

STATE OF SOUTH CAROLINA

IN THE COURT OF GENERAL SESSIONS

1002500 0-10/14

COUNTY OF Greenville
STATE VS.
Carl Stanley Aiken

INDICTMENT/CASE#: 2016GS2306460A
A/W#: 2016GS2306460A
Date of Offense: 12/1/2012
S.C. Code § : 16-13-0240
CDR Code #: 3471

AKA:
Race: BLACK Sex: M Age: 59
DOB: SS#
Address: F
City, State, Zip: DONALDS, SC 00000
DL#: SID#

SENTENCE SHEET

*CDL Yes No CMV Yes No Hazmat Yes No
In disposition of the said indictment comes now the Defendant who was CONVICTED OF or PLEADS
TO: Breach / Obtain signature or prop. under false pretenses, value \$10,000 or more

in violation of § 16-13-0240 of the S.C. Code of Laws, bearing CDR Code # 3471
NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS
Mandatory GPS(CSC w/minor 1st or Lewd Act) §17-25-45

The charge is: As Indicted, Lesser Included Offense, Defendant Waives Presentment to Grand Jury.
The plea is: Without Negotiations or Recommendation, Negotiated Sentence, Recommendation by the State.

ATTEST: Gregory, Jonathan M. 73601 Defendant Attorney for Defendant SC Bar#

WHEREFORE, the Defendant is committed to the State Department of Corrections, County Detention Center,
for a determinate term of 10 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 4 days/months/years and/or payment
of \$; plus costs and assessments as applicable*; the balance is suspended with probation for 5

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

CONCURRENT or CONSECUTIVE to sentence on:
The Defendant is to be given credit for time served pursuant to S.C. Code § 24-13-40 to be calculated and applied
by the State Department of Corrections.

The Defendant is to be placed on the Central Registry of Child Abuse and Neglect pursuant to S.C. Code §17-25-135.

Pursuant to 18 U.S.C Section 922, it is unlawful for a person convicted of a violation of Section 16-25-20 or 16-25-65 (Domestic
Violence) to ship, transport, possess, or receive a firearm or ammunition.

SPECIAL CONDITIONS:

RESTITUTION: Deferred Def. Waives Hearing Ordered
Total: \$ 14,250 plus 20% fee: \$
Payment Terms:
Set by SCDPPPS

PTUP
days/hours Public Service Employment
Obtain GED
Attend Voc. Rehab. or Job Corp.
May serve W/E beginning
Substance Abuse Counseling
Random Drug/Alcohol testing
Fine may be pd. in equal, consecutive weekly/monthly
pmts. of \$ beginning
\$ paid to Public Defender Fund
Other:

Recipient:

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

TOTAL \$ 128.75

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

Clerk of Court/ Deputy Clerk - Paul B. Wickowski
Court Reporter: Lisa Scott

Presiding Judge
Judge Code:
Sentence Date: 4-4-17

SCCA/217 (07/2016) prob begins upon comp of any curry rel doc

WITNESSES

Jon D Howard

Greenville County Sheriffs Office

2/9/2017

RECEIVED
APR 14 2017
SC Court of Appeals

ARREST WARRANT NUMBER

DIRECT PRESENTMENT

D.O.B. 9/29/57 B/M SSN: 251-11-8552

ACTION OF GRAND JURY

TRUE BILL

FOREMAN GRAND JURY

Foreperson of Grand Jury

VERDICT

Guilty (RUC)

Foreperson of Petit Jury

Date: 4-4-17

DOCKET NO. 2016-GS-23-

JMG

006460A

The State of South Carolina

County of Greenville

COURT OF GENERAL SESSIONS

July

TERM 2016

THE STATE

vs.

CARL STANLEY AIKEN

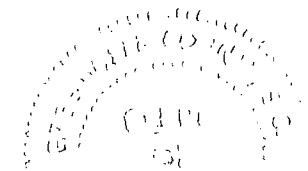
Indictment for

3471

OBTAINING GOODS UNDER FALSE
PRETENSES

VIOLATION § 16-13-0240

ENTERED
ACCT. 4/11/17



A Certified Copy

Paul B. Wilkerson
Clerk of Court C.P. & G.S.
Greenville County, SC

Dated 4/11/17

STATE OF SOUTH CAROLINA)
)
COUNTY OF GREENVILLE)

INDICTMENT FOR
OBTAINING GOODS UNDER FALSE PRETENSES

At a Court of General Sessions, convened on **JUL 26 2016** the Grand Jurors of Greenville
County present upon their oath:

DIRECT PRESENTMENT

That CARL STANLEY AIKEN did in Greenville County, between the 1st day of December 2012, and the 1st day of March 2013, with intent to cheat and defraud the victim, RAYMOND POORE, to obtain U.S. CURRENCY, valued at more than Ten Thousand Dollars, from the victim by means of false pretenses and representations, to wit: The defendant received funds from the victim under the false pretense of having performed "handyman" work. However, the work was never done. This is in violation of §16-13-0240 of South Carolina Code of Laws (1976) as amended.

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


SOLICITOR

BAR # 73601