

THE STATE OF SOUTH CAROLINA
In the South Carolina Court of Appeals

APPEAL FROM RICHLAND COUNTY
Court of General Sessions

R. Knox McMahon, Circuit Court Judge

CASE NO: 2016-001831

Timothy Alan Oertel..... Appellant.

v.

The State of South Carolina, Respondent.

INITIAL BRIEF OF APPELLANT

RECEIVED
JUN 23 2017
SC Court of Appeals

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STATEMENT OF THE ISSUES ON APPEAL

- I. **DID THE LOWER COURT ERR IN FAILING TO DIRECT A VERDICT OF NOT GUILTY ON THE INDICTMENT FOR ATTEMPTED DISSEMINATION OF OBSCENE MATERIAL TO A PERSON UNDER THE AGE OF EIGHTEEN?**
- II. **DID THE LOWER COURT ERR IN FAILING TO DIRECT A VERDICT OF NOT GUILTY ON THE INDICTMENT FOR CRIMINAL SOLICITATION OF A MINOR?**
- III. **DID THE LOWER COURT ERR IN FAILING TO DIRECT A VERDICT OF NOT GUILTY ON THE INDICTMENT OF ATTEMPTED SEXUAL EXPLOITATION OF A MINOR FIRST DEGREE?**

STATEMENT OF THE CASE

The Appellant was indicted on Indictments 2016-GS-40-02104; 2016-GS-40-02105; 2016-GS-40-02106; and 2016-GS-40-02107 with attempted dissemination of obscene material to a person under the age of eighteen. The Appellant was also indicted on Indictment 2016-GS-40-02108 with criminal solicitation of a minor. The Appellant was also indicted in Indictment 2016-GS-40-02110 with attempted sexual exploitation of a minor first degree. On August 31, 2016, the case was tried by jury before the Honorable R. Knox McMahon. The Appellant was found guilty on Indictment 2016-GS-40-02105; Indictment 2016-GS-40-02106; Indictment 2016-GS-40-02107 and Indictment 2016-GS-40-2104 and sentenced to six (6) years concurrently. The Appellant was also sentenced on Indictment 2016-GS-40-02108 to six (6) years concurrently with the other indictments. On Indictment 2016-GS-40-02109 the Appellant was sentenced to three (3) years consecutive to all other sentences imposed. On September 2, 2016 the Appellant filed Notice of Appeal.

FACTS

Sara Parry Hood, a Deputy with the Richland County Sheriff's Department, was a School Resource Officer at Heathwood Hall, which is a private school located in Richland County, South Carolina at the time of the incident.¹ Deputy Hood set up a Facebook profile using a fictitious individual named Emmy Robinson.² She put in the profile that Emmy Robinson "went to A. C. Flora High School", she lives in Columbia, SC, and that she was from Florence SC. Under the above information, she stated she was born on April 15, 2000. Officer Hood found a photograph of a women in a blue bikini and used that photograph to make a profile picture of the fictitious Emmy Robinson.³ A search of the internet showed that the individual was Lena Borchitnic, who identified herself as a happy Polish Mom whose date of birth was June 11, 1994.⁴ On August 28, 2015, Deputy Hood received a message from the Appellant that stated, "Hello their". Deputy Hood responded a few days later stating, "Hey, How are you".⁵ The conversation proceeded as follows: Appellant stated, "I'm great and yourself?" Deputy Hood stated, "Doing well, enjoying this nice weather." Appellant stated, "Yep I hear you sweetie. So where are you from?" Deputy Hood stated, "From Columbia the North east side, what about you." Appellant stated, "Rock Hill, nice not too far. So do u have any more pics?"⁶ At that point the Appellant sent Deputy Hood a photograph of himself from the chest up.⁷ Deputy Hood stated, "I just posted some, yea rock hill is not too far." Appellant stated, "Where at? I just checked and didn't find any, like pics of your

¹ Transcript P. 58, lines 20-25.

² Transcript P. 61, lines 8-13.

³ Transcript P. 92, lines 6-14.

⁴ Transcript P. 103, lines 6-11.

⁵ Transcript P. 68, lines 8-10.

⁶ State's Exhibit 1, p. 1.

⁷ State's Exhibit 1, p. 2.

beautiful face. Yea, it's about an hour away." Deputy Hood responded, "Hmm, I wonder what happened. By the way, I like your picture. Oh, an hour is an easy drive."⁸ The next communication was on September 4, 2015 at 11:42am when the Appellant asked Deputy Hood, "Yep, you want to see something hot."⁹ Deputy Hood answered in the affirmative. The Appellant then sent Deputy Hood a nude picture of himself in the shower. Appellant stated, "What do you think?" Officer Hood stated, "I like! You look good." Appellant stated "Thanks baby. U like my dick?" Deputy Hood Stated, "Yes, it looks very nice".¹⁰ The following conversation then ensued. Appellant stated, "Yep, I love my dick. The Appellant then sent three (3) photographs of his penis and said, Hope u like."¹¹ Deputy Hood stated. "Ohhh wow. Yes sure do." Appellant stated, "Maybe one day he will be all yours, so I can see what u look like." Deputy Hood stated, "I just have to get some pictures but Yea and I hope so."¹² The Appellant sent no more photographs. After that point the conversation continued as follows: Appellant stated, "What would u do if I was with you naked in front of u right now." Deputy Hood stated, "Probably start kissing you, after that i'm not sure, not really experienced. Appellant stated, "Lol. I love to kiss by the way." Deputy Hood stated, "Good, bc I'm good at that lol." Appellant stated. "Well maybe this weekend we can hang out. Well I will be the judge of that." Officer Hood than sent a smiley face with a wink. Appellant then wrote, "So what do u like to do to my dick baby." Deputy Hood stated, "hmm probably kiss around it. Again I'm not experienced I guess I would need help." Appellant stated, "Lol Well you know what I would do if you were in front of me naked?" Deputy Hood stated, "What would

⁸ Transcript P. 70, lines 8-21.

⁹ Transcript P. 72, lines 15-17.

¹⁰ State's Exhibit 1, p. 2.

¹¹ State's Exhibit 1, p. 2.

¹² State's Exhibit 1, p. 3.

you do?” Appellant stated, “ I would push your naked body against mine as you feel my rock hard dick slide between your legs I slam your agency the wall holding your head kissing those soft wet lips. I run my hands down your body to your legs then to your beautiful butt to grab them and pulls you onto me. Something like that.” Deputy Hood stated, “Oh wow. What do you do?” Appellant stated, “I’m an engineer and u?”¹³ Officer Hood stated, “I’m still in school.”¹⁴ Appellant stated, “So what do you think if I had you right now? Cool, where at.” Deputy Hood answered, “A.C. Flora High School.” Appellant stated, Cool, How old are you?”¹⁵ Deputy Hood stated, “15 but I will be 16 in February. How old are you?” Appellant stated, “Really, I should have never sent u pics of me naked. I’m 26. Then y are you using someone else’s pic.” Deputy Hood stated, “I’m not that’s me, people tell me I look older but I’m just 15”. Appellant stated, “Really if that’s u I wanna see more pics”. Deputy Hood stated, “I will have to wait till I get home from school but I will post some”. Appellant stated, “Sure. That works. But seeing u have seen me naked I wanna see u naked.” Deputy Hood stated, “Ok.”¹⁶

After he was arrested, the Appellant gave a written statement dated September 3, 2015, in which he stated he did not believe that Emmy Robinson was under age 18 when he sent her the photographs of himself.¹⁷ Appellant was found guilty by a Jury of 4 counts of attempting to disseminate obscene material to a minor, one count of solicitation of a minor and one count of sexual exploitation of a minor in the first degree.

¹³ State’s Exhibit 1, p. 4.

¹⁴ Transcript P. 81, lines 15-17.

¹⁵ Transcript, P. 81, line 17 – P. 82, line 11

¹⁶ State’s Exhibit 1, Page 5.

¹⁷ State’s Exhibit 7.

ARGUMENT

I. THE LOWER COURT ERRED IN FAILING TO DIRECT A VERDICT ON THE INDICTMENTS OF ATTEMPTED DISSEMINATION OF OBSCENE MATERIAL TO A PERSON UNDER THE AGE OF EIGHTEEN.

An element of attempt is the mental state of the accused. There must be the specific intent to engage in the conduct or to receive the result prescribed of the substantive criminal offense. State v. Ready, 96 S.E.2d 287, 110 S.C. 177 (1918)

South Carolina Code of Laws §16-15-345 requires that one has to knowingly disseminate to a person under the age of eighteen years, material which he knows or reasonably should know to be obscene. To attempt to commit a violation of §16-15-345, the Appellant would have to believe that he was disseminating the material to a person under eighteen years of age at the time he committed the act.

The obscene material that the Appellant sent to the individual alleged to be Emmy Robinson, was nude pictures of himself.¹⁸ There is no evidence that the Appellant knew that Emmy Robinson claimed to have been under the age of eighteen at the time the Appellant sent the material. The State relies on Emmy Robinson's birth date on her profile page which would show that she was fifteen.¹⁹ However, there is no evidence that the Appellant read or paid any attention to the birth date. All the evidence shows that the Appellant did not think that Emmy Robinson was under the age of eighteen. After the Appellant sent the material, Deputy Hood asked the Appellant, "What do you do?" Appellant answered, "I am an engineer and you?" At that point Deputy Hood stated, "I am still in school." The Appellant answered, "So what do you think if I had you right

¹⁸ State's Exhibit 1.

¹⁹ State's Exhibit 1.

now. Cool, where at?”²⁰ At that point Officer Hood answered, “A. C. Flora High School”. The Appellant then asked for her age.²¹ If the Appellant had already known her age he would not have been asking the question at that point. Officer Hood then answers that she is fifteen. The Appellant was obviously surprised by her age. He answered, “Really, I should have never sent you pictures of me naked, I’m 26.” Then he stated, “Then y are you using someone else’s pic?”²² This conversation shows that the Appellant did not know how old she was and was in fact surprised at her age. The Appellant accused the Deputy of using someone else’s photograph because he did not believe the picture depicted someone who was fifteen years old. After that point, no other material was sent to Deputy Hood.²³ The act was committed at the time that the Appellant sent the material. If no crime was committed at that point it cannot later be turned into an illegal act by information Appellant obtained after the act was committed.

During Appellant’s questioning by Officers after his arrest he was asked, “What did arouse you about Emmy Robinson?” Appellant answered, “Just that she was cute and adorable and that she was in my age group between 20 and 26”. When he was asked if he was guilty of soliciting sex from Emmy Robinson he stated quote, “I guess so, I wasn’t meaning to, I did not know she was so young”. He was asked if any reasonable person would know if Emmy Robinson was fifteen years of age because her age of birth was clearly posted on her profile page along with the name of the school Emmy Robinson attended. The Appellant answered, “I honestly did not check that, I just checked out her

²⁰ Transcript, P. 81, line 17 – P. 82, line 11 and State’s Exhibit 1

²¹ State’s Exhibit 1.

²² State’s Exhibit 1.

²³ State’s Exhibit 1.

pictures.”²⁴ It should be noted that Emmy Robinson’s Facebook page did not state that she was attending A. C. Flora but that she “went to A. C. Flora”. The Facebook profile used the past tense which would indicate to anyone that she was no longer a student at A. C. Flora High School.

The State in its opening statement concedes that the Appellant did not realize the Emmy Robinson was originally fifteen years old at the time he committed the acts. The State’s Counsel stated, “When he decides to finally ask and confirm her age, he finally realizes that he has done something wrong”.²⁵ The State’s Counsel further states, “He made a mistake. He said, “I shouldn’t have done that.”²⁶

There is no evidence that the Appellant read or paid attention to the date of birth on the alleged Emmy Robinson’s Facebook page. All of the evidence shows that the Appellant did not know her alleged age at the time he sent the material. The essential element of intent is missing. The Appellant should have been granted a directed verdict on the counts of attempted dissemination of obscene material to a person under the age of eighteen.

II. THE COURT ERRED IN FAILING TO DIRECT A VERDICT ON THE INDICTMENT OF CRIMINAL SOLICITATION OF A MINOR.

In order to be guilty of South Carolina Code of Laws §16-15-375, the Appellant must have contacted and communicated with the person he reasonably believed to be under the age of eighteen for the purpose or intent of persuading, inducing, enticing or coercing the person to engage or participate in sexual activity as defined in §16-15-375(5) or with the intent to perform a sexual activity in the presence of the person

²⁴ State’s Exhibit 1.

²⁵ Transcript P. 50, lines 5-6.

²⁶ Transcript P. 50, lines 10-11.

reasonably believed to be under the age of eighteen as defined in South Carolina Code of Laws §16-15-342. The Appellant never tried to persuade, induce, entice, or coerce the alleged Emmy Robinson to engage in a sexual activity or to perform a sexual activity in his presence. Before there was any conversation of a sexual nature the Appellant and Emmy Robinson discussed that Columbia and Rock Hill were not too far apart.²⁷ After the Appellant had sent the alleged Emmy Robinson photographs of his penis, he stated, “maybe one day he will be all yours.”²⁸ This statement does not constitute an attempt to persuade, induce, entice, or coerce Emmy Robinson to engage in a sexual activity as defined in §16-15-375(5). Later in the conversation there is a statement by the Appellant as to what he would do if Emmy Robinson were with him at that time.²⁹ This was not a request that she do any of those acts but merely fantasy talk about what they would do if they were together. There was no arrangement made for them to meet at any time and the conversation never came to the point that the Appellant and Emmy Robinson would actually meet to engage in any of the activities defined in §16-15-375(5).

Even if the actions of the Appellant are found to be for the purpose of or with the intent of persuading, inducing, enticing or coercing Emmy Robinson to engage or to participate in the sexual activity as defined in §16-15-375(5), the State still must prove that the Appellant believed Emmy Robinson to be under the age of eighteen at the time he committed the act. There was no conversation between the Appellant and Emmy Robinson about he and she engaging in sexual activity after the point that he discovered that she was allegedly fifteen years old. Neither was there conversation about the Appellant and Emmy Robinson having any physical contact with one another.

²⁷ State’s Exhibit 1, p. 1.

²⁸ State’s Exhibit 1, p. 3.

²⁹ State’s Exhibit 1, p. 4.

The Appellant has set forth discussion of the first question in detail the reasons there is a lack of evidence in the Appellant's knowledge or intent of Emmy Robinson's age, which the Appellant will not repeat in detail here.

The actions of the Appellant did not constitute solicitation under its definition in South Carolina Code of Laws §16-15-342. Even if facts would constitute solicitation, there is no proof that the Appellant had a belief that Emmy Robinson was under eighteen years of age. The Court should have granted a directed verdict on this indictment.

III. THE COURT ERRED IN FAILING TO DIRECT A VERDICT ON THE INDICTMENT OF ATTEMPTED SEXUAL EXPLOTATION OF A MINOR FIRST DEGREE.

After the Deputy depicting herself as Emmy Robinson told the Appellant that she was fifteen, the Appellant said, "Really if that is you I want to see more pics". The alleged Emmy Robinson texted back, "I will have to wait till I get back home from school, but I will post some." The Appellant then stated "Sure that works, but since you have seen me naked, I want to see you naked."³⁰ South Carolina Code of Laws §16-15-395(A)(1) makes it unlawful for one to uses, employs, induces, coerces, encourages, or facilitates a minor to engage in or assist others to engage in sexual activity or appear in a state of sexually explicit nudity when a reasonable person would infer the purpose is sexual stimulation for a live performance or for the purpose of producing material that contains a visual representation depicting this activity or a state of sexually explicit nudity when a reasonable person would infer the purpose is sexual stimulation.

Arguably, the Appellant was requesting that Emmy Robinson to send him nude pictures of herself. Nude pictures do not constitutes sexual activity as defined by South Carolina Code of Laws §16-15-375(5). The State was apparently alleging that the Appellant was

³⁰ State's Exhibit 1, p. 5.

asking Emmy Robinson to appear in a state of sexual explicit nudity. Section 16-15-395(A)(1) also requires that the purpose of encouraging one to appear in a state of sexual explicit nudity is for sexual stimulation for a live performance or for the purpose of producing material that contains a visual representation depicting this activity. There was no evidence that the Appellant was asking Emmy Robinson to appear for a live performance. Neither is there any evidence that he was asking her to appear for the purpose for producing material. The Appellant asking Emmy Robinson to send him pictures is not asking her to appear for the purpose of producing material. There was no evidence presented that the Appellant was going to produce material. The Appellant did not ask her to produce material. Section 16-15-395 requires that the Appellant must, 1) encourage the victim to appear in the state of sexually explicit nudity and; 2) that the appearance be for the purpose for producing material. Producing in the context of this statute means making or manufacturing something.³¹ There is no evidence that the Appellant was making or manufacturing materials. The obvious purpose of the statute is to forbid individuals from producing, making, manufacturing or creating child pornography or from using children in sexual life performances. The behavior of the Appellant in this case was potentially a violation §16-15-405, which forbids one from soliciting material that contains a visual representation of a minor engaging in sexual activity or appearing in a state of sexually explicit nudity but not a violation of §16-15-395.


Therefore Appellant is entitled to a directed verdict of not guilty on the charges of sexual exploitation of a minor first degree.

³¹ Webster's Dictionary, Third Edition

CONCLUSION

For all the foregoing reasons the Appellant requests that this case be reversed.

Respectfully Submitted,



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June 21, 2017

THE STATE OF SOUTH CAROLINA
In the South Carolina Court of Appeals

APPEAL FROM RICHLAND COUNTY
Court of General Sessions

R. Knox McMahon, Circuit Court Judge

CASE NO: 2016-001831

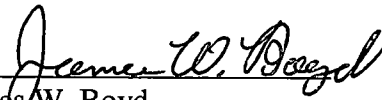
Timothy Alan Oertel..... Appellant.

v.

The State of South Carolina, Respondent.

PROOF OF SERVICE

I, James W. Boyd, certify that I served June ____, 2017, the within Initial Brief of Appellant and Designation of Matter to be included in the Record of Appeal on Respondent by depositing a copies of the same in the United States mail, postage prepaid, addressed to its attorney of record, South Carolina Attorney General's Office - John Benjamin Aplin, Jr., Rembert C. Dennis Building, PO BOX 11549, Columbia, SC 29211-1549. I further certify that all parties required by Rule 208 to be served have been served.


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JUN 23 2017

SC Court of Appeals


Re: State v. Timothy Alan Oertel
CASE NO; 2016-001831

Dear Ms. Kitchings:

Enclose you will find the Appellant's Initial Brief, Designation of Matter and Proof of Service for the above title and matter. Thank you for your attention to this matter.

With kind regards, I am

Sincerely,


Kathy L. Carpenter,
Paralegal for James W. Boyd
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JWB/klc

Enclosures

cc: South Carolina Attorney General's Office



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