

STATE OF SOUTH CAROLINA)
)
COUNTY OF GREENVILLE)
)
THE STATE)
)
-VS-)
)
DAVID D COCKRELL,)
)
DEFENDANT.)

IN THE COURT OF GENERAL SESSIONS
THIRTEENTH JUDICIAL CIRCUIT

INDICTMENT # 2017GS2301633
WARRANT # 2016A2310800273

ORDER OF RESTITUTION
() JOINTLY AND SEVERALLY

20 JUL 23 PM 1:25
Paul Winkensmaier COC JUL SC

Upon Motion of the Solicitor of the Thirteenth Judicial Circuit, it appears South Carolina Code of Laws Section 17-25-322 requires the Court to hold a hearing to determine the amount of restitution due the victim(s) of the defendant's criminal acts which have resulted in pecuniary damage or loss. Further, South Carolina Code of Laws Section 16-3-1530(D)(3) provides that the Court "shall order restitution at every sentencing for a crime against person or property" unless the Court finds a substantial and compelling reason not to order restitution.

The Court upon conducting a Restitution Hearing, or upon waiver and consent of the defendant, hereby finds:

() Restitution should not be ordered for the following substantial and compelling reasons:

() This restitution is ordered jointly and severally with any co-defendants.

(✓) Restitution should be paid by the defendant as a condition of his/her sentence to the designated victims in the following Court-ordered amounts:

1. Victim CORBIN COURT LLC

C/O JAMES THOMAS ATKINSON
1201 PARKINS MILL RD
GREENVILLE, SC 29607

Phone: (864) 277-5596 Restitution: \$ 10,060.00

3. Victim

Phone: Restitution: \$ 0.00

2. Victim

Phone: Restitution: \$ 0.00

4. Victim

Phone: Restitution: \$ 0.00

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JUL 30 2020
SC Court of Appeals

AND IT IS SO ORDERED THIS _____ DAY OF 7/23/20 Greenville, South Carolina

SO MOVE:

Ed W. W.
PRESIDING JUDGE
THIRTEENTH JUDICIAL CIRCUIT

BY: Sylvia Thomas
Assistant Solicitor, Thirteenth Judicial Circuit

I WAIVE MY RIGHT TO A RESTITUTION HEARING AND CONSENT TO THE ABOVE:

DEFENDANT

WITNESSES

P Carpenter *PC*

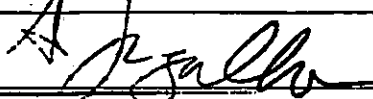
Solicitor's Office

12/7/2016

ARREST WARRANT NUMBER

2016A2310800273

**ACTION OF GRAND JURY
TRUE BILL**



FOREMAN GRAND JURY

Foreperson of Grand Jury

VERDICT

Foreperson of Petit Jury

Date:

DOCKET NO. 2017-GS-23-
SPH

001633

The State of South Carolina

County of Greenville

COURT OF GENERAL SESSIONS
June

TERM 2017

THE STATE

vs.

DAVID D COCKRELL

Indictment for

0800

FRAUDULENT CHECK

VIOLATION § 34-11-0060

RECEIVED
JUL 30 2020
SC Court of Appeals

FILED

MAR - 8 2017

Clerk of Court
Greenville County

COUNTY OF Greenville
STATE VS. David D Cockrell
AKA:
Race: WHITE Sex: M Age: 59
DOB: SS#:
Address:
City, State, Zip: Greenville, SC 29609
DL#: SID#:

INDICTMENT/CASE#: 2017GS2301633
A/W#: 2016A2310800273
Date of Offense: 5/5/2016
S.C. Code § : 34-11-0060, 0090(
CDR Code #: 0800

SENTENCE SHEET

*CDL Yes [] No [] CMV Yes [] No [] Hazmat Yes [] No []

[] CONVICTED OF or [X] PLEADS

In disposition of the said indictment comes now the Defendant who was
TO: Checks / Fraudulent check, or stop payment, \$1000.00 or more - 1st offense

in violation of § 34-11-0060, 0090(of the S.C. Code of Laws, bearing CDR Code # 0800
[X] NON-VIOLENT [] VIOLENT [] SERIOUS [] MOST SERIOUS [] Mandatory GPS(CSC w/minor 1st or Lewd Act) [] §17-25-45

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

ATTEST: [Signature] 64840 Defendant [Signature] PRO SE Attorney for Defendant
Harrison, Sylvia SC Bar# Defendant SC Bar# 1042019999

WHEREFORE, the Defendant is committed to the [] State Department of Corrections, [] County Detention Center,
for a determinate term of 2 days/months/years or [] under the Youthful Offender Act not to exceed 3 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 3
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:

[X] 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:

[X] RESTITUTION: [] Deferred [] Def. Waives Hearing [] Ordered PTUP

Total: \$ plus 20% fee: \$

Payment Terms: [] Set by SCDPPPS

Recipient: Held w/in 90 days

*Fees: administrative cost 41.00

Table with 3 columns: Code, Amount, Total. Rows include assessments, surcharges, and fees.

TOTAL \$ 170.98

Clerk of Court/ Deputy Clerk Paul B. Wislenski
Court Reporter: Jon K...
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
during probation and shall be collected before
any other fees.

Presiding Judge [Signature]
Judge Code:
Sentence Date: 4/9/20

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WITNESSES

P Carpenter

Solicitor's Office

12/7/2016

ARREST WARRANT NUMBER
2016A2310800286

ACTION OF GRAND JURY

Foreperson of Grand Jury

VERDICT

Foreperson of Petit Jury
Date:

DOCKET NO. 2020-GS-23-
SPH

2254

The State of South Carolina

County of Greenville

COURT OF GENERAL SESSIONS

TERM 2017

THE STATE

vs.

DAVID D COCKRELL

Indictment for

0800

FRAUDULENT CHECK

VIOLATION § 34-11-0060

RECEIVED
JUL 30 2020
SC Court of Appeals

STATE OF SOUTH CAROLINA)
)
COUNTY OF GREENVILLE)

INDICTMENT FOR
FRAUDULENT CHECK

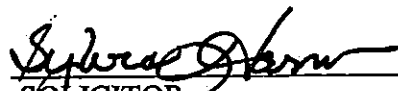
At a Court of General Sessions, convened on

the Grand Jurors of Greenville

County present upon their oath:

That DAVID D COCKRELL did in Greenville County, on or about the 5th day of May 2016, with intent to defraud, willfully and unlawfully draw, utter, or deliver to CORBIN COURT LLC a check, draft or written order, in exchange for goods, money, services or anything of value which is not paid upon presentment or following appropriate notice, to wit: a check numbered 1083 in the amount of Five Thousand and No/100 Dollars (\$5,000.00) drawn on WOODFOREST NATIONAL BANK. The check was returned for insufficient funds and/or other related insufficiencies. A certified letter was sent to David D Cockrell notifying him of the returned check with no response, and a warrant was issued within 180 days of the check being presented. This being in violation of §34-11-0060 of the South Carolina Code of Laws (1976) as amended.

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


SOLICITOR

BAR # 64840

STATE OF SOUTH CAROLINA

COUNTY OF Greenville
STATE VS. David D Cockrell

AKA:
Race: WHITE Sex: M Age: 59
DOB: SS#:
Address:
City, State, Zip: SC 29687
DL#: SID#:

*CDL Yes No CMV Yes No Hazmat Yes No

In disposition of the said indictment comes now the Defendant who was TO: Checks / Fraudulent check, or stop payment, \$1000.00 or more - 1st offense

in violation of § 34-11-0060, 0090 of the S.C. Code of Laws, bearing CDR Code # 0800
NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS

The charge is: As Indicted, Lesser Included Offense, Defendant Waives Presentment to Grand Jury

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

Arrest: Sylvia Harrison 64840 SC Bar# Defendant
Demi Messer 104201 SC Bar# Attorney for Defendant

WHEREFORE, the Defendant is committed to the State Department of Corrections, County Detention Center, for a determinate term of 2 days/months/years or under the Youthful Offender Act not to exceed years and/or to pay a fine of \$; provided that upon the service of days/months/years and/or payment of \$; plus costs and assessments as applicable*; the balance is suspended with probation for 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: MF

Table with 3 columns: Fee Description, Amount, Total. Includes items like Administration court, Assessments, Surcharge, DUI Assessment, DUI Breath Test, Proviso, Law Enforce. Funding, Drug Court Surcharge, BUI Breath Test Fee, Vehicle Assessment, 3% to County.

TOTAL \$ 170.98

Clerk of Court/ Deputy Clerk Paul B. Wislencien

Court Reporter: Jenkins

SCCA/217 (04/2018)

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2016A2310800286
A/W#: 2016A2310800286
Date of Offense: 5/16/2016
S.C. Code § : 34-11-0060, 0090
CDR Code #: 0800

SENTENCE SHEET

CONVICTED OF or PLEADS

RECEIVED JUL 30 2020 SC COURT OF APPEALS

Obtain GED Attend Voc. Rehab. or Job Corp. May serve W/E beginning Substance Abuse Counseling Random Drug/Alcohol testing Fine may be pd. in equal, consecutive weekly/monthly pmts. of \$ beginning \$ paid to Public Defender Fund Other:

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

Presiding Judge: [Signature]
Judge Code:
Sentence Date: 4/9/20