

AS

STATE OF SOUTH CAROLINA)
) AFFIDAVIT OF INDIGENCY AND
COUNTY OF AIKEN) APPLICATION FOR APPOINTED COUNSEL

STATE VS. Edward R. Anthony
ARREST WARRANT / TICKET & CHARGE: 2014 #02 110 00051 Shoplifting

1. ARE YOU PRESENTLY EMPLOYED? YES NO If yes, Please state the name and address of your employer and the amount of your salary or wages per month and/or week.

NAME: _____ ADDRESS: _____

NET WAGES: \$ _____ WEEKLY / BI-WEEKLY / MONTHLY

If No, please state the name and address of your former employer, date of termination and the amount of your salary or wages.

EMPLOYER: International Paper

NET WAGES: \$ _____ WEEKLY / BI WEEKLY / MONTHLY DATE OF TERMINATION: 3/2014

RECEIVED

2. HOUSEHOLD MEMBER(S) EMPLOYER (if applicable): _____

APR 21 2015

NET WAGES: \$ _____ WEEKLY / BI-WEEKLY / MONTHLY

SC Court of Appeals

3. Have you or household member(s) received within the past twelve months any money from any of the following sources?

- a. Business, Profession or Self-Employment? Yes No
- b. Rent Payments, Interest or Dividends? Yes No
- c. Pensions, Annuities or Life Insurance Payments? Yes No
- d. Gifts or Inheritance? Yes No
- e. Any Other Source (including Unemployment, Retirement, Disability and/or Food Stamps)? Yes No

If the answer to any question above is "Yes", please list the source of the money and the amount received within the last 12 months.

SOURCE: _____ AMOUNT: _____

4. LIST BY NAME, AGE AND RELATIONSHIP TO YOU, ANY PERSONS WHO ARE DEPENDENT UPON YOU FOR SUPPORT. INDICATE BESIDE EACH HOW MUCH YOU CONTRIBUTE TOWARD THEIR SUPPORT.

NAME: _____ AGE: _____ RELATIONSHIP: _____ AMOUNT \$ _____

NAME: _____ AGE: _____ RELATIONSHIP: _____ AMOUNT \$ _____

NAME: _____ AGE: _____ RELATIONSHIP: _____ AMOUNT \$ _____

5. DO YOU HAVE CASH, OR DO YOU HAVE ANY MONEY IN A CHECKING OR SAVINGS ACCOUNT
CASH: \$ _____ CHECKING: \$ _____ SAVINGS: \$ _____

6. DO YOU OWN ANY REAL ESTATE, STOCKS, BONDS, NOTES OR OTHER VALUABLE PROPERTY, EXCLUDING ORDINARY HOUSEHOLD FURNISHINGS AND CLOTHING? YES NO

PLEASE SPECIFY: _____

7. LIST THE TYPE OF VEHICLE(S) YOU OWN (YEAR, MAKE, MODEL): N/A
 PAID FOR? YES ___ NO ___ AMOUNT OF PAYMENT(S) \$ N/A
 8. DO YOU OR HOUSEHOLD MEMBER PAY RENT OR MORTGAGE? N/A - homeless
 9. AMOUNT OF DEBTS, LIENS, MORTGAGES, ETC.?
 _____ AMOUNT \$ _____

I do solemnly swear that the information reported by me for this application for counsel does contain a true and full account of all my real and personal estate, debts, credits and effects whatsoever without exception, which I or any person in trust for me have or at the time of my possession had, or am, or was in any way, respect, entitled to, in possession, remainder or reversion, and that I have not at any time since charges were made against me or before, directly or indirectly sold, leased, assigned, or otherwise disposed of any property, or made over in trust for myself or otherwise, other than mentioned herein.

I understand that the appointment of counsel creates a claim against the assets and estate of the person who is provided counsel or the parents or legal guardians of a juvenile in the amount equal to the costs of representation less the amount paid to appointed counsel, the public defender office and/or the Commission on Indigent Defense. I understand such claim shall be filed in the Office of the Clerk of Court where I, my child, or ward are assigned counsel, but that the filing of a claim shall not constitute a lien against my real or personal property unless, in the discretion of the Court, part or all of such a claim is reduced to judgment by appropriate Order of the Court, after serving me with at least thirty (30) days notice that judgment will be entered.

I understand that pursuant to §17-3-30(b), I am required to pay a non-refundable \$40.00 application fee to the Public Defender's Office for public defender services or other appointed counsel.

I am financially unable to employ counsel and request that counsel be assigned to represent me. I understand that I am entitled to at least 30 days notice before a claim against me may be reduced to judgment, and I do hereby waive the right to such notice.

[Signature]
 Applicant

Sworn to before me this 11th day of July, 2014.
[Signature] Notary Public for South Carolina. My commission expires: 2-8-15.

RACE: B SEX: M AGE: 34 _____ IN JAIL _____ OUT ON BOND
 SSN: _____ DATE OF ARREST: _____
 DATE OF BIRTH: _____ BOND AMOUNT: _____
 ADDRESS: _____ BONDSMAN: GACA
 CITY & STATE: _____ CO-DEFENDANTS: _____
 TELEPHONE: _____

~~_____~~

The applicant's request for counsel is hereby

GRANTED
 DENIED

[Signature]
 Judge/ Clerk or Deputy Clerk
 DATE: 7/16/14

ARREST WARRANT
2014A0211000051

STATE OF SOUTH CAROLINA
County/ Municipality of
 Aiken

THE STATE NA IR# 14-000676
Edward Rodriguez Anthony against

Address:

Phone: SSN:
Sex: M Race: B Height: 6 2 Weight: 302
DL State: DL #:
Agency ORI #: SC0020300

Prosecuting Agency: North Augusta Police Department
Prosecuting Officer: D Smith - 288

Offense: Shoplifting / Value \$2000 or less (Enhancement per 16-01-0057)

Offense Code: 2877
Code/Ordinance Sec: 16-13-0110(A)

This warrant is CERTIFIED FOR SERVICE in the
 County/ Municipality of

is to be arrested and brought before me to be dealt with according to the law. The accused

Date: Signature of Judge (L.S.)

A copy of this arrest warrant was delivered to defendant Edward Rodriguez Anthony on 3/17/2014

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

ORIGINAL

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA
County/ Municipality of
 Aiken

AFFIDAVIT
Personally appeared before me the affiant D Smith JASON SHERWENZ who
being duly sworn deposes and says that defendant Edward Rodriguez Anthony
did within this county and state on or about 3/16/2014 violate the criminal laws of the
State of South Carolina (or ordinance of County/ Municipality of Aiken
in the following particulars:
DESCRIPTION OF OFFENSE: Shoplifting / Value \$2000 or less (Enhancement per 16-01-0057)

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 THAT ON MARCH 16, 2014, THE DEFENDANT, EDWARD RODRIGUEZ ANTHONY, DID CONCEAL CLOTHING ITEMS WHILE INSIDE OF BELK'S DRESSING ROOM AND THEN PROCEEDED TO PASS ALL POINTS OF SALE WITHOUT PAYING FOR THE ITEMS AND EXIT THE STORE. THIS OFFENSE OCCURRING AT 1163 KNOX AVENUE, NORTH AUGUSTA, AIKEN COUNTY, SOUTH CAROLINA. THIS BEING IN VIOLATION OF SECTION 16-13-110 OF THE S.C. CODE OF LAWS.

Signature of Affiant
STATE OF SOUTH CAROLINA
County/ Municipality of
 Aiken

Affiant's Address: 444 East Buena Vista Ave
North Augusta, SC 29841
Affiant's Telephone:

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:
It appearing from the above affidavit that there are reasonable grounds to believe that

on or about 3/16/2014 defendant Edward Rodriguez Anthony
did violate the criminal laws of the State of South Carolina (or ordinance of Aiken) as set forth below:
 County/ Municipality of

DESCRIPTION OF OFFENSE: Shoplifting / Value \$2000 or less (Enhancement per 16-01-0057)
Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable
Sworn to and subscribed before me on 3/17/2014

Signature of Issuing Judge: Shuridan Lee Lynn Jr.
Judge Code: 3034
Judge's Address: Aiken, SC 29801-8743
Judge's Telephone: (803)642-2044
Issuing Court: Magistrate Municipal Circuit



WITNESSES

Name: _____
 Address: _____
 Telephone: _____

Name: _____
 Address: _____
 Telephone: _____

Name: _____
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 Telephone: _____

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Name: _____
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 Telephone: _____

Name: _____
 Address: _____
 Telephone: _____

CODEFENDANTS

BAIL set by

W. A. [Signature]

3617-14

5,000.00

Judge _____
 on _____
 Type and Amount: _____
 Name of Surety: _____

PRELIMINARY HEARING held by

Judge _____
 on _____
 Defendant Attorney: _____

Decision: _____

DISPOSITION before

Judge _____
 on _____
 by _____
 (indicate jury trial, bench trial, plea, nol. pros., etc.)

Disposition: _____
 Sentence: _____

JURORS

COUNTY OF Aiken
STATE VS.
Edward Rodriquez Anthony
AKA:
Race: Black Sex: M Age: 36
DOB: SS#:
Address:
City, State, Zip:
DL#: SID#:

INDICTMENT/CASE#: 2014GS0201000
A/W#: 2014A0211000051
Date of Offense: 3/16/2014
S.C. Code §: 16-13-0110(A) (16-1-57)
CDR Code #: 2877

SENTENCE SHEET 0-10 yrs.

*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: Shoplifting / Enhancement for 3rd or sub. offense. Value \$2000 or less (see 16-01-0057)

in violation of § 16-13-0110(A) (16-1-57) of the S.C. Code of Laws, bearing CDR Code # 2877
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:
Shocum, Jeffrey Alan SC Bar# 100236 Defendant
M. B. M. M. M. SC Bar# 100386 Attorney for Defendant

WHEREFORE, the Defendant is committed to the State Department of Corrections, County Detention Center,
for a determinate term of 6 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 5 days/months/years and/or payment
of \$; plus costs and assessments as applicable*; the balance is suspended with probation for 5

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 §17-25-100

Pursuant to 18 U.S.C Section 922, it is unlawful for a person convicted of a violation of Section 16-25-20 or 16-25-100 (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

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 (SCJA Surcharge) \$5, 3% to County (if paid in installments) \$18.90, TOTAL \$648.90

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: Defendant must work. Employment to withhold or reports taxes. Trespass notice given to all Belk's locations.
Appointed PD or appointed other counsel. § 47.12 requires \$500 be paid to Clerk during probation.

STATE OF SOUTH CAROLINA
COUNTY OF AIKEN
I, Liz Godard, Clerk of Court for 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 10 day of April 2015.
Liz Godard
Deputy Clerk

Clerk of Court/ Deputy Clerk: Shannon D. Rosenkrantz
Court Reporter: Chen Young
SCCA/217 (03/2011)

Presiding Judge: [Signature]
Judge Code: RUM 4-15-15
Sentence Date: 4-15-15

- NO Contact with Belk's

STATE OF SOUTH CAROLINA)
)
COUNTY OF AIKEN)
)

INDICTMENT FOR
SHOPLIFTING

§ 16-13-0110(A) (16-1-57)

At a Court of General Sessions, convened on July 14, 2014, the Grand Jurors of Aiken County present upon their oath:

That EDWARD RODRIQUEZ ANTHONY did in Aiken County on or about March 16, 2014, take possession, carry away, transfer to another area of the store; alter, transfer or remove the price label or tag; transfer from its container to another container; and/or wilfully conceal certain merchandise valued at less than Two Thousand Dollars, to wit: clothing , displayed, held, stored or offered for sale by Belk's, located at 1163 Knox Avenue, North Augusta, South Carolina, a store or retail mercantile establishment with the intention of depriving the merchant of the possession, use or benefit of the merchandise without paying the full retail value. The Defendant having previously been twice convicted of offenses for which the term of imprisonment was contingent upon the value of the property involved. All in violation of §16-13-110 of the 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.

Elizabeth B. Young
J. STROM THURMOND, SOLICITOR

[Vertical stamp and handwritten notes on the right margin]

WITNESSES

DOCKET NO. 2014GS0201000

North Augusta Dept. of Public Safety

The State of South Carolina

D Smith

County of Aiken

Law Enforcement Case #: 14-000676

JAS

COURT OF GENERAL SESSIONS

ARREST WARRANT NUMBER

JULY TERM 2014

2014A0211000051

FILED July 10 2014

Christy Stodard
CCCP & G.S.

THE STATE

VS.

Edward Rodriguez
FUGITIVE

EDWARD RODRIQUEZ ANTHONY

ACTION OF GRAND JURY

true bill

Robert Wade

Robert Wade

Foreperson of Grand Jury

Date: July 10, 2014

CDR #: 2877

Indictment for

VERDICT

SHOPLIFTING

Bailey

§ 16-13-0110(A) (16-1-57)

James M. Brooks

Foreperson of Petit Jury

Date: 4-15-15

J. STROM THURMOND, SOLICITOR

STATE OF SOUTH CAROLINA
COUNTY OF AIKEN

I, Le Grand, 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

10 day of April 2015

CCCP & G.S. Clerk, S.C.

Christy Stodard
Sherry S. Goringley
Deputy Clerk