

VOLUME II OF II

STATE OF SOUTH CAROLINA

IN THE COURT OF APPEALS

Appeal from Richland County

Honorable Tanya A. Gee, Circuit Court Judge

IN THE MATTER OF THE CARE AND
TREATMENT OF CHARLES T. SULLIVAN,

ORIGINAL

RECEIVED

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SC Court of Appeals
APPELLANT

APPELLATE CASE NO. 2016-001706

RECORD ON APPEAL

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1 arm and I kind of had a shortness of breathe. It almost
2 seems to me that Dr. Gehle is then deciding, well, let's
3 go ahead and operate. Based on my -- based on a
4 diagnosis, that would have been valid 18 years ago, I
5 think it's time for you to have open heart surgery.
6 Whereas Dr. Gehle's opinion, you consider for yourself
7 whether or not she gave any credit to what he did for
8 rehabilitation between now and then. She told you that if
9 she had given the Static 99 form, that it would not --
10 there's nothing on the Static 99 that would show that
11 somebody had been through treatment. The Static 99 is
12 static. It stays. She said it could get worse if he
13 committed some other additional offenses, but it's going
14 stay. There's nothing from the Static 99 that will
15 reflect the fact that he has spent so much in the past 18
16 years trying, you know, a journey, I guess, of
17 self-discovery. He's looking at how he got put in those
18 situations, how he put himself into those situations, what
19 his triggers were. He understands that he was grooming
20 those people. He sees it now. I think, he sees it in
21 different eyes than he had back at that time. I believe
22 the some of the comments that he was making to Dr. Gehle
23 he was trying to explain to her what he was thinking
24 because what a man be thinking about when he's doing this
25 stuff to the children. So he's trying -- he's explain in

1 my mind I was doing this.

2 I don't -- whether or not that is offense
3 supportive attitude, I guess, is what she was talking
4 about. You know, that that's the whole thing about the
5 mutual masturbation that he used. He was trying to
6 explain to her what he was thinking about, but you have to
7 listen for yourself. You heard him testify he was up
8 there for about two hours and he talked to y'all. If you
9 think that he's still is the wolf in sheep's clothing,
10 then I guess you all have your decision is made for you,
11 but I think that if you consider what he said and you had
12 an opportunity if you think he's sincere or if you think
13 he's just trying to put spin on it. You have to believe
14 that spending 18 years in custody is going to change
15 somebody's attitude. Yes, he got caught. Yes, he hasn't
16 re-offended since he's been caught. Obviously, since he's
17 been in custody, but you still have to consider that at
18 that time for him wasn't wasted because he spent that time
19 trying to do something about it, trying to see how he got
20 that situation in the first instance, how he was able
21 to -- he'll tell you he was manipulating these people. He
22 was manipulating the parent. He was manipulating the
23 kids. He sees that now. He sees the pain that he's
24 caused those people.

25 While he was there, so he takes C Star 1 and

1 then he would seek out other mental health professionals.
2 He talked with Dr. Cusack. He talked to Steven Williams.
3 The whole time he is trying to interact with people, so he
4 can find out what he has done wrong, why he was doing what
5 he did.

6 Dr. Gehle testified about the Static 99. At
7 first report said that he had a five. Now, it's a three.
8 And she'll also tell you that the likelihood to commit is
9 7.9 percent. Now, I'm not sure what round that is that he
10 is likely to reoffend, but it's 7.9 percent certainly
11 nothing higher than that. I'm not sure if it really
12 shouldn't be lower because as you remember one of the
13 things Dr. Gehle talked about she did give him credit for
14 one of the things on the Static 99 is whether or not
15 you've had a committed relationship with another age
16 appropriate partner. You've heard testimony about Crissy
17 Tilbury, that's his fiancé. You've heard testimony from
18 his sisters talking about their interaction with them.
19 The times they were actually over in London seeing the two
20 together. You can decide whether or not that meets the
21 definition or whether or not that should take him from
22 three down to a two. Even if he has a three, it's a
23 7.9 percent chance of re-offending him again. I'm not
24 sure what that means is likely.

25 As I said at the end act one, I am sure that a

1 lot of y'all have already made up your mind, but you
2 promised to be fair in this case. You promise to listen
3 to all the evidence in this case. Now, I contend that a
4 lot of the evidence that the State put on is all stuff
5 about act one. But you promise to listen to the evidence.
6 In fact, you may remember that it took sometime in order
7 to get a jury here seated that would be -- that thought
8 that they could be fair, that they can put some of the
9 prejudices they may have set aside about people who have
10 committed crimes of sexual violence and people who have
11 committed crimes of sexual violence particularly against
12 children. You all said that you can put that aside and
13 you can listen to the facts.

14 One of the facts you need to listen and I hope
15 that you have listen to is the fact that he is a different
16 man because he was -- it was a gruesome wake up call that
17 he had when he went to prison. And he spent that time
18 changing who he was. I don't think it's just cheap grace
19 that he has found. I think that he looked to himself,
20 looked inside found out what was causing the problem. And
21 I think he knows what to do about the problem.

22 There's no question about it that the only
23 accountability he's really going to have is the
24 accountability to himself. And he has made pledges of
25 accountability to his family. And if he's in the Jump

1 Start Program, there is some level of accountability
2 there. If he gets thrown out of Jump Start, well he
3 probably had some problems. He's going to have some
4 problems with employment. He's going to have some
5 problems with housing. But at the end of the day, there
6 is no question the only person that's going to make him go
7 to treatment is Charles Sullivan. And the only person
8 that's going to hold Charles Sullivan accountable is he's
9 going to be responsible for holding himself accountable.
10 He's a 60 year old man. He's certainly a lot older man
11 then when he went into prison 18 years ago.

12 I'm afraid that some of y'all may be concerned
13 that, well, maybe he just didn't get enough time the first
14 go around. And I can respect that point of view, but I'm
15 telling you that that cannot be the basis for your
16 decision right here because South Carolina court system
17 has already punished him. They punished him in the manner
18 that they thought was appropriate for the time. He got a
19 35 year sentence. And according to the sentencing rules,
20 he served out after, I guess, 18 plus years. It's not
21 your job here today to try and impose additional
22 sentencing on him. It's your job here today to decide
23 whether or not you think he's a different man than he was
24 18 years ago.

25 There's one other thing I want you all to

1 consider and I probably didn't make a big enough point
2 about it during the regular testimony, but this is a man
3 who spent 18 years in prison and he picked up one
4 disciplinary infraction. I believe, he had a pack of
5 cigarettes in his cell. This is a man that did not have
6 any kind of prison assault. This is not a man who got any
7 disciplinary infractions for having -- other than those
8 cigarettes, but, I mean, there's no pornography in his
9 room. There was certainly no sexual assaults. There's no
10 exhibitionist behavior that was exhibited. He didn't get
11 written up for anything. He got one infraction in 18
12 years. And that's leading a pretty clean life as far as
13 by the department of correction standards, but this is the
14 same man that the State want to tell you is this huge
15 narcissist and he's manipulating people here and he's
16 manipulating people there. But those are the types of
17 people that when you're in the department of corrections
18 you get caught. You get written up. He got one time with
19 a pack of cigarettes in his cell.

20 And the last thing I don't want you to forget is
21 that you heard Sylvia Roberts. She is the only person
22 authorized to provide sex offender treatment in the
23 department of corrections. You also heard her say my
24 client got 93 percent score, that was his score in the
25 class. You heard her say that to fail the class, you get

1 about a 70, so maybe it's 70. Maybe, it's 75. He got a
2 93. My reckoning that's probably pretty close to an A.
3 He got an A in her class. He got an A in the class with
4 the only person who is authorized to provide sex offender
5 treatment. Maybe, he got the A in his class because he
6 spent so much other time in other similar programs and
7 doing the same kind of stuff. And he got an A in her
8 class. He got the certificate from the department of
9 corrections. Certificate from the department of
10 corrections and a yellow seal on it. He passed sex
11 offender treatment provided by the department of
12 corrections.

13 You also heard Sylvia Roberts talk about the
14 fact that he was manipulative and he was divisive, but she
15 also couldn't run away from the fact that she admitted to
16 you that she made entries in his electronic medical
17 records. She made -- there were 98 encounters that she
18 had with Mr. Sullivan during the six month period that she
19 was responsible for him in the Sex Offender Treatment
20 Program. She wrote -- and she also told you that the
21 reason why you made the entries in the medicals they
22 needed to be accurate. There's a purpose of making the
23 entries into the record was to show the level of care.
24 It's a person making progress, is he not making process.
25 I handed her the piece of paper and she could not find one

1 entry into their's during the course. So that the entries
2 that were made contemporaneously at the time of the
3 classes where he had -- where she ever said Mr. Sullivan
4 was disruptive in class. He's divisive. There weren't
5 any. It was one entry at the very end where she threw him
6 under the bus. She said he was manipulative. He was
7 trying to do this. He was trying to do that.

8 I wonder what you all would think if you're
9 working for your employer and you go in and get annual job
10 reviews. And every six months you go in for your review
11 and you get great write ups in your personnel file. Your
12 employer says Sam's doing great work. Bill's doing great
13 work. He's always participating in class, always
14 participating to the group and constantly look through
15 your personnel file and that you see nothing but positive
16 remarks. And you walk in one day and your boss says, Sam,
17 you're fired. You ask why, because you be doing bad work.
18 That's pretty much what he just went through with that.
19 She had six months of positive responses, positive
20 responses. And then at the very end of the day she says,
21 oh, he's manipulative. He's divisive.

22 You can evaluate her testimony from the stand.
23 You see whether or not maybe she had another ax to grind
24 or whether or not she was upset with Mr. Sullivan. Maybe,
25 she felt challenged by his authority. You have to draw

1 your own conclusion.

2 Act three starts probably in about 30 minutes.

3 You all are going to write act there. It's going to be up

4 to you whether or not to you send him to the department --

5 South Carolina Department of Mental Health to the Sex

6 Offender Treatment Program to confine him to this program,

7 whether or not we're going to set him free after 18 years.

8 I don't know if you think carefully about what he's gone

9 through, if you consider his testimony. I'm hoping you

10 had a chance to look at him while he was testifying, make

11 the decision whether or not it's the same Charles Sullivan

12 from 18 years ago, just as they say -- wolf in sheep's

13 clothing or if he's a different man. I believe, he's a

14 different man. I believe, he's a different man. I

15 believe he should be set free. Thank you.

16 THE CLERK: Any reply?

17 MR. MORROW: Nothing from the State, Your Honor.

18 THE COURT: Members of the jury, it is now my

19 duty as the trial judge to charge and instruct you on the

20 law applicable to this case. It is your duty as jurors to

21 accept and apply the law as I now state it to you. The

22 State has brought this case under the Sexually Violent

23 Predator law of South Carolina. The State seeks the civil

24 commitment of Charles Sullivan, the Respondent, for

25 long-care, control and treatment in a secure facility.

1 This is not a criminal proceeding seeking incarceration,
2 but rather is a proceeding seeking civil commitment. The
3 State of South Carolina alleges or claims that the
4 Respondent, Charles Sullivan, is a sexually violent
5 predator under the law. Respondent denies that he is a
6 sexually violent predator. And the burden of proof is
7 therefore on the State to prove by evidence sufficient to
8 satisfy each of you beyond a reasonable doubt that
9 Mr. Sullivan is a sexually violent predator. If the State
10 is unable to meet that burden of proof as to one or more
11 of the elements of this claim, the respondent is entitled
12 to a finding that he is not a sexually violent predator.

13 Ladies and gentlemen, I want to make sure that
14 you understand that this is not a proceeding where Mr.
15 Sullivan is accused of committing a crime. As you heard
16 from the testimony, he did have previous charges for which
17 he was convicted and sentenced by the Court. The
18 respondent has now completed his sentence for those
19 charges and the State is now alleging that Mr. Sullivan is
20 a sexually violent predator.

21 The State has the burden of proof in this case
22 and must prove its case beyond a reasonable doubt. If you
23 find that the case has not met this burden, respondent
24 will be released. If you find that the State has met its
25 burden of proof and find that the respondent is a sexually

1 violent predator, he will not be released, but will be
2 committed to a secured treatment facility in Columbia
3 operated by the South Carolina Department of Mental
4 Health.

5 During this trial you and I have had separate
6 duties to perform. As the trial judge, it is my
7 responsibility to preside over this trial. And I also
8 have the duty to rule upon the admissibility of evidence
9 offered during the process of this trial. In that regard,
10 you are to consider only the competent evidence before you
11 and you are not -- and you are to disregard from your mind
12 any testimony ordered stricken from the record of this
13 case during trial if there was anyone. You are to
14 consider only the testimony which has been presented from
15 this witness stand together with any exhibits admitted
16 into record of this case and any stipulations of the
17 attorney made into the record if there were any.

18 Furthermore, I have the additional duty to
19 charge you on the applicable law of this case. And in
20 that regard, I am the sole judge of the law of this case.
21 It is your duty to accept and apply the law as I now state
22 it to you. If you have any preconceived ideas as to what
23 the law is or what the law ought to be and it does not
24 agree with what I tell you the law is, you are obligated
25 under your oath to abandon these preconceptions because

1 you are sworn to accept the law precisely as I now state
2 it to you.

3 In this trial, you are the sole and exclusive
4 judge of the facts and I am the judge of the law. Do not
5 think that I have any opinion about the facts in this case
6 from anything that I might have said during the course of
7 this trial in ruling upon the admissibility of evidence or
8 otherwise or from anything that I now say during this
9 charge to you. The law does not permit me to have an
10 opinion about the facts. If I have said anything that
11 might make you think I have an opinion about the facts of
12 the case, you are to disregard it. As jurors it is your
13 duty alone to determine the effect, value, weight and
14 truth of the evidence presented during the course of this
15 trial.

16 Ladies and gentlemen, in most civil cases tried
17 in the court of common pleas, the burden of proving a
18 claim is by the preponderance or greater weight of the
19 evidence. However, in this type of case under this
20 particular statute, the State's burden is greater than
21 that, here it must be beyond a reasonable doubt.

22 As already stated to you, the State has the
23 burden of proof. Under the law of this state according to
24 the Sexually Violent Predator statute, the State must
25 prove its case to the standard of proof beyond a

1 reasonable doubt. If the State fails to meet this high
2 burden, then you must find that Mr. Sullivan is not a
3 sexually violent predator.

4 What is reasonable doubt in the law. Proof
5 beyond a reasonable doubt is proof that leaves you firmly
6 convinced that the respondent is a sexually violent
7 predator. Ladies and gentlemen, there are very few things
8 in this world that we know with absolute certainty. And
9 in this type of case, the law does not require proof that
10 overcomes every possible doubt. If based on your
11 consideration of the evidence you are firmly convinced
12 that Mr. Sullivan is a sexually violent predator, then you
13 must return a verdict for the State. If on the other hand
14 you think there is a real possibility that he is not a
15 sexually violent predator, you must give him the benefit
16 of the doubt and return a verdict for the respondent.
17 Reasonable doubt may arise from evidence that is in this
18 case or from the lack of evidence this case. It is up to
19 you, the jury, to determine whether or not a reasonable
20 doubt exists in this case.

21 There are two types of evidence which are
22 presented during a trial direct evidence and
23 circumstantial evidence. Direct evidence is the testimony
24 of a person who claims to have actual knowledge of a fact
25 such as an eyewitness. It is evidence which immediately

1 establishes the main fact to be proved. Circumstantial
2 evidence is proof of a chain of facts and circumstances
3 indicating the existence of a fact. This evidence which
4 immediately establishes collateral facts from which the
5 main fact may be inferred. Circumstantial evidence is
6 based on inference and not on personal knowledge or
7 observation. The law makes absolutely no distinction
8 between the weight or value to be given to either direct
9 or circumstantial evidence. Nor is a greater degree of
10 certainty required of circumstantial evidence than of
11 direct evidence.

12 In determining what the facts in this case are,
13 you must judge the credibility which simply means the
14 believability of the witnesses and the value of weight to
15 be given to their testimony. You alone must decide the
16 force, effect and truth of the testimony.

17 In making this decision, there are many things
18 you may and should take into consideration such as one the
19 appearance and manner of the witness on the stand. A
20 characteristic often referred to as the demeanor of a
21 witness. Two was the witness forthright or hesitant.
22 Three was the witness' testimony consistent or did it
23 contain discrepancies. Four what was the ability of the
24 witness to know the facts about which he or she testified.
25 Five was there some reason a witness would want to give

1 testimony which would help or hurt one side or the other.
2 In other words, was the witness biased or prejudiced. Six
3 was the testimony of the witness reasonable when
4 considered in the light of all the evidence in the case
5 and in the light of your own experience in common sense.
6 Seven was the testimony of the witness corroborated or
7 made stronger by other testimony and evidence or was it
8 made weaker or impeached by such other testimony and
9 evidence.

10 As jurors please understand you have the right
11 to believe a small portion of a witness' testimony and
12 discard the larger portion or the other way around. You
13 may believe all of a witness' testimony or none. You may
14 believe the testimony of a single witness against that of
15 many witnesses or the other way around. And, of course,
16 you do not determine the truth merely by counting the
17 number of witnesses presented by each side. The fact that
18 testimony is not controverted does not mean you must
19 accept it as true and undisputed. You still must evaluate
20 the credibility of the witness to determine the
21 believability or truth of the facts offered through their
22 testimony.

23 In exercising your mental process in attempting
24 to decide the truth, the law simply requires that you
25 exercise your good judgment, your common sense, your sense

1 of logic and reason and your experiences in life. You
2 then apply these attributes to the evidence and apply the
3 law as I'm stating it to you and thus arrive at a verdict.

4 . . . During the course of this trial, you also heard
5 the testimony of an expert witnesses. The rules of
6 evidence ordinarily do not permit witnesses to testify to
7 opinions or conclusions. Instead, they can testify as to
8 facts they perceived such as what they saw, smelled, heard
9 or touched. However, an exception applies to this rule
10 for a witness we call an expert witness. A witness who
11 has special knowledge, skill, experience, training or
12 education in a particular field may state an opinion as to
13 relevant and material matters in which the witness claims
14 to be an expert. In determining the weight to be given to
15 such an opinion, you should likewise consider the
16 qualifications and credibility of the expert and the
17 reason given for the opinion. You are not bound by such
18 opinion. Rather, you should give it the weight, if any,
19 which you think it deserves.

20 The value and effect of expert testimony is a
21 matter to be solely estimated by you the jury. No opinion
22 of an expert can be accepted in and of itself as truthful
23 or reliable, but must be weighed by you and convince you
24 of your judgment beyond a reasonable doubt and with the
25 same force and effect as any other fact proved in this

1 case before you can rely on it. You must consider expert
2 testimony in the same manner as you do any other testimony
3 and give it such weight as you believe it is entitled when
4 considering with all other evidence in this case. Such
5 testimony is given for the purpose of helping you and not
6 for the purpose of controlling your judgment.

7 In this case, the elements which the State must
8 prove beyond a reasonable doubt are number one, that the
9 respondent has been convicted of a sexually violent
10 offense. I charge you that lewd act on a child ten counts
11 and exhibiting harmful performance to a minor five counts,
12 and sexual exploitation of a minor three counts are
13 sexually violent offenses. And two that the respondent
14 suffers from a mental abnormality or personalty disorder
15 that makes him likely to engage in acts of sexual violence
16 if not confined in a secured facility for long-term
17 control, care and treatment.

18 Inherent in these two elements is that the State
19 must prove the requirement that the respondent's mental
20 abnormality or personalty disorder causes him quote
21 serious difficulty in controlling his behavior end quote.
22 In other words, the State must prove beyond a reasonable
23 doubt that the individual it seeks to commit suffers from
24 a mental illness which he cannot sufficiently control
25 without the structure and care provided by a mental health

1 facility rendering him otherwise likely to commit a
2 dangerous act.

3 In order for you to better understand the
4 elements of the State's cause of action, I'm going to
5 define for you some of the terms that I just used. Mental
6 abnormality, mental abnormality means a condition
7 affecting a person's emotional or volitional capacity that
8 predisposes the person to commit sexually violent
9 offenses. This mental abnormality or personality disorder
10 must cause Mr. Sullivan serious difficulty in controlling
11 his behavior. Likely to engage in acts of sexual
12 violence, that phrase means the person's propensity to
13 commit sexual violence is of such a degree as to pose a
14 menace to the health and safety of others, so that he is
15 dangerous to others.

16 Again, I remind you that the burden of proof is
17 on the State to prove to your satisfaction beyond a
18 reasonable doubt that the respondent has been convicted of
19 a sexually violent offense as I've instructed you and also
20 suffers from a mental abnormality or personality disorder
21 that makes him likely to engage in acts of sexual violence
22 if not confined in a secure facility for long-term
23 control, care and treatment. If the State carries its
24 burden of proof and convinces you beyond a reasonable
25 doubt as to each of the two elements of its cause of

1 action, it is entitled to a finding that Mr. Sullivan is a
2 sexually violent predator. If the State does not meet
3 that burden of proof as to one or both of these elements,
4 the respondent is entitled to a finding that he is not a
5 sexually violent predator. When or under what
6 circumstances Mr. Sullivan might be released if he is
7 committed, is not a matter for your concern.

8 Ladies and gentlemen, I am now drawing near the
9 end of my charge. And I want you to clearly understand
10 that you are not partisans or advocates for the State of
11 South Carolina or the respondent. You do not serve as
12 jurors to reward your friends or punish your enemies. In
13 this regard, you have been selected by both the State and
14 the respondent to be fair and impartial jurors. It is
15 your duty by your joint deliberations to determine the
16 truth in this case, giving to the respondent the benefit
17 of every reasonable doubt on each and every issue. Then
18 to the facts which you determine to be true, you should
19 take and apply the law which has been given to you by the
20 Court and arrive at a verdict which speaks the truth in
21 this case. When you have accomplished these
22 responsibilities, you will have satisfied your oath as
23 jurors and you will have discharged your duties to this
24 court.

25 There are two possible verdicts which you may

1 find in this case: One that respondent is a sexually
2 violent predator or two that respondent is not a sexually
3 violent predator. There is no significance whatsoever in
4 the order in which I state these possibly verdicts. It is
5 simply that one must be stated first. All 12 of you must
6 agree on the verdict. Your verdict must be unanimous.

7 Madam foreperson, when the jury agrees on the
8 verdict, you will mark the verdict form in the appropriate
9 place and then sign your name on the line underneath the
10 jury's verdict and date the verdict form. Then you'll
11 knock on the jury room door and inform the bailiff that
12 you have reached a verdict. Shortly after that, we'll
13 bring you back into the courtroom and we'll conclude the
14 case.

15 Now, I'm going to ask you to retire to the jury
16 room, but do not begin your deliberations until you are
17 told to do so. The law requires that I consult with the
18 attorneys to make sure that I've not left anything out of
19 these instructions or if there any matters that must be
20 discussed before you begin your deliberations. After we
21 finish, the bailiff will bring you the verdict form and
22 the exhibits that were introduced into evidence. And at
23 that point you may begin your deliberations.

24 Should you have any questions during your
25 deliberations, you must write them down and send them out

1 to me by way of the bailiff. Again once you have reached
2 a verdict, please knock on the jury room door, ask the
3 bailiff to advise the Court that you have reached a
4 verdict and we'll return to the courtroom as promptly as
5 possible. Thank you, ladies and gentlemen. You may now
6 retire to the jury room. I do ask again you do not begin
7 your deliberations until you're told to do so. And, Ms.
8 Cruz, if you could bring the alternate juror to a separate
9 area, I'll come talk to her as soon as I'm through out
10 here. Thank you. And that's number 307 is the alternate.
11 Thank you all.

12 (WHEREUPON, the jury retire to the jury room.)

13 THE COURT: Anything with regard to the jury
14 charge?

15 MR. MORROW: Nothing from the State, Your Honor.

16 MR. FALK: Nothing from the respondent, Your
17 Honor.

18 THE COURT: All right. Let's make sure we have
19 all the exhibits in order and you have looked over the
20 verdict form. Make sure everybody is in agreement before
21 we send that back to the jury. All in order?

22 MR. FALK: All in order, Your Honor.

23 THE COURT: All right. Mr. Morrow, Mr. Falk,
24 are you guys going to stick around in the courtroom? I
25 want you to stick around in the building, but let me get

1 your number just in case you're not in the courtroom, we
2 can get you back in here as soon as possible. We will
3 otherwise be at ease.

4 (WHEREUPON, the jury began deliberations at 4:04
5 pm.)

6 (WHEREUPON, court at ease.)

7 (WHEREUPON, Court's Exhibit No. 3 was marked for
8 the record.)

9 THE COURT: I received a juror note within
10 moments of releasing the jury where they asked if they
11 could have a written copy of the charge. I have printed
12 out a copy of the jury charge. It is a discretion matter
13 whether you allow a written copy of the jury charge back
14 in the jury room. Although, the appellate courts have let
15 us know that if we send back the jury charge, it has to be
16 the entire charge, that is the entire charge. And I just
17 want to allow you to review it. It had said proposed jury
18 charge, but I changed it to regular jury charge, otherwise
19 you're welcome to flip through it to make sure.

20 (WHEREUPON, a bench conference was held.)

21 THE COURT: All right. And I ask the bailiff to
22 please bring that jury charge to the jurors. All right.
23 We'll be off the record and at ease.

24 (WHEREUPON, court at ease.)

25 THE COURT: All right. You may bring in the

1 jury.

2 (WHEREUPON, the jury came into court at 5:22
3 p.m. with a verdict.)

4 THE COURT: Madam foreperson, I understand the
5 jury has reached a verdict?

6 JURY FOREPERSON: Yes, ma'am.

7 THE COURT: Is it an unanimous verdict?

8 JURY FOREPERSON: Yes, it is.

9 THE COURT: All right. Please pass it to the
10 bailiff, so he can pass it to me. I ask the clerk to
11 please publish the verdict.

12 THE CLERK: In the State of South Carolina
13 County of Richland in the Court of Common Pleas case
14 number 2015-CP-40-0770, In The Matter of the Care and
15 Treatment of Charles Sullivan, Respondent, verdict form.
16 Has the petitioner, the State of South Carolina, proven
17 beyond a reasonable doubt that the Respondent, Charles
18 Sullivan, is a sexually violent predator under the South
19 Carolina Sexually Violent Predator Act: We, the jury,
20 unanimously find answer the question, yes. Charles
21 Sullivan is a sexually violent predator. Signed forelady
22 Marilyn Dowling. Is this still the verdict of the jury?

23 JURY FOREPERSON: Yes, ma'am.

24 THE COURT: Anything from either party?

25 MR. FALK: Could we poll the juror?

1 THE COURT: We may poll the jury.

2 Madam clerk, please poll the jury.

3 THE CLERK: Ladies and gentlemen, as I -- I'm
4 going to ask you two questions, two questions relating to
5 the verdict. Call your name, you answer yes or no to both
6 questions. Juror number 132, was the your verdict?

7 JUROR: Yes.

8 THE CLERK: Is it still your verdict?

9 JUROR: Yes.

10 THE CLERK: Juror number 198.

11 JUROR: Yes.

12 THE CLERK: Is this your verdict?

13 JUROR: Yes.

14 THE CLERK: Juror number 273.

15 JUROR: Yes.

16 THE CLERK: Was this your verdict?

17 JUROR: Yes.

18 THE CLERK: Is it still your verdict?

19 JUROR: Yes.

20 THE CLERK: Juror number 213?

21 JUROR: Yes.

22 THE CLERK: Was this your verdict?

23 JUROR: Yes.

24 THE CLERK: Is it still your verdict?

25 JUROR: Yes.

1 THE CLERK: Juror number 66.

2 JUROR: Yes.

3 THE CLERK: Is this your verdict and is still
4 your verdict?

5 JUROR: Yes.

6 THE COURT: Juror number 258.

7 JUROR: Yes.

8 THE CLERK: Is still your verdict?

9 JUROR: Yes.

10 THE CLERK: Juror number 97, was this your
11 verdict?

12 JUROR: Yes.

13 THE CLERK: And is it still your verdict?

14 JUROR: Yes.

15 THE CLERK: Juror number 205.

16 JUROR: Yes.

17 THE CLERK: Was this your verdict?

18 JUROR: Yes.

19 THE CLERK: Is it still your verdict?

20 JUROR: Yes.

21 THE CLERK: Juror number 188, was this your
22 verdict?

23 JUROR: Yes.

24 THE CLERK: Is it still your verdict?

25 JUROR: Yes.

1 THE CLERK: Juror number 80.

2 JUROR: Yes.

3 THE CLERK: Was this your verdict?

4 JUROR: Yes.

5 THE CLERK: Is it still your verdict?

6 JUROR: Yes.

7 THE CLERK: Juror number 100.

8 JUROR: Yes.

9 THE CLERK: Was this your verdict?

10 JUROR: Yes.

11 THE CLERK: Is it still your verdict?

12 JUROR: Yes.

13 THE CLERK: Juror number 307.

14 THE COURT: No, juror number 311.

15 THE CLERK: Sorry. Juror number 311.

16 JUROR: Yes.

17 THE CLERK: Was this your verdict?

18 JUROR: Yes.

19 THE CLERK: Is this still your verdict?

20 JUROR: Yes.

21 THE CLERK: Jury's been polled, Your Honor.

22 THE COURT: Thank you. Anything further while
23 the jury is still here?

24 MR. FALK: No, Your Honor.

25 THE COURT: All right. Ladies and gentlemen of

1 the jury, you have done an exceptional job this week. I
2 know that jury service is never easy. A case like this is
3 particularly is not easy. I've been impressed by your
4 attention in this case and I thank you. Anyone who
5 doesn't realize how important the jury system is to our
6 judicial system and to our society, I hope you will be
7 able to help to reach out to them based on your experience
8 this week. I appreciate your service. You have completed
9 your jury service for the week. If you have questions or
10 need anything from the Court, I will make myself available
11 to you. Your service over. You are welcome to leave.

12 You are also able talk about this case if you
13 wish to talk about this case. You can talk about it with
14 each other, to family members, to people outside this
15 courtroom, but you don't have to talk about it either. If
16 anyone badgers you about the case and you wish not to talk
17 about it and you need the Court's assistance, you let me
18 know about that too. So there's nothing that prohibits
19 you from talking about the case, but nothing requires you
20 to talk about it either. It's all up to you. Thank you
21 very much for your service and you are free to go for the
22 afternoon.

23 Are they released for the week, Sheila?

24 THE CLERK: Yes, Your Honor, they're done.

25 THE COURT: You are released for the week.

1 Thank you all very much.

2 (WHEREUPON; the jury is dismissed.)

3 THE COURT: All right. Any posttrial motions?

4 MR. FALK: Not at this time.

5 THE COURT: All right. Thank you all very much.

6 You both tried an excellent case. I appreciate having you

7 in the courtroom. We are now adjourned.

8 MR. FALK: Thank you.

9 MR. MORROW: Thank you. I do have an ordered
10 prepared.

11 THE COURT: I have it right here.

12 (WHEREUPON, Court's Exhibit No. 3 was marked for
13 the record.)

14 END OF REQUESTED TRANSCRIPT

15

16

17

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DOCKET NO. 98-GS-40-33737

The State of South Carolina,

County of RICHLAND

COURT OF GENERAL SESSIONS

#49 JULY TERM 1998

THE STATE

vs.

CHARLES SULLIVAN

Charles Sullivan
is arraigned, is put to the bar and arraigned and upon his arraignment pleads guilty as charged.

ATTEST:
Barbara A. Scott
Clerk of Court

7/21/98

PLAINTIFF'S EXHIBIT
2
KBR

CERTIFIED TRUE COPY
OF ORIGINAL FILED,
Jeanette W. McBride
C.C.C.P.&G.S.
RICHLAND COUNTY
SOUTH CAROLINA

WITNESSES

Agent L. Caldwell, SLED

Ag. W. McClaughan

ARREST WARRANT NO.
DP98440

DIRECT PRESENTMENT INDICTMENT

ACTION OF GRAND JURY

25/11
TRUE BILL

Foreman of Grand Jury

VERDICT

**Indictment for Lewd Act
Upon Child**

S. C. Code Section 16-15-140 Class D-Felony
2468

Foreman of Petit Jury

Date:

FORM 16 (1/91)

STATE OF SOUTH CAROLINA)
COUNTY OF RICHLAND)

INDICTMENT FOR LEWD ACT UPON CHILD

At a Court of General Sessions, convened on July 22, 1998

the Grand Jurors of RICHLAND County present upon their oath:

COUNT ONE — LEWD ACT UPON CHILD

That CHARLES SULLIVAN

being over the age of fourteen years, did in Richland

County ~~between~~ between June 16, 1997 and August 20, 1997 willfully and lewdly commit or attempt

a lewd and lascivious act upon or with the body of one John Doe #1 a child

under the age of fourteen years, with the intent of arousing, appealing to, and gratifying the lust, passions, and sexual desires of himself or such child.

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

Walter B. Giese
SOLICITOR

CERTIFIED TRUE COPY
OF ORIGINAL FILED
Janette W. Smith
C.C.C.P.&G.S.
RICHLAND COUNTY
SOUTH CAROLINA

STATE OF SOUTH CAROLINA)
)
 COUNTY OF Richland)
)
 STATE vs.)
)
Charles Sullivan)
 AKA:)
 Race: White Sex: Male)
 DOB: Age: 42)
 SSN:)
 DL#)
 SID#:)

IN THE COURT OF GENERAL SESSIONS
 INDICTMENT/CASE #:
98 -GS- 40 - 33731
 A/W#: DPG8440
 Date of Offense:
 S.C. CODE §: 16-15-140
 CDR Code #: 103

SENTENCE

PLEA TRIAL

In disposition of the said indictment comes now the Defendant who was CONVICTED OF or PLEADS TO: Lewd Act Upon A Child

in violation of § 16-15-140 of the S.C. Code of Laws, bearing CDR Code # 103

NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS

The charge is: As Indicted, Lesser Included Offense, Defendant Waives Presentment to Grand Jury.

The plea is: Without Negotiations or Recommendation Negotiated Sentence

Recommendation by the State

ATTEST:
[Signature]
 Solicitor

[Signature]
 Defendant

[Signature]
 Attorney for Defendant

WHEREFORE, the Defendant is committed to the State Department of Corrections, County Detention Center, or Under Youthful Offender Act for a term of 15 days/months/years and/or to pay a fine of \$ _____; provided the sentence be suspended upon the service of _____ days/months/years and/or payment of \$ _____ plus costs and assessments as applicable*; the balance suspended with probation for _____ months/years AND SUBJECT TO SCDPPPS STANDARD CONDITIONS OF PROBATION WHICH ARE INCORPORATED BY REFERENCE.

CONCURRENT or CONSECUTIVE to sentence on:

SPECIAL CONDITIONS:

RESTITUTION Heard, Waived, Ordered
 Total: \$ _____
 Pay Terms: _____
 Recipient: _____

- 1 PTUP
- 2 _____ days/hours Public Service Employment
- 3 Obtain GED
- 4 Attend Voc Rehab. or Job Corps
- 5 May serve W/E beginning _____
- 6 Substance Abuse Counseling
- 7 Random Drug/Alcohol Testing
- 8 Fine may be pd. in equal, consecutive weekly/monthly pmts. of \$ _____ beginning _____
- 9 Other: _____
- 10 Other: _____

*Fine: \$
 §14-1-206 - Assessments 100% \$
 §14-1-211 - Surcharge \$
 (Exceptions: See §14-1-211)
 §56-5-2995 (DUI) \$
 TOTAL \$

Barbara A. Scott
 Clerk of Court/Deputy Clerk
 Court Reporter: *J. Williams*

[Signature] PRESIDING JUDGE
 Sentence Date: 7/2/98
 Judge Code:
 RICHLAND COUNTY
 SOUTH CAROLINA
 SCCA217 (1/97)

VERIFIED TRUE COPY
 OF ORIGINAL FILED
Janette Williams
 C.C.C.P.&G.S.

DOCKET NO. 98-65-40-28134

The State of South Carolina,

RICHLAND

County of _____

COURT OF GENERAL SESSIONS

#49 MAY TERM 1998

THE STATE

vs.

CHARLES SULLIVAN

Charles Sullivan
is prisoner, is put to the bar and arraigned and upon his arraignment pleads guilty as charged.
ATTEST:

Barbara A. Dethy

7/22/98

WITNESSES

AGENT L. CALDWELL, SLED

L. Caldwell

ARREST WARRANT NO. F732400

ACTION OF GRAND JURY

LS

TRUE BILL

Foreman of Grand Jury

VERDICT

Foreman of Petit Jury

Date:

**Indictment for Lewd Act
Upon Child**

S. C. Code Section 16-15-140 Class D-Felony
103

CERTIFIED TRUE COPY
OF ORIGINAL FILED,
Jeanette W. W. Bride
C.C.P.&G.S.
RICHLAND COUNTY
SOUTH CAROLINA

FORM 16 (1/91)

STATE OF SOUTH CAROLINA)
COUTNY OF RICHLAND)

INDICTMENT FOR LEWD ACT UPON CHILD

At a Court of General Sessions, convened on May 20, 1998

the Grand Jurors of RICHLAND County present upon their oath:

COUNT ONE — LEWD ACT UPON CHILD

That CHARLES SULLIVAN

being over the age of fourteen years, did in Richland

between

County ~~xxxxxxx~~ February 3-August 20, 1997 willfully and lewdly commit or attempt

a lewd and lascivious act upon or with the body of one John Doe #1 a child sixteen

under the age of ~~fourteen~~ years, with the intent of arousing, appealing to, and gratifying the lust, passions, and sexual desires of himself or such child.

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

Warren B. Chase
SOLICITOR

CERTIFIED TRUE COPY
OF ORIGINAL FILED,
Jacqueline W. Myrland
C.C.P. & G.S.
RICHLAND COUNTY
SOUTH CAROLINA

STATE OF SOUTH CAROLINA)

COUNTY OF Richland)

STATE vs.)

Charlie Sullivan)

AKA:)

Race: White Sex: Male)

DOB: Age: 42)

SSN:)

DL#)

SID#)

Lead indictment for
sentencing purposes.
IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE #:

98 -GS- 40 - 2813A

A/W#: F732400

Date of Offense: 2/3 - 8/20/97

S.C. CODE §: 16-15-140

CDR Code #: 103

SENTENCE

PLEA TRIAL

In disposition of the said indictment comes now the Defendant who was CONVICTED OF or PLEADS

TO: Lewd Act Upon A Minor

in violation of § 16-15-140 of the S.C. Code of Laws, bearing CDR Code # 103

NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS

The charge is: As Indicted, Lesser Included Offense, Defendant Waives Presentment to Grand Jury.

The plea is: Without Negotiations or Recommendation Negotiated Sentence

Recommendation by the State

ATTEST:

Solicitor

Defendant

Attorney for Defendant

WHEREFORE, the Defendant is committed to the State Department of Corrections, County Detention Center, or Under Youthful Offender Act for a term of 15 days/months/years and/or to pay a fine of \$ _____; provided the sentence be suspended upon the service of _____ days/months/years and/or payment of \$ _____ plus costs and assessments as applicable*; the balance suspended with probation for _____ months/years AND SUBJECT TO SCDPPPS STANDARD CONDITIONS OF PROBATION WHICH ARE INCORPORATED BY REFERENCE.

CONCURRENT or CONSECUTIVE to sentence on:

SPECIAL CONDITIONS:

RESTITUTION Heard, Waived, Ordered

Total: \$ _____

Pay Terms: _____

Recipient: _____

CERTIFIED TRUE COPY
OF ORIGINAL FILED,

Jackett & W.M. Brude
§ C.C.C.P.&G.S.

RICHLAND COUNTY
SOUTH CAROLINA

*Fine:
§14-1-206 - Assessments 100%
§14-1-211 - Surcharge
(Exceptions: See §14-1-211)
§56-5-2995 (DUI)

TOTAL \$ _____

Barbara A. Smith / BMN

Clerk of Court/Deputy Clerk

Court Reporter: *J. Williams*

- 1 PTUP
- 2 _____ days/hours Public Service Employment
- 3 Obtain GED
- 4 Attend Voc Rehab. or Job Corps
- 5 May serve W/E beginning _____
- 6 Substance Abuse Counseling
- 7 Random Drug/Alcohol Testing
- 8 Fine may be pd. in equal, consecutive weekly/monthly pmts. of \$ _____ beginning _____
- 9 Other: *Specialized placement for*
- 10 Other: *intensive mental health counseling (Special Offender)*

PRESIDING JUDGE

Sentence Date: 7/27/98

Judge Code:

SCCA/217 (12/97)

DOCKET NO. 98-GS-40-28131

The State of South Carolina,

RICHLAND

County of _____

COURT OF GENERAL SESSIONS

#49 MAY TERM 1998

THE STATE

vs.

CHARLES SULLIVAN

Charles Sullivan
is not to the bar and arraigned and upon his
plea of guilty was charged.

Barbara A. Scott
CLERK OF COURT

7/27/98

WITNESSES

Agent L. Caldwell, SLED

L. Caldwell

ARREST WARRANT NO. F732397

ACTION OF GRAND JURY

[Signature]

TRUE BILL

Foreman of Grand Jury

VERDICT

Foreman of Petit Jury

Date:

Indictment for

EXHIBITING HARMFUL PERFORMANCE
TO A MINOR

S. C. Code Section 16-15-385(B) Class F-Felony
378

CERTIFIED TRUE COPY
OF ORIGINAL FILED,
Jeanette WMS Brude
C.C.C.P.&G.S.
RICHLAND COUNTY
SOUTH CAROLINA

FORM 32 (12/87)

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)

INDICTMENT FOR
EXHIBITING HARMFUL PERFORMANCE
TO A MINOR

At a Court of General Sessions, convened on May 20, 1998,
the Grand Jurors of RICHLAND County present upon their oath:

That CHARLES SULLIVAN did in Richland County between February 3, 1997
and August 20, 1997 with or without consideration and knowing the character
or content of the performance, allow a minor, to wit: John Doe #1 (age eleven),
to view a live performance which is harmful to minors, to wit: the deferdant
performed acts of masturbation in the presence of the minor.

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

Warren B. Giese
SOLICITOR

CERTIFIED TRUE COPY
OF ORIGINAL FILED

C.C.C.P.&G.S.

RICHLAND COUNTY

SOUTH CAROLINA

Jessette W. Smith

STATE OF SOUTH CAROLINA)
)
 COUNTY OF Richland)
)
 STATE vs.)
Charles Sullivan)
 AKA:)
 Race: White Sex: Male)
 DOB: _____ Age: 42)
 SSN: _____)
 DL# _____)
 SID# _____)

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE #:

98 -GS- 40 - 20131

A/W#: F732397
 Date of Offense: 2/3 - 8/20/97
 S.C. CODE §: 16-15-385(B)
 CDR Code #: 378

SENTENCE

PLEA TRIAL

In disposition of the said indictment comes now the Defendant who was CONVICTED OF or PLEADS TO: Exhibiting Harmful Performance To A Minor

in violation of § 16-15-385(B) of the S.C. Code of Laws, bearing CDR Code # 378

NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS

The charge is: As Indicted, Lesser Included Offense, Defendant Waives Presentment to Grand Jury.

The plea is: Without Negotiations or Recommendation Negotiated Sentence

Recommendation by the State

ATTEST:

[Signature]
 Solicitor

[Signature]
 Defendant

[Signature]
 Attorney for Defendant

WHEREFORE, the Defendant is committed to the State Department of Corrections, County Detention Center, or Under Youthful Offender Act for a term of 5 days/months/years and/or to pay a fine of \$ _____; provided the sentence be suspended upon the service of _____ days/months/years and/or payment of \$ _____ plus costs and assessments as applicable*; the balance suspended with probation for _____ months/years. AND SUBJECT TO SCOPPPS STANDARD CONDITIONS OF PROBATION

CONCURRENT or CONSECUTIVE to sentence on: 7/27/98

SPECIAL CONDITIONS:

RESTITUTION Heard, Waived, Ordered

Total: \$ _____

Pay Terms: _____

Recipient: _____

- 1 PTUP
- 2 _____ days/hours Public Service Employment
- 3 Obtain GED
- 4 Attend Voc Rehab. or Job Corps
- 5 May serve W/E beginning _____
- 6 Substance Abuse Counseling
- 7 Random Drug/Alcohol Testing
- 8 Fine may be pd. in equal, consecutive weekly/monthly pmts. of \$ _____ beginning _____

Other: Recommend specialist

Other: placement for mental health counseling

CERTIFIED TRUE COPY
 OF ORIGINAL FILED
Jeanette Williams
 C.C.C.P.&G.S.
 RICHLAND COUNTY
 SOUTH CAROLINA

*Fine:
 §14-1-206 - Assessments 100%
 §14-1-211 - Surcharge
 (Exceptions: See §14-1-211)
 §56-5-2995 (DUI)
 TOTAL

Barbara A. Scott
 Clerk of Court/Deputy Clerk
Jessy Williams
 Court Reporter

PRESIDING JUDGE
 Sentence Date: 7/27/98
 Judge Code:

DOCKET NO. 98-65-40-33736

The State of South Carolina,

County of RICHLAND

COURT OF GENERAL SESSIONS

#49 JULY TERM 1998

THE STATE

vs.

CHARLES SULLIVAN

**Indictment for Lewd Act
Upon Child**

S. c. Code Section 16-15-140 Class D-Felony
2468

WITNESSES

Agent I. Caldwell, SLED

Ag. W. McClanahan

ARREST WARRANT NO.

DP98441

DIRECT PRESENTMENT INDICTMENT

ACTION OF GRAND JURY

[Signature]

TRUE BILL

Foreman of Grand Jury

VERDICT

For _____ of Petit Jury

Date: _____

*the prisoner, Charles Sullivan
is put to the bar and arraigned and upon his
arraignment pleads guilty as charged.
ATTEST:*

Barbara A. Scott

7/22/98

PLAINTIFF'S EXHIBIT
3
b8

CERTIFIED TRUE COPY
OF ORIGINAL FILED,
Jeannette WMSBride
C.C.C.P.&G.S.
RICHLAND COUNTY
SOUTH CAROLINA

FORM 16 (1/91)

STATE OF SOUTH CAROLINA)
COUNTY OF RICHLAND)

INDICTMENT FOR LEWD ACT UPON CHILD

At a Court of General Sessions, convened on July 22, 1998
the Grand Jurors of RICHLAND County present upon their oath:

COUNT ONE — LEWD ACT UPON CHILD

That CHARLES SULLIVAN
being over the age of fourteen years, did in Richland
between
County ~~South Carolina~~ June 16, 1997 and August 20, 1997 willfully and lewdly commit or attempt
a lewd and lascivious act upon or with the body of one John Doe #2 a child
under the age of fourteen years, with the intent of arousing, appealing to, and gratifying the lust, passions, and
sexual desires of himself or such child.

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

Walter B. Giese
SOLICITOR

CERTIFIED TRUE COPY
OF ORIGINAL FILED,
Spencer B. Williams
C.C.C.P. & G.S.
RICHLAND COUNTY
SOUTH CAROLINA

STATE OF SOUTH CAROLINA)
)
 COUNTY OF Richland)
)
 STATE vs.)
)
Charles Sullivan)
 AKA:)
 Race: White Sex: Male)
 DOB: Age: 42)
 SSN:)
 DL#)
 SID#:)

IN THE COURT OF GENERAL SESSIONS
 INDICTMENT/CASE #:
98 -GS- 40 - 03786

A/W#: DP90441
 Date of Offense: 6/16 - 8/20/97
 S.C. CODE §: 16-15-140
 CDR Code #: 103

SENTENCE

PLEA TRIAL

In disposition of the said indictment comes now the Defendant who was CONVICTED OF or PLEADS TO: Lewd Act Upon A Child

in violation of § 16-15-140 of the S.C. Code of Laws, bearing CDR Code # 103
 NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS

The charge is: As Indicted, Lesser Included Offense, Defendant Waives Presentment to Grand Jury.

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

ATTEST: [Signature] Solicitor [Signature] Defendant [Signature] Attorney for Defendant

WHEREFORE, the Defendant is committed to the State Department of Corrections, County Detention Center, or Under Youthful Offender Act for a term of 15 days/months/years and/or to pay a fine of \$ _____; provided the sentence be suspended upon the service of _____ days/months/years and/or payment of \$ _____ plus costs and assessments as applicable*; the balance suspended with probation for _____ months/years AND SUBJECT TO SCDRPPS STANDARD CONDITIONS OF PROBATION WHICH ARE INCORPORATED BY REFERENCE.
 CONCURRENT or CONSECUTIVE to sentence on: _____

SPECIAL CONDITIONS:

RESTITUTION Heard, Waived, Ordered
 Total: \$ _____
 Pay Terms: _____
 Recipient: _____

- 1 PTUP
- 2 _____ days/hours Public Service Employment
- 3 Obtain GED
- 4 Attend Voc Rehab. or Job Corps
- 5 May serve W/E beginning _____
- 6 Substance Abuse Counseling
- 7 Random Drug/Alcohol Testing
- 8 Fine may be pd. in equal, consecutive weekly/monthly pmts of \$ _____ beginning _____
- 9 Other: _____
- 10 Other: _____

*Fine: _____ \$
 §14-1-206 - Assessments 100% _____ \$
 §14-1-211 - Surcharge _____ \$
 (Exceptions: See §14-1-211)
 §56-5-2995 (DUI) _____ \$
 TOTAL _____ \$

Barbara A Scott
 Clerk of C. J. / Deputy Clerk
[Signature]
 Court Reporter

[Signature]
 PRESIDING JUDGE
 Sentence Date: [Signature]
 Judge Code: [Signature]
 CERTIFIED TRUE COPY
 OF ORIGINAL FILED
 C.C.C.R. & G.S.
 RICHLAND COUNTY
 SOUTH CAROLINA

WITNESSES

Agent L. Caldwell, SLED

L. Caldwell

ARREST WARRANT NUMBER

F732393

ACTION OF GRAND JURY

J.S. [Signature]

TRUE BILL

Foreperson of Grand Jury
Date: May 20, 1998

VERDICT

Foreperson of Petit Jury
Date:

DOCKET NO. 98-GS-40-28128

The State of South Carolina
County of Richland

49

COURT OF GENERAL SESSIONS

MAY TERM 1998

THE STATE
vs.

CHARLES SULLIVAN

Indictment for

EXHIBITING HARMFUL PERFORMANCE TO A
MINOR

SC Code: 16-15-385(B)
CDR Code: 378
Class F-FELONY

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

Defendant

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

[Signature]
Defendant

Witness: Barbara A. Scott
C.C.C. PLS. AND G.S.

7/27/98

CERTIFIED TRUE COPY
OF ORIGINAL FILED,
Jeanette Williams
C.C.C.P.&G.S.
RICHLAND COUNTY
SOUTH CAROLINA

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)

INDICTMENT

At a Court of General Sessions, convened on May 20, 1998 the Grand Jurors of Richland County present upon their oath:

EXHIBITING HARMFUL PERFORMANCE TO A MINOR

That CHARLES SULLIVAN did in Richland County between June 16, 1997 and June 20, 1997 with or without consideration and knowing the character or content of the performance, allow a minor, to wit: John Doe #2 (age 14), to view a live performance which is harmful to minors, to wit: the defendant performed acts of masturbation in the presence of the minor.

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

Warren B. Giese
Warren B. Giese, SOLICITOR

CERTIFIED TRUE COPY
OF ORIGINAL FILED,
J. C. C. P. & G. S.
RICHLAND COUNTY
SOUTH CAROLINA

STATE OF SOUTH CAROLINA)
)
 COUNTY OF Richland)
)
 STATE vs)
)
Charles Sullivan)
 AKA:)
 Race: White Sex: Male)
 DOB: _____ Age: 42)
 SSN: _____)
 DL# _____)
 SID#: _____)

IN THE COURT OF GENERAL SESSIONS
 INDICTMENT/CASE #:

98 -GS- 40 - 28128

A/W#: F732393
 Date of Offense: 6/16 6/20/97
 S.C. CODE §: 16-15-385(B)
 CDR Code #: 378

SENTENCE

PLEA TRIAL

In disposition of the said indictment comes now the Defendant who was CONVICTED OF or PLEADS TO: Exhibiting Harmful Performance To A Minor

in violation of § 16-15-385(B) of the S.C. Code of Laws, bearing CDR Code # 378

NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS

The charge is: As Indicted, Lesser Included Offense, Defendant Waives Presentation to Grand Jury.

The plea is: Without Negotiations or Recommendation Negotiated Sentence

Recommendation by the State

ATTEST: [Signature] Solicitor [Signature] Defendant [Signature] Attorney for Defendant

WHEREFORE, the Defendant is committed to the State Department of Corrections, County Detention Center, or Under Youthful Offender Act for a term of 5 days/months/years and/or to pay a fine of \$ _____; provided the sentence be suspended upon the service of _____ days/months/years and/or payment of \$ _____ plus costs and assessments as applicable*; the balance suspended with probation for _____ months/years. AND SUBJECT TO SCOPPPS STANDARD CONDITIONS OF PROBATION

CONCURRENT or CONSECUTIVE to sentence on: _____

SPECIAL CONDITIONS:

- 1 PTUP
- 2 _____ days/hours Public Service Employment
- 3 Obtain GED
- 4 Attend Voc Rehab. or Job Corps
- 5 May serve W/E beginning _____
- 6 Substance Abuse Counseling
- 7 Random Drug/Alcohol Testing
- 8 Fine may be pd. in equal, consecutive weekly/monthly pmts. of \$ _____ beginning _____
- 9 Other: _____
- 10 Other: _____

[Signature]
 PRESIDING JUDGE
 Sentence Date: 7/27/98
 Judge Code:

RICHLAND COUNTY SOUTH CAROLINA
 CERTIFIED TRUE COPY
 OF ORIGINAL FILED
 JACOB W. WILLIAMS
 C.C.C.P.&G.S.

*File: _____ \$
 \$14-206 Assessments 100% _____ \$
 \$14-1-211 - Surcharge _____ \$
 (Exceptions: See §14-1-211)
 \$56-5-2995 (DUT) _____ \$
 TOTAL _____ \$

Barbara A. Scott /BMN
 Clerk of Court/Deputy Clerk
 Court Reporter: Johnny Williams

DOCKET NO. 98-65-40-28120

The State of South Carolina,

RICHLAND

County of _____

COURT OF GENERAL SESSIONS

#49 MAY TERM 1998

THE STATE

vs.

CHARLES SULLIVAN

Charles Sullivan
Prisoner, ... is put to the bar and arraigned and upon his arraignment pleads Guilty as charged.
ATTEST:

Barbara A. Smith
Clerk of Court
7/2/98

WITNESSES

Agent L. Caldwell, SLED

L. Caldwell

ARREST WARRANT NO. F732388

ACTION OF GRAND JURY

[Signature]

TRUE BILL

Foreman of Grand Jury

VERDICT

Foreman of Petit Jury

Date:

Indictment for Lewd Act
Upon Child

S. C. Code Section 16-15-140 Class D-Felony
103

CERTIFIED TRUE COPY
OF ORIGINAL FILED,
Jeanette W. M. Brude
C.C.C.P.&G.S.
RICHLAND COUNTY
SOUTH CAROLINA

FORM 16 (1/91)

STATE OF SOUTH CAROLINA)
COUTNY OF RICHLAND)

INDICTMENT FOR LEWD ACT UPON CHILD

At a Court of General Sessions, convened on May 20, 1998
the Grand Jurors of RICHLAND County present upon their oath:

COUNT ONE — LEWD ACT UPON CHILD

That CHARLES SULLIVAN
being over the age of fourteen years, did in Richland
between
County ~~of Richland~~ June 16, 1997 and June 20, 1997 willfully and lewdly commit or attempt
a lewd and lascivious act upon or with the body of one John Doe #2 a child
sixteen
under the age of ~~fourteen~~ years, with the intent of arousing, appealing to, and gratifying the lust, passions, and
sexual desires of himself or such child.

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

Warren B. Heise
SOLICITOR

CERTIFIED TRUE COPY
OF ORIGINAL FILED,
Jessie H. Wynn
C.C.C.P.&G.S.
RICHLAND COUNTY
SOUTH CAROLINA

STATE OF SOUTH CAROLINA)
)
 COUNTY OF Richland)
)
 STATE vs.)
)
Charles Sullivan)
 AKA:)
 Race: White Sex: Male)
 DOB: Age: 42)
 SSN:)
 DL#)
 SID#:)

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE #:
98 -GS- 40 . 28120

A/W#: F732388
 Date of Offense: 6/16/97 - 6/20/97
 S.C. CODE §: 16-10-140
 CDR Code #: 103

SENTENCE

PLEA TRIAL

In disposition of the said indictment comes now the Defendant who was CONVICTED OF or PLEADS TO: Lewd Act Upon A Child

in violation of § 16-15-140 of the S.C. Code of Laws, bearing CDR Code # 103

NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS

The charge is: As Indicted, Lesser Included Offense, Defendant Waives Presentment to Grand Jury.

The plea is: Without Negotiations or Recommendation Negotiated Sentence

ATTEST: Recommendation by the State

Solicitor [Signature] Defendant [Signature] Attorney for Defendant [Signature]

WHEREFORE, the Defendant is committed to the State Department of Corrections, County Detention Center, or Under Youthful Offender Act for a term of 15 days/months/years and/or to pay a fine of \$ _____; provided the sentence be suspended upon the service of _____ days/months/years and/or payment of \$ _____ plus costs and assessments as applicable*; the balance suspended with

probation for _____ months/years. AND SUBJECT TO SCOPPPS STANDARD CONDITIONS OF PROBATION WHICH ARE INCORPORATED BY REFERENCE.

CONCURRENT or CONSECUTIVE to sentence on: _____

SPECIAL CONDITIONS:

RESTITUTION Heard, Waived, Ordered

Total: \$ _____

Pay Terms: _____

Recipient: _____

- 1 PTUP
- 2 _____ days/hours Public Service Employment
- 3 Obtain GED
- 4 Attend Voc Rehab. or Job Corps
- 5 May serve W/E beginning _____
- 6 Substance Abuse Counseling
- 7 Random Drug/Alcohol Testing
- 8 Fine may be pd. in equal, consecutive weekly/monthly pmts. of \$ _____ beginning _____
- 9 Other: _____
- 10 Other: _____

*Fine: \$
 §14-1-206 - Assessments 100% \$
 §14-1-211 - Surcharge \$
 (Exceptions: See §14-1-211)
 §56-5-2995 (DUI) \$
 TOTAL \$

Barbara A. Scott / BMN
 Clerk of Court/Deputy Clerk

Court Reporter: Jenny Williams

PRESIDING JUDGE [Signature]
 Sentence Date: 7/22/98
 Judge Code: 103

CERTIFIED TRUE COPY OF ORIGINAL FILED.
Jeanette Williams
 C.C.C.P.&G.S.
 RICHLAND COUNTY
 SOUTH CAROLINA
 SCCA217 (12/97)

WITNESSES

Agent L. Caldwell, SLED

L. Caldwell

ARREST WARRANT NO. F732396

ACTION OF GRAND JURY

J. H. [Signature]

TRUE BILL

Foreman of Grand Jury

VERDICT

Foreman of Petit Jury

Date:

DOCKET NO. 98-65-40-28130

The State of South Carolina,

RICHLAND

County of

COURT OF GENERAL SESSIONS

#49 MAY TERM 1998

THE STATE

vs.

CHARLES SULLIVAN

Indictment for Lewd Act
Upon Child

S. C. Code Section 16-15-140 Class D-Felony
103

Charles Sullivan
is prisoner,
is put to the bar and arraigned and upon his
arraignment pleads guilty as charged.

Pauline A. [Signature]
Clerk of Court

7/21/98

CERTIFIED TRUE COPY
OF ORIGINAL FILED,
Jeannette W. [Signature]
C.C.P.&G.S.
RICHLAND COUNTY
SOUTH CAROLINA

FORM 16 (1/91)

STATE OF SOUTH CAROLINA)
COUNTY OF RICHLAND)

INDICTMENT FOR LEWD ACT UPON CHILD

At a Court of General Sessions, convened on May 20, 1998
the Grand Jurors of RICHLAND County present upon their oath:

COUNT ONE — LEWD ACT UPON CHILD

That CHARLES SULLIVAN
being over the age of fourteen years, did in Richland
County on or about November 26, 1997 willfully and lewdly commit or attempt
a lewd and lascivious act upon or with the body of one John Doe #2 a child
under the age of ~~fourteen~~ sixteen years, with the intent of arousing, appealing to, and gratifying the lust, passions, and
sexual desires of himself or such child.

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

Walter B. Gese
SOLICITOR

Spawell
CERTIFIED TRUE COPY
OF ORIGINAL FILED,
C.C.C.P. & G.S.
RICHLAND COUNTY
SOUTH CAROLINA

STATE OF SOUTH CAROLINA)
)
 COUNTY OF Richland)
)
 STATE vs.)
)
Charles Sullivan)
 AKA:)
 Race: White Sex: Male)
 DOB: Age: 42)
 SSN:)
 DL#)
 SID#:)

IN THE COURT OF GENERAL SESSIONS
 INDICTMENT/CASE #:
98 -GS- 40 - 28130
 A/W#: F732396
 Date of Offense: 11/26/97
 S.C. CODE §: 16-15-140
 CDR Code #: 103

SENTENCE

PLEA TRIAL

In disposition of the said indictment comes now the Defendant who was CONVICTED OF or PLEADS TO: Lewd Act Upon A Child

in violation of § 16-15-140 of the S.C. Code of Laws, bearing CDR Code # 103
 NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS

The charge is: As Indicted, Lesser Included Offense, Defendant Waives Presentment to Grand Jury.

The plea is: Without Negotiations or Recommendation Negotiated Sentence

ATTEST: Recommendation by the State
 Solicitor [Signature] Defendant [Signature] Attorney for Defendant [Signature]

WHEREFORE, the Defendant is committed to the State Department of Corrections, County Detention Center, or Under Youthful Offender Act for a term of 15 days/months/years and/or to pay a fine of \$ _____; provided the sentence be suspended upon the service of _____ days/months/years and/or payment of \$ _____ plus costs and assessments as applicable*; the balance suspended with probation for _____ months/years. AND SUBJECT TO SCDPPPS STANDARD CONDITIONS OF PROBATION WHICH ARE INCORPORATED BY REFERENCE.

CONCURRENT or CONSECUTIVE to sentence on: _____

SPECIAL CONDITIONS:

RESTITUTION Heard, Waived, Ordered
 Total: \$ _____
 Pay Terms: _____
 Recipient: _____

- 1 PTUP
- 2 _____ days/hours Public Service Employment
- 3 Obtain GED
- 4 Attend Voc Rehab. or Job Corps
- 5 May serve W/E beginning _____
- 6 Substance Abuse Counseling
- 7 Random Drug/Alcohol Testing
- 8 Fine may be pd. in equal, consecutive weekly/monthly pmts. of \$ _____ beginning _____
- 9 Other: _____
- 10 Other: _____

*Fine: \$
 §14-1-206 - Assessments 100% \$
 §14-1-211 - Surcharge \$
 (Exceptions: See §14-1-211)
 §56-5-2995 (DUI) \$
 TOTAL \$

Barbara A. Scott /BMV
 Clerk of Court/Deputy Clerk
 Court Reporter: Jerry Williams

PRESIDING JUDGE [Signature]
 Sentence Date: 7/22/98
 Judge Code: 111

CERTIFIED TRUE COPY
 OF ORIGINAL FILED
Jeanette Williams
 C.C.C.P.&G.S.
 RICHLAND COUNTY
 SOUTH CAROLINA
 SCCA/217 (12/97)

WITNESSES

Agent L. Caldwell, SLED

L. Caldwell

ARREST WARRANT NUMBER

F732398

ACTION OF GRAND JURY

75/01
TRUE BILL

Foreperson of Grand Jury
Date: May 20, 1998

VERDICT

Foreperson of Petit Jury
Date:

DOCKET NO. 98-GS-40-28132

The State of South Carolina

County of Richland

49

COURT OF GENERAL SESSIONS

MAY TERM 1998

THE STATE

vs.

CHARLES SULLIVAN

Indictment for

EXHIBITING HARMFUL PERFORMANCE TO A
MINOR

SC Code: 16-15-295(B)
CDR Code: 378
Class F-FELONY

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

Defendant

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

[Signature]

Defendant

Witness: *Barbara A. Scott*
C.C.C. PLS. AND G.S.

7/27/98

CERTIFIED TRUE COPY
OF ORIGINAL FILED,
Jeannette Williams
C.C.C.P.&G.S.
RICHLAND COUNTY
SOUTH CAROLINA

STATE OF SOUTH CAROLINA)
COUNTY OF RICHLAND)

INDICTMENT

At a Court of General Sessions, convened on May 20, 1998 the Grand Jurors of Richland County present upon their oath:

EXHIBITING HARMFUL PERFORMANCE TO A MINOR

That CHARLES SULLIVAN did in Richland County on or about November 26, 1997 with or without consideration and knowing the character or content of the performance, allow a minor, to wit: John Doe #2 (age 14), to view a live performance which is harmful to minors, to wit: the defendant performed acts of masturbation in the presence of the minor.

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

Warren B. Giese
Warren B. Giese, SOLICITOR

CERTIFIED TRUE COPY
OF ORIGINAL FILED
Specified 12/17/98
C.C.C.P.&G.S.
RICHLAND COUNTY
SOUTH CAROLINA

STATE OF SOUTH CAROLINA)
)
 COUNTY OF Richland)
)
 STATE vs.)
)
Charles Sullivan)
 AKA:)
 Race: White Sex: Male)
 DOB: _____ Age: 42)
 SSN: _____)
 DL# _____)
 SID#: _____)

IN THE COURT OF GENERAL SESSIONS
 INDICTMENT/CASE #:

98 -GS- 40 - 2B132

A/W#: F792398
 Date of Offense: 11/26/97
 S.C. CODE §: 16-15-385(B)
 CDR Code #: 378

SENTENCE

PLEA TRIAL

In disposition of the said indictment comes now the Defendant who was CONVICTED OF or PLEADS TO: Exhibiting Harmful Performance to A Minor

in violation of § 16-15-385(B) of the S.C. Code of Laws, bearing CDR Code # 378

NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS

The charge is: As Indicted, Lesser Included Offense, Defendant Waives Presentment to Grand Jury.

The plea is: Without Negotiations or Recommendation Negotiated Sentence

Recommendation by the State

ATTEST:

Solicitor

Defendant

Attorney for Defendant

WHEREFORE, the Defendant is committed to the State Department of Corrections, County Detention Center, or Under Youthful Offender Act for a term of 5 days/months/years and/or to pay a fine of \$ _____; provided the sentence be suspended upon the service of _____ days/months/years and/or payment of \$ _____ plus costs and assessments as applicable*; the balance suspended with AND SUBJECT TO SCOPPPS STANDARD CONDITIONS OF PROBATION

CONCURRENT or CONSECUTIVE to sentence on: _____

SPECIAL CONDITIONS:

RESTITUTION Heard, Waived, Ordered

Total: \$ _____

Pay Terms: _____

Recipient: _____

*Fine: _____ \$
 §14-1-206 - Assessments 100% _____ \$
 §14-1-211 - Surcharge _____ \$
 (Exceptions: See §14-1-211)
 §56-5-2995 (DUI) _____ \$
 TOTAL _____ \$

Barbara A. Scott / BMN
 Clerk of Court/Deputy Clerk

Court Reporter: Jerry Williams

- 1 PTUP
- 2 _____ days/hours Public Service Employment
- 3 Obtain GED
- 4 Attend Voc Rehab. or Job Corps
- 5 May serve W/E beginning _____
- 6 Substance Abuse Counseling
- 7 Random Drug/Alcohol Testing
- 8 Fine may be pd. in equal, _____ pmts. of \$ _____ beginning _____
- 9 Other: _____
- 10 Other: _____

PRESIDING JUDGE

Sentence Date: 7/27/98

Judge Code: _____

ORIGINAL FILED
 J. W. Williams
 C.C.C.P.&G.S.
 RICHLAND COUNTY
 SOUTH CAROLINA

WIT 5

AGENT L. CALDWELL, SLED

L. Caldwell

ARREST WARRANT NO. F733064

ACTION OF GRAND JURY

[Signature]

TRUE BILL

Foreman of Grand Jury

VERDICT

Foreman of Petit Jury

Date:

DOCKET NO. 98-65-40-28928

The State of South Carolina,

County of RICHLAND

COURT OF GENERAL SESSIONS

#49 MAY TERM 1998

THE STATE

vs.

CHARLES SULLIVAN

Indictment for Lewd Act
Upon Child

S. C. CODE SECTION 16-15-140 CLASS D-FELONY
103

Charles Sullivan
is put to the bar and arraigned and upon his
arraignment pleads Guilty as charged.

Barbara A. Scott
Attest:

Mark of Court

7/22/98



CERTIFIED TRUE COPY
OF ORIGINAL FILED,
Jeannette W. M. B. B. B.
C.C.C.P.&G.S.
RICHLAND COUNTY
SOUTH CAROLINA

FORM 16 (1/91)

STATE OF SOUTH CAROLINA)
COUNTY OF RICHLAND)

INDICTMENT FOR LEWD ACT UPON CHILD

At a Court of General Sessions, convened on May 20, 1998
the Grand Jurors of RICHLAND County present upon their oath:

COUNT ONE — LEWD ACT UPON CHILD

That CHARLES SULLIVAN
being over the age of fourteen years, did in RICHLAND
County ~~between~~ BETWEEN SEPTEMBER 21, 1978 AND JANUARY 1, 1979 fully and lewdly commit or attempt
a lewd and lascivious act upon or with the body of one JOHN DOE #3 a child
FOURTEEN
under the age of ~~FOURTEEN~~ years, with the intent of arousing, appealing to, and gratifying the lust, passions, and
sexual desires of himself or such child.

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

Warren B. Giese
SOLICITOR

Janeetta W. H. [Signature]
CERTIFIED TRUE COPY
OF ORIGINAL FILED,
C.C.C.P. & G.S.
RICHLAND COUNTY
SOUTH CAROLINA

STATE OF SOUTH CAROLINA)
)
 COUNTY OF Richland)
)
 STATE vs.)
)
Charles Sullivan)
)
 AKA:)
 Race: White Sex: Male)
 DOB: Age: 42)
 SSN:)
 DL#)
 SID#:)

IN THE COURT OF GENERAL SESSIONS
 INDICTMENT/CASE #:
98 -GS- 40 - 28928
 A/W#: F73300A
 Date of Offense: 9/21/78 - 1/1/97
 S.C. CODE §: 16-15-140
 CDR Code #: 103

SENTENCE

PLEA TRIAL

In disposition of the said indictment comes now the Defendant who was CONVICTED OF or PLEADS TO: Lewd Act Upon A Child

in violation of § 16-15-140 of the S.C. Code of Laws, bearing CDR Code # 103

NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS

The charge is: As Indicted, Lesser Included Offense, Defendant Waives Presentment to Grand Jury.

The plea is: Without Negotiations or Recommendation Negotiated Sentence

ATTEST: Recommendation by the State

Solicitor [Signature] Defendant [Signature] Attorney for Defendant [Signature]

WHEREFORE, the Defendant is committed to the State Department of Corrections, County Detention Center, or Under Youthful Offender Act for a term of 10 days/months/years and/or to pay a fine of \$ _____; provided the sentence be suspended upon the service of _____ days/months/years and/or payment of \$ _____ plus costs and assessments as applicable*; the balance suspended with probation for _____ months/years. AND SUBJECT TO SCDPPPS STANDARD CONDITIONS OF PROBATION WHICH ARE INCORPORATED BY REFERENCE.

CONCURRENT or CONSECUTIVE to sentence on:

SPECIAL CONDITIONS:

- RESTITUTION Heard, Waived, Ordered
- Total: \$ _____
- Pay Terms: _____
- Recipient: _____
- PTUP
- _____ days/hours Public Service Employment
- Obtain GED
- Attend Voc Rehab. or Job Corps
- May serve W/E beginning _____
- Substance Abuse Counseling
- Random Drug/Alcohol Testing
- Fine may be pd. in equal, consecutive weekly/monthly pmts. of \$ _____ beginning _____
- Other: _____
- Other: _____

*Fine:	\$
§14-1-206 - Assessments 100%	\$
§14-1-211 - Surcharge	\$
(Exceptions: See §14-1-211)	
§56-5-2995 (DUI)	\$
TOTAL	\$

Barbara A. Scott / BMN
 Clerk of Court/Deputy Clerk
 Court Reporter: Jerry Williams

CERTIFIED TRUE COPY OF ORIGINAL FILED
Jeanette W. Williams
 C.C.C.P.&G.S.
 RICHLAND COUNTY SOUTH CAROLINA
 PRESIDING JUDGE [Signature]
 Sentence Date: 7/27/98
 Judge Code: 103
 SCCA/217 (12/97)

DOCKET NO. 98-65-40-33738

The State of South Carolina,

County of RICHLAND

COURT OF GENERAL SESSIONS

#49 JULY TERM 1998

THE STATE

vs.

CHARLES SULLIVAN

**Indictment for Lewd Act
Upon Child**

S. C. Code Section 16-15-140 Class D-Felony
2468

CERTIFIED TRUE COPY
OF ORIGINAL FILED,
Jeanette W. McBride
C.C.C.P.&G.S.
RICHLAND COUNTY
SOUTH CAROLINA

WITNESSES

Agent L. Caldwell, SLED

Agent L. Caldwell

ARREST WARRANT NO.

DP98442

DIRECT PRESENTMENT INDICTMENT

ACTION OF GRAND JURY

25/10

TRUE BILL

Foreman of Grand Jury

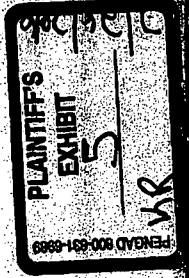
VERDICT

Foreman of Petit Jury

Date:

*Prisoner, Charles Sullivan
is put to the bar and arraigned and upon his
arraignment pleads guilty as charged.
ATTEST:*

Barbara A. Scott
Clerk of Court
7/29/98



FORM 16 (1/91)

STATE OF SOUTH CAROLINA)
COUTNY OF RICHLAND)

INDICTMENT FOR LEWD ACT UPON CHILD

At a Court of General Sessions, convened on July 22, 1998
the Grand Jurors of RICHLAND County present upon their oath:

COUNT ONE — LEWD ACT UPON CHILD

That CHARLES SULLIVAN
being over the age of fourteen years, did in Richland
between
County ~~on about~~ June 16, 1997 and June 20, 1997 willfully and lewdly commit or attempt
a lewd and lascivious act upon or with the body of one John Doe #6 a child
under the age of fourteen years, with the intent of arousing, appealing to, and gratifying the lust, passions, and
sexual desires of himself or such child.

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

Walter B. Gese
SOLICITOR

CERTIFIED TRUE COPY
OF ORIGINAL FILED,
Jane H. 2/11/98
C.C.C.P. & G.S.
RICHLAND COUNTY
SOUTH CAROLINA

STATE OF SOUTH CAROLINA)
)
 COUNTY OF Richland)
)
 STATE vs.)
)
Charles Sullivan)
)
 AKA:)
 Race: White Sex: Male)
 DOB: Age: 42)
 SSN:)
 DL#)
 SID#:)

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE #:

96 -GS- 40 - 33708

A/W#: DP98442

Date of Offense: W/A - 6/20/97

S.C. CODE §: 16-15-140

CDR Code #: 103

SENTENCE

PLEA TRIAL

In disposition of the said indictment comes now the Defendant who was CONVICTED OF or PLEADS TO: Lewd Act Upon A Minor

in violation of § 16-15-140 of the S.C. Code of Laws, bearing CDR Code # 103

NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS

The charge is: As Indicted, Lesser Included Offense, Defendant Waives Presentation to Grand Jury.

The plea is: Without Negotiations or Recommendation Negotiated Sentence

ATTEST: Recommendation by the State

Solicitor [Signature] Defendant [Signature] Attorney for Defendant [Signature]

WHEREFORE, the Defendant is committed to the State Department of Corrections, County Detention Center, or Under Youthful Offender Act for a term of 15 days/months/years and/or to pay a fine of \$ _____; provided the sentence be suspended upon the service of _____ days/months/years and/or payment of \$ _____ plus costs and assessments as applicable*; the balance suspended with probation for _____ months/years AND SUBJECT TO SCPPPS STANDARD CONDITIONS OF PROBATION WHICH ARE INCORPORATED BY REFERENCE.

CONCURRENT or CONSECUTIVE to sentence on: _____

SPECIAL CONDITIONS:

RESTITUTION Heard, Waived, Ordered

Total: \$ _____

Pay Terms: _____

Recipient: _____

*Fine: \$ _____
 §14-1-206 - Assessments 100% \$ _____
 §14-1-211 - Surcharge \$ _____
 (Exceptions: See §14-1-211)
 §56-5-2995 (DUI) \$ _____
 TOTAL \$ _____

Barbara A. Scott
 Clerk of Court/Deputy Clerk
J. Williams
 Court Reporter

- 1 PTUP
- 2 _____ days/hours Public Service Employment
- 3 Obtain GED
- 4 Attend Voc Rehab. or Job Corps
- 5 May serve W/E beginning _____
- 6 Substance Abuse Counseling
- 7 Random Drug/Alcohol Testing
- 8 Fine may be pd. in equal, consecutive _____ monthly pmts. of \$ _____ beginning _____
- 9 Other: _____
- 10 Other: _____

[Signature]
 PRESIDING JUDGE
 Sentence Date: 7/27/98
 Judge Code:

VERIFIED TRUE COPY
 OF ORIGINAL FILED
[Signature]
 C.C.C.P&G-S.
 RICHLAND COUNTY
 SOUTH CAROLINA

WITNESSES

Agent L. Caldwell, SLED

L. Caldwell

ARREST WARRANT NO. F733078

ACTION OF GRAND JURY

[Signature]

TRUE BILL

Foreman of Grand Jury

VERDICT

Foreman of Petit Jury

Date:

DOCKET NO. *98-GS-40-28942*

The State of South Carolina,

County of RICHLAND

COURT OF GENERAL SESSIONS

#49 MAY TERM 1998

THE STATE

vs.

CHARLES SULLIVAN

Indictment for

EXHIBITING HARMFUL PERFORMANCE
TO A MINOR

S. C. Code Section 16-15-385(B) Class F-Felony
378

as prisoner, Charles Sullivan
is put to the bar and arraigned and upon his
arraignment pleads guilty as charged.

[Signature]
Barbara A. Scott
Clerk of Court

7/27/98

CERTIFIED TRUE COPY
OF ORIGINAL FILED,
Jeanette W. McBride
C.C.C.P&G.S.
RICHLAND COUNTY
SOUTH CAROLINA

STATE OF SOUTH CAROLINA)
)
 COUNTY OF Richland)
)
 STATE vs.)
)
Charles Sullivan)
)
 AKA:)
 Race: White Sex: Male)
 DOB: Age: 42)
 SSN:)
 DL#)
 SID#:)

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE #:

98 GS 40 28942

A/W#: F733078

Date of Offense:

S.C. CODE §: 16-15-385(B)

CDR Code #: 378

SENTENCE

PLEA TRIAL

In disposition of the said indictment comes now the Defendant who was CONVICTED OF or PLEADS TO: Exhibiting Harmful Performance To A Minor

in violation of § 16-15-385(B) of the S.C. Code of Laws, bearing CDR (# 378

NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS

The charge is: As Indicted, Lesser Included Offense, Defendant Waives Presentment to Grand Jury.

The plea is: Without Negotiations or Recommendation Negotiated Sentence

Recommendation by the State

ATTEST:

Solicitor

Defendant

Attorney for Defendant

WHEREFORE, the Defendant is committed to the State Department of Corrections, County Detention Center, or Under Youthful Offender Act for a term of 5 days/months/years and/or to pay a fine of \$ _____; provided the sentence be suspended upon the service of _____ days/months/years and/or payment of \$ _____ plus costs and assessments as applicable*; the balance suspended with probation for _____ months/years. AND SUBJECT TO SCOPPPS STANDARD CONDITIONS OF PROBATION

CONCURRENT or CONSECUTIVE to sentence on: _____

SPECIAL CONDITIONS:

RESTITUTION Heard, Waived, Ordered

Total: \$ _____

Pay Terms: _____

Recipient: _____

- 1 PTUP
- 2 _____ days/hours Public Service Employment
- 3 Obtain GED
- 4 Attend Voc Rehab. or Job Corps
- 5 May serve W/E beginning _____
- 6 Substance Abuse Counseling
- 7 Random Drug/Alcohol Testing
- 8 Fine may be pd. in equal, consecutive weekly/monthly pmts. of \$ _____ beginning _____

Fine: \$
 14-1-206 - Assessments 100% \$
 14-1-211 - Surcharge \$
 Exceptions: See §14-1-211)
 16-5-2995 (DUI) \$
 TOTAL \$

VERIFIED TRUE COPY OF ORIGINAL FILED

Other: _____

Other: _____

Barbara A. Scott
Clerk of Court/Deputy Clerk

Jeanette W. M. [Signature]
C.C.P.&G.S.
PRESIDING JUDGE
RICHLAND COUNTY
SOUTH CAROLINA

Sentence Date: 7/27/98
Judge Code:

Court Reporter: Jerry Williams

WITNESSES

Agent L. Caldwell, SLED

L. Caldwell

ARREST WARRANT NUMBER

F733079

ACTION OF GRAND JURY

JSCA

TRUE BILL

Foreperson of Grand Jury

Date: May 20, 1998

VERDICT

Foreperson of Petit Jury

Date:

DOCKET NO. 98-GS-40-28943

The State of South Carolina

County of Richland

49

COURT OF GENERAL SESSIONS

MAY TERM 1998

THE STATE

vs.

CHARLES SULLIVAN

Indictment for

LEWD ACT UPON CHILD

SC Code: 16-15-140

CDR Code: 103

Class D-Felony

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

Defendant

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

[Signature]
Defendant

Witness: Barbara A. Scott
C.C.C. PLS. AND G.S.

7/27/98

CERTIFIED TRUE COPY
OF ORIGINAL FILED,
Janette W. McBride
C.C.C.P.&G.S.
RICHLAND COUNTY
SOUTH CAROLINA

44882 8618

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)

INDICTMENT

At a Court of General Sessions, convened on May 20, 1998 the Grand Jurors of Richland County present upon their oath:

LEWD ACT UPON CHILD

That CHARLES SULLIVAN being over the age of fourteen years, did in Richland County between February 3, 1997 and June 16, 1997, wilfully and lewdly commit or attempt a lewd and lascivious act upon or with the body of one John Doe #6 (age 12) a child under the age of sixteen years, with the intent of arousing, appealing to, and gratifying the lust, passions, and sexual desires of himself or such child.

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

Warren B. Giese
Warren B. Giese, SOLICITOR

CERTIFIED TRUE COPY
OF ORIGINAL FILED,
Jessie H. Williams
C.C.C.P.&G.S.
RICHLAND COUNTY
SOUTH CAROLINA

STATE OF SOUTH CAROLINA)
)
 COUNTY OF Richland)
)
 STATE vs.)
)
Charles Sullivan)
 AKA:)
 Race: White Sex: Male)
 DOB: Age: 42)
 SSN:)
 DL#)
 SID#:)

IN THE COURT OF GENERAL SESSIONS
 INDICTMENT/CASE #:

98 -GS- 40 . 28943

A/W#: F733079
 Date of Offense: 2/3-6/16/97
 S.C. CODE §: 16-15-140
 CDR Code #: 103

SENTENCE

PLEA TRIAL

In disposition of the said indictment comes now the Defendant who was CONVICTED OF or PLEADS TO: Lewd Act Upon A Child

in violation of § 16-15-140 of the S.C. Code of Laws, bearing CDR Code # 103

NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS

The charge is: As Indicted, Lesser Included Offense, Defendant Waives Presentment to Grand Jury.

The plea is: Without Negotiations or Recommendation Negotiated Sentence

Recommendation by the State

ATTEST:

Solicitor

Defendant

Attorney for Defendant

WHEREFORE, the Defendant is committed to the State Department of Corrections, County Detention Center, or Under Youthful Offender Act for a term of 15 days/months/years and/or to pay a fine of \$ _____; provided the sentence be suspended upon the service of _____ days/months/years and/or payment of \$ _____ plus costs and assessments as applicable*; the balance suspended with probation for _____ months/years AND SUBJECT TO SCOPPPS STANDARD CONDITIONS OF PROBATION WHICH ARE INCORPORATED BY REFERENCE.

CONCURRENT or CONSECUTIVE to sentence on:

SPECIAL CONDITIONS:

RESTITUTION Heard, Waived, Ordered

Total: \$ _____

Pay Terms: _____

Recipient: _____

- 1 PTUP
- 2 _____ days/hours Public Service Employment
- 3 Obtain GED
- 4 Attend Voc Rehab. or Job Corps
- 5 May serve W/E beginning _____
- 6 Substance Abuse Counseling
- 7 Random Drug/Alcohol Testing
- 8 Fine may be pd. in equal, consecutive weekly/monthly pmts. of \$ _____ beginning _____
- 9 Other: _____
- 10 Other: _____

CERTIFIED TRUE COPY
 OF ORIGINAL FILED

*Fine: _____
 §14-1-206 - Assessments 100% _____
 §14-1-211 - Surcharge _____
 (Exceptions: See §14-1-211)
 §56-5-2995 (DUI) _____
 TOTAL _____

C.C.C.P.&G.S.
 RICHLAND COUNTY
 SOUTH CAROLINA

Barbara A. Scott / BMN
 Clerk of Court/Deputy Clerk
 Court Reporter: Jenny Williams

Paul R. [Signature]
 PRESIDING JUDGE
 Sentence Date: 2/27/98
 Judge Code: 103

WITNESSES

Agent L. Caldwell, SLED

Ag. L. Caldwell

ARREST WARRANT NO. F733082

ACTION OF GRAND JURY

[Signature]
TRUE BILL

Foreman of Grand Jury

VERDICT

Foreman of Petit Jury

Date:

DOCKET NO. 98-G.S.-40-28945

The State of South Carolina,

County of RICHLAND

COURT OF GENERAL SESSIONS

#49 MAY TERM 1998

THE STATE

vs.

CHARLES SULLIVAN

Indictment for

EXHIBITING HARMFUL PERFORMANCE
TO A MINOR

S. C. Code Section 16-15-385(B) Class F-Felony
378

Charles Sullivan
is put to the bar and arraigned and upon his
plea of guilty pleads guilty as charged.

Barbara A. Deady
Clerk of Court

7/21/98

CERTIFIED TRUE COPY
OF ORIGINAL FILED,
Janetta W. McBride
C.C.C.P.&G.S.
RICHLAND COUNTY
SOUTH CAROLINA

FORM 32 (12/87)

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)

INDICTMENT FOR
EXHIBITING HARMFUL PERFORMANCE
TO A MINOR

At a Court of General Sessions, convened on May 20, 1998,
the Grand Jurors of RICHLAND County present upon their oath:

That CHARLES SULLIVAN did in Richland County between June 16, 1997 and
June 20, 1997 with or without consideration and knowing the character or content
of the performance, allow a minor, to wit: John Doe #6 (age 12) to view
a live performance which is harmful to minors, to wit: the defendant performed
masturbation in the minor's presence.

against the peace and dignity of the State, and contrary to the statute in such case made and
ed.

Warren B. Deese
SOLICITOR

CERTIFIED TRUE COPY
OF ORIGINAL FILED,
General to W. B. Deese
C.C.C.P. & G.S.
RICHLAND COUNTY
SOUTH CAROLINA

STATE OF SOUTH CAROLINA)
)
 COUNTY OF Richland)
)
 STATE vs.)
)
Charles Sullivan)
)
 AKA:)
 Race: White Sex: Male)
 DOB: Age: 42)
 SSN:)
 DL#)
 SID#:)

IN THE COURT OF GENERAL SESSIONS
 INDICTMENT/CASE #:

08 -GS- 40 - 25945

A/W#: F733092
 Date of Offense: 6/16-6/20/97
 S.C. CODE §: 16-15-385(B)
 CDR Code #: 387

SENTENCE

PLEA TRIAL

In disposition of the said indictment comes now the Defendant who was CONVICTED OF or PLEADS TO: Exhibiting Harmful Performance To A Minor

in violation of § 16-15-385(B) of the S.C. Code of Laws, bearing CDR Code # 387

NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS

The charge is: As Indicted, Lesser Included Offense, Defendant Waives Presentment to Grand Jury.

The plea is: Without Negotiations or Recommendation Negotiated Sentence

ATTEST: Recommendation by the State

Solicitor [Signature] Defendant [Signature] Attorney for Defendant [Signature]

WHEREFORE, the Defendant is committed to the State Department of Corrections, County Detention Center, or Under Youthful Offender Act for a term of 5 days/months/years and/or to pay a fine of \$ _____; provided the sentence be suspended upon the service of _____ days/months/years and/or payment of \$ _____ plus costs and assessments as applicable*; the balance suspended with probation for _____ months/years. AND SUBJECT TO SCOPPPS STANDARD CONDITIONS OF PROBATION

CONCURRENT or CONSECUTIVE to sentence on: _____

SPECIAL CONDITIONS:

- RESTITUTION Heard, Waived, Ordered
- Total: \$ _____
- Pay Terms: _____
- Recipient: _____
- PTUP
- _____ days/hours Public Service Employment
- Obtain GED
- Attend Voc Rehab. or Job Corps
- May serve W/E beginning _____
- Substance Abuse Counseling
- Random Drug/Alcohol Testing
- Fine may be pd. in equal, consecutive weekly/monthly pmts. of \$ _____ beginning _____
- Other: _____
- Other: _____

*Fine:
 §14-1-206 - Assessments 100%
 §14-1-211 - Surcharge
 (Exceptions: See §14-1-211)
 §56-5-2995 (DUI)
 TOTAL

CERTIFIED TRUE COPY
 OF ORIGINAL FILED
Jeanette Williams
 C.C.C.P.&G.S.
 RICHLAND COUNTY
 SOUTH CAROLINA
 BMN

Barbara A. Scott
 Clerk of Court/Deputy Clerk
 Court Reporter: Jenny Williams

[Signature]
 PRESIDING JUDGE
 Sentence Date: 7/27/98
 Judge Code:

WITNESSES

Agent L. Caldwell, SLED

L. Caldwell

ARREST WARRANT NUMBER

F733084

ACTION OF GRAND JURY

TRUE BILL

Foreperson of Grand Jury
Date: May 20, 1998

VERDICT

Foreperson of Petit Jury
Date:

DOCKET NO. 98-GS-40-28947

The State of South Carolina
County of Richland

49

COURT OF GENERAL SESSIONS

MAY TERM 1998

THE STATE
vs.

CHARLES SULLIVAN

Indictment for
LEWD ACT UPON CHILD

SC Code: 16-15-140
CDR Code: 103
Class D-FELONY

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

Defendant

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

[Signature]
Defendant

Witness Barbara A. Scott
C.C.C. PLS. AND G.S.

7/22/98
PLAINTIFFS EXHIBIT 9
RECEIVED 98-140-008

CERTIFIED TRUE COPY
OF ORIGINAL FILED,
Jeanette W. McBride
C.C.C.P.&G.S.
RICHLAND COUNTY
SOUTH CAROLINA

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)

INDICTMENT

At a Court of General Sessions, convened on May 20, 1998 the Grand Jurors of Richland County present upon their oath:

LEWD ACT UPON CHILD

That CHARLES SULLIVAN being over the age of fourteen did in Richland County between January 6, 1997 and May 30, 1997 wilfully and lewdly commit or attempt a lewd and lascivious act upon or with the body of one John Doe #13 a child under the age of sixteen years with the intent of arousing, appealing to, and gratifying the lust, passions, and sexual desires of himself or such child

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

Warren B. Giese
Warren B. Giese, SOLICITOR

CERTIFIED TRUE COPY
OF ORIGINAL FILED,
JANUARY 20, 1998
C.C.C. P&G.S.
RICHLAND COUNTY
SOUTH CAROLINA

STATE OF SOUTH CAROLINA)
)
 COUNTY OF Richland)
)
 STATE vs.)
)
Charles Sullivan)
 AKA:)
 Race: White Sex: Male)
 DOB: Age: 42)
 SSN:)
 DL#)
 SID#:)

IN THE COURT OF GENERAL SESSIONS
 INDICTMENT/CASE #:
90 -GS- 40 - 25947
 A/W#: F133084
 Date of Offense: 01/05/30/97
 S.C. CODE §: 16.15.140
 CDR Code #: 103

SENTENCE

PLEA TRIAL

In disposition of the said indictment comes now the Defendant who was CONVICTED OF or PLEADS TO: Lewd Act Upon A Child

in violation of § 16.15.140 of the S.C. Code of Laws, bearing CDR Code # 103

NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS

The charge is: As Indicted, Lesser Included Offense, Defendant Waives Presentment to Grand Jury.

The plea is: Without Negotiations or Recommendation Negotiated Sentence

Recommendation by the State

ATTEST: J. M. A.
 Solicitor

Chittick
 Defendant

Jack Murray
 Attorney for Defendant

WHEREFORE, the Defendant is committed to the State Department of Corrections, County Detention Center, or Under Youthful Offender Act for a term of 15 days/months/years and/or to pay a fine of \$ _____; provided the sentence be suspended upon the service of _____ days/months/years and/or payment of \$ _____ plus costs and assessments as applicable*; the balance suspended with probation for _____ months/years. AND SUBJECT TO SCDPPPS STANDARD CONDITIONS OF PROBATION WHICH ARE INCORPORATED BY REFERENCE.

CONCURRENT or CONSECUTIVE to sentence on:

SPECIAL CONDITIONS:

- RESTITUTION Heard, Waived, Ordered
- PTUP
- Total: \$ _____ days/hours Public Service Employment
- Pay Terms: _____ Obtain GED
- Recipient: _____ Attend Voc Rehab. or Job Corps
- _____ May serve W/E beginning _____
- _____ Substance Abuse Counseling
- _____ Random Drug/Alcohol Testing
- _____ Fine may be pd. in equal, consecutive weekly/monthly prmts. of \$ _____ beginning _____

*Fine: \$
 §14-1-206 - Assessments 100% \$
 §14-1-211 - Surcharge \$
 (Exceptions: See §14-1-211)
 §56-5-2995 (DUI) \$
 TOTAL \$

CERTIFIED TRUE COPY OF ORIGINAL FILED

Barbara A. Scott
 Clerk of Court/Deputy Clerk
Jenny Williams
 Court Reporter

Janette W. M. ...
 PRESIDING JUDGE
 RICHLAND COUNTY
 SOUTH CAROLINA
 Date: 7/27/98
 Code:

STATE OF SOUTH CAROLINA)
COUNTY OF RICHLAND)

INDICTMENT

At a Court of General Sessions, convened on June 17, 1998 the Grand Jurors of Richland County present upon their oath:

SEXUAL EXPLOITATION OF A MINOR THIRD DEGREE

That CHARLES SULLIVAN did in Richland County between August 17, 1997 and December 12, 1997, possess material that contained a visual representation of a minor engaging in sexual activity, to wit: a Hitachi laptop computer hard drive and/or computer discs containing visual representations of minor males engaged in oral copulation and/or anal intercourse, and the defendant had knowledge of the character or content of the material.

CERTIFIED TRUE COPY
OF ORIGINAL FILED,
Jeanette W. McBride
C.C.C.P.&G.S.
RICHLAND COUNTY
SOUTH CAROLINA

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

Warren B. Giese
Warren B. Giese, SOLICITOR

STATE OF SOUTH CAROLINA)

COUNTY OF Richland)

STATE vs.)

Charles Sullivan)

AKA:)

Race: White Sex: Male)

DOB: 6.16.56 Age: 42)

SSN: 247-04-9152)

DL#: 32970198)

SID#:)

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE #:

98 -GS- 40 - 32953

A/W#: DP98371

Date of Offense: 9/1 - 12/12/97

S.C. CODE §: 16-15-410

CDR Code #: 3811

SENTENCE

FLEA TRIAL

In disposition of the said indictment comes now the Defendant who was CONVICTED OF or PLEADS TO: Sexual Exploitation Of A Minor Third Degree

in violation of § 16-15-410 of the S.C. Code of Laws, bearing CDR Code # 3811

NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS

The charge is: As Indicted, Lesser Included Offense, Defendant Waives Presentment to Grand Jury.

The plea is: Without Negotiations or Recommendation Negotiated Sentence

Recommendation by the State

ATTEST:

Solitor

Defendant

Attorney for Defendant

WHEREFORE, the Defendant is committed to the State Department of Corrections, County Detention Center, or Under Youthful Offender Act for a term of 5 months and/or to pay a fine of \$ _____; provided the sentence be suspended upon the service of _____ days/months/years and/or payment of \$ _____ plus costs and assessments as applicable* the balance suspended with probation for _____ months/years. AND SUBJECT TO SCOPPPS STANDARD CONDITIONS OF PROBATION

CONCURRENT or CONSECUTIVE to sentence on:

SPECIAL CONDITIONS:

RESTITUTION Heard, Waived, Ordered

Total: \$ _____

Pay Terms: _____

Recipient: _____

*Fine: _____ \$
§14-1-206 - Assessments 100% _____ \$
§14-1-211 - Surcharge _____ \$
(Exceptions: See §14-1-211)
§36-5-2995 (DUI) _____ \$
TOTAL _____ \$

Barbara A. Scott

Clerk of Court/Deputy Clerk

Court Reporter: Jenny Williams

- 1 PTUP _____ days/hours
- 2 Public Service/Community Employment
- 3 Obtain GED
- 4 Attend Voc Rehab. or Job Corps
- 5 May serve W/E beginning _____
- 6 Substance Abuse Counseling
- 7 Random Drug/Alcohol Testing
- 8 Fine may be pd. in equal, consecutive weekly/monthly pmts. of \$ _____ beginning _____
- 9 Other: _____
- 10 Other: _____

[Signature]
PRESIDING JUDGE

Sentence Date: 7/27/98

Judge Code:

SCCA/217 (12/97)

CERTIFIED TRUE COPY
OF ORIGINAL FILED,
Jeanette W. M. Brude
S. C. DP & CS
RICHLAND COUNTY
SOUTH CAROLINA

WITNESSES

Agent L. Caldwell, SLED

Ag. L. Caldwell

ARREST WARRANT NUMBER

DIRECT PRESENTMENT INDICTMENT

ACTION OF GRAND JURY

TRUE BILL
0103370

W. J. Shiner
Foreperson of Grand Jury
Date: June 17, 1998

VERDICT

Foreperson of Petit Jury
Date:

DOCKET NO. *78654032854*

The State of South Carolina

County of Richland

49

COURT OF GENERAL SESSIONS

JUNE TERM 1998

THE STATE
vs.

CHARLES SULLIVAN

Indictment for

SEXUAL EXPLOITATION OF A MINOR THIRD
DEGREE

SC Code: 16-15-410
CDR Code: 381
Class F-Felony

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

Defendant

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

[Signature]
Defendant

Witness: *Barbara A. Scott*
G.C.C. PLS. AND G.S.

7/27/98

CERTIFIED TRUE COPY
OF ORIGINAL FILED
Jacquetta W. McBride
C.C.C.P.&G.S.
RICHLAND COUNTY
SOUTH CAROLINA

STATE OF SOUTH CAROLINA)
)
 COUNTY OF Richland)
)
 STATE vs.)
)
Charles Sullivan)
)
 AKA:)
 Race: White Sex: Male)
 DOB: 6-6-56 Age: 42)
 SSN: 247-04-8152)
 DL# 3297019B)
 SID#: _____)

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE #:
98 GS 40 3285A

A/W#: DP98370
 Date of Offense: 6/18-12/12/97
 S.C. CODE §: 16-15-40
 CDR Code #: 3811

SENTENCE

PLEA TRIAL

In disposition of the said indictment comes now the Defendant who was CONVICTED OF or PLEADS TO: Sexual Exploitation of A Minor Third Degree

in violation of § 16-15-410 of the S.C. Code of Laws, bearing CDR Code # 3811

NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS

The charge is: As Indicted, Lesser Included Offense, Defendant Waives Presentment to Grand Jury.

The plea is: Without Negotiations or Recommendation Negotiated Sentence

Recommendation by the State

ATTEST: [Signature] Solicitor [Signature] Defendant [Signature] Attorney for Defendant

WHEREFORE, the Defendant is committed to the State Department of Corrections, County Detention Center, or Under Youthful Offender Act for a term of 5 days/months/years and/or to pay a fine of \$ _____; provided the sentence be suspended upon the service of _____ days/months/years and/or payment of \$ _____ plus costs and assessments as applicable*; the balance suspended with probation for _____ months/years. AND SUBJECT TO SCORPPS STANDARD CONDITIONS OF PROBATION

CONCURRENT or CONSECUTIVE to sentence on: 7/27/98

SPECIAL CONDITIONS:

RESTITUTION Heard, Waived, Ordered

Total: \$ _____
 Pay Terms: _____
 Recipient: _____

- 1 PTUP
- 2 _____ days/hour of Public Service Employment
- 3 Obtain GED
- 4 Attend Voc Rehab. or Job Corps
- 5 May serve W/E beginning _____
- 6 Substance Abuse Counseling
- 7 Random Drug/Alcohol Testing
- 8 Fine may be pd. in equal, consecutive weekly/monthly payments of \$ _____ beginning _____
- 9 Other: _____
- 10 Other: _____

CERTIFIED TRUE COPY OF ORIGINAL FILED, [Signature] CLERK P&G.S. RICHLAND COUNTY SOUTH CAROLINA

Fine: _____ \$
 14-1-206 - Assessments 100% _____ \$
 14-1-211 - Surcharge _____ \$
 Suspensions: See §14-1-211)
 16-3-2995 (DUI) _____ \$
 TOTAL _____ \$

Barbara A. Scott
 Clerk of Court/Deputy Clerk
J. Williams
 Court Reporter

[Signature]
 PRESIDING JUDGE
 Sentence Date: 7/27/98
 Judge Code:
 SCCA/217 (12/97)

WITNESSES

Agent L. Caldwell, SLED

Ag. L. Caldwell

ARREST WARRANT NUMBER

~~DIRECT PRESENTMENT INDICTMENT~~

ACTION OF GRAND JURY

TRUE BILL
W. H. [Signature]
DF98372

Foreperson of Grand Jury
Date: June 17, 1998

VERDICT

Foreperson of Petit Jury
Date:

DOCKET NO. 98GS4032855

The State of South Carolina
County of Richland

49

COURT OF GENERAL SESSIONS

JUNE TERM 1998

THE STATE
vs.

CHARLES SULLIVAN

Indictment for
SEXUAL EXPLOITATION OF A MINOR THIRD
DEGREE

SC Code: 16-15-410
CDR Code: 381
Class F-Felony

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

Defendant

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

[Signature]
Defendant

Witness: *Barbara A. Scott*
C.C.C. PLS. AND G.S. 7/27/98

CERTIFIED TRUE COPY
OF ORIGINAL FILED,
[Signature]
C.C.C.P.&G.S.
RICHLAND COUNTY
SOUTH CAROLINA

STATE OF SOUTH CAROLINA)
COUNTY OF RICHLAND)

INDICTMENT

At a Court of General Sessions, convened on June 17, 1998 the Grand Jurors of Richland County present upon their oath:

SEXUAL EXPLOITATION OF A MINOR THIRD DEGREE

That CHARLES SULLIVAN did in Richland County between August 17, 1997 and December 12, 1997, possess material that contained a visual representation of a minor engaging in sexual activity, to wit: a Hitachi laptop computer hard drive and/or computer discs containing visual representations of minor males in various stages of sexual arousal, including an erection, and the defendant had knowledge of the character or content of the material.

CERTIFIED TRUE COPY
OF ORIGINAL FILED,
Jessie W. McBride
C.C.C.P.&G.S.
RICHLAND COUNTY
SOUTH CAROLINA

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

Warren B. Giese
Warren B. Giese, SOLICITOR

STATE OF SOUTH CAROLINA)
 COUNTY OF Richard)
 STATE vs.)
Charles Sullivan)
 AKA:)
 Race: White Sex: Male)
 DOB: _____ Age: 42)
 SSN: _____)
 DL#: _____)
 SID#: _____)

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE #: 98 GS-40-32005

A/W#: DP98372
 Date of Offense: 8/17-12/2/97
 S.C. CODE §: 16-15-410
 CDR Code #: 3511

SENTENCE

PLEA TRIAL

In disposition of the said indictment comes now the Defendant who was CONVICTED OF or PLEADS TO: Sexual Exploitation of A Minor Third Degree

in violation of § 16-15-410 of the S.C. Code of Laws, bearing CDR Code # 3511

NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS

The charge is: As Indicted, Lesser Included Offense, Defendant Waives Presentment to Grand Jury.

The plea is: Without Negotiations or Recommendation Negotiated Sentence

Recommendation by the State

ATTEST:

Solicitor

Defendant

Attorney for Defendant

WHEREFORE, the Defendant is committed to the State Department of Corrections, County Detention Center, or Under Youthful Offender Act for a term of 5 days/months/years and/or to pay a fine of \$ _____; provided the sentence be suspended upon the service of _____ days/months/years and/or payment of \$ _____ plus costs and assessments as applicable*; the balance suspended with probation for _____ months/years. AND SUBJECT TO SCDPPPS STANDARD CONDITIONS OF PROBATION

CONCURRENT or CONSECUTIVE to sentence on:

SPECIAL CONDITIONS:

RESTITUTION Heard, Waived, Ordered

Total: \$ _____

Pay Terms: _____

Recipient: _____

*Fine: _____ \$
 §14-1-206 - Assessments 100% _____ \$
 §14-1-211 - Surcharge _____ \$
 (Exceptions: See §14-1-211)
 §56-5-2995 (DUI) _____ \$
 TOTAL _____ \$

Barbara A. Scott
 Clerk of Court/Deputy Clerk
J. Williams
 Court Reporter

CERTIFIED TRUE COPY OF ORIGINAL FILED,

- 1 PTUP
- 2 _____ days/hour Public Service Requirement
- 3 Obtain GED
- 4 Attend Voc Rehab. or Job Corps
- 5 May serve W/E beginning _____
- 6 Substance Abuse Counseling
- 7 Random Drug/Alcohol Testing
- 8 Fine may be pd. in equal, consecutive weekly/monthly payments of \$ _____ beginning _____
- 9 Other: _____
- 10 Other: _____

PRESIDING JUDGE

Sentence Date: 7/27/98

Judge Code:

SCCA217 (12/97)

Sealed

STATE OF SOUTH CAROLINA)
)
 COUNTY OF RICHLAND)
)
 IN THE MATTER OF THE CARE AND)
 TREATMENT OF)
 CHARLES T. SULLIVAN,)
 PETITIONER,)
)
)

IN THE COURT OF COMMON PLEAS
 FIFTH JUDICIAL CIRCUIT
 CASE NO. 2015-CP-40-770

RESPONDENT'S REQUEST FOR
 JURY TRIAL

2015 JUN -1 11:00:55
 RICHLAND COUNTY
 ANNETTE N. S. B. P.C.C. MORROW

COMES NOW, Respondent, the State of South Carolina, by and through the undersigned(s), and moves as follows:

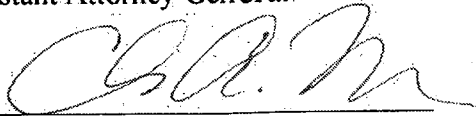
1. This action is filed pursuant to the South Carolina Sexually Violent Predatory Act, S.C. Code Sections 44-48-120 et seq.
2. The State has a right pursuant to S.C. Code Section 44-48-120 to a jury trial.
3. The State hereby requests a jury trial in the above-captioned case pursuant to South Carolina Code Section 44-48-120.

WHEREFORE, Respondent requests that the Court set this case for trial before a jury in an available term of Common Pleas Court as soon as is reasonably possible, following the completion of the court appointed expert's evaluation.

Respectfully Submitted,

ALAN WILSON
 Attorney General

CHRISTOPHER A. MORROW
 Assistant Attorney General

By: 

Attorney for Respondent
 Office of the Attorney General
 Post Office Box 11549
 Columbia, South Carolina 29211
 S.C. Bar #100703
 V: (803) 734-8446
 F: (803) 734-6679
cmorrow@scag.gov

May 28, 2015
 Columbia, South Carolina



ALAN WILSON
ATTORNEY GENERAL

May 28, 2015

The Honorable Jeanette W. McBride
Richland County Clerk of Court
P.O. Box 2766
Columbia, S.C. 29202-2766

RE: In the Matter of the Care and Treatment of Charles T. Sullivan
Case No. 2015-CP-40-0770

Dear Ms. McBride:

Enclosed please find an original and two copies of the Petitioner's Request for Jury Trial in connection with the above referenced case. Please file the original and return two certified copies to me in the self-addressed envelope provided for your convenience.

If you have any questions, please do not hesitate to contact me at (803) 734-8446.

Very truly yours,

Christopher A. Morrow
Assistant Attorney General

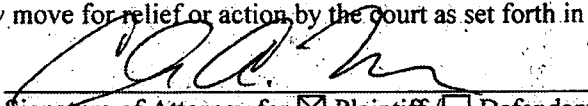
CAM:mmc
Enclosures
cc: Anna R. Good, Esquire (with enclosure)

STATE OF SOUTH CAROLINA)
)
 COUNTY OF RICHLAND)
)
 State of South Carolina)
) Plaintiff,
 vs.)
)
 Charles Sullivan)
) Defendant.

IN THE COURT OF COMMON PLEAS
 FIFTH JUDICIAL CIRCUIT

CASE NO.: 2015-CP-40-0770

**MOTION AND ORDER INFORMATION
 FORM AND COVERSHEET**

Plaintiff's Attorney: Christopher A. Morrow, Bar No. 100703 Address: P.O. Box 11549, Columbia, S.C. 29211 Phone: 803-734-8446 Fax 803-734-6679 E-mail: cmorrow@scag.gov Other:	Defendant's Attorney: James K. Falk, Bar No. _____ Address: P.O. Box 1058, Charleston, S.C. 29402 Phone: _____ Fax _____ E-mail: _____ Other:	RICHLAND COUNTY FILED JEANETTE W. MCBRIDE CLERK, P. & S. 2016 JUL 18 PM 2:58
<input checked="" type="checkbox"/> MOTION HEARING REQUESTED (attach written motion and complete SECTION I and II) <input type="checkbox"/> FORM MOTION, NO HEARING REQUESTED (complete SECTIONS II and III) <input type="checkbox"/> PROPOSED ORDER/CONSENT ORDER (complete SECTIONS II and III)		
SECTION I: Hearing Information		
Nature of Motion: <u>Petitioner's Second Motion in Limine</u> Estimated Time Needed: <u>15 minutes</u> Court Reporter Needed: <input checked="" type="checkbox"/> YES / <input type="checkbox"/> NO		
SECTION II: Motion/Order Type		
<input checked="" type="checkbox"/> Written motion attached <input type="checkbox"/> Form Motion/Order I hereby move for relief or action by the court as set forth in the attached proposed order.		
 Signature of Attorney for <input checked="" type="checkbox"/> Plaintiff / <input type="checkbox"/> Defendant		7/18/2016 Date submitted
SECTION III: Motion Fee		
<input type="checkbox"/> PAID - AMOUNT: \$ _____ <input checked="" type="checkbox"/> EXEMPT: (check reason)		
<input type="checkbox"/> Rule to Show Cause in Child or Spousal Support <input type="checkbox"/> Domestic Abuse or Abuse and Neglect <input type="checkbox"/> Indigent Status <input type="checkbox"/> State Agency v. Indigent Party <input checked="" type="checkbox"/> Sexually Violent Predator Act <input type="checkbox"/> Post-Conviction Relief <input type="checkbox"/> Motion for Stay in Bankruptcy <input type="checkbox"/> Motion for Publication <input type="checkbox"/> Motion for Execution (Rule 69, SCRPC) <input type="checkbox"/> Proposed order submitted at request of the court; or, reduced to writing from motion made in open court per judge's instructions Name of Court Reporter: _____ <input type="checkbox"/> Other: _____		
JUDGE'S SECTION		
<input type="checkbox"/> Motion Fee to be paid upon filing of the attached order. <input type="checkbox"/> Other: _____		JUDGE CODE _____ Date: _____
CLERK'S VERIFICATION		
Collected by: _____ Date Filed: _____ <input type="checkbox"/> MOTION FEE COLLECTED: \$ _____ <input type="checkbox"/> CONTESTED - AMOUNT DUE: \$ _____		

STATE OF SOUTH CAROLINA
COUNTY OF RICHLAND

) IN THE COURT OF COMMON PLEAS
) FIFTH JUDICIAL CIRCUIT
) CASE NO. 2015-CP-40-0770

IN THE MATTER OF THE CARE AND
TREATMENT OF

CHARLES SULLIVAN,
Respondent

) PETITIONER'S SECOND MOTION IN
) LIMINE

To: James K. Falk, Esquire, Attorney for Respondent.

You will please take notice that the State moves before the Court to prohibit any reference as to the details of any and all future treatment Respondent would be committed to the Sexually Violent Predator Program. In support of this Motion the following is offered:

2015 JUL 18 PM 2:58
JENNIFER M. MORRIS
CLERK
C.P. & G.S.
RICHLAND COUNTY
FILED

1. A jury in the instant matter will determine whether Respondent is a sexually violent predator. A sexually violent predator, which is defined by statute, is a person who has been convicted of a sexually violent offense, and suffers from a mental abnormality or personality disorder that makes the person likely to engage in acts of sexual violence if not confined in a secure facility for long term control, care, and treatment. S.C. Code Ann. Section 44-48-30 (1) (a) and (b). The State is only required to prove the required elements above, and by allowing Respondent to pose arguments and questions as to his future treatment places an additional burden on the State to prove the potential for treatment success. The United States Supreme Court has stated that "...it would be of little value to require treatment as a precondition for civil confinement of the dangerously insane when no acceptable treatment existed. To conclude otherwise would obligate a

State to release certain confined individuals who were both mentally ill and dangerous simply because they could not be treated for their afflictions." *Kansas v. Hendricks*, 117 S.Ct. 2072, 138 L.Ed.2d 501 (1997). Therefore, based on *Kansas v. Hendricks*, even if the actual future treatment offered to Respondent would be ineffective, it does not indicate that Respondent should not have been initially committed into the SVP Program.

2. Furthermore, relevant evidence is defined as "evidence having any tendency to make the existence of any fact that is of consequence to the determination of the action more probable or less probable than it would be without the evidence." SC.R.E. 401. As stated above, the actual treatment offered if Respondent was committed to the Sexually Violent Predator Program does not aid a juror in determining the criteria as to whether Respondent satisfies the definition of a Sexually Violent Predator, and is irrelevant.

- a. In the alternative, even if evidence regarding treatment is relevant, such evidence should would cause unnecessary confusion and mislead the jury. "Although relevant, evidence may be excluded if its probative value is substantially outweighed by the danger of unfair prejudice, confusion of the issues, or by misleading the jury, or by considerations of undue delay, waste of time, or needless presentation of evidence." SC.R.E. 403. As stated above, the State is only required to prove Respondent has been convicted of a 1) sexually violent

offense, and 2) has a mental abnormality or personality disorder that makes the person likely to engage in acts of sexual violence if not confined in a secure facility for long term control, care, and treatment. See S.C. Code Ann. Section 44-48-30 (1) (a) and (b). Allowing evidence regarding treatment creates an additional element for the State to prove for confinement and indicates that the treatment must be effective, which can potentially confuse and mislead the jury.

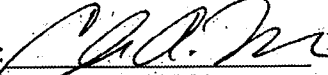
3. In addition, any testimony proffered as to treatment from the State's witness, Marie E. Gehle, Psy.D. would be speculative. In this case, Dr. Gehle will be offered as an expert in forensic psychology and will discuss whether Respondent meets the criteria to be admitted into the Sexually Violent Predator Treatment Program. Dr. Gehle does not determine a treatment regimen for incoming residents, and only makes a determination for initial commitment proceedings and whether the resident has progressed to be considered safe at large during the resident's annual review. Since Respondent has not been admitted into the program, it would be speculative for Dr. Gehle to determine what the course of treatment Respondent would actually receive. In addition, Dr. Swan has not participated as a member of the treatment team on the Sexually Violent Predator Unit for some time. Therefore, she would be unaware of what course of action and particular treatment Respondent would receive even if admitted to the program.

WHEREFORE, it is respectfully requested that this Court prohibit Respondent to prohibit any reference as to the details of any and all future treatment Respondent would receive if committed to the Sexually Violent Predator Program. Petitioner would also seek any such relief as is just and proper.

Respectfully Submitted,

ALAN WILSON
Attorney General

Christopher A. Morrow
Senior Assistant Attorney General

By: 
S.C. Bar No. 100703
Office of the Attorney General
Post Office Box 11549
Columbia, South Carolina 29211
V: 803.734.8446
F: 803.734.6679
cmorrow@scag.gov

July 25, 2016
Columbia, South Carolina

**Richland County Judicial Center
RANDOM STRIKE SHEET**

587

JUDGE NAME : Gee, Tanya
TRIAL TYPE : Civil
PANEL ID : GEE 5/27/15
COURTROOM 3A

DESCRIPTION : GEE 5/27/15

Sorted by: Random Nbr
Trial

NAME	JUROR NBR	RACE	SEX	ST/PLTFF	DEF	CRT	REMARKS
1 Beacham, Frederick A III	9	W	M	()	()	()	<i>Exc 7/27/16</i>
2 Weeks, Donald E		B	M	()	()	()	
3 Huerta, Carmen L	132	H	F	()	()	()	
4 Miller, Susan Y	198	W	F	()	()	()	
5 Turner, Leslie M	273	W	M	()	()	()	
6 Ogorek, Elizabeth A	213	W	F	()	()	()	
7 Dowling, Marilyn Ann	66	B	F	()	()	()	
8 Smith, Larry B	258	B	M	()	()	()	
9 Garza, Tracy E	97	H	F	()	()	()	
10 Moore, James M	205	W	M	()	()	()	
11 McGregor, James D	188	W	M	()	()	()	
12 Etheredge, Annette C	80	B	F	()	()	()	
13 Giusto, Julie L	100	W	F	()	()	()	<i>move to front</i>
14 Platt, Cari L	307	W	F	()	()	()	

Total Number of Jurors:

** END OF REPORT **

~~14~~
13

6

Richland County Judicial Center
RANDOM STRIKE SHEET

JUDGE NAME : Gee, Tanya

TRIAL TYPE : Civil

PANEL ID : GEE

COURTROOM 3A

7/25/14

DESCRIPTION : GEF

7/25/14

Sorted by: Random Nbr

Trial

NAME	JUROR NBR	RACE	SEX	ST/PLTFF	DEF	CRT	REMARKS
1 Missouri, Georgia A	201	B	F	()	()	()	excused
2 Bell, Sonia R	10	W	F	()	()	()	P
3 Deas, Lorenzo	310	B	M	()	()	()	excused
4 Van Rosevelt, Jan Peter E	276	W	M	()	()	()	P
5 Beacham, Frederick A III	9	W	M	()	()	()	accepted
6 Weeks, Donald E	311	B	M	()	()	()	accepted
7 Lyles, Eric T	175	B	M	()	()	()	P
8 Pelletier, Pamela F	222	W	F	()	()	()	excused
9 Meinnis, William A III	189	W	M	()	()	()	excused
10 Barwell, Cynthia F	30	W	F	()	()	()	excused
11 Huerta, Carmen L	132	H	F	()	()	()	accepted
12 Mann, Thomas W Jr.	179	W	M	()	()	()	P
13 Waters, Kim M	278	W	F	()	()	()	D
14 Cwiklinski, Dawn M	53	A	F	()	()	()	excused
15 Edmonds, Mary Alice R	73	W	F	()	()	()	excused
16 Forshee, Judith A	90	W	F	()	()	()	excused
17 Miller, Susan Y	198	W	F	()	()	()	accepted
18 Turner, Leslie M	273	W	M	()	()	()	accepted
19 Barrett, Jesse L	301	W	M	()	()	()	excused
20 Wilson, Linda M	294	B	F	()	()	()	excused
21 Ogorek, Elizabeth A	213	W	F	()	()	()	accepted
22 Dowling, Marilyn Ann	66	B	F	()	()	()	accepted
23 Smith, Larry B	258	B	M	()	()	()	accepted
24 Hair, Tracy D	110	W	F	()	()	()	excused

P. 2 4 12 7 AH. 37 AH. 44
D. 31 25 13 33 AH. 35 AH. 38

**Richland County Judicial Center
RANDOM STRIKE SHEET**

589

JUDGE NAME : Gee, Tanya
TRIAL TYPE : Civil
PANEL ID : GEE 5/27/15
COURTROOM 3A

DESCRIPTION : GEE 5/27/15

Sorted by: Random Nbr
Trial

NAME	JUROR NBR	RACE	SEX	ST/PLTFF	DEF	CRT	REMARKS
25 Lynch, Caren C	176	W	F	()	()	()	D
26 Garza, Tracy E	97	H	F	()	()	()	accepted
27 Sonefeld, Laura B	259	W	F	()	()	()	excused
28 Clybourn, Jeremy W	41	B	M	()	()	()	excused
29 Moore, James M	205	W	M	()	()	()	accepted
30 McGregor, James D	188	W	M	()	()	()	accepted
31 Ferri, Michael E	83	W	M	()	()	()	D
32 Etheredge, Annette C	80	B	F	()	()	()	accepted
33 Stroman, April I	264	B	F	()	()	()	D
34 Jenkins, Ramon H	141	B	M	()	()	()	excused
35 Datten, Herbert D	162	B	M	()	()	()	D
36 Giusto, Julie L	100	W	F	()	()	()	accepted
37 Blackston, Clayton E	14	W	M	()	()	()	P
38 Mattison, Mia R	182	B	F	()	()	()	D
39 Greene, Elizabeth C	302	W	F	()	()	()	excused
40 Howard, Robbie A	130	B	F	()	()	()	excused
41 Phelps, Christie M	224	W	F	()	()	()	excused
42 Harton, Darren M	118	W	M	()	()	()	excused
43 Platt, Cari L	307	W	F	()	()	()	accepted
44 Haynes, Delandous C	122	B	M	()	()	()	P
45 Douppnik, Timothy S	65	W	M	()	()	()	

Total Number of Jurors: 45

** END OF REPORT **

Richland County Judicial Center
RANDOM STRIKE SHEET

JUDGE NAME : Gee, Tanya
TRIAL TYPE : Civil
PANEL ID : GEE
COURTROOM 3A

7/25/14

DESCRIPTION : GEE 7/25/14

Sorted by: Random Nbr
Trial

NAME	JUROR NBR	RACE	SEX	ST/PLTFF	DEF	CRT	REMARKS
25 Lynch, Caren C	176	W	F	()	()	()	
26 Garza, Tracy E	97	H	F	()	()	()	
27 Sonefeld, Laura B	259	W	F	()	()	()	excused
28 Clybourn, Jeremy W	41	B	M	()	()	()	excused
29 Moore, James M	205	W	M	()	()	()	
30 Mcgregor, James D	188	W	M	()	()	()	
31 Ferri, Michael E	83	W	M	()	()	()	
32 Etheredge, Annette C	80	B	F	()	()	()	
33 Stroman, April I	264	B	F	()	()	()	
34 Jenkins, Ramon H	141	B	M	()	()	()	excused
35 Latten, Herbert D	162	B	M	()	()	()	

Total Number of Jurors: 35

** END OF REPORT **

#30-excused #278- #176-OK #311-OK #224-excused
 #73-OK #310 #83-OK #276-OK #130-excused
 #176-OK #176 #201-excused #66-OK #302-excused
 #276-OK #41 #188-OK #213-OK #307-OK
 #222-excused #141 #310-excused #213-OK #65-OK
 #141-OK #73 #189-excused #273-OK #100-OK
 #301-excused #83 #278-OK #311-OK #182-OK
 #90-excused #264 #198-OK #66-OK #100-OK
 #259- #97 #176-OK #9-OK
 #189- #176-OK #97-OK #205-OK
 #198 #110-excused #255-OK #205-OK
 #294 #276-OK #259-excused #53-excused
 #294 #294-OK-excused #41-excused #73-excused
 #110 #179-OK #83-OK #118-excused
 #213-OK #264-OK
 #141-excused

STATE OF SOUTH CAROLINA
COUNTY OF RICHLAND

IN THE MATTER OF THE CARE AND
TREATMENT OF

) IN THE COURT OF COMMON PLEAS
) FIFTH JUDICIAL CIRCUIT
) CASE NO. 2015-CP-40-0770

CHARLES T. SULLIVAN,
Respondent

) ORDER OF COMMITMENT

2016 JUL 29 AM 10:32
JANETTE W. MORROW
C.C.P. & G.S.

RICHLAND COUNTY
FILED


The trial of this case was held in the County of Richland in the Court of Common Pleas on July 25, 2016. A jury of citizens from Richland County heard this case pursuant to a request for a jury trial filed by the State. Assistant Attorney General Christopher A. Morrow represented the State and James K. Falk, Esquire, represented the Respondent. The jury having heard the presentation of the evidence made the following findings of fact pursuant to S. C. Code Ann. Sections 44-48-90 and 44-48-100:

The State has proven beyond a reasonable doubt that Respondent Charles T. Sullivan is a sexually violent predator as that term is defined in S. C. Code Ann. Section 44-48-30.

NOW, THEREFORE, IT IS ORDERED, ADJUDGED AND DECREED THAT

- (a) Respondent is committed to the Department of Mental Health for his long-term control, care and treatment;
- (b) Respondent is to continue to be detained at the Richland County Detention Center, and then transported to the secure facility of the South Carolina Department of Mental Health, at 4460 Broad River Road, Columbia, SC 29210. The Detention Center is to transport Respondent on such scheduled date as it coordinates with the Department of Mental Health.

AND IT IS SO ORDERED.


TANYA A. GEE
Fifth Judicial Circuit
Court of Common Pleas

July 28, 2016
Columbia, South Carolina

RECEIVED


JUN 13 2018

SC Court of Appeals

CERTIFICATE OF COUNSEL FOR APPELLANT

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

Respectfully Submitted,



David Alexander
Appellate Defender

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

ATTORNEY FOR APPELLANT

This 13th day of June, 2018.