

April 15, 2016

Dear W. Mike Hemlepp Jr.,

Thank you for the response you sent me on 3/11/16. On 11/11/16 I submitted temporary report number TI16000187 through the Columbia Police Department's online portal at [www.columbiapd.net](http://www.columbiapd.net). On 3/18/16 the case was accepted and assigned permanent case number 160070083. Has Jenny Abbott Kitchings, the clerk of the South Carolina Court of Appeals, been arrested or has the South Carolina Department of Employment and Workforce reversed their assessment of overpayment based on my 11/25/15 submission?

It has been nearly two months since the case was accepted. I need to know what has been done.

Thank You,  
Diana B. Jordan  
104 Woodglen Lane  
Chapin, SC 29036  
(803) 737-1762

Faxed to: City of Columbia Attorney # (803) 737-4250

City of Columbia Police # (803) 733-8326

South Carolina Court of Appeals # (803) 734-1839

South Carolina Administrative Law Court # (803) 734-16400

South Carolina Department of Employment &  
Workforce # (803) 737-0124

Solicitor Daniel Johnson # (803) 576-1718



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**We Are Columbia**

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Office of the City Attorney  
Post Office Box 667 • Columbia, SC 29202 • (803) 737-4242 • Fax (803) 737-4250


March 11, 2016

Diana Jordan  
104 Woodglen Lane  
Chapin, SC 29036

Ms. Jordan,

We have received your complaint regarding the inability for SLED and the Attorney General's Office to investigate on your behalf regarding alleged civil right violation against you. You have been submitting these requests through the Freedom of Information Act portal, but this is only a request for documents. We have no documents which can help you. In order for us to proceed with an investigation, you will need to initiate a complaint through the Columbia Police Department's online portal at [www.columbiapd.net](http://www.columbiapd.net). Please only reference what you'd like investigated instead of providing us with the time line of how you have been inconvenienced. Once the information has been submitted, we will be better able to assist you. We thank you for contacting the City of Columbia.

Cordially,



W. Mike Hemlepp, Jr., Esquire  
Senior Assistant City Attorney – Police Advisor  
COLUMBIA POLICE DEPARTMENT  
1 Justice Square  
Columbia, South Carolina 29201

## COLUMBIA POLICE DEPARTMENT SUMMARY INCIDENT REPORT



REPORT NUMBER: 160070083

| INCIDENT INFORMATION     |                                  |  |  |  |   |           |  |
|--------------------------|----------------------------------|--|--|--|---|-----------|--|
| INCIDENT CODE<br>23H     | INCIDENT TYPE<br>Breach of Trust | INITIAL SUPP<br>X  | DATE/TIME STARTED<br>11/26/2016 03:00 PM | DATE/TIME ENDED<br>11/26/2016 03:30 PM | DATE/TIME REPORTED<br>01/24/2016 04:01 PM |           |  |
| REPORT FILED FROM<br>*** | TRACKING NUMBER<br>T16000187     | LOCATION OF OCCURRENCE<br>1220 Senate Street, Columbia, SC |  |  | APPROVED BY:<br>21268/Melanie Smith       |           |  |
| LOCATION TYPE            | THEFT TYPE                       | METHOD OF ENTRY  | METHOD OF EXIT                           | PT OF ENTRY                            | PT OF EXIT                                | ENTRY LOC |  |

| PERSON LISTINGS |                                 |           |                   |             |            |      |        |               |            |  |  |
|-----------------|---------------------------------|-----------|-------------------|-------------|------------|------|--------|---------------|------------|--|--|
| 1               | TYPE                            | LAST NAME | FIRST NAME        | MIDDLE NAME | DOB        | RACE | SEX    | DRIVER LIC NO | LIC ST     |  |  |
|                 | COMPL                           | Jordan    | Diana             |             | ***        | ***  | *      |               |            |  |  |
|                 | SSN                             | ETHNICITY | RESIDENT          | EYE COLOR   | HAIR COLOR | AGE  | HEIGHT | WEIGHT        | CELL PHONE |  |  |
|                 | ***                             | ***       | ***               | ***         | ***        | 54   | 607    | 160           |            |  |  |
|                 | EMAIL                           |           | RESIDENCE ADDRESS |             |            |      |        | HOME PHONE    |            |  |  |
|                 | dbjordan2000@yahoo.com          |           | ***               |             |            |      |        |               |            |  |  |
|                 | EMPLOYER NAME                   |           | BUSINESS ADDRESS  |             |            |      |        | WORK PHONE    |            |  |  |
|                 |                                 |           | ***               |             |            |      |        |               |            |  |  |
| 2               | TYPE                            | LAST NAME | FIRST NAME        | MIDDLE NAME | DOB        | RACE | SEX    | DRIVER LIC NO | LIC ST     |  |  |
|                 | SUSPE                           | Kitchings | Jenny             | Abbott      |            |      |        |               |            |  |  |
|                 | SSN                             | ETHNICITY | RESIDENT          | EYE COLOR   | HAIR COLOR | AGE  | HEIGHT | WEIGHT        | CELL PHONE |  |  |
|                 |                                 |           |                   |             |            |      |        |               |            |  |  |
|                 | EMAIL                           |           | RESIDENCE ADDRESS |             |            |      |        | HOME PHONE    |            |  |  |
|                 |                                 |           | ***               |             |            |      |        |               |            |  |  |
|                 | EMPLOYER NAME                   |           | BUSINESS ADDRESS  |             |            |      |        | WORK PHONE    |            |  |  |
|                 | South Carolina Court of Appeals |           | ***               |             |            |      |        | ***           |            |  |  |

| NARRATIVE   |
|---|
| Jenny Abbott Kitching is the South Carolina Court of Appeals clerk. My appellate case number is 2015-001912. On 11/25/15 and again on 1/13/16 I received ORDER's supposedly signed by Judge Jasper Cureton. Judge Cureton retired in 2003 and is not eligible to be responding to Motions currently before the court. |



BPC - 241F



PO Box 995  
1550 Gadsden Street  
Columbia, SC 29202  
www.dew.sc.gov

## NOTICE OF ACTION REGARDING FEDERAL INCOME TAX RETURN(S)

DIANA JORDAN  
104 WOODGLEN LN  
CHAPIN SC 29036-7514

UI-7

Date Mailed: 10/01/2015  
SSN: XXX-XX-3789

This Notice is to inform you of an existing overpayment balance owed to the South Carolina Department of Employment and Workforce (DEW) and that DEW is authorized to collect the debt through the Treasury Offset Program (TOP).

### Outstanding Balance Due: \$53,577.00

DEW records indicate that you owe an outstanding debt to DEW resulting from the payment of unemployment insurance benefits that you were not entitled to receive. The Federal Program Integrity Act of 2008 permits DEW to participate in TOP which allows it to intercept **Federal Income Tax Returns** to offset certain debts owed to DEW. See S.C. Code Ann. § 41-41-40(A)(4). These debts include fraud overpayments and overpayments resulting from conflicts between wages earned for the week claimed and those wages actually reported.

Therefore, any **Federal Income Tax Return** due payable to you, up to and including the amount of your debt balance, will be intercepted through TOP.

***If you believe that all or a part of the debt is not past due or not legally enforceable, you may send documentation to support your position to P.O. Box 2644, Columbia, SC 29202 or email [BPCCollections@dew.sc.gov](mailto:BPCCollections@dew.sc.gov). This documentation must be sent within sixty (60) days of the mailing date of this notice in order for DEW to consider the evidence.***

***NOTE: This opportunity to present evidence is not a review of the initial determination establishing the overpayment or other liability; instead, it is a final opportunity to ensure the current amount of the debt and that it is legally collectible.***

**Bankruptcy:** If you have filed for bankruptcy and the automatic stay is in effect, you are not subject to offset while the stay is in effect. **HOWEVER**, be aware that fraudulently obtained unemployment insurance benefits are not dischargeable under bankruptcy law, and DEW will exercise its right to move the Court to declare the debt collectible. It is in your best interest to discuss this matter with an attorney.

Before we submit your debt to TOP, you may:

- Pay the debt in full or enter into an acceptable repayment agreement.
- Request copies of the documentation related to your debt.

If you have any questions regarding this Notice, you may contact a FIRE Collections Specialist at (803) 737-2490, Option #2. **If you have paid the debt in full, please disregard this notice.**

2013  
Wage and Income Transcript

|   |
|---|
| 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: -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: -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            |

2011  
Wage and Income Transcript

|   |
|---|
| 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: 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: 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            |

2008  
Wage and Income Transcript



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: -3789  
Tax Period Requested: December, 2008

### Form W-2 Wage and Tax Statement

**Employer:**

Employer Identification Number (EIN): 208100101  
ERAY CONSIGNMENT CO

**Employee:**

Employee's Social Security Number: -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        |

2007  
Wage and Income Transcript



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: -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: -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        |

2005  
Wage and Income Transcript

|   |
|---|
| 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: -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: -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 |



Prevent identity theft—protect your Social Security number

# Your Social Security Statement

[www.socialsecurity.gov](http://www.socialsecurity.gov)

Prepared especially for Diana B. Jordan

January 18, 2015

See inside for your personal information 

## What's inside...

|   |   |
|---|---|
| <b>Your Estimated Benefits</b> .....          | 2 |
| <b>Your Earnings Record</b> .....             | 3 |
| <b>Some Facts About Social Security</b> ..... | 4 |
| <b>If You Need More Information</b> .....     | 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](http://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             | 12,736                              | 12,736                       |                  |                                     |                              |
| 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.)

UCB 104-S 20WK  
5-12

SOUTH CAROLINA DEPARTMENT OF EMPLOYMENT AND WORKFORCE  
INITIAL DETERMINATION OF STATUS AS AN INSURED WORKER

SC WORKS CENTER 400

EFFECTIVE DATE 07/15/12

DATE FILED 07/20/12

DATE PREPARED 07/21/12

0

-3789

DIANA JORDAN  
104 WOODGLEN LN

CHAPIN SC 29036

\*BENEFITS YOU MAY BE ELIGIBLE FOR:

MILITARY ASSIGNMENTS

WEEKLY BENEFIT AMOUNT 326.00

MAXIMUM TOTAL BENEFITS 6520.00

BENEFIT YEAR ENDS

07/14/13

\*This statement establishes that you have the necessary wages to qualify for unemployment insurance. However, to receive benefits your job separation must also be considered. If you qualify, this is the maximum you may be entitled to receive.

SEE BACK FOR CLAIMANT INFORMATION

| EMPLOYMENT RECORD   |             | STANDARD BASE PERIOD QUARTERLY EARNINGS |       |      |       |          |       |          |       |
|---------------------|-------------|---|-------|------|-------|----------|-------|----------|-------|
| EMPLOYER            | ACCOUNT NO. | YEAR                                    | *QTR. | YEAR | *QTR. | YEAR     | *QTR. | YEAR     | *QTR. |
| LAKWOOD SERVICE COM | 547173      | 2011                                    | 02    | 2011 | 03    | 2011     | 04    | 2012     | 01    |
|                     |             |   | .00   |      | .00   | 12714.00 |       | 12714.00 |       |

NOTE: The weekly benefit amount on this form reflects your GROSS PAYMENT EACH WEEK BEFORE ANY DEDUCTIONS are made. Possible deductions to this amount include, but are not limited to, tax withholding, pension, child support, offset of overpayment, and part-time earnings. ALSO, YOUR FINAL PAYMENT MAY BE LESS THAN THE FULL WEEKLY BENEFIT AMOUNT BASED ON THE BALANCE REMAINING IN YOUR ACCOUNT.

\*QTR. STANDARD BASE QUARTER TOTAL .00 .00 12714.00 12714.00  
 1.-JAN.,FEB.,MAR. 3.-JULY,AUG.,SEPT.  
 2.-APR.,MAY,JUNE 4.-OCT.,NOV.,DEC.

UCB 104-B  
2-99

SOUTH CAROLINA EMPLOYMENT SECURITY COMMISSION  
INITIAL DETERMINATION OF STATUS AS AN INSURED WORKER

LOCAL OFFICE 400

EFFECTIVE DATE 07/06/08

DATE FILED 07/08/08

DATE PREPARED 07/16/08

RECONSIDERED

0

-3789

DIANA B JORDAN  
104 WOODGLEN LANE

CHAPIN

SC 29036

POTENTIAL BENEFITS ESTABLISHED

MILITARY ASSIGNMENTS

WEEKLY BENEFIT AMOUNT 326.00

MAXIMUM TOTAL BENEFITS 8476.00

BENEFIT YEAR ENDS 07/05/09

SEE BACK FOR CLAIMANT INFORMATION

| EMPLOYMENT RECORD    |             | BASE PERIOD QUARTERLY EARNINGS |       |      |       |          |       |          |       |
|----------------------|-------------|--------------------------------|-------|------|-------|----------|-------|----------|-------|
| EMPLOYER             | ACCOUNT NO. | YEAR                           | *QTR. | YEAR | *QTR. | YEAR     | *QTR. | YEAR     | *QTR. |
| EBAY CONSIGNMENT COM | 457057      | 2007                           | 02    | 2007 | 03    | 2007     | 04    | 2008     | 01    |
|                      |             |                                | .00   |      | .00   | 12714.00 |       | 12714.00 |       |

\*QTR.

1.-JAN.,FEB.,MAR. 3.-JULY,AUG.,SEPT.  
2.-APR.,MAY,JUNE 4.-OCT.,NOV.,DEC.

BASE QUARTER TOTAL

.00

.00

12714.00

12714.00



UCB 104-B  
2-93

**SOUTH CAROLINA EMPLOYMENT SECURITY COMMISSION  
INITIAL DETERMINATION OF STATUS AS AN INSURED WORKER**

LOCAL OFFICE 400

EFFECTIVE DATE 07/06/03

DATE FILED 07/07/03

DATE PREPARED 07/08/03

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-3789

DIANA B JORDAN  
124 LONGWOOD PASS

IRMO

SC 29063

POTENTIAL BENEFITS ESTABLISHED

MILITARY ASSIGNMENTS

WEEKLY BENEFIT AMOUNT 285.00

MAXIMUM TOTAL BENEFITS 7228.00

BENEFIT YEAR ENDS 07/05/04

**SEE BACK FOR CLAIMANT INFORMATION**

| EMPLOYMENT RECORD    |             | BASE PERIOD QUARTERLY EARNINGS |       |      |       |          |       |          |       |
|----------------------|-------------|--------------------------------|-------|------|-------|----------|-------|----------|-------|
| EMPLOYER             | ACCOUNT NO. | YEAR                           | *QTR. | YEAR | *QTR. | YEAR     | *QTR. | YEAR     | *QTR. |
| OFFICE ASSISTANT INC | 391072      | 2002                           | 02    | 2002 | 03    | 2002     | 04    | 2003     | 01    |
|                      |             |                                | .00   |      | .00   | 10842.00 |       | 10842.00 |       |

#QTR.

1.-JAN.,FEB.,MAR. 3.-JULY,AUG.,SEPT.  
2.-APR.,MAY,JUNE 4.-OCT.,NOV.,DEC.

BASE QUARTER TOTAL

.00

.00

.00

.00