

STATE OF SOUTH CAROLINA

IN THE COURT OF GENERAL SESSIONS

COUNTY OF Beaufort

STATE

VS.

ANTONIO RICARDO LEE

AKA:

Race: Black Sex: Male Age:

DOB: SS#:

Address:

DL# * SID#

*CDL Yes No CMV Yes No Hazmat Yes No

INDICTMENT/CASE#: 2018GS0701184

A/W#: 2018A0710200208

Date of Offense: 07/19/2018

S.C. Code §: 44-53-370(d)(4)

CDR Code #: 0659

SENTENCE SHEET

RECEIVED

AUG 21 2019

SC Court of Appeals

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

TO: Simple possession of marijuana

In violation of § 44-53-370(d)(4) of the S.C. Code of Laws, bearing CDR Code # 0659

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.

TEST: Sarah Fowler 102711

(Solicitor) (SC Bar #) (Defendant) (Attorney for Defendant) (SC Bar #)

WHEREFORE, the Defendant is committed to the State Department of Corrections or County Detention Center, under the Youthful Offender Act not to exceed years

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: all of 8/14/19. 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.

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

Table with columns for Recipient, Fine, and amounts for various assessments like §14-1-206, §14-1-211, etc.

TOTAL

Clerk of Court/Deputy Clerk Court Reporter: Sarah Fowler

MP-SCCA/217 (04/2018)

Obtain GED, Attend Voc. Rehab. Or Job Corp., May serve W/E beginning, Substance Abuse Counseling, Random Drug/Alcohol Testing

Other: ATU if available

Appointed PD or appointed other counsel, Proviso requires \$500 be paid to Clerk during probation and shall be collected before any other fees.

Presiding Judge: Judge Code: 2120 Sentence Date: 8/14/19

WITNESSES

BCSO - J. CACHORN

DOCKET NO. 2018GS0701184

**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

August Term 2019

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

ARREST WARRANT NUMBER

2018A0710200208

THE STATE

vs.

ANTONIO RICARDO LEE

ACTION OF GRAND JURY

True Bill

Amended Indictment For

Simple Possession of Marijuana

SC Code: 44-53-370(d)(4), 44-53-370(c)

CDR Code: 0659

[Signature]

Foreperson of Grand Jury

Date: AUG - 8 2019

Defendant

VERDICT

Witness:

[Signature] 14 Aug 19

Foreperson of Petit Jury

Date:
INDICT

RECEIVED

AUG 21 2019

SC Court of Appeals

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

STATE OF SOUTH CAROLINA)

)

Amended
INDICTMENT

)

2018GS0701184

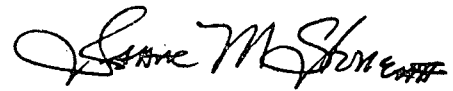
COUNTY OF BEAUFORT

At a Court of General Sessions, convened on August 8, 2019, the Grand Jurors of Beaufort County present upon their oath:

Possession of Marijuana

That in Beaufort County, South Carolina, on or about July 19, 2018, the Defendant, ANTONIO RICARDO LEE, did knowingly or intentionally possess twenty-eight grams or one ounce or less of marijuana or ten grams or less of hashish, all in violation of Section 44-53-370(d)(4), 44-53-370(c), 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

Line Bill

WITNESSES

Huggins/ BCSO

DOCKET NO. 2018GS0701184

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

December Term 2018

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

THE STATE

vs.

ANTONIO RICARDO LEE

ARREST WARRANT NUMBER

2018A0710200208

ACTION OF GRAND JURY

True Bill

Indictment For

Possession of Marijuana

SC Code: 44-53-370(d)(4), 44-53-370(c)

CDR Code: 0659

Defendant

Witness:

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

Foreperson of Grand Jury

Date:

12-6-18

VERDICT

RECEIVED

AUG 21 2019

SC Court of Appeals

Foreperson of Petit Jury

Date:

INDICT

STATE OF SOUTH CAROLINA)

COUNTY OF BEAUFORT)

INDICTMENT

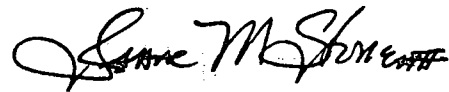
2018GS0701184

At a Court of General Sessions, convened on December 6, 2018, the Grand Jurors of Beaufort County present upon their oath:

Possession of Marijuana

That in Beaufort County, South Carolina, on or about July 19, 2018, the Defendant, ANTONIO RICARDO LEE, did knowingly or intentionally possess twenty-eight grams or one ounce or less of marijuana or ten grams or less of hashish, all in violation of Section 44-53-370(d)(4), 44-53-370(c), 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

True Bill

RECEIVED
CLERK OF COURT
BEAUFORT COUNTY
SOUTH CAROLINA
DEC 11 2018

ARREST WARRANT

2018A0710200208

STATE OF SOUTH CAROLINA

County/ Municipality of

Beaufort

THE STATE 18S166644
against

Antonio R Lee

Address:

Phone: SSN: Sex: M Race: B Height: 5 7 Weight: 160

DL State: SC DL #: DOB: Agency ORI #: SC0070000

Prosecuting Agency: Beaufort County Sheriffs Office

Prosecuting Officer: Matthew Huggins - S00226

Offense: Drugs / Poss. of 28g (1 oz) or less of marijuana or

10g or less of hash - 1st offense

Offense Code: 0659

Code/Ordinance Sec: 44-53-0370(d)(4)

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 ANTONIO LEE

on 7-20-18

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

Bluffton Magistrate
4819 Bluffton Parkway
Post Office Box 840
Bluffton, SC 299100840

DEFENDANT COPY DEFENDANT COPY DEFENDANT COPY DEFENDANT COPY DEFENDANT COPY DEFENDANT COPY DEFENDANT COPY

STATE OF SOUTH CAROLINA)

County/ Municipality of)

Beaufort)

Personally appeared before me the affiant Matthew Huggins who

being duly sworn deposes and says that defendant Antonio R Lee

did within this county and state on or about 7/19/2018 violate the criminal laws of the

State of South Carolina (or ordinance of County/ Municipality of Beaufort)

in the following particulars:

DESCRIPTION OF OFFENSE: Drugs / Poss. of 28g (1 oz) or less of marijuana or 10g or less of hash - 1st offense

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:

On July 19, 2018 the Defendant, Antonio R. Lee did violate the criminal laws of the state of South Carolina in that he did knowingly, willingly and intentionally commit the offense of Possession of Marijuana. Members of the Beaufort County Sheriff's Office Crime Suppression Unit conducted a Search Warrant at the Defendants residence. Located inside the residence was a small amount of Marijuana inside a glass jar. This incident did occur at 70 Paddle Boat Ln. Apt 301 Hilton Head Island, Beaufort County, South Carolina. The affiant and others are witness to prove the same.

Signature of Affiant

STATE OF SOUTH CAROLINA)

County/ Municipality of)

Beaufort)

Affiant's Address 2001 Duke St

Beaufort, SC 29902-

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 7/19/2018 defendant Antonio R Lee

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

County/ Municipality of Beaufort) as set forth below.

DESCRIPTION OF OFFENSE: Drugs / Poss. of 28g (1 oz) or less of marijuana or 10g or less of hash - 1st offense

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 7/20/2018

Signature of Issuing Judge (L.S.) Judge's Address 104 Ribaut Rd

Beaufort, SC 29901-2207

Judge's Telephone (843)255-5700

Issuing Court: Magistrate Municipal Circuit

5-30 years uncl/for not 11000 10,000

STATE OF SOUTH CAROLINA

) IN THE COURT OF GENERAL SESSIONS

COUNTY OF Beaufort

STATE

VS.

ANTONIO RICARDO LEE

AKA:

Race: Black Sex: Male Age:

DOB: SS#:

Address:

DL# SID#

) INDICTMENT/CASE#: 2018GS0701187

) A/W#: 2018A0710200211

) Date of Offense: 07/19/2018

) S.C. Code §: 44-53-370(b)(1)

) CDR Code #: 0184

) 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 with intent to distribute heroin, 2nd offense

In violation of § 44-53-370(b)(1) of the S.C. Code of Laws, bearing CDR Code # 0184

NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS MANDATORY GPS §17-25-45 (CSC w/minor 1st or CSC w/minor 3rd)

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: Sarah Fouch 102711 (Solicitor) (SC Bar #)

(Attorney for Defendant) (SC Bar #) 72418

WHEREFORE, the Defendant is committed to the State Department of Corrections County Detention Center, for a determinate term of 8 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: all of 8/14/19
 The Defendant is to be given credit for time served pursuant to S.C. Code §24-15-40 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: \$ _____

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 61.6 (Public Def/Prob)	\$500	\$ _____
§14-1-212 (Law Enforce. Funding)	\$25	\$ 25
§14-1-213 (Drug Court Surcharge)	\$150	\$ 150
§50-21-114 (BUI Breath Test Fee)	\$50	\$ _____
§56-5-2942(J) (Vehicle Assessment)	\$40/each	\$ _____
3% to County (if paid in installments)		\$ 825

TOTAL \$ 28325

Clerk of Court/Deputy Clerk Court Reporter: Sharon Davidson

MP-SCCA/217 (04/2018)

RECEIVED AUG 21 2019 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: VTA if available

Appointed PD or appointed other counsel, Proviso requires \$500 be paid to Clerk during probation and shall be collected before any other fees.

Presiding Judge: [Signature] Judge Code: 2128 Sentence Date: 8/14/19

WITNESSES

BCSO - J. CALHAN

DOCKET NO. 2018GS0701187

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

August Term 2019

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

ARREST WARRANT NUMBER

2018A0710200211

THE STATE

vs.

ANTONIO RICARDO LEE

ACTION OF GRAND JURY

Amended Indictment For
Possession with Intent to Distribute
Heroin

True Bill

SC Code: 44-53-370(b)(1)

CDR Code: 0184

[Handwritten Signature]

Foreperson of Grand Jury

Date: AUG - 8 2019

Defendant

VERDICT

Witness:

Foreperson of Petit Jury

Date:
INDICT

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

RECEIVED
AUG 21 2019
SC Court of Appeals

STATE OF SOUTH CAROLINA)

)

Amended
INDICTMENT

COUNTY OF BEAUFORT)

2018GS0701187

At a Court of General Sessions, convened on August 8, 2019, the Grand Jurors of Beaufort County present upon their oath:

Possession with Intent to Distribute Heroin

That in Beaufort County, South Carolina, on or about July 19, 2018, the Defendant, ANTONIO RICARDO LEE, did manufacture, distribute, dispense; deliver, or purchase or aid, abet, attempt, or conspire to manufacture, distribute, dispense, deliver, or purchase or possess with the intent to manufacture, distribute, dispense, deliver, or purchase heroin, which was a controlled substance classified in Schedule I (b) or (c) which was a narcotic drug, or lysergic acid diethylamide (LSD), or in Schedule II which was a narcotic drug, and Antonio Lee had been convicted within the previous ten years of a first violation of a controlled substance offense provision, other than a marijuana offense provision, of Article 3, Narcotics and Controlled Substances, or of another state or federal statute relating to narcotic drugs, depressants, stimulants, or hallucinogenic drugs, all in violation of Section 44-53-370(b)(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

WITNESSES

Huggins / BCSO

ARREST WARRANT NUMBER

2018A0710200211

ACTION OF GRAND JURY

True Bill

Foreperson of Grand Jury

Date: 12-6-18

VERDICT

Foreperson of Petit Jury

Date:

INDICT

DOCKET NO. 2018GS0701187

The State of South Carolina

County of Beaufort

COURT OF GENERAL SESSIONS

December Term 2018

THE STATE

vs.

ANTONIO RICARDO LEE

Indictment For

**Possession with Intent to Distribute
Heroin**

SC Code: 44-53-370(b)(1)

CDR Code: 0184

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

Defendant

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

Defendant

Witness:

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

RECEIVED
AUG 21 2019
SC Court of Appeals

STATE OF SOUTH CAROLINA)
)
COUNTY OF BEAUFORT)

INDICTMENT
2018GS0701187

At a Court of General Sessions, convened on December 6, 2018, the Grand Jurors of Beaufort County present upon their oath:

Possession with Intent to Distribute Heroin

That in Beaufort County, South Carolina, on or about July 19, 2018, the Defendant, ANTONIO RICARDO LEE, did manufacture, distribute, dispense, deliver, or purchase or aid, abet, attempt, or conspire to manufacture, distribute, dispense, deliver, or purchase or possess with the intent to manufacture, distribute, dispense, deliver, or purchase heroin, which was a controlled substance classified in Schedule I (b) or (c) which was a narcotic drug, or lysergic acid diethylamide (LSD), or in Schedule II which was a narcotic drug, and Antonio Lee had been convicted within the previous ten years of a first violation of a controlled substance offense provision, other than a marijuana offense provision, of Article 3, Narcotics and Controlled Substances, or of another state or federal statute relating to narcotic drugs, depressants, stimulants, or hallucinogenic drugs, all in violation of Section 44-53-370(b)(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.

 **Time Bill**

Solicitor

2018 DEC 13 10:11 AM
CLERK OF COURT
BEAUFORT COUNTY

STATE OF SOUTH CAROLINA

IN THE COURT OF GENERAL SESSIONS

COUNTY OF Beaufort

STATE

VS.

ANTONIO RICARDO LEE

AKA:

Race: Black Sex: Male Age:

DOB: SS#:

Address:

DL# SID#

INDICTMENT/CASE#: 2018GS0701188

A/W#: 2018A0710200212

Date of Offense: 07/19/2018

S.C. Code §: 44-53-445(A)

CDR Code #: 0107

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 with intent to distribute heroin with proximity of park

In violation of § 44-53-445(A) of the S.C. Code of Laws, bearing CDR Code # 0107

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: Sarah Fouch 102711

(Solicitor) (SC Bar #) (Defendant) (Attorney for Defendant) (SC Bar #)

WHEREFORE, the Defendant is committed to the State Department of Corrections or County Detention Center, 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: all of 8/14/19
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

Table with columns for Recipient, Fine, and amounts for various assessments and surcharges.

TOTAL

Clerk of Court/Deputy Clerk Court Reporter:

MP-SCCA/217 (04/2018)

RECEIVED AUG 21 2019 SC Court of Appeals

Other: Atu if available

Appointed PD or appointed other counsel, Proviso requires \$500 be paid to Clerk during probation and shall be collected before any other fees.

Presiding Judge: Judge Code: Sentence Date: 8/14/19

WITNESSES

BCSO - J. CALHOUN

DOCKET NO. 2018S0701188

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

August Term 2019

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

ARREST WARRANT NUMBER

2018A0710200212

THE STATE

vs.

ANTONIO RICARDO LEE

ACTION OF GRAND JURY

Amended Indictment For

Possession with Intent to Distribute Controlled Substance Within Proximity of Park

SC Code: 44-53-445(A), 44-53-445(B)(1), 44-53-445(B)(2), 44-53-445(D)(1)

CDR Code: 0107

Defendant

True Bill

[Signature]

Foreperson of Grand Jury

Date: AUG - 8 2019

Witness:

VERDICT

[Signature]
Foreperson of Petit Jury

Date:
INDICT

14 Aug 19

RECEIVED
AUG 21 2019
SC Court of Appeals

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

STATE OF SOUTH CAROLINA)

)

Amended
INDICTMENT

)

2018GS0701188

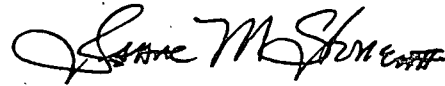
COUNTY OF BEAUFORT)

At a Court of General Sessions, convened on August 8, 2019, the Grand Jurors of Beaufort County present upon their oath:

Possession with Intent to Distribute Controlled Substance Within Proximity of Park

That in Beaufort County, South Carolina, on or about July 19, 2018, the Defendant, ANTONIO RICARDO LEE, did knowingly distribute, sell, purchase, manufacture, or possess with intent to distribute heroin, which was a controlled substance, while in, on, or within a one-half mile radius of the grounds of a public or private elementary, middle, or secondary school; a public playground or park; a public vocational or trade school or technical educational center; or a public or private college or university, all in violation of Section 44-53-445(A), 44-53-445(B)(1), 44-53-445(B)(2), 44-53-445(D)(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

Time Bill

2019 AUG 12 10 51 AM
CLERK OF COURT
BEAUFORT COUNTY

WITNESSES

Huggins/ BCSO

ARREST WARRANT NUMBER

2018A0710200212

ACTION OF GRAND JURY

True Bill

[Signature]
Foreperson of Grand Jury
Date: 12-6-18

VERDICT

Foreperson of Petit Jury
Date:
INDICT

DOCKET NO. 2018GS0701188

The State of South Carolina

County of Beaufort

COURT OF GENERAL SESSIONS

December Term 2018

THE STATE

vs.

ANTONIO RICARDO LEE

Indictment For

**Sale and Distribution Within
Proximity of Public Park**

SC Code: 44-53-445(A), 44-53-
445(B)(1), 44-53-445(B)(2), 44-53-
445(D)(1)

CDR Code: 0107

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

Defendant

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

Defendant

Witness:

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

RECEIVED
AUG 21 2019
SC Court of Appeals

STATE OF SOUTH CAROLINA)
)
COUNTY OF BEAUFORT)

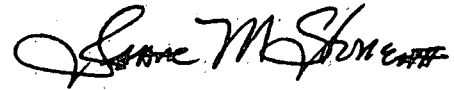
INDICTMENT
2018GS0701188

At a Court of General Sessions, convened on December 6, 2018, the Grand Jurors of Beaufort County present upon their oath:

Sale and Distribution Within Proximity of Public Park

That in Beaufort County, South Carolina, on or about July 19, 2018, the Defendant, ANTONIO RICARDO LEE, did knowingly distribute, sell, purchase, manufacture, or possess with intent to distribute heroin, which was a controlled substance, while in, on, or within a one-half mile radius of the grounds of a public or private elementary, middle, or secondary school; a public playground or park; a public vocational or trade school or technical educational center; or a public or private college or university, all in violation of Section 44-53-445(A), 44-53-445(B)(1), 44-53-445(B)(2), 44-53-445(D)(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 **Bill** **out**

RECEIVED
DEC 13 2018
CLERK OF COURT

ARREST WARRANT

2018A0710200212

STATE OF SOUTH CAROLINA

County/ Municipality of

Beaufort

THE STATE 18S166644 against

Antonio R Lee

Address:

Sex: M Race: B Height: 5 7 Weight: 160

DL State: SC DL #: Agency ORI #: SC0070000

Prosecuting Agency: Beaufort County Sheriffs Office

Prosecuting Officer: Matthew Huggins - S00226

Offense: Drugs / Distribute, sell, manuf. or pwid, of cont. sub., near school

Offense Code: 0107

Code/Ordinance Sec: 44-53-0445(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 ANTONIO LEE on 7-20-18

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

Beaufort County General Sessions PO Box 1128 102 Ribaut Road, Rm. 208 Beaufort, SC 299011128

ORIGINAL ORIGINAL

STATE OF SOUTH CAROLINA County/ Municipality of Beaufort

AFFIDAVIT

ORIGINAL

Form Approved by S.C. Attorney General April 2, 2003 SCCA 516

Personally appeared before me the affiant Matthew Huggins being duly sworn deposes and says that defendant Antonio R Lee did within this county and state on or about 7/19/2018 violate the criminal laws of the State of South Carolina (or ordinance of County/ Municipality of Beaufort) in the following particulars:

DESCRIPTION OF OFFENSE: Drugs / Distribute, sell, manuf. or pwid, of cont. sub., near school

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:

On July 19, 2018 the Defendant, Antonio R. Lee did violate the criminal laws of the state of South Carolina in that he did knowingly, willingly and intentionally commit the offense of Possession with Intent to Distribute Heroin. Members of the Beaufort County Sheriff's Office Crime Suppression Unit conducted a Search Warrant at the Defendants residence. Located inside the residence was approximately .32 grams of Heroin, also located in the residence was numerous baggies and scales. The Heroin was tested using a NIK kit and gave a positive reaction (turned green) for the presence of Heroin. This incident was approximately .43 miles away from Crossings Park, located at 6 Haig Point Ct. Hilton Head Island, SC. This incident did occur at 70 Paddle Boat Ln. Apt 301 Hilton Head Island, Beaufort County, South Carolina. The affiant and others are witness to prove the same.

Signature of Affiant

STATE OF SOUTH CAROLINA County/ Municipality of Beaufort

Affiant's Address 2001 Duke St Beaufort, SC 29902-

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 7/19/2018 defendant Antonio R Lee did violate the criminal laws of the State of South Carolina (or ordinance of County/ Municipality of Beaufort) as set forth below:

DESCRIPTION OF OFFENSE: Drugs / Distribute, sell, manuf. or pwid, of cont. sub., near school

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

Signature of Issuing Judge Mark Francis Fitzgibbons Judge Code: 7060

(L.S.)

Judge's Address 104 Ribaut Rd Beaufort, SC 29901-2207

Judge's Telephone (843)255-5700

Issuing Court: Magistrate Municipal Circuit

ORIGINAL ORIGINAL ORIGINAL ORIGINAL ORIGINAL ORIGINAL ORIGINAL

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25 years with 100,000

STATE OF SOUTH CAROLINA

IN THE COURT OF GENERAL SESSIONS

COUNTY OF Beaufort

STATE

INDICTMENT/CASE#: 2018-GS-07 - 01997

vs.
Antonio Ricardo Lee

AW#: Direct indictment

AKA: _____
Race: Black Sex: Male Age: _____

Date of Offense: July 19, 2018

DOB: _____ SS#: _____

S.C. Code §: 44-53-370(e)(2)(d)

Address: _____

CDR Code #: 0288

City, State, Zip: _____

SENTENCE SHEET

DL# _____ * SID# _____
*CDL Yes No CMV Yes No Hazmat Yes No

CONVICTED OF or PLEADS

In disposition of the said indictment comes now the Defendant who was
TO: Trafficking cocaine 200g - 400g

In violation of § 44-53-370(e)(2)(d) of the S.C. Code of Laws, bearing CDR Code # 0288

NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS Mandatory GPS §17-25-45
(CSC w/minor 1st or CSC w/minor 3rd)

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:

Sandra Fowler 102711
Solicitor SC Bar #

[Signature] 72418
Attorney for Defendant 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: all of 8/14/19

The Defendant is to be given credit for time served pursuant to S.C. Code §24-13-40 to be calculated and applied by SCDoc.

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 _____

Total: \$ _____ plus 20% fee: \$ _____

_____ days/hours Public Service Employment

Payment Terms:
 Set by SCDPPPS

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SC Court of Appeals

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 (Public Def/Probation)	\$500	\$	
§14-1-212 (Law Enforce. Funding)	\$25	\$	25-
§14-1-213 (Drug Court Surcharge)	\$150	\$	150-
§50-21-114 (BUI Breath Test Fee)	\$50	\$	
§56-5-2942(J) (Vehicle Assessment)	\$40/ea	\$	825
3% to County (if paid in installments)		\$	

TOTAL \$ 2835

Clerk of Court/Deputy Clerk [Signature]
Court Reporter: Sharon Hardison

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: ATK if available

Appointed PD or appointed other counsel,
Proviso requires \$500 be paid to Clerk
during probation and shall be collected before
any other fees.

Presiding Judge [Signature]
Judge Code: 2728
Sentence Date 8/14/19

WITNESSES

BCSO - T. CALHOUN

DOCKET NO. 2018GS0701997

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

August Term 2019

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

ARREST WARRANT NUMBER

DIRECT INDICTMENT

THE STATE

vs.

ANTONIO RICARDO LEE

ACTION OF GRAND JURY

True Bill

Amended Indictment For

Trafficking in Cocaine

SC Code: 44-53-370(e)(2)(d)

CDR Code: 0288

[Signature]

Foreperson of Grand Jury

Date: **AUG - 8 2019**

Defendant

VERDICT

Witness:

[Signature] 14 Aug 19

Foreperson of Petit Jury

Date:
INDICT

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

RECEIVED
AUG 21 2019
SC Court of Appeals

STATE OF SOUTH CAROLINA)

)
)
)

Amended
INDICTMENT

2018GS0701997

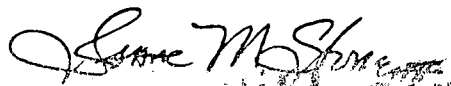
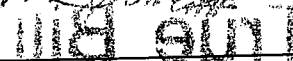
COUNTY OF BEAUFORT

At a Court of General Sessions, convened on August 8, 2019, the Grand Jurors of Beaufort County present upon their oath:

Trafficking in Cocaine

That in Beaufort County, South Carolina, on or about July 19, 2018, the Defendant, ANTONIO RICARDO LEE, did knowingly sell, manufacture, cultivate, deliver, purchase, or bring into this State or provide financial assistance to bring into this State or aid, abet, attempt, or conspire to sell, manufacture, cultivate, deliver, purchase, or bring into this state or actually or constructively possess or attempt to become in actual or constructive possession of two hundred grams or more, but less than four hundred grams of cocaine or a mixture containing cocaine, as provided in 44-53-210(b)(4), all in violation of Section 44-53-370(e)(2)(d), 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

2019 AUG 13 10:00 AM
CLERK OF COURT
BEAUFORT COUNTY, SOUTH CAROLINA

WITNESSES

DOCKET NO. 2018GS0701997

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

December Term 2018

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

THE STATE

vs.

ANTONIO RICARDO LEE

ARREST WARRANT NUMBER

DIRECT INDICTMENT.

Indictment For

Trafficking in Cocaine

ACTION OF GRAND JURY

True Bill

SC Code: 44-53-370(e)(2)(d)

CDR Code: 0288

Defendant

[Signature]
Foreperson of Grand Jury
Date: 12-6-18

Witness:

VERDICT

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

Foreperson of Petit Jury

Date:

INDICT

RECEIVED
AUG 21 2019
SC Court of Appeals

STATE OF SOUTH CAROLINA)
)
COUNTY OF BEAUFORT)


INDICTMENT
2018GS0701997

At a Court of General Sessions, convened on December 6, 2018, the Grand Jurors of Beaufort County present upon their oath:

Trafficking in Cocaine

That in Beaufort County, South Carolina, on or about July 19, 2018, the Defendant, ANTONIO RICARDO LEE, did knowingly sell, manufacture, deliver, purchase, or otherwise bring into this State, or provide financial assistance or otherwise aid, abet, attempt, or conspire to sell, manufacture, deliver, purchase, or bring into this State, or was knowingly in actual or constructive possession of more than two hundred grams but less than four hundred grams of methamphetamine or cocaine base as defined and otherwise limited in Section 44-53-110, 44-53-210(d)(1) or 44-53-210(d)(2), all in violation of Section 44-53-375(C)(2)(c), 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

2018 DEC 15 10:00 AM
CLERK OF COURT