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SC Court of Appeals

STATE OF SOUTH CAROLINA

IN THE COURT OF APPEALS

Appeal from York County

Honorable William A. McKinnon, Circuit Court Judge

THE STATE,

RESPONDENT,

V.

MATTHEW JOSEPH HOGAN,

APPELLANT

APPELLATE CASE NO. 2023-000565

RECORD ON APPEAL

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Appellate Defender

ALAN WILSON
Attorney General

South Carolina Commission on Indigent
Defense
Division of Appellate Defense
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ATTORNEY FOR APPELLANT

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Solicitor, Sixteenth Judicial Circuit
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(803) 628-3020

ATTORNEYS FOR RESPONDENT

VOLUME I I

PAGES 501-541

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[THE FOLLOWING EXHIBITS ARE ON FILE WITH THIS COURT:

STATE’S EXHIBIT #9 (PHOTOS)]

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

501

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
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STATE OF SOUTH CAROLINA
COUNTY OF YORK

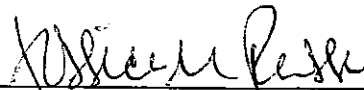
INDICTMENT

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 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, [REDACTED] Complainant [REDACTED] 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

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

503
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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CLERK OF COURT
YORK COUNTY, SC

STATE OF SOUTH CAROLINA
COUNTY OF YORK

INDICTMENT

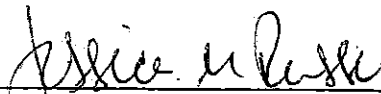
At a Court of General Sessions, convened on March 9, 2023, the Grand Jurors of York County present upon their oath:

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, [REDACTED]

[REDACTED] Complainant 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

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

505
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

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YORK COUNTY SC

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COUNTY OF YORK

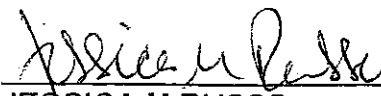
INDICTMENT

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, [REDACTED] Complainant [REDACTED] 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

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
Dalnia 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

507

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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YORK COUNTY, SC
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SC Court of Appeals

STATE OF SOUTH CAROLINA
COUNTY OF YORK

INDICTMENT

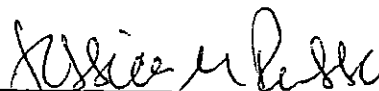
At a Court of General Sessions, convened on March 9, 2023, the Grand Jurors of York County present upon their oath:

CRIMINAL SEXUAL CONDUCT 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, [REDACTED]

[REDACTED] Complainant 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

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

509
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

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COUNTY OF YORK

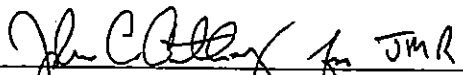
INDICTMENT

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, [REDACTED] Complainant, 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

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 Pan
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

511
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

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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, [REDACTED] Complainant 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

CERTIFIED TRUE COPY

STATE OF SOUTH CAROLINA

IN THE COURT OF GENERAL SESSIONS

COUNTY OF YORK

STATE

VS.

2023 APR -6 AM 10:10

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

DAVID HAMILTON
CLERK OF COURT
YORK COUNTY, SC

Age: 44

MATTHEW JOSEPH HOGAN

AKA: Matthew Hogan

Race: W Sex: M

DOB: SS#

Address:

City, State, Zip:

DL#* SID# SC01077483

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

*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: 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 Presiding Judge: _____
 Court Reporter: DCRP Judge Code: McKinnon 2761
 Sentence Date: March 31, 2023

STATE OF SOUTH CAROLINA

IN THE COURT OF GENERAL SESSIONS

COUNTY OF YORK

CERTIFIED TRUE COPY

STATE VS.

2023 APR - 1 AM 10:40

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

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

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

CONVICTED OF or PUNISHED

*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, 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

STATE OF SOUTH CAROLINA

IN THE COURT OF GENERAL SESSIONS

COUNTY OF YORK

JAIL TRUE COPY

STATE

2023 APR -4 AM 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 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 10 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

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

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

CONVICTED OF or PLEADS

RECEIVED
APR 07 2023
SC Court of Appeals

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

Jail

STATE OF SOUTH CAROLINA

IN THE COURT OF GENERAL SESSIONS

COUNTY OF YORK

CERTIFIED TRUE COPY

STATE

2023 APR 04 AM 10:11

VS.

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

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:		\$	_____
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

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
§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
§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

Jail

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

JAIL CERTIFIED TRUE COPY

2023 APR -4 AM 10:11

DAVID HAMILTON CLERK OF COURT YORK COUNTY, SC

IN THE COURT OF GENERAL SESSIONS

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

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

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

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 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
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 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

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 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/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.

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

RECEIVED

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

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

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

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

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 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	\$	_____
<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

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~~ 69416 SC Bar #
Solicitor Defendant Attorney for Defense

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

STATE OF SOUTH CAROLINA

IN THE COURT OF GENERAL SESSIONS

COUNTY OF YORK

CERTIFIED TRUE COPY **JAIL**

STATE

2023 APR -4 AM 10:11

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

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-46-01218

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	/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

STATE OF SOUTH CAROLINA

IN THE COURT OF GENERAL SESSIONS

COUNTY OF YORK

CERTIFIED JAIL COPY

STATE VS.

2023 APR -4 AM 10:12

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

MATTHEW JOSEPH HOGAN

DAVID HAMILTON
CLERK OF COURT
YORK COUNTY, SC

A/W#: _____
Date of Offense: 05/01/2018
S.C. Code §: 16-03-0654
CDR Code #: 0162

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

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/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	\$	<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

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

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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 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	\$ _____	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

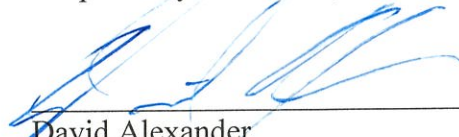
Clerk of Court/Deputy Clerk: David Hamilton
Court Reporter: DCRP

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

CERTIFICATE OF COUNSEL FOR APPELLANT

Counsel for appellant certifies that this Record on Appeal contains all material proposed to be included by any of the parties and not any other material and that this Record on Appeal complies to the best of my ability with the April 15, 2014 order from the South Carolina Supreme Court entitled "Revised Order Concerning Personal Identifying Information and Other Sensitive Information in Appellate Court Filings."

Respectfully Submitted,



David Alexander
Appellate Defender

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Jul 01 2024

SC Court of Appeals

South Carolina Commission on Indigent Defense
Division of Appellate Defense
PO Box 11589
Columbia, SC 29211-1589

ATTORNEY FOR APPELLANT

This 1st day of July, 2024.

STATE OF SOUTH CAROLINA
IN THE COURT OF APPEALS

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Jul 01 2024

SC Court of Appeals

Appeal from York County

Honorable William A. McKinnon, Circuit Court Judge

THE STATE,

RESPONDENT,

V.

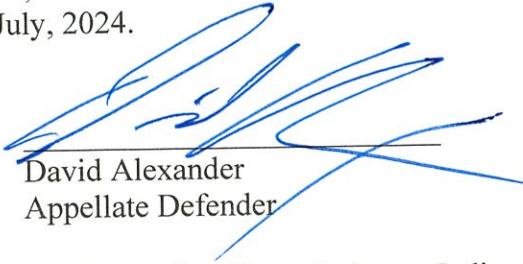
MATTHEW JOSEPH HOGAN,

APPELLANT

APPELLATE CASE NO. 2023-000565

CERTIFICATE OF SERVICE

Pursuant to Rule 262(a)(3) and Rule 262(c)(3), SCACR, the undersigned hereby certifies a true copy of the Record on Appeal in the above-referenced case has been served upon Andrew D Powell, Esquire, at the primary e-mail address listed in the Attorney Information System (AIS); and on Matthew Joseph Hogan, #390640, at Evans Correctional Institution, 610 Hwy. 9 West, Bennettsville, SC 29512, this 1st day of July, 2024.



David Alexander
Appellate Defender

South Carolina Commission on Indigent Defense
Division of Appellate Defense
PO Box 11589
Columbia, SC 29211-1589
(803) 734-1330

ATTORNEY FOR APPELLANT

From: [Pollard, Shelby](#)
To: andrewpowell@scag.gov; gracesommer@scag.gov
Cc: [Alexander, David](#)
Subject: 2023-000565 The State v. Matthew J. Hogan - Record on Appeal and Proposed Transportation Order
Date: Monday, July 1, 2024 4:12:21 PM

Good Afternoon,

Attached for service in the above-referenced case is the Record on Appeal, Volume I-II, and the Proposed Transportation Order. These will be filed today, July 1, 2024, with the Court of Appeals via email filing.

Thank you,

Shelby

Administrative Assistant

South Carolina Commission on Indigent Defense

Appellate Division

1330 Lady Street, Suite 401

PO Box 11589

Columbia, SC 29201-1589

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Filename	Size
2023-000565 The State v. Matthew Hogan - Record on Appeal - Volume I.pdf	28.9 MB
2023-000565 The State v. Matthew Hogan - Record on Appeal - Volume II.pdf	2.52 MB
2023-000565 State v. Matthew Hogan - Proposed Transportation Order.pdf	196 KB

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