

WITNESSES
Scott Ardel *Justin Ward*

Oconee Co Sheriff's Dept.
Justin M. Ward

DOCKET NO. 2015-GS-37- 00439

The State of South Carolina
County of Oconee

FILED OCONEE, SC
BEVERLY H. WHITFIELD
CLERK OF COURT

2015 MAY 14 AM 8 55

ARREST WARRANT NUMBER

DIRECT

COURT OF GENERAL SESSIONS

MAY - 4 2015

TERM

ACTION OF GRAND JURY

true bill

THE STATE

VS.

STANLEY A. DIMITROFF

M. Cappadona

Foreperson of Grand Jury

Date:

MAY 0 4 2015

RECEIVED
MAR 21 2018
SC Court of Appeals

VERDICT

Guilty

Robert Walden

Foreperson of Grand Jury

Date: 3-15-18

INDICTMENT FOR

BREACH OF TRUST WITH FRAUDULENT
INTENT

SC Code: § 16-13-0230(A)
CDR Code: 3424

ENTERED
LB
COMPUTER

STATE OF SOUTH CAROLINA
COUNTY OF OCONEE

INDICTMENT

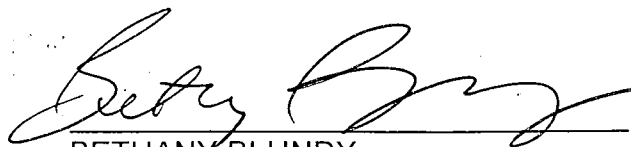
MAY - 4 2015

At a Court of General Sessions, convened on _____, the Grand Jurors of Oconee County present upon their oath:

BREACH OF TRUST WITH FRAUDULENT INTENT

The defendant, Stanley A. Dimitroff, did on or between July 23, 2010 and April 1, 2011 in Oconee County, after having been entrusted by Life Changing Ministry with the care, keeping, and possession of funds valued at more than Ten Thousand (\$10,000.00) Dollars, feloniously convert and appropriate said items to his or her own use and purpose, with the intent to deprive Life Changing Ministry thereof, to wit: defendant did have Yoder's Building Supply bill Life Changing Ministries for materials that were delivered to separate job sites which were not affiliated with Life Changing Ministries without their permission and for the benefit of the defendant. All in violation of 16-13-0230(A), 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.



BETHANY BLUNDY
ASSISTANT SOLICITOR

up to 10 years

COUNTY OF OCONEE
STATE VS.

STANLEY A. DIMITROFF

AKA: Stanley Dimitoff
Race: White Sex: M Age: 56
DC SS#
Address: 104 ...
City, State, ...
SID# SC00567964

INDICTMENT/CASE#: 2015GS3700439
A/W: 2015GS3700439
Date of Offense: 07/23/2010
S.C. Code §: 16-13-0230(A)
CDR Code #: 3424

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 Of Trust With Fraudulent Intent**

In violation of § 16-13-0230(A) of the S.C. Code of Laws, bearing CDR Code # 3424

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. (def.'s initials)
The plea is: Without Negotiations or Recommendation, Negotiated Sentence, Recommendation by the State.

ATTEST: BS 102764 Stanley Dimitoff 102447
Brian G. Livingston, Assistant Solicitor SC Bar # 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 2 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 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. 3 Days TIS
 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 after all monies paid
Total: \$ 200 plus 20% fee: \$ _____ days/hours Public Service Employment if strict compliance
Payment Terms: 27, 064-91 Obtain GED

Set by SCDPPPS _____

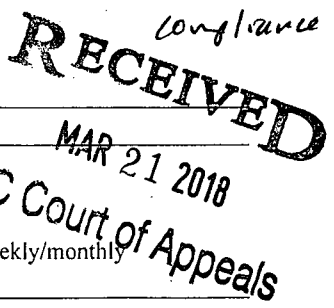
Recipient: _____
*Fine: _____ \$ _____
§14-1-206 (Assessments 107.5%) \$ _____
§14-1-211 (A)(1)(Conv. Surcharge) \$100 \$ 100.00
§14-1-211 (A)(2)(DUI Surcharge) \$100 \$ _____
§56-5-2995 (DUI Assessment) \$12 \$ _____
§56-1-286 (DUI Breath Test) \$25 \$ _____
Proviso 61.6 (Public Def/Prob) \$500 \$ 500.00
§14-1-212 (Law Enforce. Funding) \$25 \$ 25.00
§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) \$ 18.75
TOTAL \$ 643.75

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: No contact with victims.

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.
Presiding Judge: [Signature]
Judge Bar ID: 12956 Judge Code: 2752
Sentence Date: 03/15/18

Clerk of Court/Deputy Clerk: Beverly H. Whitfield
Court Reporter: Diane Marcenillo
SCCA/217 (07/2016)



COPY



TENTH CIRCUIT PUBLIC DEFENDER OFFICE

ANDERSON AND OCONEE COUNTIES

Anderson County Office
301 Gamson Road
Anderson, SC 29625
Tel. 864.260.4048
Fax 864.260.4134

JENNIFER L. JOHNSON
Circuit Public Defender

Oconee County Office
415 S. Pine Street (mailing)
110 Brown Square Drive
(physical)
Walhalla, SC 29691
Tel. 864.638.3133
Fax 864.638.0228

March 19, 2018

South Carolina Office of Indigent Defense
1330 Lady Street
Suite 401
Columbia, SC 29201

RECEIVED
MAR 21 2018
SC Court of Appeals

Re: The State v. Stanley Anthony Dimitroff
Case No. 2015GS3700439

Dear Sir or Madam:

Enclosed is a Notice of Appeal in the above case. Also enclosed are the following:

- (1) Proof of service of the Notice of Appeal on the respondent.
- (2) Copy of letter to opposing counsel.
- (3) Copy of letter to South Carolina Court of Appeals.
- (4) Copy of the relevant sentence sheets.
- (5) Copy of Indictment.

The court reporter was Diane L. Marcengill, Post Office Box 1175, Walhalla, South Carolina 29691.

Sincerely,

Franklin M. Jackson
Assistant Public Defender

FMJ/lgb

Enclosures

Cc: Brian G. Livingston, Assistant Solicitor
South Carolina Court of Appeals
Clerk of Court, Oconee County

COPY



TENTH CIRCUIT PUBLIC DEFENDER OFFICE

ANDERSON AND OCONEE COUNTIES

Anderson County Office
301 Camson Road
Anderson, SC 29625
Tel. 864.260.4048
Fax 864.260.4134

JENNIFER L. JOHNSON
Circuit Public Defender

Oconee County Office
415 S. Pine Street (mailing)
110 Brown Square Drive
(physical)
Walhalla, SC 29691
Tel. 864.638.3133
Fax 864.638.0228

March 19, 2018

Brian G. Livingston, Assistant Solicitor
Oconee County Solicitor's Office
415 S. Pine Street
Walhalla, SC 29691

RECEIVED
MAR 21 2018
SC Court of Appeals

Re: The State v. Stanley Anthony Dimitroff
Case No. 2015GS3700439

Dear Brian:

Enclosed is a Notice of Appeal in the above case. Also enclosed are the following:

- (1) Copy of letter to South Carolina Office of Indigent Defense.
- (2) Copy of letter to South Carolina Court of Appeals.

Thank you very much for your cooperation in this matter.

Sincerely,

Franklin M. Jackson
Assistant Public Defender

FMJ/lgb
Enclosures

Cc: South Carolina Office of Indigent Defense
South Carolina Court of Appeals
Clerk of Court, Oconee County