

Stamm A Epps

WITNESSES

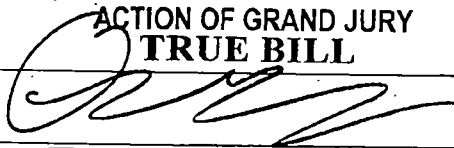
Greenville County Sheriff's Office

6/23/2023

ARREST WARRANT NUMBER

20231100392661

**ACTION OF GRAND JURY
TRUE BILL**



FOREMAN GRAND JURY

Foreperson of Grand Jury

VERDICT

Foreperson of Petit Jury

Date:

DOCKET NO. 2024-GS-23-
SLC

002550

The State of South Carolina

County of Greenville

COURT OF GENERAL SESSIONS

May

TERM 2024

THE STATE

vs.

ANTHONY OVERMAN

Indictment for

0624

DRIVING UNDER SUSPENSION

VIOLATION § 56-01-0460(1)

RECEIVED

JAN 06 2025

SC Court of Appeals

EW

STATE OF SOUTH CAROLINA)
)
COUNTY OF GREENVILLE)

INDICTMENT FOR
DRIVING UNDER SUSPENSION

MAY 07 2024

At a Court of General Sessions, convened on

the Grand Jurors of Greenville

County present upon their oath:

That ANTHONY OVERMAN did in Greenville County, on or about the 23rd day of June, 2023, drive a motor vehicle on a public highway of this state when his license to drive was suspended, such not being the first such offense within a period of five years including and immediately preceding the foregoing date. This is in violation of §56-1-460 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.


SOLICITOR BAR # 105268

STATE OF SOUTH CAROLINA

IN THE COURT OF GENERAL SESSIONS

COUNTY OF Greenville

STATE

VS.

INDICTMENT/CASE#: 2024 - GS - 23 - 02558

Anthony Overman

A/W#: 20231100392661

AKA: _____

Date of Offense: 6/23/2023

Race: WHITE Sex: M Age: 50

S.C. Code § 56-01-0460(1)

DOB: _____ SS#: _____

CDR Code #: 0624

Address: _____

City, State, Zip: _____

DL#: _____ SID#: _____

SENTENCE SHEET

0-30 days

*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: Dus / Driving Under Suspension, License

in violation of § 56-01-0460(1) of the S.C. Code of Laws, bearing CDR Code # 0624

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:

Sydney Carr 105268 10477
Case, Sydney SC Bar # Defendant HEATH, NEKEDIA 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.

RECEIVED

JAN 06 2025

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:**

| | \$ | 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>100.00</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>25.00</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 \$ 128.75

GW

Presiding Judge: _____

Judge Code: 2029

Sentence Date: 12-5-24

Clerk of Court/ Deputy Clerk: Brice Bennett

Court Reporter: C. Piment

Stern A EBB

WITNESSES

Greenville County Sheriff's Office

6/23/2023

ARREST WARRANT NUMBER

2023A2330205378

**ACTION OF GRAND JURY
TRUE BILL**



FOREMAN GRAND JURY

Foreperson of Grand Jury

VERDICT

Foreperson of Petit Jury

Date:

DOCKET NO. 2024-GS-23-
SLC

002559

The State of South Carolina

County of Greenville

COURT OF GENERAL SESSIONS

May TERM 2024

THE STATE

vs.

ANTHONY RAY OVERMAN

Indictment for

0349

TRAFFICKING METHAMPHETAMINE

VIOLATION § 44-53-0375(C)(2)

RECEIVED

JAN 06 2025

SC Court of Appeals

AW

STATE OF SOUTH CAROLINA)
)
COUNTY OF GREENVILLE)

INDICTMENT FOR
TRAFFICKING METHAMPHETAMINE

At a Court of General Sessions, convened on

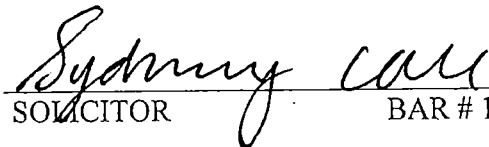
MAY 07 2024

the Grand Jurors of Greenville

County present upon their oath:

That ANTHONY RAY OVERMAN did in Greenville County, on or about the 23rd day of June, 2023, knowingly sell, manufacture, deliver or bring into the State of South Carolina or did knowingly provide financial assistance or otherwise aid, abet, attempt or conspire to sell, manufacture, deliver or bring into the State or was knowingly in actual or constructive possession of more than 28 grams but less than 100 grams of Methamphetamine (Crank). This is in violation of §44-53-375 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.


SOLICITOR BAR # 105268

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>100.00</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>25.00</u> |
| §14-1-213 (Drug Court Surcharge) | \$150 | | \$ <u>150.00</u> |
| §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>8.25</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 \$ 283.25 AW

Clerk of Court/ Deputy Clerk: Bruce Elliott
 Court Reporter: CPresent

Presiding Judge: [Signature]
 Judge Code: 2729
 Sentence Date: 12-6-24

[Faint stamps and handwritten notes at the bottom of the page]

STEVEN A EPPS

WITNESSES

Greenville County Sheriff's Office

6/23/2023

ARREST WARRANT NUMBER
2023A2330205379

ACTION OF GRAND JURY
TRUE BILL



FOREMAN GRAND JURY

Foreperson of Grand Jury

VERDICT

Foreperson of Petit Jury
Date:

DOCKET NO. 2024-GS-23-
SLC

002560

The State of South Carolina

County of Greenville

COURT OF GENERAL SESSIONS

May

TERM 2024

THE STATE

vs.

ANTHONY RAY OVERMAN

Indictment for

3016

POSSESSION OF COCAINE BASE (CRACK
COCAINE)

VIOLATION § 44-53-0375(a)

AW

RECEIVED

JAN 06 2025

SC Court of Appeals

STATE OF SOUTH CAROLINA)
)
COUNTY OF GREENVILLE)

INDICTMENT FOR
POSSESSION OF COCAINE BASE (CRACK COCAINE)

At a Court of General Sessions, convened on

MAY 07 2024

the Grand Jurors of Greenville

County present upon their oath:

That ANTHONY RAY OVERMAN did in Greenville County, on or about the 23rd day of June, 2023, willfully and unlawfully have in his possession and under his control a quantity of Cocaine Base (Crack Cocaine), a controlled substance. This is in violation of §44-53-375 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.



SOLICITOR BAR # 105268

STATE OF SOUTH CAROLINA)
 COUNTY OF Greenville)
 STATE)
 VS.)
 Anthony Ray Overman)
 AKA:)
 Race: WHITE Sex: M Age: 50)
 DOB: SS#:)
 Address:)
 City, State, Zip:)
 DL#: SID#:)

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2024 - GS - 23 - 02560
 A/W#: 2023A2330205379
 Date of Offense: 6/23/2023
 S.C. Code § 44-53-0375(a)
 CDR Code #: 3016

SENTENCE SHEET

*0-10 years and/or
 up to \$12,500*

*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: Possession Cocaine Base 3rd Offense

in violation of § 44-53-0375(a) of the S.C. Code of Laws, bearing CDR Code # 3016

NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS Mandatory GPS §17-25-45
 (GSC 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:
Sydney Ann 105268 10477
 Case, Sydney SC Bar # Defendant HEATH, NEKEDIA 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 § 16-25-65 (Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

RECEIVED

JAN 06 2025

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 prmts. of | \$ _____ | Beginning | _____ | \$ _____ |
| §14-1-206 (Assessments 107.5 %) | | | | \$ _____ |
| §14-1-211(A)(1) (Conv. Surcharge) | | \$100 | | \$ <u>100.00</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>25.00</u> |
| §14-1-213 (Drug Court Surcharge) | | \$150 | | \$ <u>150.00</u> |
| §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>8.25</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 \$ 283.25

Clerk of Court/ Deputy Clerk: Brian Stewart
 Court Reporter: C Prevost

Presiding Judge: [Signature]
 Judge Code: 2779
 Sentence Date: 12-5-24