Okay. All right.

I have one, two, three, four, five, six, seven indictments that stem from events occurring on December the 22nd of 2014.

Indictment Number 2015-1120, that's when you carried a pistol illegally on December the 22nd of 2014; Indictment Number 2015-1216, that's when Chris Boyd was kidnapped; on Indictment 2015-1219, another kidnapping charge, on December the 22nd, that's when Martin Hacker Moeller was kidnapped; On Indictment 2015-1218, kidnapping again, December the 22nd when Christina Cunningham was kidnapped; Indictment Number 2015-1215, another kidnapping charge, on December the 22nd, that's when William Stern was kidnapped; on Indictment

2015-1217, kidnapping again, December the 22nd, Michael Hearn was kidnapped; on Indictment 2015-1214, armed robbery, that's when Game Stop employees were robbed.

Am I right? Everybody's with me so far?

MS. DAVIS: Yes, Your Honor.

THE COURT: All right. Now let's see. I have two indictments from December the 19th of 2014. Okay. I don't believe I've covered that yet -- again, I mean.

I have 2015-2920 charges, once again, armed robbery. That's when you robbed World Finance Corporation. All right. And Indictment 2015-2928, that's possession of a gun during the commission of a violent crime where you robbed and you had a gun on December 19, 2014.

Now, have I covered all the Richland County indictments? What have I left off? That covers it.

MS. WALKER: Your Honor, I think that's everything in Richland County.

THE COURT: In Richland County. All right.

I keep wanting to lose the Sumter County indictments. Give me a minute to find them.

(Pause in proceedings.)

THE COURT: Now, once again, Mr. Gaines, I have to ask you about this. The Sumter County Indictment Number 2016-604, armed robbery, back on December the 4th of

2014, you robbed Krystal Anderson, an employee of Dollar General, in Sumter County. And on indictment from Sumter County 2016-605, on December the 5th of 2015, that is when you robbed Valerie Workman and Alex Young who were working at Hibbett Sports.

Now, I think I've covered all 45 indictments. I've tried to back over them twice to make sure, Mr. Gaines. But I've got to ask you, once again, you're pleading guilty to these 45 indictments because you committed these offenses; is that fair enough, Mr. Gaines?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: All right. The next question is this: Have there been any plea negotiations, Solicitor?

MS. CAMPBELL: No, Your Honor.

THE COURT: So this is a straight-up plea. I'm looking now at some negotiations regarding the two indictments from Sumter County. Mr. Meadors, I'll let you put it on the record, sir.

MR. MEADORS: If it please the Court, Your Honor. That they would run concurrent with whatever Your Honor gave on the Richland County charges.

THE COURT: All right. And there were some discussions with ---

MS. DAVIS: Lexington County.

THE COURT: Lexington County. What's the

gentleman's name, Mr. Meadors? Help me out.

MR. MEADORS: It's Deputy Solicitor Shawn Graham.

THE COURT: Mr. Graham. I think Mr. Graham sent Ms. Campbell from the Fifth Circuit office an e-mail last week. He e-mailed me this morning and attached the e-mail that he sent Ms. Campbell last week, and I think Mr. Meadors talked to him also.

It's my understanding, correct me if I'm wrong, Mr. Meadors, that Mr. Graham had not talked to the victims here over in Lexington County, and I don't think he has indictments yet. It's just arrest warrants, as I understand it. But he gave the indication that he would not seek an LWOP after this plea was taken here today, and everybody's invited him, although I don't think he specifically dotted the I or crossed the T here, that whatever sentence he receives today hopefully will run concurrent with the time he gets here, although I don't think that's been absolutely -- the T has not been crossed, the I has not been dotted yet, but that's the whole idea behind all this, Mr. Gaines. I can't promise you anything in that regard, but I think your lawyer has the e-mail, would sooner suggest that lends itself to that, and we hope that's what occurs. But I can't promise you that. But my presumption is that whatever sentence I impose upon you, certainly, the two armed

robberies from Sumter will run concurrent, and hopefully whatever sentence you receive in Lexington will be concurrent of the time. That's the whole idea. You understand all of that.

DEFENDANT GAINES: Yes, sir.

THE COURT: All right. Now, do you still wish to continue to plead guilty? I need to ask you that.

DEFENDANT GAINES: Yes.

THE COURT: You said yes.

Now, Mr. Gaines, are you fully satisfied with the manner in which your lawyers here, Ms. Davis and Mr. Krzyston, the way they have advised and represented you on these charges?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: Have you talked with them for as long and for as often as you feel it necessary for them to properly represent you?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: Do you need any more time to talk with them?

DEFENDANT GAINES: No, Your Honor.

THE COURT: Have you understood your talks with them?

DEFENDANT GAINES: For the most part, Your Honor, yes.

THE COURT: Okay. Mr. Gaines, has Ms. Davis and Mr. Krzyston done everything for you you feel they should do or could do on your behalf in advising and representing you on these charges?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: Have they done anything you feel they should not have done?

DEFENDANT GAINES: No, Your Honor.

THE COURT: Are you completely satisfied with their services?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: Now, do you have any complaints against anyone in the Third Circuit Solicitor's Office over in Sumter County, those two armed robbery charges? Any complaints against the Sumter Police Department or anybody in the Solicitor's Office over in the Third Circuit?

DEFENDANT GAINES: No, Your Honor.

THE COURT: Do you have any complaints against anyone at the Columbia Police Department or anybody from the Fifth Circuit Solicitor's Office over here in Columbia? Any complaints against the Columbia PD or the Solicitor's office here?

(WHEREUPON, the defendant consults with his attorney.)

DEFENDANT GAINES: Oh, no.

THE COURT: Mr. Gaines, have you understood my questions?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: Is there anything you want to ask me about anything I went over with you? Anything at all?

DEFENDANT GAINES: No, Your Honor.

THE COURT: Mr. Gaines, you do realize that you have a right to appeal this guilty plea and whatever sentence I may impose upon you, but if you're going to appeal, you need to file a notice of intent to appeal within ten days of today's date. Do you understand that, sir?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: Additionally, Mr. Gaines, it may not mean much to you now but it very well could later on. Once you're in the Department of Corrections, if you later on think or find or feel that you have some complaints against the Columbia Police Department, the Sumter Police Department, anybody in the Third Circuit Solicitor's Office over in Sumter or anybody in the Fifth Circuit Solicitor's Office here in Richland County or against your lawyers or anybody else involved in your case, you need to make those complaints known by filing a postconviction relief application within one year of today's date. Do you understand that, sir?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: All right. Can I see y'all up here for a minute?

MS. DAVIS: Yes, sir.

THE COURT: The lawyers.

(WHEREUPON, a bench conference was held off the record.)

THE COURT: All right. A brief discussion up here at the bench was that right now, the State is going to stand on the allegations contained in the indictments that I covered twice, and I will hear factual presentation from them after lunch. Then I'll hear your presentation whenever we get around to it. Of course, I advise everybody to please take your time. Don't be in a hurry. There's no rush. I mean that.

So based on the allegations in the indictment that I covered with Mr. Gaines twice, I find that there's a substantial, factual basis for your plea. I further find your decision to plead guilty to be freely, voluntarily, knowingly and intelligently made, that you had advice of competent counsel with whom you indicate to me you're completely satisfied with; therefore, I will accept this plea.

We're going to break for lunch. And y'all want to take an hour and a half? An hour and a half. See y'all back -- what time is it now? I can't see.

MS. DAVIS: 2:45.

THE COURT: 2:45. We'll resume at 2:45.

Thank you all so very much.

MR. MEADORS: Thank you, Your Honor.

(WHEREUPON, a lunch recess is taken.)

THE COURT: All right. Is everybody ready? All right, Ms. Campbell.

MS. CAMPBELL: May it please the Court, Your Honor. Just to give you a brief factual background, just to give you some familiarity and I think to be followed up by Ms. Walker and Ms. Moser in my office.

These all occurred in the months of November and December of 2014. The first of these occurred November 21st ---

THE COURT: Can you hear okay, Crystal?

THE REPORTER: No.

THE COURT: I think you need to get in front of a microphone, Ms. Campbell, because she's having difficulty picking you up.

MS. CAMPBELL: The first of these occurred November 21st of 2014 and commenced for 32 days, over a 32-day period.

Your Honor, taking in chronologically the ones that were as they happened, the first occurred on November 21st of 2014. It happened at 2720 Decker

Boulevard, which is the Wah King. In that case, the defendant entered wearing black pants, a white mask and a pullover with stripes. He then pointed a handgun in the victim's face demanding money from the register. He was able to get away with $500 in that one.

Once he exited the store, no one was able to tell really which direction he went in and what kind of vehicle he was using, but they basically reported that the unique thing in all of these, Your Honor, is going to be the jacket and the mask for which (inaudible).

THE COURT: All right.

MS. CAMPBELL: That then on November the 23rd, two days later, there was a robbery at 114 Blythewood Road. That's the Days Inn out in Blythewood, Your Honor. He entered the Days Inn wearing, again, a gray pullover with a black stripe and a white hockey mask. He had a pistol and demanded money. He received about $200 on this one. He actually accompanies the employee back into the office to get the money.

THE COURT: This is Mr. Miller? The victim was Mr. Miller.

MS. CAMPBELL: I don't have the victim's name in front of me, Your Honor.

THE COURT: Oh, Ms. Walker made out of chart. Ms. Moser, I'm sorry, made the chart. Yeah. I have the

chart to follow on.

MS. CAMPBELL: This robbery was captured on video surveillance and had audio as well.

Your Honor, the next of these occurred the next day on November the 24th, a robbery at 420 McNulty Road, which is also in Blythewood at the China King. He entered the business wearing a gray coat, black pants and, again, the same white mask. He approached the counter, pointed a black handgun and demanded money. He was able to get $500 from this robbery, and he left the business.

Again, police responded that same day at 2000-3 Clemson Road at the Hibachi Grill. This was minutes after the earlier robbery, Your Honor.

The suspect entered the business wearing a gray jacket, black pants and white mask and black gloves. And in all these cases, Your Honor, he has on gloves. He had a handgun, demanded money. He was able to get between $6- and $700 from the register. It was captured on video surveillance. He was then able to leave. There was also a video of this in which you clearly see the mask and then the hoodie.

In this case, too, Your Honor, there was a DNA swab that was taken from the register. When we were able to get the buccal swab for Mr. Gaines, it did match his DNA

on there from the register.

The next of these occurred the next day, Your Honor, on November the 25th of 2014. This was -- actually, those were county robberies. This is actually a city robbery at North Main Street at the Papa John's. He went into the business, and there again, with the white hockey mask and the gray jacket with the black striped pullover.

At that point, investigators were able to contact Harry Shealy, who worked all of the cameras around town, Your Honor. They were able to get some security cameras, and they were able to notice that this -- he was driving -- the person was driving a black Ford Explorer that was right in front of the business beforehand, which becomes significant later.

THE COURT: Okay.

MS. CAMPBELL: It later came out that the Explorer that he was using at this point, this was right around Thanksgiving, that a friend of his, a Mr. Booker Little, had rented that Explorer for him. They were able to document it coming on and off base because he was actually living on base at the time. And they were able to get from Mr. Little that he had rented it for him and he was having use of it at the time.

THE COURT: So Mr. Gaines was actually in the Army

at this time?

MS. CAMPBELL: Yes.

THE COURT: Active duty?

MS. CAMPBELL: He was. Not anymore.

He was able to confirm that he used that rental to go to Florida for Thanksgiving to a wedding.

The next of these occurred, Your Honor, on December 2nd. And if you notice, there's about a week difference, and we think that's because that's when he left town and went to Florida.

This is a CPD robbery at 5424 Forest Drive at the Domino's Pizza. He entered the business wearing the same jacket, a white hockey mask. Demanded money. He actually put the gun to the employee's face. He then demanded she get money out of the safe and started hitting her in the leg with the gun as she was attempting to open the safe. She was having trouble. He kept hitting her and he kept yelling: Give me the F-ing money. And that was the next one.

Again, on December 3rd of 2014 at 7850 Garner's Ferry Road, he entered the business wearing a gray pullover with a black stripe and a white hockey mask. He went to the employee who was standing in the middle of the store working, he pointed a gun at her, demanded her to go to the register and get money from it. He was

able to get around $200 from this robbery. There was also video surveillance from this one.

On his way out of the business, he pointed and presented his pistol to another victim who was walking up, Ms. Jenna Foster. I believe she was actually sitting in her vehicle, about to go into the store. And that's the pointing and presenting charge.

The next of these occurred that same day, Your Honor, minutes after the one on Garner's Ferry Road. And this was in the City of Columbia, at 4805 Garner's Ferry Road. He entered the business, and he was wearing the hockey mask again. There was a video. And this one also security cameras show the gold/tan Chevy vehicle. A Tahoe was leaving the scene with the defendant in it. And that becomes one of the family cars that belong to him. We later identified it. He was charged in that one as well.

Moving on, Your Honor, chronologically would be the Sumter ones next, but I would move on to the one on December the 9th at 7362 Two Notch Road, which is the first Game Stop he robbed. Your Honor, he entered this location wearing a gray pullover with a black stripe across the middle, white hockey mask on his face, black gloves, gray pants and black shoes. He presented a black pistol, demanded money from the register. He was

able to get a little over $1,600 during the robbery, which was also captured on video surveillance.

The next of these occurred, Your Honor, minutes later after the Game Stop at 9003 Two Notch Road, which is the Lee Nails. He then entered wearing the same clothing, and at that point, another witness actually sees him leaving in a gold Chevrolet Suburban or Tahoe.

Again, he came in demanding money at gunpoint wearing a gray pullover with a black stripe and white hockey mask and was able to get $570 for that robbery.

The next of these occurs the next day, Your Honor, on December the 10th at 9221 Two Notch Road. He came into the business wearing the gray sweatshirt with a solid dark stripe, matching sweatpants. And this one was described as the Jason-style mask. Different people had kind of different ways to describe it, and we'll show you the mask in a minute. He demanded the register be opened at gunpoint and got money. He was able to get about $150. This was also captured on video.

That same day, minutes after the one I just mentioned on Two Notch Road, there was another one at 8710 Two Notch Road, which is the Best of China Hut. He enters wearing the same clothing with the white mask. The business was closing at the time. He demanded money, but he was not able to get any.

You can see him during the robbery attempt to come to the front door and it's locked. He then goes to the back door of the business, but he was not able to get any money from that one.

THE COURT: All right.

MS. CAMPBELL: At this point, Your Honor, there was a Lexington County one, which I'll not address.

Moving on to December the 18th, Your Honor, there was a BOLO made. They were listing the 17 robberies that were out there that matched the descriptions at that point in the different counties, in all the different counties. The main information they had at that point were the two possible vehicles involved, the black Tahoe I mentioned and then the gold Suburban or Tahoe.

Then on December the 19th, Your Honor, Forest Acres Police Department had an armed robbery at the World Finance Corporation. The suspect dressed the same as in the others, the gray jacket with the black stripe.

THE COURT: Let me stop you for a moment. You said there's something -- I have December the 10th, December the 19th, but you just mentioned a December 18th incident. Did you mention December 18th?

MS. CAMPBELL: The only thing I said about December 18th was they put out a BOLO giving a

description. There weren't any. Sorry if I mislead the Court.

THE COURT: Okay.

MS. CAMPBELL: It defines the same suspect with the same thing. This time he's in the gold Suburban. There is video surveillance of that one as well.

Moving onto December the 22nd, this was the final robbery, Your Honor. It happened at the Game Stop right there on Killian Road in front of the Walmart, Killian, the new one.

He then went inside, and you can see on the video, Your Honor, which we do have if you'd like to see it, he enters that store. He -- there are several customers as well as clerks and different store employees, some of who are here today, Your Honor, were in there. He brandishes his gun, comes up, the first thing he says is "Merry Christmas." Then he walks over, demands the money. He's able to get $2,016 from this robbery. He gets it from the safe and from other areas. You can see everything that goes on. It might be helpful just to see the one, kind of see how he's presenting himself in all of them.

In addition, Your Honor, he then walks back towards the store, as I recall, and then he turns around and then gets them all to get on the ground so they can't

see how he's leaving, forces them all down on the ground in this one, which comes with the five kidnapping charges. He then, as he's leaving the store, and exiting, yells "Merry Christmas" again.

At that point, Your Honor, the Sheriff's Department had pretty much been saturating the area at that time with patrols. They had the descriptions of the two cars they knew could be involved, and they were looking for them. On the night in question, Lieutenant Danny Brown, approximately four minutes after this happens, was patrolling the I-77 right there at I-77 and Two Notch when he observed the vehicle which the defendant was driving that night exiting off of 77 onto Two Notch right there where the Home Depot is.

THE COURT: Uh-huh.

MS. CAMPBELL: And he then noticed that there was some -- I can't remember if it was a taillight or something was going on. He made a traffic stop.

Upon approaching, the first thing the defendant did was basically show him his military ID, basically intimating that, you know, I'm military. I'm good to go.

At that point, he then shined his light inside and observed the actual mask on the backseat. They knew what kind of clothing, the description they were looking

for.

He -- at that point, the traffic stop had been initiated. He then gets the defendant out of the vehicle and he asked permission to actually look in the vehicle. The defendant actually gives permission for him to look in the vehicle. And at that point, he finds the jacket, the gun, the mask, two different bags from the last robbery containing different money, which we'll show you in a second.

Based on that, they then place him under arrest for just that single armed robbery at that point, and he is taken into custody that night. He is interviewed later either that night or the next day, and he denies any knowledge of anything.

Your Honor, as far as additional evidence in the case, it would have been statements from some of the inmates that were housed with him in which he implicated himself to them as well as two friends from the base who we worked with at the time to identify the mask is his. Things of that nature. They actually reviewed some of the videos in the case and said they recognized him just from his walk. In the way he appeared in the videos, they could tell it was him.

There was also an interview done with his wife who confirmed a lot of the evidence that they had as well as

another young woman he was involved with who was going to indicate that she knew certain things about him.

In addition to that, Your Honor, there is the DNA match from the Hibachi Grill, that he did wear gloves in most of them so we don't have DNA in most of them. And we were able to confirm the cars that were used and actually document some of the timing when he was coming on and off the base at the time.

Your Honor, I think at this point, Ms. Walker would like to just address the Court briefly.

THE COURT: Yes, ma'am. Is it Meghan Walker?

MS. WALKER: Meghan Walker, Your Honor. M-E-G-H-A-N.

Your Honor, the defendant, when he was pulled over, there were a number of items that I have to show you that Ms. Campbell referenced before when she was telling you about the series of events. Also, we have the video from the Game Stop robbery loaded on the computer if you want to see it.

THE COURT: Sure. Like I said in chambers and I repeated throughout, y'all do what y'all need to do to make your case and go as far as long as you want. And that applies to both sides. So take your time, Ms. Walker.

MS. WALKER: Thank you, Judge.

Your Honor, we can't make it any bigger than this because of the software, but this is what happens when he enters the Game Stop. This is the final armed robbery.

Your Honor, this is the mask that was recovered from the defendant's car (indicating) just after.

THE COURT: Were any individuals that are robbed at these sites? Just the business?

MS. WALKER: Your Honor, my understanding, it's just the businesses.

THE COURT: Okay.

MS. WALKER: Your Honor, in addition to the mask that was found when this defendant was pulled over, this handgun was also found. Your Honor, for the record, it is cleared and locked. This handgun ---

THE COURT: Is that a 380?

MS. WALKER: It's a nine.

THE COURT: It's a nine millimeter.

MS. WALKER: Yes sir.

Your Honor, additionally, in the backseat, Game Stop bags, which is this incident location, were recovered. One bag, Your Honor, contained $1,508.70, which was stolen from that location.

THE COURT: This was found in the vehicle at the traffic stop?

MS. WALKER: Yes, Your Honor.

In the other bag, Your Honor, it also contained money, $468.

THE COURT: A silly question, but the victims are going to get their money back. Or I don't know. Maybe I shouldn't have asked that question.

MS. CAMPBELL: I think that's the only case we recovered ---

MS. WALKER: That's the only ---

THE COURT: Yeah, yeah. What I mean is the money you have there belongs to the specific victims who ---

MS. WALKER: Yes, Your Honor.

THE COURT: --- should have it returned to them.

MS. WALKER: Yes, Your Honor. The Game Stop on -- what was the incident location? This is when he came back in and told them all, Your Honor, to lay on the ground as he made his final exit.

As he was leaving, Your Honor, he grabbed a video game by the name of Grand Theft Auto on his way out, and that video game was also recovered in the car.

THE COURT: All right.

MS. WALKER: That's the entirety of the video, Judge. Thank you.

THE COURT: All right. Thank you.

MS. WALKER: And this is the jacket that he's seen

wearing in the video was also recovered from the car.

THE COURT: All right. Ms. Moser?

MS. MOSER: Your Honor, I don't know that there is anything else I can add. I do think that at least one of our victims would like to speak, Mr. William Stern who is the manager at the Game Stop.

THE COURT: All right. You've got to talk a little bit louder, and identify yourself for the record. Tell me who you are, who you work for.

MR. STERN: My name is William Stern. I am the store manager of the Game Stop on Killian Road.

THE COURT: Yes, sir.

MR. STERN: We've never had a robbery at that store or any kind of violent crime ever. The worst we have is shoplifting, so this was very shocking to myself and my team.

Since then we've been -- we've changed our security policies. We have some different equipment in the store to mitigate any kind of future incidents like this and to prevent them from happening.

Personally, every night that I close I have to look at the door. Anytime I hear the doorbell go off, I'm eyeballing that door because I expect something to happen. And my wife, she texts and calls me every night that I close to make sure that I'm okay since then. I

was -- you know, there wasn't any -- there wasn't any threats that directly hit me, but it could have happened. It could have been much worse than a robbery, and that thought terrifies her every time I spend the night at the story.

So yeah. It's -- it's been a bit different since that night in 2014. And that's all I have to say on that.

THE COURT: I understand. You will dream about this for the rest of your life. It will never leave you, probably.

MR. STERN: Yeah. I honestly never had any experience like that before.

THE COURT: All right. Thank you, sir.

MR. STERN: Thank you.

MS. WALKER: Your Honor, additionally, the other victims were contacted by Ms. Nataki Brown from our office, and I think she just wanted to give you a synopsis of their overall feelings about what happened to them.

THE COURT: All right. The gentleman spoke. Have you seen these letters? Do you want to see them? Or does it matter?

MS. WALKER: They're not -- they're not letters, Your Honor. They're just -- she called me to let

them ---

THE COURT: Okay.

MS. WALKER: --- know that they were pleading.

THE COURT: Okay. You're fine. Okay.

Yes, ma'am. Go ahead.

MS. BROWN: Your Honor, I spoke with over 14 businesses and 30 individuals about the incident and explained that we were going to court this week. And all the individuals and all the businesses that I spoke with, they all fully support the State going forward. The individuals all expressed that they want the defendant to spend a significant amount of time in the Department of Corrections and know that they would have been here but they were all afraid. If required to be here, they would have definitely been here, but they wanted the State -- excuse me -- just Your Honor to know that they fully support the State.

THE COURT: Okay.

MS. BROWN: That's it.

THE COURT: Thank you, ma'am.

MS. WALKER: Your Honor, in conclusion, this incident -- these incidents were investigated by CPD and the Richland County Sheriff's Department as well as Investigator Carlo.

This November/December of 2014 reached a crisis

level in Columbia, Richland County because of the number of armed robberies and the frequency with which they were happening.

Your Honor, the defendant is facing in excess of a thousand years at Department of Corrections. Had we gone to trial one after another, he would have been eligible for life without parole. We ask, Your Honor, to impose a sentence that's reflective of the harm that he inflicted on the individuals that were robbed at gunpoint and kidnapped and indicative of the harm he imposed on the community as a whole.

THE COURT: All right.

MS. WALKER: Thank you, Judge.

THE COURT: Thank you, Ms. Walker.

Yes, sir, Mr. Meadors.

MR. MEADORS: May it please Your Honor.

THE COURT: Yes, sir.

MR. MEADORS: Your Honor, I'm here on the two Sumter County indictments. 2016-GS-43-604, that happened on December the 4th of 2014. Your Honor I'm sure knows where it is. 1040 Broad Street is the Dollar General there.

At about 7:20 p.m. that evening, the Sumter Police Department, and I'm here with Pete Varner -- please stand up and let the judge see you -- was in charge of

Sumter County investigation. Thank you.

THE COURT: I think -- I thought it was SPD.

MR. VARNER: Yes, sir.

MR. MEADORS: Sumter Police Department.

THE COURT: I thought you said Sumter County. That's okay. That would be the sheriff's department.

MR. MEADORS: Sumter Police Department. He works well with Sumter County, too, Judge.

Judge, when Sumter officials arrived, the witnesses said they described a man who came in with a mask on, said he -- as he was coming in the store, there was actually a fellow named Demetrius Goodman who was out front. He had a handgun, and he told Mr. Goodman just get out of the way.

He walks into the Dollar General, goes into the back of the store. The manager is there, Ms. Kenyetta McBride. He demands money from Ms. McBride. She said, We're going to have to go back up to the front of the store where the register is.

He marches Ms. McBride at gunpoint back toward the front of the store. There's another lady there, Ms. Krystal Anderson, the clerk. Ms. McBride tells Ms. Anderson to open the drawer.

There's also, Judge, a mother there with her 5-year-old daughter. As the defendant is there with the

mask on, he turns to the young lady and just says, Look the other way.

He gets a Little Debbie snack cake and actually creates a sale to open the register, and then he reaches in and grabs about $300, then exits the store.

Judge, the next indictment, 2016-GS-43-065 [sic] occurred the next day at 1338 Broad Street. The judge knows this as Hibbett Sports store, I'm sure.

Judge, at approximately 8:30 that night, the Sumter Police Department were there. Detectives arrived at Hibbett. The employees told her that the same MO, same shirt, same mask, specifically hockey mask with the hoodie with a black stripe across the chest. And the pictures are the exact same that are used in all these others, Judge.

He came in. The manager in that case said she saw the gun. He demanded money, and he specifically started cursing at her and said, Listen, listen, I'm not playing. Give me the money or I'm going to kill you. And that was what she told the police officers.

The clerk then came up, opened the drawer, hit the panic button, and he got approximately $700 in that. He then exited the scene.

Richland County and also the City of Columbia did an excellent job. Pete Varner got involved with the

Sumter Police Department and worked with the City of Columbia and Richland County. They coordinated and resulted in approximately 16 charges. We've dismissed all but two. They were all related to these armed robberies. And we dismissed the others in exchange for a plea to these armed robberies.

Again, as we negotiated as far as our charges, we have agreed to recommend concurrent time, whatever Your Honor sees fit, to run with the Richland County charges.

THE COURT: All right.

MR. MEADORS: I've contacted all of the victims, and I do believe we've complied with the Victims' Rights Act. Several of them wanted to be here, but they're working and just couldn't be here, said to tell Your Honor hello. And they wanted to thank all the law enforcement.

Thank you, Judge.

THE COURT: Thank you, Mr. Meadors.

Anything further?

MS. WALKER: Nothing from the State, Your Honor.

THE COURT: All right. Y'all want to take a few minutes before you make your presentation? I've just moved a lot quicker than I anticipated.

MS. DAVIS: We're ready, Your Honor.

THE COURT: All right. Go ahead.

MS. DAVIS: Your Honor, I'm just going to approach with the documents I'm going to review and go over. Obviously, there are mitigations. Also photos. I've shown the photos to Ms. Campbell this morning. I gave her a copy.

THE COURT: Yes, ma'am.

MS. DAVIS: Thank you, Your Honor. May it please the Court. And just as a housekeeping matter, I just want to be clear that Your Honor makes a finding that the kidnappings were not in a sexual nature so that the sex offender registry is not tacked on at the end of the Department of Corrections.

THE COURT: On the face, that seems fair.

MS. CAMPBELL: Fair.

THE COURT: Everybody agrees, so I'll make a note of that. Thank you.

MS. DAVIS: Thank you, Your Honor.

I think this is a very unique case in terms of Cedrick and where he's been in his life prior to the four weeks that we've heard about all day today. That was four weeks of the worst part of his life.

Leading up to that, Your Honor, he has been -- I don't know how else to say it other than an exemplary person. He -- between his family, the military, his educational level, his successes, basically, in every

facet of his life, it's difficult, initially, to see how we get to this point and how he's standing in front of Your Honor in a courtroom in this situation.

Upon getting records and reviewing and trying to learn and see as much as we could about this case, it does start to -- start to see how it built up and got here.

One of the things Your Honor heard briefly is that he does have PTSD. He was in the military at the time of his arrest. He was at Fort Jackson. He was actually in a program called CSERP [phonetic] that was for inpatient treatment for PTSD and depression, but it was specifically for people that had been diagnosed with PTSD. And he was in that program at the time. I believe it was a six-week program that he was in.

Getting him to that program was difficult. I think -- I assume Your Honor is aware of the general knowledge in terms of soldiers is if they have PTSD, they have these symptoms, but they're also a soldier, and they don't want to show weakness, they don't want to admit they're having problems, they don't want to admit that they're having difficulties, and so a lot of times, that gets brushed under the rug or they don't seek help as soon as they need to because they don't want to say they need help. They see that as a sign of weakness. And we

see that in his records in terms of what he's getting counseling for, and he was very much struggling to admit exactly what kind of effect this was all having on him in his life.

In terms of PTSD also, Your Honor, that's something that we know that affects emotional and physical characteristics of a person and emotional trauma of that. But we've also learned and it seems to be getting more and more basis based on the experts is it actually affects your brain function, it changes who you are, it changes your personality. It also changes how you see life in general and your decisions.

Now, granted, he was evaluated. I'm not saying he's not competent, but it changes your personality to some degree. And that's not something that he asked for. That's not something he went out and created for himself.

He was serving the country. He was in the military for 16 years. He was inactive duty until 2007 and then became active duty in 2007, Your Honor. He has done three tours, three combat tours, two in Iraq and one in Afghanistan. And it was a culmination of those combat tours that obviously led to a diagnosis of PTSD, things that he saw over there, things that he did, you know. There are several occasions where he -- like one in

particular we noted through the records, Your Honor, he watched a fellow soldier commit suicide right in front of him. And those are things that he -- obviously affects him ongoing in life.

Taking that, Your Honor, and knowing that underlying all this is PTSD, he also had -- and I'm going to go into an explanation of all these other things that were going on with him. And, again, Your Honor, at some point, he did start seeking treatment. In the year of 2014, he was actually seeking three different options and trying to get treatment and trying to get help, but we still ended up here.

During his time at CSERP, the program at the military, it's very well documented he had chronic PTSD, he had chronic PTSD associated with nightmares, severe anxiety, severe depression, problems with interpersonal relationships, basically all the symptoms you would expect to see from PTSD.

In December of 2014, which is in between the times of these robberies also, he is noted to have severe depressive symptoms, he's experienced significant PTSD symptoms, high levels of distress. I understand the connection in terms of these robberies occurring, but that was something that was well documented leading up to this, and that he was obviously in this state of

distress and stress.

He also was seeking treatment from Barnabas Medical Center. And that was with his wife, actually. He was going through therapy and counseling with her. Your Honor, they were married and -- for going on ten years when he got arrested. They had a volatile relationship, and I say that in terms of the instability of their relationship.

The year of 2014 in particular was full of struggle and stress, I would say. They sought treatment beginning in January of 2014 because of the marital difficulties. His wife was also pregnant later that year with their third child. That third child was actually only two months old when he got arrested.

During the pregnancy, there was added stress, Your Honor, because she had had a miscarriage the year prior of his son, and that's something that's, again, noted in the documents, that he was struggling to cope with and understand the meaning of that loss. That led to additional marital issues, and that his wife is Lashanta [phonetic], she thought that he was blaming her for the miscarriage. He thought that she wasn't -- that she was mad at him and that kind of led to more of an interruption and instability in the family.

But they were seeking treatment. They were trying

to put their family back together. He has two other daughters. He has a total of three. At the time she was pregnant, he had two other daughters who were 8, 9, and 7 at the time -- she was 8 going on 9, the other was 7. And the oldest child actually has MS, so that was also a struggle or an obstacle for them to give her all the care and needs and attention that she needed on top of that.

Your Honor, leading up to, again, November 2014, which is how we get to where we are, he was also dealing with the pending possible separation of the military. So kind of everything was coming up in a flux. His wife was going to leave and they were separated, and then a week later, she decided she was going to stay, but he moved out in May of 2014. A week and a half later, he moved back into the home. Then his wife was talking about I think the end of June of 2014 that she was possibly going to move to Florida, which is where most of their family and where they met and the family was situated. So there was this constant kind of up in the air of what was going to happen with him.

He had previously, up to this point, had a fairly stable life in terms of high school, college graduate. He got his master's degree, worked for some years as a teacher and then went into the military. Fell in love

in between there and got married, had a family, and all of a sudden, all this instability is coming up, Your Honor, coupled with having done three tours in the military -- or combat tours while in the Army.

As that's all going on, on top of it, Your Honor, it's clear that Cedrick, in terms of our interviews with friends, with coworkers, with, you know, his family, that Cedrick was also a person who took that all on himself. He saw himself as being -- he wanted to be the sole provider for his family. He wanted to keep his family together no matter what. Reaching out for help was something that he knew he could do, but doing it was something he struggled to actually follow through and do. He felt that as the man growing up in a household, that it was all on him.

And the way I see it, Your Honor, is that it starts, you've got PTSD at the level already, then he's adding on family life, he's adding on with a newborn coming, he's adding on the concern that she's going to miscarry again, he's adding on the struggling of the instability of his marriage, then around the same time is he's going to be separated from the military. That's something he thought that he may want to get out of at one point and then thought I'm going to do this for the rest of my life. But he was about to be separated from

the military as well and possibly repeat that, lose everything as he put it in one of his records, and that his family was going to be gone, the military was going to be gone.

On top of all this, Your Honor, also the financial stress for the same reasons as I outlined: family of three, his wife wasn't working at the time, he was the sole financial provider. And this was all stuff he just kept to himself and kept trying to put on his own shoulders to take care of. That amount of stress, Your Honor, that amount of somewhat self-destruction to me is how we end up in this situation and end up with all these things that happened in this four-week period.

In October, so the month prior to this, his doctor that he was seeing for these troubles, one of them, had even noted that at that point, she wrote a letter to the military stating that at that point, she was very concerned about his level of anxiety, that it had become a concern for her and that he, at that point, was unwilling to consider the medication to some degree because of his status as a soldier and that, from her report, that he noted that that was a sign of weakness.

I can't help but say that his experience in the military and combat had some effect on him.

Prior to that, Your Honor, he got his bachelor's

degree in English in 2002. I handed up a copy of his resume. I think it's four or five pages long. It's listing out work that he has done, places he has taught. Mentoring programs I think are listed, and I'll go through those.

He has a BA in English in 2002 and public administration from Florida A&M. He received his master's in 2006 from Lynn University in education administration and leadership.

In October of 2013, which would have been the year -- just at a year prior to this, we have multiple letters from people in the military that were not written on our behalf -- I mean for this purpose, but were submitted through the military chain of command in terms of Mr. Gaines and Cedrick, how he was perceived by his superiors and colleagues in the military.

One of them, Your Honor, is Alan Charles. He wrote a letter October of 2013 in which he states that Cedrick was, quote, extremely kind, dependable and well-regarded among his peers. Every minute with him was a joy. He stated that he could safely say he is very -- that he has a very firm grasp on Gaines's personality, ethics and work habits, that Mr. Gaines has shown himself to be an honest, hard-working and personable individual, that not only in terms of his military successes but that he

also worked with volunteer organizations outside of the work setting, that he had proven himself to be a gentle and selfless individual when it comes to matters of social justice, and he's an expert at efficiency, and a great work ethic, and that he, quote, is an exemplary human being with the brainpower and personality and heart necessary to succeed in any setting. This is just 12 months prior to this, Your Honor.

He, I believe, was able to cope for a, to me, shockingly long time with all that he had going on, but at some point in 2014 and in terms of the record we reviewed, slowly was unraveling.

Another letter, Your Honor, states that the purpose of the letter regarding, again, Cedrick is to provide his strongest recommendation for retention of Cedrick, that he's a standout performer among a group of great NCOs and soldiers, that he is physically fit, motivated, decisive, and articulate and mature, that he knew Mr. Gaines to be overcoming adversity and challenges in his life, recently having lost an unborn child, taking care of his mother, his father, and daughter who was diagnosed with multiple sclerosis, and where he felt other soldiers may use that as an excuse, but at that time, Cedrick was using that to fuel his drive for motivation and desire to succeed. And it goes on to say

that he shoulders responsibility of various tasks, helped to create ultimate work environment as mentioned by soldiers that are under his supervision.

Another officer, Larry McNeil, states, again, very positive information about Cedrick, that he's among the very best of the soldiers he's ever worked with during his 26 years in the military, that Cedrick has an impressive performance record, that he is serving in a higher paid -- higher paid pay grade position with distinction, that he leads by the front by named selection of the 35th signal brigade due to his unique skills and detail -- attention to detail. He has leadership capabilities, that he continually strives for self-improvement, that he's an outstanding role model and soldier and a proven leader, and that other soldiers deserve his leadership in terms of why they would recommend him.

Another, Your Honor, is from a Curtis Andrews, which I believe is his captain, stated that Cedrick has demonstrated work ethic and ability to multitask, he's persistent in his evidence of outside duty hours as well, that Cedrick would be successful in any endeavor, and that he could attest his character, dedication, loyalty not only to the United States, but to his family and faith as well, that he had touched the lives of many

youth in his hometown and community and his -- based on his former teaching to reach through the next level. And I'll talk a little bit more about that, Your Honor. It's the mentoring program that Cedrick was part of creating.

And the last one, Your Honor, in terms of his military references, there is another that states that -- I'm sorry. This is from Jermaine Purdy, a captain who states that Cedrick regularly performs and delivers at a risk level above his rank and experience, he has the ability to influence his peers who perform at the same level as himself, which is a reflection of his leadership potential. His selflessness and work ethic has improved the efficiency of their second battalion, and goes on to state in terms of his professionalism, moral character and that he has the seven Army values, and basically another letter in support of Cedrick in terms of the military and pertaining to him.

Additionally, Your Honor, when he was at Florida A&M, he was very involved in a fraternity, Phi Beta Sigma, and they kept fairly close contact. I think there was ten people in his class that year in terms of getting into the fraternity, and for the most part, a lot of them had stayed in touch and were close friends still. We interviewed and talked to many of them.

Again, for the most part, everyone was very shocked to hear that Cedrick was in this situation.

One of them, Clarence Hicks, stated that Cedrick had always been incredibly emotional, always felt a lot, you know, could not believe this situation.

Chris Rasberry said he was quiet and sensitive, never violent, the complete opposite, at some point thought that Cedrick may have developed PTSD.

Raul Lewis described him previous to his time overseas as being social, athletic, happy-go-lucky, emotional. At some point, I don't know if Cedrick knows this or not, but his nickname was crybaby because of what they described him as feeling a lot all the time and being emotional.

He then goes on to say that Cedrick wasn't the same after he went overseas. He became standoffish, difficult to reach, that he had talked to Cedrick and Cedrick had admitted to him to some degree that there was some financial issues and stress at the home that he wasn't letting his wife know about, which, again, to me is consistent with he's not telling anybody at all what's really going on with him. And according to Mr. Lewis, he just believed that there was a lot of experience from the military that had changed him and that he noticed a change in him after the tours.

In terms of his wife, Your Honor, she couldn't be here today. I've been in touch with her a great deal over the course of this. She lives in Florida. She's there with their three daughters. Like I said, they met back in 2004. They were married going on a decade when he got arrested. They met when they were both teachers. She was a special education teacher at the time.

Around that time, Your Honor, he had -- or shortly after had -- shortly before, sorry, had developed a mentoring program that was called Next Level. I believe that was in the stuff I submitted to Your Honor.

And that was a program where him and several other men had got together and created this program to mentor youth and try to keep them on the right path. And it was kind of a Big Brother program, but it seemed to me in reading the article about it that it was even a little bit more intense and they really got involved in these kids' lives and stayed in touch with them. But he was -- he helped implement and create that program. There's a news article, a story about that program in Florida.

He also, in Florida, from Congress, actually, from a member of Congress got a letter recognizing his involvement and recognizing their appreciation of all the work that the Next Level program had done for the

children in that community and his involvement and participation in that program.

He taught girls basketball, Your Honor, in middle school -- when he was a middle school teacher. He taught the high school -- or high school football.

Lashanta states that he was always proud, he wanted the sole responsibility over the family. You know, she documented or corroborated that he, you know, frequently had nightmares and night terrors during their marriage after his combat.

All of that, Your Honor, is to say that that's -- that's who he was and I believe is still and can become again and can be this person that he had been up till his arrest in November or leading up to that year in terms of focusing on the community, helping out, developing mentoring programs, working with his family trying to take care of them.

And I think -- equally, I think it was Ms. Walker said -- or not Ms. Walker, Mr. Stern, the victim, said that, you know, he dreams of this armed robbery every night. And I don't doubt that. I'm sure Cedrick does not doubt that in terms of the trauma and how he relived that. I want that to be balanced with the trauma that Cedrick also is reliving. That's not meant as any excuse. It's not an excuse. That's why he's pleading

guilty and accepting responsibility for 45 counts that's before Your Honor today.

But that doesn't take away, I don't believe, to get a context of who he was, who he is and that that needs to be weighed against, obviously, what the State is saying in terms of him being a menace to society for those four weeks and creating -- I think Ms. Walker had said that the sentence should be reflective of the harm inflicted on individuals and the harm on a community. And we're not sitting here saying that that's not -- that didn't happen. We know the victims were traumatized. I have no doubt about that. I know the community, during that time, was -- you know, it was in the news and they were trying to figure out what was going on. And I'm not trying to take away from that at all. But I do think that equally that needs to be ---

THE COURT: Balanced.

MS. DAVIS: --- there's the word. Needs to be balanced against all of the things that he has given to the community, has given to his family, has given to the military, has given to this country by his service in the military. And I think that that is a unique situation in terms of standing before Your Honor. He has no prior criminal history up until this arrest.

For all of those reasons, that's why we're asking

Your Honor for the lower end of the spectrum. I know the State's at the high end of the spectrum. I think, based on everything that we know about Cedrick leading up to this, that that warrants serious consideration.

I know that Mr. Jewett is here, Your Honor. He doesn't want to address the Court, but he works with the VA in -- as an outreach, so he goes to the jail and meets with people that are veterans. I just wanted to let you know he's here in support of Cedrick.

Cedrick's father is also here, Ricky Bozeman. We've been in touch.

He is also -- well, he was in the military. He's actually retired now, but he was in the military and served for 26 years. He now works for the Army, but he actually flew out here from California -- from Alabama to be here, and also is here, obviously, in support of Cedrick.

And I know that Cedrick had written a letter.

DEFENDANT GAINES: Good afternoon, Your Honor.

THE COURT: Yes, sir.

DEFENDANT GAINES: First and foremost, I'd like to thank God for chastising me, (inaudible) conviction not only for my participation in the before mentioned crimes, but to be truly remorseful for the damage that I caused, that I need to renew my spirit and purpose in

life in the most unlikely places.

As I awake every day in my cell, I pray for another chance to be a better man, husband, father, son, brother, friend, teacher and mentor to those I have let down and those who both depend on me and looked up to me.

To the victims, I'm sorry for my involvement on every level for these foolish crimes and foolish offenses against your respected business and customers. These acts do not dictate the kind of person I was, I am or have yet to become. It is with great shame I contract broken and humble heart that I address you all this morning -- well, this afternoon. I'm at the mercy of the Court and ask for another opportunity to prove myself I can be a positive driving force in society and even more effective and productive person in life. I ask all of you, Judge Manning, members of the Court, my legal team, victims in these cases, my parents, my family, the United States Army, and all the professional charitable organizations I belong to, that we've donated to, asking you to forgive me for doing the things in the past I shouldn't have done and for not doing things I should have done. I promise to continue to stay on God's path of righteousness.

To my father, dad, thank you for your unconditional

support, both personally and professionally. Thank you for teaching me how to be a man, stand up and take responsibility for my actions or lack thereof, for all my accomplishments in life. This period of time shows that there will always be pitfalls in life, but I can overcome them and to avoid them all together. I'm sorry I let you down. No parent should be placed in the position you are in right now, but I swear on my life I will make you proud again.

To my sweetheart, my 10-year-old daughter Shania, my best friend going through everything with my 9-year-old daughter, Ariana, and my (inaudible). Daddy is sorry for not being there during this critical and most impressionist stages of your lives. Y'all are my world. I love and miss you all daily.

To my lovely wife, I know you wanted to extend our family, and I'm sorry for not being there to assist you with nurturing, caring and raising our family together. God didn't intend it for it to be that way, and we'll always be a team. You are my everything. I love and miss you.

I apologize to all the people who invested so much time and effort, hard work and belief into my educational dreams and endeavors such to become a PhD candidate and opening my own educational business.

Again, I've made wrong choices in my life, but those past atrocious and formidable deeds will have no bearing or define my legacy.

I look forward to restoration of my character, virtues, my blessings. I pray to be able to obtain my dreams, provide for my family, continue a long history of public community service and outreach programs to better the lives of misinformed, misguided, misunderstood young men in the community. We've all made mistakes. Let's all return to God sincerely, remorseful and afresh to apprentice and turn completely away from those mistakes that we have a clean slate and are forgiven and to be able to start anew.

To everyone involved in this hearing this afternoon, court proceedings, I extend my apologies with gratitude. I ask you all for your forgiveness, understanding and justifiable support.

Thank you for your time, and God bless.

THE COURT: Thank you, Mr. Gaines.

Anything further?

MS. WALKER: No, Your Honor.

THE COURT: What I've concluded to do is this. I thought it would take all afternoon, and I want to be straight and reflective, as fair is I can to both sides. "Balance" is the word you were looking for, and that's

what I'm going to try to do. We'll reconvene at 10:00 in the morning.

Is there any issue with that? Any problem?

MS. CAMPBELL: No, Your Honor. I just want to address ---

THE COURT: Oh, yeah.

MS. CAMPBELL: Just a few, just briefly, Your Honor. They're talking about the ---

THE COURT: I'm sorry. This is her opportunity to reply, and then you're going to get a chance to respond.

MS. DAVIS: Yes, sir. And it was my fault. His father wanted to speak, and I forgot to give him a chance.

THE COURT: Okay. I'll be happy to hear from him now. Mr. Gaines?

MS. DAVIS: Mr. Bozeman.

MR. BOZEMAN: Yes, sir. Good afternoon, everybody. I just want to thank you very much for allowing me the opportunity.

I just want everybody to know that Cedrick is my son, and for what I'm hearing today, it doesn't sound like the son of mine. I knew him a lot different than that. I suffer from PTSD myself, PTSD, and I'm the one that kind of encouraged him to go to treatment, which started. But certainly, I do want to help him, but it's

just apparent to me that I think something failed along the way from the treatment line. I'm not sure exactly what it is, but he's a different person now.

I do want to apologize to the community and the State of South Carolina for anything, and the families that were involved in all of the incidents that occurred. I want to extend my apologies on his behalf as well.

So again, I don't believe that confining him to an environment to where it will do more damage than it would help him manage the problem that's going on with him. But I do feel as though some type of assistance that the State can provide to continue on with the mental health situation would help him a long way, because I don't think he fully grasped everything that he really encountered. He's the kind of person that would rather not talk about things because I feel like it's offending him by some means to do it, but he needs to be able to talk about things that really affected him in order to get help. So if that's what the case is that caused him to do what he did, I would appreciate it very much if you could provide the opportunity to get that help.

Again, I appreciate you giving me the opportunity to speak. And God bless you, son.

THE COURT: All right. Thank you, Mr. Bozeman. Yes, ma'am.

MS. CAMPBELL: Just briefly, Your Honor. We weren't going to go into this on the front end, but then they brought it up. The incident which he -- the claims to have PTSD from occurred back in 2009 where he saw someone commit suicide while he was on deployment. During the time period after that that you would note from the letters that she handed up, he flourished and did well up until at least 2014. He was not entered into any crime until October of 2014.

I find it somewhat disingenuous that they blame Mrs. Gaines for the tumultuous relationship when, in fact, he was the one that was -- the reason he was in Sumter was because he was having an affair with someone else.

Also, after this happened, in talking with Ms. Gaines, investigators found out she thought he was paying the bills and everything with all this money that was coming in, and then she later found out with him after jail phone calls and stuff is that he wasn't even paying the family bills. They were behind. Once he had been arrested, she found out that, you know, the payments weren't being made and things of that nature, so for the reasons for some of this.

In addition, he was hanging out, he apparently had some football player friend of his that he was trying to hang out with who played for the Tampa Bay Buccaneers, and basically, even though he was trying to get treatment, this treatment that supposedly caused him to do all of this had just initiated. He actually used the treatment as kind of a cover because they didn't keep accountings of where he was at night and he could give an explanation to his wife why he wasn't home at certain times in addition.

So that would be the only thing we'd want to bring up to the Court.

THE COURT: All right.

MS. DAVIS: And, Your Honor, extremely briefly. One, I don't think that I said, and if I in any way implied, we never meant to, that his wife was somehow to blame for their tumultuous relationship. I would simply say that their marriage was unstable, which had previously been a pretty stable marriage, and then starting in January, according to the records we have where they were seeking treatment January of 2014, I was simply saying it became unstable in that she was -- they were going to separate, they were back together, then she's going to move to Florida, then they were going to stay back together. I didn't say anything in terms of

and didn't mean to apply, and Cedrick would certainly be ---

THE COURT: Let me -- I'm going to give everybody a chance to say. You -- she says that you said something. It comes back and forth.

MS. DAVIS: I know. I don't want to say that on the record, and I certainly don't want Cedrick to ---

THE COURT: That's fine.

MS. DAVIS: He would be none too pleased if he thought that I was blaming ---

THE COURT: I'm 65 years old. I've been around a long time.

MS. DAVIS: Yes, sir.

THE COURT: And that's why I'm going to think about it. Nobody may not like my decision. I might not like my decision. But I want everybody to know I'll reflect upon it and do the very best I can, taking Mr. Gaines's position into account as well as the victims and the impact that all this had. So I will be as balanced as I possibly can, as fair as I possibly can.

And because you're pronouncing sentencing doesn't necessarily mean that you're exactly happy with yourself, but sometimes things have to be done. And that's why I'm going to sleep on it. And I'll see you all at 10:00 in the morning.

MS. CAMPBELL: Thank you, Your Honor.

MS. WALKER: Thank you, Your Honor.

MS. DAVIS: Thank you, Your Honor.

(End of transcript of record.)

CERTIFICATE OF REPORTER

STATE OF SOUTH CAROLINA)
COUNTY OF RICHLAND)

I, CHERYL A. SMITH, Official Court Reporter for the Thirteenth Judicial Circuit of the State of South Carolina, do hereby certify that the foregoing is a true, accurate and complete Transcript of Record of the proceedings had and evidence introduced in the trial of the captioned case, relative to appeal, in the Court of General Sessions for Richland County, South Carolina, on the 11th day of May, 2016, reported by Circuit Court Reporter Crystal Holmes and transcribed by me.

I do further certify that I am neither of kin, counsel, nor interest to any party hereto.

June 7, 2019

Cheryl A. Smith, CVR-M
Court Reporter

State of South Carolina)
)
County of Richland)

In the Court of General Sessions
Fifth Judicial Circuit

2015-GS-40-2936/2015-GS-40-1220
2015-GS-40-2932/2015-GS-40-2940
2015-GS-40-2937/2015-GS-40-0771
2015-GS-40-2941/2015-GS-40-2933
2015-GS-40-2928/2015-GS-40-2934
2015-GS-40-1148/2015-GS-40-2939
2015-GS-40-0761/2015-GS-40-0763
2015-GS-40-0765/2015-GS-40-0767
2015-GS-40-1143/2015-GS-40-0769
2015-GS-40-2929/2015-GS-40-1141
2015-GS-40-1136/2015-GS-40-1214
2015-GS-40-2920/2015-GS-40-2935
2016-GS-43-0605/2016-GS-43-0604

State of South Carolina,

Plaintiff,

vs.

Cedric Gaines,

Defendant.

Transcript of Record

May 12, 2016
Columbia, South Carolina

B E F O R E:

The Honorable L. Casey Manning, Judge

A P P E A R A N C E S:

Kathryn Luck Campbell, Assistant Solicitor
Meghan L. Walker, Assistant Solicitor
Sandra Vriesinga Moser, Assistant Solicitor
John P. Meadors, Assistant Solicitor
Attorneys for Plaintiff

Jennifer C. Davis, Esquire
Stephen F. Krzyston, Esquire
Attorneys for Defendant

Maryann S. Nevers, CVR-M-CM
Circuit Court Reporter

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TRANSCRIPT OF RECORD

(Whereupon, Defendant's Exhibit No. 1 was premarked for identification.)

(Whereupon, the proceeding was commenced at 10:38 a.m.)

THE COURT: All right. We're back on the record in the case of the *State v. Cedric Gaines*. I think I'm going to review this for my own purposes and hopefully to clarify the record a little bit.

Eighteen counts of kidnapping; one count of a conspiracy to kidnap, so I -- fifteen counts of armed robbery; one count of attempted armed robbery; four counts of possession of a gun during the commission of a violent crime; one count of pointing and presenting a firearm; one count of assault and battery, first-degree; and four counts of unlawful carrying of a pistol; is that all accurate so far?

MS. CAMPBELL: I believe it's -- I think the conspiracy is actually a kidnapping as well.

THE COURT: The conspiracy is also a kidnapping?

MS. CAMPBELL: It's actually a kidnapping.

THE COURT: So that would be 19 ---

MS. CAMPBELL: --- 19 ---

THE COURT: --- counts ---

MS. CAMPBELL: Yes, sir.

THE COURT: --- of kidnapping?

MS. CAMPBELL: That's the only ---

THE COURT: Okay.

MS. CAMPBELL: --- clarification.

THE COURT: All right. I guess there's no easy way to do this, so I'll do the best I can.

All right. There's four counts of unlawful carrying of a pistol, all from Richland County. Indictments No. 2015-2936, 2015-1220, 2015-2932, and 2015-2940 is what I have. And as to those four counts of unlawful carrying of a pistol, I sentence you, Cedric Gaines, be committed to the South Carolina Department of Corrections for a period of one year and pay a fine of $1,000.

On Indictment No. 2015-2937, this is assault and battery, first-degree. Sentence of the Court is that you, Cedric Gaines, be committed to the South Carolina Department of Corrections for a period of 10 years.

On Indictment No. 2015-0771, *State v. Cedric Gaines*, pointing and presenting, sentence, 5 years.

On Indictments Number -- these are four counts of possession of a gun during commission of a violent crime. They're Indictments No. 2015-2941, 2015-2933, 2015-2928, and 2015-2934. The sentence is 5 years.

Now, there's two counts of attempted armed robbery. They're Indictments No. 2015-1148 and 2015-2939. And the sentence as to those counts of attempted armed robbery, 20

years.

And each and every sentence I impose, he's credit -- he's to be given credit served of 508 days, I do believe is the number that everybody mentioned.

Now I guess we get to the serious part. That's the armed robbery charge and -- 15 counts, I do believe. Am I correct so far still?

(Whereupon, Ms. Campbell and Ms. Walker conferred.)

THE COURT: On Indictments 2015-0761, Richland County, 2015-0763, 2015-0765, 2015-0767, 2015-1143, 2015-0769, 2015-2929, 2015-1141, 2015-1136, 2015-1214, 2015-2920, 2015-2935 -- they're all out of Richland County -- two armed robberies from Sumter County, 2016-0605 and 2016-0604, the sentence on all the armed robbery charges are to be 30 years, credit for time served of 508 days.

Now, these indictments I just read out involving the armed robbery, attempted armed robbery, possession of a gun during commission of a violent crime, pointing and presenting a firearm, assault and battery first-degree, unlawful carrying of a pistol, these sentences are to run concurrent, each with one another.

That remains -- or leaves me with the 19 counts of kidnapping. All right. So everything except for the kidnapping -- the armed robbery, the attempted armed robbery, possession of a gun during the commission of a

violent crime, pointing and presenting a firearm, assault and battery first-degree, and unlawful carrying of a pistol, they are concurrent, each with one another. All those sentences' indictments, he's to give -- be given credit for 508 days time served.

Now, the kidnapping charges, the sentence will be consecutive to the sentence I just imposed on the armed robbery, attempted armed robbery, possession of a gun during the commission of a violent crime, pointing and presenting a firearm, assault and battery first-degree, unlawful carrying of a pistol.

Now, as to the 19 counts of kidnapping, these will be all Richland County indictments: 2015-0762, 2015-0764, 2015-0766, 2015-0768, 2015-1147, 2015-1150, 2015-1146, 2015-1145, 2015-1144, 2015-0770, 2015-2938, 2015-1138, 2015-1139, 2015-1142, 2015-1216, 2015-1219, 2015-1218, 2015-1215, 2015-1217, all kidnapping charges, the sentence on all those charges, the indictments I just read, is 16 years. These 16 years are consecutive to all the other charges that I imposed. But they are concurrent with one another. All kidnapping charges are concurrent with one another, but consecutive to the armed robbery and other charges. And I think, under the statute -- I could be wrong -- but my belief is that he's entitled to a credit for time served on those charges too, even though the

sentences are to run consecutive.

Now, I've been as clear as I possibly can, as simple as I possibly can be. And it's very complicated. There's a lot of charges, and I had a brief meeting with the lawyers in chambers. And I've asked that a short order be prepared to accompany all the sentencing sheets to the Department of Corrections so there will be as clear as understanding as you can have in a situation like this.

So, Mr. Gaines, I don't have much to say. My sentence speaks for itself. I feel sorry for you, your father, your children -- I don't particularly feel sorry for you. But I do feel sorry for your father, your children, your wife that's probably going to be your ex-wife.

And I've always admired and respected soldiers. I respect you for the service that you've given to your country.

There's a reckoning. There's a price to pay. And it's not an easy decision to make. If you think I get any pleasure out of sentencing you to what -- you to what I have just done, I do not. I wish I didn't have to do this. It sort of breaks my heart in a way to see something like this unfold before my very eyes.

My father and all my uncles served in World War II. And I have no greater respect for any other human being in this world and this life than for soldiers who serve their

country and risk their life.

But there's a price you have to pay. And you're going to pay dearly. But each and every victim that you had -- for example, I have had guns pointed at me in my life. And you'll be driving along one day. It'll be 4:30 in the afternoon; it'll be a bright, sunshiny, spring day. And you'll have a flashback to about somebody pointing a gun at you and you'll wonder: Is this the end of my life?

And some people, I think -- probably some of your victims on their deathbed, will wake up and say: My life could've been over 30 years from now.

Now, do I punish you specifically for that? No. I tried to figure out a number that's fair to you, fair to the victims. It's not an easy thing to do.

I wish you the very best. I wish everybody in this matter the very best. And that's my sentence. As far as I'm concerned, this matter is concluded.

MS. CAMPBELL: Thank you.

THE COURT: Thank you all so very much.

MR. MEADORS: Thank you, Your Honor.

MS. WALKER: Thank you, Your Honor.

(Whereupon, the proceeding was concluded at 10:48 a.m.)

--- END OF TRANSCRIPT OF RECORD ---

CERTIFICATE

I, THE UNDERSIGNED MARYANN S. NEVERS, CERTIFIED VERBATIM REPORTER - MASTER, CERTIFICATE OF MERIT, OFFICIAL COURT REPORTER FOR THE EIGHTH JUDICIAL CIRCUIT OF THE STATE OF SOUTH CAROLINA, DO HEREBY CERTIFY THAT THE FOREGOING IS A TRUE, ACCURATE, AND COMPLETE TRANSCRIPT OF RECORD IN THE HEARING OF THE CAPTIONED CAUSE, RELATIVE TO APPEAL, IN THE CIRCUIT COURT FOR RICHLAND COUNTY, SOUTH CAROLINA, ON THE 12TH DAY OF MAY, 2016.

I DO FURTHER CERTIFY THAT I AM NEITHER OF KIN, COUNSEL, NOR INTEREST IN ANY PARTY HERETO.

MARYANN S. NEVERS, CVR-M-CM

COLUMBIA, SOUTH CAROLINA

MAY 24, 2016

STATE OF SOUTH CAROLINA)
) COURT OF GENERAL SESSIONS
COUNTY OF RICHLAND)

STATE OF SOUTH CAROLINA,)
) TRANSCRIPT
) OF
PLAINTIFF,) RECORD
) 2015-GS-40-2932 - 2941
vs.) 2015-GS-40-2928, 2929
) 2015-GS-40-1214 - 1220
CEDRICK KAVON GAINES,) 2015-GS-40-761-771
) 2015-GS-40-1136, 1138, 1139
DEFENDANT.) 2015-GS-40-1141, 1148, 1150

March 22nd, 2022
Columbia, South Carolina

B E F O R E:

THE HONORABLE L. CASEY MANNING, Judge.

A P P E A R A N C E S:

DANIEL R. GOLDBERG
ASSISTANT SOLICITOR
Attorney for the State

TRICIA A. BLANCHETTE
ESQ.
Attorney for the Defendant

Transcribed by Pamela E. Green, from
DCRP, Digital Courtroom Recorder Project

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PROCEEDINGS

(WHEREUPON, Defendant's Exhibit Nos. 1 through 10 were marked for identification purposes only at this time.)

THE COURT: Ms. Blanchette, I think this is your motion.

Are you prepared to proceed?

MS. BLANCHETTE: I am, Your Honor.

THE COURT: Proceed.

MS. BLANCHETTE: Your Honor, Tricia Blanchette on behalf of the defendant, Cedrick Kavon Gaines.

Your Honor, before I begin, I do have a copy of all the filings from the Clerk's Office from the motion to reconsider forward.

Would Your Honor like a copy of those?

THE COURT: Sure.

MS. BLANCHETTE: Your Honor, we're here this morning by way of a motion to reconsider that was filed by Jennifer Davis of the Richland County Public Defender's Office. I may---

THE COURT: Well, what's the conflict that allowed you to take over this case rather than Ms. Davis continuing to represent this client?

MS. BLANCHETTE: Yes, Your Honor. There was an Order of Substitution issued on October 4th of 2017.

THE COURT: Who issued that Order of Substitution?

MS. BLANCHETTE: That was done by Your Honor and that's included in the packet that I just provided to you. It has a copy of that because, subsequent to the motion being filed, there was actually an order, which is in there, of -- denying it that was issued on July 20th of 2016.

Subsequent to my representation, that order was discovered. We had a meeting with Your Honor. I filed a motion to clarify and then a subsequent motion and then an order was issued by the Court on September 4th of 2018, which is also included in that packet, allowing for an enlargement of time for a hearing to be held primarily for the purposes of -- we had retained the services of Doctor Maddox and she was meeting with and evaluating Mr. Gaines and you said, at that point, and the order states to let you know at what---

THE COURT: Let me ask you this.

Was Doctor Maddox originally involved in this case during the, the plea?

MS. BLANCHETTE: She was not, Your Honor, but the---

THE COURT: Let me---

MR. BLANCHETTE: ---mental health---

THE COURT: Let me---

MS. BLANCHETTE: Yes.

THE COURT: Let me, let me ask the question please.

She was not originally involved in the plea?

MS. BLANCHETTE: She was not.

THE COURT: Okay. Let's stop right there and this is a motion to reconsider.

Is that correct?

MS. BLANCHETTE: That is correct, Your Honor.

THE COURT: All right. Stop right there.

Now, you're asking me to reconsider something that I, I have not seen or heard.

Is that correct?

That would be Doctor Maddox?

My, my question is this. It's very simple. You're asking me to reconsider something that wasn't brought to my attention at the original plea.

Is that correct?

MS. BLANCHETTE: Your Honor, in support of---

THE COURT: Answer, answer my question please.

Is that correct?

Yes or no.

MS. BLANCHETTE: Doctor Maddox did not testify but, Your Honor---

THE COURT: Let me, let me ask it this way.

MS. BLANCHETTE: Uh-huh. (Affirmative).

THE COURT: Was Doctor Maddox prepared to testify during the original plea?

Yes or no.

MS. BLANCHETTE: No, Your Honor.

THE COURT: All right. Now please let me ask the question.

So now you want me to have Doctor Maddox -- you want me to reconsider -- how can a reconsider something that hasn't been considered is my question to you, ma'am.

MS. BLANCHETTE: And, Your Honor, in support of that, I have a copy of both the plea transcript and the sentencing transcript.

THE COURT: Okay.

MS. BLANCHETTE: It was a very lengthy plea and Ms. Davis extensively went through his mental health records and addressed mental health as a majority of her mitigation.

THE COURT: All right.

MS. BLANCHETTE: So I was---

THE COURT: Let me, let me stop you.

MS. BLANCHETTE: Uh-huh. (Affirmative).

THE COURT: Was Doctor Maddox involved in any way during the original plea?

Yes or no.

MS. BLANCHETTE: She was not, Your Honor.

THE COURT: Okay. You may continue.

MS. BLANCHETTE: Yes, Your Honor.

I was just trying to explain that the issue of mental

health was the forefront of the mitigation.

THE COURT: Let me ask you this.

MS. BLANCHETTE: Uh-huh. (Affirmative).

THE COURT: Should -- if there was an issue of mental health, why didn't Ms. Davis bring it up at the time of the plea is my question.

MS. BLANCHETTE: She did, Your Honor. She addressed it herself using the records that were available. What we've done at this time is have Doctor Maddox review those same records.

THE COURT: Could, could she not have had Doctor Maddox or some other expert testify during the original plea?

Yes or no.

MS. BLANCHETTE: Yes, Your Honor.

THE COURT: But she---

MS. BLANCHETTE: She very well could have.

THE COURT: No, let me finish please. But she did not do that.

Is that correct?

MS. BLANCHETTE: That is correct, Your Honor.

THE COURT: All right. Go ahead.

MS. BLANCHETTE: And, Your Honor, when I took the case over, and having reviewed the, the mental health, that's why I brought Doctor Maddox on board to have an expert to assist.

THE COURT: Let me ask you this.

Is this a motion to reconsider or is this a PCR issue is my question.

MS. BLANCHETTE: Your Honor, we are not procedurally at the stage of PCR nor are we moving to withdraw or anything of that nature due to mental health. I've just brought in Doctor Maddox to further address and offer mitigation for reconsideration on the issue of mental health that was before this Court already.

THE COURT: Go ahead.

MS. BLANCHETTE: Your Honor, would you like a copy of the two transcripts that I have referenced?

THE COURT: No.

MS. BLANCHETTE: Your Honor, I have premarked those with the clerk so that we could have a record---

THE COURT: They're, they're a matter of record.

You may proceed.

MS. BLANCHETTE: Your Honor, so at this time I would move, as Defendant's No. 1, the transcript from the plea hearing on May 11th of 2016, and, as Defendant's No. 2, the sentencing hearing you held on May 12th of 2016.

THE COURT: Very well.

And, Mr. Goldberg, you have a copy of these, do you not?

MR. GOLDBERG: Yes, Your Honor.

THE COURT: All right.

(WHEREUPON, Defendant's Exhibit Nos. 1 and 2 were received into evidence at this time.)

MS. BLANCHETTE: Your Honor, I also have, just to make a complete record, a copy of Mr. Gaines' SCDC Offender Summary Report with all of the sentencing sheets and then subsequent appellate history attached. I premarked that as Defendant's No. 3. I provided that to Your Honor via email but I have a copy if you'd like a copy as well.

THE COURT: It's a matter of record.

You may continue.

(WHEREUPON, Defendant's Exhibit No. 3 was received into evidence at this time.)

MS. BLANCHETTE: Okay. Your Honor, as I said, there was a subsequent appellate history. So I just want to clarify that very quickly.

Mr. Gaines filed an appeal. That was dismissed because there was a pending motion to reconsider.

THE COURT: Uh-huh. (Affirmative).

MS. BLANCHETTE: And that was remitted back to the Court on August 2nd of 2016.

THE COURT: All right.

MS. BLANCHETTE: Now, as I stated, Your Honor, you had provided the prior order allowing for an enlargement of time so that we could get Doctor Maddox involved.

At this time I would ask if Your Honor would be willing to hear from her regarding her work with Mr. Gaines' case.

THE COURT: Solicitor, what's your position on this?

MR. GOLDBERG: Your Honor, we would leave that in the Court's discretion.

THE COURT: Beg your pardon?

MR. GOLDBERG: We'll leave that in Your Honor's discretion as to whether---

THE COURT: All right.

MR. GOLDBERG: ---to hear from Doctor Maddox.

THE COURT: You may call Doctor Maddox. Go ahead.

MS. BLANCHETTE: Your Honor, would you like me to have her take a stand and swear her or just have her approach?

THE COURT: I don't really care. Have her take the stand. If she's gonna testify, swear her and have her testify.

MS. BLANCHETTE: Thank you, Your Honor.

I would call Doctor Donna Maddox to the stand.

THE COURT: Very well.

THE CLERK: Face me. State your name please.

THE WITNESS: Donna Schwartz-Maddox.

DONNA MADDOX, being first duly sworn, testified as follows:

THE CLERK: Thank you. You can have a seat.

DIRECT EXAMINATION

BY MS. BLANCHETTE:

Q Can you please state your name for the record?

A Sure. Donna, middle name Schwartz, S-C-H-W-A-R-T-Z, last name Maddox.

Q And, Doctor Maddox, have you been qualified in the State Courts of South---

THE COURT: I know Doctor Maddox. She went to Furman and the University of North Carolina, Lana (phonetic) Medical School I think. She's very well known to the Court.

Go ahead.

MS. BLANCHETTE: Thank you, Your Honor. It's my under---

THE COURT: And I think she has a son that's 32 years old now?

THE WITNESS: 26.

THE COURT: He's 26. I'm sorry.

THE WITNESS: In Georgetown.

THE COURT: All right.

MS. BLANCHETTE: And it---

THE COURT: Go ahead.

MS. BLANCHETTE: It's my understanding, Your Honor, the State qualifies or stipulates to her qualifications as well.

Doctor Maddox, can you explain how you became involved in this case?

A Yes. You asked me to evaluate Mr. Gaines. You sent me

some records and asked me to review them and prepare a report.

Q And can you explain to the Court what you have relied upon in preparing your report for today?

A Yes, Your Honor.

Of course, the -- you-all had the legal record and that was extensive. I know there was a lot of investigation and I read the guilty -- the transcript of the plea.

But what I had, I relied a lot on -- he had a lot of medical records and also some psychiatric records, Your Honor. He would -- he had been in care. He was active duty at the time of his charges. And so he had been receiving services from Moncrief Hospital including inpatient psychiatric services through a combat program.

So I reviewed those records and I also looked at his prison records and I met with him four times.

Q And, Doctor Maddox, you prepared a report in anticipation of today's hearing.

Is that correct?

A I did.

MS. BLANCHETTE: Your Honor, I had premarked that report I believe as Defendant's No. 4 and I do have a copy if Your Honor would like a copy of that and it has been provided to the State.

THE COURT: All right.

MS. BLANCHETTE: And, Your Honor, I would admit that as Defendant's Exhibit 4 at this time if I wasn't clear.

(WHEREUPON, Defendant's Exhibit No. 4 was received into evidence at this time.)

Q Doctor Maddox, if you could go ahead and explain to us the information, you know, that you gathered and the findings that you made regarding Mr. Gaines in anticipation of today's hearing?

A Yes, I will.

Your Honor, I looked at why did something like this happen. Here was a man that's been active duty for 17 years, doing well in society, functioning, had a good military career, a wife, children, and there's a subsequent fall from grace in a string of armed robberies in a very short period of time. And when I read the transcript, I felt like the answer why was not there.

And I'm not sure if this was -- if, if this was a puzzle, this was a thousand piece, all green colored puzzle versus the children's puzzle. It's a very difficult case to put together. And it wasn't until I was putting all of his medical records together and making a chronology that I kind of saw what happened over time.

So, beginning probably in 2012 is when the -- the crimes happened in November and December, 2014. If you look back at the end of 2012 is probably where his deterioration

begins.

Your Honor, (indiscernible) I had a master's degree. You know, he was 17 years in the military. He had been -- he had served over in war combat and had PTSD, which has been diagnosed. He had mortar shells. He had friends kill himself. They were in a tent one night making calls to the family and they had a friend commit suicide. He had had some head injuries which have been referenced.

He's not -- the VA records, I don't have those. I don't know if they're working him up for traumatic brain injury but they have been referenced in his records.

So, here he is. He -- his MOS, he was a human resource specialist and he was also a financial management technician. So, he, he did his three tours oversees and had some issues then. But he comes back but this is what happened.

He had, had -- if you just watch his steady decline, the first thing that happens is he had had a foot injury. He had an old injury from playing football. He, he broke it again and so, at the time all this starts, the beginning of his decline is he has pins placed in his foot and he's on crutches. So, if you can imagine having a stress fracture in the military and still being expected to do your duties. That's gonna cause some problems.

So, I looked back at his medical history. So he had a

vasectomy in September right before this crime and you think that's no big deal. But when you look at why he had the vasectomy it's a big deal.

His wife -- they had had numerous miscarriages. They've had one child and then the -- she was pregnant with a son, their only son. She lost him and that was in 2012, which is when the decline starts.

Then, in 2013, she had another miscarriage, which I'll talk to the court about subsequently. And then what happened, she was pregnant I believe around the time of this offense but he got a vasectomy right after she was pregnant. They were done. They couldn't handle another miscarriage. I think his youngest child is seven years old now. So that's the first thing that happens.

Then the, the most important thing that I think plays a part in this case, Your Honor, in December of 2014, he had hypothyroid disease and, you know, hypothyroid is a -- many people have. That's not a big deal. But what the big deal is you look at the -- what's called the TSH, what's -- which is a thyroid stimulating hormone. And when that number is high, that tells you how active the disease is.

And so, for example, when your level's 10, that's when doctors will normally prescribed thyroid medication.

Your Honor, in December, his was 55. That is really high. If you can imagine being like a sloth, that's

probably -- you, you can actually get into a coma when it gets higher. I've seen higher but it was a pretty high number for a young man to be functioning in the military and having to keep up the duties that he's suppose to.

So, hypothyroid, it makes you cold. It makes you -- people bundle up and wear clothes. It makes you very slow. It makes you gain weight. It causes severe depression and it takes all your energy.

So, here he is, as his pressures are mounting, he's got a -- an impaired -- his foot's fractured and he's got hypothyroidism.

As I looked through his medical records, he had three other conditions that can cause a medical depression. This man had a medical depression. This was not coming from him doing drugs. This was not coming from him not managing his life-style, those sorts of things. This was just growing on him during this period of time.

He had a B12 deficiency and had to get B12 shots. B12 deficiencies can cause memory impairment and severe depression and also neuropathies. He had a vitamin D deficiency which also is -- you know, makes your bones weak, causes depression. So you can kind of see that he's having a lot of medical things brewing, and throughout all of that, he also had severe sleep apnea and he had had a lot of low oxygen, when he had a sleep study, low oxygens at night. So

he's wearing his CPAP.

So, he was beginning, if you looked in 2000, early 2013 all the way through 2014, and he actually had active disease at the time of his offenses and arrests.

The other thing that happened, Your Honor, he, he had gotten into some trouble in the military and that was a big stressor for him. What had happened, he denies this to me, but I, I -- there's enough in the record that I suspect he had prior infidelity with his wife and what happened was he was up for a court martial. He had let a, a young trainee use his cellphone to call a parent during one of the -- I think it was a holiday weekend and he got written up for that and he was not court martialed for that. But the wife would -- felt like he was -- maybe had a relationship with this woman.

That was not founded. The military did their investigation and there was no evidence that they had an inappropriate relationship. But he was, he was written up and in trouble for leaving -- giving her the phone.

The problem is the wife wanted to be there at the court martial hearing and she was not. And so she had to take Mr. Gaines' word for it that he wasn't being unfaithful and she didn't believe that. So they ended up -- they had -- there was a verbal altercation in the shower at their home some time after this. And so Mr., Mr. Gaines was put on leave

for 45 days without pay.

During this time he took a second job at Wal-Mart to try to make ends meet while they weren't getting paid because he was worried about his wife. She was pregnant and he didn't want her to work.

So, here's a man with hypothyroidism, B12 deficiency, sleep apnea, a, a, a fractured foot, who's taking on a second job, and trying to keep up his military career. On top of all of these things together, he got -- he was -- he was actually, Your Honor, he was an inpatient. He was in inpatient during this crime spree which is just amazing to me. It was a four week program. It's called CSARP. And so I had to do a lot of research about this cause I didn't know what CSARP is.

It's a Combat Stress and Addictions Recovery Program. So, the military -- Moncrief does a great job. They have a really good program and it's a four week program. You spend two weeks inpatient and two weeks outpatient.

And so, you know, for two weeks there he was inpatient everyday. They go to groups. They learn about their PTSD, those sorts of illnesses, and, Your Honor, I need to back up. Even before that he had been in outpatient treatment since 2013 for just some -- all the familial stressors he was having.

So this -- he had been in outpatient treatment before

this happened and he was also in this inpatient program. They prescribed him with antidepressants. They put him on two. They knew about his thyroidism and those sorts of things and his level was still high. It was 32, Your Honor, even when he went into this treatment.

So even though he had been getting medications, his thyroid was still severely impaired and he was -- would of had a lot of difficulty with energy and functioning on a day to day basis.

He was in this program. He did well overall. He, he did -- he was -- he had some problems though. He was irritable as many vets are with PTSD and he got into a verbal altercation with another peer in the program but they still let him go on pass.

So, as best as I can tell during the period of December is when he started going on weekend passes. And so I just thought it was really important for the Court to know that he, he actually was in treatment for PTSD at this time.

It's my opinion, Your Honor, he had severely diminished capacity. Not for all of these offenses. We'd have to go through each one. But I just wanted -- I felt like the Court needed to know that he had serious medical issues which certainly can cause depression.

We know that depression makes you impulsive. You use poor judgment. You quit caring. We also know that he has

PTSD which can make you aggressive at times. And so I just felt like his medical history was so important and psychiatric -- and then the subsequent psychiatric history that the Court needed to be aware of it and I'm not sure a lawyer could of done that cause it took me a really long time.

You know how Moncrief is. They're wonderful. They give great care. But all of their records are in different clinics. So, there's nothing -- they're not like the VA records where they're all collated and they're done in time so you can see each doctor is kind of doing his own thing.

So there wasn't really a collective picture of what was going on with him.

THE COURT: All right.

MS. BLANCHETTE: Your Honor, I have no further questions for Doctor Maddox.

THE COURT: Beg your pardon?

MS. BLANCHETTE: I have nothing further to ask Doctor Maddox.

THE COURT: I'm sure the solicitor might have some.

Any questions?

MR. GOLDBERG: Your Honor, I don't have anything for her.

THE COURT: All right. You may step down, doctor.

THE WITNESS: Thank you, Your Honor.

THE COURT: All right.

THE WITNESS: May I be excused?

THE COURT: Yes. Sure.

THE WITNESS: Thank you.

MS. BLANCHETTE: Your Honor, as of today, Mr. Maddox or -- Mr. Maddox. I apologize.

Mr. Gaines has served 2,140 days of the sentence Your Honor handed down, which is almost five years, 10 months, and 10 days.

During his time in SCDC he sought opportunities for rehabilitation, education, and ways to contribute to the society there. In support of this assertion I have some SCDC records and different things I'd like to provide the Court at this time.

Your Honor, first, I have premarked as Defendant's No. 5 his inmate detail report that is current as of March 15th and I would admit that as No. 5 at this time.

(WHEREUPON, Defendant's Exhibit No. 5 was received into evidence at this time.)

MS. BLANCHETTE: Your Honor, the next document I have in support of that is a memorandum issued October 5th of 2021 that I would admit as Defendant's No. 6. It's been issued by Major Commander finding him to be a consultant for peace and unity in Lee Correctional and giving him certain privileges to move throughout the institution.

(WHEREUPON, Defendant's Exhibit No. 6 was received into evidence at this time.)

MS. BLANCHETTE: Your Honor, as Defendant's No. 7, I would submit to the Court 27 certificates.

THE COURT: Are you asking me to consider these things that are not part of the original record, are you not?

MS. BLANCHETTE: I am, in reconsideration for what he's been doing.

THE COURT: No, no. Just -- please just answer my question yes or no.

MS. BLANCHETTE: Yes, Your Honor.

THE COURT: Thank you.

You may proceed then.

MS. BLANCHETTE: Thank you, Your Honor.

THE COURT: So everything you're handing up was not part of the original plea of the original record?

MS. BLANCHETTE: Yes, Your---

THE COURT: Is that correct?

MS. BLANCHETTE: Yes, Your Honor.

THE COURT: All right. That's fine.

You may continue.

MS. BLANCHETTE: Your Honor, this would be Defendant's No. 7, the certificates, awards, and different educational programs---

THE COURT: All right.

MS. BLANCHETTE: ---he has completed.

(WHEREUPON, Defendant's Exhibit NO. 7 was received into evidence at this time.)

MS. BLANCHETTE: Your Honor, we also, through the SCDC Legal Department, obtained statements of two active staff at Lee Correctional that wanted to give a statement in support of Mr. Gaines in his reconsideration. So, I have, as No. 8, the statement of Captain Thomas Clark, Junior, and, as Defendant's No. 9, the statement of Lieutenant Tameshia Tucker.

THE COURT: All right.

(WHEREUPON, Defendant's Exhibit Nos. 8 and 9 were received into evidence at this time.)

MS. BLANCHETTE: In conjunction with the documents that I provided, I wanted to inform the Court that Mr. Gaines has served in Prison Industries. He's worked as a teacher's assistant. He's worked in the carpentry, carpentry program and he's currently teaching and working as the head law library clerk at Lee Correctional.

Finally, Your Honor, Mr. Gaines came to Columbia via Fort Jackson as Doctor Maddox referenced. So, the majority of his friends and family are in his home state of Florida. They're also throughout the country.

Mr. Talisa Miles is here in the courtroom today in support of him. But because the individuals could not be

with us today, I did ask that they provide letters to Your Honor for Your Honor to consider as part of this reconsideration, and I do have those letters to hand up that I premarked as Defendant's No. 10. And I would admit those as Defendant's No. 10.

(WHEREUPON, Defendant's Exhibit No. 10 was received into evidence at this time.)

MS. BLANCHETTE: Your Honor, standing next to me today is a 43 year old man. I submit to you he's not the man that stood in front of you.

THE COURT: Stop.

Didn't he commit -- didn't he rob 14 stores, ma'am?

MS. BLANCHETTE: Your Honor, there is---

THE COURT: Was it 14 stores he robbed at gunpoint?

MS. BLANCHETTE: These are very serious offenses.

THE COURT: No. Just answer my question.

Was -- didn't he rob 14 different stores?

MS. BLANCHETTE: Yes, I believe that---

THE COURT: At gunpoint.

MS. BLANCHETTE: I believe that number's correct, Your Honor---

THE COURT: Okay. Go ahead.

MS. BLANCHETTE: ---as the transcript -- and, Your Honor, we are not here to dispute any of the facts that were stated in the plea or refute those or disturb those in any

way, Your Honor. We are just merely here to ask for the Court to exercise discretion and reconsider the sentence of 46 years that was handed down.

THE COURT: All right.

MS. BLANCHETTE: Your Honor, I submit to you, as I was saying, the 43 year old man standing in front of you today is not the man that stood in front of you at the time of sentencing.

THE COURT: What's the difference?

MS. BLANCHETTE: Your Honor, I hope, through what I have submitted to you---

THE COURT: No, no, no, no, no.

My question to you is what's the difference between the man that robbed 14 stores back when he did them and the man today?

I mean that he's been in jail?

Is that the difference?

MS. BLANCHETTE: Your Honor, I believe that he has been rehabilitated and I have been working with Mr. Gaines---

THE COURT: So the basis of your---

MS. BLANCHETTE: ---for four years.

THE COURT: ---request is that he's been in jail. He's been rehabilitated. Therefore, I should change his sentence.

Is that what you're asking me to do?

MS. BLANCHETTE: Your Honor, in conjunction with this---

THE COURT: It, it -- no, answer my question please.

MS. BLANCHETTE: Yes, I am asking that, Your Honor.

THE COURT: Okay. Thank you.

Go ahead.

MS. BLANCHETTE: And I'm asking that in conjunction with the further explanation of the mental health and medical history mitigation.

THE COURT: That could of been presented at the time of the plea.

MS. BLANCHETTE: Yes, Your Honor.

THE COURT: Is that correct?

MS. BLANCHETTE: I agree with you on that.

THE COURT: Is there anything that's been presented to me here today that could not have been presented during the original plea?

All the things you've said, except for the time he's been in jail, was known, a matter of record, should of been, could of been presented when Jennifer Davis pled him guilty.

Isn't that a fact?

MS. BLANCHETTE: Your Honor, I---

THE COURT: Yes or no.

MS. BLANCHETTE: Yes.

THE COURT: Thank you.

You may continue.

MS. BLANCHETTE: Your Honor, all I was going to say further is that he has the support of his friends and family as evidenced by those letters. He has made the most of his opportunities at Lee Correctional. And so we would ask Your Honor to consider that in reconsidering his sentence.

THE COURT: All right.

MS. BLANCHETTE: Currently he, like I said, is serving a 46 year sentence. Your Honor gave him a term of 30 years with multiple terms of 16 years run consecutive.

Your Honor, we would respectively -- respectfully request that Your Honor consider running all the terms concurrent instead of having the 16 consecutive. We also would submit and ask Your Honor that if you would consider lessening the 30 year term as, as essentially a 46 year term is the remainder of his life in prison.

And we have submitted all this to Your Honor today to hopefully demonstrate that Mr. Gaines has taken every opportunity and deserves reconsideration. But we know that it's completely within the discretion of Your Honor.

THE COURT: All right.

MS. BLANCHETTE: I thank you for your time. I have nothing further.

THE COURT: Thank you, ma'am.

Anything from the State?

MR. GOLDBERG: Very briefly, Your Honor.

As was pointed out, Mr. Gaines is currently serving 46 years. This all is a result of 14 robberies over a dozen different stores over about a 32, 32 day period back in late 2014 impacting the lives of many, many people.

Present today with me are Lieutenant John Carwell, Richland County Sheriff's Department, he was the lead case officer on the case, as well as one of the victims, Mr. William Stern, who was the manager I believe of the GameStop on Killian Road. I believe he addressed Your Honor at the initial plea and sentencing.

They are both here. If Your Honor would like to hear from either one of them, happy to have them do so. But they don't have to unless Your Honor wants to hear from them.

Just respectfully, judge, in light of the egregious set of facts that were presented to the Court at the plea hearing via the transcript that we've all seen from the plea on March, excuse me, May 11th, 2016 and May 12th of 2016, the State respectfully requests that Your Honor deny the motion and leave the sentence in place at 46 years.

THE COURT: All right. Anything further?

MS. BLANCHETTE: No, Your Honor.

THE COURT: All right. Thank you for your presentation. I'll let you know my decision in due course.

MS. BLANCHETTE: Thank you, Your Honor.

MR. GOLDBERG: Thank you, Your Honor.

THE COURT: All right.

* * *END OF REQUESTED TRANSCRIPT OF RECORD* * *

C E R T I F I C A T E

I, Pamela E. Green, Official Court Reporter for the State of South Carolina, do hereby certify that the foregoing is a true, accurate and complete Transcript of Record of the proceedings had and evidence introduced in the trial of the captioned case, relative to appeal, in the Court of General Sessions for Richland County, South Carolina, on the 22nd day of March, 2022.

I do further certify that I am neither of kin, counsel nor interest to any party hereto.

May 31st, 2022

Pamela E. Green

PAMELA E. GREEN, Court Reporter

STATE OF SOUTH CAROLINA) **COUNTY OF RICHLAND)**	**IN THE COURT OF GENERAL SESSIONS** **Warrant Numbers: 2014A4021603022 - 31; 2015A4010600046 – 76; 2015A4320100064; 2015A4320100072**
The State of South Carolina,) **)** **)** **vs.)** **)** **)** **Cedrick Kavon Gaines,)** **Defendant.)**	**MOTION TO RECONSIDER SENTENCE**

TO: THE HONORABLE L. CASEY MANNING:

Cc: Luck Campbell, Assistant Solicitor

2016 MAY 13 PM 2:57

This matter comes before me on motion of Deputy Public Defender Jennifer Davis, Attorney for the Defendant, requesting this Court to reconsider the sentence imposed against the Defendant, Cedrick Kavon Gaines, on the above referenced warrants on May 12, 2016.

It appears that the Defendant was arrested on or about December 23, 2014 and charged with Armed Robbery (14 counts); Possession of Weapon During a Violent Crime (4 counts); Attempted Armed Robbery (2 counts); Unlawful Carrying of Pistol (4 counts); Assault & Battery – 1st Degree; and Kidnapping (19 counts).

It further appears that the Defendant pled guilty before this Court on May 11, 2016 before Judge Manning and was sentenced May 12, 2016 by Judge Manning to an aggregate of 46 years.

The Defendant respectfully requests this Court to reconsider the sentenced imposed in the above-referenced case on May 12, 2016.

Respectfully submitted,

2016 JUL 20 PM 12:32

Jennifer Davis
Assistant Public Defender
Attorney for the defendant

Columbia, South Carolina

This 13 day of May, 2016

STATE OF SOUTH CAROLINA) **COUNTY OF RICHLAND)**	**IN THE COURT OF GENERAL SESSIONS** **Warrant Numbers: 2014A4021603022 - 31; 2015A4010600046 – 76; 2015A4320100064; 2015A4320100072**
The State of South Carolina,) **)** **vs.)** **)** **Cedrick Kavon Gaines,)** **Defendant.)**	**CERTIFICATE OF SERVICE**

2016 MAY 13 PM 2:47

I certify that on this date I served the Motion to Reconsider Sentence in this case on The State of South Carolina by delivering a copy of this motion to the State's attorney of record, Luck Campbell, by delivering said copy to her office located at The Office of the Solicitor, Fifth Judicial Circuit, Richland County Judicial Center, Fourth Floor, 1701 Main Street, Columbia, South Carolina 29201, and leaving it with her clerk or other person of authority at said office.

Deborah Zaidman
Paralegal

Richland County Public Defender's Office
P.O. Box 192
Columbia, South Carolina 29202
(803) 765-2592

Columbia, South Carolina

This 13 day of May, 2016

2016 JUL 20 PM 12:32

15/2929

STATE OF SOUTH CAROLINA COUNTY OF RICHLAND	IN THE COURT OF GENERAL SESSIONS FIFTH JUDICIAL CIRCUIT
The State of South Carolina, Plaintiff, v. Cedrick Kavon Gaines, Defendant.	2014-A-4021603022-31 2015-A-4010600046-76 2015-A-40320100064 2015-A-4320100072

ORDER DENYING DEFENDANT'S MOTION FOR RECONSIDERATION

On May 12, 2016, Cedrick Kavon Gaines entered a guilty plea after being charged with Armed Robbery (14 counts); Possession of a Weapon During a Violent Crime (4 counts); Attempted Armed Robbery (2 counts); Unlawful Carrying of a Pistol (4 counts); Assault and Battery 1st Degree; and Kidnapping (19 counts). The Court sentenced the defendant to forty-six years.

On May 13, 2016, counsel for the Defendant filed a Motion for Reconsideration based on the above sentences. The Court reviewed the charges and accompanying sentences and considered the defendant's request. No new issues have been raised in the case and therefore the Motion for Reconsideration is denied.

2016 JUL 20 PM 12:32

IT IS SO ORDERED.

July 20, 2016
Columbia, South Carolina

The Honorable R. Casey Manning

STATE OF SOUTH CAROLINA COUNTY OF RICHLAND	IN THE COURT OF COMMON PLEAS FIFTH JUDICIAL CIRCUIT
State of South Carolina, v. Cedrick Kavon Gaines, Defendant.	2015-GS-40-0761 to 0771, 1136, 1138, 1139, 1141 to 1148, 1150, 2920, 2928, 2929, 2932 to 2941 **MOTION TO CLARIFY**

2018 AUG 10 PM 2:09
FILED
TRINETTE W. McBRIDE, C.C.P. & G.S.

On May 12, 2016, Cedrick Kavon Gaines, Defendant, entered a guilty plea in front of the Honorable L. Casey Manning at the Richland County Courthouse. Jennifer C. Davis, represented Defendant and filed a timely post trial motion.

Defendant, through undersigned counsel, would provide the following in support of this Motion to Clarify and request that a hearing be held:

1. On June 20, 2016, Defendant filed a Notice of Appeal in the South Carolina Court of Appeals.
2. On July 12, 2016, the South Carolina Court of Appeals issued an Order dismissing the appeal without prejudice pursuant to Hudson v. Hudson, 290 S.C. 215, 349 S.E.2d 341 (1986) (Finding the appeal should be dismissed without prejudice due to outstanding post trial motions.).
3. On August 2, 2016, the Remittitur was issued and sent to Jennifer Davis, Esquire, and Defendant.
4. On August 12, 2016, Jennifer Davis, Esquire, wrote Defendant a letter stating the post trial motion was still pending.
5. On October 4, 2017, Tricia A. Blanchette, submitted a Motion for Substitution of Counsel with the Richland County Clerk of Court, which was filed on October 9, 2017. The Motion had the signatures of Jennifer Davis, Esquire,

and Defendant. The Motion stated that the post trial motion was pending, which was based upon information received from Jennifer Davis, Esquire, Defendant, and the Richland County Clerk of Court's Office. The Motion was served on the Richland County Solicitor's Office and copied on the Honorable L. Casey Manning.

6. On October 4, 2017, counsel submitted a letter to the Honorable Casey L. Manning, a copy of which is attached, with a proposed Order of Substitution of Counsel. The Order was signed and filed on October 6, 2017.
7. After substitution, counsel reviewed and obtained a copy of the file of Jennifer Davis, Esquire. Counsel has also been actively working with a private investigator and expert (Dr. Donna Maddox) to prepare for a motion hearing. Counsel has also been communicating with defense counsel on Defendant's Lexington County charges.
8. On August 3, 2018, counsel received a letter from Defendant stating he had recently received an Order Denying Motion from the Richland County Clerk of Court dated July 20, 2016.
9. On August 3, 2018, counsel checked the online records and found an entry for an Order Denying Motion on some of Defendant's charges in the online database. A copy of the Order was not available online.
10. On August 3, 2018, counsel contacted Jennifer Davis, Esquire, and was informed she had not received a copy of said Order from July 20, 2016 until the present date. Furthermore, it was her understanding the matter was left

open pending the resolution of Defendant's Lexington County charges, which are still pending at this time.

11. On August 6, 2018, counsel had a legal phone call scheduled with Defendant. It was cancelled by Lee Correctional Institution and rescheduled for the afternoon of August 7, 2018. Counsel spoke with Defendant on August 7m 2018.

12. As of the date of this pleading, undersigned counsel (counsel of record) has not received a copy of said Order from the Richland County Clerk of Court.

Therefore, Defendant, through counsel, would move before the Honorable L. Casey Manning and ask that a hearing be held to determine the status of the post trial motion filed by Jennifer Davis, Esquire, on which Tricia A. Blanchette, Esquire, was substituted in as counsel.

I so move,

Tricia A. Blanchette
PO Box 2147
Leesville, SC 29070
Bar #74904
Attorney for Defendant

STATE OF SOUTH CAROLINA) COUNTY OF RICHLAND)	IN THE COURT OF COMMON PLEAS FIFTH JUDICIAL CIRCUIT
State of South Carolina,)	2015-GS-40-0761 to 0771, 1136, 1138, 1139, 1141 to 1148, 1150, 2920, 2928, 2929, 2932 to 2941
v.)	
Cedrick Kavon Gaines,)	**CERTIFICATE OF SERVICE**
Defendant.)	

I, Tricia A. Blanchette, Attorney for Defendant, hereby certify that I placed in the United States Mail this 8th day of August 2018, a copy of a Motion to Clarify to Daniel E. Johnson, 5th Circuit Solicitor at:

Daniel E. Johnson, 5th Circuit Solicitor
1701 Main Street, 3rd Floor
Columbia, SC 29201

Tricia A. Blanchette
PO Box 2147
Leesville, SC 29070
(803) 908-3266

August 8, 2018

FILED
2018 AUG 10 PM 2:10
JEANETTE W. McBRIDE
C.C.P. & G.S.

170

STATE OF SOUTH CAROLINA COUNTY OF RICHLAND	)	IN THE COURT OF COMMON PLEAS FIFTH JUDICIAL CIRCUIT
State of South Carolina, v.	)	2015-GS-40-0761 to 0770, 1136, 1138, 1139, 1141 to 1148, 1150, 1214 to 1220, 2920, 2928, 2929, 2932 to 2941
Cedrick Kavon Gaines, Defendant.	)	MOTION

RICHLAND COUNTY FILED
2018 AUG 20 AM 11:52
JEANETTE W. WALKER C.C.P.&G.S.

On May 12, 2016, Cedrick Kavon Gaines, Defendant, entered a guilty plea in front of the Honorable L. Casey Manning at the Richland County Courthouse. Jennifer Davis, represented Defendant and filed a timely post trial motion on May 13, 2016. Thereafter, the following took place:

1. On June 20, 2016, Defendant filed a Notice of Appeal in the South Carolina Court of Appeals.
2. On July 12, 2016, the South Carolina Court of Appeals issued an Order dismissing the appeal without prejudice pursuant to Hudson v. Hudson, 290 S.C. 215, 349 S.E.2d 341 (1986) (Finding the appeal should be dismissed without prejudice due to outstanding post trial motions.).
3. On August 2, 2016, the Remittitur was issued and sent to Jennifer Davis, Esquire, and Defendant.
4. On August 12, 2016, Jennifer Davis, Esquire, wrote Defendant a letter stating the post trial motion was still pending.
5. On October 4, 2017, Tricia A. Blanchette, submitted a Motion for Substitution of Counsel with the Richland County Clerk of Court, which was filed on October 9, 2017. The Motion had the signatures of Jennifer Davis, Esquire, and Defendant. The Motion stated that the post trial motion was pending,

which was based upon information received from Jennifer Davis, Esquire, Defendant, and the Richland County Clerk of Court's Office. The Motion was served on the Richland County Solicitor's Office and copied on the Honorable L. Casey Manning.

6. On October 4, 2017, counsel submitted a letter to the Honorable Casey L. Manning, with a proposed Order of Substitution of Counsel. The Order was signed and filed on October 6, 2017.
7. After substitution, counsel reviewed and obtained a copy of the file of Jennifer Davis, Esquire. Counsel has also been actively working with a private investigator and expert (Dr. Donna Maddox) to prepare for a motion hearing. Counsel has also been communicating with defense counsel on Defendant's Lexington County charges.
8. On August 3, 2018, counsel received a letter from Defendant stating he had recently received an Order Denying Motion from the Richland County Clerk of Court dated July 20, 2016.
9. After speaking with Defendant, counsel filed a Motion to Clarify on August 10, 2018 since neither Jennifer Davis, Esquire, nor Tricia A. Blanchette, Esquire, had received a copy of the Order Denying Defendant's Motion for Reconsideration.
10. In response to the Motion to Clarify, the Honorable L. Casey Manning asked counsel to locate a copy of the Order Denying Defendant's Motion for Reconsideration. Counsel obtained a copy of the Order on August 15, 2018.

Therefore, based upon the foregoing, Defendant, through counsel, would move before the Honorable L. Casey Manning to rescind the Order Denying Defendant's Motion for Reconsideration and allow an enlargement of time for a hearing to be held on Defendant's Motion. Counsel would further request that Richland County Clerk of Court be directed to ensure that Tricia A. Blanchette, Esquire, is listed as counsel of record in the above listed case.

I so move,

Tricia A. Blanchette
PO Box 2147
Leesville, SC 29070
Bar #74904
Attorney for Defendant

STATE OF SOUTH CAROLINA COUNTY OF RICHLAND	IN THE COURT OF COMMON PLEAS FIFTH JUDICIAL CIRCUIT
State of South Carolina, v. Cedrick Kavon Gaines, Defendant.	2015-GS-40-0761 to 0771, 1136, 1138, 1139, 1141 to 1148, 1150, 1214 to 1220, 2920, 2928, 2929, 2932 to 2941 **CERTIFICATE OF SERVICE**

I, Tricia A. Blanchette, Attorney for Defendant, hereby certify that I placed in the United States Mail this 17th day of August 2018, a copy of a Motion to Daniel E. Johnson, 5th Circuit Solicitor at:

Daniel E. Johnson, 5th Circuit Solicitor
1701 Main Street, 3rd Floor
Columbia, SC 29201

Tricia A. Blanchette
PO Box 2147
Leesville, SC 29070
(803) 908-3266

August 7, 2018

RICHLAND COUNTY
FILED
2018 AUG 20 AM 11:52
JEANETTE W. McBRIDE
C.C.P. & G.S.

STATE OF SOUTH CAROLINA)
COUNTY OF RICHLAND)

The State of South Carolina,)

vs.

Cedrick Kavon Gaines,)
Defendant.)

IN THE COURT OF GENERAL SESSIONS
FIFTH JUDICIAL CIRCUIT

2019A4010204449
Indictment Number(s): 2015-GS-40-0761-71; 1136; 1138-39; 1141-48; 1150; 1214-1220; 2920; 2928-29; 2932-41

ORDER DENYING MOTION TO RECONSIDER SENTENCE

RICHLAND COUNTY
FILED
2022 MAR 25 AM 9:11
JEANETTE W. McBRIDE
C.C.C., G.S., & F.C.

This matter came before the Court on March 22, 2022 pursuant to the Defendant's Motion to Reconsider Sentence. Present on behalf of the Defendant was his attorney, Tricia A. Blanchette, and on behalf of the State was Deputy Solicitor Dan Goldberg and Lt. John Carwell of the Richland County Sheriff's Department.

IT APPEARS THAT on or about May 11 thru May 12, 2016, the Defendant pled guilty to Armed Robbery (14 counts), Kidnapping (19 counts), Possession of a Weapon During the Commission of a Violent Crime (4 counts), Unlawful Carrying of a Pistol (4 counts), Pointing and/or Presenting a Firearm, Assault and Battery First Degree, and Attempted Armed Robbery whereby he was sentenced by this Court to a term in the South Carolina Department of Corrections of thirty (30) years on the Armed Robberies, twenty (20) years on the Attempted Armed Robbery, ten (10) years on the Assault and Battery First Degree, five (5) years on the Pointing and/or Presenting a Firearm, five (5) years on the Possession of a Weapon During the Commission of a Violent Crime, and one (1) year on the Unlawful Carrying of a Pistol, with each of those sentences to run concurrent with one another.

RECEIVED
Apr 07 2022
SC Court of Appeals

Additionally, the Defendant was sentenced by this Court on the Kidnapping charges to a term of sixteen (16) years in the South Carolina Department of Corrections, with all Kidnapping sentences to run concurrent with one another, but consecutive to the Armed Robbery sentences. Thus, the Defendant was sentenced to an aggregate term of forty-six (46) years in the South Carolina Department of Corrections.

Present for the State during the May 2016 guilty plea were Assistant Solicitors K. Luck Campbell, Meghan Walker, and Sandra Moser. The Defendant was represented by Jennifer Davis and Stephen Krzyston of the Richland County Public Defender's Office.

IT FUTHER APPEARS THAT on May 13, 2016, a Motion to Reconsider Sentence was filed by Ms. Davis. On June 20, 2016, the Defendant filed a Notice of Appeal which was subsequently dismissed without prejudice on July 12, 2016 due to the outstanding Motion to Reconsider. Unbeknownst to the parties, this Court issued an Order denying the Defendant's Motion to Reconsider Sentence on July 20, 2016. Not being aware of said Order, remittitur was issued on August 2, 2016 sending the case back to General Sessions.

IT FURTHER APPERS THAT October 6, 2017, an order substituting counsel was filed naming Ms. Blanchette as the attorney of record for the Defendant. A Motion to Clarify was then filed by the Defendant on August 10, 2018 seeking a hearing to determine the status of the Defendant's Motion to Reconsider Sentence. A subsequent Motion was filed by the Defendant on August 20, 2018 asking the Court to rescind its Order Denying the Motion to Reconsider Sentence as well as an enlargement of time for a hearing to be held on the Sentence Reconsideration issue. As such, this Court issued an Order on September 4, 2018 granting the Defendant's request for an enlargement in time for a hearing to be held on the underlying Motion to Reconsider Sentence.

IT FURTHER APPEARS THAT on March 22, 2022, this Court heard arguments from Mr. Goldberg on behalf of the State and Ms. Blanchette on behalf of the Defendant, as well as mitigation testimony from Dr. Donna Maddox. After hearing from the State, the Defense, and Dr. Maddox, and upon careful consideration of all information presented, this Court finds that the original sentence of an aggregate term of forty-six (46) years in the South Carolina Department of Corrections is appropriate and should not be disturbed.

IT IS THEREFORE ORDERED that the Defendant's Motion to Reconsider Sentence is hereby respectfully DENIED.

AND IT IS SO ORDERED!

THE HONORABLE L. CASEY MANNING
Presiding Judge
Fifth Judicial Circuit

Columbia, South Carolina
This 29 day of March, 2022.

RECEIVED
Apr 07 2022
SC Court of Appeals

THE STATE OF SOUTH CAROLINA
In The Court of Appeals

APPEAL FROM RICHLAND COUNTY
Court of General Sessions

L. Casey Manning, Circuit Court Judge

Case No. 2015-GS-40-0761-71; 1136; 1138-1139; 1141-48; 1150; 1214-1220; 2920; 2928-29; 2932-41

The State, Respondent,

v.

Cedrick Kavon Gaines, Appellant.

NOTICE OF APPEAL

Cedrick Cavon Gaines appeals his guilty plea and sentence in this case. The guilty plea was accepted and sentence was imposed by the Honorable L. Casey Manning on May 11-12, 2016. This appeal is taken from the order of the Honorable L. Casey Manning, dated March 24, 2022 and filed on March 25, 2022, which denied appellant's motion to reconsider sentence. Appellant received written notice of entry of this order on April 1, 2022.

Pursuant to Rule 203(d)(1)(B)(iv), SCACR, Appellant, through counsel, submits that there is an issue that can be reviewed on appeal as a result of the Motion for Reconsideration that was filed on May 13, 2016 and heard on March 22, 2022. During the motion hearing conducted by the Honorable L. Casey Manning, argument was made by counsel, expert testimony was offered and exhibits were entered. Furthermore, the Honorable L. Casey Manning issued a written Order Denying Motion to Reconsider Sentence on March 24, 2022. Appellant, through counsel submits that the Motion to Reconsider, motion hearing and Order provide the basis for an arguable issue that is reviewable by this Court.

April 7, 2022

Tricia A. Blanchette
Bar No. 74904
PO Box 2147
Leesville, South Carolina 29070
(803) 908-3266
Attorney for Appellant

RECEIVED
Apr 07 2022
SC Court of Appeals

THE STATE OF SOUTH CAROLINA
In The Court of Appeals

APPEAL FROM RICHLAND COUNTY
Court of General Sessions

L. Casey Manning, Circuit Court Judge

Case No. 2015-GS-40-0761-71; 1136; 1138-1139; 1141-48;
1150; 1214-1220; 2920; 2928-29; 2932-41

The State, Respondent,

v.

Cedrick Kavon Gaines, Appellant.

CERTIFICATE OF SERVICE

Pursuant to the Rule 262(c)(3), SCACR, counsel certifies that a true copy of the Notice of Appeal and underlying Order has been served on opposing counsel of record and the Office of the Attorney General this 7th day of April 2022 by sending an email to the following registered email addresses:

Daniel R. Goldberg, Deputy Solicitor 5th Judicial Circuit
goldbergd@rcgov.us

William M. Blitch, Jr., Senior Assistant Deputy Attorney General
wblitch@scag.gov

April 7, 2022

Tricia A. Blanchette
Bar No. 74904
PO Box 2147
Leesville, South Carolina 29070
(803) 908-3266
Attorney for Appellant

WITNESSES

(S) John Carwell JR
– Richland County Sheriff

ARREST WARRANT NUMBER

2014A4010204447

ACTION OF GRAND JURY

TRUE BILL

Foreperson of Grand Jury
Date: APR 08 2015

VERDICT

Foreperson of Petit Jury
Date:

DOCKET NO. 2015GS4000761

The State of South Carolina

County of

Richland

COURT OF GENERAL SESSIONS

APRIL TERM 2015

42

THE STATE
vs.

Cedrick Kavon Gaines

Indictment for
ROBBERY / ARMED ROBBERY, ROBBERY WHILE ARMED OR ALLEGEDLY ARMED WITH A DEADLY WEAPON

SC Code: 16-11-0330(A)
CDR Code: 0139

After being fully advised as to my legal rights, I hereby waive presentment to the Grand Jury.

Defendant

I _____
hereby appear in my own proper person and plead guilty to the within indictment or to

Defendant

Witness:
C.C.C. PLS. AND G.S.

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)

INDICTMENT

At a Court of General Sessions, convened on APRIL 8, 2015, the Grand Jurors of Richland County present upon their oath:

ARMED ROBBERY

That Cedrick Kavon Gaines did in Richland County on or about NOVEMBER 21, 2014, commit robbery by feloniously taking from the person or presence of MING JIANG, by means of force or intimidation, goods or monies of WAH KING, such goods or monies being described as US CURRENCY , with the intent to deprive the owner permanently of such property, while armed with a pistol, dirk, slingshot, metal knuckles, razor, or other deadly weapon, or while alleging, either by actions or words, that he or she was armed while using a representation of a deadly weapon or any object which a person present during the commission of the robbery reasonably believed to be a deadly weapon. All in violation of §16-11-330(A), SC Code of Laws (1976, as amended).

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.

DAN JOHNSON, SOLICITOR

STATE OF SOUTH CAROLINA)
COUNTY OF Richland)
STATE VS.)
Cedrick Kavon Gaines)
AKA:)
Race: BLACK Sex: M Age: 37)
DOB: [redacted]1978 SS#: [redacted])
Address: [redacted]Baker Ct)
City,State,Zip: Columbia, SC 29223)
DL#: [redacted] SID#:)
*CDL Yes☐ No☐ CMV Yes☐ No☐ Hazmat Yes☐ No☐

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2015GS4000761
A/W#: 2014A4010204447
Date of Offense: 12/23/2014
S.C. Code § : 16-11-0330(A)
CDR Code #: 0139

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒ PLEADS TO: Robbery / Armed Robbery, robbery while armed or allegedly armed with a deadly weapon

in violation of § 16-11-0330(A) of the S.C. Code of Laws, bearing CDR Code # 0139
☐ 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: Campbell, Luck 13009 SC Bar# Defendant Attorney for Defendant Jennifer Davis 75392 SC Bar#

WHEREFORE, the Defendant is commited to the ☒ State Department of Corrections, ☐ County Detention Center,
for a determinate term of 30 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. 508 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: _____

PTUP _____
_____ days/hours Public Service Employment
Obtain GED ☐
Attend Voc. Rehab. or Job Corp. _____
May serve W/E begining _____
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: _____

*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)		$
TOTAL		$

☐ Appointed PD or appointed other counsel, § 47.12 requires $500.00 be paid to Clerk during probation.

Clerk of Court/ Deputy Clerk Jeannette McBride B.
Court Reporter: Holmes
Presiding Judge L. Casey Manning
Judge Code: 2667
Sentence Date: 5-12-16

SCCA/217 (03/2011)

WITNESSES

(S) John Carwell JR
– Richland County Sheriff

ARREST WARRANT NUMBER

2014A4010204466

ACTION OF GRAND JURY

TRUE BILL

Foreperson of Grand Jury
Date: APR 08 2015

VERDICT

Foreperson of Petit Jury
Date:

DOCKET NO. 2015GS4000762

The State of South Carolina

County of

Richland

COURT OF GENERAL SESSIONS

APRIL TERM 2015

42

THE STATE
vs.

Cedrick Kavon Gaines

Indictment for
KIDNAPPING / KIDNAPPING

SC Code: 16-03-0910
CDR Code: 0095

After being fully advised as to my legal rights, I hereby waive presentment to the Grand Jury.

Defendant

I _____
hereby appear in my own proper person and plead guilty to the within indictment or to

Defendant

Witness:
C.C.C. PLS. AND G.S.

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)

INDICTMENT

At a Court of General Sessions, convened on APRIL 8, 2015, the Grand Jurors of Richland County present upon their oath:

KIDNAPPING

That Cedrick Kavon Gaines did in Richland County on or about November 21, 2014, unlawfully seize, confine, inveigle, decoy, kidnap, abduct or carry away one MING JIANG, without authority of law, in violation of Section 16-03-0910, S. C. Code of Laws, 1976, as amended.

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.

DAN JOHNSON, SOLICITOR

184

STATE OF SOUTH CAROLINA)
COUNTY OF Richland)
STATE VS.)
Cedrick Kavon Gaines)
AKA:)
Race: BLACK Sex: M Age: 37)
DOB: [redacted]1978 SS#: [redacted])
Address: [redacted]Baker Ct)
City,State,Zip: Columbia, SC 29223)
DL#: [redacted] SID#:)
*CDL Yes☐ No☐ CMV Yes☐ No☐ Hazmat Yes☐ No☐

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2015GS4000762
A/W#: 2014A4010204466
Date of Offense: 11/21/2014
S.C. Code § : 16-03-0910
CDR Code #: 0095

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒ PLEADS
TO: Kidnapping / Kidnapping - NO SEXUAL ASSAULT

in violation of § 16-03-0910 of the S.C. Code of Laws, bearing CDR Code # 0095
☐ 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: _____ 13009 _____ _____ _____ 7539
Campbell, Luck SC Bar# Defendant Attorney for Defendant SC Bar#

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

for a determinate term of 10 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. 508 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)		$
TOTAL		$

PTUP _____
_____ days/hours Public Service Employment
Obtain GED ☐
Attend Voc. Rehab. or Job Corp. _____
May serve W/E begining _____
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 Geanette McBride B.
Court Reporter: Holmes
Presiding Judge L. Casey Manning
Judge Code: 206
Sentence Date: 5-12-16

SCCA/217 (03/2011)

WITNESSES

(S) John Carwell JR
– Richland County Sheriff

ARREST WARRANT NUMBER

2014A4010204448

ACTION OF GRAND JURY

TRUE BILL

Foreperson of Grand Jury
Date: APR 08 2015

VERDICT

Foreperson of Petit Jury
Date:

DOCKET NO. 2015GS4000763

The State of South Carolina

County of

Richland

COURT OF GENERAL SESSIONS

APRIL TERM 2015

42

THE STATE
vs.

Cedrick Kavon Gaines

Indictment for
ROBBERY / ARMED ROBBERY, ROBBERY WHILE ARMED OR ALLEGEDLY ARMED WITH A DEADLY WEAPON

SC Code: 16-11-0330(A)
CDR Code: 0139

After being fully advised as to my legal rights, I hereby waive presentment to the Grand Jury.

Defendant

I _____
hereby appear in my own proper person and plead guilty to the within indictment or to

Defendant

Witness:

C.C.C. PLS. AND G.S.

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)

INDICTMENT

At a Court of General Sessions, convened on APRIL 8, 2015, the Grand Jurors of Richland County present upon their oath:

ARMED ROBBERY

That Cedrick Kavon Gaines did in Richland County on or about NOVEMBER 23, 2014, commit robbery by feloniously taking from the person or presence of ALIX MILLER, by means of force or intimidation, goods or monies of DAYS INN, such goods or monies being described as US CURRENCY, with the intent to deprive the owner permanently of such property, while armed with a pistol, dirk, slingshot, metal knuckles, razor, or other deadly weapon, or while alleging, either by actions or words, that he or she was armed while using a representation of a deadly weapon or any object which a person present during the commission of the robbery reasonably believed to be a deadly weapon. All in violation of §16-11-330(A), SC Code of Laws (1976, as amended).

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.

DAN JOHNSON, SOLICITOR

STATE OF SOUTH CAROLINA)
COUNTY OF Richland)
STATE VS.)
Cedrick Kavon Gaines)
AKA:)
Race: BLACK Sex: M Age: 37)
DOB: [redacted]-1978 SS#: [redacted])
Address: [redacted] Baker Ct)
City,State,Zip: Columbia, SC 29223)
DL#: [redacted] SID#:)
*CDL Yes☐ No☐ CMV Yes☐ No☐ Hazmat Yes☐ No☐)

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2015GS4000763
A/W#: 2014A4010204448
Date of Offense: 12/23/2014
S.C. Code § : 16-11-0330(A)
CDR Code #: 0139

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒ PLEADS
TO: Robbery / Armed Robbery, robbery while armed or allegedly armed with a deadly weapon

in violation of § 16-11-0330(A) of the S.C. Code of Laws, bearing CDR Code # 0139
☐ 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: Campbell/Buck 13005 SC Bar# Defendant Attorney for Defendant, Deonce Gaines 75392 SC Bar#

WHEREFORE, the Defendant is commited to the ☒ State Department of Corrections, ☐ County Detention Center,
for a determinate term of 30 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. 508 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)		$
TOTAL		$

PTUP _____
_____ days/hours Public Service Employment
Obtain GED ☐
Attend Voc. Rehab. or Job Corp. _____
May serve W/E begining _____
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 Jeanette McBride B
Court Reporter: Holmes

Presiding Judge Casey Manning
Judge Code: 2061
Sentence Date: 5-12-16

SCCA/217 (03/2011)

WITNESSES

(S) John Carwell JR
– Richland County Sheriff

ARREST WARRANT NUMBER

2014A4010204475

ACTION OF GRAND JURY

TRUE BILL

Connie Lumpkin
Foreperson of Grand Jury
Date: APR 08 2015

VERDICT

Foreperson of Petit Jury
Date:

DOCKET NO. 2015GS4000764

The State of South Carolina

County of

Richland

COURT OF GENERAL SESSIONS

APRIL TERM 2015

42

THE STATE
vs.

Cedrick Kavon Gaines

Indictment for
KIDNAPPING / KIDNAPPING

SC Code: 16-03-0910
CDR Code: 0095

After being fully advised as to my legal rights, I hereby waive presentment to the Grand Jury.

Defendant

I _____
hereby appear in my own proper person and plead guilty to the within indictment or to

Defendant

Witness:

C.C.C. PLS. AND G.S.

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)

INDICTMENT

At a Court of General Sessions, convened on APRIL 8, 2015, the Grand Jurors of Richland County present upon their oath:

KIDNAPPING

That Cedrick Kavon Gaines did in Richland County on or about November 23, 2014, unlawfully seize, confine, inveigle, decoy, kidnap, abduct or carry away one ALIX MILLER, without authority of law, in violation of Section 16-03-0910, S. C. Code of Laws, 1976, as amended.

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.

DAN JOHNSON, SOLICITOR

190

STATE OF SOUTH CAROLINA)
COUNTY OF Richland)
STATE VS.)
Cedrick Kavon Gaines)
AKA:)
Race: BLACK Sex: M Age: 37)
DOB: [redacted]-1978 SS#: [redacted])
Address: [redacted] Baker Ct)
City,State,Zip: Columbia, SC 29223)
DL#: [redacted] SID#:)
*CDL Yes☐ No☐ CMV Yes☐ No☐ Hazmat Yes☐ No☐

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2015GS4000764
A/W#: 2014A4010204475
Date of Offense: 11/23/2014
S.C. Code § : 16-03-0910
CDR Code #: 0095

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒ PLEADS TO: Kidnapping / Kidnapping – NO SEXUAL ASSAULT

in violation of § 16-03-0910 of the S.C. Code of Laws, bearing CDR Code # 0095
☐ 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: Campbell Luck 13009 SC Bar# Defendant Attorney for Defendant 75392 SC Bar#

WHEREFORE, the Defendant is commited to the ☒ State Department of Corrections, ☐ County Detention Center,
for a determinate term of 16 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 508 days § 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
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)		$
TOTAL		$

PTUP _____
_____ days/hours Public Service Employment
Obtain GED ☐
Attend Voc. Rehab. or Job Corp. _____
May serve W/E begining _____
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 Jeanette McBride B
Court Reporter: Holmes
Presiding Judge L Casey Manning
Judge Code: 2601
Sentence Date: 5-12-16

SCCA/217 (03/2011)

WITNESSES

(S) John Carwell JR
– Richland County Sheriff

ARREST WARRANT NUMBER

2014A4010204449

ACTION OF GRAND JURY

TRUE BILL

Connie Langley
Foreperson of Grand Jury
Date: APR 08 2015

VERDICT

Foreperson of Petit Jury
Date:

DOCKET NO. 2015GS4000765

The State of South Carolina

County of

Richland

COURT OF GENERAL SESSIONS

APRIL TERM 2015

42

THE STATE
vs.

Cedrick Kavon Gaines

Indictment for
ROBBERY / ARMED ROBBERY, ROBBERY WHILE ARMED OR ALLEGEDLY ARMED WITH A DEADLY WEAPON

SC Code: 16-11-0330(A)
CDR Code: 0139

After being fully advised as to my legal rights, I hereby waive presentment to the Grand Jury.

Defendant

I _____
hereby appear in my own proper person and plead guilty to the within indictment or to

Defendant

Witness:
C.C.C. PLS. AND G.S.

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)

INDICTMENT

At a Court of General Sessions, convened on APRIL 8, 2015, the Grand Jurors of Richland County present upon their oath:

ARMED ROBBERY

That Cedrick Kavon Gaines did in Richland County on or about NOVEMBER 24 , 2014, commit robbery by feloniously taking from the person or presence of CHUN LU, by means of force or intimidation, goods or monies of CHINA KING, such goods or monies being described as US CURRENCY, with the intent to deprive the owner permanently of such property, while armed with a pistol, dirk, slingshot, metal knuckles, razor, or other deadly weapon, or while alleging, either by actions or words, that he or she was armed while using a representation of a deadly weapon or any object which a person present during the commission of the robbery reasonably believed to be a deadly weapon. All in violation of §16-11-330(A), SC Code of Laws (1976, as amended)

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.

DAN JOHNSON, SOLICITOR

STATE OF SOUTH CAROLINA)
COUNTY OF Richland)
STATE VS.)
Cedrick Kavon Gaines)
AKA:)
Race: BLACK Sex: M Age: 37)
DOB: [redacted]-1978 SS#: [redacted])
Address: [redacted] Baker Ct)
City,State,Zip: Columbia, SC 29223)
DL#: [redacted] SID#:)
*CDL Yes☐ No☐ CMV Yes☐ No☐ Hazmat Yes☐ No☐

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2015GS4000765
A/W#: 2014A4010204449
Date of Offense: 12/23/2014
S.C. Code § : 16-11-0330(A)
CDR Code #: 0139

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒ PLEADS TO: Robbery / Armed Robbery, robbery while armed or allegedly armed with a deadly weapon

in violation of § 16-11-0330(A) of the S.C. Code of Laws, bearing CDR Code # 0139
☐ 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: Campbell Luck 1-30-09 SC Bar# Defendant Attorney for Defendant Jennifer Dills 75392 SC Bar#

WHEREFORE, the Defendant is committed to the ☒ State Department of Corrections, ☐ County Detention Center,
for a determinate term of 30 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. 508 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 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 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)		$
TOTAL		$

_____ days/hours Public Service Employment
Obtain GED ☐
Attend Voc. Rehab. or Job Corp. _____
May serve W/E begining _____
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 Joanne McBride B Holmes
Court Reporter: _____
Presiding Judge J. Mullen Manning
Judge Code: 0101
Sentence Date: 5-22-16

SCCA/217 (03/2011)

WITNESSES

(S) John Carwell JR
– Richland County Sheriff

ARREST WARRANT NUMBER

2014A4010204474

ACTION OF GRAND JURY

TRUE BILL

Connie Langston

Foreperson of Grand Jury
Date: APR 06 2015

VERDICT

Foreperson of Petit Jury
Date:

DOCKET NO. 2015GS4000766

The State of South Carolina

County of

Richland

COURT OF GENERAL SESSIONS

APRIL TERM 2015

42

THE STATE
vs.

Cedrick Kavon Gaines

Indictment for
KIDNAPPING / KIDNAPPING

SC Code: 16-03-0910
CDR Code: 0095

After being fully advised as to my legal rights, I hereby waive presentment to the Grand Jury.

Defendant

I _____
hereby appear in my own proper person and plead guilty to the within indictment or to

Defendant

Witness:

C.C.C. PLS. AND G.S.

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)

INDICTMENT

At a Court of General Sessions, convened on APRIL 8, 2015, the Grand Jurors of Richland County present upon their oath:

KIDNAPPING

That Cedrick Kavon Gaines did in Richland County on or about November 24, 2014, unlawfully seize, confine, inveigle, decoy, kidnap, abduct or carry away one CHUN LU, without authority of law, in violation of Section 16-03-0910, S. C. Code of Laws, 1976, as amended.

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.

DAN JOHNSON, SOLICITOR

196

STATE OF SOUTH CAROLINA)
COUNTY OF Richland)
STATE VS.)
Cedrick Kavon Gaines)
AKA:)
Race: BLACK Sex: M Age: 37)
DOB: [redacted]-1978 SS#: [redacted])
Address: [redacted] Baker Ct)
City,State,Zip: Columbia, SC 29223)
DL#: [redacted] SID#:)
*CDL Yes☐ No☐ CMV Yes☐ No☐ Hazmat Yes☐ No☐

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2015GS4000766
A/W#: 2014A4010204474
Date of Offense: 11/24/2014
S.C. Code § : 16-03-0910
CDR Code #: 0095

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒ PLEADS
TO: Kidnapping / Kidnapping - NO SEXUAL ASSAULT

in violation of § 16-03-0910 of the S.C. Code of Laws, bearing CDR Code # 0095
☐ 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: Campbell, Luck 13009 SC Bar# Defendant Attorney for Defendant Jennifer Davis 75392 SC Bar#

WHEREFORE, the Defendant is committed to the ☒ State Department of Corrections, ☐ County Detention Center,
for a determinate term of 10 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. 508 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)		$
TOTAL		$

PTUP _____
_____ days/hours Public Service Employment
Obtain GED ☐
Attend Voc. Rehab. or Job Corp. _____
May serve W/E begining _____
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 Quanitta McBride B
Court Reporter: Holmes
Presiding Judge L Casey Manning
Judge Code: 2067
Sentence Date: 5-12-16

SCCA/217 (03/2011)

WITNESSES

(S) John Carwell JR
– Richland County Sheriff

ARREST WARRANT NUMBER

2014A4010204450

ACTION OF GRAND JURY

TRUE BILL

Connie Lemmon
Foreperson of Grand Jury
Date: APR 08 2015

VERDICT

Foreperson of Petit Jury
Date:

DOCKET NO. 2015GS4000767

The State of South Carolina

County of

Richland

COURT OF GENERAL SESSIONS

APRIL TERM 2015

42

THE STATE
vs.

Cedrick Kavon Gaines

Indictment for
ROBBERY / ARMED ROBBERY, ROBBERY WHILE ARMED OR ALLEGEDLY ARMED WITH A DEADLY WEAPON

SC Code: 16-11-0330(A)
CDR Code: 0139

After being fully advised as to my legal rights, I hereby waive presentment to the Grand Jury.

Defendant

I _____
hereby appear in my own proper person and plead guilty to the within indictment or to

Defendant

Witness:
C.C.C. PLS. AND G.S.

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)

INDICTMENT

At a Court of General Sessions, convened on APRIL 8, 2015, the Grand Jurors of Richland County present upon their oath:

ARMED ROBBERY

That Cedrick Kavon Gaines did in Richland County on or about NOVEMBER 24, 2014, commit robbery by feloniously taking from the person or presence of NI PING, by means of force or intimidation, goods or monies of HIBACHI GRILL, such goods or monies being described as US CURRENCY, with the intent to deprive the owner permanently of such property, while armed with a pistol, dirk, slingshot, metal knuckles, razor, or other deadly weapon, or while alleging, either by actions or words, that he or she was armed while using a representation of a deadly weapon or any object which a person present during the commission of the robbery reasonably believed to be a deadly weapon. All in violation of §16-11-330(A), SC Code of Laws (1976, as amended).

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.

DAN JOHNSON, SOLICITOR

STATE OF SOUTH CAROLINA)
COUNTY OF Richland)
STATE VS.)
Cedrick Kavon Gaines)
AKA:)
Race: BLACK Sex: M Age: 37)
DOB: [redacted]-1978 SS#: [redacted])
Address: [redacted] Baker Ct)
City,State,Zip: Columbia, SC 29223)
DL#: [redacted] SID#:)
*CDL Yes☐ No☐ CMV Yes☐ No☐ Hazmat Yes☐ No☐

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2015GS4000767
A/W#: 2014A4010204450
Date of Offense: 12/23/2014
S.C. Code § : 16-11-0330(A)
CDR Code #: 0139

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☐ PLEADS
TO: Robbery / Armed Robbery, robbery while armed or allegedly armed with a deadly weapon

in violation of § 16-11-0330(A) of the S.C. Code of Laws, bearing CDR Code # 0139
☐ 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: Campbell, Luck 13009 SC Bar# Defendant Attorney for Defendant 75392 SC Bar#

WHEREFORE, the Defendant is committed to the ☒ State Department of Corrections, ☐ County Detention Center,
for a determinate term of 30 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. 508 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)		$
TOTAL		$

PTUP _____
_____ days/hours Public Service Employment
Obtain GED ☐
Attend Voc. Rehab. or Job Corp. _____
May serve W/E begining _____
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 Jeanette McBride B Holmes
Court Reporter: _____
Presiding Judge _____
Judge Code: 2061
Sentence Date: 5-12-16

SCCA/217 (03/2011)

WITNESSES

(S) John Carwell JR
– Richland County Sheriff

ARREST WARRANT NUMBER

2014A4010204464

ACTION OF GRAND JURY

TRUE BILL

Foreperson of Grand Jury
Date: APR 08 2015

VERDICT

Foreperson of Petit Jury
Date:

DOCKET NO. 2015GS4000768

The State of South Carolina

County of

Richland

COURT OF GENERAL SESSIONS

APRIL TERM 2015

42

THE STATE
vs.

Cedrick Kavon Gaines

Indictment for
KIDNAPPING / KIDNAPPING

SC Code: 16-03-0910
CDR Code: 0095

After being fully advised as to my legal rights, I hereby waive presentment to the Grand Jury.

Defendant

I _____
hereby appear in my own proper person and plead guilty to the within indictment or to

Defendant

Witness:

C.C.C. PLS. AND G.S.

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)

INDICTMENT

At a Court of General Sessions, convened on APRIL 8, 2015, the Grand Jurors of Richland County present upon their oath:

KIDNAPPING

That Cedrick Kavon Gaines did in Richland County on or about November 24, 2014, unlawfully seize, confine, inveigle, decoy, kidnap, abduct or carry away one NI PING, without authority of law, in violation of Section 16-03-0910, S. C. Code of Laws, 1976, as amended.

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.

DAN JOHNSON, SOLICITOR

202

STATE OF SOUTH CAROLINA)
COUNTY OF Richland)
STATE VS.)
Cedrick Kavon Gaines)
AKA:)
Race: BLACK Sex: M Age: 37)
DOB: [redacted]1978 SS#: [redacted])
Address: [redacted] Baker Ct)
City,State,Zip: Columbia, SC 29223)
DL#: [redacted] SID#:)
*CDL Yes☐ No☐ CMV Yes☐ No☐ Hazmat Yes☐ No☐

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2015GS4000768
A/W#: 2014A4010204464
Date of Offense: 11/24/2014
S.C. Code § : 16-03-0910
CDR Code #: 0095

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒PLEADS
TO: Kidnapping / Kidnapping - NO Lesser Offense

in violation of § 16-03-0910 of the S.C. Code of Laws, bearing CDR Code # 0095
☐ 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: Campbell, Luck | 13009 SC Bar# | Defendant | Attorney for Defendant JENNIFER DAVIS | 75392 SC Bar#

WHEREFORE, the Defendant is commited to the ☒ State Department of Corrections, ☐ County Detention Center,
for a determinate term of 10 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. 508 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)		$
TOTAL		$

PTUP _____
_____ days/hours Public Service Employment
Obtain GED ☐
Attend Voc. Rehab. or Job Corp. _____
May serve W/E begining _____
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 Jeannette McBride
Court Reporter: Holmes
Presiding Judge [signature]
Judge Code: 1067
Sentence Date: 5-12-16

SCCA/217 (03/2011)

WITNESSES

(S) John Carwell JR
-- Richland County Sheriff

ARREST WARRANT NUMBER

2014A4010204451

ACTION OF GRAND JURY

TRUE BILL

Connie Lumpkin

Foreperson of Grand Jury
Date: APR 08 2015

VERDICT

Foreperson of Petit Jury
Date:

DOCKET NO. 2015GS4000769

The State of South Carolina

County of

Richland

COURT OF GENERAL SESSIONS

APRIL TERM 2015

42

THE STATE
vs.

Cedrick Kavon Gaines

Indictment for
ROBBERY / ARMED ROBBERY, ROBBERY WHILE ARMED OR ALLEGEDLY ARMED WITH A DEADLY WEAPON

SC Code: 16-11-0330(A)
CDR Code: 0139

After being fully advised as to my legal rights, I hereby waive presentment to the Grand Jury.

Defendant

I _____
hereby appear in my own proper person and plead guilty to the within indictment or to

Defendant

Witness:

C.C.C. PLS. AND G.S.

STATE OF SOUTH CAROLINA)
) INDICTMENT
COUNTY OF RICHLAND)

At a Court of General Sessions, convened on APRIL 8, 2015, the Grand Jurors of Richland County present upon their oath:

ARMED ROBBERY

That Cedrick Kavon Gaines did in Richland County on or about December 3, 2014, commit robbery by feloniously taking from the person or presence of SHAMEKA SCOTT, by means of force or intimidation, goods or monies of CORNER PANTRY EXXON, such goods or monies being described as US CURRENCY, with the intent to deprive the owner permanently of such property, while armed with a pistol, dirk, slingshot, metal knuckles, razor, or other deadly weapon, or while alleging, either by actions or words, that he or she was armed while using a representation of a deadly weapon or any object which a person present during the commission of the robbery reasonably believed to be a deadly weapon. All in violation of §16-11-330(A), SC Code of Laws (1976, as amended)

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.

DAN JOHNSON, SOLICITOR

STATE OF SOUTH CAROLINA)
COUNTY OF Richland)
STATE VS.)
Cedrick Kavon Gaines)
AKA:)
Race: BLACK Sex: M Age: 37)
DOB: [redacted]-1978 SS#: [redacted])
Address: [redacted] Baker Ct)
City,State,Zip: Columbia, SC 29223)
DL#: [redacted] SID#:)
*CDL Yes☐ No☐ CMV Yes☐ No☐ Hazmat Yes☐ No☐

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2015GS4000769
A/W#: 2014A4010204451
Date of Offense: 12/3/2014
S.C. Code § : 16-11-0330(A)
CDR Code #: 0139

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒ PLEADS
TO: Robbery / Armed Robbery, robbery while armed or allegedly armed with a deadly weapon

in violation of § 16-11-0330(A) of the S.C. Code of Laws, bearing CDR Code # 0139
☐ 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: Campbell Luck 13009 SC Bar# Defendant Attorney for Defendant 75392 SC Bar#

WHEREFORE, the Defendant is committed to the ☒ State Department of Corrections, ☐ County Detention Center,
for a determinate term of 30 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. 508 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)		$
TOTAL		$

PTUP _____
_____ days/hours Public Service Employment
Obtain GED ☐
Attend Voc. Rehab. or Job Corp. _____
May serve W/E begining _____
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 Jeanette McBride
Court Reporter: Holmes
Presiding Judge _____
Judge Code: 06
Sentence Date: 5-12-16

SCCA/217 (03/2011)

WITNESSES

(S) John Carwell JR
– Richland County Sheriff

ARREST WARRANT NUMBER

2014A4010204473

ACTION OF GRAND JURY

TRUE BILL

Connie Lumpkin
Foreperson of Grand Jury
Date: APR 08 2015

VERDICT

Foreperson of Petit Jury
Date:

DOCKET NO. 2015GS4000770

The State of South Carolina

County of

Richland

COURT OF GENERAL SESSIONS

APRIL TERM 2015

42

THE STATE
vs.

Cedrick Kavon Gaines

Indictment for
KIDNAPPING / KIDNAPPING

SC Code: 16-03-0910
CDR Code: 0095

After being fully advised as to my legal rights, I hereby waive presentment to the Grand Jury.

Defendant

I _____ hereby appear in my own proper person and plead guilty to the within indictment or to

Defendant

Witness:

C.C.C. PLS. AND G.S.

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)

INDICTMENT

At a Court of General Sessions, convened on APRIL 8, 2015, the Grand Jurors of Richland County present upon their oath:

KIDNAPPING

That Cedrick Kavon Gaines did in Richland County on or about December 3, 2014, unlawfully seize, confine, inveigle, decoy, kidnap, abduct or carry away one SHAMEKA WILLIAMS, without authority of law, in violation of Section 16-03-0910, S. C. Code of Laws, 1976, as amended.

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.

DAN JOHNSON, SOLICITOR

208

STATE OF SOUTH CAROLINA)
COUNTY OF Richland)
STATE VS.)
Cedrick Kavon Gaines)
AKA:)
Race: BLACK Sex: M Age: 37)
DOB: [redacted]-1978 SS[redacted])
Address: [redacted] Baker Ct)
City,State,Zip: Columbia, SC 29223)
DL#: [redacted] SID#:)
*CDL Yes☐ No☐ CMV Yes☐ No☐ Hazmat Yes☐ No☐

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2015GS4000770
A/W#: 2014A4010204473
Date of Offense: 12/3/2014
S.C. Code § : 16-03-0910
CDR Code #: 0095

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒ PLEADS
TO: Kidnapping / Kidnapping -NO SEXUAL ASSAULT
in violation of § 16-03-0910 of the S.C. Code of Laws, bearing CDR Code # 0095
☐ 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: Campbell, Luck 13009 SC Bar# Defendant Attorney for Defendant 75372 SC Bar#

WHEREFORE, the Defendant is committed to the ☒ **State Department of Corrections,** ☐ **County Detention Center,**
for a determinate term of 10 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. 508 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)		$
TOTAL		$

PTUP _____
_____ days/hours Public Service Employment
Obtain GED ☐
Attend Voc. Rehab. or Job Corp. _____
May serve W/E begining _____
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 Quanita McBride B
Court Reporter: Holmes
Presiding Judge
Judge Code: 2867
Sentence Date: 5-12-16

SCCA/217 (03/2011)

WITNESSES

(S) John Carwell JR
– Richland County Sheriff

ARREST WARRANT NUMBER

2015A4010600047

ACTION OF GRAND JURY

TRUE BILL

Foreperson of Grand Jury
Date: APR 08 2015

VERDICT

Foreperson of Petit Jury
Date:

DOCKET NO. 2015GS4000771

The State of South Carolina

County of

Richland

COURT OF GENERAL SESSIONS

APRIL TERM 2015

42

THE STATE
vs.

Cedrick Kavon Gaines

Indictment for
WEAPONS / POINTING AND PRESENTING FIREARMS AT A PERSON

SC Code: 16-23-0410
CDR Code: 0122

After being fully advised as to my legal rights, I hereby waive presentment to the Grand Jury.

Defendant

I _____
hereby appear in my own proper person and plead guilty to the within indictment or to

Defendant

Witness:

C.C.C. PLS. AND G.S.

209

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)

INDICTMENT

At a Court of General Sessions, convened on APRIL 8, 2015, the Grand Jurors of Richland County present upon their oath:

POINTING AND PRESENTING A FIREARM

That Cedrick Kavon Gaines did in Richland County on or about December 3, 2014, point or present a loaded or unloaded firearm, to wit: HANDGUN OR PISTOL, at one JENNA FOSTER, in violation of Section 16-23-0410, S. C. Code of Laws, 1976, as amended.

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.

DAN JOHNSON, SOLICITOR

211

STATE OF SOUTH CAROLINA)
COUNTY OF Richland)
STATE VS.)
Cedrick Kavon Gaines)
AKA:)
Race: BLACK Sex: M Age: 37)
DOB: [redacted]-1978 SS#: [redacted])
Address: [redacted] Baker Court, Apt [redacted])
City,State,Zip: Columbia, SC 29206-6093)
DL#: [redacted] SID#:)
*CDL Yes☐ No☐ CMV Yes☐ No☐ Hazmat Yes☐ No☐

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2015GS4000771
A/W#: 2015A4010600047
Date of Offense: 12/3/2014
S.C. Code § : 16-23-0410
CDR Code #: 0122

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒PLEADS
TO: Weapons / Pointing and presenting firearms at a person

in violation of § 16-23-0410 of the S.C. Code of Laws, bearing CDR Code # 0122
☒ 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: Campbell, Luck 13207 SC Bar# Defendant Attorney for Defendant 75392 SC Bar#

WHEREFORE, the Defendant is commited 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: _____
☒ 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. 508 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)		$
TOTAL		$

PTUP _____
_____ days/hours Public Service Employment
Obtain GED ☐
Attend Voc. Rehab. or Job Corp. _____
May serve W/E begining _____
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 Quanetta McBride B
Court Reporter: Holmes
Presiding Judge _____
Judge Code: 206
Sentence Date: 5-12-16

SCCA/217 (03/2011)

WITNESSES

(S) John Carwell JR
– Richland County Sheriff

ARREST WARRANT NUMBER

2014A4010204456

ACTION OF GRAND JURY

TRUE BILL

Connie Livingston

Foreperson of Grand Jury
Date: APR 06 2015

VERDICT

Foreperson of Petit Jury
Date:

DOCKET NO. 2015GS4001136

The State of South Carolina

County of

Richland

COURT OF GENERAL SESSIONS

APRIL TERM 2015

42

THE STATE
vs.

Cedrick Kavon Gaines

Indictment for
ROBBERY / ARMED ROBBERY, ROBBERY WHILE ARMED OR ALLEGEDLY ARMED WITH A DEADLY WEAPON

SC Code: 16-11-0330(A)
CDR Code: 0139

After being fully advised as to my legal rights, I hereby waive presentment to the Grand Jury.

Defendant

I _____
hereby appear in my own proper person and plead guilty to the within indictment or to

Defendant

Witness:

C.C.C. PLS. AND G.S.

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)

INDICTMENT

At a Court of General Sessions, convened on APRIL 8, 2015, the Grand Jurors of Richland County present upon their oath:

ARMED ROBBERY

That Cedrick Kavon Gaines did in Richland County on or about December 9, 2014, commit robbery by feloniously taking from the person or presence of GAME STOP EMPLOYEE(S), by means of force or intimidation, goods or monies of GAME STOP, such goods or monies being described as US CURRENCY, with the intent to deprive the owner permanently of such property, while armed with a pistol, dirk, slingshot, metal knuckles, razor, or other deadly weapon, or while alleging, either by actions or words, that he or she was armed while using a representation of a deadly weapon or any object which a person present during the commission of the robbery reasonably believed to be a deadly weapon. All in violation of §16-11-330(A), SC Code of Laws (1976, as amended).

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.

DAN JOHNSON, SOLICITOR

214

STATE OF SOUTH CAROLINA)
COUNTY OF Richland)
STATE VS.)
Cedrick Kavon Gaines)
AKA:)
Race: BLACK Sex: M Age: 37)
DOB: [redacted]-1978 SS#: [redacted])
Address: [redacted] Baker Ct)
City,State,Zip: Columbia, SC 29223)
DL#: [redacted] SID#:)
*CDL Yes☐ No☐ CMV Yes☐ No☐ Hazmat Yes☐ No☐

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2015GS4001136
A/W#: 2014A4010204456
Date of Offense: 12/9/2014
S.C. Code § : 16-11-0330(A)
CDR Code #: 0139

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒ PLEADS
TO: Robbery / Armed Robbery, robbery while armed or allegedly armed with a deadly weapon
in violation of § 16-11-0330(A) of the S.C. Code of Laws, bearing CDR Code # 0139
☐ 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: Campbell, Luck 13009 SC Bar# Defendant Attorney for Defendant 75392 SC Bar#

WHEREFORE, the Defendant is commited to the ☒ State Department of Corrections, ☐ County Detention Center,
for a determinate term of 30 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. 508 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)		$
TOTAL		$

PTUP _____
_____ days/hours Public Service Employment
Obtain GED ☐
Attend Voc. Rehab. or Job Corp. _____
May serve W/E begining _____
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 Jeanette McBride B
Court Reporter: Holmes
Presiding Judge Casey Manning
Judge Code: 2801
Sentence Date: 5/2/16

SCCA/217 (03/2011)

WITNESSES

(S) John Carwell JR
– Richland County Sheriff

ARREST WARRANT NUMBER

2014A4010204472

ACTION OF GRAND JURY

TRUE BILL

Connie Lumpkin
Foreperson of Grand Jury
Date: APR 08 2015

VERDICT

Foreperson of Petit Jury
Date:

DOCKET NO. 2015GS4001138

The State of South Carolina

County of

Richland

COURT OF GENERAL SESSIONS

APRIL TERM 2015

42

THE STATE
vs.

Cedrick Kavon Gaines

Indictment for
KIDNAPPING / KIDNAPPING

SC Code: **16-03-0910**
CDR Code: **0095**

After being fully advised as to my legal rights, I hereby waive presentment to the Grand Jury.

Defendant

I _____
hereby appear in my own proper person and plead guilty to the within indictment or to

Defendant

Witness:

C.C.C. PLS. AND G.S.

STATE OF SOUTH CAROLINA)
) **INDICTMENT**
COUNTY OF RICHLAND)

At a Court of General Sessions, convened on APRIL 8, 2015, the Grand Jurors of Richland County present upon their oath:

KIDNAPPING

That Cedrick Kavon Gaines did in Richland County on or about December 9, 2014, unlawfully seize, confine, inveigle, decoy, kidnap, abduct or carry away one ZEAVIS BLACKMON, without authority of law, in violation of Section 16-03-0910, S. C. Code of Laws, 1976, as amended.

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.

DAN JOHNSON, SOLICITOR

STATE OF SOUTH CAROLINA)
COUNTY OF Richland)
STATE VS.)
Cedrick Kavon Gaines)
AKA:)
Race: BLACK Sex: M Age: 37)
DOB: [redacted]-1978 SS#: [redacted])
Address: [redacted] Baker Ct)
City,State,Zip: Columbia, SC 29223)
DL#: [redacted] SID#:)
*CDL Yes☐ No☐ CMV Yes☐ No☐ Hazmat Yes☐ No☐

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2015GS4001138
A/W#: 2014A4010204472
Date of Offense: 12/9/2014
S.C. Code § : 16-03-0910
CDR Code #: 0095

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒ PLEADS
TO: Kidnapping / Kidnapping - NO SEXUAL AS SAULT

in violation of § 16-03-0910 of the S.C. Code of Laws, bearing CDR Code # 0095
☐ 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: Campbell, Luck | 13209 SC Bar# | Defendant | Attorney for Defendant | 75393 SC Bar#

WHEREFORE, the Defendant is commited to the ☒ State Department of Corrections, ☐ County Detention Center,
for a determinate term of 16 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. 508 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)		$
TOTAL		$

PTUP _____
_____ days/hours Public Service Employment
Obtain GED ☐
Attend Voc. Rehab. or Job Corp. _____
May serve W/E begining _____
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 Jeannette McBride BC
Court Reporter: C Holmes
Presiding Judge Casey Manning
Judge Code: 2061
Sentence Date: 5-12-16

SCCA/217 (03/2011)

WITNESSES

(S) John Carwell JR
– Richland County Sheriff

ARREST WARRANT NUMBER

2015A4010600046

ACTION OF GRAND JURY

TRUE BILL

Connie Rumpler
Foreperson of Grand Jury
Date: APR 0 8 2015

VERDICT

Foreperson of Petit Jury
Date:

DOCKET NO. 2015GS4001139

The State of South Carolina

County of

Richland

COURT OF GENERAL SESSIONS

APRIL TERM 2015

42

THE STATE
vs.

Cedrick Kavon Gaines

Indictment for
KIDNAPPING / KIDNAPPING

SC Code: 16-03-0910
CDR Code: 0095

After being fully advised as to my legal rights, I hereby waive presentment to the Grand Jury.

Defendant

I _____
hereby appear in my own proper person and plead guilty to the within indictment or to

Defendant

Witness:

C.C.C. PLS. AND G.S.

STATE OF SOUTH CAROLINA)
) **INDICTMENT**
COUNTY OF RICHLAND)

At a Court of General Sessions, convened on APRIL 8, 2015, the Grand Jurors of Richland County present upon their oath:

KIDNAPPING

That Cedrick Kavon Gaines did in Richland County on or about December 9, 2014, unlawfully seize, confine, inveigle, decoy, kidnap, abduct or carry away one CRYSTAL WOOD, without authority of law, in violation of Section 16-03-0910, S. C. Code of Laws, 1976, as amended.

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.

DAN JOHNSON, SOLICITOR

220

STATE OF SOUTH CAROLINA)
COUNTY OF Richland)
STATE VS.)
Cedrick Kavon Gaines)
AKA:)
Race: BLACK Sex: M Age: 37)
DOB: [redacted]-1978 SS#: [redacted])
Address: [redacted] Baker Court, Apt [redacted])
City,State,Zip: Columbia, SC 29206-6093)
DL#: [redacted] SID#:)
*CDL Yes☐ No☐ CMV Yes☐ No☐ Hazmat Yes☐ No☐

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2015GS4001139
A/W#: 2015A4010600046
Date of Offense: 12/9/2014
S.C. Code § : 16-03-0910
CDR Code #: 0095

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒ PLEADS
TO: Kidnapping / Kidnapping – NO SEXUAL ASSAULT

in violation of § 16-03-0910 of the S.C. Code of Laws, bearing CDR Code # 0095
☐ 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:

Campbell, Luck — 13005 SC Bar# — Defendant — Attorney for Defendant — 75392 SC Bar#

WHEREFORE, the Defendant is commited to the ☒ State Department of Corrections, ☐ County Detention Center,
for a determinate term of 10 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. 508 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)		$
TOTAL		$

PTUP _____
_____ days/hours Public Service Employment
Obtain GED ☐
Attend Voc. Rehab. or Job Corp. _____
May serve W/E begining _____
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 Jeanette McBride B
Court Reporter: L. Holmes

Presiding Judge _____
Judge Code: 2007
Sentence Date: 5-12-16

SCCA/217 (03/2011)

WITNESSES

(S) John Carwell JR
– Richland County Sheriff

ARREST WARRANT NUMBER

2014A4010204452

ACTION OF GRAND JURY

TRUE BILL

Foreperson of Grand Jury
Date: APR 0 8 2015

VERDICT

Foreperson of Petit Jury
Date:

DOCKET NO. 2015GS4001141

The State of South Carolina

County of

Richland

COURT OF GENERAL SESSIONS

APRIL TERM 2015

42

THE STATE
vs.

Cedrick Kavon Gaines

Indictment for
ROBBERY / ARMED ROBBERY, ROBBERY WHILE ARMED OR ALLEGEDLY ARMED WITH A DEADLY WEAPON

SC Code: 16-11-0330(A)
CDR Code: 0139

After being fully advised as to my legal rights, I hereby waive presentment to the Grand Jury.

Defendant

I _____
hereby appear in my own proper person and plead guilty to the within indictment or to

Defendant

Witness:

C.C.C. PLS. AND G.S.

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)

INDICTMENT

At a Court of General Sessions, convened on APRIL 8, 2015, the Grand Jurors of Richland County present upon their oath:

ARMED ROBBERY

That Cedrick Kavon Gaines did in Richland County on or about December 9, 2014, commit robbery by feloniously taking from the person or presence of ANTHONY PHAN, by means of force or intimidation, goods or monies of LEE NAILS, such goods or monies being described as US CURRENCY, with the intent to deprive the owner permanently of such property, while armed with a pistol, dirk, slingshot, metal knuckles, razor, or other deadly weapon, or while alleging, either by actions or words, that he or she was armed while using a representation of a deadly weapon or any object which a person present during the commission of the robbery reasonably believed to be a deadly weapon. All in violation of §16-11-330(A), SC Code of Laws (1976, as amended).

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.

DAN JOHNSON, SOLICITOR

STATE OF SOUTH CAROLINA)
COUNTY OF Richland)
STATE VS.)
Cedrick Kavon Gaines)
AKA:)
Race: BLACK Sex: M Age: 37)
DOB: [redacted]-1978 SS#: [redacted])
Address: [redacted] Baker Ct)
City,State,Zip: Columbia, SC 29223)
DL#: [redacted] SID#:)
*CDL Yes☐ No☐ CMV Yes☐ No☐ Hazmat Yes☐ No☐

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2015GS4001141
A/W#: 2014A4010204452
Date of Offense: 12/9/2014
S.C. Code § : 16-11-0330(A)
CDR Code #: 0139

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒ PLEADS
TO: Robbery / Armed Robbery, robbery while armed or allegedly armed with a deadly weapon
in violation of § 16-11-0330(A) of the S.C. Code of Laws, bearing CDR Code # 0139
☐ 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: Campbell, Luck — 13009 — SC Bar# — Defendant — Attorney for Defendant — 7539 — SC Bar#

WHEREFORE, the Defendant is committed to the ☒ State Department of Corrections, ☐ County Detention Center,
for a determinate term of 30 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. 507 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)		$
TOTAL		$

PTUP _____
_____ days/hours Public Service Employment
Obtain GED ☐
Attend Voc. Rehab. or Job Corp. _____
May serve W/E begining _____
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 Jeanette McBride B
Court Reporter: Holmes
Presiding Judge _____
Judge Code: _____
Sentence Date: 5-12-16

SCCA/217 (03/2011)

WITNESSES

(S) John Carwell JR
– Richland County Sheriff

ARREST WARRANT NUMBER

2014A4010204465

ACTION OF GRAND JURY

TRUE BILL

Foreperson of Grand Jury
Date: APR 08

VERDICT

Foreperson of Petit Jury
Date:

DOCKET NO. 2015GS4001142

The State of South Carolina

County of

Richland

COURT OF GENERAL SESSIONS

APRIL TERM 2015

42

THE STATE
vs.

Cedrick Kavon Gaines

Indictment for
KIDNAPPING / KIDNAPPING

SC Code: 16-03-0910
CDR Code: 0095

After being fully advised as to my legal rights, I hereby waive presentment to the Grand Jury.

Defendant

I _____
hereby appear in my own proper person and plead guilty to the within indictment or to

Defendant

Witness:

C.C.C. PLS. AND G.S.

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)

INDICTMENT

At a Court of General Sessions, convened on APRIL 8, 2015, the Grand Jurors of Richland County present upon their oath:

KIDNAPPING

That Cedrick Kavon Gaines did in Richland County on or about December 9, 2014, unlawfully seize, confine, inveigle, decoy, kidnap, abduct or carry away one ANTHONY PHAN, without authority of law, in violation of Section 16-03-0910, S. C. Code of Laws, 1976, as amended.

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.

DAN JOHNSON, SOLICITOR

226

STATE OF SOUTH CAROLINA)
COUNTY OF Richland)
STATE VS.)
Cedrick Kavon Gaines)
AKA:)
Race: BLACK Sex: M Age: 37)
DOB: [redacted]-1978 SS#: [redacted])
Address: [redacted] Baker Ct)
City,State,Zip: Columbia, SC 29223)
DL#: [redacted] SID#:)
*CDL Yes☐ No☐ CMV Yes☐ No☐ Hazmat Yes☐ No☐

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2015GS4001142
A/W#: 2014A4010204465
Date of Offense: 12/9/2014
S.C. Code § : 16-03-0910
CDR Code #: 0095

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒ PLEADS
TO: Kidnapping / Kidnapping – NO SEXUAL ASSAULT

in violation of § 16-03-0910 of the S.C. Code of Laws, bearing CDR Code # 0095
☐ 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: Campbell Luck 13005 SC Bar# Defendant Attorney for Defendant 75392 SC Bar#

WHEREFORE, the Defendant is commited to the ☐ State Department of Corrections, ☐ County Detention Center,
for a determinate term of 16 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. 508 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)		$
TOTAL		$

PTUP _____
_____ days/hours Public Service Employment
Obtain GED ☐
Attend Voc. Rehab. or Job Corp. _____
May serve W/E begining _____
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 Ceanette McBride
Court Reporter: _____ T. Nelson
Presiding Judge L. Casey Manning
Judge Code: 061
Sentence Date: 5-12-16

SCCA/217 (03/2011)

WITNESSES

(S) John Carwell JR
– Richland County Sheriff

ARREST WARRANT NUMBER

2014A4010204454

ACTION OF GRAND JURY

TRUE BILL

Connie Tumpkins
Foreperson of Grand Jury
Date: APR 08 2015

VERDICT

Foreperson of Petit Jury
Date:

DOCKET NO. 2015GS4001143

The State of South Carolina

County of

Richland

COURT OF GENERAL SESSIONS

APRIL TERM 2015

42

THE STATE
vs.

Cedrick Kavon Gaines

Indictment for
ROBBERY / ARMED ROBBERY, ROBBERY WHILE ARMED OR ALLEGEDLY ARMED WITH A DEADLY WEAPON

SC Code: 16-11-0330(A)
CDR Code: 0139

After being fully advised as to my legal rights, I hereby waive presentment to the Grand Jury.

Defendant

I _____
hereby appear in my own proper person and plead guilty to the within indictment or to

Defendant

Witness:

C.C.C. PLS. AND G.S.

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)

INDICTMENT

At a Court of General Sessions, convened on APRIL 8, 2015, the Grand Jurors of Richland County present upon their oath:

ARMED ROBBERY

That Cedrick Kavon Gaines did in Richland County on or about December 10, 2014, commit robbery by feloniously taking from the person or presence of DOLLAR GENERAL EMPLOYEE(S), by means of force or intimidation, goods or monies of DOLLAR GENERAL, such goods or monies being described as US CURRENCY, with the intent to deprive the owner permanently of such property, while armed with a pistol, dirk, slingshot, metal knuckles, razor, or other deadly weapon, or while alleging, either by actions or words, that he or she was armed while using a representation of a deadly weapon or any object which a person present during the commission of the robbery reasonably believed to be a deadly weapon. All in violation of §16-11-330(A), SC Code of Laws (1976, as amended).

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.

DAN JOHNSON, SOLICITOR

STATE OF SOUTH CAROLINA)
COUNTY OF Richland)
STATE VS.)
Cedrick Kavon Gaines)
AKA:)
Race: BLACK Sex: M Age: 37)
DOB: [redacted]1978 SS#: [redacted])
Address: [redacted] Baker Ct)
City,State,Zip: Columbia, SC 29223)
DL#: [redacted] SID#:)
*CDL Yes☐ No☐ CMV Yes☐ No☐ Hazmat Yes☐ No☐)

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2015GS4001143
A/W#: 2014A4010204454
Date of Offense: 12/10/2014
S.C. Code § : 16-11-0330(A)
CDR Code #: 0139

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒ PLEADS
TO: Robbery / Armed Robbery, robbery while armed or allegedly armed with a deadly weapon

in violation of § 16-11-0330(A) of the S.C. Code of Laws, bearing CDR Code # 0139
☐ 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: Campbell Luck 13009 SC Bar# Defendant Attorney for Defendant 75392 SC Bar#

WHEREFORE, the Defendant is commited to the ☒ State Department of Corrections, ☐ County Detention Center,
for a determinate term of 30 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. 507 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)		$
TOTAL		$

PTUP _____
_____ days/hours Public Service Employment
Obtain GED ☐
Attend Voc. Rehab. or Job Corp. _____
May serve W/E begining _____
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 Jeanette McBride B
Court Reporter: Holmes
Presiding Judge Casey Manning
Judge Code: 0601
Sentence Date: 5/2/16

SCCA/217 (03/2011)

WITNESSES

(S) John Carwell JR
– Richland County Sheriff

ARREST WARRANT NUMBER

2014A4010204463

ACTION OF GRAND JURY

TRUE BILL

Connie Lumpkin

Foreperson of Grand Jury
Date: APR 08 2015

VERDICT

Foreperson of Petit Jury
Date:

DOCKET NO. 2015GS4001144

The State of South Carolina

County of

Richland

COURT OF GENERAL SESSIONS

APRIL TERM 2015

42

THE STATE
vs.

Cedrick Kavon Gaines

Indictment for
KIDNAPPING / KIDNAPPING

SC Code: 16-03-0910
CDR Code: 0095

After being fully advised as to my legal rights, I hereby waive presentment to the Grand Jury.

Defendant

I _____
hereby appear in my own proper person and plead guilty to the within indictment or to

Defendant

Witness:

C.C.C. PLS. AND G.S.

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)

INDICTMENT

At a Court of General Sessions, convened on APRIL 8, 2015, the Grand Jurors of Richland County present upon their oath:

KIDNAPPING

That Cedrick Kavon Gaines did in Richland County on or about December 10, 2014, unlawfully seize, confine, inveigle, decoy, kidnap, abduct or carry away one ERICA AMIKER, without authority of law, in violation of Section 16-03-0910, S. C. Code of Laws, 1976, as amended.

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.

DAN JOHNSON, SOLICITOR

232

STATE OF SOUTH CAROLINA)
COUNTY OF Richland)
STATE VS.)
Cedrick Kavon Gaines)
AKA:)
Race: BLACK Sex: M Age: 37)
DOB: [redacted]-1978 SS#: [redacted])
Address: [redacted] Baker Ct)
City,State,Zip: Columbia, SC 29223)
DL#: [redacted] SID#:)
*CDL Yes☐ No☐ CMV Yes☐ No☐ Hazmat Yes☐ No☐

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2015GS4001144
A/W#: 2014A4010204463
Date of Offense: 12/10/2014
S.C. Code § : 16-03-0910
CDR Code #: 0095

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒ PLEADS
TO: Kidnapping / Kidnapping - NO SEXUAL ASSAULT

in violation of § 16-03-0910 of the S.C. Code of Laws, bearing CDR Code # 0095
☐ 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: Campbell Luck 13867 SC Bar# Defendant Attorney for Defendant Joanne Davis 75392 SC Bar#

WHEREFORE, the Defendant is commited to the ☒ State Department of Corrections, ☐ County Detention Center,
for a determinate term of 10 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. 508 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)		$
TOTAL		$

PTUP _____
_____ days/hours Public Service Employment
Obtain GED ☐
Attend Voc. Rehab. or Job Corp. _____
May serve W/E begining _____
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 Jeanette McBride
Court Reporter: Holmes
Presiding Judge Clifton Newman
Judge Code: 0607
Sentence Date: 5-12-16

SCCA/217 (03/2011)

WITNESSES

(S) John Carwell JR
– Richland County Sheriff

ARREST WARRANT NUMBER

2014A4010204462

ACTION OF GRAND JURY

TRUE BILL

Connie Limpkin
Foreperson of Grand Jury
Date: APR 08 2015

VERDICT

Foreperson of Petit Jury
Date:

DOCKET NO. 2015GS4001145

The State of South Carolina

County of

Richland

COURT OF GENERAL SESSIONS

APRIL TERM 2015

42

THE STATE
vs.

Cedrick Kavon Gaines

Indictment for
KIDNAPPING / KIDNAPPING

SC Code: 16-03-0910
CDR Code: 0095

After being fully advised as to my legal rights, I hereby waive presentment to the Grand Jury.

Defendant

I _____
hereby appear in my own proper person and plead guilty to the within indictment or to

Defendant

Witness:

C.C.C. PLS. AND G.S.

STATE OF SOUTH CAROLINA)
) INDICTMENT
COUNTY OF RICHLAND)

At a Court of General Sessions, convened on APRIL 8, 2015, the Grand Jurors of Richland County present upon their oath:

KIDNAPPING

That Cedrick Kavon Gaines did in Richland County on or about December 10, 2014, unlawfully seize, confine, inveigle, decoy, kidnap, abduct or carry away one ERIN CHRISTENSEN, without authority of law, in violation of Section 16-03-0910, S. C. Code of Laws, 1976, as amended.

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.

DAN JOHNSON, SOLICITOR

STATE OF SOUTH CAROLINA)
COUNTY OF Richland)
STATE VS.)
Cedrick Kavon Gaines)
AKA:)
Race: BLACK Sex: M Age: 37)
DOB: [redacted]-1978 SS# [redacted])
Address: [redacted] Baker Ct)
City,State,Zip: Columbia, SC 29223)
DL#: [redacted] SID#:)
*CDL Yes☐ No☐ CMV Yes☐ No☐ Hazmat Yes☐ No☐

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2015GS4001145
A/W#: 2014A4010204462
Date of Offense: 12/10/2014
S.C. Code § : 16-03-0910
CDR Code #: 0095

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒ PLEADS
TO: Kidnapping / Kidnapping – NO SEXUAL ASSAULT
in violation of § 16-03-0910 of the S.C. Code of Laws, bearing CDR Code # 0095
☐ 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: Campbell, Luck 13009 SC Bar# Defendant Attorney for Defendant JONES DAVIS 75392 SC Bar#

WHEREFORE, the Defendant is commited to the ☒ State Department of Corrections, ☐ County Detention Center,
for a determinate term of 10 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. 508 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)		$
TOTAL		$

PTUP _____
_____ days/hours Public Service Employment
Obtain GED ☐
Attend Voc. Rehab. or Job Corp. _____
May serve W/E begining _____
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 Quanta McBride
Court Reporter: E Holmes
Presiding Judge L Casey Manning
Judge Code: 2007
Sentence Date: 5-12-16

SCCA/217 (03/2011)

WITNESSES

(S) John Carwell JR
-- Richland County Sheriff

ARREST WARRANT NUMBER

2014A4010204461

ACTION OF GRAND JURY

TRUE BILL

Connie Rumpkin
Foreperson of Grand Jury
Date: APR 08 2015

VERDICT

Foreperson of Petit Jury
Date:

DOCKET NO. 2015GS4001146

The State of South Carolina

County of

Richland

COURT OF GENERAL SESSIONS

APRIL TERM 2015

42

THE STATE
vs.

Cedrick Kavon Gaines

Indictment for
KIDNAPPING / KIDNAPPING

SC Code: 16-03-0910
CDR Code: 0095

After being fully advised as to my legal rights, I hereby waive presentment to the Grand Jury.

Defendant

I _____
hereby appear in my own proper person and plead guilty to the within indictment or to

Defendant

Witness:
C.C.C. PLS. AND G.S.

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)

INDICTMENT

At a Court of General Sessions, convened on APRIL 8, 2015, the Grand Jurors of Richland County present upon their oath:

KIDNAPPING

That Cedrick Kavon Gaines did in Richland County on or about December 10, 2014, unlawfully seize, confine, inveigle, decoy, kidnap, abduct or carry away one SANDRA RICHARDSON, without authority of law, in violation of Section 16-03-0910, S. C. Code of Laws, 1976, as amended.

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.

DAN JOHNSON, SOLICITOR

238

STATE OF SOUTH CAROLINA)
COUNTY OF Richland)
STATE VS.)
Cedrick Kavon Gaines)
AKA:)
Race: BLACK Sex: M Age: 37)
DOB: [redacted]-1978 SS#: [redacted])
Address: [redacted] Baker Ct)
City,State,Zip: Columbia, SC 29223)
DL#: [redacted] SID#:)
*CDL Yes☐ No☐ CMV Yes☐ No☐ Hazmat Yes☐ No☐)

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2015GS4001146
A/W#: 2014A4010204461
Date of Offense: 12/10/2014
S.C. Code § : 16-03-0910
CDR Code #: 0095

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒ PLEADS
TO: Kidnapping / Kidnapping – NO SEXUAL ASSAULT
in violation of § 16-03-0910 of the S.C. Code of Laws, bearing CDR Code # 0095
☐ 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: Campbell Luck 13009 SC Bar# Defendant Attorney for Defendant Jennifer Davis 75392 SC Bar#

WHEREFORE, the Defendant is committed to the ☒ State Department of Corrections, ☐ County Detention Center,
for a determinate term of 16 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. 508 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)		$
TOTAL		$

PTUP _____
_____ days/hours Public Service Employment
Obtain GED ☐
Attend Voc. Rehab. or Job Corp. _____
May serve W/E begining _____
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 Jeanette McBride
Court Reporter: Holmes
Presiding Judge: Casey Manning
Judge Code: 0107
Sentence Date: 5-12-16

SCCA/217 (03/2011)

4b

WITNESSES

(S) John Carwell JR
– Richland County Sheriff

ARREST WARRANT NUMBER

2014A4010204460

ACTION OF GRAND JURY

TRUE BILL

Foreperson of Grand Jury
Date: APR 08 2015

VERDICT

Foreperson of Petit Jury
Date:

DOCKET NO. 2015GS4001147

The State of South Carolina

County of

Richland

COURT OF GENERAL SESSIONS

APRIL TERM 2015

42

THE STATE
vs.

Cedrick Kavon Gaines

Indictment for
KIDNAPPING / KIDNAPPING

SC Code: 16-03-0910
CDR Code: 0095

After being fully advised as to my legal rights, I hereby waive presentment to the Grand Jury.

Defendant

I _____
hereby appear in my own proper person and plead guilty to the within indictment or to

Defendant

Witness:
C.C.C. P.L.S. AND G.S.

STATE OF SOUTH CAROLINA)
) **INDICTMENT**
COUNTY OF RICHLAND)

At a Court of General Sessions, convened on APRIL 8, 2015, the Grand Jurors of Richland County present upon their oath:

KIDNAPPING

That Cedrick Kavon Gaines did in Richland County on or about December 10, 2014, unlawfully seize, confine, inveigle, decoy, kidnap, abduct or carry away one DEANNA TURNER, without authority of law, in violation of Section 16-03-0910, S. C. Code of Laws, 1976, as amended.

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.

DAN JOHNSON, SOLICITOR

STATE OF SOUTH CAROLINA)
COUNTY OF Richland)
STATE VS.)
Cedrick Kavon Gaines)
AKA:)
Race: BLACK Sex: M Age: 37)
DOB: [redacted]-1978 SS# [redacted])
Address: [redacted] Baker Ct)
City,State,Zip: Columbia, SC 29223)
DL#: [redacted] SID#:)
*CDL Yes☐ No☐ CMV Yes☐ No☐ Hazmat Yes☐ No☐

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2015GS4001147
A/W#: 2014A4010204460
Date of Offense: 12/10/2014
S.C. Code § : 16-03-0910
CDR Code #: 0095

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒ PLEADS
TO: Kidnapping / Kidnapping – NO SEXUAL ASSAULT

in violation of § 16-03-0910 of the S.C. Code of Laws, bearing CDR Code # 0095
☐ 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: Campbell, Buck | 13009 SC Bar# | Defendant | Attorney for Defendant Donnie Davis | 75392 SC Bar#

WHEREFORE, the Defendant is commited to the ☒ State Department of Corrections, ☐ County Detention Center,
for a determinate term of 10 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. 508 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)		$
TOTAL		$

PTUP _____
_____ days/hours Public Service Employment
Obtain GED ☐
Attend Voc. Rehab. or Job Corp. _____
May serve W/E begining _____
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 Quanita McBride
Court Reporter: E Haines
Presiding Judge Clifton Newman
Judge Code: 2561
Sentence Date: 5-12-16

SCCA/217 (03/2011)

WITNESSES

(S) John Carwell JR
– Richland County Sheriff

ARREST WARRANT NUMBER

2014A4010204455

ACTION OF GRAND JURY

TRUE BILL

Connie Rumpler
Foreperson of Grand Jury
Date: APR 08 2015

VERDICT

Foreperson of Petit Jury
Date:

DOCKET NO. 2015GS4001148

The State of South Carolina

County of

Richland

COURT OF GENERAL SESSIONS

APRIL TERM 2015

42

THE STATE
vs.

Cedrick Kavon Gaines

Indictment for
ROBBERY / ARMED ROBBERY, ROBBERY WHILE ARMED OR ALLEGEDLY ARMED WITH A DEADLY WEAPON

SC Code: 16-11-0330(A)
CDR Code: 0139

After being fully advised as to my legal rights, I hereby waive presentment to the Grand Jury.

Defendant

I _____
hereby appear in my own proper person and plead guilty to the within indictment or to

Defendant

Witness:

C.C.C. PLS. AND G.S.

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)

INDICTMENT

At a Court of General Sessions, convened on APRIL 8, 2015, the Grand Jurors of Richland County present upon their oath:

ATTEMPTED ARMED ROBBERY

That Cedrick Kavon Gaines did in Richland County on or about December 10, 2014, while armed with a deadly weapon, attempt to take and carry away the personal or business property from or in the immediate presence of DAN JOO HARRIS AT BEST OF CHINA HUT with intent to deprive him/her of possession by use of force, threats, or intimidation, in violation of Section 16-11-0330(B), S. C. Code of Laws, 1976, as amended.

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.

DAN JOHNSON, SOLICITOR

244

STATE OF SOUTH CAROLINA)
COUNTY OF Richland)
STATE VS.)
Cedrick Kavon Gaines)
AKA:)
Race: BLACK Sex: M Age: 37)
DOB: [redacted]-1978 SS#: [redacted])
Address: [redacted] Baker Ct)
City,State,Zip: Columbia, SC 29223)
DL#: [redacted] SID#:)
*CDL Yes☐ No☐ CMV Yes☐ No☐ Hazmat Yes☐ No☐

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2015GS4001148
A/W#: 2014A4010204455
Date of Offense: 12/10/2014
S.C. Code § : 16-11-0330(A)
CDR Code #: 0139

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒PLEADS
TO: Robbery / Armed Robbery, robbery while armed or allegedly armed with a deadly weapon

in violation of § 16-11-0330(A) of the S.C. Code of Laws, bearing CDR Code # 0139
☐ 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: _____ 13009 _____ _____ _____ 75392
Campbell Luck 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 30 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. 508 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)		$
TOTAL		$

PTUP _____
_____ days/hours Public Service Employment
Obtain GED ☐
Attend Voc. Rehab. or Job Corp. _____
May serve W/E begining _____
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 Jeanette McBride B
Court Reporter: Holmes
Presiding Judge: _____
Judge Code: 2661
Sentence Date: 5-12-16

SCCA/217 (03/2011)

WITNESSES

(S) John Carwell JR
-- Richland County Sheriff

ARREST WARRANT NUMBER

2014A4010204476

ACTION OF GRAND JURY

TRUE BILL

Lonnie Singleton

Foreperson of Grand Jury
Date: APR 08 2015

VERDICT

Foreperson of Petit Jury
Date:

DOCKET NO. 2015GS4001150

The State of South Carolina

County of

Richland

COURT OF GENERAL SESSIONS

APRIL TERM 2015

42

THE STATE
vs.

Cedrick Kavon Gaines

Indictment for
KIDNAPPING / KIDNAPPING

SC Code: **16-03-0910**
CDR Code: **0095**

After being fully advised as to my legal rights, I hereby waive presentment to the Grand Jury.

Defendant

I _____ hereby appear in my own proper person and plead guilty to the within indictment or to

Defendant

Witness:

C.C.C. PLS. AND G.S.

STATE OF SOUTH CAROLINA)
) **INDICTMENT**
COUNTY OF RICHLAND)

At a Court of General Sessions, convened on APRIL 8, 2015, the Grand Jurors of Richland County present upon their oath:

KIDNAPPING

That Cedrick Kavon Gaines did in Richland County on or about December 10, 2014, unlawfully seize, confine, inveigle, decoy, kidnap, abduct or carry away one DAN JOO HARRIS, without authority of law, in violation of Section 16-03-0910, S. C. Code of Laws, 1976, as amended.

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.

DAN JOHNSON, SOLICITOR

STATE OF SOUTH CAROLINA)
COUNTY OF Richland)
STATE VS.)
Cedrick Kavon Gaines)
AKA:)
Race: BLACK Sex: M Age: 37)
DOB: [redacted]-1978 SS#: [redacted])
Address: [redacted] Baker Ct)
City,State,Zip: Columbia, SC 29223)
DL#: [redacted] SID#:)
*CDL Yes☐ No☐ CMV Yes☐ No☐ Hazmat Yes☐ No☐

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2015GS4001150
A/W#: 2014A4010204476
Date of Offense: 12/10/2014
S.C. Code § : 16-03-0910
CDR Code #: 0095

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒PLEADS
TO: Kidnapping / Kidnapping - NO SEXUAL ASSAULT

in violation of § 16-03-0910 of the S.C. Code of Laws, bearing CDR Code # 0095
☐ 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 pleas: ☒Without Negotiations or Recommendation, ☐ Negotiated Sentence, ☐ Recommendation by the State.

ATTEST: Campbell Luck 13209 SC Bar# [redacted] Defendant Attorney for Defendant 75392 SC Bar#

WHEREFORE, the Defendant is committed to the ☒ State Department of Corrections, ☐ County Detention Center,
for a determinate term of 16 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. SDC amp
☐ 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)		$
TOTAL		$

PTUP _____
_____ days/hours Public Service Employment
Obtain GED ☐
Attend Voc. Rehab. or Job Corp. _____
May serve W/E begining _____
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 Jeanette McBride Holmes
Court Reporter: _____
Presiding Judge L Casey Manning
Judge Code: 266
Sentence Date: 5-12-16

SCCA/217 (03/2011)

WITNESSES

(S) John Carwell JR
-- Richland County Sheriff

ARREST WARRANT NUMBER

2014A4010204453

ACTION OF GRAND JURY

TRUE BILL

Foreperson of Grand Jury

Date: APR 06 2015

VERDICT

Foreperson of Petit Jury
Date:

DOCKET NO. 2015GS4001214

The State of South Carolina

County of

Richland

COURT OF GENERAL SESSIONS

APRIL TERM 2015

42

THE STATE
vs.

Cedrick Kavon Gaines

Indictment for
ROBBERY / ARMED ROBBERY, ROBBERY WHILE ARMED OR ALLEGEDLY ARMED WITH A DEADLY WEAPON

SC Code: 16-11-0330(A)
CDR Code: 0139

After being fully advised as to my legal rights, I hereby waive presentment to the Grand Jury.

Defendant

I _____
hereby appear in my own proper person and plead guilty to the within indictment or to

Defendant

Witness:

C.C.C. PLS. AND G.S.

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)

INDICTMENT

At a Court of General Sessions, convened on APRIL 8, 2015, the Grand Jurors of Richland County present upon their oath:

ARMED ROBBERY

That Cedrick Kavon Gaines did in Richland County on or about December 22, 2014, commit robbery by feloniously taking from the person or presence of GAME STOP EMPLOYEE(S), by means of force or intimidation, goods or monies of GAME STOP, such goods or monies being described as US CURRENCY, with the intent to deprive the owner permanently of such property, while armed with a pistol, dirk, slingshot, metal knuckles, razor, or other deadly weapon, or while alleging, either by actions or words, that he or she was armed while using a representation of a deadly weapon or any object which a person present during the commission of the robbery reasonably believed to be a deadly weapon. All in violation of §16-11-330(A), SC Code of Laws (1976, as amended).

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.

DAN JOHNSON, SOLICITOR

250

STATE OF SOUTH CAROLINA)
COUNTY OF Richland)
STATE VS.)
Cedrick Kavon Gaines)
AKA:)
Race: BLACK Sex: M Age: 37)
DOB: [redacted]-1978 SS#: [redacted])
Address: [redacted] Baker Ct)
City,State,Zip: Columbia, SC 29223)
DL#: [redacted] SID#:)
*CDL Yes☐ No☐ CMV Yes☐ No☐ Hazmat Yes☐ No☐

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2015GS4001214
A/W#: 2014A4010204453
Date of Offense: 12/22/2014
S.C. Code § : 16-11-0330(A)
CDR Code #: 0139

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒ PLEADS
TO: Robbery / Armed Robbery, robbery while armed or allegedly armed with a deadly weapon

in violation of § 16-11-0330(A) of the S.C. Code of Laws, bearing CDR Code # 0139
☐ 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: Campbell, Luck — X13005 SC Bar# — Defendant — Attorney for Defendant — 75392 SC Bar#

WHEREFORE, the Defendant is commited to the ☒ State Department of Corrections, ☐ County Detention Center,
for a determinate term of 30 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. 508 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)		$
TOTAL		$

PTUP _____
_____ days/hours Public Service Employment
Obtain GED ☐
Attend Voc. Rehab. or Job Corp. _____
May serve W/E begining _____
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 Jeanette McBride
Court Reporter: Holmes
Presiding Judge Casey Manning
Judge Code: 1861
Sentence Date: 5-12-16

SCCA/217 (03/2011)

10

WITNESSES

(S) John Carwell JR
– Richland County Sheriff

ARREST WARRANT NUMBER

2014A4010204468

ACTION OF GRAND JURY

TRUE BILL

Foreperson of Grand Jury
Date: APR 08 2015

VERDICT

Foreperson of Petit Jury
Date:

DOCKET NO. 2015GS4001215

The State of South Carolina

County of

Richland

COURT OF GENERAL SESSIONS

APRIL TERM 2015

42

THE STATE
vs.

Cedrick Kavon Gaines

Indictment for
KIDNAPPING / KIDNAPPING

SC Code: **16-03-0910**
CDR Code: **0095**

After being fully advised as to my legal rights, I hereby waive presentment to the Grand Jury.

Defendant

I _____
hereby appear in my own proper person and plead guilty to the within indictment or to

Defendant

Witness:

C.C.C. PLS. AND G.S.

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)

INDICTMENT

At a Court of General Sessions, convened on APRIL 8, 2015, the Grand Jurors of Richland County present upon their oath:

KIDNAPPING

That Cedrick Kavon Gaines did in Richland County on or about December 22, 2014, unlawfully seize, confine, inveigle, decoy, kidnap, abduct or carry away one WILLIAM STERN, without authority of law, in violation of Section 16-03-0910, S. C. Code of Laws, 1976, as amended.

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.

DAN JOHNSON, SOLICITOR

STATE OF SOUTH CAROLINA)
COUNTY OF Richland)
STATE VS.)
Cedrick Kavon Gaines)
AKA:)
Race: BLACK Sex: M Age: 37)
DOB: [redacted]-1978 SS#: [redacted])
Address: [redacted] Baker Ct)
City,State,Zip: Columbia, SC 29223)
DL#: [redacted] SID#:)
*CDL Yes☐ No☐ CMV Yes☐ No☐ Hazmat Yes☐ No☐

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2015GS4001215
A/W#: 2014A4010204468
Date of Offense: 12/22/2014
S.C. Code § : 16-03-0910
CDR Code #: 0095

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒ PLEADS
TO: Kidnapping / Kidnapping – NO SEXUAL ASSAULT

in violation of § 16-03-0910 of the S.C. Code of Laws, bearing CDR Code # 0095
☐ 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: Campbell, Luck 13005 SC Bar# Defendant Attorney for Defendant 75392 SC Bar#

WHEREFORE, the Defendant is committed to the ☒ State Department of Corrections, ☐ County Detention Center,
for a determinate term of 16 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. 508 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)		$
TOTAL		$

PTUP _____
_____ days/hours Public Service Employment
Obtain GED ☐
Attend Voc. Rehab. or Job Corp. _____
May serve W/E begining _____
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 Cicanette McBride B
Court Reporter: L-Holmes
Presiding Judge _____
Judge Code: 2401
Sentence Date: 5-12-16

SCCA/217 (03/2011)

WITNESSES

(S) John Carwell JR
– Richland County Sheriff

ARREST WARRANT NUMBER

2014A4010204471

ACTION OF GRAND JURY

TRUE BILL

Foreperson of Grand Jury
Date: APR 0 8 2015

VERDICT

Foreperson of Petit Jury
Date:

DOCKET NO. 2015GS4001216

The State of South Carolina

County of

Richland

COURT OF GENERAL SESSIONS

APRIL TERM 2015

42

THE STATE
vs.

Cedrick Kavon Gaines

Indictment for
KIDNAPPING / KIDNAPPING

SC Code: 16-03-0910
CDR Code: 0095

After being fully advised as to my legal rights, I hereby waive presentment to the Grand Jury.

Defendant

I _____
hereby appear in my own proper person and plead guilty to the within indictment or to

Defendant

Witness:

C.C.C. PLS. AND G.S.

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)

INDICTMENT

At a Court of General Sessions, convened on APRIL 8, 2015, the Grand Jurors of Richland County present upon their oath:

KIDNAPPING

That Cedrick Kavon Gaines did in Richland County on or about December 22, 2014, unlawfully seize, confine, inveigle, decoy, kidnap, abduct or carry away one CHRIS BOWEN, without authority of law, in violation of Section 16-03-0910, S. C. Code of Laws, 1976, as amended.

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.

DAN JOHNSON, SOLICITOR

256

STATE OF SOUTH CAROLINA)
COUNTY OF Richland)
STATE VS.)
Cedrick Kavon Gaines)
AKA:)
Race: BLACK Sex: M Age: 37)
DOB: [redacted]-1978 SS#: [redacted])
Address: [redacted] Baker Ct)
City,State,Zip: Columbia, SC 29223)
DL#: [redacted] SID#:)
*CDL Yes☐ No☐ CMV Yes☐ No☐ Hazmat Yes☐ No☐

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2015GS4001216
A/W#: 2014A4010204471
Date of Offense: 12/22/2014
S.C. Code § : 16-03-0910
CDR Code #: 0095

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒PLEADS
TO: Kidnapping / Kidnapping — NO SEXUAL ASSAULT

in violation of § 16-03-0910 of the S.C. Code of Laws, bearing CDR Code # 0095 §17-25-45
☐ NON-VIOLENT ☒ VIOLENT ☐SERIOUS ☒MOST SERIOUS ☐Mandatory GPS(CSC 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: Campbell, Luck 13009 SC Bar# Defendant Attorney for Defendant Lonnie Brown 75392 SC Bar#

WHEREFORE, the Defendant is committed to the ☒ State Department of Corrections, ☐ County Detention Center,
for a determinate term of 10 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. 508 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)		$
TOTAL		$

PTUP _____
_____ days/hours Public Service Employment
Obtain GED ☐
Attend Voc. Rehab. or Job Corp. _____
May serve W/E begining _____
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 Jeanette McBride
Court Reporter: Holmes
Presiding Judge L Casey Manning
Judge Code: 2061
Sentence Date: 5-12-16

SCCA/217 (03/2011)

WITNESSES

(S) John Carwell JR
– Richland County Sheriff

ARREST WARRANT NUMBER

2014A4010204467

ACTION OF GRAND JURY

TRUE BILL

Connie Rumpkin
Foreperson of Grand Jury
Date: APR 08 2015

VERDICT

Foreperson of Petit Jury
Date:

DOCKET NO. 2015GS4001217

The State of South Carolina

County of

Richland

COURT OF GENERAL SESSIONS

APRIL TERM 2015

42

THE STATE
vs.

Cedrick Kavon Gaines

Indictment for
KIDNAPPING / KIDNAPPING

SC Code: 16-03-0910
CDR Code: 0095

After being fully advised as to my legal rights, I hereby waive presentment to the Grand Jury.

Defendant

I _____
hereby appear in my own proper person and plead guilty to the within indictment or to

Defendant

Witness:

C.C.C. PLS. AND G.S.

STATE OF SOUTH CAROLINA)
) **INDICTMENT**
COUNTY OF RICHLAND)

At a Court of General Sessions, convened on APRIL 8, 2015, the Grand Jurors of Richland County present upon their oath:

KIDNAPPING

That Cedrick Kavon Gaines did in Richland County on or about December 22, 2014, unlawfully seize, confine, inveigle, decoy, kidnap, abduct or carry away one MICHAEL HERN, without authority of law, in violation of Section 16-03-0910, S. C. Code of Laws, 1976, as amended.

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.

DAN JOHNSON, SOLICITOR

STATE OF SOUTH CAROLINA)
COUNTY OF Richland)
STATE VS.)
Cedrick Kavon Gaines)
AKA:)
Race: BLACK Sex: M Age: 37)
DOB: [redacted]-1978 SS#: [redacted])
Address: [redacted] Baker Ct)
City,State,Zip: Columbia, SC 29223)
DL#: [redacted] SID#:)
*CDL Yes☐ No☐ CMV Yes☐ No☐ Hazmat Yes☐ No☐

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2015GS4001217
A/W#: 2014A4010204467
Date of Offense: 12/22/2014
S.C. Code § : 16-03-0910
CDR Code #: 0095

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒ PLEADS
TO: Kidnapping / Kidnapping - NO SEXUAL ASSAULT
in violation of § 16-03-0910 of the S.C. Code of Laws, bearing CDR Code # 0095
☐ 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: Campbell, Luck | 13083 SC Bar# | Defendant | Attorney for Defendant | 7539 SC Bar#

WHEREFORE, the Defendant is commited to the ☒ State Department of Corrections, ☐ County Detention Center,
for a determinate term of 16 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. 508 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)		$
TOTAL		$

PTUP _____
_____ days/hours Public Service Employment
Obtain GED ☐
Attend Voc. Rehab. or Job Corp. _____
May serve W/E begining _____
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 Jeanette McBride Holmes
Court Reporter: _____
Presiding Judge: _____
Judge Code: _____
Sentence Date: 5-12-16

SCCA/217 (03/2011)

WITNESSES

(S) John Carwell JR
– Richland County Sheriff

ARREST WARRANT NUMBER

2014A4010204469

ACTION OF GRAND JURY

TRUE BILL

Connie Rumpf Stern
Foreperson of Grand Jury
Date: APR 08 2015

VERDICT

Foreperson of Petit Jury
Date:

DOCKET NO. 2015GS4001218

The State of South Carolina

County of

Richland

COURT OF GENERAL SESSIONS

APRIL TERM 2015

42

THE STATE
vs.

Cedrick Kavon Gaines

Indictment for
KIDNAPPING / KIDNAPPING

SC Code: 16-03-0910
CDR Code: 0095

After being fully advised as to my legal rights, I hereby waive presentment to the Grand Jury.

Defendant

I _____
hereby appear in my own proper person and plead guilty to the within indictment or to

Defendant

Witness:
C.C.C. PLS. AND G.S.

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)

INDICTMENT

At a Court of General Sessions, convened on APRIL 8, 2015, the Grand Jurors of Richland County present upon their oath:

KIDNAPPING

That Cedrick Kavon Gaines did in Richland County on or about December 22, 2014, unlawfully seize, confine, inveigle, decoy, kidnap, abduct or carry away one CHRISTINA CUNNINGHAM, without authority of law, in violation of Section 16-03-0910, S. C. Code of Laws, 1976, as amended.

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.

DAN JOHNSON, SOLICITOR

262

STATE OF SOUTH CAROLINA)
COUNTY OF Richland)
STATE VS.)
Cedrick Kavon Gaines)
AKA:)
Race: BLACK Sex: M Age: 37)
DOB: [redacted]-1978 SS#: [redacted])
Address: [redacted] Baker Ct)
City,State,Zip: Columbia, SC 29223)
DL#: [redacted] SID#:)
*CDL Yes☐ No☐ CMV Yes☐ No☐ Hazmat Yes☐ No☐

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2015GS4001218
A/W#: 2014A4010204469
Date of Offense: 12/22/2014
S.C. Code § : 16-03-0910
CDR Code #: 0095

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒ PLEADS
TO: Kidnapping / Kidnapping – NO SEXUAL ASSAULT
in violation of § 16-03-0910 of the S.C. Code of Laws, bearing CDR Code # 0095
☐ 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: Campbell, Buck 13009 SC Bar# Defendant Attorney for Defendant 75392 SC Bar# JENNIFER DAVIS

WHEREFORE, the Defendant is commited to the ☒ State Department of Corrections, ☐ County Detention Center,
for a determinate term of 16 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. 508 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)		$
TOTAL		$

PTUP _____
_____ days/hours Public Service Employment
Obtain GED ☐
Attend Voc. Rehab. or Job Corp. _____
May serve W/E begining _____
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 Jeanette McBride
Court Reporter: Holmes
Presiding Judge: L. Casey Manning
Judge Code: 261
Sentence Date: 5-12-16

SCCA/217 (03/2011)

WITNESSES

(S) John Carwell JR
– Richland County Sheriff

ARREST WARRANT NUMBER

2014A4010204470

ACTION OF GRAND JURY

TRUE BILL

Foreperson of Grand Jury
Date: APR 08 2015

VERDICT

Foreperson of Petit Jury
Date:

DOCKET NO. 2015GS4001219

The State of South Carolina

County of

Richland

COURT OF GENERAL SESSIONS

APRIL TERM 2015

42

THE STATE
vs.

Cedrick Kavon Gaines

Indictment for
KIDNAPPING / KIDNAPPING

SC Code: **16-03-0910**
CDR Code: **0095**

After being fully advised as to my legal rights, I hereby waive presentment to the Grand Jury.

Defendant

I _____
hereby appear in my own proper person and plead guilty to the within indictment or to

Defendant

Witness:

C.C.C. PLS. AND G.S.

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)

INDICTMENT

At a Court of General Sessions, convened on APRIL 8, 2015, the Grand Jurors of Richland County present upon their oath:

KIDNAPPING

That Cedrick Kavon Gaines did in Richland County on or about December 22, 2014, unlawfully seize, confine, inveigle, decoy, kidnap, abduct or carry away one MARTIN HACKER-MULLER, without authority of law, in violation of Section 16-03-0910, S. C. Code of Laws, 1976, as amended

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.

DAN JOHNSON, SOLICITOR

STATE OF SOUTH CAROLINA)
COUNTY OF Richland)
STATE VS.)
Cedrick Kavon Gaines)
AKA:)
Race: BLACK Sex: M Age: 37)
DOB: [redacted]1978 SS#[redacted])
Address: [redacted] Baker Ct)
City,State,Zip: Columbia, SC 29223)
DL#: [redacted] SID#:)
*CDL Yes☐ No☐ CMV Yes☐ No☐ Hazmat Yes☐ No☐

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2015GS4001219
A/W#: 2014A4010204470
Date of Offense: 12/22/2014
S.C. Code § : 16-03-0910
CDR Code #: 0095

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒ PLEADS
TO: Kidnapping / Kidnapping – NO SEXUAL ASSAULT
in violation of § 16-03-0910 of the S.C. Code of Laws, bearing CDR Code # 0095
☐ 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 pleas is: ☒ Without Negotiations or Recommendation, ☐ Negotiated Sentence, ☐ Recommendation by the State.

ATTEST: Campbell, Luck 13009 SC Bar# Defendant Attorney for Defendant 75912 SC Bar#

WHEREFORE, the Defendant is commited to the ☒ State Department of Corrections, ☐ County Detention Center,
for a determinate term of 16 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. 508 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)		$
TOTAL		$

PTUP _____
_____ days/hours Public Service Employment
Obtain GED ☐
Attend Voc. Rehab. or Job Corp. _____
May serve W/E begining _____
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 Quanta McBride B
Court Reporter: Holmes
Presiding Judge L Casey Manning
Judge Code: 066
Sentence Date: 5/2/16

SCCA/217 (03/2011)

WITNESSES

(S) John Carwell JR
– Richland County Sheriff

ARREST WARRANT NUMBER

2014A4010204457

ACTION OF GRAND JURY

TRUE BILL

Connie Lumpkin
Foreperson of Grand Jury
Date: APR 08 2015

VERDICT

Foreperson of Petit Jury
Date:

DOCKET NO. 2015GS4001220

The State of South Carolina

County of

Richland

COURT OF GENERAL SESSIONS

APRIL TERM 2015

42

THE STATE
vs.

Cedrick Kavon Gaines

Indictment for
WEAPONS / UNLAWFUL CARRYING OF PISTOL

SC Code: **16-23-0020**
CDR Code: **0044**

After being fully advised as to my legal rights, I hereby waive presentment to the Grand Jury.

Defendant

I _____
hereby appear in my own proper person and plead guilty to the within indictment or to

Defendant

Witness:

C.C.C. PLS. AND G.S.

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)

INDICTMENT

At a Court of General Sessions, convened on APRIL 8, 2015, the Grand Jurors of Richland County present upon their oath:

UNLAWFUL CARRYING OF A PISTOL

That Cedrick Kavon Gaines did in Richland County on or about December 22, 2014, carry about the person a pistol, such carrying not being authorized by law, in violation of Section 16-23-0020, S. C. Code of Laws, 1976, as amended.

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.

DAN JOHNSON, SOLICITOR

268

STATE OF SOUTH CAROLINA)
COUNTY OF Richland)
STATE VS.)
Cedrick Kavon Gaines)
AKA:)
Race: BLACK Sex: M Age: 37)
DOB: [redacted]1978 SS#: [redacted])
Address: [redacted] Baker Ct)
City,State,Zip: Columbia, SC 29223)
DL#: [redacted] SID#:)
*CDL Yes☐ No☐ CMV Yes☐ No☐ Hazmat Yes☐ No☐

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2015GS4001220
A/W#: 2014A4010204457
Date of Offense: 12/22/2014
S.C. Code § : 16-23-0020
CDR Code #: 0044

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒PLEADS
TO: Weapons / Unlawful carrying of pistol

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 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: Campbell, Luck 13009 SC Bar# [redacted] Defendant Attorney for Defendant Jennifer Davis 75392 SC Bar#

WHEREFORE, the Defendant is commited to the ☒ State Department of Corrections, ☐ County Detention Center,
for a determinate term of 1 day/months/years or ☐ under the Youthful Offender Act not to exceed _____ years
and/or to pay a fine of $ 1000.00; 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. 508 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)		$
TOTAL		$

PTUP _____
_____ days/hours Public Service Employment
Obtain GED ☐
Attend Voc. Rehab. or Job Corp. _____
May serve W/E begining _____
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 Jeanette McBride B
Court Reporter: Holmes
Presiding Judge [redacted]
Judge Code: [redacted]
Sentence Date: 5-12-16

SCCA/217 (03/2011)

WITNESSES

(S) G Denizard

– Forest Acres Police Department

Shumard

ARREST WARRANT NUMBER

2014A4020400261

ACTION OF GRAND JURY

TRUE BILL

Foreperson of Grand Jury

Date JUN 18 2015

VERDICT

Foreperson of Petit Jury

Date:

DOCKET NO. 2015GS4002920

The State of South Carolina

County of

Richland

COURT OF GENERAL SESSIONS

JUNE TERM 2015

42

THE STATE

vs.

Cedrick Kavon Gaines

Indictment for
ROBBERY / ARMED ROBBERY, ROBBERY WHILE ARMED OR ALLEGEDLY ARMED WITH A DEADLY WEAPON

SC Code: **16-11-0330(A)**
CDR Code: **0139**

After being fully advised as to my legal rights, I hereby waive presentment to the Grand Jury.

Defendant

I _____ hereby appear in my own proper person and plead guilty to the within indictment or to

Defendant

Witness:

C.C.C. PLS. AND G.S.

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)

INDICTMENT

At a Court of General Sessions, convened on June 17th, 2015, the Grand Jurors of Richland County present upon their oath:

ARMED ROBBERY

That Cedrick Kavon Gaines did in Richland County on or about December 19, 2014, commit robbery by feloniously taking from the person or presence of Jabe Mars, by means of force or intimidation, goods or monies of World Finance Corporation, such goods or monies being described as cash, with the intent to deprive the owner permanently of such property, while armed with a pistol, dirk, slingshot, metal knuckles, razor, or other deadly weapon, or while alleging, either by actions or words, that he or she was armed while using a representation of a deadly weapon or any object which a person present during the commission of the robbery reasonably believed to be a deadly weapon. All in violation of §16-11-330(A), SC Code of Laws (1976, as amended).

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.

DAN JOHNSON, SOLICITOR

STATE OF SOUTH CAROLINA)
COUNTY OF Richland)
STATE VS.)
Cedrick Kavon Gaines)
AKA:)
Race: BLACK Sex: M Age: 37)
DOB: [redacted]-1978 SS#: [redacted])
Address: [redacted] Baker Ct)
City,State,Zip: Columbia, SC 29223)
DL#: [redacted] SID#:)
*CDL Yes☐ No☐ CMV Yes☐ No☐ Hazmat Yes☐ No☐

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2015GS4002920
A/W#: 2014A4020400261
Date of Offense: 12/19/2014
S.C. Code § : 16-11-0330(A)
CDR Code #: 0139

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒ PLEADS
TO: Robbery / Armed Robbery, robbery while armed or allegedly armed with a deadly weapon
in violation of § 16-11-0330(A) of the S.C. Code of Laws, bearing CDR Code # 0139
☐ 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: Campbell, Luck | 13009 SC Bar# | Defendant | Attorney for Defendant | 75392 SC Bar#

WHEREFORE, the Defendant is commited to the ☒ **State Department of Corrections,** ☐ **County Detention Center,**
for a determinate term of 30 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. 508 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)		$
TOTAL		$

PTUP _____
_____ days/hours Public Service Employment
Obtain GED ☐
Attend Voc. Rehab. or Job Corp. _____
May serve W/E begining _____
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 Jeanette McBride B
Court Reporter: Holmes

Presiding Judge L Casey Manning
Judge Code: 6061
Sentence Date: 5/24/16

SCCA/217 (03/2011)

WITNESSES

(S) G Denizard

– Forest Acres Police Department

Shumard

ARREST WARRANT NUMBER

2014A4020400262

ACTION OF GRAND JURY

TRUE BILL

Connie Langston

Foreperson of Grand Jury

Date: JUN 16 2015

VERDICT

Foreperson of Petit Jury

Date:

DOCKET NO. 2015GS4002928

The State of South Carolina

County of

Richland

COURT OF GENERAL SESSIONS

JUNE TERM 2015

42

THE STATE
vs.

Cedrick Kavon Gaines

Indictment for
WEAPONS / POSS. WEAPON DURING VIOLENT CRIME, IF NOT ALSO SENTENCED TO LIFE WITHOUT PAROLE OR DEATH

SC Code: 16-23-0490
CDR Code: 0549

After being fully advised as to my legal rights, I hereby waive presentment to the Grand Jury.

Defendant

I _____
hereby appear in my own proper person and plead guilty to the within indictment or to

Defendant

Witness:

C.C.C. PLS. AND G.S.

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)

INDICTMENT

At a Court of General Sessions, convened on June 17th, 2015, the Grand Jurors of Richland County present upon their oath:

POSSESSION OF A WEAPON DURING THE COMMISSION OF A VIOLENT CRIME

That Cedrick Kavon Gaines did in Richland County, on or about December 19, 2014, possess a firearm, or visibly display what appeared to be a firearm, or visibly displayed a knife, during the commission or attempted commission of a violent crime, in violation of Section 16-23-0490, S. C. Code of Laws, 1976, as amended.

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.

DAN JOHNSON, SOLICITOR

274

STATE OF SOUTH CAROLINA)
COUNTY OF Richland)
STATE VS.)
Cedrick Kavon Gaines)
AKA:)
Race: BLACK Sex: M Age: 37)
DOB: [redacted]1978 SS#: [redacted])
Address: [redacted] Baker Ct)
City,State,Zip: Columbia, SC 29223)
DL#: [redacted] SID#:)
*CDL Yes☐ No☐ CMV Yes☐ No☐ Hazmat Yes☐ No☐

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2015GS4002928
A/W#: 2014A4020400262
Date of Offense: 12/19/2014
S.C. Code § : 16-23-0490
CDR Code #: 0549

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒ PLEADS
TO: Weapons / Poss. 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 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: Campbell, Luck 13009 SC Bar# Defendant Attorney for Defendant 75392 SC Bar#

WHEREFORE, the Defendant is commited 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: _____
☒ 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. 508 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 (SCCIA 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 begining _____
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 Jeanette McBride B
Court Reporter: Holmes

Presiding Judge L Casey Manning
Judge Code: 2067
Sentence Date: 5-12-16

SCCA/217 (03/2011)

WITNESSES

(S) Shannon Mckellar
– Columbia Police Department

ARREST WARRANT NUMBER

2014A4021603022

ACTION OF GRAND JURY

TRUE BILL

Foreperson of Grand Jury
Date: JUN 1 7 2015

VERDICT

Foreperson of Petit Jury
Date:

DOCKET NO. 2015GS4002929

The State of South Carolina

County of

Richland

COURT OF GENERAL SESSIONS

JUNE TERM 2015

42

THE STATE
vs.

Cedrick Kavon Gaines

Indictment for
ROBBERY / ARMED ROBBERY, ROBBERY WHILE ARMED OR ALLEGEDLY ARMED WITH A DEADLY WEAPON

SC Code: 16-11-0330(A)
CDR Code: 0139

After being fully advised as to my legal rights, I hereby waive presentment to the Grand Jury.

Defendant

I
hereby appear in my own proper person and plead guilty to the within indictment or to

Defendant

Witness:

C.C.C. PLS. AND G.S.

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)

INDICTMENT

At a Court of General Sessions, convened on June 17th, 2015, the Grand Jurors of Richland County present upon their oath:

ARMED ROBBERY

That Cedrick Kavon Gaines did in Richland County on or about November 25, 2014, commit robbery by feloniously taking from the person or presence of a Papa Johns employee, Derek Schmidlin, by means of force or intimidation, goods or monies of Papa Johns Restaurant, such goods or monies being described as cash, with the intent to deprive the owner permanently of such property, while armed with a pistol, dirk, slingshot, metal knuckles, razor, or other deadly weapon, or while alleging, either by actions or words, that he or she was armed while using a representation of a deadly weapon or any object which a person present during the commission of the robbery reasonably believed to be a deadly weapon. All in violation of §16-11-330(A), SC Code of Laws (1976, as amended).

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.

DAN JOHNSON, SOLICITOR

STATE OF SOUTH CAROLINA)
COUNTY OF Richland)
STATE VS.)
Cedrick Kavon Gaines)
AKA:)
Race: BLACK Sex: M Age: 37)
DOB: [redacted]-1978 SS#: [redacted])
Address: [redacted] Baker Ct)
City,State,Zip: Columbia, SC 29223)
DL#: [redacted] SID#:)
*CDL Yes☐ No☐ CMV Yes☐ No☐ Hazmat Yes☐ No☐

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2015GS4002929
A/W#: 2014A4021603022
Date of Offense: 11/25/2014
S.C. Code § : 16-11-0330(A)
CDR Code #: 0139

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒ PLEADS
TO: Robbery / Armed Robbery, robbery while armed or allegedly armed with a deadly weapon

in violation of § 16-11-0330(A) of the S.C. Code of Laws, bearing CDR Code # 0139
☐ 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: _____ 13007 _____ _____ _____ 75392
Campbell, Luck SC Bar# Defendant Attorney for Defendant SC Bar#

WHEREFORE, the Defendant is commited to the ☒ State Department of Corrections, ☐ County Detention Center,
for a determinate term of 30 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. 508 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)		$
TOTAL		$

PTUP _____
_____ days/hours Public Service Employment
Obtain GED ☐
Attend Voc. Rehab. or Job Corp. _____
May serve W/E begining _____
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 Jeanette McBride Holmes
Court Reporter: _____
Presiding Judge: _____
Judge Code: 060
Sentence Date: 5-12-16

SCCA/217 (03/2011)

WITNESSES

(S) Shannon Mckellar
– Columbia Police Department

ARREST WARRANT NUMBER

2014A4021603023

ACTION OF GRAND JURY

TRUE BILL

Connie Kemplaw
Foreperson of Grand Jury
Date: JUN 17 2015

VERDICT

Foreperson of Petit Jury
Date:

DOCKET NO. 2015GS4002932

The State of South Carolina

County of

Richland

COURT OF GENERAL SESSIONS

JUNE TERM 2015

42

THE STATE
vs.

Cedrick Kavon Gaines

Indictment for
WEAPONS / UNLAWFUL CARRYING OF PISTOL

SC Code: 16-23-0020
CDR Code: 0044

After being fully advised as to my legal rights, I hereby waive presentment to the Grand Jury.

Defendant

I _____ hereby appear in my own proper person and plead guilty to the within indictment or to

Defendant

Witness:

C.C.C. PLS. AND G.S.

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)

INDICTMENT

At a Court of General Sessions, convened on June 17th, 2015, the Grand Jurors of Richland County present upon their oath:

UNLAWFUL CARRYING OF A PISTOL

That Cedrick Kavon Gaines did in Richland County on or about November 25, 2014, carry about the person a pistol, such carrying not being authorized by law, in violation of Section 16-23-0020, S. C. Code of Laws, 1976, as amended.

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.

DAN JOHNSON, SOLICITOR

280

STATE OF SOUTH CAROLINA)
COUNTY OF Richland)
STATE VS.)
Cedrick Kavon Gaines)
AKA:)
Race: BLACK Sex: M Age: 37)
DOB: [redacted]-1978 SS#: [redacted]6)
Address: [redacted] Baker Ct)
City,State,Zip: Columbia, SC 29223)
DL#: [redacted] SID#:)
*CDL Yes☐ No☐ CMV Yes☐ No☐ Hazmat Yes☐ No☐

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2015GS4002932
A/W#: 2014A4021603023
Date of Offense: 11/25/2014
S.C. Code § : 16-23-0020
CDR Code #: 0044

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒ PLEADS
TO: Weapons / Unlawful carrying of pistol

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 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: Campbell, Luck 13009 SC Bar# Defendant Attorney for Defendant Jennifer Davis 75392 SC Bar#

WHEREFORE, the Defendant is commited to the ☒ State Department of Corrections, ☐ County Detention Center,
for a determinate term of N/A days/months/years or ☐ under the Youthful Offender Act not to exceed _____ years
and/or to pay a fine of $ 1000.00; 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. 508 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)		$
TOTAL		$

PTUP _____
_____ days/hours Public Service Employment
Obtain GED ☐
Attend Voc. Rehab. or Job Corp. _____
May serve W/E begining _____
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 Quanette McBride B.
Court Reporter: Haines
Presiding Judge: Clifton Newman
Judge Code: 0867
Sentence Date: 5-12-16

SCCA/217 (03/2011)

WITNESSES

(S) Shannon Mckellar
– Columbia Police Department

ARREST WARRANT NUMBER

2014A4021603024

ACTION OF GRAND JURY

TRUE BILL

Foreperson of Grand Jury
Date: JUN 17 2015

VERDICT

Foreperson of Petit Jury
Date:

DOCKET NO. 2015GS4002933

The State of South Carolina

County of

Richland

COURT OF GENERAL SESSIONS

JUNE TERM 2015

42

THE STATE
vs.

Cedrick Kavon Gaines

Indictment for
WEAPONS / POSS. WEAPON DURING VIOLENT CRIME, IF NOT ALSO SENTENCED TO LIFE WITHOUT PAROLE OR DEATH

SC Code: 16-23-0490
CDR Code: 0549

After being fully advised as to my legal rights, I hereby waive presentment to the Grand Jury.

Defendant

I _____
hereby appear in my own proper person and plead guilty to the within indictment or to

Defendant

Witness:

C.C.C. PLS. AND G.S.

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)

INDICTMENT

At a Court of General Sessions, convened on June 17th, 2015, the Grand Jurors of Richland County present upon their oath:

POSSESSION OF A WEAPON DURING THE COMMISSION OF A VIOLENT CRIME

That Cedrick Kavon Gaines did in Richland County, on or about November 25, 2014, possess a firearm, or visibly display what appeared to be a firearm, or visibly displayed a knife, during the commission or attempted commission of a violent crime, in violation of Section 16-23-0490, S. C. Code of Laws, 1976, as amended.

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.

DAN JOHNSON, SOLICITOR

STATE OF SOUTH CAROLINA)
COUNTY OF Richland)
STATE VS.)
Cedrick Kavon Gaines)
AKA:)
Race: BLACK Sex: M Age: 37)
DOB: [redacted]-1978 SS#: [redacted])
Address: [redacted] Baker Ct)
City,State,Zip: Columbia, SC 29223)
DL#: [redacted] SID#:)
*CDL Yes☐ No☐ CMV Yes☐ No☐ Hazmat Yes☐ No☐

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2015GS4002933
A/W#: 2014A4021603024
Date of Offense: 11/25/2014
S.C. Code § : 16-23-0490
CDR Code #: 0549

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒PLEADS TO: Weapons / Poss. 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 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: _____ 13009 _____ _____ _____ 75392
Campbell, Luck 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 _____ 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. 508 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)		$
TOTAL		$

PTUP _____
_____ days/hours Public Service Employment
Obtain GED ☐
Attend Voc. Rehab. or Job Corp. _____
May serve W/E begining _____
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 Jeanette McBride
Court Reporter: Holmes
Presiding Judge L. Casey Manning
Judge Code: 2001
Sentence Date: 5-12-16

SCCA/217 (03/2011)

WITNESSES

(S) Shannon Mckellar
– Columbia Police Department

ARREST WARRANT NUMBER

2014A4021603025

ACTION OF GRAND JURY

TRUE BILL

Connie Y Dimpli

Foreperson of Grand Jury
Date: JUN 17 2015

VERDICT

Foreperson of Petit Jury
Date:

DOCKET NO. 2015GS4002934

The State of South Carolina

County of

Richland

COURT OF GENERAL SESSIONS

JUNE TERM 2015

42

THE STATE
vs.

Cedrick Kavon Gaines

Indictment for
WEAPONS / POSS. WEAPON DURING VIOLENT CRIME, IF NOT ALSO SENTENCED TO LIFE WITHOUT PAROLE OR DEATH

SC Code: **16-23-0490**
CDR Code: **0549**

After being fully advised as to my legal rights, I hereby waive presentment to the Grand Jury.

Defendant

I _____
hereby appear in my own proper person and plead guilty to the within indictment or to

Defendant

Witness:

C.C.C. PLS. AND G.S.

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)

INDICTMENT

At a Court of General Sessions, convened on June 17th, 2015, the Grand Jurors of Richland County present upon their oath:

POSSESSION OF A WEAPON DURING THE COMMISSION OF A VIOLENT CRIME

That Cedrick Kavon Gaines did in Richland County, on or about December 2, 2014, possess a firearm, or visibly display what appeared to be a firearm, or visibly displayed a knife, during the commission or attempted commission of a violent crime, in violation of Section 16-23-0490, S. C. Code of Laws, 1976, as amended

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.

DAN JOHNSON, SOLICITOR

286

STATE OF SOUTH CAROLINA)
COUNTY OF Richland)
STATE VS.)
Cedrick Kavon Gaines)
AKA:)
Race: BLACK Sex: M Age: 37)
DOB: [redacted]-1978 SS#: [redacted])
Address: [redacted] Baker Ct)
City,State,Zip: Columbia, SC 29223)
DL#: [redacted] SID#:)
*CDL Yes☐ No☐ CMV Yes☐ No☐ Hazmat Yes☐ No☐

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2015GS4002934
A/W#: 2014A4021603025
Date of Offense: 12/2/2014
S.C. Code § : 16-23-0490
CDR Code #: 0549

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒PLEADS
TO: Weapons / Poss. 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 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: Campbell, Luck 13009 SC Bar# Defendant Attorney for Defendant 75392 SC Bar#

WHEREFORE, the Defendant is commited 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: _____
☒ 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. 508 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)		$
TOTAL		$

PTUP _____
_____ days/hours Public Service Employment
Obtain GED ☐
Attend Voc. Rehab. or Job Corp. _____
May serve W/E begining _____
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 Jeanette McBride
Court Reporter: Holmes
Presiding Judge L Casey Manning
Judge Code: 2067
Sentence Date: 5-12-16

SCCA/217 (03/2011)

WITNESSES

(S) Shannon Mckellar
– Columbia Police Department

ARREST WARRANT NUMBER

2014A4021603026

ACTION OF GRAND JURY

TRUE BILL

Foreperson of Grand Jury
Date: JUN 17 2015

VERDICT

Foreperson of Petit Jury
Date:

DOCKET NO. 2015GS4002935

The State of South Carolina

County of

Richland

COURT OF GENERAL SESSIONS

JUNE TERM 2015

42

THE STATE
vs.

Cedrick Kavon Gaines

Indictment for
ROBBERY / ARMED ROBBERY, ROBBERY WHILE ARMED OR ALLEGEDLY ARMED WITH A DEADLY WEAPON

SC Code: **16-11-0330(A)**
CDR Code: **0139**

After being fully advised as to my legal rights, I hereby waive presentment to the Grand Jury.

Defendant

I _____
hereby appear in my own proper person and plead guilty to the within indictment or to

Defendant

Witness:

C.C.C. PLS. AND G.S.

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)

INDICTMENT

At a Court of General Sessions, convened on June 17th, 2015, the Grand Jurors of Richland County present upon their oath:

ARMED ROBBERY

That Cedrick Kavon Gaines did in Richland County on or about December 2, 2014, commit robbery by feloniously taking from the person or presence of a Domino's employee, Sharon Marsha, by means of force or intimidation, goods or monies of Domino's Restaurant, such goods or monies being described as cash, with the intent to deprive the owner permanently of such property, while armed with a pistol, dirk, slingshot, metal knuckles, razor, or other deadly weapon, or while alleging, either by actions or words, that he or she was armed while using a representation of a deadly weapon or any object which a person present during the commission of the robbery reasonably believed to be a deadly weapon. All in violation of §16-11-330(A), SC Code of Laws (1976, as amended).

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.

DAN JOHNSON, SOLICITOR

STATE OF SOUTH CAROLINA)
COUNTY OF Richland)
STATE VS.)
Cedrick Kavon Gaines)
AKA:)
Race: BLACK Sex: M Age: 37)
DOB: [redacted]-1978 SS#: [redacted])
Address: [redacted] Baker Ct)
City,State,Zip: Columbia, SC 29223)
DL#: [redacted] SID#:)
*CDL Yes☐ No☐ CMV Yes☐ No☐ Hazmat Yes☐ No☐)

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2015GS4002935
A/W#: 2014A4021603026
Date of Offense: 12/2/2014
S.C. Code § : 16-11-0330(A)
CDR Code #: 0139

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒ PLEADS
TO: Robbery / Armed Robbery, robbery while armed or allegedly armed with a deadly weapon

in violation of § 16-11-0330(A) of the S.C. Code of Laws, bearing CDR Code # 0139
☐ 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: Campbell Luck 13009 SC Bar# Defendant Attorney for Defendant Monti Davis 75392 SC Bar#

WHEREFORE, the Defendant is commited to the ☒ State Department of Corrections, ☐ County Detention Center,
for a determinate term of 30 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. 508 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)		$
TOTAL		$

PTUP _____
_____ days/hours Public Service Employment
Obtain GED ☐
Attend Voc. Rehab. or Job Corp. _____
May serve W/E begining _____
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 Quantella McBride
Court Reporter: Holmes
Presiding Judge L Casey Manning
Judge Code: 2067
Sentence Date: 5-12-16

SCCA/217 (03/2011)

WITNESSES

(S) Shannon Mckellar
– Columbia Police Department

ARREST WARRANT NUMBER

2014A4021603027

ACTION OF GRAND JURY

TRUE BILL

Connie Rumpler
Foreperson of Grand Jury
Date: JUN 17 2015

VERDICT

Foreperson of Petit Jury
Date:

DOCKET NO. 2015GS4002936

The State of South Carolina

County of

Richland

COURT OF GENERAL SESSIONS

JUNE TERM 2015

42

THE STATE
vs.

Cedrick Kavon Gaines

Indictment for
WEAPONS / UNLAWFUL CARRYING OF PISTOL

SC Code: **16-23-0020**
CDR Code: **0044**

After being fully advised as to my legal rights, I hereby waive presentment to the Grand Jury.

Defendant

I _____
hereby appear in my own proper person and plead guilty to the within indictment or to

Defendant

Witness:

C.C.C. PLS. AND G.S.

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)

INDICTMENT

At a Court of General Sessions, convened on June 17th, 2015, the Grand Jurors of Richland County present upon their oath:

UNLAWFUL CARRYING OF A PISTOL

That Cedrick Kavon Gaines did in Richland County on or about December 2, 2014, carry about the person a pistol, such carrying not being authorized by law, in violation of Section 16-23-0020, S. C. Code of Laws, 1976, as amended.

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.

DAN JOHNSON, SOLICITOR

292

STATE OF SOUTH CAROLINA)
COUNTY OF Richland)
STATE VS.)
Cedrick Kavon Gaines)
AKA:)
Race: BLACK Sex: M Age: 37)
DOB: [redacted]-1978 SS#: [redacted])
Address: [redacted] Baker Ct)
City,State,Zip: Columbia, SC 29223)
DL#: [redacted] SID#:)
*CDL Yes☐ No☐ CMV Yes☐ No☐ Hazmat Yes☐ No☐

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2015GS4002936
A/W#: 2014A4021603027
Date of Offense: 12/2/2014
S.C. Code § : 16-23-0020
CDR Code #: 0044

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒PLEADS
TO: Weapons / Unlawful carrying of pistol

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 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: Campbell, Luck 13009 SC Bar# Defendant Attorney for Defendant Jennifer Davis 15392 SC Bar#

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

for a determinate term of 1000 days/months/years or ☐ under the **Youthful Offender Act** not to exceed _____ years and/or to pay a fine of $ 1000.00; 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. 508 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)		$
TOTAL		$

PTUP _____
_____ days/hours Public Service Employment
Obtain GED ☐
Attend Voc. Rehab. or Job Corp. _____
May serve W/E begining _____
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 Quanetta McBride
Court Reporter: Haines
Presiding Judge L. Casey Manning
Judge Code: 2061
Sentence Date: 5-12-16

SCCA/217 (03/2011)

WITNESSES

(S) Shannon Mckellar
– Columbia Police Department

ARREST WARRANT NUMBER

2014A4021603028

ACTION OF GRAND JURY

TRUE BILL

Foreperson of Grand Jury
Date: JUN 17 2015

VERDICT

Foreperson of Petit Jury
Date:

DOCKET NO. 2015GS4002937

The State of South Carolina

County of

Richland

COURT OF GENERAL SESSIONS

JUNE TERM 2015

42

THE STATE
vs.

Cedrick Kavon Gaines

Indictment for
ASSAULT & BATTERY 1ST DEGREE

SC Code: 16-03-600(c)(1)
CDR Code: 3412

After being fully advised as to my legal rights, I hereby waive presentment to the Grand Jury.

Defendant

I _____ hereby appear in my own proper person and plead guilty to the within indictment or to

Defendant

Witness:

C.C.C. PLS. AND G.S.

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)

INDICTMENT

At a Court of General Sessions, convened on June 17th, 2015, the Grand Jurors of Richland County present upon their oath:

ASSAULT AND BATTERY 1ST DEGREE

That Cedrick Kavon Gaines did in Richland County on or about December 2, 2014, commit an assault and battery upon the victim, SHARON MARSHA, by unlawfully injuring or offering or attempting to injure the victim and the act was accomplished by means likely to produce death or great bodily injury or the act occurred during the commission of a robbery, burglary, kidnapping or theft. All in violation of S.C. Code of Laws, §16-03-0600(c)(1)(2) or/non-consensual touching above or under the clothing.

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.

DAN JOHNSON, SOLICITOR

STATE OF SOUTH CAROLINA)
COUNTY OF Richland)
STATE VS.)
Cedrick Kavon Gaines)
AKA:)
Race: BLACK Sex: M Age: 37)
DOB: [redacted]-1978 SS#: [redacted])
Address: [redacted] Baker Ct)
City,State,Zip: Columbia, SC 29223)
DL#: [redacted] SID#:)
*CDL Yes☐ No☐ CMV Yes☐ No☐ Hazmat Yes☐ No☐

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2015GS4002937
A/W#: 2014A4021603028
Date of Offense: 12/2/2014
S.C. Code § : 16-03-600(c)(1)
CDR Code #: 3412

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒PLEADS
TO: Assault & Battery 1st degree

in violation of § 16-03-600(c)(1) of the S.C. Code of Laws, bearing CDR Code # 3412
☒ 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: Campbell, Luck | 13009 SC Bar# | Defendant | Attorney for Defendant | 75392 SC Bar#

WHEREFORE, the Defendant is commited to the ☒ **State Department of Corrections,** ☐ **County Detention Center,**
for a determinate term of 10 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. 508 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)		$
TOTAL		$

PTUP _____
_____ days/hours Public Service Employment
Obtain GED ☐
Attend Voc. Rehab. or Job Corp. _____
May serve W/E begining _____
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 Jeanette McBride
Court Reporter: Haines
Presiding Judge _____
Judge Code: 2061
Sentence Date: 5-12-16

SCCA/217 (03/2011)

WITNESSES

(S) Shannon Mckellar
– Columbia Police Department

ARREST WARRANT NUMBER

2014A4021603029

ACTION OF GRAND JURY

TRUE BILL

Connie Kiernan
Foreperson of Grand Jury
Date: JUN 17 2015

VERDICT

Foreperson of Petit Jury
Date:

DOCKET NO. 2015GS4002938

The State of South Carolina

County of

Richland

COURT OF GENERAL SESSIONS

JUNE TERM 2015

42

THE STATE
vs.

Cedrick Kavon Gaines

Indictment for
KIDNAPPING / CONSPIRACY TO COMMIT KIDNAPPING

SC Code: 16-03-0920
CDR Code: 0017

After being fully advised as to my legal rights, I hereby waive presentment to the Grand Jury.

Defendant

I _____
hereby appear in my own proper person and plead guilty to the within indictment or to

Defendant

Witness:

C.C.C. PLS. AND G.S.

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)

INDICTMENT

At a Court of General Sessions, convened on June 17th, 2015, the Grand Jurors of Richland County present upon their oath:

KIDNAPPING

That Cedrick Kavon Gaines did in Richland County on or about December 2, 2014, unlawfully seize, confine, inveigle, decoy, kidnap, abduct or carry away one Sharon Marsha, without authority of law, in violation of Section 16-03-0910, S. C. Code of Laws, 1976, as amended

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.

DAN JOHNSON, SOLICITOR

298

STATE OF SOUTH CAROLINA)
COUNTY OF Richland)
STATE VS.)
Cedrick Kavon Gaines)
AKA:)
Race: BLACK Sex: [redacted] Age: 37)
DOB: [redacted]-1978 SS#: [redacted])
Address: [redacted] Baker Ct)
City,State,Zip: Columbia, SC 29223)
DL#: [redacted] SID#:)
*CDL Yes☐ No☐ CMV Yes☐ No☐ Hazmat Yes☐ No☐

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2015GS4002938
A/W#: 2014A4021603029
Date of Offense: 12/2/2014
S.C. Code § : 16-03-0920
CDR Code #: 0017

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒ PLEADS
TO: Kidnapping / Conspiracy to commit kidnapping – NO SEXUAL ASSAULT

in violation of § 16-03-0920 of the S.C. Code of Laws, bearing CDR Code # 0017
☐ 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: Campbell, Luck 13009 SC Bar# Defendant Attorney for Defendant Seriatt Dennis 75392 SC Bar#

WHEREFORE, the Defendant is commited to the ☒ State Department of Corrections, ☐ County Detention Center,
for a determinate term of 10 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. 508 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)		$
TOTAL		$

PTUP _____
_____ days/hours Public Service Employment
Obtain GED ☐
Attend Voc. Rehab. or Job Corp. _____
May serve W/E begining _____
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 Jeanette McBride
Court Reporter: Holmes
Presiding Judge L Casey Manning 6662
Judge Code:
Sentence Date: 5-12-16

SCCA/217 (03/2011)

WITNESSES

(S) Shannon Mckellar
– Columbia Police Department

ARREST WARRANT NUMBER

2014A4021603030

ACTION OF GRAND JURY

TRUE BILL

Foreperson of Grand Jury
Date: JUN 17 2015

VERDICT

Foreperson of Petit Jury
Date:

DOCKET NO. 2015GS4002939

The State of South Carolina

County of

Richland

COURT OF GENERAL SESSIONS

JUNE TERM 2015

42

THE STATE
vs.

Cedrick Kavon Gaines

Indictment for
ROBBERY / ATTEMPTED ARMED, OR ALLEGEDLY ARMED, ROBBERY

SC Code: **16-11-0330(B)**
CDR Code: **0026**

After being fully advised as to my legal rights, I hereby waive presentment to the Grand Jury.

Defendant

I _____
hereby appear in my own proper person and plead guilty to the within indictment or to

Defendant

Witness:

C.C.C. PLS. AND G.S.

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)

INDICTMENT

At a Court of General Sessions, convened on June 17th, 2015, the Grand Jurors of Richland County present upon their oath:

ATTEMPTED ARMED ROBBERY

That Cedrick Kavon Gaines did, in Richland County on or about December 3, 2014, while armed with a deadly weapon, attempt to take and carry away the personal property from or in the immediate presence of POP PANTRY employee Serivia Whetstone with intent to deprive him/her of possession by use of force, threats, or intimidation, in violation of Section 16-11-0330(B), S. C. Code of Laws, 1976, as amended.

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.

DAN JOHNSON, SOLICITOR

STATE OF SOUTH CAROLINA)
COUNTY OF Richland)
STATE VS.)
Cedrick Kavon Gaines)
AKA:)
Race: BLACK Sex: M Age: 37)
DOB: [redacted]1978 SS#[redacted])
Address: [redacted] Baker Ct)
City,State,Zip: Columbia, SC 29223)
DL#: [redacted] SID#:)
*CDL Yes☐ No☐ CMV Yes☐ No☐ Hazmat Yes☐ No☐

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2015GS4002939
A/W#: 2014A4021603030
Date of Offense: 12/3/2014
S.C. Code § : 16-11-0330(B)
CDR Code #: 0026

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒ PLEADS
TO: Robbery / Attempted armed, or allegedly armed, robbery

in 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) ☐ §17-25-45

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: Campbell Luck 13009 SC Bar# Defendant Attorney for Defendant 75392 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: _____ _____
☒ 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. 508 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)		$
TOTAL		$

PTUP _____
_____ days/hours Public Service Employment
Obtain GED ☐
Attend Voc. Rehab. or Job Corp. _____
May serve W/E begining _____
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 Jeanette McBride Holmes
Court Reporter: _____
Presiding Judge L. Casey Manning
Judge Code: 206
Sentence Date: 5-12-16

SCCA/217 (03/2011)

WITNESSES

(S) Shannon Mckellar
– Columbia Police Department

ARREST WARRANT NUMBER

2014A4021603031

ACTION OF GRAND JURY

TRUE BILL

Foreperson of Grand Jury
Date: JUN 17 2015

VERDICT

Foreperson of Petit Jury
Date:

DOCKET NO. 2015GS4002940

The State of South Carolina

County of

Richland

COURT OF GENERAL SESSIONS

JUNE TERM 2015

42

THE STATE
vs.

Cedrick Kavon Gaines

Indictment for
WEAPONS / UNLAWFUL CARRYING OF PISTOL

SC Code: 16-23-0020
CDR Code: 0044

After being fully advised as to my legal rights, I hereby waive presentment to the Grand Jury.

Defendant

I _____
hereby appear in my own proper person and plead guilty to the within indictment or to

Defendant

Witness:
C.C.C. PLS. AND G.S.

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)

INDICTMENT

At a Court of General Sessions, convened on June 17th, 2015, the Grand Jurors of Richland County present upon their oath:

UNLAWFUL CARRYING OF A PISTOL

That Cedrick Kavon Gaines did in Richland County on or about December 3, 2014, carry about the person a pistol, such carrying not being authorized by law, in violation of Section 16-23-0020, S. C. Code of Laws, 1976, as amended.

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.

DAN JOHNSON, SOLICITOR

304

STATE OF SOUTH CAROLINA)
COUNTY OF Richland)
STATE VS.)
Cedrick Kavon Gaines)
AKA:)
Race: BLACK Sex: M Age: 37)
DOB: [redacted]-1978 SS#: [redacted])
Address: [redacted] Baker Ct)
City,State,Zip: Columbia, SC 29223)
DL#: [redacted] SID#:)
*CDL Yes☐ No☐ CMV Yes☐ No☐ Hazmat Yes☐ No☐

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2015GS4002940
A/W#: 2014A402160303 1
Date of Offense: 12/3/2014
S.C. Code § : 16-23-0020
CDR Code #: 0044

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒PLEADS
TO: Weapons / Unlawful carrying of pistol

In violation of § 16-23-0020 of the S.C. Code of Laws, bearing CDR Code # 0044 ☐§17-25-45
☒ NON-VIOLENT ☐ VIOLENT ☐SERIOUS ☐MOST SERIOUS ☐Mandatory GPS(CSC 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: Campbell Luck 13005 SC Bar# Defendant Attorney for Defendant 75392 SC Bar#

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

for a determinate term of 600-00 days/months/years or ☐ under the Youthful Offender Act not to exceed _____ years
and/or to pay a fine of $ 1000-00; 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. SDS Jail
☐ 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)		$
TOTAL		$

_____ days/hours Public Service Employment
Obtain GED ☐
Attend Voc. Rehab. or Job Corp. _____
May serve W/E begining _____
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 Giacunta McBride B
Court Reporter: Holmes
Presiding Judge: L Casey Manning
Judge Code: 2061
Sentence Date: 5-17-16

SCCA/217 (03/2011)

WITNESSES

(S) Shannon Mckellar
– Columbia Police Department

ARREST WARRANT NUMBER

2014A4021603031

ACTION OF GRAND JURY

TRUE BILL

Foreperson of Grand Jury
Date: JUN 17 2015

VERDICT

Foreperson of Petit Jury
Date:

DOCKET NO. 2015GS4002940

The State of South Carolina

County of

Richland

COURT OF GENERAL SESSIONS

JUNE TERM 2015

42

THE STATE
vs.

Cedrick Kavon Gaines

Indictment for
WEAPONS / UNLAWFUL CARRYING OF PISTOL

SC Code: 16-23-0020
CDR Code: 0044

After being fully advised as to my legal rights, I hereby waive presentment to the Grand Jury.

Defendant

I _____
hereby appear in my own proper person and plead guilty to the within indictment or to

Defendant

Witness:

C.C.C. PLS. AND G.S.

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)

INDICTMENT

At a Court of General Sessions, convened on June 17th, 2015, the Grand Jurors of Richland County present upon their oath:

UNLAWFUL CARRYING OF A PISTOL

That Cedrick Kavon Gaines did in Richland County on or about December 3, 2014, carry about the person a pistol, such carrying not being authorized by law, in violation of Section 16-23-0020, S. C. Code of Laws, 1976, as amended.

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.

DAN JOHNSON, SOLICITOR

STATE OF SOUTH CAROLINA)
COUNTY OF Richland)
STATE VS.)
Cedrick Kavon Gaines)
AKA:)
Race: BLACK Sex: M Age: 37)
DOB: [redacted]-1978 SS#: [redacted])
Address: [redacted] Baker Ct)
City,State,Zip: Columbia, SC 29223)
DL#: [redacted] SID#:)
*CDL Yes☐ No☐ CMV Yes☐ No☐ Hazmat Yes☐ No☐

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2015GS4002940
A/W#: 2014A4021603031
Date of Offense: 12/3/2014
S.C. Code § : 16-23-0020
CDR Code #: 0044

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒ PLEADS
TO: Weapons / Unlawful carrying of pistol

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 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: Campbell, Luck 1.30057 SC Bar# [redacted] Defendant [redacted] Attorney for Defendant 75392 SC Bar#

WHEREFORE, the Defendant is commited to the ☒ State Department of Corrections, ☐ County Detention Center,
for a determinate term of 1000 days/months/years or ☐ under the Youthful Offender Act not to exceed _____ years
and/or to pay a fine of $ 1000.00; 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. 508 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)		$
TOTAL		$

PTUP _____
_____ days/hours Public Service Employment
Obtain GED ☐
Attend Voc. Rehab. or Job Corp. _____
May serve W/E begining _____
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 Jeanette McBride B
Court Reporter: Holmes
Presiding Judge: L Casey Manning
Judge Code: 2061
Sentence Date: 5-17-16

SCCA/217 (03/2011)

WITNESSES

(S) Shannon Mckellar
– Columbia Police Department

ARREST WARRANT NUMBER

2014A4021603032

ACTION OF GRAND JURY

TRUE BILL

Connie Singleton
Foreperson of Grand Jury
Date: JUN 17 2015

VERDICT

Foreperson of Petit Jury
Date:

DOCKET NO. 2015GS4002941

The State of South Carolina

County of

Richland

COURT OF GENERAL SESSIONS

JUNE TERM 2015

42

THE STATE
vs.

Cedrick Kavon Gaines

Indictment for
WEAPONS / POSS. WEAPON DURING VIOLENT CRIME, IF NOT ALSO SENTENCED TO LIFE WITHOUT PAROLE OR DEATH

SC Code: 16-23-0490
CDR Code: 0549

After being fully advised as to my legal rights, I hereby waive presentment to the Grand Jury.

Defendant

I _____ hereby appear in my own proper person and plead guilty to the within indictment or to

Defendant

Witness:

C.C.C. PLS. AND G.S.

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)

INDICTMENT

At a Court of General Sessions, convened on June 17th, 2015, the Grand Jurors of Richland County present upon their oath:

POSSESSION OF A WEAPON DURING THE COMMISSION OF A VIOLENT CRIME

That Cedrick Kavon Gaines did in Richland County, on or about December 3, 2014, possess a firearm, or visibly display what appeared to be a firearm, or visibly displayed a knife, during the commission or attempted commission of a violent crime, in violation of Section 16-23-0490, S. C. Code of Laws, 1976, as amended.

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.

DAN JOHNSON, SOLICITOR

310

STATE OF SOUTH CAROLINA)
COUNTY OF Richland)
STATE VS.)
Cedrick Kavon Gaines)
AKA:)
Race: BLACK Sex: M Age: 37)
DOB: [redacted]-1978 SS#: [redacted])
Address: [redacted] Baker Ct)
City,State,Zip: Columbia, SC 29223)
DL#: [redacted] SID#:)
*CDL Yes☐ No☐ CMV Yes☐ No☐ Hazmat Yes☐ No☐

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2015GS4002941
A/W#: 2014A4021603032
Date of Offense: 12/3/2014
S.C. Code § : 16-23-0490
CDR Code #: 0549

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒ PLEADS
TO: Weapons / Poss. 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 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: Campbell, Luck 13007 SC Bar# Defendant Attorney for Defendant 75392 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: _____
☒ 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
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)		$
TOTAL		$

PTUP _____
_____ days/hours Public Service Employment
Obtain GED ☐
Attend Voc. Rehab. or Job Corp. _____
May serve W/E begining _____
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 Jeanette McBride PA
Court Reporter: Holmes
Presiding Judge 2067
Judge Code:
Sentence Date: 5-12-16

SCCA/217 (03/2011)

Dear Honorable Judge Manning;

I am writing this letter as my proof of the quality of my son Cedrick Kavon Bozeman Gaines. I have known Cedrick for 43 years in the capacity of my oldest son. I have raised my son to be a good soldier or Man. I never had any problems with my son Cedrick and he has never had any problems with the law. My son Cedrick Kavon Bozeman Gaines is innocent. I am quite sure a lot of Professional Individuals would contest to this statement. I have enclosed a couple of letters from other folks stating about Cedrick character for your review.

Cedrick years thru life he was involve in many activities. He was in Broward Sheriff Explorer Group until he graduated, he was also in the U.S. Army. Cedrick has been involved in the United States Army for almost 21 years fighting for his Country.

Cedrick has fought in (3) three wars.

Operation Induring Freedom 2009 & 2010

Operation New Dawn 2003 & 2004

Operation New Iraq & Freedom 2002 & 2003

Cedrick has a master's degree in education and leadership, (2) bachelor degrees one in English Education and one in Public Administration. Cedrick has been working on his PHD in Education Psychology.

Honorable Judge Manning, Cedrick family and my self-depend on him a lot. Since my son incarceration, I have had another heart attack, I have diabetic (insulin dependent) and other issues.

Honorable Judge Manning during the 43 years I have known my son I have found him to be unfailing in his loyalty, kindness, and conscientious good will.

I hope that you will take these remarks about his character into consideration when making your decision about Cedrick Kavon Bozeman Gaines fate.

Should you have any further questions, please do not hesitate to contact me at the below information.

3220 Northwest First Court

Fort Lauderdale, FL 33311

Sincerely,

Linda Gaines-George (Cedrick' s Mother)

754-422-8252

12/09/2021

HEALTHY BODIES: Lawrence Hardwick, 15, leads fellow members in stretching exercises. Students participate in physical or social development activities daily. Staff photos/Carline Jean

Students strive for 'Next Level'

Program helps boys reach their potential

BY MARC FREEMAN
EDUCATION WRITER

RIVIERA BEACH • Rafael Lockhart learned early on in his 12-year-old life not to trust many people.

Changing that belief will demand more than a leap of faith. It will take small steps, starting on a second-floor walkway at John F. Kennedy Middle School.

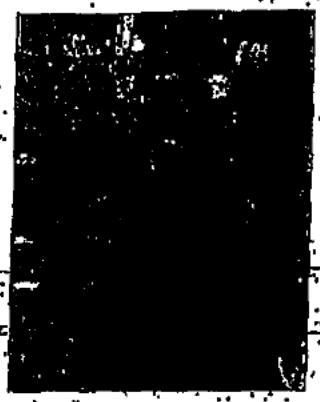
Rafael puts on a blindfold and begins to tiptoe forward on a makeshift obstacle course called a trust walk. It's a pretend minefield, and the seventh-grader must depend on directions from a classmate to avoid objects on the ground and "survive."

It's 3:30 p.m. on a recent Tuesday, and teacher Brian Fitzpatrick has created this demonstration as part of a new after-school program aimed primarily at African-American boys who may be labeled at risk of failing or misbehaving.

The yearlong program, termed The Next Level, teaches about 25 students the principles of high academic and social standards. It's about finding the proper way to manhood, through the guidance of four young, black male teachers who serve as surrogate fathers.

For unsuspecting Rafael, that journey depends on understanding that he can rely on others for help on occasion.

"Everybody is not out to get you," program co-creator Fitzpatrick, 28, tells the students as they start the exercise. "You can trust some people in this world."



FOUR WISE MEN: Clockwise from rear left, Marellius King, Cedrick Gaines, James Powell, and Brian Fitzpatrick.

A science teacher, Fitzpatrick responds only to the title of "Wise Man" during program hours, which run from 3 to 5 p.m. Monday through Thursday. The students came up with their own nicknames, such as "Afro Thunder" and "Butterfly."

"These fellas, coming where they come from, learn to be distrustful," Fitzpatrick said.

He instructs 13-year-old Daniel Gaines of Riviera Beach that he must call out commands and help Rafael along the winding path.

If Rafael's sneakers touch the rubber chicken, balls or any of the objects, he's a goner.

"You're going to have to listen, you're going to have to trust," Fitzpatrick tells the boys. "Your life is your brother's keeper."

About halfway along the walk, Rafael steps on a mine and the anxious crowd roars. Other members of the group then take turns. Some make it all the way, some don't.

But they see they can trust people.

"I want to become a man," said Daniel, who doesn't care that some of his buddies put him down for being a member of The Next Level.

Teacher/Wise Man Cedrick Gaines, 26, said no relation to Daniel, describes the program as a mix between a Big Brother club and an academic fraternity. A language arts and reading instructor, Gaines says the Wise Men are the positive, male role models missing from so many of the students' homes.

"They see a whole different side to us from the classroom," he said, wearing a black T-shirt with the club's yellow logo on the front and large block lettering on the back that reads "Wise Man Mr. Gaines."

Participation by the teachers and the students is voluntary, and the teachers and other donors pay for program activities such as football game field trips on weekends.

"We're just trying to invest in these kids' lives," said Fitzpatrick, who hopes the program will become a model for the school system.

While The Next Level is built around father figures, it also has 10 mothers, called guardian angels, who provide guidance and financial support.

More Freeman can be [illegible]

000004

ALCEE L. HASTINGS
23rd Congressional District
Florida

RULES COMMITTEE

PERMANENT SELECT COMMITTEE
ON INTELLIGENCE

FLORIDA DELEGATION
VICE CHAIRMAN

UNITED STATES
HELSINKI COMMISSION

SENIOR DEMOCRATIC WHIP

Congress of the United States
House of Representatives
Washington, DC 20515-0923

PLEASE RESPOND TO:

☐ 2235 Rayburn Building
Washington, DC 20515-0923
Telephone: (202) 225-1313
Fax (202) 225-1171

☐ 2701 W. Oakland Park Boulevard
Suite 200
Ft. Lauderdale, FL 33311
Telephone: (954) 733-2800
Fax (954) 735-9444

☐ 5725 Corporate Way
Suite 205
West Palm Beach, FL 33407
Telephone: (561) 684-0855
Fax (561) 684-3513

www.house.gov/alceehastings

November 9, 2004

Mr. Cedrick Gaines
John F. Kennedy Middle School
1901 Avenue S
Riviera Beach, FL 33404

Dear Mr. Gaines:

I am writing to thank you for the work you are doing mentoring boys at John F. Kennedy Middle School. As a co-creator and continuing partner of "The Next Level" program, you are providing a very valuable resource for these young men, many of whom would be lost to a life of crime or drugs without your guidance. I sincerely appreciate your efforts to inculcate in them the proper ideas about academics, social skills, goal setting and the other components of your program. Educating them in anger and stress management will benefit them immeasurably, especially later in life as they are raising families of their own.

I know how grateful the parents of these young men are for the work you and your colleagues are doing with their children, and I share their gratitude. Thanks to you, I'm sure there are many more well adjusted African-American boys and happier homes. You and the other "Wise Men" are excellent role models. You are the kind of people to whom we can all point with respect and admiration. Thank you again for all you have done and continue to do to save our children. I'm very proud of you!

With warmest regards, I remain

Sincerely,

Alcee L. Hastings
Member of Congress

ALH:dl

314

May 4, 2016

In regards to:
Mr. Cedrick Gaines
ASGDC #626474

Alvin S Glenn Detention Center
201 John Mark Dial Drive
Columbia, SC 29209

To Whom This May Concern:

As the Director for the Men's Reentry Initiative program at Alvin S Glenn Detention Center, I Mark Sellers, Director of the Men's Reentry Initiative program provide this letter of support for Mr. Cedrick Gaines.

During incarceration, Mr. Gaines has successfully participated in the "Men's Reentry Initiative" program - a twelve week pre-release life skills group which focuses on issues such as: Physical/Mental Health; Alcohol/Drug Abuse; Family Relations; Higher Education; Conflict Resolution; Grief and Loss; Job Training Placement; Mentorship and Literature.

Men's Reentry Initiative program also have community experts who co-facilitate groups weekly on topics related to job search, expungements, financial assistance for Midlands Tech, and other institutions of higher learning that helps to enhance specialized skills. This group was implemented to help equip offenders with the skills needed to help reduce recidivism, identify challenges, and work toward viable solutions with self and others.

Mr. Gaines has been very reflective and cooperative in participation with the Men's Reentry Initiative program, and displayed a willingness and readiness to make positive life style changes. During the Grief/ Loss and Conflict Resolution sessions, Mr. Gaines appeared to have taken responsibility for his actions that led to his incarceration, and showed considerable remorse which is the starting point for sustainable change.

I look forward to working with Mr. Gaines, if needed, in the future as a volunteer in the community or at other facilities co facilitating the Men's Reentry Initiative program and activities. I believe this will help his re-entry become successful.

Thank you in advance for your consideration on Mr. Gaines's behalf.

Respectfully,

Mark A. Sellers, MSW

Director, Men's Reentry Initiative (MRI)

Director-Mark Sellers
E-mail: mark.sellers@mensreentryiniative.com

2118 Bentley Ct. Columbia, SC 29210
Website: www.mensri.weebly.com

In Reference of Cedrick Gaines

Angella Johnson
1325 Daja Ln, Apt 202
Grand Prairie, TX 75050
561-293-6575
asanon92@gmail.com
January 4, 2022

To The Honorable Judge Casey Manning,

It is with a heavy heart that I write this character letter for Mr. Gaines. My name is Angella Johnson, I have known this man for over 18 years, and he has served as a father figure not just to myself but my siblings as well. Mr. Gaines came into our lives as my teacher when I was just 11 years old, however, he and his family became so much more, upon learning of my family's economic misfortunes he decided to take us under his wing. Mr. Gaines made sure we were able to take advantage of all academic resources provided at our school, motivated us to join various sports teams. On nights that my mother and father could not transport us from place to place, Mr. Gaines offered up his services and gave us rides when needed to ensure we stayed out of trouble.

Mr. Gaines not only opened his heart but his household as well. He introduced us to his wife and family who all treated us with love and respect as opposed to a charity case. Gaines asked his wife to style our hair as much as we needed at no cost even as we could not finance these styles ourselves. The impact that Mr. Gaines has made not only in our lives but in the community is unmeasurable.

Most Honorable Judge, myself and my family pray that you re-evaluate his case as we miss him so very much and would love to see and hold him again.

Respectfully Submitted,

Angella S. Johnson

Angella S. Johnson

Letter In Re: Cedrick Gaines

Rose M. Sanon
[redacted] Lane Ave [redacted], Apt [redacted]
Jacksonville, FL 32210
[redacted]@gmail.com
01/05/2022

Dear Honorable Judge Casey Manning,

I'm writing this letter in the hope that by the end of it you will be able to see Mr. Gaines in the same light as I do. Mr. Gaines has been and still will be an important person in my life, he's been like a father figure to me since I was young. Mr. Gaines stepped up and filled the role of a parent not only for me but for many other children who also took his class with me. There were times when Mr. Gaines provided food for me and my family when my parents were unable to. Mr. Gaines has always been a person who keeps people's well-being in his heart.

Mr. Gaines is a bright man who always greeted us with a smile and a joke that followed. It breaks my heart that he is unable to provide such hospitality and guidance to the new generation as he has done for my generation. It further pains me to know that he is missing out on seeing his daughters grow and mature into bright young women or to even see how much my own family has grown as he has had such a major contribution to our success. The community absolutely loves Mr. Gaines, he's helped a lot of us change in a way where we end up doing and being better. His helping hands do not only stop at helping the community as he has also helped his country by providing his services in the military on more than one occasion.

Please provide him with the opportunity to have his case reevaluated and show you all that he is very much so rehabilitated.

Respectfully Submitted,

Rose Sanon

Rose Sanon

Vincent Rivera

[redacted] Montgomery Glen Drive

Webster, NY 14580

The Honorable Judge Manning:

I would like to start by saying that my brotherhood and friendship with Cedrick started in Army Bootcamp of 2007. During my 10 years of Honorable service in the U.S. Army I was deployed to Iraq (APR 08 – Jul 09). While deployed I was awarded multiple accolades due to my work ethic and achievements, at which I was approached wit an opportunity to work for the White House. I was officially vetted, approved, and went to work for the White House in December of 2010.

Unfortunately, a series of medical events transpired in 2012 at which point I could no longer serve my country. I was honorably medically retired from the Army in 2014 and given the Meritorious Service Medal. Since being retired I have found great peace and joy serving those in need. Due to my faith in Jesus Christ, it has given me newfound hope and purpose to serve within my community as I have been touched by the Outreach work Cedrick himself has constantly put forth. I have even had the opportunity to travel and help multiple people I previously served with in restoring their marriages.

I actually became friends with Cedrick because of the kindness he showed me while we were in bootcamp. I was dealing with depression from being away from family and I was sitting by myself. He noticed me, came over and just showed me love and gave me encouragement. I was at such a low point then that I can sincerely say that if it was not for his act of kindness toward me, I would not have gone on to achieve and experience such wonderful things. Because of that day, him and I have been brothers and friends for over 14 years now.

Cedrick has always been a leader, caring and hard worker. During AIT (school) he always went out of his way to help others. He was like a big brother and the ultimate mentor to many of us. While most of us wanted to relax on our free time, I recall him volunteering in the community and always wanting to simply help others achieve and when not doing that, he was focused on his wife and beautiful children.

He is acutely aware of his past transgressions and the damage that he has caused. Today he has grown into a different man than he was at the time of his conviction. I know that he is not afraid of the truth, and understands his story to be a testimony to help others make different decisions in their lives. I know for a fact that he is not a threat to society but rather an asset to his family and to his community. He has worked hard at his own rehabilitation and has been a model prisoner and leader despite his circumstances as evidenced by the many certifications, degrees and trades that he obtained while incarcerated.

He has a very supportive and loving family, his family needs to be restored by allowing him to work and provide financial support to his family, although he has always been actively engaged in his daughters daily lives. Your Honor he needs to be physically present to support

and interact with his family. Cedrick has several job opportunities lined up upon his release, and due to his very acclaimed and high educational level and professionalism he has demonstrated at every level he has either taught, coached or mentored at. He has a secure home and very supportive family. Your Honor, I have seen and experienced that for people that care and truly want better for themselves and their families, anytime spent away in prison can and will change and mature those that desire it and seeking redemption. Cedrick has utilized that time to improve himself. The qualities that I have witnessed are of thoughtfulness, a generosity to share his teachings and insights, an excitement for life, a sense of humor and true genuine love for his family. Your Honor, I am in support of him, and I sincerely ask you Judge Manning, that Cedrick be considered for release, sentence reduction or even time-served and ask for your mercy in rendering your decision.

Sincerely,

Vincent Rivera,

Staff Sergeant, United States Army (Retired)

ANMED HEALTH

Telisa Miles
128 Gamewell Court
Anderson, SC 29621

Attn: HONORABLE JUDGE L. CASEY MANNING

Dear Judge Casey Manning,

I am Telisa S. Miles, I am 47 years old, and I am a legal Resident of Anderson, SC. I am writing in support of Cedrick Kavon Gaines absolute pardon and release out of prison. I have known Cedrick since 1998. I am honored to say we first met and became friends at Florida Agriculture & Mechanical University (FAMU); where he completed his double major in English Education and Public Administration all while pursuing his career in Army Reserve and after his first tour Operation Enduring Freedom which included missions in Iraq, Pakistan, Uzbekistan and Kuwait. After teaching, mentoring and coaching both middle and high school. basketball, Cedrick decided to enlist into full Active Duty between 2004/2005. He and I got reacquainted in 2004 at dinner he sponsored through his Mentoring Organization, The Next Level, for at risk youth in Fort Lauderdale, FL.

In, 2001 Cedrick started Gaines Enrichment Center to help disadvantaged youth in conjunction with his already established program, The Next Level. This program however focused on at risk youth, gang members and students who were suspended from schools throughout the county to allow them to return to school and pursue their education. Cedrick's vision, determination and motivation allowed his program to flourish and even the level the playing field in education. Earning him several accolades, including Two-Time Teacher of the Year Awards and recognized by Congressmen and women alike.

While I understand it is not my place to argue with the decision of the courts. I have always believed in Cedrick, largely because of his abhorrence of violence and his upmost respect for all life and his unconditional devotion to help others, especially the disadvantage youth. It is both rare and unbelievable to have such an individual in our community who commands as much respect as Cedrick does for his professional and personal achievements, family values as well as the morals he has been instilled within him. Cedrick's passion to help at risk youth poured over when he moved to Fort Jackson in Columbia, SC in 2012 where he and some others continued the program called Next Level where he ventured out into some of Columbia's most dangerous neighborhoods and various community Recreation Centers to mentor teens and assisted families

ANMED HEALTH

with groceries and job placement. His program aided with poverty stricken and low-income families up until his incarceration in December of 2014. While hospitalized at Eisenhower Medical Hospital where he received treatments for his severe Post Traumatic Stress Disorder (PTSD) and anxiety from his tours overseas during the war to Pakistan and Afghanistan, and Iraq, Cedrick continued to maintain his program. As previously discovered, Cedrick has never been in any trouble. Never had a criminal record or even speeding ticket so it is hard to believe this is a part of his character.

Over the years Cedrick has continued to be positive and doing extraordinary things. We would be pleading for opportunity for him to return home to his loving and supportive family. He was and still is a committed and devoted father of three beautiful little ladies, the primary caregiver and provider for his mother, who is a diabetic and gravely ill father. He was and still is an extremely influential educator, mentor and father figure to not only the young men whose lives he helped turn around (including a slew of professional athletes in both the NBA and NFL) who had not it been for him, it is no telling where they would have ended up in life, but to their parents and their own families as well. We need more individuals like Mr. Cedrick Gaines who take education and mentorship seriously and have a desire and passion for it.

Thank you.

Ms. Telisa S. Miles

Financial Clearance Specialist
AnMed Health Medical Center
800 North Fant Street
Anderson, SC 29621
Office Phone: 864-332-2856
Cell Phone: 864-437-4940

TOMMY L. GAINES
3401 BERKELEY BLVD
FORT LAUDERDALE, FLA 33312

RE: CEDRICK K. GAINES

TO: THE HONORABLE JUDGE WHOM HANDLING THIS CASE.

I HAVE KNOW CEDRICK AS HIS UNCLE ALL HIS LIFE I WAS BOTH TROUBLE AND SURPRISED TO HEAR ABOUT HIS RECENT CASE AS HE HAS ALWAYS BEEN A RATHER SOLID PERSON IT IS FOR THIS REASON I AM HAPPY TO WRITE A LETTER OF REFERENCE AND CHARACTER FOR CEDRICK REGARDING THIS MATTER. HOWEVER HOPE THE COURT WILL SHOW SOME LENIENCY.

CEDRICK HAS ALWAYS BEEN AN UPRIGHT CHARACTER IN THE COMMUNITY. HE HAS REALLY BEEN THERE FOR HIS LOCAL BOYS AND GIRLS CLUB. HE'S MADE IT A POINT TO BE THERE WHEN OTHER VOLUNTEERS REFUSE TO ASSIT.

IN ADDITION ALLY TO ASSISTING WITH NUMEROUS PROJECTS IN HIS LOCAL COMMUNITY CEDRICK VOLUNTEERED TO SERVE HIS COUNTRY HE WAS ENLISTED IN THE UNITED STATES ARMY AS AN ACTIVE DUTY MEMBER SERVING HIS ASSIGNED DUTIES BOTH HOME AND ABROAD.

IT IS MY SINCERE HOPE THE COURT TAKES THIS LETTER INTO CONSIDERATION AT THIS TIME. DESPITE THE CURRENT CASE I STILL BELIEVE CEDRICK TO BE AN HONORABLE INDIVIDUAL, A VALUABLE MEMBER OF MY COMMUNITY, FAMILY AND A GREAT HUMAN BEING

SINCERELY

Tommy L Gaines

Tommy L. GAINES

Psychiatric Evaluation
Name: Cedrick Kavon Gaines
Date of Birth: [redacted]/78
Dates of Virtual Evaluation: 4/29/20, 12/14/20, 5/7/21, 10/21/21
Date of Report: 10/24/21

Identifying Information: Cedrick Gaines is a 43-year-old veteran evaluated pursuant to a request from his attorney, Tricia Blanchette.

Reason For Referral: He is proceeding with a Motion to Reconsider his sentencing before the Honorable Casey Manning. He had a history of mental health treatment and numerous physical issues and mental health issues which were not fully presented. He was sentenced to 46 years in prison for 43 indictments after a string of Armed Robberies in Richland County in 2014. He pleaded guilty to two counts of Armed Robbery, Attempted Armed Robbery, Kidnapping (two counts), Conspiracy to Commit Kidnapping, Pointing a Firearm, First degree Assault and Battery and Unlawful Carrying of a Pistol. He allegedly robbed 14 stores during 11/1/14-12/22/14.

Statement of Nonconfidentiality: Mr. Gaines was informed the undersigned is an agent of his attorney and that all communication would be shared with Ms. Blanchette and potentially used in his upcoming legal proceedings.

Sources of Information:
Letter dated 8/12/16 from Jennifer Davis
Newspaper article suspension of law practice for Stephen Krzyston 2015
Transcript of Guilty Plea
SCDC Offender Summary
Moncrief Army Hospital records 11/16/14-12/22/14
Moncrief Outpatient records
Army medical records (Pre and post deployments, foot injury and surgery 2007)
CPAP records Hawthorne Pharmacy 2014
PHP discharge summary 5/2/14-5/27/14
Sleep study 1/16/14 (14.3 events per hour of hypopnea and 24.2 events per hour. Lowest 02 was 67%.

Developmental History:
Mr. Gaines reported he was born in Ft. Lauderdale, in Sunrise. His parents were not married. He told Dr. Cooper he lived with his mother and younger brother. He denied that he repeated any grades in school. He reported he attended college and Florida A&M. He stated he played football and basketball. Medical records from Moncrief noted he had a Master's degree in education leadership (from Lynn University).

Vocational History:
He served in the United States Army for 17 years. He was Army reserve from 1996-2003 and served active duty from 2007 until 2015. His rank was E-5. His MOS was 42A (Human Resource

Specialist) and 44C (Financial management Technician). He stated he served three tours in Iraq and one in Afghanistan. Three combat deployments were mentioned in his CSARP records. His CSARP admission from Marc Cooper, MD confirmed he had three combat deployments. His first deployment in 2002-03 was fifteen months. He routinely went on convoys and encountered small arms fire and mortars. He was stationed with the United States Marine Corps and ordered to shoot a child who had a bomb strapped to him. He did not shoot but watched a marine shoot the child. He reported he no longer viewed children as innocent and had difficulty trusting others. His second deployment was from March 2003-May 2004. While away from Kandahar, another US soldier bombed the living quarters, and 16 soldiers died. His third deployment was from July 2009 until November 2010.He worked in Camp Victory and encountered mortar attacks. He reported to Dr. Cooper "that a battle buddy shot himself in the head while in the phone tent with the patient." He reported he was in shock and couldn't speak for two to three weeks. "He felt like his commander blamed him."
He was court martialed on August 4, 2014 for allowing a trainee to use a telephone to contact her family. He was demoted from E-5 to E-4, loss of pay for two months and sentenced to 45 days hard labor. His commanding officer requested. Fitness for Duty evaluation in September 2014 which upset him greatly. This occurred after he was found to have taken a night job at Walmart without requesting authorization. He was reported to be repeatedly late. His wife was pregnant with their third child and was considered a high-risk pregnancy according to his Moncrief records 9/29/14. He stated he worked a second job so she wouldn't have to work while pregnant.

Medical History

He reported he fractured his left foot while playing football. He stated he had pins placed. He reported he also had a broken hand. He was diagnosed with a stress fracture of his foot in September 2014. He reported he suffers from migraine headaches. He reports right sided pain in his frontal lobe area. He related his headaches to his TBI from the military although his military records did not confirm this report. Reference has been made to TBI (Traumatic Brain Injury) but his headaches were assessed as tension headaches. He reported he was prescribed Maxalt which was confirmed in his records. He reported his headaches begin with blurred vision "like a glass." He also reported poor memory and stated he relied upon lists in the community. He described hitting his head on a wall during his second tour in Iran and losing consciousness when he attempted to avoid a mortar attack. He stated he was flown to Bahrain for treatment. He has numerous medical conditions which he did not report.
He had a vasectomy on 9/18/14 as he told hospital the miscarriage his wife had in 2012 was very traumatic, "and they did not want to go through that again." He was diagnosed with a stress fracture of his left foot on 9/17/14. He was also noted to be suffering from uncontrolled Graves' disease. These conditions affected him when he was ordered for the fitness for duty evaluation. This is the same period of time he was working at Wal Mart and cited for being late for duty. At the time of his arrest in December 2014, his last TSH was abnormally high at 32 which can cause depression.
He was also noted to have a B 12 deficiency which required monthly injections, a folate deficiency and a Vitamin D deficiency. He has not received his B12 injections while incarcerated. He had radioactive Iodine in June 2013. His TSH was 55.09 on 1/10/14. He reported he is

presently prescribed Synthroid .175 mg daily but required .25 mg in the community. He reported recent weight gain and low energy which are symptoms of hypothyroidism.
He was diagnosed with severe sleep apnea in April 2014. He continues to wear his CPAP while incarcerated.

Family History:
He reported he had one sibling who was released from prison. He reported his brother resides in Oakland Park. He reported his mother and stepfather have been married for 38 years. He stated his mother is 63 and has diabetes.

Psychiatric History:
According to evaluation from Ms. Blanch-Barr in 2014, his treatment began in October 2012 after their son miscarried.

In December 12, 2013, Family Advocacy Program (FAP) notified after he and his wife argued about his court martial proceedings. He was kept in barracks, GOMAR (General Officer Memorandum or Reprimand) and not founded 1/14. He was seen on 12/13/13 as an emergency walk in. He had a second reading of his Article 15 on the day. His wife wanted to attend and asked chain of command to wait until she could get off work. He stated "she got mad, said I was hiding something and threw my cell phone in the toilet. I grabbed her and told her to stop. I went back to shower, and she called 911. The MPs came."

He began individualized psychotherapy with Michele Blanch-Barr in March 2014. Allegations by civilian. Says son died August 2012 and wife lost another child August 2013. Family Advocacy reported incident did not meet criteria (1/15/14).

He reported he received services through the C-SARP (Combat Stress and Addictions Recovery Program) at Ft. Jackson from November 2014-12/22/14. CSARP is a five-week treatment program including a 2-week inpatient, two weeks on the unit for outpatient care and then follow up. He stated he was treated by Dr. Cooper. Dr. Cooper observed symptoms of Depression and PTSD. See the above descriptions of trauma in his vocational history confirming his three deployments.
During his CSARP admission with Dr. Cooper, he reported at age 12-13, watching his mother get beaten by her boyfriend. He reported that he attacked her boyfriend. He was reported to have attended Palmetto Intense Outpatient Program (IOP) from September- October 2013 related to stress from his legal charges. He reported beginning treatment in 2012 after his wife miscarried. At the time of his admission, he was prescribed Sertraline and Trazodone. His admission paperwork also noted he took Bupropion, Vitamin B injections, Folic acid and Synthroid (TSH 8.52) for hypothyroidism. He was diagnosed with Depression, PTSD, Vitamin B deficiency, Vitamin D deficiency, Folate deficiency, foot pain, constipation, hypothyroidism and erectile dysfunction. He also reported his family left for six months due to the court martial stress and his anger and depression. The record also noted he had a TBI history. He was prescribed medications for migraines and also given Prazosin for nightmares. At the time of his arrest, his TSH was 32.34!!!!

The records from Moncrief Army Hospital indicate he participated in all assigned treatment from November 2014- December 2014. His diagnosis was chronic PTSD. He was an active participant and reported to have moderate impulse control. The note from 12/3/14 indicated he as "calm and anxious at the same time." He presented his trauma account. He was observed to be depressed and anxious. He was noted to attend all groups and be an active participant. He was noted to be isolated from peers. On 12/5/14, he reported feeling overwhelmed because he had personal and group related things to do. He went on an overnight pass On 12/6/14 with his medications. He was noted to be nauseated on 12/7/14. He reported pain and feeling "Lousy" on 12/8/14. He had multiple layers of clothing and a wool cap. He was noted to still be an active participant despite not feeling well. He had GI complaints. He was noted to go home and take Theraflu. He was excused from a group on 12/10/14 due to a physical therapy appointment. He was noted to be irritable and reported being frustrated on 12/11/14. He was prescribed a Lidoderm pain patch and reported it as helpful. He was granted another weekend pass on 12/12/14. The plans were to watch the football game with his brother. He reported his back hurt too much to attend the game. He reported five hours of restless sleep but reported he was getting used to feeling tired. He reported a good pass other than not going to the flea market as planned. He fell on 12/15/14 when his cane got caught in the desk. He was noted to have poor sleep on 12/16/14. The plan was reported to be to transition him back to work. He reported he felt his command was working against him. He was encouraged to write a note. On 12/17/14, his goals were reported as: "get rid of hate issues..., get rid of nightmares..., get my mind back....focus on managing and releasing anger." On 12/18/14, he was confronted in group in an inflammatory manner. He was escorted back to the unit after he expressed homicidal ideation towards the main confronter from the group. He was reported to be better on 12/19/14. He no longer had homicidal ideation. He was granted a weekend pass for the holidays on 12/19/14. He reported a good pass on 12/21/14. He was concerned about his upcoming discharge. He reported nightmares while on pass. On 12/22/14, he did not return to the unit. Contact with his wife indicated the police were at her house. Investigator bass revealed Mr. Gaines was in custody for Armed Robbery. A note from Africa Thomas indicated Lt. Stefan called and asked if Gaines slept at the program. When she confirmed, he stated Gaines' wife told him he didn't sleep there.

Substance Use History:
He denied any drug or alcohol use. There are no records or reports to indicate otherwise.

Legal History:
He had no prior legal history other than a court martial in August 2014 for allowing a trainee to use a phone to contact her family.

Correctional History:
He had one disciplinary for smuggling contraband (2019). He reported he was charged with having his watch. He has received numerous certificates including: Construction site safety, carpentry, and a character-based program. He also completed the education program. He has worked as a teacher assistant since 2016.

Social History:
He reported he has been married 17 years. He stated his wife and he taught at the same school. He reported he has three daughters. He described his relationship with his mother and daughters as positive. He stated his daughters are ages 15, 14 and 6.

Mental Status Examination:
He was hypervigilant due to the setting of the virtual evaluations, especially during his first interview. Various personnel would enter and leave the office where the evaluation was conducted. He was often tearful during the evaluations, especially when discussing his family or his sentence. He was not suicidal or homicidal.
He was able to register five items. He recalled two of the five after five minutes. He recalled a third item with a forced choice. His concentration was intact. He was able to abstract similarities between complex objects. He performed average on a test of verbal fluency and did not exhibit perseveration.
He did have lateral nystagmus. His Rhomberg sign was negative.

Diagnoses:
Post-Traumatic Stress Disorder, chronic
Depression by history
Hypothyroidism secondary to Graves disease
Severe sleep apnea
Vit B 12 deficiency by history
Folate deficiency by history
Vit D deficiency by history
s/p foot surgery with new stress fracture in 2014

Opinions:
Mr. Gaines had a plethora of physical illnesses, active mental health issues and severe stressors during the period of his offenses. He appeared to function well until being stationed in South Carolina. His deterioration in function began after his wife had a miscarriage in 2012. She was pregnant with their only son. She became pregnant again and due to the high risk, Mr. Gaines began working a second job. During this period, he was already undergoing an Article 15. The allegations of his infidelity were not shown but caused problems between he and his wife. He was found guilty of allowing a trainee to use a phone. Although his wife requested she attend the hearing, she was not and believed the former allegations of infidelity. His poorly controlled medical illnesses caused him intense sleepiness (hypothyroidism from Graves' disease, B12, Folate and Vitamin D deficiencies, and severe sleep apnea) at a point when he needed more energy to work two jobs. As he began to deteriorate and receive psychiatric treatment, he was diagnosed with PTSD from his service and depression. He was an active participant in treatment and residing in the program (unless on therapeutic pass) when he was arrested.
His wife remained supportive of him until recently. She reported filed for divorce in 2021.

Donna S. Maddox, MD
Consulting Forensic Psychiatrist

F6-BLIC

South Carolina Department of Corrections
Lee Correctional Institution
Better Living Incentive Community

Certificate of Acknowledgement

This certificate is awarded to

Cedrick Gaines
#368144

For acknowledgement and appreciation of time and efforts given as Class Instructor during the 3rd quarter of the year 2018.

Principles of Reading

J. Brown
Unit Supervisor

R. Hilton
Program Coordinator

Blackstone Career Institute

Est. 1890

Awards this Certificate in

Legal Assistant/Paralegal

with Distinction upon

Cedrick Kavon Gaines

who has fulfilled all the requirements prescribed by the School and is entitled to all of the honors, rights and privileges thereunto appertaining.

In Testimony Whereof *this recognition of achievement is*

Given this 23rd day of March 2021

Kevin J McClatchy
President

Valerie L. Behule B.S., M.Ed.
Director of Education

CWMCO / CWMCO / CWMCO / CWMCO
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CERTIFICATE *of* ACHIEVEMENT

THIS ACKNOWLEDGES THAT

Cedrick Gaines

HAS SUCCESSFULLY COMPLETED THE

Trauma/Grief Group

JANUARY
2019

Thomas Charles MHT

SIGNED, *Signatory Name*, Signatory Title

"Everyday day may not be a good day but there is aways something good in everyday"

NCCER

Board of Trustees confers upon

Cedrick Gaines

this certificate of completion for

Core Curriculum

in the Standardized Craft Training Program
on this Twenty-Sixth day of April, in the year 2018

Donald E. Whyte

Donald E. Whyte
President, NCCER

NCCER

Board of Trustees confers upon

Cedrick Gaines

This certificate of completion for all levels of

Core Curriculum

as part of the Standardized Craft Training Program on this Twenty-Sixth day of April, in the year 2018

Donald E. Whyte

Donald E. Whyte
President, NCCER

F6-BLIC

South Carolina Department of Corrections
Lee Correctional Institution

Better Living Incentive Community

Certificate of Participation

This certificate is awarded to

Cedrick Grimes

#368144

F6B-12/02

For participating in the following Program classes during the 3rd semester of the year 2017.

Russian

368144
WARDEN
JAIL

Kenneth Sharp, A.W. Programs

Aaron Joyner, Warden

Palmetto Unified School District

Presents

This Vocational Certificate

Be It Known that CEDRICK KAVON GAINES has satisfactorily completed a 15 hour course of instruction in VOCATIONAL NCCER SAFETY and on the recommendation of the Principal and Faculty, the Palmetto Unified School District awards this certificate

Given at LEE South Carolina, this 24 day of August, 2017

Vocational Instructor

Vocational Director

Principal/Lead Teacher

Superintendent

CERTIFICATE OF ACHIEVEMENT

This Certifies That

Cedrick Gaines

is awarded this Certificate for

Social Adequate

Given at Medical/Behavioral Medicine, this 23 day of August, A. D., 2017

K. Lee

D. Bush

CERTIFICATE OF COMPLETION

CERTIFICATE OF ACHIEVEMENT

This Certifies That

Cedrick Gaines

is awarded this Certificate for

Manhood Group

Given at Group Therapy Conference Room this May day of 31, A. D. 2017

MS Fox, Rotten

Thomas K. Lee

Palmetto Unified School District

Presents

This Vocational Certificate

Be It Known that CEDRICK KAVON GAINES has satisfactorily completed a 200 hour course of instruction in VOCATIONAL CARPENTRY I and on the recommendation of the Principal and Faculty, the Palmetto Unified School District awards this certificate

Given at LEE South Carolina, this 30 day of May, 2017

Vocational Instructor

Vocational Director

Principal/Lead Teacher

Superintendent

CERTIFICATE
OF
ACHIEVEMENT

This Certifies That

Cedrick Gaines

is awarded this Certificate for

Manhood Group

Given at Medical/Behavioral Medicine this 19 day of May, A. D., 2017

Palmetto Unified School District

Presents

This Vocational Certificate

Be It Known that CEDRICK KAVON GAINES has satisfactorily completed a 87 hour course of instruction in VOCATIONAL NCCER CORE and on the recommendation of the Principal and Faculty. the Palmetto Unified School District awards this certificate

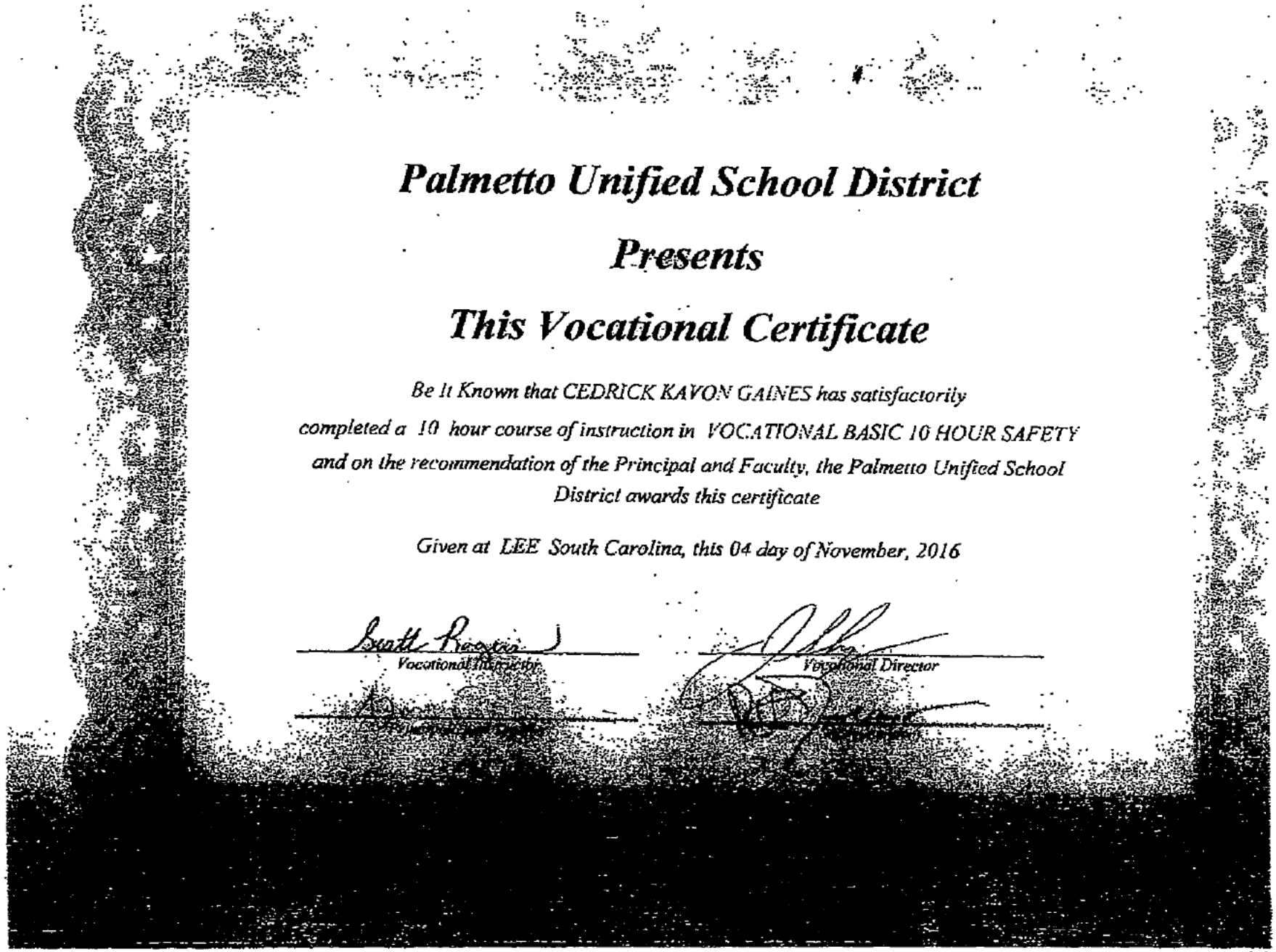
Given at LEE South Carolina, this 30 day of March, 2017

Vocational Instructor

Vocational Director

Principal

Superintendent



Palmetto Unified School District

Presents

This Vocational Certificate

Be It Known that CEDRICK KAVON GAINES has satisfactorily completed a 10 hour course of instruction in VOCATIONAL BASIC 10 HOUR SAFETY and on the recommendation of the Principal and Faculty, the Palmetto Unified School District awards this certificate

Given at LEE South Carolina, this 04 day of November, 2016

Scott Reagin
Vocational Instructor

Vocational Director

South Carolina Department of Corrections
"How to Do Good After Prison—Inside & Outside"

Certificate of Completion

This certificate is awarded to

Cedrick Gaines #368144

For understanding the importance of a changed heart. A changed heart leads to a changed life. No Change No Chance.

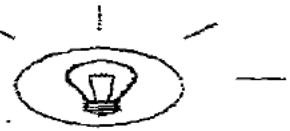
On this 28th Day of October in the year of 2016.

Cedrick Gaines, Warden

Jimmy Pugh, Prog. Manager

South Carolina Department of Corrections
"Character Class"

Certificate of Completion



This certificate is awarded to

Cedrick Gaines #368144

For his diligence and endurance in completing 12 weeks of the character class, knowing and obeying what is expected of him.

On this 28th Day of October in the year of 2016.

Cecilia Reynolds, Warden

Major Jefferson

Unit Manager Richardson, Jr.

Jimmy Leigh, Prog. Manager

Kenneth Sharp, A/W

Willie Davis, A/W

Robert Miller, Instructor

CERTIFICATE OF COMPLETION

ONWARD

This Certificate is Presented to

Cedrick Gaines

"Let's work instead for something new, and for something old: the kingdom of God, on earth as it is in heaven, gathered in churches of transformed people, reconciled to one another, on mission with one another, holding together the authentic gospel of Jesus Christ." Russell Moore

For Participation and Completion of

Onward

Lee Correctional Institution/SC Department of Corrections

and

Stand By Me/Immanuel Lutheran Church, Sumter, SC

Chaplain Leonard L. Cain/Lee Correctional Institution

Rev. Gary D. Blobaum/Immanuel Lutheran Church

July 6, 2017

Be still, and know that I am God.
Psalm 46:10

Lee Correctional Institution
990 Wisacky Highway
Bishopville, South Carolina 29010

Sbdc # 326144

Official Express Score® Skill Report

E0525246-418126-8

ACT WorkKeys ®
Summary

Report for: CEDRICK GAINES
Test Site: SCWRC

Test Date: 01/2017
Report Date: 01/12/2017

Applied Mathematics (Levels range from 3 to 7) Level: 4 Scale Score: 77

This person scored at Level 4. Individuals with Level 4 skills can set up and solve problems involving two or more different mathematical operations (addition, subtraction, multiplication, or division) on whole numbers, fractions, decimals, or percentages.

Locating Information (Levels range from 3 to 6) Level: 4 Scale Score: 76

This person scored at Level 4. Individuals with Level 4 skills can correctly use straightforward workplace graphics, such as basic order forms, line graphs, standard tables, and basic diagrams, to find several related pieces of information, compare trends and main points, and/or summarize information within a single graphic or across more than one graphic representing related information.

Reading for Information (Levels range from 3 to 7) Level: 6 Scale Score: 83

This person scored at Level 6. Individuals with Level 6 skills can understand reading materials with a substantial amount of detail about a topic, such as excerpts from straightforward regulatory and legal documents, a memo outlining procedures to be followed in the case of injuries, or a rental agreement. They can correctly apply complex instructions from such reading materials.

We hope you find this WorkKeys information useful. If you have questions about these scores or about the WorkKeys system or skills, please contact WorkKeys (96), ACT, 2201 North Dodge Street, P. O. Box 168, Iowa City, IA 52243.

LS=Level Scores:
Use for selection, promotion, or other individual high-stakes purposes. For more information on Level Scores go to: http://www.act.org/workkeys/pdf/forms/interp.pdf

SS=Scale Scores:
Use to show growth over time and provide group comparisons in outcome measurement. Not intended for selection and hiring. Scale Score range: 50-90. For more information on Scale Scores go to: http://www.act.org/workkeys/pdf/scale_score_interp_guide.pdf

ACT WorkKeys

Filed 9/22/17 JB

Certificate of Achievement

This certificate is presented to

Cedrick Gaines

For having satisfactorily completed the self-study course entitled

The Law of God

6-2-15
Date issued

WELS
Christ's Love, Our Calling.

Wisconsin Ev. Lutheran Synod
Commission on Special Ministries
Prison Ministry Committee
2929 N Mayfair Rd
Milwaukee, WI 53222

Leon L Brands
Director

Certificate of Achievement

This certificate is presented to

Cedrick Gaines

For having satisfactorily completed the self-study course entitled

The Broken-hearted Father

6-16-15
Date issued

Leon L Brands
Director

WELS
Christ's Love, Our Calling.

Wisconsin Ev. Lutheran Synod
Commission on Special Ministries
Prison Ministry Committee
2929 N Mayfair Rd
Milwaukee, WI 53222

Certificate of Achievement

This certificate is presented to

Cedrick Gaines

For having satisfactorily completed the self-study course entitled

So I'm Forgiven: Now What?

8-4-15
Date issued

WELS
Christ's Love, Our Calling.

Wisconsin Ev. Lutheran Synod
Commission on Special Ministries
Prison Ministry Committee
2929 N Mayfair Rd
Milwaukee, WI 53222

Leon L Brands
Director

Certificate of Achievement

This certificate is presented to

CEDRICK GAINES

For having satisfactorily completed the self-study course entitled

God Created Man and Woman

9-15-15
Date Issued

Leon L Brands
Director

WELS
Christ's Love, Our Calling.

Wisconsin Ev. Lutheran Synod
Commission on Special Ministries
Prison Ministry Committee
2929 N Mayfair Rd
Milwaukee, WI 53222

CERTIFICATE *of* COMPLETION

THIS ACKNOWLEDGES THAT

Cedrick Gaines

HAS COMPLETED

Life Skills 101

x

SIGNED,
Jessica Blizzard, Library Social Worker

RICHLAND LIBRARY

W.L. Bonner College

CERTIFICATE OF PARTICIPATION

ANGER MANAGEMENT

(Life Skills and Training for Re-Entry into Society)

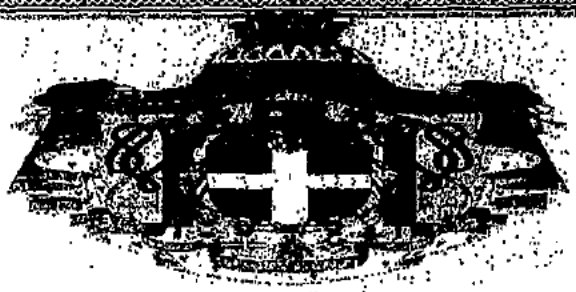
Presented To:

CEDRICK GAINES

Saturday, March 19, 2016

Elaine McQueen, B. S., B. A., M. Div., Ed. S.
W. L. Bonner College

Cella Bernard, Ph. D. Counseling & Psychology



NEW BEGINNINGS

CEDRICK GAINES

THE RESURRECTION OF CHRIST

Now brothers and sisters, I want to remind you of the gospel I preached to you, which you received and on which you have taken your stand.

By this gospel you are saved, if you hold firmly to the word I preached to you. Otherwise, you have believed in vain.

For what I received I passed on to you as of first importance: that Christ died for our sins according to the Scriptures, that he was buried, that he was raised on the third day according to the Scriptures

A CERTIFICATION OF PARTICIPATION
Is hereby awarded on this 5th day of May 2016

Albert Kelly

ALBERT KELLY

F. R. E. E.

Fully Restored Equipped and Empowered

To develop incarcerated individuals spiritually, emotionally and financially. To create innovative solutions and make informed spiritual and daily choices to improve their lives.

CEDRICK GAINES

Has completed training to prepare him for a meaningful life in society. He has participated in the following areas of instruction:

Emotional, Spiritual and Financial Development
Getting and Keeping a job
Accessing and utilizing support services
Building Relations

A CERTIFICATION OF PARTICIPATION
Is hereby awarded on this 6th day of July, 2015

Naked and Ye clothed me; I was sick, and Ye visited me; I was in prison, and Ye came unto me **MATTHEW 25:36 (KJV)**

Michael McNeil
Program Coordinator

Brian McLaughlin
Program Coordinator

Bobby Brunson
Program Coordinator

F. R. E. E. II

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Building Relations

A CERTIFICATION OF PARTICIPATION
Is hereby awarded on this 16TH day of August 2015

An angry man stirreth up strife, and a furious man aboundeth in transgression.
A man's pride shall bring him low: but a humble spirit will obtain honor.
Proverbs 29: vs 22-23

Michael McNeil
Program Coordinator

Brian McLaughlin
Program Coordinator

Bobby Branson
Program Coordinator

358

ADULT PREVENTIVE AND CHRONIC CARE FLOWSHEET

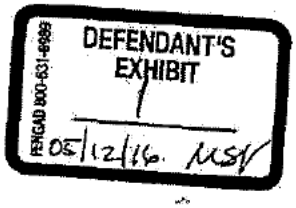
(This is subject to the Privacy Act of 1974 - Use DD For 5)

1. ALLERGIES

Allergen	Reaction	Information Source	Onset Date
No Known Allergies			

2. CHRONIC ILLNESSES

Chronic Illness	Date
Sleep Apnea	04 NOV 2014
Insomnia	15 OCT 2014
Chronic Post-traumatic Stress Disorder	30 SEP 2014
Surgery Of Male Genitalia Vasectomy	22 SEP 2014
Chronic Post-traumatic Stress Disorder With Associated Nightmares	18 SEP 2014
Stress Fracture Toes Right	17 SEP 2014
Stress Fracture Toes Left	17 SEP 2014
Stress Fracture	17 SEP 2014
Lower Back Pain Acute	15 SEP 2014
Plantar Fasciitis Right	15 SEP 2014
Visit For: Vasectomy Status	15 SEP 2014
Headache	01 JUL 2014
Depression	06 MAR 2014
Overweight	07 JAN 2014
Armed Forces Medical Exam	07 JAN 2014
Other Specified Family Circumstances	07 JAN 2014
Snoring	04 SEP 2013
Hypothyroidism Postprocedural	19 AUG 2013
Sinus Tachycardia	24 JUN 2013
Vitamin D Deficiency	09 MAY 2013
Graves' Disease (diffuse Toxic Goiter)	08 MAY 2013
Serum Enzyme Levels - Alt (sgpt) Elevated	22 APR 2013
Hyperthyroidism	22 APR 2013
Joint Pain, Localized In The Shoulder	19 APR 2013
Male Erectile Disorder	18 APR 2013
Groin (inguinal) Pain Left Side	25 OCT 2012
Bereavement Without Complications	02 OCT 2012
Allergic Rhinitis	15 MAY 2012
Conditions Influencing Health Status	22 NOV 2010
Anxiety Disorder Nos	16 NOV 2010
Assessment Of Patient Condition Work-related	16 NOV 2010
Pain In The Leg (below The Knee)	06 MAY 2009
Ankle Joint Pain	22 FEB 2008
Foot Pain (soft Tissue)	16 OCT 2007
Closed Fracture Of Tarsometatarsal Joint	28 SEP 2007
Caries	05 JUN 2007
Tendonitis Patellar	11 APR 2007
Patient Counseling:	12 MAR 2007



ADVANCED DIRECTIVES:
PATIENT'S IDENTIFICATION
Name:GAINES, CEDRICK KAVON
Sex:M DOB:12 Sep 1978
SSN: XXX-XX-5526 DoD ID: 1068610431

RECORDS MAINTAINED AT:
MACH OUTPT AD REC RM

RELATIONSHIP TO SPONSOR	STATUS	RANK/GRADE
Sponsor	Active Duty	SPECIALIST

SPONSOR'S NAME (Last, First, Middle Initial): GAINES, CEDRICK KAVON
DEPT/SERVICE: Army
ORGANIZATION

ALVIN S. GLENN DETENTION CENTER
201 John Mark Dial Drive ∪ Columbia, South Carolina ∪ Telephone (803) 576-3200 ∪ Fax (803) 576-3292 ∪
TDD (803) 748-4999

Mr. Ronaldo D. Myers, CJM
Director

Mrs. Kathryn H. Harrell
Assistant Director

May 6, 2016

FROM: Programs Manager
201 John Mark Dial Drive
Columbia SC 29209

To Whom It May Concern:

Mr. Cedrick Gaines has requested a letter concerning his involvement in the Inmate Program classes at the Alvin S. Glenn Detention Center. Mr. Cedrick Gaines has been a very active participant of the Inmate Programs at the Detention Center since January 2015. The programs are offered to the general inmate population on a voluntary basis and he has participated in the following programs:

- **Anger Management** – The group sessions are conducted by Dr. Celia Bernard and other counselors. A Certificate of Completion is given for this 6 weeks course. Counselors will give one on one session as needed. This course helps the inmates in a group setting to deal with issues that anger destroys:
  - Work relationships
  - Makes difficult situation worse
  - Sparks aggression and violence
  - May lead to health problems

- **Free** – Fully Restored Equipped and Empowered: This 4 week course focused on the development of coping skills designed to assimilate and individual back into society. While gaining insight to spiritual reference to todays' problems and developing life skills plan to deal with those problems.

- **Free II** – Fully Restored Equipped and Empowered II. This four week course is designed to not only deal with Fear, Anxiety and Anger, but how to rid them of fighting a battle that has already been won. This course is to strengthen and teach men how to love, let go and let God; so that one can be a better father, husband, and person when they are released back into society.

- **Life Skills, Going for the Gold** – which is taught by Prison Fellowship and this program emphasis the re-entry life plan with instructions in the following areas: Building positive self-esteem, getting and keeping a job, developing a budget.

- **Community Outreach Life Skills 101** – This program covers a series of classes over a five week period and is intended to provide a foundation for self-sufficiency, enabling students to gain skills and confidence in envisioning and creating goals for the future. With a focus on Responding to Emotions and creating positive relationships.

- **Men's Reentry Initiative** - This program was implemented to help equip offenders with the skills needed to help reduce recidivism, identify challenges, and work toward viable solutions with self and others. A twelve week pre-release life skills group which focuses on issues such as: Physical/Mental Health; Alcohol/Drug Abuse; Family Relations; Higher Education; Conflict Resolution; Grief and Loss; Job Training Placement; Mentorship.

- **New Beginnings** – This program is a men's fellowship taught by the Outreach Ministry which teaches from the book "The Purpose Driven Life" which gives the individual a renewed sense of hope, encouragement and purpose. This program helps the inmates understand there situational location caused by stress, fear, loneliness and uncertainty. They meet on a continuously weekly basis until completion of the book.

Mr. Cedrick Gaines has demonstrated studious behavior while participating in all of the above programs. If you need further information please contact me at (803) 576-3318.

Sincerely,

Officer Cynthia Saldana
Inmate Program Services

F. R. E. E.

Fully Restored Equipped and Empowered

To develop incarcerated individuals spiritually, emotionally and financially. To create innovative solutions and make informed spiritual and daily choices to improve their lives.

CEDRICK GAINES

Has completed training to prepare him for a meaningful life in society. He has participated in the following areas of instruction:

Emotional, Spiritual and Financial Development
Getting and Keeping a job
Accessing and utilizing support services
Building Relations

A CERTIFICATION OF PARTICIPATION
Is hereby awarded on this 6th day of July, 2015

Naked and Ye clothed me; I was sick, and Ye visited me; I was in prison, and Ye came unto me **MATTHEW 25:36 (KJV)**

Michael McNeil
Program Coordinator

Brian McLaughlin
Program Coordinator

Bobby Brunson
Program Coordinator

F. R. E. E. II

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Brian McLaughlin
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Program Coordinator

W.L. Bonner College

CERTIFICATE OF PARTICIPATION

ANGER MANAGEMENT

(Life Skills and Training for Re-Entry into Society)

Presented To:

CEDRICK GAINES

Saturday, March 19, 2016

Elaine McQueen, B. S., B. A., M. Div., Ed. S.
W. L. Bonner College

Dr. Cella A Bernard

Cella Bernard, Ph. D. Counseling & Psychology

Certificate of Achievement

This certificate is presented to

Cedrick Gaines

For having satisfactorily completed the self-study course entitled

So I'm Forgiven: Now What?

8-4-15
Date issued

Leon L. Brands
Director

WELS
Christ's Love, Our Calling.

Wisconsin Ev. Lutheran Synod
Commission on Special Ministries
Prison Ministry Committee
2929 N Mayfair Rd
Milwaukee, WI 53222

Certificate of Achievement

This certificate is presented to

Cedrick Gaines

For having satisfactorily completed the self-study course entitled

The Law of God

6-2-15
Date issued

Leon L Brands
Director

WELS
Christ's Love, Our Calling.

Wisconsin Ev. Lutheran Synod
Commission on Special Ministries
Prison Ministry Committee
2929 N Mayfair Rd
Milwaukee, WI 53222

Certificate of Achievement

This certificate is presented to

Cedrick Gaines

For having satisfactorily completed the self-study course entitled

The Broken-hearted Father

6-16-15
Date issued

Leon L. Brands
Director

WELS
Christ's Love, Our Calling.

Wisconsin Ev. Lutheran Synod
Commission on Special Ministries
Prison Ministry Committee
2929 N Mayfair Rd
Milwaukee, WI 53222

CERTIFICATE *of* COMPLETION

THIS ACKNOWLEDGES THAT

Cedrick Gaines

HAS COMPLETED

Life Skills 101

x

SIGNED,
Jessica Blizzard, Library Social Worker

RICHLAND LIBRARY

ALCEE L. HASTINGS
23RD CONGRESSIONAL DISTRICT
FLORIDA

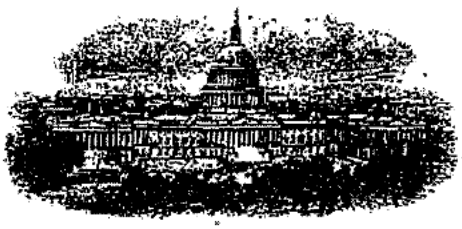
RULES COMMITTEE

PERMANENT SELECT COMMITTEE
ON INTELLIGENCE

FLORIDA DELEGATION
VICE CHAIRMAN

UNITED STATES
HELSINKI COMMISSION

SENIOR DEMOCRATIC WHIP



Congress of the United States
House of Representatives
Washington, DC 20515-0923

PLEASE RESPOND TO:

☐ 2235 RAYBURN BUILDING
WASHINGTON, DC 20515-0923
TELEPHONE: (202) 225-1313
FAX: (202) 225-1171

☐ 2701 W. OAKLAND PARK BOULEVARD
SUITE 200
FT. LAUDERDALE, FL 33311
TELEPHONE: (954) 733-2800
FAX: (954) 735-9444

☐ 5725 CORPORATE WAY
SUITE 208
WEST PALM BEACH, FL 33407
TELEPHONE: (561) 684-0565
FAX: (561) 684-3613

www.house.gov/alceehastings

November 9, 2004

Mr. Cedrick Gaines
John F. Kennedy Middle School
1901 Avenue S
Riviera Beach, FL 33404

Dear Mr. Gaines:

I am writing to thank you for the work you are doing mentoring boys at John F. Kennedy Middle School. As a co-creator and continuing partner of "The Next Level" program, you are providing a very valuable resource for these young men, many of whom would be lost to a life of crime or drugs without your guidance. I sincerely appreciate your efforts to inculcate in them the proper ideas about academics, social skills, goal setting and the other components of your program. Educating them in anger and stress management will benefit them immeasurably, especially later in life as they are raising families of their own.

I know how grateful the parents of these young men are for the work you and your colleagues are doing with their children, and I share their gratitude. Thanks to you, I'm sure there are many more well adjusted African-American boys and happier homes. You and the other "Wise Men" are excellent role models. You are the kind of people to whom we can all point with respect and admiration. Thank you again for all you have done and continue to do to save our children. I'm very proud of you!

With warmest regards, I remain

Sincerely,

Alcee L. Hastings

Alcee L. Hastings
Member of Congress

ALH:dl

000003

PRINTED ON RECYCLED PAPER

HEALTHY BODIES: Lawrence Haldwick, 15, leads fellow members in stretching exercises. Students participate in physical or social development activities daily. Staff photos/Carline Jean

Students strive for 'Next Level'

Program helps boys reach their potential

BY MARC FREEMAN
EDUCATION WRITER

RIVIERA BEACH • Rafael Lockhart learned early on in his 12-year-old life not to trust many people.

Changing that belief will demand more than a leap of faith. It will take small steps, starting on a second-floor walkway at John F. Kennedy Middle School.

Rafael puts on a blindfold and begins to tiptoe forward on a makeshift obstacle course called a trust walk. It's a pretend minefield, and the seventh-grader must depend on directions from a classmate to avoid objects on the ground and "survive."

It's 3:30 p.m. on a recent Tuesday, and teacher Brian Fitzpatrick has created this demonstration as part of a new after-school program aimed primarily at African-American boys who may be labeled at risk of failing or misbehaving.

The yearlong program, termed The Next Level, teaches about 25 students the principles of high academic and social standards. It's about finding the proper way to manhood, through the guidance of four young, black male teachers who serve as surrogate fathers.

For unsuspecting Rafael, that journey depends on understanding that he can rely on others for help on occasion.

"Everybody is not out to get you," program co-creator Fitzpatrick, 28, tells the students as they start the exercise. "You can trust some people in this world."

FOUR WISE MEN: Clockwise from rear left, Marellius King, Cedrick Gaines, James Powell, and Brian Fitzpatrick.

A science teacher, Fitzpatrick responds only to the title of "Wise Man" during program hours, which run from 3 to 5 p.m. Monday through Thursday. The students came up with their own nicknames, such as "Afro Thunder" and "Butterfly."

"These fellas, coming where they come from, learn to be distrustful," Fitzpatrick said.

He instructs 13-year-old Daniel Gaines of Riviera Beach that he must call out commands and help Rafael along the winding path.

If Rafael's sneakers touch the rubber chicken, balls or any of the objects, he's a goner.

"You're going to have to listen; you're going to have to trust," Fitzpatrick tells the boys. "You all are your brother's keeper."

About halfway along the walk, Rafael steps on a mine and the anxious crowd roars. Other members of the group then take turns. Some make it all the way; some don't.

But they see they can trust people.

"I want to become a man," said Daniel, who doesn't care that some of his buddies put him down for being a member of The Next Level.

Teacher/Wise Man Cedrick Gaines, 25, and no relation to Daniel, describes the program as a mix between a Big Brother club and an academic fraternity. A language arts and reading instructor, Gaines says the Wise Men are the positive, male role models missing from so many of the students' homes.

"They see a whole different side to us from the classroom," he said, wearing a black T-shirt with the club's yellow logo on the front and large block lettering on the back that reads "Wise Man Mr. Gaines."

Participation by the teachers and the students is voluntary, and the teachers and other donors pay for program activities such as football game field trips on weekends.

"We're just trying to invest in these kids' lives," said Fitzpatrick, who hopes the program will become a model for the school system.

While The Next Level is built around father figures, it also has 10 mothers, called matriarchs, who provide guidance and financial support.

Marc Freeman can be reached at mfreeman@sun-sentinel.com or 561-243-6642.

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DEPARTMENT OF THE ARMY
HEADQUARTERS, 2-13TH INFANTRY REGIMENT
UNITED STATES ARMY TRAINING CENTER AND FORT JACKSON
FORT JACKSON, SC 29207

REPLY TO
ATTENTION OF

ATZJ-AA-S1

30 October 2013

MEMORANDUM FOR Commander, 2nd Battalion, 13th Infantry Regiment, Fort Jackson, South Carolina 28297

SUBJECT: Character Reference Letter for SGT Gaines, Cedrick K., XXX-XX-5526, HQ, 2nd Battalion, 13th Infantry Regiment, 193 Infantry Brigade.

1. I am writing this memorandum in the hopes that it will help you to see what kind of person SGT Gaines is despite the circumstances that have led him to this point.

2. I have known SGT Gaines as a one of my NCOs within the S1 office for 10 months, and in that time I have seen many aspects of SGT Gaines personality. I have always found him to be extremely kind, dependable, and well regarded among his peers. SGT Gaines has worked numerous actions for me over my seven month stay in the S1 prior to his move to the 193 Infantry Brigade, and every minute with him has been a joy. I am not only his supervisor but a good friend to SGT Gaines and have be in touch with his family on many occasions, whether it be with his charming children or wife. I can safely say that I have a very firm grasp on SGT Gaines's personality, ethics, and work habits. I hope that this reference expresses the trust I have in the abilities of SGT Gaines to fulfill the duties of continued employment within the United States Army.

3. SGT Gaines has shown himself to be an honest, hard-working, and personable individual. I am confident that he has been a valuable asset to this organization, because of his hard work and devotion in the S1 office. SGT Gaines was an active participant in all office discussions, activities and missions, encouraging an environment of inclusion for all other Soldiers as well. He was adept at fostering healthy dialogue with all training room NCOs as well as effortlessly capturing the awareness of Company Commanders, Company Executive Officers and First Sergeants in regard to S1 related matters.

4. In addition to his work performance, SGT Gaines worked with volunteer organizations outside of the work setting. He has proven himself to be a gentle and selfless individual when it comes to matters of social justice and is an expert at efficiently managing his time so he can be a part of all of these various communities.

5. In conclusion, I believe that SGT Gaines is an exemplary human being with the brain power, personality and heart necessary to succeed in any setting. Thank you for your time and consideration of this superb young NCO.

ATZJ-AA-S1
SUBJECT: Character Reference Letter for SGT Gaines, Cedrick K., XXX-XX-5526, HQ, 2nd Battalion, 13th Infantry Regiment, 193 Infantry Brigade.

6. Point of contact is the undersigned at 803-751-7737 or email alan.charles.mil@mail.mil.

ALAN CHARLES
SFC, USA
Senior Human Resources Sergeant

DEPARTMENT OF THE ARMY
BRAVO COMPANY, 2ND BATTALION, 13TH INFANTRY REGIMENT
FORT JACKSON, SOUTH CAROLINA 29207

ATZJ-AA-B-CDR 28 October 2013

MEMORANDUM FOR RECORD

SUBJECT: Character Reference for SGT Gaines, Cedrick K.

1. The purpose of this letter is to provide my strongest recommendation of retention for SGT Gaines, Cedrick K., 42A, Human Resource NCO, 2nd Battalion, 13th Infantry Regiment, and Fort Jackson, South Carolina. He is an absolutely outstanding soldier in every respect and would make an excellent addition to the officer ranks.

2. SGT Gaines is a standout performer amongst a group of great NCO's and soldiers. He posses all of the values, traits and characteristics we desire in today's Noncommissioned Officers Corps. SGT Gaines is physically fit, motivated, decisive, articulate and mature. He is sure to succeed in meeting the rigorous demands of any missions, tasks or assignments given to him. SGT Gaines prides himself on being an example and conducting himself within the Army Values.

3. I have witnessed SGT Gaines goes above and beyond the call of duty when taking care of Soldiers. The standard at which he conducts business to ensure Soldiers are administratively and financially taken care of is outstanding. He will not stop until the issue is resolved. No one is more of a critic of his work ethic than he and he exhibits the self-importance of being a perfectionist.

4. SGT Gaines has one intangible that goes unnoticed. That is overcoming adversity and challenges in life. Through the challenges of recently losing his unborn child, taking care of his ill mother-in-law, cancer-stricken father, and a daughter who was diagnosed with multiple sclerosis; SGT Gaines still maintains a high quality of self-preservation and determination. When most Soldiers would use those crippling and hurtful family reasons as an excuse; SGT Gaines uses them to fuel his drive for motivation and desire to succeed because of what he witnesses in his home dealing with his mother-law's, father's and daughter's battles on a daily basis. He is the ultimate backbone of what it means to be a husband, father, son and Soldier. His decision to move those relatives in and take care of them, along with his family was one of the most unselfish and caring acts I have ever witnessed from a person. He shoulders responsibility, bears tasks and is compelled to create the ultimate work environment as mentioned by the Soldiers that are under his direct supervision.

ATZJ-AA-B-CDR

SUBJECT: Character Reference for SGT Gaines, Cedrick K.

5. Based on my ten years of military service, I feel comfortable with my ability to access Soldiers for service in the United States Army. I have no reservations in endorsing SGT Gaines for any of his endeavors, especially continuing serving our nation by being retained in the United States Army.

6. The point of contact for this memorandum is the undersigned at 706-751-5573, travis.w.ward3.mil@mail.mil.

TRAVIS W. WARD
CPT, AG
Commanding

HEADQUARTERS
UNITED STATES FORCES- IRAQ
BAGHDAD, IRAQ
APO AE 09342

Reply to the attention of:

USFI-J6

24 October 2013

MEMORANDUM FOR RECORD

SUBJECT: Letter of Character Reference for SGT GAINES, CEDRICK (K.)., (262-87-5526).

1. I enthusiastically recommend SGT Cedrick Kavon Gaines be retained as a Sergeant in the United States Army.

2. SGT Gaines ranks among the very best of Soldiers that I have worked with, served with, and known during my 26 years of military service. He has an impressive performance record, often serving in higher pay grade positions with distinction. SGT Gaines is a tasked oriented, detailed minded Soldier, who easily multitasks mission support while staying focus to get the job done. He leads from the front: by name selection by the 35th Signal Brigade S3 due to his unique skills and attention to detail. SGT Gaines was lauded for the timely completion of all NCOERs and OERs and his ability to work with Soldiers, NCOs, Officers, and Civilians much senior to his rank. His tenure as the Brigade Retirement Coordinator and in the Brigade S1 section was equally impressive. His lateral movement to the 67th Expeditionary Signal Battalion allowed him to fully maximize his growth and potential and provide stability and leadership in section that needed both. He has demonstrated his leadership capabilities as well as assisted his OIC and NCOIC in maintaining a superb Battalion S1 Section.

3. SGT Gaines continuously strives for self improvement, by obtaining an undergraduate double major in Bachelors of Arts in English Education & Public Administration; Masters of Education in Educational Leadership & Administration and is currently working towards his PH.D in Education of Philosophy. More importantly, SGT Gaines understands the value of helping others better themselves. He continues to help fellow soldiers and NCOs prepare for boards, extend their education levels, and devotes time mentoring our future leaders, both enlisted and officer.

4. SGT Gaines is an outstanding role model and soldier. He is a proven leader, who I am convinced will fast track up the enlisted ranks. His addition to the Officer Corps will greatly benefit the U.S. Army. His work ethic an decision making as a young NCO is impeccable as demonstrated by the many "S" Shops that he has helped rise above the standard in every position he has been appointed in. Soldiers deserve his leadership!

5. Please contact me if required: COMM: 703-343-9087/DSN: 318-485-4381, or larry.mcneal@iraq.centcom.mil.

Larry D. McNeal
DRS Technical Services Inc.
USF-I J6 Program Manager, Iraq
Colonel Retired, U.S. Army

DEPARTMENT OF THE ARMY
HHC, 35TH TTSB
TASK FORCE LION
VICTORY BASE COMPLEX
APO, AE 09342

REPLY TO
ATTENTION OF:

AFZA-SAC-HHC

18 September 2013

MEMORANDUM FOR LTC MURPHY

SUBJECT: Letter of Characterization for SGT Gaines, Cedrick

1. I have been honored to work with SGT Gaines and mentor him since July 2009, and can personally attest to his intelligence, fortitude, and professionalism. During which time, he has displayed all attributes and faculty necessary to excel as a Soldier in the United States Army as well as fulfill his dream of becoming an Army Officer.

2. SGT Gaines served as the Retirement Coordinator for the 35th Signal Brigade and Brigade Legal Clerk. During this period, he worked in the Brigade S1 section where he diligently and accurately ensured that all promotion, retirement and Legal information was maintained and processed. He has demonstrated exponential maturity while working with the civilian sector on Fort Gordon, as well as any other position or duty he was required to perform.

3. Due to his demonstrated skills and potential, SGT Gaines was re-assigned to the Brigade S3 section where he prepared, updated and coordinated for the timely completion of all NCOERs and OERs within the section. This duty he performed seamlessly, where he had a tremendous impact on the section and 100% reduction in late submission of NCOER's and OER's. In addition, he also helped develop a FRAGO and administrative paperwork system that has increased the overall productivity of the S3 shop.

4. SGT Gaines exemplifies what it means to be dedicated and demonstrates a need to perfect and streamline productivity. He has made a tremendous impact on the his section's overall performance. His demonstrated work ethics and ability to multi-task has made an invaluable asset to this organization.

5. His persistence is evident outside of duty hours as well, where SGT Gaines has earned a Baccalaureate from Florida A&M University and Masters Degrees from Lynn University. He is currently working towards his PhD from North Central University in Educational Philosophy. This level of education is unparalleled among his peers.

6. I am convinced SGT Gaines will be successful in any endeavor he attempts and can attest to his character, dedication and loyalty to not only the United States Army but his family and faith as well. SGT Gaines has touched the lives of many youth in his hometown community and his former teaching roots through his Next Level Foundation, which is a program he started that is targeted at misguided and troubled males and is designed for them to further their education through GED Assistance Programs, College Exposes', etc. He has been recognized by his state's Congressman for an outstanding job in mentoring and making a change within our society. SGT

Gaines is an exceptional Service member and will continue to provide the leadership that is necessary within our Army culture.

7. If I may be of further assistance, please contact me at 318-485-3782 or via email at curtis.l.andries@us.army.mil.

CURTIS A. ANDRIES
CPT, SC
Brigade Battle Captain

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DEPARTMENT OF THE ARMY
HEADQUARTERS, 193RD INFANTRY BRIGADE
5385 JACKSON BOULEVARD
FORT JACKSON, SC 29207

REPLY TO ATTENTION OF

ATZJ-A-S3

28 October 2013

MEMORANDUM FOR Commander, 2nd Battalion, 13th Infantry Regiment, Fort Jackson, South Carolina 28297

SUBJECT: Letter of Reference for SGT Cedrick K. Gaines

1. It is with great pleasure that I endorse SGT Cedrick Gaines for retention in the United States Army. While working as the 2/13th Echo Company Commander, I recognized SGT Gaines' potential and desire to become a Commissioned Officer through his initiative, his ability to accomplish tasks with minimal guidance, dedication to the unit and its mission. SGT Gaines consistently performed his duties without the need for task orientation. He is a self-starter and works proactively and preventatively to ensure mission success.

2. SGT Gaines regularly performs and delivers at a level above his rank and experience, demonstrating his potential for increased responsibility. In addition, his ability to influence his peers to perform at the same level as himself is a reflection of his leadership potential. SGT Gaines is a tremendous asset to the organization and his selflessness and work ethic improved the operational efficiency of the 2nd Battalion, 13th Infantry Regiment S-1. Through countless turnover rates of new personnel changes, SGT Gaines remained the one constant to ensure things ran smoothly through all transitions.

3. Most importantly, SGT Gaines daily performance, professionalism and high moral character truly convey that he internalizes the seven Army Values. When tasked through Echo Company, SGT Gaines has never turned down a mission, been late to an assigned post and works diligently to ensure all of my Soldiers' issues were taken care of in a manner so efficient, all we had to do was focus on training. He served as an APFT grader and Range Cadre. SGT Gaines assisted my Training Room NCO and provided the company with mailroom guidance and direction.

4. SGT Gaines has also served as the NCOIC of the S1 section in the absence of his leaders, conducted classes, assisted Soldiers with multiple issues, guided Soldiers in the right direction that sought external assistance. SGT Gaines is an invaluable asset and has my full recommendation and support.

5. Point of contact is the undersigned at 751-5816, email jermaine.d.purdie.mil@mail.mil.

ATZJ-A-S3

SUBJECT: Letter of Reference for SGT Cedrick K. Gaines

JERMAINE D. PURDIE
CPT, IN
Brigade Assistant S3 OIC

CEDRICK K. GAINES

VITA

350A Baker Court Columbia, SC 29207 | 954-892-0375 | Csigma78@gmail.com or Cedrick.k.gaines@us.army.mil

EDUCATION

Lynn University, Boca Raton, FL
C.A.G.S., Education Specialist: in Educational Administration and Supervision K-12 **2007**

Lynn University, Boca Raton, FL
Master of Education in Educational Administration and Educational Leadership **2005**
Action Research Project: "Retaining Teachers and Providing Support to New Teachers in Urban School Systems"

Florida Agriculture & Mechanical University, Tallahassee, Florida
Bachelor of Science in English Education **2002**
Bachelor of Arts in Public Administration
Double Major: Public Administration and English Education

CERTIFICATIONS

Human Resource Certificate – June 1997 / March 2007 / June 2013
Administrative Specialist Certification – June 1997 / March 2007 / June 2013
Human Resource Composite Risk Management Certified – March 2007 / June 2013
Administration Leader Course – August 2011
Postal Operator Certified – April 2011
Mail Clerk Certification - February 2011
Reading Endorsement Completed - May 2006
Completed Professional Development Training - April 2005
Reading 180 Program Certified – August 2004
Reading Course Credit Hours Completed - December 2002

PROFESSIONAL ADMINISTRATIVE & HUMAN RESOURCE EXPERIENCE

Department of Defense / United States Army
Human Resource Director **November 2010 - present**
Human Resource Manager.

Processed a wide range of human resource transactions related to recruitment, placement, classification, employee relations, human resource development and/or incentive awards.
Possessed a wide range of technical understanding and knowledge of numerous human resource guidelines, directives, procedures, policies and precedent situations which involved analyzing relationships and impact various personnel actions in different functional areas.
Advised and provided procedural and technical guidance to other mangers, support managers, supervisors and applicants on recruitment, placement, qualification and merit promotion programs.
Provided advise and assistance in restructuring of positions and managed selective placement factors, ranking factors and such. Audited, constructed and reviewed various reports and budgets for submission to higher headquarters on a monthly, quarterly and yearly basis. Performed other duties as such described.

Department of Defense / United States Army
Administrative Specialist / Personnel Advisor **March 2007 – November 2010**
Human Resource Support Manager

Worked as a top consultant to the HR Manger in our department. Oversaw 7-10 Soldiers and three civilians while maintaining employee records, presented benefit packages for retirees and Active Duty Soldiers, wrote policy letters, conducted policy training seminars and performed background checks.

TEACHING EXPERIENCE

Department of Defense Education Activity; Camp Victory / Iraq
English Adjunct Professor **November 2009 - July 2010**

Taught a multiple range of students and Soldiers as an Adjunct Professor while deployed in Iraq. Instructed students during selective courses using basic communicative skills, including dictionary and library usage and analysis and development of paragraphs, themes, research papers and business communications.
Taught college students with emphasis on clear expository writing of memoranda, reports, and articles in student's particular field. I also assisted in the development of skills necessary for writing expository prose. For non-English majors and English majors who require additional training before taking upper-level courses and more advanced English courses.
Educated students in 1100 and 2300 level courses
Courses: ENC 1121 – Freshman Composition
ENC 1123 – Freshman Composition, (Honors)
ENC 2300 – Improving Writing Competency

School District of Palm Beach County
Inlet Grove High School / Riviera Beach, Florida 33407 **June 2006 – February 2007**
9-12th Grade Language Arts and Reading Educator

Reading Educator

Educated students in Language Arts core subject area

Designed and modified literature and classroom readings for students working at or below reading levels

Facilitated improvements in reading comprehension skills

Collaborated with other instructors to foster positive social development

Participated in READ 180 Workshops

Prepared students for higher education endeavors through technology programs.

Raised Level 1 students test scores to standard percentile mark.

Raised level 2 student test scores to standard percentile efficiency.

Taught lowest 25% students and raised test scores to standard level of achievement.

Assisted with Behavioral management Situations

Team-Teacher Coordinator

Opened students' minds and intellectual scope for Reading.

Increased positive reputation and popularity by taking the initiative to create a creative writing segment in my classroom.

Worked closely with parents to ensure student growth, achievement along with personal and educational gain in the classroom.

Coordinated and taught After-school reading tutorial sessions.

Conducted and implemented independent research that correlates with Master's Degree Program.

Interacted with teachers and parents daily on all aspects of student progress.

Designed School approved lesson plan format.

Implemented Reading Curriculum in the classroom.

Maintained extremely high standards for both academics and athletics in and out of the classroom.

Maintained membership in the following organizations a number of Educational Organizations. National Language Association (NLA); National Educator's Association (NEA); Classroom Teacher's Association (CTA); Future Educator's of America (FEA); and Teacher's Success Club.

The 2007 Outstanding American Teachers Honor Roll Award Recipient.

Taught night school focusing on Educating Adult Learning and GED Readiness.

School District of Palm Beach County
John F. Kennedy Middle School / Riviera Beach, Florida 33407 **June 2004 – May 2006**
8th Grade Reading Educator
Head Girls Basketball Coach

After School/Extended Day/Saturday School Teacher 2004, 2005, 2006
Participated in READ 180 Workshops
Prepared students for higher education endeavors through technology programs.
Raised Level 1 students test scores to standard percentile mark.
Raised level 2 student test scores to standard percentile efficiency.
Taught lowest 25% students and raised test scores to standard level of achievement.
Assisted with Behavioral management Situations
Opened students' minds and intellectual scope for Reading
Increased positive reputation and popularity by taking the initiative to create a creative writing segment in my classroom.
Worked closely with parents to ensure student growth, achievement along with personal and educational gain in the classroom.
Coordinated and taught After-school reading tutorial sessions.
Conducted and implemented independent research that correlates with Master's Degree Program.
Interacted with teachers and parents daily on all aspects of student progress.
Designed School approved lesson plan format.
Implemented Reading Curriculum in the classroom.
The 2005/2006 Outstanding American Teachers Honor Roll Award Recipient.

School District of Palm Beach County
John F. Kennedy Middle School / Riviera Beach, Florida 33407 **August 2003 – May 2004**
6th-7th Grade Language Arts and Reading Educator
Assistant Girls Basketball Coach

Helped students through the matriculation process.
Continuous School Improvement Committee Member- School Wide Data Chairperson
Educated Inclusion students in grade 6th and 7th grades.
Assisted students with Career Development process.
Tutored students in all subject areas.
Worked with both the Before-School and After-School Programs.
Organized and participated with Family Participation Nights.
Conducted 6th grade field trips.
Chaperoned 6th, 7th and 8th grade field trips.
Attended numerous workshops, seminars and meetings.
Participated in a variety of conferences.
Conducted several In-Home visits with parents of various students.
Volunteered with Team Detentions at school.
Held basketball practices.
Afterschool FCAT (Florida Comprehension Assessment Test) Academy Instructor
Educated Exceptional Education students in self-contained setting, 6th and 7th grades

LEADERSHIP

Department of Defense / United States Army
Human Resource Director **2010 - present**
Human Resource Supervisor

Department of Defense / United States Army
Administrative Specialist / Personnel Advisor **2007-2010**
Human Resource Support Manager

Department of Defense Education Activity; South Carolina District, Ft. Jackson, SC
Fort Jackson School Board Member **2010–2011**
Secretary, Pierce Terrace Elementary

Worked along with Administrators, parents and colleagues to provide school wide improvement for various educational norms and encouraging best practices for implementation of STEM/STEAM DODEA initiative, planned and coordinated data, assessments and participated on school wide improvement projects.

Hunting Learning Center / West Palm Beach, Florida
Language Arts Director & Lead Instructor **2003-2007**
Tutored students of all grades ranging from Basic English to Honors, Advanced Placement (AP) English and Gifted English Courses. Taught SAT and ACT placement exams and different English subject area criteria in accordance with the Sunshine State Standards Language Arts Benchmarks.

Palm Beach County School District / West Palm Beach, Florida
Grade Level Chairperson **2003 – 2005**
Effectively communicated information to students, teachers and principals within the school setting. Mentored, assisted, and guided teachers on grade level with curriculum and management information; Worked with school officials and administrators to coordinate meetings and schedules related to the 6th & 7th grade levels, managed and organized grade level assessments and grades for accountability, student progress and achievement.

John F. Kennedy Middle School / Riviera Beach, Florida
Language Arts Co-Chairperson & Reading Department Leader **2003–2005**
Developed Lesson Plans and school curriculum for teachers to use for Language Arts assessments and Reading Development Plans. Created materials and coordinated proctor exams for after school program of struggling students in subjects of Language Arts and Reading.

Palm Beach County School District / West Palm Beach, Florida
Co-Founder, The Next Level Program Coordinator **2003-2007**
Pioneered and coordinated educational activities, events and college tours for "high-risk" males in the school system. The program was designed to engage students critical thinking and cognitive skills to perform better in school through a more defined curriculum. This program taught life lessons along enhancing our youth. The program decreased the high rates of incarceration and drop-out rate of the teens in the West Palm Beach and Riviera Beach communities. Contacted higher educational institutions and other agencies to schedule tours for participants in the program. Prepared and conducted workshops, and educational briefings for the principals and teachers to understand the scope of our program throughout the school year(s).

Inlet Grove Community High School, / West Palm Beach, Florida
Presenter, School Liaison & Reading Department Chairperson **2006-2007**
Organized reading conferences and meetings. Coordinated testing materials and proctored school wide Florida Comprehension Assessment Test (FCAT). Provided individualized S.I.P. to aid parents in goal oriented decisions for their child(ren). Performed duties as an consultant by encouraging personal and professional educational growth and development among their students.

Palm Beach County School District / West Palm Beach, Florida
Head Basketball Coach – William T. Dwyer High School **2006-2007**

Palm Beach County School District / West Palm Beach, Florida
Head Basketball Coach – John F. Kennedy Middle School **2004-2005**

Palm Beach County School District / West Palm Beach, Florida
Assistant Head Basketball Coach – John F. Kennedy Middle School **2003-2004**

MEMBERSHIPS

National Education Association
Federal Education Association: Department of Defense Education Activity
Army Adjutant General Corps
Member of Virginia Education Association
Phi Beta Sigma Fraternity Inc.
National Language Association
Classroom Teacher's Association Member (CTA)
Educator's of America
Teacher's Success Club
Florida Future Educators of America (F.F.E.A.)
Young & Striving Organization
NAACP
America Reads Organization
The English Literary Guild
Teachers of America Organization

STATE OF SOUTH CAROLINA)
COUNTY OF Richland)
STATE VS.)
Cedrick Kavon Gaines)
AKA:)
Race: BLACK Sex: M Age: 37)
DOB: [redacted]-1978 SS#: [redacted])
Address: [redacted] Baker Ct)
City,State,Zip: Columbia, SC 29223)
DL#: [redacted] SID#:)
*CDL Yes☐ No☐ CMV Yes☐ No☐ Hazmat Yes☐ No☐

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2015GS4000761
A/W#: 2014A4010204447
Date of Offense: 12/23/2014
S.C. Code § : 16-11-0330(A)
CDR Code #: 0139

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒ PLEADS
TO: Robbery / Armed Robbery, robbery while armed or allegedly armed with a deadly weapon
in violation of § 16-11-0330(A) of the S.C. Code of Laws, bearing CDR Code # 0139
☐ 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: Campbell, Luck | 13069 SC Bar# | Defendant | Attorney for Defendant Jennifer Davis | TS392 SC Bar#

WHEREFORE, the Defendant is commited to the ☒ **State Department of Corrections,** ☐ **County Detention Center,**
for a determinate term of 30 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. 508 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)		$
TOTAL		$

PTUP _____
_____ days/hours Public Service Employment
Obtain GED ☐
Attend Voc. Rehab. or Job Corp. _____
May serve W/E begining _____
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 Jeanette McBride B
Court Reporter: Holmes
Presiding Judge _____
Judge Code: 200
Sentence Date: 5/12/16

SCCA/217 (03/2011)

384

STATE OF SOUTH CAROLINA)
COUNTY OF Richland)
STATE VS.)
Cedrick Kavon Gaines)
AKA:)
Race: BLACK Sex: M Age: 37)
DOB: [redacted]978 SS#: [redacted])
Address: [redacted] Baker Ct)
City,State,Zip: Columbia, SC 29223)
DL#: [redacted] SID#:)
*CDL Yes☐ No☐ CMV Yes☐ No☐ Hazmat Yes☐ No☐

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2015GS4000762
A/W#: 2014A4010204466
Date of Offense: 11/21/2014
S.C. Code § : 16-03-0910
CDR Code #: 0095

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒ PLEADS
TO: Kidnapping / Kidnapping - NO SEXUAL AS SAULT
in violation of § 16-03-0910 of the S.C. Code of Laws, bearing CDR Code # 0095
☐ 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: Campbell Luck 13009 SC Bar# Defendant Attorney for Defendant 75392 SC Bar#

WHEREFORE, the Defendant is commited to the ☒ State Department of Corrections, ☐ County Detention Center,
for a determinate term of 10 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. 508 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)		$
TOTAL		$

PTUP _____
_____ days/hours Public Service Employment
Obtain GED ☐
Attend Voc. Rehab. or Job Corp. _____
May serve W/E begining _____
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 Jeanette McBride B
Court Reporter: Holmes
Presiding Judge J. Ben Mannng
Judge Code: 206
Sentence Date: 5-12-16

SCCA/217 (03/2011)

STATE OF SOUTH CAROLINA)
COUNTY OF Richland)
STATE VS.)
Cedrick Kavon Gaines)
AKA:)
Race: BLACK Sex: M Age: 37)
DOB: [redacted]-1978 SS#: [redacted])
Address: [redacted] Baker Ct)
City,State,Zip: Columbia, SC 29223)
DL#: [redacted] SID#:)
*CDL Yes☐ No☐ CMV Yes☐ No☐ Hazmat Yes☐ No☐

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2015GS4000763
A/W#: 2014A4010204448
Date of Offense: 12/23/2014
S.C. Code § : 16-11-0330(A)
CDR Code #: 0139

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒ PLEADS
TO: Robbery / Armed Robbery, robbery while armed or allegedly armed with a deadly weapon

in violation of § 16-11-0330(A) of the S.C. Code of Laws, bearing CDR Code # 0139
☐ 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: Campbell Luck 13009 SC Bar# [signature] Defendant [signature] Attorney for Defendant 75392 SC Bar#

WHEREFORE, the Defendant is commited to the ☒ State Department of Corrections, ☐ County Detention Center,
for a determinate term of 30 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. 508 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)		$
TOTAL		$

PTUP _____
_____ days/hours Public Service Employment
Obtain GED ☐
Attend Voc. Rehab. or Job Corp. _____
May serve W/E begining _____
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 Jeanette McBride B
Court Reporter: _____ Holmes

Presiding Judge [signature]
Judge Code: 160
Sentence Date: 5-12-16

SCCA/217 (03/2011)

386

STATE OF SOUTH CAROLINA)
COUNTY OF Richland)
STATE VS.)
Cedrick Kavon Gaines)
AKA:)
Race: BLACK Sex: M Age: 37)
DOB: [redacted]-1978 SS#: [redacted])
Address: [redacted] Baker Ct)
City,State,Zip: Columbia, SC 29223)
DL#: [redacted] SID#:)
*CDL Yes☐ No☐ CMV Yes☐ No☐ Hazmat Yes☐ No☐

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2015GS4000764
A/W#: 2014A4010204475
Date of Offense: 11/23/2014
S.C. Code § : 16-03-0910
CDR Code #: 0095

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒ PLEADS
TO: Kidnapping / Kidnapping – NO SEXUAL ASSAULT
in violation of § 16-03-0910 of the S.C. Code of Laws, bearing CDR Code # 0095
☐ 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: Campbell Luck 13009 SC Bar# Defendant Attorney for Defendant Jennifer Dawes 75392 SC Bar#

WHEREFORE, the Defendant is commited to the ☒ **State Department of Corrections,** ☐ **County Detention Center,**
for a determinate term of 16 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. 508 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)		$
TOTAL		$

PTUP _____
_____ days/hours Public Service Employment
Obtain GED ☐
Attend Voc. Rehab. or Job Corp. _____
May serve W/E begining _____
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 Jeanette McBride Holmes
Court Reporter: _____
Presiding Judge L. Casey Manning
Judge Code: 2061
Sentence Date: 5-12-16

SCCA/217 (03/2011)

STATE OF SOUTH CAROLINA)
COUNTY OF Richland)
STATE VS.)
Cedrick Kavon Gaines)
AKA:)
Race: BLACK Sex: M Age: 37)
DOB: [redacted]-1978 SS# [redacted])
Address: [redacted] Baker Ct)
City,State,Zip: Columbia, SC 29223)
DL#: [redacted] SID#:)
*CDL Yes☐ No☐ CMV Yes☐ No☐ Hazmat Yes☐ No☐

IN THE COURT OF GENERAL SESSIONS 387

INDICTMENT/CASE#: 2015GS4000765
A/W#: 2014A4010204449
Date of Offense: 12/23/2014
S.C. Code § : 16-11-0330(A)
CDR Code #: 0139

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒ PLEADS
TO: Robbery / Armed Robbery, robbery while armed or allegedly armed with a deadly weapon
in violation of § 16-11-0330(A) of the S.C. Code of Laws, bearing CDR Code # 0139
☐ 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: Campbell Luck 13009 SC Bar# Defendant Attorney for Defendant Jennifer Dacus 75312 SC Bar#

WHEREFORE, the Defendant is committed to the ☒ State Department of Corrections, ☐ County Detention Center,
for a determinate term of 30 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. 508 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)		$
TOTAL		$

PTUP _____
_____ days/hours Public Service Employment
Obtain GED ☐
Attend Voc. Rehab. or Job Corp. _____
May serve W/E begining _____
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 Jeanette McBride B
Court Reporter: Holmes
Presiding Judge J. Ernest Kinard Manning
Judge Code: 0001
Sentence Date: 5/24/16

SCCA/217 (03/2011)

388

STATE OF SOUTH CAROLINA)
COUNTY OF Richland)
STATE VS.)
Cedrick Kavon Gaines)
AKA:)
Race: BLACK Sex: M Age: 37)
DOB: [redacted]-1978 SS#: [redacted])
Address: [redacted] Baker Ct)
City,State,Zip: Columbia, SC 29223)
DL#: [redacted] SID#:)
*CDL Yes☐ No☐ CMV Yes☐ No☐ Hazmat Yes☐ No☐

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2015GS4000766
A/W#: 2014A4010204474
Date of Offense: 11/24/2014
S.C. Code § : 16-03-0910
CDR Code #: 0095

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒ PLEADS
TO: Kidnapping / Kidnapping – NO SEXUAL ASSAULT

in violation of § 16-03-0910 of the S.C. Code of Laws, bearing CDR Code # 0095
☐ 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: Campbell, Luck 13009 SC Bar# Defendant Attorney for Defendant Jennifer Davis 75392 SC Bar#

WHEREFORE, the Defendant is commited to the ☒ State Department of Corrections, ☐ County Detention Center,
for a determinate term of 16 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. 508 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)		$
TOTAL		$

PTUP _____
_____ days/hours Public Service Employment
Obtain GED ☐
Attend Voc. Rehab. or Job Corp. _____
May serve W/E begining _____
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 Jeanette McBride
Court Reporter: Holmes
Presiding Judge L Casey Manning
Judge Code: 2067
Sentence Date: 5-12-16

SCCA/217 (03/2011)

STATE OF SOUTH CAROLINA)
COUNTY OF Richland)
STATE VS.)
Cedrick Kavon Gaines)
AKA:)
Race: BLACK Sex: M Age: 37)
DOB: [redacted]1978 SS#: [redacted])
Address: [redacted] Baker Ct)
City,State,Zip: Columbia, SC 29223)
DL#: [redacted] SID#:)
*CDL Yes☐ No☐ CMV Yes☐ No☐ Hazmat Yes☐ No☐

IN THE COURT OF GENERAL SESSIONS 389

INDICTMENT/CASE#: 2015GS4000767
A/W#: 2014A4010204450
Date of Offense: 12/23/2014
S.C. Code § : 16-11-0330(A)
CDR Code #: 0139

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☐PLEADS
TO: Robbery / Armed Robbery, robbery while armed or allegedly armed with a deadly weapon

in violation of § 16-11-0330(A) of the S.C. Code of Laws, bearing CDR Code # 0139
☐ 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: Campbell, Luck 13009 SC Bar# Defendant Attorney for Defendant 75312 SC Bar#

WHEREFORE, the Defendant is commited to the ☒ State Department of Corrections, ☐ County Detention Center,
for a determinate term of 30 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. 508 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)		$
TOTAL		$

PTUP _____
_____ days/hours Public Service Employment
Obtain GED ☐
Attend Voc. Rehab. or Job Corp. _____
May serve W/E begining _____
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 Jeanette McBride B Holmes
Court Reporter: _____
Presiding Judge Clifton Newman
Judge Code: 2061
Sentence Date: 5/12/16

SCCA/217 (03/2011)

390

STATE OF SOUTH CAROLINA)
COUNTY OF Richland)
STATE VS.)
Cedrick Kavon Gaines)
AKA:)
Race: BLACK Sex: M Age: 37)
DOB: [redacted]-1978 SS#: [redacted])
Address: [redacted] Baker Ct)
City,State,Zip: Columbia, SC 29223)
DL#: [redacted] SID#:)
*CDL Yes ☐ No ☐ CMV Yes ☐ No ☐ Hazmat Yes ☐ No ☐

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2015GS4000768
A/W#: 2014A4010204464
Date of Offense: 11/24/2014
S.C. Code § : 16-03-0910
CDR Code #: 0095

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒ PLEADS
TO: Kidnapping / Kidnapping - NO Edit At ASAC

in violation of § 16-03-0910 of the S.C. Code of Laws, bearing CDR Code # 0095
☐ 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: Campbell, Luck | 13089 SC Bar# | Defendant | Attorney for Defendant Jennifer Davis | 75392 SC Bar#

WHEREFORE, the Defendant is committed to the ☒ State Department of Corrections, ☐ County Detention Center,
for a determinate term of 16 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. 508 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)		$
TOTAL		$

PTUP _____
_____ days/hours Public Service Employment
Obtain GED ☐
Attend Voc. Rehab. or Job Corp. _____
May serve W/E begining _____
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 Jeannette McBride Holmes
Court Reporter: _____
Presiding Judge Clifton Newman
Judge Code: 2067
Sentence Date: 5-12-16

SCCA/217 (03/2011)

STATE OF SOUTH CAROLINA)
COUNTY OF Richland)
STATE VS.)
Cedrick Kavon Gaines)
AKA:)
Race: BLACK Sex: M Age: 37)
DOB: [redacted]-1978 SS#: [redacted])
Address: [redacted] Baker Ct)
City,State,Zip: Columbia, SC 29223)
DL#: [redacted] SID#:)
*CDL Yes☐ No☐ CMV Yes☐ No☐ Hazmat Yes☐ No☐

IN THE COURT OF GENERAL SESSIONS 391

INDICTMENT/CASE#: 2015GS4000769
A/W#: 2014A4010204451
Date of Offense: 12/3/2014
S.C. Code § : 16-11-0330(A)
CDR Code #: 0139

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒ PLEADS
TO: Robbery / Armed Robbery, robbery while armed or allegedly armed with a deadly weapon

in violation of § 16-11-0330(A) of the S.C. Code of Laws, bearing CDR Code # 0139
☐ 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: _____ 13009 _____ _____ 75392
Campbell Luck SC Bar# Defendant Attorney for Defendant SC Bar#

WHEREFORE, the Defendant is commited to the ☒ **State Department of Corrections,** ☐ **County Detention Center,**
for a determinate term of 30 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. 508 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)		$
TOTAL		$

PTUP _____
_____ days/hours Public Service Employment
Obtain GED ☐
Attend Voc. Rehab. or Job Corp. _____
May serve W/E begining _____
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 Jeanette McBride B
Court Reporter: Holmes
Presiding Judge _____
Judge Code: 1061
Sentence Date: 5-12-16

SCCA/217 (03/2011)

392

STATE OF SOUTH CAROLINA)
COUNTY OF Richland)
STATE VS.)
Cedrick Kavon Gaines)
AKA:)
Race: BLACK Sex: [redacted] Age: 37)
DOB: [redacted]-1978 SS#: [redacted])
Address: [redacted] Baker Ct)
City,State,Zip: Columbia, SC 29223)
DL#: [redacted] SID#:)
*CDL Yes☐ No☐ CMV Yes☐ No☐ Hazmat Yes☐ No☐

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2015GS4000770
A/W#: 2014A4010204473
Date of Offense: 12/3/2014
S.C. Code § : 16-03-0910
CDR Code #: 0095

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒ PLEADS
TO: Kidnapping / Kidnapping -NO SEXUAL ASSAULT
in violation of § 16-03-0910 of the S.C. Code of Laws, bearing CDR Code # 0095
☐ 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: Campbell, Luck 13009 SC Bar# Defendant Attorney for Defendant: Jennifer Davis 75372 SC Bar#

WHEREFORE, the Defendant is committed to the ☒ **State Department of Corrections,** ☐ **County Detention Center,**
for a determinate term of 10 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. 508 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)		$
TOTAL		$

PTUP _____
_____ days/hours Public Service Employment
Obtain GED ☐
Attend Voc. Rehab. or Job Corp. _____
May serve W/E begining _____
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 Jeanette McBride B
Court Reporter: Holmes
Presiding Judge [signature]
Judge Code: 2067
Sentence Date: 5-12-16

SCCA/217 (03/2011)

STATE OF SOUTH CAROLINA)
COUNTY OF Richland)
STATE VS.)
Cedrick Kavon Gaines)
AKA:)
Race: BLACK Sex: M Age: 37)
DOB: [redacted]-1978 SS#: [redacted])
Address: [redacted] Baker Court, Apt [redacted])
City,State,Zip: Columbia, SC 29206-6093)
DL#: [redacted] SID#:)
*CDL Yes☐ No☐ CMV Yes☐ No☐ Hazmat Yes☐ No☐

IN THE COURT OF GENERAL SESSIONS 393

INDICTMENT/CASE#: 2015GS4000771
A/W#: 2015A4010600047
Date of Offense: 12/3/2014
S.C. Code § : 16-23-0410
CDR Code #: 0122

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒ PLEADS
TO: Weapons / Pointing and presenting firearms at a person

in violation of § 16-23-0410 of the S.C. Code of Laws, bearing CDR Code # 0122
☒ 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: Campbell, Buck 13207 SC Bar# Defendant Attorney for Defendant Jennifer Davis 75392 SC Bar#

WHEREFORE, the Defendant is commited 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: _____
☒ 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. 508 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)		$
TOTAL		$

PTUP _____
_____ days/hours Public Service Employment
Obtain GED ☐
Attend Voc. Rehab. or Job Corp. _____
May serve W/E begining _____
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: Jeannette McBride B
Court Reporter: Holmes
Presiding Judge: L Casey Manning
Judge Code: 2067
Sentence Date: 5-12-16

SCCA/217 (03/2011)

394

STATE OF SOUTH CAROLINA)
COUNTY OF Richland)
STATE VS.)
Cedrick Kavon Gaines)
AKA:)
Race: BLACK Sex: M Age: 37)
DOB: [redacted]-1978 SS#: [redacted])
Address: [redacted] Baker Ct)
City,State,Zip: Columbia, SC 29223)
DL#: [redacted] SID#:)
*CDL Yes☐ No☐ CMV Yes☐ No☐ Hazmat Yes☐ No☐

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2015GS4001136
A/W#: 2014A4010204456
Date of Offense: 12/9/2014
S.C. Code § : 16-11-0330(A)
CDR Code #: 0139

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒ PLEADS
TO: Robbery / Armed Robbery, robbery while armed or allegedly armed with a deadly weapon

in violation of § 16-11-0330(A) of the S.C. Code of Laws, bearing CDR Code # 0139
☐ 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: Campbell, Luck 13009 SC Bar# Defendant Attorney for Defendant Jennifer Davis 75392 SC Bar#

WHEREFORE, the Defendant is commited to the ☒ **State Department of Corrections,** ☐ **County Detention Center,**
for a determinate term of 30 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. 508 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)		$
TOTAL		$

PTUP _____
_____ days/hours Public Service Employment
Obtain GED ☐
Attend Voc. Rehab. or Job Corp. _____
May serve W/E begining _____
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 Jeanette McBride B
Court Reporter: Holmes
Presiding Judge: Casey Manning
Judge Code: 2001
Sentence Date: 5/2/16

SCCA/217 (03/2011)

STATE OF SOUTH CAROLINA)
COUNTY OF Richland)
STATE VS.)
Cedrick Kavon Gaines)
AKA:)
Race: BLACK Sex: M Age: 37)
DOB: [redacted]-1978 SS#: [redacted])
Address: [redacted] Baker Ct)
City,State,Zip: Columbia, SC 29223)
DL#: [redacted] SID#:)
*CDL Yes☐ No☐ CMV Yes☐ No☐ Hazmat Yes☐ No☐

IN THE COURT OF GENERAL SESSIONS 395

INDICTMENT/CASE#: 2015GS4001138
A/W#: 2014A4010204472
Date of Offense: 12/9/2014
S.C. Code § : 16-03-0910
CDR Code #: 0095

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒ PLEADS
TO: Kidnapping / Kidnapping - NO SEXUAL ASSAULT

in violation of § 16-03-0910 of the S.C. Code of Laws, bearing CDR Code # 0095
☐ 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: _____ 13009 _____ _____ _____ 75392
Campbell Luck SC Bar# Defendant Attorney for Defendant (Jennifer Paul) SC Bar#

WHEREFORE, the Defendant is commited to the ☒ **State Department of Corrections,** ☐ **County Detention Center,**
for a determinate term of 16 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. 508 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)		$
TOTAL		$

PTUP _____
_____ days/hours Public Service Employment
Obtain GED ☐
Attend Voc. Rehab. or Job Corp. _____
May serve W/E begining _____
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 Jeanette McBride B. Holmes
Court Reporter: _____
Presiding Judge _____
Judge Code: 061
Sentence Date: 5-12-16

SCCA/217 (03/2011)

396

STATE OF SOUTH CAROLINA)
COUNTY OF Richland)
STATE VS.)
Cedrick Kavon Gaines)
AKA:)
Race: BLACK Sex: M Age: 37)
DOB: [redacted]-1978 SS#: [redacted])
Address: [redacted] Baker Court, Apt [redacted])
City,State,Zip: Columbia, SC 29206-6093)
DL#: [redacted] SID#:)
*CDL Yes☐ No☐ CMV Yes☐ No☐ Hazmat Yes☐ No☐

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2015GS4001139
A/W#: 2015A4010600046
Date of Offense: 12/9/2014
S.C. Code § : 16-03-0910
CDR Code #: 0095

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒ PLEADS
TO: Kidnapping / Kidnapping - NO SEXUAL ASSAULT

in violation of § 16-03-0910 of the S.C. Code of Laws, bearing CDR Code # 0095
☐ 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: _____ Campbell, Luck | 13009 SC Bar# | _____ Defendant | _____ Attorney for Defendant Jennifer Davis | 75392 SC Bar#

WHEREFORE, the Defendant is commited to the ☒ **State Department of Corrections,** ☐ **County Detention Center,**
for a determinate term of 16 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. 508 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)		$
TOTAL		$

PTUP _____
_____ days/hours Public Service Employment
Obtain GED ☐
Attend Voc. Rehab. or Job Corp. _____
May serve W/E begining _____
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 Jeanette McBride B
Court Reporter: Holmes
Presiding Judge _____
Judge Code: 2007
Sentence Date: 5-12-16

SCCA/217 (03/2011)

STATE OF SOUTH CAROLINA)
COUNTY OF Richland)
STATE VS.)
Cedrick Kavon Gaines)
AKA:)
Race: BLACK Sex: M Age: 37)
DOB: [redacted]-1978 SS: [redacted])
Address: [redacted] Baker Ct)
City,State,Zip: Columbia, SC 29223)
DL#: [redacted] SID#:)
*CDL Yes☐ No☐ CMV Yes☐ No☐ Hazmat Yes☐ No☐

IN THE COURT OF GENERAL SESSIONS 397

INDICTMENT/CASE#: 2015GS4001141
A/W#: 2014A4010204452
Date of Offense: 12/9/2014
S.C. Code § : 16-11-0330(A)
CDR Code #: 0139

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒ PLEADS
TO: Robbery / Armed Robbery, robbery while armed or allegedly armed with a deadly weapon

in violation of § 16-11-0330(A) of the S.C. Code of Laws, bearing CDR Code # 0139
☐ 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: _____ 13009 _____ _____ _____ 75392
Campbell, Luck 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 30 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. 508 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)		$
TOTAL		$

PTUP _____
_____ days/hours Public Service Employment
Obtain GED ☐
Attend Voc. Rehab. or Job Corp. _____
May serve W/E begining _____
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 Jeanatty McBride B
Court Reporter: Holmes
Presiding Judge _____
Judge Code: _____
Sentence Date: 5-12-16

SCCA/217 (03/2011)

398

STATE OF SOUTH CAROLINA)
COUNTY OF Richland)
STATE VS.)
Cedrick Kavon Gaines)
AKA:)
Race: BLACK Sex: M Age: 37)
DOB: [redacted]-1978 SS#: [redacted])
Address: [redacted] Baker Ct)
City,State,Zip: Columbia, SC 29223)
DL#: [redacted] SID#:)
*CDL Yes☐ No☐ CMV Yes☐ No☐ Hazmat Yes☐ No☐

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2015GS4001142
A/W#: 2014A4010204465
Date of Offense: 12/9/2014
S.C. Code § : 16-03-0910
CDR Code #: 0095

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒ PLEADS
TO: Kidnapping / Kidnapping – NO SEXUAL ASSAULT
in violation of § 16-03-0910 of the S.C. Code of Laws, bearing CDR Code # 0095
☐ 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: Campbell Luck 13005 SC Bar# Defendant Attorney for Defendant 75392 SC Bar#
Solicitor Davis

WHEREFORE, the Defendant is commited to the ☐ **State Department of Corrections,** ☐ **County Detention Center,**
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. 508 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)		$
TOTAL		$

PTUP _____
_____ days/hours Public Service Employment
Obtain GED ☐
Attend Voc. Rehab. or Job Corp. _____
May serve W/E begining _____
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 Jeanette McBride B Holmes
Court Reporter: _____
Presiding Judge L Casey Manning
Judge Code: 2061
Sentence Date: 5-12-16

SCCA/217 (03/2011)

STATE OF SOUTH CAROLINA)
COUNTY OF Richland)
STATE VS.)
Cedrick Kavon Gaines)
AKA:)
Race: BLACK Sex: M Age: 37)
DOB: [redacted]-1978 SS#: [redacted])
Address: [redacted] Baker Ct)
City,State,Zip: Columbia, SC 29223)
DL#: [redacted] SID#:)
*CDL Yes☐ No☐ CMV Yes☐ No☐ Hazmat Yes☐ No☐

IN THE COURT OF GENERAL SESSIONS 399

INDICTMENT/CASE#: 2015GS4001143
A/W#: 2014A4010204454
Date of Offense: 12/10/2014
S.C. Code § : 16-11-0330(A)
CDR Code #: 0139

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒ PLEADS
TO: Robbery / Armed Robbery, robbery while armed or allegedly armed with a deadly weapon

in violation of § 16-11-0330(A) of the S.C. Code of Laws, bearing CDR Code # 0139
☐ 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: _____ 13009 _____ _____ 75392
Campbell Luck SC Bar# Defendant Attorney for Defendant SC Bar#

WHEREFORE, the Defendant is commited to the ☒ State Department of Corrections, ☐ County Detention Center,
for a determinate term of 30 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. 508 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)		$
TOTAL		$

PTUP _____
_____ days/hours Public Service Employment
Obtain GED ☐
Attend Voc. Rehab. or Job Corp. _____
May serve W/E begining _____
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 Jeanette McBride B
Court Reporter: _____ Holmes
Presiding Judge _____
Judge Code: _____
Sentence Date: 5/2/16

SCCA/217 (03/2011)

400

STATE OF SOUTH CAROLINA)
COUNTY OF Richland)
STATE VS.)
Cedrick Kavon Gaines)
AKA:)
Race: BLACK Sex: [redacted] Age: 37)
DOB: [redacted]-1978 SS#: [redacted])
Address: [redacted] Baker Ct)
City,State,Zip: Columbia, SC 29223)
DL#: [redacted] SID#:)
*CDL Yes☐ No☐ CMV Yes☐ No☐ Hazmat Yes☐ No☐

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2015GS4001144
A/W#: 2014A4010204463
Date of Offense: 12/10/2014
S.C. Code § : 16-03-0910
CDR Code #: 0095

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒PLEADS
TO: Kidnapping / Kidnapping — NO SEXUAL ASSAULT

in violation of § 16-03-0910 of the S.C. Code of Laws, bearing CDR Code # 0095
☐ 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: Campbell Luck 13867 SC Bar# Defendant Attorney for Defendant Jennifer Davis 75392 SC Bar#

WHEREFORE, the Defendant is commited to the ☒ **State Department of Corrections,** ☐ **County Detention Center,**
for a determinate term of 10 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. 508 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)		$
TOTAL		$

PTUP _____
_____ days/hours Public Service Employment
Obtain GED ☐
Attend Voc. Rehab. or Job Corp. _____
May serve W/E begining _____
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 Jeanette McBride PB
Court Reporter: Holmes
Presiding Judge Casey Manning
Judge Code: 6067
Sentence Date: 5-12-16

SCCA/217 (03/2011)

STATE OF SOUTH CAROLINA)
COUNTY OF Richland)
STATE VS.)
Cedrick Kavon Gaines)
AKA:)
Race: BLACK Sex: M Age: 37)
DOB: [redacted]-1978 SS#: [redacted])
Address: [redacted] Baker Ct)
City,State,Zip: Columbia, SC 29223)
DL#: [redacted] SID#:)
*CDL Yes☐ No☐ CMV Yes☐ No☐ Hazmat Yes☐ No☐

IN THE COURT OF GENERAL SESSIONS 401

INDICTMENT/CASE#: 2015GS4001145
A/W#: 2014A4010204462
Date of Offense: 12/10/2014
S.C. Code § : 16-03-0910
CDR Code #: 0095

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒ PLEADS TO: Kidnapping / Kidnapping – NO SEXUAL ASSAULT

in violation of § 16-03-0910 of the S.C. Code of Laws, bearing CDR Code # 0095

☐ 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: Campbell, Luck 13009 SC Bar# Defendant Attorney for Defendant SENIOR DAVIS 75392 SC Bar#

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

for a determinate term of 10 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. 508 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)		$
TOTAL		$

_____ days/hours Public Service Employment
Obtain GED ☐
Attend Voc. Rehab. or Job Corp. _____
May serve W/E begining _____
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 Joanette McBride
Court Reporter: Holmes

Presiding Judge _____
Judge Code: 206
Sentence Date: 5-12-16

SCCA/217 (03/2011)

402

STATE OF SOUTH CAROLINA)
COUNTY OF Richland)
STATE VS.)
Cedrick Kavon Gaines)
AKA;)
Race: BLACK Sex: M Age: 37)
DOB: [redacted]-1978 SS#: [redacted])
Address: [redacted] Baker Ct)
City,State,Zip: Columbia, SC 29223)
DL#: [redacted] SID#:)
*CDL Yes☐ No☐ CMV Yes☐ No☐ Hazmat Yes☐ No☐

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2015GS4001146
A/W#: 2014A4010204461
Date of Offense: 12/10/2014
S.C. Code § : 16-03-0910
CDR Code #: 0095

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒ PLEADS
TO: Kidnapping / Kidnapping – NO SEXUAL ASSAULT
in violation of § 16-03-0910 of the S.C. Code of Laws, bearing CDR Code # 0095
☐ 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: _____ 13049 _____ _____ 7539?
Campbell Luck SC Bar# Defendant Attorney for Defendant Jennifer Davis SC Bar#

WHEREFORE, the Defendant is commited to the ☒ **State Department of Corrections,** ☐ **County Detention Center,**
for a determinate term of 16 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. 508 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)		$
TOTAL		$

PTUP _____
_____ days/hours Public Service Employment
Obtain GED ☐
Attend Voc. Rehab. or Job Corp. _____
May serve W/E begining _____
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 Jeanette McBride Holmes
Court Reporter: _____
Presiding Judge Casey Manning
Judge Code: 2907
Sentence Date: 5-12-16

SCCA/217 (03/2011)

STATE OF SOUTH CAROLINA)
COUNTY OF Richland)
STATE VS.)
Cedrick Kavon Gaines)
AKA:)
Race: BLACK Sex: M Age: 37)
DOB: [redacted]-1978 SS#: [redacted])
Address: [redacted] Baker Ct)
City,State,Zip: Columbia, SC 29223)
DL#: [redacted] SID#:)
*CDL Yes☐ No☐ CMV Yes☐ No☐ Hazmat Yes☐ No☐

IN THE COURT OF GENERAL SESSIONS 403

INDICTMENT/CASE#: 2015GS4001147
A/W#: 2014A4010204460
Date of Offense: 12/10/2014
S.C. Code § : 16-03-0910
CDR Code #: 0095

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒ PLEADS
TO: Kidnapping / Kidnapping – NO SEXUAL ASSAULT
in violation of § 16-03-0910 of the S.C. Code of Laws, bearing CDR Code # 0095
☐ 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: _____ 13009 _____ _____ _____ 75392
Campbell, Duck SC Bar# Defendant Attorney for Defendant Jennifer Davis SC Bar#

WHEREFORE, the Defendant is commited to the ☒ **State Department of Corrections,** ☐ **County Detention Center,**
for a determinate term of 10 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. 508 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)		$
TOTAL		$

PTUP _____
_____ days/hours Public Service Employment
Obtain GED ☐
Attend Voc. Rehab. or Job Corp. _____
May serve W/E begining _____
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 Jeanette McBride B
Court Reporter: Holmes
Presiding Judge Casey Manning
Judge Code: 6061
Sentence Date: 5-12-16

SCCA/217 (03/2011)

404

STATE OF SOUTH CAROLINA)
COUNTY OF Richland)
STATE VS.)
Cedrick Kavon Gaines)
AKA:)
Race: BLACK Sex: M Age: 37)
DOB: [redacted]-1978 SS#[redacted])
Address: [redacted] Baker Ct)
City,State,Zip: Columbia, SC 29223)
DL#: [redacted] SID#:)
*CDL Yes☐ No☐ CMV Yes☐ No☐ Hazmat Yes☐ No☐

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2015GS4001148
A/W#: 2014A4010204455
Date of Offense: 12/10/2014
S.C. Code § : 16-11-0330(A)
CDR Code #: 0139

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒ PLEADS
TO: Robbery / Armed Robbery, robbery while armed or allegedly armed with a deadly weapon

in violation of § 16-11-0330(A) of the S.C. Code of Laws, bearing CDR Code # 0139
☐ 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: Campbell Luck 13009 SC Bar# Defendant Attorney for Defendant 75392 SC Bar#

WHEREFORE, the Defendant is committed to the ☒ **State Department of Corrections,** ☐ **County Detention Center,**
for a determinate term of 30 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. 508 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)		$
TOTAL		$

PTUP _____
_____ days/hours Public Service Employment
Obtain GED ☐
Attend Voc. Rehab. or Job Corp. _____
May serve W/E begining _____
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 Jeanette McBride B
Court Reporter: Holmes

Presiding Judge: _____
Judge Code: 2061
Sentence Date: 5-12-16

SCCA/217 (03/2011)

STATE OF SOUTH CAROLINA)
COUNTY OF Richland)
STATE VS.)
Cedrick Kavon Gaines)
AKA:)
Race: BLACK Sex: M Age: 37)
DOB: [redacted]1978 SS#: [redacted])
Address: [redacted] Baker Ct)
City,State,Zip: Columbia, SC 29223)
DL#: [redacted] SID#:)
*CDL Yes☐ No☐ CMV Yes☐ No☐ Hazmat Yes☐ No☐

IN THE COURT OF GENERAL SESSIONS 405

INDICTMENT/CASE#: 2015GS4001150
A/W#: 2014A4010204476
Date of Offense: 12/10/2014
S.C. Code § : 16-03-0910
CDR Code #: 0095

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒ PLEADS
TO: Kidnapping / Kidnapping – NO SEXUAL ASSAULT
in violation of § 16-03-0910 of the S.C. Code of Laws, bearing CDR Code # 0095
☐ 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: Campbell Luck 13009 SC Bar# Defendant Attorney for Defendant Jennifer Davis 75392 SC Bar#

WHEREFORE, the Defendant is committed to the ☒ **State Department of Corrections,** ☐ **County Detention Center,**
for a determinate term of 16 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. SDS AMB
☐ 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)		$
TOTAL		$

PTUP _____
_____ days/hours Public Service Employment
Obtain GED ☐
Attend Voc. Rehab. or Job Corp. _____
May serve W/E begining _____
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 Jeanette McBride Holmes
Court Reporter: _____
Presiding Judge Carl Manning
Judge Code: 2661
Sentence Date: 5-12-16

SCCA/217 (03/2011)

406

STATE OF SOUTH CAROLINA)
COUNTY OF Richland)
STATE VS.)
Cedrick Kavon Gaines)
AKA:)
Race: BLACK Sex: M Age: 37)
DOB: [redacted]-1978 SS#: [redacted])
Address: [redacted] Baker Ct)
City,State,Zip: Columbia, SC 29223)
DL#: [redacted] SID#:)
*CDL Yes☐ No☐ CMV Yes☐ No☐ Hazmat Yes☐ No☐

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2015GS4001214
A/W#: 2014A4010204453
Date of Offense: 12/22/2014
S.C. Code § : 16-11-0330(A)
CDR Code #: 0139

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒ PLEADS
TO: Robbery / Armed Robbery, robbery while armed or allegedly armed with a deadly weapon
in violation of § 16-11-0330(A) of the S.C. Code of Laws, bearing CDR Code # 0139
☐ 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: Campbell, Luck — SC Bar# X13005 — Defendant — Attorney for Defendant Jennifer Dukes — SC Bar# 75392

WHEREFORE, the Defendant is commited to the ☒ State Department of Corrections, ☐ County Detention Center,
for a determinate term of 30 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. 508 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)		$
TOTAL		$

PTUP _____
_____ days/hours Public Service Employment
Obtain GED ☐
Attend Voc. Rehab. or Job Corp. _____
May serve W/E begining _____
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 Jeanette McBride
Court Reporter: Holmes
Presiding Judge _____
Judge Code: 1867
Sentence Date: 5-12-16

SCCA/217 (03/2011)

STATE OF SOUTH CAROLINA)
COUNTY OF Richland)
STATE VS.)
Cedrick Kavon Gaines)
AKA:)
Race: BLACK Sex: M Age: 37)
DOB: [redacted]-1978 SS#: [redacted])
Address: [redacted] Baker Ct)
City,State,Zip: Columbia, SC 29223)
DL#: [redacted] SID#:)
*CDL Yes☐ No☐ CMV Yes☐ No☐ Hazmat Yes☐ No☐

IN THE COURT OF GENERAL SESSIONS 407

INDICTMENT/CASE#: 2015GS4001215
A/W#: 2014A4010204468
Date of Offense: 12/22/2014
S.C. Code § : 16-03-0910
CDR Code #: 0095

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒ PLEADS
TO: Kidnapping / Kidnapping - NO SEXUAL ASSAULT
in violation of § 16-03-0910 of the S.C. Code of Laws, bearing CDR Code # 0095
☐ 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: Campbell, Luck 13005 SC Bar# Defendant Attorney for Defendant Jennifer Davis 75392 SC Bar#

WHEREFORE, the Defendant is commited to the ☒ **State Department of Corrections,** ☐ **County Detention Center,**
for a determinate term of 10 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. 508 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)		$
TOTAL		$

PTUP _____
_____ days/hours Public Service Employment
Obtain GED ☐
Attend Voc. Rehab. or Job Corp. _____
May serve W/E begining _____
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 Joanette McBride B
Court Reporter: Holmes
Presiding Judge: J. Mullen Maguire
Judge Code: 108
Sentence Date: 5-12-16

SCCA/217 (03/2011)

408

STATE OF SOUTH CAROLINA)
COUNTY OF Richland)
STATE VS.)
Cedrick Kavon Gaines)
AKA:)
Race: BLACK Sex: M Age: 37)
DOB: [redacted]-1978 SS# [redacted])
Address: [redacted] Baker Ct)
City,State,Zip: Columbia, SC 29223)
DL#: [redacted] SID#:)
*CDL Yes☐ No☐ CMV Yes☐ No☐ Hazmat Yes☐ No☐

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2015GS4001216
A/W#: 2014A4010204471
Date of Offense: 12/22/2014
S.C. Code § : 16-03-0910
CDR Code #: 0095

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒ PLEADS
TO: Kidnapping / Kidnapping -NO SEXUAL ASSAULT
in violation of § 16-03-0910 of the S.C. Code of Laws, bearing CDR Code # 0095
☐ 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: Campbell, Luck 13009 SC Bar# Defendant Attorney for Defendant Jennifer Davis 75392 SC Bar#

WHEREFORE, the Defendant is commited to the ☒ **State Department of Corrections,** ☐ **County Detention Center,**
for a determinate term of 10 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. 508 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)		$
TOTAL		$

PTUP _____
_____ days/hours Public Service Employment
Obtain GED ☐
Attend Voc. Rehab. or Job Corp. _____
May serve W/E begining _____
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 Jeanette McBride
Court Reporter: Holmes
Presiding Judge L Casey Manning
Judge Code: 2001
Sentence Date: 5-12-16

SCCA/217 (03/2011)

STATE OF SOUTH CAROLINA)
COUNTY OF Richland)
STATE VS.)
Cedrick Kavon Gaines)
AKA:)
Race: BLACK Sex: M Age: 37)
DOB: [redacted]1978 SS#: [redacted])
Address: [redacted] Baker Ct)
City,State,Zip: Columbia, SC 29223)
DL#: [redacted] SID#:)
*CDL Yes☐ No☐ CMV Yes☐ No☐ Hazmat Yes☐ No☐

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2015GS4001217
A/W#: 2014A4010204467
Date of Offense: 12/22/2014
S.C. Code § : 16-03-0910
CDR Code #: 0095

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒ PLEADS
TO: Kidnapping / Kidnapping - NO SEXUAL ASSAULT
in violation of § 16-03-0910 of the S.C. Code of Laws, bearing CDR Code # 0095
☐ 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: _____ 13089 _____ _____ _____ 75397
Campbell, Luck SC Bar# Defendant Attorney for Defendant SC Bar#

WHEREFORE, the Defendant is commited to the ☒ **State Department of Corrections,** ☐ **County Detention Center,**
for a determinate term of 10 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. 508 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)		$
TOTAL		$

PTUP _____
_____ days/hours Public Service Employment
Obtain GED ☐
Attend Voc. Rehab. or Job Corp. _____
May serve W/E begining _____
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 Joanatte McBride
Court Reporter: Holmes
Presiding Judge: _____
Judge Code: _____
Sentence Date: 5-17-16

SCCA/217 (03/2011)

410

STATE OF SOUTH CAROLINA)
COUNTY OF Richland)
STATE VS.)
Cedrick Kavon Gaines)
AKA:)
Race: BLACK Sex: M Age: 37)
DOB: [redacted]-1978 SS#: [redacted])
Address: [redacted] Baker Ct)
City,State,Zip: Columbia, SC 29223)
DL#: [redacted] SID#:)
*CDL Yes☐ No☐ CMV Yes☐ No☐ Hazmat Yes☐ No☐

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2015GS4001218
A/W#: 2014A4010204469
Date of Offense: 12/22/2014
S.C. Code § : 16-03-0910
CDR Code #: 0095

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒ PLEADS
TO: Kidnapping / Kidnapping - NO SEXUAL ASSAULT

in violation of § 16-03-0910 of the S.C. Code of Laws, bearing CDR Code # 0095
☐ 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: Campbell, Buck 13009 SC Bar# Defendant Attorney for Defendant Jennifer Davis 75392 SC Bar#

WHEREFORE, the Defendant is commited to the ☒ State Department of Corrections, ☐ County Detention Center,
for a determinate term of 16 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. 508 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)		$
TOTAL		$

PTUP _____
_____ days/hours Public Service Employment
Obtain GED ☐
Attend Voc. Rehab. or Job Corp. _____
May serve W/E begining _____
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 Jeanette McBride Holmes
Court Reporter: _____
Presiding Judge J. Mullis Manning
Judge Code: 2961
Sentence Date: 5-12-16

SCCA/217 (03/2011)

STATE OF SOUTH CAROLINA)
COUNTY OF Richland)
STATE VS.)
Cedrick Kavon Gaines)
AKA:)
Race: BLACK Sex: M Age: 37)
DOB: [redacted]-1978 SS#: [redacted])
Address: [redacted] Baker Ct)
City,State,Zip: Columbia, SC 29223)
DL#: [redacted] SID#:)
*CDL Yes☐ No☐ CMV Yes☐ No☐ Hazmat Yes☐ No☐

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2015GS4001219
A/W#: 2014A4010204470
Date of Offense: 12/22/2014
S.C. Code § : 16-03-0910
CDR Code #: 0095

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒ PLEADS
TO: Kidnapping / Kidnapping – NO SEXUAL ASSAULT
in violation of § 16-03-0910 of the S.C. Code of Laws, bearing CDR Code # 0095
☐ 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:

Campbell, Luck	13009			7592
	SC Bar#	Defendant	Attorney for Defendant Jennifer Davis	SC Bar#

WHEREFORE, the Defendant is committed to the ☒ **State Department of Corrections,** ☐ **County Detention Center,**
for a determinate term of 16 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. 508 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)		$
TOTAL		$

PTUP _____
_____ days/hours Public Service Employment
Obtain GED ☐
Attend Voc. Rehab. or Job Corp. _____
May serve W/E begining _____
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 Jeanette McBride B
Court Reporter: Palmer
Presiding Judge L Casey Manning
Judge Code: 06
Sentence Date: 5-12-16

SCCA/217 (03/2011)

412

STATE OF SOUTH CAROLINA)
COUNTY OF Richland)
STATE VS.)
Cedrick Kavon Gaines)
AKA:)
Race: BLACK Sex: M Age: 37)
DOB: [redacted]-1978 SS#: [redacted])
Address: [redacted] Baker Ct)
City,State,Zip: Columbia, SC 29223)
DL#: [redacted] SID#:)
*CDL Yes☐ No☐ CMV Yes☐ No☐ Hazmat Yes☐ No☐

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2015GS4001220
A/W#: 2014A4010204457
Date of Offense: 12/22/2014
S.C. Code § : 16-23-0020
CDR Code #: 0044

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒ PLEADS
TO: Weapons / Unlawful carrying of pistol

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 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: Campbell, Luck 13009 SC Bar# Cedrick Gaines Defendant Jennifer Davis Attorney for Defendant 75392 SC Bar#

WHEREFORE, the Defendant is commited to the ☒ State Department of Corrections, ☐ County Detention Center,
for a determinate term of 1000 days/months/years or ☐ under the Youthful Offender Act not to exceed _____ years
and/or to pay a fine of $ 1000.00; 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. 508 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)		$
TOTAL		$

PTUP _____
_____ days/hours Public Service Employment
Obtain GED ☐
Attend Voc. Rehab. or Job Corp. _____
May serve W/E begining _____
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 Jeanette McBride B. Holmes
Court Reporter: _____
Presiding Judge Casey Manning
Judge Code: 2061
Sentence Date: 5-12-16

SCCA/217 (03/2011)

STATE OF SOUTH CAROLINA)
COUNTY OF Richland)
STATE VS.)
Cedrick Kavon Gaines)
AKA:)
Race: BLACK Sex: M Age: 37)
DOB: [redacted]-1978 SS#: [redacted])
Address: [redacted] Baker Ct)
City,State,Zip: Columbia, SC 29223)
DL#: [redacted] SID#:)
*CDL Yes☐ No☐ CMV Yes☐ No☐ Hazmat Yes☐ No☐

IN THE COURT OF GENERAL SESSIONS 413

INDICTMENT/CASE#: 2015GS4002920
A/W#: 2014A4020400261
Date of Offense: 12/19/2014
S.C. Code § : 16-11-0330(A)
CDR Code #: 0139

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒ PLEADS
TO: Robbery / Armed Robbery, robbery while armed or allegedly armed with a deadly weapon

in violation of § 16-11-0330(A) of the S.C. Code of Laws, bearing CDR Code # 0139
☐ 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: Campbell, Luck — 13009 SC Bar# — Defendant — Attorney for Defendant JENNIFER DAVIS — 75392 SC Bar#

WHEREFORE, the Defendant is commited to the ☒ **State Department of Corrections,** ☐ **County Detention Center,**
for a determinate term of 30 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. 508 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)		$
TOTAL		$

PTUP _____
_____ days/hours Public Service Employment
Obtain GED ☐
Attend Voc. Rehab. or Job Corp. _____
May serve W/E begining _____
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 Jeanette McBride
Court Reporter: L Holmes
Presiding Judge L Casey Manning
Judge Code: 6061
Sentence Date: 5-12-16

SCCA/217 (03/2011)

414

STATE OF SOUTH CAROLINA)
COUNTY OF Richland)
STATE VS.)
Cedrick Kavon Gaines)
AKA:)
Race: BLACK Sex: M Age: 37)
DOB: [redacted]-1978 SS#: [redacted])
Address: [redacted] Baker Ct)
City,State,Zip: Columbia, SC 29223)
DL#: [redacted] SID#:)
*CDL Yes☐ No☐ CMV Yes☐ No☐ Hazmat Yes☐ No☐

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2015GS4002928
A/W#: 2014A4020400262
Date of Offense: 12/19/2014
S.C. Code § : 16-23-0490
CDR Code #: 0549

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒ PLEADS
TO: Weapons / Poss. 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 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: Campbell, Luck 13009 SC Bar# Defendant Attorney for Defendant 75392 SC Bar#

WHEREFORE, the Defendant is commited to the ☒ State Department of Corrections, ☐ County Detention Center, Shelter Depot

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: _____ _____
☒ 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. 508 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)		$
TOTAL		$

PTUP _____
_____ days/hours Public Service Employment
Obtain GED ☐
Attend Voc. Rehab. or Job Corp. _____
May serve W/E begining _____
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 Jeanette McBride B.
Court Reporter: Holmes

Presiding Judge J. Mark Hayes
Judge Code: 2661
Sentence Date: 5-12-16

SCCA/217 (03/2011)

STATE OF SOUTH CAROLINA)
COUNTY OF Richland)
STATE VS.)
Cedrick Kavon Gaines)
AKA:)
Race: BLACK Sex: M Age: 37)
DOB: [redacted]-1978 SS# [redacted])
Address: [redacted] Baker Ct)
City,State,Zip: Columbia, SC 29223)
DL#: [redacted] SID#:)
*CDL Yes☐ No☐ CMV Yes☐ No☐ Hazmat Yes☐ No☐

IN THE COURT OF GENERAL SESSIONS 415

INDICTMENT/CASE#: 2015GS4002929
A/W#: 2014A4021603022
Date of Offense: 11/25/2014
S.C. Code § : 16-11-0330(A)
CDR Code #: 0139

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒ PLEADS
TO: Robbery / Armed Robbery, robbery while armed or allegedly armed with a deadly weapon

in violation of § 16-11-0330(A) of the S.C. Code of Laws, bearing CDR Code # 0139
☐ 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: Campbell, Luck — 13007 SC Bar# — Defendant — Attorney for Defendant Jennifer Davis — 75392 SC Bar#

WHEREFORE, the Defendant is commited to the ☒ **State Department of Corrections,** ☐ **County Detention Center,**
for a determinate term of 30 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. 508 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)		$
TOTAL		$

PTUP _____
_____ days/hours Public Service Employment
Obtain GED ☐
Attend Voc. Rehab. or Job Corp. _____
May serve W/E begining _____
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: Jeanette McBride Holmes
Court Reporter: _____
Presiding Judge: Clifton Newman
Judge Code: 060
Sentence Date: 5-12-16

SCCA/217 (03/2011)

416

STATE OF SOUTH CAROLINA)
COUNTY OF Richland)
STATE VS.)
Cedrick Kavon Gaines)
AKA:)
Race: BLACK Sex: M Age: 37)
DOB: [redacted]-1978 SS#: [redacted])
Address: [redacted] Baker Ct)
City,State,Zip: Columbia, SC 29223)
DL#: [redacted] SID#:)
*CDL Yes☐ No☐ CMV Yes☐ No☐ Hazmat Yes☐ No☐

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2015GS4002932
A/W#: 2014A4021603023
Date of Offense: 11/25/2014
S.C. Code § : 16-23-0020
CDR Code #: 0044

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒ PLEADS
TO: Weapons / Unlawful carrying of pistol

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 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: Campbell, Luck 13009 SC Bar# Defendant Attorney for Defendant Jennifer Davis 75392 SC Bar#

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

for a determinate term of N/A days/months/years or ☐ under the **Youthful Offender Act** not to exceed _____ years and/or to pay a fine of $ 1000.00; 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. 508 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)		$
TOTAL		$

PTUP _____
_____ days/hours Public Service Employment
Obtain GED ☐
Attend Voc. Rehab. or Job Corp. _____
May serve W/E begining _____
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 Jeanette McBride B.
Court Reporter: Malone

Presiding Judge Alison Mayers
Judge Code: 4867
Sentence Date: 5-12-16

SCCA/217 (03/2011)

STATE OF SOUTH CAROLINA)
COUNTY OF Richland)
STATE VS.)
Cedrick Kavon Gaines)
AKA:)
Race: BLACK Sex: M Age: 37)
DOB: [redacted]-1978 SS#: [redacted])
Address: [redacted] Baker Ct)
City,State,Zip: Columbia, SC 29223)
DL#: [redacted] SID#:)
*CDL Yes☐ No☐ CMV Yes☐ No☐ Hazmat Yes☐ No☐

IN THE COURT OF GENERAL SESSIONS 417

INDICTMENT/CASE#: 2015GS4002933
A/W#: 2014A4021603024
Date of Offense: 11/25/2014
S.C. Code §. : 16-23-0490
CDR Code #: 0549

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒ PLEADS
TO: Weapons / Poss. 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 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: Campbell, Luck — 13009 SC Bar# — Defendant — Attorney for Defendant — 75392 SC Bar#

WHEREFORE, the Defendant is commited 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: _____
☐ 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. 507 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)		$
TOTAL		$

PTUP _____
_____ days/hours Public Service Employment
Obtain GED ☐
Attend Voc. Rehab. or Job Corp. _____
May serve W/E begining _____
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 Jeanette McBride B
Court Reporter: Holmes
Presiding Judge L Casey Manning
Judge Code: 2001
Sentence Date: 5-12-16

SCCA/217 (03/2011)

418

STATE OF SOUTH CAROLINA)
COUNTY OF Richland)
STATE VS.)
Cedrick Kavon Gaines)
AKA;)
Race: BLACK Sex: M Age: 37)
DOB: [redacted]-1978 SS#: [redacted])
Address: [redacted] Baker Ct)
City,State,Zip: Columbia, SC 29223)
DL#: [redacted] SID#:)
*CDL Yes☐ No☐ CMV Yes☐ No☐ Hazmat Yes☐ No☐

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2015GS4002934
A/W#: 2014A4021603025
Date of Offense: 12/2/2014
S.C. Code § : 16-23-0490
CDR Code #: 0549

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒ PLEADS
TO: Weapons / Poss. 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 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: Campbell, Luck — 13009 SC Bar# — Defendant — Attorney for Defendant — 75392 SC Bar#

WHEREFORE, the Defendant is commited 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: _____
☒ 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. 508 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)		$
TOTAL		$

PTUP _____
_____ days/hours Public Service Employment
Obtain GED ☐
Attend Voc. Rehab. or Job Corp. _____
May serve W/E begining _____
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 Jeanette McBride
Court Reporter: Homer
Presiding Judge _____
Judge Code: 2061
Sentence Date: 5-12-16

SCCA/217 (03/2011)

STATE OF SOUTH CAROLINA)
COUNTY OF Richland)
STATE VS.)
Cedrick Kavon Gaines)
AKA:)
Race: BLACK Sex: M Age: 37)
DOB: [redacted]-1978 SS#: [redacted])
Address: [redacted] Baker Ct)
City,State,Zip: Columbia, SC 29223)
DL#: [redacted] SID#:)
*CDL Yes☐ No☐ CMV Yes☐ No☐ Hazmat Yes☐ No☐

IN THE COURT OF GENERAL SESSIONS 419

INDICTMENT/CASE#: 2015GS4002935
A/W#: 2014A4021603026
Date of Offense: 12/2/2014
S.C. Code § : 16-11-0330(A)
CDR Code #: 0139

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒ PLEADS
TO: Robbery / Armed Robbery, robbery while armed or allegedly armed with a deadly weapon

in violation of § 16-11-0330(A) of the S.C. Code of Laws, bearing CDR Code # 0139
☐ 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: Campbell Luck 13009 SC Bar# Defendant Attorney for Defendant Jennifer Davis 75392 SC Bar#

WHEREFORE, the Defendant is commited to the ☒ State Department of Corrections, ☐ County Detention Center,
for a determinate term of 30 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 508 Cap § 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
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)		$
TOTAL		$

PTUP _____
_____ days/hours Public Service Employment
Obtain GED ☐
Attend Voc. Rehab. or Job Corp. _____
May serve W/E begining _____
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 Jeanette McBride Holmes
Court Reporter: _____
Presiding Judge L Casey Manning
Judge Code: 2067
Sentence Date: 5-12-16

SCCA/217 (03/2011)

420

STATE OF SOUTH CAROLINA)
COUNTY OF Richland)
STATE VS.)
Cedrick Kavon Gaines)
AKA:)
Race: BLACK Sex: M Age: 37)
DOB: [redacted]-1978 SS#: [redacted])
Address: [redacted] Baker Ct)
City,State,Zip: Columbia, SC 29223)
DL#: [redacted] SID#:)
*CDL Yes☐ No☐ CMV Yes☐ No☐ Hazmat Yes☐ No☐

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2015GS4002936
A/W#: 2014A4021603027
Date of Offense: 12/2/2014
S.C. Code § : 16-23-0020
CDR Code #: 0044

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒ PLEADS
TO: Weapons / Unlawful carrying of pistol

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 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: Campbell, Luck | 80097 SC Bar# | Defendant | Attorney for Defendant Jennifer Davis | 75392 SC Bar#

WHEREFORE, the Defendant is commited to the ☒ **State Department of Corrections,** ☐ **County Detention Center,**
for a determinate term of 1000.00 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. 508 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)		$
TOTAL		$

PTUP _____
_____ days/hours Public Service Employment
Obtain GED ☐
Attend Voc. Rehab. or Job Corp. _____
May serve W/E begining _____
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 Jeanette McBride B
Court Reporter: Holmes
Presiding Judge L Casey Manning
Judge Code: 2061
Sentence Date: 5-12-16

SCCA/217 (03/2011)

STATE OF SOUTH CAROLINA)
COUNTY OF Richland)
STATE VS.)
Cedrick Kavon Gaines)
AKA:)
Race: BLACK Sex: M Age: 37)
DOB: [redacted]-1978 SS#: [redacted])
Address: [redacted] Baker Ct)
City,State,Zip: Columbia, SC 29223)
DL#: [redacted] SID#:)
*CDL Yes☐ No☐ CMV Yes☐ No☐ Hazmat Yes☐ No☐

IN THE COURT OF GENERAL SESSIONS 421

INDICTMENT/CASE#: 2015GS4002937
A/W#: 2014A4021603028
Date of Offense: 12/2/2014
S.C. Code § : 16-03-600(c)(1)
CDR Code #: 3412

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒ PLEADS
TO: Assault & Battery 1st degree

in violation of § 16-03-600(c)(1) of the S.C. Code of Laws, bearing CDR Code # 3412
☒ 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: Campbell, Luck 13009 SC Bar# Defendant Attorney for Defendant Jennifer Davis 75392 SC Bar#

WHEREFORE, the Defendant is commited to the ☒ **State Department of Corrections,** ☐ **County Detention Center,**
for a determinate term of 10 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. 508 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)		$
TOTAL		$

PTUP _____
_____ days/hours Public Service Employment
Obtain GED ☐
Attend Voc. Rehab. or Job Corp. _____
May serve W/E begining _____
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 Jeanette McBride & Holmes
Court Reporter: _____
Presiding Judge Judge Code: 208
Sentence Date: 5-12-16

SCCA/217 (03/2011)

422

STATE OF SOUTH CAROLINA)
COUNTY OF Richland)
STATE VS.)
Cedrick Kavon Gaines)
AKA:)
Race: BLACK Sex: M Age: 37)
DOB: [redacted]-1978 SS# [redacted])
Address: [redacted] Baker Ct)
City,State,Zip: Columbia, SC 29223)
DL#: [redacted] SID#:)
*CDL Yes☐ No☐ CMV Yes☐ No☐ Hazmat Yes☐ No☐

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2015GS4002938
A/W#: 2014A4021603029
Date of Offense: 12/2/2014
S.C. Code § : 16-03-0920
CDR Code #: 0017

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒ PLEADS
TO: Kidnapping / Conspiracy to commit kidnapping — NO SEXUAL ASSAULT

in violation of § 16-03-0920 of the S.C. Code of Laws, bearing CDR Code # 0017
☐ 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: Campbell, Luck 13009 SC Bar# Defendant Attorney for Defendant 75392 SC Bar#

WHEREFORE, the Defendant is committed to the ☒ **State Department of Corrections,** ☐ **County Detention Center,**
for a determinate term of 16 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. 508 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)		$
TOTAL		$

PTUP _____
_____ days/hours Public Service Employment
Obtain GED ☐
Attend Voc. Rehab. or Job Corp. _____
May serve W/E begining _____
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 Jeanette McBride
Court Reporter: Holmes
Presiding Judge _____
Judge Code: _____
Sentence Date: 5-12-16

SCCA/217 (03/2011)

STATE OF SOUTH CAROLINA)
COUNTY OF Richland)
STATE VS.)
Cedrick Kavon Gaines)
AKA:)
Race: BLACK Sex: M Age: 37)
DOB: [redacted]-1978 SS#: [redacted])
Address: [redacted] Baker Ct)
City,State,Zip: Columbia, SC 29223)
DL#: [redacted] SID#:)
*CDL Yes☐ No☐ CMV Yes☐ No☐ Hazmat Yes☐ No☐

IN THE COURT OF GENERAL SESSIONS 423

INDICTMENT/CASE#: 2015GS4002939
A/W#: 2014A4021603030
Date of Offense: 12/3/2014
S.C. Code § : 16-11-0330(B)
CDR Code #: 0026

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒ PLEADS
TO: Robbery / Attempted armed, or allegedly armed, robbery

in 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) ☐ §17-25-45

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: Campbell Luck 13009 SC Bar# Defendant Attorney for Defendant Jennifer Davis 75392 SC Bar#

WHEREFORE, the Defendant is commited 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: _____ _____
☒ 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. 508 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)		$
TOTAL		$

PTUP _____
_____ days/hours Public Service Employment
Obtain GED ☐
Attend Voc. Rehab. or Job Corp. _____
May serve W/E begining _____
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 Jeanette McBride B
Court Reporter: Holmes
Presiding Judge L Casey Manning
Judge Code: 2061
Sentence Date: 5-12-16

SCCA/217 (03/2011)

424

STATE OF SOUTH CAROLINA)
COUNTY OF Richland)
STATE VS.)
Cedrick Kavon Gaines)
AKA:)
Race: BLACK Sex: M Age: 37)
DOB: [redacted]1978 SS#: [redacted])
Address: [redacted] Baker Ct)
City,State,Zip: Columbia, SC 29223)
DL#: [redacted] SID#:)
*CDL Yes☐ No☐ CMV Yes☐ No☐ Hazmat Yes☐ No☐

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2015GS4002940
A/W#: 2014A4021603031
Date of Offense: 12/3/2014
S.C. Code § : 16-23-0020
CDR Code #: 0044

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒ PLEADS
TO: Weapons / Unlawful carrying of pistol

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 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: _____ 13009 _____ _____ _____ 75392
Campbell, Luck SC Bar# Defendant Attorney for Defendant SC Bar#

WHEREFORE, the Defendant is commited to the ☒ **State Department of Corrections,** ☐ **County Detention Center,**
for a determinate term of 1000-00 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. 508 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)		$
TOTAL		$

PTUP _____
_____ days/hours Public Service Employment
Obtain GED ☐
Attend Voc. Rehab. or Job Corp. _____
May serve W/E begining _____
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 Jeanette McBride B
Court Reporter: Holmes
Presiding Judge: _____
Judge Code: 2061
Sentence Date: 5-12-16

SCCA/217 (03/2011)

425

STATE OF SOUTH CAROLINA)
COUNTY OF Richland)
STATE VS.)
Cedrick Kavon Gaines)
AKA:)
Race: BLACK Sex: M Age: 37)
DOB: [redacted]-1978 SS#: [redacted])
Address: [redacted] Baker Ct)
City,State,Zip: Columbia, SC 29223)
DL#: [redacted] SID#:)
*CDL Yes☐ No☐ CMV Yes☐ No☐ Hazmat Yes☐ No☐

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2015GS4002941
A/W#: 2014A4021603032
Date of Offense: 12/3/2014
S.C. Code § : 16-23-0490
CDR Code #: 0549

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒ PLEADS
TO: Weapons / Poss. 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 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: Campbell, Luck 13007 SC Bar# Defendant Attorney for Defendant 75392 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: _____
☐ 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. 508 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	$
§ 56-21-114(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)		$
TOTAL		$

PTUP _____
_____ days/hours Public Service Employment
Obtain GED ☐
Attend Voc. Rehab. or Job Corp. _____
May serve W/E begining _____
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 Jeanette McBride B
Court Reporter: Holmes
Presiding Judge L Casey Manning
Judge Code: 2061
Sentence Date: 5-12-16

SCCA/217 (03/2011)

STATE OF SOUTH CAROLINA)	COURT OF GENERAL SESSIONS
)	2015-GS-40-0761 through 0770
COUNTY OF RICHLAND)	2015-GS-40-1136
)	2015-GS-40-1138 through 1139
)	2015-GS-40-1141 through 1148
)	2015-GS-40-1150
)	2015-GS-40-1214 through 1220
)	2015-GS-40-2920
STATE OF SOUTH CAROLINA,)	2015-GS-40-2928 through 2929
PLAINTIFF,)	2015-GS-40-2932 through 2941
)	2016-GS-43-0604
vs.)	2016-GS-43-0605
)	
CEDRICK KAVON GAINES,)	
DEFENDANT.)	TRANSCRIPT OF RECORD
)	

May 11, 2016
Columbia, South Carolina

B E F O R E:

THE HONORABLE L. CASEY MANNING, JUDGE

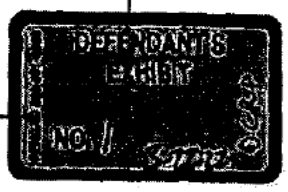
A P P E A R A N C E S:

MEGHAN L. WALKER, ESQ.
KATHRYN LUCK CAMPBELL, ESQ.
JOHN P. MEADORS, ESQ.
Attorney for the Plaintiff

JENNIFER C. DAVIS, ESQ.
STEPHEN F. KRZYSTON, ESQ.
Attorney for the Defendant

Reported by:
CRYSTAL HOLMES
Circuit Court Reporter

Transcribed by:
CHERYL A. SMITH
Circuit Court Reporter



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Certificate of Reporter 120

EXHIBITS

NO	DESCRIPTION	ID	EVD

There were no exhibits introduced.

P R O C E E D I N G S

THE COURT: Well, I think I counted 43 indictments; is that correct?

MS. DAVIS: Yes, Your Honor.

THE COURT: Okay. Is everybody ready?

MS. WALKER: Yes, Your Honor.

THE COURT: Yes, ma'am.

MS. WALKER: Your Honor, Meghan Walker for the State.

The defendant, Cedrick Gaines, is scheduled to go to trial this week. He, through his attorney Jennifer Davis and Stephen Krzyston of the Richland County Public Defender's Office, have indicated that he would like to instead enter a guilty plea to all of those indictments, Your Honor, resulting from a crime spree that happened in November and December of 2014.

Additionally, Your Honor, John Meadors is here. There are some additional counts from Sumter.

MR. MEADORS: May it please Your Honor.

THE COURT: Yes, sir.

MR. MEADORS: Here on behalf of the Solicitor Finney, the Third Circuit Solicitor's Office. It's my understanding the defendant will be pleading guilty to 2016-GS-43-0604 and 2016-GS-43-0605, two armed robbery

crimes in Sumter County. There are numerous other charges which will be dismissed. I'll put that on the record. But those are representative of waiver indictments, Your Honor.

THE COURT: All right. Now, Ms. Davis, the count is 43 indictments here in Richland County ---

MS. DAVIS: Yes, Your Honor.

THE COURT: --- and two from Sumter, two armed robbery charges.

MS. DAVIS: Yes, Your Honor.

THE COURT: All right. You are Cedrick Gaines?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: First of all, you have the constitutional right to have the Sumter County cases heard in Sumter County.

Go ahead and swear him in.

THE CLERK: Raise your right hand, please.

WHEREUPON,

CEDRICK KAVON GAINES

After having been duly sworn, testified as follows:

THE COURT: All right. Mr. Gaines, some preliminary matters. You have 43 different charges here in Richland County. Your lawyers have gone over that with you; is that correct?

DEFENDANT GAINES: Yes.

THE COURT: All right. And from Sumter County, you have two armed robbery charges, okay?

DEFENDANT GAINES: Yes, sir.

THE COURT: All right. Now, you have a constitutional right to have the Sumter County cases heard in the Third Circuit, in Sumter County, but it's also your constitutional right to waive jurisdiction and/or venue, someone might say, to Richland County to dispose of the Sumter County cases at the same time you dispose of the Richland County cases. Is that what you want to do?

DEFENDANT GAINES: Yes, sir.

THE COURT: And you've made this decision after consulting with your lawyers; is that fair?

DEFENDANT GAINES: Yes, sir.

THE COURT: But it is your decision, not theirs. After a consult with them, you've reached this decision yourself.

DEFENDANT GAINES: Yes, sir.

THE COURT: All right. And I think further, it's been indicated to me through the Sumter or the Third Circuit Solicitor's Office that the charges are to run concurrent to whatever you receive here in Richland County, and you will receive no additional time to be stacked against -- the Sumter County cases will not be

stacked upon the Richland County cases. Does that make sense?

DEFENDANT GAINES: Yes, sir.

THE COURT: I think the deal was concurrent time. Whatever I give you here in Richland, you get concurrent time for those charges in Sumter. Does that make sense to you?

DEFENDANT GAINES: Yes, sir.

THE COURT: But once again, I may have mentioned this twice already, you waive jurisdiction from Sumter County to Richland County, so I can dispose of the Sumter County cases here today along with the Richland County cases; is that fair enough?

DEFENDANT GAINES: Yes, sir.

THE COURT: Thank you, sir.

Y'all want to come around? You want to stay there? Whatever's easy. It's going to be long, we know that, and I ask for everybody's patience and understanding.

All right. Ms. Davis, you represent Cedrick Gaines; is that correct?

MS. DAVIS: Yes, Your Honor.

THE COURT: And who is your co-counsel?

MS. DAVIS: Mr. Krzyston. Yes, Your Honor.

THE COURT: Krzyston who?

MS. DAVIS: Stephen.

THE COURT: Stephens. And you and Mr. Stephens both have worked on this case; is that correct?

MS. DAVIS: Yes, sir.

It's Stephen Krzyston. His last name is K-R -- K-R-Z-Y-S-T-O-N, is his last name. He is the second attorney.

THE COURT: K what?

MR. KRZYSTON: K-R-Z-Y-S-T-O-N.

THE COURT: How do you pronounce it?

MR. KRZYSTON: Christin [phonetic].

THE COURT: Christian. I think that's what I said. I'll call you Mr. Krzyston.

Anyway, you both have been representing Cedrick Gaines; is that correct? Let Ms. Davis talk. Is that correct, Ms. Davis?

MS. DAVIS: Yes, Your Honor.

THE COURT: Now, have you explained to Mr. Gaines the charges contained in these 43 indictments in Richland County and as well as the two indictments from Sumter County?

MS. DAVIS: Yes, Your Honor.

THE COURT: Now, in your opinion, does Mr. Gaines understand the charges, the punishments and his rights?

MS. DAVIS: He does, Your Honor.

THE COURT: Now, how does he indicate to you he

wishes to plead, guilty or not guilty?

MS. DAVIS: Guilty, Your Honor.

THE COURT: Do you agree with his decision to do so?

MS. DAVIS: Yes, I do.

THE COURT: From your investigation of the facts and circumstances surrounding these cases, do you feel that the State could produce sufficient evidence to convince a jury here in Richland County as well as in Sumter County of Mr. Gaines's guilt beyond a reasonable doubt, and if he were to stand trial on these charges, his convictions would be probable?

MS. DAVIS: Yes, sir.

THE COURT: Now, has Mr. Gaines been ordered to submit to a mental examination to determine his competency to stand trial?

MS. DAVIS: He's not been ordered to one, Your Honor. We did take that upon ourselves to address, and he was found competent and criminally responsible.

THE COURT: There's no question in your mind that Mr. Gaines is, in fact, competent to enter this guilty plea.

MS. DAVIS: No, sir.

THE COURT: Do you agree, Mr. Krzyston?

MR. KRZYSTON: I do.

THE COURT: Okay. All right. Now, Mr. Gaines, before I can accept your plea of guilty, it's necessary for me to make sure that you're making this plea freely and voluntarily. To do that, sir, I need to ask you a series of questions. At any point during my questioning of you, if you do not understand anything I say or any words that I use, please stop me. I'll be more than happy to repeat or explain anything I say, Mr. Gaines. Additionally, I'll be more than happy to stop this plea and allow you as much time as you feel you may need to consult with your lawyers. Do you understand, sir?

DEFENDANT GAINES: Yes, sir.

THE COURT: How old are you, Mr. Gaines?

DEFENDANT GAINES: I'm 37, sir.

THE COURT: 37.

How far did you go in school?

DEFENDANT GAINES: I was a PhD candidate, sir.

THE COURT: All right. So you went to high school, college and you were working on your PhD?

DEFENDANT GAINES: Yes, sir.

THE COURT: What kind of work have you done, Mr. Gaines?

DEFENDANT GAINES: I was a teacher and basketball coach, a soldier in the United States Army.

THE COURT: Where?

DEFENDANT GAINES: Being a soldier in the United States Army.

THE COURT: Okay.

DEFENDANT GAINES: Mentor (inaudible) where I ran a tutoring business and a mentoring group.

THE COURT: All right. Mr. Gaines, have you ever been treated for the abuse of alcohol or drugs or for mental illness?

DEFENDANT GAINES: PTSD, Your Honor, but not ---

THE COURT: Beg your pardon?

DEFENDANT GAINES: Mental illness, but not for substance and alcohol abuse.

THE COURT: Okay. You had some mental health counseling at some point in your life?

DEFENDANT GAINES: Yes, sir.

THE COURT: When was this, Mr. Gaines?

MS. DAVIS: Your Honor, he was -- sorry. He was diagnosed with PTSD and so he was seeking treatment.

THE COURT: As a result of PTSD, he was discharged from the Army as a result of that?

MS. DAVIS: He was still in the Army ---

THE COURT: Okay.

MS. DAVIS: --- at the time of his diagnosis.

THE COURT: But he's been diagnosed ---

MS. DAVIS: Yes, sir.

THE COURT: --- with post-traumatic stress syndrome.

MS. DAVIS: Yes, sir.

THE COURT: And you've received treatment for that?

DEFENDANT GAINES: I'm getting ongoing treatment, sir.

THE COURT: Okay. Have you taken any medications, drugs or alcohol in the past 24 hours?

DEFENDANT GAINES: For my thyroid, medication. That's it, sir.

THE COURT: All right. Does that, your thyroid medication, does that affect your ability to know, understand and appreciate what you're doing here today?

DEFENDANT GAINES: No, sir.

THE COURT: All right. Ms. Davis, Mr. Krzyston, y'all agree that Mr. Gaines knows, understands and appreciates what he's doing here this morning?

MS. DAVIS: Yes, Your Honor.

THE COURT: Okay. Now, Mr. Gaines, you heard your lawyers tell me that they have explained to you the charges contained in these 43 indictments from Richland County as well as the two indictments from Sumter County. They indicate to me that you understand these things; is that correct?

DEFENDANT GAINES: Yes, sir.

THE COURT: Now, Mr. Gaines, this is going to be a long process. I'm going to ask that everybody be patient, including you, and I'll try to be patient, too.

First of all, Mr. Gaines, you're before me on indictment from Richland County 2015-771, the State vs. Cedrick Gaines. This is an indictment for pointing and presenting a firearm at a person. Do you understand this charge?

DEFENDANT GAINES: Yes, sir.

THE COURT: This indictment, Mr. Gaines, alleges that you did here in Richland County, on or about December the 3rd of 2014, point or present a loaded or unloaded firearm, that is a handgun or pistol, at one Jenna Foster. Do you understand this allegation? You pointed a gun at Ms. Foster.

DEFENDANT GAINES: Yes, sir.

THE COURT: And you want to plead guilty to this charge; is that correct, Mr. Gaines?

DEFENDANT GAINES: Yes, sir.

THE COURT: All right. You realize that by pleading guilty to pointing and presenting a firearm -- I think it still carries five years, doesn't it?

MS. CAMPBELL: Yes, Your Honor.

THE COURT: Do you understand that, Mr. Gaines?

DEFENDANT GAINES: Yes, sir.

THE COURT: Knowing then, sir, that you could go to jail for five years by pleading guilty to the pointing and presenting a firearm, do you still wish to plead guilty to it?

DEFENDANT GAINES: Yes, sir.

THE COURT: All right. If you need to take a break or something, Mr. Gaines, I understand. Do you?

DEFENDANT GAINES: Yes.

THE COURT: All right. Just have a seat. Give him a glass of water or something.

(Pause in proceedings.)

THE COURT: Once again, Mr. Gaines, this is going to be a long, drawn-out process, and I can see you're emotional. I'm going to take my time to try to do the best I can. I'll ask you to put forth the same effort.

DEFENDANT GAINES: All right.

THE COURT: Now, the second indictment before me, Mr. Gaines, is Indictment 2015-2937, the State vs. Cedrick Gaines. This is an indictment for assault and battery first degree. Now, do you understand this charge?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: This indictment, Mr. Gaines, alleges that you did here in Richland County, on or about December the 2nd of 2014, commit an assault and battery

upon the victim Sharon Marsha -- Marsha, M-A-R-S-H-A -- by unlawfully injuring or offering or attempting to injure the victim, and the act was accomplished by means likely to produce death or great bodily injury, or the act occurred during the commission of a robbery, burglary, kidnapping or theft. Do you understand this allegation?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: And you want to plead guilty to assault and battery first degree; is that correct, Mr. Gaines?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: Realizing that by pleading guilty to this charge, sir, you could go to jail for ten years?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: Knowing then, Mr. Gaines, that you could go to jail for ten years by pleading guilty to assault and battery first degree, do you still wish to plead guilty to it?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: All right. Next, Mr. Gaines, I have before me Indictment Number 2015-2928, the State vs. Cedrick Gaines. This is an indictment for possession of a weapon during a violent crime. You understand this allegation?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: I mean, you understand the charge possession of a weapon during the commission of a violent crime. The allegations are, Mr. Gaines, that you did here in Richland County, on or about December the 19th of 2014, possess a firearm or visibly display what appeared to be a firearm, or visibly displayed a knife during the commission or attempted commission of a violent crime. You understand this allegation? You had a gun, I think it was; is that correct?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: And this is what you want to plead guilty to, possession of a gun during the commission of a violent crime. I'm assuming the violent crime is armed robbery or kidnapping. You understand?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: But having a gun is a separate offense. You understand that, don't you, Mr. Gaines?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: Realizing that by pleading guilty to possession of a weapon during the commission of a violent crime, Mr. Gaines, that you could go to jail for five years?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: Knowing then, sir, that you could go to jail for five years by pleading guilty to this charge,

do you still wish to plead guilty to it?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: Next, Mr. Gaines, I have before me Indictment Number 2015-2933, the State vs. Cedrick Gaines. This, once again, is possession of a weapon during the commission of a violent crime. And once again, you understand this charge, do you not? Is that fair, Mr. Gaines?

DEFENDANT GAINES: Yes, sir.

THE COURT: This particular indictment, sir, alleges that you did here in Richland County, on or about November the 25th of 2014, possess a firearm or visibly display what appeared to be a firearm or visibly display a knife during the commission or attempted commission of a violent crime back on November 25, 2014. And once again, you understand this charge, do you not, Mr. Gaines? And once again, you want to plead guilty to possession of a weapon during the commission of a violent crime?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: And you realize, once again, that by doing so, sir, you could go to jail for five years?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: Knowing that, you still want to plead guilty; is that correct?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: Next, Mr. Gaines, I have before me Indictment Number 2015-2934, the State vs. Cedrick Gaines. Once again, this is an indictment for possession of a weapon during the commission of a violent crime. And, of course, I've got to say this, but once again, you understand the charge, do you not, sir?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: This particular indictment, Mr. Gaines, alleges that you did here in Richland County on or about December the 2nd of 2014 possess a firearm or visibly display what appeared to be a firearm, or visibly display a knife during the commission or attempted commission of a violent crime. And once again, you want to plead guilty to possession of a weapon during the commission of a violent crime, Mr. Gaines? And once again, you realize that by doing so, do you not, sir, that you could go to jail for five years, once again?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: Knowing that, you still want to plead guilty to this charge; is that correct, Mr. Gaines?

DEFENDANT GAINES: Yes, sir.

THE COURT: All right. Now, next, Mr. Gaines, I have before me Indictment Number 2015-2941, the State

vs. Cedrick Gaines. Once again, possession of a weapon during the commission of a violent crime. And this particular indictment, Mr. Gaines, alleges that you did here in Richland County, on or about December the 3rd of 2014, possessed a firearm or visibly displayed what appeared to be a firearm or visibly displayed a knife during the commission or attempted commission of a violent crime, December the 3rd, 2014. And you realize, do you not, once again, Mr. Gaines, that by pleading guilty to possession of a weapon during the commission of a violent crime, that you could go to jail for five years?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: Knowing that, you still want to plead guilty to this charge; is that correct, sir?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: Next, Mr. Gaines, I have before me Indictment Number 2015-1220, 1220, the State vs. Cedrick Gaines. This is an indictment for unlawful carrying of a pistol. Do you understand this charge?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: All right. This indictment, Mr. Gaines, alleges that you did here in Richland County on or about December the 22nd of 2014 carry about your person a pistol, such not being authorized by law. And

you understand this allegation, do you not, Mr. Gaines? You had a gun, and you want to plead guilty to unlawful carrying of a pistol; is that correct?

DEFENDANT GAINES: Yes, sir.

THE COURT: You realize that by pleading guilty to unlawful carrying of a pistol, Mr. Gaines, that you could go to jail for one year and be fined $1,000?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: Knowing then, sir, that you can go to jail for a year, be fined $1,000 by pleading guilty to this charge, you still wish to plead guilty to it?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: Next, Mr. Gaines, I have before me Indictment Number 2015-2932, the State vs. Cedrick Gaines. Once again, this is an indictment for unlawful carrying of a pistol, and, once again, of course, I would assume that you understand the charge; is that correct, Mr. Gaines?

DEFENDANT GAINES: Yes, sir.

THE COURT: This particular indictment, sir, alleges that you did here in Richland County, on or about November the 25th of 2014, carry about your person a pistol, such not being authorized by law. And you understand this allegation, once again, do you not, Mr. Gaines? And once again, you want to plead guilty to

unlawful carrying of a pistol; is that correct, Mr. Gaines?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: And you realize, once again, do you not, sir, that by doing so, you can go to jail for one year and be fined $1,000?

DEFENDANT GAINES: Yes, sir.

THE COURT: Knowing that, you still want to plead guilty?

DEFENDANT GAINES: Yes.

THE COURT: Mr. Gaines, I have to ask these questions.

DEFENDANT GAINES: I understand.

THE COURT: I know you understand.

Next, Mr. Gaines, I have before me Indictment Number 2015-2936, the State vs. Cedrick Gaines, unlawful carrying of a pistol again. And this particular indictment alleges, Mr. Gaines, that you did here in Richland County, on or about December the 2nd of 2014, carry about your person a pistol, such not being authorized by law. And you realize, once again, do you not, Mr. Gaines, that by pleading guilty to unlawful carrying of a pistol that you could go to jail for one year and be fined $1,000? Knowing that, you still want to plead guilty to this charge; is that correct,

Mr. Gaines?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: Next, Mr. Gaines, once again, on Indictment 2015-2940, that charges you with unlawful carrying of a pistol. And this particular indictment alleges, Mr. Gaines, that you did here in Richland County, on or about December the 3rd of 2014, you carried about your person a pistol, such not being authorized by law. And you understand the allegation, once again, do you not, Mr. Gaines? And once again, Mr. Gaines, you realize that by pleading guilty to unlawful carrying of a pistol, that you could go to jail for one year and be fined $1,000. Knowing that, you still want to plead guilty; is that correct, Mr. Gaines?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: Now, next, Mr. Gaines, I have before me Indictment Number 2015-766, the State vs. Cedrick Gaines. This is an indictment for kidnapping. Do you understand this charge?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: All right. This indictment, Mr. Gaines, alleges that you did here in Richland County, on or about November the 24th of 2014, unlawfully seize, confine, decoy or kidnap or abduct or carry away Chun, C-H-U-N, Lu, L-U, without the authority

of law. Do you understand this allegation?

DEFENDANT GAINES: Yes.

THE COURT: And I'm sure the kidnapping occurred within the context of an armed robbery, I think it was; is that correct, Mr. Gaines?

DEFENDANT GAINES: Yes, sir.

THE COURT: But you understand the charge is kidnapping, do you not, sir?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: And you want to plead guilty to kidnapping; is that correct, Mr. Gaines?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: You realize, Mr. Gaines, that by pleading guilty to kidnapping, sir, that you could go to jail for 30 years? You understand that?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: Knowing then, Mr. Gaines, that you could go to prison for 30 years by pleading guilty to kidnapping, you still wish to plead guilty to this charge, sir?

MS. DAVIS: Your Honor, he's asking for a brief break.

THE COURT: Pardon?

MS. DAVIS: He is asking for a question real quick.

THE COURT: Yeah. Go ahead.

MS. DAVIS: Thank you.

THE COURT: No, no.

(Pause in proceedings.)

THE COURT: Are you ready, Mr. Gaines?

DEFENDANT GAINES: Yes, sir.

THE COURT: Next, Mr. Gaines, I have before me Indictment Number 2015-770, 770. Now, once again, this is an indictment for kidnapping. And once again, Mr. Gaines, of course, I assume you understand the charge; is that fair enough?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: This particular indictment, Mr. Gaines, alleges that you did here in Richland County, on or about December the 3rd of 2014, unlawfully seize, confine, decoy, kidnap or abduct or carry away Shameka Williams without authority of law and in violation of certain section. But you understand kidnapping, once again, do you not, Mr. Gaines? And once again, sir, you want to plead guilty to kidnapping; is that fair enough?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: And you realize, once again, do you not, Mr. Gaines, that by pleading guilty to kidnapping, sir, that you could go to jail for 30 years?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: Knowing then, once again, that you can

go to jail for 30 years by pleading guilty to kidnapping, you still wish to plead guilty to it?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: All right. Next, Mr. Gaines, I have before me indictment -- go ahead.

(WHEREUPON, the defendant consults with his attorney.)

THE COURT: Ready?

MS. DAVIS: Yes, sir.

THE COURT: Next before me, Mr. Gaines, is Indictment Number 2015-1138, the State vs. Cedrick Gaines. Once again, this is an indictment for kidnapping, and once again, I've got to assume but ask you that you understand the charge; is that fair enough?

DEFENDANT GAINES: Yes.

THE COURT: This particular indictment, sir, alleges that you did here in Richland County, on or about December the 9th of 2014, unlawfully seize, confine, decoy, kidnap, abduct or carry away Zeavis Blackmon, Z-E-A-V-I-S, Blackmon, M-O-N, without the authority of law. And you understand this allegation, once again, do you not, Mr. Gaines? And it's fair enough to say that, once again, you want to plead guilty to the charge of kidnapping, and you realize once again, do you not, sir, that by doing so, you could go to jail for 30 years?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: Knowing once again that you could go to jail for 30 years by pleading guilty to kidnapping, you still wish to plead guilty to it?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: Next, Mr. Gaines, I have before me Indictment Number 2015-1216, 1216, the State vs. Cedrick Gaines. And once again, this is an indictment for kidnapping. And Mr. Gaines, this particular kidnapping indictment alleges that you did here in Richland County on or about December the 22nd of 2014 unlawfully seize, confine, decoy, kidnap, abduct or carry away one Chris Bowen without authority of law. And you understand this allegation, once again, do you not, Mr. Gaines?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: And once again, it's fair enough to say that you want to plead guilty to this count or charge of kidnapping, and you realize, do you not, once again, Mr. Gaines, that by doing so, sir, you could go to jail for 30 years?

DEFENDANT GAINES: Yes, sir.

THE COURT: Knowing that, you still want to plead guilty?

DEFENDANT GAINES: Yes, sir.

THE COURT: Next, Mr. Gaines, I have before me

Indictment Number 2015-1219, 1219, the State vs. Cedrick Gaines. And once again, this is an indictment for kidnapping. And once again, Mr. Gaines, I have to assume but I've got to ask you, you understand the charge?

DEFENDANT GAINES: Yes, sir.

THE COURT: This particular indictment, sir, alleges that you did here in Richland County, on or about December the 22nd of 2014, unlawfully seize, confine, decoy, kidnap, abduct or carry away one Martin Hacker-Muller, H-A-C-K-E-R, dash, M-U-L-L-E-R, without the authority of law. You understand the allegation, once again, Mr. Gaines? And you understand, once again, do you not, sir, that by pleading guilty to kidnapping, you could go to jail for 30 years?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: Next, Mr. Gaines, I have before me Indictment Number 2015-1218, 1218, the State vs. Cedrick Gaines. And once again, this is an indictment for kidnapping. And Mr. Gaines, once again, you understand the charge. And these are the allegations, sir, that you did -- that you did here in Richland County, on December the 22nd of 2014, unlawfully seize, confine, decoy, kidnap, abduct or carry away one Christina Cunningham without the authority of law. And you

understand this allegation, do you not, once again, Mr. Gaines? And once again, you want to plead guilty to kidnapping, and once again, you realize that by doing so, that you could go to jail for 30 years; is that fair enough, Mr. Gaines?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: All right. So next, Mr. Gaines, I have before me Indictment Number 2015-1215, 1215, the State vs. Cedrick Gaines. And this is another indictment for kidnapping. And, of course, you understand the charge, once again, and -- do you not? I'm sure you do. But this particular indictment, Mr. Gaines, alleges that you did here in Richland County, on or about December the 22nd of 2014, unlawfully seize, confine, decoy, kidnap, abduct or carry away one William Stern without the authority of law. And you understand this allegation, do you not, once again, Mr. Gaines? And once again, you want to plead guilty to kidnapping, realizing, once again, don't you, sir, that you could go to jail for 30 years?

DEFENDANT GAINES: Yes, sir.

THE COURT: All right. Now, next, Mr. Gaines, I have before me Indictment Number 2015-1217, the State vs. Cedrick Gaines. And this is another count of kidnapping, Mr. Gaines. And the allegations of this

particular indictment are that you did here in Richland County, on or about December the 22nd of 2014, unlawfully seize, confine, decoy, kidnap, abduct or carry away one Michael Hern, H-E-R-N, without the authority of law. And you understand this allegation, once again, do you not, Mr. Gaines? And once again, you want to plead guilty to kidnapping, realizing, once again, that by doing so, sir, you cold go to jail for 30 years; is that fair enough, Mr. Gaines?

DEFENDANT GAINES: Yes.

THE COURT: All right. And next, Mr. Gaines, I have before me Indictment Number 2015-762, the State vs. Cedrick Gaines, another charge of kidnapping. And you understand the charge?

DEFENDANT GAINES: (Nods head affirmatively.)

THE COURT: This particular indictment, sir, alleges that you did here in Richland County, on or about November the 21st of 2014, unlawfully seize, confine, decoy, kidnap, abduct or carry away one Ming, M-I-N-G, Jiang, J-I-A-N-G. I hope I said that correctly, but I spelled it correctly. I know that. But you understand the allegation, once again, Mr. Gaines? And once again, you want to plead guilty to kidnapping, realizing, don't you, sir, once again, that by doing so, you could go to jail for 30 years? You

understand that, right, Mr. Gaines?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: All right, sir. Now, next, Mr. Gaines, I have before me Indictment Number 2015-1142, the State vs. Cedrick Gaines. And this is another indictment for kidnapping, Mr. Gaines. And you understand this charge; is that fair enough, once again?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: This particular indictment, Mr. Gaines, alleges that you did here in Richland County, on or about December the 9th of 2014, unlawfully seize, confine, decoy, kidnap, abduct or carry away one Anthony Phan, P-H-A-N -- I'm assuming I'm saying that correctly. That's how you spell it -- without the authority of law. You understand that, Mr. Gaines?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: Kidnapped Mr. Phan.

And you want to plead guilty to that. And you realize, once again, that by doing so, you could go to jail for 30 years?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: Is that correct, Mr. Gaines? All right.

Next, Mr. Gaines, I have before me Indictment

Number 2015-768, the State vs. Cedrick Gaines. It's another charge, a count of kidnapping, Mr. Gaines. And you understand the charge, I'm sure. Fair enough to say that, right?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: And this particular indictment, Mr. Gaines, alleges that you did here in Richland County on or about November the 24th of 2014 unlawfully seize, confine, decoy, kidnap, abduct or carry away one Ni Ping, P-I-N-G -- N-I, P-I-N-G. Is it Ni Ping? Am I saying that correctly? I know I spelled it correctly. And you understand this allegation involving Mr. Ni Ping, and you want to plead guilty to kidnapping again; is that correct, Mr. Gaines?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: And you realize that by doing so, once again, sir, you could go to jail for 30 years? Knowing that, you still want to plead guilty; is that fair enough, Mr. Gaines?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: All right, sir. And next, Mr. Gaines, I have before me Indictment Number 2015-1144, the State vs. Cedrick Gaines. Once again, it's an indictment for kidnapping, Mr. Gaines. And this particular indictment, sir, alleges that you did here in Richland County, on or

about December the 10th of 2014, unlawfully seize, confine, decoy, kidnap, abduct or carry away one Erica Amiker, A-M-I-K-E-R, without the authority of law. And you understand the allegations I'm sure, once again, Mr. Gaines. And you realize, once again, don't you, sir, that by pleading guilty to kidnapping, you could go to jail for 30 years?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: And you want to plead guilty to it; is that fair enough?

DEFENDANT GAINES: Yes, sir.

THE COURT: All right. And next, Mr. Gaines, I have before me Indictment 2015-1145, the State vs. Cedrick Gaines. Once again, this is an indictment for kidnapping. And I know it seems burdensome, but I've got to ask you kind of the same question. Do you understand the charge, once again?

DEFENDANT GAINES: (Nods head affirmatively.)

THE COURT: And the indictment alleges that you did here in Richland County, on or about December the 10th of 2014, unlawfully seize, confine, decoy, kidnap, abduct or carry away one Erin Christensen, C-H-R-I-S-T-E-N-S-E-N, without the authority of law. And once again, Mr. Gaines, you want to plead guilty to kidnapping, and you realize, once again, that by doing

so, sir, you could go to jail for 30 years?

DEFENDANT GAINES: Yes, sir.

THE COURT: Is that correct? All right.

And next, Mr. Gaines, I have before me Indictment Number 2015-1146, the State vs. Cedrick Gaines. This is another indictment for kidnapping, Mr. Gaines. And you understand the charge; is that fair enough?

DEFENDANT GAINES: (Nods head affirmatively.)

THE COURT: All right. This particular indictment, sir, alleges that you did here in Richland County, on or about December the 10th of 2014, unlawfully seize, confine, decoy, kidnap, abduct or carry away one Sandra Richardson without the authority of law. And once again, Mr. Gaines, you want to plead guilty to kidnapping, do you not, sir? And you realize, once again, don't you, sir, that by doing so, you could go to jail for 30 years?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: All right. Next, Mr. Gaines, I have before me Indictment Number 2015-1147, the State vs. Cedrick Gaines. And once again, this is an indictment for kidnapping, Mr. Gaines. And this particular indictment, sir, alleges that you did here in Richland County, on or about December the 10th of 2014, unlawfully seize, confine, decoy, kidnap, abduct or

carry away one Deanna Turner, D-E-A -- yeah. Deanna Turner, D-E-A-N-N-A, Turner -- without the authority of law. And you understand this allegation, don't you, Mr. Gaines? And once again, you want to plead guilty to kidnapping, and once again, you realize that by doing so you could go to jail for 30 years; is that correct, Mr. Gaines?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: All right, sir. And next, Mr. Gaines, I have before me Indictment Number 2015-1150, the State vs. Cedrick Gaines. It's another indictment for kidnapping. And this particular indictment, sir, alleges that you did here in Richland County, on or about December the 10th of 2014, unlawfully seize, confine, decoy, kidnap, abduct or carry away one Dan Joo Harris -- it says D-A-N, J-O-O, H-A-R-R-I-S, Harris -- without the authority of law. And you understand this allegation, once again, Mr. Gaines? And you understand, don't you, sir, that by pleading guilty, once again, to kidnapping, you could go to jail for 30 years?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: All right. And next, Mr. Gaines, I have before me Indictment Number 2015-764, the State vs. Cedrick Gaines. This is another charge of kidnapping, Mr. Gaines. This particular indictment alleges that you

did here in Richland County on, or about November the 23rd of 2014, unlawfully seize, confine, decoy, kidnap, abduct or carry away one Alix Miller, A-L-I-X, Miller, without the authority of law. And you understand this allegation, do you not, once again, Mr. Gaines? And once again, you want to plead guilty to kidnapping, realizing, once again, that by doing so, you could to go jail for 30 years?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: And next, Mr. Gaines, I have before me Indictment Number 2015-1139, the State vs. Cedrick Gaines. It's another indictment for kidnapping. And this particular indictment, Mr. Gaines, alleges that you did here in Richland County, on or about December the 9th of 2014, unlawfully seize, confine, decoy, kidnap, abduct or carry away one Crystal Wood without the authority of law. And I will try to shorten it a little bit, but once again, you understand the charge of kidnapping? And once again, you realize that you can get 30 years by pleading guilty to the kidnapping; is that fair enough, Mr. Gaines?

DEFENDANT GAINES: Yes.

THE COURT: Repeating myself. Thank you, sir.

Next, Mr. Gaines, I have before me Indictment Number 2015-2938, the State vs. Cedrick Gaines. This in

an indictment -- it says kidnapping. Is this the conspiracy to commit kidnapping or is it the actual kidnapping? Anyway ---

MS. DAVIS: It should be ---

THE COURT: It says kidnapping.

MS. DAVIS: Yes, sir.

THE COURT: It's all in the back of the indictment. It's conspiracy, but I think it's a kidnapping charge.

MS. DAVIS: Yes, sir.

THE COURT: Is that fair enough? Okay.

This particular indictment, Mr. Gaines, alleges that you did here in Richland County, on or about December the 2nd of 2014, unlawfully seize, confine, decoy, kidnap, abduct or carry away one Sharon Marsha without the authority of law. And once again, Mr. Gaines, you want to plead guilty to kidnapping. And, of course, you realize, once again, that by doing so, you're facing 30 years in jail. And knowing that, you still want to plead guilty to this kidnapping; is that correct?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: Now, next, Mr. Gaines, I have before me Indictment Number 2015-2935, the State vs. Cedrick Gaines. This is an indictment for armed robbery. Do you understand the charge of armed robbery, Mr. Gaines?

DEFENDANT GAINES: Yes, sir.

THE COURT: This indictment, sir, alleges that you did here in Richland County, on or about December the 2nd of 2014, commit robbery by feloniously taking from the person or presence of Domino's employee Sharon Marsha by means of force or intimidation goods or moneys at Domino's restaurant, such goods and moneys being described as cash, with the intention of depriving the owner permanently of such property while armed with a pistol. I think you had a pistol; is that correct, Mr. Gaines?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: All right. Now, do you realize that by pleading guilty to armed robbery, Mr. Gaines, that you could go to jail for 30 years? And the important thing about armed robbery, you can receive no less than a ten-year sentence by pleading guilty to armed robbery. You understand that, don't you?

DEFENDANT GAINES: (No response.)

THE COURT: Do you?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: All right. Understanding then, Mr. Gaines, that you can go to jail for 30 years by pleading guilty to armed robbery, but in any event, you could receive no less than ten years on the armed

robbery charge, do you still wish to plead guilty to armed robbery?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: Sir?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: All right. All right. Now, next, Mr. Gaines, I have before me Indictment Number 2015-2929, the State vs. Cedrick Gaines. Mr. Gaines, once again, this is a charge of armed robbery. And once again, you understand this charge, do you not, sir?

DEFENDANT GAINES: Yes, sir.

THE COURT: This indictment, sir, alleges that you did here in Richland County, on or about November the 25th of 2014, commit robbery by feloniously taking from the person or presence of a Papa John's employee, Papa John's Pizza employee Derek Schmidlin, S-C-H-M-I-D-L-I-N, Schmidlin, by means of force or intimidation, goods or moneys from Papa John's restaurant, such goods or money being described as cash, with the intent to deprive the owner permanently of such property while armed with a pistol. And you understand this allegation, do you not, Mr. Gaines? And once again, you want to plead guilty to armed robbery, do you not, Mr. Gaines? And you realize that by doing so, once again, sir, that you're facing 30 years in jail along

the lines I described? Up to 30 years, but you can receive no less than ten. Knowing that, you still want to plead guilty to this armed robbery; is that correct, Mr. Gaines?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: All right. Now, next, Mr. Gaines, I have before me Indictment Number 2015-1136 the State vs. Cedrick Gaines, another indictment for armed robbery, Mr. Gaines. And you understand the charge.

The allegations of this indictment are that you did here in Richland County, on or about December the 9th of 2014, commit robbery by feloniously taking from the person or presence of Game Stop employees by means of force or intimidation goods and moneys of Game Stop, such goods and moneys being described as United States currency, with the intent to deprive the owner permanently of such property while you were armed with a pistol. And you understand the allegations, once again, Mr. Gaines? You want to plead guilty to this particular armed robbery, and you realize, once again, that by doing so, sir, you could go to jail for 30 years, but receive no less than ten. Knowing all of that, you still want to plead guilty to this charge; is that correct, Mr. Gaines?

DEFENDANT GAINES: Yes, sir.

THE COURT: Now, next, Mr. Gaines, I have before me Indictment Number 2015-2920, the State vs. Cedrick Gaines. This is another indictment for armed robbery, Mr. Gaines.

Now, this particular indictment, sir, alleges that you did here in Richland County, on or about December the 19th of 2014, committed robbery by feloniously taking from the person or presence of Jenny Mars by means of force or intimidation goods or moneys of World Finance Corporation, such goods or money being described as cash, with the intent to deprive the owner permanently of such property while you were armed, I assume, with the same pistol. Is that your understanding?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: And you realize, once again, by pleading guilty to armed robbery, Mr. Gaines, you could go to jail for 30 years with a minimum of a ten-year sentence under the armed robbery charge. Knowing that, do you still want to plead guilty?

DEFENDANT GAINES: Yes, sir.

THE COURT: All right. Next, Mr. Gaines, I have before me Indictment Number 2015-1148, the State vs. Cedrick Gaines. It's another armed robbery charge, Mr. Gaines.

And this particular indictment, sir, alleges that you did here in Richland County, on or about December the 10th of 2014, while armed with a deadly weapon, attempt -- oh, I'm sorry. This is attempted armed robbery,

Mr. Gaines. On this indictment, 2015-1148, it's attempted armed robbery. It alleges that you did here in Richland County, on or about December the 20th of 2014, while armed with a deadly weapon, you attempted to take and carry away the personal goods or business property from the immediate premises of Dan Joo Harris at Best of China Hut with the intent to deprive the owner permanently -- with the intent to deprive him or her the possession by use of force, threats or intimidation. You attempted to rob this place, Best of China Hut, but apparently you were unsuccessful, so it's an attempted armed robbery. You understand this allegation, don't you?

DEFENDANT GAINES: Yes, sir.

THE COURT: You realize that by pleading guilty to attempted armed robbery, Mr. Gaines -- I think it's 20 years, is it not?

MS. DAVIS: Yes, Your Honor.

THE COURT: You could go to jail for 20 years Mr. Gaines. You understand that?

DEFENDANT GAINES: Yes, sir.

THE COURT: knowing then, sir, that you could go to jail for 20 years by pleading guilty to attempted armed robbery, you still wish to plead guilty to it?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: All right. Next, Mr. Gaines, I have before me Indictment Number 2015-1143, the State vs. Cedrick Gaines. And this is an indictment for armed robbery. And you understand the charge of armed robbery, once again.

The indictment alleges, Mr. Gaines, that you did here in Richland County, on or about December the 10th of 2014, committed robbery by feloniously taking from the person or presence of Dollar General employees by means of force or intimidation goods and moneys of Dollar General, such goods and moneys being described as United States currency, with the intent to deprive the owner permanently of said property while you were armed, I assume, once again, with a pistol; is that correct, Mr. Gaines?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: And you realize, once again, Mr. Gaines, do you not, sir, that by pleading guilty to armed robbery, that you could get up to 30 years, but in any event, you can receive no less than ten? Knowing

that, you still want to plead guilty to armed robbery; is that correct, Mr. Gaines?

DEFENDANT GAINES: Yes, sir.

THE COURT: Now, next, Mr. Gaines, I have before me Indictment Number 2015-1214, 1214, the State vs. Cedrick Gaines. This is another indictment for armed robbery, Mr. Gaines.

And this particular indictment, sir, alleges that you did here in Richland County, on or about December the 22nd of 2014, commit robbery by feloniously taking from the person or presence of Game Stop employees by means of force or intimidation goods and moneys of Game Stop, such goods and moneys being described as United States currency, with the intent to deprive the owner permanently of such property while you were armed with a weapon. It was a gun. And you understand this allegation, once again, do you not, Mr. Gaines? And once again, you realize, do you not, sir, that by pleading guilty to armed robbery, you could go to jail for 30 years? Knowing that, you still want to plead guilty; is that correct, Mr. Gaines?

DEFENDANT GAINES: Yes, sir.

THE COURT: All right. And next, Mr. Gaines, I have before me Indictment 2015-1141, the State vs. Cedrick Gaines. And once again, this is an indictment

for armed robbery. And once again, Mr. Gaines, you understand the charges; is that fair enough?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: It alleges, this indictment does, Mr. Gaines, that you did here in Richmond County, on or about December the 9th of 2014, commit robbery by feloniously taking from the person or presence of Anthony Phan -- Phan, P-H-A-N -- by means of force, threat or intimidation goods and moneys of Lee Nails, such goods and moneys being described as United States currency, with the intent to deprive the owner permanently of such property while you were armed with a gun.

You understand this allegation, once again, do you not, Mr. Gaines? And once again, you want to plead guilty to armed robbery knowing that you're looking at 30 years; is that correct, Mr. Gaines?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: All right. Now, next, Mr. Gaines, I have before me Indictment Number 2015 -- you need some water or something?

DEFENDANT GAINES: (Shakes head negatively.)

THE COURT: All right. Next, Mr. Gaines, I have before me Indictment 2015-769, the State vs. Cedrick Gaines. Once again, Mr. Gaines, this is an indictment

for armed robbery, and you understand the charge.

The indictment, sir, alleges that you did here in Richland County, on or about December the 3rd of 2014, commit robbery by feloniously taking from the person or presence of Shameka Scott by means of force or intimidation goods and moneys of Corner Pantry Exxon, such goods and moneys being described as United States currency, with the intent to deprive the owner permanently of such property while you were armed with a gun.

Once again, you understand the allegation. And once again, you want to plead guilty to armed robbery. And once again, Mr. Gaines, you realize that by doing so, you could go to jail for 30 years. You still want to plead guilty; is that fair enough?

DEFENDANT GAINES: Yes, sir.

THE COURT: All right. Next, Mr. Gaines, I have before me Indictment Number 2015-767, the State vs. Cedrick Gaines. This is another indictment, sir, for armed robbery.

This particular indictment, Mr. Gaines, alleges that you did here in Richland County, on or about November the 24th of 2014, commit robbery by feloniously taking from the person or presence of Ni -- Ni Ping, I guess, by means of force or intimidation goods and

moneys of Hibachi Grill, such goods and moneys being described as United States currency, with the intent to deprive the owner permanently of such property while you were armed with a weapon, that is a gun, once again.

Once again, you understand the charge, the allegation. Once again, you want to plead guilty to armed robbery, realizing, once again, that you could go to jail for 30 years; is that fair enough, Mr. Gaines?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: All right. And next, Mr. Gaines, I have before me Indictment Number 2015-765, the State vs. Cedrick Gaines, another indictment for armed robbery, Mr. Gaines.

And this particular indictment, sir, alleges that you did here in Richland County, on or about November the 24th of 2014, commit robbery by feloniously taking from the person or presence of Chun Lu by means of force or intimidation goods or moneys of China King, such goods and money being described as United States currency, with the intent to permanently deprive the owners to the property while you were armed with a gun.

You understand the allegation, once again. And once again, you want to plead guilty to armed robbery, Mr. Gaines, do you not, sir? And once again, you know you can get 30 years by doing so?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: Next, Mr. Gaines, I have before me Indictment Number 2015-761, the State vs. Cedrick Gaines. Once again, this is an indictment for armed robbery.

And this indictment alleges, Mr. Gaines, that you did here in Richland County, on or about November the 21st of 2014, committed robbery by feloniously taking from the person or presence of Ming Jiang by means of force or intimidation goods or moneys of Wah King, such goods or moneys being described as United States currency, with the intent to deprive the owner permanently of such property while armed with a gun.

You understand the allegation, once again, Mr. Gaines? Once again, you know that by pleading guilty to armed robbery, you can go to jail for 30 years. Knowing that, you still want to plead guilty; is that correct?

DEFENDANT GAINES: Yes, sir.

THE COURT: Next, Mr. Gaines, I have before me Indictment Number 2015-763, the State vs. Cedrick Gaines. This is another indictment, Mr. Gaines, for armed robbery.

This particular indictment, sir, alleges that you did here in Richland County, on or about November the

23rd of 2014, commit robbery by feloniously taking from the person or presence of Alix Miller by means of force or intimidation goods or moneys of the Days Inn, such goods or money being described as United States currency, with the intent to deprive the owner permanently of such property while you were armed with a gun.

You understand the allegation, once again. You know you can go to jail for 30 years, once again, Mr. Gaines. And you want to plead guilty to this count of armed robbery; is that fair enough?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: All right. Next, Mr. Gaines, I have before me Indictment Number 2015-2939, the State vs. Cedrick Gaines.

And this indictment, sir, alleges -- it's armed robbery, of course. No. I'm sorry. This is attempted armed robbery, a count of attempted armed robbery. But Indictment Number 2015-2939, attempted armed robbery, alleges that you did here in Richland County, on or about December the 3rd of 2014 while armed with a deadly weapon, attempt to take or carry away the personal property from the immediate presence of Pop's Pantry, and employee Serivia Whetstone, S-E-R-I-V-I-A, Whetstone, with intent to deprive him or her the

possession by force, threats or intimidation. You tried to Rob the Pop's Pantry, but apparently you were unsuccessful, and you want to plead guilty to attempted armed robbery. And you realize that by pleading, once again, to attempted armed robbery, Mr. Gaines, that you could go to jail for 20 years?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: Knowing that, you still want to plead guilty; is that correct?

DEFENDANT GAINES: Yes, Your Honor.

(Pause in proceedings.)

THE COURT: I'm having difficulty locating one of the Sumter indictments. Just give me a moment, please. I've got it in this pile somewhere.

(Pause in proceedings.)

THE COURT: Now, Mr. Gaines, there are two armed robbery indictments from Sumter. I've already asked you on the record that you waive jurisdiction on the Third Circuit to the Fifth Circuit, from Sumter County to Richland County to dispose of these two indictments. Is that fair enough to back over that? You understand all this, don't you?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: All right. So next before me, Mr. Gaines, is Indictment Number 2016-604, The State vs.

Cedrick Gaines. This is an indictment from Sumter County, and it charges you with armed robbery. I know you understand that charge, once again, Mr. Gaines.

And this particular indictment, sir, particular indictment, sir, alleges that, on or about December the 4th of 2014, in Sumter County, South Carolina, Cedrick Gaines, at 1040 Broad Street, by use of force, threats or intimidation and while armed with a deadly weapon or while alleging, either by action or words, that you were armed by using a representation of a deadly weapon or other object which a person present during the commission of the robbery reasonably believed to be a deadly weapon, that you did take and carry away goods and/or moneys from the person or immediate presence of Krystal Anderson, an employee of Dollar General, with the intent to deprive the owner or the victim of possession thereof. You robbed Dollar General store in Sumter. You understand this allegation?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: You want to plead guilty to armed robbery, once again, Mr. Gaines? And once again, you realize that by pleading guilty to armed robbery, you could go to jail for 30 years and, in any event, once again, no less than ten years can be received on an armed robbery charge. Knowing that, you still want to

plead guilty; is that correct, Mr. Gaines?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: All right. Now, next, Mr. Gaines, I have Indictment Number ---

MR. MEADORS: Your Honor, excuse me.

MS. CAMPBELL: Judge ---

MR. MEADORS: Your Honor, I apologize to interrupt. That is also a waiver indictment.

THE COURT: I know that. If you give me a minute . . .

MR. MEADORS: Sorry about that.

THE COURT: You're a preacher's son. You should be more patient.

MR. MEADORS: Happy just to talk. I'm sorry.

THE COURT: Next, Mr. Gaines, I have before me Indictment Number 2016-605, an indictment from Sumter County, also charging you with armed robbery, once again.

Now, this particular indictment, sir, alleges that you did here -- that you did over in Sumter County, on or about December the 5th of 2015, at 1338 Broad Street, by use of force, threats or intimidation while armed with a deadly weapon or while alleging, either by action or words, that you were armed while using a representation of a deadly weapon or other object that

the person present during the commission of the robbery reasonably believed to be a deadly weapon, did take and carry away goods and/or moneys from the person or immediate presence of Valerie Workman and Alex Young, employees of Hibbett Sports -- Hibbett, H-I-B-B-E-T-T Sports -- with the intent to permanently deprive the victims of the possession thereof. So you robbed Hibbett Sports. You understand that. Mr. Gaines, you want to plead guilty to armed robbery, once again. And you realize, once again, that by doing so, Mr. Gaines, that you could go to jail for 30 years, no less than ten. Knowing all of that, you still want to plead guilty?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: So I want to ease Mr. Meadors' mind. Now, I will get to it later on, but these two indictments from Sumter County have not been presented to or considered by the grand jury over in Sumter County. After hearing evidence, 12 of the 18 members of the grand jury of Sumter County would have to agree that you are probably guilty of these two armed robberies before true bills of indictments could be returned indicating that these cases would be ready for trial, the two from Sumter. It's possible, Mr. Gaines, that the grand jury over in Sumter could no bill these two

indictments, which would mean that the two cases of armed robbery over there in Sumter County against you could be dismissed.

Now, do you want the grand jury to consider these indictments over in Sumter County, Mr. Gaines, or do you want to waive presentment of these two indictments to the grand jury of Sumter County and plead guilty to these two armed robbery charges here in Richland County today?

DEFENDANT GAINES: I'll plead to them.

THE COURT: Here in Richland County today ---

DEFENDANT GAINES: (Nods head affirmatively.)

THE COURT: --- waiving jurisdiction and grand jury consideration; is that fair enough, Mr. Gaines?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: All right. Now, Mr. Gaines, I have to ask these questions. Are you currently on probation or parole for any violations?

DEFENDANT GAINES: No, Your Honor.

THE COURT: Mr. Gaines, first of all, and I've asked the lawyers, I think Ms. Davis gave me an exact number. I can run these sentences on these 45 indictments, the two from Sumter and the 43 from over here in Richland County, consecutively, Mr. Gaines, that is, put one sentence after the other, stack them on top

of each other. If I did so, I think Ms. Davis indicated to me 1,000 -- how many years?

MS. DAVIS: 1,014 years, Your Honor. That was before the Sumter County charges, but with their agreement that they're not asking for additional time, it's the same.

THE COURT: So let's see. 1,014 years without the Sumter County indictments. So you've got to add 60 to that would give you a global picture. So 60 plus 14 is what?

MS. DAVIS: Do you want me to ask him? Yes.

THE COURT: Anyway, you get the idea, Mr. Gaines, but I have to explain this to you. You're not going to get that much time, but I've got to go over it with you anyway.

Knowing all of that, that you're exposed to 1,070 some years by pleading guilty to these 45 indictments, Mr. Gaines, do you still wish to plead guilty to them?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: All right. Now, Mr. Gaines, when you plead guilty, you have to give up certain basic rights. First of all, you have to give up your right to remain silent. Now, this is your right against self-incrimination, Mr. Gaines, your right to say nothing at all. No one can compel you to come into

court to provide evidence or to testify against yourself. Do you understand this, Mr. Gaines?

DEFENDANT GAINES: Yes.

THE COURT: Secondly, Mr. Gaines, when you plead guilty, you have to give up your right to a jury trial. That is your right for a jury here in Richland as well as over in Sumter County to decide whether you're guilty of these charges beyond a reasonable doubt. A jury would base this decision on whatever evidence the State would introduce at trial against you and also on whatever evidence you and your lawyers may wish to introduce.

Now, Mr. Gaines, I emphasize "may wish to introduce," sir, because in a trial, you would be presumed innocent, would not have to prove anything, and you cannot be convicted unless the State convinced all 12 jurors of your guilt beyond a reasonable doubt. The jury's decision would have to be unanimous. All 12 would have to agree that you are guilty of these charges. Do you understand that, Mr. Gaines?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: All right. Thirdly, Mr. Gaines, when you plead guilty, you give up your right to confront and to be confronted by the witnesses against you, that is your right to see, hear, and cross-examine any witnesses

the State may call to testify against you during the trial. In addition, Mr. Gaines, by pleading guilty, you give up your right to subpoena and call witnesses on your own behalf, that is, someone who will testify for you. Do you understand this?

DEFENDANT GAINES: Can I have a moment?

THE COURT: Yeah, sure. Take your time.

(Pause in proceedings.)

THE COURT: You ready, Mr. Gaines?

DEFENDANT GAINES: Yes, sir.

THE COURT: Next, the fourth thing is rights, you know, the grand jury, the right to keep quiet. You can't testify against yourself in a jury trial. Now, do you understand these rights I just mentioned to you, Mr. Gaines?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: Do you understand, sir, that when you plead guilty, you have to give up these constitutional rights? Do you understand that?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: Now, is that what you want to do? You want to give up your constitutional rights?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: Now, Mr. Gaines, you realize that you will not receive a jury trial on any of these

45 indictments by pleading guilty to them. You understand that, don't you?

DEFENDANT GAINES: Yes, sir.

THE COURT: I tell you that, Mr. Gaines, because you may have some defenses to these charges, of course. I have no way of knowing that. But you need to realize that by pleading guilty here today, you give up any defenses you might have. Do you understand that, sir?

DEFENDANT GAINES: (Nods head affirmatively.)

THE COURT: Do you understand that, Mr. Gaines?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: Additionally, I tell you that, Mr. Gaines, because when you were arrested by the Columbia Police Department and, I guess, Sumter County Sheriff's Department? The Sumter County Sheriff's Department?

MR. MEADORS: Sumter Police Department.

THE COURT: City. So when you were arrested by the Columbia Police Department as well as the Sumter Police Department, you may have given some type of incriminating statements, that is, made some admissions or confession about your guilt. And you realize that by pleading guilty here today, you waive your right to later on challenge or contest if you gave any statements whether or not they were taken or obtained from you

freely and voluntarily in accordance with your constitutional rights. Do you understand that?

DEFENDANT GAINES: No, I don't, Your Honor.

THE COURT: Beg your pardon?

MS. DAVIS: He didn't give a statement in this case, Your Honor.

THE COURT: All right. I further tell you this, when you were arrested by Sumter County Police Department and the Columbia Police Department, you may have, while you were under arrest or in custody, given some type of incriminating statements. I don't know if you did or not, but I've got to go over this with you. You've got to realize that by pleading guilty here today, you waive your right to later on challenge or contest if you gave any statements whether or not they were taken or obtained from you freely and voluntarily in accordance with your constitutional rights. Do you understand that? You know, Miranda and the right to keep quiet and all that stuff. That's what that means. You understand that?

DEFENDANT GAINES: Yes, sir.

THE COURT: All right. Now, it's still going to be tedious, Mr. Gaines, because I've got to ask you once again about all of these indictments we went through, okay? Ask for your patience. Let me try to line them

up and make it a little bit easier for everybody. But I don't want to miss anything for your sake. Do you understand?

DEFENDANT GAINES: Yes, sir.

THE COURT: All right. You know what? We're going to take a little break, let me see if I can collate them.

(Pause in proceedings.)

THE COURT: I think I sorted it out as best I can to save a little bit of time.

Mr. Gaines, please stand up. And if I need to repeat myself, please, I'll stop and I'll do so. I'm trying to collate the days to match with certain particular offenses.

So once again, Mr. Gaines, I need to ask you these questions, okay? So once again, you're telling me you're pleading guilty to Indictment 2015-2928, possession of a weapon during the commission of a violent crime; and Indictment 2015-2920, armed robbery. Okay. Because back on December the 19th of 2014, while armed with a gun, you stole money from Jenny Mars, and that was World Finance Corporation, and while you robbed this place, you had a gun. So on December the 19th, 2014, you used a gun to rob Jenny Mars, and that was World Financial Corporation in Richland County. Does

that ring a bell? You understand that, once again?

DEFENDANT GAINES: Yes, sir.

THE COURT: And once again, you want to plead guilty to those charges; is that correct?

DEFENDANT GAINES: Yes, sir.

THE COURT: Okay. Now, these are a series of armed robberies and kidnappings, and they all occurred on December the 22nd of 2014.

So Indictment Number 2015-1220, that's unlawful carrying of a pistol on December 22nd; 2015-1216, that's kidnapping on December the 22nd where you kidnapped Chris Bowen; 2015-1219, kidnapping, again, on December the 22nd, and that involved Martin Hacker Moeller; 2015-1218 kidnapping, once again, and the victim was Christina Cunningham on December the 22nd; and 2015-1215, another count of kidnapping that occurred on December 22nd when William Stern was kidnapped; and 2015-1217, another kidnapping, and that involved Michael Hern on December the 22nd of 2015; and 2015-1214, armed robbery, December the 22nd, that's when you robbed Game Stop employees, Game Stop of some money.

You understood all that, once again, and once again, you want to plead guilty to those charges that I've already gone over with you and I've asked you twice.

DEFENDANT GAINES: (Nods head affirmatively.)

THE COURT: Okay. And I have indictments -- these events occurred on December the 2nd of 2014. We've got Indictment 2015-2937, assault and battery first degree where an assault and battery on Sharon Marsha was committed -- Marsha was committed; possession of a weapon during a violent crime, December the 2nd, when you visibly displayed a gun; and 2015-2936, unlawful carrying of a pistol on December the 2nd of 2014; and Indictment 2015-2935, armed robbery on December the 2nd of 2014 when you robbed Domino's, and that's where Ms. Marsha was present, waved the gun at her, kidnapping her. Do you understand that?

DEFENDANT GAINES: (Nods head affirmatively.)

THE COURT: All right. Now, I have a series of indictments, one, two, three, four, five, six, and these all occurred on December the 3rd of 2014. And the first one is 2015-771, that's pointing and presenting a firearm at Jenna Foster December the 3rd of 2014; Indictment Number 2015-2941, possession of a weapon during the commission of a violent crime, you visibly displayed your weapon, I guess, at Ms. Jenna Foster back on December the 3rd of 2014; and on Indictment Number 2015-2940, unlawful carrying of a pistol, that's where you had a pistol on December the 3rd of 2014; and

Indictment 2015-770, kidnapping, December the 3rd was when Shameka Williams was held or kidnapped; and Indictment 2015-769, armed robbery, December the 3rd, you robbed Shameka Scott, who was working the Corner Pantry Exxon here in Richland County. You remember that, once again. And once again, in regard to Indictment 2015-2939, attempted armed robbery, December the 3rd of 2014, you tried to Rob Pop's Pantry, and the employee was Serivia Whetstone. Those six indictments I just mentioned, the incident occurred on December the 3rd of 2014.

Now, I have one, two, three indictments, and these grew out of an incident that occurred on November the 25th of 2014. Indictment Number 2015-2932, unlawful carrying of a pistol on December the 25th of -- I'm sorry -- November the 25th of 2014; Indictment Number 2015-2933, that is possession of a weapon during the commission of a violent crime on December the 25th of 2014; And on December the -- I keep saying December -- November the 25th of 2014 is when you robbed a Papa John's restaurant. All of this comes back. I need to ask you twice. You're pleading guilty because you committed these offenses, right?

DEFENDANT GAINES: Yes, sir.

THE COURT: And let's see. Okay. Again,

Mr. Gaines, I have one, two, three, four indictments. These incidents all occurred on November the 24th of 2014.

And Indictment Number 2015-765, armed robbery, on November the 24th, that's when you robbed China King with a gun; 2015-766, November the 24th is when Chun Lu was kidnapped at the China King when you robbed them; and Indictment Number 2015-767, November the 24th of 2014, that's when you robbed the Hibachi Grill; and Indictment 2015-768, kidnapping, that's when Ni Ping was kidnapped. I assume this was the China King.

DEFENDANT GAINES: (Nods head affirmatively.)

THE COURT: All right. I have two indictments where the events occurred on November the 23rd of 2014.

Indictment Number 2015-763, armed robbery, that's where on November 23rd of 2014 you robbed Alix Miller at the Days Inn; and on Indictment 2015-764, that's when Alix Miller was kidnapped, November 23rd, 2014.

Am I right so far, Ms. Davis?

MS. DAVIS: Yes sir.

THE COURT: Covered everything?

And on November the 21st I have two indictments, 2014. Indictment Number 2015-762, kidnapping. November 21st, 2014, that's when you kidnapped Ming Jiang who worked at Wah King, November 21, 2014.

Does that make sense, Ms. Davis? Have I covered that correctly?

MS. DAVIS: Yes, sir.

THE COURT: All right. I have seven indictments, and this all happened on December the 10th of 2014.

Indictment Number 2015-1150, kidnapping, December the 10th of 2014, Dan Joo Harris was kidnapped by you; and 2015-1147, another kidnapping charge on December the 10th, 2014, Deanna Turner was kidnapped; And Indictment Number 2015-1143, December the 10th, 2014, that's when you robbed Dollar General in Richland County; and Indictment 2015-1146, kidnapping, December the 10th, 2014, that's when Sandra Richardson was kidnapped; and Indictment Number 2015-1145, kidnapping, December the 10th, that's when Erin Christensen was kidnapped; and on Indictment 2015-1144, another kidnapping, that's when Erica Amiker on December 10th was kidnapped; and on Indictment 2015-1148 attempted armed robbery, that's when you tried to rob Best of China Hut.

Okay. I think I'm missing -- give me a minute. Have I mentioned November the 25th yet? I've already mentioned November 25th? Okay.

Have I mentioned December the 9th yet? I don't think so. All right.

MS. DAVIS: No, sir, Your Honor.

THE COURT: I have not, have I?

MS. DAVIS: No, sir.

THE COURT: Okay. One, two, three, four, five. I have five indictments, all stemming from incidents that occurred on December the 9th of 2014.

Indictment Number 2015-1142, kidnapping, December the 9th, that's when Anthony Phan, P-H-A-N, was kidnapped; 2015-1139 kidnapping, again, December 9th, Crystal Wood was kidnapped that same day; 2015-1136, armed robbery -- 2015-1136, armed robbery, that's when Game Stop employees, the Game Stop was robbed, that's December the 9th of 2014; and indictment 2015-1141, armed robbery, December the 9th, that's when Anthony Phan, P-H-A-N, was robbed at Lee Nails; and then Indictment 2015-1138, kidnapping, December the 9th, that's when Zeavis Blackmon was kidnapped.

And I have four indictments from December the 2nd of 2014. Have I covered those yet? I don't think I have, have I?

MS. DAVIS: December 22nd?

THE COURT: Huh?

MS. DAVIS: I'm sorry. What date?

THE COURT: December the 2nd, 2014. I have four indictments stemming from that particular date.

Indictment Number 2015-2937, assault and battery first degree, on December the 2nd of 2014, that's when Sharon Marsha was assaulted; and Indictment Number 2015-2934, this is possession of a weapon during the commission of a violent crime, December the 2nd, that's when you visibly displayed the knife or gun -- the gun while you robbed Domino's Pizza on December the 2nd of 2014; and unlawful carrying of a pistol, Indictment 2015-2936, you unlawfully had a gun on December the 2nd of 2014.

Now, did I cover December the 22nd? Okay. All right.

I have one, two, three, four, five, six, seven indictments that stem from events occurring on December the 22nd of 2014.

Indictment Number 2015-1120, that's when you carried a pistol illegally on December the 22nd of 2014; Indictment Number 2015-1216, that's when Chris Boyd was kidnapped; on Indictment 2015-1219, another kidnapping charge, on December the 22nd, that's when Martin Hacker Moeller was kidnapped; On Indictment 2015-1218, kidnapping again, December the 22nd when Christina Cunningham was kidnapped; Indictment Number 2015-1215, another kidnapping charge, on December the 22nd, that's when William Stern was kidnapped; on Indictment

2015-1217, kidnapping again, December the 22nd, Michael Hearn was kidnapped; on Indictment 2015-1214, armed robbery, that's when Game Stop employees were robbed.

Am I right? Everybody's with me so far?

MS. DAVIS: Yes, Your Honor.

THE COURT: All right. Now let's see. I have two indictments from December the 19th of 2014. Okay. I don't believe I've covered that yet -- again, I mean.

I have 2015-2920 charges, once again, armed robbery. That's when you robbed World Finance Corporation. All right. And Indictment 2015-2928, that's possession of a gun during the commission of a violent crime where you robbed and you had a gun on December 19, 2014.

Now, have I covered all the Richland County indictments? What have I left off? That covers it.

MS. WALKER: Your Honor, I think that's everything in Richland County.

THE COURT: In Richland County. All right.

I keep wanting to lose the Sumter County indictments. Give me a minute to find them.

(Pause in proceedings.)

THE COURT: Now, once again, Mr. Gaines, I have to ask you about this. The Sumter County Indictment Number 2016-604, armed robbery, back on December the 4th of

2014, you robbed Krystal Anderson, an employee of Dollar General, in Sumter County. And on indictment from Sumter County 2016-605, on December the 5th of 2015, that is when you robbed Valerie Workman and Alex Young who were working at Hibbett Sports.

Now, I think I've covered all 45 indictments. I've tried to back over them twice to make sure, Mr. Gaines. But I've got to ask you, once again, you're pleading guilty to these 45 indictments because you committed these offenses; is that fair enough, Mr. Gaines?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: All right. The next question is this: Have there been any plea negotiations, Solicitor?

MS. CAMPBELL: No, Your Honor.

THE COURT: So this is a straight-up plea. I'm looking now at some negotiations regarding the two indictments from Sumter County. Mr. Meadors, I'll let you put it on the record, sir.

MR. MEADORS: If it please the Court, Your Honor. That they would run concurrent with whatever Your Honor gave on the Richland County charges.

THE COURT: All right. And there were some discussions with ---

MS. DAVIS: Lexington County.

THE COURT: Lexington County. What's the

gentleman's name, Mr. Meadors? Help me out.

MR. MEADORS: It's Deputy Solicitor Shawn Graham.

THE COURT: Mr. Graham. I think Mr. Graham sent Ms. Campbell from the Fifth Circuit office an e-mail last week. He e-mailed me this morning and attached the e-mail that he sent Ms. Campbell last week, and I think Mr. Meadors talked to him also.

It's my understanding, correct me if I'm wrong, Mr. Meadors, that Mr. Graham had not talked to the victims here over in Lexington County, and I don't think he has indictments yet. It's just arrest warrants, as I understand it. But he gave the indication that he would not seek an LWOP after this plea was taken here today, and everybody's invited him, although I don't think he specifically dotted the I or crossed the T here, that whatever sentence he receives today hopefully will run concurrent with the time he gets here, although I don't think that's been absolutely -- the T has not been crossed, the I has not been dotted yet, but that's the whole idea behind all this, Mr. Gaines. I can't promise you anything in that regard, but I think your lawyer has the e-mail, would sooner suggest that lends itself to that, and we hope that's what occurs. But I can't promise you that. But my presumption is that whatever sentence I impose upon you, certainly, the two armed

robberies from Sumter will run concurrent, and hopefully whatever sentence you receive in Lexington will be concurrent of the time. That's the whole idea. You understand all of that.

DEFENDANT GAINES: Yes, sir.

THE COURT: All right. Now, do you still wish to continue to plead guilty? I need to ask you that.

DEFENDANT GAINES: Yes.

THE COURT: You said yes.

Now, Mr. Gaines, are you fully satisfied with the manner in which your lawyers here, Ms. Davis and Mr. Krzyston, the way they have advised and represented you on these charges?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: Have you talked with them for as long and for as often as you feel it necessary for them to properly represent you?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: Do you need any more time to talk with them?

DEFENDANT GAINES: No, Your Honor.

THE COURT: Have you understood your talks with them?

DEFENDANT GAINES: For the most part, Your Honor, yes.

THE COURT: Okay. Mr. Gaines, has Ms. Davis and Mr. Krzyston done everything for you you feel they should do or could do on your behalf in advising and representing you on these charges?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: Have they done anything you feel they should not have done?

DEFENDANT GAINES: No, Your Honor.

THE COURT: Are you completely satisfied with their services?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: Now, do you have any complaints against anyone in the Third Circuit Solicitor's Office over in Sumter County, those two armed robbery charges? Any complaints against the Sumter Police Department or anybody in the Solicitor's Office over in the Third Circuit?

DEFENDANT GAINES: No, Your Honor.

THE COURT: Do you have any complaints against anyone at the Columbia Police Department or anybody from the Fifth Circuit Solicitor's Office over here in Columbia? Any complaints against the Columbia PD or the Solicitor's office here?

(WHEREUPON, the defendant consults with his attorney.)

DEFENDANT GAINES: Oh, no.

THE COURT: Mr. Gaines, have you understood my questions?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: Is there anything you want to ask me about anything I went over with you? Anything at all?

DEFENDANT GAINES: No, Your Honor.

THE COURT: Mr. Gaines, you do realize that you have a right to appeal this guilty plea and whatever sentence I may impose upon you, but if you're going to appeal, you need to file a notice of intent to appeal within ten days of today's date. Do you understand that, sir?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: Additionally, Mr. Gaines, it may not mean much to you now but it very well could later on. Once you're in the Department of Corrections, if you later on think or find or feel that you have some complaints against the Columbia Police Department, the Sumter Police Department, anybody in the Third Circuit Solicitor's Office over in Sumter or anybody in the Fifth Circuit Solicitor's Office here in Richland County or against your lawyers or anybody else involved in your case, you need to make those complaints known by filing a postconviction relief application within one year of today's date. Do you understand that, sir?

DEFENDANT GAINES: Yes, Your Honor.

THE COURT: All right. Can I see y'all up here for a minute?

MS. DAVIS: Yes, sir.

THE COURT: The lawyers.

(WHEREUPON, a bench conference was held off the record.)

THE COURT: All right. A brief discussion up here at the bench was that right now, the State is going to stand on the allegations contained in the indictments that I covered twice, and I will hear factual presentation from them after lunch. Then I'll hear your presentation whenever we get around to it. Of course, I advise everybody to please take your time. Don't be in a hurry. There's no rush. I mean that.

So based on the allegations in the indictment that I covered with Mr. Gaines twice, I find that there's a substantial, factual basis for your plea. I further find your decision to plead guilty to be freely, voluntarily, knowingly and intelligently made, that you had advice of competent counsel with whom you indicate to me you're completely satisfied with; therefore, I will accept this plea.

We're going to break for lunch. And y'all want to take an hour and a half? An hour and a half. See y'all back -- what time is it now? I can't see.

MS. DAVIS: 2:45.

THE COURT: 2:45. We'll resume at 2:45.

Thank you all so very much.

MR. MEADORS: Thank you, Your Honor.

(WHEREUPON, a lunch recess is taken.)

THE COURT: All right. Is everybody ready? All right, Ms. Campbell.

MS. CAMPBELL: May it please the Court, Your Honor. Just to give you a brief factual background, just to give you some familiarity and I think to be followed up by Ms. Walker and Ms. Moser in my office.

These all occurred in the months of November and December of 2014. The first of these occurred November 21st ---

THE COURT: Can you hear okay, Crystal?

THE REPORTER: No.

THE COURT: I think you need to get in front of a microphone, Ms. Campbell, because she's having difficulty picking you up.

MS. CAMPBELL: The first of these occurred November 21st of 2014 and commenced for 32 days, over a 32-day period.

Your Honor, taking in chronologically the ones that were as they happened, the first occurred on November 21st of 2014. It happened at 2720 Decker

Boulevard, which is the Wah King. In that case, the defendant entered wearing black pants, a white mask and a pullover with stripes. He then pointed a handgun in the victim's face demanding money from the register. He was able to get away with $500 in that one.

Once he exited the store, no one was able to tell really which direction he went in and what kind of vehicle he was using, but they basically reported that the unique thing in all of these, Your Honor, is going to be the jacket and the mask for which (inaudible).

THE COURT: All right.

MS. CAMPBELL: That then on November the 23rd, two days later, there was a robbery at 114 Blythewood Road. That's the Days Inn out in Blythewood, Your Honor. He entered the Days Inn wearing, again, a gray pullover with a black stripe and a white hockey mask. He had a pistol and demanded money. He received about $200 on this one. He actually accompanies the employee back into the office to get the money.

THE COURT: This is Mr. Miller? The victim was Mr. Miller.

MS. CAMPBELL: I don't have the victim's name in front of me, Your Honor.

THE COURT: Oh, Ms. Walker made out of chart. Ms. Moser, I'm sorry, made the chart. Yeah. I have the

chart to follow on.

MS. CAMPBELL: This robbery was captured on video surveillance and had audio as well.

Your Honor, the next of these occurred the next day on November the 24th, a robbery at 420 McNulty Road, which is also in Blythewood at the China King. He entered the business wearing a gray coat, black pants and, again, the same white mask. He approached the counter, pointed a black handgun and demanded money. He was able to get $500 from this robbery, and he left the business.

Again, police responded that same day at 2000-3 Clemson Road at the Hibachi Grill. This was minutes after the earlier robbery, Your Honor.

The suspect entered the business wearing a gray jacket, black pants and white mask and black gloves. And in all these cases, Your Honor, he has on gloves. He had a handgun, demanded money. He was able to get between $6- and $700 from the register. It was captured on video surveillance. He was then able to leave. There was also a video of this in which you clearly see the mask and then the hoodie.

In this case, too, Your Honor, there was a DNA swab that was taken from the register. When we were able to get the buccal swab for Mr. Gaines, it did match his DNA