

STATE OF SOUTH CAROLINA
IN THE SUPREME COURT

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SC SUPREME COURT

Appeal from Sumter County

George C. James, Jr., Circuit Court Judge

MAURICE GLOVER,

PETITIONER,

V.

STATE OF SOUTH CAROLINA,

RESPONDENT

APPELLATE CASE NO. 2015-001686

APPENDIX

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INDEX

INDEX	i
TRIAL TRANSCRIPT (dated July 21, 2014)	1
INDICTMENTS AND SENTENCING SHEETS.....	39
LETTER REFERENCING MOTION TO RECONSIDER	81
APPLICATION FOR POST-CONVICTION RELIEF	82
AMENDED POST-CONVICTION RELIEF APPLICATION	87
RETURN	89
POST-CONVICTION RELIEF HEARING TRANSCRIPT (dated April 15, 2011).....	95
ORDER OF DISMISSAL	129

STATE OF SOUTH CAROLINA)
COUNTY OF SUMTER) GENERAL SESSIONS COURT

STATE OF SOUTH CAROLINA)
STATE,)

v.) TRANSCRIPT OF RECORD
) 13-GS-43-00312/313
) 13-GS-43-00464
MAURICE GLOVER,) 13-GS-43-364 thru 368
) 12-GS-43-00821
DEFENDANT.) 13-GS-43-821

July 21, 2014
Sumter, South Carolina

B E F O R E :

THE HONORABLE R. FERRELL COTHRAN, JUDGE

A P P E A R A N C E S:

BRONWYN MCELVEEN, ESQ.
Assistant Solicitor

HARRY DEVOE, ESQ.
Attorney for Defendant

FRANCES BAKIS-RAY, RPR
Circuit Court Reporter

INDEX

	Page
Voir dire of defendant Glover	4
Facts given by Ms. McElveen	7
Remarks by victims	15
Remarks by Investigator Melton	16
Remarks by Mr. Devoe	23
Remarks by probation	25
Remarks by defendant	28
Sentence of the Court	35

(There were no exhibits submitted.)

1 MS. MCELVEEN: Your Honor, this is the
2 State of South Carolina versus Maurice Shawntay
3 Glover. There are multiple indictments in this
4 case, 2013-GS-43-312. He's pleading guilty to two
5 counts of forgery enhanced under that statute, and
6 we're dismissing two counts, indictment two
7 thousand — I'm just gonna go this way; I got to do
8 it this way. So 312 is four counts of forgery, he's
9 pleading to two of them. Indictment 2012, I mean,
10 2013-464, he's pleading guilty to one of the two
11 counts of forgery. We're dismissing one of the
12 counts in exchange for his plea. Indictment
13 2013-GS-43-362, forgery enhanced again. Indictment
14 2013-GS-43-313, originally four counts of forgery,
15 we're just letting him plead to one count of forgery
16 under that indictment. Indictment 2013-GS-43-366,
17 originally two counts of forgery, he's pleading
18 guilty to one of the two counts; indictment
19 2013-GS-43-368, forgery again, all these enhanced.
20 He's pleading guilty to that one. Indictment
21 2012-GS-43-821, one count of forgery under the
22 enhancement statute. Indictment 2013-GS-43-367,
23 again, forgery enhanced; indictment 2013-GS-43-364,
24 again, forgery enhanced; indictment 2013-GS-43-365,
25 originally it was seven counts of forgery. He is

1 pleading guilty to two of the counts and we're
2 dismissing the five. And then indictment
3 2013-GS-43-363, one count of forgery, and he's
4 pleading guilty to that.

5 As you -- if you're doing the math, Your
6 Honor, he had 25 forgeries and he's only pleading
7 guilty to 13 of them. We're dismissing 12 in
8 exchange for his plea. He's present represented by
9 attorney Harry Devoe. We are recommending a
10 concurrent ten years.

11 THE CLERK: Raise your right hand please.
12 State your name.

13 THE DEFENDANT: Maurice Glover.

14 WHEREUPON,

15 **MAURICE GLOVER,**
16 having been duly sworn by the Clerk, testified as
17 follows:

18 THE COURT: Mr. Glover, do you want to
19 plead guilty?

20 THE DEFENDANT: Yes, sir.

21 THE COURT: Have you had enough time to
22 talk to your lawyer about that?

23 THE DEFENDANT: Yes, sir.

24 THE COURT: You satisfied with his
25 representation?

1 THE DEFENDANT: Yes, sir.

2 THE COURT: Mr. Devoe, have you explained
3 to him his rights, his constitutional rights as well
4 as the possible punishment he can receive?

5 MR. DEVOE: I have, Your Honor.

6 THE COURT: He tells you he wants to plead
7 guilty?

8 MR. DEVOE: He does.

9 THE COURT: And you concur with that
10 decision?

11 MR. DEVOE: I do.

12 THE COURT: Mr. Glover, are you under the
13 influence of alcohol or drugs today?

14 THE DEFENDANT: No, sir.

15 THE COURT: Do you have any mental
16 diseases that would prevent you from understanding
17 what you're doing here today?

18 THE DEFENDANT: No, sir.

19 THE COURT: How far did you go in school?

20 THE DEFENDANT: Twelve years, sir.

21 THE COURT: Are you under the influence —
22 I just asked you that. Do you have — by pleading
23 guilty you're giving up your right to remain silent
24 under the amendments of the constitution 'cause
25 you're telling me you're guilty. You understand?

1 THE DEFENDANT: Yes, sir.

2 THE COURT: And you're giving up your
3 right to a jury trial. And if you went to trial on
4 these charges, each one of those trials you would be
5 presumed innocent and the State would have to prove
6 you guilty beyond a reasonable doubt to all twelve
7 jurors. You'll be able to sit in the courtroom
8 during those trials and confront the witnesses who
9 would testify against you from that witness chair.
10 Your lawyer could cross-examine each one of the
11 State's witnesses. He could subpoena witnesses to
12 testify on your behalf. He could put up any
13 defenses you have to these crimes. And when you
14 plead guilty you give all that up. You understand?

15 THE DEFENDANT: Yes, sir.

16 THE COURT: And you're giving up any
17 appeals that could come out of those trials by
18 pleading guilty. You understand that?

19 THE DEFENDANT: Yes, sir.

20 THE COURT: Do you have any questions you
21 want to ask me concerning your rights?

22 THE DEFENDANT: No, sir.

23 THE COURT: And you understand that all
24 these are felonies and they carry up to ten years in
25 prison and I do not have to follow the State's

1 recommendation. You understand that?

2 THE DEFENDANT: Yes, sir.

3 THE COURT: Okay. If you want to appeal
4 this you got to have Mr. Devoe file this in ten
5 days.

6 Solicitor.

7 MS. MCELVEEN: Yes, sir. I'm just going
8 to for the sake of time read from the warrants. The
9 indictment ending in 312, there are two warrants
10 associated to this. At Wal-Mart located at 1203
11 Broad Street the defendant along, did along with a
12 co-defendant cause or procure to be falsely made,
13 forged, or counterfeited two checks, number 999646
14 and 998845 purportedly drawn on the BB&T account of
15 Waffle House, Inc. A co-defendant did obtain
16 \$345.75 in cash; and then another one, \$365.75 in
17 cash, monetary value or other benefit all done with
18 knowledge the check was counterfeit and forged.
19 Codefendants implicated the defendant in the
20 production of the counterfeit or fictitious check.
21 And what you'll notice through all these, sir, is
22 that Mr. Glover, I think, would generate these
23 checks using real routing and account numbers but
24 then changing the business logo, so by time they
25 posted to these accounts they noticed the check was

1 counterfeit, or was a forged check, a false check,
2 it would have already withdrawn and the people would
3 already be gone on the way with the money, and then
4 he would get a portion of the money back from these
5 checks that he created.

6 Regarding the indictment ending in 464 at Food
7 Lion at the 700 Broad Street, Sumter County, the
8 defendant did cause or procure to be falsely made or
9 counterfeited check 96519, reportedly drawn from
10 Bank of America account of Zaxbys. He obtained
11 three hundred -- or a codefendant obtained \$365.35
12 in cash or monetary value, all done knowing that the
13 intent was to cheat and defraud.

14 Indictment 2013-GS-43-362, again at Wal-mart
15 at 1283 Broad Street, co-defendant did present a
16 check that Mr. Glover made, 996720, on the Faith
17 account of First Citizens, Believe in Faith Home
18 Health Care. The codefendant obtained \$455.45.
19 Indictment 2013-GS-r3-313 at Rads Tobacco at 249
20 South Pike Road west here in the City of Sumter,
21 again, the defendant did create a counterfeit check,
22 993566, purportedly drawn from First Citizen's
23 account of Huddle House and the co-defendant did
24 obtain \$335.75. The codefendant implicated in a six
25 person photo lineup in many of these, Your Honor.

1 Indictment 366, again at Wal-mart, 1283 Broad
2 Street, a co-defendant did present a check that Mr.
3 Glover had made, check number 88573 purportedly
4 drawn at Citizens Bank account of Carolina Hospice.
5 The co-defendant obtained \$375.65 in cash and
6 monetary value or other benefit. All of these —
7 some of the monies go back to Maurice Glover in all
8 of these cases. Indictment ending in 368 at Sumter
9 Grocery located at 800 Miller Road, another
10 co-defendant did present a check that Mr. Glover
11 created, 62789, purportedly drawn on National Bank
12 of South Carolina, account of Central Carolina
13 Technical College refund. The co-defendant obtained
14 \$475.26 in cash, monetary value, or other benefit
15 all done with knowledge in all these cases that the
16 check was counterfeit or forged.

17 Indictment ending in 821, Shoe Department in
18 the City of Sumter, located at 1025 Broad Street,
19 the codefendant presented a check that Mr. Glover
20 made, number 2516, purportedly drawn on BB&T bank
21 account of Sumter County government where he did —
22 the co-defendant obtained \$593.88 in cash, monetary
23 value, or other benefit, again, splitting the
24 proceeds.

25 Indictment ending 367, at Vesco Properties

1 located at 143 South Lafayette, the defendant did --
2 codefendant falsely made a counterfeit check 62980,
3 purportedly drawn on NBSC account of Central
4 Carolina Technical College refund, this time
5 obtaining \$4,573.55 in cash or monetary value under
6 the intention to cheat and defraud. The indictment
7 ending 364 at IGA located at 325 West Westmark
8 Boulevard in the City of Sumter, the defendant did
9 create a check and given to a codefendant, 63314,
10 purportedly drawn on the Bank of America account of
11 Thompson Construction where he did with codefendant
12 obtain or attempt to obtain \$566.35 in cash,
13 monetary value, or other benefit, all done with
14 knowledge that the check was forged.

15 And then regarding the indictment ending in
16 365, at the Money Saver located at 7414 North Main
17 Street Mr. Glover did present, did counterfeit
18 check, create a counterfeited check 89847
19 purportedly drawn on Citizens Bank account on
20 Thompson Construction, and he gave it to the
21 co-defendant who did attempt to obtain \$355 in cash
22 or monetary value. That same indictment, another
23 warrant at Bony's Liquor Store at 356 Manning Avenue
24 the defendant did create a counterfeit check 88548
25 purportedly drawn at First Citizens Bank and Trust

1 Company account of Thompson Construction where he
2 did with a codefendant attempted to obtain \$372.45.
3 Again, co-defendants still throughout this
4 identifying Mr. Glover as the person creating these
5 checks.

6 And finally, indictment 2013-GS-43-363 at the
7 IGA located at 325 West Westmark Boulevard in the
8 State of South Carolina. The defendant did create
9 the check 96417, purportedly drawn on the Bank of
10 America account of Zaxbys, Inc., and he gave it to a
11 co-defendant who did obtain \$372.55 in cash,
12 monetary value, or other benefit at the IGA,
13 presented a check knowing it was counterfeit and
14 forged. And Mr. Glover is the one who created all
15 of these checks, sir.

16 And Mr. Glover does have a criminal record
17 when Your Honor is ready to hear it. When Your
18 Honor would like to hear it we're ready.

19 THE COURT: Those facts correct, Mr.
20 Glover?

21 THE DEFENDANT: No, not all of them
22 correct.

23 THE COURT: Okay, which ones are not
24 correct?

25 THE DEFENDANT: Some of those charges,

1 Your Honor, that I've been accused of right now is,
2 a lot of those — like for instance, if you — may I
3 explain if you don't mind, the county account. I'm
4 able to prove in my motion for discovery that two of
5 my, two of the co-defendants the accounts are
6 separate accounts. They don't have the same exact
7 account number, different businesses names on it.
8 Different bank names are on it also. I don't know
9 how they — I never had access to those businesses
10 that I'm being accused of account numbers. That
11 would be so difficult to do. I can't admit to that.

12 But the reason why I'm pleading guilty, Your
13 Honor, is because I'm not confident in 12. I'm not
14 confident in jury. I'm not confident of placing my
15 life in their hands. What I am confident in, Your
16 Honor, is mercy from you. I'm asking you to please
17 have mercy on me. I understand —

18 THE COURT: I understand that. Before we
19 get to that part of it, I mean, I can't let you
20 plead guilty to something that you're not guilty of
21 unless you're pleading under North Carolina versus
22 Alford, unless the State has offered you some deal
23 and you're not willing to take a chance and go to
24 trial and you want to accept that deal. But other
25 than that, if you're not guilty of these crimes I

1 can't accept your plea unless you're tell -- you
2 know, you have a right to plead guilty. Sometimes
3 under our law that's what North Carolina versus
4 Alford says, that if a man is charged with
5 substantial crimes and the State has offered him a
6 deal to plead to a lesser situation, instead of
7 rolling the dice with a jury he would like to accept
8 the deal the State has offered him but won't admit
9 he's guilty. Other than that, you got to admit to
10 me that you did this or I can't take your plea. And
11 that's where we are until I can take your plea. I
12 can't deal with the mercy side of it. I got to --
13 you know, you can't plead guilty --

14 THE DEFENDANT: I understand.

15 THE COURT: --to something you're not
16 guilty of unless you're not willing to take a chance
17 with a jury. The State may take the position that
18 you are guilty and they can prove it, but they've
19 offered you a deal that you want the judge to accept
20 and that's what the North Carolina versus Alford
21 deals with so...

22 THE DEFENDANT: Can I ask you a question,
23 Your Honor? I accept I'm guilty.

24 THE COURT: So you're telling me you're
25 guilty of these charges, you want me to accept your

1 plea?

2 THE DEFENDANT: Yes, sir.

3 THE COURT: Okay. And I find there's a
4 factual basis that these indictments that you
5 knowingly and intelligently entered your pleas, that
6 you've had the advice of competent counsel and I'll
7 accept it. Now what — you got anything else you
8 want to tell me?

9 MS. MCELVEEN: Yes, sir.

10 THE COURT: Okay.

11 MS. MCELVEEN: Your Honor, Detective
12 Melton is here from the police department. He
13 worked these cases extensively ad nauseum. I've got
14 printouts on the county deposits, withdrawals. Ms.
15 Richardson, Ms. Caroline Richardson is here, the
16 county treasurer. Your Honor, I know that they
17 would like to address the Court. At the end I would
18 like to read his criminal record if possible.

19 THE COURT: Okay.

20 MS. RICHARDSON: Your Honor, as she said
21 I'm Caroline Richardson, county treasurer, and our
22 account was compromised. The first time I learned
23 it when I got bank statements and saw checks
24 clearing my checking account. I had a CD to pull up
25 the visual aid of the checks, realized that those

1 checks had my banking account number and routing
2 number; however, the checks were not made by me.
3 They had either a different business name or
4 whatever. So I closed that account, made my report
5 to the police department, did the affidavit with the
6 banking. Six months later, if that long, the new
7 account was compromised again. As you heard earlier
8 there were checks written to Shoe Department in
9 Sumter as well as some of it went to other counties.
10 A lot of them were saying they were like Ruby
11 Tuesday or whatever, as if they were payroll checks,
12 but they all had banking account number on them.
13 And you know, that's, to me it's someone attempting
14 to defraud the county of Sumter.

15 MS. MCELVEEN: And Your Honor, we believe
16 that might be from juror checks that were going out
17 in the mail, and we would like to ask Mr. Glover if
18 he would let us know who was taking those checks out
19 of the mail to help generate the county checks that
20 were defrauding the government. If Mr. Glover might
21 be willing to let us know who that postal employee
22 was, we certainly would appreciate it but...

23 THE COURT: Let me ask you something, the
24 checks that came out of the county with your routing
25 number on it were fictitious businesses, were they

1 all — those fictitious businesses have accounts
2 with the same bank, or they're different banks?

3 MS. RICHARDSON: I don't know who they
4 bank with; I really don't.

5 MS. MCELVEEN: Your Honor, Detective
6 Melton can answer your questions how these would
7 happen, what would go down as far as the procedure.

8 THE INVESTIGATOR: Your Honor, first I'd
9 like to thank you for hearing me today. I'm very
10 happy to be here. I'm gonna try to condense this as
11 best I can, but it's a very in detailed, in-depth
12 investigation so I'm gonna try to give what details
13 that I think are important to you and let go of the
14 ones that are not. The case with Ms. Richardson
15 started off somewhere around February of 2012. In
16 that case we had a young lady in there who
17 identified that she got the check from Shawn.
18 Through the process of elimination we were able to
19 identify Shawn as Mr. Maurice Shawntay Glover. That
20 was — this is the first incidence. I then took
21 that check and I sent it to a company called SERGEY.
22 I don't know if you're familiar with that, Your
23 Honor. But just to give you a brief rundown, they
24 can take a check, a routing and account number, they
25 can run it through a national data base and they can

1 tell everywhere that check has been passed, whether
2 it's legitimate, whether there's a reg flag that's
3 thrown up, or anything like that. I provided that
4 chart to the Solicitor McElveen here; and what it
5 really showed is this, as far back as 2005 Maurice
6 Glover had counterfeited that account. His name is
7 actually on the SERGEY report where he himself
8 passed checks.

9 But going into just a brief synopsis here, if
10 you are a check manufacturer and you are a white
11 collar crimes kingpin you eventually learn from your
12 previous mistakes. You learn that, hey, if I keep
13 my hand off this check the police won't catch me.
14 You try to make yourself invisible, and that's what
15 he did with all these. Each one of these folders
16 right here, Your Honor, it doesn't represent one
17 person passing these checks on different businesses.
18 It represents many individuals. Mr. Glover didn't
19 just go into communities himself. In one of these
20 cases he actually had a neighborhood recruiter type
21 person who's already pled who has stated his facts
22 on the record, and he would go out in these
23 neighborhoods and find men and women to pass these
24 counterfeit checks. He would in turn act as the
25 middle man for IDs, set up meetings, arrangements,

1 everything else. This whole time he's seen Mr.
2 Glover in the background. He's making money from
3 this and messes up people. Some of those young men
4 didn't have criminal records.

5 Anyways, going back to the, back to the case.
6 Mr. Glover I'm sure is gonna present, as he has in
7 every bond hearing, these are all co-defendant
8 statements. Well, we actually have pictures in some
9 of these cases of Mr. Glover's vehicles being in the
10 parking lot. I mean, you know, I'd say that's not
11 just a coincidence. Further, what Attorney McElveen
12 was talking about with the postal employee, I have
13 spoken with Mike Rogers. We have tried to obtain
14 the name of the breach at the post office. The
15 bottom line is this, when Mr. Glover was arrested we
16 suspected there was a postal employee, but we didn't
17 know. Right here in this folder is a consent to
18 search Mr. Glover's cell phone that he himself
19 signed. That cell phone resulted in copies and
20 pictures of checks. Now it's interesting the way
21 the pictures are taken. Somebody sends them to Mr.
22 Glover's phone. Business heading is one picture,
23 routing account number is another picture, whole
24 layout of a check is another, bank is another.
25 Well, what we found out from this is Carolina

1 Furniture Works right down on Brooklyn Street,
2 there's a picture of the check in this folder. I
3 went to Carolina Furniture Works and spoke with
4 them. The check that was in Mr. Glover's phone
5 never reached its destination, Your Honor, and it
6 was handed to a postal employee. So there wasn't
7 just one check in there, there was another check
8 from another business in there. Both cases are the
9 same. The check never reached the described
10 destination as it was mailed. Now we have asked
11 Mr. Glover repeatedly to cooperate with that. He's
12 not willing to give up his sources of routing and
13 account numbers and stuff.

14 Here's what we know. Mr. Glover is not just
15 somebody who goes out and passes checks; he's the
16 kingpin. If we were talking drugs, Your Honor, he
17 would be the guy hauling in the bus loads. He's
18 behind the scenes. He takes computers, he makes
19 counterfeit checks. Now he's gonna tell you the
20 business headings and banks don't match. That's
21 what counterfeiters do. That's what counterfeiters
22 do. The only thing that's gonna match on most of
23 these checks is the routing account numbers.
24 Ms. Richardson is standing here next to me and she
25 has told you that.

1 Now this is a 12 month investigation. We put
2 a plug to both sides of it. We could have went
3 farther. We could still be charging here today if
4 we had left them out; but sooner or later you got to
5 stop the investigation. Since his arrest we've had
6 other people come in and implicate Mr. Glover making
7 other checks, but we are not pursuing charges
8 because enough is enough.

9 Now what I would like to ask the Court, Your
10 Honor, is that take notice to Mr. Glover's criminal
11 history. Take notice of some of the things he's
12 said. He's freely admitting, hey, the banks and
13 businesses and stuff don't match. Well, they don't
14 match because they're counterfeit. And I would also
15 like to say this, I understand we can't lock up
16 every person in this county who commits a forgery; I
17 understand that. I didn't put Mr. Glover here; he
18 put himself in this county. But we can stop the man
19 from making the checks and we can set an example
20 here today for this community and in this community.
21 This has got to stop; he has got to stop. And I'm
22 just asking the Court to take no leniency with
23 sentencing, give him the appropriate sentence.

24 And I'd also like to add, Judge, I don't know
25 if Jehovah Missionary Church came in, but they were

1 sending another representative up. They had to go
2 somewhere this morning. But please, Judge, give Mr.
3 Glover a sentence he deserves and give him some
4 time, make an example out of him. We've got to stop
5 this cancer in our community, and I appreciate your
6 time, Your Honor.

7 THE COURT: Thank you, sir.

8 MS. MCELVEEN: Your Honor, as he
9 mentioned, Ms. Richardson was able to be here. At
10 his bond hearing for which he still got bond denied.
11 Ms. Richardson, Herb Layer Black River Electrical,
12 the Thompson Construction Group, has had
13 representatives here. Jehovah Missionary Baptist,
14 the Home Health Care System, because it's not one
15 but it's two businesses on each side. It's the
16 people who have their business logo on the check,
17 and it's people who actually lose the money in their
18 accounts and it's the bank, so there's three victims
19 in each one of these charges.

20 Your Honor, regarding his criminal background,
21 November 1997, violation of a rental agreement, no
22 driver's license, violation of ABC law and driving
23 under suspension; August 1998, distribution of
24 cocaine base and a proximity charge; November 1999,
25 driving under suspension; may 2000, public

1 disorderly conduct; September 2000, failure to stop
2 for a blue light; May 2001, possession of cocaine
3 base second offense; July 2002, driving under
4 suspension, second; December 2007, a guilty plea to
5 theft of US government property from the US Postal
6 Inspection Service.

7 He also has regarding the enhancement side of
8 things, December 2008, three counts of fraudulent
9 check; March 2008, another three counts with
10 different sentences of fraudulent check; May 2009,
11 driving without a license, operating a vehicle with
12 a TV screen towards the driver; August 2009, two
13 counts of forgery less than five thousand dollars
14 and criminal domestic violence second offense;
15 August 2002, reckless driving; April 2003, forgery
16 less — more than one thousand but less than five
17 thousand dollars. January 2004, driving under
18 suspension third or more; August 2004, criminal
19 domestic violence first offense; July 2007, two
20 counts of forgery. And that is his criminal record,
21 Your Honor. After we made this arrest, Your Honor,
22 for two months we did not have any forgeries in the
23 city of Sumter.

24 THE INVESTIGATOR: Your Honor, can I ask
25 one more thing of the Court as well?

1 THE COURT: Yes.

2 THE INVESTIGATOR: As part of the sentence
3 I would ask — and I don't know if it's possible so
4 if I'm shooting in the dark here please let me know.
5 I would ask that whenever he does make probation or
6 whatever, parole, however it falls out, that he not
7 be allowed to possess checks, routing account
8 numbers. And unfortunately, most people I know use
9 computers for good things. Mr. Glover uses them to
10 create counterfeit checks so I'd ask that you would
11 consider that, Your Honor, as well.

12 MS. MCELVEEN: When he was arrested he did
13 have counterfeiting equipment, Your Honor, like
14 printers, computer, that specifically generated
15 these checks. Thank you.

16 THE COURT: Okay. Mr. Devoe.

17 MR. DEVOE: It's hard to know where to
18 start. I frankly, some of this information given to
19 you is off — not part of discovery or from the
20 State, not even close it to. If I was at trial all
21 the information would not be allowed to come into
22 evidence. And example being here the company
23 equipment printers and a computer, a printer. I
24 have a computer, is that counterfeiting equipment?
25 Everybody has normal course of living life today.

1 So I'm surprised by the fact that the State was sup
2 information act as though some, I think, magnifies
3 the whole situation we have here. There's not Mr.
4 Glover counterfeit some check and he's pled guilty
5 to them. He's pleading guilty to 13 charges.
6 There's reasons the other 12 didn't get presented to
7 you for hearing today. Maybe because they aren't as
8 strong or something is wrong with them.

9 MS. MCELVEEN: Part of the plea deal.

10 MR. DEVOE: The fact that is he's pleading
11 to 13 charges. He's gone over the course of the
12 last three or four years. He's been in jail the
13 last year-and-a-half so the fact is that, I guess,
14 he stopped back in 2002, maybe early 2003.
15 Mr. Glover is pleading because the State made an
16 offer of a recommended sentence of — I think you
17 have it in front of you, mentioned to you today. He
18 understands he's going to go to jail. He
19 understands that the way it works today he's
20 probably going to serve something with about to five
21 years. He's been in jail for the last
22 year-and-a-half, and he will be getting out after
23 five years has gone by. I would hope he's learned
24 his lesson; I think he has. He comes from a good
25 family. His family is standing behind him. His

1 brother is not — that's his mother is here. And
2 lawyer his pastor is here also.

3 I would ask Your Honor to accept the offer.
4 Not accept the offer, but plead him according to the
5 offer that was made by the State which persuaded him
6 to take a guilty plea. I'm sure Mr. Glover would
7 talk to you about his charges, the reason he didn't
8 take the offer from the State.

9 THE COURT: Okay. I'll be glad to hear
10 from anybody else.

11 PROBATION OFFICER: Your Honor, if it
12 please the Court, Mr. Glover has a couple of
13 probation matters that need to be taken care of as
14 well.

15 THE COURT: Okay.

16 PROBATION OFFICER: I'm gonna have Deputy
17 Baker serve two citations on him. He has two cases
18 here in Sumter County with one from Lexington
19 County, which he pled on both cases while all these
20 cases on February 8th of 2011. He received a
21 sentence of five years upon three years and the
22 balance suspended to two years of probation. That's
23 on the case from Lexington, from Sumter County, and
24 he received a sentence of five years upon four years
25 balance suspended to two years on the Lexington

1 County case.

2 THE COURT: Where was that?

3 PROBATION OFFICER: Sir?

4 THE COURT: He's got — Lexington he pled
5 guilty when?

6 PROBATION OFFICER: February 8th of 2011.

7 THE COURT: And he got four years active
8 time?

9 PROBATION OFFICER: Yes, sir, off of that
10 five, two years of probation after.

11 THE COURT: And these crimes occurred in
12 July '12?

13 MS. MCELVEEN: Yes, sir. Yes, sir.

14 THE COURT: In a four year sentence he
15 didn't do but a year?

16 PROBATION OFFICER: It was a five year
17 sentence upon four years. The rest of it was
18 suspended to probation. That's on the Lexington
19 County case. Sumter County case he's got five years
20 upon three years and the balance suspended with two
21 years probation.

22 THE COURT: And that was when?

23 PROBATION OFFICER: He pled to all of them
24 on the same day.

25 THE COURT: In February?

1 PROBATION OFFICER: Yes, sir, February 8.

2 THE COURT: So when these crimes allegedly
3 occurred in June, July, and he was already out of
4 jail and on parole when he did this?

5 PROBATION OFFICER: I'm not sure with the
6 one from Sumter County, the first case — well, the
7 case, count two, that occurred on April 26 of 2006.

8 THE COURT: No, he pled in February 2012,
9 and got something suspended to four years and
10 something suspended to three years. All these
11 indictments before me today kind of start in June of
12 2012.

13 MS. MCELVEEN: Yes, sir.

14 THE COURT: So he's out of jail on a four
15 year sentence already in June?

16 MS. MCELVEEN: Yes, sir.

17 THE COURT: What about that, Mr. Glover?

18 THE DEFENDANT: No, Your Honor. I got
19 convicted in Sumter County in 2009. Then in 2010 I
20 got convicted in Lexington County. The four years
21 had override the three year sentence, Department of
22 Corrections standards, and I was serving a four year
23 sentence. I got released 2011. So what they did
24 was they backdate, my sentencing start date actually
25 started was 2009.

1 THE COURT: Is that what your record is
2 showing?

3 THE DEFENDANT: They did a — excuse me.

4 THE COURT: Yeah.

5 THE DEFENDANT: 2009, no, 2010 — 2011. I
6 went back to court on a reconsideration and the
7 judge reconsidered my sentence. It was a early
8 release. He gave me my jail time. Department of
9 Corrections never gave me my jail time on the
10 Lexington County side. So when I went back before
11 the judge he wrote on the sentence sheet time
12 served — not time served, gave my jail time, so
13 when I went back to my institution and the
14 Department of Corrections tally up my time, they did
15 immediately release.

16 THE COURT: So the 2011 appearance that
17 he's got was really a reconsideration of a prior
18 sentence so it didn't start until 2011.

19 THE DEFENDANT: Exactly.

20 PROBATION OFFICER: Apparently what they
21 did from what it says they had amended the
22 sentencing sheet.

23 THE COURT: Right. So you went back, he
24 amended it by putting, okay.

25 PROBATION OFFICER: How many years

1 probation upon 24 months back, suspended with five
2 years of probation.

3 THE COURT: Okay. All right, anything
4 else from anyone?

5 MR. DEVOE: Your Honor, my client would
6 like to talk to you about this.

7 THE COURT: Okay.

8 THE DEFENDANT: Your Honor, like I stated
9 not too long ago, I'm not confident at all with
10 picking 12 to determine my fate in the situation
11 that's, that I'm in right now. But what I am
12 confident, Your Honor, is your mercy. I'm asking
13 mercy of the victims. I'm asking mercy from the
14 State, the Solicitor, and I'm asking mercy of this
15 Court. I understand I may have to go serve some
16 time, Your Honor. How much time is determined by
17 you, Your Honor. Please have compassion on me.
18 Thank you.

19 THE COURT: Yes, sir.

20 MR. DEVOE: Your Honor, I think his
21 brother would like to talk to you also.

22 THE COURT: Okay.

23 MR. NATHANIEL: Yes, sir.

24 THE COURT: Tell me your name please, sir.

25 MR. NATHANIEL: Yes, sir, my name is

1 Ashton Dewayne Nathaniel. I am the younger brother.
2 I just want to state that friends of the family
3 really miss my brother very, a whole lot right now,
4 Your Honor. They still be asking about him a lot,
5 and the people in the community have been asking
6 about him a lot. And I just want to make sure that
7 he's in good health and spirits, especially since
8 recently within the past two months we lost the
9 lives of our grandmother and our grandfather and
10 just want to make sure my brother, let him know that
11 we're here for him and we're all standing behind him
12 and no matter what the outcome is.

13 THE COURT: Okay. Yes, ma'am.

14 THE MOTHER: My name is Rosa Fulton, and
15 I'm from Manning, South Carolina. And I actually,
16 I just met — well, I just met Maurice Glover.
17 Still, I just met Mr. Glover and I wanted to ask a
18 question, and I don't even know if it's true. He
19 said if I'm shooting in the dark let me know. But I
20 didn't — now he told me about what he'd done. But
21 when I listened to all these things, this stuff
22 sounded really crazy because you, because of the
23 mentality that he has now. But what I was asking,
24 is there no program or anything where you could
25 actually possibly use him in to defer [sic] other

1 people from doing this or to, I mean, I don't know
2 anything about this so I don't want anybody, only
3 person my name after today if it's a dumb question.
4 But is there nothing that he could possibly do in
5 the judicial system that can possibly help to defer
6 other people to cause stores or businesses to know
7 when somebody is doing this because when — I'm the
8 one that goes to the jailhouse in Manning, South
9 Carolina to teach Bible Study. And I watch, I watch
10 Maurice, and the guys actually look up to him and I
11 guess that's why he had 12 folders, or a hundred
12 folders as they said, because he is a leader. And
13 he can lead people into different things. This is
14 really the truth. But I'm just wondering if you
15 would think about that or consider that if anybody
16 knows anything about that because if he knows that
17 much about cheating folk, you know, maybe he can
18 help us out in the city. I live in Manning of
19 course; but I mean, just maybe consider that for
20 some other time. I know he asks you to make him an
21 example. And I know that, I don't know much about
22 law. I didn't even know I wasn't supposed to be
23 chewing gum in here. That's how often I come in
24 here; I have no clue. But I do believe that
25 Mr. Glover is changing and I know that some people

1 can manipulate you where they're good at
2 manipulation; I do know that. But I do believe
3 there's a change that's being made in his mind
4 'cause that's where the problem is, it's in the
5 mind.

6 THE COURT: Thank you, ma'am. You know,
7 the problem is he's been able to pull this off. He
8 does have some intelligence, but he is — he's made
9 some choices. You know, he's chosen a life of
10 crime. But with his past record he does this, he
11 gets out of jail, and within a year he's back doing
12 this again. And the problem is, it's not many
13 people who commit forgery before me and they have a
14 drug habit for whatever reason they go and forge a
15 check to support that habit. He has wreaked havoc
16 in the community by doing it and he's made it
17 complicated enough and he understands the system,
18 you know. Years ago a guy named Frank Abigail
19 pulled this off, and I had to have a course with him
20 and I became a prosecutor. He ended up doing time
21 and never ended up getting hired by the banks, and
22 to teach them how to keep defrauding. But the
23 problem now, though, is because of this computer
24 age, before it was more complicated. Now computers
25 have made our life supposedly somewhat simpler; but

1 made this also certain crimes a lot easier to
2 accomplish, and anybody with a computer and a little
3 bit of understanding arrive in banking and can wreak
4 havoc in the system. That's what unfortunately
5 Mr. Glover has done.

6 Now, you know, they want — he's got an
7 opportunity to change and switch sides and help law
8 enforcement and try to stop this, but he doesn't —
9 you know, they want him to tell them who the person
10 is at the post office who's helping him. He won't
11 do that. He's the only one that can make his
12 decision. You know, I would love for people to make
13 better decisions and change their life and turn
14 their life around. Some people do that. Some
15 people only do that after they're sitting in prison
16 most of their life and they've wasted a whole bunch
17 of time; some people never do, you know. I've had
18 situations where people have been on death row, I
19 mean, committed heinous murders and turned their
20 life around and out preaching now, you know. I
21 can't change but I wish I could. But normally. I
22 can't change but wish I could, but normally it's Mr.
23 Glover and himself are the only two things that can
24 change their behavior.

25 MR. DEVOE: Your Honor, if I can say one

1 thing. And I have never been approached by anyone
2 to ask my client whether or not he's willing to give
3 up anybody's name at the post office. The first I
4 ever heard about it was a few minutes ago.

5 THE COURT: Okay. Does your client --
6 I'll be glad to give you a few minutes to talk to
7 your client if he wants to give up somebody at the
8 post office.

9 MS. MCELVEEN: Your Honor, Mr. Devoe is
10 the fourth lawyer. Mr. Glover has been approached
11 multiple occasions and has not cooperated with the
12 State.

13 THE COURT: Is that right, Mr. Glover?

14 THE DEFENDANT: Your Honor, the first time
15 I heard about the incident about the postal was the
16 bond hearing before you. That's the very first
17 time. And I stated to Mr. Devoe and he stated to my
18 solicitor, Ms. McElveen, I don't know no one that
19 works at the post office, Your Honor. I never knew
20 anybody that works at a post office.

21 THE COURT: So how are you getting these
22 checks? How are you getting these checks that were
23 supposedly placed in the mail?

24 THE DEFENDANT: I don't go around stealing
25 mail, Your Honor, going in people mailbox. I

1 don't -- I haven't done anything like that.

2 THE COURT: Okay.

3 MS. MCELVEEN: He has a prior conviction
4 for doing that, but that's okay. Thank you, Your
5 Honor.

6 THE COURT: Okay.

7 MR. DEVOE: Wait a minute, that's
8 something I don't know of either.

9 MS. MCELVEEN: That's on his NCIC in
10 discovery.

11 THE DEFENDANT: No, sir.

12 MS. MCELVEEN: That's stuff from
13 government property, US Postal Service. Remember?
14 I just read that.

15 THE DEFENDANT: If you would like to, if
16 that's what she considered that to be, Your Honor, I
17 was convicted of applying for assistance from FEMA.
18 I didn't steal it or went in somebody mailbox or
19 knew somebody that work in the federal government.
20 I applied for assistance, Your Honor.

21 THE COURT: Okay. All right, the sentence
22 on indictment 2012-GS-43-362 you're committed to the
23 State Department of Corrections for a term of ten
24 years and I'm giving you credit for whatever time
25 you served. On indictment 464, the sentence is ten

1 years to run concurrent with credit for time served.
2 On indictment 312, the sentence is ten years to run
3 concurrent with credit for time served. That's on
4 both counts, that 312. Indictment 366, the sentence
5 is ten years to run concurrent with credit for time
6 served. Indictment 368, the sentence is ten years
7 to run concurrent with credit for time served.
8 Indictment 812, the sentence is ten years to run
9 concurrent with credit for time served. Indictment
10 367, the sentence is ten years to run concurrent
11 with credit for time served. And indictment 365,
12 count one is ten years to run concurrent with credit
13 for time served. Count two is the same. Indictment
14 364 is ten years to run concurrent with credit for
15 time served. Indictment 363 is ten years to run
16 concurrent with credit for time served. Indictment
17 313, the sentence is ten years to run concurrent
18 with credit for time served. I followed the
19 recommendation.

20 I hope when you get out this time you will
21 change your life and you won't do this again. And
22 with this kind of record against you, if you ever do
23 this again I'm, you know, if you come back before me
24 I'm gonna max you on everything I can.

25 THE DEFENDANT: Yes, sir.

1 THE COURT: You understand that? I
2 followed the recommendation, but you got to stop
3 this. Good luck to you.

4 MS. MCELVEEN: Thank you, Your Honor.

5 PROBATION OFFICER: If it please the
6 Court, can we have a civil judgment —

7 THE COURT: Oh, yeah, I'm sorry. I guess
8 just revoke his probation in full and let it run
9 concurrent.

10 PROBATION OFFICER: Thank you, sir.

11 THE DEFENDANT: I didn't hear that, Your
12 Honor.

13 THE COURT: Revoke probation in full and
14 let it run concurrent with these.

15 THE DEFENDANT: Thank you, Your Honor.

16

17 * * * END OF REQUESTED TRANSCRIPT OF RECORD * * *

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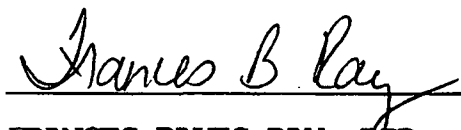
C E R T I F I C A T E O F R E P O R T E R

STATE OF SOUTH CAROLINA)
COUNTY OF FLORENCE)

I, FRANCES BAKIS RAY, Registered Professional Reporter (RPR), court reporter for the State of South Carolina, Third Judicial Circuit, do hereby certify that the foregoing proceeding is a stenographic report and was transcribed through computer-aided transcription; that the foregoing transcript contains a true record of the proceedings.

I further certify that I am neither counsel for, nor related to nor employed by any of the parties connected to the action, nor am I financially interested in the action.

Witness my hand at Florence, South Carolina, this 3rd day of February, 2015.


FRANCES BAKIS RAY, RPR

WITNESSES

John Melton Sumter Police Dept.

AMENDED
DOCKET NO. 2012-GS-43-0821

The State of South Carolina
County of SUMTER

COURT OF GENERAL SESSIONS

APRIL TERM 2013

THE STATE

vs.

MAURICE SHAWNTAY GLOVER

JENNIFER ANDERSON

ARREST WARRANT NUMBER

2013A4320100081 M936981

ACTION OF GRAND JURY

True Bill

Indictment for

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

John Melton
Foreperson of Grand Jury
Date: 4-4-13

VERDICT

Ernest A. Finney III

ERNEST A. FINNEY, III, SOLICITOR

Foreperson of Petit Jury
Date:

STATE OF SOUTH CAROLINA)
COUNTY OF SUMTER)

INDICTMENT FOR

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

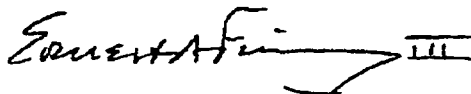
At a Court of General Sessions, convened on April 4, 2013 the Grand Jurors of
SUMTER County present upon their oath:

COUNT ONE
FORGERY

That Maurice Shawntay Glover and Jennifer Anderson did in Sumter County on or about June 20, 2012, with intent to defraud, falsely make, forge, or counterfeit, or cause or procure to be falsely made, forged or counterfeited, or utter and publish as true any false, forged or counterfeited writing or instrument of writing, or did willingly act or assist in any of the foregoing, to wit: defendant, along with co-defendant, did cause or procure to be falsely made, forged, or counterfeited check #2516 purportedly drawn on the BB&T Bank account of the Sumter County government at the Shoe Depot, located at 1025 Broad Street, Sumter, South Carolina, where (s)he did with co-defendant obtain five-hundred ninety-three dollars and eighty-eight cents (\$593.88) in cash, monetary value or other benefit, all done with knowledge that the check was counterfeit and/or forged, with intent to cheat and defraud, where the amount of the forgery was less than ten thousand dollars, in violation of Section 16-13-0010(B)(2), 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



WITNESSES

John Melton Sumter Police Dept.

DOCKET NO. 2013-GS-43-0312

The State of South Carolina
County of SUMTER

COURT OF GENERAL SESSIONS

APRIL TERM 2013

THE STATE

VS.

~~STEVEN ALGERA PEAY~~

MAURICE SHAWN TAY GLOVER

ARREST WARRANT NUMBER

2012A4320100526 2013A4320100075
2013A4320100076

2013A4320100077 2013A4320100078

ACTION OF GRAND JURY

True Bill

Blade McDaniel
Forfeiture of Grand Jury
Date: 4-4-13

VERDICT

Forfeiture of Petit Jury
Date:

Indictment for

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

Forgery (enhanced)

Ernest A. Finney III

ERNEST A. FINNEY, III, SOLICITOR

STATE OF SOUTH CAROLINA)

INDICTMENT FOR

COUNTY OF SUMTER)

Forgery / Forgery, value less than \$10,000
Forgery (enhanced)

At a Court of General Sessions, convened on April 4, 2013 the Grand Jurors of

SUMTER County present upon their oath:

COUNT ONEFORGERY

That STEVEN ALGERAE PEAY did in Sumter County on or about June 22, 2012, with intent to defraud, falsely make, forge, or counterfeit, or cause or procure to be falsely made, forged or counterfeited, or utter and publish as true any false, forged or counterfeited writing or instrument of writing, or did willingly act or assist in any of the foregoing, to wit: defendant, along with co-defendant, did utter and present check #999646 purportedly drawn on the BB&T account of Waffle House at Wal-Mart #0511, located at 1283 Broad Street, Sumter, South Carolina, and he did obtain three-hundred sixty-five dollars and seventy-five cents (\$365.75) in monetary value or other benefit, knowing the check was counterfeit and/or forged and with the intent to cheat and defraud, where the amount of the forgery was less than ten thousand dollars, in violation of Section 16-13-0010(B)(2), S. C. Code of Laws, 1976, as amended.

COUNT TWOFORGERY, ENHANCED

That in Sumter County, South Carolina, on or about June 22, 2012, the Defendant, MAURICE SHAWNTAY GLOVER, with intent to defraud, did falsely make, forge, counterfeit, or cause or procure to be falsely made, forged or counterfeited, or did act or assist in the false making, forging or counterfeiting a check drawn on the account of Sumter County Treasurer, although counterfeited to reflect the account of Waffle House, Inc check #999646, in the amount of three-hundred sixty-five dollars and seventy-five cents (\$365.75), or did with intent to defraud, utter or publish as true a false, forged, or counterfeited a check drawn on the account of Sumter County Treasurer in the amount of three-hundred sixty-five dollars and seventy-five cents (\$365.75), the Defendant having two prior convictions for which the term of imprisonment is contingent upon the value of the property involved; all in violation of §16-13-10 and §16-1-57, Code of Laws of South Carolina (1976), as amended.

COUNT THREEFORGERY, ENHANCED

That in Sumter County, South Carolina, on or about June 23, 2012, the Defendant, MAURICE SHAWNTAY GLOVER, with intent to defraud, did falsely make, forge, counterfeit, or cause or procure to be falsely made, forged or counterfeited, or did act or assist in the false making, forging or counterfeiting a check drawn on the account of Sumter County Treasurer, although counterfeited to reflect the account of Waffle House, Inc check #998845, in the amount of three-hundred forty-five dollars and seventy-five cents (\$345.75), or did with intent to defraud, utter or publish as true a false, forged, or counterfeited a check drawn on the account of Sumter County Treasurer in the amount of three-hundred forty-five dollars and seventy-five cents (\$345.75), the Defendant having two prior convictions for which the term of imprisonment is contingent upon the value of the property involved; all in violation of §16-13-10 and §16-1-57, Code of Laws of South Carolina (1976), as amended.

FGYENH.DOT

ATTACHED TO AND BECOMING PART OF THE ORIGINAL INDICTMENT FOR 2013-GS-43-0312 WITH THE AFORESAID NAMES OF STEVEN A. PEAY and MAURICE S. GLOVER SHOWN THEREON:

COUNT FOUR
FORGERY, ENHANCED

That in Sumter County, South Carolina, on or about June 22, 2012, the Defendant, MAURICE SHAWNTAY GLOVER, with intent to defraud, did falsely make, forge, counterfeit, or cause or procure to be falsely made, forged or counterfeited, or did act or assist in the false making, forging or counterfeiting a check drawn on the account of Sumter County Treasurer, although counterfeited to reflect the account of Ruby Tuesday Restaurant check #994887, in the amount of three-hundred seventy-five dollars and seventy-five cents (\$375.75), or did with intent to defraud, utter or publish as true a false, forged, or counterfeited a check drawn on the account of Sumter County Treasurer in the amount of three-hundred seventy-five dollars and seventy-five cents (\$375.75), the Defendant having two prior convictions for which the term of imprisonment is contingent upon the value of the property involved; all in violation of §16-13-10 and §16-1-57, Code of Laws of South Carolina (1976), as amended.

COUNT FIVE
FORGERY, ENHANCED

That in Sumter County, South Carolina, on or about June 23, 2012, the Defendant, MAURICE SHAWNTAY GLOVER, with intent to defraud, did falsely make, forge, counterfeit, or cause or procure to be falsely made, forged or counterfeited, or did act or assist in the false making, forging or counterfeiting a check drawn on the account of Sumter County Treasurer, although counterfeited to reflect the account of Ruby Tuesday Restaurant check #994886, in the amount of three-hundred seventy-five dollars and sixty-five cents (\$375.65), or did with intent to defraud, utter or publish as true a false, forged, or counterfeited a check drawn on the account of Sumter County Treasurer in the amount of three-hundred seventy-five dollars and sixty-five cents (\$375.65), the Defendant having two prior convictions for which the term of imprisonment is contingent upon the value of the property involved; all in violation of §16-13-10 and §16-1-57, 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.

Solicitor



WITNESSES

John Melton Sumter Police Dept.

DOCKET NO. 2013-GS-43-0313

The State of South Carolina

County of SUMTER

COURT OF GENERAL SESSIONS

APRIL TERM 2013

THE STATE

vs.

MAURICE SHAWNTAY GLOVER

FREDDIE LADALE CURTIS

ANDREW EARL HOLLAND

WILBUR KINGWOOD, JR

ARREST WARRANT NUMBER

2013A4320100079 ✓ 2013A4320100080 ✓
2013A4320100082 ✓ 2013A4320100083 ✓
2012A4320100239 ✓ 2012A4320100241 ✓
2012A4320100533 ✓

ACTION OF GRAND JURY

True Bill

Indictment for

Forgery / Forgery, value less than \$10,000
(Enhancement per 16-1-57)

Criminal Conspiracy

VERDICT

Bill McVick
Foreperson of Grand Jury
Date: 4-4-13

Ernest A. Finney III

ERNEST A. FINNEY, III, SOLICITOR

Foreperson of Petit Jury
Date:

STATE OF SOUTH CAROLINA)

INDICTMENT FOR

COUNTY OF SUMTER)

Forgery / Forgery, value less than \$10,000 (Enhancement per
16-1-57)Forgery (enhanced)
Criminal Conspiracy

At a Court of General Sessions, convened on April 4, 2013 the Grand Jurors of
SUMTER County present upon their oath:

COUNT ONEFORGERY (ENHANCED)

That in Sumter County, South Carolina, on or about June 14, 2012, the Defendant, MAURICE SHAWNTAY GLOVER, with intent to defraud, did falsely make, forge, counterfeit, or cause or procure to be falsely made, forged or counterfeited, or did act or assist in the false making, forging or counterfeiting a check drawn on the bank account of Southern Management Corp, counterfeited to reflect the purported account of Huddle House check #993556, in the amount of three-hundred thirty-five dollars and seventy-five cents (\$335.75), or did with intent to defraud, utter or publish as true a false, forged, or counterfeited a check drawn on the account of Southern Management Corp in the amount of three-hundred thirty-five dollars and seventy-five cents (\$335.75), the Defendant having two prior convictions for which the term of imprisonment is contingent upon the value of the property involved; all in violation of §16-13-10 and §16-1-57, Code of Laws of South Carolina (1976), as amended.

COUNT TWOFORGERY (ENHANCED)

That in Sumter County, South Carolina, on or about June 20, 2012, the Defendant, MAURICE SHAWNTAY GLOVER, with intent to defraud, did falsely make, forge, counterfeit, or cause or procure to be falsely made, forged or counterfeited, or did act or assist in the false making, forging or counterfeiting a check drawn on the bank account of Southern Management Corp, counterfeited to reflect the purported account of Waffle check #999627, in the amount of three-hundred forty-five dollars and seventy-five cents (\$345.75), or did with intent to defraud, utter or publish as true a false, forged, or counterfeited a check drawn on the account of Southern Management Corp in the amount of three-hundred forty-five dollars and seventy-five cents (\$345.75), the Defendant having two prior convictions for which the term of imprisonment is contingent upon the value of the property involved; all in violation of §16-13-10 and §16-1-57, Code of Laws of South Carolina (1976), as amended.

COUNT THREEFORGERY (ENHANCED)

That in Sumter County, South Carolina, on or about June 14, 2012, the Defendant, MAURICE SHAWNTAY GLOVER, with intent to defraud, did falsely make, forge, counterfeit, or cause or procure to be falsely made, forged or counterfeited, or did act or assist in the false making, forging or counterfeiting a check drawn on the bank account of Southern Management Corp, fraudulent check #24867, in the amount of four-hundred twenty-five dollars and forty-five cents (\$425.45), or did with intent to defraud, utter or publish as true a false, forged, or counterfeited a check drawn on the account of Southern Management Corp in the amount of four-hundred twenty-five dollars and forty-five cents (\$425.45), the Defendant having two prior convictions for which the term of imprisonment is contingent upon the value of the property involved; all in violation of §16-13-10 and §16-1-57, Code of Laws of South Carolina (1976), as amended.

FGYENH.DOT

ATTACHED TO AND BECOMING PART OF THE ORIGINAL INDICTMENT FOR 2013-GS-43-0313 WITH THE AFORESAID NAMES OF MAURICE S. GLOVER, FREDDIE L. CURTIS, ANDREW E. HOLLAND and WILBUR KINGWOOD JR SHOWN THEREON:

COUNT FOUR
FORGERY (ENHANCED)

That in Sumter County, South Carolina, on or about June 14, 2012, the Defendant, MAURICE SHAWNTAY GLOVER, with intent to defraud, did falsely make, forge, counterfeit, or cause or procure to be falsely made, forged or counterfeited, or did act or assist in the false making, forging or counterfeiting a check drawn on the bank account of Southern Management Corp, fraudulent check #25447, in the amount of three-hundred seventy-five dollars and forty-five cents (\$375.45), or did with intent to defraud, utter or publish as true a false, forged, or counterfeited a check drawn on the account of Southern Management Corp in the amount of three-hundred seventy-five dollars and forty-five cents (\$375.45), the Defendant having two prior convictions for which the term of imprisonment is contingent upon the value of the property involved; all in violation of §16-13-10 and §16-1-57, Code of Laws of South Carolina (1976), as amended.

COUNT FIVE
FORGERY, LESS THAN \$10,000

That FREDDIE L CURTIS did in Sumter County on or about July 4, 2012, with intent to defraud, falsely make, forge, or counterfeit, or cause or procure to be falsely made, forged or counterfeited, or utter and publish as true any false, forged or counterfeited writing or instrument of writing, or did willingly act or assist in any of the foregoing, to wit: defendant did utter and present check #24867 purportedly drawn on the Wachovia bank account of Southern Management Corporation at Wal-Mart, located at 1283 Broad Street, Sumter, South Carolina, and did obtain four-hundred twenty-five dollars and forty-five cents (\$425.45) in cash, monetary value or other benefit, all done with knowledge that the check was counterfeit and/or forged, where the amount of the forgery was less than ten thousand dollars, in violation of Section 16-13-0010(B)(2), S. C. Code of Laws, 1976, as amended.

COUNT SIX
FORGERY, LESS THAN \$10,000

That ANDREW EARL HOLLAND did in Sumter County on or about July 4, 2012, with intent to defraud, falsely make, forge, or counterfeit, or cause or procure to be falsely made, forged or counterfeited, or utter and publish as true any false, forged or counterfeited writing or instrument of writing, or did willingly act or assist in any of the foregoing, to wit: defendant did utter and present check #25447 purportedly drawn on the Wachovia bank account of Southern Management Corporation at Wal-Mart, located at 1283 Broad Street, Sumter, South Carolina, and did obtain three-hundred seventy-five dollars and forty-five cents (\$375.45) in cash, monetary value or other benefit, all done with knowledge that the check was counterfeit and/or forged, where the amount of the forgery was less than ten thousand dollars, in violation of Section 16-13-0010(B)(2), S. C. Code of Laws, 1976, as amended.

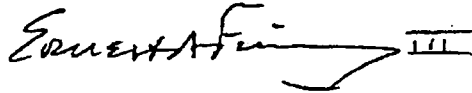
ATTACHED TO AND BECOMING PART OF THE ORIGINAL INDICTMENT FOR 2013-GS-43-0313 WITH THE AFORESAID NAMES OF MAURICE S. GLOVER, FREDDIE L. CURTIS, ANDREW E. HOLLAND and WILBUR KINGWOOD, JR. SHOWN THEREON:

COUNT SEVEN
CRIMINAL CONSPIRACY

That WILBUR KINGWOOD, JR did in Sumter County on or about June 20, 2012 combine with co-defendants, and/or with other persons, for the purpose of accomplishing a criminal or unlawful object or an object that is neither criminal nor unlawful through criminal or unlawful means, to wit: defendant did conspire with co-defendants to commit the crime of forgery at Wal-Mart #0511, located at 1283 Broad Street, Sumter, South Carolina, in violation of Section 16-17-410, 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



WITNESSES

John Melton Sumter Police Dept.

DOCKET NO. 2013-GS-43-0362

The State of South Carolina
County of SUMTER

COURT OF GENERAL SESSIONS

APRIL TERM 2013

THE STATE

vs.

MAURICE SHAWNTAY GLOVER

KIMBERLY RENEE BRADLEY

ARREST WARRANT NUMBER

2013A4320100095 2012A4320100525

ACTION OF GRAND JURY

See bill

Beale McDaniel

Foreperson of Grand Jury

Date: 4-4-13

VERDICT

Foreperson of Petit Jury

Date:

Indictment for

Forgery / Forgery, value less than \$10,000
(Enhancement per 16-1-57)

Ernest A. Finney III

ERNEST A. FINNEY, III, SOLICITOR

STATE OF SOUTH CAROLINA)

INDICTMENT FOR

COUNTY OF SUMTER)

Forgery / Forgery, value less than \$10,000 (Enhancement per
16-1-57)

At a Court of General Sessions, convened on April 4, 2013 the Grand Jurors of
SUMTER County present upon their oath:

COUNT ONEFORGERY, ENHANCED

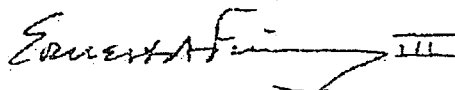
That in Sumter County, South Carolina, on or about June 23, 2012, the Defendant, MAURICE SHAWNTAY GLOVER, with intent to defraud, did falsely make, forge, counterfeit, or cause or procure to be falsely made, forged or counterfeited, or did act or assist in the false making, forging or counterfeiting a check drawn on the account of Believe in Faith Home Health Care, check #996720, in the amount of four-hundred fifty-five dollars and forty-five cents (\$455.45), or did with intent to defraud, utter or publish as true a false, forged, or counterfeited a check drawn on the account of Believe in Faith Home Health Care in the amount of four-hundred fifty-five dollars and forty-five cents (\$455.45), the Defendant having two prior convictions for which the term of imprisonment is contingent upon the value of the property involved; all in violation of §16-13-10 and §16-1-57, Code of Laws of South Carolina (1976), as amended.

COUNT TWOFORGERY

That KIMBERLY RENEE BRADLEY did in Sumter County on or about June 23, 2012, with intent to defraud, falsely make, forge, or counterfeit, or cause or procure to be falsely made, forged or counterfeited, or utter and publish as true any false, forged or counterfeited writing or instrument of writing, or did willingly act or assist in any of the foregoing, to wit: defendant did, with the assistance of co-defendant Maurice S. Glover, utter and present check #996720 purportedly drawn on the First Citizens bank account of Believe in Faith Home Health Care, and did obtain four-hundred fifty-five dollars and forty-five cents (\$455.45) in cash, merchandise, or other benefit, knowing that the check was counterfeit and/or forged, where the amount of the forgery was less than ten thousand dollars, in violation of Section 16-13-0010(B)(2), 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



FGYENH.DOT

WITNESSES

John Melton Sumter Police Dept.

DOCKET NO. 2013-GS-43-0363

The State of South Carolina
County of SUMTER

COURT OF GENERAL SESSIONS

APRIL TERM 2013

THE STATE

VS.

MAURICE SHAWNTAY GLOVER
ANGELA LANETTE MOSES

ARREST WARRANT NUMBER

2013AA320100084 2012AA320100658

ACTION OF GRAND JURY

True bill

Foreperson of Grand Jury
Date: 4-4-13

VERDICT

Foreperson of Petit Jury
Date:

Indictment for

Forgery / Forgery, value less than \$10,000
(Enhancement per 16-1-57)

Ernest A. Finney III

ERNEST A. FINNEY, III, SOLICITOR

STATE OF SOUTH CAROLINA)

INDICTMENT FOR

COUNTY OF SUMTER)

Forgery / Forgery, value less than \$10,000 (Enhancement per
16-1-57)

At a Court of General Sessions, convened on April 4, 2013 the Grand Jurors of
SUMTER County present upon their oath:

COUNT ONEFORGERY, ENHANCED

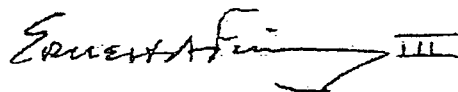
That in Sumter County, South Carolina, on or about July 4, 2012, the Defendant, MAURICE SHAWNTAY GLOVER, with intent to defraud, did falsely make, forge, counterfeit, or cause or procure to be falsely made, forged or counterfeited, or did act or assist in the false making, forging or counterfeiting a check drawn on the Bank of America account of Zaxby's, check #96417, in the amount of three-hundred seventy-two dollars and fifty-five cents (\$372.55), or did with intent to defraud, utter or publish as true a false, forged, or counterfeited a check drawn on the account of IGA in the amount of three-hundred seventy-two dollars and fifty-five cents (\$372.55), the Defendant having two prior convictions for which the term of imprisonment is contingent upon the value of the property involved; all in violation of §16-13-10 and §16-1-57, Code of Laws of South Carolina (1976), as amended.

COUNT TWOFORGERY

That ANGELA LANE'ITE MOSES did in Sumter County on or about July 4, 2012, with intent to defraud, falsely make, forge, or counterfeit, or cause or procure to be falsely made, forged or counterfeited, or utter and publish as true any false, forged or counterfeited writing or instrument of writing, or did willingly act or assist in any of the foregoing, to wit: defendant did, with the assistance of co-defendant Maurice Glover, utter and present check #96417, purportedly drawn on the Bank of America account of Zaxby's Inc, at IGA, located at 325 West Wesmark Boulevard, Sumter, South Carolina, where she did obtain three-hundred seventy-two dollars and fifty-five cents (\$372.55) in cash, monetary value or other benefit, all done with knowledge that the check was counterfeit and/or forged, where the amount of the forgery was less than ten thousand dollars, in violation of Section 16-13-0010(B)(2), 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



FGYENH.DOT

WITNESSES

John Melton

Sumter Police Dept.

AMENDED
DOCKET NO. 2013-GS-43-0364

The State of South Carolina
County of SUMTER

COURT OF GENERAL SESSIONS

APRIL TERM 2013

THE STATE

vs.

MAURICE SHAWNTAY GLOVER
AUDROW JAQUAN RUSH

ARREST WARRANT NUMBER

2013AA320100085 2012AA310200389

ACTION OF GRAND JURY

True Bill

Indictment for

Forgery / Forgery, value less than \$10,000
(Enhancement per 16-1-57)

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

John McLeod
Foreperson of Grand Jury

Date: 7-11-13

VERDICT

Ernest A. Finney III

ERNEST A. FINNEY, III, SOLICITOR

Foreperson of Petit Jury
Date:

STATE OF SOUTH CAROLINA)

INDICTMENT FOR

COUNTY OF SUMTER)

Forgery / Forgery, value less than \$10,000 (Enhancement per
16-1-57)

At a Court of General Sessions, convened on July 11, 2013 the Grand Jurors of

SUMTER County present upon their oath:

COUNT ONE

FORGERY, ENHANCED

That in Sumter County, South Carolina, on or about October 12, 2012, the Defendant, **MAURICE SHAWNTAY GLOVER**, with intent to defraud, did falsely make, forge, counterfeit, or cause or procure to be falsely made, forged or counterfeited, or did act or assist in the false making, forging or counterfeiting a check drawn on the account of Thompson Construction Company in the amount of five-hundred sixty-six dollars and thirty-five cents (\$566.35), or did with intent to defraud, utter or publish as true a false, forged, or counterfeited a check drawn on the account of in the amount of five-hundred sixty-six dollars and thirty-five cents (\$566.35), the Defendant having two prior convictions for which the term of imprisonment is contingent upon the value of the property involved; all in violation of §16-13-10 and §16-1-57, Code of Laws of South Carolina (1976), as amended.

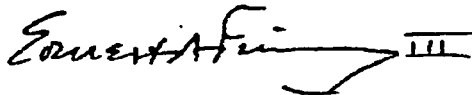
COUNT TWO

FORGERY

That **AUDROW J. RUSH** did in Sumter County on or about October 12, 2012, with intent to defraud, falsely make, forge, or counterfeit, or cause or procure to be falsely made, forged or counterfeited, or utter and publish as true any false, forged or counterfeited writing or instrument of writing, or did willingly act or assist in any of the foregoing, to wit: defendant did, along with co-defendant Maurice Glover, utter and present check #63314, purportedly drawn on the Citizens Bank account of Thompson Construction Company, at IGA#51, located at 325 West Wesmark Boulevard, Sumter, South Carolina, where he did attempt to obtain five-hundred sixty-six dollars and thirty-five cents (\$566.35) in cash, monetary value or other benefit, all with knowledge that the check was counterfeit and/or forged, where the amount of the forgery was less than ten thousand dollars, in violation of Section 16-13-0010(B)(2), 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



FGYENH.DOT

WITNESSES

John Melton Sumter Police Dept.

DOCKET NO. 2013-GS-43-0365

The State of South Carolina

County of SUMTER

COURT OF GENERAL SESSIONS

APRIL TERM 2013

THE STATE

VS.

MAURICE SHAWNTAY GLOVER

AUDROW J RUSH

ARREST WARRANT NUMBER

2013A4320100088 2013A4320100089
2013A4320100090 2013A4320100086
2013A4320100091 2013A4320100092
2013A4320100062 2013A4320100087

ACTION OF GRAND JURY

True bill

Indictment for

Forgery / Forgery, value less than \$10,000
(Enhancement per 16-1-57)

Foreperson of Grand Jury
Date: *4-4-13*

VERDICT

Ernest A. Finney III

ERNEST A. FINNEY, III, SOLICITOR

Foreperson of Petit Jury
Date:

STATE OF SOUTH CAROLINA)

INDICTMENT FOR.

COUNTY OF SUMTER)

Forgery / Forgery, value less than \$10,000 (Enhancement per
16-1-57)

At a Court of General Sessions, convened on April 4, 2013 the Grand Jurors of

SUMTER County present upon their oath:

COUNT ONEFORGERY, ENHANCED

That in Sumter County, South Carolina, on or about July 24, 2012, the Defendant, MAURICE SHAWNTAY GLOVER, with intent to defraud, did falsely make, forge, counterfeit, or cause or procure to be falsely made, forged or counterfeited, or did act or assist in the false making, forging or counterfeiting a check #89847 drawn on the account of Thompson Construction Company in the amount of three-hundred fifty-five dollars (\$355.00), or did with intent to defraud, utter or publish as true a false, forged, or counterfeited a check #89847 drawn on the account of Thompson Construction Company in the amount of three-hundred fifty-five dollars (\$355.00), the Defendant having two prior convictions for which the term of imprisonment is contingent upon the value of the property involved; all in violation of §16-13-10 and §16-1-57, Code of Laws of South Carolina (1976), as amended.

COUNT TWOFORGERY, ENHANCED

That in Sumter County, South Carolina, on or about July 18, 2012, the Defendant, MAURICE SHAWNTAY GLOVER, with intent to defraud, did falsely make, forge, counterfeit, or cause or procure to be falsely made, forged or counterfeited, or did act or assist in the false making, forging or counterfeiting a check #88548 drawn on the account of Thompson Construction Company in the amount of three-hundred seventy-two dollars and forty-five cents (\$372.45), or did with intent to defraud, utter or publish as true a false, forged, or counterfeited a check #88548 drawn on the account of Thompson Construction Company in the amount of three-hundred seventy-two dollars and forty-five cents (\$372.45), the Defendant having two prior convictions for which the term of imprisonment is contingent upon the value of the property involved; all in violation of §16-13-10 and §16-1-57, Code of Laws of South Carolina (1976), as amended.

COUNT THREEFORGERY, ENHANCED

That in Sumter County, South Carolina, on or about July 18, 2012, the Defendant, MAURICE SHAWNTAY GLOVER, with intent to defraud, did falsely make, forge, counterfeit, or cause or procure to be falsely made, forged or counterfeited, or did act or assist in the false making, forging or counterfeiting a check #88433 drawn on the account of Thompson Construction Company in the amount of three-hundred seventy-two dollars and forty-five cents (\$372.45), or did with intent to defraud, utter or publish as true a false, forged, or counterfeited a check #88433 drawn on the account of Thompson Construction Company in the amount of three-hundred seventy-two dollars and forty-five cents (\$372.45), the Defendant having two prior convictions for which the term of imprisonment is contingent upon the value of the property involved; all in violation of §16-13-10 and §16-1-57, Code of Laws of South Carolina (1976), as amended.

ATTACHED TO AND BECOMING PART OF THE ORIGINAL INDICTMENT FOR 2013-GS-43-0365 WITH THE AFORESAID NAME OF MAURICE S. GLOVER and AUDROW J. RUSH SHOWN THEREON:

COUNT FOUR
FORGERY, ENHANCED

That in Sumter County, South Carolina, on or about July 24, 2012, the Defendant, MAURICE SHAWNTAY GLOVER, with intent to defraud, did falsely make, forge, counterfeit, or cause or procure to be falsely made, forged or counterfeited, or did act or assist in the false making, forging or counterfeiting a check #88547 drawn on the account of Thompson Construction Company in the amount of three-hundred sixty-five dollars and forty-five cents (\$365.45), or did with intent to defraud, utter or publish as true a false, forged, or counterfeited a check #88547 drawn on the account of Thompson Construction Company in the amount of three-hundred sixty-five dollars and forty-five cents (\$365.45), the Defendant having two prior convictions for which the term of imprisonment is contingent upon the value of the property involved; all in violation of §16-13-10 and §16-1-57, Code of Laws of South Carolina (1976), as amended.

COUNT FIVE
FORGERY, ENHANCED

That in Sumter County, South Carolina, on or about July 24, 2012, the Defendant, MAURICE SHAWNTAY GLOVER, with intent to defraud, did falsely make, forge, counterfeit, or cause or procure to be falsely made, forged or counterfeited, or did act or assist in the false making, forging or counterfeiting a check #88547 drawn on the account of Black River Electric in the amount of three-hundred seventy-five dollars and sixty-five cents (\$375.65), or did with intent to defraud, utter or publish as true a false, forged, or counterfeited a check #88547 drawn on the account of Thompson Construction Company in the amount of three-hundred seventy-five dollars and sixty-five cents (\$375.65), the Defendant having two prior convictions for which the term of imprisonment is contingent upon the value of the property involved; all in violation of §16-13-10 and §16-1-57, Code of Laws of South Carolina (1976), as amended.

COUNT SIX
FORGERY, ENHANCED

That in Sumter County, South Carolina, on or about July 24, 2012, the Defendant, MAURICE SHAWNTAY GLOVER, with intent to defraud, did falsely make, forge, counterfeit, or cause or procure to be falsely made, forged or counterfeited, or did act or assist in the false making, forging or counterfeiting a check #88547 drawn on the account of Black River Electric in the amount of three-hundred seventy-five dollars and sixty-five cents (\$375.65), or did with intent to defraud, utter or publish as true a false, forged, or counterfeited a check #88547 drawn on the account of Thompson Construction Company in the amount of three-hundred seventy-five dollars and sixty-five cents (\$375.65), the Defendant having two prior convictions for which the term of imprisonment is contingent upon the value of the property involved; all in violation of §16-13-10 and §16-1-57, Code of Laws of South Carolina (1976), as amended.

ATTACHED TO AND BECOMING PART OF THE ORIGINAL INDICTMENT FOR 2013-GS-43-0365 WITH THE AFORESAID NAME OF MAURICE S. GLOVER and AUDROW J. RUSH SHOWN THEREON:

COUNT SEVEN
FORGERY, ENHANCED

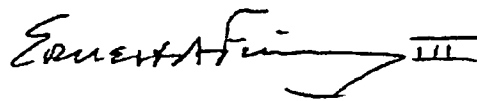
That in Sumter County, South Carolina, on or about July 24, 2012, the Defendant, MAURICE SHAWNTAY GLOVER, with intent to defraud, did falsely make, forge, counterfeit, or cause or procure to be falsely made, forged or counterfeited, or did act or assist in the false making, forging or counterfeiting a check #88544 drawn on the account of Thompson Construction Company in the amount of three-hundred sixty-five dollars and forty-five cents (\$365.45), or did with intent to defraud, utter or publish as true a false, forged, or counterfeited a check #88544 drawn on the account of Thompson Construction Company in the amount of three-hundred sixty-five dollars and forty-five cents (\$365.45), the Defendant having two prior convictions for which the term of imprisonment is contingent upon the value of the property involved; all in violation of §16-13-10 and §16-1-57, Code of Laws of South Carolina (1976), as amended.

COUNT EIGHT
FORGERY

That AUDROW J. RUSH did in Sumter County on or about July 24, 2012, with intent to defraud, falsely make, forge, or counterfeit, or cause or procure to be falsely made, forged or counterfeited, or utter and publish as true any false, forged or counterfeited writing or instrument of writing, or did willingly act or assist in any of the foregoing, to wit: defendant did, along with co-defendant Maurice Glover, utter and present check #89847, purportedly drawn on the Citizens Bank account of Thompson Construction Company, at Munn-E-Saver, located at 741 North Main Street, Sumter, South Carolina, where he did attempt to obtain three-hundred fifty-five dollars in cash, monetary value or other benefit, all with knowledge that the check was counterfeit and/or forged, where the amount of the forgery was less than ten thousand dollars, in violation of Section 16-13-0010(B)(2), 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



WITNESSES

John Melton Sumter Police
Dept.

DOCKET NO. 2013-GS-43-0366

The State of South Carolina

County of SUMTER

COURT OF GENERAL SESSIONS

APRIL TERM 2013

THE STATE

vs.

MAURICE SHAWNTAY GLOVER

JENNIFER A. DRETZEL

ARREST WARRANT NUMBER

2013A4320100093 2013A4320100094
2012A4320100530

2012A4320100531 2012A4320100538

ACTION OF GRAND JURY

Shawntay Glover

John Melton
Forfeiture of Grand Jury
Date: 4-14-13

VERDICT

Indictment for

Forgery / Forgery, value less than \$10,000
(Enhancement per 16-1-57)

Ernest A. Finney III

ERNEST A. FINNEY, III, SOLICITOR

Forfeiture of Petit Jury
Date:

STATE OF SOUTH CAROLINA)
)
COUNTY OF SUMTER)

INDICTMENT FOR

Forgery / Forgery, value less than \$10,000 (Enhancement per
16-1-57)

At a Court of General Sessions, convened on April 4, 2013 the Grand Jurors of

SUMTER County present upon their oath:

COUNT ONEFORGERY, ENHANCED

That in Sumter County, South Carolina, on or about July 20, 2012, the Defendant, MAURICE SHAWNTAY GLOVER, with intent to defraud, did falsely make, forge, counterfeit, or cause or procure to be falsely made, forged or counterfeited, or did act or assist in the false making, forging or counterfeiting a check #88573 drawn on the account of Jehovah Missionary Baptist Church in the amount of three-hundred seventy-five dollars and sixty-five cents (\$375.65), or did with intent to defraud, utter or publish as true a false, forged, or counterfeited a check #88573 drawn on the account of Jehovah Missionary Baptist Church in the amount of three-hundred seventy-five dollars and sixty-five cents (\$375.65), the Defendant having two prior convictions for which the term of imprisonment is contingent upon the value of the property involved; all in violation of §16-13-10 and §16-1-57, Code of Laws of South Carolina (1976), as amended.

COUNT TWOFORGERY, ENHANCED

That in Sumter County, South Carolina, on or about July 21, 2012, the Defendant, MAURICE SHAWNTAY GLOVER, with intent to defraud, did falsely make, forge, counterfeit, or cause or procure to be falsely made, forged or counterfeited, or did act or assist in the false making, forging or counterfeiting a check #88567 drawn on the account of Carolina Hospice of Sumter in the amount of three-hundred seventy-five dollars and sixty-five cents (\$375.65), or did with intent to defraud, utter or publish as true a false, forged, or counterfeited a check #88567 drawn on the account of Carolina Hospice of Sumter in the amount of three-hundred seventy-five dollars and sixty-five cents (\$375.65), the Defendant having two prior convictions for which the term of imprisonment is contingent upon the value of the property involved; all in violation of §16-13-10 and §16-1-57, Code of Laws of South Carolina (1976), as amended.

COUNT THREEFORGERY

That JENNIFER A DRETZEL did in Sumter County on or about July 20, 2012, with intent to defraud, falsely make, forge, or counterfeit, or cause or procure to be falsely made, forged or counterfeited, or utter and publish as true any false, forged or counterfeited writing or instrument of writing, or did willingly act or assist in any of the foregoing, to wit: defendant did utter and present check #88573 purportedly drawn on the Citizens Bank account of Carolina Hospice of Sumter, at Walmart, located at 1283 Broad Street, Sumter, South Carolina, and did obtain three-hundred seventy-five dollars and sixty-five cents (\$375.65) in cash, monetary value or other benefit, all with knowledge that the check was counterfeit and/or forged, where the amount of the forgery was less than ten thousand dollars, in violation of Section 16-13-0010(B)(2), S. C. Code of Laws, 1976, as amended.

FGYENH.DOT

ATTACHED TO AND BECOMING PART OF THE ORIGINAL INDICTMENT FOR 2013-GS-43-0366
WITH THE AFORESAID NAMES OF MAURICE S. GLOVER and JENNIFER A. DRETZEL SHOWN
THEREON:

COUNT FOUR

FORGERY

That JENNIFER A DRETZEL did in Sumter County on or about July 21, 2012, with intent to defraud, falsely make, forge, or counterfeit, or cause or procure to be falsely made, forged or counterfeited, or utter and publish as true any false, forged or counterfeited writing or instrument of writing, or did willingly act or assist in any of the foregoing, to wit: defendant did utter and present check #88567 purportedly drawn on the Citizens Bank account of Carolina Hospice of Sumter, at Walmart, located at 1283 Broad Street, Sumter, South Carolina, and did obtain three-hundred seventy-five dollars and sixty-five cents (\$375.65) in cash, monetary value or other benefit, all with knowledge that the check was counterfeit and/or forged, where the amount of the forgery was less than ten thousand dollars, in violation of Section 16-13-0010(B)(2), S. C. Code of Laws, 1976, as amended.

COUNT FIVE

FORGERY

That JENNIFER A DRETZEL did in Sumter County on or about July 20, 2012, with intent to defraud, falsely make, forge, or counterfeit, or cause or procure to be falsely made, forged or counterfeited, or utter and publish as true any false, forged or counterfeited writing or instrument of writing, or did willingly act or assist in any of the foregoing, to wit: defendant did utter and present check #88576 purportedly drawn on the Citizens Bank account of Carolina Hospice of Sumter, at Walmart, located at 1283 Broad Street, Sumter, South Carolina, and did obtain three-hundred seventy-five dollars and sixty-five cents (\$375.65) in cash, monetary value or other benefit, all with knowledge that the check was counterfeit and/or forged, where the amount of the forgery was less than ten thousand dollars, in violation of Section 16-13-0010(B)(2), 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



WITNESSES

John Melton

Sumter Police Dept.

Heath Gardner

DOCKET NO. 2013-GS-43-0367

The State of South Carolina

County of SUMTER

COURT OF GENERAL SESSIONS

APRIL TERM 2013

THE STATE

vs.

MAURICE SHAWNTAY GLOVER

LESHELLE DENISE DUKES

ARREST WARRANT NUMBER

2013A4320100096

2012A4320100447

ACTION OF GRAND JURY

TRUE BILL

Robert McDaniel
Forfeiture of Grand Jury

Date: 4-4-13

VERDICT

Indictment for

Forgery / Forgery, value less than \$10,000
(Enhancement per 16-1-57)

Ernest A. Finney III

ERNEST A. FINNEY, III, SOLICITOR

Forfeiture of Petit Jury
Date:

STATE OF SOUTH CAROLINA)
)
COUNTY OF SUMTER)

INDICTMENT FOR

Forgery / Forgery, value less than \$10,000 (Enhancement per
16-1-57)

At a Court of General Sessions, convened on April 4, 2013 the Grand Jurors of

SUMTER County present upon their oath:

COUNT ONEFORGERY, ENHANCED

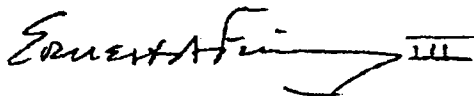
That in Sumter County, South Carolina, on or about October 5, 2012, the Defendant, MAURICE SHAWNTAY GLOVER, with intent to defraud, did falsely make, forge, counterfeit, or cause or procure to be falsely made, forged or counterfeited, or did act or assist in the false making, forging or counterfeiting a check #62980 drawn on the account of Central Carolina Technical College in the amount of four thousand five-hundred seventy-three dollars and fifty five cents (\$4,573.55), or did with intent to defraud, utter or publish as true a false, forged, or counterfeited a check #62980 drawn on the account of Central Carolina Technical College in the amount of four thousand five-hundred seventy-three dollars and fifty-five cents (\$4,573.55), the Defendant having two prior convictions for which the term of imprisonment is contingent upon the value of the property involved; all in violation of §16-13-10 and §16-1-57, Code of Laws of South Carolina (1976), as amended.

COUNT TWOFORGERY

That LESCHELLE DENISE DUKES did in Sumter County on or about October 5, 2012, with intent to defraud, falsely make, forge, or counterfeit, or cause or procure to be falsely made, forged or counterfeited, or utter and publish as true any false, forged or counterfeited writing or instrument of writing, or did willingly act or assist in any of the foregoing, to wit: defendant did present counterfeit check #62980 drawn on the National Bank of South Carolina account of Central Carolina Technical Refund and did present said check at Vesco Properties, located at 143 South Lafayette Drive, Sumter, South Carolina, where she did obtain four-thousand five-hundred seventy-three dollars and fifty-five cents in cash/merchandise and/or benefit, all with knowledge that the check was forged and/or counterfeit, where the amount of the forgery was less than ten thousand dollars, in violation of Section 16-13-0010(B)(2), 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



FGYENH.DOT

WITNESSES

John Melton

Sumter Police Dept.

DOCKET NO. 2013-GS-43-0368

The State of South Carolina

County of SUMTER

COURT OF GENERAL SESSIONS

APRIL TERM 2013

THE STATE

vs.

MAURICE SHAWNTAY GLOVER

ARREST WARRANT NUMBER

2013AA4320100097

ACTION OF GRAND JURY

TRUE BILL

Blake McDowell
Foreperson of Grand Jury
Date: 4-4-13

VERDICT

Ernest A. Finney III

ERNEST A. FINNEY, III, SOLICITOR

Foreperson of Petit Jury
Date:

STATE OF SOUTH CAROLINA)

INDICTMENT FOR

COUNTY OF SUMTER)

Forgery / Forgery, value less than \$10,000 (Enhancement per
16-1-57)

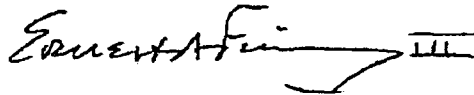
At a Court of General Sessions, convened on April 4, 2013 the Grand Jurors of
SUMTER County present upon their oath:

COUNT ONE
FORGERY, ENHANCED

That in Sumter County, South Carolina, on or about November 16, 2012, the Defendant, Maurice Shawntay Glover, with intent to defraud, did falsely make, forge, counterfeit, or cause or procure to be falsely made, forged or counterfeited, or did act or assist in the false making, forging or counterfeiting a check #62789 drawn on the account of Central Carolina Technical College in the amount of four-hundred seventy-five dollars and twenty-six cents (\$475.26), or did with intent to defraud, utter or publish as true a false, forged, or counterfeited a check #62789 drawn on the account of Central Carolina Technical College in the amount of four-hundred seventy-five dollars and twenty-six cents (\$475.26), the Defendant having two prior convictions for which the term of imprisonment is contingent upon the value of the property involved; all in violation of §16-13-10 and §16-1-57, 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.

Solicitor



WITNESSES

John Melton Sumter Police Dept.

G. Hawkins Sumter County Sheriff

03-03-2016

12:50:19 p.m.

ARREST WARRANT NUMBER

2013A4310100135 2013A4310100136
2012A4310200545
2013A4310200546 2013A4310200074
2013A4310200075

ACTION OF GRAND JURY

June Bui

Michael T. Cuddeback
Foreperson of Grand Jury
Date: 7-10-14

VERDICT

Foreperson of Petit Jury
Date:

AMENDED
DOCKET NO. 2013-GS-43-0464

The State of South Carolina

County of SUMTER

COURT OF GENERAL SESSIONS

APRIL TERM 2014

THE STATE

vs.

MAURICE SHAWN TAY GLOVER

JENNIFER A. DRETZEL

ANGELA MOSES

Indictment for

Forgery / Forgery, value less than \$10,000
(Enhancement)

Ernest A. Finney III

ERNEST A. FINNEY, III, SOLICITOR

66

STATE OF SOUTH CAROLINA)

INDICTMENT FOR

COUNTY OF SUMTER)

Forgery / Forgery, value less than \$10,000 (Enhancement)

At a Court of General Sessions, convened on May 23, 2013 the Grand Jurors of
SUMTER County present upon their oath:

COUNT ONE**FORGERY****THIRD OR SUBSEQUENT OFFENSE**

That MAURICE SHAWNTAY GLOVER did in Sumter County on or about October 4, 2012, with intent to defraud, falsely make, forge, or counterfeit, or cause or procure to be falsely made, forged or counterfeited, or utter and publish as true any false, forged or counterfeited writing or instrument of writing, or did willingly act or assist in any of the foregoing, to wit: defendant did, along with co-defendant, cause or procure to be falsely made, forged or counterfeited check #96519 purportedly drawn on the Bank of America account of Zaxby's, where he did with co-defendant obtain three-hundred sixty-five dollars and thirty-five cents (\$365.35) in cash, monetary value, or other benefit, all with knowledge that the check was counterfeit and forged, with the intent to cheat and defraud, in violation of Section 16-13-10, S. C. Code of Laws, 2003, 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 Section 16-01-0057, S. C. Code of Laws, 2003, as amended.

COUNT TWO**FORGERY****THIRD OR SUBSEQUENT OFFENSE**

That MAURICE SHAWNTAY GLOVER did in Sumter County on or about October 4, 2012, with intent to defraud, falsely make, forge, or counterfeit, or cause or procure to be falsely made, forged or counterfeited, or utter and publish as true any false, forged or counterfeited writing or instrument of writing, or did willingly act or assist in any of the foregoing, to wit: defendant did, along with co-defendant, cause or procure to be falsely made, forged or counterfeited check #96443 purportedly drawn on the Bank of America account of Zaxby's, where he did with co-defendant obtain three-hundred sixty-five dollars and thirty-five cents (\$365.35) in cash, monetary value, or other benefit, all with knowledge that the check was counterfeit and forged, with the intent to cheat and defraud, in violation of Section 16-13-10, S. C. Code of Laws, 2003, 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 Section 16-01-0057, S. C. Code of Laws, 2003, as amended.

ATTACHED TO AND BECOMING PART OF THE ORIGINAL INDICTMENT FOR 2013-GS-43-464 WITH THE AFORESAID NAMES OF MAURICE S. GLOVER, ANGELA LANETTE MOSES and JENNIFER A. DRETZEL SHOWN THEREON:

COUNT THREE

FORGERY

That JENNIFER A. DRETZEL and ANGELA L. MOSES did in Sumter County on or about October 4, 2012, with intent to defraud, falsely make, forge, or counterfeit, or cause or procure to be falsely made, forged or counterfeited, or utter and publish as true any false, forged or counterfeited writing or instrument of writing, or did willingly act or assist in any of the foregoing, to wit: defendant did present a counterfeited check #96443 purportedly drawn on the Bank of America account of Zaxby's but using the routing and account numbers for Spring Creek Apartments, where she did obtain three-hundred sixty-five dollars and thirty-five cents (\$365.35) in cash, monetary value, or other benefit, at Food Lion located at 5700 Broad Street, Sumter, South Carolina, all with knowledge that the check was counterfeit and forged, with the intent to cheat and defraud, where the amount of the forgery was less than ten thousand dollars, in violation of Section 16-13-0010(B)(2), S. C. Code of Laws, 1976, as amended.

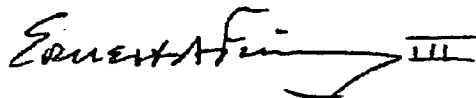
COUNT FOUR

FORGERY

That JENNIFER A. DRETZEL and ANGELA L. MOSES did in Sumter County on or about October 4, 2012, with intent to defraud, falsely make, forge, or counterfeit, or cause or procure to be falsely made, forged or counterfeited, or utter and publish as true any false, forged or counterfeited writing or instrument of writing, or did willingly act or assist in any of the foregoing, to wit: defendant did present a counterfeited check #96519 purportedly drawn on the Bank of America account of Zaxby's but using the routing and account numbers for Spring Creek Apartments, where she did obtain three-hundred sixty-five dollars and thirty-five cents (\$365.35) in cash, monetary value, or other benefit, at Food Lion located at 5700 Broad Street, Sumter, South Carolina, all with knowledge that the check was counterfeit and forged, with the intent to cheat and defraud, where the amount of the forgery was less than ten thousand dollars, in violation of Section 16-13-0010(B)(2), 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



COUNTY OF Sumter
STATE VS.
Maurice Shawntay Glover

AKA:
Race: 2 Sex: M Age:
DOB: 1 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: Forgery, less than \$10,000, enhanced

in violation of § 16-1-57 16-13-10A of the S.C. Code of Laws, bearing CDR Code # 3612
☒ 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. (defendant's initials)

The plea is: ☐ Without Negotiations or Recommendation, ☐ Negotiated Sentence, ☒ Recommendation by the State.

ATTEST: B 70587 Maurice Glover 64304
McElveen, Bronwyn K 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 _____ 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.

☐ 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 _____
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)		\$390
TOTAL		\$1339.00

INDICTMENT/CASE#: 2012-GS-43-0821
A/W#: 2013A4320100081
Date of Offense: 6/20/2012
S.C. Code § : 16-13-0010 (A)
CDR Code #: 3436 3612

SENTENCE SHEET

☐ CONVICTED OF or ☒ PLEADS

_____ 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, _____ beginning _____
pmts. of \$ _____
\$ _____ 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 B. K. Kis-Bay
SCCA/217 (03/2011)

Presiding Judge [Signature]
Judge Code: 2144
Sentence Date: 7-21-14

STATE OF SOUTH CAROLINA

IN THE COURT OF GENERAL SESSIONS

COUNTY OF
STATE

Sumter

VS.

Maurice Shawntay Glover

AKA:

Race: 2

Sex: M

Age:

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: Forgery, less than \$10,000 enhancedin violation of § 16-1-57, 16-13-10(A) of the S.C. Code of Laws, bearing CDR Code # 3612☒ NON-VIOLENT ☐ VIOLENT ☐ SERIOUS ☐ MOST SERIOUS ☐ Mandatory GPS(CSC w/minor 1st or Lewd Act) ☐ §17-25-45The 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:

McElveen, Bronwyn K

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 _____ 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.☐ 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

INDICTMENT/CASE#: 2013-GS-43-0312

A/W#: 2013A4320100075

Date of Offense: 6/22/2012

S.C. Code § : 16-13-0010(A)

CDR Code #: 3612

SENTENCE SHEET

☐ CONVICTED OF or ☒ PLEADSThe 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:

McElveen, Bronwyn K

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 _____ 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.☐ 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

Court Reporter:

SCCA/217 (03/2011)

Presiding Judge

Judge Code:

Sentence Date:

COUNTY OF Sumter
STATE VS.

Maurice Shawntay Glover

AKA:

Race: 2 Sex: M Age:

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: Forgery, value less than \$10,000, enhanced

in violation of § 16-1-57, 16-17-10(A) of the S.C. Code of Laws, bearing CDR Code # 3612

☒ 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:

McElveen, Bronwyn K

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 _____ 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.

☐ 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	\$ <u>100.00</u>
§ 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	\$ <u>25.00</u>
§ 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 (SCCA Surcharge)	\$5	\$ <u>5.00</u>
3% to County (if paid in installments)		\$ <u>3.90</u>
TOTAL		\$ <u>133.90</u>

INDICTMENT/CASE#: 2013-GS-43-0312

A/W#: 2013A4320100076

Date of Offense: 6/23/2012

S.C. Code § : 16-13-0010(A)

CDR Code #: 3612

SENTENCE SHEET

0-10 yrs

☐ CONVICTED OF or ☒ PLEADS

re: 10 yr
concurrent

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

Court Reporter:

SCCA/217 (03/2011)

James C. Campbell

Frances Bakis Ray

Presiding Judge

Judge Code:

Sentence Date:

7-21-14

STATE OF SOUTH CAROLINA

COUNTY OF
STATE

Sumter

VS.

Maurice Shawntay Glover

AKA:

Race: 2

Sex: M

Age:

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: Forgery, less than \$10,00 enhancedin violation of § 16-1-57, 16-13-10(A) of the S.C. Code of Laws, bearing CDR Code # 3612☒ NON-VIOLENT ☐ VIOLENT ☐ SERIOUS ☐ MOST SERIOUS ☐ Mandatory GPS(CSC

w/minor 1st or Lewd Act)

☐ §17-25-45The 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:

McElveen, Bronwyn K

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 _____ 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.☐ 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

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 (SCCA Surcharge)

\$5

\$

3% to County (if paid in installments)

\$ 5.00

\$ 3.90

TOTAL

\$ 133.90

\$ 133.90

Clerk of Court/ Deputy Clerk

Court Reporter:

SCCA/217 (03/2011)

James C. Campbell

Frances Bakis-Ray

Presiding Judge

Judge Code:

Sentence Date:

7-21-14

INDICTMENT/CASE#: 2013-GS-43-0313

A/W#: 2013A4320100079

Date of Offense: 6/14/2012

S.C. Code § : 16-13-0010(A)

CDR Code #: 3612

SENTENCE SHEET

0-10 yrs

res 10 yrs

☐ CONVICTED OF or☒ PLEADS

current

STATE OF SOUTH CAROLINA

IN THE COURT OF GENERAL SESSIONS

COUNTY OF

Sumter

VS.

Maurice Shawntay Glover

AKA:

Race: 2 Sex: M Age: 33

DOB: SS#: 123456789

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: Forgery, less than \$10,000, enhanced

in violation of § 16-1-57, 16-13-10(A) of the S.C. Code of Laws, bearing CDR Code # 3612

☒ 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:

McElveen, Bronwyn K

SC Bar# 76589

Defendant

Attorney for Defendant

SC Bar# 64304

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 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.☐ 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/en	\$
Proviso 90.5 (SCCA Surcharge)	\$5	\$5.00
3% to County (if paid in installments)		\$3.90
TOTAL		\$133.90

Clerk of Court/ Deputy Clerk

James L. Campbell

Court Reporter:

Francis Bakis-Ray

SCCA/217 (03/2011)

INDICTMENT/CASE#: 2013-GS-43-0362

A/W#: 2013A4320100095

Date of Offense: 6/23/2012

S.C. Code § : 16-13-0010(A)

CDR Code #: 3612

SENTENCE SHEET

☐ CONVICTED OF or ☐ PLEADS

10 yrs

cc.

10 yrs

concurrent

(defendant's initials)

☐ Without Negotiations or Recommendation, ☐ Negotiated Sentence, ☒ Recommendation by the State.

ATTEST:

Attorney for Defendant

☐ County Detention Center,for a determinate term of 10 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.

☐ 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	\$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/en	\$
Proviso 90.5 (SCCA Surcharge)	\$5	\$5.00
3% to County (if paid in installments)		\$3.90
TOTAL		\$133.90

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

Presiding Judge

Judge Code: 3149

Sentence Date: 1-21-14

18034362223

STATE OF SOUTH CAROLINA

COUNTY OF Sumter
STATE VS.
Maurice Shawntay Glover

AKA:

Race: 2 Sex: M Age:

DOB: 1 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: Forfeiture, less than \$10,000, returnedin violation of § 16-1-57 16-13-10(n) of the S.C. Code of Laws, bearing CDR Code # 3612

☒ 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:

McElveen, Bronwyn K

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 _____ 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.☐ 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: _____

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

Clerk of Court/ Deputy Clerk

Court Reporter:

SCCA/217 (03/2011)

James C. Campbell

Frances Bakis-Ray

09:11:56 a.m. 03-04-2016

8/8

INDICTMENT/CASE#: 2013-GS-43-0363

A/W#: 2013A4320100084

Date of Offense: 7/4/2012

S.C. Code § : 16-13-0010(A)

CDR Code #: 3612

SENTENCE SHEET

☐ CONVICTED OF or ☒ PLEADS0-10 yrs
to
rec - 10
yrs
commitment

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

Presiding Judge

Judge Code:

Sentence Date:

2144
7-21-14

STATE OF SOUTH CAROLINA

COUNTY OF
STATE

Sumter

VS.

Maurice Shawntay Glover

AKA:

Race: 2 Sex: M Age:

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: Forging, less than \$1000, enhancedin violation of § 16-1-57, 16-13-10(A) of the S.C. Code of Laws, bearing CDR Code # 3612☒ NON-VIOLENT ☐ VIOLENT ☐ SERIOUS ☐ MOST SERIOUS ☐ Mandatory GPS(CSC w/minor 1st or Lewd Act) ☐ §17-25-45The 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:

McElveen, Bronwyn K

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 _____ 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.☐ 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

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)		\$ 390
TOTAL		\$ 13390

_____ 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.

Presiding Judge

Judge Code: 2144Sentence Date: 7-21-14

Clerk of Court/ Deputy Clerk

Court Reporter:

SCCA/217 (03/2011)

INDICTMENT/CASE#: 2013-GS-43-0364

A/W#: 2013A4320100085

Date of Offense: 10/12/2012

S.C. Code § 16-13-0010(A)

CDR Code #: 3612

SENTENCE SHEET

☐ CONVICTED OF or ☒ PLEADS

0-10 yrs

rec: 10

yr

concurrent

STATE OF SOUTH CAROLINA

IN THE COURT OF GENERAL SESSIONS

COUNTY OF Sumter
STATE VS.

Maurice Shawntay Glover

AKA:

Race: 2 Sex: M Age:

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: Forgery, less than \$10,000 enhanced

in violation of § 16-1-57, 16-13-10(A) of the S.C. Code of Laws, bearing CDR Code # 3612

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

B1
McElveen, Bronwyn K76589
SC Bar#Maurice Shawntay Glover
DefendantH. J. [Signature]
Attorney for Defendant64304
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 _____ 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.☐ 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(I) (Vehicle Assessment)	\$40/ea	\$
Proviso 90.5 (SCCJA Surcharge)	\$5	\$ 5.00
3% to County (if paid in installments)		\$ 39.0
TOTAL		\$ 1339.0

INDICTMENT/CASE#: 2013-GS-43-0365

A/W#: 2013A4320100086

Date of Offense: 7/24/2012

S.C. Code § : 16-13-0010(A)

CDR Code #: 3612

SENTENCE SHEET

☐ CONVICTED OF or ☒ PLEADS

0-10 yrs

b rec:

10 yrs

concurrent

Clerk of Court/ Deputy Clerk

James C. Campbell

Court Reporter:

Francis Bakis-Ray

SCCA/217 (03/2011)

Presiding Judge

Judge Code:

Sentence Date:

2144
7-21-14

STATE OF SOUTH CAROLINA

COUNTY OF Sumter
 STATE VS.
Maurice Shawntay Glover

AKA: _____

Race: 2 Sex: M Age: _____

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: Forgery, less than \$10,00 enhancedin violation of § 16-1-57, 16-13-10(A) of the S.C. Code of Laws, bearing CDR Code # 3612
☒ 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: B. McElveen 76589 Maurice Shawntay Glover 64304
 McElveen, Bronwyn K 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 _____ 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.☐ 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 _____

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	\$ <u>100.00</u>
§ 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	\$ <u>25.00</u>
§ 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 (SCCA Surcharge)	\$5	\$ <u>5.00</u>
3% to County (if paid in installments)		\$ <u>390</u>
TOTAL		\$ <u>133.90</u>

INDICTMENT/CASE#: 2013-GS-43-0365A/W#: 2013A4320100087Date of Offense: 7/18/2012S.C. Code § : 16-13-0010(A)CDR Code #: 3612

SENTENCE SHEET

☐ CONVICTED OF or ☒ PLEADS 3612
0-10 yrs
rec'd 10 yrs
comment☐ Mandatory GPS(CSC w/minor 1st or Lewd Act) ☐ §17-25-45The 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: B. McElveen 76589 Maurice Shawntay Glover 64304
 McElveen, Bronwyn K 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 _____ 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.☐ 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 _____

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	\$ <u>100.00</u>
§ 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	\$ <u>25.00</u>
§ 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 (SCCA Surcharge)	\$5	\$ <u>5.00</u>
3% to County (if paid in installments)		\$ <u>390</u>
TOTAL		\$ <u>133.90</u>

Other: _____

☐ Appointed PD or appointed other counsel,
 § 47.12 requires \$500 be paid to Clerk
 during probation.
Clerk of Court/ Deputy Clerk James C. CampbellCourt Reporter: Frances Bakis-Ray

SCCA/217 (03/2011)

 Presiding Judge [Signature]
 Judge Code: 2142
 Sentence Date: 7-21-14

STATE OF SOUTH CAROLINA

COUNTY OF Sumter
STATE VS.
Maurice Shawntay Glover

AKA:

Race: 2 Sex: M Age: 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: Forcing, less than \$10,000 enhancedin violation of § 16-1-57, 16-13-10 of the S.C. Code of Laws, bearing CDR Code # 3612☒ 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. (defendant's initials)The plea is: ☐ Without Negotiations or Recommendation, ☐ Negotiated Sentence, ☐ Recommendation by the State.

ATTEST:

Bronwyn K
McElveen, Bronwyn K76581
SC Bar#Maurice Glover
Defendant64304
Attorney for Defendant64304
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 yearsand/or to pay a fine of \$; provided that upon the service of days/months/years and/or paymentof \$; 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 ☐ OrderedTotal: \$ plus 20% fee: \$ Payment Terms: ☐ Set by SCDPPPS Recipient:

*Fine:

§ 14-1-206 (Assessments 107.5 %)		\$
§ 14-1-211(A)(1) (Conv. Surcharge)	\$100	\$ <u>100.00</u>
§ 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	\$ <u>25.00</u>
§ 14-1-213 (Drug Court Surcharge)	\$150	\$
§ 50-21-114(BUI Breath Test Fee)	\$50	\$
§ 56-5-2942(I) (Vehicle Assessment)	\$40/ea	\$
Proviso 90.5 (SCCJA Surcharge)	\$5	\$ <u>5.00</u>
3% to County (if paid in installments)		\$ <u>390</u>
TOTAL		\$ <u>13390</u>

INDICTMENT/CASE#: 2013-GS-43-0366A/W#: 2013A4320100093Date of Offense: 7/20/2012S.C. Code § 16-13-0010(A)CDR Code #: 3612

SENTENCE SHEET

☐ CONVICTED OF or☒ PLEADS0-10 yrs
rec: 10 yrs
commit

PTUP

 days/hours Public Service EmploymentObtain 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 FundOther: ☐ Appointed PD or appointed other counsel, § 47.12 requires \$500 be paid to Clerk during probation.Presiding Judge R. James BellJudge Code: 2144Sentence Date: 7-21-14Clerk of Court/ Deputy Clerk James C. CampbellCourt Reporter: Frances Bakis-Pay

SCCA/217 (03/2011)

STATE OF SOUTH CAROLINA

COUNTY OF
STATE

Sumter

VS.

Maurice Shawntay Glover

AKA:

Race: 2

Sex: M

Age:

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: Forgery, less than \$10,000 enhancedin violation of § 16-1-57, 16-13-10(A) of the S.C. Code of Laws, bearing CDR Code # 3612☒ NON-VIOLENT ☐ VIOLENT ☐ SERIOUS ☐ MOST SERIOUS ☐ Mandatory GPS(CSC

w/minor 1st or Lewd Act)

☐ §17-25-45The 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. (defendant's initials)

ATTEST:

McElveen, Bronwyn K

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

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.☐ 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

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)

\$

TOTAL

\$

_____ 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.

Presiding Judge

Judge Code:

Sentence Date:

Clerk of Court/ Deputy Clerk

Court Reporter:

SCCA/217 (03/2011)

James C. Campbell

Frances Bakis-Ray

2194
7-21-14

STATE OF SOUTH CAROLINA

IN THE COURT OF GENERAL SESSIONS

COUNTY OF Sumter
STATE VS.
Maurice Shawntay Glover
AKA:
Race: 2 Sex: M Age:
DOB: SS#
Address:
City, State, Zip:
DL#: SID#:

INDICTMENT/CASE#: 2013-GS-43-0368

A/W#: 2013A4320100097

Date of Offense: 11/16/2012

S.C. Code § : 16-13-0010(A)

CDR Code #: 3612

CERTIFIED TRUE COPY

OF ORIGINAL FILE

SENTENCE SHEET

DEPUTY CLERK OF COURT

SUMTER COUNTY

SOUTH CAROLINA

*CDL Yes ☐ No ☐ CMV Yes ☐ No ☐ Hazmat Yes ☐ No ☐
In disposition of the said indictment comes now the Defendant who was
TO: Foray, less than \$10,000 enhanced

in violation of § 16-1-57, 16-13-10 of the S.C. Code of Laws, bearing CDR Code # 3612

☒ 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. (defendant's initials)

The plea is: ☐ Without Negotiations or Recommendation, ☐ Negotiated Sentence, ☒ Recommendation by the State.

ATTEST: McElveen, Bronwyn K 76589 Maurice Shawntay Glover 64304
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 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.

☐ 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) \$ 390

TOTAL \$ 13390

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: Frances Bakis-Ray

SCCA/217 (03/2011)

Presiding Judge

Judge Code: 2174

Sentence Date: 7-21-14

COUNTY OF Sumter
 STATE VS.
Maurice Shawntay Glover
 AKA: _____
 Race: 2 Sex: M Age: _____
 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: Forgery, less than \$10,000, Enhanced

in violation of § 16-1-57, 16-13-10(A) of the S.C. Code of Laws, bearing CDR Code # 3612
☒ 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: R 7089 Maurice Shawntay Glover 64301
 McElveen, Bronwyn K 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 _____ 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.

☐ 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

INDICTMENT/CASE#: 2013-GS-43-0464
 A/W#: 2013A4310100135
 Date of Offense: 10/4/2012
 S.C. Code §: 16-13-0010(A)
 CDR Code #: 3612

SENTENCE SHEET

☐ CONVICTED OF or ☒ PLEADS

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.

Presiding Judge [Signature]
 Judge Code: 2144
 Sentence Date: 7-21-14

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

7-14-14

Dear Mr. Devoe,

How are you doing? I really hope this letter reached you in the best of health and spirits.

So, after my plea hearing July 21, 2014, will you please file with Court of Sumter County Ga. Motion for Sentence Reconsideration. I have 10 days to file the motion after Ake plea hearing.

Thank you for your time.

With kindest regards, I am

Sincerely, yours

Maurice Glenn M.C.

Please check stamp this and send me a copy.

Thank you

MOTION WAS ENTERED IN COMPUTER
(PRO SE) 7/22/14

RECORDED
2014 JUL 16 PM 1:06
JAMES C. CAMPBELL
CLERK OF COURT
SUMTER COUNTY, S.C.

STATE OF SOUTH CAROLINA

County of SumterMAURICE GLOVER # 302711

Full name and prison number (if any) of Applicant,

vs.

State of South Carolina

Name of Respondent.

RECORDED

2014 OCT 14 PM 3:00

JAMES C. CAMPBELL
CLERK OF COURT
SUMTER COUNTY, S.C.

In the Court of Common Pleas

2014-CP-43 2204CERTIFIED TRUE COPY
OF ORIGINAL FILEBabara Stage
DEPUTY CLERK OF COURT
SUMTER COUNTY, S.C.APPLICATION FOR
POST-CONVICTION RELIEFINSTRUCTIONS — READ CAREFULLY

In order for this application to receive consideration by the Court, it shall be in writing (legibly handwritten or typewritten), signed by the applicant and verified (notarized), and it shall set forth in concise form the answers to each applicable question. If necessary, applicant may furnish his answer to a particular question on the reverse side of the page or on an additional page. Applicant shall make it clear to which question any such continued answer refers.

Since every application must be sworn to under oath, any false statement of a material fact therein may serve as the basis of prosecution and conviction for perjury. Applicants should, therefore, exercise care to assure that all answers are true and correct.

If the application is taken *in forma pauperis*, it shall include an affidavit (attached at the back of the form) setting forth information which establishes that applicant will be unable to pay the fees and costs of the proceedings. When the application is completed, the original shall be mailed to the Clerk of Court for the County in which applicant was convicted.

1. Place of detention South Carolina Department of Corrections, Walkelee Correctional Institution
2. Name and location of Court which imposed sentence General Sessions Court of Sumter County 215 N. Harvin Street Room 303 Sumter SC 29150
3. The indictment number or numbers (if known) upon which and the offense or offenses for which sentence was imposed:
 - (a) 2013CS-43-0368 Forgery Less than \$10,000
 - (b) _____
 - (c) _____
4. The date upon which sentence was imposed and the terms of the sentence:
 - (a) 7-21-2014 10 TEN YEARS IMPRISONMENT CONCURRENT TO ALL
 - (b) Counts
 - (c) _____

RECEIVED

OCT 20 2014

Referred to PCR/RM

Answered _____

5. Check whether a finding of guilty was made

- (a) after a plea of guilty Applicant Entered A plea of Guilty
 (b) after a plea of not guilty _____
 (c) after a plea of nolo contendere _____

6. Did you appeal from the judgment of conviction or the imposition of sentence?

No

7. If you answered "yes" to (6), list

(a) the name of each Court to which you appealed:

- i. _____
 ii. NONE
 iii. _____

(b) the result in each such Court to which you appealed:

- i. _____
 ii. NONE
 iii. _____

(c) the date of each such result:

- i. _____
 ii. NONE
 iii. _____

(d) if known, citations of any written opinion or orders entered pursuant to such results:

- i. _____
 ii. NONE
 iii. _____

8. If you answered "no" to (6), state your reasons for not so appealing:

- (a) Trial Counsel Failed to Demonstrate Such Right AFTER
 (b) Adequate Request to due so.
 (c) _____

9. State concisely the grounds on which you base your allegation that you are being held in custody unlawfully:

- (a) Subject Matter Jurisdiction to Sentence Applicant/Ineffective Assistance Counsel
 (b) Six Amendment Violation Under the Confrontation Clause
 (c) Applicant Reserves the Right to Amend the Application for P.C.A.

10. State concisely and in the same order the facts which support each of the grounds set out in (9):

- (a) The Court lack Subject Matter Jurisdiction to Sentence, the Indictment failed to
 (b) Identify A benefited Victim of Forgery And Violated the Confrontation Clause
 (c) of the Six Amendment, Applicant Reserves the Right to Amend the Application

11. Prior to this application have you filed with respect to this conviction

- (a) any petition in a State Court under South Carolina Law? NONE
- (b) any petitions in State or Federal Courts for habeas corpus or post-convictions relief? First Attempt
- (c) any petitions in the United States Supreme Court for certiorari other than petitions, if any, already specified in (7)? _____
- (d) any other petitions, motions or applications in this or any other Court? NONE

12. If you answered "yes" to any part of (11), list with respect to each petition, motion or application:

(a) the specific nature thereof:

- i. _____
- ii. NONE
- iii. _____
- iv. _____

(b) the name and location of the Court in which each was filed:

- i. _____
- ii. NONE
- iii. _____
- iv. _____

(c) the disposition thereof:

- i. _____
- ii. NONE
- iii. _____
- iv. _____

(d) the date of each such disposition:

- i. NONE
- ii. _____
- iii. _____
- iv. _____

(e) if known, citations of any written opinions or orders entered pursuant to each such disposition:

- i. NONE
- ii. _____
- iii. _____
- iv. _____

13. Has any ground set forth in (9) been previously presented to this or any other Court, State or Federal, in any petition, motion or application which you have filed?

14. If you answered "yes" to (13), identify:

(a) which grounds have been presented:

- i. _____
- ii. _____ NONE
- iii. _____

(b) the proceedings in which each ground was raised:

- i. _____
- ii. _____ NONE
- iii. _____

15. If any ground set forth in (9) has not previously been presented to any Court, State or Federal, set forth the ground, and state concisely the reasons why such ground has not previously been presented:

- (a) _____
- (b) _____ TRIAL COUNSEL FAILED TO ENTER DIRECT
- (c) _____ APPEAL

16. Were you represented by an attorney at any time during the course of:

- (a) your arraignment and plea? _____ YES
- (b) your trial, if any? _____
- (c) your sentencing? _____ YES
- (d) your appeal, if any, from the judgment of conviction or the imposition of sentence? _____ NONE
- (e) preparation, presentation or consideration of any petitions, motions or applications with respect to this conviction, which you filed? _____ NONE

17. If you answered "yes" to one or more parts of (16), list:

(a) the name and address of each attorney who represented you:

- i. _____
- ii. _____
- iii. _____

(b) the proceedings at which each such attorney represented you:

- i. _____
- ii. _____
- iii. _____

18. State clearly the relief you seek in filing this application.

SENTENCE REDUCTION AND OR RECONSIDERATION OF SENTENCE
NOTE: APPLICANT RESERVE THE RIGHT TO AMEND THE PCR APPLICATION

19. Are you now under sentence from any other court that you have not challenged?

_____ NONE

STATE OF SOUTH CAROLINA

County of Sumter

VERIFICATION

I, MAURICE S. GLOVER, being duly sworn upon my oath, depose and say that I have subscribed to the foregoing application; that I know the contents thereof; that it includes every ground known to me for vacating, setting aside or correcting the conviction and sentence attacked in this application; and that the matters and allegations therein set forth are true.

Maurice S. Glover

SWORN to and subscribed before me this 8

day of October, 2014

Maurice S. Wilson (L.S.)
Notary Public

My Commission Expires: 3/8/2020

**APPLICATION TO PROCEED WITHOUT PREPAYMENT
OF COSTS AND AFFIDAVIT
IN SUPPORT THEREOF**

I, MAURICE S. GLOVER, hereby apply for leave to proceed in this action without prepayment of fees or costs or security therefor. In support of my application I declare under penalty of perjury that the following facts are true:

- (1) I am the applicant in this action and I believe I am entitled to redress.
- (2) Because of my poverty I am unable to pay the costs of said proceeding or give security therefor.

Maurice S. Glover
Applicant

SWORN or affirmed to and subscribed before me this

8 day of October, 2014

Maurice S. Wilson
Notary Public

My Commission Expires: 3/8/2020

STATE OF SOUTH CAROLINA
COUNTY OF SUMTER

RECORDED

2014 OCT 14 PM 3:00

JAMES C. CAMPBELL
CLERK OF COURT
SUMTER COUNTY, S.C.

2014-CP-43

MAURICE GLOVER # 302711

Applicant

DEPUTY CLERK OF COURT
SUMTER COUNTY
SOUTH CAROLINA

v

FOR POST CONVICTION

State of South Carolina

RELIEF

Respondent, v

TO:

BASED UPON FURTHER INVESTIGATION AND RESEARCH, THE ABOVE NAME
APPLICANT IS HEREBY AMENDED THE POST CONVICTION APPLICATION AS
FOLLOWS TO INCLUDE IN ADDITION TO PRIOR GROUNDS STATED IN THE
ORIGINAL APPLICATION FOR POST CONVICTION RELIEF

10. STATE CONCISELY AND IN THE SAME ORDER THE FACTS WHICH SUPPORT
EACH OF THE GROUND SET OUT IN ()

(1) INEFFECTIVE ASSISTANCE OF TRIAL COUNSEL - TRIAL COUNSEL FAILED TO REVIEW
DISCOVERY WITH THE APPLICANT PRIOR TO HIS GUILTY PLEA

(2) INEFFECTIVE ASSISTANCE OF TRIAL COUNSEL - TRIAL COUNSEL FAILED TO
ADEQUATELY PREPARE FOR TRIAL ON OFFENSES INNOCENT OF

(3) INEFFECTIVE ASSISTANCE OF TRIAL COUNSEL - TRIAL COUNSEL FAILED TO INFORM
APPLICANT THAT THERE WAS NO COMPLAINT FROM ANY BENEFICIAL VICTIM OF
FORGERY PROSECUTION IS NOT A VICTIM

(4) Ineffective Assistance of Trial Counsel - Trial Counsel Failed to Challenge the Indictment in which Failed to properly identify A Victim of Forgery Committed by Applicant

(5) Ineffective Assistance of Trial Counsel - Trial Counsel Failed to object to The States Incorporated Indictments Depriving Trial on Each and Every Indictment Alleging Forgery

Note: After Further Research Applicant Reserve the Right to Further Amend the Application for post Conviction Relief

Respectfully Submitted

Maurice S. Glover

MAURICE GLOVER # 302711

D-2

WATERL Correctional Inst.

P O Box 189

Rembert SC 29128

Date Submitted _____

Rembert South Carolina

STATE OF SOUTH CAROLINA	)	IN THE COURT OF COMMON PLEAS
COUNTY OF SUMTER	)	FOR THE THIRD JUDICIAL CIRCUIT
	)	
Maurice Glover, #302711,	)	2014-CP-43-2204
	)	
Applicant,	)	
	)	
v.	)	RETURN
	)	
State of South Carolina,	)	
	)	
Respondent.	)	
_____	)	

The Respondent, making its Return to the application for post conviction relief (PCR) filed October 14, 2104, would respectfully show this Court:

I.

The Applicant is presently confined in the South Carolina Department of Corrections pursuant to orders of commitment of the Sumter County Clerk of Court. The Applicant was true bill indicted at the April 2013 term of the Sumter County Grand Jury for forgery less than 10,000. Harry Devoe, Esquire represented Applicant. On July 21, 2014, Applicant pled guilty as indicted before the Honorable R. Ferrell Cothran, Jr. Judge Cothran sentenced Applicant to ten year term of imprisonment. Applicant did not appeal his guilty plea or sentence.

Attached herewith and incorporated herein are the records of the Sumter County Clerk of Court regarding the subject conviction, the Applicant's records from the South Carolina Department of Corrections, and the plea transcript will be sent upon receipt. The Respondent reserves the right to amend this Return upon receipt of any relevant materials.

II.

In his current Application, the Applicant alleges that he is being held in custody unlawfully for the following reasons:

1. Subject Matter Jurisdiction
 - a. "The court lack subject matter jurisdiction to sentence. The indictment failed to identify a bonefied (sic) victim of forgery and violated the confrontation clause of the six amendment."
2. Ineffective Assistance of Counsel
3. Sixth Amendment violation under the confrontation clause

Any claims not specifically enumerated in the PCR application or amendments will be opposed by the State at an evidentiary hearing, and the State will seek summary dismissal of vague or general claims at an evidentiary hearing. S.C. Code §17-27-50. All amendments should be made well in advance of an evidentiary hearing by counsel of record. Rule 11, SCRCP.

III.

The Respondent asserts the Applicant's allegation that his attorney was ineffective is without merit. The Respondent asserts the Applicant's attorney rendered effective assistance well within the standard of "reasonableness within professional norms" for a defense attorney.

Where ineffective assistance of counsel is alleged as a ground for relief, the Applicant must prove that "counsel's conduct so undermined the proper functioning of the adversarial process that the trial cannot be relied on as having produced a just result." Strickland v. Washington, 466 U.S. 668, 686, 104 S. Ct. 2052, 2064 (1984); Butler v. State, 286 S.C. 441, 442, 334 S.E.2d 813, 814 (1985).

The proper measure of performance is whether the attorney provided representation within the range of competence required in criminal cases. The courts presume counsel "rendered adequate assistance and made all significant decisions in the exercise of reasonable professional judgment." Strickland, 466 U.S. at 690, 104 S. Ct. at 2066. The Applicant must overcome this presumption in order to receive relief. See Cherry v. State, 300 S.C. 115, 118, 386 S.E.2d 624, 625 (1989).

A two-pronged test is used in evaluating allegations of ineffective assistance of counsel. First, the applicant must prove counsel's performance was deficient. Under this prong, attorney performance is measured by its "reasonableness under prevailing professional norms." Cherry v. State, 300 S.C. at 117, 386 S.E.2d at 625 (quoting Strickland, 466 U.S. at 688, 104 S. Ct. at 2065). Second, counsel's deficient performance must have prejudiced the Applicant such that "there is a reasonable probability that, but for counsel's unprofessional errors, the result of the proceeding would have been different." Cherry, 300 S.C. at 117-18, 386 S.E.2d at 625. "A reasonable probability is a probability sufficient to undermine confidence in the outcome of trial." Johnson v. State, 325 S.C. 182, 186, 480 S.E.2d 733, 735 (1997) (citing Strickland v. Washington, 466 U.S. 668, 104 S. Ct. 2052 (1984)).

The Respondent submits the Applicant cannot satisfy either requirement of the Strickland v. Washington test. However, the allegation of ineffective assistance of counsel probably raises questions of fact that cannot be conclusively refuted by the record. The Respondent requests an evidentiary hearing to fully resolve this issue. See Sharper v. State, 279 S.C. 264, 265, 305 S.E.2d 247, 248 (1983) (citing Norman v. State, 276 S.C. 278, 277 S.E.2d 707 (1981)).

IV.

Respondent submits that the third allegation should be summarily dismissed for failure to state a claim cognizable under the Post-Conviction Procedure Act, S.C. Code Ann. § 17-27-10 to -160. An Applicant may commence a post-conviction relief action on the following grounds:

1. That the conviction or the sentence was in violation of the Constitution of the United States or the Constitution or laws of this State;
2. That the court was without jurisdiction to impose sentence;
3. That the sentence exceeds the maximum authorized by law;

4. That there exists evidence of material facts, not previously presented and heard, that requires vacation of the conviction or sentence in the interest of justice;
5. That his sentence has expired, his probation, parole or conditional release [was] unlawfully revoked, or he is otherwise unlawfully held in custody or other restraint; or
6. That the conviction or sentence is otherwise subject to collateral attack upon any ground of alleged error heretofore available under any common law, statutory or other writ, motion, petition, proceeding or remedy....

S.C. Code Ann. § 17-27-20 (1976).

Even if the facts alleged by Applicant are true, these facts do not support a cognizable claim for post-conviction relief under any of the statutory grounds. The allegations presented by Applicant raises direct appeal issues that are procedurally barred by S.C. Code Ann. § 17-27-20(b) (1985). Post-conviction relief is not a substitute for a direct appeal. Simmons v. State, 264 S.C. 417, 215 S.E.2d 883 (1974). A post-conviction relief application cannot assert any issues that could have been raised at trial or on direct appeal. Ashley v. State, 260 S.C. 436, 196 S.E.2d 501 (1973). Therefore, the Court should summarily dismiss these allegations as they are not proper in a post-conviction relief action.

V.

Each and every allegation contained within the application not hereinbefore either expressly admitted, qualified or explained is hereby denied.

VI.

WHEREFORE, having made its Return, the State requests that an evidentiary hearing be held.

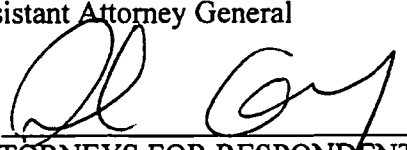
Respectfully submitted,

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Attorney General

JOHN W. McINTOSH
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By: 
ATTORNEYS FOR RESPONDENT

Office of the Attorney General
P.O. Box 11549
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January 6, 2015.

STATE OF SOUTH CAROLINA

COUNTY OF SUMTER

MAURICE GLOVER, #302711,

Applicant,

vs

STATE OF SOUTH CAROLINA,

Respondent.

IN THE COURT OF COMMON PLEAS

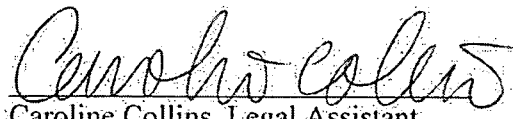
2014-CP-43-2204

AFFIDAVIT OF SERVICE BY MAIL

1. I am an employee of the Respondent in the above-captioned action.
2. Regular communication by mail exists throughout the State of South Carolina and that this is a proper circumstance of service by mail.
3. I have this day served a copy of the **Return** in the above-captioned matter on the following person by depositing same in the United States mail, postage prepaid:

Lance S. Boozer, Esquire
The Boozer Law Firm, LLC
807 Gervais Street, Suite 203
Columbia, SC 29201

DATED this 6th day of January, 2015.


 Caroline Collins, Legal Assistant
 For Respondent

State of South Carolina)

County of Sumter)

Maurice Glover,
Plaintiff

2014-CP-43-02204
PCR Hearing

vs.

The State of South Carolina,
Defendants

April 15, 201
Sumter, S.C.

BEFORE THE HONORABLE George C. James, Jr., Judge.

A P P E A R A N C E S:

Mr. Lance Boozer,
Attorney for Plaintiff

Mr. Daniel F. Gourley,
Attorney for Defendants

Margaret T. Sullivan,
Court Reporter

	<u>Witnesses</u>	<u>Direct</u>	<u>Cross</u>	<u>Redirect</u>	<u>Recross</u>
1					
2	Maurice Glover				
	by Mr. Boozer	4			
3	by Mr. Gourley		14		
	Harry Devoe				
4	by Mr. Gourley	20			
	by Mr. Boozer		22		
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1. THE COURT: We are on the record now in
2 the matter of Maurice Shante Glover. The docket No.
3 2014-CP-43-2204. Mr. Gourley is here for the State.
4 Mr. Boozer is here for Mr. Glover. I also see
5 Mr. Devoe. Or I did, Mr. Devoe and Mr., obviously
6 Mr. Glover is here. Let's put on the record, first
7 of all, Mr. -- I presided over a bond hearing some
8 long period ago before Mr. Glover was evidently
9 either found guilty or pled guilty to some charges.
10 And as a result of that bond hearing, Mr. Glover
11 pursued a grievance with the Office of Disciplinary
12 Counsel. A grievance, I believe.

13 I don't know the technical finding, but it
14 was dismissed. And then matter proceeded. And was
15 this a plea?

16 MR. GOURLEY: Yes, Your Honor.

17 THE COURT: The plea was presided over by
18 Judge Cothran. And I relayed this information to
19 Mr. Boozer and to Mr. Gourley. And requested
20 Mr. Boozer to confer privately with Mr. Glover about
21 he wanted me to step aside, which I volunteered to
22 do. Mr. Gourley advised that the State had no
23 objection to me proceeding over this proceeding
24 today. And Mr. Boozer, you advised me of the same.

25 Is there any change that you would like to

1 put on the record, or are things still the same.

2 MR. BOOZER: Your Honor, it's still, his
3 position is still the same. He's completely fine
4 with Your Honor going forward with it today.

5 THE COURT: And I do feel like I can fair
6 and impartial. And I'll go ahead and preside.
7 Mr. Boozer, do you want to tell me a little bit
8 about it?

9 MR. BOOZER: Certainly, Your Honor. If it
10 pleases the court, obviously my name is Lance
11 Boozer. And I do represent Mr. Glover here today.
12 Judge, he was indicted at the April 2013 term of the
13 Sumter County Grand Jury for forgery less than
14 \$10,000. There were -- these were 25 counts of
15 forgery. Judge, he ultimately ended up pleading on
16 July 21st 2014, to 13 counts of forgery. In
17 exchange some of those counts were obviously
18 dismissed. He was represented by Mr. Devoe. He was
19 sentenced by Judge Cothran to 10 years.

20 Judge, he has filed an application for
21 post-conviction relief. And he does have a few
22 claims, and I would certainly let him testify to
23 those. But just in general, they involve subject
24 matter jurisdiction, ineffective assistance of
25 counsel, as well as a 6th Amendment violation that

Maurice Glover-Direct by Boozer

1 he has alleged, all rendering his plea involuntary.

2 I'll be happy to put Mr. Glover on the stand to

3 address those issues one at a time.

4 THE COURT: You can call Mr. Glover. Come
5 on up, please, Mr. Glover, and I'll swear you in.

6 Maurice Glover, being first duly
7 sworn, testified as follows:

8 THE COURT: And were all these a maximum
9 10 year sentences?

10 MR. BOOZER: That's correct, Your Honor.

11 THE COURT: So there were 13 concurrent 10
12 year sentences.

13 MR. BOOZER: Yes, sir.

14 DIRECT EXAMINATION by Mr. Boozer:

15 Q. Mr. Glover, how are you doing today?

16 A. I'm fine, sir.

17 Q. Good. do you know why you are here today?

18 A. Yes, sir.

19 Q. And why is that?

20 A. Post-conviction relief, sir.

21 Q. What is it that you're asking the court
22 for today in your post-conviction relief
23 application?

24 A. Relief to overturn some of my sentence,
25 not all of my sentence.

Maurice Glover-Direct by Boozer

1 Q. Well, Mr. Glover, let's just get this on
2 the record and I'll walk you through a couple of
3 items. You understand that today the only thing
4 that Judge James can do for your PCR application, is
5 give you a new trial in your charges, on the
6 original 25 charges. He can't cut any time for you.
7 He can't reduce you sentence. The only thing that
8 His Honor can do is get you a new trial on the
9 25 charges that you were originally facing. Any
10 plea deal that you had is going to come undone.

11 A. Yes, sir.

12 Q. And you understand that there is some
13 inherent risk in that, because when is your max out
14 date?

15 A. 2018.

16 Q. And are you up for parole any time soon?

17 A. I'm eligible for parole April of this
18 year.

19 Q. Have you had a parole hearing yet?

20 A. No, sir.

21 Q. And knowing that, that you could
22 ultimately get, if something were to go terribly
23 wrong and the Judge were to grant your PCR
24 application and you had a new trial, there's the
25 possibility if you received the maximum on this 25

Maurice Glover-Direct by Boozer

1 charges and they were run consecutively, that you
2 could potentially get 250 years in prison.

3 A. Yes.

4 Q. And knowing that, you still want to go
5 forward today.

6 A. Yes.

7 MR. BOOZER: Judge, is there anything else
8 that we need to put on the record for the court as
9 far as his understanding of the PCR process?

10 THE COURT: No, just the time for appeal.
11 If you would, put that on the record.

12 MR. BOOZER: Certainly.

13 Q. And today if your PCR application is
14 denied by His Honor, then we then have 30 days to
15 file an appeal from the date of written order.

16 A. Yes.

17 Q. Now we explained a little bit about the
18 PCR process. Who represented you at your plea?

19 A. Mr. Harry Devoe.

20 Q. How did Mr. Devoe come to represent you?

21 A. When 2013, I had a -- the State had
22 appointed me Ms. Deborah Butcher for my attorney.
23 At that time when I had Deborah Butcher, me and her,
24 you know, it was some type of issue was going on
25 between me and her. So my family obtained Mr. Harry

Maurice Glover-Direct by Boozer

1 Devoe for my bond hearing.

2 During my bond hearing in 2014, June 23rd
3 precisely, the Honorable Cothran denied my bail.
4 But during my bail process at that time, Ms.
5 McElveen, which is my solicitor, she stated that
6 Mr. Glover wanted to plead guilty; that she's
7 willing to allow me to plead guilty to a 0 to 10
8 cap. And at that moment Mr. -- my attorney,
9 Mr. Harry Devoe stated to me, are you willing to
10 accept that. Excuse me, sir, if you don't mind.
11 Prior to that Ms. Deborah Butcher my attorney in
12 2013, she stated that the State was only trying to
13 give me 10 years. That's the only plea, this 10
14 years.

15 So I stayed in jail for almost 2 years,
16 because of the fact that only the State was only
17 just going to -- they was no negotiating off the 10
18 years. But during my -- after I was denied my bail,
19 Ms. McElveen stated that she was willing to allow me
20 to plead to a 0 to 10 year cap. And that's when I
21 stated to Mr. Harry Devoe that I would like -- all
22 right I will agree to that.

23 I was supposed to plead guilty that day,
24 but Ms. McElveen stopped it, and said she wanted to
25 reschedule the hearing to a later date. And that's

Maurice Glover-Direct by Boozer

1 when I am here now.

2 Q. So one of your claims, and we haven't
3 gotten to all of your claims yet. But one of your
4 claims is that your understanding is that there was
5 a 0 to 10 offer?

6 A. Yes.

7 Q. And then who conveyed that to you?

8 A. The solicitor, Ms. McElveen, and my
9 attorney.

10 THE COURT: Which attorney?

11 A. Mr. Harry Devoe.

12 Q. And so when you went to plead guilty
13 though, what was the offer or recommendation?

14 A. I thought I was still pleading guilty to
15 0 to 10. But to my knowledge now, that it was a
16 recommendation of 10 years.

17 Q. Had you not been under the understanding
18 that it was 0 to 10 plea, would you have pled guilty
19 knowing it was a 10 year recommendation.

20 A. I would have never plead guilty.

21 Q. Let's get back to some of your other
22 issues. I know you've got some other issues in your
23 PCR application. What are those issues with regard
24 to Mr. Devoe's representation in your claim?

25 A. Ineffective counsel failure to -- the 10

Maurice Glover-Direct by Boozer

1 day time frame in which you plead guilty to any
2 appeals, I asked Mr. Harry Devoe prior to my hearing
3 that if I got convicted of 10 years to file a Motion
4 to Reconsider my sentence. And he said -- stated to
5 me that he was going to do it.

6 After my conviction, I went to the
7 Department of Corrections, and I wrote Mr. Harry
8 Devoe also asking the same thing. And I had my
9 family got in contact with Mr. Harry Devoe asking
10 him did he file the Motion to Reconsider the
11 sentence within the 10-day time frame. And to my
12 understanding now it haven't been filed.

13 Q. You also have claim of a subject matter
14 jurisdiction. What is your claim regarding subject
15 matter jurisdiction?

16 A. At that time because one of my victims
17 were Sumter County. I no longer have that issue as
18 far as that particular claim.

19 Q. Do you wish to withdraw the issue
20 regarding subject matter jurisdiction?

21 A. Yes.

22 Q. You also have what you've couched as a 6th
23 amendment violation. Is that a claim that you still
24 wish to go forward on?

25 A. Yes.

Maurice Glover-Direct by Boozer

1 Q. Can you explain to the court a little bit
2 about that allegation?

3 A. Could you break that down a little bit
4 more, sir?

5 MR. BOOZER: Court's indulgence, Your
6 Honor.

7 Q. In your PCR application, Mr. Glover, do
8 you recall that you allege that you had a -- there
9 was a 6th amendment violation under the
10 Confrontation Clause. Do you recall that?

11 A. Not off hand right now. If you don't mind
12 if I be able to.

13 MR. BOOZER: Your Honor, may I approach
14 the witness?

15 THE COURT: Yes, sir.

16 Q. Mr. Glover, I've just handed you a copy of
17 what is the State's Return to your application. And
18 if you look down at No. 3. Correct. Would you read
19 that No. 3?

20 A. 6th Amendment Violation of the
21 Confrontation Clause.

22 Q. That was taken directly from your PCR
23 application of one of your allegations. I wasn't
24 sure if that was after our meeting if that was an
25 issue that you still wanted to raise with the court.

Maurice Glover-Direct by Boozer

1 A. No, sir.

2 Q. How many times do you think you meet with
3 Mr. Devoe prior to your plea?

4 A. Mr. Harry Devoe was only obtained for my
5 bond hearing. So pertaining to my bond hearing, no
6 more than 5 times.

7 Q. What did you two talk about during your
8 5 or so meetings?

9 THE COURT: Let me get it straight.
10 Mr. Glover, you say Mr. Devoe was simply retained
11 for bond hearing purposes?

12 A. Yes.

13 Q. And your plea counsel was also Mr. Devoe
14 according to the sentencing sheet.

15 A. Exactly.

16 THE COURT: Go ahead. I just wanted to
17 make sure I understood what he was saying.

18 Q. And if you could, if you would,
19 Mr. Glover, explain to the court how that came to
20 be, how you retained him only for your bond
21 hearing, yet he was still representing you at your
22 plea.

23 A. Where I was held at, another detainee
24 recommended me to him. And when I able to speak to
25 Harry Devoe before my family obtained him, he stated

Maurice Glover-Direct by Boozer

1 that he could get me a bond set. And I didn't have
2 no issues with that. He said, but he didn't know
3 much my bond would be, but he would get me a bond
4 set. And my family obtained him. And throughout
5 between the time I went up for up to January until
6 the time I went to my bond hearing, I seen him about
7 5, no more than about 5 times, because he is a busy
8 man. And we only discussed things about the bond
9 hearing.

10 Now once my bond got denied that day,
11 that's when he brought -- when she stated what she
12 stated about the recommendation -- well not
13 recommendation of 0 to 10 cap, that's when he came
14 in to play about going ahead and allowing me, he
15 will represent me during my plea also. And that's
16 how that came about.

17 Q. So you hired -- initially you only hired
18 Mr. Devoe to represent you at your bond hearing.
19 But ultimately you hired him to represent you
20 further through the plea. Did you enter into a
21 separate agreement?

22 A. It was only for the bond hearing.

23 Q. But he represented you for the plea as
24 well.

25 A. Exactly. Exactly.

Maurice Glover-Direct by Boozer

1 THE COURT: Can I ask him a question?

2 MR. BOOZER: Absolutely.

3 THE COURT: Who told you about the 0 to
4 10? Was it Ms. McElveen or Mr. Devoe or both?

5 A. Both. It was during the process right
6 after he denied my -- he denied my bail. That's
7 when Ms. McElveen stated what she stated.

8 THE COURT: All right.

9 Q. Did you and Mr. Devoe discuss any defenses
10 to the charges you were facing?

11 A. No, sir.

12 Q. Did you discuss going to trial?

13 A. No, sir.

14 Q. Why did you ultimately end up pleading
15 guilty in your case?

16 A. Because of the 0 to 10. Zero to 10 to me
17 and my understanding, gives the defendant room when
18 it comes to sentencing. I understood that I would
19 have to serve some time. I understood that. But my
20 first plea offer was 10 years flat out. So
21 therefore, if I go before the court's with a
22 straight plea or recommendation, nine times out of
23 10, the court is going to issue that 10 year plea,
24 Your Honor. But when Ms. McElveen stated that she
25 is willing to allow me to plead guilty to a 0 to 10

Maurice Glover-Direct by Boozer

1 cap, that have -- that gave me leeway. I understood
2 that. So that's why I was willing to plead guilty
3 that day. I understood very what was going on in
4 the courtroom that day, Your Honor. And Mr. Devoe
5 stated the same thing. And he was like, he feel
6 like I still would have some time; still would have
7 to serve some time. And I understood that clearly.
8 But how much time 0 to 10, he don't know.

9 THE COURT: Okay.

10 Q. Is there anything else that you would like
11 to bring to the court's attention regarding any
12 allegations against Mr. Devoe or the voluntary
13 nature of your plea, or involuntary nature of your
14 guilty plea today?

15 A. No.

16 Q. Do you have anything else you would like
17 to add to the record as far as your PCR is
18 concerned?

19 A. No, sir.

20 MR. BOOZER: Your Honor, I don't have any
21 further questions at this time.

22 THE COURT: Mr. Gourley.

23 MR. GOURLEY: Thank you, Your Honor.

24 Cross Examination by Mr. Gourley:

25 Q. Mr. Glover, so you understood what was

Maurice Glover-Cross by Gourley

1 going on at the plea in this case?

2 A. Yes.

3 Q. Fully aware of everything that was being
4 said?

5 A. To my knowledge.

6 Q. So you recall Solicitor McElveen saying
7 that she was recommending 10 years?

8 A. No, I don't recall that. Because
9 everything -- I understood what was stated on my
10 transcript. And I understand when I read -- when I
11 went over my transcript recently, my attorney didn't
12 object to anything, because I was more -- during
13 that process that particular day, I was at awe. I
14 was here, but mentally I wasn't.

15 THE COURT: What you just said a minute
16 ago, what do you mean by that?

17 A. Mentally.

18 THE COURT: You were here but you weren't
19 mentally?

20 A. I was just in that -- being in the
21 courtroom, you know, it scary, I admit.

22 Q. Ready, Judge. But you just stated that
23 you understood everything that was going on,
24 correct?

25 A. At that time, yes.

Maurice Glover-Cross by Gourley

1 Q. So it was just selective memory of what
2 you do and don't recall on your guilty plea?

3 A. Yes.

4 Q. And just don't recall the solicitor saying
5 that you were guilty; was recommending 10 years.

6 A. Exactly.

7 Q. But do you recall the judge advising you
8 that he could sentence you up to 10 years?

9 A. Up to 10 years, yes.

10 Q. Up to 10 years, and that he did not have
11 to follow the State's recommendation,---

12 A. Exactly.

13 Q. ---correct? So this wasn't a lock and key
14 10 years, correct?

15 A. It wasn't supposed to.

16 Q. It wasn't supposed to. And the judge went
17 ahead and gave you 10 years. He did not have to
18 follow the solicitor's recommendation, right?

19 A. But he did.

20 Q. But he did.

21 A. Exactly.

22 Q. It wasn't due to the solicitor. He didn't
23 have to follow the solicitor's recommendation,
24 right?

25 A. You're right.

Maurice Glover-Cross by Gourley

1 Q. And do you recall telling the plea judge
2 that you were satisfied with your attorney?

3 A. Yes, at that time, yes.

4 Q. So you lied to the judge, and you weren't
5 satisfied with Mr. Devoe?

6 A. I don't consider me, because at that time,
7 I was still under the impression that I was still
8 facing 0 to 10, and he just gave me the 10.

9 Q. That's not my question, Mr. Glover.

10 A. That's the reason why, Your Hon -- sir,
11 that's the reason why I stated what I stated.

12 Q. So you told the judge that you were
13 satisfied with your attorney, but you weren't.

14 A. Exactly.

15 Q. So you lied to the judge.

16 A. No, I don't consider that 'a lie.

17 Q. Do you recall telling the judge that you
18 were guilty?

19 A. Excuse me?

20 Q. Do you recall telling the judge that you
21 were guilty?

22 A. Yes.

23 Q. Are you guilty?

24 A. For? No, I don't think I'm guilty.

25 Q. So you lied to the judge when you said you

Maurice Glover-Cross by Gourley

1 were guilty? Yes or no?

2 A. No.

3 Q. So under oath when you said that you plead
4 guilty---

5 A. Excuse me, during that procedure -- during
6 the guilty plea procedure, what was going through my
7 mind was not pleading guilty. Only the simple fact
8 that I didn't have faith. I didn't the tell the
9 courts at that time that I didn't have faith in my
10 attorney at that time, because my attorney really
11 don't know nothing about that at that time.

12 Mr. Devoe didn't know nothing about my case.

13 I pled guilty because I knew that, I was
14 willing to accept that plea, because I had -- the
15 State was recommending me 0 to 10, 0 to 10 plea.
16 That was the offer. That's the only reason why,
17 Your Honor, I took that plea. That's just it.

18 Q. So you accepted the guilty plea to avoid a
19 harsher sentence?

20 A. Exactly.

21 MR. GOURLEY: Your Honor, may I approach?

22 THE COURT: Yes, sir.

23 Q. Mr. Glover, I am going to show you page

24 13. Lines 22 and 23. Can you read that for me?

25 A. The whole page?

Maurice Glover-Cross by Gourley

1 Q. Just lines 22 and 23.

2 A. The defendant: Can I ask you a question,
3 your Honor. I accept my guilty.

4 Q. I am guilty, right?

5 A. I am guilty.

6 Q. So that's not true?

7 A. At that moment; yes, because that's what I
8 stated in the courtroom.

9 THE COURT: At that moment it was true or
10 wasn't true?

11 A. It was true. Because that's what I stated
12 in the courtroom.

13 Q. And now today that's not true.

14 A. I don't feel like that I was guilty.
15 Everything revolved that 0 to 10 plea. Which she
16 stated during my bond hearing.

17 Q. So you recall telling the plea judge that
18 you were pleading guilty because you didn't have
19 faith in a jury of 12?

20 A. Yes, I recall that.

21 Q. And that you wanted to ask the judge for
22 mercy.

23 A. Yes, I recall that.

24 Q. And you recall the judge advising you that
25 he could sentence you up to 10 years.

Harry Devoe-Direct by Gourley

1 A. Yes, I recall that.

2 MR. GOURLEY: I beg the court's
3 indulgence, Your Honor. Your Honor, I don't have
4 any other questions.

5 THE COURT: Redirect?

6 MR. BOOZER: No redirect, Your Honor.

7 THE COURT: You can step down. Thank you,
8 Mr. Glover. Next witness.

9 MR. BOOZER: No further witnesses on
10 behalf of the applicant.

11 THE COURT: State's witness.

12 MR. GOURLEY: Yes, Your Honor. We call
13 Mr. Devoe to the stand.

14 Harry Devoe, being first duly
15 sworn, testified as follows.

16 THE COURT: Mr. Gourley.

17 MR. GOURLEY: Thank you, Your Honor.

18 DIRECT EXAMINATION by Mr. Gourley:

19 Q. Mr. Devoe, how did you come about
20 representing Mr. Glover?

21 A. I believe that his brother met with me in
22 Sumter, and asked me to represent him in his bond
23 hearing.

24 Q. Were you retained to represent him at the
25 guilty plea?

Harry Devoe-Direct by Gourley

1 A. Not initially, no.

2 Q. Did it evolve in to that?

3 A. It did.

4 Q. And how did it become that way?

5 A. It came about because apparently they were
6 dissatisfied with the attorney that was representing
7 him for his main charge.

8 Q. Were there any plea negotiations done in
9 this case?

10 A. There was.

11 Q. And what were they?

12 A. Well I met with the solicitor Ms. Bronwyn,
13 who is the solicitor in this case. And to get
14 information for the case itself, and to talk to her
15 about possibility of a plea. And went over the
16 situation with her, and I was trying to find out
17 whether or not they were willing to give a plea that
18 was acceptable to my client.

19 Q. Right. And did she eventually offer
20 Mr. Glover a plea deal?

21 A. I believe she offered the deal eventually
22 of a straight 10 years.

23 Q. There was no offer of 0 to 10.

24 A. Never.

25 Q. Did you relay that offer to Mr. Glover?

Harry Devoe-Direct by Gourley

1 A. I did.

2 Q. And did he indicate that he was willing to
3 accept it?

4 A. The night before the plea which is a
5 Sunday, I spent 3 or 4 hours with him at the jail in
6 Clarendon County. Because he had been moved here
7 from Sumter County. And went over the situation of
8 going to trial or accepting the plea. And he told
9 me that he was willing to accept the plea, because
10 he thought that Judge Cothran would give him a
11 lesser sentence than the 10 years that was offered.
12 And it was just 5 to 10 years, not a 0 to 10 years.

13 I advised him that Judge Cothran was
14 probably going to take the 10 years not anything
15 less than that. Considering the magnitude of this
16 case. Because I thought it was some 25 pleas or 25
17 charges.

18 Q. Yes, sir.

19 A. And the State was willing to drop, you
20 know, the 10 or 15 of the charges, and settle for
21 the 10 charges that he pled to.

22 Q. Had he decided not to take the guilty
23 plea, would you have proceeded to trial?

24 A. I would.

25 Q. Do you feel you would have been prepared

Harry Devoe-Cross by Boozer

1 for trial?

2 A. I do.

3 MR. GOURLEY: Your Honor, I don't have any
4 further questions. Thank you, Mr. Devoe.

5 THE COURT: Mr. Boozer.

6 MR. BOOZER: Thank you, Your Honor.

7 Cross Examination by Mr. Boozer:

8 Q. Mr. Devoe, how are you doing?

9 A. Well my voice I'm not doing that great.
10 But I'm doing okay.

11 Q. It's all that pollen. Do you know how
12 many times you met with Mr. Glover prior to his
13 plea?

14 A. I met with the Clarendon County jail maybe
15 5 or 6 years. And he'll have a record of that.
16 They keep records of it.

17 Q. Sure. What would be the nature of your
18 meeting? What would you guys discuss?

19 A. I discussed about going to trial and going
20 over the various charges he had. He had a multitude
21 of charges. And trying to figure out ways to
22 relieve him of his responsibility for what was going
23 on with his creation of the various checks that were
24 created in Sumter County.

25 Q. Did you all have a detailed discussion of

Harry Devoe-Cross by Boozer

1 actual, a defense strategy for trial?

2 A. The defense strategy was basically that he
3 didn't do. Other people were doing it, it was not
4 him.

5 Q. You've heard Mr. Glover's testimony today,
6 and you've heard him indicate to the court that he
7 was under the the impression he was going before the
8 court, the plea court, with a recommendation or an
9 offer of 0 to 10 years. And that, it's your
10 testimony that that was never on the table?

11 A. Unfortunately It was never on the table.

12 Q. Did you ever tell Mr. Glover at any point
13 that there was a possibility he could receive a 0 to
14 10 sentence?

15 A. No, but he told me that he was confident
16 that Judge Cothran would give him less than 10
17 years. And I said that was not doable.

18 Q. Do you know why he would have had that
19 mindset that he thought Judge Cothran would gave him
20 less time?

21 A. I have no idea. I think even his
22 testimony today shows he has --he wishes what he
23 wants to wish, and not the reality of the situation.

24 Q. Do you recall being asked by Mr. Glover to
25 file a Motion to Reconsider or any sort of appeal,

Harry Devoe-Cross by Boozer

1 following his sentence?

2 A. He didn't ask me to file a Motion to
3 Reconsider. He did ask me to file an appeal.

4 Q. He did ask you to file an appeal?

5 A. He did.

6 Q. Do you know if you did that?

7 A. No, I did not.

8 Q. Do you know why you didn't do that?

9 A. I felt he pled straight up. He had a
10 good deal with the 10 years, which is supposedly
11 possibly could have served. And I didn't see
12 anything to be gained by filing the appeal.

13 MR. BOOZER: Court's indulgence, Your
14 Honor.

15 THE COURT: Okay.

16 Q. Mr. Devoe, you represented Mr. Glover at
17 the bond hearing?

18 A. I did.

19 Q. Do you recall Ms. McElveen ever indicating
20 on the record or telling you that there was an offer
21 of 0 to 10?

22 A. Ms. McElveen? Ms. Bronwyn.

23 THE COURT: It's Bronwyn McElveen.

24 A. Bronwyn McElveen, that's right.

25 Q. Correct.

Harry Devoe-Cross by Boozer

1 A. Ask the question again.

2 Q. Certainly. Do you recall at the bond
3 hearing whether Ms. McElveen stated that there was a
4 0 to 10 offer to Mr. Glover?

5 A. No, I do not. Because I don't -- it was
6 never on the table. And I've talked to her many
7 times about this case. And I never got below the
8 10 year offer.

9 MR. BOOZER: No further questions, Your
10 Honor.

11 THE COURT: Redirect?

12 MR. GOURLEY: No, Your Honor.

13 THE COURT: You can step down, Mr. Devoe.

14 A. Thank Your Honor.

15 THE COURT: Mr. Boozer, was the testimony
16 of your client that the 0 to 10 offer was made on
17 the record at the bond hearing, or was it made in
18 conversation as typically goes on?

19 MR. BOOZER: Your Honor.

20 THE COURT: I don't recall what he said.

21 MR. BOOZER: Certainly. My understanding
22 and my recollection that I don't have an independent
23 recollection of what he said, but he has told me
24 directly that it was made on the record.

25 THE COURT: Is that correct, Mr. Glover?

1 THE PLAINTIFF: Yes, sir.

2 THE COURT: I just wanted to make sure.

3 And you are still under oath. Is that still your
4 testimony?

5 THE PLAINTIFF: Yes, sir.

6 THE COURT: Next witness.

7 MR. GOURLEY: Your Honor, the State has no
8 further witnesses.

9 THE COURT: Any rebuttal witnesses?

10 MR. BOOZER: No, Your Honor.

11 THE COURT: Mr. Boozer, let me ask you
12 this question. It's come up once or twice before.
13 He said he is eligible for parole this month. I
14 would assume that then there might be some hearing
15 this month or sometime shortly thereafter. If he's
16 granted parole and is released on parole, does he
17 still want this relief? If his parole grant and an
18 order granting a PCR were to cross in the mail, does
19 he still want to pursue it?

20 MR. BOOZER: Your Honor, Mr. Glover just
21 indicated to me, because we had a brief conversation
22 that if Your Honor were inclined to grant this PCR
23 and he were given parole, he would want to withdraw
24 or drop his claim for PCR.

25 THE COURT: I just wanted to be sure. Of

1 course, I'm not indicating that I am. But I just
2 want to make sure that that reality or that
3 practicality is discussed. I'll be glad to hear any
4 argument you've got, Mr. Boozer.

5 MR. BOOZER: Judge, I don't think I have
6 any further arguments other than what has been
7 testified to of Mr. Glover. I think Mr. Glover's
8 main position is he has indicated that he was under
9 the impression that he was going forward to plead to
10 0 to 10 year sentence, and obviously going to court.
11 And it is on the record which he admits, there is
12 a -- the judge does say that it's 10 year
13 recommendation. However, Mr. Glover's position is
14 that that's not at all what he understood it be.
15 And I believe he would be able to meet that
16 threshold that had he known that it was a 10 year
17 recommendation and not 0 to 10, he would not have
18 pled guilty, but would have insisted on going to
19 trial.

20 THE COURT: Does anybody have the
21 transcript of the bond hearing where he claims this
22 was made on the record?

23 MR. BOOZER: I do not, Your Honor.

24 THE COURT: And the date.

25 A. June 23rd 2014.

1 THE COURT: And that bond hearing judge
2 was Judge Cothran.

3 MR. GOURLEY: Correct.

4 THE COURT: Is there anything in the
5 application -- well there is a ground on paragraph
6 15, trial counsel failed to enter a direct appeal.
7 Are you pursuing that?

8 MR. BOOZER: Yes, sir, Your Honor. And I
9 would add that additionally. I did fail to mention
10 that in my brief argument, although it's on the
11 record. He does claim that he was denied a right to
12 appeal. Mr. Devoe's testimony was that he was asked
13 I believe about an appeal, but he didn't file one.
14 Judge, I believe that his claim should be granted on
15 that, with asking Mr. Devoe to file that appeal.

16 THE COURT: Anything else at this point,
17 Mr. Boozer?

18 MR. BOOZER: No, sir, Your Honor.

19 THE COURT: Mr. Gourley?

20 MR. GOURLEY: Thank you, Your Honor. Your
21 Honor, I would submit to the court that Mr. Glover's
22 testimony is less than credible. He conveniently
23 forgets to during the guilty plea that the judge
24 recommended or the judge notified him that it was
25 going to be a 10 year recommendation. The solicitor

1 also said it was a 10 year recommendation.

2 Mr. Devoe confirms that saying that there was never
3 a 0 to 10 offer made, it was always a 10 year
4 recommendation. Not only that, Judge, but Judge
5 Cothran obviously didn't have to accept the
6 recommendation. He may have followed along with it
7 in giving Mr. Glover 10 years.

8 THE COURT: He could have given him 130
9 years.

10 MR. GOURLEY: Yes, sir. He certainly
11 could have.

12 THE COURT: Not realistic, but he could
13 have.

14 MR. GOURLEY: Yes, sir. Not only that,
15 Your Honor, but Mr. Glover also testified that he
16 only pled guilty to avoid a harsher sentence. Your
17 Honor, the case law is clear on that, that that does
18 not make a guilty plea involuntary as Mr. Glover
19 asserts.

20 THE COURT: How about the appeal
21 situation?

22 MR. GOURLEY: Your Honor, Mr. Devoe
23 testified that he didn't feel there was any merits
24 obviously under, I believe it's 243 (C) that
25 Mr. Glover -- or Mr. Devoe would have to file an

1 explanation as of why an appeal off a guilty plea
2 would have been meritorious.

3 THE COURT: Was that his decision to make?

4 MR. GOURLEY: No, Your Honor.

5 THE COURT: Mr. Glover, as you indicated
6 on or your lawyer and you exchanged on direct
7 examination, I will be preparing an order. The
8 order will do one of two things. It will either
9 deny your application or it will grant it.

10 THE PLAINTIFF: Yes, sir.

11 THE COURT: Whatever the order is, your
12 attorney will get a copy and he will provide one to
13 you. You have the right to appeal an adverse
14 decision within 30 days after your lawyer receives a
15 written notice of entry of that judgment. Do you
16 understand that?

17 THE PLAINTIFF: Yes, sir.

18 THE COURT: And then I will leave the
19 rest of it to you and your attorney. Anything else
20 before we adjourn?

21 MR. GOURLEY: No, Your Honor.

22 MR. BOOZER: No, Your Honor.

23 THE COURT: Thank you. Is there any
24 objection to holding this record open pending the
25 possibility of obtaining a brief transcript of that

1 bond hearing?

2 MR. GOURLEY: Certainly not, Your Honor.

3 MR. BOOZER: No, Your Honor.

4 MR. GOURLEY: I can attempt to order it.

5 THE COURT: We will find out who the court
6 reporter was. It might have been Margaret. It
7 might have been Melissa Singletary.

8 --End of Requested Transcript of Record--

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C-E-R-T-I-F-I-C-A-T-E

I, Margaret T. Sullivan, Court Reporter, for the
Third Judicial Circuit of the State of South Carolina,
do hereby Certify that the foregoing is a true, accurate
and complete Transcript of Record of the proceedings had
and evidence introduced on April 13, 2015, in Common
Pleas nonjury for Sumter County, Sumter, South Carolina.

I do further that I am neither kin, counsel nor
interest to any party hereto.

10/2/15
DATE

Margaret T. Sullivan
COURT REPORTER

My Commission expires: 9/7/2021

STATE OF SOUTH CAROLINA
COUNTY OF SUMTER

Maurice Glover, #302711,

Applicant,

v.

State of South Carolina,

Respondent.

IN THE COURT OF COMMON PLEAS
FOR THE THIRD JUDICIAL CIRCUIT

2014-CP-43-2204

ORDER OF DISMISSAL

CERTIFIED TRUE COPY
OF ORIGINAL FILED

Sherry H. Hoot
DEPUTY CLERK OF COURT
SUMTER COUNTY
SOUTH CAROLINA

RECORDED
2015 JUL -9 PM 1:21
JAMES C. CAMPBELL
CLERK OF COURT
SUMTER COUNTY, S.C.

This matter comes before the Court by way of a post-conviction relief (PCR) application filed on October 14, 2014. Respondent made its return on January 6, 2015. An evidentiary hearing into the matter was convened on April 13, 2015, at the Sumter County Courthouse. Applicant was present at the hearing and was represented by Lance Boozer, Esquire. Respondent was represented by Assistant Attorney General Daniel Gourley of the South Carolina Attorney General's Office.

PROCEDURAL HISTORY

The records before this Court indicate that the Applicant is presently confined in the South Carolina Department of Corrections pursuant to orders of commitment of the Sumter County Clerk of Court. The Applicant was true bill indicted at the April 2013 term of the Sumter County Grand Jury for forgery less than \$10,000. Harry Devoe, Esquire represented Applicant. On July 21, 2014, Applicant pled guilty as indicted before the Honorable R. Ferrell Cothran, Jr. Judge Cothran sentenced Applicant to a ten year term of imprisonment. Applicant did not appeal his guilty plea or sentence.

ALLEGATIONS

In his current Application, Applicant alleges that he is being held in custody unlawfully for the following reasons:

1. Subject Matter Jurisdiction
 - a. "The court lack subject matter jurisdiction to sentence. The indictment failed to identify a bonefied (sic) victim of forgery and violated the confrontation clause of the six amendment."
2. Ineffective Assistance of Counsel
3. Sixth Amendment violation under the confrontation clause

During the evidentiary hearing, Applicant stated that he no longer wanted to pursue his allegations of lack of subject matter jurisdiction and 6th amendment violation allegations.

SUMMARY OF TESTIMONY PRESENTED

At the evidentiary hearing, Applicant testified on his own behalf. The State presented testimony from Harry Devoe, Esquire (hereinafter "Plea Counsel"). This Court also had before it a copy of the plea transcript, the Sumter County Clerk of Court records, Applicant's South Carolina Department of Correction records, the PCR application, and return.

Prior to the start of the evidentiary hearing, PCR Counsel, Lance Boozer, was advised of the fact that Applicant filed a grievance against this Court arising from a bond hearing over which this Court had previously presided. The grievance was dismissed by the Office of Disciplinary Counsel. PCR Counsel stated that he had discussed this issue with Applicant prior to the start of the evidentiary hearing. PCR Counsel stated that Applicant had no objection to this Court presiding over his PCR evidentiary hearing.

During the evidentiary hearing, Applicant testified that he never met with Plea Counsel prior to his guilty plea. Applicant stated that he never reviewed any discovery material, discussed any possible defense, nor did he give Plea Counsel any leads or witnesses to

investigate on his behalf. Applicant stated Plea Counsel had no faith in the case. However, Applicant recalled telling the plea judge that he was satisfied with Plea Counsel's services.

Applicant stated that he originally was appointed Deborah Butcher, Esquire. Applicant stated he had some type of issue with Deborah Butcher and then obtained Plea Counsel to represent him for a bond hearing. Applicant stated that the Honorable R. Ferrell Cothran, Jr. denied his bond.

Applicant stated that prior to his bond hearing, the State offered a ten year plea offer. Applicant stated that the State offered a plea deal of zero to ten years with a cap of ten years after his bond was denied. Applicant stated that he accepted the plea offer of zero to ten years with a cap of ten years. Applicant stated that the zero to ten year offer gives the plea judge some discretion in sentencing. However, Applicant recalled the plea judge advising him that the State was recommending a ten year sentence. Applicant further stated that he received a ten year sentence.

Following Applicant's testimony, Plea Counsel was called to testify. Plea Counsel stated that Deborah Butcher met with him and asked that he represent Applicant at his bond hearing. Plea Counsel stated his representation evolved due to Applicant's dissatisfaction with Deborah Butcher. Plea Counsel stated that he had approximately six meetings with Applicant. Plea Counsel stated that the solicitor met with him and offered a plea of ten years. Plea Counsel stated that it was a straight ten year offer.

Plea Counsel stated that he met with Applicant the Sunday before the plea for approximately three hours. Plea Counsel stated that they discussed the plea offer during their meeting. Plea Counsel stated Applicant wanted to accept the plea offer. Plea Counsel stated that he advised Applicant that Judge Cothran would most likely follow the recommendation and

sentence him to ten years. Plea Counsel stated the plea judge could have given Applicant less than ten years. However, Applicant was already receiving a benefit due to the State dropping twelve forgery charges. Plea Counsel noted that Applicant was originally indicted for twenty five forgery charges. Plea Counsel stated that a zero to ten year plea offer was never on the table. Plea Counsel stated the plea judge could have given Applicant less than ten years.

Plea Counsel stated Applicant wanted to receive something less than ten years, but Applicant was not appreciating the gravity of the charges against him. Plea Counsel stated that he filed a motion for reconsideration. Plea Counsel stated that he did not file an appeal because there were no appealable issues. Plea Counsel stated the plea judge followed the State's recommendation and sentenced Applicant to ten years. Plea Counsel stated that Applicant requested him to file an appeal. Plea Counsel stated there was nothing to gain by filing an appeal and he did not file an appeal. Plea Counsel stated that he was prepared for trial had Applicant wanted to proceed to trial. Plea Counsel stated it would have been his trial strategy to argue that Applicant did not commit the crimes and that they were committed by other people.

FINDINGS OF FACT AND CONCLUSIONS OF LAW

This Court has had the opportunity to review the record in its entirety and has heard the testimony at the post-conviction relief hearing. This Court has further had the opportunity to observe the witnesses presented at the hearing, closely pass upon their credibility and weigh their testimony accordingly. Specifically, as to the offer made by the State, this Court finds Plea Counsel's testimony credible while Applicant's testimony is not credible. Set forth below are the relevant findings of facts and conclusions of law as required pursuant to S.C. Code Ann. §17-27-80 (1985).

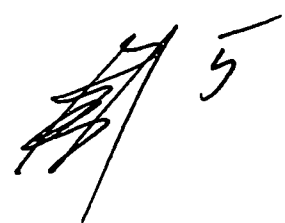


INEFFECTIVE ASSISTANCE OF PLEA COUNSEL

In a post-conviction relief action, the Applicant has the burden of proving the allegations in the application. Rule 71.1(e), SCRCP; Butler v. State, 286 S.C. 441, 334 S.E.2d 813 (1985). Where ineffective assistance of counsel is alleged as a ground for relief, the Applicant must prove that "counsel's conduct so undermined the proper functioning of the adversarial process that the trial cannot be relied upon as having produced a just result." Strickland v. Washington, 466 U.S. 668, (1984); Butler, 286 S.C. 441, 334 S.E.2d 813 (1985).

The proper measure of performance is whether the attorney provided representation within the range of competence required in criminal cases. Courts presume that counsel rendered adequate assistance and made all significant decisions in the exercise of reasonable professional judgment. Butler, 286 S.C. 441, 334 S.E.2d 813 (1985). Applicant must overcome this presumption to receive relief. Cherry v. State, 300 S.C. 115, 386 S.E.2d 624 (1989).

Courts use a two-pronged test in evaluating allegations of ineffective assistance of counsel. First, the Applicant must prove that counsel's performance was deficient. Under this prong, attorney performance is measured by its "reasonableness under professional norms." Cherry, 300 S.C. at 117, 385 S.E.2d at 625 (citing Strickland). Second, counsel's deficient performance must have prejudiced the Applicant such that "there is a reasonable probability that, but for counsel's unprofessional errors, the result of the proceeding would have been different." Cherry, 300 S.C. at 117-18, 386 S.E.2d at 625. With respect to guilty plea counsel, the Applicant must show that there is a reasonable probability that, but for counsel's alleged errors, he would not have pled guilty and would have insisted on going to trial. Hill v. Lockhart, 474 U.S. 52, 106 S.Ct. 366 (1985).



Ineffective Assistance of Counsel for advising him that the State was offering a zero to ten year plea offer.

This Court finds Applicant's allegation that he received ineffective assistance of counsel because Plea Counsel allegedly advised him that the State was offering a zero to ten year plea offer is meritless. A defendant who pleads guilty on the advice of counsel may collaterally attack the voluntariness of his plea only by showing that (1) counsel was ineffective and that (2) there is a reasonable probability that but for counsel's errors, the defendant would not have pled guilty. Wolfe v. State, 326 S.C. 158, 485 S.E.2d 367 (1997). When considering an allegation on PCR that a guilty plea was based on inaccurate advice of counsel, the transcript of the guilty plea hearing will be considered to determine whether information conveyed by the plea judge cured any possible error made by counsel. Moorehead v. State, 329 S.C. 329, 496 S.E.2d 415 (1998).

In the instant case, Applicant testified that prior trial/plea counsel, Deborah Butcher, told him the State's offer was ten years, but that Plea Counsel told him the new offer was zero to ten years. This Court finds Applicant's testimony that he was under the impression that the State was offering a zero to ten year plea deal not credible. This Court finds Plea Counsel credibly testified that the plea offer received from the State and relayed to the Applicant was a ten year recommendation. Plea Counsel stated that there was never a zero to ten year plea offer, and the Court believes Plea Counsel. This Court further finds credible Plea Counsel's testimony that Applicant told Plea Counsel he thought Judge Cothran would give him less than ten years, but that Plea Counsel told Applicant that it was his opinion that Judge Cothran would give Applicant ten years. This Court finds the Applicant has failed to present sufficient evidence to prove the first prong of the Strickland test – that Plea Counsel failed to render reasonably effective assistance under prevailing professional norms.



This Court notes the colloquy between the plea judge and Applicant reveals the plea judge advising Applicant of the maximum penalties for each of his crimes and that he does not have to follow the State's recommendation of ten years. (Pl. p. 6 line 23—p. 7 line 2). Based on the foregoing, this Court finds Applicant has failed to present specific and compelling evidence that Plea Counsel committed either errors or omissions to prove the second prong of Strickland – that he was prejudiced by Plea Counsel's performance. This Court finds Applicant's allegation should be denied and dismissed with prejudice.

Ineffective assistance of counsel for failure to file an appeal from his guilty plea.

After hearing the testimony of both the Applicant and Plea Counsel, this Court finds the Applicant is entitled to a direct appeal pursuant to White v. State, 263 S.C. 110, 108 S.E.2d 35 (1974). This Court notes, Plea Counsel admitted that Applicant told him that he wanted to appeal his guilty plea. However, Plea Counsel stated that he did not file a notice of appeal because he did not believe there were any meritorious grounds for an appeal. Plea Counsel opined that there was nothing to gain from an appeal as Applicant received the recommended sentence and twelve additional charges were *not proessed* pursuant to the plea.

Counsel has a constitutionally-imposed duty to consult with defendant about appeal when there is reason to think either (1) that rational defendant would want to appeal, or (2) that this particular defendant reasonably demonstrated to counsel that he was interested in appealing. Roe v. Flores-Ortega, 528 U.S. 470 (2000). When a criminal defendant requests an appeal, but counsel fails to file an appeal, counsel is deemed deficient. Flemming v. State, 309 S.C 380, 381, 731 S.E.2d 889 (2012). In such a case, the defendant is entitled to a belated appeal without showing the appeal would likely have had merit. Id.

In White v. State, the South Carolina Supreme Court held that even if the post-conviction



relief court finds that the Applicant never voluntarily and intelligently abandoned his appeal, the court has no jurisdiction to grant a belated appeal. Therefore, where an accused establishes in a post-conviction relief hearing that he was unconstitutionally deprived of his statutory right to a direct appeal, the South Carolina Supreme Court, upon an appeal of the post-conviction relief decision, will review the trial record and pass upon all issues properly raised and argued as if the direct appeal has been perfected.

Based on the forgoing, this Court finds that Applicant did not knowingly and voluntarily waive his right to appeal. This Court concludes the Applicant is entitled to a belated review of his plea pursuant to White v. State, 263 S.C. 110, 108 S.E.2d 35 (1974).

ALL OTHER ALLEGATIONS

As to any and all allegations that were raised in the application or at the hearing in this matter and not specifically addressed in this Order, this Court finds the Applicant failed to present any testimony, argument, or evidence at the hearing regarding such allegations. Accordingly, this Court finds the Applicant has abandoned any such allegations.

CONCLUSION

Based on all the foregoing, this Court finds and concludes that the Applicant has not established any constitutional violations or deprivations that would require this court to grant his application. Therefore, this application for post-conviction relief must be denied and dismissed with prejudice.

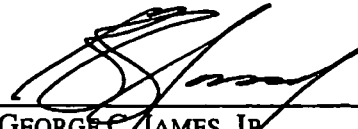
This Court notes that Applicant must file and serve a notice of appeal within **thirty days** from the receipt by counsel of written notice of entry of judgment to secure the appropriate appellate review. See Rule 203, SCACR. Pursuant to Austin v. State, 305 S.C. 453 (1991), an Applicant has a right to an appellate counsel's assistance in seeking review of the denial of post-

conviction relief. Rule 71.1(g), SCRCP, provides that if the applicant wishes to seek appellate review, post-conviction relief counsel must serve and file a Notice of Appeal on the Applicant's behalf. Applicant is directed to South Carolina Appellate Court Rule 243 for appropriate procedures for appeal.

IT IS THEREFORE ORDERED:

1. The Applicant is granted an appeal pursuant to White v. State. Within thirty (30) days of receipt of this Order, counsel for the Applicant must file a Notice of Appeal to secure the appropriate review of the Applicant's convictions;
2. All other claims raised in the application for Post-Conviction Relief must be denied and dismissed with prejudice; and
3. The Applicant must be remanded to the custody of the Respondent.

AND IT IS SO ORDERED this 23 day of June, 2015.


 GEORGE C. JAMES, JR.
 Presiding Judge
 Third Judicial Circuit


 _____, South Carolina