

WITNESSES

Robert H. W. Cathey, Special Investigator

Docket Number 2010-GS-10-5178

The State of South Carolina
County of Charleston

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

COURT OF GENERAL SESSIONS

June 14th
February 2010 Term

Defendant

FILED

I, *7/1/2010 3:07:54 PM*
hereby appear in my own proper person
and plead guilty to the within indictment
or to **JULIE ARMSTRONG**
CLERK OF COURT

ARREST WARRANT NUMBER

Direct Presentment

THE STATE

vs.

LUCAS L. ULMER

DEFENDANT

Defendant

Witness:

ACTION OF GRAND JURY

TRUE BILL

JUN 08 2010

Foreperson of Grand Jury
Date:

VERDICT

INDICTMENT FOR
BREACH OF TRUST WITH
FRAUDULENT INTENT

CDR Code: 0421
CLASS E Felony
S.C. CODE 16-13-230(B)(3)

C.C.C. Pls. And G.S.

Foreperson of Petit Jury
Date:

ATTEST: A TRUE COPY
JULIE J. ARMSTRONG (SEAL)
CLERK, C.R. GS & FG.
By *Juan Clark*
DEPUTY CLERK

STATE OF SOUTH CAROLINA)
)
COUNTY OF CHARLESTON)

IN THE COURT OF GENERAL SESSIONS

INDICTMENT

At a Court of General Sessions, convened on ^{since} ~~April~~ 8, 2010, the Grand Jurors of Charleston County present upon their oath:

BREACH OF TRUST WITH FRAUDULENT INTENT

That Lucas L. Ulmer did in Charleston County beginning on or about April 3, 2008, to on or about June 3, 2008, having been entrusted by Linda Jones with the care, keeping and possession of certain personal property valued at more than Five Thousand Dollars (\$5,000), did breach this trust by converting and appropriating such property to his own use and purpose, with the fraudulent intent to permanently deprive the owner thereof, to wit:

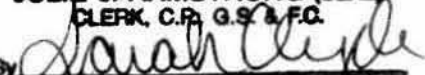
Lucas L. Ulmer was entrusted by Linda Jones with \$50,000 for the purpose of purchasing property located at 114 ^{RUTLEDGE} ~~Charleston~~ Avenue; however, in breach of this trust, Lucas L. Ulmer did convert over Five Thousand Dollars (\$5,000) entrusted to him by Linda Jones to his own use, all in violation of §16-30-230(B)(3) of the South Carolina Code of Laws (1976), as amended.

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



HENRY MCMASTER (REM)
SOUTH CAROLINA ATTORNEY GENERAL

ATTEST: A TRUE COPY
JULIE J. ARMSTRONG (SEAL)
CLERK, C.P., G.S. & F.C.

BY 
DEPUTY CLERK