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STATE OF SOUTH CAROLINA

IN THE COURT OF APPEALS

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SC Court of Appeals

Appeal from Berkeley County

Honorable Kristi Lea Harrington, Circuit Court Judge

THE STATE,

RESPONDENT,

V.

CARY GLENN RYALS,

APPELLANT

APPELLATE CASE NO. 2017-001090

RECORD ON APPEAL

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State's Exhibits No. 1 – 9 (cards); State's Exhibit No. 11 (dispatch call); and State's Exhibit No. 20 (video)

STATE OF SOUTH CAROLINA)	COURT OF GENERAL SESSIONS
)	
COUNTY OF BERKELEY)	CASE NO. 2017-GS-08-00598
STATE OF SOUTH CAROLINA,)	
)	Transcript of Record
Plaintiff,)	
)	
vs.)	
)	Date: April 17-20, 2017
CARY GLENN RYALS,)	
)	
Defendant.	

* * * * * * * * * * * * * * * * *

B E F O R E:

THE HONORABLE KRISTI HARRINGTON

* * * * * * * * * * * * * * * * * *

Denise J. Lauder, RPR

Ninth Judicial Circuit

It's habitual traffic offense. What does that have to do with your moral turpitude? Your ability to tell the truth?

THE COURT: I will address that -- do you know if your client is going to take the stand? Have you discussed that with him?

MS. SMALL: We haven't gotten that far yet, Your Honor, but I do need to know that before that -- those things kind of impact his ability to take the stand. If you're going to find that the habitual traffic offense is a crime involving moral turpitude, then we have to take that into consideration as well.

THE COURT: I'll discuss that before he makes his decision whether or not to testify.

As to the State's motion to allow testimony of an expert witness.

MS. SZYMCZYNSKA-SAS: Your Honor, the State would plan to call Dr. Alyssa Rheingold. She has -- previously, I provided a CV to Ms. Small. I can certainly provide that to the court, although I believe the Court is familiar with Dr. Rheingold. She's employed at MUSC. She has been previously qualified as an expert in the area of domestic violence.

And I do understand the defense's objection; however, I believe that under Rule 702, she would be able to bring based on her education, based on her clinical training, and based on her experience in the field, testimony regarding harassment being really under -- and stalking behaviors being under the umbrella of domestic violence.

Certainly, if the Court would not want to qualify her as an expert in the area of domestic violence, I believe based on my conversation with Dr. Rheingold, we could certainly qualify her as an expert in the harassment behaviors, but her testimony would be that, although she is an expert in domestic violence, harassment and stalking behaviors fall immediately under that. And her clinical experience and her education as well as the presentations that she has given, and certainly she has an extensive CV that she will be able to testify to.

THE COURT: How is that outside the ordinary subject matter that the average juror would understand?

MS. SZYMCZYNSKA-SAS: Well, Your Honor, certainly, based on the facts of this case, as we

filed in our brief, there is an extensive history between the two. They were in a relationship. There were some issues, which I'm sure the Court will address later, with domestic violence -- I understand that might not be admissible -- another unlawful communication, there was an eviction.

Then the witness -- the victim that will testify will say that she broke the relationship off, then she remained in a friendship with the defendant, and then ultimately she made the decision to terminate all contacts.

Certainly, for someone who would not have been in that kind of relationship, I would imagine that their inclination would be to say, well, that should have ended in the first place. Why would you be in a friendship with someone -- why would you evict them and be in a relationship?

Dr. Rheingold's testimony will be about her clinical and educational experience, about the victim's -- all harassment type of situations and how they react and how some of these behaviors are normal that they would not want to terminate these relationships from the beginning.

And, certainly, she has never met the victim, Your Honor. She would not specifically

give an opinion as to this victim in this relationship. This would be certainly a gamut of an expertise in an area and what her clinical, educational experience has taught her about these types of behavior.

THE COURT: Ms. Small, are you objecting to her basis as an expert or the basis of her being qualified as an expert in that area, or something different?

MS. SMALL: I'm just objecting to the relevancy of her testimony given the nature of the charges --

THE COURT: Do you agree she's an expert in her field?

MS. SMALL: Criminal domestic violence?

THE COURT: Yes.

MS. SMALL: I have no reason to believe she isn't. I don't know how it fits this case though.

THE COURT: Domestic violence dynamics.

MS. SMALL: If this were a case involving domestic violence, I would agree, but we're dealing with a harassment warrant that doesn't mention domestic violence at all. We're dealing with a period of time from May 13 to

September 13th. No charge of domestic violence is included therein.

So I don't know where the domestic violence comes except a year ago, there was a charge that was dismissed. And I don't know if you have a copy of my amended return; if not, I'll make it available to you. We have filed it, Your Honor.

And what we're saying, the testimony is totally -- first, and foremost, for her to come in and say that because this lady is saying whatever she's saying -- she's never seen them, she's not done a background history on her. She doesn't know anything about this lady, but, therefore, this is what might occur in situations such as this. It's highly prejudice. It's irrelevant. There is no basis in fact for her -- for her testimony and it's -- it invades the province of the jury.

There is nothing I can say that's good about it, Your Honor. I clearly would object to that, and I would clearly -- you know, there is no -- there's no way to -- it's not -- it's not based upon reliable facts in this case.

She may be an expert in a whole bunch of other cases, but in this case there is no reliable facts upon which her testimony is going to

be based. Whatever she's going to say about the victim has got to be speculative, at best, and it's outside the scope of the indictment, and it's questionable and highly prejudicial and invades the province of the jury. I don't see any relevancy whatsoever of her testimony, given what counsel has said.

If this was a history and a pattern -- we have one incident, April of last year, one incident of alleged, alleged domestic violence, in which my understanding is the person who was injured in that was Mr. Ryals who was afraid. When 911 was called, the police came. And, of course, what they do, they arrested him, and then she sought to make sure that that didn't happen and really tried to get him out of jail the same day. She didn't expect him to get arrested.

There is no history of domestic violence between these parties, and to inject it in this case, Your Honor, is highly prejudicial, irrelevant, and I don't know what else to say about it.

THE COURT: What is the relevance?

MS. SZYMCZYNSKA-SAS: And, Your Honor, and certainly, like I suggested, she has been an

expert in domestic violence dynamics. In order to get to the harassment, she has to say that the harassment falls under the domestic violence umbrella. Your Honor, certainly I'm not opposed to qualifying as an expert in a harassment and impact trauma so the emphasis is not drawn on the domestic violence --

THE COURT: What is the relationship between the alleged victim and Mr. Ryals?

MS. SZYMCZYNSKA-SAS: Your Honor, they were dating from May/June of 2013, and during the time of the allegations, May through September, they were broken up. Certainly, Your Honor, the question -- after the expert is qualified, the questions that the State intends to ask the expert have nothing to do with any physical altercation, no domestic violence incidents.

We are simply asking the behaviors -- what kind of behaviors are for stalking and harassment, the statistics, the impact of stalking on a victim -- and this is not going to be an impact on this victim. It's general statistics.

And the content of the witness's testimony, certainly, Ms. Small can cross the expert witness and ask her any questions she may

have.

THE COURT: How is that not more prejudicial than probative when it doesn't relate to the issues at hand?

MS. SZYMCZYNSKA-SAS: Your Honor, the expert's testimony would be on harassment and stalking behaviors. It will help the jury to -- once they hear the victim's testimony, it would help them to notice some of these behaviors that they might otherwise, based on their maybe inexperience with harassment and stalking cases, make assumptions about what is normal.

Why would you stay with someone? Why would you not leave? Why would you continue being in a friendship? Why would you answer any calls.

Those are all the things that experts would address and would be outside the scope of a regular person who might not have any experience. Dr. Rheingold brings that knowledge for the statistics, the studies, the clinical patients that she sees, and she deals with harassment cases.

The questions will not be geared towards any domestic violence or allegations of physical violence. And we certainly -- if there's any instructions that need to be given to the jury,

I certainly understand that. I'm open to the qualifications of harassment and impact of trauma experts versus the domestic violence dynamics, but, certainly, Dr. Rheingold has -- she will be able to explain that it falls under the umbrella of domestic violence. You cannot get to stalking harassment behaviors unless you talk about domestic violence.

THE COURT: Anything further, Ms. Small?

MS. SMALL: Your Honor, we've gone from harassment to stalking to criminal domestic violence. It is improper bolstering of the witness's testimony. The jurors are going to be able to sit there, they're going to be able to observe her, they're going to make a determination as a result of the testimony whether this witness was harassed.

If they find that she was harassed, they're perfectly capable -- there are 12 of them capable of making that determination. The only thing the expert can do in this case based upon what is presented is say, by the way, you heard the -- you have to believe what she said.

I think, Your Honor, it's improper

bolstering, I think it's against the rules, and I would certainly oppose it and still oppose it. I just don't see how it fits. Particularly, she's not doing it on any testimony here. And we're talking about an indictment that goes from May 13th to September 13th.

THE COURT: Okay. I clearly find that interpersonal relationships and violence within interpersonal relationships clearly is a matter beyond the ordinary knowledge of the jury and does require an expert to explain the matter.

I note your exception. This is a motion in limine, and, as of now, Ms. Small is saying that she doesn't object to her being qualified as an expert, more to the relevance, but you're going to have to qualify her as an expert. Ms. Small will get the opportunity --

MS. SMALL: I do have --

THE COURT: I'm sorry, I'm ruling.

MS. SMALL: Okay. I'll sit down until you're finished.

THE COURT: Well, you don't get to argue --

MS. SMALL: I do have one --

THE COURT: What else would you like to

add, Ms. Small?

MS. SMALL: Your Honor, the only thing I would ask the Court is that before the Court makes a final ruling that we have an in camera hearing on whether any testimony is admissible. If it's not, then I think the damage in front of the jury once it comes in, there's nothing we can do about it.

So at least the Court ought to listen to the testimony in camera before it makes a final decision with regard to its admissibility.

THE COURT: If you had not interrupted me, I would have said that, Ms. Small. If you keep --

MS. SMALL: Okay. Thank you. I'm sorry.

THE COURT: Not only is it rude, but it really makes it entirely difficult on my court reporter. You can be rude and disrespectful to me within the bounds of what you feel, but I try very hard, and I indicated to you that this morning to make sure that your client is getting a fair trial, the State gets a fair trial, and you are not abusive to my staff.

I have the reasons I do things a

certain way, and that is to make sure that everybody's rights are protected. You cannot get a complete and accurate record if you interrupt me. I apologize if I'm not ruling fast enough for you that you feel you need to interrupt me.

All right. Your motion to that extent is granted. As to the State's expert, we will have the initial ruling as to the basis of her expert before -- outside the presence of the jury.

As to the motion to admit writings from the defendant, you consent, Ms. Small?

MS. SMALL: My consent, Your Honor, so long as those writings are between May 13, 2014, and September 13, 2014, the defendant has no objections.

THE COURT: All right. All of your screenshots and writings within that time frame. Is there any outside of the time frame that we need to address?

MS. SZYMCZYNSKA-SAS: Your Honor, there are letters the defendant wrote the victim from the Department of Corrections that was almost a year after -- the last contact would have been in July of 2015. We do not intend to admit those; however, we are in possession of those. They were provided

made those choices and why she thought they were appropriate at the time.

She will let you know how all of the contacts from May 13th through September 13 of 2014 affected her life. She will tell you how concerned she was specifically during one of the calls on June 29th, when the defendant threatened her because of an upcoming court proceeding on July 2nd.

As you heard from the judge, the defendant is charged with two charges, harassment and intimidating a potential witness or a witness.

I know the judge will later instruct you on the law you are to follow, and I want you to completely defer to the judge; however, I just want to go over some of the elements that the State has to prove in order to convince you of the defendant's guilt on both of these charges.

Harassment, first degree. It's a pattern of intentional, substantial, and unreasonable intrusion into the private life of a targeted person that serves no legitimate purpose and causes that person, and would cause a reasonable person, in his position to suffer mental or emotional distress. May include, but is not

limited to. That is one phrase I want you to remember throughout this trial.

These things outlined here, following the targeted person as he moved from location to location; visual or physical contact that is initiated, maintained, or repeated, after a person has been provided oral or written notice that the contact is unwanted or after the victim has filed an incident report with law enforcement agency; surveillance or of the maintenance of a presence near the targeted person's residence, place of work, school, or another place regularly occupied or visited by the targeted person; and vandalism and property damage.

It is not limited too, which means all of the other context. Sending of the cards, the phone calls, those are also included. May include, but is not limited to these things. A pattern -- that's two or more of these acts. It does not have to be more. It has to be two or more -- that occurred over a period of time however short evidencing a continued purpose.

Once you've heard all of the testimony here this week from Julie, the victim, but also from the people who encountered the defendant

during the time period from May 13th of 2014 through September 13th of 2010, and once you see this physical evidence, I am convinced that you will find this defendant guilty of harassment and intimidation of the victim in this case. Thank you.

THE COURT: Ms. Small.

MS. SMALL: Thank you, Your Honor.

Good morning, ladies and gentlemen of the jury. My name is Veronica Small. I'm an attorney in practice. Seated at the table with me, of course, is Mr. Ryals, Myesha Brown, who is also an attorney, and Lashonda Hunter, who is working with us on this case.

Counsel for the State has introduced you to the charges of the case. I'm not going to repeat any of that. You know what he's been charged with and you know that he's pled not guilty. In our system of justice, that means he's not guilty. Not that he's presumed not to be guilty, but, in fact, he is not guilty. Our system clothes him with the righteousness of being not guilty, and the only way that is removed is if all 12 of you are agreed that he should no longer have that robe of righteousness around him.

Counsel told you that this whole incident comes as a result of a relationship. Yes, it did. And relationships go and relationships go down, and sometimes they speak to each other and sometimes they don't. Sometimes they send mixed messages, and sometimes they don't.

You have to find, as a result of listening to all of the evidence that's presented by the State, and you have to find on each element beyond a reasonable doubt the following: With regard to the offense of harassment first, you have to find that there was an intentional pattern, that it was substantial intrusion, that it was unreasonable intrusion, and that it was without legitimate purpose, and that it caused the person to suffer mental or emotional distress.

You have to find each one of those. You may find that the contact was intentional; you might find that it was reasonable. You may find that the contact was more than once, two, three, four, but you might just find that it was with legitimate purpose. So if you find any of those things, the State would not have met its burden of proof beyond a reasonable doubt.

With regard to the offense of

intimidation of a witness, she -- I don't know. Counsel did not tell you what that is, but let me just share with you for a minute. In order to find the defendant guilty -- Cary guilty of the offense of intimidation of a witness, you must find that the defendant destroyed, impede, or attempted to instruct or impede the administration of justice.

Each one of those elements you must be satisfied with in order that the State has proved the defendant guilty beyond a reasonable doubt, otherwise you can't find him guilty.

Now, Judge Harrington has expressed the importance of your role today, your unique role. One without which the system of justice does not, cannot operate. She also told you you are the sole judges of the facts and you determine the believability of each witness. If you can't believe a witness, then you might not be able to take their testimony for what they say and find the defendant guilty with it beyond a reasonable doubt.

The beauty of our judicial system is that it allows ordinary citizens to sit in judgment of each other, and we're not motivated by passion, prejudices, favoritism. More than often the right decision is made, and I'm assuming that you all

will do the same with regard to this.

And I apologize for reading, but my brain isn't working right now.

The State of South Carolina wants you to believe this case involves a woman that suffered mental and emotional abuse by the hands of Cary, the defendant. That the victim, or the alleged victim, was afraid and simply wanted no further contact.

You will see from the evidence of this case this was a couple, as I told you before, that experienced highs and lows, there were cycles of starts and restarts. And, as she stated, these parties lived together for a substantial period of time. They held themselves out as lovers. And at times they even acted as married couples; testimony will show you that.

The evidence will show that Mr. Ryals loved very hard and long and that the victim used these affections that he had towards her to her benefit. Allowed him to make -- model -- remodel her -- some rooms in her house, and then when she kicked him out she kept everything. His guns, he was a hunter, his rod and reels because there was a lot of fishing going on, all of that stuff --

things that they bought together to sell, she kept all of those.

I'm convinced that after you listen to all the facts of the case, you will find that the State of South Carolina considers what happened between this couple to be criminal. We suggest that you recognize that the things that happened between this couple was relational.

After you hear the evidence of the case, you get to decide whether Mr. Ryals committed any of the crimes for which he's been charged.

We believe that at the conclusion of the trial you will determine that the State has failed to meet its burden of proof to convince you that Mr. Ryals has committed any of these offenses. Thank you so much.

THE COURT: Call your first witness.

MS. SZYMCZYNSKA-SAS: State calls Julie Welch.

JULIE WELCH,

being first duly sworn, testified as follows:

THE CLERK: Have a seat. State your full name and spell your last.

THE WITNESS: My name is Julie Welch, W-E-L-C-H.

DIRECT EXAMINATION

BY MS. SZYMCZYNSKA-SAS:

Q. Good morning, Julie.

A. Good morning.

Q. Julie, please tell the jury a little bit about yourself. Where are you currently employed?

A. Port City Paper.

Q. And what is your position there?

A. I'm in charge of the accounting department, and my official title is comptroller.

Q. Okay. And how long have you been there?

A. I've been there a little over three years.

Q. Okay. And where do you currently live?

A. In Hanahan.

Q. And is that in Berkeley County?

A. Yes.

Q. And who else lives with you?

A. My daughter.

Q. Okay. And how old is she now?

A. Eighteen.

Q. And do you own your house or rent?

A. I own.

Q. Okay. And do you know the defendant in this case, Cary Ryals?

A. Yes, I do.

Q. Okay. And how did you met him?

A. I met him at LGs, a neighborhood bar and grill.

Q. And do you remember when that was?

A. If my memory serves me correctly, May of 2013.

Q. Okay. And did you start dating him at some point?

A. Yes.

Q. Were you friends before that time?

A. Yes. I hired Mr. Ryals to do some landscaping. I want my flower beds extended, and he told me he was able to do that. I hired him and paid him to do that, and then the relationship continued from there.

Q. Okay. When did you start -- when were you involved in a romantic relationship with him; do you recall?

A. Maybe a month or so later.

Q. Okay. And did you let him stay with you at some point?

A. Yes.

Q. And when was that?
A. July, August sometime.
Q. So pretty quickly after you met him?
A. Yes.
MS. SMALL: I don't want to interrupt, but can I approach the bench for a minute?
THE COURT: You may.
(Bench conference.)
By MS. SZYMCZYNSKA-SAS:
Q. Can you tell the jury the reason why you let the defendant move in with you?
A. I allowed Mr. Ryals to move in at the time he told me that his home that he shared with his mother was getting sold. So he was in between houses and needed a place to stay temporarily.
Q. Okay. At some point did you learn additional information about that?
A. Yes. I found out that indeed his mother had evicted him from the home.
MS. SMALL: Your Honor, I'm going to object to that. It's is clearly hearsay.
THE COURT: Overruled.
BY MS. SZYMCZYNSKA-SAS:
Q. How long was the agreement between you and the defendant for him to stay at your house?

A. A couple of weeks; it was temporary.

Q. Okay. Did the defendant stay longer than he was supposed to stay?

A. Yes, he did.

Q. Did you ask him at any point to move out of your house?

A. Yes, I did.

Q. Did you ask him once?

A. Multiple times.

Q. Did he bring any of the items with him when he stayed with you temporarily?

A. He did.

Q. What did he bring?

A. He brought miscellaneous clothing, some family pictures, documents that he had, and hunting gear.

Q. Okay. And --

A. I'm sorry, may I add, he also had two bar stools and he ended up selling those at a later date.

Q. What would you do -- you said he would not move out?

A. That's correct.

Q. What did you do after he refused to move out?

A. We had several discussions. In the beginning, he said that he was working on it, couple of things fell through; I believed him. Then it finally progressed to the point that when I would ask him, he would become very agitated and angry. And, finally, in one of his outbursts, he said, you want me out of this home, you'll have to evict me.

Q. Okay. And did you evict him?

A. I started researching that, yes, and I eventually had him evicted.

Q. When did you start researching the eviction?

A. Latter part of December 2013.

Q. Okay. And when was the eviction notice, based on what you know, served on the defendant?

A. End of January of 2014.

Q. Did he move out of your house immediately?

A. Because of the eviction -- well, he was served and then there's a grace period when you have an eviction notice served. He was allowed to come back after that grace period. He extended it a little bit beyond that and then he eventually did

leave.

Q. Okay. But he did leave the house?

A. Yes.

Q. Okay. Do you remember approximately when that was?

A. End of January, first part of February.

Q. Okay. Did you break up with him once you evicted him?

A. No.

Q. Was your relationship strained?

A. Yes.

MS. SMALL: I'm going to object to the leading form of the question.

THE COURT: Watch the leading questions. Thank you.

BY MS. SZYMCZYNSKA-SAS:

Q. Did you end your relationship with the defendant at some point?

A. Yes.

Q. Okay. When did you end it?

A. The actual relationship?

Q. Romantic relationship.

A. The romantic relationship ended in March, end of March of 2014.

Q. Why did you end that relationship?

A. It was a progression of things. Mr. Ryals would drink, and when he drank he became erratic, just erratic behavior. There was several times that he would show up at the house uninvited, intoxicated. It just got to the point it wasn't anything that I wanted around myself or my daughter.

Q. Did your continue to be in contact with him after March?

A. Yes.

Q. Okay. And what capacity? Were you friends?

A. I would consider it friendly, yes. I was trying to get his job back. I was involved in that side of things. He was continuing to do landscaping for me, which he was getting paid for; he was doing things around the house that he was getting paid for. At the time Mr. Ryals was not employed.

Q. Okay. Between the March date when you ended the romantic relationship, and May 13 of 2014, did he ever come by your house?

A. Yes, he did.

Q. Why was he coming by the house?

A. On May 13th?

Q. Just during the period of time between March when you ended the relationship and May 13th, before May 13th.

A. He would come over aside from doing the landscaping, aside from discussing getting his job back, he would ask me if I wanted to reconcile. He was -- had access to my garage, and because of that he would get his belongings -- there was belongings that were stored in the garage; he would retrieve those. Things like that.

Q. Was there any belongings inside your house during the time period?

A. Yes. He had four Rubbermaid containers that had his belongings in it that were being stored.

Q. Were those in a particular room in the house?

A. They were in my garage.

Q. Did he have access to your -- inside of your house or just the garage?

A. At that time just the garage.

Q. Okay. Why did you give him access to the garage?

A. He was doing landscaping, his belongings were stored there. All of his tools to

do landscaping were stored in the garage. He needed to get in and out. There was occasions he would ask to borrow my golf cart so that he could go fishing and things like that.

Q. Did he have access to any other parts of the house, inside or outside?

A. He had full access to the outside, yes.

Q. Do you have a backyard?

A. Yes, I do.

Q. Did he have access to that?

A. Yes.

Q. Did you ever see him in the backyard?

A. Yes, I did.

Q. What was he doing?

A. He was grilling. He was grilling on a little grill that I had.

Q. Did you ask him to grill?

A. No.

Q. Would Defendant call you during that time period from March before May 13th of 2014?

A. Yes.

Q. What was it related to?

A. Miscellaneous things. Mostly reconciling, just miscellaneous things.

Q. Did you want to reconcile?

A. No, I did not.
Q. Did you tell him that?
A. Yes, I did.
Q. Did you ever ask him to remove the things from inside of the house?
A. Multiple times.
Q. Okay. Did you ever stop him, tell him not to come to the house anymore?
A. Yes.
Q. Once or multiple times?
A. Multiple times.
Q. And it was during that time period before May 13?
A. Yes.
Q. Okay.
A. He would show up unannounced. So I would tell him that there were certain boundaries and he needed to let me know when he was coming over.
Q. Eventually, did you tell him not to come to the house at all?
A. Yes.
Q. Did you ever ask Defendant to stop calling you or contacting you?
A. Yes.

Q. Okay. Once or multiple times?
A. Multiple.
Q. And this is before May 13th, correct?
A. Yes.
Q. Did Defendant come to your house on May 13, 2014?
A. Yes, he did.
Q. What was he doing?
A. He was asleep in a truck in my driveway. I had -- I was getting ready to go to work. I go to work at 8:00 in the morning. I leave my house at 7:30 in the morning; I have to be there at 8:00. Mr. Ryals was asleep, I assume passed out in my driveway. And I started to text him, what are you doing? You need to leave. You're not supposed to be here.

He responded he only wanted to come inside to take a shower and sleep it off. I refused. And I ended up calling Hanahan Police Department to have him removed.

Q. Okay. Did law enforcement respond?
A. Yes.
Q. And did they take your written statement?
A. Yes, they did.

Q. And did they make the defendant leave?

A. Yes.

Q. Okay. Did you let law enforcement in the house?

A. Yes, I did.

Q. Did you tell law enforcement anything about the defendant's items?

A. That they were stored in the garage, yes.

Q. Okay. Did the defendant contact you at any point after May 13th of 2014?

A. Yes.

Q. Once or multiple times?

A. Multiple times.

Q. Okay. Did he contact you on the phone?

A. Yes.

MS. SZYMCZYNSKA-SAS: Your Honor, Court's indulgence.

BY MS. SZYMCZYNSKA-SAS:

Q. I'm showing you what was premarked as State's Exhibit 13. Can you look at these call logs? Do you recognize these?

A. I do.

Q. What are they?

A. They are screenshots from my telephone

of the communication, the phone calls.

Q. Okay. Did you take those?

A. I did.

Q. Okay. What did you do with them?

A. I provided them to law enforcement.

Q. Okay. And did they accurately depict calls on your phone as they were presented on your phone from the time period of May of 2014 through September of 2014?

A. Yes.

Q. Do they appear to be altered or modified in any way?

A. No.

MS. SZYMCZYNSKA-SAS: Your Honor, at this time the State moves to -- for Exhibit 13 to be admitted into evidence.

THE COURT: Any objection?

MS. SMALL: I just need to review it one more time if you don't mind.

THE COURT: Certainly.

MS. SMALL: Your Honor, we have no objection.

THE COURT: All right. The number, Solicitor?

MS. SZYMCZYNSKA-SAS: Number 13, Your

Honor.

THE COURT: State's Exhibit 13 in evidence without objection.

(STATE EXH. 13 in evidence.)

BY MS. SZYMCZYNSKA-SAS:

Q. Do you recall if Defendant -- what's the first call that you received from the defendant after May 13th?

MS. SMALL: Your Honor, I'm going to object. I withdraw the objection. Let her finish the question first.

BY MS. SZYMCZYNSKA-SAS:

Q. Do you recall the first call from the defendant after May 13 of 2014?

A. According to the records, it looks like May 25th.

Q. Okay. Do you show any calls after that?

A. May 25th, May 27th -- how far do you want me to go?

Q. Sure. Ms. Welch, did you keep a record of these calls, other than the call logs --

A. Yes.

Q. -- to refresh your recollection?

A. Yes.

MS. SZYMCZYNSKA-SAS: Permission to approach?

THE COURT: You may. You have continued permission.

BY MS. SZYMCZYNSKA-SAS:

Q. Do you recognize that document?

A. Yes, I do.

Q. Can you review it to see if it refreshes your recollection?

A. Going back to the first phone call?

Q. Yes, ma'am.

A. On May 27th?

Q. Okay. Where were you when the defendant called you?

A. I was at work.

Q. Okay. And did you answer the call from the defendant?

A. Yes, I did.

Q. And what did he want?

A. While I was at work, I didn't answer the phone. My general manager actually answered the phone.

Q. Okay. Don't say anything that he said.

A. Okay. The reason that he answered the phone was because I recognized the phone number and

I asked him to answer the phone on my behalf. I didn't want to answer it.

Q. Did you have contact with law enforcement?

A. Yes, I did. I left work so I could go and report it to the police.

Q. Okay. And why did you report it to police?

A. It was unwanted. I didn't want him contacting me.

Q. And which police department did you go to?

A. Hanahan Police Department.

Q. Okay. And what happened at the police department? What did you ask them to do?

A. I asked them for help, to assist so that he would no longer contact me and I also asked for a no trespass.

Q. And were you given a trespass notice?

A. Yes, I was.

Q. Okay. Did the defendant call you after that?

A. Yes, he did.

Q. Okay. What day? Did he call you the same day?

A. He actually called me while I was at the police department, and he called me repeatedly after.

Q. Did you actually answer a call from him that day?

A. May I look through my notes? I don't --

Q. Absolutely.

A. I don't remember specifically. Yes, he did on the 30th.

Q. Okay. What number did he call you from on the 30th?

A. -4687.

Q. Okay. And did you answer that call?

A. Yes, I did.

Q. And what did he want from you?

A. He was questioning why the relationship ended. He wanted to know where the rest of his belongings were. I told him that he would have to make arrangements through a family member to retrieve them or the police.

Q. Did he call you again that day?

A. Yes, he did.

Q. What number did he call you from?

A. -4638.

Q. What did he want during that call?

A. Trying to reconcile. I told him I was not interested, I gave him instructions where to -- how -- or asked for instructions where I should have his belongings delivered to. He stated that he had nowhere to store them.

He also stated that life isn't worth living without me. And he questioned if I was seeing someone else, and I hung up.

Q. Did he call you again that day?

A. Yes, he did.

Q. What number did he call you from?

A. -4641.

Q. Okay. Do you recall what he wanted from that call?

A. I didn't give him an opportunity to speak except for recognizing his voice. I requested that he not contact me again. And I, again, gave him instructions as far as his belongings were concerned, he would have to have his uncle Connie contact me.

Q. Okay. Did he call you again that day?

A. Yes, he did.

Q. What number did he call you from?

A. -4658.

Q. Okay. And what did he say during that call?

A. I requested that he not contact me again. Mr. Ryals replied that he wanted to take me to dinner and would I be open to that.

Q. Did the defendant ever show up in your work in May of 2014?

A. At work in May of 2014?

Q. Yes.

A. I don't recall May of 2014. I do recall June 2014.

Q. Ms. Welch, I will show you what was premarked State's Exhibit 4. Can you review this exhibit. Do you recognize it?

A. I do.

Q. What is it?

A. It's a card from Mr. Ryals that was delivered with flowers to my workplace.

Q. Okay. Can you take a look at the envelope? Whose handwriting is on the outside of the envelope that you're looking at?

A. On the back is my handwriting.

Q. Okay. And does it indicate anything about this date?

A. May 30th, 2014, delivered to work.

Q. Okay. Would you have put that on there?

A. Yes.

Q. That card, whose handwriting is that in?

A. That is Mr. Ryals' handwriting.

Q. And how do recognize it as his handwriting?

A. He has a very unique and nice handwriting.

Q. Okay.

A. And I've received cards from him in the past; I recognized the handwriting.

Q. Who is the envelope addressed to?

A. Julie Welch.

MS. SZYMCZYNSKA-SAS: Okay. Your Honor, at this time, the State would move to admit Exhibit Number 8 -- Court's indulgence, Number 4 into evidence.

THE COURT: Any objection?

MS. SMALL: None, Your Honor.

THE COURT: State's Exhibit 4 into evidence without objection.

(STATE EXH. 4 in evidence.)

BY MS. SZYMCZYNSKA-SAS:

Q. Ms. Welch, going back to the end of May, did you receive any text messages from the defendant?

A. In May or June? I'm sure that I did. I can't be 100 percent.

Q. I show you what was premarked as State's 14. Can you review this? What is it?

A. It's screenshots of text messages that I received from Mr. Ryals.

Q. How do you know they're from Mr. Ryals?

A. Mr. Ryals has an unusual way of communicating in text messages and these are definitely from him.

Q. Were they received on your phone?

A. Yes, they were.

Q. Okay. What date were they received on?

A. This one is June 3rd of 2014. It looks like they were all June 3, 2014.

Q. What time did they start?

A. 3:30 in the morning and ended at 9:05 in the morning.

Q. And did you provide these screenshots to law enforcement?

A. Yes, I did.

Q. Based on your review of the

screenshots, do they appear to be an accurate depiction of your phone as it presented the text messages on it at the time they came into your phone?

A. Yes.

Q. Did they appear to be altered or modified in any way?

A. No.

MS. SZYMCZYNSKA-SAS: Your Honor, at this time the State moves for Exhibit 14 to be admitted into evidence.

THE COURT: Any objection, Ms. Small?

MS. SMALL: No, ma'am.

THE COURT: State's 14 into evidence without objection.

(STATE EXH. 14 in evidence.)

BY MS. SZYMCZYNSKA-SAS:

Q. What was the content of the text messages?

A. That I was hurting him, please stop the hurt, trying to reconcile, he loved me, love is hard to find.

Q. Did you ever reply back?

A. No, I did not.

Q. When did the last text message come in?

A. 9:05 in the morning, June 3rd, 2014.

Q. Ms. Welch, I'm going to show you what was premarked as State's Exhibits 5, 6 and 7. Feel free to open them up. What are these?

A. They are cards from Mr. Ryals.

Q. Do you recognize the handwriting?

A. I do.

Q. When did you receive those cards?

A. June 3rd.

Q. How do you know that?

A. Because he caught me when I was going into work on June 3rd. I remember getting them and I wrote it on the back of the card.

Q. Do you recall opening these cards?

A. I don't remember opening those.

Q. But you recognize the handwriting and the cards that were delivered?

A. I do.

Q. Do they appear to be altered or modified in any way?

A. No.

MS. SZYMCZYNSKA-SAS: Your Honor, at this time, the State moves to admit State's 5, 6 and 7 into evidence.

THE COURT: Any objection?

MS. SMALL: None, Your Honor.

THE COURT: State's 5, 6 and 7 in evidence without objection.

(STATE EXH. 5 in evidence.)

(STATE EXH. 6 in evidence.)

(STATE EXH. 7 in evidence.)

BY MS. SZYMCZYNSKA-SAS:

Q. June 3rd, what else happened that day?

A. I pulled into work that morning. I received the text message first. I didn't respond to the text. I pulled into the parking lot at work on June 3rd. Again, I have to be there at 8:00 in the morning and I noticed a vehicle parked by the door, which was not unusual. It had tinted windows so I didn't know who was in it.

I got out of the car with my purse and other belongings, tried to approach the front door to get into my workplace, and Mr. Ryals came out of his car. I didn't have time to react. He asked for a hug; I refused. He kept talking fast and erratic. Why are we not together anymore? He loves me. He grabbed my arm at one point.

I got away, I started to back up so my coworkers could see through their window. I told him he needed to leave. He handed me the cards and

said, you need to read these. Please read these. It will explain everything. I told him again, and I started to get loud trying to attract attention to my coworkers inside, and he eventually did leave.

Q. What did you do?

A. I was able to get into my workplace and I immediately called the North Charleston Police Department to report it.

Q. And did they respond?

A. Yes, they did.

Q. Okay. And what did you ask them to do?

A. I asked for a no trespass notice for my workplace.

Q. Did you receive one?

A. Yes, I did.

Q. Ms. Welch, I will hand you what was premarked as State's Exhibits 8 and 9. Can you review these? Do you recognize these?

A. I do.

Q. What are they?

A. Cards from Mr. Ryals delivered to my home address.

Q. They were mailed?

A. Yes.

Q. When were they delivered to you?

A. I believe on June 3rd or 4th.

Q. Can you review the back of the cards?

A. I received at home June 3rd and received at home June 4th.

Q. And that's your handwriting?

A. Yes, it is.

Q. Does it show a date where they were mailed?

A. This one shows May 31st of 2014 and this one states June 2nd of 2014.

Q. And how do you know the cards are from Mr. Ryals?

A. Again, he has a distinctive handwriting. That's definitely his handwriting.

Q. Did they appear to be altered or modified in any way?

A. No.

Q. They were received by you?

A. Yes.

MS. SZYMCZYNSKA-SAS: Your Honor, at this time, the State moves to admit State's 8 and 9 into evidence.

THE COURT: Any objection?

MS. SMALL: None, Your Honor.

THE COURT: State's 8 and 9 into evidence without objection.

(STATE EXH. 8 in evidence.)

(STATE EXH. 9 in evidence.)

BY MS. SZYMCZYNSKA-SAS:

Q. Did you receive any phone or text messaging communication with the defendant in June?

A. Yes.

Q. After the June text messages?

A. After the June --

MS. SMALL: Your Honor, I will object to the leading question. I'm not sure that was -- the ground was set for the question.

THE COURT: Overruled as to leading and to that one. Thank you.

BY MS. SZYMCZYNSKA-SAS:

Q. Are there any additional phone calls or messages, contact that you received from the defendant after June 3rd?

A. Yes; on June 4th.

Q. Okay. What kind of contact was that? Was it a call?

A. I had received phone calls from him. I had also received a Facebook request, but I'm not sure what the time line of that was.

Q. Okay. Did you save the Facebook requests?

A. Yes, I did.

Q. Were they communications or request?

A. It was communications. It was messages.

Q. Would it help you to see those?

A. Yes.

Q. Can you take a look at the documents that I just handed you and let me know if they refresh your recollection.

A. Yes.

Q. Okay. When was the Facebook contact initiated?

A. It started on June 8th of 2014, and looks like it went through June 12th of 2014.

Q. Okay. And that was from the defendant?

A. Yes.

Q. How do you know it was from the defendant?

A. It was from an account named Cary Ryals and also the verbiage, the way that he words things, it's his writing.

Q. Did you respond to any of the messages?

A. No.

Q. Did you receive any calls from the defendant after that June 3rd communication?
A. I did on June 4th, yes.
Q. Okay. What number did that come from?
A. There were several numbers on June 4, -8423, again -4823, a -6576, a -9195, and a -8423.
Q. Did you answer any of the calls?
A. I answered the -8423.
Q. Okay. Who was on the other line?
A. Mr. Ryals.
Q. What did he say?
A. As soon as I realized it was him, I promptly hung up.
Q. Okay. Did you answer any of the other calls?
A. No. He left voicemails.
Q. Did you listen to the voicemail?
A. I did.
Q. Okay. Was the defendant on the voicemail?
A. Yes, it was.
Q. Okay. What did the defendant want?
A. I don't remember specifics, but I'm sure it had something to do with reconciling.

Q. And what time of the day did the calls come in?

A. The time of day -- may I look through?

Q. Absolutely, to refresh your recollection.

A. And we were on June 3rd or 4?

Q. June 4th. Do you recall if they were in the morning or afternoon?

A. I don't recall.

Q. That's okay. Did the defendant ever approach you in person in June, after June 3rd date?

A. Yes.

Q. Okay. When was that?

A. There was an incident, I believe it was the part first part of June, like the first weekend. There was an incident where we were at the same location, LGs Bar and Grill, and he was there. And he approached me at that time.

Q. Okay. Were you alone?

A. No, I was there with a group of friends. We were having a fundraiser.

Q. And who initiated the contact?

A. Mr. Ryals.

Q. Okay. And did you want him to initiate

the contact?

A. I did not.

Q. What did you do after he initiated contact?

A. I told him you have five minutes, what do you want. After the five minutes -- he wanted to discuss getting his job back, and then he started to go into reconciling. That's when I stopped the conversation. A girlfriend of mine grabbed me and said, come on, let's go to the bathroom. We went to the ladies' room to get away.

I felt pushing, I thought it was her; I looked over and I realized it was Mr. Ryals. He was trying to force his way into the ladies' bathroom and continued talking and yelling. She was able to lock the door and we waited inside.

And the next time that somebody knocked on the door, it was one of my male friends that let me know he was no longer there and it was okay to come out.

Q. Ms. Welch, I will show you what was premarked as State's 1, 2, 3. Can you please review these. Do you recognize these?

A. I do.

Q. How do you recognize them?

A. I recognize them by my handwriting on the back. These are his -- this is his handwriting again, and there was an incident that revolved around these cards.

Q. Okay. When were these cards given to you?

A. They were given to me on June 16th.

Q. Okay. What is the date on the cards, if any?

A. June 17, 2014.

Q. Who put that date on there?

A. I did.

Q. Why would you put 6/17 and not 6/16?

A. 6/17 is when I turned them over to the police.

Q. Okay. Do the cards appear to be altered or modified in any way or are they as you received them on June?

A. They are as I received them.

MS. SZYMCZYNSKA-SAS: Your Honor, the State would like to move to admit State's 1, 2, and 3 into evidence.

THE COURT: Any objection?

MS. SMALL: None.

THE COURT: State's 1, 2, and 3 into

evidence without objection.

(STATE EXH. 1 in evidence.)

(STATE EXH. 2 in evidence.)

(STATE EXH. 3 in evidence.)

BY MS. SZYMCZYNSKA-SAS:

Q. Tell the jury about the June 16th incident.

A. I was leaving work, and I work in the Cosgrove/North Charleston area over by the military base off of Conner Avenue. I was leaving work pulling out of the parking lot, I noticed a vehicle that I recognized as one that Mr. Ryals drove. I recognized that it was him. He was following me.

I merged onto Rivers Avenue. We ended up at a red light on Rivers Avenue. I was in the right lane; he was in the left lane. I rolled down my window. I started to yell at him, are you stalking me, leave me alone. Mr. Ryals actually, because his light was red, had enough time to approach my vehicle with my window down asking for a hug, and he practically threw these cards at me, asked me to read them.

I said, you're crazy, leave me alone. I had to maneuver in and out of traffic to get away from Mr. Ryals.

Q. Did you ever report that or give the cards to law enforcement?

A. On the 17th, yes, I did.

Q. Okay. Tell us about you giving the cards to law enforcement.

A. I received some phone calls again from Mr. Ryals on the 16th before I left work. I believe that I reported that as well on the 17th. On the 17th, I left work and went straight home, pulled into my driveway, I was on the phone with a friend from Alabama, and while I was chatting with him on the phone, I left the garage up.

I exited my vehicle, started pulling weeds out of my yard. And I look up and see the same vehicle in my driveway. And I immediately told the person that I was talking to, oh, my God, he's at my house, stay on the phone. I put the phone in my pocket.

I immediately told Mr. Ryals you cannot be here. Whereas he responded, I know. He came out of his vehicle, he asked me for money. My daughter was in the house. He went to my refrigerator and grabbed something to drink. He tried to make an entry into the house while my daughter was inside.

I exited the garage, I kept the cars between us, I looked up at my window and I saw my daughter looking down. She said, do I need to call? And gave her the thumbs up, and I said in front of Mr. Ryals, everything is okay. Just to let her know to make that phone call.

I continued to talk to Mr. Ryals and told him he needed to leave. He said he just wanted to talk, he wanted to reconcile. My neighbor came outside; she was letting her dogs out and she was able to tell that I was in distress. She mouthed to me --

MS. SMALL: I'm going to object to the neighbor's anything.

THE COURT: Sustained. Please strike that from your notes.

THE WITNESS: She mouthed to me, do I need to call the police? I mouthed --

MS. SMALL: I will object to that as hearsay.

THE COURT: Overruled.

THE WITNESS: I saw her mouth to me, do I need to call --

BY MS. SZYMCZYNSKA-SAS:

Q. Julie, if you can concentrate on just

the statements that you were making and your words and not anybody else's words. I know it's difficult.

A. I acknowledged -- I let her know that I needed her to call the police. She did call the police to my knowledge.

Q. Did law enforcement ever respond to your --

A. They did.

Q. Did they take a statement from you?

A. Yes, they did.

Q. Was the defendant arrested that day?

A. Yes, he was.

Q. Did you contact law enforcement prior to the June 17th date?

A. I don't recall.

Q. Would it help to look at your notes?

A. Yes.

Q. Okay. Do you still have your notes from the record of contact?

A. Yes.

MS. SZYMCZYNSKA-SAS: Your Honor, may I approach?

THE COURT: You may.

BY MS. SZYMCZYNSKA-SAS:

Q. After the calls and the cards between May 27th, when defendant was placed on trespass notice, and June 4th, to which you testified to, did you ever make a report of the calls and cards to law enforcement?

A. Yes.

Q. Okay. And, to your knowledge, was the defendant ever charged for those calls?

A. Yes.

Q. Okay. After the officer responded to your house on June 17th, did you at any point contact the defendant?

A. Yes, I did.

Q. When was that?

A. June 24th, 2014.

Q. Why would you contact the defendant?

A. I received a phone call -- I had purchased a boat. I received a phone call from the repair shop where the boat was stating that Mr. Ryals was there to retrieve the boat. I immediately told him -- because he knew that it belonged to me. I told him, call the police, I'm on my way. I was in Goose Creek at the time. The location of the repair shop is Remount Road in the Hanahan area.

After I hung up with the repair shop, I realized that he was trying to take the boat. Instinctively, I picked up the phone and called him to ask him what was he doing, why was he doing that, but I hung up when I realized that I shouldn't be contacting him. It was out of anger in the moment.

Q. Did you ever talk to him?

A. Yes, I did.

Q. Did you talk to him on the phone?

A. Mr. Ryals? No, I talked to him in person.

Q. Okay. How did you talk to him in person?

A. I showed up at the repair shop to where my boat was located.

Q. Who else was there?

A. Police officer was there, the employees of the repair shop were there, he had an associate of his that had already had his -- his associate's vehicle was hooked up to the boat.

Q. Did law enforcement respond?

A. Yes, they did. It was North Charleston.

Q. Okay. And what happened to the boat?

A. He was allowed to take it off the premises at that time. I was informed that it was a civil matter. I was not allowed by the police officer on the scene to go get my paperwork, my documentation. So he was allowed to leave with the boat.

Q. Did you do anything after he left?

A. Yes, I did, I took pictures -- after he left or during the process of him leaving, I took pictures of the license plate of the vehicle that was towing the boat. I followed them for a short period of time so I could film, so I could use my video to gather more evidence as to where they might be taking the boat. And then I realized it wasn't in my best interest, so I stopped interaction with them.

Q. Did you -- did the defendant ever contact you after that?

A. Yes, he did.

Q. Okay. And when was that?

A. I believe that was on June 29th of 2014.

Q. He contacted you before that time?

A. I'm sure he did.

Q. Can you reference State's Exhibit

Number 13? Do you show any calls on June 25th?

A. I do.

Q. Okay. How many times did you receive a call that day on June 25th from the defendant?

A. It appears there were ten phone calls made on that day or received on that day.

Q. What numbers did the calls come from?

A. -9195 and also restricted.

Q. Did you answer all of these calls?

A. Not all of them, no.

Q. How many did you answer?

A. It looks like two.

Q. Okay. How would the calls that you answered be referenced on the screenshots?

A. Restricted.

Q. Okay. How would we know they were answered? Are they marked?

A. They have a green arrow.

Q. Okay. Did you actually talk to the defendant when he answered the phone?

A. Yes.

Q. What did the defendant say?

A. On June 29th?

Q. June 25th.

A. June 25th, I'm not positive what he

said.

Q. But you recognized his voice?

A. Yes.

Q. On the phone?

A. Yes.

Q. Would you ever have asked him to stop calling?

A. Absolutely.

Q. Did he call you after June 25th?

A. Yes, he did.

Q. What day did he call you on?

A. I remember specifically June 29th.

Q. Okay. June 29th call, what number did it come from?

A. Restricted.

Q. Was there a number -- call on that day from any other number?

A. June 29th; there was a -9195 again.

Q. Did you answer that call?

A. Doesn't appear so.

Q. You answered the restricted call?

A. Yes.

Q. What time would that have been? Morning? Afternoon?

A. Afternoon.

Q. Okay. And who was on the other line?

A. Mr. Ryals.

Q. What did he say to you?

A. On this particular day Mr. Ryals called, he wanted to meet with me in person. We had an upcoming hearing coming up --

Q. What was that hearing for? I'm sorry, I didn't mean to interrupt you.

A. I believe it was unlawful communication.

Q. So that was for the offenses that you mentioned before that he was charged with?

A. That's correct.

Q. What was the hearing date coming up?

A. July 2, 2014.

Q. Okay. And continue. What other statements did the defendant make?

A. The conversation was he wanted to meet with me in person; I declined. He said he wanted to discuss the upcoming case; I declined. He became angry and he stated that if he went down for any of the charges, that I better watch my back because he was coming after me. He also stated that he would interfere with a lawsuit that I currently had in place that had nothing to do with

him, and he would make it hard for me.

Q. Okay. Were you a potential witness for the upcoming hearing?

A. Yes, I was.

Q. Were you a victim on this charge?

A. I was the victim.

Q. Okay. Before June 29th, and after you mentioned the calls on June 25th, were there any other calls that you answered from the defendant on any other dates between June 25th and June 29th that you answered?

A. I don't recall.

MS. SZYMCZYNSKA-SAS: Court's indulgence?

THE COURT: Take your time.

BY MS. SZYMCZYNSKA-SAS:

Q. After the June 29th call, did you contact law enforcement?

A. Yes, I did.

Q. Did you provide a statement to law enforcement?

A. Yes, I did.

Q. Which agency was that?

A. Hanahan Police Department.

Q. Okay. Did you ever obtain a

restraining order?

A. Yes, I did.

Q. When was that?

A. I filed in June of 2014, and it was awarded July 15th of 2014.

Q. Did the defendant ever contact you after the award of the restraining order?

A. Yes.

Q. When did he contact you?

A. When?

Q. Yes.

A. It was maybe -- there was so many I can't remember exactly which one.

Q. Did he contact you in the month of July?

A. Yes, he did.

Q. What about the month of August?

A. Yes, he did.

Q. Okay. Do you recall any specific instances of a contact in August?

A. Yes, I do. It was the latter part of August if I'm not mistaken. And he called, it went to voicemail, and in the voicemail he stated, I love you.

Q. Okay. Was there any other contact

than voicemail?

A. Yes.

Q. Okay. What was the other contact?

A. Instagram request.

Q. Who did that come from?

A. Cary Ryals.

Q. How did you know it was from Cary Ryals?

A. It said Cary Ryals would like to follow you.

Q. Did you report the instances to law enforcement?

A. Yes, I did.

Q. Okay. Which agency?

A. Hanahan Police Department.

Q. Did you hear from the defendant in any way after August when you reported these calls?

A. Yes, I did.

Q. Okay. When? Do you recall?

A. I specifically remember September of 2014.

Q. Okay. Do you remember the specific dates?

A. I don't remember the specific dates.

Q. Can you look at the State's Exhibit, I

believe it's Number 13? Can you tell the jury about the calls from the defendant in September? What dates, number, and how many of those you answered?

A. Looks like September 12th; there was one, two, three, four, five calls on September 12th.

Q. How many of those would you have answered?

A. It looks like there was two.

Q. How would you have known it was the defendant?

A. I heard his voice on the other end.

Q. Was that his number?

A. No, it was a number I didn't recognize.

Q. What did the defendant tell you?

A. He told me he was at MUSC, that he had tried to commit suicide. He stated that he needed to see me; he stated that he needed some clothing and he wanted me to bring him some clothing. I informed him he didn't need to contact me. He would have to find somebody else to bring him his clothing.

He stated at that time that he got his job back. I said, good for you. I told him not to

contact me, and I hung up the phone.

Q. Did you receive any additional calls from that number on any other dates?

A. The very next date on September 13th, there was three more phone calls, and then there was five more phone calls from a different number, but with the same prefix of 792.

Q. Okay. And did you ever learn what the prefix was for?

A. It's an MUSC phone number.

Q. Did you ever call MUSC in September?

A. Yes, I did.

Q. Okay. When?

A. After I received the first phone call.

Q. Okay. Why did you call them?

A. To get in touch with whoever was in charge over there to let them know there was an active restraining order in effect, that he was not to have any contact with me, and by allowing him to have a phone in his room it was allowing him to breach the restraining order.

Q. Do you remember how many times you called him?

A. I called him three times, to the best of my knowledge. Two or three times to the best of

my knowledge. I had to leave a voicemail the first time, and I spoke with two different people.

Q. Did you call the defendant when he was at MUSC during that time?

A. I did not.

Q. Did you ever see the defendant after that in September of 2014?

A. Yes, I did.

Q. Okay. Do you recall when that was?

A. Latter part of September 2014.

Q. Where was this?

A. In court.

Q. What was the location?

A. Hanahan Municipal Court.

Q. Did you hear defendant make any statements?

A. Yes, I did.

MS. SMALL: Can I object to the hearsay?

THE COURT: Whether or not she heard it would not be hearsay, but probably the next question would be. Overruled.

Thank you for the chuckle.

BY MS. SZYMCZYNSKA-SAS:

Q. Did the defendant make any statements

to you?

A. Yes, he did.

Q. Okay. Were you present in the courtroom?

A. Yes, I was.

Q. Okay. What were the statements that the defendant made?

MS. SMALL: I will object again, Your Honor.

THE COURT: Is there an exception to hearsay?

MS. SZYMCZYNSKA-SAS: Your Honor, it's the statement by party opponent.

THE COURT: Statement by party opponent.

MS. SMALL: It's a hearsay statement, out-of-court statement approved -- introduced for the purpose of proving the truth of the matter asserted. I'm still going to object to it as being hearsay.

THE COURT: There's exceptions in our law that allow for it. Overruled.

You may answer.

BY MS. SZYMCZYNSKA-SAS:

Q. Can you please tell the jury what the

defendant said about the calls?

A. Mr. Ryals stated in court that he had made a mistake and that he admitted to calling me from MUSC.

Q. Julie, please tell the jury, did you want the defendant coming to your house, specifically between May 13th of 2014, making any contact with you, coming to the house through September 13th of 2014?

A. I did not.

Q. Did you want him coming to your work during that time period?

A. I did not.

Q. Did you want him approaching you anywhere during that time period?

A. I did not.

Q. Did you want him writing you cards?

A. No.

Q. Did you want him sending you text messages?

A. No.

Q. Did you want him calling you?

A. No.

Q. Did you tell him you didn't want him calling you?

A. Repeatedly.

Q. And not approaching you?

A. Repeatedly.

Q. Okay. Were you clear with the defendant that contact during that time period was unwanted?

A. Very clear.

Q. Can you tell the jury why did it take months for you to finally cut the defendant off and not want contact after May 13th of 2014?

A. I was fearful that if I abruptly cut all lines of communication off with Mr. Ryals that things would escalate to the level that they did escalate to. I felt that it was best to do the process over time, not abruptly. I was fearful of how he would act.

Q. Julie, I have a few more questions. One question I want to go back, the boat.

A. Yes.

Q. Did you ever get the boat back?

A. I got the boat back a year later after a jury trial; yes, I did.

Q. And finally, can you please tell the jury how these continued unwanted contacts impacted your life and affected you?

A. I'm no longer trusting other people; my daughter and I had to change everything in our life. We had protocol in place. We would pull into our garage, we would wait until the door shut before we actually got out of the vehicle to make sure that nobody was coming underneath the door. We had to keep the door locked at all times.

My daughter was not allowed to exit that vehicle after the door shut without me doing a walk-through through the house. I would check the windows. I would check the bedrooms. I would look for anything out of the normal.

I was in fear of Mr. Ryals and what he was capable of doing. Just the simplest thing of driving to work became a nuisance. I would have to take multiple ways to get to work. I was constantly looking in my rear-view mirror to see if I was followed. And then my daughter began to drive; she had the same protocol.

I stopped being social. I was alienated from my friends because I didn't want to put them in harm's way because I didn't know what he was capable of doing. He had made threats to me in the past, and I took them seriously.

Q. What kind of threats did he make to you

in the past?

MS. SMALL: Your Honor, I'm going to object. It's outside of the scope of the indictment.

THE COURT: Sustained.

BY MS. SZYMCZYNSKA-SAS:

Q. Julie, you mentioned that it impacted your life. Can you tell the jury if you did anything additional to address the situation in your life? Did you take any classes?

A. Yes, I did.

Q. What were those classes?

A. Self-defense with my teenaged daughter.

Q. Okay. When did you take those?

A. I believe they started in June or July.

Q. And did you -- you mentioned some special arrangements with your daughter. Tell the jury a little bit about that.

A. My daughter was instructed that if she ever saw Mr. Ryals near the property or anywhere near us or her, she immediately needed to call 911, tell the dispatch who it was. She was not allowed to be a teenager. I was fearful that he might follow her as well.

There was only so many people that I

trusted her with, but I didn't want her friends to come to my house because my house I considered a danger zone. So she spent the night out with her friends, but only the trusted few. My daughter knew to call 911. She knew to keep the doors locked, the windows looked, which are all things we didn't do in the past. When I say doors looked, I mean, the door that leads from the garage into the house. We would just shut the garage and it would be -- that would be it.

Q. Julie, what is the one thing that you wanted from the defendant during that period from May 3rd, 2014 to September 13, 2014?

A. Just to leave me alone. I didn't want any contact. I didn't want anything to do with him. I begged him, I pleaded, I went to the police, I asked for help. He didn't listen. I ended up having to get a restraining order. That didn't fix it either. I don't know what else I could have done.

MS. SZYMCZYNSKA-SAS: Thank you, Julie. Appreciate it.

Your Honor, before -- the State has no more questions for Ms. Welch. I just want to make sure that State's 1 through 9 has been admitted as

questions.

THE COURT: You may step down. Thank you.

Call your next witness.

MS. SIGAL: The State calls Steve Hall.

STEVE HALL,

being first duly sworn, testified as follows:

THE CLERK: Have a seat, state your full name and spell your last.

THE WITNESS: First name Steve, middle name Preston, last name Hall, H-A-L-L.

DIRECT EXAMINATION

BY MS. SIGAL:

Q. Afternoon, Officer Hall. Where do you work?

A. I work with the North Charleston Police Department.

Q. How long have you worked for the North Charleston Police Department?

A. Almost 11 years.

Q. And what is your rank there?

A. Patrolman first class.

Q. Were you working for the police department on June 3rd, 2014?

A. Yes, ma'am.

Q. Did you get a call to respond to the location of "Port City Paper" on this date?

A. Yes.

Q. What was that in reference to?

A. It was in reference to a harassment call. I believe it was involving the defendant.

Q. And when you arrived, who did you meet with; do you remember?

A. The victim. The complainant.

Q. Ms. Welch?

A. Correct.

Q. And did you take any action following your meeting with Ms. Welch?

A. I placed the defendant on trespass notice for that location.

Q. And how did you do that?

A. We have a form that we write -- we kind of fill out the defendant -- the defendant's name, filled out his address and everything. The actual address of the business, which was "Port City Paper," and normally we have them sign it, but he was not on location at that time.

Q. Were you able to notify him that he was placed on trespass?

A. I was able to telephone him and via

telephone tell him he was no longer allowed to be on the property.

Q. And did you speak to him on that date?

A. Yes.

Q. And you mentioned a form earlier. Is that sort of a way to document the fact that you did, in fact, notify him that he was on trespass order?

A. Correct. We give one copy to the alleged suspect and one to the business and then one to the victim and one for the department to keep.

MS. SIGAL: Permission to approach the witness?

THE COURT: You may.

BY MS. SIGAL:

Q. Officer Hall, I'm showing you what was marked as State's Exhibit 19. Do you recognize that document?

A. I do.

Q. What is that?

A. It's just a trespass form that the department issues us to use in cases where someone has to be placed on trespass.

Q. And is that the trespass notice that

you filled out on June 3, 2014, at "Port City Paper"?

A. Yes.

Q. Who is the person that you placed on trespass on that date?

A. Cary Glenn Ryals.

Q. And is the date mentioned on that as well?

A. June 3, 2014.

Q. Is that a fair and accurate depiction of the trespass notice that you filled out on June 3, 2014?

A. Yes.

MS. SIGAL: At this time, the State moves to admit State's 19 into evidence.

MS. SMALL: No objection.

THE COURT: State's 19 into evidence without objection.

(STATE EXH. 19 in evidence.)

BY MS. SIGAL:

Q. If you will take one more look at that. What was the location of the trespass notice?

A. 2841 Carner Avenue, which is "Port City Paper."

Q. And does it mention who requested the

no trespass to be ordered?

A. The management from that business.

MS. SIGAL: Beg the Court's indulgence.

Thank you, Officer Hall. I have no further questions for you at this time.

CROSS-EXAMINATION

BY MS. SMALL:

Q. Mr. Hall, you got a call about harassment; is that correct?

A. Yes.

Q. Did you do a report?

A. No.

Q. No report?

A. No.

Q. You have no idea -- did they tell you the nature of the harassment?

A. From what I recall, I believe he had shown up at her job. I believe she worked there at the time. That's all --

Q. You don't recall her telling you she was grabbed or pushed or shoved?

A. I don't recall.

Q. Okay. And she didn't -- you don't recall her telling you that she felt threatened or anything like that, because if you did you would

have put it in a report, right?

A. I don't -- I know she stated that he was harassing her showing up at her work.

Q. Okay. And now that was on June 3rd; is that correct?

A. Yes.

Q. And did you speak to anyone other than Ms. Welch at the place of employment?

A. I spoke with management just to make sure that's what they wanted as well.

Q. And you spoke with Mr. Ryals by phone?

A. Via telephone, yes.

Q. And the telephone number was provided by Ms. Welch?

A. Yes, I believe so.

Q. And, to your knowledge, has he been back to that premise?

A. Not to my knowledge.

Q. So there's been no calls since this went out?

A. Not that I recall, no.

MS. SMALL: I have no further questions. Thank you very much.

MS. SIGAL: Nothing further from this witness.

THE COURT: You may step down. Feel free to leave or stay with us. Thank you.

Call your next witness.

MS. SZYMCZYNSKA-SAS: State calls Officer Ellwood.

JONATHAN ELLWOOD,

being first duly sworn, testified as follows:

THE CLERK: Please have a seat, state your full name and spell your last.

THE WITNESS: My name is Jonathan Ellwood, E-L-L-W-O-O-D.

DIRECT EXAMINATION

BY MS. SZYMCZYNSKA-SAS:

Q. Officer Ellwood. Please tell the jury where you are currently employed.

A. I currently work for the Hanahan Police Department.

Q. And how long have you been employed there?

A. I was hired in April of 2011.

Q. And what is your current rank and your current job responsibilities?

A. Currently, my rank is sergeant. I'm a patrol supervisor. I have a team of people that we work together on a patrol schedule.

Q. And were you employed with Hanahan back in June of 2014?

A. Yes, I was.

Q. In what capacity?

A. I was assigned to patrol.

Q. Okay. Did you have the same rank?

A. No.

Q. Okay. Was it a lower rank?

A. It was.

Q. Okay. Did you have a chance to come in contact with Defendant Cary Ryals back in June of 2014?

A. Yes, I did.

Q. Do you recall what date that was on?

A. I don't recall specifically.

Q. Okay. Did you prepare a report that day?

A. I did.

Q. Would it help you to refresh your recollection if you look at your report?

A. Yes, ma'am.

MS. SZYMCZYNSKA-SAS: Permission to approach?

THE COURT: You may.

BY MS. SZYMCZYNSKA-SAS:

Q. Take a look at the documents I handed you. Do you recognize those?

A. I do.

Q. Do they refresh your recollection?

A. Yes.

Q. All right. So going back to the question, did you have a chance to come in contact with the defendant and what day was that on?

A. I did have -- come in contact and that was June 17, 2014.

Q. Okay. And how -- what were you -- how was the contact initiated?

A. It was responding to a call for service for trespassing.

Q. Okay. And what location were you responding to?

A. We responded to Weavers Way, which is in the City of Hanahan.

Q. What county is that in?

A. County of Berkeley.

Q. Okay. And were you able to learn whose house that was?

A. Yes, ma'am.

Q. Okay. Whose house was it?

A. The house was Miss Julie Welch.

Q. Okay. And what did you see when you arrived?

A. As I arrived on scene, I observed both Ms. Welch and Mr. Ryals in the front area of the house.

Q. Okay. And what observation did you make about the victim?

A. When I initially was pulling up, the victim was actually walking away from the front part of the garage area. She was -- appeared to be visibly shaken and appeared to be upset.

Q. Okay. Did you arrest the defendant that day?

A. Yes, I did.

Q. Okay. What did you arrest him for?

A. I arrested him for trespass after notice.

Q. Okay. And what was the defendant's court date for that charge?

A. The court date would have been July 2 of 2014.

Q. Okay. Was the defendant served that day with anything else other than trespass notice?

A. I'm sorry, can you --

Q. Was the defendant served with anything

else? You arrested him with trespass --

A. Uh-huh.

Q. -- for trespassing. Was he served with any other warrants that day?

A. Yes, ma'am. He was served with a courtesy summons.

Q. What was the courtesy summons for?

A. The courtesy summons was served for the unlawful communication.

Q. Okay. And do you know what the court date was for that charge?

A. We had requested the court date be the same date as the charge for trespassing.

Q. So what would --

A. July 2nd -- it would have been July 2, 2014.

MS. SZYMCZYNSKA-SAS: Okay. Court's indulgence?

No further questions of this witness. Please answer any questions that counsel may have.

CROSS-EXAMINATION

BY MS. SMALL:

Q. Afternoon, Officer.

A. Afternoon, ma'am.

Q. I think counsel has provided you with a

copy of your report -- your investigation of that day, right?

A. Yes.

Q. Okay. And you did investigate that day when you responded on June 17th; is that correct?

A. Yes.

Q. You spoke with both the alleged victim as well as the defendant?

A. Yes.

Q. And you asked questions of both of them; is that correct?

A. Yes.

Q. Okay. When you walked -- when you arrived at the scene, you testified that the both -- the two parties were in their driveway, in their garage, in the garage area of their home -- of her home?

A. I believe I testified as I came up, Mr. Ryals was in the driveway garage area, and she was walking away.

Q. Okay. And when you came up, was he yelling at her or --

A. I don't recall specifically.

Q. Do you want to look at your notes and see if you wrote anything that indicated that he

was yelling at her, that Mr. Ryals was yelling at Ms. Welch?

A. I did make a note of that, but not that I observed that.

Q. So when you drove up, which was my question -- all right. Because you have no way of knowing before that, before you got there. Did you see Mr. Ryals yelling or intimidating Ms. Welch?

A. No, ma'am, I don't recall seeing that.

Q. Now, when you got there I think you had already been aware, because of the dispatch, that there was this trespass notice on Mr. Ryals; is that correct?

A. Yes, ma'am.

Q. And so when you arrived on the scene, you proceeded to handcuff him?

A. I did detain Mr. Ryals.

Q. Pardon me?

A. I did detain him.

Q. I'm not using fancy language, so ... you proceeded to detain him?

A. I did. I handcuffed.

Q. And when you detained -- while you were detaining him, he kept saying, I'm supposed to be here?

MS. SZYMCZYNSKA-SAS: Objection, Your Honor; hearsay.

THE COURT: Is there an exception?

MS. SMALL: Yeah. This is the police officer's investigation of his report of what he did.

MS. SZYMCZYNSKA-SAS: Your Honor, can we --

THE COURT: You may.

(Bench conference.)

THE COURT: Ladies and gentlemen, we have a matter of law to take up outside of your presence. Do not begin your deliberations and do not discuss the case.

Please rise for the jury.

Take your notepads with you or leave them.

(Jury out, 3:56 p.m.)

THE COURT: Thank you. Please be seated.

All right. Please articulate to me what you were attempting to say at the bench, Ms. Sas.

MS. SZYMCZYNSKA-SAS: Your Honor, all we're saying is the defense counsel is asking the

officer to testify about statements the defendant made. Those are only admissible as hearsay as admission of the party opponent if we ask for those statements.

We did not inquire any testimony from the officer. If we were to inquire from the officer about what the defendant said, and maybe we did not ask everything that the defendant said, and certainly we could get into it because it's an admission by a party opponent, we could get into, but the defense counsel does not get around the defendant's testifying and getting their statements in through other witnesses.

MS. BROWN: Your Honor, I'm going to respond to that --

THE COURT: I'm going to allow you -- even though it's not your witness, I'm going to allow you to argue.

MS. BROWN: Thank you so much. I apologize.

Looking at the hearsay rule, we understand that a statement is hearsay, and we also understand there are exceptions to the hearsay rule. And I believe that Madame Solicitor refers to Rule 801, which is (d)(2), and it refers to

admission by a party opponent.

And that is, of course, any statement in which the party opponent has made is allowed to come into the courtroom.

THE COURT: Read the first part of that rule. It's offered against a party, and I'm assuming that you're not going to elicit testimony against your own client. So, then, unless it's a statement against his interest, in essence, that rule doesn't apply.

Is that your point, Ms. Sas?

MS. SZYMCZYNSKA-SAS: Yes, Your Honor. I'm sorry if I was not able to articulate that.

MS. BROWN: I understand.

THE COURT: That's the issue. She was saying -- what her point was, she is the only one in this trial, I assume, as I understand the rules, that would be able to introduce that because you want things that are for your client, not against your client.

So at this point he is not -- he cannot meet those elements of that rule --

MS. BROWN: I understand.

THE COURT: -- against your client.

MS. BROWN: I understand. And I want

to make sure I'm clear on something. We have heard throughout the course of this entire trial statements in which the defendant has made. And, of course, the statement is a party --

THE COURT: She's offering them against the defendant that he has made. Those are not hearsay statements under the rule. What you're attempting to do is elicit a hearsay statement because it is you're offering -- now if Ms. Sas turns around on direct and asks that same question, then you would object that -- right? But she's offering for that.

MS. BROWN: No, I would not object because I understand it would fall under the rule.

THE COURT: But, hypothetically.

MS. BROWN: I understand. I understand what you're saying and I understand exactly what you were saying. His testimony should be excluded from what the defendant said because we're not -- it's because we're asking the question and we will rephrase the question. Not a problem.

THE COURT: Unless there is another exception to which it comes in.

MS. BROWN: We don't see an exception that exists at this time.

THE COURT: Okay. All right. Anything else?

MS. SZYMCZYNSKA-SAS: No, Your Honor.

THE COURT: Do we anticipate any other objections?

MS. SZYMCZYNSKA-SAS: Not if there's no questions asked about the statement made by the defendant, Your Honor. Or the victim.

THE COURT: Let's take a quick water break.

You may step down or feel free to stay there.

Five minutes.

(A recess transpired.)

MS. BROWN: Your Honor, may we approach before the jury comes back in?

THE COURT: You may.

(Bench conference.)

THE COURT: Ms. Brown.

MS. BROWN: Yes, Your Honor. For the record purposes, we looked at the rule again, and we would ask that the Court consider as an exception to the hearsay rule dealing with the statement that came from the defendant at the time that he was about to be arrested, we would ask that

you consider exception 803, which would be Number 2, which deals with excited utterance.

Of course, that particular rule deals with the statement relating to an event or a condition made while the declarant was under the stress of excitement caused by the event or condition.

And it is our argument, at the time that Mr. Ryals was approached by law enforcement, of course, this was not the first time he was approached. He was certainly in a very stressful set of circumstances. He knew or believed that he would have been arrested at that time. That would have resulted in a startling event for him. And, of course, he then made the utterance that he was supposed to be there.

And we believe under those set of circumstances that that statement should be allowed to be introduced to the jury because it falls under that exception.

THE COURT: Based on my reading of the case law and the testimony I've heard, the statement does not relate to a startling event or condition if we're tying that to the arrest. So for those reasons, that testimony will not be

allowed.

MS. BROWN: Thank you.

THE COURT: Thank you.

Ms. Small, are you ready?

MS. SMALL: I am.

THE COURT: He's still your witness.

MS. SMALL: Yes, ma'am.

THE COURT: And who do you have after this?

MS. SZYMCZYNSKA-SAS: We do have two witnesses that we would really like to call today.

THE COURT: You still have witnesses.

MS. SZYMCZYNSKA-SAS: Your Honor, we have like four.

THE COURT: Okay. Great.

Bring in the jury.

(Jury in 4:14 p.m.)

THE COURT: Thank you. Be seated.

Ms. Small.

MS. SMALL: Thank you very much, Your Honor.

BY MS. SMALL:

Q. Officer Hall, I only have a few more questions for you. The day on which you arrived at Ms. Welch's house was June 17th; is that correct?

A. I'm sorry, I'm having trouble hearing you.

Q. I'm sorry. The day that you arrived at Ms. Welch's house was June 17th; is that correct?

A. Yes, ma'am.

Q. Was a call for trespass; is that right?

A. Yes.

Q. And there was no -- there's nothing in the report to indicate that there was any threats made to her?

A. No, ma'am.

Q. There was nothing in the report to indicate that she was frightened, afraid?

A. Specifically, no, ma'am.

Q. All she called you for was that he was on the premises?

A. For the initial call, yes, ma'am.

Q. Did you have more than one call? Did you have more than one call?

A. No.

MS. SMALL: Okay. No further questions. Thank you.

THE COURT: Anything further?

MS. SZYMCZYNSKA-SAS: No, Your Honor.

THE COURT: Thank you. You may step

down. Feel free to stay with us.

Call your next witness.

MS. SIGAL: The State calls Cassie Brooks.

CASSANDRA BROOKS,

being first duly sworn, testified as follows:

THE CLERK: State your full name and spell your last full name.

THE WITNESS: Cassandra Brooks, B-R-O-O-K-S.

DIRECT EXAMINATION

BY MS. SIGAL:

Q. Afternoon, Officer Brooks. Can you please tell the jury where you're employed?

A. Hanahan Police Department.

Q. And how long have you been employed there?

A. I've been with Hanahan 14 years, total of 16 years in law enforcement.

Q. And what is your rank currently?

A. Lieutenant.

Q. What kind of job responsibilities does that entail?

A. It entails being over patrol, checking reports, assigning reports, maintaining scheduling

for regular duty and off duty.

Q. And were you employed with Hanahan Police Department in 2014?

A. Yes, I was.

Q. And were you in the same position at that time?

A. No, I was not.

Q. What position were you in in 2014?

A. I was detective sergeant.

Q. And what kind of duties did that involve at that time?

A. That involved receiving cases from patrol that the patrolmen would write. I would take those cases and either keep them and assign them to myself or divvy them out to the other detectives that were assigned in my division.

Q. Were you working for Hanahan Police Department on September 24th, 2014?

A. Yes, I was.

Q. And on that date, did you have the opportunity to review any cases involving this defendant, Cary Ryals?

A. Yes, I did.

Q. And what kind of case did you review?

A. I reviewed an unlawful communications

case that Officer Carnes had taken.

Q. And what exactly did you find when you reviewed that case?

A. When I reviewed that case, I found that it should not be the charge of unlawful communications, but should be the charge of harassment, second degree, knowing that there was a previous restraining order in place.

Q. And was it common in your position to sometimes change a charge once you got it as a detective?

A. Yes.

Q. What was the reason that you -- I know you said there was a restraining order. What were the allegations of that charge?

A. The allegations of the terms of the original unlawful communications report that was taken, was that several phone calls were made by the defendant Mr. Ryals while he was at MUSC to the victim, Ms. Welch.

Q. And do you remember which date those calls were made?

A. I don't remember what the date was that the calls were made. I believe the initial report was taken on September 12, 2014.

Q. And did you speak with the victim about this before you changed the charge?

A. Yes.

Q. And did you verify that the calls were, in fact, made on September 12th, 2014?

A. I did. When I received the case and saw that the calls were made and it was stated that they were made from MUSC, I spoke with Ms. Welch. I received the call logs where she showed me on the phone where the telephone numbers had came in. I did an Internet search for the telephone number, verified that it was made from MUSC where Mr. Ryals was a patient.

Q. And did the victim indicate that she did, in fact, speak with Mr. Ryals when he made those calls?

A. Correct.

Q. Okay. Changing gears a little bit, did you participate in court proceedings at the Hanahan Municipal Court on September 25, 2014?

A. I did.

Q. In what capacity?

A. There was a jury trial that day involving the defendant, and I was there for security purposes, courtroom security. We don't

technically have somebody assigned to that. So generally officers involved will be in the courtroom during that time.

Q. So you weren't there on his case?

A. No.

Q. Is that right? You were just there for security, and it just so happened this defendant was there for a jury trial?

A. Correct.

Q. And so you didn't -- did you have any pending cases with him at that time?

A. The one from the day before, but it wasn't pending in court yet.

Q. And so did you recognize the defendant's name from your investigation the day before on the harassment?

A. Yes.

Q. And did you know why he was there on that date?

A. No. I didn't know what charges he was there for.

Q. What happened during court that day?

MS. SMALL: Your Honor, I'm going to object to that. It's really hearsay. Anything that happened in that court would be outside of

the --

THE COURT: She can testify what she heard herself. Overruled.

THE WITNESS: On that day when I was present in the courtroom, the Defendant Mr. Ryals was also present. During that proceeding, he admitted on the record that he had called the victim.

MS. SMALL: I'm going to still object, Your Honor. It's an out of -- it's hearsay.

THE COURT: Okay. 801(d) where we just had the analysis indicates it's not hearsay. Overruled.

THE WITNESS: That he had called the victim from MUSC.

BY MS. SIGAL:

Q. I'm sorry, because of the interruption, you stated that you heard him in the courtroom make a statement about what?

A. That he had contacted the victim from MUSC.

Q. Who did he make that statement to?

A. He made it to the judge, and Judge Stokes reminded him that anything that's said could be used against him in later court proceedings.

And he stated that he --

MS. SMALL: I'm objecting again. Now we're talking about what the judge said.

THE COURT: Is there an exception as to what the judge said?

MS. SIGAL: No, Your Honor. And we will --

THE COURT: I'll sustain that as to hearsay -- the hearsay objection.

Ladies and gentlemen, if you wrote any of that down, I instruct that testimony is improper hearsay testimony.

You may continue.

BY MS. SIGAL:

Q. Did the defendant make any other statements that day in court in regard to the victim Julie Welch?

A. Just that he had contacted her from MUSC, that he was sorry that he had made a mistake by doing so.

Q. And what did you do following that court proceeding?

A. I obtained a signed written statement from Ms. Welch.

Q. Okay. Did you do anything else?

A. Later on I obtained a search warrant for phone records.

Q. Did you make any requests in regard to that court proceeding?

A. Yes. While we were on the record and the clerk of court was present, I requested that the video from the court proceedings on that date be preserved.

Q. Office Brooks, I'm showing you what was marked as State's Exhibit 20. Do you know what this is?

A. Yes. It's a CD containing the court recording from that date.

Q. And when you say, from that date, do you mean from September 25, 2014?

A. Yes.

Q. The court proceeding with this defendant?

A. Correct.

Q. That you just referenced?

A. Yes.

Q. Make the record clear.

And did you view that court proceeding on this disk?

A. I did.

Q. And did you make any marking on it to show that you viewed that specific court proceeding?

A. I did. I initialed it with my initials and dated it.

Q. Okay. And when you viewed it, who was the person who was speaking in the video?

A. The Defendant, Mr. Ryals.

Q. And how did you know it was him speaking?

A. By voice and sight. On the recording you can see him speak and step in view of the camera.

Q. And so does this video show the defendant making the statements that you just referenced in that call -- I'm sorry, in that video?

A. Yes.

Q. Beg the Court's indulgence?

THE COURT: Take your time.

BY MS. SIGAL:

Q. Officer Brooks, when you viewed that video, you said that you saw that defendant at one point and you heard him at one point?

A. Yes, that's right.

Q. When he made the statement about contacting the victim, was he in view of the camera at that time?

A. That was at the beginning of the video. He was not in view during that time. When he -- later on towards the end of the video when he pled guilty to the charges he was there for, he was in sight pleading guilty.

Q. But when he made the statement about contacting the victim, can you see him?

A. No.

MS. SIGAL: All right. Thank you. I have no further questions for you at this time.

THE WITNESS: Thanks.

THE COURT: Ms. Small.

CROSS-EXAMINATION

BY MS. SMALL:

Q. What date was that incident?

A. Which one?

Q. The day you went to court and saw Mr. Ryals?

A. That was on September 24, 2014.

Q. And he was in court on another matter, not on that matter on the September 2012 incident; is that correct?

A. On --

Q. What was he in court for?

A. He was in court that day for a jury trial that had been requested.

Q. You don't know anything else other than that?

A. No.

Q. Okay. Now, did you take a report from Ms. Welch on -- what date did you have your contact with Ms. Welch?

A. The same day as that court date was there because she was present.

Q. Is that September 25th?

A. Yes, the 25th.

Q. Okay. And you took a report from her regarding a phone call, I think, that came from MUSC?

A. Actually, Officer Carnes took that initial report. I obtained the signed written statement.

Q. But you actually interacted with Ms. Welch?

A. Yes.

Q. Okay. Did she at any time indicate that she was threatened by Mr. Ryals?

A. Not that I recall.
Q. Did she mention she was intimidated by him?
A. I do recall her saying that she was intimidated or in fear of him.
Q. Was that included in your report?
A. I believe it was on the -- in the report, yes, ma'am.
Q. Okay. Where is your report?
A. I don't have it with me. I did a supplement to the report.
Q. Where is your supplement?
A. I don't have that with me.
Q. You are not sure if it's that's in here or not?
A. I don't have it with me.
Q. You didn't think it was important enough to bring?
A. (No response)
Q. Did she tell you she was afraid of Mr. Ryals?
A. She had stated at one point that she was in fear of him.
Q. And she didn't --
MS. SMALL: No further questions.

THE COURT: Redirect?

MS. SIGAL: Nothing further from the State.

THE COURT: Okay. You may step down. Feel free to stay with us.

Call your next witness.

MS. SIGAL: The State calls Gayle Dollar please.

GAYLE DOLLAR,

being first duly sworn, testified as follows:

THE CLERK: Have a seat, state your full name and spell your last name.

THE WITNESS: Gayle Dollar, D-O-L-L-A-R.

DIRECT EXAMINATION

BY MS. SIGAL:

Q. Afternoon, Ms. Dollar. Where are you employed?

A. Hanahan Municipal Court, City of Hanahan.

Q. What is your position there?

A. The Clerk of Court.

Q. And so what are your duties in the position of Clerk of Court?

A. Maintaining court records, entering

tickets and all types of warrants in preparation for court, and then doing the dispositions, after court keeping records of all of those, accept payments and keep audio and video of the court proceedings on file.

Q. How long have you worked there?

A. Twelve years.

Q. And you mentioned court proceedings. Does the Hanahan Municipal Court conduct court proceeding on a regular basis?

A. Yes.

Q. And for what types of cases?

A. Municipal level cases, misdemeanor, traffic.

Q. And back in 2014, were court proceedings recorded on audio and video?

A. Yes.

Q. Is it common practice or was it common practice for the Hanahan Clerk of Court to keep records of those video court proceedings?

A. Yes.

Q. And how exactly are they kept?

A. They were on a hard drive on the computer.

Q. And do you have access to that computer

program as Clerk of Court?

A. Yes.

Q. Are they kept in the regular course of business?

A. Yes.

Q. Is it regular practice of the Hanahan Clerk of Court to keep those records?

A. Yes.

Q. Did your office receive a request from Officer Brooks to pull a video from court proceedings conducted on September 25, 2014, in the case against Cary Ryals?

A. Yes.

Q. And was that video recording retrieved by you?

A. It was.

Q. And how did you do that?

A. Downloaded it from the hard drive onto a disk.

Q. And once you downloaded it, what did you do with the disk?

A. Gave it to the police department.

Q. Ms. Dollar, I'm showing you what was marked as State's Exhibit 20. Can you identify that please?

A. Yes. This is the disk that I copied for the case of Cary Ryals.

Q. And did you view the contents on that disk to make sure that it, in fact, was the Court proceeding with Cary Ryals from September 25, 2014?

A. I did.

Q. Did you make any markings to show that's the specific one you viewed?

A. I did. I marked the disk itself and the envelope on the outside.

Q. And when you viewed it, was it, in fact, the accurate court proceeding from that date?

A. It was.

MS. SIGAL: At this time, the State moves to admit State's Exhibit 20 into evidence.

THE COURT: Any objection?

MS. SMALL: None, Your Honor.

THE COURT: It's the redacted portion of 20, right?

MS. SIGAL: Yes, Your Honor. This is the redacted portion, and the State moves to publish, and this is going to be a lot of numbers, frame 20140925094543 through 20140925100209, and the time frame on that is 9:45:42 through 9:46:42.

THE COURT: Okay. You may publish

those frames.

(Video played in open court.)

MS. SZYMCZYNSKA-SAS: Can we replay this for a higher volume? I'm not sure everybody can hear it.

Your Honor, can we inquire from the jury that everybody can hear the recording?

THE COURT: Are you going to play it?

MS. SZYMCZYNSKA-SAS: I am going to play it.

THE COURT: I doubt they heard the last one.

(Video played in open court.)

MS. SZYMCZYNSKA-SAS: Can we have Court's permission to play it again? From the beginning, to make sure.

THE COURT: You played it twice. Everybody indicated that second time they heard it. Okay.

Mr. Foreman, I will inquire one more time, do the members of the jury need to hear it?

THE FOREMAN: One more time.

(Video played in open court.)

BY MS. SIGAL:

Q. Ms. Dollar, do your duties as Clerk of

Court also include keeping court disposition records for cases in Hanahan Municipal Court?

A. Yes.

Q. When someone is convicted of a crime in Hanahan Municipal Court, how does the office record those?

A. It's recorded in the computer as well as on a paper trail.

Q. And are those records of court convictions kept in the regular course of business in Hanahan Municipal Court?

A. Yes.

Q. For what period of time does your office keep the record?

A. The dockets are kept permanently.

Q. Is it regular practice as Hanahan Clerk of Court to keep those records?

A. Yes.

Q. And did your office receive a request to pull record of prior convictions for this defendant, Cary Ryals?

A. Yes.

MS. SMALL: Can I please approach the bench for a moment?

THE COURT: You may.

MS. SMALL: Thank you.

(Bench conference.)

THE COURT: You may continue, Ms. Sigal.

MS. SIGAL: Thank you, Your Honor.

BY MS. SIGAL:

Q. Were those records able to be retrieved by your office --

A. Yes.

Q. -- for that request? Ms. Dollar, I'm showing you what was marked for identification as State's Exhibit 17 and 18. Can you please take a look at those and tell us what those are?

A. They are dispositions of court cases on one traffic ticket and one arrest warrant.

Q. And are those documents records that we were just discussing that are kept in the regular course of business at Hanahan Clerk of Court?

A. Yes.

Q. And are those the specific records that were retrieved by your office for Defendant Cary Ryals?

A. Yes.

Q. And are those a fair and accurate depiction of what you retrieved when those were

requested?

A. Yes.

MS. SIGAL: Your Honor, at this time, the State moves to admit Exhibit 17 and 18 into evidence.

THE COURT: Any objection?

MS. SMALL: None, Your Honor.

THE COURT: State's 17 and 18 into evidence without objection.

(STATE EXH. 17 in evidence.)

(STATE EXH. 18 in evidence.)

BY MS. SIGAL:

Q. Ms. Dollar, can you take a look at State's Exhibit Number 17 and tell us who the defendant is named in this disposition record?

A. It's Cary Glenn Ryals.

Q. Okay. And what is the charge that he was convicted of in that record?

A. Entering premises after warning or refusing to leave.

Q. What is the date of conviction?

A. Date of conviction is 9/25/2014.

Q. And is that a certified copy of a conviction?

A. Yes.

Q. And how do we know that?

A. I have my seal on it, and the stamp attests to a true copy.

Q. Okay. And if you will please look at State's Exhibit 18, and please tell us who the defendant is named in that disposition record.

A. Cary Glenn Ryals.

Q. And what is the charge on that disposition record?

A. Unlawful communication.

Q. And what is the date of conviction for that charge?

A. September 25, 2014.

Q. And is that also a certified copy of a conviction?

A. It is.

Q. And how do we know that?

A. It's my stamp and seal and my signature.

Q. Thank you.

On State's Exhibit 17, does it have the date of incident listed on there?

A. The offense date is June 17, 2014.

Q. And that was for the entering premises charge?

A. Correct.

Q. And can you please look at State's Exhibit 18 and tell us what the date of offense is on that charge?

A. The date of offense is July 3, 2014.

Q. For the unlawful communication?

A. Correct.

MS. SIGAL: Beg the Court's indulgence?

BY MS. SIGAL:

Q. Ms. Dollar, for the unlawful communication charge, for the day of offense, would that be necessarily the date that the incident occurred, or could that be the date that something was served on the defendant? Do you know the answer to that?

A. No.

MS. SIGAL: Thank you. No further questions.

THE COURT: Ms. Small?

MS. SMALL: I have no questions of this witness.

THE COURT: Ms. Dollar, you may step down. Feel free to stay with us, but you're free to go.

MS. SZYMCZYNSKA-SAS: The State calls

Travis Dodd.

TRAVIS DODD,

being first duly sworn, testified as follows:

THE CLERK: Have a seat, state your full name and spell your last name.

THE WITNESS: Travis Dodd, D-O-D-D.

DIRECT EXAMINATION

BY MS. SZYMCZYNSKA-SAS:

Q. Mr. Dodd, were you employed with Hanahan Police Department back in June of 2014?

A. Yes, ma'am, I was.

Q. Are you still employed with Hanahan Police Department?

A. I am not.

Q. Okay. In what capacity when you were employed back in June?

A. I was the school resource officer at Hanahan High School.

Q. Were you -- was that during the duration of an entire year?

A. It was during the duration of the school year. During the summer I was covering the road and helping out patrol.

Q. Did you have a chance to come in contact with the victim in this case, Julie Welch,

on June 5th of 2014?

A. Yes, I did.

Q. Okay. And do you recall where that was?

A. It was at the Hanahan Police Department.

Q. Okay. Do you recall why you came in contact with the victim?

A. The victim had come into the lobby of the police department reporting that she was -- had been harassed by the defendant.

Q. Did you obtain any documents from the defendant (sic)?

A. I did. She provided copies of phone records and letters that she had received from the defendant, in addition to the police report that had previously been filed.

Q. Was the defendant charged with anything that day?

A. That day, no, ma'am. A courtesy summons was prepared for unlawful communication.

Q. Can you tell the jury what a courtesy summons is?

A. Courtesy summons is a -- at the time the police department and the judge themselves was

pushing for the police department to use this to get the victims more involved in the prosecution of the crime. It was basically a piece of paper where the victim comes in and speaks to the judge and they swear that the probable cause is true, and the judge decides whether or not there's probable cause to be issued a warrant and have the case heard in court.

Q. In this specific case, when was the courtesy summons issued; do you recall?

A. I don't recall without looking at the incident report. I don't have it in front of me.

Q. Would it help to look at your incident report?

A. Yes.

MS. SZYMCZYNSKA-SAS: Beg the Court's indulgence? Permission to approach?

THE COURT: You may.

By MS. SZYMCZYNSKA-SAS:

Q. Mr. Dodd, can you look at these documents. Are these the reports that you prepared?

A. Yes, they are.

Q. Can you take a second and take a look at those and see if they refresh your recollection?

A. Yes, ma'am. The courtesy summons was scheduled to be heard in front of the judge on June 11th.

Q. Okay. And what happened in this case with the courtesy summons?

A. The judge found probable cause existed and scheduled a court date for July 2nd.

Q. Okay. Were you there for the court date?

A. I was.

Q. So what happened exactly on July 2nd in court?

A. The case was heard, the judge found the probable cause to be issued for that case, and a warrant was issued for the arrest of Mr. Ryals for unlawful communication.

Q. Do you know when the warrant was served on the defendant?

A. I would have to go back and look, if you don't mind.

Q. Sure. Take your time.

A. I don't have it here in any of the reports that I prepared.

Q. Excuse me?

A. I don't see it in the reports that I

prepared as far as that warrant being served.

MS. SZYMCZYNSKA-SAS: Can I approach?

THE COURT: You may.

BY MS. SZYMCZYNSKA-SAS:

Q. Do you know -- in preparation for these courtesy summons and in your review of the file, do you know the dates included in that warrant for the courtesy summons and the eventual warrant for the unlawful communication? What time span did they cover?

A. For the unlawful communication?

Q. Yes.

A. Yes, ma'am, I do. The time span would have been the 27th of May 2014. He had already -- Mr. Ryals had already been told by Officer Scheetz the communication with Ms. Welch --

MS. SMALL: Your Honor, I think Officer Scheetz --

THE COURT: Hold on one second. Do you have an objection?

MS. SMALL: Yes, I do.

THE COURT: And it is?

MS. SMALL: Hearsay.

THE COURT: Is there an exception?

MS. SZYMCZYNSKA-SAS: Your Honor, we

don't intend to ask the witness that question, so...

THE COURT: Sustained as to hearsay.

BY MS. SZYMCZYNSKA-SAS:

Q. Can you just answer what dates were covered by the warrant?

A. Sure. The 27th -- between the 27th of May and the 5th of June.

Q. Thank you, Mr. Dodd.

Did you have a chance to contact -- to come in contact again with the victim in this case, Julie Welch, on June 30th of 2014?

A. Correct.

Q. And where was that?

A. Again, at the Hanahan Police Department.

Q. Okay. And what was the victim reporting?

A. Again, it was harassment from the defendant along with a threatening phone call.

Q. Did you have a chance to review her phone?

A. I did.

Q. Okay. Did you prepare a report in this case?

A. I did.

Q. And what entries did you see on her phone? If you can tell me, what entries did you see from the restricted number?

A. The restricted number there was 15 entries spanning from 6:14 p.m. on the 25th of June to 6:23 p.m. on the 29th of June.

Q. Can you go through each of these entries?

A. Absolutely. Wednesday, June 25 at 6:14 p.m.; Wednesday, June 25 at 6:15, p.m.; Wednesday, June 25, 6:19 p.m.; Wednesday, June 25, 6:20, p.m.; Wednesday, June 25th at 6:21 p.m.; Wednesday, June 25th at 8:51 p.m.; Thursday, June 26th at 1:16 p.m.; Friday, June 27th at 8:58 a.m.; Friday, June 27th at 3:12 p.m.; Friday, June 27th at 10:36 p.m.; Friday, June 27th at 10:37 p.m.; Friday June 27th at 10:38 p.m.; Saturday, June 28th at 12:38 a.m.; Saturday, June 28th at 2:33 a.m.; Sunday, June 29th at 5:22 p.m.; and Sunday, June 29th at 6:23 p.m.

Q. Were those all calls from the restricted number?

A. Yes, ma'am. Those are all from a restricted number.

Q. Is there any other number that you listed in your report?

A. Yes, there was.

Q. Okay. What number was that?

A. -9195.

Q. Okay. And what calls did you see coming from that number?

A. There was a call Wednesday, June 25th at 5:44 p.m.; Wednesday, June 25th at 5:44 p.m. again; Wednesday, June 25th at 5:45 p.m.; Wednesday, June 25th at 5:46 p.m.; Wednesday, June 25th at 5:47 p.m.; and then Sunday, June 29th at 3:04 p.m.

Q. Did you take a written statement from the victim that day?

A. I did.

Q. And you prepared a report that day?

A. That's correct.

MS. SZYMCZYNSKA-SAS: Okay. Court's indulgence?

BY MS. SZYMCZYNSKA-SAS:

Q. Was there a specific report made to you about any calls -- about any specific calls --

A. Yes.

Q. -- during that time period?

A. Yes.

Q. What call is that?

A. It was a call that Ms. Welch said she was threatened by the defendant.

MS. SMALL: Your Honor, I'm going to object.

THE COURT: What's the basis?

MS. SMALL: Hearsay.

THE COURT: Is there an exception?

MS. SZYMCZYNSKA-SAS: Your Honor, it's the reason for the warrant. Certainly -- Court's indulgence.

Your Honor, we will withdraw the question and rephrase.

THE COURT: Okay. All right. Ladies and gentlemen, once again, strike that response from your notes if you took it down.

BY MS. SZYMCZYNSKA-SAS:

Q. Did you prepare any warrants as a result of your investigation and as a result of your meetings with the victim?

A. Yes, I did.

Q. Did you access any prior files and notes?

A. I did.

Q. Okay. Would that be notes of other officers?

A. Yes.

Q. And that was in the course of your investigation?

A. Yes.

Q. Okay. And what did you end up charging the defendant, if anything?

A. Two warrants that were obtained; one for harassment in the second degree and the other for intimidation of a witness.

Q. Okay. And what time frame were the harassment charges based on and the intimidation of the witness?

A. These were based on the phone calls that were mentioned a minute ago between the 25th and 30th of June when the incident was reported to the police department.

Q. What about the threatening of a witness?

A. It was during the same time period -- I don't have the exact date when the phone call was made.

Q. Those warrants -- in your experience as law enforcement at that time, what happens with the

charges once warrants are served?

A. Everything comes over the Solicitor's office for review and adjudication, and at that time the charges get upped or changed or however it is by the Solicitor's office, but it's all combined together.

Q. So that's not unusual in your experience --

A. Not at all.

Q. -- as a law enforcement official?

MS. SZYMCZYNSKA-SAS: No further questions, Your Honor.

THE COURT: Ms. Small.

MS. SMALL: Thank you.

CROSS-EXAMINATION

BY MS. SMALL:

Q. Officer Dodd?

A. Yes, ma'am.

Q. You in your report listed, I think it was, when you were the -- the Solicitor went through a number of phone calls, I think, from June 25th down to June 29th, about 16 of them; am I correct?

A. Yes, ma'am, 16.

Q. And they came from an unrestricted

number; is that correct?

A. They came from a restricted number.

Q. Oh, excuse me, from a restricted number; is that correct?

A. Yes, ma'am, that's correct.

Q. And is your testimony that you were informed by Ms. Welch that these were calls made by Mr. Ryals?

A. That's correct.

Q. And there was no question in your mind that all of these calls were made by Mr. Ryals?

A. Not through the investigation, no, ma'am.

Q. That's what she told you?

A. That's correct.

Q. Okay. Did she tell you also that the calls made from -9195 that were blocked, did she tell you whether she answered any of those calls?

A. Give me just a second. No, ma'am, there was no documentation of whether or not she said she answered them.

Q. So based upon -- were you able to gather whether or not those calls came from Mr. Ryals?

A. Other than --

Q. What she said?

A. No, ma'am.

Q. Okay. And were you able to determine whether all of the restricted calls that she said came from Mr. Ryals actually came from Mr. Ryals?

A. I'm not sure I understand the question.

Q. Well, you've got 16 restricted calls. Were you able to verify any of that as them coming from Mr. Ryals, separate and apart from what Ms. Welch said?

A. I didn't verify any further --

Q. Okay. Were you aware of the fact that Ms. Welch's mother made restricted calls to her?

A. No, ma'am.

Q. She never told you that?

A. No, ma'am.

Q. Okay. The other thing is, this -- this -- she came to the police department for this, right?

A. That's correct.

Q. She came to the police department to report restricted phone calls? She came and then she alleged they all came from Mr. Ryals?

A. That's correct.

Q. She did that on June 30th?

A. Yes.

Q. Okay. Did she bring anything else with her on that date?

A. You said -- I'm sorry, I didn't hear you.

Q. Did she bring you anything else on that date, other than the phone calls?

A. Let me double check. I don't believe so, but let me double check.

Q. And do you remember what time of day that was?

A. No, ma'am. I don't see where she brought anything else. As far as the time of day, I can see if it was -- just a second.

MS. SMALL: I don't have any further questions.

THE COURT: All right. No further questions. All right. Redirect?

MS. SZYMCZYNSKA-SAS: Just a couple of questions.

REDIRECT EXAMINATION

BY MS. SZYMCZYNSKA-SAS:

Q. Mr. Dodd, can you look --

MS. SZYMCZYNSKA-SAS: Permission to approach?

THE COURT: You may.

BY MS. SZYMCZYNSKA-SAS:

Q. I think it's page 4. Can you read the first two paragraphs and make yourself familiar with those? That's your report, correct?

A. Yes.

MS. SMALL: Your Honor, I'm going to object to any reading. He's already testified.

THE COURT: I'm sorry, rephrase the question.

MS. SZYMCZYNSKA-SAS: Yeah. I just wanted the officer to read to himself the report.

MS. SMALL: I'm sorry. I thought you wanted him to read to the Court. I apologize, I withdraw that.

THE COURT: Thank you.

THE WITNESS: Yes, ma'am.

BY MS. SZYMCZYNSKA-SAS

Q. You just testified in regards to some of the questions from defense counsel about victim's statements?

A. Yes.

Q. After reading and refreshing your recollection, did the victim report any calls that she answered from the defendant during that time

period June -- I believe it's June 25th through June 29th?

A. Yes, ma'am. Yes, she did say that she answered one from the restricted number.

Q. Did she say that she had a conversation with the defendant indeed?

A. Yes, ma'am, she did, I'm sorry.

Q. Wasn't that the basis for --

MS. SMALL: Your Honor, I object to leading. I'm really objecting to leading.

MS. SZYMCZYNSKA-SAS: No further questions, Your Honor.

THE COURT: Recross?

RECROSS-EXAMINATION

BY MS. SMALL:

Q. No -- just to follow-up on what I just said. Of the 16 calls the victim indicated -- the alleged victim indicated she answered one of them, correct?

A. Answered one, yes, ma'am.

MS. SMALL: Okay. No further questions.

THE COURT: You may step down.

Ladies and gentlemen, this is an appropriate time for us to break for the evening.

Please remember all of my admonitions over the evening hours. Do not begin your deliberations; do not discuss this case; do not do any independent research or investigations.

Please take your notepads with you. We're going to lock them up over the evening hours. Please make sure that your jury number is on the front page so that we know which jury notebook belongs to you, and we will see you back -- we will begin promptly at 9:45.

Please check with the bailiff to ensure what time you need to check in. Have a wonderful evening. Please get some rest. Thank you.

(Jury out, 5:08 p.m.)

THE COURT: Thank you. Please be seated.

Anything before we break for the evening? From the State?

MS. SZYMCZYNSKA-SAS: Nothing from the State.

THE COURT: From the defendant?

MS. BROWN: Your Honor, we would like to ask how many witnesses do we anticipate tomorrow from the State? I don't know whether or not that was addressed.

THE COURT: It was addressed yesterday.

MS. BROWN: Okay.

THE COURT: We anticipate you're going to go until about noon tomorrow?

MS. SZYMCZYNSKA-SAS: Your Honor, at this point based on the length of testimony, we probably will go beyond that. We have two short testimonies from officers, Verizon, then our case officer, our expert, another witness, and clerk of court from another court, Your Honor. So I anticipate we will be going after lunch.

THE COURT: All right.

MS. BROWN: Thank you.

THE COURT: So I need -- let me -- we are at ease.

(These proceedings were recessed at 5:13 p.m., to be continued April 19, 2017, at 9:30 a.m.)

(The following proceedings were had 4/19/2017, in re: State of South Carolina v. Cary Ryals, at 10:16 a.m.)

THE COURT: Anything before we bring in the jury?

MS. SZYMCZYNSKA-SAS: Nothing from the State.

THE COURT: Ms. Small?

MS. SMALL: Nothing from the defense.

THE COURT: Okay. And who is your next witness?

MS. SZYMCZYNSKA-SAS: Your Honor, Officer Altman.

THE COURT: And is he in the courtroom?

MS. SZYMCZYNSKA-SAS: We can certainly bring him in.

THE COURT: Let's have him wait by your table.

(Jury in, 10:15 a.m.)

THE COURT: Thank you. Please be seated.

Ladies and gentlemen, did you comply with the Court's instruction over the evening hours? If you did, please raise your right hand.

Thank you. All jurors indicated they

complied with the Court's instruction.

Please call the next witness.

MS. SIGAL: The State calls Matthew Altman.

MATTHEW ALTMAN,

being first duly sworn, testified as follows:

THE CLERK: State your full name and spell your last.

THE WITNESS: Matthew Dean Altman, A-L-T-M-A-N.

DIRECT EXAMINATION

BY MS. SIGAL:

Q. Mr. Altman, where are you currently employed?

A. FedEx Ground.

Q. How long have you been there?

A. Three weeks.

Q. And before you worked for FedEx, where did you work?

A. Hanahan Police Department.

Q. And what was your rank at the Hanahan Police Department?

A. I was a patrolman first class.

Q. How long were you an officer for the Hanahan Police Department?

A. Four years.

Q. So I assume -- were you working there back in 2014?

A. Yes, I was.

Q. And, specifically, were you working for the police department on August 24th of 2014?

A. Yes, ma'am, I was.

Q. Did you get a call to respond to a complaint on Weavers Way in Hanahan?

A. Yes.

Q. And is that address in Berkeley County?

A. Yes.

Q. What was the reason for the response?

A. It was for a possible violation of a restraining order.

Q. And when you arrived at the residence, who did you meet with?

A. I met with the victim, Julie Welch.

Q. And what was the violation of the restraining order?

MS. SMALL: Your Honor, I'm going to object to the form of the question.

THE COURT: Overruled.

THE WITNESS: What was the question again?

BY MS. SIGAL:

Q. Did you find out what the violation was of the restraining order?

A. Yes. The victim stated that she received a request to follow on a web-based social media application, Instagram, from the defendant.

Q. And for those of us who may not know, what is Instagram?

A. Instagram is a photograph -- it's a photograph-based social media application.

Q. And did you determine that a request was made by someone named Cary Ryals?

A. Yes, ma'am.

Q. On Instagram?

A. Yes, ma'am.

Q. How did you determine that?

A. The victim had taken screenshots of the phone and showed them to me.

Q. And when you say, taken screenshots of the phone, what did she take screenshots of?

A. She took screenshots of the request from the application.

Q. And, to your knowledge, did the victim appear to want that kind of contact?

MS. SMALL: Object to the form of the

question.

THE COURT: Overruled.

You may answer.

THE WITNESS: No, she did not.

MS. SIGAL: Beg the Court's indulgence?

Thank you, Mr. Altman. I have no further questions at this time.

THE COURT: Ms. Small, do you have any questions for this witness?

MS. SMALL: I do, Your Honor.

CROSS-EXAMINATION

BY MS. SMALL:

Q. Officer Altman, your testimony is that you were called to the alleged victim's home; is that correct?

A. Yes, ma'am.

Q. And when she called you on August 24, 2014, she informed you that she had gotten a request from a Cary Ryals to follow her on Instagram?

A. Yes.

Q. Did she tell you that she was not sure whether that was, in fact, Mr. Ryals?

A. I don't recall.

Q. You don't recall whether she told you

being first duly sworn, testified as follows:

THE CLERK: State your full name and spell your last.

THE WITNESS: Good morning. My name is Karen Milbrodt, M-I-L-B-R-O-D-T.

DIRECT EXAMINATION

BY MS. SZYMCZYNSKA-SAS:

Q. Good morning. How are you?

A. I'm good. Thank you.

Q. Can you please tell the jury where you are currently employed?

A. Yes, ma'am. I work for Verizon Wireless in our Tampa, Florida office.

Q. And can you please tell us what are your job duties and your responsibilities at Verizon?

A. Sure. My title is, I'm a senior analyst in executive relations. And one of my responsibilities is I'm a records custodian for our business records.

Q. And as part of your job responsibilities and duties, do you travel and testify for Verizon in regards to records keeping?

A. Yes.

Q. Were you asked to come here to do that

this week for us?

A. Yes.

Q. Did our office ask Verizon to produce -- or any law enforcement agency ask Verizon to produce records for a specific phone number which would have been -3535?

A. Yes, we did.

Q. Did you know if Verizon produced the records?

A. We did produce what was available.

MS. SZYMCZYNSKA-SAS: Permission to approach the witness?

THE COURT: You may.

BY MS. SZYMCZYNSKA-SAS:

Q. Okay. I'm going to show you what was premarked State's Exhibit 12. Can you review that?

A. Yes, ma'am.

Q. Do you recognize these records?

A. I do.

Q. And what are they?

A. These are bill copies for that specific phone number that were responsive to a Subpoena that we received requesting incoming and outgoing call records.

Q. What time frame do they cover?

A. May 1st.
Q. Of what year?
A. I believe this was 2014, if I recall back to the Subpoena, through September 30, 2014.
Q. And who do they belong to?
A. The subscriber's name was Julie Welch.
Q. Okay. And what phone number was it again? Was it the number I referenced?
A. Yes, ma'am; -3535.
Q. And how would you know that Verizon produced these records?
A. Well, these are identical to the records that our production office sent me when we learned that we were going to need to appear. So I get an identical copy of whatever was sent to the State.
Q. Do they appear to be modified or altered in any way from the ones provided by Verizon?
A. No, ma'am. These records were sent as a PDF, so they are unaltered.
Q. So the records which were produced by Verizon, they also -- and they are here today, they also appear in your system?
A. Yes, ma'am. I have a copy of them

myself.

MS. SZYMCZYNSKA-SAS: Okay. Your Honor, at this time, the State moves for Exhibit Number 12 to come into evidence.

THE COURT: Any objection?

MS. SMALL: None, Your Honor.

THE COURT: State's Exhibit 12 is in evidence without objection.

(STATE EXH. 12 in evidence.)

BY MS. SZYMCZYNSKA-SAS:

Q. Do you know when these records were requested?

A. Approximately, a year ago, if I recall. Again, I would need to see the original Subpoena we got for production.

Q. Sometime last year?

A. I believe so.

Q. Okay. Do you know how long billing records are kept or any other records of Verizon?

A. Yes, ma'am. Different records have different retention times. Bill copies such as these we keep ten years. We have other records that we keep for just three to five days, some we keep for a calendar year. This specific record is kept for ten years.

Q. How long are, specifically, text messages kept?

A. The incoming and outgoing text record is kept one year. The actual content itself that was said during that message is three to five days.

Q. How about messages -- is there a difference between SMS messages and MMS messages? Are these the same as the text messages retention-wise?

A. MMS usually stands for a mobile, like a -- there might be an attachment with it, a photo attached. So that retention time would be one year from the date that this traffic actually happened, and three to five days -- but I've never seen a mobile attachment entered.

Q. Does Verizon keep any voicemails?

A. Well, we have a system for our subscriber to hold the voicemail messages. They are there until they are listened to or the customer cancels their number, then those messages would be gone. I'm not aware of any timeout, so to speak, where messages -- the customer can continually say, save that message.

Q. Can we request voicemails through Verizon pursuant to Subpoena?

A. It's possible. I think it would be more of a search warrant type of request that would have to happen.

Q. On the call logs, do you see all the incoming calls?

A. No, not on this record.

Q. Okay. But overall, do you see all of the incoming calls?

A. Overall, we have records -- those records that we keep for the year, we see all incoming and outgoing calls, even calls that aren't answered. This record is just billable calls. So if a call was incoming and not answered, it's not a billable call so it wouldn't show up on a bill.

Q. So only -- on the billing statement you can only see calls that were incoming, correct? And answered?

A. Incoming and answered and outgoing calls, and that were either answered by a person or answering service.

Q. What about missed calls?

A. Missed calls wouldn't show up on a bill.

Q. What about someone is calling and you reject the call?

A. No, that wouldn't show up either.
Q. What about 911 calls?
A. It does not show up on a bill because it's not a billable call.
Q. What about customer service calls?
A. Would not show up on a bill.
Q. Okay. And the bills provided in this case, were there any additional records provided pursuant to the request for records for that time span?
A. Yes, ma'am. Subscriber information, who the billing party was, the type of device that was in use during this period, and I think that was all that was still available to produce.
Q. Okay. But no additional records regarding calls other than the ones before you?
A. No, ma'am. They were already out of the system.
Q. How is the length of incoming and outgoing calls calculated on the billing statement?
A. Yes. These are rounded up to a full minute increment. So a minute would be a call that was lasted -- lasted anywhere from one second to 60 seconds. If it rolled over to 61 seconds, it would show up as a two-minute call. So it's a rolling-up

minute increment.

Q. Okay. Can you tell the origination of the incoming calls?

A. We can tell the telephone number that was dialed, that the calling -- the telephone -- the person who dialed to make that incoming call to our customer, that number is shown on the records here.

Q. What about their location?

A. No.

Q. Okay. Can you tell the origination of the outgoing calls?

A. Yes, with a city and surrounding community. It's included in that.

Q. And is the time of the incoming call the local time of the caller who is the owner of the call, or is it a different time?

A. It's the calling time of the customer who is holding onto this phone.

Q. Is there any way on the calling log to tell if a call came from outside of the country?

A. No.

MS. SZYMCZYNSKA-SAS: Permission to approach the witness?

THE COURT: You may.

MS. SZYMCZYNSKA-SAS: Permission to publish State's Exhibit 12?

THE COURT: You may.

BY MS. SZYMCZYNSKA-SAS:

Q. Karen, can you see the calls from the time frame of 5:30?

A. Yes, ma'am.

Q. I'm going to point your direction to the calls from May 30 specifically. Can you tell me about the call made from number -4687?

A. Yes, ma'am.

Q. And what does that tell us about the length of incoming call?

A. It was a call that was five minutes -- between four minutes and one second and five minutes long.

Q. What about the call right below from the number 4638?

A. That was a call that was -- the length of time would be for one minute, one second, up to two minutes.

Q. Is that also an incoming call?

A. Yes.

Q. The call right below, -4641?

A. Another incoming call that was anywhere

from two minutes and one second long up to three minutes.

Q. Okay. What about the call right below, -4658?

A. Yes, ma'am. This is another incoming call lasting up to one minute long.

Q. Can I bring your attention to a call from 6/04, I believe it's number five on the log. Right here. (Indicating) What is that referencing right here? What does that mean, this call?

A. Yes. That is our customer calling their voice mailbox. 86 is the speed dial for Z-M on the keypad. So it's speed dial to voicemail. So our customer dialed their voice mailbox to check their --

Q. And would that be the same for another call from 6/04? Would that be true of this call as well; is that calling voicemail?

A. Yes, ma'am.

Q. What can you tell us about the call on 6/04, 6:33 p.m.? Is that also an incoming call?

A. Yes, ma'am, another incoming call lasting less than -- a minute, or less.

Q. Okay. What can you tell us about the entries from 6/04, 6/05, that I'm circling right

here, (Indicating) their times and their all reference voicemails? What time were those calls placed?

A. 11:28 p.m., 1:17 a.m., and 9:05 a.m., all calls to voicemail.

Q. Okay. Karen, what can you tell the jury about the calls from 6/25 at 6:14, 6:15, and 8:51 p.m.?

A. Those are all incoming calls, and unavailable means that the calling party masked their caller ID so we don't show that on the bill.

Q. And what was the length of each of the calls?

A. The first two calls are calls greater than a minute, but less than two minutes long. And then the third one, greater than four minutes, less than five minutes long.

Q. Okay.

A. I'm sorry, five minutes and one second.

Q. What can you tell the jury about the call from 6/27 at 3:12?

A. Again, it's an incoming call lasting a minute or less; and, again, we -- the caller masked the caller ID so it shows unavailable as the dialed number.

Q. What about the call from 6/29 at 6:33 p.m.?

A. A call lasting two minutes -- two minutes and one second, up to three minutes long, and another incoming call unavailable, the caller ID was masked.

Q. What can you tell me about this call from 9/12 at 4:15 p.m.? What number did that come from?

A. -9954. It's an incoming call greater than three minutes, up to four minutes in length.

Q. Okay. Karen, what can you tell me about the 9/12 call that you see on top, second line?

A. The time was 7:56 p.m., the person who called our customer was -9954, incoming call up -- lasting up to one minute in length.

Q. Okay. And also, Karen, can you look at the 9/14 call, , this number, 0174? What can you tell us about this call? Is that incoming, outgoing?

A. That's an outgoing call at 10:21, lasting more than a minute, up to two minutes in length --

MS. SMALL: Your Honor, may I approach the bench, please?

THE COURT: Did you say approach the bench?

MS. SMALL: Yes.

(Bench conference.)

BY MS. SZYMCZYNSKA-SAS:

Q. Sorry, going back to that document. So the 9/12 call, I believe, that we were on, that was -- sorry, the 9/14, -0174. So that's an outgoing call?

A. Yes, ma'am.

Q. And the length would have been exactly -- I'm sorry, can you repeat that for the record?

A. One minute -- from one minute, one second, up to two minutes long.

Q. What about the call on 9/15? Sorry, what kind of call is that, outgoing, incoming?

A. That's an -- the call at 11:10 is an incoming call, the last four digits of the phone number of that caller customer was 0174, and the call was greater than six minutes, up to seven minutes in length.

MS. SZYMCZYNSKA-SAS: Okay. Beg the

Court's indulgence?

THE COURT: Take your time.

MS. SZYMCZYNSKA-SAS: Karen, thank you so much for your testimony here today. Please answer any questions that the defense counsel may have for you.

THE WITNESS: Yes, ma'am.

THE COURT: Ms. Small.

MS. SMALL: Thank you, Your Honor.

CROSS-EXAMINATION

BY MS. SMALL:

Q. Good morning, Ms. --

A. Milbrodt.

Q. -- Milbrodt. Let me ask you a few questions. I'm going to ask you to refer to Exhibit 12. I'm not as sophisticated as they are. We'll just read the document.

A. Yes, ma'am.

Q. Let me ask -- one question I do want to ask you. When a call comes in as unavailable, what additional information can Verizon tell me about who made that call?

A. I'm sorry?

Q. When a call comes in as unavailable -- I think on your record there are some calls that

are unavailable, and I think you said the caller may have blocked the ID of -- identification of the number?

A. Yes, ma'am.

Q. My question becomes, is there any way for Verizon to know who made that call?

A. As far as the person themselves?

Q. Yes.

A. No. There's nothing -- we have a record of that telephone number that dialed. We do not transfer that onto a bill.

Q. So that's something that you could have brought here today?

A. Had we had a Subpoena within that one-year window, absolutely, but because the Subpoena for the records appeared after those records had been deleted from the system, this is all we have to provide.

Q. So right now today we could not make that identification?

A. No, ma'am.

Q. Now, I'm going to ask you to do a couple of things for me because I think, correct me if I'm wrong, when it is -- when I review this bill and it's an incoming call, it specifically says

this is an incoming call on the bill; is that correct?

A. Yes, ma'am.

Q. If there is no mention of an incoming call, but you see a state listed, what does that mean?

For example, Counsel has asked you a couple of things -- we'll just take the first three lines. On May 1, on your Verizon bill, there's a call at 1:09 p.m., there's a number, there's a plan allowed, and then it says, Charleston, South Carolina, incoming call?

A. Yes, ma'am.

Q. That means somebody dialed in to the owner of this call?

A. Yes.

Q. Excuse me, the owner of this phone. What about line three? It says 7:19 p.m., and it says North Charleston, Charleston, South Carolina, and it says two minutes. What kind of call is that? Is that incoming?

A. That would be an outgoing call.

Q. So all of the ones where there is not an incoming listed, or voicemail, or something like that, it would be an outgoing call from the owner

of the call?

A. Yes.

Q. Okay. Now, I'm going to ask you the following questions and so I need for you to go down the list as I go down the list. Is there on this list a call from May 13 -- and I think that call might be at 6:22 p.m. Looking for May 13th at 6:22 p.m. Might be -- my thing says it's about three pages back.

A. Yes, ma'am, I see the call.

Q. Okay. That's May 13, 6:22. What is the number that was called to?

A. -2236.

Q. -2236?

A. Yes.

Q. And that call was made -- was that incoming call or outgoing call?

A. That is an outgoing call.

Q. That means that the person that owned the phone made that call?

A. Yes.

Q. Okay. And that would have been May 13, 2014, is that correct?

A. Yes.

Q. Let me call your attention to May 14th

at 6:24. Tell me whether you see that.

A. Yes, ma'am.

Q. And can you tell me what the telephone number is?

A. -2236.

Q. Is that incoming or outgoing?

A. That is an outgoing call.

Q. How long was that?

A. Between six minutes and seven -- six minutes, one second, and seven minutes.

Q. Okay. And can you go back up to 5/13? I didn't ask you this: How long was that call, the 5/13 at 6:22 p.m.?

A. Greater than three minutes, less than four minutes.

Q. Okay. I'm going to ask you now to look at five -- May -- I'm going to ask you to look at May 16th at 12:57 a.m. That will be in the morning; am I correct?

A. Yes, ma'am.

Q. Where is that call going to?

A. -2236.

Q. And is that an incoming or outgoing call?

A. Outgoing call.

Q. And I'm going to ask you to look at May 16th at 1:05 p.m., and ask you to indicate what the number was called and whether it was incoming or outgoing and the length of time of the call?

A. This is an outgoing call, the dialed number was -2236, the call was less than one minute -- one minute or less.

Q. I call your attention to May 16th at 3:35 p.m. Can you tell me what number was dialed and how long was that call?

A. -2236, the call was up to one minute in length.

Q. Call your attention to May 16th at 4:53 p.m. Tell me what the number was dialed, tell me how long was the call.

A. -2236, up to one minute in length.

Q. Call your attention to May 17th at 5:55 a.m.

A. Yes, ma'am.

Q. And tell me what number was dialed.

A. -2236.

Q. And what was the length of that call?

A. Lasted up to one minute in length.

Q. Call your attention to May 17th at

9:49 a.m. Tell me what number was dialed and tell me whether that was incoming or outgoing.

A. -2236, incoming call -- sorry, forgive me, outgoing call.

Q. Thank you very much. I'm going to call your attention to May 17, 4:38 p.m. Tell me what number was dialed and tell me whether it was incoming or outgoing.

A. -2236, outgoing call.

Q. Call your attention to May 17, at 7:40 p.m. Tell me whether that was incoming or outgoing call and how long was it.

A. It was an outgoing call lasting up to 12 minutes in length.

Q. What about May 17th at 8:13 p.m., incoming or outgoing, and what was the telephone number?

A. -2236, outgoing call lasting up to a minute.

Q. What about May 17th at 8:15 p.m.?

A. The dialed number is -2236, lasting up to one minute.

Q. And what about 8:23 p.m.?

A. -2236, lasting up to one minute.

Q. On May 18th, do you have a call at

6:14 a.m.?

A. Yes.

Q. And what number was dialed, please?

A. -2236.

Q. And how long was that call?

A. Up to one minute.

Q. And do you have a second number -- do you have another phone call on that date?

A. Yes.

Q. And what time was that?

A. 6:14 a.m.

Q. And was that -- what number was called?

A. -2236.

Q. And on May 18th, 9:52 a.m., did you have an outgoing call on that day and to whom was it made? May 18, 9:52?

A. Yes. There was an outgoing call and it was -- called -2236.

Q. And May 18, 7:17 p.m., did you have an outgoing call? May 18th, 7:17 p.m.?

A. Yes.

Q. And to whom was that call?

A. -2236.

Q. May 18th, 8:57 p.m., did you have an outgoing call, unlisted, and to whom was that call

made?

A. Yes, and the number was -2236.

Q. How long was that call, ma'am?

A. Greater than five minutes, up to six minutes.

Q. May 20th at 1:54 p.m., did you have a call to -2236?

A. Yes, ma'am.

Q. Was it incoming or outgoing?

A. It was an outgoing call.

Q. And on May 21, 4:36 p.m., did you have an outgoing call to that number? May 21st at 4:36 p.m.?

A. Yes.

Q. And did you have an outgoing call to that -2236 number?

A. Yes.

Q. On May 21st at 4:51 p.m., did you have an outgoing call and to what number was that?

A. Yes. There was an outgoing call and the number -- forgive me, can you give me the time again?

Q. May 21st, 4:51 p.m.

A. Yes.

Q. And what was the number, please?

A. -2236.

Q. What about May 23 at 5:42 p.m.?

A. Yes.

Q. And to what number and how long?

A. -2236, a call greater than two minutes, up to three minutes in length.

Q. What about May 23rd at 5:46 p.m.?

A. Yes.

Q. And to what number was dialed, please?

A. -2236.

MS. SMALL: Just give me one second, I think I'm almost finished. Thank you.

Thank you very much for your patience.

THE WITNESS: You're welcome.

THE COURT: Redirect?

MS. SZYMCZYNSKA-SAS: Just one question.

REDIRECT EXAMINATION

BY MS. SZYMCZYNSKA-SAS:

Q. Karen, all of these calls that you just testified to pursuant to questions from Ms. Small, they were all before May 27th, correct?

A. Yes.

MS. SZYMCZYNSKA-SAS: Thank you. No further questions.

THE COURT: Recross?

MS. SMALL: Yes, one.

RECROSS-EXAMINATION

BY MS. SMALL:

Q. All of those calls happened after May 13th, 2014; am I correct?

A. Yes, ma'am.

MS. SMALL: Thank you.

THE COURT: You may step down. Thank you.

THE WITNESS: Thank you, Your Honor. Thank you, jury.

THE COURT: Call your next witness.

MS. SZYMCZYNSKA-SAS: State calls Courtney Sanchez.

COURTNEY SANCHEZ,

being first duly sworn, testified as follows:

THE CLERK: State your full name and spell your last.

THE WITNESS: Courtney Sanchez, S-A-N-C-H-E-Z.

DIRECT EXAMINATION

BY MS. SZYMCZYNSKA-SAS:

Q. Good morning, Ms. Sanchez.

Please tell the jury where you are

currently employed.

A. I'm employed at the Berkeley County Magistrate Office located in Goose Creek, South Carolina.

Q. And how long have you been employed there?

A. In the current position, I've been employed since October of 2016.

Q. Okay. And what is your current position?

A. I am the victim clerk.

Q. And what are your duties in that position?

A. I do restraining orders, I sit in on court cases that include victims on them, and I assist the public with filing certain cases. If they're a victim, filing restraining orders and that sort of thing.

Q. Do you have access to court records?

A. I do.

Q. And how are the records kept?

A. They're kept on the Court Management System in the office.

Q. And during the regular course of business, if someone like our office would request

a disposition of a particular case, how would you go about providing that disposition?

A. I would pull up the case in the Court Management System by the case number and, you know, record whatever the system has about that particular case.

Q. Okay. And how would you record that? In what format?

A. I would do a disposition on the computer, type it up, print it out.

Q. Would you sign it?

A. Yes.

Q. Would you certify it?

A. Yes, ma'am.

Q. How would you certify it?

A. I would certify it with the court seal.

Q. What does that seal mean with your signature on it?

A. It means that it's an official document of the court.

Q. What does it say about the document?

A. It's true and accurate.

Q. Ms. Sanchez, did our office have an occasion to request any of those dispositions on a case against Cary Ryals from you and the court that

you are employed?

A. Yes. My supervisor informed me and asked me to do the disposition for you guys.

MS. SZYMCZYNSKA-SAS: Permission to approach?

THE COURT: You may.

BY MS. SZYMCZYNSKA-SAS:

Q. I'm going to show you what was premarked as State's Exhibits 15 and 16. Can you review these documents?

A. Yes.

Q. Are these the documents that you provided to our office?

A. Yes, they are.

Q. And you brought these with you today?

A. Yes.

Q. Are these true and accurate depictions of the court record for the specific dates that we requested on Mr. Cary Ryals?

A. Yes.

MS. SZYMCZYNSKA-SAS: Your Honor, at this time, the State moves to admit State's Exhibits 15 and 16 into evidence.

THE COURT: Any objection?

MS. SMALL: No objection.

THE COURT: State's 15 and 16 into evidence without objection.

(STATE EXH. 15 in evidence.)

(STATE EXH. 16 in evidence.)

MS. SZYMCZYNSKA-SAS:

Q. Can you look at State's Exhibit 15 and let us know what that document is?

A. This is the case disposition for a notice to quit, filed by Ms. Julie Welch.

Q. Against whom?

A. Against Cary Ryals.

Q. And what does it say about the notice to quit?

A. It says that it was filed on January 13th of 2014, the disposition is find for the Plaintiff, the disposition date is January 24th of 2014, case statute is disposed.

Q. So it was filed on January 13th of 2014. And what is the significance of the January 24th date?

A. That's the date that it was found in the -- in favor of the Plaintiff.

Q. Okay. Can you look at State's Exhibit 16? Can you tell us who the parties are?

A. Julie Welch v. Cary Ryals.

Q. What is the disposition of?

A. This is on a restraining order filed by Ms. Welch. It was filed on June 10th of 2014. It is -- disposition date was July 15, 2014, disposed of as find for Plaintiff.

MS. SZYMCZYNSKA-SAS: Beg the Court's indulgence?

BY MS. SZYMCZYNSKA-SAS:

Q. Can you briefly explain to the jury what is a notice to quit?

A. A notice to quit is the type of eviction when there is no landlord/tenant relationship with the person that you're trying to evict. It's a five-day eviction notice; once you're served with the papers, you have five days to either request a hearing or vacate the property.

MS. SZYMCZYNSKA-SAS: Okay. No further questions. Thank you. Please answer any that defense counsel may have.

THE COURT: Ms. Small.

CROSS-EXAMINATION

BY MS. SMALL:

Q. It's my understanding -- I'm sorry, good morning.

A. Good morning.

Officer Scheetz, present in the courtroom. We do plan on calling Dr. Rheingold first. It's my understanding that Ms. Small wanted to -- initially, during the pretrial hearings she wanted to profer her testimony, but they are both here.

THE COURT: So who are you planning on calling next?

MS. SZYMCZYNSKA-SAS: Dr. Rheingold.

THE COURT: Let's go ahead and take a comfort break. Be back in seven minutes, so 11:30, and then we'll have her -- do her out-of-court voir dire.

(A recess transpired.)

PROFFERED TESTIMONY

ALYSSA RHEINGOLD, M.D,

being first duly sworn, testified as follows:

THE CLERK: State your full name and spell your last.

THE WITNESS: Alyssa Ann Rheingold, R-H-E-I-N-G-O-L-D.

DIRECT EXAMINATION

BY MS. SZYMCZYNSKA-SAS:

Q. Good morning, Dr. Rheingold. Where are you currently employed?

A. Currently employed at the Medical

University of South Carolina in the Department --

THE COURT: I don't mean to interrupt you. My understanding is you did not object -- I've qualified her, we've talked about her experience that she should be qualified as an expert. So I just want to make sure that we understand the parameters of this in camera --

MS. SMALL: She is qualified as an expert. The question becomes an expert in what?

THE COURT: And so that's what we want to do here this morning before we bring in the jury. That's the purpose of why we're doing that.

MS. SMALL: That's right.

THE COURT: I just wanted to make sure. Thank you.

MS. SZYMCZYNSKA-SAS: Thank you, Your Honor.

BY MS. SZYMCZYNSKA-SAS:

Q. Dr. Rheingold, can you -- where are you currently employed?

A. At the Medical University of South Carolina within the Department of Psychiatry and Behavioral Sciences.

Q. How long have you been at MUSC?

A. I've been on faculty since 2003. Prior

to that, I did a postdoctoral fellowship and internship there, so since 2000.

Q. And what is your current position there and any of your job responsibilities?

A. I'm a clinical psychologist, professor, and Director of Clinical Operations at the National Crime Victims Research and Treatment Center, also the Associate Director for our sleep and anxiety program within our department.

Q. And what kind of education and training have you received to be in that position?

A. I received my bachelor's in 1996 from University of Pennsylvania graduating cum laude with honors in psychology, and then I received my master's and PhD in clinical psychology from the Hahnemann University, which is now part of Drexel University in Philadelphia.

I did a year-long internship at the MUSC Charleston Consortium where I did rotations both at the Charleston DA as well as in the Department of Psychiatry at MUSC working with trauma victims. Then I completed a two-year postdoctoral research fellowship at the National Crime Victims Research and Treatment Center and stayed on as faculty.

Q. Are you licensed by this State or any other State?

A. I'm licensed in South Carolina as a clinical psychologist.

Q. And what are you licensed in -- sorry, you said clinical psychology.

Are you a member of any professional organizations?

A. I'm a long-standing member of the Association for Behavioral and Cognitive Therapy as well as the International Society for Traumatic Stress Studies, which is sort of the leading international organization related to trauma.

Q. Any leadership roles in the organizations?

A. I've served on a number of committees within both organizations. I'm currently a board member for the International Society for Traumatic Stress Studies and recently was the treasurer for that national organization as well.

Q. Dr. Rheingold, do you have any teaching experience?

A. I do; I currently teach at the Medical University. I teach psychology interns and postdoctoral fellows and psychiatry residents in

cognitive behavioral therapy and trauma-focused treatment. I'm also the theme director for our College of Medicine year one fundamentals of patient care curriculum where we basically teach medical students interviewing techniques, behavioral science principles, factors that may influence health such as violence and depression and anxiety.

Q. Okay. Do any of these courses cover the domestic violence?

A. Yes. The fundamentals of patient care curriculum, I teach some large seminars on domestic violence to our medical students, as well as some small group interactive teaching on how to screen and work with domestic violence victims; and then through the National Crime Victims Center, we have our own seminar series for our trainees which includes psychology interns, psychology -- postdoctoral fellows and psychiatry residents.

And I typically teach some seminars in working with domestic violence victims in there.

Q. Does the area of domestic violence cover harassment type of behavior messages?

A. So domestic violence is victimization between intimate partners, not only just

husband/wife partnership, but boyfriend/girl, ex-boyfriend/ex-girlfriend, dating partners. And it includes not only physical violence, which most people think of is domestic violence, but also includes sexual violence, psychological aggression and stalking and harassment behaviors. Sort of falls into that context if it's in between partners or former partners.

Q. Okay. Have you been -- have you published anything?

A. I've published a little over 35 peer review journals and 15 other types of publications, the majority in the area of trauma.

Q. Physical trauma or mental trauma?

A. Victimization.

Q. Okay. Have you -- I think we already went over that.

Have you received any awards?

A. In 2011, I received the MUSC Outstanding Clinician Award, which is given each year to two of 1500 clinicians within MUSC for their clinical work; and in 2013, I received the Liza's Lifeline Person of the Year for just my work with domestic violence in the community.

Q. Okay. And how many trauma patients

have you worked with and supervised during your career in the field?

A. Probably, roughly, 450 to 500 that I've worked with or supervised.

Q. Do you see patients who report being just in domestic violence relationships, or do you see patients who report behaviors consistent with harassment as well?

A. So I would say probably a third of the domestic violence victims that we work with also report stalking and harassment behaviors that were perpetrated by their partner that we work with.

Q. Okay. Is there a peer review process for your work?

A. Each year I need to be sort of re-credentialed by our hospital for my work which involves getting references from colleagues and supervisors, and then I also have a yearly annual review of my goals and achievements with my direct supervisor.

Q. And have you testified in court in South Carolina before, or any other court?

A. I have. I've testified, I believe, roughly seven times.

Q. And were you qualified as an expert?

A. I was.

Q. And in what specific field?

A. In trauma, domestic violence, and sexual assault.

MS. SZYMCZYNSKA-SAS: Your Honor, at this time, the State believes we have presented sufficient testimony to qualify Dr. Rheingold as an expert in domestic violence dynamics.

THE COURT: All right. Ms. Small, will you have any objection to that?

MS. SMALL: We don't have any objection to her qualifications as a domestic violence -- whatever that term was. Our concern is whether or not the testimony is relevant to this case, and that's what we're concerned about, and that's the purpose of our in camera.

THE COURT: I'm sorry, I thought that we were -- I just asked the question whether or not you were challenging her expertise to be qualified as an expert, and so now we are going on to the next question.

I don't intend, nor do I think it's appropriate to hear the entire -- all of your questioning, but if you'll just get into the substantive issue of what she's going to testify in

-- with respect.

MS. SZYMCZYNSKA-SAS: Sure, Your Honor. And our questions are not very lengthy.

BY MS. SZYMCZYNSKA-SAS:

Q. But one of the first questions will be: How is stalking type of behavior related to domestic violence?

A. So domestic violence, also called intimate partner violence, is victimization that occurs within the context of a relationship or prior relationship, and it -- it has some components that it could be deemed as domestic violence, intimate partner violence.

So that could include physical violence; it could include sexual violence; it could include psychological aggression, or stalking and harassment. So that is one of the subtypes within domestic violence, intimate partner violence.

Q. And when you talk about stalking, I heard you reference that term, what kind of behaviors does that cover?

A. It is --

Q. In the clinical world?

A. In the clinical world, it is considered

the repeated, unwanted attention or actions towards an individual that can cause fear, distress by the victim.

Q. So it's not the same as a legal definition?

A. Correct. So clinicians and researchers kind of view stalking and harassment as one in the same. It's just the level of potential fear that the victim might experience that would warrant it, I guess, to stalking if there's direct threat of harm; but any type of just general fear or distress by unwanted, repeated attention or actions, behaviors towards the victim would constitute as harassment and stalking.

Q. Is there a typical demeanor of a victim who is subjected to this stalking type of harassment behavior?

A. No. So there's a wide variety of behaviors that a victim can display being a victim of harassment or stalking. There isn't sort of a set demeanor, set behaviors that he or she would display that would indicate they must have been a victim.

Q. Is it normal to cut off all contact with the perpetrator immediately?

A. More often than not, if it's within the context of a relationship, the victim does not usually immediately cut off contact. So often you will see some ongoing contact that tends to occur initially.

Q. Is it normal to take calls from the perpetrator?

A. Many victims do continue to have contact with their perpetrator. It's kind of typical.

Q. Why is that typical?

A. Because it's in the context of a relationship. And so that individual, although they may not like what the perpetrator is doing, they may fear, feel distress, at the same time, they have prior history with that individual, they may have feelings towards that person, they may like them, they may love them. And so they have a lot of ambivalent feelings.

So it's a little bit of a struggle. They may want to continue to have the relationship, but not have these behaviors occur. And so, initially, they may continue to have some contact as they're trying to negotiate some of that process.

And some victims sometimes continue contact out of fear of kind of wanting to get a pulse of where -- you know, what mindset the perpetrator may be in. Are they angry? Are they agitated? Are they going to listen to me this time? And so sometimes they may continue to take calls as a way to continue to talk through the problem.

Q. Is it unusual for these harassment type of behaviors to occur between people who know each other?

A. The majority of harassment behaviors occur between two people that know each other.

Q. And what do the statistics say about that?

A. So roughly 60 percent of stalking behaviors occur between partners or former partners, so -- and another 25 percent occur between acquaintances. So more often than not, it usually occurs within the context of partners.

Q. What is the source of these statistics?

A. There's several large-scale epidemiological studies that have been conducted looking at intimate partner violence, prevalence in behaviors. The most recent one was one that the

CDC had done, completed in 2014 -- or published in 2014, that looked at prevalence and impact of intimate partner violence, and stalking was part of that.

Q. And what is the impact of stalking or harassment-type behaviors on the victims?

A. It can potentially have a significant impact. Some victims report not just immediate fear and distress, but it could have some longtime impact. Some report posttraumatic stress reactions if they felt a threat for their safety or safety of others, they feel anxiety. There have been reports of decreased productivity at work and missing work. So it can have an impact on the individuals.

Q. Okay. Have you met with the victim in this case?

A. No.

Q. Have you received copies of any of reports in this case?

A. No.

Q. Statements?

A. No.

Q. Other than the questions that we e-mailed to you, have we provided you with any other information about the facts and details about

the relationship between this victim and this defendant in this case?

A. No.

Q. Okay. The answers that -- to the questions today that you provided, what are they based on?

A. Both on kind of a review of the research as well as my clinical experience working with victims.

Q. As well as your educational background?

A. Yes.

MS. SZYMCZYNSKA-SAS: Okay. Thank you, Dr. Rheingold. I don't think I have any additional questions.

THE COURT: Any objection to the scope of that testimony, Ms. Small?

MS. SMALL: Do I get to inquire?

THE COURT: Well, I just need to know -- this is not really the appropriate time to cross-examine. You're really just challenging the scope of what she's going to testify to. So I need to hear you as to --

MS. SMALL: I do, Your Honor. I do have objections to it because it does not -- it is not based on this case. I don't know what

questions that were sent to her, so, therefore, I don't know what information that was provided for her that would be the foundation of her answering anything with regard to that case.

I don't know whether or not she was informed that there was aggressive behavior. I don't know what the definitions are that -- for -- she talks about victimization; she talks about stalking; she talks about behaviors.

So my question is, what things make up harassment in her definition of what harassment is? What things make up stalking in her professional opinion about what stalking is, so that we have some basis by which to determine this is relevant testimony to the case that's before us.

We don't have any of that really in this case. So I don't know what makes up the basis of her -- of her -- of her testimony. So, yeah, it's not substantial. Your Honor, my concern right now is we have a situation where we have bolstering without any foundation.

THE COURT: Okay. Do you wish to respond?

MS. SZYMCZYNSKA-SAS: I wish to respond very much, Your Honor.

I believe the requirements pursuant to Rule 702 for admissibility of the testimony of Dr. Rheingold, you as a trial judge, it's my understanding, must find that the evidence, first, would assist the jury in this case. Based on the facts -- I'm just going to go through everything.

Based on the facts that were already presented during this trial, certainly, there is testimony about the victim's behavior and how she responded to certain situations. There is allegations that the calls were going back and forth for a period of time, then communication ceased.

Certainly, there was testimony from the victim about her emotional distress caused by this continued contact. We've seen the victim testify on the stand. That's all relevant for the jury to understand -- it assists the jury in understanding this particular case.

Your Honor, on top of that, the witness obviously is qualified to testify about it. She presented her prior experience, education, clinical experience, the training she has received and the knowledge she has gained, and she is basing her testimony on that. I do believe the Court needs to

find that her testimony is reliable, and I do believe it is.

Your Honor, we're not trying to bolster the witness's testimony. Quite to contrary, we made sure that Dr. Rheingold -- these questions that I asked today, those are the questions that were e-mailed to her. She had nothing to do with this victim. She will not say anything about this victim. I don't know if she even knows who the victim is. She knows no facts about this case, about the defendant.

She actually did testify on this stand about what those harassment type of behaviors are. She stated that's unwanted -- it depends on -- the stalking and the harassment in the clinical world is different than the legal. And she did testify that it is unwanted contact by the victim. And there could be a wide variety of that.

Certainly, defense counsel can cross the expert witness, but I believe the only things that we need to address is whether the evidence will assist the jury, whether this expert has testified, and whether her testimony is reliable. And I believe based on everything that we have presented, we have satisfied those three

requirements, Your Honor.

THE COURT: Ms. Small, any response?

MS. SMALL: Again, Your Honor, the only facts in issue is -- my concern is that there is no basis for her testimony. There is no basis -- is she an expert? I have no problems with that, but in terms of what questions she's been asked with regard to whether or not -- we're talking about domestic violence. That does not show up in this case.

We're talking about stalking, which does not show up in this case. And every comment and everything that's happened in this case does not show a pattern of fear or intimidation. The witness didn't testify about any of that.

So I think her testimony adds to what is not -- and testimony that's been presented in the case. It is extraneous as far as I'm concerned. It's outside of the scope of what is going on. The only thing you can do is prejudice the defendant with regard to this trial.

I would object to her testimony as not being relevant in this case and add it is improper bolstering of the victim's testimony before the jury.

THE COURT: Do you prefer the term intimate partner violence or domestic violence?

THE WITNESS: I prefer intimate partner violence because domestic violence implies it's within the home. Intimate partner violence is a little bit more comprehensive to include other types of relationships.

THE COURT: Okay. And do you ever use that term interchangeably with interpersonal violence, or is that not the same?

THE WITNESS: Interpersonal violence includes sexual assault. That might not be within the context of a relationship.

THE COURT: So you are comfortable, instead of domestic violence, with intimate partner violence?

THE WITNESS: Yes.

THE COURT: And that would be your preferred term?

THE WITNESS: That would be my -- lay folks typically better understand domestic violence. We use them interchangeably, but I prefer intimate partner violence.

THE COURT: And so you indicated on a question by Ms. Sas, that in your world, stalking

and harassment are the same thing, that you don't -- they have the same legal -- it's not the same definition legally as psychologically, correct?

THE WITNESS: Yes.

THE COURT: And how many times have you testified in circuit court in South Carolina?

THE WITNESS: Circuit court in South Carolina, I believe I've testified four times.

THE COURT: And have you been qualified as an expert in those times?

THE WITNESS: Yes.

THE COURT: Have you ever been requested to be qualified as an expert and been denied that request?

THE WITNESS: No.

THE COURT: All right. Noting your exception, she will be qualified, and I prefer the term intimate partner violence as well. That is the term that -- what has been used in other states that have allowed this type of testimony.

There is no case law on point in South Carolina with this, but based upon my review of surrounding states, I'm comfortable qualifying her as an expert in intimate partner violence instead of the term domestic violence.

And I'm assuming, based upon her testimony, that you have no problem with her qualifications as an expert, it's what she's going to be allowed to testify to; is that correct?

MS. SMALL: That's correct, Your Honor.

THE COURT: And so the State is attempting to introduce the testimony of Dr. Rheingold as an expert witness qualified in the area of intimate partner violence, and the defense, of course, is opposing this introduction arguing that issue is irrelevant.

Under Rule 702, that Rule provides if scientific, technical, or other specialized knowledge will assist the trier of fact to understand the evidence, or to determine the facts at issue, the witness should be qualified as an expert by knowledge, skill, experience, training, or education and then may testify in the form of an opinion or otherwise.

I must find that the subject matter is beyond the ordinary knowledge of the jury requires and -- then requires an expert to explain that matter. The expert must have acquired the requisite knowledge and skill in the subject matter to be qualified as an expert, and the Court must

find that the testimony is reliable.

I do find that the subject matter, as what I understand Dr. Rheingold will testify to in the limited questioning by Ms. Sas here today, is beyond the ordinary knowledge of the jury and does require an expert to explain the matter.

I do find -- and there has been no challenge to her knowledge and skill in the subject matter to be qualified and there has been no indication that her testimony is unreliable. It's just the argument is that it's not relevant.

Upon -- I have found that her -- she is qualified to testify. Her testimony is reliable as an expert in the field of intimate partner violence. I find that such specialized knowledge of the interaction and dynamics between the two parties in the relationship that has been testified to today involving the alleged aspects of intimate partner violence would assist the jury.

Note your exception to my ruling.

There are no additional questions that you plan to ask this witness; is that correct?

MS. SZYMCZYNSKA-SAS: No, Your Honor.

THE COURT: I assume that -- I'm not going to limit you to just those questions, but

that there's nothing outside the scope of those?

MS. SZYMCZYNSKA-SAS: No, Your Honor. I followed the questions. The phrasing might be different, but I think I pretty much followed everything that I have.

I do want to clarify something, Your Honor, just so there is no misunderstanding. Is it going to be qualifications that -- intimate partner violence dynamics or just intimate partner violence?

THE COURT: Intimate partner dynamics.

MS. SZYMCZYNSKA-SAS: Intimate partner --

THE COURT: Just change the word -- excuse me, domestic violence into intimate partner dynamics.

MS. SZYMCZYNSKA-SAS: Intimate partner violence dynamics?

THE COURT: Now that I've changed the terminology; is that the correct --

THE WITNESS: Intimate partner violence.

MS. SZYMCZYNSKA-SAS: No dynamics?

THE WITNESS: The dynamics is up to you.

MS. SMALL: Your Honor, would you note my exception to the fact I think this is improper bolstering, just for the record.

THE COURT: Oh, it's been clear. Thank you.

All right. So when we bring the jury back in, you're going to call her to the stand, you will then have to qualify her as an expert unless you're stipulating to her qualifications? In front of the jury?

MS. SMALL: No.

MS. SZYMCZYNSKA-SAS: Your Honor, I would like the jury to hear --

THE COURT: So the State is not going to stipulate. So I will give you an opportunity to voir dire her on her qualifications only, but you have indicated that you don't have any exception to her qualifications; is that correct?

MS. SMALL: Probably not.

THE COURT: Well, it's a yes or a no. I just need to know for --

You can step down. We're going to call you back. This was outside the presence of the jury, so when you come back in it will appear to the jury that you haven't been here.

MS. SMALL: Your Honor, so the answer to your question is that I will be asking questions.

THE COURT: Additional questions? All right. Thank you.

MS. SZYMCZYNSKA-SAS: Your Honor, can I clarify something? So we will be referring to a term of domestic violence initially before the qualifications, because I don't think we can get to the harassment because that's the area that Dr. Rheingold teaches in. And we need her to explain that it falls -- and I need that umbrella because her course is -- one of the questions was, what subjects do you teach? And I think a lot of the courses, they're in domestic violence area.

THE COURT: The proffer explained that terminology.

MS. SZYMCZYNSKA-SAS: I just want to make sure that there's no --

THE COURT: I understand she's going to -- the terms are interchangeable.

MS. SZYMCZYNSKA-SAS: Yes, Your Honor.

THE COURT: But she indicated she preferred intimate partner.

(Jury in 12:08 p.m.)

THE COURT: Thank you. Be seated.

Call the next witness.

MS. SZYMCZYNSKA-SAS: State calls Dr. Alyssa Rheingold.

ALYSSA RHEINGOLD, M.D.,

being first duly sworn, testified as follows:

THE CLERK: State your full name and spell your last.

THE WITNESS: Dr. Alyssa Ann Rheingold, R-H-E-I-N-G-O-L-D.

VOIR DIRE EXAMINATION

BY MS. SZYMCZYNSKA-SAS:

Q. Afternoon, Dr. Rheingold. Please tell the jury, where are you currently employed?

A. I currently work at the Medical University of South Carolina.

Q. And how long have you been at the Medical University of South Carolina?

A. I've been on faculty since 2003.

Q. Okay. What about before 2003?

A. Before 2003, in 2000, I did a year-long internship, psychology internship, and then I completed a two-year postdoctoral fellowship in trauma research at the National Crime Victims Research and Treatment Center, which is in the

Department of Psychiatry and Behavioral Sciences at MUSC. So I've been at MUSC from 2000 total.

Q. And what is your current position and your job responsibilities at MUSC?

A. So I currently am a licensed clinical psychologist, a professor, and I direct the clinical operations at the National Crime Victims Research and Treatment Center; I'm also the Associate Director for our sleep and anxiety program in the Department of Psychiatry and Behavioral Sciences.

Q. Can you please tell the jury what kind of education and training you had to obtain in order to be in the position where you are today?

A. I did -- I received my bachelor'S in 1996 from the University of Pennsylvania; I graduated cum laude and with honors in psychology, and then I did -- completed my masters and PhD in clinical psychology from Hahnemann University which is now part of Drexel University in Philadelphia.

As part of the graduate program, you have to do a year-long internship where you apply to and go somewhere, and I did my year-long internship at the Charleston Consortium, which is part of the Charles VA and MUSC. And then I stayed

at MUSC and did a two-year postdoctoral fellowship at the National Crime Victims Research and Treatment Center in trauma research.

Q. And are you licensed in the state of South Carolina or any other state?

A. I'm license in South Carolina in clinical psychology.

Q. Okay. Are you a member of any professional organizations?

A. I've been a longstanding member of the Association for Behavioral and Cognitive Therapy, which is a national association, and I'm a member of the International Society for Traumatic Stress Studies, which is sort of the leading trauma international association.

Q. Okay. Any leadership roles in those organizations?

A. I've been on various program committees for both associations. I'm currently a board member for the International Society for Traumatic Stress Studies, and last year served as treasurer for the organization.

Q. Do you have any teaching experience?

A. I currently teach at MUSC. Teach psychology interns, postdoctoral fellows, and

psychiatry residents in cognitive behavioral therapy and in trauma. We have a seminar series within our center at the Crime Victims Center. We do various topics for victimization and violence.

I also am the director for our year one medical students at MUSC where I direct their fundamentals of patient care curriculum, which is a course that teaches medical students bedside manner, interviewing techniques, behavioral science. So we teach them about the interactions of depression and anxiety on health as well as victimization on health.

Q. And I know you mentioned a variety of topics you teach. Is there a specific subject area that you teach or specific subject?

A. Predominantly in the area of trauma and victimization. So for medical students, I'm the one that does their large group lectures and teach them on domestic violence, which is often known as intimate partner violence and child maltreatment and other types of victimization.

Q. You mentioned the term intimate partner violence. What kind of behaviors does that cover?

A. So intimate partner violence is victimization that occurs within the context of a

relationship or former relationship. Lots of folks typically use the words domestic violence, but intimate partner violence is a little bit more comprehensive of a term since it doesn't necessarily require someone to be living in the household.

So it constitutes not only husbands, wives, boyfriends, girlfriends, former partners, and it includes a number of sort of subtypes of behavior. So intimate partner violence is not only physical violence, but also sexual violence in relationships, it includes psychological aggression and it includes stalking and harassment behavior.

Q. And have you published anything?

A. I've published approximately 35 peer review journal articles and 15 more other publications.

Q. In what area?

A. Mostly in the area of trauma and victimization.

Q. Have you made any presentations or have you made any training in the area of the intimate partner violence to include harassment?

A. I've done probably over a hundred general trainings in the area of, trauma probably

about a quarter of those specifically focus on intimate partner violence or use that aspect within our training.

Q. And does it cover -- the trainings and presentations, do they cover the area of harassment as well?

A. Yes, because that's a subtype of intimate partner violence, so it would be included.

Q. Have you received any awards?

A. 2011, I received the MUSC clinical outstanding clinician award, which is awarded to two clinicians at MUSC out of about 1500 a year; and in 2013, I received the licensed lifelong person of the year award for my work with domestic violence victims.

Q. And how many trauma patients have you worked with and supervised during your time at the Medical University?

A. So I've worked directly or supervised probably about 450 to 500 victims since I've been there.

Q. Do you see patients who report being in these intimate partner violence relationships and reported behaviors consistent with harassment?

A. So among our intimate partner violence

victims that we see, probably about a third of those that we see also report stalking and harassment behaviors within the context of their trauma.

Q. Is there any kind of peer review process for your work?

A. I have to go through a yearly recredentialing process through the hospital to get recredentialed as a provider, which includes peer and supervisor references, and then I also have a yearly -- the yearly contract talk is my evaluation and review by my division director.

Q. Have you testified in court before?

A. I have.

Q. In South Carolina?

A. Yes, in South Carolina. I've testified seven times total, I believe, five in South Carolina.

Q. Were you qualified as an expert?

A. Yes.

Q. Okay. What areas were you qualified as an expert in?

A. Trauma, domestic violence, and sexual assault.

MS. SZYMCZYNSKA-SAS: Your Honor, at

this time, the State would like Dr. Alyssa Rheingold to be qualified as an expert in intimate partner violence dynamic.

THE COURT: Any objections? Would you like additional voir dire?

MS. SMALL: I would like additional voir dire.

THE COURT: All right. You may.

VOIR DIRE EXAMINATION

BY MS. SMALL:

Q. Dr. Rheingold, you testified that you have dealt with 450 to 550 people, whatever the question was, but that was your answer; am I correct?

A. Yes.

Q. Do you know what I'm talking about? Of the 450 to 550, were you -- were there ever a situation that you did not find that domestic violence or -- excuse me, interpartnership violence actually was existing even though somebody may have claimed it?

A. There have been a few instances where that has occurred, where there may not have been domestic violence that occurred. Most of the patients that we see in our clinic are seeking

services because they're experiencing mental health-related problems as a result of their victimization.

The majority that seeks services, there is no outside agency involved in their case. The majority there isn't court. No one else knows they're coming. They're just primarily seeking services for themselves.

Q. Is it -- would it be fair to say that in your practice when you make this determination, this expert determination, you're considering whether there are additional services being provided, or is that not relevant?

A. To determine whether we're going to provide services --

Q. No. To determine whether or not this -- there is interpartnership violence dynamics, whatever your expert field is?

A. I'm not sure I understand.

Q. Well, my question is: When you're dealing with interpartnership violence dynamics, are you also -- do you see in your 450 to 550 patients where you find that this exists, are these people also involved in other matters, like taking daily counseling? Is that all of a part of how you

make that determination?

A. We determine whether someone needs counseling when they're reporting mental health symptoms as a result of their victimization, so they've had to report that they are -- have experienced victimization and they are currently having symptoms that are directly related to that victimization how to determine whether they need services.

Q. Of the five cases in which you testified to in South Carolina, which court were they in?

A. The Ninth Circuit Court, so here and downtown in Charleston.

Q. Is that court of common pleas? Is that criminal court? Is that family court?

A. Criminal court.

Q. Criminal court. Okay.

A. And then -- I'm sorry.

Q. No, you go ahead.

A. One federal civil court case and two military cases.

Q. And you -- you've never had your license suspended or revoked; is that right?

A. No, ma'am.

Q. And you've never been sued or any claims or anything?

A. No.

MS. SMALL: Okay. Thank you very much.

THE COURT: Okay. Any objection to her being qualified as an expert in the area of intimate partner violence dynamics?

MS. SMALL: None.

THE COURT: Okay. Ladies and gentlemen, normally a person cannot give opinion testimony. Typically, when they testify, they must testify as to either what they heard or saw or sensed by smell or something of that nature.

There is an exception in our laws where someone is qualified. Because of their education or experience they are qualified to -- as an expert and then permitted to give their opinion in certain areas. This witness will be qualified in the area of intimate partner violence dynamics to give opinion testimony in that area.

That does not mean that you must accept her opinion. It is simply testimony for you to use in any way that you see fit and give it the weight and credibility you believe is appropriate.

Ms. Sas.

DIRECT EXAMINATION

BY MS. SZYMCZYNSKA-SAS:

Q. Dr. Rheingold, can you please tell the jury, how is harassment type of behavior related to intimate partner violence?

A. So intimate partner violence, as I mentioned before, is violence that occurs within a relationship between two individuals, partnership, could be a husband and wife, it could be a boyfriend, girlfriend, ex-boyfriend, girlfriend, or dating partners.

And intimate partner violence includes sort of four subtypes that's considered to be intimate partner violence. Physical violence is one of them which most people think of as intimate partner violence, but it also includes sexual violence amongst partners, it includes psychological aggression behaviors, and it includes stalking and harassment behaviors as well.

Q. And when you talk about harassment or stalking type of behaviors, what kind of behaviors does that cover in your clinical work?

A. So in the clinical world when we think about harassment behaviors among intimate partners, it's unwanted -- repeated, unwanted attention or

contact by one partner to the other. It can include, you know, repeated phone calls, voicemails, text messages, e-mails, showing up unannounced at work or home, following the individual. So sort of a pattern of repeated unwanted contact.

Q. And that's not necessarily the same as a legal definition?

A. Correct.

Q. Okay. Is there typical demeanor of a victim who is subjected to harassment type of behavior?

A. No. There isn't a typical behavior of a victim. The victim can have a wide variety of responses if they're being harassed by an intimate partner. So there isn't sort of a standard they acted this way; therefore, they must be a victim. Or they acted this way; therefore, they must not be a victim. There is just a wide variety of behaviors that people can display.

Q. Is it normal to cut off all contact with the perpetrator immediately?

A. Within the context of a relationship if harassment is occurring, it's more typical that contact will continue a little bit more. So

victims often don't immediately cut off contact right at the start within the context of a relationship.

Q. So it's normal to take calls from the perpetrator?

A. It is normal for victims to continue to take calls initially.

Q. Is it normal to slowly cut off communication?

A. It is normal to slowly cut off communication with the individual.

Q. And why is that?

A. So these type of behaviors occur within the context of a relationship. They know each other, it's not a stranger, or it would be easier if you have no relationship to cut off ties. In a relationship, the victim might not like what is being done and be fearful and it might distress them, but they still might have feelings for the individual. They may still like them, they may love them, and so they are very ambivalent. They perhaps want to continue a relationship, but just don't want the behaviors to continue.

And so -- you know, so it's very typical that victims in intimate partner violence

relationships will continue that ongoing contact. There's just that -- because of that prior relationship. Some victims may also report to continue to have some contact because of their actual fear and distress because they're not sure sort of the mindset where their partner is. Are they angry? Are they not? Some might have ongoing contact and keep tabs on where they're at.

Q. Is it unusual for the harassment type of behaviors to occur between two people who know each other? And I think you touched a little bit on that before. Can you elaborate more?

MS. SMALL: Your Honor, may we approach the bench, please?

THE COURT: You may.

(Bench conference.)

THE COURT: Thank you for noting the leading questions.

Ms. Sas.

MS. SZYMCZYNSKA-SAS: Thank you, Your Honor.

BY MS. SZYMCZYNSKA-SAS:

Q. Does harassment occur between certain people?

A. Harassment typically occurs between two

people that know each other. The majority occurs between prior intimate partners.

Q. Okay. Can you tell the jury what the statistics say about that, if anything?

A. So roughly 60 percent of reported stalking and harassment occurs within -- from a prior relationship, an additional 25 percent are usually by an acquaintance. So usually occurs between two people that know each other.

Q. And what is the impact -- I'm sorry, going back to the statistics. Can you tell the jury, what is the source of those statistics?

A. There has been several large-scale epidemiological studies that have been conducted to examine the prevalence of intimate partner violence and the impact. The most recent one was conducted by the Center for Disease Control, published in 2014, that surveyed roughly 12,700 individuals across the country.

MS. SMALL: Your Honor, can I make one more approach to the bench?

THE COURT: You may.

(Bench conference.)

BY MS. SZYMCZYNSKA-SAS:

Q. Dr. Rheingold, can you please tell the

jury, what is the impact of harassment type of behaviors on victims?

A. So many victims report it to be very distressing and they report fear, distress. Some can develop mental health problems such as posttraumatic stress. Some report sort of being more on guard or vigilant, difficulty working. So it can have a significant impact on folks functioning.

MS. SZYMCZYNSKA-SAS: Beg the Court's indulgence?

THE COURT: Take your time.

BY MS. SZYMCZYNSKA-SAS:

Q. Dr. Rheingold, have you ever met with the victim on this case?

A. No, ma'am.

Q. Have you ever met -- have you ever received any paperwork from our office?

A. No, ma'am.

Q. Have you received any reports?

A. No.

Q. Any audio, video recordings?

A. No, ma'am.

Q. Have you received the facts of this case?

A. No, ma'am.

Q. Okay. So what are you basing your answers here today?

A. Predominantly on my research in the field, my clinical work, and my education in the field.

MS. SZYMCZYNSKA-SAS: No further questions for this witness at this time.

Please answer any questions that Ms. Small may have.

THE WITNESS: Thank you.

THE COURT: Ms. Small.

MS. SMALL: May I approach the bench one more time?

THE COURT: You may.

(Bench conference.)

CROSS-EXAMINATION

BY MS. SMALL:

Q. Dr. Rheingold, I'm a little bit confused with the word, violence, that you used. How do you know violence?

THE COURT: Ms. Small, I need you to speak up. I had a juror look at me. I need you to speak into the microphone.

MS. SMALL: I apologize. I'm

complaining, right?

BY MS. SMALL:

Q. When you talk about interpartnership violence dynamic, help me to understand what that means.

A. So it defines sort of a wide variety of behaviors. It includes both -- from physical violence, so hitting, punching, grabbing, shoving, sexual violence, unwanted forced sexual contact. It includes psychological aggression which is threats of harm, verbal threats, verbal put-downs. It can include harassment, stalking behavior which is this unwanted, repeated contact, repeated phone calls, repeated text messages, you know, unwanted -- showing up unwanted.

So it's -- the term is comprehensive to define a wide range of contact that could occur. It's not all necessarily physical.

Q. And in your profession as you've worked with people, the repeated, say, text messages, phone calls, that category, are these ones of a threatening nature? Or how do you describe those?

A. If the victims -- they don't always have to be direct threats. So if the victim reports feeling fearful or distressed as a result

of unwanted attention. So the calls could very well be somebody professing their love over and over and over again, and it's still unwanted contact that is distressing for the victim and is constituted as harassment.

Q. And the victim would indicate that they were either intimidated, afraid, or anything like that?

A. Indicate to me as their clinician?

Q. To anybody.

A. They -- the patients that I work with, they may indicate to me that they were distressed by it, bothered, fearful. They may or may not report it to authorities.

Q. Now, you said -- I think you testified earlier that you worked with about 450 to 500 patients?

A. Yes, ma'am.

Q. And that -- were they -- all of these were people who were recovering -- reported interpartnership violence dynamic?

A. These are folks in my center that have experienced all different types of victimization. So probably about half of them involved intimate partner violence.

Q. And of those half that involved intimate partnership violence, did you ever find any that were not accurate even though reported it as such, that the interpersonal -- interpartnership violence did not actually occur?

A. We've had several referrals that they reported they were a victim of a crime when it seemed that that probably wasn't an accurate report. More often than not for those victims, it was -- they had other mental health issues that -- you know, that was the reason for their report.

Q. Can you -- you made me lose my train of thought at that point. It's okay.

Now, when you've testified -- you've testified before; is that correct?

A. Yes.

Q. Have they always been as a result of allegations made by females, or have you testified with allegations made by males?

A. I believe they were all female.

Q. Okay. Have you ever worked in any situation where this interpartnership violent dynamics involved a male as a victim?

A. Our clinic does treat men and women, so I have treated and supervised male victims.

Q. What do you find if the male is a victim of interpartnership violence dynamic, sorry?

A. So men can very well be victims themselves. They could be victims of physical violence, sexual violence, sexual aggression, and stalking as well. It's -- a smaller percentage of men are victims, but men can be victims as well.

Q. Now, one of the things I need to ask you -- Counsel for the State asked you whether or not you had gotten any information from the State with regard to this case. Were there any questions sent to you with regard to this case?

A. Yes, ma'am, the questions that were asked today.

Q. Just the questions that were asked today?

A. Yes.

Q. Now, when you formed -- when -- not you, but in the profession, when you form an opinion about whether or not harassment -- let's back up for a second, because you keep using these terms and I really was having a problem with it, just understanding it myself.

What is the difference -- you used the term, stalking. You used the term, harassment.

And then, of course, you used the term, violence, interpersonal whatever. What's the difference -- I'm assuming -- because stalking has a definition and harassment has a definition and the other one has a definition, what's the clinical difference in that?

A. Clinically, there isn't much distinction, stalking and harassment. Some folks tend to use the word stalking. They're both related to repeated, unwanted contact by -- you know, by an individual that causes fear and distress of the victim. They both include that and so they're both very similar.

Some folks use the word, stalking, when that unwanted contact rises to the level of direct threats, you know, where the person feared they were going to be killed; but, for the most part, they're -- in the clinical world, they're often used simultaneously.

Q. Now, have you ever in your history of dealing with interpartnership violence encountered a situation where one partner was manipulated by another and reported interpersonal partnership violence or stalking or harassment?

A. Can you define what you mean by

manipulate?

Q. Have you ever dealt with anyone -- in your profession, have you ever dealt with victims who were manipulative?

A. And, again, can you define -- give me an example of what you mean by manipulative.

Q. Who set up things, who create circumstances where they can make a report. I don't know, I'm assuming that there's a definition in the medical field for -- in your field for people who are manipulative, so I'll take whatever your professional definition of manipulation is.

A. There isn't a definition. That's not a clinical term I would use.

Q. Okay. What term would you use for a person who fabricates or sets up someone for -- to do something with them?

A. I would describe those behaviors as someone who fabricates or lies.

Q. But you wouldn't call it manipulative from a professional perspective?

A. Not from a clinical -- manipulative -- there's a level of, I feel like, labeling and judging on the term manipulative. I don't use that term.

Q. How then -- because, you know, when we're talking about the violence and domestic violence and the interpartnership dynamic, because it goes beyond just, you know, the couple that are married, you've come up with a term, this interpartnership violence. How would you describe a person that I was just asking you about that was manipulative? Do you have any kind of clinical term that would be close to the question that I was asking? I'm just asking.

MS. SZYMCZYNSKA-SAS: Your Honor, I'm going to object based on relevance.

THE COURT: I will give her a little leeway.

You may answer.

THE WITNESS: So to -- could you clarify or -- so I understand, are you asking among intimate partner violence victims, how do you define or -- identify or define lying behavior?

BY MS. SMALL:

Q. Yes, okay, if that's the term that you would use.

A. Right. There probably isn't a standard way to kind of determine that. So, I mean, if somebody is a victim of intimate partner violence,

then they typically are -- they have been identified as a victim. I would say victim. I would say they are a victim if they're identified; but what I'm hearing you say is, how do you distinguish between an actual victim and somebody who is not a victim?

Q. That's exactly what I'm saying, from a clinical perspective where you may --

A. I don't do forensic interviews. I do clinical interviews; however, there isn't sort of a standard behavior of a victim that would identify them, oh, they must be lying because they're doing X, Y, and Z, or they must be telling because --

Q. They're doing X, Y, and Z. So based upon what you're saying, it becomes an ultimate determination of fact?

A. You have to look at the circumstances of facts, correct.

Q. Now, let me ask you this: You talked about this victimization and you talked about the alleged victim or in the -- the case of a person who is in an interpartnership -- partner violent dynamic relationship, that they often maintain their contact with each other?

A. Yes, ma'am.

Q. Now, is that contact both where contact is made from the perpetrator to the alleged victim, or also do you see a lot where the contact is made from the alleged victim to the perpetrator?

A. I will see both.

Q. And does one distinguish the other how that relationship works? The contact -- I mean, when you talk about fear, the fact that the alleged victim continues to reach out to the perpetrator, how do you define that in terms of fear and all of those elements?

A. So it's complicated, and it kind of goes against I think our -- it's counterintuitive than what we think. You know, we think often of the victim as someone who is going to go running and screaming away from danger; but when it's in the context of a relationship, more often than not that you will see an intimate partner violence victim continue contact with that individual because they had a prior relationship.

So they may fear and not like what that potential perpetrator has done to them, but they still -- for a wide variety of reasons, may still want to reach out and connect whether it's because they love them, whether they think the person is

not going to do it anymore, or whether it's because the person's going to say they will get help; so there's a wide variety of reasons.

But it's very common to have -- in some relationships to continue to have ongoing contact for a while.

Q. There was a question that sort of went -- (Indicating)

Let me ask my counsel and see -- let me ask her right quick, I apologize?

A. No problem.

Q. I think your testimony was that you had not met any of the parties in this case?

A. Correct.

Q. Okay. And so you were unable to tell me whether or not the victim -- alleged victim in this case, you're unable to tell me whether or not the victim -- the alleged victim is actually a victim in this case?

A. No. My role is just to educate the Court about general dynamics of intimate partner violence.

Q. And you used the word dynamic because it's ongoing?

A. Correct.

Call the next witness.

MS. SZYMCZYNSKA-SAS: State calls officer Ronnie Scheetz.

THE COURT: Sir, come forward and be sworn.

RONALD SCHEETZ, JUNIOR,

being first duly sworn, testified as follows:

THE CLERK: State your full name and spell your last.

THE WITNESS: Ronald Scheetz, Junior, S-C-H-E-E-T-Z.

DIRECT EXAMINATION

BY MS. SZYMCZYNSKA-SAS:

Q. Good afternoon, Officer Scheetz. Can you please tell the jury where you are currently employed?

A. Hanahan Police Department.

Q. And how long have you been employed there?

A. I've been there two separate occasions. The first time was a little over five-and-a-half-years, left for a few years and went to another agency, came back; I've been there currently a little over three years now.

Q. Okay. Do you recall specifically when

you came back?

A. March of 2014.

Q. And what is your current rank and your job responsibilities?

A. I'm a corporal on the road. My duties are routine calls, supervisor, paperwork, helping the other officers with their jobs.

Q. And what did you do before being employed with Hanahan Police Department?

A. I worked at Berkeley County Sheriff's Office, and I was a corrections officer in 2001 and 2005.

Q. And were you employed with Hanahan Police Department back in May of 2014?

A. Yes, I was.

Q. Okay. And in what capacity?

A. As a Private First Class, road officer.

Q. Okay. Did you have chance to come in contact with Defendant Cary Ryals back on May 13th of 2014?

A. Yes, I did.

Q. Okay. And how was that contact initiated?

A. I responded to a call of an unwanted subject at a residence.

Q. And what residence?
A. Weavers Way, which is in Hanahan.
Q. And what county is that in?
A. Berkeley County.
Q. Okay. And why were you responding there?
A. The complaint stated that Mr. Ryals was --
Q. Can you just say the reason for the response.
A. Oh, somebody was in the -- at the residence unwanted and they wanted the person to leave.
Q. And what did you see when you arrived?
A. I saw Mr. Ryals and I saw the complainant also.
Q. Okay. And what was the defendant doing?
A. He was in his vehicle.
Q. And where was the vehicle?
A. In the driveway on Weavers Way.
Q. Okay. And did you have a chance to look inside the complainant's residence?
A. Yes, I did.
Q. Who was the complainant?

A. Julie Welch.

Q. Okay. Why did you look inside the residence?

A. She stated --

Q. Don't say anything that she said.

A. Sorry.

Q. Whose idea was it to look into the residence?

A. She asked me to look into the residence.

Q. Why?

A. There was --

MS. SZYMCZYNSKA-SAS: Actually, Your Honor, I withdraw the question.

Q. (BY MS. SZYMCZYNSKA-SAS) What did you see inside the residence?

A. Inside the residence, common household objects, female clothing, bathroom utilities, food, you know, normal day-to-day for females living there.

Q. Did you see any items belonging to the defendant?

A. Yes, I did. It was in storage containers in the garage area.

Q. Okay. And how did you know they

belonged to Mr. Ryals?

A. Ms. Welch told me.

Q. Were there any items inside the house that appeared to belong to a male?

A. No, nothing that I saw belonging to a male.

Q. Did you make any statements to the defendant on that day regarding his items?

A. I do believe --

Q. Would it help you to refresh your recollection with your report?

A. Yes.

MS. SZYMCZYNSKA-SAS: Okay. Permission to approach, Your Honor?

THE COURT: You may.

BY MS. SZYMCZYNSKA-SAS:

Q. I'm going to hand you this document. Is that a report prepared by you?

A. Yes, it is.

Q. Okay. Can you read through it and see if it refreshes your recollection as to the question I just asked?

A. Ask the question again.

Q. Did you make any statements to the defendant about his items?

A. Not that's written in my report, but I remember having a conversation with him about it.

MS. SZYMCZYNSKA-SAS: Permission to approach, Your Honor?

THE COURT: You may.

BY MS. SZYMCZYNSKA-SAS:

Q. Can you look at the last line of your report?

A. Yes.

Q. Did you make any statements again to the defendant?

A. Yes, I did.

Q. Okay.

A. I advised him that since there was an eviction notice against Mr. Ryals, that he'd have to contact Berkeley County Magistrate's Court about the matter.

Q. Okay. Did you have a chance to come in contact with Defendant Ryals again back on May 27th of 2014?

A. Yes, I did.

Q. Okay. And how was that contact initiated; do you remember?

A. Telephone call.

Q. Okay. Telephone call to who?

A. Mr. Ryals.

Q. Okay. Why were you calling Mr. Ryals?

A. Ms. Welch came to the Hanahan Police Department and was asking to have him placed on trespass notice for her residence in Hanahan.

Q. Okay. And in your report, what else was the victim reporting?

A. She stated that she was starting to receive text messages from him. She did show me her phone. I scrolled through the text messages, and she stated that she did not want to speak to him anymore and did not want him coming to her residence.

Q. And did you tell the victim anything about any of her contacts with the defendant?

A. Yes, I did. I explained to her, I said, look, you're -- she was having a conversation with him at that moment in time. I advised her to stop all conversations with him and so, therefore, if anything in the future came about, it wasn't showing that she was trying to make contact with him.

Q. Okay. And that day did you indeed place the defendant on trespass?

A. Yes, I did. I contacted him by

telephone from dispatch center so the phone call would be recorded, and advised him on the telephone that he was placed on trespass notice for Ms. Welch's residence.

Q. Okay. Let's talk about the dispatch call so the jury can kind of imagine. Where is the dispatch located?

A. Okay. In our police department, we have a communications room that answers the 911 telephone calls. They talk on the radios to us and give us our calls, and the whole area is recorded. I would go in there to make calls to other people so I would have a recording. So if anything in the future comes up, they would have a way to pull the recording and they would hear the conversations.

Q. Okay. And what was your department's standard procedure for placing people on trespass notice at that time?

A. We have a form that has that plaintiff's information and the person that we're placing on trespass notice and who the initiating officer is, the date and time, the address, and we have a spot on here where you check if notified by telephone, or we have the person sign it and then you can issue it.

And another practice I always did, if I notified somebody by telephone, I would tell them it was at the Hanahan Police Department so they can come and get a copy of it.

Q. When you called the defendant, did you advise him who you were and where you were calling from?

A. Yes, I did.

Q. Did you prepare any paperwork to document that?

A. The trespass notice for him; it was added to the case file.

Q. Did you also prepare a report?

A. I documented it, yes.

Q. How did you document it?

A. With a general information report stating that what -- Ms. Welch had come in for the day, what I had done, placing him on trespass notice, and turned it into my supervisors.

Q. And that call is recorded somewhere?

A. Yes.

MS. SZYMCZYNSKA-SAS: Your Honor, can we approach at this time?

THE COURT: The bench?

MS. SZYMCZYNSKA-SAS: Yes, Your Honor.

THE COURT: You may.

(Bench Conference)

THE COURT: All right. Ladies and gentlemen, at this time, the attorneys for the State and the attorney for the defendant have reached what is called a stipulation. It is simply an agreement between the parties, and usually what that does is it prevents additional witnesses having to come in and testify.

So the stipulation that I'm going to read is a stipulation regarding the dispatch call that you're about to hear.

The State and the defense hereby stipulate that the recording of the call from Officer Scheetz to Defendant on May 27, 2014, State's Exhibit Number 11, admitted through Officer Ronald Scheetz, has been properly authenticated and is admissible through Officer Scheetz.

MS. SZYMCZYNSKA-SAS: Your Honor, at this time, we would like to publish State's Exhibit Number 11.

THE COURT: You may.

(State's Exhibit Number 11 played in open court.)

MS. SZYMCZYNSKA-SAS: No further

questions for this witness. Please answer any questions that defense counsel might have for you.

THE COURT: Ms. Small.

CROSS-EXAMINATION

BY MS. SMALL:

Q. Is Ronnie your first name?

A. Ronald is my legal name, but I go by Ronnie.

Q. Veronica is my legal name and I used to go by Ronnie.

How are you doing, sir?

A. Doing good.

Q. On May 13th, you responded to the victim's residence at Weavers Way. Were you the only officer there?

A. No, I was not.

Q. Pardon?

A. No, I was not.

Q. And was officer -- who was current chief?

A. Chief Turner.

Q. Was Officer Turner?

A. Lieutenant Turner, at the time, yes.

Q. It was Lieutenant Turner at the time?

A. Yes.

Q. But he was present?

A. Yes.

Q. What about Officer Teston, which is now, I think, Lanphere?

A. Lanphere?

Q. Yes.

A. I don't believe she was there present during the call, but she did live in the neighborhood.

Q. She did come?

A. I don't remember if she came to that particular incident, but she did live in the neighborhood.

Q. So on May 13th, when you arrived at Weaver (sic) Way, where -- and I think you testified that Mr. Ryals was in his vehicle?

A. Correct.

Q. And you -- did you take him out of his vehicle and put him in yours?

A. I do not recall detaining him. I know that Chief Turner spoke to him also during that time frame, and we were going back and forth talking to Ms. Welch and Mr. Ryals. So I do not recall detaining him at the time.

Q. You don't recall whether Chief Turner

detained him?

A. I do not recall.

Q. You were going back and forth between the victim and Mr. Ryals, and the purpose for that was to determine what?

A. What was going on in the situation.

Q. Okay. And my understanding of your -- from your report that you were referring to a few minutes ago, did you get to talk to Mr. Ryals?

A. I spoke to him, yes.

Q. Okay. And was he coherent?

A. Agitated.

Q. Coherent?

A. Yes.

Q. And did he tell you that he was living there?

MS. SZYMCZYNSKA-SAS: Objection, Your Honor.

THE COURT: What's the basis?

MS. SZYMCZYNSKA-SAS: Your Honor, hearsay.

THE COURT: Is there an exception?

MS. SMALL: Yes, Your Honor. He's the reporting officer. He investigated the case and I'm just asking as a result of his investigation

what did he learn.

THE COURT: There's not a hearsay exception at this time, so sustained as to hearsay.

BY MS. SMALL:

Q. As a result of your investigating this incident, was Mr. Ryals placed under arrest for anything?

A. No, he was not.

Q. Okay. As a result of your investigation in this case, were you able to make a determination as to whether or not Mr. Ryals was present, living at the residence or not?

A. You're asking me if he lived there or not?

Q. I'm asking were you able to make a determination whether he lived there or not?

A. By the information that was provided by Ms. Welch of the eviction, I advised him that the Court had stated that he was evicted, and if he had any issues with that, he needed to contact Berkeley County Magistrate's Office.

Q. You didn't speak with Officer Teston then?

A. No. I do not recall as to anything for her being in law enforcement purposes at that time.

Q. Okay. But she was present? You're not even sure?

A. I'm not sure. I cannot recall.

Q. And you're not -- your not arresting him had nothing to do with the information you received from Officer Teston or from your chief?

A. Say that one more time.

Q. Your failure to arrest Mr. Ryals -- it's your testimony -- no, that's not my question. My question is, was your failure to arrest Mr. Ryals a product of a conversation in which you had with either Officer Teston or your present chief?

A. I didn't have anything to arrest him on.

Q. You had nothing to arrest him on?

A. Not at that moment in time, no.

Q. Now, he indicated to you that he was living there; is that correct?

A. He said he was living there.

Q. And I think you testified that you went in the house and found nothing that belonged to a man?

A. Nothing that I could see that belonged to a male.

Q. Were you able to look at all of the closets?

A. Yes. I went through several bedrooms, daughter bedroom, her bedroom, bathroom, kitchen area, living room. She walked me through the whole house.

Q. And there were some belongings that belonged to him?

A. Ms. Welch showed me that there was storage containers in the garage, and she stated those were his containers and she had asked him to remove them from the residence.

Q. Did she indicate to you how those containers got there?

A. She placed them in there.

Q. She placed them there?

A. She was storing items, yes.

Q. Okay. Did she tell you where the items came from to place into those containers?

A. No.

Q. She didn't tell you that they came out of the house?

A. I'm assuming they were coming out of the house, but the specific areas of the house, no.

Q. Did she tell you when they came out of

the house?

A. No. She told me she'd been storing them for a while.

Q. For a while?

A. Yes.

Q. And she stated to you that she had evicted him?

A. Yes.

MS. SZYMCZYNSKA-SAS: Objection, Your Honor; hearsay.

MS. SMALL: He just testified to it.

THE COURT: We don't need discussion. Please approach.

MS. SMALL: All right.

(Bench conference.)

THE COURT: Overruled.

BY MS. SMALL:

Q. Officer Scheetz, my question was, did the victim tell you that she had evicted Mr. Ryals back in January of 2014?

A. Yes, she did. She provided a case number for Berkeley County Magistrate's Office.

Q. Did she indicate that he had not lived there since then?

A. She had stated that he was not living

there, but he had been showing up randomly at the residence being intoxicated and that she had allowed him to stay there the night before.

Q. The night before?

A. No. The days that he was showing up at the residence intoxicated, she would allow him to stay. She stated he was sleeping on the couch when he did show up.

Q. Was he intoxicated on the morning you saw him?

A. There was an odor, but at the moment in time, he had been sleeping in the vehicle. How long he had been there, I don't know.

Q. Okay. My question is, to you, did he appear to be intoxicated when you saw him?

A. No, he was not -- appear to be intoxicated, but he did have the odor.

Q. Now, you were able to go back -- no, you didn't go back. On this call, you were called to her house, on May 13th?

A. Yes, we responded out there.

Q. And on May 27th, she came to the police station; is that correct?

A. Yes.

Q. And she told you the purpose she was

coming?

A. She wanted him placed on trespass notice for her residence.

Q. And I think you placed him on trespass notice?

A. Yes, I did.

Q. And I think -- did Counsel give you a copy of what that trespass notice said?

A. I don't have a copy of it.

Q. Let me show you a copy. I show you this document and ask you if you can identify that.

A. Yes. That's the trespass notice form I filled out.

Q. What does it say?

A. Which part are you asking for? The whole thing?

Q. What does it say?

A. Says, Hanahan Police Department Trespass Notice on the top.

THE COURT: Slow down just a little bit.

THE WITNESS: I'm sorry. Hanahan Police Department Trespass Notice on the top. OCA, which would be our case number, 2014-0001418. It says, you have been placed on trespass notice for

the following location, and then it asks for the location and I wrote in Weavers Way, Hanahan, South Carolina, 29410, as of, and then you fill in the blank with the date and time, the 27th day of May 2014, with the following conditions. And I wrote no exceptions on there.

The next spot is this notice of trespass will be enforced for an independent period -- indefinite period from these dates therefore. Failure to comply with the notice will place you in violation of South Carolina Code of Laws 16-11-620, 1976, as amended, and could subject you to arrest. If convicted, you are subject to a fine and/or imprisonment.

And then it has Mr. Ryals' information, name, date of birth, social security number, telephone number, address in Hanahan; then, posted by Ms. Welch, the date and time which was 16:35 hours. Issuing officer, my signature; witnesses, that would be Ms. Welch.

And then I wrote on there, I hereby acknowledge receipt of this trespass notice. I wrote on there, advised by telephone and dispatch, and it said subject notified of trespass notice by telephone, and I put an X over that.

BY MS. SMALL:

Q. Okay. Did this trespass notice -- this trespass notice told you that he -- told him that he could not come to the residence; is that correct?

A. Correct, he was not allowed at the residence.

Q. It had no other restraints in there, did it?

A. No.

Q. Okay. When Ms. Welch came to the police department, did she tell you she had a business relationship with Mr. Ryals?

A. No, she did not.

MS. SZYMCZYNSKA-SAS: Objection.

THE COURT: What's the basis?

MS. SZYMCZYNSKA-SAS: Hearsay.

MS. SMALL: I just asked the question.

THE COURT: I'm sorry?

MS. SMALL: I said, I just asked a question.

THE COURT: Is there a -- well, the nature is going to elicit. Is there an exception as to what the -- what someone told him?

MS. SMALL: I'm not asking him to tell

me whether she told him -- let's approach the bench. I don't want to do it in front of the jury.

THE COURT: All right.

(Bench conference.)

THE COURT: Rephrase the question.

BY MS. SMALL:

Q. Based on your investigation -- you did investigate this, right?

A. I did --

Q. You did investigate this incident, right?

A. That she asked for -- to be placed on trespass notice? What part are you asking about investigating?

Q. On May 27th. You didn't investigate anything on May 27th?

A. No. She made her request, I made a contact and placed him on notice.

Q. And you were not -- were you aware of the relationship between the parties?

A. By the May 13th incident.

Q. By the May 13th incident?

A. Correct. I was aware there was some type of relationship that had gone sour. They might have a relationship; I'm not really sure of

the whole thing.

Q. In your investigation, were you able to learn -- no, you did answer that. You said that -- you told me what that was.

Now, are you -- that's fine. I think that's it. Let me make sure before I sit down that I don't have any further questions for you.

Mr. -- Officer -- Officer Scheetz, when you went to the residence on May 13th, as a part of your investigation, was there any evidence that there was intimidation going on?

A. It was heated parties. There was a heated argument, so as far as intimidating at that time, nothing that --

Q. That you heard?

A. Nothing that I observed on that date.

Q. When you said there was a heated argument, between who?

A. Mr. Ryals was mad, yelling and screaming and upset.

Q. What about Ms. Welch?

A. She was the same, she was upset.

Q. Was she yelling and screaming?

A. I know she yelled a couple of times, yes.

Q. And on the 27th, when she came to the police department, as a result of your investigation, was there any indication from her that she was -- other than putting him on trespass notice, that she was fearful, that she was intimidated, or that she had been threatened?

A. She stated that she had issues receiving text messages, she was upset, she was scared, and she did not want him at her residence.

Q. So the reason that was given, that she was receiving text messages?

A. Whatever --

Q. Let me see your report right quick.

A. When are you asking me?

Q. On the 13th.

A. There is the 13th. I do not have the report from the 27th in front of me.

Q. Oh, I want the 27th.

A. I don't have that one in front of me.

MS. SMALL: Just a second. I thought he had the 27th.

BY MS. SMALL:

Q. Now, you filled out a report; did you not?

A. On the 27th, yes, ma'am.

Q. Okay. I'm going to show you this, just ignore the writing, that copy and ask you whether or not that's a copy of your report that you filled out on May 27th. I thought I had a clean copy, but I don't.

A. Okay.

Q. My question to you is, when you filled out this report, I'm sure you put everything in this that was important, right?

A. Yes, ma'am.

Q. Did you in this report indicate that she was frightened?

A. As I indicated in the report, she stated she had conversations with him about him continuing his life.

Q. Right here. (Indicating)

A. As I stated in the report, she indicated that she had been talking to him the last few weeks about him continuing his life without her.

Q. She didn't say she was scared?

A. Not at that moment in time.

Q. She didn't say she was intimidated?

A. No, she didn't right then say that.

MS. SMALL: Okay. I have no further

questions. Thank you, sir. Thank you very much.

THE COURT: Yes, ma'am. Redirect.

REDIRECT EXAMINATION

BY MS. SZYMCZYNSKA-SAS:

Q. What was the purpose for that dispatch call, for you going to the call?

A. Place him on trespass notice.

Q. I'm talking about May 13th.

A. Okay. What was the purpose of going there?

Q. Yes.

A. Ms. Welch did not want Mr. Ryals at her residence; she wanted him to leave.

Q. On May 27th, did you advise the defendant just to be placed on -- did you just place him on the trespass notice or did you also tell him not to contact her?

A. I told Mr. Ryals that he was on trespass notice for Ms. Welch's residence, not to call because she said she was going to get a retraining order.

Q. Did the victim in this case on May 27th give a written statement?

A. Yes, she did.

Q. And that was part of your case file?

A. Added to the case file, yes.
Q. The report that you prepared, do you recall what that was called, the report?
A. I don't remember the title. It was probably trespass notice, general information.
Q. Would it help to look at it?
A. Yes.
MS. SMALL: Your Honor, may we approach?
(Bench conference.)
MS. SZYMCZYNSKA-SAS: Permission to approach, Your Honor?
THE COURT: The witness? Yes.
BY MS. SZYMCZYNSKA-SAS:
Q. Officer Scheetz, I'm going to hand you these documents. Are those the documents from May 27th?
A. Yes, it is.
Q. Okay. Is one of the documents the report?
A. This one is my report.
Q. What is the title of that report? Or caption?
A. Call type says trespass notice.
MS. SZYMCZYNSKA-SAS: Okay. Permission

to approach?

THE COURT: You may.

BY MS. SZYMCZYNSKA-SAS:

Q. Is there some kind of heading to your report? What is it called? What kind of report is it?

A. Where are you talking about?

Q. Can you look on the top page?

A. Yes.

Q. Is there a heading to it? Where it says, report, is there a specific type of report?

A. It's a call summary report. Is that what you're asking me?

Q. Yes, sir.

A. Okay.

Q. Thank you. In the course of your investigation of this particular incident, which is placing the defendant on trespass, did you take a written statement from the victim, an oral statement?

A. Yes. I gave her a chance to write a statement.

Q. Did the victim ever indicate to you that she was in fear of her life?

A. May I look?

Q. Would that be part of your file? Did you use that in preparing your report?

A. Yes.

Q. You can refresh yourself on it. Please don't read from the statement.

A. Okay. Thank you. Okay.

Q. Did the victim ever indicate to you that she was in fear of her life?

A. Yes, she did.

MS. SZYMCZYNSKA-SAS: No further questions.

THE COURT: Ms. Small, recross?

RECROSS-EXAMINATION

BY MS. SMALL:

Q. I'm going to go back again. You filled out a report. Did you review her statement before you filled out your report?

A. I did.

Q. And in filling out that report, did you include in your report that threat?

A. That threat was in the statement.

Q. In whose statement?

A. In her statement.

Q. But not in your report?

A. That was attached to the case file.

that issue, so I'm not going to revisit it under Rule 18.

MS. SMALL: Can I put this on the record?

THE COURT: I'm allowing you the courtesy of the proffer of her testimony, so I think we can move on. Thank you.

MS. SMALL: Thank you. Then we will call Cary Ryals to the stand.

THE COURT: Let's bring in the jury.

MS. SMALL: I'm sorry, the jury does need to come in first.

THE COURT: I'm sorry?

MS. SMALL: You're right, the jury does need to come in first.

(Jury in, 3:43 p.m.)

THE COURT: Please be seated.

Call your next witness, Ms. Small.

MS. SMALL: We would call Cary Ryals.

THE COURT: Sir, come forward and be sworn.

CARY RYALS,

being first duly sworn, testified as follows:

THE CLERK: Please state your full name and spell your last.

THE DEFENDANT: My name is Cary Ryals, R-Y-A-L-S.

THE COURT: Ms. Small.

MS. SMALL: Thank you very much, Your Honor.

DIRECT EXAMINATION

BY MS. SMALL:

Q. Mr. Ryals, you are the defendant in this case; is that correct?

A. Yes.

Q. And you know the victim, Julie Welch?

A. Very well.

Q. And can you tell the Court how you came to meet her?

A. She used to be my neighbor in another neighborhood where I resided at a long time ago when she was married to her husband, which they have a daughter by.

Q. And?

A. The second time I became introduced with her, I approached her at a place we all go to called LGs, and that was in, like, January of 2013.

Q. And how did the relation move beyond that?

A. It was kind of quick. I -- we had

switched phone numbers that night. We had stayed kind of late, a little bit late. I walked her to her car. The next night I think we talked to each other, and a couple of days after that we spoke, and then we kind of went a few times. I couldn't be at the house because she was still in a relationship with her ex-husband. They were separated but going through a divorce at the time. So we kind of kept it kind of low key, I suppose.

Q. What folks call on the down low?

A. Yeah.

Q. Okay. There came a point in time where you did move into her residence; did you not?

A. Yes. It was -- it was kind of before the divorce was actually completed. I mean, we had -- she had already told me a little bit about -- not much about her past, but they were separated and there was no longer going to be anything.

We both agreed it was kind of quick for both of us to make any kind of action like that, but we did.

Q. And so how did you come to move into her home is my question?

A. I was going through some difficulties with the residence of Hanahan, 6020. It was -- my

grandma had a pretty big estate. Some of it was in Cottageville, some of it was in Charleston in the Hanahan area, and it was one of the houses I was staying in.

My mother then came there and we had a little difficulty with the housing in the estate, and I was kind of upset that they sold one of my grandma's houses. But that's neither here nor there; I had no control. One of my aunts was the power of attorney at the time.

Q. So when you were staying in the house of Hanahan, the house was still in probate?

A. Yeah, it was. Yes, ma'am.

Q. An your mother tried to evict you; is that correct?

A. She did.

Q. Was she able to?

A. No, she wasn't.

Q. Because?

A. The house was tied up in the estate.

Q. Okay. Now, is that why you moved in with Julie?

A. No, it wasn't. Mom had pretty much established that she was going to stay at that house and take it. I was going to move elsewhere,

and Julie said, well, just move in with me. We got along really well, very well.

Q. Do you remember when you moved in?

A. It was shortly -- I would say pretty much I stayed over there a little bit here and there, and it came, I believe, in February or so of 2013.

Q. You moved in?

A. Yeah.

Q. Now, in May -- excuse me, yeah, May 13th of 2014, were you still -- I should say before May 13, 2014, were you still living there?

A. I lived there with her as a couple every day until -- it actually happened with the incident with Mr. Turner, Chief Turner. Deputy -- not deputy. Now he's -- I think he's the chief now.

Q. Okay. There were periods of time -- or were there periods of time in your relationship where you stayed with Roy Gardner for a minute?

A. I did. There was an incident that we had where I would come home -- I was around the corner --

Excuse me, can I have some water please?

That I had stayed around the corner -- I mean, excuse me, that I had gone around the corner. I was in the golf cart, and I came back to get something out of the garage and Julie said, where are you going? And I told her I was going back to where I was, I'd be back in a few.

She was kind of like hesitant about me leaving again and came outside the garage and took the golf cart key from me, which I had placed for her -- her daughter -- the original purchase of it was for her daughter.

Q. All right. So she got angry. So you ended up Mr. --

A. Yeah. The incident escalated in -- not really an incident, but something happened, and I stayed with Roy until things -- the police had told me we couldn't be together.

Q. Okay. Now, in January of 2014, were you served with a notice of eviction from Weaver Way?

A. No, ma'am, I wasn't. My first recollection of any eviction was when Chief Turner, I think he was chief at the time, went in the residence -- I was first told -- on March 13th, I was told that I had to leave the residence because

Ms. Welch indicated to them that I abandoned her.

Q. Had you abandoned her?

A. No.

Q. Okay. And -- when I -- let me ask you this before you say that: What kind of things did you do at the house?

A. Well, back when I first moved in, this was back in January of 2013, end of -- maybe '14, March come about, spring was coming about, Julie was talking about redoing her front yard. Julie actually had -- she was kind of a person that she didn't really have a guy's help there.

She -- her and her daughter ate out most every night, and then they would come home and she would do the thing with her daughter, which her daughter was active in the school system, cheerleading and all that stuff, a busy lifestyle.

And she then was talking about landscaping the yard. And she was -- actually, came to me and told me the guy -- she had a guy that would come by twice a month, or something, and would cut and hedge the bushes just to keep it to the minimum, you know, from what the homeowners association said she had to do.

And she said, I would so much love to

redo my front yard. It had some white rock in it that was not too attractive, and she drew a little design about it. We had both kind of drew a design. And I told her, I know how to do that. She goes, no, you don't. I need to hire somebody professionally.

And she had gone to work one morning early -- and I planned this with Mr. Ward, that just left, because he's a guy with a super green thumb. His health was not like that three years ago. And we'd talked about it. And I actually hired one of the guys that worked for Mr. Ward to come and try to get it all done in under one day while she gone to work.

Q. Were you living with her at the time?

A. Oh, yes, ma'am.

Q. And what was the purpose of you doing what you just said?

A. Because I wanted to upgrade the home. I wanted her to be happy with -- I didn't want her to go spend -- well, she said she got an estimate for $2500, which I thought was outlandish and crazy. And I knew the guy because he was -- it was just him and another fellow. It was -- that was just crazy.

I actually had her -- or not say made her, but I told her that as long as I'm staying here, this guy is not going to come by and cut the grass anymore, nor is the maid going to be here anymore either. I'm really kind of an OCD person.

Q. Let me just say this: When you upgraded the yard, or whatever you did, you were living there at the time?

A. Yes.

Q. You were a border?

A. I was what?

Q. Were you renting?

A. We had shared expenses together. I wasn't renting anything from her, but we had an agreement. When I moved in she said that her mortgage was quite low and, you know, I would pay whatever would be beneficial, my half.

Q. So you contributed to the household?

A. Yes, ma'am, I did.

Q. Did you -- were you ever paid as a -- just to take care of the yard?

A. No. I felt pretty belittled sitting over there hearing that statement.

Q. All right. What kind of things did you do?

A. Well, the addition didn't really -- that didn't come along until a while later. I would -- one of the things I told her when I moved in, I said, I will take care of -- I tried to get her out of every night going out eating. I like to eat at home. I think when you sit down with everybody in the afternoon, it's kind of a more -- you get to know more about a person, and that's something I enjoy doing.

I enjoyed cooking, as Roy says, and Julie wasn't too fond of cooking too much. So I took it upon myself -- I did 90 percent of the grocery shopping, and I shopped pretty extravagantly when I did. Her daughter had a list -- well, actually Julie and her had a list on the refrigerator door of anything they wanted me to pick up, which included a $20 bottle of shampoo and eye-makeup remover, and the whole list of whatever they needed, feminine products right on through. We got a Super Bi-Lo by our home, so it's pretty nice.

Q. You cooked?

A. Yes, a lot.

Q. What about cleaning?

A. Yeah, I'm pretty OCD. She'll tell you

that.

Q. What is OCD?

A. Don't go to an extent with that because it can be taken out of context. Julie would pick on me sometimes at night when we would lay in the bed together after we'd ate something, and she would throw the wrapper behind the counter to see how long it would take for me to pick it up.

Q. Was it compulsive?

A. I wouldn't say compulsive. I just like it pretty clean.

Q. Now, you were not aware that you had an eviction so you weren't served with an eviction notice?

A. Never.

Q. May 13th, what happened the day before you got it?

A. It was -- actually, I believe it was the week of that, and I'm not sure what day it falls on, but it was the week of that. I was purchasing -- I call him Uncle Connie, always have. He has been pretty much a part of raising me in my younger years. Him and my father both worked as a longshoreman where I've been employed for over 17 years.

Connie was kind of wanting to retire. He used to own Guy and Son Marina in Moncks Corner when I was little, so he was the head mechanic. He knows anything about an outboard motor. And he said he was not going to not stay active, but he had purchased a few boats. He was always wheeling and dealing with something.

And so he had -- I had purchased a boat for -- you're familiar with this -- with Mike Milligan. That was one of the boats I purchased for a friend of mine, and he was buying for his son -- as a matter of fact, his 16-year-old son, that was a nice boat. And we were over there working on that boat on the 10th or the 11, something like that.

I continued to go over there the next day and do what I had to do. I believe it was the -- I want to say the 12th, but it could have been in between that time that I'd stayed over there pretty late that afternoon. One of the boats that I had delivered was on the 13th, and I had to be in a presentable matter, I wanted to be cleaned up, and I wanted the boat to be -- everything that needed to be done, done.

And I stayed over at Connie's to

practically 11:30 that evening. Julie had came by the house -- came by Connie's house earlier that day after work and saw me inside the boat and I was dirty as could be from head to toe. She didn't stop though.

Connie said, there goes Julie, because she's in the black Mercedes. She sticks out like a sore thumb. She went by and I called her -- I actually didn't call her. She called me later and asked me would I like -- she would like to pick me up something to eat because I wasn't there to cook, and her daughter really liked Chic-Fil-A and they were going there. I do remember that.

That night at a little after 11:00 she called me and said, if you're not home by -- which was really erratic for Julie to behave like that -- if you're not home by 11:00, I'm locking the doors. We didn't have any keys to the house, it was keyless entry. The garage is where I mainly went in and out. I think I got there about 11:30 and I had to tap on the door. Julie answered the door, Jordan wasn't with us that night, and went back to bed.

I came in, told her what was going on, I had I a certain amount of cash. I kept some and

I left some on the counter and put -- I trusted Julie as much as anything and --

Q. What did you do -- when you gave money to Julie, what did she do with it?

A. She did -- I trusted Julie with everything. I believed in everything that Julie told me and I would -- I would never take care of the expenses.

Q. My question is, did you all have a lockbox?

A. Yes, ma'am.

Q. So is that where the cash --

A. That's where she usually kept the cash we had around the house.

Q. So if you gave her money, that's where it would go?

A. My assumption, I mean, yeah. I never would get it out. She would like -- I was like on -- I wouldn't want to say allowance, but kind of.

Q. So you had been working on a boat?

A. Yes, ma'am.

Q. And now on the 13th when you -- when the police was called, you were sleeping in the car, right?

A. Well, that -- that -- the incident at

11:30, when I came home and left the money, Julie was kind of fidgety that night or whatever she does. She takes -- sometimes she takes a sleeping pill every now and then. I figured it might have been that, that she was acting like she was.

I kissed her on the cheek. I was getting ready to take a shower in that bedroom that we shared together. And as I went in there, I said, I'm going to take a shower in the other bedroom because she wanted to get a good night's sleep.

I went to the opposite shower on the other end of the house; I came back. I think I actually even might have fixed something to eat or something, and I came back to bed. I don't even remember Julie leaving the next morning, which was very un-rare for me because I got up every morning and prepared us some breakfast, whatever, but it was late.

I was supposed to be back at where we were working on the boat at 9 or 10:00 the next morning. I didn't wake up until like 10:00, I'll be honest with you. I jumped straight up and called Connie. Connie said don't worry about it, we're not going to start until towards the

afternoon because the heat's already up.

Q. That would have been on May 12th, though. That would have been on the night before --

A. Yes, ma'am.

Q. -- you got in the garage?

A. Yes.

Q. Can we go back to the -- when you were parked in the garage?

A. That's what I'm getting to.

Q. Okay. I'm sorry.

A. I wasn't parked in the garage; I was parked in the driveway. So as I went over there the next day, I called Julie at work and told her I was going back over there. She had said to me, why didn't I go back earlier that day. You had all day to do this. Why are you doing it now? And I explained to her because the heat was so bad. And it was pretty intense.

I went back to Connie's, which was not too far from the house. I think it's right around the corner from the Mayor's house, if any of you are familiar. We went back over there and continued working on the boat, and Julie came by again after work.

I think I got there about 4:00, 4:30, and Connie said, there she goes again. Didn't stop, which was unrare for her. She knew right where I was at. Then she had called -- it went into extensively late that night. I actually didn't finish that boat that night until 2:00 in the morning, 1:30, 2:00, after I cleaned up all the tools.

And I actually washed the boat at 1:30 in the morning in the driveway because the next day it had to be taken to where it was going.

Q. And when you left --

A. I left and I went to the house, and Julie had spoke with me earlier that day and said, again, around that time, listen, if you're not home by 11:30, I'm locking the door. Like I said, again, it was not her common way of acting.

I went to the house around 2:00 in the morning. I got out and went up to the door. I didn't know if Jordan was with us that night or not, and I never wanted to act in any way inappropriate around Jordan. Jordan had never seen us argue, fight, fuss or anything.

I tapped on the door lightly, checked the lock, and nothing. My program wouldn't work in

the garage door. I went to the front door and my program wouldn't work. It's usually the same one on both locks. I then went around to the back of the house and lightly tapped on the window and nobody answered.

I wasn't going back to Connie's house, because as far as he was concerned, we were -- I had bragged about how good we were getting along together and, you know, what my intentions were with Julie and I was not going to let him know that, so I went to -- I had no other clothes or anything, and I didn't want to leave to anywhere.

It was so late and I knew Julie would be leaving at six. I got in the vehicle on the passenger side which is a very nice -- it was a Denali, real comfortable. I laid back in it and I fell asleep. I was actually wore out.

Q. Were you intoxicated?

A. No, I was not.

Q. Okay. So what happened that morning?

A. The next morning the garage door opened and Julie -- I think she had called me that night or I had texted her trying to say, will you open the door. And I was -- like I said, I was exhausted, I fell asleep.

The garage door opened, I jumped up quick because I didn't want Jordan, which is her daughter, to see me -- you know, asking questions, why would this -- she had never seen me being locked out or anything. As they were backing out with the Mercedes, they were both in the car, Jordan was like talking to -- Julie was talking to me and Jordan was in the passenger seat.

As Jordan would look at me -- Jordan was looking at her, she wouldn't give me that evil face, but when Jordan was looking at me, Julie was giving me an evil face kind of. And I was like, you know -- and she goes, bye, see you this afternoon, the door's open. The front door was open because the garage door went down.

She said, the front door's open. I went to the front door and the front door was locked. I then called Julie on the phone and I said, the front door is locked. I said, I have things I've got to do today. I have to get the boat delivered.

And Julie told me, I'll talk to you when I get home. I repeatedly called her back and said, Julie, I have to get in. I have to get into the house because I have to go to work to take this

boat. It was a large check I was picking up.

I then went around to the back of the house. As I came around the front of the house I was met by Chief Turner that was here earlier. And as I was escorted around front, I recognized Officer Scheetz pulling up.

Q. And what happened then?

A. Turner asked me what I was doing at the residence. And I told him that I reside here. I said, I don't know what you-all are doing here. I said, did a neighbor or something call? Because I was coming from the back of the house. I mean, everybody knows me so nobody would say anything.

As I -- he had escorted me around the front of the house, as a matter of fact --

Q. Who escorted you?

A. Turner did. And he did not arrest me as he said. I recall --

MS. SZYMCZYNSKA-SAS: Objection, Your Honor.

THE COURT: Hold on one second.

What's the basis?

MS. SZYMCZYNSKA-SAS: Your Honor, hearsay testimony.

THE COURT: Is there an exception?

MS. SMALL: (Indicating)

THE COURT: Sustained as to hearsay. Don't testify as to what somebody said to you.

THE WITNESS: Well, he --

THE COURT: I'm not arguing with you.

MS. SMALL: Yes, ma'am.

BY MS. SMALL:

Q. Just tell what happened.

A. He then placed me in handcuffs, detained me, didn't arrest me, detained me, walked me around the front where I met with Scheetz. As this was happening, Julie come pulling up, pulled into the driveway. He walked inside, I think Turner did.

I'm not sure if Scheetz escorted me to the car or Turner was escorting me. I'm not sure which one; I want to say more it was Scheetz, and as I got close to the car, was getting placed into the police car, Teston, now Lanphere, pulled around.

Because, actually, the house is on a corner. There is a house across the street, there's another house, and there's Turner's house. Not Turner, excuse me, Lanphere. She could see -- she passes through every day. So she was coming

through and she stopped. And I asked her, I said, please, will you tell him I live here.

And she said, yes, I would --

MS. SZYMCZYNSKA-SAS: Objection, Your Honor.

THE COURT: Sustained as to hearsay.

THE WITNESS: Okay. I believe she said something I don't know.

MS. SMALL: Your Honor, the exception is that --

THE COURT: I've ruled. Thank you. Move on.

BY MS. SMALL:

Q. As a result of what she said, did they arrest you that day?

A. Actually, I was taken out of handcuffs.

Q. Okay. And were you allowed to go back into the residence?

A. I went in as far as the garage. Julie was in the house with, I believe, Turner, I want to say. I was then told that Julie or -- the officer came out, Turner did, and told me that Julie states I abandoned her.

Q. Okay. And --

A. She said I abandoned her in January of

2014, and she hadn't seen me since at all.

Q. And were you allowed to -- were your belongings still in the house?

A. Everything I owned was still in that house. All of my wardrobe -- I have a pretty extensive wardrobe for a guy. I have all kind of hunting clothes, I had tools, I had -- anything that you wanted to do anything with I had. Everything that I owned was in the house.

Q. What about your ID, your identification?

A. I had no birth certificate, no --

Q. Were they in the house?

A. Everything was in the house. My tax papers for being on the waterfront for years -- I had -- I'm pretty OCD. I had a folder kind of thing, kind of wide like, I don't know how you would say it. It was all divided with taxes, this and that and the other. If you ever needed to go for any kind of a loan, you'd just look in there --

Q. So all of your paperwork?

A. Everything, social security card, identification.

Q. Were you allowed to get any of those items out of the house?

A. I was told by Chief Turner that day that Julie states I abandoned --

MS. SZYMCZYNSKA-SAS: Objection, Your Honor.

THE COURT: Hold on one second.

THE DEFENDANT: I abandoned --

THE COURT: Hold on. I'm sorry, when I say, hold on, I mean please quit talking.

What's the basis?

MS. SZYMCZYNSKA-SAS: It's hearsay, Your Honor.

THE COURT: And is there an exception?

MS. SMALL: Yes, Your Honor. This is testimony that was delivered by the victim that said that she abandoned him in January.

THE COURT: What rule would that be?

MS. SMALL: I don't have one in front of me.

THE COURT: Ms. Brown, do you have a rule to assist -- are you familiar with that one?

MS. BROWN: No, I do not, Your Honor.

THE COURT: Sustained as to hearsay. You can't testify as to what someone told you. All right. Thank you.

Ms. Small.

THE DEFENDANT: I went by what the police had said --

BY MS. SMALL:

Q. And let me clarify if the judge doesn't clarify it. What she's saying, if they said it outside of the courtroom, you can't say it in here. So as a result of what they said to you, were you able to get your things out of the house?

A. No. No, I was not.

Q. You were not allowed to go back into the house?

A. I was not allowed to take any of my property which I asked.

Q. Now, after May 13th, did you have conversations with Julie Welch?

A. Yes, I did.

Q. Did she call you?

A. Several times.

Q. Okay. And what was the nature of those conversations?

A. Multiple things of -- I needed money that I had at the house. I needed belongings. I needed clothes. I needed everything that I -- could ever be useful to me, I needed. The day -- on the 13th, when I had to leave that morning, that

boat was supposed to be delivered at 10:00.

I had to call the owner of that boat and say, listen, can you give me a little while longer. I was actually to meet him at a boat landing. I had to run, get a hotel, and run to Belk's, I believe, I went to and buy new clothes and stuff to purchase to make myself presentable so I could -- you have to make yourself presentable in that kind of a situation.

Q. You were not able to -- were you ever able to get your items out of the house?

A. Never.

Q. Have you spoken to her about them?

A. Several times.

Q. Now, May 27th you got a call that placed you on trespass notice; is that correct?

A. Yes.

Q. And did you go back to the house between May 27th and June 17th?

A. Yes, ma'am, I believe. I remember going back to the house -- when John T. Hallman was here, I had met Julie that day at his residence. I was actually going downtown to meet somebody about another business transaction. Julie had called me and said we needed to talk to each other.

I said, I think that's -- we've been needing to talk to each other. What is going on with you? She asked me where I was. I said I'm on the I-26. She said, well --

MS. SZYMCZYNSKA-SAS: Objection, Your Honor.

THE COURT: Basis.

MS. SZYMCZYNSKA-SAS: Hearsay testimony.

THE COURT: Sustained as to hearsay.

BY MS. SMALL:

Q. You cannot state what she told you. As a result of what she told you, what did you do?

A. I got off of the interstate, I got onto Cosgrove and headed towards her work. As I was heading towards her work, Julie said, look to your left --

MS. SZYMCZYNSKA-SAS: Objection.

THE DEFENDANT: I'm sorry. I can't say that. We were on the phone together. I looked to my left. We communicated through the phone and was looking at each other. We decided to follow each other to Waterfront Park where Mayor Sumney had a place over there by the naval station.

And we had been over there before and

frequented it a couple of times. We were going to go over there and talk in the park and meet.

We ended up not -- I was behind Julie. She turned into a place which later come to be John T. Hallman's business.

BY MS. SMALL:

Q. So you're telling me now that on the day before, you were parked at some point in time --

MS. SZYMCZYNSKA-SAS: Objection, Your Honor; leading.

THE COURT: Those are leading questions, Ms. Small. He's your witness.

BY MS. SMALL:

Q. Were you parked -- where were you parked?

A. Julie pulls into John T. Hallman's; I pulled in. Julie circles around. My truck is this way; her Mercedes is this way, and the black Denali is this way, right beside each other. (Indicating)

Q. And did you see Mr. Hallman that day?

A. I didn't. I was -- we were talking back and forth, and I had reached in my glove box and had about four or five, six maybe -- I don't know how many cards was in my glove box.

And I said, I think you need to read these sometime when you get a chance. I gave those to her -- I always gave Julie cards.

Q. You're talking about cards that you gave her from you?

A. Yes.

Q. Okay. And you gave them on -- I think she said she received some cards on the --

MS. SZYMCZYNSKA-SAS: Objection, Your Honor; leading.

THE COURT: Watch the leading questions. Sustained.

THE DEFENDANT: I gave her --

THE COURT: Hold on, there is no question. I sustained it.

BY MS. SMALL:

Q. When you saw -- let's back up. What day did you see Julie parked -- what day did you-all park at this place?

A. It was the day before I was arrested in the driveway by Officer Elwood.

Q. Would that be June 16th then?

A. I believe so.

Q. Okay. Tell me what happened on June 16th.

A. That day that we met at John T. Hallman's, I spoke to Julie. We was talking about our situation. She said that she was confused --

MS. SZYMCZYNSKA-SAS: Objection.

THE DEFENDANT: I'm sorry.

THE COURT: Thank you.

THE DEFENDANT: We was conducting a conversation with each other -- I don't know how else to explain it without saying hearsay.

BY MS. SMALL:

Q. So as a result of the conversation, what did you do?

Let me ask you this question: Did you get any money from her that day?

A. Julie was pulling off from me and her car backed up. As her car backed up, she looked at me and she started digging in her purse. She gave me $100. And I said, what is that for?

And she said it was for the sale of the golf cart. I'm sorry.

Q. She gave you money?

A. Yes.

Q. And was there any other -- as a result of that meeting, did you make any arrangements -- did -- what was -- what were you supposed to do

after that?

A. I was supposed to meet her the following day at 5:30 at the house.

Q. At the house. The house being Weaver Way?

A. Yes.

Q. And --

A. To pick up the rest of my money.

Q. To get the rest of your money?

A. Correct. And I asked about some belongings.

Q. And some belongings?

A. Yes.

Q. And did you, in fact, go to Weaver Way the next day?

A. Exactly at the time she told me, 5:30.

Q. When you were in the parking lot, how would you describe the conversation you had?

A. I was kind of upset from the whole thing. She had shed some tears. I was kind of upset. I was wanting some kind of answers with what her behavior was lately. One of my big concerns were the day that I asked her, what is this thing about the abandonment. She looked directly at the police and said that I abandoned

her with a face that I had never seen --

MS. SZYMCZYNSKA-SAS: Objection, Your Honor.

THE COURT: What's the basis?

MS. SZYMCZYNSKA-SAS: Hearsay.

THE COURT: Ladies and gentlemen, there is an issue that I must take up outside of your presence. Do not discuss the case with anyone. Please stand.

Please be seated, Mr. Ryals.

(Jury out, 4:18 p.m.)

THE COURT: Thank you. Please be seated.

Ms. Small, what do you propose I do with your client who refuses to stop saying hearsay statements?

MS. SMALL: Can you give me one minute?

THE COURT: To do what?

MS. SMALL: To confer with my counsel at table.

THE COURT: You may.

MS. SMALL: Thank you.

Your Honor, this is a case in which the victim has testified, some of which is contrary --

THE COURT: Whether or not you agree

with my rulings, I have indicated to your client that he needs to stop saying hearsay statements. You and I have both explained to him, and he sat here throughout this entire trial which has been a lot of hearsay objections and leading question objections.

I have informed your client he needs to stop using hearsay and he insists on continuing to do so. My question to you is, I have ruled. He does not get to chose whether or not he may say hearsay statements. I have determined that he may not.

So what is your suggestion for dealing with your client so that we may progress on with the trial?

MS. SMALL: Can you allow me to talk with him for a few minutes?

THE COURT: You may. Please take --

Mr. Ryals, step down and speak with your attorney and let me know -- I'll give you about five minutes. If you need more, let me know.

MS. SMALL: Thank you.

(A recess transpired.)

THE COURT: Ms. Small, you've had a conversation with your client. Does he understand

what hearsay is and what hearsay isn't?

MS. SMALL: Your Honor, if it pleases the Court? We have instructed our client we need to -- while this is his only day in court, he wants to get everything out, he can't. He can only tell the Court what he does and what he said, and that he will do his best to make sure that he doesn't present to the court any hearsay.

THE COURT: Mr. Ryals, I understand that this is difficult. You haven't been to law school, but I also know that you have been in my courtroom on numerous occasions and throughout the process of this trial.

Let me make this clear to you. If I determine that you are willfully violating the rule of hearsay, I'm going to hold you in contempt in and apart of whatever happens as a result of this trial. Do you understand.

THE DEFENDANT: Yes, ma'am. I never tried to mess your courtroom up.

THE COURT: I don't need any explanation --

THE DEFENDANT: Okay. Yes, ma'am.

THE COURT: -- and I don't need you to talk back to me about my rulings.

THE DEFENDANT: Yes, ma'am.

THE COURT: As I've indicated to your attorney, there is a rule in place that you may not argue with the judge once the judge has ruled.

THE DEFENDANT: Yes, ma'am.

THE COURT: Anything before we bring in the jury?

MS. SMALL: No, Your Honor.

THE COURT: From the State?

MS. SZYMCZYNSKA-SAS: Nothing from the State, Your Honor.

THE COURT: Okay. Please stay seated Mr. Ryals when the jury comes in. You just stand for me. Thank you.

(Jury in, 4:44 p.m.)

THE COURT: Thank you. Please be seated.

Ms. Small, you may continue.

BY MS. SMALL:

Q. Mr. Ryals, I think when we stopped we were talking about June 16th, and you had met at Mr. Hallman's business; is that correct?

A. Yes.

Q. Okay. What were you driving that day?

A. Black Denali.

Q. And the person that you met, who was that and what was she driving?

A. It was Julie Welch and a black Mercedes.

Q. Okay. And after that meeting on June 16th, did she -- were you arguing at all?

A. None.

MS. SZYMCZYNSKA-SAS: Objection, Your Honor; leading.

THE COURT: I'm going to allow it.

BY MS. SMALL:

Q. After that meeting -- and how long was the meeting, by the way?

A. Close to an hour.

Q. And after that meeting, did you have an occasion to go to Ms. Welch's home on June 17th?

A. Correct, I did.

Q. Okay. And what was your understanding about being there?

A. To pick up some more money from what she gave me from the day before from the selling of the golf cart.

Q. And what happened when you got there?

A. I pulled up in the driveway, she was waiting for me, leaning on the back of the

Mercedes. I pulled up, I got out. She was on the phone. I told her I was kind of in a hurry, I wanted to get some of my belongings. I said something about sending my belongings at, I needed to get some clothes.

I had stepped into -- the refrigerator was in the garage which I knew what was in it because I kept it full. I grabbed a drink out of the garage, turned around, and the police pulled up.

Q. And were you arrested?

A. Yes.

Q. And did you try to tell the police why you were there?

A. I did.

Q. And what were you trying to tell them?

A. That I was instructed from Julie the day before to meet there.

Q. Okay. Now, you were in court on July 2nd; is that correct?

A. Yes, it's been several occasions.

Q. And was that in regards to this case?

A. Hanahan arrested me so many times throughout that I'm trying to keep up with the dates, it's kind of hard.

Q. You went to court on a courtesy summons on July 2nd to determine whether to issue a warrant for you for unlawful communications for talking with her? Or writing to her or texting her. Does that ring a bell?

A. I never went for a courtesy summons. I only went to court for like a hearing, a trial.

Q. You might not have known. Let me ask you this before I do that. After 5/27 when you were noticed to not be on the property, when you were put on trespass notice, you sent Julie some cards; is that correct?

A. Yes.

Q. I'm going to show you what's been dated (sic) State's Exhibits 4 and 5 and 6 and 7 and 8 and 9. And on the back there seems to be a date that the victim indicated when she received these. Would you tell the jury, if you can, what they are and if you could tell by looking on the back when they were sent?

A. If I could get my glasses, please.

Q. I'm sorry.

A. What was the question again?

Q. Would you tell the jury what the items are that I gave you and what dates the victim

indicated she received them?

A. 6/4, 6/3, I'm not familiar with -- I mean, I know I sent a couple of cards to the house, and these here, I remember giving her two at work one day when the North Charleston Police was called. I don't remember how it -- how -- I gave her many cards throughout the relationship. I had given her many a cards throughout our relationship.

Q. So you're saying some of those may have been sent before; is that what you're saying?

A. It could -- I mean, the post -- it says right here on the stamp, but as far as these hand ones, I gave her a handful that was in my truck the day we met at John T. Hallman's, and there was a stack. Not too much, but enough.

Q. So you gave her cards?

A. Yes, ma'am.

Q. Okay. Those cards were dated June 3rd or 4th; is that correct?

A. These were. These post stamped.

Q. What are the dates written on the back of the other ones?

A. This is 6/3, 6/3, 6/3, and it says a little bit at work, but there were two cards and I didn't deliver those.

Q. Answer the question.

A. They went with the flowers I sent, I believe.

Q. To her job?

A. But I didn't.

Q. What date was that? What date was that?

A. I'm not sure.

Q. Okay. All right.

A. The florist sent them.

Q. Okay. Those are the only cards that you provided, or if they were yours, between June -- May 27th and July 4th, I think is the oldest one, those are the only ones you sent?

A. I'm pretty sure.

Q. Okay. Now --

A. What confuses me is the un-postmarked ones; I'm not sure.

Q. Just answer the question.

Now, did you send her some cards after June 16th when you met her in the parking lot?

A. Not that I recall.

Q. Let me show you these.

A. Like I said, I believe there is a handful I gave her out of the glove box.

Q. So the day you met would have been June 16th; is that correct?

A. The day before I was arrested, correct, the 17th.

Q. And do those represent that?

A. I would believe so because they weren't postmarked.

Q. Now, when you went to court on June -- July 2nd, I think that the video showed you pled guilty to unlawful communication and trespassing?

A. I did.

Q. And that was because of the victim's -- communication you had with the victim?

A. I'm sorry?

Q. What was the purpose of your pleading guilty to those two charges?

A. There was an agreement between the Solicitor and myself, and in the video which don't show -- what it should have shown was David Aylor talking to me on my side.

Q. Just tell me what happened. Whatever was not in the video, we don't want to hear about it.

A. It was an agreement made that if I didn't have anymore talk with her, and I got my

belongings from her, would I be all right with pleading to the two charges and be done with it.

Q. It was a negotiated agreement?

A. Yes.

Q. Okay. Now, you have been in the courtroom before?

A. Correct.

Q. You've been charged before?

A. Yes.

Q. And do you have several charges -- you've had several charges against you; is that correct?

A. I have.

Q. You've been charged with shoplifting?

A. I have.

Q. And you have been charged with financial transaction fraud. What is that?

A. I had some somebody that was taking a bunch of checks from me and I went to a couple of court dates on that, and I ended up paying them. And by paying them, they found me guilty. I should have never paid them the judge told me -- the Solicitor did, excuse me.

Q. Charged with obtaining property by false pretenses?

A. Yes, ma'am. I purchased some equipment that -- tractor equipment for the hunting club that I didn't know was --

Q. I got you, but you pled guilty to that; is that correct?

A. I did.

Q. Had some fraudulent checks?

A. That all pertains back to the checks that were -- the first incident you mentioned.

Q. All of those were related to the same --

A. There were two separate incidents, but it was the same checks.

Q. Okay.

A. Same group of financial transactions or whatever.

Q. So you pled guilty to those things?

A. Well, I didn't plead guilty. I paid and it was -- found guilty.

Q. Okay. I got you.

A. Because then I took the stand for it, I suppose.

Q. Okay. Now you have worked -- what kind of work did you do?

A. I've been on the -- my father's been a

longshoreman for 32 years -- 33 years. I have followed in his footsteps and did the same. I have 17 years vested in my pension. I'll be 20 years there, and as you and me both know, I had a little discrepancy about getting my TWIC card and you helped me retain that.

Q. And you were able to get back to work?

A. Yes, I was.

Q. Now --

A. But I was -- I was held up because I couldn't produce a birth certificate or a social security card, which I thought was outlandish because I never had to before on the waterfront. You know about what happened when I was allowed to come back from you -- your representation, that they demanded that I have that and I have a ten-hour maritime safety course. When I left that day I had to supply that, and I didn't have it.

Q. So that was after 911, and that's why everything at that point in time required proof of who you are?

A. It sure did.

Q. And you needed your -- you needed ID and birth certificate?

A. Yeah. I had to -- yes, ma'am.

Q. And were they in Julie's residence?

A. They sure were.

Q. Did you ever get those?

A. No. I made several attempts. I even made an attempt to her ex-husband, which we were -- we kept a good relationship. He didn't even talk about --

Q. Don't give me what he said.

A. All right.

Q. You tried to get it is what you're saying?

A. Yeah. I even texted him; I believe I talked to him on the phone asking him if he would go to the house himself and get it.

Q. But you didn't get it?

A. No, I didn't get it.

Q. Did you do Instagram?

A. No, I never do Instagram.

Q. Did you send Julie an Instagram request?

A. No, I didn't do that.

Q. What kind of phone did you have, by the way?

A. I'm kind of -- as far as my phone, some people laugh at me because it's not a real hi-tech

phone. I just do the basics; I call, maybe text. And if I text you something, it's maybe a couple of words.

Q. You have a flip phone; do you not?

A. Pretty much.

Q. Is that the ones that they don't make anymore?

A. They might still make it. I like it. Nobody else does, but I do.

Q. Did you ever send any text messages on Facebook?

A. I don't do Facebook. I don't believe in Facebook. I think it's a bad thing.

Q. So you never used it --

A. People use it for the wrong thing, no.

Q. Now, how long has Julie been driving a black Mercedes?

A. I had got involved with a friend of mine I hadn't seen in a long time, Houston Growder, Houston Spider. And he had run into me and asked me about what I was doing, was I still at the waterfront. And I told him my situation, that I was fixing to resume back into it, you know the deal with that.

And he said a lot of people that I know

where I work at the waterfront, they have substantial amount of money, and I was kind of helping him get rid of some of the cars he had by wholesaling them through him.

I even got that Mercedes for Julie that she's driving now. She paid for it, but I found the car for her. That's one of the things I did, I tried to make sure that she had a car that was legitimate and right, and it was a beautiful car. And that's one of the --

Q. Now, so you got that car for her while you were together?

A. Yes.

Q. Okay.

A. I didn't purchase it. I made sure it was legit and a nice car.

Q. Is that the same car that she was driving on June 16th?

A. Correct. She loves that car.

Q. You didn't send any text messages; is that correct?

A. No. I've looked through some of those text messages. I don't send text messages that long. And if I go send anything to you, it's going to be in a card. I think handwriting is better

than -- old school maybe.

Q. In any of the cards, did you threaten Ms. Welch in any way?

A. I was hoping that the jury would look at some of these cards. I never threatened Julie ever or would I ever threaten Julie.

Q. Okay. Now in June 2014, did you -- do you recall having any conversation with Ms. Julie Welch?

A. I could have. There was so much back and forth, we were --

Q. Let me call your attention to June 29th, which is a couple of days before you were scheduled to go to court on July 2nd. Do you remember talking to her then?

A. I do remember having a conversation where -- and I think I kind of know where you're getting at, correct me if I'm wrong, this intimidation thing.

I was -- I had spoke to Julie; we both had spoke. She's -- there are phone records that would say. I do, excuse me, remember telling Julie that I -- Julie had an incident when she was out of town with her mother and her family, and I thought it needed some representation. And I took her to

an attorney that my family had known for many, many years.

My grand mom, she was the Clerk of Court, I believe, for 30-something years. And I took her to this firm and they took a case that she claimed she had.

Q. And when you were talking to her on June 29th, did you talk about that case?

A. I brought it up to her that I found out that I know that she was not telling the truth about what happened.

Q. Okay. Did you threaten Julie in any way on June 29th, 2014?

A. I've never threatened Julie, and I read the warrant. And after I told Julie that I knew what was going on, that she had misled me, I'm sorry if I -- but she hung up on me actually.

Q. My question is specifically, did you tell Julie that if you went down when you went to court that she had better watch her back?

A. I never -- I've never had any aggression toward Julie. We had a great relationship I believed, I thought. We did everything together, to be honest with you.

Q. From the time you met Julie until now,

have you ever threatened her in any way?

A. Never threatened her in any way. Cared about her a lot.

MS. SMALL: Your Honor, give me a minute, please.

THE COURT: Take your time.

BY MS. SMALL:

Q. I do need to ask one other question. There was an issue regarding attorney's fees. And a check was written by Julie to me for your attorney's fees --

A. Right.

Q. -- while I was representing you. Whose money was that?

A. Some of it was mine and some of it was Julie's.

Q. And now in both instances the checks were written by Julie. How did she -- did you give her money?

A. Julie controlled most everything. Like I said, I don't -- I'm not much of a needy person. As you have been told, I like to hunt and fish a lot. I figure if I have enough money to do what I do around the house and the bills are paid, I'm fine.

Q. Now, let me ask you this: While you were living there, did you ever give her money?

A. Oh, yeah.

Q. What do you mean, oh, yeah?

A. That's what we did. I mean, I let her control that part. I've been working on the waterfront for a long time, and I made a large amount of money throughout the years, and I'm not the best person to hold the money.

Q. What about your -- you were selling cars; am I correct? Not selling them. I don't know what you were doing.

A. In between the waterfront, which I was worried so sick about daily, about getting back, because I knew that was our security, I did other things. I did a lot of other things, flipping some boats, I flipped some cars. As a matter of fact, I worked with a buddy of mine, a guy -- he installs appliances. I did that. Julie, as a matter of fact, picked me up there a couple of times. I hadn't had that labor in a long time.

Q. When you say, flip boats, what do you mean by that?

A. Buying -- like I said, my uncle had been in that business a long time and he knows

everything about it. And we were rigging, you could say, rig boats, we put some motors on some boats that were -- I would actually go to -- say, Charleston Marine was one of my guys. Seel's Marine, I went over there.

And a lot of people, like widows, people that -- that would take a boat to a shop to get fixed, and then they can't afford to get it out. I would see about purchasing that and see what kind of purchase I could make, how much damage was on it and how much it would cost me to get it fixed again so I could sell it.

Q. So you did with boats what people do with houses, buy them, fix them up, and sell them?

A. You would have to understand it, but yes. Yes.

Q. So you made money even though you weren't on the waterfront?

A. Yes. Yes, I -- okay.

Q. When you met Julie, was she involved in the boating industry?

A. Not at all. She --

Q. Is that something the two of you brought -- something that you brought to the relationship?

A. Yes, I did.

Q. Okay. What about buying and selling golf carts, is that something that you brought to the relationship?

A. We had spoke about --

Q. Just don't tell me what she said. That's all. As a result of your speaking, what did you all do?

A. We looked at quite a few golf carts online. I had a friend of mine that I deer hunt with, and he had two actually at a lake house -- his father did. He asked me about it and sent me some pictures. Julie does a lot of research before she does anything, so I trusted her opinion. We looked at prices and stuff like that and what we would need do to.

As soon as I purchased the golf cart -- well, actually, it was kind of a split deal and we got the golf cart together. Roy came straight to me and wanted to buy it, I think it was the second day --

Q. Roy that testified earlier?

A. Roy that testified.

Q. All right. But it's something that you did is what I'm saying?

A. It wasn't something that -- actually, she -- we were talking about getting one and her daughter could run around the neighborhood with it, but then it could have been flipped, could have been whatever.

Q. Okay. You were -- do you remember when you were issued a restraining order?

A. I was in the detention center on one of the arrests, and I was taken to Berkeley County Summary Court for a civil restraining order.

Q. And that's how you got served; is that correct?

A. I mean, yeah.

Q. And you don't remember if you were served with that before you met in the parking lot at Hallman's?

A. I believe maybe so. Yeah, I believe it was. I don't remember because there was so many dates and so many incidents.

Q. Let me ask you this question: When the Court said to you -- when you were told not to contact Ms. Welch anymore, why did you continue doing that?

A. I wanted my belongings, I had nothing -- I mean, I actually had a tote bag with stuff

that -- clothes that I was buying from Belk's. I actually caught myself going to a Laundromat to wash clothes one time. I have never had to go through that.

Q. But you did more than that. You testified that you sent cards?

A. Yeah. That would be my way of communicating before I would text you.

Q. So did you send cards?

A. I wanted some answers, some kind of -- what was going on? I wanted -- most of all, I wanted my belongings. Actually, I didn't want everything. I wanted -- can I back up for a minute?

Q. Yes, sir.

A. I would like to address the Court and say something else. When me and Julie first became together, came into a relationship, Julie went out of town. She went out of town -- before that we was looking at a new comforter set for the house, and Julie went out of town to Alabama. And during that time she was gone, it was a quite expensive set, and I went out and purchased it while she was gone and came back and had the house all -- the bedroom was not the same bedroom.

She was in shock. She was amazed, loved it. We had already looked at it, but it was a little too expensive, but I went ahead while she gone and did it. We -- stuff that I had added to the house, I wanted nothing of that.

I spent a lot of money upstairs in that renovation for her daughter that was really extravagant. She's claiming not that it's not, but it was. I put a lot of my heart into that for her daughter. She wanted details of dragonflies which she loved and everything else. And I had a lot of my friends that would look at it, her daughter would show it off to her friends.

Her daughter was a cheerleader, so she hung around with a bunch of girls and they would come in flocks.

And to tell you one thing -- I don't know, I'm starting to get upset, off the record, here a little bit. What hurt me the most was --

Q. I didn't ask you that, sir.

A. I would like to --

Q. Why did you continue to contact her?

A. Because I had all of my belongings there, but I do want to get this off my -- I do want to say this, and I think -- it would please me

even though my attorney is not agreeing.

MS. SZYMCZYNSKA-SAS: Objection. There is no question.

THE COURT: There's not a question. Sustained. There's not a question, so ask a question.

BY MS. SMALL:

Q. What is it that you wanted to say to the jury?

A. I was kind of appalled and hurt throughout this trial of her allegations about her daughter. I did a lot that she asked me to do. I never would harm her daughter or do anything like that. I took her to school on occasions. I picked them up from the mall. Her daughter's friends thought I was the greatest, I reckon, because I would always supply everything they wanted.

That was kind of hurtful and I wanted to know, to clear myself, to make me feel better at least, that I didn't do anything to harm her daughter. Or, actually, Julie, but especially her daughter. When that came in the other day, when she said she was scared to come into the house really upset because I did a lot.

My son was with us too on occasions, on

Q. Okay. And you did not live in the house that belongs to Julie Welch in Berkeley County past May 13th, that's your testimony here today?

A. I wasn't allowed there.

Q. So you did not live there, yes or no?

A. No. Everything I owned was there. Everything.

THE COURT: Mr. Ryals, can you pull the microphone in front of you? I need you to speak loudly.

THE DEFENDANT: Sorry.

BY MS. SZYMCZYNSKA-SAS:

Q. Mr. Ryals, isn't it true that you pled to the unlawful communication and the trespass notice -- trespassing after notice on September 25, 2014, not on July 2nd of 2014, as you testified here?

A. I'm not sure of the dates, but I know it was like continued from the first start of it, it was continued. That's when I walked -- may I? When I went into the courtroom --

Q. Do you remember the date that you pled? Do you disagree with me that you pled to those two charges on September 25th of 2014?

A. No.

Q. You don't disagree with me?

A. I agree, I did.

Q. On September 25th of 2014?

A. Correct.

Q. Not July 2nd of 2014?

A. No. I think it was when the first court appearance was, but I didn't --

Q. Would it help to look at some of the exhibits?

A. No. I looked at the video. That showed enough.

Q. Do you disagree that that video is from September 25th of 2014?

A. Correct.

Q. Okay. And that's the date you pled guilty to unlawful communication and trespassing after notice?

A. With an agreement that --

Q. But that's the date you pled, correct?

A. Correct.

Q. Okay. Thank you. And you admit the cards that counsel presented to you, I believe you have some of those in front of you, those were cards that you gave the victim in this case, right?

A. I gave her a handful of cards the day at John T. Hallman's.

MS. SZYMCZYNSKA-SAS: Permission to approach?

THE COURT: You may.

BY MS. SZYMCZYNSKA-SAS:

Q. You have State's Exhibits 1, 2, and 3, and these are the cards you gave her that day?

A. I'm not sure. There was a bunch of cards. I'm not sure. I'm not looking inside of them. I don't remember three years ago which cards I bought, or what occasion, or what it was meant. I do know one thing, it's not a threat.

MS. SZYMCZYNSKA-SAS: Your Honor, there was no question.

THE DEFENDANT: Sorry.

THE COURT: Please wait for her to ask a question.

BY MS. SZYMCZYNSKA-SAS:

Q. Mr. Ryals, I have before you State's Exhibits 8, 9, 4, 7, 3, 1, 2, 5, and 6. All of these cards are in your handwriting. You wrote all these cards?

A. Yes.

Q. You don't disagree with that?

A. No, not at all.

Q. Do you disagree with me that in the cards you were apologizing to the victim for ever hurting her?

A. I was trying to find out what --

Q. Do you disagree with me?

A. I don't know. I don't know what those cards say. I don't remember three years ago.

Q. Can I show you one of these cards? This is State's Exhibit Number 2. I refer you to line -- line number 5 in your handwriting.

Please don't read it, just refresh your recollection.

A. Yeah.

Q. Do you disagree with me that you apologized to the victim for ever hurting her?

A. That's what it says.

Q. Okay. And you wrote this card, correct?

A. Correct.

Q. Do you disagree that you told the victim that you hoped this reaches her before you make any decisions you can't take back?

A. I'm not -- I didn't hear you. Can I read it?

Q. Sure. How about you make yourself familiar with this. This is State's Exhibit 2. Excuse me, State's 1 I'm showing you. Do you disagree that you told the victim that you hoped this reaches her before you make any decisions that you can't take back?

A. Yeah, I read that.

Q. So you don't disagree with me?

A. That was from me moving on with my life.

Q. Do you disagree with me?

A. No, I don't.

MS. SZYMCZYNSKA-SAS: Beg the Court's indulgence?

THE COURT: Take your time.

BY MS. SZYMCZYNSKA-SAS:

Q. Do you disagree with me that in one of those cards you told the victim, please take this very seriously?

A. I could have.

Q. Okay. Would it help you to look at one of those cards?

A. If I said that, I said it not in the intent of hurting anybody. I was just moving on with my life.

Q. Would you like to look at one of those cards to answer my question?

A. You --

Q. Can you look on the right side, first line in your handwriting, and read it to yourself?

A. Yeah.

Q. Do you disagree with me that in the card you told the victim to please take this very seriously?

A. You're taking this out of context a little bit.

Q. Sir, do you disagree that you told the victim to take it very seriously?

A. Yes.

MS. SMALL: What exhibit was that?

MS. SZYMCZYNSKA-SAS: Exhibit 1.

BY MS. SZYMCZYNSKA-SAS:

Q. Do you disagree that you told the victim I'm sorry for what I wanted? Do you disagree with me?

A. No. I just wanted to be happy, and that's --

Q. Do you disagree with me that in some of the cards you told her, I'm sorry for my actions towards what I thought I was losing?

A. I don't recall that.
Q. Would you like me to refresh --
A. No, I don't. Whatever you need to do.
Q. Okay. Can you look at line 6?
A. On the right side?
Q. Yes. Do you disagree with me that in this card, which is State's Exhibit Number 3, which has been admitted, that you tell the victim, I'm sorry for my action towards what I thought I was losing?
A. I really don't understand what that means right now myself, but --
Q. Do you disagree that's what you wrote in that card to the victim?
A. I agree. And I also agree I was faithful with Julie.
MS. SZYMCZYNSKA-SAS: Your Honor, can you please instruct the witness?
THE COURT: Mr. Ryals, you need to only answer the questions. You will have an opportunity to have a redirect with your attorney.
BY MS. SZYMCZYNSKA-SAS:
Q. Mr. Ryals, you did admit here today that you talked to the victim in this case, Julie, on, I believe, it was June 29th of 2014 on the

phone?

A. I've talked to her on several occasions. There's so many dates and time.

Q. But you said today on the record that you talked to her on June 29th, 2014, correct?

A. Yes. Yes.

Q. And you admit on the record that you -- there was a restraining order in place on July 15th of 2014?

A. Correct.

Q. Okay. And you agree that that restraining order prevented you from any contact whatsoever with the victim?

A. She initiated the contact --

Q. Sir, can you please answer the question? Do you agree that that restraining order prevented any contact between you and the victim?

A. Correct.

Q. Okay. And you agree here today on the record that you contacted the victim in September?

A. Yes.

Q. Do you agree with me that you wanted answers from her?

A. Agree with what?

Q. Do you agree that you wanted answers

from the victim about why your relationship ended?

A. I wanted my belongings more than anything.

Q. Do you agree that you wanted answers from her about why your relationship ended?

A. That and my belongings. I deserved it after what I did. I'm sorry.

Q. Mr. Ryals, do you agree you were hurt by the victim, correct?

A. Very much.

Q. Okay. And you loved her very much?

A. Cared for her, I did. She had been misled before.

Q. You were not happy that she decided to end this relationship?

A. I don't own Julie. She can do what she wants.

Q. Sir, can you please answer the question yes or no? Were you not happy that she ended the relationship with you?

A. No.

Q. Okay. And you wanted her back, didn't you?

A. I loved her, yes, I did.

Q. You also do not deny here today that

you were on trespass notice on May 27, 2014?

A. I also what?

Q. Were you on trespass notice on May 27 --

A. Officer Scheetz --

Q. Were you placed on trespass notice?

A. Officer Scheetz said he spoke to me on the phone.

Q. That's a yes or no.

A. Yes. Yes.

Q. Thank you. Mr. Ryals, I do want to talk to you about your convictions that counsel brought up.

I believe there was a reference to an arrest -- you were convicted for all these crimes, correct?

A. I don't know which ones you're talking about.

Q. Let's go specifically for each of them. In 2009, you were convicted of fraudulent transaction card fraud, correct?

A. Yes.

Q. Okay.

A. I explained that.

Q. In 2009, you were convicted of

haven't had an opportunity to review those, don't be concerned; they will go back in the room with you.

Ladies and gentlemen, please give your strict attention.

Ms. Sas.

MS. SZYMCZYNSKA-SAS: Ladies and gentlemen, I stand by my statement to you that I made on Tuesday that this is not a complicated case. I told you this was a case about a woman and a man who were in a relationship at some point. And you heard testimony from that stand that the victim met the defendant somewhere around May of 2013, and that she ended the relationship sometime in 2013 -- 2014, the romantic relationship.

I told you that this was a case about a man who would not listen to the woman's no. And you heard testimony from the victim on the stand this week. She told you that she tried to stop him from contacting her. She no longer wished to be in a romantic relationship, and that was in March of 2014.

At some point, she no longer wished for him to come over to the house. She told you on May 13 she called law enforcement because he would

not leave her driveway. She told you that at some point she didn't want him coming to the house, contacting her at all.

You heard the testimony; on May 27th, he was placed on trespass notice. He was told, do not come to her house, do not contact her, do not call her, do not contact her in any way. That was a no.

I also told you that this case was about a man who would not take the law enforcement no for an answer, and that was the testimony about the trespass notice being issued on May 27th of 2014, when he was told on that recording that you listened to. His voice was on it and Officer Scheetz's. And Officer Scheetz testified; he told him, do not come to the house, do not contact her.

You heard testimony from Officer Hall who also told him, do not come to her work. Put him on trespass notice. You heard testimony about the restraining order. That's another thing I told you. I told you it was about a man's no from the court. That restraining order was granted on July 15, 2014. He still continued to contact her after that.

I told you this was a case about a man

who would not take a no for an answer. About a man who wouldn't take the woman's no, the law enforcement's no, and the Court's no.

The choice not to have contact with the defendant was Julie's, the victim, and hers alone. I told you at the beginning that you would not like all the choices that she made. And you heard testimony from the stand about how she met him and fairly quickly she let him stay at the house based on information that he told her, and that at some point she decided to evict him for reasons that she explained, and then she continued to be in a romantic relationship with him. She told you why; she just wanted him out of the house. She didn't want a live-in boyfriend. She had the right to make that choice.

She told you that after the romantic relationship ended, which she wanted to end it, that was her choice too, she then made a choice not to be around him. She didn't want him coming to the house anymore. She wanted for him to take his stuff away. You heard that testimony. She wanted him to move on, get his job back, leave her alone. That was her choice to make. Not the defendant's. That was her house, her life. She's an adult,

she's entitled to those choices.

She also told you that she let him keep his belongings at the house. That was also her choice to make. Let's talk a little bit about those belongings. There was a lot of testimony about the belongings. Despite what the defendant told you here on the stand, you heard Officer Scheetz's testimony.

When he went to the house on May 13th of 2014, when he responded about the defendant being in the driveway and being unwanted, he walked through the house. He testified he went through the closets, he went through every room in the house, and he did not see any items, any belongings of a male.

He did tell you there were items in the garage, a few containers with Mr. Ryals's name on them. The victim told you that too. She let him keep them there, but she wanted them out. She told him that multiple times, but he wanted those belongings there because that was a way for him to get into that house and contact her. That was his excuse.

The defense counsel wants you to believe that the victim was leading the defendant

on, that she wanted him evicted just to let him keep living at the house. That she wanted to call law enforcement on him on May 13th just to have him removed from the driveway. She wanted to put him on trespass notice just to continue contacting him and just to miss time from work to go get the trespass notice.

And then she called law enforcement again in June to put him on another trespass notice, more paperwork. And then she called law enforcement again just to have him lured to her house on June 17th, after they met the day before, just to have him arrested. And then she went through all the proceedings to get a restraining order, just because.

Does that even make any sense? I tell you what does make sense. It makes sense that she slowly made a decision that this is no longer a relationship she wants to be in. She made a decision that she no longer wanted him in the house; she evicted him.

Then she made a decision she did not want to be in a romantic relationship; then she made the decision she wanted no contact with him; and she made the decision based on the testimony on

that stand. She did not want to be in that relationship. She had a choice to make and it was her choice.

When she made these choices, she tried to slowly get the defendant out of the house. First came the eviction, and that didn't really work. She was still in a relationship with him. She decided to cut that off, so she stopped that, she stopped that relationship.

She wanted just to be friendly. He did some landscaping work, but then he would show up at her house. She let him spend the night a couple of times when he was drunk. She didn't want that behavior at her house anymore. She didn't want him to contact her. So when he ended up in her driveway on May 13, 2014, she asked him to leave.

She didn't call law enforcement first, you heard her testimony. She first asked him to leave. She called law enforcement because he wouldn't leave. And, yes, she called him between May 13th and May 27th, you heard her testimony. She didn't deny that.

She kept saying there was a lot of back and forth phone calls, because she wanted him to get the stuff out of the house, and she wanted him

to go. Have your life, get your job back, leave me alone. When he continued to call her, she decided she will put him on trespass notice. She went to law enforcement. That trespass notice was issued on May 27th, and he knew it was issued on May 27th. On that call he knew, he was told.

Not only that, he was not just told not to come to her house. He was told not to call her or contact her. So when that didn't work and he showed up at her work and sent her cards until June 3rd, well, she went to law enforcement again.

Now, they did charge him with unlawful communication. That was for the cards during that time period and for the calls during that time period through June 6th. He pled guilty to that, you heard that on the stand. But he was never charged for showing up at her work on June 3rd.

And those cards that you will see in evidence, the ones in that time period from May 27th and June 6th, the ones that were not mailed, they have to have been delivered somehow. That's a physical contact. That's him following her wherever she is to deliver the cards. And when that didn't work, and he followed her from work on June 16th, he gave her the cards.

And when the law enforcement showed up at her house on June 17th, because he came to the house and they charged him with trespass notice, that didn't work either. He called her again.

You heard her testimony about multiple calls, and you will have a chance to review the Verizon logs and compare them to the screenshots of the calls. You will see clearly on those screenshots which calls were cancelled, which calls were missed, and you will see which calls were actually incoming and answered.

She did testify there were a lot of calls that were missed from a restricted number, from the same number, but she also testified there were calls that she did answer and it was him. She answered it. She wanted him to leave him alone. So when that didn't work, and he called her from June 25th through June 29th, and finally on that June 29th call, when they were due in court July 2nd, he told her, you take me down, you better watch your back.

Tell me that is not a threat, not intimidation of a potential witness that is due in court on July 2nd. And he admitted on that stand that he called her on July 29th of 2014. There's a

call on that log from unavailable number on July 29, 2014. You heard the victim testify that he called her on July 29, 2014. When that didn't work, she got the restraining order. Guess what? That didn't work either. He still contacted her.

And you heard the testimony that there was an Instagram request. No, she doesn't know 100 percent that it was him, but it's coincidental that it's from Cary Ryals. She testified she got a telephone call from him. It was in August, end of August 2014. He left a voicemail, I love you. She didn't want that.

She then testified about the calls in September from MUSC. Again, she reported those to law enforcement. And you heard testimony from the stand -- not just from her. You heard testimony from the defendant on those courtroom proceedings. He admitted he called her. He called her from MUSC. He admitted he knew about the restraining order.

You heard Dr. Rheingold's testimony. She was qualified as an expert witness. You heard her testify about the typical behaviors of victims in harassment-type cases. She said there really isn't a typical behavior, but what you did hear her

say is that it's not uncommon for victims of these kind of crimes to slowly cut the perpetrator off, to almost keep tabs on the perpetrator, I believe was the language she might have used. And she was certainly much better in elaborating it than I ever will be.

She mentioned that sometimes the victims want to make sure that nothing else happens; they want to make sure that it ends peacefully and know where the defendant is and maybe what the defendant is planning -- or the perpetrator -- I'm sorry, the perpetrator is trying to do.

She also testified that it's more common than not that the victims of these kinds of harassment crimes, that they know their perpetrator and they were in a relation with them at some point.

And, certainly, her testimony had nothing nothing to do with the victim in this case. She didn't met her, she didn't talk about this specific victim. Her testimony is about typical behaviors of victims in these kind of crimes.

Please pay attention to the law that the judge will charge you on and, certainly, we

want you to completely defer to the judge, because there are two charges here, two distinct charges. There's the harassment and there's the intimidation, and the State has a different burden of proof in regards to both of these charges.

The harassment charge, and I will briefly go over the statute, it does not require that there's any harm, there's any threat of harm. Now, the intimidation charge is very different. Again, two separate charges, two different burdens of proof.

I want to go over those charges at this point. So the defendant is charged with harassment, first degree; and, as I mentioned to you before, that's a pattern of intentional. He knew what he was doing. He meant to call her. He meant to dial her number. He meant to write her all these cards. He meant to go by her house and her work and park in her driveway. It wasn't a mistake or accident.

Substantial: Happened over and over and again. We're talking June, July, August, and September of the same year, starting in May.

Unreasonable intrusion -- well, the victim testified to that. It was unreasonable to

her -- into the private life of a targeted person -- and that's the victim, Julie -- that serves no legitimate purpose.

What was his purpose? I asked him. Well, his purpose -- he said he cared for her, he loved her, he wanted to be back with her, but she told him, you're not getting back with me. I don't want you back.

And causes -- this language right here, (Indicating) and -- and we have to prove all of it. Causes the person, and would cause a reasonable person in his position to suffer mental or emotional distress.

You heard testimony from the victim on the stand. You heard her cry. She didn't want this. She had to change the route to which she traveled to work. She had to make special arrangements with her daughter of what would happen if he would show up at the house. She had to take self-defense classes. She had to be constantly concerned what is going to happen next. What do I have to do next? Trespass, restraining orders, multiple reports to police departments; he was still calling her.

May include, but is not limited to --

this is really important language -- following the targeted person as she moved from location to location, visual and physical contact that is initiated, maintained, or repeated after a person has been provided oral or written notice that the contact is unwanted.

Well, he followed her from work. You heard that testimony. He came to her house, heard that testimony. He was certainly given oral and written notice -- well, maybe not written, but oral notice on that recording. The written notice would have been the restraining order. It doesn't have to be, and; oral or written.

Surveillance of, or the maintenance of the presence of a targeted person's residence, place of work, school, or another place regularly occupied by a targeted person. He knew she went to LGs, that's where they met. You heard her testimony.

He's the one that approached her at LGs. She was with a group of friends. She didn't want to talk to him, she didn't want to have contact with him. She gave him five minutes in hopes that that would give him some peace and he would walk away and not contact her anymore.

Pattern -- that means two or more. So we have met at least -- if we have proven at least two of these incidents, that he followed her somewhere and contacted her with cards or calls, that's a pattern -- occurring over a period of time, however short -- ladies and gentlemen, May through September, it's not that short -- evidencing a continuity of purpose. It was a continued contact, unwanted continued contact.

I'm not going to go through everything again. You heard the testimony, you heard the calls, you've seen the cards. You'll have a chance to read those cards. You heard about the voicemails that she checked. If you don't believe that there was any physical, unwanted contact between the two, that he didn't follow her anywhere, he didn't show up at the house, if you don't believe that testimony, then there's also harassment, second degree.

Harassment, second degree; it's a pattern of intentional, substantial, and unreasonable intrusion into the private life of a targeted person that serves no legitimate purpose, causes the person, and would cause a reasonable person in this position to suffer mental or

emotional distress. That may include, but is not limited to verbal, written or electronic contact that is initiated, maintained, or repeated.

So he does not have to follow her or show up at her house for that. The cards, the calls, at least two, that's enough. And the electronic contact means any transfer of signs, signals, writing, images, sound, data, intelligence, or information of any nature transmitted in all or in part by any device, system, or mechanism, including, but not limited to a wire, radio, computer, electromagnetic, photoelectric, and photooptical system.

What you don't see in harassment, first or harassment, second is any threats. There is no language about threats. It's unreasonable intrusion into someone's life, unwanted contact.

Now, we didn't talk much about this charge during the opening statements. We talked factually about it, but not the case law. This is intimidation of a witness. It is unlawful for a person, by threat or force, or -- so there has to have been some kind of threat or force.

In this case, you heard some testimony about a threat -- to intimidate or impede a judge,

magistrate, juror, witness, or potential juror or a witness.

Now Julie, the victim in this case, she testified to the fact that on July 2nd she was due in court. That was for the unlawful communication charges and the trespass. She was a potential witness in that case. She was not just the victim, she was a potential witness.

Destroy, impede or attempt to obstruct or impede administration of justice. That's an, or, language. We just have to prove one of them. And the evidence on this stand this week goes to prove that first portion of it.

That call on June 29th, the victim testified about that call. She told you what he said; if he went down for any charges, she better watch her back. He will come after her. That's what she understood, he would come up to her; she better watch her back. That's a threat. That's intimidating a witness because you're discussing a case that's coming up on July 2nd. She told you that's how she took it.

You listened, and I saw you take notes this week, you heard testimony, which is evidence in this case, and you have seen physical evidence

being admitted and you will get to see it when you go to deliberate. You will be judging the witnesses' credibility on the stand when you go back into the jury room. You've been paying attention to all the witnesses' demeanor on the stand, to what they said.

I hope you consider what their motives were. I hope you consider they were able to testify to exact times, because times are important in this case. There was a lot of confusion about when they lived together and when they didn't, when they dated and when they didn't.

But you heard testimony on the stand from multiple witnesses that on May 27th, there was a trespass notice. They didn't live together, he was out of the house, she didn't want contact with him.

Pay attention to the timelines, recall what the witnesses said about the timelines, which witnesses were able to say this is the day I remember, this is the month and day, this is why. Look at the evidence, because it shows those dates.

You heard the defendant testify; I hope you paid attention to his credibility. This is a man who has been convicted of multiple crimes of

dishonesty. A man who lied to you on this very stand; told you he never hurt anyone, when he already did.

Please ask yourself about the victim's motive. Why would she be making up the story? Why would she be getting all of the trespass notices, restraining orders? If she wanted to be with him, why would she just not be with him?

When is enough enough? When does a no mean no? When you unreasonably intrude into someone's life, like this defendant did, when you threaten and intimidate someone because of an upcoming court proceeding, that's enough. That is harassment and that is intimidation.

When you go back into that jury room with all of that evidence and you finally get a chance to talk, I ask that you convict this defendant of both of these charges and find him guilty.

THE COURT: Ms. Small.

MS. SMALL: Thank you very much, Your Honor.

Let me thank you for your attention and patience throughout the course of this trial.

THE COURT: Ms. Small, I'm already

getting an indication that they need you to speak up. Pull that microphone down.

You may start over.

MS. SMALL: I just wanted to thank them for their patience and attention during the course of this trial.

When I listened to the prosecutor, I'm so grateful that we have a jury system in this country. I'm so grateful that the ultimate determination of what will happen to Mr. Ryals is not in the hands the prosecutor, not in the hands of the police officers, but it's in the hands of the jurors.

I've sort of lived with these facts for awhile and I was trying to figure out what is this all about? Why is this happening? Mr. Ryals couldn't tell you. I can't tell you why May 13th happened. That's strictly in the victim's mind.

All I know is that on May 13th, Mr. Ryals came to a home he thought he was living in, and tried to get in and couldn't. On May 13th, police was called for an unwanted person in the driveway. On May 13th, the police was told, he's been evicted and gone since January. Never lived there except for a couple of times, and maybe up to

March 31st we had sex, but he was really gone and abandoned everything.

We know that wasn't the truth and the reason we know that wasn't the truth, it wasn't because Mr. Ryals said it, it's because luck or fate was on his side that day and Officer Teston just happened to be coming by. She was able to say, wait a minute. I've seen him there every day. But he couldn't go back into the house to get anything that he had left in that house the day before or had been in that house for the past 18 months, or at least 18 months. Almost two years.

All of his belongings, all of his personal effects, all of his hunting gear, all of those things were in there; however, because this was well-planned, none of it was in the rooms that he or she were in -- they were usually in. Where were they then? They were in a container that she packed and put in a garage.

So he was told to leave and he left. That was May 13th. That was in the morning of May 13th. You will see from the telephone records that Verizon was kind enough to bring that in the afternoon of May 13th, who calls him? The victim

does. Why? After all, this was an unwanted person. What was the purpose of the call?

And she didn't just call him one time. If you look at those records -- that's why I went over them -- from May 13th to about May 23rd, she called him at least two or three times a day. He was an unwanted person. What was the reason for calling? Maybe that's how they related to each other, but she did.

And then on May 21st, she decided, well, -- let me back up, because one thing that stood out in the course of her testimony and confirmed by Mr. Ryals's testimony is that she was a planner. Didn't do anything without research. So now we have to have a research how she's going to get rid of him. She goes to the police department on May 27th. What for? I want to get information to do what? Get a restraining order.

Did she say that he came back to the house after May 21st? No. She wanted to get a restraining order. And so while she was there, the police officer called and said, you're restrained. And let me just -- just a second. I thought there was -- I thought it was a part of the evidence, but -- remember, if you recall, I had the officer read

it. And the reason I had the officer read it is because I wanted you to know exactly what it says. It says, you are not to go back to the house.

And you know what? He didn't go back to the house. What he did was, he took some cards, sent some flowers, and he either mailed them or he dropped them off. These cards are dated June 3rd, May 30th, June 4th, May 30th, June 3rd. It's a reasonable time after the incident given the fact on May 13th he said something. On May 27th I get a call. I'm just letting you know I'm not sure what's going on. I care about you.

Was that unreasonable for the kind of relationship in which they had? And then you don't get anymore cards for awhile. Then we come back, and I think the next time is we drop off to the police officer some screenshots. And we are to believe that these screenshots come from Cary Ryals. They may or they may not; we really don't know. Nobody investigated them, she just said they were his. Could the police officers do anything about that? No.

This is the same person now that said he had left when? January. Mr. Ryals says, I have a little flip phone. I don't do much with text

messages, I don't do anything with Facebook. These aren't mine. She said they are. The police believed them. Did they check it out? No.

She goes back to the police department to either report something, or she has the police officers come to her house so she could report something so she can build this case that she wants for whatever she's decided she wants to have done.

I was trying to figure out a timeline as well, and I saw something that really caught my attention. And this is going to be Exhibit 16. And what it is, is Berkeley County Summary Court Restraining Order. The application for this restraining order was June 10th.

And if you remember the testimony, they couldn't find Mr. Ryals. Couldn't get served. If you can't get him served, you can't get a restraining order. Isn't it coincidental that on June 16th, the victim happened to see Mr. Ryals.

And on June 16th, she wants us to believe that Mr. Ryals' car drove up by hers, he took some cards and threw them in her window. That's what she said. And, of course, she yelled back, are you following me? Are you stalking me? So we can have that element involved.

But, in fact, what happened that day? And the only reason we know what happened that day is because the store owner came in here and told us, because we wouldn't have believed Cary if he just told us. But the store owner says, I saw a female blond lady in a black Mercedes parked in front of my business, and I saw another black car with a tall gentleman parked. He parked, she parked, they talked, they were there for about 45 minutes if not longer.

Why do you know that? Why do you even remember that? That was 2014. He said, because I know the neighborhood in which I live in, and I wanted to make sure no drug dealings were going down or criminal activity was going on. I looked and I observed. I didn't see anything out of the ordinary except two people in communication with each other. Nobody was threatened, nobody seemed to be in harm's way or anything.

Mr. Ryals told you that what happened was she got -- he got some money from her for sale of one of those items they did in their business dealings. And based upon what he said, it was his understanding he was going to the house the next day to get some additional funds.

Now, a trespass notice is issued by the owner. There's nothing that says the owner can't invite you to their house. It's their house. But isn't it coincidental that as soon as he got there, Hanahan police was there? He was arrested.

That June 10th application was served on him while he was where? In jail. And in jail for what? Something that dealt with her. And then they issued this on July 15th. I'm not going to tell you that Mr. Ryals did not continue to contact her, but most of what you will see when you go into the room when you look at this are things in which she did. I mean, she said he called her -- I mean, she wanted to follow him on Twitter, Instagram -- I have no clue what those things are. She said so. She didn't show anybody anything.

Mr. Ryals said he don't do this social media. He doesn't appear to be the kind of guy that would and, as a matter of fact, the victim said he didn't. So you have to decide whether to believe those are his contacts or not.

I thought it was interesting when she listed all of these phone calls -- maybe she didn't. Yes, she did. The officer talked about it then. The officer talked about how she came to the

police department, I think she did this time, and there were about 22 calls from restricted numbers, and some number that she didn't even answer the phone from, but she assumed it must be from Mr. Ryals.

And then she tells you here -- now, she told the officer all of those calls was Mr. Ryals, there was no question about it, until she got here. She said, well, you know, them restricted calls, they could have come from my mom. She calls me on a restricted number.

Could they have come from somebody else? Could they call on a restricted number? But on the time when she went to the police department, all of them belonged to whom? Mr. Ryals.

What did the police officers believe? That Mr. Ryals had done it. The Instagram, did you respond? No. How do you know it was Mr. Ryals? Because she said so.

When you look at all of the evidence, what do you have? You have a victim -- alleged victim who comes in here and tells you a story. And everybody she's told that story to has believed her because they're talking about Cary Ryals.

Cary does have a sordid past. He has

made some mistakes, but he has paid for them. The question is, if he told you the truth on the witness stand yesterday. And since we don't have to rely just on his testimony, we can rely on all of the other people that testified on his behalf. All of them confirmed his relationship with the victim.

None of them ever saw him say anything, do anything, cause any harm to her, because he genuinely loved her. That's what they told you. They know he stayed at the house because why? They visited. I loved Mr. Roy Gardner who visited. So he says, you know, I always told him, you know, maybe that's not the right person for you, but he couldn't see it then. I think he sees it now.

Mr. Ryals was placed on trespass notice from the victim's job. He was placed on trespass notice January -- excuse me, June 3, 2014. There's no testimony from anybody that he dishonored this order. And but for the meeting on June 16th, he wouldn't have gone back to the house then.

Yeah, he called her from MUSC. Court's going to probably charge you that he was voluntarily intoxicated when he did. He was on medication. Why did he go to MUSC? He really was

stressed out about what was going on. No ifs, no ands, no buts. He was on medication.

Now, I don't know, when you go to the doctor, you have a broken arm, doctor puts you on medication. Is that voluntary? If you have a side effect, reaction to it, is it voluntary? Because you took the pill because the doctor gave it to you, is it voluntary?

I don't think it applies in this case, but you will be charged with that, and you will decide how you will take that law and apply it to the facts of this case. We submit there is no basis for it.

The beauty of it is that you will have as Exhibit 12 the Verizon records. You can see them for yourself. You will know the numbers because I think we said it before, and you all took good notes and you probably have them. I'm not going to recite them to you again.

Now, one of the testimonies that we talked about was that Mr. Ryals frequented or went to LGs knowing -- because that's where they met -- knowing or suspecting I guess that the victim would be there. And then when he got there, she gave him five minutes. And, apparently, there was some

confrontation or altercation with her and him and around all of her friends. Isn't it interesting that none of them showed up to confirm?

You know, the one thing you-all did when you came in here is -- well, you all didn't but the witnesses did. They put their right hand -- or their left hand on the Bible and raised their right. The beauty about the Bible that I like is there is no conviction. There is no finding of guilt in the Bible without at least two witnesses confirming a story.

What two witnesses do we have here confirming any story told by the victim.

We have people repeating her story, but where is the confirmation? Who says, I heard him say that? Who says, I heard him say watch your back? Nobody. Who said -- who substantiates that those Instagrams came from him? Nobody. Who substantiates whatever you call those things? This new stuff I can't -- these screenshots are his calls? Nobody.

I submit that the State wants you to believe that all of what has happened has been solely because of what Mr. Ryals did, and I submit that that's totally not true.

The charge of harassment requires a pattern of intentional, substantial, unreasonable, unwanted, unreasonable intrusion into the life of another person without legitimate purpose. Even both of those people testified, both the victim and the defendant, there were business dealings. They were still in communication with each other, and they were in communication with each other because she wanted to be in communication with him, but she never told anybody that.

She didn't tell the police on 5/27 that she had been talking to him from 5/13 to 5/27. Didn't do any of that. Mr. Ryals' personal properties were there, there was a boat, there was a golf cart. All of those were things in which they talked about.

So we submit that the State really has not proved that the intrusions were unreasonable under the circumstances existing between these parties.

Now the question is, who suffered mental and emotional distress? Clearly, Mr. Ryals ended up in a hospital. What mental and emotional distress did we see from the victim? Again, what she said. Based upon what she said. There was

nothing to substantiate what she said.

We have one witness to indicate that there might be a threat at some point in time, June 29th. One witness. No confirmation. Nothing in any of the statements, anything any of the police officers said, and even what she said indicated that he ever threatened her at any time. That any -- none of the police officers, she wasn't threatened, she wasn't intimidated, none of those things happened.

Mr. Ryals has been arrested over and over and again. Oh, yes, he pled guilty. Most people -- sometimes if they promise you -- the Court promises you whatever and you can get out, most people do it and get done. That's what happened with those checks. He paid them. You don't know when you paid them? That's a conviction. It might be convenient to pay them, but it cost you down the road. So he goes to court.

Unlawful communication; what's unlawful communication? He sent her some cards a couple of days after May 27th. Is that unreasonable? But he pled. There's nothing that I can do about that, he did that. He didn't ask me at the time. He did

it. He has taken responsibility for this stuff, but he's not guilty of harassing her, and he's not guilty of intimidating her.

And I hope that after you look at all of the evidence -- I know there may be some things that I should have said and should be saying, and right now my brain is not allowing me to do that, so please just think what I would respond if I were talking still. I don't get to close this out, the State does because they get to open and close. The burden is always on them.

Counsel said something, and I meant to mention that, that the State has different burdens. The State doesn't have different burdens. State must prove each element of each offense beyond a reasonable doubt whether that is on harassment or whether that is on intimidation. And I submit to you that when you look at all of the evidence in this case, you will find the defendant not guilty of either of these charges. Thank you for your patience.

THE COURT: Ms. Sas.

MS. SZYMCZYNSKA-SAS: Thank you Your Honor.

I won't be much longer. I wanted to

address a few things that counsel has said. Counsel said something about the cards, and it was just a few cards just right after May 27th. To look at the big picture, you have evidence from May 13th through September 13th of 2014. Not evidence just from a week and a half, two weeks after May 27th.

It's a continued pattern. You can't just look at one little card alone. You have to look at it all together. Sure, maybe one little card, two, three -- innocent. He loves her. Look at the language in the cards. Card after card after card, showing up at the house, showing up at work, showing up at LGs, text messages.

Counsel talked about the text messages. Look at the text messages, look at the language, look at the language of the cards. The victim testified that there is something very specific about how and what Mr. Ryals says, and that's how she recognized it was him.

Counsel said the screenshots didn't come from Cary Ryals and there was no testimony about that. Well, no, there wasn't. There was a testimony from the victim that those were screenshots from her, from her phone.

There was talk about witnesses on the stand. Mr. Hallman, I believe, the owner of the business really couldn't tell you when all of this happened. He couldn't tell you the date. He was there because it was his business, but he was there after business hours, I believe that was his testimony.

For 45 minutes he just stood there and observed, but he could very specifically remember a blond and a black Mercedes. Very specific about that, but not very specific about a time and a date.

There was also no testimony here -- I believe there was the restraining order brought up and the fact that the defendant was served with the restraining order sometime in jail on June 10th. There was no testimony on the stand about that. There was no testimony about when he was served with it. There was no testimony that he was served with it on June 10 or June 17th. There was just testimony that it was initiated by the victim on June 10th, but the restraining order was not granted in a court order until July 15th.

There was some mention about the victim saying she wanted the defendant to follow her on

Instagram or Twitter. There was no testimony about that. There was testimony about the victim saying that she received an Instagram request and it said Cary Ryals ,and she reported it. She never stood on the stand and said, I am 100 percent positive it's Cary Ryals.

Counsel was also standing here challenging the calls. Well, the defendant testified on the stand about the June 29th call, 2014. He admitted he made that call. You heard testimony about the calls from MUSC. I would say that's at least two.

Defense counsel talked about defendant's truth on the stand. I think I told you before, you already know he lied to you at least once.

He loved her, we don't dispute that. He loved her and he wanted to get her back. He wanted to be back in her life, and he was going to do anything that he could to get back into her life. The defendant was stressed.

You heard the victim's testimony. You also heard defense counsel talk about the victim's testimony, there was nothing to support it. Yes, there is. You heard about the Verizon call

records. She testified about the MUSC call, June 29th call; that's on there. You will look in the jury room. You saw that right here. You saw it on the screen. That's support from Verizon on this very stand.

The call logs that were admitted, you will see all the missed calls. Yeah, they were from unavailable numbers, but she testified that she heard voicemails. And on those Verizon logs, you will see where she called voicemail in the middle of the night.

There was testimony supporting the victim's testimony through defendant's testimony. He said he called her June 29th. He said there was a trespass notice. He said there was a restraining order. He said he showed up to the house. When is enough enough? I ask that it's today when you find him guilty.

THE COURT: Ladies and gentlemen, I remind you that during this trial you and I have had certain duties to perform. As the trial judge, it is my responsibility to preside over the trial of this case, and I have the duty to rule on the admissibility of the evidence offered during this trial.

Please stand.

THE CLERK: In the Court of General Sessions, County of Berkeley, State of South Carolina v. Cary Ryals, Indictment No. 2017-GS-08-0598, we, the jury, find the Defendant Cary Ryals guilty of harassment in the second degree. Signed by the Foreperson.

In the State of South Carolina, County of Berkeley v. Cary Ryals, Indictment No. 2016-GS-08-2032, we, the jury, find the Defendant Cary Ryals not guilty. Signed by the Foreperson.

Ladies and gentlemen, if this your verdict, raise your right hand.

THE JURY: (Raised hands)

THE CLERK: Thank you. The verdict stands.

THE COURT: Anything further required of the jury from the State?

MS. SZYMCZYNSKA-SAS: Nothing from the State.

THE COURT: From the defense?

MS. SMALL: From the defense with regard to the offense for which he's been found guilty, may we have the jury polled please?

THE COURT: You may.

THE COURT: It is the order of the Court on 2017-GS-08-598W, that you be comitted to the State Department of Corrections for a term of one year. I'll give you credit for the time that you have served. I've issued the permanent restraining order. No contact. No contact.

Good luck to you, sir.

MS. SZYMCZYNSKA-SAS: Your Honor, will that run concurrent or consecutive to the current sentence?

THE COURT: It will run -- it will run concurrent.

MS. SZYMCZYNSKA-SAS: Thank you.

MS. SMALL: Thank you very much, Your Honor.

(These proceedings were concluded at 7:57 a.m.)

verizon wireless

Invoice Number | Account Number | Date Due | Page

[redacted]

Detail for Jordyn Colburn: -3535

Voice, continued

Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Charges	Long Dist/ Other Chgs	Total
5/01	1:09P	-2402	Peak	PlanAllow	Charleston SC	Incoming CL	1	--	--	--
5/01	6:30P	-9943	Peak	M2MAllow	North Char SC	Incoming CL	16	--	--	--
5/01	7:19P	-2236	Peak	PlanAllow	North Char SC	Charleston SC	2	--	--	--
5/01	7:26P	-2069	Peak	M2MAllow	North Char SC	Charleston SC	1	--	--	--
5/02	8:13A	-2069	Peak	M2MAllow	Charleston SC	Charleston SC	1	--	--	--
5/02	10:43A	-2236	Peak	PlanAllow	Charleston SC	Incoming CL	4	--	--	--
5/02	3:25P	-2236	Peak	PlanAllow	Charleston SC	Charleston SC	2	--	--	--
5/02	5:14P	-2236	Peak	PlanAllow	N Charlest SC	Charleston SC	2	--	--	--
5/02	5:19P	-2236	Peak	PlanAllow	N Charlest SC	Incoming CL	1	--	--	--
5/02	11:30P	-2069	Off-PeakN&W		North Char SC	Charleston SC	2	--	--	--
5/03	10:00A	-0455	Off-PeakN&W		North Char SC	Charleston SC	1	--	--	--
5/03	10:00A	-0455	Off-PeakN&W		North Char SC	Charleston SC	1	--	--	--
5/03	10:02A	-3258	Off-PeakN&W		North Char SC	Charleston SC	2	--	--	--
5/03	10:04A	-3258	Off-PeakN&W		North Char SC	Charleston SC	2	--	--	--
5/03	10:05A	-2069	Off-PeakN&W		North Char SC	Incoming CL	1	--	--	--
5/03	10:06A	-3258	Off-PeakN&W		North Char SC	Charleston SC	1	--	--	--
5/03	10:14A	-3258	Off-PeakN&W		North Char SC	Charleston SC	2	--	--	--
5/03	10:21A	-3546	Off-PeakN&W		North Char SC	Incoming CL	3	--	--	--
5/03	10:26A	-2069	Off-PeakN&W		North Char SC	Charleston SC	1	--	--	--
5/03	10:27A	-2069	Off-PeakN&W		North Char SC	Incoming CL	1	--	--	--
5/03	11:41A	-0455	Off-PeakN&W		Ladson SC	Incoming CL	1	--	--	--
5/03	11:41A	-2069	Off-PeakN&W		Ladson SC	Charleston SC	1	--	--	--
5/03	11:50A	-2069	Off-PeakN&W		Ladson SC	Incoming CL	2	--	--	--
5/03	11:56A	-3258	Off-PeakN&W		Ladson SC	Incoming CL	2	--	--	--
5/03	7:13P	-2069	Off-PeakN&W		Charleston SC	Charleston SC	1	--	--	--
5/04	12:39A	-2236	Off-PeakN&W		Goose Cree SC	Charleston SC	2	--	--	--
5/04	3:38P	000-000-0086	Off-PeakN&W,CallVM		Mount Plea SC	Voice Mail CL	2	--	--	--
5/04	3:57P	-3258	Off-PeakN&W		Mount Plea SC	Charleston SC	2	--	--	--
5/04	4:07P	-6562	Off-PeakN&W		Mount Plea SC	Charleston SC	1	--	--	--

[redacted]

verizonwireless

Invoice Number | Account Number | Date Due | Page

Detail for Jordyn Colburn: -3535

Voice, continued

Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Charges	Long Dist/ Other Chgs	Total
5/04	4:08P	6562	Off-PeakN&W		Mount Plea SC	Charleston SC	2	--	--	--
5/04	4:23P	3258	Off-PeakN&W		North Char SC	Charleston SC	3	--	--	--
5/04	4:54P	2069	Off-PeakN&W		North Char SC	Incoming CL	1	--	--	--
5/05	1:03P	4031	Peak	PlanAllow	North Char SC	Summervl SC	2	--	--	--
5/05	2:26P	000-000-0086	Peak	PlanAllow,CallVM	Charleston SC	Voice Mail CL	3	--	--	--
5/05	4:56P	2069	Peak	M2MAllow	Charleston SC	Charleston SC	1	--	--	--
5/05	5:08P	2069	Peak	M2MAllow	North Char SC	Charleston SC	1	--	--	--
5/05	6:33P	000-000-0086	Peak	PlanAllow,CallVM	North Char SC	Voice Mail CL	1	--	--	--
5/05	8:47P	2069	Peak	M2MAllow	Goose Cree SC	Incoming CL	2	--	--	--
5/06	11:27A	2236	Peak	PlanAllow	Charleston SC	Incoming CL	8	--	--	--
5/06	12:49P	4613	Peak	PlanAllow	Charleston SC	Incoming CL	1	--	--	--
5/06	12:54P	2236	Peak	PlanAllow	Charleston SC	Incoming CL	1	--	--	--
5/06	4:43P	2069	Peak	M2MAllow	N Charlest SC	Charleston SC	1	--	--	--
5/06	4:44P	2069	Peak	M2MAllow	N Charlest SC	Incoming CL	3	--	--	--
5/06	7:18P	2236	Peak	PlanAllow	North Char SC	Incoming CL	5	--	--	--
5/06	7:51P	2236	Peak	PlanAllow	North Char SC	Incoming CL	3	--	--	--
5/06	10:03P	2236	Off-PeakN&W		North Char SC	Incoming CL	1	--	--	--
5/07	10:49A	2236	Peak	PlanAllow	Charleston SC	Incoming CL	3	--	--	--
5/07	4:03P	2069	Peak	M2MAllow	Charleston SC	Incoming CL	1	--	--	--
5/07	4:05P	2069	Peak	M2MAllow	Charleston SC	Incoming CL	1	--	--	--
5/07	4:23P	7096	Peak	PlanAllow	Charleston SC	Incoming CL	2	--	--	--
5/07	4:33P	2069	Peak	M2MAllow	Charleston SC	Charleston SC	2	--	--	--
5/07	4:42P	2236	Peak	PlanAllow	North Char SC	Charleston SC	3	--	--	--
5/07	5:36P	000-000-0086	Peak	PlanAllow,CallVM	North Char SC	Voice Mail CL	1	--	--	--
5/07	5:37P	2236	Peak	PlanAllow	North Char SC	Incoming CL	2	--	--	--
5/07	7:24P	1169	Peak	M2MAllow	North Char SC	Incoming CL	24	--	--	--
5/07	7:50P	2236	Peak	PlanAllow	North Char SC	Charleston SC	1	--	--	--
5/07	7:52P	2236	Peak	PlanAllow	North Char SC	Incoming CL	4	--	--	--
5/08	7:36A	2069	Peak	M2MAllow	Charleston SC	Charleston SC	1	--	--	--
5/08	10:36A	2236	Peak	PlanAllow	Charleston SC	Charleston SC	2	--	--	--
5/08	11:15A	9943	Peak	M2MAllow	North Char SC	Incoming CL	13	--	--	--
5/08	2:04P	2236	Peak	PlanAllow	North Char SC	Incoming CL	1	--	--	--
5/08	4:01P	2069	Peak	M2MAllow	Charleston SC	Incoming CL	1	--	--	--
5/08	6:08P	9943	Peak	M2MAllow	North Char SC	Incoming CL	21	--	--	--
5/08	6:28P	000-000-0086	Peak	PlanAllow,CallVM	Goose Cree SC	Voice Mail CL	2	--	--	--
5/08	8:21P	2069	Peak	M2MAllow	North Char SC	Charleston SC	1	--	--	--
5/08	9:44P	2236	Off-PeakN&W		Goose Cree SC	Incoming CL	12	--	--	--
5/09	1:24P	2236	Peak	PlanAllow	Charleston SC	Incoming CL	1	--	--	--
5/09	1:24P	2236	Peak	PlanAllow	Charleston SC	Charleston SC	2	--	--	--
5/09	1:50P	1200	Peak	PlanAllow	Charleston SC	Incoming CL	2	--	--	--
5/09	3:40P	5505	Peak	PlanAllow	North Char SC	Incoming CL	3	--	--	--
5/09	5:41P	2069	Peak	M2MAllow	North Char SC	Incoming CL	11	--	--	--
5/09	9:02P	2236	Off-PeakN&W		Goose Cree SC	Incoming CL	1	--	--	--
5/09	11:51P	000-000-0086	Off-PeakN&W	CallVM	Goose Cree SC	Voice Mail CL	1	--	--	--
5/10	2:45A	2236	Off-PeakN&W		North Char SC	Charleston SC	7	--	--	--

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Invoice Number Account Number Date Due Page

Detail for Jordyn Colburn: -3335

Voice, continued

Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Charges	Long Dist/ Other Chgs	Total
5/10	2:56A	-2236	Off-Peak	N&W	Goose Cree SC	Incoming CL	4	--	--	--
5/10	3:03A	-2236	Off-Peak	N&W	Goose Cree SC	Incoming CL	1	--	--	--
5/10	3:31A	-2236	Off-Peak	N&W	North Char SC	Charleston SC	2	--	--	--
5/10	12:08P	-2069	Off-Peak	N&W	Goose Cree SC	Incoming CL	4	--	--	--
5/10	1:12P	-2069	Off-Peak	N&W	Goose Cree SC	Incoming CL	2	--	--	--
5/10	1:15P	-2069	Off-Peak	N&W	Goose Cree SC	Incoming CL	2	--	--	--
5/10	1:43P	-2069	Off-Peak	N&W	North Char SC	Charleston SC	1	--	--	--
5/11	9:21A	-3284	Off-Peak	N&W	Goose Cree SC	Incoming CL	2	--	--	--
5/11	10:13A	-9943	Off-Peak	N&W	North Char SC	Montgomery AL	1	--	--	--
5/11	10:14A	000-000-0086	Off-Peak	N&W,CallVM	Goose Cree SC	Voice Mail CL	1	--	--	--
5/11	10:15A	-9943	Off-Peak	N&W	North Char SC	Montgomery AL	1	--	--	--
5/11	10:16A	-2069	Off-Peak	N&W	Goose Cree SC	Incoming CL	29	--	--	--
5/11	10:45A	-2049	Off-Peak	N&W	North Char SC	Incoming CL	2	--	--	--
5/11	10:53A	000-000-0086	Off-Peak	N&W,CallVM	North Char SC	Voice Mail CL	1	--	--	--
5/11	11:53A	-2069	Off-Peak	N&W	Goose Cree SC	Incoming CL	2	--	--	--
5/11	11:58A	-2069	Off-Peak	N&W	Goose Cree SC	Incoming CL	2	--	--	--
5/11	12:13P	-2069	Off-Peak	N&W	North Char SC	Charleston SC	1	--	--	--
5/11	2:41P	-9943	Off-Peak	N&W	N Charlest SC	Montgomery AL	1	--	--	--
5/11	4:10P	-9943	Off-Peak	N&W	North Char SC	Montgomery AL	38	--	--	--
5/11	10:02P	-2069	Off-Peak	N&W	North Char SC	Incoming CL	1	--	--	--
5/11	10:02P	-2069	Off-Peak	N&W	North Char SC	Incoming CL	2	--	--	--
5/12	10:16A	-5505	Peak	PlanAllow	Charleston SC	Incoming CL	1	--	--	--
5/12	12:08P	9943	Peak	M2MAllow	Charleston SC	Montgomery AL	7	--	--	--
5/12	12:21P	-5505	Peak	PlanAllow	North Char SC	Prattville AL	3	--	--	--
5/12	12:40P	-4038	Peak	PlanAllow	North Char SC	Charleston SC	2	--	--	--
5/12	2:30P	-3710	Peak	PlanAllow	Charleston SC	Charleston SC	2	--	--	--
5/12	4:42P	-7233	Peak	PlanAllow	North Char SC	Incoming CL	1	--	--	--
5/12	5:59P	3284	Peak	M2MAllow	N Charlest SC	Charleston SC	2	--	--	--
5/12	6:26P	000-000-0086	Peak	PlanAllow,CallVM	North Char SC	Voice Mail CL	1	--	--	--
5/12	6:53P	-2069	Peak	M2MAllow	Goose Cree SC	Incoming CL	1	--	--	--
5/12	7:31P	000-000-0086	Peak	PlanAllow,CallVM	North Char SC	Voice Mail CL	1	--	--	--
5/12	7:32P	-2069	Peak	M2MAllow	North Char SC	Charleston SC	1	--	--	--
5/12	7:33P	-9943	Peak	M2MAllow	Goose Cree SC	Montgomery AL	1	--	--	--
5/12	7:54P	-9943	Peak	M2MAllow	Goose Cree SC	Incoming CL	36	--	--	--
5/12	8:29P	-9943	Peak	M2MAllow	Goose Cree SC	Incoming CL	2	--	--	--
5/12	8:31P	-1694	Peak	M2MAllow	Goose Cree SC	Incoming CL	53	--	--	--
5/13	7:29A	-2069	Peak	M2MAllow	North Char SC	Incoming CL	1	--	--	--
5/13	7:31A	-5711	Peak	PlanAllow	North Char SC	Charleston SC	3	--	--	--
5/13	7:34A	-3284	Peak	M2MAllow	North Char SC	Charleston SC	4	--	--	--
5/13	7:37A	-4993	Peak	M2MAllow	North Char SC	Lexington KY	1	--	--	--
5/13	7:40A	-4993	Peak	M2MAllow	North Char SC	Lexington KY	1	--	--	--
5/13	7:41A	-5711	Peak	PlanAllow	North Char SC	Incoming CL	1	--	--	--
5/13	7:42A	-2386	Peak	PlanAllow	North Char SC	Charleston SC	1	--	--	--
5/13	8:22A	2184	Peak	M2MAllow	North Char SC	Charleston SC	1	--	--	--
5/13	8:26A	-2386	Peak	PlanAllow	Goose Cree SC	Charleston SC	2	--	--	--

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Detail for Jordyn Colhern -3535

Voice, continued

Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Charges	Long Dist/ Other Chgs	Total
5/13	8:29A	-4993	Peak	M2MAllow	N Charlest SC	Lexington KY	2	--	--	--
5/13	8:32A	-4993	Peak	M2MAllow	N Charlest SC	Incoming CL	10	--	--	--
5/13	8:44A	000-000-0086	Peak	PlanAllow,CallVM	Goose Cree SC	Voice Mail CL	1	--	--	--
5/13	8:53A	-5711	Peak	PlanAllow	Goose Cree SC	Charleston SC	1	--	--	--
5/13	8:55A	-1685	Peak	M2MAllow	Goose Cree SC	Incoming CL	1	--	--	--
5/13	8:55A	-1685	Peak	M2MAllow	Goose Cree SC	Incoming CL	5	--	--	--
5/13	9:04A	-1685	Peak	M2MAllow	Goose Cree SC	Incoming CL	3	--	--	--
5/13	9:11A	-3284	Peak	M2MAllow	Goose Cree SC	Charleston SC	3	--	--	--
5/13	9:25A	-5700	Peak	PlanAllow	North Char SC	Charleston SC	6	--	--	--
5/13	9:31A	-2386	Peak	PlanAllow	North Char SC	Charleston SC	1	--	--	--
5/13	2:57P	-3851	Peak	PlanAllow	Charleston SC	Mpleasant SC	6	--	--	--
5/13	3:49P	-2069	Peak	M2MAllow	Charleston SC	Charleston SC	1	--	--	--
5/13	3:49P	-2069	Peak	M2MAllow	Charleston SC	Charleston SC	1	--	--	--
5/13	3:49P	-2069	Peak	M2MAllow,CallWait	Charleston SC	Incoming CL	1	--	--	--
5/13	4:03P	-3284	Peak	M2MAllow	Charleston SC	Charleston SC	1	--	--	--
5/13	4:14P	-2069	Peak	M2MAllow	North Char SC	Incoming CL	6	--	--	--
5/13	6:22P	-2736	Peak	PlanAllow	Goose Cree SC	Charleston SC	4	--	--	--
5/13	7:00P	000-000-0086	Peak	PlanAllow,CallVM	North Char SC	Voice Mail CL	2	--	--	--
5/13	7:43P	-2069	Peak	M2MAllow	Goose Cree SC	Incoming CL	20	--	--	--
5/13	8:31P	000-000-0086	Peak	PlanAllow,CallVM	North Char SC	Voice Mail CL	1	--	--	--
5/13	8:54P	-9943	Peak	M2MAllow	Goose Cree SC	Montgomery AL	2	--	--	--
5/13	9:03P	-2069	Off Peak	M2MAllow	Goose Cree SC	Incoming CL	2	--	--	--
5/14	7:30A	-2069	Peak	M2MAllow	North Char SC	Incoming CL	3	--	--	--
5/14	10:55A	-9943	Peak	M2MAllow	Charleston SC	Incoming CL	32	--	--	--
5/14	11:14A	-3284	Peak	M2MAllow,CallWait	Charleston SC	Incoming CL	2	--	--	--
5/14	3:07P	000-000-0086	Peak	PlanAllow,CallVM	Charleston SC	Voice Mail CL	3	--	--	--
5/14	3:10P	000-000-0086	Peak	PlanAllow,CallVM	Charleston SC	Voice Mail CL	3	--	--	--
5/14	3:15P	000-000-0086	Peak	PlanAllow,CallVM	Charleston SC	Voice Mail CL	2	--	--	--
5/14	3:48P	-3284	Peak	M2MAllow	Charleston SC	Incoming CL	8	--	--	--
5/14	4:04P	-3710	Peak	PlanAllow	Charleston SC	Incoming CL	1	--	--	--
5/14	4:34P	-2069	Peak	M2MAllow	Charleston SC	Charleston SC	1	--	--	--
5/14	6:01P	000-000-0086	Peak	PlanAllow,CallVM	North Char SC	Voice Mail CL	1	--	--	--
5/14	6:23P	-2069	Peak	M2MAllow	Goose Cree SC	Incoming CL	1	--	--	--
5/14	6:24P	-2736	Peak	PlanAllow	Goose Cree SC	Charleston SC	7	--	--	--
5/14	7:55P	000-000-0086	Peak	PlanAllow,CallVM	Goose Cree SC	Voice Mail CL	1	--	--	--
5/15	7:55A	-2069	Peak	M2MAllow	Charleston SC	Charleston SC	1	--	--	--
5/15	9:54A	-2402	Peak	M2MAllow	Charleston SC	Charleston SC	1	--	--	--
5/15	10:51A	-2402	Peak	M2MAllow	Charleston SC	Incoming CL	8	--	--	--
5/15	12:11P	-2386	Peak	PlanAllow	Charleston SC	Charleston SC	1	--	--	--
5/15	12:12P	-2386	Peak	PlanAllow	Charleston SC	Charleston SC	1	--	--	--
5/15	3:38P	-6976	Peak	PlanAllow	Charleston SC	Incoming CL	1	--	--	--
5/15	3:41P	-2069	Peak	M2MAllow	Charleston SC	Charleston SC	1	--	--	--
5/15	4:10P	-2402	Peak	M2MAllow	Charleston SC	Incoming CL	9	--	--	--
5/15	4:33P	-6976	Peak	PlanAllow	Charleston SC	Charleston SC	2	--	--	--
5/15	4:34P	-2069	Peak	M2MAllow,CallWait	Charleston SC	Incoming CL	2	--	--	--

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Detail for Jordyn Colburn: -3535

Voice, continued

Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Charges	Long Dist/ Other Chgs	Total
5/15	4:36P	-6976	Peak	PlusAllow	Charleston SC	Charleston SC	1	--	--	--
5/15	4:36P	-6976	Peak	PlusAllow	Charleston SC	Incoming CL	5	--	--	--
5/15	4:52P	-2069	Peak	M2MAllow	Goose Cree SC	Charleston SC	1	--	--	--
5/15	6:07P	-6976	Peak	PlusAllow	North Char SC	Incoming CL	13	--	--	--
5/15	7:18P	-3284	Peak	M2MAllow	N Charlest SC	Incoming CL	3	--	--	--
5/15	9:30P	-8862	Off-PeakN&W		North Char SC	Charleston SC	17	--	--	--
5/16	12:57A	-2236	Off-PeakN&W		North Char SC	Charleston SC	1	--	--	--
5/16	1:05P	-2236	Peak	PlusAllow	North Char SC	Charleston SC	1	--	--	--
5/16	2:44P	-3284	Peak	M2MAllow	North Char SC	Incoming CL	3	--	--	--
5/16	3:35P	-2236	Peak	PlusAllow	North Char SC	Charleston SC	1	--	--	--
5/16	3:36P	000-000-0086	Peak	PlusAllow,CallVM	North Char SC	Voice Mail CL	11	--	--	--
5/16	4:12P	-5972	Peak	M2MAllow	North Char SC	Incoming CL	1	--	--	--
5/16	4:23P	000-000-0086	Peak	PlusAllow,CallVM	Goose Cree SC	Voice Mail CL	1	--	--	--
5/16	4:25P	-3284	Peak	M2MAllow	North Char SC	Charleston SC	2	--	--	--
5/16	4:26P	-8862	Peak	M2MAllow	North Char SC	Charleston SC	1	--	--	--
5/16	4:53P	-2236	Peak	PlusAllow	North Char SC	Charleston SC	1	--	--	--
5/16	5:57P	-0453	Peak	PlusAllow	North Char SC	Charleston SC	13	--	--	--
5/16	9:56P	-8862	Off-PeakN&W		Goose Cree SC	Charleston SC	1	--	--	--
5/16	10:09P	-2236	Off-PeakN&W		North Char SC	Charleston SC	1	--	--	--
5/16	10:20P	000-000-0086	Off-PeakN&W,CallVM		Goose Cree SC	Voice Mail CL	1	--	--	--
5/17	2:51A	-8680	Off-PeakN&W		Goose Cree SC	Montgomery AL	179	--	--	--
5/17	5:53A	-2236	Off-PeakN&W		North Char SC	Charleston SC	1	--	--	--
5/17	9:26A	000-000-0086	Off-PeakN&W,CallVM		North Char SC	Voice Mail CL	1	--	--	--
5/17	9:47A	-8680	Off-PeakN&W		North Char SC	Montgomery AL	2	--	--	--
5/17	9:49A	-2236	Off-PeakN&W		North Char SC	Charleston SC	1	--	--	--
5/17	1:17P	-9943	Off-PeakN&W		Goose Cree SC	Incoming CL	31	--	--	--
5/17	1:48P	000-000-0086	Off-PeakN&W,CallVM		Goose Cree SC	Voice Mail CL	2	--	--	--
5/17	4:24P	000-000-0086	Off-PeakN&W,CallVM		North Char SC	Voice Mail CL	1	--	--	--
5/17	4:38P	-2236	Off-PeakN&W		North Char SC	Charleston SC	1	--	--	--
5/17	5:06P	-1768	Off-PeakN&W		North Char SC	Incoming CL	11	--	--	--
5/17	5:38P	-2869	Off-PeakN&W		Goose Cree SC	Charleston SC	1	--	--	--
5/17	5:42P	-2869	Off-PeakN&W		Goose Cree SC	Incoming CL	2	--	--	--
5/17	6:53P	-1768	Off-PeakN&W		North Char SC	Charleston SC	13	--	--	--
5/17	7:40P	-2236	Off-PeakN&W		Goose Cree SC	Charleston SC	12	--	--	--
5/17	8:13P	-2236	Off-PeakN&W		North Char SC	Charleston SC	1	--	--	--
5/17	8:15P	-2236	Off-PeakN&W		Goose Cree SC	Charleston SC	1	--	--	--
5/17	8:23P	-2236	Off-PeakN&W		Goose Cree SC	Charleston SC	1	--	--	--
5/17	8:23P	-2236	Off-PeakN&W		Goose Cree SC	Charleston SC	1	--	--	--
5/17	8:24P	Unavailable	Off-PeakN&W		Goose Cree SC	Incoming CL	18	--	--	--
5/17	9:37P	Unavailable	Off-PeakN&W		Goose Cree SC	Incoming CL	11	--	--	--
5/18	6:14A	-2236	Off-PeakN&W		North Char SC	Charleston SC	1	--	--	--
5/18	6:14A	-2236	Off-PeakN&W		Goose Cree SC	Charleston SC	1	--	--	--
5/18	9:51A	000-000-0086	Off-PeakN&W,CallVM		Goose Cree SC	Voice Mail CL	1	--	--	--
5/18	9:52A	-2236	Off-PeakN&W		North Char SC	Charleston SC	1	--	--	--
5/18	9:57A	-2236	Off-PeakN&W		Goose Cree SC	Incoming CL	7	--	--	--

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Invoice Number Account Number Date Due Page

Detail for Jordyn Colburn: 3535

Voice, continued

Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Charges	Long Dist/ Other Chgs	Total
5/18	10:21A	-2236	Off-PeakN&W		North Char SC	Incoming CL	22	--	--	--
5/18	1:35P	-2236	Off-PeakN&W		Goose Cree SC	Incoming CL	4	--	--	--
5/18	1:40P	-2236	Off-PeakN&W		North Char SC	Incoming CL	1	--	--	--
5/18	1:49P	-2236	Off-PeakN&W		North Char SC	Incoming CL	13	--	--	--
5/18	2:06P	-2236	Off-PeakN&W		North Char SC	Incoming CL	3	--	--	--
5/18	2:17P	-2236	Off-PeakN&W		North Char SC	Incoming CL	1	--	--	--
5/18	3:29P	-3284	Off-PeakN&W		MT Pleasan SC	Charleston SC	1	--	--	--
5/18	4:33P	000-000-0086	Off-PeakN&W,CallVM		MT Pleasan SC	Voice Mail CL	1	--	--	--
5/18	7:17P	-2236	Off-PeakN&W		Goose Cree SC	Charleston SC	1	--	--	--
5/18	8:57P	-2236	Off-PeakN&W		North Char SC	Charleston SC	6	--	--	--
5/19	8:07A	3284	Peak	M2MAllow	Charleston SC	Incoming CL	7	--	--	--
5/19	10:28A	-9943	Peak	M2MAllow	Charleston SC	Incoming CL	1	--	--	--
5/19	12:20P	-2991	Peak	PlanAllow	Charleston SC	Incoming CL	1	--	--	--
5/19	12:29P	1144	Peak	M2MAllow	Charleston SC	Incoming CL	8	--	--	--
5/19	12:44P	-3284	Peak	M2MAllow	Charleston SC	Incoming CL	1	--	--	--
5/19	1:43P	-2236	Peak	PlanAllow	Charleston SC	Incoming CL	7	--	--	--
5/19	3:42P	-2402	Peak	M2MAllow	Charleston SC	Charleston SC	2	--	--	--
5/19	4:18P	-2069	Peak	M2MAllow	Charleston SC	Charleston SC	1	--	--	--
5/19	4:20P	-2069	Peak	M2MAllow	Charleston SC	Incoming CL	1	--	--	--
5/19	4:51P	-2069	Peak	M2MAllow	North Char SC	Charleston SC	2	--	--	--
5/19	4:57P	-4240	Peak	PlanAllow	Goose Cree SC	Charleston SC	2	--	--	--
5/19	8:46P	-9943	Peak	M2MAllow	Summervill SC	Incoming CL	1	--	--	--
5/19	8:54P	-9943	Peak	M2MAllow	Summervill SC	Montgomery AL	45	--	--	--
5/19	9:48P	-2236	Off-PeakN&W		Goose Cree SC	Incoming CL	16	--	--	--
5/20	6:29A	-1694	Peak	M2MAllow	Goose Cree SC	Incoming CL	9	--	--	--
5/20	9:09A	-4077	Peak	PlanAllow	Charleston SC	Incoming CL	1	--	--	--
5/20	11:19A	-2236	Peak	PlanAllow	Charleston SC	Incoming CL	2	--	--	--
5/20	1:08P	-8680	Peak	M2MAllow	Charleston SC	Montgomery AL	32	--	--	--
5/20	1:54P	-2236	Peak	PlanAllow	Charleston SC	Charleston SC	1	--	--	--
5/20	4:03P	-2236	Peak	PlanAllow	Charleston SC	Incoming CL	4	--	--	--
5/20	4:10P	-0453	Peak	PlanAllow	Charleston SC	Charleston SC	10	--	--	--
5/20	4:37P	-2069	Peak	M2MAllow	Charleston SC	Charleston SC	1	--	--	--
5/20	4:39P	-2069	Peak	M2MAllow	Charleston SC	Incoming CL	3	--	--	--
5/20	4:42P	-3382	Peak	PlanAllow	Charleston SC	Incoming CL	6	--	--	--
5/20	4:48P	000-000-0086	Peak	PlanAllow,CallVM	North Char SC	Voice Mail CL	2	--	--	--
5/20	4:50P	-2069	Peak	M2MAllow	North Char SC	Charleston SC	1	--	--	--
5/20	4:53P	-5972	Peak	M2MAllow	North Char SC	Charleston SC	1	--	--	--
5/20	5:29P	000-000-0086	Peak	PlanAllow,CallVM	North Char SC	Voice Mail CL	2	--	--	--
5/20	6:50P	000-000-0086	Peak	PlanAllow,CallVM	Goose Cree SC	Voice Mail CL	1	--	--	--
5/20	7:45P	000-000-0086	Peak	PlanAllow,CallVM	North Char SC	Voice Mail CL	2	--	--	--
5/20	8:13P	3284	Peak	M2MAllow	North Char SC	Incoming CL	2	--	--	--
5/20	9:26P	000-000-0086	Off-PeakN&W,CallVM		Goose Cree SC	Voice Mail CL	5	--	--	--
5/20	9:40P	-8680	Off-PeakN&W		Goose Cree SC	Montgomery AL	58	--	--	--
5/20	10:45P	-6985	Off-PeakN&W		Goose Cree SC	Charleston SC	2	--	--	--
5/21	3:17A	8680	Off-PeakN&W		Goose Cree SC	Incoming CL	35	--	--	--

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Invoice Number Account Number Date Due Page

Detail for Jordyn Colburn: 3535

Voice, continued

Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Charges	Long Dist/ Other Chgs	Total
5/21	8:49A	-3284	Peak	M2MAllow	Charleston SC	Incoming CL	5	--	--	--
5/21	10:56A	-3284	Peak	M2MAllow	Charleston SC	Incoming CL	3	--	--	--
5/21	12:16P	000-000-0086	Peak	PlanAllow,CallVM	Charleston SC	Voice Mail CL	1	--	--	--
5/21	12:17P	000-000-0086	Peak	PlanAllow,CallVM	Charleston SC	Voice Mail CL	1	--	--	--
5/21	12:33P	-5577	Peak	PlanAllow	North Char SC	Incoming CL	1	--	--	--
5/21	2:25P	000-000-0086	Peak	PlanAllow,CallVM	Charleston SC	Voice Mail CL	1	--	--	--
5/21	2:48P	-2069	Peak	M2MAllow	Charleston SC	Incoming CL	3	--	--	--
5/21	3:35P	000-000-0086	Peak	PlanAllow,CallVM	Charleston SC	Voice Mail CL	1	--	--	--
5/21	4:27P	000-000-0086	Peak	PlanAllow,CallVM	Charleston SC	Voice Mail CL	1	--	--	--
5/21	4:27P	000-000-0086	Peak	PlanAllow,CallVM	Charleston SC	Voice Mail CL	1	--	--	--
5/21	4:36P	-2236	Peak	PlanAllow	Charleston SC	Charleston SC	2	--	--	--
5/21	4:37P	-3284	Peak	M2MAllow,CallWait	Charleston SC	Incoming CL	1	--	--	--
5/21	4:38P	-2069	Peak	M2MAllow	Charleston SC	Charleston SC	2	--	--	--
5/21	4:40P	3284	Peak	M2MAllow	Charleston SC	Charleston SC	1	--	--	--
5/21	4:41P	3284	Peak	M2MAllow	Charleston SC	Incoming CL	2	--	--	--
5/21	4:51P	2236	Peak	PlanAllow	North Char SC	Charleston SC	1	--	--	--
5/21	6:47P	3284	Peak	M2MAllow	North Char SC	Charleston SC	1	--	--	--
5/21	7:57P	000-000-0086	Peak	PlanAllow,CallVM	Goose Cree SC	Voice Mail CL	1	--	--	--
5/21	8:22P	000-000-0086	Peak	PlanAllow,CallVM	Goose Cree SC	Voice Mail CL	1	--	--	--
5/21	8:51P	-2069	Peak	M2MAllow	North Char SC	Charleston SC	1	--	--	--
5/22	9:01A	-7111	Peak	PlanAllow	Charleston SC	Incoming CL	3	--	--	--
5/22	10:15A	-3284	Peak	M2MAllow	Charleston SC	Incoming CL	5	--	--	--
5/22	11:44A	000-000-0086	Peak	PlanAllow,CallVM	Charleston SC	Voice Mail CL	1	--	--	--
5/22	2:09P	-3505	Peak	PlanAllow	Charleston SC	Incoming CL	3	--	--	--
5/22	2:15P	-9943	Peak	M2MAllow	Charleston SC	Montgomery AL	29	--	--	--
5/22	2:19P	-1200	Peak	PlanAllow,CallWait	Charleston SC	Incoming CL	4	--	--	--
5/22	4:02P	-2069	Peak	M2MAllow	Charleston SC	Charleston SC	1	--	--	--
5/22	4:05P	-2069	Peak	M2MAllow	Charleston SC	Incoming CL	2	--	--	--
5/22	4:38P	-8680	Peak	M2MAllow	N Charlest SC	Montgomery AL	19	--	--	--
5/22	6:32P	-3710	Peak	PlanAllow	North Char SC	Incoming CL	1	--	--	--
5/22	9:27P	000-000-0086	Off-Peak	N&W,CallVM	Goose Cree SC	Voice Mail CL	1	--	--	--
5/22	10:57P	000-000-0086	Off-Peak	N&W,CallVM	North Char SC	Voice Mail CL	1	--	--	--
5/23	8:13A	-4048	Peak	PlanAllow	Charleston SC	Incoming CL	6	--	--	--
5/23	9:51A	-2402	Peak	M2MAllow	Charleston SC	Charleston SC	6	--	--	--
5/23	12:11P	-4185	Peak	PlanAllow	Charleston SC	Charleston SC	1	--	--	--
5/23	4:50P	-2069	Peak	M2MAllow	North Char SC	Incoming CL	3	--	--	--
5/23	5:05P	000-000-0086	Peak	PlanAllow,CallVM	Goose Cree SC	Voice Mail CL	1	--	--	--
5/23	5:42P	-2236	Peak	PlanAllow	Goose Cree SC	Charleston SC	3	--	--	--
5/23	5:46P	-2236	Peak	PlanAllow	North Char SC	Charleston SC	1	--	--	--
5/23	5:47P	-2069	Peak	M2MAllow	North Char SC	Charleston SC	1	--	--	--
5/23	5:48P	-2069	Peak	M2MAllow	North Char SC	Incoming CL	2	--	--	--
5/23	6:05P	000-000-0086	Peak	PlanAllow,CallVM	North Char SC	Voice Mail CL	1	--	--	--
5/23	8:38P	-9934	Peak	M2MAllow	North Char SC	Incoming CL	1	--	--	--

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Invoice Number Account Number Date Due Page

Detail for Jordyn Colburn: -3535

Voice, continued

Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Charges	Long Dist/ Other Chgs	Total
5/23	8:40P	-9954	Peak	M2MAllow	North Char SC	Incoming CL	17	--	--	--
5/23	9:06P	-1768	Off-PeakN&W		North Char SC	Charleston SC	5	--	--	--
5/23	9:11P	-9954	Off-PeakN&W		North Char SC	Charleston SC	6	--	--	--

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Invoice Number Account Number Date Due Page

Detail for Jordyn Colburn: -3535

Voice

Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Charges	Long Dist/ Other Chgs	Total
5/24	9:27A	000-000-0086		Off-PeakN&W,CallVM	North Char SC	Voice Mail CL	1	--	--	--
5/24	10:07A	-1768		Off-PeakN&W	Goose Cree SC	Charleston SC	18	--	--	--
5/24	11:08A	-2069		Off-PeakN&W	Goose Cree SC	Incoming CL	11	--	--	--
5/24	12:06P	000-000-0086		Off-PeakN&W,CallVM	North Char SC	Voice Mail CL	1	--	--	--
5/24	12:08P	2069		Off-PeakN&W	Goose Cree SC	Incoming CL	1	--	--	--
5/24	12:09P	-9943		Off-PeakN&W	Goose Cree SC	Montgomery AL	1	--	--	--
5/24	12:11P	-9943		Off-PeakN&W	Goose Cree SC	Incoming CL	29	--	--	--
5/24	1:40P	-6976		Off-PeakN&W	Goose Cree SC	Charleston SC	1	--	--	--
5/24	3:34P	000-000-0086		Off-PeakN&W,CallVM	North Char SC	Voice Mail CL	2	--	--	--
5/24	3:49P	-1768		Off-PeakN&W	Goose Cree SC	Incoming CL	4	--	--	--
5/24	4:59P	-1768		Off-PeakN&W	Goose Cree SC	Charleston SC	4	--	--	--
5/24	11:20P	-0455		Off-PeakN&W	Goose Cree SC	Incoming CL	2	--	--	--
5/25	1:02A	000-000-0086		Off-PeakN&W,CallVM	Goose Cree SC	Voice Mail CL	2	--	--	--
5/25	10:59A	-0455		Off-PeakN&W	North Char SC	Incoming CL	20	--	--	--
5/25	12:09P	-2069		Off-PeakN&W	Goose Cree SC	Incoming CL	3	--	--	--
5/25	12:12P	-2069		Off-PeakN&W	North Char SC	Incoming CL	3	--	--	--
5/25	12:53P	-9045		Off-PeakN&W	Goose Cree SC	Incoming CL	2	--	--	--
5/25	2:03P	-1768		Off-PeakN&W	Goose Cree SC	Incoming CL	9	--	--	--
5/25	2:18P	-1768		Off-PeakN&W	Goose Cree SC	Charleston SC	17	--	--	--
5/25	2:20P	-9045		Off-PeakN&W,CallWait	Goose Cree SC	Incoming CL	1	--	--	--
5/25	5:10P	000-000-0086		Off-PeakN&W,CallVM	Goose Cree SC	Voice Mail CL	1	--	--	--
5/26	10:57A	-9943	Peak	M2MAllow	Goose Cree SC	Incoming CL	34	--	--	--
5/26	2:20P	-6976	Peak	PlanAllow	Goose Cree SC	Charleston SC	1	--	--	--
5/26	6:03P	-8862	Peak	M2MAllow	North Char SC	Incoming CL	1	--	--	--
5/26	6:04P	-8862	Peak	M2MAllow	North Char SC	Charleston SC	15	--	--	--
5/26	7:17P	-9943	Peak	M2MAllow	Goose Cree SC	Incoming CL	16	--	--	--
5/26	7:53P	-9943	Peak	M2MAllow	North Char SC	Incoming CL	17	--	--	--
5/27	7:20A	000-000-0086	Peak	PlanAllow,CallVM	Goose Cree SC	Voice Mail CL	1	--	--	--
5/27	7:20A	000-000-0086	Peak	PlanAllow,CallVM	Goose Cree SC	Voice Mail CL	2	--	--	--
5/27	9:11A	-4077	Peak	PlanAllow	Charleston SC	Incoming CL	1	--	--	--
5/27	9:16A	-5711	Peak	PlanAllow	Charleston SC	Charleston SC	1	--	--	--
5/27	9:16A	-4221	Peak	PlanAllow	Charleston SC	Charleston SC	1	--	--	--
5/27	9:17A	-5269	Peak	PlanAllow	Charleston SC	Charleston SC	1	--	--	--
5/27	11:14A	-4221	Peak	PlanAllow	Charleston SC	Incoming CL	4	--	--	--
5/27	11:44A	-4221	Peak	PlanAllow	Charleston SC	Incoming CL	2	--	--	--
5/27	2:31P	000-000-0086	Peak	PlanAllow,CallVM	Charleston SC	Voice Mail CL	2	--	--	--
5/27	3:36P	000-000-0086	Peak	PlanAllow,CallVM	North Char SC	Voice Mail CL	1	--	--	--
5/27	3:42P	Unavailable	Peak	PlanAllow	North Char SC	Incoming CL	3	--	--	--
5/27	3:52P	000-000-0086	Peak	PlanAllow,CallVM	North Char SC	Voice Mail CL	2	--	--	--
5/27	4:59P	-4397	Peak	M2MAllow	North Char SC	Charleston SC	1	--	--	--
5/27	5:00P	-4197	Peak	M2MAllow	North Char SC	Charleston SC	16	--	--	--
5/27	5:47P	-3284	Peak	M2MAllow	North Char SC	Incoming CL	8	--	--	--
5/27	5:54P	-1768	Peak	PlanAllow,CallWait	North Char SC	Incoming CL	9	--	--	--
5/27	6:42P	-1694	Peak	M2MAllow	North Char SC	Incoming CL	21	--	--	--
5/27	7:08P	000-000-0086	Peak	PlanAllow,CallVM	Goose Cree SC	Voice Mail CL	5	--	--	--

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Invoice Number Account Number Date Due Page

Detail for Jordyn Colburn: -3535

Voice, continued

Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Charges	Long Dist/ Other Chgs	Total
5/27	7:14P	-1768	Peak	PlanAllow	Goose Cree SC	Charleston SC	12	--	--	--
5/27	7:25P	-9943	Peak	M2MAllow	North Char SC	Montgomery AL	15	--	--	--
5/27	8:52P	-2069	Peak	M2MAllow	Goose Cree SC	Charleston SC	1	--	--	--
5/27	8:53P	-3284	Peak	M2MAllow	Goose Cree SC	Charleston SC	1	--	--	--
5/28	11:00A	-8004	Peak	M2MAllow	Charleston SC	Incoming CL	3	--	--	--
5/28	12:18P	-5505	Peak	PlanAllow	North Char SC	Incoming CL	2	--	--	--
5/28	1:16P	-3284	Peak	M2MAllow	North Char SC	Charleston SC	6	--	--	--
5/28	3:45P	-2069	Peak	M2MAllow	Charleston SC	Incoming CL	3	--	--	--
5/28	4:47P	-2069	Peak	M2MAllow	North Char SC	Charleston SC	1	--	--	--
5/28	4:57P	-3284	Peak	M2MAllow	North Char SC	Incoming CL	2	--	--	--
5/28	4:58P	000-000-0086	Peak	PlanAllow,CallVM	North Char SC	Voice Mail CL	1	--	--	--
5/28	5:57P	-1768	Peak	PlanAllow	North Char SC	Incoming CL	13	--	--	--
5/28	6:50P	-1694	Peak	M2MAllow	North Char SC	Incoming CL	17	--	--	--
5/28	7:07P	000-000-0086	Peak	PlanAllow,CallVM	Goose Cree SC	Voice Mail CL	1	--	--	--
5/28	8:41P	000-000-0086	Peak	PlanAllow,CallVM	North Char SC	Voice Mail CL	7	--	--	--
5/29	7:48A	-2069	Peak	M2MAllow	North Char SC	Charleston SC	1	--	--	--
5/29	9:03A	-4077	Peak	PlanAllow	Charleston SC	Incoming CL	1	--	--	--
5/29	12:08P	-9043	Peak	M2MAllow	Charleston SC	Incoming CL	3	--	--	--
5/29	3:50P	-2069	Peak	M2MAllow	Charleston SC	Incoming CL	2	--	--	--
5/29	4:02P	000-000-0086	Peak	PlanAllow,CallVM	Charleston SC	Voice Mail CL	3	--	--	--
5/29	4:19P	-2069	Peak	M2MAllow	Charleston SC	Charleston SC	1	--	--	--
5/29	4:27P	-9943	Peak	M2MAllow	Charleston SC	Montgomery AL	26	--	--	--
5/29	7:43P	000-000-0086	Peak	PlanAllow,CallVM	Goose Cree SC	Voice Mail CL	3	--	--	--
5/29	7:53P	-1768	Peak	PlanAllow	Goose Cree SC	Incoming CL	10	--	--	--
5/29	8:22P	-2069	Peak	M2MAllow	North Char SC	Charleston SC	1	--	--	--
5/30	9:57A	-4687	Peak	PlanAllow	Charleston SC	Incoming CL	5	--	--	--
5/30	10:10A	-4638	Peak	PlanAllow	Charleston SC	Incoming CL	2	--	--	--
5/30	10:28A	4641	Peak	PlanAllow	Charleston SC	Incoming CL	3	--	--	--
5/30	10:42A	-4638	Peak	PlanAllow	Charleston SC	Incoming CL	1	--	--	--
5/30	1:10P	-3284	Peak	M2MAllow	Charleston SC	Charleston SC	1	--	--	--
5/30	1:10P	-3284	Peak	M2MAllow	Charleston SC	Incoming CL	8	--	--	--
5/30	4:31P	-2069	Peak	M2MAllow	Charleston SC	Charleston SC	1	--	--	--
5/30	5:12P	000-000-0086	Peak	PlanAllow,CallVM	Goose Cree SC	Voice Mail CL	1	--	--	--
5/30	7:35P	000-000-0086	Peak	PlanAllow,CallVM	North Char SC	Voice Mail CL	1	--	--	--
5/30	7:35P	000-000-0086	Peak	PlanAllow,CallVM	North Char SC	Voice Mail CL	1	--	--	--
5/31	9:01A	-3284	Off-Peak	N&W	North Char SC	Charleston SC	23	--	--	--
5/31	2:14P	000-000-0086	Off-Peak	N&W,CallVM	Mount Pleas SC	Voice Mail CL	1	--	--	--
5/31	2:40P	-2069	Off-Peak	N&W	MT Pleasan SC	Incoming CL	1	--	--	--
5/31	2:45P	-1685	Off-Peak	N&W	MT Pleasan SC	Charleston SC	8	--	--	--
5/31	3:26P	-1845	Off-Peak	N&W	North Char SC	Incoming CL	3	--	--	--
5/31	3:29P	-1845	Off-Peak	N&W	North Char SC	Incoming CL	3	--	--	--
5/31	3:32P	-1845	Off-Peak	N&W	North Char SC	Charleston SC	3	--	--	--
5/31	6:44P	-4993	Off-Peak	N&W	North Char SC	Incoming CL	2	--	--	--
5/31	6:52P	-1845	Off-Peak	N&W	North Char SC	Charleston SC	2	--	--	--
5/31	7:53P	-3284	Off-Peak	N&W	Goose Cree SC	Incoming CL	3	--	--	--

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Invoice Number Account Number Date Due Page

Detail for Jordyn Colburn: -3535

Voice, continued

Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Charges	Long Dist/ Other Chgs	Total
6/01	8:38A	000-000-0086	Off-Peak	N&W,CallVM	North Char SC	Voice Mail CL	1	--	--	--
6/01	9:29A	-3284	Off-Peak	N&W	Goose Cree SC	Incoming CL	1	--	--	--
6/01	9:41A	-3284	Off-Peak	N&W	Goose Cree SC	Incoming CL	3	--	--	--
6/01	12:03P	000-000-0086	Off-Peak	N&W,CallVM	Moncks COR SC	Voice Mail CL	1	--	--	--
6/01	12:09P	-9943	Off-Peak	N&W	Bonneau SC	Montgomery AL	3	--	--	--
6/01	12:12P	000-000-0086	Off-Peak	N&W,CallVM	Bonneau SC	Voice Mail CL	1	--	--	--
6/01	2:35P	000-000-0086	Off-Peak	N&W,CallVM	Bonneau SC	Voice Mail CL	1	--	--	--
6/01	6:23P	-3284	Off-Peak	N&W	North Char SC	Incoming CL	4	--	--	--
6/01	8:10P	Unavailable	Off-Peak	N&W	Goose Cree SC	Incoming CL	21	--	--	--
6/01	8:39P	000-000-0086	Off-Peak	N&W,CallVM	Goose Cree SC	Voice Mail CL	2	--	--	--
6/02	6:26A	000-000-0086	Peak	PlanAllow,CallVM	Goose Cree SC	Voice Mail CL	4	--	--	--
6/02	9:47A	-8004	Peak	M2MAllow	North Char SC	Incoming CL	3	--	--	--
6/02	11:02A	-2069	Peak	M2MAllow	Charleston SC	Incoming CL	2	--	--	--
6/02	11:03A	000-000-0086	Peak	PlanAllow,CallVM	Charleston SC	Voice Mail CL	2	--	--	--
6/02	11:30A	-2402	Peak	M2MAllow	Charleston SC	Incoming CL	6	--	--	--
6/02	12:08P	-2069	Peak	M2MAllow	Charleston SC	Incoming CL	2	--	--	--
6/02	12:14P	-2069	Peak	M2MAllow	Charleston SC	Incoming CL	2	--	--	--
6/02	12:27P	-2069	Peak	M2MAllow	Charleston SC	Charleston SC	4	--	--	--
6/02	12:42P	-2069	Peak	M2MAllow	North Char SC	Charleston SC	2	--	--	--
6/02	12:43P	-2069	Peak	M2MAllow	North Char SC	Incoming CL	2	--	--	--
6/02	12:55P	-2069	Peak	M2MAllow	North Char SC	Incoming CL	2	--	--	--
6/02	1:00P	-9943	Peak	M2MAllow	North Char SC	Montgomery AL	24	--	--	--
6/02	1:38P	-9943	Peak	M2MAllow	Charleston SC	Incoming CL	2	--	--	--
6/02	2:30P	-2069	Peak	M2MAllow	Charleston SC	Incoming CL	1	--	--	--
6/02	3:30P	-8490	Peak	PlanAllow	Charleston SC	Incoming CL	1	--	--	--
6/02	4:02P	000-000-0086	Peak	PlanAllow,CallVM	Charleston SC	Voice Mail CL	2	--	--	--
6/02	4:07P	000-000-0086	Peak	PlanAllow,CallVM	Charleston SC	Voice Mail CL	1	--	--	--
6/02	5:10P	000-000-0086	Peak	PlanAllow,CallVM	North Char SC	Voice Mail CL	2	--	--	--
6/02	7:01P	000-000-0086	Peak	PlanAllow,CallVM	North Char SC	Voice Mail CL	2	--	--	--
6/02	7:19P	-3284	Peak	M2MAllow	Goose Cree SC	Incoming CL	2	--	--	--
6/03	9:42A	-9943	Peak	M2MAllow	Charleston SC	Incoming CL	17	--	--	--
6/03	10:16A	-2069	Peak	M2MAllow	Charleston SC	Incoming CL	3	--	--	--
6/03	11:41A	-1683	Peak	M2MAllow	Charleston SC	Charleston SC	2	--	--	--
6/03	1:39P	-4221	Peak	PlanAllow	Charleston SC	Incoming CL	8	--	--	--
6/03	4:21P	-1144	Peak	M2MAllow	Charleston SC	Charleston SC	2	--	--	--
6/03	4:24P	-1144	Peak	M2MAllow	Wando SC	Incoming CL	8	--	--	--
6/03	4:35P	-2069	Peak	M2MAllow	North Char SC	Charleston SC	1	--	--	--
6/03	5:01P	-3169	Peak	M2MAllow	Goose Cree SC	Incoming CL	20	--	--	--
6/03	9:30P	000-000-0086	Off-Peak	N&W,CallVM	North Char SC	Voice Mail CL	6	--	--	--
6/04	12:29P	-6976	Peak	PlanAllow	Charleston SC	Charleston SC	2	--	--	--
6/04	2:49P	-6976	Peak	PlanAllow	Charleston SC	Incoming CL	5	--	--	--
6/04	3:29P	-1144	Peak	M2MAllow	Charleston SC	Incoming CL	4	--	--	--
6/04	4:11P	-8948	Peak	M2MAllow	Charleston SC	Incoming CL	1	--	--	--
6/04	4:36P	-6976	Peak	PlanAllow	Charleston SC	Charleston SC	1	--	--	--
6/04	4:36P	-9943	Peak	M2MAllow	Charleston SC	Montgomery AL	1	--	--	--

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Invoice Number Account Number Date Due Page

Detail for Jordyn Colburn: -3535

Voice, continued

Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Charges	Long Dist/ Other Chgs	Total
6/04	4:37P	-6976	Peak	PlanAllow,CallWait	Charleston SC	Incoming CL	11	--	--	--
6/04	4:47P	9943	Peak	M2MAllow	North Char SC	Montgomery AL	1	--	--	--
6/04	4:48P	-2069	Peak	M2MAllow	North Char SC	Charleston SC	1	--	--	--
6/04	4:51P	-2069	Peak	M2MAllow	Goose Cree SC	Incoming CL	1	--	--	--
6/04	4:54P	-0086	Peak	PlanAllow,CallVM	North Char SC	Voice Mail CL	1	--	--	--
6/04	5:51P	-9943	Peak	M2MAllow	North Char SC	Montgomery AL	1	--	--	--
6/04	5:52P	800-000-0086	Peak	PlanAllow,CallVM	North Char SC	Voice Mail CL	1	--	--	--
6/04	5:52P	-9943	Peak	M2MAllow	North Char SC	Montgomery AL	1	--	--	--
6/04	6:33P	-8423	Peak	PlanAllow	Goose Cree SC	Incoming CL	1	--	--	--
6/04	6:47P	000-000-0086	Peak	PlanAllow,CallVM	Goose Cree SC	Voice Mail CL	3	--	--	--
6/04	7:46P	-9943	Peak	M2MAllow	Goose Cree SC	Montgomery AL	1	--	--	--
6/04	9:55P	-2069	Off-PeakN&W		Goose Cree SC	Charleston SC	1	--	--	--
6/04	9:58P	-2069	Off-PeakN&W		Goose Cree SC	Incoming CL	1	--	--	--
6/04	11:28P	000-000-0086	Off-PeakN&W,CallVM		North Char SC	Voice Mail CL	3	--	--	--
6/05	1:17A	000-000-0086	Off-PeakN&W,CallVM		Goose Cree SC	Voice Mail CL	4	--	--	--
6/05	9:05A	800-000-0086	Peak	PlanAllow,CallVM	Charleston SC	Voice Mail CL	9	--	--	--
6/05	12:28P	2069	Peak	M2MAllow	Charleston SC	Charleston SC	2	--	--	--
6/05	1:43P	-9943	Peak	M2MAllow	Charleston SC	Incoming CL	8	--	--	--
6/05	1:53P	-9943	Peak	M2MAllow	Charleston SC	Montgomery AL	2	--	--	--
6/05	1:55P	9349	Peak	PlanAllow	North Char SC	Germany Landline	5	--	.28	.28
6/05	3:49P	-4397	Peak	M2MAllow	Goose Cree SC	Charleston SC	2	--	--	--
6/05	3:55P	-4397	Peak	M2MAllow	Goose Cree SC	Incoming CL	1	--	--	--
6/05	3:58P	4397	Peak	M2MAllow	Goose Cree SC	Charleston SC	1	--	--	--
6/05	4:21P	-4397	Peak	M2MAllow	Goose Cree SC	Charleston SC	6	--	--	--
6/05	4:28P	-2069	Peak	M2MAllow	Goose Cree SC	Charleston SC	1	--	--	--
6/05	4:28P	-7280	Peak	M2MAllow	Goose Cree SC	Mullica Hl NJ	1	--	--	--
6/05	4:30P	-4185	Peak	PlanAllow	Goose Cree SC	Charleston SC	6	--	--	--
6/05	4:45P	-2069	Peak	M2MAllow	North Char SC	Incoming CL	2	--	--	--
6/05	5:17P	4397	Peak	M2MAllow	North Char SC	Charleston SC	8	--	--	--
6/05	5:25P	0086	Peak	PlanAllow,CallVM	North Char SC	Voice Mail CL	2	--	--	--
6/05	5:27P	000-000-0086	Peak	PlanAllow,CallVM	North Char SC	Voice Mail CL	1	--	--	--
6/05	5:27P	000-000-0086	Peak	PlanAllow,CallVM	North Char SC	Voice Mail CL	1	--	--	--
6/05	5:28P	800-000-0086	Peak	PlanAllow,CallVM	North Char SC	Voice Mail CL	2	--	--	--
6/05	6:28P	9943	Peak	M2MAllow	N Charlest SC	Incoming CL	23	--	--	--
6/05	7:49P	4185	Peak	PlanAllow	Goose Cree SC	Incoming CL	32	--	--	--
6/06	12:56P	-2069	Peak	M2MAllow	Charleston SC	Charleston SC	2	--	--	--
6/06	12:58P	-9943	Peak	M2MAllow	Charleston SC	Montgomery AL	6	--	--	--
6/06	1:38P	-9943	Peak	M2MAllow	Charleston SC	Incoming CL	2	--	--	--
6/06	1:41P	9349	Peak	PlanAllow	Charleston SC	Germany Landline	2	--	.14	.14
6/06	3:11P	-6976	Peak	PlanAllow	Charleston SC	Incoming CL	11	--	--	--
6/06	3:22P	-9943	Peak	M2MAllow	Charleston SC	Montgomery AL	1	--	--	--
6/06	3:30P	-4180	Peak	PlanAllow	Charleston SC	Incoming CL	1	--	--	--
6/06	3:41P	-9943	Peak	M2MAllow	Charleston SC	Incoming CL	3	--	--	--

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Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Charges	Long Dist/ Other Chgs	Total
6/06	3:57P	000-000-0086	Peak	PlanAllow,CallVM	Charleston SC	Voice Mail CL	1	--	--	--
6/06	3:57P	000-000-0086	Peak	PlanAllow,CallVM	Charleston SC	Voice Mail CL	1	--	--	--
6/06	5:04P	000-000-0086	Peak	PlanAllow,CallVM	N Charlest SC	Voice Mail CL	1	--	--	--
6/06	5:17P	-6976	Peak	PlanAllow	Goose Cree SC	Incoming CL	5	--	--	--
6/06	5:22P	9943	Peak	M2MAllow	Goose Cree SC	Montgomery AL	5	--	--	--
6/06	5:31P	-9943	Peak	M2MAllow	North Char SC	Incoming CL	2	--	--	--
6/06	5:37P	-4185	Peak	PlanAllow	Goose Cree SC	Incoming CL	7	--	--	--
6/06	6:07P	-4694	Peak	M2MAllow	North Char SC	Charleston SC	2	--	--	--
6/06	6:23P	-4694	Peak	M2MAllow	North Char SC	Charleston SC	29	--	--	--
6/06	6:50P	-9943	Peak	M2MAllow	Goose Cree SC	Montgomery AL	2	--	--	--
6/06	6:52P	9349	Peak	PlanAllow	Goose Cree SC	Germany	1	--	.07	.07
					Landline					
6/06	6:52P	000-000-0086	Peak	PlanAllow,CallVM	Goose Cree SC	Voice Mail CL	1	--	--	--
6/06	7:31P	-9943	Peak	M2MAllow	Goose Cree SC	Incoming CL	3	--	--	--
6/06	9:01P	-2069	Off-PeakN&W		N Charlest SC	Incoming CL	1	--	--	--
6/06	9:04P	2069	Off-PeakN&W		N Charlest SC	Charleston SC	1	--	--	--
6/06	9:20P	-4694	Off-PeakN&W		N Charlest SC	Charleston SC	1	--	--	--
6/07	9:44A	-6976	Off-PeakN&W		North Char SC	Charleston SC	1	--	--	--
6/07	9:45A	-6976	Off-PeakN&W		Goose Cree SC	Charleston SC	1	--	--	--
6/07	9:46A	-6976	Off-PeakN&W		North Char SC	Charleston SC	1	--	--	--
6/07	11:45A	-6976	Off-PeakN&W		North Char SC	Incoming CL	2	--	--	--
6/07	12:32P	-2069	Off-PeakN&W		North Char SC	Charleston SC	1	--	--	--
6/07	12:46P	-1694	Off-PeakN&W		Goose Cree SC	Incoming CL	3	--	--	--
6/07	1:00P	-1694	Off-PeakN&W		Goose Cree SC	Incoming CL	24	--	--	--
6/07	1:33P	-2069	Off-PeakN&W		Goose Cree SC	Incoming CL	2	--	--	--
6/07	2:32P	-2069	Off-PeakN&W		Goose Cree SC	Incoming CL	3	--	--	--
6/07	4:51P	000-000-0086	Off-PeakN&W,CallVM		North Char SC	Voice Mail CL	1	--	--	--
6/07	8:22P	000-000-0086	Off-PeakN&W,CallVM		Goose Cree SC	Voice Mail CL	3	--	--	--
6/08	12:26A	000-000-0086	Off-PeakN&W,CallVM		Goose Cree SC	Voice Mail CL	4	--	--	--
6/08	3:55A	000-000-0086	Off-PeakN&W,CallVM		Goose Cree SC	Voice Mail CL	1	--	--	--
6/08	3:57A	000-000-0086	Off-PeakN&W,CallVM		Goose Cree SC	Voice Mail CL	2	--	--	--
6/08	10:37A	000-000-0086	Off-PeakN&W,CallVM		Goose Cree SC	Voice Mail CL	5	--	--	--
6/08	10:47A	-9045	Off-PeakN&W		North Char SC	Incoming CL	20	--	--	--
6/08	11:30A	-2069	Off-PeakN&W		North Char SC	Incoming CL	11	--	--	--
6/08	3:04P	-1768	Off-PeakN&W		Goose Cree SC	Incoming CL	22	--	--	--
6/08	3:54P	-2069	Off-PeakN&W		Goose Cree SC	Charleston SC	4	--	--	--
6/08	4:31P	-3284	Off-PeakN&W		North Char SC	Incoming CL	2	--	--	--
6/08	5:15P	Unavailable	Off-PeakN&W		Goose Cree SC	Incoming CL	2	--	--	--
6/08	5:24P	1128	Off-PeakN&W		North Char SC	Germany	76	--	5.32	5.32
					Landline					
6/08	9:29P	000-000-0086	Off-PeakN&W,CallVM		North Char SC	Voice Mail CL	1	--	--	--
6/09	7:55A	-2069	Peak	M2MAllow	Charleston SC	Charleston SC	1	--	--	--
6/09	11:13A	-2069	Peak	M2MAllow	Charleston SC	Incoming CL	2	--	--	--
6/09	11:59A	000-000-0086	Peak	PlanAllow,CallVM	Charleston SC	Voice Mail CL	1	--	--	--
6/09	12:00P	0988	Peak	PlanAllow	Charleston SC	Charleston SC	1	--	--	--

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Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Charges	Long Dist/ Other Chgs	Total
6/09	12:29P	-0988	Peak	PlanAllow	Charleston SC	Incoming CL	3	--	--	--
6/09	2:12P	-2069	Peak	M2MAllow	Charleston SC	Incoming CL	3	--	--	--
6/09	2:42P	-2069	Peak	M2MAllow	Charleston SC	Charleston SC	1	--	--	--
6/09	3:02P	000-000-0086	Peak	PlanAllow,CallVM	Goose Cree SC	Voice Mail CL	2	--	--	--
6/09	3:07P	-3284	Peak	M2MAllow	N Charlest SC	Incoming CL	1	--	--	--
6/09	4:05P	-3197	Peak	PlanAllow	North Char SC	Incoming CL	2	--	--	--
6/09	4:49P	000-000-0086	Peak	PlanAllow,CallVM	North Char SC	Voice Mail CL	2	--	--	--
6/09	8:30P	-0988	Peak	PlanAllow	Goose Cree SC	Incoming CL	1	--	--	--
6/10	12:59P	Unavailable	Peak	PlanAllow	North Char SC	Incoming CL	14	--	--	--
6/10	1:57P	-3284	Peak	M2MAllow	Charleston SC	Incoming CL	6	--	--	--
6/10	4:01P	-7105	Peak	PlanAllow	Charleston SC	Incoming CL	7	--	--	--
6/10	4:25P	-0810	Peak	PlanAllow	Charleston SC	Incoming CL	1	--	--	--
6/10	4:45P	-5711	Peak	PlanAllow	North Char SC	Charleston SC	1	--	--	--
6/10	4:49P	-7080	Peak	PlanAllow	North Char SC	Charleston SC	2	--	--	--
6/10	8:33P	-8680	Peak	M2MAllow	North Char SC	Montgomery AL	15	--	--	--
6/10	9:50P	-8680	Off-Peak	N&W	North Char SC	Montgomery AL	86	--	--	--
6/11	7:47A	-1694	Peak	M2MAllow	Goose Cree SC	Incoming CL	3	--	--	--
6/11	11:03A	-2386	Peak	PlanAllow	North Char SC	Charleston SC	1	--	--	--
6/11	11:04A	-8680	Peak	M2MAllow	North Char SC	Montgomery AL	42	--	--	--
6/11	12:53P	-2069	Peak	M2MAllow	Charleston SC	Charleston SC	1	--	--	--
6/11	1:01P	-2069	Peak	M2MAllow	Charleston SC	Incoming CL	1	--	--	--
6/11	1:28P	-5577	Peak	PlanAllow	Charleston SC	Incoming CL	1	--	--	--
6/11	2:42P	-2069	Peak	M2MAllow	Charleston SC	Incoming CL	2	--	--	--
6/11	2:59P	-3098	Peak	PlanAllow	Charleston SC	Incoming CL	1	--	--	--
6/11	3:23P	-2069	Peak	M2MAllow	North Char SC	Incoming CL	3	--	--	--
6/11	3:35P	Unavailable	Peak	PlanAllow	Charleston SC	Incoming CL	5	--	--	--
6/11	4:56P	-8680	Peak	M2MAllow	Charleston SC	Montgomery AL	21	--	--	--
6/11	5:22P	-0988	Peak	PlanAllow	North Char SC	Incoming CL	1	--	--	--
6/11	6:41P	-4221	Peak	PlanAllow	North Char SC	Incoming CL	2	--	--	--
6/11	8:26P	-3284	Peak	M2MAllow	North Char SC	Incoming CL	1	--	--	--
6/12	7:35A	-2069	Peak	M2MAllow	Charleston SC	Charleston SC	2	--	--	--
6/12	8:15A	-2069	Peak	M2MAllow	Charleston SC	Incoming CL	3	--	--	--
6/12	8:49A	-2069	Peak	M2MAllow	Charleston SC	Incoming CL	2	--	--	--
6/12	9:34A	-2069	Peak	M2MAllow	Charleston SC	Charleston SC	1	--	--	--
6/12	10:54A	-8680	Peak	M2MAllow	Charleston SC	Montgomery AL	17	--	--	--
6/12	11:24A	-2069	Peak	M2MAllow	Charleston SC	Incoming CL	1	--	--	--
6/12	12:04P	-2069	Peak	M2MAllow	Charleston SC	Incoming CL	3	--	--	--
6/12	2:18P	-8680	Peak	M2MAllow	Charleston SC	Montgomery AL	13	--	--	--
6/12	2:30P	-2069	Peak	M2MAllow	North Char SC	Charleston SC	2	--	--	--
6/12	2:32P	-8680	Peak	M2MAllow	North Char SC	Incoming CL	1	--	--	--
6/12	2:32P	-8680	Peak	M2MAllow	North Char SC	Montgomery AL	1	--	--	--
6/12	3:11P	-8680	Peak	M2MAllow	Goose Cree SC	Montgomery AL	2	--	--	--
6/12	3:14P	000-000-0086	Peak	PlanAllow,CallVM	Goose Cree SC	Voice Mail CL	1	--	--	--
6/12	3:18P	-1144	Peak	M2MAllow	Goose Cree SC	Charleston SC	7	--	--	--
6/12	7:09P	-1694	Peak	M2MAllow	North Char SC	Incoming CL	5	--	--	--

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Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Charges	Long Dist/ Other Chgs	Total
6/12	7:15P	-1694	Peak	M2MAllow	North Char SC	Incoming CL	19	--	--	--
6/12	9:36P	8581	Off-PeakN&W		Goose Cre SC	Incoming CL	1	--	--	--
6/12	9:40P	8462	Off-PeakN&W		Goose Cre SC	Incoming CL	2	--	--	--
6/12	9:44P	7860	Off-PeakN&W		Goose Cre SC	Incoming CL	7	--	--	--
6/12	9:56P	8459	Off-PeakN&W		Goose Cre SC	Incoming CL	1	--	--	--
6/12	9:57P	8459	Off-PeakN&W		Goose Cre SC	Incoming CL	2	--	--	--
6/13	8:44A	4613	Peak	PlanAllow	Charleston SC	Incoming CL	1	--	--	--
6/13	8:52A	2069	Peak	M2MAllow	Charleston SC	Incoming CL	2	--	--	--
6/13	8:55A	4613	Peak	PlanAllow	Charleston SC	Charleston SC	1	--	--	--
6/13	8:57A	3284	Peak	M2MAllow	Charleston SC	Charleston SC	2	--	--	--
6/13	9:01A	2069	Peak	M2MAllow	Charleston SC	Incoming CL	3	--	--	--
6/13	10:28A	2069	Peak	M2MAllow	Charleston SC	Incoming CL	1	--	--	--
6/13	10:51A	8680	Peak	M2MAllow	Charleston SC	Montgomery AL	1	--	--	--
6/13	11:00A	8680	Peak	M2MAllow	Charleston SC	Incoming CL	26	--	--	--
6/13	11:39A	2069	Peak	M2MAllow	Charleston SC	Incoming CL	1	--	--	--
6/13	11:43A	2069	Peak	M2MAllow	Charleston SC	Incoming CL	3	--	--	--
6/13	11:52A	2069	Peak	M2MAllow	Charleston SC	Incoming CL	4	--	--	--
6/13	12:53P	000-000-0086	Peak	PlanAllow,CallVM	North Char SC	Voice Mail CL	1	--	--	--
6/13	2:49P	2069	Peak	M2MAllow	Charleston SC	Incoming CL	3	--	--	--
6/13	3:00P	4397	Peak	M2MAllow	Charleston SC	Charleston SC	1	--	--	--
6/13	3:22P	2069	Peak	M2MAllow	Charleston SC	Incoming CL	4	--	--	--
6/13	3:50P	2432	Peak	PlanAllow	Charleston SC	Incoming CL	2	--	--	--
6/13	4:26P	8680	Peak	M2MAllow	Charleston SC	Montgomery AL	40	--	--	--
6/13	5:35P	-3284	Peak	M2MAllow	North Char SC	Incoming CL	2	--	--	--
6/13	8:20P	9195	Peak	PlanAllow	North Char SC	Incoming CL	2	--	--	--
6/13	8:32P	000-000-0086	Peak	PlanAllow,CallVM	North Char SC	Voice Mail CL	1	--	--	--
6/13	9:32P	9195	Off-PeakN&W		North Char SC	Incoming CL	5	--	--	--
6/13	11:37P	8680	Off-PeakN&W		North Char SC	Montgomery AL	4	--	--	--
6/14	5:52A	000-000-0086	Off-PeakN&W,CallVM		Goose Cre SC	Voice Mail CL	5	--	--	--
6/14	5:44P	000-000-0086	Off-PeakN&W,CallVM		Charleston SC	Voice Mail CL	1	--	--	--
6/14	5:45P	-4183	Off-PeakN&W		Charleston SC	Charleston SC	14	--	--	--
6/14	10:57P	000-000-0086	Off-PeakN&W,CallVM		North Char SC	Voice Mail CL	1	--	--	--
6/14	11:16P	000-000-0086	Off-PeakN&W,CallVM		Goose Cre SC	Voice Mail CL	1	--	--	--
6/15	8:57A	000-000-0086	Off-PeakN&W,CallVM		North Char SC	Voice Mail CL	1	--	--	--
6/15	11:27A	-1144	Off-PeakN&W		North Char SC	Incoming CL	2	--	--	--
6/15	2:36P	Unavailable	Off-PeakN&W		Summervill SC	Incoming CL	24	--	--	--
6/15	4:32P	000-000-0086	Off-PeakN&W,CallVM		Ladson SC	Voice Mail CL	1	--	--	--
6/15	4:53P	000-000-0086	Off-PeakN&W,CallVM		Ladson SC	Voice Mail CL	1	--	--	--
6/15	7:23P	8680	Off-PeakN&W		North Char SC	Montgomery AL	14	--	--	--
6/15	9:04P	8680	Off-PeakN&W		North Char SC	Montgomery AL	100	--	--	--
6/15	10:52P	8680	Off-PeakN&W		North Char SC	Montgomery AL	12	--	--	--
6/15	11:03P	8680	Off-PeakN&W		Goose Cre SC	Montgomery AL	1	--	--	--
6/15	11:04P	8680	Off-PeakN&W		Goose Cre SC	Incoming CL	8	--	--	--
6/15	11:10P	-8680	Off-PeakN&W		Goose Cre SC	Montgomery AL	1	--	--	--
6/15	11:10P	-8680	Off-PeakN&W		Goose Cre SC	Montgomery AL	1	--	--	--

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Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Charges	Long Dist/ Other Chgs	Total
6/15	11:11P	-8680	Off-PeakN&W		Goose Cree SC	Montgomery AL	76	--	--	--
6/16	12:49P	3284	Peak	M2MAllow	Charleston SC	Incoming CL	4	--	--	--
6/16	2:54P	-6729	Peak	PlanAllow	North Char SC	Incoming CL	11	--	--	--
6/16	3:04P	000-000-0086	Peak	PlanAllow,CallVM	Charleston SC	Voice Mail CL	1	--	--	--
6/16	3:32P	-5600	Peak	PlanAllow	Charleston SC	Incoming CL	5	--	--	--
6/16	3:40P	3284	Peak	M2MAllow	Charleston SC	Charleston SC	4	--	--	--
6/16	3:48P	-3098	Peak	PlanAllow	Charleston SC	Incoming CL	1	--	--	--
6/16	3:55P	2069	Peak	M2MAllow	Charleston SC	Incoming CL	3	--	--	--
6/16	4:07P	-2628	Peak	PlanAllow	Charleston SC	Incoming CL	1	--	--	--
6/16	4:24P	8680	Peak	M2MAllow	Charleston SC	Montgomery AL	1	--	--	--
6/16	5:33P	-2069	Peak	M2MAllow	Charleston SC	Charleston SC	1	--	--	--
6/16	5:36P	000-000-0086	Peak	PlanAllow,CallVM	Charleston SC	Voice Mail CL	1	--	--	--
6/16	5:37P	8680	Peak	M2MAllow	North Char SC	Montgomery AL	25	--	--	--
6/16	9:20P	8680	Off-PeakN&W		North Char SC	Montgomery AL	12	--	--	--
6/17	9:44A	Unavailable	Peak	PlanAllow	Charleston SC	Incoming CL	2	--	--	--
6/17	3:01P	6729	Peak	PlanAllow	Charleston SC	Incoming CL	6	--	--	--
6/17	4:30P	8680	Peak	M2MAllow	Charleston SC	Montgomery AL	60	--	--	--
6/17	6:25P	-7868	Peak	M2MAllow	Goose Cree SC	Incoming CL	5	--	--	--
6/17	6:34P	-4397	Peak	M2MAllow	North Char SC	Charleston SC	1	--	--	--
6/17	6:39P	-4397	Peak	M2MAllow	North Char SC	Incoming CL	23	--	--	--
6/17	9:55P	8680	Off-PeakN&W		Goose Cree SC	Montgomery AL	62	--	--	--
6/18	7:52A	8680	Peak	M2MAllow	Charleston SC	Montgomery AL	9	--	--	--
6/18	10:24A	1251	Peak	PlanAllow	Charleston SC	Incoming CL	1	--	--	--
6/18	10:25A	4397	Peak	M2MAllow	Charleston SC	Charleston SC	2	--	--	--
6/18	10:43A	-2069	Peak	M2MAllow	Charleston SC	Incoming CL	2	--	--	--
6/18	11:29A	-2093	Peak	PlanAllow	Charleston SC	Charleston SC	4	--	--	--
6/18	11:50A	000-000-0086	Peak	PlanAllow,CallVM	Charleston SC	Voice Mail CL	13	--	--	--
6/18	12:16P	-1694	Peak	M2MAllow	Charleston SC	Incoming CL	10	--	--	--
6/18	12:20P	3284	Peak	M2MAllow,CallWait	Charleston SC	Incoming CL	1	--	--	--
6/18	12:20P	-6976	Peak	PlanAllow	Charleston SC	Charleston SC	9	--	--	--
6/18	12:38P	1244	Peak	M2MAllow	Charleston SC	Incoming CL	1	--	--	--
6/18	12:39P	6976	Peak	PlanAllow	Charleston SC	Charleston SC	3	--	--	--
6/18	12:58P	-6985	Peak	PlanAllow	Charleston SC	Incoming CL	3	--	--	--
6/18	1:40P	8680	Peak	M2MAllow	Charleston SC	Incoming CL	2	--	--	--
6/18	2:32P	-2127	Peak	PlanAllow	Charleston SC	Incoming CL	2	--	--	--
6/18	4:16P	8680	Peak	M2MAllow	Charleston SC	Montgomery AL	21	--	--	--
6/18	5:06P	4546	Peak	PlanAllow	North Char SC	Moncks COR SC	2	--	--	--
6/18	5:07P	4546	Peak	PlanAllow	North Char SC	Moncks COR SC	2	--	--	--
6/18	5:08P	4546	Peak	PlanAllow	North Char SC	Moncks COR SC	2	--	--	--
6/18	5:10P	-3284	Peak	M2MAllow	North Char SC	Charleston SC	1	--	--	--
6/18	5:55P	000-000-0086	Peak	PlanAllow,CallVM	Goose Cree SC	Voice Mail CL	1	--	--	--
6/18	5:55P	000-000-0086	Peak	PlanAllow,CallVM	Goose Cree SC	Voice Mail CL	1	--	--	--
6/18	6:37P	-1694	Peak	M2MAllow	North Char SC	Incoming CL	20	--	--	--
6/18	7:55P	0435	Peak	PlanAllow	Goose Cree SC	Incoming CL	37	--	--	--
6/18	8:34P	8680	Peak	M2MAllow	North Char SC	Montgomery AL	78	--	--	--

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Detail for Jordyn Colburn -3535

Voice, continued

Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Charges	Long Dist/ Other Chgs	Total
6/19	9:41A	2452	Peak	PlanAllow	Charleston SC	Incoming CL	3	--	--	--
6/19	9:47A	-4221	Peak	PlanAllow	Charleston SC	Incoming CL	1	--	--	--
6/19	10:48A	-4221	Peak	PlanAllow	Charleston SC	Incoming CL	1	--	--	--
6/19	10:56A	-7029	Peak	PlanAllow	Charleston SC	Incoming CL	3	--	--	--
6/19	11:05A	-4221	Peak	PlanAllow	Charleston SC	Charleston SC	2	--	--	--
6/19	2:38P	-8680	Peak	M2MAllow	Charleston SC	Montgomery AL	1	--	--	--
6/19	2:41P	-8680	Peak	M2MAllow	Charleston SC	Incoming CL	14	--	--	--
6/19	2:59P	8680	Peak	M2MAllow	North Char SC	Montgomery AL	30	--	--	--
6/19	4:12P	-2069	Peak	M2MAllow	Moncks COR SC	Charleston SC	2	--	--	--
6/19	4:15P	-8680	Peak	M2MAllow	Moncks COR SC	Montgomery AL	21	--	--	--
6/19	4:30P	Unavailable	Peak	PlanAllow,CallWait	Moncks COR SC	Incoming CL	11	--	--	--
6/19	4:44P	-8680	Peak	M2MAllow	Goose Cree SC	Montgomery AL	21	--	--	--
6/19	5:02P	-2069	Peak	M2MAllow,CallWait	Goose Cree SC	Incoming CL	1	--	--	--
6/19	8:39P	000-000-0086	Peak	PlanAllow,CallVM	North Char SC	Voice Mail CL	1	--	--	--
6/19	9:24P	5711	Off-Peak	N&W	North Char SC	Charleston SC	4	--	--	--
6/20	12:17A	000-000-0086	Off-Peak	N&W,CallVM	Goose Cree SC	Voice Mail CL	3	--	--	--
6/20	8:59A	2069	Peak	M2MAllow	Charleston SC	Charleston SC	1	--	--	--
6/20	9:31A	-8680	Peak	M2MAllow	Charleston SC	Montgomery AL	2	--	--	--
6/20	9:32A	-2069	Peak	M2MAllow	Charleston SC	Charleston SC	1	--	--	--
6/20	9:34A	-3284	Peak	M2MAllow	Charleston SC	Charleston SC	2	--	--	--
6/20	9:41A	-2069	Peak	M2MAllow	North Char SC	Incoming CL	1	--	--	--
6/20	9:44A	-2069	Peak	M2MAllow	N Charlest SC	Incoming CL	2	--	--	--
6/20	9:52A	-2069	Peak	M2MAllow	North Char SC	Incoming CL	4	--	--	--
6/20	11:07A	Unavailable	Peak	PlanAllow	North Char SC	Incoming CL	1	--	--	--
6/20	11:39A	5128	Peak	PlanAllow	North Char SC Landline	Germany	28	--	1.96	1.96
6/20	11:47A	8683	Peak	M2MAllow	North Char SC	Montgomery AL	17	--	--	--
6/20	12:39P	000-000-0086	Peak	PlanAllow,CallVM	Charleston SC	Voice Mail CL	4	--	--	--
6/20	2:05P	2069	Peak	M2MAllow	Charleston SC	Incoming CL	3	--	--	--
6/20	4:09P	2069	Peak	M2MAllow	Charleston SC	Incoming CL	3	--	--	--
6/20	4:56P	000-000-0086	Peak	PlanAllow,CallVM	North Char SC	Voice Mail CL	2	--	--	--
6/20	4:57P	8680	Peak	M2MAllow,CallWait	North Char SC	Incoming CL	4	--	--	--
6/20	4:58P	Unavailable	Peak	PlanAllow,CallWait	North Char SC	Incoming CL	19	--	--	--
6/20	5:27P	-5479	Peak	M2MAllow	North Char SC	Charleston SC	19	--	--	--
6/21	12:34P	8680	Off-Peak	N&W	Goose Cree SC	Incoming CL	44	--	--	--
6/21	1:38P	-2069	Off-Peak	N&W,CallWait	Goose Cree SC	Incoming CL	3	--	--	--
6/21	4:53P	8680	Off-Peak	N&W	North Char SC	Montgomery AL	4	--	--	--
6/21	4:58P	000-000-0086	Off-Peak	N&W,CallVM	North Char SC	Voice Mail CL	2	--	--	--
6/21	4:59P	5711	Off-Peak	N&W	North Char SC	Charleston SC	2	--	--	--
6/21	5:01P	8680	Off-Peak	N&W	Goose Cree SC	Montgomery AL	14	--	--	--
6/21	9:15P	-2658	Off-Peak	N&W	Goose Cree SC	Incoming CL	1	--	--	--
6/22	9:21A	1244	Off-Peak	N&W	North Char SC	Incoming CL	1	--	--	--
6/22	9:24A	000-000-0086	Off-Peak	N&W,CallVM	Goose Cree SC	Voice Mail CL	1	--	--	--
6/22	10:23A	8680	Off-Peak	N&W	North Char SC	Montgomery AL	3	--	--	--
6/22	10:26A	8680	Off-Peak	N&W	North Char SC	Montgomery AL	32	--	--	--

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Detail for Jordyn Colburn: -3535

Voice, continued

Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Charges	Long Dist/ Other Chgs	Total
6/22	2:54P	-3284	Off-Peak	N&W	Goose Cree SC	Incoming CL	3	--	--	--
6/22	10:36P	-3972	Off-Peak	N&W	Goose Cree SC	Charleston SC	1	--	--	--
6/22	10:36P	000-000-0086	Off-Peak	N&W,CallVM	North Char SC	Voice Mail CL	1	--	--	--
6/22	10:37P	-3971	Off-Peak	N&W,CallWait	North Char SC	Incoming CL	1	--	--	--
6/22	10:37P	000-000-0086	Off-Peak	N&W,CallVM	North Char SC	Voice Mail CL	2	--	--	--
6/23	9:09A	0783	Peak	PlanAllow	Charleston SC	Incoming CL	2	--	--	--
6/23	9:11A	-8680	Peak	M2MAllow,CallWait	Charleston SC	Incoming CL	9	--	--	--
6/23	2:54P	-2069	Peak	M2MAllow	Charleston SC	Incoming CL	3	--	--	--
6/23	3:11P	-2093	Peak	PlanAllow	Charleston SC	Incoming CL	3	--	--	--
6/23	4:31P	-8680	Peak	M2MAllow	Charleston SC	Montgomery AL	1	--	--	--
6/23	6:15P	-8680	Peak	M2MAllow	North Char SC	Montgomery AL	36	--	--	--
6/23	7:08P	-2069	Peak	M2MAllow	Goose Cree SC	Charleston SC	3	--	--	--

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Monthly Charges, continued

Verizon Wireless' Surcharges +	
Municipal License Surcharge	.20
	$3.44
Taxes, Governmental Surcharges and Fees +	
SC State 911 Fee	.62
SC State Sales Tax	3.02
Berkeley Cnty Option Tax	.50
Berkeley Cnty Sales Tax	.50
	$4.64
Total Current Charges for 843-469-3535	$80.22

+Percentage-based taxes, fees, and surcharges apply to charges for this line, including overage charges, plus this line's share of account charges.

Detail for Jools Phone -3535

Voice

Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Charges	Long Dist/ Other Chgs	Total
6/24	7:47A	-8689	Peak	M2MAllow	North Char SC	Montgomery AL	13	--	--	--
6/24	9:32A	-2600	Peak	PlanAllow	North Char SC	Incoming CL	2	--	--	--
6/24	9:33A	-2600	Peak	PlanAllow	Charleston SC	Incoming CL	7	--	--	--
6/24	10:32A	-6976	Peak	PlanAllow	Charleston SC	Charleston SC	12	--	--	--
6/24	11:03A	Unavailable	Peak	PlanAllow	Charleston SC	Incoming CL	36	--	--	--
6/24	1:47P	-2680	Peak	PlanAllow	Charleston SC	Incoming CL	2	--	--	--
6/24	2:10P	-2069	Peak	M2MAllow	Charleston SC	Charleston SC	1	--	--	--
6/24	4:28P	-2069	Peak	M2MAllow	Charleston SC	Charleston SC	2	--	--	--
6/24	4:34P	-8680	Peak	M2MAllow	Charleston SC	Montgomery AL	1	--	--	--
6/24	5:14P	-2069	Peak	M2MAllow	Goose Cree SC	Incoming CL	1	--	--	--
6/24	5:50P	000-000-0086	Peak	PlanAllow,CallVM	Goose Cree SC	Voice Mail CL	2	--	--	--
6/24	5:51P	-0895	Peak	PlanAllow	Goose Cree SC	Charleston SC	2	--	--	--
6/24	5:53P	-2402	Peak	M2MAllow	Goose Cree SC	Charleston SC	3	--	--	--
6/24	5:57P	-6976	Peak	PlanAllow	Goose Cree SC	Charleston SC	2	--	--	--
6/24	6:06P	-0895	Peak	PlanAllow	Goose Cree SC	Charleston SC	4	--	--	--
6/24	6:12P	-6976	Peak	PlanAllow	Goose Cree SC	Incoming CL	2	--	--	--
6/24	6:13P	-5711	Peak	PlanAllow	Goose Cree SC	Charleston SC	6	--	--	--
6/24	6:19P	0895	Peak	PlanAllow	Goose Cree SC	Charleston SC	8	--	--	--
6/24	6:27P	-2236	Peak	PlanAllow	N Charlest SC	Charleston SC	1	--	--	--
6/24	6:28P	0895	Peak	PlanAllow	N Charlest SC	Charleston SC	2	--	--	--
6/24	6:31P	-6976	Peak	PlanAllow	N Charlest SC	Charleston SC	6	--	--	--
6/24	6:57P	-6976	Peak	PlanAllow	North Char SC	Charleston SC	1	--	--	--
6/24	6:59P	-0455	Peak	PlanAllow	North Char SC	Charleston SC	1	--	--	--
6/24	7:06P	-8680	Peak	M2MAllow	Goose Cree SC	Montgomery AL	6	--	--	--
6/24	7:16P	-0455	Peak	PlanAllow	Goose Cree SC	Incoming CL	15	--	--	--
6/24	7:26P	-0895	Peak	PlanAllow,CallWait	Goose Cree SC	Incoming CL	23	--	--	--
6/24	8:05P	-0455	Peak	PlanAllow	Goose Cree SC	Charleston SC	12	--	--	--
6/24	8:55P	-4993	Peak	M2MAllow	Goose Cree SC	Lexington KY	25	--	--	--

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Detail for Jools Phone: -3535

Voice, continued

Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Charges	Long Dist/ Other Chgs	Total
6/24	9:23P	-9954	Off-PeakN&W		North Char SC	Charleston SC	40	--	--	--
6/24	10:15P	-8680	Off-PeakN&W		Goose Cree SC	Montgomery AL	13	--	--	--
6/24	10:27P	-8680	Off-PeakN&W		North Char SC	Montgomery AL	4	--	--	--
6/25	12:14P	2069	Peak	M2MAllow	Charleston SC	Incoming CL	2	--	--	--
6/25	12:50P	-2069	Peak	M2MAllow	Charleston SC	Incoming CL	1	--	--	--
6/25	12:53P	-6976	Peak	PlanAllow	North Char SC	Charleston SC	2	--	--	--
6/25	12:54P	6976	Peak	PlanAllow,CallWait	North Char SC	Incoming CL	3	--	--	--
6/25	1:35P	-6976	Peak	PlanAllow	North Char SC	Incoming CL	1	--	--	--
6/25	2:03P	6976	Peak	PlanAllow	North Char SC	Charleston SC	14	--	--	--
6/25	2:22P	-2184	Peak	M2MAllow	N Charlest SC	Charleston SC	1	--	--	--
6/25	2:50P	6976	Peak	PlanAllow	Charleston SC	Incoming CL	2	--	--	--
6/25	3:01P	5560	Peak	M2MAllow	Charleston SC	Incoming CL	4	--	--	--
6/25	3:40P	7802	Peak	M2MAllow	Charleston SC	Incoming CL	4	--	--	--
6/25	3:45P	7802	Peak	M2MAllow	Charleston SC	Incoming CL	6	--	--	--
6/25	3:50P	0895	Peak	PlanAllow	Charleston SC	Charleston SC	1	--	--	--
6/25	4:18P	3855	Peak	PlanAllow	Charleston SC	Incoming CL	28	--	--	--
6/25	4:22P	7802	Peak	M2MAllow,CallWait	Charleston SC	Incoming CL	3	--	--	--
6/25	4:47P	0895	Peak	PlanAllow	Charleston SC	Incoming CL	3	--	--	--
6/25	6:05P	9195	Peak	PlanAllow	Wando SC	Charleston SC	1	--	--	--
6/25	6:14P	Unavailable	Peak	PlanAllow	North Char SC	Incoming CL	2	--	--	--
6/25	6:15P	Unavailable	Peak	PlanAllow	North Char SC	Incoming CL	2	--	--	--
6/25	6:19P	8838	Peak	PlanAllow	Goose Cree SC	Charleston SC	16	--	--	--
6/25	8:51P	Unavailable	Peak	PlanAllow	North Char SC	Incoming CL	5	--	--	--
6/26	7:41A	2069	Peak	M2MAllow	North Char SC	Charleston SC	2	--	--	--
6/26	7:47A	2069	Peak	M2MAllow	Charleston SC	Incoming CL	5	--	--	--
6/26	7:53A	4694	Peak	M2MAllow	Charleston SC	Incoming CL	8	--	--	--
6/26	8:00A	-2448	Peak	PlanAllow	Charleston SC	Haddonfld NJ	7	--	--	--
6/26	8:08A	2448	Peak	PlanAllow	Charleston SC	Incoming CL	4	--	--	--
6/26	8:14A	4694	Peak	M2MAllow	Charleston SC	Charleston SC	6	--	--	--
6/26	8:23A	2069	Peak	M2MAllow	Charleston SC	Incoming CL	8	--	--	--
6/26	9:18A	2448	Peak	PlanAllow	Charleston SC	Haddonfld NJ	7	--	--	--
6/26	9:23A	4694	Peak	M2MAllow	Charleston SC	Charleston SC	5	--	--	--
6/26	9:30A	2448	Peak	PlanAllow	Charleston SC	Haddonfld NJ	6	--	--	--
6/26	9:53A	000-000-0086	Peak	PlanAllow,CallVM	Charleston SC	Voice Mail CL	1	--	--	--
6/26	9:56A	000-000-0086	Peak	PlanAllow,CallVM	Charleston SC	Voice Mail CL	2	--	--	--
6/26	10:49A	0895	Peak	PlanAllow	Charleston SC	Charleston SC	8	--	--	--
6/26	10:59A	6976	Peak	PlanAllow	Charleston SC	Incoming CL	4	--	--	--
6/26	10:59A	0895	Peak	PlanAllow,CallWait	Charleston SC	Incoming CL	4	--	--	--
6/26	11:03A	6976	Peak	PlanAllow	Charleston SC	Charleston SC	9	--	--	--
6/26	2:43P	Unavailable	Peak	PlanAllow	Charleston SC	Incoming CL	3	--	--	--
6/26	3:22P	2069	Peak	M2MAllow	Charleston SC	Incoming CL	4	--	--	--
6/26	3:57P	2069	Peak	M2MAllow	Charleston SC	Incoming CL	1	--	--	--
6/26	4:38P	1260	Peak	PlanAllow	Charleston SC	Summervl SC	1	--	--	--
6/26	4:38P	3258	Peak	M2MAllow	Charleston SC	Charleston SC	1	--	--	--
6/26	4:57P	7565	Peak	M2MAllow	Goose Cree SC	Incoming CL	1	--	--	--

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Detail for Jacob Phone: -3535

Voice, continued

Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Charges	Long Dist/ Other Chgs	Total
6/26	5:19P	-4694	Peak	M2MAllow	Goose Cree SC	Incoming CL	6	--	--	--
6/26	5:31P	-7372	Peak	PlanAllow	Goose Cree SC	Incoming CL	1	--	--	--
6/26	6:16P	-3256	Peak	M2MAllow	Summerville SC	Incoming CL	25	--	--	--
6/27	11:00A	-2069	Peak	M2MAllow	Charleston SC	Incoming CL	3	--	--	--
6/27	12:25P	-4221	Peak	PlanAllow	Charleston SC	Incoming CL	12	--	--	--
6/27	12:42P	-2069	Peak	M2MAllow	Charleston SC	Incoming CL	1	--	--	--
6/27	12:44P	-2069	Peak	M2MAllow	Charleston SC	Charleston SC	2	--	--	--
6/27	1:07P	-1108	Peak	M2MAllow	Charleston SC	Incoming CL	16	--	--	--
6/27	3:12P	Unavailable	Peak	M2MAllow	Charleston SC	Incoming CL	1	--	--	--
6/27	3:20P	000-000-0086	Peak	PlanAllow,CallVM	Charleston SC	Voice Mail CL	4	--	--	--
6/27	3:40P	000-000-0086	Peak	PlanAllow,CallVM	Charleston SC	Voice Mail CL	1	--	--	--
6/27	4:55P	-4221	Peak	PlanAllow	North Char SC	Charleston SC	2	--	--	--
6/27	9:03P	-7802	Off-PeakN&W		Goose Cree SC	Incoming CL	13	--	--	--
6/27	9:51P	-4694	Off-PeakN&W		North Char SC	Incoming CL	99	--	--	--
6/27	11:29P	-4694	Off-PeakN&W		North Char SC	Charleston SC	5	--	--	--
6/28	5:39A	000-000-0086	Off-PeakN&W,CallVM		Goose Cree SC	Voice Mail CL	1	--	--	--
6/28	5:09P	-1323	Off-PeakN&W		North Char SC	Incoming CL	13	--	--	--
6/28	6:30P	-1817	Off-PeakN&W		Goose Cree SC	Charleston SC	1	--	--	--
6/28	8:07P	-2278	Off-PeakN&W		Goose Cree SC	Charleston SC	4	--	--	--
6/28	8:11P	-2278	Off-PeakN&W		North Char SC	Incoming CL	1	--	--	--
6/28	8:14P	-2278	Off-PeakN&W		Goose Cree SC	Incoming CL	14	--	--	--
6/28	8:28P	-2278	Off-PeakN&W		Goose Cree SC	Incoming CL	4	--	--	--
6/28	8:31P	-2278	Off-PeakN&W		Goose Cree SC	Charleston SC	28	--	--	--
6/28	10:24P	000-000-0086	Off-PeakN&W,CallVM		North Char SC	Voice Mail CL	15	--	--	--
6/29	10:56A	-2278	Off-PeakN&W		Goose Cree SC	Incoming CL	9	--	--	--
6/29	12:32P	-3284	Off-PeakN&W		Goose Cree SC	Incoming CL	40	--	--	--
6/29	4:15P	-1323	Off-PeakN&W		North Char SC	Incoming CL	7	--	--	--
6/29	5:16P	000-000-0086	Off-PeakN&W,CallVM		Goose Cree SC	Voice Mail CL	2	--	--	--
6/29	6:33P	Unavailable	Off-PeakN&W		Goose Cree SC	Incoming CL	3	--	--	--
6/29	9:21P	-2069	Off-PeakN&W		North Char SC	Charleston SC	1	--	--	--
6/29	9:25P	-2069	Off-PeakN&W		North Char SC	Incoming CL	3	--	--	--
6/30	8:31A	-0895	Peak	PlanAllow	Charleston SC	Incoming CL	13	--	--	--
6/30	8:54A	-3284	Peak	M2MAllow	Charleston SC	Incoming CL	1	--	--	--
6/30	4:15P	-4221	Peak	PlanAllow	Charleston SC	Incoming CL	8	--	--	--
6/30	4:56P	-3272	Peak	M2MAllow	Charleston SC	Incoming CL	11	--	--	--
6/30	6:04P	-4613	Peak	PlanAllow	Goose Cree SC	Incoming CL	8	--	--	--
6/30	6:33P	-3284	Peak	M2MAllow	Goose Cree SC	Charleston SC	1	--	--	--
6/30	6:53P	-4613	Peak	PlanAllow	Goose Cree SC	Charleston SC	3	--	--	--
6/30	7:04P	-3284	Peak	M2MAllow	Goose Cree SC	Incoming CL	2	--	--	--
6/30	8:21P	-3284	Peak	M2MAllow	North Char SC	Charleston SC	2	--	--	--
6/30	8:40P	-9954	Peak	M2MAllow	Goose Cree SC	Incoming CL	38	--	--	--
7/01	12:22P	-7802	Peak	M2MAllow	Charleston SC	Incoming CL	29	--	--	--
7/01	2:09P	-7802	Peak	M2MAllow	Charleston SC	Incoming CL	7	--	--	--
7/01	2:25P	-7802	Peak	M2MAllow	Charleston SC	Incoming CL	7	--	--	--
7/01	2:29P	-7802	Peak	M2MAllow	Charleston SC	Charleston SC	4	--	--	--

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Invoice Number Account Number Date Due Page

Detail for Jools Phone -3535

Voice, continued

Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Charges	Long Dist/ Other Chgs	Total
7/01	2:52P	-7802	Peak	M2MAllow	Charleston SC	Incoming CL	3	--	--	--
7/01	4:49P	-7802	Peak	M2MAllow	Charleston SC	Incoming CL	2	--	--	--
7/01	6:36P	-4694	Peak	M2MAllow	Charleston SC	Charleston SC	16	--	--	--
7/01	7:34P	000-000-0086	Peak	PlanAllow,CallVM	North Char SC	Voice Mail CL	1	--	--	--
7/01	7:36P	-1323	Peak	PlanAllow	North Char SC	Incoming CL	9	--	--	--
7/01	7:44P	-7802	Peak	M2MAllow,CallWait	North Char SC	Incoming CL	28	--	--	--
7/01	9:04P	-7802	Off-Peak	N&W	Goose Cree SC	Incoming CL	41	--	--	--
7/01	9:47P	-3272	Off-Peak	N&W	North Char SC	Incoming CL	4	--	--	--
7/01	9:49P	-7802	Off-Peak	N&W,CallWait	North Char SC	Incoming CL	11	--	--	--
7/01	10:00P	-9272	Off-Peak	N&W	North Char SC	Charleston SC	70	--	--	--
7/01	11:37P	-7802	Off-Peak	N&W	Goose Cree SC	Incoming CL	2	--	--	--
7/02	9:50A	-6976	Peak	PlanAllow	Goose Cree SC	Charleston SC	6	--	--	--
7/02	9:56A	-3557	Peak	M2MAllow	North Char SC	Charleston SC	19	--	--	--
7/02	10:30A	-2432	Peak	PlanAllow	North Char SC	Charleston SC	4	--	--	--
7/02	10:35A	-4455	Peak	PlanAllow	North Char SC	Moncks COR SC	17	--	--	--
7/02	11:23A	-7802	Peak	M2MAllow	North Char SC	Charleston SC	1	--	--	--
7/02	12:04P	-1108	Peak	M2MAllow	Charleston SC	Incoming CL	9	--	--	--
7/02	12:18P	000-000-0086	Peak	PlanAllow,CallVM	Charleston SC	Voice Mail CL	1	--	--	--
7/02	12:29P	-7802	Peak	M2MAllow	Charleston SC	Incoming CL	22	--	--	--
7/02	1:11P	Unavailable	Peak	PlanAllow	Charleston SC	Incoming CL	23	--	--	--
7/02	4:10P	Unavailable	Peak	PlanAllow	Charleston SC	Incoming CL	2	--	--	--
7/02	4:15P	-7802	Peak	M2MAllow	Charleston SC	Incoming CL	17	--	--	--
7/02	5:10P	-7802	Peak	M2MAllow	North Char SC	Incoming CL	2	--	--	--
7/02	5:23P	-7802	Peak	M2MAllow	North Char SC	Incoming CL	8	--	--	--
7/02	5:49P	-7802	Peak	M2MAllow	Goose Cree SC	Incoming CL	26	--	--	--
7/02	6:16P	-4038	Peak	PlanAllow	Moncks COR SC	Charleston SC	16	--	--	--
7/02	7:34P	-2059	Peak	M2MAllow	Moncks COR SC	Charleston SC	1	--	--	--
7/02	7:51P	-4038	Peak	PlanAllow	Moncks COR SC	Charleston SC	18	--	--	--
7/03	7:19A	-1694	Peak	M2MAllow	Goose Cree SC	Incoming CL	9	--	--	--
7/03	7:33A	-2184	Peak	M2MAllow	Goose Cree SC	Incoming CL	2	--	--	--
7/03	7:34A	-4185	Peak	PlanAllow	Goose Cree SC	Charleston SC	10	--	--	--
7/03	12:05P	-3284	Peak	M2MAllow	Charleston SC	Incoming CL	2	--	--	--
7/03	12:53P	-1108	Peak	M2MAllow	Charleston SC	Charleston SC	2	--	--	--
7/03	2:12P	-6976	Peak	PlanAllow	Charleston SC	Charleston SC	1	--	--	--
7/03	2:45P	-7802	Peak	M2MAllow	Charleston SC	Charleston SC	9	--	--	--
7/03	3:04P	-2612	Peak	M2MAllow	Charleston SC	Charleston SC	14	--	--	--
7/03	3:18P	-7802	Peak	M2MAllow	Charleston SC	Charleston SC	2	--	--	--
7/03	4:27P	-7802	Peak	M2MAllow	Charleston SC	Incoming CL	7	--	--	--
7/03	5:13P	-4823	Peak	M2MAllow	North Char SC	Incoming CL	4	--	--	--
7/03	5:17P	-7802	Peak	M2MAllow	North Char SC	Charleston SC	5	--	--	--
7/03	6:17P	-7802	Peak	M2MAllow	N Charlest SC	Charleston SC	5	--	--	--
7/03	8:31P	-2059	Peak	M2MAllow	Moncks COR SC	Charleston SC	1	--	--	--
7/03	8:34P	-7802	Peak	M2MAllow	Moncks COR SC	Charleston SC	1	--	--	--
7/03	8:34P	-2059	Peak	M2MAllow,CallWait	Moncks COR SC	Incoming CL	8	--	--	--
7/03	8:42P	-7802	Peak	M2MAllow	Moncks COR SC	Charleston SC	11	--	--	--

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Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Charges	Long Dist/ Other Chgs	Total
7/03	8:57P	-7802	Peak	M2MAllow	N Charlest SC	Incoming CL	11	--	--	--
7/03	9:48P	-7802	Off-PeakN&W		Goose Cree SC	Incoming CL	8	--	--	--
7/04	10:14A	-7802	Peak	M2MAllow	North Char SC	Incoming CL	5	--	--	--
7/04	10:42A	-1694	Peak	M2MAllow	Goose Cree SC	Incoming CL	40	--	--	--
7/04	12:08P	-2069	Peak	M2MAllow	Goose Cree SC	Charleston SC	1	--	--	--
7/04	12:09P	-2069	Peak	M2MAllow	Goose Cree SC	Incoming CL	10	--	--	--
7/04	12:18P	-2069	Peak	M2MAllow	Goose Cree SC	Incoming CL	3	--	--	--
7/04	12:21P	-2069	Peak	M2MAllow	North Char SC	Incoming CL	6	--	--	--
7/04	3:14P	-7802	Peak	M2MAllow	North Char SC	Incoming CL	2	--	--	--
7/04	6:40P	-3272	Peak	M2MAllow	Goose Cree SC	Incoming CL	2	--	--	--
7/05	12:31A	-7802	Off-PeakN&W		Moncks COR SC	Charleston SC	5	--	--	--
7/05	2:03A	-7802	Off-PeakN&W		Goose Cree SC	Incoming CL	13	--	--	--
7/05	10:58A	-2448	Off-PeakN&W		Goose Cree SC	Incoming CL	8	--	--	--
7/05	11:06A	-5186	Off-PeakN&W		North Char SC	Incoming CL	31	--	--	--
7/05	12:12P	5128	Off-PeakN&W		Goose Cree SC	Germany Landline	56	--	3.85	3.85
7/05	5:56P	-0122	Off-PeakN&W		Goose Cree SC	Charleston SC	3	--	--	--
7/05	8:43P	-5186	Off-PeakN&W		North Char SC	Incoming CL	1	--	--	--
7/05	8:44P	-4038	Off-PeakN&W		Goose Cree SC	Charleston SC	2	--	--	--
7/05	8:50P	-5186	Off-PeakN&W		Goose Cree SC	Charleston SC	2	--	--	--
7/06	8:55A	-5186	Off-PeakN&W		Goose Cree SC	Incoming CL	1	--	--	--
7/06	3:00P	-2069	Off-PeakN&W		Bonneau SC	Charleston SC	5	--	--	--
7/06	8:36P	-7802	Off-PeakN&W		Goose Cree SC	Incoming CL	20	--	--	--
7/06	10:41P	-7802	Off-PeakN&W		North Char SC	Incoming CL	9	--	--	--
7/06	10:50P	-2069	Off-PeakN&W,CallWait		North Char SC	Incoming CL	6	--	--	--
7/07	8:36A	-8823	Peak	M2MAllow	Charleston SC	Charleston SC	2	--	--	--
7/07	11:37A	-3098	Peak	PlanAllow	Charleston SC	Incoming CL	1	--	--	--
7/07	2:31P	-4803	Peak	M2MAllow	Charleston SC	Incoming CL	1	--	--	--
7/07	4:23P	000-000-0086	Peak	PlanAllow,CallVM	Charleston SC	Voice Mail CL	2	--	--	--
7/07	4:24P	-4613	Peak	PlanAllow	Charleston SC	Charleston SC	7	--	--	--
7/07	5:13P	-0485	Peak	PlanAllow	North Char SC	Incoming CL	2	--	--	--
7/07	5:50P	-8490	Peak	PlanAllow	Goose Cree SC	Incoming CL	1	--	--	--
7/07	8:34P	-7802	Peak	M2MAllow	N Charlest SC	Incoming CL	3	--	--	--
7/07	9:46P	-5057	Off-PeakN&W		Goose Cree SC	Peoria IL	99	--	--	--
7/07	11:24P	-2069	Off-PeakN&W		Goose Cree SC	Charleston SC	4	--	--	--
7/08	10:52A	-3284	Peak	M2MAllow	Charleston SC	Incoming CL	2	--	--	--
7/08	2:26P	-2184	Peak	M2MAllow	Charleston SC	Incoming CL	1	--	--	--
7/08	3:40P	-4397	Peak	M2MAllow	Charleston SC	Charleston SC	1	--	--	--
7/08	3:46P	-4050	Peak	PlanAllow	Charleston SC	Moncks COR SC	13	--	--	--
7/08	4:35P	-4397	Peak	M2MAllow	Charleston SC	Charleston SC	16	--	--	--
7/08	4:50P	-3855	Peak	PlanAllow,CallWait	Charleston SC	Incoming CL	11	--	--	--
7/09	3:35P	-2013	Peak	M2MAllow	Charleston SC	Charleston SC	2	--	--	--
7/09	3:56P	-3537	Peak	M2MAllow	Charleston SC	Incoming CL	9	--	--	--
7/09	4:44P	-2013	Peak	M2MAllow	North Char SC	Incoming CL	3	--	--	--
7/09	5:49P	-7802	Peak	M2MAllow	North Char SC	Charleston SC	17	--	--	--

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Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Charges	Long Dist/ Other Chgs	Total
7/10	11:32A	-2013	Peak	M2MAllow	Charleston SC	Incoming CL	3	--	--	--
7/10	11:53A	-4038	Peak	PlanAllow	Charleston SC	Charleston SC	2	--	--	--
7/10	12:12P	Unavailable	Peak	PlanAllow	North Char SC	Incoming CL	1	--	--	--
7/10	1:12P	-7802	Peak	M2MAllow	North Char SC	Charleston SC	2	--	--	--
7/10	1:12P	-7802	Peak	M2MAllow,CallWait	North Char SC	Incoming CL	5	--	--	--
7/10	1:17P	4038	Peak	PlanAllow,CallWait	North Char SC	Incoming CL	13	--	--	--
7/10	1:58P	4197	Peak	M2MAllow	Charleston SC	Incoming CL	14	--	--	--
7/10	2:49P	-8823	Peak	M2MAllow	North Char SC	Incoming CL	14	--	--	--
7/10	3:02P	-7802	Peak	M2MAllow	Charleston SC	Charleston SC	24	--	--	--
7/10	4:26P	7802	Peak	M2MAllow	Charleston SC	Charleston SC	6	--	--	--
7/10	4:33P	-9357	Peak	M2MAllow	North Char SC	Charleston SC	4	--	--	--
7/10	5:10P	-7802	Peak	M2MAllow	North Char SC	Charleston SC	4	--	--	--
7/10	5:39P	-2584	Peak	PlanAllow	North Char SC	Incoming CL	9	--	--	--
7/10	6:23P	-7802	Peak	M2MAllow	North Char SC	Incoming CL	10	--	--	--
7/10	6:34P	-2069	Peak	M2MAllow	Goose Cree SC	Charleston SC	1	--	--	--
7/11	8:50A	Unavailable	Peak	PlanAllow	Charleston SC	Incoming CL	23	--	--	--
7/11	9:14A	-7802	Peak	M2MAllow,CallWait	Charleston SC	Incoming CL	6	--	--	--
7/11	9:52A	-2069	Peak	M2MAllow	Charleston SC	Incoming CL	3	--	--	--
7/11	11:07A	-7802	Peak	M2MAllow	Charleston SC	Incoming CL	26	--	--	--
7/11	1:41P	000-000-0086	Peak	PlanAllow,CallVM	North Char SC	Voice Mail CL	2	--	--	--
7/11	1:45P	-7802	Peak	M2MAllow	Charleston SC	Charleston SC	1	--	--	--
7/11	1:58P	-2612	Peak	M2MAllow	Charleston SC	Charleston SC	22	--	--	--
7/11	2:23P	-9593	Peak	PlanAllow	Charleston SC	Incoming CL	6	--	--	--
7/11	2:32P	2612	Peak	M2MAllow	Charleston SC	Charleston SC	2	--	--	--
7/11	2:38P	-0895	Peak	PlanAllow	Charleston SC	Incoming CL	6	--	--	--
7/11	2:44P	-9593	Peak	PlanAllow	Charleston SC	Charleston SC	5	--	--	--
7/11	3:52P	-7802	Peak	M2MAllow	Charleston SC	Incoming CL	14	--	--	--
7/11	4:29P	2069	Peak	M2MAllow	Charleston SC	Charleston SC	1	--	--	--
7/11	4:31P	-7802	Peak	M2MAllow	Charleston SC	Charleston SC	8	--	--	--
7/11	6:15P	2069	Peak	M2MAllow	Goose Cree SC	Incoming CL	2	--	--	--
7/11	7:10P	7802	Peak	M2MAllow	Goose Cree SC	Incoming CL	26	--	--	--
7/11	8:33P	-7802	Peak	M2MAllow	Goose Cree SC	Incoming CL	5	--	--	--
7/11	8:50P	7802	Peak	M2MAllow	Goose Cree SC	Incoming CL	6	--	--	--
7/11	9:15P	-7802	Off-Peak	N&W	Goose Cree SC	Incoming CL	7	--	--	--
7/11	9:32P	-7802	Off-Peak	N&W	Goose Cree SC	Incoming CL	18	--	--	--
7/11	10:15P	-2069	Off-Peak	N&W	Goose Cree SC	Incoming CL	1	--	--	--
7/12	8:40A	-7802	Off-Peak	N&W	Goose Cree SC	Incoming CL	7	--	--	--
7/12	8:52A	-7802	Off-Peak	N&W	Goose Cree SC	Incoming CL	1	--	--	--
7/12	11:19A	7802	Off-Peak	N&W	Goose Cree SC	Charleston SC	6	--	--	--
7/12	1:48P	000-000-0086	Off-Peak	N&W,CallVM	Goose Cree SC	Voice Mail CL	1	--	--	--
7/12	1:57P	-3944	Off-Peak	N&W	Goose Cree SC	Charleston SC	20	--	--	--
7/12	2:16P	000-000-0086	Off-Peak	N&W,CallVM	Goose Cree SC	Voice Mail CL	1	--	--	--
7/12	2:17P	-7802	Off-Peak	N&W	Goose Cree SC	Charleston SC	11	--	--	--
7/12	3:19P	-4038	Off-Peak	N&W	Goose Cree SC	Charleston SC	1	--	--	--
7/12	4:12P	000-000-0086	Off-Peak	N&W,CallVM	Mount Plea SC	Voice Mail CL	1	--	--	--

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Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Charges	Long Dist/ Other Chgs	Total
7/12	5:04P	000-000-0086	Off-PeakN&W,CallVM		Mount Plea SC	Voice Mail CL	1	--	--	--
7/12	5:55P	-2999	Off-PeakN&W		Mount Plea SC	Charleston SC	2	--	--	--
7/12	6:36P	-5186	Off-PeakN&W		MT Pleasan SC	Incoming CL	11	--	--	--
7/12	6:39P	-2069	Off-PeakN&W,CallWait		MT Pleasan SC	Incoming CL	1	--	--	--
7/13	9:44A	-7802	Off-PeakN&W		Goose Cree SC	Charleston SC	42	--	--	--
7/13	11:09A	-2999	Off-PeakN&W		North Char SC	Incoming CL	4	--	--	--
7/13	11:13A	-2999	Off-PeakN&W		Goose Cree SC	Charleston SC	1	--	--	--
7/13	11:13A	-2999	Off-PeakN&W		Goose Cree SC	Charleston SC	1	--	--	--
7/13	1:50P	-7802	Off-PeakN&W		North Char SC	Charleston SC	5	--	--	--
7/13	4:46P	-3944	Off-PeakN&W		MT Pleasan SC	Incoming CL	8	--	--	--
7/13	6:02P	-3284	Off-PeakN&W		MT Pleasan SC	Charleston SC	1	--	--	--
7/13	7:02P	-7802	Off-PeakN&W		North Char SC	Charleston SC	13	--	--	--
7/14	12:05A	-7802	Off-PeakN&W		Goose Cree SC	Incoming CL	11	--	--	--
7/14	9:22A	-4397	Peak	M2MAllow	Charleston SC	Incoming CL	8	--	--	--
7/14	11:06A	-7802	Peak	M2MAllow	North Char SC	Incoming CL	18	--	--	--
7/14	11:40A	-7802	Peak	M2MAllow	Charleston SC	Incoming CL	7	--	--	--
7/14	1:43P	-7802	Peak	M2MAllow	Charleston SC	Incoming CL	4	--	--	--
7/14	4:46P	-2069	Peak	M2MAllow	Goose Cree SC	Charleston SC	1	--	--	--
7/14	5:37P	-3284	Peak	M2MAllow	Goose Cree SC	Incoming CL	3	--	--	--
7/14	5:56P	-3284	Peak	M2MAllow	North Char SC	Incoming CL	2	--	--	--
7/14	8:02P	-7802	Peak	M2MAllow	Goose Cree SC	Incoming CL	4	--	--	--
7/14	9:52P	-2069	Off-PeakN&W		Goose Cree SC	Charleston SC	8	--	--	--
7/14	10:05P	-2069	Off-PeakN&W		Goose Cree SC	Incoming CL	1	--	--	--
7/15	1:26A	-7802	Off-PeakN&W		Goose Cree SC	Incoming CL	16	--	--	--
7/15	9:22A	-7802	Peak	M2MAllow	Charleston SC	Incoming CL	22	--	--	--
7/15	11:16A	-2069	Peak	M2MAllow	Charleston SC	Incoming CL	2	--	--	--
7/15	11:31A	-2069	Peak	M2MAllow	Charleston SC	Incoming CL	1	--	--	--
7/15	11:42A	-7802	Peak	M2MAllow	Charleston SC	Incoming CL	8	--	--	--
7/15	12:14P	-7802	Peak	M2MAllow	North Char SC	Charleston SC	1	--	--	--
7/15	12:18P	-7802	Peak	M2MAllow	North Char SC	Incoming CL	6	--	--	--
7/15	12:34P	-7802	Peak	M2MAllow	North Char SC	Charleston SC	14	--	--	--
7/15	2:44P	-2069	Peak	M2MAllow	Goose Cree SC	Charleston SC	2	--	--	--
7/15	2:51P	-2184	Peak	M2MAllow	N Charlest SC	Charleston SC	3	--	--	--
7/15	2:53P	-7802	Peak	M2MAllow	North Char SC	Charleston SC	2	--	--	--
7/13	6:57P	-3284	Peak	M2MAllow	Goose Cree SC	Incoming CL	1	--	--	--
7/15	7:52P	-2069	Peak	M2MAllow	North Char SC	Charleston SC	10	--	--	--
7/15	8:16P	-2069	Peak	M2MAllow	Goose Cree SC	Charleston SC	1	--	--	--
7/16	9:24A	-7802	Peak	M2MAllow	Charleston SC	Incoming CL	7	--	--	--
7/16	10:06A	-7802	Peak	M2MAllow	Charleston SC	Incoming CL	26	--	--	--
7/16	12:16P	-5128	Peak	PlanAllow	Charleston SC Landline	Germany	1	--	.07	.07
7/16	1:36P	Unavailable	Peak	PlanAllow	Charleston SC	Incoming CL	50	--	--	--
7/16	2:39P	000-000-0086	Peak	PlanAllow,CallVM	Charleston SC	Voice Mail CL	3	--	--	--
7/16	2:43P	-7802	Peak	M2MAllow	Charleston SC	Incoming CL	10	--	--	--
7/16	2:53P	-2069	Peak	M2MAllow,CallWait	Charleston SC	Incoming CL	3	--	--	--

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Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Charges	Long Dist/ Other Chgs	Total
7/16	3:18P	0785	Peak	PlanAllow	Charleston SC	Incoming CL	1	--	--	--
7/16	3:21P	2069	Peak	M2MAllow	Charleston SC	Charleston SC	1	--	--	--
7/16	4:10P	2069	Peak	M2MAllow	Charleston SC	Incoming CL	3	--	--	--
7/16	4:38P	7802	Peak	M2MAllow	Goose Cree SC	Incoming CL	44	--	--	--
7/16	5:30P	7802	Peak	M2MAllow	Goose Cree SC	Incoming CL	13	--	--	--
7/16	6:44P	1694	Peak	M2MAllow	North Char SC	Incoming CL	37	--	--	--
7/16	9:19P	2069	Off-PeakN&W		North Char SC	Charleston SC	1	--	--	--
7/16	9:20P	000-000-0086	Off-PeakN&W,CallVM		North Char SC	Voice Mail CL	2	--	--	--
7/16	9:21P	2069	Off-PeakN&W		North Char SC	Charleston SC	1	--	--	--
7/16	9:28P	2069	Off-PeakN&W		North Char SC	Charleston SC	1	--	--	--
7/16	9:58P	000-000-0086	Off-PeakN&W,CallVM		North Char SC	Voice Mail CL	1	--	--	--
7/16	10:07P	000-000-0086	Off-PeakN&W,CallVM		North Char SC	Voice Mail CL	1	--	--	--
7/16	10:29P	7802	Off-PeakN&W		North Char SC	Charleston SC	14	--	--	--
7/17	8:34A	7802	Peak	M2MAllow	Charleston SC	Incoming CL	25	--	--	--
7/17	9:07A	7802	Peak	M2MAllow	Charleston SC	Incoming CL	5	--	--	--
7/17	9:48A	7802	Peak	M2MAllow	Charleston SC	Incoming CL	3	--	--	--
7/17	9:51A	7802	Peak	M2MAllow	North Char SC	Incoming CL	2	--	--	--
7/17	10:51A	1694	Peak	M2MAllow	Charleston SC	Incoming CL	1	--	--	--
7/17	1:54P	2069	Peak	M2MAllow	Charleston SC	Incoming CL	3	--	--	--
7/17	3:33P	2452	Peak	PlanAllow	Charleston SC	Incoming CL	1	--	--	--
7/17	4:02P	7802	Peak	M2MAllow	Charleston SC	Incoming CL	2	--	--	--
7/17	4:37P	7802	Peak	M2MAllow	Goose Cree SC	Incoming CL	10	--	--	--
7/17	4:54P	7802	Peak	M2MAllow	Goose Cree SC	Charleston SC	67	--	--	--
7/17	6:22P	1694	Peak	M2MAllow	Goose Cree SC	Incoming CL	21	--	--	--
7/17	7:18P	7802	Peak	M2MAllow	Goose Cree SC	Charleston SC	23	--	--	--
7/18	10:26A	7802	Peak	M2MAllow	Charleston SC	Incoming CL	22	--	--	--
7/18	12:25P	7802	Peak	M2MAllow	Charleston SC	Incoming CL	7	--	--	--
7/18	1:42P	7802	Peak	M2MAllow	Charleston SC	Incoming CL	3	--	--	--
7/18	2:41P	7802	Peak	M2MAllow	Charleston SC	Incoming CL	11	--	--	--
7/18	3:45P	2069	Peak	M2MAllow	Charleston SC	Charleston SC	1	--	--	--
7/18	6:27P	7802	Peak	M2MAllow	Goose Cree SC	Incoming CL	2	--	--	--
7/18	7:58P	2069	Peak	M2MAllow	Goose Cree SC	Charleston SC	1	--	--	--
7/18	8:34P	2069	Peak	M2MAllow	North Char SC	Charleston SC	1	--	--	--
7/19	9:29A	000-000-0086	Off-PeakN&W,CallVM		North Char SC	Voice Mail CL	2	--	--	--
7/19	9:32A	7802	Off-PeakN&W		North Char SC	Incoming CL	21	--	--	--
7/19	10:18A	000-000-0086	Off-PeakN&W,CallVM		Goose Cree SC	Voice Mail CL	1	--	--	--
7/19	11:35A	7802	Off-PeakN&W		Goose Cree SC	Incoming CL	10	--	--	--
7/19	12:21P	7802	Off-PeakN&W		North Char SC	Charleston SC	7	--	--	--
7/19	12:31P	7802	Off-PeakN&W		North Char SC	Charleston SC	6	--	--	--
7/19	12:47P	2612	Off-PeakN&W		North Char SC	Charleston SC	2	--	--	--
7/19	6:51P	7802	Off-PeakN&W		North Char SC	Incoming CL	32	--	--	--
7/19	7:25P	4546	Off-PeakN&W		North Char SC	Moncks COR SC	4	--	--	--
7/19	7:29P	6677	Off-PeakN&W		Goose Cree SC	Moncks COR SC	4	--	--	--
7/20	1:02A	7802	Off-PeakN&W		Goose Cree SC	Incoming CL	17	--	--	--
7/20	11:31A	7802	Off-PeakN&W		Goose Cree SC	Incoming CL	6	--	--	--

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Invoice Number Account Number Date Due Page

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Detail for Jools Phone: 3535

Voice, continued

Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Charges	Long Dist/ Other Chgs	Total
7/20	12:56P	7802	Off-PeakN&W		Goose Cree SC	Incoming CL	4	--	--	--
7/20	1:18P	2069	Off-PeakN&W		Goose Cree SC	Charleston SC	1	--	--	--
7/20	1:25P	3284	Off-PeakN&W		Goose Cree SC	Incoming CL	1	--	--	--
7/20	1:40P	7802	Off-PeakN&W		Goose Cree SC	Incoming CL	1	--	--	--
7/20	5:38P	7802	Off-PeakN&W		North Char SC	Incoming CL	7	--	--	--
7/20	5:56P	4613	Off-PeakN&W		North Char SC	Incoming CL	2	--	--	--
7/21	12:21A	7802	Off-PeakN&W		Goose Cree SC	Incoming CL	8	--	--	--
7/21	8:14A	7802	Peak	M2MAllow	Charleston SC	Incoming CL	14	--	--	--
7/21	8:52A	7802	Peak	M2MAllow	Charleston SC	Incoming CL	4	--	--	--
7/21	10:03A	3284	Peak	M2MAllow	Charleston SC	Incoming CL	8	--	--	--
7/21	2:41P	Unavailable	Peak	PlanAllow	Charleston SC	Incoming CL	26	--	--	--
7/21	5:16P	7802	Peak	M2MAllow	North Char SC	Incoming CL	4	--	--	--
7/21	6:04P	2069	Peak	M2MAllow	Wando SC	Incoming CL	1	--	--	--
7/21	6:05P	2069	Peak	M2MAllow	Goose Cree SC	Charleston SC	1	--	--	--
7/21	6:40P	7802	Peak	M2MAllow	North Char SC	Incoming CL	1	--	--	--
7/21	7:22P	2069	Peak	M2MAllow	Goose Cree SC	Charleston SC	6	--	--	--
7/22	12:56A	000-000-0086	Off-PeakN&W,CallVM		North Char SC	Voice Mail CL	3	--	--	--
7/22	7:47A	8267	Peak	M2MAllow	Charleston SC	Incoming CL	18	--	--	--
7/22	11:03A	2069	Peak	M2MAllow	Charleston SC	Incoming CL	1	--	--	--
7/22	11:15A	3284	Peak	M2MAllow	Charleston SC	Incoming CL	5	--	--	--
7/22	11:19A	2069	Peak	M2MAllow	North Char SC	Charleston SC	10	--	--	--
7/22	12:50P	4976	Peak	PlanAllow	Charleston SC	Incoming CL	11	--	--	--
7/22	1:07P	8650	Peak	M2MAllow	Charleston SC	Incoming CL	25	--	--	--
7/22	1:23P	2609	Peak	PlanAllow,CallWait	Charleston SC	Incoming CL	3	--	--	--
7/22	5:41P	000-000-0086	Peak	PlanAllow,CallVM	Goose Cree SC	Voice Mail CL	2	--	--	--
7/22	5:44P	7802	Peak	M2MAllow	Goose Cree SC	Incoming CL	6	--	--	--
7/22	6:22P	7802	Peak	M2MAllow	Goose Cree SC	Incoming CL	11	--	--	--
7/22	7:00P	8267	Peak	M2MAllow	North Char SC	Incoming CL	7	--	--	--
7/22	7:49P	7802	Peak	M2MAllow	Goose Cree SC	Incoming CL	29	--	--	--
7/22	8:24P	7802	Peak	M2MAllow	North Char SC	Charleston SC	1	--	--	--
7/22	8:34P	7802	Peak	M2MAllow	North Char SC	Incoming CL	27	--	--	--
7/22	9:03P	2069	Off-PeakN&W		Goose Cree SC	Charleston SC	3	--	--	--
7/22	10:25P	7802	Off-PeakN&W		Goose Cree SC	Incoming CL	9	--	--	--
7/23	7:54A	2069	Peak	M2MAllow	Charleston SC	Charleston SC	1	--	--	--
7/23	7:55A	2069	Peak	M2MAllow	Charleston SC	Incoming CL	2	--	--	--
7/23	1:12P	7996	Peak	PlanAllow	Charleston SC	Incoming CL	1	--	--	--
7/23	3:29P	7802	Peak	M2MAllow	Charleston SC	Incoming CL	4	--	--	--
7/23	3:35P	7802	Peak	M2MAllow	Charleston SC	Incoming CL	10	--	--	--
7/23	4:27P	7802	Peak	M2MAllow	Charleston SC	Charleston SC	2	--	--	--
7/23	7:28P	7802	Peak	M2MAllow	North Char SC	Charleston SC	1	--	--	--
7/23	7:29P	7802	Peak	M2MAllow	Goose Cree SC	Charleston SC	1	--	--	--
7/23	7:30P	7802	Peak	M2MAllow	North Char SC	Incoming CL	1	--	--	--
7/23	8:08P	7802	Peak	M2MAllow	North Char SC	Incoming CL	21	--	--	--
7/23	9:33P	2069	Off-PeakN&W		Goose Cree SC	Incoming CL	1	--	--	--
7/23	10:02P	7802	Off-PeakN&W		North Char SC	Incoming CL	10	--	--	--

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Monthly Charges, continued

Taxes, Governmental Surcharges and Fees +	
SC State 911 Fee	.62
SC State Sales Tax	3.00
Berkeley Cnty Option Tax	.50
Berkeley Cnty Sales Tax	.50
	$4.62

Total Current Charges for 843-469-3535 $90.34

+Percentage-based taxes, fees, and surcharges apply to charges for this line, including overage charges, plus this line's share of account charges.

Detail for Josh Phone -3535

Voice

Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Charges	Long Dist/ Other Chgs	Total
7/24	11:37A	-7802	Peak	M2MAllow	Charleston SC	Incoming CL	22	--	--	--
7/24	12:03P	-7802	Peak	M2MAllow	Charleston SC	Incoming CL	13	--	--	--
7/24	12:17P	-7802	Peak	M2MAllow	Charleston SC	Incoming CL	12	--	--	--
7/24	12:56P	-7802	Peak	M2MAllow	North Char SC	Incoming CL	8	--	--	--
7/24	2:07P	-7802	Peak	M2MAllow	Charleston SC	Incoming CL	2	--	--	--
7/24	2:23P	-2069	Peak	M2MAllow	Charleston SC	Charleston SC	2	--	--	--
7/24	3:33P	-2069	Peak	M2MAllow	Charleston SC	Incoming CL	2	--	--	--
7/24	3:52P	-8480	Peak	M2MAllow	Charleston SC	Montgomery AL	61	--	--	--
7/24	4:53P	000-000-0086	Peak	PlanAllow,CallVM	North Char SC	Voice Mail CL	2	--	--	--
7/24	4:55P	-7802	Peak	M2MAllow	North Char SC	Incoming CL	6	--	--	--
7/24	5:01P	-7802	Peak	M2MAllow	North Char SC	Charleston SC	1	--	--	--
7/24	6:38P	-8267	Peak	M2MAllow	North Char SC	Incoming CL	1	--	--	--
7/24	7:12P	000-000-0086	Peak	PlanAllow,CallVM	North Char SC	Voice Mail CL	1	--	--	--
7/24	9:53P	000-000-0086	Off-Peak	N&W,CallVM	North Char SC	Voice Mail CL	2	--	--	--
7/25	10:55A	-2069	Peak	M2MAllow	Charleston SC	Incoming CL	2	--	--	--
7/25	11:08A	000-000-0086	Peak	PlanAllow,CallVM	Charleston SC	Voice Mail CL	1	--	--	--
7/25	11:44A	-7802	Peak	M2MAllow	Charleston SC	Incoming CL	26	--	--	--
7/25	12:22P	-4397	Peak	M2MAllow	Charleston SC	Charleston SC	36	--	--	--
7/25	1:59P	Unavailable	Peak	PlanAllow	Charleston SC	Incoming CL	40	--	--	--
7/25	2:07P	-2069	Peak	M2MAllow,CallWait	Charleston SC	Incoming CL	2	--	--	--
7/25	2:59P	-3015	Peak	M2MAllow	Charleston SC	Incoming CL	14	--	--	--
7/25	3:27P	-7802	Peak	M2MAllow	Charleston SC	Incoming CL	5	--	--	--
7/25	4:01P	-7802	Peak	M2MAllow	Charleston SC	Incoming CL	1	--	--	--
7/25	4:24P	-7802	Peak	M2MAllow	Charleston SC	Incoming CL	7	--	--	--
7/25	4:31P	-2069	Peak	M2MAllow,CallWait	Charleston SC	Incoming CL	2	--	--	--
7/25	4:34P	-7802	Peak	M2MAllow	Charleston SC	Charleston SC	22	--	--	--
7/25	4:56P	-7802	Peak	M2MAllow	Goose Cree SC	Incoming CL	8	--	--	--
7/25	5:16P	-7802	Peak	M2MAllow	Goose Cree SC	Incoming CL	2	--	--	--
7/25	5:27P	-2069	Peak	M2MAllow	Goose Cree SC	Incoming CL	1	--	--	--
7/26	1:23P	-2069	Off-Peak	N&W	N Charlest SC	Charleston SC	1	--	--	--
7/26	2:49P	-7802	Off-Peak	N&W	N Charlest SC	Incoming CL	2	--	--	--

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Detail for Josh Phone: -3535

Voice, continued

Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Charges	Long Dist/ Other Chgs	Total
7/26	3:05P	-7802		Off-PeakN&W	N Charlst SC	Incoming CL	3	--	--	--
7/26	7:03P	000-000-0086		Off-PeakN&W,CallVM	Goose Cree SC	Voice Mail CL	3	--	--	--
7/26	7:09P	-7802		Off-PeakN&W	Goose Cree SC	Incoming CL	8	--	--	--
7/26	7:18P	-7802		Off-PeakN&W	North Char SC	Incoming CL	11	--	--	--
7/26	7:55P	-7802		Off-PeakN&W	Goose Cree SC	Incoming CL	4	--	--	--
7/26	8:01P	-7802		Off-PeakN&W	Goose Cree SC	Incoming CL	16	--	--	--
7/26	8:16P	-7802		Off-PeakN&W	North Char SC	Incoming CL	5	--	--	--
7/26	11:03P	000-000-0086		Off-PeakN&W,CallVM	Goose Cree SC	Voice Mail CL	2	--	--	--
7/27	5:38P	000-000-0086		Off-PeakN&W,CallVM	North Char SC	Voice Mail CL	3	--	--	--
7/27	5:30P	-3284		Off-PeakN&W	Goose Cree SC	Incoming CL	4	--	--	--
7/27	10:19P	000-000-0086		Off-PeakN&W,CallVM	North Char SC	Voice Mail CL	2	--	--	--
7/27	10:31P	-7802		Off-PeakN&W	North Char SC	Incoming CL	5	--	--	--
7/28	10:12A	3284		Peak M2MAllow	North Char SC	Incoming CL	2	--	--	--
7/28	11:06A	-2069		Peak M2MAllow	Charleston SC	Incoming CL	2	--	--	--
7/28	12:42P	0201		Peak PlanAllow	Charleston SC	Charleston SC	2	--	--	--
7/28	1:17P	-0783		Peak PlanAllow	Charleston SC	Incoming CL	2	--	--	--
7/28	2:12P	3284		Peak M2MAllow	Charleston SC	Incoming CL	1	--	--	--
7/28	2:12P	-2069		Peak M2MAllow	Charleston SC	Charleston SC	1	--	--	--
7/28	2:17P	-7802		Peak M2MAllow	Charleston SC	Incoming CL	16	--	--	--
7/28	2:33P	-5360		Peak M2MAllow	Charleston SC	Incoming CL	1	--	--	--
7/28	3:12P	7802		Peak M2MAllow	Charleston SC	Incoming CL	2	--	--	--
7/28	3:14P	-3284		Peak M2MAllow,CallWait	Charleston SC	Incoming CL	5	--	--	--
7/28	3:19P	-7802		Peak M2MAllow	Charleston SC	Charleston SC	12	--	--	--
7/28	3:23P	-3284		Peak M2MAllow,CallWait	Charleston SC	Incoming CL	1	--	--	--
7/28	3:36P	2609		Peak PlanAllow	North Char SC	Incoming CL	5	--	--	--
7/28	3:51P	-2069		Peak M2MAllow	Charleston SC	Charleston SC	1	--	--	--
7/28	4:47P	2069		Peak M2MAllow	North Char SC	Incoming CL	2	--	--	--
7/28	10:24P	-7802		Off-PeakN&W	North Char SC	Incoming CL	35	--	--	--
7/29	9:18A	3284		Peak M2MAllow	Goose Cree SC	Incoming CL	2	--	--	--
7/29	12:28P	-7802		Peak M2MAllow	Charleston SC	Incoming CL	4	--	--	--
7/29	1:52P	000-000-0086		Peak PlanAllow,CallVM	North Char SC	Voice Mail CL	3	--	--	--
7/29	2:12P	Unavailable		Peak PlanAllow	Goose Cree SC	Incoming CL	5	--	--	--
7/29	2:53P	1128		Peak PlanAllow	North Char SC	Germany Landline	85	--	5.95	5.95
7/29	3:03P	-0911		Peak M2MAllow,CallWait	North Char SC	Incoming CL	1	--	--	--
7/29	4:00P	-7802		Peak M2MAllow,CallWait	North Char SC	Incoming CL	4	--	--	--
7/29	5:14P	-7802		Peak M2MAllow	Goose Cree SC	Charleston SC	2	--	--	--
7/29	5:24P	-7802		Peak M2MAllow	North Char SC	Charleston SC	2	--	--	--
7/29	5:52P	-7802		Peak M2MAllow	North Char SC	Incoming CL	9	--	--	--
7/29	6:05P	-7802		Peak M2MAllow	Goose Cree SC	Incoming CL	6	--	--	--
7/29	6:18P	-7802		Peak M2MAllow	Goose Cree SC	Incoming CL	17	--	--	--
7/30	12:09A	7802		Off-PeakN&W	Goose Cree SC	Incoming CL	8	--	--	--
7/30	7:25A	000-000-0086		Peak PlanAllow,CallVM	Goose Cree SC	Voice Mail CL	1	--	--	--
7/30	1:40P	-7802		Peak M2MAllow	Charleston SC	Incoming CL	31	--	--	--
7/30	2:10P	-7802		Peak M2MAllow	Charleston SC	Incoming CL	3	--	--	--

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Detail for Jools Phone: -3535

Voice, continued

Date	Time	Number	Rate	Usage Type	Origination	Destination	Min	Airtime Charges	Long Dist/ Other Chgs	Total
7/30	2:26P	-7802	Peak	M2MAllow	Charleston SC	Incoming CL	13	--	--	--
7/30	3:49P	-8267	Peak	M2MAllow	Charleston SC	Incoming CL	11	--	--	--
7/30	4:59P	-2612	Peak	M2MAllow	Wando SC	Charleston SC	4	--	--	--
7/30	6:17P	-7802	Peak	M2MAllow	North Char SC	Incoming CL	19	--	--	--
7/30	6:44P	-1084	Peak	PlanAllow	North Char SC	Toll-Free CL	2	--	--	--
7/30	7:08P	000-000-0086	Peak	PlanAllow,CallVM	Goose Cree SC	Voice Mail CL	1	--	--	--
7/30	9:00P	-7802	Peak	M2MAllow	Goose Cree SC	Incoming CL	21	--	--	--
7/31	6:33A	-7802	Peak	M2MAllow	North Char SC	Incoming CL	6	--	--	--
7/31	9:38A	-7802	Peak	M2MAllow	Charleston SC	Incoming CL	4	--	--	--
7/31	10:14A	-2069	Peak	M2MAllow	Charleston SC	Incoming CL	2	--	--	--
7/31	10:58A	-7802	Peak	M2MAllow	Charleston SC	Incoming CL	2	--	--	--
7/31	11:13A	-2013	Peak	M2MAllow	North Char SC	Incoming CL	7	--	--	--
7/31	1:04P	-7802	Peak	M2MAllow	Charleston SC	Incoming CL	5	--	--	--
7/31	2:23P	-2069	Peak	M2MAllow	Charleston SC	Charleston SC	6	--	--	--
7/31	2:44P	-7802	Peak	M2MAllow	Charleston SC	Incoming CL	3	--	--	--
7/31	3:08P	-2069	Peak	M2MAllow	Charleston SC	Incoming CL	1	--	--	--
7/31	4:21P	-7103	Peak	PlanAllow	Charleston SC	Incoming CL	1	--	--	--
7/31	4:24P	-7802	Peak	M2MAllow	Charleston SC	Incoming CL	18	--	--	--
7/31	6:54P	-8267	Peak	M2MAllow	North Char SC	Montgomery AL	1	--	--	--
7/31	6:54P	000-000-0086	Peak	PlanAllow,CallVM	North Char SC	Voice Mail CL	1	--	--	--
7/31	6:55P	000-000-0086	Peak	PlanAllow,CallVM	North Char SC	Voice Mail CL	1	--	--	--
7/31	7:05P	-8267	Peak	M2MAllow	North Char SC	Montgomery AL	1	--	--	--
7/31	8:00P	8267	Peak	M2MAllow	North Char SC	Incoming CL	30	--	--	--
7/31	9:16P	000-000-0086	Off-PeakN&W	CallVM	North Char SC	Voice Mail CL	1	--	--	--
7/31	10:27P	-7802	Off-PeakN&W		North Char SC	Charleston SC	2	--	--	--
8/01	4:49A	000-000-0086	Off-PeakN&W	CallVM	North Char SC	Voice Mail CL	7	--	--	--
8/01	11:59A	-7802	Peak	M2MAllow	Charleston SC	Incoming CL	4	--	--	--
8/01	12:06P	-7802	Peak	M2MAllow	Charleston SC	Incoming CL	14	--	--	--
8/01	12:39P	-2069	Peak	M2MAllow	Charleston SC	Incoming CL	1	--	--	--
8/01	1:47P	-7802	Peak	M2MAllow	Charleston SC	Incoming CL	10	--	--	--
8/01	2:16P	-7802	Peak	M2MAllow	Charleston SC	Incoming CL	3	--	--	--
8/01	3:04P	-2013	Peak	M2MAllow	Charleston SC	Incoming CL	15	--	--	--
8/01	3:40P	000-000-0086	Peak	PlanAllow,CallVM	Charleston SC	Voice Mail CL	2	--	--	--
8/01	3:54P	-2069	Peak	M2MAllow	Charleston SC	Incoming CL	8	--	--	--
8/01	4:05P	-7802	Peak	M2MAllow	Charleston SC	Incoming CL	16	--	--	--
8/01	4:56P	-9188	Peak	M2MAllow	Charleston SC	Charleston SC	3	--	--	--
8/01	4:57P	-9188	Peak	M2MAllow,CallWait	Charleston SC	Incoming CL	11	--	--	--
8/01	9:11P	-7802	Off-PeakN&W		North Char SC	Incoming CL	36	--	--	--
8/01	10:29P	-7802	Off-PeakN&W		North Char SC	Incoming CL	3	--	--	--
8/01	10:41P	-7802	Off-PeakN&W		Goose Cree SC	Incoming CL	2	--	--	--
8/02	3:27A	-7802	Off-PeakN&W		North Char SC	Incoming CL	63	--	--	--
8/02	9:35A	-7802	Off-PeakN&W		North Char SC	Incoming CL	4	--	--	--
8/02	9:38A	-7802	Off-PeakN&W		North Char SC	Incoming CL	1	--	--	--
8/02	12:31P	-7802	Off-PeakN&W		Goose Cree SC	Incoming CL	4	--	--	--
8/02	12:35P	-7802	Off-PeakN&W		North Char SC	Incoming CL	5	--	--	--

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Detail for Jools Phone -3535

Voice, continued

Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Charges	Long Dist/ Other Chgs	Total
8/02	12:40P	-7802	Off-PeakN&W		Goose Cree SC	Charleston SC	8	--	--	--
8/02	1:15P	-7802	Off-PeakN&W		Goose Cree SC	Incoming CL	3	--	--	--
8/02	2:07P	-7802	Off-PeakN&W		N Charlest SC	Incoming CL	8	--	--	--
8/02	2:20P	-0727	Off-PeakN&W		Summerville SC	Charleston SC	1	--	--	--
8/02	2:21P	-0727	Off-PeakN&W		Summerville SC	Charleston SC	1	--	--	--
8/02	2:26P	-0727	Off-PeakN&W		Summerville SC	Charleston SC	1	--	--	--
8/02	4:24P	-2069	Off-PeakN&W		Summerville SC	Charleston SC	1	--	--	--
8/02	4:29P	-2069	Off-PeakN&W		Summerville SC	Charleston SC	2	--	--	--
8/02	7:54P	-2069	Off-PeakN&W		Summerville SC	Charleston SC	1	--	--	--
8/02	8:18P	000-000-0086	Off-PeakN&W,CallVM		North Char SC	Voice Mail CL	1	--	--	--
8/02	8:44P	-2069	Off-PeakN&W		Goose Cree SC	Incoming CL	2	--	--	--
8/03	12:22A	-7802	Off-PeakN&W		Goose Cree SC	Incoming CL	1	--	--	--
8/03	1:12A	-7802	Off-PeakN&W		Goose Cree SC	Incoming CL	1	--	--	--
8/03	1:17A	-7802	Off-PeakN&W		Goose Cree SC	Incoming CL	12	--	--	--
8/03	9:58A	5128	Off-PeakN&W		North Char SC	Germany Landline	1	--	.07	.07
8/03	12:22P	000-000-0086	Off-PeakN&W,CallVM		Goose Cree SC	Voice Mail CL	1	--	--	--
8/03	12:44P	5128	Off-PeakN&W		Goose Cree SC	Germany Landline	13	--	.91	.91
8/03	5:13P	-7802	Off-PeakN&W		North Char SC	Incoming CL	11	--	--	--
8/03	5:26P	-2069	Off-PeakN&W		North Char SC	Charleston SC	4	--	--	--
8/03	5:31P	5128	Off-PeakN&W		North Char SC	Germany Landline	94	--	6.58	6.58
8/03	8:33P	-7802	Off-PeakN&W		North Char SC	Incoming CL	20	--	--	--
8/03	8:55P	-2069	Off-PeakN&W		Goose Cree SC	Incoming CL	2	--	--	--
8/03	9:20P	-7802	Off-PeakN&W		North Char SC	Incoming CL	9	--	--	--
8/03	10:10P	-7802	Off-PeakN&W		Goose Cree SC	Incoming CL	17	--	--	--
8/04	6:23A	000-000-0086	Peak	PlanAllow,CallVM	Goose Cree SC	Voice Mail CL	2	--	--	--
8/04	11:53A	-2872	Peak	PlanAllow	Charleston SC	Cottagevl SC	1	--	--	--
8/04	11:58A	-7802	Peak	M2MAllow	Charleston SC	Incoming CL	1	--	--	--
8/04	12:59P	-7802	Peak	M2MAllow	Charleston SC	Incoming CL	3	--	--	--
8/04	1:14P	-7802	Peak	M2MAllow	Charleston SC	Incoming CL	1	--	--	--
8/04	1:34P	-4173	Peak	M2MAllow	Goose Cree SC	Bluffton SC	82	--	--	--
8/04	11:35P	-2069	Off-PeakN&W		Goose Cree SC	Charleston SC	1	--	--	--
8/05	12:29P	-7802	Peak	M2MAllow	N Charlest SC	Charleston SC	11	--	--	--
8/05	12:41P	-2069	Peak	M2MAllow	N Charlest SC	Charleston SC	1	--	--	--
8/05	12:49P	-7802	Peak	M2MAllow	North Char SC	Incoming CL	1	--	--	--
8/05	1:11P	-7802	Peak	M2MAllow	N Charlest SC	Incoming CL	18	--	--	--
8/05	2:56P	-2069	Peak	M2MAllow	Charleston SC	Incoming CL	1	--	--	--
8/05	3:02P	-2069	Peak	M2MAllow	Charleston SC	Charleston SC	2	--	--	--
8/05	5:35P	-8600	Peak	PlanAllow	North Char SC	Incoming CL	1	--	--	--
8/05	8:17P	-2069	Peak	M2MAllow	Goose Cree SC	Charleston SC	1	--	--	--
8/05	8:39P	-2069	Peak	M2MAllow	North Char SC	Charleston SC	1	--	--	--
8/05	8:40P	-7802	Peak	M2MAllow	Goose Cree SC	Incoming CL	6	--	--	--
8/05	8:46P	-2869	Peak	M2MAllow	North Char SC	Charleston SC	1	--	--	--
8/05	9:11P	-7802	Off-PeakN&W		North Char SC	Incoming CL	2	--	--	--

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Detail for Josh Phone -3535

Voice, continued

Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Charges	Long Dist/ Other Chgs	Total
8/05	10:10P	1144	Off-Peak	N&W	North Char SC	Incoming CL	5	--	--	--
8/06	1:26A	000-000-0086	Off-Peak	N&W,CallVM	North Char SC	Voice Mail CL	1	--	--	--
8/06	10:48A	8693	Peak	PlanAllow	Charleston SC	Incoming CL	1	--	--	--
8/06	11:45A	8267	Peak	M2MAllow	Charleston SC	Incoming CL	15	--	--	--
8/06	12:37P	2912	Peak	PlanAllow	Charleston SC	Incoming CL	1	--	--	--
8/06	12:37P	Unavailable	Peak	PlanAllow	North Char SC	Incoming CL	60	--	--	--
8/06	2:29P	7802	Peak	M2MAllow	Charleston SC	Incoming CL	14	--	--	--
8/06	4:46P	7802	Peak	M2MAllow	Charleston SC	Incoming CL	14	--	--	--
8/06	5:16P	7802	Peak	M2MAllow	North Char SC	Incoming CL	12	--	--	--
8/06	8:00P	7802	Peak	M2MAllow	North Char SC	Incoming CL	22	--	--	--
8/06	10:09P	2069	Off-Peak	N&W	North Char SC	Incoming CL	1	--	--	--
8/07	7:46A	7802	Peak	M2MAllow	North Char SC	Incoming CL	4	--	--	--
8/07	10:00A	2073	Peak	PlanAllow	Charleston SC	Incoming CL	18	--	--	--
8/07	10:51A	7802	Peak	M2MAllow	Charleston SC	Incoming CL	8	--	--	--
8/08	9:43A	3284	Peak	M2MAllow	North Char SC	Incoming CL	5	--	--	--
8/08	11:03A	7802	Peak	M2MAllow	Charleston SC	Incoming CL	12	--	--	--
8/08	11:43A	7802	Peak	M2MAllow	Charleston SC	Incoming CL	9	--	--	--
8/08	12:53P	7802	Peak	M2MAllow	Charleston SC	Incoming CL	1	--	--	--
8/08	12:58P	7802	Peak	M2MAllow	Charleston SC	Charleston SC	16	--	--	--
8/08	4:23P	7803	Peak	M2MAllow	North Char SC	Charleston SC	4	--	--	--
8/08	4:41P	5128	Peak	PlanAllow	North Char SC Landline	Germany	1	--	.07	.07
8/08	6:18P	8267	Peak	M2MAllow	Goose Cree SC	Montgomery AL	1	--	--	--
8/09	1:04A	000-000-0086	Off-Peak	N&W,CallVM	Goose Cree SC	Voice Mail CL	5	--	--	--
8/09	9:20A	6128	Off-Peak	N&W	Goose Cree SC Landline	Germany	67	--	4.62	4.62
8/09	3:06P	7802	Off-Peak	N&W	Goose Cree SC	Incoming CL	31	--	--	--
8/09	3:34P	2069	Off-Peak	N&W,CallWait	Goose Cree SC	Incoming CL	1	--	--	--
8/09	7:23P	7802	Off-Peak	N&W	Goose Cree SC	Incoming CL	18	--	--	--
8/09	9:20P	0727	Off-Peak	N&W	N Charlest SC	Charleston SC	1	--	--	--
8/10	12:37A	2069	Off-Peak	N&W	N Charlest SC	Charleston SC	2	--	--	--
8/10	12:22P	3284	Off-Peak	N&W	Goose Cree SC	Incoming CL	1	--	--	--
8/10	12:23P	3284	Off-Peak	N&W	Goose Cree SC	Charleston SC	1	--	--	--
8/10	12:23P	3284	Off-Peak	N&W	Goose Cree SC	Charleston SC	4	--	--	--
8/10	1:44P	000-000-0086	Off-Peak	N&W,CallVM	Goose Cree SC	Voice Mail CL	3	--	--	--
8/10	6:31P	2069	Off-Peak	N&W	MT Pleasa SC	Incoming CL	1	--	--	--
8/11	8:18A	0727	Peak	M2MAllow	Charleston SC	Charleston SC	3	--	--	--
8/11	10:02A	000-000-0086	Peak	PlanAllow,CallVM	Charleston SC	Voice Mail CL	1	--	--	--
8/11	12:28P	2013	Peak	M2MAllow	Charleston SC	Incoming CL	2	--	--	--
8/11	12:34P	2013	Peak	M2MAllow	Charleston SC	Charleston SC	3	--	--	--
8/11	1:09P	2013	Peak	M2MAllow	Charleston SC	Incoming CL	2	--	--	--
8/11	2:02P	6960	Peak	M2MAllow	Charleston SC	Incoming CL	2	--	--	--
8/11	2:43P	Unavailable	Peak	PlanAllow	Charleston SC	Incoming CL	6	--	--	--
8/11	5:20P	9785	Peak	PlanAllow	Goose Cree SC	Incoming CL	1	--	--	--
8/11	6:18P	8267	Peak	M2MAllow	Goose Cree SC	Incoming CL	22	--	--	--

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Detail for Jools Phone: -3535

Voice, continued

Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Charges	Long Dist/ Other Chgs	Total
8/11	7:25P	6143	Peak	PlanAllow	Goose Cree SC	Incoming CL	16	--	--	--
8/12	10:02A	Unavailable	Peak	PlanAllow	Charleston SC	Incoming CL	45	--	--	--
8/12	12:50P	-2432	Peak	PlanAllow	Charleston SC	Incoming CL	1	--	--	--
8/12	1:41P	-4221	Peak	PlanAllow	Charleston SC	Incoming CL	6	--	--	--
8/12	3:13P	-2069	Peak	M2MAllow	North Char SC	Incoming CL	2	--	--	--
8/12	3:20P	-7802	Peak	M2MAllow	Charleston SC	Incoming CL	12	--	--	--
8/12	3:49P	-2069	Peak	M2MAllow	Charleston SC	Incoming CL	2	--	--	--
8/12	6:34P	000-000-0086	Peak	PlanAllow,CallVM	Goose Cree SC	Voice Mail CL	3	--	--	--
8/12	7:19P	-4993	Peak	M2MAllow	North Char SC	Lexington KY	1	--	--	--
8/12	7:22P	-4993	Peak	M2MAllow	Goose Cree SC	Incoming CL	2	--	--	--
8/12	8:32P	-1169	Peak	M2MAllow	Goose Cree SC	Incoming CL	58	--	--	--
8/12	9:36P	-2069	Off-PeakN&W		North Char SC	Incoming CL	2	--	--	--
8/13	7:58A	-8267	Peak	M2MAllow	Charleston SC	Incoming CL	18	--	--	--
8/13	11:40P	-7280	Off-PeakN&W		Goose Cree SC	Incoming CL	2	--	--	--
8/14	3:53A	Unavailable	Off-PeakN&W		North Char SC	Incoming CL	1	--	--	--
8/14	4:06A	-2448	Off-PeakN&W		Goose Cree SC	Haddonfld NJ	1	--	--	--
8/14	4:06A	-6512	Off-PeakN&W		North Char SC	Haddonfld NJ	1	--	--	--
8/14	4:11A	-2448	Off-PeakN&W		North Char SC	Haddonfld NJ	1	--	--	--
8/14	4:11A	-2448	Off-PeakN&W	CallWait	North Char SC	Incoming CL	1	--	--	--
8/14	11:40A	-3284	Peak	M2MAllow	Charleston SC	Charleston SC	27	--	--	--
8/14	12:46P	-3284	Peak	M2MAllow	North Char SC	Incoming CL	2	--	--	--
8/14	1:21P	-2069	Peak	M2MAllow	North Char SC	Incoming CL	7	--	--	--
8/14	2:38P	-2069	Peak	M2MAllow	Charleston SC	Incoming CL	2	--	--	--
8/14	3:26P	-2069	Peak	M2MAllow	Charleston SC	Incoming CL	4	--	--	--
8/14	4:12P	-8267	Peak	M2MAllow	Charleston SC	Incoming CL	3	--	--	--
8/14	4:27P	-2069	Peak	M2MAllow	Charleston SC	Charleston SC	1	--	--	--
8/14	4:57P	-7802	Peak	M2MAllow	North Char SC	Incoming CL	5	--	--	--
8/14	6:47P	-8267	Peak	M2MAllow	Goose Cree SC	Incoming CL	20	--	--	--
8/15	10:13A	-7802	Peak	M2MAllow	North Char SC	Incoming CL	10	--	--	--
8/15	10:28A	-7802	Peak	M2MAllow	Charleston SC	Incoming CL	16	--	--	--
8/15	11:16A	-3284	Peak	M2MAllow	Charleston SC	Incoming CL	15	--	--	--
8/15	12:47P	Unavailable	Peak	PlanAllow	Charleston SC	Incoming CL	26	--	--	--
8/15	12:58P	-2218	Peak	PlanAllow,CallWait	Charleston SC	Incoming CL	1	--	--	--
8/15	2:59P	-7802	Peak	M2MAllow	Charleston SC	Incoming CL	1	--	--	--
8/15	4:02P	-7802	Peak	M2MAllow	Charleston SC	Incoming CL	2	--	--	--
8/15	4:58P	-7802	Peak	M2MAllow	Goose Cree SC	Incoming CL	5	--	--	--
8/15	6:27P	-2069	Peak	M2MAllow	North Char SC	Incoming CL	6	--	--	--
8/15	6:28P	Unavailable	Peak	PlanAllow,CallWait	North Char SC	Incoming CL	1	--	--	--
8/15	8:16P	-7802	Peak	M2MAllow	North Char SC	Incoming CL	1	--	--	--
8/15	8:17P	-7802	Peak	M2MAllow	Goose Cree SC	Incoming CL	9	--	--	--
8/15	9:07P	Unavailable	Off-PeakN&W		North Char SC	Incoming CL	1	--	--	--
8/16	1:10P	-8267	Off-PeakN&W		Goose Cree SC	Incoming CL	37	--	--	--
8/16	4:34P	000-000-0086	Off-PeakN&W	CallVM	North Char SC	Voice Mail CL	1	--	--	--
8/16	5:26P	-2069	Off-PeakN&W		Goose Cree SC	Incoming CL	2	--	--	--
8/16	5:24P	-2069	Off-PeakN&W		Goose Cree SC	Incoming CL	6	--	--	--

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Detail for Jools Phone: -3535

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Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Charges	Long Dist/ Other Chgs	Total
8/16	5:40P	-7802	Off-PeakN&W		Goose Cree SC	Incoming CL	10	--	--	--
8/16	5:49P	-2069	Off-PeakN&W		North Char SC	Incoming CL	1	--	--	--
8/16	5:50P	-2069	Off-PeakN&W		Goose Cree SC	Charleston SC	7	--	--	--
8/16	6:46P	7802	Off-PeakN&W		Goose Cree SC	Incoming CL	15	--	--	--
8/17	2:49A	000-000-0086	Off-PeakN&W	CallVM	N Charlest SC	Voice Mail CL	1	--	--	--
8/17	3:38A	Unavailable	Off-PeakN&W		Goose Cree SC	Incoming CL	1	--	--	--
8/17	1:49P	000-000-0086	Off-PeakN&W	CallVM	North Char SC	Voice Mail CL	1	--	--	--
8/17	3:30P	2069	Off-PeakN&W		Summervill SC	Incoming CL	1	--	--	--
8/17	9:18P	-7802	Off-PeakN&W		North Char SC	Incoming CL	14	--	--	--
8/17	9:46P	-7802	Off-PeakN&W		Goose Cree SC	Incoming CL	7	--	--	--
8/17	9:55P	7802	Off-PeakN&W		Goose Cree SC	Incoming CL	2	--	--	--
8/18	8:02A	-8267	Peak	M2MAllow	Charleston SC	Incoming CL	12	--	--	--
8/18	10:54A	-2069	Peak	M2MAllow	Charleston SC	Incoming CL	16	--	--	--
8/18	11:13A	-2069	Peak	M2MAllow	North Char SC	Incoming CL	2	--	--	--
8/18	11:21A	000-000-0086	Peak	PlanAllow,CallVM	Charleston SC	Voice Mail CL	1	--	--	--
8/18	11:26A	2069	Peak	M2MAllow	Charleston SC	Incoming CL	1	--	--	--
8/18	2:25P	000-000-0086	Peak	PlanAllow,CallVM	Charleston SC	Voice Mail CL	1	--	--	--
8/18	4:15P	-2710	Peak	PlanAllow	Charleston SC	Incoming CL	1	--	--	--
8/18	4:31P	-4038	Peak	PlanAllow	Charleston SC	Incoming CL	5	--	--	--
8/18	4:46P	4038	Peak	PlanAllow	Charleston SC	Charleston SC	1	--	--	--
8/18	4:47P	-8865	Peak	PlanAllow	Charleston SC	Summervil SC	45	--	--	--
8/18	5:36P	000-000-0086	Peak	PlanAllow,CallVM	Wando SC	Voice Mail CL	1	--	--	--
8/18	5:36P	000-000-0086	Peak	PlanAllow,CallVM	Wando SC	Voice Mail CL	1	--	--	--
8/18	7:51P	000-000-0086	Peak	PlanAllow,CallVM	Goose Cree SC	Voice Mail CL	1	--	--	--
8/18	8:06P	8267	Peak	M2MAllow	Goose Cree SC	Montgomery AL	3	--	--	--
8/18	8:09P	8267	Peak	M2MAllow	North Char SC	Montgomery AL	10	--	--	--
8/19	12:07A	8267	Off-PeakN&W		N Charlest SC	Montgomery AL	19	--	--	--
8/19	7:21A	Unavailable	Peak	PlanAllow	North Char SC	Incoming CL	2	--	--	--
8/19	7:27A	Unavailable	Peak	PlanAllow	North Char SC	Incoming CL	1	--	--	--
8/19	7:31A	2069	Peak	M2MAllow	Goose Cree SC	Charleston SC	2	--	--	--
8/19	10:06A	Unavailable	Peak	PlanAllow	Charleston SC	Incoming CL	1	--	--	--
8/19	10:09A	000-000-0086	Peak	PlanAllow,CallVM	Charleston SC	Voice Mail CL	1	--	--	--
8/19	10:10A	-4798	Peak	PlanAllow	Charleston SC	Charleston SC	1	--	--	--
8/19	10:14A	5128	Peak	PlanAllow	Charleston SC Landline	Germany	37	--	2.52	2.52
8/19	10:50A	000-000-0086	Peak	PlanAllow,CallVM	Charleston SC	Voice Mail CL	1	--	--	--
8/19	12:05P	1013	Peak	M2MAllow	Charleston SC	Incoming CL	6	--	--	--
8/19	12:21P	3284	Peak	M2MAllow	Charleston SC	Incoming CL	6	--	--	--
8/19	3:49P	2069	Peak	M2MAllow	Charleston SC	Incoming CL	2	--	--	--
8/19	8:45P	3284	Peak	M2MAllow	North Char SC	Incoming CL	1	--	--	--
8/19	9:26P	1069	Off-PeakN&W		North Char SC	Charleston SC	1	--	--	--
8/19	9:26P	2069	Off-PeakN&W		Goose Cree SC	Charleston SC	3	--	--	--
8/20	8:02A	-2069	Peak	M2MAllow	Charleston SC	Charleston SC	1	--	--	--
8/20	8:47A	2013	Peak	M2MAllow	Charleston SC	Incoming CL	11	--	--	--
8/20	1:57P	-4038	Peak	PlanAllow	Charleston SC	Incoming CL	4	--	--	--

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Detail for Jools Phone: 3535

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Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Charges	Long Dist/ Other Chgs	Total
8/20	3:54P	2069	Peak	M2MAllow	Charleston SC	Incoming CL	1	--	--	--
8/20	3:55P	2069	Peak	M2MAllow	Charleston SC	Incoming CL	1	--	--	--
8/20	5:08P	0727	Peak	M2MAllow	North Char SC	Charleston SC	2	--	--	--
8/20	6:17P	8267	Peak	M2MAllow	N Charlest SC	Incoming CL	16	--	--	--
8/21	7:41A	2069	Peak	M2MAllow	Goose Cree SC	Incoming CL	1	--	--	--
8/21	9:28A	4798	Peak	PlanAllow	Charleston SC	Charleston SC	2	--	--	--
8/21	3:49P	2069	Peak	M2MAllow	Charleston SC	Incoming CL	1	--	--	--
8/21	4:26P	2589	Peak	PlanAllow	Charleston SC	Toll-Free CL	34	--	--	--
8/21	5:04P	0727	Peak	M2MAllow	North Char SC	Charleston SC	2	--	--	--
8/22	6:31A	800-000-0086	Peak	PlanAllow,CallVM	Goose Cree SC	Voice Mail CL	2	--	--	--
8/22	12:13P	4183	Peak	PlanAllow	Charleston SC	Incoming CL	2	--	--	--
8/22	4:02P	4397	Peak	M2MAllow	Charleston SC	Charleston SC	3	--	--	--
8/23	12:04A	2069	Off-PeakN&W		North Char SC	Incoming CL	1	--	--	--
8/23	10:14A	3284	Off-PeakN&W		Goose Cree SC	Incoming CL	32	--	--	--
8/23	5:38P	0727	Off-PeakN&W		Goose Cree SC	Charleston SC	1	--	--	--
8/23	5:38P	0727	Off-PeakN&W		Goose Cree SC	Incoming CL	5	--	--	--
8/23	5:44P	0727	Off-PeakN&W		Goose Cree SC	Incoming CL	3	--	--	--
8/23	6:53P	8267	Off-PeakN&W		Goose Cree SC	Incoming CL	16	--	--	--

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Detail for Jools Phone: -3535

Voice

Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Charges	Long Dist/ Other Chgs	Total
8/24	10:59A	-8680	Off-PeakN&W		North Char SC	Montgomery AL	9	--	--	--
8/24	11:09A	-8680	Off-PeakN&W		Goose Cree SC	Incoming CL	9	--	--	--
8/24	11:18A	-8680	Off-PeakN&W		Goose Cree SC	Montgomery AL	1	--	--	--
8/24	11:19A	-8680	Off-PeakN&W		Goose Cree SC	Montgomery AL	28	--	--	--
8/24	11:48A	-8680	Off-PeakN&W		Goose Cree SC	Incoming CL	1	--	--	--
8/24	11:50A	-8680	Off-PeakN&W		Goose Cree SC	Incoming CL	16	--	--	--
8/24	1:14P	-5711	Off-PeakN&W		Goose Cree SC	Charleston SC	2	--	--	--
8/24	1:26P	-2069	Off-PeakN&W		North Char SC	Incoming CL	1	--	--	--
8/24	6:29P	000-000-0086	Off-PeakN&W,CallVM		North Char SC	Voice Mail CL	1	--	--	--
8/24	6:30P	-8175	Off-PeakN&W		North Char SC	Charleston SC	1	--	--	--
8/24	8:13P	-7419	Off-PeakN&W		Goose Cree SC	Toll-Free CL	1	--	--	--
8/24	8:16P	-3599	Off-PeakN&W		Goose Cree SC	Toll-Free CL	11	--	--	--
8/24	9:08P	-2599	Off-PeakN&W		Goose Cree SC	Toll-Free CL	21	--	--	--
8/25	6:36P	-2069	Peak	M2MAllow	North Char SC	Incoming CL	2	--	--	--
8/25	6:38P	-8267	Peak	M2MAllow	North Char SC	Montgomery AL	23	--	--	--
8/26	7:36A	-2184	Peak	M2MAllow	Goose Cree SC	Charleston SC	1	--	--	--
8/26	8:04A	-4185	Peak	PlanAllow	Charleston SC	Incoming CL	1	--	--	--
8/26	12:40P	-3503	Peak	PlanAllow	Charleston SC	Incoming CL	8	--	--	--
8/26	3:47P	-5390	Peak	PlanAllow	Charleston SC	Charleston SC	18	--	--	--
8/26	4:07P	-1503	Peak	PlanAllow	Goose Cree SC	Charleston SC	4	--	--	--
8/26	5:32P	-7419	Peak	PlanAllow	North Char SC	Toll-Free CL	9	--	--	--
8/27	8:10A	-2184	Peak	M2MAllow	North Char SC	Charleston SC	2	--	--	--
8/27	8:26A	-4185	Peak	PlanAllow	North Char SC	Charleston SC	3	--	--	--
8/27	11:04A	-4185	Peak	PlanAllow	Charleston SC	Charleston SC	1	--	--	--
8/27	12:22P	-4221	Peak	PlanAllow	North Char SC	Incoming CL	2	--	--	--
8/27	1:14P	-3284	Peak	M2MAllow	North Char SC	Incoming CL	5	--	--	--
8/28	7:34A	-8267	Peak	M2MAllow	Charleston SC	Incoming CL	16	--	--	--
8/28	11:12A	-6482	Peak	PlanAllow	Charleston SC	Incoming CL	1	--	--	--
8/28	12:14P	-3284	Peak	M2MAllow	North Char SC	Incoming CL	2	--	--	--
8/28	12:16P	-3284	Peak	M2MAllow	Charleston SC	Incoming CL	1	--	--	--
8/28	12:31P	-3284	Peak	M2MAllow	Charleston SC	Incoming CL	6	--	--	--
8/28	4:49P	-2584	Peak	PlanAllow	North Char SC	Incoming CL	1	--	--	--
8/28	5:38P	-3284	Peak	M2MAllow	Wando SC	Charleston SC	1	--	--	--
8/28	5:39P	000-000-0086	Peak	PlanAllow,CallVM	Wando SC	Voice Mail CL	1	--	--	--
8/28	5:40P	-3284	Peak	M2MAllow	Wando SC	Charleston SC	2	--	--	--
8/28	5:50P	-4247	Peak	PlanAllow	Wando SC	Incoming CL	4	--	--	--
8/28	9:15P	-3284	Off-PeakN&W		Goose Cree SC	Incoming CL	1	--	--	--
8/29	8:24A	-8267	Peak	M2MAllow	Charleston SC	Incoming CL	16	--	--	--
8/29	4:24P	-3738	Peak	PlanAllow	Charleston SC	Incoming CL	1	--	--	--
8/29	4:37P	-0727	Peak	M2MAllow	Charleston SC	Charleston SC	1	--	--	--
8/29	4:48P	-2069	Peak	M2MAllow	North Char SC	Incoming CL	2	--	--	--
8/29	10:59P	000-000-0086	Off-PeakN&W,CallVM		North Char SC	Voice Mail CL	1	--	--	--
8/29	11:01P	-9831	Off-PeakN&W		North Char SC	Charleston SC	6	--	--	--
8/29	11:11P	000-000-0086	Off-PeakN&W,CallVM		Goose Cree SC	Voice Mail CL	5	--	--	--
8/29	11:15P	-0727	Off-PeakN&W		North Char SC	Charleston SC	10	--	--	--

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Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Charges	Long Dist/ Other Chgs	Total
8/29	11:30P	-0727	Off-PeakN&W		North Char SC	Charleston SC	3	--	--	--
8/29	11:33P	-9831	Off-PeakN&W		North Char SC	Charleston SC	9	--	--	--
8/30	12:20A	-5711	Off-PeakN&W		North Char SC	Charleston SC	2	--	--	--
8/30	12:23A	-5711	Off-PeakN&W		Goose Cree SC	Incoming CL	1	--	--	--
8/30	12:34A	000-000-0086	Off-PeakN&W	CallVM	Goose Cree SC	Voice Mail CL	2	--	--	--
8/30	19:32A	6128	Off-PeakN&W		Charleston SC Landline	Germany	1	--	.07	.07
9/04	6:35A	000-000-0086	Peak	PlanAllow,CallVM	Charleston SC	Voice Mail CL	3	--	--	--
9/04	2:32P	-0727	Peak	M2MAllow	Goose Cree SC	Incoming CL	46	--	--	--
9/04	3:30P	-0727	Peak	M2MAllow	Goose Cree SC	Charleston SC	1	--	--	--
9/04	4:14P	-0727	Peak	M2MAllow	Goose Cree SC	Incoming CL	24	--	--	--
9/05	7:48A	-4185	Peak	PlanAllow	Charleston SC	Incoming CL	1	--	--	--
9/05	4:38P	-3284	Peak	M2MAllow	Charleston SC	Incoming CL	10	--	--	--
9/05	4:56P	-3284	Peak	M2MAllow	North Char SC	Incoming CL	10	--	--	--
9/05	5:42P	-9831	Peak	PlanAllow	Goose Cree SC	Incoming CL	1	--	--	--
9/05	5:42P	-0727	Peak	M2MAllow	Goose Cree SC	Charleston SC	1	--	--	--
9/05	5:55P	-0727	Peak	M2MAllow	Goose Cree SC	Incoming CL	7	--	--	--
9/05	6:08P	-3284	Peak	M2MAllow	N Charlest SC	Incoming CL	5	--	--	--
9/05	10:07P	-2069	Off-PeakN&W		North Char SC	Incoming CL	1	--	--	--
9/06	8:21A	-0727	Off-PeakN&W		Goose Cree SC	Charleston SC	1	--	--	--
9/06	8:24A	-0727	Off-PeakN&W		Goose Cree SC	Incoming CL	11	--	--	--
9/06	8:34A	-2069	Off-PeakN&W		Mount Plea SC	Charleston SC	1	--	--	--
9/06	8:35A	-2069	Off-PeakN&W		Charleston SC	Charleston SC	1	--	--	--
9/06	8:35A	-2069	Off-PeakN&W		Charleston SC	Charleston SC	2	--	--	--
9/06	8:36A	-2069	Off-PeakN&W	CallWait	Charleston SC	Incoming CL	2	--	--	--
9/06	12:59P	6128	Off-PeakN&W		Goose Cree SC Landline	Germany	77	--	5.39	5.39
9/06	5:11P	-2069	Off-PeakN&W		North Char SC	Charleston SC	1	--	--	--
9/06	7:27P	-2069	Off-PeakN&W		North Char SC	Incoming CL	2	--	--	--
9/06	7:28P	-2069	Off-PeakN&W		North Char SC	Charleston SC	1	--	--	--
9/06	7:29P	-2069	Off-PeakN&W		Goose Cree SC	Incoming CL	1	--	--	--
9/07	5:33P	-0727	Off-PeakN&W		North Char SC	Charleston SC	1	--	--	--
9/07	5:34P	-7802	Off-PeakN&W		Charleston SC	Charleston SC	12	--	--	--
9/08	8:02A	-1267	Peak	M2MAllow	Charleston SC	Incoming CL	20	--	--	--
9/08	9:56A	-4038	Peak	PlanAllow	Charleston SC	Charleston SC	2	--	--	--
9/08	11:08A	-2491	Peak	PlanAllow	Charleston SC	Incoming CL	1	--	--	--
9/08	11:36A	-4221	Peak	PlanAllow	Charleston SC	Incoming CL	7	--	--	--
9/08	12:19P	-2013	Peak	M2MAllow	Charleston SC	Incoming CL	3	--	--	--
9/08	1:38P	-0727	Peak	PlanAllow	Charleston SC	Incoming CL	20	--	--	--
9/08	3:44P	-2069	Peak	M2MAllow	North Char SC	Incoming CL	2	--	--	--
9/08	3:49P	-0727	Peak	M2MAllow	Charleston SC	Incoming CL	3	--	--	--
9/08	4:46P	-2386	Peak	PlanAllow	Wando SC	Incoming CL	1	--	--	--
9/08	5:55P	000-000-0086	Peak	PlanAllow,CallVM	Goose Cree SC	Voice Mail CL	1	--	--	--
9/08	6:53P	-2069	Peak	M2MAllow	Goose Cree SC	Incoming CL	1	--	--	--
9/08	10:33I	-3284	Off-PeakN&W		Goose Cree SC	Incoming CL	3	--	--	--

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Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Charges	Long Dist/ Other Chgs	Total
9/09	9:59A	-4038	Peak	PlanAllow	Charleston SC	Incoming CL	20	--	--	--
9/09	1:08P	-3710	Peak	PlanAllow	Charleston SC	Incoming CL	1	--	--	--
9/09	3:09P	-2672	Peak	PlanAllow	Charleston SC	Cottagevl SC	1	--	--	--
9/09	4:13P	-9851	Peak	PlanAllow	Charleston SC	Incoming CL	8	--	--	--
9/09	6:11P	8267	Peak	M2MAllow	Goose Cree SC	Montgomery AL	1	--	--	--
9/09	6:20P	-8267	Peak	M2MAllow	Goose Cree SC	Incoming CL	10	--	--	--
9/09	9:56P	-2069	Off-PeakN&W		Goose Cree SC	Charleston SC	1	--	--	--
9/09	10:23P	000-000-0086	Off-PeakN&W,CallVM		Goose Cree SC	Voice Mail CL	1	--	--	--
9/09	10:23P	-2069	Off-PeakN&W		North Char SC	Charleston SC	3	--	--	--
9/10	11:19A	-0727	Peak	M2MAllow	North Char SC	Charleston SC	1	--	--	--
9/10	11:49A	9111	Peak	PlanAllow	North Char SC	Incoming CL	15	--	--	--
9/10	1:04P	2069	Peak	M2MAllow	Charleston SC	Incoming CL	2	--	--	--
9/10	4:32P	-2672	Peak	PlanAllow	Charleston SC	Cottagevl SC	1	--	--	--
9/10	4:53P	-2672	Peak	PlanAllow	Charleston SC	Incoming CL	16	--	--	--
9/10	6:35P	-2069	Peak	M2MAllow	North Char SC	Charleston SC	1	--	--	--
9/10	6:56P	2069	Peak	M2MAllow	Goose Cree SC	Incoming CL	1	--	--	--
9/11	7:03A	-0727	Peak	M2MAllow	Goose Cree SC	Charleston SC	1	--	--	--
9/11	7:35A	-0727	Peak	M2MAllow	North Char SC	Incoming CL	2	--	--	--
9/11	7:44A	3734	Peak	M2MAllow	Goose Cree SC	Charleston SC	13	--	--	--
9/11	7:58A	-2184	Peak	M2MAllow	North Char SC	Charleston SC	1	--	--	--
9/11	8:21A	-2069	Peak	M2MAllow	Charleston SC	Charleston SC	1	--	--	--
9/11	12:07P	0954	Peak	M2MAllow	Charleston SC	Incoming CL	14	--	--	--
9/11	1:55P	-4798	Peak	PlanAllow	Charleston SC	Incoming CL	1	--	--	--
9/11	4:39P	-0727	Peak	M2MAllow	Charleston SC	Incoming CL	14	--	--	--
9/11	6:05P	-2403	Peak	M2MAllow	Goose Cree SC	Charleston SC	1	--	--	--
9/11	6:19P	8267	Peak	M2MAllow	North Char SC	Incoming CL	29	--	--	--
9/11	10:02P	5972	Off-PeakN&W		Goose Cree SC	Charleston SC	1	--	--	--
9/11	10:03P	-5972	Off-PeakN&W		Goose Cree SC	Incoming CL	3	--	--	--
9/11	10:17P	-0727	Off-PeakN&W		Goose Cree SC	Charleston SC	18	--	--	--
9/11	11:00P	0727	Off-PeakN&W		North Char SC	Charleston SC	2	--	--	--
9/11	11:03P	6143	Off-PeakN&W		North Char SC	Charleston SC	1	--	--	--
9/12	7:37A	0810	Peak	PlanAllow	Charleston SC	Incoming CL	12	--	--	--
9/12	8:09A	-0810	Peak	PlanAllow	Charleston SC	Incoming CL	2	--	--	--
9/12	8:37A	2402	Peak	M2MAllow	Charleston SC	Incoming CL	13	--	--	--
9/12	9:10A	-2672	Peak	PlanAllow	Charleston SC	Incoming CL	24	--	--	--
9/12	10:50A	7802	Peak	M2MAllow	Charleston SC	Incoming CL	12	--	--	--
9/12	4:15P	-9954	Peak	PlanAllow	Charleston SC	Incoming CL	4	--	--	--
9/12	4:19P	5711	Peak	PlanAllow	Charleston SC	Charleston SC	1	--	--	--
9/12	4:26P	-4221	Peak	PlanAllow	Charleston SC	Incoming CL	4	--	--	--
9/12	4:32P	-0727	Peak	M2MAllow	Charleston SC	Charleston SC	1	--	--	--
9/12	5:00P	-2013	Peak	M2MAllow	North Char SC	Incoming CL	2	--	--	--
9/12	5:28P	-5711	Peak	PlanAllow	Goose Cree SC	Charleston SC	2	--	--	--
9/12	5:36P	000-000-0086	Peak	PlanAllow,CallVM	North Char SC	Voice Mail CL	2	--	--	--
9/12	6:30P	-0727	Peak	M2MAllow	North Char SC	Charleston SC	1	--	--	--
9/12	6:41P	-0727	Peak	M2MAllow	N Charlest SC	Charleston SC	3	--	--	--

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Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Charges	Long Dist/ Other Chgs	Total
9/12	7:06P	3284	Peak	M2MAllow	Goose Cree SC	Incoming CL	2	--	--	--
9/12	7:56P	9954	Peak	PlanAllow	Summervill SC	Incoming CL	1	--	--	--
9/12	10:23P	2069	Off-PeakN&W		North Char SC	Charleston SC	1	--	--	--
9/12	10:24P	3284	Off-PeakN&W		Goose Cree SC	Charleston SC	2	--	--	--
9/13	7:46A	2069	Off-PeakN&W		Goose Cree SC	Charleston SC	2	--	--	--
9/13	7:52A	2069	Off-PeakN&W		Goose Cree SC	Charleston SC	2	--	--	--
9/13	7:54A	1303	Off-PeakN&W		North Char SC	Charleston SC	2	--	--	--
9/13	2:38P	000-000-0086	Off-PeakN&W,CallVM		Goose Cree SC	Voice Mail CL	1	--	--	--
9/13	2:52P	000-000-0086	Off-PeakN&W,CallVM		North Char SC	Voice Mail CL	1	--	--	--
9/13	2:52P	000-000-0086	Off-PeakN&W,CallVM		North Char SC	Voice Mail CL	1	--	--	--
9/13	4:29P	000-000-0086	Off-PeakN&W,CallVM		Goose Cree SC	Voice Mail CL	1	--	--	--
9/13	7:27P	5186	Off-PeakN&W		Goose Cree SC	Incoming CL	4	--	--	--
9/13	9:06P	000-000-0086	Off-PeakN&W,CallVM		Goose Cree SC	Voice Mail CL	2	--	--	--
9/13	9:13P	000-000-0086	Off-PeakN&W,CallVM		Goose Cree SC	Voice Mail CL	1	--	--	--
9/13	9:15P	0060	Off-PeakN&W		Goose Cree SC	Charleston SC	2	--	--	--
9/13	10:05P	0060	Off-PeakN&W		North Char SC	Incoming CL	1	--	--	--
9/14	10:19A	000-000-0086	Off-PeakN&W,CallVM		North Char SC	Voice Mail CL	2	--	--	--
9/14	10:21A	0174	Off-PeakN&W		North Char SC	Charleston SC	2	--	--	--
9/14	10:22A	000-000-0086	Off-PeakN&W,CallVM		North Char SC	Voice Mail CL	3	--	--	--
9/14	11:23A	2069	Off-PeakN&W		North Char SC	Incoming CL	2	--	--	--
9/14	12:03P	2069	Off-PeakN&W		North Char SC	Incoming CL	1	--	--	--
9/14	1:17P	2069	Off-PeakN&W		Goose Cree SC	Incoming CL	8	--	--	--
9/14	1:25P	2069	Off-PeakN&W		Goose Cree SC	Incoming CL	2	--	--	--
9/14	7:30P	2278	Off-PeakN&W		Goose Cree SC	Incoming CL	1	--	--	--
9/14	8:01P	3284	Off-PeakN&W		Goose Cree SC	Incoming CL	11	--	--	--
9/14	8:37P	0727	Off-PeakN&W		Goose Cree SC	Charleston SC	5	--	--	--
9/14	8:42P	0727	Off-PeakN&W		Goose Cree SC	Charleston SC	37	--	--	--
9/14	9:21P	0727	Off-PeakN&W		Goose Cree SC	Charleston SC	1	--	--	--
9/14	9:27P	0727	Off-PeakN&W		Goose Cree SC	Incoming CL	27	--	--	--
9/15	8:45A	5128	Peak	PlanAllow	Charleston SC Landline	Germany	34	--	2.31	2.31
9/15	11:10A	3174	Peak	PlanAllow	North Char SC	Incoming CL	7	--	--	--
9/15	11:26A	6128	Peak	PlanAllow	Charleston SC Landline	Germany	1	--	.07	.07
9/15	11:28A	1719	Peak	PlanAllow	Charleston SC	Incoming CL	1	--	--	--
9/15	11:29A	3284	Peak	M2MAllow	Charleston SC	Charleston SC	1	--	--	--
9/15	1:27P	2069	Peak	M2MAllow	Charleston SC	Incoming CL	2	--	--	--
9/15	1:32P	1248	Peak	PlanAllow	Charleston SC	Incoming CL	1	--	--	--
9/15	3:50P	1069	Peak	M2MAllow	North Char SC	Incoming CL	2	--	--	--
9/15	4:56P	0727	Peak	M2MAllow	North Char SC	Incoming CL	3	--	--	--
9/15	5:24P	9807	Peak	PlanAllow	North Char SC	Incoming CL	1	--	--	--
9/15	6:10P	8267	Peak	M2MAllow	North Char SC	Incoming CL	9	--	--	--
9/15	6:27P	2069	Peak	M2MAllow	North Char SC	Charleston SC	3	--	--	--
9/15	8:45P	0727	Peak	M2MAllow	North Char SC	Charleston SC	10	--	--	--
9/16	7:41A	2194	Peak	M2MAllow	Goose Cree SC	Charleston SC	1	--	--	--

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Date	Time	Number	Rate	Usage Type	Origination	Destination	Min	Airtime Charges	Long Dist/ Other Chgs	Total
9/16	7:42A	-0727	Peak	M2MAllow	North Char SC	Charleston SC	6	--	--	--
9/16	9:45A	0727	Peak	M2MAllow	Charleston SC	Incoming CL	8	--	--	--
9/16	7:02P	8267	Peak	M2MAllow	North Char SC	Incoming CL	1	--	--	--
9/16	7:59P	-2069	Peak	M2MAllow	N Charlest SC	Incoming CL	1	--	--	--
9/16	8:28P	2069	Peak	M2MAllow	North Char SC	Charleston SC	1	--	--	--
9/16	8:29P	2069	Peak	M2MAllow	North Char SC	Charleston SC	1	--	--	--
9/16	8:31P	-2069	Peak	M2MAllow	North Char SC	Incoming CL	3	--	--	--
9/16	8:52P	2069	Peak	M2MAllow	Goose Cree SC	Charleston SC	4	--	--	--
9/16	8:59P	-2069	Peak	M2MAllow	North Char SC	Charleston SC	5	--	--	--
9/16	9:47P	2069	Off-PeakN&W		Goose Cree SC	Incoming CL	1	--	--	--
9/17	7:21A	-2069	Peak	M2MAllow	North Char SC	Charleston SC	2	--	--	--
9/17	7:52A	8267	Peak	M2MAllow	Charleston SC	Incoming CL	12	--	--	--
9/17	11:33A	3284	Peak	M2MAllow	Charleston SC	Incoming CL	1	--	--	--
9/17	11:34A	-2069	Peak	M2MAllow	North Char SC	Incoming CL	5	--	--	--
9/17	11:37A	-0727	Peak	M2MAllow	Charleston SC	Incoming CL	15	--	--	--
9/17	12:20P	2069	Peak	M2MAllow	Charleston SC	Incoming CL	2	--	--	--
9/17	12:43P	-2069	Peak	M2MAllow	Charleston SC	Incoming CL	4	--	--	--
9/17	3:00P	-2895	Peak	M2MAllow	Charleston SC	Incoming CL	14	--	--	--
9/17	4:30P	-0727	Peak	M2MAllow	North Char SC	Charleston SC	38	--	--	--
9/17	8:10P	-2069	Peak	M2MAllow	Goose Cree SC	Incoming CL	2	--	--	--
9/18	7:18A	-4185	Peak	PlanAllow	Goose Cree SC	Incoming CL	2	--	--	--
9/18	1:48P	-4798	Peak	PlanAllow	Charleston SC	Incoming CL	2	--	--	--
9/18	2:31P	-4613	Peak	PlanAllow	Charleston SC	Incoming CL	6	--	--	--
9/18	2:57P	2895	Peak	M2MAllow	Charleston SC	Incoming CL	1	--	--	--
9/18	3:12P	000-000-0086	Peak	PlanAllow,CallVM	Charleston SC	Voice Mail CL	1	--	--	--
9/18	3:53P	-7140	Peak	PlanAllow	Charleston SC	Incoming CL	1	--	--	--
9/18	6:09P	-8267	Peak	M2MAllow	Goose Cree SC	Incoming CL	1	--	--	--
9/18	6:16P	8267	Peak	M2MAllow	North Char SC	Montgomery AL	9	--	--	--
9/18	10:52P	2069	Off-PeakN&W		N Charlest SC	Incoming CL	6	--	--	--
9/19	2:42P	-0727	Peak	M2MAllow	Charleston SC	Incoming CL	12	--	--	--
9/19	3:59P	-2069	Peak	M2MAllow	Charleston SC	Incoming CL	2	--	--	--
9/19	4:10P	2069	Peak	M2MAllow	Charleston SC	Charleston SC	3	--	--	--
9/19	5:07P	-2069	Peak	M2MAllow	North Char SC	Charleston SC	1	--	--	--
9/19	5:21P	2069	Peak	M2MAllow	Goose Cree SC	Incoming CL	1	--	--	--
9/19	5:44P	3710	Peak	PlanAllow	Goose Cree SC	Incoming CL	1	--	--	--
9/19	6:02P	-4185	Peak	PlanAllow	North Char SC	Incoming CL	4	--	--	--
9/19	8:25P	5190	Peak	PlanAllow	North Char SC	Incoming CL	9	--	--	--
9/20	11:44A	-0727	Off-PeakN&W		North Char SC	Charleston SC	5	--	--	--
9/20	2:40P	4039	Off-PeakN&W		Goose Cree SC	Summervil SC	2	--	--	--
9/20	2:48P	8267	Off-PeakN&W		Goose Cree SC	Incoming CL	40	--	--	--
9/20	3:33P	2069	Off-PeakN&W		North Char SC	Incoming CL	1	--	--	--
9/21	8:42A	-2069	Off-PeakN&W		North Char SC	Incoming CL	4	--	--	--
9/21	10:07P	0727	Off-PeakN&W		Goose Cree SC	Incoming CL	2	--	--	--
9/22	11:08A	0727	Peak	M2MAllow	Charleston SC	Incoming CL	17	--	--	--
9/22	1:54P	000-000-0086	Peak	PlanAllow,CallVM	Charleston SC	Voice Mail CL	1	--	--	--

verizon wireless

Invoice Number Account Number Date Due Page

Detail for Josh Phone: -3535

Voice, continued

Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Charges	Long Dist/ Other Chgs	Total
9/22	9:01P	-2069	Off-Peak	N&W	Goose Cree SC	Incoming CL	5	--	--	--
9/22	10:07P	-3284	Off-Peak	N&W	Goose Cree SC	Incoming CL	3	--	--	--
9/23	7:50A	-2184	Peak	M2MAllow	N Charlest SC	Charleston SC	2	--	--	--
9/23	7:51A	-2184	Peak	M2MAllow,CallWait	N Charlest SC	Incoming CL	1	--	--	--
9/23	7:51A	-2184	Peak	M2MAllow	North Char SC	Charleston SC	1	--	--	--
9/23	1:06P	-0727	Peak	M2MAllow	Charleston SC	Incoming CL	10	--	--	--
9/23	5:52P	-3284	Peak	M2MAllow	Goose Cree SC	Incoming CL	5	--	--	--
9/23	6:00P	-3284	Peak	M2MAllow	Goose Cree SC	Incoming CL	1	--	--	--
9/23	6:16P	-8267	Peak	M2MAllow	North Char SC	Incoming CL	16	--	--	--
9/23	7:03P	-3284	Peak	M2MAllow	North Char SC	Incoming CL	1	--	--	--
9/23	7:58P	-3284	Peak	M2MAllow	Goose Cree SC	Incoming CL	1	--	--	--
9/23	8:28P	000-000-0086	Peak	PlusAllow,CallVM	Goose Cree SC	Voice Mail CL	1	--	--	--
9/23	9:57P	000-000-0086	Off-Peak	N&W,CallVM	Goose Cree SC	Voice Mail CL	1	--	--	--
9/23	9:59P	-0727	Off-Peak	N&W	Goose Cree SC	Charleston SC	4	--	--	--

verizonwireless

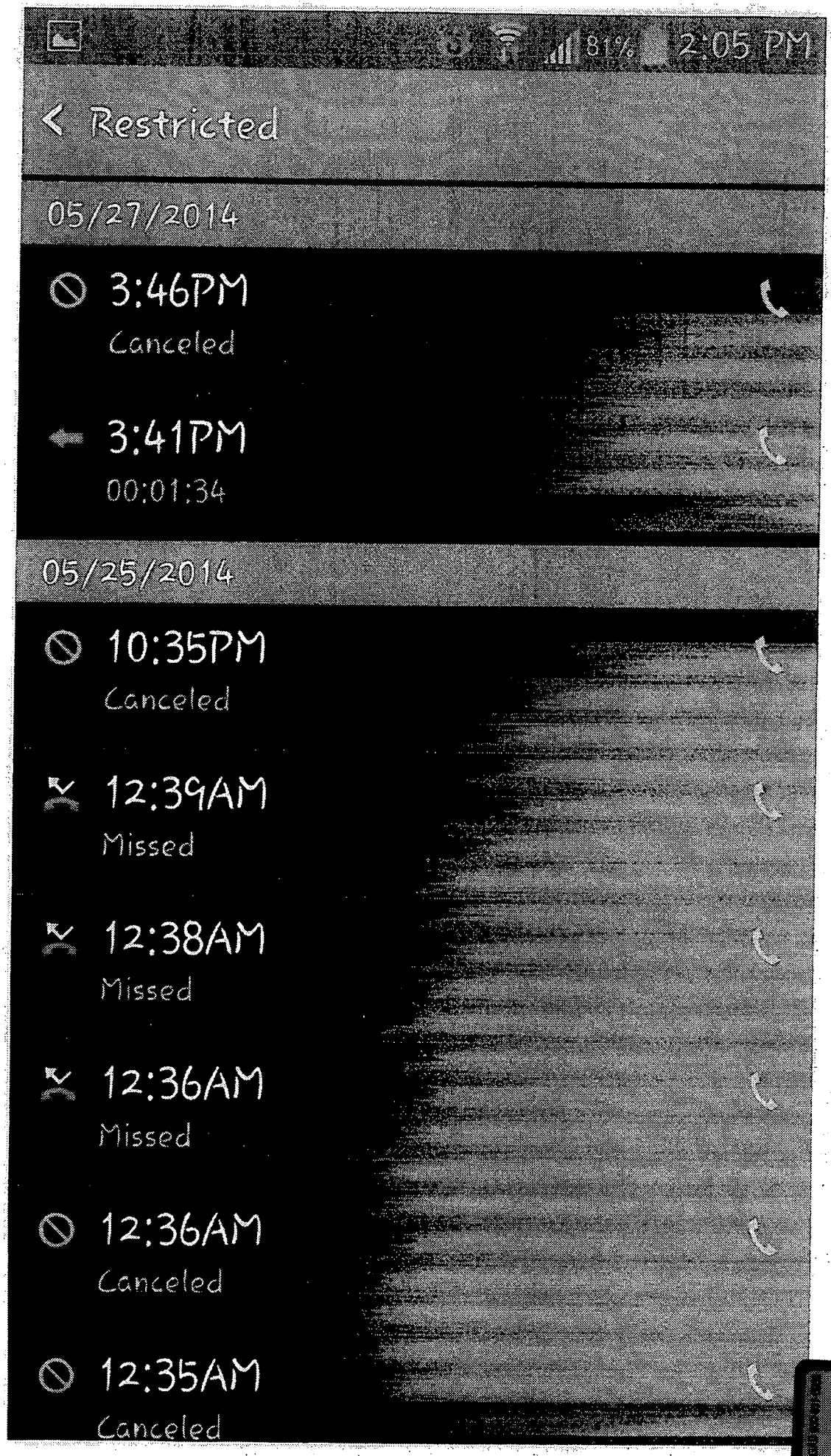
Invoice Number | Account Number | Date Due | Page

[redacted]

Detail for Josh Phone 3535

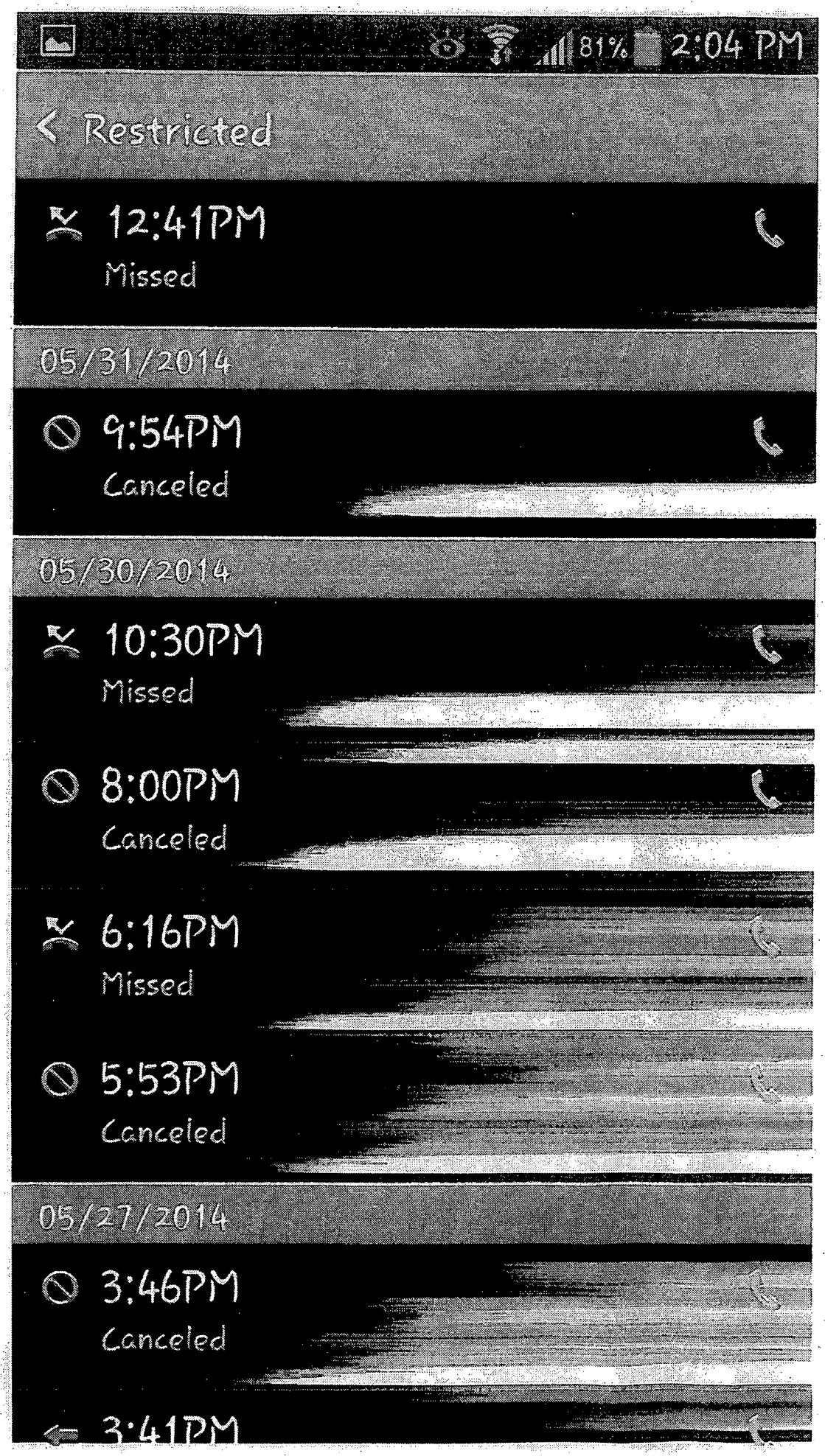
Voice

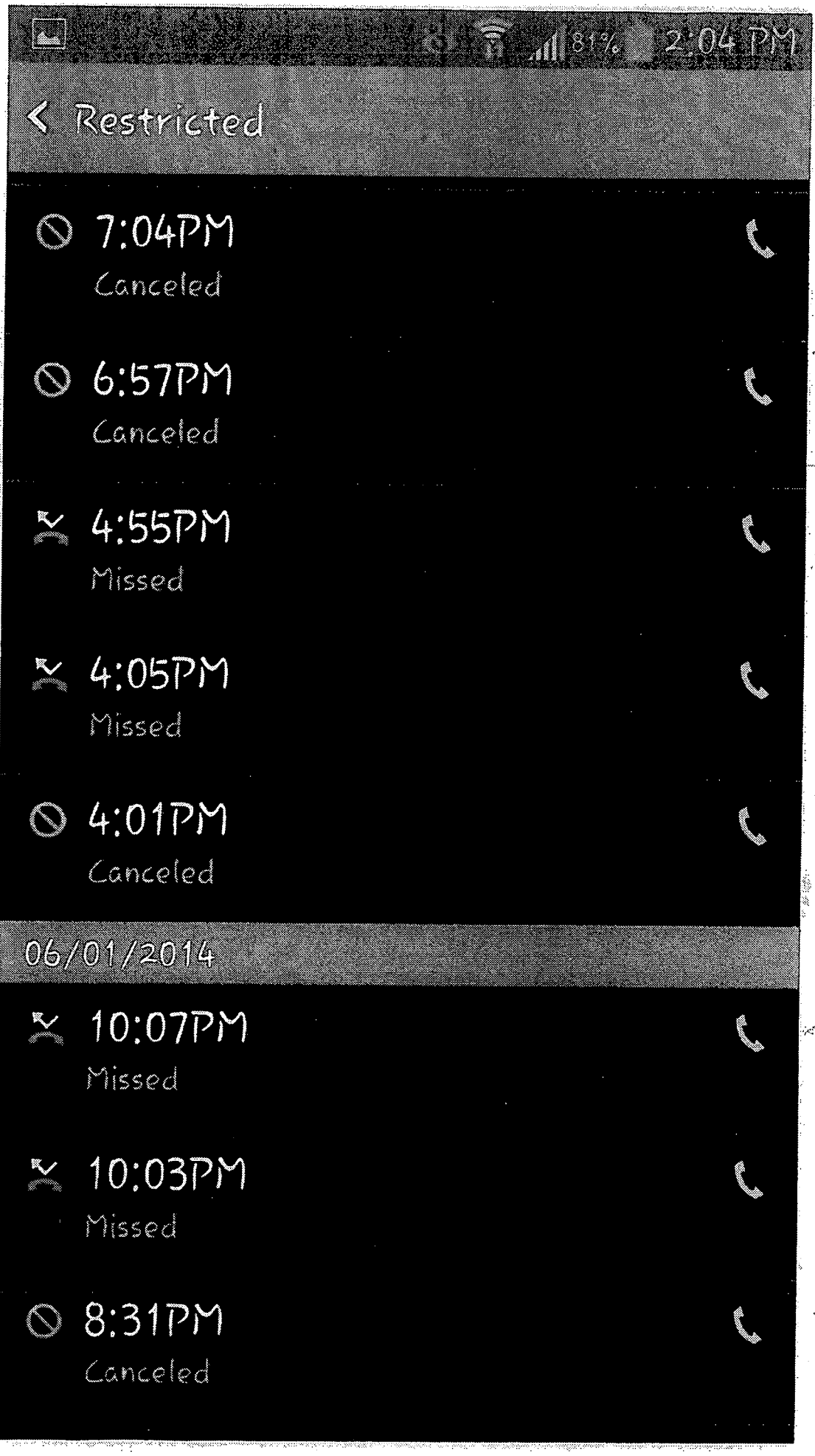
Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Charges	Long Dist/ Other Chgs	Total
9/24	7:43A	8267	Peak	M2MAllow	North Char SC	Incoming CL	17	--	--	--
9/24	10:08A	4221	Peak	PlanAllow	Charleston SC	Incoming CL	6	--	--	--
9/24	2:26P	3284	Peak	M2MAllow	Charleston SC	Incoming CL	3	--	--	--
9/24	2:46P	9287	Peak	M2MAllow	Charleston SC	Incoming CL	7	--	--	--
9/24	2:53P	000-000-0086	Peak	PlanAllow,CallVM	Charleston SC	Voice Mail CL	1	--	--	--
9/24	4:27P	0727	Peak	M2MAllow	Charleston SC	Incoming CL	7	--	--	--
9/24	7:05P	2069	Peak	M2MAllow	North Char SC	Incoming CL	1	--	--	--
9/24	8:07P	4613	Peak	PlanAllow	Goose Cree SC	Incoming CL	4	--	--	--
9/25	10:33A	4221	Peak	PlanAllow	North Char SC	Incoming CL	1	--	--	--
9/25	11:12A	6128	Peak	PlanAllow	North Char SC Landline	Germany	1	--	.07	.07
9/25	12:35P	0727	Peak	M2MAllow	Charleston SC	Incoming CL	3	--	--	--
9/25	12:39P	0727	Peak	M2MAllow	Charleston SC	Incoming CL	2	--	--	--
9/25	4:44P	4593	Peak	M2MAllow	Charleston SC	Incoming CL	11	--	--	--
9/25	7:18P	8267	Peak	M2MAllow	North Char SC	Montgomery AL	1	--	--	--
9/25	7:19P	000-000-0086	Peak	PlanAllow,CallVM	North Char SC	Voice Mail CL	1	--	--	--
9/25	7:41P	8267	Peak	M2MAllow	North Char SC	Incoming CL	11	--	--	--
9/26	12:27P	4259	Peak	PlanAllow	Charleston SC	Incoming CL	1	--	--	--
9/26	12:56P	0727	Peak	M2MAllow	Charleston SC	Charleston SC	1	--	--	--
9/26	3:54P	3284	Peak	M2MAllow	Charleston SC	Incoming CL	2	--	--	--
9/26	5:09P	2069	Peak	M2MAllow	Goose Cree SC	Incoming CL	3	--	--	--
9/26	10:33P	7280	Off-PeakN&W		Goose Cree SC	Incoming CL	1	--	--	--
9/27	2:13A	0727	Off-PeakN&W		Goose Cree SC	Charleston SC	1	--	--	--
9/27	12:31P	3284	Off-PeakN&W		Goose Cree SC	Charleston SC	2	--	--	--
9/27	3:33P	2069	Off-PeakN&W		Goose Cree SC	Charleston SC	2	--	--	--
9/28	12:27A	0727	Off-PeakN&W		Goose Cree SC	Incoming CL	23	--	--	--
9/28	10:16A	6128	Off-PeakN&W		Goose Cree SC Landline	Germany	1	--	.07	.07
9/28	3:02P	2069	Off-PeakN&W		Goose Cree SC	Charleston SC	1	--	--	--
9/28	3:03P	2069	Off-PeakN&W		Goose Cree SC	Incoming CL	1	--	--	--
9/28	8:21P	2069	Off-PeakN&W		North Char SC	Charleston SC	1	--	--	--
9/28	9:24P	2069	Off-PeakN&W		Goose Cree SC	Charleston SC	1	--	--	--
9/29	7:43A	4185	Peak	PlanAllow	Goose Cree SC	Incoming CL	3	--	--	--
9/29	7:46A	0727	Peak	M2MAllow	North Char SC	Charleston SC	21	--	--	--
9/29	9:51A	4798	Peak	PlanAllow	Charleston SC	Incoming CL	1	--	--	--
9/29	12:10P	0727	Peak	M2MAllow	Charleston SC	Incoming CL	9	--	--	--
9/29	12:54P	0727	Peak	M2MAllow	Charleston SC	Incoming CL	2	--	--	--
9/29	4:46P	000-000-0086	Peak	PlanAllow,CallVM	North Char SC	Voice Mail CL	1	--	--	--
9/29	4:47P	000-000-0086	Peak	PlanAllow,CallVM	Charleston SC	Voice Mail CL	2	--	--	--
9/29	7:28P	2069	Peak	M2MAllow	N Charlest SC	Incoming CL	2	--	--	--
9/30	6:19P	0727	Peak	M2MAllow	Goose Cree SC	Incoming CL	5	--	--	--
9/30	7:12P	7280	Peak	M2MAllow	Goose Cree SC	Incoming CL	1	--	--	--

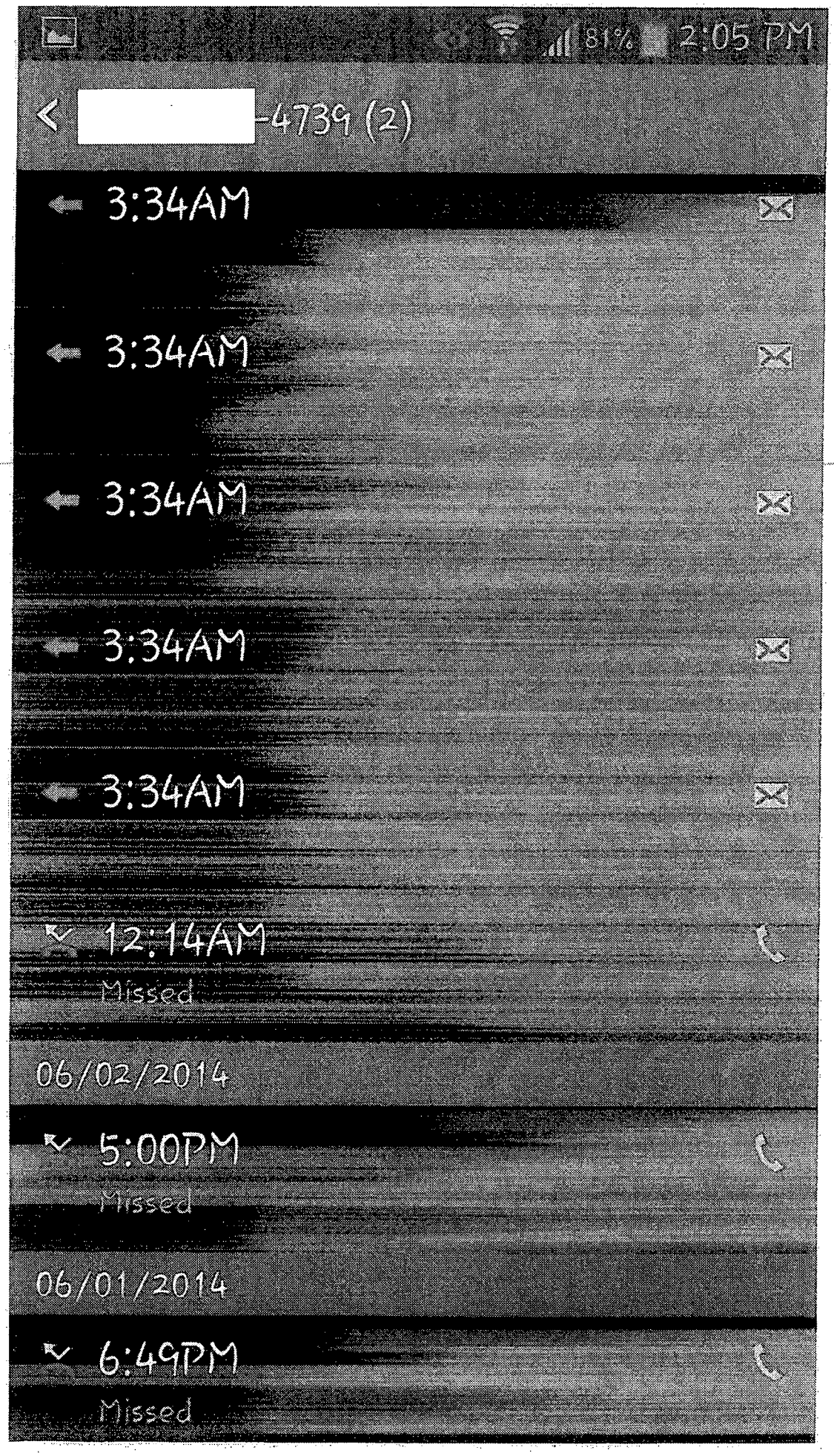


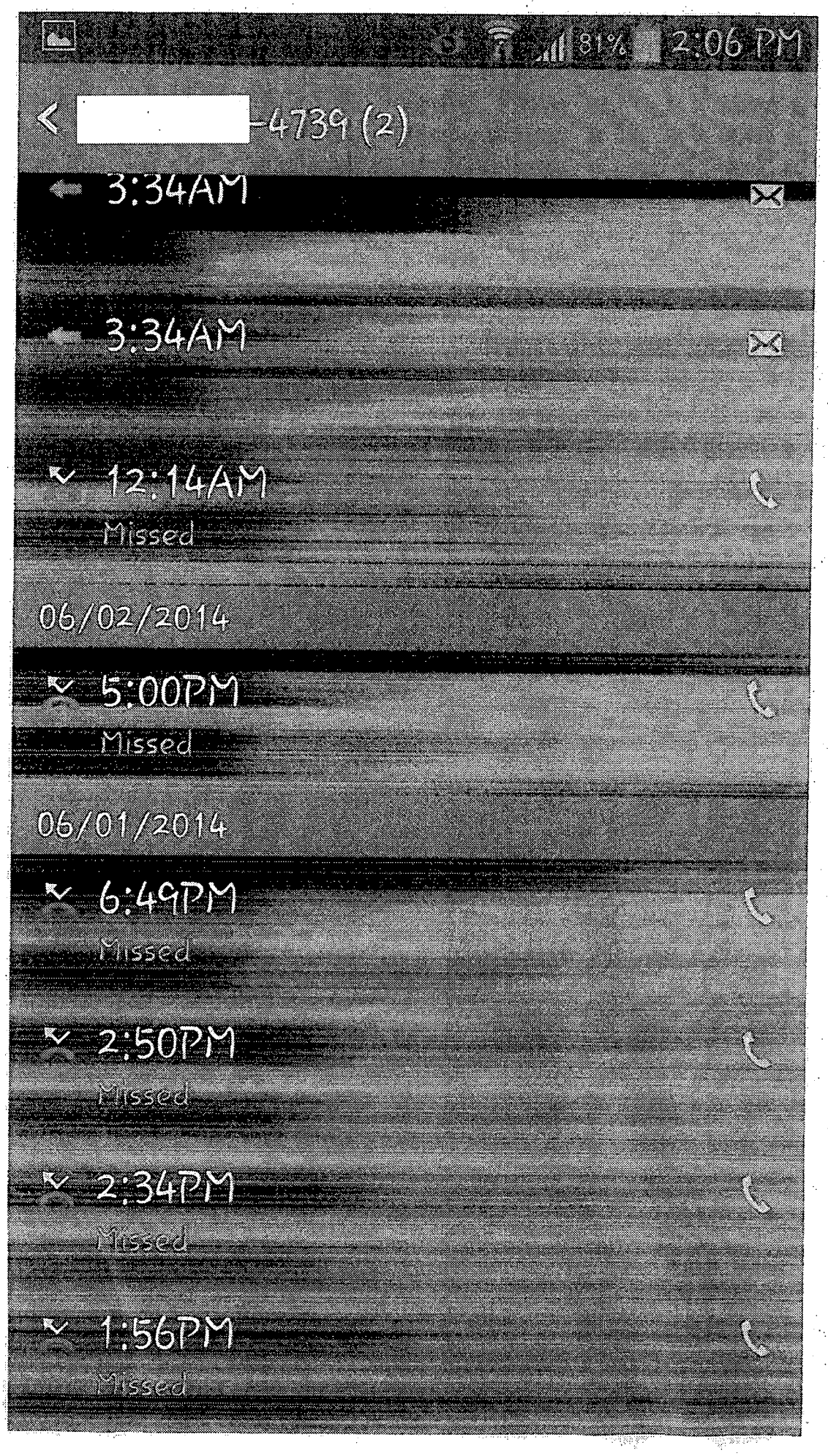
STATE'S EXHIBIT 13

400

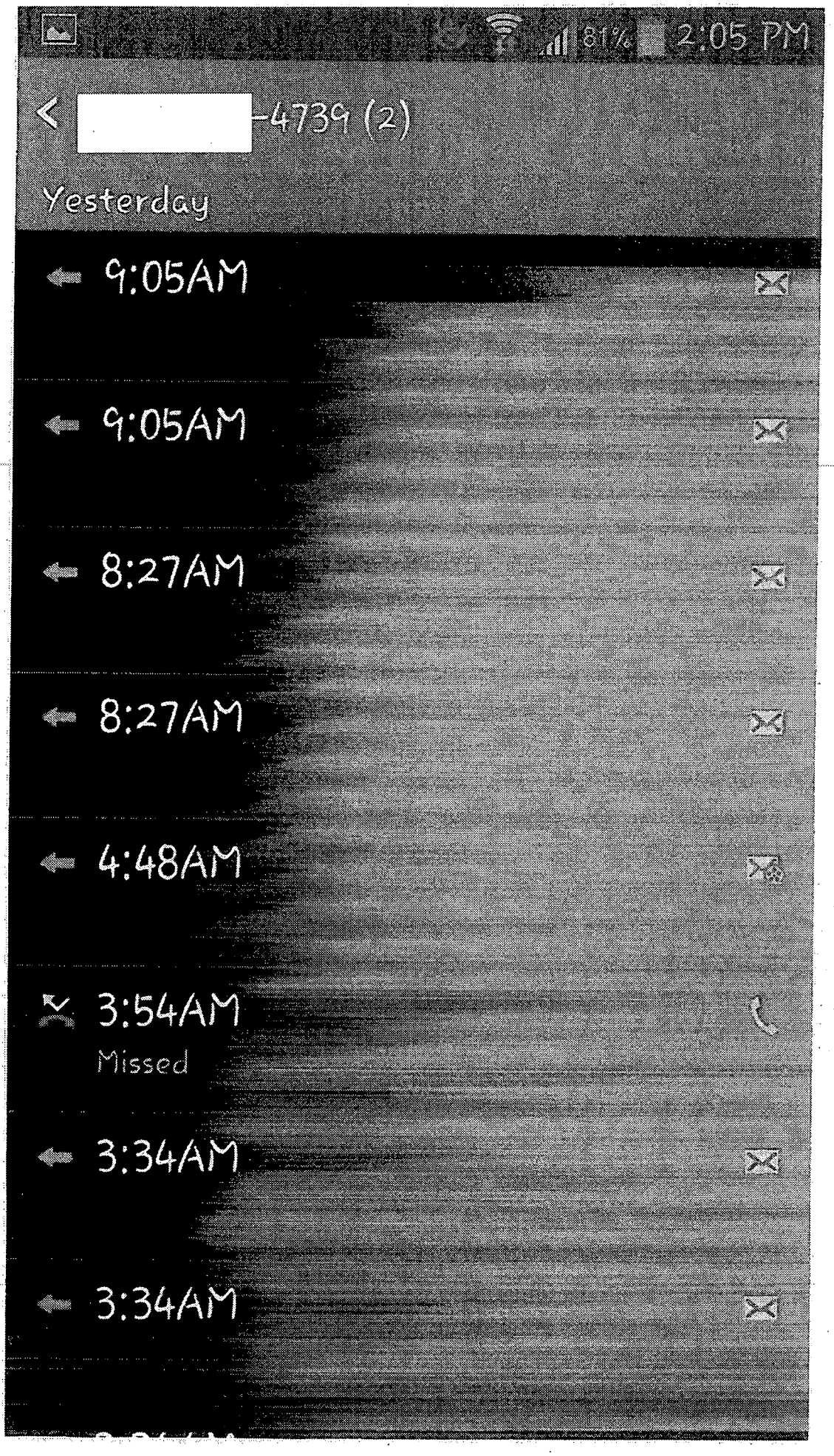

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Restricted
12:41PM
Missed
05/31/2014
9:54PM
Canceled
05/30/2014
10:30PM
Missed
8:00PM
Canceled
6:16PM
Missed
5:53PM
Canceled
05/27/2014
3:46PM
Canceled
3:41PM

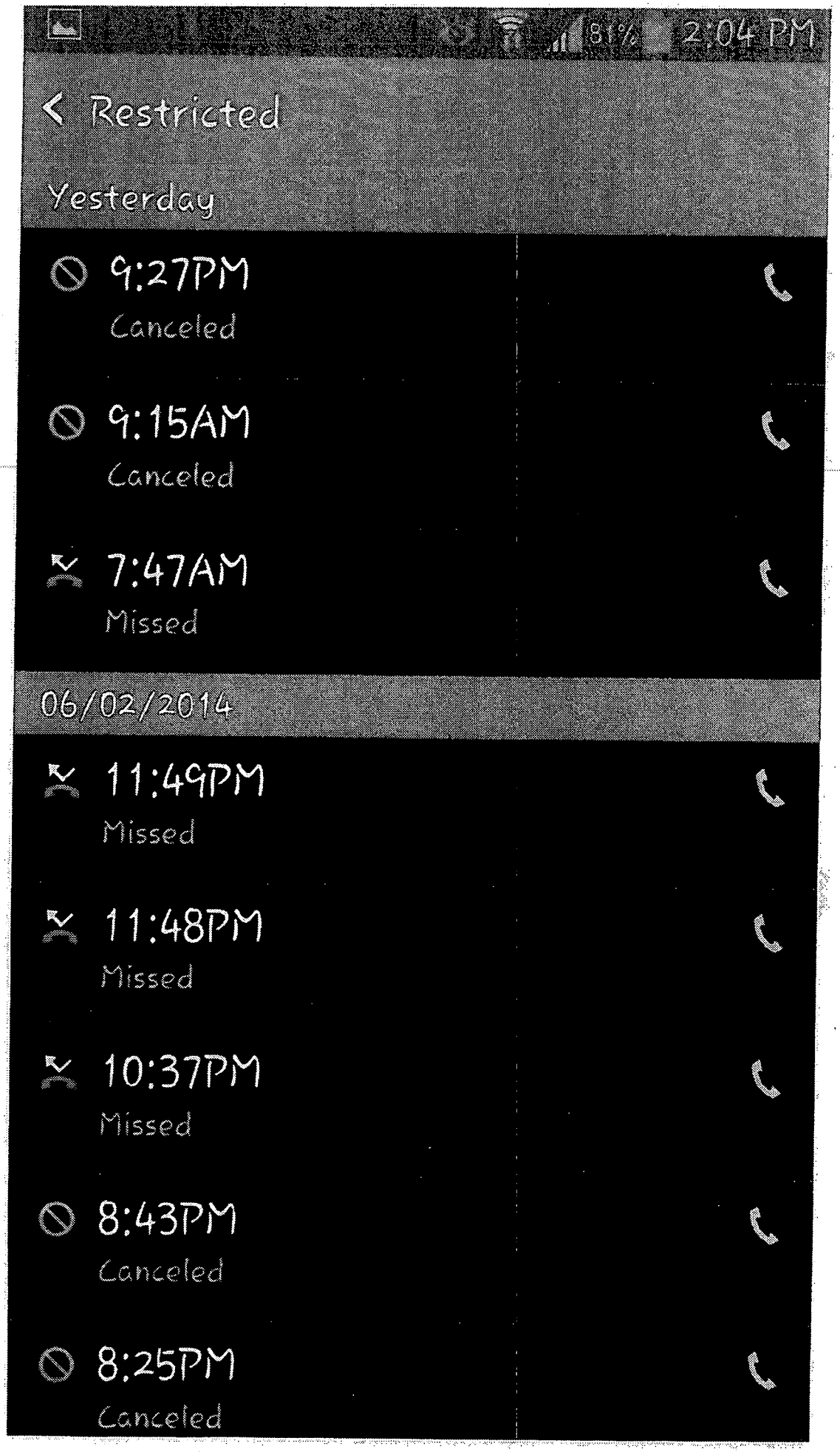

81%
2:04 PM
Restricted
7:04PM
Canceled
6:57PM
Canceled
4:55PM
Missed
4:05PM
Missed
4:01PM
Canceled
06/01/2014
10:07PM
Missed
10:03PM
Missed
8:31PM
Canceled

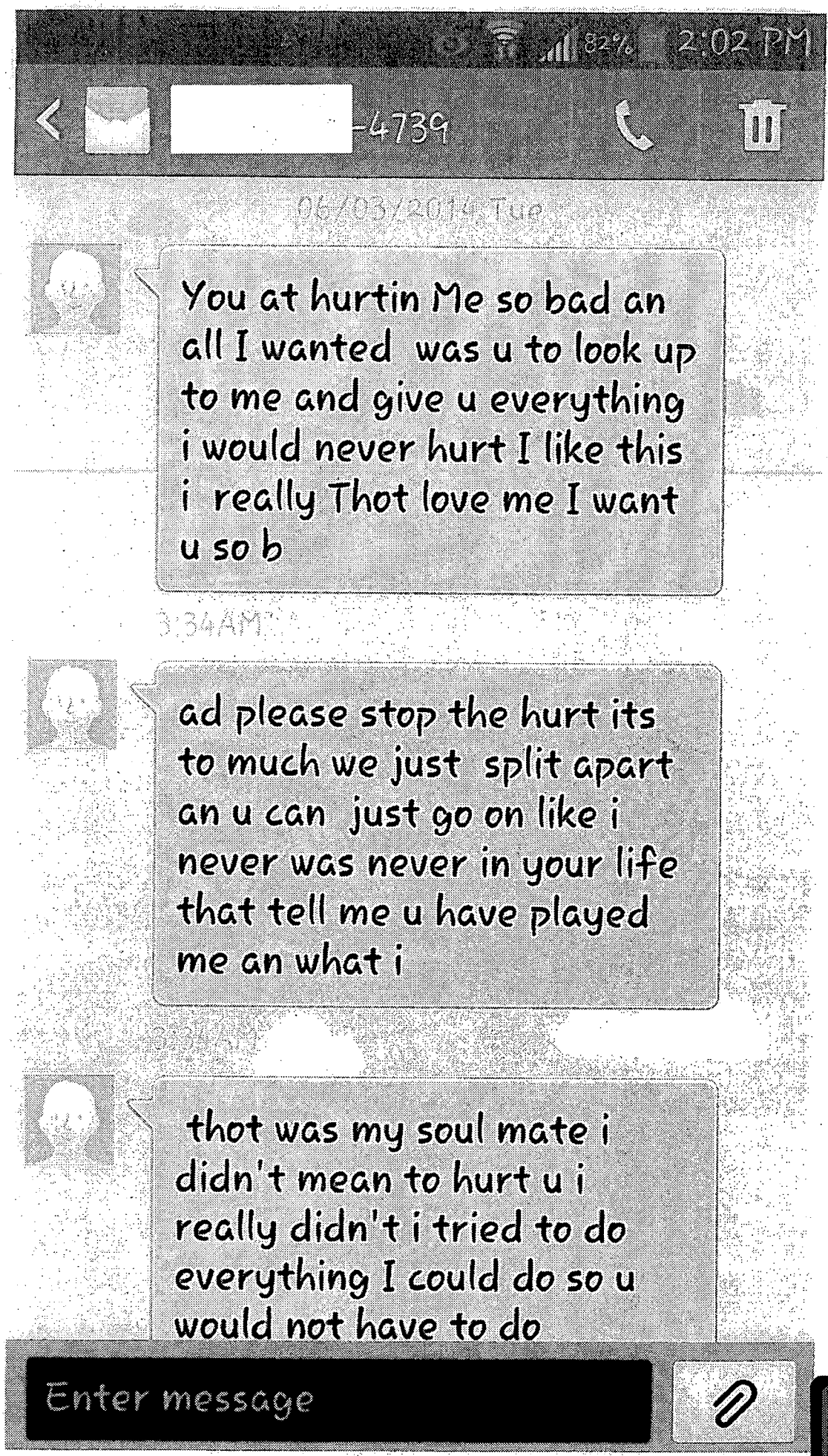

81% 2:05 PM
[redacted]-4739 (2)
3:34AM
3:34AM
3:34AM
3:34AM
3:34AM
12:14AM
Missed
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6:49PM
Missed

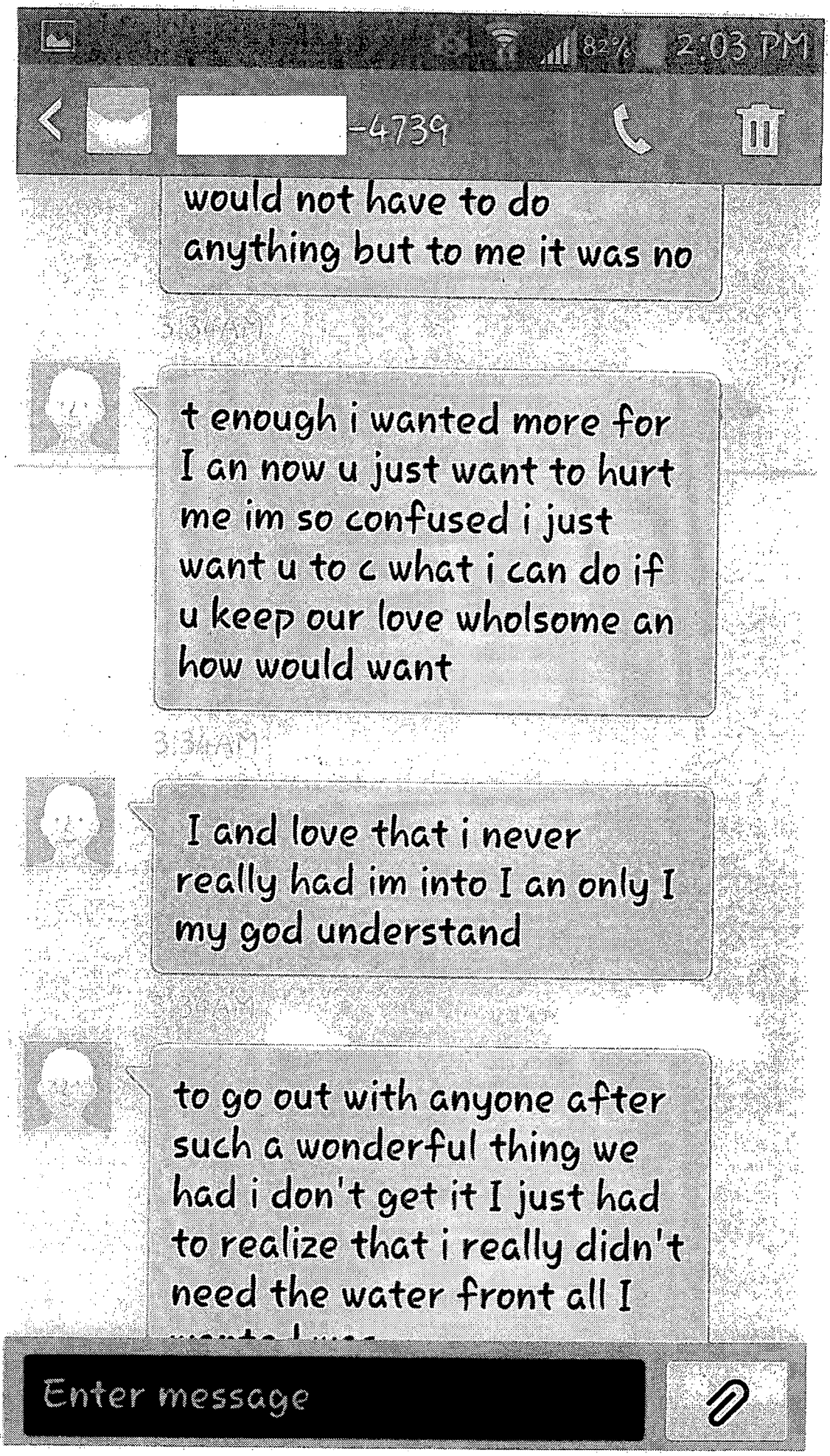

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[redacted]-4739 (2)
3:34AM
3:34AM
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06/02/2014
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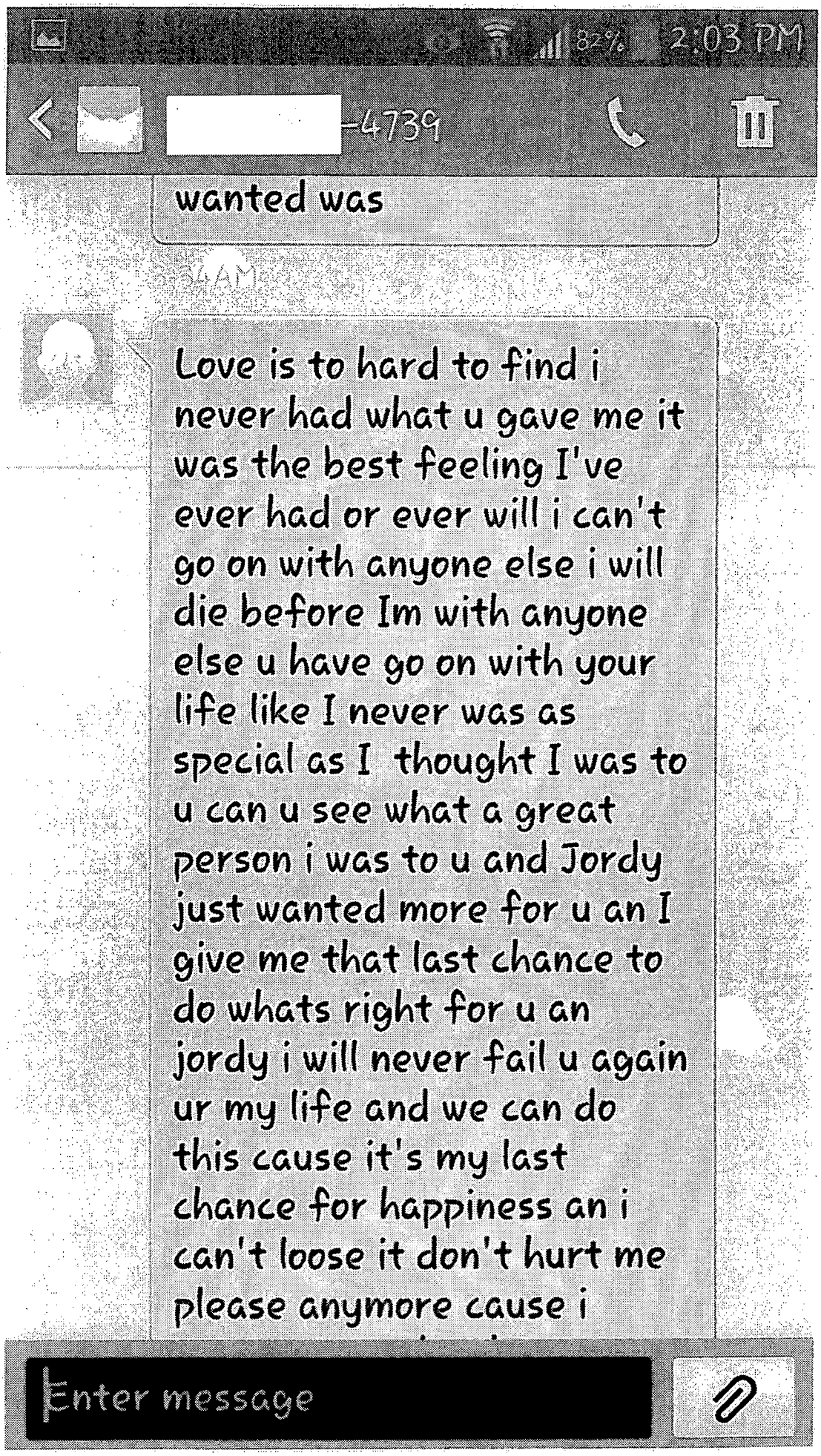
6-3-14

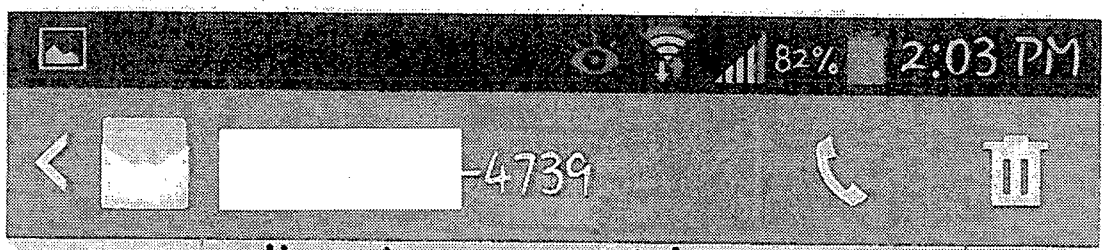

81%
2:05 PM
-4739 (2)
Yesterday
9:05AM
9:05AM
8:27AM
8:27AM
4:48AM
3:54AM
Missed
3:34AM
3:34AM


81% 2:04 PM
Restricted
Yesterday
9:27PM
Canceled
9:15AM
Canceled
7:47AM
Missed
06/02/2014
11:49PM
Missed
11:48PM
Missed
10:37PM
Missed
8:43PM
Canceled
8:25PM
Canceled


82% 2:02 PM
-4739
06/03/2014 Tue
You at hurtin Me so bad an all I wanted was u to look up to me and give u everything i would never hurt I like this i really Thot love me I want u so b
3:34AM
ad please stop the hurt its to much we just split apart an u can just go on like i never was never in your life that tell me u have played me an what i
thot was my soul mate i didn't mean to hurt u i really didn't i tried to do everything I could do so u would not have to do
Enter message
STATE'S EXHIBIT 14


82% 2:03 PM
-4739
would not have to do anything but to me it was no
t enough i wanted more for I an now u just want to hurt me im so confused i just want u to c what i can do if u keep our love wholsome an how would want
I and love that i never really had im into I an only I my god understand
to go out with anyone after such a wonderful thing we had i don't get it I just had to realize that i really didn't need the water front all I
Enter message

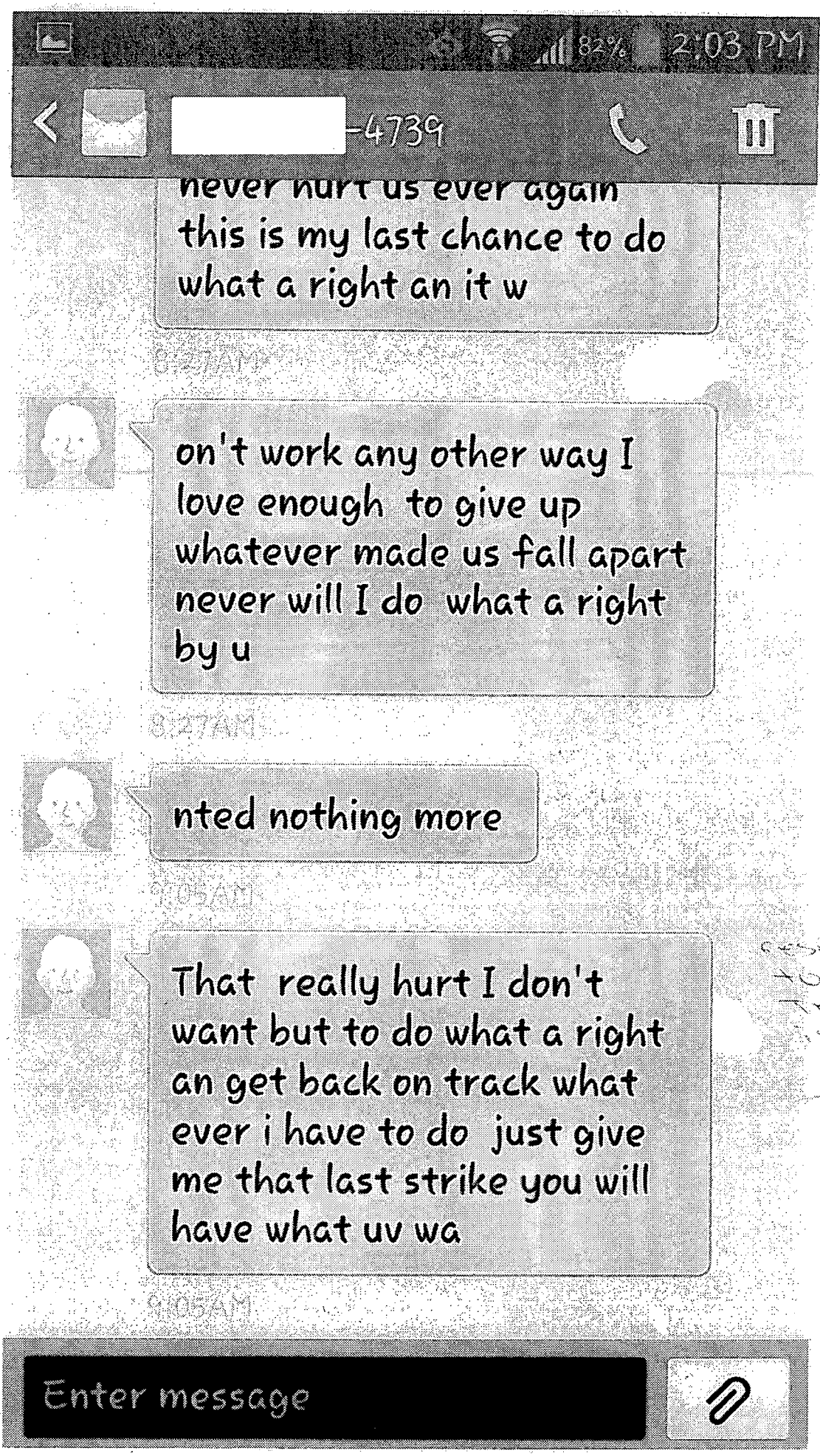

2:03 PM
-4739
wanted was
Love is to hard to find i never had what u gave me it was the best feeling I've ever had or ever will i can't go on with anyone else i will die before Im with anyone else u have go on with your life like I never was as special as I thought I was to u can u see what a great person i was to u and Jordy just wanted more for u an I give me that last chance to do whats right for u an jordy i will never fail u again ur my life and we can do this cause it's my last chance for happiness an i can't loose it don't hurt me please anymore cause i
Enter message



all an it comes with no drinking or making a dollar by not doing it the right way i will do by you as u want I would like to have god in my heart and life living a that way we or I can't go wrong an I gave my self an my prayers for you to give us what we deserve together an my last chance for you to be proud of me an make my dream come true love u

When u read what i have wrote in those cards its what I believe in and i will never hurt us ever again this is my last chance to do what a right an it w

Enter message


82% 2:03 PM
-4739
never hurt us ever again this is my last chance to do what a right an it w
8:25AM
on't work any other way I love enough to give up whatever made us fall apart never will I do what a right by u
8:27AM
nted nothing more
8:05AM
That really hurt I don't want but to do what a right an get back on track what ever i have to do just give me that last strike you will have what uv wa
8:05AM
Enter message

Berkeley County Summary Court
Magistrate Rad S. Deaton
Magistrate D. Mark Stokes
303B N. Goose Creek Blvd, Goose Creek, South Carolina 29445
Phone (843) 553-7080 Fax (843) 553-7074

CASE DISPOSITION INFORMATION

Case Information for:
Julie Welch v. Cary Ryals

Case Type: Notice to Quit

Case #: 2014CV0810600320

Filed Date: January 13, 2014

Disposition: Find for Plaintiff

Disposition Date: January 24, 2014

Sentence: N/A

Case Status: Disposed

**********Court Clerk Certification**********

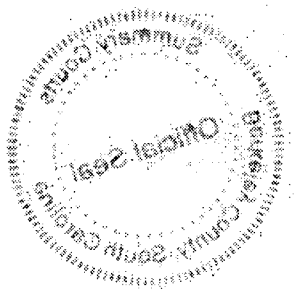
I, Courtney Sanchez Clerk for the above mentioned court do hereby certify that the above disposition is true and correct to the best of my knowledge.

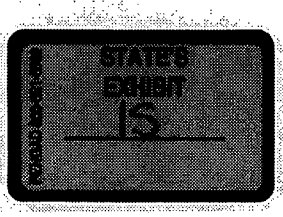
Courtney Sanchez — Signature

April 19, 2017 — Date

Summary Courts
Official Seal
Berkeley County, South Carolina






STATE'S
EXHIBIT
15

Berkeley County Summary Court
Magistrate Rad S. Deaton
Magistrate D. Mark Stokes
303B N. Goose Creek Blvd, Goose Creek, South Carolina 29445
Phone (843) 553-7080 Fax (843) 553-7074

AMENDED CASE DISPOSITION INFORMATION

Case Information for:
Julie Welch v. Cary Ryals

Case Type: Restraining Order

Case #: 2014OR0810600003 Filed Date: June 10, 2014

Disposition: Find for Plaintiff Disposition Date: July 15, 2014

Sentence: Restraining Order was issued against the defendant after a hearing on July 15, 2014.

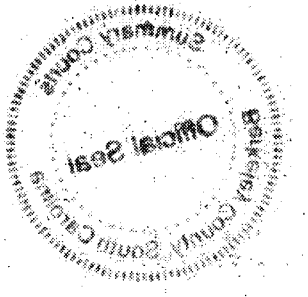
Case Status: Disposed/Find for plaintiff

**********Court Clerk Certification**********

I, Courtney Sanchez Clerk for the above mentioned court do hereby certify that the above disposition is true and correct to the best of my knowledge.

Courtney Sanchez April 18, 2017
Signature Date

Summary Courts Official Seal Berkeley County, South Carolina


Summary Court
Official Seal
Berkeley County, South Carolina


STATE'S
EXHIBIT
10

HANAHAN MUNICIPAL COURT
1255 YEAMANS HALL RD
HANAHAN, SC 29410

DISPOSITION SHEET

Date Printed: 02/21/2017

Case Type: Traffic Ticket 48462GT **Case #:** 48462GT

Name: CARY GLENN RYALS

HANAHAN, SC 29410

Violation: NT 16-11-0620 / 1167
ENTERING PREMISES AFTER WARNING OR REFUSING TO LEA

Trial Date: 09/25/2014 **Offense Date:** 06/17/2014

Disposition: AS TIME SERVED - FINE SUSPENDED

Total Fine: 55.00 **Total Paid:**

Sentence: TIME SERVED AND $55 COURT COSTS
RELEASE ORDER PREPARED FOR CHARLESTON COUNTY JAIL

ATTEST A TRUE COPY
Municipal Court
Hanahan, SC
By: Jodi Dalton
for: Clerk of Court

[redacted]

HANAHAN MUNICIPAL COURT
1255 YEAMANS HALL RD
HANAHAN, SC 29410

DISPOSITION SHEET

Date Printed: 02/21/2017

Case Type: Arrest Warrant 2014A0820300846 Case #: 2014A0820300846

Name: CARY GLENN RYALS

HANAHAN, SC 29410

Violation: NT 16-17-0430(A) / 2553
UNLAWFUL COMMUNICATION

Trial Date: 09/25/2014 **Offense Date:** 07/03/2014

Disposition: AS TIME SERVED - FINE SUSPENDED

Total Fine: 55.00 **Total Paid:**

Sentence: TIME SERVED AND $55 COURT COSTS
RELEASE ORDER PREPARED FOR CHARLESTON COUNTY JAIL

ATTEST: A TRUE COPY
Municipal Court
Hanahan, SC
By: [signature]
Title: Clerk of Court

[redacted]

North Charleston Police Department
Trespass Notice

OCA # 2014-006-224

You have been placed on Trespass Notice for the following location:

7811 Carver Ave (Post City Depot)

As of this 03 **day of** June, **20**14 **with the following special conditions:**

Do Not Return

This notice of trespass will be enforced for an indefinite period from this date hereof.

Failure to comply with notice will place you in violation of South Carolina Code of Laws, Section 16-11-620, 1976 as amended, and could subject you to a fine and/or imprisonment.

Name Cory Glenn Ryals Race W Sex M

Address [redacted] Hanahan SC

Date of Birth 5/24/69 Social Security# 241-86-2165 Phone #

Post by Montgomery Date 6/3/14 Time 0830

Issuing Officer S Hall

Witness [redacted]

I hereby acknowledge receipt of this trespass notice: Refused to sign

White Copy: Department **Blue Copy: Victim/Business** **Green Copy: Suspect**

[redacted]

KSS/0234148/2014-07-01486

WITNESSES

Hanahan Police Department

AGENCY CASE NUMBER

201400015047

ARREST WARRANT NUMBER

2017-GS-08-00598

DATE OF ARREST

07/02/2014

ACTION OF GRAND JURY

True Bill

Foreperson of Grand Jury *Date:* 3/22/17

VERDICT

Foreperson of Petit Jury *Date:*

DOCKET NO. 2017-GS-08-00598W

The State of South Carolina

County of Berkeley

COURT OF GENERAL SESSIONS

MARCH TERM 2017

THE STATE

VS.

CARY GLENN RYALS
W/M DOB:

Indictment for

HARASSMENT FIRST DEGREE

SC Code: § 16-03-1700(A)
CDR Code: 2404

FILED
17 MAR 22 PM 12:27
MARY P. BROWN
CLERK OF COURT
BERKELEY COUNTY, S.C.

STATE OF SOUTH CAROLINA

COUNTY OF BERKELEY

INDICTMENT

At a Court of General Sessions, convened March 2017 , the Grand Jurors of Berkeley County present upon their oath:

HARASSMENT FIRST DEGREE

That the Defendant, Cary Glenn Ryals, did in Berkeley County, between May 13, 2014 and September 13, 2014 engage in a pattern of intentional, substantial, and unreasonable intrusion into the private life of the victim, Julie Ann Welch, by means including, but not limited to: (1) following the victim as he or she moved from location to location; and/or (2) visual or physical contact with the victim that was initiated, maintained, or repeated after the defendant had been provided oral or written notice that the contact was unwanted or after the victim had filed an incident report with a law enforcement agency; and/or (3) surveillance of or the maintenance of a presence near the victim's residence, place of work, school, or another place regularly occupied or visited by the victim; and/or (4) vandalism and damage to the victim's property. That said acts served no legitimate purpose and caused the victim, and would cause a reasonable person in the victim's situation, to suffer mental or emotional distress. This is in violation of § 16-3-1700(A) of the South Carolina Code of Laws (1976) as amended.

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

KAMILA SZYMCZYNSKA-SAS
ASSISTANT SOLICITOR

EMW/0235390/2014-10-02542

WITNESSES

Hanahan Police Department

AGENCY CASE NUMBER

201424164

ARREST WARRANT NUMBER

2014A0820300917

DATE OF ARREST

10/24/2014

ACTION OF GRAND JURY

True Bill

5-12-15

Foreperson of Grand Jury *Date:*

VERDICT

Foreperson of Petit Jury *Date:*

Rule5pg#1

DOCKET NO. 2015-GS-08-00802

The State of South Carolina

County of Berkeley

COURT OF GENERAL SESSIONS

MAY TERM 2015

THE STATE

VS.

CARY GLENN RYALS
W/M DOB:

Indictment for

HARASSMENT, SECOND DEGREE

SC Code: § 16-03-1700(B)
CDR Code: 2402

MARY P. BROWN
CLERK OF CO
BERKELEY COUN

MAY 12 PM 1:25

FILED

420

STATE OF SOUTH CAROLINA

COUNTY OF BERKELEY

INDICTMENT

At a Court of General Sessions, convened on May 12, 2015, the Grand Jurors of Berkeley County present upon their oath:

HARASSMENT, SECOND DEGREE

That the defendant, Cary Glenn Ryals, did in Berkeley County, on or about September 12, 2014 engage in a pattern of intentional, substantial, and unreasonable intrusion into the private life of the victim, Julie Ann Welch, by means including, but not limited to, verbal, written or electronic contact that was initiated maintained or repeated, and which served no legitimate purpose and caused the victim, and would cause a reasonable person in the victim's situation, to suffer mental or emotional distress. That, in addition, the defendant has a prior conviction for harassment or stalking within the preceding 10 years or said acts were committed while an injunction or restraining order was in effect. This is in violation of Sections 16-3-1700(B) and 16-3-1710(B) of the South Carolina Code of Laws (1976) as amended.

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

E. MASON WEST
ASSISTANT SOLICITOR

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,

Victor R. Seeger
Appellate Defender

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

ATTORNEY FOR APPELLANT

This 2nd day of July, 2018.

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."

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ATTORNEY FOR APPELLANT

This 2nd day of July, 2018.

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