

STATE OF SOUTH CAROLINA

COUNTY OF Florence
STATE VS.

Nikki Giovanni Echols

DOB: 12-28-1972 SS#: 248-45-6357
Address: 2121 W Cambridge Dr
City, State, Zip: Florence, SC 29501-6135
DL #: 007445466 SID#:

*CDL Yes No CMV Yes No Hazmat Yes No

In disposition of the said indictment comes now the Defendant who was TO: FinanTC / Financial Transaction Card Theft 0-5

in violation of 16-14-0020 of the S.C. Code of Laws, bearing CDR Code # 0348
NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS
Mandatory GPS(CSC w/minor 1st or Lewd Act)

The charge is: As Indicted, Lesser Included Offense, Defendant Waives Presentment to Grand Jury, Recommendation by the State.
The plea is: Without Negotiations or Recommendation, Negotiated Sentence, Recommendation by the State.

ATTEST: Catherine A Wyse 73802 SC Bar# Defendant
Attorney for Defendant SC Bar#

WHEREFORE, the Defendant is committed to State Department of Corrections, County Detention Center,
for a determinate term of 2 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 5

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 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 (Criminal 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:

Table with 3 columns: Description, Amount, Total. Includes items like Assessments, Surcharges, and Public Defender fees.

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

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2013-GS-21-00953

A/W#: 2012A2120200605

Date of Offense: 8/18/2012

S.C. Code 16-14-0020

CDR Code #: 0348

RECEIVED

APR 03 2019

SC Court of Appeals

SENTENCE SHEET

CONVICTED OF or PLEADS

in violation of 16-14-0020 of the S.C. Code of Laws, bearing CDR Code # 0348
NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS
Mandatory GPS(CSC w/minor 1st or Lewd Act)

The charge is: As Indicted, Lesser Included Offense, Defendant Waives Presentment to Grand Jury, Recommendation by the State.
The plea is: Without Negotiations or Recommendation, Negotiated Sentence, Recommendation by the State.

ATTEST: Catherine A Wyse 73802 SC Bar# Defendant
Attorney for Defendant SC Bar#

WHEREFORE, the Defendant is committed to State Department of Corrections, County Detention Center,
for a determinate term of 2 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 5

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

SPECIAL CONDITIONS:

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:

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

Presiding Judge
Judge Code:
Sentence Date: September 9, 2014

VERIFIED: A TRUE COPY
CLERK OF COURT C.P. & G.S.
FLORENCE COUNTY, S.C.

STATE OF SOUTH CAROLINA

IN THE COURT OF GENERAL SESSIONS

COUNTY OF Florence
STATE VS.
Nikki Giovanni Echols
AKA:
Race: Black Sex: F Age: 41
DOB: 12-28-1972 SS#: 248-45-6357
Address: 2121 W Cambridge Dr
City, State, Zip: Florence, SC 29501-6133
DL#: 007445466 SID#

INDICTMENT/CASE#: 2013-GS-21-00953
A/W#: 2012A2120200606
Date of Offense: 8/17/2012
S.C. Code §: 16-14-0060(a)(1-5)
CDR Code #: 0731

RECEIVED
APR 03 2019
SC Court of Appeals

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: FinanTC / Financial Transaction Card fraud value \$500 or less in six month period, by cardholder 0-1

in violation of § 16-14-0060(a)(1-5) of the S.C. Code of Laws, bearing CDR Code # 0731
NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS Mandatory GPS(CSC §17-25-45 w/minor 1st or Lewd Act)

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

The plea is: Without Negotiations or Recommendation, Negotiated Sentence, Recommendation by the State.
ATTEST: Catherine A. Wyse 73802 with Echols Attorney for Defendant
Wyse, Catherine Anderson 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 1 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 time served days/months/years and/or payment
of \$ plus costs and assessments as applicable*; the balance is suspended with probation for 5

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

SPECIAL CONDITIONS:

RESTITUTION: Deferred Def. Waives Hearing Ordered
Total: \$ 2705 plus 20% fee: 541 - \$ 3246
Payment Terms:
Set by SCDPPPS

PTUP days/hours Public Service Employment

Table with columns for Recipient, Fee, and Amount. Includes Joan C. Wilson for the Estate of Dorothea Dochery, and various court fees like Assessments, Surcharges, and Probation fees.

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.

CERTIFIED: A TRUE COPY
Clerk of Court C.P. & G.S.
FLORENCE COUNTY, S.C.

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

Presiding Judge
Judge Code:
Sentence Date: September 9, 2014

RECEIVED

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SC Court of Appeals

STATE OF SOUTH CAROLINA

COUNTY OF FLORENCE

Probation

ARREST WARRANT

Indictment Number 13-GS-21-00953

Warrant Number W-21-16-0090

State Identification No. (SID) 01437248

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

It appearing from the attached affidavit that there are reasonable grounds to believe that NIKKI GIOVANNI ECHOLS, did on the 27 day of May, 2016 violate the criminal laws of the State of South Carolina as set forth below:

DESCRIPTION OF OFFENSE:

BY VIOLATING CONDITIONS OF PROBATION NUMBER 1,2,7,9,10 AS ORDERED IN CAUSE NUMBER 2013-GS-21-00953 BY THE FLORENCE COUNTY COURT OF GENERAL SESSIONS.

Now, therefore, you are empowered and directed to arrest the said defendant and bring NIKKI GIOVANNI ECHOLS 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 FLORENCE, S. C. this 27 day of May, 2016.

Robert A. Owens Jr. (L.S.)
Signature of Probation and Parole Agent

County of FLORENCE

STATE OF SOUTH CAROLINA

AFFIDAVIT

Personally appeared before me, one Robert A. Owens, who, first being duly sworn, deposes and says that NIKKI GIOVANNI ECHOLS did within this County and State on the 27 day of May, 2016, violate the criminal laws of the State of South Carolina in the following particulars:

DESCRIPTION OF OFFENSE:

BY VIOLATING CONDITIONS OF PROBATION NUMBER 1,2,7,9,10 AS ORDERED IN CAUSE NUMBER 2013-GS-21-00953 BY THE FLORENCE COUNTY COURT OF GENERAL SESSIONS.

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:

(1) FAILING TO REPORT AS INSTRUCTED BY HER SUPERVISING AGENT(OFFENDER LAST REPORTED ON 3-21-2016. ON 3-21-2016 OFFENDER WAS INSTRUCTED TO REPORT 4-8-2016. OFFENDER FAILED TO REPORT ON 4-8-2016). (2) OFFENDER CHANGED HER ADDRESS WITHOUT THE CONSENT OF HER SUPERVISING AGENT. ON 5-18-2016 A HOME VISIT WAS CONDUCTED AT OFFENDER'S LAST KNOWN ADDRESS. SUPERVISOR BIRD SPOKE TO OFFENDER'S FATHER WHO STATED OFFENDER DOES NOT LIVE AT THIS ADDRESS. OFFENDER'S ADDRESS IS UNKNOWN TO THIS AGENT. OFFENDER IS CONSIDERED TO BE ABSCONDED. (7) FAILING TO PAY SUPERVISION FEES AS ORDERED BY THE COURT (\$650.00 IN ARREARS AS OF 5-26-2016). (9) FAILING TO PAY RESTITUTION AS ORDERED BY THE COURT (\$920.00 IN ARREARS. OFFENDER IS CURRENTLY 11 PAYMENTS IN ARREARS ON RESTITUTION. (9) FAILING TO PAY SURCHARGE AS ORDERED BY THE COURT(\$180.00 IN ARREARS AS OF 5-26-2016). (9) FAILING TO PAY DRUG TEST FEE AS ORDERED BY THE COURT (\$20.00 IN ARREARS AS OF 5-26-2016. (10) FAILING TO FOLLOW THE ADVICE AND INSTRUCTIONS OF HER SUPERVISING AGENT.

Sworn to and Subscribed before me
this 27 day of May, 2016.

[Signature] (L.S.)
Signature of Notary Public

[Signature]
My Commission Expires

Robert A. Owens Jr.
Affiant

Address: BOX M
CITY-CITY COMPLEX
FLORENCE, SC 29501
FLORENCE
USA
(843) 665-3063

CERTIFIED: A TRUE COPY
[Signature]
CLERK OF COURT C.P. & G.S.
FLORENCE COUNTY, S.C.

FILED

RETURN

STATE OF SOUTH CAROLINA
COUNTY OF
FLORENCE

THE STATE
against

NIKKI GIOVANNI ECHOLS

ARREST WARRANT

Offense: Violation of Conditions of Probation Supervision

Offense Section: 24-21-450

Date: 5/27/2016

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

Robert A. Owens

Disposition

Sentence

Co-Defendants

INFORMATION ON DEFENDANT

Name: NIKKI GIOVANNI ECHOLS
Address: 2121 CAMBRIDGE DRIVE FLORENCE 29506
FLORENCE, SC 29501
Phone: (843) 662-1041
Sex: Female Race: Black Height: 411
Weight: 156 Birth date: 12/28/1972
Social Security Number: 248-45-6357

INFORMATION ON WITNESSES

Name: _____
Address: _____
Phone: _____
Name: _____
Address: _____
Phone: _____
Name: _____
Address: _____
Phone: _____
Name: _____
Address: _____
Phone: _____

PRELIMINARY HEARING held by

Magistrate: _____
on: _____
with: _____
Attorney for the Defendant: _____
Decision: _____

BAIL

Date Set: _____
Magistrate: _____
Amount: _____
Surety: _____

Constable or Law Enforcement Officer

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

Nikki Giovanni Echols

on the 11 day of MARCH 2019

Amber M... ..

Constable or Law Enforcement Officer

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.

(L.S.)

Signature of Judge

STATE OF SOUTH CAROLINA

IN THE COURT OF GENERAL SESSIONS

County of Florence
STATE VS.

Indictment Number: B -GS- 21 - 00953
Probation C/W#: C-21-15-0004

Nikki Echols
AKA:
Race: B Sex: F
DOB:
SSN:
SID#: 01431248

Name of Original Offense: Fin. Trans Card Fraud
Original A/W#: 2012A21 20200606
Date of Original Offense: 8/17/12
Conviction S.C. Code §: 16-14-000(a)(1-5)
Conviction CDR Code #: 0 / 7 / 3 / 1
Original Sentence: 1yrs prob upon TS ss 5yrs Probation
ORDER

The above named defendant has been charged with violating the conditions of probation ordered on 9/9/14 in the Court of General Sessions of Florence County, and/or the additional conditions ordered by the Court in probation continuation orders(s) issued on 1/31/15, as set forth in the attached warrant(s) or citation(s) dated 1/31/15. After hearing the evidence and being duly advised, in the (presence/absence) 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)
#7,9,10,11

Therefore, IT IS ORDERED that:

- the suspended sentence be revoked and the above named defendant be required to serve _____ 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 60 days 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 active electronic monitoring pursuant to §23-3-540 (mandatory if convicted of first 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:
Revoke 60 days and continue on Probation. Exempt Supervision fee arrearages. Restitute and reset all other accounts upon release.

- 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 0 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 20 day of March, 2015,
Florence, SC

D. Craig
Presiding Judge
Iweath Judicial Circuit

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: Nikki Echols
Signed this 20 day of March, 2015, at _____
Day Month Year

Witnessed by: _____
City: Florence SC

FILED
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SC Court of Appeals

CERTIFIED TRUE COPY
CLERK OF COURT C.P. & G.S.
FLORENCE COUNTY, S.C.

STATE OF SOUTH CAROLINA

IN THE COURT OF GENERAL SESSIONS

County of Florence

Indictment Number: 13 -GS- 21 - 00953

STATE VS.

Probation C/W#s: C-21-15-0006

Nikki Echols

Name of Original Offense: Fin. Trans Card Fraud

AKA:

Original A/W#: 001272122000605

Race: B Sex: F

Date of Original Offense: 8/18/12

DOB:

Conviction S.C. Code §: 16-14-0020

SSN:

Conviction CDR Code #: 0, 3, 4, 8

SID#: 01437248

Original Sentence: 2 yrs prov upon TS ss 5

ORDER 1 yr Probation

The above named defendant has been charged with violating the conditions of probation ordered on 9/9/14 in the Court of General Sessions of Florence County, and/or the additional conditions ordered by the Court in probation continuation orders(s) issued on 11/3/15, as set forth in the attached warrant(s) or citation(s) dated 11/3/15.

After hearing the evidence and being duly advised, in the (presence/absence) 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)
#7, 9, 10, & 11

Therefore, IT IS ORDERED that:

- the suspended sentence be revoked and the above named defendant be required to serve _____ 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 60 ^{days} 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 active electronic monitoring pursuant to §23-3-540 (mandatory if convicted of first 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:

Revoke 60 days and continue on Probation. Exempt Supervision fee arrearages. Restructure and Restart all other accounts upon release.

- 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 0 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.

FILED
15 MAR 23 PM 9:17
CLERK OF COURT C.P. & G.S.
FLORENCE COUNTY, S.C.

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APR 03 2019
SC Court of Appeals

This 20 day of March, 2015,
Florence, SC

P. Cuyt
Presiding Judge
Twelfth Judicial Circuit

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
Nikki Echols
Signed this 20 day of March, 2015, at Florence SC

Witnessed by
[Signature]
City

CERTIFIED TRUE COPY
CLERK OF COURT C.P. & G.S.
FLORENCE COUNTY, S.C.

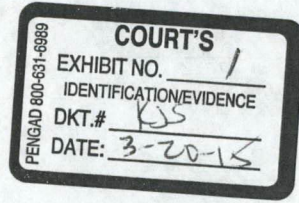
Judge

South Carolina Department of Probation, Parole and Pardon Services
Violation Report

Offender's Name: **NIKKI GIOVANNI ECHOLS**
State of South Carolina, County of: **FLORENCE**
SID#: **01437248**

Warrant#: **C-21-15-0006**
Date of Birth: **12/28/1972**
SCDC#:

Indictment Numbers:
13-GS-21-00953



Offense and Offense Code:
731 - Financial Transaction Card fraud value \$500 or less in six month period, by cardholder; 348 - Financial Transaction Card Theft

Supervision Program: **Probation** Begin Date: **9/9/2014** End Date: **9/8/2019**
Supervision Level: **Standard Supervision** Potential End Date: **11/17/2017** Adjusted End Date: **9/8/2019**
Sentencing Judge: **128 - Jefferson, Deadra** Sentencing County: **FLORENCE**
Sentencing Date: **9/9/2014**
Location (Bold Response): **Community**

Sentence:

W# 2012A2120200606;
1YR SS: TIME SERVED & 5YRS PROBATION; CONCURRENT W/OTHER CASE REC'D ON 9/9/2014, W# 2012A2120200605;
2YRS SS: TS & 5YRS PROBATION; CONCURRENT W/OTHER CASE REC'D ON 9/9/2014.

Special Conditions:

DACOR - DACOR / Department Administered Court Ordered Restitution in the amount of \$2705.00 to be paid to Joan C. Wilson for the estate of Dorothea Dockery.; Fine - Fine / Fine/Costs and Assessments payable as directed by the Court: \$623.15- Surcharge: \$108.15, PDF: \$515.00; RADT - RADT / Random Alcohol/Drug Testing; Fine - Fine / Fine/Costs and Assessments payable as directed by the Court: Surcharge: \$108.15; RADT - RADT / Random Alcohol/Drug Testing

Current Address and Summary of Residence:

5148 CHINABERRY RD, FLORENCE, SC 29506, FLORENCE, USA,
411 CHURCH ST., FLORENCE, SC 29506, FLORENCE, USA,
SUBJECT REPORTS LIVING AT THE ADDRESS OF 5148 CHINABERRY RD IN FLORENCE.

Reporting:

SHE REPORTS AS INSTRUCTED

Employment Records While Under Supervision:

Employer	Dates (from -to)	Reason(s) for Leaving	Earnings
Unemploy	9/9/2014 -		\$1.00

Financial Conditions:

	Total Amount ordered	Pay Period	Total Paid	Date Last Paid	Arrearage	Balance Due
Fees						
DNA Fee	\$250.00	\$10.00/M	\$0.00		\$0.00	\$250.00
Drug Test Fee	\$20.00	\$20.00/Q	\$0.00		\$0.00	\$20.00
Regular Supervision	\$3,000.00	\$50.00/M	\$0.00		\$250.00	\$3,000.00
Fines						
Surcharge	\$731.30	\$15.00/M	\$0.00		\$75.00	\$731.30

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APR 03 2019
SC Court of Appeals

CERTIFIED TRUE COPY
Clerk of Court C.P. & G.S.
FLORENCE COUNTY

South Carolina Department of Probation, Parole and Pardon Services
Violation Report

Offender's Name: **NIKKI GIOVANNI ECHOLS**

Restitutions						
Dept. Admin. Ct. Ordered Re	\$3,246.00	\$70.00/M	\$0.00	\$350.00	\$3,246.00	

Prior Violation Dates	Prior Violations	Prior Violation Disposition

Details of the Present Violation:

BY VIOLATING CONDITION #'S 7,9,10, AND 11 ORDERED IN CAUSE NUMBER 13-GS-21-00953 BY THE FLORENCE COUNTY COURT OF GENERAL SESSIONS. -

7) SUBJECT IS \$200 IN ARREARS ON SUPERVISION FEES AS OF JAN 12, 2015.

9) SUBJECT IS \$60 IN ARREARS ON SURCHARGE AS OF JAN 12, 2015.

10) SUBJECT FAILED TO FOLLOW ADVICE AND INSTRUCTIONS OF SUPERVISING AGENT.

11) SUBJECT IS-\$280 IN ARREARS ON DACOR AS OF JAN 12, 2015. PER SUBJECT'S REQUEST, SHE WANTS TO GET BACK BEFORE THE JUDGE ABOUT THE RESTITUTION THAT WAS ORDERED IN HER CASE. SHE HAS NOT PAID ANY MONEY TOWARDS ANY OF HER ACCOUNTS AS OF THIS DATE.

Agent's Recommendation:

LEFT TO THE DISCRETION OF THE JUDGE

Agent's Justification:

~~THE SUBJECT HAS EXPRESSED SINCE HER FIRST DAY ON SUPERVISION THAT SHE DIDN'T FEEL THAT SHE SHOULD HAVE TO PAY RESTITUTION. IT IS PER HER REQUEST THAT THIS MATTER BE BROUGHT BACK BEFORE THE JUDGE. SHE HAS BEEN ON SUPERVISION SINCE 9/9/14 AND HASN'T PAID ANYTHING IN ANY OF HER FINANCIAL OBLIGATIONS, INCLUDING THE \$3246.00 BALANCE ON RESTITUTION THAT IS OWED TO THE VICTIM IN THE CASE.~~

K. ANDERSON  AGENT

Date: 2/10/2015

Supervisor's Signature _____

Date: 2/10/15

PROBATION CITATION

No. C-21-15-0006

SOUTH CAROLINA V. NIKKI GIOVANNI ECHOLS	COUNTY: FLORENCE	
	SCDC #	SID # 01437248

TO: NIKKI GIOVANNI ECHOLS

YOU ARE HEREBY NOTIFIED to appear in the above named case at the time, date and place specified below.

Place	Room
	Date and Time

YOU ARE HEREBY NOTIFIED that you are charged with violating the conditions of your supervision as stated below.

Violations Charged BY VIOLATING CONDITION #'S 7,9,10, AND 11 ORDERED IN CAUSE NUMBER 13-GS-21-00953 BY THE FLORENCE COUNTY COURT OF GENERAL SESSIONS.
--

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APR 03 2019

YOU ARE HEREBY NOTIFIED that you have the rights listed below.

List of Rights: You have the right at the hearing to question any person who appears as a witness against you and to have witnesses appear on your behalf. You may present evidence on your behalf. You may have an attorney represent you. If you cannot afford an attorney, an attorney will be appointed for you. You must advise the agent or the court in writing of your desire for an attorney. It is your responsibility to make arrangements for your witnesses and your attorney to appear at the hearing.

SC Court of Appeals

IF YOU FAIL TO APPEAR AT THE TIME, DATE AND PLACE SHOWN ABOVE, THE HEARING WILL BE HELD IN YOUR ABSENCE AND YOU MAY BE INCARCERATED.

FLORENCE , South Carolina	Probation and Parole Agent Kristen Anderson	Agent # 0379
Date 1/13/2015	<i>Kristen Anderson</i>	

A copy of the citation was served by the undersigned and given to the individual named therein at the time, date, and place indicated below.

Place Flor. Prob Office Florence, SC	Date and Time 1/13/15 2:02 PM
Serving Officer's Signature <i>Kristen Anderson</i>	

CERTIFIED: A TRUE COPY

CLERK OF COURT, C.P. & G.S.
 FLORENCE COUNTY, S.C.

Sworn to and subscribed before me this 13 day of JANUARY, 2015

Ashley McKenney
 Signature of Notary Public

My Commission Expires 10-01-2024

STATE OF SOUTH CAROLINA

AFFIDAVIT

County of FLORENCE

Personally appeared before me, Kristen Anderson, who first being duly sworn, deposes and says that NIKKI GIOVANNI ECHOLS did within this county and State on the 13 day of January, 2015, violate certain conditions of release in the following particulars:

DESCRIPTION OF VIOLATION

BY VIOLATING CONDITION #'S 7,9,10, AND 11 ORDERED IN CAUSE NUMBER 13-G5-21-00953 BY THE FLORENCE COUNTY COURT OF GENERAL SESSIONS.

The Affiant states that there is probable cause to believe the defendant named committed the violations set forth and that such probable cause is based on the following facts:

- 7) SUBJECT IS \$200 IN ARREARS ON SUPERVISION FEES AS OF JAN 12, 2015.
- 9) SUBJECT IS \$60 IN ARREARS ON SURCHARGE AS OF JAN 12, 2015.
- 10) SUBJECT FAILED TO FOLLOW ADVICE AND INSTRUCTIONS OF SUPERVISING AGENT.
- 11) SUBJECT IS \$280 IN ARREARS ON DACOR AS OF JAN 12, 2015. PER SUBJECT'S REQUEST, SHE WANTS TO GET BACK BEFORE THE JUDGE ABOUT THE RESTITUTION THAT WAS ORDERED IN HER CASE. SHE HAS NOT PAID ANY MONEY TOWARDS ANY OF HER ACCOUNTS AS OF THIS DATE.

Sworn to and subscribed before me this 13 day of January, 2015

Kristen Anderson
Affiant

Conley McKenry
Signature of Notary Public

My Commission Expires: 10-01-2024