

STATE OF SOUTH CAROLINA
COUNTY OF YORK

STATE VS.

MATTHEW JOSEPH HOGAN

AKA: Matthew Hogan

Race: W Sex: M

DOB: _____ SS# _____

Address: _____

City, State, Zip: _____

DL#* _____ SID# SC01077483

*CDL Yes No CMV Yes No Hazmat Yes No

In disposition of the above indictment comes now the Defendant who was

TO: Criminal Sexual Conduct with a Minor, Second Degree (NMT 20 years)

In violation of § 16-03-0655(B)(2) of the S.C. Code of Laws, bearing CDR Code # 0397

NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS Mandatory GPS § 17-25-45
(CSC w/minor 1st or CSC w/minor 3rd)

The charge is: As indicted, Lesser Included Offense, Defendant Waives Presentment to Grand Jury. (def.'s initials)

The plea is: Without Negotiations or Recommendation, Negotiated Sentence, Recommendation by the State.

ATTEST:

/s Jessica M Russo	100741	/s Matthew Joseph Hogan	/s Melissa A. Inzerillo	69416
Solicitor	SC Bar #	Defendant	Attorney for Defense	SC Bar #

WHEREFORE, the Defendant is committed to the State Department of Correction County Detention Center,

for a determinate term of 20 days/months/years Time Served Youthful Offender Act not to exceed ___ years

and/or to pay a fine of \$____; provided that upon the service of ___ days/months/years/Time Served and or payment

of \$____; plus costs and assessments as applicable*; the balance is suspended with probation for _____

months/years and subject to South Carolina Department of Probation, Parole and Pardon Services standard conditions of probation, which are incorporated by reference.

The sentence shall run

CONCURRENT or CONSECUTIVE to sentence on: all 3/31/23 sentences

The Defendant is to be given credit for time served pursuant to S.C. Code § 24-13-40 to be calculated and applied by SCDOC.

1037 days/months

To include time spent on monitored house arrest prior to trial and sentencing.

The Defendant Shall be Released from County Detention Center.

Pursuant to 18 U.S.C. § 922 and § 16-25-30 it is unlawful for a person convicted of a violation of § 16-25-20 or § 16-25-65 (Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

Jail

CERTIFIED TRUE COPY

2023 APR -6 AM 10:10

DAVID HAMILTON
CLERK OF COURT
YORK COUNTY, SC
Age: 44

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2020-GS-46-03818

A/W#: 2020A4610200974

Date of Offense: 05/01/2018

S.C. Code §: 16-03-0655(B)(2)

CDR Code #: 0397

SENTENCE SHEET

ORIGINAL

SC Court of Appeals

APR 07 2023

RECEIVED

CONVICTED OF or HEADS

SPECIAL CONDITIONS:

PTUP after _____ months/years

And Other Terms Listed Below:

- Substance Abuse Counseling
- Completion of GED
- Random Drug/Alcohol Testing
- Attend Voc. Rehab. Or Job Corp
- No Contact with Victim
- Domestic Violence Intervention Program
- Mental Health Counseling
- May serve W/E beginning: _____

Sex Offender Registry pursuant to S.C. Code § 23-3-430 Public Service Employment _____ days/hours

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

Other: Sex offender registry

RESTITUTION Deferred Def. Waives Hearing Ordered

Total \$ _____ plus 20% fee: _____ \$ _____

Payment Terms: _____ Set by SCDPPPS

Recipient: _____

*Fine:		\$ _____
Fine may be pd. in equal consecutive weekly/monthly pmts. of	\$ _____ Beginning	_____
§14-1-206 (Assessments 107.5%)		\$ _____
§14-1-211 (A)(1)(Conv. Surcharge)	\$100	\$ <u>100</u>
§14-1-211 (A)(2)(DUI Surcharge)	\$100	\$ _____
§56-5-2995 (DUI Assessment)	\$12	\$ _____
§56-1-286 (DUI Breath Test)	\$25	\$ _____
§14-1-212 (Law Enforce. Funding)	\$25	\$ <u>25</u>
§14-1-213 (Drug Court Surcharge)	\$150	\$ _____
§34-11-70(b)and(c), and 34-11-90(c)and(d) (Admin Fraud Check Court Costs)	\$41	\$ _____
§50-21-114 (BUI Breath Test Fee)	\$50	\$ _____
§56-5-2942(J) (Vehicle Assessment)	\$40/ea	\$ _____
3% to County (if paid in installments)	TBD	\$ _____
<input type="checkbox"/> Appointed PD or appointed other counsel, Proviso requires \$500 be paid to Clerk during probation and shall be collected before any other fees	\$500	\$ _____
<input type="checkbox"/> § 17-3-30(B) Unpaid Application Fee to be paid to the Public Defender Fund	TBD	\$ _____
	TOTAL	\$ <u>125</u>

Clerk of Court/Deputy Clerk: David Hamilton Presiding Judge: _____
 Court Reporter: DCRP Judge Code: McKinnon 2761
 Sentence Date: March 31, 2023

WITNESSES

YCSO

Witnessing Officer: *Hagen*

ARREST WARRANT NUMBER

2020A4610200974

ACTION OF GRAND JURY

TRUE BILL

Chaunty J. Bowler
Foreperson of Grand Jury
Date: *4/15/2021*

VERDICT

Guilty
~~*Not Guilty*~~
3/31/23
Signed on error
WAN

Foreperson of Petit Jury
Date:

DOCKET NO. 2020-GS-46-03818

The State of South Carolina

County of York

COURT OF GENERAL SESSIONS

APRIL 15, TERM 2021

THE STATE

VS.

MATTHEW JOSEPH HOGAN

INDICTMENT FOR

CRIMINAL SEXUAL CONDUCT WITH A
MINOR, SECOND DEGREE

SC Code: § 16-03-0655(B)(2)
CDR Code: 0397

After being fully advised as to my legal rights, I hereby waive presentment to the Grand Jury.

Defendant

I
hereby appear in my own proper person and plead guilty to the within indictment or to

Defendant

Witness:

RECEIVED
APR 07 2023
SC Court of Appeals

C.C.C. PLS. AND G.S.

CERTIFIED TRUE COPY
2023 APR -4 AM 10:10
DAVID HAMILTON
CLERK OF COURT
YORK COUNTY, SC

STATE OF SOUTH CAROLINA
COUNTY OF YORK

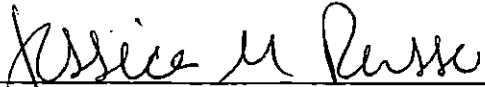
INDICTMENT

At a Court of General Sessions, convened on April 15, 2021; the Grand Jurors of York County present upon their oath:

CRIMINAL SEXUAL CONDUCT WITH A MINOR, SECOND DEGREE

The defendant, Matthew Joseph Hogan, did on or about May 1, 2018 - May 30 2020, in York County, South Carolina, commit the crime of Criminal Sexual Conduct with a Minor in the Second Degree by engaging in a sexual battery with a minor, Britney Danielle Hogan (D.O.B. August 20, 2003) who was at least fourteen (14) years of age but less than sixteen (16) years of age and the Defendant was in a position of familial, custodial, or official authority to coerce the victim to submit or is older than the victim. All in violation of 16-03-0655(B)(2), *South Carolina Code of Laws* (1976, as amended).

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.



JESSICA M RUSSO
ASSISTANT SOLICITOR

WITNESSES

YCSO

Witnessing Officer: *Ligon*

ARREST WARRANT NUMBER

2020A4610200974

ACTION OF GRAND JURY

/s/ Chantay F Boulter **TRUE BILL**

True Billed 04/15/2021 *Chantay F. Boulter*

Foreperson of Grand Jury

Date: *8/26/2021*

VERDICT

Guilty
Salung Pan
3/31/23
Signed in error
WAM

Foreperson of Petit Jury

Date:

AMENDED INDICTMENT
DOCKET NO. 2020-GS-46-03818

The State of South Carolina

County of York

COURT OF GENERAL SESSIONS

AUGUST 26, TERM 2021

THE STATE

VS.

MATTHEW JOSEPH HOGAN

INDICTMENT FOR

CRIMINAL SEXUAL CONDUCT WITH A
MINOR, SECOND DEGREE

SC Code: § 16-03-0655(B)(2)

CDR Code: 0397

After being fully advised as to my legal rights, I hereby waive presentment to the Grand Jury.

Defendant

I
hereby appear in my own proper person and plead guilty to the within indictment or to

Defendant

Witness:

C.C.C. PLS. AND G.S.

RECEIVED
APR 07 2023
SC Court of Appeals

CERTIFIED TRUE COPY
2023 APR -4 AM 10:10
DAVID HAMILTON
CLERK OF COURT
YORK COUNTY, SC

STATE OF SOUTH CAROLINA
COUNTY OF YORK

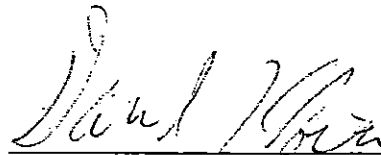
INDICTMENT

At a Court of General Sessions, convened on August 26, 2021, the Grand Jurors of York County present upon their oath:

CRIMINAL SEXUAL CONDUCT WITH A MINOR, SECOND DEGREE

The defendant, Matthew Joseph Hogan, did on or between May 1, 2018 and August 19, 2019, in York County, South Carolina, commit the crime of Criminal Sexual Conduct with a Minor in the Second Degree by engaging in a sexual battery with a minor, Britney Danielle Hogan (D.O.B. August 20, 2003) who was at least fourteen (14) years of age but less than sixteen (16) years of age and the Defendant was in a position of familial, custodial, or official authority to coerce the victim to submit or is older than the victim. All in violation of 16-03-0655(B)(2), *South Carolina Code of Laws* (1976, as amended).

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.



JESSICA M RUSSO
ASSISTANT SOLICITOR

WITNESSES

YCSO

Witnessing Officer: *Yates*

ARREST WARRANT NUMBER

2020A4610200974

ACTION OF GRAND JURY

True Billed 8/24/2021 15/Charity F. Bouler

TRUE BILL

Dana Simmons
Foreperson of Grand Jury
Date: *3/9/23*

VERDICT

Guilty
Dana Simmons
3/13/23

Foreperson of Petit Jury
Date:

AMENDED INDICTMENT
DOCKET NO. 2020-GS-46-03818

The State of South Carolina

County of York

COURT OF GENERAL SESSIONS

MARCH 9, TERM 2023

THE STATE

VS.

MATTHEW JOSEPH HOGAN

INDICTMENT FOR

CRIMINAL SEXUAL CONDUCT WITH A
MINOR, SECOND DEGREE

SC Code: § 16-03-0655(B)(2)
CDR Code: 0397

After being fully advised as to my legal rights, I hereby waive presentment to the Grand Jury.

Defendant

I _____
hereby appear in my own proper person and plead guilty to the within indictment or to

Defendant

Witness:

C.C.C. PLS. AND

RECEIVED
APR 07 2023
SC Court of Appeals

CERTIFIED TRUE COPY
2023 APR -4 AM 10:10
DAVID HAMILTON
CLERK OF COURT
YORK COUNTY, SC

STATE OF SOUTH CAROLINA
COUNTY OF YORK

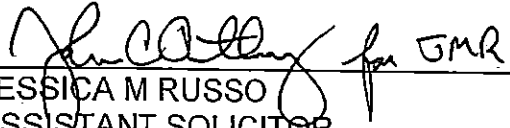
INDICTMENT

At a Court of General Sessions, convened on March 9, 2023, the Grand Jurors of York County present upon their oath:

CRIMINAL SEXUAL CONDUCT WITH A MINOR, SECOND DEGREE

The defendant, Matthew Joseph Hogan, did on or between April 27, 2019 and August 19, 2019, in York County, South Carolina, commit the crime of Criminal Sexual Conduct with a Minor in the Second Degree by engaging in a sexual battery with a minor, Britney Danielle Hogan (D.O.B. August 20, 2003) who was at least fourteen (14) years of age but less than sixteen (16) years of age and the Defendant was in a position of familial, custodial, or official authority to coerce the victim to submit or is older than the victim. All in violation of 16-03-0655(B)(2), *South Carolina Code of Laws* (1976, as amended).

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.


JESSICA M RUSSO
ASSISTANT SOLICITOR

STATE OF SOUTH CAROLINA

IN THE COURT OF GENERAL SESSIONS

COUNTY OF YORK

CERTIFIED TRUE COPY

STATE

2023 APR - 1 AM 10:40

VS.

INDICTMENT/CASE#: 2020-GS-46-03819

MATTHEW JOSEPH HOGAN

AKA: Matthew Hogan

Race: W Sex: M

DOB: SS#

Address:

City, State, Zip:

DL#* SID# SC01077483

DAVID HAMILTON
CLERK OF COURT
YORK COUNTY, SC

A/W#: 2020A4610200975

Date of Offense: 05/01/2018

S.C. Code §: 16-03-0654

CDR Code #: 0162

SENTENCE SHEET

ORIGINAL

SC Court of Appeals

APR 07 2023

RECEIVED

*CDL Yes No CMV Yes No Hazmat Yes No

In disposition of the above indictment comes now the Defendant who was

CONVICTED OF or PLEADED

TO: Criminal Sexual Conduct, Third Degree (NMT 10 years)

In violation of § 16-03-0654 of the S.C. Code of Laws, bearing CDR Code # 0162

NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS Mandatory GPS § 17-25-45
(CSC w/minor 1st or CSC w/minor 3rd)
The charge is: As indicted, Lesser Included Offense, Defendant Waives Presentment to Grand Jury. (def.'s initials)

The plea is: Without Negotiations or Recommendation, Negotiated Sentence, Recommendation by the State.

ATTEST:

/s/ Jessica M Russo 100741 /s/ Matthew Joseph Hogan /s/ Melissa A. Inzerillo 69416
Solicitor SC Bar # Defendant Attorney for Defense SC Bar #

WHEREFORE, the Defendant is committed to the State Department of Correction County Detention Center,

for a determinate term of 5 days/months/years/Time Served Youthful Offender Act not to exceed ___ years

and/or to pay a fine of \$___; provided that upon the service of ___ days/months/years/Time Served and or payment

of \$___; plus costs and assessments as applicable*; the balance is suspended with probation for _____

months/years and subject to South Carolina Department of Probation, Parole and Pardon Services standard conditions of probation, which are incorporated by reference.

The sentence shall run

CONCURRENT or CONSECUTIVE to sentence on: all 3/31/23 sentences

The Defendant is to be given credit for time served pursuant to S.C. Code § 24-13-40 to be calculated and applied by SCDoc.

1037 days/months

To include time spent on monitored house arrest prior to trial and sentencing.

The Defendant Shall be Released from County Detention Center.

Pursuant to 18 U.S.C. § 922 and § 16-25-30 it is unlawful for a person convicted of a violation of § 16-25-20 or § 16-25-65 (Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

SPECIAL CONDITIONS:

PTUP after _____ months/years

And Other Terms Listed Below:

- Substance Abuse Counseling
- Completion of GED
- Random Drug/Alcohol Testing
- Attend Voc. Rehab. Or Job Corp
- No Contact with Victim
- Domestic Violence Intervention Program
- Mental Health Counseling
- May serve W/E beginning: _____
- Sex Offender Registry pursuant to S.C. Code § 23-3-430
- Public Service Employment _____ days/hours
- Central Registry of Child Abuse and Neglect pursuant to S.C. Code § 17-25-135.
- Other: Sex offender registry

RESTITUTION Deferred Def. Waives Hearing Ordered

Total \$ _____ plus 20% fee: _____ \$ _____

Payment Terms: _____ Set by SCDPPPS

Recipient: _____

*Fine:		\$ _____
Fine may be pd. in equal consecutive weekly/monthly pmts. of	\$ _____ Beginning	_____
§14-1-206 (Assessments 107.5%)		\$ _____
§14-1-211 (A)(1)(Conv. Surcharge)	\$100	\$ 100
§14-1-211 (A)(2)(DUI Surcharge)	\$100	\$ _____
§56-5-2995 (DUI Assessment)	\$12	\$ _____
§56-1-286 (DUI Breath Test)	\$25	\$ _____
§14-1-212 (Law Enforce. Funding)	\$25	\$ 25
§14-1-213 (Drug Court Surcharge)	\$150	\$ _____
§34-11-70(b)and(c), and 34-11-90(c)and(d) (Admin Fraud Check Court Costs)	\$41	\$ _____
§50-21-114 (BUI Breath Test Fee)	\$50	\$ _____
§56-5-2942(J) (Vehicle Assessment)	\$40/ea	\$ _____
3% to County (if paid in installments)	TBD	\$ _____
<input type="checkbox"/> Appointed PD or appointed other counsel, Proviso requires \$500 be paid to Clerk during probation and shall be collected before any other fees	\$500	\$ _____
<input type="checkbox"/> § 17-3-30(B) Unpaid Application Fee to be paid to the Public Defender Fund	TBD	\$ _____
TOTAL		\$ 125

Clerk of Court/Deputy Clerk: David Hamilton Presiding Judge: _____
 Court Reporter: DCRP Judge Code: McKinnon 2761
 Sentence Date: March 31, 2023

WITNESSES

YCSO

Witnessing Officer: *Hager*

ARREST WARRANT NUMBER

2020A4610200975

ACTION OF GRAND JURY

TRUE BILL

Charity F. Bowler
Foreperson of Grand Jury
Date: *4/15/2021*

VERDICT

Guilty
~~*Airline Pen*~~
~~*3/31/23*~~ *signed in error*
WAM
Foreperson of Petit Jury
Date:

DOCKET NO. 2020-GS-46-03819

The State of South Carolina

County of York

COURT OF GENERAL SESSIONS

APRIL 15, TERM 2021

THE STATE

VS.

MATTHEW JOSEPH HOGAN

INDICTMENT FOR

CRIMINAL SEXUAL CONDUCT, THIRD DEGREE

SC Code: § 16-03-0654
CDR Code: 0162

After being fully advised as to my legal rights, I hereby waive presentment to the Grand Jury.

Defendant

I
hereby appear in my own proper person and plead guilty to the within indictment or to

Defendant

Witness:

C.C.C. PLS. AND G.S.

RECEIVED
APR 07 2023
SC Court of Appeals
2023 APR -4 AM 10:10
DAVID HAMILTON
CLERK OF COURT
YORK COUNTY, SC
CERTIFIED TRUE COPY

STATE OF SOUTH CAROLINA

COUNTY OF YORK

INDICTMENT

At a Court of General Sessions, convened on April 15, 2021, the Grand Jurors of York County present upon their oath:

CRIMINAL SEXUAL CONDUCT, THIRD DEGREE

That Matthew Joseph Hogan did in York, South Carolina, on or about on or about May 1, 2018 - May 30 2020, engage in sexual battery, to wit: vaginal sexual intercourse with the victim, Britney Danielle Hogan, and used force or coercion to accomplish the sexual battery in the absence of aggravating circumstances OR had reason to know that the victim was mentally defective, mentally incapacitated, or physically helpless and aggravated force or aggravated coercion was not used to accomplish sexual battery. This is in violation of 16-3-654 of the South Carolina Code of Laws (1976) as amended.

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.



JESSICA M RUSSO
ASSISTANT SOLICITOR

WITNESSES

YCSO

Witnessing Officer: *Yates*

ARREST WARRANT NUMBER

2020A4610200975

ACTION OF GRAND JURY

True Billed 4/15/2021 15/Charity Bouler

TRUE BILL

Nana Simmons

Foreperson of Grand Jury

Date: *3/19/23*

VERDICT

Guilty

Samuelson

3/31/23

Foreperson of Petit Jury

Date:

AMENDED INDICTMENT
DOCKET NO. 2020-GS-46-03819

The State of South Carolina

County of York

COURT OF GENERAL SESSIONS

MARCH 9, TERM 2023

THE STATE

VS.

MATTHEW JOSEPH HOGAN

INDICTMENT FOR

CRIMINAL SEXUAL CONDUCT, THIRD
DEGREE

SC Code: § 16-03-0654

CDR Code: 0162

After being fully advised as to my legal rights, I hereby waive presentment to the Grand Jury.

Defendant

I hereby appear in my own proper person and plead guilty to the within indictment or to

Defendant

Witness:

C.C.C. PLS. AND G.S.

CERTIFIED TRUE COPY

2023 APR -4 AM 10:10

DAVID HAMILTON
CLERK OF COURT
YORK COUNTY, SC

RECEIVED

APR 07 2023

SC Court of Appeals

STATE OF SOUTH CAROLINA
COUNTY OF YORK

INDICTMENT

At a Court of General Sessions, convened on March 9, 2023, the Grand Jurors of York County present upon their oath:

CRIMINAL SEXUAL CONDUCT, THIRD DEGREE

That Matthew Joseph Hogan did in York County, South Carolina, on or about on or about May 29, 2020, engage in sexual battery, to wit: vaginal sexual intercourse with the victim, Britney Danielle Hogan, and used force or coercion to accomplish the sexual battery in the absence of aggravating circumstances OR had reason to know that the victim was mentally defective, mentally incapacitated, or physically helpless and aggravated force or aggravated coercion was not used to accomplish sexual battery. This is in violation of 16-3-654 of the South Carolina Code of Laws (1976) as amended.

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.


JESSICA M RUSSO
ASSISTANT SOLICITOR

STATE OF SOUTH CAROLINA

IN THE COURT OF GENERAL SESSIONS

COUNTY OF YORK

JAIL TRUE COPY

STATE

2023 APR -4 AM 10:00 INDICTMENT/CASE#: 2020-GS-46-03820

VS.

MATTHEW JOSEPH HOGAN

AKA: Matthew Hogan

Race: W

Sex: M

Age: 44

DOB:

SS#

Address:

City, State, Zip:

DL#:

SID# SC01077483

DAVID HAMILTON
CLERK OF COURT
YORK COUNTY

AW#: 2020A4610200976

Date of Offense: 05/01/2018

S.C. Code §: 16-15-0020

CDR Code #: 0090

SENTENCE SHEET

ORIGINAL

SC Court of Appeals

APR 07 2023

RECEIVED

*CDL Yes No CMV Yes No Hazmat Yes No

In disposition of the above indictment comes now the Defendant who was

CONVICTED OF or PLEADS

TO: Incest (1 year to 10 years &/or NLT \$500)

In violation of § 16-15-0020 of the S.C. Code of Laws, bearing CDR Code # 0090

NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS Mandatory GPS § 17-25-45

(CSC w/minor 1st or CSC w/minor 3rd)

The charge is: As indicted, Lesser Included Offense, Defendant Waives Presentment to Grand Jury. (def.'s initials)

The plea is: Without Negotiations or Recommendation, Negotiated Sentence, Recommendation by the State.

ATTEST:

/s Jessica M Russo
Solicitor

100741
SC Bar #

~~/s Matthew Joseph Hogan~~
Defendant

/s Melissa A. Inzerillo
Attorney for Defense

69416
SC Bar #

WHEREFORE, the Defendant is committed to the State Department of Correction County Detention Center,

for a determinate term of 10 days/months/0 years/Time Served Youthful Offender Act not to exceed ___ years

and/or to pay a fine of \$____; provided that upon the service of ___ days/months/years/Time Served and or payment

of \$____; plus costs and assessments as applicable*; the balance is suspended with probation for _____

months/years and subject to South Carolina Department of Probation, Parole and Pardon Services standard conditions of probation, which are incorporated by reference.

The sentence shall run

CONCURRENT or CONSECUTIVE to sentence on: all 3/31/23 sentences

The Defendant is to be given credit for time served pursuant to S.C. Code § 24-13-40 to be calculated and applied by SCDOC.

1037 days/months

To include time spent on monitored house arrest prior to trial and sentencing.

The Defendant Shall be Released from County Detention Center.

Pursuant to 18 U.S.C. § 922 and § 16-25-30 it is unlawful for a person convicted of a violation of § 16-25-20 or § 16-25-65 (Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

SPECIAL CONDITIONS:

PTUP after _____ months/years

And Other Terms Listed Below:

- Substance Abuse Counseling
- Completion of GED
- Random Drug/Alcohol Testing
- Attend Voc. Rehab. Or Job Corp
- No Contact with Victim
- Domestic Violence Intervention Program
- Mental Health Counseling
- May serve W/E beginning: _____

Sex Offender Registry pursuant to S.C. Code § 23-3-430 Public Service Employment _____ days/hours

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

Other: sex offender registry

RESTITUTION Deferred Def. Waives Hearing Ordered

Total \$ _____ plus 20% fee: _____ \$ _____

Payment Terms: _____ Set by SCDPPPS

Recipient: _____

*Fine:		\$ _____
Fine may be pd. in equal consecutive weekly/monthly pmts. of	\$ _____	Beginning _____
§14-1-206 (Assessments 107.5%)		\$ _____
§14-1-211 (A)(1)(Conv. Surcharge)	\$100	\$ 100
§14-1-211 (A)(2)(DUI Surcharge)	\$100	\$ _____
§56-5-2995 (DUI Assessment)	\$12	\$ _____
§56-1-286 (DUI Breath Test)	\$25	\$ _____
§14-1-212 (Law Enforce. Funding)	\$25	\$ 25
§14-1-213 (Drug Court Surcharge)	\$150	\$ _____
§34-11-70(b)and(c), and 34-11-90(c)and(d) (Admin Fraud Check Court Costs)	\$41	\$ _____
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§56-5-2942(J) (Vehicle Assessment)	\$40/ea	\$ _____
3% to County (if paid in installments)	TBD	\$ _____
<input type="checkbox"/> Appointed PD or appointed other counsel, Proviso requires \$500 be paid to Clerk during probation and shall be collected before any other fees	\$500	\$ _____
<input type="checkbox"/> § 17-3-30(B) Unpaid Application Fee to be paid to the Public Defender Fund	TBD	\$ _____
TOTAL		\$ 125

Clerk of Court/Deputy Clerk: David Hamilton
Court Reporter: DCRP

Presiding Judge: _____
Judge Code: McKinnon 2761
Sentence Date: March 31, 2023

WITNESSES

YCSO

Witnessing Officer: *Hager*

ARREST WARRANT NUMBER

2020A4610200976

ACTION OF GRAND JURY

TRUE BILL

Charity J. Boulter
Foreperson of Grand Jury
Date: *4/15/2021*

VERDICT

Guilty.
Sammaper
3/31/23

Foreperson of Petit Jury
Date:

DOCKET NO. 2020-GS-46-03820

The State of South Carolina

County of York

COURT OF GENERAL SESSIONS

APRIL 15, TERM 2021

THE STATE

VS.

MATTHEW JOSEPH HOGAN

INDICTMENT FOR

INCEST

SC Code: § 16-15-0020
CDR Code: 0090

After being fully advised as to my legal rights, I hereby waive presentment to the Grand Jury.

Defendant

I hereby appear in my own proper person and plead guilty to the within indictment or to

Defendant

Witness:

C.C.C. PLS. AND G.S.

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2023 APR - 4 AM 10:10
DAVID HAMILTON
CLERK OF COURT
YORK COUNTY, SC
RECEIVED
APR 07 2023
SC Court of Appeals

STATE OF SOUTH CAROLINA
COUNTY OF YORK

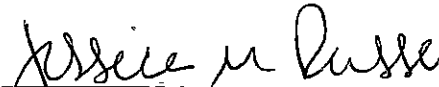
INDICTMENT

At a Court of General Sessions, convened on April 15, 2021, the Grand Jurors of York County present upon their oath:

INCEST

The defendant, Matthew Joseph Hogan, did on or about May 1, 2018 - May 30 2020, in York County, South Carolina, have carnal intercourse with his daughter.. All in violation of 16-15-0020, *South Carolina Code of Laws* (1976, as amended).

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.



JESSICA M RUSSO
ASSISTANT SOLICITOR

STATE OF SOUTH CAROLINA

COUNTY OF YORK

STATE

VS.

MATTHEW JOSEPH HOGAN

AKA: Matthew Hogan

Race: W Sex: M Age: 44

DOB: SS#

Address:

City, State, Zip:

DL#* SID# SC01077483

*CDL Yes No CMV Yes No Hazmat Yes No

In disposition of the above indictment comes now the Defendant who was

TO: Criminal Sexual Conduct with a Minor, Second Degree (NMT 20 years)

In violation of § 16-03-0655(B)(2) of the S.C. Code of Laws, bearing CDR Code # 0397

NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS Mandatory GPS § 17-25-45
(CSC w/minor 1st or CSC w/minor 3rd)

The charge is: As indicted, Lesser Included Offense, Defendant Waives Presentment to Grand Jury. (def.'s initials)

The plea is: Without Negotiations or Recommendation, Negotiated Sentence, Recommendation by the State.

ATTEST:

/s/ Jessica M Russo	100741	/s/ Matthew Joseph Hogan	/s/ Melissa A. Inzerillo	69416
Solicitor	SC Bar #	Defendant	Attorney for Defense	SC Bar #

WHEREFORE, the Defendant is committed to the State Department of Correction County Detention Center,

for a determinate term of 20 days/months/years Time Served Youthful Offender Act not to exceed ___ years

and/or to pay a fine of \$____; provided that upon the service of ___ days/months/years/Time Served and or payment

of \$____; plus costs and assessments as applicable*; the balance is suspended with probation for _____

months/years and subject to South Carolina Department of Probation, Parole and Pardon Services standard conditions of probation, which are incorporated by reference.

The sentence shall run

CONCURRENT or CONSECUTIVE to sentence on: all 3/31/23 sentences

The Defendant is to be given credit for time served pursuant to S.C. Code § 24-13-40 to be calculated and applied by SCDOC.

1037 days/months

To include time spent on monitored house arrest prior to trial and sentencing.

The Defendant Shall be Released from County Detention Center.

Pursuant to 18 U.S.C. § 922 and § 16-25-30 it is unlawful for a person convicted of a violation of § 16-25-20 or § 16-25-65 (Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

Jail

CERTIFIED TRUE COPY

JAIL

2023 APR -4 AM 10:11

DAVID HAMILTON
CLERK OF COURT
YORK COUNTY, SC

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2023-GS-46-01209

A/W#: 2023-GS-46-01209

Date of Offense: 05/01/2018

S.C. Code §: 16-03-0655(B)(2)

CDR Code #: 0397

SENTENCE SHEET

ORIGINAL

SC Court of Appeals

APR 07 2023

RECEIVED

CONVICTED OF or PLEADS

SPECIAL CONDITIONS:

PTUP after _____ months/years

And Other Terms Listed Below:

- Substance Abuse Counseling
- Completion of GED
- Random Drug/Alcohol Testing
- Attend Voc. Rehab. Or Job Corp
- No Contact with Victim
- Domestic Violence Intervention Program
- Mental Health Counseling
- May serve W/E beginning: _____
- Sex Offender Registry pursuant to S.C. Code § 23-3-430
- Public Service Employment _____ days/hours
- Central Registry of Child Abuse and Neglect pursuant to S.C. Code § 17-25-135.

Other: Sex offender registry

RESTITUTION Deferred Def. Waives Hearing Ordered

Total \$ _____ plus 20% fee: _____ \$ _____

Payment Terms: _____ Set by SCDPPPS

Recipient: _____

*Fine:		\$ _____
Fine may be pd. in equal consecutive weekly/monthly pmts. of	\$ _____ Beginning	_____
§14-1-206 (Assessments 107.5%)		\$ _____
§14-1-211 (A)(1)(Conv. Surcharge)	\$100	\$ 100
§14-1-211 (A)(2)(DUI Surcharge)	\$100	\$ _____
§56-5-2995 (DUI Assessment)	\$12	\$ _____
§56-1-286 (DUI Breath Test)	\$25	\$ _____
§14-1-212 (Law Enforce. Funding)	\$25	\$ 25
§14-1-213 (Drug Court Surcharge)	\$150	\$ _____
§34-11-70(b)and(c), and 34-11-90(c)and(d) (Admin Fraud Check Court Costs)	\$41	\$ _____
§50-21-114 (BUI Breath Test Fee)	\$50	\$ _____
§56-5-2942(J) (Vehicle Assessment)	\$40/ea	\$ _____
3% to County (if paid in installments)	TBD	\$ _____
<input type="checkbox"/> Appointed PD or appointed other counsel, Proviso requires \$500 be paid to Clerk during probation and shall be collected before any other fees	\$500	\$ _____
<input type="checkbox"/> § 17-3-30(B) Unpaid Application Fee to be paid to the Public Defender Fund	TBD	\$ _____
	TOTAL	\$ 125

Clerk of Court/Deputy Clerk: David Hamilton
Court Reporter: DCR P

Presiding Judge: _____
Judge Code: McKinnon 2761
Sentence Date: March 31, 2023

WITNESSES

YCSO

Witnessing Officer: *Yates*

**ARREST WARRANT NUMBER
DIRECT INDICTMENT**

ACTION OF GRAND JURY

TRUE BILL

Dana Simmons
Foreperson of Grand Jury
Date: *3/9/23*

VERDICT

Guilty
Dalena
3/13/23

Foreperson of Petit Jury
Date:

**DOCKET NO. 2023-GS-46-01209
DIRECT INDICTMENT**

The State of South Carolina

County of York

COURT OF GENERAL SESSIONS

MARCH 9, TERM 2023

THE STATE

VS.

MATTHEW JOSEPH HOGAN

INDICTMENT FOR

**CRIMINAL SEXUAL CONDUCT WITH A
MINOR, SECOND DEGREE**

SC Code: § 16-03-0655(B)(2)
CDR Code: 0397

After being fully advised as to my legal rights, I hereby waive presentment to the Grand Jury.

Defendant

I
hereby appear in my own proper person and plead guilty to the within indictment or to

Defendant

Witness:

C.C.C. PLS. AND G.S.

SC Court of Appeals

APR 07 2023

RECEIVED
DAVID HAMILTON
CLERK OF COURT
YORK COUNTY, SC

2023 APR -4 AM 10:11

CERTIFIED TRUE COPY

STATE OF SOUTH CAROLINA
COUNTY OF YORK

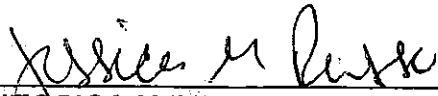
INDICTMENT

At a Court of General Sessions, convened on March 9, 2023, the Grand Jurors of York County present upon their oath:

CRIMINAL SEXUAL CONDUCT WITH A MINOR, SECOND DEGREE

The defendant, Matthew Joseph Hogan, did on or about November 4, 2018, in York County, South Carolina, commit the crime of criminal sexual conduct with a minor in the second degree by engaging in a sexual battery with a minor, Britney Danielle Hogan (D.O.B. August 20, 2003) who was at least fourteen years of age but less than sixteen years of age, and the defendant was either in a position of familial, custodial, or official authority to coerce the victim to submit or is older than the victim, all in violation of 16-03-0655(B)(2), *Code of Laws of South Carolina* (1976, as amended).

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.



JESSICA M RUSSO
ASSISTANT SOLICITOR

Jail

STATE OF SOUTH CAROLINA

IN THE COURT OF GENERAL SESSIONS

COUNTY OF YORK

CERTIFIED TRUE COPY

STATE VS.

2023 APR 04 AM 10:11

INDICTMENT/CASE#: 2023-GS-46-01211

MATTHEW JOSEPH HOGAN

DAVID HAMILTON
CLERK OF COURT
YORK COUNTY, SC

AKA: Matthew Hogan
Race: W Sex: M
DOB: SS#
Address:
City, State, Zip:
DL#*

SID# SC01077483

A/W#: 2023-GS-46-01211
Date of Offense: 05/01/2018
S.C. Code §: 16-03-0655(B)(2)
CDR Code #: 0397

SENTENCE SHEET
ORIGINAL

RECEIVED
APR 07 2023
SC Court of Appeals

*CDL Yes No CMV Yes No Hazmat Yes No

In disposition of the above indictment comes now the Defendant who was

CONVICTED OF or PLEADS

TO: Criminal Sexual Conduct with a Minor, Second Degree (NMT 20 years)

In violation of § 16-03-0655(B)(2) of the S.C. Code of Laws, bearing CDR Code # 0397

NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS Mandatory GPS § 17-25-45
(CSC w/minor 1st or CSC w/minor 3rd)
The charge is: As indicted, Lesser Included Offense, Defendant Waives Presentment to Grand Jury. (def.'s initials)

The plea is: Without Negotiations or Recommendation, Negotiated Sentence, Recommendation by the State.
ATTEST:

/s/ Jessica M Russo 100741 /s/ Matthew Joseph Hogan /s/ Melissa A. Inzerillo 69416
Solicitor SC Bar # Defendant Attorney for Defense SC Bar #

WHEREFORE, the Defendant is committed to the State Department of Correction County Detention Center,
for a determinate term of 20 days/months/years/Time Served Youthful Offender Act not to exceed ___ years
and/or to pay a fine of \$____; provided that upon the service of ___ days/months/years/Time Served and or payment
of \$____; plus costs and assessments as applicable*; the balance is suspended with probation for _____
months/years and subject to South Carolina Department of Probation, Parole and Pardon Services standard conditions of probation, which are
incorporated by reference.

The sentence shall run
 CONCURRENT or CONSECUTIVE to sentence on: all 3/31/23 sentences
 The Defendant is to be given credit for time served pursuant to S.C. Code § 24-13-40 to be calculated and applied by SCDOC.
1037 days/months
 To include time spent on monitored house arrest prior to trial and sentencing.
 The Defendant Shall be Released from County Detention Center.

Pursuant to 18 U.S.C. § 922 and § 16-25-30 it is unlawful for a person convicted of a violation of § 16-25-20 or § 16-25-65 (Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

SPECIAL CONDITIONS:

PTUP after _____ months/years

And Other Terms Listed Below:

- Substance Abuse Counseling
- Completion of GED
- Random Drug/Alcohol Testing
- Attend Voc. Rehab. Or Job Corp
- No Contact with Victim
- Domestic Violence Intervention Program
- Mental Health Counseling
- May serve W/E beginning: _____
- Sex Offender Registry pursuant to S.C. Code § 23-3-430
- Public Service Employment _____ days/hours
- Central Registry of Child Abuse and Neglect pursuant to S.C. Code § 17-25-135.

Other: Sex offender registry

RESTITUTION Deferred Def. Waives Hearing Ordered

Total \$ _____ plus 20% fee: _____ \$ _____

Payment Terms: _____ Set by SCDPPPS

Recipient: _____

*Fine:		\$ _____
Fine may be pd. in equal consecutive weekly/monthly pmts. of	\$ _____	Beginning _____
§14-1-206 (Assessments 107.5%)		\$ _____
§14-1-211 (A)(1)(Conv. Surcharge)	\$100	\$ 100
§14-1-211 (A)(2)(DUI Surcharge)	\$100	\$ _____
§56-5-2995 (DUI Assessment)	\$12	\$ _____
§56-1-286 (DUI Breath Test)	\$25	\$ _____
§14-1-212 (Law Enforce. Funding)	\$25	\$ 25
§14-1-213 (Drug Court Surcharge)	\$150	\$ _____
§34-11-70(b)and(c), and 34-11-90(c)and(d) (Admin Fraud Check Court Costs)	\$41	\$ _____
§50-21-114 (BUI Breath Test Fee)	\$50	\$ _____
§56-5-2942(J) (Vehicle Assessment)	\$40/ea	\$ _____
3% to County (if paid in installments)	TBD	\$ _____
<input type="checkbox"/> Appointed PD or appointed other counsel, Proviso requires \$500 be paid to Clerk during probation and shall be collected before any other fees	\$500	\$ _____
<input type="checkbox"/> § 17-3-30(B) Unpaid Application Fee to be paid to the Public Defender Fund	TBD	\$ _____
TOTAL		\$ 125

Clerk of Court/Deputy Clerk: David Hamilton
Court Reporter: DCRP

Presiding Judge: _____
Judge Code: McKinnon 2761
Sentence Date: March 31, 2023

WITNESSES

YCSO

Witnessing Officer: *Yates*

**ARREST WARRANT NUMBER
DIRECT INDICTMENT**

ACTION OF GRAND JURY

TRUE BILL

Nana Simmons
Foreperson of Grand Jury
Date: *3/19/23*

VERDICT

Guilty
Danna Pan
3/31/23

Foreperson of Petit Jury
Date:

**DOCKET NO. 2023-GS-46-01211
DIRECT INDICTMENT**

The State of South Carolina

County of York

COURT OF GENERAL SESSIONS

MARCH 9, TERM 2023

THE STATE

VS.

MATTHEW JOSEPH HOGAN

INDICTMENT FOR

**CRIMINAL SEXUAL CONDUCT WITH A
MINOR, SECOND DEGREE**

SC Code: § 16-03-0655(B)(2)
CDR Code: 0397

After being fully advised as to my legal rights, I hereby waive presentment to the Grand Jury.

Defendant

I
hereby appear in my own proper person and plead guilty to the within indictment or to

Defendant

Witness:

C.C.C. PLS. AND G.S.

SC Court of Appeals

APR 07 2023

RECEIVED

DAVID HAMILTON
CLERK OF COURT
YORK COUNTY, SC

2023 APR -4 AM 10:11

CERTIFIED TRUE COPY

STATE OF SOUTH CAROLINA
COUNTY OF YORK

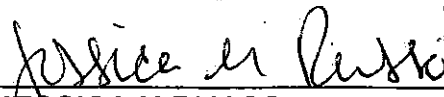
INDICTMENT

At a Court of General Sessions, convened on March 9, 2023, the Grand Jurors of York County present upon their oath:

CRIMINAL SEXUAL CONDUCT WITH A MINOR, SECOND DEGREE

The defendant, Matthew Joseph Hogan, did on or about September 1, 2018, in York County, South Carolina, commit the crime of criminal sexual conduct with a minor in the second degree by engaging in a sexual battery with a minor, Britney Danielle Hogan (D.O.B. August 20, 2003) who was at least fourteen years of age but less than sixteen years of age, and the defendant was either in a position of familial, custodial, or official authority to coerce the victim to submit or is older than the victim, all in violation of 16-03-0655(B)(2), *Code of Laws of South Carolina* (1976, as amended).

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.



JESSICA M. RUSSO
ASSISTANT SOLICITOR

STATE OF SOUTH CAROLINA

IN THE COURT OF GENERAL SESSIONS

COUNTY OF YORK

GEN JAIL COPY

2023 APR -4 AM 10:11

INDICTMENT/CASE#: 2023-GS-46-01212

STATE VS.

DAVID HAMILTON
CLERK OF COURT
YORK COUNTY, SC

MATTHEW JOSEPH HOGAN

AKA: Matthew Hogan

Race: W Sex: M Age: 44

DOB: _____ SS# _____

Address: _____

City, State, Zip: _____

DL#* _____ SID# SC01077483

A/W#: 2023-GS-46-01212

Date of Offense: 05/01/2018

S.C. Code §: 16-03-0655(B)(2)

CDR Code #: 0397

SENTENCE SHEET

ORIGINAL

SC Court of Appeals

APR 07 2023

RECEIVED

*CDL Yes No CMV Yes No Hazmat Yes No

In disposition of the above indictment comes now the Defendant who was

CONVICTED OF or PLEAS

TO: Criminal Sexual Conduct with a Minor, Second Degree (NMT 20 years)

In violation of § 16-03-0655(B)(2) of the S.C. Code of Laws, bearing CDR Code # 0397

NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS Mandatory GPS § 17-25-45
(CSC w/minor 1st or CSC w/minor 3rd)

The charge is: As indicted, Lesser Included Offense, Defendant Waives Presentment to Grand Jury. (def.'s initials)

The plea is: Without Negotiations or Recommendation, Negotiated Sentence, Recommendation by the State.

ATTEST:

/s/ Jessica M Russo 100741 /s/ ~~Matthew Joseph Hogan~~ /s/ Melissa A. Inzerillo 69416
Solicitor SC Bar # Defendant Attorney for Defense SC Bar #

WHEREFORE, the Defendant is committed to the State Department of Correction County Detention Center,

for a determinate term of 20 days/months/years/Time Served Youthful Offender Act not to exceed ___ years

and/or to pay a fine of \$ ____; provided that upon the service of ___ days/months/years/Time Served and or payment

of \$ ____; plus costs and assessments as applicable*; the balance is suspended with probation for _____

months/years and subject to South Carolina Department of Probation, Parole and Pardon Services standard conditions of probation, which are incorporated by reference.

The sentence shall run

CONCURRENT or CONSECUTIVE to sentence on: all 3/31/23 sentences

The Defendant is to be given credit for time served pursuant to S.C. Code § 24-13-40 to be calculated and applied by SCDoc.

1037 days/months

To include time spent on monitored house arrest prior to trial and sentencing.

The Defendant Shall be Released from County Detention Center.

Pursuant to 18 U.S.C. § 922 and § 16-25-30 it is unlawful for a person convicted of a violation of § 16-25-20 or § 16-25-65 (Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

SPECIAL CONDITIONS:

PTUP after _____ months/years

And Other Terms Listed Below:

- Substance Abuse Counseling
- Completion of GED
- Random Drug/Alcohol Testing
- Attend Voc. Rehab. Or Job Corp
- No Contact with Victim
- Domestic Violence Intervention Program
- Mental Health Counseling
- May serve W/E beginning: _____
- Sex Offender Registry pursuant to S.C. Code § 23-3-430
- Public Service Employment _____ days/hours
- Central Registry of Child Abuse and Neglect pursuant to S.C. Code § 17-25-135.

Other: Sex offender registry

RESTITUTION Deferred Def. Waives Hearing Ordered

Total \$ _____ plus 20% fee: _____ \$ _____

Payment Terms: _____ Set by SCDPPPS

Recipient: _____

*Fine:	\$	Beginning	\$
Fine may be pd. in equal consecutive weekly/monthly pmts. of	\$	_____	_____
§14-1-206 (Assessments 107.5%)			\$
§14-1-211 (A)(1)(Conv. Surcharge)		\$100	\$ 100
§14-1-211 (A)(2)(DUI Surcharge)		\$100	\$
§56-5-2995 (DUI Assessment)		\$12	\$
§56-1-286 (DUI Breath Test)		\$25	\$
§14-1-212 (Law Enforce. Funding)		\$25	\$ 25
§14-1-213 (Drug Court Surcharge)		\$150	\$
§34-11-70(b)and(c), and 34-11-90(c)and(d) (Admin Fraud Check Court Costs)		\$41	\$
§50-21-114 (BUI Breath Test Fee)		\$50	\$
§56-5-2942(J) (Vehicle Assessment)		\$40/ea	\$
3% to County (if paid in installments)		TBD	\$
<input type="checkbox"/> Appointed PD or appointed other counsel, Proviso requires \$500 be paid to Clerk during probation and shall be collected before any other fees		\$500	\$
<input type="checkbox"/> § 17-3-30(B) Unpaid Application Fee to be paid to the Public Defender Fund		TBD	\$
TOTAL			\$ 125

Clerk of Court/Deputy Clerk: David Hamilton
Court Reporter: DCRP

Presiding Judge: _____
Judge Code: McKinnon 2761
Sentence Date: March 31, 2023

WITNESSES

YCSO

Witnessing Officer: *Yates*

ARREST WARRANT NUMBER
DIRECT INDICTMENT

ACTION OF GRAND JURY

TRUE BILL

Dana Simmons
Foreperson of Grand Jury
Date: 3/9/23

VERDICT

Guilty
Salina P...
3/13/23

Foreperson of Petit Jury
Date:

DOCKET NO. 2023-GS-46-01212
DIRECT INDICTMENT

The State of South Carolina

County of York

COURT OF GENERAL SESSIONS

MARCH 9, TERM 2023

THE STATE

VS.

MATTHEW JOSEPH HOGAN

INDICTMENT FOR

CRIMINAL SEXUAL CONDUCT WITH A
MINOR, SECOND DEGREE

SC Code: § 16-03-0655(B)(2)
CDR Code: 0397

After being fully advised as to my legal rights, I hereby waive presentment to the Grand Jury.

Defendant

I
hereby appear in my own proper person and plead guilty to the within indictment or to

Defendant

Witness:

C.C.C. PLS. AND G.S.

SC Court of Appeals

APR 07 2023

RECEIVED

DAVID HAMILTON
CLERK OF COURT
YORK COUNTY, SC

2023 APR -4 AM 10:11

CERTIFIED TRUE COPY

STATE OF SOUTH CAROLINA
COUNTY OF YORK

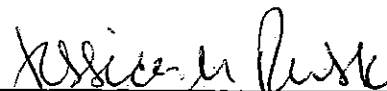
INDICTMENT

At a Court of General Sessions, convened on March 9, 2023, the Grand Jurors of York County present upon their oath:

CRIMINAL SEXUAL CONDUCT WITH A MINOR, SECOND DEGREE

The defendant, Matthew Joseph Hogan, did on or about December 22, 2018, in York County, South Carolina, commit the crime of criminal sexual conduct with a minor in the second degree by engaging in a sexual battery with a minor, Britney Danielle Hogan (D.O.B. August 20, 2003) who was at least fourteen years of age but less than sixteen years of age, and the defendant was either in a position of familial, custodial, or official authority to coerce the victim to submit or is older than the victim, all in violation of 16-03-0655(B)(2), *Code of Laws of South Carolina* (1976, as amended).

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.



JESSICA M RUSSO
ASSISTANT SOLICITOR

Jail

STATE OF SOUTH CAROLINA
COUNTY OF YORK

JAIL
CERTIFIED TRUE COPY

IN THE COURT OF GENERAL SESSIONS

STATE VS.

2023 APR -4 AM 10:11

INDICTMENT/CASE#: 2023-GS-46-01213

MATTHEW JOSEPH HOGAN

AKA: Matthew Hogan
Race: W Sex: M Age: 44
DOB: SS#
Address:
City, State, Zip:
DL#* SID# SC01077483

DAVID HAMILTON
CLERK OF COURT
YORK COUNTY, SC

A/W#: 2023-GS-46-01213
Date of Offense: 05/01/2018
S.C. Code §: 16-03-0655(B)(2)
CDR Code #: 0397

SENTENCE SHEET

ORIGINAL

SC Court of Appeals

APR 07 2023

RECEIVED

*CDL Yes No CMV Yes No Hazmat Yes No

In disposition of the above indictment comes now the Defendant who was

CONVICTED OF or LEADS

TO: Criminal Sexual Conduct with a Minor, Second Degree (NMT 20 years)

In violation of § 16-03-0655(B)(2) of the S.C. Code of Laws, bearing CDR Code # 0397

NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS Mandatory GPS § 17-25-45
(CSC w/minor 1st or CSC w/minor 3rd)
The charge is: As indicted, Lesser Included Offense, Defendant Waives Presentment to Grand Jury (def.'s initials)

The plea is: Without Negotiations or Recommendation, Negotiated Sentence, Recommendation by the State.
ATTEST:

/s/ Jessica M Russo 100741 /s/ Matthew Joseph Hogan /s/ Melissa A. Inzerillo 69416
Solicitor SC Bar # Defendant Attorney for Defense SC Bar #

WHEREFORE, the Defendant is committed to the State Department of Correction County Detention Center,

for a determinate term of 20 days/months/years/Time Served Youthful Offender Act not to exceed ___ years

and/or to pay a fine of \$___; provided that upon the service of ___ days/months/years/Time Served and or payment

of \$___; plus costs and assessments as applicable*; the balance is suspended with probation for _____

months/years and subject to South Carolina Department of Probation, Parole and Pardon Services standard conditions of probation, which are incorporated by reference.

The sentence shall run

CONCURRENT or CONSECUTIVE to sentence on: all 3/31/23 sentence

The Defendant is to be given credit for time served pursuant to S.C. Code § 24-13-40 to be calculated and applied by SCDOC.

1037 days/months

To include time spent on monitored house arrest prior to trial and sentencing.

The Defendant Shall be Released from County Detention Center.

Pursuant to 18 U.S.C. § 922 and § 16-25-30 it is unlawful for a person convicted of a violation of § 16-25-20 or § 16-25-65 (Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

SPECIAL CONDITIONS:

PTUP after _____ months/years

And Other Terms Listed Below:

Substance Abuse Counseling

Completion of GED

Random Drug/Alcohol Testing

Attend Voc. Rehab. Or Job Corp

No Contact with Victim

Domestic Violence Intervention Program

Mental Health Counseling

May serve W/E beginning: _____

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

Public Service Employment _____ days/hours

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

Other: Sex offender registry

RESTITUTION Deferred Def. Waives Hearing Ordered

Total \$ _____ plus 20% fee: _____ \$ _____

Payment Terms: _____ Set by SCDPPPS

Recipient: _____

*Fine:

Fine may be pd. in equal consecutive weekly/monthly pmts. of	\$ _____	Beginning	_____	\$ _____
§14-1-206 (Assessments 107.5%)				\$ _____
§14-1-211 (A)(1)(Conv. Surcharge)			\$100	\$ <u>100</u>
§14-1-211 (A)(2)(DUI Surcharge)			\$100	\$ _____
§56-5-2995 (DUI Assessment)			\$12	\$ _____
§56-1-286 (DUI Breath Test)			\$25	\$ _____
§14-1-212 (Law Enforce. Funding)			\$25	\$ <u>25</u>
§14-1-213 (Drug Court Surcharge)			\$150	\$ _____
§34-11-70(b)and(c), and 34-11-90(c)and(d) (Admin Fraud Check Court Costs)			\$41	\$ _____
§50-21-114 (BUI Breath Test Fee)			\$50	\$ _____
§56-5-2942(J) (Vehicle Assessment)			\$40/ea	\$ _____
3% to County (if paid in installments)			TBD	\$ _____
<input type="checkbox"/> Appointed PD or appointed other counsel, Proviso requires \$500 be paid to Clerk during probation and shall be collected before any other fees			\$500	\$ _____
<input type="checkbox"/> § 17-3-30(B) Unpaid Application Fee to be paid to the Public Defender Fund			TBD	\$ _____
TOTAL				\$ <u>125</u>

Clerk of Court/Deputy Clerk: David Hamilton
Court Reporter: DCR P

Presiding Judge: _____
Judge Code: McKinnon 2761
Sentence Date: March 31, 2023

WITNESSES

YCSO

Witnessing Officer: *Yates*

ARREST WARRANT NUMBER
DIRECT INDICTMENT

ACTION OF GRAND JURY

TRUE BILL

Dana Simmons
Foreperson of Grand Jury
Date: *3/9/23*

VERDICT

Guilty
Dana Simmons
3/31/23

Foreperson of Petit Jury
Date:

DOCKET NO. 2023-GS-46-01213
DIRECT INDICTMENT

The State of South Carolina

County of York

COURT OF GENERAL SESSIONS

MARCH 9, TERM 2023

THE STATE

VS.

MATTHEW JOSEPH HOGAN

INDICTMENT FOR

CRIMINAL SEXUAL CONDUCT WITH A
MINOR, SECOND DEGREE

SC Code: § 16-03-0655(B)(2)
CDR Code: 0397

After being fully advised as to my legal rights, I hereby waive presentment to the Grand Jury.

Defendant

I hereby appear in my own proper person and plead guilty to the within indictment or to

Defendant

Witness:

C.C.C. PLS. AND G.S.

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DAVID HAMILTON
CLERK OF COURT
YORK COUNTY, SC

STATE OF SOUTH CAROLINA
COUNTY OF YORK

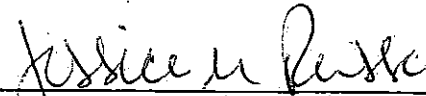
INDICTMENT

At a Court of General Sessions, convened on March 9, 2023, the Grand Jurors of York County present upon their oath:

CRIMINAL SEXUAL CONDUCT WITH A MINOR, SECOND DEGREE

The defendant, Matthew Joseph Hogan, did on or about December 24, 2018, in York County, South Carolina, commit the crime of criminal sexual conduct with a minor in the second degree by engaging in a sexual battery with a minor, Britney Danielle Hogan (D.O.B. August 20, 2003) who was at least fourteen years of age but less than sixteen years of age, and the defendant was either in a position of familial, custodial, or official authority to coerce the victim to submit or is older than the victim, all in violation of 16-03-0655(B)(2), *Code of Laws of South Carolina* (1976, as amended).

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.



JESSICA M RUSSO
ASSISTANT SOLICITOR

Jail

STATE OF SOUTH CAROLINA

IN THE COURT OF GENERAL SESSIONS

COUNTY OF YORK

CERTIFIED JAIL COPY

STATE

2023 APR -4 AM 10:11

INDICTMENT/CASE#: 2023-GS-46-01214

VS.

DAVID HAMILTON
CLERK OF COURT
YORK COUNTY, SC

MATTHEW JOSEPH HOGAN

AKA: Matthew Hogan

Race: W Sex: M

DOB: SS#

Address:

City, State, Zip:

DL#* SID# SC01077483

A/W#: 2023-GS-46-01214

Date of Offense: 05/01/2018

S.C. Code §: 16-03-0655(B)(2)

CDR Code #: 0397

SENTENCE SHEET

ORIGINAL

SC Court of Appeals

APR 07 2023

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*CDL Yes No CMV Yes No Hazmat Yes No

In disposition of the above indictment comes now the Defendant who was

CONVICTED OF or PLEADED

TO: Criminal Sexual Conduct with a Minor, Second Degree (NMT 20 years)

In violation of § 16-03-0655(B)(2) of the S.C. Code of Laws, bearing CDR Code # 0397

NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS Mandatory GPS § 17-25-45

(CSC w/minor 1st or CSC w/minor 3rd)

The charge is: As indicted, Lesser Included Offense, Defendant Waives Presentment to Grand Jury. (def.'s initials)

The plea is: Without Negotiations or Recommendation, Negotiated Sentence, Recommendation by the State.

ATTEST:

/s/ Jessica M Russo

100741

/s/ Matthew Joseph Hogan

/s/ Melissa A. Inzerillo

69416

Solicitor

SC Bar #

Defendant

Attorney for Defense

SC Bar #

WHEREFORE, the Defendant is committed to the State Department of Correction County Detention Center,

for a determinate term of 20 days/months/years/Time Served Youthful Offender Act not to exceed ___ years

and/or to pay a fine of \$___; provided that upon the service of ___ days/months/years/Time Served and or payment

of \$___; plus costs and assessments as applicable*; the balance is suspended with probation for _____

months/years and subject to South Carolina Department of Probation, Parole and Pardon Services standard conditions of probation, which are incorporated by reference.

The sentence shall run

CONCURRENT or CONSECUTIVE to sentence on: all 3/31/23 sentences

The Defendant is to be given credit for time served pursuant to S.C. Code § 24-13-40 to be calculated and applied by SCDOC.

1037 days/months

To include time spent on monitored house arrest prior to trial and sentencing.

The Defendant Shall be Released from County Detention Center.

Pursuant to 18 U.S.C. § 922 and § 16-25-30 it is unlawful for a person convicted of a violation of § 16-25-20 or § 16-25-65 (Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

SPECIAL CONDITIONS:

PTUP after _____ months/years

And Other Terms Listed Below:

- Substance Abuse Counseling
- Completion of GED
- Random Drug/Alcohol Testing
- Attend Voc. Rehab. Or Job Corp
- No Contact with Victim
- Domestic Violence Intervention Program
- Mental Health Counseling
- May serve W/E beginning: _____
- Sex Offender Registry pursuant to S.C. Code § 23-3-430
- Public Service Employment _____ days/hours
- Central Registry of Child Abuse and Neglect pursuant to S.C. Code § 17-25-135.

Other: Sex offender registry

RESTITUTION Deferred Def. Waives Hearing Ordered

Total \$ _____ plus 20% fee: _____ \$ _____

Payment Terms: _____ Set by SCDPPPS

Recipient: _____

*Fine:	\$	Beginning	\$
Fine may be pd. in equal consecutive weekly/monthly pmts. of	\$	_____	_____
§14-1-206 (Assessments 107.5%)			\$
§14-1-211 (A)(1)(Conv. Surcharge)		\$100	\$ 100
§14-1-211 (A)(2)(DUI Surcharge)		\$100	\$
§56-5-2995 (DUI Assessment)		\$12	\$
§56-1-286 (DUI Breath Test)		\$25	\$
§14-1-212 (Law Enforce. Funding)		\$25	\$ 25
§14-1-213 (Drug Court Surcharge)		\$150	\$
§34-11-70(b)and(c), and 34-11-90(c)and(d) (Admin Fraud Check Court Costs)		\$41	\$
§50-21-114 (BUI Breath Test Fee)		\$50	\$
§56-5-2942(J) (Vehicle Assessment)		\$40/ea	\$
3% to County (if paid in installments)		TBD	\$
<input type="checkbox"/> Appointed PD or appointed other counsel, Proviso requires \$500 be paid to Clerk during probation and shall be collected before any other fees		\$500	\$
<input type="checkbox"/> § 17-3-30(B) Unpaid Application Fee to be paid to the Public Defender Fund		TBD	\$
TOTAL			\$ 125

Clerk of Court/Deputy Clerk: David Hamilton
Court Reporter: DCRP

Presiding Judge: _____
Judge Code: McKinnon 2761
Sentence Date: March 31, 2023

WITNESSES

YCSO

Witnessing Officer: *Yates*

ARREST WARRANT NUMBER
DIRECT INDICTMENT

ACTION OF GRAND JURY

TRUE BILL

Dana Simmons
Foreperson of Grand Jury
Date: *3/9/23*

VERDICT

Guilty
Dalton
3/31/23

Foreperson of Petit Jury
Date:

DOCKET NO. 2023-GS-46-01214
DIRECT INDICTMENT

The State of South Carolina

County of York

COURT OF GENERAL SESSIONS

MARCH 9, TERM 2023

THE STATE

VS.

MATTHEW JOSEPH HOGAN

INDICTMENT FOR

CRIMINAL SEXUAL CONDUCT WITH A
MINOR, SECOND DEGREE

SC Code: § 16-03-0655(B)(2)
CDR Code: 0397

After being fully advised as to my legal rights, I hereby waive presentment to the Grand Jury.

Defendant

I
hereby appear in my own proper person and plead guilty to the within indictment or to

Defendant

Witness:

C.C.C. PLS. AND G.S.

SC Court of Appeals

APR 07 2023

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DAVID HAMILTON
CLERK OF COURT
YORK COUNTY, SC

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STATE OF SOUTH CAROLINA
COUNTY OF YORK

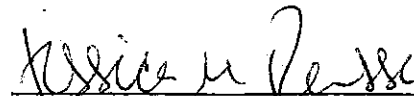
INDICTMENT

At a Court of General Sessions, convened on March 9, 2023, the Grand Jurors of York County present upon their oath:

CRIMINAL SEXUAL CONDUCT WITH A MINOR, SECOND DEGREE

The defendant, Matthew Joseph Hogan, did on or about January 13, 2019, in York County, South Carolina, commit the crime of criminal sexual conduct with a minor in the second degree by engaging in a sexual battery with a minor, Britney Danielle Hogan (D.O.B. August 20, 2003) who was at least fourteen years of age but less than sixteen years of age, and the defendant was either in a position of familial, custodial, or official authority to coerce the victim to submit or is older than the victim, all in violation of 16-03-0655(B)(2), *Code of Laws of South Carolina* (1976, as amended).

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.



JESSICA M RUSSO
ASSISTANT SOLICITOR

STATE OF SOUTH CAROLINA

COUNTY OF YORK

STATE

VS.

MATTHEW JOSEPH HOGAN

AKA: Matthew Hogan

Race: W Sex: M

DOB: SS#

Address:

City, State, Zip:

DL#* SID# SC01077483

*CDL Yes No CMV Yes No Hazmat Yes No

In disposition of the above indictment comes now the Defendant who was

TO: Criminal Sexual Conduct with a Minor, Second Degree (NMT 20 years)

In violation of § 16-03-0655(B)(2) of the S.C. Code of Laws, bearing CDR Code # 0397

NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS Mandatory GPS § 17-25-45

(CSC w/minor 1st or CSC w/minor 3rd)

The charge is: As indicted, Lesser Included Offense, Defendant Waives Presentment to Grand Jury. (def.'s initials)

The plea is: Without Negotiations or Recommendation, Negotiated Sentence, Recommendation by the State.

ATTEST:

/s Jessica M Russo

100741

~~/s Matthew Joseph Hogan~~

/s Melissa A. Inzerillo

69416

Solicitor

SC Bar #

Defendant

Attorney for Defense

SC Bar #

WHEREFORE, the Defendant is committed to the State Department of Correction County Detention Center,

for a determinate term of 20 days/months/0 years/Time Served Youthful Offender Act not to exceed ___ years

and/or to pay a fine of \$___; provided that upon the service of ___ days/months/years/Time Served and or payment

of \$___; plus costs and assessments as applicable*; the balance is suspended with probation for _____

months/years and subject to South Carolina Department of Probation, Parole and Pardon Services standard conditions of probation, which are incorporated by reference.

The sentence shall run

CONCURRENT or CONSECUTIVE to sentence on: all 3/31/23 sentences

The Defendant is to be given credit for time served pursuant to S.C. Code § 24-13-40 to be calculated and applied by SCDoc.

10370 days/months

To include time spent on monitored house arrest prior to trial and sentencing.

The Defendant Shall be Released from County Detention Center.

Pursuant to 18 U.S.C. § 922 and § 16-25-30 it is unlawful for a person convicted of a violation of § 16-25-20 or § 16-25-65 (Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

Jail

CERTIFIED JAIL COPY

2023 APR -4 AM 10:11

DAVID HAMILTON
CLERK OF COURT
YORK COUNTY, SC

INDICTMENT/CASE#: 2023-GS-46-01215

A/W#: 2023-GS-46-01215

Date of Offense: 05/01/2018

S.C. Code §: 16-03-0655(B)(2)

CDR Code #: 0397

SENTENCE SHEET

ORIGINAL

CONVICTED OF or PLEADS

SC Court of Appeals

APR 07 2023

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SPECIAL CONDITIONS:

PTUP after _____ months/years

And Other Terms Listed Below:

- Substance Abuse Counseling
- Completion of GED
- Random Drug/Alcohol Testing
- Attend Voc. Rehab. Or Job Corp
- No Contact with Victim
- Domestic Violence Intervention Program
- Mental Health Counseling
- May serve W/E beginning: _____
- Sex Offender Registry pursuant to S.C. Code § 23-3-430
- Public Service Employment _____ days/hours
- Central Registry of Child Abuse and Neglect pursuant to S.C. Code § 17-25-135.

Other: sex offender registry

RESTITUTION Deferred Def. Waives Hearing Ordered

Total \$ _____ plus 20% fee: _____ \$ _____

Payment Terms: _____ Set by SCDPPPS

Recipient: _____

*Fine:		\$	_____
Fine may be pd. in equal consecutive weekly/monthly pmts. of	\$	_____	Beginning _____
§14-1-206 (Assessments 107.5%)		\$	_____
§14-1-211 (A)(1)(Conv. Surcharge)	\$100	\$	<u>100</u>
§14-1-211 (A)(2)(DUI Surcharge)	\$100	\$	_____
§56-5-2995 (DUI Assessment)	\$12	\$	_____
§56-1-286 (DUI Breath Test)	\$25	\$	_____
§14-1-212 (Law Enforce. Funding)	\$25	\$	<u>25</u>
§14-1-213 (Drug Court Surcharge)	\$150	\$	_____
§34-11-70(b)and(c), and 34-11-90(c)and(d) (Admin Fraud Check Court Costs)	\$41	\$	_____
§50-21-114 (BUI Breath Test Fee)	\$50	\$	_____
§56-5-2942(J) (Vehicle Assessment)	\$40/ea	\$	_____
3% to County (if paid in installments)	TBD	\$	_____
<input type="checkbox"/> Appointed PD or appointed other counsel, Proviso requires \$500 be paid to Clerk during probation and shall be collected before any other fees	\$500	\$	_____
<input type="checkbox"/> § 17-3-30(B) Unpaid Application Fee to be paid to the Public Defender Fund	TBD	\$	_____
	TOTAL	\$	<u>125</u>

Clerk of Court/Deputy Clerk: David Hamilton
Court Reporter: DCR P

Presiding Judge: _____
Judge Code: McKinnon 2761
Sentence Date: March 31, 2023

WITNESSES

YCSO

Witnessing Officer: *Vates*

ARREST WARRANT NUMBER
DIRECT INDICTMENT

ACTION OF GRAND JURY

TRUE BILL

Dava Simmons
Foreperson of Grand Jury
Date: *3/9/23*

VERDICT

Guilty
Salmonson
3/31/23

Foreperson of Petit Jury
Date:

DOCKET NO. 2023-GS-46-01215
DIRECT INDICTMENT

The State of South Carolina

County of York

COURT OF GENERAL SESSIONS

MARCH 9, TERM 2023

THE STATE

VS.

MATTHEW JOSEPH HOGAN

INDICTMENT FOR

CRIMINAL SEXUAL CONDUCT WITH A
MINOR, SECOND DEGREE

SC Code: § 16-03-0655(B)(2)
CDR Code: 0397

After being fully advised as to my legal rights, I hereby waive presentment to the Grand Jury.

Defendant

I hereby appear in my own proper person and plead guilty to the within indictment or to

Defendant

Witness:

C.C.C. PLS. AND G.S.

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DAVID HAMILTON
CLERK OF COURT
YORK COUNTY, SC

STATE OF SOUTH CAROLINA
COUNTY OF YORK

INDICTMENT

At a Court of General Sessions, convened on March 9, 2023, the Grand Jurors of York County present upon their oath:

CRIMINAL SEXUAL CONDUCT WITH A MINOR, SECOND DEGREE

The defendant, Matthew Joseph Hogan, did on or about January 18, 2019, in York County, South Carolina, commit the crime of criminal sexual conduct with a minor in the second degree by engaging in a sexual battery with a minor, Britney Danielle Hogan (D.O.B. August 20, 2003) who was at least fourteen years of age but less than sixteen years of age, and the defendant was either in a position of familial, custodial, or official authority to coerce the victim to submit or is older than the victim, all in violation of 16-03-0655(B)(2), *Code of Laws of South Carolina* (1976, as amended).

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.



JESSICA M RUSSO
ASSISTANT SOLICITOR

STATE OF SOUTH CAROLINA

IN THE COURT OF GENERAL SESSIONS

COUNTY OF YORK

CERTIFIED TRUE **JAIL**

STATE

2023 APR -4 AM 10:11

INDICTMENT/CASE#: 2023-GS-46-01216

VS.

MATTHEW JOSEPH HOGAN

DAVID HAMILTON
CLERK OF COURT
YORK COUNTY, SC

AKA: Matthew Hogan

Race: W Sex: M Age: 44

DOB: SS#

Address:

City, State, Zip:

DL#* SID# SC01077483

A/W#: 2023-GS-46-01216

Date of Offense: 05/01/2018

S.C. Code §: 16-03-0655(B)(2)

CDR Code #: 0397

SENTENCE SHEET

ORIGINAL

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APR 07 2023
SC Court of Appeals

*CDL Yes No CMV Yes No Hazmat Yes No

In disposition of the above indictment comes now the Defendant who was

CONVICTED OF or HEADS

TO: Criminal Sexual Conduct with a Minor, Second Degree (NMT 20 years)

In violation of § 16-03-0655(B)(2) of the S.C. Code of Laws, bearing CDR Code # 0397

NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS Mandatory GPS § 17-25-45
(CSC w/minor 1st or CSC w/minor 3rd)

The charge is: As indicted, Lesser Included Offense, Defendant Waives Presentment to Grand Jury. (def.'s initials)

The plea is: Without Negotiations or Recommendation, Negotiated Sentence, Recommendation by the State.

ATTEST:

/s Jessica M Russo	100741	/s Matthew Joseph Hogan	/s Melissa A. Inzerillo	69416
Solicitor	SC Bar #	Defendant	Attorney for Defense	SC Bar #

WHEREFORE, the Defendant is committed to the State Department of Correction County Detention Center,

for a determinate term of 20 days/months/years/Time Served Youthful Offender Act not to exceed ___ years

and/or to pay a fine of \$____; provided that upon the service of ___ days/months/years/Time Served and or payment

of \$____; plus costs and assessments as applicable*; the balance is suspended with probation for _____

months/years and subject to South Carolina Department of Probation, Parole and Pardon Services standard conditions of probation, which are incorporated by reference.

The sentence shall run

CONCURRENT or CONSECUTIVE to sentence on: 9/1 3/31/23 sentences

The Defendant is to be given credit for time served pursuant to S.C. Code § 24-13-40 to be calculated and applied by SCDOC.

1037 days/months

To include time spent on monitored house arrest prior to trial and sentencing.

The Defendant Shall be Released from County Detention Center.

Pursuant to 18 U.S.C. § 922 and § 16-25-30 it is unlawful for a person convicted of a violation of § 16-25-20 or § 16-25-65 (Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

SPECIAL CONDITIONS:

PTUP after _____ months/years

And Other Terms Listed Below:

Substance Abuse Counseling

Completion of GED

Random Drug/Alcohol Testing

Attend Voc. Rehab. Or Job Corp

No Contact with Victim

Domestic Violence Intervention Program

Mental Health Counseling

May serve W/E beginning: _____

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

Public Service Employment _____ days/hours

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

Other:

sex offender registry

RESTITUTION

Deferred

Def. Waives Hearing

Ordered

Total \$ _____ plus 20% fee: _____ \$ _____

Payment Terms: _____

Set by SCDPPPS

Recipient: _____

*Fine:

Fine may be pd. in equal consecutive weekly/monthly pmts. of \$ _____ Beginning _____

§14-1-206 (Assessments 107.5%) \$ _____

§14-1-211 (A)(1)(Conv. Surcharge) \$100 \$ 100

§14-1-211 (A)(2)(DUI Surcharge) \$100 \$

§56-5-2995 (DUI Assessment) \$12 \$

§56-1-286 (DUI Breath Test) \$25 \$

§14-1-212 (Law Enforce. Funding) \$25 \$ 25

§14-1-213 (Drug Court Surcharge) \$150 \$

§34-11-70(b)and(c), and 34-11-90(c)and(d) (Admin Fraud Check Court Costs) \$41 \$

§50-21-114 (BUI Breath Test Fee) \$50 \$

§56-5-2942(J) (Vehicle Assessment) \$40/ea \$

3% to County (if paid in installments) TBD \$

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

§ 17-3-30(B) Unpaid Application Fee to be paid to the Public Defender Fund TBD \$

TOTAL

\$ 125

Clerk of Court/Deputy Clerk:

David Hamilton

Court Reporter:

DCRP

Presiding Judge:

Judge Code:

Sentence Date:

McKinnon 2761

March 31, 2023

WITNESSES

YCSO

Witnessing Officer: *Yates*

**ARREST WARRANT NUMBER
DIRECT INDICTMENT**

ACTION OF GRAND JURY

TRUE BILL

Dana Simmons
Foreperson of Grand Jury
Date: *3/9/23*

VERDICT

Guilty
Saunders Paine
3/31/23

Foreperson of Petit Jury
Date:

**DOCKET NO. 2023-GS-46-01216
DIRECT INDICTMENT**

**The State of South Carolina
County of York**

COURT OF GENERAL SESSIONS

MARCH 9, TERM 2023

THE STATE

VS.

MATTHEW JOSEPH HOGAN

INDICTMENT FOR

**CRIMINAL SEXUAL CONDUCT WITH A
MINOR, SECOND DEGREE**

SC Code: § 16-03-0655(B)(2)
CDR Code: 0397

After being fully advised as to my legal rights, I hereby waive presentment to the Grand Jury.

Defendant

I
hereby appear in my own proper person and plead guilty to the within indictment or to

Defendant

Witness:

C.C.C. PLS. AND G.S.

SC Court of Appeals
APR 07 2023
RECEIVED
DAVID HAMILTON
CLERK OF COURT
YORK COUNTY, SC
2023 APR -4 AM 10:11
CERTIFIED TRUE COPY

STATE OF SOUTH CAROLINA
COUNTY OF YORK

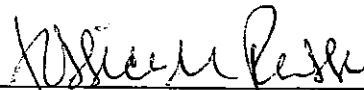
INDICTMENT

At a Court of General Sessions, convened on March 9, 2023, the Grand Jurors of York County present upon their oath:

CRIMINAL SEXUAL CONDUCT WITH A MINOR, SECOND DEGREE

The defendant, Matthew Joseph Hogan, did on or about January 27, 2019, in York County, South Carolina, commit the crime of criminal sexual conduct with a minor in the second degree by engaging in a sexual battery with a minor, Britney Danielle Hogan (D.O.B. August 20, 2003) who was at least fourteen years of age but less than sixteen years of age, and the defendant was either in a position of familial, custodial, or official authority to coerce the victim to submit or is older than the victim, all in violation of 16-03-0655(B)(2), *Code of Laws of South Carolina* (1976, as amended).

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.



JESSICA M RUSSO
ASSISTANT SOLICITOR

STATE OF SOUTH CAROLINA

IN THE COURT OF GENERAL SESSIONS

COUNTY OF YORK

JAIL
CERTIFIED TRUE COPY

STATE vs.

2023 APR -4 AM 10:11

INDICTMENT/CASE#: 2023-GS-46-01217

MATTHEW JOSEPH HOGAN

DAVID HAMILTON
CLERK OF COURT
YORK COUNTY, SC

A/W#: 2023-GS-46-01217

AKA: Matthew Hogan

Date of Offense: 05/01/2018

Race: W Sex: M Age: 44

S.C. Code §: 16-03-0655(B)(2)

DOB: SS#

CDR Code #: 0397

Address:

City, State, Zip:

DL#* SID# SC01077483

SENTENCE SHEET

ORIGINAL

SC Court of Appeals

APR 07 2023

RECEIVED

*CDL Yes No CMV Yes No Hazmat Yes No

In disposition of the above indictment comes now the Defendant who was

CONVICTED OF or PLEADS.

TO: Criminal Sexual Conduct with a Minor, Second Degree (NMT 20 years)

In violation of § 16-03-0655(B)(2) of the S.C. Code of Laws, bearing CDR Code # 0397

NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS Mandatory GPS § 17-25-45
(CSC w/minor 1st or CSC w/minor 3rd)
The charge is: As indicted, Lesser Included Offense, Defendant Waives Presentment to Grand Jury. (def.'s initials)

The plea is: Without Negotiations or Recommendation, Negotiated Sentence, Recommendation by the State.

ATTEST:

/s Jessica M Russo 100741 SC Bar # /s Matthew Joseph Hogan Defendant /s Melissa A. Inzerillo 69416 Attorney for Defense SC Bar #

WHEREFORE, the Defendant is committed to the State Department of Correction County Detention Center,

for a determinate term of 20 days/months/years/Time Served Youthful Offender Act not to exceed ___ years

and/or to pay a fine of \$____; provided that upon the service of ___ days/months/years/Time Served and or payment

of \$____; plus costs and assessments as applicable*; the balance is suspended with probation for _____

months/years and subject to South Carolina Department of Probation, Parole and Pardon Services standard conditions of probation, which are incorporated by reference.

The sentence shall run

CONCURRENT or CONSECUTIVE to sentence on: all 3/31/23 sentences

The Defendant is to be given credit for time served pursuant to S.C. Code § 24-13-40 to be calculated and applied by SCDOC.

1037 days/months

To include time spent on monitored house arrest prior to trial and sentencing.

The Defendant Shall be Released from County Detention Center.

Pursuant to 18 U.S.C. § 922 and § 16-25-30 it is unlawful for a person convicted of a violation of § 16-25-20 or § 16-25-65 (Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

SPECIAL CONDITIONS:

PTUP after _____ months/years

And Other Terms Listed Below:

- Substance Abuse Counseling
- Completion of GED
- Random Drug/Alcohol Testing
- Attend Voc. Rehab. Or Job Corp
- No Contact with Victim
- Domestic Violence Intervention Program
- Mental Health Counseling
- May serve W/E beginning: _____

Sex Offender Registry pursuant to S.C. Code § 23-3-430 Public Service Employment _____ days/hours

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

Other: Sex offender registry

RESTITUTION Deferred Def. Waives Hearing Ordered

Total \$ _____ plus 20% fee: _____ \$ _____

Payment Terms: _____ Set by SCDPPPS

Recipient: _____

*Fine:	\$	Beginning	\$
Fine may be pd. in equal consecutive weekly/monthly pmts. of	\$	_____	_____
§14-1-206 (Assessments 107.5%)			\$
§14-1-211 (A)(1)(Conv. Surcharge)	\$100		\$ 100
§14-1-211 (A)(2)(DUI Surcharge)	\$100		\$
§56-5-2995 (DUI Assessment)	\$12		\$
§56-1-286 (DUI Breath Test)	\$25		\$
§14-1-212 (Law Enforce. Funding)	\$25		\$ 25
§14-1-213 (Drug Court Surcharge)	\$150		\$
§34-11-70(b)and(c), and 34-11-90(c)and(d) (Admin Fraud Check Court Costs)	\$41		\$
§50-21-114 (BUI Breath Test Fee)	\$50		\$
§56-5-2942(J) (Vehicle Assessment)	\$40/ea		\$
3% to County (if paid in installments)	TBD		\$
<input type="checkbox"/> Appointed PD or appointed other counsel, Proviso requires \$500 be paid to Clerk during probation and shall be collected before any other fees	\$500		\$
<input type="checkbox"/> § 17-3-30(B) Unpaid Application Fee to be paid to the Public Defender Fund	TBD		\$
TOTAL			\$ 125

Clerk of Court/Deputy Clerk: David Hamilton
Court Reporter: DCRP

Presiding Judge: [Signature]
Judge Code: McKinnon 2761
Sentence Date: March 31, 2023

WITNESSES

YCSO

Witnessing Officer:

Yates

ARREST WARRANT NUMBER
DIRECT INDICTMENT

ACTION OF GRAND JURY

TRUE BILL

Dana Simmons

Foreperson of Grand Jury

Date: *3/9/23*

VERDICT

Guilty

Dana Simmons

3/13/23

Foreperson of Petit Jury

Date:

DOCKET NO. 2023-GS-46-01217
DIRECT INDICTMENT

The State of South Carolina

County of York

COURT OF GENERAL SESSIONS

MARCH 9, TERM 2023

THE STATE

VS.

MATTHEW JOSEPH HOGAN

INDICTMENT FOR

CRIMINAL SEXUAL CONDUCT WITH A
MINOR, SECOND DEGREE

SC Code: § 16-03-0655(B)(2)

CDR Code: 0397

After being fully advised as to my legal rights, I hereby waive presentment to the Grand Jury.

Defendant

I hereby appear in my own proper person and plead guilty to the within indictment or to

Defendant

Witness:

C.C.C. PLS. AND G.S.

RECEIVED
APR 07 2023
SC Court of Appeals

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DAVID HAMILTON
CLERK OF COURT
YORK COUNTY, SC

STATE OF SOUTH CAROLINA

COUNTY OF YORK

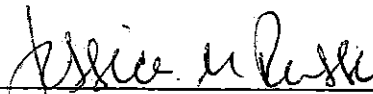
INDICTMENT

At a Court of General Sessions, convened on March 9, 2023, the Grand Jurors of York County present upon their oath:

CRIMINAL SEXUAL CONDUCT WITH A MINOR, SECOND DEGREE

The defendant, Matthew Joseph Hogan, did on or about March 22, 2019, in York County, South Carolina, commit the crime of criminal sexual conduct with a minor in the second degree by engaging in a sexual battery with a minor, Britney Danielle Hogan (D.O.B. August 20, 2003) who was at least fourteen years of age but less than sixteen years of age, and the defendant was either in a position of familial, custodial, or official authority to coerce the victim to submit or is older than the victim, all in violation of 16-03-0655(B)(2), *Code of Laws of South Carolina* (1976, as amended).

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.



JESSICA M RUSSO
ASSISTANT SOLICITOR

JMR

STATE OF SOUTH CAROLINA

COUNTY OF YORK

STATE

VS.

MATTHEW JOSEPH HOGAN

AKA: Matthew Hogan

Race: W

Sex: M

Age: 44

DOB:

SS#

Address:

City, State, Zip:

DL#*

SID# SC01077483

CERTIFIED TRUE COPY JAIL

2023 APR -4 AM 10:11

DAVID HAMILTON
CLERK OF COURT
YORK COUNTY, SC

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2023-GS-46-01218

A/W#: 2023-GS-46-01218

Date of Offense: 05/01/2018

S.C. Code §: 16-03-0655(B)(2)

CDR Code #: 0397

SENTENCE SHEET

ORIGINAL

SC Court of Appeals

APR 07 2023

RECEIVED

*CDL Yes No CMV Yes No Hazmat Yes No

In disposition of the above indictment comes now the Defendant who was

CONVICTED OF or PLEADS

TO: Criminal Sexual Conduct with a Minor, Second Degree (NMT 20 years)

In violation of § 16-03-0655(B)(2) of the S.C. Code of Laws, bearing CDR Code # 0397

NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS Mandatory GPS § 17-25-45
(CSC w/minor 1st or CSC w/minor 3rd)
The charge is: As indicted, Lesser Included Offense, Defendant Waives Presentment to Grand Jury. (def.'s initials)

The plea is: Without Negotiations or Recommendation, Negotiated Sentence, Recommendation by the State.

ATTEST:

/s/ Jessica M Russo 100741 SC Bar # /s/ Matthew Joseph Hogan Defendant /s/ Melissa A. Inzerillo 69416 Attorney for Defense SC Bar #

WHEREFORE, the Defendant is committed to the State Department of Correction County Detention Center,

for a determinate term of 20 days/months/years/Time Served Youthful Offender Act not to exceed ___ years

and/or to pay a fine of \$___; provided that upon the service of ___ days/months/years/Time Served and or payment

of \$___; plus costs and assessments as applicable*; the balance is suspended with probation for _____

months/years and subject to South Carolina Department of Probation, Parole and Pardon Services standard conditions of probation, which are incorporated by reference.

The sentence shall run

CONCURRENT or CONSECUTIVE to sentence on: all 3/31/23 sentences

The Defendant is to be given credit for time served pursuant to S.C. Code § 24-13-40 to be calculated and applied by SCDOC.

1037 days/months

To include time spent on monitored house arrest prior to trial and sentencing.

The Defendant Shall be Released from County Detention Center.

Pursuant to 18 U.S.C. § 922 and § 16-25-30 it is unlawful for a person convicted of a violation of § 16-25-20 or § 16-25-65 (Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

SPECIAL CONDITIONS:

PTUP after _____ months/years

And Other Terms Listed Below:

Substance Abuse Counseling

Completion of GED

Random Drug/Alcohol Testing

Attend Voc. Rehab. Or Job Corp

No Contact with Victim

Domestic Violence Intervention Program

Mental Health Counseling

May serve W/E beginning: _____

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

Public Service Employment _____ days/hours

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

Other: Sex offender registry

RESTITUTION Deferred Def. Waives Hearing Ordered

Total \$ _____ plus 20% fee: _____ \$ _____

Payment Terms: _____ Set by SCDPPPS

Recipient: _____

*Fine:		\$
Fine may be pd. in equal consecutive weekly/monthly pmts. of	\$ _____ Beginning	_____
§14-1-206 (Assessments 107.5%)		\$ _____
§14-1-211 (A)(1)(Conv. Surcharge)	\$100	\$ <u>100</u>
§14-1-211 (A)(2)(DUI Surcharge)	\$100	\$ _____
§56-5-2995 (DUI Assessment)	\$12	\$ _____
§56-1-286 (DUI Breath Test)	\$25	\$ _____
§14-1-212 (Law Enforce. Funding)	\$25	\$ <u>25</u>
§14-1-213 (Drug Court Surcharge)	\$150	\$ _____
§34-11-70(b)and(c), and 34-11-90(c)and(d) (Admin Fraud Check Court Costs)	\$41	\$ _____
§50-21-114 (BUI Breath Test Fee)	\$50	\$ _____
§56-5-2942(J) (Vehicle Assessment)	\$40/ea	\$ _____
3% to County (if paid in installments)	TBD	\$ _____
<input type="checkbox"/> Appointed PD or appointed other counsel, Proviso requires \$500 be paid to Clerk during probation and shall be collected before any other fees	\$500	\$ _____
<input type="checkbox"/> § 17-3-30(B) Unpaid Application Fee to be paid to the Public Defender Fund	TBD	\$ _____
TOTAL		\$ <u>125</u>

Clerk of Court/Deputy Clerk: David Hamilton
Court Reporter: DCRP

Presiding Judge: _____
Judge Code: McKinnon 2761
Sentence Date: March 31, 2023

WITNESSES

YCSO

Witnessing Officer: *Yates*

**ARREST WARRANT NUMBER
DIRECT INDICTMENT**

ACTION OF GRAND JURY

TRUE BILL

Dana Dimmons
Foreperson of Grand Jury
Date: *3/19/23*

VERDICT

Guilty
Salmopaw
3/21/23

Foreperson of Petit Jury
Date:

**DOCKET NO. 2023-GS-46-01218
DIRECT INDICTMENT**

The State of South Carolina

County of York

COURT OF GENERAL SESSIONS

MARCH 9, TERM 2023

THE STATE

VS:

MATTHEW JOSEPH HOGAN

INDICTMENT FOR

**CRIMINAL SEXUAL CONDUCT WITH A
MINOR, SECOND DEGREE**

SC Code: § 16-03-0655(B)(2)
CDR Code: 0397

After being fully advised as to my legal rights, I hereby waive presentment to the Grand Jury.

Defendant

I
hereby appear in my own proper person and plead guilty to the within indictment or to

Defendant

Witness:

C.C.C. PLS. AND G.S.

SC Court of Appeals

APR 07 2023

RECEIVED

DAVID HAMILTON
CLERK OF COURT
YORK COUNTY SC

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STATE OF SOUTH CAROLINA
COUNTY OF YORK

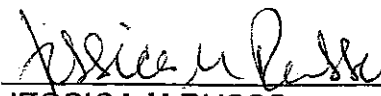
INDICTMENT

At a Court of General Sessions, convened on March 9, 2023, the Grand Jurors of York County present upon their oath:

CRIMINAL SEXUAL CONDUCT WITH A MINOR, SECOND DEGREE

The defendant, Matthew Joseph Hogan, did on or about March 23, 2019, in York County, South Carolina, commit the crime of criminal sexual conduct with a minor in the second degree by engaging in a sexual battery with a minor, Britney Danielle Hogan (D.O.B. August 20, 2003) who was at least fourteen years of age but less than sixteen years of age, and the defendant was either in a position of familial, custodial, or official authority to coerce the victim to submit or is older than the victim, all in violation of 16-03-0655(B)(2), *Code of Laws of South Carolina* (1976, as amended).

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.



JESSICA M RUSSO
ASSISTANT SOLICITOR

STATE OF SOUTH CAROLINA

COUNTY OF YORK

STATE VS.

MATTHEW JOSEPH HOGAN

AKA: Matthew Hogan

Race: W Sex: M

DOB: _____ SS# _____

Address:
City, State, Zip:

DL#* _____ SID# SC01077483

JAIL
CERTIFIED TRUE COPY

2023 APR -4 AM 10:12

DAVID HAMILTON
CLERK OF COURT
YORK COUNTY, SC

Age: 44

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2023-GS-46-01219

A/W#: 2023-GS-46-01219

Date of Offense: 05/01/2018

S.C. Code §: 16-03-0655(B)(2)

CDR Code #: 0397

SENTENCE SHEET

ORIGINAL

SC Court of Appeals

APR 07 2023

RECEIVED

*CDL Yes No CMV Yes No Hazmat Yes No

In disposition of the above indictment comes now the Defendant who was

CONVICTED OF or PLEADS

TO: Criminal Sexual Conduct with a Minor, Second Degree (NMT 20 years)

In violation of § 16-03-0655(B)(2) of the S.C. Code of Laws, bearing CDR Code # 0397

NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS Mandatory GPS § 17-25-45

(CSC w/minor 1st or CSC w/minor 3rd)

The charge is: As indicted, Lesser Included Offense, Defendant Waives Presentment to Grand Jury. (def.'s initials)

The plea is: Without Negotiations or Recommendation, Negotiated Sentence, Recommendation by the State.

ATTEST:

/s/ Jessica M Russo 100741 /s/ ~~Matthew Joseph Hogan~~ /s/ Melissa A. Inzerillo 69416
Solicitor SC Bar # Defendant Attorney for Defense SC Bar #

WHEREFORE, the Defendant is committed to the State Department of Correction County Detention Center,

for a determinate term of 20 days/months/years Time Served Youthful Offender Act not to exceed ___ years

and/or to pay a fine of \$____; provided that upon the service of ___ days/months/years/Time Served and or payment

of \$____; plus costs and assessments as applicable*; the balance is suspended with probation for _____

months/years and subject to South Carolina Department of Probation, Parole and Pardon Services standard conditions of probation, which are incorporated by reference.

The sentence shall run

CONCURRENT or CONSECUTIVE to sentence on: all 3/31/23 sentence,

The Defendant is to be given credit for time served pursuant to S.C. Code § 24-13-40 to be calculated and applied by SCDOC.

1037 days/months

To include time spent on monitored house arrest prior to trial and sentencing.

The Defendant Shall be Released from County Detention Center.

Pursuant to 18 U.S.C. § 922 and § 16-25-30 it is unlawful for a person convicted of a violation of § 16-25-20 or § 16-25-65 (Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

SPECIAL CONDITIONS:

PTUP after _____ months/years

And Other Terms Listed Below:

Substance Abuse Counseling

Completion of GED

Random Drug/Alcohol Testing

Attend Voc. Rehab. Or Job Corp

No Contact with Victim

Domestic Violence Intervention Program

Mental Health Counseling

May serve W/E beginning: _____

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

Public Service Employment _____ days/hours

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

Other: sex offender registry

RESTITUTION

Deferred

Def. Waives Hearing

Ordered

Total \$ _____ plus 20% fee: _____ \$ _____

Payment Terms: _____ Set by SCDPPPS

Recipient: _____

*Fine:

Fine may be pd. in equal consecutive weekly/monthly pmts. of	\$	Beginning	\$
§14-1-206 (Assessments 107.5%)			\$
§14-1-211 (A)(1)(Conv. Surcharge)		\$100	\$ 100
§14-1-211 (A)(2)(DUI Surcharge)		\$100	\$
§56-5-2995 (DUI Assessment)		\$12	\$
§56-1-286 (DUI Breath Test)		\$25	\$
§14-1-212 (Law Enforce. Funding)		\$25	\$ 25
§14-1-213 (Drug Court Surcharge)		\$150	\$
§34-11-70(b)and(c), and 34-11-90(c)and(d) (Admin Fraud Check Court Costs)		\$41	\$
§50-21-114 (BUI Breath Test Fee)		\$50	\$
§56-5-2942(J) (Vehicle Assessment)		\$40/ea	\$
3% to County (if paid in installments)		TBD	\$
<input type="checkbox"/> Appointed PD or appointed other counsel, Proviso requires \$500 be paid to Clerk during probation and shall be collected before any other fees		\$500	\$
<input type="checkbox"/> § 17-3-30(B) Unpaid Application Fee to be paid to the Public Defender Fund		TBD	\$
TOTAL			\$ 125

Clerk of Court/Deputy Clerk: David Hamilton
Court Reporter: PCR P

Presiding Judge: _____
Judge Code: McKinnon 2761
Sentence Date: March 31, 2023

WITNESSES

YCSO

Witnessing Officer: *Yates*

ARREST WARRANT NUMBER
DIRECT INDICTMENT

ACTION OF GRAND JURY

TRUE BILL

Dana Simmons
Foreperson of Grand Jury
Date: *3/9/23*

VERDICT

Guilty
Salina Pan
3/31/23

Foreperson of Petit Jury
Date:

DOCKET NO. 2023-GS-46-01219
DIRECT INDICTMENT

The State of South Carolina

County of York

COURT OF GENERAL SESSIONS

MARCH 9, TERM 2023

THE STATE

VS.

MATTHEW JOSEPH HOGAN

INDICTMENT FOR

CRIMINAL SEXUAL CONDUCT WITH A
MINOR, SECOND DEGREE

SC Code: § 16-03-0655(B)(2)
CDR Code: 0397

After being fully advised as to my legal rights, I hereby waive presentment to the Grand Jury.

Defendant

I
hereby appear in my own proper person and plead guilty to the within indictment or to

Defendant

Witness:

C.C.C. PLS. AND G.S.

RECEIVED
APR 07 2023
SC Court of Appeals
DAVID HAMILTON
CLERK OF COURT
YORK COUNTY, SC
2023 APR -4 AM 10:12
CERTIFIED TRUE COPY

STATE OF SOUTH CAROLINA
COUNTY OF YORK

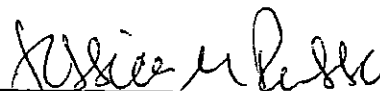
INDICTMENT

At a Court of General Sessions, convened on March 9, 2023, the Grand Jurors of York County present upon their oath:

CRIMINAL SEXUAL CONDUCT WITH A MINOR, SECOND DEGREE

The defendant, Matthew Joseph Hogan, did on or about April 26, 2019, in York County, South Carolina, commit the crime of criminal sexual conduct with a minor in the second degree by engaging in a sexual battery with a minor, Britney Danielle Hogan (D.O.B. August 20, 2003) who was at least fourteen years of age but less than sixteen years of age, and the defendant was either in a position of familial, custodial, or official authority to coerce the victim to submit or is older than the victim, all in violation of 16-03-0655(B)(2), *Code of Laws of South Carolina* (1976, as amended).

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.



JESSICA M RUSSO
ASSISTANT SOLICITOR

STATE OF SOUTH CAROLINA

IN THE COURT OF GENERAL SESSIONS

COUNTY OF YORK

CERTIFIED TRUE **JAIL**

STATE

2023 APR -4 AM 10:12

INDICTMENT/CASE#: 2023-GS-46-01471

VS.

DAVID HAMILTON
CLERK OF COURT
YORK COUNTY, SC

MATTHEW JOSEPH HOGAN

AKA: Matthew Hogan

Race: W Sex: M

DOB: SS#

Address:
City, State, Zip:

DL#* SID# SC01077483

A/W#:

Date of Offense: 05/01/2018

S.C. Code §: 16-03-0655(B)(2)

CDR Code #: 0397

SENTENCE SHEET

ORIGINAL

SC Court of Appeals

APR 07 2023

RECEIVED

*CDL Yes No CMV Yes No Hazmat Yes No

In disposition of the above indictment comes now the Defendant who was

CONVICTED OF or PLEADS

TO: Criminal Sexual Conduct with a Minor, Second Degree (NMT 20 years)

In violation of § 16-03-0655(B)(2) of the S.C. Code of Laws, bearing CDR Code # 0397

NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS Mandatory GPS § 17-25-45
(CSC w/minor 1st or CSC w/minor 3rd)

The charge is: As indicted, Lesser Included Offense, Defendant Waives Presentment to Grand Jury. (def.'s initials)

The plea is: Without Negotiations or Recommendation, Negotiated Sentence, Recommendation by the State.

ATTEST:

/s Jessica M Russo 100741 /s ~~Matthew Joseph Hogan~~ /s Melissa A. Inzerillo 69416
Solicitor SC Bar # Defendant Attorney for Defense SC Bar #

WHEREFORE, the Defendant is committed to the State Department of Correction County Detention Center,

for a determinate term of 20 days/months/years Time Served Youthful Offender Act not to exceed ___ years

and/or to pay a fine of \$___; provided that upon the service of ___ days/months/years/Time Served and or payment

of \$___; plus costs and assessments as applicable*; the balance is suspended with probation for _____

months/years and subject to South Carolina Department of Probation, Parole and Pardon Services standard conditions of probation, which are incorporated by reference.

The sentence shall run

CONCURRENT or CONSECUTIVE to sentence on: all 3/31/23 sentences

The Defendant is to be given credit for time served pursuant to S.C. Code § 24-13-40 to be calculated and applied by SCDOC.

1037 days/months

To include time spent on monitored house arrest prior to trial and sentencing.

The Defendant Shall be Released from County Detention Center.

Pursuant to 18 U.S.C. § 922 and § 16-25-30 it is unlawful for a person convicted of a violation of § 16-25-20 or § 16-25-65 (Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

SPECIAL CONDITIONS:

PTUP after _____ months/years

And Other Terms Listed Below:

- Substance Abuse Counseling
- Completion of GED
- Random Drug/Alcohol Testing
- Attend Voc. Rehab. Or Job Corp
- No Contact with Victim
- Domestic Violence Intervention Program
- Mental Health Counseling
- May serve W/E beginning: _____

Sex Offender Registry pursuant to S.C. Code § 23-3-430 Public Service Employment _____ days/hours

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

Other: Sex offender registry

RESTITUTION Deferred Def. Waives Hearing Ordered

Total \$ _____ plus 20% fee: _____ \$ _____

Payment Terms: _____ Set by SCDPPPS

Recipient: _____

*Fine:	\$	Beginning	\$
Fine may be pd. in equal consecutive weekly/monthly pmts. of	\$	_____	_____
§14-1-206 (Assessments 107.5%)			\$
§14-1-211 (A)(1)(Conv. Surcharge)		\$100	\$ 100
§14-1-211 (A)(2)(DUI Surcharge)		\$100	\$
§56-5-2995 (DUI Assessment)		\$12	\$
§56-1-286 (DUI Breath Test)		\$25	\$
§14-1-212 (Law Enforce. Funding)		\$25	\$ 25
§14-1-213 (Drug Court Surcharge)		\$150	\$
§34-11-70(b)and(c), and 34-11-90(c)and(d) (Admin Fraud Check Court Costs)		\$41	\$
§50-21-114 (BUI Breath Test Fee)		\$50	\$
§56-5-2942(J) (Vehicle Assessment)		\$40/ea	\$
3% to County (if paid in installments)		TBD	\$
<input type="checkbox"/> Appointed PD or appointed other counsel, Proviso requires \$500 be paid to Clerk during probation and shall be collected before any other fees		\$500	\$
<input type="checkbox"/> § 17-3-30(B) Unpaid Application Fee to be paid to the Public Defender Fund		TBD	\$
TOTAL			\$ 125

Clerk of Court/Deputy Clerk: David Hamilton
Court Reporter: DCRP

Presiding Judge: _____
Judge Code: McKinnon 2761
Sentence Date: March 31, 2023

WITNESSES

YCSO

Witnessing Officer: *Yates*

ARREST WARRANT NUMBER

Direct Indictment

ACTION OF GRAND JURY

TRUE BILL

Dana Simmons
Foreperson of Grand Jury
Date: *3/19/23*

VERDICT

Guilty
Sallyna Jones
3/31/23

Foreperson of Petit Jury
Date:

**DIRECT INDICTMENT
DOCKET NO. 2023-GS-46-01471**

**The State of South Carolina
County of York**

COURT OF GENERAL SESSIONS

MARCH 9, TERM 2023

THE STATE

VS.

MATTHEW JOSEPH HOGAN

INDICTMENT FOR

**CRIMINAL SEXUAL CONDUCT WITH A
MINOR, SECOND DEGREE**

SC Code: § 16-03-0655(B)(2)
CDR Code: 0397

After being fully advised as to my legal rights, I hereby waive presentment to the Grand Jury.

Defendant

I
hereby appear in my own proper person and plead guilty to the within indictment or to

Defendant

Witness:

C.C.C. PLS. AND G.S.

SC Court of Appeals

APR 07 2023

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DAVID HAMILTON
CLERK OF COURT
YORK COUNTY, SC

STATE OF SOUTH CAROLINA
COUNTY OF YORK


INDICTMENT

At a Court of General Sessions, convened on March 9, 2023, the Grand Jurors of York County present upon their oath:

CRIMINAL SEXUAL CONDUCT WITH A MINOR, SECOND DEGREE

The defendant, Matthew Joseph Hogan, did on or between May 1, 2018 and August 31, 2018, in York County, South Carolina, commit the crime of criminal sexual conduct with a minor in the second degree by engaging in a sexual battery with a minor, Britney Danielle Hogan (D.O.B. August 20, 2003) who was at least fourteen years of age but less than sixteen years of age, and the defendant was either in a position of familial, custodial, or official authority to coerce the victim to submit or is older than the victim, all in violation of 16-03-0655(B)(2), *Code of Laws of South Carolina* (1976, as amended).

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.


JESSICA M RUSSO
ASSISTANT SOLICITOR

STATE OF SOUTH CAROLINA

IN THE COURT OF GENERAL SESSIONS

COUNTY OF YORK

CERTIFIED **JAIL** COPY

STATE

2023 APR -4 AM 10:12

INDICTMENT/CASE#: 2023-GS-46-01469

VS.

DAVID HAMILTON
CLERK OF COURT
YORK COUNTY, SC

MATTHEW JOSEPH HOGAN

AKA: Matthew Hogan

Race: W Sex: M

DOB: _____ SS# _____

Address: _____

City, State, Zip: _____

DL#* _____ SID# SC01077483

A/W#: _____

Date of Offense: 05/01/2018

S.C. Code §: 16-03-0654

CDR Code #: 0162

SENTENCE SHEET

ORIGINAL

RECEIVED
APR 07 2023
SC COURT OF APPEALS

*CDL Yes No CMV Yes No Hazmat Yes No

In disposition of the above indictment comes now the Defendant who was

CONVICTED OF or READS

TO: Criminal Sexual Conduct, Third Degree (NMT 10 years)

In violation of § 16-03-0654 of the S.C. Code of Laws, bearing CDR Code # 0162

NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS Mandatory GPS § 17-25-45
(CSC w/minor 1st or CSC w/minor 3rd)

The charge is: As indicted, Lesser Included Offense, Defendant Waives Presentment to Grand Jury. (def.'s initials)

The plea is: Without Negotiations or Recommendation, Negotiated Sentence, Recommendation by the State.

ATTEST:

/s/ Jessica M Russo 100741 /s/ Matthew Joseph Hogan /s/ Melissa A. Inzerillo 69416
Solicitor SC Bar # Defendant Attorney for Defense SC Bar #

WHEREFORE, the Defendant is committed to the State Department of Correction County Detention Center,

for a determinate term of 5 days/months/0 years/Time Served Youthful Offender Act not to exceed ___ years

and/or to pay a fine of \$____; provided that upon the service of ___ days/months/years/Time Served and or payment

of \$____; plus costs and assessments as applicable*; the balance is suspended with probation for _____

months/years and subject to South Carolina Department of Probation, Parole and Pardon Services standard conditions of probation, which are incorporated by reference.

The sentence shall run

CONCURRENT or CONSECUTIVE to sentence on: to all 3/31/23 sentences

The Defendant is to be given credit for time served pursuant to S.C. Code § 24-13-40 to be calculated and applied by SCDOC.

1037 days/months
 To include time spent on monitored house arrest prior to trial and sentencing.

The Defendant Shall be Released from County Detention Center.

Pursuant to 18 U.S.C. § 922 and § 16-25-30 it is unlawful for a person convicted of a violation of § 16-25-20 or § 16-25-65 (Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

SPECIAL CONDITIONS:

PTUP after _____ months/years

And Other Terms Listed Below:

- Substance Abuse Counseling
- Completion of GED
- Random Drug/Alcohol Testing
- Attend Voc. Rehab. Or Job Corp
- No Contact with Victim
- Domestic Violence Intervention Program
- Mental Health Counseling
- May serve W/E beginning: _____

Sex Offender Registry pursuant to S.C. Code § 23-3-430 Public Service Employment _____ days/hours

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

Other: Sex offender registry

RESTITUTION Deferred Def. Waives Hearing Ordered

Total \$ _____ plus 20% fee: _____ \$ _____

Payment Terms: _____ Set by SCDPPPS

Recipient: _____

*Fine:		\$	_____
Fine may be pd. in equal consecutive weekly/monthly pmts. of	\$	Beginning	_____
§14-1-206 (Assessments 107.5%)		\$	_____
§14-1-211 (A)(1)(Conv. Surcharge)	\$100	\$	100
§14-1-211 (A)(2)(DUI Surcharge)	\$100	\$	_____
§56-5-2995 (DUI Assessment)	\$12	\$	_____
§56-1-286 (DUI Breath Test)	\$25	\$	_____
§14-1-212 (Law Enforce. Funding)	\$25	\$	25
§14-1-213 (Drug Court Surcharge)	\$150	\$	_____
§34-11-70(b)and(c), and 34-11-90(c)and(d) (Admin Fraud Check Court Costs)	\$41	\$	_____
§50-21-114 (BUI Breath Test Fee)	\$50	\$	_____
§56-5-2942(J) (Vehicle Assessment)	\$40/ea	\$	_____
3% to County (if paid in installments)	TBD	\$	_____
<input type="checkbox"/> Appointed PD or appointed other counsel, Proviso requires \$500 be paid to Clerk during probation and shall be collected before any other fees	\$500	\$	_____
<input type="checkbox"/> § 17-3-30(B) Unpaid Application Fee to be paid to the Public Defender Fund	TBD	\$	_____
	TOTAL	\$	125

Clerk of Court/Deputy Clerk: David Hamilton Presiding Judge: _____
 Court Reporter: DCRP Judge Code: McKinnon 2761
 Sentence Date: March 31, 2023

WITNESSES

YCSO

Witnessing Officer: *Yates*

ARREST WARRANT NUMBER

Direct Indictment

ACTION OF GRAND JURY

TRUE BILL

Dana Simmons
Foreperson of Grand Jury
Date: *3/9/23*

VERDICT

Guilty
Sammie Pan
3/31/23

Foreperson of Petit Jury
Date:

DIRECT INDICTMENT
DOCKET NO. 2023-GS-46-01469

The State of South Carolina
County of York

COURT OF GENERAL SESSIONS

MARCH 9, TERM 2023

THE STATE

VS.

MATTHEW JOSEPH HOGAN

INDICTMENT FOR

CRIMINAL SEXUAL CONDUCT, THIRD
DEGREE

SC Code: § 16-03-0654
CDR Code: 0162

After being fully advised as to my legal rights, I hereby waive presentment to the Grand Jury.

Defendant

I
hereby appear in my own proper person and plead guilty to the within indictment or to

Defendant

Witness:

C.C.C. PLS. AND G.S.

SC Court of Appeals

APR 07 2023

RECEIVED

DAVID HAMILTON
CLERK OF COURT
YORK COUNTY, SC

2023 APR -4 AM 10:12

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STATE OF SOUTH CAROLINA
COUNTY OF YORK

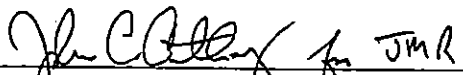
INDICTMENT

At a Court of General Sessions, convened on March 9, 2023, the Grand Jurors of York County present upon their oath:

CRIMINAL SEXUAL CONDUCT, THIRD DEGREE

The defendant, Matthew Joseph Hogan, did in York County, South Carolina, on or about on or between May 1, 2018 and May 28, 2020, engage in sexual battery, to wit: vaginal sexual intercourse with the victim, Britney Danielle Hogan, and either used force or coercion to accomplish the sexual battery in the absence of aggravating circumstances or had reason to know that the victim was mentally defective, mentally incapacitated, or physically helpless and aggravated force or aggravated coercion was not used to accomplish sexual battery, all in violation of 16-03-0654, *Code of Laws of South Carolina* (1976, as amended).

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.



JESSICA M RUSSO
ASSISTANT SOLICITOR