

RECEIVED

Feb 20 2024

SC Court of Appeals

STATE OF SOUTH CAROLINA
IN THE COURT OF APPEALS

Appeal from Beaufort and Hampton Counties
Honorable Clifton Newman, Circuit Court Judge
Appellate Case No. 2023-001493

THE STATE,

Respondent,

vs.

CORY HOWERTON FLEMING,

Appellant.

**REPLY TO RETURN TO
MOTION TO DISMISS APPEAL
WITHOUT PREJUDICE AS PREMATURE
OR
TO HOLD APPEAL IN ABEYANCE
PENDING FINAL RULING BY CIRCUIT COURT**

Respondent, through its undersigned counsel, would respectfully show unto the Court as follows:

I.

On February 9, 2024, the State served and filed its motion asking this Court to either dismiss Fleming's appeal without prejudice or to hold his appeal in abeyance pending a final ruling by the circuit court on the matter of restitution. That request was based on the fact Judge Newman elected to defer restitution to a later date at the conclusion of Fleming's sentencing hearing but, before the restitution issue could be addressed or finally ruled upon, Fleming prematurely initiated his appeal of his not-yet-fully-imposed sentence.

II.

On February 13, 2024, Fleming filed a return to the State’s motion. In it, Fleming concedes—as he must—Judge Newman expressly indicated he was deferring his ruling on the matter of restitution at the conclusion of the sentencing hearing. Furthermore, Fleming appears to readily acknowledge he filed his notice of appeal before the issue of restitution was finally resolved. Despite that, Fleming contends this Court should nevertheless deny the State’s motion to dismiss his premature appeal because the State purportedly somehow forever waived the issue of restitution by either not objecting to or not appealing from Judge Newman’s decision to *defer* ruling on the matter. Alternatively, if the State’s motion is granted, Fleming asks this Court to only afford Judge Newman ten days at most to resolve the restitution issue.

III.

Initially, to the extent Fleming contends the issue of restitution has been waived in his case, he is incorrect. Demonstrating that fact, nothing precludes a circuit court judge in South Carolina from imposing a sentence in a criminal case and then electing to defer the resolution of restitution to a later date. In fact, South Carolina’s standard sentencing sheet form specifically includes a box for a sentencing judge to mark when the judge decides to defer ruling on restitution, and, in Fleming’s case, Judge Newman—in addition to orally expressing his intention to defer his restitution ruling—did indeed check that “Deferred” box on *all* twenty-three sentencing sheets.¹ Sentencing Sheet, South Carolina Judicial Branch Court Forms, <https://www.sccourts.org/forms/pdf/SCCA217.pdf>. Under such circumstances, Judge Newman did nothing improper or inconsistent with the sentencing discretion afforded to him by deciding to defer his restitution decision to a later date, and the State—which did not receive any adverse

¹ Properly-redacted copies of the sentencing sheets have been included with the State’s reply as Attachment “A.”

ruling by virtue of the deferral and, thus, was not an aggrieved party—had no legitimate basis to object to or appeal from Judge Newman’s valid discretionary decision concerning when he wished to address the matter of restitution. See Rule 201(b), SCACR (“Only a party aggrieved by an order, judgment, sentence or decision may appeal.”). As a result, that matter remains outstanding instead of waived, and Fleming—as argued in the State’s motion to dismiss—has not yet obtained a full and final judgment in his case as necessary for him to be able to validly initiate an appeal under the requirements of state law. See State v. Miller, 289 S.C. 426, 427, 346 S.E.2d 705, 706 (1986) (“In order to exercise his statutory right to appeal, a defendant must come within the terms of the applicable statute.”).

IV.

Meanwhile, to the extent Fleming alternatively maintains this Court should afford Judge Newman no more than ten days to resolve the matter of restitution in the event the State’s motion is granted, the State wishes to leave that matter to the discretion of this Court. However, the State would note Judge Newman has *already* reached out the Clerk of Court for the State Grand Jury of South Carolina in an effort to get a hearing on the matter of restitution scheduled in Fleming’s case.² When the Clerk of Court contacted the parties about Judge Newman’s scheduling request, Fleming—via his counsel—initially expressed amenability to getting the matter scheduled. However, more recently, Fleming’s position pivoted, and he expressed a belief Judge Newman no longer had jurisdiction to hear any matters related to sentencing by virtue of the initiation of the appeal. Notably, Fleming’s change in position was what prompted the State to file its motion to dismiss his appeal as premature.

² An email chain of communications between Clerk of Court Margaret J. Self and the parties concerning Judge Newman’s desire to schedule a restitution hearing has been included with the State’s reply as Attachment “B.”

V.

Accordingly, for all those reasons coupled with the reasons identified in the State's motion, the State asks this Court to either: (1) dismiss Fleming's appeal without prejudice as premature; or (2) hold Fleming's appeal in abeyance and remand the matter to the circuit court in order for the deferred restitution issue to be addressed. As previously noted, this Court—by doing so—will ensure Judge Newman is able to properly resolve the matter of restitution in accordance with South Carolina law and will prevent any possibility of an improper piecemeal appeal from occurring in Fleming's case. At the same time, this Court will *not* by doing so be impeding Fleming's ability to have his appellate claims resolved; it instead will simply be ensuring his claims are heard at the appropriate time and in a manner consistent with the requirements of South Carolina law. See State v. Isaac, 405 S.C. 177, 183, 747 S.E.2d 677, 680 (2013) (explaining a criminal defendant generally may not appeal until a sentence is fully and finally imposed based on the requirements of Section 14-3-330 of the South Carolina Code of Laws); cf. State v. Bonner, 771 P.2d 272, 273 (Or. 1989) (concluding an appeal initiated by a criminal defendant was premature because the trial court had expressed an intention to set restitution at a future date but the defendant initiated the appeal before restitution could be imposed).

WHEREFORE, Respondent prays the Court will dismiss Appellant's appeal without prejudice as premature; will—in the alternative—hold Appellant's appeal in abeyance and remand the matter to the circuit court in order for the issue of restitution to be addressed; will hold the appeal in abeyance pending a ruling on the State's motion; and will grant such other and further relief as the Court may deem just and proper.

Respectfully submitted,

ALAN WILSON
Attorney General

DONALD J. ZELENKA
Deputy Attorney General

S. CREIGHTON WATERS
Senior Assistant Deputy Attorney General

MARK R. FARTHING
Senior Assistant Deputy Attorney General

By: 

Mark R. Farthing
S.C. Bar 76901

February 20, 2024

ATTACHMENT "A"

STATE OF SOUTH CAROLINA
COUNTY OF BEAUFORT
STATE

FILED

SEP 14 2023

MARGARET J. SELF
CLERK, SC STATE GRAND JURY

IN THE COURT OF GENERAL SESSIONS

VS.

INDICTMENT/CASE#: 2021-GS-47-00030, Ct. 10

Cory Howerton Fleming
AKA:
Race: White Sex: Male Age: 54
DOB: [REDACTED] SS#: [REDACTED]
Address:
City, State, Zip: Beaufort, SC 29902
DL#* SID# SC00598888

A/W#: Direct Indictment
Date of Offense: Mar. 1, 2018 – Oct. 31, 2020
S.C. Code §: 16-17-410
CDR Code #: 0049

RECEIVED
SENTENCE SHEET
Sep 22 2023

SC Court of Appeals

*CDL Yes No CMV Yes No Hazmat Yes No

In disposition of the above indictment comes now the Defendant who was CONVICTED OF or PLEADS

TO: Criminal Conspiracy (0-5 Years or \$0-\$5,000 Fine)

In violation of § 16-17-410 of the S.C. Code of Laws, bearing CDR Code # 0049

NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS Mandatory GPS § 17-25-45
(CSC w/minor 1st or CSC w/minor 3rd)

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

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

ATTEST:

Attorney General 12155 SC Bar # [Signature] Defendant 6920 SC Bar # [Signature] Attorney for Defendant

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

for a determinate term of 5 days/months/years/Time Served Youthful Offender Act not to exceed ___ years

and/or to pay a fine of \$___; provided that upon the service of ___ days/months/years/Time Served 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.

The sentence shall run CONCURRENT or CONSECUTIVE to sentence on: _____

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

To include time spent on monitored house arrest prior to trial and sentencing.

The Defendant Shall be Released from County Detention Center.

Pursuant to 18 U.S.C. § 922 and § 16-25-30 it is unlawful for a person convicted of a violation of § 16-25-20 or § 16-25-65 (Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

SPECIAL CONDITIONS:

PTUP after _____ months/years

And Other Terms Listed Below:

- Substance Abuse Counseling Completion of GED Random Drug/Alcohol Testing
- Attend Voc. Rehab. Or Job Corp No Contact with Victim Domestic Violence Intervention Program
- Mental Health Counseling May serve W/E beginning: _____
- Sex Offender Registry pursuant to S.C. Code § 23-3-430 Public Service Employment _____ days/hours
- Central Registry of Child Abuse and Neglect pursuant to S.C. Code § 17-25-135.
- Other: _____

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

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

Payment Terms: _____ Set by SCDPPPS

Recipient: _____

*Fine:		\$	_____
Fine may be pd. in equal consecutive weekly/monthly pmts. of	\$	_____	Beginning _____
§14-1-206 (Assessments 107.5%)		\$	_____
§14-1-211 (A)(1)(Conv. Surcharge)	\$100	\$	<u>100</u>
§14-1-211 (A)(2)(DUI Surcharge)	\$100	\$	_____
§56-5-2995 (DUI Assessment)	\$12	\$	_____
§56-1-286 (DUI Breath Test)	\$25	\$	_____
§14-1-212 (Law Enforce. Funding)	\$25	\$	<u>25</u>
§14-1-213 (Drug Court Surcharge)	\$150	\$	_____
§34-11-70(b)and(c), and 34-11-90(c)and(d) (Admin Fraud Check Court Costs)	\$41	\$	_____
§50-21-114 (BUI Breath Test Fee)	\$50	\$	_____
§56-5-2942(J) (Vehicle Assessment)	\$40/ea	\$	_____
3% to County (if paid in installments)	TBD	\$	<u>3.75</u>
<input type="checkbox"/> Appointed PD or appointed other counsel, Proviso requires \$500 be paid to Clerk during probation and shall be collected before any other fees	\$500	\$	_____
<input type="checkbox"/> § 17-3-30(B) Unpaid Application Fee to be paid to the Public Defender Fund	TBD	\$	_____
	TOTAL	\$	<u>128.75</u>

Clerk of Court/Deputy Clerk:
Court Reporter:

Margaret J. Seals
Cathy Provisor

Presiding Judge:
Judge Code:
Sentence Date:

P. Newton
2129
September 14, 2023
Sent away defend

STATE OF SOUTH CAROLINA

FILED

IN THE COURT OF GENERAL SESSIONS

COUNTY OF BEAUFORT

SEP 14 2023

STATE

VS.

MARGARET J. SELF
CLERK, SC STATE GRAND JURY

INDICTMENT/CASE#: 2021-GS-47-00030, Ct. 11

Cory Howerton Fleming

A/W#: Direct Indictment

AKA:

Date of Offense: Jan. 1, 2019 – Jan. 31, 2019

Race: White Sex: Male Age: 54

S.C. Code §: 38-55-540(A)(4)

DOB: [REDACTED] SS#: [REDACTED]

CDR Code #: 3553

Address: [REDACTED]

City, State, Zip: Beaufort, SC 29902

DL#* [REDACTED] SID# SC00598888

RECEIVED
SENTENCE SHEET
Sep 22 2023

SC Court of Appeals

*CDL Yes No CMV Yes No Hazmat Yes No

In disposition of the above indictment comes now the Defendant who was CONVICTED OF or PLEADS

TO: False Statement or Misrepresentation (Insurance Fraud), Value \$50,000 or More
(0-10 Years &/or \$20,000-\$100,000 Fine)

In violation of § 38-55-540(A)(4) of the S.C. Code of Laws, bearing CDR Code # 3553

NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS Mandatory GPS § 17-25-45
(CSC w/minor 1st or CSC w/minor 3rd)

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

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

ATTEST:

Attorney General

12155
SC Bar #

Defendant

Attorney for Defendant

6920
SC Bar #

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

for a determinate term of 10 days/months/years/Time Served Youthful Offender Act not to exceed ___ years

and/or to pay a fine of \$____; provided that upon the service of ___ days/months/years/Time Served 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.

The sentence shall run

CONCURRENT or CONSECUTIVE to sentence on: _____

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

To include time spent on monitored house arrest prior to trial and sentencing.

The Defendant Shall be Released from County Detention Center.

Pursuant to 18 U.S.C. § 922 and § 16-25-30 it is unlawful for a person convicted of a violation of § 16-25-20 or § 16-25-65 (Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

SPECIAL CONDITIONS:

PTUP after _____ months/years

And Other Terms Listed Below:

- Substance Abuse Counseling
- Completion of GED
- Random Drug/Alcohol Testing
- Attend Voc. Rehab. Or Job Corp
- No Contact with Victim
- Domestic Violence Intervention Program
- Mental Health Counseling
- May serve W/E beginning: _____
- Sex Offender Registry pursuant to S.C. Code § 23-3-430
- Public Service Employment _____ days/hours
- Central Registry of Child Abuse and Neglect pursuant to S.C. Code § 17-25-135.
- Other: _____

RESTITUTION: Deferred Def. Waives Hearing Ordered

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

Payment Terms: _____ Set by SCDPPPS

Recipient: _____

*Fine:		\$
Fine may be pd. in equal consecutive weekly/monthly pmts. of	\$ _____	Beginning _____
§14-1-206 (Assessments 107.5%)		\$ _____
§14-1-211 (A)(1)(Conv. Surcharge)	\$100	\$ 100
§14-1-211 (A)(2)(DUI Surcharge)	\$100	\$ _____
§56-5-2995 (DUI Assessment)	\$12	\$ _____
§56-1-286 (DUI Breath Test)	\$25	\$ _____
§14-1-212 (Law Enforce. Funding)	\$25	\$ 25
§14-1-213 (Drug Court Surcharge)	\$150	\$ _____
§34-11-70(b)and(c), and 34-11-90(c)and(d) (Admin Fraud Check Court Costs)	\$41	\$ _____
§50-21-114 (BUI Breath Test Fee)	\$50	\$ _____
§56-5-2942(J) (Vehicle Assessment)	\$40/ea	\$ _____
3% to County (if paid in installments)	TBD	\$ 3.75
<input type="checkbox"/> Appointed PD or appointed other counsel, Proviso requires \$500 be paid to Clerk during probation and shall be collected before any other fees	\$500	\$ _____
<input type="checkbox"/> § 17-3-30(B) Unpaid Application Fee to be paid to the Public Defender Fund	TBD	\$ _____
TOTAL		\$ 128.75

Clerk of Court/Deputy Clerk: Margaret J. Self
Court Reporter: Cathy Probst

Presiding Judge: [Signature]
Judge Code: 2127
Sentence Date: Sept 14, 2023

Sentencing defendant

STATE OF SOUTH CAROLINA

FILED

IN THE COURT OF GENERAL SESSIONS

COUNTY OF BEAUFORT

SEP 14 2023

STATE

VS.

MARGARET J. SELF
CLERK, SC STATE GRAND JURY

INDICTMENT/CASE#: 2021-GS-47-00030, Ct. 13

Cory Howerton Fleming

A/W#: Direct Indictment

AKA:

Date of Offense: Jan. 7, 2019

Race: White Sex: Male Age: 54

S.C. Code §: 16-13-230

DOB: [REDACTED] SS#: [REDACTED]

CDR Code #: 3424

Address: [REDACTED]

City, State, Zip: Beaufort, SC 29902

DL#* [REDACTED] SID# SC00598888

RECEIVED
SENTENCE SHEET
Sep 22 2023

SC Court of Appeals

*CDL Yes No CMV Yes No Hazmat Yes No

In disposition of the above indictment comes now the Defendant who was CONVICTED OF or PLEADS

TO: Breach of Trust with Fraudulent Intent, Value \$10,000 or More (0-10 Years or Discretionary Fine)

In violation of § 16-13-230 of the S.C. Code of Laws, bearing CDR Code # 3424

NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS Mandatory GPS § 17-25-45
(CSC w/minor 1st or CSC w/minor 3rd)

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

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

ATTEST:

Attorney General 12155 SC Bar # [Signature] Defendant [Signature] Attorney for Defendant 6920 SC Bar #

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

for a determinate term of 10 days/months/years/Time Served Youthful Offender Act not to exceed ___ years

and/or to pay a fine of \$___; provided that upon the service of ___ days/months/years/Time Served 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.

The sentence shall run

CONCURRENT or CONSECUTIVE to sentence on: _____

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

To include time spent on monitored house arrest prior to trial and sentencing.

The Defendant Shall be Released from County Detention Center.

Pursuant to 18 U.S.C. § 922 and § 16-25-30 it is unlawful for a person convicted of a violation of § 16-25-20 or § 16-25-65 (Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

SPECIAL CONDITIONS:

PTUP after _____ months/years

And Other Terms Listed Below:

- Substance Abuse Counseling
- Completion of GED
- Random Drug/Alcohol Testing
- Attend Voc. Rehab. Or Job Corp
- No Contact with Victim
- Domestic Violence Intervention Program
- Mental Health Counseling
- May serve W/E beginning: _____
- Sex Offender Registry pursuant to S.C. Code § 23-3-430
- Public Service Employment _____ days/hours
- Central Registry of Child Abuse and Neglect pursuant to S.C. Code § 17-25-135.
- Other: _____

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

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

Payment Terms: _____ Set by SCDPPPS

Recipient: _____

*Fine:		\$	_____
Fine may be pd. in equal consecutive weekly/monthly pmts. of	\$	_____	Beginning _____
§14-1-206 (Assessments 107.5%)		\$	_____
§14-1-211 (A)(1)(Conv. Surcharge)	\$100	\$	<u>100</u>
§14-1-211 (A)(2)(DUI Surcharge)	\$100	\$	_____
§56-5-2995 (DUI Assessment)	\$12	\$	_____
§56-1-286 (DUI Breath Test)	\$25	\$	_____
§14-1-212 (Law Enforce. Funding)	\$25	\$	<u>25</u>
§14-1-213 (Drug Court Surcharge)	\$150	\$	_____
§34-11-70(b)and(c), and 34-11-90(c)and(d) (Admin Fraud Check Court Costs)	\$41	\$	_____
§50-21-114 (BUI Breath Test Fee)	\$50	\$	_____
§56-5-2942(J) (Vehicle Assessment)	\$40/ea	\$	_____
3% to County (if paid in installments)	TBD	\$	<u>3.75</u>
<input type="checkbox"/> Appointed PD or appointed other counsel, Proviso requires \$500 be paid to Clerk during probation and shall be collected before any other fees	\$500	\$	_____
<input type="checkbox"/> § 17-3-30(B) Unpaid Application Fee to be paid to the Public Defender Fund	TBD	\$	_____
	TOTAL	\$	<u>128.75</u>

Clerk of Court/Deputy Clerk:
Court Reporter:

Maryann J. Self
Cathy Provost

Presiding Judge:
Judge Code:
Sentence Date:

[Signature]
2127
September 14, 2023
Sent to by default

STATE OF SOUTH CAROLINA
COUNTY OF BEAUFORT
STATE

FILED
SEP 14 2023
MARGARET J. SELF
CLERK, SC STATE GRAND JURY

IN THE COURT OF GENERAL SESSIONS

VS.

INDICTMENT/CASE#: 2021-GS-47-00030, Ct. 14

Cory Howerton Fleming
AKA:
Race: White Sex: Male Age: 54
DOB: [REDACTED] SS#: [REDACTED]
Address: [REDACTED]
City, State, Zip: Beaufort, SC 29902
DL#* [REDACTED] SID# SC00598888

A/W#: Direct Indictment
Date of Offense: Jan. 9, 2019
S.C. Code §: 35-11-740(A)(1)
CDR Code #: 3939

RECEIVED
SENTENCE SHEET
Sep 22 2023

SC Court of Appeals

*CDL Yes No CMV Yes No Hazmat Yes No

In disposition of the above indictment comes now the Defendant who was CONVICTED OF or PLEADS

TO: Money Laundering, Value \$100,000 or More (0-20 Years &/or \$0-\$250,000 or 2x-Value Fine)

In violation of § 35-11-740(A)(1) of the S.C. Code of Laws, bearing CDR Code # 3939

NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS Mandatory GPS § 17-25-45
(CSC w/minor 1st or CSC w/minor 3rd)

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

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

ATTEST:
[Signature] 12155 SC Bar # [Signature] Defendant [Signature] Attorney for Defendant 6920 SC Bar #

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

for a determinate term of 10 days/months/years Time Served Youthful Offender Act not to exceed years

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

The sentence shall run CONCURRENT or CONSECUTIVE to sentence on:

The Defendant is to be given credit for time served pursuant to S.C. Code § 24-13-40 to be calculated and applied by SCDoc. days/months
 To include time spent on monitored house arrest prior to trial and sentencing.
 The Defendant Shall be Released from County Detention Center.

Pursuant to 18 U.S.C. § 922 and § 16-25-30 it is unlawful for a person convicted of a violation of § 16-25-20 or § 16-25-65 (Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

SPECIAL CONDITIONS:

PTUP after _____ months/years

And Other Terms Listed Below:

- Substance Abuse Counseling Completion of GED Random Drug/Alcohol Testing
- Attend Voc. Rehab. Or Job Corp No Contact with Victim Domestic Violence Intervention Program
- Mental Health Counseling May serve W/E beginning: _____
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- Central Registry of Child Abuse and Neglect pursuant to S.C. Code § 17-25-135.
- Other: _____

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

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

Payment Terms: _____ Set by SCDPPPS

Recipient: _____

*Fine:	\$	Beginning	\$
Fine may be pd. in equal consecutive weekly/monthly pmts. of	\$ _____	Beginning	\$ _____
§14-1-206 (Assessments 107.5%)			\$ _____
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§56-5-2942(J) (Vehicle Assessment)	\$40/ea		\$ _____
3% to County (if paid in installments)	TBD		\$ <u>3.75</u>
<input type="checkbox"/> Appointed PD or appointed other counsel, Proviso requires \$500 be paid to Clerk during probation and shall be collected before any other fees	\$500		\$ _____
<input type="checkbox"/> § 17-3-30(B) Unpaid Application Fee to be paid to the Public Defender Fund	TBD		\$ _____
TOTAL			\$ <u>128.75</u>

Clerk of Court/Deputy Clerk: Maryann J. Self
 Court Reporter: Cathy Provest

Presiding Judge: [Signature]
 Judge Code: 2127
 Sentence Date: September 18, 2023

Sentencing deferred

FILED

SEP 14 2023

MARGARET J. SELF
CLERK, SC STATE GRAND JURY

STATE OF SOUTH CAROLINA

COUNTY OF BEAUFORT

STATE

VS.

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2021-GS-47-00030, Ct. 15

Cory Howerton Fleming

AKA:

Race: White Sex: Male Age: 54

DOB: [REDACTED] SS#: [REDACTED]

Address: [REDACTED]

City, State, Zip: Beaufort, SC 29902

DL#* [REDACTED] SID# SC00598888

A/W#: Direct Indictment

Date of Offense: May 1, 2019 – May 31, 2019

S.C. Code §: 38-55-540(A)(4)

CDR Code #: 3553

RECEIVED
SENTENCE SHEET
Sep 22 2023

SC Court of Appeals

*CDL Yes No CMV Yes No Hazmat Yes No

In disposition of the above indictment comes now the Defendant who was CONVICTED OF or PLEADS

TO: False Statement or Misrepresentation (Insurance Fraud), Value \$50,000 or More
(0-10 Years &/or \$20,000-\$100,000 Fine)

In violation of § 38-55-540(A)(4) of the S.C. Code of Laws, bearing CDR Code # 3553

NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS Mandatory GPS § 17-25-45
(CSC w/minor 1st or CSC w/minor 3rd)


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

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

ATTEST:


Attorney General

12155
SC Bar #


Defendant


Attorney for Defendant

6920
SC Bar #

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

for a determinate term of 5 days/months/years/Time Served Youthful Offender Act not to exceed ___ years

and/or to pay a fine of \$____; provided that upon the service of ___ days/months/years/Time Served 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.

The sentence shall run

CONCURRENT or CONSECUTIVE to sentence on: _____

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

To include time spent on monitored house arrest prior to trial and sentencing.

The Defendant Shall be Released from County Detention Center.

Pursuant to 18 U.S.C. § 922 and § 16-25-30 it is unlawful for a person convicted of a violation of § 16-25-20 or § 16-25-65 (Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

SPECIAL CONDITIONS:

PTUP after _____ months/years

And Other Terms Listed Below:

- Substance Abuse Counseling Completion of GED Random Drug/Alcohol Testing
- Attend Voc. Rehab. Or Job Corp No Contact with Victim Domestic Violence Intervention Program
- Mental Health Counseling May serve W/E beginning: _____
- Sex Offender Registry pursuant to S.C. Code § 23-3-430 Public Service Employment _____ days/hours
- Central Registry of Child Abuse and Neglect pursuant to S.C. Code § 17-25-135.
- Other: _____

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

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

Payment Terms: _____ Set by SCDPPPS

Recipient: _____

*Fine:		\$	_____
Fine may be pd. in equal consecutive weekly/monthly pmts. of	\$	_____	Beginning _____
§14-1-206 (Assessments 107.5%)		\$	_____
§14-1-211 (A)(1)(Conv. Surcharge)	\$100	\$	<u>100</u>
§14-1-211 (A)(2)(DUI Surcharge)	\$100	\$	_____
§56-5-2995 (DUI Assessment)	\$12	\$	_____
§56-1-286 (DUI Breath Test)	\$25	\$	_____
§14-1-212 (Law Enforce. Funding)	\$25	\$	<u>25</u>
§14-1-213 (Drug Court Surcharge)	\$150	\$	_____
§34-11-70(b)and(c), and 34-11-90(c)and(d) (Admin Fraud Check Court Costs)	\$41	\$	_____
§50-21-114 (BUI Breath Test Fee)	\$50	\$	_____
§56-5-2942(J) (Vehicle Assessment)	\$40/ea	\$	_____
3% to County (if paid in installments)	TBD	\$	<u>3.75</u>
<input type="checkbox"/> Appointed PD or appointed other counsel, Proviso requires \$500 be paid to Clerk during probation and shall be collected before any other fees	\$500	\$	_____
<input type="checkbox"/> § 17-3-30(B) Unpaid Application Fee to be paid to the Public Defender Fund	TBD	\$	_____
	TOTAL	\$	<u>128.75</u>

Clerk of Court/Deputy Clerk: Margaret J. Self
 Court Reporter: Cathy Provoost

Presiding Judge: C. Howard
 Judge Code: 2127
 Sentence Date: Sept. 14, 2023

Sentencing default

STATE OF SOUTH CAROLINA
COUNTY OF BEAUFORT
STATE

FILED

SEP 14 2023

MARGARET J. SELF
CLERK, SC STATE GRAND JURY

VS.

Cory Howerton Fleming
AKA:
Race: White Sex: Male Age: 54
DOB: [REDACTED] SS#: [REDACTED]
Address: [REDACTED]
City, State, Zip: Beaufort, SC 29902
DL#* [REDACTED] SID# SC00598888

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2021-GS-47-00030, Ct. 17

A/W#: Direct Indictment
Date of Offense: May 13, 2019
S.C. Code §: 16-13-230
CDR Code #: 3424

RECEIVED
SENTENCE SHEET
Sep 22 2023

SC Court of Appeals

*CDL Yes No CMV Yes No Hazmat Yes No

In disposition of the above indictment comes now the Defendant who was CONVICTED OF or PLEADS

TO: Breach of Trust with Fraudulent Intent, Value \$10,000 or More (0-10 Years or Discretionary Fine)

In violation of § 16-13-230 of the S.C. Code of Laws, bearing CDR Code # 3424

NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS Mandatory GPS § 17-25-45
(CSC w/minor 1st or CSC w/minor 3rd)

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

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

Attorney General 12155 SC Bar # Defendant 6920 SC Bar #
Attorney for Defendant

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

for a determinate term of 5 days/months/years/Time Served Youthful Offender Act not to exceed ___ years

and/or to pay a fine of \$____; provided that upon the service of ___ days/months/years/Time Served 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.

The sentence shall run CONCURRENT or CONSECUTIVE to sentence on: _____

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

To include time spent on monitored house arrest prior to trial and sentencing.

The Defendant Shall be Released from County Detention Center.

Pursuant to 18 U.S.C. § 922 and § 16-25-30 it is unlawful for a person convicted of a violation of § 16-25-20 or § 16-25-65 (Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

SPECIAL CONDITIONS:

PTUP after _____ months/years

And Other Terms Listed Below:

- Substance Abuse Counseling Completion of GED Random Drug/Alcohol Testing
- Attend Voc. Rehab. Or Job Corp No Contact with Victim Domestic Violence Intervention Program
- Mental Health Counseling May serve W/E beginning: _____
- Sex Offender Registry pursuant to S.C. Code § 23-3-430 Public Service Employment _____ days/hours
- Central Registry of Child Abuse and Neglect pursuant to S.C. Code § 17-25-135.
- Other: _____

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

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

Payment Terms: _____ Set by SCDPPPS

Recipient: _____

*Fine:		\$ _____
Fine may be pd. in equal consecutive weekly/monthly pmts. of	\$ _____ Beginning	_____
§14-1-206 (Assessments 107.5%)		\$ _____
§14-1-211 (A)(1)(Conv. Surcharge)	\$100	\$ <u>1.00</u>
§14-1-211 (A)(2)(DUI Surcharge)	\$100	\$ _____
§56-5-2995 (DUI Assessment)	\$12	\$ _____
§56-1-286 (DUI Breath Test)	\$25	\$ _____
§14-1-212 (Law Enforce. Funding)	\$25	\$ <u>25</u>
§14-1-213 (Drug Court Surcharge)	\$150	\$ _____
§34-11-70(b)and(c), and 34-11-90(c)and(d) (Admin Fraud Check Court Costs)	\$41	\$ _____
§50-21-114 (BUI Breath Test Fee)	\$50	\$ _____
§56-5-2942(J) (Vehicle Assessment)	\$40/ea	\$ _____
3% to County (if paid in installments)	TBD	\$ <u>3.75</u>
<input type="checkbox"/> Appointed PD or appointed other counsel, Proviso requires \$500 be paid to Clerk during probation and shall be collected before any other fees	\$500	\$ _____
<input type="checkbox"/> § 17-3-30(B) Unpaid Application Fee to be paid to the Public Defender Fund	TBD	\$ _____
	TOTAL	\$ <u>128.75</u>

Clerk of Court/Deputy Clerk: Maryann J. Self
 Court Reporter: Cathy Provost

Presiding Judge: C. New
 Judge Code: 2127
 Sentence Date: September 14, 2023

Sentencing deferred

STATE OF SOUTH CAROLINA

FILED

IN THE COURT OF GENERAL SESSIONS

COUNTY OF BEAUFORT

SEP 14 2023

STATE

VS.

MARGARET J. SELF
CLERK, SC STATE GRAND JURY

INDICTMENT/CASE#: 2021-GS-47-00030, Ct. 18

Cory Howerton Fleming

A/W#: Direct Indictment

AKA:

Date of Offense: May 15, 2019

Race: White Sex: Male Age: 54

S.C. Code §: 35-11-740(A)(1)

DOB: [REDACTED] SS#: [REDACTED]

CDR Code #: 3939

Address: [REDACTED]

City, State, Zip: Beaufort, SC 29902

DL#* [REDACTED] SID# SC00598888

RECEIVED
SENTENCE SHEET
Sep 22 2023

SC Court of Appeals

*CDL Yes No CMV Yes No Hazmat Yes No

In disposition of the above indictment comes now the Defendant who was CONVICTED OF or PLEADS

TO: Money Laundering, Value \$100,000 or More (0-20 Years &/or \$0-\$250,000 or 2x-Value Fine)

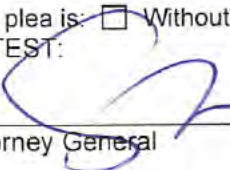
In violation of § 35-11-740(A)(1) of the S.C. Code of Laws, bearing CDR Code # 3939

NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS Mandatory GPS § 17-25-45
(CSC w/minor 1st or CSC w/minor 3rd)

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

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

ATTEST:

 12155
Attorney General SC Bar #

 Defendant

 6920
Attorney for Defendant SC Bar #

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

for a determinate term of 5 days/months/years/Time Served Youthful Offender Act not to exceed ___ years

and/or to pay a fine of \$___; provided that upon the service of ___ days/months/years/Time Served 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.

The sentence shall run

CONCURRENT or CONSECUTIVE to sentence on: _____

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

To include time spent on monitored house arrest prior to trial and sentencing.

The Defendant Shall be Released from County Detention Center.

Pursuant to 18 U.S.C. § 922 and § 16-25-30 it is unlawful for a person convicted of a violation of § 16-25-20 or § 16-25-65 (Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

SPECIAL CONDITIONS:

PTUP after _____ months/years

And Other Terms Listed Below:

- Substance Abuse Counseling Completion of GED Random Drug/Alcohol Testing
- Attend Voc. Rehab. Or Job Corp No Contact with Victim Domestic Violence Intervention Program
- Mental Health Counseling May serve W/E beginning: _____
- Sex Offender Registry pursuant to S.C. Code § 23-3-430 Public Service Employment _____ days/hours
- Central Registry of Child Abuse and Neglect pursuant to S.C. Code § 17-25-135.
- Other: _____

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

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

Payment Terms: _____ Set by SCDPPPS

Recipient: _____

*Fine:	\$	Beginning	\$
Fine may be pd. in equal consecutive weekly/monthly pmts. of	\$ _____	_____	_____
§14-1-206 (Assessments 107.5%)			\$ _____
§14-1-211 (A)(1)(Conv. Surcharge)		\$100	\$ <u>100</u>
§14-1-211 (A)(2)(DUI Surcharge)		\$100	\$ _____
§56-5-2995 (DUI Assessment)		\$12	\$ _____
§56-1-286 (DUI Breath Test)		\$25	\$ _____
§14-1-212 (Law Enforce. Funding)		\$25	\$ <u>25</u>
§14-1-213 (Drug Court Surcharge)		\$150	\$ _____
§34-11-70(b)and(c), and 34-11-90(c)and(d) (Admin Fraud Check Court Costs)		\$41	\$ _____
§50-21-114 (BUI Breath Test Fee)		\$50	\$ _____
§56-5-2942(J) (Vehicle Assessment)		\$40/ea	\$ _____
3% to County (if paid in installments)		TBD	\$ <u>3.75</u>
<input type="checkbox"/> Appointed PD or appointed other counsel, Proviso requires \$500 be paid to Clerk during probation and shall be collected before any other fees		\$500	\$ _____
<input type="checkbox"/> § 17-3-30(B) Unpaid Application Fee to be paid to the Public Defender Fund		TBD	\$ _____
TOTAL			\$ <u>128.75</u>

Clerk of Court/Deputy Clerk: Margaret J. Self
 Court Reporter: Cathy Provost

Presiding Judge: [Signature]
 Judge Code: 2129
 Sentence Date: September 14, 2023
Sentencing deferred

STATE OF SOUTH CAROLINA

FILED

IN THE COURT OF GENERAL SESSIONS

COUNTY OF BEAUFORT

SEP 14 2023

STATE

VS.

MARGARET J. SELF
CLERK, SC STATE GRAND JURY

INDICTMENT/CASE#: 2021-GS-47-00030, Ct. 19

Cory Howerton Fleming

A/W#: Direct Indictment

AKA:

Date of Offense: Oct. 1, 2020 – Oct. 31, 2020

Race: White Sex: Male Age: 54

S.C. Code §: 38-55-540(A)(4)

DOB: [REDACTED] SS#: [REDACTED]

CDR Code #: 3553

Address: [REDACTED]

City, State, Zip: Beaufort, SC 29902

DL#* [REDACTED] SID# SC00598888

RECEIVED
SENTENCE SHEET
Sep 22 2023

SC Court of Appeals

*CDL Yes No CMV Yes No Hazmat Yes No

In disposition of the above indictment comes now the Defendant who was CONVICTED OF or PLEADS

TO: False Statement or Misrepresentation (Insurance Fraud), Value \$50,000 or More
(0-10 Years &/or \$20,000-\$100,000 Fine)

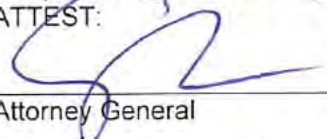


In violation of § 38-55-540(A)(4) of the S.C. Code of Laws, bearing CDR Code # 3553

NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS Mandatory GPS § 17-25-45
(CSC w/minor 1st or CSC w/minor 3rd)

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

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

ATTEST:

 12155 SC Bar #  Defendant  Attorney for Defendant 6920 SC Bar #

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

for a determinate term of 5 days/months/years/Time Served Youthful Offender Act not to exceed ___ years

and/or to pay a fine of \$____; provided that upon the service of ___ days/months/years/Time Served 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.

The sentence shall run

CONCURRENT or CONSECUTIVE to sentence on: _____

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

To include time spent on monitored house arrest prior to trial and sentencing.

The Defendant Shall be Released from County Detention Center.

Pursuant to 18 U.S.C. § 922 and § 16-25-30 it is unlawful for a person convicted of a violation of § 16-25-20 or § 16-25-65 (Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

SPECIAL CONDITIONS:

PTUP after _____ months/years

And Other Terms Listed Below:

- Substance Abuse Counseling
- Completion of GED
- Random Drug/Alcohol Testing
- Attend Voc. Rehab. Or Job Corp
- No Contact with Victim
- Domestic Violence Intervention Program
- Mental Health Counseling
- May serve W/E beginning: _____
- Sex Offender Registry pursuant to S.C. Code § 23-3-430
- Public Service Employment _____ days/hours
- Central Registry of Child Abuse and Neglect pursuant to S.C. Code § 17-25-135.
- Other: _____

RESTITUTION: Deferred Def. Waives Hearing Ordered

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

Payment Terms: _____ Set by SCDPPPS

Recipient: _____

*Fine:		\$
Fine may be pd. in equal consecutive weekly/monthly pmts. of	\$ _____ Beginning	_____
§14-1-206 (Assessments 107.5%)		\$
§14-1-211 (A)(1)(Conv. Surcharge)	\$100	\$ 100
§14-1-211 (A)(2)(DUI Surcharge)	\$100	\$
§56-5-2995 (DUI Assessment)	\$12	\$
§56-1-286 (DUI Breath Test)	\$25	\$
§14-1-212 (Law Enforce. Funding)	\$25	\$ 25
§14-1-213 (Drug Court Surcharge)	\$150	\$
§34-11-70(b)and(c), and 34-11-90(c)and(d) (Admin Fraud Check Court Costs)	\$41	\$
§50-21-114 (BUI Breath Test Fee)	\$50	\$
§56-5-2942(J) (Vehicle Assessment)	\$40/ea	\$
3% to County (if paid in installments)	TBD	\$ 3.75
<input type="checkbox"/> Appointed PD or appointed other counsel, Proviso requires \$500 be paid to Clerk during probation and shall be collected before any other fees	\$500	\$
<input type="checkbox"/> § 17-3-30(B) Unpaid Application Fee to be paid to the Public Defender Fund	TBD	\$
	TOTAL	\$ 128.75

Clerk of Court/Deputy Clerk:
Court Reporter:

Margaret J. Self
Cathy Probst

Presiding Judge:
Judge Code:
Sentence Date:

C. N...
2027
September 14, 2023

Sentencing Defund

FILED

SEP 14 2023

MARGARET J. SELF
CLERK, SC STATE GRAND JURY

STATE OF SOUTH CAROLINA
COUNTY OF BEAUFORT
STATE

VS.

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2021-GS-47-00030, Ct. 21

Cory Howerton Fleming
AKA:
Race: White Sex: Male Age: 54
DOB: SS#:
Address:
City, State, Zip: Beaufort, SC 29902
DL#* SID# SC00598888

A/W#: Direct Indictment
Date of Offense: October 6, 2020
S.C. Code §: 16-13-230
CDR Code #: 3424

RECEIVED
SENTENCE SHEET
Sep 22 2023

SC Court of Appeals

*CDL Yes No CMV Yes No Hazmat Yes No

In disposition of the above indictment comes now the Defendant who was CONVICTED OF or PLEADS

TO: Breach of Trust with Fraudulent Intent, Value \$10,000 or More (0-10 Years or Discretionary Fine)

In violation of § 16-13-230 of the S.C. Code of Laws, bearing CDR Code # 3424

NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS Mandatory GPS § 17-25-45
(CSC w/minor 1st or CSC w/minor 3rd)

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

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

ATTEST:
Attorney General 12155 SC Bar # Defendant Attorney for Defendant 6920 SC Bar #

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

for a determinate term of 5 days/months/years/Time Served Youthful Offender Act not to exceed years

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

The sentence shall run CONCURRENT or CONSECUTIVE to sentence on:

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

To include time spent on monitored house arrest prior to trial and sentencing.

The Defendant Shall be Released from County Detention Center.

Pursuant to 18 U.S.C. § 922 and § 16-25-30 it is unlawful for a person convicted of a violation of § 16-25-20 or § 16-25-65 (Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

SPECIAL CONDITIONS:

PTUP after _____ months/years

And Other Terms Listed Below:

- Substance Abuse Counseling Completion of GED Random Drug/Alcohol Testing
- Attend Voc. Rehab. Or Job Corp No Contact with Victim Domestic Violence Intervention Program
- Mental Health Counseling May serve W/E beginning: _____
- Sex Offender Registry pursuant to S.C. Code § 23-3-430 Public Service Employment _____ days/hours
- Central Registry of Child Abuse and Neglect pursuant to S.C. Code § 17-25-135.
- Other: _____

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

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

Payment Terms: _____ Set by SCDPPPS

Recipient: _____

*Fine:		\$	_____
Fine may be pd. in equal consecutive weekly/monthly pmts. of	\$	_____	Beginning _____
§14-1-206 (Assessments 107.5%)		\$	_____
§14-1-211 (A)(1)(Conv. Surcharge)	\$100	\$	<u>100</u>
§14-1-211 (A)(2)(DUI Surcharge)	\$100	\$	_____
§56-5-2995 (DUI Assessment)	\$12	\$	_____
§56-1-286 (DUI Breath Test)	\$25	\$	_____
§14-1-212 (Law Enforce. Funding)	\$25	\$	<u>25</u>
§14-1-213 (Drug Court Surcharge)	\$150	\$	_____
§34-11-70(b)and(c), and 34-11-90(c)and(d) (Admin Fraud Check Court Costs)	\$41	\$	_____
§50-21-114 (BUI Breath Test Fee)	\$50	\$	_____
§56-5-2942(J) (Vehicle Assessment)	\$40/ea	\$	_____
3% to County (if paid in installments)	TBD	\$	<u>3.75</u>
<input type="checkbox"/> Appointed PD or appointed other counsel, Proviso requires \$500 be paid to Clerk during probation and shall be collected before any other fees	\$500	\$	_____
<input type="checkbox"/> § 17-3-30(B) Unpaid Application Fee to be paid to the Public Defender Fund	TBD	\$	_____
	TOTAL	\$	<u>128.75</u>

Clerk of Court/Deputy Clerk: Maryann J. Sell
 Court Reporter: Cathy Provoost

Presiding Judge: C. Newton
 Judge Code: 2127
 Sentence Date: 5/15/2023

Sentencing deferred

STATE OF SOUTH CAROLINA

COUNTY OF BEAUFORT

STATE

VS.

Cory Howerton Fleming

AKA:

Race: White Sex: Male Age: 54

DOB: [redacted] SS#: [redacted]

Address: [redacted]

City, State, Zip: Beaufort, SC 29902

DL#* [redacted] SID# SC00598888

*CDL Yes No CMV Yes No Hazmat Yes No

In disposition of the above indictment comes now the Defendant who was CONVICTED OF or PLEADS

TO: Money Laundering, Value \$100,000 or More (0-20 Years &/or \$0-\$250,000 or 2x-Value Fine)

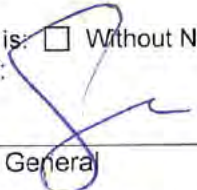
In violation of § 35-11-740(A)(1) of the S.C. Code of Laws, bearing CDR Code # 3939

NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS Mandatory GPS § 17-25-45 (CSC w/minor 1st or CSC w/minor 3rd)

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

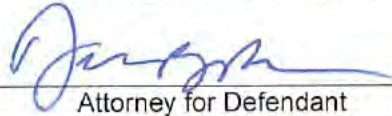
The plea is: Without Negotiations or Recommendation, Negotiated Sentence, Recommendation by the State.

ATTEST:


Attorney General

12155
SC Bar #


Defendant


Attorney for Defendant

6920
SC Bar #

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

for a determinate term of 10 days/months/years/Time Served Youthful Offender Act not to exceed ___ years

and/or to pay a fine of \$___; provided that upon the service of ___ days/months/years/Time Served 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.

The sentence shall run

CONCURRENT or CONSECUTIVE to sentence on: _____

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

To include time spent on monitored house arrest prior to trial and sentencing.

The Defendant Shall be Released from County Detention Center.

Pursuant to 18 U.S.C. § 922 and § 16-25-30 it is unlawful for a person convicted of a violation of § 16-25-20 or § 16-25-65 (Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

FILED

SEP 14 2023

MARGARET J. SELF
CLERK, SC STATE GRAND JURY

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2021-GS-47-00030, Ct. 22

A/W#: Direct Indictment

Date of Offense: Oct. 6, 2020

S.C. Code §: 35-11-740(A)(1)

CDR Code #: 3939

RECEIVED
SENTENCE SHEET
Sep 22 2023

SC Court of Appeals

SPECIAL CONDITIONS:

PTUP after _____ months/years

And Other Terms Listed Below:

- Substance Abuse Counseling Completion of GED Random Drug/Alcohol Testing
- Attend Voc. Rehab. Or Job Corp No Contact with Victim Domestic Violence Intervention Program
- Mental Health Counseling May serve W/E beginning: _____
- Sex Offender Registry pursuant to S.C. Code § 23-3-430 Public Service Employment _____ days/hours
- Central Registry of Child Abuse and Neglect pursuant to S.C. Code § 17-25-135.
- Other: _____

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

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

Payment Terms: _____ Set by SCDPPPS

Recipient: _____

*Fine:	\$
Fine may be pd. in equal consecutive weekly/monthly pmts. of \$ _____ Beginning _____	
§14-1-206 (Assessments 107.5%)	\$ _____
§14-1-211 (A)(1)(Conv. Surcharge)	\$100 \$ <u>100</u>
§14-1-211 (A)(2)(DUI Surcharge)	\$100 \$ _____
§56-5-2995 (DUI Assessment)	\$12 \$ _____
§56-1-286 (DUI Breath Test)	\$25 \$ _____
§14-1-212 (Law Enforce. Funding)	\$25 \$ <u>25</u>
§14-1-213 (Drug Court Surcharge)	\$150 \$ _____
§34-11-70(b)and(c), and 34-11-90(c)and(d) (Admin Fraud Check Court Costs)	\$41 \$ _____
§50-21-114 (BUI Breath Test Fee)	\$50 \$ _____
§56-5-2942(J) (Vehicle Assessment)	\$40/ea \$ _____
3% to County (if paid in installments)	TBD \$ <u>3.75</u>
<input type="checkbox"/> Appointed PD or appointed other counsel, Proviso requires \$500 be paid to Clerk during probation and shall be collected before any other fees	\$500 \$ _____
<input type="checkbox"/> § 17-3-30(B) Unpaid Application Fee to be paid to the Public Defender Fund	TBD \$ _____
TOTAL	\$ <u>128.75</u>

Clerk of Court/Deputy Clerk: _____
Court Reporter: _____

Margaret J. Self
Cathy Probst

Presiding Judge: *C. Newman*
Judge Code: 2127
Sentence Date: September 14, 2023

Sentencing deferred

FILED

SEP 14 2023

MARGARET J. SELF
CLERK, SC STATE GRAND JURY

STATE OF SOUTH CAROLINA

COUNTY OF BEAUFORT

STATE

VS.

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2021-GS-47-00030, Ct. 23

Cory Howerton Fleming

AKA:

Race: White Sex: Male Age: 54

DOB: SS#:

Address:

City, State, Zip: Beaufort, SC 29902

DL#* SID# SC00598888

A/W#: Direct Indictment

Date of Offense: Jan. 18, 2019

S.C. Code §: 16-13-230

CDR Code #: 3423

RECEIVED

SENTENCE SHEET
Sep 22 2023

SC Court of Appeals

*CDL Yes No CMV Yes No Hazmat Yes No

In disposition of the above indictment comes now the Defendant who was CONVICTED OF or PLEADS

TO: Breach of Trust with Fraudulent Intent, Value More Than \$2,000, But Less Than \$10,000
(0-5 Years or Discretionary Fine)

In violation of § 16-13-230 of the S.C. Code of Laws, bearing CDR Code # 3423

NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS Mandatory GPS § 17-25-45
(CSC w/minor 1st or CSC w/minor 3rd)

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

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

ATTEST: Attorney General 12155 SC Bar # Defendant Attorney for Defendant 6920 SC Bar #

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

for a determinate term of 5 days/months/years/Time Served Youthful Offender Act not to exceed years

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

The sentence shall run
CONCURRENT or CONSECUTIVE to sentence on:

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

To include time spent on monitored house arrest prior to trial and sentencing.

The Defendant Shall be Released from County Detention Center.

Pursuant to 18 U.S.C. § 922 and § 16-25-30 it is unlawful for a person convicted of a violation of § 16-25-20 or § 16-25-65
(Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

SPECIAL CONDITIONS:

PTUP after _____ months/years

And Other Terms Listed Below:

- Substance Abuse Counseling Completion of GED Random Drug/Alcohol Testing
- Attend Voc. Rehab. Or Job Corp No Contact with Victim Domestic Violence Intervention Program
- Mental Health Counseling May serve W/E beginning: _____
- Sex Offender Registry pursuant to S.C. Code § 23-3-430 Public Service Employment _____ days/hours
- Central Registry of Child Abuse and Neglect pursuant to S.C. Code § 17-25-135.
- Other: _____

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

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

Payment Terms: _____ Set by SCDPPPS

Recipient: _____

*Fine:		\$
Fine may be pd. in equal consecutive weekly/monthly pmts. of	\$ _____ Beginning	_____
§14-1-206 (Assessments 107.5%)		\$ _____
§14-1-211 (A)(1)(Conv. Surcharge)	\$100	\$ <u>100</u>
§14-1-211 (A)(2)(DUI Surcharge)	\$100	\$ _____
§56-5-2995 (DUI Assessment)	\$12	\$ _____
§56-1-286 (DUI Breath Test)	\$25	\$ _____
§14-1-212 (Law Enforce. Funding)	\$25	\$ <u>25</u>
§14-1-213 (Drug Court Surcharge)	\$150	\$ _____
§34-11-70(b)and(c), and 34-11-90(c)and(d) (Admin Fraud Check Court Costs)	\$41	\$ _____
§50-21-114 (BUI Breath Test Fee)	\$50	\$ _____
§56-5-2942(J) (Vehicle Assessment)	\$40/ea	\$ _____
3% to County (if paid in installments)	TBD	\$ <u>3.75</u>
<input type="checkbox"/> Appointed PD or appointed other counsel, Proviso requires \$500 be paid to Clerk during probation and shall be collected before any other fees	\$500	\$ _____
<input type="checkbox"/> § 17-3-30(B) Unpaid Application Fee to be paid to the Public Defender Fund	TBD	\$ _____
	TOTAL	\$ <u>128.75</u>

Clerk of Court/Deputy Clerk: Maryann J. Sell
 Court Reporter: Cathy Provost

Presiding Judge: C. W. Newton
 Judge Code: 2427
 Sentence Date: September 14, 2023

Sentencing deferred

STATE OF SOUTH CAROLINA

FILED

IN THE COURT OF GENERAL SESSIONS

COUNTY OF BEAUFORT

SEP 14 2023

STATE

VS.

MARGARET J. SELF
CLERK, SC STATE GRAND JURY

INDICTMENT/CASE#: 2021-GS-47-00030, Ct. 24

Cory Howerton Fleming

A/W#: Direct Indictment

AKA:

Date of Offense: Jan. 9, 2019

Race: White Sex: Male Age: 54

S.C. Code §: 35-11-740(A)(1)

DOB: [REDACTED] SS#: [REDACTED]

CDR Code #: 3937

Address: [REDACTED]

City, State, Zip: Beaufort, SC 29902

DL#* [REDACTED] SID# SC00598888

RECEIVED
SENTENCE SHEET
Sep 22 2023

SC Court of Appeals

*CDL Yes No CMV Yes No Hazmat Yes No

In disposition of the above indictment comes now the Defendant who was CONVICTED OF or PLEADS

TO: Money Laundering, Value More Than \$300, But Less Than \$20,000 (0-5 Years &/or \$0-\$250,000 or 2x-Value Fine)

In violation of § 35-11-740(A)(1) of the S.C. Code of Laws, bearing CDR Code # 3937

NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS Mandatory GPS § 17-25-45
(CSC w/minor 1st or CSC w/minor 3rd)

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

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

ATTEST:

Attorney General 12155 SC Bar # Defendant 6920 Attorney for Defendant SC Bar #

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

for a determinate term of 5 days/months/years/Time Served Youthful Offender Act not to exceed ___ years

and/or to pay a fine of \$___; provided that upon the service of ___ days/months/years/Time Served 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.

The sentence shall run CONCURRENT or CONSECUTIVE to sentence on: _____

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

To include time spent on monitored house arrest prior to trial and sentencing.

The Defendant Shall be Released from County Detention Center.

Pursuant to 18 U.S.C. § 922 and § 16-25-30 it is unlawful for a person convicted of a violation of § 16-25-20 or § 16-25-65 (Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

SPECIAL CONDITIONS:

- PTUP** after _____ months/years
- And Other Terms Listed Below:**
- Substance Abuse Counseling Completion of GED Random Drug/Alcohol Testing
- Attend Voc. Rehab. Or Job Corp No Contact with Victim Domestic Violence Intervention Program
- Mental Health Counseling May serve W/E beginning: _____
- Sex Offender Registry pursuant to S.C. Code § 23-3-430 Public Service Employment _____ days/hours
- Central Registry of Child Abuse and Neglect pursuant to S.C. Code § 17-25-135.
- Other: _____

- RESTITUTION:** **Deferred** **Def. Waives Hearing** **Ordered**

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

Payment Terms: _____ Set by SCDPPPS

Recipient: _____

*Fine:

	\$	Beginning
Fine may be pd. in equal consecutive weekly/monthly pmts. of	\$ _____	Beginning _____
§14-1-206 (Assessments 107.5%)	\$	\$
§14-1-211 (A)(1)(Conv. Surcharge)	\$100	\$ <u>100</u>
§14-1-211 (A)(2)(DUI Surcharge)	\$100	\$
§56-5-2995 (DUI Assessment)	\$12	\$
§56-1-286 (DUI Breath Test)	\$25	\$
§14-1-212 (Law Enforce. Funding)	\$25	\$ <u>25</u>
§14-1-213 (Drug Court Surcharge)	\$150	\$
§34-11-70(b)and(c), and 34-11-90(c)and(d) (Admin Fraud Check Court Costs)	\$41	\$
§50-21-114 (BUI Breath Test Fee)	\$50	\$
§56-5-2942(J) (Vehicle Assessment)	\$40/ea	\$
3% to County (if paid in installments)	TBD	\$ <u>3.75</u>
<input type="checkbox"/> Appointed PD or appointed other counsel, Proviso requires \$500 be paid to Clerk during probation and shall be collected before any other fees	\$500	\$
<input type="checkbox"/> § 17-3-30(B) Unpaid Application Fee to be paid to the Public Defender Fund	TBD	\$
TOTAL	\$	\$ <u>128.75</u>

Clerk of Court/Deputy Clerk: Margaret J. Seef
 Court Reporter: Cathy Probst

Presiding Judge: C. New
 Judge Code: 2127
 Sentence Date: September 1st, 2023
Scottewy default

FILED

SEP 14 2023

MARGARET J. SELF
CLERK, SC STATE GRAND JURY

STATE OF SOUTH CAROLINA

COUNTY OF BEAUFORT

STATE

VS.

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2021-GS-47-00030, Ct. 25

Cory Howerton Fleming

AKA:

Race: White Sex: Male Age: 54

DOB: [redacted] SS#: [redacted]

Address: [redacted]

City, State, Zip: Beaufort, SC 29902

DL#* [redacted] SID# SC00598888

A/W#: Direct Indictment
Date of Offense: April 4, 2019
S.C. Code §: 16-13-230
CDR Code #: 3423

RECEIVED
SENTENCE SHEET
Sep 22 2023

SC Court of Appeals

*CDL Yes No CMV Yes No Hazmat Yes No

In disposition of the above indictment comes now the Defendant who was CONVICTED OF or PLEADS

TO: Breach of Trust with Fraudulent Intent, Value More Than \$2,000, But Less Than \$10,000
(0-5 Years or Discretionary Fine)

In violation of § 16-13-230 of the S.C. Code of Laws, bearing CDR Code # 3423

NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS Mandatory GPS § 17-25-45
(CSC w/minor 1st or CSC w/minor 3rd)

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

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

ATTEST:

Attorney General 12155 SC Bar # Defendant 6920 SC Bar #
Attorney for Defendant

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

for a determinate term of 5 days/months/years/Time Served Youthful Offender Act not to exceed ___ years

and/or to pay a fine of \$___; provided that upon the service of ___ days/months/years/Time Served 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.

The sentence shall run CONCURRENT or CONSECUTIVE to sentence on: _____

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

To include time spent on monitored house arrest prior to trial and sentencing.

The Defendant Shall be Released from County Detention Center.

Pursuant to 18 U.S.C. § 922 and § 16-25-30 it is unlawful for a person convicted of a violation of § 16-25-20 or § 16-25-65 (Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

SPECIAL CONDITIONS:

- PTUP** after _____ months/years
- And Other Terms Listed Below:**
- Substance Abuse Counseling Completion of GED Random Drug/Alcohol Testing
- Attend Voc. Rehab. Or Job Corp No Contact with Victim Domestic Violence Intervention Program
- Mental Health Counseling May serve W/E beginning: _____
- Sex Offender Registry pursuant to S.C. Code § 23-3-430 Public Service Employment _____ days/hours
- Central Registry of Child Abuse and Neglect pursuant to S.C. Code § 17-25-135.
- Other: _____

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

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

Payment Terms: _____ Set by SCDPPPS

Recipient: _____

*Fine:

Fine may be pd. in equal consecutive weekly/monthly pmts. of	\$ _____	Beginning	_____	\$ _____
§14-1-206 (Assessments 107.5%)				\$ _____
§14-1-211 (A)(1)(Conv. Surcharge)		\$100		\$ <u>100</u>
§14-1-211 (A)(2)(DUI Surcharge)		\$100		\$ _____
§56-5-2995 (DUI Assessment)		\$12		\$ _____
§56-1-286 (DUI Breath Test)		\$25		\$ _____
§14-1-212 (Law Enforce. Funding)		\$25		\$ <u>25</u>
§14-1-213 (Drug Court Surcharge)		\$150		\$ _____
§34-11-70(b)and(c), and 34-11-90(c)and(d) (Admin Fraud Check Court Costs)		\$41		\$ _____
§50-21-114 (BUI Breath Test Fee)		\$50		\$ _____
§56-5-2942(J) (Vehicle Assessment)		\$40/ea		\$ _____
3% to County (if paid in installments)		TBD		\$ <u>5.75</u>
<input type="checkbox"/> Appointed PD or appointed other counsel, Proviso requires \$500 be paid to Clerk during probation and shall be collected before any other fees		\$500		\$ _____
<input type="checkbox"/> § 17-3-30(B) Unpaid Application Fee to be paid to the Public Defender Fund		TBD		\$ _____
TOTAL				\$ <u>128.75</u>

Clerk of Court/Deputy Clerk: Mawant J. Self
 Court Reporter: Cathy Provost

Presiding Judge: C. W. [Signature]
 Judge Code: 2429
 Sentence Date: September 19, 2023
Sentencing default

FILED

SEP 14 2023

MARGARET J. SELF
CLERK, SC STATE GRAND JURY

STATE OF SOUTH CAROLINA

COUNTY OF BEAUFORT

STATE

VS.

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2021-GS-47-00030, Ct. 26

Cory Howerton Fleming

AKA:

Race: White Sex: Male Age: 54

DOB: [REDACTED] SS#: [REDACTED]

Address:

City, State, Zip: Beaufort, SC 29902

DL#* [REDACTED] SID# SC00598888

A/W#: Direct Indictment

Date of Offense: April 4, 2019

S.C. Code §: 35-11-740(A)(1)

CDR Code #: 3937

RECEIVED

SENTENCE SHEET
Sep 22 2023

SC Court of Appeals

*CDL Yes No CMV Yes No Hazmat Yes No

In disposition of the above indictment comes now the Defendant who was CONVICTED OF or PLEADS

TO: Money Laundering, Value More Than \$300, But Less Than \$20,000 (0-5 Years &/or \$0-\$250,000 or 2x-Value Fine)

In violation of § 35-11-740(A)(1) of the S.C. Code of Laws, bearing CDR Code # 3937

NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS Mandatory GPS § 17-25-45
(CSC w/minor 1st or CSC w/minor 3rd)

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

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

ATTEST:

Attorney General 12155 SC Bar # Defendant 6920 SC Bar #
Attorney for Defendant

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

for a determinate term of 5 days/months/years/Time Served Youthful Offender Act not to exceed ___ years

and/or to pay a fine of \$___; provided that upon the service of ___ days/months/years/Time Served 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.

The sentence shall run

CONCURRENT or CONSECUTIVE to sentence on: _____

The Defendant is to be given credit for time served pursuant to S.C. Code § 24-13-40 to be calculated and applied by SCDOC. 3 days/months

To include time spent on monitored house arrest prior to trial and sentencing.

The Defendant Shall be Released from County Detention Center.

Pursuant to 18 U.S.C. § 922 and § 16-25-30 it is unlawful for a person convicted of a violation of § 16-25-20 or § 16-25-65 (Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

SPECIAL CONDITIONS:

PTUP after _____ months/years

And Other Terms Listed Below:

- Substance Abuse Counseling Completion of GED Random Drug/Alcohol Testing
- Attend Voc. Rehab. Or Job Corp No Contact with Victim Domestic Violence Intervention Program
- Mental Health Counseling May serve W/E beginning: _____
- Sex Offender Registry pursuant to S.C. Code § 23-3-430 Public Service Employment _____ days/hours
- Central Registry of Child Abuse and Neglect pursuant to S.C. Code § 17-25-135.
- Other: _____

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

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

Payment Terms: _____ Set by SCDPPPS

Recipient: _____

*Fine:		\$ _____
Fine may be pd. in equal consecutive weekly/monthly pmts. of	\$ _____	Beginning _____
§14-1-206 (Assessments 107.5%)		\$ _____
§14-1-211 (A)(1)(Conv. Surcharge)	\$100	\$ <u>100</u>
§14-1-211 (A)(2)(DUI Surcharge)	\$100	\$ _____
§56-5-2995 (DUI Assessment)	\$12	\$ _____
§56-1-286 (DUI Breath Test)	\$25	\$ _____
§14-1-212 (Law Enforce. Funding)	\$25	\$ <u>25</u>
§14-1-213 (Drug Court Surcharge)	\$150	\$ _____
§34-11-70(b)and(c), and 34-11-90(c)and(d) (Admin Fraud Check Court Costs)	\$41	\$ _____
§50-21-114 (BUI Breath Test Fee)	\$50	\$ _____
§56-5-2942(J) (Vehicle Assessment)	\$40/ea	\$ _____
3% to County (if paid in installments)	TBD	\$ <u>3.75</u>
<input type="checkbox"/> Appointed PD or appointed other counsel, Proviso requires \$500 be paid to Clerk during probation and shall be collected before any other fees	\$500	\$ _____
<input type="checkbox"/> § 17-3-30(B) Unpaid Application Fee to be paid to the Public Defender Fund	TBD	\$ _____
	TOTAL	\$ <u>128.75</u>

Clerk of Court/Deputy Clerk: Margaret J. Sell
 Court Reporter: Cathy Provost

Presiding Judge: [Signature]
 Judge Code: 2127
 Sentence Date: September 14, 2023
Seaway defend

STATE OF SOUTH CAROLINA

FILED

IN THE COURT OF GENERAL SESSIONS

COUNTY OF BEAUFORT

SEP 14 2023

STATE

VS.

MARGARET J. SELF
CLERK, SC STATE GRAND JURY

INDICTMENT/CASE#: 2021-GS-47-00030, Ct. 27

Cory Howerton Fleming

A/W#: Direct Indictment

AKA:

Date of Offense: Jan. 23, 2020

Race: White Sex: Male Age: 54

S.C. Code §: 16-13-230

DOB: [REDACTED] SS#: [REDACTED]

CDR Code #: 3423

Address: [REDACTED]

City, State, Zip: Beaufort, SC 29902

DL#* [REDACTED] SID# SC00598888

RECEIVED
SENTENCE SHEET
Sep 22 2023

SC Court of Appeals

*CDL Yes No CMV Yes No Hazmat Yes No

In disposition of the above indictment comes now the Defendant who was CONVICTED OF or PLEADS

TO: Breach of Trust with Fraudulent Intent, Value More Than \$2,000, But Less Than \$10,000
(0-5 Years or Discretionary Fine)

In violation of § 16-13-230 of the S.C. Code of Laws, bearing CDR Code # 3423

NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS Mandatory GPS § 17-25-45
(CSC w/minor 1st or CSC w/minor 3rd)

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

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

ATTEST:

Attorney General 12155 SC Bar # Defendant Attorney for Defendant 6920 SC Bar #

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

for a determinate term of 5 days/months/years/Time Served Youthful Offender Act not to exceed ___ years

and/or to pay a fine of \$___; provided that upon the service of ___ days/months/years/Time Served 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.

The sentence shall run

CONCURRENT or CONSECUTIVE to sentence on: _____

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

To include time spent on monitored house arrest prior to trial and sentencing.

The Defendant Shall be Released from County Detention Center.

Pursuant to 18 U.S.C. § 922 and § 16-25-30 it is unlawful for a person convicted of a violation of § 16-25-20 or § 16-25-65 (Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

SPECIAL CONDITIONS:

- PTUP** after _____ months/years
- And Other Terms Listed Below:**
- Substance Abuse Counseling Completion of GED Random Drug/Alcohol Testing
- Attend Voc. Rehab. Or Job Corp No Contact with Victim Domestic Violence Intervention Program
- Mental Health Counseling May serve W/E beginning: _____
- Sex Offender Registry pursuant to S.C. Code § 23-3-430 Public Service Employment _____ days/hours
- Central Registry of Child Abuse and Neglect pursuant to S.C. Code § 17-25-135.
- Other: _____

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

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

Payment Terms: _____ Set by SCDPPPS

Recipient: _____

*Fine:		\$ _____
Fine may be pd. in equal consecutive weekly/monthly pmts. of	\$ _____ Beginning	
§14-1-206 (Assessments 107.5%)		\$ _____
§14-1-211 (A)(1)(Conv. Surcharge)	\$100	\$ <u>100</u>
§14-1-211 (A)(2)(DUI Surcharge)	\$100	\$ _____
§56-5-2995 (DUI Assessment)	\$12	\$ _____
§56-1-286 (DUI Breath Test)	\$25	\$ _____
§14-1-212 (Law Enforce. Funding)	\$25	\$ <u>25</u>
§14-1-213 (Drug Court Surcharge)	\$150	\$ _____
§34-11-70(b)and(c), and 34-11-90(c)and(d) (Admin Fraud Check Court Costs)	\$41	\$ _____
§50-21-114 (BUI Breath Test Fee)	\$50	\$ _____
§56-5-2942(J) (Vehicle Assessment)	\$40/ea	\$ _____
3% to County (if paid in installments)	TBD	\$ <u>3.75</u>
<input type="checkbox"/> Appointed PD or appointed other counsel, Proviso requires \$500 be paid to Clerk during probation and shall be collected before any other fees	\$500	\$ _____
<input type="checkbox"/> § 17-3-30(B) Unpaid Application Fee to be paid to the Public Defender Fund	TBD	\$ _____
	TOTAL	\$ <u>128.75</u>

Clerk of Court/Deputy Clerk: Maryann J. Self
 Court Reporter: Cathy Provost

Presiding Judge: C. W. Wood
 Judge Code: 2127
 Sentence Date: September 14, 2023
Sent away Defend

FILED

SEP 14 2023

MARGARET J. SELF
CLERK, SC STATE GRAND JURY

STATE OF SOUTH CAROLINA

COUNTY OF BEAUFORT

STATE

VS.

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2021-GS-47-00030, Ct. 28

Cory Howerton Fleming

AKA:

Race: White Sex: Male Age: 54

DOB: [REDACTED] SS#: [REDACTED]

Address: [REDACTED]

City, State, Zip: Beaufort, SC 29902

DL#* [REDACTED] SID# SC00598888

A/W#: Direct Indictment

Date of Offense: Jan. 23, 2020

S.C. Code §: 35-11-740(A)(1)

CDR Code #: 3937

RECEIVED
SENTENCE SHEET
Sep 22 2023

SC Court of Appeals

*CDL Yes No CMV Yes No Hazmat Yes No

In disposition of the above indictment comes now the Defendant who was CONVICTED OF or PLEADS

TO: Money Laundering, Value More Than \$300, But Less Than \$20,000 (0-5 Years &/or \$0-\$250,000 or 2x-Value Fine)

In violation of § 35-11-740(A)(1) of the S.C. Code of Laws, bearing CDR Code # 3937

NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS Mandatory GPS § 17-25-45
(CSC w/minor 1st or CSC w/minor 3rd)

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

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

ATTEST:

Attorney General 12155 SC Bar # Defendant 6920 SC Bar #
Attorney for Defendant

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

for a determinate term of 5 days/months/years/Time Served Youthful Offender Act not to exceed ___ years

and/or to pay a fine of \$___; provided that upon the service of ___ days/months/years/Time Served 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.

The sentence shall run CONCURRENT or CONSECUTIVE to sentence on: _____

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

To include time spent on monitored house arrest prior to trial and sentencing.

The Defendant Shall be Released from County Detention Center.

Pursuant to 18 U.S.C. § 922 and § 16-25-30 it is unlawful for a person convicted of a violation of § 16-25-20 or § 16-25-65 (Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

SPECIAL CONDITIONS:

PTUP after _____ months/years

And Other Terms Listed Below:

- Substance Abuse Counseling Completion of GED Random Drug/Alcohol Testing
- Attend Voc. Rehab. Or Job Corp No Contact with Victim Domestic Violence Intervention Program
- Mental Health Counseling May serve W/E beginning: _____
- Sex Offender Registry pursuant to S.C. Code § 23-3-430 Public Service Employment _____ days/hours
- Central Registry of Child Abuse and Neglect pursuant to S.C. Code § 17-25-135.
- Other: _____

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

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

Payment Terms: _____ Set by SCDPPPS

Recipient: _____

*Fine:		\$
Fine may be pd. in equal consecutive weekly/monthly pmts. of	\$ _____ Beginning	_____
§14-1-206 (Assessments 107.5%)		\$ _____
§14-1-211 (A)(1)(Conv. Surcharge)	\$100	\$ <u>100</u>
§14-1-211 (A)(2)(DUI Surcharge)	\$100	\$ _____
§56-5-2995 (DUI Assessment)	\$12	\$ _____
§56-1-286 (DUI Breath Test)	\$25	\$ _____
§14-1-212 (Law Enforce. Funding)	\$25	\$ <u>25</u>
§14-1-213 (Drug Court Surcharge)	\$150	\$ _____
§34-11-70(b)and(c), and 34-11-90(c)and(d) (Admin Fraud Check Court Costs)	\$41	\$ _____
§50-21-114 (BUI Breath Test Fee)	\$50	\$ _____
§56-5-2942(J) (Vehicle Assessment)	\$40/ea	\$ _____
3% to County (if paid in installments)	TBD	\$ <u>3.75</u>
<input type="checkbox"/> Appointed PD or appointed other counsel, Proviso requires \$500 be paid to Clerk during probation and shall be collected before any other fees	\$500	\$ _____
<input type="checkbox"/> § 17-3-30(B) Unpaid Application Fee to be paid to the Public Defender Fund	TBD	\$ _____
	TOTAL	\$ <u>128.75</u>

Clerk of Court/Deputy Clerk: Margaret J. Self
 Court Reporter: Cathy Provost

Presiding Judge: C. Howard
 Judge Code: 2127
 Sentence Date: September 19, 2023
Sentencing deferred

STATE OF SOUTH CAROLINA
COUNTY OF BEAUFORT
STATE

FILED

SEP 14 2023

MARGARET J. SELF
CLERK, SC STATE GRAND JURY

IN THE COURT OF GENERAL SESSIONS

VS.

INDICTMENT/CASE#: 2021-GS-47-00030, Ct. 29

Cory Howerton Fleming
AKA:
Race: White Sex: Male Age: 54
DOB: [REDACTED] SS#: [REDACTED]
Address: [REDACTED]
City, State, Zip: Beaufort, SC 29902
DL#* [REDACTED] SID# SC00598888

A/W#: Direct Indictment
Date of Offense: Dec. 1, 2018 – Jan. 31, 2020
S.C. Code §: 16-16-20(2)
CDR Code #: 3110

RECEIVED
SENTENCE SHEET
Sep 22 2023

SC Court of Appeals

*CDL Yes No CMV Yes No Hazmat Yes No

In disposition of the above indictment comes now the Defendant who was CONVICTED OF or PLEADS

TO: Computer Crime, First Degree-Value More Than \$10,000 (0-5 Years &/or \$0-\$50,000 Fine)

In violation of § 16-16-20(2) of the S.C. Code of Laws, bearing CDR Code # 3110

NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS Mandatory GPS § 17-25-45
(CSC w/minor 1st or CSC w/minor 3rd)

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

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

ATTEST:  12155 SC Bar # Defendant  Attorney for Defendant  6920 SC Bar #

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

for a determinate term of 5 days/months/years/Time Served Youthful Offender Act not to exceed ___ years

and/or to pay a fine of \$___; provided that upon the service of ___ days/months/years/Time Served 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.

The sentence shall run CONCURRENT or CONSECUTIVE to sentence on: _____

The Defendant is to be given credit for time served pursuant to S.C. Code § 24-13-40 to be calculated and applied by SCDoc. _____ days/months

To include time spent on monitored house arrest prior to trial and sentencing.

The Defendant Shall be Released from County Detention Center.

Pursuant to 18 U.S.C. § 922 and § 16-25-30 it is unlawful for a person convicted of a violation of § 16-25-20 or § 16-25-65 (Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

SPECIAL CONDITIONS:

PTUP after _____ months/years

And Other Terms Listed Below:

- Substance Abuse Counseling Completion of GED Random Drug/Alcohol Testing
- Attend Voc. Rehab. Or Job Corp No Contact with Victim Domestic Violence Intervention Program
- Mental Health Counseling May serve W/E beginning: _____
- Sex Offender Registry pursuant to S.C. Code § 23-3-430 Public Service Employment _____ days/hours
- Central Registry of Child Abuse and Neglect pursuant to S.C. Code § 17-25-135.
- Other: _____

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

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

Payment Terms: _____ Set by SCDPPPS

Recipient: _____

*Fine:		\$ _____
Fine may be pd. in equal consecutive weekly/monthly pmts. of	\$ _____	Beginning _____
§14-1-206 (Assessments 107.5%)		\$ _____
§14-1-211 (A)(1)(Conv. Surcharge)	\$100	\$ <u>100</u>
§14-1-211 (A)(2)(DUI Surcharge)	\$100	\$ _____
§56-5-2995 (DUI Assessment)	\$12	\$ _____
§56-1-286 (DUI Breath Test)	\$25	\$ _____
§14-1-212 (Law Enforce. Funding)	\$25	\$ <u>25</u>
§14-1-213 (Drug Court Surcharge)	\$150	\$ _____
§34-11-70(b)and(c), and 34-11-90(c)and(d) (Admin Fraud Check Court Costs)	\$41	\$ _____
§50-21-114 (BUI Breath Test Fee)	\$50	\$ _____
§56-5-2942(J) (Vehicle Assessment)	\$40/ea	\$ _____
3% to County (if paid in installments)	TBD	\$ <u>3.75</u>
<input type="checkbox"/> Appointed PD or appointed other counsel, Proviso requires \$500 be paid to Clerk during probation and shall be collected before any other fees	\$500	\$ _____
<input type="checkbox"/> § 17-3-30(B) Unpaid Application Fee to be paid to the Public Defender Fund	TBD	\$ _____
	TOTAL	\$ <u>128.75</u>

Clerk of Court/Deputy Clerk: Maryann T. Self
 Court Reporter: Cathy Probst

Presiding Judge: C. W. Wrenn
 Judge Code: 212
 Sentence Date: September 14, 2023

Seaway defended

STATE OF SOUTH CAROLINA

FILED

IN THE COURT OF GENERAL SESSIONS

COUNTY OF BEAUFORT

SEP 14 2023

STATE

VS.

MARGARET J. SELF
CLERK, SC STATE GRAND JURY

INDICTMENT/CASE#: 2021-GS-47-00030, Ct. 30

Cory Howerton Fleming

AW#: Direct Indictment

AKA:

Date of Offense: Dec. 1, 2018 – Sept. 30, 2021

Race: White Sex: Male Age: 54

S.C. Code §: 16-13-230

DOB: [REDACTED] SS#: [REDACTED]

CDR Code #: 3424

Address: [REDACTED]

City, State, Zip: Beaufort, SC 29902

DL#* [REDACTED] SID# SC00598888

RECEIVED
SENTENCE SHEET
Sep 22 2023

SC Court of Appeals

*CDL Yes No CMV Yes No Hazmat Yes No

In disposition of the above indictment comes now the Defendant who was CONVICTED OF or PLEADS

TO: Breach of Trust with Fraudulent Intent, Value \$10,000 or More (0-10 Years or Discretionary Fine)

In violation of § 16-13-230 of the S.C. Code of Laws, bearing CDR Code # 3424

NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS Mandatory GPS § 17-25-45
(CSC w/minor 1st or CSC w/minor 3rd)

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

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

ATTEST:

Attorney General 12155 SC Bar # Defendant Attorney for Defendant 6920 SC Bar #

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

for a determinate term of 5 days/months/years/Time Served Youthful Offender Act not to exceed ___ years

and/or to pay a fine of \$___; provided that upon the service of ___ days/months/years/Time Served 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.

The sentence shall run CONCURRENT or CONSECUTIVE to sentence on: _____

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

To include time spent on monitored house arrest prior to trial and sentencing.

The Defendant Shall be Released from County Detention Center.

Pursuant to 18 U.S.C. § 922 and § 16-25-30 it is unlawful for a person convicted of a violation of § 16-25-20 or § 16-25-65 (Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

SPECIAL CONDITIONS:

- PTUP** after _____ months/years
- And Other Terms Listed Below:**
- Substance Abuse Counseling Completion of GED Random Drug/Alcohol Testing
- Attend Voc. Rehab. Or Job Corp No Contact with Victim Domestic Violence Intervention Program
- Mental Health Counseling May serve W/E beginning: _____
- Sex Offender Registry pursuant to S.C. Code § 23-3-430 Public Service Employment _____ days/hours
- Central Registry of Child Abuse and Neglect pursuant to S.C. Code § 17-25-135.
- Other: _____

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

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

Payment Terms: _____ Set by SCDPPPS

Recipient: _____

*Fine:		\$ _____
Fine may be pd. in equal consecutive weekly/monthly pmts. of	\$ _____ Beginning	
§14-1-206 (Assessments 107.5%)		\$ _____
§14-1-211 (A)(1)(Conv. Surcharge)	\$100	\$ <u>100</u>
§14-1-211 (A)(2)(DUI Surcharge)	\$100	\$ _____
§56-5-2995 (DUI Assessment)	\$12	\$ _____
§56-1-286 (DUI Breath Test)	\$25	\$ _____
§14-1-212 (Law Enforce. Funding)	\$25	\$ <u>25</u>
§14-1-213 (Drug Court Surcharge)	\$150	\$ _____
§34-11-70(b)and(c), and 34-11-90(c)and(d) (Admin Fraud Check Court Costs)	\$41	\$ _____
§50-21-114 (BUI Breath Test Fee)	\$50	\$ _____
§56-5-2942(J) (Vehicle Assessment)	\$40/ea	\$ _____
3% to County (if paid in installments)	TBD	\$ <u>3.75</u>
<input type="checkbox"/> Appointed PD or appointed other counsel, Proviso requires \$500 be paid to Clerk during probation and shall be collected before any other fees	\$500	\$ _____
<input type="checkbox"/> § 17-3-30(B) Unpaid Application Fee to be paid to the Public Defender Fund	TBD	\$ _____
	TOTAL	\$ <u>128.75</u>

Clerk of Court/Deputy Clerk: Maryann J. Seif
 Court Reporter: Cathy Provost

Presiding Judge: C. W. [Signature]
 Judge Code: 2127
 Sentence Date: September 14, 2023

Sentence deferred

FILED

SEP 14 2023

MARGARET J. SELF
CLERK, SC STATE GRAND JURY

STATE OF SOUTH CAROLINA

COUNTY OF HAMPTON

STATE

VS.

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2022-GS-47-00002, Ct. 5

Cory Howerton Fleming

AKA:

Race: White Sex: Male Age: 54

DOB: [REDACTED] SS#: [REDACTED]

Address: [REDACTED]

City, State, Zip: Beaufort, SC 29902

DL#* [REDACTED] SID# SC00598888

A/W#: Direct Indictment

Date of Offense: Aug. 21, 2012

S.C. Code §: 16-13-230

CDR Code #: 3423

RECEIVED
SENTENCE SHEET
Sep 22 2023

SC Court of Appeals

*CDL Yes No CMV Yes No Hazmat Yes No

In disposition of the above indictment comes now the Defendant who was CONVICTED OF or PLEADS

TO: Breach of Trust with Fraudulent Intent, Value More Than \$2,000, But Less Than \$10,000
(0-5 Years or Discretionary Fine)

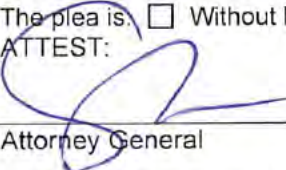
In violation of § 16-13-230 of the S.C. Code of Laws, bearing CDR Code # 3423

NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS Mandatory GPS § 17-25-45
(CSC w/minor 1st or CSC w/minor 3rd)

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


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

ATTEST:


Attorney General

12155
SC Bar #

Defendant


Attorney for Defendant

6920
SC Bar #

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

for a determinate term of 5 days/months/years/Time Served Youthful Offender Act not to exceed ___ years

and/or to pay a fine of \$____; provided that upon the service of ___ days/months/years/Time Served 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.

The sentence shall run

CONCURRENT or CONSECUTIVE to sentence on: _____

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

To include time spent on monitored house arrest prior to trial and sentencing.

The Defendant Shall be Released from County Detention Center.

Pursuant to 18 U.S.C. § 922 and § 16-25-30 it is unlawful for a person convicted of a violation of § 16-25-20 or § 16-25-65 (Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

SPECIAL CONDITIONS:

PTUP after _____ months/years

And Other Terms Listed Below:

- Substance Abuse Counseling
- Completion of GED
- Random Drug/Alcohol Testing
- Attend Voc. Rehab. Or Job Corp
- No Contact with Victim
- Domestic Violence Intervention Program
- Mental Health Counseling
- May serve W/E beginning: _____
- Sex Offender Registry pursuant to S.C. Code § 23-3-430
- Public Service Employment _____ days/hours
- Central Registry of Child Abuse and Neglect pursuant to S.C. Code § 17-25-135.
- Other: _____

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

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

Payment Terms: _____ Set by SCDPPPS

Recipient: _____

*Fine:		\$ _____
Fine may be pd. in equal consecutive weekly/monthly pmts. of	\$ _____	Beginning _____
§14-1-206 (Assessments 107.5%)		\$ _____
§14-1-211 (A)(1)(Conv. Surcharge)	\$100	\$ <u>100</u>
§14-1-211 (A)(2)(DUI Surcharge)	\$100	\$ _____
§56-5-2995 (DUI Assessment)	\$12	\$ _____
§56-1-286 (DUI Breath Test)	\$25	\$ _____
§14-1-212 (Law Enforce. Funding)	\$25	\$ <u>25</u>
§14-1-213 (Drug Court Surcharge)	\$150	\$ _____
§34-11-70(b)and(c), and 34-11-90(c)and(d) (Admin Fraud Check Court Costs)	\$41	\$ _____
§50-21-114 (BUI Breath Test Fee)	\$50	\$ _____
§56-5-2942(J) (Vehicle Assessment)	\$40/ea	\$ _____
3% to County (if paid in installments)	TBD	\$ <u>5.75</u>
<input type="checkbox"/> Appointed PD or appointed other counsel, Proviso requires \$500 be paid to Clerk during probation and shall be collected before any other fees	\$500	\$ _____
<input type="checkbox"/> § 17-3-30(B) Unpaid Application Fee to be paid to the Public Defender Fund	TBD	\$ _____
	TOTAL	\$ <u>128.75</u>

Clerk of Court/Deputy Clerk:
Court Reporter:

Margaret J. Seal
Cathy Provost

Presiding Judge:
Judge Code:
Sentence Date:

C. W. W...
2127
September 14, 2023

Sentence deferred

FILED

SEP 14 2023

MARGARET J. SELF
CLERK, SC STATE GRAND JURY

STATE OF SOUTH CAROLINA

COUNTY OF HAMPTON

STATE

VS.

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2022-GS-47-00002, Ct. 6

Cory Howerton Fleming

AKA:

Race: White Sex: Male Age: 54

DOB: [REDACTED] SS#: [REDACTED]

Address: [REDACTED]

City, State, Zip: Beaufort, SC 29902

DL#* [REDACTED] SID# SC00598888

A/W#: Direct Indictment

Date of Offense: Aug. 21, 2012

S.C. Code §: 16-13-230

CDR Code #: 3422

RECEIVED

SENTENCE SHEET
Sep 22 2023

SC Court of Appeals

*CDL Yes No CMV Yes No Hazmat Yes No

In disposition of the above indictment comes now the Defendant who was CONVICTED OF or PLEADS

TO: Breach of Trust with Fraudulent Intent, Value \$2,000 or Less (0-30 Days or \$0-\$1,000 Fine)

In violation of § 16-13-230 of the S.C. Code of Laws, bearing CDR Code # 3422

NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS Mandatory GPS § 17-25-45
(CSC w/minor 1st or CSC w/minor 3rd)

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

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

ATTEST:

Attorney General 12155 SC Bar # Defendant 6920 SC Bar #
Attorney for Defendant

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

for a determinate term of ___ days/months/years/Time Served Youthful Offender Act not to exceed ___ years

and/or to pay a fine of \$___; provided that upon the service of ___ days/months/years/Time Served 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.

The sentence shall run

CONCURRENT or CONSECUTIVE to sentence on: _____

The Defendant is to be given credit for time served pursuant to S.C. Code § 24-13-40 to be calculated and applied by SCDoc. ___ days/months

To include time spent on monitored house arrest prior to trial and sentencing.

The Defendant Shall be Released from County Detention Center.

Pursuant to 18 U.S.C. § 922 and § 16-25-30 it is unlawful for a person convicted of a violation of § 16-25-20 or § 16-25-65 (Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

SPECIAL CONDITIONS:

PTUP after _____ months/years

And Other Terms Listed Below:

- Substance Abuse Counseling
- Completion of GED
- Random Drug/Alcohol Testing
- Attend Voc. Rehab. Or Job Corp
- No Contact with Victim
- Domestic Violence Intervention Program
- Mental Health Counseling
- May serve W/E beginning: _____
- Sex Offender Registry pursuant to S.C. Code § 23-3-430
- Public Service Employment _____ days/hours
- Central Registry of Child Abuse and Neglect pursuant to S.C. Code § 17-25-135.
- Other: _____

RESTITUTION: Deferred Def. Waives Hearing Ordered

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

Payment Terms: _____ Set by SCDPPPS

Recipient: _____

*Fine:		\$	_____
Fine may be pd. in equal consecutive weekly/monthly pmts. of	\$	_____	Beginning _____
§14-1-206 (Assessments 107.5%)		\$	_____
§14-1-211 (A)(1)(Conv. Surcharge)	\$100	\$	1.00
§14-1-211 (A)(2)(DUI Surcharge)	\$100	\$	_____
§56-5-2995 (DUI Assessment)	\$12	\$	_____
§56-1-286 (DUI Breath Test)	\$25	\$	_____
§14-1-212 (Law Enforce. Funding)	\$25	\$	25
§14-1-213 (Drug Court Surcharge)	\$150	\$	_____
§34-11-70(b)and(c), and 34-11-90(c)and(d) (Admin Fraud Check Court Costs)	\$41	\$	_____
§50-21-114 (BUI Breath Test Fee)	\$50	\$	_____
§56-5-2942(J) (Vehicle Assessment)	\$40/ea	\$	_____
3% to County (if paid in installments)	TBD	\$	3.75
<input type="checkbox"/> Appointed PD or appointed other counsel, Proviso requires \$500 be paid to Clerk during probation and shall be collected before any other fees	\$500	\$	_____
<input type="checkbox"/> § 17-3-30(B) Unpaid Application Fee to be paid to the Public Defender Fund	TBD	\$	_____
TOTAL		\$	128.75

Clerk of Court/Deputy Clerk: Maryann J. Self
Court Reporter: Cathy Provost

Presiding Judge: [Signature]
Judge Code: 2127
Sentence Date: Sept 14, 2023
Sentence deferred

STATE OF SOUTH CAROLINA
COUNTY OF HAMPTON
STATE

FILED
SEP 14 2023

MARGARET J. SELF
CLERK, SC STATE GRAND JURY

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2022-GS-47-00002, Ct. 7

VS.

Cory Howerton Fleming
AKA:
Race: White Sex: Male Age: 54
DOB: [REDACTED] SS#: [REDACTED]
Address: [REDACTED]
City, State, Zip: Beaufort, SC 29902
DL#* [REDACTED] SID# SC00598888

A/W#: Direct Indictment
Date of Offense: May 8, 2017 – May 16, 2017
S.C. Code §: 16-17-410
CDR Code #: 0049

RECEIVED
SENTENCE SHEET
Sep 22 2023

SC Court of Appeals

*CDL Yes No CMV Yes No Hazmat Yes No

In disposition of the above indictment comes now the Defendant who was CONVICTED OF or PLEADS

TO: Criminal Conspiracy (0-5 Years or \$0-\$5,000 Fine)

In violation of § 16-17-410 of the S.C. Code of Laws, bearing CDR Code # 0049

NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS Mandatory GPS § 17-25-45
(CSC w/minor 1st or CSC w/minor 3rd)

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

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

ATTEST:  12155 SC Bar #  Defendant  Attorney for Defendant 6920 SC Bar #

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

for a determinate term of 5 days/months/years/Time Served Youthful Offender Act not to exceed ___ years

and/or to pay a fine of \$____; provided that upon the service of ___ days/months/years/Time Served 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.

The sentence shall run CONCURRENT or CONSECUTIVE to sentence on: _____

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

To include time spent on monitored house arrest prior to trial and sentencing.

The Defendant Shall be Released from County Detention Center.

Pursuant to 18 U.S.C. § 922 and § 16-25-30 it is unlawful for a person convicted of a violation of § 16-25-20 or § 16-25-65 (Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

SPECIAL CONDITIONS:

PTUP after _____ months/years

And Other Terms Listed Below:

- Substance Abuse Counseling
- Completion of GED
- Random Drug/Alcohol Testing
- Attend Voc. Rehab. Or Job Corp
- No Contact with Victim
- Domestic Violence Intervention Program
- Mental Health Counseling
- May serve W/E beginning: _____
- Sex Offender Registry pursuant to S.C. Code § 23-3-430
- Public Service Employment _____ days/hours
- Central Registry of Child Abuse and Neglect pursuant to S.C. Code § 17-25-135.
- Other: _____

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

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

Payment Terms: _____ Set by SCDPPPS

Recipient: _____

*Fine:		\$
Fine may be pd. in equal consecutive weekly/monthly pmts. of	\$ _____	Beginning _____
§14-1-206 (Assessments 107.5%)		\$ _____
§14-1-211 (A)(1)(Conv. Surcharge)	\$100	\$ <u>100</u>
§14-1-211 (A)(2)(DUI Surcharge)	\$100	\$ _____
§56-5-2995 (DUI Assessment)	\$12	\$ _____
§56-1-286 (DUI Breath Test)	\$25	\$ _____
§14-1-212 (Law Enforce. Funding)	\$25	\$ <u>25</u>
§14-1-213 (Drug Court Surcharge)	\$150	\$ _____
§34-11-70(b)and(c), and 34-11-90(c)and(d) (Admin Fraud Check Court Costs)	\$41	\$ _____
§50-21-114 (BUI Breath Test Fee)	\$50	\$ _____
§56-5-2942(J) (Vehicle Assessment)	\$40/ea	\$ _____
3% to County (if paid in installments)	TBD	\$ <u>3.75</u>
<input type="checkbox"/> Appointed PD or appointed other counsel, Proviso requires \$500 be paid to Clerk during probation and shall be collected before any other fees	\$500	\$ _____
<input type="checkbox"/> § 17-3-30(B) Unpaid Application Fee to be paid to the Public Defender Fund	TBD	\$ _____
	TOTAL	\$ <u>128.75</u>

Clerk of Court/Deputy Clerk:
Court Reporter:

Margaret J. Sen
Cathy Provost

Presiding Judge:
Judge Code:
Sentence Date:

G. W. Newell
2127
Sept 17, 2023
Sentencing deferred

STATE OF SOUTH CAROLINA

COUNTY OF HAMPTON

STATE

VS.

Cory Howerton Fleming

AKA:

Race: White Sex: Male Age: 54

DOB: [REDACTED] SS#: [REDACTED]

Address: [REDACTED]

City, State, Zip: Beaufort, SC 29902

DL#* [REDACTED] SID# SC00598888

*CDL Yes No CMV Yes No Hazmat Yes No

In disposition of the above indictment comes now the Defendant who was CONVICTED OF or PLEADS

TO: Breach of Trust with Fraudulent Intent, Value \$10,000 or More (0-10 Years or Discretionary Fine)

In violation of § 16-13-230 of the S.C. Code of Laws, bearing CDR Code # 3424

NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS Mandatory GPS § 17-25-45 (CSC w/minor 1st or CSC w/minor 3rd)

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

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

ATTEST:

Attorney General

12155 SC Bar #

Defendant

Attorney for Defendant

6920 SC Bar #

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

for a determinate term of 10 days/months/years/Time Served Youthful Offender Act not to exceed ___ years

and/or to pay a fine of \$____; provided that upon the service of ___ days/months/years/Time Served 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.

The sentence shall run

CONCURRENT or CONSECUTIVE to ^{an} sentence on: Federal Sentence being served

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

To include time spent on monitored house arrest prior to trial and sentencing.

The Defendant Shall be Released from County Detention Center.

Pursuant to 18 U.S.C. § 922 and § 16-25-30 it is unlawful for a person convicted of a violation of § 16-25-20 or § 16-25-65 (Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

FILED

SEP 14 2023

MARGARET J. SELF
CLERK, SC STATE GENERAL JURY

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2022-GS-47-00002, Ct. 8

A/W#: Direct Indictment

Date of Offense: May 8, 2017

S.C. Code §: 16-13-230

CDR Code #: 3424

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SENTENCE SHEET
Sep 22 2023

SC Court of Appeals

SPECIAL CONDITIONS:

PTUP after _____ months/years

And Other Terms Listed Below:

- Substance Abuse Counseling Completion of GED Random Drug/Alcohol Testing
- Attend Voc. Rehab. Or Job Corp No Contact with Victim Domestic Violence Intervention Program
- Mental Health Counseling May serve W/E beginning: _____
- Sex Offender Registry pursuant to S.C. Code § 23-3-430 Public Service Employment _____ days/hours
- Central Registry of Child Abuse and Neglect pursuant to S.C. Code § 17-25-135.
- Other: _____

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

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

Payment Terms: _____ Set by SCDPPPS

Recipient: _____

*Fine:		\$	_____
Fine may be pd. in equal consecutive weekly/monthly pmts. of	\$	_____	Beginning _____
§14-1-206 (Assessments 107.5%)		\$	_____
§14-1-211 (A)(1)(Conv. Surcharge)	\$100	\$	1.00
§14-1-211 (A)(2)(DUI Surcharge)	\$100	\$	_____
§56-5-2995 (DUI Assessment)	\$12	\$	_____
§56-1-286 (DUI Breath Test)	\$25	\$	_____
§14-1-212 (Law Enforce. Funding)	\$25	\$	25
§14-1-213 (Drug Court Surcharge)	\$150	\$	_____
§34-11-70(b)and(c), and 34-11-90(c)and(d) (Admin Fraud Check Court Costs)	\$41	\$	_____
§50-21-114 (BUI Breath Test Fee)	\$50	\$	_____
§56-5-2942(J) (Vehicle Assessment)	\$40/ea	\$	_____
3% to County (if paid in installments)	TBD	\$	3.75
<input type="checkbox"/> Appointed PD or appointed other counsel, Proviso requires \$500 be paid to Clerk during probation and shall be collected before any other fees	\$500	\$	_____
<input type="checkbox"/> § 17-3-30(B) Unpaid Application Fee to be paid to the Public Defender Fund	TBD	\$	_____
	TOTAL	\$	128.75

Clerk of Court/Deputy Clerk:
Court Reporter:

Margaret J. Seis
Cathy Provost

Presiding Judge:
Judge Code:
Sentence Date:

R. W. ...
2127
September 13, 2023
Sentencing Defendant

FILED

SEP 14 2023

MARGARET J. SELF
CLERK, SC STATE GRAND JURY

STATE OF SOUTH CAROLINA

COUNTY OF HAMPTON

STATE VS.

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2022-GS-47-00002, Ct. 9

Cory Howerton Fleming
AKA:
Race: White Sex: Male Age: 54
DOB: [REDACTED] SS#: [REDACTED]
Address: [REDACTED]
City, State, Zip: Beaufort, SC 29902
DL#* [REDACTED] SID# SC00598888

A/W#: Direct Indictment
Date of Offense: March 27, 2017
S.C. Code §: 16-13-230
CDR Code #: 3423

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Sep 22 2023

SC Court of Appeals

*CDL Yes No CMV Yes No Hazmat Yes No

In disposition of the above indictment comes now the Defendant who was CONVICTED OF or PLEADS

TO: Breach of Trust with Fraudulent Intent, Value More Than \$2,000, But Less Than \$10,000
(0-5 Years or Discretionary Fine)

In violation of § 16-13-230 of the S.C. Code of Laws, bearing CDR Code # 3423

NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS Mandatory GPS § 17-25-45
(CSC w/minor 1st or CSC w/minor 3rd)

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

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

ATTEST:

Attorney General 12155 SC Bar # Defendant Attorney for Defendant 6920 SC Bar #

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

for a determinate term of 5 days/months/years/Time Served Youthful Offender Act not to exceed ___ years

and/or to pay a fine of \$___; provided that upon the service of ___ days/months/years/Time Served 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.

The sentence shall run

CONCURRENT or CONSECUTIVE to sentence on: _____

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

To include time spent on monitored house arrest prior to trial and sentencing.

The Defendant Shall be Released from County Detention Center.

Pursuant to 18 U.S.C. § 922 and § 16-25-30 it is unlawful for a person convicted of a violation of § 16-25-20 or § 16-25-65 (Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

SPECIAL CONDITIONS:

PTUP after _____ months/years

And Other Terms Listed Below:

- Substance Abuse Counseling Completion of GED Random Drug/Alcohol Testing
- Attend Voc. Rehab. Or Job Corp No Contact with Victim Domestic Violence Intervention Program
- Mental Health Counseling May serve W/E beginning: _____
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- Central Registry of Child Abuse and Neglect pursuant to S.C. Code § 17-25-135.
- Other: _____

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

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

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Fine may be pd. in equal consecutive weekly/monthly pmts. of	\$	_____	Beginning _____
§14-1-206 (Assessments 107.5%)		\$	_____
§14-1-211 (A)(1)(Conv. Surcharge)	\$100	\$	<u>100</u>
§14-1-211 (A)(2)(DUI Surcharge)	\$100	\$	_____
§56-5-2995 (DUI Assessment)	\$12	\$	_____
§56-1-286 (DUI Breath Test)	\$25	\$	_____
§14-1-212 (Law Enforce. Funding)	\$25	\$	<u>25</u>
§14-1-213 (Drug Court Surcharge)	\$150	\$	_____
§34-11-70(b)and(c), and 34-11-90(c)and(d) (Admin Fraud Check Court Costs)	\$41	\$	_____
§50-21-114 (BUI Breath Test Fee)	\$50	\$	_____
§56-5-2942(J) (Vehicle Assessment)	\$40/ea	\$	_____
3% to County (if paid in installments)	TBD	\$	<u>3.75</u>
<input type="checkbox"/> Appointed PD or appointed other counsel, Proviso requires \$500 be paid to Clerk during probation and shall be collected before any other fees	\$500	\$	_____
<input type="checkbox"/> § 17-3-30(B) Unpaid Application Fee to be paid to the Public Defender Fund	TBD	\$	_____
	TOTAL	\$	<u>128.75</u>

Clerk of Court/Deputy Clerk:
Court Reporter:

Margaret J. Self
Cathy Provost

Presiding Judge:
Judge Code:
Sentence Date:

C. Newin
2127
September 13, 2023
Sentencing default

ATTACHMENT "B"

From: [Deborah Barbier](#)
To: [Peggy Self](#)
Cc: [Creighton Waters](#); [Carly Jewell](#)
Subject: Re: State v. Cory Fleming
Date: Thursday, February 1, 2024 8:46:54 AM

Good morning Peggy - We are looking into this matter because Mr. Fleming's case is on appeal with the Court of Appeals and we do not believe that the Court has jurisdiction to hear any matters related to his sentence at this time. We are currently doing some research on the issue. Thank you -

Best regards,

Deborah B. Barbier
Deborah B. Barbier, LLC
1811 Pickens Street
Columbia, SC 29201
803-730-6290
dbb@deborahbarbier.com
www.deborahbarbier.com

From: Peggy Self <pself@scag.gov>
Sent: Tuesday, January 30, 2024 10:30 AM
To: Deborah Barbier <dbb@deborahbarbier.com>
Cc: Creighton Waters <CWaters@scag.gov>; Carly Jewell <CarlyJewell@scag.gov>
Subject: RE: State v. Cory Fleming

Debbie,
Would you be available on April 1, 2024?
Best,
Peggy

Margaret J. "Peggy" Self
Clerk of Court
State Grand Jury of South Carolina
P.O. Box 11508
Columbia SC 29211
: 803.734.0492 | : 803.734.0513
: <mailto:pself@scag.gov>

From: Deborah Barbier <dbb@deborahbarbier.com>
Sent: Saturday, January 20, 2024 10:23 AM
To: Peggy Self <pself@scag.gov>
Cc: Creighton Waters <CWaters@scag.gov>; Carly Jewell <CarlyJewell@scag.gov>
Subject: Re: State v. Cory Fleming

You don't often get email from dbb@deborahbarbier.com. [Learn why this is important](#)

Hi Peggy - I am sorry, but I am not available on the 12th.
Have a great weekend -

Debbie

Deborah B. Barbier
Deborah B. Barbier, LLC
1811 Pickens Street
Columbia, SC 29201
803-730-6290
dbb@deborahbarbier.com
www.deborahbarbier.com

From: Peggy Self <pself@scag.gov>
Sent: Friday, January 19, 2024 2:43 PM
To: Deborah Barbier <dbb@deborahbarbier.com>
Cc: Creighton Waters <CWaters@scag.gov>; Carly Jewell <CarlyJewell@scag.gov>
Subject: RE: State v. Cory Fleming

All,
Judge Newman has requested the hearing be rescheduled for Monday, February 12, 2024 in Hampton. Would everyone be available on the 12th at 10:00 am? Thank you.
Peggy

Margaret J. "Peggy" Self
Clerk of Court
State Grand Jury of South Carolina
P.O. Box 11508
Columbia SC 29211
☎: 803.734.0492 | 📠: 803.734.0513
✉: mailto:pself@scag.gov

From: Deborah Barbier <dbb@deborahbarbier.com>
Sent: Thursday, January 18, 2024 4:09 PM
To: Peggy Self <pself@scag.gov>
Cc: Creighton Waters <CWaters@scag.gov>; Carly Jewell <CarlyJewell@scag.gov>
Subject: Re: State v. Cory Fleming

You don't often get email from dbb@deborahbarbier.com. [Learn why this is important](#)

Hi Peggy. I am available February 5 or 7. Thank you for checking.

Best regards

Debbie

Sent from my iPhone

On Jan 18, 2024, at 10:33 AM, Peggy Self <pself@scag.gov> wrote:

All,

Judge Newman would like to schedule a hearing on restitution in this case for February 5, 7, or 8 at 10:00 am at the Hampton County Courthouse. Please let me know your availability those dates.

Best,

Peggy

Margaret J. "Peggy" Self
Clerk of Court
State Grand Jury of South Carolina
P.O. Box 11508
Columbia SC 29211
: 803.734.0492 | : 803.734.0513
: <mailto:pself@scag.gov>

RECEIVED

Feb 20 2024

SC Court of Appeals

STATE OF SOUTH CAROLINA
IN THE COURT OF APPEALS

Appeal from Beaufort and Hampton Counties
Honorable Clifton Newman, Circuit Court Judge
Appellate Case No. 2023-001493

THE STATE,

Respondent,

vs.

CORY HOWERTON FLEMING,

Appellant.

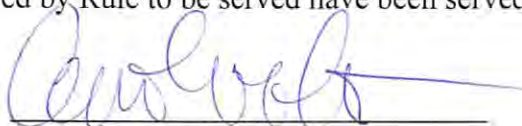
PROOF OF SERVICE

I, Caroline Collins, certify I have served the within Reply to Return to Motion to Dismiss Appeal Without Prejudice as Premature or to Hold Appeal in Abeyance Pending Final Ruling by Circuit Court on Appellant by sending an electronic copy via email to the address listed in AIS for the following individuals:

Elizabeth A. Franklin-Best, Esq.
elizabeth@franklinbestlaw.com

Deborah B. Barbier, Esq.
dbb@deborahbarbier.com

I further certify that all parties required by Rule to be served have been served.
This 20th day of February, 2024.



CAROLINE COLLINS
Administrative Coordinator