

THE SUPREME COURT OF SOUTH CAROLINA

The State, Respondent

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Diana Biernaski Jordan, Petitioner

Appellate Case No. 2023-001035

RECEIVED

JUL 31 2023

S.C. SUPREME COURT

NOTICE OF INTENT TO RECRUIT INMATES
FOR CIVIL ACTION LAW SUIT

- 1) In 1985 I was hired by the South Carolina (SC) Department of Corrections (DOC), went through the training academy on Broad River Road and worked for the former Central Correctional Institution (CCI) in Columbia as a Correctional Officer in both the tunnel and the receiving and evaluation unit for nearly a year.
- 2) On 6/25/14 after the listing real estate agent refused to write a purchase offer contract for 124 Bakersland Road, Chapin, SC 29036 (124BLR) a Fannie Mae/Freddy Mac foreclosure held in trust by JPMorgan Chase Bank (JPMCB), I did the unexpected and used AAA Mission of Charity's check to pay the delinquent property taxes of \$4,365.60 and send a purchase offer directly to JPMCB in Columbus, Ohio.
- 3) In August of 2014, managing partner, attorney Nathan Hardwick was ousted from the law firm Morris Hardwick Sneider, the name was changed and in 2015 they filed bankruptcy missing millions of dollars.

4) On 11/7/15 recipient of 124BLR Ashley Shaffer sent a letter to SC Attorney General (AG) Wilson stating on page two line three "... and while the taxes reflect the selling price, it is not fraud". Shaffer now Jackson admitted that the Special Warranty Deed, Quit Claim Deed and Mortgage documents signed by attorney Brandy Charlene Snyder, her grandmother Barbara Pereira and herself showing a selling price of \$88,725.00 were all FORGED documents submitted to a state agency.

5) On 5/27/20 the SC Supreme Court issued an Anonymous Public Reprimand, case #2020-000476 Opinion No 27973 for attorney Brandy Charlene Snyder for failing to properly oversee Morris Hardwick Schneider's trust accounts that more than nine million dollars was transferred in and out of in 2014.

b) In July of 2014 ONE MONTH after doing the unexpected and paying the delinquent property taxes on 124BLR, I had a hearing at the SC Department of Employment and Workforce (DEW) to determine if I had been overpaid unemployment benefits based on fraud. PRIOR to the hearing I requested subpoenas for the business tax returns be ordered from the Internal Revenue Service (IRS) and SC Department of Revenue (DOR), eliminating the need for an authenticator. One former employer testified under oath he paid me cash and there were pay checks from the other employer who did NOT testify. SCDEW's hearing officer Daniel Beach

erroneously found me overpaid unemployment benefits based on fraud.

7) On 12/1/14 I was arrested and requested a Preliminary Hearing. The first was scheduled for 11/30/15. On 11/18/15 I printed off a copy of my Social Security (SS) record and on 11/23/15 I went to the IRS in Columbia, SC and obtained copies of my W2's, all of which were emailed to the SCDew and faxed to the AG's office.

8) On 4/18/15 AG Wilson obtained eight indictments against me knowing I hadn't FORGED documents submitted to a state agency. Recently I discovered AG Wilson's legal first name is MICHAEL not Alan as he reported to the SC Bar and signed on the eight indictments against me.

9) I can't get an attorney to handle a case just for me pro bono but if I get other people who's convictions were obtained via FORGED indictments and 20, 30, 100 people were to file a civil action law suit, I won't have to pay up front costs.

10) People who are no longer in prison, have started new lives, jobs, families and may NOT want to advertise their pasts but people currently incarcerated would want to get an early release or their convictions overturned. The families of Richard Murdaugh who's convictions are under appeal and Greg Leon who committed suicide at Kirkland receiving and evaluation on 7/15/23 after his conviction, may be willing to participate.

11) There are 21 prisons in SC. If you go to the SCDOC's web site and put in just a last name such as Smith, it pulls up twenty five pages of inmates, providing their name, identification number and location. Having previously worked at a maximum security prison, if I contact a few inmates at each prison, the information will spread like wildfire.

12) I'm not a violent person and simply want to get participants for a civil action law suit against SC as I have a right to prove my innocence. My purpose in providing advance notice of my intended actions, is many inmates, particularly in maximum security prisons ARE violent. My evidence proving AG Wilson's first name is actually MICHAEL would reveal his home address, which could put his family in danger, meaning he needs to MOVE and NOT sell the house to someone else and put them in danger. If a large portion of the prison's population finds out they are there due to FORGED indictments submitted to state agencies since 2011, you have the potential for rioting. The riot at Lee Correctional in 2018 left seven dead.

13) Former sheriff James Metts was arrested and prosecuted. Former Solicitor Daniel Johnson that requested a SC Law Enforcement Department (SLED) investigation into 124BLB, was arrested and prosecuted. MICHAEL Wilson is NOT immune to being arrested and prosecuted.

14) I have previously asked numerous times for Barbara Periera, living at 124 White Rock Acres Road, Chapin, SC 29036 to be arrested for receiving stolen goods greater than \$75,000.00, mortgage fraud and forgery. Her granddaughter Ashley Shaffer now Jackson be arrested and charged with receiving stolen goods greater than \$75,000.00, mortgage fraud and forgery. Also attorney Brandy Charlene Snyder be arrested and charged with mortgage fraud, forgery and the federal charges that coincide with mailing those documents from Georgia to SC.

15) I want SCDEW's Daniel Beach arrested for conspiracy with AG MICHAEL Wilson and finding me overpaid unemployment benefits based on fraud when the evidence at the July 2014 hearing proved I was innocent. SLED arresting officer James Flowers no longer works for that department.

16) I want MICHAEL Wilson arrested and charged with EIGHT counts of FORGERY for each of the indictments he submitted to a state agency against me that do NOT contain his legal name.

17) On 3/2/15 the SCDEW did a press release on ME being the ringleader and that \$70,000.00 in unemployment benefits were stolen. Like was done to me, I want to see a press release regarding AG MICHAEL Wilson's arrest.

18) I'll wait one week from the meter mailed delivery date before moving forward with

trying to get participants for a civil action
law suit against JC. I watch the 10pm or 11pm
nightly news, depending on sports broadcasts.

July 28, 2023

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