

STATE OF SOUTH CAROLINA

IN THE SUPREME COURT

Certiorari to Oconee County

Honorable Letitia H. Verdin, Circuit Court Judge

WENDY MARIE MATHIS,

PETITIONER

V.

STATE OF SOUTH CAROLINA,

RESPONDENT

RECEIVED

OCT 02 2017

S.C. SUPREME COURT

APPELLATE CASE NO 2017-000181

APPENDIX

TAYLOR D GILLIAM
Appellate Defender

South Carolina Commission on Indigent
Defense
Division of Appellate Defense
PO Box 11589
Columbia, SC 29211-1589
(803) 734-1330

ATTORNEY FOR PETITIONER

ALAN WILSON
Attorney General

LINDSEY MCCALLISTER
Assistant Attorney General
1000 Rembert Dennis Bldg, Room 519
Columbia, SC 29201

ATTORNEYS FOR RESPONDENT

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¹ No trial transcript, as case was adjudicated in magistrate's court

FORM 5

FILED OCONEE, SC
BEVERLY H. WHITFIELD
CLERK OF COURT
2013 DEC 20 P 12:53

STATE OF SOUTH CAROLINA)
County of Oconee)
Wendy Mathis # 338348)
Full name and prison number (if any) of Applicant)

IN THE COURT OF COMMON PLEAS

v.

2013 . CP . 37 . 00887

APPLICATION FOR

State of South Carolina)

POST-CONVICTION RELIEF

I am requesting a fast and speedy trial.

INSTRUCTIONS - READ CAREFULLY

In order for this application to receive consideration by the Court, it shall be in writing (legibly handwritten or typewritten), signed by the applicant and verified (notarized), and it shall set forth in concise form the answers to each applicable question. If necessary, applicant may furnish his answer to a particular question on the reverse side of the page or on an additional page. Applicant shall make clear to which question any such continued answer refers.

Since every application must be sworn under oath, any false statement of a material fact therein may serve as the basis of prosecution and conviction for perjury. Applicants should, therefore, exercise care to assure that all answers are true and correct.

If the application is taken in forma pauperis, it shall include an affidavit (attached at the back of the form) setting forth information which establishes that applicant will be unable to pay the fees and costs of the proceedings. When the application is completed, the original shall be mailed to the Clerk of Court for the County in which the applicant was convicted.

1. Place of detention Camille Graham Corr. Inst., 4450 Broad River Rd., Columbia, SC 29210
2. Name and location of Court which imposed sentence Oconee County Magistrate Court, Walkalla, S.C.
3. Name(s) of co-defendant(s) (if any) NO
4. The indictment number or numbers (if known) upon which and the offenses for which sentence was imposed:
 - (a) Eight charges of FTC/Criminally receive goods/serv.
 - (b) _____

(c) _____
5. The date upon which sentence was imposed and the terms of the sentence:

(a) May 29, 2013 - Eight One Year Sentences - Run
~~(b)~~ Consecutive = 8 years and \$4,000⁰⁰ per
~~(c)~~ Court

6. Check whether a finding of guilty was made:

(a) after a plea of guilty _____
(b) after a plea of not guilty _____
(c) ~~after a plea of nolo contendere~~ I was tried in my absence.

7. Did you appeal from the judgment of conviction or the imposition of sentence?

NO

8. If you answered "yes" to (7), list:

(a) the name of each Court to which you appealed:

i. N/A
ii. _____
iii. _____

(b) the result in each such Court to which you appealed:

i. _____
ii. N/A
iii. _____

(c) the date of each such result:

i. _____
ii. N/A
iii. _____

(d) if known, citations of any written opinion or orders entered pursuant to such results:

i. _____
ii. N/A
iii. _____

9. If you answered "no" to (7), state your reasons for not so appealing:

(a) I was not present at the hearing.

(b) _____

(c) _____
10. State concisely the grounds on which you base your allegation that you are being held in custody unlawfully:

- (a) Abuse of Power by presiding Judge
- (b) _____
- (c) _____

11. State concisely and in the same order the facts which support each of the grounds set out in (10):

- (a) Because I was not at the hearing I believe the judge
~~(b)~~ wanted to use me as an example of the power
~~(c)~~ which he held.

12. Prior to this application have you filed with respect to this conviction:

- (a) any petition in a State Court under South Carolina Law? NO
- (b) any petition in State or Federal Courts for habeas corpus or post-convictions relief? NO
- (c) any petition in the United States Supreme Court for certiorari other than petitions, if any, already specified in (8)? NO
- (d) any other petitions, motions or applications in this or any other Court? NO

13. If you answered "yes" to any part of (12), list with respect to each petition, motion or application:

- (a) the specific nature thereof:
 - i. _____
 - ii. N/A
 - iii. _____
 - iv. _____
- (b) the name and location of the Court in which each was filed:
 - i. _____
 - ii. N/A
 - iii. _____
 - iv. _____

(c) the disposition thereof:

- i. _____
- ii. _____ *N/A*
- iii. _____
- iv. _____

(d) the date of each such disposition:

- i. _____
- ii. _____ *N/A*
- iii. _____
- iv. _____

(e) if known, citations of any written opinions or orders entered pursuant to each such disposition:

- i. _____
- ii. _____ *N/A*
- iii. _____
- iv. _____

14. Has any ground set forth in (10) been previously presented to this or any other Court, State or Federal, in any petition, motion or application which you have filed?

_____ *ND*

15. If you answered "yes" to (14) identify:

(a) which grounds have been presented:

- i. _____
- ii. _____ *N/A*
- iii. _____

(b) the proceedings in which each ground was raised:

- i. _____
- ii. _____ *N/A*
- iii. _____

16. If any ground set forth in (10) has not previously been presented to any Court, State or Federal, set forth the ground and state concisely the reasons why such ground has not previously been presented:

- (a) NOT THE PROPER COURT OR FORUM
- (b) _____
- (c) _____

17. Were you represented by an attorney at any time during the course of:

- (a) your arraignment and plea? NO
- (b) your trial, if any? NO
- (c) your sentencing? NO
- (d) your appeal, if any, from the judgment of conviction or the imposition of sentence? NO
- (e) preparation, presentation or consideration of any petitions, motions or applications with respect to this conviction, which you filed?
NO

18. If you answered "yes" to one or more parts of (17), list:

- (a) the name and address of each attorney who represented you:
 - i. N/A
 - ii. _____
 - iii. _____
- (b) the proceedings at which each such attorney represented you:
 - i. N/A
 - ii. _____
 - iii. _____

19. State clearly the relief you seek in filing this application:

To run my charges concurrent with each other and
any active sentence.

20. Are you now under sentence from any other court that you have not challenged?

yes

STATE OF SOUTH CAROLINA)

County of Oconee)

VERIFICATION

2013 . CP . 37 . 00887

I, Wendy Mathis, being duly sworn upon my oath, depose and say that I have subscribed to the foregoing application; that I know the contents thereof; that it includes every ground known to me for vacating, setting aside or correcting the conviction and sentence attacked in this application; and that the matters and allegations therein set forth are true.

Wendy Mathis

SWORN to and subscribed before me this 2nd day of December, 2013.

Vicki R. Padgett (L.S.)
Notary Public

My Commission Expires: 8/25/2015

FILED OCONEE, SC
BEVERLY H. WHITEFIELD
CLERK OF COURT
2013 DEC 20 P 12:53

2013-CP-351-00891
APPLICATION TO PROCEED WITHOUT PAYMENT
OF COSTS AND AFFIDAVIT
IN SUPPORT THEREOF

I, Wendy Mathis, hereby apply for leave to proceed in this action without prepayment of fees or costs or security therefor. In support of my application I declare under penalty of perjury that the following facts are true:

- (1) I am the applicant in this action and I believe I am entitled to redress.
- (2) Because of my poverty I am unable to pay the costs of said proceeding or give security thereof.

Wendy Mathis
Applicant

SWORN or affirmed to and subscribed before me this 24th day of December, 2013.

Vicki R. Padgett
Notary Public

My Commission Expires: 8/25/2015

FILED O'CONNOR, SC
BEVERLY H. WHITFIELD
CLERK OF COURT
2013 DEC 20 P 12:53

STATE OF SOUTH CAROLINA)	IN THE COURT OF COMMON PLEAS
)	FOR THE TENTH JUDICIAL CIRCUIT
COUNTY OF OCONEE)	
)	2013-CP-37-0887
Wendy Mathis, # 338348,)	
)	
Applicant,)	RETURN AND MOTION TO DISMISS
)	
v.)	
)	
State of South Carolina,)	
)	
Respondent)	
_____)	

In response to the post-conviction relief (PCR) application filed by Wendy Mathis (Applicant) on December 20, 2013, the Respondent would show this Court:

I.

Upon information and belief, Applicant is currently incarcerated in the South Carolina Department of Corrections pursuant to orders of commitment from the Oconee County Magistrate Court. Upon information and belief, Applicant was charged with eight counts of financial transactional card fraud (FTC fraud) (2013-A37-10-400329; -400330; -400331; -400332; -400333; -400334; -400335; -400340). Applicant proceeded pro se. On June 19, 2013, Applicant's case proceeded before the Honorable Blake A. Norton in absentia. Judge Norton sentenced Applicant to eight terms of confinement for a period of one (1) year each.¹ These were to be served consecutively. Applicant did not appeal.

II.

Applicant subsequently filed this application for post-conviction relief on December 20, 2013, alleging that he is being held unlawfully for the following reasons:

1. "Abuse of Power by presiding judge"

¹ Judge Young also sentenced Applicant to ninety days on three consecutive charges which were not challenged in this application.

- a. "Because I was not at the hearing I believe the Judge wanted to use me as an example of the power which he held"

For the purposes of this Return, Respondent incorporates the Oconee County Clerk of Court records regarding the subject sentence, Magistrate records, and Applicant's South Carolina Department of Corrections Records. Respondent reserves the right to amend this return upon receipt of any relevant materials.

III.

Respondent submits that this application should be summarily dismissed pursuant to S.C. Code Ann. Section 17-27-70(c)(2014), because it raises no genuine issue of material fact, and Respondent is entitled to judgment as a matter of law. See also McCoy v. State, 401 S.C. 363, 369, 737 S.E.2d 623, 626 (2012) (The PCR court may grant a motion by either party for summary disposition of the PCR application when ... there is no genuine issue of material fact and the moving party is entitled to judgment as a matter of law). In the current application, Applicant has merely alleged that the magistrate judge abused his power when sentencing her to consecutive instead of concurrent terms. However, a sentencing judge has wide discretion in determining what sentence to impose. State v. Franklin, 267 S.C. 240, 246, 226 S.E.2d 896, 898 (1976). Further, a sentencing judge may appropriately conduct an inquiry broad in scope, *largely unlimited* either as to the kind of information she may consider or the source from which it may come. Id. (emphasis added). Finally, an appellate court has no jurisdiction to review a sentence, provided it is within the limits provided by statute for the discretion of the trial court, and is not the result of prejudice, oppression or corrupt motive. Id.

Applicant was charged with eight counts of financial transaction card fraud, less than one thousand dollars, in violation of the laws of South Carolina. S.C. Code § 16-14-80(B)(1)(2013). A magistrate judge may sentence someone who violates this provision to a maximum fine of not

more than two thousand dollars, imprisonment for one year, or both for each offense. S.C. Code § 16-14-100(a)(2014). Moreover, where there is no overriding statutory restriction, the sentencing judge has discretion in deciding whether to run terms of imprisonment concurrently or consecutively to one another. Cf. State v. De La Cruz, 302 S.C. 13, 15, 393 S.E.2d 184, 186 (1990) (Noting that “judicial discretion in sentencing . . . and *in designating that sentences run concurrent or consecutive* is subject to statutory restriction.”)(emphasis added).

For these reasons and pursuant to Rule 12(b)(6), SCRCP, the Court should dismiss Applicant's allegations for failing to state a cognizable claim for which relief can be granted under the Post-Conviction Relief Act.

IV.

Respondent denies each allegation not expressly admitted, qualified, or explained.

[Signature block on following page]

V.

WHEREFORE, Respondent moves to summarily dismiss the application because it was filed after the statute of limitations had expired.

Respectfully submitted,

ALAN WILSON
Attorney General

JOHN W. McINTOSH
Chief Deputy Attorney General

J. RUTLEDGE JOHNSON
Assistant Deputy Attorney General

PATRICK L. SCHMECKPEPER
Staff Attorney

P.O. Box 11549
Columbia, S.C. 29211

By:


Attorneys for the Respondents

Columbia, South Carolina
August 24th, 2015

STATE OF SOUTH CAROLINA)
)
 COUNTY OF OCONEE)
)
 WENDY MATHIS, #338348)
)
 Applicant,)
)
 vs)
)
 STATE OF SOUTH CAROLINA,)
)
 Respondent.)

IN THE COURT OF COMMON PLEAS

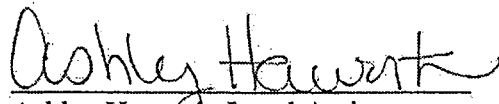
2013-CP-37-0887

AFFIDAVIT OF SERVICE BY MAIL

1. I am an employee of the Respondent in the above-captioned action.
2. Regular communication by mail exists throughout the State of South Carolina and that this is a proper circumstance of service by mail.
3. I have this day served a copy of the **Return and Motion to Dismiss** on the above-captioned matter on the following person by depositing same in the United States mail, postage prepaid:

Mr. Hugh Wingo Welborn, Esquire
PO Box 173
Anderson, SC 29622

DATED this 24th day of August, 2015.


 Ashley Haworth, Legal Assistant
 For Respondent

STATE OF SOUTH CAROLINA)	COURT OF COMMON PLEAS
)	
COUNTY OF OCONEE)	Case No(s) .: 2013CP3700887
)	
Wendy Marie Matthis,)	
)	
Applicant,)	
)	
-VS-)	TRANSCRIPT OF RECORD
)	
State of South Carolina,)	
)	
Respondent.)	
)	

October 24, 2016
Walhalla, South Carolina

B E F O R E:

HONORABLE LETITIA H. VERDIN, Judge.

A P P E A R A N C E S:

JOHANNA C. VALENZUELA, Esquire
Attorney for the State

RODNEY RICHEY, Esquire
Attorney for the Applicant

Teresa B. Johnson
Certified Verbatim Reporter
P.O. Box 2812
Greenville, S.C. 29602

Records are
taken and
produced via



EXHIBITS PAGENO.DESCRIPTIONID EV**APPLICANT EXHIBITS**

(No exhibits offered.)

RESPONDENT EXHIBITS

(No exhibits offered.)

COURT EXHIBITS

(No exhibits offered.)

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P R O C E E D I N G S

(WHEREUPON, the proceedings begin on the 24th day of October, 2016 at approximately 10:11 a.m.)

THE COURT: I'm ready whenever you are.

MS. VALENZUELA: Okay. Your Honor, this is -- the first case we're calling is Wendy Matthis versus State of South Carolina. That's case number 2013-CP-37-0887. Ms. Matthis filed her application on December 20th, 2013. This was after she was charged with eight counts of Financial Transaction Card Fraud. She proceeded to trial pro se, Your Honor.

On June 19th, 2013, before the Honorable Blake Norton, he tried her in absentia -- excuse me -- he ended up trying her in absentia. Then he sentenced her to eight terms of confinement for a period of one year each.

Counsel -- her PCR counsel is present in the courtroom, that's Mr. Hugh Welborn. He's indicated that Applicant is now out of prison. She did not appeal her PCR. She did file in her -- excuse me. I'm sorry. She did not appeal her conviction. In her PCR application, she alleged that she was -- there was abuse of power by the presiding judge because she was not at the

1 hearing, and she believed the judge wanted to
2 use her as an example of the power which he
3 held.

4 The State filed a return and a motion to
5 dismiss and also a conditional order of
6 dismissal. The administrative judge at the time
7 asked that we set this for a hearing before
8 signing the conditional order of dismissal.
9 I'll now turn it over to her attorney because I
10 don't believe Ms. Matthis is -- well, I know
11 she's not present in the courtroom, but I'll
12 turn it over to Mr. Welborn.

13 **THE COURT:** All right. Yes, sir.

14 **MR. WELBORN:** Good morning, Your Honor.
15 Please the Court. Your Honor, my client has
16 alleged in her petition that she just didn't
17 like the abuse -- the alleged abuse of power by
18 the presiding judge in wanting to make her an
19 example. Judge, I can not actually say anything
20 in defense of my client as to her allegations.
21 She's not here. She's out of incarceration. I
22 don't know where she is. I've tried to notify
23 her. She left no forwarding address. So I will
24 have to just say that's the best I can do for
25 my client is what I've just said.

1 **THE COURT:** All right. Well, I'll be happy
2 to sign the order if you'll just provide it to
3 me.

4 **MS. VALENZUELA:** Yes, Your Honor. We'll do
5 a -- did you want to do the conditional order.
6 We would move for failure to prosecute at this
7 point.

8 **THE COURT:** All right. I'd just do it for
9 failure to prosecute.

10 **MS. VALENZUELA:** Yes, Your Honor.

11 **THE COURT:** All right.

12 **MR. WELBORN:** Thank you, Your Honor.

13 **THE COURT:** Thank you.

14

15 **(WHEREUPON, the proceedings conclude at**
16 **approximately 10:14 a.m.)**

17

18

19

20

21

22

23

24

25

CERTIFICATE

7

STATE OF SOUTH CAROLINA)
)
COUNTY OF OCONEE)

I, the undersigned, Teresa B. Johnson, Official Court Reporter for the Thirteenth Judicial Circuit of the State of South Carolina, do hereby certify that the foregoing is a true, accurate and complete Transcript of Record of all the proceedings had and evidence introduced in the trial of the captioned case, relative to appeal, in the Court of Common Pleas for Walhalla, South Carolina, on this 12th day of April, 2017.

I do further certify that I am neither of kin, counsel nor interest to any party hereto.

Teresa B. Johnson

Official Court Reporter

FORM 4

STATE OF SOUTH CAROLINA
COUNTY OF OCONEE
IN THE COURT OF COMMON PLEAS

FILED O'CONNOR COUNTY, SC
RECEIVED H. WHITFIELD
CLERK OF COURT

JUDGMENT IN A CIVIL CASE
CASE NUMBER 2013CP370887

Wendy Mathis

State of South Carolina

2013 JAN 20 A 8 45

PLAINTIFF(S)

DEFENDANT(S)

Submitted by:

Attorney for: Plaintiff Defendant
 Self-Represented Litigant

DISPOSITION TYPE (CHECK ONE)

- JURY VERDICT. This action came before the court for a trial by jury. The issues have been tried and a verdict rendered.
- DECISION BY THE COURT. This action came to trial or hearing before the court. The issues have been tried or heard and a decision rendered. See Page 2 for additional information.
- ACTION DISMISSED (CHECK REASON):
 - Rule 43(k); SCRPC (Settled);
 - Rule 12(h); SCRPC;
 - Rule 41(a); SCRPC (Vol. Nonsuit);
 - Other: 41 (b)
- ACTION STRICKEN (CHECK REASON):
 - Rule 40(j) SCRPC;
 - Bankruptcy;
 - Binding arbitration, subject to right to restore to confirm, vacate or modify arbitration award;
 - Other: _____
- DISPOSITION OF APPEAL TO THE CIRCUIT COURT (CHECK APPLICABLE BOX):
 - Affirmed;
 - Reversed;
 - Remanded;
 - Other;

NOTE: ATTORNEYS ARE RESPONSIBLE FOR NOTIFYING LOWER COURT, TRIBUNAL, OR ADMINISTRATIVE AGENCY OF THE CIRCUIT COURT RULING IN THIS APPEAL.

IT IS ORDERED AND ADJUDGED: See attached order; (formal order to follow) Statement of Judgment by the Court:

ORDER INFORMATION

This order ends does not end the case.

Additional Information for the Clerk: _____

INFORMATION FOR THE JUDGMENT INDEX

Complete this section below when the judgment affects title to real or personal property or if any amount should be enrolled. If there is no judgment information, indicate "N/A" in one of the boxes below.

Judgment in Favor of (List name(s) below)	Judgment Against (List name(s) below)	Judgment Amount To be Enrolled (List amount(s) below)

If applicable, describe the property, including tax map information and address, referenced in the order:

The judgment information above has been provided by the submitting party. Disputes concerning the amounts contained in this form may be addressed by way of motion pursuant to the SC Rules of Civil Procedure. Amounts to be computed such as interest or additional taxable costs not available at the time the form and final order are submitted to the judge may be provided to the clerk. Note: Title abstractors and researchers should refer to the official court order for judgment details.

[Signature]
Circuit Court Judge

2162 Judge Code 12/15/2016 Date

CPFORM40m
S.C.A. SCRPC Form 40 (Revised 3/2013)

A TRUE COPY
CLERK OF COURT - OCONEE COUNTY

Copies to:
Atty (P) *Whitburn* (D) *Whitburn*
DSS _____ other _____
Mailed Boxed _____ handed _____

ENTERED
aw
COMPUTER

For Clerk of Court Office Use Only

This judgment was entered on , and a copy mailed first class or placed in the appropriate attorney's box on , to attorneys of record or to parties (when appearing pro se) as follows:

Hugh W. Welborn

Johanna Valenzuela

ATTORNEY(S) FOR THE PLAINTIFF(S)

ATTORNEY(S) FOR THE DEFENDANT(S)

Beverly H. Whitfield

Beverly H. Whitfield Oconee County Clerk of Court
- Clerk of Court

Court Reporter

ADDITIONAL INFORMATION REGARDING DECISION BY THE COURT AS REFERENCED ON PAGE 1.

This action came to trial or hearing before the court. The issues have been tried or heard and a decision rendered.

FILED OCONEE COUNTY, SC
BEVERLY H. WHITFIELD
CLERK OF COURT
2011 JAN 20 A 8:48

STATE OF SOUTH CAROLINA)
)
 COUNTY OF OCONEE)
)
 Wendy Mathis,)
)
 Applicant,)
)
 v.)
)
 State of South Carolina,)
)
 Respondent.)

IN THE COURT OF COMMON PLEAS
 IN THE TENTH JUDICIAL CIRCUIT

Case No.: 2013-CP-37-0887

ORDER OF DISMISSAL

FILED OCONEE COUNTY, SC
 BEVERLY H. WHITFIELD
 CLERK OF COURT
 2011 JAN 20 A 8:41b

This matter comes before the Court pursuant to an application for post-conviction relief (PCR) filed on December 20, 2013. Respondent made its Return on or about August 24, 2015.

An evidentiary hearing was scheduled for October 24, 2016, at the Oconee County Courthouse before the undersigned. Applicant did not appear. Hugh Welborn, Esquire, was present to represent Applicant. Senior Assistant Deputy Attorney General Johanna C. Valenzuela represented Respondent.

At the hearing, Applicant's attorney stated Applicant was no longer incarcerated and he had not heard from his client.

Applicant has the burden of prosecuting her action, and this Court may properly dismiss an action for a plaintiff's neglect in proceeding with his cause. Don Shevey & Spires, Inc. v. Am. Motors Realty Corp., 279 S.C. 58, 301 S.E.2d 757 (1983). This Court hereby grants Respondent's motion and dismisses this matter with prejudice.

IT IS THEREFORE ORDERED:

The above captioned application is **dismissed with prejudice** for failure of the Applicant to prosecute.

AND IT IS SO ORDERED this 28 day of Dec., 2016.



LETITIA H. VERDIN
Presiding Judge
Tenth Judicial Circuit

Greenville South Carolina

FILED OOCNEE COUNTY, SC
BEVERLY H. WHITFIELD
CLERK OF COURT
2017 JAN 20 A 8:46

Page 2 of 2

A TRUE COPY
CLERK OF COURT - OOCNEE COUNTY

Walhalla Magistrate

CASE HISTORY FOR CASE 2013A3710400329

The State of South Carolina VS Wendy Marie Mathis

FILED DATE: 5/3/2013
INDICTMENT NUMBER:

CASE TYPE: CR

STATUS: Disposed

ASSIGNED JUDGE: Norton (Magistrate), Blake A.

DISPOSITION JUDGE: Norton (Magistrate), Blake A.

ARRESTING AGENCY: Oconee County Sheriff

CASE PARTIES:

Defendant: Mathis, Wendy Marie

█ Nectarine Circle, Walhalla, SC 29691

Officer Ward, J

█ S Church Street, Walhalla, SC 29691-

Bond Entity AAA Bonding Agency (Sidney R. Holcomb)

P O Box 626, Anderson, SC 29622

Victim: Richardson, Serena

█ Knox Rd, Seneca, SC 29672

I CERTIFY THIS TO BE A
TRUE COPY OF THE ORIGINAL

Summery
Court Clerk

CASE HISTORY FOR CASE 2013A3710400329

Mathis, Wendy Marie

█ Nectarine Circle

Walhalla, SC 29691

Age: 43

DL#: █

DOB: █

SSN: █

CHARGE

VIOL. DATE

DISPOSITION

DISP. DATE

3485	FinanTC / Criminally receive goods, services fraudulently obtained, value \$1,000 or less in any six month period	3/16/2013	TIA Guilty Bench Trial	5/29/2013
SENTENCING	Fine or Jail Time			

COST

ORIGINAL

BALANCE DUE

DISBURSED

PAY PRIORITY

Charge: FinanTC / Criminally receive goods, services fraudulently obtained, va				
Fine to General Fund	\$0.00	\$0.00	\$0.00	999
Victim Services Asm 38.0013% / 5.783	0.00	0.00	0.00	999
Victim Conviction Surcharge \$100 / \$2!	0.00	0.00	0.00	999
Law Enforcement Funding Surcharge \$:	0.00	0.00	0.00	999
State Assessment	0.00	0.00	0.00	999
Total:	\$0.00	\$0.00	\$0.00	

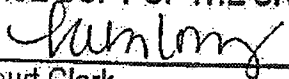
DATE TIME EVENT DESCRIPTION

5/2/2013	4:00 PM	Court event: Bond Hearing
5/2/2013	12:00 AM	Bond 9 was set in the amount of 0 by Simmons, Michael Todd
5/6/2013	12:00 AM	Filing recorded: Archived Court Summons
5/6/2013	12:00 AM	Filing recorded: Archived Court Summons

Print Date: 07/26/2017
Print Time: 8:58:40AM
Requested By: C37TLONG

5/29/2013	9:59 AM	Filing recorded: Failure to Comply
5/29/2013	12:00 AM	Filing recorded: Failure to Comply
5/29/2013	9:00 AM	Court event: Criminal/Traffic Court

I CERTIFY THIS TO BE A
TRUE COPY OF THE ORIGINAL



Court Clerk

Walhalla Magistrate

CASE HISTORY FOR CASE 2013A3710400330

The State of South Carolina VS Wendy Marie Mathis

FILED DATE: 5/3/2013
INDICTMENT NUMBER:

CASE TYPE: CR

STATUS: Disposed

ASSIGNED JUDGE: Norton (Magistrate), Blake A.

DISPOSITION JUDGE: Norton (Magistrate), Blake A.

ARRESTING AGENCY: Oconee County Sheriff

CASE PARTIES:

Defendant Mathis, Wendy Marie
Nectarine Circle, Walhalla, SC 29691

Officer Ward, J
S Church Street, Walhalla, SC 29691-

Bond Entity AAA Bonding Agency (Sidney R. Holcomb)
P O Box 626, Anderson, SC 29622

COPIES THIS TO BE A
TRUE COPY OF THE ORIGINAL

[Signature]
Court Clerk

CASE HISTORY FOR CASE 2013A3710400330

Mathis, Wendy Marie
Nectarine Circle
Walhalla, SC 29691

Age: 43
DL#: [REDACTED]

DOB: [REDACTED]
SSN: [REDACTED]

CHARGE	VIOL. DATE	DISPOSITION	DISP. DATE
3485 SENTENCING Fine or Jail Time	3/17/2013	TIA Guilty Bench Trial	5/29/2013
FinanTC / Criminally receive goods, services fraudulently obtained, value \$1,000 or less in any six month period			

COST	ORIGINAL	BALANCE DUE	DISBURSED	PAY PRIORITY
Charge: FinanTC / Criminally receive goods, services fraudulently obtained, va				
Fine to General Fund	\$0.00	\$0.00	\$0.00	999
Victim Services Asm. 38.0013% / 5.783	0.00	0.00	0.00	999
Victim Conviction Surcharge \$100 / \$25	0.00	0.00	0.00	999
Law Enforcement Funding Surcharge \$:	0.00	0.00	0.00	999
State Assessment	0.00	0.00	0.00	999
Total:	\$0.00	\$0.00	\$0.00	

DATE	TIME	EVENT DESCRIPTION
5/2/2013	4:00 PM	Court event: Bond Hearing
5/2/2013	12:00 AM	Bond 10 was set in the amount of 0 by Simmons, Michael Todd
5/29/2013	9:00 AM	Court event: Criminal/Traffic Court
5/29/2013	10:01 AM	Filing recorded: Failure to Comply
5/29/2013	12:00 AM	Filing recorded: Failure to Comply

Print Date: 07/26/2017
Print Time: 8:58:59AM
Requested By: C37LONG

Walhalla Magistrate

CASE HISTORY FOR CASE 2013A3710400331

The State of South Carolina VS Wendy Marie Mathis

FILED DATE: 5/3/2013
INDICTMENT NUMBER:

CASE TYPE: CR
ASSIGNED JUDGE: Norton (Magistrate), Blake A.
DISPOSITION JUDGE: Norton (Magistrate), Blake A.
ARRESTING AGENCY: Oconee County Sheriff

STATUS: Disposed

CASE PARTIES:

Defendant Mathis, Wendy Marie
Nectarine Circle, Walhalla, SC 29691

Officer Ward, J
S Church Street, Walhalla, SC 29691-

Bond Entity AAA Bonding Agency (Sidney R. Holcomb)
P O Box 626, Anderson, SC 29622

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[Signature]
Court Clerk

CASE HISTORY FOR CASE 2013A3710400331

Mathis, Wendy Marie
Nectarine Circle
Walhalla, SC 29691

Age: 43
DL#: [REDACTED]

DOB: [REDACTED]
SSN: [REDACTED]

CHARGE	VIOL. DATE	DISPOSITION	DISP. DATE
3485 SENTENCING Fine or Jail Time	3/16/2013	TIA Guilty Bench Trial	5/29/2013
FinanTC / Criminally receive goods, services fraudulently obtained, value \$1,000 or less in any six month period			

COST	ORIGINAL	BALANCE DUE	DISBURSED	PAY PRIORITY
Charge: FinanTC / Criminally receive goods, services fraudulently obtained, va				
Fine to General Fund	\$0.00	\$0.00	\$0.00	999
Victim Services Asm 38.0013% / 5.783	0.00	0.00	0.00	999
Victim Conviction Surcharge \$100 / \$21	0.00	0.00	0.00	999
Law Enforcement Funding Surcharge \$:	0.00	0.00	0.00	999
State Assessment	0.00	0.00	0.00	999
Total:	\$0.00	\$0.00	\$0.00	

DATE	TIME	EVENT DESCRIPTION
5/2/2013	4:00 PM	Court event: Bond Hearing
5/2/2013	12:00 AM	Bond 11 was set in the amount of 0 by Simmons, Michael Todd.
5/29/2013	9:00 AM	Court event: Criminal/Traffic Court
5/29/2013	10:02 AM	Filing recorded: Failure to Comply
5/29/2013	12:00 AM	Filing recorded: Failure to Comply

Print Date: 07/26/2017
Print Time: 8:59:21AM
Requested By: C37TLONG

Walhalla Magistrate

CASE HISTORY FOR CASE 2013A3710400332

The State of South Carolina VS Wendy Marie Mathis

FILED DATE: 5/3/2013
INDICTMENT NUMBER:

CASE TYPE: CR

STATUS: Disposed

ASSIGNED JUDGE: Norton (Magistrate), Blake A.
DISPOSITION JUDGE: Norton (Magistrate), Blake A.
ARRESTING AGENCY: Oconee County Sheriff

CASE PARTIES:

Defendant Mathis, Wendy Marie
Nectarine Circle, Walhalla, SC 29691

Officer Ward, J
S Church Street, Walhalla, SC 29691-

Bond Entity AAA Bonding Agency (Sidney R. Holcomb)
P O Box 626, Anderson, SC 29622

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Court Clerk

CASE HISTORY FOR CASE 2013A3710400332

Mathis, Wendy Marie
Nectarine Circle
Walhalla, SC 29691

Age: 43
DL#: [REDACTED]

DOB: [REDACTED]
SSN: [REDACTED]

CHARGE	VIOL. DATE	DISPOSITION	DISP. DATE
3485 SENTENCING Fine or Jail Time	FinanTC / Criminally receive goods, services fraudulently obtained, value \$1,000. or less in any six month period 3/18/2013	TIA Guilty Bench Trial	5/29/2013

COST	ORIGINAL	BALANCE DUE	DISBURSED	PAY PRIORITY
Charge: FinanTC / Criminally receive goods, services fraudulently obtained, va				
Fine to General Fund	\$0.00	\$0.00	\$0.00	999
Victim Services Asm 38.0013% / 5.783	0.00	0.00	0.00	999
Victim Conviction Surcharge \$100 / \$21	0.00	0.00	0.00	999
Law Enforcement Funding Surcharge \$:	0.00	0.00	0.00	999
State Assessment	0.00	0.00	0.00	999
Total:	\$0.00	\$0.00	\$0.00	

DATE	TIME	EVENT DESCRIPTION
5/2/2013	4:00 PM	Court event: Bond Hearing
5/2/2013	12:00 AM	Bond 12 was set in the amount of 0 by Simmons, Michael Todd
5/29/2013	9:00 AM	Court event: Criminal/Traffic Court
5/29/2013	10:03 AM	Filing recorded: Failure to Comply
5/29/2013	12:00 AM	Filing recorded: Failure to Comply

Print Date: 07/26/2017
Print Time: 8:59:39AM
Requested By: C37TLONG

Walhalla Magistrate

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CASE HISTORY FOR CASE 2013A3710400333

The State of South Carolina VS Wendy Marie Mathis

FILED DATE: 5/3/2013
INDICTMENT NUMBER:

CASE TYPE: CR

STATUS: Disposed

ASSIGNED JUDGE: Norton (Magistrate), Blake A.
DISPOSITION JUDGE: Norton (Magistrate), Blake A.
ARRESTING AGENCY: Oconee County Sheriff

CASE PARTIES:

Defendant: Mathis, Wendy Marie
Nectarine Circle, Walhalla, SC 29691

Officer Ward, J
S Church Street, Walhalla, SC 29691-

Bond Entity AAA Bonding Agency (Sidney R. Holcomb)
P O Box 626, Anderson, SC 29622

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Court Clerk

CASE HISTORY FOR CASE 2013A3710400333

Mathis, Wendy Marie
Nectarine Circle
Walhalla, SC 29691

Age: 43
DL#: [REDACTED]

DOB: [REDACTED]
SSN: [REDACTED]

CHARGE	VIOL. DATE	DISPOSITION	DISP. DATE
3485 SENTENCING Fine or Jail Time	3/20/2013	TIA Guilty Bench Trial	5/29/2013
FinanTC / Criminally receive goods, services fraudulently obtained, value \$1,000 or less in any six month period			

COST	ORIGINAL	BALANCE DUE	DISBURSED	PAY PRIORITY
Charge: FinanTC / Criminally receive goods, services fraudulently obtained, va				
Fine to General Fund	\$0.00	\$0.00	\$0.00	999
Victim Services Asm. 38.0013% / 5.783	0.00	0.00	0.00	999
Victim Conviction Surcharge \$100 / \$21	0.00	0.00	0.00	999
Law Enforcement Funding Surcharge \$	0.00	0.00	0.00	999
State Assessment	0.00	0.00	0.00	999
Total:	\$0.00	\$0.00	\$0.00	

DATE	TIME	EVENT DESCRIPTION
5/2/2013	4:00 PM	Court event: Bond Hearing
5/2/2013	12:00 AM	Bond 13 was set in the amount of 0 by Simmons, Michael Todd
5/29/2013	9:00 AM	Court event: Criminal/Traffic Court
5/29/2013	10:04 AM	Filing recorded: Failure to Comply
5/29/2013	12:00 AM	Filing recorded: Failure to Comply

Print Date: 07/26/2017
Print Time: 8:59:59AM
Requested By: C37TLONG

Walhalla Magistrate

CASE HISTORY FOR CASE 2013A3710400334

The State of South Carolina VS Wendy Marie Mathis

FILED DATE: 5/3/2013
INDICTMENT NUMBER:

CASE TYPE: CR
ASSIGNED JUDGE: Norton (Magistrate), Blake A.
DISPOSITION JUDGE: Norton (Magistrate), Blake A.
ARRESTING AGENCY: Oconee County Sheriff

STATUS: Disposed

CASE PARTIES:

Defendant Mathis, Wendy Marie
Nectarine Circle, Walhalla, SC. 29691

Officer Ward, J
S Church Street, Walhalla, SC. 29691-

Bond Entity AAA Bonding Agency (Sidney R. Holcomb)
P O Box 626, Anderson, SC 29622

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CASE HISTORY FOR CASE 2013A3710400334

Mathis, Wendy Marie
Nectarine Circle
Walhalla, SC. 29691

Age: 43
DL#: [REDACTED]

DOB: [REDACTED]
SSN: [REDACTED]

CHARGE	VIOL. DATE	DISPOSITION	DISP. DATE	
3485 SENTENCING Fine or Jail Time	FinanTC / Criminally receive goods, services fraudulently obtained, value \$1,000. or less in any six month period	3/21/2013	TIA Guilty Bench Trial	5/29/2013

COST	ORIGINAL	BALANCE DUE	DISBURSED	PAY PRIORITY
Charge: FinanTC / Criminally receive goods, services fraudulently obtained, va				
Fine to General Fund	\$0.00	\$0.00	\$0.00	999
Victim Services Asm 38.0013% / 5.783	0.00	0.00	0.00	999
Victim Conviction Surcharge \$100 / \$2!	0.00	0.00	0.00	999
Law Enforcement Funding Surcharge \$	0.00	0.00	0.00	999
State Assessment	0.00	0.00	0.00	999
Total:	\$0.00	\$0.00	\$0.00	

DATE	TIME	EVENT DESCRIPTION
5/2/2013	4:00 PM	Court event: Bond Hearing
5/2/2013	12:00 AM	Bond 14 was set in the amount of 0 by Simmons, Michael Todd
5/29/2013	9:00 AM	Court event: Criminal/Traffic Court
5/29/2013	10:05 AM	Filing recorded: Failure to Comply
5/29/2013	12:00 AM	Filing recorded: Failure to Comply

Print Date: 07/26/2017
Print Time: 9:00:26AM
Requested By: C37TLONG

Walhalla Magistrate

31

CASE HISTORY FOR CASE 2013A3710400335

The State of South Carolina VS Wendy Marie Mathis

FILED DATE: 5/3/2013
INDICTMENT NUMBER:

CASE TYPE: CR

STATUS: Disposed

ASSIGNED JUDGE: Norton (Magistrate), Blake A.
DISPOSITION JUDGE: Norton (Magistrate), Blake A.
ARRESTING AGENCY: Oconee County Sheriff

CASE PARTIES:

Defendant Mathis, Wendy Marie
Nectarine Circle, Walhalla, SC 29691

Officer Ward, J
S Church Street, Walhalla, SC 29691-

Bond Entity: AAA Bonding Agency (Sidney R. Holcomb)
P O Box 626, Anderson, SC 29622

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Court Clerk

CASE HISTORY FOR CASE 2013A3710400335

Mathis, Wendy Marie
Nectarine Circle
Walhalla, SC 29691

Age: 43

DL#: [REDACTED]

DOB: [REDACTED]

SSN: [REDACTED]

CHARGE	VIOL. DATE	DISPOSITION	DISP. DATE
3485 SENTENCING Fine or Jail Time	3/21/2013	TIA Guilty Bench Trial	5/29/2013
FinanTC / Criminally receive goods, services fraudulently obtained, value \$1,000 or less in any six month period			

COST	ORIGINAL	BALANCE DUE	DISBURSED	PAY PRIORITY
Charge: FinanTC / Criminally receive goods, services fraudulently obtained, va				
Fine to General Fund	\$0.00	\$0.00	\$0.00	999
Victim Services Asm 38.0013% / 5.783	0.00	0.00	0.00	999
Victim Conviction Surcharge \$100 / \$2!	0.00	0.00	0.00	999
Law Enforcement Funding Surcharge \$	0.00	0.00	0.00	999
State Assessment	0.00	0.00	0.00	999
Total:	\$0.00	\$0.00	\$0.00	

DATE	TIME	EVENT DESCRIPTION
5/2/2013	4:00 PM	Court event: Bond Hearing
5/2/2013	12:00 AM	Bond 15 was set in the amount of 0 by Simmons, Michael Todd
5/29/2013	9:00 AM	Court event: Criminal/Traffic Court
5/29/2013	10:06 AM	Filing recorded: Failure to Comply
5/29/2013	12:00 AM	Filing recorded: Failure to Comply

Print Date: 07/26/2017
Print Time: 9:00:53AM
Requested By: C37TLONG

Walhalla Magistrate

CASE HISTORY FOR CASE 2013A3710400340

The State of South Carolina VS Wendy Marie Mathis

FILED DATE: 5/3/2013
INDICTMENT NUMBER:

CASE TYPE: CR

STATUS: Disposed

ASSIGNED JUDGE: Norton (Magistrate), Blake A.

DISPOSITION JUDGE: Norton (Magistrate), Blake A.

ARRESTING AGENCY: Oconee County Sheriff

CASE PARTIES:

Defendant: Mathis, Wendy Marie

█ Nectarine Circle, Walhalla, SC 29691

Officer Ward, J.

█ S Church Street, Walhalla, SC 29691-

Bond Entity AAA Bonding Agency (Sidney R. Holcomb)
P O Box 626, Anderson, SC 29622

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[Signature]
Court Clerk

CASE HISTORY FOR CASE 2013A3710400340

Mathis, Wendy Marie

█ Nectarine Circle

Walhalla, SC 29691

Age: 43

DL#: █

DOB: █

SSN: █

CHARGE

VIOL. DATE

DISPOSITION

DISP. DATE

3485	FinanTC / Criminally receive goods, services fraudulently obtained, value \$1,000 or less in any six month period	3/21/2013	TIA Guilty Bench Trial	5/29/2013
SENTENCING	Fine or Jail Time			

COST

ORIGINAL

BALANCE DUE

DISBURSED

PAY PRIORITY

CHARGE	ORIGINAL	BALANCE DUE	DISBURSED	PAY PRIORITY
Charge: FinanTC / Criminally receive goods, services fraudulently obtained, va				
Fine to General Fund	\$0.00	\$0.00	\$0.00	999
Victim Services Asm 38.0013% / 5.783	0.00	0.00	0.00	999
Victim Conviction Surcharge \$100 / \$2!	0.00	0.00	0.00	999
Law Enforcement Funding Surcharge \$.	0.00	0.00	0.00	999
State Assessment	0.00	0.00	0.00	999
Total:	\$0.00	\$0.00	\$0.00	

DATE TIME EVENT DESCRIPTION

DATE	TIME	EVENT DESCRIPTION
5/2/2013	4:00 PM	Court event: Bond Hearing
5/2/2013	12:00 AM	Bond 16 was set in the amount of 0 by Simmons, Michael Todd
5/29/2013	9:00 AM	Court event: Criminal/Traffic Court
5/29/2013	10:07 AM	Filing recorded: Failure to Comply
5/29/2013	12:00 AM	Filing recorded: Failure to Comply

Print Date: 07/26/2017
Print Time: 9:01:14AM
Requested By: C37TLONG