

STATE OF SOUTH CAROLINA

County of York  
STATE VS.

Cariton Saunders  
AKA:  
Race: Black Sex: Male  
DOB:  
SSN:  
SID#:

IN THE COURT OF GENERAL SESSIONS

Indictment Number:  
2017 - GS - 46 - 00754  
Probation C/W#: W-46-17-0195

Name of Original Offense: DV 1<sup>st</sup> Degree  
Original A/W#: 2016A4620302227  
Date of Original Offense: 11/23/2016  
Conviction S.C. Code §: 16-25-0020(B)  
Conviction CDR Code #: 3 / 8 / 1 / 1  
Original Sentence: 6 yrs upon 1 yr bal sus 3 yrs Prob.

ORDER

The above named defendant has been charged with violating the conditions of probation ordered on 5 / 18 / 17 in the Court of General Sessions of York County, and/or the additional conditions ordered by the Court in probation continuation order(s) issued on \_\_\_\_\_; as set forth in the attached warrant or citation(s) dated 7/24/17. After hearing the evidence and being duly advised, in the presence of the defendant, I find that the above named defendant has violated the following condition(s) of probation: (List by number or indicate special conditions as provided in the affidavit)

1, 2, and 10 Standard Conditions; 1, 3, 6, 8, and 9 of DV conditions

Therefore, IT IS ORDERED that:

- the suspended sentence be revoked and the above named defendant be required to serve 5 months/years, the remainder of the original sentence, and/or pay \$ \_\_\_\_\_.
- 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.
- the above named defendant is placed on electronic monitoring pursuant to §23-3-540 (mandatory if convicted of first or third degree criminal sexual conduct with a minor or lewd act, discretionary if convicted of any other applicable sex offense against a minor).
- Financial Obligations: Order satisfies:
  - Department fees (arrearage)
  - Fines and other fees (arrearage / balance)
  - Restitution (and 20%) (arrearage / balance)
- Civil judgment:
  - Department fees
  - Fines and other fees
  - Restitution (and 20%)
- Additional Conditions ordered by the Court:

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 1 months/years on this sentence.  
(split sentence time and/or prior partial revocation time)

The defendant was previously placed on active electronic monitoring pursuant to §23-3-540.

This 26 day of Jan, 2018  
York, SC

**RECEIVED**  
FEB 06 2018  
SC Court of Appeals  
Presiding Judge [Signature] Judicial Circuit 16th

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

Signed this 26 day of JAN, 2018 at \_\_\_\_\_  
Day Month Year

[Signature]  
York SC  
City

Probation

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FEB 06 2018

SC Court of Appeals

**ARREST WARRANT**

Indictment Number 17-GS-46-00754

Warrant Number W-46-17-0195

State Identification No. (SID) 00728452

**STATE OF SOUTH CAROLINA**  
COUNTY OF YORK

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR COUNTY OR OF THE MUNICIPALITY OF YORK, AND ANY CONSTABLE OF THIS MAGISTERIAL DISTRICT:

It appearing from the attached affidavit that there are reasonable grounds to believe that CARLTON DENNIS SAUNDERS, did on the 24 day of July, 2017 violate the criminal laws of the State of South Carolina as set forth below:

**DESCRIPTION OF OFFENSE:**

Probation violation concurrent to Section 24-21-430 in that the above named Defendant has violated the conditions of his Probationary sentence imposed by Judge Gibbons in the 05/18/2017 term of General Sessions Court holden York County, York South Carolina

Now, therefore, you are empowered and directed to arrest the said defendant and bring CARLTON DENNIS SAUNDERS 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 YORK, S. C. this 24 day of July, 2017.

 (L.S.)  
Signature of Probation and Parole Agent

**County of YORK**

**AFFIDAVIT**

**STATE OF SOUTH CAROLINA**

Personally appeared before me, one Amberelle Nichole Boyle, who, first being duly sworn, deposes and says that CARLTON DENNIS SAUNDERS did within this County and State on the 24 day of July, 2017, violate the criminal laws of the State of South Carolina in the following particulars:

**DESCRIPTION OF OFFENSE:**

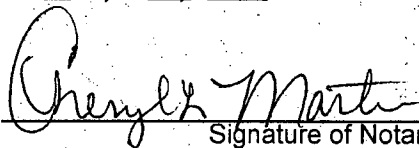
Probation violation concurrent to Section 24-21-430 in that the above named Defendant has violated the conditions of his Probationary sentence imposed by Judge Gibbons in the 05/18/2017 term of General Sessions Court holden York County, York South Carolina

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:

Subject failed to follow the advice and instructions of his supervising Agent; failed to refrain from Violation of an Order of Protection having contacted the victim on numerous occasions. Subject left a voicemail on 07/20/2017 at 8:11 am on the victim's phone; failed to notify Agent of a change in address evident in the home visit conducted on 07/20/2017 where it was determined the subject gave the address of his victim. Subject's whereabouts are unknown, thereby, being considered absconded from supervision; failed to report on 07/07/2017 and 07/18/2017 for his initial intake; Such actions constitute a willful violation of conditions 1, 2, and 10 of the Standard Conditions of Probation and 1, 3, 6, 8, and 9 of the Domestic Violence Conditions of Probation.

Sworn to and Subscribed before me  
this 24 day of July, 2017.

  
Affiant

 (L.S.)  
Signature of Notary Public

**Address:** 1070 HECKLE BLVD.  
SUITE 201, BOX 14  
ROCK HILL, SC 29732

(803) 909-7282

April 7, 2018  
My Commission Expires

RETURN

STATE OF SOUTH CAROLINA

COUNTY OF

YORK

THE STATE  
against

CARLTON DENNIS SAUNDERS

INFORMATION ON DEFENDANT

Name: CARLTON DENNIS SAUNDERS  
Address: \_\_\_\_\_  
Phone: \_\_\_\_\_  
Sex: Male Race: Black Height: 511  
Weight: 216 Birth date: \_\_\_\_\_  
Social Security Number: \_\_\_\_\_

Constable or Law Enforcement Officer

ARREST WARRANT

INFORMATION ON WITNESSES

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

Carlton Saunders

Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
Phone: \_\_\_\_\_

Offense: Violation of Conditions of Probation Supervision

Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
Phone: \_\_\_\_\_

Offense Section: 24-21-450

Date: 7/24/2017

Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
Phone: \_\_\_\_\_

Officer and Agency: SC Department of Probation,  
Parole and Pardon Services

on the 22 day of Sept. 2017

[Signature]  
Constable or Law Enforcement Officer

Amberelle Nichole Boyle

Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
Phone: \_\_\_\_\_

This Warrant is certified for service in [County of warrant Certification] County. The accused is to be arrested and brought before me to dealt with according to law.

Disposition \_\_\_\_\_

PRELIMINARY HEARING held by

Magistrate \_\_\_\_\_  
on \_\_\_\_\_  
with \_\_\_\_\_

(L.S.)

Sentence \_\_\_\_\_

Attorney for the Defendant: \_\_\_\_\_

Signature of Judge

Co-Defendants \_\_\_\_\_

Decision \_\_\_\_\_

BAIL

Date Set \_\_\_\_\_  
Magistrate \_\_\_\_\_  
Amount \_\_\_\_\_  
Surety \_\_\_\_\_

COUNTY OF YORK

STATE VS.

CARLTON DENNIS SAUNDERS

AKA: Carlton Denn Saunders, Carlton Dennis Saunders

Race: Black Sex: M Age: 56

DOB: SS#: Address:

City, State, Zip:

DL# N/A SID# SC00728452

\*CDL Yes No CMV Yes No Hazmat Yes No

In disposition of the said indictment comes now the Defendant who was

JAIL

INDICTMENT/CASE#: 2018-GS-46-00262

A/W: 2017A4620301252

Date of Offense: 07/06/2017

S.C. Code §: 16-03-1910

CDR Code #: 3818

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SC Court of Appeals

SENTENCE SHEET

ORIGINAL

TO: Domestic / Violation of permanent restraining order (felony underlying conviction)

In violation of § 16-03-1910 of the S.C. Code of Laws, bearing CDR Code # 3818

NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS Mandatory GPS §17-25-45

The charge is: As indicted, Lesser Included Offense, Defendant Waives Presentation to Grand Jury, Negotiated Sentence, Recommendation by the State.

ATTEST Ivey N. Blair, Assistant Solicitor 102192 SC Bar # Defendant Carlton Saunders Attorney for Defendant 102416 SC Bar #

WHEREFORE, the Defendant is committed to the State Department of Corrections County Detention Center, for a determinate term of 125 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 Service 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 Central Registry of Child Abuse and Neglect pursuant to S.C. Code §17-25-135.

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

SPECIAL CONDITIONS:

RESTITUTION: Deferred Def. Waives Hearing Ordered PTUP days/hours Public Service Employment Obtain GED

Set by SCDPPPS

Table with 3 columns: Description, Amount, Total. Includes items like §14-1-206 (Assessments 107.5%), §14-1-211 (A)(1)(Conv. Surcharge) \$100, §14-1-211 (A)(2)(DUI Surcharge) \$100, §56-5-2995 (DUI Assessment) \$12, §56-1-286 (DUI Breath Test) \$25, Proviso 61.6 (Public Def/Prob) \$500, §14-1-212 (Law Enforce. Funding) \$25, §14-1-213 (Drug Court Surcharge) \$150, §50-21-114 (BUI Breath Test Fee) \$50, §56-5-2942(J) (Vehicle Assessment) \$40/ea, 3% to County (if paid in installments) \$, TOTAL \$125

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:

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: David Hamilton Court Reporter: Shirley Broom SCCA/217 (07/2016)

Presiding Judge: Judge Bar ID: Sentence Date: Judge Code: 2753 1-26-18

STATE OF SOUTH CAROLINA  
COUNTY OF YORK

INDICTMENT

At a Court of General Sessions, convened on January 18, 2018, the Grand Jurors of York County present upon their oath:

**DOMESTIC / VIOLATION OF PERMANENT RESTRAINING ORDER (FELONY  
UNDERLYING CONVICTION)**

The defendant, Carlton Dennis Saunders, did on or about July 6, 2017 in York County, South Carolina, violate the terms of a permanent restraining order. All in violation of 16-03-1910, 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.

  
\_\_\_\_\_  
IVEY N. BLAIR  
ASSISTANT SOLICITOR

**WITNESSES**

RHPD

Witnessing Officer:

**ARREST WARRANT NUMBER**

2017A4620301252

**ACTION OF GRAND JURY**

Foreperson of Grand Jury  
Date:

**VERDICT**

Foreperson of Petit Jury  
Date:

**DOCKET NO. 2018-GS-46-00262**

**The State of South Carolina**

County of York

**COURT OF GENERAL SESSIONS**

**JANUARY 18, TERM 2018**

**THE STATE**

**VS.**

**CARLTON DENNIS SAUNDERS**

**INDICTMENT FOR**

**DOMESTIC / VIOLATION OF  
PERMANENT RESTRAINING ORDER  
(FELONY UNDERLYING CONVICTION)**

SC Code: § 16-03-1910  
CDR Code: 3818

After being fully advised as to my legal rights, I hereby waive presentment to the Grand Jury.

*Carlton Saunders*  
Defendant

I  
hereby appear in my own proper person and plead guilty to the within indictment or to

*Carlton Saunders*  
Defendant

Witness:

*Waylis Crt Supvr*  
C.C.C. PLS. AND G.S.

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FEB 06 2018  
SC Court of Appeals