

ARREST WARRANT

2013A0210400462

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Aiken

THE STATE

13-062187

against

Dylan Heath Lavallee

Address:

Phone: SSN:

Sex: M Race: W Height: 6 Weight: 185

DL State: SC DL #:

DOB: Agency ORI #: SC0020000

Prosecuting Agency: Aiken County Sheriff

Prosecuting Officer: Inv. Gary Benfield - 4995

Offense: Drugs / Possession of other controlled sub. in Sched. I to V - 1st offense

Offense Code: 0179

Code/Ordinance Sec: 44-53-0370(d)(2)

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 Lavallee, Dylan

on 10-24-13

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

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

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STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Aiken

Personally appeared before me the affiant Inv. Gary Benfield who

being duly sworn deposes and says that defendant Dylan Heath Lavallee

did within this county and state on or about 10/23/2013 violate the criminal laws of the

State of South Carolina (or ordinance of [X] County/ [] Municipality of Aiken)

in the following particulars:

DESCRIPTION OF OFFENSE: Drugs / Possession of other controlled sub. in Sched. I to V - 1st offense

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:

That on October 23, 2013 in the city/county of Aiken, one Dylan Heath Lavallee did knowingly and intentionally possess Acetaminophen Hydrocodone, a schedule (III) controlled substance without authority to do so.

Signature of Affiant

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Aiken

Affiant's Address 420 Hampton Avenue North East

Aiken, SC 29801-

Affiant's Telephone (803)642-1763

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 10/23/2013 defendant Dylan Heath Lavallee

did violate the criminal laws of the State of South Carolina (or ordinance of

[X] County/ [] Municipality of Aiken) as set forth below:

DESCRIPTION OF OFFENSE: Drugs / Possession of other controlled sub. in Sched. I to V - 1st offense

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 10/24/2013

Signature of Issuing Judge

Tracy Lynn Carroll

Judge Code: 5036

(L.S.)

Judge's Address 1680 Richland Avenue West, Suite 70

Aiken, SC 29801-3281

Judge's Telephone (803)642-1744

Issuing Court: [X] Magistrate [] Municipal [] Circuit

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AFFIDAVIT

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

ARREST WARRANT

2013A0210400460

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Aiken

THE STATE

13-062187

against

Dylan Heath Lavallee

Address: [REDACTED]

Phone: [REDACTED] SSN [REDACTED]

Sex: M Race: W Height: 6 Weight: 185

DL State: SC DL #: [REDACTED]

DOB: [REDACTED] Agency ORI #: SC0020000

Prosecuting Agency: Aiken County Sheriff

Prosecuting Officer: Inv. Gary Benfield - 4995

Offense: Drugs / Manufacture, possession of Sch. IV drugs, except flunitrazepam, with intent to distribute - 1st

Offense Code: 0189

Code/Ordinance Sec: 44-53-0370(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 Lavallee Dylan on 10-24-13

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

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

ORIGINAL

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STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Aiken

Personally appeared before me the affiant Inv. Gary Benfield who

being duly sworn deposes and says that defendant Dylan Heath Lavallee did within this county and state on or about 10/23/2013 violate the criminal laws of the

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

DESCRIPTION OF OFFENSE: Drugs / Manufacture, possession of Sch. IV drugs, except flunitrazepam, with intent to distribute - 1st offense

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:

That on October 23, 2013 in the city/county of Aiken, one Dylan Heath Lavallee did aid, abet, attempt or conspire to manufacture, distribute, dispense, deliver, purchase Clonazepam, or possess with the intent to manufacture, distribute, dispense, deliver, or purchase Clonazepam, a controlled substance or a controlled substance analogue classified in Schedule IV.

Signature of Affiant

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Aiken

Affiant's Address 420 Hampton Avenue North East

Aiken, SC 29801-

Affiant's Telephone (803)642-1763

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 10/23/2013 defendant Dylan Heath Lavallee

did violate the criminal laws of the State of South Carolina (or ordinance of

[X] County/ [] Municipality of Aiken) as set forth below:

DESCRIPTION OF OFFENSE: Drugs / Manufacture, possession of Sch. IV drugs, except flunitrazepam, with intent to distribute - 1st offense

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 10/24/2013

Signature of Issuing Judge Tracy Lynn Carroll

Judge Code: 5036

Judge's Address 1680 Richland Avenue West, Suite 70

Aiken, SC 29801-3281

Judge's Telephone (803)642-1744

Issuing Court: [X] Magistrate [] Municipal [] Circuit

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AFFIDAVIT

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

ARREST WARRANT

2013A0210400459

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Aiken

THE STATE 13-062187

against

Dylan Heath Lavallee

Address: [REDACTED]

Phone: [REDACTED] SSN: [REDACTED]

Sex: M Race: W Height: 6 Weight: 185

DL State: SC DL #: [REDACTED]

DOB: [REDACTED] Agency ORI #: SC0020000

Prosecuting Agency: Aiken County Sheriff

Prosecuting Officer: Inv. Gary Benfield - 4995

Offense: Drugs / Trafficking in Heroin, morphine, etc., 4 g or more, but less than 14 g - 1st offense

Offense Code: 2361

Code/Ordinance Sec: 44-53-0370(e)(3)(a)1

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: [REDACTED]

RETURN

A copy of this arrest warrant was delivered to defendant on Lavallee, Dylan 10-24-13

[Signature] 5509
Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

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

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STATE OF SOUTH CAROLINA)

[X] County/ [] Municipality of)

Aiken)

Personally appeared before me the affiant Inv. Gary Benfield who

being duly sworn deposes and says that defendant Dylan Heath Lavallee

did within this county and state on or about 10/23/2013 violate the criminal laws of the

State of South Carolina (or ordinance of [X] County/ [] Municipality of Aiken)

in the following particulars:

DESCRIPTION OF OFFENSE: Drugs / Trafficking in Heroin, morphine, etc., 4 g or more, but less than 14 g - 1st offense

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:

That on October 23, 2013 in the city/county of Aiken, one Dylan Heath Lavallee did knowingly sell, manufacture, deliver or bring into this State and/or possess four grams or more of Morphine, a Schedule (II) Controlled Substance, without authority to do so.

Signature of Affiant

[Signature] 4995

STATE OF SOUTH CAROLINA)

[X] County/ [] Municipality of)

Aiken)

Affiant's Address 420 Hampton Avenue North East

Aiken, SC 29801-

Affiant's Telephone (803)642-1763

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 10/23/2013 defendant Dylan Heath Lavallee

did violate the criminal laws of the State of South Carolina (or ordinance of

[X] County/ [] Municipality of Aiken) as set forth below:

DESCRIPTION OF OFFENSE: Drugs / Trafficking in Heroin, morphine, etc., 4 g or more, but less than 14 g - 1st offense

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 10/24/2013)

[Signature])

Signature of Issuing Judge)

Tracey Lynn Carroll)

Judge Code: 5036)

Judge's Address 1680 Richland Avenue West, Suite 70

Aiken, SC 29801-3281

Judge's Telephone (803)642-1744

Issuing Court: [X] Magistrate [] Municipal [] Circuit

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

ARREST WARRANT

2013A0210900249

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Aiken

THE STATE

13-01179

against

Dylan Heath Lavallee

Address

Sex: M Race: W Height: 6 Weight: 185

DL State: SC DL #: []

DOB: [] Agency ORI #: SC0020500

Prosecuting Agency: Jackson Police Department

Prosecuting Officer: John Hicks - 102

Offense: Larceny / Breaking into motor vehicle or tanks, pumps, where fuel, lubricants stored

Offense Code: 0258

Code/Ordinance Sec: 16-13-0160(A)(1)

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 on []

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

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

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STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Aiken

Personally appeared before me the affiant John Hicks who

being duly sworn deposes and says that defendant Dylan Heath Lavallee did within this county and state on or about 10/18/2013 violate the criminal laws of the

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

DESCRIPTION OF OFFENSE: Larceny / Breaking into motor vehicle or tanks, pumps, where fuel, lubricants stored

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:

On or about October 18, 2013 through October 22, 2013 the Defendant did break into a 1998 Dutch Star motor home SC tag 81976W. The motor home belongs to Victim, James A. Hill. The Defendant did enter with the intent to steal items. This incident took place in the Town of Jackson Aiken County and is a violation of South Carolina code of Law 16-13-160

Signature of Affiant

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Aiken

Affiant's Address 106 Main Street Jackson, SC 29831-

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 10/18/2013 defendant Dylan Heath Lavallee

did violate the criminal laws of the State of South Carolina (or ordinance of [X] County/ [] Municipality of Aiken) as set forth below

DESCRIPTION OF OFFENSE: Larceny / Breaking into motor vehicle or tanks, pumps, where fuel, lubricants stored

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 10/24/2013

Signature of Issuing Judge

Patrick Dorn Sullivan

Judge Code 5035

(L.S.)

Judge's Address

New Ellenton, SC 29809

Judge's Telephone

(803)652-3609

Issuing Court [X] Magistrate [] Municipal [] Circuit

ORIGINAL

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ARREST WARRANT

2013A0210900248

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Aiken

THE STATE

13-01179

against

Dylan Heath Lavallee

Address:

Sex: M Race: W Height: 6 Weight: 185

DL State: SC DL #: []

DOB: [] Agency ORI #: SC0020500

Prosecuting Agency: Jackson Police Department

Prosecuting Officer: John Hicks - 102

Offense: Burglary / Burglary (After June 20, 1985) - First degree

Offense Code: 0079

Code/Ordinance Sec: 16-11-0311

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: Lavallee, Dylan on 10-24-13

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

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

ORIGINAL

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STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Aiken

Personally appeared before me the affiant John Hicks who

being duly sworn deposes and says that defendant Dylan Heath Lavallee

did within this county and state on or about 10/18/2013 violate the criminal laws of the

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

DESCRIPTION OF OFFENSE: Burglary / Burglary (After June 20, 1985) - First degree

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:

That on or about October 18, 2013, through October 22, 2013 in the county of Aiken, one Dylan Heath Lavallee did enter a dwelling belonging to the victim, James A. Hill, located at 7562 S. Silverton St. Defendant did enter the house several times during the above dates. Defendant did enter with the intent to and did steal items from the house. These items included three handguns, bottles of medicine, tools and other items. This incident took place in the Town of Jackson, Aiken County and is a violation of South Carolina code of law 16-11-311

Signature of Affiant

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Aiken

Affiant's Address 106 Main Street Jackson, SC 29831-

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 10/18/2013 defendant Dylan Heath Lavallee

did violate the criminal laws of the State of South Carolina (or ordinance of [X] County/ [] Municipality of Aiken) as set forth below:

DESCRIPTION OF OFFENSE: Burglary / Burglary (After June 20, 1985) - First degree

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 10-24-2013

Signature of Issuing Judge Patrick Norm Sullivan Judge Code 5035

(L.S.)

Judge's Address

New Ellenton, SC 29809

Judge's Telephone (803)652-3609

Issuing Court [X] Magistrate [] Municipal [] Circuit

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

AFFIDAVIT

ARREST WARRANT

2013A0210201015

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Aiken

THE STATE

13-062187

against

Dylan Heath Lavallee

Address:

Phone:

SSN

Sex: M

Race: W

Height: 6

Weight: 165

DL State: SC

DL #:

DOB:

Agency ORI #: SC0020000

Prosecuting Agency:

Aiken County Sheriff

Prosecuting Officer:

Inv. Chuck Cain - 2987

Offense:

Weapons / Unlawful carrying of Handgun

Offense Code:

0044

Code/Ordinance Sec:

16-23-0020

This warrant is CERTIFIED FOR SERVICE in the

[] County/ [] Municipality of

The accused

to be arrested and brought before me to be

dealt with according to the law.

(L.S.)

Signature of Judge

Date:

RETURN

copy of this arrest warrant was delivered to

Defendant: DYLAN LAVALLEE 10-24-13

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

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

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STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Aiken

Personally appeared before me the affiant Inv. Chuck Cain

being duly sworn deposes and says that defendant Dylan Heath Lavallee

did within this county and state on or about 10/23/2013

violate the criminal laws of the

State of South Carolina (or ordinance of [X] County/ [] Municipality of Aiken)

in the following particulars:

DESCRIPTION OF OFFENSE: Weapons / Unlawful carrying of Handgun

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 10/23/2013 at approximately 1600 hrs. the defendant, Dylan Heath Lavallee, did unlawfully carry in the floor board of a Chevrolet truck a Beretta Tomcat .32 Caliber pistol serial # DAA445644.. This incident occurring on Hidden Springs Rd, Jackson, Aiken County, SC. This being in violation of SC Code of Laws.

Signature of Affiant

Handwritten signature of affiant

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Aiken

Affiant's Address 420 Hampton Avenue North East

Aiken, SC 29801-

Affiant's Telephone (803)642-1763

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 10/23/2013 defendant Dylan Heath Lavallee

did violate the criminal laws of the State of South Carolina (or ordinance of

[X] County/ [] Municipality of Aiken) as set forth below:

DESCRIPTION OF OFFENSE: Weapons / Unlawful carrying of Handgun

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 10/24/2013

Signature of Issuing Judge (L.S.)

Melanie Dubose

Judge Code: 7264

Judge's Address 435 Wire Road

Aiken, SC 29801-

Judge's Telephone (803)642-2044

Issuing Court: [X] Magistrate [] Municipal [] Circuit

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AFFIDAVIT

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

ARREST WARRANT

2013A0210201014

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Aiken

THE STATE

13-062187

against

Dylan Heath Lavallee

Address:

Phone:

SSN

Sex: M

Race: W

Height: 6

Weight: 165

DL State: SC

DL #:

DOB:

Agency ORI #: SC0020000

Prosecuting Agency:

Aiken County Sheriff

Prosecuting Officer:

Inv. Chuck Cain - 2987

Offense:

Weapons / Unlawful carrying of Handgun

Offense Code:

0044

Code/Ordinance Sec:

16-23-0020

This warrant is CERTIFIED FOR SERVICE in the

[] County/ [] Municipality of

The accused

to be arrested and brought before me to be

dealt with according to the law.

(L.S.)

Signature of Judge

RETURN

Copy of this arrest warrant was delivered to

Defendant: DYLAN L L AVALLEE 10-24-13

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

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

ORIGINAL

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STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Aiken

Personally appeared before me the affiant Inv. Chuck Cain

being duly sworn deposes and says that defendant Dylan Heath Lavallee

did within this county and state on or about 10/23/2013

State of South Carolina (or ordinance of [X] County/ [] Municipality of Aiken)

in the following particulars:

DESCRIPTION OF OFFENSE: Weapons / Unlawful carrying of Handgun

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 10/23/2013 at approximately 1600 hrs, the defendant, Dylan Heath Lavallee, did unlawfully carry in a metal box located in the floor board of a Chevrolet truck a .38 caliber revolver pistol. This incident occurring on Hidden Springs Rd, Jackson, Aiken County, SC. This being in violation of SC Code of Laws.

Signature of Affiant

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Aiken

Affiant's Address 420 Hampton Avenue North East

Aiken, SC 29801-

Affiant's Telephone (803)642-1763

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 10/23/2013 defendant Dylan Heath Lavallee

did violate the criminal laws of the State of South Carolina (or ordinance of

[X] County/ [] Municipality of Aiken) as set forth below:

DESCRIPTION OF OFFENSE: Weapons / Unlawful carrying of Handgun

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 10/24/2013

Signature of Issuing Judge

Melanie Dubose

Judge Code: 7264

Judge's Address 435 Wire Road

Aiken, SC 29801-

Judge's Telephone (803)642-2044

Issuing Court: [X] Magistrate [] Municipal [] Circuit

ORIGINAL

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

AFFIDAVIT

ARREST WARRANT

2013A0210201013

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Aiken

THE STATE 13-062187

against

Dylan Heath Lavallee

Address: [REDACTED]

Phone: [REDACTED] SSN: [REDACTED]

Sex: M Race: W Height: 6 Weight: 165

DL State: SC DL #: [REDACTED]

DOB: [REDACTED] Agency ORI #: SC0020000

Prosecuting Agency: Aiken County Sheriff

Prosecuting Officer: Inv. Chuck Cain - 2987

Offense: Larceny / Grand Larceny, value more than \$2,000 but less than \$10,000

Offense Code: 3420

Code/Ordinance Sec: 16-13-0030(B)

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 DYLAN LAVAALLEE

on 10-24-13

[Signature] Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

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

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ORIGINAL

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Aiken

Personally appeared before me the affiant Inv. Chuck Cain who

being duly sworn deposes and says that defendant Dylan Heath Lavallee

did within this county and state on or about 10/20/2013 violate the criminal laws of the

State of South Carolina (or ordinance of [X] County/ [] Municipality of Aiken)

in the following particulars:

DESCRIPTION OF OFFENSE: Larceny / Grand Larceny, value more than \$2,000 but less than \$10,000

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, between 10/20/2013 at 2200 hrs and 10/21/2013 at 0700 hrs. The defendant, Dylan Heath Lavallee, did take and carry away with the intent to deprive the victim Alice Caroline Robbins a Beretta Tomcat .32 caliber pistol, serial # DAA445644, jewelry, electronics and personal property valued at \$8475.00. This incident occurring at 306 Lehigh Avenue, North Augusta, Aiken County, SC. This being in violation of South Carolina Code of Laws.

Signature of Affiant

[Signature]

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Aiken

Affiant's Address 420 Hampton Avenue North East

Aiken, SC 29801-

Affiant's Telephone (803)642-1763

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 10/20/2013 defendant Dylan Heath Lavallee

did violate the criminal laws of the State of South Carolina (or ordinance of

[X] County/ [] Municipality of Aiken) as set forth below:

DESCRIPTION OF OFFENSE: Larceny / Grand Larceny, value more than \$2,000 but less than \$10,000

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 10/24/2013

[Signature] (L.S.)

Signature of Issuing Judge

Melanie Dubose

Judge Code: 7264

Judge's Address 435 Wire Road

Aiken, SC 29801-

Judge's Telephone (803)642-2044

Issuing Court: [X] Magistrate [] Municipal [] Circuit

ORIGINAL

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ARREST WARRANT

2013A0210201011

STATE OF SOUTH CAROLINA

County/ Municipality of

Aiken

THE STATE

13-062218

against

Dylan Heath Lavallee

Address: [REDACTED]

Phone: [REDACTED] SSN: [REDACTED]

Sex: M Race: W Height: 6 Weight: 165

DL State: SC DL #: [REDACTED]

DOB: [REDACTED] Agency ORI #: SC0020000

Prosecuting Agency: Aiken County Sheriff

Prosecuting Officer: Inv. Chuck Cain - 2987

Offense: Burglary / Burglary (After June 20, 1985) - First degree

Offense Code: 0079

Code/Ordinance Sec: 16-11-0311

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 * DYLAN LAVALLEE on 10-24-13

[Signature] 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 Inv. Chuck Cain who

being duly sworn deposes and says that defendant Dylan Heath Lavallee

did within this county and state on or about 10/21/2013 violate the criminal laws of the

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

DESCRIPTION OF OFFENSE: Burglary / Burglary (After June 20, 1985) - First degree

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 10/21/2013 between 0815 hrs and 1925 hrs the defendant, Dylan Heath Lavallee, did break and enter into the dwelling of Michael Morris located at 224 Edgewood Drive, North Augusta, Aiken County, SC by forcing open a rear door. Once inside the defendant did take and carry away property, to include a .44 Magnum caliber handgun, valued at \$1,710.00. This being in violation of South Carolina Code of Laws.

Signature of Affiant

[Signature]

STATE OF SOUTH CAROLINA)

County/ Municipality of)

Aiken)

Affiant's Address 420 Hampton Avenue North East

Aiken, SC 29801-

Affiant's Telephone (803)642-1763

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 10/21/2013 defendant Dylan Heath Lavallee

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: Burglary / Burglary (After June 20, 1985) - First degree

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 10/24/2013)

[Signature]) (L.S.)

Signature of Issuing Judge

Melanie Dubose

Judge Code: 7264

Judge's Address 435 Wire Road

Aiken, SC 29801-

Judge's Telephone (803)642-2044

Issuing Court: Magistrate Municipal Circuit

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

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

STATE OF SOUTH CAROLINA

IN THE COURT OF GENERAL SESSIONS

COUNTY OF Aiken
STATE VS.
Dylan Heath Lavallee

INDICTMENT/CASE#: 2014GS0200112
A/W#: 2013A0210201013
Date of Offense: 10/20/2013
S.C. Code §: 16-13-30(B)
CDR Code #: 3420

AKA:
Race: Sex: M Age: 21
DOB: SS#
Address:
City, State, Zip:
DL#: SID#: SC02065351

SENTENCE SHEET

UNIT 5 and/or FINE

*CDL Yes No CMV Yes No Hazmat Yes No
In disposition of the said indictment comes now the Defendant who was TO: Larceny / Grand Larceny, value more than \$2,000 but less than \$10,000

CONVICTED OF or PLEADS

in violation of § 16-13-30(B) of the S.C. Code of Laws, bearing CDR Code # 3420
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 Presentation to Grand Jury.
The plea is: Without Negotiations or Recommendation, Negotiated Sentence, Recommendation by the State.

ATTEST: [Signatures]
McCarley, Nicholas Randolp SC Bar# Defendant Attorney for Defendant SC Bar#

WHEREFORE, the Defendant is committed to the State Department of Corrections, County Detention Center,
for a determinate term of 5 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: 2014-65-2-103 (2014-GS-02-00103)
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

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, § 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/cu, Proviso 90.5 (SCCJA Surcharge) \$5, 3% to County (if paid in installments) \$3.90, TOTAL \$133.90

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 \$
paid to Public Defender Fund
Other:
MAY 20 2014
Liz Godard, Clerk of Court of Common Pleas and General Sessions for Aiken County, South Carolina do hereby certify that the foregoing proceedings were true and correct copies of the original documents which have been filed in my office this

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

Clerk of Court/ Deputy Clerk: Arun Sanders
Court Reporter: Brenda Sigwald
SCCA/217 (03/2011)

Presiding Judge: [Signature]
Judge Code: 2129
Sentence Date: 5/13/14

WITNESSES

Aiken County Sheriff

Chuck Cain

Law Enforcement Case #: 13-062187

NRM

ARREST WARRANT NUMBER

2013A0210201013

FILED January 9 14

[Handwritten signatures]

ACTION OF GRAND JURY

True Bill

[Handwritten signature]

Robert Wade

Foreperson of Grand Jury

Date: January 9, 2014

VERDICT

Foreperson of Petit Jury

Date:

DOCKET NO. 2014GS0200112

The State of South Carolina

County of Aiken

COURT OF GENERAL SESSIONS

JANUARY TERM 2014

THE STATE

vs.

DYLAN HEATH LAVALLEE

CDR #: 3420

Indictment for

GRAND LARCENY

§ 16-13-30(B)

J. STROM THURMOND, SOLICITOR

Deputy Clerk
CCCP & G.A., Aiken County, S.C.
[Handwritten signatures]

MAY 20 2014

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

STATE OF SOUTH CAROLINA)
)
COUNTY OF AIKEN)
)

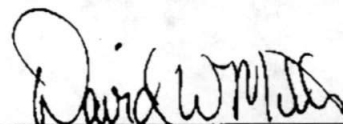
INDICTMENT FOR
GRAND LARCENY

§ 16-13-30(B)

At a Court of General Sessions, convened on January 9, 2014, the Grand Jurors of Aiken County present upon their oath:

That **DYLAN HEATH LAVALLEE** did in Aiken County on or between October 20, 2013 and October 21, 2013, feloniously take and carry away a pistol, jewelry, electronics, and other personal property valued at more than Two Thousand Dollars but less than Ten Thousand Dollars and belonging to Alice Robbins with intent to deprive the owner permanently of such property. All in violation of §16-13-30, 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

STATE OF SOUTH CAROLINA)
)
COUNTY OF AIKEN)
)

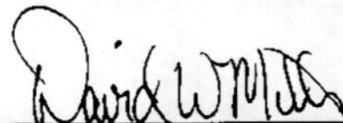
INDICTMENT FOR
GRAND LARCENY

§ 16-13-30(B)

At a Court of General Sessions, convened on January 9, 2014, the Grand Jurors of Aiken County present upon their oath:

That **DYLAN HEATH LAVALLEE** did in Aiken County on or between October 20, 2013 and October 21, 2013, feloniously take and carry away a pistol, jewelry, electronics, and other personal property valued at more than Two Thousand Dollars but less than Ten Thousand Dollars and belonging to Alice Robbins with intent to deprive the owner permanently of such property. All in violation of §16-13-30, 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

STATE OF SOUTH CAROLINA

IN THE COURT OF GENERAL SESSIONS

COUNTY OF Aiken
STATE VS. Dylan Heath Lavallee
AKA:
Race: Sex: M Age: 21
DOB: SS#
Address:
City, State, Zip:
DL#: SID#: SC02065351
*CDL Yes No CMV Yes No Hazmat Yes No
In disposition of the said indictment comes now the Defendant who was TO: Burglary / Burglary (Violent) (After 06/20/85) - Second degree

INDICTMENT/CASE#: 2014GS0200115
A/W#: 2013A0210900248
Date of Offense: 10/18/2013
S.C. Code §: 16-11-0311
CDR Code #: 0079

SENTENCE SHEET NMT 15

CONVICTED OF or PLEADS

in violation of § 16-11-0312(B) of the S.C. Code of Laws, bearing CDR Code # 0086
NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS Mandatory GPS(CSC §17-25-45 w/minor 1st or Lewd Act)

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: McCarley, Nicholas Randolph SC Bar# Defendant Attorney for Defendant SC Bar#

WHEREFORE, the Defendant is committed to the State Department of Corrections, County Detention Center,
for a determinate term of 10 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: 2014-65-2-103 (2014-GS-02-00103)
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. 203 days of credit
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
Total: \$ plus 20% fee: \$
Payment Terms:
Set by SCDPPPS

Table with 3 columns: Description, Amount, Total. 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

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, consistent weekly/monthly
pmts. of \$ beginning
\$ paid to Public Defender Fund
Other:
MAY 20 2014
ATU
5

Clerk of Court/ Deputy Clerk Anna Sanders
Court Reporter: Brenda Sigwald
SCCA/217 (03/2011)

Appointed PD or appointed other counsel, § 47.12 requires \$500 be paid to Clerk during probation.
Presiding Judge: [Signature]
Judge Code: 2129
Sentence Date: 5/13/14

STATE OF SOUTH CAROLINA
COUNTY OF Aiken
I, Lil Goddard, 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 document which have been filed in my office.

WITNESSES

Jackson Police Department

John Hicks

Law Enforcement Case #: 13-01179

NRM

ARREST WARRANT NUMBER

2013A0210900248

FILED January 9 2014

[Signature]
CLERK
[Signature]

ACTION OF GRAND JURY

True Bill

[Signature]
Robert Wade
Foreperson of Grand Jury
Date: January 9, 2014

VERDICT

Foreperson of Petit Jury
Date:

DOCKET NO. 2014GS0200115

The State of South Carolina

County of Aiken

COURT OF GENERAL SESSIONS

JANUARY TERM 2014

THE STATE

vs.

DYLAN HEATH LAVALLEE

CDR #: 0079

Indictment for

BURGLARY IN THE FIRST DEGREE

§ 16-11-0311

J. STROM THURMOND, SOLICITOR

Deputy Clerk
Liz Godard
C.C.C.R. & G.A., Aiken County, S.C.

MAY 20 2014

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

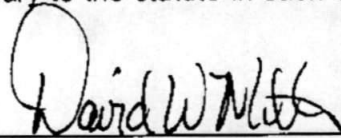
STATE OF SOUTH CAROLINA)
)
COUNTY OF AIKEN)
)

INDICTMENT FOR
BURGLARY IN THE FIRST DEGREE
§ 16-11-0311

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

That **DYLAN HEATH LAVALLEE** did in Aiken County on or between October 18, 2013 and October 22, 2013, wilfully and unlawfully enter the dwelling of James Allen Hill located at 7562 S. Silverton Street, Aiken County, South Carolina, 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, he became armed with a deadly weapon and/or displayed what appeared to be a firearm, all in violation of §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.



J. STROM THURMOND, SOLICITOR

STATE OF SOUTH CAROLINA

IN THE COURT OF GENERAL SESSIONS

COUNTY OF Aiken
STATE VS. Dylan Heath Lavallee
AKA:
Race: Sex: M Age: 21
DOB: SS#
Address:
City, State, Zip:
DL#: SID#: SC02065351
*CDL Yes No CMV Yes No Hazmat Yes No
In disposition of the said indictment comes now the Defendant who was TO: Weapons / Unlawful carrying of Handgun

INDICTMENT/CASE#: 2014GS0200114
A/W#: 2013A0210201015
Date of Offense: 10/23/2013
S.C. Code § : 16-23-0020
CDR Code #: 0044

SENTENCE SHEET

NMT 2 year and 6 months FIVE

CONVICTED OF or PLEADS

in violation of § 16-23-0020 of the S.C. Code of Laws, bearing CDR Code # 0044
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.
The plea is: Without Negotiations or Recommendation, Negotiated Sentence, Recommendation by the State.

ATTEST:
McCarley, Nicholas Randolf SC Bar# Defendant
Attorney for Defendant SC Bar#

WHEREFORE, the Defendant is committed to the State Department of Corrections, County Detention Center,
for a determinate term of 1 year 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
Total: \$ plus 20% fee: \$
Payment Terms:
Set by SCDPPPS

PTUP days/hours Public Service and 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.

Table with 3 columns: Description, Rate, Total. Includes items like Assessments, Surcharges, and Fees.

Clerk of Court/ Deputy Clerk Ann Sanders
Court Reporter: Brenda Segwald
SCCA/217 (03/2011)

Presiding Judge Judge Code:
Sentence Date: 5/13/14

STATE OF SOUTH CAROLINA
COUNTY OF Aiken
Liz Godard, Clerk of Court
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 MAY 20 2014

WITNESSES

Aiken County Sheriff

Chuck Cain

Law Enforcement Case #: 13-062187

NRM

ARREST WARRANT NUMBER

2013A0210201015

FILED January 9 2014

[Signature]
Deputy Clerk

ACTION OF GRAND JURY

True Bill

[Signature]

Robert Wade

Foreperson of Grand Jury

Date: January 9, 2014

VERDICT

Foreperson of Petit Jury

Date:

DOCKET NO. 2014GS0200114

The State of South Carolina

County of Aiken

COURT OF GENERAL SESSIONS

JANUARY TERM 2014

THE STATE

vs.

DYLAN HEATH LAVALLEE

CDR #: 0044

Indictment for

UNLAWFUL CARRYING OF A PISTOL

§ 16-23-0020

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
MAY 20 2014
C.C.P. & G.A., Aiken County, SC
[Signature]
Deputy Clerk

STATE OF SOUTH CAROLINA)
)
COUNTY OF AIKEN)
)

INDICTMENT FOR
UNLAWFUL CARRYING OF A PISTOL
§ 16-23-0020

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

That **DYLAN HEATH LAVALLEE** did in Aiken County on or about October 23, 2013, unlawfully carry about his person a pistol, to wit: a Beretta Tomcat .32 caliber pistol. All in violation of §16-23-20, 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

STATE OF SOUTH CAROLINA

IN THE COURT OF GENERAL SESSIONS

COUNTY OF Aiken
STATE VS. Dylan Heath Lavallee

INDICTMENT/CASE#: 2014GS0200113
A/W#: 2013A0210201014
Date of Offense: 10/23/2013
S.C. Code §: 16-23-0020
CDR Code #: 0044

AKA:
Race: Sex: M Age: 21
DOB: SS#
Address:
City, State, Zip:
DL#: SID#: SC02065351

SENTENCE SHEET

UNIT 1 yr
and/or
FINE

*CDL Yes No CMV Yes No Hazmat Yes No
In disposition of the said indictment comes now the Defendant who was TO: Weapons / Unlawful carrying of Handgun

CONVICTED OF or PLEADS

in violation of § 16-23-0020 of the S.C. Code of Laws, bearing CDR Code # 0044
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 Presentation to Grand Jury.
The plea is: Without Negotiations or Recommendation, Negotiated Sentence, Recommendation by the State.

ATTEST:
McCarley, Nicholas Randolf SC Bar# Defendant
Attorney for Defendant SC Bar#

WHEREFORE, the Defendant is committed to the State Department of Corrections, County Detention Center,
for a determinate term of 1 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: 2014-65-2-103 (2014-GS-02-00103)
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
Total: \$ plus 20% fee: \$
Payment Terms:
Set by SCDPPPS
Recipient:

PTUP
days/hours Public Service or 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 \$
paid to Public Defender Fund
Other:

Table with 3 columns: Description, Amount, Total. 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/ca, Proviso 90.5 (SCCJA Surcharge) \$5, 3% to County (if paid in installments) \$3.90, TOTAL \$133.90

Clerk of Court/ Deputy Clerk: Anna Sanders
Court Reporter: Bronda Sigwald
SCCA/217 (03/2011)

Presiding Judge: [Signature]
Judge Code: 2129
Sentence Date: 5/13/14

STATE OF SOUTH CAROLINA
COUNTY OF Aiken
I, Liz Godwin, 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
MAY 20 2014
C.C.P. & G.A., Aiken County, S.C.
Deputy Clerk

WITNESSES

Aiken County Sheriff

Chuck Cain

Law Enforcement Case #: 13-062187

NRM

ARREST WARRANT NUMBER

2013A0210201014

FILED January 9 2014

Liz Godard
C.C.P. & G.S.

Ann Godard
Clerk

ACTION OF GRAND JURY

True Bill



Robert Wade

Foreperson of Grand Jury

Date: January 9, 2014

VERDICT

Foreperson of Petit Jury

Date:

DOCKET NO. 2014GS0200113

The State of South Carolina

County of Aiken

COURT OF GENERAL SESSIONS

JANUARY TERM 2014

THE STATE

vs.

DYLAN HEATH LAVALLEE

CDR #: 0044

Indictment for

UNLAWFUL CARRYING OF A PISTOL

§ 16-23-0020

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
MAY 20 2014
C.C.P. & G.A., Aiken County, S.C.
Liz Godard
Deputy Clerk

55
Thurmond

STATE OF SOUTH CAROLINA)
)
COUNTY OF AIKEN)
)

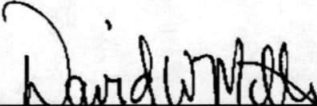
INDICTMENT FOR
UNLAWFUL CARRYING OF A PISTOL

§ 16-23-0020

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

That **DYLAN HEATH LAVALLEE** did in Aiken County on or about October 23, 2013, unlawfully carry about his person a pistol, to wit: a .38 caliber revolver pistol. All in violation of §16-23-20, 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

STATE OF SOUTH CAROLINA

COUNTY OF Aiken
STATE VS. Dylan Heath Lavallee
AKA:
Race: Sex: M Age: 21
DOB: SS#
Address:
City, State, Zip:
DL#: SID#: SC02065351

*CDL Yes No CMV Yes No Hazmat Yes No
In disposition of the said indictment comes now the Defendant who was TO: Burglary / Burglary (Violent) (After 06/20/85) - Second degree

in violation of 16-11-0312(B) of the S.C. Code of Laws, bearing CDR Code # 0086
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 Presentation to Grand Jury, Negotiated Sentence, Recommendation by the State.
The plea is: Without Negotiations or Recommendation, Negotiated Sentence, Recommendation by the State.

ATTEST: McCarley, Nicholas Randolf SC Bar# Defendant Attorney for Defendant SC Bar#

WHEREFORE, the Defendant is committed to the State Department of Corrections, County Detention Center,
for a determinate term of 10 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: 2014-GS-2-103 (2014-GS-02-00103)
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
Total: \$ plus 20% fee: \$
Payment Terms:
Set by SCDPPPS

Table with 3 columns: Description, Amount, Total. 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/ca, Proviso 90.5 (SCCJA Surcharge) \$5, 3% to County (if paid in installments) \$3.90, TOTAL \$133.90

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2014GS0200110
A/W#: 2013A0210201011
Date of Offense: 10/21/2013
S.C. Code 16-11-0311
CDR Code #: 0079

SENTENCE SHEET NMT 15

CONVICTED OF or 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 \$
paid to Public Defender Fund
Other:
MAY 20 2014
Liz Goodard
C.C.C.P. & G.A., Aiken County S.C.
Deputy Clerk

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

Presiding Judge
Judge Code:
Sentence Date: 5/13/14

Clerk of Court/ Deputy Clerk Anna Sanders
Court Reporter: Brende Sigwald
SCCA/217 (03/2011)

WITNESSES

Aiken County Sheriff

Chuck Cain

Law Enforcement Case #: 13-062218

NRM

ARREST WARRANT NUMBER

2013A0210201011

FILED January 9 2014

ACTION OF GRAND JURY

True Bill



Robert Wade

Foreperson of Grand Jury

Date: January 9, 2014

VERDICT

Foreperson of Petit Jury

Date:

DOCKET NO. 2014GS0200110

The State of South Carolina

County of Aiken

COURT OF GENERAL SESSIONS

JANUARY TERM 2014

THE STATE

vs.

DYLAN HEATH LAVALLEE

CDR #: 0079

Indictment for

BURGLARY IN THE FIRST DEGREE

§ 16-11-0311

J. STROM THURMOND, SOLICITOR

Deputy Clerk
C.C.C.P. & G.A., Aiken County, S.C.
Liz Godard
55

MAY 20 2014

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

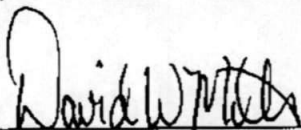
STATE OF SOUTH CAROLINA)
)
COUNTY OF AIKEN)
)

INDICTMENT FOR
BURGLARY IN THE FIRST DEGREE
§ 16-11-0311

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

That **DYLAN HEATH LAVALLEE** did in Aiken County on or about October 21, 2013, wilfully and unlawfully enter the dwelling of Alice Robbins located at 224 Edgewood Drive, North Augusta, Aiken County, South Carolina, 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, he became armed with a deadly weapon and/or displayed what appeared to be a firearm, all in violation of §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.



J. STROM THURMOND, SOLICITOR

STATE OF SOUTH CAROLINA

IN THE COURT OF GENERAL SESSIONS

COUNTY OF Aiken
STATE VS. Dylan Heath Lavallee
AKA:
Race: Sex: M Age: 21
DOB: SS#
Address:
City, State, Zip:
DL#: SID#: SC02065351

INDICTMENT/CASE#: 2014GS0200107
A/W#: 2013A0210400462
Date of Offense: 10/23/2013
S.C. Code §: 44-53-0370(d)(2)
CDR Code #: 0179

SENTENCE SHEET

NOT 6 mos
and/or
FINE

*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: Drugs / Possession of other controlled sub. in Sched. I to V - 1st offense

in violation of § 44-53-0370(d)(2) of the S.C. Code of Laws, bearing CDR Code # 0179
NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS Mandatory GPS(CSC §17-25-45 w/minor 1st or Lewd Act)

The charge is: As Indicted. Lesser Included Offense. Defendant Waives Presentation to Grand Jury.
The plea is: Without Negotiations or Recommendation. Negotiated Sentence. Recommendation by the State.

ATTEST: McCarley, Nicholas Randolph SC Bar# 75930 Defendant
Attorney for Defendant SC Bar# 72900

WHEREFORE, the Defendant is committed to the State Department of Corrections, County Detention Center,
for a determinate term of 6 months or under the Youthful Offender Act not to exceed years
and/or to pay a fine of \$ 203; provided that upon the service of 203 days 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: 2014-68-2-103
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. Credit for 203 days. Time served orders.
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
Total: \$ plus 20% fee: \$
Payment Terms:
Set by SCDPPPS

PTUP days/hours Public 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 \$
paid to Public Defender Fund
Other:
MAY 20 2014
J. J. Holland
C.C.C.P. & G.A., Aiken County, SC
Deputy Clerk

Table with 3 columns: Description, Amount, Total. 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) \$8.40, TOTAL \$288.40

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

Clerk of Court/Deputy Clerk: Sedesta M. Bell
Court Reporter: Brenda Siquiera
SCCA/217 (03/2011)

Presiding Judge: [Signature]
Judge Code:
Sentence Date: 5/13/14

WITNESSES

Aiken County Sheriff

Gary Benfield

Law Enforcement Case #: 13-062187

NRM

ARREST WARRANT NUMBER

2013A0210400462

FILED January 9 14

[Handwritten signatures]

ACTION OF GRAND JURY

True Bill

[Handwritten signature]

Robert Wade

Foreperson of Grand Jury

Date: January 9, 2014

VERDICT

Foreperson of Petit Jury

Date:

DOCKET NO. 2014GS0200107

The State of South Carolina

County of Aiken

COURT OF GENERAL SESSIONS

JANUARY TERM 2014

THE STATE

vs.

DYLAN HEATH LAVALLEE

CDR #: 0179

Indictment for

POSSESSION OF HYDROCODONE

§ 44-53-0370(d)(2)

J. STROM THURMOND, SOLICITOR

Deputy Clerk
C.C.P. & G.A., Aiken County, S.C.
[Handwritten signature]

MAY 20 2014

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

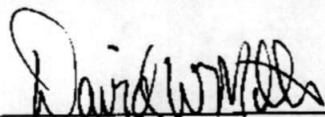
STATE OF SOUTH CAROLINA)
)
COUNTY OF AIKEN)
)

INDICTMENT FOR
POSSESSION OF HYDROCODONE
§ 44-53-0370(d)(2)

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

That **DYLAN HEATH LAVALLEE** did in Aiken County on or about October 23, 2013, knowingly or intentionally possess a quantity of Hydrocodone, a controlled substance under provisions of §44-53-110, *et. seq.*, *Code of Laws of South Carolina* (1976), as amended, such possession not having been authorized by law.

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



J. STROM THURMOND, SOLICITOR

STATE OF SOUTH CAROLINA

IN THE COURT OF GENERAL SESSIONS

COUNTY OF Aiken
STATE VS.
Dylan Heath Lavallee

INDICTMENT/CASE#: 2014GS0200105
A/W#: 2013A0210400460
Date of Offense: 10/23/2013
S.C. Code §: 44-53-0370(a)
CDR Code #: 0189

AKA:
Race: Sex: M Age: 21
DOB: SS#
Address:
City, State, Zip:
DL#: SID#: SC02065351

SENTENCE SHEET

NMT 3 year
on/la
\$1000 Fine

*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: Drugs / Manufacture, possession of Sch. IV drugs, except flunitrazepam, with intent to distribute - 1st offense

in violation of § 44-53-0370(a) of the S.C. Code of Laws, bearing CDR Code # 0189
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 Presentation to Grand Jury.
The plea is: Without Negotiations or Recommendation, Negotiated Sentence, Recommendation by the State.

ATTEST:
McCarley, Nicholas Randolph SC Bar# 78930 Defendant
Attorney for Defendant SC Bar# 72900

WHEREFORE, the Defendant is committed to the State Department of Corrections, County Detention Center,
for a determinate term of 3 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: 2014-65-2-103 (2014-GS-02-00103)
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
Total: \$ plus 20% fee: \$
Payment Terms:
Set by SCDPPPS

PTUP
days/hours Public Service Employment

Obtain GED
Attend Voc. Rehab. or Job Counseling
May serve W/E beginning
Substance Abuse Counseling
Random Drug/Alcohol testing
Fine may be pd. in equal, consecutive weekly/monthly
pmts. of \$
paid to Public Defender Fund
Other:

Recipient:

Table with 3 columns: Description, Amount, Total. Includes items like Assessments, Surcharges, and Public Def/Prob.

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

Clerk of Court/Deputy Clerk Sedastain Bell
Court Reporter: Brenda Sigevall
SCCA/217 (03/2011)

Presiding Judge
Judge Code:
Sentence Date: 5/13/14

Vertical stamp: STATE OF SOUTH CAROLINA, COUNTY OF AIKEN, Clerk of Court, Liz Soderstrom, dated MAY 20 2014.

WITNESSES

Aiken County Sheriff

Gary Benfield

Law Enforcement Case #: 13-062187

DOCKET NO. 2014GS0200105

The State of South Carolina
County of Aiken

COURT OF GENERAL SESSIONS

JANUARY TERM 2014

THE STATE
vs.

DYLAN HEATH LAVALLEE

CDR #: 0189

Indictment for

POSSESSION WITH INTENT TO
DISTRIBUTE CLONAZEPAM

§ 44-53-0370(a)

J. STROM THURMOND, SOLICITOR

NRM

ARREST WARRANT NUMBER

2013A0210400460

FILED January 9 2014
[Signature]
CLERK OF COURT
[Signature]

ACTION OF GRAND JURY

True Bill

[Signature] Robert Wade
Foreperson of Grand Jury
Date: January 9, 2014

VERDICT

Foreperson of Petit Jury
Date:

CCCP & G.A. Aiken County, S.C.
Deputy Clerk
MAY 20 2014
I, Liz Godard, Clerk of Court of Common Pleas and General Sessions for Aiken County, South Carolina do hereby certify that the foregoing consists of a true and correct copy of the original documents which have been filed in my office this
STATE OF SOUTH CAROLINA
COUNTY OF AIKEN

STATE OF SOUTH CAROLINA)
)
COUNTY OF AIKEN)
)

INDICTMENT FOR
POSSESSION WITH INTENT TO DISTRIBUTE
CLONAZEPAM

§ 44-53-0370(a)

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

That **DYLAN HEATH LAVALLEE** did in Aiken County on or about October 23, 2013, knowingly or intentionally possess with intent to distribute a quantity of Clonazepam, a controlled substance under provisions of §§44-53-110, *et. seq.*, *Code of Laws of South Carolina* (1976), as amended, such possession not having been authorized by law.

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



J. STROM THURMOND, SOLICITOR

STATE OF SOUTH CAROLINA

IN THE COURT OF GENERAL SESSIONS

COUNTY OF Aiken
STATE VS.
Dylan Heath Lavallee

INDICTMENT/CASE#: 2014GS0200103
A/W#: 2013A0210400459
Date of Offense: 10/23/2013
S.C. Code §: 44-53-0370(e)(3)(a)1
CDR Code #: 2361

AKA:
Race: W Sex: M Age: 21
DOB: SS#:
Address:
City, State, Zip:
DL#: SID#: SC02065351

SENTENCE SHEET

7-25 years and/or \$OR FINE

*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: Drugs / Trafficking in Heroin, morphine, etc., 4 g or more, but less than 14 g - 1st offense

in violation of § 44-53-0370(e)(3)(a)1 of the S.C. Code of Laws, bearing CDR Code # 2361
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.

ATTEST:
McCarley, Nicholas Randolp SC Bar# Defendant Attorney for Defendant SC Bar#

WHEREFORE, the Defendant is committed to the State Department of Corrections, County Detention Center,
for a determinate term of 12 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. 203 days of credit
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
Total: \$ plus 20% fee: \$
Payment Terms:
Set by SCDPPPS

PTUP STATE OF SOUTH CAROLINA
COUNTY OF AIKEN
I, Liz ... Public Service Employment
Obtain GSD for Aiken County, South Carolina do hereby certify that the foregoing constitutes a true and correct copy of the that the foregoing has been filed in my office this

Table with columns for description, amount, and total. 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 \$288.40

Attend Voc Rehab or Job Corp.
May serve W/E beginning MAY 20 2014
Substance Abuse Counseling
Random Drug/Alcohol testing
Fine may be pd. in equal, consecutive weekly/monthly pmts. of \$ beginning 35
\$ paid to Public Defender Fund
Other:

Clerk of Court/Deputy Clerk Ledosta M Be4
Court Reporter: Brencha Sigurd
SCCA/217 (03/2011)

Appointed PD or appointed other counsel, § 47.12 requires \$500 be paid to Clerk during probation.
Presiding Judge: [Signature]
Judge Code: 2109
Sentence Date: 5/13/14

WITNESSES

Aiken County Sheriff

Gary Benfield

Law Enforcement Case #: 13-062187

NRM

ARREST WARRANT NUMBER

2013A0210400459

FILED January 9 14

[Handwritten signatures]
Deputy Clerk

ACTION OF GRAND JURY

True Bill

[Signature]
Robert Wade

Foreperson of Grand Jury

Date: January 9, 2014

VERDICT

Foreperson of Petit Jury

Date:

DOCKET NO. 2014GS0200103

The State of South Carolina

County of Aiken

COURT OF GENERAL SESSIONS

JANUARY TERM 2014

THE STATE
vs.

DYLAN HEATH LAVALLEE

CDR #: 2361

Indictment for

TRAFFICKING IN MORPHINE
§ 44-53-0370(e)(3)(a)1

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

MAY 20 2014

[Signature]
Liz Godard
C.C.C.P. & G.A., Aiken County, S.C.
[Signature]
Deputy Clerk

STATE OF SOUTH CAROLINA)
)
COUNTY OF AIKEN)
)

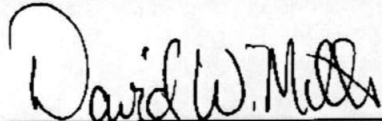
INDICTMENT FOR
TRAFFICKING IN MORPHINE

§ 44-53-0370(e)(3)(a)1

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

That **DYLAN HEATH LAVALLEE** did in Aiken County in or about October 23, 2013, commit the offense of Trafficking In Morphine by knowingly or intentionally having in actual or constructive possession at least 4 grams but less than 14 grams of Morphine, a controlled substance under provisions of Section 44-53-110, et. seq., Code of Laws of South Carolina (1976), as amended, such possession not having been authorized by law.

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



J. STROM THURMOND, SOLICITOR