

STATE OF SOUTH CAROLINA

(5-30yrs)

IN THE COURT OF GENERAL SESSIONS

COUNTY OF SPARTANBURG VS.

Jerry Mandell Simpson

AKA:

Race: BLACK Sex: M Age: 34

DOB: SS#:

Address:

City, State, Zip:

DL#: SID#:

*CDI. Yes No CMV Yes No Hazmat Yes No

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

INDICTMENT/CASE#: 2016GS4201687

A/W#: 2016A4210100284

Date of Offense: 1/20/2016

S.C. Code §: 44-53-0370(e)(2)(d)

CDR Code #: 0288

RECEIVED

OCT 28 2016

SENTENCE SHEET SC Court of Appeals

TO: Drugs / PWID Cocaine 2nd (5-30 years) NEG: 30 years suspended to 5 years Probation *To run Consecutive

in violation of § 44-53-0370(b)(1) of the S.C. Code of Laws, bearing CDR Code # 0184

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 pleas is: Without Negotiations or Recommendation Negotiated Sentence Recommendation by the State

ATTEST:

FARR, ZACHARY

10925 SC Bar#

J. Sig Defendant

for W. Os Attorney for Defendant

5968 SC Bar#

WHEREFORE, the Defendant is committed to the State Department of Corrections, County Detention Center, for a determinate term of 30 days/months/years or under the Youthful Offender Act not to exceed years and or to pay a fine of \$; provided that upon the service of days/months/years and/or payment of \$; plus costs and assessments as applicable*, the balance is suspended with probation for 5

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

CONCURRENT or CONSECUTIVE to sentence on: 2016-4459 (12yrs) 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 (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:

Table with 3 columns: Description, Amount, Total. Includes items like 14-1-206 (Assessments 107.5%), 14-1-211(A)(1) (Conv. Surcharge), 14-1-211(A)(2) (DUI Surcharge), 56-5-2995 (DUI Assessment), 56-1-286 (DUI Breath Test), Proviso 61.6 (Public Def Probation), 14-1-212 (Law Enforce. Funding), 14-1-213 (Drug Court Surcharge), 50-21-114(BUI Breath Test Fee), 56-5-2942(J) (Vehicle Assessment), 3% to County (if paid in installments).

TOTAL \$ 283.25

Clerk of Court/ Deputy Clerk C. Poole

Court Reporter: C. Smith

SCCA 217 (07/2016)

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

Presiding Judge

Judge Code:

Sentence Date: October 14, 2016

WITNESSES

True Bill

SPTBG CO. SHERIFF'S OFFICE

Jimmy W. Davis

ARREST WARRANT NUMBER

2016A4210100284

ACTION OF GRAND JURY

Foreperson of Grand Jury
Date:

- REPORT FILED
- 3. CARD PULL MERDICT
- INDEXED
- 4. CHECKED WARRANTS
- 5. CHECKED SIGNATURE
- 7. ASSESSMENT AND FINE CARD MADE

CL
COMPUTER
X
X
CL
X
COMPUTER

Foreperson of Petit Jury
Date:

DOCKET NO. **16-GS-42-1687**

The State of South Carolina

County of Spartanburg

Barry J. Barnette, Solicitor

2016 MAR 29 AM 11:58

M. HOPE BLACKLEY

COURT OF GENERAL SESSIONS

16-18-20

TERM

THE STATE
vs.

JERRY MANDELL SIMPSON

Indictment for
TRAFFICKING IN COCAINE

SC Code: 44-53-370

HR

STATE OF SOUTH CAROLINA)
)
COUNTY OF SPARTANBURG)

INDICTMENT

At a Court of General Sessions, convened on FEB 24 2016 the
Grand Jurors of Spartanburg County present upon their oath:

TRAFFICKING IN COCAINE

That Jerry Mandell Simpson did in Spartanburg County on or about January 20, 2016, knowingly sell, manufacture, deliver, purchase or bring into this State, or did provide financial assistance or did otherwise aid, abet, attempt, or conspire to sell, manufacture, deliver, purchase, or bring into this State, or did knowingly actually or constructively possess, or did knowingly attempt to actually or constructively possess more than (200) Two Hundred grams of Cocaine, a schedule II controlled substance, in violation of §44-53-370, *THE 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.


ASSISTANT SOLICITOR

STATE OF SOUTH CAROLINA

(7-25-16) IN THE COURT OF GENERAL SESSIONS

COUNTY OF SPARTANBURG VS. STATE

INDICTMENT/CASE#: 2016GS4204459

Jerry Mandell Simpson

A/W#: 2016GS4204459

AKA: Race: BLACK Sex: M Age: 34

Date of Offense: 1/20/2016

DOB: SS#: [REDACTED]

S.C. Code §: 16-17-0410

Address: [REDACTED]

CDR Code #: 0049 388

City, State, Zip: Spartanburg, SC 29300-0000

SENTENCE SHEET

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

*CDL Yes [] No [] CMV Yes [] No [] Hazmat Yes [] No [] In disposition of the said indictment comes now the Defendant who was [] CONVICTED OF or [X] PLEADS TO: Drugs / Conspiracy to Traffic Cocaine 28-100 grams (7-25 years) NEG: 12 years - concurrent + Federal Supervised Release

in violation of § 44-53-0370(e)(2)(b)2 of the S.C. Code of Laws, bearing CDR Code # 0388 [] NON-VIOLENT [X] VIOLENT [X] SERIOUS [] MOST SERIOUS [] Mandatory GPS(CSC w/minor 1st or Lewd Act) [] §17-25-45 credit 269 days

The charge is: [] As Indicted, [X] Lesser Included Offense, [] Defendant Waives Presentment to Grand Jury, [] Without Negotiations or Recommendation, [X] Negotiated Sentence, [] Recommendation by the State. (defendant's initials)

ATTEST: FARR, ZACHARY SC Bar# 100725 Defendant J. [Signature] Attorney for Defendant [Signature] SC Bar# 5968

WHEREFORE, the Defendant is committed to the [X] State Department of Corrections, [] County Detention Center, for a determinate term of 12 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.

[X] CONCURRENT or [] CONSECUTIVE to sentence on: Federal sentence now serving [X] 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 (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 []

[] days/hours Public Service Employment

Recipient: []

Obtain GED []

Table with 2 columns: Description and Amount. Rows include assessments, surcharges, and fees.

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: []

TOTAL \$ 283.25

[]

[]

[]

[]

[]

Clerk of Court/ Deputy Clerk C. Poole Court Reporter: C. Smith SCCA 217 (07/2016)

Presiding Judge [Signature] Judge Code: [] Sentence Date: October 14, 2016

WITNESSES

SPTG CO SHERIFF'S OFFICE

[Handwritten Signature]

ARREST WARRANT NUMBER

Direct Indictment

ACTION OF GRAND JURY
True Bill

AUG 19 2016

Foreperson of Grand Jury
Date:

VERDICT

1. SENTENCE MADE *CP*

2. REPORT ENDED **COMPUTER**

3. CARD PULLED *[initials]*

INDEXED *[initials]*

4. CHECKED WARRANTS *CP*

Foreperson of Grand Jury SIGNATURE *CP*

Date: 5. ASSESSMENT AND FINE CARD MADE **COMPUTER**

6. MAKE COPY *[initials]*

DOCKET NO: **16-GS-42-4459**

The State of South Carolina

County of Spartanburg

Barry Barnette, Solicitor

COURT OF GENERAL SESSIONS

AUG 22 2016

TERM

THE STATE
vs.

Jerry Mandell Simpson

Indictment for
CONSPIRACY TO TRAFFIC COCAINE

SC Code: 44-53-370

FILED
CLERK OF COURT
SPARTANBURG COUNTY
2016 AUG 25 AM 9:38
M. HOPE BLACKLEY

[Handwritten mark]

STATE OF SOUTH CAROLINA)
)
COUNTY OF SPARTANBURG)

INDICTMENT

At a Court of General Sessions, convened on AUG 19 2016 the
Grand Jurors of Spartanburg County present upon their oath:

CONSPIRACY TO TRAFFIC COCAINE

That Jerry Mandell Simpson and (other persons whose names are both known and unknown), did in Spartanburg County from early January 2016 up to and including January 20, 2016, knowingly or intentionally conspired and/or attempted to dispense or deliver or knowingly sell, manufacture, deliver, purchase or bring into this State, more than (200) Two Hundred grams of Cocaine, a schedule II controlled substance under provisions of § 44-53-370, *THE 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.


ASSISTANT SOLICITOR