

FILED

MAY 18 2018

STATE OF SOUTH CAROLINA

IN THE COURT OF GENERAL SESSIONS

COUNTY OF

GREENVILLE

JAMES R. PARKS

STATE

CLERK, STATE GRAND JURY

INDICTMENT/CASE#: 2015-GS-47-07 (Count 1)

VS.

Martha Michelle Collier Cannady

A/W#: Direct Presentment

AKA: Baby Girl

Date of Offense: 1/1/2011 - 10/21/2015

Race: W Sex: F Age: 35

S.C. Code §: 44-53-375(C)(5)

DOB: 4/10/1981 SS#: 248-47-1233

CDR Code #: 0370

Address:

City, State, Zip:

DL# * SID#

*CDL Yes No CMV Yes No Hazmat Yes No

SENTENCE SHEET

7-25 + 50K

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

CONVICTED OF or PLEADS

TO: Trafficking Meth, 28-100g (Conspiracy), 1st Offense

In violation of § 44-53-375(C)(2)(a) of the S.C. Code of Laws, bearing CDR Code # 0392

NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS Mandatory GPS \$17-25-45

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

ATTEST: Assistant Attorney General SC Bar # 76207 Defendant Martha Collier Attorney for Defendant William Henry Giles II SC Bar #

WHEREFORE, the Defendant is committed to the State Department of Corrections or County Detention Center, for a determinate term of 10 1/2 years or under the Youthful Offender Act not to exceed years and/or to pay a fine of \$ 50,000; 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: 5/18/18 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:

Obtain GED

Set by SCDPPPS

Attend Voc. Rehab. Or Job Corp.

Recipient:

May serve W/E beginning

Substance Abuse Counseling

*Fine:

Table with 2 columns: Description and Amount. Rows include assessments, surcharges, and fees totaling \$283.25.

Random Drug/Alcohol Testing

Fine may be pd. in equal consecutive weekly/monthly

prmts. of \$ Beginning

\$ paid to Public Defender Fund

Other:

RECEIVED

MAY 25 2018

SC Court of Appeals

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

Clerk of Court/Deputy Clerk

Court Reporter: April Herrera

Presiding Judge

Judge Code: 2755

Sentence Date: 5/18/18

Plea Date: 1/9/17

Sentence deferred 5/18/18

STATE OF SOUTH CAROLINA

FILED

IN THE COURT OF GENERAL SESSIONS

COUNTY OF

GREENVILLE

MAY 18 2018

STATE

VS.

Cannady

JAMES R. PARKS
CLERK, STATE GRAND JURY

INDICTMENT CASE#: 2015-GS-47 - 08 (Count 1)

Martha Michelle Collier

Direct Presentment

AKA: Baby Girl)
Race: W Sex: F Age: 35)
DOB: 4/10/1981 SS#: 248-47-1233)
Address:)
City, State, Zip:)
DL# * SID#)
*CDL Yes No CMV Yes No Hazmat Yes No

Date of Offense: 1/1/2011 - 10/21/2015
S.C. Code §: 44-53-375(C)(5)
CDR Code #: 0370

SENTENCE SHEET

7-25
SOLC

In disposition of the said indictment comes now the Defendant who was
TO: Trafficking Meth, 28-100g (Conspiracy), 1st Offense

CONVICTED OF or PLEADS

In violation of § 44-53-375(C)(2)(a) of the S.C. Code of Laws, bearing CDR Code # 0392

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

ATTEST:

[Signature] 76207
Assistant Attorney General SC Bar #

[Signature] Defendant
[Signature] 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 \$ 50,000; 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: 5/18/18
 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. *jail time only*

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)	\$	100.00
§14-1-211 (A)(2)(DUI Surcharge)	\$	_____
§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)	\$	8.25
TOTAL	\$	283.25

Clerk of Court/Deputy Clerk *Maryant J. Self*
Court Reporter: *April Herron*

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: _____

RECEIVED
MAY 25 2018

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

Presiding Judge *[Signature]*
Judge Code: 2751
Sentence Date: 5/18/18
Plea Date: 1/9/17

Deferred Sentence: 5/18/18
[Signature]

STATE OF SOUTH CAROLINA

FILED

IN THE COURT OF GENERAL SESSIONS

COUNTY OF

GREENVILLE

MAY 18 2018

STATE

INDICTMENT/CASE#: 2015-GS-47 - 08 (Count 21)

VS.

Martha Michelle Collier *Cannady plus*

JAMES R. PARKS, W/

Direct Presentment

AKA: Baby Girl

CLERK, STATE GRAND JURY

Date of Offense: 10/3/2014

Race: W

Sex: F

Age: 35

S.C. Code §: 44-53-375(C)(2)(a)

DOB: 4/10/1981

SS#: 248-47-1233

CDR Code #: 0392

Address:

City, State, Zip:

DL# * SID#

RECEIVED
MAY 25 2018
SC Court of Appeals

*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: Trafficking Meth, 28-100g, 1st Offense

In violation of § 44-53-375(C)(2)(a) of the S.C. Code of Laws, bearing CDR Code # 0392

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 Presentment to Grand Jury. (def.'s initials)

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

ATTEST:

[Signature] 76207
Assistant Attorney General SC Bar #

[Signature] Defendant
[Signature] Attorney for Defendant SC Bar # 1857

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 \$ 50,000; 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: 5/18/18
 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. *full time*

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	\$ <u>100.00</u>
§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	\$ <u>25.00</u>
§14-1-213 (Drug Court Surcharge)	\$150	\$ <u>100.00</u>
§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)	\$	\$ <u>8.25</u>
TOTAL	\$	\$ <u>283.25</u>

Clerk of Court/Deputy Clerk *Maya J. Scott*

Court Reporter: *April Herron*

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.

Presiding Judge *Myrtle*

Judge Code: 2755

Sentence Date 5/18/18

Plea Date: 1/9/17

Sentence deferred subject to probation

FILED

STATE OF SOUTH CAROLINA

IN THE COURT OF GENERAL SESSIONS

MAY 18 2018

COUNTY OF

GREENVILLE

JAMES R. PARKS

STATE

CLERK, STATE GRAND JURY DEPARTMENT/CASE#: 2015-GS-47-08 (Count 22)

VS.

Martha Michelle Collier Cannady

AW#: Direct Presentment

AKA: Baby Girl

Date of Offense: 3/5/2015

Race: W Sex: F Age: 35

S.C. Code §: 44-53-375(C)(5)

DOB: 4/10/1981 SS#: 248-47-1233

CDR Code #: 0370

Address:

City, State, Zip:

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: Trafficking Meth, 28-100g, 1st Offense

In violation of § 44-53-375(C)(2)(a) of the S.C. Code of Laws, bearing CDR Code # 0392

NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS Mandatory GPS \$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: Assistant Attorney General SC Bar # 76207 Defendant Attorney for Defendant SC Bar # 1857

WHEREFORE, the Defendant is committed to the State Department of Corrections or 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 \$ 50,000; 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: 5/18/18
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. jail time only

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: Obtain GED

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

Recipient: May serve W/E beginning Substance Abuse Counseling

Table with 2 columns: Description and Amount. Includes items like *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 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), TOTAL \$ 283.25

Clerk of Court/Deputy Clerk: Maryann J. Self
Court Reporter: April Herron

Random Drug/Alcohol Testing
Fine may be pd. in equal consecutive weekly/monthly pmts. of \$
Paid to Public Defender Fund
Other:
MAY 25 2018
SC Court of Appeals
Appointed PD or appointed other counsel, \$47.12 requires \$500 be paid to Clerk during probation.
Presiding Judge: [Signature]
Judge Code: 2755
Sentence Date: 5/18/18
Plea Date: 1/9/11

Sentence deferred: 5/18/18