

STATE OF SOUTH CAROLINA

IN THE COURT OF GENERAL SESSIONS

COUNTY OF

Union

STATE

VS.

Jeremy Lee Moody

AKA:

Race: W Sex: M Age: 31

DOB: [REDACTED] SS#: [REDACTED]

Address: [REDACTED]

City, State, Zip: [REDACTED]

DL# * SID# SC01515765

*CDL Yes [] No [] CMV Yes [] No [] Hazmat Yes [] No []

In disposition of the said indictment comes now the Defendant who was TO: Male

In violation of § 16-310 of the S.C. Code of Laws, bearing CDR Code # 0116
[] NON-VIOLENT [x] VIOLENT [] SERIOUS [x] MOST SERIOUS [] Mandatory GPS [] \$17-25-45 (CSC w/minor 1st or Lewd Act)

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

ATTEST: [Signature] 7116 SC Bar # [Signature] Defendant [Signature] Attorney for Defendant SC Bar # 11871

WHEREFORE, the Defendant is committed to the [x] State Department of Corrections [] County Detention Center, for a determinate term of 2 1/2 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 [x] CONSECUTIVE to sentence on:
[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 the State Department of Corrections. 287 days

[] 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

Total: \$ ___ plus 20% fee: \$ ___

Payment Terms: ___

[] Set by SCDPPPS

Recipient: ___

Table with 2 columns: Description and Amount. Includes items like §14-1-206 (Assessments 107.5%), §14-1-211 (A)(1)(Conv. Surcharge) \$100, §14-1-211 (A)(2)(DUI Surcharge) \$100, §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), TOTAL \$133.90

Clerk of Court/Deputy Clerk [Signature] Court Reporter: [Signature]

INDICTMENT/CASE#: 2014-GS- 44 - 0060

AW#: 2013A4410100553

Date of Offense: 07/21/2013

S.C. Code §: 16-03-0010

CDR Code #: 0 1 1 6

RECEIVED

MAY 16 2014

SENTENCE SHEET

SC Court of Appeals

[] CONVICTED OF or [x] PLEADS

PTUP ___

___ days/hours Public Service Employment

Obtain GED []

Attend Voc. Rehab. Or Job Corp. ___

May serve W/E beginning Substance Abuse Counseling []

Random Drug/Alcohol Testing [] Fine may be pd. in equal consecutive weekly/monthly pmts. of \$ ___ Beginning ___ \$ ___ Paid to Public Defender Fund

Other: ___

[] Appointed PD or appointed other counsel, §47.12 requires \$500 be paid to Clerk during probation.

Presiding Judge [Signature] Judge Code: [Signature] Sentence Date: 5/16/14

WITNESSES

T. Humphries/UCSO

DOCKET NO. 2014-GS-44-0060

The State of South Carolina

County of Union

COURT OF GENERAL SESSIONS

JANUARY 06, TERM 2014

ARREST WARRANT NUMBER

2013A4410100553

THE STATE

VS.

JEREMY LEE MOODY

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

Jeremy Moody
Defendant

Witness:

C.C.C. P.L.S. AND G.S.

W. J. [Signature]

ACTION OF GRAND JURY

TRUE BILL

[Signature]

Foreperson of Grand Jury
JAN 6 2014
Date:

VERDICT

Indictment for

MURDER

SC Code: 16-3-10

CDR Code: 0116

Foreperson of Petit Jury
Date:

STATE OF SOUTH CAROLINA

IN THE COURT OF GENERAL SESSIONS

COUNTY OF

Union

STATE

VS.

Jeremy Lee Moody

AKA:

Race: W Sex: M Age: 31

DOB: SS#: [REDACTED]

Address: [REDACTED]

City, State, Zip: [REDACTED]

DL# * SID# SC01515765

*CDL Yes [] No [] CMV Yes [] No [] Hazmat Yes [] No []

In disposition of the said indictment comes now the Defendant who was TO: Murder

In violation of § 16-3-10 of the S.C. Code of Laws, bearing CDR Code # 0116
[] NON-VIOLENT [X] VIOLENT [] SERIOUS [X] MOST SERIOUS [] Mandatory GPS [] §17-25-45 (CSC w/minor 1st or Lewd Act)

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

ATTEST: [Signature] 7116 SC Bar # [Signature] Defendant [Signature] Attorney for Defendant 1187 SC Bar #

WHEREFORE, the Defendant is committed to the [X] State Department of Corrections [] County Detention Center, for a determinate term of LIFE 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:
[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 the State Department of Corrections. 287 days
[] 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 ___ days/hours Public Service Employment
Total: \$ ___ plus 20% fee: \$ ___

Payment Terms: ___
[] Set by SCDPPPS Obtain GED []
Attend Voc. Rehab. Or Job Corp. ___

Recipient: ___
May serve W/E beginning ___
Substance Abuse Counseling []

Table with 3 columns: Description, Amount, Total. Rows include various assessment and surcharge fees totaling \$133.94.

Clerk of Court/Deputy Clerk: [Signature]
Court Reporter: [Signature]

Random Drug/Alcohol Testing []
Fine may be pd. in equal consecutive weekly/monthly pmts. of \$ ___ Beginning ___
\$ ___ Paid to Public Defender Fund

Other: ___

[] Appointed PD or appointed other counsel, \$47.12 requires \$500 be paid to Clerk during probation.

Presiding Judge: [Signature]
Judge Code:
Sentence Date: 5/16/14

STATE OF SOUTH CAROLINA)
)
COUNTY OF UNION)


INDICTMENT

At a Court of General Sessions, convened on January 06, 2014, the Grand Jurors of Union County present upon their oath:

MURDER

That in Union County, South Carolina on or about July 21, 2013, Jeremy Lee Moody, acting together with Christine Susan Moody, did with malice aforethought, kill and murder Gretchen Parker by shooting the victim with a handgun and the victim died as a proximate result thereof, in violation of Section 16-3-10, 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.


DEPUTY SOLICITOR

WITNESSES

T. Humphries/UCSO

DOCKET NO. 2014-GS-44-0061

The State of South Carolina

County of Union

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

Defendant

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

JANUARY 06, TERM 2014

COURT OF GENERAL SESSIONS

ARREST WARRANT NUMBER

2013A4410100554

THE STATE

vs.

JEREMY LEE MOODY

Jeremy Moody
Defendant

Witness:

W. Lee Moody
C.C.C. P.L. AND G.S.

ACTION OF GRAND JURY

TRUE BILL

W. Lee Moody
Foreperson of Grand Jury
Date: 1/6/14

VERDICT

Indictment for

MURDER

SC Code: 16-3-10

CDR Code: 0116

Foreperson of Petit Jury

Date:

STATE OF SOUTH CAROLINA

IN THE COURT OF GENERAL SESSIONS

COUNTY OF

Union

STATE

VS.

Jeremy Lee Moody

AKA:

Race: W Sex: M Age: 31

DOB: SS#: [REDACTED]

Address: [REDACTED]

City, State, Zip: [REDACTED]

DL#: * SID# SC01515765

*CDL Yes [] No [] CMV Yes [] No [] Hazmat Yes [] No []

In disposition of the said indictment comes now the Defendant who was

TO: [REDACTED]

In violation of § 16-3-910 of the S.C. Code of Laws, bearing CDR Code # 0949

[] NON-VIOLENT [x] VIOLENT [] SERIOUS [x] MOST SERIOUS [] Mandatory GPS [] \$17-25-45

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, [] Negotiated Sentence, [] Recommendation by the State.

ATTORNEYS: [Signature] 7116 SC Bar # [Signature] Defendant [Signature] Attorney for Defendant SC Bar # 11871

WHEREFORE, the Defendant is committed to the [] State Department of Corrections [] County Detention Center, for a determinate term of 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 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 days/hours Public Service Employment

Total: \$ plus 20% fee: \$ Obtain GED []

Payment Terms: [] Set by SCDPPPS Attend Voc. Rehab. Or Job Corp. May serve W/E beginning Substance Abuse Counseling []

Recipient: Random Drug/Alcohol Testing [] Fine may be pd. in equal consecutive weekly/monthly pmts. of \$ Beginning \$ Paid to Public Defender Fund

*Fine: \$14-1-206 (Assessments 107.5%) \$100 \$100 \$100 \$12 \$25 \$500 \$25 \$25 \$150 \$50 \$50/ea \$5 \$390 \$133.90 TOTAL

Clerk of Court/Deputy Clerk: [Signature] Court Reporter: [Signature]

Presiding Judge: [Signature] Judge Code: Sentence Date: 5/6/14

STATE OF SOUTH CAROLINA)
)
COUNTY OF UNION)

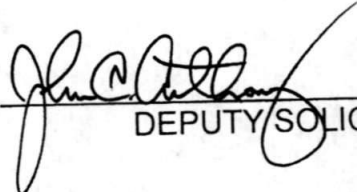
INDICTMENT

At a Court of General Sessions, convened on January 06, 2014, the Grand Jurors of Union County present upon their oath:

KIDNAPPING

That in Union County, South Carolina, on or about July 21, 2013, Jeremy Lee Moody did act together with Christine Susan Moody to unlawfully seize, confine, inveigle, decoy, kidnap, abduct or carry away the victim, Charles Parker, without authority of law in violation of Section 16-03-910, 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.



DEPUTY SOLICITOR

WITNESSES

T. Humphries/UCSO

DOCKET NO. 2014-GS-44-0062

The State of South Carolina

County of Union

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

JANUARY 06, TERM 2014

COURT OF GENERAL SESSIONS

ARREST WARRANT NUMBER

2013A4410100555

THE STATE

vs.

JEREMY LEE MOODY

Jeremy Moody
Defendant

Witness:

C.C.C. PLS. AND G.S.

[Signature]

ACTION OF GRAND JURY

TRUE BILL

[Signature]

Foreperson of Grand Jury
Date: JAN 6 2014

VERDICT

Indictment for

KIDNAPPING

SC Code: 16-03-910

CDR Code: 0095

Foreperson of Petit Jury

Date:

STATE OF SOUTH CAROLINA

IN THE COURT OF GENERAL SESSIONS

COUNTY OF

Union

STATE

VS.

Jeremy Lee Moody

AKA:

Race: W Sex: M Age: 31

DOB: [REDACTED] SS#: [REDACTED]

Address: [REDACTED]

City, State, Zip: [REDACTED]

DL# * SID# SC01515765

*CDL Yes [] No [] CMV Yes [] No [] Hazmat Yes [] No []

INDICTMENT/CASE#: 2014-GS- 44 - 0063

A/W#: 2013A4410100556

Date of Offense: 07/21/2013

S.C. Code §: 16-23-0490

CDR Code #: 0 5 4 9

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was TO: Poss. Weapon Violent Crime

[] CONVICTED OF or [X] PLEADS

In violation of § 16-23-490 of the S.C. Code of Laws, bearing CDR Code # 0544

[X] NON-VIOLENT [] VIOLENT [] SERIOUS [] MOST SERIOUS [] Mandatory GPS [] \$17-25-45 (CSC w/minor 1st or Lewd Act)

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

ATTEST: [Signature] 7116 SC Bar # [Signature] X Jeremy Moody Defendant [Signature] Attorney for Defendant [Signature] 11871 SC Bar #

WHEREFORE, the Defendant is committed to the [X] 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 _____ 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.

[X] 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. 287 Days

[] 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: \$ _____ plus 20% fee: \$ _____

_____ days/hours Public Service Employment

Payment Terms: _____

Obtain GED []

[] Set by SCDPPPS

Attend Voc. Rehab. Or Job Corp. _____

Recipient: _____

May serve W/E beginning _____ Substance Abuse Counseling []

*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 _____ \$ _____

§56-1-286 (DUI Breath Test) \$25 _____ \$ _____

Proviso 47.9 (Public Def/Prob) \$500 _____ \$ _____

§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) _____ \$ 3.92

TOTAL _____ \$ 133.92

Random Drug/Alcohol Testing [] Fine may be pd. in equal consecutive weekly/monthly pmts. of \$ _____ Beginning _____ \$ _____ Paid to Public Defender Fund

Other: _____

[] Appointed PD or appointed other counsel, \$47.12 requires \$500 be paid to Clerk during probation.

Clerk of Court/Deputy Clerk [Signature] Court Reporter: [Signature]

Presiding Judge [Signature] Judge Code: [Signature] Sentence Date: 5/16/14

STATE OF SOUTH CAROLINA)
)
COUNTY OF UNION)


INDICTMENT

At a Court of General Sessions, convened on January 06, 2014, the Grand Jurors of Union County present upon their oath:

**POSSESSION FIREARM OR KNIFE DURING COMMISSION
OF A VIOLENT CRIME**

That in Union County, South Carolina on or about July 21, 2013, Jeremy Lee Moody did act together with Christine Susan Moody to possess a firearm or visibly display what appeared to be a firearm or visibly display a knife during the commission of a violent crime, to wit: the Murder or Kidnapping of Charles Parker, in violation of Section 16-23-490, 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.


DEPUTY SOLICITOR

WITNESSES

T. Humphries/UCSO

DOCKET NO. 2014-GS-44-0063

The State of South Carolina

County of Union

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

JANUARY 06, TERM 2014

COURT OF GENERAL SESSIONS

ARREST WARRANT NUMBER

2013A4410100556

Jeremy Moody
Defendant

THE STATE

vs.

Witness: *[Signature]*
C.C.C. PLS. AND G.S.

ACTION OF GRAND JURY

JEREMY LEE MOODY

TRUE BILL

[Signature]
Foreperson of Grand Jury
Date: JAN 2014

VERDICT

Indictment for

POSSESSION OF A FIREARM OR KNIFE
DURING THE COMMISSION
OF A VIOLENT CRIME

Foreperson of Petit Jury

Date:

SC Code: 16-23-490

CDR Code: 0549

STATE OF SOUTH CAROLINA

IN THE COURT OF GENERAL SESSIONS

COUNTY OF

Union

STATE

VS.

Jeremy Lee Moody

INDICTMENT/CASE#: 2014-GS- 44 - 0064

AW#: 2013A4410100557

Date of Offense: 07/21/2013

S.C. Code §: 16-23-0490

CDR Code #: 0 5 4 9

AKA:
Race: W Sex: M Age: 31
DOB:
Address:
City, State, Zip:
DL#
SID# SC01515765
*CDL Yes No CMV Yes No Hazmat Yes No

SENTENCE SHEET

CONVICTED OF or PLEADS

In disposition of the said indictment comes now the Defendant who was

TO: Poss Weapon Violat Crime

In violation of § 16-23-0490 of the S.C. Code of Laws, bearing CDR Code # 0544

NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS Mandatory GPS \$17-25-45

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: [Signatures] 7116 SC Bar # Defendant Attorney for Defendant SC Bar #

WHEREFORE, the Defendant is committed to the State Department of Corrections for a determinate term of 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 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 2 columns: Description and Amount. Includes items like §14-1-206 (Assessments 107.5%), §14-1-211 (A)(1)(Conv. Surcharge) \$100, §14-1-211 (A)(2)(DUI Surcharge) \$100, §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), TOTAL \$133.20

Clerk of Court/Deputy Clerk
Court Reporter:

Random Drug/Alcohol Testing
Fine may be pd. in equal consecutive weekly/monthly pmts. of \$ Beginning \$ Paid to Public Defender Fund
Other:

Appointed PD or appointed other counsel, \$47.12 requires \$500 be paid to Clerk during probation.
Presiding Judge
Judge Code:
Sentence Date 5/6/14

STATE OF SOUTH CAROLINA)
COUNTY OF UNION)

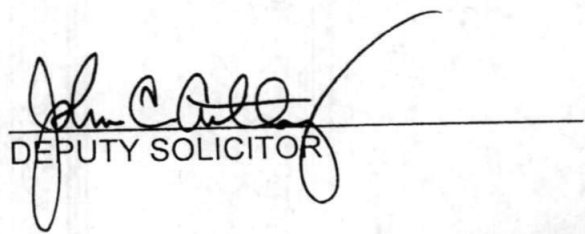
INDICTMENT

At a Court of General Sessions, convened on January 06, 2014, the Grand Jurors of Union County present upon their oath:

POSSESSION FIREARM OR KNIFE DURING COMMISSION OF A VIOLENT CRIME

That in Union County, South Carolina on or about July 21, 2013, Jeremy Lee Moody did act together with Christine Susan Moody to possess a firearm or visibly display what appeared to be a firearm or visibly display a knife during the commission of a violent crime, to wit: the Murder or Kidnapping of Gretchen Parker, in violation of Section 16-23-490, 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.


DEPUTY SOLICITOR

DOCKET NO. 2014-GS-44-0064

The State of South Carolina
County of Union

COURT OF GENERAL SESSIONS

JANUARY 06, TERM 2014

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

Defendant

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

Jeremy Moody
Defendant

Witness: *W. D. [Signature]*
C.C.C. P.L.S. AND G.S.

WITNESSES

T. Humphries/UCSO

ARREST WARRANT NUMBER

2013A4410100557

ACTION OF GRAND JURY

TRUE BILL

[Signature]
Person of Grand Jury 2014
Date:

VERDICT

Foreperson of Petit Jury
Date:

Indictment for
POSSESSION OF A FIREARM OR KNIFE
DURING THE COMMISSION
OF A VIOLENT CRIME

SC Code: 16-23-490
CDR Code: 0549

STATE OF SOUTH CAROLINA

IN THE COURT OF GENERAL SESSIONS

COUNTY OF

Union

STATE

VS.

Jeremy Lee Moody

AKA:

Race: W Sex: M Age: 31

DOB: [Redacted] SS#: [Redacted]

Address: [Redacted]

City, State, Zip: [Redacted]

DL# * SID# SC01515765

*CDL Yes [] No [] CMV Yes [] No [] Hazmat Yes [] No []

INDICTMENT/CASE#: 2014-GS- 44 - 0065

A/W#: 2013A4410100560

Date of Offense: 07/21/2013

S.C. Code §: 16-03-0910

CDR Code #: 0 0 9 5

SENTENCE SHEET

[] CONVICTED OF or [X] PLEADS

In disposition of the said indictment comes now the Defendant who was

TO: [Redacted] In violation of § 16-3-910 of the S.C. Code of Laws, bearing CDR Code # 0948

[] NON-VIOLENT [X] VIOLENT [] SERIOUS [X] MOST SERIOUS [] Mandatory GPS [] \$17-25-45 (CSC w/minor 1st or Lewd Act)

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

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

ATTEST: [Signature] 7116 SC Bar # [Signature] Defendant [Signature] Attorney for Defendant 11871 SC Bar #

WHEREFORE, the Defendant is committed to the [] State Department of Corrections [] County Detention Center, for a determinate term of 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 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: \$ days/hours Public Service Employment

Payment Terms: Obtain GED []

[] Set by SCDPPPS Attend Voc. Rehab. Or Job Corp.

Recipient: May serve W/E beginning Substance Abuse Counseling []

*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 \$ §56-1-286 (DUI Breath Test) \$25 \$ Proviso 47.9 (Public Def/Prob) \$500 \$ §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) \$ 390.00 TOTAL \$ 133.00

Other:

[] Appointed PD or appointed other counsel, \$47.12 requires \$500 be paid to Clerk during probation.

Clerk of Court/Deputy Clerk Court Reporter: W. D. Z. [Signature]

Presiding Judge [Signature] Judge Code: Sentence Date 05/06/14

STATE OF SOUTH CAROLINA)
)
COUNTY OF UNION)


INDICTMENT

At a Court of General Sessions, convened on January 06, 2014, the Grand Jurors of Union County present upon their oath:

KIDNAPPING

That in Union County, South Carolina, on or about July 21, 2013, Jeremy Lee Moody did act together with Christine Susan Moody to unlawfully seize, confine, inveigle, decoy, kidnap, abduct or carry away the victim, Gretchen Parker, without authority of law in violation of Section 16-03-910, 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.


DEPUTY SOLICITOR

WITNESSES

T. Humphries/UCSO

DOCKET NO. 2014-GS-44-0065

The State of South Carolina

County of Union

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

Defendant

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

COURT OF GENERAL SESSIONS

JANUARY 06, TERM 2014

ARREST WARRANT NUMBER

2013A44410100560

THE STATE

vs.

JEREMY LEE MOODY

Jeremy Moody
Defendant

Witness: *M. C. PLS.*
C.C.C. PLS. AND G.S.

ACTION OF GRAND JURY

TRUE BILL

Michael W. Bell
Foreperson of Grand Jury

Date: JAN 9 2014

VERDICT

Indictment for

KIDNAPPING

SC Code: 16-03-910

CDR Code: 0095

Foreperson of Petit Jury

Date:

STATE OF SOUTH CAROLINA

IN THE COURT OF GENERAL SESSIONS

COUNTY OF

Union

STATE

VS.

Jeremy Lee Moody

AKA: Race: W Sex: M Age: 31

DOB: SS#: [REDACTED]

Address: [REDACTED]

City, State, Zip: [REDACTED]

DL# * SID# SC01515765

*CDL Yes No CMV Yes No Hazmat Yes No

INDICTMENT/CASE#: 2014-GS- 44 - 0066

AW#: 2013A4410100563

Date of Offense: 07/21/2013

S.C. Code §: 16-11-0311

CDR Code #: 0 0 7 9

SENTENCE SHEET

CONVICTED OF or PLEADS

In disposition of the said indictment comes now the Defendant who was

TO: 1st Degree Burglary of the S.C. Code of Laws, bearing CDR Code # 0049

In violation of § 16-11-391 of the S.C. Code of Laws, bearing CDR Code # 0049

NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS Mandatory GPS \$17-25-45

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.

ATTORNEYS: [Signatures] Solicitor SC Bar # 7116 Defendant Attorney for Defendant SC Bar # 11871

WHEREFORE, the Defendant is committed to the State Department of Corrections for a determinate term of Life 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 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: \$ days/hours Public Service Employment

Payment Terms: Obtain GED

Set by SCDPPPS Attend Voc. Rehab. Or Job Corp.

Recipient: May serve W/E beginning Substance Abuse Counseling

*Fine: Random Drug/Alcohol Testing

§14-1-206 (Assessments 107.5%) §14-1-211 (A)(1)(Conv. Surcharge) \$100

§14-1-211 (A)(2)(DUI Surcharge) \$100 §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)

TOTAL \$133.50

Clerk of Court/Deputy Clerk Court Reporter: [Signatures]

Presiding Judge Judge Code: Sentence Date 5/6/14

STATE OF SOUTH CAROLINA)
)
COUNTY OF UNION)

INDICTMENT

At a Court of General Sessions, convened on January 06, 2014, the Grand Jurors of Union County present upon their oath:

BURGLARY IN THE FIRST DEGREE (DWELLING)

That in Union County, South Carolina, on or about July 21, 2013, Jeremy Lee Moody did act together with Christine Susan Moody to willfully and unlawfully enter the dwelling located at 2809 Furman Findley Hwy., Jonesville, without consent and with the intent to commit a crime therein, and when, in effecting entry or while in the dwelling or in immediate flight there from, the Defendant or another participant in the crime:

- (a) was armed with a deadly weapon or explosive; or
- (b) caused physical injury to a person who was not a participant in the crime; or
- (c) used or threatened the use of a dangerous instrument; or
- (d) displayed what was or appeared to be a knife, pistol, revolver, rifle, shotgun, machine gun, or other firearm;

in violation of Section 16-11-311, 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.


DEPUTY SOLICITOR

WITNESSES

T. Humphries/UCSO

DOCKET NO. 2014-GS-44-0066

The State of South Carolina

County of Union

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

COURT OF GENERAL SESSIONS
JANUARY 06, TERM 2014

ARREST WARRANT NUMBER

2013A4410100563

THE STATE

vs.

JEREMY LEE MOODY

Jeremy Moody
Defendant

Witness: *[Signature]*
C.C.C. P.L.S. AND G.S.

ACTION OF GRAND JURY

TRUE BILL

[Signature]
Foreperson of Grand Jury
Date: JAN - 8 2014

VERDICT

Indictment for

BURGLARY FIRST DEGREE (DWELLING)

SC Code: 16-11-311
CDR Code: 079

Foreperson of Petit Jury
Date: