

From: [d b jordan](mailto:d.b.jordan)
To: [Howard, Patricia](mailto:Howard.Patricia); [Supreme Court Filings](#); [Kitchings, Jenny](#); [Court Of Appeals Filings](#); wblitch@scag.gov; bcook@dew.sc.gov; lott@rcsd.net; jkoon@lcsd.sc.gov; governormcmaster@governor.sc.gov
Cc: sjensen@fbi.gov; prdavis@fbi.gov; johanna.valenzuela@usdoj.gov; benjamin.garner@usdoj.gov; usasc.civilrights@usdoj.gov; [Gipson, Byron](#); [Hubbard, Rick](#); dbjordan2000@yahoo.com
Subject: Civil Action With Prisoners 7-29-23
Date: Sunday, July 30, 2023 8:46:51 PM
Attachments: [Alan McCrory Wilson-SC Bar.png](#)
[Wilson's legal residence 111JDC.png](#)
[Jennifer Miskewicz-MICHAEL Wilson's marriage 9-30-06.png](#)

RECEIVED

Jul 31 2023

S.C. SUPREME COURT

*** EXTERNAL EMAIL: This email originated from outside the organization. Please exercise caution before clicking any links or opening attachments. ***

Dear Madam or Sir, Hello. On Saturday 7/29/23 the attached first ten pages were mailed to the SC Supreme Court, Court of Appeals, Attorney General's Office, and the Richland and Lexington County Sheriffs, mailing envelopes and metered receipts showing an expected delivery date of tomorrow attached. I have sent copies of this email to attorney Richard Hartpootlian who was both Richard Murdaugh and Greg Leon's defense attorney and Jack Swerling who was also Greg Leon's Defense attorney. Recently a judge denied access for Richard Murdaugh's attorneys to \$160,000.00 from his IRA to be used for Murdaugh's defense and Greg Leon committed suicide at Kirkland Receiving and Evaluation unit, so his appeal has ended but his family should be notified that the indictments giving general sessions court jurisdiction over his case were FORGED documents submitted to a state agency! I also sent a copy of the email to Samuel Creighton Waters with the SC Attorney General's Office that prosecuted the Richard Murdaugh case and Suzanne Mayes with the eleventh Circuit Solicitor's Office that prosecuted Gregorio Leon. Governor Henry McMaster, the FBI, Richland and Lexington County Solicitors and finally former/disbarred Solicitor Daniel Johnson. I also sent copies of the email to some of the news sources that may have done press releases against me back in 2015. If my bond is revoked and I am sent back to jail, I'll be able to share the information personally with other inmates and I have already provided copies of the documents to friends, family and associates willing to do the prison mailings if necessary. I did it hard copy, personally and through other non-electronic sources so there is NO evidence to be found as to who may be helping me! Diana Jordan, Pro Se Petitioner, 104 Woodglen Lane, Chapin, SC 29036

THE SUPREME COURT OF SOUTH CAROLINA

RECEIVED

The State, Respondent

Jul 31 2023

✓

Diana Biernaski Jordan, Petitioner

S.C. SUPREME COURT

Appellate Case No. 2023-001035

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 12/11/14 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 31 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 SC. I watch the 10pm or 11pm
nightly news, depending on sports broadcasts.

July 28, 2023

Diana B. Jordan
Diana B. Jordan
104 Woodglen Lane
Chapin, SC 29036
Pro Se Petitioner

THE SUPREME COURT OF SOUTH CAROLINA

The State, Respondent

v

Diana Biernaski Jordan, Petitioner

Appellate Case No 2023-001035

PROOF OF SERVICE

I certify that I have served the NOTICE OF
INTENT TO RECRUIT INMATES FOR CIVIL ACTION
LAW SUIT on:

William M. Blich Jr.
SC Attorney General's Office
P.O. Box 11549
Columbia, SC 29211

Sheriff Leon Lett
Richland County
5623 Two Notch Road
Columbia, SC 29223

and

and

Jenny Abbott Kitchings
SC Court of Appeals
P.O. Box 11629
Columbia, SC 29211

Sheriff Jay Koon
Lexington County
521 Gibson Road
Lexington, SC 29072

by us mail, postage paid.

July 28, 2023

Diana B. Jordan
Diana B. Jordan
104 Woodglen Lane
Chapin, SC 29036

Pro Se Petitioner

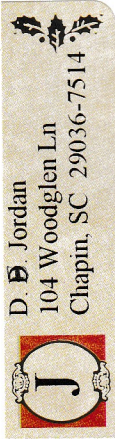


D. D. Jordan
104 Woodglen Ln
Chapin, SC 29036-7514



Patricia A. Howard
The Supreme Court of South Carolina
Post Office Box 11330
Columbia, SC 29211

Civil Action w/ Prisoners



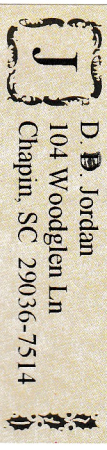
D. B. Jordan
104 Woodglen Ln
Chapin, SC 29036-7514

Sheriff Jay Koon
Lexington County
521 Gibson Road
Lexington, SC 29072

Civil Action w/ Prisoners

Civil Action w/ Prisoners

Sheriff Leon Lott
Richland County
5633 Two Notch Road
Columbia, SC 29933



D. B. Jordan
104 Woodglen Ln
Chapin, SC 29036-7514



D. D. Jordan
104 Woodglen Ln
Chapin, SC 29036-7514

Jenny Abbott Kitchings
SC Court of Appeals
P.O. Box 11689
Columbia, SC 29211

Civil Action w/ Prisoners

Civil Action w/ Prisoners

William W. Blitch Jr.
SC Attorney General's Office
P.O. Box 11549
Columbia, SC 29211



2022 Legislative Update

- FOR LAWYERS
- Your Membership
- Fastcase Legal Research
- Managing Your Law Practice
- **Directory**
 - Lawyers Desk Book
 - ADR Search
 - Contract Lawyer & Paralegal Directory
 - Mailing Lists and Labels
- Sections, Committees & Divisions
- Member Benefits & Assistance
- SC Bar Convention
- Event Calendar
- Bar Programs
- Legal Resources & Info



Alan McCrory Wilson

S.C. Attorney General's Office

Address: S.C. Attorney General's Office
PO Box 11549
Columbia, SC 29211-1549
Richland

Email: [Click to Display](#)

Phone: (803) 734-3596 Ext.

Law School: University of South Carolina School of Law, 2002

Bar Admission: 05/12/2003

Member Class: Regular Member

Member Status: Good Standing

COUNTY OF LEXINGTON, SOUTH CAROLINA

Current Tax Year					Previous Tax Year				
Classification	Acres/Lots	Taxable Value	X Ratio	= Assessment	Acres/Lots	Taxable Value	X Ratio	= Assessment	
Owner Occupied	1	618,277	.04	24,730	1	618,277	.04	24,730	
Other Property		0		0		0		0	
Market Value Ag.		0		0		0		0	
Use Value Ag.		0		0		0		0	

Owner Name: WILSON, MICHAEL A & JENNIFER A	Bill Number: 2022-362573-103
Mailing Address: 111 JOHN DRAYTON COURT	TMS Number: 003356-02-018
December 31, 2021 Owner: WILSON, MICHAEL A & JENNIFER A	Tax Year: 2022
Legal Description: GOVERNORS GRANT PH D LOT 18	Tax District: School District One
Legal Description Cont:	Property Type: Real Estate
Property Location: 111 JOHN DRAYTON CT	Legal Residence: Yes

Current Tax Year						Previous Tax Year					
2022 Assessment: 24,730 Homestead Assessment: 0 Tax Relief: 0						2021 Assessment: 24,730 H/S: 0 Tax Relief: 0					
Taxing Agency	2022 Millage	2022 Taxes	Homestead Exempt	Tax Credits	Net Taxes	2021 Millage	2021 Taxes	Homestead Exempt	Tax Credits	Net Taxes	
SCHOOL											
School 1 Operation	308.860	7,638.11	0.00	0.00	7,638.11	308.860	7,638.11	0.00	0.00	7,638.11	
School Tax Credit	0.000	0.00	0.00	-7,638.11	-7,638.11	0.000	0.00	0.00	-7,638.11	-7,638.11	
School 1 Bonds	90.000	2,225.70	0.00	0.00	2,225.70	90.000	2,225.70	0.00	0.00	2,225.70	
Subtotal School	398.860	9,863.81	0.00	-9,056.44	807.37	398.860	9,863.81	0.00	-9,109.62	754.19	
Percent Of Total Bill	77.43%				21.93%	77.43%				20.78%	
COUNTY											
County Ordinary	24.557	607.29	0.00	0.00	607.29	24.557	607.29	0.00	0.00	607.29	
Law Enforcement	33.593	830.75	0.00	0.00	830.75	33.593	830.75	0.00	0.00	830.75	
Fire Service Operation	21.625	534.79	0.00	0.00	534.79	21.625	534.79	0.00	0.00	534.79	
Indigent Care	0.479	11.85	0.00	0.00	11.85	0.479	11.85	0.00	0.00	11.85	
Library Operations	5.919	146.38	0.00	0.00	146.38	5.919	146.38	0.00	0.00	146.38	
Solid Waste	7.544	186.56	0.00	0.00	186.56	7.544	186.56	0.00	0.00	186.56	
County Notes & Bonds	2.500	61.83	0.00	0.00	61.83	2.500	61.83	0.00	0.00	61.83	
Fire Service Bonds	0.000	0.00	0.00	0.00	0.00	0.000	0.00	0.00	0.00	0.00	
Library Bonds	0.000	0.00	0.00	0.00	0.00	0.000	0.00	0.00	0.00	0.00	
Subtotal County	96.217	2,379.45	0.00	0.00	2,379.45	96.217	2,379.45	0.00	0.00	2,379.45	
Percent Of Total Bill	18.68%				64.62%	18.68%				65.57%	
AGENCY											
Rec & Aging Comm Ops	11.728	290.03	0.00	0.00	290.03	11.728	290.03	0.00	0.00	290.03	
Rec & Aging Comm Bonds	3.330	82.35	0.00	0.00	82.35	3.330	82.35	0.00	0.00	82.35	
Midland Tech Operation	2.833	70.06	0.00	0.00	70.06	2.833	70.06	0.00	0.00	70.06	
Midland Tech Capital	1.339	33.11	0.00	0.00	33.11	1.339	33.11	0.00	0.00	33.11	
Riverbank Park Bonds	0.800	19.78	0.00	0.00	19.78	0.800	19.78	0.00	0.00	19.78	
Riverbank Park Oper.	0.000	0.00	0.00	0.00	0.00	0.000	0.00	0.00	0.00	0.00	
Mental Health	0.000	0.00	0.00	0.00	0.00	0.000	0.00	0.00	0.00	0.00	
Subtotal Agency	20.030	495.33	0.00	0.00	495.33	20.030	495.33	0.00	0.00	495.33	
Percent Of Total Bill	3.89%				13.45%	3.89%				13.65%	
BILLING TOTALS	515.107	12,738.59	0.00	-9,056.44	3,682.15	515.107	12,738.59	0.00	-9,109.62	3,628.97	

A mortgage company and/or tax service has requested and been provided with your property tax information.

You may qualify for the Homestead Exemption if you meet any one of the following requirements: Over age 65 or certified as 100% disabled or certified as legally blind. Property must be the full time legal residence of applicant and applicant must have been a SC resident for one full calendar year. For more information, visit us at www.lex-co.sc.gov/departments/auditor or contact the Lexington County Auditors Office at (803)785-8181.

Credit card payments are accepted at the counter and online at www.lex-co.sc.gov. Electronic checks accepted online only. Convenience fees apply to all tax payments made with a credit card or electronic check.



*****Disclaimer*****
Marriage License information filed from 1986 through the present is available with this on-line search. Marriage license information prior to 1986 is available in the marriage license indexes located at:

https://www.lex-co.com/Departments/probatecourt/Index_000.html

Additional information and copies are available in the Lexington County Probate Court located at 205 E. Main St., Suite 134, Lexington, South Carolina.
*****End Disclaimer*****

Search Criteria
To search for a license, please enter the first and last name of either applicant:

First Name	Last Name
<input type="text" value="jennifer"/>	<input type="text" value="miskewicz"/>
<input type="button" value="Submit"/>	

<u>License #</u>	<u>Applicant 1</u>	<u>Applicant 2</u>	<u>Issue Date</u>	<u>Marriage Date</u>
06-1233	MISKEWICZ, JENNIFER ANNE	WILSON, MICHAEL ALAN MCCRORY	09-22-2006	09-30-2006



WHITE ROCK
1947 DUTCH FORK RD
WHITE ROCK, SC 29177-9900
(800)275-8777

07/29/2023 09:46 AM

Product	Qty	Unit Price	Price
---------	-----	------------	-------

First-Class Mail® Letter	1		\$0.90
Columbia, SC 29211			
Weight: 0 lb 1.80 oz			
Estimated Delivery Date			
Mon 07/31/2023			

Grand Total: \$0.90



WHITE ROCK
1947 DUTCH FORK RD
WHITE ROCK, SC 29177-9900
(800)275-8777

07/29/2023 09:45 AM

Product	Qty	Unit Price	Price
---------	-----	------------	-------

First-Class Mail® Letter	1		\$0.90
Columbia, SC 29211			
Weight: 0 lb 1.80 oz			
Estimated Delivery Date			
Mon 07/31/2023			

Grand Total: \$0.90



WHITE ROCK
1947 DUTCH FORK RD
WHITE ROCK, SC 29177-9900
(800)275-8777

07/29/2023 09:44 AM

Product	Qty	Unit Price	Price
---------	-----	------------	-------

First-Class Mail® Letter	1		\$0.90
Lexington, SC 29072			
Weight: 0 lb 1.80 oz			
Estimated Delivery Date			
Mon 07/31/2023			

Grand Total: \$0.90



WHITE ROCK
1947 DUTCH FORK RD
WHITE ROCK, SC 29177-9900
(800)275-8777

07/29/2023 09:43 AM

Product	Qty	Unit Price	Price
---------	-----	------------	-------

First-Class Mail® Letter	1		\$0.90
Columbia, SC 29223			
Weight: 0 lb 1.80 oz			
Estimated Delivery Date			
Mon 07/31/2023			

Grand Total: \$0.90



WHITE ROCK
1947 DUTCH FORK RD
WHITE ROCK, SC 29177-9900
(800)275-8777

07/29/2023 09:44 AM

Product	Qty	Unit Price	Price
---------	-----	------------	-------

First-Class Mail® Letter	1		\$0.90
Columbia, SC 29211			
Weight: 0 lb 1.80 oz			
Estimated Delivery Date			
Mon 07/31/2023			

Grand Total: \$0.90

ARTHUR STATE BANK

P.O. BOX 769 • UNION, SC 29379

www.arthurstatebank.com

*****AUTO**SCH 3-DIGIT 290
11870 0.8170 AT 0.406 34 1 350



2 AAA MISSION OF CHARITY
1947 DUTCH FORK RD
P O BOX 333
WHITE ROCK SC 29177-0333

2014 ANNUAL PRIVACY NOTICES...FRIENDLY REMINDER ARTHUR STATE BANK WILL NOT DISCLOSE ANY INFORMATION ABOUT YOU TO ANYONE, EXCEPT PERMITTED BY LAW. YOUR INFORMATION IS CONFIDENTIAL AND SECURE.

PRIMARY ACCT: STATEMENT PERIOD: 06/01/2014 - 06/30/2014

ACCOUNT NUMBER	PREVIOUS BALANCE	TOTAL DEBITS	TOTAL CREDITS	SERVICE CHARGE	ENDING BALANCE
DDA	4,311.45	1 4,365.60	1 100.00	.00	45.85
OTHER					51 00/00 02

-- DEPOSITS AND MISCELLANEOUS TRANSACTIONS --

DEPOSIT 100.00+ 06/25

-- CHECKS --

NUMBER	AMOUNT	DATE	NUMBER	AMOUNT	DATE	NUMBER	AMOUNT	DATE
1	4,365.60	06/27						

-- BALANCE INFORMATION --



RICHLAND COUNTY
POST OFFICE BOX 11947
COLUMBIA, SC 29211

David A. Adams
Treasurer
803-576-2250
treasurer@rcgov.us

Batch Date: 6/25/2014 Time: 10:42:49 *** Real Estate ***

Tax Map No: 01500-04-22
Loc 124 BAKERS LAND RD
Millage 412.30
Tot-Asm 8880

Where CN Clerk TLB
Batch 66656 Tran-No 848891
Check: 4365.60 No: 01

Current Payment: 4,365.60
County Tax 3,661.22
County Sales-Cr 187.96-
Homestead .00
County Relief .00
Solid Waste 249.00
Pen/Cost 643.34
City Tax .00
City Sales-Cr .00
Paid to Date 4,365.60
6/25/2014

Tax Bill No: R-2013-091923 D
JPMORGAN CHASE BANK NA

Dist-No 6UD

3415 VISION DR
COLUMBUS OH 43219-6009

This is a paid receipt

Ashley Shaffer
124 Bakersland Road
Chapin, SC 29036
Ashley.shaffer@newberry.edu
(803) 530-6167

January 7, 2015

The Honorable Alan Wilson
Attorney General of South Carolina
P.O. Box 11549
Columbia, S.C. 29211

Dear Mr. Attorney General,

I, Ashley Shaffer, am the legitimate owner of 124 Bakersland Road, Chapin, South Carolina. I am writing you in response to a letter to you from AAA mission of Charity. In the letter, AAA mission of Charity claims that the purchase of my home was real estate fraud. I am not sure where this accusation comes from, but I would like to clear a few things up.

→ I put an offer on the home in May of 2014, and JPMorgan Chase Bank accepted the offer though Auction.com. We then went through the closing process with Brandy Snyder, Attorney for Morris Schneider & Wittstadt. The money for past due taxes on the property was taken out at closing and sent to Richland County. Richland County returned the check from closing because their records showed the taxes had been paid. When the attorney received the check back, they went through all the necessary paperwork to refund the money to Chase bank believing that Chase had previously paid the taxes.

Unfortunately, Chase had not paid the taxes. AAA mission of Charity paid the taxes on a property they did not own and had no prior ownership of. Once AAA mission of Charity contacted Brandy Snyder, my closing attorney, and told her they had paid the taxes, she has been working for free for them to try to get the money back from Chase Bank. Chase Bank is a huge corporation and this is a very unusual situation so it has taken some time to try to work it out.

As far as real estate fraud, I am very confused as to where this accusation comes from. I purchased the home with the help of my grandmother, Barbara Pereira. She holds the mortgage for the house. I am not sure why AAA mission of Charity believes that we got the house without paying for the property. First Citizens bank did handle the wire transfer and I can assure that if we had not paid for the home, Chase would not have "given" it to us.

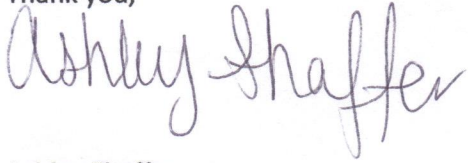
When my grandmother and I were served with a Court Complaint and Affidavit to Recover Personal Property, I was advised by Ms. Snyder to contact my title insurance company who appointed Stephanie Roberts, Attorney for Spilman Thomas & Battle, PLLC. We went to magistrate court on November 18, 2014. To this letter, I have attached the complaint, and answer and a motion to dismiss, and the dismissal with prejudice that we received from the Judge. My closing attorney, Brandy Snyder, also accompanied us to the hearing in case the Judge had any questions regarding closing.

I do live in the home with my husband, so I am not sure where AAA mission of Charity got the information that we do not live here. My aunt did previously own the home, but sold it in 2007. The

home went into foreclosure with the next owners and I bought it from JPMorgan Chase Bank. As I am
→ sure you know, foreclosures usually don't sell for what they are worth because they need work and have
been abandoned, and while the taxes reflect the selling price, it is not fraud.

I appreciate you time, and hope you had a Happy New Year.

Thank you,

A handwritten signature in cursive script that reads "Ashley Shaffer". The signature is written in dark ink and is positioned below the typed name.

Ashley Shaffer

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)

CHECKLIST
TRIAL COURT: GENERAL SESSIONS

Diana Biernaski Jordan
Name of Defendant

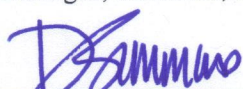
CASE NUMBER(S)
2014A4010500281, 282, 283, 284
2014A4010500285, 286, 287, 288

OFFENSE DESCRIPTION(S)
False Statement/ Misrepresentation(4 COUNTS)
Forgery(4 Counts)

Directions: Magistrates and municipal court judges must use this checklist for ALL GENERAL SESSIONS and for ALL MAGISTRATE AND MUNICIPAL COURT CASES IN WHICH BOND HAS BEEN SET BY A JUDGE. The judge shall attach this checklist to the charging document (arrest warrant or uniform traffic ticket) when the defendant first appears before a judge for a bond hearing or first appearance, and complete the appropriate sections. **Defendant must be provided a completed copy of this form.** BAIL PROCEEDING/ FIRST APPEARANCE (NON-BAILABLE OFFENSES)

1. Form used at bail proceeding
 Bond Form I (personal recognizance) Bond Form II (surety, cash, percentage)
 None(Non-Bailable Offense) because charge carries penalty of life or death; or
 defendant charged with violent offense while bonded out on violent offense
2. For cases in which bond is set, defendant was informed:
 a. Warrant for arrest will be issued for violation of any condition of bail bond order
 b. His right and obligation to be present at a trial and that trial will proceed in his absence if he fails to attend
 c. Failure to appear in court as required will result in institution of additional criminal charges. Failure to appear in connection with a felony, or while awaiting sentence after conviction, additional charge has penalty of not more than \$5,000 or imprisonment for not more than 5 years, or both. Failure to appear in connection with a charge for a misdemeanor for which the maximum possible sentence is at least one year, additional charge has penalty of not more than \$1,000 or imprisonment for not more than one year, or both. Failure to appear in court as required on any charge not specified above will result in the issuance of a warrant for defendant's arrest, as well as loss of any posted bond.
3. For cases to be tried in Court of General Sessions, defendant was informed of right to preliminary hearing if requested within ten (10) days
 a. Orally b. In writing [NOTE: Defendant must be informed of right both orally and in writing]
4. a. Defendant was informed of the right to trial by jury
5. In all general sessions cases, in all criminal domestic violence cases, and in all magistrate and municipal cases in which a prison sentence is likely to be imposed, defendant was informed of the following:
 a. Charges against defendant and nature of the charges
 b. Right to counsel and right to court appointed counsel if financially unable to employ counsel
 c. Defendant was informed orally and provided a copy of this form advising him of his right to obtain court appointed counsel if indigent (must meet federal poverty guidelines) and instructions on how to obtain court appointed counsel. In order to apply for court appointed counsel, defendant is required to appear before the Richland County Clerk of Court's Office located at 1701 Main Street, Room 205, Columbia, S.C. for indigency screening. Defendant is responsible for a statutory fee of \$ 40.00 for indigency screening.
6. a. In all criminal domestic violence cases and any case where defendant is subject to an Order of Protection or Restraining Order, defendant signed and was provided a document explaining that entering the grounds or property of a domestic violence shelter in which the person's household member resides constitutes an additional misdemeanor charge and, if in possession of a dangerous weapon, an additional felony charge.
7. a. If the charges that have been brought against you are discharged, dismissed, or nolle prossed or if you are found not guilty, you may have your record expunged.

Thursday, December 11, 2014
Bond Hearing Date



Judge SIMMONS



Prevent identity theft—protect your Social Security number

Your Social Security Statement

www.socialsecurity.gov

Prepared especially for Diana B. Jordan

January 18, 2015

See inside for your personal information 

What's inside...

Your Estimated Benefits	2
Your Earnings Record	3
Some Facts About Social Security	4
If You Need More Information	4

What Social Security Means To You

This *Social Security Statement* can help you plan for your financial future. It provides estimates of your Social Security benefits under current law and updates your latest reported earnings.

Please read this *Statement* carefully. If you see a mistake, please let us know. That's important because your benefits will be based on our record of your lifetime earnings. We recommend you keep a copy of your *Statement* with your financial records.

Social Security is for people of all ages...

We're more than a retirement program. Social Security also can provide benefits if you become disabled and help support your family after you die.

Work to build a secure future...

Social Security is the largest source of income for most elderly Americans today, but Social Security was never intended to be your only source of income when you retire. You also will need other savings, investments, pensions or retirement accounts to make sure you have enough money to live comfortably when you retire.

Saving and investing wisely are important not only for you and your family, but for the entire country. If you want to learn more about how and why to save, you should visit www.mymoney.gov, a federal government website dedicated to teaching all Americans the basics of financial management.

About Social Security's future...

Social Security is a compact between generations. Since 1935, America has kept the promise of

security for its workers and their families. Now, however, the Social Security system is facing serious financial problems, and action is needed soon to make sure the system will be sound when today's younger workers are ready for retirement.

Without changes, in 2033 the Social Security Trust Fund will be able to pay only about 77 cents for each dollar of scheduled benefits.* We need to resolve these issues soon to make sure Social Security continues to provide a foundation of protection for future generations.

Social Security on the Net...

You can read publications, including *When To Start Receiving Retirement Benefits*; use our Retirement Estimator to obtain immediate and personalized estimates of future benefits; and when you're ready to apply for benefits, use our improved online application—It's so easy!

Carolyn W. Colvin
Acting Commissioner

* These estimates are based on the intermediate assumptions from the Social Security Trustees' Annual Report to the Congress.

Your Earnings Record

Years You Worked	Your Taxed Social Security Earnings	Your Taxed Medicare Earnings	Years You Worked	Your Taxed Social Security Earnings	Your Taxed Medicare Earnings
1983			2014	Not yet recorded	Not yet recorded
1984					
1985					
1986					
1987					
1988					
1989					
1990					
1991					
1992					
1993					
1994					
1995					
1996					
1997					
1998					
1999					
2000					
2001					
2002	10,842	10,842			
2003	10,842	10,842			
2004	11,388	11,388			
2005	11,388	11,388			
2006	0	0			
2007	12,714	12,714			
2008	12,756	12,756			
2009	0	0			
2010	0	0			
2011	12,714	12,714			
2012	12,714	12,714			
2013	0	0			

Total Social Security and Medicare taxes paid over your working career through the last year reported on the chart above:

Estimated taxes paid for Social Security:

You paid: \$14,585
Your employers paid: \$15,119

Estimated taxes paid for Medicare:

You paid: \$3,556
Your employers paid: \$3,556

Note: Currently, you and your employer each pay a 6.2 percent Social Security tax on up to \$118,500 of your earnings and a 1.45 percent Medicare tax on all your earnings. If you are self-employed, you pay the combined employee and employer amount, which is a 12.4 percent Social Security tax on up to \$118,500 of your net earnings and a 2.9 percent Medicare tax on your entire net earnings. If you have earned income of more than \$200,000 (\$250,000 for married couples filing jointly), you must pay 0.9 percent more in Medicare taxes.

Help Us Keep Your Earnings Record Accurate

You, your employer and Social Security share responsibility for the accuracy of your earnings record. Since you began working, we recorded your reported earnings under your name and Social Security number. We have updated your record each time your employer (or you, if you're self-employed) reported your earnings.

Remember, it's your earnings, not the amount of taxes you paid or the number of credits you've earned, that determine your benefit amount. When we figure that amount, we base it on your average earnings over your lifetime. If our records are wrong, you may not receive all the benefits to which you're entitled.

Review this chart carefully using your own records to make sure our information is correct and that we've recorded each year you worked. You're the only person who can look at the earnings chart and know whether it is complete and correct.

Some or all of your earnings from last year may not be shown on your Statement. It could be that we still were processing last

year's earnings reports when your Statement was prepared. Note: If you worked for more than one employer during any year, or if you had both earnings and self-employment income, we combined your earnings for the year.

There's a limit on the amount of earnings on which you pay Social Security taxes each year. The limit increases yearly. Earnings above the limit will not appear on your earnings chart as Social Security earnings. (For Medicare taxes, the maximum earnings amount began rising in 1991. Since 1994, all of your earnings are taxed for Medicare.)

Call us right away at 1-800-772-1213 (7 a.m.-7 p.m. your local time) if any earnings for years before last year are shown incorrectly. Please have your W-2 or tax return for those years available. (If you live outside the U.S., follow the directions at the bottom of page 4.)



This Product Contains Sensitive Taxpayer Data

Wage and Income Transcript

Request Date: 01-23-2015
Response Date: 01-23-2015
Tracking Number: 100226215860

SSN Provided: [redacted] -3789
Tax Period Requested: December, 2005

Form W-2 Wage and Tax Statement

Employer:

Employer Identification Number (EIN): 201420654
A HOME IMPROVEMENT CO

Employee:

Employee's Social Security Number: [redacted] -3789
D B JORDAN

Submission Type:	Original document
Wages, Tips and Other Compensation:	\$11,388.00
Federal Income Tax Withheld:	\$0.00
Social Security Wages:	\$11,388.00
Social Security Tax Withheld:	\$706.00
Medicare Wages and Tips:	\$11,388.00
Medicare Tax Withheld:	\$165.00
Social Security Tips:	\$0.00
Allocated Tips:	\$0.00
Advanced EIC Payment:	\$0.00
Dependent Care Benefits:	\$0.00
Deferred Compensation:	\$0.00
Code "Q" Nontaxable Combat Pay:	\$0.00
Code "W" Employer Contributions to a Health Savings Account:	\$0.00
Code "Y" Deferrals under a section 409A nonqualified Deferred Compensation plan:	\$0.00
Code "Z" Income under section 409A on a nonqualified Deferred Compensation plan:	\$0.00
Code "R" Employer's Contribution to MSA:	\$0.00
Code "S" Employer's Contribution to Simple Account:	\$0.00
Code "T" Expenses Incurred for Qualified Adoptions:	\$0.00
Code "V" Income from exercise of non-statutory stock options:	\$0.00
Third Party Sick Pay Indicator:	Unanswered
Retirement Plan Indicator:	Unanswered
Statutory Employee:	Not Statutory Employee



This Product Contains Sensitive Taxpayer Data

Wage and Income Transcript

Request Date: 01-23-2015
Response Date: 01-23-2015
Tracking Number: 100226215860

SSN Provided: [redacted]-3789
Tax Period Requested: December, 2007

Form W-2 Wage and Tax Statement

Employer:

Employer Identification Number (EIN): 208100101
EBAY CONSIGNMENT CO

Employee:

Employee's Social Security Number: [redacted]-3789
D B JORDAN

Submission Type:	Original document
Wages, Tips and Other Compensation:	\$12,714.00
Federal Income Tax Withheld:	\$0.00
Social Security Wages:	\$12,714.00
Social Security Tax Withheld:	\$788.00
Medicare Wages and Tips:	\$12,714.00
Medicare Tax Withheld:	\$184.00
Social Security Tips:	\$0.00
Allocated Tips:	\$0.00
Advanced EIC Payment:	\$0.00
Dependent Care Benefits:	\$0.00
Deferred Compensation:	\$0.00
Code "Q" Nontaxable Combat Pay:	\$0.00
Code "W" Employer Contributions to a Health Savings Account:	\$0.00
Code "Y" Deferrals under a section 409A nonqualified Deferred Compensation plan:	\$0.00
Code "Z" Income under section 409A on a nonqualified Deferred Compensation plan:	\$0.00
Code "R" Employer's Contribution to MSA:	\$0.00
Code "S" Employer's Contribution to Simple Account:	\$0.00
Code "T" Expenses Incurred for Qualified Adoptions:	\$0.00
Code "V" Income from exercise of non-statutory stock options:	\$0.00
Code "AA" Designated Roth Contributions under a Section 401(k) Plan:	\$0.00
Code "BB" Designated Roth Contributions under a Section 403(b) Plan:	\$0.00
Third Party Sick Pay Indicator:	Unanswered
Retirement Plan Indicator:	Unanswered



This Product Contains Sensitive Taxpayer Data

Wage and Income Transcript

Request Date: 01-23-2015
Response Date: 01-23-2015
Tracking Number: 100226215860

SSN Provided: [redacted] -3789
Tax Period Requested: December, 2008

Form W-2 Wage and Tax Statement

Employer:

Employer Identification Number (EIN): 208100101
EBAY CONSIGNMENT CO

Employee:

Employee's Social Security Number: [redacted] -3789
D JORDAN

Submission Type:	Original document
Wages, Tips and Other Compensation:	\$12,756.00
Federal Income Tax Withheld:	\$0.00
Social Security Wages:	\$12,756.00
Social Security Tax Withheld:	\$790.00
Medicare Wages and Tips:	\$12,756.00
Medicare Tax Withheld:	\$184.00
Social Security Tips:	\$0.00
Allocated Tips:	\$0.00
Advanced EIC Payment:	\$0.00
Dependent Care Benefits:	\$0.00
Deferred Compensation:	\$0.00
Code "Q" Nontaxable Combat Pay:	\$0.00
Code "W" Employer Contributions to a Health Savings Account:	\$0.00
Code "Y" Deferrals under a section 409A nonqualified Deferred Compensation plan:	\$0.00
Code "Z" Income under section 409A on a nonqualified Deferred Compensation plan:	\$0.00
Code "R" Employer's Contribution to MSA:	\$0.00
Code "S" Employer's Contribution to Simple Account:	\$0.00
Code "T" Expenses Incurred for Qualified Adoptions:	\$0.00
Code "V" Income from exercise of non-statutory stock options:	\$0.00
Code "AA" Designated Roth Contributions under a Section 401(k) Plan:	\$0.00
Code "BB" Designated Roth Contributions under a Section 403(b) Plan:	\$0.00
Third Party Sick Pay Indicator:	Unanswered
Retirement Plan Indicator:	Unanswered



This Product Contains Sensitive Taxpayer Data

Wage and Income Transcript

Request Date: 01-23-2015
 Response Date: 01-23-2015
 Tracking Number: 100226215860

SSN Provided: [redacted] 3789
 Tax Period Requested: December, 2011

Form W-2 Wage and Tax Statement

Employer:

Employer Identification Number (EIN): 274702096
 LAKEWOOD SERVICE CO

Employee:

Employee's Social Security Number: [redacted] 3789
 D B JORDAN

Submission Type:	Original document
Wages, Tips and Other Compensation:	\$12,714.00
Federal Income Tax Withheld:	\$0.00
Social Security Wages:	\$12,714.00
Social Security Tax Withheld:	\$661.00
Medicare Wages and Tips:	\$12,714.00
Medicare Tax Withheld:	\$184.00
Social Security Tips:	\$0.00
Allocated Tips:	\$0.00
Dependent Care Benefits:	\$0.00
Deferred Compensation:	\$0.00
Code "Q" Nontaxable Combat Pay:	\$0.00
Code "W" Employer Contributions to a Health Savings Account:	\$0.00
Code "Y" Deferrals under a section 409A nonqualified Deferred Compensation plan:	\$0.00
Code "Z" Income under section 409A on a nonqualified Deferred Compensation plan:	\$0.00
Code "R" Employer's Contribution to MSA:	\$0.00
Code "S" Employer's Contribution to Simple Account:	\$0.00
Code "T" Expenses Incurred for Qualified Adoptions:	\$0.00
Code "V" Income from exercise of non-statutory stock options:	\$0.00
Code "AA" Designated Roth Contributions under a Section 401(k) Plan:	\$0.00
Code "BB" Designated Roth Contributions under a Section 403(b) Plan:	\$0.00
Code "DD" Cost of Employer-Sponsored Health Coverage:	\$0.00
Code "EE" Designated ROTH Contributions Under a Governmental Section 457(b) Plan:	\$0.00



This Product Contains Sensitive Taxpayer Data

Wage and Income Transcript

Request Date: 01-23-2015
 Response Date: 01-23-2015
 Tracking Number: 100226215860

SSN Provided: [redacted] -3789
 Tax Period Requested: December, 2012

Form W-2 Wage and Tax Statement

Employer:

Employer Identification Number (EIN): 274702096
 LAKEWOOD SERVICE CO

Employee:

Employee's Social Security Number: [redacted] -3789
 DIANA B JORDAN

Submission Type:	Original document
Wages, Tips and Other Compensation:	\$12,714.00
Federal Income Tax Withheld:	\$0.00
Social Security Wages:	\$12,714.00
Social Security Tax Withheld:	\$661.00
Medicare Wages and Tips:	\$12,714.00
Medicare Tax Withheld:	\$184.00
Social Security Tips:	\$0.00
Allocated Tips:	\$0.00
Dependent Care Benefits:	\$0.00
Deferred Compensation:	\$0.00
Code "Q" Nontaxable Combat Pay:	\$0.00
Code "W" Employer Contributions to a Health Savings Account:	\$0.00
Code "Y" Deferrals under a section 409A nonqualified Deferred Compensation plan:	\$0.00
Code "Z" Income under section 409A on a nonqualified Deferred Compensation plan:	\$0.00
Code "R" Employer's Contribution to MSA:	\$0.00
Code "S" Employer's Contribution to Simple Account:	\$0.00
Code "T" Expenses Incurred for Qualified Adoptions:	\$0.00
Code "V" Income from exercise of non-statutory stock options:	\$0.00
Code "AA" Designated Roth Contributions under a Section 401(k) Plan:	\$0.00
Code "BB" Designated Roth Contributions under a Section 403(b) Plan:	\$0.00
Code "DD" Cost of Employer-Sponsored Health Coverage:	\$0.00
Code "EE" Designated ROTH Contributions Under a Governmental Section 457(b) Plan:	\$0.00

Dan Johnson
Solicitor
Paulette Edwards
Deputy Solicitor



Daniel R. Goldberg
Deputy Solicitor
Brett Perry
Deputy Solicitor

April 29, 2015

Chief Mark Keel
South Carolina Law Enforcement Division
P.O. Box 21398
Columbia, SC 29221-1398

RE: AAA Mission of Charity

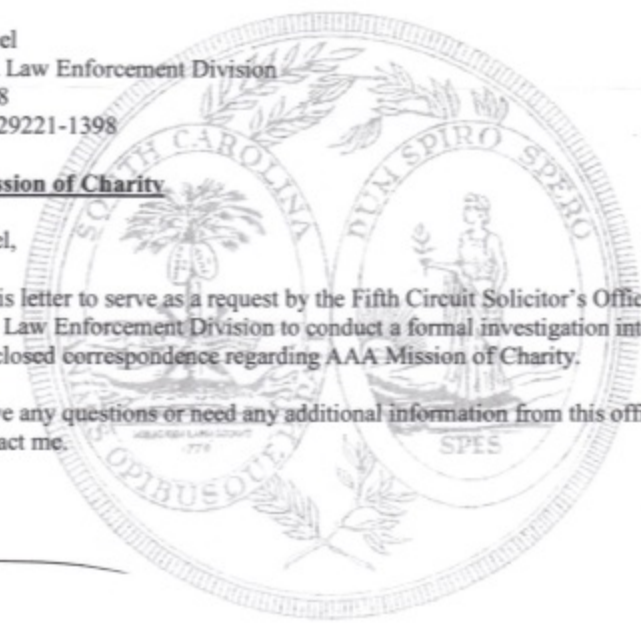
Dear Chief Keel,

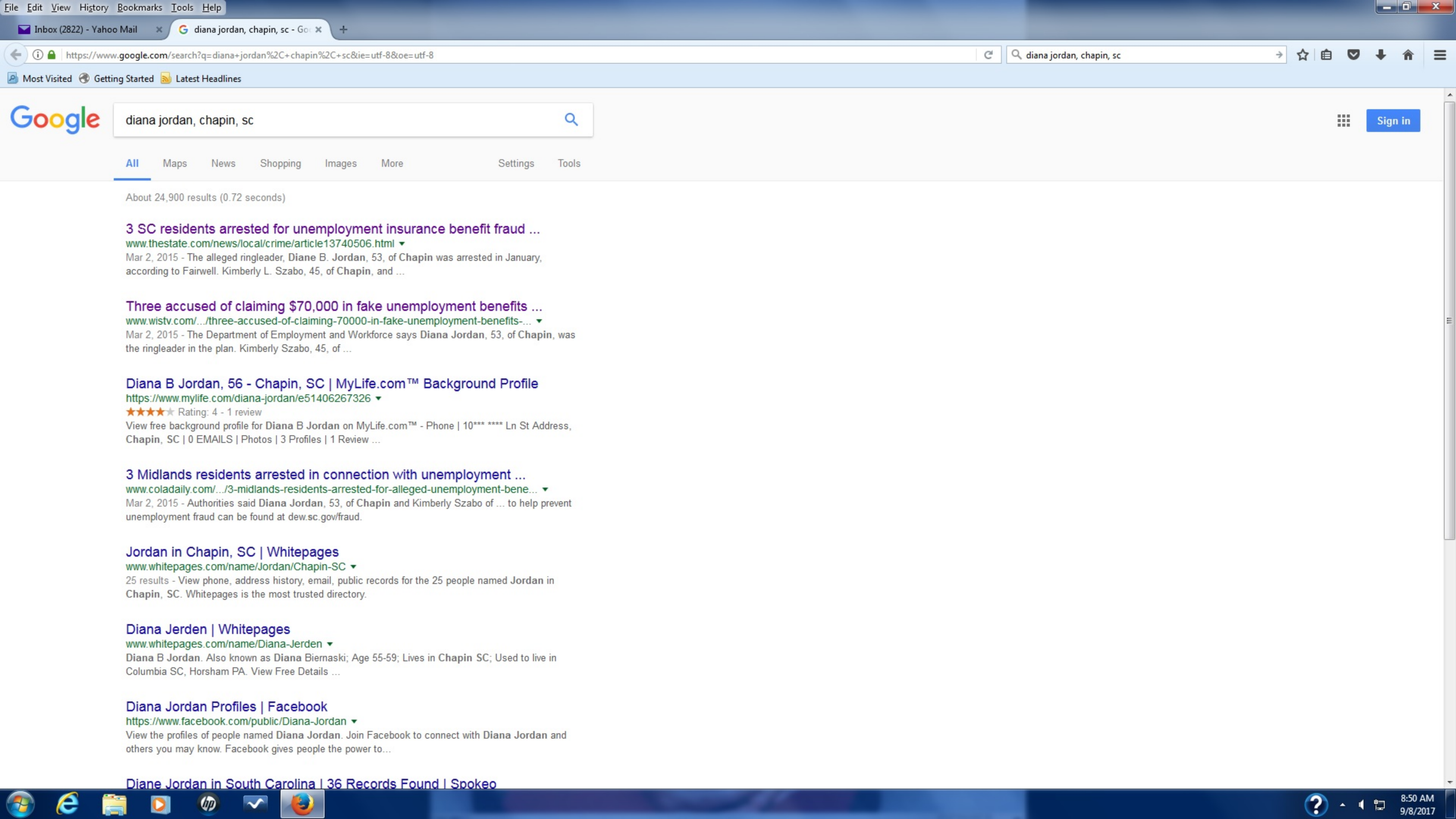
Please allow this letter to serve as a request by the Fifth Circuit Solicitor's Office asking the South Carolina Law Enforcement Division to conduct a formal investigation into the allegations made in the enclosed correspondence regarding AAA Mission of Charity.

Should you have any questions or need any additional information from this office, please do not hesitate to contact me.

Sincerely,

Dan Johnson
Solicitor
Fifth Judicial Circuit





Google diana jordan, chapin, sc

Sign in

All Maps News Shopping Images More Settings Tools

About 24,900 results (0.72 seconds)

3 SC residents arrested for unemployment insurance benefit fraud ...

www.thestate.com/news/local/crime/article13740506.html
Mar 2, 2015 - The alleged ringleader, Diane B. Jordan, 53, of Chapin was arrested in January, according to Fairwell. Kimberly L. Szabo, 45, of Chapin, and ...

Three accused of claiming \$70,000 in fake unemployment benefits ...

www.wistv.com/.../three-accused-of-claiming-70000-in-fake-unemployment-benefits-...
Mar 2, 2015 - The Department of Employment and Workforce says Diana Jordan, 53, of Chapin, was the ringleader in the plan. Kimberly Szabo, 45, of ...

Diana B Jordan, 56 - Chapin, SC | MyLife.com™ Background Profile

<https://www.mylife.com/diana-jordan/e51406267326>
★★★★★ Rating: 4 - 1 review
View free background profile for Diana B Jordan on MyLife.com™ - Phone | 10*** **** Ln St Address, Chapin, SC | 0 EMAILS | Photos | 3 Profiles | 1 Review ...

3 Midlands residents arrested in connection with unemployment ...

www.coladaily.com/.../3-midlands-residents-arrested-for-alleged-unemployment-bene...
Mar 2, 2015 - Authorities said Diana Jordan, 53, of Chapin and Kimberly Szabo of ... to help prevent unemployment fraud can be found at dew.sc.gov/fraud.

Jordan in Chapin, SC | Whitepages

www.whitepages.com/name/Jordan/Chapin-SC
25 results - View phone, address history, email, public records for the 25 people named Jordan in Chapin, SC. Whitepages is the most trusted directory.

Diana Jerden | Whitepages

www.whitepages.com/name/Diana-Jerden
Diana B Jordan. Also known as Diana Biernaski; Age 55-59; Lives in Chapin SC; Used to live in Columbia SC, Horsham PA. View Free Details ...

Diana Jordan Profiles | Facebook

<https://www.facebook.com/public/Diana-Jordan>
View the profiles of people named Diana Jordan. Join Facebook to connect with Diana Jordan and others you may know. Facebook gives people the power to...

Diane Jordan in South Carolina | 36 Records Found | Spokeo