

THE STATE OF SOUTH CAROLINA
In the Court of Appeals

APPEAL FROM SPARTANBURG COUNTY
Court of General Sessions

The Honorable Brian M. Gibbons, Circuit Court Judge

RECEIVED

JAN 29 2020

SC Court of Appeals

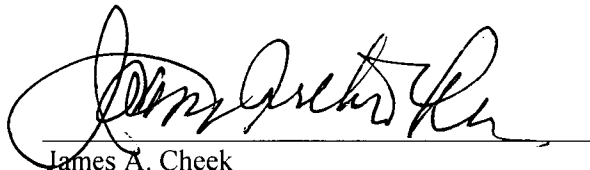
Case No(s): 2019GS4207059, 2019GS4207060, 2019GS4207061, 2019GS4200229, 2019GS4206273,
2019GS4206274, 2019GS4206275

The State Respondent,
v.
Stefanie Michelle Wilson. Appellant.

EXPLANATION OF APPEAL PURSUANT TO RULE 203(d)(1)(B), SCACR

Pursuant to Rule 203(d)(1)(B), SCACR, Stefanie Michelle Wilson Michelle Wilson files this explanation of his appeal of his/her guilty plea, conviction and sentence in this case. The sentence was imposed by the Honorable on . No issues were raised during the guilty plea; however, the client insisted upon an appeal; therefore, this appeal was filed pursuant to Weathers v. State, 319 S.C. 59, 459 S.E.2d 838 (1995), and State v. Thrift, 378 S.C. 70, 661 S.E.2d 373 (2008).

January 27, 2020



James A. Cheek
1207
Seventh Judicial Circuit Public Defender Office
366 N. Church Street, Suite 3000
Spartanburg, South Carolina 29303
(864) 596-2561
Attorney for Appellant

Other Counsel of Record:

Hillary C. Welborn, Esq.
Seventh Judicial Circuit Solicitor's Office
180 Magnolia Street
Spartanburg, South Carolina 29306
Attorney for Respondent

THE STATE OF SOUTH CAROLINA
In the Court of Appeals

APPEAL FROM THE SPARTANBURG COUNTY
Court of General Sessions

The Honorable Brian M. Gibbons, Circuit Court Judge

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SC Court of Appeals

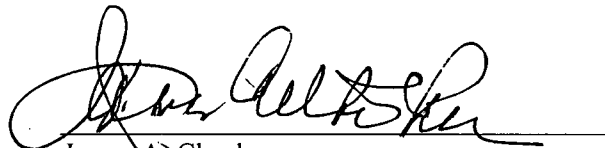
Case No(s): 2019GS4207059, 2019GS4207060, 2019GS4207061, 2019GS4200229, 2019GS4206273,
2019GS4206274, 2019GS4206275

The State Respondent,
v.
StefanieMichelleWilson. Appellant.
.....

PROOF OF SERVICE

I certify that I served the Explanation of Appeal Pursuant to Rule 203(d)(1)(B), SCACR, on the State of South Carolina by depositing a copy of it in the United States Mail, postage prepaid, on January 27, 2020 addressed to its attorney of record, Hillary C. Welborn, Esq., Assistant Circuit Solicitor, 180 Magnolia Street, Spartanburg, S.C. 29306.

January 27, 2020



James A. Cheek
1207

Seventh Judicial Circuit Public Defender Office
366 N. Church Street, Suite 3000
Spartanburg, South Carolina 29303
(864) 596-2561
Attorney for Appellant

STATE OF SOUTH CAROLINA

IN THE COURT OF GENERAL SESSIONS

COUNTY OF SPARTANBURG
STATE VS.

Stefanie Michelle Wilson

AKA:

Race: WHITE Sex: F Age: 36

DOB: [REDACTED] SS#: [REDACTED]

Address:

City, State, Zip.

DL#: [REDACTED] SID#: [REDACTED]

*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: Forgery/Forgery, value less than \$10,000 (Enhancement per 16-1-57) (0-10 years)

in violation of § 16-13-0010(A) of the S.C. Code of Laws, bearing CDR Code # 3612

☒ 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.ATTORNEY: William A. Wellman
WELBORN, HILLARY C.

SCB78366

SC Bar#

Defendant

SC Bar#

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 _____ 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 SCDOC.☐ The Defendant is to be placed on the Central Registry of Child Abuse and Neglect pursuant to S.C. Code §17-25-135.

Pursuant to 18 U.S.C Section 922, it is unlawful for a person convicted of a violation of Section 16-25-20 or 16-25-65 (Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

SPECIAL CONDITIONS:

☐ RESTITUTION: ☐ Deferred ☐ Def. Waives Hearing ☐ Ordered PTUP

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

Payment Terms: _____

☐ Set by SCDPPPS

Recipient: _____

*Fine:		\$
§14-1-206 (Assessments 107.5 %)		\$
§14-1-211(A)(1) (Conv. Surcharge)	\$100	\$100.00
§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	\$25.00
§14-1-213 (Drug Court Surcharge)	\$150	\$
§50-21-114(BUI Breath Test Fee)	\$50	\$
§56-5-2942(J) (Vehicle Assessment)	\$40/ea	\$
3% to County (if paid in installments)		\$3.75

TOTAL

\$128.75

Clerk of Court/ Deputy Clerk

Court Reporter:

INDICTMENT/CASE#: 2019-GS-42- 7059

A/W#: 2019A4210103090

Date of Offense: 8/30/2019

S.C. Code § 16-13-0010(A)

CDR Code #: 3612

SENTENCE SHEET

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

Presiding Judge

Judge Code:

Sentence Date:

RECEIVED

JAN 29 2020

SC Court of Appeals

ARREST WARRANT

2019A4210103090

STATE OF SOUTH CAROLINA

☒ County/

Municipality of

Spartanburg

THE STATE

19100397

against

Stefanie Michele Wilson

Address:

Phone

SSN

Sex F

Race W

Height 5 3

Weight 180

DL State SC

DL #

DOB:

Agency ORI #

SC0420000

Prosecuting Agency

Spartanburg County Sheriff

Prosecuting Officer:

Dana P Boulware - 1225

Offense

Forgery / Forgery, value less than \$10,000

Offense Code

3436

Code/Ordinance Sec

16-13-0010(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

Stefanie Wilson

on

12-6-19

Signature of Constable Law Enforcement Officer

RETURN WARRANT TO:

General Sessions

180 Magnolia Street

P O Box 3483

Spartanburg, SC 29304

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/

Municipality of

Spartanburg

Personally appeared before me the affiant

Dana P Boulware

being duly sworn, deposes and says that defendant

Stefanie Michele Wilson

did within this county and state on or about

8/30/2019

State of South Carolina (or ordinance of

☒ County/☐ Municipality of

Spartanburg

In the following particulars:

DESCRIPTION OF OFFENSE: Forgery / Forgery, value less than \$10,000

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

That between August 30, 2019 and September 27, 2019 in the county of Spartanburg, one Stefanie Michele Wilson did falsely make, forge, or counterfeit, cause or procure to be falsely made, forged, or counterfeited, or willfully acted or assisted in the false making, forging, or counterfeiting of Check # 1210063216 in the amount of \$843.62 drawn on Bank of America and the account name LKQ A&R auto parts. Warrant based on police investigation. TCM

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/

Municipality of

Spartanburg

Affiant's Address

8045 Howard Street

Affiant's Telephone

Spartanburg, SC 29303-

DEC 16 2019

Spartanburg

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 8/30/2019

defendant Stefanie Michele Wilson

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

☒ County/☐ Municipality of

Spartanburg

) as set forth below

DESCRIPTION OF OFFENSE: Forgery / Forgery, value less than \$10,000

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 10/14/2019

(L.S.)

Signature of Judge

Jason Thomas Wall

Judge Code

7(1)9

Judge's Address

Spartanburg County Judicial Center

Judge's Telephone

Spartanburg, SC 29306-2335

Judge's Telephone

(864)596-2564

Issuing Court

☒ Magistrate☐ Municipal

Circuit

STATE OF SOUTH CAROLINA)
)
COUNTY OF SPARTANBURG)

INDICTMENT

NOV 26 2019

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

FORGERY < \$10,000

That Stefanie Michelle Wilson on, did in Spartanburg County on or about August 30, 2019, knowingly and with the intent to defraud: (1) falsely make, forge, counterfeit, cause or procure to be falsely made, forged, or willfully act or assist in the false making, forging or counterfeiting of any writing or instrument of writing; and/or (2) utter or publish as true any false, forged, or counterfeited writing or instrument of writing; and/or (3) willingly act or assist in any of the above activities, said writing or instrument of writing being: check #1210063216 in the amount of \$843.62, in violation of §16-13-10(A), THE CODE OF LAWS OF SOUTH CAROLINA (1976), as amended.

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



ASSISTANT SOLICITOR.

WITNESSES

Spartanburg County Sheriff's Office

ARREST WARRANT NUMBER

2019A4210103090

ACTION OF GRAND JURY

Foreperson of Grand Jury

Date:

VERDICT

Foreperson of Petit Jury

Date:

DOCKET NO.

19-GS-42- 7059

The State of South Carolina

County of Spartanburg

Barry Barnette, Solicitor

COURT OF GENERAL SESSIONS

DEC 02 2019

TERM

THE STATE

vs.

Stephanie Michele Wilson

Indictment for

FORGERY < \$10,000

SC Code: 16-13-10 (A)

CDR Code: 3436

Class FEL/F

RECEIVED

JAN 29 2020

SC Court of Appeals

STATE OF SOUTH CAROLINA

COUNTY OF SPARTANBURG

STATE VS.

Stefanie Michelle Wilson

AKA:

Race: WHITE Sex: F Age: 36

DOB: SS#: [REDACTED]

Address: [REDACTED]

City, State, Zip: [REDACTED]

DL#: [REDACTED] SID#: [REDACTED]

*CDL Yes ☐ No ☐ CMV Yes ☐ No ☐ Hazmat Yes ☐ No ☐In disposition of the said indictment comes now the Defendant who was
TO: Shoplifting / Value \$2000 or less (Enhancement per 16-01-0057) (0-10 years)

in violation of § 16-13-0110(A) of the S.C. Code of Laws, bearing CDR Code # 2877

☒ NON-VIOLENT ☐ VIOLENT ☐ SERIOUS ☐ MOST SERIOUS ☐ Mandatory GPS(CSC ☐ §17-25-45

w/minor 1st or Lewd Act)

The charge is: ☐ As Indicted, ☐ Lesser Included Offense, ☒ Defendant Waives Presentment to Grand Jury. (defendant's initials)The plea is: ☒ Without Negotiations or Recommendation, ☐ Negotiated Sentence, ☐ Recommendation by the State.Attorney: William A. Wellborn
WELBORN, HILLARY C.SCB78366
SC Bar#

Defendant

1207
SC Bar#

WHEREFORE, the Defendant is committed to the ☒ State Department of Corrections, ☐ County Detention Center,
for a determinate term of 5 days/months/years ☐ 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 SCDOC.☐ The Defendant is to be placed on the Central Registry of Child Abuse and Neglect pursuant to S.C. Code §17-25-135.

Pursuant to 18 U.S.C Section 922, it is unlawful for a person convicted of a violation of Section 16-25-20 or 16-25-65 (Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

SPECIAL CONDITIONS:

☐ RESTITUTION: ☐ Deferred ☐ Def. Waives Hearing ☐ Ordered PTUP _____

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

Payment Terms: _____

☐ Set by SCDPPPS _____

Recipient: _____

*Fine:		\$
§14-1-206 (Assessments 107.5 %)		\$
§14-1-211(A)(1) (Conv. Surcharge)	\$100	\$ 100.00
§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	\$ 25.00
§14-1-213 (Drug Court Surcharge)	\$150	\$
§50-21-114(BUI Breath Test Fee)	\$50	\$
§56-5-2942(J) (Vehicle Assessment)	\$40/ea	\$
3% to County (if paid in installments)		\$ 3.75

TOTAL \$ 128.75

Clerk of Court/ Deputy Clerk C. Pade

Court Reporter: M. Capps

SCCA/217 (04/2018)

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2019-GS-42-7061

A/W#: 2019A4210205012

Date of Offense: 11/22/2019

S.C. Code § 16-13-0110(A)

CDR Code #: 2877

SENTENCE SHEET

RECEIVED

JAN 29 2020

SC Court of Appeals

☐ CONVICTED OF or ☒ PLEADS

Presiding Judge

Judge Code: 2106

Sentence Date: 1-28-2020

ARREST WARRANT 33
2019A4210205012 X
STATE OF SOUTH CAROLINA
County/ Municipality of
Spartanburg 193331

THE STATE
against
Stefanie Michele Wilson
Address: [REDACTED]
Phone: [REDACTED] SSN: [REDACTED]
Sex F Race W Height 5 3 Weight 175
DL State SC DL # [REDACTED]
DOB: [REDACTED] Agency ORI #: SC0420100
Prosecuting Agency: Spartanburg Police Department
Prosecuting Officer: Kaino M Rolle, Jr - S01101
Offense: Shoplifting / Value \$2000 or less (Enhancement per 16-01-0057)
Offense Code: 2877
Code/Ordinance Sec: 16-13-0110(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 Stefanie Wilson
on 12-10-19

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:
General Sessions
180 Magnolia Street
P O Box 3483
Spartanburg, SC 29304

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA
County/ Municipality of
Spartanburg
Personally appeared before me the affiant Kaino M Rolle, Jr
being duly sworn deposes and says that defendant Stefanie Michele Wilson
did within this county and state on or about 11/22/2019
State of South Carolina (or ordinance of County/ Municipality of
in the following particulars:

DESCRIPTION OF OFFENSE: Shoplifting / Value \$2000 or less (Enhancement per 16-01-0057)

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

That on November 22, 2019 in the city/county of Spartanburg, Stefanie Wilson one did take possession of and/or carry away miscellaneous items valued at \$2,000 or less, merchandise of Old Navy 1504 W. O. Ezell Blvd, with the intention of depriving the merchant of the possession of such merchandise without paying the full retail value. The defendant has at least two prior convictions for this offense. This is a third and subsequent offense and section 16-01-0057 applies because the defendant has two or more property crime convictions based on value. Affiant's belief is based upon police investigation. bg

Signature of Affiant
STATE OF SOUTH CAROLINA
County/ Municipality of
Spartanburg

RECEIVED
DEC 16 2019
Spartanburg
SEVENTH CIRCUIT

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 11/22/2019 defendant Stefanie Michele Wilson

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

County/ Municipality of Spartanburg) as set forth below:

DESCRIPTION OF OFFENSE: Shoplifting / Value \$2000 or less (Enhancement per 16-01-0057)

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 11/29/2019

Signature of Issuing Judge
Paul Dean Abbott Jr.

Judge Code: 7408

ORIGINAL

ORIGINAL

Judge's Address Spartanburg County Judicial Center
Spartanburg, SC 29306-

Judge's Telephone (864)596-2564

Issuing Court: [X] Magistrate [] Municipal [] Circuit

ORIGINAL

ORIGINAL

ORIGINAL

AFFIDAVIT

ORIGINAL

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

2019 DEC 16 AM 11:32

CLERK OF COURT
SPARTANBURG COUNTY

AMY W. COX

RECEIVED
JAN 29 2020
SC Court of Appeals

STATE OF SOUTH CAROLINA)
COUNTY OF SPARTANBURG)

INDICTMENT

NOV 26 2019

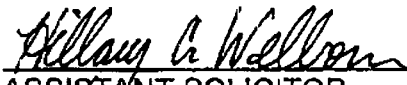
At a Court of General Sessions, convened on _____, the

Grand Jurors of Spartanburg County present upon their oath:

SHOPLIFTING

That the defendant, Stefanie Michele Wilson, did in Spartanburg County on or about November 22, 2019, take possession of, carry away, or transfer from one person to another or from one area of the store or other retail mercantile establishment to another area, or cause to be carried away or transferred, any merchandise displayed, held, stored or offered for sale by any store or other retail mercantile establishment with the intention of depriving the merchant of the possession, use or benefit of the merchandise without paying the full retail value being less than Two Thousand Dollars, to-wit: merchandise offered for sale by Old Navy, in violation of §16-13-110, 16-01-0057 *THE CODE OF LAWS OF SOUTH CAROLINA*, (1976, as amended).

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



ASSISTANT SOLICITOR

WITNESSES

Spartanburg Police Department

ARREST WARRANT NUMBER

2019A4210205012

ACTION OF GRAND JURY

Foreperson of Grand Jury
Date:

VERDICT

Foreperson of Petit Jury
Date:

DOCKET NO.

19-GS-42-7061

The State of South Carolina

County of Spartanburg

Barry Barnette, Solicitor

COURT OF GENERAL SESSIONS

DEC 02 2019

TERM

THE STATE
vs.

Stefanie Michele Wilson

Indictment for

SHOPLIFTING

SC Code: 16-13-110, 16-01-0057

CDR Code: 2877

Class: FEL/E

RECEIVED

JAN 29 2020

SC Court of Appeals

STATE OF SOUTH CAROLINA

IN THE COURT OF GENERAL SESSIONS

COUNTY OF SPARTANBURG
 STATE VS.
Stefanie Michelle Wilson

AKA:
 Race: WHITE Sex: F Age: 36
 DOB: [REDACTED] SS#: [REDACTED]
 Address: [REDACTED]
 City, State, Zip: [REDACTED]
 DL#: [REDACTED] SID#: [REDACTED]

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

In disposition of the said indictment comes now the Defendant who was
 TO: Shoplifting / Value \$2000 or less (Enhancement per 16-01-0057) (0-10 years)

INDICTMENT/CASE#: 2019-GS-42-7060

A/W#: 2019A4210103778

Date of Offense: 11/16/2019

S.C. Code § 16-13-0110(A)

CDR Code #: 2877

SENTENCE SHEET

in violation of § 16-13-0110(A) of the S.C. Code of Laws, bearing CDR Code # 2877
☒ NON-VIOLENT ☐ VIOLENT ☐ SERIOUS ☐ MOST SERIOUS ☐ Mandatory GPS(CSC ☐ §17-25-45
 w/minor 1st or Lewd Act)

The charge is: ☐ As Indicted, ☐ Lesser Included Offense, ☒ Defendant Waives Presentment to Grand Jury. SW (defendant's initials)

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

AT: William C. Wellborn SCB78366 Stephanie Wilson 1207
WELBORN, HILLARY C. SC Bar# Defendant SC Bar#

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 _____ 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 SCDOC.

☐ The Defendant is to be placed on the Central Registry of Child Abuse and Neglect pursuant to S.C. Code §17-25-135.

Pursuant to 18 U.S.C Section 922, it is unlawful for a person convicted of a violation of Section 16-25-20 or 16-25-65 (Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

SPECIAL CONDITIONS:

☐ RESTITUTION: ☐ Deferred ☐ Def. Waives Hearing ☐ Ordered PTUP _____

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

Payment Terms: _____

☐ Set by SCDPPPS _____

Recipient: _____

*Fine:	\$	
§14-1-206 (Assessments 107.5 %)	\$	
§14-1-211(A)(1) (Conv. Surcharge)	\$100	\$ 100.00
§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	\$ 25.00
§14-1-213 (Drug Court Surcharge)	\$150	\$
§50-21-114(BUI Breath Test Fee)	\$50	\$
§56-5-2942(J) (Vehicle Assessment)	\$40/ea	\$
3% to County (if paid in installments)		\$ 3.75
TOTAL		\$ 128.75

Obtain GED ☐

Attend Voc. Rehab. or Job Corp. _____

May serve W/E beginning _____

Substance Abuse Counseling ☐

Random Drug/Alcohol testing ☐

Fine may be pd. in equal, consecutive weekly/monthly
 pmts. of \$ _____ beginning _____

\$ _____ paid to Public Defender Fund

Other: _____

RECEIVED

JAN 29 2020

SC Court of Appeals

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

Clerk of Court/ Deputy Clerk C. Pool

Court Reporter: M. Carpps

Presiding Judge [Signature]

Judge Code: 2106

Sentence Date: 11-22-2020

ARREST WARRANT

2019A4210103778

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Spartanburg

THE STATE

C19110606

against

Stefanie Michele Wilson

Address:

Phone: [REDACTED] SSN: [REDACTED]
Sex: F Race: W Height: 5 3 Weight: 175

DL State: SC DL #: [REDACTED]

DOB: [REDACTED] Agency ORI #: SC0420100

Prosecuting Agency: Spartanburg Police Department

Prosecuting Officer: Ronnie D Horn - S00160

Offense: Shoplifting / Value \$2000 or less (Enhancement per 16-01-0057)

Offense Code: 2877

Code/Ordinance Sec: 16-13-0110(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 Wilson, Stefanie
on 12-10-19

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
180 Magnolia Street
P O Box 3483
Spartanburg, SC 29304

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Spartanburg

AFFIDAVIT

ORIGINAL

Form Approved by
S.C. Attorney General
April 21, 2003
SCCA 518Personally appeared before me the affiant Ronnie D Hornbeing duly sworn deposes and says that defendant Stefanie Michele Wilsondid within this county and state on or about 11/11/2019State of South Carolina (or ordinance of) ☒ County/ ☐ Municipality of Spartanburg

in the following particulars:

DESCRIPTION OF OFFENSE: Shoplifting / Value \$2000 or less (Enhancement per 16-01-0057)

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

That on November 11, 2019 in the city of Spartanburg, one Stefanie Michele Wilson did take possession of and/or carry away Dewalt Power Tools valued at \$2,000 or less, merchandise of Lowes located at 120 E. Blackstock Rd. Spartanburg, SC 29301 with the intention of depriving the merchant of the possession of such merchandise without paying the full retail value. This is the third and subsequent offense and section 16-1-57 applies, because the defendant has two or more property crime convictions based on value. Warrant based upon police investigation. CTC

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Spartanburg

DEC 16 2019

Spartanburg

Affiant's Address 145 W. Broad StreetSpartanburg, SC 29306

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 11/11/2019defendant Stefanie Michele Wilson

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

☒ County/ ☐ Municipality of Spartanburg

) as set forth below.

DESCRIPTION OF OFFENSE: Shoplifting / Value \$2000 or less (Enhancement per 16-01-0057)

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 12/10/2019

Signature of Issuing Judge

Charles William Jones

Judge Code: 7084

(L.S.)

Judge's Address Spartanburg County Judicial CenterSpartanburg, SC 29306-2335Judge's Telephone (864)596-2564Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

ORIGINAL

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CLERK OF COURT
SPARTANBURG COUNTY
AMY W. COX

RECEIVED

JAN 29 2020

SC Court of Appeals

STATE OF SOUTH CAROLINA)
)
COUNTY OF SPARTANBURG)

INDICTMENT

NOV 26 2019

At a Court of General Sessions, convened on _____, the

Grand Jurors of Spartanburg County present upon their oath:

SHOPLIFTING

That the defendant, Stefanie Michele Wilson, did in Spartanburg County on or about November 16, 2019, take possession of, carry away, or transfer from one person to another or from one area of the store or other retail mercantile establishment to another area, or cause to be carried away or transferred, any merchandise displayed, held, stored or offered for sale by any store or other retail mercantile establishment with the intention of depriving the merchant of the possession, use or benefit of the merchandise without paying the full retail value being less than Two Thousand Dollars, to-wit: merchandise offered for sale by Lowes, In violation of §16-13-110, 16-01-0057 THE CODE OF LAWS OF SOUTH CAROLINA, (1976, as amended).

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



ASSISTANT SOLICITOR

WITNESSES

Spartanburg Police Department

ARREST WARRANT NUMBER

2019A4210103778

ACTION OF GRAND JURY

Foreperson of Grand Jury
Date:

VERDICT

Foreperson of Petit Jury
Date:

DOCKET NO.

19-GS-42- 7060

The State of South Carolina

County of Spartanburg

Barry Barnette, Solicitor

COURT OF GENERAL SESSIONS

DEC 12 2019

TERM

THE STATE
vs.

Stefanie Michele Wilson

Indictment for

SHOPLIFTING

SC Code: 16-13-110, 16-01-0057

CDR Code: 2877

Class: FEL/E

RECEIVED

JAN 29 2020

SC Court of Appeals

STATE OF SOUTH CAROLINA

IN THE COURT OF GENERAL SESSIONS

COUNTY OF SPARTANBURG
 STATE VS.
Stefanie Michelle Wilson

AKA: _____
 Race: WHITE Sex: F Age: 36
 DOB: [REDACTED] SS#: [REDACTED]

Address: [REDACTED]
 City, State, Zip: [REDACTED]
 DL#: [REDACTED] SID#: _____

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

In disposition of the said indictment comes now the Defendant who was
 TO: Forgery/Forgery, value less than \$10,000 (Enhancement per 16-1-57) (0-10 years)

INDICTMENT/CASE#: 2019-GS-42-6295

A/W#: 2019A4210101675

Date of Offense: 4/14/2019

S.C. Code § 16-13-0010(A)

CDR Code #: 3436

SENTENCE SHEET

in violation of § 16-13-0010(A) of the S.C. Code of Laws, bearing CDR Code # 3612
☒ NON-VIOLENT ☐ VIOLENT ☐ SERIOUS ☐ MOST SERIOUS ☐ Mandatory GPS(CSC ☐ §17-25-45
 w/minor 1st or Lewd Act)

The charge is: ☐ As Indicted, ☐ Lesser Included Offense, ☒ Defendant Waives Presentment to Grand Jury, [Signature] (defendant's initials)
 The plea is: ☒ Without Negotiations or Recommendation, ☐ Negotiated Sentence, ☒ Recommendation by the State.

ATTORNEYS: Hillary G. Wellborn SCB78366 Stefanie Wilson [Signature] [Signature]
WELBORN, HILLARY C. SC Bar# [REDACTED] Defendant SC Bar# [REDACTED]

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 _____ 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 SCDOC.

☐ The Defendant is to be placed on the Central Registry of Child Abuse and Neglect pursuant to S.C. Code §17-25-135.

Pursuant to 18 U.S.C Section 922, it is unlawful for a person convicted of a violation of Section 16-25-20 or 16-25-65 (Domestic
 Violence) to ship, transport, possess, or receive a firearm or ammunition.

SPECIAL CONDITIONS:

☐ RESTITUTION: ☐ Deferred ☐ Def. Waives Hearing ☐ Ordered PTUP _____

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

Payment Terms: _____

☐ Set by SCDPPPS _____

Recipient: _____

*Fine:	\$
§14-1-206 (Assessments 107.5 %)	\$
§14-1-211(A)(1) (Conv. Surcharge)	\$100 \$ 100.00
§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 \$ 25.00
§14-1-213 (Drug Court Surcharge)	\$150 \$
§50-21-114(BUI Breath Test Fee)	\$50 \$
§56-5-2942(J) (Vehicle Assessment)	\$40/ea \$
3% to County (if paid in installments)	\$ 3.75

TOTAL \$ 128.75

Clerk of Court/ Deputy Clerk C. Pool

Court Reporter: M. Capps

SCCA/217 (04/2018)

Obtain GED ☐

Attend Voc. Rehab. or Job Corp. _____

May serve W/E beginning _____

Substance Abuse Counseling ☐

Random Drug/Alcohol testing ☐

Fine may be pd. in equal, consecutive weekly/monthly
 pmts. of \$ _____ beginning _____

\$ _____ paid to Public Defender Fund

Other: _____

RECEIVED
 JAN 29 2020
 SC Court of Appeals

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

Presiding Judge [Signature]

Judge Code: 2106

Sentence Date: 1-22-2020

ARREST WARRANT

2019A4210101675

STATE OF SOUTH CAROLINA

☒ County/☐ Municipality of

Spartanburg

THE STATE

19051178

against

Stefanie Michele Wilson

Address:

Phone:

SSN:

Sex: F Race: W Height: 5 3 Weight: 180

DL State: SC DL #:

DOB: Agency ORI #: SC0420000

Prosecuting Agency: Spartanburg County Sheriff

Prosecuting Officer: Dominick A Baird - 0520

Offense: Forgery / Forgery, value less than \$10,000

Offense Code: 3436

Code/Ordinance Sec: 16-13-0010(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 on

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions.
180 Magnolia Street
P O Box 3483
Spartanburg, SC 29304

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/☐ Municipality of

Spartanburg

Personally appeared before me the affiant Dominick A Baird who
being duly sworn deposes and says that defendant Stefanie Michele Wilson
did within this county and state on or about 4/14/2019 violate the criminal laws of the
State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Spartanburg)
in the following particulars:

DESCRIPTION OF OFFENSE: Forgery / Forgery, value less than \$10,000

I further state that there is probable cause to believe that the defendant named above did commit
the crime set forth and that probable cause is based on the following facts.That between April 14, 2019 and April 16, 2019 in the county of Spartanburg, one Stefanie Michele Wilson did falsely make, forge,
or counterfeit, cause or procure to be falsely made, forged, or counterfeited, or willfully acted or assisted in the false making,
forging, or counterfeiting of check #146 in the amount of \$449.00 drawn on Bank of America account of Charles Lesso. Warrant
based on police investigation. eds

BY: Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/☐ Municipality of

Spartanburg

Affiant's Address 8045 Howard Street
Spartanburg, SC 29303-
Affiant's Telephone: (864)503-4500

ARREST WARRANT

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

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

on or about 4/14/2019 defendant Stefanie Michele Wilson

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

☒ County/☐ Municipality of

Spartanburg

) as set forth below:

DESCRIPTION OF OFFENSE: Forgery / Forgery, value less than \$10,000

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 5/31/2019

Signature of Issuing Judge

Karry L Guillory

Judge Code 7247

(L.S.)

Judge's Address 180 Magnolia Street
Spartanburg, SC 29306

Judge's Telephone (864)596-2228

Issuing Court

☒ Magistrate☐ Municipal☐ Circuit

ORIGINAL

ORIGINAL

ORIGINAL

AFFIDAVIT

ORIGINAL

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

FILED

CLERK OF COURT
SPARTANBURG COUNTY
AMY W. COXRECEIVED
OCT 07 2019

RECEIVED

JAN 29 2020
SC Court of Appeals

STATE OF SOUTH CAROLINA)
)
COUNTY OF SPARTANBURG)

INDICTMENT

At a Court of General Sessions, convened on NOV 26 2019, the
Grand Jurors of Spartanburg County present upon their oath:

FORGERY < \$10,000

That the Defendant, Stefanie Michele Wilson, did in Spartanburg County on or between April 14, 2019 and April-16, 2019, knowingly and with the intent to defraud: (1) falsely make, forge, counterfeit, cause or procure to be falsely made, forged, or willfully act or assist in the false making, forging or counterfeiting of any writing or instrument of writing; and/or (2) utter or publish as true any false, forged, or counterfeited writing or instrument of writing; and/or (3) willingly act or assist in any of the above activities, said writing or instrument of writing being: check #146 in the amount \$449.00, belonging to said victim, Charles Lesso. In violation of §16-13-10(A), THE CODE OF LAWS OF SOUTH CAROLINA (1976), as amended.

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

~~made and provided.~~

Hillary C. Wellon
ASSISTANT SOLICITOR

WITNESSES

Spartanburg County Sheriff

[Signature]

ARREST WARRANT NUMBER

2019A4210101675

ACTION OF GRAND JURY

True Bill

Foreperson of Grand Jury

Date: NOV 26 2019

VERDICT

Foreperson of Petit Jury

Date:

DOCKET NO.

19-GS-42-6275

The State of South Carolina

County of Spartanburg

Barry Barnette, Solicitor

COURT OF GENERAL SESSIONS

DEC 02 2019

TERM

THE STATE

vs.

Stefanie Michelle Wilson

Indictment for

FORGERY < \$10,000

SC Code: 16-13-10 (A)

CDR Code: 3436

Class FEL/F

FILED

2019 DEC -4 AM 8:38

CLERK OF COURT
SPARTANBURG COUNTY
AMY W. COX

RECEIVED

JAN 29 2020

SC Court of Appeals

14

STATE OF SOUTH CAROLINA

IN THE COURT OF GENERAL SESSIONS

COUNTY OF SPARTANBURG
STATE VS.Stefanie Michele Wilson

AKA. _____

Race: WHITE Sex: F Age: 36DOB: [REDACTED] SS# [REDACTED]Address: [REDACTED]City, State, Zip: [REDACTED]DL#: [REDACTED] SID#: [REDACTED]*CDL Yes ☐ No ☐ CMV Yes ☐ No ☐ Hazmat Yes ☐ No ☐

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

☐ CONVICTED OF or ☒ PLEADSTO: Shoplifting / Value \$2000 or less (Enhancement per 16-01-0057) (0-10 years)in violation of § 16-13-0110(A) of the S.C. Code of Laws, bearing CDR Code # 2877☒ NON-VIOLENT ☐ VIOLENT ☐ SERIOUS ☐ MOST SERIOUS ☐ Mandatory GPS(CSC ☐ \$17-25-45

w/minor 1st or Lewd Act)

The charge is. ☐ As Indicted, ☐ Lesser Included Offense, ☒ Defendant Waives Presentment to Grand Jury. SN (defendant's initials)The plea is: ☒ Without Negotiations or Recommendation, ☐ Negotiated Sentence, ☒ Recommendation by the State.ATTORNEY: Hillary C. Welborn SCB78366 Stefanie Wilson SCB102814
WELBORN, HILLARY C. SC Bar# _____ Defendant MacDonald IV, Daniel J. SC Bar# _____
Attorney for Defendant

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 _____ 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 SCDOC☐ The Defendant is to be placed on the Central Registry of Child Abuse and Neglect pursuant to S.C. Code §17-25-135.

Pursuant to 18 U.S.C Section 922, it is unlawful for a person convicted of a violation of Section 16-25-20 or 16-25-65 (Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

SPECIAL CONDITIONS:

☒ RESTITUTION: ☐ Deferred ☐ Def. Waives Hearing ☐ Ordered PTUP _____

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

Payment Terms: Arly judgments☐ Set by SCDPPPS _____

Recipient: _____

*Fine:		\$
§14-1-206 (Assessments 107.5 %)		\$
§14-1-211(A)(1) (Conv. Surcharge)	\$100	\$ <u>100.00</u>
§14-1-211(A)(2) (DUI Surcharge)	\$100	\$
§56-5-2995 (DUI Assessment)	\$12	\$
§56-1-286 (DUI Breath Test)	\$25	\$
Proviso (Public Def/Probation)	\$500	\$
§14-1-212 (Law Enforce Funding)	\$25	\$ <u>25.00</u>
§14-1-213 (Drug Court Surcharge)	\$150	\$
§50-21-114 (BUI Breath Test Fee)	\$50	\$
§56-5-2942(J) (Vehicle Assessment)	\$40/ea	\$
3% to County (if paid in installments)		\$ <u>3.75</u>

TOTAL \$ 128.75Clerk of Court/ Deputy Clerk C. RodeCourt Reporter: A. Capps

SCCA/217 (04/2018)

INDICTMENT/CASE#: 2019GS4200229A/W#: 2018A4210203371Date of Offense: 9/4/2018S.C. Code § 16-13-0110(A)CDR Code # 2877

SENTENCE SHEET

_____ 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: ATV RECEIVED

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

Presiding Judge [Signature]Judge Code: 2168Sentence Date: 1-22-2020

ARREST WARRANT

2018A4210203371

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Spartanburg

THE STATE
against

C18090118

Stefanie Michele Wilson

Address:

Phone: SSN: [REDACTED]

Sex: F Race: W Height: 5 3 Weight: 180

DL State: SC DL #: [REDACTED]

DOB: [REDACTED] Agency ORI #: SC0420100

Prosecuting Agency: Spartanburg Police Department

Prosecuting Officer: Tanaya L Turpin - S00357

Offense: Shoplifting / Value \$2000 or less (Enhancement per 16-01-0057)

Offense Code: 2877

Code/Ordinance Sec: 16-13-0110(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 Stefanie Michele Wilson on September 5, 2018A. Menclitter
Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
180 Magnolia Street
P O Box 3483
Spartanburg, SC 29304

ORIGINAL

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ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Spartanburg

Personally appeared before me the affiant Tanaya L Turpin whobeing duly sworn deposes and says that defendant Stefanie Michele Wilsondid within this county and state on or about 9/4/2018

violate the criminal laws of the

State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Spartanburg)

in the following particulars:

DESCRIPTION OF OFFENSE: Shoplifting / Value \$2000 or less (Enhancement per 16-01-0057)

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

That on September 4, 2018 in the city of Spartanburg / county of Spartanburg, one Stefanie Michele Wilson did take possession of and/or carry away multiple items valued at \$2,000 or less, merchandise of Walmart located at 141 Dorman Centre Dr, Spartanburg, SC 29301, with the intention of depriving the merchant of the possession of such merchandise without paying the full retail value. The defendant has at least two prior convictions for this offense. Affiant belief based on police investigation. ac

RECEIVED
SEP 13 2018BY: A. D. Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Spartanburg

Affiant's Address 145 W. Broad Street
Spartanburg, SC 29306

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 9/4/2018 defendant Stefanie Michele Wilson

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

☒ County/ ☐ Municipality of Spartanburg) as set forth below.

DESCRIPTION OF OFFENSE: Shoplifting / Value \$2000 or less (Enhancement per 16-01-0057)

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 9/5/2018Keith Sherlin
Signature of Issuing Judge (L.S.)

Judge's Address

Judge Code: 7230

Judge's Address 180 Magnolia StreetSpartanburg, SC 29306Judge's Telephone (864)596-3424Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

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Form Approved by
S.C. Attorney General
April 21, 2003
SCCA 518RECEIVED
SEP 13 2018
CLERK OF COURT
SPARTANBURG COUNTY
2018 SEP 11 AM 11:13
M. H. DEBIAKLEY
CLERK OF COURT
SPARTANBURG COUNTY
JAN 29 2021
SC Court of Appeals

STATE OF SOUTH CAROLINA)
COUNTY OF SPARTANBURG)

INDICTMENT

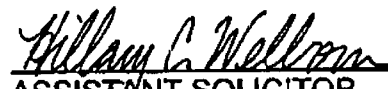
At a Court of General Sessions, convened on JAN 23 2019, the

Grand Jurors of Spartanburg County present upon their oath:

SHOPLIFTING

That Stefanie Michele Wilson, did in the city/county of Spartanburg on or ~~about September 4, 2018, take possession of and/or carry away~~ merchandise displayed, held, stored, or offered for sale by any store or other retail mercantile establishment with the intention of depriving the merchant of the possession, use, or benefit of the merchandise without paying the full retail value, being less than Two Thousand Dollars, to-wit: multiple items, being offered for sale by Wal-Mart, located at 141 Dorman Centre Drive, Spartanburg, South Carolina, in violation of §16-13-110, 16-1-57, *THE CODE OF LAWS OF SOUTH CAROLINA* (1976, as amended).

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



ASSISTANT SOLICITOR

WITNESSES

SPTBG. CITY PD

[Signature]

2018A4210203371

ACTION OF GRAND JURY

Two BH

CO

JAN 23 2019

Foreperson of Grand Jury
Date: *[Signature]*

VERDICT

Foreperson of Petit Jury
Date:

DOCKET NO.

19-GS-42-0229

The State of South Carolina

County of Spartanburg

Barry J. Barnette, Solicitor

COURT OF GENERAL SESSIONS

JAN 28 2019

TERM

THE STATE

vs.

Stefanie Michele Wilson

Indictment for

SHOPLIFTING

SC Code: 16-13-110, 16-1-57

CDR Code: 2877

Class FEL

RECEIVED

JAN 29 2020

SC Court of Appeals

CLERK OF COURT
SPARTANBURG COUNTY

2019 JAN 30 PM 1:54

STATE OF SOUTH CAROLINA

IN THE COURT OF GENERAL SESSIONS

COUNTY OF SPARTANBURG
 STATE VS.
Stefanie Michelle Wilson

AKA:
 Race: WHITE Sex: F Age: 36

DOB: [REDACTED] SS#: [REDACTED]

Address: [REDACTED]

City, State, Zip: [REDACTED]

DL#: [REDACTED] SID#: [REDACTED]

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

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

TO: Forgery/Forgery, value less than \$10,000 (Enhancement per 16-1-57) (0-10 years)

INDICTMENT/CASE#: 2019-GS-42-6273

A/W#: 2019A4210101488

Date of Offense: 3/28/2019

S.C. Code § : 16-13-0010(A)

CDR Code #: 3612

SENTENCE SHEET

in violation of § 16-13-0010(A) of the S.C. Code of Laws, bearing CDR Code # 3612

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

The charge is: ☐ As Indicted, ☐ Lesser Included Offense, ☒ Defendant Waives Presentment to Grand Jury. (defendant's initials)

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

ATTEST: Hillary C. Wellborn SCB78366 Stephnie J. [Signature] [Signature] 1207
 WELLBORN, HILLARY C. SC Bar# Defendant SC Bar#

WHEREFORE, the Defendant is committed to the ☒ State Department of Corrections, ☐ County Detention Center, for a determinate term of 3 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 SCDoc.

☐ The Defendant is to be placed on the Central Registry of Child Abuse and Neglect pursuant to S.C. Code §17-25-135.

Pursuant to 18 U.S.C Section 922, it is unlawful for a person convicted of a violation of Section 16-25-20 or 16-25-65 (Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

SPECIAL CONDITIONS:

☐ RESTITUTION: ☐ Deferred ☐ Def. Waives Hearing ☐ Ordered PTUP _____

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

Payment Terms: _____

☐ Set by SCDPPPS _____

Recipient: _____

*Fine:	\$
§14-1-206 (Assessments 107.5 %)	\$
§14-1-211(A)(1) (Conv. Surcharge)	\$100 \$ 100.00
§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 \$ 25.00
§14-1-213 (Drug Court Surcharge)	\$150 \$
§50-21-114(BUI Breath Test Fee)	\$50 \$
§56-5-2942(J) (Vehicle Assessment)	\$40/ca \$
3% to County (if paid in installments)	\$ 3.75

TOTAL \$ 128.75

Clerk of Court/ Deputy Clerk C. Poole

Court Reporter: N. Capps

SCCA/217 (04/2018)

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.

Proviso requires \$500 be paid to clerk of appeals during probation and shall be collected before any other fees.

Presiding Judge [Signature]

Judge Code: 2168

Sentence Date: 1-22-2020

RECEIVED

JAN 29 2020

ARREST WARRANT

2019A4210101488

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Spartanburg

THE STATE

19050230

against

Stefanie Michele Wilson

Address:

Phone: SSN: 180

Sex: F Race: W Height: 5 3 Weight: 180

DL State: SC DL #: 01111111

DOB: 07/19/1991 Agency ORI #: SC0420000

Prosecuting Agency: Spartanburg County Sheriff

Prosecuting Officer: Dominick A Baird - 0520

Offense: Forgery / Forgery, value less than \$10,000

Offense Code: 3436

Code/Ordinance Sec: 16-13-0010(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

on

Stefanie Wilson

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
180 Magnolia Street
P O Box 3483
Spartanburg, SC 29304

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Spartanburg

Personally appeared before me the affiant Dominick A Baird

being duly sworn deposes and says that defendant Stefanie Michele Wilson

did within this county and state on or about 3/28/2019

State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of

in the following particulars:

DESCRIPTION OF OFFENSE: Forgery / Forgery, value less than \$10,000

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

That between March 28, 2019 and April 4, 2019 in the county of Spartanburg, one Stefanie Michele Wilson did falsely make, forge, or counterfeit, cause or procure to be falsely made, forged, or counterfeited, or willfully acted or assisted in the false making, forging, or counterfeiting of check # 90170 drawn on the Wells Fargo bank account of InterLink Systems Inc. Warrant based on police investigation.

BY: Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Spartanburg

Affiant's Address 8045 Howard Street

Spartanburg, SC 29303-

Affiant's Telephone (864)503-4500

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 3/28/2019

defendant Stefanie Michele Wilson

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

☒ County/ ☐ Municipality of Spartanburg

) as set forth below:

DESCRIPTION OF OFFENSE: Forgery / Forgery, value less than \$10,000

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 5/16/2019

Signature of Judge (L.S.)

David James Turner

Judge Code: 5079

Judge's Address Spartanburg County Judicial Center

Spartanburg, SC 29306-2335

Judge's Telephone (864)596-2564

Issuing Court ☒ Magistrate ☐ Municipal ☐ Circuit

ORIGINAL

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ORIGINAL

AFFIDAVIT

ORIGINAL

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

FILED

who

violate the criminal laws of the

Spartanburg -4 PM 3:25

CLERK OF COURT
SPARTANBURG COUNTY
AMY W. COX

OCT 27 2019

RECEIVED

JAN 29 2020

SC Court of Appeals

STATE OF SOUTH CAROLINA)
COUNTY OF SPARTANBURG)

INDICTMENT

NOV 26 2019

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

FORGERY < \$10,000

That the Defendant, Stefanie Michele Wilson, did in Spartanburg County on or between March 28, 2019 and April 4, 2019, knowingly and with the intent to defraud: (1) falsely make, forge, counterfeit, cause or procure to be falsely made, forged, or willfully act or assist in the false making, forging or counterfeiting of any writing or instrument of writing; and/or (2) utter or publish as true any false, forged, or counterfeited writing or instrument of writing; and/or (3) willingly act or assist in any of the above activities, said writing or instrument of writing being: check #90170 in the amount less than \$10,000.00, belonging to said victim, InterLink Systems Inc. In violation of §16-13-10(A), THE CODE OF LAWS OF SOUTH CAROLINA (1976), as amended.

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


ASSISTANT SOLICITOR

WITNESSES

Spartanburg County Sheriff

[Signature]

ARREST WARRANT NUMBER

2019A4210101488

ACTION OF GRAND JURY

True Bill

Foreperson of Grand Jury

Date: NOV 26 2019

VERDICT

Foreperson of Petit Jury

Date:

DOCKET NO

19-GS-42- 6273

The State of South Carolina

County of Spartanburg

Barry Barnette, Solicitor

COURT OF GENERAL SESSIONS

DEC 02 2019

TERM

THE STATE
vs.

Stefanie Michelle Wilson

Indictment for

FORGERY < \$10,000

SC Code: 16-13-10 (A)

CDR Code: 3436

Class FEL/F

RECEIVED
JAN 29 2020
SC Court of Appeals

FILED

2019 DEC -4 AM 8:38

CLERK OF COURT
SPARTANBURG COUNTY
AMY W. COX

4

STATE OF SOUTH CAROLINA

COUNTY OF SPARTANBURG

STATE VS.

Stefanie Michelle Wilson

AKA.

Race: WHITE Sex: F Age: 36

DOB: SS#:

Address:

City, State, Zip:

DL#: SID#:

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

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

TO: Forgery/Forgery, value less than \$10,000 (Enhancement per 16-1-57) (0-10 years)

in violation of § 16-13-0010(A) of the S.C. Code of Laws, bearing CDR Code # 3612

☒ 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.ATTORNEY: Hillary C. Wellborn
WELBORN, HILLARY C.

SCB78366

SC Bar#

Defendant

SC Bar#

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 _____ 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 SCDoc.☐ The Defendant is to be placed on the Central Registry of Child Abuse and Neglect pursuant to S.C. Code §17-25-135.

Pursuant to 18 U.S.C Section 922, it is unlawful for a person convicted of a violation of Section 16-25-20 or 16-25-65 (Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

SPECIAL CONDITIONS:

☐ RESTITUTION: ☐ Deferred ☐ Def. Waives Hearing ☐ Ordered PTUP _____

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

Payment Terms: _____

☐ Set by SCDPPPS _____

Recipient: _____

*Fine:		\$
§14-1-206 (Assessments 107.5 %)		\$
§14-1-211(A)(1) (Conv. Surcharge)	\$100	\$ 100.00
§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	\$ 25.00
§14-1-213 (Drug Court Surcharge)	\$150	\$
§50-21-114 (BUI Breath Test Fee)	\$50	\$
§56-5-2942(J) (Vehicle Assessment)	\$40/ca	\$
3% to County (if paid in installments)		\$ 9.75

TOTAL \$ 128.75

Clerk of Court/ Deputy Clerk: C. PoolCourt Reporter: W. Capps

SCCA/217 (04/2018)

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2019-GS-42-6274

A/W#: 2019A4210101676

Date of Offense: 4/14/2019

S.C. Code § 16-13-0010(A)

CDR Code #: 3436

SENTENCE SHEET

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: JAN 29 2020

SC Court of Appeals

☐ 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: 2106

Judge Code: _____

Sentence Date: 1-22-2020

ARREST WARRANT

2019A4210101676

STATE OF SOUTH CAROLINA

☒ County/☐ Municipality of

Spartanburg

THE STATE

against

Stefanie Michele Wilson

Address:

Phone:

SSN:

Sex: F

Race: W

Height: 5

3

Weight: 180

DL State: SC

DL #:

DOB:

Agency ORI #: SC0420000

Prosecuting Agency:

Spartanburg County Sheriff

Prosecuting Officer:

Dominick A Baird - 0520

Offense: Forgery / Forgery, value less than \$10,000

Offense Code:

3436

Code/Ordinance Sec:

16-13-0010(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

on

Stefanie Wilson

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions

180 Magnolia Street

P O Box 3483

Spartanburg, SC 29304

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/☐ Municipality of

Spartanburg

Personally appeared before me the affiant Dominick A Baird

being duly sworn deposes and says that defendant Stefanie Michele Wilson

did within this county and state on or about 4/14/2019

State of South Carolina (or ordinance of

☒ County/☐ Municipality of

Spartanburg

In the following particulars:

DESCRIPTION OF OFFENSE: Forgery / Forgery, value less than \$10,000

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

That between April 14, 2019 and April 16, 2019 in the county of Spartanburg, one Stefanie Michele Wilson did falsely make, forge, or counterfeit, cause or procure to be falsely made, forged, or counterfeited, or willfully acted or assisted in the false making, forging, or counterfeiting of check #1003 in the amount of \$7000.00 drawn on Deere Employees Credit Union account of Charles Lesso. Warrant based on police investigation. eds

STATE OF SOUTH CAROLINA

☒ County/☐ Municipality of

Spartanburg

Affiant's Address 8045 Howard Street

Spartanburg, SC 29303-

Affiant's Telephone (864)503-4500

ARREST WARRANT

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

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

on or about 4/14/2019

defendant Stefanie Michele Wilson

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

☒ County/☐ Municipality of

Spartanburg

) as set forth below.

DESCRIPTION OF OFFENSE: Forgery / Forgery, value less than \$10,000

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 5/31/2019

Signature of Issuing Judge

Karry L. Guillory

Judge Code: 7247

Judge's Address 180 Magnolia Street

Spartanburg, SC 29306-

Judge's Telephone: (864)596-2228

Issuing Court:

☒ Magistrate☐ Municipal☐ Circuit

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

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

AFFIDAVIT

FILED

who

violate the criminal laws of the

Spartanburg

CLERK OF COURT
SPARTANBURG COUNTY
AMY W. COXRECEIVED
OCT 07 2019

Signature of Affiant

RECEIVED

JAN 29 2021

SC Court of Appeals

STATE OF SOUTH CAROLINA)
COUNTY OF SPARTANBURG)

INDICTMENT

At a Court of General Sessions, convened on NOV 26 2019, the
Grand Jurors of Spartanburg County present upon their oath:

FORGERY < \$10,000

That the Defendant, Stefanie Michele Wilson, did in Spartanburg County on or
~~between~~ April 14, 2019 and April 16, 2019, knowingly and with the intent to defraud: (1)
falsely make, forge, counterfeit, cause or procure to be falsely made, forged, or willfully
act or assist in the false making, forging or counterfeiting of any writing or instrument of
writing; and/or (2) utter or publish as true any false, forged, or counterfeited writing or
instrument of writing; and/or (3) willingly act or assist in any of the above activities, said
writing or instrument of writing being: check #1003 in the amount \$7000.00, belonging to
said victim, Charles Lesso. In violation of §16-13-10(A), THE CODE OF LAWS OF
SOUTH CAROLINA (1976), as amended.

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

Hillary A. McEllison
ASSISTANT SOLICITOR

WITNESSES

Spartanburg County Sheriff

[Signature]

ARREST WARRANT NUMBER

2019A4210101676

ACTION OF GRAND JURY

True Bill

Foreperson of Grand Jury

Date: NOV 26 2019

VERDICT

Foreperson of Petit Jury

Date:

DOCKET NO.

19-GS-42- 6274

The State of South Carolina

County of Spartanburg

Barry Barnette, Solicitor

COURT OF GENERAL SESSIONS

DEC 02 2019

TERM

THE STATE

vs.

Stefanie Michelle Wilson

Indictment for

FORGERY < \$10,000

SC Code: 16-13-10 (A)

CDR Code: 3436

Class FEL/F

FILED

2019 DEC -4 AM 8:38

CLERK OF COURT
SPARTANBURG COUNTY
AMY W. COX

RECEIVED

JAN 29 2020

SC Court of Appeals

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