

**RICHLAND COUNTY PUBLIC DEFENDER
RICHLAND COUNTY JUDICIAL CENTER**

1701 MAIN STREET
POST OFFICE BOX 192
COLUMBIA, SC 29201

PHONE (803) 765-2592
FAX (803) 929-6156
TDD # (803) 748-4999

December 19, 2013

ATTN: Jacklyn Orr
The South Carolina Court of Appeals
1015 Sumter Street
Columbia, SC 29201

Re: Alan Dale Smith Appeal
Case Nos.: 2011-GS-40-02789, 2011-GS-40-02790, 2013-GS-40-04171, 2013-GS-40-04172,
2013-GS-40-04173, 2013-GS-40-04174, 2013-GS-40-04175, 2013-GS-40-04176,
2013-GS-40-04178, 2013-GS-40-04180, 2013-GS-40-04182, 2013-GS-40-04183,
2013-GS-40-04184, 2013-GS-40-04185, 2013-GS-40-04186, 2013-GS-40-04187,
2013-GS-40-04188, 2013-GS-40-04189, 2013-GS-40-04190, 2013-GS-40-04191,
2013-GS-40-04192, 2013-GS-40-04193, 2013-GS-40-04194, 2013-GS-40-04195,
2013-GS-40-04196, 2013-GS-40-04197, 2013-GS-40-04198, 2013-GS-40-04199,
2013-GS-40-04200, 2013-GS-40-04201
Appellate Case No.: 2013-002524

Dear Ms. Orr;

Pursuant to the December 12, 2013 Court Of Appeals letter to Attorney Greg Collins and your phone conversation today with my paralegal Deborah, attached is a copy of the indictments and sentence sheets for the Alan Dale Smith Appeal. Attorney Collins is no longer with our office, but if you have any questions or need any additional information, please feel free to contact me at (803) 765-2592 ext. 124, or my paralegal Deborah at ext. 141. Thank you for your assistance in this matter.

Sincerely,



Jennifer Davis
Deputy Public Defender

Enclosures

Cc: Margaret Bodman, Esquire
Salley W. Elliott, Esquire
Robert Michael Dudek, Esquire
Gregory Collins, Esquire

RECEIVED
DEC 19 2013
SC Court of Appeals



The South Carolina Court of Appeals

JENNY ABBOTT KITCHINGS
CLERK

V. CLAIRE ALLEN
DEPUTY CLERK

POST OFFICE BOX 11629
COLUMBIA, SOUTH CAROLINA 29211
1015 SUMTER STREET
COLUMBIA, SOUTH CAROLINA 29201
TELEPHONE: (803) 734-1890
FAX: (803) 734-1839
www.sccourts.org

December 12, 2013

Mr. Gregory Brian Collins
2999 Sunset Blvd.
West Columbia SC 29169

Re: The State v. Alan Dale Smith
Appellate Case No. 2013-002524

Dear Counsel:

Upon reviewing your notice of appeal, the following deficiency or deficiencies have been noted under the South Carolina Appellate Court Rules (SCACR), and any deficiency must be corrected within ten (10) days of the date of this letter:

- The notice of appeal is not accompanied by a redacted copy of the sentencing sheet(s) challenged on appeal.

Very truly yours,

A handwritten signature in cursive script, appearing to read "J. A. Kitchings".

CLERK

cc: Margaret Fent Bodman, Esquire
Salley W. Elliott, Esquire
Robert Michael Dudek, Esquire

RECEIVED

DEC 19 2013

SC Court of Appeals



The South Carolina Court of Appeals

JENNY ABBOTT KITCHINGS
CLERK

V. CLAIRE ALLEN
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FAX: (803) 734-1839
www.sccourts.org

December 16, 2013

Mr. Gregory Brian Collins
2999 Sunset Blvd.
West Columbia SC 29169

Re: The State v. Alan Dale Smith
Appellate Case No. 2013-002524

RECEIVED

DEC 19 2013

SC Court of Appeals

Déar Counsel:

This Court has received your notice of appeal, and the case has been assigned the appellate case number that appears above. Please use this number on all future correspondence relating to this matter.

All parties to this matter are advised that all filings must comply with the requirements of Rule 267 of the South Carolina Appellate Court Rules (SCACR). The SCACR are available online at www.sccourts.org/courtreg. Additionally, any filings submitted by counsel admitted in South Carolina must include counsel's bar number.

The attention of the parties is directed to the order relating to the inclusion of personal data identifiers and other sensitive information in documents filed with the Supreme Court of South Carolina and the South Carolina Court of Appeals. The order can be found at www.sccourts.org/courtOrders/HTMLFiles/2007-08-13-02.htm. Please note that the responsibility for insuring that information is redacted or sealed as required by this order rests with counsel and the parties. This office will *not* review filings for redaction or to determine if materials should be sealed.

Very truly yours,

V. Claire Allen, Deputy

CLERK

cc: Margaret Fent Bodman, Esquire
Salley W. Elliott, Esquire
Robert Michael Dudek, Esquire

WITNESSES

(S) LT B HINSON

- Forest Acres Police Department

DOCKET NO. 2011-GS-40-02789

The State of South Carolina

County of

Richland

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

ARREST WARRANT NUMBER

1292041

COURT OF GENERAL SESSIONS

JUNE TERM 2013

92

Defendant

THE STATE

vs.

Alan Dale Smith

Witness:

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

ACTION OF GRAND JURY

FILED

William M. Smith

Foreperson of Grand Jury

JUL 19 2013

VERDICT

Guilty

Indictment for
SEXUAL EXPLOITATION OF A MINOR
3RD DEGREE

SC Code: 16-15-0410(A)

CDR Code: 0381

Foreperson of Petit Jury

Date:

Wayne D. Kuhn 7.25.13

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)

INDICTMENT

At a Court of General Sessions, convened on JUNE 15, 2011, the

Grand Jurors of Richland County present upon their oath:

SEXUAL EXPLOITATION OF A MINOR, 3RD DEGREE

That **Aian Dale Smith** did in Richland County on or about **March 5, 2010**, possess material that contains visual representation of a minor engaging in sexual activity TO WIT: **3Yo Sex Made Him Cum 2 Pedo Pedofilia Kids Child Porn.jpg** while knowing the character or content of such material; in violation of S. C. Code of Laws §16-15-0410.

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



DAN JOHNSON, SOLICITOR

COUNTY OF Richland
STATE

VS.

Alan Dale Smith

AKA:

Race: White Sex: Male

Age:

DOB: SS#:

Address:

City, State, Zip:

DL# * SID#

INDICTMENT/CASE#: 2011 -GS- 40 - 2789

AW#: I292041

Date of Offense: 3/5/10

S.C. Code §: 16-15-0410(A)

CDR Code #: 0381

SENTENCE SHEET

*CDL Yes ☐ No ☐ CMV Yes ☐ No ☐ Hazmat Yes ☐ No ☐In disposition of the said indictment comes now the Defendant who was ☒ CONVICTED OF or ☐ PLEADS

TO: Sexual Exploitation of a Minor-3rd Degree

In violation of § 16-15-0410(A) of the S.C. Code of Laws, bearing CDR Code # 0381

☐ NON-VIOLENT ☐ VIOLENT ☐ SERIOUS ☐ MOST SERIOUS ☐ Mandatory GPS ☐ §17-25-45
(CSC w/minor 1st or Lewd Act)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:

Solicitor SC Bar # Defendant Attorney for Defendant SC Bar #
WHEREFORE, the Defendant is committed to the ☒ State Department of Corrections ☐ County Detention Center,
for a determinate term of 10 days/months/years or ☐ under the Youthful Offender Act not to exceed years
and/or to pay a fine of \$; provided that upon the service of days/months/years 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.☐ CONCURRENT or ☒ CONSECUTIVE to sentence on: 2013 GS 40-4171
☒ The Defendant is to be given credit for time served pursuant to S.C. Code §24-13-40 to be calculated and applied by the State
Department of Corrections.☒ The Defendant is to be placed on Central Registry of Child Abuse and Neglect pursuant to S.C. Code §17-25-135.Pursuant to 18 U.S.C. Section 922, it is unlawful for a person convicted of a violation of Section 16-25-20 or 16-25-65 (Criminal
Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

SPECIAL CONDITIONS:

☐ RESTITUTION: ☐ Deferred ☐ Def. Waives Hearing ☐ Ordered PTUP

Total: \$ plus 20% fee: \$ days/hours Public Service Employment

Payment Terms:

Obtain GED ☐☐ Set by SCDPPPS

Attend Voc. Rehab. Or Job Corp.

Recipient:

May serve W/E beginning

*Fine:

Substance Abuse Counseling ☐

§14-1-206 (Assessments 107.5%)

Random Drug/Alcohol Testing ☐

§14-1-211 (A)(1)(Conv. Surcharge)

Fine may be pd. in equal consecutive weekly/monthly

§14-1-211 (A)(2)(DUI Surcharge)

pmts. of \$

§56-5-2995 (DUI Assessment)

\$

Paid to Public Defender Fund

§56-1-286 (DUI Breath Test)

Other:

Proviso 47.9 (Public Def/Prob)

§14-1-212 (Law Enforce. Funding)

§14-1-213 (Drug Court Surcharge)

§50-21-114 (BUI Breath Test Fee)

§56-5-2942(J) (Vehicle Assessment)

Proviso 90.5 (SCCA Surcharge)

3% to County (if paid in installments)

TOTAL

Clerk of Court/Deputy Clerk

Court Reporter: Elizabeth Harris

SCCA/217 (03/2011)

Presiding Judge

Judge Code:

Sentence Date 7/25/13

WITNESSES

(s) B. HINSON, FAPD

DOCKET NO. 2011-GS-40-02790

The State of South Carolina

County of Richland

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

Defendant

COURT OF GENERAL SESSIONS

92

JUNE TERM 2011

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

Defendant

ARREST WARRANT NUMBER

I-292042

THE STATE
vs.

Witness:

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

ACTION OF GRAND JURY

TRUE BILL

ALAN DALE SMITH

Melva K. Gardner

Foreperson of Grand Jury
Date: JUN 16 2011

VERDICT

Indictment for

SEXUAL EXPLOITATION OF A MINOR
3RD DEGREE
SC Code: 16-15-410
CDR Code: 0381
Class FEL-F

Foreperson of Petit Jury
Date:

INDICTMENT

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)

At a Court of General Sessions, convened on JUNE 15, 2011, the Grand Jurors

of Richland County present upon their oath:

SEXUAL EXPLOITATION OF A MINOR 3rd DEGREE

That ALAN DALE SMITH did in Richland County on or about MARCH 5, 2010, possess material that contains a visual representation of a minor engaging in sexual activity while knowing the character or content of such material; all in violation of SC

Code of Laws § 16-15-410.

Against the peace and dignity of the State, and contrary to the statute in such

case made and provided.



DAN JOHNSON, SOLICITOR

STATE OF SOUTH CAROLINA

COUNTY OF Richland
STATE

VS.

Alan Dale Smith

AKA:

Race: White Sex: Male

DOB: SS#:

Address:

City, State, Zip:

DL# * SID#

*CDL Yes ☐ No ☐ CMV Yes ☐ No ☐ Hazmat Yes ☐ No ☐

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

TO: Sexual Exploitation of a Minor-3rd Degree

In violation of § 16-15-6410(A) of the S.C. Code of Laws, bearing CDR Code # 0381

☐ NON-VIOLENT ☐ VIOLENT ☐ SERIOUS ☐ MOST SERIOUS ☐ Mandatory GPS ☐ §17-25-45The 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:

Solicitor

SC Bar #

Defendant

Attorney for Defendant

SC Bar #

WHEREFORE, the Defendant is committed to the ☒ State Department of Corrections ☐ County Detention Center, for a determinate term of 10 days/months/years or ☐ under the Youthful Offender Act not to exceed years and/or to pay a fine of \$; provided that upon the service of days/months/years 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.

☐ CONCURRENT or ☒ CONSECUTIVE to sentence on: 2013 GS 40-4172☒ The Defendant is to be given credit for time served pursuant to S.C. Code §24-13-40 to be calculated and applied by the State Department of Corrections.☒ The Defendant is to be placed on Central Registry of Child Abuse and Neglect pursuant to S.C. Code §17-25-135.

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

SPECIAL CONDITIONS:

☐ RESTITUTION: ☐ Deferred ☐ Def. Waives Hearing ☐ Ordered PTUP

Total: \$ plus 20% fee: \$ days/hours Public Service Employment

Payment Terms:

Obtain GED ☐☐ Set by SCDPPPS

Attend Voc. Rehab. Or Job Corp.

Recipient:

*Fine:

§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	\$
Proviso 47.9 (Public Def/Prob)	\$500	\$
§14-1-212 (Law Enforce. Funding)	\$25	\$
§14-1-213 (Drug Court Surcharge)	\$150	\$
§50-21-114 (BUI Breath Test Fee)	\$50	\$
§56-5-2942(J) (Vehicle Assessment)	\$40/ea	\$
Proviso 90.5 (SCCA Surcharge)	\$5	\$
3% to County (if paid in installments)	\$	\$
TOTAL		\$

May serve W/E beginning

Substance Abuse Counseling ☐Random Drug/Alcohol Testing ☐

Fine may be pd. in equal consecutive weekly/monthly pmts. of \$ Beginning Paid to Public Defender Fund

Other:

☐ Appointed PD or appointed other counsel, §47.12 requires \$500 be paid to Clerk during probation.Clerk of Court/Deputy Clerk
Court Reporter: Elizabeth Harris
SCCA/217 (03/2011)

Presiding Judge

Judge Code:

Sentence Date 7/25/13

WITNESSES

(S) B HINSON

- Forest Acres Police Department

DOCKET NO. 2013-GS-40-04171

AMENDED

The State of South Carolina

County of

Richland

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

COURT OF GENERAL SESSIONS

JUNE TERM 2013

92

Defendant

DP13142

ARREST WARRANT NUMBER

THE STATE
vs.

Alan Dale Smith

Witness:

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

ACTION OF GRAND JURY

True Bill

William M. ...
Foreperson of Grand Jury
Date: **Jul 19 2013**

VERDICT

Guilty

Amended Indictment for
SEXUAL EXPLOITATION OF A MINOR
3RD DEGREE

SC Code: 16-15-0410(C)
CDR Code: 0381
CLASS FEL - F

James D. ...
Foreperson of Petit Jury
Date:

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)

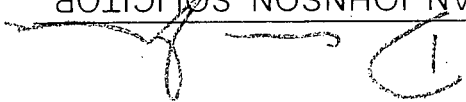
INDICTMENT

At a Court of General Sessions, convened on JUNE 12, 2013, the
Grand Jurors of Richland County present upon their oath:

SEXUAL EXPLOITATION OF A MINOR, 3RD DEGREE

That **Alan Dale Smith** did in Richland County on or about **March 5, 2010**,
possess material that contains visual representation of a minor engaging in
sexual activity while knowing the character or content of such material TO
WIT: **PTHC Childlover P042.jpg** in violation of S. C. Code of Laws §16-
15-0410.

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



DAN JOHNSON, SOLICITOR

COUNTY OF Richland
STATE

VS.

Alan Dale Smith

AKA:

Race: White Sex: Male Age:

DOB: SS#:

Address:

City, State, Zip:

DL# * SID#

*CDL Yes ☐ No ☐ CMV Yes ☐ No ☐ Hazmat Yes ☐ No ☐

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

☒ CONVICTED OF or ☐ PLEADS

TO: Sexual Exploitation of a Minor-3rd Degree

In violation of § 16-15-0410(A) of the S.C. Code of Laws, bearing CDR Code # 0381

☐ NON-VIOLENT ☐ VIOLENT ☐ SERIOUS ☐ MOST SERIOUS ☐ Mandatory GPS ☐ §17-25-45The 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:

Solicitor

SC Bar #

Defendant

Attorney for Defendant

SC Bar #

WHEREFORE, the Defendant is committed to the ☒ State Department of Corrections ☐ County Detention Center, for a determinate term of 10 days/months/years or ☐ under the Youthful Offender Act not to exceed years and/or to pay a fine of \$; provided that upon the service of days/months/years 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.

☐ CONCURRENT or ☒ CONSECUTIVE to sentence on: 2011 GS 40-2789
☒ The Defendant is to be given credit for time served pursuant to S.C. Code §24-13-40 to be calculated and applied by the State Department of Corrections.

☒ The Defendant is to be placed on Central Registry of Child Abuse and Neglect pursuant to S.C. Code §17-25-135.

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

SPECIAL CONDITIONS:

☐ RESTITUTION: ☐ Deferred ☐ Def. Waives Hearing ☐ Ordered PTUP 1 FORMTEXT

Total: \$ plus 20% fee: \$ days/hours Public Service Employment

Payment Terms:

Obtain GED ☐

Attend Voc. Rehab. Or Job Corp.

May serve W/E beginning

Substance Abuse Counseling ☐Random Drug/Alcohol Testing ☐

Fine may be pd. in equal consecutive weekly/monthly

pmts. of \$ Beginning

\$ Paid to Public Defender Fund

Other:

☐ Appointed PD or appointed other counsel, \$47.12 requires \$500 be paid to Clerk during probation.

Presiding Judge

Judge Code:

Sentence Date 7/28/13

Recipient:

*Fine:

\$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	\$
Proviso 47.9 (Public Def/Prob)	\$500	\$
\$14-1-212 (Law Enforce. Funding)	\$25	\$
\$14-1-213 (Drug Court Surcharge)	\$150	\$
\$50-21-114 (BUI Breath Test Fee)	\$50	\$
\$56-5-2942(J) (Vehicle Assessment)	\$40/ea	\$
Proviso 90.5 (SCCA Surcharge)	\$5	\$
3% to County (if paid in installments)	\$	\$
TOTAL		\$

Clerk of Court/Deputy Clerk

Court Reporter: Elizabeth Harris

SCCA/217 (03/2011)

WITNESSES

(S) B HINSON

- Forest Acres Police Department

DOCKET NO. 2013-GS-40-04172

AMENDED

The State of South Carolina

County of

Richland

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

DP13143

Defendant

ARREST WARRANT NUMBER

92

JUNE TERM 2013

COURT OF GENERAL SESSIONS

THE STATE
vs.

Witness:

ACTION OF GRAND JURY

Alan Dale Smith

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

FILED
JUN 19 2013

Foreperson of Grand Jury
Date: JUL 19 2013

VERDICT

Guilty

Amended Indictment for
SEXUAL EXPLOITATION OF A MINOR
3RD DEGREE

SC Code: 16-15-0410(C)

CDR Code: 0381

CLASS FEL - F

Foreperson of Petit Jury
Date: July 19 2013

STATE OF SOUTH CAROLINA)
(
COUNTY OF RICHLAND)

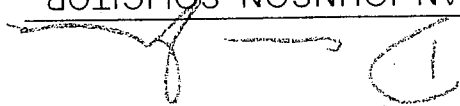
INDICTMENT

At a Court of General Sessions, convened on JUNE 12, 2013, the
Grand Jurors of Richland County present upon their oath:

SEXUAL EXPLOITATION OF A MINOR, 3RD DEGREE

That **Alan Dale Smith** did in Richland County on or about **March 5, 2010**,
possess material that contains visual representation of a minor engaging in
sexual activity while knowing the character or content of such material TO
WIT: **ptsc 9yo jenny sucking daddys dog, naked. look at her lil**
pussy.JPG in violation of S. C. Code of Laws §16-15-0410.

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


DAN JOHNSON, SOLICITOR

COUNTY OF Richland
STATE

VS.

Alan Dale Smith

AKA:

Race: White Sex: Male

Age:

DOB: SS#:

Address:

City, State, Zip:

DL# * SID#

*CDL Yes ☐ No ☐ CMV Yes ☐ No ☐ Hazmat Yes ☐ No ☐

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

☒ CONVICTED OF or ☐ PLEADS

TO: Sexual Exploitation of a Minor-3rd Degree

In violation of § 16-15-0410(A) of the S.C. Code of Laws, bearing CDR Code # 0381

☐ NON-VIOLENT ☐ VIOLENT ☐ SERIOUS ☐ MOST SERIOUS ☐ Mandatory GPS ☐ \$17-25-45
(CSC w/minor 1st or Lewd Act)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:

Solicitor

SC Bar #

Defendant

Attorney for Defendant

SC Bar #

WHEREFORE, the Defendant is committed to the ☒ State Department of Corrections ☐ County Detention Center, for a determinate term of 10 days/months/years or ☐ under the Youthful Offender Act not to exceed years and/or to pay a fine of \$; provided that upon the service of days/months/years 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.

☐ CONCURRENT or ☒ CONSECUTIVE to sentence on: 20 11 GS 40 2790☒ The Defendant is to be given credit for time served pursuant to S.C. Code §24-13-40 to be calculated and applied by the State Department of Corrections.☒ The Defendant is to be placed on Central Registry of Child Abuse and Neglect pursuant to S.C. Code §17-25-135.

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

SPECIAL CONDITIONS:

☐ RESTITUTION: ☐ Deferred ☐ Def. Waives Hearing ☐ Ordered PTUP

Total: \$ plus 20% fee: \$ days/hours Public Service Employment

Payment Terms:

Obtain GED ☐

Attend Voc. Rehab. Or Job Corp.

May serve W/E beginning

Substance Abuse Counseling ☐Random Drug/Alcohol Testing ☐

Fine may be pd. in equal consecutive weekly/monthly

pmts. of \$ Beginning

\$ Paid to Public Defender Fund

Other:

☐ Appointed PD or appointed other counsel, §47.12 requires \$500 be paid to Clerk during probation.

Presiding Judge

Judge Code:

Sentence Date 7/24/13

Recipient:

*Fine:

\$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 \$

Proviso 47.9 (Public Def/Prob) \$500 \$

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

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

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

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

Proviso 90.5 (SCCJA Surcharge) \$5 \$

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

TOTAL \$

Clerk of Court/Deputy Clerk

Court Reporter: Elizabeth Harris

SCCA/217 (03/2011)

COUNTY OF Richland
STATE

VS.

Alan Dale Smith

AKA:

Race: White Sex: Male Age:

DOB: SS#:

Address:

City, State, Zip:

DL# * SID#

*CDL Yes ☐ No ☐ CMV Yes ☐ No ☐ Hazmat Yes ☐ No ☐

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

INDICTMENT/CASE#: 2013 -GS- 40 - 4173

AW#: DP13145

Date of Offense: 3/5/10

S.C. Code §: 16-15-0410(A)

CDR Code #: 0381

SENTENCE SHEET

TO: Sexual Exploitation of a Minor-3rd Degree

In violation of § 16-15-0410(A) of the S.C. Code of Laws, bearing CDR Code # 0381

☐ NON-VIOLENT ☐ VIOLENT ☐ SERIOUS ☐ MOST SERIOUS ☐ Mandatory GPS ☐ \$17-25-45(CSC w/minor 1st or Lewd Act)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:

Solicitor SC Bar # Defendant Attorney for Defendant SC Bar #
WHEREFORE, the Defendant is committed to the ☒ State Department of Corrections ☐ County Detention Center,
for a determinate term of 10 days/months/years or ☐ under the Youthful Offender Act not to exceed years
and/or to pay a fine of \$; provided that upon the service of days/months/years 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.☒ CONCURRENT or ☐ CONSECUTIVE to sentence on:☒ The Defendant is to be given credit for time served pursuant to S.C. Code §24-13-40 to be calculated and applied by the State
Department of Corrections.☒ The Defendant is to be placed on Central Registry of Child Abuse and Neglect pursuant to S.C. Code §17-25-135.Pursuant to 18 U.S.C. Section 922, it is unlawful for a person convicted of a violation of Section 16-25-20 or 16-25-65 (Criminal
Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

SPECIAL CONDITIONS:

☐ RESTITUTION: ☐ Deferred ☐ Def. Waives Hearing ☐ Ordered PTUP

Total: \$ plus 20% fee: \$ days/hours Public Service Employment

Payment Terms:

Obtain GED ☐☐ Set by SCDPPPS

Attend Voc. Rehab. Or Job Corp.

Recipient:

*Fine: \$

\$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 \$

Proviso 47.9 (Public Def/Prob) \$500 \$

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

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

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

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

Proviso 90.5 (SCCA Surcharge) \$5 \$

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

TOTAL \$

May serve W/E beginning

Substance Abuse Counseling ☐Random Drug/Alcohol Testing ☐

Fine may be pd. in equal consecutive weekly/monthly

pmts. of \$ Beginning

\$ Paid to Public Defender Fund

Other:

☐ Appointed PD or appointed other counsel,
\$47.12 requires \$500 be paid to Clerk
during probation.

Clerk of Court/Deputy Clerk

Court Reporter: Elizabeth Harris

SCCA/217 (03/2011)

Presiding Judge

Judge Code:

Sentence Date 7/24/13

WITNESSES

(S) B HINSON

- Forest Acres Police Department

DOCKET NO. 2013-GS-40-04173

AMENDED

The State of South Carolina

County of

Richland

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

COURT OF GENERAL SESSIONS

92 JUNE TERM 2013

Defendant

THE STATE
vs.

Witness:

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

Alan Dale Smith

ACTION OF GRAND JURY

TRUE BILL

Valencia Martin
Foreperson of Grand Jury
Date: JUL 19 2013

VERDICT

Guilty

Amended Indictment for
SEXUAL EXPLOITATION OF A MINOR
3RD DEGREE

SC Code: 16-15-0410(C)
CDR Code: 0381
CLASS FEL - F

Juan D Kuen 7.25.13
Foreperson of Petit Jury
Date:

STATE OF SOUTH CAROLINA)
COUNTY OF RICHLAND)

INDICTMENT

At a Court of General Sessions, convened on JUNE 12, 2013, the

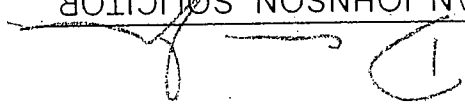
Grand Jurors of Richland County present upon their oath:

SEXUAL EXPLOITATION OF A MINOR, 3RD DEGREE

That **Alan Dale Smith** did in Richland County on or about **March 5, 2010**, possess material that contains visual representation of a minor engaging in sexual activity while knowing the character or content of such material TO WIT: **hornytoad's best cp ptn lsm pthc (201)(1).jpg**; in violation of S. C. Code of Laws §16-15-0410.

Against the peace and dignity of the State, and contrary to the

statute in such case made and provided.



DAN JOHNSON, SOLICITOR

WITNESSES

(S) B HINSON

- Forest Acres Police Department

DOCKET NO. 2013-GS-40-04174

AMENDED

The State of South Carolina

County of

Richland

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

COURT OF GENERAL SESSIONS

JUNE TERM 2013

92

Defendant

THE STATE
vs.

Witness:

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

Alan Dale Smith

ACTION OF GRAND JURY

TRUE BILL

Debra M. Martin
Foreperson of Grand Jury
Date: JUL 19 2013

VERDICT

Guilty

Amended Indictment for
SEXUAL EXPLOITATION OF A MINOR
3RD DEGREE

SC Code: 16-15-0410(C)
CDR Code: 0381
Class Fel-F

Debra M. Martin
Foreperson of Petit Jury
Date: JUL 25, 13

STATE OF SOUTH CAROLINA
)
COUNTY OF RICHLAND
)

INDICTMENT

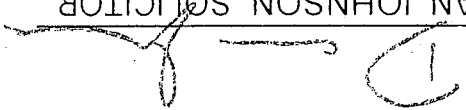
At a Court of General Sessions, convened on JUNE 12, 2013, the

Grand Jurors of Richland County present upon their oath:

SEXUAL EXPLOITATION OF A MINOR, 3RD DEGREE

That **Alan Dale Smith** did in Richland County on or about **March 5, 2010**, possess material that contains visual representation of a minor engaging in sexual activity while knowing the character or content of such material TO WIT: **hornytoad's best cp ptn lsm pthc (137).jpg**, in violation of S. C. Code of Laws §16-15-0410.

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



DAN JOHNSON, SOLICITOR

COUNTY OF Richland
STATE

VS.

Alan Dale Smith

AKA:

Race: White Sex: Male

DOB: SS#:

Address:

City, State, Zip:

DL# * SID#

*CDL Yes ☐ No ☐ CMV Yes ☐ No ☐ Hazmat Yes ☐ No ☐

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

INDICTMENT/CASE#: 2013 -GS- 40 - 4174

AW#: DP13146

Date of Offense: 3/5/10

S.C. Code §: 16-15-0410(A)

CDR Code #: 0381

SENTENCE SHEET

TO: Sexual Exploitation of a Minor-3rd Degree

In violation of § 16-15-0410(A) of the S.C. Code of Laws, bearing CDR Code # 0381

☐ NON-VIOLENT ☐ VIOLENT ☐ SERIOUS ☐ MOST SERIOUS ☐ Mandatory GPS ☐ §17-25-45
(CSC w/minor 1st or Lewd Act)The charge is: ☒ As indicted, ☐ Lesser Included Offense,The plea is: ☐ Without Negotiations or Recommendation,☐ Defendant Waives Presentment to Grand Jury. (def.'s initials)
☐ Negotiated Sentence, ☐ Recommendation by the State.

ATTEST:

Solicitor

SC Bar #

Defendant

Attorney for Defendant

SC Bar #

WHEREFORE, the Defendant is committed to the ☒ State Department of Corrections ☐ County Detention Center,
for a determinate term of 10 days/months/years or ☐ under the Youthful Offender Act not to exceed years
and/or to pay a fine of \$; provided that upon the service of days/months/years 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.☒ CONCURRENT or ☐ CONSECUTIVE to sentence on:☒ The Defendant is to be given credit for time served pursuant to S.C. Code §24-13-40 to be calculated and applied by the State
Department of Corrections.☒ The Defendant is to be placed on Central Registry of Child Abuse and Neglect pursuant to S.C. Code §17-25-135.Pursuant to 18 U.S.C. Section 922, it is unlawful for a person convicted of a violation of Section 16-25-20 or 16-25-65 (Criminal
Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

SPECIAL CONDITIONS:

☐ RESTITUTION: ☐ Deferred ☐ Def. Waives Hearing ☐ Ordered PTUP

Total: \$ plus 20% fee: \$ days/hours Public Service Employment

Payment Terms:

Obtain GED ☐☐ Set by SCDPPPS

Attend Voc. Rehab. Or Job Corp.

Recipient:

*Fine:

§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	\$
Proviso 47.9 (Public Def/Prob)	\$500	\$
§14-1-212 (Law Enforce. Funding)	\$25	\$
§14-1-213 (Drug Court Surcharge)	\$150	\$
§50-21-114 (BUI Breath Test Fee)	\$50	\$
§56-5-2942(J) (Vehicle Assessment)	\$40/ea	\$
Proviso 90.5 (SCCJA Surcharge)	\$5	\$
3% to County (if paid in installments)	\$	\$
TOTAL		\$

May serve W/E beginning

Substance Abuse Counseling ☐Random Drug/Alcohol Testing ☐

Fine may be pd. in equal consecutive weekly/monthly

pmts. of \$ Beginning

\$ Paid to Public Defender Fund

Other:

☐ Appointed PD or appointed other counsel,
§47.12 requires \$500 be paid to Clerk
during probation.

Clerk of Court/Deputy Clerk

Court Reporter: Elizabeth Harris

SCCA/217 (03/2011)

Presiding Judge

Judge Code: 2129

Sentence Date 7/24/13

WITNESSES

(S) B HINSON

- Forest Acres Police Department

DOCKET NO. 2013-GS-40-04175

AMENDED

The State of South Carolina

County of

Richland

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

COURT OF GENERAL SESSIONS

JUNE TERM 2013

92

Defendant

DP13147

ARREST WARRANT NUMBER

THE STATE

vs.

Alan Dale Smith

ACTION OF GRAND JURY

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

Witness:

FILED

Foreperson of Grand Jury

JUL 19 2013

Date:

VERDICT

Guilty

Amended Indictment for
SEXUAL EXPLOITATION OF A MINOR
3RD DEGREE

SC Code: 16-15-0410(C)

CDR Code: 0381

CLASS FEL-F

Foreperson of Petit Jury
Date: 7.25.13

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)

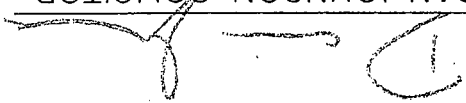
INDICTMENT

At a Court of General Sessions, convened on JUNE 12, 2013, the
Grand Jurors of Richland County present upon their oath:

SEXUAL EXPLOITATION OF A MINOR, 3RD DEGREE

That **Alan Dale Smith** did in Richland County on or about **March 5, 2010**,
possess material that contains visual representation of a minor engaging in
sexual-activity while knowing the character or content of such material TO
WIT: **Qqaazz Pthc Pedo 3Yo Girl Tied and Butt-Fucked 2.jpg**; in
violation of S. C. Code of Laws §16-15-0410.

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



DAN JOHNSON, SOLICITOR

COUNTY OF Richland
STATE

VS.

Alan Dale Smith

AKA:

Race: White Sex: Male

Age:

DOB: SS#:

Address:

City, State, Zip:

DL# * SID#

*CDL Yes ☐ No ☐ CMV Yes ☐ No ☐ Hazmat Yes ☐ No ☐

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

INDICTMENT/CASE#: 2013 -GS- 40 - 4175

AW#: DP13147

Date of Offense: 3/5/10

S.C. Code §: 16-15-0410(A)

CDR Code #: 0381

SENTENCE SHEET

In violation of § 16-15-0410(A) of the S.C. Code of Laws, bearing CDR Code # 0381

☐ NON-VIOLENT ☐ VIOLENT ☐ SERIOUS ☐ MOST SERIOUS ☐ Mandatory GPS ☐ §17-25-45
(CSC w/minor 1st or Lewd Act)
The charge is: ☒ As indicted, ☐ Lesser Included Offense,The plea is: ☐ Without Negotiations or Recommendation,
☐ Defendant Waives Presentment to Grand Jury. (def.'s initials)
☐ Negotiated Sentence, ☐ Recommendation by the State.

ATTEST:

Solicitor SC Bar # Defendant Attorney for Defendant SC Bar #
 WHEREFORE, the Defendant is committed to the ☒ State Department of Corrections ☐ County Detention Center,
 for a determinate term of 10 days/months/years or ☐ under the Youthful Offender Act not to exceed years
 and/or to pay a fine of \$; provided that upon the service of days/months/years 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.

☒ CONCURRENT or ☐ CONSECUTIVE to sentence on:☒ The Defendant is to be given credit for time served pursuant to S.C. Code §24-13-40 to be calculated and applied by the State Department of Corrections.☒ The Defendant is to be placed on Central Registry of Child Abuse and Neglect pursuant to S.C. Code §17-25-135.

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

SPECIAL CONDITIONS:

☐ RESTITUTION: ☐ Deferred ☐ Def. Waives Hearing ☐ Ordered PTUP

Total: \$ plus 20% fee: \$ days/hours Public Service Employment

Payment Terms:

☐ Set by SCDPPPSObtain GED ☐

Attend Voc. Rehab. Or Job Corp.

May serve W/E beginning

Substance Abuse Counseling ☐Random Drug/Alcohol Testing ☐

Fine may be pd. in equal consecutive weekly/monthly

pmts. of \$ Beginning

\$ Paid to Public Defender Fund

Other:

☐ Appointed PD or appointed other counsel,
 \$47.12 requires \$500 be paid to Clerk
 during probation.

Recipient:

*Fine:

§14-1-206 (Assessments 107.5%)	\$
§14-1-211 (A)(1)(Conv. Surcharge)	\$100
§14-1-211 (A)(2)(DUI Surcharge)	\$100
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§56-1-286 (DUI Breath Test)	\$25
Proviso 47.9 (Public Def/Prob)	\$500
§14-1-212 (Law Enforce. Funding)	\$25
§14-1-213 (Drug Court Surcharge)	\$150
§50-21-114 (BUI Breath Test Fee)	\$50
§56-5-2942(J) (Vehicle Assessment)	\$40/ea
Proviso 90.5 (SCCJA Surcharge)	\$5
3% to County (if paid in installments)	\$
TOTAL	\$

Clerk of Court/Deputy Clerk

Court Reporter: Elizabeth Harris

SCCA/217 (03/2011)

Presiding Judge

Judge Code:

Sentence Date 7/25/13

WITNESSES

(S) B HINSON

- Forest Acres Police Department

DOCKET NO. 2013-GS-40-04176

AMENDED

The State of South Carolina

County of

Richland

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

COURT OF GENERAL SESSIONS

JUNE TERM 2013

92

Defendant

DP13148

ARREST WARRANT NUMBER

THE STATE

vs.

Alan Dale Smith

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

Witness:

ACTION OF GRAND JURY

TRUE BILL

Michelle McDonald

Foreperson of Grand Jury JUL 19 2013

VERDICT

Guilty

Amended Indictment for
SEXUAL EXPLOITATION OF A MINOR
3RD DEGREE

SC Code: 16-15-0410(C)

CDR Code: 0381

CLASS FEL-F

Foreperson of Petit Jury
D. Huu 7.25.13

Date:

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)

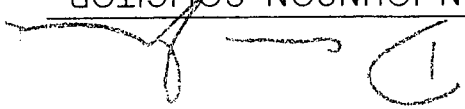
INDICTMENT

At a Court of General Sessions, convened on JUNE 12, 2013, the
Grand Jurors of Richland County present upon their oath:

SEXUAL EXPLOITATION OF A MINOR, 3RD DEGREE

That **Alan Dale Smith** did in Richland County on or about **March 5, 2010**,
possess material that contains visual representation of a minor engaging in
sexual activity while knowing the character or content of such material TO
WIT: **Mafiasex Ru Children Kids Hard Hussytan Pedo Babysivid**
Lolita Pthc Large Pic Amanda 01 - Sweetest Little Girl.jpg, in violation
of S. C. Code of Laws §16-15-0410.

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



DAN JOHNSON, SOLICITOR

COUNTY OF Richland
STATE

VS.

Alan Dale Smith

AKA:

Race: White Sex: Male

DOB: SS#:

Address:

City, State, Zip:

DL# * SID#

*CDL Yes ☐ No ☐ CMV Yes ☐ No ☐ Hazmat Yes ☐ No ☐

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

☒ CONVICTED OF or ☐ PLEADS

TO: Sexual Exploitation of a Minor-3rd Degree

In violation of § 16-15-0410(A)

of the S.C. Code of Laws, bearing CDR Code # 0381

☐ NON-VIOLENT ☐ VIOLENT ☐ SERIOUS ☐ MOST SERIOUS ☐ Mandatory GPS ☐ §17-25-45The charge is: ☒ As indicted, ☐ Lesser Included Offense, ☐ Defendant Waives Presentation to Grand Jury. (CSC w/minor 1st or Lewd Act)The plea is: ☐ Without Negotiations or Recommendation, ☐ Negotiated Sentence, ☐ Recommendation by the State. (def.'s initials)

ATTEST:

Solicitor

SC Bar #

Defendant

Attorney for Defendant

SC Bar #

WHEREFORE, the Defendant is committed to the ☒ State Department of Corrections, ☐ County Detention Center, for a determinate term of 10 days/months/years or ☐ under the Youthful Offender Act not to exceed years and/or to pay a fine of \$; provided that upon the service of days/months/years 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.

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

SPECIAL CONDITIONS:

☐ RESTITUTION: ☐ Deferred ☐ Def. Waives Hearing ☐ Ordered PTUP

Total: \$ plus 20% fee: \$ days/hours Public Service Employment

Payment Terms:

Obtain GED ☐

Attend Voc. Rehab. Or Job Corp.

☐ Set by SCDPPPS

May serve W/E beginning

Substance Abuse Counseling ☐Random Drug/Alcohol Testing ☐

Fine may be pd. in equal consecutive weekly/monthly

pmts. of \$ Beginning

\$ Paid to Public Defender Fund

Other:

Recipient:

*Fine:

§14-1-206 (Assessments 107.5%) \$

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

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

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§56-1-286 (DUI Breath Test) \$25 \$

Proviso 47.9 (Public Def/Prob) \$500 \$

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

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

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

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

Proviso 90.5 (SCCA Surcharge) \$5 \$

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

TOTAL \$

Clerk of Court/Deputy Clerk

Court Reporter: Elizabeth Harris

SCCA/217 (03/2011)

Presiding Judge

Judge Code:

Sentence Date

7/28/13

WITNESSES

(S) B HINSON

-- Forest Acres Police Department

DOCKET NO. 2013-GS-40-04178

AMENDED

The State of South Carolina

County of

Richland

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

COURT OF GENERAL SESSIONS

JUNE TERM 2013
92

Defendant

DP13150

ARREST WARRANT NUMBER

THE STATE
vs.

Alan Dale Smith

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

Witness:

ACTION OF GRAND JURY

TRUE BILL

Valencia Macken
Foreperson of Grand Jury
Date: 00261700

VERDICT

Guilty

Amended Indictment for
SEXUAL EXPLOITATION OF A MINOR
3RD DEGREE

SC Code: 16-15-0410(C)
CDR Code: 0381
CLASS FEL-F

James D. Hu 7.25.13
Foreperson of Petit Jury
Date:

STATE OF SOUTH CAROLINA
)
COUNTY OF RICHLAND
)

- INDICTMENT

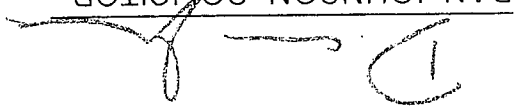
At a Court of General Sessions, convened on JUNE 12, 2013, the

Grand Jurors of Richland County present upon their oath:

SEXUAL EXPLOITATION OF A MINOR, 3RD DEGREE

That **Alan Dale Smith** did in Richland County on or about **March 5, 2010**, possess material that contains visual representation of a minor engaging in sexual activity while knowing the character or content of such material TO WIT: **pedofilia - pj 12 years old boy fucks 12 years old girl kiddie pedo boy lolita raygold underage.mpg**; in violation of S. C. Code of Laws §16-15-0410.

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


DAN JOHNSON, SOLICITOR

COUNTY OF Richland
STATE

VS.

Alan Dale Smith

AKA:

Race: White Sex: Male

DOB: SS#:

Address:

City, State, Zip:

DL# * SID#

*CDL Yes ☐ No ☐ CMV Yes ☐ No ☐ Hazmat Yes ☐ No ☐

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

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TO: Sexual Exploitation of a Minor-3rd Degree

In violation of § 16-15-0410(A)

of the S.C. Code of Laws, bearing CDR Code # 0381

☐ NON-VIOLENT ☐ VIOLENT ☐ SERIOUS ☐ MOST SERIOUS ☐ Mandatory GPS ☐ §17-25-45The 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:

Solicitor

SC Bar #

Defendant

Attorney for Defendant

SC Bar #

WHEREFORE, the Defendant is committed to the ☒ State Department of Corrections ☐ County Detention Center, for a determinate term of 10 days/months/years or ☐ under the Youthful Offender Act not to exceed years and/or to pay a fine of \$; provided that upon the service of days/months/years 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.☒ CONCURRENT or ☐ CONSECUTIVE to sentence on:☒ The Defendant is to be given credit for time served pursuant to S.C. Code §24-13-40 to be calculated and applied by the State Department of Corrections.☒ The Defendant is to be placed on Central Registry of Child Abuse and Neglect pursuant to S.C. Code §17-25-135.

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SPECIAL CONDITIONS:

☐ RESTITUTION: ☐ Deferred ☐ Def. Waives Hearing ☐ Ordered PTUP

Total: \$ plus 20% fee: \$ days/hours Public Service Employment

Payment Terms:

Obtain GED ☐☐ Set by SCDPPPS

Attend Voc. Rehab. Or Job Corp.

Recipient:

*Fine:

§14-1-206 (Assessments 107.5%)		\$
§14-1-211 (A)(1)(Conv. Surcharge)	\$100	\$
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§56-5-2942(J) (Vehicle Assessment)	\$40/ea	\$
Proviso 90.5 (SCCJA Surcharge)	\$5	\$
3% to County (if paid in installments)	\$	\$
TOTAL		\$

May serve W/E beginning

Substance Abuse Counseling ☐Random Drug/Alcohol Testing ☐

Fine may be pd. in equal consecutive weekly/monthly

pmts. of \$ Beginning

\$ Paid to Public Defender Fund

Other:

☐ Appointed PD or appointed other counsel, §47.12 requires \$500 be paid to Clerk during probation.

Presiding Judge

Judge Code:

Sentence Date 7/24/13

Clerk of Court/Deputy Clerk

Court Reporter: Elizabeth Harris

SCCA/217 (03/2011)

DOCKET NO. 2013-GS-40-04180

WITNESSES

(S) B HINSON

- Forest Acres Police Department

AMENDED

The State of South Carolina

County of

Richland

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.

COURT OF GENERAL SESSIONS

JUNE TERM 2013

92

THE STATE

vs.

Alan Dale Smith

ACTION OF GRAND JURY

TRUE BILL

Foreperson of Grand Jury
Date: JUL 19 2013

VERDICT

Guilty

Amended Indictment for
SEXUAL EXPLOITATION OF A MINOR
3RD DEGREE

SC Code: 16-15-0410(C)

CDR Code: 0381

CLASS FEL - F

Foreperson of Petit Jury
Date: 7.25.13

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)

INDICTMENT

At a Court of General Sessions, convened on JUNE 12, 2013, the
Grand Jurors of Richland County present upon their oath:

SEXUAL EXPLOITATION OF A MINOR, 3RD DEGREE

That **Alan Dale Smith** did in Richland County on or about **March 5, 2010**,
possess material that contains visual representation of a minor engaging in
sexual activity while knowing the character or content of such material TO
WIT: kiddy Rape- (Pthc) Hussyfan R@ygold babyshivid-Anya 11yo
child prostitute.mpg; in violation of S. C. Code of Laws §16-15-0410.

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


DAN JOHNSON, SOLICITOR

COUNTY OF Richland
STATE

VS.

Alan Dale Smith

AKA:

Race: White Sex: Male Age:

DOB: SS#:

Address:

City, State, Zip:

DL# * SID#

*CDL Yes ☐ No ☐ CMV Yes ☐ No ☐ Hazmat Yes ☐ No ☐

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

☒ CONVICTED OF or ☐ PLEADS

TO: Sexual Exploitation of a Minor-3rd Degree

In violation of § 16-15-0410(A) of the S.C. Code of Laws, bearing CDR Code # 0381

☐ NON-VIOLENT ☐ VIOLENT 1 SERIOUS ☐ MOST SERIOUS ☐ Mandatory GPS ☐ §17-25-45The 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:

Solicitor SC Bar # Defendant Attorney for Defendant SC Bar #
WHEREFORE, the Defendant is committed to the ☒ State Department of Corrections ☐ County Detention Center,
for a determinate term of 10 days/months/years or ☐ under the Youthful Offender Act not to exceed years
and/or to pay a fine of \$; provided that upon the service of days/months/years 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.☒ CONCURRENT or ☐ CONSECUTIVE to sentence on:☒ The Defendant is to be given credit for time served pursuant to S.C. Code §24-13-40 to be calculated and applied by the State
Department of Corrections.☒ The Defendant is to be placed on Central Registry of Child Abuse and Neglect pursuant to S.C. Code §17-25-135.Pursuant to 18 U.S.C. Section 922, it is unlawful for a person convicted of a violation of Section 16-25-20 or 16-25-65 (Criminal
Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

SPECIAL CONDITIONS:

☐ RESTITUTION: ☐ Deferred ☐ Def. Waives Hearing ☐ Ordered PTUP

Total: \$ plus 20% fee: \$ days/hours Public Service Employment

Payment Terms:

Obtain GED ☐

Attend Voc. Rehab. Or Job Corp.

☐ Set by SCDPPPS

Recipient:

*Fine: \$
§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 \$
Proviso. 47.9 (Public Def/Prob) \$500 \$
§14-1-212 (Law Enforce. Funding) \$25 \$
§14-1-213 (Drug Court Surcharge) \$150 \$
§50-21-114 (BUI Breath Test Fee) \$50 \$
§56-5-2942(J) (Vehicle Assessment) \$40/ea \$
Proviso 90.5 (SCCJA Surcharge) \$5 \$
3% to County (if paid in installments) \$ \$
TOTAL \$

May serve W/E beginning

Substance Abuse Counseling ☐Random Drug/Alcohol Testing ☐

Fine may be pd. in equal consecutive weekly/monthly

pmts. of \$ Beginning

\$ Paid to Public Defender Fund

Other:

☐ Appointed PD or appointed other counsel,
§47.12 requires \$500 be paid to Clerk
during probation.

Presiding Judge

Judge Code:

Sentence Date 7/24/13

Clerk of Court/Deputy Clerk Jeannette McBride
Court Reporter: Elizabeth Harris
SCCA/217 (03/2011)

WITNESSES

(S) B HINSON

- Forest Acres Police Department

DOCKET NO. 2013-GS-40-04182

AMENDED

The State of South Carolina

County of

Richland

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

COURT OF GENERAL SESSIONS

JUNE TERM 2013

92

Defendant

DP13153

ARREST WARRANT NUMBER

THE STATE
vs.

Alan Dale Smith

ACTION OF GRAND JURY

FILED
JUL 19 2013

Foreperson of Grand Jury
Date: JUL 19 2013

VERDICT

Guilty

Amended Indictment for
SEXUAL EXPLOITATION OF A MINOR
3RD DEGREE

SC Code: 16-15-0410(C)
CDR Code: 0381
CLASS FEL - F

Foreperson of Petit Jury
Date: July 19 2013

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)

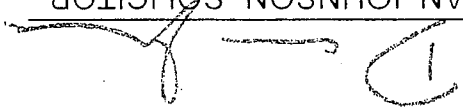
INDICTMENT

At a Court of General Sessions, convened on JUNE 12, 2013, the
Grand Jurors of Richland County present upon their oath:

SEXUAL EXPLOITATION OF A MINOR, 3RD DEGREE

That **Alan Dale Smith** did in Richland County on or about **March 5, 2010**,
possess material that contains visual representation of a minor engaging in
sexual activity while knowing the character or content of such material TO
WIT: (pthc)vicky_9yo_early works(rare).mpg ; in violation of S. C. Code
of Laws §16-15-0410.

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



DAN JOHNSON, SOLICITOR

COUNTY OF Richland
STATE

VS.

Alan Dale Smith

AKA:

Race: White Sex: Male

DOB: SS#:

Address:

City, State, Zip:

DL# * SID#

*CDL Yes ☐ No ☐ CMV Yes ☐ No ☐ Hazmat Yes ☐ No ☐

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

☒ CONVICTED OF or ☐ PLEADS

TO: Sexual Exploitation of a Minor-3rd Degree

In violation of § 16-15-0410(A) of the S.C. Code of Laws, bearing CDR Code # 0381

☐ NON-VIOLENT ☐ VIOLENT ☐ SERIOUS ☐ MOST SERIOUS ☐ Mandatory GPS ☐ §17-25-45The 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:

Solicitor

SC Bar #

Defendant

Attorney for Defendant

SC Bar #

WHEREFORE, the Defendant is committed to the ☒ State Department of Corrections ☐ County Detention Center, for a determinate term of 10 days/months/years or ☐ under the Youthful Offender Act not to exceed years and/or to pay a fine of \$; provided that upon the service of days/months/years 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.

☒ CONCURRENT or ☐ CONSECUTIVE to sentence on:☒ The Defendant is to be given credit for time served pursuant to S.C. Code §24-13-40 to be calculated and applied by the State Department of Corrections.☒ The Defendant is to be placed on Central Registry of Child Abuse and Neglect pursuant to S.C. Code §17-25-135.

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

SPECIAL CONDITIONS:

☐ RESTITUTION: ☐ Deferred ☐ Def. Waives Hearing ☐ Ordered ☐ UTUP

Total: \$ plus 20% fee: \$ days/hours Public Service Employment

Payment Terms:

Obtain GED ☐

Attend Voc. Rehab. Or Job Corp.

May serve W/E beginning

Substance Abuse Counseling ☐Random Drug/Alcohol Testing ☐

Fine may be pd. in equal consecutive weekly/monthly

pmts. of \$ Beginning

\$ Paid to Public Defender Fund

Other:

☐ Appointed PD or appointed other counsel, \$47.12 requires \$500 be paid to Clerk during probation.

Presiding Judge

Judge Code:

Sentence Date 7/24/13

Recipient:

*Fine:

§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	\$
Proviso 47.9 (Public Def/Prob)	\$500	\$
§14-1-212 (Law Enforce. Funding)	\$25	\$
§14-1-213 (Drug Court Surcharge)	\$150	\$
§50-21-114 (BUI Breath Test Fee)	\$50	\$
§56-5-2942(J) (Vehicle Assessment)	\$40/ea	\$
Proviso 90.5 (SCCA Surcharge)	\$5	\$
3% to County (if paid in installments)	\$	\$
TOTAL		\$

Clerk of Court/Deputy Clerk

Court Reporter: Elizabeth Harris

SCCA/217 (03/2011)

Presiding Judge *[Signature]*
 Judge Code: 2129
 Sentence Date 7/24/13
 25
 70

WITNESSES

(S) B HINSON

- Forest Acres Police Department

DOCKET NO. 2013-GS-40-04183

AMENDED

The State of South Carolina

County of

Richland

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

COURT OF GENERAL SESSIONS

JUNE TERM 2013

92

Defendant

DP13149

ARREST WARRANT NUMBER

THE STATE
vs.

Alan Dale Smith

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

ACTION OF GRAND JURY

FOREPERS. BILL

Foreperson of Grand Jury

Date: JUL 19 2013

VERDICT

Guilty

Amended Indictment for
SEXUAL EXPLOITATION OF A MINOR
3RD DEGREE

SC Code: 16-15-0410(C)

CDR Code: 0381

CLASS FEL - F

Foreperson of Petit Jury
Date: 7.25.13

STATE OF SOUTH CAROLINA
)
)
COUNTY OF RICHLAND

INDICTMENT

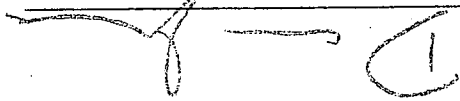
At a Court of General Sessions, convened on JUNE 12, 2013, the
Grand Jurors of Richland County present upon their oath:

SEXUAL EXPLOITATION OF A MINOR, 3RD DEGREE

That **Alan Dale Smith** did in Richland County on or about **March 5, 2010**,
possess material that contains visual representation of a minor engaging in
sexual activity while knowing the character or content of such material TO
WIT:

MatiaSex.Ru_Children_Kids_Hard003ChildPorn_Collection_7_Suck_
2_Illegal_Preen_Uderage_Lolita_Kiddy_Child_Incest_Xxx_Porno_
Gay_Fuck_Young_Naked_Nude_Little_Girl.jpg; in violation of S. C.
Code of Laws §16-15-0410.

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


DAN JOHNSON, SOLICITOR

COUNTY OF Richland

STATE

VS.

Alan Dale Smith

AKA:

Race: White Sex: Male

DOB: SS#:

Address:

City, State, Zip:

DL# * SID#

*CDL Yes ☐ No ☐ CMV Yes ☐ No ☐ Hazmat Yes ☐ No ☐

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

INDICTMENT/CASE#: 2013 -GS- 40 - 4183

AW#: DP13149

Date of Offense: 3/5/10

S.C. Code §: 16-15-0410(A)

CDR Code #: 0381

SENTENCE SHEET

TO: Sexual Exploitation of a Minor-3rd Degree

☒ CONVICTED OF or ☐ PLEADS

In violation of § 16-15-0410(A) of the S.C. Code of Laws, bearing CDR Code # 0381

☐ NON-VIOLENT ☐ VIOLENT ☐ SERIOUS ☐ MOST SERIOUS ☐ Mandatory GPS ☐ §17-25-45(CSC w/minor 1st or Lewd Act)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:

Solicitor

SC Bar #

Defendant

Attorney for Defendant

SC Bar #

WHEREFORE, the Defendant is committed to the ☒ State Department of Corrections ☐ County Detention Center, for a determinate term of 10 days/months/years or ☐ under the Youthful Offender Act not to exceed years and/or to pay a fine of \$; provided that upon the service of days/months/years 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.

☒ CONCURRENT or ☐ CONSECUTIVE to sentence on:☒ The Defendant is to be given credit for time served pursuant to S.C. Code §24-13-40 to be calculated and applied by the State Department of Corrections.☒ The Defendant is to be placed on Central Registry of Child Abuse and Neglect pursuant to S.C. Code §17-25-135.

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

SPECIAL CONDITIONS:

☐ RESTITUTION: ☐ Deferred ☐ Def. Waives Hearing ☐ Ordered PTUP

Total: \$ plus 20% fee: \$ days/hours Public Service Employment

Payment Terms:

Obtain GED ☐☐ Set by SCDPPPS

Attend Voc. Rehab. Or Job Corp.

Recipient:

*Fine: \$

§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 \$

Proviso 47.9 (Public Def/Prob) \$500 \$

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

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

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

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

Proviso 90.5 (SCCJA Surcharge) \$5 \$

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

TOTAL \$

May serve W/E beginning

Substance Abuse Counseling ☐Random Drug/Alcohol Testing ☐

Fine may be pd. in equal consecutive weekly/monthly

pmis. of \$ Beginning

\$ Paid to Public Defender Fund

Other:

☐ Appointed PD or appointed other counsel, §47.12 requires \$500 be paid to Clerk during probation

Presiding Judge

Judge Code:

Sentence Date 7/24/13

Clerk of Court/Deputy Clerk

Court Reporter: Elizabeth Harris

SCCA217 (03/2011)

WITNESSES

(S) B HINSON

- Forest Acres Police Department

DOCKET NO. 2013-GS-40-04184

AMENDED

The State of South Carolina

County of

Richland

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

COURT OF GENERAL SESSIONS

JUNE TERM 2013

92

Defendant

DP13144

ARREST WARRANT NUMBER

THE STATE
vs.

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

ACTION OF GRAND JURY

Alan Dale Smith

TRUE BILL

Michelle Martin

Foreperson of Grand Jury JUL 19 2013
Date:

VERDICT

Guilty

Amended Indictment for
SEXUAL EXPLOITATION OF A MINOR
3RD DEGREE

SC Code: 16-15-0410(c)

CDR Code: 0381

CLASS FEL - F

Judge D. Kuehn 7.25.13
Foreperson of Petit Jury
Date:

STATE OF SOUTH CAROLINA
)
)
COUNTY OF RICHLAND

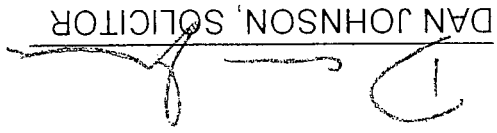
INDICTMENT

At a Court of General Sessions, convened on JUNE 12, 2013, the
Grand Jurors of Richland County present upon their oath:

SEXUAL EXPLOITATION OF A MINOR, 3RD DEGREE

That **Alan Dale Smith** did in Richland County on or about **March 5, 2010**,
possess material that contains visual representation of a minor engaging in
sexual activity while knowing the character or content of such material TO
WIT: **ism-pthc-lsp-ult-41.jpg**; in violation of S. C. Code of Laws §16-15-
0410.

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


DAN JOHNSON, SOLICITOR

COUNTY OF Richland
STATE

VS.

Alan Dale Smith

AKA:

Race: White Sex: Male

DOB: SS#:

Address:

City, State, Zip:

DL# * SID#

*CDL Yes ☐ No ☐ CMV Yes ☐ No ☐ Hazmat Yes ☐ No ☐

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

☒ CONVICTED OF or ☐ PLEADS

TO: Sexual Exploitation of a Minor-3rd Degree

In violation of § 16-15-0410(A) of the S.C. Code of Laws, bearing CDR Code # 0381

☐ NON-VIOLENT ☐ VIOLENT ☐ SERIOUS ☐ MOST SERIOUS ☐ Mandatory GPS ☐ §17-25-45The 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:

Solicitor

SC Bar #

Defendant

Attorney for Defendant

SC Bar #

WHEREFORE, the Defendant is committed to the ☒ State Department of Corrections ☐ County Detention Center,for a determinate term of 10 days/months/years or ☐ under the Youthful Offender Act not to exceed years

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

☒ CONCURRENT or ☐ CONSECUTIVE to sentence on:☒ The Defendant is to be given credit for time served pursuant to S.C. Code §24-13-40 to be calculated and applied by the State Department of Corrections.☒ The Defendant is to be placed on Central Registry of Child Abuse and Neglect pursuant to S.C. Code §17-25-135.

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

SPECIAL CONDITIONS:

☐ RESTITUTION: ☐ Deferred ☐ Def. Waives Hearing ☐ Ordered PTUP

Total: \$ plus 20% fee: \$ days/hours Public Service Employment

Payment Terms:

Obtain GED ☐☐ Set by SCDPPPS

Attend Voc. Rehab. Or Job Corp.

Recipient:

*Fine: \$

§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 \$

Proviso 47.9 (Public Def/Prob) \$500 \$

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

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

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

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

Proviso 90.5 (SCCJA Surcharge) \$5 \$

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

TOTAL \$

May serve W/E beginning

Substance Abuse Counseling ☐Random Drug/Alcohol Testing ☐

Fine may be pd. in equal consecutive weekly/monthly

pmts. of \$ Beginning

\$ Paid to Public Defender Fund

Other:

☐ Appointed PD or appointed other counsel,
\$47.12 requires \$500 be paid to Clerk
during probation.

Clerk of Court/Deputy Clerk Jeanette McBride

Court Reporter: Elizabeth Harris

SCCA/217 (03/2011)

Presiding Judge

Judge Code:

Sentence Date 7/24/13

2127

WITNESSES

(S) B HINSON

- Forest Acres Police Department

DOCKET NO. 2013-GS-40-04185

AMENDED

The State of South Carolina

County of

Richland

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

COURT OF GENERAL SESSIONS

JUNE TERM 2013

92

Defendant

THE STATE

vs.

Alan Dale Smith

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

Witness:

ACTION OF GRAND JURY

TRIPLE BILL

T. Alameda, M. M. M. M. M.

Foreperson of Grand Jury

Jul 19 2013

VERDICT

Guilty

Amended Indictment for
SEXUAL EXPLOITATION OF A MINOR
3RD DEGREE

SC Code: 16-15-0410(C)

CDR Code: 0381

CLASS FEL-F

Judge D. K. K. 7.25.13
Foreperson of Petit Jury
Date:

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)

INDICTMENT

At a Court of General Sessions, convened on JUNE 12, 2013, the
Grand Jurors of Richland County present upon their oath:

SEXUAL EXPLOITATION OF A MINOR, 3RD DEGREE

That **Alan Dale Smith** did in Richland County on or about **March 5, 2010**,
possess material that contains visual representation of a minor engaging in
sexual activity while knowing the character or content of such material TO
WIT: (pthc) 9yo vicky stripping and sucking (kiddy pedo illegal
underage preteen).mpg; in violation of S. C. Code of Laws §16-15-0410.

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



DAN JOHNSON, SOLICITOR

COUNTY OF Richland

STATE

VS.

Alan Dale Smith

AKA:

Race: White

Sex: Male

Age:

DOB:

SS#:

Address:

City, State, Zip:

DL# *

SID#

*CDL Yes ☐ No ☐ CMV Yes ☐ No ☐ Hazmat Yes ☐ No ☐

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

INDICTMENT/CASE#: 2013 -GS- 40 - 4185

A/W#: DP13151

Date of Offense: 3/5/10

S.C. Code §: 16-15-0410(A)

CDR Code #: 0381

SENTENCE SHEET

TO: Sexual Exploitation of a Minor-3rd Degree

In violation of § 16-15-0410(A)

of the S.C. Code of Laws, bearing CDR Code # 0381

☐ NON-VIOLENT ☐ VIOLENT ☐ SERIOUS ☐ MOST SERIOUS ☐ Mandatory GPS ☐ §17-25-45(CSC w/minor 1st or Lewd Act)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:

Solicitor

SC Bar #

Defendant

Attorney for Defendant

SC Bar #

WHEREFORE, the Defendant is committed to the ☒ State Department of Corrections ☐ County Detention Center, for a determinate term of 10 days/months/years or ☐ under the Youthful Offender Act not to exceed years and/or to pay a fine of \$; provided that upon the service of days/months/years 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.

☒ CONCURRENT or ☐ CONSECUTIVE to sentence on:☒ The Defendant is to be given credit for time served pursuant to S.C. Code §24-13-40 to be calculated and applied by the State Department of Corrections.☒ The Defendant is to be placed on Central Registry of Child Abuse and Neglect pursuant to S.C. Code §17-25-135.

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

SPECIAL CONDITIONS:

☐ RESTITUTION: ☐ Deferred ☐ Def. Waives Hearing ☐ Ordered PTUP

Total: \$ plus 20% fee: \$ days/hours Public Service Employment

Payment Terms:

Obtain GED ☐☐ Set by SCDPPPS

Attend Voc. Rehab. Or Job Corp.

Recipient:

*Fine:

§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	\$
Proviso 47.9 (Public Def/Prob)	\$500	\$
§14-1-212 (Law Enforce. Funding)	\$25	\$
§14-1-213 (Drug Court Surcharge)	\$150	\$
§50-21-114 (BUI Breath Test Fee)	\$50	\$
§56-5-2942(J) (Vehicle Assessment)	\$40/ea	\$
Proviso 90.5 (SCCJA Surcharge)	\$5	\$
3% to County (if paid in installments)	\$	\$
TOTAL		\$

May serve W/E beginning

Substance Abuse Counseling ☐Random Drug/Alcohol Testing ☐

Fine may be pd. in equal consecutive weekly/monthly

pmts. of \$ Beginning

\$ Paid to Public Defender Fund

Other:

☐ Appointed PD or appointed other counsel, \$47.12 requires \$500 be paid to Clerk during probation.

Clerk of Court/Deputy Clerk

Court Reporter: Elizabeth Harris

SCCA/217 (03/2011)

Presiding Judge

Judge Code:

Sentence Date 7/24/13

WITNESSES

(S) B HINSON

- Forest Acres Police Department

DOCKET NO. 2013-GS-40-04186

AMENDED

The State of South Carolina

County of

Richland

COURT OF GENERAL SESSIONS

92

JUNE TERM 2013

DP13154

ARREST WARRANT NUMBER

ACTION OF GRAND JURY

THUT BILL

Alan Dale Smith

THE STATE

vs.

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.

Foreperson of Grand Jury JUL 19 2013

VERDICT

Guilty

Amended Indictment for
SEXUAL EXPLOITATION OF A MINOR
3RD DEGREE

SC Code: 16-15-0410(C)

CDR Code: 0381

CLASS FEL - F

Foreperson of Petit Jury Date: 7.25.13

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)

INDICTMENT

At a Court of General Sessions, convened on JUNE 12, 2013, the

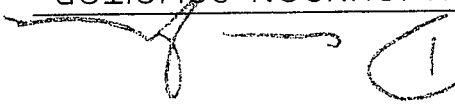
Grand Jurors of Richland County present upon their oath:

SEXUAL EXPLOITATION OF A MINOR, 3RD DEGREE

That **Alan Dale Smith** did in Richland County on or about **March 5, 2010**, possess material that contains visual representation of a minor engaging in sexual activity while knowing the character or content of such material TO WIT: **iii NEW Pthc - 0607iii kelly - 7yo backyard fuck & pedo kittycum.mpg**; in violation of S. C. Code of Laws §16-15-0410.

Against the peace and dignity of the State, and contrary to the

statute in such case made and provided.



DAN JOHNSON, SOLICITOR

COUNTY OF Richland
STATE

VS.

Alan Dale Smith

AKA:

Race: White Sex: Male Age:

DOB: SS#:

Address:

City, State, Zip:

DL# * SID#

*CDL Yes ☐ No ☐ CMV Yes ☐ No ☐ Hazmat Yes ☐ No ☐

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

INDICTMENT/CASE#: 2013 -GS- 40 - 4186

AW#: DP13154

Date of Offense: 3/5/10

S.C. Code §: 16-15-0410(A)

CDR Code #: 0381

SENTENCE SHEET

TO: Sexual Exploitation of a Minor-3rd Degree

In violation of § 16-15-0410(A) of the S.C. Code of Laws, bearing CDR Code # 0381

☐ NON-VIOLENT ☐ VIOLENT ☐ SERIOUS ☐ MOST SERIOUS ☐ Mandatory GPS ☐ §17-25-45The 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:

Solicitor SC Bar # Defendant Attorney for Defendant SC Bar #
WHEREFORE, the Defendant is committed to the ☒ State Department of Corrections ☐ County Detention Center,
for a determinate term of 10 days/months/years or ☐ under the Youthful Offender Act not to exceed years
and/or to pay a fine of \$; provided that upon the service of days/months/years 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.☒ CONCURRENT or ☐ CONSECUTIVE to sentence on:☒ The Defendant is to be given credit for time served pursuant to S.C. Code §24-13-40 to be calculated and applied by the State
Department of Corrections.☒ The Defendant is to be placed on Central Registry of Child Abuse and Neglect pursuant to S.C. Code §17-25-135.Pursuant to 18 U.S.C. Section 922, it is unlawful for a person convicted of a violation of Section 16-25-20 or 16-25-65 (Criminal
Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

SPECIAL CONDITIONS:

☐ RESTITUTION: ☐ Deferred ☐ Def. Waives Hearing ☐ Ordered PTUP

Total: \$ plus 20% fee: \$ days/hours Public Service Employment

Payment Terms:

Obtain GED ☐☐ Set by SCDPPPS

Attend Voc. Rehab. Or Job Corp.

Recipient:

*Fine: \$

\$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 \$

Proviso 47.9 (Public Def/Prob) \$500 \$

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

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

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

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

Proviso 90.5 (SCCA Surcharge) \$5 \$

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

TOTAL \$

May serve W/E beginning

Substance Abuse Counseling ☐Random Drug/Alcohol Testing ☐

Fine may be pd. in equal consecutive weekly/monthly

pmts. of \$ Beginning

\$ Paid to Public Defender Fund

Other:

☐ Appointed PD or appointed other counsel,
§47.12 requires \$500 be paid to Clerk
during probation.

Clerk of Court/Deputy Clerk

Court Reporter: Elizabeth Harris

SCCA/217 (03/2011)

Presiding Judge

Judge Code:

Sentence Date 7/24/13

C. W. New
2127
35

WITNESSES

(S) B HINSON

- Forest Acres Police Department

DOCKET NO. 2013-GS-40-04187

AMENDED

The State of South Carolina

County of

Richland.

COURT OF GENERAL SESSIONS

JUNE TERM 2013

92

THE STATE

vs.

Alan Dale Smith

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

Defendant

Witness:

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

ARREST WARRANT NUMBER

DP13155

ACTION OF GRAND JURY

FOREPERS. BILL

Foreperson of Grand Jury

Date: JUL 10 2013

VERDICT

Guilty

Amended Indictment for
SEXUAL EXPLOITATION OF A MINOR
3RD DEGREE

SC Code: 16-15-0410(c)

CDR Code: 0381

CLASS FEL - F

Foreperson of Petit Jury
Date: 7.25.13

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)

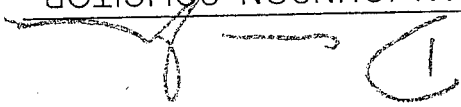
INDICTMENT

At a Court of General Sessions, convened on JUNE 12, 2013, the
Grand Jurors of Richland County present upon their oath:

SEXUAL EXPLOITATION OF A MINOR, 3RD DEGREE

That Alan Dale Smith did in Richland County on or about March 5, 2010,
possess material that contains visual representation of a minor engaging in
sexual activity while knowing the character or content of such material TO
WIT: (Pthc) Gyo Favela Full (1+2) BEAUTIFUL_Very willing angel faced
little girl relieved~Kids need sex 2~l.mpg; in violation of S. C. Code of
Laws §16-15-0410.

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


DAN JOHNSON, SOLICITOR

COUNTY OF Richland
STATE

VS.

Alan Dale Smith

AKA:

Race: White Sex: Male Age:

DOB: SS#:

Address:

City, State, Zip:

DL# * SID#

*CDL Yes ☐ No ☐ CMV Yes ☐ No ☐ Hazmat Yes ☐ No ☐

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

☒ CONVICTED OF or ☐ PLEADS

TO: Sexual Exploitation of a Minor-3rd Degree

In violation of § 16-15-0410(A) of the S.C. Code of Laws, bearing CDR Code # 0391

☐ NON-VIOLENT ☐ VIOLENT 1 SERIOUS ☐ MOST SERIOUS ☐ Mandatory GPS ☐ \$17-25-45The charge is: ☒ As indicted, ☐ Lesser Included Offense, ☐ Defendant Waives Presentment to Grand Jury. (CSC w/minor 1st or Lewd Act) (def.'s initials)The plea is: ☐ Without Negotiations or Recommendation, ☐ Negotiated Sentence, ☐ Recommendation by the State.

ATTEST:

Solicitor SC Bar # Defendant Attorney for Defendant SC Bar #
 WHEREFORE, the Defendant is committed to the ☒ State Department of Corrections ☐ County Detention Center,
 for a determinate term of 10 days/months/years or ☐ under the Youthful Offender Act not to exceed years
 and/or to pay a fine of \$; provided that upon the service of days/months/years 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.

☒ CONCURRENT or ☐ CONSECUTIVE to sentence on:☒ The Defendant is to be given credit for time served pursuant to S.C. Code §24-13-40 to be calculated and applied by the State Department of Corrections.☒ The Defendant is to be placed on Central Registry of Child Abuse and Neglect pursuant to S.C. Code §17-25-135.

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

SPECIAL CONDITIONS:

☐ RESTITUTION: ☐ Deferred ☐ Def. Waives Hearing ☐ Ordered PTUP

Total: \$ plus 20% fee: \$ days/hours Public Service Employment

Payment Terms:

☐ Set by SCDPPPSObtain GED ☐

Attend Voc. Rehab. Or Job Corp.

May serve W/E beginning

Substance Abuse Counseling ☐Random Drug/Alcohol Testing ☐

Fine may be pd. in equal consecutive weekly/monthly

pmts. of \$ Beginning

\$ Paid to Public Defender Fund

Other:

☐ Appointed PD or appointed other counsel,
\$47.12 requires \$500 be paid to Clerk
during probation.

Presiding Judge

Judge Code:

Sentence Date 7/24/13

Recipient:

*Fine:

§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
Proviso 47.9 (Public Def/Prob)	\$500
§14-1-212 (Law Enforce. Funding)	\$25
§14-1-213 (Drug Court Surcharge)	\$150
§50-21-114 (BUI Breath Test Fee)	\$50
§56-5-2942(J) (Vehicle Assessment)	\$40/ea
Proviso 90.5 (SCCJA Surcharge)	\$5
3% to County (if paid in installments)	\$
TOTAL	\$

Clerk of Court/Deputy Clerk *Jeanette McBride*
 Court Reporter: Elizabeth Harris
 SCCA/217 (03/2011)

Presiding Judge

Judge Code:

Sentence Date 7/24/13

WITNESSES

(S) B HINSON

- Forest Acres Police Department

DOCKET NO. 2013-GS-40-04188

AMENDED

The State of South Carolina

County of

Richland

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

COURT OF GENERAL SESSIONS

JUNE TERM 2013

92

Defendant

DP13156

THE STATE

vs.

Alan Dale Smith

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

ACTION OF GRAND JURY

THE BILL

Charged. Motion

Foreperson of Grand Jury JUL 19 2013

Date:

VERDICT

Guilty

Amended Indictment for
SEXUAL EXPLOITATION OF A MINOR
3RD DEGREE

3RD DEGREE

SC Code: 16-15-0410(C)

CDR Code: 0381

CLASS FEL - F

By D. Kuhn 7.25.13
Foreperson of Petit Jury
Date:

STATE OF SOUTH CAROLINA
)
)
COUNTY OF RICHLAND

INDICTMENT

At a Court of General Sessions, convened on JUNE 12, 2013, the

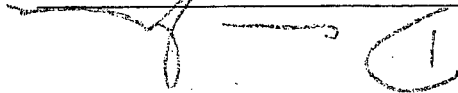
Grand Jurors of Richland County present upon their oath:

SEXUAL EXPLOITATION OF A MINOR, 3RD DEGREE

That **Alan Dale Smith** did in Richland County on or about **March 5, 2010**, possess material that contains visual representation of a minor engaging in sexual activity while knowing the character or content of such material TO WIT: (Pthc) 4yo-Kitty 8yo-Kelly - New Stuff.mpg; in violation of S. C. Code of Laws §16-15-0410.

Against the peace and dignity of the State, and contrary to the

statute in such case made and provided.



DAN JOHNSON, SOLICITOR

COUNTY OF Richland
STATE

VS.

INDICTMENT/CASE#: 2013 -GS- 40 - 4188

Alan Dale Smith

AKA:

AW#: DP13156

Race: White

Sex: Male

Age:

Date of Offense: 3/5/10

DOB:

SS#:

S.C. Code §: 16-15-0410(A)

CDR Code #: 0381

Address:

City, State, Zip:

DL# *

SID#

SENTENCE SHEET

*CDL Yes ☐ No ☐ CMV Yes ☐ No ☐ Hazmat Yes ☐ No ☐

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

☒ CONVICTED OF or ☐ PLEADS

TO: Sexual Exploitation of a Minor-3rd Degree

In violation of § 16-15-0410(A)

of the S.C. Code of Laws, bearing CDR Code # 0381

☐ NON-VIOLENT ☐ VIOLENT ☐ SERIOUS ☐ MOST SERIOUS ☐ Mandatory GPS ☐ §17-25-45The 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:

Solicitor

SC Bar #

Defendant

Attorney for Defendant

SC Bar #

WHEREFORE, the Defendant is committed to the ☒ State Department of Corrections ☐ County Detention Center, for a determinate term of 10 days/months/years or ☐ under the Youthful Offender Act not to exceed years and/or to pay a fine of \$; provided that upon the service of days/months/years 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.

☒ CONCURRENT or ☐ CONSECUTIVE to sentence on:☒ The Defendant is to be given credit for time served pursuant to S.C. Code §24-13-40 to be calculated and applied by the State Department of Corrections.☒ The Defendant is to be placed on Central Registry of Child Abuse and Neglect pursuant to S.C. Code §17-25-135.

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

SPECIAL CONDITIONS:

☐ RESTITUTION: ☐ Deferred ☐ Def. Waives Hearing ☐ Ordered PTUP

Total: \$ plus 20% fee: \$ days/hours Public Service Employment

Payment Terms:

Obtain GED ☐

Attend Voc. Rehab. Or Job Corp.

☐ Set by SCDPPPS

May serve W/E beginning

Substance Abuse Counseling ☐Random Drug/Alcohol Testing ☐

Fine may be pd. in equal consecutive weekly/monthly

pmts. of \$ Beginning

\$ Paid to Public Defender Fund

Other:

☐ Appointed PD or appointed other counsel, \$47.12 requires \$500 be paid to Clerk during probation.

Presiding Judge

Judge Code:

Sentence Date 7/24/13

Recipient:

*Fine:

\$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 \$

Proviso 47.9 (Public Def/Prob) \$500 \$

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

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

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

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

Proviso 90.5 (SCCJA Surcharge) \$5 \$

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

TOTAL \$

Clerk of Court/Deputy Clerk

Court Reporter: Elizabeth Harris

SCCA/217 (03/2011)

WITNESSES

(S) B HINSON

- Forest Acres Police Department

DOCKET NO. 2013-GS-40-04189

AMENDED

The State of South Carolina

County of

Richland

COURT OF GENERAL SESSIONS

JUNE TERM 2013

92

DP13157

ARREST WARRANT NUMBER

ACTION OF GRAND JURY

TRUE BILL

Deborah Mackie

Foreperson of Grand Jury
Date: JUL 19 2013

VERDICT

Guilty

Amended Indictment for
SEXUAL EXPLOITATION OF A MINOR
3RD DEGREE

SC Code: 16-15-0410(C)

CDR Code: 0381

CLASS FEL - F

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.

STATE OF SOUTH CAROLINA
)
COUNTY OF RICHLAND
)

INDICTMENT

At a Court of General Sessions, convened on JUNE 12, 2013, the

Grand Jurors of Richland County present upon their oath:

SEXUAL EXPLOITATION OF A MINOR, 3RD DEGREE

That **Alan Dale Smith** did in Richland County on or about **March 5, 2010**, possess material that contains visual representation of a minor engaging in sexual activity while knowing the character or content of such material TO

WIT:

MatiaSex.Ru_Children_Kids_Hard_000013_R@ygold_Mexican_Girl_R
eally_Good_Pthc_Child_Sex_Porn_Pedo_5.48 (2).mpg, in violation of
S. C. Code of Laws §16-15-0410.

Against the peace and dignity of the State, and contrary to the

statute in such case made and provided.

DAN JOHNSON, SOLICITOR

COUNTY OF Richland
STATE

VS.

Alan Dale Smith

AKA:

Race: White Sex: Male

DOB: SS#:

Address:

City, State, Zip:

DL# * SID#

*CDL Yes ☐ No ☐ CMV Yes ☐ No ☐ Hazmat Yes ☐ No ☐

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

TO: Sexual Exploitation of a Minor-3rd Degree

In violation of § 16-15-0410(A) of the S.C. Code of Laws, bearing CDR Code # 0381

☐ NON-VIOLENT ☐ VIOLENT ☐ SERIOUS ☐ MOST SERIOUS ☐ Mandatory GPS ☐ §17-25-45The 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:

Solicitor

SC Bar #

Defendant

Attorney for Defendant

SC Bar #

WHEREFORE, the Defendant is committed to the ☒ State Department of Corrections ☐ County Detention Center, ☐ days/months/years or ☐ under the Youthful Offender Act not to exceed years
and/or to pay a fine of \$; provided that upon the service of days/months/years 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.☒ CONCURRENT or ☐ CONSECUTIVE to sentence on:☒ The Defendant is to be given credit for time served pursuant to S.C. Code §24-13-40 to be calculated and applied by the State Department of Corrections.☒ The Defendant is to be placed on Central Registry of Child Abuse and Neglect pursuant to S.C. Code §17-25-135.

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

SPECIAL CONDITIONS:

☐ RESTITUTION: ☐ Deferred ☐ Def. Waives Hearing ☐ Ordered PTUP 1 FORMTEXT

Total: \$ plus 20% fee: \$ days/hours Public Service Employment

Payment Terms:

☐ Set by SCDPPPSObtain GED ☐

Attend Voc. Rehab. Or Job Corp.

Recipient:

*Fine:

§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	\$
Proviso 47.9 (Public Def/Prob)	\$500	\$
§14-1-212 (Law Enforce. Funding)	\$25	\$
§14-1-213 (Drug Court Surcharge)	\$150	\$
§50-21-114 (BUI Breath Test Fee)	\$50	\$
§56-5-2942(J) (Vehicle Assessment)	\$40/ea	\$
Proviso 90.5 (SCCA Surcharge)	\$5	\$
3% to County (if paid in installments)	\$	\$
TOTAL		\$

May serve W/E beginning

Substance Abuse Counseling ☐Random Drug/Alcohol Testing ☐

Fine may be pd. in equal consecutive weekly/monthly

pmts. of \$ Beginning

\$ Paid to Public Defender Fund

Other:

☐ Appointed PD or appointed other counsel, \$47.12 requires \$500 be paid to Clerk during probation.

Presiding Judge

Judge Code:

Sentence Date 7/24/13

Clerk of Court/Deputy Clerk

Court Reporter: Elizabeth Harris

SCCA/217 (03/2011)

C. W. Harris
2127
25
99

WITNESSES

(S) B HINSON

- Forest Acres Police Department

DOCKET NO. 2013-GS-40-04190

AMENDED

The State of South Carolina

County of

Richland

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

COURT OF GENERAL SESSIONS

JUNE TERM 2013

92

Defendant

DP13158

ARREST WARRANT NUMBER

THE STATE
vs.

Alan Dale Smith

ACTION OF GRAND JURY

TRUE BILL

Foreperson of Grand Jury
Date: 0302 6 1 7M

VERDICT

Guilty

Amended Indictment for
SEXUAL EXPLOITATION OF A MINOR
3RD DEGREE

SC Code: 16-15-0410(C)

CDR Code: 0381

CLASS FEL - F

Foreperson of Petit Jury
Date: 7.25.13

STATE OF SOUTH CAROLINA)
COUNTY OF RICHLAND)

INDICTMENT

At a Court of General Sessions, convened on JUNE 12, 2013, the

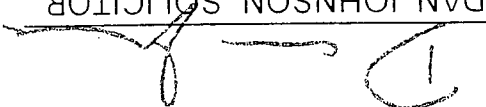
Grand Jurors of Richland County present upon their oath:

SEXUAL EXPLOITATION OF A MINOR, 3RD DEGREE

That **Alan Dale Smith** did in Richland County on or about **March 5, 2010**, possess material that contains visual representation of a minor engaging in sexual activity while knowing the character or content of such material TO WIT: T-363278340-Pedo (Pthc) - 2 8yo Mexicans Preteens With Male (Hussyan) (r%40ygold) (babyshivid) - music, sound. mpg, in violation of S. C. Code of Laws §16-15-0410.

Against the peace and dignity of the State, and contrary to the

statute in such case made and provided.


DAN JOHNSON, SOLICITOR

COUNTY OF Richland

STATE

VS.

Alan Dale Smith

AKA:

Race: White Sex: Male

Age:

DOB: SS#:

Address:

City, State, Zip:

DL# * SID#

INDICTMENT/CASE#: 2013 -GS- 40 - 4190

AW#: DP13158

Date of Offense: 3/5/10

S.C. Code §: 16-15-0410(A)

CDR Code #: 0381

SENTENCE SHEET

*CDL Yes ☐ No ☐ CMV Yes ☐ No ☐ Hazmat Yes ☐ No ☐In disposition of the said indictment comes now the Defendant who was ☒ CONVICTED OF or ☐ PLEADS

TO: Sexual Exploitation of a Minor-3rd Degree

In violation of § 16-15-0410(A) of the S.C. Code of Laws, bearing CDR Code # 0381

☐ NON-VIOLENT ☐ VIOLENT ☐ SERIOUS ☐ MOST SERIOUS ☐ Mandatory GPS ☐ §17-25-45(CSC w/minor 1st or Lewd Act)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:

Solicitor

SC Bar #

Defendant

Attorney for Defendant

SC Bar #

WHEREFORE, the Defendant is committed to the ☒ State Department of Corrections ☐ County Detention Center, for a determinate term of 10 days/months/years or ☐ under the Youthful Offender Act not to exceed years and/or to pay a fine of \$; provided that upon the service of days/months/years 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.

☒ CONCURRENT or ☐ CONSECUTIVE to sentence on:☒ The Defendant is to be given credit for time served pursuant to S.C. Code §24-13-40 to be calculated and applied by the State Department of Corrections.☒ The Defendant is to be placed on Central Registry of Child Abuse and Neglect pursuant to S.C. Code §17-25-135.

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

SPECIAL CONDITIONS:

☐ RESTITUTION: ☐ Deferred ☐ Def. Waives Hearing ☐ Ordered PTUP 1 FORMTEXT

Total: \$ plus 20% fee: \$ days/hours Public Service Employment

Payment Terms:

Obtain GED ☐☐ Set by SCDPPPS

Attend Voc. Rehab. Or Job Corp.

Recipient:

*Fine: \$

§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 \$

Proviso 47.9 (Public Def/Prob) \$500 \$

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

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

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

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

Proviso 90.5 (SCCA Surcharge) \$5 \$

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

TOTAL \$

May serve W/E beginning

Substance Abuse Counseling ☐Random Drug/Alcohol Testing ☐

Fine may be pd. in equal consecutive weekly/monthly

pmts. of \$ Beginning

\$ Paid to Public Defender Fund

Other:

☐ Appointed PD or appointed other counsel, §47.12 requires \$500 be paid to Clerk during probation.

Clerk of Court/Deputy Clerk

Court Reporter: Elizabeth Harris

SCCA/217 (03/2011)

Presiding Judge

Judge Code:

Sentence Date 7/24/13.

WITNESSES

(S) B HINSON

- Forest Acres Police Department

DOCKET NO. 2013-GS-40-04191

AMENDED

The State of South Carolina

County of

Richland

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

COURT OF GENERAL SESSIONS

JUNE TERM 2013

92

Defendant

DP13159

ARREST WARRANT NUMBER

THE STATE
vs.

Alan Dale Smith

Witness:

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

ACTION OF GRAND JURY

THE BILL

Alene Madsen

Foreperson of Grand Jury Date: JUL 19 2013

VERDICT

Guilty

Amended Indictment for
SEXUAL EXPLOITATION OF A MINOR
3RD DEGREE

SC Code: 16-15-0410(C)

CDR Code: 0381

CLASS FEL - F

Alene Madsen
Foreperson of Petit Jury Date: JUL 25 13

INDICTMENT

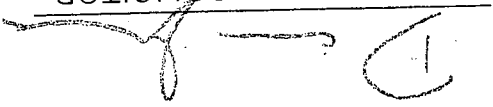
STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)

At a Court of General Sessions, convened on JUNE 12, 2013, the
Grand Jurors of Richland County present upon their oath:

SEXUAL EXPLOITATION OF A MINOR, 3RD DEGREE

That Alan Dale Smith did in Richland County on or about March 5, 2010,
possess material that contains visual representation of a minor engaging in
sexual activity while knowing the character or content of such material TO
WIT: T-164104616-(Kinderkutfje) (Pthc) Hc-c4G—Compile 4 Girls—All
Small And Loving It—9.08 9yo Mpg 7yo Girl Try To Fuck Ptsc
Hussyan Kingpass Kleuterkutfje.mpg; in violation of S. C. Code of
Laws §16-15-0410.

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


DAN JOHNSON, SOLICITOR

COUNTY OF Richland
STATE

VS.

Alan Dale Smith

AKA:

Race: White Sex: Male

Age:

DOB: SS#:

Address:

City, State, Zip:

DL# * SID#

*CDL Yes ☐ No ☐ CMV Yes ☐ No ☐ Hazmat Yes ☐ No ☐

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

☒ CONVICTED OF or ☐ PLEADS

TO: Sexual Exploitation of a Minor-3rd Degree

In violation of § 16-15-0410(A)

of the S.C. Code of Laws, bearing CDR Code # 0381

☐ NON-VIOLENT ☐ VIOLENT ☐ SERIOUS ☐ MOST SERIOUS ☐ Mandatory GPS ☐ §17-25-45The 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:

Solicitor

SC Bar #

Defendant

Attorney for Defendant

SC Bar #

WHEREFORE, the Defendant is committed to the ☒ State Department of Corrections ☐ County Detention Center, for a determinate term of 10 days/months/years or ☐ under the Youthful Offender Act not to exceed years and/or to pay a fine of \$; provided that upon the service of days/months/years 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.

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

SPECIAL CONDITIONS:

☐ RESTITUTION: ☐ Deferred ☐ Def. Waives Hearing ☐ Ordered PTUP

Total: \$ plus 20% fee: \$ days/hours Public Service Employment

Payment Terms:

Obtain GED ☐

Attend Voc. Rehab. Or Job Corp.

May serve W/E beginning

Substance Abuse Counseling ☐Random Drug/Alcohol Testing ☐

Fine may be pd. in equal consecutive weekly/monthly

pmts. of \$ Beginning

\$ Paid to Public Defender Fund

Other:

☐ Appointed PD or appointed other counsel, \$47.12 requires \$500 be paid to Clerk during probation.

Presiding Judge

Judge Code: 2127

Sentence Date 7/24/13

Recipient:

*Fine: \$

§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 \$

Proviso 47.9 (Public Def/Prob) \$500 \$

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

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

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

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

Proviso 90.5 (SCCA Surcharge) \$5 \$

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

TOTAL \$

Clerk of Court/Deputy Clerk

Court Reporter: Elizabeth Harris

SCCA/217 (03/2011)

*Jeanette McBride**[Signature]*
2127
25

WITNESSES

(S) B HINSON

- Forest Acres Police Department

DOCKET NO. 2013-GS-40-04192

AMENDED

The State of South Carolina

County of

Richland

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

COURT OF GENERAL SESSIONS

JUNE TERM 2013

92

Defendant

DP13160

ARREST WARRANT NUMBER

Witness:

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

ACTION OF GRAND JURY

Alan Dale Smith

TRIEBLL

Foreperson of Grand Jury

Date: JUL 19 2013

VERDICT

Guilty

Amended Indictment for
SEXUAL EXPLOITATION OF A MINOR
3RD DEGREE

SC Code: 16-15-0410(C)

CDR Code: 0381

CLASS FEL-F

Foreperson of Petit Jury
Date: *Dwight D. Hulse 7.25.13*

STATE OF SOUTH CAROLINA
)
)
COUNTY OF RICHLAND

INDICTMENT

At a Court of General Sessions, convened on JUNE 12, 2013, the

Grand Jurors of Richland County present upon their oath:

SEXUAL EXPLOITATION OF A MINOR, 3RD DEGREE

That **Alan Dale Smith** did in Richland County on or about **March 5, 2010**,

possess material that contains visual representation of a minor engaging in sexual activity while knowing the character or content of such material TO

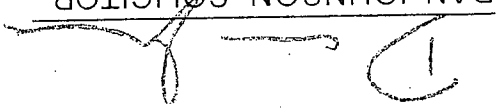
WIT: T-48750620-little girls mix (lolitas-preteens-reelkiddymov-

r@ygold-hussytans-underage-girls-children-pedofilia-pthc-ptsc-

xx.mpeg; in violation of S. C. Code of Laws §16-15-0410.

Against the peace and dignity of the State, and contrary to the

statute in such case made and provided.


DAN JOHNSON, SOLICITOR

COUNTY OF Richland
STATE

VS.

Alan Dale Smith

AKA:

Race: White Sex: Male Age:

DOB: SS#:

Address:

City, State, Zip:

DL# * SID#

*CDL Yes ☐ No ☐ CMV Yes ☐ No ☐ Hazmat Yes ☐ No ☐

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

☒ CONVICTED OF or ☐ PLEADS

TO: Sexual Exploitation of a Minor-3rd Degree

In violation of § 16-15-0410(A) of the S.C. Code of Laws, bearing CDR Code # 0381

☐ NON-VIOLENT ☐ VIOLENT ☐ SERIOUS ☐ MOST SERIOUS ☐ Mandatory GPS ☐ §17-25-45The 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:

Solicitor

SC Bar #

Defendant

Attorney for Defendant

SC Bar #

WHEREFORE, the Defendant is committed to the ☒ State Department of Corrections ☐ County Detention Center, for a determinate term of 10 days/months/years or ☐ under the Youthful Offender Act not to exceed years and/or to pay a fine of \$; provided that upon the service of days/months/years 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.

☒ CONCURRENT or ☐ CONSECUTIVE to sentence on:☒ The Defendant is to be given credit for time served pursuant to S.C. Code §24-13-40 to be calculated and applied by the State Department of Corrections.☒ The Defendant is to be placed on Central Registry of Child Abuse and Neglect pursuant to S.C. Code §17-25-135.

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

SPECIAL CONDITIONS:

☐ RESTITUTION: ☐ Deferred ☐ Def. Waives Hearing ☐ Ordered PTUP

Total: \$ plus 20% fee: \$ days/hours Public Service Employment

Payment Terms:

Obtain GED ☐☐ Set by SCDPPPS

Attend Voc. Rehab. Or Job Corp.

Recipient:

*Fine: \$

§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 \$

Proviso 47.9 (Public Def/Prob) \$500 \$

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

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

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

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

Proviso 90.5 (SCCJA Surcharge) \$5 \$

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

TOTAL \$

May serve W/E beginning

Substance Abuse Counseling ☐Random Drug/Alcohol Testing ☐

Fine may be pd. in equal consecutive weekly/monthly

pmts. of \$ Beginning

\$ Paid to Public Defender Fund

Other:

☐ Appointed PD or appointed other counsel, \$47.12 requires \$500 be paid to Clerk during probation.

Presiding Judge

Judge Code:

Sentence Date 7/24/13

Clerk of Court/Deputy Clerk

Court Reporter: Elizabeth Harris

SCCA/217 (03/2011)

WITNESSES

(s) B HINSON

-- Forest Acres Police Department

DOCKET NO. 2013-GS-40-04193

AMENDED

The State of South Carolina

County of

Richland

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

COURT OF GENERAL SESSIONS

JUNE TERM 2013

92

Defendant

DP13161

ARREST WARRANT NUMBER

THE STATE

vs.

Alan Dale Smith

ACTION OF GRAND JURY

TRIPLE BILL

Alan Dale Smith

Foreperson of Grand Jury
Date: JUL 19 2013

VERDICT

Guilty

Indictment for
SEXUAL EXPLOITATION OF A MINOR

3RD DEGREE

SC Code: 16-15-0410(C)

CDR Code: 0381

CLASS FEL - F

David D. Kline 7.25.13
Foreperson of Petit Jury
Date:

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)

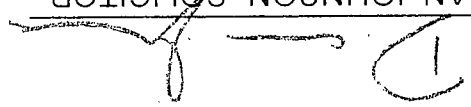
INDICTMENT

At a Court of General Sessions, convened on JUNE 12, 2013, the
Grand Jurors of Richland County present upon their oath:

SEXUAL EXPLOITATION OF A MINOR, 3RD DEGREE

That **Alan Dale Smith** did in Richland County on or about **March 5, 2010**,
possess material that contains visual representation of a minor engaging in
sexual activity while knowing the character or content of such material TO
WIT: **(Hussyfan) (pthc) (r@ygold) (babyshivid) Fucking 8 yr START**
.mpg, in violation of S. C. Code of Laws §16-15-0410.

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


DAN JOHNSON, SOLICITOR

COUNTY OF Richland
STATE

VS.

Alan Dale Smith

AKA:

Race: White Sex: Male Age:

DOB: SS#:

Address:

City, State, Zip:

DL# * SID#

*CDL Yes ☐ No ☐ CMV Yes ☐ No ☐ Hazmat Yes ☐ No ☐In disposition of the said indictment comes now the Defendant who was ☒ CONVICTED OF or ☐ PLEADS

TO: Sexual Exploitation of a Minor-3rd Degree

In violation of § 16-15-0410(A) of the S.C. Code of Laws, bearing CDR Code # 0381

☐ NON-VIOLENT ☐ VIOLENT ☐ SERIOUS ☐ MOST SERIOUS ☐ Mandatory GPS ☐ §17-25-45(CSC w/minor 1st or Lewd Act)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:

Solicitor SC Bar # Defendant Attorney for Defendant SC Bar #
 WHEREFORE, the Defendant is committed to the ☒ State Department of Corrections ☐ County Detention Center,
 for a determinate term of 10 days/months/years or ☐ under the Youthful Offender Act not to exceed years
 and/or to pay a fine of \$; provided that upon the service of days/months/years 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.

☒ CONCURRENT or ☐ CONSECUTIVE to sentence on:☒ The Defendant is to be given credit for time served pursuant to S.C. Code §24-13-40 to be calculated and applied by the State
Department of Corrections.☒ The Defendant is to be placed on Central Registry of Child Abuse and Neglect pursuant to S.C. Code §17-25-135.Pursuant to 18 U.S.C. Section 922, it is unlawful for a person convicted of a violation of Section 16-25-20 or 16-25-65 (Criminal
Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

SPECIAL CONDITIONS:

☐ RESTITUTION: ☐ Deferred ☐ Def. Waives Hearing ☐ Ordered PTUP

Total: \$ plus 20% fee: \$ days/hours Public Service Employment

Payment Terms:

Obtain GED ☐☐ Set by SCDPPPS

Attend Voc. Rehab. Or Job Corp.

Recipient:

*Fine: \$

§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 \$

Proviso 47.9 (Public Def/Prob) \$500 \$

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

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

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

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

Proviso 90.5 (SCCJA Surcharge) \$5 \$

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

TOTAL \$

May serve W/E beginning

Substance Abuse Counseling ☐Random Drug/Alcohol Testing ☐

Fine may be pd. in equal consecutive weekly/monthly

pmts. of \$ Beginning

\$ Paid to Public Defender Fund

Other:

☐ Appointed PD or appointed other counsel,
§47.12 requires \$500 be paid to Clerk
during probation.

Presiding Judge

Judge Code:

Sentence Date 7/24/13

Clerk of Court/Deputy Clerk

Court Reporter: Elizabeth Harris

SCCA/217 (03/2011)

WITNESSES

(S) B HINSON

- Forest Acres Police Department

DOCKET NO. 2013-GS-40-04194

AMENDED

The State of South Carolina

County of

Richland

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

COURT OF GENERAL SESSIONS

JUNE TERM 2013

92

Defendant

DP13162

THE STATE

vs.

Alan Dale Smith

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

ACTION OF GRAND JURY

FILED

Foreperson of Grand Jury

Date: JUL 19 2013

VERDICT

Guilty

Amended Indictment for
SEXUAL EXPLOITATION OF A MINOR

3RD DEGREE

SC Code: 16-15-0410(c)

CDR Code: 0381

CLASS FEL - F

Foreperson of Petit Jury
Date: June 19 2013

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)

INDICTMENT

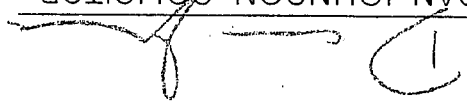
At a Court of General Sessions, convened on JUNE 12, 2013, the

Grand Jurors of Richland County present upon their oath:

SEXUAL EXPLOITATION OF A MINOR, 3RD DEGREE

That **Alan Dale Smith** did in Richland County on or about **March 5, 2010**, possess material that contains visual representation of a minor engaging in sexual activity while knowing the character or content of such material TO WIT: **BJAfileOfNow - 7yo Guat chick gets fucked in backseat and remains silent hussyfan r@ygold pthc 1yo 2yo 3yo 4yo 5yo.mpg**; in violation of S. C. Code of Laws §16-15-0410.

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



DAN JOHNSON, SOLICITOR

COUNTY OF Richland
STATE

VS.

Alan Dale Smith

AKA:

Race: White Sex: Male Age:

DOB: SS#:

Address:

City, State, Zip:

DL# * SID#

*CDL Yes ☐ No ☐ CMV Yes ☐ No ☐ Hazmat Yes ☐ No ☐

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

INDICTMENT/CASE#: 2013 -GS- 40 - 4194

AW#: DP13162

Date of Offense: 3/5/10

S.C. Code §: 16-15-0410(A)

CDR Code #: 0381

SENTENCE SHEET

TO: Sexual Exploitation of a Minor-3rd Degree

In violation of § 16-15-0410(A) of the S.C. Code of Laws, bearing CDR Code # 0381

☐ NON-VIOLENT ☐ VIOLENT ☐ SERIOUS ☐ MOST SERIOUS ☐ Mandatory GPS ☐ §17-25-45
(CSC w/minor 1st or Lewd Act)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:

Solicitor SC Bar # Defendant Attorney for Defendant SC Bar #
WHEREFORE, the Defendant is committed to the ☒ State Department of Corrections ☐ County Detention Center,
for a determinate term of 10 days/months/years or ☐ under the Youthful Offender Act not to exceed years
and/or to pay a fine of \$; provided that upon the service of days/months/years 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.☒ CONCURRENT or ☐ CONSECUTIVE to sentence on:☒ The Defendant is to be given credit for time served pursuant to S.C. Code §24-13-40 to be calculated and applied by the State
Department of Corrections.☒ The Defendant is to be placed on Central Registry of Child Abuse and Neglect pursuant to S.C. Code §17-25-135.Pursuant to 18 U.S.C. Section 922, it is unlawful for a person convicted of a violation of Section 16-25-20 or 16-25-65 (Criminal
Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.SPECIAL CONDITIONS:
☐ RESTITUTION: ☐ Deferred ☐ Def. Waives Hearing ☐ Ordered PTUP

Total: \$ plus 20% fee: \$ days/hours Public Service Employment

Payment Terms:

☐ Set by SCDPPPSObtain GED ☐

Attend Voc. Rehab. Or Job Corp.

May serve W/E beginning

Substance Abuse Counseling ☐Random Drug/Alcohol Testing ☐

Fine may be pd. in equal consecutive weekly/monthly

pmts. of \$ Beginning

\$ Paid to Public Defender Fund

Other:

☐ Appointed PD or appointed other counsel,
\$47.12 requires \$500 be paid to Clerk
during probation.

Recipient:

*Fine: \$

§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 \$

Proviso 47.9 (Public Def/Prob) \$500 \$

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

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

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

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

Proviso 90.5 (SCJA Surcharge) \$5 \$

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

TOTAL \$ \$

Clerk of Court/Deputy Clerk

Court Reporter: Elizabeth Harris

SCCA/217 (03/2011)

Presiding Judge

Judge Code:

Sentence Date 7/24/13

WITNESSES

(S) B HINSON

- Forest Acres Police Department

DOCKET NO. 2013-GS-40-04195

AMENDED

The State of South Carolina

County of

Richland

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

COURT OF GENERAL SESSIONS

JUNE TERM 2013

92

Defendant

DP13163

THE STATE

vs.

Alan Dale Smith

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

ACTION OF GRAND JURY

TRUE BILL

William M. Anderson
Foreperson of Grand Jury

Date: *JUL 19 2013*

VERDICT

Guilty

Amended Indictment for
SEXUAL EXPLOITATION OF A MINOR
3RD DEGREE

SC Code: 16-15-0410(C)

CDR Code: 0381

CLASS FEL - F

James D. Kue 7.25.13
Foreperson of Petit Jury
Date:

STATE OF SOUTH CAROLINA)
COUNTY OF RICHLAND)

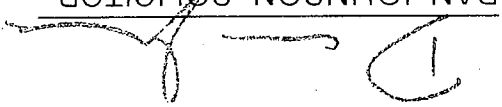
INDICTMENT

At a Court of General Sessions, convened on JUNE 12, 2013, the
Grand Jurors of Richland County present upon their oath:

SEXUAL EXPLOITATION OF A MINOR, 3RD DEGREE

That **Alan Dale Smith** did in Richland County on or about **March 5, 2010**,
possess material that contains visual representation of a minor engaging in
sexual activity while knowing the character or content of such material TO
WIT: **Best Vicky BJ & Handjob with sound (r@ygold pedo**
reelkiddymov underage illegal lolita daughter incest xxx oral
handjob).mpg; in violation of S. C. Code of Laws §16-15-0410.

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



DAN JOHNSON, SOLICITOR

COUNTY OF Richland
STATE

VS.

Alan Dale Smith

AKA:

Race: White Sex: Male Age:

DOB: SS#:

Address:

City, State, Zip:

DL# * SID#

*CDL Yes ☐ No ☐ CMV Yes ☐ No ☐ Hazmat Yes ☐ No ☐

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

INDICTMENT/CASE#: 2013 -GS- 40 - 4195

AW#: DP13163

Date of Offense: 3/5/10

S.C. Code §: 16-15-0410(A)

CDR Code #: 0381

SENTENCE SHEET

TO: Sexual Exploitation of a Minor-3rd Degree

In violation of § 16-15-0410(A)

☐ NON-VIOLENT ☐ VIOLENT ☐ SERIOUS ☐ MOST SERIOUS ☐ Mandatory GPS ☐ §17-25-45The charge is: ☒ As indicted, ☐ Lesser Included Offense,The plea is: ☐ Without Negotiations or Recommendation,☐ Defendant Waives Presentment to Grand Jury. (def.'s initials)
☐ Negotiated Sentence, ☐ Recommendation by the State.

ATTEST:

Solicitor SC Bar # Defendant Attorney for Defendant SC Bar #
 WHEREFORE, the Defendant is committed to the ☒ State Department of Corrections ☐ County Detention Center,
 for a determinate term of 10 days/months/years or ☐ under the Youthful Offender Act not to exceed years
 and/or to pay a fine of \$; provided that upon the service of days/months/years 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.

☒ CONCURRENT or ☐ CONSECUTIVE to sentence on:☒ The Defendant is to be given credit for time served pursuant to S.C. Code §24-13-40 to be calculated and applied by the State Department of Corrections.☒ The Defendant is to be placed on Central Registry of Child Abuse and Neglect pursuant to S.C. Code §17-25-135.

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

SPECIAL CONDITIONS:

☐ RESTITUTION: ☐ Deferred ☐ Def. Waives Hearing ☐ Ordered PTUP

Total: \$ plus 20% fee: \$ days/hours Public Service Employment

Payment Terms:

Obtain GED ☐☐ Set by SCDPPPS

Attend Voc. Rehab. Or Job Corp.

Recipient:

*Fine: \$

§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 \$

Proviso 47.9 (Public Def/Prob) \$500 \$

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

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

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

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

Proviso 90.5 (SCCJA Surcharge) \$5 \$

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

TOTAL \$

May serve W/E beginning

Substance Abuse Counseling ☐Random Drug/Alcohol Testing ☐

Fine may be pd. in equal consecutive weekly/monthly

pmts. of \$ Beginning

\$ Paid to Public Defender Fund

Other:

☐ Appointed PD or appointed other counsel,
§47.12 requires \$500 be paid to Clerk
during probation.

Presiding Judge

Judge Code:

Sentence Date 7/24/13

Clerk of Court/Deputy Clerk

Court Reporter: Elizabeth Harris

SCCA/217 (03/2011)

WITNESSES

(S) B HINSON

- Forest Acres Police Department

DOCKET NO. 2013-GS-40-04196

AMENDED

The State of South Carolina

County of

Richland

COURT OF GENERAL SESSIONS

JUNE TERM 2013

92

DP13164

Defendant

THE STATE
vs.

Witness:

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

Alan Dale Smith

ACTION OF GRAND JURY

TRUE BILL

Alexandra West
Foreperson of Grand Jury
JUL 19 2013

VERDICT

Guilty

Amended Indictment for
SEXUAL EXPLOITATION OF A MINOR
3RD DEGREE

SC Code: 16-15-0410(C)
CDR Code: 0381
CLASS FEL - F

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

Wayne D. Hahn 7.25.13
Foreperson of Petit Jury

STATE OF SOUTH CAROLINA
)
)
COUNTY OF RICHLAND

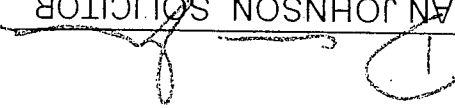
INDICTMENT

At a Court of General Sessions, convened on JUNE 12, 2013, the
Grand Jurors of Richland County present upon their oath:

SEXUAL EXPLOITATION OF A MINOR, 3RD DEGREE

That **Alan Dale Smith** did in Richland County on or about **March 5, 2010**,
possess material that contains visual representation of a minor engaging in
sexual activity while knowing the character or content of such material TO
WIT: **T-420426338-zooskool-Plhc Hussytan - Thailand 2003.mpg**; in
violation of S. C. Code of Laws §16-15-0410.

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


DAN JOHNSON, SOLICITOR

COUNTY OF Richland
STATE

VS.

Alan Dale Smith

AKA:

Race: White Sex: Male

Age:

DOB: SS#:

Address:

City, State, Zip:

DL# * SID#

*CDL Yes ☐ No ☐ CMV Yes ☐ No ☐ Hazmat Yes ☐ No ☐In disposition of the said indictment comes now the Defendant who was ☒ CONVICTED OF or ☐ PLEADS

TO: Sexual Exploitation of a Minor-3rd Degree

In violation of § 16-15-0410(A) of the S.C. Code of Laws, bearing CDR Code # 0381

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

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:

Solicitor

SC Bar #

Defendant

Attorney for Defendant

SC Bar #

WHEREFORE, the Defendant is committed to the ☒ State Department of Corrections ☐ County Detention Center,
for a determinate term of 10 days/months/years or ☐ under the Youthful Offender Act not to exceed years
and/or to pay a fine of \$; provided that upon the service of days/months/years 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.

☒ CONCURRENT or ☐ CONSECUTIVE to sentence on:☒ The Defendant is to be given credit for time served pursuant to S.C. Code §24-13-40 to be calculated and applied by the State
Department of Corrections.☒ The Defendant is to be placed on Central Registry of Child Abuse and Neglect pursuant to S.C. Code §17-25-135.

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

SPECIAL CONDITIONS:

☐ RESTITUTION: ☐ Deferred ☐ Def. Waives Hearing ☐ Ordered PTUP

Total: \$ plus 20% fee: \$ days/hours Public Service Employment

Payment Terms:

Obtain GED ☐☐ Set by SCDPPPS

Attend Voc. Rehab. Or Job Corp.

Recipient:

*Fine:

\$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	\$
Proviso 47.9 (Public Def/Prob)	\$500	\$
\$14-1-212 (Law Enforce. Funding)	\$25	\$
\$14-1-213 (Drug Court Surcharge)	\$150	\$
\$50-21-114 (BUI Breath Test Fee)	\$50	\$
\$56-5-2942(J) (Vehicle Assessment)	\$40/ea	\$
Proviso 90.5 (SCCJA Surcharge)	\$5	\$
3% to County (if paid in installments)	\$	\$
TOTAL		\$

May serve W/E beginning

Substance Abuse Counseling ☐Random Drug/Alcohol Testing ☐

Fine may be pd. in equal consecutive weekly/monthly

pmts. of \$ Beginning

\$ Paid to Public Defender Fund

Other:

☐ Appointed PD or appointed other counsel,
§47.12 requires \$500 be paid to Clerk
during probation.

Presiding Judge

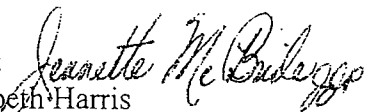
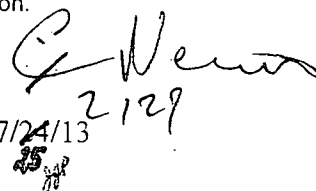
Judge Code:

Sentence Date 7/24/13

Clerk of Court/Deputy Clerk

Court Reporter: Elizabeth Harris

SCCA/217 (03/2011)

WITNESSES

(S) B HINSON

- Forest Acres Police Department

DOCKET NO. 2013-GS-40-04197

AMENDED

The State of South Carolina

County of

Richland

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

COURT OF GENERAL SESSIONS

JUNE TERM 2013

92

Defendant

DP13165

ARREST WARRANT NUMBER

THE STATE
vs.

Alan Dale Smith

ACTION OF GRAND JURY

THE BILL

Foreperson of Grand Jury
Date: Jul 19 2013

VERDICT

Guilty

Amended Indictment for
SEXUAL EXPLOITATION OF A MINOR
3RD DEGREE

SC Code: 16-15-0410(C)
CDR Code: 0381

Foreperson of Petit Jury
Date: D. Kru 7.25.13

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)

INDICTMENT

At a Court of General Sessions, convened on JUNE 12, 2013, the
Grand Jurors of Richland County present upon their oath:

SEXUAL EXPLOITATION OF A MINOR, 3RD DEGREE

That **Alan Dale Smith** did in Richland County on or about **March 5, 2010**,
possess material that contains visual representation of a minor engaging in
sexual activity while knowing the character or content of such material TO
WIT: 【幼児口リ】 幼女 3歳 fdsas5-3yo girl pedo r@ygold hussyfan
lolitaguysm.mpg; in violation of S. C. Code of Laws §16-15-0410.

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

DAN JOHNSON, SOLICITOR

COUNTY OF Richland

STATE

VS.

Alan Dale Smith

AKA:

Race: White

Sex: Male

Age:

DOB: SS#:

Address:

City, State, Zip:

DL# * SID#

*CDL Yes ☐ No ☐ CMV Yes ☐ No ☐ Hazmat Yes ☐ No ☐

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

INDICTMENT/CASE#: 2013 -GS- 40 - 4197

AW#: DP13165

Date of Offense: 3/5/10

S.C. Code §: 16-15-0410(A)

CDR Code #: 0381

SENTENCE SHEET

TO: Sexual Exploitation of a Minor-3rd Degree

In violation of § 16-15-0410(A) of the S.C. Code of Laws, bearing CDR Code # 0381

☐ NON-VIOLENT ☐ VIOLENT ☐ SERIOUS ☐ MOST SERIOUS ☐ Mandatory GPS ☐ §17-25-45The 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:

Solicitor SC Bar # Defendant Attorney for Defendant SC Bar #
 WHEREFORE, the Defendant is committed to the ☒ State Department of Corrections ☐ County Detention Center,
 for a determinate term of 10 days/months/years or ☐ under the Youthful Offender Act not to exceed years
 and/or to pay a fine of \$; provided that upon the service of days/months/years 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.

☒ CONCURRENT or ☐ CONSECUTIVE to sentence on:☒ The Defendant is to be given credit for time served pursuant to S.C. Code §24-13-40 to be calculated and applied by the State Department of Corrections.☒ The Defendant is to be placed on Central-Registry of Child Abuse and Neglect pursuant to S.C. Code §17-25-135.

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

SPECIAL CONDITIONS:

☐ RESTITUTION: ☐ Deferred ☐ Def. Waives Hearing ☐ Ordered PTUP

Total: \$ plus 20% fee: \$ days/hours Public Service Employment

Payment Terms:

Obtain GED ☐☐ Set by SCDPPPS

Attend Voc. Rehab. Or Job Corp.

Recipient:

*Fine:		\$
§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	\$
Proviso 47.9 (Public Def/Prob)	\$500	\$
§14-1-212 (Law Enforce. Funding)	\$25	\$
§14-1-213 (Drug Court Surcharge)	\$150	\$
§50-21-114 (BUI Breath Test Fee)	\$50	\$
§56-5-2942(J) (Vehicle Assessment)	\$40/ea	\$
Proviso 90.5 (SCCJA Surcharge)	\$5	\$
3% to County (if paid in installments)	\$	\$
TOTAL		\$

May serve W/E beginning

Substance Abuse Counseling ☐Random Drug/Alcohol Testing ☐

Fine may be pd. in equal consecutive weekly/monthly

pmts. of \$ Beginning

\$ Paid to Public Defender Fund

Other:

☐ Appointed PD or appointed other counsel,
 §47.12 requires \$500 be paid to Clerk
 during probation.

Clerk of Court/Deputy Clerk

Court Reporter: Elizabeth Harris

SCCA/217 (03/2011)

Presiding Judge

Judge Code:

Sentence Date 7/24/13

C. New
 2127
 45
 88

DOCKET NO. 2013-GS-40-04198

WITNESSES
(S) B HINSON

- Forest Acres Police Department

AMENDED
The State of South Carolina

County of

Richland

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

COURT OF GENERAL SESSIONS

JUNE TERM 2013
92

Defendant

DP13166

ARREST WARRANT NUMBER

THE STATE
vs.

Alan Dale Smith

ACTION OF GRAND JURY

10:14 PM
JUL 19 2013

William M. Smith

Foreperson of Grand Jury
Date: JUL 19 2013

VERDICT

Guilty

Amended Indictment for
SEXUAL EXPLOITATION OF A MINOR
3RD DEGREE

SC Code: 16-15-0410(C)
CDR Code: 0381
CLASS FEL-F

Signature: D. Hinson 7.25.13
Foreperson of Petit Jury
Date:

STATE OF SOUTH CAROLINA)
COUNTY OF RICHLAND)

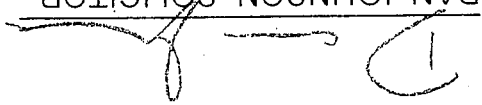
INDICTMENT

At a Court of General Sessions, convened on JUNE 12, 2013, the
Grand Jurors of Richland County present upon their oath:

SEXUAL EXPLOITATION OF A MINOR, 3RD DEGREE

That **Alan Dale Smith** did in Richland County on or about **March 5, 2010**,
possess material that contains visual representation of a minor engaging in
sexual activity while knowing the character or content of such material TO
WIT: Child - uuuuuuuuuuu (Porno-Lolitas-Preteens-Reelkiddymov-
R@ygold-Hussfans-Underage-Girls-Children-Pedofilia-Ptnc-Ptsc-
Xxx-Sexy).mpg; in violation of S. C. Code of Laws §16-15-0410.

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


DAN JOHNSON, SOLICITOR

COUNTY OF Richland
STATE

VS.

Alan Dale Smith

AKA:

Race: White

Sex: Male

Age:

DOB:

SS#:

Address:

City, State, Zip:

DL# *

SID#

*CDL Yes ☐ No ☐ CMV Yes ☐ No ☐ Hazmat Yes ☐ No ☐

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

☒ CONVICTED OF or ☐ PLEADS

TO: Sexual Exploitation of a Minor-3rd Degree

In violation of § 16-15-0410(A)

of the S.C. Code of Laws, bearing CDR Code # 0381

☐ NON-VIOLENT☐ VIOLENT☐ SERIOUS☐ MOST SERIOUS☐ Mandatory GPS☐ §17-25-45The 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:

Solicitor

SC Bar #

Defendant

Attorney for Defendant

SC Bar #

WHEREFORE, the Defendant is committed to the ☒ State Department of Corrections ☐ County Detention Center,

for a determinate term of 10

days/months/years or

☐ under the Youthful Offender Act not to exceed

years

and/or to pay a fine of \$

; provided that upon the service of

days/months/years 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.

☒ CONCURRENT or ☐ CONSECUTIVE to sentence on:☒ The Defendant is to be given credit for time served pursuant to S.C. Code §24-13-40 to be calculated and applied by the State Department of Corrections.☒ The Defendant is to be placed on Central Registry of Child Abuse and Neglect pursuant to S.C. Code §17-25-135.

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

SPECIAL CONDITIONS:

☐ RESTITUTION: ☐ Deferred ☐ Def. Waives Hearing ☐ Ordered PTUP

Total: \$ plus 20% fee: \$

days/hours Public Service Employment

Payment Terms:

Obtain GED ☐☐ Set by SCDPPPS

Attend Voc. Rehab. Or Job Corp.

Recipient:

*Fine:

§14-1-206 (Assessments 107.5%)

§14-1-211 (A)(1)(Conv. Surcharge)

§14-1-211 (A)(2)(DUI Surcharge)

§56-5-2995 (DUI Assessment)

§56-1-286 (DUI Breath Test)

Proviso 47.9 (Public Def/Prob)

§14-1-212 (Law Enforce. Funding)

§14-1-213 (Drug Court Surcharge)

§50-21-114 (BUI Breath Test Fee)

§56-5-2942(J) (Vehicle Assessment)

Proviso 90.5 (SCCA Surcharge)

3% to County (if paid in installments)

TOTAL

\$

\$

\$

\$

\$

\$

\$

\$

\$

\$

\$

\$

\$

\$

May serve W/E beginning

Substance Abuse Counseling ☐Random Drug/Alcohol Testing ☐

Fine may be pd. in equal consecutive weekly/monthly

pmts. of \$ Beginning

\$ Paid to Public Defender Fund

Other:

☐ Appointed PD or appointed other counsel, \$47.12 requires \$500 be paid to Clerk during probation.

Presiding Judge

Judge Code:

Sentence Date 7/24/13

Clerk of Court/Deputy Clerk

Court Reporter: Elizabeth Harris

SCCA/217 (03/2011)

WITNESSES

(S) B HINSON

- Forest Acres Police Department

DOCKET NO. 2013-GS-40-04199

AMENDED

The State of South Carolina

County of

Richland

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

COURT OF GENERAL SESSIONS

JUNE TERM 2013

92

Defendant

Witness:

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

ACTION OF GRAND JURY

THE BILL

Foreperson of Grand Jury
Date: JUL 19 2013

VERDICT

Guilty

Amended Indictment for
SEXUAL EXPLOITATION OF A MINOR
3RD DEGREE3

SC Code: 16-15-0410(c)

CDR Code: 0381

CLASS FEL - F

Foreperson of Petit Jury
Date: JUL 19 2013

STATE OF SOUTH CAROLINA)
COUNTY OF RICHLAND)

INDICTMENT

At a Court of General Sessions, convened on JUNE 12, 2013, the
Grand Jurors of Richland County present upon their oath:

SEXUAL EXPLOITATION OF A MINOR, 3RD DEGREE

That **Alan Dale Smith** did in Richland County on or about **March 5, 2010**,
possess material that contains visual representation of a minor engaging in
sexual activity while knowing the character or content of such material TO
WIT: T-108025860-(Pthc) Sally Cums - Medley Of Scenes (4yo to 8yo
Pedo Like a Monkey) (LogicalReality.com).mpg, in violation of S. C.
Code of Laws §16-15-0410.

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

DAN JOHNSON, SOLICITOR

STATE OF SOUTH CAROLINA

COUNTY OF Richland
STATE

VS.

Alan Dale Smith

AKA:

Race: White Sex: Male Age:

DOB: SS#:

Address:

City, State, Zip:

DL# * SID#

*CDL Yes ☐ No ☐ CMV Yes ☐ No ☐ Hazmat Yes ☐ No ☐

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

☒ CONVICTED OF or ☐ PLEADS

TO: Sexual Exploitation of a Minor-3rd Degree

In violation of § 16-15-0410(A) of the S.C. Code of Laws, bearing CDR Code # 0381

☐ NON-VIOLENT ☐ VIOLENT ☐ SERIOUS ☐ MOST SERIOUS ☐ Mandatory GPS ☐ §17-25-45The 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:

Solicitor

SC Bar #

Defendant

Attorney for Defendant

SC Bar #

WHEREFORE, the Defendant is committed to the ☒ State Department of Corrections ☐ County Detention Center, for a determinate term of 10 days/months/years or ☐ under the Youthful Offender Act not to exceed years and/or to pay a fine of \$; provided that upon the service of days/months/years 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.

☒ CONCURRENT or ☐ CONSECUTIVE to sentence on:☒ The Defendant is to be given credit for time served pursuant to S.C. Code §24-13-40 to be calculated and applied by the State Department of Corrections.☒ The Defendant is to be placed on Central Registry of Child Abuse and Neglect pursuant to S.C. Code §17-25-135.

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

SPECIAL CONDITIONS:

☐ RESTITUTION: ☐ Deferred ☐ Def. Waives Hearing ☐ Ordered PTUP

Total: \$ plus 20% fee: \$ days/hours Public Service Employment

Payment Terms:

Obtain GED ☐☐ Set by SCDPPPS

Attend Voc. Rehab. Or Job Corp.

Recipient:

*Fine:

\$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 \$

Proviso 47.9 (Public Def/Prob) \$500 \$

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

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

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

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

Proviso 90.5 (SCCA Surcharge) \$5 \$

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

TOTAL \$

Clerk of Court/Deputy Clerk

Court Reporter: Elizabeth Harris

SCCA/217 (03/2011)

Presiding Judge

Judge Code:

Sentence Date 7/24/13

☐ Appointed PD or appointed other counsel, \$47.12 requires \$500 be paid to Clerk during probation.

Other:

May serve W/E beginning

Substance Abuse Counseling ☐Random Drug/Alcohol Testing ☐

Fine may be pd. in equal consecutive weekly/monthly

pmts. of \$ Beginning

\$ Paid to Public Defender Fund

C. W. Harris
2129
25

WITNESSES

(S) B HINSON

- Forest Acres Police Department

DOCKET NO. 2013-GS-40-04200

AMENDED

The State of South Carolina

County of

Richland

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

COURT OF GENERAL SESSIONS

JUNE TERM 2013

92

Defendant

DP13168

ARREST WARRANT NUMBER

THE STATE
vs.

Alan Dale Smith

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

Witness:

ACTION OF GRAND JURY

TRUE BILL

William Marshall

Foreperson of Grand Jury Date: JUL 19 2013

VERDICT

Guilty

Amended Indictment for
SEXUAL EXPLOITATION OF A MINOR
3RD DEGREE

SC Code: 16-15-0410(C)
CDR Code: 0381
CLASS FEL - F

John D. Hu 7.25.13
Foreperson of Petit Jury Date:

STATE OF SOUTH CAROLINA
)
)
COUNTY OF RICHLAND

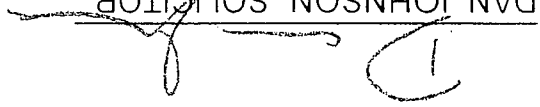
INDICTMENT

At a Court of General Sessions, convened on JUNE 12, 2013, the
Grand Jurors of Richland County present upon their oath:

SEXUAL EXPLOITATION OF A MINOR, 3RD DEGREE

That **Alan Dale Smith** did in Richland County on or about **March 5, 2010**,
possess material that contains visual representation of a minor engaging in
sexual activity while knowing the character or content of such material TO
WIT: Kids Box - (Asian Lolita) 0708 - Cambodian Girl (11Yo) Fucks
10Yo Girl and Man (Excellent,Pthc).mpg; in violation of S. C. Code of
Laws §16-15-0410.

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


DAN JOHNSON, SOLICITOR

COUNTY OF Richland

STATE

VS.

Alan Dale Smith

AKA:

Race: White

Sex: Male

Age:

DOB:

SS#:

Address:

City, State, Zip:

DL#

*

SID#

*CDL Yes ☐ No ☐ CMV Yes ☐ No ☐ Hazmat Yes ☐ No ☐

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

☒ CONVICTED OF or ☐ PLEADS

TO: Sexual Exploitation of a Minor-3rd Degree

In violation of § 16-15-0410(A)

of the S.C. Code of Laws, bearing CDR Code # 0381

☐ NON-VIOLENT ☐ VIOLENT ☐ SERIOUS ☐ MOST SERIOUS ☐ Mandatory GPS ☐ §17-25-45(CSC w/minor 1st or Lewd Act)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:

Solicitor

SC Bar #

Defendant

Attorney for Defendant

SC Bar #

WHEREFORE, the Defendant is committed to the ☒ State Department of Corrections ☐ County Detention Center,for a determinate term of 10 days/months/years or ☐ under the Youthful Offender Act not to exceed years

and/or to pay a fine of \$; provided that upon the service of days/months/years 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.

☒ CONCURRENT or ☐ CONSECUTIVE to sentence on:☒ The Defendant is to be given credit for time served pursuant to S.C. Code §24-13-40 to be calculated and applied by the State Department of Corrections.☒ The Defendant is to be placed on Central Registry of Child Abuse and Neglect pursuant to S.C. Code §17-25-135.

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

SPECIAL CONDITIONS:

☐ RESTITUTION: ☐ Deferred ☐ Def. Waives Hearing ☐ Ordered PTUP

Total: \$ plus 20% fee: \$ days/hours Public Service Employment

Payment Terms:

Obtain GED ☐☐ Set by SCDPPPS

Attend Voc. Rehab. Or Job Corp.

Recipient:

May serve W/E beginning

*Fine:

Substance Abuse Counseling ☐

§14-1-206 (Assessments 107.5%)

Random Drug/Alcohol Testing ☐

§14-1-211 (A)(1)(Conv. Surcharge)

Fine may be pd. in equal consecutive weekly/monthly

§14-1-211 (A)(2)(DUI Surcharge)

pmts. of \$

§56-5-2995 (DUI Assessment)

Beginning

§56-1-286 (DUI Breath Test)

\$ Paid to Public Defender Fund

Proviso 47.9 (Public Def/Prob)

Other:

§14-1-212 (Law Enforce. Funding)

§14-1-213 (Drug Court Surcharge)

§50-21-114 (BUI Breath Test Fee)

§56-5-2942(J) (Vehicle Assessment)

Proviso 90.5 (SCCJA Surcharge)

3% to County (if paid in installments)

TOTAL

Clerk of Court/Deputy Clerk

Court Reporter: Elizabeth Harris

SCCA/217 (03/2011)

Presiding Judge

Judge Code:

Sentence Date 7/24/13

C. New
2127
25
JED

WITNESSES

(S) B HINSON

- Forest Acres Police Department

DOCKET NO. 2013-GS-40-04201

AMENDED

The State of South Carolina

County of

Richland

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

COURT OF GENERAL SESSIONS

JUNE TERM 2013

92

Defendant

DP13169

THE STATE

vs.

Alan Dale Smith

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

ACTION OF GRAND JURY

TRIPLE BILL

Matthew Marden
Foreperson of Grand Jury

Date: JUL 19 2013

VERDICT

Guilty

Amended Indictment for
SEXUAL EXPLOITATION OF A MINOR
3RD DEGREE

SC Code: 16-15-0410(C)

CDR Code: 0381

CLASS FEL-F

Page DKW 7:25.13
Foreperson of Petit Jury
Date:

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)

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That **Alan Dale Smith** did in Richland County on or about **March 5, 2010**, possess material that contains visual representation of a minor engaging in sexual activity while knowing the character or content of such material TO WIT: **Best Vicky BJ & Handjob with sound (r@ygold pedo reelkiddymov underage illegal lolita daughter incest xxx oral handjob).mpg**; in violation of S. C. Code of Laws §16-15-0410.

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

DAN JOHNSON, SOLICITOR

COUNTY OF Richland
STATE

VS.

Alan Dale Smith

AKA:

Race: White Sex: Male Age:

DOB: SS#:

Address:

City, State, Zip:

DL# * SID#

*CDL Yes ☐ No ☐ CMV Yes ☐ No ☐ Hazmat Yes ☐ No ☐

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(CSC w/minor 1st or Lewd Act)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:

Solicitor SC Bar # Defendant Attorney for Defendant SC Bar #
 WHEREFORE, the Defendant is committed to the ☒ State Department of Corrections ☐ County Detention Center,
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SPECIAL CONDITIONS:

☐ RESTITUTION: ☐ Deferred ☐ Def. Waives Hearing ☐ Ordered PTUP

Total: \$ plus 20% fee: \$ days/hours Public Service Employment

Payment Terms:

Obtain GED ☐☐ Set by SCDPPPS

Attend Voc. Rehab. Or Job Corp.

Recipient:

*Fine: \$

§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 \$

Proviso 47.9 (Public Def/Prob) \$500 \$

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

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

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

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

Proviso 90.5 (SCCA Surcharge) \$5 \$

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

TOTAL \$

Clerk of Court/Deputy Clerk Jeanette McIndoo
Court Reporter: Elizabeth Harris

SCCA/217 (03/2011)

May serve W/E beginning
 Substance Abuse Counseling ☐
 Random Drug/Alcohol Testing ☐
 Fine may be pd. in equal consecutive weekly/monthly
 pmts. of \$ Beginning
 \$ Paid to Public Defender Fund

Other:

☐ Appointed PD or appointed other counsel,
\$47.12 requires \$500 be paid to Clerk
during probation.

Presiding Judge

Judge Code:

Sentence Date 7/24/13

[Signature]
 2127
 25
 340