

P.O. Box 995  
1550 Gadsden Street  
Columbia, SC 29202  
dew.sc.gov



Nikki R. Haley  
Governor

Cheryl M. Stanton  
Executive Director

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P.O. Box 8597  
Columbia, South Carolina 29202  
(803) 737-2666  
FAX (803) 737-0124

April 21, 2015

The Honorable Ralph King Anderson, III  
South Carolina Administrative Law Court  
Edgar A. Brown Building  
1205 Pendleton Street, Suite 224  
Columbia, South Carolina 29201

Re: Diana Jordan v. SCDEW  
Docket Number: 15-ALJ-22-0138-AP

Dear Judge Anderson:

Enclosed is Respondent SCDEW's Motion to Stay Appeal Proceedings Pending Criminal Prosecution in the above referenced case. Also enclosed is a Certificate of Service to the other parties in this case.

With kind regards, I am

Sincerely Yours,

A handwritten signature in cursive script that reads "Kristi Chesley".

Kristi Chesley  
Administrative Legal Assistant for  
Sandra Grooms  
Attorney for SC DEW

Diana Jordan  
Appellant

Docket # 15-ALS-00-0133 - AP

South Carolina Department of  
Employment and Workforce (SCDEW)  
Respondent

MOTION TO CHANGE ATTORNEY  
GENERAL WITH PROSECUTORIAL  
MISCONDUCT.

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SC Court of Appeals

Appellant Diana Jordan hereby moves for changing Attorney General Alan Wilson with two counts of prosecutorial misconduct.

STATEMENT OF FACTS FOR MOTION ONE

1) An Order Releasing Tax Information was issued on 7/11/14.

2) On 12/11/14 Diana Jordan was arrested for the Forgery of documents submitted to SCDEW.

3) Preliminary hearings were scheduled for 1/30/15, 3/20/15 and 4/10/15 but the prosecution didn't show up.

4) On 4/15/15 Diana Jordan was indicted in absentia. The indictments were all signed by Alan Wilson after WPS and Social Security record faxed to his office.

5) On 5/14/15 the prosecution did not show up for third roll call to be assigned a General Sessions judge and court date.

6) On 4/15/15 Respondent SCDEW filed a Motion to Stay Appeal Proceedings Pending Criminal Prosecution. The cases are based on the same facts therefore Your Honor is qualified to rule on the Motion.

STATEMENT OF FACTS FOR MOTION TWO

Although a seemingly separate incident, the timeline runs concurrent and if Your Honor will bare with me, I believe is related/relevant to the current appeal and criminal charges.

1) On 4/6/14 I contacted Ann Milligan with Russell and Jeffcott Realty about 124 Bakersland Road, Chapin, SC 29036.

2) On 12/21/14 I used AAA Mission of Charity's <sup>(annex)</sup> funds to pay the delinquent property taxes on ~~the~~ <sup>the</sup> JPMorgan Chase Bank owned foreclosure. I mailed Chase the paid tax receipt along with

- an offer on behalf of ANAMOC since the listing agent, Ann Milligan, wouldn't write a contract for the charity.
- 3) On 7/11/14 a Special Warranty Deed was submitted to Richland County Register of Deeds showing a purchase price of \$85,705.00 by Barbara Pevens of 124 White Rock Acres Blvd, Chapin, SC 29036 and Stanley Shaffer now residing at 124 Bakersland Road, Chapin, SC 29036.
  - 4) Barbara Pevens and Stanley Shaffer are the mother and daughter of Dequire Real Estate agent Deborah Shaffer that lives at 133 Bakersland Road, Chapin, SC 29036.
  - 5) On 11/15/15 Stanley Shaffer sent a letter to Attorney General Alan Wilson. On page two line three she states "and while the taxes reflect the selling price, it is not fraud."
  - 6) The amount reported on the deed submitted to Richland County was \$85,705.00. The taxes were \$4345.00. The documents submitted to a State agency were false/forged.
  - 7) On 4/10/15 the Sanctor's Office asked SLED to investigate.
  - 8) Dave Lawrence with SLED told me that since the letter was sent to the Attorney General, Alan Wilson would have to request the investigation. To date he has not requested one.
  - 9) Attorney Brandy Snyder with Morris Hardwick Schneider submitted the forged documents and is licensed to practice law in both South Carolina and Georgia.
  - 10) While the Attorney General did not investigate the law firm's name was changed to Morris Schneider Windstat, their default assets were sold, their only office in South Carolina was closed and Brandy Snyder on last contact is working out of Douglasville, Georgia.
- POSSIBILITY OF CONTINUED PROSECUTORIAL MISCONDUCT IN THE ABSENCE OF CHARGES**
- Whether to grant a Motion is within the sound discretion of this Court based on balancing the competing interests of the parties.

③

In the first instance Attorney General Alan Wilson had an Order Releasing Tax Information and faxed copies of my W2's and Social Security record yet I was arrested and indicted.

In the second instanceasley Shuffler signed a letter addressed to attorney General Alan Wilson stating the purchase price reported on the deed submitted to Richland County is false / forged and he doesn't even order an investigation.

Everybody in South Carolina benefits by putting a stop to prosecutorial misconduct.

#### CONCLUSION

After weighing the appropriate factors this Court should conclude that Diana Jordan has demonstrated Prosecutorial misconduct on the part of Attorney General Alan Wilson and grant the Motion to Charge / Reprimand.

#### SPECIAL REQUEST

Appellant Diana Jordan is not an attorney. If any of the terminology needs to be adjusted for the Motion to be granted I ask that you do so

Respectfully submitted by  
Diana B. Jordan  
Diana B. Jordan, Appellant  
104 Woodglen Lane  
Chapin, SC 29034  
(803) 732-1760

made without supporting authority are deemed abandoned on appeal and therefore not preserved for our review.”).

In sum, ALC Rule 40 provides that “[m]otions for rehearing may be allowed in the discretion of the presiding administrative law judge.” Because Appellant’s Motion did not present any legal authority suggesting error in the Court’s July 20, 2015 Order, Appellant failed to establish that a rehearing of this matter is warranted.<sup>1</sup>

**IT IS THEREFORE ORDERED** that the Motion to Rehear is **DENIED**.  
**AND IT IS SO ORDERED.**



---

Ralph King Anderson, III  
Chief Administrative Law Judge

September 2, 2015  
Columbia, South Carolina

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<sup>1</sup> Appellant also filed a Motion to Charge Attorney General with Prosecutorial Misconduct on August 20, 2015. That motion is denied because this case is dismissed and the Motion to Rehear is denied, thus making her request moot.



4. Such tax information retains its confidential nature under § 12-54-240 once produced to the Department, in part because the tax information contains sensitive information such as social security numbers and tax identification numbers.

5. Upon issuance of a proper judicial order, § 12-54-240 permits the Department to disclose necessary confidential tax information to a third party (i.e. Claimant).


6. As this tax information and SCDOR employee testimony are a crucial and non-severable part of the Department's case against Claimant, the Tribunal finds that it is necessary and proper for the Claimant to have the right to inspect such tax documents and hear/receive such testimony.

**THEREFORE, IT IS HEREBY ORDERED** that the Department must redact all social security and tax identification information contained on the requested tax documents.

**IT IS FURTHER ORDERED** that the Department should allow Claimant to inspect these redacted documents prior to the hearing, *however, Claimant may not make any disclosure of confidential tax information without proper authorization.*

**IT IS FURTHER ORDERED** that designated employees with SCDOR shall be requested, via subpoena pursuant to § 12-54-240(B)(11), to provide testimony and/or written affidavits regarding the tax information found relevant to the above captioned matter.

**IT IS SO ORDERED.**

  
\_\_\_\_\_  
Romi Y. Robinson  
Chief Administrative Hearing Officer

July 11, 2014  
Columbia, South Carolina

STATE OF SOUTH CAROLINA )  
COUNTY OF RICHLAND )

CHECKLIST  
TRIAL COURT: GENERAL SESSIONS

Diana Biernaski Jordan  
Name of Defendant

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OCT 13 2015

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

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

SC Court of Appeals

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

*J. Simmons*  
Judge SIMMONS

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OCT 13 2015

SC Court of Appeals

**INDICTMENT**

**STATE OF SOUTH CAROLINA** )

)

**COUNTY OF Richland** )

)

**FORGERY Section 16-13-10(A)**

At a Court of General Sessions, convened on APRIL 8, 2015, the Grand Jurors of Richland County present upon their oath:

That on or between December 30, 2002, and November 1, 2003, in Richland County, the defendant, Diana Biernaski Jordan, did knowingly or willfully act or assist in the false making, forging, or counterfeiting any writing or instrument of writing with the intent to defraud /deceive in connection with an unemployment insurance transaction with the South Carolina Department of Employment and Workforce (DEW) with the intent of obtaining an undeserved economic advantage or benefit in the amount greater than \$10,000.00, to wit: Defendant made or caused to be made and filed with DEW false quarterly wage reports on behalf of a fictitious employer, knowing this company did not employ any workers. Defendant then made false statements in claims for unemployment benefits by claiming to be an employee who was terminated without fault thereby fraudulently receiving unemployment benefits in an amount over \$10,000 to which she was, not entitled, in violation of Section 16-13-10(A), Code of Laws of South Carolina, 1976, as amended.

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

OFFICE OF THE ATTORNEY GENERAL



Alan Wilson (TM/HSW)  
ATTORNEY GENERAL

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SC Court of Appeals

STATE OF SOUTH CAROLINA )  
 )  
 )  
 )  
COUNTY OF Richland )

**INDICTMENT  
MAKING A FALSE STATEMENT OR  
MISREPRESENTATION  
VIOLATION OF SECTION 38-55-540**

At a Court of General Sessions, convened on APRIL 8, 2015, the Grand Jurors of Richland County present upon their oath:

That on or between December 30, 2002, and November 1, 2003, in Richland County, the defendant, Diana Biernaski Jordan, did knowingly, with an intent to injure, defraud, or deceive, make and/or conspire to make a false statement or misrepresentation and/or assisted abeltd, solicited another to do so in connection with ~~an~~ unemployment insurance transaction with the South Carolina Department of Employment and Workforce (DEW), with the intent of obtaining an undeserved economic advantage or benefit in the amount greater than \$10,000.00, to wit:

Defendant knowingly prepared and/or caused to be prepared false and fraudulent wage and contribution reports/returns for businesses or in the names of businesses claiming materially false amounts related to wages paid to employees for tax years 2002 and 2003 which reports/returns were filed with DEW and which falsely claimed wages paid thereby purporting to qualify those employees unemployment benefits to which they were not entitled.

It was further part of the scheme that defendant knew that the companies for which she was manufacturing fraudulent report/returns were fictitious and that these companies did not, in fact, employ any employees or pay wages. As a result defendant fraudulently received/conspired with others to receive unemployment benefits in an amount over \$10,000 to which ne/she/they were not entitled, in violation of Section 38-55-540(A)(3), Code of Laws of South Carolina, 1976, as amended.

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

OFFICE OF THE ATTORNEY GENERAL



Alan Wilson (TM/HSW)  
ATTORNEY GENERAL

# ARTHUR STATE BANK

P.O. BOX 789 • UNION, SC 29379

www.arthurstatebank.com

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OCT 13 2015

## SC Court of Appeals

\*\*\*\*\*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 NOTICE... FRIENDLY REMINDER ARTHUR STATE BANK WILL NOT DISCLOSE ANY INFORMATION ABOUT YOU TO ANYONE, EXCEPT PERMITTED BY LAW. YOUR INFORMATION IS CONFIDENTIAL AND SECURE.

FRIDAY 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					\$1 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@regov.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

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

Dist-No  
6UD

3415 VISION DR  
COLUMBUS

OH 43219-6009

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

This is a paid receipt

### Detail Information

[\[Go Back\]](#) [\[Return to Results\]](#) [\[New Search\]](#)

The information provided on this page should be used for reference only. For official information, please contact the Richland County Register of Deeds Office.

#### Document

Number: 2014048139 File Date: 07/02/2014 11:13:55:013  
Type: Warranty Deed Arrival Type: FED EX  
Book/Page: 1956 / 1169 Submitter: ROD

#### Property Address

124 BAKERSLAND ROAD  
CHAPIN

[Map Address](#)

#### Return Address

1237 GADSDEN ST STE 100  
COLUMBIA SC 29201

#### Legal

Lot: Phase:  
Block: Tract:  
Subdivision:  
Description: PARCEL CONTAINING 1.19 ACRES IN COUNTY

#### Fees and Taxes

Property Price: \$88,725.00 County Tax: \$97.90  
Recording Fee: \$10.00 State Tax: \$97.90

Party Type	Party Name	Also Known As
Grantor	JPMORGAN CHASE BANK NATIONAL ASSOCIATION	
Grantee	PEREIRA, BARBARA JANE	
Grantee	SHAFFER, ASHLEY JANE	

#### Tax Map Numbers

01500 04 22

#### Related Documents

Book	Page
Master's Deed-Foreclosure 1786 / 3546	<a href="#">Detail</a>
Quitclaim Deed 1956 / 1175	<a href="#">Detail</a>

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 through 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

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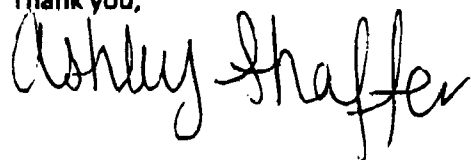
OCT 13 2015

SC Court of Appeals

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 your time, and hope you had a Happy New Year.

Thank you,

A handwritten signature in black ink that reads "Ashley Shaffer". The signature is written in a cursive, flowing style.

Ashley Shaffer

leon lott [Redacted] [Redacted] [Redacted] [Aaa Missi...](#) [Account Info](#) [Sign Out](#)

**Inbox** [Contacts](#) [Notepad](#) [Calendar](#) Switch to the newest Yahoo Mail

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**Inbox (470)** [www.intel...](#) [We Found Leon Lott | Intell...](#) Sponsored

**Drafts (24)**  
**Sent**  
**Spam** [Empty]  
**Trash (13)** [Empty]

**RE: 124 BakersLand Road,** Thursday, January 22, 2015 3:49 PM  
**Chapin, SC 29036**

**From:** "Sheriff Leon Lott" <Sheriff@RCSD.NET>  
**To:** "Aaa Mission of Charity" <aaamoc@ymail.com>

[Full Headers](#) [Printable View](#)

**My Folders** [Edit]

Let me check on this new info.

**Donation Reque...**

Leon Lott  
Sheriff

Sponsored



**AAAaa Daa**  
CPAP Mask Sale! Check out  
the AirFit P10 by ResMed.

-----Original Message-----

**From:** Aaa Mission of Charity [mailto:aaamoc@ymail.com]  
**Sent:** Thursday, January 22, 2015 10:24 AM  
**To:** Sheriff Leon Lott  
**Subject:** 124 BakersLand Road, Chapin, SC 29036

Dear Sheriff Lott, Good morning. I hate to bother you again but AAA Mission of Charity never got a refund of the \$4,365.60 property taxes as Howard Hughes was told back in August. In November I filed a civil suit in Magistrate court, not actually expecting to go to court but thinking the two women that supposedly bought the above listed house would supply closing papers and proof of funds so I could hopefully follow the money. Instead the two women hired an attorney from North Carolina who got the case dismissed with prejudice. I was at the wrong court and the case was never heard. According to the deeds filed with Richland County the purchase price was \$68,725.00. Attorney Brandy Snyder emailed me an incoming wire assignment, NOT INCOMING WIRE, supposedly from Barbara Pereira for \$83,920.79 and an out going payment preview, NOT PAYMENT CONFIRMATION, to Chase for \$74,558.74. When I asked to see the actual incoming wire and payment confirmation she became silent. Brandy Snyder then sent me an actual cancelled check dated July 21, 2014 from the trust account at Morris/Hardwick/Schneider, LLC to JPMorgan Chase Bank, NA for \$4,365.60 to refund the property tax money, nearly a month after AAA Mission of Charity actually paid the property taxes. Attorney Hardwick is no longer with the firm, accused of stealing client's money from their trust accounts. Out of desperation I contacted the Attorney General to try and get help. The response letter Ashley Shaffer sent to the Attorney General dated January 7, 2015 states "and while the taxes reflect the selling price, it is not fraud." It was reported to Richland County that Barbara Pereira bought the house from Chase for \$68,725.00 and by Quitclaim gave the house to her granddaughter Ashley Shaffer. Because a civil case was dismissed with prejudice Ashley Shaffer admits that only the property taxes were paid for the house and the check came for Chase's own trust account. So at this point these two women have proven they paid nothing for the house. Chase actually got a refund check from themselves. Isn't this illegal and can't you ask Barbara Pereira of 124 White Rock Acres Road, Chapin, SC 29036 for proof of actual payment for the house, not just the paper work they are hiding behind? If you need a copy of the letter Ashley Shaffer wrote I can bring it to you, fax it, mail it to you but for some reason I can't attach it to this email. Please help. Thank you. Sincerely, Diana Jordan, Director, AAA Mission of Charity, P.O. Box 333, White Rock, SC 29177. Phone # (803) 318-0642.

**Subject:** RE: 124 BakersLand Road, Chapin, SC 29036  
**To:** "Aaa Mission of Charity" <aaamoc@ymail.com>  
**Date:** Friday, August 8, 2014, 8:33 AM

Thank you for letting me know.

Leon Lott  
Sheriff

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**SOUTH CAROLINA LAW ENFORCEMENT DIVISION**

**NIKKI R. HALEY**  
*Governor*



**MARK A. KEEL**  
*Chief*

April 1, 2015

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SC Court of Appeals

Diana B. Jordan  
AAA Mission of Charity  
PO Box 333  
White Rock, SC 29177

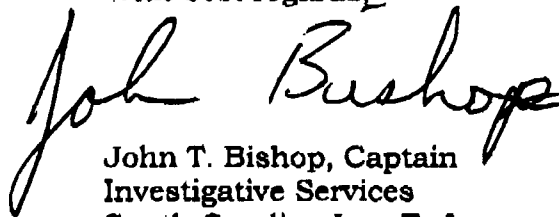
Dear Ms. Jordan:

The South Carolina Law Enforcement Division (SLED) is in receipt of your letter dated March 26, 2015.

SLED enters matters of *criminal misconduct by government agencies, corporations or individuals only after a review by a Solicitor, the Attorney General's Office, or at the request of the law enforcement agency of jurisdiction.* Therefore, SLED will not conduct a criminal investigation into this matter.

You may be best assisted in this matter by contacting the local law enforcement agency with jurisdiction.

With best regards,



John T. Bishop, Captain  
Investigative Services  
South Carolina Law Enforcement Division

JTB/se



An Accredited Law Enforcement Agency

P.O. Box 21398 / Columbia, South Carolina 29221-1398 / (803) 737-9000 / Fax (803) 896-7588

The State of South Carolina

Dan Johnson  
Solicitor

Paulette Edwards  
Deputy Solicitor



Daniel R. Goldberg  
Deputy Solicitor

Brett Perry  
Deputy Solicitor

SOLICITOR'S OFFICE  
Fifth Judicial Circuit

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OCT 13 2015

SC Court of Appeals

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,

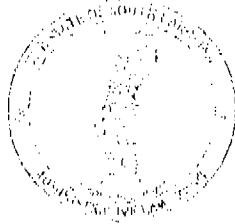
Dan Johnson  
Solicitor  
Fifth Judicial Circuit

CC: Diana Jordan

STATE OF SOUTH CAROLINA  
**Administrative Law Court**

**Ralph K. Anderson, III**  
*Chief Judge*

**Jana E. Cox Shealy**  
*Clerk*



PHONE: (803) 734-0550  
FAX: (803) 734-6400  
WEB: WWW.SCALC.NET

**RECEIVED**

September 28, 2015

OCT 13 2015

SC Court of Appeals

Diana Jordan  
104 Woodglen Ln.  
Chapin, SC 29036

Re: Diana Jordan v. SC Department of Employment and Workforce  
Docket No. 15-ALJ-22-0138-CC

Dear Ms. Jordan:

The Administrative Law Court received an undated Motion for Order of Reference from you on September 21, 2015 regarding the above matter.

Neither the ALC nor Judge Anderson has the authority to issue an order referring a matter to a Master-in-Equity. Further, your case has been closed as Judge Anderson issued an Order of Dismissal on July 20, 2015 and an Order Denying Motion to Rehear on September 2, 2015. Finally, you have filed an appeal of Judge Anderson's order and the appeal is pending before the S.C. Court of Appeals. Therefore, the Motion you have filed will not be processed and is being returned to you.

Please let me know if you have any questions.

Sincerely,

Jana E. Cox Shealy  
Clerk of Court

JES/

cc: Office of General Counsel, SC DEW