

STATE OF SOUTH CAROLINA

IN THE COURT OF GENERAL SESSIONS

COUNTY OF Richland
STATE VS.

INDICTMENT/CASE#: 2018GS4001352
A/W#: 2017A4011200257
Date of Offense: 4/2/2017
S.C. Code § : 44-53-0370(a)
CDR Code #: 0189

Thomas Junior Martin

AKA:

Race: BLACK Sex: M Age: 40

DOB: SS#:

Address:

City, State, Zip: Columbia, SC 29205 - Atlanta, SC 29012

DL#: SID#:

*CDL Yes No CMV Yes No Hazmat Yes No

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

TO: Drugs / MDP, Narcotic drugs in Sch. I(b) & (c), LSD, and Sched. II - 1st offense

in violation of § 44-53-0370(b)(1) of the S.C. Code of Laws, bearing CDR Code # 0183

NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS

The charge is: As Indicted, Lesser Included Offense, Defendant Waives Presentment to Grand Jury.

The plea is: Without Negotiations or Recommendation, Negotiated Sentence, Recommendation by the State.

ATTEST

SHELLENBERG, JEREMIA SC Bar# 100235 Defendant

Attorney for Defendant SC Bar# 101247

WHEREFORE, the Defendant is committed to the State Department of Corrections, County Detention Center,

for a determinate term of 10 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. 346 days

The Defendant is to be placed on the 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

Total: \$ plus 20% fee: \$

Payment Terms:

Set by SCDPPPS

Recipient:

*Fine:

§ 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/Probation) \$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 \$

Clerk of Court/ Deputy Clerk: Jeanette W. M. Bridger

Court Reporter: Ambrosia

SCCA/217 (07/2016)

RECOMMENDED SENTENCE SHEET NEGOTIATED

CONVICTED OF or PLEADS

Mandatory GPS(CSC w/minor 1st or Lewd Act) §17-25-45

(defendant's initials)

Recommendation by the State.

Attorney for Defendant

SC Bar#

County Detention Center,

years

and/or payment

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. 346 days

The Defendant is to be placed on the 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

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

Payment Terms: Obtain GED

Set by SCDPPPS Attend Voc. Rehab. or Job Corp.

Recipient: May serve W/E beginning

*Fine: Substance Abuse Counseling

§ 14-1-206 (Assessments 107.5 %) \$ Random Drug/Alcohol testing

§ 14-1-211(A)(1) (Conv. Surcharge) \$100 \$ Fine may be pd. in equal, consecutive weekly/monthly

§ 14-1-211(A)(2) (DUI Surcharge) \$100 \$ pmts. of \$ beginning

§ 56-5-2995 (DUI Assessment) \$12 \$ \$ paid to Public Defender Fund

§ 56-1-286 (DUI Breath Test) \$25 \$ Other:

Proviso 61.6 (Public Def/Probation) \$500 \$ Recommend that any Fed.

§ 14-1-212 (Law Enforce. Funding) \$25 \$ Supv. release be run

§ 14-1-213 (Drug Court Surcharge) \$150 \$ Concurrent. PETH

§ 50-21-114(BUI Breath Test Fee) \$50 \$

§ 56-5-2942(J) (Vehicle Assessment) \$40/ea \$

3% to County (if paid in installments) \$

TOTAL \$

Clerk of Court/ Deputy Clerk: Jeanette W. M. Bridger

Court Reporter: Ambrosia

SCCA/217 (07/2016)

Presiding Judge: R. Hood

Judge Code: 2164

Sentence Date: 4-4-18

STATE OF SOUTH CAROLINA

IN THE COURT OF GENERAL SESSIONS

COUNTY OF Richland
STATE VS.

Thomas Junior Martin

AKA:

Race: BLACK Sex: M Age: 40

DOB: SS#: 42

Address:

City, State, Zip: Columbia, SC 29205

DL#: SID#:

*CDL Yes No CMV Yes No Hazmat Yes No

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

TO: Drugs / MDP, Narcotic drugs in Sch. I(b) & (c), LSD, and Sched. II - 1st offense

INDICTMENT/CASE#: 2018GS4001353

A/W#: 2017A4011200258

Date of Offense: 4/5/2017

S.C. Code § : 44-53-0370(b)(1)

CDR Code #: 0183

RECOMMENDED SENTENCE

NEGOTIATED

CONVICTED OF or PLEADS

in violation of § 44-53-0370(b)(1) of the S.C. Code of Laws, bearing CDR Code # 0183

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, (defendant's initials)

The plea is: Without Negotiations or Recommendation, Negotiated Sentence, Recommendation by the State.

ATTEST:

SHELLENBERG, JEREMIA

100238 SC Bar#

Defendant

Attorney for Defendant

101247 SC Bar#

WHEREFORE, the Defendant is committed to the State Department of Corrections, County Detention Center,

for a determinate term of 10 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. 346 days

The Defendant is to be placed on the 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

Total: \$ plus 20% fee: \$

Payment Terms:

Set by SCDPPPS

Recipient:

*Fine: \$

§ 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/Probation) \$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 \$

PTUP

days/hours Public Service Employment

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:

Recommend that any Fed. Supv. Release be run concurrent. PBT

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

Judge Code: 2164

Sentence Date: 4-4-18

Clerk of Court/ Deputy Clerk

Court Reporter: Ambrose

STATE OF SOUTH CAROLINA

IN THE COURT OF GENERAL SESSIONS

COUNTY OF Richland
STATE VS.
Thomas Junior Martin

INDICTMENT/CASE#: 2018GS4008002
A/W#: 2017A4010201321
Date of Offense: 4/12/2017
S.C. Code § : 44-53-0370(e)(2)(a)1
CDR Code #: 0278

AKA:
Race: BLACK Sex: M Age: 40
DOB: SS#:
Address:
City, State, Zip: Columbia, SC 29205
DL#: SID#:

RECOMMENDED SENTENCE SHEET NEGOTIATED

*CDL Yes No CMV Yes No Hazmat Yes No

In disposition of the said indictment comes now the Defendant who was TO: Drugs / Trafficking in cocaine, 10 g or more, but less than 28 g - 2nd offense CONVICTED OF or PLEADS

in violation of § 44-53-0370(e)(2)(a)2 of the S.C. Code of Laws, bearing CDR Code # 0387
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.
The plea is: Without Negotiations or Recommendation, Negotiated Sentence, Recommendation by the State.

ATTEST: SHELLENBERG, JEREMIA 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 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. 346 days

The Defendant is to be placed on the 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
Total: \$ plus 20% fee: \$
Payment Terms:
Set by SCDPPPS

Table with 2 columns: Description and Amount. 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/Probation) \$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)

days/hours Public Service Employment
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: Recommend that any Fed. Supr. Release be now in current. Act

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.

TOTAL \$
Clerk of Court/ Deputy Clerk Jeanette W. McBridge
Court Reporter: Ambroziah
SCCA/217 (07/2016)

Presiding Judge Re Hood
Judge Code: 2164
Sentence Date: 4-4-18

STATE OF SOUTH CAROLINA

IN THE COURT OF GENERAL SESSIONS

COUNTY OF Richland
STATE VS.

Thomas Junior Martin

AKA:

Race: BLACK Sex: M Age: 40

DOB: SS# 2

Address: D

City, State, Zip: Columbia, SC 29205

DL#: SID#:

*CDL Yes No CMV Yes No Hazmat Yes No

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

TO: Drugs/ manufacture, distribution, etc. of methamphetamine, 1st (Excludes manufacturing meth

in violation of § 44-53-0375 (B) (1) of the S.C. Code of Laws, bearing CDR Code # 3198

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. (defendant's initials)

The plea is: Without Negotiations or Recommendation, Negotiated Sentence, Recommendation by the State.

ATTEST: SHELLENBERG JEREMIA SC Bar# 100235 Defendant Attorney for Defendant 161747 SC Bar#

WHEREFORE, the Defendant is committed to the State Department of Corrections, County Detention Center, for a determinate term of 10 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. 346 days

The Defendant is to be placed on the 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

Total: \$ plus 20% fee: \$

Payment Terms:

Set by SCDPPPS

Recipient:

Table with 2 columns: Description and Amount. Rows include § 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/Probation) \$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/ca, 3% to County (if paid in installments)

TOTAL \$

INDICTMENT/CASE#: 2018GS4008000
A/W#: 2017A4010201319
Date of Offense: 4/12/2017
S.C. Code § : 44-53-0375 (B) (1)
CDR Code #: 3198

RECOMMENDED SENTENCE SHEET NEGOTIATED

CONVICTED OF or PLEADS

Mandatory GPS(CSC w/minor 1st or Lewd Act) §17-25-45

Defendant Waives Presentment to Grand Jury. (defendant's initials)

ATTEST: SHELLENBERG JEREMIA SC Bar# 100235 Defendant Attorney for Defendant 161747 SC Bar#

WHEREFORE, the Defendant is committed to the State Department of Corrections, County Detention Center, for a determinate term of 10 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. 346 days

The Defendant is to be placed on the 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

Total: \$ plus 20% fee: \$

Payment Terms:

Set by SCDPPPS

Recipient:

*Fine: \$
§ 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/Probation) \$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/ca \$
3% to County (if paid in installments) \$
Other: Recommend that my fed. Supr. Release be given concurrent. REH

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: Sherette W. Bridges
Court Reporter: Ambrosia
Presiding Judge: Pettrod
Judge Code: 2164
Sentence Date: 4-4-18

WITNESSES

(S) D Colwell

- Richland County Sheriff Dept

ARREST WARRANT NUMBER

2017A4011200257

ACTION OF GRAND JURY

Foreperson of Grand Jury
Date:

VERDICT

Foreperson of Petit Jury
Date:

DOCKET NO. 2018GS4001352

The State of South Carolina

County of

Richland

COURT OF GENERAL SESSIONS

APRIL TERM 2018

216

**THE STATE
vs.**

Thomas Junior Martin

**Indictment for
DRUGS / DISTRIBUTION OF HEROIN -
1ST OFFEN**

SC Code: 44-53-0370(b)(1)
CDR Code: 0183

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

x [Signature]
Defendant

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

x [Signature]
Defendant

Witness:

C.C.C. PLS. AND G.S.

WITNESSES

(S) D Colwell

- Richland County Sheriff Dept

ARREST WARRANT NUMBER

2017A4010201319

ACTION OF GRAND JURY

*Foreperson of Grand Jury
Date:*

VERDICT

*Foreperson of Petit Jury
Date:*

DOCKET NO. 2018GS4008000

The State of South Carolina

County of

Richland

COURT OF GENERAL SESSIONS

APRIL TERM 2018

216

**THE STATE
vs.**

Thomas Junior Martin

**Indictment for
DRUGS/ MANUFACTURE, DISTRIBUTION,
ETC. OF METHAMPHETAMINE, 1ST
(EXCLUDES MANUFACTURING METH**

**SC Code: 44-53-0375 (B) (1)
CDR Code: 3198**

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

Thomas Martin
Defendant

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

Thomas Martin
Defendant

Witness: *H. H. H.*
C.C.C. PLS. AND G.S.

STATE OF SOUTH CAROLINA)
COUNTY OF RICHLAND)

INDICTMENT

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

DISTRIBUTION OF METHAMPHETAMINE

That Thomas Junior Martin did in Richland County, on or about 2017-04-12, distribute, dispense or deliver, or did aid, abet, attempt or conspire to distribute, dispense or deliver a quantity of Methamphetamine, a controlled substance under provisions of Section 44-53-110, et. seq., Code of Laws of South Carolina, 1976, as amended, such distribution not having been authorized by law, and being in violation of Section 44-53-375(B), S. C. Code of Laws, 1976, as amended.

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



DAN JOHNSON, SOLICITOR

WITNESSES

(S) D Colwell

- Richland County Sheriff Dept

ARREST WARRANT NUMBER

2017A4010201321

ACTION OF GRAND JURY

Foreperson of Grand Jury

Date:

VERDICT

Foreperson of Petit Jury

Date:

DOCKET NO. 2018GS4008002

The State of South Carolina

County of

Richland

COURT OF GENERAL SESSIONS

APRIL TERM 2018

216

THE STATE

vs.

Thomas Junior Martin

**Indictment for
DRUGS / TRAFFICKING IN COCAINE, 10 G
OR MORE, BUT LESS THAN 28 G -1ST 2nd
OFFENSE**

SC Code: 44-53-0370(e)(2)(a)1

CDR Code: 02780387

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

x Thomas Martin

Defendant

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

x Thomas Martin

Defendant

Witness:

H. H. H.
C.C.C. PLS. AND G.S.

WITNESSES

(S) D Colwell

- Richland County Sheriff Dept

DOCKET NO. 2018GS4001353

The State of South Carolina

County of

Richland

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

[Signature]
Defendant

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

COURT OF GENERAL SESSIONS

APRIL TERM 2018

216

THE STATE
vs.

Thomas Junior Martin

[Signature]
Defendant

Witness: *[Signature]*
C.C.C. PLS. AND G.S.

ARREST WARRANT NUMBER

2017A4011200258

ACTION OF GRAND JURY

Foreperson of Grand Jury
Date:

VERDICT

Indictment for
DRUGS / DISTRIBUTION OF HEROIN -
1ST OFFEN

SC Code: 44-53-0370(b)(1)
CDR Code: 0183

Foreperson of Petit Jury
Date:

ARREST WARRANT

2017A4011200257

STATE OF SOUTH CAROLINA

County/ Municipality of

Richland / Hopkins Magistrate

THE STATE 1704800702 against

Thomas Junior Martin

Address: Columbia, SC 29205-

Phone: SSN: Sex: M Race: B Height: 5 8 Weight: 150 DL State: SC DL #: 8 DOB: Agency ORI #: SC0400000

Prosecuting Agency: Richland County Sheriff Prosecuting Officer: D Colwell - 1442 Offense: Drugs / Distribution of Heroin

Offense Code: 0189 Code/Ordinance Sec: 44-53-0370(a)

This warrant is CERTIFIED FOR SERVICE in the County/ Municipality of

The accused is to be arrested and brought before me to be dealt with according to the law.

(L.S.)

Signature of Judge

Date:

RETURN

A copy of this arrest warrant was delivered to defendant Thomas Martin on 4-25-17

RETURN WARRANT TO: Hopkins Magistrate 2500 Decker Boulevard Columbia, SC 29206

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

County/ Municipality of

Richland / Hopkins Magistrate

Personally appeared before me the affiant D Colwell who being duly sworn deposes and says that defendant Thomas Junior Martin did within this county and state on or about 4/2/2017 violate the criminal laws of the State of South Carolina (or ordinance of County/ Municipality of Richland / Hopkins Magistrate) in the following particulars:

DESCRIPTION OF OFFENSE: Drugs / Distribution of Heroin

I further state that there is probable cause to believe that the defendant named above did commit the crime set forth and that probable cause is based on the following facts:

That on or about 4/02/2017 while at the apartment in the Columbia Magisterial District of Richland County, one Thomas Martin did commit the crime of Distribution Heroin/Statute Number 44-53-370. It is believed the defendant committed the crime because on April 02, 2017, the defendant did sell to an undercover Agent working for the Richland County Sheriff's Dept., approximately one gram of a tan in color powder which was consistent with heroin and did field test presumptive for heroin, for one hundred forty (\$140.00) dollars in pre-recorded US currency. Audio and video surveillance equipment was operational during this buy. The defendant has been identified through his SC DMV photo and a previous arrest. Affiant and others are witness to prove same.

Signature of Affiant

STATE OF SOUTH CAROLINA County/ Municipality of Richland / Hopkins Magistrate

Affiant's Address 5623 Two Notch Road Columbia, SC 29223- Affiant's Telephone

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY It appearing from the above affidavit that there are reasonable grounds to believe that

on or about 4/2/2017 defendant Thomas Junior Martin did violate the criminal laws of the State of South Carolina (or ordinance of County/ Municipality of Richland / Hopkins Magistrate) as set forth below.

DESCRIPTION OF OFFENSE: Drugs / Distribution of Heroin

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or her 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 Sworn to and subscribed before me

on 4/21/2017 Signature of Issuing Judge Valerie R. Stroman (L.S.) Judge Code: 5021

Judge's Address 1400 Huger Street Columbia, SC 29201- Judge's Telephone (803)576-2530 Issuing Court: County/ Municipal/ Circuit

ORIGINAL

ORIGINAL

ORIGINAL

AFFIDAVIT

ORIGINAL

Form Approved by S.C. Attorney General April 21, 2003 SCCA 519

RECEIVED

APR 13 2018

Court of Appeals

2017 MAY -5 PM 2:41 RICHLAND COUNTY FILED

BAIL set by

Judge Patrick Barber
on Apr 25 2017
Type and Amount Set in LL
Name of Surety: _____

PRELIMINARY HEARING held by

Judge _____
on _____
Defendant Attorney: _____

Decision: _____

DISPOSITION before

Judge _____
on _____
by _____
(indicate jury trial, bench trial, plea, nol. pros., etc.)

Disposition: _____
Sentence: _____

JURORS

WITNESSES

Name: _____
Address: _____
Telephone: _____

Name: _____
Address: _____
Telephone: _____

Name: _____
Address: _____
Telephone: _____

Name: _____
Address: _____
Telephone: _____

Name: _____
Address: _____
Telephone: _____

Name: _____
Address: _____
Telephone: _____

Name: _____
Address: _____
Telephone: _____

Name: _____
Address: _____
Telephone: _____

CODEFENDANTS



ARREST WARRANT

2017A4011200258

STATE OF SOUTH CAROLINA

County/ Municipality of

Richland / Hopkins Magistrate

THE STATE 1704810505

against

Thomas Junior Martin

Address:

Columbia, SC 29205-

Phone: 18 SSI

Sex: M Race: B Height: 5 8 Weight: 150

DL State: SC DL #:

DOB: Agency ORI #: SC0400000

Prosecuting Agency: Richland County Sheriff

Prosecuting Officer: D Colwell - 1442

Offense: Drugs /Distribution of Heroin

Offense Code: 0189

Code/Ordinance Sec: 44-53-0370(a)

This warrant is CERTIFIED FOR SERVICE in the

County/ Municipality of

The accused

is to be arrested and brought before me to be

dealt with according to the law.

(L.S.)

Signature of Judge

Date:

RETURN

A copy of this arrest warrant was delivered to

defendant Thomas Martin

on 4-25-17

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

Hopkins Magistrate
2500 Decker Boulevard
Columbia, SC 29206

ORIGINAL

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STATE OF SOUTH CAROLINA

County/ Municipality of

Richland / Hopkins Magistrate

Personally appeared before me the affiant D Colwell

being duly sworn deposes and says that defendant Thomas Junior Martin

did within this county and state on or about 4/5/2017 violate the criminal laws of the

State of South Carolina (or ordinance of County/ Municipality of Richland / Hopkins Magistrate)

in the following particulars:

DESCRIPTION OF OFFENSE: Drugs /Distribution of Heroin

I further state that there is probable cause to believe that the defendant named above did commit the crime set forth and that probable cause is based on the following facts:

That on or about 4/05/2017 while at in the Columbia Magisterial District of Richland County, one Thomas Martin did commit the crime of Distribution Heroin/Statute Number 44-53-370. It is believed the defendant committed the crime because on April 05, 2017, the defendant did sell to an undercover Agent working for the Richland County Sheriff's Dept., approximately one gram of a tan in color powder which was consistent with heroin and did field test presumptive for heroin, for one hundred forty (\$140.00) dollars in pre-recorded US currency. Audio and video surveillance equipment was operational during this buy. The defendant has been identified through his SC DMV photo and a previous arrest. Affiant and others are witness to prove same.

Signature of Affiant

STATE OF SOUTH CAROLINA

County/ Municipality of

Richland / Hopkins Magistrate

Affiant's Address 5623 Two Notch Road
Columbia, SC 29223-

Affiant's Telephone

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that

on or about 4/5/2017 defendant Thomas Junior Martin

did violate the criminal laws of the State of South Carolina (or ordinance of

County/ Municipality of Richland / Hopkins Magistrate) as set forth below

DESCRIPTION OF OFFENSE: Drugs /Distribution of Heroin

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or her 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

Sworn to and subscribed before me

on 4/21/2017

Signature of Issuing Judge (L.S.)

Valerie R. Stroman

Judge Code: 5021

Judge's Address 1400 Huger Street

Columbia, SC 29201-

Judge's Telephone (803)576-2530

Issuing Court: X Magistrate Municipal Circuit

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AFFIDAVIT

Form Approved by S.C. Attorney General April 21, 2003 SCCA 516

2017 MAY -5 PM 2:11
RICHLAND COUNTY
FILED

BAIL set by

WITNESSES

Judge Patrick Barber

on APR 25 2017

Type and Amount: Set in HL

Name of Surety: _____

PRELIMINARY HEARING held by

Judge _____

on _____

Defendant Attorney: _____

Decision: _____

DISPOSITION before

Judge _____

on _____

by _____

(indicate jury trial, bench trial, plea, nol. pros., etc.)

Disposition: _____

Sentence: _____

JURORS

Name: _____

Address: _____

Telephone: _____

Name: _____

Address: _____

Telephone: _____

Name: _____

Address: _____

Telephone: _____

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Address: _____

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CODEFENDANTS



ARREST WARRANT

SD

2017A4010201319

STATE OF SOUTH CAROLINA

County/ Municipality of

Richland Bond Court

THE STATE 17048109 12

against

Thomas Junior Martin

Address:

Columbia, SC 29205-

Phone: 8 SSN Sex: M Race: B Height: 5 8 Weight: 150 DL State: SC DL #: 88 DOB: Agency ORI #: SC0400000 Prosecuting Agency: Richland County Sheriff Prosecuting Officer: D Colwell - 1442 Offense: Trafficking Methamphetamine

Offense Code: 3198 Code/Ordinance Sec: 44-53-0375(B)(1)

This warrant is CERTIFIED FOR SERVICE in the County/ Municipality of The accused is to be arrested and brought before me to be dealt with according to the law.

(L.S.)

Signature of Judge

Date:

RETURN

A copy of this arrest warrant was delivered to defendant on 13 April 2017

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

Richland County General Sessions 1701 Main Street P O Box 192 Columbia, SC 29202

ORIGINAL

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STATE OF SOUTH CAROLINA

County/ Municipality of

Richland Bond Court

Personally appeared before me the affiant D Colwell who being duly sworn deposes and says that defendant Thomas Junior Martin did within this county and state on or about 4/12/2017 violate the criminal laws of the State of South Carolina (or ordinance of County/ Municipality of Richland Bond Court) in the following particulars:

DESCRIPTION OF OFFENSE: Trafficking Methamphetamine

I further state that there is probable cause to believe that the defendant named above did commit the crime set forth and that probable cause is based on the following facts:

That on or about 4-12-17 while at 3209 Wilmot Ave., Apt. 4-D in the Waverly Magisterial District of Richland County it is believed that the defendant did commit the crime of Trafficking Methamphetamine because the affiant did execute a lawful search warrant at the incident location which is the defendant's residence. A search of the residence did yield approx. one pound of a green plant material consistent with marijuana in both odor and appearance along with more than 15 multicolored tablets consistent with ecstasy tablets and multiple bags of clear crystal substance that did field test positive for methamphetamine and had a field weight of approx. 35 grams. Defendant did claim possession of all narcotics post Miranda. Affiant and others are witness to prove the same.

Signature of Affiant

STATE OF SOUTH CAROLINA

County/ Municipality of

Richland Bond Court

Affiant's Address 5623 Two Notch Road Columbia, SC 29223- Affiant's Telephone (803)576-3000

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY

It appearing from the above affidavit that there are reasonable grounds to believe that

on or about 4/12/2017 defendant Thomas Junior Martin did violate the criminal laws of the State of South Carolina (or ordinance of County/ Municipality of Richland Bond Court) as set forth below:

DESCRIPTION OF OFFENSE: Trafficking Methamphetamine

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or her 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 Sworn to and subscribed before me

on 4/12/2017 Judge's Address 1403 Caroline Road Columbia, SC 29209- Judge's Telephone (803)576-2500

Signature of Issuing Judge Barbara Jo Wofford-Kanwat Judge Code: 7271 Issuing Court: Magistrate Municipal Circuit

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2017 MAY -3 AM 8:12 PM JENNIFER V. HOBBS RICHLAND COUNTY FILED

Form Approved by S.C. Attorney General April 21, 2003 SCCA 518 ORIGINAL

AFFIDAVIT

BAIL set by

WITNESSES



Judge B. Wofford-Karwat
on 4/13/17
Type and Amount: \$100,000 CS Concussion
Name of Surety: _____

Name: _____
Address: _____
Telephone: _____

PRELIMINARY HEARING held by

Judge _____
on _____
Defendant Attorney: _____
Decision: _____

Name: _____
Address: _____
Telephone: _____

DISPOSITION before

Judge _____
on _____
by _____
(indicate jury trial, bench trial, plea, nol. pros., etc.)
Disposition: _____
Sentence: _____

Name: _____
Address: _____
Telephone: _____
Name: _____
Address: _____
Telephone: _____

JURORS

Name: _____
Address: _____
Telephone: _____
Name: _____
Address: _____
Telephone: _____

CODEFENDANTS

AC

ARREST WARRANT

2017A4010201321

STATE OF SOUTH CAROLINA

County/ Municipality of

Richland Bond Court

THE STATE 1704810912 R4

against

Thomas Junior Martin

Address: D

Columbia, SC 29205-

Phone: SSN: 2

Sex: M Race: B Height: 5 8 Weight: 150

DL State: SC DL#:

DOB: Agency ORI #: SC0400000

Prosecuting Agency: Richland County Sheriff

Prosecuting Officer: D Colwell - 1442

Offense: Trafficking Cocaine

Offense Code: 0278

Code/Ordinance Sec: 44-53-0370(e)(2)(a)1

This warrant is CERTIFIED FOR SERVICE in the

County/ Municipality of

The accused is to be arrested and brought before me to be dealt with according to the law.

(L.S.)

Signature of Judge

Date:

RETURN

A copy of this arrest warrant was delivered to defendant Thomas Junior Martin on 13 April 2017

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

Richland County General Sessions
1701 Main Street
P O: Box 192
Columbia, SC 29202

ORIGINAL

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ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

County/ Municipality of

Richland Bond Court

Personally appeared before me the affiant D Colwell who

being duly sworn deposes and says that defendant Thomas Junior Martin

did within this county and state on or about 4/12/2017 violate the criminal laws of the

State of South Carolina (or ordinance of County/ Municipality of Richland Bond Court)

in the following particulars:

DESCRIPTION OF OFFENSE: Trafficking Cocaine

I further state that there is probable cause to believe that the defendant named above did commit the crime set forth and that probable cause is based on the following facts:

That on or about 04/12/17 while at 1001 Harden St in the Columbia Magisterial District of Richland County one Thomas Junior Martin did commit the crime of Trafficking Cocaine because affiant did execute a search warrant at 3209 Wilmot Ave where the defendant resides. The defendant was stopped in his vehicle after leaving the I/L just prior to the search warrant for Failure to Maintain his Lane and he and his vehicle were listed on the search warrant. Defendant admitted to having narcotics in the house and in his car. Investigators did locate approximately (24) grams of cocaine, which did field test presumptive along with approximately (24) grams of a tan in color powder which field tested presumptive for heroin. Defendant did claim possession post Miranda. Affiant and others are witness to prove the same.

Signature of Affiant

Signature of Affiant: D Colwell

STATE OF SOUTH CAROLINA

County/ Municipality of

Richland Bond Court

Affiant's Address 5623 Two Notch Road

Columbia, SC 29223-

Affiant's Telephone (803)576-3000

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that

on or about 4/12/2017 defendant Thomas Junior Martin

did violate the criminal laws of the State of South Carolina (or ordinance of

County/ Municipality of Richland Bond Court) as set forth below

DESCRIPTION OF OFFENSE: Trafficking Cocaine

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or her 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 Sworn to and subscribed before me

on 4/12/2017

Signature of Issuing Judge Benjamin Franklin Byrd

Benjamin Franklin Byrd

Judge Code: 7201

Judge's Address P. O. Box 192

Columbia, SC 29202-

Judge's Telephone (803)576-3281

Issuing Court: Magistrate Municipal Circuit

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2017 MAY -3 AM 8:19
RICHLAND COUNTY
FILED
COMMITTEE W/ FOR FIDE
C.O.P. & G.S.

BAIL set by

Judge B. Wofford-t anwat
on 4/13/17
Type and Amount: \$1001000 CS Concurzen
Name of Surety: _____

PRELIMINARY HEARING held by

Judge _____
on _____
Defendant Attorney: _____
Decision: _____

DISPOSITION before

Judge _____
on _____
by _____
(indicate jury trial, bench trial, plea, nol. pros., etc.)
Disposition: _____
Sentence: _____

JURORS

WITNESSES

Name: _____
Address: _____
Telephone: _____
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CODEFENDANTS

