

WITNESSES

J T Martin

Greenville County Sheriffs Office

5/16/2013

ARREST WARRANT NUMBER  
2013A2330202932

ACTION OF GRAND JURY

**TRUE BILL**

FOREMAN GRAND JURY

Foreperson of Grand Jury

VERDICT

Guilty

Foreperson of Petit Jury

Date: 8 Sep 2016

AMENDED INDICTMENT  
DOCKET NO. 2013-GS-23-005223  
RDG

The State of South Carolina  
County of Greenville

COURT OF GENERAL SESSIONS

August TERM 2016

THE STATE

vs.

DEAN ALTON HOLCOMB

Amended Indictment for  
CDR - 3423

BREACH OF TRUST

VIOLATION § 16-13-0230(A)(B)(2)  
Felony -F

ENTERED  
NOTICE

RECEIVED  
SEP 16 2016  
SC Court of Appeals

STATE OF SOUTH CAROLINA )  
 )  
COUNTY OF GREENVILLE )

AMENDED INDICTMENT FOR  
BREACH OF TRUST

AUG 23 2016

At a Court of General Sessions, convened on

the Grand Jurors of Greenville

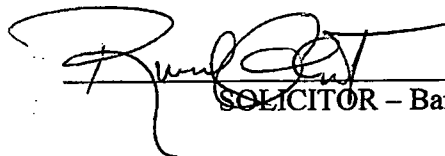
County present upon their oath:

**BREACH OF TRUST**

That in Greenville County on or about May 25, 2012, the Defendant, Dean Alton Holcomb, did enter into a contract to replace the damaged roof at the home of the victim Robert McGinn, with some additional repairs that included staining a deck and siding and painting the door of said home at \_\_\_\_\_ id in Travelers Rest. The contract called for an initial payment by the victim of \$4,295.03 and a final payment of \$2,885.96 upon completion.

The victim on May 29, 2012 paid \$4,295.03 to Defendant Dean Alton Holcomb for the partial payment of the repairs. The Defendant did not ever repair the roof as agreed upon and instead misappropriated the monies paid to him by the victim, in whole or in substantial part for other uses in his business and otherwise acted with unlawful and fraudulent intent in dealings with the victim, Robert McGinn, all of this constituting the crime of breach of trust with fraudulent intent in excess of \$2,000 but less than \$10,000 in violation of Section §16-13-0230(A),(B)(2) of the South Carolina Code Of Laws (1976, as amended).

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

  
\_\_\_\_\_  
SOLICITOR - Bar # 2439

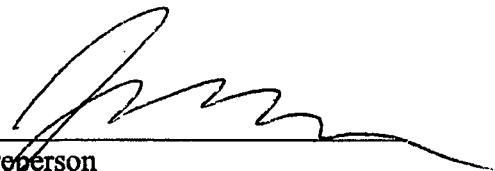
STATE OF SOUTH CAROLINA )  
 )  
COUNTY OF GREENVILLE )  
 )  
State of South Carolina, )  
 )  
Plaintiff, )  
 )  
v. )  
 )  
Dean Alton Holcomb, )  
 )  
Defendant. )  
\_\_\_\_\_ )

IN THE COURT OF GENERAL SESSIONS  
FOR THE 13<sup>TH</sup> JUDICIAL CIRCUIT

Indictment No.: 2013-GS-23-005223

VERDICT FORM AS TO  
BREACH OF TRUST

- (1)  We find the defendant guilty of Breach of Trust in the following amount:  
     (A) In an amount greater than \$2000.  
    \_\_\_\_\_ (B) In an amount less than \$2000.
- (2) \_\_\_\_\_ We find the defendant not guilty.

  
Foreperson  
Jason Holeman

September 8, 2016  
Greenville, SC

STATE OF SOUTH CAROLINA )  
 COUNTY OF Greenville )  
 STATE VS. )  
 Dean Alton Holcomb )  
 AKA: )  
 Race: WHITE Sex: M Age: 46 )  
 DOB: 07/20 SS#: )  
 Address: 9 )  
 City, State, Zip: Greenville, SC 29615 )  
 DL#: SID#: )

1478052  
 IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2013-GS-23-5223  
 A/W#: 2013A2330202932  
 Date of Offense: 5/25/2012  
 S.C. Code §: 16-13-230(A)(B)(2)  
 CDR Code #: 3423

SENTENCE SHEET

#2  
 CONVICTED OF or  PLEADS

\*CDL Yes  No  CMV Yes  No  Hazmat Yes  No   
 In disposition of the said indictment comes now the Defendant who was  
 TO: Breach of Trust > 2,000 < 10,000

in violation of § 16-13-230(A)(B)(2) of the S.C. Code of Laws, bearing CDR Code # 3423  
 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: Russell Grant 2437 Defendant  
 Conflict, Cases, Russell Grant SC Bar# Attorney for Defendant 77727 SC Bar#

WHEREFORE, the Defendant is committed to the  State Department of Corrections,  County Detention Center,  
 for a determinate term of 5 days/months/years or  under the Youthful Offender Act not to exceed \_\_\_\_\_ years  
 and/or to pay a fine of \$ \_\_\_\_\_; provided that upon the service of \_\_\_\_\_ days/months/years and/or payment  
 of \$ \_\_\_\_\_; plus costs and assessments as applicable\*; the balance is suspended with probation for \_\_\_\_\_

months/years and subject to South Carolina Department of Probation, Parole and Pardon Services standard conditions of probation, which are incorporated by reference.

CONCURRENT or  CONSECUTIVE to sentence on:  
 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. 776 days

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 (Domestic Violence ) to ship, transport, possess, or receive a firearm or ammunition.

SPECIAL CONDITIONS:

RESTITUTION:  Deferred  Def. Waives Hearing  Ordered PTUP \_\_\_\_\_  
 Total: \$ \_\_\_\_\_ plus 20% fee: \$ \_\_\_\_\_ days/hours Public Service Employment

Payment Terms: \_\_\_\_\_ Obtain GED   
 Set by SCDPPPS \_\_\_\_\_ Attend Voc. Rehab. or Job Corp. \_\_\_\_\_

Recipient: \_\_\_\_\_ May serve W/E beginning \_\_\_\_\_

*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 61.6 (Public Def/Probation)	\$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 \$
3% to County (if paid in installments)	\$ 3.75

TOTAL \$ 128.75

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, Proviso 61.6 requires \$500 be paid to Clerk during probation and shall be collected before any other fees.

Clerk of Court/ Deputy Clerk Paul B Wickens  
 Court Reporter: Susan Bridges  
 SCCA/217 (07/2016)

Presiding Judge: [Signature]  
 Judge Code: 2019  
 Sentence Date: 9/18/16

2015-65-23- DOCKET NO.: - 004000A

JH

**WITNESSES**

Greenville County Sheriff's Office

DOB 5/30/70 WM

SSN 250-53-4144

**ARREST WARRANT NUMBER**

**DIRECT PRESENTMENT**

**ACTION OF GRAND JURY  
TRUE BILL**

*Wayne P. Shepherdson*

FOREMAN GRAND JURY

Foreperson of Grand Jury

Date:

**VERDICT**

*Guilty*

*[Signature]*

Foreperson of Petit Jury

Date: 8 Sep 2016

**The State of South Carolina**

**County of Greenville**

**Walt Wilkins, Solicitor**

**COURT OF GENERAL SESSIONS**

**June**

*2015*  
**TERM**

**THE STATE**

**v.**

**DEAN ALTON HOLCOMB**

**Indictment for**

**OBTAINING PROPERTY/MONEY BY  
FALSE PRETENSES**

SC Code: 16-13-240 (1)

CDR Code: 3473

Class FEL/E

*[Signature]*  
**ENTERED  
ACCT.**

STATE OF SOUTH CAROLINA )  
  )  
COUNTY OF GREENVILLE )

INDICTMENT

JUN 30 2015

At a Court of General Sessions, convened on \_\_\_\_\_ the  
Grand Jurors of Greenville County present upon their oath:


**OBTAINING PROPERTY/MONEY BY FALSE PRETENSES**

That the Defendant, Dean Alton Holcomb, did in Greenville County, on or about May 25, 2012, represent to the victim, Robert McGinn, in Greenville County that Defendant, acting in Greenville County through his business, Carolina Home Renovations, would repair the roof of the victim's house in Greenville County; in line therewith, Defendant did accept from the victim a written instrument, check #1040, drawn on the Bank of Traveler's Rest on the victim's account with said bank, said check in the amount of \$4,295.00, (said amount being greater than \$2,000, but less than \$10,000). The repairs to victim's roof were never made by the Defendant or his business, as Defendant had represented.

Defendant made these representations, accepted said payment in line therewith, endorsed and negotiated/cashed said check, all by false pretenses and representations, with the intent to cheat and defraud the victim of the instrument and money obtained by Defendant from the victim.

All this in violation of the laws of South Carolina, and S.C. Code Ann. Section 16-13-240(2) (1976 as amended).

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

  
\_\_\_\_\_  
ASSISTANT SOLICITOR, 7<sup>TH</sup> JUDICIAL CIRCUIT  
FOR THE 13<sup>TH</sup> JUDICIAL CIRCUIT

STATE OF SOUTH CAROLINA )  
 )  
COUNTY OF GREENVILLE )  
 )  
State of South Carolina, )  
 )  
 )  
Plaintiff, )  
 )  
v. )  
 )  
Dean Alton Holcomb, )  
 )  
 )  
Defendant. )  
\_\_\_\_\_ )

IN THE COURT OF GENERAL SESSIONS  
FOR THE 13<sup>TH</sup> JUDICIAL CIRCUIT

Indictment No.: 2013-GS-23-005223

4600A JCH  
*[Signature]*

VERDICT FORM AS TO  
OBTAINING PROPERTY/MONEY BY  
FALSE PRETENSES

- (1)  We find the defendant guilty of Obtaining Property/Money By False Pretenses in the following amount:
- (A) In an amount greater than \$2000.
- (B) In an amount less than \$2000.
- (2)  We find the defendant not guilty.

*[Signature]*  
Foreperson  
Jason Holeman

September 3, 2016  
Greenville, SC

STATE OF SOUTH CAROLINA

IN THE COURT OF GENERAL SESSIONS

COUNTY OF Greenville
STATE VS. Dean Alton Holcomb

INDICTMENT/CASE#: 2015-65-23-4600A
A/W#: Direct Presentment
Date of Offense: 5/25/2012
S.C. Code §: 16-13-240(1)
CDR Code #: 3473

AKA:
Race: WHITE Sex: M Age: 46
DOB: SS#:
Address:
City, State: Greenville, SC 29615
DL#: 5 SID#:
\*CDL Yes No CMV Yes No Hazmat Yes No

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was TO: Obviating Property by False Pretexts

CONVICTED OF or PLEADS

in violation of § 16-13-240(1) of the S.C. Code of Laws, bearing CDR Code # 3473
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
The plea is: Without Negotiations or Recommendation, Negotiated Sentence, Recommendation by the State.

ATTEST: Russell Brent Conflict, Cases 2487 SC Bar# Defendant
Attorney for Defendant 77724 SC Bar#

WHEREFORE, the Defendant is committed to the State Department of Corrections, County Detention Center,
for a determinate term of 5 days/months/years or under the Youthful Offender Act not to exceed years
and/or to pay a fine of \$; provided that upon the service of days/months/years and/or payment
of \$; plus costs and assessments as applicable\*; the balance is suspended with probation for

months/years and subject to South Carolina Department of Probation, Parole and Pardon Services standard conditions of probation, which are incorporated by reference.

CONCURRENT or CONSECUTIVE to sentence on:
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. 776 days

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 (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 61.6 (Public Def/Probation) \$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, 3% to County (if paid in installments) \$3.75. TOTAL \$128.75

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, Proviso 61.6 requires \$500 be paid to Clerk during probation and shall be collected before any other fees.

Clerk of Court/ Deputy Clerk: Paul B. Williams
Court Reporter: Susan Hudgens
SCCA/217 (07/2016)

Presiding Judge: John T. Hayes III
Judge Code: 2016
Sentence Date: 9/18/16