

0 - 1 year and/or 0 - \$10,000 fine

STATE OF SOUTH CAROLINA

IN THE COURT OF GENERAL SESSIONS

COUNTY OF Lexington
STATE VS. Susan Renee Raybon
AKA:
Race: White Sex: F Age: 56
DOB: SS#:
Address:
City, State, Zip: Gilbert, SC 29054-9398
DL#: SID#: SC02157005

INDICTMENT/CASE#: 2015GS3201681
A/W#: 2014A3210800160
Date of Offense: 12/31/2013
S.C. Code §: 34-03-0110(A)
CDR Code #: 1345

RECEIVED
MAY 04 2016
SC Court of Appeals
SENTENCE SHEET

*CDL Yes No CMV Yes No Hazmat Yes No
In disposition of the said indictment comes now the Defendant who was CONVICTED OF or PLEADS
TO: Computer / Computer Crime Act, value more than \$1,000, up to \$10,000, Second degree - 1st offense

in violation of § 16-16-0020(3)(c) of the S.C. Code of Laws, bearing CDR Code # 3112
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: Solicitor SC Bar# Defendant Attorney for Defendant SC Bar#

WHEREFORE, the Defendant is committed to the State Department of Corrections, County Detention Center,
for a determinate term of 1 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 1

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: 4/26/16 Plea
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:

Table with 3 columns: Description, Amount, Total. Includes items like § 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 \$1030.

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: A TRUE COPY
Lex. Co. C.C.P., G.S. & F.C.

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

Presiding Judge
Judge Code:
Sentence Date: 4/25/16

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


STATE OF SOUTH CAROLINA)
)
COUNTY OF LEXINGTON)
)

INDICTMENT FOR
Bank Fraud
§ 34-03-0110(A)

At a Court of General Sessions, convened on July 2015, the Grand Jurors of Lexington County present upon their oath:

That **Susan Renee Raybon** did in Lexington County, South Carolina, on or about December 31, 2013, and January 6, 2014, unlawfully and knowingly execute a scheme or artifice to defraud a federally chartered or insured financial institution or to obtain monies, funds, credits, assets, securities, or other property owned by or under the custody or control of a federally chartered or insured financial institution by means of false or fraudulent pretenses, representation, or promises, to wit: defendant by telephone made electronic withdrawals totaling approximately \$2,476.73 from a bank account ending in . . . 6645 and under the custody and control of NBSC without the authorization of the account holder, using the funds illegally to pay her Capital One credit account; all in violation of Section 34-3-110, Code of Laws of South Carolina, (1976, as amended).

A TRUE COPY


Lex. Co. C.C.P., G.S. & F.C.

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


ASSISTANT SOLICITOR

WITNESSES

Lexington County Sheriffs Department

Jason K. Burbage

Law Enforcement Case #: 14006593

RJE

ARREST WARRANT NUMBER

2014A3210800160

ACTION OF GRAND JURY

TRUE BILL

Pamela Baker

Foreperson of Grand Jury

Date: 7/13/2015

VERDICT

Foreperson of Petit Jury

Date:

DOCKET NO. 2015GS3201681

The State of South Carolina

County of Lexington

COURT OF GENERAL SESSIONS

JULY TERM 2015

THE STATE

vs.

Susan Renee Raybon

CDR #: 1345

Indictment for

Bank Fraud

§ 34-03-0110(A)

DONALD V. MYERS, SOLICITOR



0 - 30 days OR 0 - \$200 fine

STATE OF SOUTH CAROLINA

IN THE COURT OF GENERAL SESSIONS

COUNTY OF Lexington
STATE VS.

INDICTMENT/CASE#: 2015GS3201682

Susan Renee Raybon

A/W#: 2014A3210800162

AKA:

Date of Offense: 12/31/2013

Race: White Sex: F Age: 56

S.C. Code §: 34-03-0110(A)

DOB: [REDACTED] SS#: [REDACTED]

CDR Code #: 1345

Address:

City, State, Zip: Gilbert, SC 29054-9398

DL#: SID#: SC02157005

SENTENCE SHEET

Under Alford

*CDL Yes No CMV Yes No Hazmat Yes No

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

TO: Computer / Computer Crime Act, value \$1000 or less, Third degree - 1st offense

in violation of § 16-16-0020(4) of the S.C. Code of Laws, bearing CDR Code # 1212

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

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

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

ATTEST
[Signature] Solicitor
[Signature] SC Bar# 064208
[Signature] Defendant
[Signature] Attorney for Defendant
[Signature] SC Bar# 14174

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

for a determinate term of 30 days/months/years or under the Youthful Offender Act not to exceed _____ years and/or to pay a fine of \$ _____; provided that upon the service of _____ days/months/years and/or payment

of \$ _____; plus costs and assessments as applicable*; the balance is suspended with probation for 1

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: 4/26/16 Plea

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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: _____

Obtain GED

Set by SCDPPPS Not to be

Attend Voc. Rehab. or Job Corp. _____

Recipient: held open

May serve W/E beginning _____

*Fine: _____ \$

Substance Abuse Counseling

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

Random Drug/Alcohol testing

§ 14-1-211(A)(1) (Conv. Surcharge) \$100 _____ \$ 100.00

Fine may be pd. in equal, consecutive weekly/monthly

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

pmts. of \$ _____ beginning _____

§ 56-5-2995 (DUI Assessment) \$12 _____ \$

\$ _____ **A TRUE COPY**

§ 56-1-286 (DUI Breath Test) \$25 _____ \$

Other: _____

§ 56-1-286 (DUI Breath Test) \$25 _____ \$

_____ Lex. Co. C.C.P., G.S. & F.C.

Proviso 47.9 (Public Def/Prob) \$500 _____ \$

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

§ 14-1-212 (Law Enforce. Funding) \$25 _____ \$ 25.00

Presiding Judge _____

§ 14-1-213 (Drug Court Surcharge) \$150 _____ \$

Judge Code: _____

§ 50-21-114 (BUI Breath Test Fee) \$50 _____ \$

Sentence Date: 4/25/16

§ 56-5-2942(J) (Vehicle Assessment) \$40/ea _____ \$

Proviso 90.5 (SCCJA Surcharge) \$5 _____ \$ 5.00

3% to County (if paid in installments) _____ \$

TOTAL \$ 130

Clerk of Court/ Deputy Clerk Beth A. Lawrence

Court Reporter: Steve Lehman

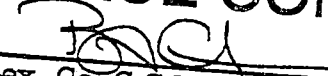
SCCA/217 (03/2011)

STATE OF SOUTH CAROLINA)
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COUNTY OF LEXINGTON)
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INDICTMENT FOR
Bank Fraud
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At a Court of General Sessions, convened on July 2015, the Grand Jurors of Lexington County present upon their oath:

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A TRUE COPY

Lex. Co. C.C.P., G.S. & F.C.

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


ASSISTANT SOLICITOR

WITNESSES

Lexington County Sheriffs Department

Jason K. Burbage

Law Enforcement Case #: 14006593

RJE

ARREST WARRANT NUMBER

2014A3210800162

ACTION OF GRAND JURY

TRUE BILL

Samela B. G. / G

Foreperson of Grand Jury

Date: 7/13/2015

VERDICT

Foreperson of Petit Jury

Date:

DOCKET NO. 2015GS3201682

The State of South Carolina

County of Lexington

COURT OF GENERAL SESSIONS

JULY TERM 2015

THE STATE

vs.

Susan Renee Raybon

CDR #: 1345

Indictment for

Bank Fraud

§ 34-03-0110(A)

DONALD V. MYERS, SOLICITOR

ATLANTA
JUL 13 2015
CLERK OF SUPERIOR COURT
LEXINGTON COUNTY