

STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

SENTENCE ORDER

IN THE COURT OF GENERAL SESSIONS

STATE vs.

Craig Thomas Caldwell

AKA: Craig Caldwell

RACE: W

SEX: M

SSN: 247-65-5702

DOB: 03/14/1982

) INDICTMENT/CASE#: 2024-GS-32-3584

) AW#: 2024A3210201787

) Dates of Offense: 01/01/2018 - 04/30/2023

) S.C Code§: 16-13-0230(A)

) CDR Code #: 3424

) Range of Offense: Breach Of Trust With Fraudulent Intent, value \$10,000 or more (NMT 10 years or discretionary fine)

In disposition of the above indictment comes now the Defendant who was CONVICTED OF or PLEADS

TO: Breach Of Trust With Fraudulent Intent, value \$10,000 or more

Range of Offense Pled: (NMT 10 years or discretionary fine)

In violation of § 16-13-0230(A) of the S.C. Code of Laws, bearing CDR Code # 3424

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: w/o Rec/Negotiations

Negotiated

Recommendation

/s David M. Stumbo ^{DMS} 72105

Solicitor

SC Bar #

/s Derek A. Shoemaker ^{DS} 78398

Attorney for Defendant

SC Bar #

The Defendant is committed to the SCDC County Detention Center Home Incarceration Program

for a determinate term of 8 days/months/years/Time Served YOANTE years and/or shall pay a fine

of \$; provided that upon the service of 1 day/months/years/Time Served and or payment

of \$ plus costs and assessments as applicable*; balance is suspended with probation for 30 months/years

and subject to SCDPPPS standard conditions of probation, which are incorporated by reference.

The sentence shall run 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 SCDC

1 days/months To include time spent on monitored house arrest prior to trial and sentencing

SPECIAL CONDITIONS:

PTUP

No Contact with Victim

Domestic Violence Intervention Program

Hold for Inpatient Treatment

Sex Offender Registry pursuant to S.C. Code § 23-3-430

SAC/MHC if necessary

Central Registry of Child Abuse and Neglect pursuant to S.C. Code § 17-25-135

Other:

RESTITUTION See Separate Order (20% per S.C. Code §24-21-490(B))

§14-1-206 (Assessments 107.5%)

§14-1-211 (A)(1) Conv. Surcharge

§14-1-211 (A)(2)(DUI Surcharge)

§56-5-1995 (DUI Assessment)

§56-1-286 (DUI Breath Test)

§14-1-212 (Law Enforcement Funding)

§14-1-213 (Drug Court Surcharge)

§34-11-70(b)and(c), and 34-11-90(c)and(d) (Admin Fraud Check Court Costs)

§50-21-114 (BUI Breath Test Fee)

§56-5-2942(J) (Vehicle Assessment)

3% to County (If paid in Installments)

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

§17-3-45(B) Unpaid Application Fee to be paid to the Public Defender Fund

Restitution

FINE:

\$100

\$100

\$12

\$25

\$25

\$150

\$41

\$50

\$40/ea

TBD

\$500

\$40

TOTAL

\$

\$

\$

\$

\$

\$

\$

\$

\$

\$

\$

\$

\$

\$

\$

\$

\$

/s

Clerk of Court/Deputy Clerk

Melinda Jones
Court Reporter

Judge Code 2765

March 10, 2025
Sentence Date

Wah-Jarls
Presiding Judge

SCCA217B
01/27/2025

A TRUE COPY

Lex. Co. C.C.C.P., G.S. & F.C.