

ARREST WARRANT

2013A0210700503

STATE OF SOUTH CAROLINA

County/ Municipality of

Aiken

THE STATE

13-002604

against

David Lincoln Cassess (Cassell) mgo

Address:

Sex: M Race: B Height: 5 7 Weight: 185

DL State: DL #:

DOB: 7/18/1987 Agency ORI #: SC0020300

Prosecuting Agency: North Augusta Police Department

Prosecuting Officer: Jonathan Nelson - 219

Offense: Robbery / Entering bank, depository or bldg and loan association with intent to steal

Offense Code: 0257

Code/Ordinance Sec: 16-11-0380(A)

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 David Cassess Cassell on 10-2-13 @ 1030

Signature of Constable/Law Enforcement Officer Lt. Callahan 5551

RETURN WARRANT TO:

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

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STATE OF SOUTH CAROLINA

County/ Municipality of

Aiken

Personally appeared before me the affiant Jonathan Nelson being duly sworn deposes and says that defendant David Lincoln Cassess (Cassell) did within this county and state on or about 10/1/2013 violate the criminal laws of the

State of South Carolina (or ordinance of County/ Municipality of Aiken) in the following particulars:

DESCRIPTION OF OFFENSE: Robbery / Entering bank, depository or bldg and loan association with intent to steal

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:

UPON INFORMATION AND BELIEF ON OCTOBER 1, 2013 AT APPROXIMATELY 1237 HRS., THE DEFENDANT, DAVID LINCOLN CASSELL, DID ENTER REGIONS BANK AND GIVE THE CLERK A NOTE STATING THAT HE HAD A GUN AND TO GIVE UP THE MONEY. HE THEN EXITED THE BANK WITH AN UNDISCLOSED AMOUNT OF MONEY. THIS TAKING PLACE AT REGIONS BANK, 432 WEST AVE., CITY OF NORTH AUGUSTA, SOUTH CAROLINA, COUNTY OF AIKEN. THIS BEING IN VIOLATION OF SECTION 16-11-380 OF THE SOUTH CAROLINA CODE OF LAWS.

Signature of Affiant

Signature of Affiant

STATE OF SOUTH CAROLINA

County/ Municipality of

Aiken

Affiant's Address 454 E Buena Vista Avenue North Augusta, SC 29841- 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 10/1/2013 defendant David Lincoln Cassess 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: Robbery / Entering bank, depository or bldg and loan association with intent to steal

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 10/2/2013

Judge's Address Langley, SC 29834 Judge's Telephone (803)593-5171

Issuing Court: Magistrate Municipal Circuit

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

STATE OF SOUTH CAROLINA

IN THE COURT OF GENERAL SESSIONS

COUNTY OF Aiken
STATE VS.
David Lincoln Cassell

INDICTMENT/CASE#: 2014GS0200019
A/W#: 2013A0210700503
Date of Offense: 10/1/2013
S.C. Code §: 16-11-0380
CDR Code #: 0257

AKA: David Brown; William Cassell
Race: Sex: M Age: 26
DOB: SS#:
Address:
City, State, Zip:
DL#: SID#: SC01959894

SENTENCE SHEET 0-30 years

*CDL Yes No CMV Yes No Hazmat Yes No

In disposition of the said indictment comes now the Defendant who was CONVICTED OF or PLEADS TO: Robbery / Entering bank, depository or bldg and loan association with intent to steal

in violation of § 16-11-0380 of the S.C. Code of Laws, bearing CDR Code # 0257
NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS Mandatory GPS(CSC w/minor 1st or Lewd Act) §17-25-45

The charge is: As Indicted, Lesser Included Offense, Defendant Waives Presentment to Grand Jury. (defendant's initials)
The plea is: Without Negotiations or Recommendation, Negotiated Sentence, Recommendation by the State.

Elizabeth "Beth" Ann Young, Elizabeth "Beth" Ann Young, Elizabeth "Beth" Ann Young
SC Bar# 73947 Defendant
Attorney for Defendant 72900 SC Bar#

WHEREFORE, the Defendant is committed to the State Department of Corrections, County Detention Center,
for a determinate term of 15 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 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 the 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: \$ plus 20% fee: \$
Payment Terms:
Set by SCDPPPS

Recipient:

Table with 3 columns: Description, Amount, Total. Includes items like § 14-1-206 (Assessments 107.5%), § 14-1-211(A)(1) (Conv. Surcharge) \$100.00, § 14-1-211(A)(2) (DUI Surcharge) \$100.00, § 56-5-2995 (DUI Assessment) \$12, § 56-1-286 (DUI Breath Test) \$25, Proviso 47.9 (Public Def/Prob) \$500, § 14-1-212 (Law Enforce. Funding) \$25, § 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, 3% to County (if paid in installments) \$3.90, TOTAL \$133.90

Substance Abuse Counseling beginning
Random Drug/Alcohol testing beginning
Fine may be pd. in equal consecutive weekly/monthly pmts. of \$ beginning
\$ paid to Public Defender Fund

Other:
Liz Godard
C.C.C.P. & G. S., Aiken County, S.C.
Deputy Clerk

Clerk of Court/ Deputy Clerk
Court Reporter:
SCCA/217 (03/2011)

Appointed PD or appointed other counsel, § 47.12 requires \$500 be paid to Clerk during probation.
Presiding Judge
Judge Code:
Sentence Date:

WITNESSES

North Augusta Dept. of Public Safety

Jonathan Nelson

Law Enforcement Case #: 13-002604

DOCKET NO. 2014GS0200019

The State of South Carolina

County of Aiken

COURT OF GENERAL SESSIONS

JANUARY TERM 2014

**THE STATE
vs.**

**DAVID LINCOLN CASSELL
A.K.A. "DAVID BROWN"
A.K.A. "WILLIAM CASSELL"**

CDR #: 0257

Indictment for

BANK ROBBERY

§ 16-11-0380

J. STROM THURMOND, SOLICITOR

ARREST WARRANT NUMBER

2013A0210700503

ACTION OF GRAND JURY

True Bill

Robert Wade

Foreperson of Grand Jury
Date: January 9, 2014

VERDICT

Foreperson of Petit Jury
Date:

January 9 2014
Liz Godard
C.C.P. & G.S.
Cheryl Ventell
BAY

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

FEB 18 2014

Liz Godard
C.C.P. & G. S., Aiken County, S.C.
Deborah Bell
Deputy Clerk

STATE OF SOUTH CAROLINA)
)
COUNTY OF AIKEN)
)

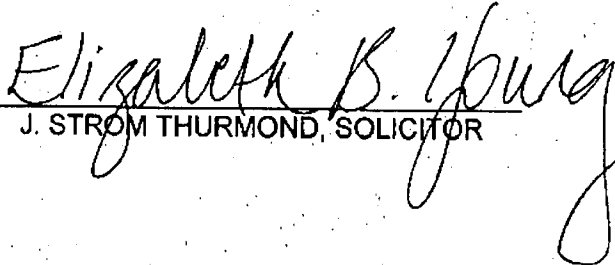
INDICTMENT FOR
BANK ROBBERY

§ 16-11-0380

At a Court of General Sessions, convened on January 13, 2014, the Grand Jurors of Aiken County present upon their oath:

That **DAVID LINCOLN CASSELL, A.K.A. "DAVID BROWN", A.K.A. "WILLIAM CASSELL"**, did in Aiken County, South Carolina on or about October 1, 2013, unlawfully enter Regions Bank located at 432 West Avenue, North Augusta, South Carolina, a building or part of a building occupied as a bank, depository, or building and loan association with the intent to steal money or securities for money, either by force, intimidation, or threats; all in violation of Section 16-11-380, Code of Laws of South Carolina, (1976), as amended.

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



J. STROM THURMOND, SOLICITOR