STATE OF SOUTH CAROLINA COUNTY OF GREENVILLE

State of South Carolina

VS.

William D. Lewis,
Defendant.

IN THE COURT OF GENERAL SESSIONS THIRTEENTH JUDICIAL CIRCUIT

STATE'S COMBINED RESPONSE TO MOTIONS TO QUASH INDICTMENTS

2018-GS-23-2466A through F 2018-GS-23-2467A 2019-GS-23-1146A through F 2019-GS-23-1147A

The State, by and through Sixteenth Circuit Solicitor Kevin Brackett, hereby responds to Defendant's Motions to Quash Indictments as follows:

A. The common law offense of misconduct in office has a long, valid history as an indictable offense to combat corruption and misconduct by public officials.

Defendant's claim that common law misconduct in office is not an indictable offense ignores the existing law and records of this state. South Carolina court administration recognizes the offense of common law misconduct in office with CDR code 0819. Since the beginning of the fiscal year in 2000 through the end of the 2017 fiscal year, court administration has recorded 203 guilty pleas to common law misconduct in office and 15 guilty verdicts. *See* Exhibit A. One of the 16 guilty pleas in the fiscal year from 2017-2018 is that of former South Carolina Senator John Courson, and the current fiscal year has logged the jury trial conviction of former South Carolina Representative Jim Harrison. Of note as to these recent, high profile cases is that those defendants, and particularly Courson, unsuccessfully raised nearly identical arguments about common law misconduct in office. As such, the analysis that follows borrows heavily from work done by First Circuit Solicitor David Pascoe and his staff in the aforementioned prosecutions. Additionally Judge Mullen's written order in denying Courson's motions, though not binding, engages in an analysis of several of Defendant's arguments. *See* Exhibit B.

The law cited by Defendant in his motion betrays his argument regarding the alleged invalidity of common law misconduct in office. Defendant misconstrues the commentary of the court in *State v. Hess*, 279 S.C. 14, 19, 301 S.E.2d 547, 550 (1983), that "South Carolina has no cases applying the common law of misconduct in office" as a declaration that no such offense exists in the state. Instead, however, that opinion itself affirms a jury trial conviction for common law misconduct in office. *Id.* That opinion, then, extinguishes any pre-existing doubt about the validity of the offense despite the dearth of prior case law.

Defendant's argument that the Ethics Act of 1829, now codified at S.C. Code Annotated § 8-1-80 (1976, as amended), superseded the common law offense for misconduct in office similarly fails to withstand scrutiny. While *State v. Sellers*, 41 S.C.L. 368, 371 (1854), discusses the intent of the legislature in the enactment of the Ethics Act of 1829, that court never undertook an analysis of the implications of the Act as to common law offenses. Exploration of the latter analysis confirms the continued validity of common law misconduct in office.

Common law misconduct in office remains viable because no South Carolina law alters or is inconsistent with the offense. The legislature specifically adopted the common law as follows:

All, and every part, of the common law of England, where it is not altered by the Code or inconsistent with the Constitution or laws of this State, is hereby continued in full force and effect in the same manner as before the adoption of this section.

S.C. Code Ann. § 14-1-50 (1976, as amended). When determining whether the common law is altered or inconsistent with the laws of this state, the courts follow the premise that "the common law will not be impliedly changed . . . only by clear and unambiguous legislative enactment will the settled rules of common law be eroded." *State v. Carson*, 274 S.C. 316, 319, 262 S.E.2d 918, 920 (1980). In other words, "Common law offenses are not abrogated simply because there is a statutory offense proscribing similar conduct." *State v. Prince*, 316 S.C. 57, 66, 447 S.E.2d 177, 182 (1993) (quoting McAninch and Fairey, *The Criminal Law of South Carolina*, 39 (2d)

Ed.1989)). Instead, "it is presumed that no change in common law is intended unless the Legislature explicitly indicates such an intention by language in the statute." *Id.* In light of these guiding principles, it comes as no surprise that Defendant could not cite support for his proposition that the Ethics Act of 1829 superseded common law misconduct in office.

The Ethics Act of 1829 neither altered nor is inconsistent with common law misconduct in office. The Act by its terms makes no mention of common law misconduct in office and therefore should not be read to supersede the offense by implication. See Exhibit C. Additionally, common law misconduct in office and the statutory offense created by the Act coexist under the law because the offenses address issues related to misconduct and corruption in different ways. Common law misconduct in office is a specific intent crime that requires willful wrongdoing. See Hess, 279 S.C. at 20, 301 S.E.2d at 551 ("[T]he wilful and dishonest character of appellant's conduct was the threshold fact issue to be determined by the jury."). The statutory offense, in contrast, may be violated by both willful misconduct and habitual negligence. See S.C. Code Ann. § 8-1-80 (1976, as amended). But while the statutory offense encompasses a greater scope of behavior, it applies only to public officers whose authority is limited to a single election or judicial district. *Id.* Common law misconduct in office, meanwhile, applies more broadly to all individuals in public office. State v. Thrift, 312 S.C. 282, 308-09, 440 S.E.2d 341, 355-56 (1994). Because statutory laws did not erode the common law and because statutory and common law misconduct in office are different, both offenses continue to be viable tools to combat corruption and misconduct by public officials.

B. The indictments against Defendant allege separate and distinct offenses capable of simultaneous prosecution without offending the concept of double jeopardy.

An extension of Defendant's argument that the statutory offense of misconduct in office superseded the common law offense, Defendant argues that double jeopardy prohibits his

prosecution for multiple offenses where the underlying conduct in support of those offenses is the same or similar. Defendant's pleadings, however, fail to undertake the analysis of double jeopardy claims prescribed by law.

The Double Jeopardy Clauses of the United States and South Carolina Constitutions protect individuals from being twice prosecuted for the same offense. *State v. Brandt*, 393 S.C. 526, 538, 713 S.E.2d 591, 597 (2011). The Clauses do not, however, prohibit multiple indictments and punishments where a single act consists of two or more "distinct" offenses. *Id.* (quoting *State v. Moyd*, 321 S.C. 256, 258, 468 S.E.2d 7, 9 (Ct. App. 1996)). The "sole test" for "distinct" offenses in the context of double jeopardy is the "same elements" test established in *Blockburger v. United States*, 284 U.S. 299, 52 S.Ct. 180 (1932). *Id.* (quoting *State v. Cuccia*, 353 S.C. 430, 438, 578 S.E.2d 45, 49 (Ct. App. 2003)). In this analysis "multiple punishment is not prohibited where each offense calls for proof of a fact that the other does not." *Cuccia*, 353 S.C. at 438, 578 S.E.2d at 49. Pursuant to this test, the indictments pending against Defendant allege multiple offenses without running afoul of double jeopardy.

Despite the similarity in name, the common law offense "Misconduct in Office" and the statutory offense "Misconduct of a Public Officer" present distinct offenses under the "same elements" test. As explained above, statutory and common law misconduct address issues related to misconduct and corruption in different ways. The statutory offense requires proof of an elected official though the common law does not. Meanwhile the common law offense requires proof of willful misconduct though the statutory offense does not. Therefore neither offense is a subset of the other and the charges are capable of simultaneous prosecution.¹

¹ This double jeopardy argument was similarly made and rejected by Judge Mullen in State v. Courson. Exhibit B.

Depending on the circumstances in which it is made, the single act of making a false statement may give rise to multiple distinct offenses. Common law misconduct requires proof that the false statement was willfully made by a public official in violation of a duty imposed by the common law. *See Hess*, 279 S.C. at 20, 301 S.E.2d at 550. Statutory misconduct requires proof that the false statement was made by an elected official. *See* S.C. Code Ann. § 8-1-80 (1976, as amended). And perjury requires proof of the false statement "on a document, record, report, or form required by the laws of this State." S.C. Code Ann. § 16-9-10(A)(2) (1976, as amended). Each of these offenses requires proof of an element not contained in the others, making them distinct under the law.

The same analysis applies to conduct that oppressed and intimidated Defendant's employees. Such conduct gives rise to a common law misconduct offense when willfully done by a public official in violation of a duty imposed by the common law. Such conduct gives rise to statutory misconduct when done by an elected official. And such conduct gives rise to the common law offense obstruction of justice when done with the intent to obstruct the administration of justice. Because each offense requires proof of an element not required by the others, double jeopardy is not implicated and Defendant's conclusory statements to the contrary cannot withstand scrutiny.

C. The South Carolina Legislature attached criminal consequences to misconduct in office separate and apart from any rules or regulations implemented by non-legislative entities.

Defendant additionally attacks the validity of the misconduct charges on grounds that they represent an unconstitutional delegation of legislative authority in that an individual could be criminally convicted of violations of rules and regulations that do not independently carry legislatively recognized criminal consequences. No such delegation occurred, however, when the legislature affirmatively acted to uphold common law offenses and to hold public officials to a

higher standard of conduct. *See* S.C. Code Ann. §§ 8-1-80 & 14-1-50 (1976, as amended). As discussed, both common law and statutory misconduct require proof of several elements before criminal consequences attach. A simple rule or regulation violation without more would not suffice, nor do these offenses require consideration of rules or regulations by a non-legislative entity to determine proof of an element. Certainly violations of rules and regulations could be relevant to whether a public official engaged in misconduct but such conduct in isolation would not rise to the level of common law or statutory misconduct as proscribed by law. Unless and until the State proves nothing more than a rule or regulation violation,² the Court need not further scrutinize Defendant's proposed hypotheticals. The indictments as they stand before the Court allege cognizable offenses.

D. Defendant has been afforded due process under the law.

In several motions Defendant alleges that the misconduct indictments violate his due process rights in that the offenses themselves and the pending indictments in particular are too vague. The first argument requires analysis of the misconduct charges under the rubric of a "void for vagueness" challenge and the latter requires an examination of the indictments in the context of their role as "notice" documents.³ Neither argument merits the quashing of the indictments.

1. Misconduct in office, whether proscribed by the common law or statute, survives constitutional scrutiny.

Both the common law and statutory offenses of misconduct in office are sufficiently defined to satisfy constitutional requirements. "The concept of vagueness or indefiniteness rests on the constitutional principle that procedural due process requires fair notice and proper standards

² Such an argument would more appropriately be made at the conclusion of the State's case in a motion for directed verdict.

³ Defendant initially challenged the obstruction of justice indictment (2018-GS-23-2467A) as too vague but did not renew that argument, unlike other arguments, in more recent filings. The State submits that any alleged deficiency in the obstruction indictment has been cured by the superseding indictment that received a true bill on March 19, 2019. None of Defendant's motions challenge the perjury indictment (2019-GS-23-1147A) as too vague.

for adjudication." *State v. Albert*, 257 S.C. 131, 134, 184 S.E.2d 605, 606 (1971). "A law is unconstitutionally vague if it forbids or requires the doing of an act in terms so vague that a person of common intelligence must necessarily guess as to its meaning and differ as to its application." *State v. Michau*, 355, S.C. 73, 77, 583 S.E.2d 756, 758 (2003). But even so, "all the constitution requires is that the language [defining an offense] convey sufficiently definite warnings as to the proscribed conduct when measured by common understanding and practices." *Curtis v. State*, 345 S.C. 557, 572, 549 S.E.2d, 591, 599 (2001). In deciding whether language is sufficiently definite, courts also look "to see whether the allegedly unconstitutional statute has been interpreted or limited by prior judicial decisions." *Town of Mt. Pleasant v. Chimento*, 410 S.C. 522, 534, 737 S.E.2d 830, 838 (2012). Ultimately, "Statutes are to be construed in favor of constitutionality; the Court will presume a legislative act is constitutionally valid unless a clear showing to the contrary is made." *State v. Michau*, 355, S.C. 73, 76, 583 S.E.2d 756, 758 (2003). Indeed, the United States Supreme Court has noted:

The root of the vagueness doctrine is a rough idea of fairness. It is not a principle designed to convert into a constitutional dilemma the practical difficulties in drawing criminal statutes both general enough to take into account a variety of human conduct and sufficiently specific to provide fair warning that certain kinds of conduct are prohibited.

Colten v. Kentucky, 407 U.S. 104, 110, 92 S. Ct. 1953, 1957, 32 L. Ed. 2d 584 (1972). And finally, "One to whose conduct the law clearly applies does not have standing to challenge it for vagueness." Touissant v. State Bd. of Med. Examiners, 303 S.C. 316, 320, 400 S.E.2d 488, 491 (1991).

a. Common law misconduct in office conveys sufficiently definite warnings as to the proscribed conduct and, in any event, Defendant lacks standing to challenge the offense.

Common law misconduct in office "occurs when duties imposed by law have not been properly and faithfully discharged." *Hess*, 279 S.C. at 20, 301 S.E.2d at 550. This requires proof

that a defendant is a public official, that there was a duty owed to the public, that the defendant breached the duty, and that the breach was done willfully and dishonestly. *See id.*; *Thrift*, 312 S.C. at 309, 440 S.E.2d at 356. That there is "a duty owed to the public is essential" and the common law is recognized to impose a duty of accountability on public officers which is assumed upon entry to public office. *Hess*, 279 S.C. at 20, 301 S.E.2d at 550-51. This accountability derives from the "common sense" idea that "[p]ublic officers must be impervious to corrupting influences and they must transact their business frankly and openly in the light of public scrutiny so that the public may know and be able to judge them and their work fairly." *Id.* (quoting *Driscoll v. Burlington-Bristol Bridge Co.*, (N.J.), 8 N.J. 433, 86 A.2d 201, 221 (1952)). Additionally, duties may be "imposed by a general statute or arise out of the very nature of the office." *State v. Weleck*, (N.J.), 10 N.J. 355, 366, 91 A.2d 751, 757 (cited favorably by *Hess*, 279 S.C. at 20, 301 S.E.2d at 550-51). These requirements for proof of common law misconduct are sufficiently definite standing alone and clearly apply to the allegations contained in the indictments against Defendant.

b. Statutory misconduct in office conveys sufficiently definite warnings as to the proscribed conduct and, in any event, Defendant lacks standing to challenge the offense.

Statutory misconduct criminalizes "any official misconduct, habitual negligence, habitual drunkenness, corruption, fraud, or oppression" by "[a]ny public officer whose authority is limited to a single election or judicial district." S.C. Code Ann. § 8-1-80 (1976, as amended). Defendant complains that the statute lacks definitions and posits that, because the offense can be committed in a variety of ways, it must be void for vagueness. The words of the statute, however, have common understandings and most are long recognized and defined in American jurisprudence. See Black's Law Dictionary, 10th ed. 2014 (defining "corruption," "misconduct," "official misconduct," and "oppression"). Additionally the statute, which is intended to hold public

officials accountable, clearly applies to the conduct enumerated in Defendant's indictments, giving him no standing in a void for vagueness challenge.

2. The pending indictments provide the notice required by law of the charges Defendant faces.

Apart from challenging the misconduct offenses themselves, Defendant submits that the particular allegations made against him in the indictments fail to inform him of that which he stands accused. In a criminal case, "[t]he indictment is a notice document." *State v. Gentry*, 363 S.C. 93, 102, 610 S.E.2d 494, 500 (2005). To determine the sufficiency of an indictment, courts look to whether:

(1) the offense is stated with sufficient certainty and particularity to enable the court to know what judgment to pronounce, and the defendant to know what he is called upon to answer and whether he may plead an acquittal or conviction thereon; and (2) whether it apprises the defendant of the elements of the offense that is intended to be charged.

Id. at 102-03, 610 S.E.2d at 500. This analysis is undertaken "with a practical eye in view of all the surrounding circumstances" and "whether the indictment could be more definite or certain is irrelevant." Id. Ultimately, "Every indictment shall be deemed and judged sufficient and good in law which, in addition to allegations as to time and place . . . charges the crime substantially in the language of the common law or of the statute prohibiting the crime or so plainly that the nature of the offense charged may be easily understood" S.C. Code Ann. § 17-19-20 (1976, as amended).

Defendant's indictments sufficiently allege the misconduct charges contained therein to enable the court to know what judgment to pronounce, to inform Defendant that which he is called upon to answer, and to apprise Defendant of the elements of the offenses. As to place, the indictments are limited to Greenville County. As to time, the indictments are limited to the period in which Defendant served as Sheriff of Greenville County and, as to individual counts, the time

period is further narrowed when possible. Several of the allegations, however, involve conduct over a period of time. This is permissible because misconduct in office is "versatile" in nature such that it "may consist of one act or a series of acts." *State v. Hess*, 279 S.C. 525, 528, 309 S.E.2d 741, 743 (1983).⁴ A continuous series of conduct may give rise to the offense, indictable in a single count, "even though such acts were committed on different days, and differ in their nature and constitute distinct offenses against the law, so long as they are cognate to the charge of official misconduct." *Id.* at 528, 309 S.E.2d at 743 (quotation omitted).

The indictments further allege each of the elements of the respective offenses. In regard to common law misconduct in office, each count includes allegations that Defendant held the public office of sheriff, that Defendant owed particular enumerated duties recognized in the common law or inherent in the nature of Defendant's public office,⁵ that Defendant breached those duties by engaging in enumerated conduct, and that Defendant's breaches were willful and dishonest. In regard to statutory misconduct, each count includes the allegation that Defendant was a public officer whose authority was limited to a single election or judicial district and that he engaged in enumerated conduct amounting to official misconduct, corruption, fraud, or oppression as described in each count. These allegations sufficiently identify the misconduct charges against Defendant as required by the law.

Defendant's attempts to create ambiguity in each of the misconduct counts defy a plain reading of the indictments and overstate the detail required for sufficient notice. For example, Defendant asserts that count 2/B of the statutory misconduct indictment "fails to allege what act

⁴ Note that there are two *Hess* opinions by the Supreme Court, both of which provide relevant analysis of common law misconduct in office.

⁵ Defendant's motions allege due process violations to the extent that certain counts fail to identify particular statutes that were violated. However, "where the duties are imposed by a general statute or arise out of the very nature of the office, the source of the duty need not be alleged in the indictment for the courts will take judicial notice of such duties." *Weleck*, (N.J.), 10 N.J. at 366, 91 A.2d at 757.

of fraud Mr. Lewis is to have committed" when the indictment plainly reads that Defendant "committed an act of fraud in violation of State law by falsely asserting" The act of "fraud" is a false assertion. Additionally, that the indictments could be more definite is of no moment. Defendant is on notice of the offenses which he is called upon to answer and has the benefit of discovery of the State's case to further inform him of particular details. The law requires nothing more.

Under scrutiny of the applicable legal analysis, each of Defendant's grounds for quashing his pending indictments fails. For the reasons stated herein, the State therefore requests that Defendant's motions to quash be DENIED.

Respectfully submitted,

Kevin S. Brackett, Solicitor

Sixteenth Circuit Solicitor's Office

1675-1A York Highway

York, SC 29745

(803) 628-3020

Date:

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2017	6	2	8
2016	8	0	8
2015	11	2	13
2014	8	5	13
2013	6	0	6
2012	6	1	7
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2010	13	0	13
2009	10	0	10
2008	17	0	17
2007	39	2	41
2006	14	0	14
2005	5	0	5
2004	13	2	15
2003	12	0	12
2002	10	0	10
2001	7	1	8
Total	203	15	218

CDR 0819 (Misconduct in Office, Common Law)

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General Sessions Dispositions by all Offenses

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8				ST CONTRACTOR	and the second			%0.0			0.0%				
2656	Neglect/Neglect of	6	φ	6	6	0	F	o	0	To a second	0	0	*	Ö	i j an
			į	%0.0		%0.0		0.0%	%0.0	* *** **** ***** ****** ******	0.0%	0.0%		%0.0	
		*******								S Share					

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General Sessions Dispositions by all Offenses

For Period 7/1/2015 Thru 6/30/2016 - Run Date 8/15/2016 - Program-ID CRM115

	.7	(April												M.	
		Ourhing (Š.	Ē	Total	2	Pros	9	9,8	No.	o o	Disp at Prelim	를 다 를	The	ota Je
S	Code Offense	Period	Plea	<u>}</u>	ti Countie	Not Guilly	NOT PTOS			COLINICI	Aemano	5			Ê
2460	0 Minor/Punchase or	O	0	6	Ö	O	.00	6	0	*	0	•	**	0	***
	posession of liquors	·	0.0%	0.0%	0.0%	%0'0		%0.0	%0'0	************	0.0%	%0.0		%0.0	
1257	7 Minor/Purchase,	7	0	0	Ö	Ö	E	9	0	E	N	0	₹ **	0	m
À	poss-beenwine by minor	i u _{na lis} ise	0.0%	%0.0	%0.0	%0'0		%0.0	%0′0	indo (C		%0.0		0.0%	
2443	3 Minor/Use minor to	m	0	10 N	***	9	~	6	0	N	•	O	0	0	•
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3554	4 Miscellaneous / General	· ·	O	0	o	Ö	T	0	6	**	0 0 2	O	0	9	
	5 10 M/OC DAM	mataneles	%0.0	%0.0	%0'0	%0.0		0.0%	%0.0	-	%0.0	%0.0	%0.0	%0.0	80.0
2990			0	0	0	0	w	0	0	10	0	0	0	0	0
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		i wa	0.0%	%0"0	%0'0	%0.0		%0.0	0.0%	Seas Seas seas	%0.0	%0.0	%0.0	%0.0	Ex %4 000
2521		8	ෆ	0	ო	e	68	0	O	8	•	0	0	•	hibit odo19
		**************************************		0.0%		%0'0		%0.0	%0'0			0.0%	%0'0	%0.0	A 9
2520	Miscellaneous/Traffic	Ü	i.	0	. 	٥	0	9	6	2	*	C	0	0	<u> </u>
				%0.0		%0'0		0.0%	%0"0			%0,0	%0.0	%0:0	
819	Misconduct/Walfeasance	ន	00	0	∞	•	15	0	0	\$	O	0	0	0	0
+		či i: Englissimi		0.0%		%0.0		%0.0	%0.0		0.0%	%0.0	%0.0	%0.0	%0°0
781	Misprision/Felony (neg in	8	5	0	₽	o	10	O	0	13	0		0	0	
				%0"0		%0.0		%0.0	%0.0	4	%0.0		%0.0	%0:0	
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	violations		0.0%	%0"0	%0.0	%0′0		%0.0	%0.0	ano 11940 il	%0.0	%0.0	%0.0	%0.0	0.0%
9004	Municipal/Open	N	0	0	0	0	N	0	0	N)	0	0	O	0	0
		÷ TORINIONI	%0:0	0.0%	%00	%0.0	9 ,	%0.0	0.0%		%0.0	%0.0	%0.0	%0.0	% 0.0
9006) Municipal/Viol of City	83	ത	0	eo	0	28	0	0	8	N	0	O	0	cv
	Ordinance	im-akiiiink		%0.0		%0.0		0.0%	%0.0			%0'0	%0°0	%0.0	
9001		in in the second	0	•	٥	0	0	Ò.	•	0	*	o	0	9	*
	Traf Ordin	- Millianua	%0'0	%0'0	%0.0	%0.0	0.0%	%0.0	%0°0	%0.0		%0.0	%0.0	0.0%	
3410		1,629	635	\$	680	83	820	0	#	848	KO.	71	Ø.	2	88
	Murder	C						%0.0							40
3	9/1/6/2016					på				E			Page	Page 42 of 68	

9/16/2016

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South Carolina Judicial Department

General Sessions Dispositions by all Offenses

For Period 7/1/2014 Thru 6/30/2015 - Run Date 8/17/2015 - Program-ID CRM115

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Code	Code Offense	Period	Piea		Convict	Not Guilty	Nol Pros	Commit	Dism	Comvict	Remand	No Bill	Appear	Officer	a E
- Labc	Miscellamonis/ General	Ç	c	o	٥	0	F	0	, igin	<	*	84	N	0	ın
	Sessions Offense	I Marka	0.08	0.0%	%0:0	%0.0		%0'0						%0'0	
2634	repealed and not Miscellaneous/Criminal	8	ę	•	2	0	3	0	0	4	5	0	0	0	5
	offenses	}	-	% %0.0		%0.0		%0'0	0.0%	v. <u> </u>		%0.0	%0.0	%0'0	s december s s
2530	Missellaneous Fraffic	Ę	9 44	•	ंक्ष्म	0	9	٥	o	۵	CN	o	0	*	m
	offenses	killilijija:	•	%0.0		%070		%0.0	%0.0			%0.0	0.0%		
á	Misconduct/Malfeasanc	7	F	N	5	0	2	0	0	92	O	0	O	0	0
	e, etc in office	.	2			%0.0		%0.0	0.0%	i i same	%0.0	%0.0	%0:0	%0.0	% 0.0
787	Misprision/Felony (neg	8	5	•	\$	•	22	9	0	8	0	-	O	0	· • •
	in report crime)	Ė.	6 6	%0.0		%0.0		%0.0	%0.0	n:::::::::::::::::::::::::::::::::::::	%0.0		%0.0	%0.0	
9003	Municipal/Open	*	O	0	0	•	****	•	0	3	0	0	0	0	o
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PUU 0	Municipal/Open	C	Č	0	-	9	7	0	•	N	0	Ó	0	0	xhib 5 of O
); idotalski dota		%0.0		0,0%		0.0%	%0.0	ra. sainssi	%0'0	%0.0	0.0%	%0'0	it A 19 000
0000	Municipal/Viol of City	*	VC.	o	ເກ	o	8	0	0	8	10	O	o	0	.
	Ordinance	}):	%0.0		%0"0		0.0%	%0'0			%0.0	%0.0	%0.0	
3410	Murder / Attempted	147	909	9	292	42	838	o	9	820	co	38	4	-	88
	Murder	jiriar ii						%0.0		et 20.75					
2356	Murder/Homicide by	ę.	ဖ	Ø	0	***	10	0	0	•	0	0	0	0	o
	child abuse	j: :-	į.					%0.0	%0.0		%0.0	%0.0	0.0%	%0.0	%0.0
2357	Murder/Homlade-Child	*	o	0	Ö		0	ō	6		0	0	•	•	•
	abuse, aid & abet	×	%0.0	%0.0	%0.0		0.0%	%0.0	0.0%		%0.0	%0.0	0.0%	%0.0	0.0%
1.6	Murder/Murder	333	ē	55	216	¥	8	Ó	*	2	, . .	N	0	P	m
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	wulferable adult); ашкиваац	ř C	0.0%		%0.0		%0.0	%0.0	o	0.0%	0.0%	%0.0	%0.0	0.0%
080	Nuisanca/Nuisance	A PORTER	÷	0	× qua	0	0	0	0	(2)	9	0	0	Ö	o
	CONTINGEN	romania.		0.0%		%0°0	0.0%	%0.0	%0.0	%0'0	%0'0	%0'0	0.0%	%0.0	%0°0
8.6	Obscene	∞	*	0	isen.	Q	•	o	O	ng masakani	9	•	0	0	•
	Disseminating obscene material to a minor 12 Y		045	0.0%		%0.0		%0.0	%00		%O'O	%0.0	0.0%	%0.0	%0.0

8/21/2015

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South Carolina Judicial Department

General Sessions Dispositions by all Offenses

For Period 7/1/2013 Thru 6/30/2014 - Run Date 8/18/2014 - Program-ID CRM115

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		Disp During	Guily	Tyles	Total	Tia	E P		ONC Esta	Non	Demand	Preling So Bill	To Appear	Other	
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2883	Minor/Use minor to	2	:C	•	٥	0	N	ō	0	N	0	6	0	o	
Ì	- 20 14	ļ.	%0°0	%0.0	%0.0	%0'0		%0.0	0.0%		%0.0	%0.0	%0.0	%0.0	0.0%
2854	Miscellaneons (General	ĸ	6	•	N	0	M	O	o	ø	0	O	0	0	Ö
5	. 100 11 1)	Ď.	%0.0		%0.0		% 0:0	0.0%	esenterrer —.	0.0%	%0:0	0.0%	%0.0	%0.0 0.0
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2004	repealed and not	\$	c	•	ő	o		0	0	**	** ***	0	0.	O	
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9594	repsaled and not Miscellaneous/Cominal	Ş	AP.	o	4		92	6	0	82	9	15	m	0	xhib 3 of
j	9.00	<u>}</u>	ř.	%00		%0.0		%0.0	0.0%	***				%0.0	it A 19
2520	Miscellaneous/Traffic	2	: * 5	0	***	ō	ø	0	0	0)	N	0	0	0	N
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010	MisconductiMaffeasanc	8	œ	K)	5	*	2	0	0	23	•	0	0	co	m
25	140)	ŀ	ý ř	ş		%0.0	0.0%		%0.0	%0.0	%0.0		
107	Misorisino/Falony (neo	¥	ħ	c	5	o	32	0	o	38	0	رشيخ	0	0	and the same of th
0		Š	2	0.0%		%0.0		0.0%	0.0%	de Sagara	%0"0		%0.0	%0.0	
24.30	Motorwole/Fall to use	50	O	0	O	8	0	0	0	6	Merri.	0	0	0	
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c1+c	Woto cycle/Heimet	185	o	0	0	ő	0	o	O	•	3 ¥ €⊞Z	0	0	0	•
į		•	0.0%	0.0%	%0.0	0.0%	%0:0	%0.0	% 0 0	%00		%0.0	%0.0	%0.0	
5000	Minicipal/Spen	y	8	ø	**	o	4	O	0	*	0	0	0	0	6
2000)	k.	%0:0		%0.0		%0.0	%0.0	Constitution	0.0%	%0.0	%0.0	%0.0	% 0:0
9000	M-nicipal/Open	K	O		0	Ö	NO.	0	0	IQ	Section 2	0	0	ō	- Same
) 	%0.0	%0.0 %0.0	%0.0	0.0%		%0.0	%0"0			%0.0	%0.0	%0.0	
COOD	9000 Municipal/Viol of City	8	e?	9	ю	Ó	8	0	0	8	ந	o	0	0	io.
	Ordinance	<u> </u>	Ŕ	0.0%		%0.0		0.0%	%0.0	and the second of the second o		%0.0	%0 ′0	%00	
		****************		151						Jan Santa					

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8/19/2014

General Sessions Dispositions by all Offenses

For Period 7/1/2012 Thru 6/30/2013 - Run Date 8/13/2013 - Program-ID CRM115

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	×	Olsto During	Almo O	Ē	Total	Ē	Pros Ended	9	9/	S			Tal o To	Š	Total
Code	Code Offense	Period	Plea	<u>Σ</u>	Solvici Convict	AND COMES	NOT FIGS			S S S S S S S S S S S S S S S S S S S	Actival C	5		Š	
1481	Metals/Precious, viol by	O	***	0	*	0	00	0	0	®	O	0	0	0	6
	dealers-1st off	() 56 (10)2622222		%0.0		%0.0		%0.0	0.0%	on dillotond	%0.0	%0.0	%0.0	%0.0	%00
866	Metals/Precious, viol by	- N	0	0	0	0	*	0	0	5	O	0	e	0	6
1000	dealers-2nd off	·	0.0%	0.0%	%0.0 0	0.0%		%0.0	%0.0		%0.0	%0.0	%0.0	%0.0	%0.0
783	Military/Unauthorized,	•	0	o	0	o	Ser 1	6	0	*	ø	0	0	o	0
	wear insignia	عر حماً المالحة ا	0.0%	%0.0	%0.0	%0"0		%0.0	0.0%		%0.0	%0.0	%0'0	0.0%	%0.0
3054	Minor / Criminal	•	8	0	N	•	0	0	0	•	O	0	0	Ó	ō
	Solicitation of a minor		1	%0.0		%0.0	%0'0	%0.0	0.0%	%0 0	%0.0	%0.0	%0.0	%0.0	%0°0
2999	Minor/ criminal	138	88	ო	8	N	7	0	0	2	Ó	0	O	Ö	o
- 25	solicitation of a minor	p D						0.0%	%0.0	and the state of t	0.0%	%0.0	%0.0	%0.0	%0.0
85	Minor/Contributing to	963	187	O	190	. ∮ ¶27	431	0	Q	432	*	52	&	CNI.	9
	delinquency of minor							%0"0		J channe					E
2460	Minor/Purchase or	e	***	0	**	o	ത	0	o	ø	•	0	0	0	xhib 7 of
(SE-2)	posession of liquors	k E	,	0.0%		%0.0		%0.0	%0.0	.	%0.0	%0.0	%0.0	%0.0	it A 19 000
1257	Minor/Purchase.	ę	0	•	6	0	61	o	0	6	0	0	0	0	6
. ngan-o-	poss-beer/wine by		%0'0	0.0%	%0 0	%0.0		0.0%	%0.0		%0.0	%0.0	0.0%	%0.0	\$60.0
2443	Minor/Use minor to	¥	C	0	0	Ö	140	0	O	-	0	o	0	0	0
1,750	commit certain crimes	*! !!!@?~ q	%0°0	%0:0	%0.0	%0.0		%0.0	0.0%	, and the state of	%0.0	%0:0	%0.0	%0.0	% 0°0
3554	Miscellaneous / General	3	٥	o	N	O	*	o	0	**	ò	-	0	0	•
C 176.9 111	Sessions Misdemeanor	D'	ľ	%0.0		%0.0		%0.0	%0"0	and the page of the same	%0.0		0.0%	%0.0	
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1.63 25	Sessions Offense	n Andrews	1.	0.0%		%0.0		%0'0	%0'0	7		0.0%	%0.0	%0.0	oža, s
2991	Miscellaneous/ General	8	***************************************	•		0	13		*	£	April .	0	0	Ö	Ú
3.6: (7)	Sessions Offense	1	e.	0.0%		%0.0				r 1880au		%0.0	%0,0	%0.0	
2521	Miscellaneous/Criminal	2	K	(O)	F	6	69	0	0	69	6	1	Ø	က	8
1,000	offenses	65/6 -1171		%0.0		%0.0 %0.0		%0°0	%0'0	w *******					
2520	Miscellaneous/Traffic	8	12	0	7	0	\$	ō	0	5	0	0	100 mark 1 m	0	-
	offenses	i i bil-Dec	N September 1	0.0%		%0.0		%0'0	%0.0	vajih iii a	%0.0 'O	%0.0		%0.0	
819	Misconduct/Maffeasanc	8	ဖ	O	œ	o	Đ.	o	o	2	2	0	0	7	÷
	e, etc in office	i. Sajiriyanyi		0.0%		%O:0		%0'0	%0.0			%0.0	%0.0		
		шкиласия													

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General Sessions Dispositions by all Offenses

For Period 7/1/2011 Thru 6/30/2012 - Run Date 8/20/2012 - Program-ID CRM115

	-1	â	j.				Pros	Ē	Ş			Disp at Prelim/	를 다		īg P
Code	Code Offense	Period	Ç <u>ur</u>		Convict	Not Guilty	Nol Pros	Commit	Dism	Convict	Remand	No Bill	Appear	Other	Other
Cac	Miscellaneous/Grimmal	Ğ	5	0	12	0	88	0	٥	8	=	₩ ^m et	0	•	컱
3		}		%0.0 0		%0.0		0.0%	%0.0				0.0%	%0.0	
2520	Miscellaneous/Traffic	8	12	6	42	0	52	0	0	ŧ	m	x ec.	0	**	IO.
				%0.0		% 0′0		0.0%	%0.0				%00		
9	Misconduct/Malfeasanc	ģ	w		184	o	2	0	,	12	0	0	O	0	0
)		¥	Ù.			%0.0		0.0%	%0"0	k. amilijan	%0.0	%00	%0.0	%0.0	%0.0
78	Misorision/Felony (neo	8	20	•	20	0	8	0	0	.	0	0	6	0	a
2		}		0.0%		%0'0	*	%0.0	0.0%		%0.0	%0:0	%0.0	%0.0	%0.0
2447	Moned/Mod equip to		O	0	0	.0	*	0	0	#	0	0	0	0	•
3			0.0%	%0'0	%0.0	%0.0		0.0%	%0.0	e grang, nggragg	%0.0	%0 '0	%0.0	%0.0	% 0.0
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2,40	Wotercycle/Google oc	\t	Ç	9	٥	9	•	0	0	5 65	o	0	0	O	B of
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9003	MinicipalCoan	å 	¢	•	٥	0	N	0	0	N	O	Ó	0	0	O
		ì	0.0%	%0.0	%0.0	%0.0		%0.0	%0.0	por e sa, sacromera,	%0.0	%0.0	%0.0	%0"0	%0'0
7000	Minicipal/Open	×	c	O	٥	0	m	0	0	Ø	0	O	O	0	o
			0.0%	%0.0	%0.0	%0.0		%0.0	0.0%	wasses and the same	%0.0	%0.0	%0.0	%0.0	%0.0
000		3	4	•	12	9	œ	0	0	66	2	0	0	0	N
200	Ordinance	İ		0.0%	i i	%0'0		%0.0	%0:0			%0.0	%0.0	%0.0	
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9	Trai Ordin	Ĩ	•	0.0%	ŝ	%0.0	0.0%	0.0%	0.0%	%0.0	%0.0		%0.0	%0.0	
34.10	Murder/ Attempted	898	384	8	413	φ	14	0	N	48 3	60	22	K	انته	2
		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1						%0'0		L wasten					
2356	Murder/Homicide by	8	Q	84	53	0	*	٥	•	E	•	0	0	0	O
						0.0%		0.0%	%0.0	w	0.0%	%0.0	%0.0	%0.0	% 0.0
2257	Murder/Hamieide-Child	ĸ	m	84	ю	0	N	.	ò	N	0	C	0	0	ø
Ì		• •		100		%0°0		0.0%	%00		%O.0	%0.0	0.0%	%0.0	%0.0
÷	Murder	363	158	35	212	*	130	0	æ	ž	•	4	64	0	100
X		لىنىدى ئىنىنىدى ئىدىدى	i L	<u>.</u>	allow con .	- -		%0°0		P. Panaki III. kilo	0°0%			%00	
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Exhibit A

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General Sessions Dispositions by all Offenses For Period 7/10/2010 Thru 06/30/2011 - Run Date 10/10/2016 - Program-ID CRM115

		enge		} }	: }						The break she				v. 1.41
	,	oisp	i i				Pros	G	Ē			Disp at Prefim/	<u>a</u> t		
8	Code Offense	Period B	Pes G	Guilly	Convict	Not Guiffy	Not Pros	Commit	Disn	Convict	Remand	≅	Appear	Other	8 8
3.17	7 Wasks/Wearing masks &	2		0	0	0	Ö	o	O	23	O	0	0	0	0
	2		%0.0	%0:0	0.0%	%0"0		%0.0	%0.0	. & secondos s	%0:0	%0'0	%0.0	%0.0	%0.0
3328	8 Metals / Injury to real	e in a chair	0	0	o	0	}**	0	0		Ö	0	0	6	•
	property, fixtures or improvements to obtain	·	0.0%	% 0.0%	0.0%	0.0%		%0'0	% 0 0	Makes street V	%0.0	%0.0	%0.0	%0.0	0.0 %
3327	1 5799	ellin Evili	0	.0	0	ø	0	0	0	0	**	0	0	o	***
	property, fixtures or improvements to obtain		0.0%	%0'0	%0.0	%0.0	%0.0	%0.0	%000	%0'0		%0.0	0.0%	%0.0	- Feb 1
3054	. 7	64	0	0	0	Ö	cvi	0	0	8	0	0	0	0	•
	Solicitation of a minor	JULIUS SELV	%0.0	0.0%	%0.0	%0.0		0.0%	0.0%	See Francisco	%00	%0'0	%0.0	%0'0	%D.0
2999	9 Minor/ criminal	2	8		83	O	40	o	0	4	•	0	•	.o	9
	solicitation of a minor	pin III		0.0%		%0:0		%0.0	%0.0	IIII SANNY	%0.0	%0.0	%0.0	%0.0	%0.0
9	***	283	¥	Ø	160	S	390	0	·0	394	2	9	· y	0	35
	delinquency of minor	***************************************						%0.0	%0.0	ad Sufface.				%0.0	
2460) Minor/Purchase or	2	0	•	Ö	0	2	Ó	0	2	•	o	0	0	hibit ods1
	posession of liquors	manajų kiros.	%0'0	%0.0	%0.0	%0'0		%0.0	% 0′0	y, armitarsa	%0.0	%0.0	0.0%	%0.0	
1257	42,000	2	0	0	O	•	o	6:	0	o	eo.	0	0	0	m
	poss-bear/wine by minor		0.0%	0.0%	%0.0	0.0%		%0.0	%0.0			%0.0	%0.0	%0.0	
2990	organic.	14	•	0	· Segi	0	m	6	Ö	ø	0	0	0	0	0
	Sessions Offense repealed and not	≪Allatonian		%00		%0.0		%0.0	%0.0		%0.0	0.0%	%0.0	%0.0	%0.0
2991	N. 435*	9	N	0	81	Sulte C	Ø	ø	0	ø	C/I	ø	O	0	N
	Sessions Offense	i.		0.0%		%00		%0.0	%0.0	4		%0.0	%0.0	0.0%	
2521	N	4	Ø	0	Φ	0	35	0	o	32	~		* ***	0	o
	offenses	dh Igear		%0.0		0.0%		0.0%	%0.0	II oo sa saas				%0.0	
2520) Miscellaneous/Traffic	22	8	* ;	m	0	*	Ġ	0	*	N	•	0	o	ભ
	offenses	******************************		III		%0'0		%0.0	0.0%	Manager.		0.0%	0.0%	%0.0	
819	-	¥	N	o	64	9	•	ě	o	*	ĊN:	ေ	0	0	N.
	etc in office	Quant Mills		%o.o		%00		%0.0	%0.0	Sometimengo		0.0%	%0.0	%0.0	
781	2110000	5	22	0	\$	9	33	0	0	æ	•	ന	ver	0	4
	report crime)			% 0.0		0.0%		%0.0	%0.0	are Lian	0.0%			0.0%	
2116		Š	0	٥	0	•	•	0	•		0	O	O	0	0
	w/o required equip	ya sa	%0'0	%0.0	%0°0	%0.0		%0.0	%0.0 %0.0		%0.0	% 0.0	%0.0	%0.0	0.0%
0	10/10/2016	18K								Zana Ser			Page	Page 43 of 69	
		1,00													

South Carolina Court Administration

General Sessions Dispositions by all Offenses

For Period 7/1/2009 Thru 6/30/2010 - Run Date 8/17/2010 - Program-ID CRM115

. »	·	Original Disp	1		Total	Trial	Pros Ended Nai Pros		O US	§ 8	Remand	Disp at Prelim/ No Bill	Fall To Appear	ja ja	Total
Code	Code Offense	DO	<u>7</u>	<u>e</u>								. 9		•	<u> </u>
2520	Miscellaneous/Traffic	4	CN	•	CA	ō	15	Ö	0	9	0	•	>	>	j
	offenses	, will find the	12%	0.0%	12%	%0.0	88%	%0.0	0.0%	%88 %88	%0.0	%0.0	0.0% 0.0%	%0.0	% 0.0
819	Misconduct/Maffeasa	K	5	0	p	0	14	ō	0	2	Ö	0	0	0	6
	A 4001		48%	%0.0	48%	%0.0	52%	%0.0	%0.0	25%	%0.0	%0.0	%0:0	%0.0	%0.0
781	Misonsion/Felony	8	27	٥	27	•	32	ō	877	8	0	્ય	O	ø	N
e E	(neg in report crime)		44%	%0.0	44%	%0.0	52%	0.0%	2%	25%	%0.0	3%	%0'0	%0.0	%£
9006	Municipal/Open	apa sekiri		٥	₹D	0	o	0	0	- 🌼	Q	0	•	0	Ó
		ė: dėlė—, m ity	100%	%0.0	100%	%0°0	0.0%	%0.0	0.0%	%0.0	% 00	%0.0	0.0%	%0.0	%0.0
1069	Municipal/Use water	N	O	•	o	0	5	o	o	<u></u>	9	0	· y·	0	-
	20110	Files Am	%0.0	%0′0	%0.0	%0′0	20%	0.0%	%0.0	%09	%0.0	%0.0	20%	%0.0	20%
9000	manner Municipal/Yiol of City	9	ထ	o	80	0	K	0	0	₽	*	0	0	0	
	1,000	-4-4 Epil	20%	%0'0	20%	%0.0	44%	%000	%0.0	44 %	%9	%0.0	%0.0	%0.0	
2356	Murder/Homicide by	8	2	်လ	5	- September 1	2	0	0	9	•	0	0	0	of O
		i P	36%	18%	54%	4%	43%	%0°0	%0.0	46%	%0.0	%0'0	%0.0	0.0%	19%000
2357	Murden/Homicide-Chi	N	0	o	o	0	N	0	0	N.	0	0	0	0	0
	ld abuse, aid & abet	·	%0.0	0.0%	%0.0	0.0%	100%	%0.0	%0.0	100%	%0.0	%0.0	%0.0	%0°0	%0.0
110	Murder/Murder	346	159	8	223	9	86	: 	N	Ž	0	9	0	0	9
			46%	18%	64%	2%	28%	%	*	33%	%0'0	3%	%0.0	%0.0	2%
2656	Nealect/Nealect of	•	*	٥	A sain	0	7	0	0	X	0	CV.	o :	0	N
		in in the part	%9	%0'0	%9	%0'0	82%	0.0%	%0.0	82%	%0.0	12%	%0.0	%0.0	12%
1306	Notary/False	n	0	0	o	0	O	0	0	m	0	0	0	0	ø
=.	2	Janes III Sec	%0.0	0.0% %	%0.0	%0.0	100%	0.0%	%0 0	% %	%O.O	%0.0 **	%0.0	%0:0	0.0%
869	Nuisence/Nuisance,		0	٥	o	6		0	6	y- :	•	0	o	0	0
	2.090		0.0%	%0.0	%0.0	%010	400%	%0.0	%0.0	100%	%0.0	%00	%0.0	%0.0	%0.0
106	Nuisance/Use of	4	ო	٥	ю	Ō	s orti	٥	0	*	0	0	0	0	٥
		i .irb/fili+loe/r	75%	0.0%	75%	%0.0	25%	%0.0	%0′0	25%	%0.0	%0.0	%0.0	%0.0	0.0%
1460	Nurse/Unlicensed.	S. S	0	Ö	o	9	· •	0	0	e onice	9	0	0	0	0
			%0.0	0.0%	%0.0	%0.0	100%	%0.0	0.0%	400%	%0°0	%0°0	%0.0	%0'0	% %0:0
3131	Obscene /	2	N	í c	24	o.	7	0	(Approx)	5	0	0	•	0	O
	Disseminating observe material to	Одържини	20%	% % 0:0	20%	%0'0	70%	%00	40%	% 20%	% 0 0	%0.0	0.0%	0.0%	%0.0 %0.0
	PERMINDENTIAL DISTRICTION OF STATEMENT OF ST	~(AFE		11						Water may					

Exhibit A

South Carolina Court Administration

General Sessions Dispositions by all Offenses

For Period 7/1/2008 Thru 6/30/2009 - Run Date 8/14/2009 - Program-ID CRM115

		3	è		Ī		Pros Fuded	QNE	gnr	S		Disp at Prelim/	<u>를</u> 6		Total
Code	Code Offense	Period	È e	Guilty	Convict	Not Guilty	Nol Pros	Commit	Dism	Convict	Remand	No Bill	Appear	Other	Other
1257	Minor/Purchase.	4	0	0	О	•	2	0	0	7	4	0		0	ភ
	poss-beer/wine by	ê E	0.0%	%0"0	%0.0	%0.0	71%	%0.0	%0.0	71%	24%	%0.0	%9	%0.0	29%
2990	minor Miscellaneous/	8	o	0	o	, and	7	O	0		Ó	0	wither.	0	
	General Sessions	MANAGES ()	38%	%0.0	38%	%0.0	28%	%0.0	%0.0	28%	0.0%	%0.0	4%	%0"0	%
2991	Offense repealed and Miscellaneous/	Ø	*	o	**	0	ဆ	0	0		6	0	0	0	0
	General Sessions		11%	0.0%	4%	%0.0	%68	%0.0	0.0%	%68	0.0%	%0'0	%0.0	%0.0	%0.0
2521	Unense repealed and Miscellaneous/Crimin	4	o	0	Ø	•	27	0	*	23	Ó	· •	Contract	0	÷
	al offenses		19%	0.0%	19%	0.0%	26%	0.0%	2%	26%	19%	2%	7%	%0.0	23%
2520	Miscellaneous/Traffic	20	5	٥	m	0		0	0	F	N	** **	·	0	4
	offenses	2014-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-	25%	%0.0	25%	0.0%	22%	0.0%	%0.0	25%	40%	2%	2%	%0.0	20%
819	Misconduct/Malfeasa	8	2	0	10	*	9	0	0	F	0	-	0	Ö	-
	nce, etc in office		45%	0,0%	45%	2%	45%	0.0%	0.0%	20%	%0.0	2%	%0.0	%0′0	E 1 %s
781	Misprision/Felony	92	22	0	25	0	36	0	0	98	0	***	හ	0	xhib
	(neg in report crime)	j H ot e	38%	0.0%	38%	0.0%	22%	%0.0	%0'0	25%	0.0%	2%	2%	%0.0	it A 19 6
2112	Motorcycle/Helmet	· y·	0	0	0	0	0	O	0	•	•	0	0	0	-
	violation, <21 yrs	!:	0.0%	0.0%	%0.0	%0.0	0.0%	0.0%	0.0%	%0°0	100%	%0.0	%0.0	%0'0	100%
1069	Municipal/Use water	/ ****	*	0		0	O	o	0	•	O	0	0	0	0
	system, unauth	n Kalifalli	100%	%0'0	100%	0.0%	%0.0	%) 0	%0.0	% 0 0	%0'0	%0.0	0.0%	% 0 :0	%0.0
0006	manner Municipal/Viol of City	•	Ø	0	N	o	Ø	0	0	6	0	0	0	0	Ó
	Ordinance	rigosanigāji rigosanigāji	25%	%0.0	25%	%0'0	75%	%0'0	0.0%	75%	%O'O	%0.0	%0:0	%0.0	0.0%
2356	Murden/Homicide by	9	P -	8	O		ဖ	0	0	Sago IIIOA	0	0	0	0	•
	child abuse	Sr S	44%	13%	%99	%9	38%	%0.0	%0.0	44%	%0.0	%0.0	%0.0	%0.0	%0.0
2357	Murden/Homicide-Chi	***	0	٥	0	0	o	0	0	0	0	0	** *	0	4
	Id abuse, aid & abet	Spiros di la	%000	0.0%	%0'0	%0.0	%0.0	0.0%	%0'0	%0:0	%0.0	0.0%	100%	% 0.0	760%
45	Murder/Killing by	es Section	64	0	N	0	0	0	O	<u></u>	0	•	0	o	ø
	stabbing/thrusting		100%	%0:0	100%	%0.0	%0.0	%0"0	%0.0	%0°0	%0.0	%0.0	%0.0	%0.0	% %0.0
312	Murder/Lynching-1st	re ani	*		60	o	Ø	0	0	9	0	0	0	o	0
	Geo		20%	%2	27%	%0.0	43%	0.0%	%0.0	43%	%0.0	%0.0 0	%0.0	%0.0	%0.0
116	Murder/Murder	382	182	89	24	18	1.16	o	0	134	0	Ø	***	Ó	ĸ
Ĉ.		i. O	48%	15%	63%	8%	30%	%0:0	%0.0	35%	%0°0	2%	%0	0.0%	2%
		2001-		ive: ·				45		v-w-essed:					

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i II 	TOTAL	88° 78°	7.7	7.94	0 & 0 0	5.54	75.04	0.0 0.0	0.00	90.0	0 0	0.0	\$0.08	2,44	o.*	7.7	0.04	0.0	0 #
33 33	OTHER	0.0	0.04	0.04 17	0 * 0	H.	0.04	0.5	90.0	0.0%	60°0	0.0	0.00	00	0.00	0,0 0	90.0	90.0	0.0
Ž	FAJE TO APPEAR	11:14	0 0	3.68 3.68	0.0	2 74	o_ #0∵0	0.0	0.0	0.00	∘ 6 •	0.0	0 %0.0	α .	0.02	7.7	0.0	0.0	o o o
	DISM AT PRELIM/ NO BILL	0.0	0.0	0.04	o.o.	0.06	0.0	0.0 \$0.0	0.0	\$0.0	0.0	9.0%	16.78	¥.	0.00	0.0	0.0	0.0	0.0
	REMAND	0.08	\$0.0	0.0°	0.0	10°0	80.0	0.0	0.0	0.0	0.0	0.0	0.0	1 0 0 0	0.0	0.0	9 * 0 0	0.0	0 % 0
	TOTAL NON- CONVICT	66.78	82 1.	0 69 .0% 82.1%	15	54.8	25.0%	100.04	100.0%	\$0.0 \$	33.35	50.0\$	30.0	118	100.001	53.8\$	* 0,0 *	100.03	100.0%
TRATION ITIONS SES	one /	22.24	900	9,000	\$0.0 0	0.0	90.0	0.0	0.0	0.0	0.0	000	\$0.08 \$0.0	0.0%	0°0°0	0 O	*00	0,0	0.0
GENERAL SESSIONS DISPOSITIONS BY ALL OFFENSES	ATIV DOS COMMIT	0 \$0.0	*0 0	\$0.0	*0 °0	00	0.0%	0.0	9 90.9	\$0.0 \$	\$0.0 \$0.0	60 0	0.0	\$0 0 \$5°	0.0	0,0	.0.0 \$0.	0.00	4 0 0
SESSION BY A	PROS ENDED/ NOL PROS	44.4	32 82.1\$	69 82.1%	15	40 54.8%	25.04	100.00	100.04	\$0.0 0 \$0.	5 33,34	50.0\$	30.08	107	100.04	53.8\$	0°	100.00	100.08
CAROLIN GENERAL	TRIAL NOT GUILLTY	0 0 0	*0°0	0.0	0.0	*0°0	0.0	0 0	9. * Ö	90	00	*0°0	0 \$ 0 0	11.	0.0	0 0	0 40	0.0	0.0
SOUTH	TOTAL	0.0	10,34	0.0	11.58	39.74	\$0.0	40.0	0°0	100.0%	10 86 77	50.0%	0.0	123	\$0.0	38.5%	100	0.0	90.0
arveer arver.	TRIAL: GOTTO	0.0	00	0.04	6 6 6	00	0,0	0.0	6 % 0 0	0.0	13.2	0.0	0.9	7.3	0.00	•å	000	0 % 0	0 * 0
2009	GUILLTY	0.0	10.3	0.04	17 53.14	29 39.74	0.03	0.00	°.0	1 100.0%	80 % S.S.S.S.S.S.S.S.S.S.S.S.S.S.S.S.S.S.S.	50 05	90.0	60 23.3%	000	38.5%	100.00	0.0	0.00
U 06/30/2008	DISP INDIT. PERIOD	•	8	**	8	P.	**	u)	**	75	8		Ą	258	e Se	7	(#)	iii 	-
PROGRAM-ID CRM115 FOR PERIOD 07/01/2007 THRD RUN DATE 09/15/2008	OFFENSE	Miscellaneous/ Gener al Sessions Offense	Miscellansous/Crimin al offenses	Miscellaneous/Traffi c offenses	Misconduct/Malfeasan	Mispriston/Felony (n eg in report drime)	Motorcycle/Fail to se headlight	Municipal/Viol of City Ordinance	Municipal/Viol of Ci ty Tref Ordin	Murder/Explosive use	Murder/Homicide by c	Murder/Homicide-Chil d abuse, ald & abet		Murder/Murder	Names/Imitate organi z name, emblem, etc	Neglect/Neglect of v	Nuisance/Nuisance, c	Nurse/Unlicensed, re gistered/pract nurse	Obscene / Criminal s olitation of a minor
	Ê	2991	252	2520	0818	0781	2339	3006	1005	6060	2356	2357	0312	9110	0747	3656	0869	1460	3129

	TOTAL OTHER	£ 24	0.0	20.0%	67 % 67 %	0.0	0.0	00	22.0*	1.94	6. 6. 8.	0.0	es M	\$0.05	0.0	0.0	10.0%	3.6	0.0
E. E.	OTHER	0.0	0.0	9.0.0 0	6.0%	0.0	0.0	0.04	0.0%	0.0	0.0	0.00	0.0%	0 % 0 0	000	0.0	0.040.0	00	0,00
PAGE	APPEAR	4	0 # 0	20.04	6 8 8 8	0.4 0.0	0.0		-	0 # 0, 0	m # *	0 * 0	0 980 C	90.0	00	0 % 0	0 0 0	ందే	oæ e
	DISM AT PRELIM/ NO BILL	3.24	0.0	0 \$0.0	0 0 0	0.0 0	0 8	a F	2 \$ 2	78	¥6.	0.0	0 80	0 40.0	0.00 0	0.0	1 80-	3.6	0.0
	REMAND	0 N	0 40 0	0 000	0.0 0	0 0	0 # 0 0	6 6 7 6	0.0% 2.	0.0	0.0	0.0\$	0.0% 1	30.0	0.0	0.0	2 40.0	000	0.0
	TOTAL NON- CONVICT	554	100.001	80.0% 4	16.2%	160.03	\$2.78	76.34	78.0%	20.8	38.33	100.04	91.78	0.0	173.74	100,001	85.04	87 44.84	0 %
CATION TIONS IS	ODS DISM	00	0 ≱ 0	0.0%	0°0.	0.0	0.0	0.0% 7	a.o.s	0.0	0.0	0.0	0.0	0.0	10.5%	0 # 0	0,00	. 9	** ***
OURT ADMINISTRA SIONS DISPOSITI BY ALL OFFENSES	Action a	0 0	0 0 0	0.00	0.0	0.04	0 0	0.040	0.0	0.0	0,0	0.0	0.0	0.00	\$0.0 0	0 0 0 8	0 \$0.0	0.0	* 00
COURT ADMINISTRATION SSIONS DISPOSITIONS BY ALL OFFENSES	PROS ENDED/ NOL PROS	553 65.3%	100.0%	\$0.08	16 76.2%	00.04	97.5	76.3%	Z.5	10	31,34,34	100.00	21.74	000	12	3 100.0%	177 85.0% 0	37.13	.0 0
CAROLINA COURT ADMINISTRATIO GENERAL SESSIONS DISPOSITIONS BY ALL OFFENSES	TRIAL NOT GUILLTY	. 73	0,0%	8 40.0	\$0.0	0.0%	0 0	0.0	00 900	1.9%	0.0	0.04 0.04	8 40 0	\$0.0 0	000	0.0%	* 0 * 0 * 0	14,24	0.0
SOUTH S	TOTAL	230	0.0	0.00	3 24 34	\$0.0	12.5\$	m # # #	0.0	77.48	42 51.9%	0 #	0,00	1 50.0%	26.3%	0.00	~ *	100	1000
	TRIAL: GUILLY	6 G	0.0	0.0	0 5	0 5	80°.	0.00	o# 0	~ #	00	0.0	0	08 6	- *	0 8	0.0	23.24	000
2002	GUILLY	227	0.03	0.08	u w	0.0	12.5	~ 7	0 0 0	39	42 51.94	0.3 0.0 0	0.0	-to-05	21.12	0.0	, o	55 28.4\$	1,00,0\$
KU 06/30/2007	DISP INDIT.	847	a d	រណៈ	Ħ.	·#	œ.	83	16	en us		æ	cr cr	ଖ	6 2	Ħ	20	194	er.
PROGRAM-ID CRMIIS FOR PERIOD 07/01/2006 THRU RUN DATE 08/27/2007	OFFENSE	Minor/Contributing to delinguency of min	Minor/False represent age.obtain liquor	Minor/Purchase or posession of liquors	Minor/Purchase, poss- -beer/wine by minor	Minor/Use minor to c	Miscellaneous/ General Sessions Offense	Miscellaneous/Crimin al offenses	Miscellanedus/Traffi c offenses	Misconduct/Malfeasan ce, etc in office	Misprision/Felony (n	Moped/Labeling viola	Municipal/Yiol of Ci by Ordinance	Municipal/Viol of Ci ty Traf Ordin	Murder/Homicide by a	Murder/Homicide-Child abuse, ald & abet	Murder/Lynching-lat	Murder/Murder	Naturopathy/Violatio n of Chapter
08 0 Kg	CODE	0048	1259	2460	1257	2443	2991	2521	2520	6180	0781	2118	0006	1006	2356	2357	312	9110	0859

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,	TOTAL	6,1%	\$0.0 0	75.0%	4.0.8 \$0.0	0.00		12.6%	2.2.50	4.5%	n#.	0°0	90.0	0.0	0 20	\$0.0 0.0	0 · 0 · 0	*0°05	0,0	
98 8	OTHER	0.04	0.00	0.00	0.0	0.0	0.04	0.0%	0.0% 47.	0.04	0 0	0.0	0.0	00.0	0.0 0.0	0.0	0.0	0.0	0 0 0	
30%	Parts Appresa	1.54	0.0	0.0	0.04	0.04	o *0 0	60 C	, 6 6 6	a a v	1.24	\$0.0	0.0	000	0 6	0°0	0.04	\$0.08	0.0	
	DISM AT PRELIM/ NO BILL	3.04	0.00	\$0.0	0.0%	0,0	0 *0.0	0.0%	0 \$0.0	0 * 0. 0	у. ц.‡	90.0	0 %	0 8	0 & 0.0	0 °C	\$0.0	0	0 8 0	
	REMAND	7.6 0	0.0	3 # 0 0	0.0	0.0	¥0.0	0,0%	0.04	0 * 0	0.0	0 0	0.04	0 # 0	0. 4 0. 0	0.0	0.0	0 \$0.0	0.0	
	TOTAL NON- CONVICT	599	140.02	12.54	13	0 0 0 0 0 4	6.7	87.46	55 84	31,84	48.84	100.04	100.01	100.00	100.001	8 57.18	0.00	50.0*	13	
KATION TIONS	T DISM	4.0	0.0	0.0	0.0 0.0	0.0	0.04 66.74	° 0.	0.04.0	0.0	00.0	0.0	0.0	0	0.0	0.0	0.0	0.040	0.0	
DMINIST DISPOSI OFFENS	PTI /	0.0	0.0	0.0	0.0	000	0.0.0	0 %0.0	0.0%	0.0	0.0	0.0	0.0%	0.0	0.0	0°0	000	0.0%	0 0 0	
SOUTH CAROLINA COURT ADMINISTRATION GENERAL SESSIONS DISPOSITIONS BY ALL OFFENSES	PROS ENDED/ NOL PROS	597 69.2%	100.03	12.5%	13 61.98	0.0	2 66.7 2	83	55 51.9 4	31,8%	46.84	100.001	100.001	100.00	100.0%	\$1.05 53.11	0.0	0.0	13	
SAROLINA SNERAL S	TRIAL NOT GUILITY	1.0	0.0	0.0	90.0	0.0	0.0	0,0	0,0	0.04	0.0	0.# 0	0.00	0.0°	0.0	0 0	6.0 0.0	50.08	*0 0	
S00774	TOTAL CONVICT	211	0.0	12.5	*6. *0	100,0%	0,0	0.04	.98	63.64	39	0,00	\$0.0	000	0.00	6. 9 \$	100.0%	0.4 0.0	23.5	
	TRIAL: GOTLITY	4 FT	0.# 0	00.0	0 0 0	o .	© * Ö	0.0	0,94 1	0.0	0 to 0	0.0	0.0	\$0.0	0 # 0	22.4	0.04	0 0	00.0	
2006	GUILLY	24.3	0 0 0	12.5	19.04	100.04	0 0	0.0	0,0	14	39.47.6%	0.0	0.0	0°0	\$0.0	21.4\$	100.08	°*5	23.54	
06/30/2006	DISP INDIT. PERIOD	863	***	<u>#</u>	7	3 44 5	m	\$	300	22	85	orfi.	A	H	P4	4	es.	N	***	
PROGRAM-ID CRMIIS FOR PERIOD 07/01/2005 THRU RUN DATE 09/11/2006	388880	2 . 0		Minor/Purchase or possession of liquors	Minor/Purchase, poss- -beer/wine by minor	Miscellanequs/ Gener al Sessions Offense			Miscellaneous/Traffi c offenses	Misconduct/Malfeasan ce, etc in office			Motorcycle/Helmet vi olation, <21 yrs	Municipal/interfere w/sewers, etc	Municipal/Viol of Ci Ly Ordinance	Murder/Homicide by c	Murder/Homicide-Child abuse, ald & abes		Murder/Lynching-lat	elib Immega
PROGE FOR I	8	8400	1355	2460	1257	2990	2991	2521	2520	0879	078.1	2113	2112	1068	0006	2356	2357	0045	0312	

	TOTAL	2.74	3 0 0	- -	20.02	\$0.0	0 ° 0	*0.03	0.0 0.0	30.0	0.0	7.78	25.0%	15.28	0 % 0	22 14	39.7%	\$0.0 0	11.64
PAGE 30	R OTHER	0.0	0.0	0.040.0	0 %	0.04	0 0 0	0.0	0 0	0.0	0.0	0.0	*0.0	0.0	0.04	0.0%	0.04 3	0 0	0 0 0
<u>.</u>	FAIL TO APPEAR	0	00	6	0	0.0	0 0	\$0.05	0 0	0.0	0.0	2 78	00	0,0	0.5	2.6\$	2.24	00	-15
	DISM AT PRELIM/ NO BILL	7.8 C	0.0 0.0	*	0.00	0.04	0.0	6 6 0	0.0	90.0	0.00	2.3	0.0	0.0%	0.0	0.0	0.94	0.0	7.25
	REMAND	0.0	0.0	0.00	0.0 1	0.0	0.00	0.0%	0.0	0.0	0.0	20 0-0	0.0	0.0	0.04	1.00	90.0	0 0	2 % 0 0
ATTON ONS	TOTAL JUD NON- DISM CONVICT REMAND	0.04 21.6%	0.0% 25.0%	0.08 5.6 %	\$0.03 \$0.0	0 0 0	\$0.0 \$0.0	0 0,0 40.0	0 0 100.0%	0.0 \$0.0	0.04 100.0	0.1% 61.6%	0 40.05	0.04 75 84	\$0.001 \$0.0	78 0 0 0 0 87		0.08 61.5%	0.07 39.13
CAROLINA COURT ADMINISTRATION GENERAL SESSIONS DISPOSITIONS BY ALL OFFENSES	PTI/ JUD COMMIT	0°0	0.0	0.00 d	0,0	000	°°°	0.80	0.00	\$0.0 \$	0.00	9.2*	12.5\$	33.3%	0.0	20.4k	0,0%	3 23.14	86. 6.0 8.0
SSIONS DE ALL	FROS ENDED/ NOL PROS	21.64	25.0%	មេ ស ស	3 60.08	000	0.0	00.0	100.00	0.0	160.08	387 52.3 4	37.5	4.4	100.01	2 % 2 %	137	38.5\$	25 36.2%
SOUTH CAROLINA GENERAL SE	TRIAL NOT GUILLTY	0.0	0.0	0.0	0°0	0.0	0°0	\$0.0	0.0	0		\$0.0	0.0	0.0% 42	0.0	0.04	o 45 o	0.0	*0.0
South C	TOTAL	28	75.04	83 93.3 \$	20.0%	100.04	100.001	\$0.0\$	0.0	100.0%	0.0	30.7%	25.0%	E # 1.0	340.0	. g.	m# 	38.58	¥. 6.
	TRIAL	# T	25.0%	un sp un	00.0	**************************************	*5 0 0	0.0	0.0	0,0	0.0.0	5.0	0.08	90.0	0.0	0 0	0.0 0.0	3 d d	0.0
5002	GUILTY PLEA	67.6	50.08	78 87.6 %	20.0%	100.00	100.03	30.05	0 0	100.0%	0.0	222 30.0%	25.01	9.13 138	0.0	E 25	m #	28 8. 8.	34
. 06/30/2005	DISP INDIT. (PERIOD	8	75.00 (10	6 80	ĝij	d	ell.	esi.	Ä	₩.	6	740	106	m	ei.	•	232	2	69
PROGRAM-ID CRMIIS FOR PERIOD 07/01/2004 THRU RUN DATE 09/08/2005	OFFENSE	Manslaughter/Involun tary manslaughter	Manslaughter/Involum tary, traffic relate	Manslaughter/Volunta	Masks/Wearing masks & like	Medicine/Unlawfully practice	Mental/SC Mental Ret ardation Act-1st off	Mental/Take person f rom facility w/o per	Metals/Precious, vio	Minor/ criminal soll citation of a minor	Minos/Consprire to w	Minor/Contributing E	Minor/Purchase or po session of liquors	Minor/Purchase, poss-beer/wine by minor	Miscellaneous/ General Sessions Offense	Miscellaneous/Crimin al offenses	Miscellaneous/Traffi c offenses	Misconduct/Malfeasan Ce, etc in office	Misprision/Felony (n eg in report crime)
PROS FOR NO	SIGOD	9278	9500	0217	0317	0864	1553	C8883	1487	2999	244.8	9700	2460	1257	2991	282	2520	6190	0781

											:								
	TOTAL	0 8 0 0	*0.05	*0	8.0%	a 0.	13.6%	0.0	77 P. 13	17.54	0.0	. 96 S	\$0.0	0.0 0.0	0 . 0 4	o *	0.0	0.0%	1 1 2 1 3
F	PAIL TO APPEAR OTHER	0.0	0.03	9.0	0.0	0 Ö	000	0.0	1.4 1.4 1.4	0.0%	0.00	0.04	0.08	0.04	0.0	0.04	0.0	0.0 0.0	0 0 %
PAGE	PAIL TO APPEAR	0.0	50.0%	0.0	18 2.4\$	0,0	•6 •	o * o	~ # *	4.24 8.24	0 0 0	-14 4 -1	0.0	*0°0	0.0	0 0 0	0 % 0 %	0.5°	N
	DISM AT PRELIN/ NO BILL	0.04	0 \$0.0	0.0	2,5 5,5	00	0.0	0.0	1.4	1.78	0.00	4.23	0.0	0 # 0 0	0.0	0.0	0.0	40.0	B. 7*
	REMAND	0 0	0 40.0	2 0.0	85.0 60.0	0,0	0.0	0.0	0.0 0.0	0.04	0.0		0.0	0.0	0.0	0.0	6 to 0	0.0 0.0	a *0°0
	TOTAL NON- CONVICT REMAND	0.0* 0.0*	50.04	0.0 0.03	461	0.0% 87.5%	0.01 72.7%	100.08	53	6	8 34,,8%	36 38	100.08	0.0 \$0.0	100≈04	9 75.03	2 2 3	100.0%	73.94
CKATION CTIONS SES	ONS DISW		0.0		0.0	200		0.0	60°C	0.0% 82.5%	90.0	0.0	0.04	~ c	0.0	0.03	0.0	0.0 0	o *o · c
DISPOS DISPOS OFFEN	PTI/ JOD JOD SCOMMIT	\$0 :0	50.04	*6 0 0	96 12.8%	5 58	40.98	90,0	9 6	5.04	4.5	73 FS	100.04	* 0°0	0.0	0.0	00	0.0	0 0
SOUTH CAROLINA COURT ADMINISTRATION GENERAL SESSIONS DISPOSITIONS BY ALL OFFENSES	PROS ENDED/ NOL PROS	\$0 O \$0	0.0	10.0	364	25.0%	31.8%	100,08	67.13	93 77.5%	26.18	26.3 \$	0.0%	.0% 0.0%	100.04	75.0%	66.73	2 100.0%	73,9%
CAROLINA ENERAL	TRIAL	0	0 # 0	0 0 e	*T 0	0 0	0.0	30.0	0°0	0.0	4.3*	0.0	0 4 0 0	9	0.0	0.0	0.0	0.0	0 % 0 0 0
SOUTH	TOTAL	100.04	0 * 0 0 0	100.04	30.3	1.2.5%	13.68	0.0	10,01	0.00	15	39	0.0	100,00	0.0	25.0%	33.34	90.0	- *, •
+ + 1,11,79	TRIAL: GUILTY	60.0 6	° 6	*0 0	6,0 4,4	0°0	08	0 *0 *0	0.0	0 5	8.7.	-4	00.0	0.0	o. 0	н М	- *. E	0 4	
2004	GUILTY	1 140.001	0 0 0	1001	29.98	12.51	13.64	0 0 0	10.01	0.0	13 56.5 k	38	0.0	200.00	0.0	16.7\$	0.0	0 * 0	0 0 80
96/30/2004	ISP NDIT. ERIOD	1:e46	cy.	1 44	748	/ 00 0°-	22	o.	2	120	23	2	iei	м	**	27	0	N.	n
PROGRAM-ID CRM115 FOR PERIOD 07/01/2003 THRU RUN DATE 07/20/2004	OFFIENSE	Medicald/ Unauthoriz ed use of patient fu	Mental/Take child from facility	Mental/Take person r rom facility w/o per	Minor/Contributing to delinquency of min	Minor/Purchase or posession of liquors	Minor/Purchase, poss-beer/wine by minor	Minor/Use minor to commit certain crimes	Miscellaneous/Crimin al offenses	Miscellaneous/Traffi c offenses	Misconduct/Malfeasan ce, etc in office	Misprision/Felony (n eg in report crime)	Motorcycle/Helmet vi olation, <21 yrs	Municipal/Use water system, unauth manne	Municipal/Viol of Ci ty Ordinance	Murder/Homicide by c hild abuse	Murder/Homicide-Chil d abuse, aid & abet	Murder/Killing by st abbing/thrusting	Murder/Lynching-18t deg
PROGRAM- FOR PERIC RUN DATE	CODE	2922 Mec	2348 Mer	0883 Ner	0048 M17	2460 Mir	1257 Mir	2443 Min	2521 Mis	2520 Mis	0819 Mis	0781 Mis	2112 Mot	1069 Mur	9000 Mus	2356 Muz	2357 Mus	0045 Mus	0812 Murs deg

	TOTAL OTHER	50 2 04	\$0.0 0	0.0 \$0.0	° 8	0.0	0 %	7	36.43	31.2%	0,0%		4, 6%	-1 2	* *	0°0.	.00°,00%	\$6 0	o .0	
30	OTHER	90.0	O# O	0.0	0.0	0 0	0.0%	ผลัง	0.0	\$0.0	0.0	0.0	0.0% 24	0.0	0.0	0.0	0.0	0.0	0 0	
PAGE	PAIL APPEAR	00	o. •	0.00	0.0°	0 2 0	o # 0 0	5 % 5 %	7. 1. 1. 1. 1. 1.	6 6 0	0 A 0	4 °	r B	o, 13, 0	**************************************	0.0°	700.007	0.0 0	98	
	DISM AT PRELIM/ NO BILL	25.08	0.0	0.0	0 s 0	0 04	90.0	2,8	0.04	0.0.0	0.0	2,3	0.0%	# 80 #	7 8 4	0,0	0 40	0.0	0 20 0	
	CNAND	1.8 0.0	0.0	0.0	°5	0°0°	0.0%	0.0	\$0.0	5.0.0	0.0	40.0	0.0%	0.0	90.0	0°0°	0 0	0.0	0.0	
ATION IONS	JUD NON- DISM CONVICT REMAND	0.0% 25.0%	0.0 40.0	0.0 \$0.0	0.08 80.0	9.04 100.0	0.04 100.0%	0.0% 500	0.04 54.5%	0.0% 62.5%	\$0.001 \$0.0	0.04 74.4%	0.04 72.8%	9 0 0.0% 38.3%	0.0% 42.9%	0 04 100 0	0 04 0 04 0	0.0% 100.0%	0.0 %0.0	
MINISTR DISPOSIT OFFENSE	/ DE S	50°0	000	0.0	*0°0	0 0 0 0	0 0 0 0	104	18.2%	12.54	0 0	89: 17:	3.54	9 S	-1. 1.0.	0.00	0 40 0	100.001	0.0\$	
COURT AND STORY SY ALL	PROS BNDED/ NOL PROS	25.0%	90.0 0.0	6.0	*0.08	100.00	100.001	395	36.4	50.05	100,001	62.8%	69.3%	23.8%	41.34	100.00	0 00.0	0.00	0.0	
SOUTH CAROLINA COURT ADMINISTRATION GENERAL SESSIONS DISPOSITIONS BY ALL OFFENSES		0.08	0.0	0.0	*0°0	0.0	0,040	## . ***	0.0%	0,0%	0,04	0 0	0.0	- \$	\$0.0	0,04	0 96 0	0.0	90.0	
SOUTH	TOTAL	1.25.0%	100.04	100.0\$	20.0\$	0.0	0.0	23.64	~ ** 6	6,2%	0.00	11.6%	2. Seu	12 57.1%	49.44	0.0	0.0	90.0	100.0%	
-	TRIAL: GUILTY	0.0	100.0%	** 0:0	0.0	0.0	0.0	88 0	0 # 0	0 # 0	0#0	60°0	0 # 0	0.0	00.0	0.0	0.0	0 %	ō .	
0/2003	OULLITY 1	25.0%	0.0	200.00	20.02	0 % 0 '0	0 # 0 0	32.84	9.18	et 4 7	° 5 5	. T	2.68 J	57.12	40 % 41 °C	0.0	0.04	0.0	100.04	
06/3	DISP INDIT: PERIOD	₩.	al.	N)	un.	8	.	965	4	16	Ser ser	9	71	e e	63	ति ।	#	H	ANT	
PROGRAM-ID CRM115 FOR PERIOD 07/01/2002 THRU RUN DATE 08/21/2003	enile Sililia	and the	Mayhem/Mayhem	Medicaid/ Unauthorized use of patient fu	Medicine/Unlawfully practice	Metals/Precious, vio	Minor/Consprire to u	Minor/Contributing to delinguency of min	Minor/Purchase or po session of liquors	Minor/Furchase, poss-beer/wine by minor	Minor/Use minor to commit certain crimes	Miscellancous/Crimin al offenses	Miscellaneous/Traffi c offenses	Misconduct/Walfeasan ce, etc in office	Mispriston/Felony (n eg in report crime)	Missile/Fire w/o per mis, Aeromautics Com	Motorcycle/Helmet vi olation, <21 yrs	Municipal/Open	Municipal/Viol of 61 ty Traf Ordin	
PROGR FOR P	9000 9000	6100	9600	2922	0864	1481	2044	0048	2460	1257	2443	2521	2520	6180	1870	1289	2112	9004	1006	LINES

		TOTAL	*0°0	7	**************************************	- 1	5.24	0.0	0.0	0.0%	25.0%	000	\$0.0	\$0.0	0,0	**************************************	0,0%	0 *	36.4%	0.0*	
***	t 1	отнен	0.0	0 *0	0 *0 0	0.0 0.0	0.0	0,0	° 8°	0.0	0.0	000	0°0	0 %	0.0%	0.0	30 °0	0 *0	0.0	0.0	
		FAIL TO APPEAR	9.0	, e	3.9%	00 0	-1 2	o.# o	0.0	0 3	0.0	0 0 0	0 °	0.60	0 0	9.7 9.8	0.0	0 # 0	0 o	0.0%	Towns in a
	ei .			2.4%	N O	កស៊ី		1.44.				ంద	00	- 17-2		3 1.8		,	63 (N		
		DISM AT PRELIN/ NO BILL	0.0	*0 °0	90.0	۰	4	0.0	Ö	0	0.0	ø	٥	0.0		1.13		0.0	18	0.0	
		REMAND	0 #	9.0.0	40.0	\$ 0.0	0.0	0.0	0.0	9.09	10.0	\$0°0	0.0	0.0	0.0	000	0.0	0.0	0.0	0.0	
		TOTAL NON- CONVICT	100.001	31. 73.8%	54.64	0.0% 31.2%	22.48	100.001	100.001	100.0\$	10.62	5 25.08	2 28.6%	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	12	165 54 62.78	37.58	0.0 \$0.0	1 27.33	42.94	
	TIONS	ong WSIG	0.00	0.0	0,0,0	•	0.0	0.0	0.0	0.0	25,0 ¹	0 00	* 0.0	•	0.0	1.54	0.0		0 0	3 0.0	
	DISPOSI	PTI/ COD TIMMOD S	39.38		4.8%	12.58	8. 8. 8.	0.0*	0.04	50.05	0.0	0.0	0.0	0.0	0.0	\$0.0	∺. 23. 39.	00.0	0.0	0.0	
The second second	SOUTH CANDINA COOK AMENDATIONS GENERAL SESSIONS DISPOSITIONS BY ALL OFFENSES	PROS ENDED/ NOL PROS	8 8	27	50.08		17.2	100.00	100.001	± 0.0€	% 0 0	52 O.	28.6\$	0.0	64.73	140 53.24	31.2%	0.0	27.3	42.54	
	ENERAL S	TRIAL	0 0	o. 0. 0.	0.0	0.0	0°0°	0.0	0.0	90.0	0.0	0.0	90.0	90.0	5.9%	8 0 8 8 0 8	0.0	#0.0 0	0.0	0.0%	
	H COOK	TOTAL	040	4.0	**	10 62.5 *	72.4	\$ 0.0	0.0	0.0	50.0\$	25. 2	71.48	100-04	5 29.4	837 85.4#	10	100.0	36.44	57.1%	
	- 1	TREATS	0.0	0,0	0 * 0	60	0 0 0	0.0	000	0.0	00.0	30.08	28.2	*0.0	23, 54	53	0 0	0000	00	0 Č	6 - PHIIIII AA
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FILED
OCT 17, 2017
James R. Parks
CLERK, STATE GRAND JURY

IN THE STATE GRAND JURY OF SOUTH CAROLINA

STATE OF SOUTH CAROLINA,

٧.

JOHN E. COURSON,

Defendant.

INDICTMENT NUMBERS:

2017-GS-47-07 2017-GS-47-08

2017-GS-47-09

ORDER DENYING MOTIONS TO DISMISS

THIS MATTER came before the Court on two Motions to Dismiss filed by Defendant John E. Courson ("Defendant"). A hearing was held October 12, 2017. Present at the hearing were David M. Pascoe, Jr., on behalf of the State, and Rose Mary Parham, counsel for the Defendant, who did not appear. Having reviewed the memoranda of law submitted by both the State and the Defendant, and considering the arguments of counsel, for the reasons set forth below, Defendant's motions are denied.

On July 20, 2017, Defendant moved to dismiss Indictment 2017-GS-47-08 on the basis that this Court lacks jurisdiction over the indictment because Misconduct in Office is not an indictable offense under the common law. Additionally, Defendant moved to dismiss Indictment Numbers 2017-GS-47-07 and 2017-GS-47-08 (collectively "Indictments") arguing 1) the elements of the offenses charged are unconstitutionally vague and violate Corson's due process rights; 2) the indictments are multiplicitous of one another; and 3) the charges violate the Eighth Amendment of the U.S. Constitution. See Def's Mot. to Dismiss, Jul 20, 2017.

Defendant filed a second Motion to Dismiss on August 11, 2017 wherein the Defendant moved to dismiss with prejudice all indictments against him on the basis that he is "not one of two 'redacted legislators' for which Solicitor Pascoe was designated to investigate outside his judicial



circuit¹" and therefore lacked subject matter jurisdiction or authority to prosecute him for these indictments. See Def's Mot. to Dismiss, Aug 11, 2017.

First Motion to Dismiss

Indictability of Common Law Misconduct

Defendant moves to dismiss Indictment 2017-GS-47-08 on the basis that Misconduct in Office is not an indictable offense under the common law. Defendant argues that a review of South Carolina jurisprudence demonstrates there is no common law offense of Misconduct in office. Conversely, a search by this Court revealed a number of cases containing indictments for the common law offense of misconduct in office. See e.g. State v. Wilson, 246 S.C. 580, 145 S.E.2d 20 (1965); State v. Thrift, 312 S.C. 282, 440 S.E.2d 341 (S.C. 1994); State v. Follin, 352 S.C. 235, 249, 573 S.E.2d 812, 819 (Ct. App. 2002); In re McBee, 375 S.C. 140, 650 S.E.2d 849 (2007).

Further, common law offenses are not abrogated simply because there is a statutory offense proscribing similar conduct. State v. Prince, 316 S.C. 57, 447 S.E.2d 177 (1993), reh'g denied, (Aug. 26, 1994). Rather, it is presumed that no change in common law is intended unless the Legislature explicitly indicates such an intention by language in the statute. Id. Defendant's motion to dismiss the subject indictment on this ground is therefore denied.

Indictments are Unconstitutionally Vague

Although not argued before the Court, Defendant's Motion to Dismiss argues indictments should be dismissed as "the elements of the offense charged are unconstitutionally vague and violate Courson's due process rights." See Def's Mot. to Dismiss, 1, Jul 20, 2017. "The concept of vagueness or indefiniteness rests on the constitutional principle that procedural due process

Solicitor Pascoe is the Solicitor for the First circuit.



s.E.2d 591, 598 (2001), cert. denied *77 535 U.S. 926, 122 S.Ct. 1295, 152 L.Ed.2d 208 (2002), quoting City of Beaufort v. Baker, 315 S.C. 146, 152, 432 S.E.2d 470, 472 (1993). The constitutional standard for vagueness is the practical criterion of fair notice to those to whom the law applies. A law is unconstitutionally vague if it forbids or requires the doing of an act in terms so vague that a person of common intelligence must necessarily guess as to its meaning and differ as to its application. Toussaint v. State Bd. of Med. Exam'rs, 303 S.C. 316, 400 S.E.2d 488 (1991). One to whose conduct the law clearly applies does not have standing to challenge it for vagueness. Id. Accordingly, Defense's motion to dismiss the subject indictments on these grounds is denied.

Multiplicity of Indictments

Defendant also argues dismissal is proper as the elements of the offenses of common law misconduct and statutory offense of misconduct² are multiplications of one another. The test to determine whether multiple indictments charge the same offense or separate offenses is "whether each provision requires proof of a fact which the other does not." *Blockburger v. United States*, 284 U.S. 299, 304 (1932). A review of common law misconduct in office and the plain reading of the statute in question reveals different elements are required to prove each offense and as such, Defendant's motion to dismiss based on multiplicity is denied.

Violation of Eighth Amendment of U.S. Constitution

While not argued before the Court, Defendant's motion also argues proceeding under both indictments is violative of Defendant's Eighth Amendment rights is equally unavailing and based on the aforementioned, Defendant's motion to dismiss on this basis is also denied.



² S.C. Code Ann. § 81-1-80

Exhibit B 4 of 4

Defendant's Second Motion to Dismiss

In Defendant's second motion to dismiss, Defendant argues all indictments against him

should be dismissed with prejudice as Solicitor Pascoe did not have jurisdiction or authority to

prosecute him for these indictments and that "at no time has there been another designation or

expansion of the designated solicitor's authority beyond the redacted legislators." However, the

Supreme Court in Pascoe v. Wilson... states "nothing in the exhibits... suggests that Pascoe's au-

thority in the redacted legislators matter did not include all the power of the attorney general in-

cluding the impaneling of a state grand jury." Pascoe v. Wilson, 416 S.C. 628, 788 S.E.2d 686

(2016). The question as to Solicitor Pascoe's authority beyond the two redacted legislators was

not before the Court, however, the Court recognized the responsibility of authorizing a state grand

jury proceeding "should only be exercise by an individual with thorough knowledge of the inves-

tigation leading up to the request for a state grand jury." Pascoe v. Wilson, 416 S.C. 628, 788

S.E.2d 686 (2016). For this Court to hold that Solicitor Pascoe's authority is limited solely to the

two redacted legislators and therefore render him unable to pursue any other alleged wrongdoers

uncovered by his investigation would lead to the absurd result the Court warned about.

For the reasons stated above, Defendant's Motions to Dismiss are hereby denied.

IT IS SO ORDERED.

Carmen Tevis Mullen

Chief Administrative Judge

Fourteenth Judicial Circuit

(0 - 17, 2017)



THE

STATUTES AT LARGE

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south carolina; statutes.

EDITED, UNDER AUTHORITY OF THE LEGISLATURE,

BY

DAVID J. McCORD.

VOLUME BIXTH,

CONTAINING THE ACTS FROM 1814, EXCLUSIVE, TO 1838, INCLUSIVE.

ARRANGED CHRONOLOGICALLY.

WITH AN APPENDIX.

COLUMBIA, S. C. PRINTED BY A. S. JOHNSTON.

1839.

(2)

Digitized by Google

STATUTES AT LARGE

A. D. 1829.

1. Be it exacted by the Senate and House of Representatives, now met and sitting in General Assembly, and by the authority of the same, That the Commissioner in Equity for Cheraw district shall take an account of all the expenses and costs incurred by Baker Wiggins, late of Mariou district, in and about contesting the validity of the will of the said Lee, and report thereon to the said court of equity; and the amount so reported, when confirmed by the said court, shall be paid out of the part of the said estate devised to this State.

II. And be it enacted by the authority aforesaid, That after the payment of the said costs and expenses, the balance of the interest of this State in the said estate be, and the same is hereby, given and granted to Jonathan and William Pennywell, the heirs at law of John Taylor and Blake Baker Wiggins, late of North Carolina, deceased, to be divided among them in the following manner, viz: To Jonathan Pennywell, one fourth, to William Pennywell, one fourth, to the heirs at law of John Taylor, one fourth, and and to the heirs at law of Blake B. Wiggins, one fourth.

In the Senate House, the eighteenth day of December, in the year of our Lord one thousand eight hundred and twenty-nine, and in the fifty-fourth year of the Independence of the United States of America.

H. DEAS, President of the Senate.

B. F. DUNKIN, Speaker of the House of Representatives.

No. 2482. AN ACT FOR THE PUNISHMENT OF OFFICIAL MISCONDUCT OF DISTRICT OFFICERS.

I. Be it enacted by the Senste and House of Representatives, That if

Certain officers any public officer hereafter to be elected or appointed, whose authority is
guilty of missionduct to be
indicted.

limited to a single election or judicial district, shall be guilty of any official
misconduct, habitual negligence, habitual drunkenness, corruption, fraud or
oppression, he shall be liable to indictment, in which the privilege of
traverse shall not be allowed; and upon conviction thereof, shall be fined
not exceeding one thousand dollars, and imprisoned not exceeding one
year.

Office declared shall be tried, to cause a certified copy of the indictment to be immediately transmitted to the Governor, who shall, upon receipt thereof, declare, by proclamation, his office vacant, and the same shall be filled as in case of the death or resignation of the incumbent.

In the Senate House, the eighteenth day of December, in the year of our Lord one thousandeight hundred and twenty-nine, and in the fifty-fourth year of the Independence of the United States of America.

H. DEAS, President of the Senate.

B. F. DUNKIN, Speaker of the House of Representatives.