



# Florence County Twelfth Judicial Circuit Public Index



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## The State of South Carolina VS Earnest Fleming

Case Number:	2013A2110400078	Court Agency:	General Sessions Court	Filed Date:	09/21/2016
Case Type:	Criminal-Clerk	Case Sub Type:			
Status:	Disposed	Assigned Judge:	Grimsley, Sandra M.	Disposition Judge:	Seals, William H Jr
Disposition:	Trial Guilty				
Disposition Date:	06/20/2017	Date Received:	09/21/2016	Arrest Date:	09/14/2016
Law Enf. Case:	2013-07-0022	True Bill Date:		No Bill Date:	
Prosecutor Case:		Indictment Number:	2017GS2100013	Waiver Date:	
Probation Case:					

### Case Parties

Click the icon to show associated parties.

Name	Address	Race	Sex	Year Of Birth	Party Type	Party Status	Last Updated
Cain, Helen	6719 Friendfield Road Effingham SC 29541				Officer		09/21/2016
Fleming, Earnest	d/b/a Fleming Construction 1057 Sam Lee Rd Scranton SC 29591	Black	M	1957	Defendant		06/20/2017
Henry, Joseph	1708 B Richland St. Columbia SC 29201				Defendant Attorney		06/20/2017
Flores, Lloyd V. Jr.	180 N. Irby St., MSC-Q Florence SC 29501				Solicitor		12/14/2016
Freedom Bail Bonds/Merril I. Mcknight/Roche	222 Nesmith Street Lake City SC 29560				Bond Entity		09/21/2016
Henry, Joseph	1708 B Richland St. Columbia SC 29201				Defendant Attorney		06/20/2017
Fleming, Earnest	d/b/a Fleming Construction 1057 Sam Lee Rd Scranton SC 29591	Black	M	1957	Defendant		06/20/2017
Smith, Krystal J.	180 N Irby Street Room 401 Florence SC 29501				Court Reporter		06/20/2017

### Charges

Name	Charge Code - Charge Description	Original Charge Code - Original Charge	Disposition Date
Fleming, Earnest	3423-Breach / Breach of trust with fraudulent intent, value more than \$2,000 but less than \$10,000	3423-Breach / Breach of trust with fraudulent intent, value more than \$2,000 but less than \$10,000	06/20/2017

### Sentencing

And/Or	Description	Amount	Units	Begin Date	End Date	Completion Date	Consecutive or Concurrent
	5 YEARS						

SUSPENDED TO  
3 YEARS  
PROBATION

**Associated Cases**

Agency	Case #	External	Relationship	Description	Case Filed Date	Disposition Date	Case Status	Disposition
Lake City Magistrate Court	2013A2110400078	Y		Associated by Case Transfer	11/01/2016		Scheduled	

**Actions**

Name	Description	Type	Motion Roster	Begin Date	Completion Date	Documents
Fleming, Earnest	Active - Probation	Filing		06/20/2017-12:30		
Fleming, Earnest	Order/Order to lift b/w	Order		11/04/2016-16:01	06/20/2017-16:01	
Fleming, Earnest	Failure to Comply	Filing		10/27/2016-00:00	06/20/2017-00:00	
Fleming, Earnest	Failure to Appear	Filing		10/26/2016-14:15	06/20/2017-14:15	
Fleming, Earnest	Public Defender Application/Rejected	Filing		09/21/2016-09:01	06/20/2017-09:01	
Fleming, Earnest	Filing/Case File	Filing		09/21/2016-09:00	06/20/2017-09:00	
Fleming, Earnest	Bond Comment To Notes Screen	Filing		09/21/2016-09:00	06/20/2017-09:00	

**Financials**

**Summary**

Fine/Costs:	\$128.75	Total Paid for fine/costs:	\$0.00	Balance Due:	\$128.75
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**Costs**

Description	Cost Code	Amount	Charge Action	Disbursed Amount
Fine to State 44%	AFINES	\$0.00		\$0.00
Victim Conviction Surcharge \$100 / \$25	CVSRCH	\$100.00		\$0.00
Florence County Library Fund	FLOLLF	\$0.00		\$0.00
Law Enforcement Funding Surcharge \$25	LEFSUR	\$25.00		\$0.00
State Assessment	STAASM	\$0.00		\$0.00
Public Defender Application \$40	PDAPPL	\$0.00		\$0.00
Collection Fee 3%	CFEE3%	\$3.75		\$0.00
Victim Services Asm 38.0013% / 5.7831%	ASMVIC	\$0.00		\$0.00
Fine to General Fund	AFNEGF	\$0.00		\$0.00

**Payments**

Payment Date	Receipt Number	Entered By	Transaction Type Code	Payment Amount
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None

**Bonds**

**Bond Information**

Bond Id	Set Date	Amend Date	Set By	Type	Amount	Type	Amount	Condition
2016BD2110202579	09/14/2016		Timmons	Cash	\$5,000.00	Surety	\$5,000.00	

		Bond			Bond
Post Information					
Bond Id	Bond Type	Amount	Date Posted	Posted By	
2016BD2110202579	Surety Bond	\$5,000.00	09/14/2016	Freedom Bail Bonds/Merril I. Mcknight/Roche	