

STATE OF SOUTH CAROLINA

THE COURT OF GENERAL SESSIONS

COUNTY OF Horry
STATE

INDICTMENT/CASE#: 15

-GS- 26 05654

VS.

AW#: J-868334

Date of Offense: January 26, 2012.

Tracy Williams
AKA:

S.C. Code §: 12-54-044(B)(6)(A)(ii)

Race: B Sex: M Age: 38

CDR Code #: 2987

DOB: SS#: 1

Address:
City, State, Zip:

DL# SID#

*CDL Yes No CMV Yes No Hazmat Yes No

CONVICTED OF or PLEADS

In disposition of the said indictment comes now the Defendant who was
TO: Willfully Assisting in False or Fraudulent Tax Return (up to 5 years)

In violation of § 12-54-044 (B)(6)(A)(ii) of the S.C. Code of Laws, bearing CDR Code # 2987

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. TV (def.'s initials)
The plea is: Without Negotiations or Recommendation, Negotiated Sentence, Recommendation by the State.

ATTEST: Ann Marie Howell 76121 Tracy Williams Catherine Owens
Solicitor SC Bar # Defendant Attorney for Defendant 78479
SC Bar #

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 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: 12/16/2015 12/8/2014 (CNC)
 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 §17-25-435.

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 ATTORNEY HUGGINS-WARD
CLERK OF COURT
Horry County

Set by CD/PS Attend Voc. Rehab. Or Job Corp.

Recipient: May serve W/E beginning

*Fine: Substance Abuse Counseling
Random Drug/Alcohol Testing

§14-1-206 (Assessments 107.5%) \$100.00
§14-1-211 (A)(1)(Conv. Surcharge) \$100
§14-1-211. (A)(2)(DUI Surcharge) \$12
§56-5-2995 (DUI Assessment) \$25
§56-1-286 (DUI Breath Test) \$500
Proviso 47.9 (Public Def/Prob) \$25
§14-1-212 (Law Enforce. Funding) \$150
§14-1-213 (Drug Court Surcharge) \$50
§50-21-114 (BUI Breath Test Fee) \$40/ea
§56-5-2942(J) (Vehicle Assessment) \$5
Proviso 90.5 (SCCJA Surcharge) \$
3% to County (if paid in installments) \$

Fine may be pd. in equal consecutive weekly/monthly
pmts. of \$ 25.00 Beginning: 01/16/2012
Paid to Public Defender Fund

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

TOTAL \$133.90

Presiding Judge: [Signature]
Judge Code: 2148
Sentence Date: Dec. 16, 2015

Clerk of Court/Deputy Clerk: Melanie Huggins-Ward
Court Reporter: Tracy Davis
SCCA/217 (03/2011)

RECEIVED
DEC 21 2015
SC COURT of Appeals
SENTENCE SHEET

FILED
Horry County
2015 DEC 16 PM 12:47
CLERK OF COURT
ATTORNEY HUGGINS-WARD

CERTIFIED COPY
2015 DEC 16 PM 1:11
Melanie Huggins-Ward
CLERK OF COURT
Horry County

STATE OF SOUTH CAROLINA

COUNTY OF Horry
STATE

VS.

Tracy Williams

AKA:
Race: B Sex: M Age: 38
DOB: SS#:

Address:
City, State, Zip:
DL# (SID#

*CDL Yes No CMV Yes No Hazmat Yes No

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

TO: Willfully Assisting in False or Fraudulent Tax Return (up to 5 years)

In violation of § 12-54-044 (B)(6)(A)(ii) of the S.C. Code of Laws, bearing CDR Code # 2987

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. (def.'s initials)
The plea is: Without Negotiations or Recommendation, Negotiated Sentence, Recommendation by the State.

ATTEST:
Ann Marie Howell 76121 Tracy Williams
Solicitor SC Bar # Defendant
Katie Owens 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 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: 12/8/2015 12/8/2014 (PAC)
 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 SCDPPP Attend Voc. Rehab. Or Job Corp.

Recipient: May serve W/E beginning

*Fine: \$ Random Drug/Alcohol Testing

\$14-1-206 (Assessments 107.5%) \$100 \$100.00
\$14-1-211 (A)(1)(Conv. Surcharge) \$100
\$14-1-211 (A)(2)(DUI Surcharge) \$12
\$56-5-2995 (DUI Assessment) \$25
\$56-1-286 (DUI Breath Test) \$25
Proviso 47.9 (Public Def/Prob) \$500 \$25.00
\$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 \$5.00
Proviso 90.5 (SCCJA Surcharge) \$5
3% to County (if paid in installments) \$ 3.90

TOTAL \$133.90

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

Presiding Judge: [Signature]
Judge Code: 2148
Sentence Date: DEC. 16, 2015

Clerk of Court/Deputy Clerk: Melanie Huggins-Ward
Court Reporter: [Signature]
SCCA/217 (03/2011)

THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 15 -GS- 26 05455

AW#: J-868335

Date of Offense: January 16, 2012

S.C. Code §: 12-54-044(B)(6)(A)(ii)

CDR Code #: 2987

SENTENCE SHEET

FILED
HORRY COUNTY
2015 DEC 16 PM 12:48
CLERK OF COURT
MELANIE HUGGINS-WARD

78439
SC Bar #

COUNTY OF Horry
STATE

INDICTMENT/CASE#: 15 -GS- 26

05656

VS.

Tracy Williams
AKA:

AW#: J-868336

Date of Offense: January 16, 2012

Race: B Sex: M Age: 38
DOB: SS#:

S.C. Code §: 16-13-0010(A)

CDR Code #: 3436

Address:
City, State, Zip:

DL# SID#

SENTENCE SHEET

FILED
Horry County
2015 DEC 16 PM 12:48
MELANIE HUGHINS-WARD
CLERK OF COURT

*CDL Yes No CMV Yes No Hazmat Yes No

In disposition of the said indictment comes now the Defendant who was
TO: Forgery Less Than \$10,000

CONVICTED OF or PLEADED GUILTY

In violation of § 16-13-0010(A) 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) 16-25-45

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: Ann Marie Howell 76121 Tracy Williams 78439
Solicitor 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 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: 12/16/2015 (BHC)
 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: *Fine: \$ May serve W/E beginning
Substance Abuse Counseling
Random Drug/Alcohol Testing

§14-1-206 (Assessments 107.5%) \$
§14-1-211 (A)(1)(Conv. Surcharge) \$100 \$ 100.00
§14-1-211 (A)(2)(DUI Surcharge) \$100 \$
§56-5-2995 (DUI Assessment) \$12 \$
§56-1-286 (DUI Breath Test) \$25 \$
Proviso 47.9 (Public Def/Prob) \$500 \$
§14-1-212 (Law Enforce. Funding) \$25 \$ 25.00
§14-1-213 (Drug Court Surcharge) \$150 \$
§50-21-114 (BUI Breath Test Fee) \$50 \$
§56-5-2942(J) (Vehicle Assessment) \$40/ea \$
Proviso 90.5 (SCCJA Surcharge) \$5 \$
3% to County (if paid in installments) \$ \$
TOTAL \$ 133.90

Fine may be pd. in equal consecutive weekly installments
of \$ 25.00 Beginning 01/16/2012
Paid to Public Defender Fund

Other:

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

Presiding Judge: [Signature]
Judge Code: 2148
Sentence Date: Dec. 16, 2015

Clerk of Court/Deputy Clerk
Court Reporter: Melaniece Hughins Ward
SCCA 1217 (03/2011)

COUNTY OF Horry
STATE

INDICTMENT/CASE#: 15 -GS- 26

05657

Tracy Williams
AKA:

AW#: J-868337
Date of Offense: January 16, 2012
S.C. Code §: 16-13-0010(A)
CDR Code #: 3436

Race: B Sex: M Age: 38
DOB: SS#:

Address:
City, State, Zip:
DL# SID#

SENTENCE SHEET

FILED
Horry County
DEC 16 PM 12:18
CLERK OF COURT
MELANIE HUGGINS WARD

*CDL Yes No CMV Yes No Hazmat Yes No

In disposition of the said indictment comes now the Defendant who was
TO: Forgery Less Than \$10,000

CONVICTED OF or PLEAS

In violation of § 16-13-0010(A) of the S.C. Code of Laws, bearing CDR Code # 3436

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 Presentment to Grand Jury. Negotiated Sentence, Recommendation by the State.
The plea is: Without Negotiations or Recommendation, Negotiated Sentence, Recommendation by the State.

ATTEST: Ann Marie Howell 76121 Tracy Williams 78439
Solicitor SC Bar # Defendant Attorney for Defendant SC Bar #
Catherine Katie Owens

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 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: 12/16/2015 (MHC)
 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:

Set by SCDBPPS

Recipient:

*Fine:
§14-1-206 (Assessments 107.5%) \$
§14-1-211 (A)(1)(Conv. Surcharge) \$100 \$ 100.00
§14-1-211 (A)(2)(DUI Surcharge) \$100 \$
§56-5-2995 (DUI Assessment) \$12 \$
§56-1-286 (DUI Breath Test) \$25 \$
Proviso 47.9 (Public Def/Prob) \$500 \$
§14-1-212 (Law Enforce. Funding) \$25 \$ 25.00
§14-1-213 (Drug Court Surcharge) \$150 \$
§50-21-114 (BUI Breath Test Fee) \$50 \$
§56-5-2942(J) (Vehicle Assessment) \$40/ea \$
Proviso 90.5 (SCCJA Surcharge) \$5 \$ 5.00
3% to County (if paid in installments) \$ 3.96 \$
TOTAL \$ 133.90

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 week/monthly
pmts. of \$ 25.00 Beginning 01/16/2012
Paid to Public Defender Fund

Other:

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

Presiding Judge: [Signature]
Judge Code: 2148
Sentence Date: Dec. 16, 2015

Clerk of Court/Deputy Clerk
Court Reporter:
SCCA/217 (03/2011)

Melanie Huggins Ward
CLERK OF COURT
HORRY COUNTY

STATE OF SOUTH CAROLINA

THE COURT OF GENERAL SESSIONS

COUNTY OF Horry
STATE

INDICTMENT/CASE#: 15 -GS- 26 OS 658

VS.
Tracy Williams
AKA:
Race: B Sex: M Age: 38
DOB: SS#:
Address:
City, State, Zip:
DL# SID#

AW#: J-868338
Date of Offense: January 26, 2015
S.C. Code §: 16-13-0010(A)
CDR Code #: 3436

FILED
Horry County
2015 DEC 16 PM 12:48
MELANIE HUGGINS-WARD
CLERK OF COURT

*CDL Yes No CMV Yes No Hazmat Yes No
In disposition of the said indictment comes now the Defendant who was

CONVICTED OF or PLEADED

TO: Forgery Less Than \$10,000

In violation of § 16-13-0010(A) of the S.C. Code of Laws, bearing CDR Code # 3436
 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 Presentment to Grand Jury. TW (def.'s initials)
The plea is: Without Negotiations or Recommendation, Negotiated Sentence, Recommendation by the State.

ATTEST: Ann Marie Howell 76121 Tracy Williams Indey Catherine Katie Owens 78435
Solicitor 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 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: 12/4/2015 12/8/2014 (PAC)
 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:
 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) \$
TOTAL

\$ 100.00
\$ 100.00
\$ 12.00
\$ 25.00
\$ 500.00
\$ 25.00
\$ 150.00
\$ 50.00
\$ 40.00
\$ 5.00
\$ 3.90
\$ 133.90

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
prmts. of \$ 25.00 Beginning 01/16/2015
\$ 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
Court Reporter: Melanie Huggins-Ward
SCCA/217 (03/2011)

Presiding Judge: [Signature]
Judge Code: 2148
Sentence Date: Dec. 16, 2015