

## **EXHIBIT K**

	Name	Case Number	Court Agency	Charge Code - Charge Description	Case Type	Disposition Date	Disposition	Begin Date	Description	Fines/ Costs	Balance Due
1	Adams, Mocquez Andre	5102P0570773	Traffic Court	560-Traffic / Uninsured motor vehicle fee violation, 1st offense	Traffic	2/8/2017	TIA Guilty Bench Trial	02/08/2017-00:00	Failure to Comply	\$232.50	\$232.50
2	Adams, Tracie Nicole	5102P0561993	Traffic Court	0701-Traffic / Driving without a license - 1st offense	Traffic	3/22/2017	TIA Guilty Bench Trial	03/22/2017-00:00	Failure to Comply	\$232.50	\$232.50
3	Adams, Tracie Nicole	5102P0561994	Traffic Court	2554-Traffic / Improper start of vehicle	Traffic	3/22/2017	TIA Guilty Bench Trial	03/22/2017-00:00	Failure to Comply	\$232.50	\$232.50
4	Alberts, Zachary Brett	4102P0424584	Lexington Magistrate Court	0622-Disorderly / Public disorderly conduct	Criminal	3/23/2017	TIA Guilty Bench Trial Jail Only	3/23/2017-00:00	Failure to Comply	\$257.50	\$0.00
5	Alberts, Zachary Brett	4102P0424585	Lexington Magistrate Court	3414-Assault / Assault & Battery 3rd degree	Criminal	3/23/2017	TIA Guilty Bench Trial Jail Only	3/23/2017-00:00	Failure to Comply	\$2,392.50	\$0.00
6	Alexander, Steven Kwame	5102P0404337	Oak Grove Magistrate Court	3798-DUS / Driving under suspension, license not suspended for DUI - 3rd or sub. offense	Criminal	3/22/2017	Pled Guilty	3/22/2017-00:00	Failure to Comply	\$2,100.00	\$2,100.00
7	Alverio, Jacqueline	32-07779	Swansea Magistrate Court	320011034-Ordinance / Restraint and Confinement	Criminal	2/7/2017	TIA Guilty Bench Trial	2/7/2017-00:00	Failure to Comply	\$100.00	\$100.00
8	Amen, Joshua Ray	2.01616E+13	Lexington Magistrate Court	2560-Traffic / Uninsured motor vehicle fee violation, 1st offense	Traffic	1/18/2017	TIA Guilty Bench Trial	3/23/2017-00:00	Failure to Comply	\$440.00	\$440.00
9	Anderson, Janice Lynn	2016A3210201218	Cayce-West Columbia Magistrate Court	3414-Assault / Assault & Battery 3rd degree	Criminal	2/14/2017	Pled Nolo Contender e	2/14/2017-00:00	Failure to Comply	\$0.00	\$0.00
10	Ayers, Robin Sue	2015A3210201290	Swansea Magistrate Court	3798-DUS / Driving under suspension, license not suspended for DUI - 3rd or sub. offense	Criminal	4/6/2016	Pled Guilty	2/16/2017-00:00	Failure to Comply	\$2,105.00	\$1,745.00

	Name	Case Number	Court Agency	Charge Code - Charge Description	Case Type	Disposition Date	Disposition	Begin Date	Description	Fines/ Costs	Balance Due
11	Balkcom III, Charles Edward	5102P0408155	Irmo Magistrate Court	0624-DUS / Driving under suspension, license not suspended for DUI - 1st offense	Traffic	3/7/2017	TIA Guilty Bench Trial	3/8/2017-00:00	Failure to Comply	\$647.50	\$647.50
12	Barnes, Creale Lee	2017A3210200193	Traffic Court	3466-Vehicle / Poss., conceal, sell., or dispose of stolen vehicle, value \$2,000 or less	Criminal	3/9/2017	TIA Guilty Bench Trial	03/09/2017-00:00	Failure to Comply	\$2,125.00	\$2,125.00
13	Beaver, Rhett Alexander	5102P0404312	Irmo Magistrate Court	2054-DUS / Driving under suspension, license suspended for DUI - 1st offense	Traffic	2/21/2017	TIA Guilty Bench Trial	2/22/2017-00:00	Failure to Comply	\$647.50	\$647.50
14	Bedenbaugh, Brandon	5102P0576548	Traffic Court	0624-DUS / Driving under suspension, license not suspended for DUI - 1st offense	Traffic	3/23/2017	TIA Guilty Bench Trial	3/23/2017-00:00	Failure to Comply	\$647.50	\$647.50
15	Best, Paul Rawling	5102P0408151	Irmo Magistrate Court	2054-Traffic / Driving while privilege to drive is suspended and person is not licensed	Traffic	2/21/2017	TIA Guilty Bench Trial	2/21/2017-00:00	Failure to Comply	\$232.50	\$232.50
16	Beswick, Nicole Lee	5102P0871890	Traffic Court	0624-DUS / Driving under suspension, license not suspended for DUI - 1st offense	Traffic	3/22/2017	TIA Guilty Bench Trial	03/22/2017-00:00	Failure to Comply	\$647.50	\$647.50
17	Beswick, Nicole Lee	5102P0871891	Traffic Court	2560-Traffic / Uninsured motor vehicle fee violation, 1st offense	Traffic	3/22/2017	TIA Guilty Bench Trial	03/22/2017-00:00	Failure to Comply	\$440.00	\$440.00
18	Boatwright, Raven Hayley	36680FK	Cayce-West Columbia Magistrate Court	3414-Assault / Assault & Battery 3rd degree	Criminal	2/28/2017	TIA Guilty Bench Trial	2/28/2017-00:00	Failure to Comply	\$1,087.50	\$1,087.50
19	Bogan, John David	2016A3210201870	Swansea Magistrate Court	0528-Shoplifting / Shoplifting, value \$2,000 or less	Criminal	11/1/2016	TIA Guilty Bench Trial	2/16/2017-00:00	Failure to Comply	\$155.00	\$0.00
20	Bradley, Travis Terry	5102P0407339	Oak Grove Magistrate Court	0624-DUS / Driving under suspension, license not suspended for DUI - 1st offense	Traffic	9/7/2016	Guilty Bench Trial	3/14/2017-00:00	Failure to Comply	\$666.93	\$0.00
21	Bragg, Maria Taylor	33256GU	Irmo Magistrate Court	1196-Utilities / Theft of electric current - 1st offense	Criminal	12/13/2016	TIA Guilty Bench Trial Jail Only	3/8/2017-00:00	Failure to Comply	\$0.00	\$0.00

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22	Bragg, Maria Taylor	33257GU	Irmo Magistrate Court	1197-Utilities / Altering, tampering, bypassing utility meters - 1st offense	Criminal	12/13/2016	TIA Guilty Bench Trial Jail Only	3/8/2017-00:00	Failure to Comply	\$0.00	\$0.00
23	Brown, Juanita Maria	5102P0566364	Traffic Court	0624-DUS / Driving under suspension, license not suspended for DUI - 1st offense	Traffic	3/22/2017	TIA Guilty Bench Trial	03/22/2017-00:00	Failure to Comply	\$647.50	\$647.50
24	Brown, Lester	4102P0143157	Traffic Court	3798-DUS / Driving under suspension, license not suspended for DUI - 3rd or sub. offense	Traffic	8/26/2015	Guilty Bench Trial	02/02/2017-00:00	Failure to Comply	\$2,105.00	\$1,333.00
25	Brunson, Antwan Alexander	510P0277247	Traffic Court	0624-DUS / Driving under suspension, license not suspended for DUI - 1st offense	Traffic	11/10/2016	Guilty Bench Trial	03/24/2017-00:00	Failure to Comply	\$666.93	\$666.93
26	Burgess, Carson Adams	5102P0405017	Swansea Magistrate Court	0624-DUS / Driving under suspension, license not suspended for DUI - 1st offense	Traffic	3/7/2017	TIA Guilty Bench Trial	3/7/2017-00:00	Failure to Comply	\$647.50	\$647.50
27	Calloway, Mikeal Demond	2016A3210800375	Irmo Magistrate Court	3813-Domestic / Domestic Violence, 3rd degree	Criminal			3/27/2017-00:00	Failure to Comply	\$5,237.50	\$5,237.50
28	Camacho, Deserae Shonta	2.01616E+13	Swansea Magistrate Court	0174-DUS / Driving under suspension, license not suspended for DUI - 2nd offense	Traffic	4/4/2017	Guilty Bench Trial	2/16/2017-00:00	Failure to Comply	\$647.50	\$547.50
29	Cameron, Teresa Denise	5102P0406722	Irmo Magistrate Court	3243-Traffic / Expired vehicle license	Traffic	3/21/2017	TIA Guilty Bench Trial	3/24/2017-00:00	Failure to Comply	\$232.50	\$232.50
30	Case, Glen Dale	5102P0407775	Irmo Magistrate Court	2492-Traffic / Unauthorized soliciting for ride, employment, etc. on highway	Traffic	2/7/2017	TIA Guilty Bench Trial	2/7/2017-00:00	Failure to Comply	\$0.00	\$0.00
31	Caughman, Gary Wayne	67569GN	Cayce-West Columbia Magistrate Court	3414-Assault / Assault & Battery 3rd degree	Criminal	1/18/2017	Pled Nolo Contender e	3/6/2017-00:00	Failure to Comply	\$500.00	\$500.00
32	Cha, Peter Hyunchul	2017A3210800082	Lexington Magistrate Court	3419-Larceny / Petit or Simple Larceny - \$2,000 or less	Criminal	3/22/2017	Pled Guilty	3/22/2017-00:00	Failure to Comply	\$50.00	\$50.00

	Name	Case Number	Court Agency	Charge Code - Charge Description	Case Type	Disposition Date	Disposition	Begin Date	Description	Fines/ Costs	Balance Due
33	Chapman, Phillip Kyle Jr	4102P048270	Irmo Magistrate Court	0659-Drugs / Possession of 28g (1 oz) or less of marijuana or 10g or less of hash - 1st offense	Criminal	2/14/2017	Guilty Bench Trial	2/16/2017-00:00	Failure to Comply	\$0.00	\$0.00
34	Cheatham, David Jerome	2014A3211000217	Swansea Magistrate Court	0175-DUS / Driving under suspension, license not suspended for DUI - 3rd or sub. Offense	Criminal	10/7/2014	Pled Guilty	2/16/2017-00:00	Failure to Comply	\$2,105.00	\$1,330.00
35	Chestnut, Desman Earl Kishawn	2016A3210800647	Lexington Magistrate Court	1223-Report / Giving false information to law enforcement, fire dept. or rescue dept.	Criminal	3/23/2017	TIA Guilty Bench Trial Jail Only	3/23/2017-00:00	Failure to Comply	\$250.00	\$0.00
36	Chestnut, Desman Earl Kishawn	2016A32108000649	Lexington Magistrate Court	0660-Alcohol / Open container of beer or wine in motor vehicle	Criminal	3/23/2017	TIA Guilty Bench Trial Jail Only	3/23/2017-00:00	Failure to Comply	\$257.50	\$0.00
37	Cooper, Alyssa Brooke	2.01616E+13	Lexington Magistrate Court	0624-DUS / Driving under suspension, license not suspended for DUI - 1st offense	Traffic	1/18/2017	TIA Guilty Bench Trial	3/23/2017-00:00	Failure to Comply	\$647.50	\$0.00
38	Cora, Milia Ann	2015A3210900147	Irmo Magistrate Court	0179-Drugs / Simple Possession of Marijuana - 1st offense	Criminal	3/22/2017	Guilty Jury Trial	3/24/2017-00:00	Failure to Comply	\$0.00	\$0.00
39	Corales-Rodgers, Joanna Maria-Paquita	5102P0570238	Traffic Court	0624-DUS / Driving under suspension, license not suspended for DUI - 1st offense	Traffic	3/1/2017	TIA Guilty Bench Trial	03/01/2017-00:00	Failure to Comply	\$647.50	\$0.00
40	Council, Jermel Donta	29926FU	Lexington Magistrate Court	0659-Drugs / Possession of 28g (1 oz) or less of marijuana or 10g or less of hash - 1st offense	Criminal	10/12/2016	Pled Guilty	3/23/2017-00:00	Failure to Comply	\$638.60	\$538.60
41	Craig, Brian Terrell	33975HA	Irmo Magistrate Court	0624-DUS / Driving under suspension, license not suspended for DUI - 1st offense	Traffic	8/4/2015	TIA Guilty Bench Trial	2/1/2017-00:00	Failure to Comply	\$652.50	\$652.50
42	Day, Charles Stephen Sr	2016A3210200610	Lexington Magistrate Court	0659-Drugs / Possession of 28g (1 oz) or less of marijuana or 10g or less of hash - 1st offense	Criminal	5/25/2016	TIA Guilty Bench Trial	2/16/2017-00:00	Failure to Comply	\$638.60	\$388.60

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43	Desantis, Jonathan Antonio	5102P0407729	Lexington Magistrate Court	2054-DUS / Driving under suspension, license suspended for DUI - 1st offense	Criminal	11/17/2016	Pled Guilty	2/16/2017-00:00	Failure to Comply	\$666.93	\$0.00
44	De-Souza, Eduardo	5102P0407909	Swansea Magistrate Court	3414-Assault / Assault & Battery 3rd degree	Criminal	2/7/2017	TIA Guilty Bench Trial	2/7/2017-00:00	Failure to Comply	\$1,087.50	\$0.00
45	Dreher-Lott, Ashley Sha Carey	32898HA	Irmo Magistrate Court	2464-Traffic / Hit and run, att. Vehicle, duties of driver involved in accident, property damage	Traffic	2/21/2017	TIA Guilty Bench Trial	2/21/2017-00:00	Failure to Comply	\$232.50	\$0.00
46	Dudley, Iris Kay	5102P0404729	Irmo Magistrate Court	2054-DUS / Driving under suspension, license suspended for DUI - 1st offense	Traffic	4/4/2017	Nolle Prosequi	2/15/2017-00:00	Failure to Comply	\$0.00	\$0.00
47	Dyches, Scott C	2016A3210202025	Swansea Magistrate Court	1167-Trespassing / Entering premises after warning or refusing to leave on request	Criminal	11/17/2016	Guilty Bench Trial	2/16/2017-00:00	Failure to Comply	\$460.00	\$460.00
48	Eaves, Zavier Jeremiah	5102P0405407	Lexington Magistrate Court	3219-Traffic / Violation of Beginner Permit	Traffic	3/22/2017	Pled Guilty	3/22/2017-00:00	Failure to Comply	\$232.50	\$0.00
49	Fanning, Gregory	36510FK	Cayce-West Columbia Magistrate Court	0659-Drugs / Possession of 28g (1 oz) or less of marijuana or 10g or less of hash - 1st offense	Criminal	1/17/2017	Pled Guilty	2/21/2017-00:00	Failure to Comply	\$407.50	\$407.50
50	Farmer, Stephanie Y	2.01616E+13	Lexington Magistrate Court	2559-Traffic / Failure to maintain proof of insurance in motor vehicle	Traffic	12/7/2016	Pled Guilty	2/16/2017-00:00	Failure to Comply	\$239.48	\$0.00
51	Figueredo, Fernando Lobaina	29785GU	Swansea Magistrate Court	0701-Traffic / Driving without a license - 1st offense	Traffic	3/7/2017	TIA Guilty Bench Trial	3/7/2017-00:00	Failure to Comply	\$232.50	\$232.50
52	Filgo, Brian Keith	5102P0566565	Traffic Court	0174-DUS / Driving under suspension, license not suspended for DUI - 2nd offense	Traffic	3/22/2017	TIA Guilty Bench Trial	03/22/2017-00:00	Failure to Comply	\$1,270.00	\$1,270.00
53	Filgo, Brian Keith	32-07685	Swansea Magistrate Court	320011034-Ordinance / Restraint and Confinement	Criminal	9/15/2016	Pled Guilty Fine Suspended	2/16/2017-00:00	Failure to Comply	\$0.00	\$0.00

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54	Floyd, Drew Sentell	5102P0408154	Irmo Magistrate Court	2073-Traffic / Operating vehicle on highway without registration and license due to delinquency	Traffic	2/21/2017	TIA Guilty Bench Trial	2/21/2017-00:00	Failure to Comply	\$232.50	\$232.50
55	Folden, Brandon Michael	G483882	Traffic Court	3798-DUS / Driving under suspension, license not suspended for DUI - 3rd or sub. offense	Traffic	3/7/2017	TIA Guilty Bench Trial	03/07/2017-00:00	Failure to Comply	\$2,100.00	\$2,100.00
56	Folden, Brandon Michael	G483883	Traffic Court	0657-Traffic / Reckless Driving	Traffic	3/7/2017	TIA Guilty Bench Trial	03/07/2017-00:00	Failure to Comply	\$440.00	\$440.00
57	Fowler, Jon Buck	4102P0428435	Oak Grove Magistrate Court	0528-Shoplifting / Shoplifting, value \$2,000 or less	Criminal	3/2/2017	Guilty Bench Trial	3/2/2017-00:00	Failure to Comply	\$0.00	\$0.00
58	Franklin, Joey	31657GU	Oak Grove Magistrate Court	3414-Assault / Assault & Battery 3rd degree	Criminal	3/16/2017	Pled Guilty	2/3/2017-00:00	Failure to Comply	\$1,087.50	\$1,087.50
59	Franklin, Joey	31657GU	Oak Grove Magistrate Court	3414-Assault / Assault & Battery 3rd degree	Criminal	3/16/2017	Pled Guilty	3/1/2017-00:00	Failure to Comply	\$1,087.50	\$1,087.50
60	Franklin, Joey	31658GU	Oak Grove Magistrate Court	3414-Assault / Assault & Battery 3rd degree	Criminal	3/16/2017	Pled Guilty	3/16/2017-00:00	Failure to Comply	\$1,087.50	\$1,087.50
61	Frazier, Jason Devonne	4102P0139465	Lexington Magistrate Court	3313-Traffic / Uninsured motor vehicle fee violation, 2nd offense	Criminal	2/22/2017	Pled Guilty	2/22/2017-00:00	Failure to Comply	\$440.00	\$440.00
62	Freeman, Ashley Marie	2015A3210400021	Batesburg-Leesville Magistrate Court	2883-Checks / Fraudulent checks or stop payment > \$500 < \$1000, 1st offense	Criminal	3/7/2017	Guilty Jury Trial	3/7/2017-00:00	Failure to Comply	\$2,082.37	\$2,082.37
63	Galvin, Jose Del Carmen	5102P0575250	Traffic Court	0701-Traffic / Driving without a license - 1st offense	Traffic	2/14/2017	TIA Guilty Bench Trial	02/14/2017-00:00	Failure to Comply	\$232.50	\$232.50
64	Gantt, Dana Carrol Sr	2016A3210200952	Swansea Magistrate Court	3813-Domestic / Domestic Violence, 3rd degree	Criminal	2/24/2017	Pled Nolo Contender	2/27/2017-00:00	Failure to Comply	\$1,030.00	\$730.00
65	Gantt, Dominique Tyqwuan	5102P0408455	Swansea Magistrate Court	0624-DUS / Driving under suspension, license not suspended for DUI - 1st offense	Traffic	3/23/2017	TIA Guilty Bench Trial	3/23/2017-00:00	Failure to Comply	\$647.50	\$647.50

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66	Garcia, Joaquin Ramos	5102P0571115	Traffic Court	0701-Traffic / Driving without a license - 1st offense	Traffic	2/8/2017	TIA Guilty Bench Trial	02/08/2017-00:00	Failure to Comply	\$232.50	\$232.50
67	Garcia, Pedro Luis	2016A3210800402	Lexington Magistrate Court	2606-Sex / Sex Offender Registry Violation, fail to register - 1st offense	Criminal	2/2/2017	Pled Guilty	2/2/2017-00:00	Failure to Comply	\$2,800.00	\$2,800.00
68	Gillis, Matthew Joseph	32484GU	Irmo Magistrate Court	0659-Drugs / Possession of 28g (1 oz) or less of marijuana or 10g or less of hash - 1st offense	Criminal	8/9/2016	Pled Guilty	3/9/2017-00:00	Failure to Comply	\$0.00	\$0.00
69	Goodwin Jr, Charles E	5102P0392599	Traffic Court	0624-DUS / Driving under suspension, license not suspended for DUI - 1st offense	Traffic	3/3/2017	TIA Guilty Bench Trial	03/03/2017-00:00	Failure to Comply	\$647.50	\$647.50
70	Gowans, Coury Lamar	85455GV	Cayce-West Columbia Magistrate Court	0624-DUS / Driving under suspension, license not suspended for DUI - 1st offense	Traffic	3/21/2017	TIA Guilty Bench Trial	3/21/2017-00:00	Failure to Comply	\$647.50	\$0.00
71	Grate, Melvina	2.01616E+13	Irmo Magistrate Court	0624-DUS / Driving under suspension, license not suspended for DUI - 1st offense	Traffic	2/14/2017	Guilty Bench Trial Jail Only	2/15/2017-00:00	Failure to Comply	\$0.00	\$0.00
72	Grate, Melvina	2.01616E+13	Irmo Magistrate Court	2049-Traffic / Failure to return driver's license after notice of suspension, cancellation or revocation	Traffic	2/14/2017	Guilty Bench Trial Jail Only	2/15/2017-00:00	Failure to Comply	\$0.00	\$0.00
73	Graves, Takayus Donall	22701FY	Swansea Magistrate Court	3414-Assault / Assault & Battery 3rd degree	Criminal	6/13/2016	Guilty Bench Trial	3/27/2017-00:00	Failure to Comply	\$0.00	\$0.00
74	Grayer, Rashad Montrell	97505GQ	Irmo Magistrate Court	2671-Domestic / Criminal Domestic Violence	Criminal	4/28/2017	TIA Guilty Bench Trial Jail Only	2/21/2017-00:00	Failure to Comply	\$0.00	\$0.00
75	Greene, Lucius W Jr	2.01616E+13	Irmo Magistrate Court	0657-Traffic / Reckless Driving	Traffic	2/14/2017	TIA Guilty Bench Trial	2/15/2017-00:00	Archived Bench Warrant	\$440.00	\$0.00
76	Grier, Brandon Kelly	50900FF	Traffic Court	2560-Traffic / Uninsured motor vehicle fee violation, 1st offense	Traffic	3/8/2017	TIA Guilty Bench Trial	03/09/2017-00:00	Failure to Comply	\$440.00	\$440.00



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77	Grier, Brandon Kelly	5102P0406854	Swansea Magistrate Court	2326-Littering / Littering, 15 to 500 lbs. or 27 to 100 cu. Ft.	Criminal	11/17/2016	Pled Guilty	2/16/2017-00:00	Failure to Comply	\$460.00	\$0.00
78	Griffin, Austin Riley	5102P0406888	Swansea Magistrate Court	0701-Traffic / Driving without a license - 1st offense	Traffic	3/23/2017	TIA Guilty Bench Trial	3/23/2017-00:00	Failure to Comply	\$232.50	\$232.50
79	Gunter, Kyle Lance	5102P0871601	Traffic Court	3798-DUS / Driving under suspension, license not suspended for DUI - 3rd or sub. offense	Traffic	2/28/2017	TIA Guilty Bench Trial	2/28/2017-00:00	Failure to Comply	\$1,270.00	\$1,270.00
80	Gunter, Kyle Lance	5102P0871601	Traffic Court	3798-DUS / Driving under suspension, license not suspended for DUI - 3rd or sub. offense	Traffic	2/28/2017	TIA Guilty Bench Trial	03/01/2017-00:00	Failure to Comply	\$1,270.00	\$1,270.00
81	Hall, Derek Quinton Reginald	2.01616E+13	Irmo Magistrate Court	2143-Traffic / Window tinting or sunscreening, operating vehicle in violation of regulations	Traffic	2/14/2017	TIA Guilty Bench Trial	2/15/2017-00:00	Failure to Comply	\$440.00	\$0.00
82	Haltiwanger, Wesley	5102P0406082	Irmo Magistrate Court	2492-Traffic / Unauthorized soliciting for ride, employment, etc. on highway	Criminal	2/7/2017	TIA Guilty Bench Trial	2/7/2017-00:00	Failure to Comply	\$232.50	\$232.50
83	Hancock, Steven Allen	5102P0566582	Traffic Court	0701-Traffic / Driving without a license - 1st offense	Traffic	3/22/2017	TIA Guilty Bench Trial	03/22/2017-00:00	Failure to Comply	\$232.50	\$232.50
84	Harris, Junel Tamia	5102P0561693	Traffic Court	0624-DUS / Driving under suspension, license not suspended for DUI - 1st offense	Traffic	12/15/2016	Guilty Bench Trial	2/2/2017-00:00	Failure to Comply	\$647.50	\$0.00
85	Harris, Secedrick Bernard	5102P0406993	Irmo Magistrate Court	0624-DUS / Driving under suspension, license not suspended for DUI - 1st offense	Traffic	2/7/2017	TIA Guilty Bench Trial	2/8/2017-00:00	Failure to Comply	\$666.93	\$305.93
86	Harrison, Joye N	4102P0428285	Irmo Magistrate Court	0624-DUS / Driving under suspension, license not suspended for DUI - 1st offense	Traffic	9/13/2016	Pled Nolo Contender e	2/7/2017-00:00	Failure to Comply	\$666.93	\$516.93
87	Harrison, Kimball Underwood	327525	Lexington Magistrate Court	320011034-Ordinance / Restraint and Confinement	Criminal	2/22/2017	Pled Guilty	3/23/2017-00:00	Failure to Comply	\$792.00	\$492.00

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88	Harris-Ulmer, Justn Jakel	5102P0406158	Cayce-West Columbia Magistrate Court	0659-Drugs / Possession of 28g (1 oz) or less of marijuana or 10g or less of hash - 1st offense	Criminal	2/21/2017	Guilty Bench Trial	3/30/2017-00:00	Failure to Comply	\$500.00	\$500.00
89	Haygood, Vernon Lee Jr	5102P0404726	Irmo Magistrate Court	0701-Traffic / Driving without a license - 1st offense	Traffic	2/14/2017	TIA Guilty Bench Trial Jail Only	2/15/2017-00:00	Failure to Comply	\$0.00	\$0.00
90	Henerey, James	32279GU	Lexington Magistrate Court	0624-DUS / Driving under suspension, license not suspended for DUI - 1st offense	Criminal	12/21/2016	Pled Guilty	3/23/2017-00:00	Failure to Comply	\$666.93	\$0.00
91	Henry, Daniel Wesley	5102P0571961	Traffic Court	0701-Traffic / Driving without a license - 1st offense	Traffic	2/9/2017	TIA Guilty Bench Trial	02/09/2017- 00:00	Failure to Comply	\$232.50	\$232.50
92	Hernandez Mendez, Jose	5102P0873791	Traffic Court	0701-Traffic / Driving without a license - 1st offense	Traffic	3/2/2017	TIA Guilty Bench Trial	03/02/2017- 00:00	Failure to Comply	\$232.50	\$232.50
93	Hernandez- Ortega, Francisco	5102P0408152	Irmo Magistrate Court	2053-Traffic / Driving while privilege to drive is suspended and person is not licensed	Traffic	2/21/2017	TIA Guilty Bench Trial	2/21/2017-00:00	Failure to Comply	\$232.50	\$232.50
94	Hicks, Walter Limann	5102P0406155	Cayce-West Columbia Magistrate Court	0659-Drugs / Possession of 28g (1 oz) or less of marijuana or 10g or less of hash - 1st offense	Criminal	2/21/2017	TIA Guilty Bench Trial	2/21/2017-00:00	Failure to Comply	\$615.00	\$0.00
95	Hopper, Michael Caughman	36512FK	Cayce-West Columbia Magistrate Court	0657-Traffic / Reckless Driving	Traffic	3/21/2017	TIA Guilty Bench Trial	3/21/2017-00:00	Failure to Comply	\$440.00	\$0.00
96	Hornsby, Ramona Violet	5102P0869860	Traffic Court	0624-DUS / Driving under suspension, license not suspended for DUI - 1st offense	Traffic			02/07/2017- 00:00	Failure to Comply	\$647.50	\$647.50
97	Hunter, kvon Andres	SCFC16243	Swansea Magistrate Court	1683-Fire / Regulation of fire on certain lands Chapter violation - 1st offense	Criminal	2/2/2017	TIA Guilty Bench Trial Jail Only	2/10/2017-00:00	Failure to Comply	\$232.50	\$232.50

	Name	Case Number	Court Agency	Charge Code - Charge Description	Case Type	Disposition Date	Disposition	Begin Date	Description	Fines/ Costs	Balance Due
98	Hurley, Randall Gordan	5102P0567100	Traffic Court	624-DUS / Driving under suspension, license not suspended for DUI - 1st offense	Traffic	3/2/2017	TIA Guilty Bench Trial	03/02/2017-00:00	Failure to Comply	\$647.50	\$647.50
99	Iglesias, Jeffery John	5102P0871562	Traffic Court	2560-Traffic / Uninsured motor vehicle fee violation, 1st offense	Traffic	1/31/2017	TIA Guilty Bench Trial	02/01/2017-00:00	Failure to Comply	\$440.00	\$440.00
100	Iguit, Juan	5102P0570752	Traffic Court	0701-Traffic / Driving without a license - 1st offense	Traffic	2/8/2017	TIA Guilty Bench Trial	02/08/2017-00:00	Failure to Comply	\$128.75	\$0.00
101	Jackson, Alphonzo	2.01716E+13	Lexington Magistrate Court	0624-DUS / Driving under suspension, license not suspended for DUI - 1st offense	Traffic			3/21/2017-00:00	Failure to Comply	\$647.50	\$647.50
102	Jackson, James R	5102P0871844	Traffic Court	0624-DUS / Driving under suspension, license not suspended for DUI - 1st offense	Traffic	3/22/2017	TIA Guilty Bench Trial	03/22/2017-00:00	Failure to Comply	\$647.50	\$647.50
103	Jackson, Johnny Edward	2016A3210201832	Irmo Magistrate Court	3813-Domestic / Domestic Violence, 3rd degree	Criminal			2/21/2017-00:00	Failure to Comply	\$5,237.50	\$5,237.50
104	James, Danny Leverne Jr	2016A3210500011	Batesburg- Leesville Magistrate Court	3414-Assault / Assault & Battery 3rd degree	Criminal	4/14/2016	Pled Guilty	2/7/2017-00:00	Failure to Comply	\$159.65	\$109.65
105	James, Rhonda Jenee	36483FK	Cayce-West Columbia Magistrate Court	2559-Traffic / Failure to maintain proof of insurance in motor vehicle	Traffic	1/24/2017	Pled Guilty	3/30/2017-00:00	Failure to Comply	\$239.48	\$239.48
106	Jeffcoat, Lisa Ann	5102P0570181	Traffic Court	0624-DUS / Driving under suspension, license not suspended for DUI - 1st offense	Traffic	1/31/2017	TIA Guilty Bench Trial	02/01/2017-00:00	Failure to Comply	\$647.50	\$647.50
107	Johnson, Brian Alan	5102P0404538	Irmo Magistrate Court	0624-DUS / Driving under suspension, license not suspended for DUI - 1st offense	Traffic	8/23/2016	Pled Guilty	2/7/2017-00:00	Failure to Comply	\$666.93	\$0.00
108	Johnson, Lauren Elizabeth	85329EF	Lexington Magistrate Court	0240-Alcohol / Sale of beer or wine to a minor, under 21, 1st offense	Criminal	8/10/2016	Pled Guilty	2/16/2017-00:00	Failure to Comply	\$478.95	\$453.95

	Name	Case Number	Court Agency	Charge Code - Charge Description	Case Type	Disposition Date	Disposition	Begin Date	Description	Fines/ Costs	Balance Due
109	Johnson, Russell M	2017A3210200088	Lexington Magistrate Court	0528-Shoplifting / Shoplifting, value \$2,000 or less	Criminal	3/8/2017	TIA Guilty Bench Trial	3/8/2017-00:00	Failure to Comply	\$2,125.00	\$0.00
110	Johnson, Russell M	5102P0390772	Oak Grove Magistrate Court	3798-DUS / Driving under suspension, license not suspended for DUI - 3rd or sub. Offense	Criminal	2/23/2017	TIA Guilty Jury Trial	2/23/2017-00:00	Failure to Comply	\$2,100.00	\$2,100.00
111	Johnson, Russell M	5102P0390773	Oak Grove Magistrate Court	2559-Traffic / Failure to maintain proof of insurance in motor vehicle	Traffic	2/23/2017	TIA Guilty Jury Trial	2/23/2017-00:00	Failure to Comply	\$232.50	\$232.50
112	Johnson-Green, Tiffany Michell	4102P0426032	Swansea Magistrate Court	0624-DUS / Driving under suspension, license not suspended for DUI - 1st offense	Traffic	3/23/2017	TIA Guilty Bench Trial	3/23/2017-00:00	Failure to Comply	\$647.50	\$0.00
113	Jordan Jr, Nathaniel Gean	5102P0389018	Traffic Court	3798-DUS / Driving under suspension, license not suspended for DUI - 3rd or sub. offense	Traffic	3/3/2017	TIA Guilty Bench Trial	03/03/2017-00:00	Failure to Comply	\$2,100.00	\$2,100.00
114	Kenley, Evan Jerrill	4102P0143864	Irmo Magistrate Court	2073-Traffic / Operating vehicle on highway without registration and license due to delinquency	Traffic	2/16/2016	Guilty Bench Trial	2/21/2017-00:00	Failure to Comply	\$244.63	\$84.26
115	Kenley, Evan Jerrill	4102P0143865	Irmo Magistrate Court	2559-Traffic / Failure to maintain proof of insurance in motor vehicle	Traffic	2/16/2016	Guilty Bench Trial	2/21/2017-00:00	Failure to Comply	\$244.63	\$244.63
116	Kimmell, Angel Marie	3207970	Lexington Magistrate Court	320011034-Ordinance / Restraint and Confinement	Criminal	2/22/2017	TIA Guilty Bench Trial	2/22/2017-00:00	Failure to Comply	\$1,087.50	\$1,087.50
117	Kimmell, Angel Marie	3207971	Lexington Magistrate Court	320011061-Ordinance / Inoculation, certificate, tags	Criminal	2/22/2017	TIA Guilty Bench Trial	2/22/2017-00:00	Failure to Comply	\$1,087.50	\$1,087.50
118	Kuers, William Frederick	5102P0407129	Irmo Magistrate Court	2103-Traffic / Speeding, more than 25 mph over the speed limit	Traffic	2/7/2017	Pled Guilty	2/7/2017-00:00	Failure to Comply	\$458.35	\$308.35
119	Kuers, William Frederick	5102P0407130	Irmo Magistrate Court	2166-Traffic / Failure to return license plate and registration upon loss of insurance - 1st offense	Traffic	2/7/2017	Pled Guilty	2/7/2017-00:00	Failure to Comply	\$244.63	\$244.63
120	Kuers, William Frederick	5102P0407131	Irmo Magistrate Court	3243-Traffic / Expired vehicle license	Traffic	2/7/2017	Pled Guilty	2/7/2017-00:00	Failure to Comply	\$239.48	\$239.48

	Name	Case Number	Court Agency	Charge Code - Charge Description	Case Type	Disposition Date	Disposition	Begin Date	Description	Fines/ Costs	Balance Due
121	Ladson, Charlie Christopher	28236GB	Irmo Magistrate Court	0624-DUS / Driving under suspension, license not suspended for DUI - 1st offense	Traffic	3/14/2017	TIA Guilty Bench Trial	3/14/2017-00:00	Failure to Comply	\$647.50	\$647.50
122	Lakes, Mavaries Antonio	4102P0425841	Swansea Magistrate Court	1223-Report / Giving false information to law enforcement, fire dept. or rescue dept.	Criminal	7/5/2016	Guilty Bench Trial Credit Time Served	2/16/2017-00:00	Failure to Comply	\$50.00	\$50.00
123	Lanning, Ryan Lonnie	5102P0408986	Lexington Magistrate Court	0174-DUS / Driving under suspension, license not suspended for DUI - 2nd offense	Criminal	3/8/2017	Pled Guilty	3/22/2017-00:00	Failure to Comply	\$127.00	\$0.00
124	Lewis, Joey Lee	32284GU	Lexington Magistrate Court	0174-DUS / Driving under suspension, license not suspended for DUI - 2nd offense	Traffic	2/15/2017	TIA Guilty Bench Trial	2/15/2017-00:00	Failure to Comply	\$1,270.00	\$0.00
125	Lopez Reyes, Gonzalo	5102P0406712	Lexington Magistrate Court	0624-DUS / Driving under suspension, license not suspended for DUI - 1st offense	Traffic	2/23/2017	TIA Guilty Bench Trial	2/23/2017-00:00	Failure to Comply	\$647.50	\$647.50
126	Lovett, John R Jr	36515FK	Cayce-West Columbia Magistrate Court	2485-Traffic / Operating or permitting operation of vehicle which is not registered and licensed.	Traffic	3/21/2017	TIA Guilty Bench Trial	3/21/2017-00:00	Failure to Comply	\$232.50	\$0.00
127	Lumpkin, Nikeisha lunna	5102P0571107	Traffic Court	0701-Traffic / Driving without a license - 1st offense	Traffic	2/8/2017	TIA Guilty Bench Trial	02/08/2017-00:00	Failure to Comply	\$155.00	\$155.00
128	Lykes, Dairen Travell	5102P0575271	Traffic Court	0624-DUS / Driving under suspension, license not suspended for DUI - 1st offense	Traffic	3/14/2017	TIA Guilty Bench Trial	03/15/2017-00:00	Failure to Comply	\$647.50	\$647.50
129	Martin, Tony Anthony Jr	2016A3220500239	Lexington Magistrate Court	0750-School / Enticing enrolled child from attendance in public or private school	Criminal			3/6/2017-00:00	Failure to Comply	\$50.00	\$50.00
130	Mcgrady, Laikin Danielle	2016A3210800633	Lexington Magistrate Court	3469-Breach / Obtain signature or prop. Under false pretenses, value \$2,000 or less	Criminal	3/8/2017	Pled Guilty	3/8/2017-00:00	Failure to Comply	\$2,125.00	\$0.00

	Name	Case Number	Court Agency	Charge Code - Charge Description	Case Type	Disposition Date	Disposition	Begin Date	Description	Fines/ Costs	Balance Due
131	McClean, William Dean	5102P0572139	Traffic Court	0701-Traffic / Driving without a license - 1st offense	Traffic	1/31/2017	TIA Guilty Bench Trial	02/01/2017-00:00	Failure to Comply	\$232.50	\$0.00
132	Miles, Dakota Allen	29640GU	Swansea Magistrate Court	3428-Malicious / Malicious injury to tree, house; trespass upon real property, injury value \$2,000 or less	Criminal	12/15/2016	Pled Guilty	2/16/2017-00:00	Failure to Comply	\$50.00	\$50.00
133	Mitchell, Rick Tracy Jr	34821HA	Irmo Magistrate Court	0174-DUS / Driving under suspension, license not suspended for DUI - 2nd offense	Criminal	2/7/2017	TIA Guilty Bench Trial	2/8/2017-00:00	Failure to Comply	\$1,270.00	\$1,270.00
134	Montero, Alfonso Jimenez	5102P0874368	Traffic Court	0701-Traffic / Driving without a license - 1st offense	Traffic	3/9/2017	TIA Guilty Bench Trial	03/09/2017-00:00	Failure to Comply	\$232.50	\$0.00
135	Morrison, Matthew Jay Dee	4102P0424491	Swansea Magistrate Court	2492-Traffic / Unauthorized soliciting for ride, employment, etc. on highway	Traffic	3/23/2017	TIA Guilty Bench Trial	3/23/2017-00:00	Failure to Comply	\$0.00	\$0.00
136	Moultrie, James Jarrell	5102P0576702	Traffic Court	0659-Drugs / Possession of 28g (1 oz) or less of marijuana or 10g or less of hash - 1st offense	Traffic	3/28/2017	TIA Guilty Bench Trial	3/29/2017-00:00	Failure to Comply	\$765.00	\$615.00
137	Murray, Glinnis Daishon	5102P0878409	Traffic Court	0624-DUS / Driving under suspension, license not suspended for DUI - 1st offense	Traffic	3/28/2017	TIA Guilty Bench Trial	3/29/2017-00:00	Failure to Comply	\$647.50	\$647.50
138	Myers, Reginald Tridell	5102P0570756	Traffic Court	0174-DUS / Driving under suspension, license not suspended for DUI - 2nd offense	Traffic	2/8/2017	TIA Guilty Bench Trial	02/08/2017-00:00	Failure to Comply	\$1,270.00	\$0.00
139	Neal, Melissa Ann	5102P0406618	Lexington Magistrate Court	0528-Shoplifting / Shoplifting, value \$2,000 or less	Criminal	10/12/2016	Guilty Bench Trial	3/23/2017-0:00	Failure to Comply	\$1,030.00	\$0.00
140	Neal, Melissa Ann	32-07716	Swansea Magistrate Court	320011034-Ordinance / Restraint and Confinement	Criminal	10/20/2016	Guilty Bench Trial	2/16/2017-00:00	Failure to Comply	\$250.00	\$0.00
141	Neal, Melissa Ann	4102P0143950	Swansea Magistrate Court	320015437-Ordinance / Accumulation and Storage of Solid Waste	Criminal	9/15/2016	Guilty Bench Trial	2/16/2017-00:00	Failure to Comply	\$287.50	\$0.00
142	Neal, Melissa Ann	4102P0143950	Swansea Magistrate Court	320015437-Ordinance / Accumulation and Storage of Solid Waste	Criminal	9/15/2016	Guilty Bench Trial	2/16/2017-00:00	Archived Bench Warrant	\$287.50	\$0.00

	Name	Case Number	Court Agency	Charge Code - Charge Description	Case Type	Disposition Date	Disposition	Begin Date	Description	Fines/ Costs	Balance Due
143	Neal, William Benjamin	5102P0406617	Lexington Magistrate Court	0528-Shoplifting / Shoplifting, value \$2,000 or less	Criminal	10/12/2016	Pled Guilty	3/23/2017-00:00	Failure to Comply	\$1,030.00	\$0.00
144	Nelson, Anita Renee	33943GU	Batesburg-Leesville Magistrate Court	0624-DUS / Driving under suspension, license not suspended for DUI - 1st offense	Traffic	2/2/2017	TIA Guilty Jury Trial	2/14/2017-00:00	Failure to Comply	\$647.50	\$0.00
145	Nichols, Thomas Matthew	2.01616E+13	Irmo Magistrate Court	2101-Traffic / Speeding, more than 10 but less than 15 mph over the speed limit	Traffic	12/13/2016	Pled Guilty	2/21/2017-00:00	Failure to Comply	\$76.88	\$0.00
146	Nickels, Eric A	5102P0406994	Irmo Magistrate Court	0624-DUS / Driving under suspension, license not suspended for DUI - 1st offense	Traffic	2/7/2017	TIA Guilty Bench Trial	2/8/2017-00:00	Failure to Comply	\$647.50	\$0.00
147	Nowlin, Brittany Megan	2.01616E+13	Lexington Magistrate Court	0659-Drugs / Possession of 28g (1 oz) or less of marijuana or 10g or less of hash - 1st offense	Traffic	2/2/2017	TIA Guilty Bench Trial	2/2/2017-00:00	Failure to Comply	\$615.00	\$0.00
148	Oliphant, Cosmo Leterrance	32498GU	Irmo Magistrate Court	2108-Traffic / Pedestrian on controlled access highway	Traffic	11/15/2016	Pled Nolo Contender	2/22/2017-00:00	Failure to Comply	\$239.48	\$239.48
149	Ollis, Jennifer	2.01616E+13	Irmo Magistrate Court	2485-Traffic / Operating or permitting operation of vehicle which is not registered and licensed.	Traffic	3/7/2017	TIA Guilty Bench Trial	3/8/2017-00:00	Failure to Comply	\$232.50	\$232.50
150	Ollis, Jennifer	2.01616E+13	Irmo Magistrate Court	2460-Traffic / Uninsured motor vehicle fee violation, 1st offense	Traffic	3/7/2017	TIA Guilty Bench Trial	3/8/2017-00:00	Failure to Comply	\$440.00	\$440.00
151	Ollis, Jennifer	2.01616E+13	Irmo Magistrate Court	0624-DUS / Driving under suspension, license not suspended for DUI - 1st offense	Traffic	3/7/2017	TIA Guilty Bench Trial	3/8/2017-00:00	Failure to Comply	\$647.50	\$647.50
152	Osbia, Devante	4102P0428373	Irmo Magistrate Court	3798-DUS / Driving under suspension, license not suspended for DUI - 3rd or sub. offense	Criminal	12/13/2016	Pled Guilty	2/21/2017-00:00	Failure to Comply	\$0.00	\$0.00
153	Owens, Jaclyn Nicole	5102P0407758	Oak Grove Magistrate Court	0528-Shoplifting/ Shoplifting, value \$2,000 or less	Criminal	1/4/2017	TIA Guilty Bench Trial	2/17/2017-00:00	Failure to Comply	\$2,125.00	\$2,125.00

	Name	Case Number	Court Agency	Charge Code - Charge Description	Case Type	Disposition Date	Disposition	Begin Date	Description	Fines/ Costs	Balance Due
154	Page, Lisa	2016A3210202033	Batesburg-Leesville Magistrate Court	3813-Domestic / Domestic Violence, 3rd degree	Criminal			2/13/2017-00:00	Failure to Comply	\$5,237.50	\$5,237.50
155	Partin, Sharon Lorine	32-07885	Swansea Magistrate Court	320011034-Ordinance / Restraint and Confinement	Criminal	3/7/2017	TIA Guilty Bench Trial	3/7/2017-00:00	Failure to Comply	\$1,087.50	\$1,087.50
156	Peeples, Eric Justin	2016A3210700131	Irmo Magistrate Court	3422-Breach / Breach of trust with fraudulent intent, value \$2,000 or less	Criminal	1/3/2017	Pled Guilty	3/21/2017-00:00	Failure to Comply	\$0.00	\$0.00
157	Pena, Matthew Justin	2.01716E+13	Lexington Magistrate Court	0659-Drugs / Possession of 28g (1 oz) or less of marijuana or 10g or less of hash - 1st offense	Criminal	2/2/2017	TIA Guilty Bench Trial	2/2/2017-00:00	Failure to Comply	\$615.00	\$615.00
158	Peterson Jr, Granison Dwight	5102P0873494	Traffic Court	0659-Drugs / Possession of 28g (1 oz) or less of marijuana or 10g or less of hash - 1st offense	Traffic	3/14/2017	TIA Guilty Bench Trial	03/15/2017-00:00	Failure to Comply	\$615.00	\$615.00
159	Pontoon, Shakur Oneal	4102P0427505	Irmo Magistrate Court	0659-Drugs / Possession of 28g (1 oz) or less of marijuana or 10g or less of hash - 1st offense	Criminal	6/7/2016	Pled Guilty	3/8/2017-00:00	Failure to Comply	\$638.60	\$0.00
160	Pough, Phyllis Ann	J080038	Cayce-West Columbia Magistrate Court	0670-FRAUDULENT CHECK	Criminal	2/28/2017	TIA Guilty Bench Trial	2/28/2017-00:00	Failure to Comply	\$200.00	\$0.00
161	Prince, Garrett Blake	21119FY	Irmo Magistrate Court	2108-Traffic / Pedestrian on controlled access highway	Traffic	11/15/2016	Pled Nolo Contender	2/15/2017-00:00	Failure to Comply	\$239.48	\$239.48
162	Ramirez, Rene Jamenez	5102P0466584	Traffic Court	0622-Disorderly / Public disorderly conduct	Criminal	2/21/2017	TIA Guilty Bench Trial	2/23/2017-00:00	Archived Bench Warrant	\$257.50	\$257.50
163	Ray, Daquain Montrell	2016A3210202030	Batesburg-Leesville Magistrate Court	3415-Malicious / Malicious injury to animals, personal property, injury value \$2,000 or less	Criminal	11/17/2016	Pled Guilty	3/9/2017-00:00	Failure to Comply	\$556.00	\$0.00
164	Reaves, Edward Douglas	2016A3210201429	Oak Grove Magistrate Court	3813-Domestic / Domestic Violence, 3rd degree	Criminal	2/9/2017	Pled Nolo Contender	2/8/2017-00:00	Failure to Comply	\$50.00	\$50.00



	Name	Case Number	Court Agency	Charge Code - Charge Description	Case Type	Disposition Date	Disposition	Begin Date	Description	Fines/ Costs	Balance Due
165	Reese, Ashton James	29927GU	Irmo Magistrate Court	3414-Assault / Assault & Battery 3rd degree	Criminal	11/1/2016	Pled Nolo Contender e	2/15/2017-00:00	Failure to Comply	\$412.00	\$412.00
166	Richards-Gartee, Judith Elizabeth	32881GU	Cayce-West Columbia Magistrate Court	0622-Disorderly / Public disorderly conduct	Criminal	3/21/2017	TIA Guilty Bench Trial	3/21/2017-00:00	Failure to Comply	\$257.50	\$257.50
167	Richburg, Danielle Rebecca	5102P0575653	Traffic Court	0624-DUS / Driving under suspension, license not suspended for DUI - 1st offense	Traffic	2/8/2017	TIA Guilty Bench Trial	02/08/2017-00:00	Failure to Comply	\$647.50	\$647.50
168	Rojas, David Hernandez	5102P0869870	Traffic Court	0701-Traffic / Driving without a license - 1st offense	Traffic	2/7/2017	TIA Guilty Bench Trial	02/07/2017-00:00	Failure to Comply	\$232.50	\$232.50
169	Roof, Shanna Danielle	20162350001108	Traffic Court	0624-DUS / Driving under suspension, license not suspended for DUI - 1st offense	Traffic	2/9/2017	TIA Guilty Bench Trial	02/09/2017-00:00	Failure to Comply	\$647.50	\$0.00
170	Rose, Joseph Wayne	5102P0405074	Swansea Magistrate Court	0174-DUS / Driving under suspension, license not suspended for DUI - 2nd offense	Traffic	5/23/2017	Guilty Bench Trial	3/22/2017-00:00	Failure to Comply	\$1,270.00	\$1,270.00
171	Rose, Thomas Eddie	2017A3210600017	Cayce-West Columbia Magistrate Court	3419-Larceny / Petit or Simple Larceny - \$2,000 or less	Criminal	3/28/2017	Guilty Bench Trial	3/28/2017-00:00	Failure to Comply	\$500.00	\$500.00
172	Salvador Palonino, Melisa	5102P0872793	Traffic Court	0701-Traffic / Driving without a license - 1st offense	Traffic	2/28/2017	TIA Guilty Bench Trial	03/01/2017-00:00	Failure to Comply	\$232.50	\$232.50
173	Scott, Ryan Charles	5102P0408452	Swansea Magistrate Court	2054-DUS / Driving under suspension, license suspended for DUI - 1st offense	Traffic	3/23/2017	TIA Guilty Bench Trial	3/23/2017-00:00	Failure to Comply	\$647.50	\$0.00
174	Secrest, Donald Zeb III	5102P0406998	Irmo Magistrate Court	0624-DUS / Driving under suspension, license not suspended for DUI - 1st offense	Traffic	2/7/2017	TIA Guilty Bench Trial	2/8/2017-00:00	Failure to Comply	\$647.50	\$0.00
175	Sharpe, Zachariah Jospheh	5102P0570792	Traffic Court	0624-DUS / Driving under suspension, license not suspended for DUI - 1st offense	Traffic	2/8/2017	TIA Guilty Bench Trial	02/08/2017-00:00	Failure to Comply	\$647.50	\$647.50

	Name	Case Number	Court Agency	Charge Code - Charge Description	Case Type	Disposition Date	Disposition	Begin Date	Description	Fines/ Costs	Balance Due
176	Sharpe, Zachariah Jospheh	5102P0872785	Traffic Court	0624-DUS / Driving under suspension, license not suspended for DUI - 1st offense	Traffic	2/28/2017	TIA Guilty Bench Trial	03/01/2017-00:00	Failure to Comply	\$647.50	\$647.50
177	Shealy, Breanna Rochelle	5102P0405057	Swansea Magistrate Court	0622-Disorderly / Public disorderly conduct	Criminal	10/4/2016	Pled Guilty	2/16/2017-00:00	Failure to Comply	\$0.00	\$0.00
178	Shepherd, Stephanie Lorainne	29641GU	Swansea Magistrate Court	0701-Traffic / Driving without a license - 1st offense	Traffic	10/20/2016	Pled Guilty	2/16/2017-00:00	Failure to Comply	\$232.50	\$232.50
179	Singletary, Julius Lavan	5102P0575859	Traffic Court	0174-DUS / Driving under suspension, license not suspended for DUI - 2nd offense	Traffic	2/21/2017	TIA Guilty Bench Trial	02/21/2017-00:00	Failure to Comply	\$1,270.00	\$1,270.00
180	Snyder, Caleb	2016A3210900032	Oak Grove Magistrate Court	3414-Assault / Assault & Battery 3rd degree	Criminal	1/27/2017	Pled Nolo Contender e	2/21/2017-00:00	Failure to Comply	\$50.00	\$50.00
181	Spires, Emily Suzette	20172350005721	Traffic Court	2560-Traffic / Uninsured motor vehicle fee violation, 1st offense	Traffic	3/28/2017	TIA Guilty Bench Trial	3/29/2017-00:00	Failure to Comply	\$440.00	\$440.00
182	Spires, James Allen	5102P0567048	Traffic Court	3798-DUS / Driving under suspension, license not suspended for DUI - 3rd or sub. offense	Traffic	3/3/2017	TIA Guilty Bench Trial	03/03/2017-00:00	Failure to Comply	\$2,100.00	\$2,100.00
183	Stasium, Justin Benjamin II	4102P0408363	Irmo Magistrate Court	2120-Traffic / Animals and certain vehicles on controlled access highways	Traffic	2/7/2017	TIA Guilty Bench Trial	2/8/2017-00:00	Failure to Comply	\$0.00	\$0.00
184	Summers, Jeffery C Jr	20162350001063	Traffic Court	2560-Traffic / Uninsured motor vehicle fee violation, 1st offense	Traffic	11/17/2016	Pled Nolo Contender e	3/24/2017-00:00	Failure to Comply	\$453.20	\$453.20
185	Taylor, Robert Michael	5102P0391941	Traffic Court	0622-Disorderly / Public disorderly conduct	Traffic	11/15/2016	Pled Guilty	3/24/2017-00:00	Failure to Comply	\$159.65	\$109.65
186	Taylor, Ronald Montee	32-07729	Swansea Magistrate Court	320011034-Ordinance / Restraint and Confinement	Criminal	10/20/2016	Guilty Bench Trial	2/16/2017-00:00	Failure to Comply	\$287.50	\$287.50
187	Taylor, Voight Brandon	5102P0878417	Traffic Court	2560-Traffic / Uninsured motor vehicle fee violation, 1st offense	Traffic	3/28/2017	TIA Guilty Bench Trial	3/29/2017-00:00	Failure to Comply	\$440.00	\$440.00

	Name	Case Number	Court Agency	Charge Code - Charge Description	Case Type	Disposition Date	Disposition	Begin Date	Description	Fines/ Costs	Balance Due
188	Tenahua, Florentina Galindo	5102P0873465	Traffic Court	0701-Traffic / Driving without a license - 1st offense	Traffic	2/14/2017	TIA Guilty Bench Trial	02/14/2017-00:00	Failure to Comply	\$232.50	\$0.00
189	Thigpen, John Thomas	5102P0251126	Traffic Court	0624-DUS / Driving under suspension, license not suspended for DUI - 1st offense	Traffic	7/28/2016	Pled Guilty	3/24/2017-00:00	Failure to Comply	\$666.93	\$566.93
190	Thoman, Dustin James	36686FK	Cayce-West Columbia Magistrate Court	0622-Disorderly / Public disorderly conduct	Criminal	3/28/2017	TIA Guilty Bench Trial	3/28/2017-00:00	Failure to Comply	\$257.50	\$257.50
191	Thompson, Henry Douglas	5102P0575631	Traffic Court	0624-DUS / Driving under suspension, license not suspended for DUI - 1st offense	Traffic	2/8/2017	TIA Guilty Bench Trial	02/08/2017-00:00	Failure to Comply	\$647.50	\$647.50
192	Torres, Lucid	5102P0576293	Traffic Court	0701-Traffic / Driving without a license - 1st offense	Traffic	3/9/2017	TIA Guilty Bench Trial	03/09/2017-00:00	Failure to Comply	\$232.50	\$0.00
193	Turner, Jason	SCFC16244	Swansea Magistrate Court	1683-Fire / Regulation of fires on certain lands Chapter violation - 1st offense	Criminal	3/23/2017	TIA Guilty Bench Trial	3/23/2017-00:00	Failure to Comply	\$0.00	\$0.00
194	Villacobos, Refugio Flores	5102P0573286	Traffic Court	0701-Traffic / Driving without a license - 1st offense	Traffic	2/2/2017	TIA Guilty Bench Trial	2/3/2017-00:00	Archived Bench Warrant	\$232.50	\$0.00
195	Villalobos Maroto, Miguel	5102P0872116	Traffic Court	0701-Traffic / Driving without a license - 1st offense	Traffic	3/7/2017	TIA Guilty Bench Trial	03/07/2017-00:00	Failure to Comply	\$232.50	\$0.00
196	Villella, Justin Brian	2017A3210600018	Cayce-West Columbia Magistrate Court	1223-Report / Giving false information to law enforcement, fire dept. or rescue dept.	Criminal	3/28/2017	TIA Guilty Bench Trial	3/28/2017-00:00	Failure to Comply	\$465.00	\$0.00
197	Waddell, Donald Wilson	5102P0406640	Lexington Magistrate Court	3211030110(B)-Ordinance / Burning unapproved materials	Traffic	12/21/2016	Pled Guilty	3/23/2017-00:00	Failure to Comply	\$103.00	\$0.00
198	Waddell, Donald Wilson	5102P0406641	Lexington Magistrate Court	3211030110(B)-Ordinance / Burning unapproved materials	Criminal	12/21/2016	Pled Guilty	3/23/2017-00:00	Failure to Comply	\$103.00	\$0.00

	Name	Case Number	Court Agency	Charge Code - Charge Description	Case Type	Disposition Date	Disposition	Begin Date	Description	Fines/ Costs	Balance Due
199	Wallace, Decema Shamika	58684EP	Irmo Magistrate Court	2054-DUS / Driving under suspension, license suspended for DUI - 1st offense	Traffic	10/4/2016	Pled Nolo Contender e	2/15/2017-00:00	Failure to Comply	\$666.93	\$0.00
200	Walling, Monica Jeannine	2016A3210800640	Lexington Magistrate Court	0528-Shoplifting / Shoplifting, value \$2,000 or less	Criminal	2/22/2017	TIA Guilty Bench Trial	2/22/2017-00:00	Failure to Comply	\$2,125.00	\$0.00
201	Washington, Denzell Octavis	34590HA	Swansea Magistrate Court	3419-Larceny / Petit or Simple Larceny - \$2,000 or less	Traffic	12/8/2015	TIA Guilty Bench Trial	2/16/2017-00:00	Failure to Comply	\$1,440.00	\$1,440.00
202	Watson, Cornelius Jr	2.01616E+13	Swansea Magistrate Court	2083-Traffic / Parking in handicapped parking space	Traffic	2/16/2017	TIA Guilty Bench Trial	2/16/2017-00:00	Failure to Comply	\$1,000.00	\$1,000.00
203	Webb, Malissa Ruth	5102P0385058	Swansea Magistrate Court	0174-DUS / Driving under suspension, license not suspended for DUI - 2nd offense	Traffic	11/18/2016	Guilty Bench Trial	2/17/2017-00:00	Failure to Comply	\$1,270.00	\$1,270.00
204	Welch, Ray Charles Richard	2016A3210500101	Swansea Magistrate Court	3466-Vehicle / Poss., conceal, sell., or dispose of stolen vehicle, value \$2,000 or less	Criminal	9/15/2016	Pled Guilty	2/16/2017-00:00	Failure to Comply	\$2,130.00	\$2,130.00
205	White, Darius Norman	5102P0570230	Traffic Court	0174-DUS / Driving under suspension, license not suspended for DUI - 2nd offense	Traffic	3/1/2017	TIA Guilty Bench Trial	03/01/2017-00:00	Failure to Comply	\$1,270.00	\$1,270.00
206	White, Darius Norman	5102P0570231	Traffic Court	2560-Traffic / Uninsured motor vehicle fee violation, 1st offense	Traffic	3/1/2017	TIA Guilty Bench Trial	03/01/2017-00:00	Failure to Comply	\$440.00	\$440.00
207	White, James Joseph	5102P0571098	Traffic Court	0624-DUS / Driving under suspension, license not suspended for DUI - 1st offense	Traffic	2/8/2017	TIA Guilty Bench Trial	02/08/2017-00:00	Failure to Comply	\$647.50	\$647.50
208	White, Kendrick	2016A3210200617	Swansea Magistrate Court	3813-Domestic / Domestic Violence, 3rd degree	Criminal	12/16/2016	Pled Nolo Contender e	3/31/2017-00:00	Failure to Comply	\$50.00	\$50.00
209	Whitt, Sherman Oneal	5102P0575447	Traffic Court	2054-DUS / Driving under suspension, license suspended for DUI - 1st offense	Traffic	3/7/2017	TIA Guilty Bench Trial	03/07/2017-00:00	Failure to Comply	\$647.50	\$647.50

	Name	Case Number	Court Agency	Charge Code - Charge Description	Case Type	Disposition Date	Disposition	Begin Date	Description	Fines/ Costs	Balance Due
210	Whitted, Christopher L	5102P0872817	Traffic Court	0624-DUS / Driving under suspension, license not suspended for DUI - 1st offense	Traffic	3/1/2017	TIA Guilty Bench Trial	03/01/2017-00:00	Failure to Comply	\$647.50	\$647.50
211	Williams Jr, Alfred C	5102P0570794	Traffic Court	0624-DUS / Driving under suspension, license not suspended for DUI - 1st offense	Traffic	2/8/2017	TIA Guilty Bench Trial	02/08/2017-00:00	Failure to Comply	\$647.50	\$647.50
212	Williams, Charles Jermaine	2017A3210800025	Lexington Magistrate Court	3422-Breach / Breach of trust with fraudulent intent, value \$2,000 or less	Criminal	3/8/2017	TIA Guilty Bench Trial	3/8/2017-00:00	Failure to Comply	\$2,125.00	\$2,125.00
213	Williams, Dejonta Vincent	G151910	Traffic Court	2560-Traffic / Uninsured motor vehicle fee violation, 1st offense	Traffic	2/17/2015	Pled Guilty	3/24/2017-00:00	Failure to Comply	\$458.35	\$208.35
214	Williams, Justin Oneal	5102P0393411	Traffic Court	0624-DUS / Driving under suspension, license not suspended for DUI - 1st offense	Traffic	11/29/2016	Pled Nolo Contendere	3/24/2017-00:00	Failure to Comply	\$666.93	\$666.93
215	Williford, Timothy Edward	4102P0425823	Swansea Magistrate Court	0624-DUS / Driving under suspension, license not suspended for DUI - 1st offense	Traffic	9/6/2016	Pled Guilty	2/16/2017-00:00	Failure to Comply	\$647.50	\$647.50
216	Wilson, Mark David	20172350005258	Traffic Court	0660-Alcohol / Open container of beer or wine in motor vehicle	Criminal	3/9/2017	TIA Guilty Bench Trial	03/09/2017-00:00	Failure to Comply	\$257.50	\$0.00
217	Wintson, Geaorge Lawrence Jr	5102P0875552	Traffic Court	0657-Traffic / Reckless Driving	Traffic	3/28/2017	TIA Guilty Bench Trial	3/29/2017-00:00	Failure to Comply	\$440.00	\$440.00
218	Yonce, Cameron Christopher	4102P045228	Irmo Magistrate Court	0659-Drugs / Possession of 28g (1 oz) or less of marijuana or 10g or less of hash - 1st offense	Criminal	2/7/2017	TIA Guilty Bench Trial Jail Only	2/7/2017-00:00	Failure to Comply	\$615.00	\$0.00