

RECEIVED

JUL 24 2015

STATE OF SOUTH CAROLINA

IN THE COURT OF GENERAL SESSIONS

COUNTY OF

SC Court of Appeals

HORRY

STATE

INDICTMENT/CASE#: 2014 -GS- 26 - 04985

VS.

A/W#: 2014A2610201536

JUDSON STANLEY

Date of Offense: 09/17/2013

AKA:

S.C. Code §: 38-55-170(1)

Race: W

Sex: M

Age: 27

CDR Code #: 3510

DOB:

SS#:

Address:

City, State, Zip:

DL#

SIL#

*CDL Yes No CMV Yes No Hazmat Yes No

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was CONVICTED OF or PLEADS

TO: PRESENTING A FALSE CLAIM FOR PAYMENT, over \$10,000

In violation of § 38-55-170(1) of the S.C. Code of Laws, bearing CDR Code # 3510

NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS Mandatory GPS §17-25-45 (CSC w/minor 1st or Lewd Act)

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

ATTEST:

Melanie Huggins Ward 72618
Assistant Attorney General 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 days/months/years or under the Youthful Offender Act not to exceed X years and/or to pay a fine of \$ X; provided that upon the service of X days/months/years and or payment of \$ X; plus costs and assessments as applicable; the balance is suspended with probation for X 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: 10/7/2013

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

The Defendant is to be placed on Central Registry of Child Abuse and Neglect pursuant to S.C. Code §17-25-135. Pursuant to 18 U.S.C. Section 922, it is unlawful for a person convicted of a violation of Section 16-25-20 or 16-25-65 (Criminal Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

SPECIAL CONDITIONS:

RESTITUTION: Deferred Def. Waives Hearing Ordered

PTUP

Total: plus 20% fee: \$

days/hours Public Service Employment

Payment Terms:

Obtain GED

Set by SCDPPPS

Attend Voc. Rehab. Or Job Corp.

Recipient:

May serve W/E beginning

Substance Abuse Counseling

Fine:

Random Drug/Alcohol Testing

\$14-1-206 (Assessments 107.5%)

Fine may be pd. in equal consecutive weekly/monthly

\$14-1-211 (A)(1)(Conv. Surcharge) \$100

prmts. of \$ 2500 Beginning 8/16/2015

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

\$ Paid to Public Defender Fund

\$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

Other:

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

Clerk of Court/Deputy Clerk
Court Reporter:

Melanie Huggins Ward
Grace Hurley

Presiding Judge
Judge Code: 2148
Sentence Date: July 16, 2015

Margaret Culbertson

DOCKET NO. 2014-GS-26-04985

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

2014 NOV 17 AM 9:13
Defendant

MELANI HINDS WARE
CLERK OF COURT
DATE RECEIVED
I hereby appear in my own proper person and plead guilty to the within indictment or to

Defendant

Witness:

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

FILED
2015 JUL 16 PM 4:39
CLERK OF COURT

The State of South Carolina

County of Horry

COURT OF GENERAL SESSIONS

TERM 2014

THE STATE

vs.

Judson Stanley

W/M

Indictment for

PRESENTING FALSE CLAIMS FOR PAYMENT

SC Code: 38-55-170(1)

CDR Code: 35190
2015 JUL 23 AM 1:06

CERTIFIED COPY

WITNESSES

SA William J. Howsare - SLED

ARREST WARRANT NUMBER

2014A2610201536

ACTION OF GRAND JURY

TRUE BILL

Foreperson of Grand Jury
Date: NOV 13 2014

VERDICT

Guilty

Foreperson of Petit Jury

Date: July 16th 2015

ARREST WARRANT

2014A2610201536

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Horry

THE STATE

33140065

against

Judson Stanley

Address:

Sex: M Race: W Height: 5 10 Weight: 185

DL State: DL #:

DOB: Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: William J Howsare - 2534

Offense: Insurance / Presenting false claim for insurance payment, value \$10,000 or more

Offense Code: 3510

Code/Ordinance Sec: 38-55-0170

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 Judson Stanley on 6-10-14

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions PO Box 677 1301 2nd Avenue Conway, SC 29528

HORRY COUNTY

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Horry

Personally appeared before me the affiant William J Howsare who being duly sworn deposes and says that defendant Judson Stanley did within this county and state on or about 5/25/2014 violate the criminal laws of the State of South Carolina (or ordinance of [X] County/ [] Municipality of Horry) in the following particulars:

DESCRIPTION OF OFFENSE: Insurance / Presenting false claim for insurance payment, value \$10,000 or more

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:

The defendant did within Horry County on or about 5/25/2014 knowingly cause to be presented a false insurance claim to State Farm Insurance Company. The defendant did knowingly assist, solicit, and conspire with another to file the false claim. The claim relates to a claimed loss to a 2007 Cadillac Escalade, VIN# 1GYFK66877R357261. The claimed loss totaled \$18,500.00. This case will be prosecuted by the SC Attorney General Office.

Signature of Affiant

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Horry

Affiant's Address P. O. Box 21398 Columbia, SC 29210-

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 5/25/2014 defendant Judson Stanley did violate the criminal laws of the State of South Carolina (or ordinance of [X] County/ [] Municipality of Horry) as set forth below:

DESCRIPTION OF OFFENSE: Insurance / Presenting false claim for insurance payment, value \$10,000 or more

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 6/10/2014

Signature of Issuing Judge

Aaron C. Butler

Judge Code: 5022

Judge's Address I. Ruben Long Detention Center

Conway, SC 29526-1071

Judge's Telephone (843)365-9222

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

ORIGINAL