

SUPREME COURT OF SOUTH CAROLINA

Boan v. State, 388 S.C. 272

695 S.E.2d 850 (2010) · No. No. 26832 · Decided July 12, 2010

SUMMARY

The Supreme Court of South Carolina held that trial counsel was ineffective for failing to challenge the discrepancy between the defendant’s oral sentence and the conflicting written sentencing order. The court held that due process requires the oral sentencing pronouncement, made in the defendant’s presence, to control over a later conflicting written order. The court reversed the denial of post-conviction relief and remanded for resentencing on the first-degree criminal sexual conduct offense.

CASE DETAILS

COURT	Supreme Court of South Carolina
WRITING FOR THE COURT	Chief Justice Toal; Justice Beatty; Justice Hearn; Justice Kittredge; Justice Pleicones
JURISDICTION	South Carolina
DECIDED	July 12, 2010
DOCKET	No. 26832
DISPOSITION	reversed_and_remanded
PROCEDURAL POSTURE	Petitioner appealed the denial of his application for post-conviction relief; the South Carolina Supreme Court granted certiorari.
STANDARD OF REVIEW	The PCR applicant bears the burden of proving the allegations in the application. On appeal, the PCR court's ruling is upheld if supported by any evidence of probative value in the record.
PRECEDENTIAL VALUE	binding
PARTIES	Nicholas Boan v. State of South Carolina

TOPICS

- state post-conviction relief
- ineffective assistance
- sentencing
- due process
- right to counsel

PRACTICE AREAS

- post-conviction relief
- criminal procedure
- ineffective assistance of counsel
- sentencing
- constitutional law

QUESTIONS PRESENTED

1. Whether trial counsel rendered ineffective assistance by failing to move to correct or clarify the discrepancy between the trial court's oral sentence and its conflicting written sentencing order.
2. Whether due process requires the oral pronouncement of a sentence, made in the defendant's presence, to control over a conflicting written sentencing order.
3. Whether post-conviction relief should be tailored to require resentencing only on the offense affected by the sentencing discrepancy.

HOLDINGS

1. Trial counsel provided ineffective assistance by failing to file an appropriate motion to clarify the discrepancy or conform the written sentencing order to the trial court's oral pronouncement. Boan established both deficient performance and prejudice because the discrepancy added ten years to his sentence.
2. When a trial judge orally pronounces a sentence in the defendant's presence and later enters a conflicting written sentencing order that increases the sentence, due process requires the oral pronouncement to control.
3. Post-conviction relief should be tailored to remedy the precise prejudice caused by counsel's deficient performance; therefore, Boan was entitled to resentencing only on the first-degree criminal sexual conduct offense affected by the discrepancy.

KEY QUOTATIONS

“Accordingly, in a situation such as the one on appeal, due process requires the judge's oral pronouncement control over a conflicting written sentencing order.” (277)

“If trial counsel had made the appropriate motion regarding the sentencing discrepancy, the oral pronouncement would have controlled and Petitioner would have received the twenty-year sentence.” (277)

FACTUAL BACKGROUND

Boan was convicted of criminal sexual conduct with a minor in the first degree and two counts of lewd act upon a child. The trial judge orally pronounced a twenty-year sentence for the first offense, but the written sentencing order stated that Boan was to serve thirty years. Trial counsel did not object or move to clarify or conform the written order to the oral sentence, and Boan consequently received an additional ten years on that offense.

PROCEDURAL HISTORY

Boan was convicted of criminal sexual conduct with a minor in the first degree and two counts of lewd act upon a child. The trial court orally imposed a twenty-year sentence for the first offense, but the written sentencing order imposed thirty years for that offense. After Boan's direct appeal was dismissed, he sought post-conviction relief, which the PCR court denied on all grounds, concluding that the written sentencing order controlled. The Supreme Court granted certiorari, reversed, and remanded for resentencing on the first-degree criminal sexual conduct offense.

DISPOSITION

reversed_and_remanded

REMAND INSTRUCTIONS

Remand for resentencing on the offense of criminal sexual conduct with a minor in the first degree. The case was to be reassigned to another circuit court judge because Judge John M. Milling had retired.

CASES CITED

- Butler v. State, 286 S.C. 441, 334 S.E.2d 813 (1985)
- Cherry v. State, 300 S.C. 115, 386 S.E.2d 624 (1989)
- Strickland v. Washington, 466 U.S. 668 (1984)
- Lomax v. State, 379 S.C. 93, 665 S.E.2d 164 (2008)
- United States v. Osborne, 345 F.3d 281 (4th Cir. 2003)
- Plourde v. State, 975 So. 2d 558 (Fla. Dist. Ct. App. 2008)
- Bradley v. State, 109 Nev. 1090, 864 P.2d 1272 (1993)
- United States v. Turner, 532 F. Supp. 913 (D. Cal. 1982)
- United States v. Martinez, 250 F.3d 941 (5th Cir. 2001)
- United States v. Gagnon, 470 U.S. 522 (1985)
- Rolen v. State, 384 S.C. 409, 683 S.E.2d 471 (2009)
- United States v. Morrison, 449 U.S. 361 (1981)
- Dervin v. State, 386 S.C. 164, 687 S.E.2d 712 (2009)
- Davie v. State, 381 S.C. 601, 675 S.E.2d 416 (2009)

OPINION

TOAL, J.

388 S.C. 272 (2010) 695 S.E.2d 850 Nicholas BOAN, Petitioner, v. STATE of South Carolina, Respondent. No. 26832. Supreme Court of South Carolina. Submitted June 25, 2010. Decided July 12, 2010. *274 Kathrine H. Hudgins, of South Carolina Commission on Indigent Defense, of Columbia, for Petitioner. Attorney General Henry Dargan McMaster, Chief Deputy Attorney General John W. McIntosh, Assistant Deputy Attorney General Salley W. Elliott, Assistant Attorney General Karen Ratigan, of Columbia, for Respondent.

Chief Justice TOAL: In this case, Nicholas Boan (Petitioner) appeals the denial of his request for post-conviction relief (PCR). FACTS/PROCEDURAL BACKGROUND Petitioner was convicted of criminal sexual conduct with a minor first degree and two counts of lewd act upon a child. At sentencing, the trial judge orally pronounced Petitioner *275 would serve twenty years for the first offense, fifteen years for the second offense, and ten years for the third offense.

The first two sentences were to run concurrently, and the ten year sentence was to run consecutively. The written sentencing order for the first offense, however, indicated that Petitioner was to serve thirty years. Trial counsel did not make any motions regarding this discrepancy. Petitioner's direct appeal was dismissed by the court of appeals, and Petitioner filed for PCR on numerous grounds.

The PCR judge denied Petitioner's request for relief on all grounds, finding no error in sentencing because the written sentencing order controlled. Petitioner appealed, and this Court granted the writ of certiorari. STANDARD OF REVIEW In PCR proceedings, the burden of proof is on the applicant to prove the allegations in his application. *Butler v. State*, 286 S.C.

441, 442, 334 S.E.2d 813, 814 (1985). On appeal, the PCR court's ruling should be upheld if it is supported by any evidence of probative value in the record. *Cherry v. State*, 300 S.C. 115, 119, 386 S.E.2d 624, 626 (1989). LAW/ANALYSIS Petitioner argues trial counsel provided ineffective assistance for failing to file a motion regarding the ten-year discrepancy between the oral pronouncement of the sentence and the written sentencing order.

We agree. The Sixth Amendment to the United States Constitution guarantees a defendant the right to effective assistance of counsel. U.S. Const. amend. VI; *Strickland v. Washington*, 466 U.S. 668, 104 S.Ct. 2052, 80 L.Ed.2d 674 (1984); *Lomax v. State*, 379 S.C. 93, 665 S.E.2d 164 (2008). Courts use a two-pronged test in evaluating allegations of ineffective assistance of counsel.

Strickland v. Washington, 466 U.S. at 687, 104 S.Ct. at 2052; *Cherry v. State*, 300 S.C. 115, 386 S.E.2d 624 (1989). First, the applicant must show counsel's representation was deficient, which is measured by an objective standard of reasonableness. *Strickland*, 466 U.S. at 687, 104 S.Ct. at 2052. Next, the applicant must show he was prejudiced by counsel's performance such that, but for counsel's error, there is a reasonable probability the result of the proceedings would have been different.

Id. at 693, 104 S.Ct. at 2052. In this case, the trial judge orally pronounced a twenty-year sentence from the bench, but signed a sentencing sheet ordering a thirty-year sentence. Counsel did not make any objections or motions regarding this significant variance. Counsel's performance was deficient for failing to make a motion for clarification or a motion to conform to the oral pronouncement.

Petitioner clearly was prejudiced by this mistake because an additional ten years was added onto his sentence. Having determined counsel was deficient and Petitioner was prejudiced by that deficiency, we must determine next whether there is a reasonable probability Petitioner would not have been sentenced to an additional ten years if counsel properly had brought the discrepancy to the trial court's attention.

We find this element is satisfied. Although this Court has not previously spoken on the issue of whether an oral pronouncement of a sentence controls over a conflicting written sentencing order, the majority of jurisdictions that have considered this point hold the oral pronouncement controls. See, e.g., *U.S. v. Osborne*, 345 F.3d 281 (4th Cir.2003); *Plourde v. State*, 975 So.2d 558 (Fla. Dist. Ct. App.

2008). But see *Bradley v. State*, 109 Nev. 1090, 864 P.2d 1272 (1993) (holding an oral pronouncement is modifiable by the judge, and the sentence is only final once signed by the judge and entered by the clerk). Some of these decisions are founded on a federal or state rule of criminal procedure that requires a defendant to be present at sentencing. See, e.g., *U.S. v. Turner*, 532 F.Supp. 913, 916 n. 2 (D. Cal. 1982) (finding FRCrimP 43 provides greater protection than the Constitution, and a defendant's right to be present at sentencing is based in the Rule).

South Carolina does not have this rule. Other courts, however, have held that a criminal defendant has a constitutional right to be present at sentencing. See, e.g., *U.S. v. Martinez*, 250 F.3d 941, 942 (5th Cir. 2001) (holding a defendant's constitutional right to be present at sentencing mandates an oral pronouncement prevail over a conflicting written sentence).

In the background of most of those decisions *277 is *United States v. Gagnon*, 470 U.S. 522, 105 S.Ct. 1482, 84 L.Ed.2d 486 (1985), in which the United States Supreme Court stated that a defendant has a due process right to be present at all stages of the trial to the extent that a fair and just hearing would be thwarted by his absence.

We are persuaded by the reasoning of those courts, and find a trial's fairness is compromised when a trial judge increases a defendant's sentence outside his presence. Accordingly, in a situation such as the one on appeal, due process requires the judge's oral pronouncement control over a conflicting written sentencing order.

Here, the trial judge announced one sentence from the bench in the presence of the defendant, but later increased that sentence in his written order. If trial counsel had made the appropriate motion regarding the sentencing discrepancy, the oral pronouncement would have controlled and Petitioner would have received the twenty-year sentence.

Thus, Petitioner has demonstrated a reasonable probability the result would have been different if trial counsel had made the appropriate motion. Accordingly, we hold Petitioner has established the required elements for a claim of ineffective assistance of counsel, and the PCR judge erred in denying his petition. This Court has previously held that post-conviction relief may be tailored to remedy the precise prejudice resulting from trial counsel's deficient performance.

Rolen v. State, 384 S.C. 409, 414-15, 683 S.E.2d 471, 474 (2009) (citing *United States v. Morrison*, 449 U.S. 361, 364, 101 S.Ct. 665, 66 L.Ed.2d 564 (1981) (recognizing that the remedy

for a violation of the Sixth Amendment right to counsel "should be tailored to the injury suffered from the constitutional violation"))).

Because Petitioner's only argument on appeal is the error in sentencing regarding the offense of criminal sexual conduct with a minor first degree, we remand for resentencing only as to that offense. See *Dervin v. State*, 386 S.C. 164, 169, 687 S.E.2d 712, 714 (2009) (remanding for resentencing when defendant given a 25-year sentence but 10 years was the maximum allowed for the offense); *Davie v. State*, 381 S.C.

601, 616, 675 S.E.2d 416, 424 (2009) (remanding for resentencing). *278 CONCLUSION For the foregoing reasons, the PCR judge's denial of relief is reversed, and the case is remanded[1] for resentencing on the offense of criminal sexual conduct with a minor first degree. BEATTY and HEARN, JJ., concur. KITTREDGE, J., concurring in result. PLEICONES, J., not participating.

NOTES [1] Judge John M. Milling has since retired. Therefore, this case will need to be reassigned to another circuit court judge for resentencing.