THE STATE OF SOUTH CAROLINA
In The Supreme Court

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S.C. Supreme Court

APPEAL FROM SUMTER COUNTY
Court of Common Pleas

Honorable Michael Nettles, Circuit Court Judge

Case No. 08-CP-43-00905
Appellate Case No. 2013-001968

BOBBY WAYNE STONE..... Petitioner,

v.

STATE OF SOUTH CAROLINA..... Respondent.

APPENDIX
VOLUME XIV OF XV

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Juror 24 (Questioning by Jackson)	2549
Juror 24 (Questioning by Littlejohn)	2552
Ms. Dowe, Juror 56 (Questioning by the Court)	2557
Juror 56 (Questioning by Jackson)	2563
Juror 56 (Questioning by Littlejohn)	2565
Ms. Drake, Juror 57 (Questioning by the Court)	2570
John McCloud, Juror 140 (Questioning by the Court)	2575
Juror 140 (Questioning by Jackson)	2583
Juror 140 (Questioning by Littlejohn)	2586
Mr. Slater, Juror 198 (Questioning by the Court)	2594
Juror 198 (Questioning by Saleeby)	2599
Juror 198 (Questioning by Babb)	2600
Mr. Tomlin, Juror 218 (Questioning by the Court)	2603
Mr. Cochran, Juror 39 (Questioning by the Court)	2606
Ms. Fulwood, Juror 64 (Questioning by the Court)	2609
Ms. Blanchette, Juror 19 (Questioning by the Court)	2613
Juror 19 (Questioning by Saleeby)	2618
Juror 19 (Questioning by Babb)	2620
Mr. Price, Juror 175 (Questioning by the Court)	2624
Juror 175 (Questioning by Jackson)	2630
Juror 175 (Questioning by Littlejohn)	2632
Emerericiana Ulery, Juror 222 (Questioning by the Court)	2642
Juror 222 (Questioning by Jackson)	2648
Juror 222 (Questioning by Littlejohn)	2650
Ms. Weston, Juror 235 (Questioning by the Court)	2656
Ms. Weeks, Juror 233 (Questioning by the Court)	2658
Juror 233 (Questioning by Saleeby)	2664
Juror 233 (Questioning by Babb)	2665
Mr. Brooks, Juror 26 (Questioning by the Court)	2673
Juror 26 (Questioning by Littlejohn)	2677
Nickie Jones, Juror 110 (Questioning by the Court)	2679
Juror 110 (Questioning by Jackson)	2685
Juror 110 (Questioning by Babb)	2689
Rosada Heriot, Juror 88 (Questioning by the Court)	2694
Juror 88 (Questioning by Jackson)	2698
Juror 88 (Questioning by Babb)	2700
Juror 88 (Questioning by the Court)	2704
Ms. Sanders, Juror 189 (Questioning by the Court)	2706

Juror 189 (Questioning by Jackson)	2711
Juror 189 (Questioning by Babb)	2714
Mr. Harsch, Juror 86 (Questioning by the Court)	2718
Juror 86 (Questioning by Jackson)	2723
Juror 86 (Questioning by Babb)	2725
Ms. Smith, Juror 199 (Questioning by the Court)	2734
Juror 199 (Questioning by Jackson)	2742
Juror 199 (Questioning by Littlejohn)	2744
Ms. Myers, Juror 157 (Questioning by the Court)	2749
Juror 157 (Questioning by Jackson)	2754
Juror 157 (Questioning by Babb)	2760
Mr. Rewis, Juror 180 (Questioning by the Court)	2774
Juror 180 (Questioning by Saleeby)	2779
Juror 180 (Questioning by Babb)	2780
Mr. Copeland, Juror 41 (Questioning by the Court)	2785
Juror 41 (Questioning by Jackson)	2794
Juror 41 (Questioning by Babb)	2799
Jury Selection	2830
Case Called	2863
State's Exhibit #84 (Diagram) entered into evidence	2871
State's Exhibit #85 (Diagram) entered into evidence	2871
State's Exhibit #86 (Diagram) entered into evidence	2871
Opening Statements	2884
Tommy Mims (Direct by Saleeby)	2898
Lillie Britt (Direct by Saleeby)	2907
State's Exhibit #63 (copy of indictment) entered into evidence	2910
State's Exhibit #64 (copy of indictment) entered into evidence	2910
State's Exhibit #65 (copy of indictment) entered into evidence	2910
State's Exhibit #66 (copy of indictment) entered into evidence	2910
State's Exhibit #67 (copy of indictment) entered into evidence	2910
State's Exhibit #68 (copy of indictment) entered into evidence	2910
State's Exhibit #69 (copy of indictment) entered into evidence	2910
Sharon Holland (Direct by Saleeby)	2915
Kathy Miles (Direct by Saleeby)	2923
State's Exhibit #4 (911 tape) played for the jury	2930
Kathy Miles (Cross by Littlejohn)	2930
Mary Ruth Williamson (Direct by Saleeby)	2937
State's Exhibit #56 (coat) entered into evidence	2944
State's Exhibit #13 (gun) entered into evidence	2946
State's Exhibit #6 (photo) entered into evidence	2951
State's Exhibit #9 (photo) entered into evidence	2953
State's Exhibit #8 (photo) entered into evidence	2954
State's Exhibit #15 (photo) entered into evidence	2955
State's Exhibit #10 (photo) entered into evidence	2955
State's Exhibit #12 (photo) entered into evidence	2956

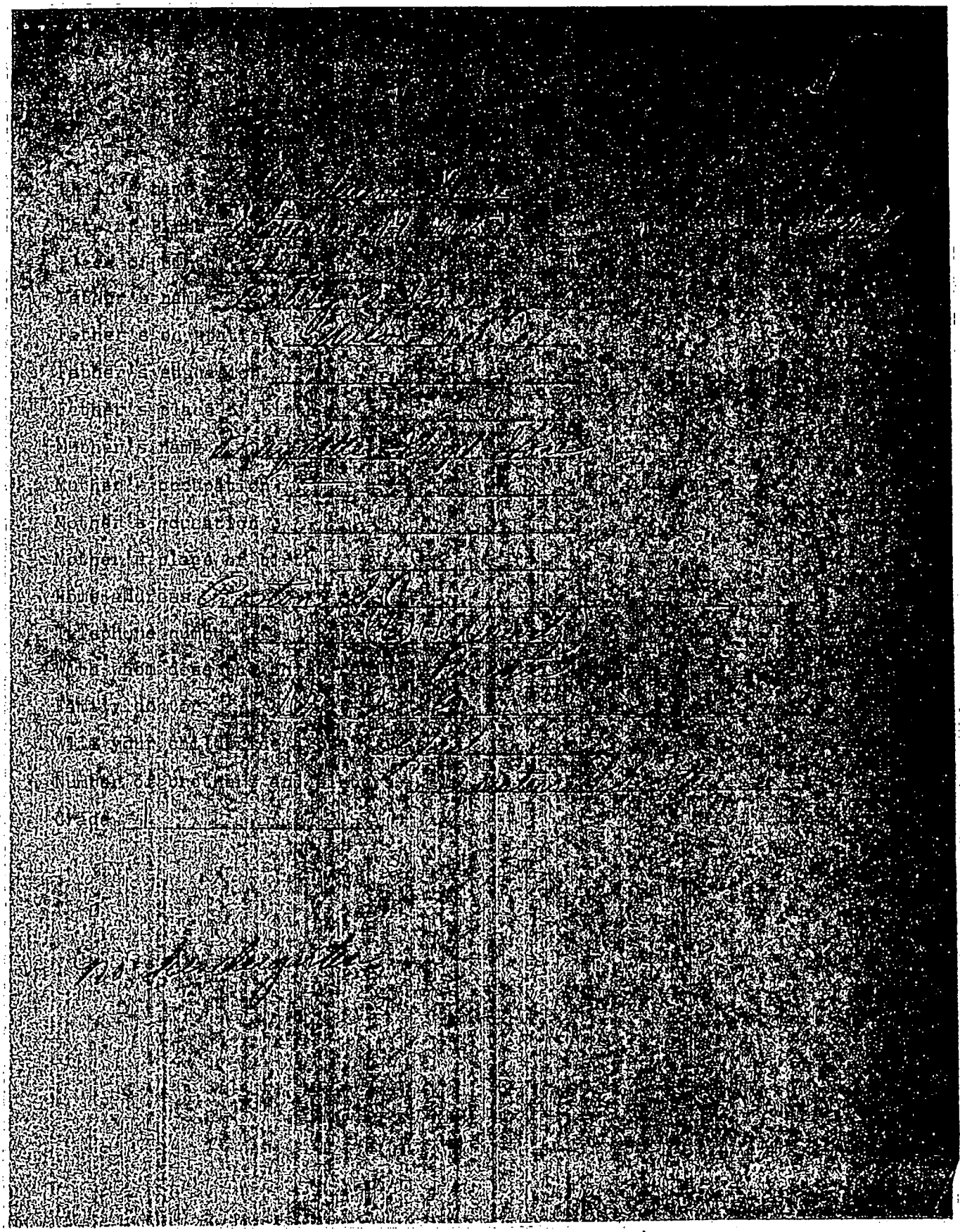
Mary Ruth Williamson (Cross by Babb)	2957
Daniel Bethea (Direct by Saleeby)	2974
Daniel Bethea (Cross by Littlejohn)	2980
Ruth Griffith (previous testimony read into the record)	2984
Landrow Taylor (previous testimony read into the record)	3036
John Prince (Direct by Saleeby)	3058
State's Exhibit #13 (shotgun) entered into evidence	3071
State's Exhibit #31 (photo) entered into evidence	3072
State's Exhibit #19 (photo) entered into evidence	3072
John Prince (Cross by Littlejohn)	3074
John Prince (Redirect by Saleeby)	3079
Gene Edward Hobbs, Jr. (Direct by Saleeby)	3081
State's Exhibit #27 (Smith and Weston nine millimeter) entered into evidence	3091
State's Exhibit #26 (rounds) entered into evidence	3091
Gene Edward Hobbs, Jr. (Cross by Littlejohn)	3100
Fred Powell, Jr. (Direct by Saleeby)	3107
State's Exhibit #40 (photo) entered into evidence	3122
Fred Powell, Jr. (Cross by Littlejohn)	3123
Dana Wingate (Direct by Saleeby)	3129
State's Exhibit #60 (knife) entered into evidence	3134
Dana Wingate (Cross by Littlejohn)	3135
Perry Herod (Direct by Saleeby)	3143
State's Exhibit #1 (advisement of rights form) entered into evidence	3150
State's Exhibit #2 (sketch) entered into evidence	3156
State's Exhibit #3 (written statement) entered into evidence	3157
Perry Herod (Cross by Littlejohn)	3170
Dr. Joel Sexton (Direct by Saleeby)	3177
State's Exhibit #18 (portions of lead bullet) entered into evidence	3190
State's Exhibit #17 (22 long rifle bullet) entered into evidence	3190
Dr. Joel Sexton (Cross by Littlejohn)	3195
Raymond Mackessy (Direct by Saleeby)	3197
State's Exhibits #41-46 (photos of beer cans) entered into evidence	3207
State's Exhibits #40-70 (fired 22-caliber cartridge casing) entered into evidence	3207
State's Exhibit #40 (photo) entered into evidence	3207
State's Exhibits #29 and 30 (photos) entered into evidence	3208
State's Exhibit #35 (photo) entered into evidence	3210
State's Exhibits #53 and 54 (22-caliber cartridge casings) entered into evidence	3211
State's Exhibit #31 (photo) entered into evidence	3212
State's Exhibit #20 (photo) entered into evidence	3212
State's Exhibits #21 and 25 (photos) entered into evidence	3213
State's Exhibit #23 (photo) entered into evidence	3214
State's Exhibit #57 (cut portion of screen) entered into evidence	3218
Thomas Darnell (Direct by Saleeby)	3221

Thomas Darnell (Cross by Babb)	3234
Jeffery Hollifield (Direct by Saleeby)	3244
Jeffry Hollifield (Cross by Babb)	3252
John Barron (Direct by Saleeby)	3259
John Barron (Cross by Babb)	3273
Ira Parnell (Direct by Saleeby)	3275
Ira Parnell (Cross by Littlejohn)	3297
Peggy Kubala (Direct by Jackson)	3309
Ferdinand Kubala (Direct by Jackson)	3317
Kevin Kubala (Direct by Jackson)	3329
Teresa Kubala-Hanvey (Direct by Jackson)	3333
Gary Metts (Direct by Saleeby)	3357
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Court's Exhibit #1 (death certificate of Mary Etta Wilson)	3376
Defense's Case	3391
Teanne Oehler (Direct by Babb)	3391
Teanne Oehler (Cross by Saleeby)	3414
Teanne Oehler (Redirect by Babb)	3430
Melinda Parrott (Direct by Babb)	3431
Melinda Parrott (Cross by Saleeby)	3451
Elizabeth Perry (Direct by Babb)	3457
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Linda Parrott (Direct by Babb)	3466
Mary Jean Wilson (Direct testimony is read into record by Littlejohn)	3469
Mary Jean Wilson (Cross read into the record by Jackson)	3477
Mary Jean Wilson (Continued testimony read by Littlejohn)	3482
Dr. William Alexander Morton, Jr. (Direct by Babb)	3485
Dr. William Alexander Morton, Jr. (Cross by Jackson)	3509
Dr. William Alexander Morton, Jr. (Redirect by Babb)	3520
James Aiken (Direct by Littlejohn)	3522
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Dr. William Stavrou (Cross by Littlejohn)	3902
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Dr. James Merikangas (Redirect by Blume)	4149
Dr. Howard Becker (Direct by Blume)	4155
Dr. Howard Becker (Cross by Zelenka)	4187
Dr. Arlene Andrews (Direct by Blume)	4196
Dr. Arlene Andrews (Cross by Zelenka)	4243
Joseph Savitz, III (Direct by Lominack)	4254
Joseph Savitz, III (Cross by Simon)	4257
Wayne Hill (Direct by Blume)	4263
Wayne Hill (Cross by Simon)	4301
Wayne Hill (Redirect by Blume)	4317
Wade Kolp (Direct by Zelenka)	4320
Wade Kolp (Cross by Blume)	4338
Wade Kolp (Redirect by Zelenka)	4346
Peter Skidmore (Direct by Blume)	4347
Peter Skidmore (Cross by Simon)	4350
James Babb (Direct by Lominack)	4353
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Cecil Jackson (Direct by Simon)	4425
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Ira Parnell (Cross by Blume)	4441
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Cameron Littlejohn (Direct by Simon)	4462
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Applicant's Exhibit #32 (Melinda Stone's School Records)	6457
Applicant's Exhibit #33 (Tammy Stone's School Records)	6475
Applicant's Exhibit #34 (Bobby O. Stone's School Records)	6493
Applicant's Exhibit #35 (Douglas Edwards' Criminal Records)	6496
Applicant's Exhibit #36 (Jerry Edwards' Criminal Records)	6541
Applicant's Exhibit #37 (Terry Edwards' Criminal Records)	6606
Applicant's Exhibit #38 (Baker Floyd's Criminal Records)	6734
Applicant's Exhibit #39 (Walter Floyd's Criminal Records)	6737
Applicant's Exhibit #40 (Michelle Lynch's Criminal Records)	6818
Applicant's Exhibit #41 (Lovia Miles' Criminal Records)	6854
Applicant's Exhibit #42 (Wesley Miles Criminal Records)	6869
Applicant's Exhibit #43 (Melinda Stone Parrott's Criminal Records)	6911
Applicant's Exhibit #44 (Bobby O. Stone's Criminal Records)	6921
Applicant's Exhibit #45 (Anthony Turner's Criminal Records)	6931
Applicant's Exhibit #46 (Thomas Windham's Criminal Records)	7069
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I. NAME (PRINT) Stone, Bobby Wayne — SEX: M — BIRTH: MONTH DAY YEAR TOWN Pierce STATE NC

RECORD STARTED: DATE 4/27/77 SCHOOL Eastern GRADE 4 — RACE: W — AUTHORITY FOR BIRTH DATA

II. 1st PHOTOGRAPH — PASTE

III. FAMILY DATA (USE PENCIL)

	NAME	CHANGE IN FAMILY STATUS	ADDRESS	PHONE	OCCUPATION	NUMBER OF CHILDREN
FATHER	Bobby Stone		[redacted]			BOYS: 2
MOTHER (MAIDEN NAME)	May bell Floyd				housewife	
GUARDIAN						GIRLS: 2
PUPIL LIVES WITH		(RELATION)				

V. 2nd PHOTOGRAPH — PASTE — DATE: AGE: GRADE:

IV. TRANSFER — DROP-OUT — RE-ENTRY RECORD

DATE	SCHOOL & GRADE LEFT	REASON	DATE RE-ENTERED	SCHOOL & GRADE RE-ENTERED	REMARKS

DATE: AGE: GRADE:

VI. ELEMENTARY SCHOOL RECORD

	GRADE: 4 (4.0 mos)	
	YEAR 19 76-77	
READING	C	
WRITING	D	
ARITHMETIC	D	
SPELLING	F	
LANGUAGE	D+	
SCIENCE		
GEOGRAPHY		
HISTORY		
SOCIAL STUDIES	D	
MUSIC	S	
ART	S	
Health and Safety	C	
Conduct	B	
DAYS DELONGING	40	
DAYS PRESENT	39	
TIMES TARDY	1	
PROMOTION*	yes	

*PROMOTION CODE: YES-PROMOTED NO-RETAINED ADV-ADVANCED

DEFINITION OF MARKS: A 93-100 B 85-84 C 75-84 D 70-74 F BELOW 70 I INCOMPLETE

VII. SECONDARY SCHOOL RECORD

YEAR:	GRADE:					
WKS. IN SCH. YR.	SUBJECTS	HRS PER WK.	MARK 1ST	MARK 2ND	UNITS	
UNITS FOR YEAR						
UNITS TO DATE						
DAYS ABSENT						

YEAR:	GRADE:					
WKS. IN SCH. YR.	SUBJECTS	HRS PER WK.	MARK 1ST	MARK 2ND	UNITS	
UNITS FOR YEAR						
UNITS TO DATE						
DAYS ABSENT						

YEAR:	GRADE:					
WKS. IN SCH. YR.	SUBJECTS	HRS PER WK.	MARK 1ST	MARK 2ND	UNITS	
UNITS FOR YEAR						
UNITS TO DATE						
DAYS ABSENT						

YEAR:	GRADE:					
WKS. IN SCH. YR.	SUBJECTS	HRS PER WK.	MARK 1ST	MARK 2ND	UNITS	
UNITS FOR YEAR						
UNITS TO DATE						
DAYS ABSENT						

YEAR:	GRADE:					
WKS. IN SCH. YR.	SUBJECTS	HRS PER WK.	MARK 1ST	MARK 2ND	UNITS	
UNITS FOR YEAR						
UNITS TO DATE						
DAYS ABSENT						

YEAR:	GRADE:					
WKS. IN SCH. YR.	SUBJECTS	HRS PER WK.	MARK 1ST	MARK 2ND	UNITS	
UNITS FOR YEAR						
UNITS TO DATE						
DAYS ABSENT						

Official Copy
Jane Caravias
12/5/08

VIII. STANDARDIZED TEST RECORD

DATE	GRADE	FORM	INTELLIGENCE TESTS	C. A.	M. A.	I. Q.

IX. GRADUATION DATA

GRADUATION DATE		NAME OR SIGNATURE OF PRINCIPAL
NO. IN CLASS	RANK IN CLASS	COURSE COMPLETED

X. HEALTH RECORD (check — give year if possible)

WHOOPING COUGH:

I. NAME (PRINT) LAST STONE FIRST BOBBY MIDDLE WAYNE — SEX M — RACE W — BIRTH: MONTH / DAY / YEAR / TOWN / STATE SC

RECORD STARTED: DATE 3/80 SCHOOL Manchester 7 — AUTHORITY FOR BIRTH DATA:

II. 1st PHOTOGRAPH — PASTE — DATE: AGE: GRADE:

III. FAMILY DATA (USE PENCIL)

	NAME	CHANGE IN FAMILY STATUS	ADDRESS	PHONE	OCCUPATION	NUMBER OF CHILDREN
FATHER			[redacted]			BOYS:
MOTHER (MAIDEN NAME)	Maybelle Stone					GIRLS:
GUARDIAN						
PUPIL LIVES WITH	Parents	(RELATION)				

V. 2nd PHOTOGRAPH — PASTE — DATE: AGE: GRADE:

IV. TRANSFER — DROP-OUT — RE-ENTRY RECORD

DATE	SCHOOL & GRADE LEFT	REASON	DATE RE-ENTERED	SCHOOL & GRADE RE-ENTERED	REMARKS
6-78	LEMIRA-5	8-78		BATES-6	
1-80	BATES-7	1-80		MANCHESTER-7	
1-81	MANCHESTER-8		1-81	BATES-8	

VI. ELEMENTARY SCHOOL RECORD

GRADE:	6	7TH
YEAR 19	79	80
READING	D	D
WRITING		
ARITHMETIC	D	C
SPELLING		
LANGUAGE	F	
SCIENCE	F	D
GEOGRAPHY		Remedial
HISTORY		
SOCIAL STUDIES	F	C
MUSIC		
ART		
Health		D
DAYS BELONGING	180	175
DAYS PRESENT	174	162
TIMES TARDY	0	0
PROMOTION*	YES	yes

*PROMOTION CODE: YES-PROMOTED NO-RETAINED ADV-ADVANCED

DEFINITION OF MARKS: A 90-100 B 85-84 C 75-84 D 70-74 F BELOW 70 I INCOMPLETE

VII. SECONDARY SCHOOL RECORD

YEAR:	GRADE:	YEAR:	GRADE:	YEAR:	GRADE:	YEAR:	GRADE:
WKS. IN SCH. YR.	HRS. PER WK.	WKS. IN SCH. YR.	HRS. PER WK.	WKS. IN SCH. YR.	HRS. PER WK.	WKS. IN SCH. YR.	HRS. PER WK.
SUBJECTS	MARK 1ST 2ND	SUBJECTS	MARK 1ST 2ND	SUBJECTS	MARK 1ST 2ND	SUBJECTS	MARK 1ST 2ND
	UNITS		UNITS		UNITS		UNITS
UNITS FOR YEAR		UNITS FOR YEAR		UNITS FOR YEAR		UNITS FOR YEAR	
UNITS TO DATE		UNITS TO DATE		UNITS TO DATE		UNITS TO DATE	
DAYS ABSENT		DAYS ABSENT		DAYS ABSENT		DAYS ABSENT	

YEAR:	GRADE:	YEAR:	GRADE:	YEAR:	GRADE:	YEAR:	GRADE:
WKS. IN SCH. YR.	HRS. PER WK.	WKS. IN SCH. YR.	HRS. PER WK.	WKS. IN SCH. YR.	HRS. PER WK.	WKS. IN SCH. YR.	HRS. PER WK.
SUBJECTS	MARK 1ST 2ND	SUBJECTS	MARK 1ST 2ND	SUBJECTS	MARK 1ST 2ND	SUBJECTS	MARK 1ST 2ND
	UNITS		UNITS		UNITS		UNITS
UNITS FOR YEAR		UNITS FOR YEAR		UNITS FOR YEAR		UNITS FOR YEAR	
UNITS TO DATE		UNITS TO DATE		UNITS TO DATE		UNITS TO DATE	
DAYS ABSENT		DAYS ABSENT		DAYS ABSENT		DAYS ABSENT	

Official Copy
Joan Caporale
12/5/08

VIII. STANDARDIZED TEST RECORD

DATE	GRADE	FORM	INTELLIGENCE TESTS	C. A.	M. A.	I. Q.

IX. GRADUATION DATA

GRADUATION DATE:		NAME OR SIGNATURE OF PRINCIPAL:
NO. IN CLASS:	RANK IN CLASS:	COURSE COMPLETED:

X. HEALTH RECORD (check — give year if possible)

Form 17
(Rev. 7 1 75)

PERMANENT RECORD CARD

MIDDLE SCHOOL

Stone, Bobby Wayne BOY ~~GIRL~~ ADDRESS 711 K
Last Name First Middle (use pencil)

ENTERED FROM Lemira GRADE 6 DATE 8/28/78 D.O.B.

PARENT OR GUARDIAN Mr and Mrs. Bobby A. Stone TEL. NO. (use pencil)

6 Gr. Home Room Teacher R. Guest Section 5 19 78 19 79 Date Entered 8/28/78

Subject	Level	Teacher	Grades I	Grades II	Av.
Reading	Res.	Edmonds	D	F	D
Writing					
Arithmetic	R	Golden	D	D	D
Spelling					
Language	R	Bowen	F	F	F
Social Studies	R	Guest	F	F	F
Science	R	Marsh	F	F	F
P.E./Health		Kinney	D/D		
PE/Health		Kinney		B/B	
Days Belonging			90	90	180
Days Absent			2	4	6
Times Tardy			0	0	0

~~Promoted To~~ PLACED 7 Retained In

Gr. Home Room Teacher Section 19 19 Date Entered

Subject	Level	Teacher	Grades I	Grades II	Av.
English					
Mathematics					
Science					
Social Studies					
P.E.					
Home Ec. Shop					
Personal Typing					
Days Belonging					
Days Absent					
Times Tardy					

Promoted To Retained In

7 Gr. Home Room Teacher TOLBERT Section 7-6 19 79 19 80 Date Entered AUG. 29 '79

Subject	Level	Teacher	Grades I	Grades II	Av.
English	B(LD)	DAVIS	D		
Mathematics	B	TOLBERT	F		
Science		MURRAY	F		
Social Studies		GIUSMARO	D		
P.E./HEALTH		KINNEY	C/B		
Art					
Music					
	B	THOMAS	C		
Days Belonging			90		
Days Absent			4		
Times Tardy					

Promoted To Retained In

Gr. Home Room Teacher Section 19 19 Date Entered

Subject	Level	Teacher	Grades I	Grades II	Av.
English					
Mathematics					
Science					
Social Studies					
P.E.					
Home Ec. Shop					
Personal Typing					
Days Belonging					
Days Absent					
Times Tardy					

Promoted To Retained In

Grading System - A - Excellent; B - Good; C - Average; D - Poor; F - No Credit

Photograph

6451

COUNTY SUMTER DIST 17 SCHOOL 022 / 6452

INDIVIDUAL TEST RECORD

S2

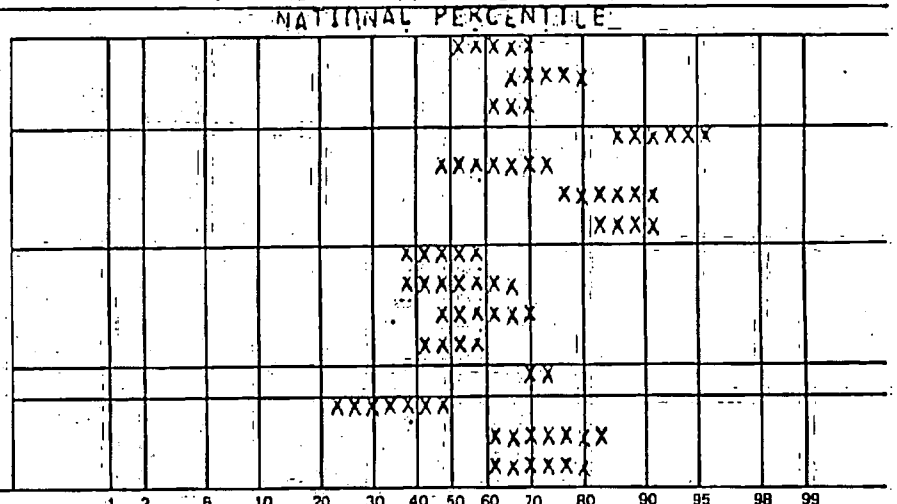
COMPREHENSIVE TESTS OF BASIC SKILLS
EXPANDED EDITION

CTBS
RE= 104701

NAME ▶ [illegible] LA TEACHER ▶ [illegible] BATCH ▶ [illegible]
SCHOOL ▶ BATES MIDDLE GRADE ▶ 06 / GROUP ▶ 03
CITY ▶ DATE OF TESTING ▶ 04/79 RUN DATE ▶ 07/21/79

TEST	RS		SS	NP	NS
READING VOCABULARY	033		516	62	6
READING COMPREHENSION	038		507	75	6
TOTAL READING	071		532	69	6
SPELLING	049		623	93	8
LANGUAGE MECHANICS	016		534	63	6
LANGUAGE EXPRESSION	031		613	87	7
TOTAL LANGUAGE	096		595	90	8
MATHEMATICS COMPUTATION	038		464	51	5
MATHEMATICS CONCEPTS	018		484	56	5
MATHEMATICS APPLICATIONS	020		505	61	6
TOTAL MATHEMATICS	076		472	54	5
TOTAL BATTERY	243		523	73	6
REFERENCE SKILLS	012		464	35	4
SCIENCE	026		563	79	7
SOCIAL STUDIES	027		545	73	6

NATIONAL PERCENTILE



STUDENT CODES = 001

READING VOCABULARY

TRANSLATION	
RECALL OF SYNONYM	

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40

LANGUAGE MECHANICS

RECOGNITION/APPLICATION	
PUNCTUATION	CAPITALIZATION

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20

LANGUAGE EXPRESSION

RECOGNITION/ APPLICATION	TRANSLATION		INTERPRETATION	ANALYSIS
USAGE	DICTION		SYNTACTIC RELATION	ORGANIZATION
21 22 23 24 25 26 27 28 29 30	31 32 33 34 35 36 37 38 39 40 41 42 43 44		45 46 47 48 49	50 51 52 53 54 55

READING COMPREHENSION

RECOGNITION/ APPLICATION	TRANSLATION		INTERPRETATION			ANALYSIS
LITERAL RECALL	REWORDING	CONTEXT CLUES	MAIN IDEA	DESCRIPTIVE WORDS	CONCLUSIONS	STRUCTURE/ STYLE
6 13 16 21 22 26 33 34	8 20 23 36 41 45	7 9 14 15 28	2 12 24 38 44	19 30 32 39	1 10 11 17 31 37 42 43	3 4 5 18 25 27 29 35 40

SPELLING

RECOGNITION/APPLICATION	TRANSLATION
RECALL OF RULE	CONTEXT CLUES
1 2 3 4 5 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 32 33 34 35 36 37 39 40 41 44 45 46 50	6 31 38 42 43 47 48 49

MATHEMATICS COMPUTATION

APPLICATION			
ADDITION	SUBTRACTION	MULTIPLICATION	DIVISION
1 2 3 4 5 6 7 8 9 10 11 12	13 14 15 16 17 18 19 20 21 22 23 24	25 26 27 28 29 30 31 32 33 34 35 36	37 38 39 40 41 42 43 44 45 46 47 48

MATHEMATICS CONCEPTS

RECOGNITION	INTERPRETATION/ANALYSIS		
GEOMETRY	NUMBER SYSTEMS	MEASUREMENT	PROBLEM SOLVING
10 13 14 15	1 2 6 7 8 9 16 27	11 17 19 20	3 4 5 17 18 21 23 24 25

MATHEMATICS APPLICATIONS

INTERPRETATION			ANALYSIS
NUMBER SYSTEMS	MEASUREMENT	PROBLEM SOLVING	PROBABILITY & STATS
27 28 29 30 31 53	34 38 41 43	26 32 35 36 37 39 42 45 47 48 49	40 44 46 50

REFERENCE SKILLS

RECOGNITION/APPLICATION		
PARTS OF A BOOK	DICTIONARY SKILLS	LIBRARY USE
14 15 16 51	6 7 8 9 10 18 19 20	1 2 3 4 5 11 12 13

SCIENCE

RECOGNITION	CLASSIFICATION	QUANTIFICATION	INTERPRETATION OF DATA	PREDICTION FROM DATA	HYP EVAL & DESIGN ANA
26 27 28 29 30 31	5 6 7 8 9 10 22	1 2 3 12 19 32	11 13 14 23 34 36	15 16 17 18 20 24 25	4 21 35 33

SOCIAL STUDIES

RECOGNITION	TRANSLATION	INTERPRETATION	APPLICATION	ANALYSIS
13 18 22 23 24 26 27 28 29 30 31 33 35	4 6 7 8 19 20 21	1 9 10 17 34	3 11 14 16 25 32 36 37	2 5 12 15

SCORE PROCESSED BY SC DEPT OF ED

LEGEND
RS RAW SCORE
GE GRADE EQUIVALENT
SS SCALE SCORE
AAGE ANTICIPATED ACHIEVEMENT GRADE EQUIVALENT
AASS ANTICIPATED ACHIEVEMENT SCALE SCORE
DIFF DIFFERENCE BETWEEN OBTAINED AND ANTICIPATED SCORE WHEN SIGNIFICANT

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CONDITIONAL CERTIFICATE OF IMMUNIZATION

This certificate permits

(First, Middle, Last) Date of Birth

to be enrolled in a school in South Carolina on a temporary basis under one of the following conditions (check one box below)

- ☐ Child has received one or more immunizations and will complete them within 120 days
- ☐ Transfer student admitted pending receipt of immunization records
- ☐ Child has health problem. Immunizations will be resumed and/or completed within 120 days

(Check (✓) one)

H.H. M.D. ☐ Priv. M.D. ☐ Mil. M.D. ☐

Authorized Medical Signature Date

For conditional certificate, dates of immunizations must be entered.

IMMUNIZATION & TUBERCULIN TEST RECORD

DTP						
Td						
TETANUS						
POLIO						
MEASLES						
RUBELLA						
TB TEST						

CERTIFICATE OF IMMUNIZATION

South Carolina Department of Health and Environmental Control

Child's Full Name

Date of Birth

Full Name of Parent or Guardian

I certify that the child named above meets minimum immunization standards and is in compliance with regulations set forth by the South Carolina Department of Health and Environmental Control as listed within this certificate.

Authorized Medical Signature

Parents: After school registration, keep this form with your child's health records.

Date

DHEC 1123 80M (Rev. 5/75)

NAME (PRINT) LAST: Stone FIRST: Bobby MIDDLE: Wayne

SEX: M

BIRTH MONTH: — DAY: — TOWN: Florence STA:

RECORD STARTED: DATE 4/27/77 SCHOOL Eastern GRADE 4

RACE: W

AUTHORITY FOR BIRTH DATA: —

CUMULATIVE RECORD

SUMTER COUNTY SCHOOL DISTRICT NUMBER TWO

SUMTER, SOUTH CAROLINA

XIX. TRANSCRIPTS

DATE	TO WHOM SENT	REASON
9-14-77	Lemira School	Transferred
Transferred to Lemira - Sumter Dist. 17		

XX. OTHER SIGNIFICANT DATA

HILL PRINTING COMPANY - SUMTER, S. C.
COMPILED AND ARRANGED BY PERMANENT RECORD COMMITTEE, 1953-55

6454

NAME (PRINT) LAST STONE, FIRST BOBBY MIDDLE WAYNE | SEX M | BIRTH: MONTH / DAY / YEAR | TOWN | STATE S

RECORD STARTED: DATE 3/80 SCHOOL Manchester GRADE 7 | RACE W | AUTHORITY FOR BIRTH DATA: Pair

NO READING GAIN'D (PHONE?)

CUMULATIVE RECORD
SUMTER COUNTY SCHOOL DISTRICT NUMBER TWO
SUMTER, SOUTH CAROLINA

XIX

TRANSCRIPTS

DATE	TO WHOM SENT	REASON
4-7-81	BATES MIDDLE SCHOOL	MOVED
Transferred to Bates - Sumter Dist. 17 Jr.		

NAME		READING			LANGUAGE				ARITHMETIC/MATHEMATICS				TOTAL BATTERY	REFR	SCIE	S.S.
	CTBS	VOCAB	COMPR	TOTAL	MECH	EXPR	SPELL	TOTAL	COMPU	CNCPTS	APPLI	TOTAL				
STONE BOBBY	FORM/LEVEL S2 GE ▶	3.6	4.0	3.8	2.7	5.0	2.3	3.2	3.9	6.6	2.6	4.1	3.7	3.3		
	GRADE 07.6 SS ▶	373	417	386	380	477	350	385	371	469	317	376	356	373		
765E-003-004	DATE 03/80 NP ▶	7	17	10	10	30	4	9	8	37	3	10	8	9		
81202	▶															

ILL PRINTING COMPANY - SUMTER, S. C.
OMPILED AND ARRANGED BY PERMANENT RECORD COMMITTEE, 1953-55

6455

Melinda Stone Parrott- School Rec.
Stone, Bobby

295

W

Pupil's Name STONE, Malinda (as on birth certificate) Last First Middle Home Address 306 [redacted] (use pencil) Tel. No. [redacted] (use pencil)

Birthdate [redacted] Birthplace Florence, S.C. Birth Cert. No. [redacted] Soc. Sec. No. [redacted] Sex F Race W

Date of Entrance 8-28-73 School Entered Central School Formerly Attended Johnsonville Elem.

FAMILY DATA

SUMTER DISTRICT 17 CUMULATIVE PERSONNEL RECORD—GRADES 1-12

In order to be complete, this folder must contain the following forms, arranged in order shown, from front to back:

1. The current school application form
2. Health record (up-to-date)
3. Test record card (intelligence, etc.)
4. Permanent record card (s) *
5. Student progress card
6. Reading program card

* Permanent record cards may be kept in loose-leaf binders if desired.

Transferred to:

School _____ Date _____

School _____ Date _____

School _____ Date _____

Student withdrew from school on _____ Date

Reason for withdrawal: _____

Read Carefully

Instructions concerning recordkeeping and use of this folder:

1. Make all record entries in black ink except for addresses and telephone numbers. Use pencil for these.
2. Enter only the data indicated as needed.
3. Keep folders in a locked space and allow use only by authorized personnel in a designated area.
4. Release no information except that on folder or permanent record card without specific permission of parent.
5. Notify parents when information is released.
6. In general, give out no information by telephone.
7. Destroy all materials which may have been added temporarily as soon as they cease to be useful.
8. Do not keep confidential information from school psychologists in this folder.
9. Study the report on collection, use, maintenance, and discrimination of information about students and follow the guidelines.

Lynne Ann Matula

296

W

Pupil's Name (as on birth certificate) STONE, Malinda (Last, First, Middle) Home Address 306 [illegible] (use pencil) Tel. No. (use pencil)

Birthdate [redacted] Birthplace Tuscumbia, AL Birth Cert. No. City Records Soc. Sec. No. Sex F Race W

Date of Entrance 8-28-73 School Entered Central School Formerly Attended Johnsonville Elem.

FAMILY DATA

Parent's Guardian	Name	Address if different from pupil's	Living?	In the Home?	Date on which family data is recorded, this period.
Father	Bobby C Stone		Yes	Yes	
Mother	Majorie Stone		Yes	Yes	
Guardian					
Other	Relationship				

Photograph

The space immediately below may be used for noting any change in status of pupil with respect to parent or guardian

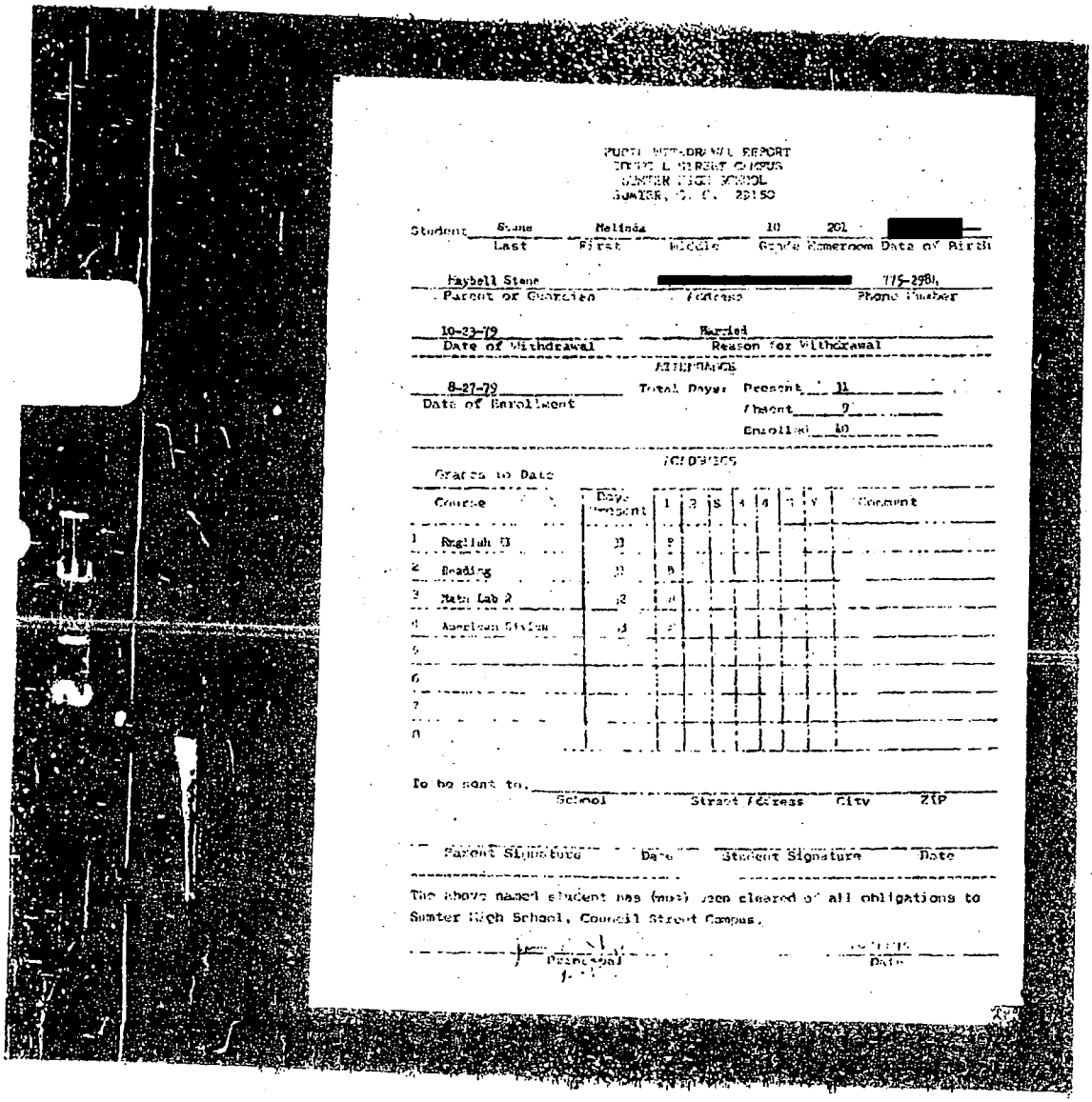
RECORD OF STANDARDIZED ACHIEVEMENT TESTS Grades 1 6

Grade	Name of Test	Level	Form	Date Given	Grade Placement Scores Only — Write in names of sub tests																					
					Language Arts				Mathematics				Social Studies				Science				Other (specify)				Total		Manip

Psychological Evaluation Given: Yes ☐ Date: _____

Lynn Ann Matthews

297



PUPIL WITHDRAWAL REPORT
[illegible] H. HIGHT CAMPUS
SUMTER HIGH SCHOOL
SUMTER, S. C. 29150

Student Stone Melinda 10 201 [redacted]
Last First Middle Grade Homeroom Date of Birth

Haybell Stone [redacted] 775-2981
Parent or Guardian Address Phone Number

10-22-79 Married
Date of Withdrawal Reason for Withdrawal

ATTENDANCE

8-27-79 Total Days: Present 31
Date of Enrollment Absent 9
Enrolled 40

GRADES

Grades to Date

	Course	Days Present	1	2	S	3	4	T	V	Comment
1	English II	31	B							
2	Reading	31	B							
3	Math Lab 2	32	A							
4	American Civics	33	A							
5										
6										
7										
8										

To be sent to: School Street Address City ZIP

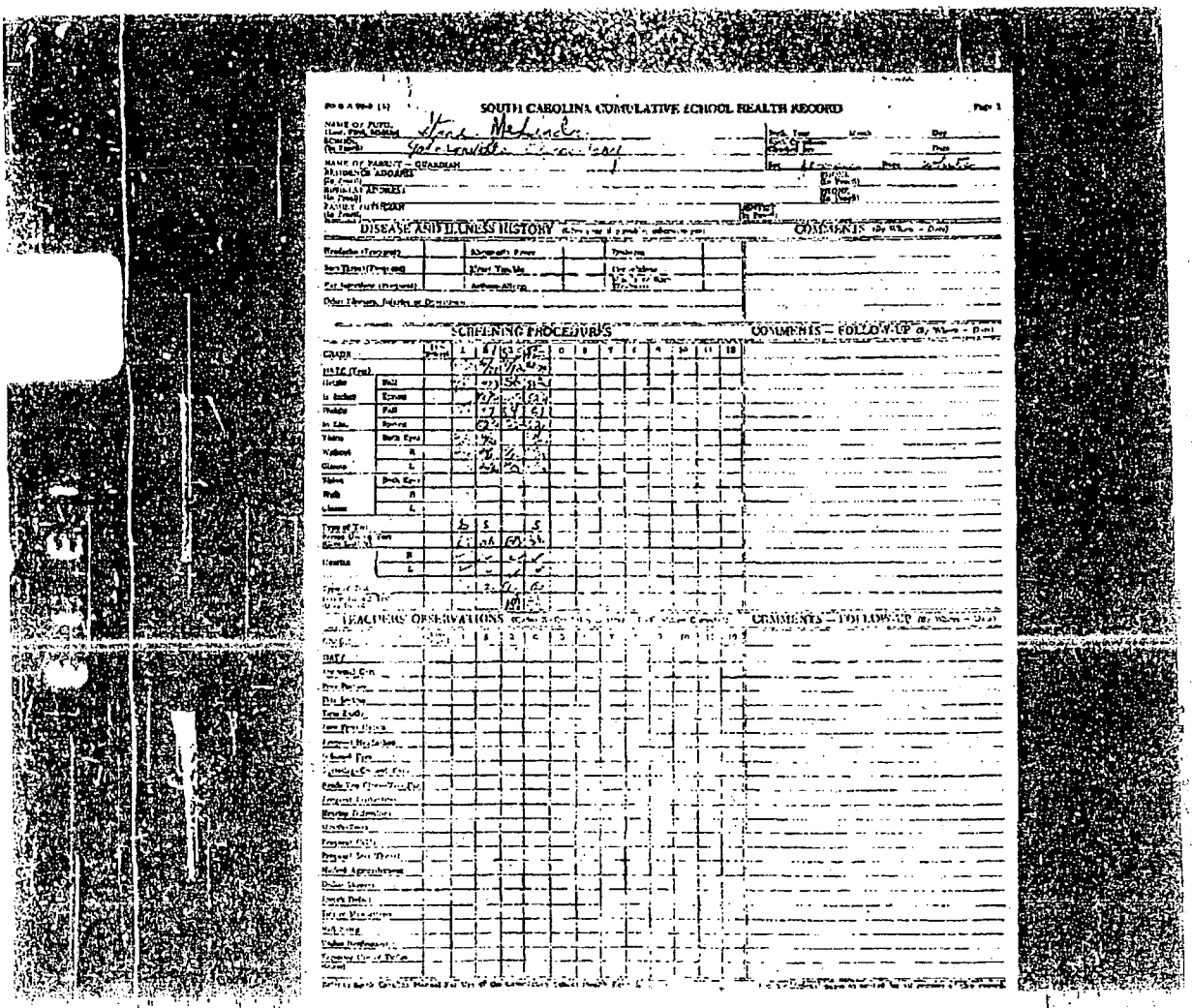
Parent Signature Date Student Signature Date

The above named student has (must) been cleared of all obligations to Sumter High School, Council Street Campus.

Principal Date

OCT 27 '79

298



SOUTH CAROLINA CUMULATIVE SCHOOL HEALTH RECORD

DISEASE AND ILLNESS HISTORY

COMMENTS

SCREENING PROCEDURES

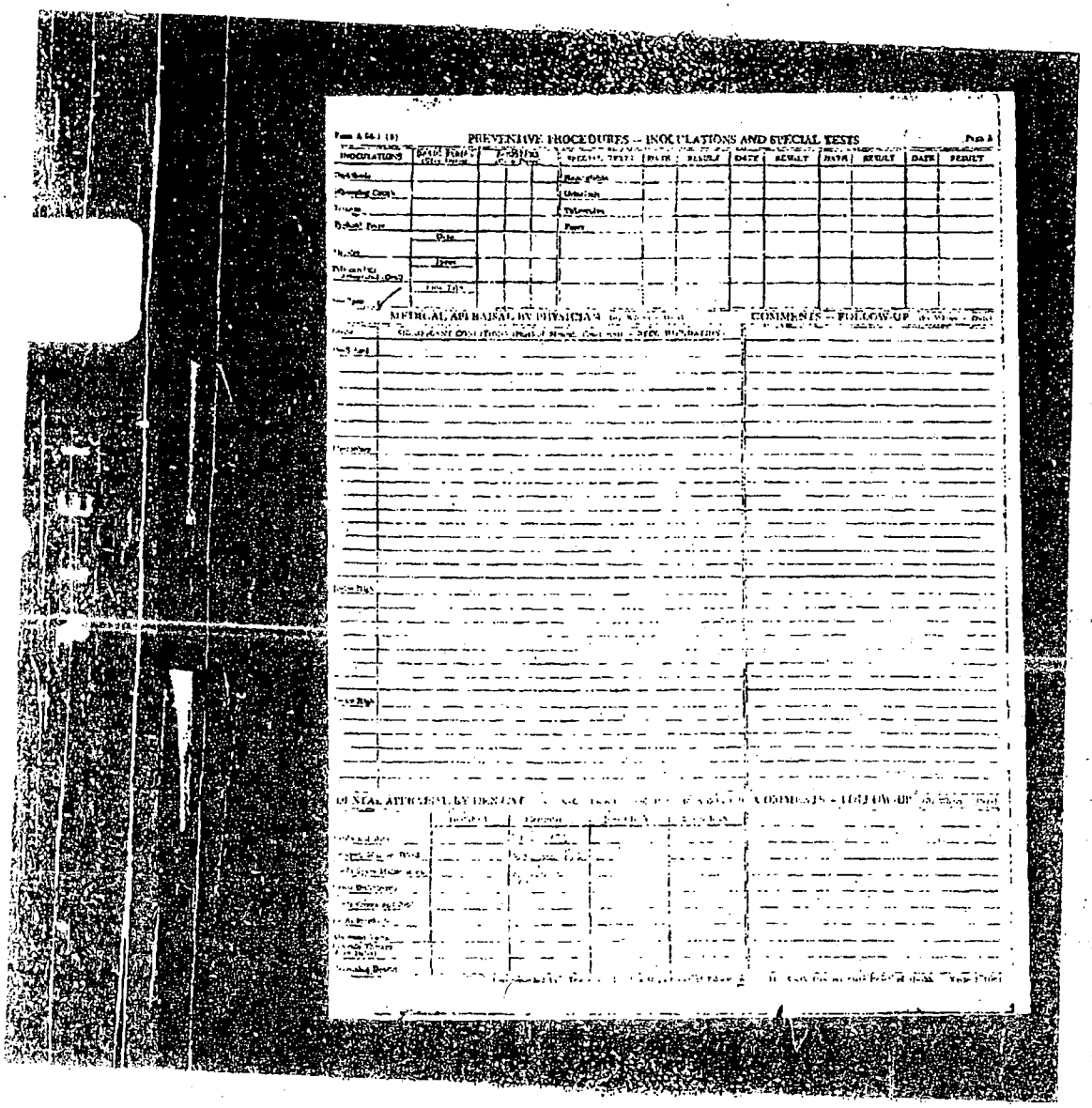
COMMENTS — FOLLOW-UP

TEACHERS' OBSERVATIONS

COMMENTS — FOLLOW-UP

Lynn-Ann Martin

299



PREVENTIVE PROCEDURES -- INOCULATIONS AND SPECIAL TESTS

INOCULATIONS	BASIC SERIES	BOOSTING	SPECIAL TESTS	DATE	RESULT	DATE	RESULT	DATE	RESULT	DATE	RESULT
Td/Tetanus			Rubella								
Poliomyelitis (Oral)			Tuberculin								
Typhoid			Tuberculin								
Diphtheria Toxoid			Pap								
Measles	Date										
Rubella (German Measles)	Date										
Mumps (Infectious Parotitis)	Date										
Other											

MEDICAL APPRAISAL BY PHYSICIAN — COMMENTS — FOLLOW-UP

DENTAL APPRAISAL BY DENTIST — COMMENTS — FOLLOW-UP

Laura A. Mollica

300

Child's Name Melinda Stone

Growth in Habits and Attitudes

The development of desirable habits and attitudes is an important aspect of a Child's progress. The marks are based on observation of the teacher as she watches the child work or play with others at school.

✓ Means usually does X Means often does not

Reporting Period	1	2	3	4	5
Follows direction	X	X	X	X	X
Works independently	X	X	X	X	X
Begins work promptly	X	X	X	X	X
Practices self-discipline	X	X	X	X	X
Completes task	X	X	X	X	X
Accepts school rules	✓	✓	X	X	X
Works well with others	✓	✓	✓	-	✓
Shares responsibility	✓	✓	✓	✓	-
Is polite	✓	✓	✓	✓	✓
Is cleanly	✓	✓	✓	✓	-

Attendance	1	2	3	4	5
Days absent	2	5	6	3	7
Days tardy					

Growth in Knowledge and Skills

	Nov. 20	Jan. 19	Mar. 3	Apr. 20	June 2
Reporting Period	1	2	3	4	5
Language Arts					
Sequence 1	N	N	N	N	N
Sequence 2					
Sequence 3					
Sequence 4 A - C					
Sequence 5					
Sequence 6					
Mathematics					
Accuracy	N	N	N	N	N
Symbols					
Computation					
Writing					
Forms letters correctly	N	S	N	N	N
Stays on line					
Spaces between words					

N - indicates need for improvement
Parent-Teacher Conference Necessary

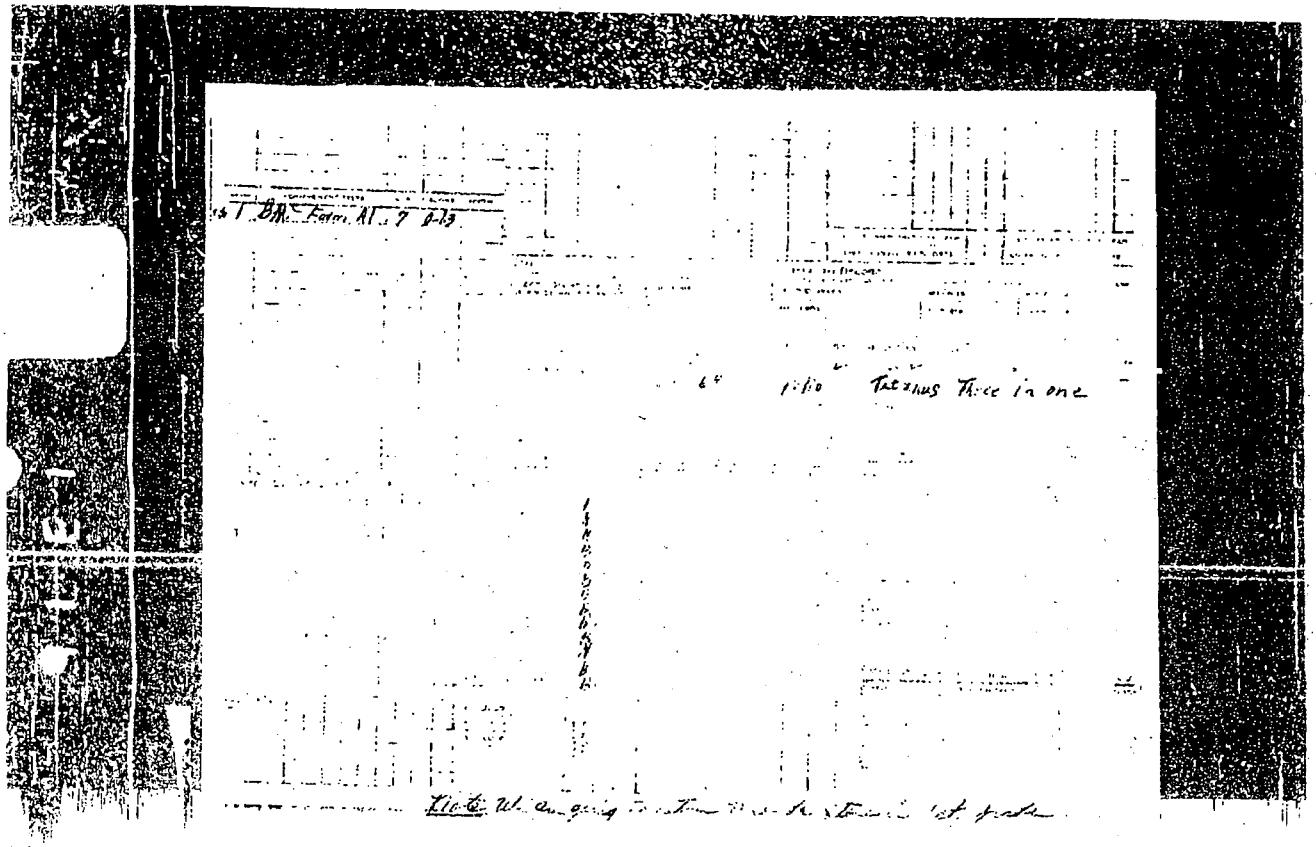
S - indicates satisfactory progress

R - indicates rapid progress

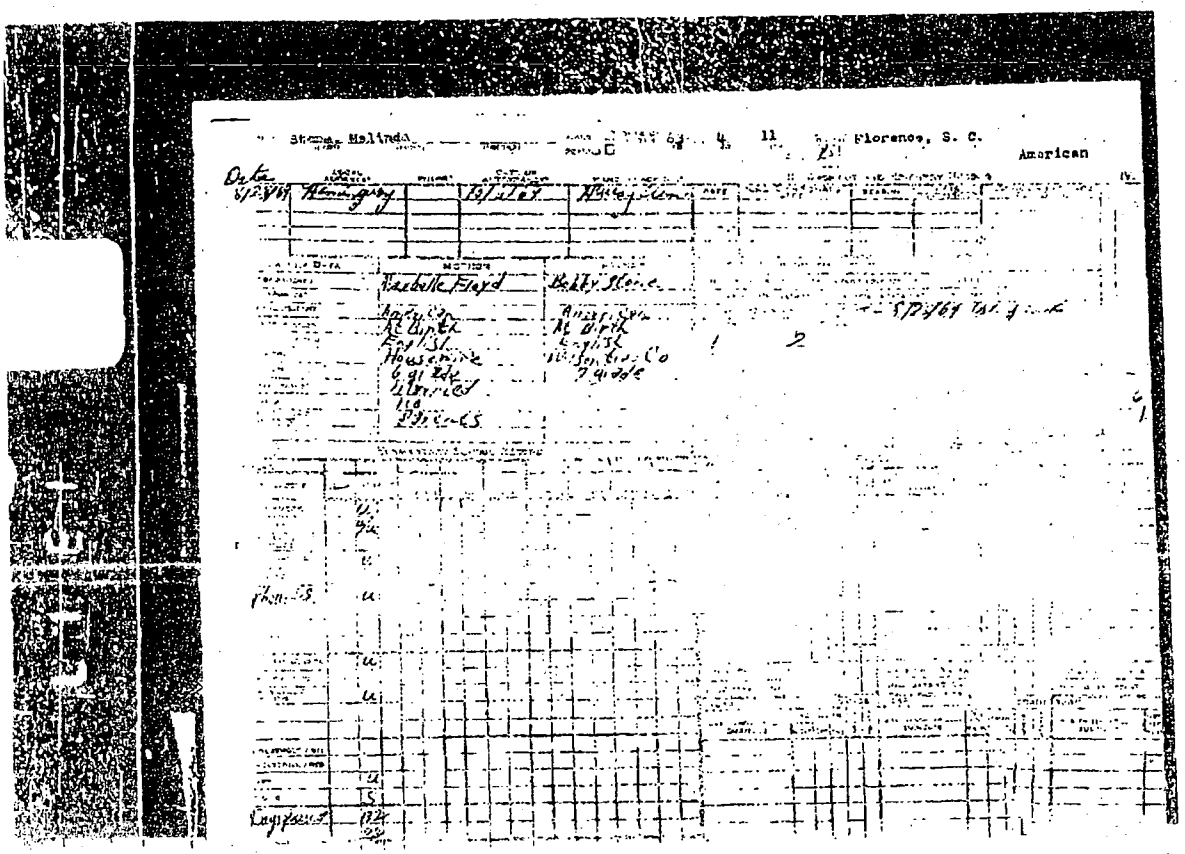
M - indicates mastery

Lynn Ann Matula

301



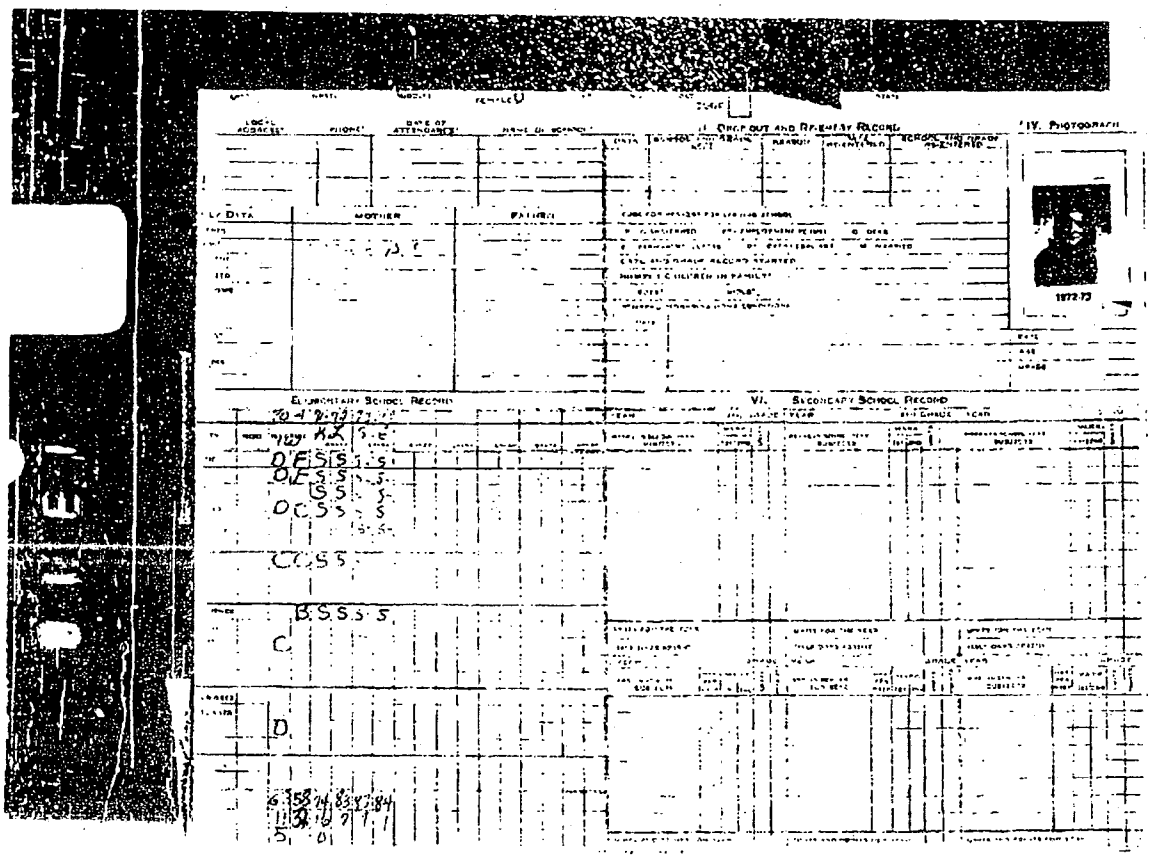
Yours for Markets



Florence, S. C.

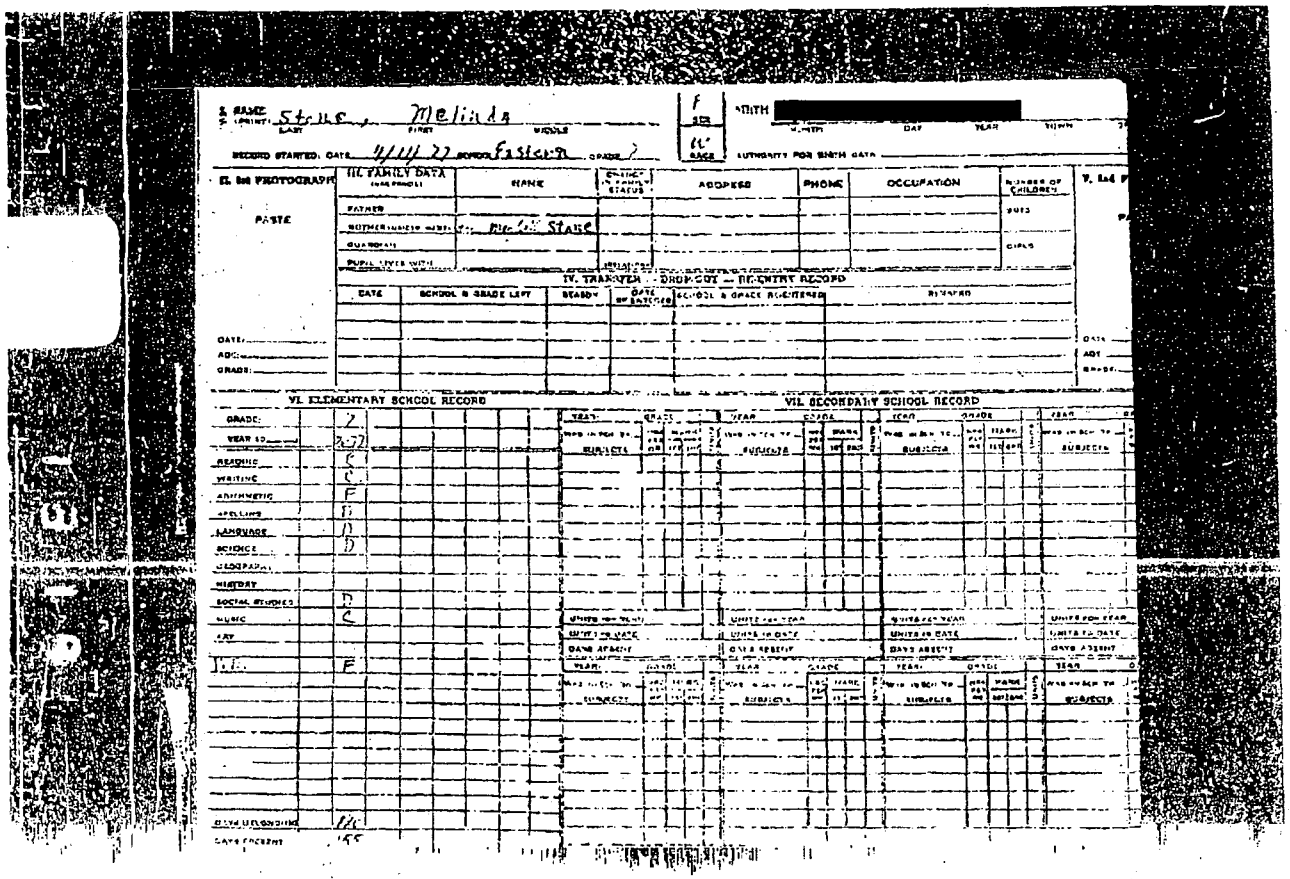
American

303



Teresa De Matteo

304



1. NAME Strue, Melinda
F SEX
BIRTH [redacted]
RECORD STARTED: DATE 4/11/22 WHERE Eastern GRADE 7
16 AGE
AUTHORITY FOR BIRTH DATA

II. FAMILY DATA

	NAME	CHANGE IN FAMILY STATUS	ADDRESS	PHONE	OCCUPATION	NUMBER OF CHILDREN
FATHER						BOYS
MOTHER	Mrs. C. Strue					GIRLS
GUARDIAN						
PUPIL LIVES WITH		RELATION				

IV. TRANSFER, DROP-OUT, RE-ENTRY RECORD

DATE	SCHOOL & GRADE LEFT	READY	DATE OF ENTRY	SCHOOL & GRADE REGISTERED	REMARKS
DATE					DATE
ADD					ADD
GRADE					GRADE

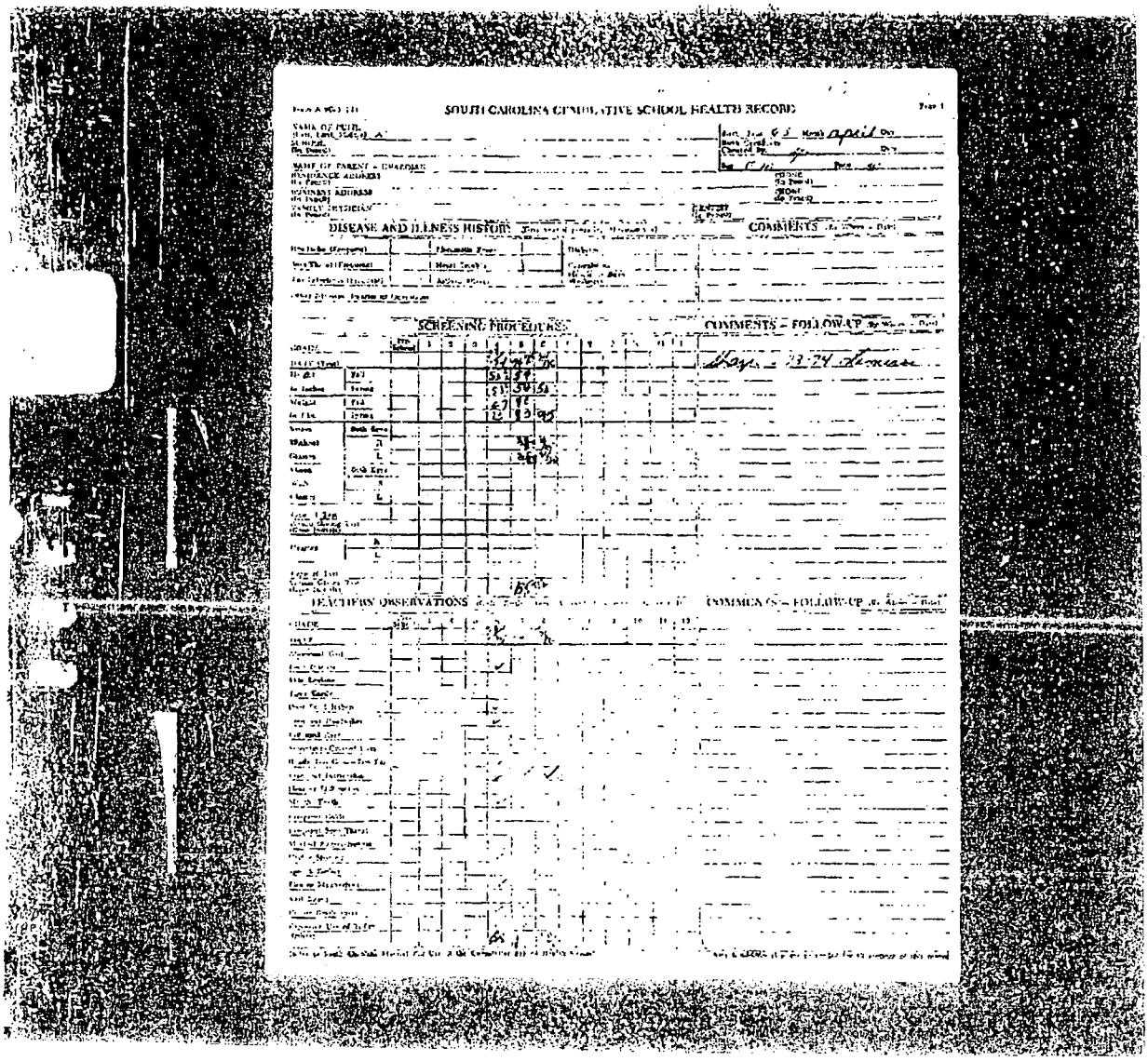
VI. ELEMENTARY SCHOOL RECORD

GRADE	7																						
YEAR 19	22																						
READING	E																						
WRITING	C																						
ARITHMETIC	F																						
SPELLING	B																						
LANGUAGE	D																						
SCIENCE	D																						
GEOGRAPHY																							
HISTORY																							
SOCIAL STUDIES	D																						
MUSIC	C																						
ART																							
GYM	F																						
GYM ATTENDING	176																						
DAYS PRESENT	165																						

VII. SECONDARY SCHOOL RECORD

YEAR																							
GRADE																							
SUBJECTS																							
UNITS FOR YEAR																							
UNITS TO DATE																							
DAYS ABSENT																							

Mrs. Melinda Strue
101



SOUTH CAROLINA CUMULATIVE SCHOOL HEALTH RECORD

DISEASE AND ILLNESS HISTORY

COMMENTS

SCREENING PROCEDURES

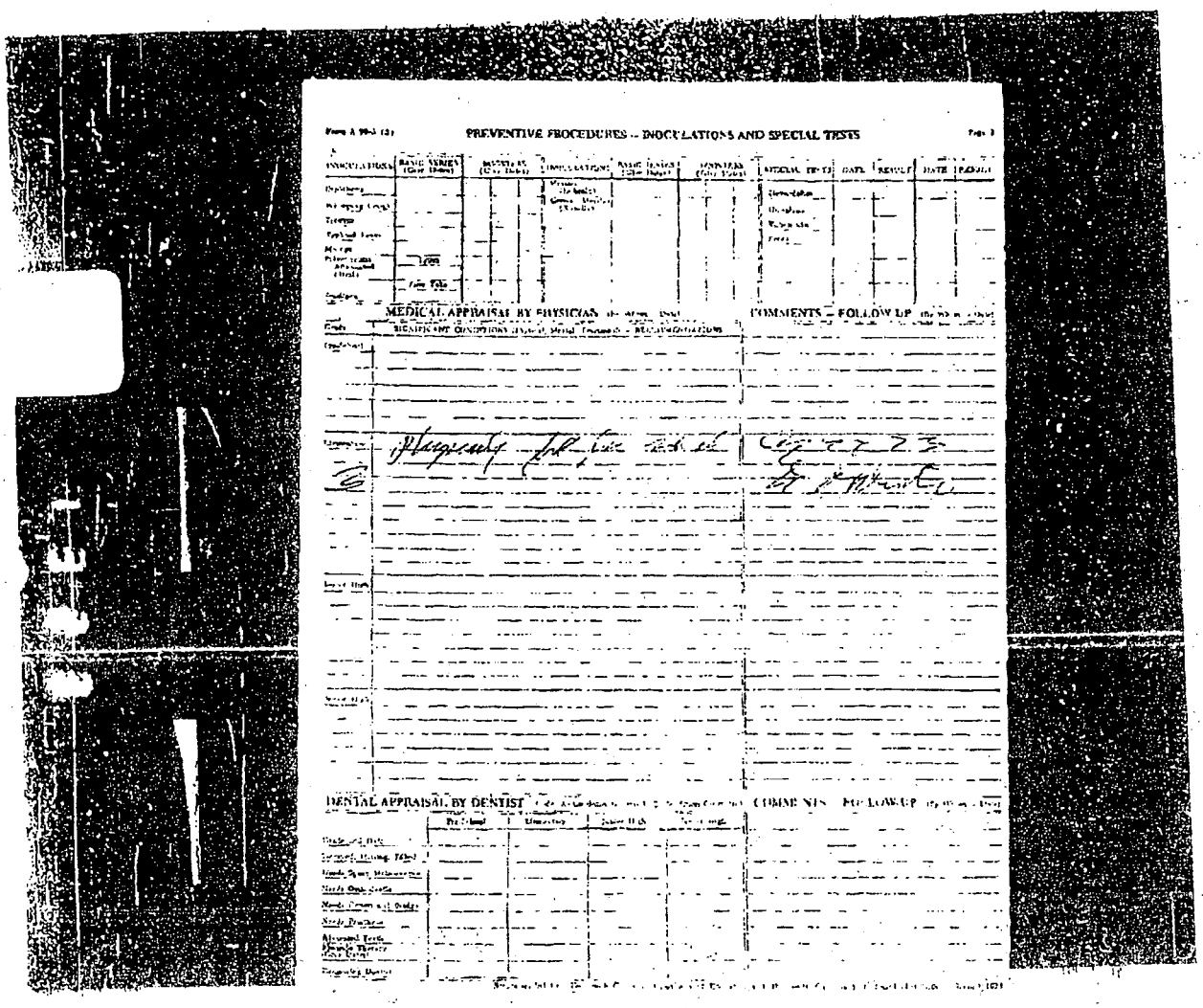
COMMENTS – FOLLOW-UP

TEACHERS' OBSERVATIONS

COMMENTS – FOLLOW-UP

Laura G. Morales

306



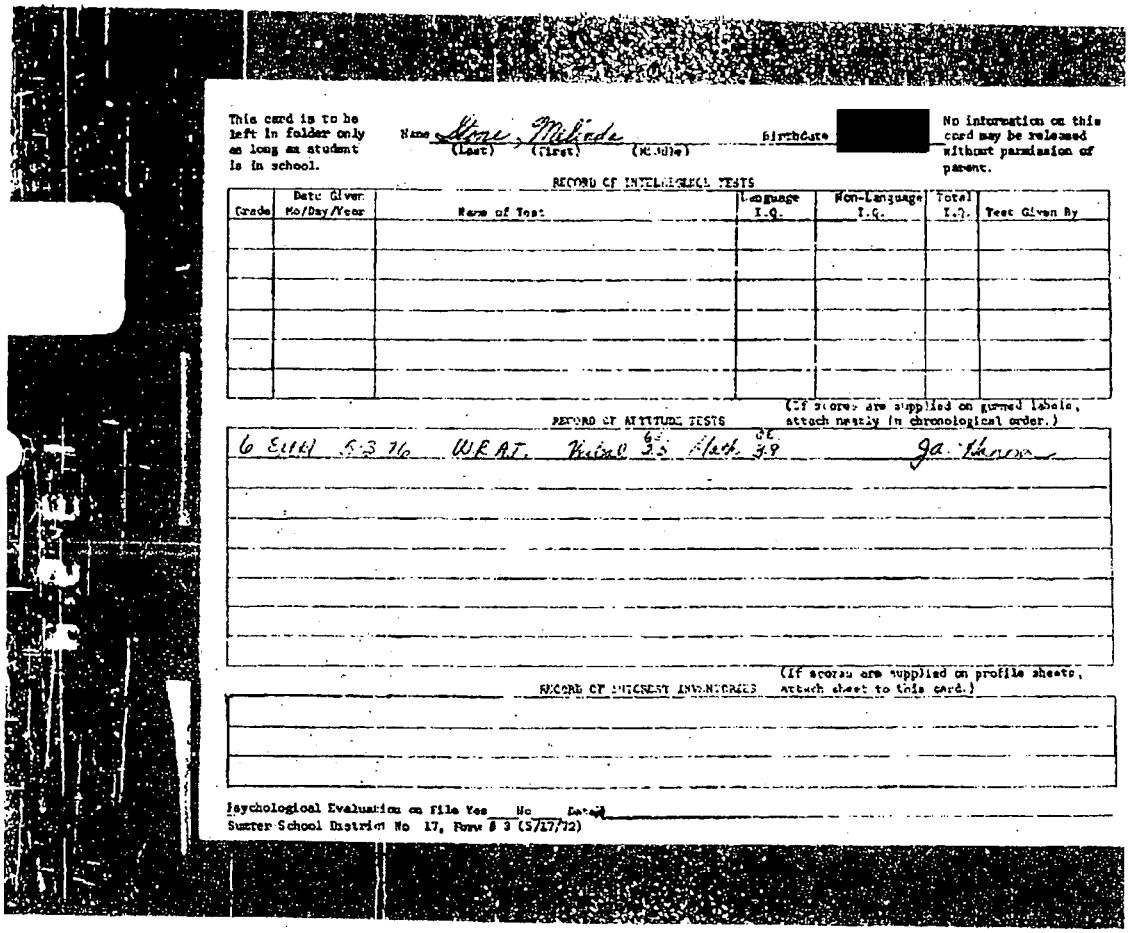
PREVENTIVE PROCEDURES -- INOCULATIONS AND SPECIAL TESTS

MEDICAL APPRAISAL BY PHYSICIAN

COMMENTS -- FOLLOW UP

DENTAL APPRAISAL BY DENTIST

307



This card is to be left in folder only as long as student is in school.

Name Lane, Melinda (Last) (First) (Middle) Birthdate [redacted]

No information on this card may be released without permission of parent.

RECORD OF INTELLIGENCE TESTS

Grade	Date Given Mo/Day/Year	Name of Test	Language I.Q.	Non-Language I.Q.	Total I.Q.	Test Given By

RECORD OF APTITUDE TESTS (If scores are supplied on gummed labels, attach neatly in chronological order.)

6 Elem	5-3 76	WRAT	Read 5.5	Arith 3.9	Ga. Lanes

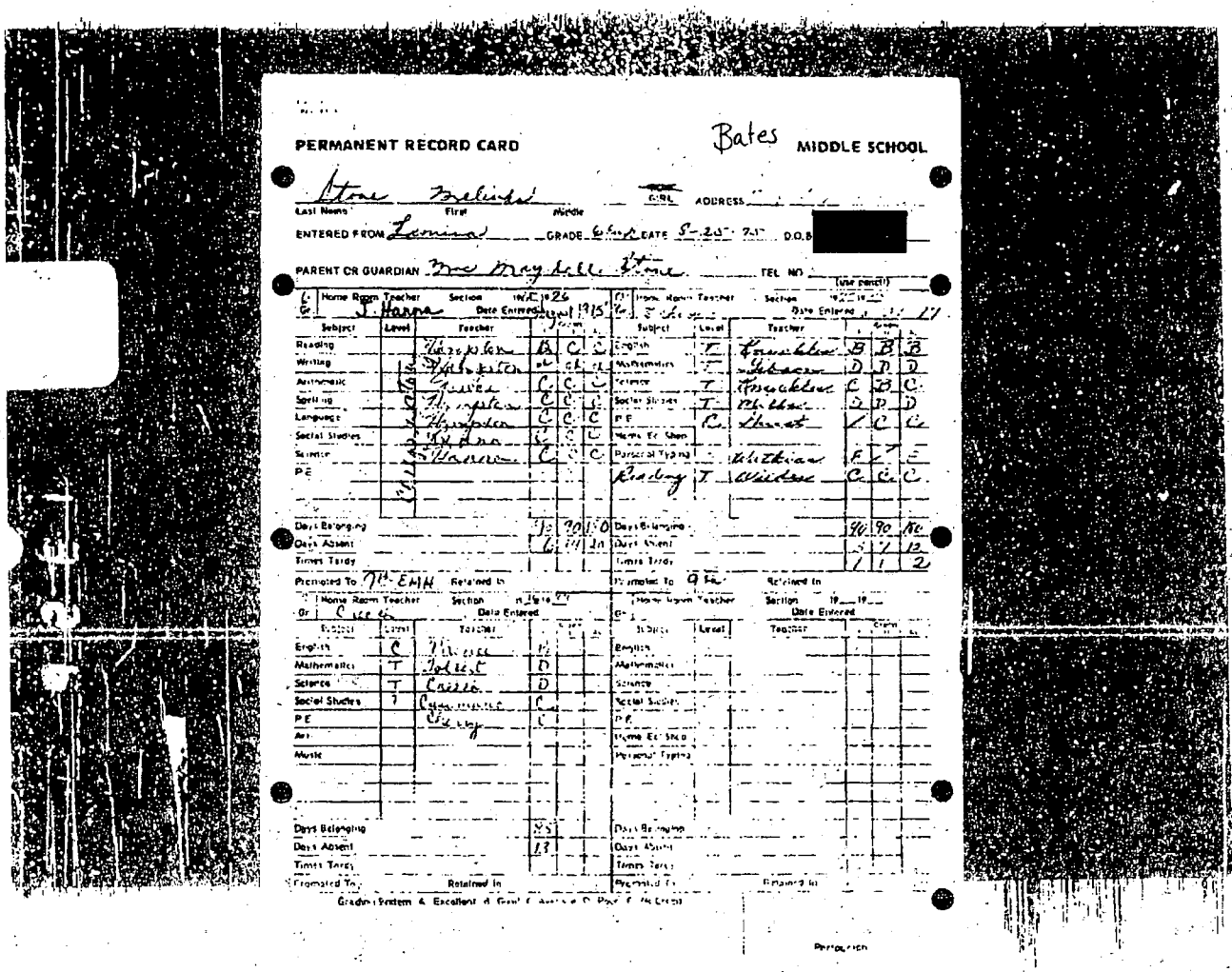
RECORD OF INTEREST INVENTORIES (If scores are supplied on profile sheets, attach sheet to this card.)

Psychological Evaluation on File Yes No Date

Sumter School District No 17, Form # 3 (5/17/72)

Lane, Melinda

308



PERMANENT RECORD CARD

Bates MIDDLE SCHOOL

Stone Belinda
Last Name First Middle

GIRL ADDRESS

ENTERED FROM Lamar GRADE 6th DATE 8-25-71 D.O.B. [redacted]

PARENT OR GUARDIAN Mrs Maybelle Stone TEL NO

Gr 6 Home Room Teacher J. Harris Section 26 Date Entered August 1915

Subject	Level	Teacher	1st	2nd	3rd
Reading		Hazelton	B	C	C
Writing	S	Hazelton	C	C	C
Arithmetic	S	Jones	C	C	C
Spelling	S	Hazelton	C	C	C
Language	S	Hazelton	C	C	C
Social Studies	S	Hazelton	C	C	C
Science	S	Warren	C	C	C
PE					
Days Belonging			70	90	50
Days Absent			6	11	10
Times Tardy					

Promoted To 7th EMH Retained In

Gr 6 Home Room Teacher Section 11 Date Entered Sept 71

Subject	Level	Teacher	1st	2nd
English	C	Hazelton	B	
Mathematics	T	Jolley	D	
Science	T	Cassio	D	
Social Studies	T	Cassio	C	
PE		Gurley	C	
Art				
Music				
Days Belonging			45	
Days Absent			13	
Times Tardy				

Promoted To Retained In

Grading System A Excellent B Good C Average D Poor F Failure

Permission

Gr 6 Home Room Teacher Section 19 Date Entered

Subject	Level	Teacher	1st	2nd	3rd
English	T	Franklin	B	B	B
Mathematics	T	Gibson	D	D	D
Science	T	Hazelton	C	B	C
Social Studies	T	Mobley	D	D	D
PE	C	Hurst	/	C	C
Home Ec Shop					
Personal Typing		Whitman	F	F	F
		Reading T Weldon	C	C	C
Days Belonging			90	90	80
Days Absent			5	7	13
Times Tardy			1	1	2

Promoted To 8th Retained In

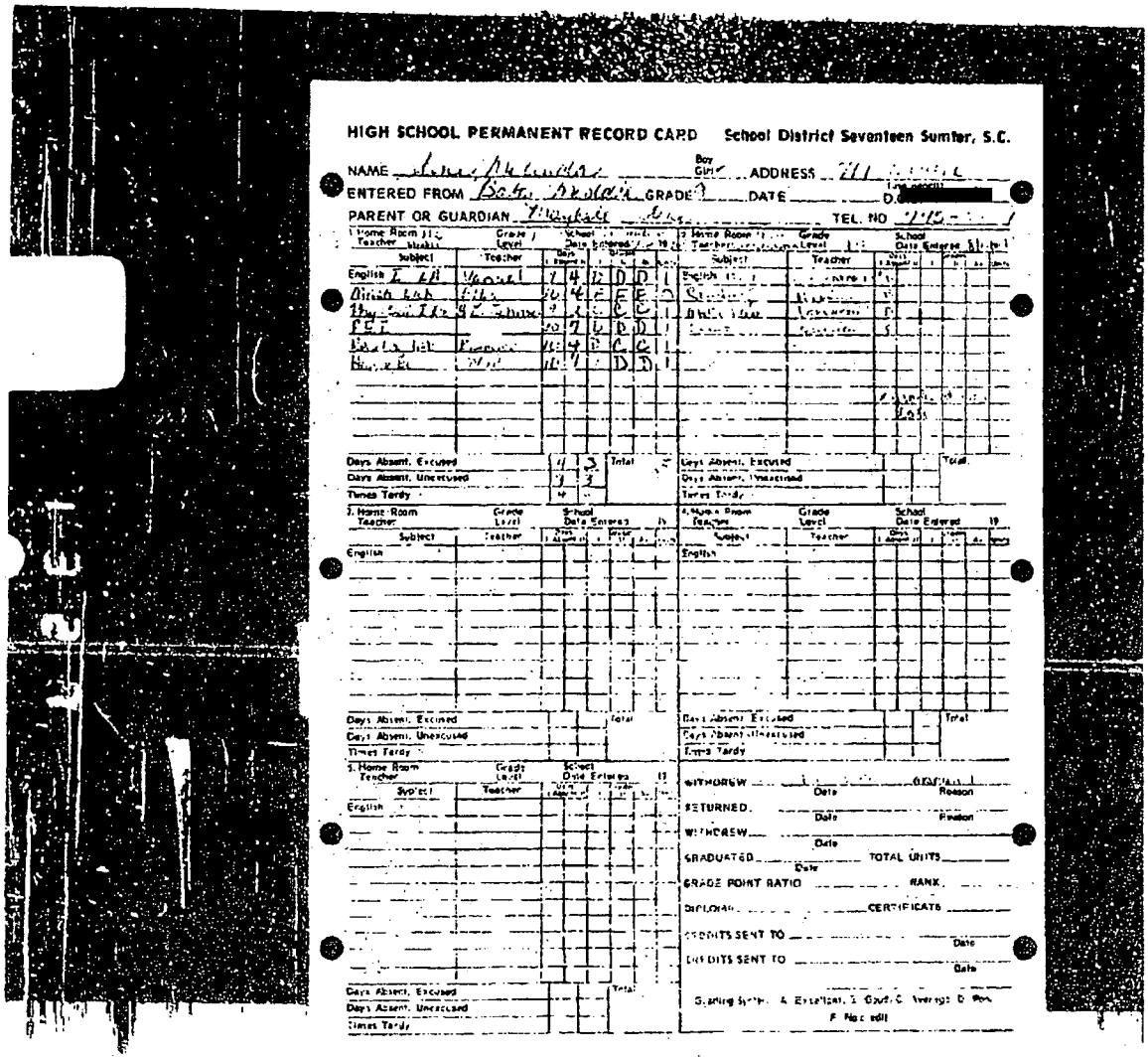
Gr 7 Home Room Teacher Section 19 Date Entered

Subject	Level	Teacher	1st	2nd
English				
Mathematics				
Science				
Social Studies				
PE				
Home Ec Shop				
Personal Typing				
Days Belonging				
Days Absent				
Times Tardy				

Promoted To Retained In

Laura Ann Motuke

309



HIGH SCHOOL PERMANENT RECORD CARD School District Seventeen Sumter, S.C.

NAME [redacted] Boy Girl ADDRESS [redacted]

ENTERED FROM [redacted] GRADE [redacted] DATE [redacted] D.O.B. [redacted]

PARENT OR GUARDIAN [redacted] TEL. NO [redacted]

1. Home Room Teacher	Grade Level	School Date Entered							2. Home Room Teacher	Grade Level	School Date Entered						
Subject	Teacher	Days Absent	Times Tardy	1st	2nd	3rd	4th	Credit	Subject	Teacher	Days Absent	Times Tardy	1st	2nd	3rd	4th	Credit
English									English								
Days Absent, Excused								Total	Days Absent, Excused								Total
Days Absent, Unexcused									Days Absent, Unexcused								
Times Tardy									Times Tardy								

3. Home Room Teacher	Grade Level	School Date Entered							4. Home Room Teacher	Grade Level	School Date Entered						
Subject	Teacher	Days Absent	Times Tardy	1st	2nd	3rd	4th	Credit	Subject	Teacher	Days Absent	Times Tardy	1st	2nd	3rd	4th	Credit
English									English								
Days Absent, Excused								Total	Days Absent, Excused								Total
Days Absent, Unexcused									Days Absent, Unexcused								
Times Tardy									Times Tardy								

5. Home Room Teacher	Grade Level	School Date Entered							WITHDREW	Date	Grade	Reason
Subject	Teacher	Days Absent	Times Tardy	1st	2nd	3rd	4th	Credit	RETURNED	Date	Position	
English									WITHDREW	Date		
									GRADUATED	Date	TOTAL UNITS	
									GRADE POINT RATIO		RANK	
									DIPLOMA		CERTIFICATE	
									CREDITS SENT TO		Date	
									CREDITS SENT TO		Date	
Days Absent, Excused								Total	Grading System: A Excellent, B Good, C Average, D Poor, F Fail			
Days Absent, Unexcused												
Times Tardy												

James Lee Matheus

310

000241

I. NAME (PRINT) Stone, Melinda — LAST, FIRST, MIDDLE

F SEX — W RACE

BIRTH — MONTH, DAY, YEAR, TOWN, STATE

AUTHORITY FOR BIRTH DATA:

RECORD STARTED: DATE 4/14/72 SCHOOL Easton GRADE 2

II. 1st PHOTOGRAPH — PASTE

III. FAMILY DATA (USE PENCIL)

	NAME	CHANGE IN FAMILY STATUS	ADDRESS	PHONE	OCCUPATION	NUMBER OF CHILDREN
FATHER						BOYS:
MOTHER (MAIDEN NAME)	Mrs. Melville Stone					GIRLS:
GUARDIAN						
PUPIL LIVES WITH		(RELATION)				

V. 2nd PHOTOGRAPH — PASTE

DATE:
AGE:
GRADE:

IV. TRANSFER — DROP-OUT — RE-ENTRY RECORD

DATE	SCHOOL & GRADE LEFT	REASON	DATE RE-ENTERED	SCHOOL & GRADE RE-ENTERED	REMARKS

VI. ELEMENTARY SCHOOL RECORD

	GRADE: 2	
YEAR 19 72-73		
READING	C	
WRITING	C	
ARITHMETIC	F	
SPELLING	D	
LANGUAGE	D	
SCIENCE	D	
GEOGRAPHY		
HISTORY		
SOCIAL STUDIES	D	
MUSIC	C	
ART		
P.E.	F	
DAYS BELONGING	170	
DAYS PRESENT	155	
TIMES TARDY		
PROMOTION*	YES	

*PROMOTION CODE: YES-PROMOTED NO-RETAINED ADV-ADVANCED

DEFINITION OF MARKS: A 90-100 B 85-89 C 75-84 D 70-74 F BELOW 70 I INCOMPLETE

VII. SECONDARY SCHOOL RECORD

YEAR:	GRADE:					
WKS. IN SCH. YR.	SUBJECTS	HRS PER WK.	MARK 1ST	MARK 2ND	UNITS	
UNITS FOR YEAR						
UNITS TO DATE						
DAYS ABSENT						

YEAR:	GRADE:					
WKS. IN SCH. YR.	SUBJECTS	HRS PER WK.	MARK 1ST	MARK 2ND	UNITS	
UNITS FOR YEAR						
UNITS TO DATE						
DAYS ABSENT						

YEAR:	GRADE:					
WKS. IN SCH. YR.	SUBJECTS	HRS PER WK.	MARK 1ST	MARK 2ND	UNITS	
UNITS FOR YEAR						
UNITS TO DATE						
DAYS ABSENT						

YEAR:	GRADE:					
WKS. IN SCH. YR.	SUBJECTS	HRS PER WK.	MARK 1ST	MARK 2ND	UNITS	
UNITS FOR YEAR						
UNITS TO DATE						
DAYS ABSENT						

YEAR:	GRADE:					
WKS. IN SCH. YR.	SUBJECTS	HRS PER WK.	MARK 1ST	MARK 2ND	UNITS	
UNITS FOR YEAR						
UNITS TO DATE						
DAYS ABSENT						

YEAR:	GRADE:					
WKS. IN SCH. YR.	SUBJECTS	HRS PER WK.	MARK 1ST	MARK 2ND	UNITS	
UNITS FOR YEAR						
UNITS TO DATE						
DAYS ABSENT						

Official Copy
Joan Carr Ray
12/5/08

VIII. STANDARDIZED TEST RECORD

DATE	GRADE	FORM	INTELLIGENCE TESTS	C. A.	M. A.	I. Q.

IX. GRADUATION DATA

GRADUATION DATE:	NAME OR SIGNATURE OF PRINCIPAL:
NO. IN CLASS:	RANK IN CLASS:
	COURSE COMPLETED:

X. HEALTH RECORD (check — give year if possible)

Melinda's records were transferred to Bates — Sumter Dist. 17

JC

Mr. Rol Croom

000312

Sumter, SC

NAME Melinda Stone SECTION 2 HOMEROOM 4 GRADE 7

DATE OF WITHDRAWAL April 1, 1977 TEACHER Creech

LIBRARY CHECK: He has satisfactorily closed his library account: Yes ✓ NO ____
If not, he should be charged $ ____ L. Calloway

FEE ACCOUNT PAID IN PAID OUT
BOOKS
LOCK
LESS CHARGED FOR LOST MATERIAL
TOTAL REFUND HOMEROOM TEACHER Creech

I have received my total refund of $____
Student's Signature ____

SUBJECT	LEVEL	GRADE TO DATE	BOOKS RETURN
Language Arts			
English			
Reading-resource	C	B	✓ Prvie
Spelling			
Math	I	C	✓ Pruitt
Algebra I			
General Science	I Too Early FOR GRADE		✓ Creech
Physical Science			
Oic [illegible] Studies	I	D	ifs Ausemus
American History			
Art			
Typing (Personal)			
Physical Education			
Shop			
Home Economics		C	
Music			
Band			

ATTENDANCE:
NO. DAYS PRESENT 121
NO. DAYS ABSENT 17
NO. DAYS TARDY ____

CODE OF LEVELS
ENGLISH: ACC-Accelerated
H-Honors
I-Regular
B-Basic
T-Tutorial
MATH: ACC-Accelerated
H-High
A-Average

Eastern

Old Address ____

New Address ____

6473

Form 17
(Rev 7 1 75)

000313

PERMANENT RECORD CARD

Bates MIDDLE SCHOOL

Stone Melinda [redacted] ADDRESS: [redacted]
Last Name First Middle ~~BOY~~ GIRL (use pencil)

ENTERED FROM Lemira GRADE 6 Enr DATE 8-25-75 D.O.B [redacted]

PARENT OR GUARDIAN Mrs. Maydell Stone TEL. NO. [redacted] (use pencil)

6 Gr. Home Room Teacher J. Hanna Section 1975 19 76 Date Entered August 1975

Subject	Level	Teacher	Grades I	Grades II	Av.
Reading		Hampton	B	C	C
Writing		Hampton	B+	B+	B+
Arithmetic		Prince	C	C-	C
Spelling		Hampton	C	C-	C-
Language		Hampton	C	C-	C-
Social Studies		Hanna	C	C	C
Science		Hanna	C	C	C
P.E.					
Days Belonging			90	90	180
Days Absent			6	14	20
Times Tardy					

Conditional

Promoted To 7th EMH Retained In

Gr. Home Room Teacher Section 19 19 Date Entered

Subject	Level	Teacher	Grades I	Grades II	Av.
English					
Mathematics					
Science					
Social Studies					
P.E.					
Home Ec. Shop					
Personal Typing					
Days Belonging					
Days Absent					
Times Tardy					

Promoted To Retained In

7 Gr. Home Room Teacher Creech Section 19 76 19 77 Date Entered

Subject	Level	Teacher	Grades I	Grades II	Av.
English	C	Prince	B		
Mathematics	T	Tolbert	D		
Science	T	Creech	D		
Social Studies	T	Cusumano	C		
P.E.		Cherry	C-		
Art					
Music					
Days Belonging			85		
Days Absent			13		
Times Tardy					

Promoted To Retained In

Gr. Home Room Teacher Section 19 19 Date Entered

Subject	Level	Teacher	Grades I	Grades II	Av.
English					
Mathematics					
Science					
Social Studies					
P.E.					
Home Ec. Shop					
Personal Typing					
Days Belonging					
Days Absent					
Times Tardy					

Promoted To Retained In

Grading System - A - Excellent; B - Good; C - Average; D - Poor; F - No Credit

Bates Middle School
Code for [illegible]

A-Accelerated
H-Honors

Photograph

6474

INDIVIDUAL TEST RECORD — S2

COMPREHENSIVE TESTS OF BASIC SKILLS
EXPANDED EDITION

CTBS

6475

NAME ▶ _____ TEACHER ▶ _____ BATCH ▶ _____

SCHOOL ▶ _____ GRADE ▶ _____ GROUP ▶ _____

CITY ▶ _____ DATE OF TESTING ▶ _____ RUN DATE ▶ _____

TEST						NATIONAL PERCENTILE
READING VOCABULARY					1	
READING COMPREHENSION					2	
TOTAL READING					1	
SPELLING					3	
LANGUAGE MECHANICS					2	
LANGUAGE EXPRESSION					1	
TOTAL LANGUAGE					1	
MATHEMATICS COMPUTATION					2	
MATHEMATICS CONCEPTS					2	
MATHEMATICS APPLICATIONS					1	
TOTAL MATHEMATICS					1	
TOTAL BATTERY					1	
REFERENCE SKILLS					2	
SCIENCE					2	
SOCIAL STUDIES					1	

1 2 5 10 20 30 40 50 60 70 80 90 95 98 99

STATE TESTS: ...

READING VOCABULARY

TRANSLATION	
RECALL OF SYNONYM	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40

LANGUAGE MECHANICS

RECOGNITION/APPLICATION	
PUNCTUATION	CAPITALIZATION
1 2 3 4 5 6 7 8 9 10	11 12 13 14 15 16 17 18 19 20

LANGUAGE EXPRESSION

RECOGNITION/APPLICATION	TRANSLATION	INTERPRETATION	ANALYSIS
USAGE	DICTION	SYNTACTIC RELATION	ORGANIZATION
21 22 23 24 25 26 27 28 29 30	31 32 33 34 35 36 37 38 39 40 41 42 43 44	45 46 47 48 49	50 51 52 53 54 55

READING COMPREHENSION

RECOGNITION/APPLICATION	TRANSLATION		INTERPRETATION			ANALYSIS
LITERAL RECALL	REWORDING	CONTEXT CLUES	MAIN IDEA	DESCRIPTIVE WORDS	CONCLUSIONS	STRUCTURE/STYLE
6 13 16 21 22 26 33 34	8 20 23 36 41 45	7 9 14 15 28	2 12 24 38 44	19 30 32 39	1 10 11 17 31 37 42 43	3 4 5 18 25 27 29 35 40

SPELLING

RECOGNITION/APPLICATION	TRANSLATION
RECALL OF RULE	CONTEXT CLUES
1 2 3 4 5 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 32 33 34 35 36 37 39 40 41 44 45 46 50	6 31 38 42 43 47 48 49

MATHEMATICS COMPUTATION

APPLICATION			
ADDITION	SUBTRACTION	MULTIPLICATION	DIVISION
1 2 3 4 5 6 7 8 9 10 11 12	13 14 15 16 17 18 19 20 21 22 23 24	25 26 27 28 29 30 31 32 33 34 35 36	37 38 39 40 41 42 43 44 45 46 47 48

MATHEMATICS CONCEPTS

RECOGNITION	INTERPRETATION/ANALYSIS		
	NUMBER SYSTEMS	MEASUREMENT	PROBLEM SOLVING
10 13 14 15	1 2 6 7 8 9 16 22	11 12 19 20	3 4 5 17 18 21 23 24 25

MATHEMATICS APPLICATIONS

INTERPRETATION			ANALYSIS
NUMBER SYSTEMS	MEASUREMENT	PROBLEM SOLVING	PROBLEM SOLVING
27 28 29 30 31 33	34 38 41 42	26 32 35 36 37 39 42 45 47 48 49	40 44 46 50

REFERENCE SKILLS

RECOGNITION/APPLICATION		
PARTS OF A BOOK	DICTIONARY SKILLS	LIBRARY USE
14 15 16 17	6 7 8 9 10 18 19 20	1 2 3 4 5 11 12 13

SCIENCE

RECOGNITION	CLASSIFICATION	QUANTIFICATION	INTERPRETATION OF DATA	PREDICTION FROM DATA	HYP. EVAL. & DESIGN ANA.
26 27 28 29 30 31	5 6 7 8 9 10 22	1 2 3 12 19 32	11 13 14 23 34 36	15 16 17 18 20 24 25	4 21 35 37

SOCIAL STUDIES

RECOGNITION	TRANSLATION	INTERPRETATION	APPLICATION	ANALYSIS
13 18 22 23 24 26 27 28 29 30 31 33 39	4 6 7 8 19 20 21	9 10 17 34	3 11 14	

LEGEND
PS RAW SCORE
GE GRADE EQUIVALENT
SS SCALE SCORE
AAGE ANTICIPATED ACHIEVEMENT GRADE EQUIVALENT
AASS ANTICIPATED ACHIEVEMENT SCALE SCORE
DAS DIFFERENCE BETWEEN OBTAINED AND ANTICIPATED SS

PLAINTIFF'S EXHIBIT 33

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1st

NO. ____

Date registered 4-18-73

Birth certificate checked by MKB

Child's name: Lee (last) Tammy (first) Elizabeth (middle)

Date of birth: [redacted]

Nickname of child: Tammy

Child's place of birth: Summerville (town) S.C. (state)

Mother's maiden name: Maybell Lloyd Lee

Mother's place of birth: Florence Co.

Mother's occupation: House wife

Mother's place of employment: ____

Mother's education: 6th Grade

Father's name: Bobby Lee

Father's place of birth: Kingstree, S.C.

Father's occupation: Mechanic

Father's place of employment: ____

Father's education: 7th Grade

Present address: Gen. Del. Paxton, S.C.

Telephone number: Dowdy

Marital status: Married

With whom does the child reside? Parents

Family doctor: Dr. Bryant Address Kingsway, S.C.

Number of children in family: 2 (boys) 2 (girls)

Will your child ride the bus? ✓

Check one: ____ morning session

____ afternoon session

____ either session

6476

A CHECKLIST FOR PARENTS

TO HELP IN APPRAISING READINESS FOR SCHOOL

Children grow and mature at different rates. Not all children are ready for school at the same time. Often, placing a child in a situation where he may fail during his early years of school will negatively affect his later attitude toward school experience and, of course, his later learning. This checklist of developmental skill levels is based upon evidence of school readiness in children. It has been prepared with the hope that it will provide a systematic method for the parents to evaluate in a general way, a child's development.

Delayed development is not necessarily associated with later problems in children, but simply reflects different rates of growth.

These items are samples of different growth patterns. Teaching children specific answers to these items does not affect the overall pattern of growth or readiness.

THE SCHOOL READINESS CHECKLIST

REGULAR EDITION

COPYRIGHT 1963 BY JOHN J. AUSTIN, M.S., & J. CLAYTON LAFFERTY, Ph.D.

PUBLISHED BY RESEARCH CONCEPTS

A DIVISION OF TEST MAKER, INC.

1368 East Airport Road

Muskegon, Michigan 49444

6477

THE SCHOOL READINESS CHECKLIST

Child's Name Stover, Tammy Elizabeth

Address General Delivery, Rotan, S.C.

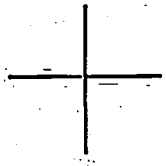
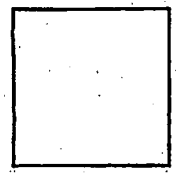
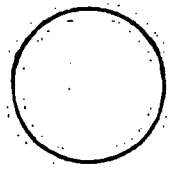
Date 7-2-73 *Present Age of Child* 5 *yrs.* 8 *mos.*

GROWTH AND AGE:	YES	NO
1. Will your child be 5 yrs. 6 mo. or older when he begins kindergarten?	✓	
2. Is your child at or better than the following norms or averages in weight and height? *Boys* Weight: 40 lbs. Height: 43 inches *Girls* Weight: 37 lbs. Height: 42 inches	✓	
3. Can strangers easily understand your child's speech?	✓	

GENERAL ACTIVITY RELATED TO GROWTH: *Can Your Child:*	YES	NO
4. Pay attention to a short story when it is read and answer simple questions about it?	✓	
5. Draw and color, beyond a simple scribble?	✓	
6. Tie a knot?	✓	
7. Zip or button up a coat?	✓	
8. Walk backward for a distance of 5 to 6 feet?	✓	
9. Stand on one foot for 5 to 10 seconds?	✓	
10. Alternate feet walking down stairs?	✓	
11. Walk a straight line?	✓	
12. Fasten buttons he can see?	✓	
13. Tell left hand from the right?	✓	

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PRACTICAL SKILLS: Can Your Child	YES	NO
14. Use a knife for spreading jam or butter?	✓	
15. Take care of his toilet needs by himself?	✓	
16. Travel alone in neighborhood (2 blocks) to store, school, playground, or to friend's home?	✓	
17. Be away from you 2-3 hours without being upset?	✓	
18. Cross a residential street safely?	✓	
REMEMBERING: Can Your Child		
19. Repeat a series of 4 numbers without practice, such as "say after me 6-1-7-4?	✓	
20. Repeat 8 to 10 word sentences if you say it once, "The boy ran all the way home from the store"?		✓
21. Remember instructions and carry out 2 or 3 simple errands or tasks in the home after being told once? ("Pick up the book", "bring me the pencil", and "close the door".)	✓	
UNDERSTANDING: Can Your Child		
22. Tell you the meaning of simple words like bicycle, apple, gun, shoe, hammer, water, shirt, horse?		✓
23. Count 4 objects?	✓	
24. Supply the last word to all of the following statements?		
Mother is a *woman;* Father is a man.		
A fire is *hot;* An ice cube is cold.		
A plane goes *fast;* A turtle goes slow.	✓	
25. Put together a simple puzzle of 3 to 6 pieces?	✓	

	YES	NO
26. Tell what parts are missing if you draw a stick picture of a person and leave out a leg and an arm?	✓	
27. Draw or copy this square? 	✓	
28. Name correctly these drawings?		
a cross  a square  a circle 	✓	
GENERAL KNOWLEDGE: Can Your Child Tell You		
29. How many feet he has?	✓	
30. How many ears a dog has?	✓	
31. Which goes faster, a motor scooter or bike?	✓	
32. What or where meat comes from?	✓	
33. What things are made of, like cars, chairs, shoes?	✓	
34. What a key is for?	✓	
35. What his eyes are used for?	✓	
36. What his ears are used for?	✓	
37. The names of 3 or 4 colors that you point out?	✓	
38. Tell in what way a sweater, shoe and hat are the same?	✓	

ATTITUDES AND INTERESTS:	YES	NO
39. Do you have books, magazines and newspapers in your home that your child looks at?	✓	
40. Is your child unafraid of going to school?		✓
41. Does your child ask often when he will go to school?	✓	
42. Does your child pretend to read?	✓	
43. Have you attempted to create in your child the idea of looking forward to school experiences rather than fear of school?	✓	
Totals	Yes 40	No 3

HOW TO USE THE RESULTS OF THIS FORM

Count the number of items you were able to answer with a "Yes" response. Consult the table below for information relative to state of readiness for school.

Number of Items Answered "Yes"	Approximate State of Readiness For School	Possible Action
40 to 43	Readiness Reasonably Assured	School Entrance
35 to 39	Readiness Very Probable	School Entrance
31 to 34	Readiness Questionable	Consultation with School Administration Desirable
26 to 30	Readiness Doubtful	Consultation with School Administration Highly Recommended
25 or below	Readiness Unlikely.	Consultation with School Personnel, Physician Psychologist

In all instances, we urge that you consult with your local educators relative to the question of school entrance. In many instances, they can suggest other qualfied persons in the community to help you decide this issue. Many factors contribute to the combination of skills that add up to readiness. These should be carefully considered. School should generally be a pleasant experience for children. Readiness for school is a most significant part of a good educational experience.

THE CONCEPT OF READINESS FOR LEARNING

SOME BASIC POINTS !

1. Learning occurs most effectively when the child has reached a psychological and physical stage of readiness to learn.
2. The stage of readiness is not effectively predicted by the child's chronological age.
3. Most of the effort directed toward learning before readiness occurs is lost and is often detrimental to later effective learning of the task.

The rate at which a child grows and develops is unique for each individual. Not all children at five years of age are ready for school experiences, thus many children each year are subjected to pressures to learn material for which they are not ready. This initial failure in school frequently is the beginning of a long series of school failures. Some children who experience initial failure in school could have profited from a little more time to grow. Thus the automatic acceptance of all children into school on the basis of chronological age dooms some of these children to experiences in school that are less than satisfactory for their general growth and psychological well being.

Research studies show that the average child is not ready to learn to read until he has reached a mental age of approximately 6 years and 6 months. Evidence suggests that approximately 30% of all children who have reached a chronological age of 6 years and 6 months have not yet reached a stage of readiness that allows them to be successful in a reading program. Yet in many instances reading programs are initiated before some children are ready. This causes feeling of failure and attitudes toward school that are not conducive to later growth and development.

The question of whether a child is ready for school depends on the atmosphere and facilities of the school as well as on the development of the child. If a school district can provide small classes for kindergarten and a wide range of different experiences, relatively immature children can profit. This is an expense that many school districts cannot afford. Another approach for the relatively immature which is probably more effective—and more expensive—is a school sponsored nursery program. If neither of these approaches is possible, parents can work together to provide a cooperative nursery program, sharing the work and the expenses.

The fact that children develop at different rates of growth is an entirely normal pattern. Schools and parents should recognize this fact and make allowance for it. Why trade potential success in any situation for an increased chance for failure?

If a child is thought not to be ready for school, effort should be made to understand the reasons.

Each item on this scale must be considered to have individual variations for all children, depending on growth and experience. The total score can only be used as a rough index to readiness and not as an absolute determination of school readiness.

Head Start

Form B 98-4 (1)

HEALTH APPRAISAL FORM FOR PERIODIC OR SPECIAL REFERRAL

Supplement to South Carolina Cumulative School Health Record

Dear Parent: In planning a school health program which meets the individual needs of your child, it is necessary for the school to secure certain information about your child from you, the physician, the dentist and others. This information will become a part of the cumulative school health record.

NAME OF PUPIL (Last, First, Middle): Stone, Tammy Elizabeth
Birth: Year [redacted]
SCHOOL (In Pencil)
Birth Certificate Checked by: Date
NAME OF PARENT – GUARDIAN: Maybell & Bobby Stone
Sex F Race
RESIDENCE ADDRESS (In Pencil): [redacted]
PHONE (In Pencil)
BUSINESS ADDRESS (In Pencil)
PHONE (In Pencil)
FAMILY PHYSICIAN (In Pencil)
DENTIST (In Pencil)

DISEASE AND ILLNESS HISTORY (Give year if possible; otherwise yes)

						COMMENTS (By Whom – Date)
Headache (Frequent)		Rheumatic Fever		Diabetes		was treated for Tuberculosis Mother had T.B.
Sore Throat (Frequent)		Heart Trouble		Convulsions		
Ear Infections (Frequent)		Asthma-Allergy		Muscle or Bone Weakness		

Other Illnesses, Injuries or Operations:

SCREENING PROCEDURES

			COMMENTS (By Whom – Date)
GRADE		Preschool	
DATE (Year)		1972-73	
Height In Inches	Fall	44	
	Spring	34	
Weight In Lbs.	Fall	43	
	Spring	33	
Vision Without Glasses 4/13	Both Eyes		Normal
	R		
	L		
Vision With Glasses	Both Eyes		
	R		
	L		
Type of Test		Keystone Preschool Acuity Test	
Person Giving Test (Give Initials)		P.N.'s	
Hearing	R		
	L		
Type of Test			
Person Giving Test (Give Initials)			

TEACHERS' OBSERVATIONS (Code: X–Condition Observed; C–Condition Corrected)

		COMMENTS (By Whom – Date)
GRADE	Preschool	
DATE	1972-73	
Abnormal Gait		no apparent difficulties
Poor Posture		
Skin Lesions		
Tires Easily		
Poor Food Habits		
Frequent Headaches		
Inflamed Eyes		
Squinting–Crossed Eyes		
Reads Too Close–Too Far		
Frequent Inattention		
Hearing Difficulties		
Mouth–Teeth		
Frequent Colds		
Frequent Sore Throat		
Marked Aggressiveness		
Undue Shyness		
Speech Defect		
Ties or Mannerisms		
Nail Biting		
Undue Restlessness		
Excessive Use of Toilet		

Refer to South Carolina Manual For Use of the Cumulative School Health Record. Transfer information to S. C. Cumulative School Health Record. Attach this form

Form B 96-4 (2)

Rubella - 4-3-69

PREVENTIVE PROCEDURES – INOCULATIONS AND SPECIAL TESTS

INOCULATIONS	BASIC SERIES (Give Dates)	BOOSTERS (Give Dates)		
Diphtheria	5-17-71	11	30	72
Whooping Cough	8-7-69			
Tetanus	5-26-69			
Typhoid Fever				
Mumps	2-1-72			
Measles				
Poliomyelitis Attenuated (Oral) — Types	I II III	11	30	72
Poliomyelitis Attenuated (Oral) — First Take	/	/		
Smallpox				

SPECIAL TESTS	DATE	RESULT	COMMENTS
Hemoglobin	11/	10.5 gms	
Urinalysis	1/73	Neg Prot	
Tuberculin	5/73	Neg	
Feces	11/72	Neg	

MEDICAL APPRAISAL BY PHYSICIAN

Grade	SIGNIFICANT CONDITIONS (Physical, Mental, Emotional) – RECOMMENDATIONS	COMMENTS
	Preschool - 1972-73	
	Is good physical cond	
	Poor personal hygiene	

Should physical activity be restricted? No

Examining Physician Dr. David McLean, M.D.

Date 5/31/73

DENTAL APPRAISAL BY DENTIST (Code: X–Condition Observed; C–Condition Corrected)

		COMMENTS
Grade and Date	Preschool 1972-73	
Decayed, Missing, Filled		Dental work completed.
Needs Space Maintenance		5/8/73
Needs Orthodontia		
Needs Crown and Bridge		
Needs Prosthesis		
Abscessed Teeth		
Fluoride Therapy (Give Dates)		
Examining Dentist	Dr. Lee Sowers, DMD	

Recommended by: The South Carolina Department of Education and The South Carolina State Board of Health – Revised 1968

D Gandy, R.N.

6481

EVALUATION OF CHILD'S DEVELOPMENTAL STATUS

Instructions to Teachers

Check those items which describe a child's usual behavior. Read items in each section carefully before making your evaluation. Some items are mutually exclusive while others are not.

Enrolled at Head Start 6-19-72

Date June 18- 1973

Name of child Stone, Tammy Elizabeth Birth Date [redacted]
Last First Age: Years 5 Mos. 8

I. Child's relationship with family members

A. Child's response to being left at center

Undisturbed ✓ Anxious for parent's return _____

Cries _____ Other _____

B. Child's response to siblings (if any) at center

Seeks them out _____

Displays hostility _____

Ignores them _____

Describe relationship between child and siblings when they are together at the center

_____

_____

C. Child's feelings about his family

Feelings expressed about siblings

Loves her brothers & sisters - Very close - Have to take care of one another sometimes.

Feelings expressed about mother

Loves her mother & talks about what she does at home.

Feelings expressed about father

Doesn't mention her father often.

D. General appearance of child upon arrival at center

Well groomed	Fair
Clothing often inappropriate for weather	X
Often requests food shortly after arrival	✓
Often arrives with soiled face and hands	✓
Often arrives in soiled or torn clothing	✓
Other Family seems all-be a little better in grooming-	

II. Child's group relationships

A. Choice of companions
Name(s) of usual companion (s) Lisa Theresa-Shirley Allison-most anyone-

B. Child plays best when

With one child	
In group of children	✓

C. Relationship to adults

Cooperative	✓
Hostile	X
Fearful	X
Shy	not very
Aggressive	X
Dependent	X
Demands extra attention	X

D. Character of participation

Able to share

Toys and materials	✓
Adult attention	✓
Able to wait for his turn	✓
Able to conform to group limits	✓
Accepts his share of responsibility	✓
For maintaining an orderly work area	✓
Dominates other children	X
Bullies other children	X
Antagonizes other children	X
Fights	X

E. Acceptance of group routines

Wants to be included in all activities	✓
Interested in the activities	✓
Able to participate in group activities	✓

F. [illegible]

6483

Blocks	9
Balls	3
Dolls	2
Housekeeping equipment	1
Stories	3
Music	4
Art	10
Free Play	5
Organized Games	6
Outdoor equipment	7
Others	Puzzles, Work Cards, Tinkertoys, Writing on Board

During free play, what toy or piece of equipment does he usually select? Dolls or puzzle - maybe a book -

IV. Child's Mode of Response to Activities

For the activities rated 1 and 2 in the previous section (the two most preferred activities), describe how the child usually engages in these activities. Note what he does with equipment, if he engages in ritual if he persistently chooses one item and excludes all others, or any other responses that recur.

1. Jenny enjoys pretending cooking & serving. Incade Cristie the ask at meal times to help serve food & put out napkins & silver.

2. She likes to play with dolls & the telephone. Calling Heather Child to talk about their dolls.

V. Child's Emotional Status

Prevalent Fears

None
Fear of Dr's Dentist Beasts Clowns, nurses

Usual behavior when afraid Cries & keeps not to leave to go -

When attempts are made to comfort him:
he is easily distracted ✓
he becomes more upset

Signs of emotional discomfort

None
Thumbsucking
Nail Biting
Eye Blinking
Tic
Other Cries as stated above she doesn't like to

Describe exactly how you handle his difficulty with the child

Reassure her she will be alright + they are look
for her + want to see her on this special day. Let
know we'll be there when she returns + the Drs., Dent
+ nurses are our friends.

Describe child's response to your efforts.

She questions + goes on —

IV. Child's Behavior at Meal Time

A. Eating habits

Good appetite	✓
Poor appetite	X
Plays with food	X
Needs encouragement to try unfamiliar foods	X
Extremely hungry	✓

B. Social behavior

Requires help with table manners	at times
Distracts other children by	X
Loud talk	X
Teasing	X
Disruptive acts	X

Describe and note frequency

Dwayne comes + sits with + try to eat
his meat with his fingers —

C. Food likes and dislikes
(Put most liked and disliked first)

Likes	Dislikes
Likes all foods	
even enough to	
eat them)	

VII. Child's Behavior at Nap Time

A. Napping pattern

Goes to sleep quickly	
Spends time getting ready for nap	✓ Mostly
Describe	Squirms around + finally falls asleep
Likes toy or book to bed with him	X
Uses toy or book	X
Attempts to talk to other children	at times
Gets out of bed	✓

B. Use of Nap period
(Answer only if child does not nap)
Describe child's usual behavior during nap period.

C. Bladder Control
Uses bathroom during nap period X
Wets bed
frequently X
occasionally X

VII. Child's Toilet Behavior
A. Tells adult when he needs to use toilet ✓
B. Has accidents
Never X
Seldom X
Frequently X

C. Behavior when accidents occur
Tells adult X
Ignores accident X
Cries X
Cringes X
Other X
Describe Lowering Head Takes Care of Self Toilet Needs, Cries as Others

D. Unusual behavior
Uses bathroom frequently X
Afraid of bathroom X
Other X
Describe No Unusual Behavior Noted Seems Normal for Sex, Age + Background

IX Observations of Child's Health
A. Good health Fair
B Subject to
colds ✓
headaches X
constipation X
stomach aches X
C. Tires easily X
D. Whines or cries frequently X
E. Limitations or defects
Hearing X
Sight X
Orthopedic X
Dental Corrected

X. Child's Physical Characteristics

A. General description

Active	✓
Sedentary	X
Quick	X
Slow	✓
Quiet	X
Slow	
Very Quiet	X
Other	

Describe I am my self to be Normal Physically for her age - fully developed muscles -

B. Muscular Coordination

(For each item, compare child with his peer group)

	Better Than	Equal To	Less Than
Walking		✓	
Running		✓	
Climbing		✓	
Skipping		✓	
Hopping		✓	
Pedaling		✓	
Coloring		✓	
Drawing			✓
Painting			✓
Dressing			✓
Shoe tying		✓	

XI. Child's Problem-solving Behavior

A. Attempts to solve problems himself	✓
B. Gives up easily	✓
C. Seeks help from peers	X
D Seeks help from adult	✓
E. Other (Specify)	

Describe Ask for help often - Wants to be Loved & Praised for her efforts & work

XII. Child's Intellectual Characteristics

A. Attention Span

Equal to his peers for all activities	✓
Better than his peers for all activities	
Less than his peers for all activities	
Varies with activity	✓

(Compare with his peer group for each activity)

	Better Than	Equal To	Less Than
Story Time		✓	
Music Time		✓	
Art Time			✓
Play Time		✓	
Conversation periods		✓	

	Better Than	Equal To	Less Than
Game Time		✓	
Other			

Name Activity Tammy enjoyed organized games or activ

B. Memory
(Compare with his peer group)

Equal to	✓
Better than	
Less Than	

C. Curiosity

Explores environment	✓
Asks questions	✓
Uses equipment in unusual ways	✓

D. Awareness
Behavior and remarks suggest awareness of

Persons	✓
Objects	✓
Places	✓
Time	✓
Abstract concepts	✓

E. Relationships among ideas

Tells short stories	x
Knows some cause and effect	some

Describe Tammy is a little shy - She can do if motivated

III. Child's Intellectual Development

A. Spatial perception

Distinguishes between large and small ✓
Identifies

circle	✓
square	✓
rectangle	✓

B. Color perception

Knows names of colors	✓
Distinguishes among colors	✓
Chooses objects of correct color	✓

C. [illegible]

Counts [illegible] correctly from [illegible]	10
Uses correct number of [illegible]	✓
Identifies [illegible]	✓
[illegible]	✓

D. Usually communicates through
Pulling ____
Gestures ____
Language ✓

E. Talking frequently
Seldom ____
Freely Mostly
Disturbs other children ____

F. Enunciation
Speaks clearly ✓ but softly.
Uses baby talk ____
Uses own language ✓
Mumbles ____
Whines ____
Unusually difficult to understand ____
Speech impediment suspected ____
Other ____
Describe There doesn't seem to be a lot of verbalizations between family members. Needs to communicate better.

G. Language mastery

Vocabulary (compared with peer group)
Limited ✓
Extensive ____
Equal ____

Expresses himself in
single words ✓
phrases ____
short sentences ✓
complex sentences sometimes
repeats words addressed to him ____

H. Use of language
Converse with
other children ✓ adults ✓
Explains ____ makes suggestions ✓ ask questions ✓
other ____
Describe Tammy can learn but tends to be non-participative & encouraged to participate at times. She would rather play.

[illegible] Administration

NAME (PRINT) Stone Tommy
LAST FIRST MIDDLE

SEX

BIRTH

RACE

AUTHORITY FOR BIRTH DATA

RECORD STARTED: DATE 5/11/77 SCHOOL Kosboro GRADE 4

CUMULATIVE RECORD
SUMTER COUNTY SCHOOL DISTRICT NUMBER TWO
SUMTER, SOUTH CAROLINA

Sumter Dist. 17

IX. TRANSCRIPTS

DATE	TO WHOM SENT	REASON
9-14-77	Lemira School	Transferred

X. OTHER SIGNIFICANT DATA

TILL PRINTING COMPANY - SUMTER, S. C.
COMPILED AND ARRANGED BY PERMANENT RECORD COMMITTEE, 1953-55

6490

NAME (PRINT) Stone Tammy — LAST FIRST MIDDLE — SEX — BIRTH [redacted] — CITY/TOWN — STATE

RECORD STARTED: DATE 5/11/77 SCHOOL Easter GRADE 4 — RACE — AUTHORITY FOR BIRTH DATA:

B.C.? NO WITHDRAWING CARD PHONE?

CUMULATIVE RECORD
SUMTER COUNTY SCHOOL DISTRICT NUMBER TWO
SUMTER, SOUTH CAROLINA

Sumter Dist. 17
gc

TRANSCRIPTS

DATE	TO WHOM SENT	REASON
4-7-81	BATES MIDDLE SCHOOL	moved

	CTBS		YEAR	READING COMPR	READING TOTAL	LANGUAGE MECH	LANGUAGE EXPR	LANGUAGE SPELL	LANGUAGE TOTAL	ARITHMETIC/MATHEMATICS COMPU	ARITHMETIC/MATHEMATICS CNCPTS	ARITHMETIC/MATHEMATICS APPLI	ARITHMETIC/MATHEMATICS TOTAL	TOTAL BATTERY	REF SCIES S.S.
TONETAMMY	FORM/LEVEL	S2 GE ▶	2.1	2.8	2.3	1.8	2.1	2.1	2.2	3.5	2.7	4.9	3.6	2.7	2.5
55E-003-004	GRADE	07.6 SS ▶	296	354	310	323	363	342	316	352	337	422	357	291	326
	DATE	03/80 NP ▶	1	6	2	3	5	4	2	5	9	20	6	2	4
		▶													

PRINTING COMPANY • SUMTER, S. C.
.ED AND ARRANGED BY PERMANENT RECORD COMMITTEE, 1953-55

6491

NAME Lora Fanning Crockett (LAST) (FIRST) (MIDDLE) MALE ☐ FEMALE ☑ DATE OF BIRTH [redacted] PLACE OF BIRTH Commonwealth Ky. (TOWN) (STATE) NATIONALITY Caucasian

DATE	LOCAL ADDRESS*	PHONE*	DATE OF ATTENDANCE*	NAME OF SCHOOL

II. Family Data

	MOTHER	FATHER
NAME OF PARENTS		
HOME ADDRESS*		
NATIONAL DESCENT		
DATE NATURALIZED		
LANGUAGE IN HOME		
OCCUPATION*		
EDUCATION*		
MARITAL STATUS*		
DECEASED		
WITH WHOM DOES CHILD RESIDE*		

II. Drop-Out and Re-Entry Record

DATE	SCHOOL AND GRADE LEFT	REASON	DATE RE-ENTERED	SCHOOL AND GRADE RE-ENTERED

CODE FOR REASONS FOR LEAVING SCHOOL

TR—TRANSFERRED EP—EMPLOYMENT PERMIT D—DEAD

PI—PERMANENT ILLNESS OA—OVER LEGAL AGE M—MARRIED

DATE AND GRADE RECORD STARTED

NUMBER CHILDREN IN FAMILY*

BOYS* GIRLS*

REMARKS REGARDING HOME CONDITIONS:

DATE	

IV. PH

DATE

AGE

GRADE

Elementary School Record

YEAR																				
SUBJECTS	KDG.	1ST GRADE		GRADE		GRADE		GRADE		GRADE		GRADE		GRADE		GRADE		GRADE		GRADE
ARITHMETIC																				
READING																				
LANGUAGE GRAMMAR																				
HANDWRITING																				
SPELLING																				
GENERAL SCIENCE																				
AGRICULTURE																				
PHYSIOLOGY HYGIENE																				
HOUSEHOLD ARTS																				
INDUSTRIAL ARTS																				
ART																				
MUSIC																				

VI. Secondary School Record

YEAR 7TH GRADE					YEAR 8TH GRADE				YEAR	
WEEKS IN SCHOOL YEAR SUBJECTS	MARK 1ST	MARK 2ND	UNITS		WEEKS IN SCHOOL YEAR SUBJECTS	MARK 1ST	MARK 2ND	UNITS		WEEKS IN SCHOOL YEAR SUBJECTS
UNITS FOR THE YEAR					UNITS FOR THE YEAR					UNITS FOR THE YEAR
HALF DAYS ABSENT					HALF DAYS ABSENT					HALF DAYS ABSENT

YEAR GRADE							YEAR GRADE							YEAR GRADE	
WKS. IN SCH. YR. SUBJECTS	HRS. PER WEEK	MARK 1ST	MARK 2ND	UNITS	POINTS		WKS. IN SCH. YR. SUBJECTS	HRS. PER WEEK	MARK 1ST	MARK 2ND	UNITS	POINTS		WKS. IN SCH. YR. SUBJECTS	HRS. PER WEEK

6492

000460

F A C S I M I L E

To: Jill A. Rider

Fax Number: (803) 765-1143

From: Robert E. Sullivan, Jr.

Florence Two

Pages: 3 , including this cover sheet.

Date: June 10, 2010

Comments:

Please see the attached. This was the only information Florence County School District Two was able to find. If you have any questions, please call me at (843) 493-2502.

Thank you.

Privacy & Confidentiality of Information Notice: This communication may contain non-public, confidential, or legally privileged information intended for the sole use of the designated recipient(s). If you are not the intended recipient, or have received this communication in error, please notify the sender immediately by telephone at 1-843-493-2502 and delete all copies of this communication. If you are the intended recipient, you must secure the contents in accordance with all applicable state or federal requirements related to the privacy and confidentially of information including the HIPAA Privacy guidelines.

Florence County School District Two
2121 South Pamplico Highway
Pamplico, South Carolina 29583

Telephone: (843) 493-2502
Fax: (843) 493-1912

000461

6494

Census of Children—White

BETWEEN YEARS OF 7 AND 16

DATE Sept 28 1930

COUNTY Florence DISTRICT Hannah NO. 18

LAST NAME, FIRST NAME	SCHOOL NOW ATTENDING*	SEX	DATE OF BIRTH (YEAR / MONTH / DAY)	AGE LAST BIRTHDAY
Stone, Bobby Olen	Hannah			
ADDRESS OF CHILD				
Scranton S.C.		M	[redacted]	12
NAME AND ADDRESS OF PARENT OR GUARDIAN				OCCUPATION
				Farming

PLACE OF BIRTH:

CHILD Andrews, S.C.

FATHER

MOTHER

* If Not in School, State Reason.

TYPE OF DISABILITY, IF ANY

☐ BLIND ☐ CRIPPLED

☐ DEAF ☐ MENTAL

☐ DUMB ☐ OTHERS (NAME)

000462

JUN 09 2010

BLUME WEYBLE & NORRIS, LLC

ATTORNEYS AT LAW

JOHN H. BLUME
KEIR M. WEYBLE
TERESA L. NORRIS
DAVID L. BRUCK *OF COUNSEL*

1247 SUMTER STREET, SECOND FLOOR
COLUMBIA, SOUTH CAROLINA 29201
MAILING ADDRESS:
POST OFFICE BOX 11744
COLUMBIA, SC 29211
PHONE: (803) 765-1044
FAX: (803) 765-1143

June 9, 2010

Florence County School District Two
Attention Records Department
2121 South Pamplico Highway
Pamplico, SC 29583

Via Fax: 843-493-1912

RE: *Bobby Wayne Stone v. State of South Carolina*

Dear Custodian of Records:

Our office represents Bobby Wayne Stone in connection with his post-conviction proceedings. To properly aid in Mr. Stone's defense it is necessary that we obtain information on all of his family members. I am writing to request a copy of any and all school records that you may have concerning Mr. Stone's biological parents, Maybell Floyd Stone (DOB: [redacted] SS#: [redacted] and Bobby O. Stone (DOB: [redacted]). Records should specifically include, but not be limited to, report cards, standardized test scores, psychological counseling records, disciplinary records, medical records, parent-teacher conference records, special education records, and attendance records. I have included releases for these records.

If you should have any questions, please do not hesitate to contact me. Thank you in advance for your cooperation.

Sincerely,

Jill A. Rider

6/9/2010
3:45

Jill A. Rider
Paralegal

Enclosure

15649 002651

FORM 6

The State of South Carolina

County of SUMTER

INDICTMENT FOR
HOUSEBREAKING, GRAND LARCENY & CRIMINAL CONSPIRACY

At a Court of General Sessions, convened on the 6th day of May, 19 85, the Grand Jurors of Sumter County present upon their oath:

COUNT ONE - HOUSEBREAKING

That one DOUGLAS LAVERN EDWARDS and one ANTHONY WAYNE TURNER

did in Sumter County on or about the 31st day of March, 19 85, break and enter the house, to wit: store building, of one Geddings Liquor Store, with intent to commit a crime therein.

COUNT TWO - LARCENY

That one DOUGLAS LAVERN EDWARDS and one ANTHONY WAYNE TURNER did in Sumter County on or about the 31st day of March, 1985, feloniously take and carry away the personal goods of another of the value of more than two hundred dollars, to wit: the personal goods of Geddings Liquor Store, described as follows: approximately one hundred fifty-eight (158) bottles assorted liquors, valued at a total of $712.00, with intent to deprive the owner permanently of such goods.

COUNT THREE - CRIMINAL CONSPIRACY

That one DOUGLAS LAVERN EDWARDS and one ANTHONY WAYNE TURNER did in Sumter County on or about lthe 31st day of March, 1985, and at various times before said date, unlawfully, wilfully, knowingly, wickedly, and feloniously unite, combine, conspire, confederate, agree between and among themselves and have tacit understanding with each other and with divers other evil-disposed persons, whose names are unknown to the Grand Jurors, for the purpose of breaking into Geddings Liquor Store and stealing merchandise.

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

Wade S. Kolb Jr.
Wade S. Kolb, Jr., Solicitor

Witnesses

SHERIFF'S DEPT.

Benny Webb

Laura Jean Geddings

4-1-85

Verdict

Foreman

85-GS-43 -304

The State of South Carolina

County of SUMTER

COURT OF GENERAL SESSIONS

MAY Term, 19 85

THE STATE

vs.

DOUGLAS LAVERN EDWARDS

ANTHONY WAYNE TURNER

INDICTMENT FOR

HOUSEBREAKING, LARCENY & CRIMINAL CONSPIRACY

True Bill

Elyse L. Avery

Foreman of Grand Jury

McCAW PRINTERS, COLUMBIA, S. C. 29206

002652

The sentence of the court is that the defendant Douglas Laverne Edwards be committed to the State Department of Corrections for a period of _____ or pay a fine of _____ plus cost. That upon the service of _____ of this sentence or the payment of _____ plus cost, the balance of the said sentence shall stand suspended and the defendant shall be placed upon probation for a period of _____

Date MAY 6 1985

Presiding Judge

Anthony Wayne Turner

THE PRISONER Douglas Lavern Edwards IS PUT TO THE BAR AND ARRAIGNED AND, UPON HIS ARRAIGNMENT, Housebreaking + Grand Larceny PLEADS GUILTY AS ~~CHARGED~~.

ATTEST:

C. O. P. & G. S.

Anthony Wayne Turner

Douglas Lavern Edwards

The sentence of the court is that the defendant Anthony Wayne Turner be committed to the State Department of Corrections for a period of ~~three years~~ or pay a fine of _____ plus cost. That upon the service of 1 of this sentence or the payment of _____ plus cost, the balance of the said sentence shall stand suspended and the defendant shall be placed upon probation for a period of _____

Yuth readjudication as accessory of 25-1 (Concurrent w/ Ind. 84-771)

Date MAY 6 1985

Presiding Judge

6497

15649
002653

Form 18

STATE OF SOUTH CAROLINA

COUNTY OF Sumter

COURT General Sessions

STATE

-VS-

Douglas L. Edwards
Defendant

ORDER OF CONTINUATION

CASE NO.: 380159

Whereas the defendant, Douglas L. Edwards, was duly sentenced on May 6, 19 85, in the General Sessions Court of Sumter County for the offense of Housebreaking and Larceny

and was given a sentence of Five (5) years in the custody of the Board of Corrections of the State of South Carolina ~~(and/or) pay a fine of $xxxxxxxxxxxx~~, which sentence was suspended ~~upon the service of xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx years~~ ~~(and/or) payment of $xxxxxxxxxxxx~~ and the defendant was placed on probation for a period of three (3) years.

THAT CONDITIONS OF PROBATION BEING:

1. Refrain from the violation of any State, Federal, or Municipal laws.
2. Refrain from associating with any person who has a criminal record.
3. Refrain from the unlawful use of intoxicants and will not frequent places where intoxicants are sold unlawfully.
4. Refrain from the unlawful use of narcotic drugs and will not frequent places where drugs are sold unlawfully.
5. Refrain from having in your possession firearms or other weapons.
6. Work diligently at a lawful occupation.
7. Remain within the State of South Carolina unless permitted to leave by your supervising Probation Agent.
8. Agree to waive extradition from any state of the United States.
9. Follow the advice and instructions of the Probation Agent.
10. Permit the Probation Agent to visit your home, place of employment, or elsewhere at any time.
11. Report to the Probation Agent as directed.
12. Pay all fines as ordered by the Court.
13. In accordance with the Appropriation Act of 1985, as passed by the General Assembly, I shall pay a supervision fee of $240.00 per year except for any period(s) of intensive supervision during which the fee will be $10 per week.

SPECIAL CONDITIONS AS ORDERED BY THE COURT Pay restitution, CC & AF to Sumter County Clerk of Court at the rate of $50.00 per month, beginning 06/06/85, until paid in full. Restitution in the amount of $251.00.

It is now brought to my attention that this defendant has now violated sections 1 and Special Conditions of the Conditions of Probation by: failing to refrain from the violation of any State, Federal Municipal laws (by pleading guilty in Lee County General Sessions Court to DUI-2nd, DUS 2nd, and Felony DUI (4 counts) and receiving a sentence of 2 years); by failing to pay restitution in the amount of $251.00 (in arrears $221.00) as ordered by the Court.

After considering the above violations, IT IS ORDERED that the defendant, Douglas L. Edwards ~~xxxxxxxx~~is) continued on probation as provided for in the sentence as originally imposed, this action is taken in the (presence/~~absence~~) of the defendant. Must attend some Alcohol Rehabilitation program as deemed by Probation Agent.

This 10th day of November, 19 86, Columbia, SC.

C. A. Harris
Presiding Judge
C. Anthony Harris 5th Judicial Circuit

6498

Form 9

#15649A 002654

STATE OF SOUTH CAROLINA

General Sessions COURT

COUNTY OF Sumter

RECORDED

03 FEB 27 AM 9:49

STATE

-VS-

ORDER OF REVOCATION

Douglas L. Edwards

Defendant

CASE NO.: SID# 380159

Ind.# 85-GS-43-304

Whereas the defendant, Douglas L. Edwards, was duly sentenced on May 6, 1985, in the G.S. Court of Sumter County for the offense of Housebreaking and Larceny

and was given a sentence of five (5) years in the custody of the Board of Corrections of the State of South Carolina (~~and/or pay a fine of~~ ~~XXXXXXXXXXXXXX~~, which sentence was suspended ~~upon the defendant's payment of a fine of~~ ~~XXXXXXXXXXXXXX~~ ~~and/or~~ ~~payment of restitution~~ ~~XXXXXXXXXXXXXX~~ and the defendant was placed on probation for a period of 3 years.

THE CONDITIONS OF PROBATION BEING:

1. Refrain from the violation of any State, Federal, or Municipal laws.
2. Refrain from associating with any person who has a criminal record.
3. Refrain from the unlawful use of intoxicants and will not frequent places where intoxicants are sold unlawfully.
4. Refrain from the unlawful use of narcotic drugs and will not frequent places where drugs are sold unlawfully.
5. Refrain from having in your possession firearms or other weapons.
6. Work diligently at a lawful occupation.
7. Remain within the State of South Carolina unless permitted to leave by your supervising Probation Agent.
8. Agree to waive extradition from any state of the United States.
9. Follow the advice and instructions of the Probation Agent.
10. Permit the Probation Agent to visit your home, place of employment, or elsewhere at any time.
11. Report to the Probation Agent as directed.
12. Pay all fines as ordered by the Court.
13. Perform public service work as directed by the court.
14. Submit to a urinalysis and/or a blood test upon request of the probation agent.
15. Submit to curfew restrictions.
16. Submit to house arrest which shall be confinement in a residence for a period of twenty-four hours per day, with only those exceptions as the court may expressly grant in its discretion.
17. Submit to intensive surveillance which shall not include surveillance by electronic means.
18. In accordance with the Appropriation Act of 1985, as passed by the General Assembly, I shall pay a supervision fee of $240.00 per year except for any period(s) of intensive supervision during which the fee will be $10 per week.

SPECIAL CONDITIONS AS ORDERED BY THE COURT: Pay Restitution, CC & AF to Sumter County Clerk of Court at the rate of $50.00 per month, beginning 6-6-85, until paid in full. Restitution in the amount of $251.00.

It is now brought to my attention that this defendant has now violated sections 9,11,13 & Special Cond. of the Conditions of Probation by: failing to follow the advice and instructions of the Probation Agent; By failing to report to the Probation Agent as directed (did not report in May or July); By failing to pay $120.00 Supervision Fee in accordance with the Appropriation Act of 1980, as passed by the General Assembly(in arrears $160.00); By failing to comply with Special Conditions of probation sentence inasmuch as Subject has failed to pay Restitution in the amount of $251.00(in arrears $221.00).

It is therefore ordered that the suspended sentence be revoked and the said defendant, Douglas L. Edwards be required to serve teh term provided for in the sentecne as originally imposed, less good behavior allowance as provided by statue, with defendant being given due credit for any portion of said sentence that has already been served, said sentence to run from date of commitment after suspension has been revoked. This probation is revoked in the (presence~~absence~~) of the defendant.

This 21st day of February,

19 89, Sumter, SC.

Presiding Judge

David F. McInnis, Third Circuit

6499

002655

Form 2

STATE OF SOUTH CAROLINA

COUNTY OF Sumter

COURT General Sessions

May 6, Term, 1985

STATE

-VS-

Ind.#85-GS-43-304

Douglas L. Edwards
Defendant

OFFENSE Housebreaking and Larceny

The sentence of the Court is that the defendant, Douglas L. Edwards, shall be in the custody of the Board of Corrections of the State of South Carolina for a term of Five(5)Years [illegible] that the balance of the aforesaid sentence be and the same is hereby suspended and that the said defendant is hereby placed on probation for a period of 3 years under the supervision of the South Carolina Parole and Community Corrections Board and its agents, subject to the provisions of the laws of this State and the rules and orders of the Board and its agents, with leave that the suspended sentence may be revoked at any time during the period of probation at Chambers, or in Open Court, upon recommendation of said Board.

THAT AS CONDITIONS OF PROBATION THE AFORESAID SHALL:

1. Refrain from the violation of any State, Federal, or Municipal laws.
2. Refrain from associating with any person who has a criminal record.
3. Refrain from the unlawful use of intoxicants and will not frequent places where intoxicants are sold unlawfully.
4. Refrain from the unlawful use of narcotic drugs and will not frequent places where drugs are sold unlawfully.
5. Refrain from having in your possession firearms or other weapons.
6. Work diligently at a lawful occupation.
7. Remain within the State of South Carolina unless permitted to leave by your supervising Probation Agent.
8. Agree to waive extradition from any state of the United States.
9. Follow the advice and instructions of the Probation Agent.
10. Permit the Probation Agent to visit your home, place of employment, or elsewhere at any time.
11. Report to the Probation Agent as directed.
12. Pay all fines as ordered by the Court.
13. In accordance with the Appropriation Act of 1980, as passed by the General Assembly, I shall pay a supervision fee of $120.00 per year.

SPECIAL CONDITIONS AS ORDERED BY THE COURT:

Pay Restitution, CC & AF to Sumter County Clerk of Court at the rate of $50.00 per month, beginning 6-6-85, until paid in full. Restitution in the amount of $251.00

You are hereby advised that under the law the Court may at any time revoke or modify any condition of this probation; impose any special conditions it deems proper; or it may extend your period of probation not to exceed five (5) years.

You shall be subject to arrest, upon order of the Court, or without order, by the Probation Agent. At any time within the period of your probation, the Court may, if it sees fit, impose the judgement and sentence it might have imposed in the first instance.

This is to certify that I have read or have had read to me the Order of Probation and the Conditions set out therein. I agree to comply with such conditions during the period of my probation. I have received a copy of this court order.

Witnessed by: John C. Mosey

Signed: Douglas E. Edwards
Probationer

Signed this 6th day of May, 19 85, at Sumter, SC.

IT IS FURTHER ORDERED: that the Sheriff or other law enforcement officers who have the custody of the defendant is hereby ordered to deliver said defendant to the Probation Office of this district, or if defendant is under bond, then such bond shall remain in full force until said defendant reports to the Probation Office. The conditions of probation begin (today/[illegible]). It is further ordered that this order be filed by the Clerk of Court in his office and that he forthwith forward copy (certified) to Probation Office or the South Carolina Parole and Community Corrections Board.

This 6th day of May,

19 85, Sumter, SC.

Wm. F. Laney, III
Presiding Judge

Hon. DAn F. Laney, Third Circuit

6500

Form Approved By
S.C. Attorney General
Section 17-15-40
March 21, 1984

Ticket or Warrant No. 8345460 002656

ORIGINAL AND ONE COPY OF THIS FORM ARE TO BE COMPLETED IN EVERY BAIL PROCEEDING IN WHICH IT IS USED

Original Copy for the Trial Court - Copy For the Defendant

STATE OF SOUTH CAROLINA
COUNTY OF Sumter

BAIL PROCEEDING
FORM 2

IN THE G.S. COURT

STATE
v.
Douglas Lavern Edwards
Name of Defendant

ORDER SPECIFYING METHODS AND CONDITIONS OF RELEASE

Offense Charged USB. & L.L.

At a bail hearing conducted by the undersigned judge, for the defendant named above, it was determined by the court that (check one or both):

( ) The release of the defendant on recognizance will not reasonably assure his appearance as required.
( ) The release of the defendant on recognizance will result in an unreasonable danger to the community.

IT IS HEREBY ORDERED

I

That the above named defendant be released from custody on the condition that he will personally appear before the designated court at the place, date and time required, to answer the charge made against him and to do what shall be ordered by the court, and not depart the State without the permission of the court and be of good behavior.

II

That the above named defendant be released from custody provided as follows (check one):

CASH IN LIEU OF BOND

( ) The defendant acknowledging himself to be indebted to the State of South Carolina, deposits $_____ in cash, to secure his release from custody. Should the defendant fail to comply with all terms and conditions of this order, this sum of money is subject to being forfeited to the State.

CASH PERCENTAGE IN LIEU OF BOND

( ) The defendant acknowledges himself to be indebted to the State of South Carolina in the sum of $_____, his release to be obtained by payment to the Court of _____ percent (_____%) of this bond in cash, this being $_____. The Defendant will be obligated to the State in the full amount of $_____, such sum to be levied on his real and personal property for the use of the State, should he fail to perform the conditions of this order.

APPEARANCE RECOGNIZANCE WITH SURETY

(X) The defendant will provide good and sufficient surety approved by the court in the form set forth below.
On the 2 day of APRIL, 1985, personally appeared before the undersigned judge the surety named below who acknowledged himself indebted to the State of South Carolina, in the sum of $ ZERO, such sum to be levied on his real and personal property for the use of the State, if the above named defendant shall fail in performing the conditions of this order.

The surety, being duly sworn, says that he is a resident and free holder within the State and is worth the sum acknowledged and underwritten herein, over all his debts and liabilities, and exculsive of property exempt from execution.

Preston Gee (L.S.)
Signature of Surety

PRESTON GEE
Name of Surety (Print or Type)

Rt 1 Box 65 Timmonsville, S.C.
Address

669-4292
Telephone

IT IS FURTHER ORDERED

That the defendant shall appear at Sumter County Courthouse, Sumter SC on Mon. May 6 1985 10 am
Place of Trial — Date and Time

Initials of Defendant DE

and remain there throughout the term of court or until some disposition is made of his case or at such other place, date and time as the court may direct.

ACKNOWLEDGEMENT BY DEFENDANT

I understand that if I violate any condition of this order, including any conditions included on the reverse side of this order, a warrant for my arrest will be issued.

I understand and have been informed that I have a right and obligation to be present at trial and should I fail to attend the court, the trial will proceed in my absence.

It has been explained to me that if I fail to appear before the court as required, an additional criminal charge will be instituted against me. If the failure to appear is in connection with a felony charge, or while awaiting sentence, or pending appeal or certiorari after conviction, the penalty is a fine of not more than $5,000 or imprisonment for not more than five years, or both: if I fail to appear in connection with a misdemeanor charge, the penalty is a fine of not more than $1,000 or imprisonment for not more than one year, or both.

I acknowledge the receipt of a copy of this order and understand the conditions of my release and the penalties applicable to me in the event I violate any condition of the order or fail to appear as required.

Douglas Edwards (L.S.)
Signature of Defendant

409 Bell St.
Address

Sumter SC

Social Security Number/Telephone No.

Attorney Representing Accused (If Known)

D. L. Linder
Signature of Judge

4/1/85
Date

FORM CONTINUES ON BACK

6501

Any one or more of the following conditions may also be imposed:

III

( ) The defendant is placed in the custody of:

Name of person or organization _____

Address _____

City and State _____

Telephone _____

who agrees (1) to supervise the defendant in accordance with conditions set forth by the court, (2) to use every effort to assure the appearance of the defendant at all scheduled hearings before the court, and (3) to notify the court immediately in the event the defendant violates any condition of his release or disappears.

_____
Signature of Custodian
(If Appointed)

IV

Restrictions on Travel, Association or Residence

( ) The defendant will comply with each of the following conditions _____

_____

_____

_____

V

Part-Time Release

( ) The defendant will be released from custody from _____ a.m./p.m. to _____ a.m./p.m. on _____

on condition that he return to the custody of _____ at _____

as designated.

VI

Other Conditions

( ) The defendant agrees that he will notify the court promptly if he changes his address from the one contained in this order and that he will comply with the following other conditions of release _____

_____

002658

State of South Carolina
COUNTY OF SUMTER

COMMITMENT

By D K D. Esq., Magistrate in and for the County and State aforesaid TO ANY LAWFUL CONSTABLE AND TO THE KEEPER OF THE COMMON JAIL IN THE SAID COUNTY

These are to command you forthwith to convey and deliver into the custody of the keeper of the said Jail the body of Douglas Lamar Edwards charge before me, on the 1st day of April on the oath of

with

$2500 Surety

AND you, the said KEEPER, are hereby required to receive the said

into your custody in the said jail, and there safely to keep until he be thence delivered by due course of law

GIVEN under my hand and Seal, at this 1st day of April one thousand nine hundred and 95 and in the one hundred and year of American Independence.

D K [illegible] (L. S.)
Magistrate.

6503

002659

The State of South Carolina,
COUNTY OF SUMTER

DISCHARGE.

By Mary K Herbert Esq., Magistrate in and for the said County and State.

TO THE KEEPER OF THE JAIL FOR SAID COUNTY, GREETING:

FORASMUCH as Douglas Lamar Edwards

in your custody now for want of his finding sureties to

W# B345116 - Housebreaking and L.L.

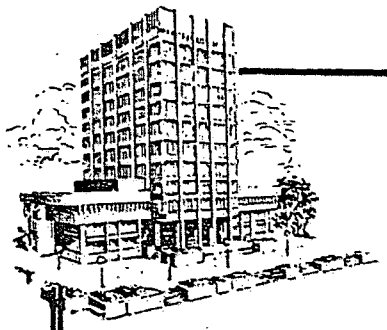
$1500.00 Surety - CEE BONDING CO.
Rt. 1, Box 65
Timmonsville, SC 29161
346-3378 / 669-4372

hath found before me sufficient sureties in that behalf.

THESE ARE THEREFORE, to authorize and require you that if the said Douglas Lamar Edwards do remain in jail for no other cause, than you forbear to detain him any longer, but suffer him to go at large, and that upon the pain that will fall therein.

GIVEN under my hand and Seal, at Sumter, S. C., the 2nd day of April one thousand nine hundred and eighty five

Mary K Herbert (L. S.)
Magistrate.



JAMES C. GREGG
CLERK OF COURT
DRAWER E
CITY-COUNTY COMPLEX
FLORENCE, S. C. 29501

This is to certify that Preston Gee

is a resident and freeholder within this State and County, and in my opinion is worth the sum of Twenty Five Hundred ($2,500.00) Dollars, over all his debts and liabilities and exclusive of property exempt by law from execution.

Florence, S. C.
April 2, 1985

James C. Gregg
JAMES C. GREGG, CLERK OF COURT
FOR FLORENCE COUNTY, S. C.

OK DK Sanders

PRESTON L. GEE
Route 1, Box 65, Timmonsville, South Carolina 29161 Telephone: Residence: 803/346-3378
Business: 803/669-4292

TO WHOM IT MAY CONCERN:

This is to certify that Kathleen (Kathy) Gibbs Ford, Rt 1, Box 162 Mars Bluff, Florence, SC 29501 is employed by the undersigned and she has the authority to act in my behalf.

PRESTON L. GEE
GEE BONDING

CHECKLIST FOR MAGISTRATES AND MUNICIPAL JUDGES TO BE USED IN CRIMINAL CASES IN WHICH AN ARREST WARRANT HAS BEEN ISSUED (INCLUDING TRAFFIC CASES)

002662

This checklist is to be used in all criminal cases on which action is taken pursuant to an arrest warrant (including traffic cases), whether triable in Municipal, Magistrate or General Sessions Court. The checklist should be used in compliance with the Orders of Chief Justice J. Woodrow Lewis. The checklist should be used only in those cases where an arrest warrant is issued, not in traffic cases where a Uniform Traffic Ticket is used. The checklist should be attached to every arrest warrant at the time of the bail proceeding or first appearance of the defendant before a magistrate or municipal judge.

The checklist should be retained in the office of the judge for three (3) years, at the end of which time it may be detached from the warrant, and disposed of. It should be transmitted to the Clerk of Court in cases for trial in the circuit court. It should be transmitted to the Clerk of Court in appeals.

Judge DMC County Sumter Warrant No(s). B345116

State v. Douglas Edwards Offense(s) Viol. B&E

I. **BOND PROCEEDING AND CONDITIONS OF BOND** (For Non-Bailable Offenses, Proceed to Section II).

1. Date of bond proceeding 4-1-85

2. Was the defendant informed in person by the judge that he would be ordered released pending trial on his own recognizance without surety in the amount specified by the court, unless the court determined in its discretion that such a release would not reasonably assure the appearance of the defendant as required or unreasonable danger to the community would result? Yes ✓ No____

3. In determining the conditions of release did the court take into account: the nature and circumstances of the crime charged, the defendant's family ties, employment, financial resources, character and mental condition, the length of his residence in the community, his record of convictions, and any record of flight to avoid prosecution, or failure to appear at other court proceedings? Yes ✓ No____

4. Which Bail Proceeding form was used? Form 1 ____ Form 2 ✓

5. The defendant was informed that he must appear at SCCH [place of trial or appearance] on May 6, 1985 [date of trial or appearance.]

6. In cases within the trial jurisdiction of the circuit court, the defendant was informed orally of his right to a preliminary hearing. Yes ✓ No____

7. In cases within the trial jurisdiction of the circuit court, the defendant was informed in writing of his right to a preliminary hearing and was furnished a Request for Preliminary Hearing Form (SCCA PH-1). Yes ✓ No____

II. **FIRST APPEARANCE OF DEFENDANT FOR NON-BAILABLE OFFENSES**

8. Date of first appearance ____

9. In cases within the trial jurisdiction of the circuit court, the defendant was informed orally of his right to a preliminary hearing. Yes ✓ No____

10. In cases within the trial jurisdiction of the circuit court, the defendant was informed in writing of his right to a preliminary hearing and was furnished a Request for Preliminary Hearing Form (SCCA PH-1). Yes ✓ No____

III. **RIGHTS OF THE DEFENDANT**

11. The Defendant was informed that he has a right to a trial by jury, as provided in the Sixth Amendment to the United States Constitution, and Article I, Section 14 of the South Carolina Constitution. Yes ✓ No____

12. The Defendant was informed that pursuant to the Fifth Amendment to the United States Constitution, he has the right to remain silent, and that anything he says can be used against him in a court of law. Yes ✓ No____

13. The Defendant was informed that he has the right to talk to a lawyer and have a lawyer present at any time during interrogation or questioning by law enforcement officers. Yes ✓ No____

IV. PROCEDURE WHERE PRISON SENTENCE MIGHT BE IMPOSED

002663

14. In all criminal cases, including those within the trial jurisdiction of the magistrate or municipal judge, the defendant was informed as provided by Rule 2 of Act No. 309, 1969 as listed below. Yes_____ No_____

    (1) Inform the accused of the charges against him and of the nature of the charges.

    (2) Advise the accused of his right to counsel and of his right to the appointment of counsel by the court, if he is financially unable to employ counsel.

    (3) If the accused represents that he is financially unable to employ counsel, take his application for the appointment of counsel or for the services of Public Defender where the latter is available in the county, or refer him to the appropriate authority for such purposes.

15. In cases within the trial jurisdiction of the magistrate or municipal judge, where a prison sentence might be imposed following any conviction, did the defendant waive his right to have appointed counsel or service of the Public Defender? Yes_____ No_____

WAIVER OF RIGHT TO HAVE APPOINTED COUNSEL OR SERVICES OF PUBLIC DEFENDER

The undersigned certifies that he has been informed of the charges against him and the nature thereof, and that he is unable to employ counsel. However, the undersigned now states that he does not at this time desire to apply for the appointment of counsel or for the services of the Public Defender, and expressly waives his desire to services of counsel provided by the State at this time, which he understands he has a right to do.

Executed before me this _____ day of _____, 19_____.

_____ Signature of Judge

_____ Signature of Defendant

DEFENDANT HAS SIGNED (OR REFUSED TO SIGN) A WAIVER

I hereby certify that the above-named defendant has been fully informed in open Court of the charges against him and of his right to have counsel appointed by the Court to represent him in this case; that he has elected in open Court to be tried in this case without the appointment of counsel; and that he (strike one or the other) [has signed] or [has refused to sign] the above waiver in my presence after its meaning and effect have been fully explained to him.

This _____ day of _____, 19_____. _____ Judge

16. In cases within the trial jurisdiction of the circuit courts, the defendant was released on the condition that he report within an appointed time to the clerk of court or other officer for the purpose of securing to the accused the right to counsel.

To report on: _____ Date To report to: _____ Person

* * * \

STATE OF SOUTH CAROLINA

COUNTY OF SUMTER

AFFIDAVIT

002664

Personally appeared before me, judge of the Court, one Benny L. Webb who being duly sworn, deposes and says that Douglas Lavern Edwards (name of defendant) did within this County and State on March 31 1985, violate the criminal laws of the State of South Carolina [or ordinance of the municipality of SUMTER] in the following particulars:

DESCRIPTION OF OFFENSE

Housebreaking and Grand Larceny in Violation of Section 16-11-320 of the 1976 S. C. Code of Laws, as amended

I further state that there is probable cause to believe that the defendant named above did commit the crime set forth and that such probable cause is based on the following facts:

The above named defendant did break and enter Geddings Liquor Store located at Rt. 2, Box 325, Pinewood, in the County of Sumter, State of S. C., with the intent to steal, and did take, steal and carry away approximately 158 bottles of assorted liquors, including Vodka, Gin and Jim Beam Whiskey, valued at approximately $712.00, all with the intent to convert same to his own use and to permanently deprive the owner of same. Probable Cause: the above named defendant has given a verbal statement to Law Enforcement Officials admitting his participation in the above stated offense. A consent to search the defendant's residence was given by his Aunt and Law Enforcement Officials recovered 97 bottles of assorted liquors.

B 345116

Sworn to and Subscribed before me

This 1st day of April, 1985

Mary K. Herbert (L.S.)
Signature of Issuing Judge

Mary K. Herbert

Address [redacted]

Phone: [redacted]

Benny L. Webb
Signature of Affiant

Benny L. Webb

Address [redacted]

Phone: [redacted]

STATE OF SOUTH CAROLINA

ARREST WARRANT

COUNTY OF SUMTER

[or MUNICIPALITY OF SUMTER]

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE, COUNTY OR MUNICIPALITY, OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that Douglas Lavern Edwards (name of defendant) did on March 31 1985, violate the criminal laws of the State of South Carolina [or ordinance of the municipality of SUMTER] as set forth below:

DESCRIPTION OF OFFENSE

Housebreaking and Grand Larceny in Violation of Section 16-11-320 of the 1976 S. C. Code of Laws, as amended

Now, therefore, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable.

Done at SUMTER S. C.

on APRIL 1 19 85

Mary K. Herbert (L.S.)
Signature of Judge

Mary K. Herbert

Form Approved by
S.C Attorney General
May 13, 1983

FORM CONTINUES ON BACK

ORIGINAL

6509

GS 5-6-85

RETURN

A copy of this Arrest Warrant was delivered to the following defendant:

Douglas Lavern Edwards

on the 1 day of April, 19 85

Tommy Hall

Signature of Constable or Law Enforcement Officer

This warrant is certified for service in _____ County / Municipality (Circle one)

The accused is to be arrested and brought before me to be dealt with according to law.

_____ (L.S.)
Signature of Judge

PRELIMINARY HEARING held by

Judge _____

on _____, 19 _____

with _____
Attorney for Defendant

Decision: _____

BAIL

Date Set 4/1, 19 85

Judge Mary K. Herbert

Amount 2500.00

$250.00 Surety by Lee County Co. P.O. Box 65 Timmonsville, SC 29161

Surety _____

To Sol 4-3-85

RETURN WARRANT TO: Mary K. Herbert

[redacted]

ARREST WARRANT

No. B 345116 CASE # 93366 BOOK# 80

STATE OF SOUTH CAROLINA

SUMTER County / Municipality (Circle one)

THE STATE

against

DOUGLAS LAVERN EDWARDS

Address [redacted]

~~Sumter~~, SC 29150

Phone 778-2274 SSN [redacted]

Sex M Race W Height 6'1" Weight 205

DOB [redacted] DL _____

Offense Housebreaking and G. L.

Code (or Ordinance) § 16-11-320

Date of Offense 03-31-85
Date of Warrant 04-01-85

Officer Benny L. Webb

Agency County Inv. Div.

Date of Disposition _____

Disposition _____

Sentence _____

Co-Defendants Anthony Wayne Turner B345117

WITNESSES:

Name Laura Jean Geddings 002665

Address [redacted]

Phone 452-5311

Name _____

Address _____

Phone _____

Name _____

Address _____

Phone _____

Name _____

Address _____

Phone _____

Name _____

Address _____

Phone _____

Name _____

Address _____

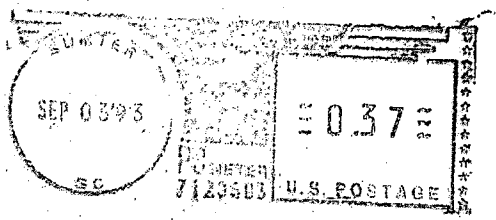
Phone _____

JURORS

6510

O.V. PLAYER, JR.
CLERK OF COURT
COURTHOUSE, ROOM 308
SUMTER, S.C. 29150

96-1233A



Douglas Leverne Edwards
409 Belk St
Sumter, S. C. 29150

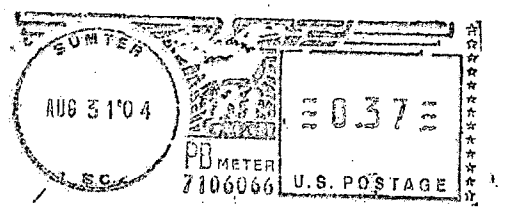
A
C
S
☐ INSUFFICIENT ADDRESS
☐ ATTEMPTED NOT KNOWN
☑ NO SUCH NUMBER/ STREET
☐ NOT DELIVERABLE AS ADDRESSED - UNABLE TO FORWARD
☐ OTHER

RTS
RETURN TO SENDER

29150/5935

DEBORAH Q. MATHIS
CLERK OF COURT
COURTHOUSE, ROOM 308
SUMTER, SOUTH CAROLINA 29150

96-1233A



Douglas Le Edwards
409 Belk St
SumterSC29150

NSN
9/01
JB
CV01

A
C
S
☐ INSUFFICIENT ADDRESS
☐ ATTEMPTED NOT KNOWN
☑ NO SUCH NUMBER/ STREET
☐ NOT DELIVERABLE AS ADDRESSED - UNABLE TO FORWARD
☐ OTHER

RTS
RETURN TO SENDER

29153+5901

002666

6511

Ind amended 2/97 (6127

GS s/b 12-02-96 ✓

NAME: Edwards, Douglas Leverne IND# 96-1233(A)

ADDRESS [redacted] WARRANT # F177503,504 SW 01-16-97 Shuler Reviewed 2-18-97

Sumter, SC 29150

PHONE # - -

D.O.B. RACE/SEX W/M SSN

OFFENSE Strong Arm Robbery & ABHA (1) INP 03 Pl County D.L.#

MAGISTRATE MPU

D.O.O. 04-19-96 D.O.A. 08-28-96 DATE FILED 09-30-96

ATTORNEY Jack Hawk CO-DEF. Kevin Renzie Ray

plead to Agg A&B Owes $100.00 surcharge

SENTENCE: Eggs AND/OR $

SUSPENDED TO AND/OR $

PROBATION:

SPECIAL CONDITIONS:

DATE: 04-18-97 JUDGE Orr & Howard Jr. COURT REPORTER Leslan C Higgins

JMB

CASE NO. 96027883

8-28-96 Jail ($5000) ✓

Pearl Kneece, 3975 Osteen Rd Sumter, SC

F177503 Robbery
did rob victim of a VCR valued at $150

F177504 Agg A&B
did beat victim about the face and head causing treatment at Tuomey, offense occurred at 3975 Osteen Rd

002669

Douglas L. Edwards

STATE OF SOUTH CAROLINA)	IN THE COURT OF GENERAL SESSIONS
)	
COUNTY OF SUMTER)	BENCH WARRANT FOR NON-APPEARANCE
STATE OF SOUTH CAROLINA	INDICTMENT: 96GS4301233
VS	AGENCY: COUNTY
DOUGLAS L EDWARDS	RACE/SEX: W/M D.O.B.: [redacted]
[redacted]	SSN: [redacted]
SUMTER, SOUTH CAROLINA 29150	PHONE #: 481-9202

TO ALL THE SHERIFF'S, DEPUTY SHERIFF'S, CONSTABLES AND OTHER PEACE OFFICERS OF THE STATE:

WHEREAS, at the term of the aforestated Court, it was ordered by Judge M. DUANE SHULER that a Bench Warrant be issued for the arrest of: DOUGLAS L EDWARDS

Charged with: STRONG ARM ROBBERY & ABHA

IT IS THEREFORE ORDERED, that you make diligent search for the above named and take him to the County Jail where he will be safely held until he may be brought before this Court, or otherwise discharged by due course of law.

IT IS FURTHER ORDERED, that the County Jailer notify the Clerk of Court immediately, during the normal operating hours of the office of the Clerk of Court, that the above named is in custody.

WITNESS, the Clerk of Court for the County of Sumter, on THE DAY OF JANUARY 16, 1997

O.V. Player, Jr.

O.V. PLAYER JR, CLERK OF COURT

SHERIFF'S RETURN

Date Served: 09-18-97 Date Returned: _____

Served By: D. Holcomb Reason for Return: _____

DEFENDANT: DOUGLAS L EDWARDS _____

96-1233A 002670

Clerk of Court

O.V. Player, Jr. Courthouse

436 - 2227

Sumter County

Sumter, South Carolina 29150

Deborah Q. Mathis
Chief Deputy Clerk
436 - 2232

FAX: 436 - 2223

TO: DOUGLAS LEVERNE EDWARDS

[redacted]

FROM: O. V. PLAYER, JR., CLERK OF COURT FOR SUMTER COUNTY

RE: INDICTMENT #1996-1233A
CHARGE - AGGRAVATED ASSAULT AND BATTERY

Our records indicate that you were sentenced in General Sessions for the above referenced offense. As of July 1, 1997, all persons guilty of a criminal offense must pay a conviction surcharge in the amount of $100.00 per conviction (S. C. Code of Laws, Section 14-1-211).

Therefore, you are hereby notified that you owe this Court $ 100.00 in court fees. Failure to remit this amount to the Clerk of Court within the next 30 days or to schedule time payments will result in this office remitting the debt to the S. C. Department of Revenue and same being withheld from your income tax refund.

Should you have any questions concerning this matter, please do not hesitate to contact this office.

O. V. Player Jr.

O. V. PLAYER, JR.

DATED: SEPTEMBER 25, 1997

Evans Correctional Inst.
P.O. Box 2951202 /F2B
Bennettsville, SC 29512-5202

December 8, 1997

Honorable O. V. Player, Jr.
Clerk of Court
Sumter County Court House
Sumter, South Carolina 29150

Re: Warrant #F-177503
#F-177504

Dear Clerk:

I pled guilty to the above warrants in your Court on or about October of 1997. The Armed Robbery warrant was dropped and I was sentenced to (8) years on the Assault warrant. These warrants are still in the Institutional Computer and I was advised by my Caseworker to write your office and request that your office contact the Offender Record Branch in Columbia, South Carolina to inform that office of the disposition of these warrant so they may be removed from the Computer. The address is

Offender Record Branch
4444 Broad River Road
Columbia, S.C. 29210

I do thank you in advance for all your kind help and assistance with this matter. I'll be awaiting your return.

With kind regards,

Sincerely,

S/ Douglas L Edward
Douglas Edward, [redacted]

DE/jow

002672

6517

Douglas Edwards [redacted]
F-2-B147
PO Box 29512-02
Bennettsville S.C
29512-5202

FLORENCE, SC 295
PM
03 DEC
1997

USA 32

Hon. O.U. Player, Jr
clerk of court
Sumter county court house
sumter, S.C
29150

29150/3333

Clerk of Court O.V. Player, Jr. Courthouse
436 - 2227

Sumter County
Sumter, South Carolina 29150

Deborah Q. Mathis
Chief Deputy Clerk
436 - 2232

FAX: 436 - 2223

CERTIFIED TRUE COPY
OF ORIGINAL FILED
DEPUTY CLERK OF COURT
SUMTER COUNTY
SOUTH CAROLINA

December 11, 1997

12-11-97

Douglas Edwards [redacted]
F-2-B147
Evans Correctional Institution
Post Office Box 29512-02
Bennettsville, South Carolina 29512-5202

Dear Douglas:

As per your request, enclosed you will find certified copies of Docket Sheets which will show the disposition relating to Indictment 97-GS-43-1233.

If I can be of any further assistance, please feel free to contact my office.

Sincerely,

O.V. Player, Jr.
Clerk of Court

CC:SCDC/Offender Records

002674

F-177507
F. 177503

Name of Defendant _____ Warrant/Ticket Nos. _____

County/Municipality of _____

Charges: _____ Trial Court: [ ] General Sessions
[ ] Magistrate
[ ] Municipal Court

CHECKLIST FOR MAGISTRATES AND MUNICIPAL JUDGES

DIRECTIONS: Magistrates and municipal court judges must use this checklist for **ALL GENERAL SESSIONS CASES** and for **ALL MAGISTRATE AND MUNICIPAL COURT CASES IN WHICH BOND HAS BEEN SET BY A JUDGE.** The judge should attach this checklist to the charging document (arrest warrant or uniform traffic ticket) when the defendant first appears before a judge for a bond hearing or first appearance, and complete the appropriate sections.

[ ] BAIL PROCEEDING
[ ] FIRST APPEARANCE (Non-Bailable Offenses)

1. Form used at bail proceeding
___a. Bond Form I (personal recognizance)
___b. Bond Form II (surety, cash, percentage)
___c. None (Non-Bailable Offense)

2. For cases in which bond is set, defendant was informed:
___a. Warrant for arrest will be issued for violation of any condition of bail bond order.
___b. His right and obligation to be present at trial and that trial will proceed in his absence if he fails to attend.
___c. Failure to appear in court as required will result in institution of additional criminal charges. For failure to appear in connection with a felony, additional charge has penalty of fine of not more than $5,000 or imprisonment for not more than five (5) years, or both. For failure to appear in connection with a misdemeanor, additional charge has penalty of fine of not more than $1,000 or imprisonment for not more than one (1) year, or both.

3. For cases to be tried in Court of General Sessions, defendant was informed of right to preliminary hearing if requested within ten (10) days:
___a. Orally
___b. In writing
[NOTE: Defendant must be informed of right both orally and in writing]

___4. Defendant was informed of the right to trial by jury.

5. In all general sessions cases and in all magistrate or municipal cases in which a prison sentence is likely to be imposed, defendant was informed of the following:
___a. Charges against defendant and nature of the charges.
___b. Right to counsel and right to court-appointed counsel if financially unable to employ counsel
___c. [(Optional: Local procedures may require judge to refer defendants to indigency screener. If so, note referral here) Required to appear before _____ on _____ ____, 19___ for appointment of counsel.]

Appearance or Hearing Date: Sept. 9, 96 _____
Judge's Signature

SCCA/507(Rev.11-93)

S15 12-a-17

ARREST WARRANT

F- 177504

STATE OF SOUTH CAROLINA

[X] County/ [ ] Municipality of SUMTER

RECORDED

'96 SEP 30 AM 9 56

O.Y. PLAYER JR.
CLERK OF COURT
SUMTER COUNTY, S.C.

THE STATE
against DOUGLAS LEVERNE EDWARDS

Address: [redacted]

Phone: _____ SSN: [redacted]

Sex: M Race: W Height: 600 Weight: 175

DL State: _____ DL #: _____

DOB: [redacted] Agency ORI #: SC0430000

Prosecuting Agency: 00

Prosecuting Officer: _____

Offense: ASSAULT & BATTERY/ HIGH & AGGRAVATED Offense Code: 013

Code/Ordinance Sec. COMMON LAW

This warrant is **CERTIFIED FOR SERVICE** in the [ ] County/ [ ] Municipality of _____. The accused is to be arrested and brought before me to be dealt with according to law.

_____ (L.S.)
Signature of Judge

Date: _____

RETURN

A copy of this arrest warrant was delivered to defendant Douglas L Edwards on 8-28-96

Ted James Turner
Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

581 9-26-96 $5,000 / surety

6520

STATE OF SOUTH CAROLINA)
[X] County/ [ ] Municipality of)
SUMTER)

AFFIDAVIT

Form Approved by S.C. Attorney General July 26, 1990 SCCA 518

Personally appeared before me the affiant INV. JANIE R. TURNER who being duly sworn deposes and says that defendant DOUGLAS LEVERNE EDWARDS did within this county and state on 04/19/96 violate the criminal laws of the State of South Carolina (or ordinance of [X] County/ [ ] Municipality of SUMTER) in the following particulars:

DESCRIPTION OF OFFENSE: INCIDENT # 96027883
ASSAULT AND BATTERY/HIGH AND AGGRAVATED (COMMON LAW)

I further state that there is probable cause to believe that the defendant named above did commit the crime set forth and that probable cause is based on the following facts:

THAT THE DEFENDANT DID COMMIT THE ABOVE STATED OFFENSE IN THAT HE DID, WITHOUT JUST CAUSE OR PROVOCATION, BEAT ONE PEARL KNEECE ABOUT THE FACE AND HEAD, CAUSING THE VICTIM GREAT PAIN AND DISCOMFORT, WHICH NECESSITATED TREATMENT AT THE TUOKEY REGIONAL MEDICAL CENTER FOR INJURIES. SAID OFFENSE HAVING OCCURRED AT 3975 OSTEEN ROAD, IN THE COUNTY OF SUMTER, STATE OF SOUTH CAROLINA. PROBABLE CAUSE:A WITNESS HAS GIVEN A WRITTEN STATEMENT TO LAW ENFORCEMENT OFFICIALS IMPLICATING THE DEFENDANT IN THE ABOVE STATED OFFENSE.

Sworn to and subscribed before me on 8/28/96

Signature of Issuing Judge (L.S.)

Janie R. Turner
Signature of Affiant

Affiant's Address INV. JANIE R. TURNER/107 E. HAMPTON STREET
SUMTER, SC 29150

Affiant's Telephone 773-1561

STATE OF SOUTH CAROLINA)
[X] County/ [ ] Municipality of)
SUMTER)

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that on 04/19/96 defendant DOUGLAS LEVERNE EDWARDS did violate the criminal laws of the State of South Carolina (or ordinance of [X] County/ [ ] Municipality of SUMTER) as set forth below:

DESCRIPTION OF OFFENSE:
ASSAULT AND BATTERY/HIGH AND AGGRAVATED (COMMON LAW)

Now, therefore, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution or as soon thereafter as is practicable.

_____ (L.S.)
Signature of Issuing Judge

Judge Code: 824

Judge's Address 115 N. HARVIN ST/PO BOX 1394
SUMTER, SC 29150

Judge's Telephone 803-436-2280

Issuing Court: [X] Magistrate [ ] Municipal [ ] Circuit

ORIGINAL

002675

Pending 9/30/96

002676

STATE OF SOUTH CAROLINA)
COUNTY OF SUMTER)

IN THE COURT OF GENERAL SESSIONS

RECORDED

'96 NOV 27 PM 12 07

CLERK OF COURT
SUMTER COUNTY, S.C.

The State of South Carolina,

vs.

REQUEST AND MOTION

Douglas Edwards

Defendant.

TO THE HONORABLE SOLICITOR FOR THE THIRD JUDICIAL CIRCUIT:

PLEASE TAKE NOTICE that the Defendant, by and through his attorney herein, requests the opportunity to inspect and copy all information, materials and documents required to be made available to the Defense pursuant to law and subject to disclosure by the prosecution pursuant to Rule 5, SCRCrimP, including, not limited to:

A. Oral, written, or recorded statements of the Defendant or copies of Transcripts thereof, whether made before or after the arrest of the Defendant;

B. A copy of the Defendant's prior record;

C. All books, papers, documents, photographs, tangible objects, or information concerning buildings or places, or copies or photographs or portions thereof which are intended for the use of the prosecution or which were obtained from the Defendant, or which are material in any charge now pending against the Defendant;

D. Results and reports of any physical or mental examination conducted upon or pertaining to the Defendant, any material witnesses to the charges pending against the Defendant, or the alleged victims of any charges pending against the Defendant, and results or reports of any scientific tests or experiments or copies or transcripts thereof which are material to the preparation of the defense or intended for use at trial in this matter or may be of assistance to the Defendant;

E. Any information known to the prosecution, including, but not limited to the names of witnesses herein and information requested heretofore in paragraphs A, B, C, and D which may be of assistance to the Defendant in preparing his case for Court in any charges which may be pending against him.

Further, the Defendant moves the Court for an Order requiring the production by the Solicitor of all documents, reports, copies, statements and photographs hereinabove requested. The grounds for such

6521

Motion being set forth in Rule 5, SCRCrimP, applicable case law, and Defendant's rights pursuant to the State and Federal Constitutions.

Jack D. Howle, Jr.
Attorney for the Defendant

Sumter, South Carolina
Public Defender
Date: November 25, 1996

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

RECORDED
96 NOV 27 PM 12 07
CLERK OF COURT
SUMTER COUNTY, S.C.

The State of South Carolina,)
)
vs.) BRADY MOTION
)
Douglas Edwards)
)
Defendant.)

TO THE HONORABLE SOLICITOR FOR THE THIRD JUDICIAL CIRCUIT:

PLEASE TAKE NOTICE that the Defendant will move before the Court for an Order requiring the State to furnish to the Defendant herein copies of written statements of all witnesses and the substance of oral statements, copies of tests performed by Law Enforcement or other Agencies which are known to Law Enforcement, access to materials taken into evidence herein and any other materials or items of an evidentiary nature which is known or may become known to the prosecutor and/or Law Enforcement Officers in this case which are favorable in any way to the Defense.

The grounds for this Motion would be the rights of the Defendant to due process, equal protection of the laws under South Carolina and Federal Constitutions and Defendant's rights as enumerated in the case of Brady v. Maryland, 378 U.S. 83 (1963).

The Defendant herewith requests all such information, materials and items from the Solicitor's office immediately.

Jack D. Howle, Jr.
Attorney for the Defendant

Sumter, South Carolina

Dated: November 25, 1996

FORM 32 (12/87)

002679

STATE OF SOUTH CAROLINA)
)
COUNTY OF SUMTER)

INDICTMENT FOR

AGGRAVATED ASSAULT & BATTERY & ROBBERY

At a Court of General Sessions, convened on December 2, 1996,

the Grand Jurors of Sumter County present upon their oath:

COUNT ONE - AGGRAVATED ASSAULT & BATTERY

That one DOUGLAS LEVERNE EDWARDS did in Sumter County on or about April 19, 1996, commit an assault and battery upon the victim, Pearl Kneece, constituting an unlawful act of violent injury to the person of the said victim, accompanied by circumstances of aggravation, to wit: with intent to commit a felony, the infliction of serious bodily injury by beating her about the face and head, there being a great disparity between the ages and/or physical conditions of the parties and a difference in the sexes.

COUNT TWO - ROBBERY

That one DOUGLAS LEVERNE EDWARDS did in Sumter County on or about April 19, 1996, feloniously take from the person or presence of Pearl Kneece by means of force or intimidation goods or monies of Pearl Kneece, such goods or monies being described as follows: VCR, valued at $150.00, with intent to deprive the owner permanently of such property, in violation of S.C. Code § 16-11-325, as amended.

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

Wade S. Kolb, Jr.

SOLICITOR WADE S. KOLB, JR.

6525

DOCKET NO. 96-GS-43 1233

WITNESSES

002680

SHERIFF'S DEPT.

James Turner

Pearl Kneece

ARREST WARRANT NO. F 177503 & 177504

8-28-96

ACTION OF GRAND JURY

True Bill

Robert L Powell

Foreman of Grand Jury

VERDICT

Foreman of Petit Jury *Date:*

The State of South Carolina,

County of SUMTER

COURT OF GENERAL SESSIONS

DECEMBER TERM 1996

THE STATE

vs.

DOUGLAS LEVERNE EDWARDS

Indictment for

AGGRAVATED ASSAULT & BATTERY
& ROBBERY

STATE OF SOUTH CAROLINA	)	INDICTMENT FOR
	)	
COUNTY OF SUMTER	)	AGGRAVATED ASSAULT & BATTERY, ROBBERY & ACCESSORY AFTER THE FACT OF A FELONY

At a Court of General Sessions, convened on February 24, 1997, the Grand Jurors of Sumter County present upon their oath:

COUNT ONE - AGGRAVATED ASSAULT & BATTERY

Thatone DOUGLAS LEVERNE EDWARDS did in Sumter County on or about April 19, 1996, commit an assault and battery upon the victim, Pearl Kneece, constituting an unlawful act of violent injury to the person of the said victim, accompanied by circumstances of aggravation, to wit: intent to commit a felony, infliction of serious bodily injury by beating her about the face and head, there being a great disparity between the ages and/or physical conditions of the parties and a difference in the sexes.

COUNT TWO - ROBBERY

That one DOUGLAS LEVERNE EDWARDS did in Sumter County on or about April 19, 1996, feloniously take from the person or presence of Pearl Kneece by means of force or intimidation goods or monies of Pearl Kneece, such goods or monies being described as follows: VCR, valued at $150.00, with intent to deprive the owner permanently of such property, in violation of S.C. Code § 16-11-325, as amended.

COUNT THREE - ACCESSORY AFTER THE FACT

That one GLORIA DENISE RAY did in Sumter County on or about April 19, 1996, knowing of the commission and completion of the felony of Robbery by the principal felon DOUGLAS LEVERNE EDWARDS, aid, harbor, and assist such felon to escape detection or arrest or otherwise avoid the consequences of the crime, in violation of S.C. Code §§ 16-1-40, as amended, and 16-1-55, as amended.

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

Wade S. Kolb, Jr.

SOLICITOR WADE S. KOLB, JR.

6527

WITNESSES

SHERIFF'S DEPT.

James Turner

Pearl Kneece

F 177503, 177504 & 177505
ARREST WARRANT NO.

8-28-96

ACTION OF GRAND JURY

Foreman of Grand Jury

VERDICT

Foreman of Petit Jury *Date:*

DOCKET NO. AMENDED 96-GS-43-1233

The State of South Carolina,

County of SUMTER

COURT OF GENERAL SESSIONS

FEBRUARY TERM 1997

THE STATE

vs.

DOUGLAS LEVERNE EDWARDS

GLORIA DENISE RAY

Indictment for

AGGRAVATED ASSAULT & BATTERY,
ROBBERY
& ACCESSORY AFTER THE FACT OF A FELONY

Pull & Mark files

GENERAL SESSIONS DOCKET REPORT FOR SUMTER COUNTY

REPORT RUN DATE - 100196

INDICTMENT NUMBER:00GS43 96-1233 ENTRY DATE:100196 LAST UPDATE:100196

DEFENDANT NAME:EDWARDS, DOUGLAS LEVERNE AKA:

ADDRESS: [redacted] CITY:SUMTER STATE:SC ZIP:29150

SOCIAL SECURITY NUMBER: [redacted] SEX:M MALE RACE:W WHITE

DATE OF BIRTH:061365 DRIVERS LICENSE STATE / NO.: /

WARRANT OR TICKET NUMBER:F177504 COUNTS:01 OFFENSE CODE:0013

NO WARRANT ? N NAME OF OFFENSE:ASSAULT/ASSLT & BATT OF HIGH & AGGRAV

DATE OF ARREST:082896 DATE REC'D BY CLERK:093096 SUMMARY JUDGE:999

RESTORE DATE:

DISP DATE: 09-18-97 DISP TYPE: (1) plea

DISP TYPE EXPLANATION:CASE #96027883

JUDGE CODE/NAME: 017 J Ernest Kinard, Jr COURT REPORTER: Lea Ann C Hilgert

CONVICTION: CTS: A OFFENSE: 013 Agg Ass'lt

SENTENCE: 8 yrs

DEFENSE ATTORNEY: Jack Hawk PROSECUTING ATTORNEY: Lionel M Lamb

6528

002683

STATE OF SOUTH CAROLINA)
COUNTY OF SUMTER)

IN THE COURT OF GENERAL SESSIONS
INDICTMENT # 96-GS-43-00268433

The State -vs- Douglas Leverine Edwards D.O.B. [redacted]

Court Reporter: Lea Ann C. Thigpen Attorney: Jack Hawle

GUILTY PLEA

The defendant is put to the bar and arraigned, and upon his arraignment, pleads guilty as charged to Assault and Battery of a High and Aggravated Nature

S.C.Statute: C/L 17-25-0030 Classification: MIS-UNC, 10Y Offense Code: 0013

Attest: O.V. Player Jr. Douglas Edwards
Signature of Defendant

SENTENCE

The defendant is committed to the State Department of Corrections/County for a term of 8 ~~months~~/years and/or to pay a fine of $ _____; provided upon the service of _____ months/years and/or payment of $ _____ *(plus non-waiveable fees: 100% assessment, $100 surcharge for each conviction, and $12 DUI fee)*, the balance is suspended, with probation for _____ months/years.

RESTITUTION: YES/NO FOR PHYSICAL INJURY $ _____

PAYABLE TO THE CLERK OF COURT FOR PROPERTY DAMAGE $ _____

FOR (VICTIM) _____

(Pay to Victim's Assistance Fund, if subrogated)

Other conditions _____

DATE: SEP 18 1997

J. Ernest Kinard Jr.
J. ERNEST KINARD, JR.
PRESIDING JUDGE
THIRD JUDICIAL CIRCUIT

FINE:	$ -
100% ASSESSMENT:	-
$100 SURCHARGE:	100.00
DUI FEE:	-
ADSAP:	-
RESTITUTION:	-
P. D. FUND:	-
TOTAL DUE:	$100.00

O.V. Player Jr.
O. V. PLAYER, JR.
CLERK OF COURT

6529

002685

SOUTH CAROLINA VICTIM IMPACT STATEMENT

STATE VS. DOUGLAS LEVERNE EDWARDS 12-2-96

CASE # 96027883 CHARGE ASSAULT & BATTERY OF A HIGH & AGGRAVATED NATURE & ROBBERY

NAME OF VICTIM (or next of kin) MS. PEARL KNEECE

AGE of victim 63

HOME WORK

ADDRESS [redacted]

PHONE [redacted]

It is your responsibility to inform the Solicitor's Office, the Department of Corrections and the Parole and Community Corrections Board of any change in the above.

I do ✓ wish to be present or I do not ___ wish to appear in court unless needed.

I do ✓ do not ___ wish to be notified of post sentence hearings affecting criminal probation or parole and also release or escape from prison.

1. If you have suffered any property damage or other economic loss, please explain. V.C.R., Cash, (property stolen)

2. If you have suffered any physical injury, please explain. Severe injuries, Head injury

3. If you have suffered any psychological or emotional injury and/or if you or your family have received any counseling, please explain. Emotional, No counseling

4. If your personal welfare or family relationship has changed as a result of the crime, please explain. No

If necessary, use back of this sheet for your answers.

SUMMARY OF FINANCIAL COSTS

	COSTS TO DATE	FUTURE COSTS EXPECTED
Property/economic loss	$ 290.00 (Cash V&R)	$
Medical expenses	$	$
Counseling expenses	$	$
Income loss from work	$	$
Other expenses (explain)	$	$
Total	$	$
Subtract insurance recovery	$	$
Net loss to victim	$ 290.00	$

It would be helpful if copies of receipts or cancelled checks were attached.

SWORN and subscribed before me,
THIS 15th day of October, 19 96

Notary Public for South Carolina
My Commission expires 10/25/2004

Pearl Kneece
Signature of victim (or next of kin)

Date

AG 8-93

6530

STATE OF SOUTH CAROLINA	)	INDICTMENT FOR
	)	
COUNTY OF SUMTER	)	AGGRAVATED ASSAULT & BATTERY, ROBBERY & ACCESSORY AFTER THE FACT OF A FELONY

At a Court of General Sessions, convened on February 24, 1997, the Grand Jurors of Sumter County present upon their oath:

COUNT ONE - AGGRAVATED ASSAULT & BATTERY

Thatone DOUGLAS LEVERNE EDWARDS did in Sumter County on or about April 19, 1996, commit an assault and battery upon the victim, Pearl Kneece, constituting an unlawful act of violent injury to the person of the said victim, accompanied by circumstances of aggravation, to wit: intent to commit a felony, infliction of serious bodily injury by beating her about the face and head, there being a great disparity between the ages and/or physical conditions of the parties and a difference in the sexes.

COUNT TWO - ROBBERY

That one DOUGLAS LEVERNE EDWARDS did in Sumter County on or about April 19, 1996, feloniously take from the person or presence of Pearl Kneece by means of force or intimidation goods or monies of Pearl Kneece, such goods or monies being described as follows: VCR, valued at $150.00, with intent to deprive the owner permanently of such property, in violation of S.C. Code § 16-11-325, as amended.

COUNT THREE - ACCESSORY AFTER THE FACT

That one GLORIA DENISE RAY did in Sumter County on or about April 19, 1996, knowing of the commission and completion of the felony of Robbery by the principal felon DOUGLAS LEVERNE EDWARDS, aid, harbor, and assist such felon to escape detection or arrest or otherwise avoid the consequences of the crime, in violation of S.C. Code §§ 16-1-40, as amended, and 16-1-55, as amended.

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

Wade S. Kolb Jr.

SOLICITOR WADE S. KOLB, JR.

FORM 32 (12/87) 002687

STATE OF SOUTH CAROLINA)
)
COUNTY OF_____)

INDICTMENT FOR

At a Court of General Sessions, convened on_____,

the Grand Jurors of _____ County present upon their oath:

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

_____
SOLICITOR

FORM 32 (12/87)

STATE OF SOUTH CAROLINA)
)
COUNTY OF_____)

INDICTMENT FOR

At a Court of General Sessions, convened on_____,

the Grand Jurors of _____ County present upon their oath:

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

_____
SOLICITOR

6534

002689

WITNESSES

SHERIFF'S DEPT.

James Turner

Pearl Kneece

F 177503, 177504 & 177505
ARREST WARRANT NO.

8-28-96

ACTION OF GRAND JURY

True Bill

Foreman of Grand Jury

Paul D Stiles

VERDICT

Foreman of Petit Jury *Date:*

DOCKET NO. AMENDED 96-GS-43-1233

The State of South Carolina,

County of SUMTER

COURT OF GENERAL SESSIONS

FEBRUARY **TERM** 1997

THE STATE

vs.

DOUGLAS LEVERNE EDWARDS

GLORIA DENISE RAY

Indictment for

AGGRAVATED ASSAULT & BATTERY,
ROBBERY
& ACCESSORY AFTER THE FACT OF A FELONY

Smith

Note to file:

The balance of this pdf consists of documents from

Sumter file
96-GS-43-1233(B)
Gloria Denise Ray

I did not copy the entire (B) file.

--Kathy LaMotte

KL 11/9/2011

WITNESSES

SHERIFF'S DEPT.

James Turner

Pearl Kneece

F 177503, 177504 & 177505
ARREST WARRANT NO.

8-28-96

ACTION OF GRAND JURY

True Bill

Foreman of Grand Jury

Paul D Stiles

VERDICT

Foreman of Petit Jury *Date:*

6536

DOCKET NO. AMENDED 96-GS-43-1233

The State of South Carolina,

County of SUMTER

COURT OF GENERAL SESSIONS

FEBRUARY **TERM** 1997

THE STATE

vs.

DOUGLAS LEVERNE EDWARDS

GLORIA DENISE RAY

Indictment for

AGGRAVATED ASSAULT & BATTERY,
ROBBERY
& ACCESSORY AFTER THE FACT OF A FELONY

9-18-97
certified a true copy
Pamela M. Ambler
Assistant Solicitor

002691

STATE OF SOUTH CAROLINA)
)
COUNTY OF SUMTER)

INDICTMENT FOR

AGGRAVATED ASSAULT & BATTERY, ROBBERY & ACCESSORY AFTER THE FACT OF A FELONY

At a Court of General Sessions, convened on February 24, 1997, the Grand Jurors of Sumter County present upon their oath:

COUNT ONE - AGGRAVATED ASSAULT & BATTERY

Thatone DOUGLAS LEVERNE EDWARDS did in Sumter County on or about April 19, 1996, commit an assault and battery upon the victim, Pearl Kneece, constituting an unlawful act of violent injury to the person of the said victim, accompanied by circumstances of aggravation, to wit: intent to commit a felony, infliction of serious bodily injury by beating her about the face and head, there being a great disparity between the ages and/or physical conditions of the parties and a difference in the sexes.

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COUNT THREE - ACCESSORY AFTER THE FACT

That one GLORIA DENISE RAY did in Sumter County on or about April 19, 1996, knowing of the commission and completion of the felony of Robbery by the principal felon DOUGLAS LEVERNE EDWARDS, aid, harbor, and assist such felon to escape detection or arrest or otherwise avoid the consequences of the crime, in violation of S.C. Code §§ 16-1-40, as amended, and 16-1-55, as amended.

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

Wade S. Kolb Jr.

SOLICITOR WADE S. KOLB, JR.

FORM 32 (12/87)

STATE OF SOUTH CAROLINA)
)
COUNTY OF_____)

INDICTMENT FOR

At a Court of General Sessions, convened on_____,

the Grand Jurors of _____ County present upon their oath:

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

_____
SOLICITOR

GENERAL SESSIONS DOCKET REPORT FOR SUMTER COUNTY

96-1233 REPORT RUN DATE - 122396

NDICTMENT NUMBER:00GS43[redacted]- ENTRY DATE:122396 LAST UPDATE:122396

EFENDANT NAME:RAY, GLORIA DENISE AKA:

DDRESS:[redacted] CITY:SUMTER STATE:SC ZIP:29150

OCIAL SECURITY NUMBER:[redacted] SEX:F FEMALE RACE:W WHITE

ATE OF BIRTH:010573 DRIVERS LICENSE STATE / NO.: /

ARRANT OR TICKET NUMBER:F177505 COUNTS:01 OFFENSE CODE:0002

O WARRANT ? N NAME OF OFFENSE:ACCESSORY/ACCESSORY BEFORE FACT TO FEL

ATE OF ARREST:120496 DATE REC'D BY CLERK:121696 SUMMARY JUDGE:999

ESTORE DATE:

ISP DATE: 9-18-97 DISP TYPE: (1) plea

ISP TYPE EXPLANATION:CASE #96027883

JUDGE CODE/NAME: 017 J Ernest Kinard Jr COURT REPORTER: Lea Ann C. Thigpin

CONVICTION: CTS: 01 OFFENSE: ~~[redacted]~~ (2414) Acc After the Fact of a Felony

SENTENCE: 5 yrs susp to 3 yrs - 3 yrs prob, CTS, rest 290 ω - no contact w/victim (Pearl Knauer)

DEFENSE ATTORNEY: M Smith PROSECUTING ATTORNEY: Jewel M Dennis

002694

6539

SIB 2-24-96

ARREST WARRANT

F- 177505

STATE OF SOUTH CAROLINA

[X] County/ [ ] Municipality of

SUMTER

RECORDED

THE STATE

against

'96 DEC 16 AM 9:15

GLORIA DENISE RAY

...ER JR.,
CLERK OF COURT

Address: [redacted] ...OAD

[redacted] ...0

...UNTY, S.C.

Phone: _____ SSN: [redacted]

Sex: F Race: W Height: 504 Weight: 121

DL State: _____ DL #: _____

DOB: [redacted] Agency ORI #: SC0430000

Prosecuting Agency: 00

Prosecuting Officer: _____

Offense: ACCESSORY BEFORE/AFTER FACT OF FELONY Offense Code: 002

Code/Ordinance Sec. 16-1-40

This warrant is CERTIFIED FOR SERVICE in the [ ] County/ [ ] Municipality of _____. The accused is to be arrested and brought before me to be dealt with according to law.

_____ (L.S.)
Signature of Judge

Date: _____

RETURN

A copy of this arrest warrant was delivered to defendant GLORIA DENISE RAY on 12-4-96.

James Turner
Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO: 2-24-97 Court Date

SOL 12-13-96/$1,000/CRTY/JAIL

6540

STATE OF SOUTH CAROLINA)
[X] County/ [ ] Municipality of)
SUMTER)

AFFIDAVIT

Form Approved by S.C. Attorney General July 28, 1990 SCCA 518

Personally appeared before me the affiant INV. JAMIE R. TURNER who being duly sworn deposes and says that defendant GLORIA DENISE RAY did within this county and state on 04/19/96 violate the criminal laws of the State of South Carolina (or ordinance of [X] County/ [ ] Municipality of SUMTER) in the following particulars:

DESCRIPTION OF OFFENSE: INCIDENT # 96027883

ACCESSORY [redacted] AFTER THE FACT OF A FELONY (16-1-40)

further state that there is probable cause to believe that the defendant named above did commit the crime set forth and that probable cause is based on the following facts:

THAT THE DEFENDANT DID COMMIT THE ABOVE STATED OFFENSE IN THAT SHE DID WITNESS A STRONG ARM ROBBERY, COMMITTED BY ONE DOUGLAS L. EDWARDS, AND DID NOT CONTACT LAW ENFORCEMENT CONCERNING SAID ROBBERY. SAID OFFENSE HAVING OCCURRED AT 3975 OSTEEN ROAD, IN THE COUNTY OF SUMTER, STATE OF SOUTH CAROLINA.

PROBABLE CAUSE: THE DEFENDANT HAS GIVEN A WRITTEN STATEMENT TO LAW ENFORCEMENT OFFICIALS ADMITTING TO THE ABOVE AND ALSO IMPLICATING THE DEFENDANT.

Sworn to and subscribed before me)
on 12-4-96)

Gary K. Hamm (L.S.)
Signature of Issuing Judge

James Turner
Signature of Affiant

Affiant's Address INV. JAMIE R. TURNER/107 E. HAMPTON STREET SUMTER, SC 29150

Affiant's Telephone 773-1561

STATE OF SOUTH CAROLINA)
[X] County/ [ ] Municipality of)
SUMTER)

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that on 04/19/96 defendant GLORIA DENISE RAY did violate the criminal laws of the State of South Carolina (or ordinance of [X] County/ [ ] Municipality of SUMTER) as set forth below:

DESCRIPTION OF OFFENSE:

ACCESSORY BEFORE AND AFTER THE FACT OF A FELONY (16-1-40)

Now, therefore, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution or as soon thereafter as is practicable.

Gary K. Hamm (L.S.)
Signature of Issuing Judge

Judge Code: 824

Judge's Address 115 N HARVIN ST/PO BOX 1394 SUMTER, SC 29151

Judge's Telephone 803-436-2280

Issuing Court: [X] Magistrate [ ] Municipal [ ] Circuit

ORIGINAL

002695

Created by the South Carolina Department of Probation, Parole and Pardon Services

JR# 17098

STATE OF SOUTH CAROLINA

IN THE COURT OF GENERAL SESSIONS 002696

County of Clarendon

INDICTMENT#:

STATE VS.

Jerry W. Edwards

87 -GS- 43 - 829 for 829B

C/W#: C-43-05-0293

AKA:

Name of Original Offense: Burglary-2nd (NV)

Race: White Sex: Male

Conviction S.C. Code §: 16-11-0312

DOB: [redacted]

Conviction CDR Code #: 0 / 0 / 8 / 0

SSN:

Date of Original Offense: 01-01-87

SID#: 00483768

Original Sentence: 15 yrs. ss 5 yrs.; 5 yrs. prob.

ORDER

The above named defendant has been charged with violating the conditions of probation ordered on 12/03/87 in the Court of General Sessions of Sumter County as set forth in the attached warrant or citation dated 07/20/05. After hearing the evidence and being duly advised, in the (presence/~~absence~~) of the defendant, I find that the above named defendant has violated the following condition(s) of probation: (List by number or indicate special condition as provided in the affidavit) #6

Therefore, IT IS ORDERED that:

☑ the suspended sentence be revoked and the above named defendant be required to serve 10 ~~months~~/years, the remainder of the original sentence, and/or pay $ -0-.

☐ the suspended sentence be revoked and the above named defendant be required to serve _____ months/years of the original sentence and/or pay $_____; thereupon to be reinstated on probation, subject to the conditions set forth in the attached order and not inconsistent with this order.

☐ the above named defendant is continued on probation as provided for in the original sentence, subject to the conditions set forth therein and not inconsistent with this order.

☐ probation is reduced to time served under supervision and the defendant is discharged from supervision on this date.

☑ Additional Conditions ordered by the Court: Probation terminated this date.

Concurrent with Ind.# 05-GS-14-191.

☑ The defendant is given credit for pre-revocation hearing detention time on current probation violation to be calculated and applied by the SC Department of Corrections.

☑ The defendant has previously served 5 ~~months~~/years on this sentence.
(split sentence time and/or prior partial revocation time)

This 20th day of July, 2005.

Howard P. King
Presiding Judge

Manning, SC.

Third Judicial Circuit

You are hereby advised that under the law the Court may at any time revoke or modify any condition of this probation; impose any lawful conditions it deems proper; or extend your period of probation not to exceed five (5) years. At any time within the period of your probation, the Court may require you to serve any part of the original sentence imposed.

This is to certify that I have read, or have had read to me, the order and the conditions set out therein. I agree to comply with such conditions and the conditions of my attached probation order during the period of my probation. I have received a copy of this Court's order and all attachments.

Offender's Signature	Witnessed by
X Jerry Edwards	Hollywell Faucett

Signed this 20th day of July, 2005, at Manning, SC
(Day / Month / Year / City)

Form 9 (Stock) | Revision: B Revision Date 03-24-2003 | Copy Distributions - White-Clerk of Court; Yellow-SCDC; Pink-Offender File; Gold-Offender

6541

NAME Edwards, Jerry W.

ADDRESS [redacted]

87-829 ROLL: 17098

87-829

IND. #87-875 SENT. DATE: 12/4/87

002697

OFFENSE: Burg. 2cts GL et-al

PROBATION: 5yrs.

JUDGE: McInnis

1. FINE & CC: $ 250.75
2. ADSAP:
3. RESTITUTION:
4. INDIGENT FUND:

COMMENTS: Serving 5yrs

GRAND TOTAL: $ 250.75

EMP:

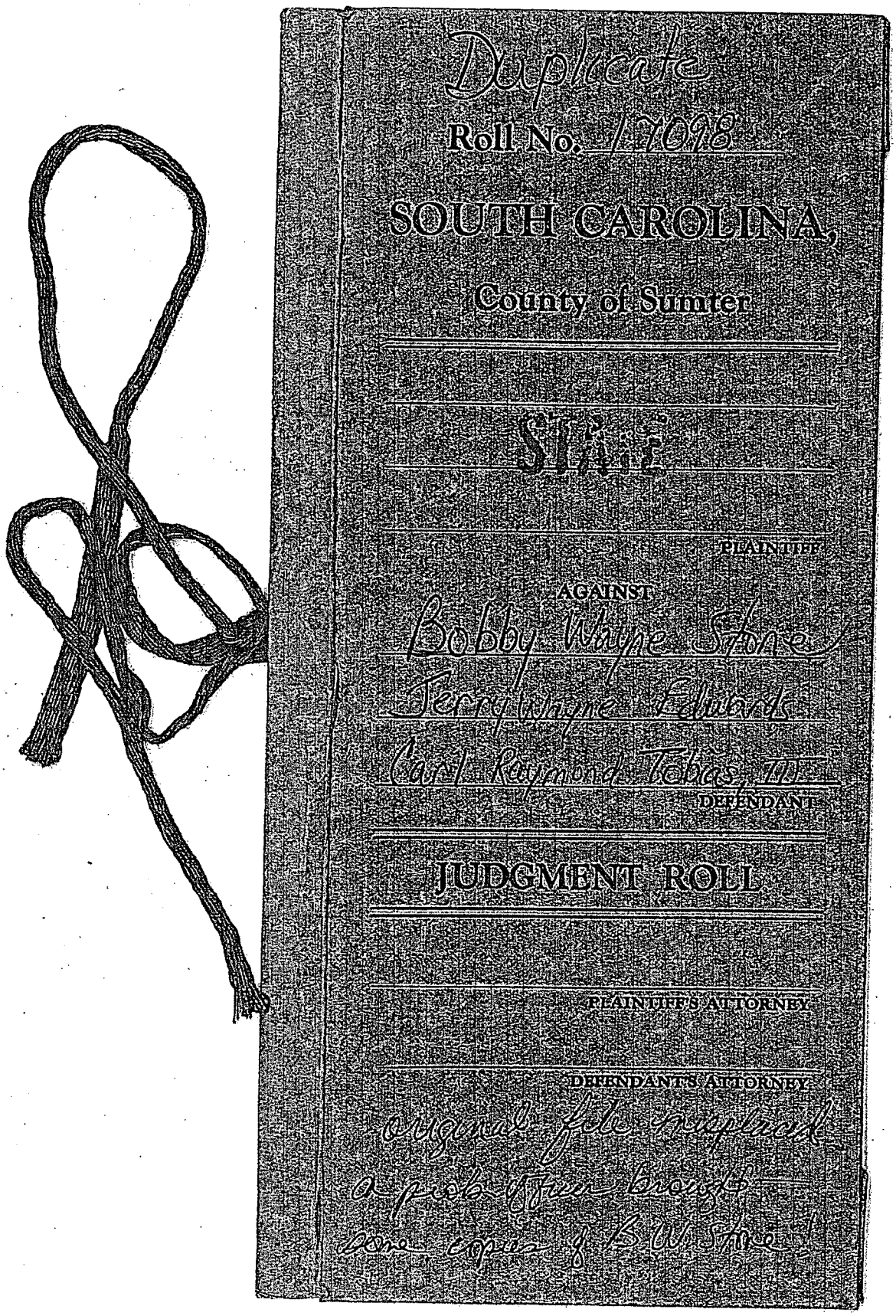
1ST PAYM DATE _____ PAYM AMT: $ 50.00

Acct.	Date Paid	AMT. PD.		BALANCE	REST. DATE & AMT. PD. TO VIC.
Burg 1	3.95 Dpt	+ payments		2% - 38%	1.3%
	5-16-01	31.00	19.00	200.75	1.50
		~~31.00~~			
	9-30-02	~~26.00~~	24.00	150.75	1.20
	10-11-02	31.00	19.00	100.75	1.50
	11/5/02	26.00	24.00	50.75	1.20

VICTIM: _____

ADDRESS: _____

PHONE: _____



Duplicate

Roll No. 17098

SOUTH CAROLINA,

County of Sumter

STATE

PLAINTIFF

AGAINST

Bobby Wayne Stone

Terry Wayne Edwards

Carl Raymond Tobias III

DEFENDANT

JUDGMENT ROLL

PLAINTIFF'S ATTORNEY

DEFENDANT'S ATTORNEY

Original Felony Complaint

a pack of Free Enquirer

One copy of Bill of Rights

RECORDED
JAN 12 AM 11:15
CLERK OF COURT
SUMTER COUNTY, S.C.

Jan-10-2000

Dear Mr. Player

I'M writing you to ask for copies of my warrants, motions of any kind transcripts, docket sheets + any information you can give. my name is Jerry Wayne Edwards warrant # F-790896 my room # + Address is 1281 N. main D-2 #

Sincerely yours
Jerry edwards

GS 07-26-99 ✓

NAME Edwards, Jerry Wayne

ADDRESS [redacted]

D.O.B. [redacted] RACE/SEX W/M

OFFENSE Burg, 1st, GL & Comp 079

County ✓

D.O.O. 07-31-98 D.O.A. 06-08-99

ATTORNEY Sharon K Baker 086

SENTENCE: Berg 2nd (trial) 5yrs conc AND/OR $

SUSPENDED TO: AND/OR $

PROBATION: rest $1400 cc

SPECIAL CONDITIONS: CTS since 6-8-99
Conc to Prob Revocation when it occurs

DATE: 04-11-2000 JUDGE: DSI GC Smoak

WHC

IND# 99-923 (8356)

WARRANT # F790896

PHONE # 481-0902 200 cc

SSN [redacted] 6 cc

D.L.# — 206 cc

MAGISTRATE GMM, Jr

DATE FILED 06-18-99

CO-DEF.

GL (418) 5yrs conc

(56)

CASE NO. 98066973

warrant only - No bond info D.O.A. 6-8-95

Def did break into and
enter of Ricky Grimmett
1805 Mallory Dr.
Def took 1-VCR, 1-B&W TV,
2-Jewelry boxes w/ jewelry
1-Hyaudi Comptuer w/
Hewitt Packard Monitor
1-Riding Lawn Mower, and
1-Homelite weedeater.
Total value $3500

1 of 2

STATE OF SOUTH CAROLINA

COUNTY OF Sumter

STATE VS. Jerry Wayne Edwards

AKA: —

Race: W Sex: M

DOB: [redacted] Age: 32

SSN: —

DL#: —

SID#: —

IN THE COURT OF GENERAL SESSIONS 098708

INDICTMENT/CASE#:

99 -GS- 43 - 923

A/W#: F-790896

Date of Offense: 7-31-98

S.C. Code § : 16-11-311

CDR Code #: 01017/9

SENTENCE

☒ PLEA ☐ TRIAL

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒ PLEADS TO: Burglary - 2nd (violent)

in violation of § 16-11-311 of the S.C. Code of Laws, bearing CDR Code # 01018/6

☐ NON-VIOLENT ☒ VIOLENT ☒ SERIOUS ☐ MOST SERIOUS ☐ 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:

Solicitor Defendant 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 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.

☐ The Defendant is to be given credit for _____ days/months jail time.

☐ CONCURRENT or ☐ CONSECUTIVE to sentence on: to parole revocation

SPECIAL CONDITIONS:

☐ RESTITUTION ☐ Heard, ☐ Waived, ☐ Ordered

Total: $_____ plus 20% fee $ _____

Payment Terms: _____

☐ set by SCDPPPS _____

Recipient: _____

*Fine: ..... $_____

§ 14-1-206 - Assessments 100% ..... $_____

§ 14-1-211 - Surcharge ..... X 2 = ... $ 200.00

(Exceptions: See § 14-1-211)

§ 56-5-2995 (DUI) ..... $_____

County (3%) ..... $ 6.00

TOTAL ..... $ 206.00

Clerk of Court/Deputy Clerk OV Player

Court Reporter: M Sullivan

PTUP _____

_____ days/hours Public Service Employment

Obtain GED _____

Attend Voc Rehab. or Job Corps _____

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: _____

PRESIDING JUDGE

Judge Code: 010151 GCSmcal

Sentence Date: 04-11-2000

White - Clerk *Green* - Corrections *Canary* - Probation *Pink* - Defendant

SCCA/217 (1/99)

6547

2 of 2

STATE OF SOUTH CAROLINA

COUNTY OF Sumter

STATE VS.

Jerry Wayne Edwards

AKA: —

Race: W Sex: M

DOB: [redacted] Age: 32

SSN: —

DL#: —

SID#: —

IN THE COURT OF GENERAL SESSIONS 002703

INDICTMENT/CASE#:

99 -GS- 43 - 923

A/W#: ~~F-760896~~ None

Date of Offense: 7-31-98

S.C. Code § : 16-13-30(B)(1)

CDR Code #: 01417 18

SENTENCE

☒ PLEA ☐ TRIAL

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒ PLEADS TO: Grand Larceny (between $1 & $5,000)

in violation of § 16-13-30(B)(1) of the S.C. Code of Laws, bearing CDR Code # 01417 18

☒ NON-VIOLENT ☐ VIOLENT ☐ SERIOUS ☐ MOST SERIOUS ☐ 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:

Solicitor Defendant 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 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.

☐ The Defendant is to be given credit for _____ days/months jail time.

☒ CONCURRENT or ☐ CONSECUTIVE to sentence on: To parole revocation.

SPECIAL CONDITIONS:

☐ RESTITUTION ☐ Heard, ☐ Waived, ☐ Ordered

Total: $_____ plus 20% fee $ _____

Payment Terms: _____

☐ set by SCDPPPS _____

Recipient: _____

*Fine: ..... $ _____

§ 14-1-206 - Assessments 100%..... $ _____

§ 14-1-211 - Surcharge..... $ See pg 1 of 2

(Exceptions: See § 14-1-211)

§ 56-5-2995 (DUI)..... $ _____

County (3%)..... $ _____

TOTAL..... $ _____

Clerk of Court/Deputy Clerk OV Player

Court Reporter: M Sullivan

PTUP _____

_____ days/hours Public Service Employment

Obtain GED _____

Attend Voc Rehab. or Job Corps _____

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: _____

PRESIDING JUDGE _____

Judge Code: 010151 CC Snoak

Sentence Date: 04-11-2000

White - Clerk *Green* - Corrections *Canary* - Probation *Pink* - Defendant

SCCA/217 (1/99)

6548

FORM 32 (12/87)

STATE OF SOUTH CAROLINA)
)
COUNTY OF SUMTER)

INDICTMENT FOR

BURGLARY (1st Degree), GRAND LARCENY AND CONSPIRACY

At a Court of General Sessions, convened on November 1, 1999,

the Grand Jurors of Sumter County present upon their oath:

COUNT ONE - BURGLARY (1st Degree)

That JERRY WAYNE EDWARDS did in Sumter County on or about July 31, 1998, enter the dwelling of Ricky Grimmett without consent and with the intent to commit a crime therein and said defendant entered or remained in said dwelling in the nighttime, in violation of Section 16-11-311, South Carolina Code of Laws (1976), as amended.

COUNT TWO - GRAND LARCENY

That JERRY WAYNE EDWARDS did in Sumter County on or about July 31, 1998, feloniously take and carry away the personal goods of Ricky Grimmett, of the value of more than one thousand dollars, but less than five thousand dollars, described as follows: VCR, television, jewelry and other items, with intent to deprive the owner thereof permanently of such goods.

COUNT THREE - CONSPIRACY

That JERRY WAYNE EDWARDS did in Sumter County on or about July 31, 1998, violate Section 16-17-410 of the Code of Laws of South Carolina (1976), as amended, in that he did unlawfully, wilfully, knowingly, wickedly and feloniously unite, combine, conspire, confederate, agree between and among and have tacit understanding with divers other persons whose names are unknown to the Grand Jurors for the purpose of committing the crime of burglary and/or grand larceny.

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

C. Kelly Jackson

SOLICITOR

002705

WITNESSES

SHERIFF'S DEPARTMENT

James Amos

ARREST WARRANT NO. F790896 (1-3)

D/A: 6-8-99

PROS: Croft

ACTION OF GRAND JURY

True Bill

B. Howard Harris

Foreman of Grand Jury

VERDICT

Foreman of Petit Jury *Date:*

DOCKET NO. 99-GS-43 923

CROFT

The State of South Carolina,

County of SUMTER

COURT OF GENERAL SESSIONS

NOVEMBER **TERM** 1999

THE STATE

vs.

✓ JERRY WAYNE EDWARDS

Indictment for

BURGLARY (1st Degree),
GRAND LARCENY AND
CONSPIRACY

6550

S/B 1/26/99

ARREST WARRANT

F- 790896

STATE OF SOUTH CAROLINA

[X] County/ [ ] Municipality of SUMTER

RECORDED

99 JUN 18 PM 3:53

O.V. PLAYER, JR.
CLERK OF COURT
SUMTER COUNTY, S.C.

THE STATE

against

JERRY WAYNE EDWARDS

Address: [redacted]

Phone: 481-0902 SSN: [redacted]

Sex: M Race: W Height: 5'09" Weight: 150

DL State: [redacted]

DOB: [redacted] Agency ORI #: SC0430000

Prosecuting Agency: 00

Prosecuting Officer: 0420

Offense: BURGLARY 1ST DEGREE

Offense Code: 0079

Code/Ordinance Sec. 16-11-311

This warrant is **CERTIFIED FOR SERVICE** in the [ ] County/[ ] Municipality of _____. The accused is to be arrested and brought before me to be dealt with according to law.

John B. Baum (L.S.)
Signature of Judge

Date: 6-6-98

RETURN

A copy of this arrest warrant was delivered to defendant Jerry Edwards on 6-8-99

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

Sol 6-18-99 Warrant Only

6551

STATE OF SOUTH CAROLINA)
[X] County/ [ ] Municipality of) **AFFIDAVIT**
SUMTER)

Form Approved by S.C. Attorney General July 26, 1990 SCCA 518

Personally appeared before me the affiant RICKY GRIMMETT who being duly sworn deposes and says that defendant JERRY WAYNE EDWARDS did within this county and state on 07/31/98 violate the criminal laws of the State of South Carolina (or ordinance of [X] County/ [ ] Municipality of SUMTER) in the following particulars:

DESCRIPTION OF OFFENSE: INCIDENT # 98066973
BURGLARY 1ST DEGREE (16-11-311)

I further state that there is probable cause to believe that the defendant named above did commit the crime set forth and that probable cause is based on the following facts:

THAT THE DEFENDANT DID COMMIT THE ABOVE STATED OFFENSE IN THAT HE DID IN THE NIGHT TIME BREAK INTO AND ENTER RESIDENCE OF ONE RICKY GRIMMETT LOCATED AT 1805 MALLORY, IN THE COUNTY OF SUMTER, STATE OF S.C., BY PRYING OPEN A REAR SLIDING GLASS DOOR, ALL WITH THE INTENT TO COMMIT A CRIME THEREIN. ONCE INSIDE THE DEFENDANT DID STEAL, TAKE AND CARRY AWAY 1-VCR, 1-B&W TV, 2-JEWERLY BOXES WITH ASSORTED JEWERLY, 1-HYAUDI COMPUTER W/HEWITT PACKARD MONITOR, AND FROM THE OUTSIDE OF THE HOME 1-RIDING CRAFTSMAN LAWN MOWER, AND 1-HOMELITE WEEDEATER ALL WITH THE INTENT TO CONVERT SAME TO HIS OWN USE AND TO PERMANENTLY DEPRIVE OWNER OF SAME. VALUE OF PROPERTY BEING APPROXIMATELY $3,500.00.
PROBABLE CAUSE: LAW ENFORCEMENT HAS WRITTEN STATEMENTS IMPLICATING THE DEFENDANT.

Sworn to and subscribed before me on 6-5-98

Signature of Issuing Judge (L.S.)

Ricky Grimmett
Signature of Affiant

Affiant's Address: RICKY GRIMMETT/1805 MALLORY DR
SUMTER, SC 29154

Affiant's Telephone: 481-5000

STATE OF SOUTH CAROLINA)
[X] County/ [ ] Municipality of) **ARREST WARRANT**
SUMTER)

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that on 07/31/98 defendant JERRY WAYNE EDWARDS did violate the criminal laws of the State of South Carolina (or ordinance of [X] County/ [ ] Municipality of SUMTER) as set forth below:

DESCRIPTION OF OFFENSE:
BURGLARY 1ST DEGREE (16-11-311)

Now, therefore, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable.

Amy K Hewitt (L.S.)
Signature of Issuing Judge

Judge Code: 94

Judge's Address: 115 N HARVIN ST/PO BOX 1394
SUMTER, SC 29151

Judge's Telephone: 803-436-2280

Issuing Court: [X] Magistrate [ ] Municipal [ ] Circuit

ORIGINAL

002706

GENERAL SESSIONS Ddocket REPORT FOR SUMTER COUNTY

99-923 REPORT RUN DATE - 062499

INDICTMENT NUMBER:00GS43 ENTRY DATE:062499 LAST UPDATE:062499

DEFENDANT NAME:EDWARDS, JERRY WAYNE ✓ AKA:

ADDRESS: [redacted] CITY:SUMTER STATE:SC ZIP:29150

SOCIAL SECURITY NUMBER:~~888888888~~ SEX:M MALE RACE:W WHITE

DATE OF BIRTH: [redacted] ✓ DRIVERS LICENSE STATE / NO.: /

WARRANT OR TICKET NUMBER:F790896 COUNTS:01 OFFENSE CODE:0079

NO WARRANT ? N NAME OF OFFENSE:BURGLARY/(AFTER 6/20/85)-1ST DEG

DATE OF ARREST:060899 DATE REC'D BY CLERK:061899 SUMMARY JUDGE:999

RESTORE DATE:

DISP DATE:04-11-2000 DISP TYPE:Plea

DISP TYPE EXPLANATION:CASE #98066973

JUDGE CODE/NAME:051 C C Snoak COURT REPORTER:M Sullivan

CONVICTION: CTS:01 OFFENSE:086 Burg 2nd viol

SENTENCE: 5yrs conc rest 1400.00

DEFENSE ATTORNEY: S. Baker Clark PROSECUTING ATTORNEY: W Hcroft

Conc to upcoming Prob Viol

A ND

1999-GS-43-923 A

01:478 GC

Sentence: 5yrs conc

(56)

002707

6552

S/B 7/24/99

ARREST WARRANT

F- 790896

STATE OF SOUTH CAROLINA

[X] County/ [ ] Municipality of SUMTER

RECORDED

99 JUN 18 PM 3:53

THE STATE

against

JERRY WAYNE EDWARDS

DONNIE N. ENGLISH, JR.
CLERK OF COURT
SUMTER COUNTY, S.C.

Address: [redacted]

Phone: -- SSN: --

Sex: M Race: W Height: 5'09" Weight: 150

DL State: [redacted] DOB: [redacted] Agency ORI #: SC0430000

Prosecuting Agency: 00

Prosecuting Officer: 0420

Offense: BURGLARY 1ST DEGREE

Offense Code: 0079

Code/Ordinance Sec. 16-11-311

This warrant is CERTIFIED FOR SERVICE in the [ ] County/ [ ] Municipality of _____. The accused is to be arrested and brought before me to be dealt with according to law.

John B. Bam (L.S.)
Signature of Judge

Date: 8-6-98

RETURN

A copy of this arrest warrant was delivered to defendant Jerry Edwards on 6-8-99

Tau Lax & Ar
Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

Sole 6 1899 Circuit Only

STATE OF SOUTH CAROLINA)
[X] County/ [ ] Municipality of) P. H. 7-21-99
SUMTER)

Form Approved by S.C. Attorney General July 6, 1999 ACC-6151

AFFIDAVIT

JUDGE'S SIGNATURE Lee A. Westbrook DECISION: Prob Cause

Personally appeared before me the affiant RICKY GRIMMETT who being duly sworn deposes and says that defendant JERRY WAYNE EDWARDS did within this county and state on 07/31/98 violate the criminal laws of the State of South Carolina (or ordinance of [X] County/ [ ] Municipality of SUMTER) in the following particulars:

DESCRIPTION OF OFFENSE: INCIDENT # 98066973
BURGLARY 1ST DEGREE (16-11-311)

I further state that there is probable cause to believe that the defendant named above did commit the crime set forth and that probable cause is based on the following facts:

THAT THE DEFENDANT DID COMMIT THE ABOVE STATED OFFENSE IN THAT HE DID IN THE NIGHT TIME BREAK INTO AND ENTER RESIDENCE OF ONE RICKY GRIMMETT LOCATED AT 1805 MALLORY, IN THE COUNTY OF SUMTER, STATE OF S.C., BY PRYING OPEN A REAR SLIDING GLASS DOOR, ALL WITH THE INTENT TO COMMIT A CRIME THEREIN. ONCE INSIDE THE DEFENDANT DID STEAL, TAKE AND CARRY AWAY 1-VCR, 1-B&W TV, 2-JEWERLY BOXES WITH ASSORTED JEWERLY, 1-HYAUDI COMPUTER W/HEWITT PACKARD MONITOR, AND FROM THE OUTSIDE OF THE HOME 1-RIDING CRAFTSMAN LAWN MOWER, AND 1-HOMELITE WEEDEATER ALL WITH THE INTENT TO CONVERT SAME TO HIS OWN USE AND TO PERMANENTLY DEPRIVE OWNER OF SAME. VALUE OF PROPERTY BEING APPROXIMATELY $3,500.00.
PROBABLE CAUSE: LAW ENFORCEMENT HAS WRITTEN STATEMENTS IMPLICATING THE DEFENDANT.

SUMTER COUNTY, S.C. 99 JUL 23 RECD

Sworn to and subscribed before me on 6-5-98

Ricky Grimmett
Signature of Affiant

Affiant's Address RICKY GRIMMETT/1805 MALLORY DR
SUMTER, SC 29154

Affiant's Telephone 481-5000

Signature of Issuing Judge (L.S.)

STATE OF SOUTH CAROLINA)
[X] County/ [ ] Municipality of) ARREST WARRANT
SUMTER)

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that on 07/31/98 defendant JERRY WAYNE EDWARDS did violate the criminal laws of the State of South Carolina (or ordinance of [X] County/ [ ] Municipality of SUMTER) as set forth below.

DESCRIPTION OF OFFENSE:
BURGLARY 1ST DEGREE (16-11-311)

CERTIFIED TRUE COPY OF ORIGINAL FILED
Lillie L. Britt
DEPUTY CLERK OF COURT
SUMTER COUNTY
SOUTH CAROLINA

Now, therefore, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable.

Signature of Issuing Judge (L.S.)

Judge Code: 9

Judge's Address 115 N HARVIN ST/PO BOX 1394
SUMTER, SC 29151

Judge's Telephone 803-436-2280

Issuing Court: [X] Magistrate [ ] Municipal [ ] Circuit

ORIGINAL

002708

6553

STATE OF SOUTH CAROLINA)
) IN THE GENERAL SESSIONS COURT
COUNTY OF SUMTER) THIRD JUDICIAL CIRCUIT

THE STATE OF SOUTH CAROLINA)
)
Plaintiff,)
)
VS.) MOTION FOR DISCOVERY
) AND INSPECTION
Jerry Edwards)
)
Defendant.)

NOW COMES the Defendant, by and through his/her undersigned counsel of record, pursuant to Rule 5 of the Rules of Criminal Practice in the Circuit Court, and moves the prosecution to permit the Defendant to inspect and copy or photograph, within thirty (30) days of service of this Motion and at least within ten (10) days prior to trial, including, but not limited to, the following, with the express provision that the duty of disclosure be a continuing one in the event that any such materials come into existence or become available after the initial disclosures:

(a) Any written or recorded statements made by the Defendant, or copies thereof, within the possession, custody, or control of the prosecution, the existence of which is known, or by the exercise of due diligence may become known, to the attorney for the prosecution;

(b) The substance of any oral statement which the prosecution intends to offer into evidence at the trial made by the Defendant, whether before or after arrest, in response to interrogation by any person then known to the Defendant to be a prosecution agent;

(c) A copy of the Defendant's prior criminal record, if any, as is within the possession, custody, or control of the prosecution, the existence of which is known, or by the exercise of due diligence may become known, to the attorney for the prosecution;

(d) All books, papers, documents, photographs, tangible objects, buildings or places, or copies or portions thereof, which are within the possession, custody or control of the prosecution, and which are material to the defense, or are intended for use by the prosecution as evidence in chief at the trial, or were obtained from or belong to the Defendant;

(e) All results or reports or physical or mental examinations, and of scientific tests or

experiments, or copies thereof, which are within the possession, custody or control of the prosecution and which are material to the preparation of the defense or are intended for use by the prosecution as evidence in chief at the trial; and

(f) The statement of any witness or prospective prosecution witness, the existence of which is known, or by the exercise of due diligence may become known, to the attorney for the prosecution.

The Defendant further moves that compliance with the foregoing request be made within ten (10) days from the service of this motion and upon failure of the prosecution to so comply, the Defendant will move before the Presiding Judge of this circuit, by Notice and Motion for an order prohibiting the prosecution from introducing at trial evidence not disclosed, and if the foregoing is denied, an Order permitting the discovery and inspection requested, or a continuance of the trial, or such Order as the court in its discretion deems just under the circumstances.

For purposes of this motion, the Defendant asserts that any item requested in Paragraphs (a), (b), (c), (d), and (f) above is material to the preparation of the defense in this case.

BY: Sharon D Baker

SHARON D. BAKER
ATTORNEY AT LAW
217 ½ N. Washington Street
Post Office Box 2066
Sumter, South Carolina 29151-2066
(803) 775-0227
ATTORNEY FOR THE DEFENDANT

Sumter, South Carolina
8th day of July, 1999

CERTIFICATE OF SERVICE

The undersigned, does hereby certify that he/she has on the 19th day of July, 1999, served the foregoing Rule 5 and Brady motions in the above matter by personally hand-delivering same, to:

Solicitor's Office
Sumter County Courthouse
North Main Street
Sumter, SC 29150

Sharon D Baker

6/19/99

002711

STATE OF SOUTH CAROLINA)
) IN THE GENERAL SESSIONS COURT
COUNTY OF SUMTER) THIRD JUDICIAL CIRCUIT

THE STATE OF SOUTH CAROLINA,)
)
Plaintiff,)
)
VS.) **MOTION FOR BRADY AND OTHER FAVORABLE MATERIAL AND INCORPORATED MEMORANDUM OF LAW**
)
Jerry Edwards)
)
Defendant.)
)

COMES NOW the Defendant, by and through his/her undersigned counsel, and files this Motion for Brady and other favorable material and incorporated Memorandum of law requiring the production of material to the Defendant. As grounds therefor, the undersigned would show as follows:

1. Under the United States Supreme Court decision in Brady v. Maryland, 373 U.S. 83, 83 S. Ct. 1194 (1963), the Prosecution has an obligation to produce all Brady material for the Defendant well in advance of the scheduled trial date.

2. Defendant claims under Brady and its progeny, as well as the language and spirit of Giglio v. United States, 405 U.S. 150, 92 S. Ct. 763 (1972); United States v. Tashman, 478 F. 2d 129 (5th Cir., 1973); and Napus v. Illinois, 360 U.S. 264, 79 S. Ct. 1173 (1959); that he/she is entitled to any and all records, memoranda and documents, as well as statement of the Prosecution and all appropriate state, federal and local law enforcement agencies as to:

a. All statements by the Defendant, whether oral or written; if written whether signed or unsigned;

b. All handwritten notes made by police or other investigating officers of their interview or conversation with the Defendant or any other witness.

c. Any oral, written or recorded statements made by any person to the Prosecution, Grand Jury or any law enforcement agency in connection with this case.

d. A copy of all tape recordings, audio or video, made by a Defendant, witness or any other person in connection with this case. If these tape recordings have been transcribed, then a copy of the transcribed conversation is also requested.

e. Any and all photographs taken of the Defendant or any portion of his body.

f. Any and all photographs taken at the scene of the alleged crime and/or the alleged victim or prosecuting witness.

g. Any photographs that have been exhibited to any person for the purpose of

establishing the identity of the perpetrator of the crime charged and the name and current address of the person or persons to whom the photographs were shown.

3. Any and all plea bargains, promises, rewards, reductions, dismissals, agreements not to bring criminal charges or any other inducements made to any witness herein, whether or not they have testified before any State or Federal Grand Jury, or other investigative agency, and regardless of whether or not they will testify at trial.

4. Any offers or grants of immunity in this case to any witness from loss of property, fine, forfeiture, prosecution, or punishment in this or any other case, related or otherwise.

5. Whether any witness called before the Grand Jury or who has or will give testimony to any investigative agency or at trial has ever been psychiatrically hospitalized or undergone psychiatric examination, treatment, mental status examination or care, and if so, a list of names and addresses of the psychiatrists, hospitals and copies of any and all relevant records and reports.

6. All notes or memoranda by psychiatrists or other medical or mental health examiners or their conversations with the Defendant.

7. Any "inconsistent" statements of a particular witness or between witnesses, whether written or oral, that are known to the Prosecution or any other law enforcement agency.

8. Any and all "rap" sheets or histories of arrests or convictions of any unindicted co-conspirator, State witness, Defendant, or any co-Defendant in relation to this case. Giglio v. U.S., supra.

9. In addition, Defendant requests copies of any and all memoranda, reports and correspondence to an from the various law enforcement agencies of the United States and all state, county, municipal and local law enforcement agencies regarding the investigation herein.

10. Defendant also contends that he/she is entitled to any statement or admissions by a witness for or on behalf of the State with respect to the witness/ memory or loss thereof.

11. Any and all physical or tangible items in the possession, custody or control of or which could reasonably be brought within the possession, custody or control of the Prosecution, State, Federal or local law enforcement agency.

12. To disclose to counsel for the defense any and all evidence in the actual or constructive possession of the State which is of a favorable character for the Defendant in this case and material to the issue of guilt or innocence or to punishment in this case, pursuant to the

due process clause of the Fourteenth Amendment to the United States Constitution, including, but not limited to the following materials:

a. Any oral, written or recorded statements made by any person to the police, to the Prosecution, or to the Grand Jury which tends to establish the Defendant's innocence, to mitigate punishment, or to impeach, discredit or contradict the testimony of any witness whom the Government will call at the trial of the cause. Brady v. Maryland, 373 U.S. 83, 83 S. Ct. 1194 (1963).

b. Any police investigation report made to the police which tends to establish the Defendant's innocence, to mitigate punishment, or to impeach, discredit, or contradict the testimony of any witness whom the State will call at the trial of the cause. Giles v. Maryland, 386 U.S. 66, 87 S. Ct. 793 91967).

c. The names and addresses of all witnesses interviewed by the Prosecution or any other law enforcement agency who might establish the Defendant's innocence, mitigate punishment, or impeach, discredit, or contradict the testimony of any witness of the State whether or not the witness may testify at the trial of the cause.

d. Any information or material which tends to establish the Defendant's innocence, to mitigate punishment, or to impeach, discredit, or contradict the testimony of any witness whom the Government will call at the trial of the cause. Napue v. Illinois, supra; Giglio v. U.S., supra.

e. Any scientific or medical report which tends to establish the Defendant's innocence, to mitigate punishment or to impeach, discredit or contradict the testimony of any witness whom the State will call at the trial of the cause. Ashley v. Texas, 319 F. 2d 80 (5th Cir.), cert. denied, 375 U.S. 931, 84 S. Ct. 331 (1963). This request shall include any reports by or to the State Law Enforcement Division (SLED) criminalistics laboratory or any other law enforcement laboratory concerning any examination made by said laboratories and/or personnel thereof, of any physical, photograhic, oral or written evidence concerning the investigation of this case.

f. All reports from the State Law Enforcement Division (SLED), Sheriff's Department or any other law enforcement agency, including the Federal Bureau of Investigation, concerning fingerprints checked in connection with this case.

16. Recognizing that Brady v. Maryland, supra, and other authorities cited require that information favorable to the Defendant be made available, and further recognizing that a genuine disagreement may arise as to whether or not a particular item of evidence is favorable, it will be requested that the court provide for an in camera inspection of the items sought to be discovered should you feel such items are not favorable to the Defendant. By permitting the Court to examine the items requested, the legitimate interests of the State will be protected in that no disclosure in excess of Brady, et. al., will occur. Further, it will be requested of the court that said Order will be a continuing one, and if, prior to or during trial, the prosecution discovers additional evidence or material requested, the prosecution is hereby requested promptly to notify counsel for the Defendant of the existence of the additional evidence or material.

It is further requested that the Prosecution promptly respond to the within request by

notifying counsel for the Defendant of the existence and availability of the information requested herein within thirty (30) days of receipt of this motion and at least ten (10) days prior to trial.

WHEREFORE, the undersigned prays for such Order requiring production of the above listed materials and for that which is just and proper.

BY: Sharon D Baker

SHARON D. BAKER
ATTORNEY AT LAW
217 ½ N. Washington Street
Post Office Box 2066
Sumter, South Carolina 29151-2066
(803) 775-0227
ATTORNEY FOR THE DEFENDANT

Sumter, South Carolina
8th day of July, 1999

CERTIFICATE OF SERVICE

The undersigned, does hereby certify that he/she has on the 9th day of July, 1999, served the foregoing Rule 5 and Brady motions in the above matter by personally hand-delivering same, to:

Solicitor's Office
Sumter County Courthouse
North Main Street
Sumter, SC 29150

Sharon D Baker

Jerry Edwards
1281 N. Main
Sumter, S. C. 29150

Re: Your letter Received October 25, 1999

Dear Sir:

This office is in receipt of your letter. Judge Cooper does not have an office is this Courthouse. He is a visiting Judge from time to time. His address is P. O. Box 699, Manning, S. C. 29102 and you should write to him at this address. However, our records indicate that you have a Public Defender representing you on Burglary, 1st degree, Warrant Number F-790896. You should contact Sharon Baker, your attorney, and request that she make a Motion for a Bond Hearing before a Circuit Court Judge.

Sincerely,

O. V. Player, Jr.
Clerk of Court
October 26,1999

OVP/gg

Atty Steven Baker

Hey
Mr. Cooper
How are you doing
Today fine I hope as for me I am
doing ok. but I need you're help
on something. I have been waiting
for a bond 5 ½ months and if I
dont get up on november 1 will
be in here all the holidays. and
me and my family would deeply
appercate if you could get me
up on November and I thank
you're for you're time and support
on this matter and let me know
something so I can let my family
know something.

Jerry W Edwards

RECORDED
99 OCT 25 AM 11:35
O.V. HLAYER, JR.
CLERK OF COURT
SUMTER COUNTY, S.C.

[redacted]

To Judge Thom's Cooper
141 N, main
Sumter SC 29150

29150/0365

002717

6562

get @ # + file 002718
I have already answered this?
10-29-99

RECORDED
99 OCT 29 AM 11:18
O.V. PLAYER, JR.
CLERK OF COURT
SUMTER COUNTY, S.C.

Hi

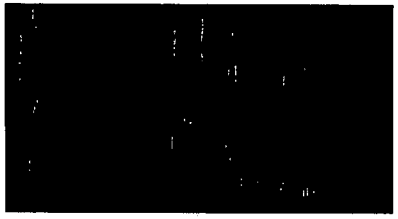
Mr player Jr

How are you doing Fine I hope. AS For me I AM oK But I need your Help I hove not Been up For A Bond in 5 ½ month And christmas is comeing up And if I don't get up in November I will not de with my Family on The HoiLdAy's so IF you wood See IF you can get me up For A Bond me And my Family wood Appreciate It very much Jerry Edwards

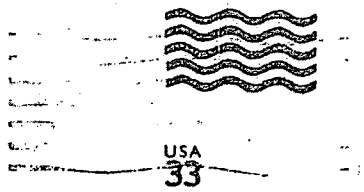
ps Thank For you Time And HeLp in This matter

Jerry Edwards

6563







TO O,V, PLAYER J,R
CLerK oF Court Room306
141 N, main
Sumter SC 29150

29150/4965

002719

6564

I need The
Sentenceing sheet
on warrent number
E-790896 And I ThAnKS
You For your Time And
Help on This Jerry Edwards

Jerry Edwards [redacted]
R&E A-1 Room 34
3440 Broad River Rd
Columbia SC 29210

RECORDED
00 MAY -3 AM 11:52
O.V. PLAYER, JR.
CLERK OF COURT
SUMTER COUNTY, S.C.

[redacted]

SCDC
MAY 23 2000
MAIL ROOM

RECEIVED
MAY 31 2000
KCI MAIL ROOM

U.S.POSTAGE
$0.33
PB METER
6142976

COLUMBIA SC
MAY-2'00

O,V. PLAYER, JR
The CLERK OF COURT
COURTHOUSE ROOM 308
SUMTER SC 29150

29150/9999

002721

6566

NAME Edwards, Jerry Wayne
ADDRESS [redacted]
SSN # [redacted]

JUDGMENT ROLL# 835 002722
IND. # 99-923
SENTENCE DATE 4-11-2000
OFFENSE Burg 2nd + DL

FINE
100% OF FINE
SURCHARGE 200.00
(S100.00 DOLLARS PER CONVICTION)
RESTITUTION
INDIGENT FUND
ADSAP
DUI ASSESSMENT($12)
GRAND TOTAL $ 200.00

SENTENCE 5 yrs Conc.
PROB Case to Prob. Supervision
COMMENTS Rest $1410.00 thru Prob.

FIRST PAYMENT DATE 5-11-2000
PAYMENT AMOUNT $ 10.00

DATE PAID	AMOUNT PAID FINE	ASSESSMENT	SURCHARGE	RESTITUTION	3%	BALANCE	REST PAID DATE CHECK#
3-21-02			50.00		1.50	150.00	
6-17-02			50.00		1.50	100.00	
10-11-02			50.00		1.50	50.00	
~~10-[illegible]-02~~			~~50.00~~		~~1.50~~	~~0~~	
12-3-02			25.25		.77	25.00	
			25.00		.75	0	

07-01-97 $ 100 SURCHARGE ADDED FOR EACH CONVICTION AND $ 12 DUI CHARGE
ASSESSMENT CHANGED FROM 60% TO 100%

16002 16054
16025

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

The State -vs- Jerry Wayne Edwards, Defendant

Indictment Number: 87-GS-43- 828

Court Reporter: Cathy Ransom

GUILTY PLEA

The defendant is put to the bar and arraigned and, upon his/her arraignment, pleads guilty ~~as charged~~ to burglary second degree (Count One); grand larceny (under the facts of Counts Two and Three merged), burglary second degree (Count Four) and grand larceny (Count Five)

Attest: J. V. Player, Jr.

O. V. Player, Jr., Clerk of Court

Jerry Edwards

Signature of Defendant

SENTENCE

The defendant is committed to the State Department of Corrections/County for a term of 15 (fifteen) years ~~months~~/years ~~and/or to pay a fine of $~~ _____ ~~;provided upon the service of~~ _____ ~~months/years and/or payment of $~~ _____, plus pay/~~waive~~ costs and assessments as applicable*, the balance suspended ~~with probation for~~ _____ ~~months/years~~.

Restitution
Yes (No)
to be paid _____

For physical injury $_____
property damage $_____

Other conditions _____

Date DEC 03 1987

David F. McInnis
Presiding Judge, Third Judicial Circuit

Fine $_____
*Cost and Assessments
Non-waivable $_____
Not Waived $_____
TOTAL COSTS AND ASSESSMENTS $_____

TOTAL AMOUNT DUE $_____

J. V. Player, Jr.
Clerk of Court

**Pay to Victim's Compensation if subrogated.

(6/1-30-87)

NAME: Edwards Jerry Wayne

IND. # 87-828A

ADDRESS: [redacted]

WARRANT # B932002, B932001

PHONE # 775-7526

D.O.B. [redacted] RACE/SEX W/M SSN: [redacted] D.L. # —

OFFENSE Burglary 2nd & DWI F II & GL Auto III

MAGISTRATE YNKH

City ATTORNEY M. Yeakel

D.O.O. on or about 9-10-87 D.O.A. 10-22-87 DATE FILED PC & PH 11/5/87 (WS) 10-26-87

CO-DEFENDANT: Bobby Wayne Sims, Carl Raymond Zebras

plead to 1 Burglary & 2nd (3rd Amended)

The sentence of the Court is that the defendant be committed to the State Department of Corrections for a period of 15 yrs and/or pay a fine of $ _____ plus costs and assessments. That upon the service of _____ and/or the payment of $ _____ plus costs and assessments, the balance of the said sentence shall stand suspended and the defendant shall be placed upon Probation for a period of _____

SPECIAL CONDITIONS: _____

one sentence given for all counts on 3rd

DATE: 12-4-87 JUDGE: [illegible] COURT REP. Kathy Ransom

(6/1-30-87)

NAME: Edwards, Jerry Wayne

IND. # 87-828A

ADDRESS: 713 Rawlins

Sumter

WARRANT # B932002, B932003

PHONE # 775-7526

D.O.B. 8-27-67 RACE/SEX W/M SSN: 249-21-1087 D.L. # —

OFFENSE Burglary II 2nd & GL II & Comp III

City MAGISTRATE YNKH

ATTORNEY M. Yeakel

D.O.O. on or about 9-10-87 D.O.A. 10-22-87 DATE FILED PC @ PH 11/5/87 (WS) 10-26-87

CO-DEFENDANT: Bobby Wayne Sims, Carl Raymond Zebras

The sentence of the Court is that the defendant be committed to the State Department of Corrections for a period of _____ and/or pay a fine of $ _____ plus costs and assessments. That upon the service of _____ and/or the payment of $ _____ plus costs and assessments, the balance of the said sentence shall stand suspended and the defendant shall be placed upon Probation for a period of _____

SPECIAL CONDITIONS: _____

DATE: _____ JUDGE: _____ COURT REP. _____

Goal
c/c Bond of $11,000.00

Active Skating
2 Commerce St
Sumter

Took pickup truck valued @ 9000.00
& 10 4 cylinder Chevrolet engine
valued @ > $11,000.00

$11,000.00 c/c bond - which had been given out on other charges

Simpsonia Clubhouse
4 Commerce St
Sumter

> $3000.00 value of stolen prop

Ticket Or Warrant No. B952000-03

STATE OF SOUTH CAROLINA
COUNTY OF Sumter
STATE OF SOUTH CAROLINA

IN THE
(X) COURT OF GENERAL SESSIONS
( ) MAGISTRATE'S COURT
( ) MUNICIPAL COURT OF _____

v.

ORDER SPECIFYING METHODS AND CONDITIONS OF RELEASE

Dennis Wayne Edwards
Name of Defendant

(Bond Proceeding Form 2)

Offense Charged: Burg 2nd (a)(b)(c), L, (2cts)

At a bail proceeding conducted by undersigned judge, for the defendant named above, it was determined by the court (check one or both):

( ) The release of the defendant on recognizance will not reasonably assure his appearance as required.
( ) The release of the defendant on recognizance will result in an unreasonable danger to the community.

This determination was based upon the following findings of fact: _____

11 CM/1 DM

Considerations: Nature and circumstances of the offense charged, the accused's family ties, employment, financial resources, character and mental condition, the length of his residence in the community, his record of convictions, and any record of flight to avoid prosecution or failure to appear at other court proceedings.

THEREFORE, IT IS HEREBY ORDERED:

1. That the above named defendant be released from custody on the condition that he will personally appear before the designated court at the place, date and time required, to answer the charge made against him and do what shall be ordered by the court, and not depart the State without the permission of the court and of good behavior.
2. That the above named defendant be released from custody provided as follows (check one):

CASH IN LIEU OF BOND

( ) The defendant acknowledging himself to be indebted to the State of South Carolina, deposits $_____ to secure his release from custody. Should the defendant fail to comply with all terms and conditions of this Order, this sum of money is subject to being forfeited to the State.

CASH PERCENTAGE IN LIEU OF BOND

( ) The defendant acknowledges himself to be indebted to the State of South Carolina in the sum of $_____ his release to be obtained by payment to the court of _____ (_____ %) of this bond in cash, this amount being $_____. The defendant will be obligated to the State in the full amount of $_____, such sum to be levied on his real and personal property for the use of the State, should he fail to perform the conditions of this order.

APPEARANCE RECOGNIZANCE WITH SURETY

( ) The defendant will provide good and sufficient surety approved in the court, in the form set forth on the reverse side, acknowledging an indebtness to the State in the amount of $_____.

IT IS FURTHER ORDERED:

3. That the defendant shall appear at

SCJC

Place of Trial

11-30-92
Date

10:AM
Time

Initials of Defendant

and remain there throughout the term of court or until some disposition is made of his case or at such other place, date and time as the court may direct.

4. That those conditions described on the reverse side which are marked are also imposed.

_____ _____
Signature of Judge Date

ACKNOWLEDGEMENT BY DEFENDANT

I understand that if I violate any condition of this order, including any conditions included on the reverse side of this order, a warrant for my arrest will be issued.

I understand and have been informed that I have a right and obligation to be present at trial and should I fail to attend the court, the trial will proceed in my absence.

It has been explained to me that if I fail to appear before the court as required, an additional criminal charge will be instituted against me. If the failure to appear is in connection with a felony charge, or while awaiting sentence, or pending appeal or certiorari after conviction, the penalty is a fine of not more than $5,000 or imprisonment for not more than five years, or both; if I fail to appear in connection with a misdemeanor charge, the penalty is a fine of not more than $1,000 or imprisonment for not more than one year, or both.

I acknowledge the receipt of a copy of this order and understand the conditions of my release and the penalties applicable to me in the event I violate any condition of the order or fail to appear as required.

_____ _____ (L.S.)
Address Signature of Defendant

_____ _____
City and State Date

_____ _____
Social Security Number/Telephone No. Attorney Representing Accused (If known)

ORIGINAL AND ONE COPY OF THIS FORM ARE TO BE COMPLETED IN EVERY BAIL PROCEEDING IN WHICH IT IS USED

SCCA/511 (9/86) Original Copy for the Trial Court - Copy for the Defendant

FORM CONTINUES ON BACK

SPECIAL CONDITIONS OF RELEASE

( ) Placement in custody. The defendant is placed in the custody of: _____
Name of person or organization

ress City State Telephone

ho agrees (1) to supervise the defendant in accordance with conditions set forth by the court, (2) to use every effort assure the appearance of the defendant at all scheduled hearings before the court, and (3) to notify the court immediately in the event the defendant violates any conditions of his release or disappears.

_____ _____
Signature of Custodian (If Appointed) Date

( ) Restrictions on Travel, Association or Residence. The defendant will comply with each of the following conditions:

_____

_____

_____

_____

( ) Part-Time Release. The defendant will be released from custody from _____ a.m./p.m. to _____ a.m./p.m.
_____ on condition that he return to the custody of
_____ at _____ as
esignated.

( ) Other Conditions. The defendant agrees that he will notify the court promptly if he changes his address from ie one contained in this order and that he will comply with the following other conditions of release: _____

_____

_____

_____

APPEARANCE RECOGNIZANCE WITH SURETY

On the _____ day of _____, 19_____, personally appeared before the undersigned judge the surety amed below who acknowledged himself indebted to the State of South Carolina, in the sum of $_____, such im to be levied on his real and personal property for the use of the State, if the within named defendant shall fail performing the conditions of this order.

The surety, being duly sworn, says that he is a resident and free holder within the State and is worth the sum cknowledged and underwritten herein, over all his debts and liabilities, and exclusive of property exempt from execution.

_____ _____ (L.S.)
Name of Surety (Printed or Typed) Signature of Surety

_____ _____
Address of Surety Signature of Judge

_____ _____ _____
City State Date

rm Approved by
. Attorney General
ction 17-15-40
ptember 3, 1986

STATE OF SOUTH CAROLINA

COUNTY OF SUMTER

AFFIDAVIT

Personally appeared before me, judge of the Court, one DET. SGT. BUDDY SKEY who being duly sworn, deposes and says that JERRY WAYNE EDWARDS (name of defendant) did within this County and State on OR ABOUT 9-1087, violate the criminal laws of the State of South Carolina [or ordinance of the municipality of SUMTER] in the following particulars:

DESCRIPTION OF OFFENSE

GRAND LARCENY (COMMON LAW)

I further state that there is probable cause to believe that the defendant named above did commit the crime set forth and that such probable cause is based on the following facts:

The above named Defendant did commit the above stated offense in that he did steal, take and carry away with the intent to convert same to his own use from Simpson's Warehouse, #4 Commerce St., City of Sumter, State of S.C., 4 Snapper Lawn Mower's, 3 Huffy Bicycles, a quantity of lawn mower accessories valued in excess of $3,000.00, all with the intent to permanently deprive Carl Simpson of his property. PROBABLE CAUSE: The Defendant has given a written statement to Law Enforcement Officials as to the crime.

B 932003

Sworn to and Subscribed before me,

This 22nd day of Oct., 19 87

Mary K Henderson (L.S.)
Signature of Issuing Judge

Address 12 Law Range
Sumter, SC 29150

Phone: 775-2365

Buddy Skey
Signature of Affiant

Det. Sgt. Buddy Skey

Address City Det. Division
Sumter, SC

Phone: 773-1561

STATE OF SOUTH CAROLINA

COUNTY OF SUMTER

[or MUNICIPALITY OF SUMTER]

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE, COUNTY OR MUNICIPALITY, OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that Jerry Wayne Edwards (name of defendant) did on or about 9-10 19 87, violate the criminal laws of the State of South Carolina [or ordinance of the municipality of SUMTER] as set forth below:

DESCRIPTION OF OFFENSE

GRAND LARCENY (COMMON LAW).

Now, therefore, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable.

Done at SUMTER S.C.
on OCT 22, 19 87

Mary K Henderson (L.S.)
Signature of Judge

Form Approved by S.C. Attorney General May 13, 1983

FORM CONTINUES ON BACK
ORIGINAL

GS 11-30-87 RETURN

A copy of this Arrest Warrant was delivered to the following defendant:

Jerry Wayne Edwards

on the 22 day of Oct, 19 87

Buddy Skey

Signature of Constable or Law Enforcement Officer

This warrant is certified for service in _____ County _____ Municipality (Circle one)

The accused is to be arrested and brought before me to be dealt with according to law.

_____ (L.S.)

Signature of Judge

PRELIMINARY HEARING held by

Judge _____

on _____, 19 _____

with _____ Attorney for Defendant

Decision: _____

BAIL

Date Set 10-23-, 19 87

Judge Wm Sanders

Amount Concurrent with #11,000.00

Surety TAL

RETURN WARRANT TO:

Sol. 10-26-87

ARREST WARRANT

BOOK #12

No. B 932003 CASE #261763

STATE OF SOUTH CAROLINA

SUMTER County / Municipality (Circle one)

OCT 26 REC'D

THE STATE

against

JERRY WAYNE EDWARDS

Address: [redacted]

[redacted]

Sex M Race W Height 5-5 Weight 140

DOB [redacted]

Offense GRAND LARCENY

Code (or Ordinance) § COMMON LAW

Date of Offense ON OR ABOUT 9-10-87

Officer DET. SGT. BUDDY SKEY

Agency CITY DET. DIVISION

Date of Disposition _____

Disposition _____

Sentence _____

Co-Defendants BOBBY WAYNE STONE (B931998)
CARL RAYMOND TOBIAS

WITNESSES:

Name CARL SIMPSON

Address SIMPSON'S WAREHOUSE-#4 COMMERCE

SUMTER, SC Phone 773-6521

Name _____

Address _____

_____ Phone _____

Name _____

Address _____

_____ Phone _____

Name _____

Address _____

_____ Phone _____

Name _____

Address _____

_____ Phone _____

JURORS

RECORDED
87 OCT 26 AM 9:33

6574

STATE OF SOUTH CAROLINA
COUNTY OF SUMTER

AFFIDAVIT

Personally appeared before me, Judge of the Court, one DET. SGT. BUDDY SKEY, who being duly sworn, deposes and says that JERRY WAYNE EDWARDS (name of defendant) did within this County and State on OR ABOUT 9-1087, violate the criminal laws of the State of South Carolina [or ordinance of the municipality of SUMTER] in the following particulars:

DESCRIPTION OF OFFENSE

GRAND LARCENY (COMMON LAW)

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B 932003

Sworn to and Subscribed before me,
This 22nd day of Oct., 19 87

Mary K Henderson (L.S.)
Signature of Issuing Judge

Address 12 Law Range
Sumter, SC 29150
Phone: 775-2365

Buddy Skey
Signature of Affiant

Det. Sgt. Buddy Skey
Address City Det. Division
Sumter, SC
Phone: 773-1561

ARREST WARRANT

STATE OF SOUTH CAROLINA
COUNTY OF SUMTER
[or MUNICIPALITY OF SUMTER]

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE, COUNTY OR MUNICIPALITY, OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that Jerry Wayne Edwards (name of defendant) did on or about 9-10 19 87, violate the criminal laws of the State of South Carolina [or ordinance of the municipality of SUMTER] as set forth below:

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GRAND LARCENY (COMMON LAW).

Now, therefore, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable.

Done at SUMTER S.C.
on OCT. 22, 19 87.

Mary K Henderson (L.S.)
Signature of Judge

Form Approved by S.C. Attorney General May 13, 1983

FORM CONTINUES ON BACK
ORIGINAL

ARREST WARRANT

BOOK #12

No. B 932003 CASE #261763

STATE OF SOUTH CAROLINA

SUMTER County / Municipality (Circle one)

THE STATE

against

✓ JERRY WAYNE EDWARDS

Addre [redacted]

SUMTER, SC

Phone 775-7506 SS [redacted]

Sex M Race W Height 5-5 Weight 140

DOB [redacted]

Offense GRAND LARCENY

Code (or Ordinance) § COMMON LAW

Date of Offense ON OR ABOUT 9-10-87

Officer DET. SGT. BUDDY SKEY

Agency CITY DET. DIVISION

Date of Disposition

Disposition

Sentence

Co-Defendants BOBBY WAYNE STONE (B931998)
CARL RAYMOND TORIAS

RETURN

A copy of this Arrest Warrant was delivered to the following defendant:

Jerry Wayne Edwards

on the 22 day of Oct 1987

Buddy Skey

Signature of Constable or Law Enforcement Officer

This warrant is certified for service in

County / Municipality (Circle one)

The accused is to be arrested and brought before me to be dealt with according to law.

(L.S.)

Signature of Judge

PRELIMINARY HEARING held by

Judge Wm Sanders

on 2:30PM 11-13 1987

with Martha Upshaw
Attorney for Defendant

Decision: P Cause

BAIL

Date Set 10-23- 1987

Judge Wm Sanders

Amount Concurrent with #11,000.00

Surety Jail

RETURN WARRANT TO:

Sol. 10-26-87

WITNESSES:

Name CARL SIMPSON

Address SIMPSON'S WAREHOUSE-#4 COMMERCE ST

SUMTER, SC Phone 778-6551

Name

Address

Phone

Name

Address

Phone

Name

Address

Phone

Name

Address

Phone

JURORS

CERTIFIED TRUE COPY
OF ORIGINAL FILED
Deborah Q. Mathis
DEPUTY CLERK OF COURT
SUMTER COUNTY
SOUTH CAROLINA

RECORDED
87 OCT 23 AM 8:53

6576

STATE OF SOUTH CAROLINA

COUNTY OF SUMTER

AFFIDAVIT

Personally appeared before me, judge of the Court, one DET. SGT. BUDDY SKEY who being duly sworn, deposes and says that JERRY WAYNE EDWARDS (name of defendant) did within this County and State on OR ABOUT 9-10-87, violate the criminal laws of the State of South Carolina [or ordinance of the municipality of SUMTER] in the following particulars:

DESCRIPTION OF OFFENSE

BURGLARY 2ND DEGREE IN VIOLATION OF SECTION 16-11-312 OF THE 1976 S.C. CODE OF LAWS, AS AMENDED

I further state that there is probable cause to believe that the defendant named above did commit the crime set forth and that such probable cause is based on the following facts:

The above named Defendant did commit the crime of Burglary in that he did, in the nighttime break, into and enter the business of Simpson's Warehouse, located at #4 Commerce St., City of Sumter, State of S.C., with the intent to commit a crime therein. PROBABLE CAUSE: The Defendant has given a written statement to Law Enforcement Officials as to the crime.

B.932002

Sworn to and Subscribed before me,

This 22nd day of Oct., 19 87

Mary K. Walker (L.S.)
Signature of Issuing Judge

Address 12 Law RANGE
SUMTER, SC 29150
Phone: 775-2365

Buddy Skey
Signature of Affiant

DET. SGT. BUDDY SKEY
Address CITY DET. DIVISION
SUMTER, SC
Phone: 773-1561

STATE OF SOUTH CAROLINA

COUNTY OF SUMTER

[or MUNICIPALITY OF SUMTER]

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE, COUNTY OR MUNICIPALITY, OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that JERRY WAYNE EDWARDS (name of defendant) did on OR ABOUT 9-10 19 87, violate the criminal laws of the State of South Carolina [or ordinance of the municipality of SUMTER] as set forth below:

DESCRIPTION OF OFFENSE

BURGLARY 2ND DEGREE IN VIOLATION OF SECTION 16-11-312 OF THE 1976 S.C. CODE OF LAWS, AS AMENDED

Now, therefore, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable.

Done at SUMTER S.C.
on OCT. 22, 19 87.

Mary K. Walker (L.S.)
Signature of Judge

Form Approved by
S.C. Attorney General
May 13, 1983

FORM CONTINUES ON BACK
ORIGINAL

GS 11-30-87

RETURN

A copy of this Arrest Warrant was delivered to the following defendant:

Jerry Wayne Edwards

on the 22 day of Oct 19 87

Buddy Skey

Signature of Constable or Law Enforcement Officer

This warrant is certified for service in

_____ County / Municipality (Circle one)

The accused is to be arrested and brought before me to be dealt with according to law.

_____ (L.S.)

Signature of Judge

PRELIMINARY HEARING held by

Judge _____

on _____ 19 ____

with _____ Attorney for Defendant

Decision: _____

BAIL

Date Set 10-23- 19 87

Judge Wm Sanders

Amount Concurrent with #11,000.00

Surety Bail

RETURN WARRANT TO:

Sol: 10-26-87

ARREST WARRANT

No. B 932002 BOOK #12 CASE #261763

STATE OF SOUTH CAROLINA

SUMTER County / Municipality (Circle one)

OCT 26 REC'D

THE STATE

against

JERRY WAYNE EDWARDS

Address: [redacted]

SUMTER, SC

Phone 775-7526 SSN [redacted]

Sex [redacted] W Height 5-5 Weight 140

DOB [redacted] DL _____

Offense BURGLARY 2ND DEGREE

Code (or Ordinance) § 16-11-312

Date of Offense on or about 9-10-87

Officer DET. SGT. BUDDY SKEY

Agency CITY DET. DIVISION

Date of Disposition _____

Disposition _____

Sentence _____

Co-Defendants BOBBY WAYNE STONE (B931998)

CARL RAYMOND TOBIAS

WITNESSES:

Name CARL SIMPSON

Address SIMPSON'S WAREHOUSE-#4 COMMER

SUMTER, SC Phone 773-95

Name _____

Address _____

_____ Phone _____

Name _____

Address _____

_____ Phone _____

Name _____

Address _____

_____ Phone _____

Name _____

Address _____

_____ Phone _____

Name _____

Address _____

_____ Phone _____

JURORS

_____ _____

_____ _____

_____ _____

RECORDED
87 OCT 25 AM 2:35

6578

STATE OF SOUTH CAROLINA
COUNTY OF SUMTER

AFFIDAVIT

Personally appeared before me, judge of the Court, one DET. SGT. BUDDY SKEY who being duly sworn, deposes and says that JERRY WAYNE EDWARDS (name of defendant) did within this County and State on OR ABOUT 9-10-87, violate the criminal laws of the State of South Carolina [or ordinance of the municipality of SUMTER] in the following particulars:

DESCRIPTION OF OFFENSE

BURGLARY 2ND DEGREE IN VIOLATION OF SECTION 16-11-312 OF THE 1976 S.C. CODE OF LAWS, AS AMENDED

I further state that there is probable cause to believe that the defendant named above did commit the crime set forth and that such probable cause is based on the following facts:

The above named Defendant did commit the crime of Burglary in that he did, in the nighttime break, into and enter the business of Simpson's Warehouse, located at #4 Commerce St., City of Sumter, State of S.C., with the intent to commit a crime therein. PROBABLE CAUSE: The Defendant has given a written statement to Law Enforcement Officials as to the crime.

B 932002

Sworn to and Subscribed before me,
This 22nd day of Oct. 19 87

Mary K. Herbert (L.S.)
Signature of Issuing Judge

Address 12 Law RANGE
SUMTER, SC 29150
Phone: 775-2365

Buddy Skey
Signature of Affiant
DET. SGT. BUDDY SKEY
Address CITY DET. DIVISION
SUMTER, SC
Phone: 773-1561

STATE OF SOUTH CAROLINA

ARREST WARRANT

COUNTY OF SUMTER

[or MUNICIPALITY OF SUMTER]

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE, COUNTY OR MUNICIPALITY, OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that JERRY WAYNE EDWARDS (name of defendant) did on OR ABOUT 9-10 19 87, violate the criminal laws of the State of South Carolina [or ordinance of the municipality of SUMTER] as set forth below:

DESCRIPTION OF OFFENSE

BURGLARY 2ND DEGREE IN VIOLATION OF SECTION 16-11-312 OF THE 1976 S.C. CODE OF LAWS, AS AMENDED

Now, therefore, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable.

Done at SUMTER S.C.
on OCT. 22, 19 87

Mary K. Herbert (L.S.)
Signature of Judge

Form Approved by
S.C. Attorney General,
May 13, 1983

FORM CONTINUES ON BACK
ORIGINAL

ARREST WARRANT

No. B 932002 BOOK #12 CASE #261762

STATE OF SOUTH CAROLINA

SUMTER County / Municipality (Circle one)

THE STATE

against

JERRY WAYNE EDWARDS

Address: [redacted]

SUMTER, SC

Phone 775-7526 SSN [redacted]

Sex M Race W Height ___ Weight 140

Offense BURGLARY 2ND DEGREE

Code (or Ordinance) § 16-11-312

Date of Offense on or about 9-10-87

Officer DET. SGT. BUDDY SKEY

Agency CITY DET. DIVISION

Date of Disposition ___

Disposition ___

Sentence ___

Co-Defendants BOBBY WAYNE STONE (B931998)

CARL RAYMOND TOBIAS

RETURN

A copy of this Arrest Warrant was delivered to the following defendant:

Jerry Wayne Edwards (87 10 1 12 3)

on the 22 day of Oct, 1987

Buddy Skey

Signature of Constable or Law Enforcement Officer

This warrant is certified for service in ___ County / Municipality (Circle one)

The accused is to be arrested and brought before me to be dealt with according to law.

___ (L.S.)

Signature of Judge

PRELIMINARY HEARING held by

Judge Wm. Sanders

on 3:30PM 11-13 1987

with Martha Upshaw

Attorney for Defendant

Decision: PCause

BAIL

Date Set 10-23-, 1987

Judge Wm Sanders

Amount Concurrent with #11,000.00

Surety Jail

RETURN WARRANT TO:

Sol: 10-26-87

WITNESSES:

Name CARL SIMPSON

Address SIMPSON'S WAREHOUSE-#4 COMMERCE

SUMTER, SC Phone 773-9[illegible]

Name ___

Address ___

Phone ___

Name ___

Address ___

Phone ___

Name ___

Address ___

Phone ___

Name ___

Address ___

Phone ___

Name ___

Address ___

Phone ___

JURORS

RECORDED

87 OCT 26 AM 9:50

CERTIFIED TRUE COPY OF ORIGINAL FILED

Deborah Q. Mathis

DEPUTY CLERK OF COURT SUMTER COUNTY SOUTH CAROLINA

6580

STATE OF SOUTH CAROLINA
COUNTY OF Sumter

AFFIDAVIT

Personally appeared before me, judge of the Court, one Det. Sgt. Buddy Skey who being duly sworn, deposes and says that Jerry Wayne Edwards (name of defendant) did within this County, and State on or about 9-19 87 violate the criminal laws of the State of South Carolina [or ordinance of the municipality of Sumter] in the following particulars:

DESCRIPTION OF OFFENSE

Grand Larceny (Common Law)

I further state that there is probable cause to believe that the defendant named above did commit the crime set forth and that such probable cause is based on the following facts:

The above named Defendant did commit the above stated offense in that he did steal, take and carry away with the intent to convert same to his own use from Action Blasting, #2 Commerce St., City of Sumter, State of S.C., one 1985 Chev. Pick-up Truck, Tag #ARA 809 (SC), valued at $9000.00, a quantity of tools, paint spray guns, and a 4 cyclinder Wisconsin Engine in excess of $11,000.00, all with the intent to permanently deprive James Thompson of his property. PROBABLE CAUSE: The Defendant has given a written statement to Law Enforcement Officials as to the crime.

B 932001

Sworn to and Subscribed before me,
This 22nd day of Oct. 19 87

Mary K Hudson (L.S.)
Signature of Presiding Judge

Address 12 Law Range
Sumter, SC 29150
Phone: 775-2365

Buddy Skey
Signature of Affiant

Det. Sgt. Buddy Skey
Address City Det. Division
Sumter, SC
Phone: 773-1561

STATE OF SOUTH CAROLINA ARREST WARRANT

COUNTY OF Sumter

[or MUNICIPALITY OF Sumter]

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE, COUNTY OR MUNICIPALITY, OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that Jerry Wayne Edwards (name of defendant) did on or about 9-10 19 87, violate the criminal laws of the State of South Carolina [or ordinance of the municipality of _____] as set forth below:

DESCRIPTION OF OFFENSE

Grand Larceny (Common Law)

Now, therefore, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable.

Done at Sumter, S.C.
on Oct. 22, 19 87

Mary K Hudson (L.S.)
Signature of Judge

Form Approved by S.C. Attorney General May 13, 1983

FORM CONTINUES ON BACK
ORIGINAL

CS 11-30-87 RETURN

A copy of this Arrest Warrant was delivered to the following defendant:

Jerry Wayne Edwards

on the 22 day of Oct, 19 87

Buddy Skey

Signature of Constable or Law Enforcement Officer

This warrant is certified for service in _____ County _____ Municipality (Circle one)

The accused is to be arrested and brought before me to be dealt with according to law.

_____ (L.S.)
Signature of Judge

PRELIMINARY HEARING held by

Judge _____

on _____, 19 _____

with _____
Attorney for Defendant

Decision: _____

BAIL

Date Set 10-23-, 19 87

Judge Wm Sawyer

Amount Concurrent with #11,000.00

Surely Jail

RETURN WARRANT TO:

Jail 10-26-87

ARREST WARRANT

No. B 932001 BOOK #12 CASE #261639

STATE OF SOUTH CAROLINA

_____ County _____ Municipality (Circle one)

THE STATE

OCT 26 REC'D against

JERRY WAYNE EDWARDS

Address: [redacted]

SUMTER, SC

Phone 775-7526 SSN [redacted]

Sex M Race W Height [redacted] Weight 140

DOB [redacted] DL _____

Offense GRAND LARCENY

Code (or Ordinance) § COMMON LAW

Date of Offense ON OR ABOUT 9-10-87

Officer DET. SGT. BUDDY SKEY

Agency CITY DET. DIVISION

Date of Disposition _____

Disposition _____

Sentence _____

Co-Defendants BOBBY WAYNE STONE (B931998)

CARL RAYMOND TOBIAS

WITNESSES:

Name INV. GLENN HARRELL

Address COUNTY INV. DIVISION

SUMTER, SC Phone 773-1561

Name JAMES THOMPSON

Address ACTION BLASTING-#2 COMMERCE

SUMTER, SC Phone 775-0030

Name _____

Address _____

_____ Phone _____

Name _____

Address _____

_____ Phone _____

Name _____

Address _____

_____ Phone _____

JURORS

RECORDED
87 OCT 26 AM 2:33

6582

STATE OF SOUTH CAROLINA
COUNTY OF Sumter

AFFIDAVIT

Personally appeared before me, judge of the Court, one Det. Sgt. Buddy Skey who being duly sworn, deposes and says that Jerry Wayne Edwards (name of defendant) did within this County and State on or about 9-10 87 violate the criminal laws of the State of South Carolina [or ordinance of the municipality of Sumter] in the following particulars:

DESCRIPTION OF OFFENSE

Grand Larceny (Common Law)

I further state that there is probable cause to believe that the defendant named above did commit the crime set forth and that such probable cause is based on the following facts:

The above named Defendant did commit the above stated offense in that he did steal, take and carry away with the intent to convert same to his own use from Action Blasting, #2 Commerce St., City of Sumter, State of S.C., one 1985 Chev. Pick-up Truck, Tag #ARA 809 (SC), valued at $9000.00, a quantity of tools, paint spray guns, and a 4 cyclinder Wisconsin Engine in excess of $11,000.00, all with the intent to permanently deprive James Thompson of his property. PROBABLE CAUSE: The Defendant has given a written statement to Law Enforcement Officials as to the crime.

B 932001

Sworn to and Subscribed before me,
This 22nd day of Oct., 1987

Mary R. Nelson (L.S.)
Signature of Issuing Judge

Address 12 Law Range
Sumter, SC 29150
Phone: 775-2365

Buddy Skey
Signature of Affiant
Det. Sgt. Buddy Skey
Address City Det. Division
Sumter, SC
Phone: 773-1561

ARREST WARRANT

STATE OF SOUTH CAROLINA
COUNTY OF Sumter
[or MUNICIPALITY OF Sumter]

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE, COUNTY OR MUNICIPALITY, OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that Jerry Wayne Edwards (name of defendant) did on or about 9-10 19 87, violate the criminal laws of the State of South Carolina [or ordinance of the municipality of] as set forth below:

DESCRIPTION OF OFFENSE

Grand Larceny (Common Law)

Now, therefore, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable.

Done at Sumter, S.C.
on Oct 22, 19 87

Mary R. Nelson (L.S.)
Signature of Judge

Form Approved by
S.C. Attorney General
May 13, 1983

FORM CONTINUES ON BACK
ORIGINAL

GS 11-30-87 RETURN

A copy of this Arrest Warrant was delivered to the following defendant:

Jerry Wayne Edwards

on the 22 day of Oct, 1987

Buddy Skey

Signature of Constable or Law Enforcement Officer

This warrant is certified for service in _____ County _____ Municipality (Circle one)

The accused is to be arrested and brought before me to be dealt with according to law.

_____ (L.S.)

Signature of Judge

PRELIMINARY HEARING held by

Judge Wm. Sanders

on 2:30pm 11-13, 1987

with Martha Upshaw

Attorney for Defendant

Decision: Probable

BAIL

Date Set 10-23-, 1987

Judge Wm Sanders

Amount Concurrent with #11,000.00

Surety Jail

RETURN WARRANT TO:

Sel 10-26-87

ARREST WARRANT

No. B 932001 BOOK #12 CASE #261639

STATE OF SOUTH CAROLINA

_____ County _____ Municipality (Circle one)

THE STATE

against

JERRY WAYNE EDWARDS

Address: [redacted]

SUMTER, SC

Phone 775-7526 SSN [redacted]

Sex M Race W Height 5-5 Weight 140

DOB [redacted] DL

Offense GRAND LARCENY

Code (or Ordinance) § COMMON LAW

Date of Offense ON OR ABOUT 9-10-87

Officer DET. SGT. BUDDY SKEY

Agency CITY DET. DIVISION

Date of Disposition

Disposition

Sentence

Co-Defendants BOBBY WAYNE STONE (B931998)

CARL RAYMOND TOBIAS

WITNESSES:

Name INV. GLENN HARRELL

Address COUNTY INV. DIVISION

SUMTER, SC Phone 773-1561

Name JAMES THOMPSON

Address ACTION BLASTING-#2 COMMERCE

SUMTER, SC Phone 775-0030

Name

Address

Phone

Name

Address

Phone

Name

Address

Phone

JURORS

RECORDED 87 OCT 26 AM 9:33

CERTIFIED TRUE COPY OF ORIGINAL FILED

Deborah Q. Frazier

DEPUTY CLERK OF COURT SUMTER COUNTY SOUTH CAROLINA

6584

STATE OF SOUTH CAROLINA

COUNTY OF Sumter

AFFIDAVIT

Personally appeared before me, judge of the Court, one Det. Sgt. Buddy Skey who being duly sworn, deposes and says that Jerry Wayne Edwards (name of defendant) did within this County and State on or about 9-10-87, violate the criminal laws of the State of South Carolina [or ordinance of the municipality of Sumter] in the following particulars:

DESCRIPTION OF OFFENSE

Burglary 2ND Degree in Violation of Section 16-11-312 of the 1976 S.C. Code of Laws, as amended

I further state that there is probable cause to believe that the defendant named above did commit the crime set forth and that such probable cause is based on the following facts:

The above named defendant did commit the crime of Burglary in that he did, in the night time, break into and enter the business of Action Blasting, located at #2 Commerce St., City of Sumter, State of S.C., with the intent to commit a crime therein. PROBABLE CAUSE: The Defendant has given Law Enforcement Officials a written statement as to the crime.

B 932000

Sworn to and Subscribed before me,

This 22nd day of Oct., 19 87

Mary K. Henderson (L.S.)
Signature of Issuing Judge

Address 12 Law Range
Sumter, SC 29150
Phone: 775-2365

Buddy Skey
Signature of Affiant

Det. Sgt. Buddy Skey
Address City Det. Division
Sumter, SC
Phone: 773-1561

STATE OF SOUTH CAROLINA

COUNTY OF Sumter

[or MUNICIPALITY OF Sumter]

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE, COUNTY OR MUNICIPALITY, OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that Jerry Wayne Edwards (name of defendant) did on or about 9-10 19 87, violate the criminal laws of the State of South Carolina [or ordinance of the municipality of Sumter] as set forth below:

DESCRIPTION OF OFFENSE

Burglary 2ND Degree in Violation of Section 16-11-312 of the 1976 S.C. Code of Laws, as amended

Now, therefore, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable.

Done at Sumter, S.C.
on Oct. 22, 19 87.

Mary K. Henderson (L.S.)
Signature of Judge

Form Approved by S.C. Attorney General May 13, 1983

FORM CONTINUES ON BACK

ORIGINAL

GS 11-30-87 RETURN

A copy of this Arrest Warrant was delivered to the following defendant:

Jerry Wayne Edwards

on the 22 day of Oct, 19 87

Buddy Skey

Signature of Constable or Law Enforcement Officer

This warrant is certified for service in _____ County _____ Municipality (Circle one)

The accused is to be arrested and brought before me to be dealt with according to law.

_____ (L.S.)

Signature of Judge

PRELIMINARY HEARING held by

Judge _____

on _____, 19____

with _____ Attorney for Defendant

Decision: _____

BAIL

Date Set 10-23, 19 87

Judge Wm Sanders

Amount Concurrent with #11,000 cr

Surety Jail

RETURN WARRANT TO:

Sol: 10-23-87

ARREST WARRANT

BOOK #11

No. B 932000 CASE #261639

STATE OF SOUTH CAROLINA

SUMTER County _____ Municipality (Circle one)

THE STATE

OCT 26 REC'D

against

JERRY WAYNE EDWARDS

Address: [redacted]

SUMTER, SC 29150

Phone 775-7526 SSN [redacted]

Sex M Race W Height 5-5 Weight 140

DOB [redacted] DL _____

Offense BURGLARY 2ND DEGREE

Code (or Ordinance) § 16-11-312

Date of Offense on or about 9-10-87

Officer Det. Sgt. Buddy Skey

Agency City Det. Division

Date of Disposition _____

Disposition _____

Sentence _____

Co-Defendants BOBBY WAYNE STONE (B931998)

CARL RAYMOND TOBIAS

WITNESSES:

Name INV. GLENN HARRELL

Address COUNTY INV. DIVISION

SUMTER, SC Phone 773-1561

Name JAMES THOMPSON

Address ACTION BLASTING-#2 COMMERCE ST.

SUMTER, SC Phone 775-0030

Name _____

Address _____

_____ Phone _____

Name _____

Address _____

_____ Phone _____

Name _____

Address _____

_____ Phone _____

JURORS

RECORDED 22 Oct 87 09:39

6586

STATE OF SOUTH CAROLINA
COUNTY OF Sumter

AFFIDAVIT

Personally appeared before me, judge of the Court, one Det. Sgt. Buddy Skey who being duly sworn, deposes and says that Jerry Wayne Edwards (name of defendant) did within this County and State on or about 9-10-87, violate the criminal laws of the State of South Carolina [or ordinance of the municipality of Sumter] in the following particulars:

DESCRIPTION OF OFFENSE

Burglary 2ND Degree in Violation of Section 16-11-312 of the 1976 S.C. Code of Laws, as amended

I further state that there is probable cause to believe that the defendant named above did commit the crime set forth and that such probable cause is based on the following facts:

The above named defendant did commit the crime of Burglary in that he did, in the night time, break into and enter the business of Action Blasting, located at #2 Commerce St., City of Sumter, State of S.C., with the intent to commit a crime therein. PROBABLE CAUSE: The Defendant has given Law Enforcement Officials a written statement as to the crime.

B 932000

Sworn to and Subscribed before me
This 22nd day of Oct., 19 87

Mary K. Henderson (L.S.)
Signature of [Issuing Judge]

Address 12 Law Range
Sumter, SC 29150
Phone: 775-2365

Buddy Skey
Det. Sgt. Buddy Skey
Signature of Affiant
Address City Det. Division
Sumter, SC
Phone: 773-1561

STATE OF SOUTH CAROLINA

ARREST WARRANT

COUNTY OF Sumter
[or MUNICIPALITY OF Sumter]

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE, COUNTY OR MUNICIPALITY, OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that Jerry Wayne Edwards (name of defendant) did on or about 9-10 19 87, violate the criminal laws of the State of South Carolina [or ordinance of the municipality of Sumter] as set forth below:

DESCRIPTION OF OFFENSE

Burglary 2ND Degree in Violation of Section 16-11-312 of the 1976 S.C. Code of Laws, as amended

Now, therefore, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable.

Done at Sumrer, S.C.
on Oct. 22, 19 87.

Mary K. Henderson (L.S.)
Signature of Judge

Form Approved by S.C. Attorney General May 13, 1983

FORM CONTINUES ON BACK
ORIGINAL

ARREST WARRANT

BOOK #11

No. B 932000 CASE #261639

STATE OF SOUTH CAROLINA

County / Municipality (Circle one)

SUMTER

THE STATE

against

JERRY WAYNE EDWARDS

Address: [redacted]

SUMTER, SC 29150

Phone 775-7526 SSN [redacted]

Sex M Race W Height 5-5 Weight 140

DOB [redacted] DL

Offense BURGLARY 2ND DEGREE

Code (or Ordinance) § 16-11-312

Date of Offense on or about 9-10-87

Officer Det. Sgt. Buddy Skey

Agency City Det. Division

Date of Disposition

Disposition

Sentence

Co-Defendants BOBBY WAYNE STONE (B931998)

CARL RAYMOND TOBIAS

RETURN

A copy of this Arrest Warrant was delivered to the following defendant:

Jerry Wayne Edwards

on the 22 day of Oct, 1987

Buddy Skey

Signature of Constable or Law Enforcement Officer

This warrant is certified for service in

County / Municipality (Circle one)

The accused is to be arrested and brought before me to be dealt with according to law.

(L.S.)

Signature of Judge

PRELIMINARY HEARING held by

Judge Wm. Sanders

on 3:30PM 11-19, 19 87

with Martha Upshaw

Attorney for Defendant

Decision: PC Cause

BAIL

Date Set 10-23, 19 87

Judge Wm Sanders

Amount Concurrent with #11,000acr

Surety Jail

RETURN WARRANT TO:

Sol: 10-23-87

WITNESSES:

Name INV. GLENN HARRELL

Address COUNTY INV. DIVISION

SUMTER, SC Phone 773-1561

Name JAMES THOMPSON

Address ACTION BLASTING-#2 COMMERCE ST.

SUMTER, SC Phone 775-0030

Name

Address

Phone

Name

Address

Phone

Name

Address

Phone

JURORS

87 OCT 23 PM 3:53

CERTIFIED TRUE COPY OF ORIGINAL FILED

Deborah Q. Mathis

DEPUTY CLERK OF COURT SUMTER COUNTY SOUTH CAROLINA

6588

STATE OF SOUTH CAROLINA) IN THE COURT OF GENERAL SESSIONS
) THIRD JUDICIAL CIRCUIT
COUNTY OF SUMTER

RECORDED 07 NOV 20 AM 10:44

828
829

State of South Carolina,

Plaintiff

vs.

Jerry Edwards,

Defendant

NOTICE OF MOTION AND MOTION FOR DISCOVERY

TO: THE HONORABLE WADE S. KOLB, SOLICITOR, THIRD JUDICIAL CIRCUIT:

PLEASE TAKE NOTICE that the Defendant above named, requests permission to inspect and copy under Rule 103 of the Circuit Courts of South Carolina, the following:

1. Pursuant to the provisions of Circuit Court Rule 103 A (1) (a) & (b) all relevant written or recorded statements made by Defendant or copies thereof, with the possession, custody or control of the prosecution, the existence of which is known, or by the reasonable exercise of due diligence may become known to the attorney for the prosecution whether before or after arrest, whether written or oral in response to interrogation by any person known to the Defendant to be a prosecution agent. A copy of the prior record of Defendant which is in the custody or control of the prosecution, the existence of which is known or with due diligence may become known to the attorney for the prosecution which the prosecution intends to use at trial or which is material to the preparation of defense.

2. Pursuant to the provisions of Circuit Court Rule 103 A (1) (c); all documents, papers, photographs, tangible objects including all laboratory reports, medical reports, and autopsy reports. A list of all witnesses and statements of any witnesses who plan to testify at trial and the record of their criminal offenses.

3. Pursuant to the provisions of 103 A (1) (d); the reports of physical or mental examinations and of scientific tests or experiments within the custody or control or the existence of which is known to the prosecution which may be intended for use by the prosecution at trial; including blood tests, and results of fingerprint examination in connection with the crime, the crime scene or the Defendant.

4. The Defendant does hereby move, pursuant to Brady v. Maryland, 373 U.S. 383 (1963), and U. S. v. Agurs, 427 U.S. 97, for disclosure by the State of the following:

Any statements by Defendant or witnesses that tend to be favorable to Defendant, physical evidence or other information known to the law enforcement authorities.

Recognizing that Brady v. Maryland, supra, and other authorities cited require that only information favorable to the Defendant be made available, and further recognizing that a genuine disagreement may arise as to whether or not a particular item of evidence is favorable, it will be required that the Court order to provide for an in camera inspection of the items sought to be discovered should you feel that such items are not favorable to the Defendant. By permitting the Court to examine the items requested, the legitimate interest of the State will be protected in that no disclosure in excess of Brady, et al, will occur. Further, it will be requested of the Court that said Order will be a continuing one, providing that in the event any items sought to be discovered herein become available subsequent to the making of the Order pursuant to this Motion, said items will be made available to the Defendant's attorney forthwith if discovered during trial, or not later than 12:00 o'clock noon on the first Court day following its acquisition if discovered before trial.

The purpose of said Motion is to enable the Defendant herein to properly prepare for the examination of any witnesses who may testify in this case. Defendant would show that the failure to produce any of the foregoing evidence or information by the law enforcement agency involved would result in a violation of the Fifth, Sixth, and Fourteenth Amendments of the Federal Constitution of the United States.

Respectfully submitted,

Martha P. Upshur

MARTHA P. UPSHUR
PUBLIC DEFENDER

Sumter, South Carolina

Dated: 11/30/87

CHECKLIST FOR MAGISTRATES AND MUNICIPAL JUDGES TO BE USED IN CRIMINAL CASES IN WHICH AN ARREST WARRANT HAS BEEN ISSUED (INCLUDING TRAFFIC CASES)

The checklist is to be used in all criminal cases on which action is taken pursuant to an arrest warrant (including traffic cases), whether triable in Municipal, Magistrate or General Sessions Court. The checklist should be used in compliance with the Orders of the Chief Justice. The checklist should be used only in those cases where an arrest warrant is issued, not in traffic cases where a Uniform Traffic Ticket is used. The checklist should be attached to every arrest warrant at the time of the bail proceeding or first appearance of the defendant before a magistrate or municipal judge.

The checklist should be retained in the office of the judge for three (3) years, at the end of which time it may be detached from the warrant, and disposed of. It should be transmitted to the Clerk of Court in cases for trial in the circuit court. It should be transmitted to the Clerk of Court in appeals. A-932616-13

Judge Tom Jordan County Pickens Warrant No(s). A-932631732

State v. Carl E. Tobias, III Offense(s) Burglary 2nd & Grand Larceny

I. **BOND PROCEEDING AND CONDITIONS OF BOND** (For Non-Bailable Offenses, Proceed to Section II).

1. Date of bond proceeding NOV 2, 87

2. Was the defendant informed in person by the judge that he would be ordered released pending trial on his own recognizance without surety in the amount specified by the court, unless the court determined in its discretion that such a release would not reasonably assure the appearance of the defendant as required or unreasonable danger to the community would result? Yes ✓ No ____

3. In determining the conditions of release did the court take into account: the nature and circumstances of the crime charged, the defendant's family ties, employment, financial resources, character and mental condition, the length of his residence in the community, his record of convictions, and any record of flight to avoid prosecution, or failure to appear at other court proceedings? Yes ✓ No ____

4. Which Bail Proceeding form was used? Form 1 ____ Form 2 ✓

5. The defendant was informed that he must appear at ____ C.C.P. ____ [place of trial or appearance] on Nov. 30 87, 19____ [date of trial or appearance.]

6. In cases within the trial jurisdiction of the circuit court, the defendant was informed orally of his right to a preliminary hearing. Yes ✓ No ____

7. In cases within the trial jurisdiction of the circuit court, the defendant was informed in writing of his right to a preliminary hearing and was furnished a Request for Preliminary Hearing Form (SCCA PH-1).
Yes ✓ No ____

II. **FIRST APPEARANCE OF DEFENDANT FOR NON-BAILABLE OFFENSES**

8. Date of first appearance ____

9. In cases within the trial jurisdiction of the circuit court, the defendant was informed orally of his right to a preliminary hearing. Yes ____ No ____

10. In cases within the trial jurisdiction of the circuit court, the defendant was informed in writing of his right to a preliminary hearing and was furnished a Request for Preliminary Hearing Form (SCCA PH-1).
Yes ____ No ____

III. **RIGHTS OF THE DEFENDANT**

11. The Defendant was informed that he has a right to a trial by jury, as provided in the Sixth Amendment to the United States Constitution, and Article I, Section 14 of the South Carolina Constitution.
Yes ____ No ____

12. The Defendant was informed that pursuant to the Fifth Amendment to the United States Constitution, he has the right to remain silent, and that anything he says can be used against him in a court of law.
Yes ✓ No ____

13. The Defendant was informed that he has the right to talk to a lawyer and have a lawyer present at any time during interrogation or questioning by law enforcement officers. Yes ____ No ____

SCCA/507 (9/85)

IV. PROCEDURE WHERE PRISON SENTENCE MIGHT BE IMPOSED

14. In all criminal cases within the trial jurisdiction of General Sessions Court, the defendant was informed of the following as provided by Supreme Court Rule 51. Yes_____ No_____

(1) Inform the accused of the charges against him and of the nature of the charges.
(2) Advise the accused of his right to counsel and of his right to the appointment of counsel by the court, if he is financially unable to employ counsel.
(3) If the accused represents that he is financially unable to employ counsel, take his application for the appointment of counsel or for the services of Public Defender where the latter is available in the county, or refer him to the appropriate authority for such purposes.

15. In cases within the trial jurisdiction of the magistrate or municipal court in which a prison sentence is likely to be imposed following any conviction, the defendant was informed when the case was called for disposition of the following as provided by Supreme Court Rule 51, and the defendant did waive his right to have appointed counsel of the services of the Public Defender.

Yes_____ No_____

(1) Inform the accused of the charges against him and of the nature of the charges.
(2) Advise the accused of his right to counsel and of his right to the appointment of counsel by the court, if he is financially unable to employ counsel.
(3) If the accused represents that he is financially unable to employ counsel, take his application for the appointment of counsel or for the services of Public Defender where the latter is available in the county, or refer him to the appropriate authority for such purposes.

WAIVER OF RIGHT TO HAVE APPOINTED COUNSEL OR SERVICES OF PUBLIC DEFENDER

The undersigned certifies that he has been informed of the charges against him and the nature thereof, and that he is unable to employ counsel. However, the undersigned now states that he does not at this time desire to apply for the appointment of counsel or for the services of the Public Defender, and expressly waives his desire to services of counsel provided by the State at this time, which he understands he has a right to do.

Executed before me this _____ day of _____, 19_____.

_____ Signature of Judge

_____ Signature of Defendant

DEFENDANT HAS SIGNED (OR REFUSED TO SIGN) A WAIVER

I hereby certify that the above-named defendant has been fully informed in open Court of the charges against him and of his right to have counsel appointed by the Court to represent him in this case; that he has elected in open Court to be tried in this case without the appointment of counsel; and that he (strike one or the other) [has signed] or [has refused to sign] the above waiver in my presence after its meaning and effect have been fully explained to him.

This _____ day of _____, 19_____.

_____ Judge

16. In cases within the trial jurisdiction of the circuit court, the defendant was released on the condition that he report within an appointed time to the Clerk of Court or other officer for the purpose of securing to the accused the right to counsel.

To report on: _____ Date To report to: _____ Person

_____ Judge

_____ Date



STATE OF SOUTH CAROLINA
COUNTY OF Sumter

AFFIDAVIT

Personally appeared before me, Judge of the Court, one Det. Sgt. Buddy Skey who being duly sworn, deposes and says that Carl Raymond Tobias (name of defendant) did within this County and State on or about 9-10-87, violate the criminal laws of the State of South Carolina [or ordinance of the municipality of Sumter] in the following particulars:

DESCRIPTION OF OFFENSE

Burglary 2nd Degree in Violation of Section 16-11-312 of the 1976 S.C. Code of Laws, as amended

I further state that there is probable cause to believe that the defendant named above did commit the crime set forth and that such probable cause is based on the following facts:

The above named Defendant did commit the crime of Burglary in that he did, along with a co-defendant in the night time, break into and enter the business of Simpson's Warehouse, located at #4 Commerce Street, City of Sumter, State of S.C., with the intent to commit a crime therein. PROBABLE CAUSE: A Co-Defendant has given Law Enforcement Officials a written statement as to the crime commited.

B 932010

Sworn to and Subscribed before me,
This 26th day of Oct., 19 87

W. Wilson Sanders (L.S.)
Signature of Issuing Judge

Address 12 Law Range
Sumter, SC 29150
Phone: 775-2365

Buddy Skey
Det. Sgt. Buddy Skey
Address City Det. Division
Sumter, SC
Phone: 773-1561

STATE OF SOUTH CAROLINA

ARREST WARRANT

COUNTY OF Sumter

[or MUNICIPALITY OF Sumter]

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE, COUNTY OR MUNICIPALITY, OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that Carl Raymond Tobias (name of defendant) did on or about 9-10, 19 87, violate the criminal laws of the State of South Carolina [or ordinance of the municipality of Sumter] as set forth below:

DESCRIPTION OF OFFENSE

Burglary 2nd Degree in Violation of Section 16-11-312 of the 1976 S.C. Code of Laws, as amended

Now, therefore, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable.

Done at Sumter, S.C.
on Oct. 26, 19 87

W. Wilson Sanders (L.S.)
Signature of Judge

Form Approved by
S.C. Attorney General
May 13, 1983

FORM CONTINUES ON BACK
ORIGINAL

STATE OF SOUTH CAROLINA
COUNTY OF Sumter

AFFIDAVIT

Personally appeared before me, Judge of the Court, one Det. Sgt. Buddy Skey who being duly sworn, deposes and says that Carl Raymond Tobias (name of defendant) did within this County and State on or about 9-10-87, violate the criminal laws of the State of South Carolina [or ordinance of the municipality of Sumter] in the following particulars:

DESCRIPTION OF OFFENSE

Grand Larceny (Common Law)

I further state that there is probable cause to believe that the defendant named above did commit the crime set forth and that such probable cause is based on the following facts:

The above named Defendant did commit the above stated offense in that he did along with a co-defendant take and carry away with the intent to convert same to his own use from Simpson's Warehouse, #4 Commerce Street, City of Sumter, State of S.C., 4 Snapper Lawn Mowers, 3 Huffy Bicycle's, a quantity of lawn mower accessories valued at in excess of $3,000.00. PROBABLE CAUSE: A Co-Defendant has given Law Enforcement Officials a written statement as to the crime commited.

B 932011

Sworn to and Subscribed before me,
This 26th day of Oct. 19 87

William Sander (L.S.)
Signature of Issuing Judge

Address 12 Law Range
Sumter, SC 29150
Phone: 775-2365

Buddy Skey
Signature of Affiant
Det. Sgt. Buddy Skey
Address City Det. Division
Sumter, SC
Phone: 773-1561

STATE OF SOUTH CAROLINA

ARREST WARRANT

COUNTY OF Sumter
[or MUNICIPALITY OF Sumter]

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE, COUNTY OR MUNICIPALITY, OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that Carl Raymond Tobias (name of defendant) did on or about 9-10 19 87, violate the criminal laws of the State of South Carolina [or ordinance of the municipality of Sumter] as set forth below:

DESCRIPTION OF OFFENSE

Grand Larceny (Common Law)

Now, therefore, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable.

Done at Sumter, S.C.
on Oct. 26, 19 87.

William Sander (L.S.)
Signature of Judge

Form Approved by
S.C. Attorney General
May 13, 1983

FORM CONTINUES ON BACK
ORIGINAL

ARREST WARRANT

No. B 932010 BOOK#12 CASE#261763

STATE OF SOUTH CAROLINA

SUMTER County / Municipality (Circle one)

THE STATE

against

CARL RAYMOND TOBIAS

Address: [redacted]

SUMTER, SC

Phone 773-1139 SSN [redacted]

Sex M Race W Height 5-9 Weight 135

DOB [redacted] DL

Offense BURGLARY 2ND DEGREE

Code (or Ordinance) § 16-11-311

Date of Offense ON OR ABOUT 9-10-87

Officer DET. SGT. BUDDY SKEY

Agency CITY DET. DIVISION

Date of Disposition

Disposition

Sentence

Co-Defendants JERRY WAYNE EDWARDS

BOBBY WAYNE, STONE

RETURN

A copy of this Arrest Warrant was delivered to the following defendant:

Carl Ray Tobias

on the 29 day of Oct, 1987

Buddy Skey

Signature of Constable or Law Enforcement Officer

This warrant is certified for service in _____ County / Municipality. (Circle one)

The accused is to be arrested and brought before me to be dealt with according to law.

_____ (L.S.)

Signature of Judge

PRELIMINARY HEARING held by

Judge _____

on _____, 19____

with _____ Attorney for Defendant

Decision: _____

BAIL

Date Set Nov 2, 1987

Judge Wm Saunders

Amount $10,000.00 total

Surety Jail

RETURN WARRANT TO:

Sol: 11-2-87

WITNESSES:

Name CARL SIMPSON

Address #4 COMMERCE ST. SIMPSON'S WAREHOUSE

SUMTER, SC Phone 773-6521

Name INV. GLENN HARRELL

Address COUNTY INV. DIVISION

SUMTER, SC Phone 773-1561

Name JERRY WAYNE EDWARDS

Address [redacted]

SUMTER, SC Phone

Name

Address

Phone

Name

Address

Phone

JURORS

6595

ARREST WARRANT

No. B 932010 BOOK#12 CASE#261763

STATE OF SOUTH CAROLINA

SUMTER County / Municipality (Circle one)

THE STATE

against

CARL RAYMOND TOBIAS

Address: [redacted]

SUMTER, SC

Phone 773-1139 SSN [redacted]

Sex M Race W Height 5-9 Weight 135

DOB [redacted] DL

Offense BURGLARY 2ND DEGREE

Code (or Ordinance) § 16-11-311

Date of Offense ON OR ABOUT 9-10-87

Officer DET. SGT. BUDDY SKEY

Agency CITY DET. DIVISION

Date of Disposition

Disposition

Sentence

Co-Defendants JERRY WAYNE EDWARDS

BOBBY WAYNE STONE

RETURN

A copy of this Arrest Warrant was delivered to the following defendant:

Carl Ray Tobias

on the 29 day of Oct 19 87

Buddy Skey

Signature of Constable or Law Enforcement Officer

This warrant is certified for service in _____ County / Municipality (Circle one)

The accused is to be arrested and brought before me to be dealt with according to law.

_____ (L.S.)

Signature of Judge

PRELIMINARY HEARING held by

Judge _____

on _____, 19____

with _____ Attorney for Defendant

Decision: _____

BAIL

Date Set Nov 2, 19 87

Judge Wm Saulting

Amount $10,000.00 total

Surety Jail

RETURN WARRANT TO:

Sold: 11-2-87

WITNESSES:

Name CARL SIMPSON

Address #4 COMMERCE ST. SIMPSON'S WAREHOUSE

SUMTER, SC Phone 773-6521

Name INV. GLENN HARRELL

Address COUNTY INV. DIVISION

SUMTER, SC Phone 773-1561

Name JERRY WAYNE EDWARDS

Address [redacted]

SUMTER, SC Phone

Name

Address

Phone

Name

Address

Phone

JURORS

9659

STATE OF SOUTH CAROLINA

COUNTY OF Sumter

AFFIDAVIT

Personally appeared before me, Judge of the Court, one Det. Sgt. Buddy Skey who being duly sworn, deposes and says that Carl Raymond Tobias (name of defendant) did within this County and State on or about 9-10-87, violate the criminal laws of the State of South Carolina [or ordinance of the municipality of Sumter] in the following particulars:

DESCRIPTION OF OFFENSE

Grand Larceny (Common Law)

I further state that there is probable cause to believe that the defendant named above did commit the crime set forth and that such probable cause is based on the following facts:

The above named Defendant did commit the above stated offense in that he did along with a co-defendant steal, take and carry away with the intent to convert same to his own use from Simpson's Warehouse, #4 Commerce Street, City of Sumter, State of S.C., 4 Snapper Lawn Mowers, 3 Huffy Bicycle's, a quantity of lawn mower accessories valued at in excess of $3,000.00. PROBABLE CAUSE: A Co-Defendant has given Law Enforcement Officials a written statement as to the crime commited.

B 932011

Sworn to and Subscribed before me,

This 26th day of Oct. 19 87

William Sauls (L.S.)
Signature of Issuing Judge

Address 12 Law Range
Sumter, SC 29150

Phone: 775-2365

Buddy Skey
Signature of Affiant

Det. Sgt. Buddy Skey

Address City Det. Division
Sumter, SC

Phone: 773-1561

STATE OF SOUTH CAROLINA ARREST WARRANT

COUNTY OF Sumter

[or MUNICIPALITY OF Sumter]

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE, COUNTY OR MUNICIPALITY, OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that Carl Raymond Tobias (name of defendant) did on or about 9-10 19 87, violate the criminal laws of the State of South Carolina [or ordinance of the municipality of Sumter] as set forth below:

DESCRIPTION OF OFFENSE

Grand Larceny (Common Law)

Now, therefore, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable.

Done at Sumter, S.C.

on Oct. 26, 19 87.

William Sauls (L.S.)
Signature of Judge

Form Approved by S.C. Attorney General May 13, 1983

FORM CONTINUES ON BACK

ORIGINAL



GS 11-30-87

RETURN

A copy of this Arrest Warrant was delivered to the following defendant:

Carl Ray Tobias

on the 29 day of Oct 19 87

Buddy Skey

Signature of Constable or Law Enforcement Officer

This warrant is certified for service in _____ County _____ Municipality (Circle one)

The accused is to be arrested and brought before me to be dealt with according to law.

_____ (L.S.)

Signature of Judge

PRELIMINARY HEARING held by

Judge _____

on _____, 19____

with _____ Attorney for Defendant

Decision: _____

BAIL

Date Set Nov. 2, 19 87

Judge Wm Saunders

Amount $10,000.00 total

Surety Bail

RETURN WARRANT TO:

Sol: 11-2-87

ARREST WARRANT

No. B 932011 BOOK #12 CASE#261763

STATE OF SOUTH CAROLINA

County 33 SUMTER Municipality (Circle one)

THE STATE

against

CARL RAYMOND TOBIAS

Address: [redacted]

SUMTER, SC.

Phone 773-1159 SSN [redacted]

Sex M Race W Height 5-9 Weight 135

DO [redacted] DL _____

Offense GRAND LARCENY

Code (or Ordinance) § COMMON LAW

Date of Offense ON OR ABOUT 9-10-87

Officer DET. SGT. BUDDY SKEY

Agency CITY DET. DIVISION

Date of Disposition _____

Disposition _____

Sentence _____

Co-Defendants BOBBY WAYNE STONE

JERRY WAYNE EDWARDS

WITNESSES:

Name INV. GLENN HARRELL

Address COUNTY INV. DIVISION

SUMTER, SC Phone 773-1561

Name CARL SIMPSON

SIMPSON'S WAREHOUSE

Address #4 COMMERCE ST.

SUMTER, SC. Phone 773-6521

Name JERRY WAYNE EDWARDS

Address [redacted]

SUMTER, SC Phone _____

Name _____

Address _____

_____ Phone _____

Name _____

Address _____

_____ Phone _____

JURORS

8598

STATE OF SOUTH CAROLINA

COUNTY OF Sumter

AFFIDAVIT

Personally appeared before me, judge of the Court, one Det. Sgt. Buddy Skey who being duly sworn, deposes and says that Carl Raymond Tobias (name of defendant) did within this County and State on or about 9-10-87, violate the criminal laws of the State of South Carolina [or ordinance of the municipality of Sumter] in the following particulars:

DESCRIPTION OF OFFENSE

Grand Larceny (Common Law)

I further state that there is probable cause to believe that the defendant named above did commit the crime set forth and that such probable cause is based on the following facts:

The above named Defendant did commit the above stated offense in that he did along with a co-defendant steal, take and carry away with the intent to convert same to his own use from Action Blasting, #2 Commerce Stree, City of Sumter, State of S.C., one 1985 Chev. Pick-up Truck, tag #ARA 809(S.C.), valued at $9,000.00, a quantity of tools, paint, spray guns, and a 4 cyclinder Wisconsin engine in excess of $11,000.00. PROBABLE CAUSE: A Co-Defendant has given Law Enforcement Officials a written statement as to the crime commited.

B 932013

Sworn to and Subscribed before me,

This 26th day of Oct. 19 87.

Signature of Issuing Judge (L.S.)

Address 12 Law Range
Sumter, SC 29150

Phone: 775-2365

Buddy Skey
Signature of Affiant

Det. Sgt. Buddy Skey

Address: City Det. Division
Sumter, SC

Phone: 773-1561

STATE OF SOUTH CAROLINA

COUNTY OF Sumter

[or MUNICIPALITY OF Sumter]

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE, COUNTY OR MUNICIPALITY, OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that Carl Raymond Tobias (name of defendant) did on or about 9-10 19 87, violate the criminal laws of the State of South Carolina [or ordinance of the municipality of Sumter] as set forth below:

DESCRIPTION OF OFFENSE

Grand Larceny (Common Law)

Now, therefore, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable.

Done at Sumter, S.C.

on Oct. 26, 19 87.

Signature of Judge (L.S.)

Form Approved by S.C. Attorney General May 13, 1983

FORM CONTINUES ON BACK

ORIGINAL

ARREST WARRANT

BOOK#12

No. B 932013 CASE#261639

STATE OF SOUTH CAROLINA

County / Municipality (Circle one)

THE STATE

against

CARL RAYMOND TOBIAS

Address: [redacted]

SUMTER, SC

Phone 773-1189 SS [redacted]

Sex M Race W Height 5-9 Weight 135

DOB [redacted] DL

Offense GRAND LARCENY

Code (or Ordinance) § COMMON LAW

Date of Offense ON OR ABOUT 9-10-87

Officer DET. SGT. BUDDY SKEY

Agency CITY DET. DIVISION

Date of Disposition

Disposition

Sentence

Co-Defendants BOBBY WAYNE STONE

JERRY WAYNE EDWARDS

RETURN

A copy of this Arrest Warrant was delivered to the following defendant:

Carl Ray Tobias

on the 29 day of Oct, 1987

Buddy Skey

Signature of Constable or Law Enforcement Officer

This warrant is certified for service in _____ County / _____ Municipality (Circle one)

The accused is to be arrested and brought before me to be dealt with according to law.

_____ (L.S.)

Signature of Judge

PRELIMINARY HEARING held by

Judge _____

on _____, 19____

with _____ Attorney for Defendant

Decision: _____

BAIL

Date Set Nov. 2, 1987

Judge Wm Blatt Cain

Amount $10,000 total

Surety Jail

RETURN WARRANT TO:

Jail: 11-2-87

WITNESSES:

Name INV. GLENN HARRELL

Address COUNTY INV. DIVISION

SUMTER, SC Phone 773-1561

Name JAMES THOMPSON
ACTION BLASTING

Address #2 COMMERCE ST.

SUMTER, SC. Phone 775-0030

Name JERRY WAYNE EDWARDS

Address [redacted]

SUMTER, SC. Phone

Name

Address

Phone

Name

Address

Phone

JURORS

0099

STATE OF SOUTH CAROLINA

COUNTY OF Sumter

AFFIDAVIT

Personally appeared before me, Judge of the Court, one Det. Sgt. Buddy Skey who being duly sworn, deposes and says that Carl Raymond Tobias (name of defendant) did within this County and State on or about 9-10-87, violate the criminal laws of the State of South Carolina [or ordinance of the municipality of Sumter] in the following particulars:

DESCRIPTION OF OFFENSE

Burglary 2nd Degree in Violation of Section 16-11-312 of the 1976 S.C. Code of Laws, as amended

I further state that there is probable cause to believe that the defendant named above did commit the crime set forth and that such probable cause is based on the following facts:

The above named Defendant did commit the crime of Burglary in that he did along with a co-defendant in the night time, break into and enter the business of Action Blasting, located at # 2Commerce Street, City of Sumter, State of S.C., with the intent to commit a crime therein. PROBABLE CAUSE: A Co-Defendant has given Law Enforcement Officials a written statement as to the crime commited.

B 932012

Sworn to and Subscribed before me,

This 26th day of Oct., 19 87

Signature of Issuing Judge (L.S.)

Address 12 Law Range
Sumter, SC 29150

Phone: 775-2365

Buddy Skey
Signature of Affiant

Det. Sgt. Buddy Skey

Address City Det. Division
Sumter, SC

Phone: 773-1561

STATE OF SOUTH CAROLINA

ARREST WARRANT

COUNTY OF Sumter

[or MUNICIPALITY OF Sumter]

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE, COUNTY OR MUNICIPALITY, OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that Carl Raymond Tobias (name of defendant) did on or about 9-10 19 87, violate the criminal laws of the State of South Carolina [or ordinance of the municipality of Sumter] as set forth below:

DESCRIPTION OF OFFENSE

Burglary 2nd Degree in Violation of Section 16-11-312 of the 1976 S.C. Code of Laws, as amended

Now, therefore, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable.

Done at Sumter, S.C.
on Oct. 26, 19 87

Signature of Judge (L.S.)

Form Approved by S.C. Attorney General May 13, 1983

FORM CONTINUES ON BACK

ORIGINAL

ARREST WARRANT

No. B 932012 BOOK#12 CASE#261639

STATE OF SOUTH CAROLINA

SUMTER County / Municipality (Circle one)

THE STATE

against

CARL RAYMOND TOBIAS

Address: [redacted]

SUMTER, SC.

Phone 773-1137 SS# [redacted]

Sex M Race W Height 5-9 Weight 135

DOC [redacted] DL

Offense BURGLARY 2ND DEGREE

Code (or Ordinance) § 16-11-312

Date of Offense ON OR ABOUT 9-10-87

Officer DET. SGT. BUDDY SKEY

Agency CITY DET. DIVISION

Date of Disposition

Disposition

Sentence

Co-Defendants BOBBY WAYNE STONE

JERRY WAYNE EDWARDS

RETURN

A copy of this Arrest Warrant was delivered to the following defendant:

Carl Ray Tobias

on the 29 day of Oct, 19 87

Buddy Skey

Signature of Constable or Law Enforcement Officer

This warrant is certified for service in _____ County / Municipality (Circle one)

The accused is to be arrested and brought before me to be dealt with according to law.

_____ (L.S.)

Signature of Judge

PRELIMINARY HEARING held by

Judge _____

on _____, 19 _____

with _____ Attorney for Defendant

Decision: _____

BAIL

Date Set Nov. 2, 19 87

Judge Wm Sanders

Amount $10,000.00 total Q

Surety Jail

RETURN WARRANT TO:

Sol. 11-2-87

WITNESSES:

Name INV. GLENN HARRELL

Address COUNTY INV. DIVISION

SUMTER, SC Phone 773-1561

Name JAMES THOMPSON

Address ACTION BLASTING #2 COMMERCE ST.

SUMTER, S C Phone 775-0030

Name JERRY WAYNE EDWARDS

Address [redacted]

SUMTER, SC Phone

Name

Address

Phone

Name

Address

Phone

JURORS

6602

GS 11-30-89

NAME: Robin Carl Kamrad, III IND. # 87-828C

ADDRESS [redacted] WARRANT # B932012, B932013

Sumter SC 29150 PHONE # 773-1187

D.O.B [redacted] RACE/SEX W/M SSN [redacted] D.L.# —

OFFENSE Burglary, 2nd & AWIK & DR Auto MAGISTRATE Hubert

City ATTORNEY T. DAVIS

D.O.O. on or about 9-16-87 D.O.A. 10-29-87 DATE FILED 11-3-87

CO-DEFENDANT: Jerry Wayne Edwards, Bobby Wayne Edwards

The sentence of the Court is that the defendant be committed to the State Department of Corrections for a period of 15 yrs and/or pay a fine of $_____ plus costs and assessments. That upon the service of _____ and/or the payment of $_____ plus costs and assessments, the balance of the said sentence shall stand suspended and the defendant shall be placed upon Probation for a period of _____

SPECIAL CONDITIONS: _____

DATE: 12-4-87 JUDGE: W. J. McInnis COURT REP. Kathy Ransom

GS 11-30-89

NAME: Robin Carl Kamrad, III IND. # 87-828C

ADDRESS [redacted] WARRANT # B932010, B932011

Sumter SC 29150 PHONE # 773-1189

D.O.B [redacted] RACE/SEX W/M SSN: [redacted] D.L.# —

OFFENSE Burglary 2nd & AWIK and Consp MAGISTRATE Hubert

City ATTORNEY _____

D.O.O. on or about 9-16-87 D.O.A. 10-29-87 DATE FILED 11-2-87

CO-DEFENDANT: Jerry Wayne Edwards, Bobby Wayne Edwards

The sentence of the Court is that the defendant be committed to the State Department of Corrections for a period of _____ and/or pay a fine of $_____ plus costs and assessments. That upon the service of _____ and/or the payment of $_____ plus costs and assessments, the balance of the said sentence shall stand suspended and the defendant shall be placed upon Probation for a period of _____

SPECIAL CONDITIONS: _____

DATE: _____ JUDGE: _____ COURT REP. _____

Qpic

Action Blasting
#2 Commerce St
Sumter

took 1 1985 Chev
pick up truck
value $7000.00

Qpic

Simpson's Warehouse
at 4 Commerce St
Sumter, SC

took prop: valued
> $3000.00

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

The State -vs- Carl Raymond Tobias III, Defendant

Indictment Number: 87-GS-43- 828

Court Reporter: Cathy Ransom

GUILTY PLEA

The defendant is put to the bar and arraigned and, upon his/her arraignment, pleads guilty as ~~charged~~ to burglary, second degree (Count One); grand larceny (under the facts of Count Two and Three merged); burglary, second degree (Count Four) and grand larceny (Count five

Attest: O. V. Player, Jr.

O. V. Player, Jr., Clerk of Court

X Ray Tobias
Signature of Defendant

SENTENCE

The defendant is committed to the State Department of Corrections/County for a term of 15 (fifteen) years ~~months~~/years ~~and/or to pay a fine of $_____; provided upon the service of _____ months/years and/or payment of $_____~~, plus pay/~~waive~~ costs and assessments as applicable*, the balance suspended with probation for _____ months/years.

Restitution
Yes/(No)
to be paid _____

For physical injury $_____
property damage $_____

Other conditions _____

Date DEC 04 1987

David F. McInnis
Presiding Judge, Third Judicial Circuit

Fine $_____
*Cost and Assessments
Non-waivable $_____
Not Waived $_____
TOTAL COSTS AND ASSESSMENTS $_____
TOTAL AMOUNT DUE $_____

O. V. Player, Jr.
Clerk of Court

**Pay to Victim's Compensation if subrogated.

002723

Form Approved by
S.C. Attorney General
Section 17-13-160
October 18, 1979

Arrest Warrant A 458825

STATE OF SOUTH CAROLINA

ARREST WARRANT

COUNTY OF SUMTER

OR MUNICIPALITY OF SUMTER

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR COUNTY OR OF THE MUNICIPALITY OF SUMTER, AND ANY CONSTABLE OF THIS MAGISTERIAL DISTRICT:

It appearing from the attached affidavit that there are reasonable grounds to believe that [name of defendant]: Terry Wayne Edwards did on the 19th day of February, 19 81, violate the criminal laws of the State of South Carolina [or ordinances of the municipality of SUMTER] as set forth below:

DESCRIPTION OF OFFENSE

Housebreaking and Grand Larceny in Vio. of Sect. 16-11-320 of the 1976 S. C. Code of Laws

Now, therefore, you are empowered and directed to arrest the said defendant and bring him before me forthwith to be dealt with according to law.

A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable.

Done at SUMTER, S.C., this 27th day of February, 19 81.

Mary K. Herbert (L.S.)
Signature of Judge
Mary K. Herbert

STATE OF SOUTH CAROLINA

AFFIDAVIT

COUNTY OF SUMTER

Personally appeared before me, judge of this Court, one David Jenkins, who, first being duly sworn, deposes and says that [name of defendant]

Terry Wayne Edwards

did within this County and State on the 19th day of February, 19 81, violate the criminal laws of the State of South Carolina [or ordinance of the municipality of SUMTER] in the following particulars:

DESCRIPTION OF OFFENSE

Housebreaking and Grand Larceny in Vio. of Sect. 16-11-320 of the 1976 S. C. Code of Laws

The Affiant states that there is probable cause to believe that the defendant named above did commit the crime(s) set forth, and that such probable cause is based on the following facts:

The above named def. did commit the above offense in that he did break and enter the residence of one Earl Doby , located at #1401 Camden Hwy., Co. of Sumter, Stateof S. C. and did with the intentto steal; take, steal, and carry away, one color TV set, toastmaster oven, two portable radio's and other miscellaneous items, all with the intent to permanently deprive said owner of the same. PROBABLE CAUSE: The Law Enf. did receive a statement from one Jimmy David Parrott, co-def., who did admit to the above offense and did further implicate this def.'s participation. The approx. value being $1,000.00.

Sworn to and Subscribed before me

this 27th day of Feb, 19 81.

Mary K. Herbert (L.S.)
Signature of Judge
Mary K. Herbert

Dave Jenkins
Affiant
David Jenkins, Co. Inv.

Address

Phone

FORM CONTINUES ON BACK

ORIGINAL

6606

RETURN

_____, 19___

_____
Constable or
Law Enforcement Officer

A copy of this Arrest Warrant was delivered by me to the following defendant:

Terry Wayne Edwards

on the 1st day of March, 1981.

Roosevelt Smiley
Constable or
Law Enforcement Officer

This Warrant is certified for service in _____ County [or _____ Municipality.] The accused is to be arrested and brought before me to be dealt with according to law.

_____ (L.S.)
Signature of Judge

Warrant No. VAW-8825

Docket No. 4843

Book 34 Page ____

6607

STATE OF SOUTH CAROLINA

County of SUMTER
or Municipality of SUMTER

THE STATE
against
MAR. 3 1981

Terry Wayne Edwards

ARREST WARRANT

Offense Housebreaking and Grand Larceny

Code [or Ordinance] Section 16-11-320

Date 2/27/81

Officer and Agency D Jenkins, Co. Inv.

Disposition _____

Sentence _____

Co-Defendants _____

INFORMATION ON DEFENDANT

Name Terry Wayne Edwards

Address [redacted]

Phone _____

Sex M Race W Height 5-8

Weight 155 Birthdat[redacted]

Social Security Number [redacted]

INFORMATION ON WITNESSES

Name _____

Address _____

Phone _____

Name _____

Address _____

Phone _____

Name _____

Address _____

Phone _____

PRELIMINARY HEARING held by:

Judge Outlaw

_____

on 3-3 1981,

with P. Daly
Attorney for Defendant.

Decision: Prob. Cause

BAIL

Date Set _____, 19___

Judge _____

_____

Amount _____

Surety _____

DATE 3/6/81 WARRANT AND BOND

Paid

TURNED IN TO CLERK OF COURT FOR TRIAL IN GENERAL SESSIONS COURT.

MAGISTRATE

CHECKLIST FOR MAGISTRATES
TO BE USED IN CRIMINAL CASES
IN WHICH AN ARREST WARRANT HAS BEEN ISSUED
(INCLUDING TRAFFIC CASES) PURSUANT TO THE CODE OF LAWS

This Checklist is to be used in the magistrate courts for criminal cases on which action is taken pursuant to an arrest warrant (including traffic cases). The Checklist should be used in compliance with the Order of Chief Justice J. Woodrow Lewis dated August 29, 1977. The Checklist should be used only in those cases where an arrest warrant is issued, not in traffic cases where the Uniform Traffic Ticket is used.

The Checklist should be retained in the office of the magistrate for 3 years. It should be transmitted to the clerk of court in cases for the circuit court. It should be transmitted to the clerk of court in appeals.

Magistrate Mary K. Herbert County Sumter
Date Warrant was Issued 8/27/81
State v. Timothy Daniels Crime Theft & Larceny

I. Arrest Warrant

1. Was the information provided by the complainant given under oath? Yes ✓ No ___ Other ___

2. Did the information plainly and substantially set forth the crime charged? Yes ✓ No ___ Other ___

3. Was the arrest warrant on a form approved by the Attorney General? Yes ___ No ___ Other ___

II. Transmittal of Arrest Warrant to Officer for Service

4. Was the arrest warrant transmitted to an officer or law enforcement agency for service? Yes ✓ No ___ Other ___
If so, date and name of officer or law enforcement agency ___
8/27/81 C.D. Inman

III. Return by Officer of Executed Arrest Warrant

5. Was the arrested person brought before the magistrate for a bond proceeding? Yes ✓ No ___ Other ___
If so, date the defendant was brought before the magistrate ___

6. Was the defendant informed of the charges against him and the nature of the charges? Yes ✓ No ___ Other ___

7. Was the defendant advised of his right to counsel and his right to the appointment of counsel by the court if he was financially unable to employ counsel? Yes ✓ No ___ Other ___

8. Does the arrest warrant show that the defendant received a copy? Yes ✓ No ___ Other ___

9. Did the officer return the original arrest warrant to the magistrate? Yes ___ No ___ Other ___

IV. Bond Proceedings

10. Was the defendant informed in person by the magistrate that he would be ordered released pending trial on his own recognizance without surety in the amount specified by the court, unless the court determined in its discretion that such a release would not reasonably assure the appearance of the defendant as required or unreasonable danger to the community would result? Yes ✓ No ___ Other ___

11. In determining the conditions of release did the court take into account: the nature and circumstances of the crime charged, the defendant's family ties, employment, financial resources, character and mental condition, the length of his residence in the community, his record of convictions, and any record of flight to avoid prosecution, or failure to appear at other court proceedings? Yes ✓ No ___ Other ___

FORM CONTINUES ON BACK

12. Was Appearance Recognizance Form 1 and Form 2 prescribed by the Attorney General used as an order of the court stating the conditions of release? Yes ✓ No ___ Other _____

13. Did the defendant acknowledge in writing in the presence of the magistrate his understanding of the terms and conditions of release and the penalties and forfeitures applicable in the event of the violation of the order of the court? Yes ✓ No ___ Other _____
If so, date of the acknowledgment by the defendant _____

14. Was the defendant told a date, time and place to appear for trial? Yes ✓
No ___ Other _____
If so, date for defendant to appear for trial 5/4/81 10Am

V. Procedure Where Prison Sentence Might be Imposed

15. In cases within the trial jurisdiction of the magistrate, where a prison sentence might be imposed following any conviction, was the defendant informed as provided by Rule 2 of Act No. 309, 1969 as listed below?
Yes ___ No ___ Other _____

(1) Inform the accused of the charges against him and of the nature of the charges.
(2) Advise the accused of his right to counsel and of his right to the appointment of counsel by the court, if he is financially unable to employ counsel.
(3) If the accused represents that he is financially unable to employ counsel, take his application for the appointment of counsel or for the services of the Public Defender where the latter is available in the county.

16. In cases within the trial jurisdiction of the magistrate, where a prison sentence might be imposed following any conviction, did the defendant waive his right to have appointed counsel or service of the Public Defender?
Yes ___ No ___ Other _____
If yes, use the following form:

WAIVER OF RIGHT TO HAVE APPOINTED COUNSEL
OR SERVICES OF PUBLIC DEFENDER

The undersigned certifies that he has been informed of the charges against him and the nature thereof, and that he is unable to employ counsel. However, the undersigned now states that he does not at this time desire to apply for the appointment of counsel or for the services of the Public Defender, and expressly waives his desire to services of counsel provided by the State at this time, which he understands he has a right to do.

Executed before me this ___ day of _____, 19__.

_____ _____
Signature of Magistrate Signature of Defendant

DEFENDANT HAS SIGNED (OR REFUSED TO SIGN) A WAIVER

I hereby certify that the above-named defendant has been fully informed in open Court of the charges against him and of his right to have counsel appointed by the Court to represent him in this case; that he has elected in open Court to be tried in this case without the appointment of counsel; and that he (strike one or the other) [has signed] or [has refused to sign] the above waiver in my presence after its meaning and effect have been fully explained to him.

This ___ day of _____, 19__. _____
Judge

17. In cases within the trial jurisdiction of the circuit courts, was the defendant released on the condition that he report within an appointed time to the clerk of court or other officer for the purpose of securing to the accused the right to counsel? Yes ___ No ___ Other _____
If so, date by which the defendant had to report and name of person to report to: Date _____ Person _____

Form Approved By
S. C. Attorney General
Section 17-15-40
January 1, 1979

TO SOLICITOR
3/6/81

MAR 10 1981
002727

Ticket or Warrant No. A45P826

ORIGINAL AND ONE COPY OF THIS FORM ARE TO BE COMPLETED IN EVERY BAIL PROCEEDING IN WHICH IT IS USED
Original Copy For The Trial Court — Copy For The Defendant

BAIL PROCEEDING

FORM 2

STATE OF SOUTH CAROLINA
COUNTY OF Sumter

IN THE COURT OF GENERAL SESSIONS
~~COUNTY COURT~~
~~MAGISTRATE COURT~~
~~MUNICIPAL COURT~~

State,

Jimmy David Parrott
Name of Defendant

ORDER SPECIFYING METHODS AND CONDITIONS OF RELEASE

Offense Charged Sec. 8 G.L.

Trial Court Gen Sessions

Name of Surety J & J Bail Bond Co

At a bail hearing conducted by the undersigned Magistrate, for the defendant named above, it was determined by the court that (check one or both):

(✓) The release of the defendant on recognizance without surety will not reasonably assure his appearance as required.

(✓) The release of the defendant on recognizance without surety will result in an unreasonable danger to the community.

IT IS HEREBY ORDERED

I

That the above named defendant be released from custody on his own recognizance with surety on the condition that he will personally appear before the designated court at the place, date and time required to answer the charge made against him and to do what shall be ordered by the court, and not depart the State without the permission of the court and be of good behavior.

II

That the above named defendant be released from custody ~~provided as follows~~ (check one or more):

(✓) The defendant will execute an appearance recognizance with surety approved by the court in the form set forth below.

Appearance Recognizance With Surety

On the 1st day of March, 1981 personally appeared before the undersigned Magistrate the surety named above who acknowledged himself indebted to the State of South Carolina, in the sum of $2000.00 dollars, such money to be levied on his real and personal property for the use of the State, if the above named defendant shall fail in performing the conditions of this order.

The surety, being duly sworn, says that he is a resident and free holder within this State and is worth the sum acknowledged and underwritten herein, over all his debts and liabilities, and exclusive of property exempt by law from execution.

William H. Revill (L.S.)
Signature of Surety

107 N Main St Sumter S.C.
Address

778-1612
Telephone

FORM CONTINUES ON BACK

III

( ) The defendant is placed in the custody of:

Name of person or organization _____

Address _____

City and State _____

Telephone _____

who agrees (1) to supervise the defendant in accordance with conditions set forth by the court, (2) to use every effort to assure the appearance of the defendant at all scheduled hearings before the court, and (3) to notify the court immediately in the event the defendant violates any condition of his release or disappears.

_____
Signature of Custodian
(If Appointed)

IV

Restrictions On Travel, Association Or Residence

( ) The defendant will comply with each of the following conditions _____

_____

_____

_____

_____

V

Part-Time Release

( ) The defendant will be released from custody from _____ a.m./p.m. to _____ a.m./p.m. on _____

_____ on condition that he return to the custody of _____
(Specify days of week)

at _____ as designated.

VI

Other Conditions

( ) The defendant agrees that he will notify the court promptly if he changes his address from the one contained in this order and that he will comply with the following other conditions of release _____

_____

_____

IT IS FURTHER ORDERED

That the defendant shall appear at Sumter County Courthouse — Mon. May 4 1981 — 10AM
Place of Trial — Date and Time

and remain there throughout the term of court or until some disposition is made of his case or at such other place, date and time as the court may direct.

ACKNOWLEDGMENT BY DEFENDANT

I understand that if I violate any condition of this order, a warrant for my arrest will be issued.

It has been explained to me that if I fail to appear before the court as required, an additional criminal charge will be instituted against me. If the failure to appear is in connection with a felony charge, or while awaiting sentence, or pending appeal or certiorari after conviction, the penalty is a fine of not more than $5,000 or imprisonment for not more than five years, or both; if I fail to appear in connection with a misdemeanor charge, the penalty is a fine of not more than $1,000 or imprisonment for not more than one year, or both.

I acknowledge the receipt of a copy of this order and understand the conditions of my release and the penalties applicable to me in the event I violate any condition of the order or fail to appear as required.

_____
Attorney Representing Accused
(If Known)

Jimmy Pruett (L.S.)
[redacted]
NONE
Telephone

Mary K Herbert
Signature of Judge

2/27/81
Date

257-23-7729
Social Security Number

Form 25

002729

STATE OF SOUTH CAROLINA

COUNTY OF SUMTER

GENERAL SESSIONS COURT

May, TERM 19 81

(Youthful Offender Sentence)

STATE

-VS-

Terry Wayne Edwards
Defendant

OFFENSE Housebreaking and Larceny Ind. #81-GS-43-303

The sentence of the Court is that the defendant, Terry Wayne Edwards be committed under Section 5 c of Youthful Offender Act to the custody of the Department of Corrections, Youthful Offender Division, for an indeterminate term not to exceed FOR HOUSEBREAKING Five (5) years

[redacted] that the aforesaid sentence be and the same is hereby suspended and that the said defendant is hereby placed on probation for a period of Five (5) years under the supervision of the South Carolina Probation and Parole Board and its Agents subject to the provisions of this state and the rules and orders of the Board and its officers, with leave that the suspended sentence may be revoked at any time during the period of probation at Chambers, or in Open Court, upon recommendation of said Board.

THAT AS CONDITIONS OF PROBATION THE AFORESAID SHALL:

(1) Refrain from the violation of any State, Federal or Municipal Laws.
(2) Refrain from associating with any person who has a criminal record.
(3) Refrain from the unlawful use of intoxicants and you will not frequent places where intoxicants are sold unlawfully.
(4) Refrain from the unlawful use of Narcotic Drugs and you will not frequent places where drugs are sold, dispensed or used unlawfully.
(5) Refrain from having in your possession firearms or other weapons
(6) Work diligently at a lawful occupation.
(7) Remain within the State of South Carolina unless permitted to leave by your supervising Probation Agent.
(8) Agree to waive extradition from any State of the United States.
(9) Follow the advice and instructions of the Probation Agent.
(10) Permit the Probation Agent to visit your home, place of employment or elsewhere at any time.
(11) Report to the Probation Agent as directed.
(12) Pay all fines as ordered by the Court.
(13) **In accordance with the Appropriation Act of 1980, as passed by the General Assembly, I shall pay a supervision fee of $120.00 per year.**

SPECIAL CONDITIONS AS ORDERED BY THE COURT: FOR OFFENSE OF LARCENY: YOA Five (5) years CS, CC suspended upon five (5) years probation. Make restitution to Mr. Doby in amount of $500.00. Pay fine of $500.00 to Clerk of Court for Sumter County. Pay supervision fee of $120.00 per year to Probation & Parole Office in Florence County. Make payments at rate of $50.00 per month beginning 6/1/81. Transfer case to Florence County for supervision. For Ind. #302 same offense as Ind. 303. ~~Same sentence to run~~ concurrently.

You are hereby advised that under the law the Court may at any time revoke or modify any condition of this probation; impose any special conditions it deems proper; or it may extend your period of probation not to exceed five (5) years.

You shall be subject to arrest, upon order of the Court, or without order, by the Probation Agent. At any time within the period of your probation the Court may, if it sees fit, impose the judgment and sentence it might have imposed in the first instance.

This is to certify that I have read or have had read to me the Order of Probation and the Conditions set out therein. I agree to comply with such conditions during the period of my probation. I have received a copy of this court order.

Witnessed by: Steve Sinz

Signed: Terry Edwards
Probationer Terry Wayne Edwards

Signed this 5th day of May 19 81 : Sumter, S.C.

That the Sheriff or other officers, who have the custody of the defendant, is hereby ordered to deliver said defendant to the Probation Office of this district, or if defendant is under bond, then such bond shall remain in full force until said defendant reports to the Probation Office. The conditions of Probation begin (today) ~~after service of expiration of sentence~~). It is further ordered that this order be filed by the Clerk of Court in his office and that he forthwith forward copy (certified) to the Probation Office or the South Carolina Probation and Parole Board.

This 5th Day of May

19 81 Sumter, S.C.

Presiding Judge E. A. Finney, Jr.
Third Judicial Circuit

6612

Form Approved By
S. C. Attorney General
Section 17-15-40
January 1, 1979

to Sol. 3/6/81

002730

458824

Ticket or Warrant No. 458825

ORIGINAL AND ONE COPY OF THIS FORM ARE TO BE COMPLETED IN EVERY BAIL PROCEEDING IN WHICH IT IS USED
Original Copy For The Trial Court — Copy For The Defendant

BAIL PROCEEDING

FORM 2

STATE OF SOUTH CAROLINA
COUNTY OF Sumter

IN THE COURT OF GENERAL SESSIONS
COUNTY COURT
MAGISTRATE COURT
MUNICIPAL COURT

State,

v.

ORDER SPECIFYING METHODS AND CONDITIONS OF RELEASE

Terry Wayne Edwards
Name of Defendant

Offense Charged Housebreaking and Grand Larceny 2 Counts

Trial Court May 4 1981 10:00 o'Clock

Name of Surety _____

At a bail hearing conducted by the undersigned Magistrate, for the defendant named above, it was determined by the court that (check one or both):

(✓) The release of the defendant on recognizance without surety will not reasonably assure his appearance as required.

(✓) The release of the defendant on recognizance without surety will result in an unreasonable danger to the community.

IT IS HEREBY ORDERED

I

That the above named defendant be released from custody on his own recognizance with surety on the condition that he will personally appear before the designated court at the place, date and time required to answer the charge made against him and to do what shall be ordered by the court, and not depart the State without the permission of the court and be of good behavior.

II

That the above named defendant be released from custody provided as follows (check one or more):

( ) The defendant will execute an appearance recognizance with surety approved by the court in the form set forth below.

Appearance Recognizance With Surety

On the _____ day of _____, 19____ personally appeared before the undersigned Magistrate the surety named above who acknowledged himself indebted to the State of South Carolina, in the sum of 2,000.00 dollars, such money to be levied on his real and personal property for the use of the State, if the above named defendant shall fail in performing the conditions of this order.

The surety, being duly sworn, says that he is a resident and free holder within this State and is worth the sum acknowledged and underwritten herein, over all his debts and liabilities, and exclusive of property exempt by law from execution.

Terry Edwards (L.S.)
Signature of Surety

[redacted]

released to personal recognizance per attached order - Honorable Ernest A. Finney, Jr. 3/27/81

FORM CONTINUES ON BACK

III

( ) The defendant is placed in the custody of:

Name of person or organization _____

Address _____

City and State _____

Telephone _____

who agrees (1) to supervise the defendant in accordance with conditions set forth by the court, (2) to use every effort to assure the appearance of the defendant at all scheduled hearings before the court, and (3) to notify the court immediately in the event the defendant violates any condition of his release or disappears.

_____
Signature of Custodian
(If Appointed)

IV

Restrictions On Travel, Association Or Residence

( ) The defendant will comply with each of the following conditions _____

_____

_____

_____

_____

V

Part-Time Release

( ) The defendant will be released from custody from _____ a.m./p.m. to _____ a.m./p.m. on _____

_____ on condition that he return to the custody of _____
(Specify days of week)

at _____ as designated.

VI

Other Conditions

( ) The defendant agrees that he will notify the court promptly if he changes his address from the one contained in this order and that he will comply with the following other conditions of release _____

_____

_____

IT IS FURTHER ORDERED

That the defendant shall appear at

Santa Cr. Court House — May 4th 1981 10:00 O'Clock
Place of Trial — Date and Time

and remain there throughout the term of court or until some disposition is made of his case or at such other place, date and time as the court may direct.

ACKNOWLEDGMENT BY DEFENDANT

I understand that if I violate any condition of this order, a warrant for my arrest will be issued.

It has been explained to me that if I fail to appear before the court as required, an additional criminal charge will be instituted against me. If the failure to appear is in connection with a felony charge, or while awaiting sentence, or pending appeal or certiorari after conviction, the penalty is a fine of not more than $5,000 or imprisonment for not more than five years, or both; if I fail to appear in connection with a misdemeanor charge, the penalty is a fine of not more than $1,000 or imprisonment for not more than one year, or both.

I acknowledge the receipt of a copy of this order and understand the conditions of my release and the penalties applicable to me in the event I violate any condition of the order or fail to appear as required.

_____
Attorney Representing Accused
(If Known)

Jerry Edwards (L.S.)
Signature of Defendant

[redacted]

Mark Kuck
Signature of Judge

3-1-81
Date

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

The State of South Carolina,)
)
-vs-) ORDER REDUCING BOND
)
Terry W. Edwards,)
)
Defendant.)
)

Motion is made by the Public Defender for Sumter County, South Carolina that the above captioned defendant be released pending trial upon a Personal Recognizance Bond.

It appears that the Defendant was arrested on or about February 27, 1981 and is charged with Housebreaking and Grand Larceny (2 Counts). Subsequent to his arrest, bond was set by a Magistrate in the amount of Two Thousand ($2,000.00) Dollars. It further appears that the Defendant is now detained in the Sumter County Detention Center, now therefore,

IT IS ORDERED that the Defendant's bond be reduced from Two Thousand ($2,000.00) Dollars to Personal Recognizance and that he be released pending trial on the charges indicated upon a Personal Recognizance Bond, on the condition that the Defendant personally appear in General Sessions Court on May 4, 1981, to answer the charge of indictment and to do and to receive what shall be enjoined by the Court.

ON MOTION OF:
Sam R. Haskell
Attorney for the Defendant

I CONSENT:
Arresting Agency

Solicitor, Third Judicial Circuit

Signed this 17 day of March, 1981

Honorable Ernest A. Finney, Jr.
Resident Judge, Third Judicial Circuit

The Defendant is aware that his failure to appear in Court would result in the additional penalty of up to five (5) years and/or Five Thousand ($5,000.00) Dollars.

Terry Edwards

002733

Form Approved by
S.C. Attorney General
Section 17-13-160
October 18, 1979

Arrest Warrant A 458824

STATE OF SOUTH CAROLINA

ARREST WARRANT

COUNTY OF SUMTER

OR MUNICIPALITY OF SUMTER

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR COUNTY OR OF THE MUNICIPALITY OF SUMTER, AND ANY CONSTABLE OF THIS MAGISTERIAL DISTRICT:

It appearing from the attached affidavit that there are reasonable grounds to believe that [name of defendant]: Terry Wayne Edwards did on the 19th day of February, 1981, violate the criminal laws of the State of South Carolina [or ordinances of the municipality of SUMTER] as set forth below:

DESCRIPTION OF OFFENSE

Housebreaking and Grand Larceny in Vio. of Sect. 16-11-320 of the 1976 S. C. Code of Laws

Now, therefore, you are empowered and directed to arrest the said defendant and bring him before me forthwith to be dealt with according to law.

A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable.

Done at ~~SUMTER~~, S.C., this ~~27th~~ day of ~~February~~, 19~~81~~.

Mary K. Herbert (L.S.)

Signature of Judge
MARY K. HERBERT

STATE OF SOUTH CAROLINA

AFFIDAVIT

COUNTY OF SUMTER

Personally appeared before me, judge of this Court, one David Jenkins, who, first being duly sworn, deposes and says that [name of defendant] ~~Terry Wayne Edwards~~

did within this County and State on the 19th day of February, 19 81, violate the criminal laws of the State of South Carolina [or ordinance of the municipality of ~~SUMTER~~] in the following particulars:

DESCRIPTION OF OFFENSE

Housebreaking and Grand Larceny in Vio . of Sect. 16-11-320 of the 1976 S. C. Code of Laws

The Affiant states that there is probable cause to believe that the defendant named above did commit the crime(s) set forth, and that such probable cause is based on the following facts:

~~The above named def. did commit the above offense in that he did break and enter with the intent to steal; take, steal, and carry away from one Earl Doby's residence of #1401 Camden Hwy., County of Sumter, State of S. C. one gold men's wristwatch and two pocket knifes and a calculator; all with the intent to permanently deprive said owner of the same. PROBABLE CAUSE: The Law Enf. Officials did receive a statement from one Jimmy David Parrott who did admit his participation in a later act of crime and did further implicate the above def. in reference to the above~~ allegations. The value being in excess of $100.00.

Sworn to and Subscribed before me this 27th day of Feb, 19 81.

Mary K. Herbert (L.S.)

Signature of Judge
MAry K. Herbert

David Jenkins

Affiant

Address David Jenkins, SCo. Inv.

Phone

FORM CONTINUES ON BACK

ORIGINAL

6616

002734

RETURN

_____, 19____

_____
Constable or
Law Enforcement Officer

A copy of this Arrest Warrant was delivered by me to the following defendant:

Terry Wayne Edwards

on the 1st day of March, 19 81.

Roosevelt Smith
Constable or
Law Enforcement Officer

This Warrant is certified for service in _____ County [or _____ Municipality.] The accused is to be arrested and brought before me to be dealt with according to law.

_____ (L.S.)
Signature of Judge

Warrant No. A45-8824

Docket No. 4842

Book 34 Page ____

STATE OF SOUTH CAROLINA

County of SUMTER
or Municipality of SUMTER

THE STATE
against MAR. 3 1981

Terry Wayne Edwards

ARREST WARRANT

Offense Housebreaking and Grand Larceny

Code [or Ordinance] Section 16-11-320

Date 2/27/81

Officer and Agency D Jenkins, Co. Inv.

Disposition _____

Sentence _____

Co-Defendants _____

INFORMATION ON DEFENDANT

Name [redacted]

Address [redacted]

Phone _____

Sex M Race W Height 5-8

Weight 155 Birthd[redacted]

Social Security Number _____

INFORMATION ON WITNESSES

Name _____
Address _____
Phone _____

Name _____
Address _____
Phone _____

Name _____
Address _____
Phone _____

PRELIMINARY HEARING held by

Judge Dunlap

on 3-31, 19 81,

with P. Def
Attorney for Defendant.

Decision Prob. Cause

BAIL

Date Set _____, 19____

Judge _____

Amount _____

Surety _____

DATE 3/4/81 WARRANT AND BOND

Jail

TURNED IN TO CLERK OF COURT FOR TRIAL IN GENERAL SESSIONS COURT.

YNH MAGISTRATE

6617

FORM 1

002735

The State of South Carolina

County of SUMTER

INDICTMENT FOR HOUSEBREAKING AND LARCENY

At a Court of General Sessions, convened on the 4th day of May, 19 81, the Grand Jurors of Sumter County present upon their oath:

COUNT ONE—HOUSEBREAKING

That one TERRY WAYNE EDWARDS

did in Sumter County on or about the 19th day of February, 19 81, break and enter the house, to wit: residence, of one Earl Doby, with intent to commit a crime therein.

COUNT TWO—LARCENY

That one TERRY WAYNE EDWARDS

did in Sumter County on or about the 19th day of February, 19 81, feloniously take and carry away the personal goods of another of the value of more than fifty dollars, to wit: the personal goods of Earl Doby

Described as follows: one gold man's wristwatch , two pocket knives and a calculator, with intent to deprive the owner permanently of such goods.

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

R. Kirk McLeod

Solicitor
R. Kirk McLeod

6618

81-GS-43-302

002736

Witnesses

David Jenkins (COUNTY INV.)

Warrant No. A 458824

Verdict

Foreman

6619

The State of South Carolina

County of SUMTER

COURT OF GENERAL SESSIONS

MAY Term, 19 81

THE STATE

vs.

TERRY WAYNE EDWARDS

INDICTMENT FOR

Housebreaking and Larceny

Foreman of Grand Jury

THE PRISONER Terry Wayne Edwards IS PUT TO
THE BAR AND ARRAIGNED AND, UPON HIS ARRAIGNMENT
SAYS GUILTY AS CHARGED, AND WAIVES PRESENTMENT OF THE
GRAND JURY.

J. P. Glenn Jr.
C. C. P. & G. S.

Terry Wayne Edwards

THE SENTENCE OF THE COURT IS THAT THE PRISONER
BE HELD TO HARD LABOR BY
THE SOUTH CAROLINA DEPARTMENT OF CORRECTIONS FOR
A PERIOD OF OR BE CONFINED
AT HARD LABOR IN ONE OF THE DEPARTMENTS DESIGNATED
COUNTY FACILITIES, OR PAY A FINE OF $

PRESIDING JUDGE

MAY - 5 1981

Room 702, Box A
City-County Complex
Florence, S. C. 29501

March 17, 1982

Mr. T. J. Lowery
Agent In Charge
P. O. Box 1322
Sumter, S. C. 29150

Re: Terry Wayne Edwards
#165-770
Transfer to Sumter County

Dear Mr. Lowery:

On 5-22-81 the above named subject's case was transferred to Florence County from your office. On 6-1-81 subject reported to our office stating that he had been accepted in Job Corps located in Bamberg County. Case transferred to Bamberg County on 6-3-81 per letter sent to you on same date. On 6-9-81 his case was transferred back to Florence due to the fact that he did not remain in the program.

On 7-20-81 Deputy Thornton of the Florence County Sheriff's Dept. called and stated that subject was registered at the Holiday Inn in Florence. Deputy Thornton had talked to two young boys that were staying in the room with Mr. Edwards, and they stated that subject had been living in Florida. Our office then talked to Mr. Steve Laney who stated that subject was $100.00 in arrears on his Court indebtedness in Sumter County. At that time our office issued a warrant charging him with failing to pay fine and restitution and failing to pay supervision fee, and a copy was sent to your office on the same date.

Agent White and I went to the Holiday Inn to locate Mr. Edwards. The Manager of the Inn stated that subject had left without paying the bill. We left our card and asked him to call if Mr. Edwards returned. Later in the day the Manager called and stated that subject had been back and picked up the two boys and again left without paying. The Manager had already called the Sheriff's Dept.; however, they were unable to apprehend Mr. Edwards.

On 8-12-81, 10-19-81, 10-30-81 and 3-15-82 several community and home contacts were made concerning the whereabouts of subject. From all indications, Mr. Edwards is not residing in the Florence area and has not been for the past several months. In view of the above, we are transferring this case back to your office for any action as you deem necessary. We will keep a copy of the warrant, and also one is filed with the Sheriff's Dept. in case subject returns.

If additional information is needed, please advise.

Sincerely,

Billy R. Anderson, Jr.
Probation and Parole Agent I

BRA:jm
Enclosure-Original Warrant
cc: Mr. D. V. Player, Jr., Clerk of Court,
Sumter Co.
Judge Ernest A. Finney, Jr.
Mrs. Kathren Mills

APPROVED BY: S. E. Middleton, Jr.
S.E. Middleton, Jr. AIC

002739

FORM #11

STATE OF SOUTH CAROLINA)
COUNTY OF SUMTER)

STATE)
- vs -)

Terry Wayne Edwards)
Defendant

COURT OF GENERAL SESSIONS
ORDER OF TERMINATION

Indictment No: 81-GS-43-303
S. C. #169-770

WHEREAS the defendant, Terry Wayne Edwards, was duly convicted of Housebreaking and Larceny at the May 5th, 19 81 Term of this Court; whereupon a probation sentence was imposed, with conditions specified as to terms and length of probation; and

WHEREAS it now is made to appear to this court that the ~~terms of probation have been met and the purposes of probation have been fulfilled~~; Defendant did plead guilty in Sumter County General Sessions Court on December 7th, 1982 to the offense of Fraudulent Check - Four (4) Counts - for which he received a sentence of Three (3) years to run Concurrent with each other as well as concurrent with sentence he may already be serving. Sentenced by Judge Grimball.

It is ORDERED that the said Terry Wayne Edwards be and (he) (~~she~~) is hereby relieved of sentence previously imposed by this Court and is DISCHARGED from probation as of this date.

ORDERED:

This 7th day of December,
19 82 : Sumter, S. C.

Judge John Grimball
Third Judicial Circuit

002740

EDWARDS TERRY WAYNE W/M Roll: 13382

[redacted] 5'8" 155lb [redacted]

81-302,303 HOUSEB. & LAR. (2 cts.)

SENTENCED: 5/5/81
L. 6/15/81
5 YEARS PROBATION

FINE: $512.25 RESTITUTION: $500.00

DATE DUE:	AMT. DUE:	DATE PAID:	AMT. PAID:	BALANCE:
6/1/81	50.00			
7/1/81	50.00			
8/1/81	50.00			
9/1/81	50.00	ORDER OF TERMINATION 12/7/82		
10/1/81	50.00	FINE + RESTITUTION NOT DUE		
11/1/81	50.00			
12/1/81	50.00			
1/1/82	50.00			
2/1/82	50.00			
3/1/82	50.00			

SEE BACK →

002741

Restitution: $500.00

Date Due:	Amt. Due:	Date Paid:	Amt. Paid:	Balance:
4/1/82	$50.00			
5/1/82	50.00			
6/1/82	50.00			
7/1/82	50.00			
8/1/82	50.00			
9/1/82	50.00			
10/1/82	50.00			
11/1/82	50.00			
12/1/82	50.00			
1/1/83	50.00			

Remarks

Letter to Probation office 7/30/81
Letter to Prob. ~~10/29/81~~ 11/11/81
Letter - 1-4-82
Letter Pro. 2/11/82
Copy of Letter from Florence County Probation stating that they have WARRANT out. 3/19/82

'82 MAR 12 PM 4 22

O. V. PLAYER, JR.
CLERK

P. O. Box 1322
Sumter, SC 29150
March 11, 1982

Mr. S. E. Middleton, Jr. AIC
S. C. Dept. of Parole and Comm. Corr.
Box M, City-County Complex
Florence, SC 29501

Re: Terry Wayne Edwards
#169-770

Dear Mr. Middleton:

On May 5, 1981, Mr. Edwards appeared in General Sessions Court, Sumter, SC. Mr. Edwards plead guilty to two (2) counts of House-breaking and larceny. He was sentenced by Judge E. A. Finney, Jr. under the Youthful Offender Act not to exceed five years suspended upon five years probation. Subject was to make restitutions in the amount of $500 and pay fine of $500. These payments were to be paid in the amount of $50 per month beginning June 1, 1981.

As of this date, Mr. Edwards has not made any payments on his fine. Please inform Mr. Edwards that his immediate attention is needed in this matter or court action will be taken.

Sincerely,

Natalie W. Rayson

Natalie W. Rayson
Parole and Probation Agent II

NWR/lfw

cc: Mr. O. V. Player, Jr.
Judge Ernest A. Finney

Approved: T. J. Lowery

T. J. Lowery, AIC

1338 2743

South Carolina Probation, Parole and Pardon Board

HON. WALTER D. TYLER, JR.
CHAIRMAN
DISTRICT SIX

HON. JOHN E. HUSS, D.D.
DISTRICT ONE

HON. RHETT JACKSON
DISTRICT TWO

HON. H.L. LACKEY
MEMBER-AT-LARGE



GRADY A. WALLACE
DIRECTOR

October 6, 1981

HON. CHARLES R. SANDERS, JR.
VICE CHAIRMAN
DISTRICT THREE

HON. MARION BEASLEY
DISTRICT FOUR

HON. LEE R. CATHCART
DISTRICT FIVE

ADDRESS: 2221 DEVINE ST.
6TH FLOOR
P.O. BOX 50666
COLUMBIA, S.C. 29250

P. O. Box 1322
Sumter, S. C. 29150

Mr. Lloyd R. Rush, Agent In Charge
Parole and Community Corrections
County Courthouse
Kingstree, South Carolina 29556

Re: Jimmy David Parrott
#169-793

Dear Mr. Rush:

Our Office was informed by the Clerk of Court Office on this date, that the above named Subject is three months in arrears on his fine and restitution payments.

Please inform Subject of this matter and advise him to report to the Clerk of Court's Office in Sumter County by October 20, 1981, with payment.

Your help in this and all matters, will be greatly appreciated.

Very truly yours,

Marian Morris

Marian Morris
Probation and Parole Agent

MM:sd
cc: Mr. O. V. Player, CC
Honorable Ernest A. Finney, Jr.

Approved Thomas J. Lowery
Thomas J. Lowery, AIC

Form 25-A

002744

STATE OF SOUTH CAROLINA _____ COURT

COUNTY OF Clarendon _____ January 4, 19 80
Term

-VS-

(Youthful Offender Sentence)

ORDER OF REVOCATION

Jimmy David Carroll
Defendant

OFFENSE Housebreaking and Larceny

The sentence of the Court is that the defendant, Jimmy David Carroll be committed under Section 5 c of Youthful Offender Act to the custody of the Department of Corrections, Youthful Offender Division, for an indeterminate term not to exceed Five (5) years (and)(or) pay a fine of $_____, Provided that upon the service of _____ (and)(or) Payment of $_____ that the balance of the aforesaid sentence be and the same is hereby suspended and that the said defendant is hereby placed on probation for a period of Five (5) years under the supervision of the South Carolina Probation and Parole Board and its Agents subject to the provisions of this state and the rules and orders of the Board and its officers, with leave that the suspended sentence may be revoked at any time during the period of probation at Chambers, or in Open Court, upon recommendation of said Board.

THAT AS CONDITIONS OF PROBATION THE AFORESAID SHALL:

(1) Refrain form the violation of any State, Federal or Municipal Laws.
(2) Refrain from associating with any person who has a criminal record.
(3) Refrain from the unlawful use of intoxicants and you will not frequent places where intoxicants are sold unlawfully.
(4) Refrain from the unlawful use of Narcotic Drugs and you will not frequent places where drugs are sold, dispensed or used unlawfully.
(5) Refrain from having in your possession firearms or other weapons
(6) Work diligently at a lawful occupation.
(7) Remain within the State of South Carolina unless permitted to leave by your supervising Probation Agent.
(8) Agree to waive extradition from any State of the United States.
(9) Follow the advice and instructions of the Probation Agent.
(10) Permit the Probation Agent to visit your home, place of employment or elsewhere at any time.
(11) Report to the Probation Agent as directed.
(12) Pay all fines as ordered by the Court.

SPECIAL CONDITIONS AS ORDERED BY THE COURT: January 4th - Five (5) years SS, suspended to five (5) years probation. Make restitution to Mr. Duby in amount of $500.00. New fine of $500.00 to Clerk of Court for Sumter County. Make payments at rate of $50.00 per month starting June 1, 1981. Pay supervision fee in amount of $120.00 per year to Middle Shore County Probation & Parole Office. Case transferred to Williamsburg County for supervision.

It is now brought to my attention that this defendant has now violated sections _____ of the conditions of his Probation by:

It is therefore ordered that the suspended sentence be revoked and the defendant Jimmy David Carroll be required to serve the term provided for in the sentence as originally imposed, less good behavior allowance as provided by the statue, with defendant being given due credit for any portion of said sentence that has been revoked. This probation is revoked in the ~~presence~~ (Absence) of the defendant.

This 5th Day of June

19 80, Kingstree S.C.

Wm. L. Daley, Jr.
Presiding Judge

Third Judicial Circuit

6627

FORM 1 002745

The State of South Carolina
County of SUMTER

INDICTMENT FOR HOUSEBREAKING AND LARCENY

At a Court of General Sessions, convened on the 4th day of May, 19 81, the Grand Jurors of Sumter County present upon their oath:

COUNT ONE—HOUSEBREAKING

That one TERRY WAYNE EDWARDS and one JIMMY DAVID PARROTT

did in Sumter County on or about the 19th day of February, 19 81, break and enter the house, to wit: residence, of one Earl Doby, with intent to commit a crime therein.

COUNT TWO—LARCENY

That one TERRY WAYNE EDWARDS and one JIMMY DAVID PARROTE

did in Sumter County on or about the 19th day of February, 19 81, feloniously take and carry away the personal goods of another of the value of more than fifty dollars, to wit: the personal goods of Earl Doby

Described as follows: one color TV set, toastmaster oven, two portable radios, and other miscellaneous items, of the total value of approximately $1000.00, with intent to deprive the owner permanently of such goods.

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

R. Kirk McLeod

Solicitor
R. Kirk McLeod

6299

81-GS-43-303

Witnesses

David Jenkins (COUNTY INV.)

Verdict

Warrant No. A 458825

A 458826

Foreman

The State of South Carolina

County of SUMTER

COURT OF GENERAL SESSIONS

MAY Term, 19 81

THE STATE

vs.

TERRY WAYNE EDWARDS

JIMMY DAVID PARROTT

INDICTMENT FOR

Housebreaking and Larceny

Foreman of Grand Jury

Terry Wayne Edwards

THE PRISONER Jimmy David Parrott IS PUT TO

THE BAR AND ARRAIGNED AND, UPON HIS ARRAIGNMENT

SAYS GUILTY AS CHARGED, AND WAIVES PRESENTMENT OF THE

GRAND JURY.

Test:

C. C. P. & G. S.

Jimmy David Parrott

Terry Wayne Edwards

THE SENTENCE OF THE COURT IS THAT THE PRISONER

Terry Wayne Edwards BE HELD TO HARD LABOR BY

THE SOUTH CAROLINA DEPARTMENT OF CORRECTIONS FOR

A PERIOD OF _____ OR BE CONFINED

AT HARD LABOR IN ONE OF THE DEPARTMENTS DESIGNATED

COUNTY FACILITIES, OR PAY A FINE OF $ _____

PRESIDING JUDGE

MAY - 4 1981

THE SENTENCE OF THE COURT IS THAT THE PRISONER

Jimmy David Parrott BE HELD TO HARD LABOR BY

THE SOUTH CAROLINA DEPARTMENT OF CORRECTIONS FOR

A PERIOD OF _____ OR BE CONFINED

AT HARD LABOR IN ONE OF THE DEPARTMENTS DESIGNATED

COUNTY FACILITIES, OR PAY A FINE OF $ _____

PRESIDING JUDGE

MAY - 4 1981

002746

002747

Form Approved by
S.C. Attorney General
Section 17-13-160
October 18, 1979

A 458826

Arrest Warrant

STATE OF SOUTH CAROLINA

ARREST WARRANT

COUNTY OF SUMTER

OR MUNICIPALITY OF SUMTER

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR COUNTY OR OF THE MUNICIPALITY OF SUMTER, AND ANY CONSTABLE OF THIS MAGISTERIAL DISTRICT:

It appearing from the attached affidavit that there are reasonable grounds to believe that [name of defendant]: Jimmy David Parrott did on the 19th day of February, 19 81 violate the criminal laws of the State of South Carolina [or ordinances of the municipality of SUMTER] as set forth below:

DESCRIPTION OF OFFENSE

Housebreaking and Grand Larceny in Vio. of Sect. 16-11-320 of the 1976 S. C. Code of Laws

Now, therefore, you are empowered and directed to arrest the said defendant and bring him before me forthwith to be dealt with according to law.

A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable.

Done at SUMTER, S.C., this 27th day of Feb., 19 81.

Mary K. Herbert (L.S.)

Signature of Judge
Mary K. Herbert

STATE OF SOUTH CAROLINA

AFFIDAVIT

COUNTY OF SUMTER

Personally appeared before me, judge of this Court, one David Jenkins, who, first being duly sworn, deposes and says that [name of defendant] Jimmy David Parrott did within this County and State on the 19th day of February, 19 81, violate the criminal laws of the State of South Carolina [or ordinance of the municipality of SUMTER] in the following particulars:

DESCRIPTION OF OFFENSE

Housebreaking and Grand Larceny in Vio. of Sect. 16-11-320 of the 1976 S. C. Code of Laws

The Affiant states that there is probable cause to believe that the defendant named above did commit the crime(s) set forth, and that such probable cause is based on the following facts:

The above named def. did commit the above offense in that he did break and enter the residence of one Earl Doby of #1401 Camden Hwy., Co. of Sumter, State of South Carolina, with the intent to steal; and did take, steal, and carry away one color TV set, toastmaster oven, two portable radio's, and other miscellaneous items, all with the intent to permanently deprive said owner of the same. PROBABLE CAUSE: The above def. did give a statement to Law Enf. admitting to the above allegations. The approx. value being $1,000.00.

Sworn to and Subscribed before me

this 27th day of Feb, 1981

Mary K. Herbert (L.S.)

Signature of Judge
Mary K. Herbert

Affiant

Address David Jenkins, Co. Inv.

Phone

FORM CONTINUES ON BACK

ORIGINAL

6630

002748

RETURN

27 Feb, 1981

Roland J Fowler
Constable or Law Enforcement Officer

A copy of this Arrest Warrant was delivered by me to the following defendant:

Jimmy D. Parrott

on the 27 day of Feb, 1981

Roland J Fowler
Constable or Law Enforcement Officer

This Warrant is certified for service in _____ County [or _____ Municipality.] The accused is to be arrested and brought before me to be dealt with according to law.

(L.S.)

Signature of Judge

Warrant No. A45Y826

Docket No. 4844

Book 34 Page _____

STATE OF SOUTH CAROLINA

County of SUMTER
or Municipality of SUMTER

THE STATE
against

Jimmy David Parroott

ARREST WARRANT

Offense Housebreaking and Grand Larceny

Code [or Ordinance] Section 16-11-320

Date 2/27/81

Officer and Agency D Jenkins, Co. Inv.

Disposition

Sentence

Co-Defendants

INFORMATION ON DEFENDANT

Name Jimmy David Parrott

Address [redacted]

Phone

Sex W Race W Height 5'7"
Brn Hair Brn Eyes

Weight 146 Birthdate [redacted]

Social Security Number [redacted]

INFORMATION ON WITNESSES

Name

Address

Phone

Name

Address

Phone

Name

Address

Phone

PRELIMINARY HEARING held by

Judge

on _____, 19____,

with _____,
Attorney for Defendant.

Decision:

BAIL

Date Set 2/27, 1981

Judge D J L. Derbert

Amount

Surety $8/1000.00

DATE 3/6/81 WARRANT AND BOND

Jack

FILED IN TO CLERK OF COURT FOR TRIAL / GENERAL SESSIONS COURT.

4844

MAGISTRATE

6631

Form 25

002749

STATE OF SOUTH CAROLINA

GENERAL SESSIONS COURT

COUNTY OF SUMTER

May, TERM 19 81

STATE

(Youthful Offender Sentence)

-VS-

Jimmy David Parrott
Defendant

OFFENSE Housebreaking and Larceny Ind. #81-GS-43-303

The sentence of the Court is that the defendant, Jimmy David Parrott be committed under Section 5 c of Youthful Offender Act to the custody of the Department of Corrections, Youthful Offender Division, for an indeterminate term not to exceed Five (5) years

~~and (or) pay a fine of~~ ~~and (or) serve a term of~~ ~~and (or) pay costs~~ that the aforesaid sentence be and the same is hereby suspended and that the said defendant is hereby placed on probation for a period of Five (5) years under the supervision of the South Carolina Probation and Parole Board and its Agents subject to the provisions of this state and the rules and orders of the Board and its officers, with leave that the suspended sentence may be revoked at any time during the period of probation at Chambers, or in Open Court, upon recommendation of said Board.

THAT AS CONDITIONS OF PROBATION THE AFORESAID SHALL:

(1) Refrain from the violation of any State, Federal or Municipal Laws.
(2) Refrain from associating with any person who has a criminal record.
(3) Refrain from the unlawful use of intoxicants and you will not frequent places where intoxicants are sold unlawfully.
(4) Refrain from the unlawful use of Narcotic Drugs and you will not frequent places where drugs are sold, dispensed or used unlawfully.
(5) Refrain from having in your possession firearms or other weapons
(6) Work diligently at a lawful occupation.
(7) Remain within the State of South Carolina unless permitted to leave by your supervising Probation Agent.
(8) Agree to waive extradition from any State of the United States.
(9) Follow the advice and instructions of the Probation Agent.
(10) Permit the Probation Agent to visit your home, place of employment or elsewhere at any time.
(11) Report to the Probation Agent as directed.
(12) Pay all fines as ordered by the Court.
(13) **In accordance with the Appropriation Act of 1980, as passed by the General Assembly, I shall pay a supervision fee of $120.00 per year.**

SPECIAL CONDITIONS AS ORDERED BY THE COURT: LARCENY: YOA - Five (5) years CS, suspended to five (5) years probation. Make restitution to Mr. Doby in amount of $500.00. Pay fine of $500.00 to Clerk of Court for Sumter County. Make payments at rate of $50.00 per month starting June 1, 1981. Pay supervision fee in amount of $120.00 per year to Williamsburg County Probation & Parole Office. Case transferred to Williamsburg County for supervision.

You are hereby advised that under the law the Court may at any time revoke or modity any condition of this probation; impose any special conditions it deems proper; or it may extend your period of probation not to exceed five (5) years.

You shall be subject to arrest, upon order of the Court, or without order, by the Probation Agent. At any time within the period of your probation the Court may, if it sees fit, impose the judgment and sentence it might have imposed in the first instance.

This is to certify that I have read or have had read to me the Order of Probation and the Conditions set out therein. I agree to comply with such conditions during the period of my probation. I have received a copy of this court order.

Witnessed by: Claire W. Doby Signed: x Jimmy Parrott
Probationer Jimmy D. Parrott

Signed this 5th day of May 19 81: Sumter, S.C.

That the Sheriff or other officers, who have the custody of the defendant, is hereby ordered to deliver said defendant to the Probation Office of this district, or if defendant is under bond, then such bond shall remain in full force until said defendant reports to the Probation Office. The conditions of Probation begin (today) ~~as set forth above~~. It is further ordered that this order be filed by the Clerk of Court in his office and that he forthwith forward copy (certified) to the Probation Office or the South Carolina Probation and Parole Board.

This 5th Day of May

19 81. Sumter. S.C.

Presiding Judge E. A. Finney, Jr.
Third Judicial Circuit

6632

002750

Restitution: $500.00

Date Due:	Amt. Due:	Date Paid:	Amt. Paid:	Balance:
4/1/82	$50.00			
5/1/82	50.00			
6/1/82	50.00			
7/1/82	50.00			
8/1/82	50.00			
9/1/82	50.00			
10/1/82	50.00			
11/1/82	50.00			
12/1/82	50.00			
1/1/83	50.00			

Remarks

Letter 7/24/81
Letter 8/19/81
Letter pay. office 8/24/81
Letter 9/22/81
Letter 11/19/81 pay..
Letter 1-4-82

PARROTT, JIMMY DAVID W/M 81-303

[redacted]

ATT:

Hsbrkg. and Grand Larceny

H/B-40A-5C. / Lar.- YOA-5C.
Consec.
Susp; Prob. 5yrs., Rest. $500.00
Fine $512.25

EDWARDS, TERRY WAYNE W/M 81-303

[redacted]

ATT: E. Caughman

HOUSEBREAKING AND GRAND LARCENY (2cts)
Ct. 2 on back
H/B- YOA-5C. / Lar.- YOA-5C.
Consec
susp./ Prob. 5yrs. Rest. 500.00
Fine 512.25

002751

Parrott, Jimmy David W/M
[redacted] St. 5'7" 146lb. [redacted]
Roll: 13382
81-303 Housebreaking & Larceny
Sentenced 5/5/81
5yrs probation
Fine $512.25 Restitution: $500.00
Order of Revocation 1/6/82

Date Due:	Amt. Due:	Date Paid:	Amt. Paid:	Balance:
6/1/81	50.00	5/28/51	50.00	
7/1/81	50.00			
8/1/81	50.00			
9/1/81	50.00			
10/1/81	50.00			
11/1/81	50.00			
12/1/81	50.00			
1/1/82	50.00			
2/1/82	50.00			
3/1/82	50.00			

see back —

fine $50.00 mo. beg. 6/1/81
Ct. II conc. to I.

82-834
Jerry Edwards

F. check

C/C to each other & w. th
mag. dent - com. today -

3yrs

Prob terminated

Jerry Edwards 82-836

Jerry Edward 82-835

Fraud. Check

Jerry Wayne Edwards 82-843

Fraudulent Checks

002752

6635

Willie Brown - on C.D. -
Please Pull ——————

002753

6636

82-65-43-834 ✓

002754

WITNESSES

COUNTY
Doug Radcliff, K-Mart 469-2566

Warrant No. A 726675

VERDICT

Foreman

The State of South Carolina
COUNTY OF SUMTER

Court of General Sessions

NOVEMBER Term, 19 82

THE STATE

vs.

TERRY WAYNE EDWARDS

INDICTMENT FOR
FRAUDULENT CHECK

R. Kirk McLeod
Solicitor

Foreman of Grand Jury

McCAW PRINTERS, COLUMBIA, S. C. 29205

6637

THE PRISONER Terry Wayne Edwards IS PUT TO THE BAR AND ARRAIGNED AND, UPON HIS ARRAIGNMENT PLEADS GUILTY AS CHARGED, AND WAIVES PRESENTMENT OF THE GRAND JURY.

ATTEST:

C.C.P. & G.S.

Carlyon Gilliard
Sumter County
Dec. 7, 1982

THE SENTENCE OF THE COURT IS THAT THE PRISONER Terry Wayne Edwards BE HELD TO HARD LABOR BY THE SOUTH CAROLINA DEPARTMENT OF CORRECTIONS FOR A PERIOD OF Three (3) years OR BE CONFINED AT HARD LABOR IN ONE OF THE DEPARTMENTS DESIGNATED COUNTY FACILITIES, OR PRIVATE AGENCIES.

PRESIDING JUDGE

DEC 7 1982

NOV 30 1982

Form 33

The State of South Carolina
COUNTY OF SUMTER

INDICTMENT FOR FRAUDULENT CHECK

At a Court of General Sessions, begun and holden in and for the County of Sumter in the State of South Carolina, at Sumter County Court House, in the County and State aforesaid, on the fifth Monday of November in the Year of our Lord one Thousand nine hundred and eighty-two.

The Jurors of and for the County aforesaid, in the State aforesaid upon their oath, Present:

That one TERRY WAYNE EDWARDS late of the County and State aforesaid, on the 18th day of June in the Year of our Lord one thousand nine hundred and eighty-two with force and arms, at Sumter in the County and State aforesaid did with intent to cheat and defraud K-Mart wilfully and unlawfully draw, utter and deliver a check on the National Bank of South Carolina Bank, Sumter, S.C., in the amount of $444.08 payable to K-Mart in order to obtain cash and/or merchandise and/or credit from the said K-Mart by means of the said check, against the form of the Statute in such case made and provided, and against the peace and dignity of the State.

Solicitor

R. Kirk McLeod

002756

Form Approved by
S.C. Attorney General
Section 17-13-160
October 18, 1979

Arrest Warrant A 726675

STATE OF SOUTH CAROLINA

ARREST WARRANT

COUNTY OF SUMTER
OR MUNICIPALITY OF SUMTER

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR COUNTY OR OF THE MUNICIPALITY OF SUMTER, AND ANY CONSTABLE OF THIS MAGISTERIAL DISTRICT:

It appearing from the attached affidavit that there are reasonable grounds to believe that [name of defendant]: Terry Wayne Edwards
did on the 18th day of June, 1982, violate the criminal laws of the State of South Carolina [or ordinances of the municipality of SUMTER] as set forth below:

DESCRIPTION OF OFFENSE

Violation of Section 34-11-60 of the 1976 S.C. Code of Laws

Now, therefore, you are empowered and directed to arrest the said defendant and bring him before me forthwith to be dealt with according to law.

A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable.

Done at SUMTER, S.C., this 7th day of July, 1982.

J.C. Aycock (L.S.)
Signature of Judge

Mary K. Herbert

STATE OF SOUTH CAROLINA

AFFIDAVIT

COUNTY OF SUMTER

Personally appeared before me, judge of this Court, one Doug Radcliff, who, first being duly sworn, deposes and says that [name of defendant]

Terry Wayne Edwards

did within this County and State on the 18th day of June, 1982, violate the criminal laws of the State of South Carolina [or ordinance of the municipality of SUMTER] in the following particulars:

DESCRIPTION OF OFFENSE

One Terry Wayne Edwards did present a check drawn upon NBSC Bank, Sumter,S.C. in the amount of $444.08 made payable to K-Mart. The said check was returned marked INSUFFICIENT FUNDS.

The Affiant states that there is probable cause to believe that the defendant named above did commit the crime(s) set forth, and that such probable cause is based on the following facts:

THE DEFENDANT DID WITH INTENT TO DEFRAUD, DRAW, UTTER OR ISSUE TO K-Mart A CHECK IN THE AMOUNT OF $ 444.08, ALL OF WHICH IS IN VIOLATION OF THE 1976 S. C. CODE OF LAWS SECTION 34-11-60

Sworn to and Subscribed before me

this 7th day of July, 1982.

J.C. Aycock (L.S.)
Signature of Judge

Doug Radcliff
Affiant

Address of Judge Mary K. Herbert, Magistrate
P. O. Box 1394
12 Law Range
Sumter, S.C. 29150

Phone

Address K-Mart
1143 Broad Street

Phone 469-2566

FORM CONTINUES ON BACK

ORIGINAL

6639

002757

GS 2-7-83

RETURN

11/15/, 1982

H. L. Bunch
Constable or Law Enforcement Officer

A copy of this Arrest Warrant was delivered by me to the following defendant:

Terry W. Edwards

on the 15TH day of NOV., 1982

H. L. Bunch
Constable or Law Enforcement Officer

This Warrant is certified for service in _____ County [or _____ Municipality.] The accused is to be arrested and brought before me to be dealt with according to law.

(L.S.)
Signature of Judge

Warrant No. A 780675

Docket No. CR 26

Book 80 Page _____

STATE OF SOUTH CAROLINA

County of SUMTER
or Municipality of SUMTER

CR 26

THE STATE
against

Terry Wayne Edwards

ARREST WARRANT

Offense Worthless Check

Code [or Ordinance] Section 34-11-60

Date 7/7/82

Officer and Agency Sheriff's Dept.

Gen. Sessions

Disposition

Sentence

Co-Defendants

INFORMATION ON DEFENDANT

Name Terry Wayne Edwards

Address 801 Boulevard Rd.
Sumter, S.C.

Phone 775-0092

Sex _____ Race _____ Height _____

Weight _____ Birthdate _____

Social Security Number _____

INFORMATION ON WITNESSES

Name Doug Radcliff

Address K-Mart

Phone 469-2566

Name _____

Address _____

Phone _____

Name _____

Address _____

Phone _____

PRELIMINARY HEARING held by

Judge _____

on _____, 19___,

with _____,
Attorney for Defendant.

Decision: _____

BAIL

Date Set 11-15, 1982

Judge G.C. Aycock
Jon M.K. Hurlbut

Amount _____

Surety $400.00

DATE 11/15/82 WARRANT AND BOND

Jail

TURNED IN TO CLERK OF COURT FOR TRIAL GENERAL SESSIONS COURT.

MXH MAGISTRATE

6640

CHECKLIST FOR MAGISTRATES AND MUNICIPAL JUDGES
TO BE USED IN CRIMINAL CASES
IN WHICH AN ARREST WARRANT HAS BEEN ISSUED
(INCLUDING TRAFFIC CASES)
PURSUANT TO THE CODE OF LAWS OF SOUTH CAROLINA

This Checklist is to be used in all criminal cases on which action is taken pursuant to an arrest warrant (including traffic cases), whether triable in Municipal, Magistrate, or General Sessions Court. The Checklist should be used in compliance with the Orders of Chief Justice J. Woodrow Lewis, dated August 29, 1977 and February 22, 1979 as amended by Order dated June 26, 1980. The Checklist should be used only in those cases where an arrest warrant is issued, not in traffic cases where a Uniform Traffic Ticket is used. The Checklist should be attached to every arrest warrant at the time of the bail proceeding.

The Checklist should be retained in the office of the judge for three (3) years, at the end of which time, it may be detached from the warrant, and disposed of. It should be transmitted to the clerk of court in cases for trial in the circuit court. It should be transmitted to the clerk of court in appeals.

Judge J.C. Aycock County Sumter

Warrant No. A726875A741537 Offense(s) Worthless Check (3)
A726811

State v. Terry Wayne Edwards

I. Bond Proceeding and Conditions of Bond

1. Date of bond proceeding 11-15-82.

2. Was the defendant informed in person by the judge that he would be ordered released pending trial on his own recognizance without surety in the amount specified by the court, unless the court determined in its discretion that such a release would not reasonably assure the appearance of the defendant as required or unreasonable danger to the community would result? Yes ✓ No ____

3. In determining the conditions of release did the court take into account: the nature and circumstances of the crime charged, the defendant's family ties, employment, financial resources, character and mental condition, the length of his residence in the community, his record of convictions, and any record of flight to avoid prosecution, or failure to appear at other court proceedings? Yes ✓ No ____

4. Which Bail Proceeding Form was used? Form 1 ____ Form 2 ✓

5. The defendant was informed that he must appear at Court House Sumter [place of trial or appearance] on Jan 7 1983 [date of trial or appearance]. 10:00 AM

6. In cases within the trial jurisdiction of the circuit court, the defendant was informed orally of his right to a preliminary hearing. Yes ✓ No ____

7. In cases within the trial jurisdiction of the circuit court, the defendant was furnished a Request for Preliminary Hearing form. Yes ✓ No ____

II. Rights of the Defendant

8. The defendant was informed that he has a right to a trial by jury, as provided in the Sixth Amendment to the United States Constitution, and Article I, Section 14 of the South Carolina Constitution. Yes ____ No ____

9. The defendant was informed that pursuant to the Fifth Amendment to the United States Constitution, he has the right to remain silent; and that anything he says can be used against him in a court of law. Yes ✓ No ____

10. The defendant was informed that he has the right to talk to a lawyer and have a lawyer present at any time during interrogation or questioning by law enforcement officers. Yes ✓ No ____

FORM CONTINUES ON BACK

III. Procedure Where Prison Sentence Might be Imposed

11. In all criminal cases, including those within the trial jurisdiction of the magistrate or municipal judge, the defendant was informed as provided by Rule 2 of Act No. 309, 1969 as listed below. Yes ✓ No_____

(1) Inform the accused of the charges against him and of the nature of the charges.
(2) Advise the accused of his right to counsel and of his right to the appointment of counsel by the court, if he is financially unable to employ counsel.
(3) If the accused represents that he is financially unable to employ counsel, take his application for the appointmtent of counsel or for the services of Public Defender where the latter is available in the county, or refer him to the appropriate authority for such purposes.

12. In cases within the trial jurisdiction of the magistrate or municipal judge, where a prison sentence might be imposed following any conviction, did the defendant waive his right to have appointed counsel or service of the Public Defender? Yes_____No_____

WAIVER OF RIGHT TO HAVE APPOINTED COUNSEL
OR SERVICES OF PUBLIC DEFENDER

The undersigned certifies that he has been informed of the charges against him and the nature thereof, and that he is unable to employ counsel. However, the undersigned now states that he does not at this time desire to apply for the appointment of counsel or for the services of the Public Defender, and expressly waives his desire to services of counsel provided by the State at this time, which he understands he has a right to do.

Executed before me this_____day of_____, 19_____.

_____ _____
Signature of Judge Signature of Defendant

DEFENDANT HAS SIGNED (OR REFUSED TO SIGN) A WAIVER

I hereby certify that the above-named defendant has been fully informed in open Court of the charges against him and of his right to have counsel appointed by the Court to represent him in this case; that he has elected in open Court to be tried in this case without the appointment of counsel; and that he (strike one or the other) [has signed] or [has refused to sign] the above waiver in my presence after its meaning and effect have been fully explained to him.

This_____day of_____,19____. _____
Judge

13. In cases within the trial jurisdiction of the circuit courts, the defendant was released on the condition that he report within an appointed time to the clerk of court or other officer for the purpose of securing to the accused the right to counsel.

To report on: _____ To report to: _____
Date Person

* * * * * * * * * * * * * * *

_____ _____
Judge Date

Form Approved by
S.C. Attorney General
Section 17-13-160
October 18, 1979

002760

Arrest Warrant A 726811

STATE OF SOUTH CAROLINA

ARREST WARRANT

COUNTY OF SUMTER

OR MUNICIPALITY OF SUMTER

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR COUNTY OR OF THE MUNICIPALITY OF SUMTER, AND ANY CONSTABLE OF THIS MAGISTERIAL DISTRICT:

It appearing from the attached affidavit that there are reasonable grounds to believe that [name of defendant]: Terry Wayne Edwards did on the 19th day of June, 1982, violate the criminal laws of the State of South Carolina [or ordinances of the municipality of SUMTER] as set forth below:

DESCRIPTION OF OFFENSE

Violation of Section 34-11-60 of the 1976 S.C. Code of Laws

Now, therefore, you are empowered and directed to arrest the said defendant and bring him before me forthwith to be dealt with according to law.

A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable.

Done at SUMTER, S.C., this 9th day of July, 1982.

G.C. Dycus (L.S.)
Signature of Judge
Mary K. Herbert

STATE OF SOUTH CAROLINA

AFFIDAVIT

COUNTY OF SUMTER

Personally appeared before me, judge of this Court, one Debbie Cotterman, who, first being duly sworn, deposes and says that [name of defendant]

Terry Wayne Edwards

did within this County and State on the 19th day of June, 1982, violate the criminal laws of the State of South Carolina [or ordinance of the municipality of SUMTER] in the following particulars:

DESCRIPTION OF OFFENSE

One Terry Wayne Edwards did present a check drawn upon NBSC Bank, Sumter,S.C. in the amount of $208.00 made payable to Woolco. The said check was returned marked ACCOUNT CLOSED.

The Affiant states that there is probable cause to believe that the defendant named above did commit the crime(s) set forth, and that such probable cause is based on the following facts:

THE DEFENDANT DID WITH INTENT TO DEFRAUD, DRAW, UTTER OR ISSUE TO Woolco A CHECK IN THE AMOUNT OF $ 208.00 ALL OF WHICH IS IN VIOLATION OF THE 1976 S. C. CODE OF LAWS SECTION 34-11-60

Sworn to and Subscribed before me

this 9th day of July, 1982.

G.C. Dycus (L.S.)
Signature of Judge

Address of Judge ~~Mary K. Herbert, Magistrate~~
P. O. Box 1394
12 Law Range
Phone Sumter, S.C. 29150

Debbie Cotterman
Affiant

Address Woolco
Wesmark Plaza
Phone 775-4374

FORM CONTINUES ON BACK

ORIGINAL

5 2-7-83

ETURN

11/15/, 1982

H.C. Burke

Constable or
Law Enforcement Officer

A copy of this Arrest Warrant was delivered
me to the following defendant:

Terry W. Edwards

the 15TH day of Nov.,
82

H.C. Burke

Constable or
Law Enforcement Officer

This Warrant is certified for service in
unty [or _____ Municipality.]
: accused is to be arrested and brought
ore me to be dealt with according to law.

(L.S.)

Signature of Judge

rant No. A736711

ket No. CR 62

k 87 Page

6644

STATE OF SOUTH CAROLINA

County of SUMTER
or Municipality of SUMTER CR 62

THE STATE
against

* Terry Wayne Edwards

ARREST WARRANT

Offense Worthless Check

Code [or Ordinance] Section 34-11-60

Date 7/9/82

Officer and Agency Sheriff's Dept.

Grand Sessions

Disposition

Sentence

Co-Defendants

INFORMATION ON DEFENDANT

Name Terry Wayne Edwards

Address [redacted]

Phone 775-0092 DL8185691

Sex ____ Race ____ Height ____

Weight ____ Birthdate ____

Social Security Number [redacted]

INFORMATION ON WITNESSES

Name Debbie Cotterman

Address Woolco

Phone 775-4374

Name

Address

Phone

Name

Address

Phone

PRELIMINARY HEARING held by

Judge

on _____, 19____,

with _____,
Attorney for Defendant.

Decision:

BAIL

Date Set 11-15, 1982

Judge J.C. Dayvault
or M.K. Hentz

Amount

Surety $400.00

DATE 11/17/82 WARRANT AND BOND

Paid

FURNISHED TO CLERK OF COURT FOR TRIAL IN GENERAL SESSIONS COURT.

MAGISTRATE

Form 33

The State of South Carolina
COUNTY OF SUMTER

INDICTMENT FOR FRAUDULENT CHECK

At a Court of General Sessions, begun and holden in and for the County of Sumter in the State of South Carolina, at Sumter County Court House, in the County and State aforesaid, on the fifth Monday of November in the Year of our Lord one Thousand nine hundred and eighty-two.

The Jurors of and for the County aforesaid, in the State aforesaid upon their oath, Present:

That one TERRY WAYNE EDWARDS late of the County and State aforesaid, on the 19th day of June in the Year of our Lord one thousand nine hundred and eighty-two with force and arms, at Sumter in the County and State aforesaid did with intent to cheat and defraud Woolco wilfully and unlawfully draw, utter and deliver a check on the National Bank of South Carolina Bank, Sumter, S.C., in the amount of $208.00 payable to Woolco in order to obtain cash and/or merchandise and/or credit from the said Woolco by means of the said check, against the form of the Statute in such case made and provided, and against the peace and dignity of the State.

R. Kirk McLeod Solicitor

R. Kirk McLeod

82-GS-43-835

002763

WITNESSES

COUNTY
Debbie Cotterman, Woolco 775-4374

Warrant No. A 726811

VERDICT

Foreman

6646

The State of South Carolina

COUNTY OF SUMTER

Court of General Sessions

NOVEMBER Term, 19 82

THE STATE

vs.

TERRY WAYNE EDWARDS

INDICTMENT FOR FRAUDULENT CHECK

R. Kirk McLeod
Solicitor

Foreman of Grand Jury

McCAW PRINTERS. COLUMBIA, S. C. 2925

THE PRISONER Terry Wayne Edwards IS PUT TO THE BAR AND ARRAIGNED AND, UPON HIS ARRAIGNMENT PLEADS GUILTY AS CHARGED, AND WAIVES PRESENTMENT OF THE GRAND JURY.

ATTEST:

C. P. & G. S.

Sentence Concurred in Common Pleas Court 7/19 82

THE SENTENCE OF THE COURT IS THAT THE PRISONER Terry Wayne Edwards BE HELD TO HARD LABOR BY THE SOUTH CAROLINA DEPARTMENT OF CORRECTIONS FOR A PERIOD OF three (3) years OR BE CONFINED AT HARD LABOR IN ONE OF THE DEPARTMENTS DESIGNATED COUNTY FACILITIES, PURSUANT TO [illegible].

Jefferson Grimsley
Presiding Judge

DEC 7 1982

NOV 0 0 1982

002764

Form Approved by
S.C. Attorney General
Section 17-13-160
October 18, 1979

Arrest Warrant A 741537

STATE OF SOUTH CAROLINA

ARREST WARRANT

COUNTY OF SUMTER
OR MUNICIPALITY OF SUMTER

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR COUNTY OR OF THE MUNICIPALITY OF SUMTER, AND ANY CONSTABLE OF THIS MAGISTERIAL DISTRICT:

It appearing from the attached affidavit that there are reasonable grounds to believe that [name of defendant]: Terry Wayne Edwards did on the 20th day of June, 1982, violate the criminal laws of the State of South Carolina [or ordinances of the municipality of SUMTER] as set forth below:

DESCRIPTION OF OFFENSE

Worthless Check in Violation of Section 34-11-60 of the 1976 S.C. Code of Laws.

Now, therefore, you are empowered and directed to arrest the said defendant and bring him before me forthwith to be dealt with according to law.

A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable.

Done at SUMTER, S.C., this 2nd day of August, 1982.

Mary K. Herbert (L.S.)
Signature of Judge
Mary K. Herbert

STATE OF SOUTH CAROLINA

AFFIDAVIT

COUNTY OF SUMTER

Personally appeared before me, judge of this Court, one Luther Jamison, who, first being duly sworn, deposes and says that [name of defendant]

Terry Wayne Edwards

did within this County and State on the 20th day of June, 1982, violate the criminal laws of the State of South Carolina [or ordinance of the municipality of SUMTER] in the following particulars:

DESCRIPTION OF OFFENSE

One Terry Wayne Edwards did present a check drawn upon NBSC Bank, Sumter, S.C. in the amount of $250.00 made payable to Bi-Lo. The said check was returned marked ACCOUNT CLOSED.

The Affiant states that there is probable cause to believe that the defendant named above did commit the crime(s) set forth, and that such probable cause is based on the following facts:

THE DEFENDANT DID WITH INTENT TO DEFRAUD, DRAW, UTTER OR ISSUE TO Bi-Lo A CHECK IN THE AMOUNT OF $ 250.00, ALL OF WHICH IS IN VIOLATION OF THE 1976 S. C. CODE OF LAWS SECTION 34-11-60

Sworn to and Subscribed before me

this 2nd day of Aug 1982

Mary K. Herbert (L.S.)
Signature of Judge

Address of Judge Mary K. Herbert, Magistrate
P. O. Box 1334
12 Law Range
Sumter, S.C. 29150

Phone

Luther Jamison
Affiant

Address Luther Jamison
Bi-Lo
1011 Broad St.
775-2531

Phone

FORM CONTINUES ON BACK

ORIGINAL

6647

002765

GS 27-83
RETURN

11/15/, 19 82
H.C. Burke
Constable or Law Enforcement Officer

A copy of this Arrest Warrant was delivered me to the following defendant:
Terry W. Edwards

on the 15TH day of NOV, 82
H.C. Burke
Constable or Law Enforcement Officer

This Warrant is certified for service in ounty [or _____ Municipality.] ie accused is to be arrested and brought fore me to be dealt with according to law.

(L.S.)
Signature of Judge

Warrant No. A74/537
Docket No. CR286
Book 89 Page _____

6648

STATE OF SOUTH CAROLINA

County of Sumter
or Municipality of Sumter
CR# 286

THE STATE
against

Terry Wayne Edwards

ARREST WARRANT

Offense Worthless Check

Code [or Ordinance] Section 34-11-60

Date 8/2/82

Officer and Agency Sheriff's Dept.

Gen. Sessions

Disposition

Sentence

Co-Defendants

INFORMATION ON DEFENDANT

Name Terry Wayne Edwards

Address [redacted]

Phone

Sex ____ Race ____ Height ____

Weight ____ Birthdate ____

Social Security Number

INFORMATION ON WITNESSES

Name Luther Jamison

Address Bi-Lo

Phone 775-2531

Name

Address

Phone

Name

Address

Phone

PRELIMINARY HEARING held by

Judge

on _____, 19____,

with _____,
Attorney for Defendant.

Decision:

BAIL

Date Set 11-15, 1982

Judge G.C. Aycock
Jno M.K. Herbert

Amount

Surety $400.00

DATE 11/17/82 WARRANT AND BOND
Jail
RETURNED TO CLERK OF COURT FOR TRIAL IN GENERAL SESSIONS COURT.
MKH
MAGISTRATE

Form 33

The State of South Carolina
COUNTY OF SUMTER

INDICTMENT FOR FRAUDULENT CHECK

At a Court of General Sessions, begun and holden in and for the County of Sumter in the State of South Carolina, at Sumter County Court House, in the County and State aforesaid, on the fifth Monday of November in the Year of our Lord one Thousand nine hundred and eighty-two.

The Jurors of and for the County aforesaid, in the State aforesaid upon their oath, Present:

That one TERRY WAYNE EDWARDS

late of the County and State aforesaid, on the 20th day of June in the Year of our Lord one thousand nine hundred and eighty-two with force and arms, at Sumter in the County and State aforesaid did with intent to cheat and defraud Bi-Lo Store wilfully and unlawfully draw, utter and deliver a check on the National Bank of South Carolina Bank, Sumter, S.C., in the amount of $250.00 payable to Bi-Lo in order to obtain cash and/or merchandise and/or credit from the said Bi-Lo by means of the said check, against the form of the Statute in such case made and provided, and against the peace and dignity of the State.

R. Kirk McLeod Solicitor

R. Kirk McLeod

82-GS-43-836

002767

WITNESSES

COUNTY
Luther Jamison, Bi-Lo 775-2531

Warrant No. A 741537

VERDICT

Foreman

The State of South Carolina
COUNTY OF SUMTER

Court of General Sessions
NOVEMBER Term, 19 82

THE STATE

vs.

TERRY WAYNE EDWARDS

INDICTMENT FOR FRAUDULENT CHECK

R. Kirk McLeod
Solicitor

Foreman of Grand Jury

McCAW PRINTERS, COLUMBIA, S. C. 29205

6650

THE PRISONER Terry Wayne Edwards IS PUT TO THE BAR AND ARRAIGNED AND, UPON HIS ARRAIGNMENT PLEADS GUILTY AS CHARGED. Waives Presentment of the Grand Jury

ATTEST:

C.C.P. & G.S.

Clerk's Office, Sumter County, S.C. December 7, 1982.

THE SENTENCE OF THE COURT IS THAT THE PRISONER Terry Wayne Edwards BE HELD TO HARD LABOR BY THE SOUTH CAROLINA DEPARTMENT OF CORRECTIONS FOR A PERIOD OF Three (3) years OR BE CONFINED AT HARD LABOR IN ONE OF THE DEPARTMENTS DESIGNATED COUNTY FACILITIES, OR PAY A FINE OF $.

PRESIDING JUDGE

DEC 7 1982

NOV 29 1982

Form Approved by
S.C. Attorney General
Section 17-13-160
October 18, 1979

002768

Arrest Warrant **A 726650**

STATE OF SOUTH CAROLINA

ARREST WARRANT

COUNTY OF SUMTER

OR MUNICIPALITY OF SUMTER

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR COUNTY OR OF THE MUNICIPALITY OF SUMTER, AND ANY CONSTABLE OF THIS MAGISTERIAL DISTRICT:

It appearing from the attached affidavit that there are reasonable grounds to believe that [name of defendant]: Terry Wayne Edwards did on the 21st day of June, 19 82; violate the criminal laws of the State of South Carolina [or ordinances of the municipality of SUMTER] as set forth below:

DESCRIPTION OF OFFENSE

Worthless Check in Violation of Section 34-11-60 of the 1976 S.C. Code of Laws.

Now, therefore, you are empowered and directed to arrest the said defendant and bring him before me forthwith to be dealt with according to law.

A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable.

Done at SUMTER, S.C., this 30th day of June, 19 82

Mary K. Herbert (L.S.)
Signature of Judge
Mary K. Herbert

STATE OF SOUTH CAROLINA

AFFIDAVIT

COUNTY OF SUMTER

Personally appeared before me, judge of this Court, one Sharon Tristan, who, first being duly sworn, deposes and says that [name of defendant] Terry Wayne Edwards did within this County and State on the 21st day of June, 19 82, violate the criminal laws of the State of South Carolina [or ordinance of the municipality of SUMTER] in the following particulars:

DESCRIPTION OF OFFENSE

One Terry Wayne Edwards did present a check drawn upon NBSC Bank, Sumter, S.C. in the amount of $538.20 made payable to Kay Jewelers. The said check was returned marked INSUFFICIENT FUNDS.

The Affiant states that there is probable cause to believe that the defendant named above did commit the crime(s) set forth, and that such probable cause is based on the following facts:

THE DEFENDANT DID WITH INTENT TO DEFRAUD, DRAW, UTTER OR ISSUE TO Kay Jewelers A CHECK IN THE AMOUNT OF $ 538.20, ALL OF WHICH IS IN VIOLATION OF THE 1976 S. C. CODE OF LAWS SECTION 34-11-60

Sworn to and Subscribed before me

this 30th day of June, 19 82

Mary K. Herbert (L.S.)
Signature of Judge

Sharon Tristan
Affiant

Address of Judge: Mary K. Herbert, Magistrate
P. O. Box 1394
12 Law Range
Sumter, S.C. 29150

Phone

Address: Sharon Tristan
Kay Jewelers
Jessamine Mall
773-5765

Phone

FORM CONTINUES ON BACK

ORIGINAL

RETURN

_____, 19____

_____
Constable or
Law Enforcement Officer

A copy of this Arrest Warrant was delivered by me to the following defendant:

_____

_____

on the _____ day of _____,

19____.

_____
Constable or
Law Enforcement Officer

This Warrant is certified for service in _____ County [or _____ Municipality.] The accused is to be arrested and brought before me to be dealt with according to law.

_____ (L.S.)
Signature of Judge

Warrant No. A 12050

Docket No. CK 5025

Book 86 Page _____

STATE OF SOUTH CAROLINA

County of Sumter
or Municipality of Sumter
CK# 5025

THE STATE
against

Terry Wayne Edwards

ARREST WARRANT

Offense Worthless Check

Code [or Ordinance] Section 34-11-60

Date 6/30/82

Officer and Agency Sheriff's Dept.

Disposition _____

Sentence _____

Co-Defendants _____

INFORMATION ON DEFENDANT

Name Terry Wayne Edwards

Addr [redacted]

Phone _____

Sex W Race W Height _____

Weight _____ Birthdate _____

Social Security Number _____

INFORMATION ON WITNESSES

Name Sharon Tristan

Address Kay Jewelers

Phone 773-5765

Name _____

Address _____

Phone _____

Name _____

Address _____

Phone _____

PRELIMINARY HEARING held by

Judge _____

_____

on _____, 19____,

with _____
Attorney for Defendant.

Decision: _____

BAIL

Date Set _____, 19____

Judge _____

_____

Amount _____

Surety _____

6652

002770

Form 33

The State of South Carolina
COUNTY OF SUMTER

INDICTMENT FOR FRAUDULENT CHECK

At a Court of General Sessions, begun and holden in and for the County of Sumter in the State of South Carolina, at Sumter County Court House, in the County and State aforesaid, on the 29th ~~Monday~~ of November in the Year of our Lord one Thousand nine hundred and eighty-two.

The Jurors of and for the County aforesaid, in the State aforesaid upon their oath, Present:

That one TERRY WAYNE EDWARDS

late of the County and State aforesaid, on the 21st day of June in the Year of our Lord one thousand nine hundred and eighty-two with force and arms, at Sumter in the County and State aforesaid did with intent to cheat and defraud Kay Jewelers wilfully and unlawfully draw, utter and deliver a check on the National Bank of South Carolina ~~xxxx~~ Sumter, S. C., in the amount of $538.20 payable to Kay Jewelers in order to obtain value thereof from the said Kay Jewelers by means of the said check, against the form of the Statute in such case made and provided, and against the peace and dignity of the State.

R. Kirk McLeod
Solicitor

R. Kirk McLeod

6654

82-GS-43-843 V

WITNESSES

Sharon Tristan
Kay Jewelers
Jessamine Mall
Sumter, S. C.

The State of South Carolina
COUNTY OF SUMTER

Court of General Sessions
NOVEMBER Term, 19 82

THE STATE
vs.
TERRY WAYNE EDWARDS

INDICTMENT FOR FRAUDULENT CHECK

R. Kirk McLeod
Solicitor

Foreman of Grand Jury

Warrant No. A 726650

VERDICT

Foreman

McCAW PRINTERS, COLUMBIA, S. C. 29225

THE PRISONER Terry Wayne Edwards IS PUT TO THE BAR AND ARRAIGNED AND, UPON HIS ARRAIGNMENT PLEADS GUILTY AS CHARGED. ~~Trial by Court~~ & waives presentment & Grand Jury

ATTEST:

O. V. Floyd Jr. } Terry Edwards
C.C.P./& G.S.

Concurrent Sentence Commences December 7, 1982.

THE SENTENCE OF THE COURT IS THAT THE PRISONER Terry Wayne Edwards BE HELD TO HARD LABOR BY THE SOUTH CAROLINA DEPARTMENT OF CORRECTIONS FOR A PERIOD OF Three (3) years OR BE CONFINED AT HARD LABOR IN ONE OF THE DEPARTMENTS DESIGNATED COUNTY FACILITIES ~~OR PAY A FINE OF $~~

John Kinard
PRESIDING JUDGE

~~DEC 6 1982~~ DEC 7 1982

002771

STATE OF SOUTH CAROLINA)
) COURT OF GENERAL SESSIONS 002772
COUNTY OF WILLIAMSBURG)

The State -vs- Terry W. Edwards, Defendant

Indictment Number: 87-GS-45-343

Court Reporter: Nancy S. Ahearns

GUILTY PLEA

The defendant is put to the bar and arraigned and, upon his/her arraignment, pleads guilty as charged to Fraudulent Check (Six Counts) and waives presentment to the Grand Jury

Attest:

Carolyn Williams, Clerk of Court

Terry Edwards
Signature of Defendant

SENTENCE

The defendant is committed to the State Department of Corrections/County for a term of One (1) year months/years and/or to pay a fine of $_____; provided upon the service of _____ months/years and/or payment of $_____, plus pay/waive costs and assessments as applicable*, the balance suspended with probation for _____ months/years.

Restitution Yes/No to be paid all Worthless Check Fees & Cost

For physical injury $all Checks

property damage $_____

Other conditions To run Concurrent with sentence being served in Georgetown

Date June 26, 1987

Sidney T. Floyd
Presiding Judge, Third Judicial Circuit

Fine $_____

*Cost and Assessments

Non-waivable $_____

Not Waived $_____

TOTAL COSTS AND ASSESSMENTS $_____

TOTAL AMOUNT DUE $_____

Carolyn Williams
Clerk of Court

**Pay to Victim's Compensation if subrogated.

THE STATE OF SOUTH CAROLINA)
)
COUNTY OF SUMTER)

INDICTMENT FOR

FRAUDULENT CHECK (6 COUNTS)

At a Court of General Sessions, convened on the 20th day of July, 1987, the Grand Jurors of Sumter County present upon their oath:

COUNT ONE

That one TERRY W. EDWARDS did in Sumter County on or about the 9th day of May, 1987, did with intent to cheat and defraud K-Mart wilfully and unlawfully draw, utter and deliver a check on the Citizen & Southern Bank, Sumter, South Carolina, in the amount of $281.40 made payable to K-Mart in order to obtain cash and/or merchandise and/or service from the said K-Mart by means of the said check.

COUNT TWO

That one TERRY W. EDWARDS did in Sumter County on or about the 9th day of May, 1987, did with intent to cheat and defraud Wal-Mart wilfully and unlawfully draw, utter and deliver a check on the Citizen & Southern Bank, Sumter, South Carolina, in the amount of $376.95 made payable to Wal-Mart in order to obtain cash and/or merchandise and/or service from the said Wal-Mart by means of the said check.

COUNT THREE

That one TERRY W. EDWARDS did in Sumter County on or about the 10th day of May, 1987, did with intent to cheat and defraud Audiovision wilfully and unlawfully draw, utter and deliver a check on the Citizen & Southern Bank, Sumter, South Carolina, in the amount of $420.00 made payable to Audiovision in order to obtain cash and/or merchandise and /or service from the said Audiovision by means of the said check.

COUNT FOUR

That one TERRY W. EDWARDS did in Sumter County on or about the 10th day of May, 1987, did with intent to cheat and defraud Wal-Mart wilfully and unlawfully draw, utter and deliver a check on the Citizen & Southern Bank, Sumter, South Carolina, in the amount of $281.22 made payable to Wal-Mart in order to obtain cash and/or merchandise and/or service from the said Wal-Mart by means of the said check.

COUNT FIVE

That one TERRY W. EDWARDS did in Sumter County on or about the 10th day of May, 1987, did with intent to cheat and defraud Roses wilfully and unlawfully draw, utter and deliver a check on the Citizen & Southern Bank, Sumter, South Carolina, in the amount of $452.00 made payable to Roses in order to obtain cash and/or merchandise and/or service from the said Roses by means of the said check.

FORM 6

The State of South Carolina

County of _____

INDICTMENT FOR

_____

At a Court of General Sessions, convened on the _____ day of _____, 19____, the Grand Jurors of _____ County present upon their oath:

COUNT SIX

That one TERRY W. EDWARDS

did in Sumter County on or about the 11th day of May, 19 87, did with intent to cheat and defraud Piggly Wiggly wilfully and unlawfully draw utter and deliver a check on the Citizen & Southern Bank, Sumter, South Carolina, in the amount of $260.00 made payable to Piggly Wiggly in order to obtain cash and/or merchandise and/or service from the said Piggly Wiggly by means of the said check.

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

Wade S. Kolb, Jr. Solicitor

87-GS-43 - 343

002775

Witnesses

SHERIFF'S DEPT.
John Wannamaker

Doug Radcliff
K-Mart

Hanna Wactor
Wal-Mart

Jo Pearson
Audiovision

Shirley Collett

W. O. Sanders
Piggly Wiggly

B 561816-17, B 561456, B 561472, B 561885, B 562065

4-15-87

Verdict

Foreman

The State of South Carolina

County of SUMTER

COURT OF GENERAL SESSIONS

JULY Term, 19 87

THE STATE

vs.

✓ TERRY W. EDWARDS

INDICTMENT FOR

FRAUDULENT CHECK (6 COUNTS)

Foreman of Grand Jury

McCAW PRINTERS, COLUMBIA, S. C. 29205

Held

6658

002776

CHECKLIST FOR MAGISTRATES AND MUNICIPAL JUDGES TO BE USED IN CRIMINAL CASES IN WHICH AN ARREST WARRANT HAS BEEN ISSUED (INCLUDING TRAFFIC CASES)

The checklist is to be used in all criminal cases on which action is taken pursuant to an arrest warrant (including traffic cases), whether triable in Municipal, Magistrate or General Sessions Court. The checklist should be used in compliance with the Orders of the Chief Justice. The checklist should be used only in those cases where an arrest warrant is issued, not in traffic cases where a Uniform Traffic Ticket is used. The checklist should be attached to every arrest warrant at the time of the bail proceeding or first appearance of the defendant before a magistrate or municipal judge.

The checklist should be retained in the office of the judge for three (3) years, at the end of which time it may be detached from the warrant, and disposed of. It should be transmitted to the Clerk of Court in cases for trial in the circuit court. It should be transmitted to the Clerk of Court in appeals.

Judge _____ County _____ Warrant No(s). _____

State v. _____ Offense(s) _____

I. BOND PROCEEDING AND CONDITIONS OF BOND (For Non-Bailable Offenses, Proceed to Section II).

1. Date of bond proceeding _____
2. Was the defendant informed in person by the judge that he would be ordered released pending trial on his own recognizance without surety in the amount specified by the court, unless the court determined in its discretion that such a release would not reasonably assure the appearance of the defendant as required or unreasonable danger to the community would result? Yes _____ No _____
3. In determining the conditions of release did the court take into account: the nature and circumstances of the crime charged, the defendant's family ties, employment, financial resources, character and mental condition, the length of his residence in the community, his record of convictions, and any record of flight to avoid prosecution, or failure to appear at other court proceedings? Yes_____ No_____
4. Which Bail Proceeding form was used? Form 1 _____ Form 2 _____
5. The defendant was informed that he must appear at _____ [place of trial or appearance] on _____, 19_____ [date of trial or appearance.]
6. In cases within the trial jurisdiction of the circuit court, the defendant was informed orally of his right to a preliminary hearing. Yes_____ No_____
7. In cases within the trial jurisdiction of the circuit court, the defendant was informed in writing of his right to a preliminary hearing and was furnished a Request for Preliminary Hearing Form (SCCA PH-1).
Yes_____ No_____

II. FIRST APPEARANCE OF DEFENDANT FOR NON-BAILABLE OFFENSES

8. Date of first appearance _____
9. In cases within the trial jurisdiction of the circuit court, the defendant was informed orally of his right to a preliminary hearing. Yes_____ No_____
10. In cases within the trial jurisdiction of the circuit court, the defendant was informed in writing of his right to a preliminary hearing and was furnished a Request for Preliminary Hearing Form (SCCA PH-1).
Yes_____ No_____

III. RIGHTS OF THE DEFENDANT

11. The Defendant was informed that he has a right to a trial by jury, as provided in the Sixth Amendment to the United States Constitution, and Article I, Section 14 of the South Carolina Constitution.
Yes_____ No_____
12. The Defendant was informed that pursuant to the Fifth Amendment to the United States Constitution, he has the right to remain silent, and that anything he says can be used against him in a court of law.
Yes_____ No_____
13. The Defendant was informed that he has the right to talk to a lawyer and have a lawyer present at any time during interrogation or questioning by law enforcement officers. Yes_____ No_____

IV. **PROCEDURE WHERE PRISON SENTENCE MIGHT BE IMPOSED** 002777

14. In all criminal cases within the trial jurisdiction of General Sessions Court, the defendant was informed of the following as provided by Supreme Court Rule 51. Yes_____ No_____

(1) Inform the accused of the charges against him and of the nature of the charges.
(2) Advise the accused of his right to counsel and of his right to the appointment of counsel by the court, if he is financially unable to employ counsel.
(3) If the accused represents that he is financially unable to employ counsel, take his application for the appointment of counsel or for the services of Public Defender where the latter is available in the county, or refer him to the appropriate authority for such purposes.

15. In cases within the trial jurisdiction of the magistrate or municipal court in which a prison sentence is likely to be imposed following any conviction, the defendant was informed when the case was called for disposition of the following as provided by Supreme Court Rule 51, and the defendant did waive his right to have appointed counsel of the services of the Public Defender.

Yes_____ No_____.

(1) Inform the accused of the charges against him and of the nature of the charges.
(2) Advise the accused of his right to counsel and of his right to the appointment of counsel by the court, if he is financially unable to employ counsel.
(3) If the accused represents that he is financially unable to employ counsel, take his application for the appointment of counsel or for the services of Public Defender where the latter is available in the county, or refer him to the appropriate authority for such purposes.

WAIVER OF RIGHT TO HAVE APPOINTED COUNSEL OR SERVICES OF PUBLIC DEFENDER

The undersigned certifies that he has been informed of the charges against him and the nature thereof, and that he is unable to employ counsel. However, the undersigned now states that he does not at this time desire to apply for the appointment of counsel or for the services of the Public Defender, and expressly waives his desire to services of counsel provided by the State at this time, which he understands he has a right to do.

Executed before me this _____ day of _____, 19_____.

_____ _____
Signature of Judge Signature of Defendant

DEFENDANT HAS SIGNED (OR REFUSED TO SIGN) A WAIVER

I hereby certify that the above-named defendant has been fully informed in open Court of the charges against him and of his right to have counsel appointed by the Court to represent him in this case; that he has elected in open Court to be tried in this case without the appointment of counsel; and that he (strike one or the other) [has signed] or [has refused to sign] the above waiver in my presence after its meaning and effect have been fully explained to him.

This _____ day of _____, 19 _____. _____
Judge

16. In cases within the trial jurisdiction of the circuit court, the defendant was released on the condition that he report within an appointed time to the Clerk of Court or other officer for the purpose of securing to the accused the right to counsel.

To report on:_____ To report to:_____
Date Person

. . . . . .

_____ _____
Judge Date

STATE OF SOUTH CAROLINA

COUNTY OF SUMTER

AFFIDAVIT

002778

Personally appeared before me, judge of the Court, one Hanna Wactor, who being duly sworn, deposes and says that Terry W. Edwards (name of defendant) did within this County and State on May 10, 19 86, violate the criminal laws of the State of South Carolina [or ordinance of the municipality of Sumter] in the following particulars:

DESCRIPTION OF OFFENSE

Violation of Section 34-11-60 of the South Carolina Code of Laws of 1976 as amended (Drawing and uttering Fraudulent Check).

I further state that there is probable cause to believe that the defendant named above did commit the crime set forth and that such probable cause is based on the following facts:

That the Defendant did on May 10, 1986 issue check number 241 drawn on the C&S Bank and made payable to Wal-Mart in the amount of $281.22. This check was returned by said bank with notation INSUFFICIENT FUNDS/ACCOUNT CLOSED marked on the check. In accordance with Section 34-11-70 of the South Carolina Code of Laws (1976) as amended, a certified letter was mailed to the Defendant's last known residence, and a copy of said letter was mailed to the aforementioned bank. No reply has been received and restitution has not been made by the Defendant. All of these facts do, by law, Constitute Prima Facie Evidence of intent to Defraud.

B 561817

Sworn to and Subscribed before me,

This 3rd day of June, 1986.

(L.S.)

Mary K. Herbert, Magistrate

Address P. O. Box 1394
12 Law Range
Sumter, S.C. 29150

Phone:

Hanna Wactor
Signature of Affiant

HANNA WACTOR

Address Wal-Mart, 853 Broad St.
Sumter, SC

Phone: 778-1821

STATE OF SOUTH CAROLINA

ARREST WARRANT

COUNTY OF SUMTER

[or MUNICIPALITY OF SUMTER]

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE, COUNTY OR MUNICIPALITY, OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that Terry W. Edwards (name of defendant) did on May 10, 19 86, violate the criminal laws of the State of South Carolina [or ordinance of the municipality of Sumter] as set forth below:

DESCRIPTION OF OFFENSE

Violation of Section 34-11-60 of the South Carolina Code of Laws of 1976 as amended (Drawing and uttering Fraudulent Check).

Now, therefore, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable.

Done at Sumter, S.C.
on June 3, 1986.

(L.S.)

Signature of Judge

Form Approved by
S.C. Attorney General
May 13, 1983

FORM CONTINUES ON BACK
ORIGINAL

6661

ARREST WARRANT

BOOK #191

No. B 561817

STATE OF SOUTH CAROLINA

SUMTER County / Municipality (Circle one)

THE STATE

Pet. A25565 against APR 20 REC'D
Ret. to Tar 23183

TERRY W. EDWARDS

Address: [redacted]

Phone 778-2219 SSN [redacted]

Sex M Race W Height [redacted]

DOB [redacted] DL 8185691

Offense WORTHLESS CHECK

7-20-87 10:00 A

Code (or Ordinance) § 34-11-60

Date of Offense May 10, 1986

Officer

Agency Warrants Division

Date of Disposition

Disposition

Sentence

Co-Defendants

RETURN

A copy of this Arrest Warrant was delivered to the following defendant:

Terry Edwards

on the 15 day of April, 1987

Deb Blye

Signature of Constable or Law Enforcement Officer

This warrant is certified for service in

County / Municipality (Circle one)

The accused is to be arrested and brought before me to be dealt with according to law.

(L.S.)

Signature of Judge

PRELIMINARY HEARING held by

Judge

on , 19

with

Attorney for Defendant

Decision:

BAIL

Date Set , 19

Judge Bond Refused

Amount

Surety

RETURN WARRANT TO:

Sol: 4-20-87

WITNESSES:

Name Donna Wade

Address Walnut

Phone

Name

Address

Phone

Name

Address

Phone

Name

Address

Phone

Name

Address

Phone

JURORS

6662

002779

STATE OF SOUTH CAROLINA
COUNTY OF SUMTER

AFFIDAVIT

002780

Personally appeared before me, judge of the Court, one Hanna Wactor, who being duly sworn, deposes and says that Terry W. Edwards (name of defendant) did within this County and State on May 9, 1986, violate the criminal laws of the State of South Carolina [or ordinance of the municipality of Sumter] in the following particulars:

DESCRIPTION OF OFFENSE

Violation of Section 34-11-60 of the South Carolina Code of Laws of 1976 as amended. (Drawing and uttering Fraudulent Check).

I further state that there is probable cause to believe that the defendant named above did commit the crime set forth and that such probable cause is based on the following facts:

That the Defendant did on May 9, 1986 issue check number 298 drawn on the C&S Bank and made payable to Wal Mart in the amount of $376.95. This check was returned by said bank with notation INSUFFICIENT FUNDS/ACCOUNT CLOSED marked on the check. In accordance with Section 34-11-70 of the South Carolina Code of Laws (1976) as amended, a certified letter was mailed to the Defendant's last known residence, and a copy of said letter was presented to the drawee issued bank. No reply has been received and restitution has not been made by the Defendant. All of these facts do, by law, Constitute Prima Facie evidence of intent to defraud.

B 561816

Sworn to and Subscribed before me,

This 3rd day of June, 1986.

(L.S.)
Signature of Magistrate
Mary K. Herbert, Magistrate

Address P. O. Box 1394
12 Law Range
Phone: Sumter, S.C. 29150

Hanna Wactor
Signature of Affiant
HANNA WACTOR

Address Wal-Mart, 853 Broad St.
Sumter, SC

Phone: 778-1821

STATE OF SOUTH CAROLINA
COUNTY OF SUMTER

[or MUNICIPALITY OF SUMTER]

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE, COUNTY OR MUNICIPALITY, OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that Terry W. Edwards (name of defendant) did on May 9, 1986, violate the criminal laws of the State of South Carolina [or ordinance of the municipality of Sumter] as set forth below:

DESCRIPTION OF OFFENSE

Violation of Section 34-11-60 of the South Carolina Code of Laws of 1976 as amended (Drawing and uttering Fraudulent Check).

Now, therefore, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable.

Done at Sumter, S.C.
on June 3, 1986

(L.S.)
Signature of Judge

Form Approved by
S.C. Attorney General
May 13, 1983

FORM CONTINUES ON BACK
ORIGINAL

6663

ARREST WARRANT

No. B 561816 BOOK #991

STATE OF SOUTH CAROLINA

SUMTER County / Municipality (Circle one)

THE STATE APR 20 REC'D

against

TERRY W. EDWARDS

Address: [redacted]

Phone ~~778-2219~~ SS [redacted]

Sex M Race W Height 5'11 Weight 185

DOB [redacted] DL 8151691

Offense WORTHLESS CHECK

Code (or Ordinance) § 34-11-60

Date of Offense May 9, 1986

Officer

Agency Sheriff's Dept.

Date of Disposition

Disposition

Sentence

Co-Defendants

RETURN

A copy of this Arrest Warrant was delivered to the following defendant:

Terry Edwards

on the 15 day of April, 19 87

Signature of Constable or Law Enforcement Officer

This warrant is certified for service in

County / Municipality (Circle one)

The accused is to be arrested and brought before me to be dealt with according to law.

(L.S.)

Signature of Judge

PRELIMINARY HEARING held by

Judge

on , 19

with

Attorney for Defendant

Decision:

BAIL

Date Set , 19

Judge Bond Refused

Amount

Surety

RETURN WARRANT TO:

Sol: 4-20-87

WITNESSES:

Name Hancock

Address Walnut

Phone

Name

Address

Phone

Name

Address

Phone

Name

Address

Phone

Name

Address

Phone

JURORS

002781

6664

STATE OF SOUTH CAROLINA
COUNTY OF SUMTER

AFFIDAVIT

002782

Personally appeared before me, judge of the Court, one Jo Pearson who being duly sworn, deposes and says that Terry W. Edwards (name of defendant) did within this County and State on May 10, 1986, violate the criminal laws of the State of South Carolina [or ordinance of the municipality of Sumter] in the following particulars:

DESCRIPTION OF OFFENSE

Violation of Section 34-11-60 of the South Carolina Code of Laws of 1976 as amended (Drawing and uttering Fraudulent Check).

I further state that there is probable cause to believe that the defendant named above did commit the crime set forth and that such probable cause is based on the following facts:

That the Defendant did on May 10, '86 issue check number 237 drawn on the C&S Bank and made payable to Audiovision in the amount of $420.00. This check was returned by said bank with notation Insufficient funds marked on the check. In accordance with Section 34-11-70 of the South Carolina Code of Laws (1976) as amended, a certified letter was mailed to the Defendant's last known residence, and a copy of said letter was mailed to the aforementioned bank. No reply has been received and restitution has not been made by the Defendant. All of these facts do, by law, Constitute Prima Facie Evidence of intent to Defraud.

B 561472

Sworn to and Subscribed before me,

This 16 day of May, 19 86.

Mary K. Herbert (L.S.)
Signature of Issuing Judge

Address Mary K. Herbert, Magistrate
P. O. Box 1391
12 Law Range
Phone: Sumter, S.C. 29150

Jo Pearson
Signature of Affiant

Address Jo Pearson
Audiovision
717 Broad St.
Sumter, SC. 29150
Phone: 773-7373

STATE OF SOUTH CAROLINA
COUNTY OF Sumter
[or MUNICIPALITY OF Sumter]

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE, COUNTY OR MUNICIPALITY, OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that Terry Edwards (name of defendant) did on May 10 19 86, violate the criminal laws of the State of South Carolina [or ordinance of the municipality of Sumter] as set forth below:

DESCRIPTION OF OFFENSE

Violation of Section 34-11-60 of the South Carolina Code of Laws of 1976 as amended (Drawing and uttering Fraudulent Check).

Now, therefore, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable.

Done at Sumter, S.C.
on May 16, 19 86.

Mary K. Herbert (L.S.)
Signature of Judge

Form Approved by
S.C. Attorney General
May 13, 1983

FORM CONTINUES ON BACK
ORIGINAL

6665

ARREST WARRANT

No. B 561472 Book #189

STATE OF SOUTH CAROLINA

Sumter County / Municipality (Circle one)

THE STATE

Utl A-25587 against

APR 20 REC'D 231831

Terry W. Edwards

Address: [redacted] 9150

Phone [redacted]

Sex M Race W Height 5-11 Weight 155

DOB [redacted] DL 8185691

Offense WorthlessCheck

7-20-87 10:00 A

Code (or Ordinance) § 34-11-60

Date of Offense 5-10-86

Officer 5-16-86

Agency Sheriffs Dept.

Date of Disposition

Disposition

Sentence

Co-Defendants

RETURN

A copy of this Arrest Warrant was delivered to the following defendant:

Terry Edwards

on the 15 day of April, 19 87

Dale P Lyon

Signature of Constable or Law Enforcement Officer

This warrant is certified for service in

County / Municipality (Circle one)

The accused is to be arrested and brought before me to be dealt with according to law.

(L.S.)

Signature of Judge

PRELIMINARY HEARING held by

Judge

on , 19

with

Attorney for Defendant

Decision:

BAIL

Date Set 19

Judge Bond Refused

Amount

Surety

RETURN WARRANT TO:

Sol: 4-20-87

WITNESSES: Jo Pearson

Name

Address Audiovision 773-7373

Phone

Name

Address

Phone

Name

Address

Phone

Name

Address

Phone

Name

Address

Phone

JURORS

002783

9999

STATE OF SOUTH CAROLINA
COUNTY OF Sumter

AFFIDAVIT

002784

Personally appeared before me, judge of the Court, one Doug Radcliff, who being duly sworn, deposes and says that Terry Edwards (name of defendant) did within this County and State on May 9 19 86, violate the criminal laws of the State of South Carolina [or ordinance of the municipality of Sumter] in the following particulars:

DESCRIPTION OF OFFENSE

Violation of Section 34-11-60 of the South Carolina Code of Laws of 1976 as amended (Drawing and uttering Fraudulent Check).

I further state that there is probable cause to believe that the defendant named above did commit the crime set forth and that such probable cause is based on the following facts:

That the Defendant did on 5-9-86 issue check number #220 drawn on the C&S Bank and made payable to K-Mart in the amount of $281.40. This check was returned by said bank with notation Insufficient funds marked on the check. In accordance with Section 34-11-70 of the South Carolina Code of Laws (1976) as amended, a certified letter was mailed to the Defendant's last known residence, and a copy of said letter was mailed to the aforementioned bank. No reply has been received and restitution has not been made by the Defendant. All of these facts do, by law, Constitute Prima Facie Evidence of intent to Defraud.

B 561456

Sworn to and Subscribed before me,

This 15 day of May, 1986.

Mary K Herbert (L.S.)
Signature of Issuing Judge

Address Mary K. Herbert, Magistrate
P. O. Box 1394
Phone: 12 Law Range
Sumter, S.C. 29150

Doug Radcliff
Signature of Affiant

Address Doug Radcliff
K-Mart
Phone: 1143 Broad St
Sumter, SC. 29150
469-2566

STATE OF SOUTH CAROLINA
COUNTY OF Sumter
[or MUNICIPALITY OF Sumter]

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE, COUNTY OR MUNICIPALITY, OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that Terry W. Edwards (name of defendant) did on May 9 19 86, violate the criminal laws of the State of South Carolina [or ordinance of the municipality of Sumter] as set forth below:

DESCRIPTION OF OFFENSE

Violation of Section 34-11-60 of the South Carolina Code of Laws of 1976 as amended (Drawing and uttering Fraudulent Check).

Now, therefore, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable.

Done at Sumter, S.C.
on May 15, 1986.

Mary K. Herbert (L.S.)
Signature of Judge

Form Approved by
S.C. Attorney General
May 13, 1983

FORM CONTINUES ON BACK
ORIGINAL

6667

ARREST WARRANT

No. B 561456 Book #189

STATE OF SOUTH CAROLINA

Sumter County / Municipality (Circle one)

THE STATE

against

TERRY W. EDWARDS

Address: [redacted]

Phone

Sex M Race W Height 5-11 Weight 165

DOB [redacted] DL8185691

Offense WorthlessCheck

34-11-60

Code (or Ordinance) §

5-9-86

Date of Offense

5-15-86

Officer

Agency Sheriffs Dept.

Date of Disposition

Disposition

Sentence

Co-Defendants

RETURN

A copy of this Arrest Warrant was delivered to the following defendant:

Terry Edward

on the 15 day of April, 19 87

Signature of Constable or Law Enforcement Officer

This warrant is certified for service in

County / Municipality (Circle one)

The accused is to be arrested and brought before me to be dealt with according to law.

(L.S.)

Signature of Judge

PRELIMINARY HEARING held by

Judge

on , 19

with

Attorney for Defendant

Decision:

BAIL

Date Set , 19

Judge

Amount

Surety

RETURN WARRANT TO:

Sol: 4-20-87

APR 20 REC'D

A-25582 AS 231836

WITNESSES:

Name Doug Radcliff

Address K-Mart 469-2566

Phone

Name

Address

Phone

Name

Address

Phone

Name

Address

Phone

Name

Address

Phone

Name

Address

Phone

JURORS

6668

002785

STATE OF SOUTH CAROLINA

COUNTY OF Sumter

AFFIDAVIT

002786

Personally appeared before me, judge of the Court, one Shirley Collett, who being duly sworn, deposes and says that Terry Edwards (name of defendant) did within this County and State on May 10 19 86 violate the criminal laws of the State of South Carolina [or ordinance of the municipality of Sumter] in the following particulars:

DESCRIPTION OF OFFENSE

Violation of Section 34-11-60 of the South Carolina Code of Laws of 1976 as amended (Drawing and uttering Fraudulent Check).

I further state that there is probable cause to believe that the defendant named above did commit the crime set forth and that such probable cause is based on the following facts:

That the Defendant did on 5-10-86 issue check number #238 drawn on the C&S Bank and made payable to Roses in the amount of $452.00. This check was returned by said bank with notation account closed marked on the check. In accordance with Section 34-11-70 of the South Carolina Code of Laws (1976) as amended, a certified letter was mailed to the Defendant's last known residence, and a copy of said letter was mailed to the aforementioned bank. No reply has been received and restitution has not been made by the Defendant. All of these facts do, by law, Constitute Prima Facie Evidence of intent to Defraud.

B 562065

Sworn to and Subscribed before me,

This 20 day of June, 19 86.

Mary K. Herbert (L.S.)
Signature of issuing judge

Mary K. Herbert, Magistrate

Address P. O. Box 1394
12 Law Range
Phone: Sumter, S.C. 29150

Shirley Collett
Signature of Affiant

Address Shirley Collett
Roses
1121 Broad St°
Sumter, SC. 29150
Phone: 778-5455

STATE OF SOUTH CAROLINA

COUNTY OF Sumter

[or MUNICIPALITY OF Sumter]

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE, COUNTY OR MUNICIPALITY, OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that Terry Edwards (name of defendant) did on May 10 19 86, violate the criminal laws of the State of South Carolina [or ordinance of the municipality of Sumter] as set forth below:

DESCRIPTION OF OFFENSE

Violation of Section 34-11-60 of the South Carolina Code of Laws of 1976 as amended (Drawing and uttering Fraudulent Check).

Now, therefore, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable.

Done at Sumter, S.C.
on June 20, 19 86.

Mary K. Herbert (L.S.)
Signature of Judge

Form Approved by
S.C. Attorney General
May 13, 1983

FORM CONTINUES ON BACK
ORIGINAL

ARREST WARRANT

No. B 562065 Book #192

STATE OF SOUTH CAROLINA

Sumter County / Municipality (Circle one)

THE STATE

against

APR 20 REC'D

A25584 I 231832

TERRY W. EDWARDS

Address: [redacted] Sumter, SC. 29150

Phone — SSN [redacted]

Sex M Race W Height 5-11 Weight 185

DOB [redacted] DL [redacted]

Offense hless Check

7-20-87 10:00 A

Code (or Ordinance) § 34-11-60

Date of Offense 5-10-86

Officer 6-20-86

Agency Sheriffs Dept.

Date of Disposition

Disposition

Sentence

Co-Defendants

RETURN

A copy of this Arrest Warrant was delivered to the following defendant:

Terry Edwards

on the 15 day of April, 19 87

Bob Clayton

Signature of Constable or Law Enforcement Officer

This warrant is certified for service in

County / Municipality (Circle one)

The accused is to be arrested and brought before me to be dealt with according to law.

(L.S.)

Signature of Judge

PRELIMINARY HEARING held by

Judge

on , 19

with

Attorney for Defendant

Decision:

BAIL

Date Set , 19

Judge Bond

Amount Refused

Surety

RETURN WARRANT TO:

Sal: 4-20-87

WITNESSES:

Name Shirley Collett

Address Roses 778-5455

Phone

Name

Address

Phone

Name

Address

Phone

Name

Address

Phone

Name

Address

Phone

JURORS

002787

6670

STATE OF SOUTH CAROLINA
COUNTY OF Sumter

AFFIDAVIT

002788

Personally appeared before me, judge of the Court, one W.O. Sanders who being duly sworn, deposes and says that Terry W. Edwards (name of defendant) did within this County and State on May 11 19 86, violate the criminal laws of the State of South Carolina [or ordinance of the municipality of ~~Sumter~~] in the following particulars:

DESCRIPTION OF OFFENSE

Violation of Section 34-11-60 of the South Carolina Code of Laws of 1976 as amended (Drawing and uttering Fraudulent Check).

I further state that there is probable cause to believe that the defendant named above did commit the crime set forth and that such probable cause is based on the following facts:

C&S Bank

That the Defendant did on 5-11-86 issue check number #181 drawn on the and made payable to Piggly Wiggly in the amount of $260.00. This check was returned by said bank with notation Insufficient funds marked on the check. In accordance with Section 34-11-70 of the South Carolina Code of Laws (1976) as amended, a certified letter was mailed to the Defendant's last known residence, and a copy of said letter was mailed to the aforementioned bank. No reply has been received and restitution has not been made by the Defendant. All of these facts do, by law, Constitute Prima Facie Evidence of intent to Defraud.

B 561885

Sworn to and Subscribed before me,

This 11 day of June, 19 86.

Signature of Issuing Judge (L.S.)

Address Mary K. Herbert, Magistrate
~~P. O. Box 1394~~
12 Law Range
Phone: Sumter, S.C. 29150

Signature of Affiant

Address W.O. Sanders
Piggly Wiggly
Pinewood Rd
Sumter, SC. 29150
Phone: 773-2370

STATE OF SOUTH CAROLINA
COUNTY OF Sumter

ARREST WARRANT

[or MUNICIPALITY OF ~~Sumter~~]

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE, COUNTY OR MUNICIPALITY, OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that Terry W. Edwards (name of defendant) did on May 11 19 86, violate the criminal laws of the State of South Carolina [or ordinance of the municipality of ~~Sumter~~] as set forth below:

DESCRIPTION OF OFFENSE

Violation of Section 34-11-60 of the South Carolina Code of Laws of 1976 as amended (Drawing and uttering Fraudulent Check).

Now, therefore, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable.

Done at Sumter, S.C.
on ~~June 11~~, 19 ~~86~~

Signature of Judge (L.S.)

Form Approved by
S.C. Attorney General
May 13, 1983

FORM CONTINUES ON BACK
ORIGINAL

ARREST WARRANT

No. B 561885 Book #191

STATE OF SOUTH CAROLINA

Sumter County / Municipality (Circle one)

THE STATE against TERRY W. EDWARDS

APR 20 REC'D

A2558 231835

Address: [redacted]
Sumter, SC. 29150

Phone ____ SSN [redacted]

Sex ____ Height 5'11 Weight 165

DOB [redacted]

Offense Worthless Check

7-20-87 10:00A

Code (or Ordinance) § 34-11-60

Date of Offense 5-11-86

Officer ____

Agency Sheriffs Dept.

Date of Disposition ____

Disposition ____

Sentence ____

Co-Defendants ____

WITNESSES:
Name W.O. Sanders
Address Piggly Wiggly 773-2370
Phone ____
Name ____
Address ____
Phone ____
Name ____
Address ____
Phone ____
Name ____
Address ____
Phone ____
Name ____
Address ____
Phone ____
Name ____
Address ____
Phone ____

JURORS

RETURN

A copy of this Arrest Warrant was delivered to the following defendant:

Terry Edwards

on the 15 day of April, 19 87

Signature of Constable or Law Enforcement Officer

This warrant is certified for service in ____ County / Municipality (Circle one)

The accused is to be arrested and brought before me to be dealt with according to law.

____ (L.S.)
Signature of Judge

PRELIMINARY HEARING held by

Judge ____

on ____, 19____

with ____
Attorney for Defendant

Decision: ____

BAIL

Date Set ____, 19____

Judge Bond

Amount Refused

Surety ____

RETURN WARRANT TO:

Sol: 4-20-87

6672

00789

Is your RETURN ADDRESS completed on the reverse side?

SENDER:
- Complete items 1 and/or 2 for additional services.
- Complete items 3, and 4a & b.
- Print your name and address on the reverse of this form so that we can return this card to you.
- Attach this form to the front of the mailpiece, or on the back if space does not permit.
- Write "Return Receipt Requested" on the mailpiece below the article number.
- The Return Receipt will show to whom the article was delivered and the date delivered.

I also wish to receive the following services (for an extra fee):
1. ☐ Addressee's Address
2. ☐ Restricted Delivery

Consult postmaster for fee.

3. Article Addressed to:

TERRY W. EDWARDS
409 BELK ST
SUMTER, S. C. 29150

4a. Article Number P405251333

4b. Service Type
☐ Registered ☐ Insured
☑ Certified ☐ COD
☐ Express Mail ☐ Return Receipt for Merchandise

7. Date of Delivery 10-8-87

5. Signature (Addressee) Terry Edwards

6. Signature (Agent)

8. Addressee's Address (Only if requested and fee is paid) OK# 16765

PS Form 3811, December 1991 *U.S. GPO: 1993—352-714 **DOMESTIC RETURN RECEIPT**

Thank you for using Return Receipt Service.

GS 7-20-87

NAME: Edwards, Terry W. IND. # 87-343

ADDRESS [redacted] WARRANT # B561456, B561472, B561816, B561817, B561885, B562065

PHONE # 778-2319

D.O.B. [redacted] RACE/SEX W/M SSN [redacted] D.L.# 8185691-SC

OFFENSE 6 cts fraudulent check MAGISTRATE Hebert

ATTORNEY

D.O.O. 5-9-86, 5-10-86, 5-11-86 D.O.A. 4-15-87 DATE FILED 4-20-87

CO-DEFENDANT:

6 cts fraud ck

def. plead guilty in Williamsburg County 6-26-87

The sentence of the Court is that the defendant be committed to the State Department of Corrections for a period of 1 yr and/or pay a fine of $ plus costs and assessments. That upon the service of and/or the payment of $ plus costs and assessments, the balance of the said sentence shall stand suspended and the defendant shall be placed upon Probation for a period of to run concurrent w/ sentence

SPECIAL CONDITIONS: being served in Georgetown

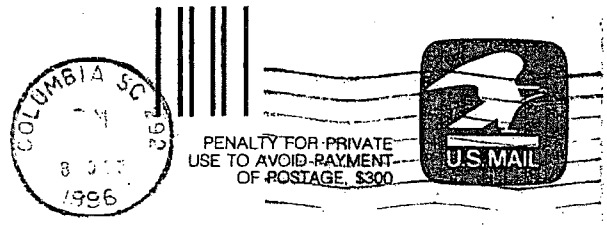
~~rest to be made on all checks~~

DATE: 6/26/87 JUDGE: Sidney J. Floyd COURT REP. Nancy S. Theriaux

002791

UNITED STATES POSTAL SERVICE

Official Business



Print your name, address, and ZIP Code here

O. V. PLAYER, JR.
CLERK OF COURT
SUMTER, SC 29150

jail.

Warrant #	D.O.O.	ER #	AMOUNT	PRESENTED TO	BUS. PH #
B561456	5-9-86	229	$281.40	K-Mart	469-2566
B561472	5-10-86	237	$420.00	Audio Vision	773-7373
B561816	5-9-86	298	$376.95	Wal-Mart	778-1821
B561817	5-10-86	241	$28.22	Wal Mart	778-1821
B561885	5-11-86	181	$260.00	Piggly Wiggly	773-2370
B562065	5-10-86	238	$452.00	Roses	778-5455

6674

Form S 439
REV. 10-86

STATE OF SOUTH CAROLINA

UNIFORM TRAFFIC TICKET

65 8-31-92 175

CITY OR COUNTY OF

VERSUS

FIRST NAME	MIDDLE NAME	LAST NAME
Wayne	Terry	Edwards

STREET AND NO.	CITY	STATE
642 Boulevard	Sumter	SC

STATE LICENSED	DRIVER'S LICENSE NO.	DRL LIC. CLASS
SC		D

VEH. LIC. NO.	STATE	MAKE OF VEH	YEAR	COMM VEH	AUTO	TRUCK	COMB.
CER-770	SC	Ford	87	HAZ. MT.	MOPED	MTRCYCL	OTHER

YOU ARE SUMMONED TO APPEAR BEFORE THE TRIAL OFFICER

NAME OF TRIAL OFFICER	STREET AND NO.
General Sessions	

DATE	OF	TRIAL	TIME OF TRIAL	CITY	STATE	ZIP CODE
X	31	19 92	10:00	Sumter	SC	29150

VIOLATION - COURT APPEARANCE REQUIRED YES NO — VIOLATION SECTION NO.

DUS 4th — 56-1-990

OWNER OF VEHICLE: Geraldine Edwards

DATE OF ARREST: 6 20 1992

ADDRESS OF OWNER: 642 Boulevard

DATE OF VIOLATION: 6 20 1992

BAIL DEPOSITED	NAME OF ARRESTING OFFICER	RANK
N.A.L	Sims TA	PFC

DESCRIPTION OF ACCUSED

RACE	SEX	HT.	WT.	HAIR	EYES
W	M	5'11"	175	Br	Br

DATE BAIL	19	BY

COUNTY	NUMBER
Sumter	42

BADGE	DISTRICT
1304	1

DOCKET NO.

DAY	S	M	T	W	T	F	S
	1	2	3	4	5	6	7

CASE BEFORE: MAGISTRATE ☐ MUNI. COURT ☐ CIRCUIT COURT ☐ FAMILY COURT ☐ FEDERAL COURT ☐

NAME OF TRIAL OFFICER IF DIFFERENT FROM ABOVE

DEFENDANT: DID NOT APPEAR ☐ APPEARED ☐

DISPOSITION: GUILTY ☐ FORFEITED BOND ☐ PLED: NOLO CONTENDERE ☐

TRIAL BY: TRIAL OFFICER ☐ JURY ☐

VERDICT OF TRIAL IF ANY: GUILTY ☐ NOT GUILTY ☐ — DATE OF TRIAL IF ANY 19

JAIL	SUSPND	FINE	AMT. COLLECTED	AMT. SUSPENDED

COMMITTED TO: — Arrest as Result of Accident: NO

CERTIFIED CORRECT — DATE 19

TIME OF VIOLATION: A.M.-1 P.M.-2: 1700 — WEATHER: Clear

DISTANCE IN FEET FROM INTERSECTION OF: Delaney AND Broad

MILES: N 1 E 2 S 3 W 4

HWY. NO. — CITY: Sumter

OFFENSE CODE: 91 — BA. LEVEL: —

01816 UR

TRIAL OFFICER'S COPY

$500. JTJ 12 2252

AJ 1st 762

01816 UR 501 6-24-92

DEFENDANT: Wayne Terry Edwards

OFFICER: PTL. T. Sims 002792

WARRANT/TICKET NO.: 01816 UR

CHARGE: DUS 4th

PRELIMINARY HEARING HELD BY:

JUDGE

ON August 21 19 92

WITH ATTY: No Atty

DECISION: P.C.

the accused's family ties, employment, financial resources, character
nity, his record of convictions, and any record of flight to avoid

the condition that he will personally appear before the designated
made against him and do what shall be ordered by the court and
e of good behavior.
vided as follows (check one):

te of South Carolina, deposits $_____ to secure his release
rms and conditions of this Order, this sum of money is subject to

e of South Carolina in the sum of $_____, his release to
bond in cash, this amount being $_____. The defendant
_____, such sum to be levied on his real and personal property for
f this Order.

roved in the court, in the form set forth on the reverse side,
$ 500

ate:] 31 Aug 92 at [Time:] 9:30 o'clock, A M., at
Sumter, SC
n is made during that term, the defendant shall appear and remain
n is made of his case, unless otherwise ordered by the court.
on [Date:]_____ at [Time:]___:___ o'clock, ___M.,
_____. If no
ll appear at such other times and places as ordered by the court.

Initials of Defendant TE

his address from the one contained in this order and he will comply
marked.

Signature of Judge — 21 June 92 Date

ACKNOWLEDGEMENT BY DEFENDANT

I understand that if I violate any condition of this Order, including any conditions included on the reverse side of this Order, a warrant for my arrest will be issued.

I understand and have been informed that I have a right and obligation to be present at trial and should I fail to attend the court, the trial will proceed in my absence.

It has been explained to me that if I fail to appear before the court as required, an additional criminal charge will be instituted against me. If the failure to appear is in connection with a felony charge, or while awaiting sentence, or pending appeal or certiorari after conviction, the penalty is a fine of not more than $5,000 or imprisonment for not more than five years, or both; if I fail to appear in connection with a misdemeanor charge, the penalty is a fine of not more than $1,000 or imprisonment for not more than one year, or both.

I acknowledge the receipt of a copy of this Order and understand the conditions of my release and the penalties applicable to me in the event I violate any condition of the Order or fail to appear as required.

642 Blvd Rd.
Address

Terry Edwards
Signature of Defendant

Sumter SC
City/State/Zip

21 June 92
Date

247291638
Social Security Number/Telephone No.

Attorney Representing Accused (If known)

ORIGINAL AND ONE COPY OF THIS FORM ARE TO BE COMPLETED IN EVERY BAIL PROCEEDING IN WHICH IT IS USED.

Original copy for the Trial Court – Copy for the Defendant

SCCA/511 (3/90) FORM CONTINUES ON BACK

002793

Form S 438
REV. 10-88

STATE OF SOUTH CAROLINA
UNIFORM TRAFFIC TICKET 65 8-31-92

CITY OR COUNTY OF

VERSUS 175

FIRST NAME: Wayne | MIDDLE NAME: Tracy | LAST NAME: Edwards

[redacted]

STATE: SC

DRI. LIC. CLASS: D

VEH. LIC. NO.: CER-170 | STATE: SC | MAKE OF VEH: Ford | YEAR: 87 | COMM VEH | AUTO | TRUCK | COMB. | HAZ. MT. | MOPED | MTRCYCL | OTHER

YOU ARE SUMMONED TO APPEAR BEFORE THE TRIAL OFFICER

NAME OF TRIAL OFFICER: General Sessions | STREET AND NO.:

DATE OF TRIAL: X 3/ 1993 | TIME OF TRIAL: 10:00 | CITY: Sumter | STATE: SC | ZIP CODE: 29150

VIOLATION - COURT APPEARANCE REQUIRED: YES (X) NO | VIOLATION SECTION NO.: DUI 4th | 56-5-2930

OWNER OF VEHICLE: Wayne Edwards | DATE OF ARREST: 6 Dec 1992

ADDRESS OF OWNER: 142 Poulan Dr | DATE OF VIOLATION: 6 / 20 / 1992

BAIL DEPOSITED: $ 0.00 | NAME OF ARRESTING OFFICER: Sims TA | RANK: Pfc

DESCRIPTION OF ACCUSED

RACE: W | SEX: M | HT.: 5'11" | HAIR: Brn | WT.: 170 | EYES: Brn | COUNTY: Sumter | NUMBER: 42

DATE BAIL RECD. | BY | BADGE: 1304 | DISTRICT: 1

DOCKET NO.

CASE BEFORE: MAGISTRATE ☐ MUN. COURT ☐ CIRCUIT COURT ☐ FAMILY COURT ☐ FEDERAL COURT ☐

DAY: S(1) M(2) T(3) W(4) T(5) F(6) S(7) — 7

NAME OF TRIAL OFFICER IF DIFFERENT FROM ABOVE:

TIME OF VIOLATION: 1200 A.M.-1 P.M.-2 | WEATHER: Clear

DEFENDANT: DID NOT APPEAR ☐ APPEARED ☐

DISPOSITION: GUILTY ☐ FORFEITED BOND ☐ PLED: NOLO CONTENDERE ☐

DISTANCE IN FEET FROM INTERSECTION OF: Delaney AND Myrtle

TRIAL BY: TRIAL OFFICER ☐ JURY ☐

VERDICT OF TRIAL IF ANY: GUILTY ☐ NOT GUILTY ☐ | DATE OF TRIAL IF ANY: 19

MILES | N(1) E(2) S(3) W(4)

JAIL	SUSPEND	FINE	AMT. COLLECTED	AMT. SUSPENDED

HWY. NO. | CITY: Sumter

COMMITTED TO: | Arrest as Result of Accident: NO

OFFENSE CODE: 96 | BA LEVEL: —

CERTIFIED CORRECT | DATE: 19

01816 UR

TRIAL OFFICER'S COPY

$500. J+S 12 $255

A) Jm 782

501 6-24-92

Ticket or Warrant No.: 01816 JR 002794

STATE OF SOUTH CAROLINA
COUNTY OF Sumter
STATE OF SOUTH CAROLINA

IN THE ( ) COURT OF GENERAL SESSIONS
( ) MAGISTRATE'S COURT
( ) MUNICIPAL COURT OF

Wayne T Edwards
Name of Defendant

ORDER SPECIFYING METHODS AND CONDITIONS OF RELEASE
(Bail Proceeding Form 2)

RECORDED
JUN 24 PM 4:47
D.V. PLAYER, JR.
CLERK OF COURT
SUMTER COUNTY, S.C.

Offense Charged: DUS 4th

At a bail proceeding conducted by undersigned judge, for the defendant named above, it was determined by the court (check one or both):

☒ The release of the defendant on recognizance will not reasonably assure his appearance as required.
☐ The release of the defendant on recognizance will result in an unreasonable danger to the community.

This determination was based upon the following findings of fact:

Failure to Appear

[Considerations: Nature and circumstances of the offense charged, the accused's family ties, employment, financial resources, character and mental condition, the length of his residence in the community, his record of convictions, and any record of flight to avoid prosecution or failure to appear at other court proceedings.]

THEREFORE, IT IS HEREBY ORDERED:

1. That the above named defendant be released from custody on the condition that he will personally appear before the designated court at the place, date and time required to answer the charge made against him and do what shall be ordered by the court and not depart the State without the permission of the court and be of good behavior.
2. That the above named defendant be released from custody provided as follows (check one):

CASH IN LIEU OF BOND

☐ The defendant, acknowledging himself to be indebted to the State of South Carolina, deposits $_____ to secure his release from custody. Should the defendant fail to comply with all terms and conditions of this Order, this sum of money is subject to being forfeited to the State.

CASH PERCENTAGE IN LIEU OF BOND

☐ The defendant acknowledges himself to be indebted to the State of South Carolina in the sum of $_____, his release to be obtained by payment to the court of _____(%) of this bond in cash, this amount being $_____. The defendant will be obligated to the State in the full amount of $ _____, such sum to be levied on his real and personal property for the use of the State, should he fail to perform the conditions of this Order.

APPEARANCE RECOGNIZANCE WITH SURETY

☒ The defendant will provide good and sufficient surety approved in the court, in the form set forth on the reverse side, acknowledging an indebtedness to the State in the amount of $ 500

3. That the defendant shall appear at (check one):
☒ the term of the court of general sessions beginning on [Date:] 31 Aug 92 at [Time:] 9:30 o'clock, A M., at [Place:] Sumter Co Courthouse Sumter SC and remain there throughout that term of court. If no disposition is made during that term, the defendant shall appear and remain throughout each succeeding term of court until final disposition is made of his case, unless otherwise ordered by the court.
☐ the session of magistrate/municipal (circle one) court beginning on [Date:]_____ at [Time:]_____ o'clock, ___M., at [Place:]_____. If no final disposition is made during that session, the defendant shall appear at such other times and places as ordered by the court.

Initials of Defendant TC

4. That the defendant will notify the court promptly if he changes his address from the one contained in this order and he will comply with those conditions described on the reverse side, which are marked.

Signature of Judge

21 June 92
Date

ACKNOWLEDGEMENT BY DEFENDANT

I understand that if I violate any condition of this Order, including any conditions included on the reverse side of this Order, a warrant for my arrest will be issued.

I understand and have been informed that I have a right and obligation to be present at trial and should I fail to attend the court, the trial will proceed in my absence.

It has been explained to me that if I fail to appear before the court as required, an additional criminal charge will be instituted against me. If the failure to appear is in connection with a felony charge, or while awaiting sentence, or pending appeal or certiorari after conviction, the penalty is a fine of not more than $5,000 or imprisonment for not more than five years, or both; if I fail to appear in connection with a misdemeanor charge, the penalty is a fine of not more than $1,000 or imprisonment for not more than one year, or both.

I acknowledge the receipt of a copy of this Order and understand the conditions of my release and the penalties applicable to me in [redacted] der or fail to appear as required.

[redacted]

Signature of Defendant

Sumter SC
City/State/Zip

21 June 92
Date

Social Security Number/Telephone No.

Attorney Representing Accused (If known)

ORIGINAL AND ONE COPY OF THIS FORM ARE TO BE COMPLETED IN EVERY BAIL PROCEEDING IN WHICH IT IS USED.
Original copy for the Trial Court – Copy for the Defendant

SCCA/511 (3/90)

FORM CONTINUES ON BACK

SPECIAL CONDITIONS OF RELEASE

002795

a. ☐ Placement in custody. The defendant is placed in the custody of:_____
Name of person or organization

_____ _____ _____ _____
Address City State/Zip Telephone

who agrees (1) to supervise the defendant in accordance with conditions set forth by the court, (2) to use every effort to assure the appearance of the defendant at all scheduled hearings before the court, and (3) to notify the court immediately in the event the defendant violates any conditions of his release or disappears.

_____ _____
Signature of Custodian (If Appointed) Date

b. ☐ Restrictions on Travel, Association or Residence. The defendant will comply with each of the following conditions:

c. ☐ Part-time Release. The defendant will be released from custody from __:__ o'clock, __.M. to __:__ o'clock, __.M. on _____ on condition that he return to the custody of _____ at _____ as designated.

d. ☐ Other Conditions. The defendant will comply with the following other conditions of release:

APPEARANCE RECOGNIZANCE WITH SURETY

On the 21 day of Jun, 1992 personally appeared before the undersigned judge the surety named below who acknowledged himself indebted to the State of South Carolina, in the sum of $ 50.00, such sum to be levied on his real and personal property for the use of the State, if the within named defendant shall fail in performing the conditions of this Order.

The surety, being duly sworn, says that he is a resident and free holder within the State and is worth the sum acknowledged and underwritten herein, over all his debts and liabilities, and exclusive of property exempt from execution.

W & J Bonding — Name of Surety (Printed or Typed)

[redacted] — Address

Sumter 778-1612 — City/State/Zip

Paul M Dow — Signature of Surety

D Owen — Signature of Judge

6/21/92 — Date

Form Approved by
S.C. Attorney General
Section 17-15-40
March 7, 1990

COMMITTMENT — RELEASE
SUMTER COUNTY CORRECTIONAL CENTER

Date _____

Defendant _____

Offense _____

- ☐ Hold for General Sessions Court
- ☐ Charges Dismissed at Preliminary Hearing
- ☐ Amount of Bond _____
- ☐ Type of Bond _____
- ☐ Bond Paid _____

Sentence: _____

- ☐ Charges Withdrawn
- ☐ Hold For: _____
- ☐ Others: _____
- ☐ Trial Officer _____

Time Released _____

- ☐ Arresting Officer _____

_____
(Releasing Magistrate (or) Receiving Official)

6679

COMMITTMENT — RELEASE
SUMTER COUNTY CORRECTIONAL CENTER

Date _____

Defendant _____

Offense _____

- ☐ Hold for General Sessions Court
- ☐ Charges Dismissed at Preliminary Hearing
- ☐ Amount of Bond _____
- ☐ Type of Bond _____
- ☐ Bond Paid _____

Sentence: _____

- ☐ Charges Withdrawn
- ☐ Hold For: _____
- ☐ Others: _____
- ☐ Trial Officer _____

Time Released _____

- ☐ Arresting Officer _____

_____
(Releasing Magistrate (or) Receiving Official)

002796

COMMITTMENT — RELEASE
SUMTER COUNTY CORRECTIONAL CENTER

Date _____

Defendant _____

Offense _____

- ☐ Hold for General Sessions Court
- ☐ Charges Dismissed at Preliminary Hearing
- ☐ Amount of Bond _____
- ☐ Type of Bond _____
- ☐ Bond Paid _____

Sentence: _____

- ☐ Charges Withdrawn
- ☐ Hold For: _____
- ☐ Others: _____
- ☐ Trial Officer _____

Time Released _____

- ☐ Arresting Officer _____

_____
(Releasing Magistrate (or) Receiving Official)

0680

COMMITTMENT — RELEASE
SUMTER COUNTY CORRECTIONAL CENTER

Date _____

Defendant _____

Offense _____

- ☐ Hold for General Sessions Court
- ☐ Charges Dismissed at Preliminary Hearing
- ☐ Amount of Bond _____
- ☐ Type of Bond _____
- ☐ Bond Paid _____

Sentence: _____

- ☐ Charges Withdrawn
- ☐ Hold For: _____
- ☐ Others: _____
- ☐ Trial Officer _____

Time Released _____

- ☐ Arresting Officer _____

_____
(Releasing Magistrate (or) Receiving Official)

002797

3341

GS 83192

NAME EDWARDS, WAYNE TERRY

ADDRESS [redacted]

Sumter, SC 29150

D.O.B. [redacted] RACE/SEX W/M

OFFENSE DUS, 4th

City

D.O.O. 06-20-92 D.O.A. 06-20-92

ATTORNEY NONE

SENTENCE: DUS, 4th 4 months AND/OR $ 50 / 10 / 60

SUSPENDED TO: AND/OR $

PROBATION:

SPECIAL CONDITIONS: C/C CTS

DATE: 7-15-93 JUDGE: Thomas W Cooper Jr

GET D L

IND. # 92-828

WARRANT # 01816UR

PHONE # -

SSN [redacted]

D.L. # SC 008185691

MAGISTRATE MKH

DATE FILED 06-24-92

CO-DEF.

COURT REPORTER Kathy McInnis

002799

CHECKLIST FOR MAGISTRATES AND MUNICIPAL JUDGES TO BE USED IN CRIMINAL CASES IN WHICH AN ARREST WARRANT HAS BEEN ISSUED (INCLUDING TRAFFIC CASES)

The checklist is to be used in all criminal cases on which action is taken pursuant to an arrest warrant (including traffic cases), whether triable in Municipal, Magistrate or General Sessions Court. The checklist should be used in compliance with the Orders of the Chief Justice. The checklist should be used only in those cases where an arrest warrant is issued, not in traffic cases where a Uniform Traffic Ticket is used. The checklist should be attached to every arrest warrant at the time of the bail proceeding or first appearance of the defendant before a magistrate or municipal judge.

The checklist should be retained in the office of the judge for three (3) years, at the end of which time it may be detached from the warrant, and disposed of. It should be transmitted to the Clerk of Court in cases for trial in the circuit court. It should be transmitted to the Clerk of Court in appeals.

Judge Gray County Lexington Warrant No(s). 018160

State v. Wright Edwards Offense(s) DUI 4

I. **BOND PROCEEDING AND CONDITIONS OF BOND** (For Non-Bailable Offenses, Proceed to Section II).

1. Date of bond proceeding 21 June 92
2. Was the defendant informed in person by the judge that he would be ordered released pending trial on his own recognizance without surety in the amount specified by the court, unless the court determined in its discretion that such a release would not reasonably assure the appearance of the defendant as required or unreasonable danger to the community would result? Yes ✓ No _____
3. In determining the conditions of release did the court take into account: the nature and circumstances of the crime charged, the defendant's family ties, employment, financial resources, character and mental condition, the length of his residence in the community, his record of convictions, and any record of flight to avoid prosecution, or failure to appear at other court proceedings? Yes ✓ No _____
4. Which Bail Proceeding form was used? Form 1 _____ Form 2 ✓
5. The defendant was informed that he must appear at DSC [place of trial or appearance] on 31 July, 19 92 [date of trial or appearance.]
6. In cases within the trial jurisdiction of the circuit court, the defendant was informed orally of his right to a preliminary hearing. Yes ✓ No _____
7. In cases within the trial jurisdiction of the circuit court, the defendant was informed in writing of his right to a preliminary hearing and was furnished a Request for Preliminary Hearing Form (SCCA PH-1).
Yes ✓ No _____

II. **FIRST APPEARANCE OF DEFENDANT FOR NON-BAILABLE OFFENSES**

8. Date of first appearance _____
9. In cases within the trial jurisdiction of the circuit court, the defendant was informed orally of his right to a preliminary hearing. Yes _____ No _____
10. In cases within the trial jurisdiction of the circuit court, the defendant was informed in writing of his right to a preliminary hearing and was furnished a Request for Preliminary Hearing Form (SCCA PH-1).
Yes _____ No _____

III. **RIGHTS OF THE DEFENDANT**

11. The Defendant was informed that he has a right to a trial by jury, as provided in the Sixth Amendment to the United States Constitution, and Article I, Section 14 of the South Carolina Constitution.
Yes ✓ No _____
12. The Defendant was informed that pursuant to the Fifth Amendment to the United States Constitution, he has the right to remain silent, and that anything he says can be used against him in a court of law.
Yes ✓ No _____
13. The Defendant was informed that he has the right to talk to a lawyer and have a lawyer present at any time during interrogation or questioning by law enforcement officers. Yes ✓ No _____

IV. PROCEDURE WHERE PRISON SENTENCE MIGHT BE IMPOSED

14. In all criminal cases within the trial jurisdiction of General Sessions Court, the defendant was informed of the following as provided by Supreme Court Rule 51. Yes ✓ No_____

(1) Inform the accused of the charges against him and of the nature of the charges.
(2) Advise the accused of his right to counsel and of his right to the appointment of counsel by the court, if he is financially unable to employ counsel.
(3) If the accused represents that he is financially unable to employ counsel, take his application for the appointment of counsel or for the services of Public Defender where the latter is available in the county, or refer him to the appropriate authority for such purposes.

15. In cases within the trial jurisdiction of the magistrate or municipal court in which a prison sentence is likely to be imposed following any conviction, the defendant was informed when the case was called for disposition of the following as provided by Supreme Court Rule 51, and the defendant did waive his right to have appointed counsel of the services of the Public Defender.

Yes_____ No_____

(1) Inform the accused of the charges against him and of the nature of the charges.
(2) Advise the accused of his right to counsel and of his right to the appointment of counsel by the court, if he is financially unable to employ counsel.
(3) If the accused represents that he is financially unable to employ counsel, take his application for the appointment of counsel or for the services of Public Defender where the latter is available in the county, or refer him to the appropriate authority for such purposes.

WAIVER OF RIGHT TO HAVE APPOINTED COUNSEL OR SERVICES OF PUBLIC DEFENDER

The undersigned certifies that he has been informed of the charges against him and the nature thereof, and that he is unable to employ counsel. However, the undersigned now states that he does not at this time desire to apply for the appointment of counsel or for the services of the Public Defender, and expressly waives his desire to services of counsel provided by the State at this time, which he understands he has a right to do.

Executed before me this _____ day of _____, 19_____.

_____ Signature of Judge

_____ Signature of Defendant

DEFENDANT HAS SIGNED (OR REFUSED TO SIGN) A WAIVER

I hereby certify that the above-named defendant has been fully informed in open Court of the charges against him and of his right to have counsel appointed by the Court to represent him in this case; that he has elected in open Court to be tried in this case without the appointment of counsel; and that he (strike one or the other) [has signed] or [has refused to sign] the above waiver in my presence after its meaning and effect have been fully explained to him.

This _____ day of _____, 19 _____. _____ Judge

16. In cases within the trial jurisdiction of the circuit court, the defendant was released on the condition that he report within an appointed time to the Clerk of Court or other officer for the purpose of securing to the accused the right to counsel.

To report on: _____ Date To report to: _____ Person

. . . . . .

_____ Judge

_____ Date

002801

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

The State -vs- Jerry W. Edwards

Indictment Number: 92-GS-43- 828

Court Reporter: Kathy Simmons Attorney: not represented

GUILTY PLEA

The defendant is put to the bar and arraigned and, upon his arraignment, pleads guilty as charged to DUS 4th

Attest: O. V. Player Jr.

Jerry Edwards
Signature of Defendant

SENTENCE

The defendant is committed to the State Department of Corrections/County for a term of 4 months/~~years~~ and/or to pay a fine $ _____; provided upon the service of _____ months/years and/or payment of $ _____, plus pay/waive costs and assements as applicable*, the balance suspended with probation for _____ months/years.

Restitution For physical injury $_____

Yes/No property damage $ _____

to be paid _____
(Pay to Victim's Compensation if Subrogated)

Other conditions Concurrent to 92-GS-43-1151 - Credit for Jail Time

Date JUL 15 1993

Thomas W. Cooper, Jr.
Presiding Judge, Third Judicial Circuit

Fine	$
*Cost and Asssessments	$
Non-Waivable	$
Not Waived	$
TOTAL COSTS AND ASSESSMENTS	$
TOTAL AMOUNT DUE	$

O. V. Player Jr.

O. V. Player, Jr.
Clerk of Court

FORM 12 (12/87)

STATE OF SOUTH CAROLINA)
)
COUNTY OF SUMTER)

INDICTMENT FOR DRIVING UNDER SUSPENSION

At a Court of General Sessions, convened on August 31, 1992,

the Grand Jurors of Sumter County present upon their oath:

COUNT ONE — DRIVING UNDER SUSPENSION

That one WAYNE TERRY EDWARDS did in Sumter County on or about June 20, 1992, drive a motor vehicle on a public highway of this State when his license to drive was suspended, such not being the first such offense within a period of five years including and immediately preceding the foregoing date. (THIS BEING A FOURTH OFFENSE)

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

Wade S Kolb Jr

SOLICITOR WADE S. KOLB, JR.

002803

WITNESSES

SUMTER PD

T.A. Sims

ARREST WARRANT NO. 01816 UR

6-20-92

ACTION OF GRAND JURY

True Bill

Billy A. Elmore

Foreman of Grand Jury

VERDICT

Foreman of Petit Jury *Date:*

DOCKET NO. 92-GS-43 828

The State of South Carolina,

County of SUMTER

COURT OF GENERAL SESSIONS

AUGUST **TERM** 1992

THE STATE

vs.

✓ WAYNE TERRY EDWARDS

Indictment for Driving Under Suspension

(FOURTH OFFENSE)

6686

STATE OF SOUTH CAROLINA)
)
COUNTY OF SUMTER)

IN THE COURT OF GENERAL SESSIONS

92 OCT -2 PM 2:11

92-GS-43-828
61816UA

The State of South Carolina,)
)
vs.) REQUEST AND MOTION
)
Wayne Terry Edwards)
)
Defendant.)

TO THE HONORABLE SOLICITOR FOR THE THIRD JUDICIAL CIRCUIT:

PLEASE TAKE NOTICE that the Defendant, by and through his attorney herein, requests the opportunity to inspect and copy all information, materials and documents required to be made available to the Defense pursuant to law and subject to disclosure by the prosecution pursuant to Rule 5, SCRCrimP, including, not limited to:

A. Oral, written, or recorded statements of the Defendant or copies of Transcripts thereof, whether made before or after the arrest of the Defendant;

B. A copy of the Defendant's prior record;

C. All books, papers, documents, photographs, tangible objects, or information concerning buildings or places, or copies or photographs or portions thereof which are intended for the use of the prosecution or which were obtained from the Defendant, or which are material in any charge now pending against the Defendant;

D. Results and reports of any physical or mental examination conducted upon or pertaining to the Defendant, any material witnesses to the charges pending against the Defendant, or the alleged victims of any charges pending against the Defendant, and results or reports of any scientific tests or experiments or copies or transcripts thereof which are material to the preparation of the defense or intended for use at trial in this matter or may be of assistance to the Defendant;

E. Any information known to the prosecution, including, but not limited to the names of witnesses herein and information requested heretofore in paragraphs A, B, C, and D which may be of assistance to the Defendant in preparing his case for Court in any charges which may be pending against him.

Further, the Defendant moves the Court for an Order requiring the

production by the Solicitor of all documents, reports, copies, statements and photographs hereinabove requested. The grounds for such Motion being set forth in Rule 5, SCRCrimP, applicable case law, and Defendant's rights pursuant to the State and Federal Constitutions.

Sumter, South Carolina

Dated: 10/2/92

Jack D. Howle, Jr.
Public Defender
Attorney for the Defendant

G512-01-42

ARREST WARRANT

D- 448533

STATE OF SOUTH CAROLINA

[X] County/ [ ] Municipality of SUMTER

THE STATE
against

TERRY EDWARDS

Address: [redacted]

Phone: 775 5034 SSN: [redacted]

Sex: M Race: W Height: 5'10 Weight: 180

DL State [redacted] #:

DOB: [redacted] Agency ORI#: 0430000

Prosecuting Agency: SUMTER COUNTY

Prosecuting Officer:

Offense: CONTRABAND

Offense Code:

Code/Ordinance Sec. 24-3-950

This warrant is **CERTIFIED FOR SERVICE** in the [ ] County/ [ ] Municipality of _____. The accused is to be arrested and brought before me to be dealt with according to law.

_____ (L.S.)
Signature of Judge

Date:

RETURN

A copy of this arrest warrant was delivered to defendant Terry Edwards on 9-18-92.

_____
Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

$ 1,000. /Surety/Jail
Sol. 9-30-92

6889

STATE OF SOUTH CAROLINA)
[X] County/ [ ] Municipality of SUMTER)

AFFIDAVIT

Form Approved by S.C. Attorney General July 28, 1990 SCCA 518

Personally appeared before me the affiant R.W. BONNEY who being duly sworn deposes and says that defendant TERRY EDWARDS did within this county and state on 9-15-92 violate the criminal laws of the State of South Carolina (or ordinance of [X] County/ [ ] Municipality of SUMTER) in the following particulars:

DESCRIPTION OF OFFENSE: CONTRABAND IN VIOLATION OF SECTION 24-3-950

I further state that there is probable cause to believe that the defendant named above did commit the crime set forth and that probable cause is based on the following facts: THAT THE DEFENDANT DID HAVE IN HIS POSSESSION A PLASTIC BAG WHICH CONTAINED A GREEN LEAFY SUBSTANCE, WHICH WAS DETERMINED TO BE MARIJUANA.
SAID OFFENSE HAVING OCCURRED AT SUMTER COUNTY CORRECTIONAL CENTER, 1281 N. MAIN ST COUNTY OF SUMTER, STATE OF S.C.

PROBABLE CAUSE: SUMTER COUNTY CORRECTIONAL CENTER OFFICIALS ARE WITNESSES TO PROVE SAME.

Sworn to and subscribed before me on SEPT. 17, 1992

_____ (L.S.)
Signature of Issuing Judge

_____
Signature of Affiant R.W. BONNEY
Affiant's Address 1281 N. MAIN ST
SUMTER, SC 29150
Affiant's Telephone 773-2279

STATE OF SOUTH CAROLINA)
[X] County/ [✓] Municipality of SUMTER)

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that on 9-15-92 defendant TERRY EDWARDS did violate the criminal laws of the State of South Carolina (or ordinance of [X] County/ [ ] Municipality of SUMTER) as set forth below:

DESCRIPTION OF OFFENSE: CONTRABAND IN VIOLATION OF SECTION 24-3-950

Now, therefore, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable.

_____ (L.S.)
Signature of Issuing Judge
Judge Code: 491

Judge's Address 115 N. HARVIN ST.
SUMTER, SC 29151
Judge's Telephone 775-2365
Issuing Court: [X] Magistrate [ ] Municipal [ ] Circuit

ORIGINAL

002806

SUMTER COUNTY POLICE ARREST REPORT

STATE OF SOUTH CAROLINA VERSUS

First Name	Middle Name	Last Name

Street and No.	City	State

Driver's License No.	State	Occupation of Driver

Vehicle License No.	State	Make of Vehicle	Year Model

Auto ☐ Truck ☐ Combination ☐ Motorcycle ☐ Other ☐

YOU ARE REQUIRED TO APPEAR BEFORE MAGISTRATE

Name of Magistrate	Street and No.	City

Date of Trial	19	Time of Trial	A.M.	P.M.

Warrant No.	Nature of Offense

Prosecutor	Address

Date of Arrest	Date of Warrant
	9-17-92

Owner of Vehicle	Address of Owner

BOND ACCEPTED $	Weather	Attitude
		Good

Name of Officer	Name of Officer

Date Bond Received 19	By Name of Magistrate

CASE BEFORE		DISPOSITION		Description of Accused				
Magistrate		Not Guilty		Race	Sex			
Recorder-Mayor		Forfeited Bond		W	M			
State Court	✓	Venue Changed		Height	Hair	Weight	Eyes	
		Tried In Absence		5-9	BLK	180	BRN	
		Nolle Prossed		Sentence of Court				
		Sent Higher Ct.						
		Guilty						

Fine $ Susp.

Jail Sent Sent. Susp. Case Cont. to 19

Committed to

Certified Correct 19

Magistrate Date

A 48978

002808

CHECKLIST FOR MAGISTRATES AND MUNICIPAL JUDGES TO BE USED IN CRIMINAL CASES IN WHICH AN ARREST WARRANT HAS BEEN ISSUED (INCLUDING TRAFFIC CASES)

The checklist is to be used in all criminal cases on which action is taken pursuant to an arrest warrant (including traffic cases), whether triable in Municipal, Magistrate or General Sessions Court. The checklist should be used in compliance with the Orders of the Chief Justice. The checklist should be used only in those cases where an arrest warrant is issued, not in traffic cases where a Uniform Traffic Ticket is used. The checklist should be attached to every arrest warrant at the time of the bail proceeding or first appearance of the defendant before a magistrate or municipal judge.

The checklist should be retained in the office of the judge for three (3) years, at the end of which time it may be detached from the warrant, and disposed of. It should be transmitted to the Clerk of Court in cases for trial in the circuit court. It should be transmitted to the Clerk of Court in appeals.

Judge Herbert County Sumter Warrant No(s). D-478533

State v. Contraband on Person Offense(s) Terry Edwards Poss.

I. BOND PROCEEDING AND CONDITIONS OF BOND (For Non-Bailable Offenses, Proceed to Section II).

1. Date of bond proceeding 9-21-92
2. Was the defendant informed in person by the judge that he would be ordered released pending trial on his own recognizance without surety in the amount specified by the court, unless the court determined in its discretion that such a release would not reasonably assure the appearance of the defendant as required or unreasonable danger to the community would result? Yes _____ No _____
3. In determining the conditions of release did the court take into account: the nature and circumstances of the crime charged, the defendant's family ties, employment, financial resources, character and mental condition, the length of his residence in the community, his record of convictions, and any record of flight to avoid prosecution, or failure to appear at other court proceedings? Yes_____ No_____
4. Which Bail Proceeding form was used? Form 1 _____ Form 2 ✓
5. The defendant was informed that he must appear at SCCH [place of trial or appearance] on 12-7, 19 92 [date of trial or appearance.]
6. In cases within the trial jurisdiction of the circuit court, the defendant was informed orally of his right to a preliminary hearing. Yes_____ No_____
7. In cases within the trial jurisdiction of the circuit court, the defendant was informed in writing of his right to a preliminary hearing and was furnished a Request for Preliminary Hearing Form (SCCA PH-1).
Yes ✓ No_____

II. FIRST APPEARANCE OF DEFENDANT FOR NON-BAILABLE OFFENSES

8. Date of first appearance _____
9. In cases within the trial jurisdiction of the circuit court, the defendant was informed orally of his right to a preliminary hearing. Yes_____ No_____
10. In cases within the trial jurisdiction of the circuit court, the defendant was informed in writing of his right to a preliminary hearing and was furnished a Request for Preliminary Hearing Form (SCCA PH-1).
Yes_____ No_____

III. RIGHTS OF THE DEFENDANT

11. The Defendant was informed that he has a right to a trial by jury, as provided in the Sixth Amendment to the United States Constitution, and Article I, Section 14 of the South Carolina Constitution.
Yes ✓ No_____
12. The Defendant was informed that pursuant to the Fifth Amendment to the United States Constitution, he has the right to remain silent, and that anything he says can be used against him in a court of law.
Yes ✓ No_____
13. The Defendant was informed that he has the right to talk to a lawyer and have a lawyer present at any time during interrogation or questioning by law enforcement officers. Yes ✓ No_____

Form 438
Rev. 1-91

SOUTH CAROLINA STATE HIGHWAY PATROL

UNIFORM TRAFFIC TICKET

GS 10-12-92

STATE OF SOUTH CAROLINA VERSUS

FIRST NAME: Henry | MIDDLE NAME: Lamar | LAST NAME: Edwards

[redacted] | STATE: SC

[redacted] | DRL. LIC. CLASS

VEH. LIC. NO. [illegible] | STATE: SC | MAKE OF VEH: Chev | YEAR: 72 | COMM VEH | AUTO | TRUCK | COMB. | HAZ. MT. | MOPED | MTRCYCL | OTHER

YOU ARE SUMMONED TO APPEAR BEFORE THE TRIAL OFFICER

NAME OF TRIAL OFFICER: Sen. Sessoms | STREET AND NO.: Main St.

DATE: 12 | OF: 7 | TRIAL: 19 92 | TIME OF TRIAL: 9:00 am | CITY: Sumter | STATE: SC | ZIP CODE: 29150

VIOLATION - COURT APPEARANCE REQUIRED: YES / NO | VIOLATION SECTION NO.: Driving Under Suspension | 56-1-460

OWNER OF VEHICLE: DUS, 4th Henry Lamar Edwards | DATE OF ARREST: 9 14 92

ADDRESS OF OWNER: Sumter, SC | DATE OF VIOLATION: 9 14 92

BAIL DEPOSITED: Jail | NAME OF ARRESTING OFFICER: R.H. Kaiser | BANK: HC

DESCRIPTION OF ACCUSED: RACE: W | SEX: M | [redacted] | HT.: 5'9" | HAIR: Brn | WT.: 180 | EYES: Brn | DATE BAIL REC'D: [redacted] 19

COUNTY: Sumter | NUMBER: 42

BADGE: 510 | DISTRICT: 1

DOCKET NO.

CASE BEFORE: MAGISTRATE ☐ MUN. COURT ☐ CIRCUIT COURT ☐ FAMILY COURT ☐ FEDERAL COURT ☐

NAME OF TRIAL OFFICER IF DIFFERENT FROM ABOVE.

DAY: S 1 | M 2 | T 3 | W 4 | T 5 | F 6 | S 7

TIME OF VIOLATION MILITARY TIME: 2130 | WEATHER: Clr

DEFENDANT: DID NOT APPEAR ☐ APPEARED ☐

DISPOSITION: GUILTY ☐ | FORFEITED BOND ☐ | PLED: NOLO CONTENDERE ☐

I 1 | U 2 | P 3 | S 4 | O 5 | HWY. NO.: 525

TRIAL BY: TRIAL OFFICER ☐ JURY ☐

VERDICT OF TRIAL IF ANY: GUILTY ☐ NOT GUILTY ☐ | DATE OF TRIAL IF ANY: 19

MILES: 13 | N 1 | E 2 | S 3 | W 4

JAIL	SUSPEND	FINE	AMT. COLLECTED	AMT. SUSPENDED

CITY: Sumter | CODE: 1

COMMITTED TO: | Arrest as Result of Accident: NO

OFFENSE CODE: 76 | B.A. LEVEL:

CERTIFIED CORRECT | DATE: 19

R 676141

TRIAL OFFICER'S COPY

$7500/Surety/Jail

Sol. 9-30-92

Form 438
Rev. 1-91

SOUTH CAROLINA STATE HIGHWAY PATROL

UNIFORM TRAFFIC TICKET

GS 10-12-92

002809

STATE OF SOUTH CAROLINA VERSUS

FIRST NAME: Henry | MIDDLE NAME: Lamar | LAST NAME: Edwards

[redacted] | STATE: SC

[redacted] | DRL. LIC. CLASS

VEH. LIC. NO. CAV-74 | STATE: SC | MAKE OF VEH: Chev | YEAR: 72 | COMM VEH | AUTO | TRUCK | COMB. | HAZ. MT. | MOPED | MTRCYCL | OTHER

YOU ARE SUMMONED TO APPEAR BEFORE THE TRIAL OFFICER

NAME OF TRIAL OFFICER: Sen. Sessoms | STREET AND NO.: Main St.

DATE: 12 | OF: 7 | TRIAL: 19 92 | TIME OF TRIAL: 9 am | CITY: Sumter | STATE: SC | ZIP CODE: 29150

VIOLATION - COURT APPEARANCE REQUIRED: YES / NO | VIOLATION SECTION NO.: VIO. Habitual Offender | 56-1-1100

OWNER OF VEHICLE: Vicl Hab Off Henry Lamar Edwards | DATE OF ARREST: 9 14 92

ADDRESS OF OWNER: Sumter, SC | DATE OF VIOLATION: 9 14 92

BAIL DEPOSITED: Jail | NAME OF ARRESTING OFFICER: R.H. Kaiser | BANK: HC

DESCRIPTION OF ACCUSED: RACE: W | SEX: M | [redacted] | HT.: 5 | HAIR: Brn | WT.: 134 | EYES: Brn | DATE BAIL REC'D: [redacted] 19

COUNTY: Sumter | NUMBER: 41

BADGE: 510 | DISTRICT: 1

DOCKET NO.

CASE BEFORE: MAGISTRATE ☐ MUN. COURT ☐ CIRCUIT COURT ☐ FAMILY COURT ☐ FEDERAL COURT ☐

NAME OF TRIAL OFFICER IF DIFFERENT FROM ABOVE.

DAY: S 1 | M 2 | T 3 | W 4 | T 5 | F 6 | S 7

TIME OF VIOLATION MILITARY TIME: 2130 | WEATHER: Clr

DEFENDANT: DID NOT APPEAR ☐ APPEARED ☐

DISPOSITION: GUILTY ☐ | FORFEITED BOND ☐ | PLED: NOLO CONTENDERE ☐

I 1 | U 2 | P 3 | S 4 | O 5 | HWY. NO.: 525

TRIAL BY: TRIAL OFFICER ☐ JURY ☐

VERDICT OF TRIAL IF ANY: GUILTY ☐ NOT GUILTY ☐ | DATE OF TRIAL IF ANY: 19

MILES: 13 | N 1 | E 2 | S 3 | W 4

JAIL	SUSPEND	FINE	AMT. COLLECTED	AMT. SUSPENDED

CITY: Sumter | CODE: 1

COMMITTED TO: | Arrest as Result of Accident: NO

OFFENSE CODE: 76 | B.A. LEVEL:

CERTIFIED CORRECT | DATE: 19

SS# 247-29-1638

R 676142

TRIAL OFFICER'S COPY

$7,500/Surety/Jail

Sol. 9-30-92

002810

CHECKLIST FOR MAGISTRATES AND MUNICIPAL JUDGES TO BE USED IN CRIMINAL CASES IN WHICH AN ARREST WARRANT HAS BEEN ISSUED (INCLUDING TRAFFIC CASES)

The checklist is to be used in all criminal cases on which action is taken pursuant to an arrest warrant (including traffic cases), whether triable in Municipal, Magistrate or General Sessions Court. The checklist should be used in compliance with the Orders of the Chief Justice. The checklist should be used only in those cases where an arrest warrant is issued, not in traffic cases where a Uniform Traffic Ticket is used. The checklist should be attached to every arrest warrant at the time of the bail proceeding or first appearance of the defendant before a magistrate or municipal judge.

The checklist should be retained in the office of the judge for three (3) years, at the end of which time it may be detached from the warrant, and disposed of. It should be transmitted to the Clerk of Court in cases for trial in the circuit court. It should be transmitted to the Clerk of Court in appeals.

Judge Herbert County Hunter Warrant No(s). R676141, 42

State v. Terry Edwards Offense(s) DUS 4th, Hab. Offender

I. **BOND PROCEEDING AND CONDITIONS OF BOND** (For Non-Bailable Offenses, Proceed to Section II).

1. Date of bond proceeding 9-15-92

2. Was the defendant informed in person by the judge that he would be ordered released pending trial on his own recognizance without surety in the amount specified by the court, unless the court determined in its discretion that such a release would not reasonably assure the appearance of the defendant as required or unreasonable danger to the community would result? Yes ✓ No _____

3. In determining the conditions of release did the court take into account: the nature and circumstances of the crime charged, the defendant's family ties, employment, financial resources, character and mental condition, the length of his residence in the community, his record ~~of convictions~~, and any record of flight to avoid prosecution, or failure to appear at other court proceedings? Yes _____ No _____

4. Which Bail Proceeding form was used? Form 1 _____ Form 2 _____

5. The defendant was informed that he must appear at SCCH [place of trial or appearance] on 12-7, 19 92 [date of trial or appearance.]

6. In cases within ~~the~~ trial jurisdiction of the circuit court, the defendant was informed orally of his right to a preliminary hearing. Yes _____ No _____

7. In cases within the trial jurisdiction of the circuit court, the defendant was informed in writing of his right to a preliminary hearing and was furnished a Request for Preliminary Hearing Form (SCCA PH-1).
Yes _____ No _____

II. **FIRST APPEARANCE OF DEFENDANT FOR NON-BAILABLE OFFENSES**

8. Date of first appearance _____

9. In cases within the ~~trial jurisdiction of the circuit court~~, the defendant was informed orally of his right to a preliminary hearing. Yes _____ No _____

10. In cases within the trial jurisdiction of the circuit court, the ~~defendant was~~ informed in writing of his right to a preliminary hearing and was furnished a Request for Preliminary Hearing Form ~~(SCCA PH-1)~~.
Yes _____ No _____

III. **RIGHTS OF THE DEFENDANT**

11. The Defendant was informed that he has a right to a trial by jury, as provided in the Sixth Amendment to the United States Constitution, and Article I, Section 14 of the South Carolina Constitution.
Yes ✓ No _____

12. The Defendant was informed that pursuant to the Fifth Amendment to the United States Constitution, he has the right to remain silent, and that anything he says can be used against him in a court of law.
Yes ✓ No _____

13. The Defendant was informed that he has the right to talk to a lawyer and have a lawyer present at any time during interrogation or questioning by law enforcement officers. Yes _____ No _____

IV. PROCEDURE WHERE PRISON SENTENCE MIGHT BE IMPOSED

14. In all criminal cases within the trial jurisdiction of General Sessions Court, the defendant was informed of the following as provided by Supreme Court Rule 51. Yes_____ No_____

(1) Inform the accused of the charges against him and of the nature of the charges.
(2) Advise the accused of his right to counsel and of his right to the appointment of counsel by the court, if he is financially unable to employ counsel.
(3) If the accused represents that he is financially unable to employ counsel, take his application for the appointment of counsel or for the services of Public Defender where the latter is available in the county, or refer him to the appropriate authority for such purposes.

15. In cases within the trial jurisdiction of the magistrate or municipal court in which a prison sentence is likely to be imposed following any conviction, the defendant was informed when the case was called for disposition of the following as provided by Supreme Court Rule 51, and the defendant did waive his right to have appointed counsel of the services of the Public Defender.

Yes_____ No_____

(1) Inform the accused of the charges against him and of the nature of the charges.
(2) Advise the accused of his right to counsel and of his right to the appointment of counsel by the court, if he is financially unable to employ counsel.
(3) If the accused represents that he is financially unable to employ counsel, take his application for the appointment of counsel or for the services of Public Defender where the latter is available in the county, or refer him to the appropriate authority for such purposes.

WAIVER OF RIGHT TO HAVE APPOINTED COUNSEL OR SERVICES OF PUBLIC DEFENDER

The undersigned certifies that he has been informed of the charges against him and the nature thereof, and that he is unable to employ counsel. However, the undersigned now states that he does not at this time desire to apply for the appointment of counsel or for the services of the Public Defender, and expressly waives his desire to services of counsel provided by the State at this time, which he understands he has a right to do.

Executed before me this _____ day of _____, 19_____.

_____ Signature of Judge

_____ Signature of Defendant

DEFENDANT HAS SIGNED (OR REFUSED TO SIGN) A WAIVER

I hereby certify that the above-named defendant has been fully informed in open Court of the charges against him and of his right to have counsel appointed by the Court to represent him in this case; that he has elected in open Court to be tried in this case without the appointment of counsel; and that he (strike one or the other) [has signed] or [has refused to sign] the above waiver in my presence after its meaning and effect have been fully explained to him.

This _____ day of _____, 19 _____. _____ Judge

16. In cases within the trial jurisdiction of the circuit court, the defendant was released on the condition that he report within an appointed time to the Clerk of Court or other officer for the purpose of securing to the accused the right to counsel.

To report on:_____ Date To report to:_____ Person

. . . . . .

_____ Judge

_____ Date

J. & J. BAIL BOND COMPANY, INC.
107 NORTH MAIN STREET
P. O. BOX 699
SUMTER, S. C. 29150

JOHN H. JACKSON, JR.

(803) 778-1612

92 SEP 21 PM 4:17

September 17, 1992

Ms. Debbie Mathis
Sumter County Clerk of Court
Sumter County Courthouse
Sumter, South Carolina 29150

Dear Debbie:

We posted a General Sessions bond for Terry Edwards on June 21, 1992. The charges were DUS IV. The Docket # is 92-828. He was rearrested on September 15, 1992 on additional charges of DUS IV. We went off this bond through Judge Mary K. Herbert. I am enclosing the yellow copy of the Committment. The white copy was attached to his records. My understanding is that Harris Quick Release immediately posted this bond. Thank you and if you have any questions, please do not hesitate to call me.

Sincerely yours,

Shirley

Shirley D. Hatfield

/sdh

Enc. (1)

COMMITTMENT – RELEASE

SUMTER COUNTY CORRECTIONAL CENTER

Date _____

Defendant _____

Offense _____

- ☐ Hold for General Sessions Court
- ☐ Charges Dismissed at Preliminary Hearing
- ☐ Amount of Bond _____
- ☐ Type of Bond _____
- ☐ Bond Paid _____

  Sentence: _____
- ☐ Charges Withdrawn
- ☐ Hold For: _____
- ☐ Others: _____
- ☐ Trial Officer _____

  Time Released _____
- ☐ Arresting Officer _____

_____

(Releasing Magistrate (or) Receiving Official)

Debbie

002814

INA)
)
driver did not appear.)
Sumter County Sheriff)
)
Plaintiff,)
)
vs.)
Terry Wayne Edwards)
)
Defendant.)

IN THE COURT OF COMMON PLEAS

ORDER RELEASING PROPERTY FROM CONFISCATION

Case No. 92629306

Pursuant to 56-5-6240(A) of the Code of Laws of South Carolina, the vehicle described as 1972 Chev. Chevelle

shall be released from confiscation. This order is based upon a sufficient showing that:

(✓) The driver was neither the owner of record, nor a resident of the household of the owner

OR

The driver was a resident of the household of the owner and

( ) The use of the vehicle was not authorized, either expressly or impliedly

( ) The owner of record lacked knowledge that the driver had no valid license.

IT IS SO ORDERED.

JUDGE or DESIGNATED HEARING OFFICER

Sumter, South Carolina

Sept 22, 1992

Clerk of Court

6697

STATE OF SOUTH CAROLINA)
) IN THE COURT OF COMMON PLEAS
COUNTY OF SUMTER)

Sumter County Sheriff
Plaintiff,

vs.

Terry Wayne Edwards
Defendant.

ORDER OF TEMPORARY CONFISCATION

Case No. 92629306

Pursuant to 56-5-6240(A) of the Code of Laws of South Carolina, the vehicle described as 1972 Chev. Chevelle

shall be temporarily confiscated pending a disposition of the criminal case arising from its use. This order is based upon a sufficient showing that:

(✓) The driver was NOT the owner of record;

OR

The driver was a resident of the household of the owner and

( ) The owner failed to appear at the hearing

( ) The owner appeared, but failed to prove lack of authority, either express or implied

( ) The owner appeared, but failed to prove lack of knowledge that the driver had no valid license.

IT IS SO ORDERED.

D. V. Lloyd
JUDGE or DESIGNATED HEARING OFFICER

Clerk of Court

Sumter, South Carolina

Sept 17, 1992

Veh Confiscation hearing 9-22-92 10:00 AM

002816

: COURT OF
N PLEAS

VIT AND RULE
W CAUSE

: 629306

PERSONALLY appeared before me, H.S. Abrams, the (head of) (agent for) the Sumter County Sheriff's Dept. who first being duly sworn, deposes and says
(Name of Law Enforcement Agency)
that on Sept 14, 19 92, a 1972 Chev Chevell, South
(Date of Confiscation) (Make and Model of Vehicle)
Carolina license tag number N/A, was confiscated pursuant to S.C. CODE OF LAWS
LAWS Section 56-5-6240(A) upon the arrest of Terry Wayne Edwards Uniform Traffic
(Defendant's Name)
Ticket (or arrest warrant) number _____ for the offense of Dus 4th.

SWORN to and Subscribed before me
this 15th day of September, 1992.
Deborah Q. Mathis
Notary Public for South Carolina
My Commission expires: 04-21-01

H.S. Abrams
Signature of Affiant

* *

RULE TO SHOW CAUSE

Based upon the above affidavit and S.C. CODE OF LAWS Section 56-5-6240(A),

IT IS ORDERED that you Terry Wayne Edwards, the Owner of Record of the confiscated vehicle, appear before the Court of Common Pleas (or a designated hearing officer) on the 22nd day of September, 1992, at 10:00 a.m., or as soon thereafter as the matter can be heard at Sumter Co. Courthouse Room 308, South Carolina, there and then to show cause, if any you can, why the confiscation of the above referenced vehicle should not continue until final disposition of the criminal charges and/or forfeiture proceedings.

September 15, 1992

Sumter, S.C.

O.T. Rogers Jr
CLERK OF COURT

Sumter COUNTY

6699

002817

STATE OF SOUTH CAROLINA)
) IN THE COURT OF
COUNTY OF Sumter) COMMON PLEAS
)
Sumter County Sheriff) AFFIDAVIT AND RULE
(Name of Law Enforcement Agency)) TO SHOW CAUSE
Plaintiff)
)
vs.)
)
Terry Wayne Edwards) CASE NO. 92629306
(Owner of Record))
Defendant)

AFFIDAVIT

PERSONALLY appeared before me, H.S. Aldrons, the (head of) (agent for) the Sumter County Sheriff's Dept. who first being duly sworn, deposes and says that on Sept 14, 1992, a 1972 Chev Chevell, South Carolina license tag number N/A, was confiscated pursuant to S.C. CODE OF LAWS LAWS Section 56-5-6240(A) upon the arrest of Terry Wayne Edwards Uniform Traffic Ticket (or arrest warrant) number _____ for the offense of DUS 4th.

(Date of Confiscation) (Make and Model of Vehicle) (Defendant's Name)

SWORN to and Subscribed before me)
)
this 15th day of September, 1992.)
)
Deborah Q. Mathis) H.S. Aldrons
Notary Public for South Carolina) Signature of Affiant
My Commission expires: 01-21-01)

* *

RULE TO SHOW CAUSE

Based upon the above affidavit and S.C. CODE OF LAWS Section 56-5-6240(A),

IT IS ORDERED that you Terry Wayne Edwards, the Owner of Record of the confiscated vehicle, appear before the Court of Common Pleas (or a designated hearing officer) on the 22nd day of September, 1992, at 10:00 a.m., or as soon thereafter as the matter can be heard at Sumter Co. Courthouse Room 308, South Carolina, there and then to show cause, if any you can, why the confiscation of the above referenced vehicle should not continue until final disposition of the criminal charges and/or forfeiture proceedings.

September 15, 1992. O.T. Ploger Jr
CLERK OF COURT

Sumter, S.C. Sumter COUNTY

6700

002818

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

The State -vs- Jerry W. Edwards

Indictment Number: 92-GS-43- 1151

Court Reporter: Kathy Simmons Attorney: not represented

GUILTY PLEA

The defendant is put to the bar and arraigned and, upon his arraignment, pleads guilty as charged to DUS 4th [redacted] + Hab. Traffic Offender, & Contraband

Attest: O. V. Player Jr

x Jerry Edwards
Signature of Defendant

SENTENCE

The defendant is committed to the State Department of Corrections/County for a term of Ct 1 - 5 months/~~years~~ and/or to pay a fine $ _____; provided upon the service of _____ months/years and/or payment of $ _____, plus pay/waive costs and assements as applicable*, the balance suspended with probation for _____ months/years.

Restitution For physical injury $_____

Yes/No property damage $ _____

to be paid _____
(Pay to Victim's Compensation if Subrogated)

Other conditions Concurrent to 92-GS-43-878 - Credit for Jail Time -
Ct 2 - 3 yrs Concurrent
Ct 3 - 3 yrs Concurrent

Date JUL 15 1993

Thomas W. Cooper, Jr.
Presiding Judge, Third Judicial Circuit

Fine	$
*Cost and Asssessments	$
Non-Waivable	$
Not Waived	$
TOTAL COSTS AND ASSESSMENTS	$
TOTAL AMOUNT DUE	$

O. V. Player Jr

O. V. Player, Jr.
Clerk of Court

6701

FORM 32 (12/87)

STATE OF SOUTH CAROLINA)
)
COUNTY OF SUMTER)

INDICTMENT FOR
DUS - 4TH, HABITUAL TRAFFIC OFFENDER & CONTRABAND

At a Court of General Sessions, convened on December 7, 1992,

the Grand Jurors of Sumter County present upon their oath:

COUNT ONE - DUS - 4TH

That one TERRY WAYNE EDWARDS did in Sumter County on or about September 14, 1992, drive a motor vehicle on a public highway of this State when his license to drive was suspended, such not being the first offense within a period of five years including and immediately preceding the foregoing date. (THIS BEING A FOURTH OFFENSE)

COUNT TWO - HABITUAL TRAFFIC OFFENDER

That one TERRY WAYNE EDWARDS did in Sumter County on or about September 14, 1992, drive a motor vehicle on a public highway of this state after having been declared an Habitual Offender by Order of a Circuit Court or Highway Department in violation of § 56-1-1100, Code of Laws of South Carolina, (1976), as amended.

COUNT THREE - CONTRABAND

That one TERRY WAYNE EDWARDS a county or municipal prisoner, did in Sumter County on or about September 15, 1992, unlawfully possess a quantity of contraband, to wit: Marijuana, in violation of § 24-7-155, 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.

Wade S Kolb

SOLICITOR WADE S. KOLB, JR.

002820

WITNESSES

SCHP/CORRECTIONAL CENTER

R. H. Rabon

R. W. Bonney

ARREST WARRANT NO. R 676141-42 D 448533

9-14-92

ACTION OF GRAND JURY

True Bill

Betty A. Elmore

Foreman of Grand Jury

VERDICT

Foreman of Petit Jury *Date:*

DOCKET NO. 92-GS-43 1151

The State of South Carolina,

County of SUMTER

COURT OF GENERAL SESSIONS

DECEMBER **TERM** 1992

THE STATE

vs.

✓ TERRY WAYNE EDWARDS

Indictment for

DUS - 4TH, HABITUAL TRAFFIC OFFENDER & CONTRABAND

6703

GS 12-07-92

NAME Edwards, Terry GET D L

ADDRESS [redacted]

IND. # 92-1151

WARRANT # D 448533

PHONE # 775-5684

D.O.B. [redacted] RACE/SEX W/M SSN [redacted]

OFFENSE Contraband (3) D.L. # -

county MAGISTRATE MKH

D.O.O. 09-15-92 D.O.A. 09-18-92 DATE FILED 10-02-92

ATTORNEY CO-DEF.

SENTENCE: AND/OR $

SUSPENDED TO: AND/OR $

PROBATION:

SPECIAL CONDITIONS:

DATE: JUDGE: COURT REPORTER:

334

GS 10-12-92

NAME Edwards, Terry Wayne GET D L

ADDRESS [redacted]

IND. # 92-1151

WARRANT # R676142, R676141

PHONE # -

D.O.B. [redacted] RACE/SEX W/M SSN [redacted]

OFFENSE Viol. Hab. Off., DUS 4th (1) (2) D.L. # SC 8183691

SCHP MAGISTRATE MKH

D.O.O. 09-14-92 D.O.A. 09-14-92 DATE FILED 10-02-92

ATTORNEY NONE

(1) DUS, 4th, (2) Viol Hab Off 3yrs c/c and (3) Contraband 3yrs c/c

SENTENCE: 5 months c/c CTS AND/OR $

SUSPENDED TO: AND/OR $

PROBATION:

SPECIAL CONDITIONS: CTS all c/c

DATE: 7-15-93 JUDGE Thomas W. Coppa Jr. COURT REPORTER Kathy McLemore

$1,000.00 / jail

$7,500.00 / jail

JUDGEMENT ROLL # 339X

NAME Edwards, Terry

IND. # 93-854

ADDRESS [redacted]

SENTENCE DATE 8.30.93

OFFENSE Poss of Cocaine

SENTENCE 2 yrs \$1000.00 susp - \$1000.00 PROB 18

COMMENTS

VICTIM

1.	FINE	$1000.00
	LAW ENF.	165.25
	25%	250.00
	CC ASSESS	30.00
	CHEM ASSESS	
	SUB TOTAL	($ 1380.25)
	NEW COURT COST	$ 10.00
2.	ADSAP	
3.	RESTITUTION	
4.	INDIGENT FUND	
	GRAND TOTAL	$1390.25

30.00 fees (illegible) 65.25

FIRST PAYMENT DATE 4-30-93

PAYMENT AMOUNT $ 100.00

ACCOUNT	DATE PAID	AMOUNT PAID	BALANCE	REST. PAID TO VICTIM, AMT., DATE, CK. #
1	10-1-93	100.00	1290.25	(illegible) 165.25
	11-5-93	100.00	1,190.25	
	12-10-93	100.00	1090.25	
	1-14-94	100.00	990.25	.30 9.75 remitted to SCDMH on 1/94
	3-29-94	200.00	790.25	6.00 $200.00 remitted to SCDMH on 3/94 Drug Report
	9-5-94	200.00	590.25	6.00 $200.00 remitted to SCDMH on 9/94 Drug Report
	10-4-94	200.00	390.25	6.00 $200.00 remitted to SCDMH on 10/94 Drug Report
		100.00	290.25	3.00
	12/19/94	97.09	193.16	2.91
beg 1-3-95	mo fee of 3%			
	2-24-95	193.16	0	5.79

NAME: Terry Edwards

FINE: $100.00

CC ASSESSMENT & LAW ENF. COURT COST: 131.25

25% COURT COST: 251.00

$10.00 COURT COST: $10.00

ADSAP:

RESTITUTION:

INDIGENT FUND:

CHEMICAL TEST ASSESS:

TOTAL AMOUNT DUE: $1390.25

FIRST PAYMENT DUE: 9-30-93

MONTHLY PAYMENT: $100.00

AMT. PAID TODAY: 0

BALANCE: $1390.25

3398

GS 7/28/93 ✓

NAME Edwards, Terry GET D L IND.# 93-854

ADDRESS [redacted] WARRANT # D443639

PHONE # -

D.O.B. [redacted] RACE/SEX W/M SSN [redacted]

OFFENSE Poss of cocaine ✓ D.L. # -

County drug MAGISTRATE MKH

D.O.O. 6/5/93 D.O.A. 6/5/93 DATE FILED 6/23/93

ATTORNEY CO-DEF.

SENTENCE: 2 yrs AND/OR $ 5000.00

SUSPENDED TO: - AND/OR $ 1000.00

PROBATION: 18m 40 hrs pce

SPECIAL CONDITIONS:

DATE: 8-30-93 JUDGE: Shuler COURT REPORTER: M Sullivan

GS 1P1P2L

ARREST WARRANT

D- 443639

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of Sumter

THE STATE

against

Terry EDWARDS

Address: [redacted]

Phone: _____ SSN: [redacted]

Sex: M Race: M Height: 600 Weight: 175

DL State: [redacted]

DOB: [redacted] Agency ORI#: 0413000

Prosecuting Agency: Sumter Co. S.O. County

Prosecuting Officer: Dep. S Hodge

Offense: Possession of Cocaine

Offense Code: 176

Code/Ordinance Sec. 44-53-370

This warrant is **CERTIFIED FOR SERVICE** in the ☐ County/ ☐ Municipality of _____. The accused is to be arrested and brought before me to be dealt with according to law.

_____ (L.S.)
Signature of Judge

Date: _____

RETURN

A copy of this arrest warrant was delivered to defendant Terry EDWARDS on 6-5-93.

Alla Daile
Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO: Sol 6-24-93

3500 / Surety / J; J

8079

STATE OF SOUTH CAROLINA)
☒ County/ ☐ Municipality of Sumter)

AFFIDAVIT

Form Approved by S.C. Attorney General July 26, 1990 SCCA 518

Personally appeared before me the affiant Inv. Allen Dailey who being duly sworn deposes and says that defendant Terry D. EDWARDS did within this county and state on 6-5-93 violate the criminal laws of the State of South Carolina (or ordinance of ☐ County/ ☐ Municipality of _____) in the following particulars:

DESCRIPTION OF OFFENSE: Possession of Cocaine in violation of Section 44-53-370 of the 1976 S.C. Code of Laws as Amended.

I further state that there is probable cause to believe that the defendant named above did commit the crime set forth and that probable cause is based on the following facts:

The Above named defendant did commit the Above stated offense in that he did have in his possession a quantity of Cocaine, less than 1 gram while at Hwy 76 west of Crescent MHP in the County of Sumter, State of S.C.
Probable Cause: Dep. Steve Hodge found a small plastic BAG containing Cocaine in Mr. EDWARDS shirt pocket, on search incident to his arrest of his person.

Sworn to and subscribed before me on 6-5-93

Signature of Issuing Judge (L.S.)

Alla Daile
Signature of Affiant

Affiant's Address 107 E. Hampton St. Sumter S.C.

Affiant's Telephone 773-1561

STATE OF SOUTH CAROLINA)
☒ County/ ☐ Municipality of Sumter)

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that on 6-5-93 defendant Terry EDWARDS did violate the criminal laws of the State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Sumter) as set forth below:

DESCRIPTION OF OFFENSE: Possession of Cocaine in violation of Section 44-53-370 of the 1976 S.C. Code of Laws As Amended.

Now, therefore, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable.

Signature of Issuing Judge (L.S.)

Judge Code: _____

Judge's Address 115 N. Harvin St. Sumter, SC 29150

Judge's Telephone 436-2280

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

ORIGINAL

sol. 6-24-93 1443634

Ticket or Warrant No.: _____

STATE OF SOUTH CAROLINA
COUNTY OF Sumter
STATE OF SOUTH CAROLINA

IN THE ( ) COURT OF GENERAL SESSIONS
( ) MAGISTRATE'S COURT
( ) MUNICIPAL COURT OF _____

Jerry D. Edwards
Name of Defendant

ORDER SPECIFYING METHODS AND CONDITIONS OF RELEASE
(Bail Proceeding Form 2)

Offense Charged: Poss Cocaine

At a bail proceeding conducted by undersigned judge, for the defendant named above, it was determined by the court (check one or both):

☐ The release of the defendant on recognizance will not reasonably assure his appearance as required.
☐ The release of the defendant on recognizance will result in an unreasonable danger to the community.

This determination was based upon the following findings of fact:

Natural

[Considerations: Nature and circumstances of the offense charged, the accused's family ties, employment, financial resources, character and mental condition, the length of his residence in the community, his record of convictions, and any record of flight to avoid prosecution or failure to appear at other court proceedings.]

THEREFORE, IT IS HEREBY ORDERED:

1. That the above named defendant be released from custody on the condition that he will personally appear before the designated court at the place, date and time required to answer the charge made against him and do what shall be ordered by the court and not depart the State without the permission of the court and be of good behavior.
2. That the above named defendant be released from custody provided as follows (check one):

CASH IN LIEU OF BOND

☐ The defendant, acknowledging himself to be indebted to the State of South Carolina, deposits $_____ to secure his release from custody. Should the defendant fail to comply with all terms and conditions of this Order, this sum of money is subject to being forfeited to the State.

CASH PERCENTAGE IN LIEU OF BOND

☐ The defendant acknowledges himself to be indebted to the State of South Carolina in the sum of $_____, his release to be obtained by payment to the court of _____(%) of this bond in cash, this amount being $_____. The defendant will be obligated to the State in the full amount of $_____, such sum to be levied on his real and personal property for the use of the State, should he fail to perform the conditions of this Order.

APPEARANCE RECOGNIZANCE WITH SURETY

☑ The defendant will provide good and sufficient surety approved by the court, in the form set forth on the reverse side, acknowledging an indebtedness to the State in the amount of $ 5000

3. That the defendant shall appear at (check one):

☐ the term of the court of general sessions beginning on [Date:] 7-19-93 at [Time:] 10:00 o'clock A.M., at [Place:] Sumter County Courthouse - Sumter and remain there throughout that term of court. If no disposition is made during that term, the defendant shall appear and remain throughout each succeeding term of court until final disposition is made of his case, unless otherwise ordered by the court.

☐ the session of magistrate/municipal (circle one) court beginning on [Date:]_____ at [Time:]___:___ o'clock, ___.M., at [Place:]_____. If no final disposition is made during that session, the defendant shall appear at such other times and places as ordered by the court.

Initials of Defendant JDE

4. That the defendant will notify the court promptly if he changes his address from the one contained in this order and he will comply with those conditions described on the reverse side, which are marked.

J. Reuben Long — 6/25/93
Signature of Judge — Date

ACKNOWLEDGEMENT BY DEFENDANT

I understand that if I violate any condition of this Order, including any conditions included on the reverse side of this Order, a warrant for my arrest will be issued.

I understand and have been informed that I have a right and obligation to be present at trial and should I fail to attend the court, the trial will proceed in my absence.

It has been explained to me that if I fail to appear before the court as required, an additional criminal charge will be instituted against me. If the failure to appear is in connection with a felony charge, or while awaiting sentence, or pending appeal or certiorari after conviction, the penalty is a fine of not more than $5,000 or imprisonment for not more than five years, or both; if I fail to appear in connection with a misdemeanor charge, the penalty is a fine of not more than $1,000 or imprisonment for not more than one year, or both.

I acknowledge the receipt of a copy of this Order and understand the conditions of my release and the penalties applicable to me in [redacted] appear as required.

Jerry D. Edwards
Signature of Defendant

6/25/93
Date

[redacted]
Special Security Number/Telephone No.

Attorney Representing Accused (If known)

ORIGINAL AND ONE COPY OF THIS FORM ARE TO BE COMPLETED IN EVERY BAIL PROCEEDING IN WHICH IT IS USED.
Original copy for the Trial Court – Copy for the Defendant

SCCA/511 (3/90)

FORM CONTINUES ON BACK

SPECIAL CONDITIONS OF RELEASE

a. ☐ Placement in custody. The defendant is placed in the custody of:_____
Name of person or organization

_____ _____ _____ _____
Address City State/Zip Telephone

who agrees (1) to supervise the defendant in accordance with conditions set forth by the court, (2) to use every effort to assure the appearance of the defendant at all scheduled hearings before the court, and (3) to notify the court immediately in the event the defendant violates any conditions of his release or disappears.

_____ _____
Signature of Custodian (If Appointed) Date

b. ☐ Restrictions on Travel, Association or Residence. The defendant will comply with each of the following conditions:

c. ☐ Part-time Release. The defendant will be released from custody from __:__ o'clock, __M. to __:__ o'clock, __M. on _____ on condition that he return to the custody of _____ at _____ as designated.

d. ☐ Other Conditions. The defendant will comply with the following other conditions of release:

APPEARANCE RECOGNIZANCE WITH SURETY

On the 6 day of 6, 1993 personally appeared before the undersigned judge the surety named below who acknowledged himself indebted to the State of South Carolina, in the sum of $3,500, such sum to be levied on his real and personal property for the use of the State, if the within named defendant shall fail in performing the conditions of this Order.

The surety, being duly sworn, says that he is a resident and free holder within the State and is worth the sum acknowledged and underwritten herein, over all his debts and liabilities, and exclusive of property exempt from execution.

Name [redacted]

Addre

City/S

Signature of Surety

Signature of Judge

Date 6.6.93

Form Approved by
S.C. Attorney General
Section 17-15-40
March 7, 1990

COMMITTMENT — RELEASE
SUMTER COUNTY CORRECTIONAL CENTER

Date 6-6-93

Defendant [illegible]

Offense [illegible]

- ☐ Hold for General Sessions Court
- ☐ Charges Dismissed at Preliminary Hearing
- ☐ Amount of Bond 2,500.00
- ☐ Type of Bond Surety
- ☐ Bond Paid
- Sentence:
- ☐ Charges Withdrawn
- ☐ Hold For:
- ☐ Others:
- ☐ Trial Officer E.S.
- Time Released
- ☐ Arresting Officer [illegible]

[illegible]

(Releasing Magistrate (or) Receiving Official)

COMMITTMENT — RELEASE
SUMTER COUNTY CORRECTIONAL CENTER

Date 6/6

Defendant [illegible]

Offense [illegible]

- ☐ Hold for General Sessions Court
- ☐ Charges Dismissed at Preliminary Hearing
- ☒ Amount of Bond [illegible]
- ☐ Type of Bond
- ☐ Bond Paid
- Sentence:
- ☐ Charges Withdrawn
- ☐ Hold For:
- ☐ Others:
- ☐ Trial Officer [illegible]
- Time Released
- ☐ Arresting Officer [illegible]

[illegible]

(Releasing Magistrate (or) Receiving Official)

6711

GENERAL SESSIONS DOCKET SHEET

STATE VS

Edwards Terry
LAST FIRST MIDDLE

AKA

[redacted]

SS [redacted]

SEX: 1 (1 MALE, 2 FEMALE)

RACE: 1 (1 WHITE, 2 BLACK, 3 OTHER)

DATE OF BIRTH [redacted]

STATE

DRIVERS LICENSE NUMBER: unk

93GS4308854 — [ ]
INDICTMENT NUMBER

WARRANT/TICKET NO. D443439

NO WARRANT/TICKET [ ]

OFFENSE CHARGED: 01 COUNTS; 176 OFFENSE CODE; Poss of Cocaine OFFENSE NAME

DATE OF ARREST: 06/05/93

DATE RECEIVED BY CLERK: 06/23/93

SUMMARY JUDGE CODE: 491

1. DATE TRANSMITTED TO SOLICITOR AND S.C.C.A. 7-2-93

2. DATE DISPOSITION RECEIVED BY CLERK

3. DATE DISPOSITION SENT TO S.C.C.A.

4. DATE TRANSMITTED TO SUMMARY COURT (FOR REMANDED WARRANTS ONLY)

DATE OF DISPOSITION: 08/30/93

DISPOSITION:
1. GUILTY PLEA ✓
2. TRIAL (GUILTY)
3. TRIAL (NOT GUILTY)
4. DISM/NOL PROS/PROS ENDED
5. PTI *
5. JUDICIAL COMMITMENT
6. JUDICIAL DISMISSAL
7. REMANDED *
8. DISMISSED AT PRELIM.
8. NO BILL
9. FAILURE TO APPEAR *
0. OTHER *

* EXPLAIN:

JUDGE: 033 M D Shuler (CODE / NAME)

M Sullivan (COURT REPORTER)

None (DEFENSE ATTORNEY)

OFFENSE OF CONVICTION: 01 COUNTS; 176 OFFENSE CODE; Poss of Cocaine OFFENSE NAME

SENTENCE: 2yrs & $5000.00 susp to 1000.00 — 18 months prob — 40 hrs pse

WSK
SOLICITOR

DOM
CLERK

SCCA / 211 (9/89)

SOUTH CAROLINA COURT ADMINISTRATION

CLERK'S ORIGINAL

6712

Form 2 (11/90)

STATE OF SOUTH CAROLINA

COURT General Sessions

COUNTY OF Sumter

RECORDED August 30, 19 93

Term

93 SEP -2 AM 11:22

O.V. PLAYER, JR.
CLERK OF COURT
SUMTER COUNTY, S.C.

STATE

-VS-

Terry D. Edwards
Defendant

PROBATION ORDER

No. 93 -GS- 43 - 854

OFFENSE Possession of Cocaine

The sentence of the Court is that the defendant, Terry D. Edwards, shall be in the custody of the Board of Corrections of the State of South Carolina for a term of Two (2) years (and/or) pay a fine of $ 5,000.00; provided that upon the ~~XXXXXXXX~~ ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ (and/or) payment of $ 1,000.00+CC* that the balance of the aforesaid sentence be and the same is hereby suspended and that the said defendant is hereby placed on probation for a period of 18 months ~~years~~ under the supervision of the South Carolina Probation, Parole, and Pardon Services Board and its agents, subject to the provisions of the laws of this State and the rules and orders of the Board and its agents, with leave that the suspended sentence may be revoked at any time during the period of probation.

THAT AS CONDITIONS OF PROBATION THE AFORESAID SHALL:

1. Report in person within 48 hours after arrival at his destination to the Supervising Agent.
2. Restrict his activity to those programs approved by his Supervising Agent.
3. Refrain from changing his residence or employment without first procuring the consent of his Supervising Agent.
4. Make a complete and truthful report to his Supervising Agent each month and whenever instructed to by his Supervising Agent until his final release.
5. Not use controlled substances, except when properly prescribed by a licensed physician.
6. Not consume alcoholic beverages to excess or visit establishments whose primary business is the dispensation and consumption of alcoholic beverages.
7. Avoid injurious habits and shall associate only with law-abiding persons.
8. In all respects, conduct himself honorably, work diligently at a lawful occupation, and support his dependents, if any, to the best of his ability.
9. Refrain from the violation of any Federal, State, or Local penal law, and shall contact his supervising agent immediately if arrested or questioned by a law enforcement official.
10. Not leave the State without authorization and shall waive all extradition rights and process and agree to return to South Carolina when directed to by the Court or pursuant to a warrant.
11. Not possess or purchase a weapon.
12. Promptly and truthfully answer all inquiries from the Court or Supervising Agent and allow the Agent to visit at any time in his home, at his employment site or elsewhere, and carry out all instructions given by the Agent.
13. Comply with all provisions of this order including the payment of fines, restitution or other payments and the service of any period of incarceration.
14. Immediately notify his supervising agent in case of unemployment and/or absenteeism from work and in case of illness or injury.
15. Submit to a urinalysis test and/or a blood test when requested by his Supervising Agent and agree that the test results may be used as evidence that he did or did not violate these conditions.

ORDER CONTINUED ON REVERSE SIDE

ORDER CONTINUED FROM REVERSE SIDE

93 -GS- 43 = 854

16. Pay a supervision fee to the South Carolina Department of Probation, Parole, and Pardon Services of $10 per week while under intensive supervision and $240 per year while under any other level of supervision during conditional release.

Additional Conditions ordered by the Court: *Pay $260.00 court cost and $130.25 assessment fee. Total fine, court cost and assessment fee $1,390.25 payable to the Sumter County Clerk of Court at the rate of $100.00 per month beginning 9-30-93 until paid in full. 40 hours Public Service Employment.

IT IS FURTHER ORDERED: that the Sheriff or other law enforcement officer who has the custody of the defendant is hereby ordered to deliver said defendant to the Probation Office of this district, or if defendant is under bond, then such bond shall remain in full force until said defendant reports to the Probation Office. The conditions of probation begin (today/after~~xxxxxxxx~~ ~~xxxxxxx

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

The State -vs- Jerry D. Edwards

Indictment Number: 93-GS-43 854

Court Reporter: Margaret Sullivan Attorney: None

GUILTY PLEA

The defendant is put to the bar and arraigned and, upon his arraignment, pleads guilty as charged to possession of cocaine

Attest: O. V. Player, Jr. I Jerry D. Edwards

Signature of Defendant

SENTENCE

The defendant is committed to the State Department of Corrections/County for a term of 2 ~~months~~/years and/~~or~~ to pay a fine of $ 5000.00; provided upon the ~~service~~ ~~of~~ _____ ~~months/years and/or~~ payment of $ 1000.00, plus pay/~~waive~~ costs and assessments as applicable*, the balance suspended with probation for 18 months/~~years~~.

Restitution Yes/No to be paid _____ For physical injury $_____ property damage $_____

(Pay to Victim's Compensation if Subrogated)

Other conditions 40 hrs. public service -

Date AUG 30 1993

M. D. Shuler
Presiding Judge, Third Judicial Circuit

Fine $_____
*Cost and Assessments
Non-waivable $_____
Not Waived $_____
TOTAL COSTS AND ASSESSMENTS $_____
TOTAL AMOUNT DUE $_____

O. V. Player, Jr.
Clerk of Court

6715

FORM 6 (12/87)

STATE OF SOUTH CAROLINA)
)
COUNTY OF SUMTER)

INDICTMENT FOR UNLAWFUL DRUGS

At a Court of General Sessions, convened on August 30, 1993, the Grand Jurors of Sumter County present upon their oath:

COUNT ONE — POSSESSION

That one TERRY D. EDWARDS did in Sumter County on or about June 5, 1993, knowingly and intentionally possess a quantity of Cocaine, a controlled substance under provisions of §§ 44-53-110, *et. seq., Code of Laws of South Carolina* (1976), as amended, such possession not having been authorized by law.

COUNT TWO — POSSESSION WITH INTENT TO DISTRIBUTE

That _____ did in _____ County on or about _____, possess with intent to distribute a quantity of _____, a controlled substance under provisions of §§ 44-53-110, *et. seq., Code of Laws of South Carolina* (1976), as amended, such possession not having been authorized by law.

COUNT THREE — DISTRIBUTION

That _____ did in _____ County on or about _____, distribute to one _____ a quantity of _____, a controlled substance under provisions §§ 44-53-110, *et. seq., Code of Laws of South Carolina* (1976), as amended, such distribution not having been authorized by law.

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

Wade S. Kolb, Jr.
SOLICITOR WADE S. KOLB, JR.

DOCKET NO. 93-GS-43 854

The State of South Carolina,

County of SUMTER

COURT OF GENERAL SESSIONS

AUGUST TERM 1993

THE STATE

vs.

✓ TERRY D. EDWARDS

Indictment for Unlawful Drugs

(POSSESSION OF COCAINE)

WITNESSES

SHERIFF'S DEPT.

Steve Hodge

ARREST WARRANT NO. D 443639

6-5-93

ACTION OF GRAND JURY

True Bill

Sidney A. Sims

T. W. Thomas

Foreman of Grand Jury

VERDICT

Foreman of Petit Jury *Date:*

6717

GS 04-07-97 ✓

Trans to mag 04-24-97

NAME Edwards, Terry Wayne

GET
D L

IND# 97-317

ADDRESS [redacted]

WARRANT # 6327 IAK

PHONE # 481-0902

D.O.B. [redacted]

SEX/RACE M/W

SSN [redacted]

OFFENSE DUS, 5th

D.L.# SC 008185691

City ✓

MAGISTRATE MPU

D.O.O. 01-20-97

D.O.A. 01-20-97

DATE FILED 02-07-97

ATTORNEY None

CO-DEF.

SENTENCE: 6 months AND/OR $ -0- Sol: W. H. Croft

SUSPENDED TO: 90 days AND/OR $ -0-

PROBATION:

SPECIAL CONDITIONS: House Arrest

DATE: 2.18.98 JUDGE: Mag. MKH COURT REPORTER: None

WHC

CASE NO. 97005270

1-20-97 $5000 3rd Party:Gearldine Yarborough

[redacted]

002825

STATE OF SOUTH CAROLINA)
)
COUNTY OF SUMTER)

IN THE COURT OF GENERAL SESSIONS

INDICTMENT # 97-GS-43-317

The State -vs- Terry Wayne Edwards

Court Reporter: _____ Attorney: _____

GUILTY PLEA

The defendant is put to the bar and arraigned and, upon his arraignment, pleads guilty as charged to DUS 5th.

'98 MAR 5 AM 9 47
RECORDED
D.V. PLAYER JR.
CLERK OF COURT
SUMTER COUNTY, S.C.

S. C. Statute: _____ Classification: _____ Offense Code: _____

Attest: _____

Terry Edwards
Signature of Defendant

SENTENCE

The defendant is committed to the State Department of Corrections/County for a term of ONE months/years and/or to pay a fine of $ -0-; provided upon the service of 3 MO months/years and/or payment of $ 0 (plus non-waivable 100% assessment fee, $100 surcharge per conviction, and the $12 DUI fee) the balance is suspended, with probation for 0 months/years.

RESTITUTION: YES/NO
PAYABLE TO CLERK FOR:
(VICTIM) _____

FOR PHYSICAL INJURY $ _____
PROPERTY DAMAGE $ _____

(Pay to Victim's Comp. Fund, if subrogated)

Other conditions House Arrest - 3 MO.
Yarborough Roofing

DATE: _____

PRESIDING JUDGE

FINE:	$ -0-
100% FEE:	$
SURCHARGE $100:	$
$12 DUI FEE:	$
ADSAP:	$
RESTITUTION:	$
P.D. FUND:	$
TOTAL DUE:	$

(AMENDED: 07-01-97)

FORM 12 (12/87)

002826

STATE OF SOUTH CAROLINA)
)
COUNTY OF SUMTER)

INDICTMENT FOR DRIVING UNDER SUSPENSION

At a Court of General Sessions, convened on April 7, 1997, the Grand Jurors of Sumter County present upon their oath:

COUNT ONE — DRIVING UNDER SUSPENSION

That one TERRY WAYNE EDWARDS did in Sumter County on or about January 20, 1997, drive a motor vehicle on a public highway of this State when his license to drive was suspended, such not being the first such offense within a period of five years including and immediately preceding the foregoing date, in violation of S.C. Code § 56-1-460, as amended.
(THIS BEING A FIFTH OFFENSE)

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

Wade S. Kolb Jr.

SOLICITOR WADE S. KOLB, JR.

6721

DOCKET NO. 97-GS-43 317

6722

WITNESSES

0028927

SUMTER PD

B. T. Barwick, III

ARREST WARRANT NO. 63271 AK

1-20-97

ACTION OF GRAND JURY

True Bill

Foreman of Grand Jury

David S Stiles

VERDICT

Foreman of Petit Jury *Date:*

The State of South Carolina,

County of SUMTER

COURT OF GENERAL SESSIONS

APRIL **TERM** 1997

THE STATE

vs.

TERRY WAYNE EDWARDS

Indictment for Driving Under Suspension

(FIFTH OFFENSE)

SAH

002828

6723

RECORDED

'98 MAR 5 AM 9 47

O.V. PLAYER JR.
CLERK OF COURT
SUMTER COUNTY, S.C.

GENERAL SESSIONS DOCKET REPORT FOR SUMTER COUNTY

REPORT RUN DATE - 042597

INDICTMENT NUMBER:97GS4300317 ENTRY DATE:021297 LAST UPDATE:042597

DEFENDANT NAME:EDWARDS, TERRY WAYNE AKA:

ADDRESS:[redacted] CITY:SUMTER STATE:SC ZIP:29150

SOCIAL SECURITY NUMBER[redacted] SEX:M MALE RACE:W WHITE

DATE OF BIRTH:[redacted] DRIVERS LICENSE STATE / NO.:SC /[redacted]

WARRANT OR TICKET NUMBER:63271AK COUNTS:01 OFFENSE CODE:0175

NO WARRANT ? N NAME OF OFFENSE:DUS/DRIVE UNDER SUSP,NOT/DUI-3ND/SUB O

DATE OF ARREST:012097 DATE REC'D BY CLERK:020797 SUMMARY JUDGE:999

RESTORE DATE:

DISP DATE: 2.18.98 DISP TYPE: Guilty Plea

DISP TYPE EXPLANATION:TRANSFER TO MAG 04/24/97; CASE #97005270

JUDGE CODE/NAME: Mary K. Hurst COURT REPORTER: none

CONVICTION: CTS: 1 OFFENSE: DUS 5th 175

SENTENCE: ~~3 mts Home Arrest~~ 6 Months Susp to 90 days House Arrest

DEFENSE ATTORNEY: none PROSECUTING ATTORNEY:

William Croft

STATE OF SOUTH CAROLINA)
)
COUNTY OF SUMTER)
)
THIRD JUDICIAL CIRCUIT)
)
VS.)
)
_____)
(DEFENDANT))
)
_____

'97 APR 24 AM 9 35
CLERK OF COURT
SUMTER COUNTY, S.C.

IN THE COURT OF GENERAL SESSIONS

ORDER TRANSFERRING JURISDICTION FROM GENERAL SESSIONS TO MUNICIPAL COURT

CERTIFIED TRUE COPY
OF ORIGINAL FILED

DEPUTY CLERK OF COURT
SUMTER COUNTY
SOUTH CAROLINA

DEFENDANT	CHARGE/TICKET/WARRANT #	DOCKET#
Edwards, Terry Wayne	DUS 5th/63271AK	97-317
Bradley, James E.	Carrying a Pistol/D768672	97-278
Carolina, Nelson	DUI 2nd./63483AK	97-62
Goodley, Johnny Jr.	Carrying a Pistol/D768671	97-333
Hill, Kermith L.	DUI 2nd./40141AF	97-106
Hill, Kermith L.	Carrying a Pistol/F297004	97-106
Mankin, David William	DUS 2nd/63684AK	97-243
Reid, E.C.	DUS 4th/45484AN	97-386
Rodriquez, Jesse J.	DUI 2nd/63495AK	97-192 K. Young
Sharpe, Calvin C.	DUS 3rd/46748AA	97-399
Remanded ~~Vaughn, Lakenya L.~~	~~Disturbing Schools/F176522~~	~~97-218 M. Smith~~
Walker, Tyrone E.	DUS 3rd/63451AK	96-1340
Wright, Herman B.	DUI 2nd./14513AI	97-237

The above matter comes before me upon petition by the Solicitor of the Third Judicial Circuit requesting the transfer of this case from General Sessions to Municipal Court for disposition, pursuant to Section 22-3-545 of the 1976 S.C. Code of Laws, as Amended.

This Court finds that the penalty for the charge in this case does not exceed one (1) year imprisonment and/or a five thousand ($5,000) dollar fine. The Court further finds that due to the Solicitor's case load and the age of this case, the transfer of this case would effect a speedy disposition. The court further finds that the respondents have been notified in writing of this transfer and given all explanations required by

statute.

It is therefore ordered that the stated case shall be transferred from the General Sessions docket to the Municipal Court docket for disposition.

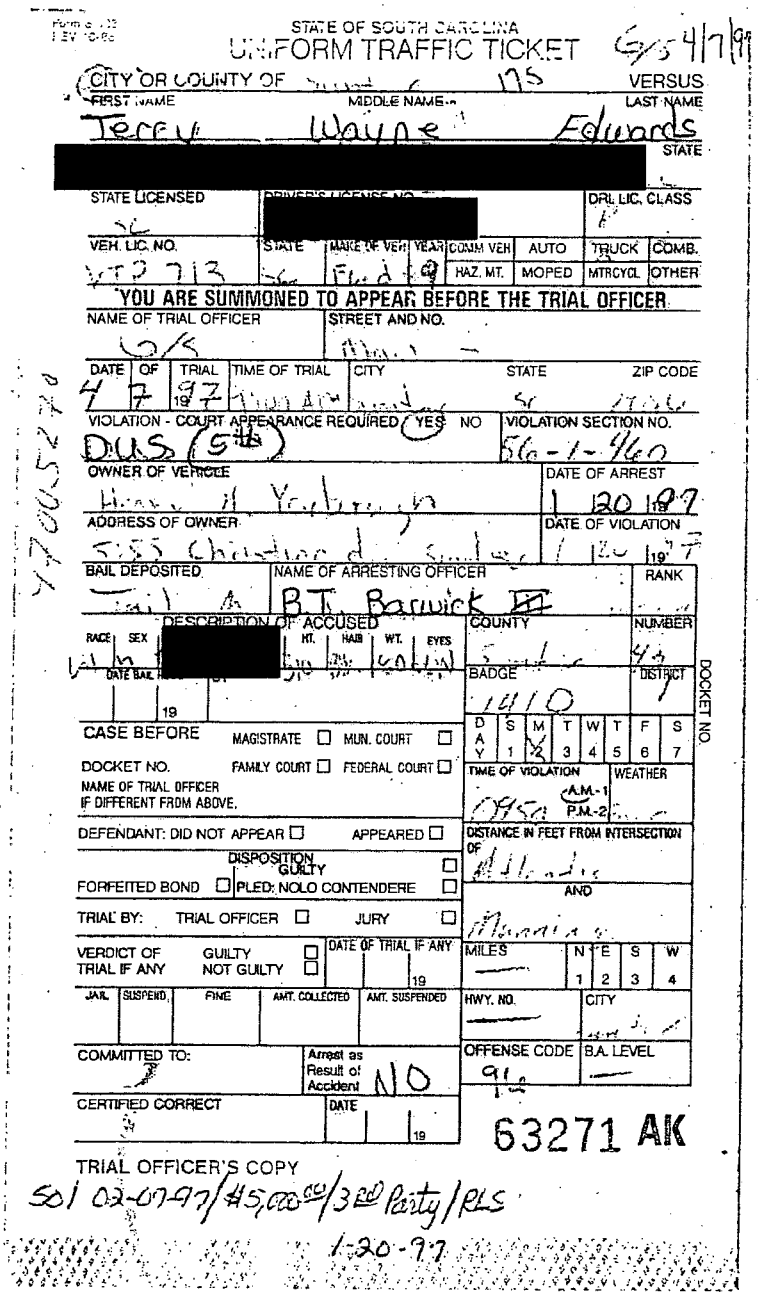
It is further ordered that a jury panel for the trial of this case may be selected from the General Sessions, Common Pleas or other jury venire, and the trial will be held before a six (6) member jury panel.

It is further ordered that if this case is not disposed of with in 180 days from the date of this order, the case shall automatically revert to the General Sessions Court docket.

Edward B. Cottingham
Presiding Judge
Third Judicial Circuit

April 21, 1997

Sumter, South Carolina



STATE OF SOUTH CAROLINA
UNIFORM TRAFFIC TICKET 6/5 4/7/97

CITY OR COUNTY OF [illegible] 175 VERSUS

FIRST NAME: Terry MIDDLE NAME: Wayne LAST NAME: Edwards

[redacted] STATE

STATE LICENSED: SC | DRIVER'S LICENSE NO.: [redacted] | DRI. LIC. CLASS: F

VEH. LIC. NO.: VTP 713 | STATE: SC | MAKE OF VEH.: Ford | YEAR: 19 | COMM VEH | AUTO | TRUCK | COMB. | HAZ. MT. | MOPED | MTRCYCL | OTHER

YOU ARE SUMMONED TO APPEAR BEFORE THE TRIAL OFFICER

NAME OF TRIAL OFFICER: C/S | STREET AND NO.: [illegible]

DATE OF TRIAL: 4 7 19 97 | TIME OF TRIAL: 9:00 AM | CITY: [illegible] | STATE: SC | ZIP CODE: [illegible]

VIOLATION - COURT APPEARANCE REQUIRED (YES) NO | VIOLATION SECTION NO.: 56-1-460

DUS (5th)

OWNER OF VEHICLE: [illegible] | DATE OF ARREST: 1 20 19 97

ADDRESS OF OWNER: 5155 Christian d [illegible] | DATE OF VIOLATION: 1 20 19 97

BAIL DEPOSITED: [illegible] | NAME OF ARRESTING OFFICER: B.T. Barwick III | RANK: [illegible]

DESCRIPTION OF ACCUSED

RACE: W | SEX: M | [redacted] | HT.: 5'10" | HAIR: [illegible] | WT.: 160 | EYES: [illegible]

DATE BAIL: [illegible] 19 | COUNTY: [illegible] | NUMBER: 43

BADGE: 1410 | DISTRICT: [illegible]

DOCKET NO.: [illegible]

CASE BEFORE: MAGISTRATE ☐ MUN. COURT ☐

DOCKET NO. | FAMILY COURT ☐ FEDERAL COURT ☐

NAME OF TRIAL OFFICER IF DIFFERENT FROM ABOVE:

DAY: S 1 | M 2 | T 3 | W 4 | T 5 | F 6 | S 7

TIME OF VIOLATION: 0950 A.M.-1 P.M.-2 | WEATHER: [illegible]

DEFENDANT: DID NOT APPEAR ☐ APPEARED ☐

DISPOSITION: GUILTY ☐ | FORFEITED BOND ☐ | PLED: NOLO CONTENDERE ☐

DISTANCE IN FEET FROM INTERSECTION OF: [illegible]

AND: Murray

TRIAL BY: TRIAL OFFICER ☐ JURY ☐

VERDICT OF TRIAL IF ANY: GUILTY ☐ NOT GUILTY ☐ | DATE OF TRIAL IF ANY: [illegible] 19

MILES: [illegible] | N 1 | E 2 | S 3 | W 4

JAIL	SUSPEND.	FINE	AMT. COLLECTED	AMT. SUSPENDED

HWY. NO.: [illegible] | CITY: [illegible]

COMMITTED TO: [illegible] | Arrest as Result of Accident: NO

OFFENSE CODE: 91 | B.A. LEVEL: [illegible]

CERTIFIED CORRECT: [illegible] | DATE: [illegible] 19

63271 AK

TRIAL OFFICER'S COPY

501 02-07-97/$5,000.00/3rd Party/RLS

1-20-97

DOCKET NO.

STATE OF SOUTH CAROLINA
COUNTY OF Hamlet
STATE OF SOUTH CAROLINA

IN THE ( ) COURT OF GENERAL SESSIONS
( ) MAGISTRATE'S COURT
( ) MUNICIPAL COURT OF

Ticket or Warrant No.: 63271 PK 002832

Terry Wayne Edwards
Name of Defendant

ORDER SPECIFYING METHODS AND CONDITIONS OF RELEASE
(Bail Proceeding Form 2)

Offense Charged: DUS - 5th

At a bail proceeding conducted by undersigned judge, for the defendant named above, it was determined by the court (check one or both):

☐ The release of the defendant on recognizance will not reasonably assure his appearance as required.
☐ The release of the defendant on recognizance will result in an unreasonable danger to the community.

This determination was based upon the following findings of fact:

[illegible] COURT
[illegible] S.C.

[illegible]

[Considerations: Nature and circumstances of the offense charged, the accused's family ties, employment, financial resources, character and mental condition, the length of his residence in the community, his record of convictions, and any record of flight to avoid prosecution or failure to appear at other court proceedings.]

THEREFORE, IT IS HEREBY ORDERED:

1. That the above named defendant be released from custody on the condition that he will personally appear before the designated court at the place, date and time required to answer the charge made against him and do what shall be ordered by the court and not depart the State without the permission of the court and be of good behavior.
2. That the above named defendant be released from custody provided as follows (check one):

CASH IN LIEU OF BOND

☐ The defendant, acknowledging himself to be indebted to the State of South Carolina, deposits $_____ to secure his release from custody. Should the defendant fail to comply with all terms and conditions of this Order, this sum of money is subject to being forfeited to the State.

CASH PERCENTAGE IN LIEU OF BOND

☐ The defendant acknowledges himself to be indebted to the State of South Carolina in the sum of $_____, his release to be obtained by payment to the court of _____(%) of this bond in cash, this amount being $_____. The defendant will be obligated to the State in the full amount of $ _____, such sum to be levied on his real and personal property for the use of the State, should he fail to perform the conditions of this Order.

APPEARANCE RECOGNIZANCE WITH SURETY

☐ The defendant will provide good and sufficient surety approved by the court, in the form set forth on the reverse side, acknowledging an indebtedness to the State in the amount of $ 5000.00

3. That the defendant shall appear at (check one):
☐ the term of the court of general sessions beginning on [Date:] 4-7-97 at [Time:] 8:30 o'clock, A M., at [Place:] Hamlet Co. Courthouse and remain there throughout that term of court. If no disposition is made during that term, the defendant shall appear and remain throughout each succeeding term of court until final disposition is made of his case, unless otherwise ordered by the court.
☐ the session of magistrate/municipal (circle one) court beginning on [Date:]_____ at [Time:]___:___ o'clock, ___M., at [Place:]_____. If no final disposition is made during that session, the defendant shall appear at such other times and places as ordered by the court.

Initials of Defendant TE

4. That the defendant will notify the court promptly if he changes his address from the one contained in this order and he will comply with those conditions described on the reverse side, which are marked.

Doug R Tolson
Signature of Judge

1-20-97
Date

ACKNOWLEDGEMENT BY DEFENDANT

I understand that if I violate any condition of this Order, including any conditions included on the reverse side of this Order, a warrant for my arrest will be issued.

I understand and have been informed that I have a right and obligation to be present at trial and should I fail to attend the court, the trial will proceed in my absence.

It has been explained to me that if I fail to appear before the court as required, an additional criminal charge will be instituted against me. If the failure to appear is in connection with a felony charge, or while awaiting sentence, or pending appeal or certiorari after conviction, the penalty is a fine of not more than $5,000 or imprisonment for not more than five years, or both; if I fail to appear in connection with a misdemeanor charge, the penalty is a fine of not more than $1,000 or imprisonment for not more than one year, or both.

I acknowledge the receipt of a copy of this Order and understand the conditions of my release and the penalties applicable to me in the event I violate any condition of the Order or fail to appear as required.

[redacted]

Signature of Defendant

Date

Attorney Representing Accused (If known)

COMPLETED IN EVERY BAIL PROCEEDING IN WHICH IT IS USED.

SCCA/511 (3/90)

Original copy for the Trial Court – Copy for the Defendant
FORM CONTINUES ON BACK

6727

002833

SPECIAL CONDITIONS OF RELEASE

a. ☐ Placement in custody. The defendant is placed in the custody of: Gerald Wayne Yarbrough
Name of person or organization
[redacted] City SC 29506 843-629-2
Address State/Zip Telephone
who agrees (1) to supervise the defendant in accordance with conditions set forth by the court, (2) to use every effort to assure the appearance of the defendant at all scheduled hearings before the court, and (3) to notify the court immediately in the event the defendant violates any conditions of his release or disappears.

Gerald Wayne Yarbrough 1-30-1997.
Signature of Custodian (If Appointed) Date

b. ☐ Restrictions on Travel, Association or Residence. The defendant will comply with each of the following conditions:
Do not to drive no cycle

c. ☐ Part-time Release. The defendant will be released from custody from ___:___ o'clock, ___M. to ___:___ o'clock, ___M. on _____ on condition that he return to the custody of _____ at _____ as designated.

d. ☐ Other Conditions. The defendant will comply with the following other conditions of release:

APPEARANCE RECOGNIZANCE WITH SURETY

On the _____ day of _____, 19____, personally appeared before the undersigned judge the surety named below who acknowledged himself indebted to the State of South Carolina, in the sum of $_____, such sum to be levied on his real and personal property for the use of the State, if the within named defendant shall fail in performing the conditions of this Order.

The surety, being duly sworn, says that he is a resident and free holder within the State and is worth the sum acknowledged and underwritten herein, over all his debts and liabilities, and exclusive of property exempt from execution.

Name of Surety (Printed or Typed) Signature of Surety

Address of Surety Signature of Judge

City/State/Zip Date

Form Approved by
S.C. Attorney General
Section 17-15-40
March 7, 1990

Form S-29
REV. 10-88

STATE OF SOUTH CAROLINA
UNIFORM TRAFFIC TICKET

6/5 4/97 SOI 2-7-97

CITY OR COUNTY OF Sumter VERSUS

FIRST NAME	MIDDLE NAME	LAST NAME
Terry	Wayne	Edwards

[redacted] STATE

STATE LICENSED	DRIVER'S LICENSE NO.	DRIVING CLASS
SC	[redacted]	D

VEH. LIC. NO.	STATE	MAKE OF VEH.	COMM VEH	AUTO	TRUCK	COMB.
VTP 713	SC	Ford 89	HAZ. MT.	MOPED	MTRCYCL	OTHER

YOU ARE SUMMONED TO APPEAR BEFORE THE TRIAL OFFICER

NAME OF TRIAL OFFICER	STREET AND NO.
C/S	Main St

DATE OF TRIAL	TIME OF TRIAL	CITY	STATE	ZIP CODE
4 7 19 97	9:00 AM	Sumter	SC	29150

VIOLATION - COURT APPEARANCE REQUIRED (YES) NO — VIOLATION SECTION NO.
DUS (5th) — 56-1-460

OWNER OF VEHICLE — DATE OF ARREST
Henry A. Yarborough — 1 20 19 97

ADDRESS OF OWNER [redacted] — DATE OF VIOLATION
1 20 19 97

BAIL DEPOSITED	NAME OF ARRESTING OFFICER	RANK
Jail	B.T. Rafwick III	Trp

DESCRIPTION OF ACCUSED

RACE	SEX	BIRTH DATE	HT.	HAIR	WT.	EYES
W	M	7 13 68	5'10	BK	160	BLU

DATE BAIL REC'D 19 — BY

COUNTY: Sumter — NUMBER: 43
BADGE: 1410 — DISTRICT: 1
DOCKET NO.

CASE BEFORE: MAGISTRATE ☐ MUN. COURT ☐
DOCKET NO. FAMILY COURT ☐ FEDERAL COURT ☐
NAME OF TRIAL OFFICER IF DIFFERENT FROM ABOVE

D A Y	S 1	M	T 3	W 4	T 5	F 6	S 7
		X					

TIME OF VIOLATION: 0950 AM-1 PM-2 — WEATHER: Fair

DISTANCE IN FEET FROM INTERSECTION OF: Atlantic AND Manning

DEFENDANT: DID NOT APPEAR ☐ APPEARED ☐
DISPOSITION: GUILTY ☐ FORFEITED BOND ☐ PLED: NOLO CONTENDERE ☐
TRIAL BY: TRIAL OFFICER ☐ JURY ☐
VERDICT OF TRIAL IF ANY: GUILTY ☐ NOT GUILTY ☐ DATE OF TRIAL IF ANY 19

MILES — N 1 E 2 S 3 W 4 — HWY. NO. — CITY: Sumter

JAIL	SUSPEND.	FINE	AMT. COLLECTED	AMT. SUSPENDED

OFFENSE CODE: 94 — B.A. LEVEL:

COMMITTED TO: — Arrest as Result of Accident: NO

CERTIFIED CORRECT — DATE 19

63271 AK

TRIAL OFFICER'S COPY

SOI 02-07-97/$5,000.00/3rd Party/RLS 481-0902

...ket or Warrant No.: 63271 AK — 002834
COURT OF GENERAL SESSIONS 3/3/97
MAGISTRATE'S COURT
MUNICIPAL COURT OF — JUDGE'S SIGNATURE MKH

...DER SPECIFYING METHODS AND CONDITIONS OF RELEASE
(Bail Bond Form 2 - Waived by Stmt)

...endant named above, it was determined by the court (check one or

...bly assure his appearance as required.
... unreasonable danger to the community.

...K OF COURT
...TER COUNTY, S.C.

...the accused's family ties, employment, financial resources, character
...nity, his record of convictions, and any record of flight to avoid

... the condition that he will personally appear before the designated
... made against him and do what shall be ordered by the court and
...e of good behavior.
...ovided as follows (check one):

...te of South Carolina, deposits $_____ to secure his release
...rms and conditions of this Order, this sum of money is subject to

...e of South Carolina in the sum of $_____, his release to
... bond in cash, this amount being $_____. The defendant
_____, such sum to be levied on his real and personal property for
...f this Order.

...roved in the court in the form set forth on the reverse side,
$5000.00

...ate:] 4-7-97 at [Time:] 8:30 o'clock, A M., at
...n is made during that term, the defendant shall appear and remain
... is made of his case, unless otherwise ordered by the court.
...on [Date:]_____ at [Time:]___:___ o'clock, ___M.,
... If no
...ll appear at such other times and places as ordered by the court.

Initials of Defendant TE

...is address from the one contained in this order and he will comply
...marked.

Signature of Judge — Date: 1-30-97

ACKNOWLEDGEMENT BY DEFENDANT

I understand that if I violate any condition of this Order, including any conditions included on the reverse side of this Order, a warrant for my arrest will be issued.

I understand and have been informed that I have a right and obligation to be present at trial and should I fail to attend the court, the trial will proceed in my absence.

It has been explained to me that if I fail to appear before the court as required, an additional criminal charge will be instituted against me. If the failure to appear is in connection with a felony charge, or while awaiting sentence, or pending appeal or certiorari after conviction, the penalty is a fine of not more than $5,000 or imprisonment for not more than five years, or both; if I fail to appear in connection with a misdemeanor charge, the penalty is a fine of not more than $1,000 or imprisonment for not more than one year, or both.

I acknowledge the receipt of a copy of this Order and understand the conditions of my release and the penalties applicable to me [redacted] to appear as required.

Signature of Defendant

Date

Attorney Representing Accused (If known)

BE COMPLETED IN EVERY BAIL PROCEEDING IN WHICH IT IS USED.

Original copy for the Trial Court – Copy for the Defendant

SCCA/511 (3/90) — FORM CONTINUES ON BACK

CLERK OF COURT SUMTER COUNTY SOUTH CAROLINA

6729

002835

6730

GENERAL SESSIONS DOCKET REPORT FOR SUMTER COUNTY

REPORT RUN DATE - 021297

INDICTMENT NUMBER:00GS43 97-317 ENTRY DATE:021297 LAST UPDATE:021297

DEFENDANT NAME:EDWARDS, TERRY WAYNE AKA:

ADDRESS [redacted] CITY:SUMTER STATE:SC ZIP:29150

SOCIAL SECURITY NUMBER [redacted] SEX:M MALE RACE:W WHITE

DATE OF BIRTH [redacted] DRIVERS LICENSE STATE / NO.:SC /[redacted]

WARRANT OR TICKET NUMBER:63271AK COUNTS:01 OFFENSE CODE:0175

NO WARRANT ? N NAME OF OFFENSE:DUS/DRIVE UNDER SUSP,NOT/DUI-3ND/SUB O

DATE OF ARREST:012097 DATE REC'D BY CLERK:020797 SUMMARY JUDGE:999

RESTORE DATE:

DISP DATE: DISP TYPE:

DISP TYPE EXPLANATION:CASE #97005270

JUDGE CODE/NAME: COURT REPORTER:

CONVICTION: CTS: OFFENSE:

SENTENCE:

DEFENSE ATTORNEY: PROSECUTING ATTORNEY:

GENERAL SESSIONS DOCKET REPORT FOR SUMTER COUNTY

REPORT RUN DATE - 042597

INDICTMENT NUMBER [redacted] ENTRY DATE:021297 LAST UPDATE:042597

DEFENDANT NAME:EDWARDS, TERRY WAYNE AKA:

ADDRESS [redacted] CITY:SUMTER STATE:SC ZIP:29150

SOCIAL SECURITY NUMBER [redacted] SEX:M MALE RACE:W WHITE

DATE OF BIRTH [redacted] DRIVERS LICENSE STATE / NO.:SC /

WARRANT OR TICKET NUMBER:63271AK COUNTS:01 OFFENSE CODE:0175

NO WARRANT ? N NAME OF OFFENSE:DUS/DRIVE UNDER SUSP,NOT/DUI-3ND/SUB O

DATE OF ARREST:012097 DATE REC'D BY CLERK:020797 SUMMARY JUDGE:999

RESTORE DATE:

DISP DATE: DISP TYPE:

DISP TYPE EXPLANATION:TRANSFER TO MAG 04/24/97; CASE #97005270

JUDGE CODE/NAME: COURT REPORTER:

CONVICTION: CTS: OFFENSE:

SENTENCE:

DEFENSE ATTORNEY: PROSECUTING ATTORNEY:

RECORDED
'98 JAN 30 AM 9 54
O.V. PLAYER JR.
CLERK OF COURT
SUMTER COUNTY, S.C.

CERTIFIED TRUE COPY
FILE

STATE OF SOUTH CAROLINA)
) IN THE COURT OF GENERAL SESSIONS
COUNTY OF SUMTER)
) ORDER TRANSFERRING JURISDICTION
THIRD JUDICIAL CIRCUIT) FROM GENERAL SESSIONS TO
) MUNICIPAL COURT
VS.)
)
(Defendant))
)

DEFENDANT	CHARGE/TICKET/WARRANT#	DOCKET#	Atty.
Altman, Samuel	DUS 2nd(non-DUI)/13693AI	97-262	B. Burkett
Brown, Jeffrey	DUS 3rd(non-DUI)/46247AA	96-1204	
Burgess, Jeffrey	Carrying a Pistol/F176792	97-285	
Carolina, Nelson	DUI 2nd/63483AK	97-62	
Edwards, Terry Wayne	DUS 5th(non-DUI)63271AK	97-317	
Harris, Eric Fulton Jr.	DUS 2nd(non-DUI)14780AI	96-1088	J. Spigner
Hill, Kermith L.	DUI 2nd/40141AF	97-106	J. Clark
Hill, Kermith L.	Carrying a Pistol/F297004	97-106	J. Clark
Hilton, Martino Yul	DUS 3rd(non-DUI)/01984ZL	97-345	C. McMillan
Hodge, Willie B. Jr.	DUS 2nd(non-DUI)/15153AI	96-929	
Johnson, Kevin L.	DUI 2nd/14765AI	96-933	
Jones, Charles	Carrying a Pistol/F177357	96-1102	
Knight, Cliffton L. Jr.	DUS 4th(non-DUI)/13658AI	96-1275	
Knight, Stephone Q.	DUS 3rd(non-DUI)/13043AI	96-628	
Lancaster, Darvin C.	DUS 2nd(non-DUI)/13525AI	96-819	
Loney, Kenneth Steven	DUS 3rd(non-DUI)/38982AF	96-939	
Lowery, Randy	DUS 2nd(non-DUI)/E740807	96-941	M. Smith
McAllister, Tommy	Poss.Marijuana 2nd/63488AK	97-140	
McCoy, Brian Keith	DUS 2nd(non-DUI)/14256AI	96-824	
Mankin, David William	DUS 2nd(non-DUI)/63684AK	97-243	
Marion, Michael	DUI 2nd/14691AI	96-832	J. Clark
Middleton, Michael	DUS 2nd(non-DUI)/45749AA	96-55	G. Belk
Mooneyham, John Clayton	DUI 2nd/37926AF	96-644	T. Davis
Moore, Kenneth Dale	DUI 2nd/15035AI	97-15	M. Smith
Pearson, Jeffrey	DUS 2nd(non-DUI)/47959AA	97-380	S. Baker
Peterson, Dwight O.	DUS 2nd(non-DUI)/43402AN	97-382	
Richardson, Wayne Leo	DUS 3rd(non-DUI)/48041AA	96-676	M. Smith
Reid, E. C.	DUS 4th(non-DUI)/45484AN	97-386	
Rodriquez, Jesse James	DUI 2nd/63495AK	97-192	K. Young
Sharpe, Calvin C.	DUS 3rd(non-DUI)/46748AA	97-399	
Smith, Nason	Resisting Arrest/F176286	97-26	D. Moore
Smith, Nason	Carrying a Pistol/F297033	97-26	D. Moore
Wilson, John M.	Stalking/F117582	96-1015	J. Spigner
Wormuth, Judith Anita	DUS 2nd/45368AN	97-433	M. Jordan
Wright, Herman Bernel	DUI 2nd/14513AI	97-237	S. Haskell

The above matter comes before me upon petition by the Solicitor of the Third Judicial Circuit requesting the transfer of this case from General Sessions to Municipal Court for disposition,

pursuant to Section 22-3-545 of the 1976 S.C. Code of Laws, as amended.

This Court finds that the penalty for the charge in this case does not exceed one (1) year imprisonment and/or a five thousand ($5,000) dollar fine. The Court further finds that due to the Solicitor's case load and the age of this case, the transfer of this case would effect a speedy disposition. The Court further finds that the respondents have been notified in writing of this transfer and given all explanations required by statute.

It is therefore ordered that the stated case shall be transferred from the General Sessions docket to the Municipal Court docket for disposition.

It is further ordered that a jury panel for the trial of this case may be selected from the General Sessions, Common Pleas, or other jury venire, and the trial will be held before a six (6) member jury panel.

It is further ordered that if this case is not disposed of with in 180 days from the date of this order, the case shall automatically revert to the General Sessions Court docket.

Paula H. Thomas
Presiding Judge
Third Judicial Circuit

Jan. 29, 1998
Sumter, South Carolina

TRANSFER TO SUMTER 000457

FORM #3

STATE OF SOUTH CAROLINA)
)
COUNTY OF Florence)
)
STATE)
)
- vs -)
)
Baker Floyd)
Defendant

COURT General Sessions

Oct. 9 19 68
Term

OFFENSE: Driving Motor Vehicle While Under Influence of Intoxicating Liquors or Narcotic Drugs

The sentence of the Court is that the defendant, Baker Floyd be confined at hard labor upon the Public Works of Florence County for a term of One (1) year or for a like term in the State Penitentiary, or pay a fine of $ 1000.00 ; provided that upon the service of Two (2) months or payment of $ 200.00 that the balance of the aforesaid sentence be and the same is hereby suspended and that the said defendant is hereby placed on probation for a period of Two (2) years under the supervision of the South Carolina Probation and Parole Board and its officers, subject to the provisions of the laws of this state and the rules and orders of the Board and its officers, with leave that the suspended sentence may be revoked at any time during the period of probation at Chambers, or in open Court, upon recommendation of said Board.

THAT AS CONDITIONS OF PROBATION THE AFORESAID SHALL:

(a) Refrain from the violation of any State, Federal or Municipal Penal Law
(b) Avoid injurious or vicious habits of conduct
(c) Avoid persons and places of disreputable or harmful character
(d) Support all dependants
(e) Work faithfully at suitable employment
(f) Agree to waive extradition from any State
(g) Report to the Probation Officer as directed
(h) Remain within the State of S.C. (unless given permission by Judge or Board to go out of the State of South Carolina)

457

WITNESSES
J. H. Andrews
Highway Patrol
Lake City, S. C.

(D/O April 13, 1968)

VERDICT

Foreman

upon their oath, Present:

That Baker Floyd

late of the County and State aforesaid,

on the 13th day of April

in the year of our Lord one thousand nine hundred and Sixty-Eight with force

and arms, at Florence County Courthouse in the County and State aforesaid

did operate a motor vehicle upon the public highways of the State of South Carolina while under the influence of intoxicating liquors or narcotic drugs. That said offense is not a first offense, the said Baker Floyd having, prior to the commission of same, committed a similar offense in said State,

458

S. 8½—INDICTMENT—ONE
The State Commercial Printing Co., C

000459

The State of South Carolina,

County of FLORENCE

DRIVING UNDER INFLUENCE

At a Court of General Sessions, begun and holden in and for the County of FLORENCE in the State of South FLORENCE COUNTY Court House, in the Count aforesaid, on the FIRST Monday of OCTOBER in the year of our Lord one thousand nine hundred and Sixty-Eight

The Jurors of and for the County aforesaid, in the State aforesaid

upon their oath, Present:

That Baker Floyd late of the County and St on the 13th day of April in the year of our Lord one thousand nine hundred and Sixty-Eight

459

6736

$2000.00 surety - J & J
P/Reg 1 & 66 W. Brown or both

ORIGINAL

4745

002839

PROOF OF SERVICE

A COPY OF THIS WARRANT HAS BEEN DELIVERED TO THE PERSON WHO WAS ARRESTED UNDER THIS WARRANT.

W. B. Clark — Det.
Name — Title or Rank

City P.D. — 3/23/77
Department — Date

2:00
P.M. 5/17/77
Court date

DATE 4/6/77 WARRANT AND BOND

SUPPORTED BY SWORN TESTIMONY AND APPROVED AS TO LEGAL SUFFICIENCY IN GENERAL SESSIONS COURT

Signed [signature] MAGISTRATE

The State of South Carolina

County of Sumter

THE STATE

against

Michael C. Griffin
[redacted]

W/M 22-23 yrs. old

Walter A. Floyd
[redacted]

ARREST WARRANT

Offense: POSS. OF LEGEND DRUGS IN VIOL. OE SEC. 32-1506, AS AMENDED BY 1970 ACT NO. 1187

O. L. Hogon, Jr. (L.S.)
Magistrate

Date March 23, 1977

Officer T. J..Griffin

BOND: $ 2000.00 cash

HL

as to both defendants
Date 5/17/77 Preliminary hearing held by request of Defendant.
Findings of this Court: Probable Cause found

Signed Wm Lenow
Magistrate

6737

Form 7

002840

The State of South Carolina

County of SUMTER

INDICTMENT FOR UNLAWFUL DRUGS

At a Court of General Sessions, convened on the 5th **day of** September, 19 77, **the Grand Jurors of** Sumter **County present upon their oath:**

COUNT ONE—POSSESSION

That one MICHAEL C. GRIFFIN and one WALTER A. FLOYD **did in** Sumter **County on or about the** 20th **day of** March, 19 77, knowingly and intentionally possess a quantity of Valium, 39 pills, a controlled substance under provisions of Act No. 445, Acts of 1971, General Assembly of South Carolina, as amended (Section 32-1510.21 *et seq.*, Code of Laws of South Carolina, as amended), such substance not having been obtained as authorized by law.

COUNT TWO—POSSESSION WITH INTENT TO DISTRIBUTE

That _____ **did in** _____ **County on or about the** _____ **day of** _____, 19____, possess with intent to distribute a quantity (_____) of _____, a controlled substance under provisions of Act No. 445, Acts of 1971, General Assembly of South Carolina, as amended (Section 32-1510.21 *et seq.*, 1962 Code of Laws of South Carolina, as amended), such possession not having been authorized by law.

COUNT THREE—DISTRIBUTION

That _____ **did in** _____ **County on or about the** _____ **Day of** _____, 19____, distribute to one _____ a quantity of _____, a controlled substance under provisions of Act 445, Acts of 1971, General Assembly of South Carolina, as amended, (Section 32-1510.21 *et seq.*, 1962 Code of Laws of South Carolina, as amended), such distribution not having been authorized by law.

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

R. Kirk McLeod **Solicitor**

Witnesses

T.J. Griffin

Lt. E. T. Spann

City Officer Frances Slonacher

Verdict

This case was Nolle Prossed For the Following Reason:

Foreman

ROBERT W. BROWN

DDGS 43 527

The State of South Carolina

County of SUMTER

COURT OF GENERAL SESSIONS

SEPTEMBER Term, 19 77

THE STATE

vs.

MICHAEL C. GRIFFIN

WALTER A. FLOYD

Rec'd # 11338

INDICTMENT FOR

Unlawful Drugs

(POSSESSION OF VALIUM)

Foreman of Grand Jury

McCAW PRINTERS, 2610 DEVINE ST., COLUMBIA, S. C. 29205.

THE PRISONER Walter A. Floyd IS PUT TO THE BAR AND ARRAIGNED AND, UPON HIS ARRAIGNMENT PLEADS GUILTY AS CHARGED, AND WAIVES PRESENTMENT OF THE GRAND JURY.

ATTEST: Walter A. Floyd

C. C. P. & G. S.

002841

THE SENTENCE OF THE COURT IS THAT THE PRISONER Walter A. Floyd BE HELD TO HARD LABOR BY THE SOUTH CAROLINA DEPARTMENT OF CORRECTIONS FOR A PERIOD OF 4 Years OR BE CONFINED AT HARD LABOR IN ONE OF THE DEPARTMENTS DESIGNATED COUNTY FACILITIES, OR PAY A FINE OF $ 1,000

Suspended on payment of fine - 1 year probation

PRESIDING JUDGE

Special condition,

6739

002842

STATE OF SOUTH CAROLINA
COUNTY OF SUMTER

APPEARANCE BOND

PERSONALLY APPEARED the undersigned defendant and sureties, each of whom acknowledges himself or herself indebted to the State of South Carolina in the sum of Two Thousand ($2000.00) Dollars to be levied of their separate lands and tenements, goods and chattels, respectively, to and for the use of said State, if the defendant shall fail in performing the conditions underwritten.

The conditions of this bond are that the defendant shall personally appear before the Court of General Sessions at the next term thereof (~~Court of~~ _____, ~~Magistrate~~, on the 25th day of APRIL, 1977 to be holden at the usual place of jurisdiction in Sumter County, then and there to answer a criminal charge by warrant and/or indictment preferred against the defendant for Possession Marijuana Drugs and shall do and receive what shall be enjoined by the Court, and the defendant shall not depart the Court without license, and in the meantime shall keep the peace of the state, and be of good behavior toward all citizens, especially towards the state and the prosecutor(s) and prosecutrix(es). If the defendant shall perform these conditions until the final disposition of the pending warrant and/or indictment, then this bond shall be null and void.

Taken and acknowledged before me this
25th day of MARCH, 1977
John H Jackson Jr (L.S.)
(Notary Public for South Carolina)
MY COMMISSION EXPIRES 1/15/86

Michael Collins Smith
Defendant
Address [redacted]
Telephone
J. & J. BAIL BOND CO. INC
Neal F. McNatt
First Surety
Address 3 Law Range
Telephone (803) 778-1612

Second Surety
Address
Telephone

STATE OF SOUTH CAROLINA
COUNTY OF SUMTER

JUSTIFICATION

PERSONALLY APPEARED the undersigned sureties to the foregoing undertaking, each of whom, being sworn, says, that (s)he is a resident and freeholder within this State and is worth the sum stated above, exclusive of all debts, liabilities, and property exempt by law from execution.

Subscribed and sworn to before me this
25th day of MARCH 1977
John H Jackson Jr (L.S.)
(Notary Public of South Carolina)
MY COMMISSION EXPIRES 1/15/86

J. & J. BAIL BOND CO. INC.
3 Law Range
Sumter S.C. 29150
By Neal F. McNatt
First Surety

Second Surety

The defendant shall personally appear in General Sessions Court or the Sumter County Family Court or any Magistrate's Court in Sumter County on 25 APRIL 77 @ 10:00 AM and at such other times as are necessary, to answer this charge or indictment.

Michael Collins Griffin
Defendant

Witness: J. M. Wheat

Mike Griffin

The State of South Carolina,
County of Sumter

By O.L. Hogon, Jr. A MAGISTRATE

in and for said County and the said State, TO ANY LAWFUL CONSTABLE:

Whereas, Complaint upon oath has been made by City Off. T. J. Griffin

that in Sumter County, in the State aforesaid on or about the 20th day of March, 19 77 one Michael C. Griffin and one Walter A. Floyd did commit the offense of Possession of Legend Drugs in Violation of Section 32-1506, as Amended by the 1970 Act No. 1187;

all of which is against the form of the statute in such case made and provided, and against the peace and dignity of the State.

THESE ARE THEREFORE, to command you to apprehend the said Defendant, Michael C. Griffin and Walter A. Floyd and bring them before me to be dealt with according to law.

Given under my hand and seal this 23rd day of March one thousand nine hundred and seventy-seven

O. L. Hogon, Jr., (L.S.)
Magistrate.

AFFIDAVIT

The State of South Carolina,
County of Sumter

PERSONALLY appeared before me O. L. Hogon, Jr., a Magistrate of said County and the said State City off. T.J. Griffin

who, being duly sworn says that in the County and State aforesaid, on or about the 20th day of March, 19 77 one Michael C. Griffin and one Walter A. Floyd did commit the offense of Possession of Legend Drugs in Violation of Section 32-1506, as Amended by the 1970 Act No. 1187, in that they did have in their possession certain legend drugs, to wit: Valium in tablet form in a container that did not bear a prescription label bearing the name and address of the dispenser, the prescriber, the date filled, and the name of the patient for whom prescribed, said crime having occurred at Lafayette and Liberty Streets, City and County of Sumter, State of South Carolina;

Lt. E. T. Spann, City Off. Frances Slonacher and deponent are material witnesses to prove same.

Sworn to before me this 23rd day of March, 1977

O. L. Hogon, Jr., (L.S.)
Magistrate.

T. J. Griffin
City Off. T. J. Griffin

002845

Form 3

STATE OF SOUTH CAROLINA

COUNTY OF SUMTER

COURT GENERAL SESSIONS

AUGUST 31, 19 77
Term

STATE

-VS-

Walter Aleck Floyd Ind. #77-GS-43-527
Defendant

OFFENSE Possession of Valium

The sentence of the Court is that the defendant, Walter Aleck Floyd

shall be in the custody of the Board of Corrections of the state of South Carolina

for a term of Six (6) months ~~(and)~~(or) pay a fine of $1,000.00 ;

provided that upon the service of Four (4) months ~~(and)~~(or) payment of

$400.00 that the balance of the aforesaid sentence be and the same is

hereby suspended and that the said defendant is hereby placed on probation for a period of one (1) years under the supervision of the South Carolina Probation and Parole Board and its agents, subject to the provisions of the laws of this state and the rules and orders of the Board and its agents, with leave that the suspended sentence may be revoked at any time during the period of probation at Chambers, or in Open Court, upon recommendation of said Board.

THAT AS CONDITIONS OF PROBATION THE AFORESAID SHALL:

(1) Refrain from the Violation of any State, Federal or Municipal Laws.
(2) Refrain from associating with any person who has a criminal record.
(3) Refrain from the unlawful use of intoxicants and you will not frequent places where intoxicants are sold unlawfully.
(4) Refrain from the unlawful use of Narcotic Drugs and you will not frequent places where drugs are sold, dispensed or used unlawfully.
(5) Refrain from having in your possession firearms or other weapons [redacted]
(6) Work diligently at a lawful occupation.
(7) Remain within the State of South Carolina unless permitted to leave by your supervising Probation Agent.
(8) Agree to waive extradition from any State of the United States.
(9) Follow the advice and instructions of the Probation Agent.
(10) Permit the Probation Agent to visit your home, place of employment or elsewhere at any time.
(11) Report to the Probation Agent as directed.
(12) Pay all fines as ordered by the Court.

SPECIAL CONDITIONS AS ORDERED BY THE COURT: Cooperate with Drug Program.

Pay fine at $100.00 per month beginning September 30, 1977.

That the Sheriff or other law enforcement officers, who have the custody of the defendant, is hereby ordered to deliver said defendant to the Probation Office of this district, or if defendant is under bond, then such bond shall remain in full force until said defendant reports to the Probation Office. The conditions of probation begin (today) ~~(after service of required portion of suspended sentence)~~. It is further ordered that this order be filed by the Clerk of Court in his office and that he forthwith forward copy (certified) to Probation Office or the South Carolina Probation and Parole Board.

This 31st day of August

19 77 , Sumter, S.C.

Presiding Judge E.A.Finney, Jr.
Third Judicial Circuit

6743

Floyd, Walter A. 77-527
413 Beck St. Poss. of Valuin
Sumter, S.C.

Total Amount Due: $400.00 $100.00 Per Month Beginning Sept. 30, 1977

Date Due:	Amt. Due:	Date Paid:	Amt. Paid.
9-30-77	$100.00	Sept 30, 1977	100.00 ✓
10-30-77	100.00	10/28/77	100.00 ✓
11-30-77	100.00	11/30/77	100.00 ✓
12-30-77	100.00	12/30/77	100.00 ✓

Form 49P
Rev. 5-81

SOUTH CAROLINA STATE HIGHWAY PATROL

UNIFORM TRAFFIC TICKET

STATE OF SOUTH CAROLINA VERSUS

FIRST NAME	MIDDLE NAME	LAST NAME
WALTER	ALEX	FLOYD

STREET AND NO. [redacted] CITY SUMTER STATE S.C.

STATE LICENSED	DRIVER'S LICENSE NO.
S.C.	[redacted]

VEHICLE LICENSE NO.	STATE	MAKE OF VEHICLE	YEAR	AUTO	TRUCK	COMB.
V84-462	S.C.	VOL.	81	MOPED	MTRCYCL	OTHER

YOU ARE SUMMONED TO APPEAR BEFORE THE TRIAL OFFICER

NAME OF TRIAL OFFICER	STREET AND NO.
M. A. HENDRICK	412 LAND BANK

DATE OF TRIAL	TIME OF TRIAL	CITY	STATE	ZIP CODE
12/19/83	3:00	SUMTER	S.C.	29150

NATURE OF OFFENSE: SIGN FAIL TO STOP FOR RED LIGHT

VIOLATION SECTION NO.: 56-5-750

OWNER OF VEHICLE: M. FLOYD

DATE OF ARREST: 10/7/19 83

ADDRESS OF OWNER: SUMTER S.C.

DATE OF VIOLATION: 10/7/19 83

BAIL DEPOSITED: 20.00

NAME OF ARRESTING OFFICER: P. F. BOOKER

RANK: TPR

DESCRIPTION OF ACCUSED

RACE	SEX	BIRTH DATE	HT.	HAIR	WT.	EYES
B	M	53	6	BLK	200	BRO

COUNTY: CLARENDON

NUMBER: 4 5

DATE BAIL REC'D: 19 BY

BADGE: 213

DISTRICT: 1

DOCKET NO.

DAY	S	M	T	W	T	F	S
	1	2	3	4	5	6	7

CASE BEFORE: MAGISTRATE ☐ MUN. COURT ☐
CIRCUIT COURT ☐ FAMILY COURT ☐ FEDERAL COURT ☐

NAME OF TRIAL OFFICER IF DIFFERENT FROM ABOVE.

TIME OF VIOLATION: A.M.-1 P.M.-2 4:00

WEATHER: CLEAR

DEFENDANT: DID NOT APPEAR ☐ APPEARED ☐

DISPOSITION
GUILTY ☐
FORFEITED BOND ☐ PLED: NOLO CONTENDERE ☐

I	U	P	S	O	HWY. NO.
1	2	3	4	5	441

TRIAL BY: TRIAL OFFICER ☐ JURY ☐

VERDICT OF TRIAL IF ANY: GUILTY ☐ NOT GUILTY ☐

DATE OF TRIAL IF ANY: 19

MILES: 1

N	E	S	W
1	2	3	4

JAIL	SUSPEND	FINE	AMT. COLLECTED	AMT. SUSPENDED

CITY: SUMTER CODE: 1

COMMITTED TO:

Arrest as Result of Accident: NO

OFFENSE CODE: 90 B.A. LEVEL:

CERTIFIED CORRECT

DATE 19

H 28542

TRIAL OFFICER'S COPY

G. C. Lysock Dr M. K. Hurlat

$500.00

10/08/83

Form Approved By
S.C. Attorney General
Section 17-15-40
January 1, 1982

10-883 Ticket or ~~Warrant~~ No. H 28592 002849

ORIGINAL AND ONE COPY OF THIS FORM ARE TO BE COMPLETED IN EVERY BAIL PROCEEDING IN WHICH IT IS USED
Original Copy for the Trial Court - Copy For the Defendant

BAIL PROCEEDING
FORM 2

STATE OF SOUTH CAROLINA
COUNTY OF Greenville

STATE, v.

IN THE G S COURT

Walter Alex Floyd
Name of Defendant

ORDERING SPECIFYING METHODS AND CONDITIONS OF RELEASE

Offense Charged Failure to Stop for Blue Light & Siren

At a bail hearing conducted by the undersigned judge, for the defendant named above, it was determined by the court that (check one or both):

( ) The release of the defendant on recognizance will not reasonably assure his appearance as required.
(✓) The release of the defendant on recognizance will result in an unreasonable danger to the community.

IT IS HEREBY ORDERED

I

That the above named defendant be released from custody on the condition that he will personally appear before the designated court at the place, date and time required, to answer the charge made against him and to do what shall be ordered by the court, and not depart the State without the permission of the court and be of good behavior.

II

That the above named defendant be released from custody provided as follows (check one):

CASH IN LIEU OF BOND

( ) The defendant acknowledging himself to be indebted to the State of South Carolina, deposits $_____ in cash, to secure his release from custody. Should the defendant fail to comply with all terms and conditions of this order, this sum or money is subject to being forfeited to the State.

CASH PERCENTAGE IN LIEU OF BOND

( ) The defendant acknowledges himself to be indebted to the State of South Carolina, in the sum of $_____, his release to be obtained by payment to the Court of _____ percent (_____%) of this bond in cash, this being $_____. The defendant will be obligated to the State in the full amount of $ _____, such sum to be levied on his real and personal property for the use of the State, should he fail to perform the conditions of this order.

APPEARANCE RECOGNIZANCE WITH SURETY

(✓) The defendant will provide good and sufficient surety approved by the court in the form set forth below:
On the 8th day of October, 19 83, personally appeared before the undersigned judge the surety named below who acknowledged himself indebted to the State of South Carolina, in the sum of $ 500.00, such sum to be levied on his real and personal property for the use of the State, if the above named defendant shall fail in performing the conditions of this order.
The surety, being duly sworn, says that he is a resident and free holder within the State and is worth the sum acknowledged and underwritten herein, over all his debts and liabilities, and exclusive of property exempt from execution.

Big P Bonding Co
Name of Surety (Print or Type)

Carmen A Prince (L.S.)
[redacted]
Telephone

IT IS FURTHER ORDERED

That the defendant shall appear at
Court House
Greenville
Place of Trial

Nov. 28, 1983 1000A
Date and Time

Initials of Defendant WAF

and remain there throughout the term of court or until some disposition is made of his case or at such other place, date and time as the court may direct.

ACKNOWLEDGEMENT BY DEFENDANT

I understand that if I violate any condition of this order, including any conditions included on the reverse side of this order, a warrant for my arrest will be issued.
It has been explained to me that if I fail to appear before the court as required, an additional criminal charge will be instituted against me. If the failure to appear is in connection with a felony charge, or while awaiting sentence, or pending appeal or certiorari after conviction, the penalty is a fine of not more than $5,000 or imprisonment for not more than five years, or both; if I fail to appear in connection with a misdemeanor charge, the penalty is a fine of not more than $1,000 or imprisonment for not more than one year, or both.
I acknowledge the receipt of a copy of this order and understand the conditions of my release and the penalties applicable to me in the event I violate any condition of the order or fail to appear as required.

Walter A. Floyd (L.S.)
[redacted]
Social Security Number/Telephone No.

Attorney Representing Accused
(If Known)

G.C. Aycock Jr. M.K. Herbert
Signature of Judge

10/08/83
Date

FORM CONTINUES ON BACK

6747

002850

FORM 6

The State of South Carolina

County of SUMTER

INDICTMENT FOR

FAILURE TO STOP FOR BLUE LIGHT AND SIREN

At a Court of General Sessions, convened on the 28th day of November, 19 83, the Grand Jurors of Sumter County present upon their oath:

That one WALTER ALECH FLOYD

did in Sumter County on or about the 7th day of October, 19 83, while operating a motor vehicle on the streets and highways of South Carolina, fail to stop when signaled to do so by a law enforcement officer by means of flashing blue light and siren.

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

Wade S. Kolb, Jr.

Wade S. Kolb, Jr. Solicitor

6748

Witnesses

SCHP

R. F. Roark

Verdict

Ticket No. H 28542

Foreman

INDICTMENT FOR

FAILURE TO STOP FOR BLUE LIGHT AND SIREN

Foreman of Grand Jury

McCAW PRINTERS, COLUMBIA, S. C. 29205.

THE STATE

VS.

WALTER ALECH FLOYD

COURT OF GENERAL SESSIONS

NOVEMBER Term, 19 83

The State of South Carolina

County of SUMTER

83-GS-43-693

THE PRISONER Walter Alech Floyd IS PUT TO THE BAR AND ARRAIGNED AND, UPON HIS ARRAIGNMENT PLEADS GUILTY AS CHARGED, AND WAIVES PRESENTMENT OF THE GRAND JURY.

ATTEST:

D. V. Shaffer Jr. — Walter Floyd

C. C. P. & G. S.

THE SENTENCE OF THE COURT IS THAT THE PRISONER Walter Alech Floyd BE HELD TO HARD LABOR BY THE SOUTH CAROLINA DEPARTMENT OF CORRECTIONS FOR A PERIOD OF three months OR BE CONFINED AT HARD LABOR IN ONE OF THE DEPARTMENTS DESIGNATED COUNTY FACILITIES, ~~OR~~ and PAY A FINE OF $ 500

provided upon service of 30 days or payment of $200 + cost and one year probation.

Terminate probation upon payment of fine Pay fine by 2-17-84.

Frank P. McGowan

PRESIDING JUDGE

NOV 28 1983

NOV 28 1983

002851

Form 2

002852

STATE OF SOUTH CAROLINA

COUNTY OF Sumter

COURT General Sessions

November 28, , 1983
Term

STATE

-VS-

Walter Alech Floyd
Defendant

Ind. #83-GS-43-693

OFFENSE Failure to Stop for Blue Light and Siren

The sentence of the Court is that the defendant, Walter Alech Floyd, shall be in the custody of the Board of Corrections of the State of South Carolina for a term of three (3) mos. (and/~~or~~) pay a fine of $500.00; provided that upon the service of 30 days (~~and~~/or) payment of $200. + CC that the balance of the aforesaid sentence be and the same is hereby suspended and that the said defendant is hereby placed on probation for a period of 1 years under the supervision of the South Carolina Parole and Community Corrections Board and its agents, subject to the provisions of the laws of this State and the rules and orders of the Board and its agents, with leave that the suspended sentence may be revoked at any time during the period of probation at Chambers, or in Open Court, upon recommendation of said Board.

THAT AS CONDITIONS OF PROBATION THE AFORESAID SHALL:

1. Refrain from the violation of any State, Federal, or Municipal laws.
2. Refrain from associating with any person who has a criminal record.
3. Refrain from the unlawful use of intoxicants and will not frequent places where intoxicants are sold unlawfully.
4. Refrain from the unlawful use of narcotic drugs and will not frequent places where drugs are sold unlawfully.
5. Refrain from having in your possession firearms or other weapons.
6. Work diligently at a lawful occupation.
7. Remain within the State of South Carolina unless permitted to leave by your supervising Probation Agent.
8. Agree to waive extradition from any state of the United States.
9. Follow the advice and instructions of the Probation Agent.
10. Permit the Probation Agent to visit your home, place of employment, or elsewhere at any time.
11. Report to the Probation Agent as directed.
12. Pay all fines as ordered by the Court.
13. In accordance with the Appropriation Act of 1980, as passed by the General Assembly, I shall pay a supervision fee of $120.00 per year.

SPECIAL CONDITIONS AS ORDERED BY THE COURT:

Pay Fine by 2-17-84 to Sumter County Clerk of Court. Terminate Probation upon payment of fine. Total Fine, CC & AF $230.25

You are hereby advised that under the law the Court may at any time revoke or modify any condition of this probation; impose any special conditions it deems proper; or it may extend your period of probation not to exceed five (5) years.

You shall be subject to arrest, upon order of the Court, or without order, by the Probation Agent. At any time within the period of your probation, the Court may, if it sees fit, impose the judgement and sentence it might have imposed in the first instance.

This is to certify that I have read or have had read to me the Order of Probation and the Conditions set out therein. I agree to comply with such conditions during the period of my probation. I have received a copy of this court order.

Witnessed by: [signature]

Signed: [signature]
Probationer

Signed this 28th day of November, 19 83 at Sumter, SC.

IT IS FURTHER ORDERED: that the Sheriff or other law enforcement officers who have the custody of the defendant is hereby ordered to deliver said defendant to the Probation Office of this district, or if defendant is under bond, then such bond shall remain in full force until said defendant reports to the Probation Office. The conditions of probation begin (today/~~after service of required portion of suspended sentence~~). It is further ordered that this order be filed by the Clerk of Court in his office and that he forthwith forward copy (certified) to Probation Office or the South Carolina Parole and Community Corrections Board.

This 28th day of November,

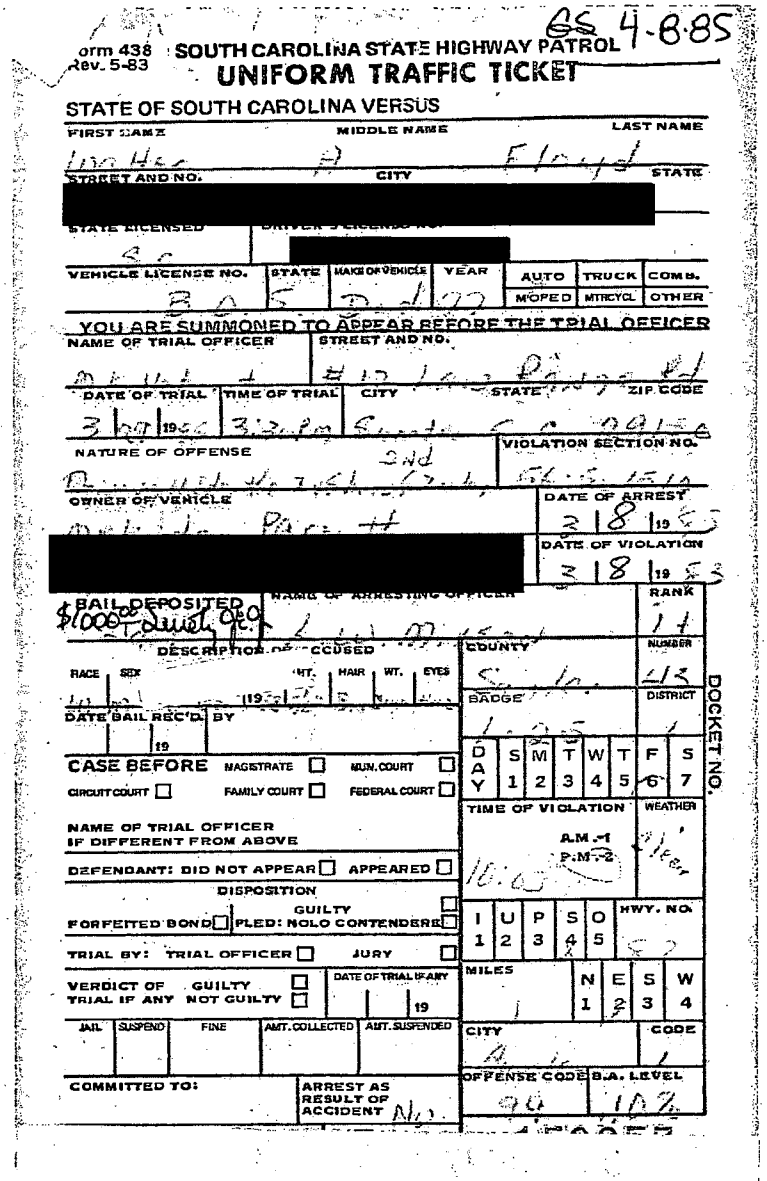
19 83, Sumter, SC.

[signature]
Presiding Judge

Hon. Frank P. McGowan, Jr.

Third Circuit

6750



orm 438 Rev. 5-83 SOUTH CAROLINA STATE HIGHWAY PATROL 4-8-85

UNIFORM TRAFFIC TICKET

STATE OF SOUTH CAROLINA VERSUS

FIRST NAME: [illegible] MIDDLE NAME: A LAST NAME: Floyd

STREET AND NO. [redacted] CITY STATE

STATE LICENSED [redacted]

VEHICLE LICENSE NO. [illegible] STATE [illegible] MAKE OF VEHICLE [illegible] YEAR [illegible] AUTO TRUCK COMB. MOPED MTRCYCL OTHER

YOU ARE SUMMONED TO APPEAR BEFORE THE TRIAL OFFICER

NAME OF TRIAL OFFICER [illegible] STREET AND NO. [illegible]

DATE OF TRIAL [illegible] TIME OF TRIAL 3:30 PM CITY [illegible] STATE [illegible] ZIP CODE [illegible]

NATURE OF OFFENSE [illegible] 2nd VIOLATION SECTION NO. [illegible]

OWNER OF VEHICLE [illegible] DATE OF ARREST 2 18 19 [illegible]

[redacted] DATE OF VIOLATION 2 18 19 [illegible]

BAIL DEPOSITED $100.00 Surety Bond NAME OF ARRESTING OFFICER [illegible] RANK [illegible]

DESCRIPTION OF ACCUSED COUNTY [illegible] NUMBER 43

RACE [illegible] SEX [illegible] HT. [illegible] HAIR [illegible] WT. [illegible] EYES [illegible] BADGE [illegible] DISTRICT [illegible]

DATE BAIL REC'D. [illegible] 19 BY [illegible]

DAY S 1 M 2 T 3 W 4 T 5 F 6 S 7

CASE BEFORE MAGISTRATE ☐ MUN. COURT ☐ CIRCUIT COURT ☐ FAMILY COURT ☐ FEDERAL COURT ☐

TIME OF VIOLATION A.M.-1 P.M.-2 10:00 WEATHER Clear

NAME OF TRIAL OFFICER IF DIFFERENT FROM ABOVE

DEFENDANT: DID NOT APPEAR ☐ APPEARED ☐

DISPOSITION

FORFEITED BOND ☐ PLED: GUILTY ☐ NOLO CONTENDERE ☐

I 1 U 2 P 3 S 4 O 5 HWY. NO. [illegible]

TRIAL BY: TRIAL OFFICER ☐ JURY ☐

VERDICT OF TRIAL IF ANY GUILTY ☐ NOT GUILTY ☐ DATE OF TRIAL IF ANY 19

MILES [illegible] N 1 E 2 S 3 W 4

JAIL	SUSPEND	FINE	AMT. COLLECTED	AMT. SUSPENDED

CITY [illegible] CODE [illegible]

COMMITTED TO: ARREST AS RESULT OF ACCIDENT No

OFFENSE CODE [illegible] B.A. LEVEL .10%

DOCKET NO.

Form Approved By
S.C. Attorney General
Section 17-15-40
March 21, 1984

Ticket or Warrant No. M-6J3657
002854

ORIGINAL AND ONE COPY OF THIS FORM ARE TO BE COMPLETED IN EVERY BAIL PROCEEDING IN WHICH IT IS USED

Original Copy for the Trial Court - Copy For the Defendant

STATE OF SOUTH CAROLINA
COUNTY OF Aiken

BAIL PROCEEDING
FORM 2

IN THE G.S. COURT

STATE,

v.

Walter A. Floyd
Name of Defendant

Offense Charged DUI 2nd

ORDER SPECIFYING METHODS AND CONDITIONS OF RELEASE

At a bail hearing conducted by the undersigned judge, for the defendant named above, it was determined by the court that (check one or both):

(X) The release of the defendant on recognizance will not reasonably assure his appearance as required.

( ) The release of the defendant on recognizance will result in an unreasonable danger to the community.

IT IS HEREBY ORDERED

I

That the above named defendant be released from custody on the condition that he will personally appear before the designated court at the place, date and time required, to answer the charge made against him and to do what shall be ordered by the court, and not depart the State without the permission of the court and be of good behavior.

II

That the above named defendant be released from custody provided as follows (check one):

CASH IN LIEU OF BOND

( ) The defendant acknowledging himself to be indebted to the State of South Carolina, deposits $_____ in cash, to secure his release from custody. Should the defendant fail to comply with all terms and conditions of this order, this sum of money is subject to being forfeited to the State.

CASH PERCENTAGE IN LIEU OF BOND

( ) The defendant acknowledges himself to be indebted to the State of South Carolina in the sum of $_____, his release to be obtained by payment to the Court of _____ percent (_____%) of this bond in cash, this being $_____. The Defendant will be obligated to the State in the full amount of $_____, such sum to be levied on his real and personal property for the use of the State, should he fail to perform the conditions of this order.

APPEARANCE RECOGNIZANCE WITH SURETY

(X) The defendant will provide good and sufficient surety approved by the court in the form set forth below.

On the 9th day of March, 19 85, personally appeared before the undersigned judge the surety named below who acknowledged himself indebted to the State of South Carolina, in the sum of $ 1,000.00; such sum to be levied on his real and personal property for the use of the State, if the above named defendant shall fail in performing the conditions of this order.

The surety, being duly sworn, says that he is a resident and free holder within the State and is worth the sum acknowledged and underwritten herein, over all his debts and liabilities, and exculsive of property exempt from execution.

J & J
Name of Surety (Print or Type)

[redacted] (L.S.)

[redacted]
Telephone

IT IS FURTHER ORDERED

That the defendant shall appear at Aiken County Court House, Aiken, S.C.
Place of Trial

April 6, 1985 10:00 AM
Date and Time

Intials of Defendant X WAF

and remain there throughout the term of court or until some disposition is made of his case or at such other place, date and time as the court may direct.

ACKNOWLEDGEMENT BY DEFENDANT

I understand that if I violate any condition of this order, including any conditions included on the reverse side of this order, a warrant for my arrest will be issued.

I understand and have been informed that I have a right and obligation to be present at trial and should I fail to attend the court, the trial will proceed in my absence.

It has been explained to me that if I fail to appear before the court as required, an additional criminal charge will be instituted against me. If the failure to appear is in connection with a felony charge, or while awaiting sentence, or pending appeal or certiorari after conviction, the penalty is a fine of not more than $5,000 or imprisonment for not more than five years, or both: if I fail to appear in connection with a misdemeanor charge, the penalty is a fine of not more than $1,000 or imprisonment for not more than one year, or both.

I acknowledge the receipt of a copy of this order and understand the conditions of my release and the penalties applicable to me in the event I violate any condition of the order or fail to appear as required.

X Walter A. Floyd (L.S.)

[redacted]

Attorney Representing Accused (If Known)

Judge Willis Davis
Signature of Judge

Mar 9, 85
Date

FORM CONTINUES ON BACK

6752

Any one or more of the following conditions may also be imposed:

III

( ) The defendant is placed in the custody of:

Name of person or organization _____

Address _____

City and State _____

Telephone _____

who agrees (1) to supervise the defendant in accordance with conditions set forth by the court, (2) to use every effort to assure the appearance of the defendant at all scheduled hearings before the court, and (3) to notify the court immediately in the event the defendant violates any condition of his release or disappears.

_____
Signature of Custodian
(If Appointed)

IV

Restrictions on Travel, Association or Residence

( ) The defendant will comply with each of the following conditions: _____

_____

_____

_____

V

Part-Time Release

( ) The defendant will be released from custody from _____ a.m./p.m. to _____ a.m./p.m. on _____ on condition that he return to the custody of _____ at _____ as designated.

VI

Other Conditions

( ) The defendant agrees that he will notify the court promptly if he changes his address from the one contained in this order and that he will comply with the following other conditions of release _____

_____

002856

CHECKLIST FOR MAGISTRATES AND MUNICIPAL JUDGES TO BE USED IN CRIMINAL CASES IN WHICH AN ARREST WARRANT HAS BEEN ISSUED (INCLUDING TRAFFIC CASES)

This checklist is to be used in all criminal cases on which action is taken pursuant to an arrest warrant (including traffic cases), whether triable in Municipal, Magistrate or General Sessions Court. The checklist should be used in compliance with the Orders of Chief Justice J. Woodrow Lewis. The checklist should be used only in those cases where an arrest warrant is issued, not in traffic cases where a Uniform Traffic Ticket is used. The checklist should be attached to every arrest warrant at the time of the bail proceeding or first appearance of the defendant before a magistrate or municipal judge.

The checklist should be retained in the office of the judge for three (3) years, at the end of which time it may be detached from the warrant, and disposed of. It should be transmitted to the Clerk of Court in cases for trial in the circuit court. It should be transmitted to the Clerk of Court in appeals.

Judge [illegible] County _____ Warrant No(s). M-153657

State v. Walter A. Floyd Offense(s) DUI 2nd

I. **BOND PROCEEDING AND CONDITIONS OF BOND** (For Non-Bailable Offenses, Proceed to Section II).

1. Date of bond proceeding _____

2. Was the defendant informed in person by the judge that he would be ordered released pending trial on his own recognizance without surety in the amount specified by the court, unless the court determined in its discretion that such a release would not reasonably assure the appearance of the defendant as required or unreasonable danger to the community would result? Yes_____ No_____

3. In determining the conditions of release did the court take into account: the nature and circumstances of the crime charged, the defendant's family ties, employment, financial resources, character and mental condition, the length of his residence in the community, his record of convictions, and any record of flight to avoid prosecution, or failure to appear at other court proceedings? Yes✓ No_____

4. Which Bail Proceeding form was used? Form 1 _____ Form 2 ✓

5. The defendant was informed that he must appear at Anderson County Court House [place of trial or appearance] on Anderson, S.C. April 5, 1985 [date of trial or appearance.]

6. In cases within the trial jurisdiction of the circuit court, the defendant was informed orally of his right to a preliminary hearing. Yes✓ No_____

7. In cases within the trial jurisdiction of the circuit court, the defendant was informed in writing of his right to a preliminary hearing and was furnished a Request for Preliminary Hearing Form (SCCA PH-1). Yes✓ No_____

II. **FIRST APPEARANCE OF DEFENDANT FOR NON-BAILABLE OFFENSES**

8. Date of first appearance N/A

9. In cases within the trial jurisdiction of the circuit court, the defendant was informed orally of his right to a preliminary hearing. Yes_____ No_____

10. In cases within the trial jurisdiction of the circuit court, the defendant was informed in writing of his right to a preliminary hearing and was furnished a Request for Preliminary Hearing Form (SCCA PH-1). Yes_____ No_____

III. **RIGHTS OF THE DEFENDANT**

11. The Defendant was informed that he has a right to a trial by jury, as provided in the Sixth Amendment to the United States Constitution, and Article I, Section 14 of the South Carolina Constitution. Yes✓ No_____

12. The Defendant was informed that pursuant to the Fifth Amendment to the United States Constitution, he has the right to remain silent, and that anything he says can be used against him in a court of law. Yes✓ No_____

13. The Defendant was informed that he has the right to talk to a lawyer and have a lawyer present at any time during interrogation or questioning by law enforcement officers. Yes✓ No_____

SCCA-M1 (Rev. 10/82)

IV. PROCEDURE WHERE PRISON SENTENCE MIGHT BE IMPOSED

14. In all criminal cases, including those within the trial jurisdiction of the magistrate or municipal judge, the defendant was informed as provided by Rule 2 of Act No. 309, 1969 as listed below. Yes_____ No_____

    (1) Inform the accused of the charges against him and of the nature of the charges.

    (2) Advise the accused of his right to counsel and of his right to the appointment of counsel by the court, if he is financially unable to employ counsel.

    (3) If the accused represents that he is financially unable to employ counsel, take his application for the appointment of counsel or for the services of Public Defender where the latter is available in the county, or refer him to the appropriate authority for such purposes.

15. In cases within the trial jurisdiction of the magistrate or municipal judge, where a prison sentence might be imposed following any conviction, did the defendant waive his right to have appointed counsel or service of the Public Defender? Yes_____ No_____

WAIVER OF RIGHT TO HAVE APPOINTED COUNSEL OR SERVICES OF PUBLIC DEFENDER

The undersigned certifies that he has been informed of the charges against him and the nature thereof, and that he is unable to employ counsel. However, the undersigned now states that he does not at this time desire to apply for the appointment of counsel or for the services of the Public Defender, and expressly waives his desire to services of counsel provided by the State at this time, which he understands he has a right to do.

Executed before me this _____ day of _____, 19_____.

_____ Signature of Judge

_____ Signature of Defendant

DEFENDANT HAS SIGNED (OR REFUSED TO SIGN) A WAIVER

I hereby certify that the above-named defendant has been fully informed in open Court of the charges against him and of his right to have counsel appointed by the Court to represent him in this case; that he has elected in open Court to be tried in this case without the appointment of counsel; and that he (strike one or the other) [has signed] or [has refused to sign] the above waiver in my presence after its meaning and effect have been fully explained to him.

This _____ day of _____, 19_____. _____ Judge

16. In cases within the trial jurisdiction of the circuit courts, the defendant was released on the condition that he report within an appointed time to the clerk of court or other officer for the purpose of securing to the accused the right to counsel.

To report on: _____ Date To report to: _____ Person

. . . . . .

_____ Judge

_____ Date

002858

Form 2

STATE OF SOUTH CAROLINA

COUNTY OF Sumter

COURT General Sessions

April 8, Term, 1985

STATE

-VS-

Ind.# 85-GS-43-168

Walter A. Floyd
Defendant

OFFENSE Driving a Vehicle While Under the Influence of Alcohol & Drugs-2nd

The sentence of the Court is that the defendant, Walter A. Floyd, shall be in the custody of the Board of Corrections of the State of South Carolina for a term of One (1) Year (and/~~or~~) pay a fine of $ 1000.00 ; provided that upon the service of 48 hours (and/~~or~~) payment of $ 300.00 + CC that the balance of the aforesaid sentence be and the same is hereby suspended and that the said defendant is hereby placed on probation for a period of 1 years under the supervision of the South Carolina Parole and Community Corrections Board and its agents, subject to the provisions of the laws of this State and the rules and orders of the Board and its agents, with leave that the suspended sentence may be revoked at any time during the period of probation at Chambers, or in Open Court, upon recommendation of said Board.

THAT AS CONDITIONS OF PROBATION THE AFORESAID SHALL:

1. Refrain from the violation of any State, Federal, or Municipal laws.
2. Refrain from associating with any person who has a criminal record.
3. Refrain from the unlawful use of intoxicants and will not frequent places where intoxicants are sold unlawfully.
4. Refrain from the unlawful use of narcotic drugs and will not frequent places where drugs are sold unlawfully.
5. Refrain from having in your possession firearms or other weapons.
6. Work diligently at a lawful occupation.
7. Remain within the State of South Carolina unless permitted to leave by your supervising Probation Agent.
8. Agree to waive extradition from any state of the United States.
9. Follow the advice and instructions of the Probation Agent.
10. Permit the Probation Agent to visit your home, place of employment, or elsewhere at any time.
11. Report to the Probation Agent as directed.
12. Pay all fines as ordered by the Court.
13. In accordance with the Appropriation Act of 1980, as passed by the General Assembly, I shall pay a supervision fee of $120.00 per year.

SPECIAL CONDITIONS AS ORDERED BY THE COURT:

Pay Fine, CC & AF to Sumter County Clerk of Court. Attend ASAP and Pay Fee. Report to Sumter County Correctional Center on Friday, April 12, 1985 at 5:00 P.M. to serve 48 hours.

You are hereby advised that under the law the Court may at any time revoke or modify any condition of this probation; impose any special conditions it deems proper; or it may extend your period of probation not to exceed five (5) years.

You shall be subject to arrest, upon order of the Court, or without order, by the Probation Agent. At any time within the period of your probation, the Court may, if it sees fit, impose the judgement and sentence it might have imposed in the first instance.

This is to certify that I have read or have had read to me the Order of Probation and the Conditions set out therein. I agree to comply with such conditions during the period of my probation. I have received a copy of this court order.

Witnessed by: _____ Signed: _____
Probationer

Signed this 8th day of April, 19 85, at Sumter, SC.

IT IS FURTHER ORDERED: that the Sheriff or other law enforcement officers who have the custody of the defendant is hereby ordered to deliver said defendant to the Probation Office of this district, or if defendant is under bond, then such bond shall remain in full force until said defendant reports to the Probation Office. The conditions of probation begin (today/~~xxxx

Form 13-C

002859

The State of South Carolina
County of SUMTER

INDICTMENT FOR DRIVING VEHICLE WHILE UNDER THE INFLUENCE OF ALCOHOL AND DRUGS

At a Court of General Sessions, convened on the 8th day of April, 19 85, the Grand Jurors of Sumter County present upon their oath:

That one WALTER A. FLOYD

did in Sumter County on or about the 8th day of March, 19 85, drive a vehicle while under the influence of intoxicating liquors, narcotic drugs, barbiturates, paralydehydes, drugs and herbs; such not being the first such offense within a period of ~~six~~ five years including and immediately preceding the foregoing date. (THIS BEING A SECOND OFFENSE)

Contrary to the statute in such case made and provided, and against the peace and dignity of the State.

Wade S. Kolb, Jr., Solicitor

6757

Witnesses

SCHP
L. W. Mixson

Verdict

3-8-85

Foreman

INDICTMENT FOR

Driving Vehicle While Under the Influence of Alcohol and Drugs
(SECOND OFFENSE)

Foreman of Grand Jury

McCAW PRINTERS, COLUMBIA, S. C.

85-GS-43-168

The State of South Carolina

County of SUMTER

COURT OF GENERAL SESSIONS

April Term, 19 85

THE STATE

vs.

WALTER A. FLOYD

THE PRISONER Walter A. Floyd IS PUT TO THE BAR AND ARRAIGNED AND, UPON HIS ARRAIGNMENT PLEADS GUILTY AS CHARGED, AND WAIVES PRESENTMENT OF THE GRAND JURY.

ATTEST:

J. V. Floyer, Jr.
C. C. P. & G. S.

Walter A. Floyd

THE SENTENCE OF THE COURT IS THAT THE PRISONER Walter A. Floyd BE HELD TO HARD LABOR BY THE SOUTH CAROLINA DEPARTMENT OF CORRECTIONS FOR A PERIOD OF 1 year and 1,000 OR BE CONFINED AT HARD LABOR IN ONE OF THE DEPARTMENTS DESIGNATED COUNTY FACILITIES, OR PAY A FINE OF $ _____.

Provided upon Service of 48 hours and payment of 300.00 plus cost 1 year probation A.S.A.P.

PRESIDING JUDGE

APR 08 1985

002860

Form 2

002861

STATE OF SOUTH CAROLINA

COUNTY OF Sumter

COURT General Sessions

July 18 Term, 19 88

STATE

-VS-

88 JUL 20 PM 1:13

Walter Alex Floyd

Defendant

OFFENSE Ind.# 88-GS-43-403 Possession of Marijuana (2nd Offense)

The sentence of the Court is that the defendant, Walter Alex Floyd, shall be in the custody of the Board of Corrections of the State of South Carolina for a term of one (1) year (and/~~XX~~) pay a fine of $1,000.00; provided that upon the ~~XXXX

002862

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

The State -vs- Walter Alex Floyd, Defendant
Indictment Number: 88-GS-43- 403
Court Reporter: Virginia Roland

GUILTY PLEA

The defendant is put to the bar and arraigned and, upon his/her arraignment, pleads guilty as charged Possession of Marijuana (2nd Offense)

Attest: O. V. Player, Jr.
O. V. Player, Jr., Clerk of Court

x Walter A. Floyd
Signature of Defendant

SENTENCE

The defendant is committed to the State Department of Corrections/County for a term of Nol P. months/years and/or to pay a fine of $ 1000 —; provided upon the service of _____ months/years and/or payment of $_____, plus pay/waive costs and assessments as applicable*, the balance suspended with probation for 2 months/years.

1
Restitution Yes/No
For physical injury $_____
property damage $_____
to be paid _____

Other conditions 500 PS

Date July 18, 1988

Luke N. Brown
Presiding Judge, Third Judicial Circuit

Fine $_____
*Cost and Assessments
Non-waivable $_____
Not Waived $_____
TOTAL COSTS AND ASSESSMENTS $_____
TOTAL AMOUNT DUE $_____

O. V. Player, Jr.
Clerk of Court

6760

STATE OF SOUTH CAROLINA

COUNTY OF Sumter

AFFIDAVIT

002863

Personally appeared before me, judge of the Court, one Inv. Robert Stuckey, who being duly sworn, deposes and says that Walter Alex Floyd (name of defendant) did within this County and State on May 8, 19 88, violate the criminal laws of the State of South Carolina [or ordinance of the municipality of _____] in the following particulars:

DESCRIPTION OF OFFENSE

Simple Possession of Marijuana in Violation of Section 44-53-370 of the 1976 Codes of Laws of S. C. as Amended (2nd Offense)

I further state that there is probable cause to believe that the defendant named above did commit the crime set forth and that such probable cause is based on the following facts:

The above name defendant did commit the above stated offense in that he did have in his possession less than an ounce of Marijuana.. Said offense having occured on Gardner Road, in the County of Sumter, S. C. Probable Cause:. Deputy A. L. Kinsey of the Sumter County Sheriffs Department while responding as backup to Deputy Florence on a suspicious vehicle at the above location did observed a bag containing marijuana floating in a ditch where defendant was sitting in above mention car. Defendant has admitted that the marijuana was in fact his. 1st offense having occured on 3/21/77.

C 11441

Sworn to and Subscribed before me,

This 9th day of May, 19 88

Signature of Issuing Judge (L.S.)

FOR JUDGE JAMES HUDSON

Address 3310 Nazarene Church Road
Sumter, S. C. 29151

Phone: 481-2739

Signature of Affiant

Address Sumter County Drug Unit
Sumter, S. C. 29150

Phone: 773-1561

STATE OF SOUTH CAROLINA

ARREST WARRANT

COUNTY OF Sumter

[or MUNICIPALITY OF _____]

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE, COUNTY OR MUNICIPALITY, OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that Walter Alex Floyd (name of defendant) did on May 8, 19 88, violate the criminal laws of the State of South Carolina [or ordinance of the municipality of _____] as set forth below:

DESCRIPTION OF OFFENSE

Simple Possession of Marijuana in Violation of Section 44-53-370 of the 1976 codes of Laws of S. C. as Amended (2nd Offense)

Now, therefore, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable.

Done at Sumter, S.C.
on May 9, 19 88.

Signature of Judge (L.S.)

Judge William Sanders

Form Approved by
S.C. Attorney General
July 15, 1987

FORM CONTINUES ON BACK
ORIGINAL

6761

ARREST WARRANT

No. C 114401

STATE OF SOUTH CAROLINA

Sumter County / Municipality (Circle one)

THE STATE

against 88-403

✓ Walter Alex Floyd

Address [redacted]

Phone 775-8071 SSN [redacted]

Sex M Race W Height 5'10 Weight 210

DO [redacted] DL

Offense Simple Possession of Marijuana

2nd Offense — Offense Code

Code (or Ordinance) § 44-53-370

Issuing Judge William Sanders — Judge Code

Officer Deputy A. L. Kinsey

Agency Sheriffs Dept. — ORI No.

Date of Offense 5/8/88

Date of Disposition

Disposition

Sentence

Co-Defendants

RETURN

A copy of this Arrest Warrant was delivered to the following defendant:

a Notice Dep. Copy of

on the 7 day of May, 19 88

Richard Stack

Signature of Constable or Law Enforcement Officer

This warrant is certified for service in

County / Municipality (Circle one)

The accused is to be arrested and brought before me to be dealt with according to law.

(L.S.)

Signature of Judge

PRELIMINARY HEARING held by

Judge James W. Hudson

on 7-12-, 1988

with None - Subject Could not be located

Attorney for Defendant

Decision: (Waived)

BAIL

Date Set 5-9, 1988

Judge William Sanders

Amount $500.00

Surety

RETURN WARRANT TO:

WITNESSES:

Name 002864

Address

Phone

Name

Address

Phone

Name

Address

Phone

Name

Address

Phone

Name

Address

Phone

JURORS

CERTIFIED TRUE COPY
OF ORIGINAL FILED

Teresa Brooks
DEPUTY CLERK OF COURT
SUMTER COUNTY
SOUTH CAROLINA

6762

Ticket Or Warrant No. C-11401

002865

STATE OF SOUTH CAROLINA
COUNTY OF Lee

IN THE (X) COURT OF GENERAL SESSIONS
( ) MAGISTRATE'S COURT
( ) MUNICIPAL COURT OF _____

STATE OF SOUTH CAROLINA

v.

Walter A. Floyd
Name of Defendant

ORDER SPECIFYING METHODS AND CONDITIONS OF RELEASE

(Bond Proceeding Form 2)

Offense Charged: Simple Possession of Marijuana (2nd)

At a bail proceeding conducted by undersigned judge, for the defendant named above, it was determined by the court (check one or both):

(X) The release of the defendant on recognizance will not reasonably assure his appearance as required.
( ) The release of the defendant on recognizance will result in an unreasonable danger to the community.

This determination was based upon the following findings of fact: _____

having the gram

Considerations: Nature and circumstances of the offense charged, the accused's family ties, employment, financial resources, character and mental condition, the length of his residence in the community, his record of convictions, and any record of flight to avoid prosecution or failure to appear at other court proceedings.

THEREFORE, IT IS HEREBY ORDERED:

1. That the above named defendant be released from custody on the condition that he will personally appear before the designated court at the place, date and time required, to answer the charge made against him and do what shall be ordered by the court, and not depart the State without the permission of the court and be of good behavior.
2. That the above named defendant be released from custody provided as follows (check one):

CASH IN LIEU OF BOND

( ) The defendant acknowledging himself to be indebted to the State of South Carolina, deposits $_____ to secure his release from custody. Should the defendant fail to comply with all terms and conditions of this Order, this sum of money is subject to being forfeited to the State.

CASH PERCENTAGE IN LIEU OF BOND

( ) The defendant acknowledges himself to be indebted to the State of South Carolina in the sum of $_____, his release to be obtained by payment to the court of _____ (%) of this bond in cash, this amount being $_____. The defendant will be obligated to the State in the full amount of $_____, such sum to be levied on his real and personal property for the use of the State, should he fail to perform the conditions of this order.

APPEARANCE RECOGNIZANCE WITH SURETY

(X) The defendant will provide good and sufficient surety approved in the court, in the form set forth on the reverse side, acknowledging an indebtness to the State in the amount of $ 3000.00

IT IS FURTHER ORDERED:

3. That the defendant shall appear at Lee County Court House, Lesten, S.C. (Place of Trial) July 18 88 (Date) 10 AM (Time) and remain there throughout the term of court or until some disposition is made of his case or at such other place, date and time as the court may direct.

Initials of Defendant: WAF

4. That those conditions described on the reverse side which are marked are also imposed.

Williams Barber (Signature of Judge) May 9 88 (Date)

ACKNOWLEDGEMENT BY DEFENDANT

I understand that if I violate any condition of this order, including any conditions included on the reverse side of this order, a warrant for my arrest will be issued.

I understand and have been informed that I have a right and obligation to be present at trial and should I fail to attend the court, the trial will proceed in my absence.

It has been explained to me that if I fail to appear before the court as required, an additional criminal charge will be instituted against me. If the failure to appear is in connection with a felony charge, or while awaiting sentence, or pending appeal or certiorari after conviction, the penalty is a fine of not more than $5,000 or imprisonment for not more than five years, or both; if I fail to appear in connection with a misdemeanor charge, the penalty is a fine of not more than $1,000 or imprisonment for not more than one year, or both.

I acknowledge the receipt of a copy of this order and understand the conditions of my release and the penalties applicable to me in the event I violate any condition of the order or fail to appear as required.

[redacted]

Walter Floyd (L.S.)
Signature of Defendant

May 9 88
Date

Attorney Representing Accused (If known)

ORIGINAL AND ONE COPY OF THIS FORM ARE TO BE COMPLETED IN EVERY BAIL PROCEEDING IN WHICH IT IS USED

Original Copy for the Trial Court - Copy for the Defendant

SCCA/511 (9/86)

FORM CONTINUES ON BACK

002866

SPECIAL CONDITIONS OF RELEASE

a. ( ) Placement in custody. The defendant is placed in the custody of: _____
Name of person or organization

_____ _____ _____ _____
Address City State Telephone

who agrees (1) to supervise the defendant in accordance with conditions set forth by the court, (2) to use every effort to assure the appearance of the defendant at all scheduled hearings before the court, and (3) to notify the court immediately in the event the defendant violates any conditions of his release or disappears.

_____ _____
Signature of Custodian (If Appointed) Date

b. ( ) Restrictions on Travel, Association or Residence. The defendant will comply with each of the following conditions:

_____

_____

_____

_____

c. ( ) Part-Time Release. The defendant will be released from custody from _____ a.m./p.m. to _____ a.m./p.m. on _____ on condition that he return to the custody of _____ at _____ as designated.

d. ( ) Other Conditions. The defendant agrees that he will notify the court promptly if he changes his address from the one contained in this order and that he will comply with the following other conditions of release: _____

_____

_____

_____

APPEARANCE RECOGNIZANCE WITH SURETY

On the _____ day of _____, 19_____, personally appeared before the undersigned judge the surety named below who acknowledged himself indebted to the State of South Carolina, in the sum of $_____, such sum to be levied on his real and personal property for the use of the State, if the within named defendant shall fail in performing the conditions of this order.

The surety, being duly sworn, says that he is a resident and ~~free~~ holder within the State and is worth the sum acknowledged and underwritten herein, over all his debts and liabilities, and exclusive of property exempt from execution.

_____
Name of Surety (Printed or Typed)

_____
Address of Surety

_____ S.C.
City

John L. Dawson (L.S.)
Signature of Surety

William Howard
Signature of Judge

5/9/88
Date

Form Approved by
S.C. Attorney General
Section 17-15-40
September 3, 1986

COMMITTMENT — RELEASE

SUMTER COUNTY CORRECTIONAL CENTER

85 MAY 13 PM 1:38

Date May 9, 85

Defendant Willie A. Pegues W/M

Offense Simple possession of Marijuana

- ☐ Hold for General Sessions Court
- ☐ Charges Dismissed at Preliminary Hearing
- ☑ Amount of Bond $ 500.00
- ☑ Type of Bond Surety 197
- ☑ Bond Paid Yes
- Sentence: _____
- ☐ Charges Withdrawn
- ☐ Hold For: _____
- ☐ Others: _____
- ☑ Trial Officer G/S
- Time Released _____
- ☒ Arresting Officer R. Strong

Hudson

(Releasing Magistrate (or) Receiving Official)

002868

CHECKLIST FOR MAGISTRATES AND MUNICIPAL JUDGES TO BE USED IN CRIMINAL CASES IN WHICH AN ARREST WARRANT HAS BEEN ISSUED (INCLUDING TRAFFIC CASES)

The checklist is to be used in all criminal cases on which action is taken pursuant to an arrest warrant (including traffic cases), whether triable in Municipal, Magistrate or General Sessions Court. The checklist should be used in compliance with the Orders of the Chief Justice. The checklist should be used only in those cases where an arrest warrant is issued, not in traffic cases where a Uniform Traffic Ticket is used. The checklist should be attached to every arrest warrant at the time of the bail proceeding or first appearance of the defendant before a magistrate or municipal judge.

The checklist should be retained in the office of the judge for three (3) years, at the end of which time it may be detached from the warrant, and disposed of. It should be transmitted to the Clerk of Court in cases for trial in the circuit court. It should be transmitted to the Clerk of Court in appeals.

Judge W M Sanders County Sumter Warrant No(s). C-11470 1

State v. Walter A. Floyd Offense(s) Simple Possession of Marij.

I. **BOND PROCEEDING AND CONDITIONS OF BOND** (For Non-Bailable Offenses, Proceed to Section II).

1. Date of bond proceeding May 9, 88

2. Was the defendant informed in person by the judge that he would be ordered released pending trial on his own recognizance without surety in the amount specified by the court, unless the court determined in its discretion that such a release would not reasonably assure the appearance of the defendant as required or unreasonable danger to the community would result? Yes ✓ No _____

3. In determining the conditions of release did the court take into account: the nature and circumstances of the crime charged, the defendant's family ties, employment, financial resources, character and mental condition, the length of his residence in the community, his record of convictions, and any record of flight to avoid prosecution, or failure to appear at other court proceedings? Yes ✓ No _____

4. Which Bail Proceeding form was used? Form 1 _____ Form 2 ✓

5. The defendant was informed that he must appear at S.C.C.C.

[place of trial or appearance] on May 9, 19 88 [date of trial or appearance.]

6. In cases within the trial jurisdiction of the circuit court, the defendant was informed orally of his right to a preliminary hearing. Yes ✓ No _____

7. In cases within the trial jurisdiction of the circuit court, the defendant was informed in writing of his right to a preliminary hearing and was furnished a Request for Preliminary Hearing Form (SCCA PH-1).

Yes ✓ No _____

II. **FIRST APPEARANCE OF DEFENDANT FOR NON-BAILABLE OFFENSES**

8. Date of first appearance _____

9. In cases within the trial jurisdiction of the circuit court, the defendant was informed orally of his right to a preliminary hearing. Yes _____ No _____

10. In cases within the trial jurisdiction of the circuit court, the defendant was informed in writing of his right to a preliminary hearing and was furnished a Request for Preliminary Hearing Form (SCCA PH-1).

Yes _____ No _____

III. **RIGHTS OF THE DEFENDANT**

11. The Defendant was informed that he has a right to a trial by jury, as provided in the Sixth Amendment to the United States Constitution, and Article I, Section 14 of the South Carolina Constitution.

Yes ✓ No _____

12. The Defendant was informed that pursuant to the Fifth Amendment to the United States Constitution, he has the right to remain silent, and that anything he says can be used against him in a court of law.

Yes ✓ No _____

13. The Defendant was informed that he has the right to talk to a lawyer and have a lawyer present at any time during interrogation or questioning by law enforcement officers. Yes ✓ No _____

SCCA/507 (9/85)

6766

IV. PROCEDURE WHERE PRISON SENTENCE MIGHT BE IMPOSED

14. In all criminal cases within the trial jurisdiction of General Sessions Court, the defendant was informed of the following as provided by Supreme Court Rule 51. Yes_____ No_____

(1) Inform the accused of the charges against him and of the nature of the charges.
(2) Advise the accused of his right to counsel and of his right to the appointment of counsel by the court, if he is financially unable to employ counsel.
(3) If the accused represents that he is financially unable to employ counsel, take his application for the appointment of counsel or for the services of Public Defender where the latter is available in the county, or refer him to the appropriate authority for such purposes.

15. In cases within the trial jurisdiction of the magistrate or municipal court in which a prison sentence is likely to be imposed following any conviction, the defendant was informed when the case was called for disposition of the following as provided by Supreme Court Rule 51, and the defendant did waive his right to have appointed counsel of the services of the Public Defender.

Yes_____ No_____

(1) Inform the accused of the charges against him and of the nature of the charges.
(2) Advise the accused of his right to counsel and of his right to the appointment of counsel by the court, if he is financially unable to employ counsel.
(3) If the accused represents that he is financially unable to employ counsel, take his application for the appointment of counsel or for the services of Public Defender where the latter is available in the county, or refer him to the appropriate authority for such purposes.

WAIVER OF RIGHT TO HAVE APPOINTED COUNSEL OR SERVICES OF PUBLIC DEFENDER

The undersigned certifies that he has been informed of the charges against him and the nature thereof, and that he is unable to employ counsel. However, the undersigned now states that he does not at this time desire to apply for the appointment of counsel or for the services of the Public Defender, and expressly waives his desire to services of counsel provided by the State at this time, which he understands he has a right to do.

Executed before me this _____ day of _____, 19_____.

_____ Signature of Judge

_____ Signature of Defendant

DEFENDANT HAS SIGNED (OR REFUSED TO SIGN) A WAIVER

I hereby certify that the above-named defendant has been fully informed in open Court of the charges against him and of his right to have counsel appointed by the Court to represent him in this case; that he has elected in open Court to be tried in this case without the appointment of counsel; and that he (strike one or the other) [has signed] or [has refused to sign] the above waiver in my presence after its meaning and effect have been fully explained to him.

This _____ day of _____, 19 _____. _____ Judge

16. In cases within the trial jurisdiction of the circuit court, the defendant was released on the condition that he report within an appointed time to the Clerk of Court or other officer for the purpose of securing to the accused the right to counsel.

To report on:_____ Date To report to:_____ Person

. . . . . .

_____ Judge

_____ Date

ARREST WARRANT

No. C 114401

STATE OF SOUTH CAROLINA

Sumter County / Municipality (Circle one)

THE STATE REC'D 5-13-88 1:37 PM

against

Walter Alex Floyd

Address [redacted]

Sumter, S. C. 29150

Phone 775-8071 SSN [redacted]

Sex M Race W Height 5'10 Weight 210

DOB [redacted] DL

Offense Simple Possession of Marijuana 2ND Offense

Offense Code

Code (or Ordinance) § 44-53-370

Issuing Judge William Sanders

Judge Code

Officer Deputy A. L. Kinsey

Agency Sheriffs Dept.

ORI No.

Date of Offense 5/8/88

Date of Disposition

Disposition

Sentence

Co-Defendants

RETURN

A copy of this Arrest Warrant was delivered to the following defendant:

Walter Alex Floyd

on the 9 day of May, 19 88

Richard Stanley

Signature of Constable or Law Enforcement Officer

This warrant is certified for service in

County / Municipality (Circle one)

The accused is to be arrested and brought before me to be dealt with according to law.

(L.S.)

Signature of Judge

PRELIMINARY HEARING held by

Judge

on , 19

with

Attorney for Defendant

Decision:

BAIL

Date Set 5/9, 19 88

Judge William Sanders

Amount $500.00

Surety

RETURN WARRANT TO:

WITNESSES: 002870

Name

Address

Phone

Name

Address

Phone

Name

Address

Phone

Name

Address

Phone

Name

Address

Phone

JURORS

6768

STATE OF SOUTH CAROLINA

COUNTY OF Sumter

AFFIDAVIT

002871

Personally appeared before me, judge of the Court, one Inv. Robert Stuckey who being duly sworn, deposes and says that Walter Alex Floyd (name of defendant) did within this County and State on May 8, 19 88, violate the criminal laws of the State of South Carolina [or ordinance of the municipality of _____] in the following particulars:

DESCRIPTION OF OFFENSE

Simple Possession of Marijuana in Violation of Section 44-53-370 of the 1976 Codes of Laws of S. C. as Amended (2nd Offense)

I further state that there is probable cause to believe that the defendant named above did commit the crime set forth and that such probable cause is based on the following facts:

The above name defendant did commit the above stated offense in that he did have in his possession less than an ounce of Marijuana. Said offense having occured on Gardner Road, in the County of Sumter, S. C. Probable Cause: Deputy A. L. Kinsey of the Sumter County Sheriffs Department while responding as backup to Deputy Florence on a suspicious vehicle at the above location did observed a bag containing marijuana floating in a ditch where defendant was sitting in above mention car. Defendant has admitted that the marijuana was in fact his. 1st offense having occured on 3/21/77.

C 114401

Sworn to and Subscribed before me,

This 9th day of May, 19 88.

Signature of Issuing Judge (L.S.)

FOR JUDGE JAMES HUDSON

Address 3310 Nazarene Church Road
Sumter, S. C. 29151

Phone: 481-2739

Signature of Affiant

Address Sumter County Drug Unit
Sumter, S. C. 29150

Phone: 773-1561

STATE OF SOUTH CAROLINA

ARREST WARRANT

COUNTY OF Sumter

[or MUNICIPALITY OF _____]

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE, COUNTY OR MUNICIPALITY, OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that Walter Alex Floyd (name of defendant) did on May 8, 19 88, violate the criminal laws of the State of South Carolina [or ordinance of the municipality of _____] as set forth below:

DESCRIPTION OF OFFENSE

Simple Possession of Marijuana in Violation of Section 44-53-370 of the 1976 codes of Laws of S. C. as Amended (2nd Offense)

Now, therefore, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable.

Done at Sumter, S.C.
on May 9, 19 88.

Signature of Judge (L.S.)

Judge William Sanders

Form Approved by
S.C. Attorney General
July 15, 1987

FORM CONTINUES ON BACK

ORIGINAL

6769

STATE OF SOUTH CAROLINA)
) INDICTMENT FOR
COUNTY OF SUMTER) UNLAWFUL DRUGS

At a Court of General Sessions, convened on July 18, 1988,
the Grand Jurors of Sumter County present upon their oath:

COUNT ONE - POSSESSION

That one WALTER ALEX FLOYD
did in Sumter County on or about May 8, 1988,
knowingly and intentionally possess a quantity of Marijuana,
a controlled substance under provisions of §§ 44-53-110 et seq., South Carolina Code of Laws (1976), as amended, such possession not having been authorized by law. (THIS BEING A SECOND OFFENSE)

COUNT TWO - POSSESSION WITH INTENT TO DISTRIBUTE

That _____
did in _____ County on or about _____,
possess with intent to distribute a quantity of _____
_____,
a controlled substance under provisions of §§ 44-53-110 et seq., South Carolina Code of Laws (1976), as amended, such possession not having been authorized by law.

COUNT THREE - DISTRIBUTION

That _____
did in _____ County on or about _____,
distribute to one _____
a quantity of _____,
a controlled substance under provisions of §§ 44-53-110 et seq., South Carolina Code of Laws (1976), as amended, such distribution not having been authorized by law.

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

Wade S. Kolb, Jr., Solicitor

88-GS-43 403

002873

Witnesses

COUNTY DRUGS

Robert C. Stuckey

C 114401

5-9-88

Verdict

Foreman

The State of South Carolina

County of SUMTER

COURT OF GENERAL SESSIONS

JULY Term, 19 88

THE STATE

VS.

WALTER ALEX FLOYD

INDICTMENT FOR

UNLAWFUL DRUGS
POSSESSION OF MARIJUANA
(SECOND OFFENSE)

True Bill

Foreman of Grand Jury

Edith G. Taylor

M-CAW PRINTERS, COLUMBIA, S. C. 29205

6771

FORM II

002874

OFFENSE OF INDIGENTS ACT

STATE OF SOUTH CAROLINA)
)
COUNTY OF SUMTER)

AFFIDAVIT OF INDIGENCY
AND
APPLICATION FOR COUNSEL

STATE vs WALTER A. FLOYD
CRIMINAL CASE NO. _____
CHARGE(S) VIOLATION OF PROBATION
BIRTH DATE [redacted] SEX M RACE W
SOCIAL SECURITY NUMBER [redacted]
ADDRESS [redacted]
TELEPHONE NUMBER 773-0538

1. Are you presently employed? Yes_____ No ✓

   a. If "Yes", give name and address of employer and your wages.

   _____

   _____

   b. If "No", where did you last work, when did you stop work there; what were your wages? DANIEL CONST. CO. AUG 1989 $7.70 PER HOUR

   c. Is your spouse employed? Yes_____ No_____

   If "Yes", where? _____

   Income? _____

   d. What is the combined income for all working members of your household? $175.00 PER WEEK - SISTER

2. How many people (children, relatives, etc.) are dependant on you for support?

   _____

   How much do you spend weekly for their support? _____

3. List below any money you have received in the past twelve months which has not already been listed, and the source of that money, such as: self-employment, gifts, inheritances, insurance benefits. NONE

   _____

   _____

4. Do you have any cash money, or checking or savings accounts? Yes____ No ✓

   If "Yes", how much? _____

5. Do you own any real estate or valuable personal property? Yes_____ No ✓

   If "Yes", describe the property and its value. _____

   _____

   _____

OVER

6772

002875

6. Do you own an automobile? Yes_____ No ✓

Is it paid for? Yes_____ No_____

If not, what are the payments?_____

7. List the amount of all debts you owe; and to whom they are owed.

NONE

8. If you have been released on bail, who paid your bond?

IN JAIL (1-19-90) # 722.25 CASH

How much was the bond?_____

I do solemnly swear that all the information I have given in this affidavit is true to the best of my knowledge. I have made no attempts at any time to misrepresent my true financial status so as to present the appearance that I am unable to employ private counsel. I am financially unable to employ counsel and request that counsel be appointed to represent me.

I understand that the State may file a claim against me for the cost of my representation, and that such a claim will constitute a lien against my property after I have been given thirty days notice and the Court has reduced the claim to a judgement.

I understand that I am entitled to thirty days notice before a claim against me may be reduced to judgement, and I do hereby waive the right to such notice.

Walter Lloyd
Defendant's Signature

JAN 26, 1990
Date

Subscribed and witnessed by me this 26 day of JAN, 1990

Witness

Approved for Appointment of Counsel ✓

Rejected as non-indigent_____

Other disposition_____

Determination made by: Patty Hodge

Date: 1-29-90

Property listed as:
Floyd, Walter A. & ~~Michelle L.~~ MICHELE L.
713 Ravenel St.
Sumter SC 29150
Harry A. Haggard
Co. Auditor

[redacted]

6773

STATE OF SOUTH CAROLINA)
COUNTY OF SUMTER)

STATE	)
VS.	)
Walter A. Floyd	)

It appears that Walter A. Floyd is indigent per application of indigency.

Therefore, it is hereby ordered that William E Calloway, of the Sumter County Bar, is ordered to represent Walter A. Floyd because of conflict with the Public Defender's office.

D. V. Blayes Jr
CLERK OF COURT

January 29, 1990
Sumter, South Carolina

CHECKLIST FOR MAGISTRATES AND MUNICIPAL JUDGES TO BE USED IN CRIMINAL CASES IN WHICH AN ARREST WARRANT HAS BEEN ISSUED (INCLUDING TRAFFIC CASES)

002877

The checklist is to be used in all criminal cases on which action is taken pursuant to an arrest warrant (including traffic cases), whether triable in Municipal, Magistrate or General Sessions Court. The checklist should be used in compliance with the Orders of the Chief Justice. The checklist should be used only in those cases where an arrest warrant is issued, not in traffic cases where a Uniform Traffic Ticket is used. The checklist should be attached to every arrest warrant at the time of the bail proceeding or first appearance of the defendant before a magistrate or municipal judge.

The checklist should be retained in the office of the judge for three (3) years, at the end of which time it may be detached from the warrant, and disposed of. It should be transmitted to the Clerk of Court in cases for trial in the circuit court. It should be transmitted to the Clerk of Court in appeals.

Judge Walter Sanders County Sumter Warrant No(s). 510 149 521-03

State v. Walter A. Floyd Offense(s) Viol. Probation

I. **BOND PROCEEDING AND CONDITIONS OF BOND** (For Non-Bailable Offenses, Proceed to Section II).

1. Date of bond proceeding 1-19-90

2. Was the defendant informed in person by the judge that he would be ordered released pending trial on his own recognizance without surety in the amount specified by the court, unless the court determined in its discretion that such a release would not reasonably assure the appearance of the defendant as required or unreasonable danger to the community would result? Yes ✓ No _____

3. In determining the conditions of release did the court take into account: the nature and circumstances of the crime charged, the defendant's family ties, employment, financial resources, character and mental condition, the length of his residence in the community, his record of convictions, and any record of flight to avoid prosecution, or failure to appear at other court proceedings? Yes ✓ No _____

4. Which Bail Proceeding form was used? Form 1 _____ Form 2 ✓

5. The defendant was informed that he must appear at SCCA. [place of trial or appearance] on April 9, 1990 [date of trial or appearance.]

6. In cases within the trial jurisdiction of the circuit court, the defendant was informed orally of his right to a preliminary hearing. Yes ✓ No _____

7. In cases within the trial jurisdiction of the circuit court, the defendant was informed in writing of his right to a preliminary hearing and was furnished a Request for Preliminary Hearing Form (SCCA PH-1).
Yes ✓ No _____

II. **FIRST APPEARANCE OF DEFENDANT FOR NON-BAILABLE OFFENSES**

8. Date of first appearance _____

9. In cases within the trial jurisdiction of the circuit court, the defendant was informed orally of his right to a preliminary hearing. Yes _____ No _____

10. In cases within the trial jurisdiction of the circuit court, the defendant was informed in writing of his right to a preliminary hearing and was furnished a Request for Preliminary Hearing Form (SCCA PH-1).
Yes _____ No _____

III. **RIGHTS OF THE DEFENDANT**

11. The Defendant was informed that he has a right to a trial by jury, as provided in the Sixth Amendment to the United States Constitution, and Article I, Section 14 of the South Carolina Constitution.
Yes ✓ No _____

12. The Defendant was informed that pursuant to the Fifth Amendment to the United States Constitution, he has the right to remain silent, and that anything he says can be used against him in a court of law.
Yes ✓ No _____

13. The Defendant was informed that he has the right to talk to a lawyer and have a lawyer present at any time during interrogation or questioning by law enforcement officers. Yes ✓ No _____

SCCA/507 (9/85)

002878

IV. PROCEDURE WHERE PRISON SENTENCE MIGHT BE IMPOSED

14. In all criminal cases within the trial jurisdiction of General Sessions Court, the defendant was informed of the following as provided by Supreme Court Rule 51. Yes_____ No_____

(1) Inform the accused of the charges against him and of the nature of the charges.
(2) Advise the accused of his right to counsel and of his right to the appointment of counsel by the court, if he is financially unable to employ counsel.
(3) If the accused represents that he is financially unable to employ counsel, take his application for the appointment of counsel or for the services of Public Defender where the latter is available in the county, or refer him to the appropriate authority for such purposes.

15. In cases within the trial jurisdiction of the magistrate or municipal court in which a prison sentence is likely to be imposed following any conviction, the defendant was informed when the case was called for disposition of the following as provided by Supreme Court Rule 51, and the defendant did waive his right to have appointed counsel of the services of the Public Defender.

Yes X No_____

(1) Inform the accused of the charges against him and of the nature of the charges.
(2) Advise the accused of his right to counsel and of his right to the appointment of counsel by the court, if he is financially unable to employ counsel.
(3) If the accused represents that he is financially unable to employ counsel, take his application for the appointment of counsel or for the services of Public Defender where the latter is available in the county, or refer him to the appropriate authority for such purposes.

WAIVER OF RIGHT TO HAVE APPOINTED COUNSEL OR SERVICES OF PUBLIC DEFENDER

The undersigned certifies that he has been informed of the charges against him and the nature thereof, and that he is unable to employ counsel. However, the undersigned now states that he does not at this time desire to apply for the appointment of counsel or for the services of the Public Defender, and expressly waives his desire to services of counsel provided by the State at this time, which he understands he has a right to do.

Executed before me this _____ day of _____, 19_____.

_____ Signature of Judge

_____ Signature of Defendant

DEFENDANT HAS SIGNED (OR REFUSED TO SIGN) A WAIVER

I hereby certify that the above-named defendant has been fully informed in open Court of the charges against him and of his right to have counsel appointed by the Court to represent him in this case; that he has elected in open Court to be tried in this case without the appointment of counsel; and that he (strike one or the other) [has signed] or [has refused to sign] the above waiver in my presence after its meaning and effect have been fully explained to him.

This _____ day of _____, 19 _____.

_____ Judge

16. In cases within the trial jurisdiction of the circuit court, the defendant was released on the condition that he report within an appointed time to the Clerk of Court or other officer for the purpose of securing to the accused the right to counsel.

To report on:_____ Date To report to:_____ Person

_____ Judge

_____ Date

#722.25

Form 16.1

002879

Form Approved by
S. C. Attorney General
Section 17-13-160
March 15, 1978

W-43-89-0279

SID# 149521-03

STATE OF SOUTH CAROLINA

ARREST WARRANT
PROBATION

COUNTY OF Sumter

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR COUNTY OR OF THE MUNICIPALITY OF Sumter, AND ANY CONSTABLE OF THIS MAGISTERIAL DISTRICT:

It appearing from the attached affidavit that there are reasonable grounds to believe that [name of defendant]: Walter A. Floyd

did on the 18th day of August, 19 89, violate the criminal laws of the State of South Carolina as set forth below:

DESCRIPTION OF OFFENSE

Violation of probation pursuant to Section 24-21-450.

Now, therefore, you are empowered and directed to arrest the said defendant and bring Walter A. Floyd before me forthwith to be dealt with according to law.

A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable.

Done at Sumter, S. C. this 18th day of August, 19 89.

(L.S.)
Signature of Probation and Parole Agent
Sarratta D. Davis

STATE OF SOUTH CAROLINA

AFFIDAVIT

COUNTY OF Sumter

Personally appeared before me, one Sarratta D. Davis, who, first being duly sworn, deposes and says that [name of defendant] Walter A. Floyd

did within this County and State on the 18th day of August, 19 89, violate the criminal laws of the State of South Carolina in the following particulars:

DESCRIPTION OF OFFENSE

By violating conditions of probation 9,11,12 & 18 ordered in cause number 88-GS-43-403 by the Sumter County Court of General Sessions.

The Affiant states that there is probable cause to believe that the defendant named above did commit the crime(s) set forth, and that such probable cause is based on the following facts:

By failing to follow the advice and instructions of the Probation Agent; By failing to report as directed (last reported 7-26-89); By failing to pay all Fines as ordered by the Court (in arrears $562.25); By failing to pay Supervision Fee as required by SC State Statute (in arrears $160.00).

Sworn to and Subscribed before me

this 18th day of August, 19 89.

Debra K Lancaster (L.S.)
Signature of Notary Public

Debra K. Lancaster
My Commission Expires 1-25-98

Sarratta D. Davis Affiant

Address P.O. Box 1322
Sumter, S.C. 29151

Phone 778-5185

(Form Continues on Back)

RETURN

January 19, 1990

J B Farmer

Constable or
Law Enforcement Officer

A copy of this Arrest Warrant was delivered by me to the following defendant:

✓

on the 19th day of January,

1990.

J B Farmer

Constable or
Law Enforcement Officer

This Warrant is certified for service in _____

County. The accused is to be arrested and brought before me to be dealt with according to law.

_____ (L.S.)
Signature of Judge

STATE OF SOUTH CAROLINA

County of Sumter #17309

Sed #R7165271+03

'90 JAN 24 PM 1:16

THE STATE

against

COURT
COUNTY, S.C.

Walter A. Floyd

ARREST WARRANT

Offense Violation of Probation

Code Section 24-21-430

Date August 18, 1989

Officer and Agency S.C. Probation, Parole,
and Pardon Services Board

Disposition _____

Sentence _____

Co-Defendants _____

INFORMATION ON DEFENDANT

Name Walter A. Floyd

Address [redacted]

Sumter, S.C. 29150

Phone 773-6328

Sex M Race W Height 5'10"

Weight 180 Birthdate [redacted]

Social Security Number [redacted]

INFORMATION ON WITNESSES

Name _____

Address _____

Phone _____

Name _____

Address _____

Phone _____

Name _____

Address _____

Phone _____

PRELIMINARY HEARING held by

Magistrate _____

on _____, 19____,

with _____,
Attorney for Defendant.

Decision: _____

BAIL

Date Set _____, 19____

Magistrate _____

Amount 722.25 Cash

Surety _____

002880

6778

Form 10

STATE OF SOUTH CAROLINA

COUNTY OF Sumter

17309

COURT. General Sessions

002881

February 12, 1990
Term

STATE

-VS-

Walter Alex Floyd
Defendant

RECEIVED
90 FEB 16 PM 2:54

ORDER OF REVOCATION
(Part of Sentence)

NO. 88-GS-43-403

SID# 149521-03

Whereas the defendant, Walter Alex Floyd, was duly sentenced on July 18, 1988, in the G.S. Court of Sumter County for the offense of Possession of Marijuana (2nd Offense)
and was given a sentence of one (1) years in the custody of the Board of Corrections of the State of South Carolina (and/~~or~~ pay a fine of $ 1,000.00, which sentence was suspended upon the ~~payment of~~ payment of $ 32.75 and the defendant was placed on probation for a period of 2 years.

I find that this defendant has now violated sections 9,11,12 & 18 of Conditions of Probation ordered the 18th day of July, 1988 by: failing to follow the advice and instructions of the Probation Agent; By failing to report as directed (last reported 7-26-89); By failing to pay all Fines as ordered by the Court (in arrears $562.25); By failing to pay Supervision Fee as required by SC State Statute (in arrears $160.00).

It is therefore ordered that the suspended sentence be revoked and the said defendant, Walter Alex Floyd, be required to serve six (6) months of the original sentence ~~heretofore imposed, thereupon to be reinstated on probation as provided in the original sentence and subject to the conditions of probation stated herein.~~ This satisfies the sentence.

THAT AS CONDITIONS OF PROBATION THE AFORESAID SHALL:

1. Report in person within 48 hours after arrival at his destination to the Supervising Agent.
2. Restrict his activities as directed by his Supervising Agent and agree to future modifications by duly authorized representatives of the Court.
3. Refrain from changing his residence or employment without first procuring the consent of his supervising agent.
4. Make a complete and truthful report to his Supervising Agent each month and whenever instructed to by his Supervising Agent until his final release.
5. Not use controlled substances, except when properly prescribed by a licensed physician.
6. Not consume alcoholic beverages to excess or visit establishments whose primary business is the dispensation and consumption of alcoholic beverages.
7. Avoid injurious habits and shall associate only with law-abiding persons.
8. In all respects, conduct himself honorably, work diligently at a lawful occupation, and support his dependents, if any, to the best of his ability.
9. Refrain from the violation of any Federal, State, or Local penal law, and shall contact his supervising agent immediately if arrested or questioned by a law enforcement official.
10. Not leave the State without authorization and shall waive all extradition rights and process and agree to return to South Carolina when directed by the Court or pursuant to a warrant.
11. Not possess or purchase a weapon.
12. Promptly and truthfully answer all inquiries from the Court or Supervising Agent and allow the Agent to visit at any time in his home, at his employment site or elsewhere, and carry out all instructions by the Agent.
13. Pay any restitution, fines, or other payments which have been ordered as a part of this order.
14. Immediately notify his supervising agent in case of unemployment and/or absenteeism from work and in case of illness or injury.
15. Submit to a urinalysis test and/or a blood test when requested by his Supervising Agent and agree that the test results may be used as evidence that he did or did not violate these conditions.
16. Pay a supervision fee to the South Carolina Department of Probation, Parole, and Pardon Services of $10 per week while under intensive supervision and $240 per year while under any other level of supervision during conditional release.

Additional Conditions ordered by the Court:

This 12th day of February,
19 90, Sumter, SC.

James M. Morris
Presiding Judge
Hon. James M. Morris, Third Circuit

You are hereby advised that under the law the Court may at any time revoke or modify any condition of this probation; impose any special conditions it deems proper; or it may extend your period of probation not to exceed five (5) years.

You shall be subject to arrest, upon order of the Court, or without order, by the Probation Agent. At any time within the period of your probation, the Court may, if it sees fit, impose the judgment and sentence it might have imposed in the first instance.

This is to certify that I have read or have had read to me the Order of Revocation and the Conditions set out therein. I agree to comply with such conditions during the period of my probation. I have received a copy of this court order.

Witnessed by: Sandra D. Davis Signed: Walter Floyd
Probationer

Signed this 15th day of February, 19 90, at Sumter, SC.

6779

CK#312 $200.00 recd by Michelle Floyd 12-17-88 #17309

Form 18

STATE OF SOUTH CAROLINA

COUNTY OF Sumter

COURT General Session 002882

STATE

-VS-

Walter Alex Floyd
Defendant

RECORDED
88 DEC 15 AM 11:22
CLYDE JAMES JR.
CLERK OF COURT
SUMTER, S.C.

ORDER OF CONTINUATION

NO.: 149521-03

Whereas the defendant, Walter Alex Floyd, was duly sentenced on July 18, 1988, in the G.S. Court of Sumter County for the offense of Possession of Marijuana (2nd Offense)

and was given a sentence of one (1) years in the custody of the Board of Corrections of the State of South Carolina (and/~~XX~~) pay a fine of $1,000.00, which sentence was suspended upon the ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ ~~XXXXXXX~~ payment of $ 32.75 and the defendant was placed on probation for a period of 2 years.

THAT CONDITIONS OF PROBATION BEING:

1. Refrain from the violation of any State, Federal, or Municipal laws.
2. Refrain from associating with any person who has a criminal record.
3. Refrain from the unlawful use of intoxicants and will not frequent places where intoxicants are sold unlawfully.
4. Refrain from the unlawful use of narcotic drugs and will not frequent places where drugs are sold unlawfully.
5. Refrain from having in your possession firearms or other weapons.
6. Work diligently at a lawful occupation.
7. Remain within the State of South Carolina unless permitted to leave by your supervising Probation Agent.
8. Agree to waive extradition from any state of the United States.
9. Follow the advice and instructions of the Probation Agent.
10. Permit the Probation Agent to visit your home, place of employment, or elsewhere at any time.
11. Report to the Probation Agent as directed.
12. Pay all fines as ordered by the Court.
13. Perform public service work as directed by the court.
14. Submit to a urinalysis and/or a blood test upon request of the probation agent.
15. Submit to curfew restrictions.
16. Submit to house arrest which shall be confinement in a residence for a period of twenty-four hours per day, with only those exceptions as the court may expressly grant in its discretion.
17. Submit to intensive surveillance which shall not include surveillance by electronic means.
18. In accordance with the Appropriation Act of 1985, as passed by the General Assembly, I shall pay a supervision fee of $240.00 per year except for any period(s) of intensive supervision during which the fee will be $10 per week.

SPECIAL CONDITIONS AS ORDERED BY THE COURT: INTENSIVE PROBATION! Pay $32.75 Court Cost to Sumter County Clerk of Court within 30 days, 8-18-88. Perform 500 hours Public Service Employment.

It is now brought to my attention that this defendant has now violated sections 9, 11 & Spec. Cond. of the Conditions of Probation by: failing to follow the advice and instructions of the Probation Agent; By failing to report to the Probation Agent as directed(last reported 11-18-88); By failing to comply with Special Conditions inasmuch as Subject has failed to perform Public Service Employment (last reported to work site 10-23-88).

After considering the above violations, IT IS ORDERED that the defendant, Walter Alex Floyd, ~~(thereafter/~~is) continued on probation as provided for in the sentence as originally imposed, this action is taken in the (presence/~~absence~~) of the defendant. Pay Fine of $500.00 plus Court Costs (Total $637.25) to Sumter County Clerk of Court at the rate of $100.00 per month, beginning 1-14-88, until paid in full. Terminate PSE. Transfer to Spartanburg.

This 14th day of December,

19 88, Sumter, SC.

James M Morris
Presiding Judge
Hon. James M. Morris, Third Circuit

6780

Ticket Or Warrant No. SIP 949521

002883

STATE OF SOUTH CAROLINA
COUNTY OF Lexington

IN THE (X) COURT OF GENERAL SESSIONS
( ) MAGISTRATE'S COURT
( ) MUNICIPAL COURT OF _____

STATE OF SOUTH CAROLINA

v.

Walter A. Floyd
Name of Defendant

ORDER SPECIFYING METHODS AND CONDITIONS OF RELEASE

(Bond Proceeding Form 2)

Offense Charged: Viol. of Probation

At a bail proceeding conducted by undersigned judge for the defendant named above, it was determined by the court (check one or both):

( ) The release of the defendant on recognizance will not reasonably assure his appearance as required.

( ) The release of the defendant on recognizance will result in an unreasonable danger to the community.

This determination was based upon the following findings of fact: Nature of the Offense

Considerations: Nature and circumstances of the offense charged, the accused's family ties, employment, financial resources, character and mental condition, the length of his residence in the community, his record of convictions, and any record of flight to avoid prosecution or failure to appear at other court proceedings.

THEREFORE, IT IS HEREBY ORDERED:

1. That the above named defendant be released from custody on the condition that he will personally appear before the designated court at the place, date and time required, to answer the charge made against him and do what shall be ordered by the court, and not depart the State without the permission of the court and be of good behavior.

2. That the above named defendant be released from custody provided as follows (check one):

CASH IN LIEU OF BOND

(X) The defendant acknowledging himself to be indebted to the State of South Carolina, deposits $ 200.00 to secure his release from custody. Should the defendant fail to comply with all terms and conditions of this Order, this sum of money is subject to being forfeited to the State.

CASH PERCENTAGE IN LIEU OF BOND

( ) The defendant acknowledges himself to be indebted to the State of South Carolina in the sum of $_____, his release to be obtained by payment to the court of _____ (%) of this bond in cash, this amount being $_____. The defendant will be obligated to the State in the full amount of $_____, such sum to be levied on his real and personal property for the use of the State, should he fail to perform the conditions of this order.

APPEARANCE RECOGNIZANCE WITH SURETY

( ) The defendant will provide good and sufficient surety approved in the court, in the form set forth on the reverse side, acknowledging an indebtness to the State in the amount of $_____.

IT IS FURTHER ORDERED:

3. That the defendant shall appear at Lexington County Court Hs. Lexington S.C. (Place of Trial) on Call of the Court (Date) 10 AM (Time) and remain there throughout the term of court or until some disposition is made of his case or at such other place, date and time as the court may direct.

Initials of Defendant: WAF

4. That those conditions described on the reverse side which are marked are also imposed.

[redacted] 12-9-88

Signature of Judge — Date

ACKNOWLEDGEMENT BY DEFENDANT

I understand that if I violate any condition of this order, including any conditions included on the reverse side of this order, a warrant for my arrest will be issued.

I understand and have been informed that I have a right and obligation to be present at trial and should I fail to attend the court, the trial will proceed in my absence.

It has been explained to me that if I fail to appear before the court as required, an additional criminal charge will be instituted against me. If the failure to appear is in connection with a felony charge, or while awaiting sentence, or pending appeal or certiorari after conviction, the penalty is a fine of not more than $5,000 or imprisonment for not more than five years, or both; if I fail to appear in connection with a misdemeanor charge, the penalty is a fine of not more than $1,000 or imprisonment for not more than one year, or both.

I acknowledge the receipt of a copy of this order and understand the conditions of my release and the penalties applicable to me in the event

[redacted] Walter A. Floyd (L.S.)
Signature of Defendant

12-9-88
Date

Attorney Representing Accused (If known)

[redacted] BAIL PROCEEDING IN WHICH IT IS USED

SCCA/511 (9/86) Original Copy for the Trial Court - Copy for the Defendant

FORM CONTINUES ON BACK

SPECIAL CONDITIONS OF RELEASE

a. ( ) Placement in custody. The defendant is placed in the custody of: _____
Name of person or organization

_____ _____ _____ _____
Address City State Telephone

who agrees (1) to supervise the defendant in accordance with conditions set forth by the court, (2) to use every effort to assure the appearance of the defendant at all scheduled hearings before the court, and (3) to notify the court immediately in the event the defendant violates any conditions of his release or disappears.

_____ _____
Signature of Custodian (If Appointed) Date

b. ( ) Restrictions on Travel, Association or Residence. The defendant will comply with each of the following conditions:

_____

_____

_____

_____

c. ( ) Part-Time Release. The defendant will be released from custody from _____ a.m./p.m. to _____ a.m./p.m. on _____ on condition that he return to the custody of _____ at _____ as designated.

d. ( ) Other Conditions. The defendant agrees that he will notify the court promptly if he changes his address from the one contained in this order and that he will comply with the following other conditions of release: _____

_____

_____

_____

APPEARANCE RECOGNIZANCE WITH SURETY

On the _____ day of _____, 19_____, personally appeared before the undersigned judge the surety named below who acknowledged himself indebted to the State of South Carolina, in the sum of $_____, such sum to be levied on his real and personal property for the use of the State, if the within named defendant shall fail in performing the conditions of this order.

The surety, being duly sworn, says that he is a resident and free holder within the State and is worth the sum acknowledged and underwritten herein, over all his debts and liabilities, and exclusive of property exempt from execution.

_____ _____ (L.S.)
Name of Surety (Printed or Typed) Signature of Surety

_____ _____
Address of Surety Signature of Judge

_____ S.C. _____
City Date

Form Approved by
S.C. Attorney General
Section 17-15-40
September 3, 1986

SID, 149521

COMMITTMENT — RELEASE

SUMTER COUNTY CORRECTIONAL CENTER

Date Dec. 9. 88

Defendant Walter A Hagel

Offense Viol of Probation

- ☐ Hold for General Sessions Court
- ☐ Charges Dismissed at Preliminary Hearing
- ☑ Amount of Bond 2000.00
- ☑ Type of Bond Cash
- ☑ Bond Paid $ 200.00
- Sentence: _____
- ☐ Charges Withdrawn
- ☐ Hold For: _____
- ☐ Others: _____
- ☑ Trial Officer 6/8
- Time Released _____
- ☒ Arresting Officer Brunson, D.

Willie Lee

(Releasing Magistrate (or) Receiving Official)

002886

CHECKLIST FOR MAGISTRATES AND MUNICIPAL JUDGES TO BE USED IN CRIMINAL CASES IN WHICH AN ARREST WARRANT HAS BEEN ISSUED (INCLUDING TRAFFIC CASES)

The checklist is to be used in all criminal cases on which action is taken pursuant to an arrest warrant (including traffic cases), whether triable in Municipal, Magistrate or General Sessions Court. The checklist should be used in compliance with the Orders of the Chief Justice. The checklist should be used only in those cases where an arrest warrant is issued, not in traffic cases where a Uniform Traffic Ticket is used. The checklist should be attached to every arrest warrant at the time of the bail proceeding or first appearance of the defendant before a magistrate or municipal judge.

The checklist should be retained in the office of the judge for three (3) years, at the end of which time it may be detached from the warrant, and disposed of. It should be transmitted to the Clerk of Court in cases for trial in the circuit court. It should be transmitted to the Clerk of Court in appeals.

Judge Charles Barber County Lyth Warrant No(s) S/D 14952/

State v. Walter A. Floyd Offense(s) Viol. of Probation

I. **BOND PROCEEDING AND CONDITIONS OF BOND** (For Non-Bailable Offenses, Proceed to Section II).

1. Date of bond proceeding Dec. 9, 88

2. Was the defendant informed in person by the judge that he would be ordered released pending trial on his own recognizance without surety in the amount specified by the court, unless the court determined in its discretion that such a release would not reasonably assure the appearance of the defendant as required or unreasonable danger to the community would result? Yes ✓ No _____

3. In determining the conditions of release did the court take into account: the nature and circumstances of the crime charged, the defendant's family ties, employment, financial resources, character and mental condition, the length of his residence in the community, his record of convictions, and any record of flight to avoid prosecution, or failure to appear at other court proceedings? Yes _____ No _____

4. Which Bail Proceeding form was used? Form 1 _____ Form 2 ✓

5. The defendant was informed that he must appear at Circuit Court [place of trial or appearance] on Jan 9 th, 19 89 [date of trial or appearance.]

6. In cases within the trial jurisdiction of the circuit court, the defendant was informed orally of his right to a preliminary hearing. Yes ✓ No _____

7. In cases within the trial jurisdiction of the circuit court, the defendant was informed in writing of his right to a preliminary hearing and was furnished a Request for Preliminary Hearing Form (SCCA PH-1).
Yes ✓ No _____

II. **FIRST APPEARANCE OF DEFENDANT FOR NON-BAILABLE OFFENSES**

8. Date of first appearance _____

9. In cases within the trial jurisdiction of the circuit court, the defendant was informed orally of his right to a preliminary hearing. Yes _____ No _____

10. In cases within the trial jurisdiction of the circuit court, the defendant was informed in writing of his right to a preliminary hearing and was furnished a Request for Preliminary Hearing Form (SCCA PH-1).
Yes _____ No _____

III. **RIGHTS OF THE DEFENDANT**

11. The Defendant was informed that he has a right to a trial by jury, as provided in the Sixth Amendment to the United States Constitution, and Article I, Section 14 of the South Carolina Constitution.
Yes ✓ No _____

12. The Defendant was informed that pursuant to the Fifth Amendment to the United States Constitution, he has the right to remain silent, and that anything he says can be used against him in a court of law.
Yes ✓ No _____

13. The Defendant was informed that he has the right to talk to a lawyer and have a lawyer present at any time during interrogation or questioning by law enforcement officers. Yes ✓ No _____

SCCA/507 (9/85)

6784

002887

IV. PROCEDURE WHERE PRISON SENTENCE MIGHT BE IMPOSED

14. In all criminal cases within the trial jurisdiction of General Sessions Court, the defendant was informed of the following as provided by Supreme Court Rule 51. Yes_____ No_____

(1) Inform the accused of the charges against him and of the nature of the charges.
(2) Advise the accused of his right to counsel and of his right to the appointment of counsel by the court, if he is financially unable to employ counsel.
(3) If the accused represents that he is financially unable to employ counsel, take his application for the appointment of counsel or for the services of Public Defender where the latter is available in the county, or refer him to the appropriate authority for such purposes.

15. In cases within the trial jurisdiction of the magistrate or municipal court in which a prison sentence is likely to be imposed following any conviction, the defendant was informed when the case was called for disposition of the following as provided by Supreme Court Rule 51, and the defendant did waive his right to have appointed counsel of the services of the Public Defender.

Yes_____ No_____

(1) Inform the accused of the charges against him and of the nature of the charges.
(2) Advise the accused of his right to counsel and of his right to the appointment of counsel by the court, if he is financially unable to employ counsel.
(3) If the accused represents that he is financially unable to employ counsel, take his application for the appointment of counsel or for the services of Public Defender where the latter is available in the county, or refer him to the appropriate authority for such purposes.

WAIVER OF RIGHT TO HAVE APPOINTED COUNSEL OR SERVICES OF PUBLIC DEFENDER

The undersigned certifies that he has been informed of the charges against him and the nature thereof, and that he is unable to employ counsel. However, the undersigned now states that he does not at this time desire to apply for the appointment of counsel or for the services of the Public Defender, and expressly waives his desire to services of counsel provided by the State at this time, which he understands he has a right to do.

Executed before me this _____ day of _____, 19_____.

_____ Signature of Judge

_____ Signature of Defendant

DEFENDANT HAS SIGNED (OR REFUSED TO SIGN) A WAIVER

I hereby certify that the above-named defendant has been fully informed in open Court of the charges against him and of his right to have counsel appointed by the Court to represent him in this case; that he has elected in open Court to be tried in this case without the appointment of counsel; and that he (strike one or the other) [has signed] or [has refused to sign] the above waiver in my presence after its meaning and effect have been fully explained to him.

This _____ day of _____, 19 _____. _____ Judge

16. In cases within the trial jurisdiction of the circuit court, the defendant was released on the condition that he report within an appointed time to the Clerk of Court or other officer for the purpose of securing to the accused the right to counsel.

To report on:_____ Date To report to:_____ Person

. . . . . .

_____ Judge

_____ Date

Form 16
Form Approved by
S. C. Attorney General
Section 17-13-160
March 15, 1978

002888

STATE OF SOUTH CAROLINA

SID:#149521

COUNTY OF Sumter

ARREST WARRANT

INTENSIVE PROBATION

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR COUNTY OR OF THE MUNICIPALITY OF Sumter, AND ANY CONSTABLE OF THIS MAGISTERIAL DISTRICT:

It appearing from the attached affidavit that there are reasonable grounds to believe that [name of defendant]: Walter A. Floyd

did on the 9th day of December, 19 88, violate the criminal laws of the State of South Carolina as set forth below:

DESCRIPTION OF OFFENSE

Violation of Probation pursuant to Section 24-21-450

Now, therefore, you are empowered and directed to arrest the said defendant and bring _____ before me forthwith to be dealt with according to law.

A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable.

Done at Sumter, S. C. this 9th day of December, 19 88.

Sarratta D. Davis (L.S.)
Signature of Probation and Parole Agent
Sarratta D. Davis

STATE OF SOUTH CAROLINA

COUNTY OF Sumter

AFFIDAVIT

Personally appeared before me, one Sarratta D. Davis who, first being duly sworn, deposes and says that [name of defendant] Watler A. Floyd

did within this County and State on the 9th day of December, 19 88, violate the criminal laws of the State of South Carolina in the following particulars:

DESCRIPTION OF OFFENSE

Probation violation concurrent to Section 24-21-430 in that the Defendant has violated the conditions of his or her probation sentence as imposed by Judge Brown at the July 18, 1988 term of General Sessions Court holden in Sumter County, Sumter, SC.

The Affiant states that there is probable cause to believe that the defendant named above did commit the crime(s) set forth, and that such probable cause is based on the following facts: by failing to follow the advice and instructions of the Probation Agent, by failing to report to the Probation Agent as directed (last reported 11/18/88) by failing to comply with Special Conditions inasmuch as Subject has failed to perform Public Service Employment (last reported to work site 10/23/88). Thus constitutes a violation of sections 9, 11 & Special Conditions fo his original probationary sentence.

Sworn to and Subscribed before me

this 9th day of December, 19 88.

Marian M. Lindsey (L.S.)
Signature of Notary Public

Marian M. Lindsey

My Commission Expires 2/03/1994

Sarratta D. Davis

Address [redacted]

Phone

(Form Continues on Ba

6786

RETURN Dec 9th, 19 88

Dickie Summers
Constable or Law Enforcement Officer

A copy of this Arrest Warrant was delivered by me to the following defendant:

Walter A. Floyd

on the 9th day of October, 19 88.

Dickie Summers
Constable or Law Enforcement Officer

This Warrant is certified for service in _____ County. The accused is to be arrested and brought before me to be dealt with according to law.

_____ (L.S.)
Signature of Judge

STATE OF SOUTH CAROLINA

County of Sumter

RECORDED

88 DEC 14 AM 8:14

O.V. PLAYER, JR.
CLERK OF COURT
SUMTER COUNTY, S.C.

THE STATE
against
Walter A. Floyd

ARREST WARRANT

Offense Violation of Probation

Code Section 24-21-430

Date December 9, 1988

Officer and Agency S.C. Probation, Parole, & Pardon Services

Disposition _____

Sentence _____

Co-Defendants _____

INFORMATION ON DEFENDANT

Name Walter A. Floyd

Address [redacted]

Phone 773-6328

Sex M Race W Height 510

Weight 180

Social Security Number [redacted]

INFORMATION ON WITNESSES

Name _____
Address _____
Phone _____
Name _____
Address _____
Phone _____
Name _____
Address _____
Phone _____

PRELIMINARY HEARING held by

Magistrate _____

on _____, 19____,

with _____, Attorney for Defendant.

Decision: _____

BAIL

Date Set 12-9-, 1988

Magistrate [signature]

062888

Amount $ 2000.00

Surety _____

6787

(30)

GS 7-18-88

NAME Floyd, Walter, Alex IND. # 88-403

ADDRESS [redacted] WARRANT # C114401

PHONE # 775-8071

D.O.B. [redacted] RACE/SEX W/M SSN [redacted]

OFFENSE S. Poss. Marij. 2nd / (5.2 grams) D.L. # —

County MAGISTRATE J.W. Herdon

D.O.O. 5-8-88 D.O.A. 5-9-88 DATE FILED 5-13-88

ATTORNEY non @ PH PH RESULTS waived 7/18/88 (JW11)

CO-DEFENDANT

SENTENCE: 1 yr (AND/OR $1000.00

SUSPENDED TO AND/OR $

PROBATION: 2 yrs int supp

SPECIAL CONDITIONS 500 hrs pse

3205

DATE: 7-18-88 JUDGE: Luke A. Brown COURT REPORTER: V. Roland

500^{00} Surety (9:9)

Jc#17309

FORM 11 (11/89)

STATE OF SOUTH CAROLINA)
) INDICTMENT FOR DRIVING VEHICLE WHILE UNDER THE INFLUENCE OF ALCOHOL AND/OR DRUGS
COUNTY OF SUMTER)

At a Court of General Sessions, convened on May 30, 1994, the Grand Jurors of Sumter County present upon their oath:

COUNT ONE — DRIVING UNDER THE INFLUENCE

That one WALTER ALECK FLOYD did in Sumter County on or about April 8, 1994, drive a vehicle while under the influence of intoxicating liquors, and/or narcotic drugs, barbiturates, paraldehydes drugs and herbs; such not being the first offense within a period of ten years including and immediately preceding the foregoing date. (THIS BEING A THIRD OFFENSE)

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

Wade S. Kolb Jr.
SOLICITOR WADE S. KOLB, JR.

002893

WITNESSES

SHERIFF'S DEPT.

R. Yahnka

Inv. Ronnie Grant

ARREST WARRANT NO. 03845 XT

4-8-94

ACTION OF GRAND JURY

TRUE Bill

Grant Walker

Steven M Dunlap

Foreman of Grand Jury

VERDICT

Foreman of Petit Jury *Date:*

DOCKET NO. 94-GS-43 - 524

The State of South Carolina,

County of SUMTER

COURT OF GENERAL SESSIONS

MAY **TERM** 1994

THE STATE

vs.

WALTER ALECK FLOYD

Indictment for Driving Vehicle While Under the Influence of Alcohol and/or Drugs

(THIRD OFFENSE)

6791

South Carolina

Department of Probation, Parole and Pardon Services

Presentence Investigation

Name: WALTER FLOYD

DOB/Age: [redacted]

Social Security Number: [redacted]

Address [redacted]

Presenting Offense: DUI-3rd

Prior Record

Date	Offense	Court	Disposition
4/16/73	NO DL IN POSS.	MUN-SUMTER	$25.00 OR 10 DAYS B.F.
3/2/74	BREACH OF PEACE	MAG-SUMTER	$50.00 B.F
1/13/77	PUBLIC DRUNK/ BREACH OF PEACE	MAG-SUMTER	$115.00 B.F.
8/31/77	POSS. CONT. SUBS.	GS-SUMTER	6 MONTHS OR $1000.00 SS 4 MTHS. OR $400.00 AND 1 YEAR PROBATION
	*** PROBATION EXPIRED SATISFACTORILY.		
11/21/77	DUI-1st	MAG-SUMTER	30 DAYS OR $60.00
2/28/78	DUI-1st	MUN-SUMTER	$100.00 FINE
9/3/79	BREACH OF PEACE	MAG-SUMTER	$25.00 FINE
1/12/80	DISORDERLY CONDUCT	MUN-SUMTER	$15.00 B.F.
7/30/80	RECKLESS DRIVING	MUN-SUMTER	$100.00 B.F.
11/13/81	DISORDERLY CONDUCT	MUN-SUMTER	15 DAYS
11/28/83	FAILURE TO STOP FOR BLUE LIGHT	GS-SUMTER	3 MONTHS AND $500.00 SS 30 DAYS OR $200.00 & 1 YEAR PROBATION.
	*** PROBATION EXPIRED SATISFACTORILY.		
5/14/84	DUI-1st	MUN-SUMTER	$202.00 FINE
	DUS-1st	MUN-SUMTER	30 DAYS SUSPENDED
	LEAVING THE SCENE	MUN-SUMTER	30 DAYS SUSPENDED
5/26/84	PUBLIC DRUNK	MUN-SUMTER	30 DAYS SUSPENDED
4/8/85	DUI- 2nd	GS-SUMTER	1 YEAR & $1000.00 SS 48 HOURS & 1 YEAR PROBATION
	*** PROBATION EXPIRED SATISFACTORILY.		
5/8/88	LITTERING	MUN-SUMTER	$18.00 PLUS 5 HOURS PSE
7/18/88	SIMPLE POSS. OF MARIJUANA- 2nd	GS-SUMTER	1 YEAR & $1000.00 SS 2 YEARS PROBATION.
	*** 2/12/90- REVOKED 6 MONTHS AND TERMINATED FOR FAILURE TO REPORT AND FAILURE TO PAY FINANCIAL OBLIGATIONS.		
7/15/91	POSS./STOLEN VEH.	GS-ORANGEBURG	5 YEARS
	POSS./STOLEN VEH.	GS-ORANGEBURG	5 YEARS
	*** PAROLED 8/13/93 TO FEDERAL DETAINER. RELEASED 8/17/93. ACTIVE SUPERVISION UNTIL 8/15/94.		
9/18/92	INTERSTATE THEFT/ TRANS. STLN. VEH.	FEDERAL-COLA.	11 MONTHS CC. TO STATE.
	*** RELEASED ON 8/17/93. ACTIVE SUPERVISION UNTIL 8/16/96.		

Date Printed: Tuesday August 2, 1994

South Carolina

Department of Probation, Parole and Pardon Services

Presentence Investigation

Employment

MR. FLOYD STATED THAT HE HAS BEEN WORKING FOR ALLEN'S JANITORIAL SERVICE FOR THE PAST 5½ MONTHS. HE DOES GENERAL MAINTENANCE AND JANITORIAL WORK.

Income

MR. FLOYD STATED THAT HIS INCOME VARIES BETWEEN $200.00 AND $400.00 NET PER MONTH.

Education

MR. FLOYD STATED THAT HE RECEIVED HIS GED IN 1990 WHILE HE WAS INCARCERATED. HE WAS ASSESSED AT THE HIGH SCHOOL READING LEVEL USING AN ORAL READING EVALUATION.

Special Needs

MR. FLOYD STATED THAT HE QUIT DRINKING THREE YEARS AGO, WITH THE EXCEPTION OF BEING DRUNK ONE TIME. HE WENT THROUGH AN INPATIENT TREATMENT PROGRAM IN 1978. HE STATED THAT HE SUFFERS FROM SEIZURES AND THYROID PROBLEMS AND IS ON MEDICATIONS FOR THEM.

Residence

MR. FLOYD STATED THAT HE HAS LIVED AT THE ABOVE ADDRESS FOR THE PAST 15 YEARS. HE LIVES WITH HIS NIECE.

Victim Input

N/A

Law Enforcement Input

DEPT. R. YAHNKA OF THE SUMTER CO. SHERIFF'S DEPARTMENT STATED " I RECOMMEND THAT WALTER FLOYD RECEIVE THE MAXIMUM SENTENCE ALLOWED."

Recommendations

THE DEPARTMENT RESPECTFULLY RECOMMENDS THAT THE DEFENDANT BE:

1. SENTENCED TO A PERIOD OF INCARCERATION FOLLOWED BY A TWO (2)YEAR PERIOD OF COMMUNITY SUPERVISION.
2. ORDERED TO ATTEND AN OUTPATIENT SUBSTANCE ABUSE PROGRAM UPON RELEASE.

South Carolina

Department of Probation, Parole and Pardon Services

Presentence Investigation

Robert Weeks August 2, 1994

ROBERT WEEKS/ #854
Investigating Agent/Badge# Date

Sarratta D Davis August 3, 1994

SARRATTA DAVIS, SUPERVISOR
Reviewed By Date

Disposition

STATE OF SOUTH CAROLINA) COURT OF GENERAL SESSIONS 002897

COUNTY OF SUMTER)

The State -vs- Walter A. Floyd

Indictment Number: 94-GS-43-524

Court Reporter: Margaret Sullivan Attorney: J. Howle

GUILTY PLEA

The defendant is put to the bar and arraigned and, upon his arraignment, pleads guilty as charged to Driving Under the Influence - 3rd offense

Attest: O. V. Player Jr. x Walter Floyd
Signature of Defendant

SENTENCE

The defendant is committed to the State Department of Corrections/County for a term of 3 months/years and/or to pay a fine $ 6000.00; provided upon the service of 6 months/years and/or payment of $ 3500.00, plus pay/waive costs and assements as applicable*, the balance suspended with probation for 2 ~~months~~/years.

Restitution For physical injury $

Yes/No property damage $

to be paid

(Pay to Victim's Compensation if Subrogated)

Other conditions (Credit for time served)

Date NOV 9 1994

M. Duane Shuler
Presiding Judge, Third Judicial Circuit

Fine	$
*Cost and Asssessments	$
Non-Waivable	$
Not Waived	$
TOTAL COSTS AND ASSESSMENTS	$
TOTAL AMOUNT DUE	$

O. V. Player Jr.

O. V. Player
Clerk of Court

6795

STATE OF SOUTH CAROLINA

COURT General Sessions

002898

COUNTY OF Sumter

November 7th ,19 94
Term

STATE

RECORDED

PROBATION ORDER

-VS-

'94 NOV 18 AM 10 23

Walter A. Floyd

No. 94 - GS - 43 - 524

Defendant

CLERK OF COURT
SUMTER COUNTY, S.C.

OFFENSE Driving Under The Influence, - 3rd offense.

The sentence of the court is that the defendant, Walter A. Floyd, shall be in the custody of the South Carolina Department of Corrections for a term of three (3) years and/or pay a fine of $6,000.00. Upon the service of 6 months (and/or) the payment of a fine and costs of $4,935.25, however, the balance of this sentence is hereby suspended and the defendant is hereby ordered to be placed on probation for a period of two (2) years under the supervision of the South Carolina Department of Probation, Parole, and Pardon Services. During this period of probation, the Defendant shall be subject to the laws of South Carolina and the rules and orders of the Department and its agents. This suspended sentence may be revoked or modified at any time after the date of this order. The conditions of supervision are set forth below.

IT IS FURTHERED ORDERED: that the Sheriff or other law enforcement officers who have the custody of the defendant is hereby ordered to deliver said defendant to the Probation Office of this county, or if the defendant is under bond, then such bond shall remain in full force until the defendant reports to the Probation Office. The conditions of probation begin (today/after service of the required portion of the suspended sentence). It is further ordered that the Clerk of Court file this order in his office and that he forthwith forward a certified copy to the County Office of the Department.

This 9th day of November, 19 94

M. Duane Shuler
Presiding Judge

Sumter, S.C. Hon. M. Duane Shuler, Third Judicial Circuit

You are hereby advised that under the law the Court may at any time revoke or modify any condition of this probation; impose any special conditions it deems proper; or it may extend your period of probation not to exceed five (5) years.

You shall be subject to arrest, upon order of the Court, or upon a warrant issued by the Probation Agent. At any time within the period of your probation, the Court may, upon proof of a violation resentence you and impose any sentence it might have imposed in the first instance.

This is to certify that I have read or have had read to me this Order of Probation and the Conditions set out herein. I agree to comply with these conditions during the period of my probation. I have received a copy of this court order.

Witnessed by: Jimmy B. Farmer Signed: Walter Floyd
Probationer

Signed this 16th day of November, 1994, Sumter, S.C.

CONDITIONS ORDERED BY THE COURT:

X Waive Costs and Assessments. (NOTE: Some costs cannot be waived.)

___ Complete _____ (hours) Public Service Employment.

___ Intensive Supervision for an indeterminate period not to exceed 6 months, as determined by the Department.

___ Home Detention for an indeterminate period not to exceed 6 months, as determined by the Department.

___ Electronically Monitored Home Detention for an indeterminate period not to exceed 90 days, as determined by the Department.

___ Participate and successfully complete an evaluation/referral for alcohol/drug abuse as determined by the Department.

X Fine/Costs and Assessments payable as directed by the Court. Payable to Sumter County Clerk of Court at the rate of $275.00 per month beg. 30 days after release.

___ $_____ restitution payable to the Clerk of Court as directed by the Department or its agents.

___ Restitution Center.

___ Community Control Center.

___ Case to end upon Certification by the Clerk of Court that all monies have been paid (Sec. 24-21-550).

___ Other:

SCDPPPS Form 2 (1/94)
Page 1 of 2

Additional Conditions of Probation on the Reverse Side

6796

ADDITIONAL CONDITIONS OF PROBATION

1. I shall report in person to the South Carolina Department of Probation, Parole, and Pardon Services' office within 48 hours of sentencing or release, and as instructed by the Department; and I shall make complete and truthful reports to the agent.

2. I shall not change my residence or employment without the consent of my agent. Further, I shall allow my agent to visit me in my home, at my place of employment, or elsewhere, at any time.

3. I shall not use controlled substances, except when properly prescribed by a licensed physician, nor consume alcoholic beverages to excess, nor enter establishments whose primary business is the sale and drinking of alcoholic beverages. Further, I shall submit to a urinalysis or blood test when instructed by agents of the Department, and I agree that any of these test results may be used as evidence in any hearing for the violation of the conditions of my supervision.

4. I shall not possess or purchase any firearms or other dangerous weapons, and I shall not associate with any person who has a criminal record, or any other person whom my agent has instructed me to avoid.

5. I shall work diligently at a lawful occupation. Further, I shall notify my agent if I become unemployed.

6. I shall not violate any Federal, State, or Local Law, and I shall contact my agent if I am ever arrested or questioned by a law enforcement official for any reason whatsoever.

7. I shall pay a supervision fee as determined by the Department.

8. I shall not leave the State without permission from my agent. Further, if I am ever arrested in another state for violating these conditions, I hereby irrevocably waive all extradition rights I may otherwise have been entitled to and agree to return to South Carolina when directed by my agent, the court, or by a warrant.

9. I shall obey all conditions of supervision set forth in this order including the payment of fines, restitution, or other payments, and the service of any period of incarceration.

10. I shall follow the advice and instructions of my agent and I agree to comply with any further conditions imposed by the Department or its agents.

____ Other Conditions Continued:

GENERAL SESSIONS DOCKET REPORT FOR SUMTER COUNTY

REPORT RUN DATE - 041594

INDICTMENT NUMBER:00GS43 94-524

DEFENDANT NAME:FLOYD, WALTER ALECK AKA:

ADDRESS: [redacted] CITY:SUMTER STATE:SC ZIP:29150

SOCIAL SECURITY NUMBER: [redacted] SEX:M MALE RACE:W WHITE

DATE OF BIRTH: [redacted] DRIVERS LICENSE STATE / NO.:SC / [redacted]

WARRANT OR TICKET NUMBER:03845XT COUNTS:01 OFFENSE CODE:0164

NO WARRANT ? N NAME OF OFFENSE:DUI, 3RD OFFENSE

DATE OF ARREST:040894 DATE REC'D BY CLERK:041494 SUMMARY JUDGE:491

DISP DATE: 11-09-94 DISP TYPE: (1) plea

DISP TYPE EXPLANATION:

JUDGE CODE/NAME: 033 M. Duane Shuler COURT REPORTER: M. Sullivan

CONVICTION: CTS: 01 OFFENSE: 164 : DUI, 3rd

SENTENCE: 3yrs & 6000.00 susp to 6m & 3500.00 ave cc - 2yrs prob

DEFENSE ATTORNEY: J Howle PROSECUTING ATTORNEY: LLM

002900

6798

002901

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

RECORDED
'94 SEP 16 PM 2 50
O.V. PLAYER JR.
CLERK OF COURT
SUMTER COUNTY, S.C.

The State of South Carolina,)
)
vs.) REQUEST AND MOTION
)
WALTER ALECK FLOYD)
)
Defendant.)

TO THE HONORABLE SOLICITOR FOR THE THIRD JUDICIAL CIRCUIT:

PLEASE TAKE NOTICE that the Defendant, by and through his attorney herein, requests the opportunity to inspect and copy all information, materials and documents required to be made available to the Defense pursuant to law and subject to disclosure by the prosecution pursuant to Rule 5, SCRCrimP, including, not limited to:

A. Oral, written, or recorded statements of the Defendant or copies of Transcripts thereof, whether made before or after the arrest of the Defendant;

B. A copy of the Defendant's prior record;

C. All books, papers, documents, photographs, tangible objects, or information concerning buildings or places, or copies or photographs or portions thereof which are intended for the use of the prosecution or which were obtained from the Defendant, or which are material in any charge now pending against the Defendant;

D. Results and reports of any physical or mental examination conducted upon or pertaining to the Defendant, any material witnesses to the charges pending against the Defendant, or the alleged victims of any charges pending against the Defendant, and results or reports of any scientific tests or experiments or copies or transcripts thereof which are material to the preparation of the defense or intended for use at trial in this matter or may be of assistance to the Defendant;

E. Any information known to the prosecution, including, but not limited to the names of witnesses herein and information requested heretofore in paragraphs A, B, C, and D which may be of assistance to the Defendant in preparing his case for Court in any charges which may be pending against him.

Further, the Defendant moves the Court for an Order requiring the production by the Solicitor of all documents, reports, copies, statements and photographs hereinabove requested. The grounds for such

Motion being set forth in Rule 5, SCRCrimP, applicable case law, and Defendant's rights pursuant to the State and Federal Constitutions.

Jack D. Howle, Jr.
Attorney for the Defendant

Sumter, South Carolina
Public Defender
Date: 9-10-94

002903

Walter Aleck Floyd

STATE OF SOUTH CAROLINA	)	IN THE COURT OF GENERAL SESSIONS
COUNTY OF SUMTER	)	BENCH WARRANT FOR NON-APPEARANCE
STATE OF SOUTH CAROLINA	)	
VS	)	INDICTMENT # 94-GS-43-524
Walter Aleck Floyd	)	AGENCY County
[redacted]	)	RACE/SEX W/M D.O.B. [redacted]
	)	SSN [redacted]
PHONE: Unknown	)	CHARGE: DUI, 3rd

TO ALL THE SHERIFFS, DEPUTY SHERIFFS, CONSTABLES AND OTHER PEACE OFFICERS OF THE STATE:

WHEREAS, at the term of the aforestated Court, it was ordered by Judge David F. McInnis that a Bench Warrant be issued for the arrest of: Walter Aleck Floyd.

IT IS THEREFORE ORDERED, that you make diligent search for the above named and take him to the County Jail where he will be safely held until he may be brought before this Court, or otherwise discharged by due course of law.

IT IS FURTHER ORDERED, that the County Jailer notify the Clerk of Court immediately, during the normal operating hours of the office of the Clerk of Court, that the above named is in custody.

WITNESS, the Clerk of Court for the County of Sumter, on the 25th day of July, 1994.

O. V. Player, Jr.

O.V. PLAYER, JR., CLERK OF COURT

SHERIFF'S RETURN

Date Served: 9-30-94 Date Returned: $

Served By: A.W. HATTON Reason for Return: _____

_____

6801

STATE OF SOUTH CAROLINA)
)
COUNTY OF SUMTER)

IN THE COURT OF GENERAL SESSIONS

BENCH WARRANT FOR NON-APPEARANCE

STATE OF SOUTH CAROLINA

VS

WALTER A FLOYD

[redacted]

INDICTMENT: 94GS4300524

AGENCY: COUNTY

RACE/SEX: W/M D.O.B.: [redacted]

SSN: [redacted]

PHONE #:

TO ALL THE SHERIFF'S, DEPUTY SHERIFF'S, CONSTABLES AND OTHER PEACE OFFICERS OF THE STATE:

WHEREAS, at the term of the aforestated Court, it was ordered by Judge DAVID F. MCINNIS that a Bench Warrant be issued for the arrest of: WALTER A FLOYD

Charged with: DRIVING UNDER THE INFLUENCE, 3RD OFFENSE

IT IS THEREFORE ORDERED, that you make diligent search for the above named and take him to the County Jail where he will be safely held until he may be brought before this Court, or otherwise discharged by due course of law.

IT IS FURTHER ORDERED, that the County Jailer notify the Clerk of Court immediately, during the normal operating hours of the office of the Clerk of Court, that the above named is in custody.

WITNESS, the Clerk of Court for the County of Sumter, on THE 2ND DAY OF NOVEMBER 1994.

O.V. Player Jr.

O.V.PLAYER JR, CLERK OF COURT

SHERIFF'S RETURN

Date Served: 11.7.94

Served By: Alan E. Hoyle

DEFENDANT: WALTER A FLOYD

Date Returned: _____

Reason for Return: _____

94-65-43524 W# 0384SXT

COMMITTMENT – RELEASE *

SUMTER COUNTY CORRECTIONAL CENTER

Date 9.9.94

Defendant Walter Aleck Floyd

Offense Bench Warrant for Non-Appearance for DUI, 3rd

- ☐ Hold for General Sessions Court
- ☐ Charges Dismissed at Preliminary Hearing
- ☑ Amount of Bond 1500.00
- ☑ Type of Bond Surety
- ☑ Bond Paid J&J * def to be released when J&J confirms they will stay on bond
- Sentence:
- ☐ Charges Withdrawn
- ☐ Hold For: J&J will stay on bond
- ☐ Others: (Confirmed by Susie McDonald Judge Malonia's Secretary)
- ☐ Trial Officer
- Time Released
- ☐ Arresting Officer

Deborah R. Mathis
(Releasing Magistrate (or) Receiving Official)
Deputy Clerk of Court

Debbie,
J & J agree to stay on the bond for Walter Alec (?) Floyd. Please do release. (Bench Warrant) Sgt. Bonnie will pick it up Mon.
Thanks,
Susie

Form S 438
REV. 10-88

STATE OF SOUTH CAROLINA

UNIFORM TRAFFIC TICKET

GS 5.30.94

CITY OR COUNTY OF SUMTER 164

FIRST NAME	MIDDLE NAME	LAST NAME	VERSUS
WALTER	ALLEN	FLOYD	

[redacted]

VEH. LIC. NO.	STATE	MAKE OF VEH	YEAR	COMM VEH	AUTO	TRUCK	COMB.
FH8834	SC	FORD	92	HAZ. MT.	MOPED	MTRCYCL	OTHER

YOU ARE SUMMONED TO APPEAR BEFORE THE TRIAL OFFICER

NAME OF TRIAL OFFICER	STREET AND NO.
GENERAL SESSIONS	SUMTER COUNTY COURTHOUSE

DATE OF TRIAL	TIME OF TRIAL	CITY	STATE	ZIP CODE
05 SEP 19 94	1000AM	SUMTER	SC	29150

VIOLATION - COURT APPEARANCE REQUIRED YES / NO — VIOLATION SECTION NO.
DUI 3RD — 56-5-2930

OWNER OF VEHICLE
TAMMY WINDHAM

[redacted]

DATE OF ARREST 7 8 19 94

DATE OF VIOLATION 7 8 19 94

BAIL DEPOSITED JAIL

NAME OF ARRESTING OFFICER R. YAHNKA — RANK DEP

DESCRIPTION

RACE	SEX	WT.	EYES
B	M	215	GRN

COUNTY SUMTER — NUMBER 173

DATE B.P. REC'D. 19 — BY

BADGE 0338 — DISTRICT 1 — DOCKET NO.

CASE BEFORE — MAGISTRATE ☐ MUN. COURT ☐ CIRCUIT COURT ☐ FAMILY COURT ☐ FEDERAL COURT ☐

DAY	S	M	T	W	T	F	S
	1	2	3	4	5	6	7

TIME OF VIOLATION 1910 A.M.-1 P.M.-2 — WEATHER CLR

NAME OF TRIAL OFFICER IF DIFFERENT FROM ABOVE

DEFENDANT: DID NOT APPEAR ☐ APPEARED ☐

DISPOSITION
GUILTY ☐
FORFEITED BOND ☐ PLED: NOLO CONTENDERE ☐

DISTANCE IN FEET FROM INTERSECTION OF BLVD. N

AND ED SAY N

TRIAL BY: TRIAL OFFICER ☐ JURY ☐

VERDICT OF TRIAL IF ANY — GUILTY ☐ NOT GUILTY ☐ — DATE OF TRIAL IF ANY 19

MILES 3 — N 1 E 2 S 3 W 4

JAIL	SUSPEND	FINE	AMT. COLLECTED	AMT. SUSPENDED

HWY. NO. 15 — CITY SUMTER

COMMITTED TO: — Arrest as Result of Accident

OFFENSE CODE 94 — B.A. LEVEL .21 UNDER

CERTIFIED CORRECT — DATE 19

03845 XT

TRIAL OFFICER'S COPY

$1500 surety/bond

Sept. 4-13-94 SSN 247-02-6210

B.A. Ronald L. Grant

RECORDED
'94 APR 14 PM 4 21
C.V. FLATER JR.
CLERK OF COURT
SUMTER COUNTY, S.C.

Scl, 4-13-94

Ticket or Warrant No.: 03845 X 002909

STATE OF SOUTH CAROLINA
COUNTY OF Sumter
STATE OF SOUTH CAROLINA

IN THE ☒ COURT OF GENERAL SESSIONS
( ) MAGISTRATE'S COURT
( ) MUNICIPAL COURT OF _____

Walter Aleck Floyd,
Name of Defendant

ORDER SPECIFYING METHODS AND CONDITIONS OF RELEASE
(Bail Proceeding Form 2)

Offense Charged: DUI 3rd

RECORDED

'94 APR 14 PM 4 21

C.V. PL. ER JR.
CLERK OF COURT
SUMTER, S.C.

At a bail proceeding conducted by undersigned judge, for the defendant named above, it was determined by the court (check one or both):

☒ The release of the defendant on recognizance will not reasonably assure his appearance as required.
☒ The release of the defendant on recognizance will result in an unreasonable danger to the community.

This determination was based upon the following findings of fact:

Nature of Offense.

[Considerations: Nature and circumstances of the offense charged, the accused's family ties, employment, financial resources, character and mental condition, the length of his residence in the community, his record of convictions, and any record of flight to avoid prosecution or failure to appear at other court proceedings.]

THEREFORE, IT IS HEREBY ORDERED:

1. That the above named defendant be released from custody on the condition that he will personally appear before the designated court at the place, date and time required to answer the charge made against him and do what shall be ordered by the court and not depart the State without the permission of the court and be of good behavior.
2. That the above named defendant be released from custody provided as follows (check one):

CASH IN LIEU OF BOND

☐ The defendant, acknowledging himself to be indebted to the State of South Carolina, deposits $_____ to secure his release from custody. Should the defendant fail to comply with all terms and conditions of this Order, this sum of money is subject to being forfeited to the State.

CASH PERCENTAGE IN LIEU OF BOND

☐ The defendant acknowledges himself to be indebted to the State of South Carolina in the sum of $_____, his release to be obtained by payment to the court of _____(%) of this bond in cash, this amount being $_____. The defendant will be obligated to the State in the full amount of $_____, such sum to be levied on his real and personal property for the use of the State, should he fail to perform the conditions of this Order.

APPEARANCE RECOGNIZANCE WITH SURETY

☒ The defendant will provide good and sufficient surety approved by the court, in the form set forth on the reverse side, acknowledging an indebtedness to the State in the amount of $ 1500.

3. That the defendant shall appear at (check one):
☒ the term of the court of general sessions beginning on [Date:] 5-30-94 at [Time:] 9:00 o'clock, A.M., at [Place:] Sumter Co Courthouse and remain there throughout that term of court. If no disposition is made during that term, the defendant shall appear and remain throughout each succeeding term of court until final disposition is made of his case, unless otherwise ordered by the court.
☒ the session of magistrate/municipal (circle one) court beginning on [Date:]_____ at [Time:]___:___ o'clock, ___M., at [Place:]_____. If no final disposition is made during that session, the defendant shall appear at such other times and places as ordered by the court.

Initials of Defendant WAF

4. That the defendant will notify the court promptly if he changes his address from the one contained in this order and he will comply with those conditions described on the reverse side which are marked.

Lee D. Mouse
Signature of Judge

4-9-94
Date

ACKNOWLEDGEMENT BY DEFENDANT

I understand that if I violate any condition of this Order, including any conditions included on the reverse side of this Order, a warrant for my arrest will be issued.

I understand and have been informed that I have a right and obligation to be present at trial and should I fail to attend the court, the trial will proceed in my absence.

It has been explained to me that if I fail to appear before the court as required, an additional criminal charge will be instituted against me. If the failure to appear is in connection with a felony charge, or while awaiting sentence, or pending appeal or certiorari after conviction, the penalty is a fine of not more than $5,000 or imprisonment for not more than five years, or both; if I fail to appear in connection with a misdemeanor charge, the penalty is a fine of not more than $1,000 or imprisonment for not more than one year, or both.

I acknowledge the receipt of a copy of this Order and understand the conditions of my release and the penalties applicable to me in the event I violate any condition of this Order or fail to appear as required.

[redacted]

Walter Floyd
Signature of Defendant

4-9-94
Date

Attorney Representing Accused (If known)

ORIGINAL AND ONE COPY OF THIS FORM ARE TO BE COMPLETED IN EVERY BAIL PROCEEDING IN WHICH IT IS USED.
Original copy for the Trial Court – Copy for the Defendant

SCCA/511 (3/90)

FORM CONTINUES ON BACK

002910

SPECIAL CONDITIONS OF RELEASE

a. ☐ Placement in custody. The defendant is placed in the custody of: _____
Name of person or organization

_____ _____ _____ _____
Address City State/Zip Telephone

who agrees (1) to supervise the defendant in accordance with conditions set forth by the court, (2) to use every effort to assure the appearance of the defendant at all scheduled hearings before the court, and (3) to notify the court immediately in the event the defendant violates any conditions of his release or disappears.

_____ _____
Signature of Custodian (If Appointed) Date

b. ☐ Restrictions on Travel, Association or Residence. The defendant will comply with each of the following conditions:

_____

_____

_____

_____

_____

c. ☐ Part-time Release. The defendant will be released from custody from ___:___ o'clock, ___.M. to ___:___ o'clock, ___.M. on _____ on condition that he return to the custody of _____ _____ at _____ as designated.

d. ☐ Other Conditions. The defendant will comply with the following other conditions of release:

_____

_____

_____

_____

_____

APPEARANCE RECOGNIZANCE WITH SURETY

On the 9 day of 4, 19 94 personally appeared before the undersigned judge the surety named below who acknowledged himself indebted to the State of South Carolina, in the sum of $ 1502, such sum to be levied on his real and personal property for the use of the State, if the within named defendant shall fail in performing the conditions of this Order.

The surety, being duly sworn, says that he is a resident and free holder within the State and is worth the sum acknowledged and underwritten herein, over all his debts and liabilities, and exclusive of property exempt from execution.

J & J Bail Bonds
Name of Surety (Printed or Typed)

Box 699
Address of Surety

Sumter
City/State/Zip

29151

Signature of Surety

Signature of Judge

4-9-94
Date

Form Approved by
S.C. Attorney General
Section 17-15-40
March 7, 1990

03845XT

COMMITTMENT – RELEASE
SUMTER COUNTY CORRECTIONAL CENTER

Date 4-9-94

Defendant Walter Alex Floyd

Offense Dui 3rd

- ☐ Hold for General Sessions Court
- ☐ Charges Dismissed at Preliminary Hearing
- ☐ Amount of Bond 1500
- ☐ Type of Bond Surety 197
- ☐ Bond Paid
- Sentence:
- ☐ Charges Withdrawn
- ☐ Hold For:
- ☐ Others:
- ☐ Trial Officer G.S.
- Time Released
- ☐ Arresting Officer Yahnke

Lee A. Mouse
(Releasing Magistrate (or) Receiving Official)

03845XT

COMMITTMENT – RELEASE
SUMTER COUNTY CORRECTIONAL CENTER

Date 4-9-94

Defendant Walter Alex Floyd

Offense Dui 3rd

- ☐ Hold for General Sessions Court
- ☐ Charges Dismissed at Preliminary Hearing
- ☒ Amount of Bond 1500.00
- ☒ Type of Bond Surety
- ☐ Bond Paid
- Sentence:
- ☐ Charges Withdrawn
- ☐ Hold For:
- ☐ Others:
- ☒ Trial Officer G.S. 5-30-94
- Time Released
- ☒ Arresting Officer Yahnke

Lee A. Mouse
(Releasing Magistrate (or) Receiving Official)

002911

6809

002912

Walter Aleck Floyd — 03845 xT
Name of Defendant — Warrant/Ticket Nos.

County/Municipality of _____

Charges: DWI 3rd — Trial Court: [X] General Sessions
[ ] Magistrate
[ ] Municipal Court

CHECKLIST FOR MAGISTRATES AND MUNICIPAL JUDGES

DIRECTIONS: Magistrates and municipal court judges must use this checklist for **ALL GENERAL SESSIONS CASES** and for **ALL MAGISTRATE AND MUNICIPAL COURT CASES IN WHICH BOND HAS BEEN SET BY A JUDGE.** The judge should attach this checklist to the charging document (arrest warrant or uniform traffic ticket) when the defendant first appears before a judge for a bond hearing or first appearance, and complete the appropriate sections.

[X] BAIL PROCEEDING
[ ] FIRST APPEARANCE (Non-Bailable Offenses)

1. Form used at bail proceeding
   a. Bond Form I (personal recognizance)
   ✓ b. Bond Form II (surety, cash, percentage)
   c. None (Non-Bailable Offense)

2. For cases in which bond is set, defendant was informed:
   ✓ a. Warrant for arrest will be issued for violation of any condition of bail bond order.
   ✓ b. His right and obligation to be present at trial and that trial will proceed in his absence if he fails to attend.
   ✓ c. Failure to appear in court as required will result in institution of additional criminal charges. For failure to appear in connection with a felony, additional charge has penalty of fine of not more than $5,000 or imprisonment for not more than five (5) years, or both. For failure to appear in connection with a misdemeanor, additional charge has penalty of fine of not more than $1,000 or imprisonment for not more than one (1) year, or both.

3. For cases to be tried in Court of General Sessions, defendant was informed of right to preliminary hearing if requested within ten (10) days:
   ✓ a. Orally
   ✓ b. In writing
   [NOTE: Defendant must be informed of right both orally and in writing]

✓ 4. Defendant was informed of the right to trial by jury.

5. In all general sessions cases and in all magistrate or municipal cases in which a prison sentence is likely to be imposed, defendant was informed of the following:
   ✓ a. Charges against defendant and nature of the charges.
   ✓ b. Right to counsel and right to court-appointed counsel if financially unable to employ counsel
   c. [(Optional: Local procedures may require judge to refer defendants to indigency screener. If so, note referral here) Required to appear before SCCH on 5-30, 1994 for appointment of counsel.]

Appearance or Hearing Date: 4-9-94 — Lee A. Mouse
Judge's Signature

SCCA/507(Rev.11-93)

6810

JUDGEMENT ROLL # 5108 002913

NAME Floyd Walter Allick

IND. # 94-524

ADDRESS [redacted]

SENTENCE DATE 11-9-94

OFFENSE DUI 3RD

SENTENCE 3yrs + $6000 susp 6mths + $3500.00 PROB 2yrs

COMMENTS Waive CC. 1-1996 Fully Revoked

VICTIM

1.	FINE	$3500.00
	LAW ENF.	200.25
	25%	875.00
	CC ASSESS	—
	CHEM ASSESS	
	SUB TOTAL	($)
	NEW COURT COST	$ 10.00
2.	ADSAP	
3.	RESTITUTION	
4.	INDIGENT FUND	$350.00
	GRAND TOTAL	$4935.25

FIRST PAYMENT DATE 30ds aft. Rel

PAYMENT AMOUNT $ 275.00

ACCOUNT	DATE PAID	AMOUNT PAID		BALANCE	REST. PAID TO VICTIM, AMT., DATE, CK. #
Beg 1-3-95 Appl + Mths 62%-38% + 3%					
		62%	38%		

6811

COMMITTMENT — RELEASE

SUMTER COUNTY CORRECTIONAL CENTER

Date RECORDED

Defendant '94 NOV 18 PM 2 40

Offense C.A. TATER JR.
CLERK OF COURT
SUMTER COUNTY, S.C.

☐ Hold for General Sessions Court

☐ Charges Dismissed at Preliminary Hearing

☐ Amount of Bond _____

☐ Type of Bond _____

☐ Bond Paid _____

Sentence: _____

☐ Charges Withdrawn

☐ Hold For: _____

☐ Others: _____

☐ Trial Officer _____

Time Released _____

☐ Arresting Officer _____

_____
(Releasing Magistrate (or) Receiving Official)

NAME: [illegible]

FINE: $350.00

CC ASSESSMENT &
LAW ENF. COURT COST: 500.25

25% COURT COST: 3.03

$10.00 COURT COST: $10.00

ADSAP: _____

RESTITUTION: _____

INDIGENT FUND: NOW 350.00

CHEMICAL TEST ASSESS: _____

TOTAL AMOUNT DUE: $1,193.25

FIRST PAYMENT DUE: 30 days Pd

MONTHLY PAYMENT: [illegible]

AMT. PAID TODAY: 0

BALANCE: $1,193.25

6812

002914

GS. 5-30-94 ✓ GET 5108

NAME Floyd, Walter Aleck DL IND. # 94.524

ADDRESS [redacted] WARRANT # 03845XT

D.O.B. [redacted] RACE/SEX W/M PHONE # – SSN [redacted]

OFFENSE DUI, 3rd (Refused BA) D.L. # [redacted]

County ✓ MAGISTRATE MKH

D.O.O. 4/8/94 D.O.A. 4/8/94 DATE FILED 4/14/94

ATTORNEY J. Houle CO-DEF.

SENTENCE: 2yrs AND/OR $ 6000.00

SUSPENDED TO: 6 months AND/OR $ 3500.00 waive cc

PROBATION: 2yrs

SPECIAL CONDITIONS:

DATE: 11-09-94 JUDGE: M. Duane Shules COURT REPORTER: Margaret Sullivan

LSM

(@ 1500.00) gtgr

9.9.94 Auditor asked to have BW lifted
(for I Hauls)
BW lifted - McInnis
J & J will stay on board per Susie McDowell 9/9/94 3:30 PM

002917

Walter Flay — Name of Defendant

SID 149521 — Warrant/Ticket Nos.

Charges: Pickens Co Bench Warrant

County/Municipality of

Trial Court: [X] General Sessions [ ] Magistrate [ ] Municipal Court

CHECKLIST FOR MAGISTRATES AND MUNICIPAL JUDGES

DIRECTIONS: Magistrates and municipal court judges must use this checklist for **ALL GENERAL SESSIONS CASES** and for **ALL MAGISTRATE AND MUNICIPAL COURT CASES IN WHICH BOND HAS BEEN SET BY A JUDGE.** The judge should attach this checklist to the charging document (arrest warrant or uniform traffic ticket) when the defendant first appears before a judge for a bond hearing or first appearance, and complete the appropriate sections.

[ ] BAIL PROCEEDING
[ ] FIRST APPEARANCE (Non-Bailable Offenses)

1. Form used at bail proceeding
__a. Bond Form I (personal recognizance)
__b. Bond Form II (surety, cash, percentage)
__c. None (Non-Bailable Offense)

2. For cases in which bond is set, defendant was informed:
__a. Warrant for arrest will be issued for violation of any condition of bail bond order.
__b. His right and obligation to be present at trial and that trial will proceed in his absence if he fails to attend.
__c. Failure to appear in court as required will result in institution of additional criminal charges. For failure to appear in connection with a felony, additional charge has penalty of fine of not more than $5,000 or imprisonment for not more than five (5) years, or both. For failure to appear in connection with a misdemeanor, additional charge has penalty of fine of not more than $1,000 or imprisonment for not more than one (1) year, or both.

3. For cases to be tried in Court of General Sessions, defendant was informed of right to preliminary hearing if requested within ten (10) days:
__a. Orally
__b. In writing
[NOTE: Defendant must be informed of right both orally and in writing]

4. Defendant was informed of the right to trial by jury.

5. In all general sessions cases and in all magistrate or municipal cases in which a prison sentence is likely to be imposed, defendant was informed of the following:
__a. Charges against defendant and nature of the charges.
__b. Right to counsel and right to court-appointed counsel if financially unable to employ counsel
__c. [(Optional: Local procedures may require judge to refer defendants to indigency screener. If so, note referral here) Required to appear before _____ on _____ _____, 19____ for appointment of counsel.]

Appearance or Hearing Date: 1-12-96

Judge's Signature

SCCA/507(Rev.11-93)

SUMTER COUNTY SUMMARY COURT JAN 12 1996

6815

Form 16.1

002918

Form Approved by
S. C. Attorney General
Section 17-13-160
March 15, 1978

W-43-96-0010
SID: 149521

STATE OF SOUTH CAROLINA

ARREST WARRANT
PROBATION

COUNTY OF Sumter

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR COUNTY OR OF THE MUNICIPALITY OF Sumter, AND ANY CONSTABLE OF THIS MAGISTERIAL DISTRICT:

It appearing from the attached affidavit that there are reasonable grounds to believe that [name of defendant]: Walter Floyd

did on the 11th day of January, 19 96, violate the criminal laws of the State of South Carolina as set forth below:

DESCRIPTION OF OFFENSE

Violation of Probation pursuant to Section 24-21-430.

Now, therefore, you are empowered and directed to arrest the said defendant and bring Walter Floyd before me forthwith to be dealt with according to law.

A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable.

Done at Sumter, S. C. this 11th day of January, 19 96.

Barbara J. Davis (L.S.)
Signature of Probation and Parole Agent
Barbara J. Davis

STATE OF SOUTH CAROLINA

AFFIDAVIT

COUNTY OF Sumter

Personally appeared before me, one Barbara J. Davis, who, first being duly sworn, deposes and says that [name of defendant] Walter Floyd

did within this County and State on the 11th day of January, 19 96, violate the criminal laws of the State of South Carolina in the following particulars:

DESCRIPTION OF OFFENSE

By violating conditions of Probation 7, 9, and 10 ordered in Cause Number 94-GS-43-524 by the Sumter County Court of General Sessions.

The Affiant states that there is probable cause to believe that the defendant named above did commit the crime(s) set forth, and that such probable cause is based on the following facts:

Client failed to follow advice and instructions of supervising agent inasmuch as client failed to report monthly (missed reporting dates in August, October, and December 1995 and January 1996). Client failed to pay court ordered fine (in arrears $2,750.00). Client failed to pay supervision fees (in arrears $240.00).

Sworn to and Subscribed before me

this 11th day of January, 19 96.

Merritt B. Graves (L.S.)
Signature of Notary Public
Merritt B. Graves
My Commission Expires 04-28-2003

Barbara J. Davis, Affiant
Address [redacted]
Phone

(Form Continues on Back)

SUMTER COUNTY
SUMMARY COURT JAN 12 1996

6816

Form 9
State of South Carolina
County of Sumter

002919

IN THE COURT OF GENERAL SESSIONS
No. 94-GS-43-524

STATE
-VS-
Walter Floyd

DUI 3rd

SID# [redacted]

ORDER

RECORDED
'96 JAN 19 AM 10 16
J.M. PLAYER JR.
CLERK OF COURT
SUMTER COUNTY, S.C.

Whereas the above named defendant has been charged with violating the conditions of probation ordered on 11-04-, 19 94 in the Court of General Sessions of Sumter County as set forth in the warrant or citation duly filed herein.

After hearing the evidence and being duly advised, I find the defendant has violated one or more of the conditions of supervision as set forth in the affidavit filed herein and dated 01-11-, 19 96 a copy of which is incorporated by reference.

☒ IT IS ORDERED that the suspended ~~sentence~~ be revoked and the ~~above~~ named defendant be required to serve 2 months/years of the 3 months/years sentence identified above, and/or pay $ 0 ; the ~~defendant~~ is not to be reinstated on probation. This action is taken in the (presence/absence) of the defendant.

☐ IT IS ORDERED that the suspended sentence be revoked and the above named defendant be required to serve _____ months/years of the original _____ months/years sentence (and/or) pay $_____; thereupon to be reinstated on probation as provided in the sentence identified above and subject to the conditions set forth therein and not inconsistent with this order. This action is taken in the (presence/absence) of the defendant.

☐ IT IS ORDERED that the suspended sentence be revoked and the above named defendant be required to serve _____ months/years (and/or) pay $_____; the defendant is not to be reinstated on probation. This action is taken in the (presence/absence) of the defendant.

☒ The defendant has previously served 6 months/years on this sentence.

☐ IT IS ORDERED that the above named defendant is continued on probation as provided for in the sentence identified above and subject to the conditions set forth therein and not inconsistent with this order. This action is taken in the (presence/absence) of the defendant.

☐ Additional Conditions ordered by the Court:

This 19th day of January, 19 96
Sumter, SC

[signature], Presiding Judge
3rd Circuit

You are hereby advised that under the law the Court may at any time revoke or modify any condition of this probation; impose any lawful special conditions it deems proper; or it may extend your period of probation not to exceed five (5) years. At any time within the period of your probation, the Court may, if it sees fit, impose any judgment and sentence it might have imposed in the first instance.

This is to certify that I have read or have had read to me the Order and the Conditions set out therein. I agree to comply with such conditions and the conditions of my probation order identified above during the period of my probation. I have received a copy of this court order and my sentence identified above.

Witnessed by: [signature]

Signed: [signature]
Probationer

Signed this 19th day of January, 19 96, at Sumter, SC.

6817

002920

NAME: Lynch, Michelle B.

FINE:

CC ASSESSMENT & LAW ENF. COURT COST: 30.00

25% COURT COST: 14.00

$10.00 COURT COST: $10.00

ADSAP:

RESTITUTION: To be determined by Solicitor

INDIGENT FUND:

CHEMICAL TEST ASSESS:

TOTAL AMOUNT DUE: $54.00 + Rest.

FIRST PAYMENT DUE:

MONTHLY PAYMENT:

AMT. PAID TODAY:

BALANCE:

2344

GS 12-3-91

NAME LYNCH, MICHELLE B. IND. # 91-1176A

ADDRESS [redacted] WARRANT # D081479, D245555, D245556, ~~D245558, D245561, D245562~~

PHONE # 778-0525

D.O.B. [redacted] RACE/SEX W/F SSN [redacted]

OFFENSE Forgery - 6 cts 8 cts D.L. # -

City MAGISTRATE MKH

D.O.O. Aug 1991 D.O.A. 09-21-91 DATE FILED 10-07-91

ATTORNEY NONE CO-DEF. Melinda Parrott

SENTENCE: 7yrs ea ct cc AND/OR $

SUSPENDED TO: AND/OR $

PROBATION: 5yrs ~~FD~~

SPECIAL CONDITIONS: 1/2 rest 150 hrs pse

DATE: 1-30-92 JUDGE: Epps COURT REPORTER: Kathy M

2,000 J&J

Victim: Edward McLeod
Ck# 0242 drawn on NBSC
Forged to Piggly Wiggly
#91 at 114 E. Calhoun
Amt. of Ck. $158.11
Ck# 0250 Amt. 161.05
Ck# 0243 Piggly Wiggly Wesmark $ 44.38
Ck# 228/229 Winn Dixie Pinewood $429.21
Ck# 0245 Winn Dixie Wesmark Alice $177.79
Ck# 0244/247 Food Lion Palmetto Plaza $244.50

002922

Form 2 (11/90)

STATE OF SOUTH CAROLINA

COURT General Sessions

COUNTY OF Sumter

RECORDED

January 27, 19 92

Term

92 FEB 12 AM 10:36

STATE

-VS-

O.V. PLAYER, JR.
CLERK OF COURT
SUMTER COUNTY, S.C.

PROBATION ORDER

Michelle Lynch

Defendant

No. 92 -GS- 43 - 1176

OFFENSE Forgery - 8 Counts

The sentence of the Court is that the defendant, Michelle Lynch, shall be in the custody of the Board of Corrections of the State of South Carolina for a term of 7 years each count concurrent (and/or) pay a fine of $; provided that upon the service of (and/or) payment of $ 40.00 CC that the balance of the aforesaid sentence be and the same is hereby suspended and that the said defendant is hereby placed on probation for a period of 5 years under the supervision of the South Carolina Probation, Parole, and Pardon Services Board and its agents, subject to the provisions of the laws of this State and the rules and orders of the Board and its agents, with leave that the suspended sentence may be revoked at any time during the period of probation.

THAT AS CONDITIONS OF PROBATION THE AFORESAID SHALL:

1. Report in person within 48 hours after arrival at his destination to the Supervising Agent.
2. Restrict his activity to those programs approved by his Supervising Agent.
3. Refrain from changing his residence or employment without first procuring the consent of his Supervising Agent.
4. Make a complete and truthful report to his Supervising Agent each month and whenever instructed to by his Supervising Agent until his final release.
5. Not use controlled substances, except when properly prescribed by a licensed physician.
6. Not consume alcoholic beverages to excess or visit establishments whose primary business is the dispensation and consumption of alcoholic beverages.
7. Avoid injurious habits and shall associate only with law-abiding persons.
8. In all respects, conduct himself honorably, work diligently at a lawful occupation, and support his dependents, if any, to the best of his ability.
9. Refrain from the violation of any Federal, State, or Local penal law, and shall contact his supervising agent immediately if arrested or questioned by a law enforcement official.
10. Not leave the State without authorization and shall waive all extradition rights and process and agree to return to South Carolina when directed to by the Court or pursuant to a warrant.
11. Not possess or purchase a weapon.
12. Promptly and truthfully answer all inquiries from the Court or Supervising Agent and allow the Agent to visit at any time in his home, at his employment site or elsewhere, and carry out all instructions given by the Agent.
13. Comply with all provisions of this order including the payment of fines, restitution or other payments and the service of any period of incarceration.
14. Immediately notify his supervising agent in case of unemployment and/or absenteeism from work and in case of illness or injury.
15. Submit to a urinalysis test and/or a blood test when requested by his Supervising Agent and agree that the test results may be used as evidence that he did or did not violate these conditions.

ORDER CONTINUED ON REVERSE SIDE

002923

ORDER CONTINUED FROM REVERSE SIDE

91 -GS- 43 - 1176

5. Pay a supervision fee to the South Carolina Department of Probation, Parole, and Pardon Services of $10 per week while under intensive supervision and $240 per year while under any other level of supervision during conditional release.

Additional Conditions ordered by the Court: *$14.00 Assessment Fee. Make one-half (½) Restitution to be determined by the Solicitors Office. Total amount of Court Cost and Assessment Fee $54.00 payable to the Sumter County Clerk of Court. Work 150 hours Public Service.

IT IS FURTHER ORDERED: that the Sheriff or other law enforcement officer who has the custody of the defendant is hereby ordered to deliver said defendant to the Probation Office of this district, or if defendant is under bond, then such bond shall remain in full force until said defendant reports to the Probation Office. The conditions of probation begin (today/~~after service of required portion of suspended sentence~~). It is further ordered that the Clerk of Court file this order in his office and that he forthwith forward certified copy to Probation Office or the South Carolina Probation, Parole, and Pardon Services Board.

This 30th day of January 19 92, Frank Eppes
Presiding Judge

Sumter, SC. Hon. Frank Eppes, Third Circuit

You are hereby advised that under the law the Court may at any time revoke or modify any condition of this probation; impose any special conditions it deems proper; or it may extend your period of probation not to exceed five (5) years.

You shall be subject to arrest, upon order of the Court, or without order of the Court, by the Probation Agent. At any time within the period of your probation, the Court may, if it sees fit, impose the judgement and sentence it might have imposed in the first instance.

This is to certify that I have read or have had read to me the Order of Probation and the Conditions set out therein. I agree to comply with such conditions during the period of my probation. I have received a copy of this court order.

Witnessed by: Gloria F. Hayward Signed: Michele Lynch
Probationer

Signed this 31st day of January, 19 92, at Sumter, SC.

6821

002924

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

The State -vs- Michelle B. Lynch

Indictment Number: 92-GS-43-1176

Court Reporter: Kathy Modzelewski Attorney: N/A

GUILTY PLEA

The defendant is put to the bar and arraigned and, upon his arraignment, pleads guilty as charged to Forgery - 8 Counts

Attest: O. V. Player Jr.

I Michelle B Lynch
Signature of Defendant

SENTENCE

The defendant is committed to the State Department of Corrections/County for a term of Seven 7 Years each Count Concurrent ~~months~~/years and/or to pay a fine of $_____; provided upon the service of _____ months/years and/or payment of $_____, plus pay/waive costs and assessments as applicable*, the balance suspended with probation for Five 5 ~~months~~/years.

Restitution For physical injury $_____
Yes/~~No~~ 1/2 property damage $_____
to be paid _____
(Pay to Victim's Compensation if Subrogated)

Other conditions work 150 hrs P.S.

Date JAN 30 1992

Frank Eppes
Frank Eppes
Presiding Judge, Third Judicial Circuit

Fine $_____
*Cost and Assessments
Non-waivable $_____
Not Waived $_____
TOTAL COSTS AND ASSESSMENTS $_____
TOTAL AMOUNT DUE $_____

O. V. Player Jr.
O. V. Player, Jr.
Clerk of Court

6822

D012925 tr2

SOUTH CAROLINA VICTIM IMPACT STATEMENT

STATE VS. Melinda Parrott , Michelle Lynch

CASE # _____ CHARGE Forgery (In the Acct. of Edward McLeod)

NAME OF VICTIM (or next of kin) _____

AGE of victim _____

	HOME	WORK
ADDRESS		Piggly Wiggly #97 110 East Calhoun St. Sumter, SC 29150
PHONE		

It is your responsibility to inform the Solicitor's Office, the Department of Corrections and the Parole and Community Corrections Board of any change in the above.

I do ____ wish to be present or I do not ✓ wish to appear in court unless needed.

I do ✓ do not ____ wish to be notified of post sentence hearings affecting criminal probation or parole and also release or escape from prison.

1. If you have suffered any property damage or other economic loss, please explain. _____

2. If you have suffered any physical injury, please explain. _____

3. If you have suffered any psychological or emotional injury and/or if you or your family have received any counseling, please explain. _____

4. If your personal welfare or family relationship has changed as a result of the crime, please explain. _____

If necessary, use back of this sheet for your answers.

SUMMARY OF FINANCIAL COSTS

	COSTS TO DATE	FUTURE COSTS EXPECTED
Property/economic loss	$ 4 FORGED CHECKS	$
Medical expenses		
Counseling expenses		
Income lost from work		
Other expenses (explain)		
Total	$	$
Subtract insurance recovery		
Net loss to victim	$ 313.11	$

It would be helpful if copies of receipts or cancelled checks were attached.

SWORN and subscribed before me,
THIS _____ day of
_____, 19 ___

_____
Notary Public for South Carolina
My Commission expires _____

Darrell Mar
Signature of victim (or next of kin)

10-21-91
Date

AG 7-86

6823

Shuster 002926

SOUTH CAROLINA VICTIM IMPACT STATEMENT

STATE VS. Melinda Parrott , Michelle Lynch

CASE # _____ CHARGE Forgery (In The ACCt. Of Edward McLeod)

NAME OF VICTIM (or next of kin) _____
AGE of victim _____

	HOME	WORK
ADDRESS	WINN DIXIE 325 W. WESTMARK	
PHONE	(803) 469-0458	

It is your responsibility to inform the Solicitor's Office, the Department of Corrections and the Parole and Community Corrections Board of any change in the above.

I do ____ wish to be present or I do not ✓ wish to appear in court unless needed.

I do ✓ do not ____ wish to be notified of post sentence hearings affecting criminal probation or parole and also release or escape from prison.

1. If you have suffered any property damage or other economic loss, please explain. FORGERY IN AMT. of $177.79

2. If you have suffered any physical injury, please explain. N/A

3. If you have suffered any psychological or emotional injury and/or if you or your family have received any counseling, please explain. N/A

4. If your personal welfare or family relationship has changed as a result of the crime, please explain. N/A

If necessary, use back of this sheet for your answers.

SUMMARY OF FINANCIAL COSTS

	COSTS TO DATE	FUTURE COSTS EXPECTED
Property/economic loss	$ 177.79	$
Medical expenses		
Counseling expenses		
Income lost from work		
Other expenses (explain)		
Total	$	$
Subtract insurance recovery		
Net loss to victim	$	$

It would be helpful if copies of receipts or cancelled checks were attached.

SWORN and subscribed before me,
THIS _____ day of
_____, 19 ___

_____
Notary Public for South Carolina
My Commission expires _____

Marion McRae (MARION McRAE)
Signature of victim (or next of kin)
WINN DIXIE 325 W WESTMARK BL.

10-21-91
Date

AG 7-86

6824

Solicitor 002024

SOUTH CAROLINA VICTIM IMPACT STATEMENT

STATE VS. Melinda Parrott, Michelle Lynch

CASE # _____ CHARGE Forgery (In The Acct. of Edward McLeod)

NAME OF VICTIM (or next of kin) Edward McLeod
AGE of victim 69

	HOME	WORK
ADDRESS	15 Levi	
PHONE	✓	

It is your responsibility to inform the Solicitor's Office, the Department of Corrections and the Parole and Community Corrections Board of any change in the above.

I do ____ wish to be present or I do not ✓ wish to appear in court unless needed.

I do ____ do not ✓ wish to be notified of post sentence hearings affecting criminal probation or parole and also release or escape from prison.

1. If you have suffered any property damage or other economic loss, please explain. N/A

2. If you have suffered any physical injury, please explain. N/A

3. If you have suffered any psychological or emotional injury and/or if you or your family have received any counseling, please explain. N/A

4. If your personal welfare or family relationship has changed as a result of the crime, please explain. N/A

If necessary, use back of this sheet for your answers.

SUMMARY OF FINANCIAL COSTS

	COSTS TO DATE	FUTURE COSTS EXPECTED
Property/economic loss	$	$
Medical expenses		
Counseling expenses		
Income lost from work		
Other expenses (explain)		
Total	$ N/A	$
Subtract insurance recovery		
Net loss to victim	$	$

It would be helpful if copies of receipts or cancelled checks were attached.

SWORN and subscribed before me,
THIS _____ day of
_____, 19 ___

_____
Notary Public for South Carolina
My Commission expires _____

_____
Signature of victim (or next of kin)

10-31-91
Date

AG 7-86

6825

STATE OF SOUTH CAROLINA)
)
COUNTY OF SUMTER)

INDICTMENT FOR
FORGERY - EIGHT COUNTS

At a Court of General Sessions, convened on December 2, 1991, the Grand Jurors of Sumter County present upon their oath:

COUNT ONE

That one MICHELLE B. LYNCH and one MELINDA PARROTT did in Sumter County on or about August 7, 1991, with intent to defraud, falsely make, forge, counterfeit, cause or procure to be falsely made, forged, or counterfeited, utter and publish as true, or wilfully act or assist in any of the foregoing, in regard to an instrument of writing, to wit: Check #0242 on the account of Edward McLeod, in the amount of $158.11, on which the signature of Edward McLeod was forged with intent to defraud Piggly Wiggly #91 and/or Edward McLeod.

COUNT TWO

That one MICHELLE B. LYNCH and one MELINDA PARROTT did in Sumter County on or about August 10, 1991, with intent to defraud, falsely make, forge, counterfeit, cause or procure to be falsely made, forged, or counterfeited, utter and publish as true, or wilfully act or assist in any of the foregoing, in regard to an instrument of writing, to wit: Check #0243 on the account of Edward McLeod, in the amount of $44.38, on which the signature of Edward McLeod was forged with intent to defraud Piggly Wiggly, Wesmark Plaza and/or Edward McLeod.

COUNT THREE

That one MICHELLE B. LYNCH and one MELINDA PARROTT did in Sumter County on or about August 10, 1991, with intent to defraud, falsely make, forge, counterfeit, cause or procure to be falsely made, forged, or counterfeited, utter and publish as true, or wilfully act or assist in any of the foregoing, in regard to an instrument of writing, to wit: Check #0245 on the account of Edward McLeod, in the amount of $177.79, on which the signature of Edward McLeod was forged with intent to defraud Winn Dixie #2165 and/or Edward McLeod.

COUNT FOUR

That one MICHELLE B. LYNCH and one MELINDA PARROTT did in Sumter County on or about August 12, 1991, with intent to defraud, falsely make, forge, counterfeit, cause or procure to be falsely made, forged, or counterfeited, utter and publish as true, or wilfully act or assist in any of the foregoing, in regard to an instrument of writing, to wit: Check #0246 on the account of Edward McLeod, in the amount of $123.35, on which the signature of Edward McLeod was forged with intent to defraud Food Lions and/or Edward McLeod.

COUNT FIVE

That one MICHELLE B. LYNCH and one MELINDA PARROTT did in Sumter County on or about August 13, 1991, with intent to defraud, falsely make, forge, counterfeit, cause or procure to be falsely made, forged, or counterfeited, utter and publish as true, or wilfully act or assist in any of the foregoing, in regard to an instrument of writing, to wit: Check #0247 on the account of Edward McLeod, in the amount of $141.15, on which the signature of Edward McLeod was forged with intent to defraud Food Lions and/or Edward McLeod.

COUNT SIX

That one MICHELLE B. LYNCH and one MELINDA PARROTT did in Sumter County on or about August 16, 1991, with intent to defraud, falsely make, forge, counterfeit, cause or procure to be falsely made, forged, or counterfeited, utter and publish as true, or wilfully act or assist in any of the foregoing, in regard to an instrument of writing, to wit: Check #0228 on the account of Edward McLeod, in the amount of $182.75, on which the signature of Edward McLeod was forged with intent to defraud Winn Dixie, Pinewood Road and/or Edward McLeod.

COUNT SEVEN

That one MICHELLE B. LYNCH and one MELINDA PARROTT did in Sumter County on or about August 17, 1991, with intent to defraud, falsely make, forge, counterfeit, cause or procure to be falsely made, forged, or counterfeited, utter and publish as true, or wilfully act or assist in any of the foregoing, in regard to an instrument of writing, to wit: Check #0249 on the account of Edward McLeod, in the amount of $246.46, on which the signature of Edward McLeod was forged with intent to defraud Winn Dixie, Pinewood Road and/or Edward McLeod.

FORM 32 (12/87)

STATE OF SOUTH CAROLINA)
)
COUNTY OF_____)

INDICTMENT FOR

At a Court of General Sessions, convened on_____,

the Grand Jurors of _____ County present upon their oath:

COUNT EIGHT

That one MICHELLE B. LYNCH and one MELINDA PARROTT did in Sumter County on or about August 17, 1991, with intent to defraud, falsely make, forge, counterfeit, cause or procure to be falsely made, forged, or counterfeited, utter and publish as true, or wilfully act or assist in any of the foregoing, in regard to an instrument of writing, to wit: Check #0250 on the account of Edward McLeod, in the amount of $161.05, on which the signature of Edward McLeod was forged with intent to defraud Piggly Wiggly #84 and/or Edward McLeod.

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

Wade S Kolb Jr

SOLICITOR WADE S. KOLB, JR.

002931

WITNESSES

SUMTER PD

V. L. Williams

Edward McLeod
Piggly Wiggly $84
Piggly Wiggly #91 & Wesmark Plaza

Winn Dixie #2165 & Pinewood Rd.

Food Lions

ARREST WARRANT NO. D 081425-28, D 245555-56, D 081479, D 245558-62

9-18-91

ACTION OF GRAND JURY

True Bill
11/26/91
Herbert Lorhan
Foreman of Grand Jury

VERDICT

Foreman of Petit Jury *Date:*

DOCKET NO. 91-GS-43 1176

The State of South Carolina,

County of SUMTER

COURT OF GENERAL SESSIONS

DECEMBER **TERM** 1991

THE STATE

vs.

MICHELLE B. LYNCH

MELINDA PARROTT

Indictment for

FORGERY - EIGHT COUNTS

6829

GS 12/2/91

ARREST WARRANT

D- 245555

STATE OF SOUTH CAROLINA

☐ County/ ☒ Municipality of SUMTER

THE STATE

against

MICHELLE B. LYNCH

Address: [redacted]

SUMTER, S.C. 29150

Phone: 778-0525 SSN: [redacted]

Sex: F Race: W Height: 5.4 Weight: 145

DL State: DL #:

DOB: [redacted] Agency ORI #: 0430100

Prosecuting Agency: CITY INVESTIGATIONS

Prosecuting Officer: V.L.WILLIAMS

Offense: FORGERY

Offense Code: 070

Code/Ordinance Sec. 16-13-10

This warrant is **CERTIFIED FOR SERVICE** in the ☐ County/ ☐ Municipality of _____. The accused is to be arrested and brought before me to be dealt with according to law.

_____ (L.S.)
Signature of Judge

Date: _____

RETURN

A copy of this arrest warrant was delivered to defendant Michelle Lynch on 9-21-91.

V. L. Williams
Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

STATE OF SOUTH CAROLINA)
☐ County/ ☒ Municipality of) **AFFIDAVIT** 91-545934
SUMTER)

Form Approved by S.C. Attorney General July 26, 1990 SCCA 518

RECEIVED
91 OCT 7 PM 1:54
CLERK OF COURT
SUMTER COUNTY, S.C.

Personally appeared before me the affiant DET. V.L. WILLIAMS who being duly sworn deposes and says that defendant MICHELLE B.LYNCH did within this county and state on 8-17-91 violate the criminal laws of the State of South Carolina (or ordinance of ☐ County/ ☒ Municipality of SUMTER) in the following particulars:

DESCRIPTION OF OFFENSE: FORGERY IN VIOLATION OF SECTION (16-13-10)

I further state that there is probable cause to believe that the defendant named above did commit the crime set forth and that probable cause is based on the following facts:

THAT THE DEFENDANT DID COMMIT THE ABOVE STATED OFFENSE IN THAT SHE DID, WITHOUT AUTHORITY AND WITH INTENT TO DEFRAUD, FORGE THE NAME OF ONE EDWARD MCLEOD ON CHECK 0250 DRAWN ON NBSC AND DID UTTER THIS FORGED INSTRUMENT TO PIGGLY WIGGLY LOCATED ON PINEWOOD RD. , IN THE CITY OF SUMTER STATE OF SOUTH CAROLINA, AND DID OBTAIN CASH AND/OR MERCHANDISE, SAID CHECK BEING IN THE AMOUNT OF $161.05 .

PROBABLE CAUSE: DEFENDANT HAS ADMITTED HER INVOLVEMENT IN A WRITTEN STATMENT. DEFENDANT USED S.C. DL# 365378 TO CASH CHECK.

Sworn to and subscribed before me on 9-19-91

Signature of Issuing Judge (L.S.)

V. L. Williams
Signature of Affiant DET. V.L. WILLIAMS
Affiant's Address 107 E. HAMPTON AVE. SUMTER, S.C. 29150
Affiant's Telephone 773-1561

STATE OF SOUTH CAROLINA)
☐ County/ ☒ Municipality of) **ARREST WARRANT**
SUMTER)

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that on 8-17-91 defendant MICHELLE B. LYNCH did violate the criminal laws of the State of South Carolina (or ordinance of ☐ County/ ☒ Municipality of SUMTER) as set forth below:

DESCRIPTION OF OFFENSE:

FORGERY IN VIOLATION OF SECTION 16-13-10

Now, therefore, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable.

_____ (L.S.)
Signature of Issuing Judge
Judge Code: 078

Judge's Address 115 N. HARVIN ST. SUMTER, S.C. 29150
Judge's Telephone 775-2365
Issuing Court: ☐ Magistrate ☐ Municipal ☐ Circuit

ORIGINAL

002932

6830

GS 12/2/91

ARREST WARRANT

D- 245556

STATE OF SOUTH CAROLINA

☐ County/ ☒ Municipality of SUMTER

RECORDED
91 OCT -7 PM 1:54
O.V. FLAFER, JR.
CLERK OF COURT
SUMTER COUNTY, S.C.

THE STATE

against

MICHELLE B. LYNCH

Address: [redacted]
SUMTER, S.C. 29150

Phone: 778-0525 SSN: [redacted]

Sex: F Race: W Height: 5.3 Weight: 145

DL State: DL #:

DOB: [redacted] Agency ORI #: 0430100

Prosecuting Agency: CITY INVESTIGATIONS

Prosecuting Officer: FORGERY V.L. WILLIAMS

Offense: FORGERY

Offense Code: 070

Code/Ordinance Sec. 16-13-10

This warrant is **CERTIFIED FOR SERVICE** in the ☐ County/ ☐ Municipality of _____. The accused is to be arrested and brought before me to be dealt with according to law.

_____ (L.S.)
Signature of Judge

Date: _____

RETURN

A copy of this arrest warrant was delivered to defendant Michelle Lynch on 9-21-91

V. L. Williams
Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

STATE OF SOUTH CAROLINA)
☐ County/ ☒ Municipality of SUMTER)

AFFIDAVIT

Form Approved by S.C. Attorney General July 26, 1990 SCCA 518

Personally appeared before me the affiant DET. V.L. WILLIAMS who being duly sworn deposes and says that defendant MICHELLE B. LYNCH did within this county and state on 8-10-91 violate the criminal laws of the State of South Carolina (or ordinance of ☐ County/ ☒ Municipality of SUMTER) in the following particulars:

DESCRIPTION OF OFFENSE: FORGERY IN VIOLATION OF SECTION (16-13-10)

I further state that there is probable cause to believe that the defendant named above did commit the crime set forth and that probable cause is based on the following facts:

THAT THE DEFENDANT DID COMMIT THE ABOVE STATED OFFENSE IN THAT SHE DID, WITHOUT AUTHORITY AND WITH INTENT TO DEFRAUD, FORGE THE NAME OF ONE EDWARD MCLEOD ON CHECK 0243 DRAWN ON NBSC AND DID UTTER THIS FORGED INSTRUMENT TO PIGGLY WIGGLY LOCATED ~~XX~~ AT WESMARK BLVD. , IN THE CITY OF SUMTER STATE OF SOUTH CAROLINA, AND DID OBTAIN CASH AND/OR MERCHANDISE, SAID CHECK BEING, IN THE AMOUNT OF $44.38. .

PROBABLE CAUSE: DEFENDANT HAS ADMITTED HER INVOLVEMENT IN A WRITTEN STATMENT. DEFENDANT DID USE S.C. DL 3657378 TO CASH CHECK.

Sworn to and subscribed before me on 9-19-91

Signature of Issuing Judge (L.S.)

V. L. Williams
Signature of Affiant V.L. WILLAIMS
Affiant's Address 07 E. HAMPTON AVE.
SUMTER, S.C. 29150
Affiant's Telephone 773-1561

STATE OF SOUTH CAROLINA)
☐ County/ ☒ Municipality of SUMTER)

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that on 8-10-91 defendant MICHELLE B. LYNCH did violate the criminal laws of the State of South Carolina (or ordinance of ☐ County/ ☒ Municipality of SUMTER) as set forth below:

DESCRIPTION OF OFFENSE: FORGERY IN VIOLATION OF SECTION 16-13-10

Now, therefore, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable.

_____ (L.S.)
Signature of Issuing Judge
Judge Code: 070

Judge's Address 115 N. HARVIN ST.
SUMTER, S.C. 29150
Judge's Telephone 775-2365
Issuing Court: ☐ Magistrate ☐ Municipal ☐ Circuit

002933

ORIGINAL

6831

GS 10/2/91

CK#228 $182.75 Cash-DW $246.46

ARREST WARRANT

D- 245558

STATE OF SOUTH CAROLINA

☐ County/ ☒ Municipality of SUMTER

RECORDED

91 OCT -7 PM 1:34

D.M. BLAYER, JR.
CLERK OF COURT
SUMTER COUNTY, S.C.

THE STATE

against

MICHELLE B. LYNCH

Address: [redacted]

SUMTER, S.C. [redacted]

Phone: 778-0525 SSN [redacted]

Sex: F Race: W Height: 5.4 Weight: 145

DL State: DL#:

DOB: [redacted] Agency ORI#:

Prosecuting Agency: CITY POLICE DEPT.

Prosecuting Officer: V.L. WILLIAMS

Offense: FORGERY

Offense Code: 070

Code/Ordinance Sec.

This warrant is **CERTIFIED FOR SERVICE** in the ☐ County/ ☐ Municipality of _____. The accused is to be arrested and brought before me to be dealt with according to law.

_____ (L.S.)
Signature of Judge

Date:

RETURN

A copy of this arrest warrant was delivered to defendant Michelle Lynch on 9-21-91.

V. L. Williams
Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

AFFIDAVIT

91-545934

Form Approved by S.C. Attorney General July 26, 1990 SCCA 518

STATE OF SOUTH CAROLINA)
☐ County/ ☒ Municipality of SUMTER)

Personally appeared before me the affiant DET. V.L. WILLIAMS who being duly sworn deposes and says that defendant MICHELLE B. LYNCH did within this county and state on 8-16/8-17-91 violate the criminal laws of the State of South Carolina (or ordinance of ☐ County/ ☒ Municipality of SUMTER) in the following particulars:

DESCRIPTION OF OFFENSE: FORGERY IN VIOLATION OF SECTION 16-13-10

further state that there is probable cause to believe that the defendant named above did commit the crime set forth and that probable cause is based on the following facts:

THAT THE DEFENDANT DID COMMIT THE ABOVE STATED OFFENSE IN THAT SHE DID WITHOUT AUTHORITY AND WITH THE INTENT TO DEFRAUD, FORGE THE NAME OF ONE EDWARD MCLEOD ON CHECK #228/249. DRAWN ON NBSC AND DID UTTER INSTRUMENT TO WINN DIXIE LOCATED AT PINEWOOD RD. , IN THE CITY OF SUMTER, STATE OF SOUTH CAROLINA, AND DID OBTAIN CASH AND/OR MERCHANDISE, SAID CHECK BEING IN THE AMOUNT OF $429.21 .

PROBABLE CAUSE: DEFENDANT WAS ARRESTED IN MANNING FOR WRITING BAD CHECKS ON THE ABOVE ACCOUNT USING DL# 3657378, FUTHER THE ABOVE CHECKS HAVE THIS ID NUMBER AND MR MCLEOD HAS SIGNED AFFIDAVITS OF FORGERY ON THESE CHECKS.

Sworn to and subscribed before me on 9-19-91

V. L. Williams
Signature of Affiant

DET. V.L. WILLIAMS
Affiant's Address 107 E. HAMPTON AVE.
SUMTER, S.C. 21950
Affiant's Telephone 773-1561

Signature of Issuing Judge (L.S.)

STATE OF SOUTH CAROLINA)
☐ County/ ☒ Municipality of SUMTER)

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that on 8-16/8-17-91 defendant MICHELLE B. LYNCH did violate the criminal laws of the State of South Carolina (or ordinance of ☐ County/ ☒ Municipality of SUMTER) as set forth below:

DESCRIPTION OF OFFENSE: FORGERY

Now, therefore, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable.

Signature of Issuing Judge (L.S.)

Judge Code: 698

Judge's Address 115 N. HARVIN ST.
SUMTER, S.C. 21950
Judge's Telephone 775-2365

Issuing Court: ☐ Magistrate ☐ Municipal ☐ Circuit

002934

ORIGINAL

6832

GS 12/2/91

ARREST WARRANT

D- 245561

STATE OF SOUTH CAROLINA

☐ County/ ☒ Municipality of SUMTER

RECORDED

THE STATE

91 OCT -7 PM 1:51

against

O.N. PLAYER, JR.
CLERK OF COURT
SUMTER COUNTY, S.C.

MICHELLE LYNCH

Address: [redacted]

SUMTER, S.C. 29150

Phone: 778-0525 SSN: [redacted]

Sex: F Race: W Height: 5-4 Weight: 145

DL State: DL #:

DOB: [redacted] Agency ORI #:

Prosecuting Agency: CITY INVESTIGATIONS

Prosecuting Officer: DET. V.L. WILLIAMS

Offense: FORGERY IN VIOL

Offense Code: 070

Code/Ordinance Sec. 16-13-10

This warrant is **CERTIFIED FOR SERVICE** in the ☐ County/ ☐ Municipality of _____. The accused is to be arrested and brought before me to be dealt with according to law.

_____ (L.S.)
Signature of Judge

Date: _____

RETURN

A copy of this arrest warrant was delivered to defendant Michelle Lynch on 9-21-91.

V. L. Williams
Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

91-545934

Form Approved by S.C. Attorney General July 26, 1990 SCCA 618

STATE OF SOUTH CAROLINA
☐ County/ ☒ Municipality of SUMTER

AFFIDAVIT

Personally appeared before me the affiant DET. V.L. WILLIAMS who being duly sworn deposes and says that defendant MICHELLE LYNCH did within this county and state on 8-10-91 violate the criminal laws of the State of South Carolina (or ordinance of ☐ County/ ☒ Municipality of SUMTER) in the following particulars:

DESCRIPTION OF OFFENSE: FORGERY IN VIOLATION OF SECTION 16-13-10

I further state that there is probable cause to believe that the defendant named above did commit the crime set forth and that probable cause is based on the following facts:

THAT THE DEFENDANT DID COMMIT THE ABOVE STATED OFFENSE IN THAT SHE DID WITHOUT AUTHORITY AND WITH THE INTENT TO DEFRAUD, FORGE THE NAME OF ONE EDWARD MCLEOD ON CHECK #0245 . DRAWN ON NBSC AND DID UTTER INSTRUMENT TO WINN DIXIE # 2165 LOCATED AT WESMARK & ALICE DR. , IN THE CITY OF SUMTER, STATE OF SOUTH CAROLINA, AND DID OBTAIN CASH AND/OR MERCHANDISE, SAID CHECK BEING IN THE AMOUNT OF $177.79 .

PROBABLE CAUSE: SUBJECT WAS ARRESTED IN MANNING FOR WRITING CHECKS ON THIS ACCT & USING THE SAME D.L. FOR I.D.

Sworn to and subscribed before me on 9-19-91

Signature of Issuing Judge (L.S.)

V. L. Williams
Signature of Affiant DET. V.L. WILLIAMS
Affiant's Address 107 E. HAMPTON AVE.
SUMTER, S.C. 21950
Affiant's Telephone 773-1561

STATE OF SOUTH CAROLINA
☐ County/ ☒ Municipality of SUMTER

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that on 8-10-91 defendant MICHELLE LYNCH did violate the criminal laws of the State of South Carolina (or ordinance of ☐ County/ ☐ Municipality of SUMTER) as set forth below:

DESCRIPTION OF OFFENSE: FORGERY

Now, therefore, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable.

Signature of Issuing Judge (L.S.)

Judge Code: 098

Judge's Address 115 N. HARVIN ST.
SUMTER, S.C. 21950
Judge's Telephone 775-2365

Issuing Court: ☐ Magistrate ☐ Municipal ☐ Circuit

ORIGINAL

002935

6833

GS 12/2/91

ARREST WARRANT

D- 245562

STATE OF SOUTH CAROLINA

☐ County/ ☒ Municipality of SUMTER

RECORDED

91 OCT -7 PM 1:54

O.V. PLAYER, JR.
CLERK OF COURT
SUMTER COUNTY, S.C.

THE STATE
against

MICHELLE LYNCH

Address: [redacted]
SUMTER, S.C. 29150

Phone: 778-0525 SSN: [redacted]

Sex: F Race: W Height: 5-4 Weight: 145

DL State: DL #:

DOB: [redacted] Agency ORI #:

Prosecuting Agency: CITY INVESTIGATIONS

Prosecuting Officer: V.L. WILLIAMS

Offense: FORGERY

Offense Code: 070

Code/Ordinance Sec. 16-13-10

This warrant is **CERTIFIED FOR SERVICE** in the ☐ County/ ☐ Municipality of _____. The accused is to be arrested and brought before me to be dealt with according to law.

_____ (L.S.)
Signature of Judge

Date: _____

RETURN

A copy of this arrest warrant was delivered to defendent Michelle Lynch on 9-21-91

V. L. Williams
Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

91-545934

AFFIDAVIT

Form Approved by S.C. Attorney General July 26, 1990 SCCA 518

STATE OF SOUTH CAROLINA)
☐ County/ ☒ Municipality of) AFFIDAVIT
SUMTER)

Personally appeared before me the affiant DET. V.L. WILLIAMS who being duly sworn deposes and says that defendant MICHELLE LYNCH did within this county and state on 8-12-91/8-13-91 violate the criminal laws of the State of South Carolina (or ordinance of ☐ County/ ☒ Municipality of SUMTER) in the following particulars:

DESCRIPTION OF OFFENSE: FORGERY IN VIOLATION OF SECTION 16-13-10

I further state that there is probable cause to believe that the defendant named above did commit the crime set forth and that probable cause is based on the following facts:

THAT THE DEFENDANT DID COMMIT THE ABOVE STATED OFFENSE IN THAT SHE DID WITHOUT AUTHORITY AND WITH THE INTENT TO DEFRAUD, FORGE THE NAME OF ONE EDWARD MCLEOD ON CHECK #0246/0247DRAWN ON NBSC AND DID UTTER INSTRUMENT TO FOOD LION LOCATED AT PALMETTO PLAZA , IN THE CITY OF SUMTER, STATE OF SOUTH CAROLINA, AND DID OBTAIN CASH AND/OR MERCHANDISE, SAID CHECK BEING IN THE AMOUNT OF $264.50 .

PROBABLE CAUSE: THE DEFENDANT WAS ARRESTED FOR WRITING CHECKS ON MCLEOD'S ACCT. IN MANNING S.C. AND DEFENDANT USED THE SAME D.L. AS WAS USED IN MANNING FOR I.D.

Sworn to and subscribed before me on 9-19-91

[signature] (L.S.)
Signature of Issuing Judge

N. L. Williams
Signature of Affiant DET. V.L. WILLIAMS
Affiant's Address 107 E. HAMPTON AVE.
SUMTER, S.C. 21950
Affiant's Telephone 773-1561

STATE OF SOUTH CAROLINA)
☐ County/ ☒ Municipality of) ARREST WARRANT
SUMTER)

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that on 8-12-91/8-13-91 defendant MICHELLE LYNCH did violate the criminal laws of the State of South Carolina (or ordinance of ☐ County/ ☐ Municipality of SUMTER) as set forth below:

DESCRIPTION OF OFFENSE: FORGERY

Now, therefore, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable.

[signature] (L.S.)
Signature of Issuing Judge
Judge Code: 048

Judge's Address 115 N. HARVIN ST.
SUMTER, S.C. 21950
Judge's Telephone 775-2365
Issuing Court: ☐ Magistrate ☐ Municipal ☐ Circuit

002936

ORIGINAL

6834

GS 12-2-91

ARREST WARRANT

D-081479

STATE OF SOUTH CAROLINA

☐ County/ ☒ Municipality of Sumter

RECORDED
91 OCT -7 PM 1:54
O.V. PLOWDEN
CLERK OF COURT
SUMTER COUNTY, S.C.

THE STATE

against

Michelle B. Lynch

Address: [redacted]
Sumter, S.C. 29153

Phone: 778-0525 SSN: [redacted]

Sex: F Race: W Height: 5'4 Weight:

DL State: DL #:

DOB: [redacted] Agency ORI #: 0430100

Prosecuting Agency: City Investigations

Prosecuting Officer: Det. V. L. Williams

Offense: Forgery

Offense Code: 070

Code/Ordinance Sec. 16-13-10

This warrant is **CERTIFIED FOR SERVICE** in the ☐ County/ ☐ Municipality of _____. The accused is to be arrested and brought before me to be dealt with according to law.

_____ (L.S.)
Signature of Judge

Date: _____

RETURN

A copy of this arrest warrant was delivered to defendant Michelle Lynch on 9-21-91.

V. R. Williams
Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

$2,000. S&S RELEASE
-701 10-2-91

AFFIDAVIT Case #91-545934

Form Approved by S.C. Attorney General July 26, 1990 SCCA 518

STATE OF SOUTH CAROLINA

☐ County/ ☒ Municipality of Sumter

Personally appeared before me the affiant Det. V. L. Williams who being duly sworn deposes and says that defendant Michelle B. Lynch did within this county and state on 8/7/91 violate the criminal laws of the State of South Carolina (or ordinance of ☐ County/ ☒ Municipality of Sumter) in the following particulars:

DESCRIPTION OF OFFENSE: Forgery in Violation of Section (16-13-10)

I further state that there is probable cause to believe that the defendant named above did commit the crime set forth and that probable cause is based on the following facts: That the defendant did commit the above stated offense in that she did, without authority and with intent to defraud, forge the name of one Edward McLeod on check #0242 drawn on NBSC and did utter this forged instrument to Piggly Wiggly #91 located at 114 E. Calhoun, in the City of Sumter, State of S.C., and did obtain cash and/or merchandise, said check being in the amount of $158.11.

PROBABLE CAUSE: Defendant was arrested in Manning for writing checks on Mr. McLeod's account using DL#3657378 for ID, further the above checks have this ID number and Mr. McLeod has signed affidavits of forgery on these checks.

Sworn to and subscribed before me on September 11, 1991

_____ (L.S.)
Signature of Issuing Judge

V. L. Williams
Signature of Affiant Det. V. L. Williams

Affiant's Address City/County Law Enforcement Center
107 E. Hampton St., Sumter, S.C. 29150

Affiant's Telephone 773-1561

STATE OF SOUTH CAROLINA

☐ County/ ☒ Municipality of Sumter

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that on 8/7/91 defendant Michelle B. Lynch did violate the criminal laws of the State of South Carolina (or ordinance of ☐ County/ ☒ Municipality of Sumter) as set forth below:

DESCRIPTION OF OFFENSE: Forgery in Violation of Section (16-13-10)

Now, therefore, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable.

_____ (L.S.)
Signature of Issuing Judge

Judge Code: 491

Judge's Address 115 N. Harvin St./P.O. Box 1394
Sumter, S.C. 29151

Judge's Telephone 775-2365

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

002937

ORIGINAL

6835

002938

BAIL set by

Judge Henry W. Grotstein

9-21-91

Type and Amount: Surety 2,000.00 (All warrants)

Name of Surety: _____

PRELIMINARY HEARING held by

Judge _____

on _____

Defense Attorney: _____

Decision: _____

DISPOSITION before

Judge _____

on _____

by _____

(indicate jury trial, bench trial, plea, nol. pros., etc.)

Disposition: _____

Sentence: _____

JURORS

_____ _____

_____ _____

_____ _____

WITNESSES

Name: _____
Address: _____
_____
Telephone: _____

Name: _____
Address: _____
_____
Telephone: _____

Name: _____
Address: _____
_____
Telephone _____

Name: _____
Address: _____
_____
Telephone: _____

Name: _____
Address: _____
_____
Telephone: _____

Name: _____
Address: _____
_____
Telephone: _____

Name: _____
Address: _____
_____
Telephone: _____

Name: _____
Address: _____
_____
Telephone: _____

CODEFENDANTS

_____

_____

002939

CHECKLIST FOR MAGISTRATES AND MUNICIPAL JUDGES TO BE USED IN CRIMINAL CASES IN WHICH AN ARREST WARRANT HAS BEEN ISSUED (INCLUDING TRAFFIC CASES)

The checklist is to be used in all criminal cases on which action is taken pursuant to an arrest warrant (including traffic cases), whether triable in Municipal, Magistrate or General Sessions Court. The checklist should be used in compliance with the Orders of the Chief Justice. The checklist should be used only in those cases where an arrest warrant is issued, not in traffic cases where a Uniform Traffic Ticket is used. The checklist should be attached to every arrest warrant at the time of the bail proceeding or first appearance of the defendant before a magistrate or municipal judge.

The checklist should be retained in the office of the judge for three (3) years, at the end of which time it may be detached from the warrant, and disposed of. It should be transmitted to the Clerk of Court in cases for trial in the circuit court. It should be transmitted to the Clerk of Court in appeals.

Judge Henry N. Goldfinch County Sumter Warrant No(s). D-245555-D245556 D-245558-D245561 D-245562-D081479

State v. Michelle B. Lynch Offense(s) Forgery — 8 counts —

I. **BOND PROCEEDING AND CONDITIONS OF BOND** (For Non-Bailable Offenses, Proceed to Section II).

1. Date of bond proceeding 9-21-91

2. Was the defendant informed in person by the judge that he would be ordered released pending trial on his own recognizance without surety in the amount specified by the court, unless the court determined in its discretion that such a release would not reasonably assure the appearance of the defendant as required or unreasonable danger to the community would result? Yes ✓ No _____

3. In determining the conditions of release did the court take into account: the nature and circumstances of the crime charged, the defendant's family ties, employment, financial resources, character and mental condition, the length of his residence in the community, his record of convictions, and any record of flight to avoid prosecution, or failure to appear at other court proceedings? Yes ✓ No _____

4. Which Bail Proceeding form was used? Form 1 _____ Form 2 ✓

5. The defendant was informed that he must appear at SCCH [place of trial or appearance] on 12-2-, 19 91 [date of trial or appearance.]

6. In cases within the trial jurisdiction of the circuit court, the defendant was informed orally of his right to a preliminary hearing. Yes ✓ No _____

7. In cases within the trial jurisdiction of the circuit court, the defendant was informed in writing of his right to a preliminary hearing and was furnished a Request for Preliminary Hearing Form (SCCA PH-1).
Yes ✓ No _____

II. **FIRST APPEARANCE OF DEFENDANT FOR NON-BAILABLE OFFENSES**

8. Date of first appearance _____

9. In cases within the trial jurisdiction of the circuit court, the defendant was informed orally of his right to a preliminary hearing. Yes _____ No _____

10. In cases within the trial jurisdiction of the circuit court, the defendant was informed in writing of his right to a preliminary hearing and was furnished a Request for Preliminary Hearing Form (SCCA PH-1).
Yes _____ No _____

III. **RIGHTS OF THE DEFENDANT**

11. The Defendant was informed that he has a right to a trial by jury, as provided in the Sixth Amendment to the United States Constitution, and Article I, Section 14 of the South Carolina Constitution.
Yes ✓ No _____

12. The Defendant was informed that pursuant to the Fifth Amendment to the United States Constitution, he has the right to remain silent, and that anything he says can be used against him in a court of law.
Yes ✓ No _____

13. The Defendant was informed that he has the right to talk to a lawyer and have a lawyer present at any time during interrogation or questioning by law enforcement officers. Yes ✓ No _____

SCCA/507 (9/85)

6837

IV. PROCEDURE WHERE PRISON SENTENCE MIGHT BE IMPOSED

14. In all criminal cases within the trial jurisdiction of General Sessions Court, the defendant was informed of the following as provided by Supreme Court Rule 51. Yes ✓ No ____

(1) Inform the accused of the charges against him and of the nature of the charges.
(2) Advise the accused of his right to counsel and of his right to the appointment of counsel by the court, if he is financially unable to employ counsel.
(3) If the accused represents that he is financially unable to employ counsel, take his application for the appointment of counsel or for the services of Public Defender where the latter is available in the county, or refer him to the appropriate authority for such purposes.

15. In cases within the trial jurisdiction of the magistrate or municipal court in which a prison sentence is likely to be imposed following any conviction, the defendant was informed when the case was called for disposition of the following as provided by Supreme Court Rule 51, and the defendant did waive his right to have appointed counsel of the services of the Public Defender.

Yes ✓ No ____

(1) Inform the accused of the charges against him and of the nature of the charges.
(2) Advise the accused of his right to counsel and of his right to the appointment of counsel by the court, if he is financially unable to employ counsel.
(3) If the accused represents that he is financially unable to employ counsel, take his application for the appointment of counsel or for the services of Public Defender where the latter is available in the county, or refer him to the appropriate authority for such purposes.

WAIVER OF RIGHT TO HAVE APPOINTED COUNSEL OR SERVICES OF PUBLIC DEFENDER

The undersigned certifies that he has been informed of the charges against him and the nature thereof, and that he is unable to employ counsel. However, the undersigned now states that he does not at this time desire to apply for the appointment of counsel or for the services of the Public Defender, and expressly waives his desire to services of counsel provided by the State at this time, which he understands he has a right to do.

Executed before me this _____ day of _____, 19____.

_____ Signature of Judge

_____ Signature of Defendant

DEFENDANT HAS SIGNED (OR REFUSED TO SIGN) A WAIVER

I hereby certify that the above-named defendant has been fully informed in open Court of the charges against him and of his right to have counsel appointed by the Court to represent him in this case; that he has elected in open Court to be tried in this case without the appointment of counsel; and that he (strike one or the other) [has signed] or [has refused to sign] the above waiver in my presence after its meaning and effect have been fully explained to him.

This _____ day of _____, 19 ____.

_____ Judge

16. In cases within the trial jurisdiction of the circuit court, the defendant was released on the condition that he report within an appointed time to the Clerk of Court or other officer for the purpose of securing to the accused the right to counsel.

To report on: _____ Date To report to: _____ Person

. . . . . .

_____ Judge

_____ Date

D245555 - D245556
D245558 - D-24[illegible]
Ticket or Warrant No: D245562 - D081479

STATE OF SOUTH CAROLINA
COUNTY OF Sumter
STATE OF SOUTH CAROLINA

IN THE ( ) COURT OF GENERAL SESSIONS
( ) MAGISTRATE'S COURT
( ) MUNICIPAL COURT OF _____

v.
Michelle B. Lynch
Name of Defendant

ORDER SPECIFYING METHODS AND CONDITIONS OF RELEASE
(Bail Proceeding Form 2)

Offense Charged: Forgery — 8 counts

At a bail proceeding conducted by undersigned judge, for the defendant named above, it was determined by the court (check one or both):

☑ The release of the defendant on recognizance will not reasonably assure his appearance as required.
☐ The release of the defendant on recognizance will result in an unreasonable danger to the community.

This determination was based upon the following findings of fact:

Nature of the offense

[Considerations: Nature and circumstances of the offense charged, the accused's family ties, employment, financial resources, character and mental condition, the length of his residence in the community, his record of convictions, and any record of flight to avoid prosecution or failure to appear at other court proceedings.]

THEREFORE, IT IS HEREBY ORDERED:

1. That the above named defendant be released from custody on the condition that he will personally appear before the designated court at the place, date and time required to answer the charge made against him and do what shall be ordered by the court and not depart the State without the permission of the court and be of good behavior.
2. That the above named defendant be released from custody provided as follows (check one):

CASH IN LIEU OF BOND

☐ The defendant, acknowledging himself to be indebted to the State of South Carolina, deposits $_____ to secure his release from custody. Should the defendant fail to comply with all terms and conditions of this Order, this sum of money is subject to being forfeited to the State.

CASH PERCENTAGE IN LIEU OF BOND

☐ The defendant acknowledges himself to be indebted to the State of South Carolina in the sum of $_____, his release to be obtained by payment to the court of _____ (%) of this bond in cash, this amount being $_____. The defendant will be obligated to the State in the full amount of $ _____, such sum to be levied on his real and personal property for the use of the State, should he fail to perform the conditions of this Order.

APPEARANCE RECOGNIZANCE WITH SURETY

☐ The defendant will provide good and sufficient surety approved in the court, in the form set forth on the reverse side, acknowledging an indebtedness to the State in the amount of $2,000.00.

3. That the defendant shall appear at (check one):

☑ the term of the court of general sessions beginning on [Date:] 12-2-91 at [Time:] 10:00 o'clock, A.M., at [Place:] Sumter County Court House — Sumter SC and remain there throughout that term of court. If no disposition is made during that term, the defendant shall appear and remain throughout each succeeding term of court until final disposition is made of his case, unless otherwise ordered by the court.

☐ the session of magistrate/municipal (circle one) court beginning on [Date:] _____ at [Time:] ___:___ o'clock, ___.M., at [Place:] _____. If no final disposition is made during that session, the defendant shall appear at such other times and places as ordered by the court.

Initials of Defendant ML

4. That the defendant will notify the court promptly if he changes his address from the one contained in this order and he will comply with those conditions described on the reverse side, which are marked.

Jerry W. Graham
Signature of Judge

9-21-91
Date

ACKNOWLEDGEMENT BY DEFENDANT

I understand that if I violate any condition of this Order, including any conditions included on the reverse side of this Order, a warrant for my arrest will be issued.

I understand and have been informed that I have a right and obligation to be present at trial and should I fail to attend the court, the trial will proceed in my absence.

It has been explained to me that if I fail to appear before the court as required, an additional criminal charge will be instituted against me. If the failure to appear is in connection with a felony charge, or while awaiting sentence, or pending appeal or certiorari after conviction, the penalty is a fine of not more than $5,000 or imprisonment for not more than five years, or both; if I fail to appear in connection with a misdemeanor charge, the penalty is a fine of not more than $1,000 or imprisonment for not more than one year, or both.

I acknowledge the receipt of a copy of this Order and understand the conditions of my release and the penalties applicable to me i[redacted]ail to appear as required.

Michele Lynch
Signature of Defendant

9-21-91
Date

_____
Attorney Representing Accused (If known)

[redacted]TO BE COMPLETED IN EVERY BAIL PROCEEDING IN WHICH IT IS USED.

Original copy for the Trial Court — Copy for the Defendant

SCCA/511 (3/90) FORM CONTINUES ON BACK

002942

SPECIAL CONDITIONS OF RELEASE

a. ☐ Placement in custody. The defendant is placed in the custody of:_____
Name of person or organization

_____ _____ _____ _____
Address City State/Zip Telephone

who agrees (1) to supervise the defendant in accordance with conditions set forth by the court, (2) to use every effort to assure the appearance of the defendant at all scheduled hearings before the court, and (3) to notify the court immediately in the event the defendant violates any conditions of his release or disappears.

_____ _____
Signature of Custodian (If Appointed) Date

b. ☐ Restrictions on Travel, Association or Residence. The defendant will comply with each of the following conditions:

c. ☐ Part-time Release. The defendant will be released from custody from ___:___ o'clock, ___.M. to ___:___ o'clock, ___.M. on _____ on condition that he return to the custody of _____ _____ at _____ as designated.

d. ☐ Other Conditions. The defendant will comply with the following other conditions of release:

APPEARANCE RECOGNIZANCE WITH SURETY

On the 21 day of Sept, 1991, personally appeared before the undersigned judge the surety named below who acknowledged himself indebted to the State of South Carolina, in the sum of $ 10,000.00 such sum to be levied on his real and personal property for the use of the State, if the within named defendant shall fail in performing the conditions of this Order.

The surety, being duly sworn, says that he is a resident and free holder within the State and is worth the sum acknowledged and underwritten herein, over all his debts and liabilities, and exclusive of property exempt from execution.

TAJ BAIL Bonds
Name of Surety (Printed or Typed)

John H. Dickson II
Signature of Surety

Box 699
Address of Surety

Sumter SC 29150
City/State/Zip

Larry D. Graham
Signature of Judge

9-21-91
Date

Form Approved by
S.C. Attorney General
Section 17-15-40
March 7, 1990

COMMITTMENT — RELEASE
SUMTER COUNTY CORRECTIONAL CENTER

Date _____

Defendant _____

Offense _____

- ☐ Hold for General Sessions Court
- ☐ Charges Dismissed at Preliminary Hearing
- ☐ Amount of Bond _____
- ☐ Type of Bond _____
- ☐ Bond Paid _____

Sentence: _____

- ☐ Charges Withdrawn
- ☐ Hold For: _____
- ☐ Others: _____
- ☐ Trial Officer _____

Time Released _____

- ☐ Arresting Officer _____

_____
(Releasing Magistrate (or) Receiving Official)

6841

COMMITTMENT — RELEASE
SUMTER COUNTY CORRECTIONAL CENTER

Date 7-21-91

Defendant _____

Offense _____

- ☐ Hold for General Sessions Court
- ☐ Charges Dismissed at Preliminary Hearing
- ☒ Amount of Bond _____
- ☒ Type of Bond _____
- ☐ Bond Paid _____

Sentence: _____

- ☐ Charges Withdrawn
- ☐ Hold For: _____
- ☐ Others: _____
- ☒ Trial Officer _____

Time Released _____

- ☒ Arresting Officer _____

_____
(Releasing Magistrate (or) Receiving Official)

002943

002944

Form 9
State of South Carolina

IN THE COURT OF GENERAL SESSIONS

County of Sumter

No. 93-GS-43-1176 A

STATE
-VS-
Michelle Lynch B
DEFENDANT

ORDER

RECORDED
93 JUL -2 AM 11:49
O.V. PLAYER, JR.
CLERK OF COURT
SUMTER COUNTY, S.C.

Forgery
Name of Offense

[redacted]
SCDC# or DOB

SID# [redacted]

Whereas the above named defendant has been charged with violating the conditions of probation ordered on 1-30, 19 93 in the Court of General Sessions of Sumter County as set forth in the warrant or citation filed herein.

After hearing the evidence and being duly advised, I find the defendant has violated one or more of the conditions of supervision as set forth in the affidavit filed herein and dated 4-13, 19 93 a copy of which is incorporated by reference.

☐ IT IS ORDERED that the suspended sentence be revoked and the above named defendant be required to serve _____ months/years of the _____ months/years sentence identified above, and/or pay $_____; the defendant is not to be reinstated on probation. This action is taken in the (presence/absence) of the defendant.

☐ IT IS ORDERED that the suspended sentence be revoked and the above named defendant be required to serve _____ months/years of the original _____ months/years sentence (and/or) pay $_____; thereupon to be reinstated on probation as provided in the sentence identified above and subject to the conditions set forth therein and not inconsistent with this order. This action is taken in the (presence/absence) of the defendant.

☐ IT IS ORDERED that the suspended sentence be revoked and the above named defendant be required to serve _____ months/years (and/or) pay $_____; the defendant is not to be reinstated on probation. This action is taken in the (presence/absence) of the defendant.

☐ The defendant has previously served _____ months/years on this sentence.

☐ IT IS ORDERED that the above named defendant is continued on probation as provided for in the sentence identified above and subject to the conditions set forth therein and not inconsistent with this order. This action is taken in the (~~presence~~/absence) of the defendant.

☒ Additional Conditions ordered by the Court:
Exempt supervision fee arrearage and future fees on 01 probation case.

This 1st day of July, 19 93
Sumter, SC

_____, Presiding Judge
_____ Circuit

You are hereby advised that under the law the Court may at any time revoke or modify any condition of this probation; impose any lawful special conditions it deems proper; or it may extend your period of probation not to exceed five (5) years. At any time within the period of your probation, the Court may, if it sees fit, impose any judgment and sentence it might have imposed in the first instance.

This is to certify that I have read or have had read to me the Order and the Conditions set out therein. I agree to comply with such conditions and the conditions of my probation order identified above during the period of my probation. I have received a copy of this court order and my sentence identified above.

Witnessed by: _____ Signed: _____
Probationer

Signed this _____ day of _____, 19_____, at _____, SC.

6842

sol. 4-29-93 SID-00325 B029450?

Ticket or Warrant No.: 01

STATE OF SOUTH CAROLINA
COUNTY OF Dillon
STATE OF SOUTH CAROLINA
v.
Michelle Lynch
Name of Defendant

IN THE (X) COURT OF GENERAL SESSIONS
( ) MAGISTRATE'S COURT
( ) MUNICIPAL COURT OF

ORDER SPECIFYING METHODS AND CONDITIONS OF RELEASE
(Bail Proceeding Form 2)

Offense Charged: Viol. Probation (2)

At a bail proceeding conducted by undersigned judge, for the defendant named above, it was determined by the court (check one or both):

☑ The release of the defendant on recognizance will not reasonably assure his appearance as required.
☐ The release of the defendant on recognizance will result in an unreasonable danger to the community.

This determination was based upon the following findings of fact:

Nature of the Case

[Considerations: Nature and circumstances of the offense charged, the accused's family ties, employment, financial resources, character and mental condition, the length of his residence in the community, his record of convictions, and any record of flight to avoid prosecution or failure to appear at other court proceedings.]

THEREFORE, IT IS HEREBY ORDERED:

1. That the above named defendant be released from custody on the condition that he will personally appear before the designated court at the place, date and time required to answer the charge made against him and do what shall be ordered by the court and not depart the State without the permission of the court and be of good behavior.
2. That the above named defendant be released from custody provided as follows (check one):

CASH IN LIEU OF BOND

☑ The defendant, acknowledging himself to be indebted to the State of South Carolina, deposits $ 2000 to secure his release from custody. Should the defendant fail to comply with all terms and conditions of this Order, this sum of money is subject to being forfeited to the State.

CASH PERCENTAGE IN LIEU OF BOND

☐ The defendant acknowledges himself to be indebted to the State of South Carolina in the sum of $_____, his release to be obtained by payment to the court of _____(%) of this bond in cash, this amount being $_____. The defendant will be obligated to the State in the full amount of $_____, such sum to be levied on his real and personal property for the use of the State, should he fail to perform the conditions of this Order.

APPEARANCE RECOGNIZANCE WITH SURETY

☐ The defendant will provide good and sufficient surety approved in the court, in the form set forth on the reverse side, acknowledging an indebtedness to the State in the amount of $_____.

3. That the defendant shall appear at (check one):
☐ the term of the court of general sessions beginning on [Date:] 6-21-93 at [Time:] 10:00 o'clock A M., at [Place:] Dillon County Courthouse
and remain there throughout that term of court. If no disposition is made during that term, the defendant shall appear and remain throughout each succeeding term of court until final disposition is made of his case, unless otherwise ordered by the court.
☐ the session of magistrate/municipal (circle one) court beginning on [Date:]_____ at [Time:]___:___ o'clock, ___M., at [Place:]_____. If no final disposition is made during that session, the defendant shall appear at such other times and places as ordered by the court.

Initials of Defendant: ML

4. That the defendant will notify the court promptly if he changes his address from the one contained in this order and he will comply with those conditions described on the reverse side, which are marked.

Signature of Judge — Date: April 26, 93

ACKNOWLEDGEMENT BY DEFENDANT

I understand that if I violate any condition of this Order, including any conditions included on the reverse side of this Order, a warrant for my arrest will be issued.

I understand and have been informed that I have a right and obligation to be present at trial and should I fail to attend the court, the trial will proceed in my absence.

It has been explained to me that if I fail to appear before the court as required, an additional criminal charge will be instituted against me. If the failure to appear is in connection with a felony charge, or while awaiting sentence, or pending appeal or certiorari after conviction, the penalty is a fine of not more than $5,000 or imprisonment for not more than five years, or both; if I fail to appear in connection with a misdemeanor charge, the penalty is a fine of not more than $1,000 or imprisonment for not more than one year, or both.

I acknowledge the receipt of a copy of this Order and understand the conditions of my release and the penalties applicable to me in the event I violate any condition of the Order or fail to appear as required.

[redacted]

Michelle Lynch
Signature of Defendant

April 26, 93
Date

Attorney Representing Accused (If known)

ORIGINAL AND ONE COPY OF THIS FORM ARE TO BE COMPLETED IN EVERY BAIL PROCEEDING IN WHICH IT IS USED.
Original copy for the Trial Court – Copy for the Defendant

SCCA/511 (3/90)

FORM CONTINUES ON BACK

COMMITTMENT — RELEASE
SUMTER COUNTY CORRECTIONAL CENTER

Date _____

Defendant _____

Offense _____

- ☐ Hold for General Sessions Court
- ☐ Charges Dismissed at Preliminary Hearing
- ☐ Amount of Bond _____
- ☐ Type of Bond _____
- ☐ Bond Paid _____

Sentence: _____

- ☐ Charges Withdrawn
- ☐ Hold For: _____
- ☐ Others: _____
- ☐ Trial Officer _____

Time Released _____

- ☐ Arresting Officer _____

_____

(Releasing Magistrate (or) Receiving Official)

6844

COMMITTMENT — RELEASE
SUMTER COUNTY CORRECTIONAL CENTER

Date _____

Defendant _____

Offense _____

- ☐ Hold for General Sessions Court
- ☐ Charges Dismissed at Preliminary Hearing
- ☐ Amount of Bond _____
- ☐ Type of Bond _____
- ☐ Bond Paid _____

Sentence: _____

- ☐ Charges Withdrawn
- ☐ Hold For: _____
- ☐ Others: _____
- ☐ Trial Officer _____

Time Released _____

- ☐ Arresting Officer _____

_____

(Releasing Magistrate (or) Receiving Official)

002946

002947

CHECKLIST FOR MAGISTRATES AND MUNICIPAL JUDGES TO BE USED IN CRIMINAL CASES IN WHICH AN ARREST WARRANT HAS BEEN ISSUED (INCLUDING TRAFFIC CASES)

The checklist is to be used in all criminal cases on which action is taken pursuant to an arrest warrant (including traffic cases), whether triable in Municipal, Magistrate or General Sessions Court. The checklist should be used in compliance with the Orders of the Chief Justice. The checklist should be used only in those cases where an arrest warrant is issued, not in traffic cases where a Uniform Traffic Ticket is used. The checklist should be attached to every arrest warrant at the time of the bail proceeding or first appearance of the defendant before a magistrate or municipal judge.

The checklist should be retained in the office of the judge for three (3) years, at the end of which time it may be detached from the warrant, and disposed of. It should be transmitted to the Clerk of Court in cases for trial in the circuit court. It should be transmitted to the Clerk of Court in appeals.

Judge _____ County Saluda Warrant No(s). S1D00320213-02

State v. Ernest D. Butler Offense(s) Viol. Probation (2)

I. BOND PROCEEDING AND CONDITIONS OF BOND (For Non-Bailable Offenses, Proceed to Section II).

1. Date of bond proceeding April 26, 93
2. Was the defendant informed in person by the judge that he would be ordered released pending trial on his own recognizance without surety in the amount specified by the court, unless the court determined in its discretion that such a release would not reasonably assure the appearance of the defendant as required or unreasonable danger to the community would result? Yes ✓ No _____
3. In determining the conditions of release did the court take into account: the nature and circumstances of the crime charged, the defendant's family ties, employment, financial resources, character and mental condition, the length of his residence in the community, his record of convictions, and any record of flight to avoid prosecution, or failure to appear at other court proceedings? Yes ✓ No _____
4. Which Bail Proceeding form was used? Form 1 _____ Form 2 ✓
5. The defendant was informed that he must appear at SCCH [place of trial or appearance] on June 2nd, 93 [date of trial or appearance.]
6. In cases within the trial jurisdiction of the circuit court, the defendant was informed orally of his right to a preliminary hearing. Yes ✓ No _____
7. In cases within the trial jurisdiction of the circuit court, the defendant was informed in writing of his right to a preliminary hearing and was furnished a Request for Preliminary Hearing Form (SCCA PH-1).
Yes _____ No ✓

II. FIRST APPEARANCE OF DEFENDANT FOR NON-BAILABLE OFFENSES

8. Date of first appearance _____
9. In cases within the trial jurisdiction of the circuit court, the defendant was informed orally of his right to a preliminary hearing. Yes _____ No _____
10. In cases within the trial jurisdiction of the circuit court, the defendant was informed in writing of his right to a preliminary hearing and was furnished a Request for Preliminary Hearing Form (SCCA PH-1).
Yes _____ No _____

III. RIGHTS OF THE DEFENDANT

11. The Defendant was informed that he has a right to a trial by jury, as provided in the Sixth Amendment to the United States Constitution, and Article I, Section 14 of the South Carolina Constitution.
Yes ✓ No _____
12. The Defendant was informed that pursuant to the Fifth Amendment to the United States Constitution, he has the right to remain silent, and that anything he says can be used against him in a court of law.
Yes ✓ No _____
13. The Defendant was informed that he has the right to talk to a lawyer and have a lawyer present at any time during interrogation or questioning by law enforcement officers. Yes _____ No _____

IV. PROCEDURE WHERE PRISON SENTENCE MIGHT BE IMPOSED

14. In all criminal cases within the trial jurisdiction of General Sessions Court, the defendant was informed of the following as provided by Supreme Court Rule 51. Yes_____ No_____

(1) Inform the accused of the charges against him and of the nature of the charges.
(2) Advise the accused of his right to counsel and of his right to the appointment of counsel by the court, if he is financially unable to employ counsel.
(3) If the accused represents that he is financially unable to employ counsel, take his application for the appointment of counsel or for the services of Public Defender where the latter is available in the county, or refer him to the appropriate authority for such purposes.

15. In cases within the trial jurisdiction of the magistrate or municipal court in which a prison sentence is likely to be imposed following any conviction, the defendant was informed when the case was called for disposition of the following as provided by Supreme Court Rule 51, and the defendant did waive his right to have appointed counsel of the services of the Public Defender.

Yes_____ No_____

(1) Inform the accused of the charges against him and of the nature of the charges.
(2) Advise the accused of his right to counsel and of his right to the appointment of counsel by the court, if he is financially unable to employ counsel.
(3) If the accused represents that he is financially unable to employ counsel, take his application for the appointment of counsel or for the services of Public Defender where the latter is available in the county, or refer him to the appropriate authority for such purposes.

WAIVER OF RIGHT TO HAVE APPOINTED COUNSEL OR SERVICES OF PUBLIC DEFENDER

The undersigned certifies that he has been informed of the charges against him and the nature thereof, and that he is unable to employ counsel. However, the undersigned now states that he does not at this time desire to apply for the appointment of counsel or for the services of the Public Defender, and expressly waives his desire to services of counsel provided by the State at this time, which he understands he has a right to do.

Executed before me this _____ day of _____, 19_____.

_____ Signature of Judge

_____ Signature of Defendant

DEFENDANT HAS SIGNED (OR REFUSED TO SIGN) A WAIVER

I hereby certify that the above-named defendant has been fully informed in open Court of the charges against him and of his right to have counsel appointed by the Court to represent him in this case; that he has elected in open Court to be tried in this case without the appointment of counsel; and that he (strike one or the other) [has signed] or [has refused to sign] the above waiver in my presence after its meaning and effect have been fully explained to him.

This _____ day of _____, 19 _____. _____ Judge

16. In cases within the trial jurisdiction of the circuit court, the defendant was released on the condition that he report within an appointed time to the Clerk of Court or other officer for the purpose of securing to the accused the right to counsel.

To report on:_____ Date To report to:_____ Person

. . . . . .

_____ Judge

_____ Date

002949

Form Approved by
S. C. Attorney General
Section 17-13-160
March 15, 1978

W-43-93-0062

SID # 00325213-01

STATE OF SOUTH CAROLINA

ARREST WARRANT
PROBATION

COUNTY OF Sumter

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR COUNTY OR OF THE MUNICIPALITY OF Sumter, AND ANY CONSTABLE OF THIS MAGISTERIAL DISTRICT:

It appearing from the attached affidavit that there are reasonable grounds to believe that [name of defendant] Michelle Lynch did on the 13th day of April, 19 93, violate the criminal laws of the State of South Carolina as set forth below:

DESCRIPTION OF OFFENSE

Violation of Probation pursuant to Section 24-21-450

Now, therefore, you are empowered and directed to arrest the said defendant and bring Michelle Lynch before me forthwith to be dealt with according to law.

A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable.

Done at Sumter, S. C. this 13th day of April, 1993.

Ravenell D. Cantley, III (L.S.)
Signature of Probation and Parole Agent
Ravenell D. Cantley, III

STATE OF SOUTH CAROLINA

COUNTY OF Sumter

AFFIDAVIT

Personally appeared before me, one Ravenell D. Cantley, III, who, first being duly sworn, deposes and says that [name of defendant] Michelle Lynch did within this County and State on the 13th day of April, 19 93, violate the criminal laws of the State of South Carolina in the following particulars:

DESCRIPTION OF OFFENSE

By violating conditions of Probation 1, 3, 12, & 13 ordered in Cause Number 92-GS-43-1176 by the Sumter County Court of General Sessions.

The Affiant states that there is probable cause to believe that the defendant named above did commit the crime(s) set forth, and that such probable cause is based on the following facts:

By failing to follow the advice and instructions of her Agent. By failing to report within 48 hours upon arrival from her destination. (Ms. Lynch returned to South Carolina from Georgia on December 9, 1992 and has failed to report to her Agent). By changing her address without permission. (She is not living at the address she gave the Georgia authorities). By failing to pay Supervision fees (arrears $300.00).

Sworn to and Subscribed before me this 13th day of April, 19 93.

T. J. Lowery (L.S.)
Signature of Notary Public
Thomas J. Lowery
My Commission Expires 4-18-2000

Ravenell D. Cantley, III
Ravenell D. Cantley, Affiant
Address 115 N. Harvin Street
Sumter, SC 29150
Phone 778-5185

(Form Continues on Back)

6848

RETURN

_____, 19____

002950

_____
Constable or
Law Enforcement Officer

A copy of this Arrest Warrant was delivered by me to the following defendant:

Michelle Lynch

_____

on the 26th day of April

19 93

Mynth B. Dam
Constable or
Law Enforcement Officer

This Warrant is certified for service in _____

_____

County. The accused is to be arrested and brought before me to be dealt with according to law.

_____ (L.S.)
Signature of Judge

STATE OF SOUTH CAROLINA

County of Sumter

THE STATE
against

Michelle Lynch

ARREST WARRANT

Offense Violation of Probation

_____

Code Section _____

Date April 13, 1993

Officer and Agency S.C. Department of Probation, Parole & Pardon Services

_____

Disposition _____

_____

Sentence _____

_____

Co-Defendants _____

_____

_____

INFORMATION ON DEFENDANT

Name Michelle Lynch

Address Unknown

_____

Phone _____

Sex F Race W Height 5'3"

Weight 123 Birthdate [redacted]

Social Security Number [redacted]

INFORMATION ON WITNESSES

Name _____

Address _____

Phone _____

Name _____

Address _____

Phone _____

Name _____

Address _____

Phone _____

PRELIMINARY HEARING held by

Magistrate _____

_____

on _____, 19____

with _____
Attorney for Defendant.

Decision: _____

BAIL

Date Set _____, 19____

Magistrate _____

_____

Amount _____

Surety _____

002951

Form Approved by
S.C. Attorney General
Section 17-13-160
March 15, 1978

W-43-93-0059

STATE OF SOUTH CAROLINA

SID # 00325213-02

COUNTY OF Sumter

ARREST WARRANT
PROBATION

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR COUNTY OR OF THE MUNICIPALITY OF Sumter, AND ANY CONSTABLE OF THIS MAGISTERIAL DISTRICT:

It appearing from the attached affidavit that there are reasonable grounds to believe that [name of defendant] Michelle Lynch did on the 13th day of April, 19 93, violate the criminal laws of the State of South Carolina as set forth below:

DESCRIPTION OF OFFENSE

Violation of Probation pursuant to Section 24-21-450

Now, therefore, you are empowered and directed to arrest the said defendant and bring Michelle Lynch before me forthwith to be dealt with according to law.

A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable.

Done at Sumter, S. C. this 13th day of April, 19 93.

Ravenell D. Cantley (L.S.)
Signature of Probation and Parole Agent
Ravenell D. Cantley, III

STATE OF SOUTH CAROLINA

COUNTY OF Sumter

AFFIDAVIT

Personally appeared before me, one Ravenell D. Cantley, III who, first being duly sworn, deposes and says that [name of defendant] Michelle Lynch did within this County and State on the 13th day of April, 19 93, violate the criminal laws of the State of South Carolina in the following particulars:

DESCRIPTION OF OFFENSE

By violating conditions of Probation 1, 3, 12, & 13 ordered in Cause Number 91-GS-14-437 by the Clarendon County Court of General Sessions.

The Affiant states that there is probable cause to believe that the defendant named above did commit the crime(s) set forth, and that such probable cause is based on the following facts:

By failing to follow the advice and instructions of her Agent: By failing to report within 48 hours upon arrival from her destination. (Client has failed to report since returning from Georgia on 12-9-93). By changing her address without permission (she is not living at the address she gave the Georgia authorities). By failing to pay fines as ordered (arrears $420.00).

Sworn to and Subscribed before me

this 13th day of April, 19 93

Thomas J. Lowery (L.S.)
Signature of Notary Public
Thomas J. Lowery
My Commission Expires 4-18-2000

Ravenell D. Cantley
Ravenell D. Cantley, III Affiant
Address 115 N. Harvin Street
Sumter, SC 29150
Phone 778-5185

(Form Continues on Back)

6849

6850

RETURN

002952

_____, 19____

_____
Constable or
Law Enforcement Officer

A copy of this Arrest Warrant was delivered by me to the following defendant:

Michelle Lynch

on the 26th day of April

19 93

_____
Constable or
Law Enforcement Officer

This Warrant is certified for service in _____

_____ County. The accused is to be arrested and brought before me to be dealt with according to law.

_____ (L.S.)
Signature of Judge

Sol. 4-29-93
$200/CASH/jail

STATE OF SOUTH CAROLINA

County of Sumter

93 APR 30 PM 5:46

THE STATE
against

Michelle Lynch

ARREST WARRANT

Offense Violation of Probation

Code Section _____

Date April 13, 1993

Officer and Agency S.C. Department of Probation, Parole & Pardon Services

Disposition _____

Sentence _____

Co-Defendants _____

INFORMATION ON DEFENDANT

Name Michelle Lynch

Address Unknown

Phone _____

Sex F Race W Height 5'3"

Weight 123 Birthdate [redacted]

Social Security Number [redacted]

INFORMATION ON WITNESSES

Name _____

Address _____

Phone _____

Name _____

Address _____

Phone _____

Name _____

Address _____

Phone _____

PRELIMINARY HEARING held by

Magistrate _____

on _____, 19____

with _____
Attorney for Defendant.

Decision: _____

BAIL

Date Set _____, 19____

Magistrate _____

Amount _____

Surety _____

JUDGEMENT ROLL # 2344 002953

NAME Lynch, Michelle B

IND. # 91-1176A

ADDRESS [redacted]

SENTENCE DATE 1-30-92

OFFENSE Forgery 8 cts

SENTENCE 7yrs on ct. c/c susp. PROB. 5yrs

COMMENTS ½ Rest. to be det. by DOP. office

co-def Melinda Parrott

VICTIM

1.	FINE	
	LAW ENF.	
	25%	14.00
	CC ASSESS	30.00 to Dept
	CHEM ASSESS	
	SUB TOTAL	($ 54.00)
	NEW COURT COST	$ 10.00
2.	ADSAP	
3.	RESTITUTION	$480.06
4.	INDIGENT FUND	
	GRAND TOTAL	$534.06

FIRST PAYMENT DATE

PAYMENT AMOUNT $

ACCOUNT	DATE PAID	AMOUNT PAID	BALANCE	REST. PAID TO VICTIM, AMT., DATE, CK. #
1	6-2-92	54.00	$480.06	
3	6-2-92	191.00	$289.06	do a letter CP
	6-18-92	289.06	-0-	CP

RECORD OF PAYMENT TO VICTIM(S) 002954

1. Victim: [illegible] Address: Pinewood Rd

TOTAL AMOUNT OF RESTITUTION DUE: $ 234.60

Date Received	Amount Paid	Balance Owed to Victim	Date Check Requested	Check Number	Date Check Mailed to Victim	Notes
6/18/92	234.60	-0-		1P74531		

2. Victim: [illegible] Address: Wamsutter

TOTAL AMOUNT OF RESTITUTION DUE: $ 88.90

Date Received	Amount Paid	Balance Owed to Victim	Date Check Requested	Check Number	Date Check Mailed to Victim	Notes
6-2-92	34.44	54.46	6/18/92			
6-18-92	54.46	-0-	6/18/92	TR 70256	Box Boyd	

3. Victim: Plunkett Address: 6 Calhoun

TOTAL AMOUNT OF RESTITUTION DUE: $ 156.56

Date Received	Amount Paid	Balance Owed to Victim	Date Check Requested	Check Number	Date Check Mailed to Victim	Notes
6/2/92	156.56	-0-		TR 70271		

Form 11

91-1176

002955

STATE OF SOUTH CAROLINA
COUNTY OF Sumter

STATE
-vs-

Michelle Lynch
Defendant

RECORDED
'92 DEC 17 AM 9 54
CLERK OF COURT
SUMTER COUNTY, S.C.

COURT OF GENERAL SESSIONS
ORDER OF TERMINATION

Case Number: 92-GS-43-1176 not in comp.

WHEREAS the defendant, Michelle Lynch was duly convicted of Forgery - 3 cts. at the January 27, 1992 Term of this Court; whereupon a probation sentence was imposed, with conditions specified as to terms and length of probation; and

WHEREAS it now is made to appear to this court that the terms of probation have been met and the purposes of probation been fulfilled; upon recommendation of supervising agent & agent in charge

It is ORDERED that the said Michelle Lynch be and (he) (she) is hereby relieved of sentence previously imposed by this Court and is DISCHARGED from probation as of this date.

ORDERED:

This 16th day of December, 1996, Sumter, S. C.

Howard P. Fox
Judge

Third Circuit

6853

Form 3

002956

STATE OF SOUTH CAROLINA

COUNTY OF SUMTER

STATE

-VS-

Lovia Diane Miles
Defendant

COURT GENERAL SESSIONS

October Term 19 75

Indictment # 945
946

OFFENSE Violation of Section 71-66 (Food Stamp Law) - Two Counts

The sentence of the Court is that the defendant, Lovia Diane Miles

shall be in the custody of the Board of Corrections of the state of South Carolina for a term of Three (3) years suspended ~~(and)(or) be on a fine of~~ ;

~~provided that upon the payment of~~ (and)(or) payment of

that the balance of the aforesaid sentence be and the same is

hereby suspended and that the said defendant is hereby placed on probation for a period of Three (3) years under the supervision of the South Carolina Probation and Parole Board and its agents, subject to the provisions of the laws of this state and the rules and orders of the Board and its agents, with leave that the suspended sentence may be revoked at any time during the period of probation at Chambers, or in Open Court, upon recommendation of said Board.

THAT AS CONDITIONS OF PROBATION THE AFORESAID SHALL:

(1) Refrain from the Violation of any State, Federal or Municipal Laws.
(2) Refrain from associating with any person who has a criminal record.
(3) Refrain from the unlawful use of intoxicants and you will not frequent places where intoxicants are sold unlawfully.
(4) Refrain from the unlawful use of Narcotic Drugs and you will not frequent places where drugs are sold, dispensed or used unlawfully.
(5) Refrain from having in your possession firearms or other weapons unless granted written permission by your supervising probation Agent.
(6) Work diligently at a lawful occupation.
(7) Remain within the State of South Carolina unless permitted to leave by your supervising Probation Agent.
(8) Agree to waive extradition from any State of the United States.
(9) Follow the advice and instructions of the Probation Agent.
(10) Permit the Probation Agent to visit your home, place of employment or elsewhere at any time.
(11) Report to the Probation Agent as directed.
(12) Pay all fines as ordered by the Court.

SPECIAL CONDITIONS AS ORDERED BY THE COURT: Each Count Concurrently.

That the Sheriff or other law enforcement officers, who have the custody of the defendant, is hereby ordered to deliver said defendant to the Probation Office of this district, or if defendant is under bond, then such bond shall remain in full force until said defendant reports to the Probation Office. The conditions of probation begin (today)(~~after the service of the sentence imposed~~). It is further ordered that this order be filed by the Clerk of Court in his office and that he forthwith forward copy (certified) to Probation Office or the South Carolina Probation and Parole Board.

This 27th day of October 19 75, Sumter S.C.

Dan F. Laney, Jr.
Presiding Judge Dan F. Laney, Jr.
Third Judicial Circuit

ROBERT B. CLARKSON
Attorney at Law
130 North Main Street
Sumter, S. C. 29150

Oct. 13, 1975

Magistrate O. Lang Hogan
12 Law Range
Sumter, S. C. 29150

Re: Lekia D. Miles
(Violation of Food Stamp Law)

Dear Judge:

Please be informed that my office has been retained/appointed to represent the above mentioned Defendant in the connection with the above style case.

At this time, we request that a preliminary hearing and/or a jury trial be scheduled and my office be informed as to the time and place of said preliminary hearing and/or jury trial.

Sincerely yours,

Robert B. Clarkson

Robert B. Clarkson

RBC:vlm

Form Cr #1

Kitty:
I already represent her husband and a Preliminary is scheduled for Thursday afternoon.

The State of South Carolina,
County of Sumter

By O. L. HOGON, JR. A MAGISTRATE in and for said County and the said State, TO ANY LAWFUL CONSTABLE:

Whereas, Complaint upon oath has been made by Thompson R. Foster that in Sumter County, in the State aforesaid on or about the 14th day of April, 19 75 one Lovia Diane Miles did commit the offense of Violation of Section 71-66 of the 1962 Code of Laws of South Carolina

all of which is against the form of the statute in such case made and provided, and against the peace and dignity of the State.

THESE ARE THEREFORE, to command you to apprehend the said Defendant, Lovia Diane Miles and bring her before me to be dealt with according to law.

Given under my hand and seal this 23rd day of September, one thousand nine hundred and Seventy-five

O. L. HOGON, JR. (L. S.)
Magistrate.

AFFIDAVIT

The State of South Carolina,
County of Sumter

PERSONALLY appeared before me O. L. HOGON, JR. a Magistrate of said County and the said State Thompson R. Foster who, being duly sworn, says that in the County and State aforesaid, on or about the 14th day of April, 19 75, one Lovia Diane Miles did commit the offense of Violation of Section 71-66 of the 1962 Code of Laws of South Carolina in that she did willfully and knowingly sign a false affidavit at the Food Stamp Office on Salterstown Road, in the County of Sumter, State of South Carolina in order to obtain Food Stamps. On the above mentioned affidavit no income was reported when this defendants husband was employed with Wilson Tree Company and at the same time drawing Unemployment Compensation, therefore paying no money for $210.00 in Food Stamps;

deponent is a are material witnesses to prove same.

Sworn to before me this 23rd day of September, 19 75

O. L. HOGON, JR. (L. S.)
Magistrate.

Thompson R. Foster

ORIGINAL 1768

I appoint _____
Special Constable to execute this Warrant.

_____
Magistrate.

Date 9/23/75 Preliminary hearing held by request of Defendant.
Findings of this Court: Probable Cause found
Signed: O. L. Hogon
Magistrate.

PROOF OF SERVICE

A COPY OF THIS WARRANT HAS BEEN DELIVERED TO THE PERSON WHO WAS SEARCHED OR ARRESTED UNDER THIS WARRANT.

Name _____ Title or Rank _____

Department _____ Date _____

I, _____, a

Magistrate in and for _____
County, hereby authorize the services of the within Warrant in this County.

_____ (L. S.)
Magistrate.

The State of South Carolina

County of Sumter

THE STATE

against

LOVIA DIANE MILES - W/F

Coward, S. C.

ARREST WARRANT

VIOLATION OF SECTION 71-66

Offense of 1962 Code of Laws of S.C.

O. L. HOGON, JR. (L. S.)
Magistrate.

Date September 23, 1975

Officer _____

BOND $ 1000.00

6857

FORM 6

002960

The State of South Carolina

County of SUMTER

INDICTMENT FOR VIOLATION OF SECTION 71-66 OF THE 1962 CODE OF LAWS OF SOUTH CAROLINA

At a Court of General Sessions, convened on the 20th day of October, 19 75, the Grand Jurors of Sumter County present upon their oath:

That one Lovia Diane Miles

did in Sum ter County on or about the 14th day of April, 19 75, did willfully and knowingly sign a false affidavit at the Food Stamp Office on Salterstown Road, in the County of Sumter, State of South Carolina, in order to obtain food stamps. On the above mentioned affidavit no income was reported when the said Lovia Diane Miles' husband was employed with Wilson Tree Company and at the same time drawing Unemployment Compensation, therefore paying no money for $210.00 in food stamps.

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

R. Kirk McLeod

Solicitor

R. Kirk McLeod

6858

75-GS-43-1057 Clarkson

The State of South Carolina

County of SUMTER

COURT OF GENERAL SESSIONS

OCTOBER Term, 19 75

THE STATE

VS.

LOVIA DIANE MILES

~~THOMPSON~~ ~~FOSTER~~

INDICTMENT FOR

VIOLATION OF SECTION 71-66 OF THE 1962 CODE OF LAWS OF S. C.

Foreman of Grand Jury

McGAW PRINTERS, 2810 DEVINE ST., COLUMBIA, S. C. 29205.

Witnesses

Thomas R. Foster

H.Q. Mathis

Verdict

Foreman

THE PRISONER Lovia Diane Miles IS PUT TO THE BAR AND ARRAIGNED AND, UPON HIS ARRAIGNMENT PLEADS GUILTY AS CHARGED.

ATTEST:

C. C. P. & G. S.

Lovia Diane Miles

THE SENTENCE OF THE COURT IS THAT THE PRISONER _____ BE HELD TO HARD LABOR UPON THE PUBLIC WORKS OF SUMTER COUNTY FOR A PERIOD OF _____ OR BE CONFINED AT HARD LABOR IN THE STATE PENITENTIARY FOR A LIKE PERIOD, OR PAY A FINE OF $_____.

PRESIDING JUDGE

002961

6859

ARREST WARRANT
RECEIPT FORM

NAME Lovia D. Miles #

CHARGE V10L Sec. 71.66

MAGISTRATE O.L. Hogan Jr Sumter SC.

SERVED BY Kennedy TIME & DATE 10-2-75

RECEIVED BY M. Tyndal TIME & DATE 10-2-75

RECEIVED BY D. G. Rivers TIME & DATE 10-3-75

FDC FORM 34

MAC

Florence Detention Center
JAIL RECORD

NO PROP
NO PHONE
NO MONEY

19937

Date and Time 10-2-75 "19:15 I.D. No. [redacted]
Name MILES LOVIA DIANNE Age 27 Sex F Race W D. O. B. [redacted]
Address [redacted] City SC SELTON Conrad State S.C.
Alias Hair BLK Eyes BRN Height 5'5" Weight 139
S/S and Dr. Lic. No. State P. O. B. FLORENCE S.C.
Occupation HOUSEWIFE Emp. Name SELF
Charge VIOLATION SEC 71-66 Court O.L. HOGON SUMTER S.C.
Bond $ 2.000.00 Time & Date of Hearing Build BIG
Bondsman Complexion FAIR
Sentence or Reason for Release Education 8TH
OUT 2000.00 STRAW 10-2-75 2230 JF
Attorney Time & Date Notified
Next of Kin SHIRLEY JENSON Relation SISTER
Address RT # 1 City PAMPLICO State S.C.
Hold For SUMTER SHERIFF DEPT Dept. W O No.
Reason
Visible Injury or Deformity Scars/Tattoo
Condition
Committed By M.T. Kennedy Dept.
Remarks
Associates
BLOCK C I I CELL 2

002963

PATTILLO PRINTING CO., FLORENCE, S. C.

COUNTY OF .....

STATE OF SOUTH CAROLINA

State,

v.

.....LOVIA DIANNE MILES....
Defendant

Ticket or Complaint No. .....

IN THE COURT OF GENERAL SESSIONS
COUNTY COURT
MAGISTRATE'S COURT
RECORDERS COURT

.....

ORDER SPECIFYING METHODS AND CONDITIONS OF RELEASE

Person making charge: ...SUMTER CO.....
Offense charged: ...VIOLATION SEC 71-66.....
Date of arrest: ...10-2-75.....

This matter coming on to be heard at a bail hearing conducted by .....
Recorder/Magistrate, of the above-named defendant, and it appearing that a release on recognizance will reasonably assure the appearance of the defendant as required and will not result in an unreasonable danger to the community,

IT IS HEREBY ORDERED

APPEARANCE RECOGNIZANCE WITHOUT SURETIES

[For Indigents Only]

I

That the above named defendant be released from custody on his own recognizance on the condition that he will personally appear before the Court at all times required to answer the charge or indictment preferred against him and to do and receive what shall be enjoined by the Court, and not depart the State, and be of good behavior to all the citizens thereof, and especially toward .....

II

That the above named defendant be released from custody upon an appearance recognizance in the amount of ..... executed by him in the form hereinafter set forth without surety.

THIRD PARTY CUSTODY

[For Indigents Only]

III

( ) (2) The defendant is placed in the custody of (Name of person or organization) .....

(Address) .....

(City and State) .....

(Tel. No.) .....

who agrees (a) to supervise the defendant in accordance with conditions set forth by the Court, (b) to use every effort to assure the appearance of the defendant at all scheduled hearings before the Courts, and (c) to notify the Court immediately in the event the defendant violates any condition of his release or disappears.

Signed: .....
Custodian

RESTRICTIONS

( ) (3) The defendant will comply with each of the following special conditions: .....

.....

.....

.....

.....

.....

Taken and acknowledged the
day and year above written
before me,

..... (L. S.)
Magistrate - Recorder

.....

Paragraphs Nos. I, II & III are to be used only when the defendant is indigent and the court has ordered that he be released on his own recognizance.

002964

APPEARANCE RECOGNIZANCE WITH SURETY OR SURETIES

IV

(1) That he will execute an appearance recognizance in the amount of Two Thousand Dollars with good and sufficient surety or sureties approved by the Court in substantially the form hereinafter set forth,

Appearance Recognizance

Be it remembered, That on the Second day of October A. D. 19 75 personally appeared Louise Williams Miles & W. J. Anderson Principal/Defendant before me ..... Magistrate/Notary Public/Recorder in and for the said County, and the said State, who acknowledged themselves indebted to the State of South Carolina, that is to say, the said Louise Williams Miles in the sum of Two Thousand dollars, and the said W. J. Anderson in the sum of Two Thousand dollars, and the said ..... in the sum of ..... dollars, like money to be levied on their separate lands and tenements, goods and chattels, respectively to and for the use of the said State, if the above mentioned Louise W. Miles shall fail in performing the condition underwritten.

The condition of this recognizance is such, That if the said Louise Williams Miles shall personally appear before the Court of General Sessions in the State aforesaid, to be holden at the usual place of judicature, in Florence on November in City County Complex then and there to answer a bill of indictment to be preferred against State vs Louise Miles and to do and receive what shall be enjoined by the court, and not depart the Court without leave, and in the meantime that the said Louise Williams Miles do keep the peace of the State, and be of good behavior towards all the citizens thereof, and especially towards the said State then this recognizance to be null and void; or else to remain in full force and virtue.

Further, that the defendant is to report to the Probation and Parole Agent in Florence County during regular office hours within 15 days of the execution of this bond, and failure to do so shall make this bond null and void and a bench warrant shall be issued by the Clerk of Court for the arrest of the defendant and the defendant shall be held in jail until the Probation and Parole Agent can complete a pre-sentence report for the judge. In the event the alleged charge is within the jurisdiction of the Magistrate or Recorder, it will be necessary for the Defendant to furnish the Probation and Parole Agent with a statement to such effect.

III

PENALTIES AND ACKNOWLEDGEMENT BY DEFENDANT

PENALTIES

If the defendant violates any condition of his release, a warrant for his arrest will issue immediately. After arrest, the terms and conditions of any further release will be redetermined.

If the defendant fails to appear before any court or judicial officer as required, an additional criminal case may be instituted against him. If the failure to appear is in connection with a felony charge, or while awaiting sentence, or pending appeal or certiorari after conviction, the penalty is a fine of not more than $5,000 or imprisonment for not more than five years, or both; if he fails to appear in connection with a misdemeanor charge, the penalty is a fine of not more than $1,000 or imprisonment for not more than one year, or both.

Acknowledgement by Defendant

ACKNOWLEDGEMENT

I, Louise D. Miles, Defendant, acknowledge receipt of a copy of this Order and I understand the methods and conditions of my release which have been set out herein and the penalties and forfeiture applicable in the event I violate any condition or fail to appear as required.

I agree to comply fully with each of the obligations imposed on my release and to notify the Court promptly in the event I change the address indicated [redacted]

..... Attorney representing accused

Add [redacted]

City

Tel. No. .....

STATE OF SOUTH CAROLINA
COUNTY OF

One of the subscribers of the foregoing undertaking, being duly sworn, says that (...he) is a resident and free holder within this State and is worth the sum acknowledged and underwritten herein, over all his debts and liabilities, and exclusive of property exempt by law from execution.

Sworn to before me this 2nd day of October 19 75

James C. Clamp (L. S.)
Recorder - Notary Public - Magistrate

..... (L. S.)

W. J. Anderson (L. S.)

Florence RFD 1 — 669-8663
Address & Telephone Number

James C. Clamp (L. S.)
Clerk of Court - Magistrate - Recorder

FORM A - Twelfth Circuit - Florence 002965

INSTRUCTIONS FOR ALL DEFENDANTS RELEASED ON BOND

(1) Your Bond is conditioned to report to the Court scheduled to begin at ~~Florence~~ Lynches on January, 1977, and any subsequent term until final disposition has been made of the charge or charges pending against you. YOU WILL RECEIVE NO FURTHER NOTICE. If you are not present, you are subject to arrest on a bench warrant.

(2) Your Bond is also conditioned to report to the Probation and Parole Agent for Florence County within fifteen (15) days. This officer is:

Mr. S. E. Middleton, Jr.
Agent in Charge
Room 702, Box M
City-County Complex
Florence, South Carolina 29501

OFFICE TELEPHONE - 665-3063

OFFICE HOURS: 9:00 to 5:00, Monday through Friday

(3) The purpose of the requirement that you report to the Probation and Parole Agent is so that he can get information to be considered by the trial judge on sentencing if you should plead guilty or be found guilty by a jury. If you should be acquitted or all charges should be dismissed, the report prepared for the judge will be destroyed.

(4) If you fail to report within the fifteen (15) days allowed or to get an extension of time from the Probation and Parole Agent, you are subject to being arrested and held in jail until he can complete his report for the judge.

(5) If you desire, you may bring letters or affidavits as to your character, work record, your family responsibilities or anything else you think might be beneficial to you and helpful to the Court. You may also have such letters or affidavits mailed to the Probation and Parole Agent.

(6) The report prepared for the judge will be strictly confidential

(7) You, like every defendant, are presumed to be innocent. The preparation of the report does not involve any admission of guilt. You do not waive any of your rights.

(8) If you want a lawyer and do not have money or other resources to pay one, you should get in touch immediately with _____, Public Defender for Florence County, Florence City-County Complex, Florence, South Carolina, and ask for an appointment.

Louise D. Miles

The State of South Carolina,
County of Sumter

By O. L. HOGON, JR. A MAGISTRATE in and for said County and the said State, TO ANY LAWFUL CONSTABLE:

Whereas, Complaint upon oath has been made by Thompson R. Foster that in Sumter County, in the State aforesaid on or about the 2nd day of August, 19 74 one Lovia Diane Miles did commit the offense of Violation of Section 71-66 of the 1962 Code of Laws of South Carolina.

all of which is against the form of the statute in such case made and provided, and against the peace and dignity of the State.

THESE ARE THEREFORE, to command you to apprehend the said Defendant, ~~Lovia Diane Miles~~ and bring her before me to be dealt with according to law.

Given under my hand and seal this 23rd day of September one thousand nine hundred and Seventy-five

O. L. HOGON, JR. (L. S.)
Magistrate.

AFFIDAVIT

The State of South Carolina,
County of Sumter

PERSONALLY appeared before me O. L. HOGON, JR. a Magistrate of said County and the said State Thompson R. Foster who, being duly sworn. says that in the County and State aforesaid, on or about the 2nd day of August, 19 74 one Lovia Diane Miles did commit the offense of Villation of Section 71-66 of the 1962 Code of Laws of South Carolina in that she did willfully and knowingly sign a false affidavit at the Food Stamp Office on Salterstown Road in the County of Sumter, State of South Carolina in order to obtain Food Stamps. On the above mentioned affidavit no income was reported when this defendant, Lovia Diane Miles was employed with U. S. Textiles, therefore paying only $79.00 for $204.00 in Food Stamps instead of $142.00 if the Affidavit had included the correct income.

deponent is a are material witnesses to prove same.

Sworn to before me this 23rd day of September, 19 75

O. L. HOGON, JR. (L. S.)
Magistrate.

Thompson R. Foster
PA TECH 1 - Food Stamp Office

1767

I appoint _____ CERTIFIED COPY
Special Constable to execute this Warrant.

_____
Magistrate.

Date 10/16/75 Preliminary hearing held by request of Defendant.
Findings of this Court: Probable Cause found

Signed _____
Magistrate

PROOF OF SERVICE

A COPY OF THIS WARRANT HAS BEEN DELIVERED TO THE PERSON WHO WAS SERVED OR ARRESTED UNDER THIS WARRANT.

_____ _____
Name Title or Rank

_____ _____
Department Date

I, _____, a

Magistrate in and for _____

County, hereby authorize the services of the within Warrant in this County.

_____ (L. S.)
Magistrate.

The State of South Carolina

County of Sumter

THE STATE

against

LOVIA DIANE MILES W/F

[redacted]

ARREST WARRANT

VIOLATION OF SECTION 71-66

Offense of 1962 Code of Laws of S.C.

O. L. HOGON, JR. (L. S.)
Magistrate.

Date September 23, 1975

Officer _____

BOND $ 1000.00

69865

FORM 6

002968

The State of South Carolina
County of SUMTER

INDICTMENT FOR VIOLATION OF SECTION 71-66 OF THE 1962 CODE OF LAWS OF SOUTH CAROLINA

At a Court of General Sessions, convened on the 20th day of October, 19 75, the Grand Jurors of Sumter County present upon their oath:

That one Lovia Diane Miles

did in Sumter County on or about the 2nd day of August, 19 74, did willfully and knowingly sign a false affidavit at the Food Stamp Office on Salterstown Road in the County of Sumter, State of South Carolina, in order to obtain food stamps. On the above mentioned affidavit no income was reported when the said Lovia Diane Miles was employed with U. S. Textiles therefore paying only $79.00 for food stamps instead of $142.00 if the affidavit ahd included the correct income.

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

R. Kirk Lunteod

Solicitor

R. Kirk McLeod

75-GS-43-946

Witnesses

Thompson R. Foster
H.A. Mims

Verdict

Foreman

The State of South Carolina

County of SUMTER

COURT OF GENERAL SESSIONS

OCTOBER Term, 19 75

THE STATE

VS.

LOVIA DIANE MILES

INDICTMENT FOR

VIOLATION OF SECTION 71-66 OF the CODE OF LAWS OF S. C.

Foreman of Grand Jury

McCAW PRINTERS, 2610 DEVINE ST., COLUMBIA, S. C. 29205.

THE PRISONER Lovia Diane Miles IS PUT TO THE BAR AND ARRAIGNED AND, UPON HIS ARRAIGNMENT PLEADS GUILTY AS CHARGED.

ATTEST: J.V. Kropp, Clk } Lovia Diane Miles
C. C. P. & G. S.

THE SENTENCE OF THE COURT IS THAT THE PRISONER BE HELD TO HARD LABOR UPON THE PUBLIC WORKS OF SUMTER COUNTY FOR A PERIOD OF _____ OR BE CONFINED AT HARD LABOR IN THE STATE PENITENTIARY FOR A LIKE PERIOD, OR PAY A FINE OF $_____.

PRESIDING JUDGE

002969

6867

Wesley Miles - Criminal Rec.
Stone, Bobby

SOUTH CAROLINA LAW ENFORCEMENT DIVISION

000336

MARK SANFORD
Governor

ROBERT M. STEWART
Chief

RECORDS CHECK

(Type or Print Clearly in Ink)

NAME: Wesley Eugene Miles

AKA AND/OR MAIDEN NAMES: _____

DOB: [redacted]

SSN [redacted]

(Permission must be obtained from individual if used as search criteria)

RECORDS SECTION CHARGES A FEE OF TWENTY-FIVE DOLLARS ($25.00) FOR EACH CRIMINAL HISTORY RECORD REQUEST. PAYMENT SHALL BE MADE TO SLED EXCLUDING CASH AND PERSONALIZED CHECKS. MONEY ORDERS OR COMPANY CHECKS ARE ACCEPTED.

I understand that the above information will be used to conduct a criminal records check and I hereby give my Permission for criminal records check to be done through the South Carolina Law Enforcement Division or any other law enforcement agency..

SIGNATURE: _____

(110288)

*NOTE: IT IS UNLAWFUL TO DUPLICATE OR RE-USE THIS FORM IN ANY FASHION. THIS FORM IS NOT VALID WITHOUT AN ORIGINAL PROCESSING STAMP BY THE SOUTH CAROLINA LAW ENFORCEMENT DIVISION.

An Accredited Law Enforcement Agency
P.O. Box 21398 / Columbia, South Carolina 29221-1398 / (803) 737-9000 / Fax (803) 896-7041

336

ARREST RECORD
S.C. LAW ENFORCEMENT DIVISION

Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, SLED cannot guarantee in any manner that this material concerns the individual in whom you are interested.

TO: REQ02A-06859 Wed Nov 12, 2008 15:10:44 0EHL6RVYT18T
FROM: SCCH-00403 Wed Nov 12, 2008 15:10:44

ICHR REQUEST FOR RAP SHEET
ORI-SCLED0000 SID-106283 PUR-E
ATN-SELF, CEW

AUTHORIZED USE ONLY. ******** CONTACT CONTRIBUTING AGENCY FOR SPECIFIC/MORE DATA ABOUT CHARGES AND/OR DISPOSITIONS. BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY SHOULD BE REQUESTED WHEN NEEDED FOR SUBSEQUENT USE.

PAGE-01 DATE-11/12/2008 TIME-15:10:44
REQ ORI-SCLED0000 S C LAW ENF DIV
SID-SC00106283 FBI- 418503E8
NAME-MILES, WESLEY E SEX-M RACE-W
HEIGHT-511 WEIGHT-145 EYES-BLU HAIR-BRO SKIN-RUD BORN-SC
FC-08PI131718PI71262518 HENRY- 9 9 21 W IOO 18
I 1 R OOO
SCARS, TATTOOS OR OTHER MARKS ON SUBJECT
PHOTOGRAPH AVAILABLE AUTHORIZED USE ONLY
1-FINGERPRINT IMAGES ON THIS SUBJECT ARE STORED ON SCAFIS

DATE RECORD ENTERED--02/14/1977 DATE OF LAST UPDATE -04/25/2006

ADDITIONAL IDENTIFIERS NAME	BIRTH DATES	MARKS	SOC SEC	MISC NUM
MILES, WESLEY EUGENE	[redacted]	SC CHN		
MILES, JOHN WESLEY				

CONTRIBUTOR/SUBJECT	DOA/RCVD CHARGE/DISPOSITION/ETC
MILES, WESLEY EUGENE	07/15/1987
SC0430000 SUMTER CNTY SO	
CASE-99407	
WARR-B863605 @	
	ARREST CHARGE 01-POINTING A FIREARM
	PHOTOGRAPH AVAILABLE
WARR-B863606	
	ARREST CHARGE 02-POINTING A FIREARM
	ARREST INFO RELEASED ON BOND

337

WARR-B363605

COURT CHARGE 01-POINTING A FIREARM

COURT DISP-NON-CONVICTION: NOLLE PROSSED
COURT DATE-09/21/1987

WARR-B363605

COURT CHARGE 02-POINTING A FIREARM
COURT DISP-NON-CONVICTION: NOLLE PROSSED
COURT DATE-09/21/1987

MILES, WESLEY EUGENE 08/12/1968
SC3HP0100 SC HIWAY DEPT DIST 1
CASE-62953
WARR-N508051

ARREST CHARGE 01-DRIVING UNDER INFLUENCE
PHOTOGRAPH AVAILABLE

WARR-N508052

ARREST CHARGE 02-FAIL TO STOP FOR BLUE LIGHT

SC0400550 R & E CENTER COLA

COURT CHARGE 01-FAIL TO STOP FOR POLICE VEHICLE
COURT DISP-CONVICTED:6M CONFINE

COURT CHARGE 02-DRIVING UNDER INFLUENCE
COURT DISP-CONVICTED:90D CONFINE; $250 FINE;CONFINEMENT OF FINE

SC0400550 R & E CENTER COLA
CASE-146887

CUSTODY STATUS-RECEIVED
START DATE-04/19/1990

MILES, WESLEY EUGENE 06/08/1993
SC0400000 SUMTER CNTY SO
CASE-106599
WARR-07273WM

ARREST CHARGE 01-DRIVING UNDER THE INFLUENCE 3RD OFFENSE DATE-06/08/1993
PHOTOGRAPH AVAILABLE

WARR-A40573

ARREST CHARGE 02-POSSESSION OF CONTROLLED SUBSTANCE

TIT-56-5-2940(3) MISDEMEANOR
DOC-926843000939 WARR-07273WM

COURT CHARGE 01-DRIVING UNDER THE INFLUENCE - 3RD OFFENSE

338

COURT DISP-CONVICTED:1 YR &
$4,000 SUS TO 90 DAYS &
$2,200 - 2 YRS PROB
COURT DATE-10/20/1993

MILES, JOHN WESLEY 07/02/1993
SC0420000 SUMTER CNTY SO
CASE-117200
WARR-44540AA

ARREST CHARGE 01-DRIVING
UNDER SUSPENSION, 1ST
OFFENSE DATE-07/02/1993

PHOTOGRAPH AVAILABLE
WARR-44540AA COURT CHARGE 01-DRIVING UNDER
SUSPENSION
COURT DISP-CONVICTED:$376

@ - WARRANT OCCURS WITH MORE THAN ONE SID NUMBER

BASED ON SEARCH OF SCLED CJIS CCH FILE USING SID/SC00106235
THIS CRIMINAL HISTORY RECORD IS FOR SOUTH CAROLINA ARRESTS AND
CONVICTIONS ONLY AND IS BASED ON THE INFORMATION PROVIDED. [illegible]

CHANGES MAY OCCUR DAILY A NEW INQUIRY SHOULD BE MADE AND NO SUBSEQUENT
USE OF THIS RECORD IS ALLOWED.

INQUIRY WILL BE FORWARDED TO: .N C I C W A N T E D P E R S O N S

INDIVIDUAL PROHIBITED FROM POSSESSING OR ACQUIRING FIREARM OR AMMUNITION
PURSUANT TO FEDERAL GUN CONTROL ACT OF 1968

INFORMATION SUBMITTED TO SLED CCH INDICATES THIS INDIVIDUAL HAS BEEN
CONVICTED OF A FELONY ACCORDING TO THE SOUTH CAROLINA CODE OF LAWS.
THEREFORE, THIS PERSON IS INELIGIBLE TO SHIP, TRANSPORT, OR RECEIVE ANY
FIREARM OR AMMUNITION AFFECTED BY INTERSTATE OR FOREIGN COMMERCE, AS
DEFINED BY THE GUN CONTROL ACT OF 1968 (18 USC 922(G)).

** S C CJIS END OF RECORD **

IN Wed Nov 12, 2008 15:10:44 00092034534/2355
OUT Wed Nov 12, 2008 15:10:44 RECORD MSG# 06855 SAN: 0PM46RVYT1ST

339

STATE OF SOUTH CAROLINA

COURT General Sessions **000340**

COUNTY OF Sumter

October 18, 19 93
Term

STATE

-VS-

PROBATION ORDER

Wesley E. Miles
Defendant

No. 93 -GS- 43 - 939

OFFENSE DUI-3rd

The sentence of the Court is that the defendant, Wesley E. Miles, shall be in the custody of the South Carolina Department of Corrections for a term of one (1) year (and/~~or~~) pay a fine of $ 4,000.00. Upon the service of 90 days (and/~~or~~) the payment of a fine and costs of $ 3,240.25, however, the balance of this sentence is hereby suspended and the defendant is hereby ordered to be placed on probation for a period of two (2) years under the supervision of the South Carolina Department of Probation, Parole, and Pardon Services. During this period of probation, the Defendant shall be subject to the laws of South Carolina and the rules and orders of the Department and its agents. This suspended sentence may be revoked at any time after the date of this order.

THE DEFENDANT SHALL AGREE TO THE FOLLOWING CONDITIONS OF PROBATION:

1. I shall report in person to the probation office within 48 hours of sentencing or release, and as instructed by the Department; and I shall make complete and truthful reports to the agent.

2. I shall not change my residence or employment without the consent of my agent. Further, I shall allow my agent to visit me in my home, at my place of employment, or elsewhere, at any time.

3. I shall not use controlled substances, except when properly prescribed by a licensed physician, nor consume alcoholic beverages to excess nor enter establishments whose primary business is the sale and drinking of alcoholic beverages. Further, I shall submit to a urinalysis or blood test when instructed by agents of the Department, and I agree that any of these test results may be used as evidence in any hearing for the violation of the conditions of my supervision.

4. I shall not possess or purchase any firearms, knives, or other dangerous weapons, and I shall not associate with any person who has a criminal record, or any other person whom my agent has instructed me to avoid.

5. I shall work diligently at a lawful occupation. Further, I shall notify my agent if I become unemployed.

6. I shall not violate any Federal, State, or Local law, and I shall contact my agent if I am ever arrested or questioned by a law enforcement official for any reason whatsoever.

7. I shall pay a supervision fee as determined by the Department.

8. I shall not leave the State without permission from my agent. Further, if I am ever arrested in another state for violating these conditions, I hereby irrevocably waive all extradition rights I may otherwise have been entitled to and agree to return to South Carolina when directed by my agent, the court, or by a warrant.

9. I shall obey all conditions of supervision set forth in this order including the payment of fines, restitution, or other payments, and the service of any period of incarceration.

10. I shall follow the advice and instructions of my agent and I agree to comply with any further conditions imposed by the Department or its agents.

340

ADDITIONAL CONDITIONS ORDERED BY THE COURT:

[X] Waive Costs and Assessments. (NOTE: Some costs cannot be waived.)

[ ] Complete _____ (hours) Public Service Employment

[ ] Intensive Supervision for an indeterminate period not to exceed 6 months, as determined by the Department.

[ ] Home Detention for an indeterminate period not to exceed 6 months, as determined by the Department.

[X] Complete an evaluation/referral for alcohol/drug abuse as determined by the Department.

[X] Fine/Costs and Assessments payable as directed by the Court.

[ ] $_____ restitution payable as directed through the Clerk of Court.

[ ] Restitution Center.

[ ] Community Control Center.

[ ] Case to end upon Certification by the Clerk of Court that all monies have been paid. (Sec. 24-21-550)

[X] Other: *Pay $2,200.00 fine, $560.00 court cost, $230.25 assessment fee and $250.00 Public Defender Fund. Total fine, costs and fees $3,240.25 payable to the Sumter County Clerk of Court at the rate of $150.00 per month beginning 30 days after release until paid in full. Work release here in Sumter County. Must attend Genesis or alcohol abuse program.

IT IS FURTHER ORDERED: that the Sheriff or other law enforcement officer who has the custody of the defendant is hereby ordered to deliver the defendant to the Probation Office of this district, or if the defendant is under bond, then such bond shall remain in full force until the defendant reports to the Probation Office. The conditions of probation begin ~~today~~/after service of the required portion of the suspended sentence). It is further ordered that the Clerk of Court file this order in his office and that he forthwith forward a certified copy to the County Office of the Department.

This 20th day of October 19 93. _____
Presiding Judge

Sumter, SC. David F. McInnis, Third Circuit

You are hereby advised that the Court may at any time revoke or modify any condition of this probation; impose any special conditions it deems proper; or extend your period of probation not to exceed five (5) years.

You shall be subject to arrest, upon order of the Court, or upon a warrant issued by the Probation Agent. At any time after the date of this order, the Court may, upon proof of a violation resentence you and impose any sentence it might have imposed in the first instance.

This is to certify that I have read or have had read to me this Order of Probation and its Conditions. I agree to comply with these conditions during the period of my probation. I have received a copy of this court order.

Witnessed by: Andrea Gibson Signed: X _____
Probationer

Signed this 21st day of Oct., 19 93, at Sumter, SC.

117c 47

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

000342

The State -vs- Wesley Miles

Indictment Number: 93-GS-43- 939

Court Reporter: Kathy Simmons Attorney: T. Davis

GUILTY PLEA

The defendant is put to the bar and arraigned and, upon his arraignment, pleads guilty as charged to DUI 3rd

Attest: O.V. Player Jr. | Wesley E Miles

Signature of Defendant

SENTENCE

The defendant is committed to the State Department of Corrections/County for a term of 1 year ~~months~~/years (and)/~~or~~ to pay a fine of $ 4,000.00 ;provided upon the service of 90 days ~~months/years~~ (and)/~~or~~ payment of $ 2,200.00 , plus ~~pay~~ (waive) costs and assessments as applicable*, the balance suspended with probation for Two (2) years ~~months~~/years.

Restitution Yes/No to be paid For physical injury $ property damage $ Public Defender Fund 250.00

(Pay to Victim's Compensation if Subrogated)

Other conditions Work Release here in Sumter County. Must Attend GENESIS or Alcohol Abuse Program.

Date Oct 20, 1993 David F. McInnis

David F. McInnis
Presiding Judge, Third Judicial Circuit

Fine $
*Cost and Assessments
Non-waivable $
Not Waived $
TOTAL COSTS AND ASSESSMENTS $
TOTAL AMOUNT DUE $

O. V. Player, Jr.
Clerk of Court

342

6875

FORM II (11/89)

STATE OF SOUTH CAROLINA)
) INDICTMENT FOR DRIVING VEHICLE WHILE UNDER THE INFLUENCE OF ALCOHOL
COUNTY OF SUMTER) AND/OR DRUGS

At a Court of General Sessions, convened on August 30, 1993.

the Grand Jurors of Sumter County present upon their oath:

COUNT ONE — DRIVING UNDER THE INFLUENCE

That one WESLEY E. MILES did

in Sumter County on or about June 8, 1993, drive

a vehicle while under the influence of intoxicating liquors, and/or narcotic drugs, barbiturates, paraldehydes drugs and herbs; such not being the first offense within a period of ten years including and immediately preceding the foregoing date.

(THIS BEING A THIRD OFFENSE)

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

Wade S. Kolb, Jr.

SOLICITOR WADE S. KOLB, JR.

343

S 438
10-88

STATE OF SOUTH CAROLINA
UNIFORM TRAFFIC TICKET GS 7/12/93

OR COUNTY OF [redacted] VERSUS

FIRST NAME [redacted] MIDDLE NAME [redacted] LAST NAME [redacted]

[redacted]

TE LICENSED	DRIVER'S LICENSE NO.	DRI. LIC. CLASS
[redacted]	[redacted]	[redacted]

VEH. LIC. NO.	STATE	MAKE OF VEH	YEAR	COMM VEH	AUTO	TRUCK	COMB.
[redacted]	[redacted]	[redacted]	[redacted]	HAZ. MT.	MOPED	MTRCYCL	OTHER

YOU ARE SUMMONED TO APPEAR BEFORE THE TRIAL OFFICER

NAME OF TRIAL OFFICER	STREET AND NO.
[redacted]	[redacted]

DATE	OF	TRIAL	TIME OF TRIAL	CITY	STATE	ZIP CODE
[redacted]		19	[redacted]	[redacted]	[redacted]	[redacted]

VIOLATION - COURT APPEARANCE REQUIRED YES NO [redacted] VIOLATION SECTION NO. [redacted]

OWNER OF VEHICLE [redacted] DATE OF ARREST [redacted] 19

ADDRESS OF OWNER [redacted] DATE OF VIOLATION [redacted] 19

BAIL DEPOSITED [redacted] NAME OF ARRESTING OFFICER [redacted] RANK [redacted]

DESCRIPTION OF ACCUSED

RACE	SEX	AGE	WT.	EYES
[redacted]	[redacted]	[redacted]	[redacted]	[redacted]

COUNTY [redacted] NUMBER [redacted]

DATE BAIL REC'D. [redacted] 19 BY [redacted]

BADGE [redacted] DISTRICT [redacted]

DOCKET NO.

CASE BEFORE MAGISTRATE ☐ MUN. COURT ☐
CIRCUIT COURT ☐ FAMILY COURT ☐ FEDERAL COURT ☐

DAY	S 1	M 2	T 3	W 4	T 5	F 6	S 7

NAME OF TRIAL OFFICER IF DIFFERENT FROM ABOVE.

TIME OF VIOLATION [redacted] A.M.–1 P.M.–2 WEATHER [redacted]

DEFENDANT: DID NOT APPEAR ☐ APPEARED ☐

DISPOSITION
FORFEITED BOND ☐ GUILTY ☐ PLED: NOLO CONTENDERE ☐

DISTANCE IN FEET FROM INTERSECTION OF [redacted] AND [redacted]

TRIAL BY: TRIAL OFFICER ☐ JURY ☐

VERDICT OF TRIAL IF ANY: GUILTY ☐ NOT GUILTY ☐ DATE OF TRIAL IF ANY [redacted] 19

MILES [redacted] N 1 E 2 S 3 W 4

JAIL	SUSPEND	FINE	AMT. COLLECTED	AMT. SUSPENDED
[redacted]	[redacted]	[redacted]	[redacted]	[redacted]

HWY. NO. [redacted] CITY [redacted]

COMMITTED TO: [redacted] Arrest as Result of Accident [redacted]

OFFENSE CODE [redacted] B.A. LEVEL [redacted]

CERTIFIED CORRECT [redacted] DATE [redacted] 19

07273 WM
501.6-16-93

TRIAL OFFICER'S COPY

SSN - 251 - 82 - 2915

501.6-16-93 07273 W, D 0005443642

Ticket or Warrant No.

COURT OF GENERAL SESSIONS
MAGISTRATE'S COURT
MUNICIPAL COURT OF [redacted]

DER SPECIFYING METHODS AND CONDITIONS OF RELEASE
(Bail Proceeding Form 2)

[redacted] Circuit Solicitor's Office

fendant named above, it was determined by the court (check one or

ably assure his appearance as required.
n unreasonable danger to the community.

[redacted]

the accused's family ties, employment, financial resources, character unity, his record of convictions, and any record of flight to avoid

n the condition that he will personally appear before the designated ge made against him and do what shall be ordered by the court and be of good behavior.
rovided as follows (check one):

tate of South Carolina, deposits $[redacted] to secure his release terms and conditions of this Order, this sum of money is subject to

ate of South Carolina in the sum of $[redacted], his release to is bond in cash, this amount being $[redacted]. The defendant [redacted], such sum to be levied on his real and personal property for of this Order.

proved in the court, in the form set forth on the reverse side, f $[redacted]

Date: 7-12-93 at [Time:] 10:00 o'clock, A.M., at [redacted]
tion is made during that term, the defendant shall appear and remain ion is made of his case, unless otherwise ordered by the court.
g on [Date:] [redacted] at [Time:] [redacted] o'clock, [redacted] M., [redacted]. If no
hall appear at such other times and places as ordered by the court.

Initials of Defendant WEM

s his address from the one contained in this order and he will comply re marked.

[redacted]
Signature of Judge

6-9-93
Date

ACKNOWLEDGEMENT BY DEFENDANT

I understand that if I violate any condition of this Order, including any conditions included on the reverse side of this Order, a warrant for my arrest will be issued.

I understand and have been informed that I have a right and obligation to be present at trial and should I fail to attend the court, the trial will proceed in my absence.

It has been explained to me that if I fail to appear before the court as required, an additional criminal charge will be instituted against me. If the failure to appear is in connection with a felony charge, or while awaiting sentence, or pending appeal or certiorari after conviction, the penalty is a fine of not more than $5,000 or imprisonment for not more than five years, or both; if I fail to appear in connection with a misdemeanor charge, the penalty is a fine of not more than $1,000 or imprisonment for not more than one year, or both.

I acknowledge the receipt of a copy of this Order and understand the conditions of my release and the penalties applicable to me in [redacted] as required.

[redacted]
Signature of Defendant

6-9-93
Date

[redacted]
Attorney Representing Accused (If known)

OR [redacted] IPLETED IN EVERY BAIL PROCEEDING IN WHICH IT IS USED.
ourt – Copy for the Defendant

ECCA /511 (2/00) ORM CONTINUES ON BACK

344

6877

RECORDED
93 AUG 11 AM 10:25
O.V. LAUCH, JR.
CLERK OF COURT
SUMTER COUNTY, S.C.

STATE OF SOUTH CAROLINA)
COUNTY OF SUMTER)

IN THE COURT OF GENERAL SESSIONS

The State of South Carolina,

Plaintiff

-vs-

Wesley E. Miles,

Defendant

NOTICE OF MOTION

TO: WADE S. KOLB, JR., SOLICITOR FOR THE THIRD JUDICIAL CIRCUIT

YOU WILL PLEASE TAKE NOTICE that the undersigned, attorney for the Defendant above named, will move before this Honorable Court on the 30 day of August, 1993, or as soon thereafter as this matter may be heard or at such time as this case may be called for trial, for an Order of this Court suppressing any and all statements whether oral or written in nature, on the grounds that said evidence was procured in violation of the rights secured the Defendant by the Constitutions and laws of the United States of America and the State of South Carolina.

TAKE FURTHER NOTICE that Defendant hereby and herein requests and makes demand for all information and privileges accorded him by Rule #5 of the South Carolina Criminal Practice Rules. Defendant further demands disclosure of, copies of, and access to all lists of or statements of or information regarding any and all material in existence of which the State and prosecution has knowledge that may be of assistance to the Defendant in the preparation of his case pursuant to Brady v. Maryland 375

345

Form 9
State of South Carolina

County of Sumter

IN THE COURT OF GENERAL SESSIONS 000346

No. 93 -GS- 43 - 937

DUI 3rd
Name of Offense

SCDC# or DUB

STATE
-VS-
Wesley Miles
DEFENDANT

SID# 106225

ORDER

RECORDED

'95 OCT 23 PM 3 33

CLERK OF COURT
SUMTER COUNTY, S.C.

Whereas the above named defendant has been charged with violating the conditions of probation ordered on Oct 10, 19 93 in the Court of General Sessions of Sumter County as set forth in the warrant or citation filed herein.

After hearing the evidence and being duly advised, I find the defendant has violated one or more of the conditions of supervision as set forth in the affidavit filed herein and dated July 20, 19 95 a copy of which is incorporated by reference.

☐ IT IS ORDERED that the suspended sentence be revoked and the above named defendant be required to serve _____ months/years of the _____ months/years sentence identified above, and/or pay $_____; the defendant is not to be reinstated on probation. This action is taken in the (presence/absence) of the defendant.

☐ IT IS ORDERED that the suspended sentence be revoked and the above named defendant be required to serve _____ months/years of the original _____ months/years sentence (and/or) pay $_____; thereupon to be reinstated on probation as provided in the sentence identified above and subject to the conditions set forth therein and not inconsistent with this order. This action is taken in the (presence/absence) of the defendant.

☐ IT IS ORDERED that the suspended sentence be revoked and the above named defendant be required to serve _____ months/years (and/or) pay $_____; the defendant is not to be reinstated on probation. This action is taken in the (presence/absence) of the defendant.

☐ The defendant has previously served _____ months/years on this sentence.

☒ IT IS ORDERED that the above named defendant is continued on probation as provided for in the sentence identified above and subject to the conditions set forth therein and not inconsistent with this order. This action is taken in the (presence/~~absence~~) of the defendant.

☒ Additional Conditions ordered by the Court:

Extend probation for Two (2) years and complete Alcohol treatment.

This 23 day of October, 19 95

Sumter, SC

Presiding Judge

Third (3rd) Circuit

You are hereby advised that under the law the Court may at any time revoke or modify any condition of this probation; impose any lawful special conditions it deems proper; or it may extend your period of probation not to exceed five (5) years. At any time within the period of your probation, the Court may, if it sees fit, impose any judgment and sentence it might have imposed in the first instance.

This is to certify that I have read or have had read to me the Order and the Conditions set out therein. I agree to comply with such conditions and the conditions of my probation order identified above during the period of my probation. I have received a copy of this court order and my sentence identified above.

Witnessed by: Sharon A. Mann

Signed: Wesley E. Miles
Probationer

Signed this 23 day of October, 19 95, at Sumter, SC. 346

6879

JUDGEMENT ROLL # 3595 000547

NAME Miles, Wesley Eugene

IND. # 93.939

ADDRESS 711 Ravenel St.

SENTENCE DATE 10-20-93

[redacted]

OFFENSE DWI 3rd

SENTENCE 1 yr + $4000 Susp 90 + $2200.00 PROB. 2 yrs

COMMENTS Waive cc

10-23-95 Extend Prob. 2 years

VICTIM

1.	FINE	$2200.00
	LAW ENF.	200.25
	25%	550.00
	CC ASSESS	
	CHEM ASSESS	
	SUB TOTAL	($2950.25)
	NEW COURT COST	$ 10.00
2.	ADSAP	
3.	RESTITUTION	
4.	INDIGENT FUND	$250.00
	GRAND TOTAL	$3210.25

FIRST PAYMENT DATE

PAYMENT AMOUNT $

ACCOUNT	DATE PAID	AMOUNT PAID	BALANCE	REST. PAID TO VICTIM, AMT., DATE, CK. #
	5-5-94	100.00	3110.25	[illegible] Jan. Feb
	6-20-94	150.00	2960.25	
	10-18-94	50.00	2910.25	
	As of Jan. 3 1995	PAY Asses. + 3% when Bal is		$2200.00 pay fine + 3%
	1-26-95	30.00	2880.25	
	5-2-95	200.00	2680.25	10.00
	5/31/95	97.09	2583.16	2.91
	7/6/95	97.09	2,486.07	2.91
	7/27/95	194.18	2291.89	5.82
	8/7/95	291.26	2,000.63	8.74
	11/6/95	100.00	1900.63	3.00
	1/16/96	100.00	1800.63	3.00
	2/15/96	77.67	1722.63	2.33
	3/4/96	50.00	1672.96	1.50
	5/6/96	116.50	1,556.46	3.50
	6/28/96	100.00	1456.46	3.00
	8/5/96	100.00	1356.46	3.00
	9/30/96	1106.46		40.69
		250.00	0	

347

6880

The State of South Carolina,
County of Sumter

By O. L. HOGON, JR., A MAGISTRATE in and for said County and the said State, TO ANY LAWFUL CONSTABLE:

Whereas, Complaint upon oath has been made by Thompson R. Foster that in Sumter County, in the State aforesaid on or about the 5th day of February, 1975 one Wesley Eugene Miles did commit the offense of Violation of Section 71-66 of the 1962 Code of Laws of South Carolina;

all of which is against the form of the statute in such case made and provided, and against the peace and dignity of the State.

THESE ARE THEREFORE, to command you to apprehend the said Defendant, Wesley Eugene Miles and bring him before me to be dealt with according to law.

Given under my hand and seal this 23rd day of September one thousand nine hundred and seventy-five.

O. L. HOGON, JR. (L. S.)
O. L. HOGON, JR., Magistrate.

AFFIDAVIT

The State of South Carolina,
County of Sumter

PERSONALLY appeared before me O. L. HOGON, JR., a Magistrate of said County and the said State Thompson R. Foster who, being duly sworn, says that in the County and State aforesaid, on or about the 5th day of February, 1975, one Wesley Eugene Miles did commit the offense of Violation of Section 71-66 of the 1962 Code of Laws of South Carolina, in that he did willfully and knowingly sign a false affidavit at the Food Stamp Office on Salterstown Road, in the County of Sumter, State of South Carolina, in order to obtain food stamps. On the above mentioned affidavit no income was reported, when his wife, Diane Miles was employed with U. S. Textiles, therefore paying no money for $420.00 in Food Stamps; this being a certification covering two (2) months based on a no-income level.

deponent is a material witnesses to prove same.

Sworn to before me this 23rd day of September, 1975

O. L. HOGON, JR. (L. S.)
O. L. HOGON, JR., Magistrate.

Thompson R. Foster
Thompson R. Foster

348

000349

ORIGINAL 1773

I appoint _____
Special Constable to execute this Warrant.

_____
Magistrate.

PROOF OF SERVICE

A COPY OF THE WARRANT HAS BEEN DELIVERED TO THE PERSON WHO WAS SERVED OR ARRESTED UNDER THE WARRANT.

_____ _____
Name Title or Rank

_____
Date

Department _____ Time _____ Bond Paid

I, _____ a
Magistrate in and for _____
County, hereby authorize the services of the within Warrant in this County.

_____ (L. S.)
Magistrate.

The State of South Carolina

County of Sumter

THE STATE

against

WESLEY EUGENE MILES W/M

[redacted]

ARREST WARRANT

VIOL. SECT. 71-66 of the 1962 CODE OF LAWS OF
Offense ~~SOUTH CAROLINA~~

O. L. HOGON, JR. (L. S.)
Magistrate.

Date. September 23, 1975

Officer _____

BOND: $ 1000.00

349

6882

FORM 6

000350

The State of South Carolina

County of SUMTER

INDICTMENT FOR VIOLATION OF SECTION 71-66 OF THE 1962 CODE OF LAW OF SOUTH CAROLINA

At a Court of General Sessions, convened on the 20th day of October, 19 75, the Grand Jurors of Sumter County present upon their oath:

That one Wesley Eugene Miles

did in Sumter County on or about the 5th day of February, 19 75, did willfully and knowingly sign a false affidavit at the Food Stamp Office on Salterstown Road, in the County of Sumter, State of South Carolina, in order to obtain food stamps. On the above mentioned affidav no income was reported, when his wife, Diane Miles was employed with U. S Textiles, therefore paying no money for $420.00 in food stamps; this bein a certification covering two months based on a no-income level.

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

R. Kirk Tindal

Solicitor

R. Kirk McLeod

350

6883

000351

Witnesses

Thompson R. Foster S
H. A. Mathis S.

Verdict

Foreman

75-GS-43-944

The State of South Carolina

County of SUMTER

COURT OF GENERAL SESSIONS

OCTOBER Term, 19 75

THE STATE

vs.

WESLEY EUGENE MILES

INDICTMENT FOR

VIOLATION OF SECTION 71-66 OF 1962 CODE OF LAWS OF S. C.

Foreman of Grand Jury

McCAW PRINTERS, 2610 DEVINE ST., COLUMBIA, S. C. 29205.

THE PRISONER Wesley Eugene Miles IS PUT TO THE BAR AND ARRAIGNED AND, UPON HIS ARRAIGNMENT PLEADS GUILTY AS CHARGED.

ATTEST: J. V. Kloeppel, Jr. } Wesley E. Miles
C. C. P. & G. S.

THE SENTENCE OF THE COURT IS THAT THE PRISONER Wesley Eugene Miles BE HELD TO HARD LABOR UPON THE PUBLIC WORKS OF SUMTER COUNTY FOR A PERIOD OF One (1) Year OR BE CONFINED AT HARD LABOR IN THE STATE PENITENTIARY FOR A LIKE PERIOD, OR PAY A FINE OF $.

Dan Lanier
PRESIDING JUDGE

10/27/75

351

000352

Witnesses

Thompson R. Foster S.

H. A. Mathis S.

Verdict

Foreman

The State of South Carolina

County of SUMTER

COURT OF GENERAL SESSIONS

OCTOBER Term, 19 75

THE STATE

vs.

WESLEY EUGENE MILES

INDICTMENT FOR

VIOLATION OF SECTION 71-66 OF 1962 CODE OF LAWS OF S. C.

Foreman of Grand Jury

McCAW PRINTERS, 2610 DEVINE ST., COLUMBIA, S. C. 29205.

75-GS-43-940

THE PRISONER Wesley Eugene Miles IS PUT TO THE BAR AND ARRAIGNED AND, UPON HIS ARRAIGNMENT PLEADS GUILTY AS CHARGED.

ATTEST: J. V. Keegan, Jr. C. C. P. & G. S.

Wesley E. Miles

THE SENTENCE OF THE COURT IS THAT THE PRISONER _____ BE CONFINED AT HARD LABOR UPON PUBLIC WORKS OF SUMTER COUNTY FOR A PERIOD OF _____ OR BE CONFINED AT HARD LABOR IN THE PENITENTIARY FOR A LIKE PERIOD, OR PAY A FINE OF _____.

_____

PRESIDING JUDGE

352

FORM 6

000353

The State of South Carolina

County of SUMTER

INDICTMENT FOR
VIOLATION OF SECTION 71-66 OF THE 1962 CODE OF LAWS OF SOUTH CAROLINA

At a Court of General Sessions, convened on the 20th day of October, 19 75, the Grand Jurors of Sumter County present upon their oath:

That one Wesley Eugene Miles

did in Sumter County on or about the 1st day of July, 19 75 did willfully and knowingly sign a false affidavit at the Food Stan Office on Salterstown Road in the County of Sumter, State of South Carolir in order to obtain Food Stamps.On the above mentioned affidavit no income was reported from his wife, when his wife, Diane Miles was employed with U. S. Textiles, therefore paying only $85.00 for $204.00 in food stamps instead of $169.00 if the affidavit had included the correct income.

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

R. Kirk McLeod

Solicitor

R. Kirk McLeod

353

6886

The State of South Carolina,
County of Sumter

By O. L. HOGON, JR. A MAGISTRATE in and for said County and the said State, TO ANY LAWFUL CONSTABLE:

Whereas, Complaint upon oath has been made by Thompson R. Foster that in Sumter County, in the State aforesaid on or about the 1st day of July, 19 74 one Wesley Eugene Miles did commit the offense of Violation of Section 71-66 of the 1962 Code of Laws of South Carolina

all of which is against the form of the statute in such case made and provided, and against the peace and dignity of the State.

THESE ARE THEREFORE, to command you to apprehend the said Defendant, Wesley Eugene Miles and bring him before me to be dealt with according to law.

Given under my hand and seal this 23rd day of September one thousand nine hundred and Seventy-five

O. L. HOGON, JR. (L. S.)
Magistrate.

AFFIDAVIT

The State of South Carolina,
County of Sumter

PERSONALLY appeared before me O. L. HOGON, JR. a Magistrate of said County and the said State Thompson R. Foster

who, being duly sworn, says that in the County and State aforesaid, on or about the 1st day of July, 19 74, one Wesley Eugene Miles did commit the offense of Violation of Section 71-66 of the 1962 Code of Laws of South Carolina in that he did willfully and knowingly sign a false affidavit at the Food Stamp Office on Salterstown Road in the County of Sumter, State of South Carolina in order to obtain Food Stamps. On the above mentioned affidavit no income was reported from his wife, when his wife, Diane Miles was employed with U. S. Textiles, therefore paying only $85.00 for $204.00 in Food Stamps instead of $169.00 if the Affidavit had included the correct income.

deponent is a are material witnesses to prove same.

Sworn to before me this 23rd day of September 19 75

O. L. HOGON, JR. (L. S.)
Magistrate.

Thompson R. Foster
PA TECH 1-Food Stamp Office
5-9317

354

000355

355

6888

ORIGINAL

1776

I appoint _____

Special Constable to execute this Warrant.

Date 10/6/75 Preliminary hearing held

by request of D... Magistrate.

Findings of ch... [illegible]

[illegible]

Signed [illegible]
Magistrate

PROOF OF SERVICE

A TRUE COPY OF THIS WARRANT HAS BEEN DELIVERED TO THE PERSON WHO WAS NAMED AS ARRESTED UNDER THIS WARRANT.

Name | Title or Rank

Department | Date

I, _____, a

Magistrate in and for _____

County, hereby authorize the services of the within Warrant in this County.

[signature] (L. S.)
Magistrate.

The State of South Carolina

County of Sumter

THE STATE

against

[redacted]

ARREST WARRANT

VIOLATION OF SECTION 71-66
of 1962 Code of Laws of
Offense South Carolina

O. L. HOGON, JR. (L. S.)
Magistrate.

Date September 23, 1975

Officer _____

BOND $ 1000.00

[signature]

Form 3

STATE OF SOUTH CAROLINA

COUNTY OF SUMTER

STATE

-VS-

Wesley Eugene Miles
Defendant

COURT GENERAL SESSIONS **000356**

October Term 19 75

Indictment # 938
939
#940

OFFENSE Violation of Section 71-66- Food Stamp Law - Three (3) counts

The sentence of the Court is that the defendant, Wesley Eugene Miles shall be in the custody of the Board of Corrections of the state of South Carolina for a term of Three (3) years (and) (to) (be) (a) (life) (at) (a) ; provided that upon the service of Eighteen (18) months (and) (to) (be) (placed) (at) _____ that the balance of the aforesaid sentence be and the same is hereby suspended and that the said defendant is hereby placed on probation for a period of Three (3) years under the supervision of the South Carolina Probation and Parole Board and its agents, subject to the provisions of the laws of this state and the rules and orders of the Board and its agents, with leave that the suspended sentence may be revoked at any time during the period of probation at Chambers, or in Open Court, upon recommendation of said Board.

THAT AS CONDITIONS OF PROBATION THE AFORESAID SHALL:

(1) Refrain from the Violation of any State, Federal or Municipal Laws.
(2) Refrain from associating with any person who has a criminal record.
(3) Refrain from the unlawful use of intoxicants and you will not frequent places where intoxicants are sold unlawfully.
(4) Refrain from the unlawful use of Narcotic Drugs and you will not frequent places where drugs are sold, dispensed or used unlawfully.
(5) Refrain from having in your possession firearms or other weapons unless granted written permission by your supervising probation Agent.
(6) Work diligently at a lawful occupation.
(7) Remain within the State of South Carolina unless permitted to leave by your supervising Probation Agent.
(8) Agree to waive extradition from any State of the United States.
(9) Follow the advice and instructions of the Probation Agent.
(10) Permit the Probation Agent to visit your home, place of employment or elsewhere at any time.
(11) Report to the Probation Agent as directed.
(12) Pay all fines as ordered by the Court.

SPECIAL CONDITIONS AS ORDERED BY THE COURT: One (1) year each count consecutive total of Three (3) years.

It is the Sheriff or other law enforcement officers, who have the custody of the defendant, is hereby ordered to deliver said defendant to the Probation Office of this district, or if defendant is under bond, then such bond shall remain in full force until said defendant reports to the Probation Office. The conditions of probation begin (forthwith)(after service of required portion of suspended sentence). It is further ordered that this order be filed by the Clerk of Court in his office and that he forthwith forward copy (certified) to Probation Office or the South Carolina Probation and Parole Board.

This 27th day of October 19 75, Sumter, S.C.

Dan F. Laney, Jr.
Presiding Judge
Third Judicial Circuit

356

6889

The State of South Carolina,
County of Sumter

By O. L. HOGON, JR., A MAGISTRATE
in and for said County and the said State, TO ANY LAWFUL CONSTABLE:

Whereas, Complaint upon oath has been made by Thompson R. Foster

that in Sumter County, in the State aforesaid on or about the 3rd day of October, 1974 one Wesley Eugene Miles did commit the offense of Violation of Section 71-66 of the 1962 Code of Laws of South Carolina;

all of which is against the form of the statute in such case made and provided, and against the peace and dignity of the State.

THESE ARE THEREFORE, to command you to apprehend the said Defendant, Wesley Eugene Miles and bring him before me to be dealt with according to law.

Given under my hand and seal this 23rd day of September one thousand nine hundred and seventy-five.

O. L. HOGON, JR., (L. S.) Magistrate.

AFFIDAVIT

The State of South Carolina,
County of Sumter

PERSONALLY appeared before me O. L. HOGON, JR., a Magistrate of said County and the said State Thompson R. Foster

who, being duly sworn, says that in the County and State aforesaid, on or about the 3rd day of October, 19 74, one Wesley Eugene Miles did commit the offense of Violation of Section 71-66 of the 1962 Code of Laws of South Carolina, in that he did willfully and knowingly ~~sign a fale affidavit at the Food Stamp Office~~ on Salterstown Road, in the County of Sumter, State of South Carolina, in order to obtain Food Stamps. On the above mentioned affidavit no income was reported, for his wife, Diane Miles, who was at the time employed with U. S. Textiles, therefore paying only $79.00 for $204.00 in Food Stamps instead of $151.00 if the Affidavit had included the correct income.

deponent is a ~~are~~ material witnesses to prove same.

Sworn to before me this 23rd day of September, 19 75

O. L. HOGON, JR., (L. S.) Magistrate.

Thompson R. Foster

357

000358

ORIGINAL

1777

I appoint _____
Special Constable to execute this Warrant.

_____
Magistrate.

RETURN OF SERVICE

A[illegible] HAS BEEN
D[illegible] PERSON WHO WAS
S[illegible] ARRESTED UNDER
THIS WARRANT.

_____ _____
Name Title or Rank

_____
Department

_____
Date

Preliminary Hearing Held

_____
Magistrate

I, _____

Magistrate in and for _____
County, hereby authorize the services of the within Warrant in this County.

_____ (L. S.)
Magistrate.

The State of South Carolina
County of Sumter

THE STATE

against

WESLEY EUGENE MILES W/M

[redacted]

ARREST WARRANT

VIOL. SECT. 71-66 of the 1962 CODE OF LAWS OF SOUTH CAROLINA
Offense

O. L. HOGON, JR. (L. S.)
Magistrate.

Date September 23, 1975

Officer _____

BOND: $ 1000.00

355

6891

FORM 6

000359

The State of South Carolina

County of SUMTER

INDICTMENT FOR VIOLATION OF SECTION 71-66 OF THE 1962 CODE OF LAWS OF SOUTH CAROLINA

At a Court of General Sessions, convened on the 20th day of October, 1975, the Grand Jurors of Sumter County present upon their oath:

That one Wesley Eugene Miles

did in Sumter County on or about the 3rd day of October, 1974, did willfully and knowingly sign a false affidavit at the Food Stamp Office on Salterstown Road, in the County of Sumter, State of South Carolina, in order to obtain Food Stamps. On the above mentioned affidavi no income was reported for his wife, Diane Miles, who was employed at the time with U. S. Textiles, therefore paying only $79.00 for $204.00 in food stamps instead of $151.00 if the affidavit had included the correct income

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

R. Kirk McLeod

Solicitor

R. Kirk McLeod

359

6892

000360

Witnesses

Thompson R. Foster S
H. H. Mathis S

Verdict

Foreman

INDICTMENT FOR

VIOLATION OF SECTION 71-66
OF THE CODE OF LAWS FOR 1962
OF SOUTH CAROLINA

Foreman of Grand Jury

McCAW PRINTERS, 2610 DEVINE ST., COLUMBIA, S. C. 29205

The State of South Carolina

County of SUMTER

COURT OF GENERAL SESSIONS

OCTOBER Term, 19 75

THE STATE

vs.

WESLEY EUGENE MILES

75-GS-43-939

THE PRISONER Wesley Eugene Miles IS PUT TO THE BAR AND ARRAIGNED AND, UPON HIS ARRAIGNMENT PLEADS GUILTY AS CHARGED.

ATTEST: J. V. Harper, Jr. C. C. P. & G. S. } Wesley E. Miles

THE SENTENCE OF THE COURT IS THAT THE PRISONER _____ BE HELD TO HARD LABOR UPON THE PUBLIC WORKS OF SUMTER COUNTY FOR A PERIOD OF _____ OR BE CONFINED AT HARD LABOR IN THE STATE PENITENTIARY FOR A LIKE PERIOD, OR PAY A FINE OF $_____.

PRESIDING JUDGE

360

The State of South Carolina,
County of Sumter

By O. L. HOGON, JR., A MAGISTRATE in and for said County and the said State, TO ANY LAWFUL CONSTABLE:

Whereas, Complaint upon oath has been made by Thompson R. Foster that in Sumter County, in the State aforesaid on or about the 29th day of August, 19 74 one Wesley Eugene Miles did commit the offense of Violation of Section 71-66 of the 1962 Code of Laws of South Carolina;

all of which is against the form of the statute in such case made and provided, and against the peace and dignity of the State.

THESE ARE THEREFORE, to command you to apprehend the said Defendant, Wesley Eugene Miles and bring him before me to be dealt with according to law.

Given under my hand and seal this 23rd day of September one thousand nine hundred and seventy-five.

O.L. Hogon Jr. (L. S.)
O.L. HOGON, JR., Magistrate.

AFFIDAVIT

The State of South Carolina,
County of Sumter

PERSONALLY appeared before me O. L. HOGON, JR., a Magistrate of said County and the said State Thompson R. Foster who, being duly sworn, says that in the County and State aforesaid, on or about the 29th day of August, 19 74, one Wesley Eugene Miles did ~~commit the offense of Violation of Section 71-66 of the 1962 Code of Laws of South Carolina in that he~~ did ~~willfully and knowingly~~ sign a false affidavit at the Food Stamp Office on Salterstown Road, in the County of Sumter, State of South Carolina, in order to obtain food stamps. On the above mentioned affidavit who no income was reported, for ~~;~~ his wife, Diane Miles, ~~/~~ was at the time employed with U. S. Textiles, therefore paying only $85.00 for $204.00 in Food Stamps instead of $151.00 if the Affidavit ~~had included the correct income.~~

deponent is a material witnesses to prove same.

Sworn to before me this 23rd day of September, 19 75

O. L. Hogon Jr. (L. S.)
O. L. HOGON, JR., Magistrate.

Thompson R Foster
Thompson R. Foster

361

000362

ORIGINAL

1772

I appoint _____
Special Constable to execute this Warrant.

_____
Magistrate.

The State of South Carolina
County of Sumter

THE STATE
against
WESLEY EUGENE MILES W/M

[redacted]

PROOF OF SERVICE

A COPY OF THIS WARRANT HAS BEEN DELIVERED TO THE PERSON WHO WAS SERVED OR ARRESTED UNDER THIS WARRANT.

Name Title or Rank

Department Date

I, _____, a
Magistrate in and for _____
County, hereby authorize the services of the within Warrant in this County.

_____ (L. S.)
Magistrate.

ARREST WARRANT

VIOL SECTION 71-66 of the 1962 CODE OF LAWS OF
Offense SOUTH CAROLINA

O. L. HOGON, JR. (L. S.)
Magistrate.

Date September 23, 1975

Officer _____

Bond: $ 1000.00

362

6895

FORM 6

000363

The State of South Carolina

County of SUMTER

INDICTMENT FOR VIOLATION OF SECTION 71-66 OF THE 1962 CODE OF LAWS OF SOUTH CAROLINA

At a Court of General Sessions, convened on the 20th day of October, 1975, the Grand Jurors of Sumter County present upon their oath:

That one Wesley Eugene Miles

did in Sumter County on or about the 29th day of August, 1975, did willfully and knowingly sign a false affidavit at the Food Stamp Office on Salterstown Road, in the County of Sumter, State of South Carolina, in order to obtain food stamps. On the above mentioned affidavit no income was reported for his wife, Diane Miles, who was employed at the time with U. S. Textiles, therefore paying only $85.00 for $204.00 in food stamps instead of $151.00 if the affidavit had included the correct income.

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

R. Kirk McLeod

Solicitor

R. Kirk McLeod

363

6896

000364

Witnesses

Thompson R. Foster

H. A. Mathis (S)

Verdict

Foreman

Indictment For

VIOLATION OF SECTION 71-66 OF 1962 CODE OF LAWS OF S. C.

Foreman of Grand Jury

McCAW PRINTERS, 2510 DEVINE ST., COLUMBIA, S. C. 29205

75-GS-43-938

The State of South Carolina

County of SUMTER

COURT OF GENERAL SESSIONS

OCTOBER Term, 19 75

THE STATE

vs.

WESLEY EUGENE MILES

THE PRISONER Wesley Eugene Miles IS PUT TO THE BAR AND ARRAIGNED AND, UPON HIS ARRAIGNMENT PLEADS GUILTY AS CHARGED.

ATTEST: J. V. Gleaton, Jr. C. C. P. & G. S. } Wesley E. Miles

THE SENTENCE OF THE COURT IS THAT THE PRISONER _____ BE HELD TO HARD LABOR UPON THE PUBLIC WORKS OF SUMTER COUNTY FOR A PERIOD OF _____ OR BE CONFINED AT HARD LABOR IN THE STATE PENITENTIARY FOR A LIKE PERIOD, OR PAY A FINE OF $ _____.

_____

PRESIDING JUDGE

364

000365

Witnesses

Thompson R. Foster S.
H. A. Mathis S.

Verdict

Foreman

McCAW PRINTERS, 2610 DEVINE ST., COLUMBIA, S. C. 29205

INDICTMENT FOR

VIOLATION OF SECTION 71.66 OF 1962 CODE OF LAWS OF S. C.

Foreman of Grand Jury

THE STATE

vs.

WESLEY EUGENE MILES

COURT OF GENERAL SESSIONS

OCTOBER Term, 19 75

The State of South Carolina

County of SUMTER

73-CS-43-943

THE PRISONER Wesley Eugene Miles IS PUT TO THE BAR AND ARRAIGNED AND, UPON HIS ARRAIGNMENT PLEADS GUILTY AS CHARGED.

ATTEST:

O. V. Kaeper, Jr. } Wesley E. Miles

C. C. P. & G. S.

THE SENTENCE OF THE COURT IS THAT THE PRISONER Wesley Eugene Miles BE HELD TO HARD LABOR UPON THE PUBLIC WORKS OF SUMTER COUNTY FOR A PERIOD OF Ninety days OR BE CONFINED AT HARD LABOR IN THE STATE PENITENTIARY FOR A LIKE PERIOD, OR PAY A FINE OF $ _____.

10/22/75 Consent PRESIDING JUDGE

365

FORM 6

000366

The State of South Carolina

County of SUMTER

INDICTMENT FOR
VIOLATION OF SECTION 71.66 OF 1962 CODE OF LAWS OF SOUTH CAROLINA

At a Court of General Sessions, convened on the 20th day of October, 1975, the Grand Jurors of Sumter County present upon their oath:

That one Wesley Eugene Miles

did in Sumter County on or about the 15th day of November, 1974, did willfully and knowingly sign a false affidavit at the Food Stamp Office on Salterstown Road, in the County of Sumter, State of South Caroli in order to obtain Food Stamps. On the above mentioned affidavit no incom was reported for his wife, when his wife, Diane Miles was employed with U. Textiles, therefore paying only $118.50 for $306.00 in food stamps instead of $235.50 if affidavit had included the correct income.

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

R. Kirk McLeod

Solicitor
R. Kirk McLeod

366

6899

000367

ORIGINAL

1775

I appoint _____
Special Constable to execute this Warrant.

D 10/16/75 ...ing held
B: _____ Magistrate.
Fir... Cause found
_____
Signed _____ Magistrate

PROOF OF SERVICE
COPY OF THIS WARRANT HAS BEEN
...ED TO THE PERSON WHO WAS
...ED OR ARRESTED UNDER

Name Title or Rank

Department Date

I, _____, a

Magistrate in and for _____
County, hereby authorize the services of the within Warrant in this County.

_____ (L. S.)
Magistrate.

The State of South Carolina

County of Sumter

THE STATE

against

WESLEY EUGENE MILES

[redacted]

ARREST WARRANT

Violation of Section 71-66
Offense ....of 1962 Code of Laws of S.C.

O. L. HOGON, JR. (L. S.)
Magistrate.

Date. September 23, 1975

Officer _____

BOND $ 1000.00

36-7

6900

The State of South Carolina,
County of Sumter

By O. L. HOGON, JR. A MAGISTRATE in and for said County and the said State, TO ANY LAWFUL CONSTABLE:

Whereas, Complaint upon oath has been made by Thompson R. Foster that in Sumter County, in the State aforesaid on or about the 15th day of November, 19 74 one Wesley Eugene Miles did commit the offense of Violaton of Section 71-66 of the 1962 Code of Laws of South Carolina

all of which is against the form of the statute in such case made and provided, and against the peace and dignity of the State.

THESE ARE THEREFORE, to command you to apprehend the said Defendant, Wesley Eugene Miles and bring him before me to be dealt with according to law.

Given under my hand and seal this 23rd day of September one thousand nine hundred and Seventy-five

O. L. HOGON, JR. (L. S.)
Magistrate.

AFFIDAVIT

The State of South Carolina,
County of Sumter

PERSONALLY appeared before me O. L. HOGON, JR. a Magistrate of said County and the said State Thompson R. Foster who, being duly sworn, says that in the County and State aforesaid, on or about the 15th day of November, 19 74 one Welsey Eugene Miles did commit the offense of Violation of Section 71-66 of the 1962 Code of Laws of South Carolina in that he did willfully and knowingly sign a false affidavit at the Food Stamp Office on Salterstown Road, in the County of Sumter, State of South Carolina in order to obtain Food Stamps. On the above mentioned affidavit no income was reported for his wife, when his wife, Diane Miles was employed with U. S. Textiles, therefore paying only $118.50 for $306.00 in Food Stamps instead of $235.50 if affidavit had included the correct income.

deponent is a are material witnesses to prove same.

Sworn to before me this 23rd day of September, 19 75

O. L. HOGON, JR. (L. S.)
Magistrate.

Thompson R. Foster
Thompson R. Foster
PA Tech I-Food Stamp Office
Phone 5-2241

365

The State of South Carolina,
County of Sumter

By O. L. HOGON, JR. A MAGISTRATE
in and for said County and the said State, TO ANY LAWFUL CONSTABLE:

Whereas, Complaint upon oath has been made by Thompson R. Foster that in Sumter County, in the State aforesaid on or about the 15th day of JAnuary, 19 75 one Wesley Eugene Miles ldid commit the offense of Violation of Section 71-66 of the 1962 Code of Laws of South Carolina

all of which is against the form of the statute in such case made and provided, and against the peace and dignity of the State.

THESE ARE THEREFORE, to command you to apprehend the said Defendant, @ Wesley Eugene Miles and bring him before me to be dealt with according to law.

Given under my hand and seal this 23rd day of September one thousand nine hundred and Seventy-five

O. L. HOGON, JR. (L. S.)
Magistrate.

AFFIDAVIT

The State of South Carolina,
County of Sumter

PERSONALLY appeared before me O. L. HOGON, JR. a Magistrate of said County and the said State Thompson R. Foster who, being duly sworn, says that in the County and State aforesaid, on or about the 15th day of January, 19 75, one Wesley Eugene Miles did commit the offense of Violation of Section 71-66 of the 1962 Code of Laws of South Carolina in that he did willfully and knowingly sign a false affidavit at the Food Stamp Office on Salterstown Road, in the County of Sumter, State of South Carolina in order to obtain Food Stamps. On the above mentioned affidavit no income was reported, when his wife, Diane Miles was employed with U. S. Textiles, therefore paying no money for $210.00 in Food Stamps;

deponent is a are material witnesses to prove same.

Sworn to before me this 23rd day of September, 19 75

O. L. HOGON, JR. (L. S.)
Magistrate.

Thompson R. Foster

369

ORIGINAL

1771

6903

370

I appoint _____
Special Constable to execute this Warrant.

_____ Magistrate.

10/14/75 [illegible]
Date of Delivery
[illegible]
Clerk of this Court
[illegible]
Deputy Clerk

Signed _____
Magistrate

PROOF OF SERVICE

A COPY OF THIS WARRANT HAS BEEN DELIVERED TO THE PERSON WHO WAS SEARCHED OR ARRESTED UNDER THIS WARRANT.

Name _____ Title or Rank _____

Department _____ Date _____

I, _____, a

Magistrate in and for _____

County, hereby authorize the services of the within Warrant in this County.

_____ (L. S.)
Magistrate.

The State of South Carolina

County of Sumter

THE STATE

against

WESLEY EUGENE MILES W/M

[redacted]

ARREST WARRANT

VIOLATION OF SECTION

Offense 71-66 of 1962 Code of Laws

O. L. HOGON, JR. (L. S.)
Magistrate.

Date September 23, 1975

Officer _____

BOND $ 1000.00

FORM 6

000371

The State of South Carolina
County of SUMTER

INDICTMENT FOR VIOLATION OF SECTION 71-66 OF THE 1962 CODE OF LAWS OF SOUTH CAROLINA

At a Court of General Sessions, convened on the 20th day of October, 19 75, the Grand Jurors of Sumter County present upon their oath:

That one Wesley Eugene Miles

did in Sumter County on or about the 15th day of January, 19 75, did willfully and knowingly sign a false affidavit at the Food Stamp Office on Salterstown Road, in the County of Sumter, State of South Carolina in order to obtain food stamps. On the above mentioned affidavit no income was reported, when his wife, Diane Miles was employed with U. S. Textiles, therefore paying no money for $210.00 in food stamps.

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

R. Kirk McLeod
Solicitor
R. Kirk McLeod

371

6904

000372

Witnesses

Thompson R. Foster S
H. A. Mathis S

Verdict

Foreman

INDICTMENT FOR

VIOLATION OF SECTION 71-66 OF THE 1962 CODE OF LAWS OF S. C.

Foreman of Grand Jury

McCAW PRINTERS, 2810 DEVINE ST., COLUMBIA, S. C. 29205.

The State of South Carolina

County of SUMTER

COURT OF GENERAL SESSIONS

OCTOBER Term, 19 75

THE STATE

vs.

WESLEY EUGENE MILES

75-GS-43-941

THE PRISONER Wesley Eugene Miles IS PUT TO THE BAR AND ARRAIGNED AND, UPON HIS ARRAIGNMENT PLEADS GUILTY AS CHARGED.

ATTEST:

O O Mayson
C. C. P. & G. S.

Wesley E. Miles

THE SENTENCE OF THE COURT IS THAT THE PRISONER Wesley Eugene Miles BE HELD TO HARD LABOR UPON THE PUBLIC WORKS OF SUMTER COUNTY FOR A PERIOD OF One (1) year OR BE CONFINED AT HARD LABOR IN THE STATE PENITENTIARY FOR A LIKE PERIOD, OR PAY A FINE OF $ _____.

Dan Lanier
PRESIDING JUDGE

10/27/75 - Concurrent

372

000373

15-GS-43-942

Witnesses

Thompson R. Foster S
H. H. Mathis S

Verdict

Foreman

The State of South Carolina

County of Sumter

COURT OF GENERAL SESSIONS

Term, 19

THE STATE

vs.

WESLEY EUGENE MILES

INDICTMENT FOR

VIOLATION OF SECTION 71-66 OF 1962 CODE OF LAWS OF S. C.

Foreman of Grand Jury

McCAW PRINTERS, 2510 DEVINE ST., COLUMBIA, S. C. 29205.

THE PRISONER Wesley Eugene Miles IS PUT TO THE BAR AND ARRAIGNED AND, UPON HIS ARRAIGNMENT PLEADS GUILTY AS CHARGED.

ATTEST:

O. V. Hoyer, Jr.
S. C. P. & G. S.

Wesley E. Miles

THE SENTENCE OF THE COURT IS THAT THE PRISONER Wesley Eugene Miles BE HELD TO HARD LABOR UPON THE PUBLIC WORKS OF SUMTER COUNTY FOR A PERIOD OF One (1) year OR BE CONFINED AT HARD LABOR IN THE STATE PENITENTIARY FOR A LIKE PERIOD, OR PAY A FINE OF $.

Dan F. Lang Jr.
PRESIDING JUDGE

10/27/75 - Correct

373

6906

FORM 6

000374

The State of South Carolina
County of SUMTER

INDICTMENT FOR VIOLATION OF 1962 CODE OF LAWS OF SOUTH CAROLINA

At a Court of General Sessions, convened on the 20th day of October, 1975, the Grand Jurors of Sumter County present upon their oath:

That one Wesley Eugene Miles

did in Sumter County on or about the 13th day of December, 1974, did willfully and knowingly sign a false affidavit at the Food Stamp Office, on Salterstown Road, in the County of Sumter, State of South Carolina, in order to obtain Food Stamps. On the above mentioned affidav no income was reported for his wife, Diane Miles who was employed at said time with U. S. Textiles, therefore paying only $79.00 for $204.00 in foo stamps instead of $142.00 if the affidavit had included the correct

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

R. Kirk McLeod
Solicitor
R. Kirk McLeod

374

6907

000375

6908

375

1774

I appoint _____
Special Constable to execute this Warrant.

_____
Magistrate.

PROOF OF SERVICE

A COPY OF THE WARRANT HAS BEEN DELIVERED TO THE PERSON WHO WAS ARRESTED UNDER THIS WARRANT.

_____ _____
Name Title or Rank

_____
Department Date

Defendant Preliminary hearing held by request of Defendant.
Findings of this Court: Probable Cause

I, Signed _____
Magistrate

Magistrate in and for _____
County, hereby authorize the services of the within Warrant in this County.

_____ (L. S.)
Magistrate.

The State of South Carolina

County of Sumter

THE STATE

against

WESLEY EUGENE MILES W/M

[redacted]

ARREST WARRANT

Offense VIOL. SECT. 71-66 of the 1962 CODE OF LAWS OF SOUTH CAROLINA

O. L. HOGON, JR. (L. S.)
Magistrate.

Date September 23, 1975

Officer _____

BOND: $ 1000.00

000376

The State of South Carolina,
County of Sumter

By O. L. HOGON, JR., A MAGISTRATE in and for said County and the said State, TO ANY LAWFUL CONSTABLE:

Whereas, Complaint upon oath has been made by Thompson R. Foster that in Sumter County, in the State aforesaid on or about the 13th day of December, 1974 one Wesley Eugene Miles did commit the offense of Violation of Section 7-66 of the 1962 Code of Laws of South Carolina;

all of which is against the form of the statute in such case made and provided, and against the peace and dignity of the State.

THESE ARE THEREFORE, to command you to apprehend the said Defendant, Wesley Eugene Miles and bring him before me to be dealt with according to law.

Given under my hand and seal this 23rd day of September one thousand nine hundred and seventy-five.

O. L. HOGON, JR. (L. S.)
O. L. HOGON, JR., Magistrate.

AFFIDAVIT

The State of South Carolina,
County of Sumter

PERSONALLY appeared before me O. L. HOGON, JR., a Magistrate of said County and the said State Thompson R. Foster who, being duly sworn, says that in the County and State aforesaid, on or about the 13th day of December, 1974 one Wesley Eugene Miles did commit the offense of Violation of Section 71-66 of the 1962 Code of Laws of South Carolina, in that he did willfully and knowingly sign a false affidavit at the Food Stamp Office, on Salterstown Road, in the County of Sumter, State of South Carolina, in order to obtain Food Stamps. On the above mentioned affidavit no income was reported for his wife, Diane Miles, who was employed at the time with U. S. Textiles, therefore paying only $79.00 for $204.00 in Food Stamps instead of $142.00 if the Affidavit had included the correct income.

deponent is a ~~are~~ material witnesses to prove same.

Sworn to before me this 23rd day of September, 1975

O. L. HOGON, JR. (L. S.)
O. L. HOGON, JR., Magistrate.

Thompson R. Foster
Thompson R. Foster

376

6909

Melinda Stone Parrott- Crim. Rec.
Stone, Bobby

325

Form 2 (11/90)

000326

STATE OF SOUTH CAROLINA

COURT General Sessions

RECORDED
93 SEP -2 AM 11:23
CLERK OF COURT
SUMTER COUNTY, S.C.

C TY OF Sumter

August 30, 19 93
Term

STATE

-VS-

PROBATION ORDER

Melinda Stone Parrott
Defendant

No. 93 -GS- 43 - 955

OFFENSE DUI-2nd

The sentence of the Court is that the defendant, Melinda Stone Parrott, shall be in the custody of the Board of Corrections of the State of South Carolina for a term of One (1) year (and/~~or~~) pay a fine of $3,500.00; provided that upon the service of 5 days PSE (and/~~or~~) payment of $1,000.00+CC* that the balance of the aforesaid sentence be and the same is hereby suspended and that the said defendant is hereby placed on probation for a period of two (2) years under the supervision of the South Carolina Probation, Parole, and Pardon Services Board and its agents, subject to the provisions of the laws of this State and the rules and orders of the Board and its agents, with leave that the suspended sentence may be revoked at any time during the period of probation.

THAT AS CONDITIONS OF PROBATION THE AFORESAID SHALL:

1. Report in person within 48 hours after arrival at his destination to the Supervising Agent.
2. Restrict his activity to those programs approved by his Supervising Agent.
3. Refrain from changing his residence or employment without first procuring the consent of his Supervising Agent.
4. Make a complete and truthful report to his Supervising Agent each month and whenever instructed to by his Supervising Agent until his final release.
5. Not use controlled substances, except when properly prescribed by a licensed physician.
6. Not consume alcoholic beverages to excess or visit establishments whose primary business is the dispensation and consumption of alcoholic beverages.
7. Avoid injurious habits and shall associate only with law-abiding persons.
8. In all respects, conduct himself honorably, work diligently at a lawful occupation, and support his dependents, if any, to the best of his ability.
9. Refrain from the violation of any Federal, State, or Local penal law, and shall contact his supervising agent immediately if arrested or questioned by a law enforcement official.
10. Not leave the State without authorization and shall waive all extradition rights and process and agree to return to South Carolina when directed to by the Court or pursuant to a warrant.
11. Not possess or purchase a weapon.
12. Promptly and truthfully answer all inquiries from the Court or Supervising Agent and allow the Agent to visit at any time in his home, at his employment site or elsewhere, and carry out all instructions given by the Agent.
13. Comply with all provisions of this order including the payment of fines, restitution or other payments and the service of any period of incarceration.
14. Immediately notify his supervising agent in case of unemployment and/or absenteeism from work and in case of illness or injury.
    Submit to a urinalysis test and/or a blood test when requested by his Supervising Agent and agree that the test results may be used as evidence that he did or did not violate these conditions.

ORDER CONTINUED ON REVERSE SIDE

326

ORDER CONTINUED FROM REVERSE SIDE

0003

93 -GS- 43 - 955

16. Pay a supervision fee to the South Carolina Department of Probation, Parole, and Pardon Services of $10 per week while under intensive supervision and $240 per year while under any other level of supervision during conditional release.

Additional Conditions ordered by the Court: *Pay $310.00 court cost, $125.25 assessment fee and $120.00 indigent fund. Waive costs and assessments as applicable. Waive all fees. DUS-2nd, One (1) month or $200.00. Waive costs as applicable. Total fines, court costs and fees $1,755.25 payable to the Sumter County Clerk of Court at the rate of $100.00 per month beginning 9-30-93 until paid in full.

IT IS FURTHER ORDERED: that the Sheriff or other law enforcement officer who has the custody of the defendant is hereby ordered to deliver said defendant to the Probation Office of this district, or if defendant is under bond, then such bond shall remain in full force until said defendant reports to the Probation Office. The conditions of probation begin (today/after service of required portion of suspended sentence). It is further ordered that the Clerk of Court file this order in his office and that he forthwith forward certified copy to Probation Office or the South Carolina Probation, Parole, and Pardon Services Board.

This 31st day of August 19 93, M. D. Shuler
Presiding Judge

Sumter, SC. Hon. M. D. Shuler, Third Circuit

You are hereby advised that under the law the Court may at any time revoke or modify any condition of this probation; impose any special conditions it deems proper; or it may extend your period of probation not to exceed five (5) years.

You shall be subject to arrest, upon order of the Court, or without order of the Court, by the Probation Agent. At any time within the period of your probation, the Court may, if it sees fit, impose the judgement and sentence it might have imposed in the first instance.

This is to certify that I have read or have had read to me the Order of Probation and the Conditions set out therein. I agree to comply with such conditions during the period of my probation. I have received a copy of this court order.

Witnessed by: Gloria J. Hayward Signed: [illegible]
Probationer

Signed this 31 day of August, 19 93, at Sumter, SC.

327

000328

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

The State -vs- Melinda Parrott

Indictment Number: 93-GS-43 955

Court Reporter: Margaret Sullivan Attorney: none

GUILTY PLEA

The defendant is put to the bar and arraigned and, upon his arraignment, pleads guilty as charged to DUI 2nd + DUS 2nd

Attest:

O. V. Player Jr. | x Melinda Parrott
Signature of Defendant

SENTENCE

The defendant is committed to the State Department of Corrections/County for a term of 1 ~~months~~/years and/~~or~~ to pay a fine of $ 3500.00; provided upon the ~~service~~ ~~of~~ 5 days PSI ~~months/years~~ and/~~or~~ payment of $ 1000.00, plus ~~waive~~/waive costs and assessments as applicable*, the balance suspended with probation for 2 ~~months~~/years.

Restitution Yes/No Yes to be paid 1 mo. or 200.00 / court costs For physical injury $ _____ property damage $ _____

(Pay to Victim's Compensation if Subrogated)

Other conditions waive all fees -

Date AUG 31 1993

M. D. Shuler
Presiding Judge, Third Judicial Circuit

Fine $ _____
*Cost and Assessments
Non-waivable $ _____
Not Waived $ _____
TOTAL COSTS AND ASSESSMENTS $ _____
TOTAL AMOUNT DUE $ _____

O. V. Player, Jr.
Clerk of Court

328

6913

FORM 10 (12/87)

000329

STATE OF SOUTH CAROLINA)
)
COUNTY OF SUMTER)

INDICTMENT FOR DRIVING VEHICLE WHILE UNDER THE INFLUENCE OF ALCOHOL AND/OR DRUGS AND DRIVING UNDER SUSPENSION ~~AND HABITUAL TRAFFIC OFFENDER~~

At a Court of General Sessions, convened on August 30, 1993,

the Grand Jurors of Sumter County present upon their oath:

COUNT ONE — DRIVING UNDER INFLUENCE

That one MELINDA STONE PARROTT did

in Sumter County on or about July 15, 1993, drive

a vehicle while under the influence of intoxicating liquors, and/or narcotic drugs, barbiturates, paraldehydes drugs and herbs; such not being the first offense within a period of ~~five~~ ten years including and immediately preceding the foregoing date. (THIS BEING A SECOND OFFENSE)

COUNT TWO — DRIVING UNDER SUSPENSION

That one MELINDA STONE PARROTT did

in Sumter County on or about July 15, 1993, drive

a motor vehicle on a public highway of this State when his license to drive was suspended, such not being the first offense within a period of five years including and immediately preceding the foregoing date. (THIS BEING A SECOND OFFENSE)

COUNT THREE — HABITUAL TRAFFIC OFFENDER

That _____ did

in _____ County on or about _____, drive

a motor vehicle on a public highway of this state after having been declared an Habitual Offender by Order of a Circuit Court in violation of §56-1-1100, *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.

Wade S. Kolb, Jr.

SOLICITOR WADE S. KOLB, JR.

329

6914

County

GENERAL SESSIONS DOCKET SHEET

000330

6915

330 ✓

STATE VS

Parrott Melinda Stone
LAST FIRST MIDDLE

AKA
LAST FIRST MIDDLE

[redacted]
STREET ADDRESS

Sumter | SC | 29150
CITY STATE ZIP CODE

[redacted]
SOCIAL SECURITY NUMBER

2 (SEX CODE 1 MALE 2 FEMALE) SEX

1 (RACE CODE 1 WHITE 2 BLACK 3 OTHER) RACE

[redacted] | SC | [redacted]
DATE OF BIRTH STATE DRIVERS LICENSE NUMBER

93GS4300955 — [ ]
INDICTMENT NUMBER

WARRANT/ TICKET NO. 0154SVB

NO WARRANT/ TICKET [ ]

OFFENSE CHARGED: 01 COUNTS | 1163 OFFENSE CODE | DUI, 2nd OFFENSE NAME

DATE OF ARREST: 07 / 15 / 93

DATE RECEIVED BY CLERK: 07 / 20 / 93

SUMMARY JUDGE CODE: 491

1. DATE TRANSMITTED TO SOLICITOR AND S.C.C.A. 07-27-93

2. DATE DISPOSITION RECEIVED BY CLERK

3. DATE DISPOSITION SENT TO S.C.C.A.

4. DATE TRANSMITTED TO SUMMARY COURT (FOR REMANDED WARRANTS ONLY)

DATE OF DISPOSITION: 08 / 30 / 93

DISPOSITION:
1. ✓ GUILTY PLEA
2. [ ] TRIAL (GUILTY)
3. [ ] TRIAL (NOT GUILTY)
4. [ ] DISM/NOL PROS/ PROS ENDED
5. [ ] PTI *
5. [ ] JUDICIAL COMMITMENT
6. [ ] JUDICIAL DISMISSAL
7. [ ] REMANDED *
8. [ ] DISMISSED AT PRELIM.
8. [ ] NO BILL
9. [ ] FAILURE TO APPEAR *
0. [ ] OTHER *

* EXPLAIN:

JUDGE: 033 (CODE) Shuler (NAME) | M. Sullivan (COURT REPORTER) | None (DEFENSE ATTORNEY)

OFFENSE OF CONVICTION: 01 (COUNTS) | 1163 (OFFENSE CODE) | DUI, 2nd (OFFENSE NAME)

SENTENCE: 1yr & 3500.00 susp to 5 days pre & 1000.00 - 2yrs prob Waive cc

WSK
SOLICITOR

DQM
CLERK

SCCA / 211 (9

SOUTH CAROLINA COURT ADMINISTRATION

CLERK'S ORIGINAL

UNIFORM TRAFFIC TICKET 6S 8/30/93

CITY OR COUNTY OF

FIRST NAME | MIDDLE NAME | LAST NAME | VERSUS

[redacted]

STATE | DRL LIC. CLASS

HAZ. MT. | MOPED | MTRCYCL | OTHER | TRUCK | COMB.

YOU ARE SUMMONED TO APPEAR BEFORE THE TRIAL OFFICER

NAME OF TRIAL OFFICER | STREET AND NO.

DATE OF TRIAL | TIME OF TRIAL | CITY | STATE | ZIP CODE

VIOLATION - COURT APPEARANCE REQUIRED YES NO | VIOLATION SECTION NO.

OWNER OF VEHICLE | DATE OF ARREST

ADDRESS OF OWNER | DATE OF VIOLATION

BAIL DEPOSITED | NAME OF ARRESTING OFFICER | RANK

DESCRIPTION OF ACCUSED | COUNTY | NUMBER

RACE | SEX | BIRTH DATE | WT. | EYES

DATE BAIL RECD. | BY | BADGE | DISTRICT

CASE BEFORE MAGISTRATE ☐ MUN. COURT ☐ CIRCUIT COURT ☐ FAMILY COURT ☐ FEDERAL COURT ☐

DAY | S 1 | M 2 | T 3 | W 4 | T 5 | F 6 | S 7 | DOCKET NO.

NAME OF TRIAL OFFICER IF DIFFERENT FROM ABOVE.

TIME OF VIOLATION | WEATHER | A.M.-1 P.M.-2

DEFENDANT: DID NOT APPEAR ☐ APPEARED ☐

DISTANCE IN FEET FROM INTERSECTION OF

DISPOSITION GUILTY ☐ FORFEITED BOND ☐ PLED: NOLO CONTENDERE ☐

AND

TRIAL BY: TRIAL OFFICER ☐ JURY ☐

VERDICT OF TRIAL IF ANY GUILTY ☐ NOT GUILTY ☐ | DATE OF TRIAL IF ANY

MILES | N 1 | E 2 | S 3 | W 4

JAIL | SUSPEND | FINE | AMT. COLLECTED | AMT. SUSPENDED

HWY. NO. | CITY

COMMITTED TO: | Arrest as Result of Accident

OFFENSE CODE | B.A. LEVEL

CERTIFIED CORRECT | DATE

01545 VB

TRIAL OFFICER'S COPY

$2500/Third Party/Release 90P0 sol. 7-20-93

Mary K. Herbert JUL 15

UNIFORM TRAFFIC TICKET 6S 8/30/93

CITY OR COUNTY OF

FIRST NAME | MIDDLE NAME | 000331 | LAST NAME | VERSUS

STREET AND NO. | CITY | STATE

[redacted]

DRL LIC. CLASS

COMM VEH | AUTO | HAZ. MT. | MOPED | TRUCK | COMB. | MTRCYCL | OTHER

YOU ARE SUMMONED TO APPEAR BEFORE THE TRIAL OFFICER

NAME OF TRIAL OFFICER | STREET AND NO.

DATE OF TRIAL | TIME OF TRIAL | CITY | STATE | ZIP CODE

VIOLATION - COURT APPEARANCE REQUIRED YES NO | VIOLATION SECTION NO.

OWNER OF VEHICLE | DATE OF ARREST

ADDRESS OF OWNER | DATE OF VIOLATION

BAIL DEPOSITED | NAME OF ARRESTING OFFICER | RANK

DESCRIPTION OF ACCUSED | COUNTY | NUMBER

RACE | SEX | WT. | EYES

DATE BAIL RECD. | BY | BADGE | DISTRICT

CASE BEFORE MAGISTRATE ☐ MUN. COURT ☐ CIRCUIT COURT ☐ FAMILY COURT ☐ FEDERAL COURT ☐

DAY | S 1 | M 2 | T 3 | W 4 | T 5 | F 6 | S 7 | DOCKET NO.

NAME OF TRIAL OFFICER IF DIFFERENT FROM ABOVE.

TIME OF VIOLATION | WEATHER | A.M.-1 P.M.-2

DEFENDANT: DID NOT APPEAR ☐ APPEARED ☐

DISTANCE IN FEET FROM INTERSECTION OF

DISPOSITION GUILTY ☐ FORFEITED BOND ☐ PLED: NOLO CONTENDERE ☐

AND

TRIAL BY: TRIAL OFFICER ☐ JURY ☐

VERDICT OF TRIAL IF ANY GUILTY ☐ NOT GUILTY ☐ | DATE OF TRIAL IF ANY

MILES | N 1 | E 2 | S 3 | W 4

JAIL | SUSPEND | FINE | AMT. COLLECTED | AMT. SUSPENDED

HWY. NO. | CITY

COMMITTED TO: | Arrest as Result of Accident

OFFENSE CODE | B.A. LEVEL

CERTIFIED CORRECT | DATE

01546 VB

TRIAL OFFICER'S COPY

Mary K. Herbert JUL 15

Signature of Judge

Date

ACKNOWLEDGEMENT BY DEFENDANT

I understand that if I violate any condition of this Order, including any conditions included on the reverse side of this Order, a warrant for my arrest will be issued.

I understand and have been informed that I have a right and obligation to be present at trial and should I fail to attend the court, the trial will proceed in my absence.

It has been explained to me that if I fail to appear before the court as required, an additional criminal charge will be instituted against me. If the failure to appear is in connection with a felony charge, or while awaiting sentence, or pending appeal or certiorari after conviction, the penalty is a fine of not more than $5,000 or imprisonment for not more than five years, or both; if I fail to appear in connection with a misdemeanor charge, the penalty is a fine of not more than $1,000 or imprisonment for not more than one year, or both.

I acknowledge the receipt of a copy of this Order and understand the conditions of my release and the penalties applicable to me [redacted] pear as required.

Signature of Defendant

Date

Attorney Representing Accused (If known)

ORIGINAL AND ONE COPY OF THIS FORM ARE TO BE COMPLETED IN EVERY BAIL PROCEEDING IN WHICH IT IS USED.

Original copy for the Trial Court – Copy for the Defendant

SCCA/511 (3/90) FORM CONTINUES ON BACK

331

Mary K. Herbert

State of South Carolina

County of Sumter

IN THE COURT OF GENERAL SESSIONS

No. 93 -GS- 43 -00[illegible]

STATE

-VS-

Velinda Parrott

SID# [redacted]

ORDER

RECORDED

'95 MAR 16 PM 2 56

CLERK OF COURT
SUMTER COUNTY, S.C.

DUI 2nd Offense

Name of Offense

[redacted]

Whereas the above named defendant has been charged with violating the conditions of probation ordered on Aug. 31, 19 93 in the Court of General Sessions of Sumter County as set forth in the warrant or citation filed herein.

After hearing the evidence and being duly advised, I find the defendant has violated one or more of the conditions of supervision as set forth in the affidavit filed herein and dated Nov. 28, 19 94 a copy of which is incorporated by reference.

☐ IT IS ORDERED that the suspended sentence be revoked and the above named defendant be required to serve _____ months/years of the _____ months/years sentence identified above, and/or pay $_____; the defendant is not to be reinstated on probation. This action is taken in the (presence/absence) of the defendant.

☐ IT IS ORDERED that the suspended sentence be revoked and the above named defendant be required to serve _____ months/years of the original _____ months/years sentence (and/or) pay $_____; thereupon to be reinstated on probation as provided in the sentence identified above and subject to the conditions set forth therein and not inconsistent with this order. This action is taken in the (presence/absence) of the defendant.

☐ IT IS ORDERED that the suspended sentence be revoked and the above named defendant be required to serve _____ months/years (and/or) pay $_____; the defendant is not to be reinstated on probation. This action is taken in the (presence/absence) o the defendant.

☐ The defendant has previously served _____ months/years on this sentence.

☐ IT IS ORDERED that the above named defendant is continued on probation as provided for in the sentence identified above and subject to the conditions set forth therein and no inconsistent with this order. This action is taken in the (presence/absence) of the defendant.

☒ Additional Conditions ordered by the Court:

Probation Case End this Date (03-16-95).

This 16th day of March, 19 95

Sumter, SC

Clifton Buckner, Presiding Judge

Third Circuit

You are hereby advised that under the law the Court may at any time revoke or modify any condition of this probation; impose any lawful special conditions it deems proper; or it ma extend your period of probation not to exceed five (5) years. At any time within the period of your probation, the Court may, if it sees fit, impose any judgment and sentence it might have imposed in the first instance.

This is to certify that I have read or have had read to me the Order and the Conditions set out therein. I agree to comply with such conditions and the conditions of my probation order identified above during the period of my probation. I have received a copy of this court order and my sentence identified above.

Witnessed by: Gloria J. Heyward

Signed: Velinda Parrott
Probationer

Signed this 16 day of March, 19 95, at Sumter, SC.

332

6917

Approved by
Attorney General
Section 17-13-160
March 15, 1978

000333

W-43-94-0230
SID: 392592-03

STATE OF SOUTH CAROLINA

ARREST WARRANT

PROBATION

COUNTY OF Sumter

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR COUNTY OR OF THE MUNICIPALITY OF Sumter, AND ANY CONSTABLE OF THIS MAGISTERIAL DISTRICT:

It appearing from the attached affidavit that there are reasonable grounds to believe that [name of defendant] Melinda Parrott did on the 28th day of November, 19 94, violate the criminal laws of the State of South Carolina as set forth below:

DESCRIPTION OF OFFENSE

Violation of Probation pursuant to Section 24-21-450

Now, therefore, you are empowered and directed to arrest the said defendant and bring Melinda Parrott before me forthwith to be dealt with according to law.

A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable.

Done at Sumter, S. C. this 28th day of November, 19 94.

Gloria J. Heyward (L.S.)
Signature of Probation and Parole Agent
Gloria J. Heyward

STATE OF SOUTH CAROLINA

AFFIDAVIT

COUNTY OF Sumter

Personally appeared before me, one Gloria J. Heyward, who, first being duly sworn, deposes and says that [name of defendant] Melinda Parrott did within this County and State on the 28th day of November, 19 94, violate the criminal laws of the State of South Carolina in the following particulars:

DESCRIPTION OF OFFENSE

By violating conditions of Probation 09, 12, and 13 ordered in Cause Number 93-GS-43-955 by the Sumter County Court of General Sessions.

The Affiant states that there is probable cause to believe that the defendant named above did commit the crime(s) set forth, and that such probable cause is based on the following facts:

By failing to follow the advice and instructions of supervising agent inasmuch as client failed to refrain from federal, state, or local penal laws. By pleading guilty to the offense of DUI 3rd in Sumter County General Sessions Court on 11-03-94 before Judge David F. McInnis, sentenced to three (3) years suspended one (1) year, fine, and three (3) years probation. Also plead to DUS 3rd Offense, sentenced one (1) year concurrent. On 08-06-94 sentenced to offense of Malicious Injury to Property, Simple Possession of Marijuana, Public Disorderly and Open Container in Sumter County Magistrate Court by Judge Sanders sentenced to fine of $885.00. Failed to pay court ordered fine (in arrears $725.00).

Sworn to and Subscribed before me this 28th day of November, 19 94.

Thomas J. Lowery (L.S.)
Signature of Notary Public
Thomas J. Lowery

My Commission Expires 04-18-2000

Gloria J. Heyward
Gloria J. Heyward Affiant
Address 115 N. Harvin Street
Sumter, SC 29150
Phone 778-5185

(Form Continues on Back)

333

NAME Parrott Mulvado Stone

ADDRESS [redacted]

JUDGEMENT ROLL # 5403

IND. # 93-955 000334

SENTENCE DATE 8-31-93

OFFENSE DUI 2nd
DUS 2nd

SENTENCE 1 yr $3500 Susp
5 ds pay $100 PROB 2 yrs
1 mo $500 wav 4C

COMMENTS Pen to
3/

VICTIM

1.	FINE	$1200.00
	LAW ENF.	125.25
	25%	300.00
	CC ASSESS	
	CHEM ASSESS	
	SUB TOTAL	($)
	NEW COURT COST	$ 10.00
2.	ADSAP	
3.	RESTITUTION	
4.	INDIGENT FUND	$120.00
	GRAND TOTAL	$1755.25

FIRST PAYMENT DATE 9-31-93

PAYMENT AMOUNT $ 100.00

ACCOUNT	DATE PAID	AMOUNT PAID	BALANCE	REST. PAID TO VICTIM, AMT., DATE, CK. #
1	10-4-93	100.00	1655.25	
	12-2-93	100.00	1555.25	
	2-1-94	100.00	1455.25	
	4-20-94	100.00	1355.25	
	5-3-94	100.00	1255.25	
	6-20-94	100.00	1155.25	1.40
	9-2-94	100.00	1055.25	3.00
	10-3-94	75.00	980.25	2.25
	Pay fine plus 3%			

334

6919

Bobby O. Stone- Criminal Rec.
Stone, Bobby

316

SOUTH CAROLINA LAW ENFORCEMENT DIVISION 000317

MARK SANFORD
Governor

ROBERT M. STEWART
Chief

RECORDS CHECK
(Type or Print Clearly in Ink)

NAME: _____

AKA AND/OR MAIDEN NAMES: _____

DOB [redacted]

SSN _____
(Permission must be obtained from individual if used as search criteria)

RECORDS SECTION CHARGES A FEE OF TWENTY-FIVE DOLLARS ($25.00) FOR EACH CRIMINAL HISTORY RECORD REQUEST. PAYMENT SHALL BE MADE TO SLED EXCLUDING CASH AND PERSONALIZED CHECKS. MONEY ORDERS OR COMPANY CHECKS ARE ACCEPTED.

I understand that the above information will be used to conduct a criminal records check and I hereby give my Permission for criminal records check to be done through the South Carolina Law Enforcement Division or any other law enforcement agency.

SIGNATURE: _____

[redacted]

(110288)

*NOTE: IT IS UNLAWFUL TO DUPLICATE OR RE-USE THIS FORM IN ANY FASHION. THIS FORM IS NOT VALID WITHOUT AN ORIGINAL PROCESSING STAMP BY THE SOUTH CAROLINA LAW ENFORCEMENT DIVISION.

An Accredited Law Enforcement Agency
P.O. Box 21398 / Columbia, South Carolina 29221-1398 / (803) 737-9000 / Fax (803) 896-7041

317

ARREST RECORD
S.C. LAW ENFORCEMENT DIVISION

TO: RE000A 06857 Wed Nov 12, 2008 15:14:02 [illegible]
FROM: 30TH-00410 Wed Nov 12, 2008 15:14:03

ICHR REQUEST FOR RAP SHEET
ORI-SCLED0000 STD-2968 SUB-S
ATN-SELF, CSM

AUTHORIZED USE ONLY. ******** CONTACT CONTRIBUTING
AGENCY FOR SPECIFIC/MORE DATA ABOUT CHARGES AND/OR DISPOSITIONS
BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY
SHOULD BE REQUESTED WHEN NEEDED FOR SUBSEQUENT USE.

Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, SLED cannot guarantee in any manner that this material concerns the individual in whom you are interested.

PAGE-01 DATE-11/12/2008 TIME-15:14:03
REQ ORI-SCLED0000 S C LAW ENF DIV
SID-[redacted] FBI- 98041AB1
NAME-STONE, BOBBY O SEX-M RACE-W
HEIGHT-505 WEIGHT-190 EYES-BRO HAIR-BRO SKIN-MED BORN-US
FBC-POCI13MBGCOBIEMPM1917 HENRY-19 0 31 W IMP
[illegible]
PALM PRINTS AVAILABLE AUTHORIZED USE ONLY
[illegible]

DATE ARRESTED OR RECEIVED-11/13/1977 DATE OF BIRTH (DOB)-02/22/1955

ADDITIONAL IDENTIFIERS BIRTH
NAME [redacted] SEX RACE FBI NO

STONE, BOBBY QUIN [illegible]
STONE, BOBBY QUIN 02/22/1955 [illegible]

CONTRIBUTOR/SUBJECT SOA/BCOL CHARGE/DISPOSITION/ETC

STONE, BOBBY QUINE 01/25/1978
FLO2100000 FLORENCE SHERIFF
CASE-14380

ARREST CHARGE 01-PUBLIC DRUNK
COURT CHARGE 01-PUBLIC DRUNK
COURT DISP-CONVICTED $30 FINE

SCHWY0500 SC HIWAY DEPT DIST 5 05/26/1976
ARREST CHARGE 01-DRIVING
UNDER INFLUENCE LIQUOR

318

INFLUENCE LIQUOR
COURT DISP-CONVICTED:4Y SUSP:

7% CONFINE: 3Y PROB
DOD:1551 R & F CENTER COLA — CUSTODY STATUS-RECEIVED
CASE-77141 — START DATE-01/08/1978

3C04J0000 SUMTER CNTY SO — 09/04/1977
CODE 78643

ARREST CHARGE 01-LIQUOR LAW
OFFENSE DATE-03/04/1977
ARREST CHARGE 02-LIQUOR
OFFENSE DATE-03/04/1977
COURT CHARGE 01-DRIVING UNDER
INFLUENCE
COURT DISP-MULTIPLE CHARGE
ONE DISPOSITION: 4Y SUSP
ALSO CONFINE: 3Y PROB
COURT CHARGE 02-DRIVING UNDER
SUSPENSION
COURT DISP-MULTIPLE CHARGE
ONE DISPOSITION
COURT CHARGE 02-LIQUOR LAW
COURT DISP-CONVICTED-ON CONFI
NE: CONCURRENT

CO400350 R & B CENTER COLA — CUSTODY STATUS-RECEIVED

CASE-84570 — START DATE-04/08/1977

12-13-1977

ARREST CHARGE 01-ARREST DATA
NOT RECEIVED
COURT CHARGE 01-DRIVING UNDER
INFLUENCE FROM OFFENSE
1 SENT
COURT DISP-CONVICTED/4Y SUSP
3Y CONFINE: 3Y PROB
$600) SUSP
COURT CHARGE 02-DRIVING UNDER
SUSPENSION WITH OFFENSE 1
SENT
COURT DISP-CONVICTED-ON COUNT
NE CONSECUTIVE

3C0470050 R & B CENTRA COLA — CUSTODY STATUS-RECEIVED
CASE-84020 — START DATE-12/13/1978
3C0430150 CENTRAL PRI — CUSTODY STATUS-PROBATION
CASE-144787 — START DATE-04/01/1979

3C3HP0600 SC HIWAY DEPT DIST 5 — 06/01/1979
ARREST CHARGE 01-DRIVING

319

UNDER INFLUENCE 1ST

CIT-8056-5-750

000320

ARREST CHARGE 02-FAILURE TO
STOP FOR BLUE LIGHT

CIT-8056-5-2800

COURT CHARGE 01-DRIVING UNDER
INFLUENCE
COURT DISP-CONVICTED-BY PROB/
4Y CONFINE

CIT-8056-1-450

COURT CHARGE 02-DRIVING UNDER
[illegible]

COURT DISP-MULTIPLE CHARGE
ONE DISPOSITION 6M CONFIN
E CONCURRENT

CIT-8056-5-750

COURT CHARGE 03-VIOL BLUE
LIGHT LAW
COURT DISP-MULTIPLE CHARGE
ONE DISPOSITION
8004900450 R & B CENTER COLA
CASE-94022
CUSTODY STATUS-RECEIVED
START DATE-12/12/1979

STONE, BOBBY O 04/29/1980
00210400 JOHNSONVILLE SC

ARREST CHARGE 01-PUBLIC DRUNK
ARREST CHARGE 02-DRIVING IN
[illegible]
COURT CHARGE 01 PUBLIC DRUNK
COURT DISP-CONVICTED BY COURT
[illegible]
[illegible]
COURT DATE 05/01/1980
COURT CHARGE 02-DRIVING IN
PUBLIC
[illegible]
NO $25 FINE CONFINEMENT
[illegible]
COURT DATE-05/09/1980

STONE, BOBBY OZINE 04/12/1984
[illegible] JOHNSONVILLE SC

ARREST CHARGE 01 PUBLIC DRUNK
[illegible]
PHOTOGRAPH AVAILABLE
COURT CHARGE 01 PUBLIC DRUNK

COURT DISP-CONVICTED-BAIL
FORFEITED $20
COURT DATE-05/14/1984

STONE, BOBBY OZINE 09/06/1984

320

ARREST CHARGE 01-SHOPLIFTING
OFFENSE DATE-09/06/1994
PALM PRINTS AVAILABLE
COURT CHARGE 01-SHOPLIFTING
COURT DISP-CONVICTED-150
CONFINE: $30 FINE CONFINEM
ENT OF FINE
COURT DATE-10/06/1994

000321

EAMPL TO SEARCH OF N_JCP CRIS OCN FILE USING PID/4031032998
THIS IS AN ADDITIONAL RECORD IS FOR SOUTH CAROLINA ARREST AND

CONVICTIONS ONLY AND IS BASED ON THE INFORMATION PROVIDED. SINCE
CHANGES MAY OCCUR, ANY A NEW INQUIRY SHOULD BE MADE AND NO SUBSEQUENT
USE OF THIS RECORD IS ALLOWED.

INQUIRY WILL BE FORWARDED TO: N C I C W A N T E D P E R S O N S

** 2 C QUIT END OF RECORD **

EDT Wed Nov 12, 2008 15:14:09 0003211338440 2056
CDT Wed Nov 12, 2008 15:14:09 RECORD MSG# 06857 NAM 09MLSAUNTAPW

321

Form 13-D

000322

The State of South Carolina
County of FLORENCE

INDICTMENT FOR DRIVING VEHICLE UNDER THE INFLUENCE OF ALCI AND DRUGS

At a Court of General Sessions, convened on the 6th day of JULY 1976, the Grand Jurors of FLORENCE County present upon their oath

That BOBBY OZINE STONE

did in FLORENCE County on or about the 23rd day of MAY 1976, drive a vehicle while under the influence of intoxicating liquors, narcotic drugs, bar paraldehydes, drugs and herbs.

Contrary to the statute in such case made and provided, and against the peace and dign State.

T. Kenneth Summerford
Solicitor

T. KENNETH SUMMERFORD

322

6926

Form Approved by
S. C. Attorney General
Section 17-13-160
March 15, 1978

000323

Arrest Warrant A 123191

STATE OF SOUTH CAROLINA

ARREST WARRANT

COUNTY OF FLORENCE

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR COUNTY OR OF THE MUNICIPALITY OF Florence, AND ANY CONSTABLE OF THIS MAGISTERIAL DISTRICT:

It appearing from the attached affidavit that there are reasonable grounds to believe that [name of defendant]:

Bobby Ozine Stone

did on the 31st day of August, 19 79, violate the criminal laws of the State of South Carolina as set forth below:

DESCRIPTION OF OFFENSE

The defendant did ope ate and on drive a motor vehicle on the public roads of Florence County while his privelege to do so was suspended, this being more than the first offense, in vio. of S.C. Code #56-5-460

Now, therefore, you are empowered and directed to arrest the said defendant and bring him before me forthwith to be dealt with according to law.

A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable.

Done at Florence, S. C., this 11th day of September, 19 ____.

William E. McLeod (L.S.)

Signature of Judge

STATE OF SOUTH CAROLINA

AFFIDAVIT

COUNTY OF FLORENCE

Personally appeared before me, a magistrate of this County, one J. D. Woolde, who, first being duly sworn, deposes and says that [name of defendant]

Bobby Ozine Stone

did within this County and State on the 31st day of August, 19 79, violate the criminal laws of the State of South Carolina in the following particulars:

DESCRIPTION OF OFFENSE

The defendant was operating a motor vehicle on the public roads of Florence whicle his privelege to do so was suspendedthis being more than the first offense.

The Affiant states that there is probable cause to believe that the defendant named above did commit the crime(s) set forth, and that such probable cause is based on the following facts:

The defendant was stopped by the affiant who is a member of the S.C. Highway Patrol for a traffic violation and was found to be DUS, more than the first offense.

323

6927

000324

Form Approved by
S. C. Attorney General
Section 17-13-160
March 15, 1978

Arrest Warrant A 123174

STATE OF SOUTH CAROLINA

ARREST WARRANT

COUNTY OF FLORENCE

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR COUNTY OR OF THE MUNICIPALITY OF Florence, AND ANY CONSTABLE OF THIS MAGISTERIAL DISTRICT:

It appearing from the attached affidavit that there are reasonable grounds to believe that [name of defendant]: Bobby Olin Stone.

did on the 31st day of August, 19 79, violate the criminal laws of the State of South Carolina as set forth below:

DESCRIPTION OF OFFENSE

The defendant did violate S.C. Code of Law #56-5-750 in that he did fail to stop a motor vehicle when signaled by any law enforcement vehicle by means of a siren of flashing light.

Now, therefore, you are empowered and directed to arrest the said defendant and bring him before me forthwith to be dealt with according to law.

A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable.

Done at Florence, S. C., this 31st day of August, 19 79.

William E. McLeod (L.S.)
Signature of Judge

STATE OF SOUTH CAROLINA

AFFIDAVIT

COUNTY OF Florence

Personally appeared before me, a magistrate of this County, one J. D. Woodle, who, first being duly sworn, deposes and says that [name of defendant] Bobby Olin Stone

did within this County and State on the 31st day of August, 19 79, violate the criminal laws of the State of South Carolina in the following particulars:

DESCRIPTION OF OFFENSE

The defendant was speeding down the National Cemetary Road and failed to stop for law enforcement vehicle who traveled behind him for about 5 miles. He did not stop until he lost control of the vehicle and went into the ditch at the entrance of DuPont.

The Affiant states that there is probable cause to believe that the defendant named above did commit the crime(s) set forth, and that such probable cause is based on the following facts:

The affiant is a member of the S.C. Highway Patrol who investigated the crime.

324

6928

003077

Form Approved by
S.C. Attorney General
Section 17-13-160
October 18, 1979

STATE OF SOUTH CAROLINA Arrest Warrant A 741647

COUNTY OF SUMTER

OR MUNICIPALITY OF SUMTER

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR COUNTY OR OF THE MUNICIPALITY OF SUMTER, AND ANY CONSTABLE OF THIS MAGISTERIAL DISTRICT:

It appearing from the attached affidavit that there are reasonable grounds to believe that [name of defendant]: John Earl Cheely did on the 19th day of August, 1982, violate the criminal laws of the State of South Carolina [or ordinances of the municipality of SUMTER] as set forth below:

DESCRIPTION OF OFFENSE

Housebreaking and Grand Larceny in Violation of Section 16-11-320 of the 1976 S. C. Code of Laws, as amended

Now, therefore, you are empowered and directed to arrest the said defendant and bring him before me forthwith to be dealt with according to law.

A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable.

Done at SUMTER, S.C., this 9th day of September, 1982.

Mary K. Herbert (L.S.)

Signature of Judge
Mary K. Herbert

STATE OF SOUTH CAROLINA

AFFIDAVIT

COUNTY OF SUMTER

Personally appeared before me, judge of this Court, one Stephen A. Russell, who, first being duly sworn, deposes and says that [name of defendant]

John Earl Cheely

did within this County and State on the 19th day of August, 1982 violate the criminal laws of the State of South Carolina [or ordinance of the municipality of SUMTER] in the following particulars:

DESCRIPTION OF OFFENSE

Housebreaking and Grand Larceny in Violation of Section 16-11-320 of the 1976 S. C. Code of Laws, as amended.

The Affiant states that there is probable cause to believe that the defendant named above did commit the crime(s) set forth, and that such probable cause is based on the following facts:

The above named defendant, along with a co-defendant, did break and enter the residence of Joe Tindal, located on the Tindal Road, Rt. 7, Box 175, in the County of Sumter, State of S. C., with the intent to steal, and did take, steal and carry away three hunting knives, one 22 calibre pistol, one 32 calibre pistol, one Browning automatic 12 guage shotgun, one Marlin 30-30 rifle, one Timex quartz wristwatch, one 1972 Newberry College ring with the initials J J T inside, one one-liter bottle of J. W. Dant whiskey and one one-liter bottle of Evan Williams whiskey, all valued at approximately $1350.00, all with the intent to convert same to his own use and to permanently deprive the owner of same. Probable Cause: The above defendant has given a written statement to Law Enforcement Officials admitting to the above offense.

Sworn to and Subscribed before me this 9th day of September, 1982

Mary K. Herbert (L.S.)

Signature of Judge
Mary K. Herbert

Address of Judge 12 Law Range
Sumter, SC

Phone 775-2365

Stephen A. Russell

Affiant
Stephen A. Russell

Address Sumter County Inv. Div.
Sumter, SC

Phone

FORM CONTINUES ON BACK

6929

GS 11-29-82

RETURN

Sept. 9, 1982

S. A. Russell

Constable or Law Enforcement Officer

A copy of this Arrest Warrant was delivered by me to the following defendant:

John Earl Cheely

on the 9 day of Sept., 1982.

S. A. Russell

Constable or Law Enforcement Officer

This Warrant is certified for service in _____ County [or _____ Municipality.] The accused is to be arrested and brought before me to be dealt with according to law.

(L.S.)

Signature of Judge

Warrant # A741647

Docket # 211

Book # 55

STATE OF SOUTH CAROLINA

County of SUMTER
or Municipality of SUMTER
Docket # 211

THE STATE
against

John Earl Cheely

ARREST WARRANT

Offense Housebreaking and G. Larceny

Code [or Ordinance] Section 16-11-320

Date 9-9-82

Officer and Agency S. A. Russell
County Inv. Div.

Disposition

Sentence

Co-Defendants

INFORMATION ON DEFENDANT

Name John Earl Cheely

Address [redacted]

Sumter, SC

Phone 481-9146

Sex M Race W Height 5'6"

Weight 130 Birthdate [redacted]

Social Security Number [redacted]

INFORMATION ON WITNESSES

Name Stephen A. Russell

Address County Inv. Div.

Phone

Name Joe Tindal

Address Rt. 7, Box 175, Sumter, SC

Phone

Name

Address

Phone

PRELIMINARY HEARING 003078

Judge SC Aycock

on 10-18, 1982,

with John Ford,
Attorney for Defendant.

Decision: Prob Cause

BAIL

Date Set 9/9, 1982

Judge D. K. Benet

Amount

Surety Third Party w/cond.

DATE 9/7/82 WARRANT AND BOND

Third Party Custody w/conditions

TURNED IN TO SOLICITOR FOR TRIAL IN GENERAL SESSIONS COURT

SIGNED DKH MAGISTRATE

Bond attached to w# A741643

6930

003079

Form Approved by
S.C. Attorney General
Section 17-13-160
October 18, 1979

STATE OF SOUTH CAROLINA

Arrest Warrant A 741654

ARREST WARRANT

COUNTY OF SUMTER

OR MUNICIPALITY OF SUMTER

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR COUNTY OR OF THE MUNICIPALITY OF SUMTER, AND ANY CONSTABLE OF THIS MAGISTERIAL DISTRICT:

It appearing from the attached affidavit that there are reasonable grounds to believe that [name of defendant]: Anthony Wayne Turner did on the 19th day of August, 19 82, violate the criminal laws of the State of South Carolina [or ordinances of the municipality of SUMTER] as set forth below:

DESCRIPTION OF OFFENSE

Housebreaking and Grand Larceny in Violation of Section 16-11-320 of the 1976 S. C. Code of Laws, as amended

Now, therefore, you are empowered and directed to arrest the said defendant and bring him before me forthwith to be dealt with according to law.

A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable.

Done at SUMTER, S.C., this 10th day of September, 19 82.

Mary K. Herbert (L.S.)

Signature of Judge

Mary K. Herbert

STATE OF SOUTH CAROLINA

COUNTY OF SUMTER

AFFIDAVIT

Personally appeared before me, judge of this Court, one Stephen A. Russell, who, first being duly sworn, deposes and says that [name of defendant]

Anthony Wayne Turner

did within this County and State on the 19th day of August, 19 82, violate the criminal laws of the State of South Carolina [or ordinance of the municipality of SUMTER] in the following particulars:

DESCRIPTION OF OFFENSE

Housebreaking and Grand Larceny in Violation of Section 16-11-320 of the 1976 S. C. Code of Laws, as amended

The Affiant states that there is probable cause to believe that the defendant named above did commit the crime(s) set forth, and that such probable cause is based on the following facts:

One Anthony Wayne Turner, along with a co-defendant, did break and enter the residence of Joe Tindal, located on the Tindal Road, Rt. 7, Box 175, in the County of Sumter, State of S. C., with the intent to steal, and did take, steal and carry away three hunting knives, one 22 calibre pistol, one 32 calibre pistol, one Browning automatich 12 guage shotgun, one Marlin 30-30 rifle, one Timex quartz wristwatch, one 1972 Newberry College ring with the initials J.J.T. inside, one one-liter bottle of J. W. Dant whiskey and one one-liter bottle of Evan Williams whiskey, all valuedat approx. $1350.00, all with the intent to convert same to his own use and to permanently deprive the owner of same. Probable Cause: A co-defendant has given a written statement to Law Enforcement Officials admitting to the above offense and implicating the above defendant in the above stated offense.

Sworn to and Subscribed before me this 10th day of September, 1982

Mary K Herbert (L.S.)

Signature of Judge

Mary K. Herbert

Address of Judge 12 Law Range

Sumter, SC

Phone 775-2365

Stephen A. Russell

Affiant

Stephen A. Russell

Address Sumter County Inv. Div.

Sumter, SC

Phone

FORM CONTINUES ON BACK

ORIGINAL

S 11-29-82
RETURN

_____, 19____

_____
Constable or
Law Enforcement Officer

A copy of this Arrest Warrant was delivered by me to the following defendant:

Anthony Wayne Turner

on the 10th day of Sept,

By

Rosamond Sides

Constable or
Law Enforcement Officer

This Warrant is certified for service in _____ County [or _____ Municipality.] The accused is to be arrested and brought before me to be dealt with according to law.

_____ (L.S.)
Signature of Judge

Warrant # A741654

Docket # 218

Book # 55

6932

STATE OF SOUTH CAROLINA

County of SUMTER
or Municipality of SUMTER
Docket # 218

THE STATE
against

Anthony Wayne Turner

ARREST WARRANT

Offense Housebreaking and G. Larceny

Code [or Ordinance] Section 16-11-320

Date 9-10-82

Officer and Agency Stephen A. Russell
County Inv. Div.

Disposition

Sentence

Co-Defendants
John Earl Cheely A741647

INFORMATION ON DEFENDANT

Name Anthony Wayne Turner

Address [redacted]

Sumter, SC

Phone 481-1337

Sex M Race W Height 5'10"

Weight 140 Birthdate [redacted]

Social Security Number Unk.

INFORMATION ON WITNESSES

Name Stephen A. Russell, County

Address

Phone

Name Joe Tindal

Address Rt. 7, Box 175, Sumter, SC

Phone

Name

Address

Phone

003080

PRELIMINARY HEARING held by

Judge M. K. Hinbert

on 10-20, 1982,

with E. Bell
Attorney for Defendant.

Decision: Waived

BAIL

Date Set 9/10, 1982

Judge DTKH

Amount

Surety $25,000.00

DATE 9/12/82 WARRANT AND BOND

Jail

TO THE SHERIFF OF THE GENERAL SESSIONS COURT:

SIGNED MKH MAGISTRATE

FORM 1

The State of South Carolina
County of _____

INDICTMENT FOR HOUSEBREAKING AND LARCENY

At a Court of General Sessions, convened on the _____ day of _____, 19____, the Grand Jurors of _____ County present upon their oath:

COUNT ONE—HOUSEBREAKING

That one JOHN EARL CHEELY and one ANTHONY WAYNE TURNER

did in Sumter County on or about the 19th day of August, 19 82, break and enter the house, to wit: residence, of one Joe Tindal, with intent to commit a crime therein.

COUNT TWO—LARCENY

That one JOHN EARL CHEELY and one ANTHONY WAYNE TURNER

did in Sumter County on or about the 19th day of August, 19 82, feloniously take and carry away the personal goods of another of the value of more than ~~fifty~~ two hundred dollars, to wit: the personal goods of Joe Tindal of the value of $1350.00

Described as follows: three hunting knives, one 22 calibre pistol, one 32 calibre pistol, one Browning automatic 12 guage shotgun, one Marlin 30-30 rifle, one Timex wristwatch one college ring & one bottle of J.W.Dant whiskey with intent to deprive the owner permanently of such goods.

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

R. Kirk McLeod

Solicitor
R. Kirk McLeod

Witnesses

Stephen A. Russell COUNTY

Joe Tindal

[redacted]

Verdict

Warrant No. A 741654

A 741647

Foreman

The State of South Carolina

County of SUMTER

COURT OF GENERAL SESSIONS

NOVEMBER Term, 19 82

THE STATE

vs.

JOHN EARL CHEELY (Cheely)

ANTHONY WAYNE TURNER (Turner)

INDICTMENT FOR

Housebreaking and Larceny

Foreman of Grand Jury

82 GS 43 705

THE PRISONER Anthony Wayne Turner John Earl Cheely IS PUT TO THE BAR AND ARRAIGNED AND, UPON HIS ARRAIGNMENT PLEADS GUILTY AS CHARGED, AND WAIVES PRESENTMENT OF THE GRAND JURY.

ATTEST:

O. V. Thacker, Jr
C. C. P. & G. S.

John Earl Cheely
Tony Turner

THE SENTENCE OF THE COURT IS THAT THE PRISONER Anthony Wayne Turner BE HELD TO HARD LABOR BY THE SOUTH CAROLINA DEPARTMENT OF CORRECTIONS FOR A PERIOD OF Six (6) years OR BE CONFINED AT HARD LABOR IN ONE OF THE DEPARTMENTS DESIGNATED COUNTY FACILITIES, ~~OR PAY A FINE OF $~~

John Tindal
PRESIDING JUDGE

NOV 29 1982

Concurrent

Sec 55-5 Youthful Offender act

Concurrent

THE SENTENCE OF THE COURT IS THAT THE PRISONER John Earl Cheely BE HELD TO HARD LABOR BY THE SOUTH CAROLINA DEPARTMENT OF CORRECTIONS FOR A PERIOD OF Six (6) years OR BE CONFINED AT HARD LABOR IN ONE OF THE DEPARTMENTS DESIGNATED COUNTY FACILITIES, ~~OR PAY A FINE OF $~~

John Tindal
PRESIDING JUDGE

NOV 29 1982

0082

6934

Form Approved By
S. C. Attorney General
Section 17-15-40
January 1, 1979

SEP. 15 REC'D

003083

Ticket or Warrant No. A741643
A741647

ORIGINAL AND ONE COPY OF THIS FORM ARE TO BE COMPLETED IN EVERY BAIL PROCEEDING IN WHICH IT IS USED
Original Copy For The Trial Court — Copy For The Defendant

BAIL PROCEEDING

FORM 2

STATE OF SOUTH CAROLINA
COUNTY OF Sumter

IN THE COURT OF GENERAL SESSIONS ✓
COUNTY COURT
MAGISTRATE COURT
MUNICIPAL COURT

State,

v.

John Earl Cauley
Name of Defendant

ORDER SPECIFYING METHODS AND CONDITIONS OF RELEASE

Offense Charged Use of G.L. (2 cts)

Trial Court G Sessions

Name of Surety _____

At a bail hearing conducted by the undersigned Magistrate, for the defendant named above, it was determined by the court that (check one or both):

(✓) The release of the defendant on recognizance without surety will not reasonably assure his appearance as required.

(✓) The release of the defendant on recognizance without surety will result in an unreasonable danger to the community.

IT IS HEREBY ORDERED

I

That the above named defendant be released from custody on his own recognizance with surety on the condition that he will personally appear before the designated court at the place, date and time required to answer the charge made against him and to do what shall be ordered by the court, and not depart the State without the permission of the court and be of good behavior.

II

That the above named defendant be released from custody provided as follows (check one or more):

( ) The defendant will execute an appearance recognizance with surety approved by the court in the form set forth below.

Appearance Recognizance With Surety

On the _____ day of _____, 19____ personally appeared before the undersigned Magistrate the surety named above who acknowledged himself indebted to the State of South Carolina, in the sum of _____ dollars, such money to be levied on his real and personal property for the use of the State, if the above named defendant shall fail in performing the conditions of this order.

The surety, being duly sworn, says that he is a resident and free holder within this State and is worth the sum acknowledged and underwritten herein, over all his debts and liabilities, and exclusive of property exempt by law from execution.

_____ (L.S.)
Signature of Surety

_____
Address

_____
Telephone

FORM CONTINUES ON BACK

6935

III

( ) The defendant is placed in the custody of:

Name of person or organization Mr. & Mrs. Raymond Turner

Address [redacted]

City and State [redacted]

Telephone 481-4146

who agrees (1) to supervise the defendant in accordance with conditions set forth by the court, (2) to use every effort to assure the appearance of the defendant at all scheduled hearings before the court, and (3) to notify the court immediately in the event the defendant violates any condition of his release or disappears.

Raymond Turner
Signature of Custodian
(If Appointed)

Lillie Mae Turner

IV

Restrictions On Travel, Association Or Residence

( ) The defendant will comply with each of the following conditions: ① No Liquor. with Dr. do / v continue education ② no pinball or establishment selling or serving Alcohol ③ seek part-time employ. ④ home every night. ⑤ week-ends only where if Guardians / Off aware of

Part-Time Release

( ) The defendant will be released from custody from _____ a.m./p.m. to _____ a.m./p.m. on _____

_____ on condition that he return to the custody of _____
(Specify days of week)

at _____ as designated.

VI

Other Conditions

( ) The defendant agrees that he will notify the court promptly if he changes his address from the one contained in this order and that he will comply with the following other conditions of release _____

IT IS FURTHER ORDERED

That the defendant shall appear at San Pedro County Courthouse Mon., Nov. 29 1982
Place of Trial Date and Time
Junction, TX. 76849 10AM.
and remain there throughout the term of court or until some disposition is made of his case or at such other place, date and time as the court may direct.

ACKNOWLEDGMENT BY DEFENDANT

I understand that if I violate any condition of this order, a warrant for my arrest will be issued.

It has been explained to me that if I fail to appear before the court as required, an additional criminal charge will be instituted against me. If the failure to appear is in connection with a felony charge, or while awaiting sentence, or pending appeal or certiorari after conviction, the penalty is a fine of not more than $5,000 or imprisonment for not more than five years, or both; if I fail to appear in connection with a misdemeanor charge, the penalty is a fine of not more than $1,000 or imprisonment for not more than one year, or both.

I acknowledge the receipt of a copy of this order and understand the conditions of my release and the penalties applicable to me in the event I violate any condition of the order or fail to appear as required.

_____
Attorney Representing Accused
(If Known)

John E. Chadwick (L.S.)
[redacted]

W. K. Hardcastle
Signature of Judge

9/9/82
Date

CHECKLIST FOR MAGISTRATES AND MUNICIPAL JUDGES
TO BE USED IN CRIMINAL CASES
IN WHICH AN ARREST WARRANT HAS BEEN ISSUED
(INCLUDING TRAFFIC CASES)
PURSUANT TO THE CODE OF LAWS OF SOUTH CAROLINA

This Checklist is to be used in all criminal cases on which action is taken pursuant to an arrest warrant (including traffic cases), whether triable in Municipal, Magistrate, or General Sessions Court. The Checklist should be used in compliance with the Orders of Chief Justice J. Woodrow Lewis, dated August 29, 1977 and February 22, 1979 as amended by Order dated June 26, 1980. The Checklist should be used only in those cases where an arrest warrant is issued, not in traffic cases where a Uniform Traffic Ticket is used. The Checklist should be attached to every arrest warrant at the time of the bail proceeding.

The Checklist should be retained in the office of the judge for three (3) years, at the end of which time, it may be detached from the warrant, and disposed of. It should be transmitted to the clerk of court in cases for trial in the circuit court. It should be transmitted to the clerk of court in appeals.

Judge MKD County Sumter

Warrant No. A741643-647 Offense(s) Viol GL

State v. John Earl Kelly

I. Bond Proceeding and Conditions of Bond

1. Date of bond proceeding 9/9/82.

2. Was the defendant informed in person by the judge that he would be ordered released pending trial on his own recognizance without surety in the amount specified by the court, unless the court determined in its discretion that such a release would not reasonably assure the appearance of the defendant as required or unreasonable danger to the community would result? Yes ✓ No ____

3. In determining the conditions of release did the court take into account: the nature and circumstances of the crime charged, the defendant's family ties, employment, financial resources, character and mental condition, the length of his residence in the community, his record of convictions, and any record of flight to avoid prosecution, or failure to appear at other court proceedings? Yes ✓ No ____

4. Which Bail Proceeding Form was used? Form 1 ____ Form 2 ____

5. The defendant was informed that he must appear at _____ [place of trial or appearance] on _____, 19 82 [date of trial or appearance].

6. In cases within the trial jurisdiction of the circuit court, the defendant was informed orally of his right to a preliminary hearing. Yes ✓ No ____

7. In cases within the trial jurisdiction of the circuit court, the defendant was furnished a Request for Preliminary Hearing form. Yes ✓ No ____

II. Rights of the Defendant

8. The defendant was informed that he has a right to a trial by jury, as provided in the Sixth Amendment to the United States Constitution, and Article I, Section 14 of the South Carolina Constitution. Yes ✓ No ____

9. The defendant was informed that pursuant to the Fifth Amendment to the United States Constitution, he has the right to remain silent, and that anything he says can be used against him in a court of law. Yes ✓ No ____

10. The defendant was informed that he has the right to talk to a lawyer and have a lawyer present at any time during interrogation or questioning by law enforcement officers. Yes ✓ No ____

FORM CONTINUES ON BACK

III. Procedure Where Prison Sentence Might be Imposed

11. In all criminal cases, including those within the trial jurisdiction of the magistrate or municipal judge, the defendant was informed as provided by Rule 2 of Act No. 309, 1969 as listed below. Yes ✓ No_____

(1) Inform the accused of the charges against him and of the nature of the charges.
(2) Advise the accused of his right to counsel and of his right to the appointment of counsel by the court, if he is financially unable to employ counsel.
(3) If the accused represents that he is financially unable to employ counsel, take his application for the appointmtent of counsel or for the services of Public Defender where the latter is available in the county, or refer him to the appropriate authority for such purposes.

12. In cases within the trial jurisdiction of the magistrate or municipal judge, where a prison sentence might be imposed following any conviction, did the defendant waive his right to have appointed counsel or service of the Public Defender? Yes ✓ No_____

WAIVER OF RIGHT TO HAVE APPOINTED COUNSEL
OR SERVICES OF PUBLIC DEFENDER

The undersigned certifies that he has been informed of the charges against him and the nature thereof, and that he is unable to employ counsel. However, the undersigned now states that he does not at this time desire to apply for the appointment of counsel or for the services of the Public Defender, and expressly waives his desire to services of counsel provided by the State at this time, which he understands he has a right to do.

Executed before me this_____day of_____, 19_____.

_____ _____
Signature of Judge Signature of Defendant

DEFENDANT HAS SIGNED (OR REFUSED TO SIGN) A WAIVER

I hereby certify that the above-named defendant has been fully informed in open Court of the charges against him and of his right to have counsel appointed by the Court to represent him in this case; that he has elected in open Court to be tried in this case without the appointment of counsel; and that he (strike one or the other) [has signed] or [has refused to sign] the above waiver in my presence after its meaning and effect have been fully explained to him.

This_____day of_____,19___. _____
Judge

13. In cases within the trial jurisdiction of the circuit courts, the defendant was released on the condition that he report within an appointed time to the clerk of court or other officer for the purpose of securing to the accused the right to counsel.

To report on: _____ To report to: _____
Date Person

* * * * * * * * * * * * * * *

_____ _____
Judge Date

CHECKLIST FOR MAGISTRATES AND MUNICIPAL JUDGES
TO BE USED IN CRIMINAL CASES
IN WHICH AN ARREST WARRANT HAS BEEN ISSUED
(INCLUDING TRAFFIC CASES)
PURSUANT TO THE CODE OF LAWS OF SOUTH CAROLINA

This Checklist is to be used in all criminal cases on which action is taken pursuant to an arrest warrant (including traffic cases), whether triable in Municipal, Magistrate, or General Sessions Court. The Checklist should be used in compliance with the Orders of Chief Justice J. Woodrow Lewis, dated August 29, 1977 and February 22, 1979 as amended by Order dated June 26, 1980. The Checklist should be used only in those cases where an arrest warrant is issued, not in traffic cases where a Uniform Traffic Ticket is used. The Checklist should be attached to every arrest warrant at the time of the bail proceeding.

The Checklist should be retained in the office of the judge for three (3) years, at the end of which time, it may be detached from the warrant, and disposed of. It should be transmitted to the clerk of court in cases for trial in the circuit court. It should be transmitted to the clerk of court in appeals.

Judge MKD County Sumter

Warrant No. A74165A-653 Offense(s) 16-8 GL.

State v. Anthony Wayne Turner

I. Bond Proceeding and Conditions of Bond

1. Date of bond proceeding 9/10/82.

2. Was the defendant informed in person by the judge that he would be ordered released pending trial on his own recognizance without surety in the amount specified by the court, unless the court determined in its discretion that such a release would not reasonably assure the appearance of the defendant as required or unreasonable danger to the community would result? Yes ✓ No ____

3. In determining the conditions of release did the court take into account: the nature and circumstances of the crime charged, the defendant's family ties, employment, financial resources, character and mental condition, the length of his residence in the community, his record of convictions, and any record of flight to avoid prosecution, or failure to appear at other court proceedings? Yes ✓ No ____

4. Which Bail Proceeding Form was used? Form 1 ____ Form 2 ✓

5. The defendant was informed that he must appear at Sumter [place of trial or appearance] on 9/10, 19 82 [date of trial or appearance].

6. In cases within the trial jurisdiction of the circuit court, the defendant was informed orally of his right to a preliminary hearing. Yes ✓ No ____

7. In cases within the trial jurisdiction of the circuit court, the defendant was furnished a Request for Preliminary Hearing form. Yes ✓ No ____

II. Rights of the Defendant

8. The defendant was informed that he has a right to a trial by jury, as provided in the Sixth Amendment to the United States Constitution, and Article I, Section 14 of the South Carolina Constitution. Yes ✓ No ____

9. The defendant was informed that pursuant to the Fifth Amendment to the United States Constitution, he has the right to remain silent, and that anything he says can be used against him in a court of law. Yes ✓ No ____

10. The defendant was informed that he has the right to talk to a lawyer and have a lawyer present at any time during interrogation or questioning by law enforcement officers. Yes ✓ No ____

FORM CONTINUES ON BACK

III. Procedure Where Prison Sentence Might be Imposed

11. In all criminal cases, including those within the trial jurisdiction of the magistrate or municipal judge, the defendant was informed as provided by Rule 2 of Act No. 309, 1969 as listed below. Yes ✓ No ____

(1) Inform the accused of the charges against him and of the nature of the charges.
(2) Advise the accused of his right to counsel and of his right to the appointment of counsel by the court, if he is financially unable to employ counsel.
(3) If the accused represents that he is financially unable to employ counsel, take his application for the appointmtent of counsel or for the services of Public Defender where the latter is available in the county, or refer him to the appropriate authority for such purposes.

12. In cases within the trial jurisdiction of the magistrate or municipal judge, where a prison sentence might be imposed following any conviction, did the defendant waive his right to have appointed counsel or service of the Public Defender? Yes ✓ No ____

WAIVER OF RIGHT TO HAVE APPOINTED COUNSEL
OR SERVICES OF PUBLIC DEFENDER

The undersigned certifies that he has been informed of the charges against him and the nature thereof, and that he is unable to employ counsel. However, the undersigned now states that he does not at this time desire to apply for the appointment of counsel or for the services of the Public Defender, and expressly waives his desire to services of counsel provided by the State at this time, which he understands he has a right to do.

Executed before me this _____ day of _____, 19_____.

_____ _____
Signature of Judge Signature of Defendant

DEFENDANT HAS SIGNED (OR REFUSED TO SIGN) A WAIVER

I hereby certify that the above-named defendant has been fully informed in open Court of the charges against him and of his right to have counsel appointed by the Court to represent him in this case; that he has elected in open Court to be tried in this case without the appointment of counsel; and that he (strike one or the other) [has signed] or [has refused to sign] the above waiver in my presence after its meaning and effect have been fully explained to him.

This _____ day of _____, 19____. _____
Judge

13. In cases within the trial jurisdiction of the circuit courts, the defendant was released on the condition that he report within an appointed time to the clerk of court or other officer for the purpose of securing to the accused the right to counsel.

To report on: _____ To report to: _____
Date Person

* * * * * * * * * * * * * * * *

_____ _____
Judge Date

Form Approved by
S.C. Attorney General
Section 17-13-160
October 18, 1979

003089

STATE OF SOUTH CAROLINA

Arrest Warrant A 741653

ARREST WARRANT

COUNTY OF SUMTER

OR MUNICIPALITY OF SUMTER

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR COUNTY OR OF THE MUNICIPALITY OF SUMTER, AND ANY CONSTABLE OF THIS MAGISTERIAL DISTRICT:

It appearing from the attached affidavit that there are reasonable grounds to believe that [name of defendant]: Anthony Wayne Turner did on the 19th day of August, 1982, violate the criminal laws of the State of South Carolina [or ordinances of the municipality of SUMTER] as set forth below:

DESCRIPTION OF OFFENSE

Housebreaking and Grand Larceny in Violation of Section 16-11-320 of the 1976 S. C. Code of Laws, as amended

Now, therefore, you are empowered and directed to arrest the said defendant and bring him before me forthwith to be dealt with according to law.

A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable.

Done at SUMTER, S.C., this 10th day of September, 1982.

Mary K. Herbert (L.S.)

Signature of Judge
Mary K. Herbert

STATE OF SOUTH CAROLINA

AFFIDAVIT

COUNTY OF SUMTER

Personally appeared before me, judge of this Court, one Stephen A. Russell, who, first being duly sworn, deposes and says that [name of defendant]

Anthony Wayne Turner

did within this County and State on the 19th day of August, 1982, violate the criminal laws of the State of South Carolina [or ordinance of the municipality of SUMTER] in the following particulars:

DESCRIPTION OF OFFENSE

Housebreaking and Grand Larceny in Violation of Section 16-11-320 of the 1976 S. C. Code of Laws, as amended

The Affiant states that there is probable cause to believe that the defendant named above did commit the crime(s) set forth, and that such probable cause is based on the following facts:

One Anthony Wayne Turner, along with a co-defendant, did break and enter the residence of Curtis Daley, Jr., located at Rt. 2, Box 111, in the County of Sumter, State of S.C., with the intent to steal, and did take, steal and carry away $182.00 in dimes, fifty "Kennedy" half dollars, 10 "Eisenhower" silver dollars, one RG automatic pistol, one man's 18k gold ring and one Bulova wristwatch, all valued at approximately $800.00, all with the intent to convert same to his own use and to permanently deprive the owner of same. Probable Cause: A co-defendant has given a written statement to Law Enforcement Officials admitting to the above and implicating the above named defendant in the above stated offense.

Sworn to and Subscribed before me

this 10th day of September, 1982

Mary K Herbert (L.S.)

Signature of Judge
Mary K. Herbert

Address of Judge 12 Law Range
Sumter, SC

Phone 775-2365

Stephen A. Russell

Affiant
Stephen A. Russell

Address Sumter County Inv. Div.
Sumter, SC

Phone

FORM CONTINUES ON BACK

ORIGINAL

003090

SS - 11-29-82
RETURN

_____, 19____

_____
Constable or
Law Enforcement Officer

A copy of this Arrest Warrant was delivered by me to the following defendant:

Anthony Wayne Turner

on the 10th day of Sept
19 82

Roosevelt Sullivan
Constable or
Law Enforcement Officer

This Warrant is certified for service in _____ County [or _____ Municipality.] The accused is to be arrested and brought before me to be dealt with according to law.

_____ (L.S.)
Signature of Judge

Warrant # A741653

Docket # 217

Book # 55

6942

STATE OF SOUTH CAROLINA

County of SUMTER
or Municipality of SUMTER
Docket # 217

THE STATE
against

Anthony Wayne Turner

ARREST WARRANT

Offense Housebreaking and G. Larceny

Code [or Ordinance] Section 16-11-320

Date 9-10-82

Officer and Agency Stephen A. Russell
County Inv. Div.

Disposition _____

Sentence _____

Co-Defendants _____

John Earl Cheely A741643

INFORMATION ON DEFENDANT

Name Anthony Wayne Turner

Address [redacted]

Phone _____

Sex M Race W Height 5'10"

Weight 140 Birthda[redacted]

Social Security Number _____

INFORMATION ON WITNESSES

Name Stephen A. Russell, County

Address _____

Phone _____

Name Curtis Daley, Jr.

Address Rt. 2, Box 111, Sumter, SC

Phone _____

Name _____

Address _____

Phone _____

PRELIMINARY HEARING held by

Judge MK Herbert

_____

on 10-2-82, 1982

with Ed Bell,
Attorney for Defendant.

Decision: Waived

BAIL

Date Set 9/16, 19 82

Judge MK Herbert

_____

Amount _____

Surety 25,000.00

9/17/82
DATE BOND SIGNED

Gail
NAME OF SOLICITOR OR ASST. ATT. GENERAL

SESSIONS COURT

MK4
JUDGE

Form Approved by
S.C. Attorney General
Section 17-13-160
October 18, 1979

003091

STATE OF SOUTH CAROLINA

Arrest Warrant A 741643

COUNTY OF SUMTER

ARREST WARRANT

OR MUNICIPALITY OF SUMTER

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR COUNTY OR OF THE MUNICIPALITY OF SUMTER, AND ANY CONSTABLE OF THIS MAGISTERIAL DISTRICT:

It appearing from the attached affidavit that there are reasonable grounds to believe that [name of defendant]: John Earl Cheely did on the 19th day of August, 19 82, violate the criminal laws of the State of South Carolina [or ordinances of the municipality of SUMTER] as set forth below:

DESCRIPTION OF OFFENSE

Housebreaking and Grand Larceny 16-11-320

Now, therefore, you are empowered and directed to arrest the said defendant and bring him before me forthwith to be dealt with according to law.

A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable.

Done at Sumter, S.C., this 8th day of September, 19 82.

S.C. Aycock (L.S.)
Signature of Judge
or Mary K. Herbert

STATE OF SOUTH CAROLINA

COUNTY OF SUMTER

AFFIDAVIT

Personally appeared before me, judge of this Court, one Stephen A. Russell, who, first being duly sworn, deposes and says that [name of defendant]

John Earl Cheely

did within this County and State on the 19th day of August, 19 82, violate the criminal laws of the State of South Carolina [or ordinance of the municipality of SUMTER] in the following particulars:

DESCRIPTION OF OFFENSE

Housebreaking and Grand Larceny 16-11-320

The Affiant states that there is probable cause to believe that the defendant named above did commit the crime(s) set forth, and that such probable cause is based on the following facts:

On the 19th day of August 1982, oneJohn Earl Cheely did break and enter in the residence of Curtis Dailey,Jr. with the intent to steal and did take steal and carry away approximately $800 in cash and property, this being $182.00 in dimes, fifty kennedy half dollars, ten Eisenhower silver dollars, one R.G. automatic 25 caliber pistol, one mans 18kt. gold ring and one Bulova watch, all this property taken was with the intent permantly deprive the owner of said property, said offense having occurred at Rt. 2, Box 777, in the County of Sumter, State of S.C. P.C. A co-defendant has given Law Enforcement Officels a written Statement implicating the above named defendant.

Sworn to and Subscribed before me this 8th day of Sept., 19 82.

S.C. Aycock (L.S.)
Signature of Judge
or

Stephen A. Russell
Affiant

Address of Judge Mary K. Herbert
12 Law Range

Phone 775-2365

Address County Inv.

Phone

FORM CONTINUES ON BACK

ORIGINAL