

WA

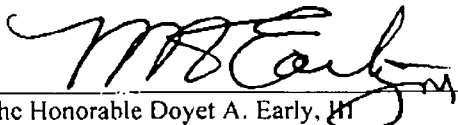
STATE OF SOUTH CAROLINA )  
 )  
COUNTY OF AIKEN, )  
 )  
STATE OF SOUTH CAROLINA )  
 )  
-v- )  
 )  
 )  
 )  
DEBRA K. SCOTT, )  
 )  
 )  
DEFENDANT )  
\_\_\_\_\_ )

IN THE GENERAL SESSIONS COURT  
SECOND JUDICIAL CIRCUIT  
WARRANT: 2013A0210700080

ORDER

After carefully reviewing all evidence before me, Defense's Motion to Reconsider Sentence is hereby DENIED.

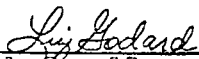
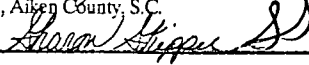
AND IT IS SO ORDERED.

  
\_\_\_\_\_  
The Honorable Doyet A. Early, III  
Circuit Court Judge

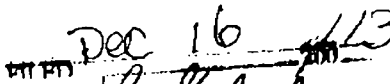

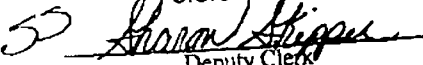
Done this 12<sup>th</sup> day of December 2013  
Bamberg, South Carolina

STATE OF SOUTH CAROLINA  
COUNTY OF AIKEN  
I, Liz Godard, Clerk of Court of Common Pleas and General Sessions for Aiken County, South Carolina do hereby certify that the foregoing constitutes a true and correct copy of the original documents which have been filed in my office this

DEC 16 2013

  
\_\_\_\_\_  
C.C.C.P. & G.A., Aiken County, S.C.  
  
\_\_\_\_\_  
Deputy Clerk



  
  
\_\_\_\_\_  
C.C.C.P. & G.S.  
  
\_\_\_\_\_  
Deputy Clerk

STATE OF SOUTH CAROLINA

IN THE COURT OF GENERAL SESSIONS

COUNTY OF AIKEN  
STATE

INDICTMENT/CASE#: 2013 -GS- 02 0622

VS  
DEBRA KAY SCOTT

AW#: 2013A0210700080

AKA:  
Race: W Sex: F Age: 49

Date of Offense: 3/30/2011

DOB: [REDACTED] SS#: [REDACTED]

S.C. Code §: 43-35-0085(D)

Address: [REDACTED]  
City, State, Zip: [REDACTED]

CDR Code #: 2657

DL# [REDACTED] SID# [REDACTED]

SENTENCE SHEET

*Five Thousand Dollars or 5 years imprisonment or both & Restitution.*

\*CDL Yes  No  CMV Yes  No  Hazmat Yes  No

CONVICTED OF or  PLEADS

In disposition of the said indictment comes now the Defendant who was TO: Exploitation of a Vulnerable Adult

In violation of § 43-35-0085(D) of the S.C. Code of Laws, bearing CDR Code # 2657

NON-VIOLENT  VIOLENT  SERIOUS  MOST SERIOUS  Mandatory GPS  \$17-25-45 (CSC w/minor 1<sup>st</sup> or Lewd Act)

The charge is:  As indicted,  Lesser Included Offense,  Defendant Waives Presentation to Grand Jury. (def.'s Initials)  
The plea is:  Without Negotiations or Recommendation,  Negotiated Sentence,  Recommendation by the State.

ATTEST: AAG [Signature] 72862 SC Bar # [REDACTED] Defendant  
[Signature] Attorney for Defendant Wallis Alvo (540) SC Bar # [REDACTED]

WHEREFORE, the Defendant is committed to the  State Department of Corrections  County Detention Center, for a determinate term of 5 days/months/years or  under the Youthful Offender Act not to exceed \_\_\_\_\_ years and/or to pay a fine of \$ \_\_\_\_\_; provided that upon the service of 30 days/months/years 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.

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 the State Department of Corrections.  
 The Defendant is to be placed on Central Registry of Child Abuse and Neglect pursuant to S.C. Code §17-25-135.

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

SPECIAL CONDITIONS:  
 RESTITUTION:  Deferred  Def. Waives Hearing  Ordered PTUP

Total: \$ 18,320 plus 20% fee: \$ \_\_\_\_\_ days/hours Public Service Employment

Payment Terms:

Obtain GED

Set by SCDPPPS

Attend Voc. Rehab. Or Job Corp.

Recipient: <i>National Health Care of N. Augusta</i>	
*Fine:	\$
§14-1-206 (Assessments 107.5%)	\$
§14-1-211 (A)(1)(Conv. Surcharge)	\$100 \$ 100.00
§14-1-211 (A)(2)(DUI Surcharge)	\$100 \$
§56-5-2995 (DUI Assessment)	\$12 \$
§56-1-288 (DUI Breath Test)	\$25 \$
Proviso 47.9 (Public Det/Prob)	\$500 \$ 500.00
§14-1-212 (Law Enforce. Funding)	\$25 \$ 25.00
§14-1-213 (Drug Court Surcharge)	\$150 \$
§50-21-114 (BUI Breath Test Fee)	\$50 \$
§56-5-2942(J) (Vehicle Assessment)	\$40/ea \$
Proviso 90.5 (SCCJA Surcharge)	\$5 \$ 5.00
3% to County (if paid in installments)	\$ \$ 18.90
TOTAL	\$ 644.90

May serve W/E beginning  
Substance Abuse Counseling   
Random Drug/Alcohol-Testing   
Fine may be pd. in equal consecutive weekly/monthly pmts. of \$ \_\_\_\_\_ Beginning  
I, Liz Godard, Clerk of Public Defender and General Sessions for Aiken County, South Carolina do hereby certify that the foregoing constitutes a true and correct copy of the original documents which have been filed in my office this 19 day of December 2013  
Liz Godard  
C.C.C.P. & G.A., Aiken County, S.C.  
Angel Miles 4m  
Deputy Clerk  
 Appointed P.D. or appointed other counsel, \$47.12 requires \$500 be paid to Clerk during probation.

Clerk of Court/Deputy Clerk *Staron Skipp*  
Court Reporter: *Chas Young*  
SCCA/217 (03/2011)

Presiding Judge *[Signature]*  
Judge Code: *0134*  
Sentence Date *Dec 3, 2013*

STATE OF SOUTH CAROLINA )  
 )  
COUNTY OF AIKEN )

INDICTMENT FOR  
EXPLOITATION OF A VULNERABLE ADULT  
SECTION 43-35-85(D), SOUTH CAROLINA  
CODE OF LAWS, (1976), AS AMMENDED


§ 43-35-0085(D)

At a Court of General Sessions, convened on April 15, 2013, the Grand Jurors of Aiken County present upon their oath:

That on or about March 30, 2011, and continuing to March 1, 2013, **DEBRA KAY SCOTT** did, in Aiken County, commit the criminal offense of exploitation of a vulnerable adult in violation of Section 43-35-85(D), South Carolina Code of Laws, (1976), as amended. More specifically, Debra Kay Scott did knowingly and willfully make improper, illegal or unauthorized use of the funds, assets or power of attorney of Charlene Scott, by using Charlene's income from various sources for the personal benefit or advantage of Debra Kay Scott or another person, and did not pay all of Charlene Scott's personal needs, including her nursing home care.

At all times relevant, Charlene Scott was a resident of a facility and is a vulnerable adult under South Carolina Law.

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



ALAN WILSON (fns)  
ATTORNEY GENERAL

WITNESSES

SC Attorney General (AG)

Ryanne W Gillum

Law Enforcement Case #:

AG

ARREST WARRANT NUMBER

2013A0210700080

FILED April 4 2013  
Liz Godard  
C.C.C.P. & G.A.  
Debra Kay Scott  
Deputy Clerk

ACTION OF GRAND JURY

True Bill

Ronnie M. Hall

Foreperson of Grand Jury

Date: April 4, 2013

VERDICT

Foreperson of Petit Jury

Date:

DOCKET NO. 2013GS0200622

The State of South Carolina

County of Aiken

COURT OF GENERAL SESSIONS

APRIL TERM 2013

THE STATE

vs.

DEBRA KAY SCOTT

CDR #: 2657

Indictment for

EXPOITATION OF A VULNERABLE  
ADULT SECTION 43-35-85(D), SOUTH  
CAROLINA CODE OF LAWS, (1976), AS  
AMMENDED

§ 43-35-0085(D)

J. STROM THURMOND, SOLICITOR

STATE OF SOUTH CAROLINA  
COUNTY OF AIKEN

I, Liz Godard, Clerk of Court of Common Pleas and General Sessions for Aiken County, South Carolina, do hereby certify that the foregoing constitutes a true and correct copy of the original documents, which have been filed in my office this

19 day of December 2013

Liz Godard  
C.C.C.P. & G.A., Aiken County, S.C.

Deputy Clerk  
Angela Miller AM

ARREST WARRANT

2013A0210700080

STATE OF SOUTH CAROLINA

County/  Municipality of

Aiken

THE STATE

against

Debra Kay Scott

Address: 809 River View Dr  
North Augusta, SC 29831-3254

Phone: SSN: 947-27-6535  
Sex: F Race: Height: 5 5 Weight: 180  
DL State: SC DL #: 900827025  
DOB: Agency ORI #: SC040015A

Prosecuting Agency: S C Attorney General  
Prosecuting Officer: Ryanne W Gillum - AG02  
Offense: Exploitation / Exploitation of a vulnerable adult

Offense Code: 2657  
Code/Ordinance Sec: 43-35-0085(D)

This warrant is CERTIFIED FOR SERVICE in the  
 County/  Municipality of  
The accused  
is to be arrested and brought before me to be  
dealt with according to the law.

(L.S.)

Signature of Judge

Date:

RETURN

A copy of this arrest warrant was delivered to  
defendant DEBRA KAY SCOTT  
on MARCH 7, 2013

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions  
P O Box 583  
109 Park Avenue  
Aiken, SC 29802

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA )  
 County/  Municipality of )  
Aiken )

Personally appeared before me the affiant Ryanne W Gillum who  
being duly sworn deposes and says that defendant Debra Kay Scott  
did within this county and state on or about 3/30/2011 violate the criminal laws of the  
State of South Carolina (or ordinance of  County/  Municipality of Aiken )  
in the following particulars:

DESCRIPTION OF OFFENSE: Exploitation / Exploitation of a vulnerable adult

I further state that there is probable cause to believe that the defendant named above did commit  
the crime set forth and that probable cause is based on the following facts:

SEE ATTACHED AFFIDAVIT

Signature of Affiant

Ryanne W Gillum

STATE OF SOUTH CAROLINA )  
 County/  Municipality of )  
Aiken )

Affiant's Address P O Box 11549  
Columbia 29211-  
Affiant's Telephone

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that

on or about 3/30/2011 defendant Debra Kay Scott  
did violate the criminal laws of the State of South Carolina (or ordinance of  
 County/  Municipality of Aiken ) as set forth below:

DESCRIPTION OF OFFENSE: Exploitation / Exploitation of a vulnerable adult

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or  
her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as  
soon thereafter as is practicable  
Sworn to and subscribed before me

on 3/7/2013 )  
Judge's Address )  
Langley, SC 29834 )  
Judge's Telephone ) (803)593-5171 )  
Issuing Court:  Magistrate  Municipal  Circuit )  
Signature of Issuing Judge (L.S.) )  
Carl Stuart Insley )  
Judge Code: 5848 )

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL  
Form Approved by  
S.C. Attorney General  
April 21, 2003  
SCCA 518

STATE OF SOUTH CAROLINA )  
 )  
COUNTY OF AIKEN )

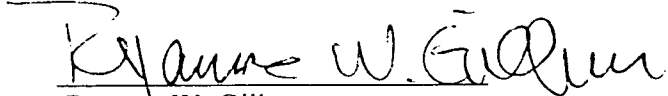
AFFIDAVIT

**PERSONALLY, appeared before me, Ryanne W. Gillum, who being duly sworn deposes and says:**

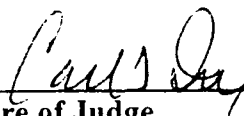
That between March 30, 2011 and March 1, 2013, **DEBRA KAY SCOTT** did, in Aiken County, commit the offense of Exploitation of a Vulnerable Adult in violation of §43-35-85(D), S.C. Code of Laws, 1976, as amended.

More specifically, **DEBRA KAY SCOTT** did knowingly and willfully make unlawful, unauthorized, or improper use of the funds, assets, or power of attorney of a vulnerable adult, CHARLENE SCOTT, for the benefit of DEBRA KAY SCOTT or another person. At all times relevant, CHARLENE SCOTT was a resident of a nursing home facility, and was a vulnerable adult as defined by §43-35-10(11), S.C. Code of Laws, 1976, as amended.

This information is believed to be true and correct based on witness statements, the review of bank records and other financial records obtained, and the investigation conducted by Ryanne W. Gillum, Special Investigator, South Carolina Office of the Attorney General.

  
Ryanne W. Gillum  
Special Investigator

**SWORN to and subscribed**  
before me this 7 day of March 2013.

  
Signature of Judge