

STATE OF SOUTH CAROLINA

County of Orangeburg
STATE VS.
Shane'kia Renee Garvin
AKA:
Race: Black Sex: Female
DOB:
SSN:
SID#: 01404197

IN THE COURT OF GENERAL SESSIONS

Indictment Number: 18 - GS - 38 - 0391
Probation C/W#s & issuance dates: W-38-23-0041
4-4-23
Name of Original Offense: Filing a False Police Report
Original AW#: 2018A3810700036
Date of Original Offense: 1-8-2018
Conviction S.C. Code §: 16-17-702 (B)
Conviction CDR Code #: 2 / 5 / 9 / 17
Original Sentence: 5 yrs. ss. to 5 yrs. Probation

ORDER

The above named defendant has been charged with violating the conditions of probation ordered on 10 / 2 / 18 in the Court of General Sessions of Orangeburg County, and/or the additional conditions ordered by the Court in probation continuation order(s) issued on 3-19-21, as set forth in the attached warrant(s) or citation(s). After hearing the evidence and being duly advised, in the (presence/absence) of the defendant, I find that the above named defendant has violated the following condition(s) of probation: 1, 7, 9, 10 & 11 (List by number or indicate special conditions as provided in the affidavit)

Therefore, IT IS ORDERED that:

- the suspended sentence be revoked and the above named defendant be required to serve the remainder of the original sentence.
- the suspended sentence be partially revoked and the above named defendant be required to serve _____ days/months/years of the original sentence; and
 - Terminate the balance of probation.
 - Continue/reinstate probation, subject to the conditions set forth in the original sentence and not inconsistent with this order.
- the above named defendant is continued on probation as provided for in the original sentence, subject to the conditions set forth therein and not inconsistent with this order.
- probation is reduced to time served under supervision and the defendant is discharged from supervision on this date.
- the above named defendant is placed on electronic monitoring pursuant to §23-3-540.
- Financial Obligations: Order satisfies:
 - Department fees (arrearage)
 - Fines and other fees (arrearage / balance)
 - Restitution (and 20%) (arrearage / balance)
 Civil judgment:
 - Department fees
 - Fines and other fees
 - Restitution (and 20%)
- Additional Conditions ordered by the Court (Jail time credits should not be reported in this section):

RECEIVED

SFP 13 2023

SC Court of Appeals

- The defendant is given credit for _____ days/months/years of pre-revocation hearing detention time on current probation violation to be calculated and applied by the SC Department of Corrections.
- The defendant is to be given credit for _____ days/months/years of Hayes credit (N/A if defendant has served prior SCDC time).
- No pre-revocation hearing detention time to be awarded because a citation was issued.
- The defendant was previously placed on active electronic monitoring pursuant to §23-3-540.

This 6th day of Sept., 2023
Orangeburg, SC

Nate May
Presiding Judge
1st Judicial Circuit

You are hereby advised that under the law the Court may at any time revoke or modify any condition of this probation; impose any lawful conditions it deems proper; or extend your period of probation not to exceed five (5) years. At any time within the period of your probation, the Court may require you to serve any part of the original sentence imposed.

This is to certify that I have read, or have had read to me, the order and the conditions set out therein. I agree to comply with such conditions and the conditions of my attached probation order during the period of my probation. I have received a copy of this Court's order and all attachments.

Offender's Signature
* unable to sign
Signed this 6 day of Sept 2023 at _____
Day Month Year

Witnessed by
Ann Brant
Orangeburg
City

ATTEST: TRUE COPY
Winnifia B. Clark
CLERK OF COURT
ORANGEBURG COUNTY, SC

STATE OF SOUTH CAROLINA

County of Orangeburg
STATE VS
Shanekia Renee Garvin
AKA:
Race: Black Sex: female
DOB:
SSN:
SID#: 01404197

IN THE COURT OF GENERAL SESSIONS

Indictment Number: 18 - GS - 38 - 00390
Probation CW#s & issuance dates: W-38-23-0041
4-4-23
Name of Original Offense: Assault & Battery of a High & Aggravated Nature
Original AW#: 2018A-3810700035
Date of Original Offense: 1-08-2018
Conviction S.C. Code §:
Conviction CDR Code #: 3 1 4 1 1
Original Sentence: 10 yrs. ss. to 5 yrs. Probation

ORDER

The above named defendant has been charged with violating the conditions of probation ordered on 10 / 2 / 18 in the Court of General Sessions of Orangeburg County, and/or the additional conditions ordered by the Court in probation continuation order(s) issued on 3-19-21, as set forth in the attached warrant(s) or citation(s). After hearing the evidence and being duly advised, in the (presence/absence) of the defendant, I find that the above named defendant has violated the following condition(s) of probation: 1, 7, 9, 10 & 11 (List by number or indicate special conditions as provided in the affidavit)

Therefore, IT IS ORDERED that:

- the suspended sentence be revoked and the above named defendant be required to serve the remainder of the original sentence.
- the suspended sentence be partially revoked and the above named defendant be required to serve _____ days/months/years of the original sentence; and
 - Terminate the balance of probation.
 - Continue/reinstate probation, subject to the conditions set forth in the original sentence and not inconsistent with this order.
- the above named defendant is continued on probation as provided for in the original sentence, subject to the conditions set forth therein and not inconsistent with this order.
- probation is reduced to time served under supervision and the defendant is discharged from supervision on this date.
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- Financial Obligations: Order satisfies:
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 - Restitution (and 20%) (arrearage / balance)
- Additional Conditions ordered by the Court (Jail time credits should not be reported in this section):

Civil judgment: Department fees
 Fines and other fees
 Restitution (and 20%)

RECEIVED

SEP 13 2023

SC Court of Appeals

- The defendant is given credit for _____ days/months/years of pre-revocation hearing detention time on current probation violation to be calculated and applied by the SC Department of Corrections.
- The defendant is to be given credit for _____ days/months/years of Hayes credit (N/A if defendant has served prior SC probation).
- No pre-revocation hearing detention time to be awarded because a citation was issued.
- The defendant was previously placed on active electronic monitoring pursuant to §23-3-540.

This 6th day of Sept. 2023
Orangeburg, SC

Maite
Presiding Judge
Judicial Circuit

You are hereby advised that under the law the Court may at any time revoke or modify any condition of this probation; impose any lawful conditions it deems proper; or extend your period of probation not to exceed five (5) years. At any time within the period of your probation, the Court may require you to serve any part of the original sentence imposed.

This is to certify that I have read, or have had read to me, the order and the conditions set out therein. I agree to comply with such conditions and the conditions of my attached probation order during the period of my probation. I have received a copy of this Court's order and all attachments.

Offender's Signature
* unable to sign
Signed this 6 day of Sept. 2023 at
Day Month Year

Witnessed by
[Signature]
City

ATTEST: TRUE COPY
Winnifred B. Clark
CLERK OF COURT
ORANGEBURG COUNTY, SC

South Carolina Department of Probation, Parole and Pardon Services

Violation Report - (Report 1106)

Personal Information					
Name:	SID:	DOB:	SCDC#:	Supervision Level:	Agent Name:
SHANEKIA GARVIN	01404197	01/19/1982		Medium Supervision	38-AIC-Kimberly S. Manning

Sentencing Information		
Order: 3	Potential End Date: 12/17/2023	Adjusted End Date: 3/12/2024
Warrant/Citation Numbers: W-38-23-0041		
Sentence Date: 10/02/2018	County Name: ORANGEBURG	GPS Indicator:
Authority: Judge - Goodstein, Diane Schafer		

Indictment Number: 18-GS-38-00390	Offense Code: 3411 - Assault & Battery of a High & Aggravated Nature (ABHAN)	
Supervision: Probation	Sup. Begin Date: 03/13/2019	Sup. End Date: 03/12/2024
Sentence: 10 YRS. SS. TO 5 YRS. PROBATION GIVEN CREDIT FOR 13 DAYS JAIL TIME		
Special Conditions: DACOR - DACOR / Department Administered Court Ordered Restitution in the amount of \$200.00 + 20%; Fine - Fine / Fine/Costs and Assessments payable as directed by the Court. Surcharge of \$128.75; Job Tr - Job Tr / Job Training Program Attend Voc. Rehab. or Job Corp if needed; NC-Vctm - NC-Victim / No contact with Victim indirect or direct; Other1 - hold in jail until bedspace available for inpatient treatment; RADT - RADT / Random Alcohol/Drug Testing; SAC - SAC / Substance Abuse Counseling		

Indictment Number: 18-GS-38-00391	Offense Code: 2597 - Filing a false police report of a felony violation	
Supervision: Probation	Sup. Begin Date: 03/13/2019	Sup. End Date: 03/12/2024
Sentence: 5 YRS. SS. TO 5 YRS. PROBATION GIVEN CREDIT FOR 13 DAYS JAIL TIME		
Special Conditions: Fine - Fine / Fine/Costs and Assessments payable as directed by the Court. \$643.75		

Residence Summary & Address History			
Address:	Begin Date:	End Date:	Time at Residence:
176 GOLD DR, ORANGEBURG, SC, 29118	10/07/2019		3 YR, 10 MO, 8 DY
144 TRUMAN CIRCLE, ORANGEBURG, SC, 29115	11/21/2016	06/03/2019	2 YR, 6 MO, 18 DY
1780 LONGWOOD DRIVE, SC	07/26/2016	11/21/2016	0 YR, 3 MO, 25 DY

Employment History				
Employer:	Location:	Begin Date:	End Date:	Time at Employer:
POST ACUTE NURSING HOME		01/14/2021		2 YR, 7 MO, 1 DY
BAYMONT		10/07/2019	06/22/2020	0 YR, 8 MO, 15 DY

Account Information										
Account Name:	Case:	Indictment #:	Monthly Obligation:	Total Obligation:	Total Paid:	Co-Payer Paid:	Account Balance:	Pmts in Arrears:	Arrearage:	Last Payment Made:
Regular Supervision			\$50.00	\$3,000.00	\$1,200.00	\$0.00	\$1,800.00	29	\$1,450.00	03/19/2021
Dept. Admin. Ct. Ordered Rest.	103	18-GS-38-00390	\$25.00	\$240.00	\$50.00	\$0.00	\$190.00	8	\$190.00	11/03/2021
Court Ordered Fines	104	18-GS-38-00391	\$20.00	\$643.75	\$0.00	\$0.00	\$643.75	28	\$560.00	
Drug Test Fee			\$20.00	\$20.00	\$20.00	\$0.00	\$0.00	0	\$0.00	03/19/2021

ATTEST: TRUE COPY

Winnifred B. Clark

CLERK OF COURT

ORANGEBURG COUNTY, SC

South Carolina Department of Probation, Parole and Pardon Services

Violation Report - (Report 1106)

Account Name:	Case:	Indictment #:	Monthly Obligation:	Total Obligation:	Total Paid:	Co-Payer Paid:	Account Balance:	Pmts in Arrears:	Arrearage:	Last Payment Made:
Surcharge	103	18-GS-38-00390	\$5.00	\$128.75	\$0.00	\$0.00	\$128.75	26	\$128.75	
Regular Supervision			\$50.00	\$1,350.00	\$1,350.00	\$0.00	\$0.00	0	\$0.00	10/03/2018

Violation History

Violation:	Start Date:	Complete Date:	Disposition:
<p>2019-10-07: Ms. Garvin has failed to report as instructed, having last report June 2019</p> <p>2019-10-07: Ms. Garvin failed to notify her agent of a change of residence.</p>	10/07/2019	10/07/2019	Continue on supervision, must report as instructed, zero tolerance for future missed reports, further missed reports will result in a citation being issued.
<p>2020-11-20: Ms. Garvin failed to report from January 2020 to May 2020 and August 2020 to October 2020. Multiple letter were mailed and phone calls were made to try and get Ms. Garvin to report to the office to have a citation served due to a violation for nonpayment. On 11/19/2020, Ms. Garvin answered the phone and confirmed that she will be in the office on 11/20/20 to have citation served. Ms. Garvin called back later the day of 11/19/20 and asked if she currently has a warrant because she will not show up if she has an active warrant. Ms. Garvin was advised that she does not have a warrant but one will be issued if she does not show up on 11/20/20. Agent called Ms. Garvin on 11/20/20 and a family member answered the phone. Ms. Garvin yelled in the background and told her family member that she did not want to talk and hung up the phone. Ms. Garvin did not call back nor did she report to the office.</p> <p>2020-11-20: Ms. Garvin failed to follow the advice and instructions of agent.</p> <p>2020-11-20: Ms. Garvin failed to pay supervision fee with an arrearage of \$850.00, court fine with an arrearage of \$400.00, surcharge with an arrearage of \$100.00, and drug test fee with an arrearage of \$20.00.</p> <p>2020-11-20: Ms. Garvin has failed to pay restitution, being in arrears \$240.00.</p>	11/20/2020	03/19/2021	<p>PER JUDGE DICKSON CONTINUE ON SUPERVISION ZERO TOLERANCE FOR ANY FURTHER VIOLATIONS. ORDER SATISFIES FINES AND FEES.</p> <p>-PER JUDGE DICKSON CONTINUE ON SUPERVISION ZERO TOLERANCE FOR ANY FURTHER VIOLATIONS. AKSB</p>

Current Violation(s) Summary

Violations:	16.x
Condition:	Description:
10	I shall follow the advice and instructions of my Agent and I agree to comply with any further conditions imposed by the Department or its' Agents.

Description:

BY FAILING TO CONTACT HER PROBATION OFFICER AS REQUIRED; SUBJECT LAST CONTACTED HER AGENT ON 6-7-2022 A HOME VISIT WAS CONDUCTED ON 7-8-2022 ADVISING HER TO CONTACT HER AGENT; SUBJECT NEVER CONTACTED THE AGENT; BY FAILING TO PAY ON SUPERVISION FEES WIHT AN ARREARAGE OF \$1220.00; BY FAILING TO PAY ON COURT FINE WITH A BALANCE OF \$643.75 HAVING NEVER PAID ON THIS ACCOUNT; BY FAILING TO PAY ON COURT SURCHARGE WITH A BALANCE OF \$128.75 HAVING NEVER PAID ON THIS ACCOUNT.
Such actions constitute violation of conditions 10.

The Agent's Recommended Response(s) Summary

Responses:
Revocation
Justification:
Ms. Garvin has shown by her non-compliance that he refuses to obey the conditions that were ordered by the Court as well as this Department. This is Ms. Garvin second time absconding supervision. Home visit was conducted on November 04, 2022 to get Ms. Garvin to report but she failed to do so. Ms. Garvin failed to meet her financial obligation by being in behind eight (8) payments on court ordered restitution; twenty-nine (29) payments on supervision fees; twenty-eight (28) payments on court fines; twenty-six (26) payments on surcharge and one (1) payment on drug test fee. Ms. Garvin had a total to \$240.00 on restitution and have

South Carolina Department of Probation, Parole and Pardon Services
Violation Report - (Report 1106)

only paid \$50.00 toward her restitution and nothing toward her supervision fees or fines. Ms. Garvin was place on zero tolerance for any further violations by Judge Dickson on March 19, 2021. Ms. Garvin action clearing shows that she does not take probation seriously or the Court's. Agent is asking the Court's to consider the above recommendation.

Approved By: Ayawna Deas, 8/15/2023

End Of Violation Report

JAIL WI SCDC

STATE OF SOUTH CAROLINA) IN THE COURT OF GENERAL SESSIONS
COUNTY OF ORANGEBURG) FIRST JUDICIAL CIRCUIT

STATE OF SOUTH CAROLINA ORDER OF APPOINTMENT OF LEGAL
VS. COUNSEL FOR INDIGENT DEFENDANT

Shanika Garvin
Defendant.

SSN#

Age: _____ Birthdate: _____ Race/Sex: B/F Date of Arrest: 8-15-23

Address

Address/Friend or Relative

Orangeburg SC 29115
City State Zip

Telephone

Email

Offense: WOP

Magistrate: _____

Warrant No.: W-38-23-41

18-2550-370

Bond: \$ _____

Type: Signature Recog Property

Bondsman: _____

Offense: _____

Magistrate: _____

Warrant No.: _____

Bond: \$ _____

Type: Signature Recog Property

Bondsman: _____

Offense: _____

Magistrate: _____

Warrant No.: _____

Bond: \$ _____

Type: Signature Recog Property

Bondsman: _____

The defendant contends that he is indigent and in need of services of an attorney as contemplated by law.

THEREFORE, Regan Hinds, Attorney at Law, is appointed as counsel for the defendant.

This 8th day of September, 2023 at _____ (am/pm)

White - Clerk of Court
Green - Attorney
Canary - Criminal Justice Coordinator
Pink - Solicitor
Goldenrod - Defendant

ATTEST: TRUE COPY

Winnifred B. Clark

CLERK OF COURT

ORANGEBURG COUNTY, SC

Wanda W. Bennett
Criminal Justice Coordinator