

ORIGINAL

STATE OF SOUTH CAROLINA

In The Court of Appeals

APPEAL FROM YORK COUNTY

Donald B. Hocker, Circuit Court Judge

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SC Court of Appeals

THE STATE,

RESPONDENT,

V.

LEONARD EUGENE JENKINS,

APPELLANT

APPELLATE CASE NO. 2013-001753

RECORD ON APPEAL

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**THE FOLLOWING EXHIBIT IS ON FILE WITH THIS COURT:
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STATE OF SOUTH CAROLINA) Court of General Sessions
)
COUNTY OF YORK) 2012-GS-46-02101

_____))
) Transcript of Record
State of South Carolina))
)
vs.) VOLUME 1
)
Leonard Jenkins)
_____)

Date: August 13, 2013

BEFORE: The Honorable Donald Hocker

APPEARANCES:

Jennifer Desch, Assistant Solicitor
Attorney for the State.

Daniel Hall, Assistant Public Defender
Attorney for the Defendant.

Tracy Childers,
Court Clerk.

Phyllis M. Campo, RPR
Court Reporter.

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1 the case is pretty clear on vouching for
2 credibility and we have gone over that with
3 Detective Neely, and we do not intend to elicit
4 that.

5 THE JUDGE: So it shouldn't be an issue.
6 Very good.

7 MR. HALL: I state at this point, there
8 was a video-recorded interview from the
9 detective with the 13-year old child. We
10 certainly don't have any objections if the state
11 intends or wishes to introduce that. So if we
12 get to that point and they want to introduce
13 that video of the interview then it would be
14 without objection from the defense.

15 THE JUDGE: Okay. Thank you very much.
16 Anything else in pre-trial we need to take up on
17 the record, Solicitor?

18 MS. DESCH: Your Honor, if I may, I just
19 wanted to reiterate this is going forward on
20 amended Indictment 2012-GS-46-02101. That was
21 amended after reviewing it with defense counsel
22 at a prior attempt of calling the case.
23 Originally, the State had put in minor child, 12
24 years old, with the date of birth, to keep the
25 child's name out of public record. I did amend

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1 at 11:43 a.m.)

2 THE JUDGE: Let the record reflect that
3 the jury has returned. Madam Clerk, would you
4 swear the jury in please.

5 (The jury is being duly sworn by the Court
6 Clerk.)

7 THE CLERK: Let the record show all
8 confirmed.

9 THE JUDGE: Ms. Lee, I am going to appoint
10 you as the foreperson of this jury. I am
11 confident that you will do an excellent job.
12 You will be fine. You will always take the seat
13 right here where this gentleman is. So every
14 time you come out, you take that seat. The
15 alternate, Jeffrey Benson, you will always take
16 the seat that you are in. Everybody else, you
17 are free to sit wherever you would like. So
18 those two seats are reserved.

19 One thing before I start with my
20 preliminary charge. I failed to introduce you
21 to my law clerk. This is Lyon Bixler. Lyon is
22 a graduate of the Law School in Charleston. He
23 has been with me now for a couple of months.
24 Law clerks are just vital and essential to
25 judges. He does a wonderful job in helping me

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1 with all aspects of my job as a Circuit Court
2 Judge. So I don't know why I failed to
3 introduce him, but I did.

4 Ladies and gentlemen of the jury, we are
5 about to start the case of the State of South
6 Carolina versus Leonard Eugene Jenkins. Now,
7 before we begin this trial, I want to tell you
8 that this trial will probably be different from
9 what you might expect. Many people do not have
10 the chance to attend actual court sessions as
11 you are doing now, and may think from watching
12 television or movies or reading books that
13 trials are always full of high drama, intense
14 action and riveting circumstances.

15 While all of these things may be true at
16 times, this trial is not for entertainment. It
17 is a fundamental part of our democracy, a search
18 for the truth in an effort to make sure that
19 justice is done between the parties before the
20 Court.

21 Searching for the truth and making sure that
22 justice is done is often slow, deliberate and
23 repetitive, the opposite of what you may have
24 seen on television or in movies or have read in
25 books. This courtroom is a place of honor,

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1 dedicated to the protection and preservation of
2 citizens' rights through what many have called
3 the greatest justice system ever created.

4 The attorneys appearing for you are
5 advocates for the parties they represent, the
6 solicitor is for the State and the public
7 defender for the defense. First and foremost,
8 they are officers of the Court sworn to uphold
9 the integrity and fairness for our judicial
10 system and to help you in the search for the
11 truth. You should expect them to be
12 exceptional, confident, and ethical in the
13 representation of their client's interest. I am
14 sure they will be. You are also expected to be
15 professional, reasonable, and ethical. I want
16 to thank you for accepting the important
17 responsibility of jury service and for your
18 contribution today for our justice system.

19 What I will now say is intended to serve
20 as an introduction to the trial of this case.
21 These remarks are not a charge on the law in
22 this case. I will instruct you on the law
23 applicable to this case at the end of the trial
24 before you retire to consider your verdict.
25 This is merely an explanation of the procedure

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1 that we will follow in the trial of this case so
2 that you may better understand what may be
3 happening. You are not allowed to take notes
4 during this trial.

5 As I stated previously, the defendant is
6 charged by an indictment filed in this Court and
7 is charged with the crime of a lewd act upon a
8 child, Section 16-15-140 of the South Carolina
9 Code of Laws. The elements of this charge I
10 will explain to you at a later time.

11 As I stated to you previously, the
12 indictment is simply the charge by which the
13 case is brought into court, and it is not in any
14 sense evidence of any of the allegations it
15 contains.

16 The defendant has pled not guilty to this
17 indictment. The State, therefore, has the
18 burden of proving each of the elements of the
19 indictment beyond a reasonable doubt. It will
20 be your duty, ladies and gentlemen, to decide
21 whether the state has met that burden.

22 Your purpose as jurors is to find and
23 determine the facts. You are the sole judge of
24 the facts. If at any time I make any comment
25 regarding the facts, you must disregard it. You

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1 are to determine the facts from the testimony
2 you hear and the other evidence introduced in
3 court. It is up to you to determine the
4 inferences which you feel may properly be drawn
5 from the evidence. It is especially important
6 that you perform your duty of determining the
7 facts diligently and conscientiously because
8 ordinarily there is no way to correct an
9 erroneous determination of the facts by a jury.

10 On the other hand, Madam Forelady, ladies
11 and gentlemen of the jury, with equal emphasis,
12 the same law that makes you the judges of the
13 facts makes me the judge of the law. The law as
14 given by the Court is the only law you may
15 consider. You must accept to follow it even
16 though you may disagree with it. I cannot tell
17 you what the facts are and you cannot tell me
18 what the law is or should be. Your job is to
19 take the law as I give it to you and apply it to
20 the facts as you find them from the testimony of
21 the witnesses and any other evidence that is
22 introduced. After doing that, you will render
23 your verdict, a verdict under the solemn oath
24 that you just took as jurors.

25 Until I tell you that you may begin to

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1 deliberate, you must not discuss this case with
2 anyone including your fellow jurors, friends,
3 family members, and anyone involved in the case.
4 The attorneys and the parties in this case have
5 been advised that they are not to talk to you at
6 all. So if you see anyone involved in the case
7 and they may not even say hello, they are not
8 being unfriendly, they are just following my
9 instructions.

10 Now, during your deliberations, you may
11 only discuss the case in the jury room with your
12 fellow jurors because they have seen and heard
13 the same evidence that you have. However, you
14 must not discuss the case with anyone else until
15 you return a verdict and the case is at an end.

16 You must decide this case based solely on
17 the evidence presented here in the courtroom.
18 This means that during the trial you must not
19 conduct any independent research about the case,
20 the facts of the case, the evidence presented in
21 the case, or the people, or organizations
22 involved in any way in the case.

23 Please do not try to find out information
24 from any source outside of this courtroom. In
25 other words, you must not look at dictionaries

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1 or other references or materials, search the
2 internet, websites, or blogs, or use any other
3 electronic tools to get information about this
4 case or to help you decide the case. You may
5 not use computers, telephones, cell phones,
6 smart phones, tablets, internet or other tools
7 of technology with communication capabilities at
8 any time while you are in the courtroom or
9 during your deliberations.

10 During your breaks, if necessary, outside
11 of the courthouse, you may use these devices,
12 naturally. However, you must not use these
13 devices to communicate with anyone about the
14 case until the case is completely over with.
15 This means you must not use phone calls,
16 e-mails, text messages, instant messages,
17 Twitter or any blog, chat room or website
18 including Facebook, Google Plus, My Space,
19 LinkedIn, Youtube or social media Seitz to send
20 or receive information about this case. This
21 includes information about a party, a witness
22 and attorney, court officer, news accounts about
23 the case, research on any topics raised, any
24 topics you may think would be helpful in
25 deciding the case, or any testimony presented by

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1 any witness.

2 During this trial, do not read, listen to,
3 or watch any news reports, if any, about this
4 case. This includes anything that may be in the
5 newspapers or on the internet, radio,
6 television. You must not consider anything you
7 may have read or heard about the case outside of
8 the courtroom whether before or during the
9 trial. Information on the television, radio,
10 internet or from other sources might be wrong or
11 incomplete. In our judicial system, it is
12 important that you are not influenced by
13 anything or anyone outside of this courtroom.
14 If you become aware of another juror's violation
15 of these instructions, please inform me
16 immediately.

17 It is important that you keep an open mind
18 and not decide any issues in the case until all
19 of the evidence has been presented, the parties
20 have made their closing arguments, and I have
21 instructed you on the law in this case. It is
22 your solemn responsibility to determine the
23 guilt or innocence of the defendant, and your
24 verdict must be based solely on the evidence as
25 it is presented to you in this trial and on the

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1 law as I instruct you during and at the close of
2 the trial.

3 In just a moment one of the solicitors
4 will make what is called an opening statement in
5 which the solicitor will explain to you the
6 issues in this case, or at least what the
7 solicitor thinks the issues are in the case.
8 The attorney for the defendant may also make an
9 opening statement.

10 What the attorneys tell you during their
11 opening statements is not evidence in the case.
12 It is only their contingent and position as to
13 what the issues are. The evidence in this case
14 will be presented to you by the testimony of
15 sworn witnesses from this witness stand and any
16 exhibits that may be introduced into evidence.

17 From time to time during the trial you may
18 hear one of the lawyers say something like, your
19 Honor, I believe we have a question of law or a
20 matter of law to discuss with you; or your
21 Honor, may we approach the bench. Sometimes I,
22 myself, might find it necessary to excuse you
23 from the courtroom for a short while so the
24 attorneys and I can discuss a matter of law.
25 The reason for this is you are the judges of the

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1 facts in this case. Sometimes when I am
2 discussing matters of law with the attorneys, it
3 may be necessary for me to make some comment as
4 to the facts in connection with ruling whether
5 or not a particular law applies. I am not
6 supposed to tell you what I think the facts are
7 so I will excuse you from the courtroom while
8 these discussions take place so that in no way
9 will you be influenced by anything that I might
10 say or do in connection with the facts.

11 After determining what the true facts are
12 in this case, you must decide whether or not the
13 testimony of the witnesses is believable. It
14 will be my responsibility to rule as a matter of
15 law as to whether certain testimony is
16 admissible at all or not. Once the testimony is
17 admitted, whether or not you believe it is
18 solely for you to determine. In deciding
19 whether to believe a witness, you have the right
20 to consider the interest of any witness, the
21 bias of any witness, the prejudice of any
22 witness, the opportunity for the witness to have
23 seen the matters and things about which the
24 witness may testify and the way the witness acts
25 on the witness stand. You have a right to

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1 consider anything that is in the record that
2 will help you to evaluate the testimony of
3 witnesses. That means that it is your duty to
4 pay close attention to these witnesses, to
5 observe witnesses, to listen to the witnesses,
6 and to pay close attention to the attorneys and
7 to the Court. Don't let your thoughts wander,
8 but give strict attention to the testimony in
9 this case so that at the end of all of the
10 testimony, after the arguments of counsel and
11 charge on the law by the Court, you will then be
12 in a position to determine what the true facts
13 are and to apply the law to those facts and thus
14 render a verdict.

15 It is your added duty, Madam Forelady, to
16 preside in the jury room and be the jury's
17 spokesperson here in court. It will also be
18 your duty to write the verdict, but I will give
19 you further instructions about that at the
20 conclusion of the case.

21 Now, in order to preserve everyone's
22 rights in this case, I will first ask the state
23 for any exceptions to the preliminary charge
24 from the Court?

25 MS. DESCH: No exceptions from the State.

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1 THE JUDGE: Any from the defense?

2 MR. HALL: None from the defense, your
3 Honor.

4 THE JUDGE: Okay. We will now begin the
5 trial of the case. I will turn the record over
6 to the solicitor.

7 MS. DESCH: Thank you, your Honor. Your
8 Honor, could we approach briefly before we get
9 started?

10 THE JUDGE: Certainly.

11 (Whereupon, a bench conference was held
12 off the record in the presence of the jury, but
13 out of hearing of the jury.)

14 THE JUDGE: You may proceed with openings,
15 Solicitor.

16 MS. DESCH: Thank you, your Honor.

17 Minor 1 [REDACTED] is now a 14-year old girl. She
18 lives down the street here in York County. She
19 lives across the street from Mr. Jenkins, who is
20 here before you. She is here today to come in
21 and talk to you about something that happened to
22 her two summers ago.

23 The difficult part about these cases is
24 not just the subject matter. The fact that
25 these are lewd acts, something that is quite

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1 personal, something that is hard to talk about,
2 something that is hard to hear. There is not
3 much I or anyone else in this courtroom can say
4 about it. Only Minor 1 can. She is going to come
5 in and she is going to take the stand. I
6 anticipate she will be able to look at you and
7 talk about playing with her friend Kacie or
8 going to school or being a kid. But she is
9 going to have to get into a tough subject
10 matter, and I certainly appreciate your patience
11 and your attention to that.

12 It is the State's burden to prove this
13 case beyond a reasonable doubt. You may hear
14 that on TV, and you heard some instructions from
15 the Court, but it is a tough concept. It is very
16 important that we present our case, and that it
17 is our burden because the justice system is very
18 important and it is what we count on in the
19 United States, different than any other country.

20 We are presenting the evidence that we
21 have. We are presenting Minor 1 Through
22 her testimony to you, we have to prove that she
23 is under 16 years old. We have to prove
24 Mr. Jenkins is over 14, and those are the ages
25 at the time of the incident. We have to prove

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1 that it happened here in York County. We have
2 to prove that Mr. Jenkins touched [Minor 1]
3 lewdly, lasciviously, in an inappropriate
4 manner.

5 The one thing I would ask you to consider
6 or be weary of, there is a difference between a
7 lewd act and criminal sexual conduct charge.
8 There is a very important difference. In our
9 state we differentiate a touching versus a
10 penetration. So criminal sexual conduct is what
11 you believe to be a rape, a penetration.

12 This case is about the inappropriate
13 touching. [Minor 1] is here to tell her story, and
14 I do thank you for listening.

15 THE JUDGE: Thank you, Solicitor.
16 Mr. Hall.

17 MR. HALL: May it please the Court?

18 THE JUDGE: Yes, sir.

19 MR. HALL: On February 14, 2012, Detective
20 Carson Neely went to the door of the residence,
21 the home of my client, Eugene Jenkins. He
22 knocked on the door. Mr. Jenkins responded to
23 the door. When he opened the door and met
24 Detective Neely, he received life-changing,
25 shocking, and vicious news. He was arrested by

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1 Detective Neely when he was taken to jail. The
2 allegations that brought Detective Neely to the
3 door of my client's home has been raised one
4 week earlier by his neighbor, Katrina Babb.
5 Katrina Babb is a neighbor that lives across the
6 street from Gene Jenkins. She came up on
7 February the 7th and gave a written statement to
8 York County Sheriff's Department about
9 allegations of inappropriate touching by her
10 across the street neighbor, Gene Jenkins. The
11 allegation is that touching took place some six
12 to eight months earlier during the summer of
13 2011. That is what Katrina Babb, the mother of
14 Minor 1 [REDACTED] told the Sheriff's Department on
15 February 7th. One week later, my client was
16 arrested and that's when he received that, in
17 his life, life-changing, shocking and vicious
18 news.

19 The State is correct, the only alleged
20 witness in this case is Katrina Babb's daughter,
21 Minor 1 [REDACTED] We expect and anticipate we will
22 hear from Minor 1 [REDACTED] on what she talked to the
23 police about.

24 You are going to also anticipate here how
25 the circumstances and the story that has been

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1 told has changed and been added to many times
2 during the 18 months from the time there was the
3 knock on the door of Gene Jenkin's house and
4 what we hear today.

5 You see, the State has the burden of proving
6 Gene Jenkins guilty of the crime of lewd act
7 beyond a reasonable doubt. The prosecutor
8 talked to you about reasonable doubt. Now, each
9 element -- she didn't give you all of the
10 elements. The Court at the appropriate time
11 will give you all of the elements the State must
12 prove beyond a reasonable doubt. They have to
13 do that with clear, unchanging evidence,
14 credible evidence.

15 This is not a case about Minor 1 [REDACTED] versus
16 Leonard Jenkins. It is not what the case is
17 about. This case is about the State of South
18 Carolina versus Gene Jenkins. The State of
19 South Carolina has to present credible, clear,
20 unchanging evidence to you that proves beyond a
21 reasonable doubt the guilt of Gene Jenkins.

22 I ask you to listen carefully to the
23 evidence, to weigh the testimony that you are
24 going to hear, and at the conclusion of the
25 case, render a verdict of not guilty. Thank

Minor 1 - DIRECT EXAMINATION

1 you.

2 THE JUDGE: Thank you, Mr. Hall. Is the
3 State ready to call its first witness?

4 MS. DESCH: Yes, sir.

5 THE JUDGE: You may proceed.

6 MS. DESCH: We are going to call Minor 1

7

8

9 being first duly sworn, testified as follows:

10 THE JUDGE: Minor 1 sit close to the
11 microphone so we can hear everything you have to
12 say. Your witness.

13 DIRECT EXAMINATION

14 BY MS. DESCH:

15 Q. Good afternoon, Minor 1

16 A. Good afternoon.

17 Q. Can you please tell everybody what your full
18 name is?

19 A. My full name is Minor 1

20 Q. How old are you now?

21 A. I am 14.

22 Q. When were you born, Minor 1

23 A. I was born in 1999 on February 7th.

24 Q. So is your date of birth?

25 A. Uh-huh.

Minor 1

- DIRECT EXAMINATION

1 Q. I know it is summer now, but do you go to
2 school? Are you going to start school in a
3 couple of weeks?

4 A. Yes. I am going to start school on August 22nd,
5 going into the 9th grade.

6 Q. You going into high school. Are you nervous
7 about that?

8 A. Yes.

9 Q. Did you go to school last year?

10 A. Yes.

11 Q. Have you gone to school since kindergarten?

12 A. Yes.

13 Q. Where did you go to school for the 7th and 8th
14 grade?

15 A. For 7th and 8th grade, I went to York Middle
16 School.

17 Q. Who do you live with?

18 A. I live with my mom and dad, my two brothers, and
19 my brother's friend, Stephen.

20 Q. Who did you live with two summers ago?

21 A. Same. My brothers and my mom and dad.

22 Q. Are your brothers older than you?

23 A. Yes.

24 Q. How old are they?

25 A. Jordon is 18 and Brandon is 19.

Minor 1 - DIRECT EXAMINATION

1 Q. Do you have any pets?

2 A. Yes. I have two dogs, a bird, and about a
3 50-gallon aquarium.

4 Q. You have fish too?

5 A. Yes.

6 Q. Minor 1 do you know Leonard Eugene Jenkins?

7 A. Yes.

8 Q. What do you know him as? Do you know him as
9 Leonard or Gene?

10 A. Gene.

11 Q. Do you know who he is married to?

12 A. Janet Jenkins.

13 Q. Do they live near you?

14 A. Yes, right across the street.

15 Q. So Gene and Janet live across the street from
16 you, right?

17 A. Yes.

18 Q. Did they live there two years ago?

19 A. Yes.

20 Q. Do you know if there is any children in the home
21 with them?

22 A. There is Amber and Kacie S. and Gracey.

23 Q. So there is three girls in the home with them?

24 A. Yes.

25 Q. Are you friends with any of the kids?

Minor 1 - DIRECT EXAMINATION

1 A. I am friends with Kacie.

2 Q. Is Kacie your age?

3 A. She is one year younger than me.

4 Q. Minor 1 do you have lot of friends?

5 A. No.

6 Q. Do you know what we call the room that we are
7 in?

8 A. The courtroom.

9 Q. Do you know the difference between a truth and a
10 lie?

11 A. Yes.

12 Q. Is it good to tell the truth?

13 A. Yes, it is good to tell the truth.

14 Q. Is it good or bad to tell a lie?

15 A. It is bad to tell a lie.

16 Q. If you were to tell a lie to your mom, what
17 would happen?

18 A. I would suffer the consequences, grounding,
19 having to go to my room, et cetera.

20 Q. I know it is tough, but everybody has to hear
21 you back here. Okay?

22 A. Okay.

23 Q. I want go back to the summer of 2011. Can we do
24 that?

25 A. Yes.

Minor [REDACTED] - DIRECT EXAMINATION

1 Q. Do you see that lady in front of you, the court
2 reporter?

3 A. Yes.

4 Q. The reason I am bringing it up is because you
5 actually have to answer the question so she can
6 write it down.

7 A. Okay.

8 Q. What grade were you in just before the summer of
9 2011? Was that between 6th and 7th grade?

10 A. Yes.

11 Q. Did you go to the same school as Kacie back when
12 you were in 6th grade?

13 A. No. No, we didn't.

14 Q. How does it work -- when you go into 7th grade,
15 is that a separate school than the 6th grade?

16 A. Yes.

17 Q. So she is a year behind you. So when you went
18 into 7th and 8th grade, she was still back in
19 elementary school?

20 A. No. The school right beside mine has the 5th
21 and 6th graders. They just recently moved the
22 5th graders to that school.

23 Q. So back two years ago, she would have been in a
24 different school. You were friends because you
25 were neighbors?

Minor 1

- DIRECT EXAMINATION

1 A. Yes.

2 Q. What kind of things did you and Kacie do?

3 A. We would be outside, play, go around the
4 neighborhood. Sometimes if our mom's and dad's
5 let us we would walk on Christmas Drive, which
6 is maybe a few minutes down the road. We would
7 go in her yard and play on the trampoline, and
8 occasionally go to the skating rink.

9 Q. Do you know why you are here today?

10 A. Yes.

11 Q. Why are you here today?

12 A. To give testimony against Gene because he
13 touched me.

14 Q. Can we go back to that moment. Can you tell the
15 jury what happened?

16 A. Yes. Well, we were outside and we had been
17 playing that day, and it had gotten really hot
18 because it was maybe around 12, 1 o'clock in the
19 afternoon. So we went inside to get something
20 to cool off. She went inside first, and I was
21 still outside. After a while, I decided to go
22 in after her to see what she was doing.

23 Q. Can I interrupt for one second. When you are
24 talking we and she, who are you talking about?

25 A. I'm talking about Kacie.

Minor 1 - DIRECT EXAMINATION

1 Q. So you and Kacie were playing outside. Was
2 anybody else playing outside with you?

3 A. No.

4 Q. You don't remember whether it was a weekend or a
5 school day or anything? You just remember it
6 was hot outside?

7 A. Yes.

8 Q. So Kacie goes into the house first. What did
9 you do then?

10 A. After about five minutes, I am like, you know,
11 it is getting too hot out here so I went inside
12 after her because, of course, I wanted to get
13 out of the heat. I went into the living room
14 and then went through the kitchen and into the
15 dining room to sit down on the couch to wait for
16 Kacie to get out of the bathroom.

17 Q. Whose house was it that you went into?

18 A. Gene and Janet's.

19 Q. Is that where Kacie lived?

20 A. Yes.

21 Q. What street do you guys live on?

22 A. [REDACTED] [REDACTED]

23 Q. You lived on [REDACTED] and they live across the
24 street on [REDACTED]

25 A. Yes.

Minor 1

- DIRECT EXAMINATION

1 Q. You went into Gene and Janet's house, who else
2 was inside the house?

3 A. Gene, Janet, Graceland and Amber.

4 Q. Is Amber older or younger?

5 A. Older.

6 Q. Was she out and about with her family or was she
7 somewhere else?

8 A. She was in her room.

9 Q. Do you know specifically where Janet was?

10 A. I believe she was in the living room watching
11 TV.

12 Q. You said earlier that you went into the living
13 room to sit down on the couch, was that the same
14 living that Janet was in?

15 A. No. It was right there in the dining room.
16 They have a couch in their dining room, and
17 there is also the living room where she was
18 sitting. They are both different rooms, but
19 sometimes I get them a little confused
20 sometimes.

21 Q. How many times have you been in this house over
22 the years?

23 A. Ever since the incident or?

24 Q. Just in general, hanging out with Kacie?

25 A. Me and Kacie would hang out just about every

Minor 1 - DIRECT EXAMINATION

1 day, whenever we got the chance whether it be --
2 if we did it out there or she would come and
3 knock on my door and say, can Minor 1 come over
4 and play? And my mom would say, sure, let me
5 get her. And we would go over there to play
6 until dark and each of us went our separate ways
7 and went home.

8 Q. So you kind of knew what the inside of the house
9 looked like?

10 A. (Nodding head yes).

11 Q. Where was Gene?

12 A. He was in the kitchen washing dishes.

13 Q. You mentioned Grace was in there as well?

14 A. Yes.

15 Q. Is she a baby, a toddler?

16 A. She is a toddler.

17 Q. When you went in through the kitchen and went
18 into what you call the living room to sit down.
19 Where was that again?

20 A. That was in the dining room.

21 Q. What did you sit down on?

22 A. I sat down on the three-seater couch.

23 Q. When you first went through the house to sit
24 down on the couch waiting for Kacie, was anybody
25 else in that room in the house when you first

Minor 1

- DIRECT EXAMINATION

1 got there?

2 A. No, ma'am.

3 Q. At some point did that change? Did somebody
4 come in the room with you?

5 A. Yes.

6 Q. Who came in the room where you were sitting?

7 A. Gene and Graceland.

8 Q. Gene and Graceland, the toddler, come into the
9 room with you?

10 A. Yes.

11 Q. What happened then?

12 A. He came over and sat down beside me. He was
13 holding Graceland and I was just sitting there
14 and he went and placed Graceland on my knee and
15 I started bouncing her up and down because I
16 knew that is one of the things I know she likes.
17 And she was giggling. He reached over like this
18 and touched me (indicating).

19 Q. Where was he when he put Graceland on your lap?

20 A. He was sitting beside me.

21 Q. So he sat down beside you and put Graceland on
22 your lap?

23 A. Yes.

24 Q. You said it was a three-seater couch. If you
25 were in one seat, where was he sitting?

Minor 1

- DIRECT EXAMINATION

1 A. This would be like the corner seat (indicating).
2 He was sitting on the middle seat and there was
3 the empty spot beside him.

4 Q. He hands Graceland to you who is a toddler?

5 A. Yes.

6 Q. And you are playing with her on your knee?

7 A. Uh-huh.

8 Q. Then what happens?

9 A. Then he reaches over and these three fingers
10 (indicating) go into the front of my shorts.

11 Q. Do you remember what you were wearing?

12 A. I was wearing my blue jean shorts with a blue
13 and white striped top.

14 Q. The shorts that you were wearing, do you
15 remember what kind of waistband it had?

16 A. It had a normal waistband, no adjustables or
17 nothing, like regular blue jeans.

18 Q. When he put his hands, where did he put them?

19 A. He put them right in front where the zipper is.

20 Q. Inside or outside? Underneath or over the
21 clothes?

22 A. Underneath.

23 Q. Could you tell the jury a little bit more about
24 where specifically?

25 A. Underneath the clothes and right down -- right

Minor 1

- DIRECT EXAMINATION

1 in the front, not between the legs but just like
2 right down there in the front.

3 Q. What do you call that area?

4 A. The privates.

5 Q. Did he touch you on the privates?

6 A. Yes.

7 Q. Was it skin to clothes or skin to skin?

8 A. Skin to skin.

9 Q. Did you still have Graceland on your lap?

10 A. Yes.

11 Q. What did you do when he touched your privates?

12 A. After he did that, I went and put Graceland back
13 down over on his lap and got up because right
14 then Kacie had gotten out of the bathroom and
15 had walked in there. I said, Kacie, come on,
16 let's go back outside, and we went back out and
17 played for the rest of the day.

18 MS. DESCH: May I approach?

19 THE JUDGE: Certainly.

20 BY MS. DESCH:

21 Q. I am going to show you what has been marked for
22 identification as State's Exhibit 2. Have you
23 seen these two pictures before?

24 A. Yes, ma'am.

25 Q. This one with the sticker right here, what do

Minor 1

- DIRECT EXAMINATION

1 you recognize that to be?

2 A. The front of a girl, front of a little girl.

3 Q. Is she wearing any clothes?

4 A. No.

5 Q. Do you recognize this to be the body of a little
6 girl?

7 A. Yes.

8 Q. Now, when we talk about Gene going inside your
9 shorts and his skin touching your skin on your
10 privates. When you are talking about privates,
11 do you recognize that body part on that picture?

12 A. Yes.

13 Q. Could you please mark on the picture what you're
14 referring to as privates?

15 A. (Marking).

16 Q. Did you circle something?

17 A. Yes.

18 Q. What did you circle?

19 A. The area between the legs right there on the
20 front.

21 Q. So the area that you are referring to as
22 privates, you have now marked on that page?

23 A. Yes, ma'am.

24 Q. Now, I know this is a drawing of a little girl.
25 That is not you, correct?

Minor 1

- DIRECT EXAMINATION

1 A. Yes.

2 Q. It is going to be a tough question, but do you
3 recognize that you have the same parts as the
4 girl on that drawing?

5 A. Yes.

6 Q. And in looking at what you marked on that
7 drawing, does that accurately represent to you
8 on your body where Gene touched you?

9 A. Yes.

10 MS. DESCH: The State would like to move 2
11 into evidence please?

12 MR. HALL: Without objection.

13 THE JUDGE: Without objection, State's
14 Exhibit 2 into evidence.

15 (Whereupon, STATE'S EXH. 2, previously
16 marked for identification, was received into
17 evidence.)

18 BY MS. DESCH:

19 Q. When Gene reached in underneath your clothes and
20 touched skin to skin on your privates, did he
21 get under the underwear as well?

22 A. Yes.

23 Q. Were you wearing underwear?

24 A. Yes, I was.

25 Q. I am just checking. So he got underneath the

Minor 1

- DIRECT EXAMINATION

1 underwear in your shorts and touched skin to
2 skin?

3 A. Correct.

4 Q. And you said it was just about that time that
5 Kacie comes back into the room?

6 A. Yes.

7 Q. And how did you react when you heard her coming
8 back into the room?

9 A. I quickly got up and tried to -- said, Kacie,
10 come on, let's go back outside and play. And
11 then I pushed the event to the back of my head
12 because I just wanted to try to forget about it.
13 I was not believing that it actually happened.

14 Q. Did you ever tell Kacie that day what happened?

15 THE JUDGE: Please make sure you answer
16 verbally instead of a nod of the head. Would
17 you repeat that question.

18 MS. DESCH: Yes, your Honor.

19 BY MS. DESCH:

20 Q. Did you tell Kacie that day about what happened?

21 A. No.

22 Q. Did you tell her in the next few days what
23 happened?

24 A. No.

25 Q. Who is Kacie to Janet and Gene Jenkins?

Minor 1

- DIRECT EXAMINATION

1 A. To Janet, she is her daughter. To Gene, she is
2 his stepdaughter.

3 Q. So Kacie and Amber are Janet's children prior to
4 her marriage, and Grace is the child between the
5 two, correct?

6 A. Yes.

7 Q. This occurred between your 6th and 7th grade
8 year?

9 A. Yes.

10 Q. On [REDACTED] [REDACTED] correct?

11 A. Yes.

12 Q. Do you see the Gene Jenkins that touched you on
13 your privates in the courtroom today?

14 A. Yes.

15 Q. Could you point him out for the record?

16 A. He is over there wearing the black shirt with a
17 blue tie.

18 Q. So a black and blue tie. We are talking Gene
19 Jenkins here next to his attorney?

20 A. Yes.

21 Q. Did you go on any vacations that summer, summer
22 of 2011?

23 A. Two weeks after the summer started I went to
24 Georgia to stay with my grandma until about a
25 week before school started then I came home.

Minor 1 - DIRECT EXAMINATION

1 Q. So some time in June 2011, you left and went to
2 your grandmother's?

3 A. Yes.

4 Q. And you stayed there for the summer?

5 A. Yes.

6 Q. At some point before school started, did you
7 come back?

8 A. Yes.

9 Q. Did you tell your mom what happened during that
10 summer?

11 A. No.

12 Q. At any time in the summer?

13 A. No.

14 Q. Did you tell your grandmother or anybody?

15 A. I told nobody.

16 Q. How come?

17 A. Because I really didn't want to lose one of my
18 friends that I had on that road. She was the
19 only girl around I had to play with.

20 Q. So you were afraid if you told what happened
21 with Gene that you would lose Kacie as a friend?

22 A. Yes.

23 Q. When you were trying to narrow down when this
24 happened, you remember that it was hot. You
25 don't remember much about the timeframe of

1 school, correct? Was it before you went to
2 Georgia for the summer?

3 A. Yes.

4 Q. When you came back, did you continue to play
5 with Kacie when you went into the 7th grade?
6 Did you guys play at home?

7 A. We still played together then.

8 Q. Did you see Gene after that?

9 A. Yes, but I would mostly tend to stay outside on
10 the road and play out there and not go into the
11 yard unless we went straight to the backyard to
12 play on the trampoline.

13 Q. So after you got back from Georgia, you still
14 played with Kacie but you didn't put yourself
15 anywhere near Gene, if you could help it?

16 A. Yes.

17 Q. Were you ever alone with Gene after that?

18 A. No.

19 Q. You turned 13 in February of 2012, correct?

20 A. Yes.

21 Q. Did something happen about that time that led
22 you to tell your mom what happened?

23 A. There was this news cast on about somebody being
24 reported for something similar to this case, and
25 my mom was trying to tell me if anything

Minor 1 - DIRECT EXAMINATION

1 happens, if anything went wrong with this, to
2 tell her. She is my best friend. She is always
3 there for me. And at that moment, I said to
4 myself that I needed to tell her. So I told
5 her. It came out stuttering at first; and then
6 finally, I managed to blurt it out to her. And
7 right after that, she called the police and
8 reported the incident.

9 Q. So there was some report on TV that triggered it
10 and you told your mom?

11 A. Yes.

12 Q. And she immediately called the police?

13 A. Yes, afterwards.

14 Q. Did you have to go talk to the police at that
15 point?

16 A. Yes. When I got there and I told them, and I
17 was too nervous myself to do it, so my mom had
18 to write down what I told her had happened
19 because I just -- I was on the verge of a
20 breakdown.

21 Q. Did you tell her in great detail or did you get
22 out what you could barely get out?

23 A. I got out what I could get out.

24 Q. Then did you meet with Detective Neely who is
25 here in the courtroom?

Minor 1 - CROSS EXAMINATION

1 A. Yes.

2 Q. When you met with him, were you alone?

3 A. I was with my mom and he went -- then my mom
4 went out, and me and him were talking in
5 private.

6 Q. After the police got involved, were you able to
7 be friends with Kacie?

8 A. No. We didn't speak or play with each other for
9 a long time. We never really saw each other.

10 MS. DESCH: Minor 1 thank you. Please
11 answer any questions Mr. Hall may have.

12 THE JUDGE: Cross-examination.

13 MR. HALL: May it please the Court.

14 CROSS-EXAMINATION

15 BY MR. HALL:

16 Q. Minor 1 I am Dan Hall. If you have any questions
17 that you don't understand, please stop me. I am
18 going to sit right here so I am not looking down
19 to you so we can talk about what happened.

20 Minor 1 you testified that this happened at
21 the beginning of June 2011; is that right?

22 A. Yes.

23 Q. You remember you were interviewed by Detective
24 Neely?

25 A. Yes.

Minor 1

- CROSS EXAMINATION

1 Q. And you remember him videotaping everything?

2 A. Yes.

3 Q. At that time, you told him -- and that was a
4 year and a half ago, isn't that right?

5 A. Roughly, yes.

6 Q. At that time, that was right after your mom had
7 reported to the police; is that right?

8 THE JUDGE: You need to answer.

9 A. Yes. Sorry I am choked up a little bit.

10 Q. That's all right. You are just nervous. That
11 would have been June, July, August, September,
12 October, November, December, January, February,
13 about eight or nine months since what you say
14 happened occurred; is that right?

15 A. Yes.

16 Q. So you told your mom in February on your
17 birthday; is that right?

18 A. Yes.

19 Q. It had happened some eight to nine months
20 earlier. Do you remember telling Detective
21 Neely when he asked you when it happened, at
22 that time you told him it happened two to three
23 months ago? Do you remember that?

24 A. Yes. I mean, I hadn't really a good time -- I
25 was trying to remember exactly when it happened

Minor 1

- CROSS EXAMINATION

1 because I tried as best as possible, but it
2 slipped my head because I was so nervous.

3 Q. But at that time when you were in the Sheriff's
4 Department with just him, you initially said two
5 to three months ago. And then do you remember
6 then saying, well, it happened right before
7 school started? Do you remember that? In fact,
8 have you seen the video?

9 A. No.

10 Q. You haven't been shown the video? The
11 prosecutor didn't let you review everything that
12 you said on that video?

13 A. No, sir.

14 Q. So you have never seen the video?

15 A. (Nodding head no).

16 Q. I know this is a picky little thing. Your
17 testimony today is that you had on a blue and
18 white top when it happened; is that right?

19 A. Yes.

20 Q. And then on the video, do you remember telling
21 the officer -- you opened your coat up and said,
22 I had on exactly the same top. Do you remember
23 telling that to the detective?

24 A. I believe so, yes.

25 Q. And the top you had on that day was sort of an

Minor 1

- CROSS EXAMINATION

1 olive green T-shirt. Maybe we will have an
2 opportunity to -- but do you remember telling
3 him that you had on -- the top you had on that
4 day was the one you had on?

5 A. I mean, I can't remember exactly what the top
6 was. It was -- it was either blue or green. I
7 can't really remember.

8 Q. Again, you have not seen the video at all?

9 A. No, I have not.

10 Q. You testified that it happened in the couch in
11 the -- you call it the dining room; is that
12 right?

13 A. Yes.

14 Q. When you go in their house, it is a doublewide
15 trailer, right?

16 A. Yes, I believe so.

17 THE JUDGE: You will need to speak up a
18 little bit. I'm having a hard time hearing you
19 and maybe the jury is too so sit close to the
20 microphone, ma'am.

21 THE WITNESS: All right.

22 BY MR. HALL:

23 Q. I won't bite you. You and your mom and your
24 family live across the street in a single wide
25 mobile home; is that right?

1 A. Yes.

2 Q. When you go into Gene's house -- when you open
3 the door to the front door, that is -- and you
4 step right inside the door, that is the room you
5 were in; is that right?

6 A. Yes.

7 Q. It is actually a big room, right? And the
8 kitchen is part of it? The kitchen and dining
9 area and sitting area, adults may call that a
10 great room, sort of a big room. It is all one
11 room, isn't that right?

12 A. Yes.

13 Q. I think you drew a diagram for Detective Neely
14 about it, right?

15 A. Yes.

16 Q. You, in fact, testified you knew where everybody
17 else was in the house, right? That you knew
18 everybody that was there. That it was Gene, and
19 Janet, right?

20 A. Yes.

21 Q. And their daughter, Amber?

22 A. Yes.

23 Q. Janet's daughter Amber, and your friend Kacie;
24 is that right?

25 A. Yes.

Minor 1

- CROSS EXAMINATION

1 Q. And then the youngest child, what is her name?

2 A. Graceland.

3 Q. Graceland. Is Graceland what we would call a
4 Down's child. Do you know what a Down's
5 child --

6 A. Down Syndrome.

7 Q. Down Syndrome. Isn't that how we would describe
8 Graceland?

9 A. Yes.

10 Q. Very loving, affectionate, really fun children
11 to be around, aren't they?

12 A. Yes.

13 Q. She is fun, isn't she? Likes to give a lot of
14 hugs?

15 A. Yes, she does.

16 Q. And your testimony is that he put her on your
17 lap, that Gene put her on your lap; is that
18 right?

19 A. Yes.

20 Q. And do you remember the testimony in your --
21 when you talked to Detective Neely, right when
22 this was first reported on the video, that you
23 stated that when Gene touched you, you had your
24 knees almost up to your chest; isn't that right?

25 A. Yes.

Minor 1

- CROSS EXAMINATION

1 Q. And you had your legs spread, right?

2 A. Yes.

3 Q. Do you remember telling him that?

4 A. (Nodding head yes).

5 Q. And that's what you told him then. Now, you
6 also said on the video that he never said a word
7 to you, did he? In fact, you never said
8 anything either, did you?

9 A. Not until after Kacie came back in there.

10 Q. You didn't say anything to Gene?

11 A. No.

12 Q. Then you indicated that you and your mom were
13 watching the news, so that was on February 7th.
14 You had been to school that day, right?

15 A. Yes.

16 Q. And your testimony is that you all were watching
17 the news and she called the police; is that
18 right?

19 A. After I told her about the incident, yes.

20 Q. She went straight to the Sheriff's Department.
21 Do you know that?

22 A. No. I know she called the police and they came
23 there and I reported -- she and I both reported
24 the incident because she was out there talking
25 to them and they told me to come down and write

Minor 1

- CROSS EXAMINATION

1 down my side of the story about what happened.

2 Q. Did you do that?

3 A. Yes.

4 Q. You wrote a statement?

5 A. I had to have her do it because I was on the
6 verge of a breakdown.

7 Q. I need to get this clear. Was that in you all's
8 yard or up at the Sheriff's Department?

9 A. On the porch.

10 Q. On the porch. Where were you when your mom was
11 writing the statement?

12 A. I went back inside to try and sit down.

13 Q. You were back in the house?

14 A. I was back in the house, back in my room.

15 Q. Then a week later you met with Detective Neely?

16 A. Yes.

17 Q. And then that's when you did the video and told
18 him exactly what happened, right?

19 A. Yes.

20 Q. And have you met with -- you met with the
21 solicitor in the case, right?

22 A. Yes.

23 Q. Have you met with her several times?

24 A. Yes, sir.

25 Q. At what point did you realize that it could not

Minor 1

- CROSS EXAMINATION

1 have been the end of August because you were on
2 vacation?

3 A. What do you mean it couldn't have been the end
4 of August?

5 Q. When you talked to Detective Neely, do you
6 remember telling him it happened right before
7 school started?

8 A. I think what I meant to say was that it was
9 right before school ended, it was right about
10 then.

11 Q. When did you realize that it was wrong and it
12 could not have happened right before school
13 started?

14 A. After I talked to him and I realized the slip
15 up.

16 Q. After you talk to who?

17 A. After talking to the -- I believe it was after I
18 talked to Neely or the solicitor, I can't
19 remember which.

20 Q. Did they tell you that you slipped up?

21 A. I believe not.

22 Q. But at some point after talking to them, you
23 realized you needed to get your stories right;
24 is that right?

25 A. Yes, I tried to get my story right, sir.

Minor 1

- CROSS EXAMINATION

1 Q. Ma'am?

2 A. I said I was trying to get my story right, sir.

3 Q. How many times did you meet with the prosecutor,
4 solicitor?

5 A. I believe I met with her four or five times
6 maybe.

7 Q. Five times?

8 A. Yes.

9 Q. How many times have you been in this courtroom?

10 A. This will be the third time.

11 Q. The third time you sat in that stand?

12 A. This is only the second time. The first time
13 was yesterday when we were doing practice run.

14 Q. You did a practice run yesterday?

15 A. Yes.

16 Q. On the video you did not tell Detective Neely
17 about not telling anyone because it would get
18 you in trouble with your friendship with Kacie?
19 You didn't tell him that on the video, did you?

20 A. I thought I had.

21 Q. You think you had?

22 A. Yes, I thought I had.

23 Q. Maybe we will get an opportunity to see that.

24 MR. HALL: Court's indulgence.

25 THE JUDGE: Certainly.

Minor 1 - CROSS EXAMINATION

1 BY MR. HALL:

2 Q. Do you remember telling Detective Neely on the
3 video that -- I think your words were, I think
4 that his hand was touching -- do you remember
5 saying that? You don't remember that?

6 A. No.

7 Q. But after meeting with the solicitor, you are
8 clear about it, right?

9 A. Yes.

10 MR. HALL: Court's indulgence.

11 THE JUDGE: Certainly. Take your time.

12 BY MR. HALL:

13 Q. Minor 1 you -- let me get this right as far as
14 the house and the diagram. When you go in the
15 front door, your testimony was that Gene was
16 washing dishes; is that right?

17 A. Yes.

18 Q. And that Janet was somewhere else in the house.
19 You thought she was back in the other living
20 room -- what you called the living room?

21 A. Yes.

22 Q. So you knew she was back there. You knew that
23 Amber was in the house, right?

24 A. Yes.

25 Q. I believe when you talked to Detective Neely,

Minor 1

- CROSS EXAMINATION

1 you had said that Amber was in one of the
2 bedrooms that was right beside that room, right?

3 A. Yes, I believe she was in her bedroom.

4 Q. It is right beside that big room you were in,
5 right?

6 THE JUDGE: Answer, please.

7 A. Yes.

8 Q. And Kacie, I think you testified that she came
9 out of the bathroom, is that the bathroom just
10 to the right, right up side that big room?

11 A. When you go down the hallway, it is right there
12 beside it.

13 Q. Because there is two bedrooms there on the
14 right; is that correct?

15 A. Two bedrooms on the left then there is a
16 bathroom and there is another bedroom on the
17 right.

18 Q. Then Gene brought Gracie to you to put on your
19 lap?

20 A. Yes.

21 Q. So you -- would it be fair to say that Gene knew
22 who all was in the house as well?

23 A. Yes.

24 MR. HALL: Thank you for answering my
25 questions, Minor 1

Minor 1 - REDIRECT EXAMINATION

1 THE JUDGE: Redirect, Solicitor?

2 MS. DESCH: Briefly, your Honor.

3 REDIRECT EXAMINATION

4 BY MS. DESCH:

5 Q. Minor 1 one of the times that we met, did you and
6 your mom draw a more detailed diagram to kind of
7 help me understand what you were telling me?

8 A. Yes, ma'am.

9 (Whereupon, STATE EXH. 3, Diagram of
10 House, was marked for identification.)

11 BY MS. DESCH:

12 Q. I am going to show you what has been marked
13 State's Exhibit 3. Do you recognize that?

14 A. Yes.

15 Q. What do you recognize that to be?

16 A. A drawing of their house.

17 Q. Is that something that you and your mother put
18 together for me?

19 A. Yes.

20 Q. And can you look at that, and does it accurately
21 reflect what you remember Gene's house to look
22 like?

23 A. Yes.

24 Q. And are there blue marks on there or black
25 marks?

Minor 1 - REDIRECT EXAMINATION

1 A. Yes.

2 Q. What are the blue marks?

3 A. Blue marks are the furniture, the piece of
4 furniture where the incident happened, and then
5 the black is the tracing on the outline of the
6 house.

7 Q. So black is the outside of the house and blue is
8 where the incident occurred?

9 A. Yes.

10 Q. That's an accurate depiction of what it looks
11 like from -- that you drew that for me,
12 actually?

13 A. Yes.

14 MS. DESCH: The State would like to enter
15 that into evidence as Exhibit 3.

16 THE JUDGE: Any objection?

17 MR. HALL: I would like to take a look at
18 it. Without objection.

19 THE JUDGE: Without objection, it will be
20 admitted into evidence as State's Number 3.

21 MS. DESCH: Thank you, your Honor.

22 (Whereupon, STATE'S EXH. 3, previously
23 marked for identification, was received into
24 evidence.)

25 BY MS. DESCH:

1 Q. There is also a blue mark on here that you
2 marked. What is this blue circle?

3 A. That would represent where the trampoline is.

4 Q. The trampoline in the backyard that you and
5 Kacie were playing on the day of the incident?

6 A. Yes.

7 Q. Did you come in the front door or the back door?

8 A. The back door.

9 Q. So if you came in the back door, what does that
10 represent on your diagram?

11 A. That represents right here on this porch where
12 the sliding door is right here (indicating).

13 Q. And according to your diagram, that leads into
14 what appears to be the kitchen, dining room
15 area?

16 A. Living room in here and then the kitchen which
17 goes to the dining room and the living room.

18 Q. Just for the record we have a back door that
19 sort of opens up onto kitchen, dining room,
20 front living room is how you marked it?

21 A. Yes.

22 Q. But when you go in toward the front door at the
23 bottom of this page here?

24 A. There is a window here and a couch right there
25 (indicating), is right there in front of it.

Minor 1 - REDIRECT EXAMINATION

1 Q. When Mr. Hall asked you about entering into the
2 front door into the front room, that is accurate
3 based on your diagram?

4 A. Yes.

5 Q. So when you indicated that Janet was in the
6 house in the front living room, that's separate
7 from the living room near the front door?

8 A. Yes.

9 Q. You were aware of where people were in the
10 house, but could you see Janet or Amber from
11 where you were sitting on the couch?

12 A. No.

13 Q. And could you see Kacie while she was in another
14 room?

15 A. No, I could not see her.

16 Q. Mr. Hall asked you about Grace and how she has
17 Down's and is a loving child that likes to give
18 hugs. Do you remember him asking about that?

19 A. Yes.

20 Q. Now, just to be clear, is there anyway that you
21 could have thought it was Graceland and not Gene
22 that touched you?

23 A. I am clear that it was Gene that touched me
24 because I remember it clearly.

25 Q. You have not seen the video, correct?

1 A. No.

2 Q. In fact, you and I have never talked about the
3 video, correct?

4 A. No, we have not talked about it.

5 Q. So the video that was taken a year and a half
6 ago -- when you are answering Mr. Hall's
7 questions, are you just trusting he is giving
8 you what happened or do you have a recollection
9 of what you talked about?

10 A. I was pretty confused about what he was saying
11 is what he had gotten from the report.

12 Q. So you believe that he is telling --

13 MR. HALL: Your Honor, I object to her
14 stating what she believes. The form of the
15 question.

16 THE JUDGE: Restate the question,
17 Solicitor, if you would.

18 BY MS. DESCH:

19 Q. When Mr. Hall is asking you questions about what
20 is in the video, do you independently remember
21 or do you understand or trust that he is telling
22 you what he viewed on the video?

23 A. Um, kind of what he viewed on the video.

24 Q. He talks about trying to narrow down the time
25 this happened. You never actually said August

Minor 1: [REDACTED] - REDIRECT EXAMINATION

1 of 2011, correct?

2 A. Yes, I have never said that.

3 Q. When you were talking with Detective Neely, you
4 were trying to remember?

5 MR. HALL: Your Honor, again she is
6 leading.

7 THE JUDGE: Restate. I believe it is
8 leading. Restate your question, Solicitor.

9 BY MS. DESCH:

10 Q. When you are answering the questions that
11 Detective Neely posed to you when he asked you
12 questions, how narrow was your answer on the
13 timeframe?

14 A. I was trying to narrow it between July -- well,
15 June of that summer and August because I
16 remember it was some time between then, right
17 about either the beginning of June or at the end
18 of August. That's really all I could remember.

19 Q. But you can't specifically remember when it
20 actually happened?

21 A. No, I cannot.

22 Q. Now, Mr. Hall asked you about things that were
23 slightly different in the video, about the fact
24 that your knees were up to your chest. What you
25 testified to was that you had Graceland on your

Minor 1

- REDIRECT EXAMINATION

1 lap and you were bouncing her up to your chest,
2 correct? Is that what you testified to?

3 A. Yes, ma'am.

4 Q. Are you okay?

5 A. Yes, I will be fine.

6 Q. So at some point when you have Grace on your lap
7 and you are bouncing her, are your knees up to
8 your chest?

9 THE JUDGE: Please answer.

10 A. I said yes.

11 Q. This is from you Minor 1 This is not what I am
12 saying. . Okay.

13 A. Okay.

14 Q. So if I am stating it wrong, you correct me.
15 Are you okay?

16 A. I'm fine.

17 Q. Okay. I was just trying to make sure we went
18 back over when you testified, you talked about
19 Graceland being in your lap. Then what did you
20 say happened when you had Grace on your lap?

21 A. That Mr. Jenkins touched me.

22 Q. I know it is hard, but you have to talk so we
23 can hear you back here.

24 A. I said that he reached over and touched me. I
25 was bouncing Graceland on my lap.

Minor 1 - REDIRECT EXAMINATION

1 Q. While you had Grace on your lap and you are
2 bouncing her and your knees are coming up into
3 your chest area, Gene was able to reach in and
4 get down into shorts and underwear and touch
5 you?

6 MR. HALL: Your Honor, she is coaching it
7 as her version. She can tell what happened.
8 She can't give her comments on what she had
9 testified to. So for her to summarize what she
10 believes is -- if she just asks her what
11 happened. Again, this is outside the scope of
12 redirect. We have been over this.

13 THE JUDGE: I know that was covered in
14 direct. I assume it is in response to your
15 cross-examination insofar as holding the child
16 and what happened. Just ask her again what
17 happened without summarizing what she may have
18 said in direct testimony.

19 MS. DESCH: Yes, sir, thank you.

20 BY MS. DESCH:

21 Q. Minor 1 I hate to keep repeating the same thing,
22 but can you tell this jury what you were doing
23 with Grace when you had her on your lap?

24 A. I was bouncing her up and down.

25 Q. Would it be easier to show them what you were

Minor 1

- REDIRECT EXAMINATION

1 doing?

2 A. I was bouncing her, playing with her, holding
3 her arms making sure she would not fall off my
4 lap (indicating).

5 Q. Thank you. Do you remember having the interview
6 with Detective Neely in the conference room or
7 at the Sheriff's office, wherever you were?

8 A. Yes, ma'am.

9 Q. Did he tell you he was recording that interview?

10 A. Yes, I remember him saying that.

11 Q. Do you remember what you talked to him about,
12 about the incident itself, not about the clothes
13 or the time of year but the actual incident?

14 A. I can't remember a lot of it because it was
15 about maybe -- it was just a while ago and I
16 can't really remember exactly. But it was about
17 this general incident, about what happened, and
18 going over the papers and what happened, where I
19 was touched, what the body parts related as so
20 he would know what I was talking about when I
21 told him.

22 Q. Do you remember telling him that Gene touched
23 you, touched your skin, skin to skin? Do you
24 remember saying that he touched the tip of your
25 private area?

Minor 1 - REDIRECT EXAMINATION

1 A. Yes.

2 Q. Do you remember telling him that you remember
3 Kacie coming back in and you saying, Kacie,
4 let's go outside?

5 A. Yes.

6 MS. DESCH: Thank you Minor 1

7 THE JUDGE: Any recross?

8 MR. HALL: No, your Honor.

9 THE JUDGE: Thank you, Minor 1 for your
10 testimony. You can step down.

11 (Witness excused.)

12 THE JUDGE: Madam Forelady, and ladies and
13 gentlemen of the jury, I think it will be a good
14 time now to break for lunch. It is 1 o'clock.
15 I have one short matter that I think we are
16 going to do at 2. So if you can be back by 2:15
17 in your jury room. Again, I remind you that you
18 cannot begin your deliberations. You cannot
19 discuss anything about this case among
20 yourselves or with anyone else. So have a good
21 lunch, and we will see you back here at 2:15.

22 (Whereupon, the jury exited the courtroom
23 at 1:00 p.m.)

24 THE JUDGE: We will be in recess until
25 about 2:15.

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1 I don't want any curative instructions at
2 this point, I agree, but I do want to make an
3 issue, and I am trying to limit myself and I am
4 anticipating what to limit from Detective Neely
5 because we are trying to keep it in our
6 parameters.

7 It also brings us to the issue the second
8 issue. The forensic video was taken of Minor 1
9 [REDACTED] after she was -- the video taken was just
10 shortly after turning 13. The statute prohibits
11 us to bring it in. We did not intend to bring
12 it in. It is inadmissible. Case law says it is
13 inadmissible. Case law says that prior
14 consistent statements, and I have two cases that
15 I have referred to, and I have handed them to
16 the defense. There is many cases. State v.
17 Russell, 383 S.C. 447 (2009) and Vail v. State
18 of South Carolina, that is a 402 S.C. 77 (2012)
19 case. This is, of course, is just one of many
20 cases on the subject of prior consistent
21 statements. It talks about something we brought
22 up in pre-trial about that the forensic
23 interviewer or therapist could not vouch for the
24 credibility of the victim and consistent
25 statements. You have to meet several prongs of

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1 tests before you can bring in a consistent
2 statement, and one of the things that makes it
3 non-hearsay, which allows the state to bring in
4 prior consistent statements, is an allegation of
5 recent fabrication.

6 I do think we have that based on the fact
7 that during cross-examination Mr. Hall asked
8 **Minor 1** several questions about how many times she
9 met with me. In fact, at one point, he made
10 some comment about you have met with her enough
11 times and you need to get your story right.

12 I do believe there is an allegation of a
13 recent fabrication, that her story has changed
14 because she is talking to me. I do think we are
15 allowed to bring in the prior consistent
16 statement, which would take care of the video
17 prohibition based on age, but I think it is
18 essentially limited to time and place. We are
19 incredibly limited. The defense brought in the
20 fact that he made the video a huge issue, and
21 this is the difficult part I find myself in.
22 Either I am forced to put in, or he allows me to
23 put in something that is previously
24 inadmissible, and it changes my strategy or me
25 trying to stay within the rules of the Court,

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1 allowing it to go in.

2 If it is trial strategy, I believe the
3 Court has said that it is not a PCR issue as
4 long as it is trial strategy, and I think in
5 this case it is his strategy and not ineffective
6 assistance of counsel. I think he is very
7 effective.

8 So now we have gone out of PCR issue, and of
9 course, I think the Court can correct me, but
10 now it is changing my ability to stay within the
11 rules, and I am limited to prior consistent
12 statements if you find it is, in fact, a recent
13 fabrication to time and place, not into the
14 greater details. There is nothing that allows
15 us to get into the greater details of a prior
16 consistent statement. So I am limited from
17 bringing that in.

18 If I am then forced to put in the video then
19 that adjusts how the rest of the strategy goes,
20 how the rest of the evidence is played out.

21 If I do not put in the video, which I
22 believe to be inadmissible, then the defense
23 making such an issue of it to the jury has now
24 made it an issue and he could possibly argue
25 that we are trying to hide something by not

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1 putting in the video. So it puts me in a
2 difficult situation.

3 I think that the case law is clear that
4 because of a recent fabrication allegation
5 during cross-examination, I could get prior
6 consistent statements in through Detective Neely
7 or through the video, and I am asking if you
8 agree, and if I could get prior consistent
9 statements, but my understanding of the case law
10 is that I am limited to time and place. If I am
11 limited to time and place and I don't put the
12 video in, then I am stuck in a position where
13 that, because it has been made an issue, the
14 defense can argue that we are not putting it in
15 because we are trying to hide something, which
16 is not true. We are trying to stay within the
17 boundaries of the case law.

18 THE JUDGE: So you are wanting prior
19 consistent statements to be brought in, one,
20 through the detective and also through showing
21 the video?

22 MS. DESCH: I did not think the video was
23 admissible. Even if it is admissible now based
24 on either his waiver or the fact that I am
25 asking for a prior consistent statement under

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1 801(b), my understanding of the case law is that
2 I am limited to time and place.

3 THE JUDGE: Explain that for me. Limited
4 to time and place with respect to what? Define
5 that for me.

6 MS. DESCH: A victim of a CSE or, by
7 argument, a lewd act, her statement to bring in
8 a consistent statement in a video. So for
9 instance, if a therapist gets on the stand and
10 says she told me what happened to her, or we put
11 in the video and this is what happened to her,
12 and she is not a child, not a four or five year
13 old. She is under 12. Then it is bolstering
14 and the Court says you are not allowed to
15 continue to bolster the statement.

16 The exception to make it non-hearsay is to
17 say that there is some recent allegation of
18 fabrication. In this case, I am asking, one,
19 for a ruling that there wasn't a
20 cross-examination that alluded to the fact that
21 her testimony has changed because of meeting
22 with me. If that is the case, I am still only
23 allowed to get in prior consistent statements
24 prior to what would make her lie limiting to
25 time and place. So even if you rule recent

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1 fabrication, Detective Neely can't get into the
2 entirety of what did she tell you happened. I
3 can only draw questions that have to do with
4 when it happened and where.

5 THE JUDGE: When it happened and where it
6 happened. Mr. Hall.

7 MR. HALL: Your Honor, I am not objecting
8 to the whole video coming in. In fact, I think
9 there is exculpatory information on the video.
10 I think the rules, the statute, allowing if the
11 victim is 12 or under and gives testimony or
12 testifies in court, then the entire forensic
13 interview can be played under the statutory
14 rules. Initially, that was for the protection
15 of the defendant. The legislature deemed that
16 if the victim is 12 years or younger and would
17 testify then they would allow it in.

18 My client, and we are happy -- and if the
19 State has decided whether they want it in or
20 not, if they bring it in, we are not objecting.
21 I stated that earlier without objection because
22 I believe there is exculpatory information on
23 there, and that is not only a trial decision,
24 but that's looking at the evidence in the case.
25 There is certainly impeachment evidence. It is

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1 like a sworn statement is what it is. It is
2 like a handwritten sworn statement by -- well,
3 in essence, by the victim, and I tried to
4 cross-examine her on what I know and what I
5 believe was in the video. We would like the
6 video to come in. In fact, I think it presents
7 the true, clear picture to the jury of what she
8 said in her video and what she says today.

9 So as far as protecting my client's
10 rights, you know, we do not object to the video
11 coming in. In fact, we would like for it to
12 come in.

13 THE JUDGE: Solicitor, you don't want the
14 whole video to come in, correct?

15 MS. DESCH: It is not that I don't or I
16 do. If he would like to put it in, he could put
17 it in. He could put it in as a defense exhibit.

18 THE JUDGE: Okay.

19 MR. HALL: Your Honor, I will be honest
20 with you, if I put it in, I would argue that
21 they had an opportunity to put it in and they
22 are not putting it before you. I think they
23 can't stand behind a rule that it is
24 inadmissible when my client is willing to waive
25 and give up that and determine whether it is

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1 admissible. He wants it in. It does become a
2 trial strategy for them to decide if they want
3 to put it in and how they deal with it. I can't
4 tell them what to do. We would like it in. If
5 they are not going to put it in, I am going to
6 have to make a decision, trial strategy
7 decision, of whether I am going to put it in and
8 that will affect my argument. We certainly
9 don't have a burden to put it in, and I think
10 that that affects what I am able to argue to the
11 jury.

12 THE JUDGE: Okay. We need to go back to
13 your first issue about your opening. If neither
14 side wants a curative instruction then hopefully
15 the jury will remember I instructed them not to
16 consider as evidence and purely as argument the
17 opening statements. I don't know what else I
18 can do on that.

19 MS. DESCH: Your Honor, I --

20 THE JUDGE: Hold that thought, Solicitor,
21 please. We are back on the first issue,
22 Mr. Hall's opening argument. I am not deciding
23 whether or not you opened the door, but you can
24 open the door in an opening statement, and
25 that's the case of State vs. Dunlap, 2003 case.

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1 THE JUDGE: Okay. I will be glad to
2 revisit that issue.

3 Now, let me look at the State vs. Russell
4 and Vail vs. State.

5 (Judge reviewing cases.)

6 THE JUDGE: I have read both cases.

7 MS. DESCH: Thank you. I will try to lay
8 the record as best I can. The State's
9 contention is that statements made by a victim
10 in a forensic interview are inadmissible because
11 of 803(3) hearsay. One, if we put it into her
12 own testimony, we are bolstering the
13 consistency. Hearsay makes it inadmissible. If
14 during cross-examination there is a recent
15 fabrication allegation and will meet the
16 following: The one, the declarant, must testify
17 and be subject to cross-examination, which Minor 1
18 did. The opposing party must have explicitly or
19 implicitly refused the declarant of recently
20 fabricating the statement or of acting under an
21 improper influence or motive. We contend that
22 the statement about meeting with me and making
23 her story right did that. The statement must be
24 consistent with the declarant's testimony and
25 the statement must have been made prior to the

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1 alleged fabrication or prior to the existence of
2 the alleged improper influence or motive.

3 If those are met, then that portion,
4 limited to time and space, is allowed through
5 801(d)(1)(b), and (d), which makes it
6 non-hearsay.

7 The defense has said that his client wants
8 it in. I understand that he may want it in, but
9 that does not make it admissible under the rules
10 of evidence. What is admissible, if you find
11 that those four were met, that they can talk
12 about the time and place.

13 The defense would be limited to
14 admissibility rules as we are. The time and
15 place does not get the whole video in. It only
16 gets where it happened and when it happened.

17 So we would argue that, one, we still
18 don't believe it is admissible in its entirety,
19 only admissible to time and place.

20 As you read in *Vail v. State* on Page 6,
21 for example, of the printed case handed to the
22 Court and defense, they clearly say that they
23 give examples of testimony that was given in
24 that particular case and say the Court finds
25 portions of the challenged testimony far

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1 exceeded the limitations provided in Rule
2 801(d)(1)(b) and (d).

3 With that, and those limits, the State is
4 saying that we are limited to time and place for
5 prior consistent statements if the Court were to
6 rule those four were met. For the defense to
7 then say, but we want it in, my client wants it
8 in, there is exculpatory evidence. If we do get
9 it in, and we are forced to put it in, we are
10 going to argue the State could have and didn't.
11 It is still not admissible. If they want to put
12 it in and they find a way to put it in then
13 that's their strategy, but it is still
14 inadmissible. If it goes in, they can't then
15 argue that the State had the opportunity to put
16 it in and did not because our contention is it
17 is still inadmissible. That's the ruling we
18 would like.

19 THE JUDGE: It certainly appears, without
20 answering the question whether or not the
21 defense has the right to put the whole video in,
22 it certainly appears that the State at this
23 point in time would have the right to put
24 evidence in as to prior consistent statements
25 because there has been allegations through

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1 cross-examination that there has been some
2 fabrication with this witness and your office.
3 So it would appear that at least that question
4 would appear that the State would have the right
5 to put in evidence of prior consistent
6 statements as to time and place.

7 I think even maybe the big hurdle that I,
8 have would be is whether or not the defense
9 would have the right to put the whole video in
10 or not. Could we not, and I am not trying to
11 dance around the question, can we not -- and I
12 am going to hear from you, Mr. Hall, even though
13 I am kind of telling you where I am coming from
14 on this. I would be glad to hear from you. Go
15 ahead and allow the State to put up evidence as
16 prior consistent statements as to time and
17 place, and then at the appropriate time, if you
18 want to put the video in then we will address
19 that issue. You may decide not to, I don't
20 know, but could we handle it in that fashion?

21 I will be glad to hear from you, Mr. Hall.

22 MR. HALL: Your Honor, I certainly agree
23 with that analysis and the way to handle it. I
24 do believe that we are also under Rule 613,
25 prior statements of witnesses, that we are under

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1 Rule 613(b) extrinsic evidence of a prior
2 inconsistent statement of a witness. Extrinsic
3 evidence of a prior inconsistent statement by a
4 witness is not admissible unless the witness is
5 advised of such statement at the time and place
6 it was allegedly made and the person who made it
7 is given an opportunity to explain or deny. If
8 the witness did not admit that they made prior
9 inconsistent statements, extrinsic evidence of
10 such statement is admissible.

11 I think that's where -- as far as my
12 client, and I understand I may have the burden
13 of trying to figure out whether or not I want to
14 put it in or not, but however, I am at a little
15 bit of a quandary of how to introduce this
16 extrinsic evidence of a prior inconsistent
17 statement. I disagree with the solicitor in
18 that there are consistent statements in the
19 video, but I would allege, and my client will
20 allege, that there are a number of inconsistent
21 statements that are exculpatory. And certainly,
22 I did try to do those without showing the video
23 with the child victim to impeach her.

24 So we are at the position of if Detective
25 Neely gets on the stand -- normally, if this was

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1 a written statement and a witness denied making
2 statements in the signed written statement, then
3 through whoever the person was that witnessed
4 and took that statement, we could then introduce
5 that extrinsic evidence because it was
6 inconsistent through that person. So if the
7 Court's reasoning is that the State certainly is
8 not required to put it up, if they don't put it
9 up, then we would be left with the defense to
10 try to get it in. That would be my question,
11 can I -- what I would ask the Court is if
12 Detective Neely takes the stand, can I show
13 pertinent parts of the video without introducing
14 those parts into evidence as proof of
15 inconsistent statements made by the witness?

16 THE JUDGE: Typically, when you impeach a
17 witness' testimony with evidence of prior
18 inconsistent statements, you do it with the
19 witness himself or herself as a general rule.

20 MR. HALL: Right. If she denies making
21 that.

22 THE JUDGE: I understand that. Then you
23 put up your proof.

24 MR. HALL: Then I think we are still given
25 the opportunity to then put up the person who

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1 witnessed in the statement and took the
2 statement to say, you know, you were there on
3 such and such a date.

4 In other words, in this case, Detective
5 Neely, you did a video, right? And you recorded
6 everything she said when you interviewed her on
7 December 14th, right? And I don't know, if he
8 looked at the video or not. If he looked at the
9 video then say, well, you know, have you seen
10 the video? Is it a fair and accurate
11 representation of what you did? Then he will
12 try to introduce it. And they will use parts of
13 it, say -- or maybe it is just a matter of me
14 questioning her if she has seen the video to
15 say, did she tell you that she had on -- showed
16 you her shirt and it was green instead of blue
17 and white? Or do you remember her telling you
18 that she had her knees to her chest and her legs
19 spread open? Or do you remember her telling you
20 initially that it was two or three months ago
21 when it occurred.

22 And going through it like that -- maybe we
23 don't even need to worry about showing the video
24 or allowing me to state the objectives to deal
25 with those prior inconsistent statements with

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1 Detective Neely.

2 THE JUDGE: Solicitor, do you have an
3 issue with Mr. Hall cross-examining your
4 detective concerning whether or not [Minor 1] said
5 certain things during the interview? The fact
6 that there is video or not, he had an interview.
7 Did [Minor 1] tell you this? Did he tell you that?
8 I don't think you have an issue with that, do
9 you, Solicitor?

10 MS. DESCH: To be clear, the time and
11 place would incorporate the issues he has with
12 the two to three months she talks about the
13 weather and maybe later in the summer. I don't
14 have an issue with that. If you made a ruling
15 that we can talk about things that time would
16 include that interaction so he can decide at
17 that point if he wants to cross-examine on that
18 so I don't have an issue with that coming in
19 through Detective Neely because time and place
20 would be included with your ruling.

21 The issue I would have is he asked her
22 some questions, and I don't know how much of it
23 was inconsistent -- yes, it was inconsistent,
24 but how much was denied. I think even we have a
25 difference of recollection as to how she

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1 answered certain things. I don't personally,
2 and please correct me if I am wrong, but there
3 weren't any outright denials. I think there
4 were some things like, do you remember talking
5 about knees being up to chest? And they had a
6 conversation with that. I think walking her
7 through it, she did answer that.

8 I don't remember if there was any outright
9 denials. I think we would have to be very clear
10 what was an outright denial which triggers
11 extrinsic evidence.

12 She admitted to the fact that she had said
13 on direct a blue and white T-shirt and when
14 asked about the fact, well, do you remember you
15 were wearing an olive green one in the video?
16 She said, blue or green, I don't remember.
17 Those were things brought out to the jury. He
18 pointed out inconsistency there, and that was
19 brought out. I don't think he gets extrinsic
20 evidence on that. Obviously, my recollection
21 could be incorrect. I think we specifically
22 have to know which inconsistent statements were
23 denied during her testimony and I don't know how
24 to do that other than --

25 THE JUDGE: Well, according to my notes I

STATE OF SC VS. LEONARD JENKINS

1 know there was issues about the dates, about the
2 clothes, and holding the infant on the knees. I
3 think those were in very general terms those
4 were kind of the three areas that Mr. Hall had
5 kind of focused on during cross-examination that
6 may create some inconsistencies.

7 Let's do this: Let's go ahead -- and I am
8 going to allow you to put into evidence as prior
9 evidence of prior consistent statements based
10 upon the Vail vs. State and State vs. Russell
11 through the video and/or the detective and let's
12 see how that goes. Maybe we can revisit the
13 issue about, number one, what Mr. Hall
14 cross-examined the detective on and the use of
15 the video. So let's maybe approach it in that
16 fashion.

17 MS. DESCH: Thank you, your Honor.

18 MR. HALL: Thank you, your Honor.

19 MS. DESCH: For the record, the
20 admissibility statute that deals with
21 admissibility of out of court statements of
22 child under 12, that is 17-23-175.

23 THE JUDGE: Thank you. Are we ready for
24 the jury?

25 MS. DESCH: Yes, your Honor.

STATE OF SC VS. LEONARD JENKINS

1 MR. HALL: Defense is ready.

2 THE JUDGE: Thank you very much. Bring
3 the jury in.

4 (Whereupon, the jury came into open court
5 at 3:02 p.m.)

6 THE JUDGE: Let the record reflect that
7 the jury is present. Madam forelady, and ladies
8 and gentlemen of the jury, we kept you back in
9 the jury room a little bit longer than we
10 anticipated. There was some legal matters that
11 I had to take up with the lawyers. That's what
12 we were doing.

13 Now, we are ready to proceed with the
14 trial. Solicitor.

15 MS. DESCH: Thank you, your Honor. May it
16 please the Court. The State would next call
17 Detective Carson Neely.

18 DETECTIVE CARSON NEELY

19 being first duly sworn, testified as follows:

20 DIRECT EXAMINATION

21 BY MS. DESCH:

22 Q. Good afternoon.

23 A. Yes, ma'am.

24 Q. Could you please state your name for the record?

25 A. Carson Neely.

CARSON NEELY - DIRECT EXAMINATION

1 Q. Where do you work?

2 A. York County Sheriff's Office.

3 Q. How long have you been with the Sheriff's
4 Office?

5 A. Approximately 15 years. In 1998 I started
6 service.

7 Q. Did you do anything before the Sheriff's Office?

8 A. Yes, several, few different jobs. After high
9 school I went into the military. After the
10 military, somewhat of college, then I worked at
11 Grace Fabrication Industrial and then I came to
12 law enforcement.

13 Q. Law enforcement since 1998?

14 A. Correct.

15 Q. Are you assigned to any particular unit in
16 Sheriff's Office?

17 A. I am currently assigned to Violent Crime Unit in
18 the Sheriff's Office.

19 Q. What is the Violent Crime Unit?

20 A. It is basically any kind of crime against a
21 person. It can deal with fraudulent checks up
22 to homicide, any kind of personal assaults.

23 Q. Does it include sexual conduct or sexual
24 assaults?

25 A. Yes, ma'am, it does.

CARSON NEELY - DIRECT EXAMINATION

1 Q. You are a detective, correct?

2 A. Correct.

3 Q. How long have you been a detective?

4 A. Since December of 2005.

5 Q. Did you do patrol before then?

6 A. Correct, I did.

7 Q. What kind of training and experience have you
8 done in your years with the Sheriff's Office?

9 A. We get ongoing training. Each month we get a
10 six- to eight-hour block of instruction on
11 various types of training. Of course, there is
12 specialized training as well. Primarily, in
13 this unit, I received approximately 600 hours of
14 investigative type, specialized training, beyond
15 the normal requirements of keeping my
16 certification.

17 Q. As part of your duties in the Violent Crime
18 Unit, you said that you did sexual assault
19 cases, correct?

20 A. Correct.

21 Q. Is that with adult and children victims?

22 A. Yes, ma'am. Anywhere from the ages from, I
23 think the youngest victim I have dealt with is
24 approximately a year or so old and then, of
25 course, even up to elderly people.

CARSON NEELY - DIRECT EXAMINATION

1 Q. You have indicated you had about 600 hours or so
2 of training. Did that include anything specific
3 to sexual assault cases?

4 A. Yes. The investigator's training varies from
5 crime scene. It also covers interviews,
6 interrogation, statement analysis, child abuse,
7 child neglect, child sexual assault, adult
8 abuse, same things, various types of training in
9 those aspects.

10 Q. Interviewing techniques. What kind of
11 interviewing techniques have you been trained to
12 do?

13 A. Specifically, we are dealing with children.
14 There is two classes I went to that is
15 particularly geared towards that. One is called
16 finding words. I think it was January 2006 I
17 attended that class. It is a 40-hour class.
18 What it does is kind of give you a guideline or
19 a structured protocol, somewhat structured
20 protocol, of how to interview children. There
21 is an advanced section of that class as well.
22 It think it was 2010, I forget what month, I
23 attended that class as well.

24 Q. What is it called when you do that specific type
25 of interviewing?

CARSON NEELY - DIRECT EXAMINATION

1 A. There is a form we use is RATAAC. It is an
2 acronym for RATAAC. Basically, do you want me to
3 explain what that means?

4 Q. Is it forensic interviewing?

5 A. Forensic interviewing for children.

6 Q. It is specifically for dealing to make sure you
7 are discussing on the child's level or
8 understanding so you are on the same page?

9 A. Correct.

10 Q. For instance, in this case, when you are
11 interviewing someone like Minor 1 and she
12 uses the word privates, how do you make sure
13 that when she says privates it is what you know
14 it as an adult to mean privates?

15 A. One of the steps in RACTAC, of course, is
16 building a rapport, the next one is anatomy. I
17 use diagrams, the diagram you presented earlier.
18 I have the child label body parts, what he or
19 she may call the body parts, that way I am not
20 influencing her or leading her or him as to what
21 words to use because it is important to get
22 their language.

23 Q. So you would not want to impose -- I hate to say
24 this -- you would not want to impose the word
25 vagina if she didn't know what that means?

CARSON NEELY - DIRECT EXAMINATION

1 A. Exactly.

2 Q. Did you do that with Minor 1 Did you show
3 her the diagram?

4 A. Yes, ma'am, I did.

5 Q. You interviewed Minor 1 in this particular
6 case, correct?

7 A. Yes, ma'am.

8 Q. Do you remember when?

9 A. It was February 14th of last year.

10 Q. How did it come to your attention that you had
11 to interview Minor 1

12 A. One of the road officers, and I don't remember
13 if I called him or he called me or if I heard it
14 on the radio. We talked via telephone -- well,
15 through the telephone. He told me about an
16 incident he was out on and if I would pick up on
17 the case.

18 Q. Was that an incident with Minor 1

19 A. Yes.

20 Q. Did you arrange to interview Minor 1

21 A. I did. I told him I would be in contact with
22 the mother and arrange a meeting and interview.

23 Q. Did you do so?

24 A. Yes, ma'am, I did.

25 Q. Is that with Katrina Babb?

CARSON NEELY - DIRECT EXAMINATION

- 1 A. Yes, ma'am, I did.
- 2 Q. Where did you conduct that interview?
- 3 A. In a conference room over at the Sheriff's
- 4 Office.
- 5 Q. When you brought **Minor 1** in to the conference
- 6 room, was she by herself during the interview?
- 7 A. During the interview, yes, ma'am. I met briefly
- 8 with the mother prior to the interview just to
- 9 build up a rapport and let her know she was in a
- 10 safe environment, and then excused her mother
- 11 and conducted the interview.
- 12 Q. When you interviewed her, did you use that RATAC
- 13 you described or forensic interview method?
- 14 A. Yes, ma'am, I did.
- 15 Q. That's different from regular interviews based
- 16 on what you explained?
- 17 A. Correct, yes, ma'am.
- 18 Q. Do you remember how old she was when you met
- 19 with her?
- 20 A. Thirteen.
- 21 Q. In fact, she had just turned 13?
- 22 A. That's correct, yes, ma'am.
- 23 Q. How long did you talk with **Minor 1** about this
- 24 incident that day?
- 25 A. Approximately 25 minutes, could have been a

CARSON NEELY - DIRECT EXAMINATION

1 little longer.. The way the interview is geared
2 through this is not to have an extensive
3 interview, you tend to lose a child's focus. So
4 it is geared to have normally around 30 minutes
5 is the timeframe you want to conduct an
6 interview.

7 Q. How was the interview structured as far as
8 questions and answers?

9 A. It is very nonleading. It is nonleading,
10 open-ended questions. I asked her a question
11 and make sure it is her interpretation, her
12 words, kind of like she leads the interview for
13 the most part.

14 Q. Let me clarify. Are you asking the questions of
15 her?

16 A. Yes. Kind of open-ended, nonleading questions,
17 yes.

18 Q. So what happened, how it happened, where it
19 happened, that kind of question?

20 A. Correct.

21 Q. During your meeting with her at the Sheriff's
22 Office, was Minor 1 able to identify who had
23 assaulted her?

24 A. Yes, ma'am.

25 Q. Was she able to identify specifically when it

CARSON NEELY - DIRECT EXAMINATION

1 had occurred?

2 A. No, ma'am, not specifically. It is pretty
3 common with interviewing children, not on
4 specific date or time.

5 Q. At some point during the 25-minute interview,
6 did you ask the question about when it may have
7 occurred?

8 A. To try to get a timeframe, I would ask questions
9 like, do you remember the weather? What was
10 going on basically, you know, in school, out of
11 school, those type of questions.

12 Q. In this particular case, what happened what
13 initially happened when you asked the question
14 when did this occur?

15 A. Well, are you asking me what she told me?

16 Q. Yes.

17 A. Okay. Initially, I think she gave an answer of
18 something like two to three months prior.
19 Knowing that interviewing children, even some
20 adults, they have a hard time with conception of
21 timeframe so it is important to ask questions
22 like, well, what was going on in that timeframe?
23 Was it hot outside or cold outside? That kind
24 of narrows down whether it winter or was it
25 summer. Was it in school out of school? That

CARSON NEELY - DIRECT EXAMINATION

1 kind of narrows down, you know, even narrows the
2 timeframe. That's kind of what we did.

3 Q. So after she said two to three months, do you
4 remember what happened after that? Did you
5 continue to try to clarify?

6 A. Yes, ma'am.

7 Q. What was dispatched from Minor 1 about the time?

8 A. She recalled it being warm outside. If I
9 remember correctly, she said something like 70
10 plus degrees. It was hot, warm, that's why it
11 led to other things, but yes, ma'am.

12 Q. So as you continued to sort of narrow down the
13 time, she gets into a period of time where it
14 was 70 or so?

15 A. Correct -- in her words, 70 plus degrees but she
16 also said it was warm outside.

17 Q. At the time of the interview, this was February,
18 correct?

19 A. Correct.

20 Q. So did it make sense that she was saying it was
21 warm out, two to three months, how did you
22 differentiate?

23 A. That led into were you in school, out of school,
24 that type of question. My impression was it was
25 in-between school years, which would have been

CARSON NEELY - DIRECT EXAMINATION

1 the summer months.

2 Q. Did she talk about -- did she put the timeframe
3 within the school year? What was she able to
4 discern?

5 A. That it was summertime. It was out of school.
6 So between school years.

7 Q. In fact, at some point I think we addressed this
8 in cross-examination, there was some mention of
9 maybe toward the beginning of school or
10 something along those lines?

11 A. Correct.

12 Q. Is that uncommon for children or not? Based on
13 your 60 hours or many, many interviews with
14 people, what does that mean to you?

15 A. As far as timeframe or?

16 Q. Let me back up.

17 A. I'm sorry.

18 Q. No. It was my fault. Let me back up.

19 In your years as violent crime detective or
20 sexual assault detective, have you sat down with
21 many children in interviewing them?

22 A. Yes, ma'am.

23 Q. About how many?

24 A. As far as children, specifically, I don't know
25 an exact number. Maybe 100. That is a rough

CARSON NEELY - DIRECT EXAMINATION

1 guess. I don't have specific number to give.

2 Maybe more.

3 Q. You made mention of the fact that children have
4 difficulty in determining exact time, is that
5 your experience with interviewing children?

6 A. Yes, ma'am.

7 Q. During your discussion in this interview with
8 Minor 1 did you pursue it any further or did you
9 just sort of leave it as it happened sort of in
10 the summer some time?

11 A. That was pretty much it because it was kind of
12 hard to determine specific date.

13 Q. This was, in fact, a late report?

14 A. Correct.

15 Q. Was she able to tell you where it happened?

16 A. Yes, ma'am.

17 Q. Where did it occur?

18 A. In the living room at Gene's house.

19 Q. Is that Gene Jenkins, the defendant, here today?

20 A. Yes, ma'am, it is.

21 Q. So during the interview she stated it happened
22 in the living room at Gene's house.

23 A. Correct. One of the living rooms. The way she
24 described it was there was two living rooms and
25 it occurred in one of the living rooms at Gene's

CARSON NEELY - DIRECT EXAMINATION

1 house.

2 Q. Where is Gene's house, do you know?

3 A. Aziza Road. Actual numerics, I am not sure.

4 Q. Is [REDACTED] here in York County?

5 A. Yes, ma'am, it is.

6 Q. At some point, did you conclude the interview
7 with [REDACTED] Minor 1 for that day?

8 A. Yes, ma'am.

9 Q. Did you continue your investigation after the
10 7th of February?

11 A. Yes, ma'am.

12 Q. Did you eventually go out to Mr. Jenkins house
13 on the 14th?

14 A. I did.

15 Q. What happened when you went out to the house?

16 A. I knocked on the door. I basically served what
17 we call an arrest warrant. Do you want me to go
18 into detail as to what took place? I knocked on
19 the door. He invited me in. There was two
20 children present in the home, I think an 11-year
21 old. I am not sure how old she was. A smaller
22 kid, Grace, Gracey is her name, approximately
23 two-years old at the time. I told him I had an
24 arrest warrants for him. I didn't want to
25 discuss particulars in front of his children.

CARSON, NEELY - DIRECT EXAMINATION

1 He understood. He asked to use my phone. I
2 believe he called his wife first, Janet first.

3 Q. Let me interrupt you. Was Janet not there at
4 the time?

5 A. Correct.

6 Q. Did she eventually come?

7 A. Yes, ma'am, she did.

8 Q. So when Janet got there, were they able to
9 separate the children?

10 A. Yes.

11 Q. So at some point the adults were separated and
12 the children were away. Did you actually arrest
13 him on the warrant you had?

14 A. Yes.

15 Q. How far away is [REDACTED] [REDACTED] from Moss Justice
16 Center?

17 A. About a four minute drive.

18 Q. So I am assuming you arrested him and put him in
19 the car?

20 A. Yes. He wanted to talk to his attorney as well
21 so he called an attorney, and I can't remember,
22 Neil, if I am correct. If I am incorrect, I'm
23 sorry. I let him do that first. We were
24 standing out in the yard. Everything was really
25 low key. I didn't want to put handcuffs on him

CARSON NEELY - DIRECT EXAMINATION

1 in front of his children. So I let him sit down
2 in the car in the passenger seat and put
3 handcuffs on him and transported him to the Moss
4 Justice Center.

5 Q. So had he a chance to talk to his attorney?

6 A. Yes. He wanted me to speak to him as well.

7 Q. Did you talk to the attorney?

8 A. Correct.

9 Q. Then after that, you took him in to transport
10 him to Moss Justice Center?

11 A. Correct.

12 Q. Did you then book him in -- what happened when
13 you got here?

14 A. I brought him to detention, served the arrest
15 warrants. And basically, the paperwork I did
16 was a medical screening form and booking sheet.

17 Q. When you did the paperwork with him, at some
18 point did you learn his date of birth?

19 A. Correct.

20 Q. Do you know what his date of birth is, do you
21 remember?

22 A. [REDACTED], I believe.

23 Q. So his date of birth is [REDACTED] [REDACTED] [REDACTED]?

24 A. I think that's correct.

25 MS. DESCH: Court's indulgence.

CARSON NEELY - DIRECT EXAMINATION

1 BY MS. DESCH:

2 Q. Once you finished the paperwork in booking, did
3 anything else happen?

4 A. No, ma'am.

5 MS. DESCH: Thank you. Please answer any
6 questions Mr. Hall may have.

7 THE JUDGE: Cross-examination, Mr. Hall?

8 MR. HALL: May it please the Court.

9 CROSS-EXAMINATION

10 BY MR. HALL:

11 Q. Detective Neely, let me see if I can get the
12 timelines straight. A road officer, in your
13 words, is who talked to Katrina Babb first; is
14 that right?

15 A. That's correct.

16 Q. You received information from that road officer,
17 right?

18 A. Yes, sir.

19 (Whereupon, DEFENDANT'S EXH. 1, Officer
20 Neely's Summary, was marked for identification.)

21 MR. HALL: May I approach?

22 THE JUDGE: Certainly.

23 BY MR. HALL:

24 Q. Detective Neely, I show you what has been marked
25 as Defense Exhibit 1. Have you ever seen that?

CARSON NEELY - DIRECT EXAMINATION

1 A. Yes, I have.

2 Q. What is that?

3 A. It is a written statement. It is a volunteer
4 statement on our county issued -- York County
5 Sheriff's Office Voluntary Statement form.

6 Q. When did you first see that?

7 A. I don't know exactly. It could have been the
8 very next day that I actually got this. To say
9 it was that day or the next day, I can't.

10 Q. When you say the next day, you testified that a
11 road officer interviewed Ms. Babb on the 7th?

12 A. Correct.

13 Q. And I think you -- and he got information from
14 Ms. Babb; is that right?

15 A. That's correct.

16 Q. Would that be part of the information that the
17 road officer got from Ms. Babb?

18 A. Yes, sir.

19 Q. When you say the next day, you mean the next day
20 after the 7th you had that or the next day after
21 the 14th?

22 A. I mean probably after the 7th. I can't say I
23 got this on the 7th. It could have been the 8th
24 when I actually received it.

25 Q. It became part of your investigation file?

CARSON NEELY - DIRECT EXAMINATION

1 A. Yes, sir.

2 Q. You testified that you have been through
3 training and you have been through what is known
4 as -- is it RAYTAC or RACTAC?

5 A. Forensic interviewing, the accepted
6 semi-instructor protocol is called RACTAC is
7 what it is called. It is the acronym.

8 Q. When you interviewed her on the 14th, that was
9 the protocol you used to interview her, correct?

10 A. Yes.

11 Q. Part of that interview process is that point in
12 time, it is a protocol to help you determine, in
13 fact, to glean facts, right?

14 A. Correct.

15 Q. And to be able to get a witness, or in this
16 case, a 13-year old girl to tell you what
17 happened?

18 A. Correct, what did or did not happen, yes, sir.

19 Q. You testified, I believe, that this was in
20 February of 2012 when you talked to her, right,
21 February 14th?

22 A. Yes, February 14th.

23 Q. So she just had her 13th birthday?

24 A. Correct.

25 Q. She clearly understood what you were asking?

CARSON NEELY - DIRECT EXAMINATION

- 1 A. Yes, sir.
- 2 Q. She didn't have any difficulty, right?
- 3 A. Just with remembering a timeframe, yes, sir.
- 4 Q. She is 13 years old?
- 5 A. Yes.
- 6 Q. When you refer to her as a child, when you say
- 7 child, that could be a big broad spectrum of
- 8 age, right?
- 9 A.. Yes, sir.
- 10 Q. In fact, the interview lasted or -- you recorded
- 11 it, right?
- 12 A. Yes, sir.
- 13 Q. In your interview report, you had -- you wrote
- 14 the DVD is available for full details of the
- 15 interview; is that right?
- 16 A. Yes, sir, that's correct.
- 17 Q. How many times have you watched that interview
- 18 since you did the video?
- 19 A. I believe I watched it one full time and maybe
- 20 clips and pieces a couple of other times.
- 21 Q. When did you watch it full time?
- 22 A. Yesterday morning, I believe.
- 23 Q. So you have not watched it in full since
- 24 February the 14th, 2012 until yesterday morning?
- 25 A. That's correct.

CARSON NEELY - DIRECT EXAMINATION

1 Q. So when you prepared your interview report, you
2 had not watched the video in full; is that
3 right?

4 A. Correct.

5 Q. Do you remember when you did this -- do you
6 remember when you did your incident interview
7 report?

8 A. Following -- it could have been that day or the
9 next day. I don't remember exactly when I
10 actually typed that.

11 Q. Was that done from notes or done from memory?

12 A. Memory and notes.

13 Q. Did you bring those notes with you?

14 A. No, sir. They are summarized on that page. I
15 don't have them. That is pretty typical,
16 standard, jot down some notes. Nobody would
17 ever be able to read them so I summarized that
18 on that page.

19 Q. What did you do with those notes?

20 A. Destroyed them, yes, sir.

21 Q. Is that standard protocol for detectives to
22 destroy notes on a case they are investigating?

23 A. Yes, sir. If we are taking down notes for
24 something that doesn't make sense to somebody
25 else, we summarize it, yes, sir.

CARSON NEELY - DIRECT EXAMINATION

1 Q. It makes sense to you. You could look at your
2 notes and tell what is on there?

3 A. I say I might be able to. If I look at it a
4 year later, I might not be able to that's why I
5 do a summarization.

6 Q. You don't remember at what point you destroyed
7 the notes?

8 A. No, sir. When I typed that, like I said, it
9 could have been the next day.

10 Q. When you went out to Mr. Jenkins' house, you
11 testified that you met his children, his family,
12 or you saw them; is that right?

13 A. Yes, his two children were there.

14 Q. Did you see the two year old? Did it appear to
15 you that she is a Down's child?

16 A. I am not sure with the brief time with her. I
17 wouldn't know, no, sir.

18 Q. Now, when you talked to Minor 1 in this case,
19 you -- I mean, that you got her to do a diagram.
20 She did the diagram in the house, right?

21 A. Yes, sir.

22 Q. You testified when you went out there to get
23 Mr. Jenkins, you went in the house. You didn't
24 take any pictures, did you?

25 A. No, sir, I didn't.

CARSON NEELY - DIRECT EXAMINATION

1 Q. You didn't draw a scale to the house, did you?

2 A. No, sir.

3 Q. You didn't go in and try to locate where any
4 bedrooms were, did you?

5 A. No, I did not.

6 Q. You didn't talk to -- you didn't talk to the
7 17-year old daughter, did you?

8 A. No, sir.

9 Q. And you didn't talk to the 11-year old -- well,
10 I guess now 12-year old child, did you?

11 A. Just briefly, yes, sir.

12 MS. DESCH: Your Honor, could we approach
13 briefly.

14 THE JUDGE: Certainly.

15 (Whereupon, a bench conference was held
16 off the record in the presence of the jury, but
17 out of the hearing of the jury.)

18 BY MR. HALL:

19 Q. When you talked to Minor 1 and you knew that at
20 the time of the alleged incident Gene was in the
21 house, right?

22 A. Yes, sir.

23 Q. And his wife, Janet, was in the house, right?

24 A. Correct.

25 Q. And his daughter, Kacie, was in the house,

CARSON NEELY - DIRECT EXAMINATION

1 right?

2 A. Correct.

3 Q. And the other daughter, Amber, was in the house?

4 A. Right.

5 Q. And in fact, their young child, Gracie, was in
6 the house. All of those people were in the
7 house?

8 A. Yes, sir.

9 Q. In fact, on the video, it cut off, right?

10 A. Yes, sir, it did, toward the end.

11 Q. So there is portions of the video or your
12 interview that are not recorded anywhere, right?

13 A. Yes, sir, as I noted on the summary.

14 Q. And you don't have any notes of what was said
15 during that portion of the interview?

16 A. I can tell you there was no more disclosure
17 about it to answer that.

18 MR. HALL: Thank you. That's all of the
19 questions I have.

20 THE JUDGE: Redirect, Solicitor?

21 MS. DESCH: Court's indulgence?

22 THE JUDGE: Certainly.

23 REDIRECT EXAMINATION

24 BY MS. DESCH:

25 Q. Detective Neely, I want to clear up a few things

CARSON NEELY - REDIRECT EXAMINATION

1 brought up on cross. The day you went out to
2 the house with the warrant, it was just the
3 11-year old, Kacie, Grace, and Janet came home
4 in the middle of it, and Gene?

5 A. Yes, ma'am, that is correct.

6 Q. When you went into the house, was there two
7 living rooms that were described by Minor 1

8 A. Yes, ma'am. I did not walk through the house,
9 but yes, ma'am.

10 Q. But you could tell there was two separate living
11 areas like Minor 1 said?

12 A. Correct.

13 Q. When the defense counsel was asking about your
14 incident interview report, was this what he was
15 referring to?

16 A. Yes, ma'am, it is. Yes, ma'am.

17 Q. So an incident interview report on your
18 stationary from work?

19 A. Yes, ma'am.

20 Q. And just for the record what this says is, An
21 Incident Interview Report, Case Number 2012,
22 last four digits 1789. That's what defense
23 counsel was referring to on cross-examination?

24 A. Yes, ma'am.

25 Q. I just want to make sure I have the right

CARSON NEELY - REDIRECT EXAMINATION

1 information. In that you write down your notes
2 from the interview -- this is the interview that
3 you participated in, correct?

4 A. Yes, ma'am, it is.

5 Q. It says date of interview, February 14th, 2012,
6 8:30 a.m., correct?

7 A. Yes, ma'am.

8 Q. There was some question as to your notes and
9 destroying your notes. Is the notes that you
10 destroyed, is that what was incorporated into
11 this interview report?

12 A. Yes, ma'am.

13 Q. Prior to destroying them, did you reaffirm that
14 everything in your notes was incorporated into
15 this?

16 A. Yes, ma'am.

17 Q. Did you leave anything out?

18 A. No, ma'am. There would be no reason to.

19 Q. Did you write this report contemporaneously to
20 the video or the interview with Minor 1 [REDACTED]

21 A. Yes, ma'am.

22 Q. The interview -- the video did cut off, did you
23 address that in your interview report?

24 A. Yes, ma'am, I did.

25 Q. Do you remember what you said in your interview

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1 report about the video cutting off?

2 A. Cut off toward the end. We discussed the
3 closing part of our RACTAC which is the --
4 talked about the importance of telling grown-ups
5 or your mother or someone that you can go to
6 when something like this happens.

7 Q. That's how you concluded your interview notes?

8 A. Yes, ma'am.

9 MS. DESCH: Thank you.

10 THE JUDGE: Any recross?

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12 BY MR. HALL:

13 Q. Detective Neely, is it your testimony that
14 during the course of the interview with Minor 1
15 you were taking notes?

16 A. Yes, sir.

17 Q. You wrote those down on a pad?

18 A. Yes, sir.

19 MR. HALL: Thank you. Your Honor, we
20 have a matter to take up outside the presence of
21 the jury.

22 THE JUDGE: Are you finished with this
23 witness?

24 MR. HALL: No, your Honor. May we
25 approach?

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1 THE JUDGE: Yes. Approach and we will see
2 what we need to do.

3 (Whereupon, a bench conference was held
4 off the record in the presence of the jury, but
5 out of the hearing of the jury.)

6 THE JUDGE: Madam Forelady, and members
7 of the jury, we are going to take an afternoon
8 recess. We have a matter to deal with the
9 attorneys on so we will be taking a break but
10 also working as well. So I am going to ask that
11 you retire to the jury room.

12 Again, as previously instructed, do not
13 begin your deliberations, do not talk with one
14 another about any aspect, any fact, anything
15 related to this case.

16 (Whereupon, the jury exited the courtroom
17 at 3:36 p.m.).

18 THE JUDGE: Detective, you are free to
19 leave the witness stand but you cannot discuss
20 the testimony with anyone in this case, but you
21 are certainly not saddled to that chair right
22 now.

23 Do you need a few minutes? Let's take a
24 break and then we will take a look at the video.
25 Okay.

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1 (Court in recess at 3:38 p.m.)

2 (Whereupon, DEFENDANT'S EXH. 2, DVD/VIDEO,
3 was marked for identification.)

4 (Court resumes out of the presence of the
5 jury at 4:02 p.m.)

6 MR. HALL: May I please the Court. Your
7 Honor, one is that we had discussed at the
8 bench, and I had thought that Carson Neely had
9 not taken notes. When I reviewed the video, he
10 did take notes. Certainly, there is portions of
11 notes. I am not going to argue that he did not
12 take notes. I think we are at the point where
13 my position is that I would like to try to
14 introduce the video through Carson Neely on his
15 part of cross. I would like to proffer it
16 through him. I would let the Court look at it.
17 I believe it is admissible. One, it is not
18 hearsay because the detective has testified that
19 it also has a prior inconsistent statement, and
20 it certainly has testimony in there that is
21 consistent, and under the Rules of Completeness,
22 the jury has heard lots of information about
23 statements made in the video and it seems only
24 logical and fair, and so that the jury gets a
25 complete picture, that they see and hear the

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1 entire video.

2 So what I would like to proffer through
3 Detective Neely, let the Court look at it and
4 make a ruling to its admissibility. It is a
5 17-minute tape.

6 THE JUDGE: All right. Let's go ahead and
7 let's do the -- anything from the Solicitor's
8 side before we take the proffer and view the
9 video?

10 MS. DESCH: No, your Honor. I want to
11 reiterate that it is the State's position it is
12 inadmissible except provided under 801-613, and
13 if we could decide outside the purview of the
14 jury.

15 THE JUDGE: Sure. Let's go ahead and do a
16 proffer and see where it leads us and then we
17 can decide. I am thinking, depending upon how
18 long this is going to take. It may turn out we
19 might go ahead, because I would like to wrap up
20 today around 5 if that's suitable with
21 everybody.

22 MS. DESCH: Yes, sir.

23 THE JUDGE: So we may want to excuse the
24 jury. But let's go ahead -- how are you going
25 to do it, Mr. Hall? Are you going to play the

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1 video and then ask questions?

2 MR. HALL: I am going to show him the disc
3 and ask him if he watched the video and what is
4 on that disc is a fair and accurate
5 representation of what he made that day when he
6 interviewed her. He testified that he had seen
7 it yesterday, had it been altered or changed in
8 any way, and I am going to move it into
9 evidence, but I think subject to the Court
10 looking at it.

11 THE JUDGE: We need to see it. Okay. You
12 may proceed.

13 BY MR. HALL:

14 Q. Detective Neely, I will show you what has been
15 marked Exhibit 2.

16 A. Yes. This is a DVD copy of my interview with

17 Minor 1 [REDACTED]

18 Q. Have you looked at this video?

19 A. Yes.

20 Q. Was this the video you made on February 14th,
21 2012?

22 A. Yes.

23 Q. And it fairly and accurately represents --

24 MR. HALL: In fact, what we would like to
25 do at this point, your Honor, rather than go

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1 into any other foundation, I would like to show
2 it to the Court and then I will ask him the
3 remaining questions after it has been shown.

4 THE JUDGE: So we are doing that right now
5 as a proffer outside the presence of the jury.
6 For purposes of the record, we are going to note
7 that the video is being played and no one is to
8 talk.

9 MR. HALL: That's correct.

10 THE JUDGE: While the video is being
11 played so the court reporter won't have to deal
12 with that.

13 (Playing video.)

14 THE JUDGE: Okay. Let the record reflect
15 that we outside the presence of the jury. The
16 interview with this detective that was done with
17 the child on February 14th, 2012 was played in
18 its entirety even though it does appear to have
19 some at the end missing for some technical
20 reason.

21 MR. HALL: That's correct.

22 THE JUDGE: All right. Do you want to
23 examine?

24 BY MR. HALL:

25 Q. Officer, you have seen the video?

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1 A. Correct.

2 Q. Is that a fair and accurate representation of
3 what has happened?

4 A. Yes, it is.

5 Q. Has it been altered or changed in any way?

6 A. No, sir.

7 Q. Can you tell us why it cut off?

8 A. I can't. Battery, possibly.

9 Q. How long did the interview last beyond that?

10 A. Maybe a minute or two. No more than four or
11 five minutes at the very most. Just a portion
12 of closing, the importance of telling someone.

13 Q. Just for clarification, and you may not know the
14 answer. Right at the end you asked, is there
15 anything else that she needed to tell me, and
16 then she says something and you cannot
17 understand it. Is that a glitch in the video or
18 do you know what she said?

19 A. Something to the vehicles are -- I think she was
20 asking about what kind of vehicles were in the
21 yard. I think that's what she said. I am not
22 100 percent sure.

23 Q. That's the video you took that day?

24 A. Correct, sir, yes.

25 MR. HALL: Your Honor, at this point I

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1 would like to have this presented to the jury,
2 move it into evidence. At this point, Under
3 Rule 801, it is not hearsay. Under 801(d),
4 statements which are not hearsay, if a statement
5 is not hearsay, it is a prior statement by a
6 witness that testifies at the trial or hearing
7 and is subject to cross-examination concerning
8 the statement. We certainly had an opportunity
9 to cross-examine her as far as the video, and
10 the statement is, A, inconsistent with the
11 declarant's testimony, I would argue that there
12 are portions of that statement that are
13 inconsistent with her testimony today. And B,
14 consistent with the declarant's testimony, which
15 there are some parts of it that are also
16 consistent with her testimony, is offered to
17 rebut and express replied charge against
18 declarant of recent fabrication of the
19 statement.

20 The State has indicated that they believe
21 there is consistent testimony in their direct to
22 rebut recent fabrication.

23 So one, I would ask it be admitted through
24 this witness because by definition it is not
25 hearsay. There are several parts as I would

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1 conclude, that are statements against interest,
2 or prior inconsistent statement under the rules,
3 and that this will give you an opportunity for
4 the jury to see that.

5 I was able to cross-examine her on that, but
6 in fairness, the totality of the video, which in
7 essence, is her statement, that under the rule
8 of completeness, the jury ought to be entitled
9 to see and hear the entire video.

10 What I would propose, if the Court allows
11 it in, when the jury comes back in is, in
12 essence, lay a foundation before the jury about
13 the video, show the video to the jury, and I
14 would not ask any questions concerning anything
15 in the video.

16 THE JUDGE: Okay. So you are basing your
17 putting the video into evidence under
18 801(d)(1)(a). Your claim is that there are
19 portions that are inconsistent with her
20 testimony today; is that correct?

21 MR. HALL: That's correct.

22 THE JUDGE: Now, I had somewhat of a
23 difficulty being able to hear her. I don't know
24 if you all had the same problem or not. Can you
25 point out where you believe the video -- what

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1 she said on the video is inconsistent with
2 today. I had a hard time -- I even had a little
3 bit of a hard time hearing the detective. It
4 may be bad hearing, I don't know.

5 MR. HALL: Well, certainly, as far as time
6 and place, she initially said it happened two to
7 three months prior. And then upon further
8 questioning, she said it happened at the end of
9 the summer, beginning of summer. The testimony
10 today is that it happened at the beginning of
11 summer. So I would say that would be one area.

12 Then the issue of -- she does not say
13 anything today about her knees being folded and
14 her legs being spread. That is what she did say
15 in the video. In her demonstration of how he
16 touched her in the video, she clearly cuffs her
17 hands and states that she reached to her blue
18 jeans and touched her private area with the tips
19 of his fingers. The testimony today seemed to
20 be that he put his entire hand in between her
21 underwear and private area and touched her
22 there. Those are some of the inconsistencies.

23 Again, the jury will have the entire
24 video, and based on their recollection of
25 testimony. So we have those as well.

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1 THE JUDGE: All right.

2 MR. HALL: I will state that there is
3 nothing on the video at all about her telling,
4 not telling because she would lose her
5 friendship with Kacie. On the video when she is
6 asked why she didn't tell anybody, she simply
7 said I was nervous. She says she was nervous,
8 and finally, when mom brought it up, I just
9 broke down. Again, I believe those are also
10 inconsistencies.

11 THE JUDGE: All right. Now, Solicitor,
12 you oppose it on what basis?

13 MS. DESCH: Your Honor, I oppose it. It
14 is a back door attempt to get it in with the
15 rule of completeness. I will go through exactly
16 why I oppose it based on 801 grounds.

17 Your Honor, when we get through the
18 initial talk on the video, talks about
19 truthfulness and nontruthfulness. That was a
20 motion in limine by the defendant. He didn't
21 want us talking about it. Now he wants that in.

22 THE JUDGE: Back up. Tell me that again.

23 MS. DESCH: In the very beginning of the
24 video, it starts with the detective introducing
25 himself, talking about why she's there, and it

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1 goes over the importance of truthfulness and
2 lies. Truth and lie is the beginning of every
3 forensic tape. I am bringing that separate from
4 the 801 argument.

5 THE JUDGE: Right, but now I think under
6 that case, it just prevents the witness from
7 commenting on witness' believability of the
8 truthfulness and credibility of the person. I
9 don't think it would necessarily exclude, and
10 you can correct me if I am wrong. I don't think
11 that 2012 case would preclude initially at an
12 interview to say, you know, be truthful and
13 don't tell lies.

14 MS. DESCH: Correct, your Honor. I agree
15 with you about Kromah. I was just referencing
16 there was a mention of the defense for not to
17 bring out from the detective about that
18 truthfulness or lie, which is part of the
19 forensic interview. That's my only point is it
20 was subject to motion in limine which then now
21 would be going against that. I agree that the
22 Kromah case deals with the fact that no witness
23 should vouch for the credibility of the forensic
24 interview.

25 MR. HALL: Your Honor, I think she asked

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1 those questions of the detective when he was on
2 the stand during direct about did she know the
3 difference between a truth and a lie, and I
4 didn't object. I certainly don't believe that
5 line has been crossed.

6 THE JUDGE: I don't think the solicitor
7 asked the witness that.

8 MS. DESCH: I did not.

9 MR. HALL: She did go through the protocol
10 of RACTAC, the interview structure, and
11 nonleading in opening to get out the truth. I
12 believe she said the truth, which again, I am
13 not objecting to any of that. I don't think the
14 questions that were asked on the video crossed
15 the line of the State vs. Kromah.

16 MS. DESCH: Your Honor, specifically in
17 going through the actual statements made, Gene
18 touched me inappropriately on the couch, Gracey
19 bouncing on the stomach, reached between legs,
20 fingers in front of the shorts. If that is
21 inconsistent -- if the defense is saying that it
22 is an inconsistent statement, it was not asked
23 or addressed with the witness who made that
24 statement. She was not availed the chance to
25 accept or deny. We would ask that no extrinsic

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1 evidence is proper with this particular witness,
2 and we would say that putting fingers in the
3 front of her shorts is not inconsistent. But if
4 the defense feels it is, it should have been
5 brought out on cross-examination.

6 THE JUDGE: So what you are saying,
7 Solicitor, is that to impeach with the video,
8 the impeachment would have to take place with
9 Minor 1 and not this witness. Is that basically
10 what you are saying?

11 MS. DESCH: Correct. Prior inconsistent
12 statements, that if it is inconsistent, it
13 should be brought up with the person who made
14 it.

15 Your Honor, to be clear, I am not saying
16 it is inconsistent. It was one of the examples
17 that the defense brought up.

18 THE JUDGE: Okay. Let me stop you right
19 there. Let me look at something here.

20 Now, I am looking at -- this is on your
21 point, even though I worded it in the way with
22 impeaching with the prior inconsistent statement
23 must be done with the witness. I am looking at
24 Rule 613. That seems to suggest that, kind of
25 in support of your argument, and Mr. Hall, I

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1 will allow you to certainly respond. But it
2 seems to suggest to impeach with a prior
3 inconsistent statement, you have to do it with
4 the actual witness, the way I read that, 613.

5 MR. HALL: I don't see that in the rule.
6 It says if the witness does not admit that he
7 has made prior inconsistent statement, extrinsic
8 evidence of such statement is admissible.

9 THE JUDGE: I am looking at (b), extrinsic
10 evidence of a prior inconsistent statement by a
11 witness is not admissible unless the witness is
12 advised of the substance of the statement, time
13 and place it was allegedly made, and the person
14 to whom it was made, and is given the
15 opportunity to explain or deny the statement.
16 If the witness does not admit that he has made
17 the prior inconsistent statement, then extrinsic
18 evidence of such statement is admissible. If
19 the witness admits to making the prior
20 statement, then the evidence is not admissible.

21 So would that not be pretty much on point
22 here that Minor 1 would have had to have been -- I
23 mean, I know you questioned her about the video,
24 but as far as impeaching her with this video
25 evidence, that was not done?

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1 MR. HALL: That's correct. I did not try
2 to impeach her with extrinsic evidence through
3 her.

4 THE JUDGE: So then explain to me then how
5 Rule 13 would not prevent you from trying to get
6 this video in with these prior -- assuming that
7 the statements are inconsistent, and I think
8 that they probably are. The solicitor is not
9 conceding that point. But then how does Rule
10 13, I mean, does it not prevent you from getting
11 it in through this witness?

12 MR. HALL: I don't read where it limits to
13 when that prior inconsistent statement comes in.
14 It doesn't -- the Court, I am sure, is reading
15 that if a witness does not admit that he made
16 prior inconsistent statement, extrinsic evidence
17 of such statement is admissible but must be
18 admitted through that witness. But that's not
19 what it says. It says extrinsic evidence of
20 such statement is admissible.

21 MS. DESCH: Could I interject?

22 THE JUDGE: Please.

23 MS. DESCH: To be clear, it is not that
24 the State is not conceding some prior
25 inconsistent statements. Of course, the shirt

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1 is an inconsistent statement. There are other
2 inconsistent statements in there.

3 My argument would be a couple of things.
4 She does have some inconsistent statements.
5 Mr. Hall crossed her on those statements. He
6 did the foundation. He did do you remember
7 having that conversation? Do you remember
8 saying that? She admitted most of them when
9 they were pointed out to her. So she was given
10 an opportunity to admit or deny certain things.
11 They discussed the shirt. She said blue and
12 white. In video she said it was olive green.
13 Her answer was, I thought it was blue or green.
14 So that was addressed. It would be a matter of
15 that particular inconsistent statement, if that
16 was a denial, that would bring in extrinsic
17 evidence.

18 There are certain things that I am
19 conceding were inconsistent and I think were
20 handled on cross-examination and for the most
21 part admitted.

22 My objection would be this: If there are
23 any inconsistent statements that were not
24 addressed on cross-examination then the victim
25 was not offered the opportunity to admit or

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1 deny, and if she is not offered the opportunity
2 to admit or deny what she said differently
3 before, then it is not proper to bring in
4 extrinsic evidence.

5 If she was afforded that opportunity and
6 the Court rules that her answer was a denial and
7 that extrinsic evidence was proper, then I would
8 agree, that he could get that in through
9 Detective Neely.

10 So my initial objection is there are
11 certain things that now Mr. Hall wants to get in
12 through Detective Neely that Minor 1 was
13 never asked or given the opportunity to admit or
14 deny. Does that make sense?

15 THE JUDGE: So you are conceding that he
16 can get the video in through this witness if
17 Minor 1 was afforded the opportunity concerning
18 the inconsistent statement and she denied it?

19 MS. DESCH: The statement itself. I am
20 not conceding that the entirety of the video
21 comes in. But if she was afforded the
22 opportunity, and I think very clearly on the
23 shirt issue, she was afforded the opportunity to
24 admit or deny. I think a couple of things that
25 were brought up by Mr. Hall about -- nothing

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1 today about the cuffing of the hands or any of
2 that. That was never addressed on cross. We
3 would argue when he says something along the
4 lines of seemed to be the entire hand, he is
5 speculating as to what her testimony would be
6 and that gets way outside of the inconsistent or
7 not consistent.

8 I don't know if this was another thing that
9 was brought up by defense, when she does the
10 diagram that almost touching the top of her
11 privates right at the top, hand and skin so
12 skin. Honestly, I don't view that as
13 inconsistent as how she testified today.
14 Obviously, the Court would have to make that
15 decision. I understand that the cuffing of the
16 hand is something that the defense is bringing
17 about. I don't know that there was actual
18 testimony about what his hand was doing. I
19 certainly don't remember testimony about the
20 entirety of his hand going down. I think she
21 managed to get through the testimony to talk
22 about that his hand went in under the shorts,
23 under the underwear, touched her privates and
24 then we got into having her talk about on the
25 diagram what she meant by privates.

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1 I think today she said front of privates,
2 but there was nothing about the entirety of the
3 hand. I think for us to now speculate versus
4 the fingers -- if that were inconsistent,
5 Mr. Hall should have asked her specifically, do
6 you remember giving testimony to Detective Neely
7 that it was fingers, not hand, and she should
8 have been offered the opportunity to admit or
9 deny.

10 THE JUDGE: Well, before we make a
11 decision on how we are going to handle this. I
12 think it is probably going to be wise to excuse
13 the jury for the remainder of the day. It is
14 already quarter to 5. So let's bring the jury
15 out. Let me excuse them for the day. Let's do
16 that. If you would bring them out.

17 (Whereupon, the jury came into open court
18 at 4:46 p.m.)

19 THE JUDGE: Let the record reflect that
20 the jury is back in. Madam Forelady, and ladies
21 and gentlemen of the jury, we are going to go
22 ahead and break for today. We have been
23 covering some legal issues. We will continue to
24 cover some legal issues today before we leave
25 the courthouse. I did not want you to sit back

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1 in the jury room any longer for today. We are
2 going to adjourn for today and start back at
3 9:30 in the morning. So if you would be
4 promptly back in the jury room no later than
5 9:30.

6 Again, I remind you not to discuss this
7 case, any aspect about the case, anything
8 related to this case among yourselves or when
9 you get home with your family or with your
10 friends. If someone asks you about the case,
11 just say the judge has told me I can't talk
12 about it and don't talk about it. Okay.

13 I hope everyone has a good and restful
14 evening and we will see you bright and early in
15 the morning at 9:30.

16 (Whereupon, the jury exited the courtroom
17 at 5:47 p.m.)

18 MR. HALL: May I please the Court.

19 THE JUDGE: Yes, sir.

20 MR. HALL: Your Honor, I think there is
21 another way I would like to get the video in
22 through Carson Neely is that he certainly spent
23 a great deal of his direct examination talking
24 about the protocol or RACTAC, in how he does
25 that, and he testified that he usually normally

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1 interviews the child for 25 minutes. In fact,
2 the video was 17 minutes. He testified that the
3 interview structure is not leading and
4 open-ended. I do believe that the form of his
5 questions, I would like to argue to the jury
6 that some of them, when the child says he
7 touched me, and he asks was it skin to skin or
8 on top of the clothes, could be interpreted by
9 the jury as a leading question. That she didn't
10 come up with skin to skin until the officer
11 brought it up. That he spent a great deal of
12 time talking about continuing to narrow the time
13 down, and that in the video she started two to
14 three months, then to specifically saying it was
15 warm, around mid '70s, trying to clarify. So I
16 think in fairness to the defendant, the jury,
17 even through Carson Neely, the way he handled
18 the video, that the opportunity to cross-examine
19 him or him to respond to or to show exactly what
20 happened, it should be through the interview,
21 through the video.

22 So I am not asking the Court to limit its
23 analysis to should have been entered through
24 Minor 1 [REDACTED] it wasn't, and therefore, it is not
25 admissible. It is also admissible through

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1 Carson Neely for the jury to determine his
2 description of what he did, how he did it, and
3 me being able to argue what the defense's view
4 is of all of those things about as far as what
5 he did. So not only could it be introduced
6 through [Minor 1] [REDACTED] but it could also be
7 introduced through Carson Neely because he is as
8 much a part of the interview as [Minor 1] [REDACTED]

9 THE JUDGE: Solicitor.

10 MS. DESCH: I just want to make sure I am
11 understanding this now. The defense is asking
12 you to put in the entirety of the video,
13 forensic video, that is inadmissible under our
14 rules.

15 First, you consider that there are prior
16 inconsistent and prior consistent statements
17 with the victim, [Minor 1] [REDACTED] That's his one
18 motion.

19 Now, the second motion is that there are
20 inconsistent statements with Detective Neely.

21 My answer to those is still limited to Rule
22 613 when you are impeaching a person, a witness,
23 a victim on the stand, if you are saying there
24 is an inconsistent statement, my understanding
25 of the rules is that that statement must be

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1 provided to the witness. The witness or the
2 victim should be afforded the right to admit or
3 deny, and only after that right is given, if it
4 is denied then extrinsic evidence is allowed.

5 My understanding of the defense motion is
6 he is asking you to kind of ignore that
7 procedure in saying the rule of fairness to the
8 defendant is that let's just ignore the rules of
9 evidence in that procedure and let it in anyway.

10 My objection is this: If there are
11 inconsistent statements, those specific
12 statements, whether they are written or oral,
13 should be provided to the person that made them
14 given the opportunity to admit or deny. If they
15 are admitted, extrinsic evidence does not come
16 in. In this case, the video recording of those
17 statements would be extrinsic evidence and not
18 be allowed in if that particular statement is
19 admitted by the witness. If it is denied, I
20 agree that extrinsic evidence is allowed. But
21 that is the limited purpose.

22 The defense then wants to piggy back the
23 rules of fairness and rule of completeness, and
24 I think that's a back doorway of getting around
25 the rules of evidence. There were inconsistent

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1 statements that defense knew about prior to
2 entering here. The video was reviewed. The
3 video -- inconsistent statements in the video
4 for Minor 1 she was cross-examined on her
5 inconsistent statements. The Court will have to
6 decide that they were either admitted or denied.
7 Of course, my position would be that those that
8 were opposed to her were admitted, and
9 therefore, no need for extrinsic evidence. With
10 Detective Neely, none of what was just presented
11 to you was presented during cross-examination
12 for admit or deny.

13 MR. HALL: Your Honor, he is still on the
14 stand. He has not stepped down. I still have
15 an opportunity to cross-examine.

16 MS. DESCH: Correct. Given all of that,
17 I understand the Court has to make a ruling. I
18 would just ask that, regardless of the ruling of
19 whether it comes in or not, that a ruling be
20 made that given the limits of admissibility
21 under our Rules of Evidence and the State's
22 attempt to stay within those limits and the
23 rules of evidence, that even if you find that
24 you are allowing these statements to come in,
25 that the defense cannot then argue that we have

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1 had the opportunity to put it in and we did not.
2 Because it is still the State's contention, if
3 you are getting it in the back door of 613 and
4 801, that that's their presentation to the
5 Court, that it doesn't become admissible just
6 because they say it. We are asking, regardless
7 of your ruling, that that ruling be made.

8 THE JUDGE: Let me make two observations.
9 One, if I determine that I will allow the video
10 to come in, I don't think it would be
11 permissible to allow the defense to argue that,
12 you know, why didn't the state not put it in. I
13 don't think that -- it is evidence. I realize
14 it was generated from your side but that doesn't
15 mean that just because you've got evidence on
16 your side that you have to put it in.

17 MR. HALL: Your Honor I can stop that
18 right now. If the Court allows it in, I will
19 not say anything about the State not putting it
20 in. I will not mention that. I won't say
21 anything about it.

22 THE JUDGE: The second point is that I
23 think Mr. Hall's argument is that apart from
24 this inconsistent statement, consistent
25 statements, is that he believes that maybe this

CARSON NEELY - RECROSS-EXAMINATION

1 detective did not follow the proper procedure or
2 protocol and the method in which he used may be
3 using some leading questions or whatever. So he
4 is wanting to impeach this witness, not with the
5 inconsistent statements, but impeach him because
6 he didn't follow -- is it RACTAC. I think
7 that's the second basis of getting the video in.

8 MR. HALL: That's correct. I think it is
9 a jury question about what he said in court and
10 about what happened on the video and then they
11 can make a decision based on the video. The
12 jury may disagree with me. Certainly, they have
13 that right.

14 THE JUDGE: The limit that we all have,
15 the Court plus the State plus the defense, is
16 remembering specifically what Minor 1 admitted or
17 denied. I mean, certainly, Mr. Hall did
18 cross-examine her and ask her questions about
19 the video and the interview that she had with
20 this detective. You know, my notes are general.
21 I did not specifically, and I don't think,
22 Solicitor, you did, Mr. Hall, I don't think you
23 did specifically write each question and whether
24 or not it was admitted or denied. So the
25 dilemma that we are in is trying to figure out

CARSON NEELY - RECROSS-EXAMINATION

1 what is consistent and what is inconsistent, if
2 that makes any sense.

3 MS. DESCH: Yes, your Honor.

4 THE JUDGE: I realize this is my problem
5 to decide and not your problem to decide. It is
6 your problem, but it is for me to decide.

7 I am going to have to give it thought and
8 if no one has an objection, I will make my
9 ruling first thing in the morning. That is
10 about the only way I can do it.

11 MS. DESCH: Yes, sir.

12 MR. HALL: Certainly, your Honor in
13 anticipation in the morning, if the Court denies
14 the motion to allow it to be admitted, I do
15 certainly then intend to have a series of
16 questions for Detective Neely while he is still
17 on the stand about what I perceive are
18 inconsistencies between what he testified to and
19 what is on the video. If he makes statements --
20 for simple. He testified he normally spends 25
21 minutes. Isn't it true the video is only 17
22 minutes? I assume his answer is going to be
23 yes, 17 minutes. He admits that. So that is
24 not an inconsistent -- that is an inconsistent
25 statement but he admits that so I would not

CARSON NEELY - RECROSS-EXAMINATION

1 necessarily be able to use the video. I am not
2 through with cross-examination of Detective
3 Neely, and I may have more cross-examination.

4 THE JUDGE: We will get to it when we get
5 to it. Unless there is anything else for the
6 record, let's go ahead and close the record for
7 today and adjourn until in the morning at --
8 let's try at least get together about 9:15.
9 Detective, again, I remind you, sir, that you
10 are still in the middle of your examination, and
11 you know, sir, I am confident that you cannot
12 talk with anyone about your testimony.

13 MS. DESCH: Your Honor, is the bond off
14 the defendant?

15 THE JUDGE: He is free to go. I am not
16 going to revoke his bond.

17 MS. DESCH: Can we give warnings that if
18 he does not come back tomorrow that we will
19 continue in his absence.

20 THE JUDGE: Yes, certainly. There no
21 question about that. I am not suggesting that
22 you will not appear, but if for some reason you
23 do not, then the trial will continue in your
24 absence. A lot of times in cases, and
25 certainly, Mr. Hall has tried a lot of them, and

1 he can explain to you that while the case is
2 going on the bond is revoked and you would be
3 incarcerated, but I am not going to do that.
4 You are free to go, but be sure to be back in
5 the morning.

6 MS. DESCH: Your Honor, and I don't mean
7 to keep belaboring things, just that it is
8 highly emotional case, just to make sure there
9 is no contact. They are neighbors. They can
10 pass each other on the street, but if we could
11 just --

12 THE JUDGE: That's right. And I am sure
13 that is a condition of the bond that you are on,
14 not to have any contact, and especially because
15 of the fact that you live in close proximity to
16 one another, no contact with whatsoever.

17 MS. DESCH: Thank you, your Honor.

18 THE JUDGE: Anything further before we
19 close?

20 MS. DESCH: No. Thank you very much.

21 (Whereupon, court adjourned at 5:00 p.m.)
22
23
24
25

C E R T I F I C A T I O N

STATE OF SOUTH CAROLINA
COUNTY OF YORK

I, Phyllis M. Campo, RPR, Official
Court Reporter for the Sixteenth Judicial
Circuit of the State of South Carolina, do
hereby certify that the foregoing is a true,
accurate and complete Transcript of Record of
the proceedings at the time and place herein in
the above-entitled matter.

I do further certify that I am neither of
kin, counsel, nor interest to any party hereto.

October 25, 2013



Phyllis M. Campo
Official Court Reporter

1 STATE OF SOUTH CAROLINA Court of General Sessions
2 COUNTY OF YORK 2012-GS-46-02101
3

4 ----- Transcript of Record
5 State of South Carolina

6 vs. VOLUME 2
7 Leonard Jenkins
8 -----

9 Date: August 14, 2013

10 BEFORE: The Honorable Donald Hocker
11

12
13 APPEARANCES:

14 Jennifer Desch, Assistant Solicitor
15 Attorney for the State

16 Dan Hall, Esq.,
Attorney for the Defendant

17 Tracy Childers,
18 Court Clerk

19 Phyllis M. Campo, RPR
20 Court Reporter
21
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1 THE JUDGE: Dealing with the matter of
2 Mr. Hall, you wanting to impeach the testimony
3 of the child through Detective Neely, due to our
4 very able court reporter and her efforts, I have
5 a transcript of Minor 1 testimony, direct and
6 cross. Of course, the cross will be what is
7 important. With the court reporter's
8 permission, she has consented to you guys
9 looking at it. She is not going to charge for
10 her time. So we are very grateful for her
11 efforts in that regard. So I have gone through
12 it. Let me just tell you my thoughts. I have
13 one copy so you all will need to share.

14 Based upon Mr. Hall's cross-examination,
15 beginning on Page 20, Minor 1 did acknowledge the
16 interview with Detective Neely and the fact that
17 it was being videotaped. So she was put on
18 notice of that. She acknowledged that.

19 She did acknowledge saying in the
20 interview that the incident took place two to
21 three months prior to that. That's on Page 21.
22 Page 22, she admits in the video to saying that
23 she had the same top on during the alleged
24 incident as what she had on during the video.
25 She admitted to that on cross, even though I

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1 think that is a collateral issue, nonetheless,
2 that was something that was brought up. That
3 was on Page 22.

4 On page 25, she does admit on cross that
5 she said in the video she had her knees to her
6 chest and her legs were spread at the time of
7 the alleged incident. That was on Page 25.

8 On Page 29, she does acknowledge that she
9 did not tell Detective Neely during the
10 interview the reason for not telling anyone that
11 she did not want to affect the friendship with
12 Kacie. She acknowledges that she did not tell
13 Detective Neely that. That's on Page 29. And
14 also, on Page 29, she neither admits or denies
15 telling Detective Neely that the defendant's
16 hand was touching her. She said she did not
17 remember.

18 So based upon what was listed during
19 cross-examination, I do not believe the video
20 would be admissible for impeachment. So based
21 upon what she admitted to in cross-examination,
22 I think under the rules the video would not come
23 in for impeachment purposes. Now, with that
24 said, let's go off the record for a moment, and
25 like I said, we have one copy so you are going

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1 to have to look at it together, and if you
2 disagree with my summary of the testimony, then
3 I will be glad to hear from you. Again, I think
4 cross starts on Page 20.

5 MR. HALL: Your Honor, or maybe I need to
6 ask the court reporter, would it be appropriate
7 for us to make copies?

8 THE JUDGE: Off the record.

9 (Off-the-record discussion.)

10 THE JUDGE: Back on the record.

11 MR. HALL: Your Honor, I respect the Court
12 going through the testimony and pointing out the
13 things of what the record accurately reflects.
14 I don't need to do that. I respect the Court's
15 ruling on that. I have registered my objection.
16 Based on what it appears the Court is going to
17 rule, I have no further rationale to get the
18 video in for the purposes of impeaching Minor 1
19 [REDACTED] through this witness.

20 THE JUDGE: Very good. Thank you,
21 Mr. Hall.

22 All right. Are we ready to bring the jury
23 in and you can conclude your cross of Detective
24 Neely?

25 MR. HALL: Yes, your Honor. We may get to

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1 the point after I do some cross of Detective
2 Neely of seeking to introduce the video through
3 him for purposes of his testimony.

4 THE JUDGE: Let's see how that goes and
5 then we can deal with it. So for right now, the
6 video is not coming in for impeachment purposes
7 of Minor 1 testimony.

8 MR. HALL: Your Honor, to be sure for
9 purposes of the record, that is over my
10 objection. I respect the Court's opinion, but
11 for the record, I do object to the Court's
12 ruling and you can certainly --

13 THE JUDGE: Your objection is certainly
14 noted and you are protected.

15 (Whereupon, the jury came into open court
16 at 9:31 a.m.)

17 THE JUDGE: Let the record reflect the
18 jury is back in. I hope everyone had a restful
19 evening and all of you are prepared to work
20 today. We are still in the cross-examination
21 by the defense of Detective Neely. So,
22 Detective, I remind you, sir, you are still
23 under oath from yesterday.

24 BY MR. HALL:

25 Q. Just a few more questions. When you were

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1 interviewing ^{Minor 1} 18 months ago on
2 February 14th, your testimony is you showed her
3 some diagrams; is that right?

4 A. Yes, sir, that is correct.

5 Q. She pointed out the body parts on these
6 diagrams, right?

7 A. Correct. Well, I pointed to some body parts.
8 She named the body parts.

9 Q. She named them?

10 A. Yes, sir.

11 Q. In fact, you never showed her a diagram of a
12 female to point where the alleged touching took
13 place, did you?

14 A. During -- that's correct. During the touching
15 portion of the interview, she made it clear to
16 me where the touching took place.

17 Q. She made it clear to you by demonstrating with
18 her hand what she believed he had done, didn't
19 she?

20 A. She told me, yes, sir.

21 Q. She told you. Again, my question was, she
22 demonstrated -- are you disputing whether she
23 showed you anything?

24 A. I am not sure of your question. I don't want to
25 be incorrect. She didn't put her hand on her

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1 private. That's what I wanted to clear up.

2 Q. That's clear. You never asked her to point to
3 the diagram that you had her label, did you?

4 A. At that point, no, sir, but --

5 Q. You --

6 THE JUDGE: Let him finish his answer,
7 please.

8 A. Other than naming the body parts, that is
9 correct.

10 Q. During your entire investigation, you never had
11 her point to anywhere on the diagram or where it
12 took place?

13 A. Well, naming the body parts, she made it clear
14 what she called the vagina, which was the
15 private. During the interview, she told me what
16 he touched, which was the private.

17 Q. I clearly understand that. But my question is,
18 during the entire interview and for the past 18
19 months, you never showed her the diagram and
20 said point to where he touched you?

21 A. No, sir.

22 Q. In the video, when you interviewed her and you
23 asked her questions, she told you that he put
24 the tip of his fingers on the front of my
25 shorts, right?

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1 A. That could have been one of her statements. It
2 could have been.

3 Q. Do you remember that?

4 A. Not word for word like that. I don't remember
5 exactly her saying that.

6 Q. Do you remember her demonstrating when she said
7 that, with her curved fingers, how he had put
8 his hand on her shorts?

9 A. I don't recall how she held her fingers during
10 that portion.

11 Q. If you saw that portion of the video, would that
12 assist you in being able to determine that's
13 what she did in your presence?

14 A. It could, yes, sir.

15 MR. HALL: Your Honor, at this point in
16 time, I would like to refresh this witness'
17 memory of showing that portion of the video to
18 him.

19 THE JUDGE: Anything from the State on
20 that?

21 MS. DESCH: Your Honor, in general, your
22 Honor, I understand what the defense is trying
23 to do and taking that small portion is taking it
24 out of context. So I will say this to that
25 question. We believe the video is inadmissible

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1 based on the Rules of Evidence. At this point,
2 if the Court sees that this is a proper way to
3 put it in to refresh the recollection, we would
4 be happy for the jury to hear it. We just are
5 bound by the Rules of Evidence. So if we are
6 using a small portion to refresh our
7 recollection, the context is important.

8 THE JUDGE: All right. Let's do this.
9 Madam Forelady, and ladies and gentlemen, I am
10 going to ask that you retire to your jury room
11 very briefly. We are going to deal with this
12 matter of law and hopefully be able to get you
13 back out soon.

14 (Whereupon, the jury exited the courtroom
15 at 8:36 p.m.)

16 THE JUDGE: I was hopeful that -- I am not
17 being critical, Detective Neely, at all, but I
18 was hoping after we viewed the video yesterday
19 that certainly would have refreshed your memory
20 on all aspects of that 17-minute interview as
21 opposed to having to deal with this again.

22 Here is what I am concerned about. You
23 know, if we show the jury at least a portion it
24 is going to be kind of confusing. Can we not do
25 this, Mr. Hall, to accomplish what I think you

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1 want to accomplish is just let Detective Neely
2 view the video again and then we bring the jury
3 back out and ask him again and get him to admit,
4 yes, that is what happened on the video.

5 MR. HALL: I think that is a fair
6 resolution.

7 THE JUDGE: Right. I think that did cover
8 everybody's concerns. So do you want him to see
9 the whole video again or that portion you are
10 dealing with?

11 MR. HALL: I think I can boot it up to
12 that particular part.

13 THE JUDGE: I will leave that up to you.
14 For the record, I think where we were as far as
15 refreshing his memory, it is a little bit
16 different. It is the same as having a signed
17 witness recorded statement from the victim. In
18 this case, we have no notes. We have this is
19 the statement. Normally, we would be able to
20 hand him that and refresh his memory without
21 introducing the video. So I am happy if he sees
22 that portion.

23 Whatever portion or portions you need for
24 him to look at then let's do that. Then the
25 State's concerns are resolved as well.

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1 (Playing video outside the presence of the
2 jury.)

3 BY MR. HALL:

4 Q. Detective Neely, I have shown you part of the
5 video --

6 THE JUDGE: Do you want to examine him
7 outside the jury on this particular point?

8 MR. HALL: Yes, that's correct. I'm
9 sorry.

10 BY MR. HALL:

11 Q. Detective Neely, we have shown you portions of
12 the video that was earlier referred to as
13 Defense Exhibit Number 1. You have seen a
14 little short clip of it. Does that refresh your
15 memory?

16 A. Yes.

17 Q. And you are prepared to answer the question in
18 front of the jury?

19 A. I think so. Can you play that last three
20 seconds. I am sitting at an angle.

21 THE JUDGE: Why don't you come down and
22 stand wherever you need to stand.

23 (Playing video outside presence of jury.)

24 BY MR. HALL

25 Q. Detective Neely, you are sufficiently refreshed

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1 that you feel comfortable in answering the
2 questions before the jury?

3 A. Correct.

4 MR. HALL: Thank you. That's all I have.

5 MS. DESCH: Your Honor, just briefly.
6 There is a further portion of -- after they talk
7 about who is in the living room and who is
8 there, they get back to how she is sitting and
9 what happens and she talks again briefly about
10 his hand touching the tip of her private right
11 there on top, one hand, skin to skin. If we are
12 going to talk about this in front of the jury,
13 we want to put it in context. If the detective
14 needs to --

15 THE JUDGE: You would be able to on
16 redirect ask Detective Neely that. If you think
17 that he needs to see that portion then let's do
18 it then.

19 MS. DESCH: That's what I am asking.

20 THE WITNESS: Please do it now.

21 MR. HALL: Your Honor, I think we are
22 again as the whole point of the video, we are
23 chopping it up. The rule of completeness, so it
24 is not confusing to the jury -- the same thing
25 as if it had been a written statement, the jury

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1 sees that written statement.

2 THE JUDGE: I understand. Go ahead and
3 get to the part and let him view whatever part
4 you need for him to review. I don't want to
5 have to do this again and send the jury out. So
6 I want to do it now.

7 MS. DESCH: Your Honor, while we are
8 waiting for that to warm up. I fear that at
9 this point that the particular fight to get the
10 video in has taken the focus away from the
11 actual testimony from the victim about what
12 happened. I fear it has gotten to the point
13 where it is so confusing to the jury that I
14 don't know how you get back from that. If we
15 are going to continue to try different ways to
16 get the video in, at this point, if there is a
17 foundation that can be laid and the defense
18 moves it into evidence -- at some point, we are
19 getting so far away from what was actually
20 testified to and the focus is completely on a
21 video not in evidence, if there is a foundation
22 that is proper and the Court rules it in, then
23 we will deal with it.

24 THE JUDGE: Well, I mean, now, if the
25 State and the defense agrees that the video

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1 comes in as evidence, I don't have a problem
2 with that, but until I am informed that there is
3 an agreement then I have to handle it in best
4 way I can handle it.

5 The first -- not necessarily the first
6 mention, but the first real issue of the video
7 coming in was for purposes of impeaching Minor 1
8 testimony.

9 MS. DESCH: Correct.

10 THE JUDGE: And I dealt with that. Then
11 Mr. Hall has asked Detective Neely about the
12 interview and he had a right to have Detective
13 Neely's memory refreshed, and the only way to
14 refresh it is to look at the video. We are
15 doing it outside the presence of the jury. If
16 you want to agree, and Mr. Hall wants to agree
17 to put the video in, we will put the video in.

18 MS. DESCH: Everything that the Court has
19 done is absolutely correct and working what we
20 are working with. All I am saying is that we
21 could refresh the recollection and we could go
22 back to cross-examination and then the defense
23 might have another reason as to why it should
24 come in. I don't want to get so far from the
25 point of which we are here, and I feel like

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1 that's where we are going. It is putting us in
2 an awkward position. We have gone way past what
3 Minor 1 testified to in front of this jury. So if
4 the defense wants to move it in to discuss it as
5 an exhibit, at this point I feel like we should
6 agree so that we don't continue to get away from
7 why we are actually here today.

8 THE JUDGE: Well, I mean, if you want to
9 take a moment and talk to Mr. Hall about that.
10 I will let you do that.

11 MR. HALL: Your Honor, from the get go, I
12 have said put the video in. I am happy to put
13 the video in. I reiterated this morning I will
14 move it in. Obviously, I understand that I
15 don't get last argument if I introduce evidence.
16 I am happy to move it into evidence. We are
17 fully aware of the consequences. I have moved
18 it into evidence and the Court over the State's
19 objection, and the Court in its wisdom is not
20 allowing it in. If they want to know where I
21 stand, I am ready to get it in.

22 THE JUDGE: At this point where we are,
23 until the State consents to it coming in, it is
24 staying out. It is going to be up to State what
25 they want to do.

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1 MS. DESCH: Your Honor, if the jury comes
2 back in and we get into cross, if the defense
3 moves it in, I will agree to have it come in,
4 but based on the fact that this is the ruling of
5 the Court.

6 THE JUDGE: Well, Mr. Hall has been pretty
7 creative so far. I don't know how much more
8 creative he can be in trying to get this video
9 in.

10 MR. HALL: Well, I guess I don't
11 understand the language. She is not going to
12 object to it but she wants to be sure on the
13 record the reason she is letting it in is
14 because it is the ruling of the Court. The
15 Court ruled it is inadmissible.

16 THE JUDGE: I think she is saying, and I
17 certainly don't have to speak for the solicitor.
18 Depending on what you do next may cause her to
19 say I am agreeing for it to come in. I think
20 that's what she is saying. Right now it is
21 still out, and we can let Detective Neely review
22 a portion that the solicitor wants him to view
23 for purposes of redirect. So let's go ahead and
24 do that.

25 MR. HALL: Well, I will tell you what I

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1 will do next, and I will tell the State what I
2 will do next. If he takes the stand and I ask
3 it to be introduced, I will lay the foundation
4 for video, him being there, him recording it,
5 and move it into evidence. Then I won't ask him
6 any other questions, show the video. He gets
7 through, and I will not ask him a question about
8 the video or anything he remembers.

9 THE JUDGE: I understand. I think right
10 now the State is not consenting. Let's continue
11 in the path I thought we were going in to
12 refresh his memory on another aspect of video
13 for purposes of redirect. Let's do that.

14 MS. DESCH: Yes, your Honor. I just want
15 to be clear, I am trying to lay the proper
16 record because as I read the case law it is
17 inadmissible so I fear that -- I also know we
18 are confusing the jury. So I am trying to lay
19 the proper record.

20 MR. HALL: Well, your Honor, if she is
21 trying to protect my client, I really appreciate
22 that. There is other ways I wish she would also
23 protect my client. That is certainly my duty.
24 My client and I are fully informed of the video,
25 and he is intelligently and knowingly asking

STATE OF SC VS. LEONARD JENKINS - DISCUSSION

1 that the video be introduced.

2 THE JUDGE: I understand. Let's go ahead
3 and view whatever portion the State wants
4 Detective Neely to view.

5 You are not going to do it on the screen?

6 MS. DESCH: We are having technical
7 difficulties, your Honor.

8 THE JUDGE: Let's go off the record and
9 let him view it on the computer. We want to get
10 this jury back out.

11 ~ (Off the record to play the video.)

12 THE JUDGE: Back on the record. Are we
13 good now?

14 THE WITNESS: I assume so.

15 THE JUDGE: I don't like that word assume.

16 THE WITNESS: The portion I watched I am
17 good with.

18 THE JUDGE: Are we ready to get the jury
19 back out?

20 MR. HALL: Just one other matter, your
21 Honor. The Solicitor in front of the jury
22 basically recited the Court's ruling on the
23 admissibility of the tapes, and I ask she
24 refrain from doing that. That is certainly a
25 ruling -- the admissibility of the tape is

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1 something that was done outside the presence of
2 the jury. They are not to know about the
3 admissibility under the rules of evidence of the
4 videotape, and I asked her to refrain from that
5 in the rest of her testimony, and certainly, in
6 her closing as well.

7 MS. DESCH: Yes, sir.

8 THE JUDGE: All right. Again, I want to
9 make sure that the record is clear that,
10 Mr. Hall, you wanted the video to come in for
11 impeachment purposes. Impeachment purposes -- I
12 am not trying to lecture you guys because you
13 all know this. But when you impeach with
14 evidence, that only goes on the issue of
15 credibility. So if the video is inadmissible
16 coming in as evidence but it could have come in
17 for impeachment purposes on the sole issue of
18 credibility of a witness, but in light of the
19 fact that I deemed Minor 1 having admitted
20 everything that you had asked her about what she
21 said on the video, then there was no need to
22 impeach. I just want to make sure we are all on
23 the same page on that particular issue.

24 All right. Let's bring the jury out.

25 (Whereupon, the jury came into open court

CARSON NEELY - CROSS-EXAMINATION

1 at 10:01 a.m.)

2 THE JUDGE: Let the record reflect the
3 jury is back in. Mr. Hall.

4 CROSS-EXAMINATION

5 BY MR. HALL:

6 Q. Detective Neely, you have had an opportunity to
7 view the portion of the video that we were
8 referring to earlier; is that correct?

9 A. Yes, I did.

10 Q. Isn't it true when you were interviewing Minor 1
11 she demonstrated with her curved fingers how he
12 touched her, right?

13 A. Yes. She demonstrated going out and curving her
14 fingers, correct.

15 Q. And on the edge of her blue jean shorts, right?

16 A. That was one portion.

17 MR. HALL: Thank you. I have no further
18 questions.

19 THE BALIFF: Judge, one of the jurors was
20 in the bathroom.

21 THE JUDGE: Mr. Hall, would you please
22 repeat that last question that the juror missed.

23 BY MR. HALL:

24 Q. Detective, you have had an opportunity to review
25 the appropriate portion of the video, right?

CARSON NEELY - CROSS-EXAMINATION

1 A. Yes, sir, I did.

2 Q. In that portion when you questioned her, she
3 demonstrated how -- when she says Gene Jenkins
4 touched her, right?

5 A. Correct.

6 Q. In fact, on the video she uses her curved
7 fingers in demonstrating how he touched her,
8 right?

9 A. Yes. Right hand extended out and curved her
10 fingers.

11 Q. And that was while he was at the top of her blue
12 jean shorts, right?

13 A. That was one statement, yes, sir.

14 MR. HALL: Thank you. No further
15 questions.

16 THE JUDGE: Redirect, Solicitor?

17 MS. DESCH: Yes, sir. Thank you, your
18 Honor.

19 REDIRECT EXAMINATION

20 BY MS. DESCH:

21 Q. The video actually continued and she mentions --
22 does she mention it again?

23 A. Yes, ma'am.

24 Q. In what detail does she give when you come back
25 around to her actually demonstrating to you what

CARSON NEELY - REDIRECT EXAMINATION

1 happened?

2 A. At this time, the portion you are talking about,
3 she places her hand on the table and her finger
4 is extended demonstrating the touching.

5 Q. Is she talking to you at the same time she's
6 holding her hand out?

7 A. Yes.

8 Q. What is she saying when she is holding her hand
9 out and demonstrating?

10 A. She is describing how he touched her.

11 Q. What did that include? What did he touch?

12 A. Her privates, what was previously labeled as the
13 vagina, top of the private.

14 Q. At some point in the review to refresh her
15 recollection, do you remind her you had gone
16 over the diagrams about the body parts?

17 A. Correct.

18 Q. So you did refer the diagram you had gone over
19 with her and her labeling this area and the
20 privates, by this area I am pointing
21 (indicating)

22 A. Yes. She seemed confident to pull the diagrams
23 back out and lay them in front of her.

24 Q. And you felt confident you and she were on the
25 same page about what privates was?

CARSON NEELY - REDIRECT EXAMINATION

1 A. Correct.

2 Q. Did she disclose to you at that time that Gene
3 had actually gone inside, skin to skin, and
4 touched her privates?

5 A. That's correct.

6 MS. DESCH: Thank you.

7 THE JUDGE: Recross.

8 RECROSS-EXAMINATION

9 BY MR. HALL:

10 Q. She only asked when it was skin to skin after
11 you suggested, is it skin to skin or hand on top
12 of clothes, isn't that correct?

13 A. Somewhat I --

14 Q. She didn't say word skin to skin, did she?

15 A. No. I had to use that for clarification to make
16 sure he was not wearing gloves. It was for my
17 clarification, that's correct.

18 Q. So she didn't bring those words up at all, did
19 she?

20 A. No, she didn't say the words skin to skin. I
21 did it to make sure for my clarification, yes,
22 sir.

23 MR. HALL: Thank you.

24 THE JUDGE: Thank you for your testimony,
25 Detective Neely. You can step down, sir.

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1 (Witness excused.)

2 THE JUDGE: Solicitor.

3 MS. DESCH: The State would rest, your
4 Honor.

5 THE JUDGE: Okay. Madam Forelady, and
6 ladies and gentlemen of the jury, in light of
7 the fact that the State has rested their case in
8 chief, there automatically is some matters of
9 law that the Court has to take up with the
10 attorneys. I will ask you to retire to your
11 jury room. Hopefully, it will not be too long.

12 (Whereupon, the jury exited the courtroom
13 at 10:06 a.m.)

14 THE JUDGE: Anything from the defense?

15 MR. HALL: Your Honor, at this point, we
16 would move for a motion for a directed verdict.
17 The elements of lewd act under 16-15-140 is
18 that, one, that there has to be an offense --
19 there has to be a touching of the body parts.
20 We don't have any issue with that. There
21 certainly is sufficient information for a jury
22 to determine whether there is touching.

23 There are two parts of the statute that
24 say it has to be a lewd or lascivious act.

25 Then secondly, it has to be with the

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1 intent of arousing, appealing to, or gratifying
2 the lust or passions for sexual desires of the
3 defendant or the child. There is testimony --
4 the video that the Court has seen, or the part
5 that Detective Neely referred to in just his
6 recent testimony, is that he reached and touched
7 the top of her pants with his curved hand. It
8 was certainly very brief. She has a baby on her
9 lap, bouncing the two-year old up and down on
10 her lap, and there is no evidence of lewd or
11 lascivious act.

12 Secondly, even if there was a lewd or
13 lascivious act, the State has to produce
14 evidence of an intent to arouse, appealing to,
15 or gratifying the lust or passions or sexual
16 desires of the defendant or the child.

17 So very brief touching. The defendant
18 said nothing. The victim said nothing. There
19 were no other actions on the part of the
20 defendant. There is absolutely no -- the State
21 has presented no evidence of any intent to
22 gratify the lust or passions or sexual desires
23 of the defendant or child, one of the necessary
24 elements of lewd act.

25 Your Honor, my motion for directed verdict

STATE OF SOUTH CAROLINA VS. LEONARD JENKINS

1 is based on the insufficient showing by the
2 State's evidence that the alleged touching was
3 done with intent of gratifying passion or lust
4 of either himself or the victim. We ask that
5 you direct the verdict.

6 THE JUDGE: Thank you, Mr. Hall. State's
7 response.

8 MS. DESCH: Yes, sir, thank you, your
9 Honor. Your Honor, just for the record, this
10 was not brought up, but just to be clear, the
11 State feels in response to this motion that we
12 have certainly hit the elements. Minor 1 not
13 only identified the defendant, she gave her date
14 of birth. She was clearly under the age of 16.
15 Detective Neely also identified the defendant as
16 the person that was complained on. He is the
17 accused. This did happen in York County. His
18 date of birth is 1964. Clearly, over the age of
19 14. So I think as Mr. Hall stated, those two
20 issues, those two elements are not being
21 challenged. I wanted to lay that record.

22 We get to the last one, the act committed
23 was done with the intent of arousing, appealing
24 to, or gratifying the lust, passions or sexual
25 desires of the accused or of the child.

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1 What we have in this situation is the
2 touching of a privates of a young child and it
3 is interrupted by Kacie coming back into the
4 room. There is at least some evidence of that
5 before the Court today. We would ask that you
6 consider in the light most favorable to the
7 State.

8 Frankly, your Honor, there is not a whole
9 lot of case law that actually fits under that
10 last element. I was able to find, and I will
11 explain to the court reporter first, 279-SC-409,
12 State vs. Madeira Hardy. I will hand that to
13 the Court. In that particular case, most of
14 this case, your Honor, is discussing the
15 sufficiency of the indictment, but it does bring
16 in part some of the discussions that were on the
17 appeal brought about by the appellant saying
18 there was an error in not directing for the
19 defense on a lewd act for that very reason.
20 Because in this case, they say there was not
21 enough evidence to that element, the intent to
22 arouse. I will say that part of this, and I
23 will hand it to the Court, the minor testified
24 he told his mother approximately three weeks
25 later --

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1 MR. HALL: Your Honor, I would like a
2 copy.

3 THE JUDGE: Let her go on and finish the
4 argument and we just pulled it up and she can
5 show it to you and I will give you a chance to
6 respond. Let her finish her argument.

7 MS. DESCH: Thank you, your Honor. This
8 is on Page 4 of the printed handout, footnote 12
9 and 13. The minor testified he told his mother
10 approximately three weeks later that the
11 appellant had put his hands in the minor's pants
12 and felt his private parts.

13 In that case, your Honor -- would you like
14 to see it first?

15 THE JUDGE: We have it pulled up. Thank
16 you.

17 MS. DESCH: In that case, there are other
18 issues in that case, but that was at least one
19 that was testified to and the Court did find
20 that that was sufficient evidence. Most of the
21 case law, your Honor, it is my understanding if
22 it is -- it is hard to find case law that goes
23 along with defining all of that.

24 There is another case, your Honor, again,
25 talking about the sufficiency of the indictment.

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1 In this particular case, it is Court of Appeals,
2 the State vs. Vernon Tumbleston. That is
3 376-SC-90. Most of this case is about the
4 timeframe and the indictment, but in it they
5 breakdown, because they are talking about the
6 indictment, they actually put the language in
7 the case. It is criminal sexual conduct and
8 lewd act, and in that case the defendant was
9 found guilty of the lewd act. It doesn't get
10 into great detail about what evidence came out
11 in court, but it does talk about -- it quotes on
12 Page 2 of the printout, on the right-hand side,
13 third paragraph down. It talks about the
14 evidence of the criminal sexual conduct. It
15 also talks about in a quote the evidence
16 regarding the lewd act. In that case, it was
17 put her hand on his private. In that case, the
18 Court found that sufficient to be a lewd act.

19 So there is not much guidance, but that's
20 what we would present to the Court to say we met
21 that burden. There is evidence that the hand
22 touched the private skin to skin.

23 THE JUDGE: Right. Certainly, in viewing
24 or determining the motion for directed verdict,
25 I have to determine that there is any evidence

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1 whatsoever and not look to the weight of the
2 evidence. I think on the two points, as far as
3 determining intent, I think it is determined
4 circumstantially because there is never going to
5 be any direct evidence of whether or not there
6 was intent to arouse. So I think there is
7 sufficient evidence presented to survive a
8 motion for directed verdict, and I will
9 respectfully deny your motion, Mr. Hall. Your
10 points are well taken.

11 MR. HALL: Your Honor, may I place one
12 thing on the record?

13 THE JUDGE: Sure.

14 MR. HALL: If the basis of the denial is
15 that this is a circumstantial evidence case as
16 far as the third element, there has to be -- to
17 get beyond a directed verdict, there has to
18 be -- or as far as circumstantial evidence --
19 I'm sorry, it escapes me right now. There has
20 to be more than just an indicia for
21 circumstantial evidence. There has to be --
22 your Honor, I am getting old.

23 THE JUDGE: That's all right, take your
24 time.

25 MR. HALL: There has to be more than an

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1 indicia and scintilla in a circumstantial
2 evidence case. There has to be, in essence,
3 strong circumstantial evidence to survive a
4 directed verdict, and I would like to put that
5 on the record.

6 THE JUDGE: All right. I understand. I
7 think the Hardy case is about -- I agree, there
8 is very little case law on it, but I think based
9 upon the Hardy case that the State argued,
10 certainly, would create enough basis for the
11 Court to deny.

12 MR. HALL: Your Honor, just for purposes
13 of preparing for instructions to the jury, I
14 would ask the Court to look at State v. Oddem,
15 which deals with circumstantial evidence. I
16 would be asking for a jury instruction at the
17 appropriate time based on the statement of State
18 vs. Oddem based on circumstantial nature of just
19 element of the crime, State vs. O-D-D-E-M.

20 THE JUDGE: All right. So I have a
21 general idea of what your plans as far as you
22 putting up?

23 MR. HALL: Your Honor, I would like to
24 call Katrina Babb who is the mother. I have
25 subpoenaed her. I don't know if she is here. I

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1 hope she is here. She is under subpoena to be
2 here every morning this week. I need to check
3 on her status.

4 THE JUDGE: Is she here?

5 MS. DESCH: She is here, your Honor.

6 MR. HALL: I would like to call her as a
7 witness, and my client certainly needs to be
8 warned and advised about his right to testify.

9 THE JUDGE: Right. I plan to do that, but
10 I probably won't do that until the time that you
11 do intend to call him. I will then give him the
12 necessary charge.

13 MR. HALL: My only witness will be Katrina
14 Babb, depending on what my client decides to do.

15 THE JUDGE: Well, after you do Ms. Babb,
16 it would probably be a good morning break and
17 you could let me know and then I will charge him
18 regardless, whether he testifies or not
19 testifies, and you can kind of give me the heads
20 up. But that is the maximum, two?

21 MR. HALL: That's correct.

22 THE JUDGE: Solicitor, at this time, do
23 you expect any rebuttal case? I am not going to
24 hold you to your answer. I am just trying to
25 get a feel.

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1 MS. DESCH: I would have to see how it
2 goes, but at this time, I don't.

3 THE JUDGE: All right. We need to work on
4 a charge, and I like to give you a copy of the
5 written charge so you can study on it. So I may
6 give them a long lunch break.

7 MS. DESCH: Yes, sir.

8 THE JUDGE: All right. Anything further
9 before we bring the jury out?

10 MS. DESCH: No, sir.

11 MR. HALL: Nothing from defense.

12 THE JUDGE: I will do a better job of
13 counting the number of jurors when they come
14 out. Bring the jury out, please.

15 (Whereupon, the jury came into open court
16 at 10:18 a.m.)

17 THE JUDGE: Let the record reflect that we
18 have 12 jurors and 1 alternate.

19 Mr. Hall, you may proceed, sir.

20 MR. HALL: Your Honor, the defense would
21 call Katrina Babb.

22 THE JUDGE: Come around, please, Ms. Babb

23 KATRINA BABB

24 being first duly sworn, testified as follows:

25

KATRINA BABB- DIRECT EXAMINATION

DIRECT EXAMINATION

BY MR. HALL:

Q. Ms. Babb, my name is Dan Hall. If I ask you any questions you are not sure of, just stop me and ask me. If you don't understand anything, just stop and I will rephrase my questions. Do you understand that?

A. Yes, sir.

Q. Ms. Babb, you have known Gene Jenkins, my client, for quite some time, haven't you?

A. Yes.

Q. In fact, you've been angry with him since 2007, at least, haven't you?

MS. DESCH: Your Honor, I object to this. First of all, this is his witness. They would be leading questions that he is starting right out with and laying absolutely no foundation about their past history.

THE JUDGE: All right. It is somewhat leading. So let's try to.

MR. HALL: Your Honor, I believe under the rules, I think, clearly, she would be identified as a hostile witness. She is the mother of the child, and I am allowed ask leading questions under that rule.

KATRINA BABB- DIRECT EXAMINATION

1 THE JUDGE: Well, that is correct, but I
2 don't know if she necessarily would be an
3 adverse or hostile witness.

4 MR. HALL: I will rephrase my question.

5 THE JUDGE: Try to rephrase it and maybe
6 we can get through that.

7 MR. HALL: Can I have this marked
8 Defendant's Exhibit 3.

9 (Whereupon, DEFENDANT'S EXH. 3,
10 Magistrate's Court Proof of Service, was marked
11 for identification.)

12 BY MR. HALL:

13 MS. DESCH: Your Honor, can we approach,
14 please?

15 THE JUDGE: Certainly.

16 (Whereupon, a bench conference was held
17 off the record in the presence of the jury, but
18 out of hearing of the jury.)

19 THE JUDGE: Please proceed.

20 BY MR. HALL:

21 Q. Ms. Babb, I am going to show you what has been
22 marked as Defense Exhibit 1. What is that?

23 A. This is the statement that I signed when the
24 police officer came out to the house to ask me
25 what happened with my daughter before I was

KATRINA BABB- DIRECT EXAMINATION

1 called up with him.

2 Q. You signed that, right?

3 A. Yes.

4 Q. At the top of the statement -- what is it
5 called?

6 A. Voluntary.

7 Q. How does it start?

8 A. Line 1. says: Statement written by mother,
9 Katrina Babb. That way they know it is me
10 writing it and not my daughter.

11 Q. I understand. At the top, what does the
12 sentence say?

13 A. I, Minor 1 [REDACTED] know and understand my rights and
14 answer the questions at this time and made the
15 following statement. I made the statement for
16 her.

17 Q. The testimony is -- and where did this take
18 place?

19 A. At my house, on my deck.

20 Q. On your deck. Can you just read that statement,
21 what you wrote?

22 MS. DESCH: Your Honor, at this point, if
23 he is going to publish it, he should move it
24 into evidence and we would have no objection.

25 THE JUDGE: He can ask her questions about

KATRINA BABB- DIRECT EXAMINATION

1 it, but if you are going to go into, you know,
2 lengthy details about what is in the document
3 then certainly the State has a right to --

4 MR. HALL: Your Honor, it is one sentence.

5 THE JUDGE: You may proceed.

6 BY MR. HALL:

7 Q. Would you read that, please?

8 A. **Minor 1** was at Gene and Janet Jenkins' home when
9 Gene put Gracie, the youngest daughter of Gene
10 and Janet, on her lap and then went toward
11 Gracie on the couch and put his hand in her
12 shorts on her privates.

13 Q. What is the date of that?

14 A. 2-7-2012 is when I reported it, when the
15 detective came to my house.

16 Q. Then did you subsequently take your daughter up
17 to the York County Sheriff's Department?

18 A. After that, no, until he called to set up the
19 appointment.

20 Q. When was that?

21 A. We set the appointment up for the 14th when I
22 was here.

23 MR. HALL: Your Honor, that's all I have
24 for this witness.

25 THE JUDGE: Ms. Desch?

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1 MS. DESCH: Nothing for cross.

2 THE JUDGE: Thank you for your testimony.
3 You may step down, ma'am.

4 (Witness excused.)

5 THE JUDGE: I think at this time we are
6 going to take a morning break. You may say to
7 yourself, well, wait a minute, we have been
8 breaking all morning. We have not. I can
9 assure you that every time we send you out to
10 your jury room, we are working. So I think
11 these lawyers need a little break so we are
12 going to take about 15-minute morning break.

13 I remind you not to discuss this case, no
14 aspect about the case, none of the facts about
15 the case, amongst yourselves. Thank you very
16 much.

17 (Whereupon, the jury exited the courtroom
18 at 10:30 a.m.)

19 THE JUDGE: Mr. Hall, at this time, I am
20 going to examine your client concerning his
21 right to the testify and then you can take
22 whatever time you need to discuss that matter
23 with him and inform the Court.

24 Sir, would you raise right hand, please.
25

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1 LEONARD JENKINS,
2 being duly sworn, testified as follows:

3 THE JUDGE: Just remain standing. At this
4 time, I am going to explain to you some of your
5 rights. If you do not understand anything I
6 say, please let me know. If you want me to
7 explain anything in more detail, please let me
8 know. Do you understand that, sir?

9 THE DEFENDANT: Yes, sir.

10 THE JUDGE: We have now reached the stage
11 of the trial where you may present your defense
12 as far as your testimony, and you have the right
13 with the protections given to you by the Fifth
14 Amendment of the Constitution of the United
15 States. This amendment states, in part, no
16 person shall be compelled in any criminal case
17 to be a witness against himself. This means
18 that you cannot be required to testify in this
19 case. You have the right to testify on your own
20 behalf, however, no one can make you testify.

21 This is a personal right and no one can
22 waive this right accept you. If you decide to
23 testify, you will be subject to the same rules
24 that govern other witnesses, and you may be
25 examined and cross-examined on any relevant

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1 issue in this case.

2 In addition, if you any convictions
3 involving dishonesty or false statement or for
4 crimes punishable by imprisonment for more than
5 one year and this Court determines that the
6 probative value of admitting the evidence
7 outweighs the prejudicial effect to you, the
8 Solicitor will be able to introduce your record to
9 attack your credibility.

10 If you decide to testify, this decision on
11 your part must be freely, voluntarily, and
12 intelligently made with knowledge of protections
13 given to you by the Fifth Amendment and the
14 consequences of your decisions to testify.

15 If you decide not to testify, I will
16 instruct the jurors that they can not give the
17 fact that you did not testify any consideration
18 whatsoever and that there is to be absolutely no
19 prejudice to you because you did not testify.

20 It is left entirely up to you whether or
21 not you testify. Certainly, I am going to give
22 you the opportunity to talk with Mr. Hall in
23 just a moment. You can talk with your family.
24 I think your wife is in the courtroom, and
25 anybody else to help you make that decision.

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1 But the final decision will be left entirely up
2 to you.

3 Do you understand what I have explained to
4 you?

5 THE DEFENDANT: Yes, sir, I do.

6 THE JUDGE: Do you have any questions
7 about what I have explained to you?

8 THE DEFENDANT: No, sir.

9 THE JUDGE: Okay. We will now take our
10 morning break. I will give you a chance to talk
11 to Mr. Hall and anybody else, and then when we
12 return to the trial, I will examine you about
13 whether or not you are going to testify. Thank
14 you.

15 We will be at recess about 15 minutes.

16 (Court in recess at 10:53 a.m.)

17 THE JUDGE: Okay. We are back on the
18 record.

19 Mr. Hall, what has your client decided to
20 do concerning the testimony?

21 MR. HALL: My client is not going to
22 testify. We would like to rest when the jury
23 comes in.

24 THE JUDGE: When we bring the jury back
25 out then I will ask you, and you can indicate in

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1 the presence of the jury that you rested.

2 Just so I can have an idea, Solicitor,
3 have you decided about a rebuttal case?

4 MS. DESCH: With that, we have no
5 rebuttal.

6 THE JUDGE: All right. I will also ask
7 you in the presence of the jury concerning that.

8 Well, what I am going to need to do then
9 is go ahead and give them an early and probably
10 a little longer lunch break, if that is
11 satisfactory with you, so that we can work on
12 jury charges and get each of you a copy so you
13 can study on it and see if you have any
14 problems. I will give you an opportunity to --
15 we can do it one of two ways. If you have some
16 request of charges, you can hand them to me now,
17 or in the near future, or wait until you get my
18 draft of the jury charges and then decide
19 whether or not there is something extra you need
20 for me to do. Okay?

21 MS. DESCH: Yes, sir.

22 THE JUDGE: It is about 11:10 now. Have
23 the jury back at 1. How would that work with
24 you all?

25 MR. HALL: That's fine with me, your

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1 Honor.

2 MS. DESCH: Yes, your Honor.

3 THE JUDGE: That should give us enough
4 time to get the jury charges lined up and give
5 you all a chance to get your thoughts together
6 about closing and that sort of thing.

7 Bring the jury in, please.

8 (Whereupon, the jury came into open court
9 at 10:57 a.m.)

10 THE JUDGE: Let the record reflect all
11 jurors or present. Mr. Hall.

12 MR. HALL: Your Honor, at this time, the
13 defense rests.

14 THE JUDGE: Thank you very much, sir. Any
15 rebuttal case from the State?

16 MS. DESCH: No, your Honor.

17 THE JUDGE: Okay. Madam Forelady, and
18 ladies and gentlemen of the jury, that concludes
19 the evidence portion of this case. What we will
20 have remaining is closing arguments by the
21 attorneys, and then I will instruct you on the
22 law in this case. We need to do some work in
23 order to reach that point so what I am going to
24 do is give you an early and a little bit longer
25 lunch break. We are going to recess now for

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1 Does the State have any objections or
2 exceptions to the charge?

3 MS. DESCH: No, sir.

4 THE JUDGE: How about the defense?

5 MR. HALL: None from the defense, your
6 Honor.

7 THE JUDGE: Thank you very much. Are you
8 ready for closing arguments?

9 MR. HALL: The defense is ready.

10 MS. DESCH: The State is ready.

11 THE JUDGE: All right. Bring the jury in.

12 (Whereupon, the jury came into open court
13 at 1:00 p.m.)

14 THE JUDGE: Let the record reflect that
15 the jury is present. Madam Forelady, ladies and
16 gentlemen of the jury, we are now at the stage
17 in this case where the attorneys will make their
18 final closing arguments to you. After that is
19 done then I will charge you on the law in this
20 case. So I would ask that you give both these
21 fine attorneys your undivided attention during
22 both of the closing arguments. You may proceed.

23 MR. HALL: May it please the Court?

24 THE JUDGE: Yes.

25 MR. HALL: This case is about an

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1 allegation, weak evidence, that changes over
2 time from the allegations, suggestive
3 questioning. The suggestions of skin on skin,
4 the suggestions of underneath the underwear.
5 Poor preparation. This case is about a victim
6 in the case who never saw the video of her, of
7 what she testified to, of what she gave 18
8 months ago. No pictures of inside the house for
9 you to see, destroyed notes about the interview
10 and what happened. Lots of testifying from the
11 State, lots of suggestive questioning and
12 suggestive answers.

13 In order to convict my client of a serious
14 criminal charge, the State must bring to you
15 evidence that proves beyond a reasonable doubt
16 that he is guilty.

17 Again, this is a case about allegations,
18 weak evidence, suggestive questioning, poor
19 preparation, testifying for the State. You
20 deserve more. You deserve more from the State
21 of South Carolina.

22 As I told you in opening, this is not the
23 case of Minor 1 Katrina Babb versus Gene
24 Jenkins. This is the case about the State of
25 South Carolina bringing a serious criminal

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1 charge against my client, Gene Jenkins. You
2 deserve more.

3 Now, let's go through the elements of what
4 my client is charged with. Two elements: One,
5 is that the defendant in this case is over the
6 age of 18. There is direct evidence that he is
7 over the age of 18. Now, you can look at my
8 client and use your common sense. He is over
9 18. That's direct evidence. That's one element
10 of the charge. The State has proved that beyond
11 a reasonable doubt.

12 Secondly, that the minor in a lewd act on
13 a minor case is under the age of 18. The State
14 has proven beyond a reasonable doubt that Minor 1
15 is under the age of 18. You can use your
16 common sense and look at Minor 1 and tell she
17 is under 18, but she is under 18 because her
18 birthday is February 7, 1999. The State has
19 proven those two elements beyond a reasonable
20 doubt.

21 But there are two other important elements
22 of the crime of lewd act on a minor. Those
23 elements in this case the State brings to you
24 circumstantial evidence, not direct evidence,
25 but circumstantial evidence. Those two elements

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1 are that, one, that my client, Gene Jenkins, or
2 a defendant in South Carolina, willfully and
3 lewdly committed or attempted a lewd or
4 lascivious act.

5 The other element -- these are separate
6 elements that the State must prove to you with
7 circumstantial evidence is that the act was
8 committed with the intent to arouse, appeal to,
9 or gratify the lust, passions or sexual desires
10 of the defendant or the child.

11 So let's look at that first element as far
12 as a lewd or lascivious act. The testimony, if
13 you recall, is that she testified that Gene
14 Jenkins touched her on top of her private.
15 That's what she testified to here. Eighteen
16 months ago when I questioned Detective Neely, he
17 testified that she initially said that the act
18 that she said that he touched me, and he
19 demonstrated with his curved fingers, on the top
20 of her normal blue jean shorts. I would submit
21 to you that this would be what she is talking
22 about, that on top of the blue jean shorts.

23 Later, after questioning more by the
24 prosecutor, and as they went through Detective
25 Neely, you know, what we would submit is

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1 suggested questioning that it goes beyond that.
2 But when she gave her statement 18 months ago
3 about something that happened two years ago when
4 it is fresh on her memory this is what she said.
5 That was where the state alleges was the willful
6 and lewd act or lascivious act committed by Gene
7 Jenkins.

8 Secondly, there is no evidence, no
9 evidence of any intent even if you had a lewd
10 act, lascivious act. You still have to ask your
11 question was there an intent to arouse, appeal
12 to, or gratify the lust, passion or sexual
13 desires of the defendant or the child. There
14 were no words. There were no actions. The
15 house was full of Gene Jenkins' family, his
16 wife, his 17-year old daughter, his 11-year old
17 daughter, his two-year old Down Syndrome child
18 he has placed in the lap of Minor 1 who was
19 in her normal blue jean shorts. It appears of
20 her testimony however long it was, we can
21 surmise that it was almost like a split second
22 or certainly a matter of a few seconds. It
23 happened and then Kacie came in the room, and
24 when she did, it had stopped.

25 There is no evidence, no evidence, of any

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1 intent to arouse him sexually or her sexually.
2 That is difficult to talk about in front of
3 people. It is difficult to talk in front of
4 jurors about sexual intent. We don't need to
5 talk about it too much. But my client has been
6 charged with a serious crime so we have to talk
7 about it. We have to talk about it.

8 Because it is circumstantial evidence, to
9 prove that element -- circumstantial evidence is
10 different than direct evidence. Direct evidence
11 is just like what I told you. The facts, or
12 something that we directly observed. The intent
13 of an individual or reading into the law of what
14 an individual actions are in this case is
15 circumstantial evidence. Unlike direct
16 evidence, you have to find as jurors, when you
17 are considering circumstantial evidence in this
18 case, that there are connected collateral facts
19 or other facts to prove what the State says. So
20 that's what circumstantial evidence is. You add
21 up -- sort of like a recipe. You know, you put
22 in all of the elements, ingredients of a recipe
23 and you come out with a product. I like to make
24 pancakes for my family. We have this scratch
25 recipe. You put in a cup of flour. You sift in

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1 little bit of salt, two tablespoons of baking
2 powder, one egg, a cup of milk. And to really
3 make it good, you add almond extract, and it
4 makes a great pancake. That's the recipe.

5 I can produce a pancake that looks good
6 and tastes good, and the circumstantial evidence
7 is if I have done it properly, you have a good
8 pancake if it was done right.

9 Now, the problem is -- I don't know if you
10 all cook much -- flour in pancakes can be a real
11 problem. Sometimes the flour -- I mix it up and
12 you get it rising to the top and then you get
13 the liquids on the bottom and it doesn't work
14 right, and so the type of flour you use really
15 helps. But if an ingredient is left out then
16 you don't have a pancake. That's what criminal
17 cases are like when they demand circumstantial
18 evidence. If there is not enough of the
19 ingredients then you don't have the prompt.

20 In this case, there is, again, no evidence
21 of any intent to arouse either my client or the
22 victim. No actions, no words, no threats,
23 nothing.

24 You heard this case. It hasn't been long.
25 My client, Gene Jenkins, asked to you follow the

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1 law. The law of is the presumption of
2 innocence. Gene Jenkins, you heard lots of back
3 and forth about the law in here, this courtroom.
4 Gene Jenkins by law is presumed to be innocent
5 just like anyone else who is charged with a
6 crime in this state. The judge is going to
7 charge you and tell you what the law is about
8 the presumption of innocence. He is going to
9 tell that you that each defendant is cloaked
10 with the robe of innocence. He is going to tell
11 you that that is his right. That is right.
12 That is not a privilege. That is his right.
13 The only way that robe of innocence can be taken
14 off of Gene Jenkins is if the State of South
15 Carolina brings evidence into this courtroom and
16 strips it away beyond a reasonable doubt. Not a
17 suspicion, not a possibility. Those things can
18 exist and may exist in this case, but only if
19 they prove with ingredients beyond a reasonable
20 doubt, can that road of innocence be removed
21 from him.

22 One, I ask you to follow the law of the
23 presumption of innocence, that substantial right
24 that belongs to Gene Jenkins and every other
25 person in the United States of America.

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1 The judge is going to charge you on the
2 law of credibility and believability. Three
3 witnesses in this case, State's witnesses are
4 Detective Neely and Minor 1 Your job is to
5 follow the law and determine their credibility,
6 their believability.

7 Gene Jenkins asks you to follow the law of
8 reasonable doubt. The judge will charge you and
9 give you instruction on reasonable doubt. Then
10 you must find my client has violated every
11 element of this charge beyond a reasonable
12 doubt. It is not like -- he will tell you, it
13 is not like a civil case where you have two
14 parties and it is often instructed it is like
15 giving you a set of scales. You put all of the
16 evidence on the scales and if it tips ever so
17 slightly for one party or another then you rule
18 for that party. Criminal cases are not like
19 that. The reasonable doubt standard is much
20 higher because people's liberty is at stake. So
21 you must prove beyond a reasonable doubt, which
22 means the State has to present enough evidence
23 not to just tilt it so slightly about a
24 possibility or suspicion, but they have to prove
25 beyond a reasonable doubt that someone has

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1 violated the law, and again, on each element.

2 The judge is going to tell you under
3 reasonable doubt that you must be firmly
4 convinced of Gene Jenkins' guilt, firmly
5 convinced.

6 He is going to charge you on the law of
7 inconsistent statements. You will have an
8 opportunity to apply that law to the facts in
9 this case. We ask you to follow that law. We
10 ask you to follow the law of circumstantial
11 evidence.

12 Gene Jenkins asks that you combine the law
13 with the facts as you heard them. Remember that
14 this case is about an allegation brought by
15 Katrina Babb, weak evidence, nothing more,
16 suggestive questioning of this 14-year old,
17 pretty articulate girl, who needed help
18 according to the prosecutor to refine her case,
19 and poor preparation. She has never seen the
20 video. The witness in the case never saw what
21 she told Carson Neely a year and a half ago.

22 From Minor 1 testimony, this is a
23 case about Gene Jenkins reaching down to get his
24 two-year old Down Syndrome toddler off her lap.
25 I ask you to combine the law with the facts, and

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1 when do you that, render a verdict at the
2 conclusion of this case that speaks the truth.
3 That verdict is that Gene Jenkins be found not
4 guilty. Thank you.

5 THE JUDGE: Thank you, Mr. Hall. Closing
6 from the State.

7 MS. DESCH: Thank you, your Honor. No
8 evidence, no actions, no words. The defense
9 wants you to believe that nothing was presented
10 to you about these allegations. You know, it
11 just struck me a minute ago, and it is kind of
12 catching me little off guard. Suddenly this
13 case is not about Gene Jenkins touching Minor 1
14 [REDACTED] in her privates. For the first time in two
15 days you just heard from the defense attorney
16 that this case is about Gene Jenkins reaching
17 down to get his two-year old Down Syndrome
18 daughter off Minor 1 lap. That's the first
19 time you heard that, that any of us have heard
20 that, in closing arguments by Mr. Hall. No
21 evidence of that whatsoever.

22 Why does he keep bringing it up that this
23 young toddler had Down Syndrome? I am sure she
24 is a sweet little girl, but we are not to tug at
25 your emotional heart strings. We are here to

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1 present evidence to you, the judges of the
2 facts, to make sure that we meet our burden, to
3 make sure I, representing the State of South
4 Carolina, meets my burden. We take this equally
5 as seriously. We find it just as serious to
6 Minor 1 [REDACTED] as we do to Gene Jenkins.

7 So let's take a look at what the State must
8 prove because when the defense brought to your
9 attention their nuances, but there were a few
10 things that were misquoted. What he says, not
11 evidence. What I say, not evidence. The judge
12 tells you the law.

13 Let's talk about what my burden is to prove.
14 Lewd act on a minor. The State -- I am
15 representing the state in this case. This is
16 what we must prove to you. The defendant was
17 over the age of 14. That the defendant
18 willfully and lewdly committed or --very
19 important language -- or attempted a lewd or
20 lascivious act on, or with the body, or its
21 parts of a child under the age of 16. The lewd
22 act or intent at a lewd act with the intent to
23 arouse, appeal to, or gratify the lust, passions
24 or sexual desires of the defendant or of the
25 child.

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1 Those are the limits we have to prove here
2 today beyond a reasonable doubt. So what does
3 that mean? Willfully, voluntarily, or
4 intentionally, not by accident. Perhaps if you
5 go into -- if you have children and they have
6 friends over and you are waking them up and in
7 the morning to get them out to, I don't know, to
8 have some pancakes and you go into the girls and
9 you wake them up, and you lean down and shake
10 them up, and you grace maybe the chest area.
11 That certainly is not a lewd act. That is not
12 intentional. It is just you tried to wake them
13 up, they might have moved, your hand might have
14 touched it. That was an accident.

15 We have to prove this was done
16 deliberately. That the act was one that was
17 intentional.

18 Lewd, means obscene, lustful, indecent, or
19 lecherous. Obscene, we talk often about what
20 obscene means. In legal circles they talk about
21 cases that say when it comes to obscene material
22 you know it when you see it. It is hard to
23 define. Touching the tip of a private area on a
24 little girl. You know it when you see it.

25 I will break it down a little bit because

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1 I know it will get a little confusing with both
2 of us arguing and then hearing it from the
3 judge. The accused did willfully and lewdly
4 commit or attempt to commit an act with or upon
5 the body of a child under the age of 16.

6 Let's go through what evidence we presented
7 to you. Minor 1 [REDACTED] took the stand, and what she
8 tells you from this chair right here, that's
9 direct evidence. Her birthday date is February
10 7th. She was born in 1999. She gets into the
11 timeframe of the incident about the summer of
12 2011. She doesn't know the exact date. She
13 remembers it was hot out. She remembers they
14 were playing outside. She remembers it was
15 between 6th and 7th grade. So in the summer of
16 2011 she was 12 years old at that time. She
17 might be an articulate 14 year old today before
18 you, but she was 12 years old. So clearly, we
19 have met that element. The child is under the
20 age of 16.

21 Let's see what else we can consider.

22 Minor 1 [REDACTED] tells you she was in the living room
23 by herself, that Gene brought Grace into the
24 living room, placed Grace on Minor 1 [REDACTED] lap. When
25 he reaches over, she says three fingers inside

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1 the front of my shorts. Put them underneath the
2 clothes, right down in front. It wasn't
3 coaching that led to that testimony. That was
4 her testimony about what happened.

5 Privates, that is what she uses. That's
6 the word she uses. To be clear, we are getting
7 Exhibit 2, and I will show that to you when the
8 clerk brings that up. State Exhibit 2 you can
9 take back into the jury room with you. That's
10 when I went over the diagram with you of the
11 little girl. I want to make sure we are all on
12 the same page. When she is talking about
13 privates, it is what we understand to mean as
14 privates. We as adults, we know words. We know
15 it is vagina, a little girl's privates. I want
16 to make sure -- we need to make sure, you need
17 to make sure that when Minor 1 says privates
18 that is what she means. She took a look at
19 State's Exhibit 2, a diagram of little girl.
20 She circled the area for you.

21 Skin to skin. That was the words that
22 Detective Neely used. That was brought out on
23 cross-examination. But that is to clarify
24 because when he interviews children, he needs to
25 make sure that they are on the same page. These

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1 are serious allegations. You don't want to
2 think apples when they are talking oranges.

3 If you interview adults, for the most part
4 we assume that we are talking about the same
5 thing. When you talk to co-workers or spouses
6 or friends, you get to know what they refer to.
7 Most of the time you know that you are on the
8 same page when you are talking about it.
9 Children are different. They have different
10 experiences. You have to know that we are on
11 the same page as a child.

12 Again, you will have State's Exhibit 2 in
13 the room with you. This is the diagram that
14 **Minor 1** had during her testimony. This is the
15 area that is circled in which she refers to when
16 she is saying Gene touched her privates.

17 The other element that we have to prove is
18 the accused is over the age of 14. Frankly, you
19 can look and see he is not a teenager anymore.
20 Most of us in here are not. But the direct
21 evidence from the stand that you heard is this:

22 **Minor 1** identifies Leonard Gene Jenkins as
23 the person that touched her privates. Leonard
24 Gene Jenkins was arrested and booked by
25 Detective Carson Neely. He gives his date of

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1 birth at booking as [REDACTED] [REDACTED] [REDACTED]. He is the
2 accused because he is the defendant in this
3 case. The incident occurred the summer of 2011.
4 He is clearly over the age of 14.

5 Again, that is the second element that we
6 have to prove, child under 16, accused over 14.
7 We have to prove each of these elements beyond a
8 reasonable doubt. So when you get back into the
9 deliberation room and you start talking about
10 what the evidence is, check mark those. They
11 have conceded we have presented it, those two
12 done, proved beyond a reasonable doubt. We have
13 to get into the meat of the case.

14 The defense contends that ^{Minor 1} [REDACTED] was
15 inconsistent, therefore, she is lying about what
16 Gene did all together. Inconsistent doesn't
17 mean lying. But that is up to you as the
18 finders of fact. You have to judge people's
19 credibility. If you have children and you
20 present something to them -- let's say you bake
21 some cookies for a bake sale and they come fresh
22 out of the oven and they are on the kitchen
23 counter and your child walks up and says, can I
24 have one of those? And you look at the child
25 and say, no, those are for your bake sale. I

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1 don't feel like making another batch. You
2 cannot have any.

3 Then you leave the room for a minute, and
4 the child takes one, and you come back out. The
5 child is out of the room but there is a cookie
6 missing. You call the child back in and you
7 say, did you take a cookie? That child can look
8 you right in the eye and shake their head, but
9 they've got cookie crumbs coming out of their
10 mouth, and they can't speak because they have
11 something in their mouth.

12 You can judge your child's credibility.
13 You can use common sense to judge Minor 1
14 credibility.

15 Believability. Do you believe what she's
16 saying? The defense contends you cannot believe
17 anything she is saying because she didn't
18 remember what shirt she was wearing. That she
19 didn't remember the exact time of the incident.
20 That she didn't say before today that she was
21 worried she was going to lose the friendship of
22 her only friend at the time. That during
23 cross-examination is what they presented to you
24 in hopes that you would ignore all of the other
25 evidence. Is that it?

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1 We want to bring you back to what was said
2 to you from the stand, and to be clear, that is
3 direct evidence. I can't give you a recipe for
4 pancakes but I can give you an example, my own
5 example, of direct and circumstantial evidence.
6 It will be defined by the judge. The best
7 example I found is that you are sitting at home
8 and you watch the mailman come and deliver your
9 mail and you see him with your own eyes. That's
10 direct evidence that the mailman came to your
11 house.

12 Circumstantial evidence would be if you
13 left your house at eight in the morning where
14 there was nothing in your mailbox and you came
15 home at five and the mail was there. That's
16 circumstantial evidence that the mailman came to
17 your house.

18 So let's be clear, when the defense
19 contends that we presented no evidence, and at
20 best, weak circumstantial evidence. That is a
21 mischaracterization. The direct evidence is
22 what you heard from this stand, from everybody
23 that got sworn in and sat there and answered
24 questions. What they see, hear, smell, taste,
25 touch, direct evidence.

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1 Minor 1 tells you on several occasions on
2 direct, on cross, and even hearing some of
3 Minor 1 testimony through what was brought out
4 with Detective Neely. So three opportunities
5 you heard Gene touched her inappropriately. He
6 reached over and touched me. They were in the
7 living room by the front door. Why is that
8 important? Because the defense wants to bring
9 out that the whole family was in the house.
10 That doesn't mean he didn't do it. She said the
11 whole family was in the house. Janet was in a
12 living room, not the same living room as her.
13 Gene started out in the kitchen, brought Gracie
14 into the living room. Kacie and Amber are
15 there. Amber never comes out into the play.
16 Kacie goes into somewhere, bathroom, bedroom,
17 comes back out, and timing, thankfully so.
18 Regardless of who was in the house, the people
19 in the front living room are Minor 1 Gene, and
20 the beautiful little girl, Grace. It appears
21 from Minor 1 testimony that Grace was used as a
22 prop. If you are a child and a toddler is
23 placed on the your lap, the last thing you
24 expect is to be violated.

25 Minor 1 said Gene went into the front of her

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1 shorts, touched her privates, and it occurred in
2 the living room here in York County.

3 The defense keeps mentioning that Minor 1
4 never saw the video. Minor 1 is here. She may be
5 articulate, and the she is, but she is still 14
6 years old, even today. She got on that stand
7 and she swore that she would tell you. They say
8 it is poor preparation. How about the fact that
9 she didn't need to be coached about what she
10 said before. If she is telling the truth, she
11 doesn't need to see the video. She comes in
12 here and tells you what happened. She did just
13 that. They can point out inconsistencies about
14 the interview with Carson Neely, wearing a
15 different shirt, knowing that it is hot outside
16 and it happened some time in hot weather while
17 she was playing but not knowing the exact time.
18 The motive for not telling right away, those are
19 the three things that they pointed out as
20 inconsistencies. What does that mean? It means
21 she was consistent with everything else.

22 If she had given a different story in the
23 original interview, you would have heard about
24 it. She came in here and she told you what
25 happened. Not rehearsed, not based on watching

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1 the mere interview what she did 18 months ago,
2 but because it is consistent with what happened.

3 A child's world is very small. We have to
4 worry about paying bills and going work and
5 doing adult things, getting kids to practice or
6 having a date night, or whatever we have to
7 worry about as adults. A kid's world is still a
8 very small world. This is not a kid that sits
9 at home playing on the Wii or Xbox or whatever
10 else. She doesn't run around on the cell phone,
11 on Facebook, or Instagram or Kickstarter or any
12 social media. This is a kid that enjoys hot
13 summer days, playing with her neighbor across
14 the street, jumping on a trampoline, and when
15 mom and dad says it is okay, walking down
16 Christmas Drive. Do we even remember what the
17 world was like when we were excited about
18 getting to walk down a street that wasn't in
19 front of your house? That is the world of Minor 1

20 [REDACTED]
21 She knew enough that telling what happened
22 would affect that world. She would lose days on
23 the trampoline. She would lose hanging out with
24 Kacie. It is amazing what the mind can do.
25 Fearing consequences more than you fear what

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1 actually happened. She told you immediately
2 that it happened in a split second, it was
3 interrupted by Kacie coming into the room. She
4 immediately put it out of her head. That can't
5 possibly have just happened. That split second.
6 This man reaching across and going into my
7 shorts and touching my privates could not have
8 possibly happened. She pushed it down. She
9 went outside to play. She continued to play,
10 continued to pretend it did not happen because
11 the consequences were great. And until she and
12 her mom are watching something about sexual
13 assault on the news and mom says, Minor 1 if
14 anything happens to you, you can tell me. It
15 just came out. She blurted it out, what she had
16 been holding down came to the surface. She
17 said, Gene touched me.

18 Katrina immediately went to the police,
19 called them, they came out. She told you she
20 couldn't write the statement herself. She was
21 trying not to breakdown even more so mom wrote
22 it. She read it to you. Gene came into the
23 living room put Gracie on her lap and touched
24 her.

25 In opening statements, the defense used

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1 some very telling words. They said when
2 Detective Neely showed up at Gene Jenkins'
3 house, he got news. It was life-altering,
4 shocking, vicious news. Couldn't those words
5 also be used for Minor 1 We have presented
6 to you the evidence to tear away that cloak of
7 innocence. We have proved beyond a reasonable
8 doubt there is no good reason a grown man
9 touches the privates of a little girl or tries
10 to before he is interrupted. There is no good
11 reason. That is obscene. It was shocking to
12 Minor 1 It was life-altering to Minor 1
13 That was presented to you. We have proven
14 our case. Please find Gene Jenkins guilty of
15 lewd act.

16 THE JUDGE: Thank you, Ms. Desch.

17 Madam Forelady, and ladies and gentlemen
18 of the jury, the indictment charges the
19 defendant with the offense of lewd act upon a
20 child. And as I told you previously, and I will
21 remind you that the fact that the defendant was
22 arrested, charged, and indicted this case is not
23 evidence in this case and cannot be considered
24 by you as evidence of guilt this case, nor does
25 it create any presumption or inference of guilt.

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1 This document is simply the formal written
2 instrument which contains the charge made
3 against the defendant. It is the formal
4 document by which this case is brought into this
5 court.

6 The defendant has pled not guilty to this
7 indictment and that plea puts the burden on the
8 State to prove the defendant guilty. A person
9 charged with committing a criminal offense in
10 South Carolina is never required to prove
11 himself innocent.

12 I charge you that it is an important rule
13 of the law that the defendant in a criminal
14 trial, no matter what the seriousness of the
15 charge may be, will always be presumed to be
16 innocent of the crime for which the indictment
17 was issued unless guilt has been proven by
18 evidence satisfying you of that guilt beyond a
19 reasonable doubt.

20 This presumption of innocence does not end
21 when you begin your deliberations. But it
22 accompanies the defendant throughout the trial
23 until you reach a verdict of guilt based on
24 evidence satisfying you of that guilt beyond a
25 reasonable doubt. The presumption of innocence

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1 is like a robe of righteousness placed about the
2 shoulders of the defendant which remains with
3 the defendant until it has been stripped from
4 the defendant by evidence satisfying you of the
5 defendant's guilt beyond a reasonable doubt.

6 The presumption of innocence is not mere
7 legal theory. It is not just a legal phrase.
8 It is a substantial right to which every
9 defendant is entitled unless you, the jury, are
10 satisfied from the evidence of the defendant's
11 guilt beyond a reasonable doubt.

12 The State has the burden of proving the
13 defendant guilty beyond a reasonable doubt.
14 Some of you may have served as jurors in civil
15 cases where you were told that it is only
16 necessary to prove that a fact is more likely
17 true than not true such as by the greater weight
18 or the preponderance of the evidence. In
19 criminal cases, the State's burden must be more
20 powerful than that. It must be beyond a
21 reasonable doubt.

22 Proof beyond a reasonable doubt is proof
23 that leaves you firmly convinced of the
24 defendant's guilt. There are very few things in
25 this world that we know with absolute certainty.

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1 And in criminal cases, the law does not require
2 proof that overcomes every possible doubt. If,
3 based on your consideration of the evidence, you
4 are firmly convinced that the defendant is
5 guilty of the crime charged, you must find the
6 defendant guilty.

7 If on the other hand, you think there is a
8 real possibility that the defendant is not
9 guilty, you must give the defendant the benefit
10 of the doubt and find him not guilty.

11 I remind you that during this trial you
12 and I have had certain duties to perform. As
13 the trial judge, it is my responsibility to
14 preside over the trial of this case and also
15 have the duty to rule on the admissibility of
16 the evidence offered during the trial. You are
17 to consider only the competent evidence before
18 you. If there was any testimony ordered
19 stricken from the record in this case during
20 this trial, you must disregard that testimony.

21 You are to only consider the testimony
22 which has been presented from this witness stand
23 and the exhibits which have been made a part of
24 the record in this case and any stipulations of
25 counsel.

STATE OF SC VS. LEONARD JENKINS

1. I have an additional duty to charge you
2. the law applicable to this case. As the
3. presiding judge, I am the sole judge of the law
4. of this case, and it is your duty as jurors to
5. accept and apply the law as I now stated to you.

6. If you already have any idea as to what
7. the law is or what the law ought to be and it
8. does not agree with what I now tell you the law
9. is, you must abandon this idea because you are
10. sworn to accept the law and apply the law
11. exactly as I state it to you.

12. In every case tried in this court before a
13. jury, the jury becomes the sole and exclusive
14. judge of the facts in the case. A trial judge
15. cannot intimate, state, comment on, or make any
16. statement to a trial jury about the facts in a
17. case. Since you, the jury, are the sole judges
18. of the facts in this case, you are not to infer
19. from what I have said during the progress of
20. this trial in ruling upon the admissibility of
21. evidence, or otherwise, or anything that I say
22. now during the course of this instruction to
23. you, that I have any opinion about the facts in
24. this case. The law does not allow me to have an
25. opinion about the facts in this case. This is a

STATE OF SC VS. LEONARD JENKINS

1 matter solely for you, the jury, to determine.
2 As jurors, it is your duty to determine the
3 effect, value, weight, and truth of the evidence
4 presented during this trial.

5 There are two types of evidence which are
6 generally presented during a trial, direct
7 evidence and circumstantial evidence. Lawyers
8 have discussed that with you already. Direct
9 evidence is the testimony of a person who claims
10 to have actual knowledge of a fact, such as an
11 eye witness. It is evidence which immediately
12 establishes the main fact to be proved.

13 Circumstantial evidence is proof of a
14 chain of facts and circumstances indicating the
15 existence of a fact. It is evidence which
16 immediately establishes collateral facts from
17 which the main fact maybe inferred.

18 Circumstantial evidence is based on
19 inference, and not on personal knowledge or
20 observation.

21 The law makes absolutely no distinction
22 between the weight or value to be given to
23 either direct or circumstantial evidence. Nor
24 is a greater degree of certainty required of
25 circumstantial evidence than of direct evidence.

STATE OF SC VS. LEONARD JENKINS

1 You should weigh all of the evidence in this
2 case. After weighing all of the evidence, if
3 you are not convinced of the guilt of the
4 defendant beyond a reasonable doubt, you must
5 find the defendant not guilty.

6 Necessarily, you must determine the
7 credibility of witnesses who have testified in
8 this case. Credibility simply means
9 believability. It becomes your duty as jurors
10 to analyze and evaluate the evidence and
11 determine which evidence convinces you of its
12 truth.

13 In determining the believability of
14 witnesses who have testified in this case, you
15 may believe one witness over several witnesses
16 or several witnesses over one witness. You may
17 believe a part of the testimony of a witness and
18 reject the remaining part of the testimony of
19 that same witness. You may believe the
20 testimony of a witness in its entirety or reject
21 the testimony of a witness in its entirety.

22 You may consider whether any witness has
23 exhibited to you any interest, bias, prejudice
24 or other motive in this case. You may also
25 consider the appearance and manner of a witness

STATE OF SC VS. LEONARD JENKINS

1 while on the witness stand.

2 There has been evidence presented that
3 witnesses have made prior statements which are
4 not consistent with witnesses' present
5 testimony. You may use this evidence to decide
6 whether to believe the witness. You may also
7 use evidence of the earlier contradictory
8 statements to determine the truth of those
9 statements. It is up to you to decide whether
10 to believe the earlier statements or the
11 testimony given at trial.

12 If a witness has shown they knowingly
13 testified or truthfully concerning any material
14 matter, you may consider this in determining
15 whether to trust witnesses' testimony as to
16 other matters. You may reject all testimony of
17 that witness or give all or part of the
18 testimony the weight you think it deserves.

19 During this trial, you have heard
20 testimony from a child. Where a witness is a
21 child, you must determine, as with any witness,
22 whether that testimony is believable. In
23 deciding believability, you may consider not
24 only matters that I have already discussed with
25 you but you may also consider the age of the

STATE OF SC VS. LEONARD JENKINS

1 child, the child's ability to observe and
2 remember facts, and the child's ability to
3 understand and answer questions. Because young
4 children may not fully understand what is
5 happening here, it is up to you to decide
6 whether the child understood the seriousness of
7 appearing as a witness at this criminal trial,
8 whether the child understood the questions,
9 whether the child has a good memory, and whether
10 the child understands the difference between
11 lying and telling the truth.

12 In addition, young children may be
13 influenced by the way that questions are asked.
14 It is up to you to decide whether the child
15 understood the questions asked.

16 I instruct you and emphasize that the fact
17 that the defendant did not testify is not a
18 factor to be considered by you in any way in
19 your deliberations and in your consideration on
20 the question of the guilt or the innocence of
21 the defendant. It must not be considered by you
22 in any manner whatsoever.

23 A defendant has the constitutional right
24 to remain silent. The assertion of this right
25 must not be considered by you in your

STATE OF SC VS. LEONARD JENKINS

1 deliberations.

2 I repeat, under your oath, you are to draw
3 no conclusion whatsoever from the fact that the
4 defendant in this case did not testify. The
5 fact that this defendant did not testify should
6 not even be discussed in the jury room.

7 The burden of proof, as I have stated to
8 you, is on the State. The defendant is not
9 required to prove his innocence. The burden of
10 proof remains on the State to prove guilt beyond
11 a reasonable doubt.

12 The defendant is charged with committing a
13 lewd act on a minor. A minor is a person under
14 the age of 18.

15 The State must first prove beyond a
16 reasonable doubt that the defendant was over the
17 age of 14.

18 Next, the State must prove that the
19 defendant willfully and lewdly committed or
20 attempted a lewd or lascivious act on, or with
21 the body or its parts of, a child under the age
22 of 16 years, with the intent to arouse, appeal
23 to, or gratify the lust passions, or sexual
24 desires of the defendant or the child.

25 Willfully means voluntarily and

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1 intentionally with the specific intent to do
2 something the law forbids.

3 Lewd means obscene, lustful, indecent, or
4 lecherous.

5 Lascivious means tending to incite lust,
6 lewd, indecent, obscene or tending to deprave
7 the morals in respect to sexual relations.

8 Now, I will mention to you, Madam
9 Forelady, and ladies and gentlemen of the jury,
10 that after your service in this trial has ended,
11 you have the right to refuse to discuss the
12 verdict you rendered or to discuss the verdict
13 as much as you want. If you chose to discuss
14 the verdict, you are free to stop any discussion
15 at any point.

16 If the person with whom you are speaking
17 tries to continue a discussion of the verdict
18 after you have stated that do you have not wish
19 to discuss it any further or continues to harass
20 you after you have refused to discuss the
21 verdict, you should report that person to the
22 Court.

23 Now, Madam Forelady, there are two
24 possible verdicts which you may find in this
25 case. We have prepared a verdict form which

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1 states: As to the charge of lewd act upon a
2 child, we the jury find the defendant not
3 guilty. We find the defendant guilty.

4 There is no significance whatsoever in the
5 order in which I have stated these possible
6 verdicts. It is simply that one must be stated
7 first.

8 Madam Forelady, and ladies and gentlemen
9 of the jury, your verdict must be unanimous.
10 Madam Forelady, when the jury agrees on a
11 verdict, you will write that verdict or check
12 the box next to the verdict, sign your name on
13 the line that says foreperson. It is already
14 dated today. You will inform the bailiff that
15 you have reached a verdict. At that time, we
16 will have you brought back into the courtroom to
17 receive your verdict.

18 What I am going to ask that you do before
19 you start your deliberations is to return to the
20 jury room, all 13 of you, and then when the
21 verdict form, the indictment, and the exhibits
22 are brought to you by the bailiff, at that time
23 you will begin your deliberations. Also, at the
24 same time, the alternate, Mr. Benson, you will
25 leave the jury room. You will be welcome to

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1 come and spend time in the courtroom, if you
2 would like, or you would be free to leave. So I
3 emphasize that do not start your deliberations.
4 Mr. Benson, don't leave the jury room until the
5 bailiff brings the exhibits, the indictment, and
6 the verdict form.

7 Thank you, very much. You can retire to
8 the jury room.

9 (Whereupon, the jury exited the courtroom
10 at 1:57 p.m.)

11 THE JUDGE: I will ask one more time, any
12 objections or exceptions by the State for to the
13 jury charge?

14 MS. DESCH: None from the State.

15 THE JUDGE: And the defense?

16 MR. HALL: None from the defense.

17 THE JUDGE: I want both the State and
18 defense to make sure what is on that round table
19 are the correct exhibits to go back to the jury.
20 Here is the verdict form and indictment.

21 Is everybody satisfied?

22 MR. HALL: I am satisfied.

23 MS. DESCH: Yes.

24 THE JUDGE: Let the record reflect both
25 the State and defense are satisfied with the

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1 correct exhibits going back to the jury room
2 along with the verdict form and the indictment.

3 (Whereupon, the jury begins to deliberate
4 at 2:00 p.m.)

5 THE JUDGE: Mr. Benson, I have been
6 advised the jury panel is done for the week. If
7 you want to stay you can, and if you want to
8 leave, you can.

9 MR. BENSON: I think I will leave. Thank
10 you very much.

11 THE JUDGE: Thank you for your service.

12 (Court in recess at 2:01 p.m.)

13 (Open court outside the presence of the
14 jury at 2:33 p.m.)

15 THE JUDGE: There is a question. I have
16 not looked at it until right now. It says, can
17 we have the written instructions about
18 reasonable doubt. Okay. I do not have a
19 problem with printing out for them a portion of
20 my charge which is about a page, maybe
21 thereabouts, on reasonable doubt. Any objection
22 from the State on that?

23 Our two options is to give them something
24 in writing in the jury room or I recharge it. I
25 don't have a problem with giving them copy of my

STATE OF SC VS. LEONARD JENKINS

1 charge on reasonable doubt. State, any
2 position?

3 MS. DESCH: Court's indulgence.

4 THE JUDGE: Sure. Take your time.

5 MS. DESCH: It is the same thing you
6 would have read?

7 THE JUDGE: The same thing that I did
8 read, yes. If you don't have an objection to it
9 and defense doesn't, we will print it out and
10 show it to both of you before it goes back to
11 them. We will do it that way.

12 MR. HALL: I have no objection. I think,
13 clearly, that is the discretion of the Court.

14 MS. DESCH: No objection, your Honor.

15 THE JUDGE: Without objection then, we
16 will print out that portion of the charge.
17 Would you like to see it?

18 MR. HALL: I would like to see it. I
19 assume you are not going to print out what was
20 struck --

21 THE JUDGE: No. It will be a clean copy.
22 I didn't know if you wanted to see the actual
23 question, the note.

24 MR. HALL: No.

25 THE JUDGE: Let the record reflect that we

STATE OF SC VS. LEONARD JENKINS

1 have printed out the charge on reasonable doubt.
2 I have shown it to both the State and defense.
3 Does the State have any objection for it to be
4 delivered to the jury room?

5 MS. DESCH: No, sir.

6 MR. HALL: No, your Honor.

7 THE JUDGE: We will have this after the
8 verdict is rendered, I want this marked as a
9 Court exhibit. Madam Court Reporter, if you
10 could remember to do that after the verdict. I
11 don't want it marked with it going into the jury
12 room. We will be at ease.

13 (Court in recess at 2:40 p.m.)

14 (Whereupon, COURT EXH. 2, Jury note, was
15 marked for identification and received into
16 evidence.)

17 (Court resumes outside the presence of the
18 jury at 2:53 p.m.)

19 THE JUDGE: We are back on the record. I
20 have a note that says we have reached our
21 decision. So I will have that marked as a court
22 exhibit.

23 (Whereupon, COURT EXH. 4, Jury note, was
24 marked for identification and received into
25 evidence.)

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1 THE JUDGE: Let me go get my robe on and
2 bring them in.

3 (Court in recess at 2:54 p.m.)

4 (Court resumes outside the presence of the
5 jury at 2:56 p.m.)

6 THE JUDGE: Anything from the State before
7 we receive the verdict from the jury?

8 MS. DESCH: Nothing from the State.

9 THE JUDGE: The defense?

10 MR. HALL: No, your Honor.

11 THE JUDGE: I would caution everyone in
12 the courtroom when the verdict is published not
13 to make any comments, show any signs of emotion
14 or anything of that nature.

15 Bring the jury in, please.

16 (Whereupon, the jury came into open court
17 at 2:57 p.m.)

18 THE JUDGE: Let the record reflect the
19 jury has returned to the courtroom. It is my
20 understanding, Madam Forelady, that you reached
21 a verdict.

22 MADAM FORELADY: Yes, sir.

23 THE JUDGE: Was that verdict reached
24 unanimously.

25 MADAM FORELADY: Yes, sir.

STATE OF SC VS. LEONARD JENKINS

1 THE JUDGE: Would you hand the verdict
2 form to the bailiff and hand that to the clerk.
3 Madam Clerk, if you would publish the jury's
4 verdict.

5 THE CLERK: Indictment Number
6 2012-GS-46-2101, the State of South Carolina
7 versus Leonard Eugene Jenkins, we, the jury,
8 find the defendant guilty of lewd act upon a
9 child. Signed by foreperson. Dated August 14,
10 2013.

11 Ladies and gentlemen of the jury, if this
12 is your verdict, please say so by raising your
13 right hand.

14 Let the record reflect all jurors have
15 published their vote.

16 THE JUDGE: Thank you, Madam Clerk. Do we
17 need to poll the jury?

18 MR. HALL: No, your Honor.

19 THE JUDGE: Madam Forelady, and ladies and
20 gentlemen of the jury, that concludes your jury
21 service for this entire week. We have no
22 further business that would require the need for
23 a jury.

24 I want to extend the Court's sincere
25 appreciation for your service on this jury. It

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1 hasn't been a long case. We have, however, kept
2 you out quite a bit, but that was just essential
3 and necessary. I do appreciate the attention
4 that you gave to this case and for your valuable
5 service. You do not need to return for the rest
6 the of the week.

7 Madam Forelady, I am is going to go ahead
8 and dismiss everybody. You will need to sign
9 the back of the indictment so if you will just
10 wait just a moment. Everybody else is excused.
11 The bailiff will direct you on where to go.
12 Thank you very much.

13 (Whereupon, the jury exited the courtroom
14 at 3:00 p.m.)

15 (Whereupon, Madam Forelady exited the
16 courtroom at 3:01 p.m.)

17 (Whereupon, COURT. EXH. 3, Reasonable
18 Doubt Instruction, was marked for identification
19 and received in evidence.)

20 THE JUDGE: Does either side need a few
21 minutes before we proceed to sentencing. I
22 would be glad to give you a few minutes.

23 MS. DESCH: I don't need any time, your
24 Honor.

25 THE JUDGE: Do you need a few minutes?

STATE OF SC VS. LEONARD JENKINS

1 MR. HALL: No, your Honor, we are ready.

2 THE JUDGE: If you will come up, please.

3 MR. HALL: Your Honor, at this time I
4 would like to put on the record I have a motion
5 for a new trial on the grounds there was not
6 substantial circumstantial evidence in which a
7 jury could render a guilty verdict. That's my
8 motion for a new trial.

9 THE JUDGE: Solicitor, do you want to
10 respond to Mr. Hall's motion for a new trial?

11 MS. DESCH: We would ask that you deny his
12 motion for a new trial.

13 THE JUDGE: Your motion is denied. I will
14 be glad to hear from the State first.

15 MS. DESCH: Thank you, your Honor. Your
16 Honor, my major concern would be the sex
17 offender registry with this lewd act. That is
18 mandatory from my understanding. But to give
19 you a little bit of background, in addition to
20 this case here today, there are two other
21 pending charges with a different victim. I
22 think you heard a bit about it at sidebar and
23 during pre-trial motions.

24 The record that he does have, there wasn't
25 anything impeachable, but for purposes of

STATE OF SC VS. LEONARD JENKINS

1 sentencing, I think it is important for the
2 Court to know that his record does date back to
3 1982 with breaking and entering, that is in
4 another state, your Honor.

5 The South Carolina record, 1984 failure to
6 stop for a blue light. 1987, a grand larceny.

7 THE JUDGE: I am going to write these down
8 so if you will go a little slower. 1984,
9 failure to stop.

10 MS. DESCH: Yes, sir.

11 THE JUDGE: Okay.

12 MS. DESCH: 1987, grand larceny and
13 criminal conspiracy. There is also a charge of
14 armed robbery. He was given six years of jail
15 for those charges.

16 THE JUDGE: When was that?

17 MS. DESCH: That was 1987.

18 THE JUDGE: Along with grand larceny and
19 conspiracy?

20 MS. DESCH: Yes, sir. In 1996 -- let me
21 skip that. There are charges during the '90's
22 that are not convictions that I can read. Then
23 we get into the 2001, that was a lewd act upon a
24 child where he plead to the reduction, assault
25 and battery high and aggravated nature. He was

STATE OF SC VS. LEONARD JENKINS

1 given probation. At that time given probation,
2 he was violated on the probation at some point
3 for not complying.

4 That's the major priors that I would ask
5 you to consider. Given his priors, and given
6 the allegations, and given the jury verdict, I
7 would ask for the sex offender registry and some
8 jail time, your Honor.

9 THE JUDGE: It is my understanding that
10 the sexual registry --

11 MR. HALL: Not only that, the sexual
12 registry is mandatory. The Court does not have
13 the discretion. GPS monitoring will be required
14 also. It is mandatory. It is not a discretion.

15 THE JUDGE: Right. Thank you, Mr. Hall.
16 I will be glad to hear from you, sir.

17 MR. HALL: Your Honor, on the issue of
18 what the solicitor said, that he had an armed
19 robbery in 1987. It appears that the NCIC
20 states that as a robbery, my client indicates to
21 me that was a strong armed robbery. He received
22 according to the NCIC a ten-year sentence, which
23 would be a sentence that is minimum of robbery.
24 He would dispute that there was an armed
25 robbery. He was charged with armed robbery, but

STATE OF SC VS. LEONARD JENKINS

1 he pled to strong armed robbery. That was back
2 in 1987.

3 We will point out to the Court, he did plead
4 no contest in 2001 for assault and battery high
5 and aggravated nature. The Court and I
6 explained to him it is considered a possibility
7 but no contest plea here, and he understands
8 that is treated as if he was convicted of that
9 as well.

10 THE JUDGE: What about the solicitor
11 indicating that he was violated on probation.
12 Do you know anything about that?

13 MR. HALL: That's what the record
14 indicated.

15 THE JUDGE: You don't know the outcome of
16 that?

17 MS. DESCH: I provided it to the defense
18 just before trial from the court records.

19 MR. HALL: I don't see that on the NCIC.

20 MS. DESCH: It was not on the NCIC. I
21 actually went down and took copies from the
22 clerk's records and provided it to the defense.
23 There is a violation.

24 THE JUDGE: Okay.

25 MR. HALL: It looks like he has been given

STATE OF SC VS. LEONARD JENKINS

1 a public service requirement and he then turned
2 himself in and agreed to 30 days weekend time in
3 lieu of 30 days. So that appears to be -- I
4 don't know if that's necessarily a violation.
5 It appears that there was a rearrangement of his
6 probation.

7 THE JUDGE: Okay.

8 MR. HALL: Your Honor, my client is 48
9 years old. His wife, Janet, is present with
10 him. They have been married for five years. He
11 is a truck driver and generally drives about
12 3,000 miles a week, which is considerable amount
13 of time, but mileage wise, gets paid by the
14 miles of which he is able to support his family,
15 his 16-year old daughter, 11-year old
16 stepdaughter, and 3-year old daughter.

17 He has always expressed the desire to have
18 a jury trial. I believe that was a good faith
19 basis based on the evidence that the State had
20 against him. With a certain respect with the
21 verdict of the jury, I ask you to fashion an
22 appropriate sentence. Certainly, because he has
23 this conviction for lewd act, he is going to
24 have to wear a GPS monitoring for the rest of
25 his life and will also have to register as a sex

STATE OF SC VS. LEONARD JENKINS

1 offender for the rest of his life. Those two
2 things are certainly a huge, huge burden,
3 life-changing, certainly, to him. We ask that
4 the Court fashion an appropriate sentence.

5 THE JUDGE: Okay. Anything further from
6 the State?

7 MS. DESCH: Your Honor, this is a
8 difficult situation. Difficult for his family
9 and everyone else, but this is now the third
10 girl that has come forward, and there is a 12
11 year old in the home so that is a great concern
12 for another sex offender registry, a piece of
13 paper that warrants, but I do think it is
14 appropriate that he not be in society for at
15 least some period of time.

16 THE JUDGE: Give me about 10 to 15 minutes
17 and I will come back and render my decision.

18 (Court in recess at 3:10 p.m.)

19 (Court resumes 3:22 p.m.)

20 THE JUDGE: Let the record reflect
21 everybody is present in the courtroom.
22 Mr. Jenkins, I have taken into consideration the
23 fact that you do have a prior record. Even
24 though I recognize that the last offense was in
25 2001, I have taken into account the other

STATE OF SC VS. LEONARD JENKINS

1 allegations having been made. I have taken into
2 account the nature of this offense, and the
3 trial of this case.

4 The sentence of the Court is that you will
5 be committed to the State Department of
6 Corrections for a term of ten years. However,
7 provided that upon service of three years, the
8 balance is suspended placing you on probation
9 for three years. So ten suspended to three, and
10 three years probation. Good luck to you, sir.

11 MR. HALL: Thank you, your Honor.

12 (Whereupon, the above-entitled matter was
13 concluded at 3:23 p.m.)
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WITNESSES

YCSO\Neely

dc

ARREST WARRANT NUMBER

J-158128

ACTION OF GRAND JURY

/s/ Paul Vehaun

TRUE BILL

6-14-12 True Billed

Sammy Eakers
Foreperson of Grand Jury
Date: *6-13-13*

VERDICT

Guilty

Quinn R. Lee
Foreperson of Petit Jury
Date: *6-14-2013*

AMENDED DOCKET NO. 2012-GS-46-02101

The State of South Carolina
County of York

COURT OF GENERAL SESSIONS

June 13, Term 2013

THE STATE

vs.

LEONARD EUGENE JENKINS

Indictment for

LEWD ACT UPON A CHILD

SC Code: 16-15-140
CDR Code: 2468

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

Defendant

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

Defendant

Witness:

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

STATE OF SOUTH CAROLINA)

CERTIFIED TRUE INDICTMENT

COUNTY OF YORK)

2013 AUG 15 AM 11:09

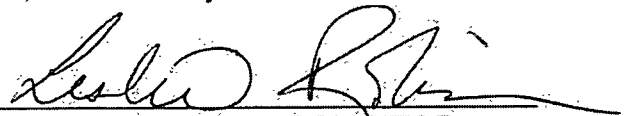
DAVID HAMILTON
CLERK OF COURT

At a Court of General Sessions, convened on June 13, 2013, the Grand Jurors of York County present upon their oath:

LEWD ACT UPON A CHILD

That the Defendant, Leonard Eugene Jenkins, a person over the age of fourteen (14) years, did in York County, South Carolina, during or about the month of May 2011 through on or about the month of August, 2011, willfully and lewdly commit or attempt to commit a lewd or lascivious act upon the body, or any part or member thereof, of a child under the age of sixteen (16) years, to wit: by touching the vagina of minor female child, Minor 1, [REDACTED] dob [REDACTED], with the intent of arousing, appealing to, or gratifying the lust or passions or sexual desires of himself or of said child, all in violation of Section 16-15-140, S.C. 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.


ASSISTANT SOLICITOR

COUNTY OF York
S# 230 VS.

AKA: Leonard Eugene Jenkins

Race: WHITE Sex: M Age: 49

DOB: [REDACTED] SS#: [REDACTED]

Address: [REDACTED]

City, State, Zip: [REDACTED]

DL#: [REDACTED] SID#: [REDACTED]

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

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

TO: COMMITTING LEWD ACT UPON A CHILD UNDER 16 (0-15 YRS)

in violation of § 16-15-0140 of the S.C. Code of Laws, bearing CDR Code # 2468

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

The charge is: ☒ As Indicted, ☐ Lesser Included Offense, ☐ Defendant Waives Presentment to Grand Jury: (defendant's initials)

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

ATTEST: [Signature] 72806

Deputy Clerk: [Signature] SC Bar# [REDACTED] Defendant

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

for a determinate term of 10 days/months/years or ☐ under the Youthful Offender Act not to exceed 3 years

and/or to pay a fine of \$ 3 provided that upon the service of 3 days/months/years and/or payment

of \$ 3 plus costs and assessments as applicable*: the balance is suspended with probation for 3

months/years and subject to South Carolina Department of Probation, Parole and Pardon Services' standard conditions of

probation, which are incorporated by reference.

☐ CONCURRENT or ☐ CONSECUTIVE to sentence on:

☐ The Defendant is to be given credit for time served pursuant to S.C. Code 24-13-40 to be calculated and applied

by the State Department of Corrections.

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

Pursuant to 18 U.S.C Section 922, it is unlawful for a person convicted of a violation of Section 16-25-20 or 16-25-65 (Criminal

Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

SPECIAL CONDITIONS:

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

Total: \$ 3 plus 20% fee: \$ 3

Payment Terms: [REDACTED]

☐ Set by SCDPPPS

Recipient: [REDACTED]

*Fine: [REDACTED]

§ 14-1-206 (Assessments 107.5%) \$

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

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

§ 56-5-2995 (DEI Assessment) \$12

§ 56-1-286 (DUI Breath Test) \$25

Proviso 47.9 (Public Def/Prob) \$300

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

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

§ 50-21-114(B)(1) Breath Test Fee \$50

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

Proviso 90.5 (SCCJA Surcharge) \$5

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

TOTAL \$ 130.00

Clerk of Court/ Deputy Clerk: David Hamel

Court Reporter: Phyllis Campos

SCCA/217 (03/2011)

INDICTMENT/CASE#: 2012GS4602101

A/W#: J158128

Date of Offense: 8/1/2011

S.C. Code § 16-15-0140

CDR Code #: 2468

ORIGINAL

☒ CONVICTED OF or ☐ PLEADS

in violation of § 16-15-0140 of the S.C. Code of Laws, bearing CDR Code # 2468

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

The charge is: ☒ As Indicted, ☐ Lesser Included Offense, ☐ Defendant Waives Presentment to Grand Jury: (defendant's initials)

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

ATTEST: [Signature] 72806

Deputy Clerk: [Signature] SC Bar# [REDACTED] Defendant

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

for a determinate term of 10 days/months/years or ☐ under the Youthful Offender Act not to exceed 3 years

and/or to pay a fine of \$ 3 provided that upon the service of 3 days/months/years and/or payment

of \$ 3 plus costs and assessments as applicable*: the balance is suspended with probation for 3

months/years and subject to South Carolina Department of Probation, Parole and Pardon Services' standard conditions of

probation, which are incorporated by reference.

☐ CONCURRENT or ☐ CONSECUTIVE to sentence on:

☐ The Defendant is to be given credit for time served pursuant to S.C. Code 24-13-40 to be calculated and applied

by the State Department of Corrections.

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

Pursuant to 18 U.S.C Section 922, it is unlawful for a person convicted of a violation of Section 16-25-20 or 16-25-65 (Criminal

Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

SPECIAL CONDITIONS:

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

Total: \$ 3 plus 20% fee: \$ 3

Payment Terms: [REDACTED]

☐ Set by SCDPPPS

Recipient: [REDACTED]

*Fine: [REDACTED]

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TOTAL \$ 130.00

Clerk of Court/ Deputy Clerk: David Hamel

Court Reporter: Phyllis Campos

SCCA/217 (03/2011)

Presiding Judge [Signature]

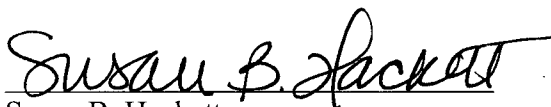
Judge Code: 2167 Hock

Sentence Date: 8/14/13

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."

November 20th, 2014



Susan B. Hackett
Appellate Defender

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

ATTORNEY FOR APPELLANT

RECEIVED

NOV 20 2014

SC Court of Appeals