

STATE OF SOUTH CAROLINA
COUNTY OF AIKEN

IN THE COURT OF GENERAL SESSIONS
SECOND JUDICIAL CIRCUIT

RECEIVED
JUL 06 2021
SC Court of Appeals

STATE OF SOUTH CAROLINA,

WARRANTS:

VS

2021-GS-02-00642 DT
2021-GS-02-00643 DT
2021-GS-02-00645 DT

Michael Andre Walcott
DEFENDANT

ORDER APPOINTING PUBLIC DEFENDER

Barry Thompson

This matter came before the Court by the Defendant's request to have counsel appointed for the above captioned charges.

Based on information presented, this Court finds that the Defendant is indigent and is entitled to the appointment of counsel.

IT IS THEREFORE, ORDERED THAT the Aiken County Public Defender's office is appointed to represent the Defendant.

SO ORDERED this 24 day of May 2021 in Aiken, South Carolina.

[Signature]
Presiding Judge

0-10 yrs and/or fine

STATE OF SOUTH CAROLINA

COUNTY OF Aiken
STATE VS. Michael Andre Walcott
AKA:
Race: Black Sex: M Age: 47
DOB: SS#:
Address:
City, State, Zip: Aiken, SC 29802
DL#: SID#: SC02391913

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2021GS0200643
A/W#: 21-DI02-0011
Date of Offense: 2/23/2020
S.C. Code § : 16-13-0510(C)
CDR Code #: 3208

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SC Court of Appeals

SENTENCE SHEET

*CDL Yes No CMV Yes No Hazmat Yes No
In disposition of the said indictment comes now the Defendant who was TO: ID / Identity fraud to obtain employment

CONVICTED OF or PLEADS

in violation of § 16-13-0510(C) of the S.C. Code of Laws, bearing CDR Code # 3208
NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS Mandatory GPS §17-25-45
(CSC w/minor 1st or CSC w/minor 3rd)

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

ATTEST:
Solicitor SC Bar# Defendant Attorney for Defendant SC Bar#

WHEREFORE, the Defendant is committed to the State Department of Corrections, County Detention Center,
for a determinate term of 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: 2021-GS-02-00642
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 SCDOC.
(487 days credit)

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
Total: \$ plus 20% fee: \$
Payment Terms:
Set by SCDPPPS

PTUP
days/hours Public Service Employment
Obtain GED
Attend Voc. Rehab. or Job Corp.
May serve W/E beginning
Substance Abuse Counseling
Random Drug/Alcohol testing
Fine may be pd. in equal, consecutive weekly pmts. of \$ beginning
\$ paid to Public Defense
Other:
June 22, 2021

Recipient:

Table with 3 columns: Description, Amount, Total. Includes items like § 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 (Public Def/Probation) \$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, 3% to County (if paid in installments) \$ 3.75, TOTAL \$ 128.75

Clerk of Court/ Deputy Clerk: Jonna S Johnson
Court Reporter: Digital Court Reporter
SCCA/217 (04/2018)

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: 2127
Sentence Date: June 22, 2021

STATE OF SOUTH CAROLINA
COUNTY OF AIKEN
I, Robert J. Harte, Clerk of Court of Common Pleas and General Sessions for Aiken County, South Carolina do hereby certify that the foregoing constitute a true and correct copy of the original documents which have been filed in my office this 25 day of June 2021.
Sherry D. Langley, Deputy Clerk

1cc to jail

WITNESSES

Aiken County Sheriff

Viktoria Lager

Law Enforcement Case #: 19-039436

SBG

ARREST WARRANT NUMBER

21-DI02-0011

May 6 2021

Robert J. Harte
C.C.P. & G.S. PB
Paige Barnes
Deputy Clerk

ACTION OF GRAND JURY

True Bill

Bronda Ward

Foreperson of Grand Jury
Date: May 6, 2021

VERDICT

Guilty

[Signature]

Foreperson of Petit Jury
Date: 6-22-2021

DOCKET NO. 2021GS0200643

The State of South Carolina

County of Aiken

COURT OF GENERAL SESSIONS

MAY TERM 2021

THE STATE
vs.

MICHAEL ANDRE WALCOTT

CDR #: 3208

Indictment for

IDENTITY FRAUD TO AVOID
DETECTION OF LAW ENFORCEMENT
§ 16-13-0510(C)

BILL WEEKS, SOLICITOR

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SC Court of Appeals

STATE OF SOUTH CAROLINA
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that the foregoing constitutes a true and correct copy of the
original documents which have been filed in my office this
25 day of June 2021
Robert J. Harte
C.C.P. & G.S., Aiken County, S.C.
Sherry L. Langley
Deputy Clerk

STATE OF SOUTH CAROLINA)
)
COUNTY OF AIKEN)

INDICTMENT FOR
IDENTITY FRAUD TO AVOID DETECTION OF
LAW ENFORCEMENT

)-----§ 16-13-0510(C)

At a Court of General Sessions, convened on May 10, 2021, the Grand Jurors of Aiken County present upon their oath:

That **MICHAEL ANDRE WALCOTT** did in Aiken County on or about February 23, 2020, use the identifying information of Andrew Orlando for the purpose of obtaining employment or avoiding identification by a law enforcement officer, criminal justice agency, or another governmental agency, including, but not limited to, law enforcement, detention, and correctional agencies or facilities, by presenting a card bearing the social security number and name of Andrew Orlando, all in violation of §16-13-510 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.



BILL WEEKS, SOLICITOR

0-10 yrs and/or fine

IN THE COURT OF GENERAL SESSIONS

STATE OF SOUTH CAROLINA)
COUNTY OF Aiken)
STATE VS.)
Michael Andre Walcott)
AKA:)
Race: Black Sex: M Age: 47)
DOB: SS#:)
Address:)
City, State, Zip: Aiken, SC 29802)
DL#: SID#: SC02391913)

INDICTMENT/CASE#: 2021GS0200642
A/W#: 21-DI02-0010
Date of Offense: 2/23/2020
S.C. Code § : 16-13-0510(C)
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in violation of § 16-13-0510(C) of the S.C. Code of Laws, bearing CDR Code # 3208
NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS Mandatory GPS §17-25-45
(CSC w/minor 1st or CSC w/minor 3rd)

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

Attorney: Samuel Ellis 77509 Solicitor SC Bar#
Defendant: [Signature] 72900 Attorney for Defendant 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 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: 2021 GS0200643
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 SCDOC.
(487 days credit)
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
Total: \$ plus 20% fee: \$
Payment Terms:
Set by SCDPPPS

Recipient:

Table with 3 columns: Description, Amount, Total. Includes items like § 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 (Public Def/Probation) \$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, 3% to County (if paid in installments) \$ 3.75, TOTAL \$ 128.75

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

STATE OF SOUTH CAROLINA
COUNTY OF AIKEN
Robert J. Harte, Clerk of Court of Common Pleas and General Sessions for Aiken County, South Carolina do hereby certify that the foregoing constitutes a true and correct copy of the original documents which have been filed in my office this 25 day of June 2021.
C.C.P. & G.S., Aiken County, S.C.
Sherry D. Langley, Deputy Clerk

Clerk of Court/ Deputy Clerk: Jonna S. Johnson
Court Reporter: Digital Court Reporter
SCCA/217 (04/2018)

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: 2127
Sentence Date: June 22, 2021

1 cc to pit

WITNESSES

Aiken County Sheriff

Viktorija Lager

Law Enforcement Case #: 19-039436

SBG

ARREST WARRANT NUMBER

21-DI02-0010

May 6 20 21

Robert J. Harte
C.C.P. & G.S.
PB
Paige Barnes
Deputy Clerk

ACTION OF GRAND JURY

True Bill

Rhonda Ward

Foreperson of Grand Jury
Date: May 6, 2021

VERDICT

Guilty - 6-22-2021

Foreperson of Petit Jury

Date: 6-22-2021

DOCKET NO. 2021GS0200642

The State of South Carolina

County of Aiken

COURT OF GENERAL SESSIONS

MAY TERM 2021

THE STATE
vs.

MICHAEL ANDRE WALCOTT

CDR #: 3208

Indictment for

IDENTITY FRAUD TO AVOID
DETECTION OF LAW ENFORCEMENT

§ 16-13-0510(C)

BILL WEEKS, SOLICITOR

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SC Court of Appeals

STATE OF SOUTH CAROLINA
COUNTY OF AIKEN

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25 day of June 2021

Robert J. Harte
C.C.P. & G.S., Aiken County, S.C.
Sherry L. Langley
Deputy Clerk

STATE OF SOUTH CAROLINA)
)
COUNTY OF AIKEN)
)

INDICTMENT FOR
IDENTITY FRAUD TO AVOID DETECTION OF
LAW ENFORCEMENT

§ 16-13-0510(C)

At a Court of General Sessions, convened on May 10, 2021, the Grand Jurors of Aiken County present upon their oath:

That **MICHAEL ANDRE WALCOTT** did in Aiken County on or about February 23, 2020, use the identifying information of Andrew Orlando for the purpose of obtaining employment or avoiding identification by a law enforcement officer, criminal justice agency, or another governmental agency, including, but not limited to, law enforcement, detention, and correctional agencies or facilities, by presenting a Georgia Driver's License issued in the name of Andrew Orlando, all in violation of §16-13-510 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.


BILL WEEKS, SOLICITOR

WITNESSES

Aiken County Sheriff

Viktoria Lager

Law Enforcement Case #: 19-039436

SBG

ARREST WARRANT NUMBER

21-DI02-0013

FILED May 6 2021

Robert J. Harie
C.C.C.P. & G.S. PB
Paige Barnes
Deputy Clerk

ACTION OF GRAND JURY

True Bill

Rhonda Ward

Foreperson of Grand Jury
Date: May 6, 2021

VERDICT

Foreperson of Petit Jury
Date:

DOCKET NO. 2021GS0200645

The State of South Carolina

County of Aiken

COURT OF GENERAL SESSIONS

MAY TERM 2021

THE STATE
vs.

MICHAEL ANDRE WALCOTT

Nolle Pro S

CDR #: 0488

Indictment for

FORGERY NO DOLLAR AMOUNT

§ 16-13-0010

BILL WEEKS, SOLICITOR

STATE OF SOUTH CAROLINA
COUNTY OF AIKEN

I, Robert J. Harie, Clerk of Court of Common Pleas and General Sessions for Aiken County, South Carolina do hereby certify that the foregoing constitutes a true and correct copy of the original documents which have been filed in my office this

25 day of June 2021

Robert J. Harie
C.C.C.P. & G.S., Aiken County, S.C.
Deputy Clerk Sherry L. Langley D8

Evidence does not support
prosecution.

Samuel Mies
6/22/21

RECEIVED
JUL 06 2021
SC Court of Appeals

STATE OF SOUTH CAROLINA)
)
COUNTY OF AIKEN)
)

INDICTMENT FOR
FORGERY NO DOLLAR AMOUNT

§ 16-13-0010

At a Court of General Sessions, convened on May 10, 2021, the Grand Jurors of Aiken County present upon their oath:

That MICHAEL ANDRE WALCOTT did in Aiken County on or about February 23, 2020, with intent to defraud, falsely make, forge, counterfeit, cause or procure to be falsely made, forged or counterfeited, utter and publish as true, or willfully act or assist in any of the foregoing, in regard to an instrument of writing, to wit: Social Security card. All in violation of §16-13-10 of 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.



BILL WEEKS, SOLICITOR