

WITNESSES

Spartanburg County Sheriff's Office

1. SENTENCE MADE

2. REPORT ENDED *Compute*

3. CARD PULLED *Compute*

4. INDEXED

5. CHECKED WARRANTS

6. CHECKED SIGNATURE

7. ASSESSMENT AND FINE CARD MADE *Compute*

ARREST WARRANT NUMBER

2016A4210101024 (Direct Indictment)

ACTION OF GRAND JURY

True Bill OCT 28 2016

Foreperson of Grand Jury
Date:

VERDICT

Guilty

Foreperson of Petit Jury
Date:

2-9-17

DOCKET NO. **16-GS-42-5647**

The State of South Carolina

County of Spartanburg

Barry Barnette, Solicitor

COURT OF GENERAL SESSIONS

OCT 31 2016

TERM

THE STATE
vs.

Robert Keith Moss

Indictment for

FORGERY < \$10,000

SC Code: 16-13-10 (A), (B)(2), 16-1-57

GBR Code: 3812

Class FEL/E

FILED
CLERK OF COURT
SPARTANBURG COUNTY

2016 NOV -4 AM 10:17

M. HOPE BLACKLEY

RECEIVED

FEB 15 2017

SC Court of Appeals

TD

STATE OF SOUTH CAROLINA)
)
COUNTY OF SPARTANBURG)

INDICTMENT

At a Court of General Sessions, convened on GC 1 28 2016, the

Grand Jurors of Spartanburg County present upon their oath:

FORGERY < \$10,000

That the defendant, Robert Keith Moss, did in Spartanburg County on or between January 15, 2016 and January 19, 2016, knowingly and with the intent to defraud: (1) falsely make, forge, counterfeit, cause or procure to be falsely made, forged, or willfully act or assist in the false making, forging or counterfeiting of any writing or instrument of writing; and/or (2) utter or publish as true any false, forged, or counterfeited writing or instrument of writing; and/or (3) willingly act or assist in any of the above activities, said writing or instrument of writing being: a check (#1096) in the amount of \$1,100.00, in violation of §16-13-10(A) and §16-1-57, 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

Compute

IN THE COURT OF GENERAL SESSIONS

COUNTY OF SPARTANBURG
STATE VS. Robert Keith Moss
AKA:
Race: WHITE Sex: M Age:
DOB:
Address:
City, State, Zip:
DL#: SID#

INDICTMENT/CASE#: 2016GS4205647
A/W#: 2016A4210101024
Date of Offense: 1/15/2016
S.C. Code §: 16-13-0010(A)
CDR Code #: 3612

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: Forgery/Forgery, value less than \$10,000 (Enhancement per 16-1-57) (0-10 yrs)

in violation of § 16-13-0010(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. (defendant's initials)

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

ATTEST: Blythe Walters 101600 x Defendant; J.W. McDonald 102614 Attorney for Defendant

WHEREFORE, the Defendant is committed to the State Department of Corrections, County Detention Center, for a determinate term of 5 days/months/years 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 (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:
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:

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

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:
Court Reporter:
SCCA/217 (07/2016)

Presiding Judge:
Judge Code: 2105
Sentence Date: 9 February 2017

WITNESSES

Spartanburg County Sheriff's Office

6. SENTENCE MADE

7. REPORT ENDED

8. CASE FILED

9. INDEXED

10. CHECKED WARRANTS

11. CHECKED SIGNATURE

12. ASSESSMENT AND FINE CARD MADE

Combita

ARREST WARRANT NUMBER

2016A4210101025 (Direct Indictment)

ACTION OF GRAND JURY

True Bill

OCT 28 2016

Foreperson of Grand Jury
Date:

VERDICT

Guilty

Foreperson of Petit Jury
Date:

2-9-17

DOCKET NO. **16-GS-42-5646**

The State of South Carolina

County of Spartanburg

Barry Barnette, Solicitor

COURT OF GENERAL SESSIONS

OCT 31 2016

TERM

THE STATE
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Indictment for

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CLERK OF COURT
SPARTANBURG COUNTY

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M. HOPE BLACKLEY

TD

STATE OF SOUTH CAROLINA)
)
COUNTY OF SPARTANBURG)

INDICTMENT

OCT 28 2016

At a Court of General Sessions, convened on _____ the

Grand Jurors of Spartanburg County present upon their oath:

FORGERY < \$10,000

That the defendant, Robert Keith Moss, did in Spartanburg County on or between ~~January 16, 2016 and January 19, 2016~~, knowingly and with the intent to defraud: (1) ~~falsely make, forge, counterfeit, cause or procure to be falsely made, forged, or willfully act or assist in the false making, forging or counterfeiting of any writing or instrument of writing; and/or (2) utter or publish as true any false, forged, or counterfeited writing or instrument of writing; and/or (3) willingly act or assist in any of the above activities, said writing or instrument of writing being: a check (#1097) in the amount of \$849.00, in violation of §16-13-10(A) and §16-1-57, 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

IN THE COURT OF GENERAL SESSIONS

COUNTY OF SPARTANBURG VS. Robert Keith Moss

INDICTMENT/CASE#: 2016GS4205646 A/W#: 2016A4210101025 Date of Offense: 1/15/2016 S.C. Code §: 16-13-0010(A) CDR Code #: 3612

SENTENCE SHEET

*CDL Yes No CMV Yes No Hazmat Yes No In disposition of the said indictment comes now the Defendant who was TO: Forgery/Forgery, value less than \$10,000 (Enhancement per 16-1-57) CONVICTED OF or PLEADS (0-10 yrs)

in violation of § 16-13-0010(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: Blythe H. Walters, SC Bar# 101600 Defendant Robert Keith Moss, Attorney for Defendant J. M. McDonald, SC Bar# 102614

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.

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 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:

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

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: A Seaman Court Reporter: [Signature]

Presiding Judge: [Signature] Judge Code: 2105 Sentence Date: 9 February 2017