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BEFORE THE SUPREME COURT OF SOUTH CAROLINA  
**Appellate Case No. 2015-000941**

APPEAL from RICHLAND COUNTY Court of Common Pleas  
Alison Renée Lee, Circuit Court Judge  
**Circuit Court Case No. 2013-CP-40-03522**

S.C. SUPREME COURT

City of Columbia, South Carolina,

Respondent,

v.

Marie-Thérèse Assa'ad-Faltas, MD, MPH

Appellant.

**Supplement to Appellant's Motions and Brief to Relieve Lara Mary Caudy as Counsel for Good Cause  
AND for such appropriate relief to Marie-Thérèse Assa'ad-Faltas, MD, MPH**

*And they said one to another, We are verily guilty concerning our brother, in that we saw the anguish of his soul, when he besought us, and we would not hear; therefore is this distress come upon us.*

Genesis 42:21

*And if so be that the king's wrath arise, and he say unto thee, Wherefore approached ye so nigh unto the city when ye did fight? [...] why went thee nigh the wall? Then say thou, Thy servant Uriah the Hittite is dead also. [...] And the messengers said unto David, Surely the men prevailed against us [...]; and some of the king's servants be dead, and thy servant Uriah the Hittite is dead also. Then David said unto the messenger, Thus shalt thou say unto Joab, Let not this thing displease thee, for the sword devoureth one as well as another; [...] But the thing that David had done displeased the Lord.*

II Samuel 11:20-27

*If they say, Come with us, [...], let us lurk privily for the innocent without cause, [...] we shall fill our houses with spoil; [...] My son, walk not in the way with them [...] for their feet run to evil[.]*

Proverbs 1:11-16

*For Herod himself had sent forth and laid hold upon John, and bound him in prison for Herodias' sake, his brother Philip's wife: for he had married her. For John had said unto Herod, It is not lawful for thee to have thy brother's wife. [...] For Herod feared John, knowing he was a just man and an holy,*

Mark 6:17-20

*For he shall have judgment without mercy, that has shewed no mercy; and mercy rejoiceth against judgment. \*\*\*\*\* Therefore, to him that knoweth to do good, and doeth it not, to him it is sin.*

James 2:13 and 4:17

On 7 January 2016, Father Platanis gave Dr. Assa'ad-Faltas (who was celebrating the Coptic Orthodox Christmas) communion and later gave a blessed sermon on the Greek Orthodox Church's celebration of Saint John, the Baptist, and still later, blessed SC's Chief Justice Pleicones' investiture. Justice Pleicones promised an "impactful year" and "separation of powers" in the administration of SC's judiciary. The day before, Brian DeQuincy Newman had pled guilty and was later suspended from the practice of law. *Vide* SC Appellate Cases 2016-26 and 27. In her *pro se* opening to the jury on 23 February 2010 (SC Circuit Judge Clifton Newman presiding), Dr. Assa'ad-Faltas alluded to four Biblical stories: (1) Joseph, who was propositioned by Potiphar's wife but was falsely accused of propositioning her and imprisoned therefor; (2) David, who conspired to have Uriah the Hittite killed to take his wife, Bathsheba; (3) Solomon's wisdom in settling the disputed maternity of the live baby; and (4) Zaccheus' repentance and restitution

Dr. Assa'ad-Faltas' detractors might turn her innocence against her *à la* Potiphar's wife. Yet, Christian love and the duty of a Copt, blessed with seven thousand years of civilization and two thousand years of the Church of Martyrs' strength, push Dr. Assa'ad-Faltas to note that Brian Newman had served in the same SC's 5<sup>th</sup> Judicial Circuit's Solicitor's office which had knowingly brought two false harassment counts against Dr. Assa'ad-Faltas, **but which still fails to prosecute her kidnappers, Larry Wayne Mason and Dinah Gail Steele, one of whom so far got away with murder and both of whom continue to desecrate SC courts with perjury, forgeries, and fabrications with impunity.** Then-City-of-Columbia-Council-Member Newman was indifferent to Dr. Assa'ad-Faltas' July 2010 appearance before said Council seeking to halt Columbia's Police Department's merciless **multiple false arrests of her** "as if I were an animal."

What Judge Newman obviously failed to instill in his son is the courage to resist a culture (dominant in SC's prosecutors but most pronounced in SC's 5<sup>th</sup> JC) of viewing it as weakness and stupidity to not take advantage of all things to which a prosecutor believes him/herself entitled, even if were morally wrong.

In presiding over Dr. Assa'ad-Faltas' 22-26 February 2010 Richland County General Sessions jury trial (which has now been fully transcribed and is accessible on an internet link), SC Circuit Judge Newman did NOT gratuitously verbally abuse Dr. Assa'ad-Faltas as others did and avoided rulings so clearly erroneous as to guarantee reversal should Dr. Assa'ad-Faltas, God forbade, have been falsely convicted, in which case he would have sentenced her to the maximum and not granted her release on bail pending appeal.

But in Christian courage, Dr. Assa'ad-Faltas now asserts that SC's Circuit Judge Newman did not show any courage in that trial, even when Dr. Assa'ad-Faltas "seriously" (in Judge Newman's own words) challenged the constitutionality of SC's prosecutors' control of the criminal docket and SC's harassment and stalking statutes. Judge Newman did not instill in his son the wisdom/courage to thwart those who conspire against innocents. As a result, that son finds himself, at least temporarily, without his law license. Dr. Assa'ad-Faltas believes *none* of SC's sitting and recent Justices instilled that courage and wisdom in their children/grandchildren and in the Justices' subordinates/trainees, *because none had it to teach others*.

**No SC judge or Justice acted to investigate those who repeatedly, mercilessly and knowingly falsely arrested and prosecuted Dr. Assa'ad-Faltas "as if she were an animal." None sought to compensate the wrongly incarcerated by case law if SC's legislature (unlike fifteen others) did not make such compensation statutory.** *Vide 60 Minutes' reprt on Hinton's life after thirty years of false imprisonment.* Rather, all SC jurists who encountered the matter, thwarted Dr. Assa'ad-Faltas' efforts to be reimbursed for her reasonable *pro se* defense expenses, which are guaranteed by statute and SC Appellate Court Rules.

The national climate, where Ann Coulter called for SC Governor Haley to be "deported" for speaking, even timidly, against xenophobia, strengthens Dr. Assa'ad-Faltas' assertion of discrimination by alienage.

Attached ACMS appeals from convictions by the City of Columbia show at least four appellants similarly-situated to Dr. Assa'ad-Faltas allowed the self-representation on appeal which is denied to her.

The only two known differences between Jennifer Gardner, Mamie Jackson, Hyian Lin, and William Wilson, on one hand, and Dr. Assa'ad-Faltas, on the other, is that the latter: (1) is a lawful immigrant, not a U.S. citizen yet; and (2) she had previously argued a criminal appeal *pro se* **and won**. Neither of those difference justifies the difference in terms and conditions imposed on her, specially in light of:

SC's Code of Laws provides in **§14-1-100. Rights in court shall not be affected by race or color:**

Whenever authority has heretofore been conferred by law upon any free white person or persons to institute any suit or proceedings or to prefer any information or complaint in any matter, civil, penal or criminal, the same rights shall be enjoyed by and the same remedies shall be applicable to all persons whatsoever, regardless of race or color, subject to the same conditions and none other.

***Saint Francis College v. Al-Khazraji*, 481 U.S. 604 (1987), unanimously held that, while now classified as white, Middle Easterners and other "ethnically identifiable subgroups of homo sapiens" are protected by §§1981 and 1983:**

Based on the history of §1981, we have little trouble in concluding that Congress intended to protect from discrimination identifiable classes of persons who are subjected to intentional discrimination solely because of their ancestry or ethnic characteristics. Such discrimination is racial discrimination that Congress intended §1981 to forbid, whether or not it would be classified as racial in terms of modern scientific theory. [footnote 1:] We note that under prior cases, discrimination by States on the basis of ancestry violates the Equal Protection Clause of the Fourteenth Amendment. *Hernandez v. Texas*, 347 U. S. 475, 479 (1954); *Oyama v. California*, 332 U. S. 633, 646 (1948); *Hirabayashi v. United States*, 320 U. S. 81, 100 (1943). See also *Hurd v. Hodge*, 334 U. S. 24, 32 (1948).

**This discrimination must stop for the sake of the jurists' legacies and off-springs, if nothing else.**

Lessons from Bible stories are inexhaustible. King David's willingness to lose a war to get the husband of

the woman for whom he lusted killed in the process and his egregious in shrugging it off with "*the sword devoureth one as well as another*" predict this Court's false pretext for denying Dr. Assa'ad-Faltas the right to self-representation with "frivolous" without explaining how she could have always WON *pro se* if she had been "frivolous" and that she could not possibly have arrested herself or initiated criminal prosecutions against herself. May this Court not continue to make rulings that lack integrity and risk its legacy.

Joseph's brothers were forgiven *after their sua sponte contrition* and recognition that they had been refractory to Joseph's pleas to not be exiled (as this Court has been refractory to Dr. Assa'ad-Faltas' pleas for this Court to end her homelessness and return her to the apartment from which she was exiled but for which she was made to continue paying rent even after her false accuser/former neighbor had failed to obtain a conviction after a five-day jury trial and had been evicted from the vicinity altogether herself).

Joseph's brothers recognized a connection between their misdeeds and their ordeal. This Court dooms itself to mediocrity and to ridicule, at least from outside SC, when it insists on justifying its oppression of Dr. Assa'ad-Faltas with "rulings" that fly in the face of common sense and basic decency.

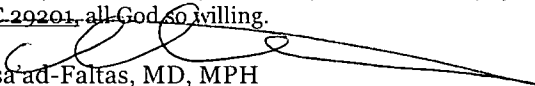
John the Baptist's martyrdom reveals the true grudge this Court has against Dr. Assa'ad-Faltas: she asserted in a 28 March 2011 submission to this Court, **in a case this Court had sua sponte certified to itself**, that it is unconstitutional for Dana Turner to be both a judge and the clerk of Columbia's Municipal Court. This was too close to SC's Chief Justice, whoever (s)he is, controlling the millions of court administration's budget, clearly an executive function which may not be exercised by a member of the judiciary just as it was "unlawful" for Herod to marry his brother's wife. This Court's most intemperate attack on Dr. Assa'ad-Faltas was in response to said submission before Dr. Assa'ad-Faltas had even explored the unconstitutionality of SC's Chief Justice being the executive head of SC's court employees.

Nor did this Court's reward of Dr. Assa'ad-Faltas' oppressors rehabilitate them. Each continued a life of crime. Joab was ultimately killed by David's son. **But even SLED joined the insanity this Court started to the point of letting one get away with murder so long as he injures Dr. Assa'ad-Faltas. Vide attached recent SLED letter**, declining to investigate Dr. Assa'ad-Faltas' kidnappers and quoting *verbatim* from this Court's previous orders: "a South Carolina licensed attorney" to justify failure **for 23 years to solve the "gunshot-wound-to-the-head" death of a woman in Mason's home and in Mason's lone presence after SLED's own analysis of the gun residue ruled out suicide.**

Dr. Assa'ad-Faltas reported to Richland County's Sheriff (RCSD) who referred her to SLED only to have SLED insult her *à la Jean Toal* by claiming that Dr. Assa'ad-Faltas should "relay this information to law enforcement with jurisdiction in the case," **which is exactly what she had done by contacting RCSD. "Protocols in place that the Coroner's offices follow to ensure positive identification of decedents prior to releasing a decent for burial" does NOT mean the protocols are adequate, strictly observed, or that those who observe them are infallible.** Apparently, here too, Dr. Assa'ad-Faltas hit too close to a nerve as she had in her 28 March 2011 submission to this Court. **This MUST stop.**

WHEREFORE, Dr. Assa'ad-Faltas asks that Chief Justice Pleicones and Justice Beatty resume participating in her cases, that Judge Newman be designated Acting Justice for this matter and that SC's Supreme Court so constituted **or a substitute Supreme Court** investigate, not only this motion but SC's system having failed Dr. Assa'ad-Faltas since her false 2 December 2009 arrest *and every day since*. Again, this Court should do so, not only to give Dr. Assa'ad-Faltas her long delayed justice, but for its own integrity.

Submitted on 19 January 2016 and served by personal delivery of a copy thereof to the City Attorney for the City of Columbia, Attorney for Respondent, at her office located at 1401 Main Street, Columbia, South Carolina, 29201, and on Mr. Dudek at his office at 1331 Lady Street, Columbia, SC 29201, all God so willing.

  
Marie-Thérèse Assa'ad-Faltas, MD, MPH  
P.O. Box 9115, Columbia, SC 29290  
Phone: (803) 783-4536      e-mail: Marie\_Faltas@hotmail.com

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Court of Appeals	2015-002607	City of Columbia v. Maria Therese Assa'ad Faltas	Appeal	Common Pleas	Crim. Appeal from Summary Ct.	12/22/2015	Held in Abeyance
Court of Appeals	2015-002332	City of Columbia v. Mamie Jackson	Appeal	Common Pleas	Crim. Appeal from Summary Ct.	11/06/2015	Pending
Court of Appeals	2015-001866	City of Columbia v. Haiyan Lin(3)	Appeal	Common Pleas	Crim. Appeal from Summary Ct.	08/31/2015	Awaiting Transcript
Supreme Court	2015-000941	City of Columbia v. Marie-Therese Assa'ad-Faltas	Appeal	Common Pleas	Crim. Appeal from Summary Ct.	05/04/2015	Held in Abeyance
Supreme Court	2014-002739	The City of Columbia v. Haiyan Lin	Certiorari - COA	Common Pleas	Other	12/30/2014	Ended
Court of Appeals	2014-002545	City of Columbia v. Haiyan Lin(2)	Appeal	Common Pleas	Crim. Appeal from Summary Ct.	11/24/2014	Remittitur
Court of Appeals	2014-002346	City of Columbia v. Marie Assa'ad-Faltas	Appeal	Common Pleas	Crim. Appeal from Summary Ct.	10/31/2014	Remittitur
Court of Appeals	2014-001958	City of Columbia v. Terry A. Whigham	Appeal	Common Pleas	Crim. Appeal from Summary Ct.	09/17/2014	Remittitur
Supreme Court	2014-001822	The City of Columbia v. Haiyan Lin	Certiorari - COA	Common Pleas	Other	08/25/2014	Ended
Supreme Court	2014-001823	City of Columbia v. Haiyan Lin	Certiorari - COA	Common Pleas	Other	08/25/2014	Ended
Court of Appeals	2014-000037	The City of Columbia v. Haiyan Lin	Appeal	Common Pleas	Crim. Appeal from Summary Ct.	01/07/2014	Remittitur
Court of Appeals	2014-000006	City of Columbia v. Marie Assa'ad-Faltas	Appeal	Common Pleas	Crim. Appeal from Summary Ct.	01/03/2014	Remittitur
Supreme Court	2014-000561	City of Columbia v. Marie Assa'ad Faltas (Resubmitted Notice of Appeal)	Appeal	Common Pleas	Hab. Corpus (Non-Death Penalty)	01/03/2014	Ended
Court of Appeals	2013-001862	City of Columbia v. Haiyan Lin	Appeal	Common Pleas	Civil Appeal from Summary Ct.	09/04/2013	Remittitur
Court of Appeals	2013-001072	The City of Columbia v. William K. Wilson	Appeal	Common Pleas	Other	05/21/2013	Remittitur
Court of Appeals	2013-000946	City of Columbia v. Marie Assaad-Faltas	Appeal	General Sessions	Other	04/29/2013	Remittitur
Court of Appeals	2012-211166	City of Columbia v. Davis, Card	Appeal	Common Pleas	Other	04/11/2012	Remittitur
Court of Appeals	2010-178526	City of Columbia v. Gardner, Jennifer	Appeal	Common Pleas	Other	11/22/2010	Remittitur

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<b>Case Information: 2010 178526</b>			
<b>Court:</b>	Court of Appeals	<b>Classification:</b>	Appeal - Common Pleas - Other
<b>Short Title:</b>	City of Columbia v. Gardner, Jennifer	<b>Case Status:</b>	Remittitur
	<a href="#">View Full Title</a>		
<b>Consolidated:</b>			
<b>Filed Date:</b>	11/22/2010	<b>Oral Argument Date:</b>	
<b>Disposition Date:</b>	10/24/2012	<b>Disposition Type:</b>	Opinion
<b>Remittitur Date:</b>	11/09/2012		
<b>Lower Court or Tribunal:</b>	Richland (2010CP4003941)		

<b>- Party Information</b>			
Appellate Role	Party Name	Former	Attorney(s)
Appellant	Jennifer Gardner		Self Represented
Respondent	City of Columbia		Holly Palmer Beeson Constance Dionne Holloway (Former)

**Views**

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Filed Date	Event Information	Doc
11/09/2012	Remittitur - Remittitur Sent	
10/24/2012	Dispositional Decision - Opinion 12-UP-460	
10/15/2012	Correspondence - Outgoing (Letter - Notice of Submission)	
10/01/2012	Calendaring - Case Submitted	

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<b>Case Information: 2012 211166</b>			
<b>Court:</b>	Court of Appeals	<b>Classification:</b>	Appeal - Common Pleas - Other
<b>Short Title:</b>	City of Columbia v. Davis, Carol	<b>Case Status:</b>	Remittitur
	<a href="#">View Full Title</a>		
<b>Consolidated:</b>			
<b>Filed Date:</b>	04/11/2012	<b>Oral Argument Date:</b>	03/04/2013 11:20 AM
<b>Disposition Date:</b>	03/20/2013	<b>Disposition Type:</b>	Opinion
<b>Remittitur Date:</b>	04/05/2013		
<b>Lower Court or Tribunal:</b>	Richland (2011CP4003692)		

<b>- Party Information</b>			
<b>Appellate Role</b>	<b>Party Name</b>	<b>Former</b>	<b>Attorney(s)</b>
Appellant	City of Columbia		Robert G. Cooper David Amado Fernandez
Respondent	Carol A. Davis		John A. O'Leary

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<b>Filed Date</b>	<b>Event Information</b>		
04/05/2013	Remittitur - Remittitur Sent		
03/20/2013	Dispositional Decision - Opinion		
03/04/2013	Oral Argument - Oral Argument Held		
01/23/2013	Correspondence - Outgoing (Letter - Notice of Oral Argument and Acknowledgement)		
12/17/2012	Correspondence - Incoming (Response to Preliminary List)		
12/13/2012	Correspondence - Outgoing (Letter - Conflict Letter for Oral Arguments)		
11/09/2012	Final Brief - Briefing and Record Complete		
09/20/2012	Correspondence - Outgoing (Deficiency Letter)		
09/19/2012	Final Brief - Reply		
09/19/2012	Final Brief - Appellant		
09/13/2012	Final Brief - Respondent		
09/04/2012	Record - Record on Appeal Filed		
08/20/2012	Initial Brief - Reply		
08/13/2012	Designation of Matter - Designation of Matter Filed		
08/13/2012	Initial Brief - Respondent		
07/31/2012	Correspondence - Incoming (Other)		
07/13/2012	Motion - Extension of Time (1st)		
07/03/2012	Designation of Matter - Designation of Matter Filed		
07/03/2012	Initial Brief - Appellant		
06/06/2012	Transcript Documents - Transcript Delivered - Direct Appeal		

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**Case Information: 2015 002332**

<b>Court:</b>	Court of Appeals	<b>Classification:</b>	Appeal - Common Pleas - Crim. Appeal from Summary Ct.
<b>Short Title:</b>	City of Columbia v. Mamie Jackson <a href="#">View Full Title</a>	<b>Case Status:</b>	Pending
<b>Consolidated:</b>			
<b>Filed Date:</b>	11/06/2015	<b>Oral Argument Date:</b>	
<b>Disposition Date:</b>		<b>Disposition Type:</b>	
<b>Remittitur Date:</b>			
<b>Lower Court or Tribunal:</b>	Richland (2014CP4005630)		

**- Party Information**

Appellate Role	Party Name	Former	Attorney(s)
Appellant	Mamie Jackson		Self Represented
Respondent	City of Columbia		Patrick Carpenter Sharpe

**Views**

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Filed Date	Event Information	Doc
12/29/2015	Transcript Documents - Other Correspondence	
12/08/2015	Correspondence - Outgoing (Transcript Overdue)	
12/01/2015	Correspondence - Outgoing (Notice of Appeal Initial Letter)	
11/06/2015	Notice of Appeal (Civil) - Initial	

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**Case Information: 2015 001866**

<b>Court:</b>	Court of Appeals	<b>Classification:</b>	Appeal - Common Pleas - Crim. Appeal from Summary Ct.
<b>Short Title:</b>	City of Columbia v. Haiyan Lin(3) <a href="#">View Full Title</a>	<b>Case Status:</b>	Awaiting Transcript
<b>Consolidated:</b>			
<b>Filed Date:</b>	08/31/2015	<b>Oral Argument Date:</b>	
<b>Disposition Date:</b>		<b>Disposition Type:</b>	
<b>Remittitur Date:</b>			
<b>Lower Court or Tribunal:</b>	Richland (2013CP4002594, 2013CP4003006)		

**- Party Information**

Appellate Role	Party Name	Former	Attorney(s)
Appellant	Haiyan Lin		Self Represented
Respondent	City of Columbia		Patrick Carpenter Sharpe

**Views**

Display:

Filed Date	Event Information	Doc
12/04/2015	Correspondence - Outgoing (Other)	
12/01/2015	Correspondence - Incoming (Other)	
11/10/2015	Transcript Documents - Other Correspondence	
11/02/2015	Non-Dispositional Decision - Order	
10/27/2015	Motion - Allow Late Filing of Ordering the Transcript	
10/27/2015	Transcript Documents - Transcript Ordered	
09/28/2015	Correspondence - Outgoing (Transcript Overdue)	
09/09/2015	Correspondence - Outgoing (Notice of Appeal Initial Letter)	
08/31/2015	Notice of Appeal (Civil) - Initial	

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**Case Information: 2013 001072**

<b>Court:</b>	Court of Appeals	<b>Classification:</b>	Appeal - Common Pleas - Other
<b>Short Title:</b>	The City of Columbia v. William K. Wilson	<b>Case Status:</b>	Remittitur
	<a href="#">View Full Title</a>		
<b>Consolidated:</b>			
<b>Filed Date:</b>	05/21/2013	<b>Oral Argument Date:</b>	
<b>Disposition Date:</b>	04/02/2014	<b>Disposition Type:</b>	Opinion
<b>Remittitur Date:</b>	11/07/2014		
<b>Lower Court or Tribunal:</b>	Richland (2012CP4006803)		

**- Party Information**

Appellate Role	Party Name	Former	Attorney(s)
Appellant	William K. Wilson		Self Represented
Respondent	The City of Columbia		David Amado Fernandez

**Views**

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Filed Date	Event Information	Doc
11/07/2014	Remittitur - Remittitur Sent	
10/24/2014	Correspondence - Incoming (Order from Supreme Court)	
06/18/2014	Correspondence - Incoming (Petition for Writ of Certiorari filed with Supreme Court)	
06/18/2014	Correspondence - Incoming (Initial Letter from Supreme Court)	
05/22/2014	Rehearing - Denied	
04/28/2014	Rehearing - Return	
04/17/2014	Correspondence - Outgoing (Request for Return)	
04/16/2014	Rehearing - Petition for Rehearing	
04/02/2014	Dispositional Decision - Opinion	
02/10/2014	Correspondence - Outgoing (Letter - Notice of Submission)	
02/03/2014	Calendaring - Case Submitted	
11/22/2013	Final Brief - Briefing and Record Complete	
11/04/2013	Final Brief - Appellant	
10/25/2013	Correspondence - Outgoing (Other)	
10/16/2013	Final Brief - Respondent	
10/15/2013	Record - Record on Appeal Filed	
10/08/2013	Correspondence - Outgoing (Deficiency Letter)	
10/07/2013	Correspondence - Incoming (Other)	
09/27/2013	Record - Record on Appeal Filed	
09/16/2013	Correspondence - Outgoing (Other)	
07/26/2013	Deficiency - Correction	
07/23/2013	Deficiency - Deficiency Letter Sent	
07/22/2013	Initial Brief - Reply	
07/10/2013	Designation of Matter - Designation of Matter Filed	
07/10/2013	Initial Brief - Respondent	
06/11/2013	Correspondence - Outgoing (Other)	
06/10/2013	Designation of Matter - Designation of Matter Filed	
06/10/2013	Initial Brief - Appellant	
05/22/2013	Correspondence - Outgoing (Notice of Appeal Initial Letter)	
05/21/2013	Notice of Appeal (Criminal) - Initial	

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**Case Information: 2014 001958**

<b>Court:</b>	Court of Appeals	<b>Classification:</b>	Appeal - Common Pleas - Crim. Appeal from Summary Ct.
<b>Short Title:</b>	City of Columbia v. Terry A. Whigham View Full Title	<b>Case Status:</b>	Remittitur
<b>Consolidated:</b>			
<b>Filed Date:</b>	09/17/2014	<b>Oral Argument Date:</b>	
<b>Disposition Date:</b>	11/25/2014	<b>Disposition Type:</b>	Order
<b>Remittitur Date:</b>	12/12/2014		
<b>Lower Court or Tribunal:</b>	Richland (2013CP4003784)		

**- Party Information**

Appellate Role	Party Name	Former	Attorney(s)
Appellant	City of Columbia		Jessica Mangum
Respondent	Terry A Whigham		John A. O'Leary

**Views**

Display:

**Event Information**

Filed Date	Event Information	Doc
12/12/2014	Remittitur - Remittitur Sent	
11/25/2014	Dispositional Decision - Order	
10/22/2014	Motion - Withdraw Appeal or Other Proceeding	
09/26/2014	Correspondence - Outgoing (Letter - Notice of Appeal Initial Letter)	
09/17/2014	Notice of Appeal (Civil) - Initial	



## Richland County Sheriff's Department

LEON L. LOTT, JR.  
Sheriff

November 30, 2015

Captain John Bishop  
South Carolina Law Enforcement Division  
4400 Broad River Rd  
Columbia, South Carolina 29210

Re: Dr. Marie Assad-Faltis

Dear Captain Bishop:

I have enclosed an incident report made by a victim named Dr. Marie Assad-Faltis. She also has concerns about an old suicide/homicide case with the same suspect Larry Mason from 1992. This has been an ongoing conflict between the two parties for several years. She has recently alleged that the Sheriff's Department is in collusion with the City of Columbia Police Department to protect Larry Mason and to discriminate against her because she is a legal immigrant from Egypt. I am requesting that you have someone from your office contact this woman, and then give the investigation whatever attention that your agency deems appropriate.

The Sheriff's Department will cooperate fully with any investigation you deem appropriate and will make our personnel and files available to you. I can be reached at 803-576-3133.

Sincerely,

A handwritten signature in black ink, appearing to read 'David Y. Wilson'.

David Y Wilson  
Deputy Chief, Criminal Investigations  
Richland County Sheriff's Department

# SOUTH CAROLINA LAW ENFORCEMENT DIVISION

NIKKI R. HALEY  
*Governor*



MARK A. KEEL  
*Chief*

January 7, 2016

Dr. Marie-Therese Assa'ad-Faltas  
P.O. Box 9115  
Columbia, SC 29290

Dr. Assa'ad-Faltas,

I am responding to the emails and attachments you sent me to review in order to determine if a SLED criminal investigation is warranted based upon your allegations within. Other SLED personnel and I have thoroughly reviewed your information in which multiple complaints are outlined. I was able to evaluate your complaints and determine several of them are civil in nature and SLED does not conduct civil investigations. I strongly recommend you seek the counsel of a South Carolina licensed attorney to assist you with these matters.

Regarding your complaint about the death of Ms. Mason, it is my understanding this case has yet to result in any criminal prosecution for her death. SLED was not part of the investigative process in this case; therefore, SLED will not comment on your questioning of how this case is being investigated. It has been my experience that you cannot put a timeline on solving a death investigation and sometimes these cases take many years to get a resolution, if one is reached at all. Your belief that the person buried is someone else other than Ms. Mason is not plausible and totally unfounded. There are protocols in place that the Coroner's Offices follow to ensure positive identification of decedents prior to releasing a decedent for burial. I would respectfully request that if you think you have information about any missing/deceased individuals that you relay this information to law enforcement with jurisdiction in the case. Do not call the family of the missing/deceased individual as this is improper and inappropriate.

Your 22 public search results have been thoroughly reviewed and SLED finds no merit to them as they relate to any criminal allegations you have made. This matter has been discussed with



ALI-359-T

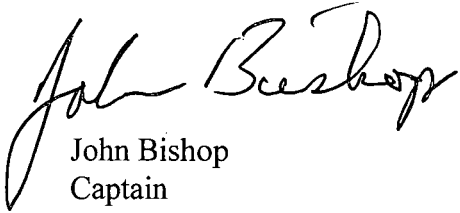
An Accredited Law Enforcement Agency

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

several other SLED divisions and in all cases, SLED does not see any criminal activity to investigate in your allegations.

SLED now considers this matter closed. We will notify the Richland County Sheriff's Office of our decision.

Sincerely,

A handwritten signature in black ink that reads "John Bishop". The signature is written in a cursive style with a large, looping initial "J".

John Bishop  
Captain  
SLED Midlands Investigative Division



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Search By... Court Type  Court Agency

Case #  Case Type  Case SubType

Last Name/Business  First  Middle  Suffix  Party Type

Action Type

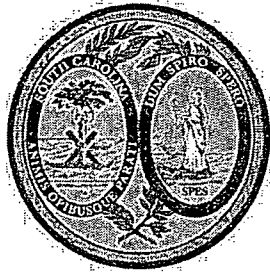
Date Type  Beginning  Ending

Tax Map# From  Through

Only for Civil Cases...  Index Search  All  Lis Pendens  Judgments |  Cross Index Search  All  Judgment For  Judgment Against

Name	Party Type	Case Number	Filed Date	Case Status	Disposition Date	Type	Subtype	Judgment #	Court Agency
Ingram, Terence	Defendant	52828BQ	02/07/2001	Disposed	03/30/2001	Criminal			Dutch Fork Magistrate
Ingram, Teresa	Plaintiff	2008CP4004243	06/13/2008	Dismissed	08/25/2009	Common Pleas	Motor Veh Accid 320		Richland County Common Pleas
Ingram, Teresa	Defendant	2009CV401031558	09/16/2009	Dismissed	10/14/2009	Civil	Restraining Order	2009CV401031558	Columbia Magistrate
Ingram, Teresa	Defendant	2009CV401031609	11/04/2009	Disposed	03/17/2011	Civil	Summons & Complaint	2009CV401031609	Central Court
Ingram, Teresa	Defendant	2009CV401031609	09/23/2009	Transferred	11/02/2009	Civil	Summons & Complaint	2009CV401031609	Columbia Magistrate
Ingram, Teresa	Plaintiff	2009CV401063495	10/16/2009	Disposed	11/10/2009	Civil	Restraining Order	2009CV401063495	Lykesland Magistrate
Ingram, Teresa	Defendant	F920142	11/09/1998	Closed	06/06/2000	Richland-Clerk			Richland County General Sessions
Ingram, Teresa	Defendant	F920143	11/09/1998	Closed	06/06/2000	Richland-Clerk			Richland County General Sessions
Ingram, Teresa Felicie	Defendant	X802410	05/24/2000	Disposed	06/07/2000	Traffic			Central Court
Ingram Jackson, Teresa Felicia	Defendant	2012A4010201178	11/14/2012	Disposed	04/01/2013	Criminal			Hopkins Magistrate

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Case #  Case Type  Case SubType

Last Name/Business  First  Middle  Suffix

Party Type

Action Type

Date Type  Beginning  Ending

Tax Map# From  Through

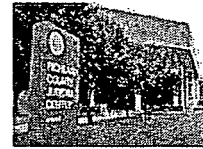
Only for Civil Cases...  Index Search  All  Lis Pendens  Judgments |  Cross Index Search  All  Judgment For  Judgment Against

Name	Party Type	Case Number	Filed Date	Case Status	Disposition Date	Type	Subtype	Judgment #	Court Agency
Ingram, Theda	Defendant	2011CV401062158	07/19/2011	Disposed	09/20/2011	Civil	Rule to Vacate \$40	2011CV401062158	Lykesland Magistrate
Ingram, Theda	Defendant	2012CV401060983	03/26/2012	Vacated	04/12/2012	Civil	Rule to Vacate \$40	2012CV401060983	Lykesland Magistrate
Ingram, Therese	Defendant	L083175	12/14/2012	Disposed	07/25/2013	Criminal			Columbia Municipal Court

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<b>State of South Carolina vs Therese Ingram</b>					
<b>Case Number:</b>	L083175	<b>Court Agency:</b>	Columbia Municipal Court	<b>Filed Date:</b>	12/14/2012
<b>Case Type:</b>	Criminal	<b>Case Sub Type:</b>			
<b>Status:</b>	Disposed	<b>Assigned Judge:</b>	Solomon, Carl L	<b>Disposition Judge:</b>	Solomon, Carl L
<b>Disposition:</b>	TIA Guilty Bench Trial				
<b>Disposition Date:</b>	07/25/2013	<b>Date Received:</b>		<b>Arrest Date:</b>	
<b>Law Enf. Case:</b>		<b>True Bill Date:</b>		<b>No Bill Date:</b>	
<b>Prosecutor Case:</b>		<b>Indictment Number:</b>		<b>Waiver Date:</b>	
<b>Probation Case:</b>					

<b>Case Parties</b>								
Click the  icon to show associated parties.								
Name	Address	Race	Sex	Year Of Birth	Party Type	Party Status	Last Updated	
Assaad-Faltas, Marie	P O Box 9110 Columbia SC 29290				Affiant		06/06/2013	
Fernandez, David Amado	PO Box 667 Columbia SC 29202				Attorney		07/12/2013	
Fifth Judicial Circuit	Brant Arant, Assistant Solicitor P.O. Box 192 Columbia SC 29202				Other Party to Case		07/12/2013	
Inactive, Officer	#1 Justice Square Columbia SC 29201				Officer		12/14/2012	
Ingram, Therese	300 Byron Rd Apt 4 Columbia SC 29209	Black			Defendant		08/08/2013	
Ingram Jackson, Teresa Felicia	218 Philmont Dr Columbia SC 29223	Black		1976	Other Party to Case		06/06/2013	

<b>Charges</b>			
Name	Charge Code - Charge Description	Original Charge Code - Original Charge	Disposition Date
Ingram, Therese	401491-CTY Disorderly Conduct	401491-CTY Disorderly Conduct	07/25/2013

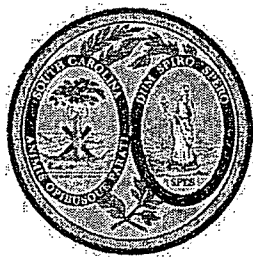
<b>Sentencing</b>							
And/Or	Description	Amount	Units	Begin Date	End Date	Completion Date	Consecutive or Concurrent
Or	Fine or Jail Time	30	Days	07/25/2013	08/24/2013		

<b>Actions</b>							
Name	Description	Type	Motion Roster	Begin Date	Completion Date	Documents	
Ingram, Therese	Criminal/Traffic Jury Trial Day Certain	Event		07/25/2013-08:00	08/08/2013-08:01		
Ingram, Therese	Criminal/Traffic Jury Trial Roster/Jury Term	Event		07/16/2013-08:00	07/25/2013-08:01		
Ingram, Therese	Jury Trial Requested	Filing		01/04/2013-09:57	07/16/2013-09:57		
Ingram, Therese	Criminal/Traffic Court	Event		01/04/2013-08:00	01/17/2013-08:01		

<b>Financials</b>					
Summary					
<b>Fine/Costs:</b>	\$470.00	<b>Total Paid for fine/costs:</b>	\$0.00	<b>Balance Due:</b>	\$470.00

Costs				
Description	Cost Code	Amount	Charge Action	Disbursed Amount
Fine to General Fund	AFNEGF	\$200.00		\$0.00
SC Criminal Justice Academy Training	SCCJAT	\$5.00		\$0.00
Law Enforcement Funding Surcharge \$25	LEFSUR	\$25.00		\$0.00
Victim Services Asm 38.0013% / 5.7831%	ASMVIC	\$24.00		\$0.00
State Assessment	STAASM	\$191.00		\$0.00
Victim Conviction Surcharge \$100 / \$25	CVSRCH	\$25.00		\$0.00

Payments				
Payment Date	Receipt Number	Entered By	Transaction Type Code	Payment Amount
None				



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 Party Type   
 Action Type   
 Date Type  Beginning  Ending   
 Tax Map# From  Through   
 Only for Civil Cases... Index Search  All  Lis Pendens  Judgments | Cross Index Search  All  Judgment For  Judgment Against

Name	Party Type	Case Number	Filed Date	Case Status	Disposition Date	Type	Subtype	Judgment #	Court Agency
Crouch, Charlene	Defendant	<a href="#">2007CV401062936</a>	10/23/2007	Disposed	11/20/2007	Civil	Restraining Order	2007CV401062936	Lykesland Magistrate
Crouch, Charlene	Plaintiff	<a href="#">2008CV401061334</a>	05/01/2008	Disposed	05/21/2008	Civil	Restraining Order	2008CV401061334	Lykesland Magistrate
Crouch, Charlene	Defendant	<a href="#">2008CV401061608</a>	05/21/2008	Disposed	07/08/2008	Civil	Summons & Complaint	2008CV401061608	Lykesland Magistrate
Crouch, Charlene	Defendant	<a href="#">2009CV401031609</a>	11/04/2009	Disposed	03/17/2011	Civil	Summons & Complaint	2009CV401031609	Central Court
Crouch, Charlene	Defendant	<a href="#">2009CV401031609</a>	09/23/2009	Transferred	11/02/2009	Civil	Summons & Complaint	2009CV401031609	Columbia Magistrate
Crouch, Charlene	Defendant	<a href="#">2012CV401061918</a>	06/04/2012	Disposed	07/24/2012	Civil	Rule to Vacate \$40	2012CV401061918	Lykesland Magistrate
Crouch, Charlene	Defendant	<a href="#">2015CV4010600415</a>	01/22/2015	Disposed	02/27/2015	Civil	Rule to Vacate \$40	2015CV4010600415	Lykesland Magistrate
Crouch, Charlene	Defendant	<a href="#">2015CV4010603700</a>	09/09/2015	Disposed	09/29/2015	Civil	Rule to Vacate \$40	2015CV4010603700	Lykesland Magistrate
Crouch, Charlene	Defendant	<a href="#">1902825</a>	07/05/2012	Disposed	07/11/2013	Richland-Clerk			Richland County General Sessions
Crouch, Charlene	Defendant	<a href="#">Z212896</a>	12/20/2006	Disposed	02/27/2007	Traffic			Central Court

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Switch View					
State of South Carolina vs Teresa Felicia Ingram Jackson					
Case Number:	2012A4010201178	Court Agency:	Hopkins Magistrate	Filed Date:	11/14/2012
Case Type:	Criminal	Case Sub Type:			
Status:	Disposed	Assigned Judge:	Stroman, Valerie R.	Disposition Judge:	Stroman, Valerie R.
Disposition:	Pled Guilty				
Disposition Date:	04/01/2013	Date Received:		Arrest Date:	10/09/2012
Law Enf. Case:	1210814109-R02	True Bill Date:		No Bill Date:	
Prosecutor Case:		Indictment Number:		Waiver Date:	
Probation Case:					

Case Parties							
Click the  icon to show associated parties.							
Name	Address	Race	Sex	Year Of Birth	Party Type	Party Status	Last Updated
 Chaplin, Joenathan Shelly	4511 N. Main St. Columbia SC 29203				Defendant Attorney		03/19/2013
 Ingram Jackson, Teresa Felicia	218 Philmont Dr. Columbia SC 29223				Bond Entity		11/14/2012
 Ingram Jackson, Teresa Felicia	218 Philmont Dr. Columbia SC 29223	Black		1976	Defendant		11/22/2013
 Unger, David	5623 Two Notch Road Columbia SC 29223-				Officer		11/14/2012

Charges			
Name	Charge Code - Charge Description	Original Charge Code - Original Charge	Disposition Date
Ingram Jackson, Teresa Felicia	0659-Simple Possession of Marijuana	0659-Simple Possession of Marijuana	04/01/2013

Sentencing							
And/Or	Description	Amount	Units	Begin Date	End Date	Completion Date	Consecutive or Concurrent
Or	Fine or Jail Time	30	Days	04/01/2013	05/01/2013		
	Fine		Amount	04/01/2013			

Associated Cases								
Agency	Case #	External	Relationship	Description	Case Filed Date	Disposition Date	Case Status	Disposition
Bond Court	2012A4010201178			Associated by Case Transfer	10/09/2012	10/10/2012	Transferred	Transferred from Bond/Other Court
Upper Township Magistrate	2012A4010201178			Associated by Case Transfer	10/09/2012	11/15/2012	Transferred	Transferred

Actions							
Name	Description	Type	Motion Roster	Begin Date	Completion Date	Documents	
Ingram Jackson, Teresa Felicia	Show Cause Hearing with Document	Event		11/25/2013-09:00	04/01/2013-17:00		
Ingram Jackson, Teresa Felicia	Scheduled Time Payment	Action		10/01/2013-00:00	11/22/2013-00:00		
Ingram Jackson, Teresa Felicia	Scheduled Time Payment	Action		09/01/2013-00:00	11/22/2013-00:00		
Ingram Jackson, Teresa Felicia	Scheduled Time Payment	Action		08/01/2013-00:00	11/22/2013-00:00		
Ingram Jackson, Teresa Felicia	Scheduled Time Payment	Action		07/01/2013-00:00	11/20/2013-00:00		
Ingram Jackson, Teresa Felicia	Scheduled Time Payment	Action		06/01/2013-00:00	05/30/2013-00:00		
Ingram Jackson, Teresa Felicia	Scheduled Time Payment	Action		05/01/2013-00:00	05/01/2013-00:00		
Ingram Jackson, Teresa Felicia	Criminal/Traffic Jury Trial - ND	Event		04/08/2013-09:00	04/01/2013-17:00		
Ingram Jackson, Teresa Felicia	Criminal/Traffic Pre-Trial Hearing - ND	Event		04/01/2013-09:00	04/01/2013-17:00		
Ingram Jackson, Teresa Felicia	Criminal/Traffic Rescheduled	Event		12/27/2012-09:00	12/27/2012-17:00		
Ingram Jackson, Teresa Felicia	Criminal/Traffic Court	Event		10/15/2012-09:00	12/27/2012-17:00		
Ingram Jackson, Teresa Felicia	Bond Hearing	Event		10/09/2012-20:00	10/16/2012-20:01		

**Financials**

Summary					
Fine/Costs:	\$638.63	Total Paid for fine/costs:	\$638.63	Balance Due:	\$0.00

Costs				
Description	Cost Code	Amount	Charge Action	Disbursed Amount
Victim Services Asm 38.0013% / 5.7831%	ASMVIC	\$24.00		\$24.00
SC Criminal Justice Academy Training	SCCJAT	\$5.00		\$5.00
Fine to General Fund	AFNEGF	\$200.00		\$200.00
PCC Surcharge	PCCSUR	\$150.00		\$150.00
Overages/Unclaimed Funds	OVERPY	\$0.03		\$0.03
Victim Conviction Surcharge \$100 / \$25	CVSRCH	\$25.00		\$25.00
State Assessment	STAASM	\$191.00		\$191.00
Law Enforcement Funding Surcharge \$25	LEFSUR	\$25.00		\$25.00
Collection Fee 3%	CFEE3%	\$18.60		\$18.60

Payments				
Payment Date	Receipt Number	Entered By	Transaction Type Code	Payment Amount
11/22/2013	22765	HOPRHODES	PD	\$215.75
11/20/2013	22759	HOPRHODES	PY	\$110.00
07/01/2013	21869	HOPCRAFT	PY	\$100.00
05/30/2013	21720	HOPCRAFT	PY	\$106.45
05/01/2013	21565	HOPCRAFT	PY	\$106.43

**Bonds**

Bond Information								
Bond Id	Set Date	Amend Date	Set By	Type	Amount	Type	Amount	Condition
2012B401021208561	10/09/2012		Metts	Personal Recognizance	\$620.00		\$0.00	

Post Information				
Bond Id	Bond Type	Amount	Date Posted	Posted By
2012B401021208561	Personal Recognizance	\$620.00	10/10/2012	Ingram Jackson, Teresa Felicia

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 Case #  Case Type  Case SubType   
 Last Name/Business  First  Middle  Suffix  Party Type   
 Action Type   
 Date Type  Beginning  Ending   
 Tax Map# From  Through   
 Only for Civil Cases...  Index Search  All  Lis Pendens  Judgments |  Cross Index Search  All  Judgment For  Judgment Against

Name	Party Type	Case Number	Filed Date	Case Status	Disposition Date	Type	Subtype	Judgment #	Court Agency
Curry, Cora Lee	Defendant	176720	04/10/1991	Judgment	04/10/1991	Judgment	Miscellaneous	176720	Richland County Common Pleas
Curry, Cora Lee	Defendant	90CP4000627	02/02/1990	Judgment	04/10/1991	Common Pleas	Real Prop/Other 499	176720	Richland County Common Pleas
Curry, Cora Lee	Defendant	AS940	03/06/1990	Pending		Lis Pendens	Lis Pendens		Richland County Common Pleas
Curry, Corey	Defendant	2014CP4007936	12/22/2014	Judgment	06/30/2015	Common Pleas	Forfeit-Petit(840)	2014CP4007936	Richland County Common Pleas
Curry, Corey	Defendant	4009573	04/07/2005	Disposed	04/21/2005	Criminal			Olympia Magistrate
Curry, Corey	Defendant	4009574	04/07/2005	Disposed	04/21/2005	Criminal			Olympia Magistrate
Curry, Corey	Defendant	4009575	04/07/2005	Disposed	04/21/2005	Criminal			Olympia Magistrate
Curry, Corey	Defendant	4009576	04/07/2005	Disposed	04/21/2005	Criminal			Olympia Magistrate
Curry, Corey	Defendant	G419534	05/15/2000	Closed	10/30/2000	Richland-Clerk			Richland County General Sessions
Curry, Corey	Defendant	G419535	05/15/2000	Closed	10/30/2000	Richland-Clerk			Richland County General Sessions
Curry, Corey	Defendant	G436551	09/11/2000	Dismissed	10/30/2000	Richland-Clerk			Richland County General Sessions
Curry, Corey L	Defendant	044690753	03/19/2004	Disposed	05/03/2004	Civil	Claim & Delivery	044690753	Central Court
Curry, Corey L	Defendant	60853CY	06/01/2005	Disposed	12/16/2005	Richland-Clerk			Richland County General Sessions
Curry, Corey L	Defendant	85477CS	03/01/2004	Disposed	03/03/2004	Traffic			Central Court
Curry, Corey Lamont	Defendant	16651GY	10/08/2014	Jury Trial Request		Traffic	Bond-Richland		Columbia Municipal Court
Curry, Corey Lamont	Defendant	16652GY	10/08/2014	Jury Trial Request		Traffic	Bond-Richland		Columbia Municipal Court
Curry, Corey Lamont	Defendant	16653GY	10/08/2014	Jury Trial Request		Criminal	Bond-Richland		Columbia Municipal Court
Curry, Corey Lamont	Defendant	16654GY	10/08/2014	Jury Trial Request		Criminal	Bond-Richland		Columbia Municipal Court
Curry, Corey Lamont	Defendant	16655GY	10/08/2014	Jury Trial Request		Criminal	Bond-Richland		Columbia Municipal Court
Curry, Corey Lamont	Defendant	2013A4010202756	08/13/2013	Disposed	08/15/2013	Richland-Clerk			Richland County General Sessions
Curry, Corey Lamont	Defendant	2013CV401031664	12/06/2013	Disposed	12/23/2013	Civil	Public Sale	2013CV401031664	Columbia Magistrate
Curry, Corey Lamont	Defendant	2013CV401053241	08/01/2013	Disposed	08/20/2013	Civil	Public Sale	2013CV401053241	Dutch Fork Magistrate
Curry, Corey Lamont	Defendant	2014A4021602414	10/17/2014	Pending		Richland-Clerk			Richland County General Sessions
Curry, Corey Lamont	Defendant	2015A4010203034	09/30/2015	Pending		Richland-Clerk			Richland County General Sessions
Curry, Corey Lamont	Defendant	2015A4010203035	09/30/2015	Pending		Richland-Clerk			Richland County General Sessions
Curry, Corey Lamont	Defendant	28093FO	05/31/2012	Disposed	12/05/2012	Traffic			Central Court
Curry, Corey Lamont	Defendant	59438BH	05/03/2001	Disposed	05/15/2001	Criminal			Olympia Magistrate
Curry, Corey Lamont	Defendant	69864GJ	05/06/2013	Disposed	07/02/2013	Traffic			Columbia Municipal Court
Curry, Corey Lamont	Defendant	92102GA	09/19/2015	Jury Trial Request		Traffic			Hopkins Magistrate
Curry, Corey Lamont	Defendant	E271452	01/05/2010	Disposed	03/25/2010	Traffic			Central Court
Curry, Corey Lamont	Defendant	E763828	02/22/2011	Disposed	03/29/2011	Traffic			Central Court
Curry, Corey Lamont	Defendant	E768728	03/18/2011	Disposed	04/14/2011	Traffic			Central Court

Curry, Corey Lamont	Defendant	<a href="#">G172107</a>	02/26/2015	Disposed	03/12/2015	Traffic			Central Court
Curry, Corey Lamont	Defendant	<a href="#">G279464</a>	06/05/2013	Disposed	06/05/2013	Traffic			Central Court
Curry, Corey Lamont	Defendant	<a href="#">I901784</a>	04/05/2011	Disposed	05/19/2011	Criminal			Lykesland Magistrate
Curry, Corey Lamont	Defendant	<a href="#">I901785</a>	04/05/2011	Disposed	05/19/2011	Criminal			Lykesland Magistrate
Curry, Cornelius	Defendant	<a href="#">191436</a>	10/15/1993	Judgment	10/15/1993	Judgment	Miscellaneous	191436	Richland County Common Pleas
Curry, Cornelius	Defendant	<a href="#">93CP4000798</a>	02/26/1993	Judgment	10/15/1993	Common Pleas	Debt Collection 110	191436	Richland County Common Pleas
Curry, Cornelius	Plaintiff	<a href="#">95CP4000024</a>	01/05/1995	Disposed	11/06/1995	Common Pleas	Use AP Case Type 999		Richland County Common Pleas
Curry, Cornell P	Defendant	<a href="#">R401758</a>	04/09/1992	Disposed	05/05/1992	Traffic			Central Court
Curry, Cornell P	Defendant	<a href="#">R401759</a>	04/09/1992	Disposed	05/05/1992	Traffic			Central Court
Curry, Cornell P	Defendant	<a href="#">S408658</a>	09/30/1993	Disposed	10/19/1993	Traffic			Central Court
Curry, Cornell P	Defendant	<a href="#">S408659</a>	09/30/1993	Disposed	10/19/1993	Traffic			Central Court
Curry, Cornell Palmer	Defendant	<a href="#">I902232</a>	12/31/2007	Disposed	09/09/2008	Richland-Clerk			Richland County General Sessions
Curry, Cornell Palmer	Defendant	<a href="#">M722735</a>	04/27/2011	Dismissed	11/17/2011	Richland-Clerk			Richland County General Sessions
Curry, Cornelou	Defendant	<a href="#">B269118</a>	10/27/2004	Disposed	11/05/2004	Traffic			Central Court
Curry, Cornelou	Defendant	<a href="#">D090321</a>	02/25/2008	Disposed	04/24/2008	Traffic			Central Court
Curry, Cornelou	Defendant	<a href="#">D247028</a>	12/26/1991	Disposed	01/22/1992	Traffic			Olympia Magistrate
Curry, Cornelou	Defendant	<a href="#">W042619</a>	05/02/1994	Disposed	05/20/1994	Traffic			Central Court
Curry, Cornelous	Defendant	<a href="#">112739</a>	10/11/1978	Judgment	10/11/1978	Judgment	Transcript of Judgme	112739	Richland County Common Pleas
Curry, Cornelous	Defendant	<a href="#">227280</a>	09/09/1999	Judgment	09/09/1999	Judgment	Miscellaneous	227280	Richland County Common Pleas
Curry, Cornelous	Defendant	<a href="#">99CP4002055</a>	06/09/1999	Judgment	09/09/1999	Common Pleas	Debt Collection 110	227280	Richland County Common Pleas
Curry, Cornelous	Defendant	<a href="#">E365207</a>	03/24/2010	Disposed	05/06/2010	Traffic			Central Court
Curry, Cory	Defendant	<a href="#">G837745</a>	08/24/2001	Closed	11/29/2001	Richland-Clerk			Richland County General Sessions
Curry, Cory	Defendant	<a href="#">G837746</a>	08/24/2001	Dismissed	11/29/2001	Richland-Clerk			Richland County General Sessions

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<b>State of South Carolina vs Corey Lamont Curry</b>					
Case Number:	92102GA	Court Agency:	Hopkins Magistrate	Filed Date:	09/19/2015
Case Type:	Traffic	Case Sub Type:			
Status:	Jury Trial Request	Assigned Judge:	Stroman, Valerie R.	Disposition Judge:	
Disposition:					
Disposition Date:		Date Received:		Arrest Date:	09/18/2015
Law Enf. Case:		True Bill Date:		No Bill Date:	
Prosecutor Case:		Indictment Number:		Waiver Date:	
Probation Case:					

Case Parties							
Name	Address	Race	Sex	Year Of Birth	Party Type	Party Status	Last Updated
Curry, Corey Lamont	3801 Barwick St Columbia SC 29205-4111	Black		1980	Defendant		09/19/2015
Galinski, R	5623 Two Notch Road Columbia SC 29223				Officer		09/19/2015
Sinkler Southeast / Joseph Palmer Gillis / Palmetto Surety	4430 Meeting St West Columbia SC 29169				Bond Entity		09/22/2015

Charges			
Name	Charge Code - Charge Description	Original Charge Code - Original Charge	Disposition Date
Curry, Corey Lamont	0657-Reckless Driving	0657-Reckless Driving	

Associated Cases									
Agency	Case #	External	Relationship	Description	Case Filed Date	Disposition Date	Case Status	Disposition	
Bond Court	92102GA			Associated by Case Transfer	09/18/2015	09/22/2015	Transferred	Transferred from Bond/Other Court	

Actions							
Name	Description	Type	Motion Roster	Begin Date	Completion Date	Documents	
Curry, Corey Lamont	Jury Trial Requested	Filing		10/07/2015-09:40			
Curry, Corey Lamont	Criminal/Traffic Court	Event		10/07/2015-09:00			
Curry, Corey Lamont	Bond Hearing	Event		09/18/2015-23:00	09/22/2015-23:00		

Financials					
Summary					
Fine/Costs:	\$445.00	Total Paid for fine/costs:	\$0.00	Balance Due:	\$445.00
Costs					
Description	Cost Code	Amount	Charge Action	Disbursed Amount	
SC Criminal Justice Academy Training	SCCJAT	\$5.00		\$0.00	
State Assessment	STAASM	\$191.00		\$0.00	
Fine to General Fund	AFNEGF	\$200.00		\$0.00	
Law Enforcement Funding Surcharge \$25	LEFSUR	\$25.00		\$0.00	
Victim Services Asm 38.0013% / 5.7831%	ASMVIC	\$24.00		\$0.00	
Payments					
Payment Date	Receipt Number	Entered By	Transaction Type Code	Payment Amount	
None					

Bonds									
Bond Information									
Bond Id	Set Date	Amend Date	Set By	Type	Amount	Type	Amount	Condition	
2015BD4010207043	09/18/2015		Metts	Cash Bond	\$445.00	Surety Bond	\$445.00		
Post Information									
Bond Id	Bond Type	Amount	Date Posted	Posted By					
2015BD4010207043	Surety Bond	\$445.00	09/22/2015	Sinkler Southeast / Joseph Palmer Gillis / Palmetto Surety					

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Switch View					
State of South Carolina vs Corey Lamont Curry					
<b>Case Number:</b>	2015A4010203034	<b>Court Agency:</b>	Richland County General Sessions	<b>Filed Date:</b>	09/30/2015
<b>Case Type:</b>	Richland-Clerk	<b>Case Sub Type:</b>			
<b>Status:</b>	Pending	<b>Assigned Judge:</b>	Metts, Mildred Rita	<b>Disposition Judge:</b>	
<b>Disposition:</b>					
<b>Disposition Date:</b>		<b>Date Received:</b>	09/30/2015	<b>Arrest Date:</b>	09/18/2015
<b>Law Enf. Case:</b>	1509026318-R1	<b>True Bill Date:</b>		<b>No Bill Date:</b>	
<b>Prosecutor Case:</b>		<b>Indictment Number:</b>	0000GS40	<b>Waiver Date:</b>	
<b>Probation Case:</b>					

Case Parties							
Click the  icon to show associated parties.							
Name	Address	Race	Sex	Year Of Birth	Party Type	Party Status	Last Updated
Curry, Corey Lamont	3801 Barwick St Columbia SC 29205-4111	Black		1980	Defendant		09/30/2015
Galinski, R	5623 Two Notch Road Columbia SC 29223				Officer		09/30/2015
Sinkler Southeast / Joseph Palmer Gillis / Palmetto Surety	4430 Meeting St West Columbia SC 29169				Bond Entity		09/30/2015

Charges			
Name	Charge Code - Charge Description	Original Charge Code - Original Charge	Disposition Date
Curry, Corey Lamont	0186-PWID Marijuana	0186-PWID Marijuana	

Actions						
Name	Description	Type	Motion Roster	Begin Date	Completion Date	Documents
Curry, Corey Lamont	Bond Comment To Notes Screen	Filing		09/30/2015-14:35		
Curry, Corey Lamont	Filing/Case File	Filing		09/30/2015-14:35		

Bonds								
Bond Information								
Bond Id	Set Date	Amend Date	Set By	Type	Amount	Type	Amount	Condition
2015BD4010207041	09/18/2015		Metts	Cash Bond	\$25,000.00	Surety Bond	\$25,000.00	
Post Information								
Bond Id	Bond Type	Amount	Date Posted	Posted By				
2015BD4010207041	Surety Bond	\$25,000.00	09/22/2015	Sinkler Southeast / Joseph Palmer Gillis / Palmetto Surety				

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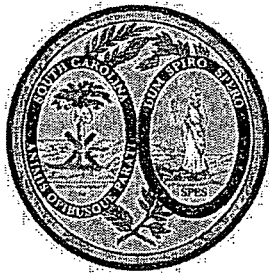
<b>State of South Carolina vs Corey Lamont Curry</b>					
Case Number:	2014A4021602414	Court Agency:	Richland County General Sessions	Filed Date:	10/17/2014
Case Type:	Richland-Clerk	Case Sub Type:			
Status:	Pending	Assigned Judge:	Spencer, Russell T.	Disposition Judge:	
Disposition:					
Disposition Date:		Date Received:	10/17/2014	Arrest Date:	10/08/2014
Law Enf. Case:	140028914	True Bill Date:		No Bill Date:	
Prosecutor Case:		Indictment Number:	0000GS40	Waiver Date:	
Probation Case:					

<b>Case Parties</b>							
Click the  icon to show associated parties.							
Name	Address	Race	Sex	Year Of Birth	Party Type	Party Status	Last Updated
Curry, Corey Lamont	3801 Barwick St Columbia SC 29205-4111	Black		1980	Defendant		10/17/2014
Santos, Orlando	Columbia Police Department #1 Justice Square Columbia SC 29201				Officer		10/17/2014

<b>Charges</b>			
Name	Charge Code - Charge Description	Original Charge Code - Original Charge	Disposition Date
Curry, Corey Lamont	0723-Recordings / Transfer of recorded sounds, any other violation	0723-Recordings / Transfer of recorded sounds, any other violation	

<b>Actions</b>						
Name	Description	Type	Motion Roster	Begin Date	Completion Date	Documents
Curry, Corey Lamont	Service/Certificate Of Service	Filing		07/22/2015-11:44		
Curry, Corey Lamont	Notice/Notice of Motion and Motion to Dismiss Case	Filing		07/22/2015-11:43		
Curry, Corey Lamont	Filing/GS Case File	Filing		10/17/2014-09:28		

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State of South Carolina vs Corey Lamont Curry					
Case Number:	2015A4010203035	Court Agency:	Richland County General Sessions	Filed Date:	09/30/2015
Case Type:	Richland-Clerk	Case Sub Type:			
Status:	Pending	Assigned Judge:	Metts, Mildred Rita	Disposition Judge:	
Disposition:					
Disposition Date:		Date Received:	09/30/2015	Arrest Date:	09/18/2015
Law Enf. Case:	1509026318-R1	True Bill Date:		No Bill Date:	
Prosecutor Case:		Indictment Number:	0000GS40	Waiver Date:	
Probation Case:					

Case Parties							
Click the  icon to show associated parties.							
Name	Address	Race	Sex	Year Of Birth	Party Type	Party Status	Last Updated
Curry, Corey Lamont	3801 Barwick St Columbia SC 29205-4111	Black		1980	Defendant		09/30/2015
Galinski, R	5623 Two Notch Road Columbia SC 29223				Officer		09/30/2015

Charges			
Name	Charge Code - Charge Description	Original Charge Code - Original Charge	Disposition Date
Curry, Corey Lamont	0561-Transporting Drugs in Motor Vehicle	0561-Transporting Drugs in Motor Vehicle	

Actions						
Name	Description	Type	Motion Roster	Begin Date	Completion Date	Documents
Curry, Corey Lamont	Filing/Case File	Filing		09/30/2015-14:36		