

**THE STATE OF SOUTH CAROLINA
In the Appellate Court**

**APPEAL FROM GREENVILLE COUNTY
Court of General Sessions**

Perry H. Gravely, Circuit Court Judge

Case No(s): 2022A2310100281-283

The State,

Michael Obinna Raymond,

v.


Respondent.

Appellant.

Rule 203 Explanation of Issue

As required by Rule 203(d)(1)(B)(iv), SCACR, undersigned counsel cannot identify an issue that may be raised on appeal. However, Mr. Raymond has requested the appeal of his conviction and sentence.

Date: February 29, 2024


Michael Martinez, Esq.
305 East North Street, Suite 123
Greenville, SC 29601
Attorney for Appellant

Other Counsel of Record:
Courtney Landsverk
13th Circuit Solicitor
305 E. North Street
Suite 325
Greenville, SC 29601-2185
Attorney for Respondent

RECEIVED

MAR 04 2024

SC Court of Appeals

WITNESSES

Andrew R Brogden

Greenville County Sheriff's Office

7/19/2022

ARREST WARRANT NUMBER
2022A2310100281

ACTION OF GRAND JURY

Foreperson of Grand Jury

VERDICT

Foreperson of Petit Jury
Date:

DOCKET NO. 2024-GS-23-
CCL

1035

The State of South Carolina

County of Greenville

COURT OF GENERAL SESSIONS

TERM 2024

THE STATE

vs.

**MICHAEL OBINNA NKEM ONUKOGU
RAYMOND**

Indictment for

✓2402

HARASSMENT

VIOLATION § 16-03-1700

**ENTERED
ACCT.**

RECEIVED

MAR 04 2024

SC Court of Appeals

A Certified Copy

Dina Coates

Clerk of Court C.P. & G.S. & Family Court
Greenville County, SC

Dated 2/29/24

STATE OF SOUTH CAROLINA

COUNTY OF GREENVILLE

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INDICTMENT FOR
HARASSMENT

At a Court of General Sessions, convened on

the Grand Jurors of Greenville

County present upon their oath:

That MICHAEL OBINNA NKEM ONUKOGU RAYMOND did in Greenville County, on or about the 7th day of May, 2022, commit the offense of harassment by engaging in a pattern of words of intentional, substantial, and/or unreasonable intrusion into the private life of VICTORIA WALDEN that would cause a reasonable person in her situation to suffer mental distress; and while a permanent restraining order was in effect prohibiting this conduct. This is in violation of § 16-03-1700 of the South Carolina Code of Laws (1976) as amended.

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.

Courtney C. Jambor
SOLICITOR BAR # 100158

STATE VS. Michael Obinna Nkem Onukogu Raymond INDICTMENT/CASE#:

24-1035

SPECIAL CONDITIONS:

PTUP after _____ months/years

And Other Terms Listed Below:

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

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 prmts. of	\$	Beginning	\$
§14-1-206 (Assessments 107.5 %)			\$
§14-1-211(A)(1) (Conv. Surcharge)			\$
§14-1-211(A)(2) (DUI Surcharge)		\$100	\$ 100.00
§56-5-2995 (DUI Assessment)		\$100	\$
§56-1-286 (DUI Breath Test)		\$12	\$
§14-1-212 (Law Enforce. Funding)		\$25	\$
§14-1-213 (Drug Court Surcharge)		\$25	\$ 25.00
§34-11-70(b)and(c), and 34-11-90(c)and(d) (Admin Fraud Check Court Costs)		\$150	\$
§50-21-114(BUI Breath Test Fee)		\$41	\$
§56-5-2942(J) (Vehicle Assessment)		\$50	\$
3% to County (if paid in installments)		\$40/ea	\$
<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.		TBD	\$ 2.75
<input type="checkbox"/> § 17-3-30(B) Unpaid Application Fee to be paid to the Public Defender Fund		\$500	\$
		TBD	\$
TOTAL			\$ 128.75

Clerk of Court/ Deputy Clerk: Bruce Barnett
Court Reporter: C. Smith

Presiding Judge: [Signature]
Judge Code: 2135
Sentence Date: 02-20-24

WITNESSES

DOCKET NO. 2024-GS-23- 1036
CCL

The State of South Carolina

County of Greenville

COURT OF GENERAL SESSIONS

TERM 2024

THE STATE

vs.

MICHAEL OBINNA NKEM ONUKOGU
RAYMOND

ARREST WARRANT NUMBER
2022A2310100282

ACTION OF GRAND JURY

Foreperson of Grand Jury

VERDICT

Foreperson of Petit Jury
Date:

Indictment for

✓ 3818

VIOLATION OF PERMANENT RESTRAINING
ORDER WITH FELONY

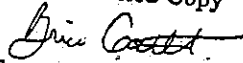
VIOLATION § 16-03-1910

ENTERED
ACCT. 

RECEIVED

MAR 04 2024

SC Court of Appeals

A Certified Copy

Clerk of Court C.P. & G.S. & Family Court
Greenville County, SC
Dated - 2/29/24

STATE OF SOUTH CAROLINA

COUNTY OF GREENVILLE

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)
)

INDICTMENT FOR
VIOLATION OF PERMANENT RESTRAINING ORDER WITH
FELONY

At a Court of General Sessions, convened on

the Grand Jurors of Greenville

County present upon their oath:

That MICHAEL OBINNA NKEM ONUKOGU RAYMOND did in Greenville County, on or about the 9th Day Of May, 2022, violate the terms and/or conditions of a Permanent Restraining Order that was issued in the Court of General Sessions, after service and notice had been provided, by communicating or attempting to communicate with VICTORIA WALDEN or members of her family in any way that would violate Section 16-03-1910. This is in violation of § 16-03-1910 of the South Carolina Code of Laws (1976) as amended.

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.

Christine C. Jandover
SOLICITOR BAR # 100158

RECEIVED

MAR 04 2024

IN THE COURT OF GENERAL SESSIONS

STATE OF SOUTH CAROLINA

COUNTY OF Greenville

SC Court of Appeals

STATE

VS.

INDICTMENT/CASE#: 24-1036

AKA: Michael Obinna Nkem Onukogu Raymond

Race: BLACK Sex: M Age: 26

DOB: _____ SS#: _____

Address: _____

City, State, Zip: _____

DL#: _____ SID#: _____

A/N#: 2022A2310100282

Date of Offense: 5/9/2022

S.C. Code § 16-03-1910

CDR Code #: 3818

SENTENCE SHEET

*CDL Yes No CMV Yes No Hazmat Yes No

C-5 30

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

CONVICTED OF or PLEADS

TO: Domestic / Violation Of Permanent Restraining Order With Felony Conviction

in violation of § 16-03-1910

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

3818

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:

Courtney C. Jarnot 100158
Landsverk, Courtney Connell SC Bar #

Michael Martinez 101800
MARTINEZ, MICHAEL 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: 2/20/24

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. 581 (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.

STATE VS. Michael Obinna Nkem Onukogu Raymond INDICTMENT/CASE#: 24-1036

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: Permanent Restraining Order

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)	\$ _____
§14-1-211(A)(2) (DUI Surcharge)	\$100
§56-5-2995 (DUI Assessment)	\$100
§56-1-286 (DUI Breath Test)	\$12
§14-1-212 (Law Enforce. Funding)	\$25
§14-1-213 (Drug Court Surcharge)	\$25
§34-11-70(b)and(c), and 34-11-90(c)and(d) (Admin Fraud Check Court Costs)	\$150
§50-21-114(BUI Breath Test Fee)	\$41
§56-5-2942(J) (Vehicle Assessment)	\$50
3% to County (if paid in installments)	\$40/ea
<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.	TBD
<input type="checkbox"/> § 17-3-30(B) Unpaid Application Fee to be paid to the Public Defender Fund	\$500
	TBD
TOTAL	\$ 128.75

Clerk of Court/ Deputy Clerk: Brice Garrett
 Court Reporter: C. Smith

Presiding Judge: [Signature]
 Judge Code: 12785
 Sentence Date: 02-20-24