

0-20 yrs.

STATE DANIEL JAMES PALMINO

INDICTMENT/CASE#: 2022GS0701993

STATE OF SOUTH CAROLINA

IN THE COURT OF GENERAL SESSIONS

COUNTY OF BEAUFORT

STATE

INDICTMENT/CASE#: 2022GS0701993

VS.

DANIEL JAMES PALMINO

A/W#: 2022A0710200619

AKA:

Date of Offense: 11/24/2022

Race: White Sex: Male Age: 39

S.C. Code §: 16-3-600(B)(1)(b)

DOB: 10/19/1983 SS#: 165-70-6609

CDR Code #: 3411

Address: HOMELESS Calhoun, SC 29909 I Graham Ct

City, State, Zip: Bluffton, SC 29909

DL#* SID#

RECEIVED SENTENCE SHEET Mar 07 2024

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: Assault and Battery of a High and Aggravated Nature

In violation of § 16-3-600(B)(1)(b) of the S.C. Code of Laws, bearing CDR Code # 3411

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.

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

ATTEST:

Solicitor

SC Bar #

Defendant

Attorney for Defendant

SC Bar #

WHEREFORE, the Defendant is committed to the State Department of 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 5 days/months/years/Time Served and or payment

of \$, plus costs and assessments as applicable*; the balance is suspended with probation for 5

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

The sentence shall run

CONCURRENT or CONSECUTIVE to sentence on: 2022 GS 07 1995 & 1996 2021 GS 07-400, 2020 GS-07-1525

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.

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

The Defendant Shall be Released from County Detention Center.

STATE

DANIEL JAMES PALMINO

INDICTMENT/CASE#: 2022GS0701993

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: ATU

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>375</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>1287.5</u>

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

Cliff Hart
Kymberke Williams

Presiding Judge: _____
Judge Code: _____
Sentence Date: _____

J. Williams
2154
2-29-2024

WITNESSES

Beaufort County Sheriff's Office

DOCKET NO. 2022GS0701993

The State of South Carolina

County of Beaufort

After being fully advised as to my legal rights, I hereby waive presentment to the Grand Jury.

Defendant

COURT OF GENERAL SESSIONS

September Term 2023

I _____

hereby appear in my own proper person and plead guilty to the within indictment or to

ARREST WARRANT NUMBER

2022A0710200619

THE STATE

vs.

DANIEL JAMES PALMINO

ACTION OF GRAND JURY

True Bill

Indictment For

Assault and Battery of a High and Aggravated Nature

SC Code: 16-3-600(B)(1)(b)

CDR Code: 3411

Defendant

Foreperson of Grand Jury

Date: SEP 14 2023

Witness:

VERDICT

C.C.C. PLS. and G.S.

Foreperson of Petit Jury

Date:

INDICT

RECEIVED

Mar 07 2024

SC Court of Appeals

STATE OF SOUTH CAROLINA)
)
COUNTY OF BEAUFORT)

INDICTMENT
2022GS0701993

At a Court of General Sessions, convened on September 14, 2023, the Grand Jurors of Beaufort County present upon their oath:

Assault and Battery of a High and Aggravated Nature

That in Beaufort County, South Carolina, on or about November 24, 2022, the Defendant, DANIEL JAMES PALMINO, did injure Nancy Palmino by means which were likely to produce death or great bodily injury to Nancy Palmino, all in violation of Section 16-3-600(B)(1)(b), et al. of the Codes of Law of South Carolina.

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



Solicitor

0-10 yrs.

STATE DANIEL JAMES PALMINO INDICTMENT/CASE#: 2022GS0701995

STATE OF SOUTH CAROLINA)
COUNTY OF BEAUFORT)
STATE)
VS.)
DANIEL JAMES PALMINO)
AKA:)
Race: White Sex: Male Age: 39)
DOB: 10/19/1983 SS#: 165-70-6609)
Address: HOMELESS, Callawassie, SC 29909 | Graham Ct)
City, State, Zip: Bluffton, SC 29909)
DL#* _____ SID# _____)

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2022GS0701995
A/W#: 2022A0710200621
Date of Offense: 11/24/2022
S.C. Code §: 16-13-30(B)(2)
CDR Code #: 3421

SENTENCE SHEET

*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: Grand Larceny, Value \$10,000 or More

In violation of § 16-13-30(B)(2) of the S.C. Code of Laws, bearing CDR Code # 3421

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: [Signature] 77936 SC Bar # [Signature] Attorney for Defendant [Signature] 76577 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 5 days/months/years/Time Served and or payment

of \$ _____; plus costs and assessments as applicable*; the balance is suspended with probation for 5

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

The sentence shall run CONCURRENT or CONSECUTIVE to sentence on: 2022 GS 07-1993 + 1996
2021 GS 07-400 2020 GS 07-152

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. 399 days/months

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

The Defendant Shall be Released from County Detention Center.

RECEIVED

Mar 07 2024 Page 1 of 2

SC Court of Appeals

STATE

DANIEL JAMES PALMINO

INDICTMENT/CASE#: 2022GS0701995

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		\$ 375
<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		\$ 1275

Clerk of Court/Deputy Clerk: Attended
Court Reporter: Kymberlee Williams

Presiding Judge: JCA
Judge Code: 2154
Sentence Date: 2-29-2024

WITNESSES

Beaufort County Sheriff's Office

DOCKET NO. 2022GS0701995

**The State of South Carolina
County of Beaufort**

After being fully advised as to my legal rights, I hereby waive presentment to the Grand Jury.

Defendant

COURT OF GENERAL SESSIONS

September Term 2023

I _____

hereby appear in my own proper person and plead guilty to the within indictment or to

ARREST WARRANT NUMBER

2022A0710200621

THE STATE

vs.

DANIEL JAMES PALMINO

ACTION OF GRAND JURY

True Bill

Indictment For

Grand Larceny, Value \$10,000 or More

SC Code: 16-13-30(B)(2)

CDR Code: 3421

Defendant

Foreperson of Grand Jury

Date: SEP 14 2023

VERDICT

Witness:

Foreperson of Petit Jury

Date:

INDICT

C.C.C. PLS. and G.S.

RECEIVED

Mar 07 2024

SC Court of Appeals

STATE OF SOUTH CAROLINA)
)
COUNTY OF BEAUFORT)

INDICTMENT
2022GS0701995

At a Court of General Sessions, convened on September 14, 2023, the Grand Jurors of Beaufort County present upon their oath:

Larceny

That in Beaufort County, South Carolina, on or about November 24, 2022, the Defendant, DANIEL JAMES PALMINO, did, take and carry away property of Nancy Palmينو with the intent to deprive the owner of such property, which at the time of the offense was valued at ten thousand dollars or more, all in violation of Section 16-13-30(B)(2), et al. of the Codes of Law of South Carolina.

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



Solicitor

0-5 yrs

STATE DANIEL JAMES PALMINO INDICTMENT/CASE#: 2022GS0701996

STATE OF SOUTH CAROLINA) IN THE COURT OF GENERAL SESSIONS

COUNTY OF BEAUFORT)

STATE) INDICTMENT/CASE#: 2022GS0701996

VS.)

DANIEL JAMES PALMINO) A/W#: 2022A0710200622

AKA:) Date of Offense: 11/24/2022

Race: White Sex: Male Age: 39) S.C. Code §: 16-14-20(2)

DOB: 10/19/1983 SS#: 165-70-6609) CDR Code #: 0348

Address: HOMELESS, Callawassie, SC 29909 / Graham Ct)

City, State, Zip: Bluffton, SC 29909)

DL#*) SID#)

*CDL Yes No CMV Yes No Hazmat Yes No

RECEIVED
SENTENCE SHEET
Mar 07 2024

SC Court of Appeals

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

TO: Financial Transaction Card Theft

In violation of § 16-14-20(2) of the S.C. Code of Laws, bearing CDR Code # 0348

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:  Solicitor 77936 SC Bar #  Defendant  Attorney for Defendant 76577 SC Bar #

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

for a determinate term of 399 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: 2022 GS 07-1993 + 1986
2021 GS 07-400, 2020 GS 07 1525

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. 399 days/months

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

The Defendant Shall be Released from County Detention Center.

STATE

DANIEL JAMES PALMINO

INDICTMENT/CASE#: 2022GS0701996

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		\$ 127.5

Clerk of Court/Deputy Clerk: *Kymerlee Williams*
Court Reporter: _____

Presiding Judge: *JCP/K*
Judge Code: 2154
Sentence Date: 2-29-2024

WITNESSES

Beaufort County Sheriff's Office

ARREST WARRANT NUMBER

2022A0710200622

ACTION OF GRAND JURY

True Bill

[Signature]
Foreperson of Grand Jury

Date: SEP 14 2023

VERDICT

Foreperson of Petit Jury

Date:
INDICT

DOCKET NO. 2022GS0701996

The State of South Carolina

County of Beaufort

COURT OF GENERAL SESSIONS

September Term 2023

THE STATE

vs.

DANIEL JAMES PALMINO

Indictment For

Financial Transaction Card Theft

SC Code: 16-14-20(2)

CDR Code: 0348

After being fully advised as to my legal rights, I hereby waive presentment to the Grand Jury.

Defendant

I
hereby appear in my own proper person and plead guilty to the within indictment or to

Defendant

Witness:

C.C.C. PLS. and G.S.

RECEIVED

Mar 07 2024

SC Court of Appeals

0-15 yrs.

STATE DANIEL JAMES PALMINO

INDICTMENT/CASE#: 2021GS0700400

STATE OF SOUTH CAROLINA

IN THE COURT OF GENERAL SESSIONS

COUNTY OF BEAUFORT

STATE VS. DANIEL JAMES PALMINO

INDICTMENT/CASE#: 2021GS0700400

AKA: DANIEL JAMES PALMINO
Race: Hispanic Sex: Male Age: 37
DOB: 10/19/1983 SS#: 165-70-6609
Address: 1 GRAHAM CT; SUN CITY HILTON HEAD, Bluffton Okatie, SC 29909
City, State, Zip:
DL#* SID#

A/W#: 2021A0710300077
Date of Offense: 02/24/2021
S.C. Code §: 16-11-312(B)(3)
CDR Code #: 0086

RECEIVED
SENTENCE SHEET
Mar 07 2024
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 [X] PLEADS

TO: Burglary 2nd Degree (Violent)

In violation of § 16-11-312(B)(3) of the S.C. Code of Laws, bearing CDR Code # 0086

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

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

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

ATTEST: [Signature] 77936 Defendant [Signature] Attorney for Defendant 77114 SC Bar #

WHEREFORE, the Defendant is committed to the [X] 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 5 days/months/years/Time Served and or payment
of \$ ___; plus costs and assessments as applicable*; the balance is suspended with probation for 5

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

The sentence shall run [X] CONCURRENT or [] CONSECUTIVE to sentence on: 2022 GS 07-1995, 1996, & 1993 2020 GS 07-1525

[X] 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. 399 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	\$	178.-

Clerk of Court/Deputy Clerk: *Kymberlee Williams*
Court Reporter: _____

Presiding Judge: *JEM*
Judge Code: 2159
Sentence Date: 2-29-2024

WITNESSES

Beaufort County Sheriff's Office

T. CALHOUN

DOCKET NO. 2021GS0700400

The State of South Carolina

County of Beaufort

After being fully advised as to my legal rights, I hereby waive presentment to the Grand Jury.

Defendant

COURT OF GENERAL SESSIONS

February Term 2023

I hereby appear in my own proper person and plead guilty to the within indictment or to

THE STATE

vs.

DANIEL JAMES PALMINO

ARREST WARRANT NUMBER

2021A0710300077

Indictment For

Burglary Second Degree, Violent

SC Code: 16-11-312(B)(3)

CDR Code: 0086

ACTION OF GRAND JURY

True Bill

Defendant

[Signature]
Foreperson of Grand Jury
Date: FEB 09 2023

Witness:

VERDICT

C.C.C. PLS. and G.S.

Foreperson of Petit Jury

Date:
INDICT

RECEIVED

Mar 07 2024

SC Court of Appeals

0-10 yrs.

STATE DANIEL JAMES PALMINO

INDICTMENT/CASE#: 2020GS0701525

STATE OF SOUTH CAROLINA

IN THE COURT OF GENERAL SESSIONS

COUNTY OF BEAUFORT

STATE VS.

INDICTMENT/CASE#: 2020GS0701525

DANIEL JAMES PALMINO

A/W#: 2020A0720200115

AKA: Race: White Sex: Male Age: 36

Date of Offense: 07/31/2020

DOB: 10/19/1983 SS#: 165-70-6609

S.C. Code §: 16-25-20(A)(1)

Address: 77 BAINBRIDGE WAY, BLUFFTON, SC 29910

CDR Code #: 3811

City, State, Zip: 2 Graham Ct, Bluffton SC 29909

RECEIVED SENTENCE SHEET Mar 07 2024

DL#* SID#

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 [X] PLEADS

TO: Domestic Violence 1st Degree

In violation of § 16-25-20(A)(1) of the S.C. Code of Laws, bearing CDR Code # 3811

[] NON-VIOLENT [X] VIOLENT [X] SERIOUS [] MOST SERIOUS [] Mandatory GPS [] § 17-25-45

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

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

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

ATTEST:

Solicitor SC Bar # 77436 Defendant Attorney for Defendant SC Bar # 77414

WHEREFORE, the Defendant is committed to the [X] 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 5 days/months/years/Time Served and or payment

of \$; plus costs and assessments as applicable*; the balance is suspended with probation for 5

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

2022 GS 07-1993, 1995, 1996 2021 GS 07-400

The sentence shall run [X] CONCURRENT or [] CONSECUTIVE to sentence on: 2021 GS 07-400

[X] 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. 399 days/months

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

[] The Defendant Shall be Released from County Detention Center.

STATE

DANIEL JAMES PALMINO

INDICTMENT/CASE#: 2020GS0701525

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	\$	375
<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: Kimberlee Williams
Court Reporter: _____

Presiding Judge: [Signature]
Judge Code: 2154
Sentence Date: 2-29-2024

WITNESSES

Bluffton Police Department

A. SERRANO

ARREST WARRANT NUMBER

2020A0720200115

ACTION OF GRAND JURY

True Bill

[Signature]
Foreperson of Grand Jury

Date: SEP 14 2023

VERDICT

Foreperson of Petit Jury

Date:
INDICT

DOCKET NO. 2020GS0701525

The State of South Carolina

County of Beaufort

COURT OF GENERAL SESSIONS

September Term 2023

THE STATE

vs.

DANIEL JAMES PALMINO

Indictment For

Domestic Violence - 1st Degree

SC Code: 16-25-20(A)(1), 16-25-20(B)(4)

CDR Code: 3811

After being fully advised as to my legal rights, I hereby waive presentment to the Grand Jury.

Defendant

I _____
hereby appear in my own proper person and plead guilty to the within indictment or to

Defendant

Witness:

C.C.C. PLS. and G.S.

RECEIVED

Mar 07 2024

SC Court of Appeals

STATE OF SOUTH CAROLINA)
)
COUNTY OF BEAUFORT)

INDICTMENT
2020GS0701525

At a Court of General Sessions, convened on September 14, 2023, the Grand Jurors of Beaufort County present upon their oath:

Domestic Violence - 1st Degree

That in Beaufort County, South Carolina, on or about July 31, 2020, the Defendant, DANIEL JAMES PALMINO, did, while using a firearm, cause physical harm or injury to, or committed an act that was accomplished by means likely to result in great bodily injury to Cathleen Palmino, a household member of DANIEL JAMES PALMINO, all in violation of Section 16-25-20(A)(1), 16-25-20(B)(4), et al. of the Codes of Law of South Carolina.

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



Solicitor

STATE OF SOUTH CAROLINA)
)
 COUNTY OF BEAUFORT)
)
 Cathy Palmino)
)
 COMPLAINANT(S))
)
 vs.)
)
 Daniel James Palmino)
)
 RESPONDENT(S).)
)

IN THE COURT OF GENERAL SESSIONS
 THE 14th JUDICIAL CIRCUIT
 CASE No.: 2020-GS-07-1525

PERMANENT RESTRAINING ORDER

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SC Court of Appeals

RESPONDENT IDENTIFIERS

SEX *	RACE *	DOB*	HEIGHT
M	W	10/19/1983	5'08"
WEIGHT	HAIR	EYES	STATE
190	Brown	Brown	SC

And/or on behalf of minor family member(s) or other protected persons: (List name)

Relationship to Complainant: Ex-Husband, Children in Common

Respondent's Address

*Indicates required information for entry into NCIC

CAUTION:

- Weapon Involved Weapon Present on Respondent's Property Access to weapons

THE COURT HEREBY FINDS:

That it has jurisdiction over the parties and subject matter.
 Respondent has been provided with reasonable notice and opportunity to be heard.
 Additional findings of this order are as set forth below.

THE COURT HEREBY ORDERS:

- That the above named Respondent be restrained from committing further acts of abuse or threats of abuse.
 That the above named Respondent be restrained from any contact with the Protected Person as set forth on the attached pages.

The terms of this order shall be effective until **PERMANENT** , _____ .

WARNINGS TO RESPONDENT:

This order shall be enforced in any county of South Carolina and by the courts of any state, District of Columbia, any U. S. Territory, and may be enforced by Tribal Lands (18 U.S.C. Section 2265). Crossing state, territorial, or tribal boundaries to violate this order may result in federal imprisonment (18 U.S.C. Section 2262). State and federal law provides penalties for possessing, transporting, shipping, or receiving any firearm or ammunition (18 U.S.C. Section 922).
 Only the Court can change this order.

For Additional Information Call:

843-255-3200 Sheriff

843-255-5050

Clerk of Court

Phone Number

Phone Number

The Court held a hearing on . After hearing the evidence, and examining the supporting documentation, the Court has determined that the Complainant has/ has not proved by a preponderance of evidence the need for issuance of a Permanent Restraining Order.

The Court makes the following finding of fact: (Check all that apply)

- 1. The Complainant resides in Beaufort County, SC (State).
- 2. The Respondent lives at (Street Address) which is in Beaufort County, SC (State).
- 3. The Respondent is employed at which is located at .
- 4. The Respondent is a nonresident of this state or cannot be found.
- 5. The Respondent:
 - was convicted of a criminal offense (as defined in SC Code Ann. § 16-3-1900(3)) for which the victim was the subject of the crime.
 - was convicted of a criminal offense (as defined in SC Code Ann. § 16-3-1900(3)) for which the witness assisted the prosecuting entity/agency.
- 6. The conviction took place on this date 02/29/2024 in the General Sessions court. The prosecuting entity/agency was Fourteenth Circuit Solicitor's Office. The qualifying conviction was: Domestic Violence 1st Degree.
- 7. A restraining order has expired, is set to expire, or is not available and the common pleas court is not in session for the complainant to obtain a permanent restraining order.

IT IS THEREFORE ORDERED THAT (Check all that apply):

- A. The Respondent is restrained, prohibited and forbidden from abusing, threatening to abuse, or molesting the Complainant or members of Complainant's family.
- B. The Respondent is restrained, prohibited and forbidden from entering or attempting to enter the Complainant's place of residence, employment, or education.
- C. The Respondent is restrained, prohibited and forbidden from communicating or attempting to communicate with the Complainant or members of the Complainant's family in any way that would violate Section 16-3-1910.
- D. Federal Firearms Prohibition, pursuant to 18 U.S.C § 922.
 - 1. Does this Order protect an intimate partner, a child of an intimate partner, or a child of the respondent? YES NO
 - 2. Did the person restrained have actual notice and an opportunity to participate in the hearing? YES NO
 - 3. Does the Order find the restrained person a credible threat or explicitly prohibit the use, attempted use, or threatened use of physical force? YES NO
- E. A copy of this Order shall be served on the following law enforcement agencies: Beaufort County Sheriff's Office

AND IT IS SO ORDERED.

Entered at 1:20 PM A.M. on 2-29-2024



Circuit Court Judge

VIOLATION OF THIS ORDER IS A FELONY CRIMINAL OFFENSE PUNISHABLE BY UP TO FIVE YEARS IN PRISON.

TO LAW ENFORCEMENT OFFICERS:

Pursuant to S.C. Code Ann. § 16-3-1910, notwithstanding any other provision of law, the terms of this Order are enforceable throughout this State. Law enforcement officers shall arrest a respondent who acts in violation of this Order after service and notice of the Order have been provided. A respondent who is in violation of a permanent restraining order is guilty of a felony, if the underlying conviction that was the basis for the permanent restraining order was a felony and, upon conviction, must be imprisoned not more than five years. If the underlying conviction that was the basis for the permanent restraining order was a misdemeanor, a respondent who is in violation of an permanent restraining order is guilty of a misdemeanor and, upon conviction, must be fined not more than two thousand dollars or imprisoned not more than three years, or both.

COPY GIVEN TO COMPLAINANT BY _____ (initials) COPY GIVEN TO RESPONDENT BY _____ (initials)

Due to recent health problems I am currently confined to a long term rehab facility and am unable to attend my son's hearing.

Daniel is my only child and I love him with all my heart. He has made some very bad decisions in the past but I desperately hope he can still, with help, again enjoy a normal life outside of incarceration. To that end I am making a request of the court to do what I as his mother cannot do.

When incarcerated in Beaufort County Detention Center he was provided with much needed medication to help deal with his serious anger issues. Within approximately two weeks on the medication his verbal communication with me, via telephone, was back to what I would consider normal. He, as I am sure the court is aware, suffers with alcohol and drug dependency. If the court could mandate a serious rehabilitation to possibly include a work program either during and/or following his incarceration I truly feel my son could have an opportunity to again become a viable member of society.

I deeply appreciate the court's time in reading my thoughts and pray that they be given some consideration.

Sincerely,
Nancy Palmino

