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0-30 yrs.

STATE OF SOUTH CAROLINA

IN THE COURT OF GENERAL SESSIONS

COUNTY OF Beaufort
STATE

INDICTMENT/CASE#: 2015 -GS-07-1890

Varsheen vs Smith

AW#: 2015 A07 20100145
Date of Offense: 10/25/15
S.C. Code §: 16-03-0910
CDR Code #: 0095

AKA:
Race: B Sex: M Age: 41
DOB: SS#:
Address:
City, State, Zip: Beaufort, SC 29902
DL#* SID#
*CDL Yes No CMV Yes No Hazmat Yes No

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was CONVICTED OF or PLEADS

TO: Kidnapping
In violation of § 16-03-0910 of the S.C. Code of Laws, bearing CDR Code # 0095
 NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS Mandatory GPS §17-25-45
(CSC w/minor 1st or Lewd Act)

The charge is: As indicted, Lesser Included Offense, Defendant Waives Presentation to Grand Jury. (def.'s initials)
The plea is: Without Negotiations or Recommendation, Negotiated Sentence, Recommendation by the State.

ATTEST:
M. C. Jones Solicitor 100353 SC Bar # [Signature] Defendant [Signature] Attorney for Defendant 74595 SC Bar #

WHEREFORE, the Defendant is committed to the State Department of Corrections County Detention Center,
for a determinate term of 25 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.

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 (Criminal
Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

SPECIAL CONDITIONS:

RESTITUTION: Deferred Def. Waives Hearing Ordered PTUP

Total: \$ plus 20% fee: RECEIVED days/hours Public Service Employment

Payment Terms:
 Set by SCDPPPS
MAR 02 2018
SC Court of Appeals

Recipient: Public Defender App Fee	\$	40.00
*Fine:	\$	100.00
§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 47.9 (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	\$
Proviso 90.5 (SCCJA Surcharge)	\$5	\$
3% to County (if paid in installments)	\$	\$ 3.75
TOTAL	\$	\$ 168.75

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:
 Appointed PD or appointed other counsel
\$47.12 requires \$500 be paid to Clerk
during probation.

Clerk of Court/Deputy Clerk [Signature]
Court Reporter: [Signature]
SCCA/217 (03/2011)

Presiding Judge
Judge Code: 2139
Sentence Date
February 22, 2018

True Copy
Jerrilyn R. Baneau - Clerk of Court
Beaufort County, SC - Jennifer Petroff

WITNESSES

George Erdel- Bft PD

DOCKET NO. 2015GS0701890

The State of South Carolina

County of Beaufort

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

Defendant

COURT OF GENERAL SESSIONS

March Term 2016

I

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

THE STATE

vs.

Varsheen Antuan Smith

ARREST WARRANT NUMBER

2015A0720100145

Indictment For

Kidnapping

SC Code: 16-3-910

CDR Code: 0095

Defendant

[Signature]
Foreperson of Grand Jury

Date: MAR 17 2016

Witness:

VERDICT

Guilty

True Bill

[Signature]

Foreperson of Petit Jury

Date: 2/22/18

C.C.C. PLS. and G.S.

INDICT

RECEIVED
MAR 02 2018
SC Court of Appeals

STATE OF SOUTH CAROLINA)
)
COUNTY OF BEAUFORT)

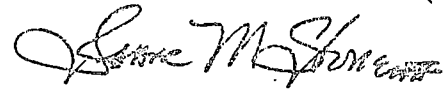
INDICTMENT
2015GS0701890

At a Court of General Sessions, convened on March 17, 2016, the Grand Jurors of Beaufort County present upon their oath:

Kidnapping

That in Beaufort County, South Carolina, on or about October 25, 2015, the Defendant, Varsheen Antuan Smith, did seize, confine, inveigle, decoy, kidnap, abduct or carry away without authority of law, all in violation of Section 16-3-910, et al. of the Codes of Law of South Carolina.

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



Solicitor

STATE OF SOUTH CAROLINA

IN THE COURT OF GENERAL SESSIONS

COUNTY OF *Beaufort*
STATE

INDICTMENT/CASE#: *2015 -GS-07 -1901*

VS.
AKA: *Varsheen A. Smith*
Race: *B* Sex: *M* Age: *41*
DOB: SS#:

AW#: *2015A0720100147*
Date of Offense: *10/25/15*
S.C. Code §: *16-23-30*
CDR Code #: *2364*

Address:
City, State, Zip: *Beaufort SC 29902*
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: *Possession of Handgun By Person Convicted of Crime of Violence*

In violation of § of the S.C. Code of Laws, bearing CDR Code # *2364*
 NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS Mandatory GPS §17-25-45 (CSC w/minor 1st or Lewd Act)

The charge is: As indicted, Lesser Included Offense, Defendant Waives Presentation to Grand Jury. (def.'s initials)
The plea is: Without Negotiations or Recommendation, Negotiated Sentence, Recommendation by the State.

ATTEST: *Mrs. C. Doney* 100353 SC Bar # *100353* Defendant *[Signature]* Attorney for Defendant *[Signature]* SC Bar # *7155*

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.

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 (Criminal Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

SPECIAL CONDITIONS:

RESTITUTION: Deferred Def. Waives Hearing Ordered PTUP

Total: \$ plus 20% fee: \$ days/hours Public Service Employment

Payment Terms:

Set by SCDPPPS

Recipient:

*Fine:	\$	
§14-1-206 (Assessments 107.5%)	\$	
§14-1-211 (A)(1)(Conv. Surcharge)	\$100	\$ 100.-
§14-1-211 (A)(2)(DUI Surcharge)	\$100	
§56-5-2995 (DUI Assessment)	\$12	
§56-1-286 (DUI Breath Test)	\$25	
Proviso 47.9 (Public Def/Prob)	\$500	
§14-1-212 (Law Enforce. Funding)	\$25	\$ 25.-
§14-1-213 (Drug Court Surcharge)	\$150	
§50-21-114 (BUI Breath Test Fee)	\$50	
§56-5-2942(J) (Vehicle Assessment)	\$40/ea	
Proviso 90.5 (SCCJA Surcharge)	\$5	
3% to County (if paid in installments)	\$	\$ 3.75
TOTAL		\$ 128.75

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MAR 02 2018

SC Court of Appeals

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:
 Appointed PD or appointed other counsel, \$47.12 requires \$500 be paid to Clerk during probation.

True Copy
J. A. Roseane, Clerk of Court
Beaufort County, SC - Jennifer Patrick

Clerk of Court/Deputy Clerk *[Signature]*
Court Reporter: *Mona Mander*
SCCA/217 (03/2011)

Presiding Judge *[Signature]*
Judge Code: *2139*
Sentence Date: *February 22, 2018*

WITNESSES

DOCKET NO. 2015GS0701908

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

The State of South Carolina
County of Beaufort

Defendant

COURT OF GENERAL SESSIONS

March Term 2016

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

ARREST WARRANT NUMBER

2015A0720100147

THE STATE

vs.

Varsheen Antuan Smith

Indictment For

Possession of a Handgun by Person
Convicted of Crime of Violence

SC Code: 16-23-30(B), 16-23-30(A)(1)

CDR Code: 2364

Defendant

[Signature]

Foreperson of Grand Jury

Date: MAR 17 2016

Witness:

VERDICT

Guilty

True Bill

[Signature]

Foreperson of Petit Jury

Date: 2/22/18

INDICT

RECEIVED

MAR 02 2018

SC Court of Appeals

C.C.C. PLS. and G.S.

STATE OF SOUTH CAROLINA)
)
COUNTY OF BEAUFORT)


INDICTMENT
2015GS0701908

At a Court of General Sessions, convened on March 17, 2016, the Grand Jurors of Beaufort County present upon their oath:

Possession of a Handgun by Person Convicted of a Crime of Violence

That in Beaufort County, South Carolina, on or about October 25, 2015, the Defendant, Varsheen Antuan Smith, did possess or acquire a handgun within this State and Varsheen Antuan Smith had been convicted of a crime of violence in a court of the United States, the several states, commonwealths, territories, possessions, or the District of Columbia, all in violation of Section 16-23-30(B), 16-23-30(A)(1), et al. of the Codes of Law of South Carolina.

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



Solicitor

STATE OF SOUTH CAROLINA

COUNTY OF *Beaufort*
STATE

Varsheen vs Smith

AKA:
Race: *B* Sex: *M* Age: *41*
DOB: SS#:

Address:
City, State, Zip: *Beaufort, SC 29902*
DL# SID#

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: *2015 -GS- 07 1909*

AW#: *2015 A0720100148*
Date of Offense: *10/25/15*
S.C. Code §: *10-23-490*
CDR Code #: *0549*

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: *Poss. weapon during a violent crime*

In violation of § of the S.C. Code of Laws, bearing CDR Code # *0549*
 NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS Mandatory GPS §17-25-45
(CSC w/minor 1st or Lewd Act)

The charge is: As indicted, Lesser Included Offense, Defendant Waives Presentation to Grand Jury. (def.'s initials)
The plea is: Without Negotiations or Recommendation, Negotiated Sentence, Recommendation by the State.

ATTEST:
Mary G Jones 100353 SC Bar # Defendant *[Signature]* Attorney for Defendant 74595 SC Bar #

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.

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 (Criminal
Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

SPECIAL CONDITIONS:
 RESTITUTION: Deferred Def. Waives Hearing Ordered PTUP

Total: \$ _____ plus 20% fee: _____ days/hours Public Service Employment

Payment Terms:

Set by SCDPPPS

Recipient:

*Fine:	\$	
§14-1-206 (Assessments 107.5%)	\$	
§14-1-211 (A)(1)(Conv. Surcharge)	\$100	\$ 100. -
§14-1-211 (A)(2)(DUI Surcharge)	\$100	\$
§56-5-2995 (DUI Assessment)	\$12	\$
§56-1-286 (DUI Breath Test)	\$25	\$
Proviso 47.9 (Public Def/Prob)	\$500	\$
§14-1-212 (Law Enforce. Funding)	\$25	\$ 25. -
§14-1-213 (Drug Court Surcharge)	\$150	\$
§50-21-114 (BUI Breath Test Fee)	\$50	\$
§56-5-2942(J) (Vehicle Assessment)	\$40/ea	\$
Proviso 90.5 (SCCJA Surcharge)	\$5	\$
3% to County (if paid in installments)	\$	\$ 3.75
TOTAL	\$	\$ 128.75

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SC Court of Appeals

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:
Certified - True Copy
[Signature]
Jerrri Ann Robinson - Clerk of Court
Beaufort County, SC - Jennifer Petroff

Appointed PD or appointed other counsel,
\$47.12 requires \$500 be paid to Clerk
during probation.

Clerk of Court/Deputy Clerk *[Signature]*
Court Reporter: *[Signature]*
SCCA/217 (03/2011)

Presiding Judge
Judge Code: *2139*
Sentence Date
February 23, 2018

WITNESSES

George Erdel- Bft PD

DOCKET NO. 2015GS0701909

The State of South Carolina

County of Beaufort

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

Defendant

COURT OF GENERAL SESSIONS

March Term 2016

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

THE STATE

vs.

Varsheen Antuan Smith

ARREST WARRANT NUMBER

2015A0720100148

Indictment For

**Possession of Weapon During
Violent Crime**

SC Code: 16-23-490

CDR Code: 0549

Defendant

[Signature]
Foreperson of Grand Jury

Date: MAR 17 2016

Witness:

VERDICT

Guilty

True Bill

[Signature]
Foreperson of Petit Jury

Date: 2/22/18

C.C.C. PLS. and G.S.

INDICT

RECEIVED
MAR 02 2018
SC Court of Appeals

STATE OF SOUTH CAROLINA)
)
COUNTY OF BEAUFORT)

INDICTMENT
2015GS0701909

At a Court of General Sessions, convened on March 17, 2016, the Grand Jurors of Beaufort County present upon their oath:

Possession of Weapon During Violent Crime

That in Beaufort County, South Carolina, on or about October 25, 2015, the Defendant, Varsheen Antuan Smith, did possess a firearm, visibly displayed what appeared to be a firearm, or visibly displayed a knife during the commission of a violent crime, to wit: Kidnapping and Varsheen Antuan Smith was convicted of committing or attempting to commit a violent crime as defined in Section 16-1-60, to wit: Kidnapping, all in violation of Section 16-23-490, et al. of the Codes of Law of South Carolina.

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



Solicitor