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COUNTY OF Sumter
STATE VS.

INDICTMENT/CASE#: 2016-GS-43-0068

Lorenzo Ragin

CERTIFIED TRUE COPY
OF ORIGINAL FILED
A/W#: 2015A4320100513

AKA:

Date of Offense: 2/10/2015

Race: Black Sex: M Age: 38

Code § : 16-13-0110(A)

DOB: [REDACTED] SS#: [REDACTED]

GDR Code #: 2877

Address: [REDACTED]
City, State, Zip: Summerton, SC 29148

CLERK OF COURT
SUMTER COUNTY
SOUTH CAROLINA

RECEIVED

SENTENCE SHEET FEB 18 2016

DL#: [REDACTED] SID#: [REDACTED]

*CDL Yes No CMV Yes No Hazmat Yes No

In disposition of the said indictment comes now the Defendant who was
TO: Shoplifting / Shoplifting, value \$2,000 or less

CONVICTED OF or **SC Court of Appeals**

in violation of § 16-13-0110(A) of the S.C. Code of Laws, bearing CDR Code # 0528

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: [Signature] 78316 [Signature] Lorenzo Ragin [Signature] Debra K 2 100955
Brown, Tyler 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 30 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 _____ 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. since Oct 28, 2015

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	\$ 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)		\$ 3.90
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 \$ _____ 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 James C Campbell

Court Reporter: Francis B. Ray

Presiding Judge Howard P King

Judge Code: 2167

Sentence Date: 2/9/16

0-30 days +100 of 10 \$1,000

COUNTY OF Sumter
STATE VS.

CERTIFIED TRUE COPY OF ORIGINAL FILED

INDICTMENT/CASE#: 2016-GS-43-0069

Lorenzo Ragin

A/W#: 2015A4320100514

RECEIVED

AKA:

Race: Black Sex: M Age: 38

Date of Offense: 2/20/2015

FEB 18 2016

DOB: [REDACTED] SS#: [REDACTED]

Clerk of Court Sumter County South Carolina

S.C. Code § : 16-13-0110(A)

CDR Code #: 2877

SC Court of Appeals SENTENCE SHEET

Address: [REDACTED]
City, State, Zip: Summerton, SC 29148

DL#: [REDACTED] SID#: [REDACTED]

*CDL Yes No CMV Yes No Hazmat Yes No

In disposition of the said indictment comes now the Defendant who was TO: Shoplifting / Shoplifting, value \$2,000 or less

CONVICTED OF or PLEADS

in violation of § 16-13-0110(A) of the S.C. Code of Laws, bearing CDR Code # 0528

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: [Signatures] 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 30 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 _____ 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: 2016-GS-43-068
 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. Since Oct 29, 2016.
 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 PTUP _____ days/hours Public Service Employment
Total: \$ _____ plus 20% fee: \$ _____
Payment Terms: _____
 Set by SCDPPPS _____

Recipient: _____
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: _____

*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)		\$ 3.90
TOTAL		\$ 13390

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

Clerk of Court/ Deputy Clerk: James C Campbell
Court Reporter: Frances B. Ray
SCCA/217 (03/2011)

Presiding Judge: [Signature]
Judge Code: 2167
Sentence Date: 2/9/16

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not more
than
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COUNTY OF Sumter)
STATE VS.)
Lorenzo Ragin)

INDICTMENT/CASE#: 2016-GS-43-0070

CERTIFIED TRUE COPY OF ORIGINAL (W#) 2015A4320100512

AKA: _____
Race: Black Sex: M Age: 38
DOB: _____ SS#: _____
Address: _____
City, State, Zip: Summerton, SC 29148
DL#: _____ SID#: _____

CLERK OF COURT Code #: 3214
SUMTER COUNTY
SOUTH CAROLINA

RECEIVED
FEB 18 2016
SC Court of Appeals
SENTENCE SHEET

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

CONVICTED OF or PLEADS

in violation of § 16-13-0110(A) of the S.C. Code of Laws, bearing CDR Code # 0529
 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: _____ 78316 _____ Defendant _____ 100955 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 _____ 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: probation violation
 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

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)		\$ 3.90
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 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 James C. Campbell
Court Reporter: Frances Bakis-Ray
SCCA/217 (03/2011)

Presiding Judge Howard P. King
Judge Code: 2107
Sentence Date: 2-11-16

WITNESSES

John Melton
Sumter Police Dept.

ARREST WARRANT NUMBER

2015A4320100513

ACTION OF GRAND JURY

True Bill

Robert Halloway
Foreperson of Grand Jury
Date: *1-7-2016*

VERDICT

Foreperson of Petit Jury
Date:

DOCKET NO. 2016-GS-43-0068

The State of South Carolina

County of SUMTER

COURT OF GENERAL SESSIONS

JANUARY TERM 2016

THE STATE

vs.

LORENZO RAGIN

Indictment for

Shoplifting, Third or Subsequent

Ernest A. Finney III

ERNEST A. FINNEY, III, SOLICITOR

CERTIFIED TRUE COPY
OF ORIGINAL FILED

James C. Campbell

CLERK OF COURT
SUMTER COUNTY
SOUTH CAROLINA

RECEIVED
FEB 18 2016
SC Court of Appeals

STATE OF SOUTH CAROLINA)
)
COUNTY OF SUMTER)

INDICTMENT FOR
Shoplifting, Third or Subsequent

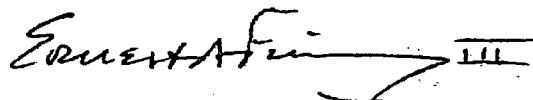
At a Court of General Sessions, convened on January 7, 2016 the Grand Jurors of SUMTER County present upon their oath:

COUNT ONE – SHOPLIFTING, THIRD OR SUBSEQUENT

That in Sumter County, South Carolina, on or about February 10, 2015, the Defendant, **Lorenzo Ragin**, previously having been convicted of at least two offenses for which the term of imprisonment is contingent upon the value of the property involved, did take possession of or carry away, transfer from one person to another or from one area of a store to another; did alter, transfer, or remove the price label or tag; or did transfer from its container to another container or conceal merchandise displayed, held or offered for sale by a store with the intention of depriving the merchant of the possession, use or benefit of the merchandise without paying the full retail value; to wit: **did carry away jewelry with an estimated value of \$1,000 from Reliable Pawn Shop, located at 33 West Liberty Street, Sumter, South Carolina**; all in violation of §16-13-110 and §16-1-57 South Carolina Code of Laws, (1976, as amended).

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

Solicitor



WITNESSES

John Melton
Sumter Police Dept.

ARREST WARRANT NUMBER

2015A4320100514

ACTION OF GRAND JURY

True Bill

Robert Halloway
Foreperson of Grand Jury
Date: *1-7-2016*

VERDICT

Foreperson of Petit Jury
Date:

DOCKET NO. 2016-GS-43-0069

The State of South Carolina

County of SUMTER

COURT OF GENERAL SESSIONS

JANUARY TERM 2016

THE STATE

vs.

LORENZO RAGIN

Indictment for

Shoplifting – Third or Subsequent

Ernest A. Finney III

ERNEST A. FINNEY, III, SOLICITOR

CERTIFIED TRUE COPY
OF ORIGINAL FILED

James C. Campbell

CLERK OF COURT
SUMTER COUNTY
SOUTH CAROLINA

RECEIVED
FEB 18 2016
SC Court of Appeals

STATE OF SOUTH CAROLINA)
)
COUNTY OF SUMTER)

INDICTMENT FOR

Shoplifting – Third or Subsequent

At a Court of General Sessions, convened on January 7, 2016 the Grand Jurors of SUMTER County present upon their oath:


COUNT ONE – SHOPLIFTING, THIRD OR SUBSEQUENT

That in **Sumter County, South Carolina**, on or about **February 20, 2015**, the Defendant, **Lorenzo Ragin**, previously having been convicted of at least two offenses for which the term of imprisonment is contingent upon the value of the property involved, did take possession of or carry away, transfer from one person to another or from one area of a store to another; did alter, transfer, or remove the price label or tag; or did transfer from its container to another container or conceal merchandise displayed, held or offered for sale by a store with the intention of depriving the merchant of the possession, use or benefit of the merchandise without paying the full retail value; to wit: Jewelry with an estimated value of \$1,400.00 from **Sumter Pawn & Gun**, located at **705 Broad Street, Sumter, South Carolina**; all in violation of §16-13-110 and §16-1-57 South Carolina Code of Laws, (1976, as amended).

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

RECEIVED BY
SOLICITOR
JAN 14 2016

Solicitor



WITNESSES

John Melton
Sumter Police Dept.

RECEIVED

FEB 18 2016

SC Court of Appeals

ARREST WARRANT NUMBER

2015A4320100512

ACTION OF GRAND JURY

True Bill

Robert G. Galloman Jr.
Foreperson of Grand Jury
Date: 1-7-2016

VERDICT

Foreperson of Petit Jury
Date:

DOCKET NO. 2016-GS-43-0070

The State of South Carolina

County of SUMTER

CERTIFIED TRUE COPY
OF ORIGINAL FILED

James C. Campbell

CLERK OF COURT
SUMTER COUNTY
SOUTH CAROLINA

COURT OF GENERAL SESSIONS

JANUARY TERM 2016

THE STATE

vs.

LORENZO RAGIN

Indictment for

Shoplifting - Third or Subsequent

Ernest A. Finney III

ERNEST A. FINNEY, III, SOLICITOR

STATE OF SOUTH CAROLINA)
)
COUNTY OF SUMTER)

INDICTMENT FOR

Shopliftng – Third or Subsequent

At a Court of General Sessions, convened on January 7, 2016 the Grand Jurors of SUMTER County present upon their oath:

COUNT ONE – SHOPLIFTING, THIRD OR SUBSEQUENT OFFENSE

That **Lorenzo Ragin** did in **Sumter County** on or about **June 15, 2015**, take possession of, carry away, transfer to another area of the store, or cause to be carried away or transferred, alter, transfer, or remove the price label or tag on, and/or did transfer from its container to another container, merchandise displayed, held, stored or offered for sale by **Kmart**, to wit: did carry away jewelry valued at approximately \$3,599.98, in violation of §16-13-110, S.C. Code of Laws, 1976, as amended, such being the defendant's third or subsequent offense for which the penalty is contingent upon the value of the property involved, in violation of §16-1-57, S.C. Code of Laws, 1976, as amended.

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

Solicitor

