

To whom it may concern,

I am submitting material proof that the Spartanburg County, Court of General Sessions had no jurisdiction to accept my "As Indicted" Alford plea where no indictments existed. I am submitting copies of the Clerk of Court's records (Case history) showing that no indictments existed or were clocked by the clerk of Court, much less on 11/4/16 as the later produced documents purporting to be indictments claim.

I am also submitting a copy of the FBI's NCIC report for me, detailing that only one "indictment" (2016-GS-420-5451) added after the fact (1/23/18) out of the four that were propagated by the prosecutor and eventually plead to, is even in their records. Again, being that the plea was "As Indicted", it is invalid where only one of the four indictments plead to appear anywhere in records.

Furthermore, when comparing the clerk's "stamp" on the later produced "indictments" that appear nowhere in records to the clerk's stamp on documents that appear in the clerk's records two days prior (Notice of Appearance) and months later (Return and Partial Motion to Dismiss), it is easily determined that the clerk's "stamp" itself on the so-called "indictments" are in fact forgeries. Such facts, especially considering that the "indictments" appear nowhere in records, proves that the "indictments" themselves are forgeries. The only legitimate marks on the "indictments" are the prosecutor's (Barry Barnette) signature.

South Carolina Rules of Criminal Procedure lays forth strict rules in regards to record keeping of documents including indictments. Considering the fact that no indictments appear anywhere in the clerk's case history and that only one later added indictment out of the claimed four even appears in the FBI's records, it is concluded that that the court did not have jurisdiction to accept an "as indicted" plea because no indictments existed, and especially where the (Alford) plea contained no admission of guilt. The plea is invalid.

RECEIVED

Mar 16 2022

SC Court of Appeals

RECEIVED

MAR 16 2022

S.C. SUPREME COURT

Notice of Appearance & real stamp

AXELROD & ASSOCIATES, P.A.

Attorneys and Counselors at Law

Stuart Mark Axelrod†
Caitlin M. Epley
W. Christopher Castro
Craig Anderson Snook
Jeffrey T. Lucas, II
William J. Nowicki (Rock Hill Office)*

"Success is all that Matters"

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Rock Hill, SC 29730
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†Certified Family Court Mediator
*Licensed in SC and NC

September 27, 2016

Honorable Hope Blackley
Clerk of Court for Spartanburg County
P.O. Box 3483
Spartanburg, SC 29304

Re: State of South Carolina v. Genuine Truth Banner
Case No.(s): 2016A4210103272 (Armed Robbery), 2016A4210103273 to 277
(Kidnapping), 2016A4210103278 (Armed Robbery), 2016A4210103279 (Poss. weapon
comm. violent crime), 2016A4210203086 (Robbery/Entering Bank)

Dear Madame Clerk:

Please be advised that this office has been retained to represent Genuine Truth Banner in reference to the above listed charge(s) presently pending in General Sessions Court. At this time, I am requesting a *Preliminary Hearing* in these matters.

I have enclosed for filing the original and one (1) copy of a *Notice of Appearance and Defendant's Notice and Motion for Production of Evidence, Disclosure of Witnesses, and Request for Speedy Trial* along with a *Certificate of Service* evidencing this Motion has been properly served upon the Prosecution. Kindly file the originals and return a clocked copy of each in the enclosed self-addressed, stamped envelope.

With kind regards, I am

Truly yours,

AXELROD & ASSOCIATES, P.A.



William J. Nowicki, Esq.
Criminal Defense Division

WJN

Enc

cc: Hon. Barry Barnette, Solicitor for the Seventh Judicial Circuit

00145176-1

RECEIVED

MAR 16 2022

S.C. SUPREME COURT

"Spartanburg County"
sessions. Also
Notice the Date
portions compared
to the "Spartanburg
County" portions.

FILED
CLERK OF COURT
SPARTANBURG COUNTY
2016 NOV -2 AM 10:36
M. HOPE BLACKLEY

Actual stamp used by this Clerk of Court during this timeframe (2 days before).
Notice the Clerk of Court's stamp to the

Upon request, an Trial attorney could not produce indictments that should have been in discovery (He is ineffective). However, these clearly forged indictments appeared from the Solicitor's Office after May 2020 when clerk of court could not produce them and I demanded the Solicitor to do so.

The case history report shows that no indictments were had, let alone clocked by the clerk of court in October, November (as the forged indictments claim) or any other month.

Witness signature exactly the same on every indictment. Genuine signatures have some degree of variation. These are clearly copy pasted and therefore computer generated forgeries

FILED
CLERK OF COURT
SPARTANBURG COUNTY
2016 NOV -4 AM 9:58
M. HOPE BLACKLEY

WITNESSES

Spartanburg County Sheriff's Office

1. RETURNED TO SENDER

2. REPORT MADE

3. CHECKED FOR

4. INDEXED

CHECKED WARRANTS

CHECKED SIGNATURE

ARREST WARRANT NUMBER

2016A4210103272

2016A4210203086

ACTION OF GRAND JURY

True Bill (circled)

Foreperson of Grand Jury Date: (circled) OCT 28 2016

VERDICT

Foreperson of Petit Jury Date:

DOCKET NO. **16-GS-42-5451**

The State of South Carolina

County of Spartanburg

Barry J. Barnette, Solicitor

COURT OF GENERAL SESSIONS

OCT 31 2016 (circled)

TERM

THE STATE
v.

GENUINE TRUTH BANNER

Indictment for

ARMED ROBBERY (Count I)
BANK ROBBERY (Count II)

SC Code: 16-11-330 (A); 16-11-380(A); (D)(1)
CDR Code: 139; 0257
Class: FEL/A

True Bill Date one week before Oct 31, 2016 term listed ~~October 29th~~ as a cover-up, because the state originally thought I was arrested on October 29th, 2016 App. 135, 226, 91 line 7. Oct 28th true bill date would have been during October 29th term

No real signature by foreperson of Grand Jury on any indictment.

RECEIVED

MAR 16 2022

S.C. SUPREME COURT

RECEIVED
NOV 25 2020
OFFICE OF THE CLERK
SUPREME COURT, U.S.

STATE OF SOUTH CAROLINA)
COUNTY OF SPARTANBURG)

INDICTMENT

At a Court of General Sessions, convened on GCT 28 2016, the Grand

Jurors of Spartanburg County present upon their oath:

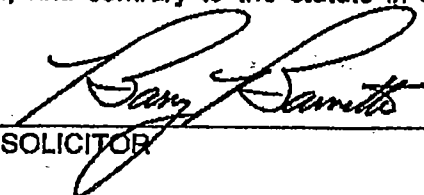
ARMED ROBBERY (Count I)

That the Defendant, Genuine Truth Banner, did in Spartanburg County on or about August 29, 2016, while armed with a deadly weapon, or while alleging either by action or words he was armed while using a representation of a deadly weapon or any object which a person present during the commission of the robbery reasonably believed to be a deadly weapon, feloniously take property and/or currency from the Spartan Federal Credit Union located at 930 Charisma Drive, Spartanburg, SC, including but not limited to, cash, by means of force, violence, and/or intimidation with the intent to deprive the institution permanently of such property, in violation of §16-11-330 (A), THE CODE OF LAWS OF SOUTH CAROLINA, (1976), as amended.

BANK ROBBERY (Count II)

That the Defendant, Genuine Truth Banner, did in Spartanburg County on or about August 29, 2016, enter a building or part of a building occupied as a bank, depository, or savings and loan association named 930 Charisma Drive, Spartanburg, SC with the intent to steal money, securities for money, or property, by either force, intimidation, or threats and received U.S. Currency by demanding it from the teller(s), [REDACTED] and [REDACTED] with intent to deprive the owner permanently of such property, goods or monies in violation of Section 16-11-0380, 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.


SOLICITOR

In fact, the state could never produce indictments until it left county jurisdiction in May of 2020.

Genuine Signature by Barry Barnette on ~~every~~ every indictment realistic variations included. These substantiated facts amount to a forged indictments.

COUNTY OF SPARTANBURG
STATE VS.
Genuine Truth Banner

INDICTMENT/CASE#: 2016GS4205451
A/W#: 2016A4210103272
Date of Offense: 8/29/2016
S.C. Code § : 16-11-0330(A)
CDR Code #: 0139

AKA: _____
Race: BLACK Sex: M Age: 27
Address: _____
City, State, Zip: _____
SID#: _____

SENTENCE SHEET

Indictments
not waived

CDL Yes No CMV Yes No Hazmat Yes No
In disposition of the said indictment comes now the Defendant who was CONVICTED OF or ALFARO PLEADS
TO: Robbery / Armed Robbery, robbery while armed or allegedly armed with a deadly weapon - COUNT ONE
in violation of § 16-11-0330(A) of the S.C. Code of Laws, bearing CDR Code # 0139
 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.
The plea is: Without Negotiations or Recommendation, Negotiated Sentence, Recommendation by the State.
AT Barnette, Barry 13039 Defendant [Signature] Attorney for Defendant 70432
BARNETTE, BARRY SC Bar# [Signature] SC Bar#

As indicted

WHEREFORE, the Defendant is committed to the State Department of Corrections, County Detention Center,
for a determinate term of 20 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, 5120a
 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 _____

_____ 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

Recipient: _____

*Fine:	\$
§ 14-1-206 (Assessments 107.5 %)	\$
§ 14-1-211(A)(1) (Conv. Surcharge)	\$100
§ 14-1-211(A)(2) (DUI Surcharge)	\$100
§ 56-5-2993 (DUI Assessment)	\$12
§ 56-1-286 (DUI Breath Test)	\$25
Proviso 61.6 (Public Def/Probation)	\$500
§ 14-1-212 (Law Enforce. Funding)	\$25
§ 14-1-213 (Drug Court Surcharge)	\$150
§ 50-21-114 (DUI Breath Test Fee)	\$50
§ 56-5-2942(J) (Vehicle Assessment)	\$40/ea
3% to County (if paid in installments)	\$ 5.75

Other: No Contact with Victim

TOTAL \$ 120.75

Appointed PD or appointed other counsel.
Proviso 61.6 requires \$500 be paid to Cle/k during probation and shall be collected before any other fees.

Clerk of Court/ Deputy Clerk _____
Court Reporter: [Signature]
SCCA/217 (07/2016)

Presiding Judge _____
Judge Code: 2123
Sentence Date: 1/25/17

Compare to clerk's stamp on the "indictments" that appear nowhere in records

STATE OF SOUTH CAROLINA)
 COUNTY OF SPARTANBURG)
)
)
 Genuine Truth Banner, #375165)
)
 Applicant,)
)
 v.)
)
 State of South Carolina,)
)
 Respondent.)

IN THE COURT OF COMMON PLEAS SEVENTH JUDICIAL CIRCUIT

Case No.: 2018-CP-42-1206

RETURN AND PARTIAL MOTION TO DISMISS

FILED
 CLERK OF COURT
 SPARTANBURG COUNTY
 2018 JUL 30 AM 11:04
 M. HOPE BLACKLE

The State (Respondent), making its Return to the application for Post-Conviction Relief filed on April 10, 2018, would respectfully show this Court:

I. Procedural History

Genuine Truth Banner (Applicant) is presently confined in the South Carolina Department of Corrections pursuant to orders of commitment of the Spartanburg County Clerk of Court. In October 2016, the Spartanburg County Grand Jury indicted Applicant for two counts of armed robbery, one count of bank robbery, and one count of possession of a weapon during the commission of a violent crime (2016-GS-42-5451, -5452), and five counts of kidnapping (2016-GS-42-5453, -5454). The charges stem from an October 29, 2016, incident in which Applicant, while armed with a shotgun, robbed Spartan Federal Credit Union. Applicant held bank customers, including a minor, hostage while the bank tellers collected the money for him. Applicant then stole one of the victims' car to get away from the crime scene.

William J. Nowicki, Esquire, represented Applicant. Assistant Solicitor-Barry Barnette, Esquire, prosecuted the case on behalf of the State. On January 22, 2018, at the conclusion of pre-trial motions, Applicant pleaded guilty as indicted to all charges before the Honorable J. Mark Hayes, II. On January 23, 2018, Judge Hayes sentenced Applicant to imprisonment for

concurrent terms of twenty years each for kidnapping, armed robbery, bank robbery, and possession of a weapon during commission of a violent crime. Applicant filed a *pro se* notice of appeal, which was ultimately dismissed as untimely by Order filed April 25, 2018.

Attached to this Return and incorporated by reference are the records of the Spartanburg County Clerk of Court regarding the subject convictions, Applicant's records from the South Carolina Department of Corrections, the plea transcript, Applicant's appellate records, and the application. Respondent reserves the right to amend this Return upon receipt of any relevant materials.

II. Allegations Raised and Relief Sought

In his application for post-conviction relief, Applicant alleges he is being held in custody unlawfully for the following reasons:

1. "Ineffective Assistance of Counsel"
 - a. "My motion of discovery was never viewed in its entirety by myself because I was not afforded the opportunity by my counselor."
 - b. "During the motion to suppress evidence, Mr. Nowicki never subpoenaed my witnesses to court so that the judge could evaluate their input into my argument that the arresting officer committed an illegal search prior to obtaining a search warrant."
2. "Illegal search and seizure"
 - a. "This was an illegal search as verified by court transcripts, even the judge admitted there was a violation but called it minimal."
3. "Miranda rights violation by arresting officer"

As requested relief, Applicant states he is seeking "for [his] conviction to be overturned on the grounds of illegal search and seizure and the Miranda rights violation or vacated on the grounds of ineffective assistance of counsel".

FILED
CLERK OF COURT
SPARTANBURG COUNTY
2018 JUL 30 AM 11:07
M. HOPE BLACKLEY

WITNESSES

Spartanburg County Sheriff's Office

J. REPORT MADE

K. CARD FILLED

M. INDEXED

N. CHECKED

O. CHECKED

P. INDEXED

ARREST WARRANT NUMBER

Count One - 2016A4210103278

Count Two - 2016A4210103279

ACTION OF GRAND JURY

True Bill

OCT 28 2016

Foreperson of Grand Jury
Date:

VERDICT

Foreperson of Petit Jury
Date:

DOCKET NO. 16-GS-42-5452

The State of South Carolina

County of Spartanburg

Barry J. Barnette, Solicitor

COURT OF GENERAL SESSIONS

OCT 31 2016

TERM

THE STATE
v.

GENUINE TRUTH BANNER

Indictment for
ARMED ROBBERY (Count I);
POSSESSION OF A WEAPON DURING
COMMISSION OF A VIOLENT CRIME
(Count II)

SC Code: 16-11-330 (A); 16-23-480

CDR Code: 139; 849

Class: FEL1A; FEL1F

FILED
CLERK OF COURT
SPARTANBURG COUNTY

2016 NOV 24 AM 10:18

M. HOPE BLACKLEY

RECEIVED

MAR 16 2022

S.C. SUPREME COURT

STATE OF SOUTH CAROLINA)
COUNTY OF SPARTANBURG)

INDICTMENT

OCT 28 2016

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

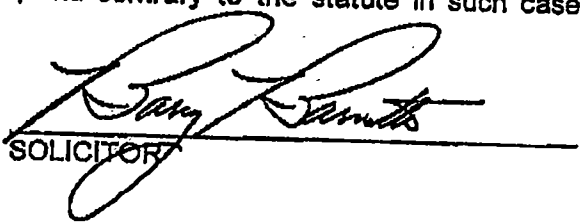
COUNT ONE - ARMED ROBBERY

That the Defendant, Genuine Truth Banner, did in Spartanburg County on or about August 29, 2016, while armed with a deadly weapon, or while alleging either by action or words he was armed while using a representation of a deadly weapon or any object which a person present during the commission of the robbery reasonably believed to be a deadly weapon, feloniously take property and/or currency from the person or presence of [REDACTED] including but not limited to a 2000 white Chevrolet Silverado truck, by means of force, violence, and/or intimidation with the intent to deprive him permanently of such property, in violation of §16-11-330 (A), THE CODE OF LAWS OF SOUTH CAROLINA, (1976), as amended.

COUNT TWO - POSSESSION OF A WEAPON DURING COMMISSION OF A VIOLENT CRIME

That the Defendant, Genuine Truth Banner, did in Spartanburg County on or about August 29, 2016 possess or visibly display a firearm or a knife during the commission of a violent crime, to-wit: ARMED ROBBERY, in violation of Code §16-23-490, 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.


SOLICITOR

COUNTY OF STATE SPARTANBURG VS. Genuine Truth Banner

IN THE COURT OF GENERAL SESSIONS 15

INDICTMENT/CASE#: 2016GS4205452
A/W#: 2016A4210103278
Date of Offense: 8/29/2016
S.C. Code § : 16-11-0330(A)
CDR Code #: 0139

AKA:
Race: BLACK Sex: M Age: 27
DOB: SS:
Address:
City, State, Zip:
DL#: SID#:

SENTENCE SHEET

*CDL Yes No CMV Yes No Hazmat Yes No
In disposition of the said indictment comes now the Defendant who was

10-30 CONVICTED OF or PLEADS ALFORD
COUNT ONE (1)

in violation of § 16-11-0330(A) of the S.C. Code of Laws, bearing CDR Code # 0139
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, Negotiated Sentence, Recommendation by the State.
The plea is: Without Negotiations or Recommendation,
ATTORNEY: BARNETTE, BARRY Defendant SC Bar# 13039
Attorney for Defendant SC Bar# 2432

WHEREFORE, the Defendant is committed to the State Department of Corrections, County Detention Center,
for a determinate term of 20 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. 512 days
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

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

Table with 2 columns: Description and Amount. 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 61.6 (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(1) (Vehicle Assessment) \$40/ea, 3% to County (if paid in installments) \$ 3.75. TOTAL \$ 138.75

Other: NO CONTACT WITH VIOLENCE

Appointed PD or appointed other counsel, Proviso 61.6 requires \$500 be paid to Clerk during probation and shall be collected before any other fees.
Presiding Judge
Judge Code: 2132
Sentence Date: 1/23/17

Clerk of Court/ Deputy Clerk
Court Reporter:
SCCA/217 (07/2016)

COUNTY OF SPARTANBURG
 STATE VS.
Genuine Truth Banner
 AKA: _____
 Race: BLACK Sex: M Age: 27
 DOB: _____ SS#: _____
 Address: _____
 City, State, Zip: _____
 DL#: _____ SID#: _____

IN THE COURT OF GENERAL SESSIONS 14

INDICTMENT/CASE#: 2016GS4205452A
 A/W#: 2016A4210103279
 Date of Offense: 8/29/2016
 S.C. Code §: 16-23-0490
 CDR Code #: 0549

SENTENCE SHEET

Indictment not waived

As indicted

In disposition of the said indictment comes now the Defendant who was 0-5 CONVICTED OF or ALFORD PLEADS
 TO: Weapons / Possession of weapon during violent crime, if not also sentenced to life without parole or death - COUNT TWO(2)

in violation of § 16-23-0490 of the S.C. Code of Laws, bearing CDR Code # 0549
 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, Recommendation by the State.
 The plea is: Without Negotiations or Recommendation, Negotiated Sentence, Recommendation by the State. (defendant's initials)

ATTEST: Barnette, Barry 13039 Defendant [Signature] 70432 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:
 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. 612 days

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.

RESTITUTION; Deferred Def. Waives Hearing Ordered PTUP
 Total: \$ _____ plus 20% fee: \$ _____
 Payment Terms: _____
 Set by SCDPPPS _____

_____ 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: _____

*Fine:		\$
§ 14-1-206 (Assessments 107.5 %)		\$
§ 14-1-211(A)(1) (Conv. Surcharge)	\$100	\$
§ 14-1-211(A)(2) (DUI Surcharge)	\$100	\$ <u>100.00</u>
§ 56-5-2995 (DUI Assessment)	\$12	\$
§ 56-1-286 (DUI Breath Test)	\$25	\$
Proviso 61.6 (Publie 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		\$ <u>126.75</u>

Appointed PD or appointed other counsel. Proviso 61.6 requires \$500 be paid to Clerk during probation and shall be collected before any other fees.
 Presiding Judge _____
 Judge Code: 1132
 Sentence Date: 1/23/18

Clerk of Court/ Deputy Clerk [Signature]
 Court Reporter: [Signature]
 SCCA/217 (07/2016)

WITNESSES

Spartanburg County Sheriff's Office

2. REPORT MADE

3. CRSD FULFILL

4. INDEXED

5. INDEXED WARRANT

6. INDEXED VICTIMS

7. INDEXED BOND

8. INDEXED BOND

ARREST WARRANT NUMBER

2016A4210103275 (Count I)

2016A4210103277 (Count II)

ACTION OF GRAND JURY

True Bill

Foreperson of Grand Jury
Date:

OCT 29 2016

VERDICT

Foreperson of Petit Jury
Date:

DOCKET # 16-GS-42-5453

The State of South Carolina

County of Spartanburg

Barry J. Barnette, Solicitor

COURT OF GENERAL SESSIONS

OCT 31 2016

TERM

THE STATE
v.

GENUINE TRUTH BANNER

Indictment for

KIDNAPPING (2 Counts)

SC Code: 16-03-910

CDR Code: 0095

Class FEL-A

FILED
CLERK OF COURT
SPARTANBURG COUNTY

2016 NOV -4 AM 9:48

M. HOPE BLACKLEY

JK

STATE OF SOUTH CAROLINA)
COUNTY OF SPARTANBURG)

INDICTMENT

OCT 28 2016

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


KIDNAPPING (Count I)

That the Defendant, Genuine Truth Banner, did in Spartanburg County on or about
~~August-29,-2016, willfully and unlawfully with criminal intent seize; confine, inveigle;~~
decoy, kidnap,, abduct or carry away the victim, [REDACTED], without authority of
law, all in violation of Section 16-03-910, THE CODE OF LAWS OF SOUTH
CAROLINA, (1976, as amended).

KIDNAPPING (Count II)

That the Defendant, Genuine Truth Banner, did in Spartanburg County on or about
August 29, 2016, willfully and unlawfully with criminal intent seize, confine, inveigle,
decoy, kidnap, abduct or carry away the victim, [REDACTED] a minor child, without
authority of law, all in violation of Section 16-03-910, 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.


SOLICITOR

RECEIVED
MAR 16 2022
S.C. SUPREME COURT

STATE OF SOUTH CAROLINA

COUNTY OF SPARTANBURG
STATE VS.

Genuine Truth Banner

AKA:

Race: BLACK Sex: M Age: 27

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: Kidnapping / Kidnapping - COUNT ONE (1)

in violation of § 16-03-0910 of the S.C. Code of Laws, bearing CDR Code # 0095

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: [Signature]
BARNETTE, BARRY

13039
SC Bar# Defendant

[Signature]
Attorney for Defendant 70432
SC Bar#

WHEREFORE, the Defendant is committed to the State Department of Corrections, County Detention Center,
for a determinate term of 20 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. 512 days

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 61.6 (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 \$ 138.75

Clerk of Court/ Deputy Clerk [Signature]
Court Reporter: [Signature]
SCCA/217 (07/2016)

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2016GS4205453

A/W#: 2016A4210103275

Date of Offense: 8/29/2016

S.C. Code § : 16-03-0910

CDR Code #: 0095

SENTENCE SHEET

Indictments not waived

ALFORD

CONVICTED OF or PLEADS

AS indicted

Presiding Judge [Signature]
Judge Code: 2132
Sentence Date: 1/23/18

Appointed PD or appointed other counsel, Proviso 61.6 requires \$500 be paid to Clerk during probation and shall be collected before any other fees.

Other: no contact with victims
no restitution

_____ 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

COUNTY OF SPARTANBURG
 STATE VS.
Genuine Truth Banner
 AKA: _____
 Race: BLACK Sex: M Age: 27
 DOB: _____ SS#: _____
 Address: _____
 City, State, Zip: _____
 DL#: _____ SID#: _____

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2016GS4205453A
 A/W#: 2016A4210103277
 Date of Offense: 8/29/2016
 S.C. Code § : 16-03-0910
 CDR Code #: 0095

SENTENCE SHEET

As Indicted

*CDL Yes No CMV Yes No Hazmat Yes No
 In disposition of the said indictment comes now the Defendant who was
 TO: Kidnapping / Kidnapping - COUNT TWO (2)

ALFORD
 CONVICTED OF or PLEADS

In violation of § 16-03-0910 of the S.C. Code of Laws, bearing CDR Code # 0095
 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, Negotiated Sentence, Recommendation by the State.
 The plea is: Without Negotiations or Recommendation, (defendant's initials)
 ATTEST: [Signature] 13039 [Signature]
BARNETTE, BARRY SC Bar# 70432
 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 20 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
 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.

RESTITUTION: Deferred Def. Waives Hearing Ordered PTUP
 Total: \$ _____ plus 20% fee: \$ _____
 Payment Terms: _____
 Set by SCDPPPS _____

_____ 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 with victim
no negotiation

*Fine:	\$
§ 14-1-206 (Assessments 107.5 %)	\$
§ 14-1-211(A)(1) (Conv. Surcharge)	\$100
§ 14-1-211(A)(2) (DUI Surcharge)	\$ <u>100.00</u>
§ 56-5-2995 (DUI Assessment)	\$100
§ 56-1-286 (DUI Breath Test)	\$12
Proviso 61.6 (Public Def/Probation)	\$25
§ 14-1-212 (Law Enforce. Funding)	\$500
§ 14-1-213 (Drug Court Surcharge)	\$25
§ 50-21-114(BUI Breath Test Fee)	\$150
§ 56-5-2942(J) (Vehicle Assessment)	\$50
3% to County (If paid in installments)	\$40/ca
	\$ <u>3.75</u>

TOTAL \$ 128.75

Appointed PD or appointed other counsel. Proviso 61.6 requires \$500 be paid to Clerk during probation and shall be collected before any other fees.
 Presiding Judge [Signature]
 Judge Code: 213
 Sentence Date: 1/23/18

Clerk of Court/ Deputy Clerk [Signature]
 Court Reporter: [Signature]
 SCCA/217 (07/2016)

WITNESSES

DOCKET NO. **16-GS-42-5454**

FILED
CLERK OF COURT
SPARTANBURG COUNTY

The State of South Carolina

2016 NOV 4 AM 9:58

M. HOPE BLACKLEY

Spartanburg County Sheriff's Office

County of Spartanburg

Barry J. Barnette, Solicitor

COURT OF GENERAL SESSIONS

OCT 31 2016

TERM

Computer
Computer

ARREST WARRANT NUMBER

2016A4210103273 (Count I)

2016A4210103274 (Count II)

2016A4210103276 (Count III)

THE STATE
v.

ACTION OF GRAND JURY

GENUINE TRUTH BANNER

True Bill

Foreperson of Grand Jury
Date:

OCT 28 2016

VERDICT

Indictment for
KIDNAPPING (3 Counts)

SC Code: 16-03-910
CDR Code: 0095
Class FEL-A

Foreperson of Petit Jury
Date:

Handwritten mark

STATE OF SOUTH CAROLINA)
COUNTY OF SPARTANBURG)

INDICTMENT

At a Court of General Sessions, convened on OCT 28 2016 the

Grand Jurors of Spartanburg County present upon their oath:

KIDNAPPING (Count I)

That the Defendant, Genuine Truth Banner, did in Spartanburg County on or about August 29, 2016, willfully and unlawfully with criminal intent seize, confine, inveigle, decoy, kidnap, abduct or carry away the victim, [REDACTED] without authority of law, all in violation of Section 16-03-910, *THE CODE OF LAWS OF SOUTH CAROLINA*, (1976, as amended).

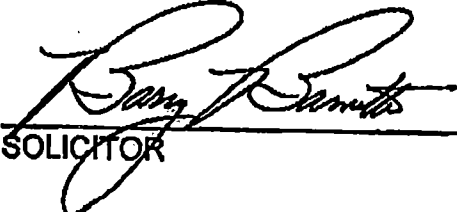
KIDNAPPING (Count II)

That the Defendant, Genuine Truth Banner, did in Spartanburg County on or about August 29, 2016, willfully and unlawfully with criminal intent seize, confine, inveigle, decoy, kidnap, abduct or carry away the victim, [REDACTED] without authority of law, all in violation of Section 16-03-910, *THE CODE OF LAWS OF SOUTH CAROLINA*, (1976, as amended).

KIDNAPPING (Count III)

That the Defendant, Genuine Truth Banner, did in Spartanburg County on or about August 29, 2016, willfully and unlawfully with criminal intent seize, confine, inveigle, decoy, kidnap, abduct or carry away the victim, [REDACTED] without authority of law, all in violation of Section 16-03-910, *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.


SOLICITOR

COUNTY OF SPARTANBURG
STATE VS.
Genuine Truth Banner
AKA:
Race: BLACK Sex: M Age: 27
DOB: SS
Address:
City, State, Zip:
DL#: SID#:

INDICTMENT/CASE#: 2016GS4205454
A/W#: 2016A4210103273
Date of Offense: 8/29/2016
S.C. Code § : 16-03-0910
CDR Code #: 0095

SENTENCE SHEET

Indictments not waived

ALFORD

CONVICTED OF or PLEADS

*CDL Yes No CMV Yes No Hazmat Yes No
In disposition of the said indictment comes now the Defendant who was
TO: Kidnapping / Kidnapping - COUNT ONE 0-30

in violation of § 16-03-0910 of the S.C. Code of Laws, bearing CDR Code # 0095
NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS
Mandatory GPS(CSC) §17-25-45

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: BARNETTE, BARRY 13039 Defendant
Attorney for Defendant 70432 SC Bar#

WHEREFORE, the Defendant is committed to the State Department of Corrections, County Detention Center,
for a determinate term of 20 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. 512 day
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/monthly
pmts. of \$ beginning
\$ paid to Public Defender Fund
Other: NO CONTACT WITH VICTIMS
NO REENTRY

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 61.6 (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

Appointed PD or appointed other counsel, Proviso 61.6 requires \$500 be paid to Clerk during probation and shall be collected before any other fees.

Clerk of Court/ Deputy Clerk
Court Reporter:
SCCA/217 (07/2016)

Presiding Judge
Judge Code: 2132
Sentence Date: 1/23/18

As indicted

COUNTY OF SPARTANBURG
 STATE VS.
Genuine Truth Banner
 AKA: _____
 Race: BLACK Sex: M Age: 27
 DOB: _____ SS#: _____
 Address: _____
 City, State, Zip: _____
 DL#: _____ SID#: _____

INDICTMENT/CASE#: 2016GS4205454A
 A/W#: 2016A4210103274
 Date of Offense: 8/29/2016
 S.C. Code § : 16-03-0910
 CDR Code #: 0095

SENTENCE SHEET

AL FORD

Indictment not waived

*CDL Yes No CMV Yes No Hazmat Yes No
 In disposition of the said indictment comes now the Defendant who was
 TO: Kidnapping / Kidnapping - COUNT TWO (2)

CONVICTED OF or PLEADS

in violation of § 16-03-0910 of the S.C. Code of Laws, bearing CDR Code # 0095
 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: [Signature] 13039 Defendant [Signature] 20432 Attorney for Defendant
BARNETTE, BARRY SC Bar# [Signature] SC Bar#

WHEREFORE, the Defendant is committed to the State Department of Corrections, County Detention Center,
 for a determinate term of 20 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. 512 days
 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/monthly pmts. of \$ _____ beginning _____
 \$ _____ paid to Public Defender Fund
 Other: no contact with victim
no restriction

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 61.6 (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 \$ 128.75

Appointed PD or appointed other counsel, Proviso 61.6 requires \$500 be paid to Clerk during probation and shall be collected before any other fees.

Clerk of Court/ Deputy Clerk [Signature]
 Court Reporter: [Signature]
 SCCA/217 (07/2016)

Presiding Judge _____
 Judge Code: 2132
 Sentence Date: 1/23/18

As indicted

COUNTY OF SPARTANBURG
 STATE VS.
Genuine Truth Banner
 AKA:
 Race: BLACK Sex: M Age: 27
 DOB: [REDACTED] SS#: [REDACTED]
 Address:
 City, State, Zip:
 DL#: [REDACTED] SID#: [REDACTED]

INDICTMENT/CASE#: 2016GS4205454B
 A/W#: 2016A4210103276
 Date of Offense: 8/29/2016
 S.C. Code §: 16-03-0910
 CDR Code #: 0095

SENTENCE SHEET

CONVICTED OF or ALFORD PLEADS Indictment not waived

As indicated

*CDL Yes No CMV Yes No Hazmat Yes No
 In disposition of the said indictment comes now the Defendant who was
 TO: Kidnapping / Kidnapping - COUNT THREE (3)

In violation of § 16-03-0910 of the S.C. Code of Laws, bearing CDR Code # 0095
 NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS Mandatory GPS(CSC w/minor 1st or Lowd Act) §17-25-45

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. (defendant's initials)

ATTEST: [Signature] 13039
BARNETTE, BARRY SC Bar# [REDACTED] Defendant [Signature] Attorney for Defendant 70432 SC Bar#

WHEREFORE, the Defendant is committed to the State Department of Corrections, County Detention Center,
 for a determinate term of 20 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. 5/2 day

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 _____ days/hours Public Service Employment
 Total: \$ _____ plus 20% fee: \$ _____
 Payment Terms: _____
 Set by SCDPPPS _____

Recipient: _____
 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

*Fine:		\$
§ 14-1-206 (Assessments 107.5 %)		\$
§ 14-1-211(A)(1) (Conv. Surcharge)	\$100	\$
§ 14-1-211(A)(2) (DUI Surcharge)	\$100	\$ 100.00
§ 56-5-2995 (DUI Assessment)	\$12	\$
§ 56-1-286 (DUI Breath Test)	\$25	\$
Proviso 61.6 (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)		\$ 5.76
TOTAL		\$ 128.76

Other: NO Contact with Victims
no probation

Appointed PD or appointed other counsel Proviso 61.6 requires \$500 be paid to Clerk during probation and shall be collected before any other fees.

Clerk of Court/ Deputy Clerk: [Signature]
 Court Reporter: [Signature]
 SCCA/217 (07/2016)

Presiding Judge: [Signature]
 Judge Code: 2135
 Sentence Date: 1/23/18

Prosecutor's claims of Indictments

1 will be straight up except for one charge. And I'll get to
2 that point from there.

3 The first indictment, 16-GS-42-5451, Your Honor, he is
4 pleading under state -- North Carolina vs. Alford to both
5 counts. The first count is armed robbery, Your Honor.
6 That's a straight-up plea on that.

7 The second count, Your Honor, is the bank robbery
8 count. He is pleading under Alford also, Your Honor. That
9 is to run concurrent with the armed robbery charge. That's
10 the only one that will run concurrent. All of the rest of
11 these are straight-up pleas.

12 The next one, Your Honor, is 16-GS-42-5452. Your
13 Honor, armed robbery is count one. Your Honor, possession
14 of a weapon during the commission of a violent crime is
15 count two, Your Honor. He is pleading straight up on both
16 of those charges, Your Honor. No recommendations in that
17 case. And that has been true billed by the grand jury, as
18 well as the previous indictment has been true billed by the
19 grand jury.

20 The next indictment, Your Honor, is 16-GS-42-5453,
21 Your Honor, kidnapping, two counts, Your Honor. Both of
22 those are straight-up pleas, Your Honor. No negotiations
23 or recommendations on those.

24 Then 16-GS-42-5454, Your Honor, has three counts of
25 kidnapping. Your Honor, all of these have been true billed

Total: \$128.75 \$128.75 \$0.00

DATE	TIME	EVENT DESCRIPTION
9/1/2016	10:47 AM	Filing recorded: Filing/Filing of Initial Case - Image
9/2/2016	12:00 AM	C42LBYARS recorded the following Case Note: Case added to Roster 2366 - Initial Appearance on Thursday, October 20, 2016 at 9:00am. Roster Begin Date 2016-10-20 - End Date 2016-10-20
9/2/2016	9:53 AM	Filing recorded: Filing/Case File
10/3/2016	12:00 AM	C42CSMITH recorded the following Case Note: Witnesses, & Request For a Speedy Trial William J. Nowicki, Atty
10/3/2016	12:00 AM	C42CSMITH recorded the following Case Note: William J. Nowicki, Atty
10/3/2016	12:00 AM	C42CSMITH recorded the following Case Note: William J. Nowicki, Atty
10/3/2016	10:56 AM	Filing recorded: Letter of Representation from William J. Nowicki, Atty.
10/3/2016	11:01 AM	Filing recorded: Notice/Notice of Appearance
10/3/2016	11:03 AM	Filing recorded: Certificate/Certificate of Service
10/3/2016	11:08 AM	Notice & Motion For Production of Evidence, Disclosure of
10/17/2016	2:04 PM	Filing recorded: First Appearance Court Report
10/17/2016	2:43 PM	Filing recorded: Letter/Cover Letter from Atty. William J. Nowicki
10/17/2016	2:45 PM	Filing recorded: First Appearance Court Report
10/17/2016	2:49 PM	Filing recorded: Certificate/Certificate of Service
10/17/2016	12:00 AM	C42CSMITH recorded the following Case Note: William J. Nowicki, Atty
10/17/2016	12:00 AM	C42CSMITH recorded the following Case Note: William J. Nowicki, Atty
10/17/2016	12:00 AM	C42CPARRIS recorded the following Case Note: First Appearance Report
10/19/2016	12:13 PM	Filing recorded: Filing/Request for Discovery
10/26/2016	12:00 AM	C42CPARRIS recorded the following Case Note: Case removed from Roster 2366 - Initial Appearance on Thursday, October 20, 2016 at 9:00am. Roster Begin Date 2016-10-20 - End Date 2016-10-20
10/26/2016	12:00 AM	C42CPARRIS recorded the following Case Note: Case added to Roster 2373 - Second Appearance on Thursday, December 15, 2016 at 2:00pm. Roster Begin Date 2016-12-15 - End Date 2016-12-15
10/31/2016	12:00 AM	C42CSMITH recorded the following Case Note: William Nowicki, Atty
10/31/2016	12:00 AM	C42CSMITH recorded the following Case Note: William Nowicki, Atty
10/31/2016	2:21 PM	Filing recorded: Affidavit/Affidavit of Service Supplemental Discovery
10/31/2016	2:24 PM	Filing recorded: Affidavit/Affidavit of Service Discovery
11/2/2016	10:53 AM	Filing recorded: Notice/Letter of Representation
11/2/2016	10:55 AM	Filing recorded: Notice/Notice of Appearance
11/2/2016	10:58 AM	Filing recorded: Certificate/Certificate of Service
11/2/2016	11:01 AM	Motion/Notice & Motion for Production of Evidence
11/2/2016	12:00 AM	C42BHUNTER recorded the following Case Note: William J Nowicki Atty
11/2/2016	12:00 AM	C42BHUNTER recorded the following Case Note: William J Nowicki Atty
11/2/2016	12:00 AM	C42BHUNTER recorded the following Case Note: William J Nowicki Atty
12/12/2016	12:00 AM	C42CPARRIS recorded the following Case Note: restatus granted 12/12/16
12/21/2016	12:00 AM	C42CPARRIS recorded the following Case Note: Case removed from Roster 2373 - Second Appearance on Thursday, December 15, 2016 at 2:00pm. Roster Begin Date 2016-12-15 - End Date 2016-12-15
12/21/2016	12:00 AM	C42CPARRIS recorded the following Case Note: Case added to Roster 2558 - Restatus Appearance on Thursday, February 23, 2017 at 2:00pm. Roster Begin Date 2017-02-23 - End Date 2017-02-23
2/24/2017	12:00 AM	C42CPARRIS recorded the following Case Note: Case removed from Roster 2558 - Restatus Appearance on Thursday, February 23, 2017 at 2:00pm. Roster Begin Date 2017-02-23 - End Date 2017-02-23

Print Date: 05/04/2021
 Print Time: 10:20:19AM
 Requested By: C42SCOUSIN

CaseHistory.rpt V6.1

No indictments in Clerk of court's records listed on day forged indictments claimed (11/4/16) or anywhere else in records

Total: \$128.75 \$128.75 \$0.00

DATE	TIME	EVENT DESCRIPTION
9/1/2016	10:57 AM	Filing recorded: Filing/Filing of Initial Case - Image
9/2/2016	12:00 AM	C42LBAYARS recorded the following Case Note: Case added to Roster 2366 - Initial Appearance on Thursday, October 20, 2016 at 9:00am. Roster Begin Date 2016-10-20 - End Date 2016-10-20
9/2/2016	9:47 AM	Filing recorded: Filing/Case File
10/3/2016	12:00 AM	C42CSMITH recorded the following Case Note: William J. Nowicki, Atty
10/3/2016	12:00 AM	C42CSMITH recorded the following Case Note: William J. Nowicki, Atty
10/3/2016	12:00 AM	C42CSMITH recorded the following Case Note: Witnesses, And Request For A Speedy Trial William J. Nowicki, Atty
10/3/2016	10:56 AM	Filing recorded: Letter of Representation from William J. Nowicki, Atty.
10/3/2016	11:01 AM	Filing recorded: Notice/Notice of Appearance
10/3/2016	11:03 AM	Filing recorded: Certificate/Certificate of Service
10/3/2016	11:08 AM	Notice & Motion For Production of Evidence, Disclosure of
10/17/2016	2:04 PM	Filing recorded: First Appearance Court Report
10/17/2016	2:43 PM	Filing recorded: Letter/Cover Letter from Atty. William J. Nowicki
10/17/2016	2:45 PM	Filing recorded: First Appearance Court Report
10/17/2016	2:49 PM	Filing recorded: Certificate/Certificate of Service
10/17/2016	12:00 AM	C42CSMITH recorded the following Case Note: William J. Nowicki, Atty
10/17/2016	12:00 AM	C42CSMITH recorded the following Case Note: William J. Nowicki, Atty
10/17/2016	12:00 AM	C42CPARRIS recorded the following Case Note: First Appearance Report
10/19/2016	12:13 PM	Filing recorded: Filing/Request for Discovery
10/26/2016	12:00 AM	C42CPARRIS recorded the following Case Note: Case removed from Roster 2366 - Initial Appearance on Thursday, October 20, 2016 at 9:00am. Roster Begin Date 2016-10-20 - End Date 2016-10-20
10/26/2016	12:00 AM	C42CPARRIS recorded the following Case Note: Case added to Roster 2373 - Second Appearance on Thursday, December 15, 2016 at 2:00pm. Roster Begin Date 2016-12-15 - End Date 2016-12-15
10/31/2016	12:00 AM	C42CSMITH recorded the following Case Note: William Nowicki, Atty
10/31/2016	12:00 AM	C42CSMITH recorded the following Case Note: William Nowicki, Atty
10/31/2016	2:21 PM	Filing recorded: Affidavit/Affidavit of Service Supplemental Discovery
10/31/2016	2:24 PM	Filing recorded: Affidavit/Affidavit of Service Discovery
11/2/2016	10:53 AM	Filing recorded: Notice/Letter of Representation
11/2/2016	10:55 AM	Filing recorded: Notice/Notice of Appearance
11/2/2016	10:58 AM	Filing recorded: Certificate/Certificate
11/2/2016	11:01 AM	Motion/Notice & Motion for Production of Evidence
11/2/2016	12:00 AM	C42BHUNTER recorded the following Case Note: William J Nowicki Atty
11/2/2016	12:00 AM	C42BHUNTER recorded the following Case Note: William J Nowicki Atty
11/2/2016	12:00 AM	C42BHUNTER recorded the following Case Note: William J Nowicki Atty
12/12/2016	12:00 AM	C42CPARRIS recorded the following Case Note: restatus granted 12/12/16
12/21/2016	12:00 AM	C42CPARRIS recorded the following Case Note: Case removed from Roster 2373 - Second Appearance on Thursday, December 15, 2016 at 2:00pm. Roster Begin Date 2016-12-15 - End Date 2016-12-15
12/21/2016	12:00 AM	C42CPARRIS recorded the following Case Note: Case added to Roster 2558 - Restatus Appearance on Thursday, February 23, 2017 at 2:00pm. Roster Begin Date 2017-02-23 - End Date 2017-02-23
2/24/2017	12:00 AM	C42CPARRIS recorded the following Case Note: Case removed from Roster 2558 - Restatus Appearance on Thursday, February 23, 2017 at 2:00pm. Roster Begin Date 2017-02-23 - End Date 2017-02-23

Print Date: 05/04/2021
Print Time: 10:21:02AM
Requested By: C42SCOUSIN

Case-History.rpt V6.1

CASE HISTORY FOR CASE 2016A4210103274

Total: \$128.75 \$128.75 \$0.00

DATE	TIME	EVENT DESCRIPTION
9/1/2016	11:02 AM	Filing recorded; Filing/Filing of Initial Case - Image
9/2/2016	12:00 AM	C42LBYARS recorded the following Case Note: Case added to Roster 2366 - Initial Appearance on Thursday, October 20, 2016 at 9:00am. Roster Begin Date 2016-10-20 - End Date 2016-10-20
9/2/2016	9:51 AM	Filing recorded: Filing/Case File
10/3/2016	12:00 AM	C42CSMITH recorded the following Case Note: Witnesses, And Request For A Speedy Trial William J. Nowicki, Atty
10/3/2016	12:00 AM	C42CSMITH recorded the following Case Note: William J. Nowicki, Atty
10/3/2016	12:00 AM	C42CSMITH recorded the following Case Note: William J. Nowicki, Atty
10/3/2016	10:56 AM	Filing recorded: Letter of Representation from William J. Nowicki, Atty.
10/3/2016	11:01 AM	Filing recorded: Notice/Notice of Appearance
10/3/2016	11:03 AM	Filing recorded: Certificate/Certificate of Service
10/3/2016	11:08 AM	Notice & Motion For Production of Evidence, Disclosure of
10/17/2016	2:04 PM	Filing recorded: First Appearance Court Report
10/17/2016	2:43 PM	Filing recorded: Letter/Cover Letter from Atty. William J. Nowicki
10/17/2016	2:45 PM	Filing recorded: First Appearance Court Report
10/17/2016	2:49 PM	Filing recorded: Certificate/Certificate of Service
10/17/2016	12:00 AM	C42CSMITH recorded the following Case Note: William J. Nowicki, Atty
10/17/2016	12:00 AM	C42CSMITH recorded the following Case Note: William J. Nowicki, Atty
10/17/2016	12:00 AM	C42CPARRIS recorded the following Case Note: First Appearance Report
10/19/2016	12:13 PM	Filing recorded: Filing/Request for Discovery
10/26/2016	12:00 AM	C42CPARRIS recorded the following Case Note: Case removed from Roster 2366 - Initial Appearance on Thursday, October 20, 2016 at 9:00am. Roster Begin Date 2016-10-20 - End Date 2016-10-20
10/26/2016	12:00 AM	C42CPARRIS recorded the following Case Note: Case added to Roster 2373 - Second Appearance on Thursday, December 15, 2016 at 2:00pm. Roster Begin Date 2016-12-15 - End Date 2016-12-15
10/31/2016	12:00 AM	C42CSMITH recorded the following Case Note: William Nowicki, Atty
10/31/2016	12:00 AM	C42CSMITH recorded the following Case Note: William Nowicki, Atty
10/31/2016	2:21 PM	Filing recorded: Affidavit/Affidavit of Service Supplemental Discovery
10/31/2016	2:24 PM	Filing recorded: Affidavit/Affidavit of Service Discovery
11/2/2016	10:53 AM	Filing recorded: Notice/Letter of Representation
11/2/2016	10:55 AM	Filing recorded: Notice/Notice of Appearance
11/2/2016	10:58 AM	Filing recorded: Certificate/Certificate
11/2/2016	11:01 AM	Motion/Notice & Motion for Production of Evidence
11/2/2016	12:00 AM	C42BHUNTER recorded the following Case Note: William J Nowicki Atty
11/2/2016	12:00 AM	C42BHUNTER recorded the following Case Note: William J Nowicki Atty
11/2/2016	12:00 AM	C42BHUNTER recorded the following Case Note: William J Nowicki Atty
12/12/2016	12:00 AM	C42CPARRIS recorded the following Case Note: restatus granted 12/12/16
12/21/2016	12:00 AM	C42CPARRIS recorded the following Case Note: Case removed from Roster 2373 - Second Appearance on Thursday, December 15, 2016 at 2:00pm. Roster Begin Date 2016-12-15 - End Date 2016-12-15
12/21/2016	12:00 AM	C42CPARRIS recorded the following Case Note: Case added to Roster 2558 - Restatus Appearance on Thursday, February 23, 2017 at 2:00pm. Roster Begin Date 2017-02-23 - End Date 2017-02-23
2/24/2017	12:00 AM	C42CPARRIS recorded the following Case Note: Case removed from Roster 2558 - Restatus Appearance on Thursday, February 23, 2017 at 2:00pm. Roster Begin Date 2017-02-23 - End Date 2017-02-23

Print Date: 05/04/2021
 Print Time: 10:21:28AM
 Requested By: C42SCOUSIN

CASE HISTORY FOR CASE 2016A4210103275

Total: \$128.75 \$128.75 \$0.00

DATE	TIME	EVENT DESCRIPTION
9/1/2016	11:08 AM	Filing recorded: Filing/Filing of Initial Case - Image
9/2/2016	12:00 AM	C42BYARS recorded the following Case Note: Case added to Roster 2366 - Initial Appearance on Thursday, October 20, 2016 at 9:00am. Roster Begin Date 2016-10-20 - End Date 2016-10-20
9/2/2016	9:44 AM	Filing recorded: Filing/Case File
10/3/2016	12:00 AM	C42CSMITH recorded the following Case Note: Witnesses, And Request For A Speedy Trial William J. Nowicki, Atty
10/3/2016	12:00 AM	C42CSMITH recorded the following Case Note: William J. Nowicki, Atty
10/3/2016	12:00 AM	C42CSMITH recorded the following Case Note: William J. Nowicki, Atty
10/3/2016	10:56 AM	Filing recorded: Letter of Representation from William J. Nowicki, Atty.
10/3/2016	11:01 AM	Filing recorded: Notice/Notice of Appearance
10/3/2016	11:03 AM	Filing recorded: Certificate/Certificate of Service
10/3/2016	11:08 AM	Notice & Motion For Production of Evidence, Disclosure of
10/17/2016	2:04 PM	Filing recorded: First Appearance Court Report
10/17/2016	2:43 PM	Filing recorded: Letter/Cover Letter from Atty. William J. Nowicki
10/17/2016	2:45 PM	Filing recorded: First Appearance Court Report
10/17/2016	2:49 PM	Filing recorded: Certificate/Certificate of Service
10/17/2016	12:00 AM	C42CSMITH recorded the following Case Note: William J. Nowicki, Atty
10/17/2016	12:00 AM	C42CSMITH recorded the following Case Note: William J. Nowicki, Atty
10/17/2016	12:00 AM	C42CPARRIS recorded the following Case Note: First Appearance Report
10/19/2016	12:13 PM	Filing recorded: Filing/Request for Discovery
10/26/2016	12:00 AM	C42CPARRIS recorded the following Case Note: Case removed from Roster 2366 - Initial Appearance on Thursday, October 20, 2016 at 9:00am. Roster Begin Date 2016-10-20 - End Date 2016-10-20
10/26/2016	12:00 AM	C42CPARRIS recorded the following Case Note: Case added to Roster 2373 - Second Appearance on Thursday, December 15, 2016 at 2:00pm. Roster Begin Date 2016-12-15 - End Date 2016-12-15
10/31/2016	12:00 AM	C42CSMITH recorded the following Case Note: William Nowicki, Atty
10/31/2016	12:00 AM	C42CSMITH recorded the following Case Note: William Nowicki, Atty
10/31/2016	2:21 PM	Filing recorded: Affidavit/Affidavit of Service Supplemental Discovery
10/31/2016	2:24 PM	Filing recorded: Affidavit/Affidavit of Service Discovery
11/2/2016	10:53 AM	Filing recorded: Notice/Letter of Representation
11/2/2016	10:55 AM	Filing recorded: Notice/Notice of Appearance
11/2/2016	10:58 AM	Filing recorded: Certificate/Certificate
11/2/2016	11:01 AM	Motion/Notice & Motion for Production of Evidence
11/2/2016	12:00 AM	C42BHUNTER recorded the following Case Note: William J Nowicki Atty
11/2/2016	12:00 AM	C42BHUNTER recorded the following Case Note: William J Nowicki Atty
11/2/2016	12:00 AM	C42BHUNTER recorded the following Case Note: William J Nowicki Atty
12/12/2016	12:00 AM	C42CPARRIS recorded the following Case Note: restatus granted 12/12/16
12/21/2016	12:00 AM	C42CPARRIS recorded the following Case Note: Case removed from Roster 2373 - Second Appearance on Thursday, December 15, 2016 at 2:00pm. Roster Begin Date 2016-12-15 - End Date 2016-12-15
12/21/2016	12:00 AM	C42CPARRIS recorded the following Case Note: Case added to Roster 2558 - Restatus Appearance on Thursday, February 23, 2017 at 2:00pm. Roster Begin Date 2017-02-23 - End Date 2017-02-23
2/24/2017	12:00 AM	C42CPARRIS recorded the following Case Note: Case removed from Roster 2558 - Restatus Appearance on Thursday, February 23, 2017 at 2:00pm. Roster Begin Date 2017-02-23 - End Date 2017-02-23

Print Date: 05/04/2021
Print Time: 10:21:56AM
Requested By: C42SCOUSIN

Total: \$128.75 \$128.75 \$0.00

DATE	TIME	EVENT DESCRIPTION
9/1/2016	11:14 AM	Filing recorded: Filing/Filing of Initial Case - Image
9/2/2016	12:00 AM	C42LBYARS recorded the following Case Note: Case added to Roster 2366 - Initial Appearance on Thursday, October 20, 2016 at 9:00am. Roster Begin Date 2016-10-20 - End Date 2016-10-20
9/2/2016	9:42 AM	Filing recorded: Filing/Case File
10/3/2016	12:00 AM	C42CSMITH recorded the following Case Note: Witnesses, And Request For A Speedy Trial William J. Nowicki, Atty
10/3/2016	12:00 AM	C42CSMITH recorded the following Case Note: William J. Nowicki, Atty
10/3/2016	12:00 AM	C42CSMITH recorded the following Case Note: William J. Nowicki, Atty
10/3/2016	10:56 AM	Filing recorded: Letter of Representation from William J. Nowicki, Atty.
10/3/2016	11:01 AM	Filing recorded: Notice/Notice of Appearance
10/3/2016	11:03 AM	Filing recorded: Certificate/Certificate of Service
10/3/2016	11:08 AM	Notice & Motion For Production of Evidence, Disclosure of
10/17/2016	2:04 PM	Filing recorded: First Appearance Court Report
10/17/2016	2:43 PM	Filing recorded: Letter/Cover Letter from Atty. William J. Nowicki
10/17/2016	2:45 PM	Filing recorded: First Appearance Court Report
10/17/2016	2:49 PM	Filing recorded: Certificate/Certificate of Service
10/17/2016	12:00 AM	C42CSMITH recorded the following Case Note: William J. Nowicki, Atty
10/17/2016	12:00 AM	C42CSMITH recorded the following Case Note: William J. Nowicki, Atty
10/17/2016	12:00 AM	C42CPARRIS recorded the following Case Note: First Appearance Report
10/19/2016	12:13 PM	Filing recorded: Filing/Request for Discovery
10/26/2016	12:00 AM	C42CPARRIS recorded the following Case Note: Case removed from Roster 2366 - Initial Appearance on Thursday, October 20, 2016 at 9:00am. Roster Begin Date 2016-10-20 - End Date 2016-10-20
10/26/2016	12:00 AM	C42CPARRIS recorded the following Case Note: Case added to Roster 2373 - Second Appearance on Thursday, December 15, 2016 at 2:00pm. Roster Begin Date 2016-12-15 - End Date 2016-12-15
10/31/2016	12:00 AM	C42CSMITH recorded the following Case Note: William Nowicki, Atty
10/31/2016	12:00 AM	C42CSMITH recorded the following Case Note: William Nowicki, Atty
10/31/2016	2:21 PM	Filing recorded: Affidavit/Affidavit of Service Supplemental Discovery
10/31/2016	2:24 PM	Filing recorded: Affidavit/Affidavit of Service Discovery
11/2/2016	10:53 AM	Filing recorded: Notice/Letter of Representation
11/2/2016	10:55 AM	Filing recorded: Notice/Notice of Appearance
11/2/2016	10:58 AM	Filing recorded: Certificate/Certificate
11/2/2016	11:01 AM	Motion/Notice & Motion for Production of Evidence
11/2/2016	12:00 AM	C42BHUNTER recorded the following Case Note: William J Nowicki Atty
11/2/2016	12:00 AM	C42BHUNTER recorded the following Case Note: William J Nowicki Atty
11/2/2016	12:00 AM	C42BHUNTER recorded the following Case Note: William J Nowicki Atty
11/10/2016	10:16 AM	Filing recorded: Letter/Inmate Letter
12/12/2016	12:00 AM	C42CPARRIS recorded the following Case Note: restatus granted 12/12/16
12/21/2016	12:00 AM	C42CPARRIS recorded the following Case Note: Case removed from Roster 2373 - Second Appearance on Thursday, December 15, 2016 at 2:00pm. Roster Begin Date 2016-12-15 - End Date 2016-12-15
12/21/2016	12:00 AM	C42CPARRIS recorded the following Case Note: Case added to Roster 2558 - Restatus Appearance on Thursday, February 23, 2017 at 2:00pm. Roster Begin Date 2017-02-23 - End Date 2017-02-23

Print Date: 05/04/2021
Print Time: 10:22:18AM
Requested By: C42SCOUSIN

CaseHistory.rpt V6.1

Page 2 of 4

Total: \$128.75 \$128.75 \$0.00

DATE	TIME	EVENT DESCRIPTION
9/1/2016	11:17 AM	Filing recorded: Filing/Filing of Initial Case - Image
9/2/2016	12:00 AM	C42LBYARS recorded the following Case Note: Case added to Roster 2366 - Initial Appearance on Thursday, October 20, 2016 at 9:00am. Roster Begin Date 2016-10-20 - End Date 2016-10-20
9/2/2016	9:40 AM	Filing recorded: Filing/Case File
10/3/2016	12:00 AM	C42CSMITH recorded the following Case Note: Witnesses, And Request For A Speedy Trial William J. Nowicki, Atty
10/3/2016	12:00 AM	C42CSMITH recorded the following Case Note: William J. Nowicki, Atty
10/3/2016	12:00 AM	C42CSMITH recorded the following Case Note: William J. Nowicki, Atty
10/3/2016	10:56 AM	Filing recorded: Letter of Representation from William J. Nowicki, Atty.
10/3/2016	11:01 AM	Filing recorded: Notice/Notice of Appearance
10/3/2016	11:03 AM	Filing recorded: Certificate/Certificate of Service
10/3/2016	11:08 AM	Notice & Motion For Production of Evidence, Disclosure of
10/17/2016	2:05 PM	Filing recorded: First Appearance Court Report
10/17/2016	2:43 PM	Filing recorded: Letter/Cover Letter from Atty. William J. Nowicki
10/17/2016	2:45 PM	Filing recorded: First Appearance Court Report
10/17/2016	2:49 PM	Filing recorded: Certificate/Certificate of Service
10/17/2016	12:00 AM	C42CSMITH recorded the following Case Note: William J. Nowicki, Atty
10/17/2016	12:00 AM	C42CSMITH recorded the following Case Note: William J. Nowicki, Atty
10/17/2016	12:00 AM	C42CPARRIS recorded the following Case Note: First Appearance Report
10/19/2016	12:13 PM	Filing recorded: Filing/Request for Discovery
10/26/2016	12:00 AM	C42CPARRIS recorded the following Case Note: Case removed from Roster 2366 - Initial Appearance on Thursday, October 20, 2016 at 9:00am. Roster Begin Date 2016-10-20 - End Date 2016-10-20
10/26/2016	12:00 AM	C42CPARRIS recorded the following Case Note: Case added to Roster 2373 - Second Appearance on Thursday, December 15, 2016 at 2:00pm. Roster Begin Date 2016-12-15 - End Date 2016-12-15
10/31/2016	12:00 AM	C42CSMITH recorded the following Case Note: William Nowicki, Atty
10/31/2016	12:00 AM	C42CSMITH recorded the following Case Note: William Nowicki, Atty
10/31/2016	2:21 PM	Filing recorded: Affidavit/Affidavit of Service Supplemental Discovery
10/31/2016	2:24 PM	Filing recorded: Affidavit/Affidavit of Service Discovery
11/2/2016	10:53 AM	Filing recorded: Notice/Letter of Representation
11/2/2016	10:55 AM	Filing recorded: Notice/Notice of Appearance
11/2/2016	10:58 AM	Filing recorded: Certificate/Certificate
11/2/2016	11:01 AM	Motion/Notice & Motion for Production of Evidence
11/2/2016	12:00 AM	C42BHUNTER recorded the following Case Note: William J Nowicki Atty
11/2/2016	12:00 AM	C42BHUNTER recorded the following Case Note: William J Nowicki Atty
11/2/2016	12:00 AM	C42BHUNTER recorded the following Case Note: William J Nowicki Atty
12/12/2016	12:00 AM	C42CPARRIS recorded the following Case Note: restatus granted 12/12/16
12/21/2016	12:00 AM	C42CPARRIS recorded the following Case Note: Case removed from Roster 2373 - Second Appearance on Thursday, December 15, 2016 at 2:00pm. Roster Begin Date 2016-12-15 - End Date 2016-12-15
12/21/2016	12:00 AM	C42CPARRIS recorded the following Case Note: Case added to Roster 2558 - Restatus Appearance on Thursday, February 23, 2017 at 2:00pm. Roster Begin Date 2017-02-23 - End Date 2017-02-23
2/24/2017	12:00 AM	C42CPARRIS recorded the following Case Note: Case removed from Roster 2558 - Restatus Appearance on Thursday, February 23, 2017 at 2:00pm. Roster Begin Date 2017-02-23 - End Date 2017-02-23

Print Date: 05/04/2021
 Print Time: 10:22:42AM
 Requested By: C42SCOUSIN

Total: \$128.75 \$128.75 \$0.00

DATE	TIME	EVENT DESCRIPTION
9/1/2016	11:22 AM	Filing recorded: Filing/Filing of Initial Case - Image
9/2/2016	12:00 AM	C42LBYARS recorded the following Case Note: Case added to Roster 2366 - Initial Appearance on Thursday, October 20, 2016 at 9:00am. Roster Begin Date 2016-10-20 - End Date 2016-10-20
9/2/2016	9:37 AM	Filing recorded: Filing/Case File
10/3/2016	12:00 AM	C42CSMITH recorded the following Case Note: Witnesses, And Request For A Speedy Trial William J. Nowicki, Atty
10/3/2016	12:00 AM	C42CSMITH recorded the following Case Note: William J. Nowicki, Atty
10/3/2016	12:00 AM	C42CSMITH recorded the following Case Note: William J. Nowicki, Atty
10/3/2016	10:56 AM	Filing recorded: Letter of Representation from William J. Nowicki, Atty.
10/3/2016	11:01 AM	Filing recorded: Notice/Notice of Appearance
10/3/2016	11:03 AM	Filing recorded: Certificate/Certificate of Service
10/3/2016	11:08 AM	Notice & Motion For Production of Evidence, Disclosure of
10/17/2016	2:05 PM	Filing recorded: First Appearance Court Report
10/17/2016	2:43 PM	Filing recorded: Letter/Cover Letter from Atty. William J. Nowicki
10/17/2016	2:45 PM	Filing recorded: First Appearance Court Report
10/17/2016	2:49 PM	Filing recorded: Certificate/Certificate of Service
10/17/2016	12:00 AM	C42CSMITH recorded the following Case Note: William J. Nowicki, Atty
10/17/2016	12:00 AM	C42CSMITH recorded the following Case Note: William J. Nowicki, Atty
10/17/2016	12:00 AM	C42CPARRIS recorded the following Case Note: First Appearance Report
10/19/2016	12:13 PM	Filing recorded: Filing/Request for Discovery
10/26/2016	12:00 AM	C42CPARRIS recorded the following Case Note: Case removed from Roster 2366 - Initial Appearance on Thursday, October 20, 2016 at 9:00am. Roster Begin Date 2016-10-20 - End Date 2016-10-20
10/26/2016	12:00 AM	C42CPARRIS recorded the following Case Note: Case added to Roster 2373 - Second Appearance on Thursday, December 15, 2016 at 2:00pm. Roster Begin Date 2016-12-15 - End Date 2016-12-15
10/31/2016	12:00 AM	C42CSMITH recorded the following Case Note: William Nowicki, Atty
10/31/2016	12:00 AM	C42CSMITH recorded the following Case Note: William Nowicki, Atty
10/31/2016	2:21 PM	Filing recorded: Affidavit/Affidavit of Service Supplemental Discovery
10/31/2016	2:24 PM	Filing recorded: Affidavit/Affidavit of Service Discovery
11/2/2016	10:53 AM	Filing recorded: Notice/Letter of Representation
11/2/2016	10:55 AM	Filing recorded: Notice/Notice of Appearance
11/2/2016	10:58 AM	Filing recorded: Certificate/Certificate
11/2/2016	11:01 AM	Motion/Notice & Motion for Production of Evidence
11/2/2016	12:00 AM	C42BHUNTER recorded the following Case Note: William J Nowicki Atty
11/2/2016	12:00 AM	C42BHUNTER recorded the following Case Note: William J Nowicki Atty
11/2/2016	12:00 AM	C42BHUNTER recorded the following Case Note: William J Nowicki Atty
12/12/2016	12:00 AM	C42CPARRIS recorded the following Case Note: restatus granted 12/12/16
12/21/2016	12:00 AM	C42CPARRIS recorded the following Case Note: Case removed from Roster 2373 - Second Appearance on Thursday, December 15, 2016 at 2:00pm. Roster Begin Date 2016-12-15 - End Date 2016-12-15
12/21/2016	12:00 AM	C42CPARRIS recorded the following Case Note: Case added to Roster 2558 - Restatus Appearance on Thursday, February 23, 2017 at 2:00pm. Roster Begin Date 2017-02-23 - End Date 2017-02-23
2/24/2017	12:00 AM	C42CPARRIS recorded the following Case Note: Case removed from Roster 2558 - Restatus Appearance on Thursday, February 23, 2017 at 2:00pm. Roster Begin Date 2017-02-23 - End Date 2017-02-23

Print Date: 05/04/2021
 Print Time: 10:23:07AM
 Requested By: C42SCOUSIN

CASE HISTORY FOR CASE 2016A4210103279

Total: \$128.75 \$128.75 \$0.00

DATE	TIME	EVENT DESCRIPTION
9/1/2016	11:25 AM	Filing recorded: Filing/Filing of Initial Case - Image
9/2/2016	12:00 AM	C42LBYARS recorded the following Case Note: Case added to Roster 2366 - Initial Appearance on Thursday, October 20, 2016 at 9:00am. Roster Begin Date 2016-10-20 - End Date 2016-10-20
9/2/2016	9:34 AM	Filing recorded: Filing/Case File
10/3/2016	12:00 AM	C42CSMITH recorded the following Case Note: Witnesses, And Request For A Speedy Trial William J. Nowicki, Atty
10/3/2016	12:00 AM	C42CSMITH recorded the following Case Note: William J. Nowicki, Atty
10/3/2016	12:00 AM	C42CSMITH recorded the following Case Note: William J. Nowicki, Atty
10/3/2016	10:56 AM	Filing recorded: Letter of Representation from William J. Nowicki, Atty.
10/3/2016	11:01 AM	Filing recorded: Notice/Notice of Appearance
10/3/2016	11:03 AM	Filing recorded: Certificate/Certificate of Service
10/3/2016	11:08 AM	Notice & Motion For Production of Evidence, Disclosure of
10/17/2016	2:05 PM	Filing recorded: First Appearance Court Report
10/17/2016	2:43 PM	Filing recorded: Letter/Cover Letter from Atty. William J. Nowicki
10/17/2016	2:45 PM	Filing recorded: First Appearance Court Report
10/17/2016	2:49 PM	Filing recorded: Certificate/Certificate of Service
10/17/2016	12:00 AM	C42CSMITH recorded the following Case Note: William J. Nowicki, Atty
10/17/2016	12:00 AM	C42CSMITH recorded the following Case Note: William J. Nowicki, Atty
10/17/2016	12:00 AM	C42CPARRIS recorded the following Case Note: First Appearance Report
10/19/2016	12:13 PM	Filing recorded: Filing/Request for Discovery
10/26/2016	12:00 AM	C42CPARRIS recorded the following Case Note: Case removed from Roster 2366 - Initial Appearance on Thursday, October 20, 2016 at 9:00am. Roster Begin Date 2016-10-20 - End Date 2016-10-20
10/26/2016	12:00 AM	C42CPARRIS recorded the following Case Note: Case added to Roster 2373 - Second Appearance on Thursday, December 15, 2016 at 2:00pm. Roster Begin Date 2016-12-15 - End Date 2016-12-15
10/31/2016	12:00 AM	C42CSMITH recorded the following Case Note: William Nowicki, Atty
10/31/2016	12:00 AM	C42CSMITH recorded the following Case Note: William Nowicki, Atty
10/31/2016	2:21 PM	Filing recorded: Affidavit/Affidavit of Service Supplemental Discovery
10/31/2016	2:24 PM	Filing recorded: Affidavit/Affidavit of Service Discovery
11/2/2016	10:53 AM	Filing recorded: Notice/Letter of Representation
11/2/2016	10:55 AM	Filing recorded: Notice/Notice of Appearance
11/2/2016	10:58 AM	Filing recorded: Certificate/Certificate
11/2/2016	11:01 AM	Motion/Notice & Motion for Production of Evidence
11/2/2016	12:00 AM	C42BHUNTER recorded the following Case Note: William J Nowicki Atty
11/2/2016	12:00 AM	C42BHUNTER recorded the following Case Note: William J Nowicki Atty
11/2/2016	12:00 AM	C42BHUNTER recorded the following Case Note: William J Nowicki Atty
12/12/2016	12:00 AM	C42CPARRIS recorded the following Case Note: restatus granted 12/12/16
12/21/2016	12:00 AM	C42CPARRIS recorded the following Case Note: Case removed from Roster 2373 - Second Appearance on Thursday, December 15, 2016 at 2:00pm. Roster Begin Date 2016-12-15 - End Date 2016-12-15
12/21/2016	12:00 AM	C42CPARRIS recorded the following Case Note: Case added to Roster 2558 - Restatus Appearance on Thursday, February 23, 2017 at 2:00pm. Roster Begin Date 2017-02-23 - End Date 2017-02-23
2/24/2017	12:00 AM	C42CPARRIS recorded the following Case Note: Case removed from Roster 2558 - Restatus Appearance on Thursday, February 23, 2017 at 2:00pm. Roster Begin Date 2017-02-23 - End Date 2017-02-23

Print Date: 05/04/2021
 Print Time: 10:23:31AM
 Requested By: C42SCOUSIN

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CASE HISTORY FOR CASE 2016A4210203086

DATE	TIME	EVENT DESCRIPTION
		Total: \$128.75 \$128.75 \$0.00
9/1/2016	11:28 AM	Filing recorded: Filing/Filing of Initial Case - Image
9/2/2016	12:00 AM	C42LBYARS recorded the following Case Note: Case added to Roster 2366 - Initial Appearance on Thursday, October 20, 2016 at 9:00am. Roster Begin Date 2016-10-20 - End Date 2016-10-20
9/2/2016	9:31 AM	Filing recorded: Filing/Case File
10/3/2016	12:00 AM	C42CSMITH recorded the following Case Note: Witnesses, And Request For A Speedy Trial William J. Nowicki, Atty
10/3/2016	12:00 AM	C42CSMITH recorded the following Case Note: William J. Nowicki, Atty
10/3/2016	12:00 AM	C42CSMITH recorded the following Case Note: William J. Nowicki, Atty
10/3/2016	10:56 AM	Filing recorded: Letter of Representation from William J. Nowicki, Atty.
10/3/2016	11:01 AM	Filing recorded: Notice/Notice of Appearance
10/3/2016	11:03 AM	Filing recorded: Certificate/Certificate of Service
10/3/2016	11:08 AM	Notice & Motion For Production of Evidence, Disclosure of
10/17/2016	2:05 PM	Filing recorded: First Appearance Court Report
10/17/2016	2:43 PM	Filing recorded: Letter/Cover Letter from Atty. William J. Nowicki
10/17/2016	2:45 PM	Filing recorded: First Appearance Court Report
10/17/2016	2:49 PM	Filing recorded: Certificate/Certificate of Service
10/17/2016	12:00 AM	C42CSMITH recorded the following Case Note: William J. Nowicki, Atty
10/17/2016	12:00 AM	C42CSMITH recorded the following Case Note: William J. Nowicki, Atty.
10/17/2016	12:00 AM	C42CPARRIS recorded the following Case Note: First Appearance Report
10/19/2016	12:13 PM	Filing recorded: Filing/Request for Discovery
10/26/2016	12:00 AM	C42CPARRIS recorded the following Case Note: Case removed from Roster 2366 - Initial Appearance on Thursday, October 20, 2016 at 9:00am. Roster Begin Date 2016-10-20 - End Date 2016-10-20
10/26/2016	12:00 AM	C42CPARRIS recorded the following Case Note: Case added to Roster 2373 - Second Appearance on Thursday, December 15, 2016 at 2:00pm. Roster Begin Date 2016-12-15 - End Date 2016-12-15
10/31/2016	12:00 AM	C42CSMITH recorded the following Case Note: William Nowicki, Atty
10/31/2016	12:00 AM	C42CSMITH recorded the following Case Note: William Nowicki, Atty
10/31/2016	2:21 PM	Filing recorded: Affidavit/Affidavit of Service Supplemental Discovery
10/31/2016	2:24 PM	Filing recorded: Affidavit/Affidavit of Service Discovery
11/2/2016	10:53 AM	Filing recorded: Notice/Letter of Representation
11/2/2016	10:55 AM	Filing recorded: Notice/Notice of Appearance
11/2/2016	11:01 AM	Motion/Notice & Motion for Production of Evidence
11/2/2016	11:10 AM	Filing recorded: Certificate/Certificate of Service
11/2/2016	12:00 AM	C42BHUNTER recorded the following Case Note: William J Nowicki Atty
11/2/2016	12:00 AM	C42BHUNTER recorded the following Case Note: William J Nowicki Atty
11/2/2016	12:00 AM	C42BHUNTER recorded the following Case Note: William J Nowicki Atty
12/12/2016	12:00 AM	C42CPARRIS recorded the following Case Note: restatus granted 12/12/16
12/21/2016	12:00 AM	C42CPARRIS recorded the following Case Note: Case removed from Roster 2373 - Second Appearance on Thursday, December 15, 2016 at 2:00pm. Roster Begin Date 2016-12-15 - End Date 2016-12-15
12/21/2016	12:00 AM	C42CPARRIS recorded the following Case Note: Case added to Roster 2558 - Restatus Appearance on Thursday, February 23, 2017 at 2:00pm. Roster Begin Date 2017-02-23 - End Date 2017-02-23
2/24/2017	12:00 AM	C42CPARRIS recorded the following Case Note: Case removed from Roster 2558 - Restatus Appearance on Thursday, February 23, 2017 at 2:00pm. Roster Begin Date 2017-02-23 - End Date 2017-02-23

Print Date: 05/04/2021
 Print Time: 10:24:02AM
 Requested By: C42SCOUSIN

CaseHistory.rpt V6.1

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Judge J. Mark Hayes Jr.'s unconstitutional statement and ruling

1 THE COURT: Okay. All right. I'm not going to
2 suppress the evidence.

3 The testimony that's been presented to the court on
4 this particular issue does indicate to the court that the
5 officer when he went to the residence was responding to the
6 call that had been made about this license tag had been
7 stolen.

8 He -- you know, very -- to the defendant's detriment,
9 this was the same officer that had actually seen the car,
10 physically seen the car, before close to the bank robbery.

11 And you can't -- you can't take that out of the
12 officer's mind. He's the one responding to the report of
13 the stolen tag, was the same officer that had seen the car
14 earlier. So he was going out there as part of his job in
15 that investigation.

16 Sure. He was aware that there'd been a bank robbery
17 because he'd been out there before he received the other
18 reports.

19 I agree with the state that I think it was good police
20 work by the officer in the way that he handled it. If
21 there wasn't -- the Fourth Amendment stems around an
22 invasion of privacy, expectations of privacy.

23 I think if -- I'm not saying there wasn't -- that
24 privacy was violated. But if it was, it was done just in a
25 very minimal way by the police officer.

14th amendment violation made me understand that the court would not act fairly much less give a fair trial which made have to decide between an unfair trial or a plea, Plea is Involuntary

I then attempted to plea and appeal but my lawyer muffed the appeal by not filing. My pro se filing was dismissed as untimely.

14th amendment, due process violating statement made it impossible to receive a fair trial.

FBI NCIC Report

DATE: 04-08-2020 01:59:04 PM Type: Recv

SUBJECT: QWA From NC2K
Message:
Reference: UNKNOWN
Msg Key : QWA
Date/Time: 20200408135904
Source : NC2K

UNKNOWN:NC2K.QWA.20200408135904.
TO: DOCSC002-00508356 20200408 13:59:04 0006BC46A8
FROM: NC2K 20200408 13:59:04
1L0108F901A9B62QWA
SC040015C

NO NCIC WANT FBI/2K4C609TP
NO NCIC WANT SOC/[REDACTED]
***MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.

DATE: 04-08-2020 01:58:56 PM Type: Recv

SUBJECT: ICHR From SCCH
Message:
Reference: 05PN000010
Msg Key : ICHR
Date/Time: 20200408135856
Source : SCCH

05PN000010.SCCH.ICHR.20200408135856.
TO: DOCSC002-00508354 20200408 13:58:56 003FEBDBBC
FROM: SCCH 20200408 13:58:56

ICHR REQUEST FOR RAP SHEET
ORI-SC040015C FBI-2K4C609TP PUR-C
ATN-WILSON, CODY OPR RC

AUTHORIZED CRIMINAL JUSTICE AGENCY USE ONLY. CONTACT CONTRIBUTING AGENCY FOR SPECIFIC/MORE DATA ABOUT CHARGES AND/OR DISPOSITIONS. BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY SHOULD BE REQUESTED WHEN NEEDED FOR SUBSEQUENT USE.

PAGE-01 DATE-04/08/2020 TIME-13:58:55
REQ ORI-SC040015C SC DEPT CORRECTIONS
SID-SC02260837 FBI-2K4C609TP
NAME-BANNER, GENUINE TRUTH SEX-M RACE-B
HEIGHT-510 WEIGHT-150 EYES-BRO HAIR-BLK SKIN- BORN-SC
FPC- HENRY-
PHOTOGRAPH AVAILABLE
PALM PRINTS AVAILABLE
1-FINGERPRINT IMAGES ON THIS SUBJECT ARE STORED ON SCAFIS

DATE RECORD ENTERED--08/29/2016 DATE OF LAST UPDATE--01/25/2018

ADDITIONAL IDENTIFIERS	BIRTH DATES	MARKS	SOC SEC	MISC NUM
NAME	[REDACTED]		[REDACTED]	

CONTRIBUTOR/SUBJECT	DOA/RCVD	CHARGE/DISPOSITION/ETC
BANNER, GENUINE TRUTH SC0420000 SPARTANBURG CNTY SO CASE-20160829 ATN-42D100241789 WARR-20160829 CIT-17-15-90(2)-MISDEMEANOR	08/29/2016	

ARREST CHARGE 1-FAIL TO APPEAR AFTER RELEASE FOR A MISDEMEANOR
OFFENSE DATE-08/29/2016
PHOTOGRAPH AVAILABLE
PALM PRINTS AVAILABLE

→ CIT-16-11-330(A)-FELONY
DOC-16GS4205451

COURT CHARGE 01-ARMED ROBBERY

WARR-2016A4210103272

ARMED WITH DEADLY WEAPON
COURT DISP-CONVICTED;20 yrs
conc cfts 512 dys; no
contact with victim
COURT DATE-01/23/2018
ATN-42D100241789

BANNER, GENUINE TRUTH
SC0420000 SPARTANBURG CNTY SO
CASE-16-08924
ATN-42D100241801
WARR-2016A4210103273
CIT-16-3-910 FELONY

A08/29/2016

ARREST CHARGE 1-KIDNAPPING
OFFENSE DATE-08/29/2016
PHOTOGRAPH AVAILABLE
PALM PRINTS AVAILABLE

WARR-2016A4210103274
CIT-16-3-910-FELONY

ARREST CHARGE 2-KIDNAPPING
OFFENSE DATE-08/29/2016

WARR-2016A4210103275
CIT-16-3-910-FELONY

ARREST CHARGE 3-KIDNAPPING
OFFENSE DATE-08/29/2016

WARR-2016A4210103276
CIT-16-3-910-FELONY

ARREST CHARGE 4-KIDNAPPING
OFFENSE DATE-08/29/2016

WARR-2016A4210103277
CIT-16-3-910-FELONY

ARREST CHARGE 5-KIDNAPPING
OFFENSE DATE-08/29/2016

WARR-2016A4210103278
CIT-16-11-330 (A) -FELONY

ARREST CHARGE 6-ARMED ROBBERY
ARMED WITH DEADLY WEAPON
OFFENSE DATE-08/29/2016

WARR-2016A4210103279
CIT-16-23-490-FELONY

ARREST CHARGE 7-POSS OF A
WEAPON DURING VIOLENT
CRIME
OFFENSE DATE-08/29/2016

WARR-2016A4210203086
CIT-16-11-380 (D) (1) -FELONY

ARREST CHARGE 8-ENTERING
BANK WITH INTENT TO STEAL
OFFENSE DATE-08/29/2016

SC040185C KIRKLAND RECPT & EV 01/25/2018
CASE-003751
CIT-16-3-910-FELONY

CUSTODY STATUS-RECEIVED
START DATE-01/25/2018

CIT-16-11-330 (A) -FELONY

COURT CHARGE 01-KIDNAPPING
COURT DISP-CONVICTED;5 CNTS
20YRS CC
COURT DATE-40/45/0656
ATN-50D300026386

CIT-16-23-490-FELONY

COURT CHARGE 02-ARMED ROBBERY
ARMED WITH DEADLY WEAPON
COURT DISP-CONVICTED;20YRS CC
COURT DATE-40/45/0656

CIT-16-11-380 (D) (1) -FELONY

COURT CHARGE 03-POSS OF A
WEAPON DURING VIOLENT
CRIME
COURT DISP-CONVICTED;5YRS CC
COURT DATE-40/45/0656

CIT-16-11-330 (A) -FELONY

COURT CHARGE 04-ENTERING
BANK WITH INTENT TO STEAL
COURT DISP-CONVICTED;20 YRS
CC
COURT DATE-40/45/0656

COURT CHARGE 05-ARMED ROBBERY
ARMED WITH DEADLY WEAPON
COURT DISP-CONVICTED;20 YRS

CC
COURT DATE-40/45/0656

@ - WARRANT OCCURS WITH MORE THAN ONE SID NUMBER

BASED ON SEARCH OF SCLED CJIS CCH FILE USING FBI/2K4C609TP
REQUESTED FOR CRIMINAL JUSTICE PURPOSES

SCLED CJIS RECORD INDICATES SUBJECT HAS NO OUT-OF-STATE ARREST INFORMATION
INQUIRY WILL BE FORWARDED TO: N C I C W A N T E D P E R S O N S

INDIVIDUAL PROHIBITED FROM POSSESSING OR ACQUIRING HANDGUN IN
SOUTH CAROLINA

INFORMATION SUBMITTED TO SLED CCH PURSUANT TO 16-23-10 (C) AND 23-31-110
(C) OF THE SOUTH CAROLINA CODE OF LAWS INDICATES THIS INDIVIDUAL HAS BEEN
CONVICTED OF A CRIME OF VIOLENCE AND IS NOT PERMITTED TO POSSESS OR
ACQUIRE A HANDGUN.

INDIVIDUAL PROHIBITED FROM POSSESSING OR ACQUIRING FIREARM OR AMMUNITION
PURSUANT TO FEDERAL GUN CONTROL ACT OF 1968

INFORMATION SUBMITTED TO SLED CCH INDICATES THIS INDIVIDUAL HAS BEEN
CONVICTED OF A FELONY ACCORDING TO THE SOUTH CAROLINA CODE OF LAWS.
THEREFORE, THIS PERSON IS INELIGIBLE TO SHIP, TRANSPORT, OR RECEIVE ANY
FIREARM OR AMMUNITION AFFECTED BY INTERSTATE OR FOREIGN COMMERCE, AS
DEFINED BY THE GUN CONTROL ACT OF 1968 (18.U.S.C. 922(G)).

** S C CJIS END OF RECORD **

=====

RECEIVED

MAR 16 2022

S.C. SUPREME COURT