

9

STATE OF SOUTH CAROLINA

Up to 5 yrs and/or  
fine in ct's. discretion.

IN THE COURT OF GENERAL SESSIONS

COUNTY OF Beaufort  
STATE VS.

Jessie Clay Lavelle Smith

AKA:  
Race: AFRICAN AMESex: M Age: 32

DOB: [REDACTED]

Address:

City, State, Zip: SC

DL#: SID#

\*CDL Yes  No  CMV Yes  No  Hazmat Yes  No

In disposition of the said indictment comes now the Defendant who was  
TO: Forgery, Value less than \$10,000

INDICTMENT/CASE#: 2015GS0700856

A/W#: 2014A0710400174

Date of Offense: 3/3/2014

S.C. Code §: 16-13-0010

CDR Code #: 3436

SENTENCE SHEET

RECEIVED

JUL 07 2015  
SC Court of Appeals

CONVICTED OF or

PLEADS

in violation of § 16-13-0010 of the S.C. Code of Laws, bearing CDR Code # 3436

NON-VIOLENT  VIOLENT  SERIOUS  MOST SERIOUS  Mandatory GPS(CSC w/minor 1st or Lewd Act)  §17-25-46

The charge is:  As Indicted,  Lesser Included Offense,  Defendant Waives Presentment to Grand Jury. (defendant's initials)

The pleas:  Without Negotiations or Recommendation,  Negotiated Sentence,  Recommendation by the State.

ATTEST: [Signature] 76643 SC Bar# [Signature] 7057 SC Bar#  
Keeley, Julie Kate Defendant Attorney for Defendant

WHEREFORE, the Defendant is committed to the  State Department of Corrections,  County Detention Center,

for a determinate term of 5 days/months/years or  under the Youthful Offender Act not to exceed 30 years

and/or to pay a fine of \$ \_\_\_\_\_; provided that upon the service of 30 days/months/years and/or payment

of \$ \_\_\_\_\_; plus costs and assessments as applicable\*; the balance is suspended with probation for \_\_\_\_\_

months/years and subject to South Carolina Department of Probation, Parole and Pardon Services standard conditions of probation, which are incorporated by reference.

CONCURRENT or  CONSECUTIVE to sentence on:

The Defendant is to be given credit for time served pursuant to S.C. Code § 24-13-40 to be calculated and applied by the State Department of Corrections.

The Defendant is to be placed on 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: \_\_\_\_\_

|  |         |
|--|---------|
| *Fine:                                 | \$      |
| § 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) | \$390   |
| TOTAL                                  | \$13390 |

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.

Clerk of Court/ Deputy Clerk [Signature]

Court Reporter: [Signature]

SCCA/217 (03/2011)

Presiding Judge [Signature]

Judge Code: 2142

Sentence Date: 6-24-15

Certified - A True Copy  
Jeri Ann Roseneau - Clerk of Court  
Beaufort County, SC - Karen Boone

**WITNESSES**

J. Fraser, BCSO

DOCKET NO. 2015GS0700856

**The State of South Carolina  
County of Beaufort**

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

*Jessie Smith*  
Defendant Jessie Smith

**COURT OF GENERAL SESSIONS**

**June Term 2015**

I Jessie Smith

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

**ARREST WARRANT NUMBER**

2014A0710400174

**THE STATE**

**vs.**

Forgery < 10K

**Jessie Clay Lavelle Smith**

Defendant

**ACTION OF GRAND JURY**

Foreperson of Grand Jury  
Date:

**Indictment for**

**Forgery, Value less than \$10,000**

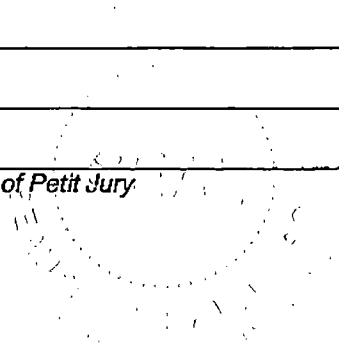
Witness:

**VERDICT**

SC Code: 16-13-0010  
CDR Code:3436

C.C.C. PLS. and G.S.

Foreperson of Petit Jury  
Date:  
INDICT



STATE OF SOUTH CAROLINA )  
 )  
COUNTY OF BEAUFORT )

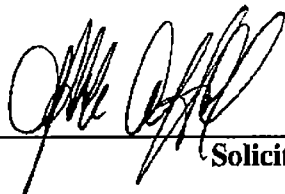
INDICTMENT  
2015GS0700856

At a Court of General Sessions, convened on June 26, 2015, the Grand Jurors of Beaufort County present upon their oath:

**Forgery, Value less than \$10,000**

That in Beaufort County, South Carolina, on or about March 3, 2014, the Defendant, Jessie Clay Lavelle Smith, did, with intent to deprive the victim, Mariam Heckrotte, of her own financial resources by forging 2 checks written on the Victim's business account and made payable to the Defendant, for a total of \$3,387.86, all in violation of Section 16-13-0010(A), Code of Laws of South Carolina, (2010), as amended

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



\_\_\_\_\_  
Solicitor

ARREST WARRANT

2014A0710400174

STATE OF SOUTH CAROLINA

County/ Municipality of

Beaufort

THE STATE

201403060404

against

Jessie Clay Lavelle Smith

Address:

SC

Phone: SSN:

Sex: M Race: B Height: 5 10 Weight: 215

DL State: SC DL #:

DOB: Agency ORI #: SC0070000

Prosecuting Agency: Beaufort County Sheriffs Office

Prosecuting Officer: J Fraser - 8569

Offense: Forgery / Forgery, value less than \$10,000

Offense Code: 3436

Code/Ordinance Sec: 16-13-0010(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

on

Jessie Clay Lavelle Smith

May 14, 2014

Signature of Probation/Law Enforcement Officer

RETURN WARRANT TO:

Beaufort County General Sessions PO Box 1128 102 Ribaut Road, Rm. 208 Beaufort, SC 299011128

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

County/ Municipality of

Beaufort

Personally appeared before me the affiant J Fraser

being duly sworn deposes and says that defendant Jessie Clay Lavelle Smith

did within this county and state on or about 3/3/2014

State of South Carolina (or ordinance of County/ Municipality of

Beaufort

in the following particulars:

DESCRIPTION OF OFFENSE: Forgery / Forgery, value 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:

In that on 03-03-2014 the defendant, Jessie Smith, did at 189 Sea Island Parkway, Lady's Island, Beaufort County South Carolina, commit the offense of Forgery. The defendant did, with the intent to deprive the victim, Mariam Heckrotte, of her own financial resources, forge two checks written on her business account (Orphan Homes), made payable to himself. The defendant deposited the two check into his girlfriend, Jenee Green's, checking account which the defendant has access to. The two checks, each written for \$1654.93 (total of 3387.86) were deposited into the ATM which captured images of the defendant who was later identified by his girlfriend, Jenee Green. The affiant has witnesses to prove the charge.

Signature of Affiant

STATE OF SOUTH CAROLINA

County/ Municipality of

Beaufort

Affiant's Address 2001 Duke St

Beaufort, SC 29902-

Affiant's Telephone (843)255-3200

RECEIVED

APR 04 2014

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 3/3/2014

defendant Jessie Clay Lavelle Smith

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

County/ Municipality of Beaufort

) as set forth below:

DESCRIPTION OF OFFENSE: Forgery / Forgery, value 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 4/4/2014

Signature of Issuing Judge Nancy Doherty Sadler (L.S.)

Nancy Doherty Sadler

Judge Code: 7015

Judge's Address

Beaufort, SC 29901-2207

Judge's Telephone

(843)470-5215

Issuing Court: X Magistrate

Municipal

Circuit

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

AFFIDAVIT

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

Beaufort County Sheriff's Office

STATE OF SOUTH CAROLINA )  
COUNTY OF BEAUFORT )  
State of South Carolina )  
Plaintiff, )  
-vs- )  
Jessie Clay Lavelle Smith )  
Defendant Juvenile. )

IN THE COURT OF GENERAL SESSIONS  
JUDICIAL CIRCUIT  
CASE NO: 2014A0710400174  
APPOINTMENT OF COUNSEL  
(Select one.)

ORDER  
 AMENDED ORDER

Offense(s): Forgery/Value less than \$10,000

It appears that the above named person is entitled to court-appointed counsel or a guardian ad litem.

It further appears that: (Select only one.)

- the public defender now represents another person involved herein and that a conflict would arise if that office represents the above-named individual.
- the public defender has indicated a possible conflict of interest or other good cause warranting the appointment of counsel based on:
- the public defender or court-appointed counsel has indicated that the named individual has now retained private counsel and is no longer entitled to appointed counsel.
- court-appointed counsel has claimed an exemption or has demonstrated good cause pursuant to Rule 608 warranting the appointment of new counsel based on:
- court-appointed counsel has obtained substitute counsel named below pursuant to Rule 608(h)(2); only the member who originally received the appointment and who sought substitute counsel shall receive credit for the appointment.

Therefore, it is ordered that Jessica Saxton, Esquire hereby is appointed as (Select only one.)

counsel  lead counsel (if capital PCR case)  
for the above-named person. Counsel previously appointed is/are hereby relieved as counsel.

(If Death Penalty PCR Case) It is further ordered that , Esquire, is hereby appointed as second counsel in this capital case.

The clerk of court is directed to forward a copy of this order to all persons entitled to notice.

IT IS SO ORDERED  
July 1, 2015

Circuit Judge  Clerk of Court

Plaintiff Attorney:

|                    |  |
|--------------------|--|
| Thomas James Bell  |  |
| PO Box 525         |  |
| Beaufort, SC 29907 |  |
|                    |  |

Defendant Attorney:

|                    |  |
|--------------------|--|
| Thomas James Bell  |  |
|                    |  |
| Beaufort, SC 29901 |  |
|                    |  |

NOTICE: SC Supreme Court Order of September 29, 2006, requires appointed counsel entitled to payment from the Office of Indigent Defense (OID) to register the case online with OID within fifteen (15) days of this appointment at [www.sccid.sc.gov](http://www.sccid.sc.gov), and further directs that reimbursement vouchers be submitted directly to SCCID and not to the trial judge or clerk of court. See SCCID website for further details.

OF THE RETURN ADDRESS, FOLD AT DOTTED LINE

**CERTIFIED MAIL™**



7009 0820 0002 3449 8297



U.S. POSTAGE >>> PITNEY BOWES



ZIP 29906 \$ 004.87<sup>0</sup>  
02 1W  
0001373767 JUL 02 2015



BEAUFORT COUNTY COUNCIL  
PUBLIC DEFENDER  
1905 DUKE STREET  
POST OFFICE BOX 525  
BEAUFORT, SC 29901

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JUL 07 2015

SC Court of Appeals

Clerk, SC Court of Appeals  
Post Office Box 11629  
Columbia, SC 29211-1629