

STATE OF SOUTH CAROLINA

IN THE COURT OF APPEALS

APPEAL FROM RICHLAND COUNTY
Court of General Sessions
Frank Addy, Jr., Circuit Court Judge
Case No.: 2014-GS-40-04681

RECEIVED

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SC Court of Appeals

Appellate Case No. 2016-002029

THE STATE, APPELLANT

RAHEEM AQUIL..... RESPONDENT

RECORD ON APPEAL

**John Strom, Appellate Defender
S.C. Commission on Indigent Defense
Post Office Box 11589
Columbia, S.C. 29211-1589**

ATTORNEY FOR RESPONDENT

**Octavia Y. Wright
Legal Counsel**

**S. C. Department of Probation,
Parole, and Pardon Services
P. O. Box 50666
Columbia, South Carolina 29250
(803) 734-9220**

ATTORNEY FOR APPELLANT

STATE OF SOUTH CAROLINA

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ATTORNEY FOR APPELLANT

INDEX

	Page
September 23, 2016, Transcript.....	1
Indictment Number 14-GS-40-04681	7
Indictment Number 14-GS-40-06593	8
Indictment Number 14-GS-40-6592	9
Indictment Number 12-GS-40-04714	10
Indictment Number 14-GS-40-06217	11
Indictment Number 14-GS-40-04682	12
Revocation Orders Dated August 28, 2015	13
CSP Certificate Dated September 24, 2015	18
Warrant Number 40-16-0351	19
Warrant Number 40-16-0097	21
Continuation Order Dated May 27, 2016	19

State of South Carolina) In the Court of General Sessions
County of Richland) Fifth Judicial Circuit
2014-GS-40-04681

State of South Carolina)
Plaintiff,)
Vs.) Transcript of Record
Rahim Aquil,)
Defendant.)
_____)

September 23, 2016
Columbia, South Carolina

B e f o r e:

The Honorable Frank Addy, Jr., Judge

A p p e a r a n c e s:

Agent Nathan Rizer
Probation, Pardon, and Parole

Ben Stitely, Esquire
Attorney for Defendant

Bonnie H. Kelly, CVR
Circuit Court Reporter

I N D E X

<u>WITNESS/DESCRIPTION</u>	<u>PAGE NO.</u>
Case Called/Agent Rizer	
Motion/Mr. Stitely	
Decision by the Court	
Certificate Page	

E X H I B I T S

<u>NO.</u>	<u>DESCRIPTION</u>	<u>I.D.</u>	<u>EV.</u>
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-- NO EXHIBITS ENTERED --

1 AGENT KING: Your Honor, the State would like to call
2 No. 10, Rahim Aquil. Agent Rizer.

3 AGENT RIZER: Good morning, Judge.

4 THE COURT: Good morning.

5 AGENT RIZER: If it please the Court, this is kind of
6 a unique situation on this one. I can start on that or do
7 you want me to give you the report?

8 THE COURT: No. Go ahead.

9 MR. STITELY: Judge, we're asking just for you to
10 order this case be terminated. I think the agent's in
11 agreement with me.

12 We went in front Judge Hood a year and a half ago, and
13 apparently the three of us -- Agent Rizer and myself and
14 Judge Hood -- kind of messed up something that caused him
15 to get put on community supervision when the intent was to
16 give him one year and terminate his whole case.

17 He finished his time, came out, didn't think he was on
18 probation. We learned that he was put on supervised
19 release about four months after the fact.

20 I've talked to everyone I could find at SCDC.
21 Probation's tried very hard on this; and we think we're at
22 the conclusion if you order just to terminate and close his
23 case, it can be done.

24 It was everyone's intent, when he did the one year
25 before, to terminate back them. I think Agent Rizer will

1 agree with me on that.

2 AGENT RIZER: That's correct, Your Honor. I just -- I
3 don't know that we can terminate a CSV case. That's --
4 that's the only issue.

5 MR. STITELY: And the young lady I spoke to over at
6 the Department said that if the judge writes "end the
7 case," the case gets ended. So we're asking if you would
8 consider doing that.

9 AGENT RIZER: And that was the initial intent. I
10 believe -- I believe when he served his one year, he came
11 back out on CSV due to a violent conviction.

12 THE COURT: All right. So when y'all -- when y'all
13 staffed this with Judge Hood, you said, Judge Hood?

14 MR. STITELY: Well, we did the initial violation back
15 ---

16 THE COURT: It was Judge -- if you're telling me that
17 it was Judge Hood's intention to terminate the case, then
18 I'll honor what Judge Hood intended to do. If that's what
19 he intended, then I'll honor that. And I'll sign whatever
20 order he intended in order to straighten this out.

21 MR. STITELY: That's all, Judge.

22 THE COURT: Very good.

23 AGENT RIZER: Your Honor, again, I -- I don't know if
24 we can legally terminate the CSV.

25 MR. STITELY: And that's what the Department told me

1 that if we go in front of the judge and he orders it done,
2 it's done. And I -- we created a legal snafu. We actually
3 had Judge Hood send over an order reaffirming that it was
4 to be one year and done.

5 But they told me that if they bring his violation
6 before a Circuit Court judge and they write "terminate his
7 case," that's the only way we can have it terminated.

8 THE COURT: All right. Prepare me an order that says
9 "terminate the case per Judge Hood's instructions a year
10 ago" ---

11 MR. STITELY: Thank you, Judge.

12 THE COURT: --- and I'll just sign it.

13 MR. STITELY: I'll do it.

14 THE COURT: Thank you.

15 MR. STITELY: Fax it to your clerk or email?

16 THE COURT: Or if they can do a form order, whichever
17 Probation would prefer. Maybe ---

18 MR. STITELY: Okay.

19 THE COURT: --- on Probation paperwork it might be
20 better.

21 MR. STITELY: Thank you, Judge.

22

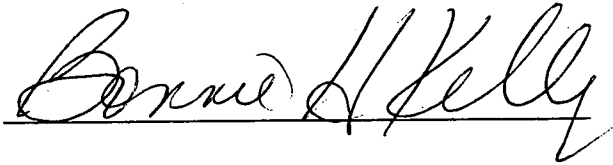
23

-- END OF TRANSCRIPT RECORD --

CERTIFICATE

I, the undersigned Bonnie H. Kelly, Official Court Reporter for the Fifth Judicial Circuit of the State of South Carolina, do hereby certify that the foregoing is a true, accurate, and complete excerpt of transcript of record of all the proceedings had and evidence introduced in the hearing of the captioned cause, relative to appeal, in the Fifth Circuit Court for Richland County, South Carolina, on the 23rd day of September, 2016.

I do further certify that I am neither of kin, counsel, nor interest in any party hereto.



Bonnie H. Kelly, CVR

Official Court Reporter

Columbia, South Carolina

September 27, 2016

STATE OF SOUTH CAROLINA

COUNTY OF
STATE

Richla.

VS.

Atiyah R Aquil

AKA:

Race: BLACK

Sex: M

Age: 38

DOB: [REDACTED]

SS#: [REDACTED]

Address: [REDACTED]

City, State, Zip: [REDACTED]

DL#: [REDACTED]

SID#: 00935958

*CDL Yes ☐ No ☐ CMV Yes ☐ No ☐ Hazmat Yes ☐ No ☐In disposition of the said indictment comes now the Defendant who was
TO: Assault & Battery of a High & Aggravated Nature

in violation of § 16-03-0600(B)(1)

of the S.C. Code of Laws, bearing CDR Code # 3411

☐ NON-VIOLENT☒ VIOLENT☐ SERIOUS☐ MOST SERIOUS☐ Mandatory GPS(CSC
w/minor 1st or Lewd Act)☐ §17-25-45The 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:

Margaret Bodmah
Bodmah, Margaret Fent70937
SC Bar#

Defendant

Attorney for Defendant

75339
SC Bar#

WHEREFORE, the Defendant is committed to the

☒ State Department of Corrections,☐ County Detention Center,for a determinate term of 10 days/months/years or ☐ under the Youthful Offender Act not to exceed years
and/or to pay a fine of \$; provided that upon the service of TS days/months/years and/or payment
of \$; plus costs and assessments as applicable*; the balance is suspended with probation for 5months/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. 7 mo☐ 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

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 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 \$

IN THE OF GENERAL SESSIONS

INDICTMENT/CASE#: 2014GS4004681

A/W#: 2013A4010204414

Date of Offense: 12/15/2013

S.C. Code § 16-03-0600(B)(1)

CDR Code #: 3411

SENTENCE SHEET

☐ CONVICTED OF or ☒ PLEADS days/hours Public Service EmploymentObtain 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 FundOther: GPS tracking for 1 yr
No contact with victim
1st 6 mos intensive☐ Appointed PD or appointed other counsel,
§ 47.12 requires \$500 be paid to Clerk
during probation.

Clerk of Court/ Deputy Clerk

Court Reporter:

CCA/217 (03/2011)

Presiding Judge

Judge Code: 2161Sentence Date: 10-2-14

ORIGINAL

STATE OF SOUTH CAROLINA

COUNTY OF
STATERichla
VS.

Atiyyah Raheem Aquil

AKA:

Race: BLACK

Sex: M

Age: 38

DOB: [REDACTED]

SS#: [REDACTED]

Address:

City, State, Zip:

DL#:

SID#: 00935958

*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. cocaine base, 2nd offense

in violation of § 44-53-0375(B)(2)

of the S.C. Code of Laws, bearing CDR Code #

3015

☒ NON-VIOLENT☐ VIOLENT☒ SERIOUS☐ MOST SERIOUS☐ Mandatory GPS(CSC
w/minor 1st or Lewd Act)☐ §17-25-45The 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:

Margaret Bodman
Bodman, Margaret Fent70937
SC Bar#

Defendant

Attorney for Defendant

75339
SC Bar#

WHEREFORE, the Defendant is committed to the

for a determinate term of 10 days/months/years orand/or to pay a fine of \$ TS; provided that upon the service of TS days/months/years and/or paymentof \$ 5; 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. 7 mos☐ 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 PTUPTotal: \$ 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 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 (SCCA Surcharge)	\$5	\$
3% to County (if paid in installments)		\$
TOTAL		\$

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2014GS4006593

A/W#: DP14260

Date of Offense: 2/16/2012

S.C. Code § : 44-53-0375(B)(3)

CDR Code #: 3039

SENTENCE SHEET

☐ CONVICTED OF or ☒ PLEADS days/hours Public Service EmploymentObtain 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:

Let Lomas Intensive
GPS tracking for 1 yr
No contact w/ victim☐ Appointed PD or appointed other counsel,
§ 47.12 requires \$500 be paid to Clerk
during probation.

Clerk of Court/ Deputy Clerk

Court Reporter:

SCCA/217 (03/2011)

Presiding Judge

Judge Code: 216/1113Sentence Date: 10-2-14

ORIGINAL 8

COUNTY OF
STATERichla
VS.

Atiyyah Raheem Aquil

AKA:

Race: BLACK

Sex: M

Age:

DOB: [REDACTED]

SS#: [REDACTED]

Address:

City, State, Zip:

DL#:

SID#: 00935958

*CDL Yes ☐ No ☐ CMV Yes ☐ No ☐ Hazmat Yes ☐ No ☐

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

TO: Courts / Intimidation of court officials, jurors, or witnesses (after April 1, 1996)

INDICTMENT/CASE#: 2014GS4006592

A/W#: DP14261

Date of Offense: 6/18/2014

S.C. Code §: 16-09-0340

CDR Code #: 2451

SENTENCE SHEET

in violation of § 16-09-0340

of the S.C. Code of Laws, bearing CDR Code #

2451

☒ NON-VIOLENT☐ VIOLENT☐ SERIOUS☐ MOST SERIOUS☐ Mandatory GPS(CSC
w/minor 1st or Lewd Act)☐ §17-25-45The 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:

Margaret Bodman
Bodman, Margaret Fent70937
SC Bar#[Signature]
Defendant[Signature]
Attorney for Defendant75335
SC Bar#

WHEREFORE, the Defendant is committed to the

☒ State Department of Corrections,☐ County Detention Center,

for a determinate term of 10 days/months/years or

☐

under the Youthful Offender Act not to exceed years

and/or to pay a fine of \$

; provided that upon the service of

TS

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

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 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 (SCCA Surcharge)	\$5	\$
3% to County (if paid in installments)	\$	\$
TOTAL	\$	\$

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:

No contact w/
victim. 10 mos
intensive, GPS tracking
for 1 yr☐Appointed PD or appointed other counsel,
§ 47.12 requires \$500 be paid to Clerk
during probation.

Clerk of Court/ Deputy Clerk

Court Reporter:

SCCA/217 (03/2011)

Presiding Judge

Judge Code:

Sentence Date:

ORIGINAL

2161

10-2-14

COUNTY OF
STATE

Richland

VS.

Atiyah R Aquil

AKA:

Race: BLACK Sex: M Age: 38

DOB: [REDACTED] SS#: [REDACTED]

Address: [REDACTED]

City, State, Zip: [REDACTED]

DL#: [REDACTED] SID#: 00935958

*CDL Yes ☐ No ☐ CMV Yes ☐ No ☐ Hazmat Yes ☐ No ☐In disposition of the said indictment comes now the Defendant who was
TO: Assault & Battery 1st degree

in violation of § 16-03-600(c)(1)

of the S.C. Code of Laws, bearing CDR Code # 3412

☒ NON-VIOLENT ☐ VIOLENT ☐ SERIOUS ☐ MOST SERIOUS☐ Mandatory GPS(CSC w/minor 1st or Lewd Act) ☐ §17-25-45The charge is: ☐ As Indicted, ☐ Lesser Included Offense.The plea is: ☐ Without Negotiations or Recommendation,☒ Defendant Waives Presentment to Grand Jury. *RA* (defendant's initials)
☐ Negotiated Sentence, ☐ Recommendation by the State.

ATTEST:

Margaret Bodman
Bodman, Margaret Fent70937
SC Bar#*Atiyah R Aquil*
Defendant*RA*
Attorney for Defendant75339
SC Bar#

WHEREFORE, the Defendant is committed to the

☒ State Department of Corrections, ☐ County Detention Center,for a determinate term of 10 days/months/years or ☐ under the Youthful Offender Act not to exceed — years
and/or to pay a fine of \$ —; provided that upon the service of TS days/months/years and/or payment
of \$ —; plus costs and assessments as applicable*; the balance is suspended with probation for 5months/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. *7 mos*☐ 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 PTUPTotal: \$ — plus 20% fee: \$ —Payment Terms: —☐ Set by SCDPPPSRecipient: —

*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	\$	

— days/hours Public Service EmploymentObtain 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 FundOther: *1st 6 mos intensive
GPS tracking for 1 yr
No contact w/ victim*☐ Appointed PD or appointed other counsel,
§ 47.12 requires \$500 be paid to Clerk
during probation.

Clerk of Court/ Deputy Clerk

Court Reporter: *Michelle McBride*

SCCA/217 (03/2011)

Presiding Judge

Judge Code: *2161*Sentence Date: *10-2-14*

ORIGINAL

STATE OF SOUTH CAROLINA

COUNTY OF
STATE

Richland

VS.

Aquil Rahim Atiyyah

AKA: Atiyyah Aquil

Race: BLACK Sex: M Age:

DOB: [REDACTED] SS#: [REDACTED]

Address: [REDACTED]

City, State, Zip: [REDACTED]

DL#: [REDACTED] SID#: 00935958

*CDL Yes ☐ No ☐ CMV Yes ☐ No ☐ Hazmat Yes ☐ No ☐In disposition of the said indictment comes now the Defendant who was
TO: PWID Marijuana

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2014GS4006217

A/W#: 2013A4010202795

Date of Offense: 8/5/2013

S.C. Code § 44-53-0370(b)(2)

CDR Code #: 0186

SENTENCE SHEET

☐ CONVICTED OF or ☒ PLEADS

in violation of § 44-53-0370(b)(2)

☒ NON-VIOLENT ☐ VIOLENT ☐ SERIOUS ☐ MOST SERIOUS of the S.C. Code of Laws, bearing CDR Code # 0186☐ 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. ALA (defendant's initials)The plea is: ☐ Without Negotiations or Recommendation,☒ Negotiated Sentence, ☐ Recommendation by the State.

ATTEST:

Margaret Bodman 70937

Walker, Meghan

SC Bar#

Margaret Bodman

WHEREFORE, the Defendant is committed to the

☒ State Department of Corrections, ☐ County Detention Center,
for a determinate term of 5 days/months/years or ☐ under the Youthful Offender Act not to exceed yearsand/or to pay a fine of \$; provided that upon the service of TS days/months/years and/or paymentof \$, 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☒ 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

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 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	\$	\$

 days/hours Public Service EmploymentObtain 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 FundOther: GPS Per 1 yr, 1st
longest intensive
no contact w/
victim☐ Appointed PD or appointed other counsel,
§ 47.12 requires \$500 be paid to Clerk
during probation.

Clerk of Court/ Deputy Clerk

Court Reporter: McCurdy

SCCA/217 (03/2011)

Presiding Judge

Judge Code: 2161Sentence Date: 10-2-14

ORIGINAL

STATE OF SOUTH CAROLINA

COUNTY OF
STATE

Richla

VS.

Atiyyah R Aquil

AKA:

Race: BLACK Sex: M Age: 38

DOB: [REDACTED] SS# [REDACTED]

Address:

City, State, Zip:

DL#: 007542440 SID#: 00935958

*CDL Yes ☐ No ☐ CMV Yes ☐ No ☐ Hazmat Yes ☐ No ☐

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

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

in violation of § 44-53-0370(d)(4)

of the S.C. Code of Laws, bearing CDR Code # 0659

☒ NON-VIOLENT☐ VIOLENT☐ SERIOUS☐ MOST SERIOUS☐ Mandatory GPS(CSC
w/minor 1st or Lewd Act)☐ §17-25-45The 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:

Margaret Bodman
Bodman, Margaret Fent70937
SC Bar#

Defendant

Attorney for Defendant

75339
SC Bar#

WHEREFORE, the Defendant is committed to the

☐ State Department of Corrections,☒ County Detention Center,

for a determinate term of 300 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:☒ 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 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)

§ 14-1-211(A)(2) (DUI Surcharge)

§ 56-5-2995 (DUI Assessment)

§ 56-1-286 (DUI Breath Test)

Proviso 47.9 (Public Def/Prob)

§ 14-1-212 (Law Enforce. Funding)

§ 14-1-213 (Drug Court Surcharge)

§ 50-21-114 (BUI Breath Test Fee)

§ 56-5-2942(J) (Vehicle Assessment)

Proviso 90.5 (SCCJA Surcharge)

3% to County (if paid in installments)

TOTAL

\$

\$

\$100

\$

\$100

\$

\$12

\$

\$25

\$

\$500

\$

\$25

\$

\$150

\$

\$50

\$

\$40/ea

\$

\$5

\$

\$

\$

\$

\$

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2014GS4004682

A/W#: 2013A4010204450

Date of Offense: 12/19/2013

S.C. Code § : 44-53-0370(d)(4)

CDR Code #: 0182

SENTENCE SHEET

☐ CONVICTED OF or ☒ PLEADS

Margaret Bodman

70937

Atiyyah R Aquil

Bodman, Margaret Fent

75339

WHEREFORE, the Defendant is committed to the

☐ State Department of Corrections,☒ County Detention Center,

for a determinate term of 300 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:☒ 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 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)

§ 14-1-211(A)(2) (DUI Surcharge)

§ 56-5-2995 (DUI Assessment)

§ 56-1-286 (DUI Breath Test)

Proviso 47.9 (Public Def/Prob)

§ 14-1-212 (Law Enforce. Funding)

§ 14-1-213 (Drug Court Surcharge)

§ 50-21-114 (BUI Breath Test Fee)

§ 56-5-2942(J) (Vehicle Assessment)

Proviso 90.5 (SCCJA Surcharge)

3% to County (if paid in installments)

TOTAL

\$

\$

\$100

\$

\$100

\$

\$12

\$

\$25

\$

\$500

\$

\$25

\$

\$150

\$

\$50

\$

\$40/ea

\$

\$5

\$

\$

\$

\$

\$

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.

Clerk of Court/ Deputy Clerk

Court Reporter:

SCCA/217 (03/2011)

Presiding Judge

Judge Code:

Sentence Date:

21673
10-2-14

STATE OF SOUTH CAROLINA

IN THE COURT OF GENERAL SESSIONS

County of Richmond
STATE VS.

Indictment Number:

1-1 -GS- 40 - 41681Probation C/W#s: W-40-15-251W-40-15-268Name of Original Offense: ABHIANOriginal A/W# 2013A4010204414Date of Original Offense: 12/15/13Conviction S.C. Code §: 16-03-600(B)(1)Conviction CDR Code #: 3 / 4 / 1 / 1Original Sentence: 10 yrs SS, 5 yrs Probation

ORDER

The above named defendant has been charged with violating the conditions of probation ordered on 10 / 02 / 14 in the Court of General Sessions of Richmond County, and/or the additional conditions ordered by the Court in probation continuation order(s) issued on X X X X, as set forth in the attached warrant(s) or citation(s) dated . 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)

1, 2, 9, 10, Special Condition

Therefore, IT IS ORDERED that:

- ☐ the suspended sentence be revoked and the above named defendant be required to serve 1 months/years, the remainder of the original sentence, and/or pay \$ XY X.
- ☐ the suspended sentence be revoked and the above named defendant be required to serve 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 (1) year with credit for time already served - civil judgment for fine, order satisfies all Department fees

☒ 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 7 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 24 day of Aug, 2015
Columbia, SCPresiding Judge K. Hood
S/ 5th 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

Witnessed by

Signed this day of , at SC

STATE OF SOUTH CAROLINA

County of Richland

STATE

VS.

AKA: Rahem AguilRace: 3Sex: mDOB: [REDACTED]SSN: [REDACTED]SID#: 935958

IN THE COURT OF GENERAL SESSIONS

Indictment Number: 4714Probation C/W#s: W-40-15-251
W-40-15-268Name of Original Offense: A - B 1st degOriginal A/W#: M986285Date of Original Offense: 2/16/12Conviction S.C. Code §: 16-03-600 (C)(1)Conviction CDR Code #: 3 / 4 / 1 / 2Original Sentence: 10 yrs SS 5 yrs Probation

ORDER

The above named defendant has been charged with violating the conditions of probation ordered on 10/02/14 in the Court of General Sessions of Richland County, and/or the additional conditions ordered by the Court in probation continuation orders(s) issued on [REDACTED], as set forth in the attached warrant(s) or citation(s) dated [REDACTED]. 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)

Therefore, IT IS ORDERED that:

- ☐ the suspended sentence be revoked and the above named defendant be required to serve 1 months/years, the remainder of the original sentence, and/or pay \$ XXX.
- ☐ the suspended sentence be revoked and the above named defendant be required to serve [REDACTED] months/years of the original sentence and/or pay \$ [REDACTED]; 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 of this court.
- ☐ 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) ☐ Civil judgment: ☐ Department fees
☐ Fines and other fees (arrearage/balance) ☐ Fines and other fees
☐ Restitution (and 20%) (arrearage/balance) ☐ Restitution (and 20%)
- ☒ Additional Conditions ordered by the Court:

Revoke 11 year - terminate case credit for all time served enter
Civil judgment for fine order satisfies all Department fees

- ☐ The defendant is given credit for pre-arrest detention time on current probation violation to be calculated and applied by the SC Department of Corrections.
- ☐ The defendant has previously served 1 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 26 day of Aug, 2015
Columbia, SC

Presiding Judge Rehood
5/5th 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

Witnessed by

Signed this 14 day of Aug, 2015, at [REDACTED] SC

STATE OF SOUTH CAROLINA

IN THE COURT OF GENERAL SESSIONS

County of Pickens

STATE

VS.

AKA: Ranem AguilRace: BSex: MDOB: 6/23/76SSN: [REDACTED]SID#: [REDACTED]

14

-GS-

Indictment Number:

40

6593

Probation C/W #s:

W-40-15-251

W-40-15-268

Name of Original Offense:

1st Crack 2nd

Original A/W #:

DP11260

Date of Original Offense:

2/16/12

Conviction S.C. Code §:

44-53-1375 (B)(2)

Conviction CDR Code #:

3 1 0 1 1 5

Original Sentence:

10 yrs SS, 5 yrs Probation

ORDER

The above named defendant has been charged with violating the conditions of probation ordered on 10/02/14 in the Court of General Sessions of Pickens County, and/or the additional conditions ordered by the Court in probation continuation order(s) issued on 11/11/14, as set forth in the attached warrant(s) or citation(s) dated 11/11/14. 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 8 9 10 Special Conditions

Therefore, IT IS ORDERED that:

- ☐ the suspended sentence be revoked and the above named defendant be required to serve 1 months/years the remainder of the original sentence, and/or pay \$ XXXX.
- ☐ the suspended sentence be revoked and the above named defendant be required to serve _____ 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) Civil judgment: ☒ Department fees
☐ Fines and other fees (arrearage/balance) ☐ Fines and other fees
☐ Restitution (and 20%) (arrearage/balance) ☐ Restitution (and 20%)
- ☒ Additional Conditions ordered by the Court:

revoke 11 year with credit for time already served - civil judgement for fine, order satisfies all Department fees - terminate probation

- ☒ 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 7 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 28 day of August, 2015
Columbia, SC

Presiding Judge Keith Hood
5th 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

Witnessed by

Signed this _____ day of _____, at _____ SC

STATE OF SOUTH CAROLINA

IN THE COURT OF GENERAL SESSIONS

County of Richland

STATE

VS.

Indictment Number:

14

-GS-

40

6217

AKA:

Race:

Sex:

DOB:

SSN:

SID#:

Probation C/W#s:

Name of Original Offense:

Original A/W#:

Date of Original Offense:

Conviction S.C. Code §:

Conviction CDR Code #:

Original Sentence:

ORDER

The above named defendant has been charged with violating the conditions of probation ordered on 10/01/14 in the Court of General Sessions of Richland County, and/or the additional conditions ordered by the Court in probation continuation order(s) issued on X X X X X, as set forth in the attached warrant(s) or citation(s) dated 10/01/14. 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 8 9 10 Special conditions

Therefore, IT IS ORDERED that:

- ☐ the suspended sentence be revoked and the above named defendant be required to serve 1 months/years, the remainder of the original sentence, and/or pay \$ X X X
- ☐ the suspended sentence be revoked and the above named defendant be required to serve _____ 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:

terminate probation
make 11 year probation with credit for time already served
Judgement for fine - order satisfies all Department fees

☒ 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 7 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 28 day of Aug, 2015
Columbia, SC

Presiding Judge SP Hood
5th 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

Witnessed by

Signed this _____ day of _____, _____ at _____, SC

STATE OF SOUTH CAROLINA

County of

Richland

STATE

VS.

Rahem Aguil

AKA:

Race:

Sex:

DOB:

SSN:

SID#:

IN THE COURT OF GENERAL SESSIONS

14

Indictment Number:

40 6592

-GS-

Probation C/W#s:

W-10-13-251

W-10-13-268

Name of Original Offense:

Intimidation of Court Official

Original A/W#:

DPI 1261

Date of Original Offense:

6-18-11

Conviction S.C. Code §:

16-61-340

Conviction CDR Code #:

2 4 5 1

Original Sentence:

0 yrs susp; 5 yrs Probation

ORDER

The above named defendant has been charged with violating the conditions of probation ordered on 10/2/14 in the Court of General Sessions of Richland County, and/or the additional conditions ordered by the Court in probation continuation orders(s) issued on 10/2/14, as set forth in the attached warrant(s) or citation(s) dated 10/2/14. 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)

Therefore, IT IS ORDERED that:

- ☒ the suspended sentence be revoked and the above named defendant be required to serve 1 months/years the remainder of the original sentence, and/or pay \$ 200.
- ☐ the suspended sentence be revoked and the above named defendant be required to serve 1 months/years of the original sentence and/or pay \$ 200; 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) ☐ Civil judgment: ☐ Department fees
☐ Fines and other fees (arrearage/balance) ☐ Fines and other fees
☐ Restitution (and 20% arrearage/balance) ☐ Restitution (and 20%)

☒ Additional Conditions ordered by the Court:

revoke (1) year with credit for time already served
 terminate case. Civil judgment for fine order satisfies all department fees

- ☐ 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 7 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 28 day of August 2015
 Columbia SC

Presiding Judge 7th 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

Witnessed by

Signed this 20th day of August, 2015, at Columbia SC



PE

10/15

Know all men by these presents:

COMMUNITY SUPERVISION PROGRAM CERTIFICATE

It having been made to appear to the satisfaction of the SOUTH CAROLINA DEPARTMENT OF PROBATION PAROLE AND PARDON SERVICES that the offender mentioned below who was convicted of the offense(s) indicated below on said date(s) and in said county(ies) meets the requirements for Community Supervision Program as provided for in §24-21-560 of the South Carolina Code of Laws 1976, as amended.

It is therefore ORDERED that the said prisoner enter the Community Supervision Program at the end of his or her active sentence under supervision subject to the specific conditions listed below until the expiration of this Community Supervision Program as indicated below.

This release shall not prevent the delivery of the prisoner to authorities of the Federal Government or any state otherwise entitled to his or her custody.

In witness whereof, this Certificate bearing the approval of the South Carolina Department of Probation, Parole and Pardon Services is issued on the date below.

By Order of:

South Carolina Department of Probation, Parole and Pardon Services

By:

Director of Parole Board Support Services

Offender/Prisoner's Name: AQUIL, RAHEEM
 Supervision Beginning Date: October 1, 2015
 State Identification # (SID): 00935958
 SC Dept. of Corrections # (SCDC): 00231826
 Supervision Ending Date: September 30, 2017

Offense(s)	CDR	Indictment #(s)	Conviction Date(s)	County of Conviction(s)	Incarceration Termination Date	Restitution Ordered (\$)	Probation to Follow
Assault & Battery of a High & Aggravated Nature (ABHAN)	3411	14GS4004681	9/8/2015	RICHLAND	10/1/2015		No

CONDITIONS OF SUPERVISION

Violation of any of these conditions may result in the immediate revocation of supervision.

- I shall report in person to the South Carolina Department of Probation, Parole and Pardon Services' office on the day of my release or not later than 8:30 AM on the next business day, and as instructed by the Department; and I shall make complete and truthful reports to the Agent.

Please report to the office in the County of: RICHLAND

Phone: (803) 734-6320

- I shall not change my residence or employment without the consent of my Agent. Further, I shall allow my Agent to visit me in my home, at my place of employment, or elsewhere at any time.
- I shall not use controlled substances, except when properly prescribed by a licensed physician, not consume alcoholic beverages to excess nor enter establishments whose primary business is the sale and drinking of alcoholic beverages. Further, I shall submit to a urinalysis, blood test or provide forensic evidence when instructed by Agents of the Department, and I agree that any of these test results may be used as evidence in any hearing.
- I shall not possess or purchase any firearms, knives, or dangerous weapons, and I shall not associate with any person who has a criminal record, or any other person whom my Agent has instructed me to avoid.
- I shall work diligently at a lawful occupation. Further, I shall notify my Agent if I become unemployed.
- I shall not violate any Federal, State, or local laws and I shall contact my Agent if I am ever arrested or questioned by a law enforcement official for any reason whatsoever.
- I shall pay a supervision fee as determined by the Department.
- I shall not leave the State without permission from my Agent. Further, if I am ever arrested in another state for violating these conditions, I hereby irrevocably waive all extradition rights I may otherwise be entitled to and agree to return to South Carolina when directed by my Agent, the court, or by a warrant.
- I shall obey all conditions of supervision set forth in this order including the payment of fines, restitution, or other payments, and the services of any period of incarceration. I will make all child support payments as ordered by the courts.
- I shall follow the advice and instructions of my Agent and I agree to comply with any further conditions imposed by the Department or its Agents.
- Unless I was convicted of or pled guilty or nolo contendere to a Class C misdemeanor or an unclassified misdemeanor that carries a term of imprisonment of not more than one year, I shall be subject to search or seizure, without a search warrant, with or without cause, of my person, any vehicle I own or am driving, and any of my possessions by: (1) any probation agent employed by the Department; or (2) any other law enforcement officer.

ADDITIONAL CONDITIONS:

04 Must have no contact with the Victim and/or Victim's family for duration of supervision.

I hereby certify that the conditions listed above have been read and explained fully to me and in agreement thereto, I attach my signature.

Offender Signature: [Signature]
 Address: 6112 COLONY DRIVE, COLUMBIA, SC 29203, RICHLAND, USA

Phone: (803) 754-6214

Date

I hereby certify that this Statement of Conditions has been read and explained to the offender and he/she has agreed to them.

Witness Signature: [Signature]

Date

STATE OF SOUTH CAROLINA
COUNTY OF RICHLAND

Community Supervision

ARREST WARRANT

Indictment Number 14-GS-40-04681

Warrant Number W-40-16-0351

State Identification No. (SID) 00935958

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

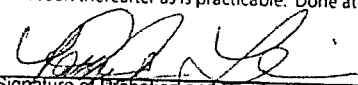
It appearing from the attached affidavit that there are reasonable grounds to believe that RAHEEM AQUIL, did on the 27 day of June, 2016 violate the criminal laws of the State of South Carolina as set forth below:

DESCRIPTION OF OFFENSE:

Raheem Aquil has violated conditions 1, 3, 6, 7, 9, and 10 of his Community Supervision as ordered in cause number 14-GS-40-04681 in the Richland County Court of General Sessions on 10/1/15.

Now, therefore, you are empowered and directed to arrest the said defendant and bring RAHEEM AQUIL 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 COLUMBIA, S. C. this 27 day of June, 2016.

County of RICHLAND


Signature of Probation and Parole Agent

(L.S.)

STATE OF SOUTH CAROLINA

AFFIDAVIT

Personally appeared before me, one Pamela J Larson, who, first being duly sworn, deposes and says that RAHEEM AQUIL did within this County and State on the 27 day of June, 2016, violate the criminal laws of the State of South Carolina in the following particulars:

DESCRIPTION OF OFFENSE:

Raheem Aquil has violated conditions 1, 3, 6, 7, 9 and 10 of his Community Supervision as ordered in cause number 14-GS-40-04681 in the Richland County Court of General Sessions on 10/1/15.

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:

Raheem Aquil AKA Atiyyah Aquil has failed to follow the advice and instruction of his agent having: failed to report immediately upon release from Alvin S. Glenn Detention Center on 6/24/16 having bonded out on a \$40,000 surety bond and failing to notify agent anytime thereafter of arrest; failed to refrain from consuming alcoholic beverages to excess as evidenced by an incident report by RCSD officer Kristopher Kneese; failed to refrain from violating Federal, State or Local law as evidenced by an arrest on 6/24/16 and without conviction there is probable cause to believe that on 6/24/16 Raheem Aquil did commit the offense of Criminal Domestic Violence 2nd offense within 10 years; failed to pay supervision fee being in arrears \$400 with a balance of \$1,200 at the issuance of process; failed to pay drug test fee being in arrears and owing a balance of \$20 at the issuance of process.

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



Signature of Notary Public

(L.S.)

3/1/2026
My Commission Expires


Affiant

Address: 1221 GREGG STREET
COLUMBIA, SC 29201
RICHLAND
USA

(803) 734-6320

RETURN

STATE OF SOUTH CAROLINA
COUNTY OF

RICHLAND

THE STATE
against

RAHEEM AQUIL

Constable or Law Enforcement Officer

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

Raheem Aquil

Offense: Violation of Conditions of Community
Supervision Supervision

Offense Section: 24-21-560

Date: 6/27/2016

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

Pamela J Larson

Disposition

Sentence

Co-Defendants

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.

Signature of Judge

(L.S.)

INFORMATION ON DEFENDANT

Name RAHEEM AQUIL
Address 6112 COLONY DR.
COLUMBIA, SC 29203

Phone (803) 754-6214
Sex Male Race Black Height 601
Weight 160 Birth date 6/23/1976
Social Security Number 250-55-7578

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

STATE OF SOUTH CAROLINA
COUNTY OF RICHLAND

Community Supervision
ARREST WARRANT

Indictment Number: 14-GS-40-04681

Warrant Number W-40-16-0097

State Identification No. (SID) 00935958

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

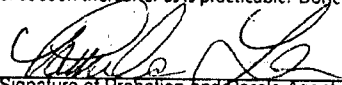
It appearing from the attached affidavit that there are reasonable grounds to believe that RAHEEM AQUIL, did on the 22 day of February, 2016 violate the criminal laws of the State of South Carolina as set forth below:

DESCRIPTION OF OFFENSE:

Raheem Aquil has violated conditions 1, 2, 3, 7, 8, 9 and 10 of his Community Supervision Release as ordered in Cause Number 14-GS-40-04681 effective 10/01/2015 to 9/30/17.

Now, therefore, you are empowered and directed to arrest the said defendant and bring RAHEEM AQUIL 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 COLUMBIA, S. C. this 22 day of February, 2016.

County of RICHLAND


Signature of Probation and Parole Agent (L.S.)

STATE OF SOUTH CAROLINA

AFFIDAVIT

Personally appeared before me, one Pamela J Larson, who, first being duly sworn, deposes and says that RAHEEM AQUIL did within this County and State on the 22 day of February, 2016 violate the criminal laws of the State of South Carolina in the following particulars:

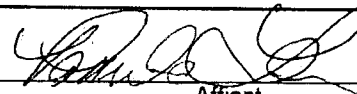
DESCRIPTION OF OFFENSE:

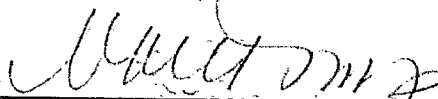
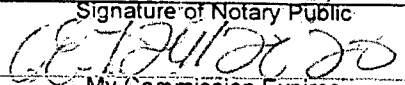
Raheem Aquil has violated conditions 1, 2, 3, 7, 8, 9 and 10 of his Community Supervision Release as ordered in Cause Number 14-GS-40-04681 effective 10/01/2015 to 9/30/17.

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:

Raheem Aquil has failed to follow the advice and instructions of his Agent having: failed to report as instructed on 1/27/16 or anytime thereafter; failed to notify Agent of change of address; failed to submit to a urinalysis as directed by Agent; failed to pay supervision fees, being in arrears \$200 and owing a balance of \$1,200.00 at the issuance of process; failed to refrain from leaving the state, having resided in Georgia since the start of his supervision; failed to pay drug test fee, being in arrears and owing a balance of \$20 at the issuance of process.

Sworn to and Subscribed before me
this 22 day of February, 2016.


Affiant


Signature of Notary Public (L.S.)

My Commission Expires

Address: 1221 GREGG STREET
COLUMBIA, SC 29201
RICHLAND
USA
(803) 734-6320

22

RETURN

Constable or Law Enforcement Officer

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

on the 31st day of March 2016

[Signature]
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 deal with according to law.

Signature of Judge

(L.S.)

STATE OF SOUTH CAROLINA

COUNTY OF

RICHLAND

THE STATE

against

RAHEEM AQUIL

ARREST WARRANT

Offense: Violation of Conditions of Community
Supervision Supervision

Offense Section: 24-21-560

Date: 2/22/2016

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

Pamela J Larson

Disposition

Sentence

Co-Defendants

INFORMATION ON DEFENDANT

Name RAHEEM AQUIL

Address

Phone

Sex

Male

Race

Black

Height

601

Weight

160

Birth date

Social Security Number

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

N1J

STATE OF SOUTH CAROLINA

COUNTY OF RICHLAND

STATE
-VS-

RAHEEM AQUIL

Defendant

00935958

SID #

231826

06/23/1976

SCDC # or DOB

IN THE COURT OF GENERAL SESSIONS

No. 14GS404681

AW# 2013 A 7010204414

Count

Community Supervision
CONTINUATION ORDER

JEANETTE W. McBRIDE
C.C.P. & G.S.

16 MAY 31 PM 2:54

FILED
RICHLAND COUNTY

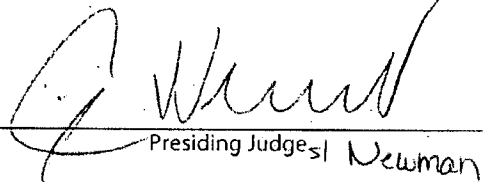
This matter was brought before me on the 27 day of May, 2016, pursuant to a (warrant or citation) charging the Defendant with violating the Defendant's Community Supervision Program and asking the Court to revoke the Defendant's community supervision. I find:

1. The terms of the Community Supervision Program are fair and reasonable;
2. The Defendant has not complied with all terms of the Community Supervision Program;
3. The Defendant has willfully violated terms of the Community Supervision Program;
4. The Defendant should be continued in the Community Supervision Program under its current terms or under other terms and conditions;

The Defendant is ordered continued on Community Supervision subject to all conditions not inconsistent with this order.
The Court orders the following additional Conditions:

This 27 day of May, 2016

BB
6/6/16


Presiding Judge: Newman

Columbia

S.C.

5th

Judicial Circuit

This is to certify that I have read or have had read to me the Continuation Order and the Conditions set out therein. I agree to comply with such conditions and the conditions of my supervision order not inconsistent with this order during the period of my supervision. I have received a copy of this court order.

Offender's Signature: 

Witnessed by 

Signed this 27 day of May, 2016 at Columbia, SC

STATE OF SOUTH CAROLINA
IN THE COURT OF APPEALS

APPEAL FROM RICHLAND COUNTY
Court of General Sessions
Frank Addy, Jr., Circuit Court Judge
Case No.: 2014-GS-40-04681

Appellate Case No. 2016-002029

RECEIVED

APR 03 2017

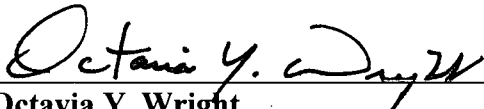
SC Court of Appeals

THE STATE, APPELLANT

RAHEEM AQUIL..... RESPONDENT

CERTIFICATE OF COUNSEL

The undersigned certifies that this Record on Appeal complies with Rule 210(c), SCACR and with the South Carolina Supreme Court's order dated August 13, 2007, and contains all material proposed to be included by any of the parties and not any other material.


Octavia Y. Wright
Legal Counsel

South Carolina Department of
Probation, Parole and Pardon Services
P. O. Box 50666
Columbia, South Carolina 29250
(803) 734-9220

March 29, 2017