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RECEIVED
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S.C. SUPREME COURT

Chief Justice Donald Beatty
Supreme Court
1231 Gervais Street
Columbia, SC 29201

October 29, 2018

Charleston County 16-13-420A Misdemeanor Criminal Action #2016A1010100200 --- URGENT --- Pending Order

Chief Justice Beatty:

I am writing to you about troubling and dangerous events I've experienced over the course of 20 months in trying to admit exculpatory evidences through Charleston County Public Defenders in the above-captioned case against me, which contains misdemeanor allegations of failing to return a rental vehicle in 2016.

I believe I am the victim of selective prosecution, as well as intentional and strategic evidence suppression.

The contract was a 3-day "blind" (vendor initially undisclosed) Priceline Mobile purchase dated 5/5/2016-5/8/2016. Avis Budget Group Rental Agreement #410088243.

The State's allegations state that I failed to return the contract vehicle as of 5/9/2016, which is directly disputed by the 2017 and 2018 Avis Budget Group receipts confirming 5/8/2016 return according to our contract.

"One in the same" S.C. 16-13-420 actions against me have lasted for 28 months, with exculpatory evidence (paid-in-full rental vehicle return receipts electronically and directly provided to me in 2017 and 2018 by Avis Budget Group) first being provided to public defenders around 20 months ago. I can give multimedia evidence of repeated provisions.

I was told by a Charleston County criminal defense attorney that simply showing the judge my receipts should cause a dismissal, but that's not how things happened.

I have been told repeatedly by Charleston County Court Clerks that a defendant cannot admit evidence in their case while they have an attorney, if the attorney doesn't file the evidence.

Essentially, having a public defender served to "block" me from obtaining a dismissal --- or, at least, a fair trial. Matters have become extreme.

When I motioned to relieve Assistant Public Defender Susanna Knox on 10/2/2018 so I could admit my receipts 13 days before scheduled trial on 10/15/2018, she immediately retaliated with mental health allegations against me.

There had never been any "mental health concerns" prior to my attempt to relieve counsel and admit my receipts.

Judge Markley Dennis signed an order she constructed (admitted in writing via email) on 10/3/2018, his dated signature 10/3/2018, a bit earlier than the public defender's 10/5/2018 email stating he'd signed it, but it was filed on 10/5/2018.

The order contains 30-day language and I still haven't found a new lawyer who can handle all this.

Another email from Attorney Susanna Knox stated Judge Dennis had received, reviewed, and refused to hear my Motion in Opposition to the retaliatory competency evaluation order, but clerks returned the motion unfiled, giving the reason that I still had this "forced" public defender, so I couldn't file motions.

While the prosecutor and solicitor filed the paid-in-full vehicle return receipts I mailed to them both on 10/5/2018 (filings on or about 10/22/2018), such filings do not, at this late date, protect my rights against baseless examination or institutionalization, which I believe is being attempted "instead" of a conviction, because I wouldn't plead guilty, and in retaliation because I reported people for items discovered during Rule 5 review.

The way the climate has been thus far, I believe they would institutionalize me indefinitely if they could, in order to obstruct my testimony and/or cause a guilty plea. This is so unfair.

I feel it is likely to be illegal, especially since no motion was filed in support of Judge Dennis' 10/2/2018 order.

I have no prior criminal record. Please help me avoid illegal detention or institutionalization by revoking this retaliatory order, which seeks to revoke what I know to be a false bond to facilitate the order.

To date, no person or agency has mailed or called to schedule any evaluation appointment. I emailed Assistant Public Defender Susanna Knox (current "public defender") a few days ago, and she reported no appointment had yet been scheduled.

Because of stalking that has occurred by one case participant on video, despite the fact that I live around two (2) hours from Charleston County, I am in fear for my physical safety.

I have included a preliminary timeline of case events. Thank you for anything you can do to ensure my physical safety and protect my civil rights against these baseless allegations.

5/5/2016 - Priceline/Avis contract begin date. Avis confirms on 2 paid-in-full receipts. Contract dates confirmed by Priceline reservation filed by Solicitor and Prosecutor.

5/8/2016 - Priceline/Avis contract end date. Avis confirms return, \$0.00 owed, contract fulfillment on 2 paid-in-full receipts.

6/3/2016 - Avis investigator reportedly called my former landlord due to finding civil case information on the internet.

Past landlord shared information about our 2016 civil eviction action arising approximately 4 months prior, made statements (probably unintentionally) supporting an unofficial "motive" for my commission of this alleged crime.

On Rule 5 16, a former neighbor makes a statement on 6/3/2016 of my eviction "about a month ago," when the action had ended about 3 months prior. This information was utilized by Officer Brady (?) on Rule 5 3, when "about a month ago" was pushed into July of 2016, when approximately 5 months had elapsed.

My agreement to a civil eviction action following my 11/12/2015 emotional healing and subsequent spiritual awakening was agreed-upon, by me, by phone and text message, communications wherein I attempted repeatedly to share with my then-landlord about emotional healing and about God.

The February 2016 housing action doesn't indicate or prove theft or failure to return any property, nor does it prove or support any other later criminal allegations surrounding any other matter or contract matter involving criminal allegations against me.

Former landlord indicated to investigator I didn't have a working phone.

Though my number had changed since my leaving Sloane's property because I couldn't afford my carrier's high rates anymore, Priceline and Avis were provided with my current, working phone number surrounding our May 2016 3-day "blind" single-vehicle rental contract.

I was never contacted by Priceline or by Avis on the phone number I provided to them both surrounding the contract matter or allegations, and such phone records can be evidenced to prove I wasn't contacted.

In addition, a third party paid for my Priceline rental and was also never contacted via any billing information provided.

There is at least one statement by investigators on Rule 5 23 claiming that they did not have contact information (an email address) that Priceline did, in fact, have. The confirmation was mailed to my email address, so I know they at least had that.

The phone numbers and things investigators seem to have tried were very old. I wish the travel companies had better-utilized their own records that I provided prior to contacting my family members.

Priceline's possession of at least my email address is demonstrated by the solicitor and prosecutor's on or about 10/22/2018 filings which coincided with my online fundraising efforts describing evidence suppression, including Rule 5 58 in my case (Priceline confirmation sent to my email address of record with Priceline).

I was not contacted in any way surrounding Avis or Priceline's allegations of a missing vehicle.

My February 2016 Sloane Realty eviction action date was later moved "forward" by several months, "modified" dates sworn to in July of 2016 by police in Rule 5 3.

July of 2016 statement by an officer I never met or saw (Brady) that the eviction action with Sloane arose "about a month ago," created an unfair motive in building this intentional criminal action against me and adding significant prejudice.

I had no idea that agreeing to an eviction action in a civil matter could or would prejudice a criminal action against me the way it did on at least 4 documents (5 3, 5 12, 5 13 and 5 16) contained in Rule 5 evidences in Charleston County General Sessions case #2016A1010100200 against me.

I just wanted to resolve the 2016 housing situation fairly and knew I was behind on my rent resulting from severe trauma.

7/11/2016 - Arrested by North Charleston Police Sergeant Michael Morgan on traffic violation allegations and taken to Sheriff Al Cannon Detention Center in Charleston.

7/12/2016 - On or about (evening), I was delivered modified warrant and/or bond paperwork by an officer who I believe is Diana Freeman of Airport Police at Sheriff Al Cannon Detention Center.

I believe it was Diana Freeman because she is the only female officer listed in Rule 5, and because I saw her again this month when she approached me in a public library in Bluffton where I live, just after an attempted motion filing in Charleston referencing FBI reports in one sentence.

7/12/2016 - Date of paperwork authorities filed in my case that states I was released on a personal recognizance bond on 7/12/2016. False/incorrect.

7/13/2016 - Estimated bond hearing date, which authorities and docket state arose the previous day. Told by authorities I was given a "different bond" on "traffic tickets" following video hearing surrounding what I was told was a single charge in relation to this contract matter.

Single bond judge. Single hearing. Set a surety bond requiring payment for my release, so my release was witnessed by others. Remained in detention following my on or about 7/13/2016 bond hearing.

I know my bond hearing was greater than 24 hours later than my 7/11/2016 arrest because I recall being delayed much longer than other inmates who were arrested at the same time as I was.

The wait did seem excessive. I estimate the wait time for a bond hearing was around 48 hours. We may have been told to go upstairs more than once, since the paperwork wasn't ready yet.

My timeline is supported by Rule 5 8, Supplement 8 by Officer Freeman, which conflicts with her other statements.

Jerry Fowler's statement on Rule 5 11 regarding picking up a bond packet on 7/13/2016 also support my timeline.

I was in detention until 7/17/2016, contrary to officer statements of 7/12/2016 release on a PR bond throughout Rule 5 documents.

On or about 7/14/2016 – On or about evening:

False accusations made against me by a detention center pod-mate suffering from what I believe was entity interference. She was privately believed by a guard.

I was placed in the “monkey box,” which is a private cell in clear view of the entire floor (B?), filled with 50+ women. The lights were on in the cell and off on the floor full of women.

I proceeded in gymnastic and/or yoga-style activities clearly visible and noticed by many persons in the cell block, who later mentioned the activity.

When an officer who knew me came on duty, she was shocked at my unfair detention and released me from confinement without a single question.

I and others also arranged unscheduled meditation, prayer, and other group activities while I was in detention until 7/17/2016.

Jail and/or prison mission is just one of the community outreach passions I would enjoy pursuing.

7/17/2016 - Released from detention on a surety bond containing witnesses and supported by bondsman's independent docs. Release date and original bond judge also supported by Sheriff's Dept. online records saved by me.

7/18/2016 - Bond paperwork stated as filed in old case (dismissed/not indicted)

7/22/2016 - Warrant and affidavit filed in past case

7/22/2016 - Stated as original bond order

7/22/2016 - Misc. filing

7/25/2016 - Date state is claiming "bond order" was filed in the new case. "Warrant and affidavit," plus miscellaneous documents and other filings/duplicates (?) listed as filed 7/22/2016 in past one-in-the-same action, and listed as filed 7/25/2016 herein. Info gained from dockets.

8/8/2016 - North Charleston traffic tickets dismissed, preventing Sergeant Morgan and/or other North Charleston participants from making future allegations or participating against me, and legally preventing Officer Morgan's/participants' 7/11/2016 traffic allegations from being used against me in ongoing cases surrounding this matter, to the best of my understanding and belief.

9/9/2016 - First appearance date, which was a "roll call" downtown at 100 Broad Street, Charleston, SC for a now-dismissed ("not indicted") felony in past case #2016A1010203216 in these one-in-the-same allegations.

Applied for counsel with Public Defenders at court after roll call. Assigned Attorney Dunaway, first Charleston County Public Defender, in weeks thereafter.

9/9/2016 - Listed as 1st appearance on new misdemeanor 16-13-420A case and past dismissed one-in-the-same 16-13-420 felony larceny case.

9/22/2016 - Discovery stated as filed in old case.

9/22/2016 - Brady/Edwards/discovery stated as filed in new case.

10/12/2016 - Docket lists status change form/dismissal/notes in old case. Status Change Form.

Former counsel stated he did not file for or cause this dismissal when I contacted him to thank him.

On or about 10/2016 - Told by surety bondsman that my bond no longer applied, as surrounding case was dismissed.

11/10/2016 - Second (11/18/2016) appearance waived by prosecutor per previous public defender voicemail HERE. This second appearance (I assume, because it's the only other appearance I was apprised of) would be the basis for confusion surrounding an 8/1/2017 bench warrant being taken out against me in the midst of his retirement transition.

I believe others may have been affected by the transition.

11/15/2016 - Date prosecution is claiming an indictment was filed in this "new" case (case #2016A1010100200), surrounding current misdemeanor 16-13-420A allegations.

Airport Police Department's Diana Freeman from the dismissed case #2016A1010203216 was the reported grand jury participant/witness in this current action.

She only delivered my paperwork at jail 7/12/2016, she was not the original arresting officer (moved from North Charleston on the dismissed traffic allegations to Airport PD), and I don't believe she is legally eligible to participate against me in this current case #2016A1010100200, based upon the past dismissal of case #2016A1010203216 wherein she made statements and participated.

Conflicting statements by Officer Freeman are particularly evident to me on Rules 5 8, 5 10, and 5 30.

11/15/2016 - Indictment date reported by prosecutors. Airport PD's Diana Freeman reportedly participated in gaining the indictment in this current action #2016A1010100200.

Officer Freeman made conflicting statements on Rules 5 8 and 5 10 surrounding bond hearing dates and a warrant modification, as well as contributing to written statements containing conflicting NIC stolen vehicle warrant IDs entered and removed from the NCIC system in Rules 5 8, 5 10, and 5 30.

11/18/2016 - 2nd appearance date, listed on both accessible cases/case numbers, an appearance waived by prosecutor per my former counsel (saved voicemail confirmation).

2/2017 - Consult with former counsel surrounding my alleged debt to Avis Budget Group.

While doing taxes, I seek to locate debt, spending many hours on the telephone and evidencing only a paid-in-full final statement from Avis Budget Group surrounding our Rental Agreement # 410088243.

2/13/2017 - Avis Budget Group electronically mails me the first paid-in-full receipt surrounding these allegations, containing info and contract #410088243 from allegations and listing a Nissan Juke as returned by me 5/8/2016, conflicting with the previous make/model allegations surrounding the contract.

On or about 3/2017 - On or about. Phone call to past public defender Dunaway requesting his government e-mail address so I could send the Avis Budget Group receipt obtained electronically, directly from the vendor.

Phone conference surrounding my due diligence efforts and findings.

3/8/2017 - 1st Avis Budget Group receipt sent to attorney Dunaway's government-issued email address, a receipt which I assumed would result in dismissal of the latest misdemeanor action against me.

On or about 8/1/2017 - A bench warrant is issued for my alleged failure to appear without my knowledge

surrounding confusion associated with Attorney Dunaway's retirement/public defender counsel change (?).

No updates from attorney since prior event (e-mailed paid-in-full Avis receipt, which I admit he may have simply not noticed or received).

He at least was well-intended and less vindictive than the current defender, in my opinion.

11/15/2018 - Appearance of Public Defender Susanna Knox on both my old/dismissed and "new" cases #2016A1010100200 And 2016A1010203216.

On or about November 2017 - Letter from Attorney Knox about past public defender retirement and her appointment as my new counsel.

Letter surrounding bench warrant. These were the first mailed communications I'd received surrounding my case for ALL of the year 2017.

I understand confusion surrounding a person's retirement, but I was upset about the bench warrant.

11/15/2017 - Attorney Knox files Notices of Appearance in past/dismissed case and this current case (both cases, formally naming herself as my attorney).

No Notices of appearance ever shown as filed by Attorney Dunaway, but he is listed as a participant on the now-dismissed case.

1/15/2018 - Letter to Attorney Knox sent via post and email to Charleston County Public Defender's office and to their paralegal electronically, enclosing 1st (2017) Avis Budget Group receipt, disputing the bench warrant, and asking that my case be resolved fairly.

1/31/2018 Status change form listed as filed.

On or about February of 2018 - Attorney Knox's voicemail to me confirming receipt of letter with enclosed exculpatory evidence. This voicemail backed up prior to phone reset on or about 9/11/2018.

2/2018 - My only child was shot in Summerville, SC, info shared with Attorney Knox, who did not move for dismissal or move to rescind the bench warrant at that time.

4/23/18-4/26/18 - Order/Bench warrant rescinded after several conversations with Attorney Knox surrounding the matter.

4/25/2018 Warrant recalled.

4/26/2018 - Case "restored" to be resolved, as explained to me by Attorney Knox.

4/26/2018 to 8/7/2018 - Several phone conferences with Attorney Knox discussing case events telling her that the open case had prevented me from employment and caused witnessed defamation in my local area surrounding a background check, and trying repeatedly to encourage her to utilize Avis Budget Group receipts in my favor.

Attorney Knox had the case information she needed via our conversations, contrary to her assertions in some documents that I refused to meet. We didn't meet because there was no reason to meet, other than to try forcing a guilty plea while suppressing exculpatory evidence.

I have attended these kinds of meetings in civil matters and avoided her because I knew she couldn't be trusted. And I was right. There have been so many games.

We discussed my son's shooting and the financial burden of travel, particularly having been denied employment over part of the summer of 2018 due to this sole blemish on my record/background check.

8/7/2018 - Avis Budget Group provided 2nd electronic receipt, listing a Chrysler 300 returned by me on 5/8/2016 surrounding rental agreement # 410088243.

8/13/2018 - 2nd receipt provided to Attorney Knox digitally, which was confirmed in her written email response.

8/23/2018 - Written response from Attorney Knox confirming her 8/13/2018 email receipt, stating that it was "strange" that Avis kept referencing different vehicle makes and models, and immediately changing the subject to ask whether I'd received another whopping packet of unmarked evidence documents belatedly mailed to me on or about 8/3/18 documenting damages to a VW Passat, evidence dated on or about 7/15/2016, when I was absolutely still in the detention center.

I feel the documents were mailed in intimidation efforts when I refused to plead guilty.

They were unmarked for trial, which was noted in writing to Attorney Knox on 9/5/2018.

Fall of 2018 - Voicemail from Attorney Knox confirming her receipt of 1st (2017) Avis receipt and verbally referencing notice of a Nissan Juke having been returned by me surrounding contract.

7/2018 to 8/2018 - On or about. As a former digital designer with decades of experience, I began review, comparison, documentation, and trial preparation efforts surrounding two (2) Rule 5 evidence packets (supposed duplicates containing a differing Rule 5 31) against me dated 2/22/18 and 7/3/18. Found document and judicial signature fraud.

9/5/2018 - Voicemail was mentioned to Attorney Knox confirming she had received 2017 Avis receipt #1 referencing a Nissan Juke in efforts to finally have my exculpatory evidence admitted.

9/5/2018 - Attempted to begin reporting my Rule 5 findings to Attorney Knox via email. I asserted my right to a jury trial and was excited about prevailing at trial, following a great deal of hard work.

Reporting told Attorney Knox of multiple felonies, including misuse of the NCIC system in authorities' entering one specific vehicle theft warrant against me in Rule 5 30, but claiming another number entirely was "removed" from NCIC in rules 5 8 and 5 10.

Reporting included the fraudulent bond the attorney sought to revoke in her later 10/3/18 retaliatory mental health allegations, an order she admitted to having prepared for judicial review following my 10/2/2018 motion for relief of counsel to admit my receipts.

Reporting included written assumptions that Attorney Knox would support me in reporting my honest findings after I was asked to review around 100 pages of evidence, work lasting greater than 30 days.

In examining documents, I had felt I was acting in capacity of a legal assistant because (I learned), there would be no reasonable way for a busy public defender to review the sheer volume of these Rule 5 items in every case.

Review was an overwhelming task wherein I required to learn about police charge codes, agency identifiers, digital signature software, FBI reporting systems, SC criminal law, and much more.

I was nearly prepared for trial when an intrusion hijacked my Windows 10 user account on or about 9/9/2018.

9/5/2018 - On or about, Attorney Knox responded to my attempted reporting with a prosecutorial-style email response, in what I believe were attempts to have me admit to the make/model vehicle (Passat) alleged by the state/admit to the allegations.

Attorney did not agree to assist in reporting findings, or to investigate or validate any finding.

I was told by Attorney Knox that 10/15/2018 trial date could not be moved to allow for trial prep. Plea offer sent to be by Attorney Knox 9/5/2018 following my written jury trial assertion.

Attorney Knox's refusal to help me make reports following my 9/5/2018 disclosures put my safety at risk, especially since it is evident to me that the information was not kept confidential.

I feel she must have disclosed what I was sharing in order for multiple retaliatory incidents I experienced involving other participants to be facilitated.

Instead of reviewing or considering my findings, she tried to cause a guilty plea, and two (2) more in writing thereafter.

I feel she failed in her duties by not assisting, or at least investigating my reports involving discovery of federal crimes in Rules 1-34, including conflicting NICs (specific stolen vehicle identifiers using NCIC warrant tracking system), lending substantial reasonable doubt to my case.

9/5/2018 - Email response from me calling Attorney Knox a "bully" and stating she had a negative focus, among other outraged comments by me. I had worked for over a month to review the documents, causing additional lost income due to the necessity of my Rule 5 review. I was upset by her efforts to cause a guilty plea after I shared my findings in writing.

I had also been waiting around 20 months for exculpatory evidence admission. Everyone has their breaking point.

9/6/2018 - Apology email from Attorney Knox, attempting to have me meet with her, which I did not whatsoever feel comfortable with after the way things had already happened.

9/6/2018 - Attorney Knox attached an indictment and a document asserted to be an original Avis contract, intentionally procured upon my 9/5/2018 assertions that Avis hadn't provided it, and that it seemed to me to be too late following 2017 and 2018 receipts for their provision of an original contract matching the allegations, due to repeated conflicting statements.

Avis never provided me with an original contract as promised during our 8/7/2018 phone conversation, but they did electronically provide me with a 2nd paid-in-full return receipt listing a model that conflicted with the above-referenced belated contract procured.

I feel that, when I tell Attorney Knox what the prosecution is missing, whatever evidence I've mentioned seems to magically appear (against me) soon thereafter.

These above documents were not previously/originally filed with Rules 5 1-34.

9/6/2018 - Email response from me (one of several) stating counsel wasn't a good fit, expressing my discomfort about meeting with her alone based on her energy (I felt she demonstrated conflicts of interest), and asserting my intent to locate new counsel.

On or about 9/7/2018-9/9/2018 - First noticed intrusion issues on my PC, including programs not installed or authorized by me as the sole Windows 10 user.

Ran a diagnostic on a program foreign to my PC. The program couldn't run because it wasn't native to Windows 10, but delivered a telling result: It was native to an earlier version of Windows that I have not owned and do not own or license. Began screen capturing results as evidence.

Discovered during PC investigations that some type of remote "mirroring" was occurring. Confirmed this when two (2) separate versions of "My Pictures" folder were able to be opened side-by-side in the same

account, but contained differing material. I have never seen two (2) separate versions of the same folder able to be opened in my account, in all my years of Windows usage.

I discovered multiple virtual users (hidden in system) not added or authorized by me as the sole user. A network had been added, even though I am not part of any network.

There was even a brand-new folder called "Everyone" where specified pieces of information I had prepared had been moved.

After logging out of my Windows 10 user account for a moment of rest, I had a shocking realization when I tried to log back in.

A foreign message stated another user was in my user account. The message included unfamiliar typeface (font), color, language, and layout (not of "Windows" appearance).

There are no other authorized users whatsoever on my computer or Windows 10 copy.

I was locked out of my Windows user account where trial prep info was contained and unfortunately not backed up (spreadsheets, detailed graphic illustrations, etc.).

Thereafter, upon intuitively trying to enter the default Guest account instead, I was told by an unfamiliar program message (same type as the first message) that the Guest account password must be reset following zero (0) failed password attempts.

Windows does not initiate password resets until some failed attempts have taken place, and these weren't Windows messages.

No remote use made by me. No other authorized users.

Thereafter, I noted unusual/unauthorized programs and battery drain on my mobile device. Changed mobile device name from default name to "holycityvirgin" surrounding suspected illegal surveillance for confirmation purposes, as well as efforts to obstruct any remote user from a connection to my device.

Laptop PC shut off and preserved as evidence.

9/11/2018 - On or about. Unauthorized mobile device reset occurred following my intentional communication to a friend that I intended to make reports about suspicion of illegal surveillance.

Voicemail/visual voicemail cleared/erased entirely without my action or authorization. Custom applications deleted and default device apps restored with no action by me or by my carrier.

Device name changed back to default from "holycityvirgin," confirming the unauthorized device reset. I did not authorize or initiate. Voicemail had to be re-set up as though it were new.

Carrier confirmed repeatedly in September and October of 2018 that they were not involved in the reset.

9/17/2018 - Detailed signature fraud and document tampering reporting provided to alleged second bond judge for a single 2016 hearing.

Bond judge's name had been modified. A copy of the letter is enclosed. I'll know in the future not to mark letters as confidential if I feel this desperate type of circumstance may arise, but my safety and my family's safety are at risk.

While I did not request a dismissal because my goal was to determine whether the 2nd bond judge was even a true participant in my case (I expected not), I provided my hand-written contact information and have not received a response.

9/18/2018, on or about, multiple letters sent confidentially to contacts in efforts to describe the case, gain discernment (I was in shock about Rule 5 findings and poorly-timed electronic intrusions), and in efforts to create defense fund.

A few people, including my longtime psychiatrist, felt the letters read like legal documents because of the style in which they were written to describe the events of 2+ years, describing evidence, etc.

This was not in any inappropriate way wherein the documents could be mistaken for anything other than letters, but in the way that legal language is more "cold" than marketing or personal language, and in the way that my combining the content/writing styles was experimental and new, with perhaps too much focus on the legalities/case elements.

I don't think most people have understood the level of what I am dealing with, regardless of the format in which they were told.

I've never done fundraising letters like this before or been put into such a position.

I incidentally feel it is unfair to cause me to learn or to argue new areas of law just to get a fair trial.

I shared with Attorney Knox about my intentional, lifelong community service aspirations in our 9/5/2018 e-mail exchange.

My aspirations involve service in the church.

I feel I have been obstructed from religious practice, outreach, and intentional community service missions, including helping the poor of the sea islands as I promised Linda Mackey in 2016 partially because of these ongoing criminal allegations in Charleston County, South Carolina.

The Charleston County allegations require unreasonable focus, communications, travel from my location approximately two (2) hours away, now-wasted 30+-day document examinations and preparation for 10/15/2018 trial, necessity of my making official reports without support or help from my counsel, and other burdens to me and my family.

9/18/2018 - Tracked letter delivered to a judge who had been a former social contact in a different type of court asking for help in determining what to do about the signature/bond fraud in my case, and stating I had coincidentally been harassed upon disclosure of the findings. Mailing included at least one (1) Avis Budget Group paid-in-full return receipt.

Incidentally, the physical address I wrote to later happened to be the same physical address in Moncks Corner, SC as that officially listed for Judge Markley Dennis. The letter was marked confidential, but I noted the physical address match. Not surprisingly, no response.

I first became aware of Judge Dennis' participation in my action on or about 10/2/2018 when Charleston County General Sessions Court Clerks mentioned his name during a phone call on my way to court.

As to the 9/28/2018 mailing, I sent a fax to the government office on 9/17/2018, notifying the office of my tracked mailing.

9/20/2018 - Letter to 1st single-hearing bond judge whose name I believe was obscured on Rule 5 30 in my current case, as partially evidenced by the impression of at least three (3) inverse letters of that judge's name on Rule 5 31, visible under professional review with enough zoom, if you know what you are looking for.

It took me several rounds of examination before finding that particular piece, I admit. I knew something was up in the corner, but not exactly what it was. It's there and you can see it. I had a graphic properly enlarged and marked with each letter on my computer, but it is not able to be in use.

I would like to prepare these items to properly show Your Honor, but have been prevented from using my computer and software due to these events..

I didn't tell bond judge 1 all of this due to burden of other reporting and being forced to work at remote locations, but I am telling you now. I just copied her on all or part of the 1st bond judge communication and gave her a note saying I felt she may have been the real bond judge.

This is also based on Sheriff's Dept. Records also. That's how I knew what the reverse letters went to.

Also on 7/20/2018, Public Defender demanded in writing that I appear in Charleston County to be heard on motion to relieve counsel, and for a status conference with "the judge."

She stated "the judge" initiated the last-minute appearance demand because he did not believe I would be prepared for 10/15/2018 trial following meetings with the public defender and the prosecutor (events

documented by public defender email statements).

Bench warrant threatened by Public Defender (in writing), also attributed to "the judge," should I fail to appear the following day.

I asked the 9/21/2018 status conference judge's name/identity, courtroom, and time during our email communications.

The attorney responded with a time of 11:30 a.m., but no other details requested, including omission of "the judge's" identity.

9/21/2018 - Documented engine trouble prompted phone calls and fax to court clerk's' office due to unavoidable travel delays.

I was told by phone by Charleston County Court Clerks that my case/name did not appear on any docket requiring my attendance.

Later in the day, I was told by clerks that my last-moment mandatory appearance was on the judge's "private calendar."

Upon my arrival at 100 Broad Street, hearing was rescheduled with sticky note from clerk's office for 10/2/2018 at 10:00 a.m. I was told I must return to argue for relief of counsel.

Despite being told by my public defender that relief of counsel did not require a motion and could be accomplished verbally (advice in writing, via email), I filed a motion to be relieved of counsel so I could admit my exculpatory evidence (2017 and 2018 Avis Budget Group receipts).

My filing was accepted after clerks' two (2) attempts to cause a meeting with my public defender, who works in the building (physical address) with prosecutors, and whom I had come to Charleston to relieve because of my firm belief and opinion that she had exhibited conflicts of interest in my case, even though I didn't write that on my motion.

I did not meet with Attorney Knox due to hardship and due to the fact that I didn't trust her based on numerous communications, a lack of trust which I believe turned out to be founded.

I believe she has demonstrated, in writing, that she is prejudiced, at least in my case.

I am a victim of Covert Narcissistic Abuse.

10/2/2018 - Scheduled for 10:00 a.m. It took clerks around a half hour to tell me which courtroom I would be going to. The reason given for my delayed motion hearing was to ensure "both" lawyers (the prosecutor and public defender) were in the courtroom, which ended up being 4D, a docket consisting of nothing but plea agreements except for my case, at 100 Broad Street around 10:30 or 11:00, where I

waited another half-hour to an hour before being heard (due to pleas by others/other cases).

Judge Dennis refused to accept my 2017 and 2018 Avis Budget Group receipts, telling me their entry must wait until the date of trial.

I was admonished by Judge Dennis for trying to admit my receipts 13 days prior to our scheduled trial date of 10/15/2018.

Judge Dennis verbally indicated the receipts should only be entered/used the day of trial to impeach or rebut testimony of someone speaking against me, using the words, "That's the way you do it," or similar.

Judge Dennis used the words, "Do you recognize this document?" in illustrating the scenario wherein the exculpatory evidence may be used to impeach a prosecutorial witness, such as an Avis representative, but only utilized for rebuttal of witness testimony the day of trial/at trial.

He indicated my exculpatory evidence admission efforts 13 days prior to our scheduled trial date were wrong.

I was barely allowed to speak, wasn't allowed to read the motion, was admonished for raising my hand to speak, was admonished for not accepting a plea agreement, and was told that the Avis Budget Group receipts should only be admitted as surprise, rebuttal evidence on the day of trial directly by Judge Dennis.

Judge Dennis clearly indicated that any earlier admission of my exculpatory evidence whatsoever (prior to at trial, on my exact trial date) was wrong.

The prosecutor and the public defender I was trying to relieve were participants allowed to speak against me in courtroom 4D.

I was admonished for trying to relieve a public defender who attended Harvard, but her education had not caused admission of my exculpatory evidences, and I didn't feel I had another choice in gaining a fair trial.

I was told by clerks repeatedly that represented defendants can only file motions to relieve counsel, and nothing else. I didn't feel I had a choice.

Motion to dismiss based on the receipts and conflicting NIC warrant identifiers, to be relieved of counsel to admit receipts (in any case), to continue for new counsel, and even requesting a new public defender as a last-ditch motion effort due to differing perspectives was denied by Judge Markley Dennis 10/2/2018.

Judge Dennis denied my motion, wouldn't accept my receipts, and admonished me for trying to admit my receipts.

Directly after the "hearing," the public defender verbally admitted to intentionally gaining late (in my opinion, illegal) bodycam video herself from 2016 North Charleston traffic ticket Sergeant Michael Morgan.

Morgan participated both on the North Charleston dismissed traffic allegations and on past Charleston County case # 2016A1010203216, dismissed as not indicted. I don't believe any materials from North Charleston are admissible in this current criminal action.

This accompanies other late evidence from North Charleston (new "reports" surrounding the dismissed traffic allegations containing charges/ allegations of Breach of Trust I've never before seen or been apprised of) mailed to me around the same time as already marked for trial.

I believe they were prepared by North Charleston specifically for use in this current action and are absolutely not admissible.

If I am not correct, why were they not filed in case # 2016A1010203216?

Why did she have to custom-order them from North Charleston instead of pulling them directly off the dismissed case to belatedly file?

I am not sure what part of "document examiner" Charleston County is failing to understand, but I assure Your Honor that is what it would seem that I "am," among other roles and responsibilities.

This was also the day (10/2/2018) of the public defender's first verbal mental health allegations made just after the motion hearing and denial in 4D, and directly following "bodycam" threats/intimidation, I believe intended to force a plea deal.

Attorney Knox mentioned her "mental health concerns" just after the 10/2/18 hearing wherein I tried to get her relieved so I could admit my receipts, in the area just outside courtroom 4D.

I believe the attorney's baseless mental health allegations were in clear retaliatory efforts for my requesting relief of counsel and refusing to plead guilty.

There had never been any concern previously stated surrounding my mental competency.

10/3/2018 - Retaliatory mental health evaluation order prepared for competency to stand trial by public defender (admitted in writing) and signed by Judge Dennis after Judge Dennis' refusal to hear me in opposition.

Also on or about 10/3/2018 - FBI reporting was mentioned in 10/3/18 Motion in Opposition considered by Judge Dennis, a motion officially returned to me on or about 10/13/2018 as handled 10/5/2018.

Unfiled due to my unfortunately still having counsel/public defender (enclosed).

10/5/2018 - 2017 and 2018 Avis Budget Group receipts sent directly to solicitor and prosecutor requesting case dismissal.

10/5/2018 - Retaliatory mental health evaluation order filed. Includes language about forced interaction with public defender, penalties asserted for refusal to do so prior to the evaluation to be scheduled within thirty (30) days.

I feel have already been bothered in Charleston enough.

The order seeks to revoke the false bond I first reported after I discovered it in September of 2018, still awaiting investigation.

Reported directly to two (2) bond judges listed for single 2016 hearing and to Attorney General Alan Wilson surrounding the misuse of statutorily-prescribed forms surrounding the false bond issue in September of 2018.

I was investigating and reporting about this bond issue the month prior to Judge Dennis' 10/3/2018 conditional revocation in the competency evaluation order.

I reported, in writing, to various officials and persons privately, as I did not know how to handle the difficult matter, reporting-wise or otherwise.

A Notice of Ongoing Reporting (summary) was mailed to the FBI surrounding my Rule 5 findings after my attorney did not help or agree to help in making the necessary reports in September of 2018.

I have reported case events in writing and made several reports at various FBI locations, including specialized IC3 (electronic/internet crime) reports.

Reports and investigations are sometimes slow. I believe I should have been given additional time for this cause alone because I had to do it by myself. This has been an added burden to me.

I believe, because my 10/3/2018 Motion in Opposition (to no motion filed at all in gaining this retaliatory order) contained a statement about FBI reports, that Judge Dennis should have waited for the results before assuming I had a mental problem.

He heard Attorney Knox, but none of my material was allowed presentation.

10/22/2018, on or about- Solicitor and prosecutor filed 10/5/2018 letters and receipts in my case (marked?); mailing them to Attorney Knox.

10/30/2018 - I still haven't been contacted by either the public defender or any mental health agency for scheduling of any meeting or appointment based on the order filed 10/5/2018 on basis of no written or filed motion whatsoever.

I don't believe it's even legal to make me attend an evaluation in revoking a false bond LINK and appearing, to me, to be in clear retaliation against my efforts to relieve counsel the previous day, and containing unprecedented mental health complaints.

Not only was I denied a hearing of my opposing motion, but my personal psychiatrist of five (5) years was not allowed to be heard as a result of the automatic "order" against me.

My psychiatrist has been apprised of case events all along and believes I am completely competent to participate and to stand trial.

I emailed the public defender about the schedule repeatedly with no response yet.

North Charleston may not legally participate following my traffic ticket dismissal 8/8/2016 when Sergeant Morgan didn't appear and past participation in GS case #2016A1010203216, dismissed as "Not Indicted," to the best of my understanding.

Diversification seems to be a theme in charging.

My searches of North Charleston records for any trace of the dismissed tickets in the past evidences nothing.

While my public defender stated to me that the North Charleston case was dismissed as duplicative, I feel the late, new documentation against me was constructed specifically for this purpose.

I've done a fair amount of research about how they transfer among agencies that I probably shouldn't have done, including looking for patterns and certain codes.

When I was hacked, seeing that research probably scared them because it is common. Another focus area was case types, excessive case numbers, and patterns surrounding that activity.

There have been at least 2 times my attorney has attributed actions to herself, but later stated the prosecutor or solicitor took the action (or vice versa).

There have been several prosecutorial evidence provisions made following statements to Susanna Knox and retaliatory activities following disclosures to Susanna Knox.

1) 9/21/2018 scheduling of the 11:30 a.m. mandatory motion hearing with less than 24 hours' notice,

mentioned herself and the prosecutor in separate writings as having approached "the judge."

2) 10/2/2018, regarding procurement of illegal dash cam video from North Charleston. In person, she said, "the solicitor" gained the video. Via email, she said "I."

I have never met or seen the officer listed on this current action #2016A1010100200, J.K. Brady/James Brady.

I feel James Brady may be a name utilized to document when there are no eligible participants left, rather than being an actual officer.

I would love to subpoena him and see who turns up.

I don't believe Officer Freeman's statements support any indictment. Please see statement on warrant modification at 14:44, Supplement 8 on Rule 5 8, conflicting with many other statements in creating the false bond and false release date of 7/12/2016.

I don't believe statements made by an officer not involved with any 2016 events (Brady) should have been eligible to swear out any Affidavit contained on both versions I received of Rule 5 31, containing no "facts" whatsoever in support of any original 2016 arrest warrant against me.

Officer Brady's statements Rule 5 3 were mentioned earlier surrounding the movement of my Charleston County civil action's disposition up to 4 months into the future in supporting (prejudicing) this criminal action against me.

Having the experience of becoming indigent shouldn't be allowed to color proceedings containing criminal allegations.

I feel the admission of this civil action into my cases is overly prejudicial and just plain unfair.

I should not be examined or institutionalized because I didn't get along with a public defender.

This case has not been made easy conflict-wise, and I had to make a video series explaining just the basics of the past 28 months. My computer is evidence, so I'm limited. I believe my replacement mobile device may have been affected based upon Officer Freeman's evident knowledge of where I would be "doing some scanning" on 10/5/2018, so I am writing this letter to you from a broken, old phone.

Thank you for forgiving any errors.

First and foremost, I'm asking Your Honor (please) for an extension/delay/"stay"/relief of the retaliatory competency evaluation order's 30-day demands to ensure my physical safety and avoid an illegal arrest on a false bond.

I first contacted the FBI in September of 2018. I have had to complete specialized reports to multiple agencies and persons. I am exhausted. The order seeks to obstruct a federal investigation.

I was approached on or about 10/5/2018 in a public venue by someone associated with this case (Freeman) while trying to work on the case, which I believe constitutes stalking. The event was witnessed by others. Details are withheld in the timeline being released due to my needing to get a lawyer who can subpoena the video and needing to avoid obstruction.

Separate FBI reporting was accomplished following the above event.

These are not allegations I have made before because I realized I couldn't trust Ms. Knox by the time of the above incident, so they aren't a basis for the competency order.

Attorney Knox is a person who operates in an extremely covert manner, in my opinion, which may eventually provoke others in the abuse cycles (a passive vs. aggressive pattern of interaction). Passive-aggressive personalities are insidious because they are often well-liked by many due to conscious and intentional efforts to promote a particular public facade.

These types are frequently able to elicit overreactions from others by their frustrating passivity mingled with ambient (not usually noticeable) abuse tactics, such as invalidation intended to silently diminish the victim's self-esteem over time. This can include lack of responsiveness when the victim approaches them with something an average person would view as worth validation.

Ambient abuse tactics include "gaslighting" intended to make victims believe what they perceive is not reality, an abuse tactic intended to be "crazy-making" and to cause Post-Traumatic Stress Disorder.

I believe an example of gaslighting would be Judge Dennis' behavior at the 10/2/2018 motion hearing. Judge Dennis tried to destroy my sense of reality by making me believe my evidence shouldn't be allowed entry.

Coverts, though, have a tendency to label others as "crazy," particularly when someone attempts to exit any type of relationship with them.

Unfortunately, I only discovered this after my denied 10/2/2018 motion for relief of counsel.

In my efforts to search for what had just "happened," a pattern was noted wherein other Covert Narcissistic Abuse victims were reporting retaliatory mental health allegations as they'd tried to exit the relationships. One man gave firm directives about not confronting the covert directly (I did) and exiting the relationship as quietly as possible to avoid retaliation.

Coverts can be extremely damaging to others, even though they are rarely able to be direct. Their tactics include enlisting other participants against victims ("flying monkeys" are what they call a Narcissist's enlisted participants, after the Wizard of Oz).

I did not yet file any Bar Association complaint against Ms. Knox because a lot of material would require professional review in assessing for any ethical and/or statutory violations.

I wish she had just left me alone after trying to relieve her 10/2/2018 and admit my receipts.

Having the retaliatory competency order she drafted (some 7 pages) reviewed by attorneys has been an additional, time and resource-consuming burden that has obstructed me from searching for representation in terms of the entire case's content.

The attorneys I was able to have review the order aren't licensed here in SC, and neither is 100% sure what Charleston County intends by the order.

Additionally, Susanna Knox stigmatized my presentation to those attorneys I don't already know by adding the mental competency allegations.

I told her via email that finding an attorney may not be instantaneous. I am trying to fundraise, but it's a gigantic burden that I don't believe should have ever been necessary.

I am not finished reporting. Too much pressure is being placed on me due to circumstances others are perpetuating. Now my safety is at risk.

It is too much to ask a person to fight alone against many participants, and I still need more time to find suitable counsel.

I launched a GoFundMe on or about 10/23/2018, but like with my September 2018 fundraising efforts, I fear the language is a bit too "legalistic" for average persons to connect with.

I want to continue fundraising efforts and find private counsel prior to being subjected to the chance of institutionalization or other violations of my civil rights based on an order written by a disgruntled public defender which is based upon no motion whatsoever in Charleston County case #2016A1010100200.

Because no competency evaluation has yet been scheduled by mail or by phone, please consider extending the time period for the evaluation so I may continue in efforts to search for suitable counsel first --- or revoking the order altogether, if Your Honor feels there is cause..

SC Criminal Rules 106 F 2, Subsequent Motions under "Bond Matters" may be applicable to this current "bond" against me, as well as possible application to Judge Dennis' 10/3/2018 mental competency evaluation order containing conditional revocation, in my opinion.

If my current bond does, in fact, constitute statutory violations other than the date changes, type change, and judicial signature issues, or if those items can be basis for such, please revoke the Charleston County's right to conditionally revoke a bond that is not legally legitimate.

Please do not revoke my bond in such a way where my physical safety could be at risk or I could be unfairly detained. Please consider not requiring me to be bonded at all if this action cannot be dismissed.

I don't deserve a "mental" label because the State couldn't make its case against me or because I tried entering suppressed exculpatory evidence 13 days before my scheduled trial date.

I may be a passionate person, but I don't have a mental illness.

There may be participatory conflicts with Judge Dennis herein because of my past participation at SC State Bar Association events, meetings, and parties, scheduled and unscheduled, some partially arranged with my assistance (getting more tables at a restaurant or chatting with/entertaining waiting groups of officials, for example).

These possible conflicts would require review of events by ethics professionals and would likely involve witnesses and records (parking, registration, etc.).

I've never done this before, so I'm not sure how to fully assess for conflicts of interest.

The State Bar events contained many judges. No one accused me of being mentally ill. In fact, I was consulted regarding decorum.

No one bothered me much at all until November of 2015 when I:

- 1) Experienced a dramatic emotional healing 11/12/2015
- 2) Had a subsequent spiritual awakening
- 3) Started telling the truth about things that previously would have gone unnoticed
- 4) Had less money because it was no longer my focus, unfortunately causing vulnerability to these kinds of attacks as I struggled to reassemble my life after I was healed.

As time went on, I suffered greater and greater financial losses, including but not limited to employment obstruction in relation to this case and including time, energy, travel, expense surrounding this case, document examination, necessity of reports, etc.

My indigency was exploited by the ill-intended to gain unfair advantage.

Generally, I feel I have been taken advantage of, and that legal process has been intentionally obstructed surrounding this matter (case #2016A1010100200).

I have no prior criminal record. There was no need to do all that was done to me just because I wouldn't plead guilty to a misdemeanor that the State itself intentionally filed.

What has done to me in Charleston County has been abusive. I have been stigmatized based on indigency. Now Charleston County wants to stigmatize me further with a mental illness label.

The mental allegations are beneficial to officials behaving poorly in this action, too, in that my reporting would or could then be "officially" invalidated.

I am telling Your Honor the truth.

After 28 months, I would like to get on with my life. Please.

Please consider a dismissal of this action against me. Please consider sanctions protecting me from harassment. I don't feel safe.

If my case cannot be dismissed here, I would like for my case to be considered for federal court (please). My family and I have suffered enough.

I read in the Post and Courier what they did to the past Assistant Public Defender for speaking out about conflicts of interest in Charleston County, so I don't mind asking you today to please end the necessity of my involvement with these participants by some method that guarantees my freedom, physical safety, and civil rights, including my pleading with Your Honor herein for an immediate dismissal of this misdemeanor action in case # 2016A1010100200.

A dismissal should (?) solve the physical safety issue surrounding the competency order filed 10/5/2018 conditionally revoking a false bond, since it wouldn't matter anymore whether or not I was mentally competent to stand trial.

I am worried about the safety of my only child because he has an outstanding bench warrant for allegations of stealing a coat after his 2018 shooting, an event which caused his coat to be cut off his body. I am concerned they will pursue him if they can't "get" me.

My reviewing lawyers both told me that it looked like I needed to attend the competency evaluation as ordered, but they weren't able to share/discern any worst-case scenarios surrounding the order.

Again, no one has contacted me to schedule and my (now "forced") public defender has not responded to my requests for an appointment date.

I shouldn't be institutionalized or subjected to such a possibility "instead of" jail surrounding charges whose maximum penalty is thirty (30) days, of which I have already served around seven (7) in 2016.

Your Honor, please help me. I feel like I have been imprisoned for 28 months by these ongoing actions. At this point, it's harassment.

I told Attorney Knox in my 9/5/2018 reporting attempts that I had a calling to be a priest in the Roman Catholic Church and that I could no longer be obstructed from giving my energy to my missions.

Because of the climate against Roman Catholic female priests, I assert that one in such a difficult position necessarily qualifies as a "minority" and that crimes against myself or other female priests should be classified as "hate crimes."

When God told me to be a preacher, I didn't take into account that I was Catholic or that people weren't going to like it.

I know God isn't going to let me get hurt because of all the people I have to help and all the good I want to do.

Just because Attorney Knox is female does not mean she didn't retaliate against my telling her about religious callings, or for other religious statements I made in the same email communication on 9/5/2018.

A mental label would be just perfect to hurt my credibility in sharing about that, wouldn't it?

Even if I suffer further harm by Charleston County surrounding Ms. Knox's baseless mental competency allegations, I will continue to report publicly and people will still believe me because her allegations are false, transparent, and retaliatory.

The truth will always be the truth.

I have begun constructing more of an online presence in disinfecting abuses some folks like to try to carry out in secret, but I fear I am too drained resource-wise to hold them off alone. They've ruined my life, at least temporarily.

Whatever you are able to do to resolve this issue fairly and legally is greatly appreciated. Please help me.

Bless you and thank you in advance.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'MAG', with a long horizontal flourish extending to the right.

MARY ALLISON GRIFFITH (formerly GRIFFITH-NESBITT)
843-888-9994

Enclosures: Communications previously marked confidential (apologies --- I can do a public revocation based on this safety issue)

Preliminary Rule 5 illustrations prepared on my phone for Your Honor's review

Confidential emails/email excerpts. Confidentiality revoked by me based on 10/2/2018 motion efforts and unwanted counsel

Various evidences & docs mailed to
Your Honor's e-mail

STATE OF SOUTH CAROLINA
COUNTY OF CHARLESTON

The State of South Carolina,

Plaintiff,

v.

Mary Allison Griffith-Nesbitt,

Defendant.

IN THE COURT OF GENERAL SESSIONS

Indictment No.(s):
Warrant No.(s): 2016A1010100200

ORDER FOR COMPETENCY TO STAND
TRIAL EVALUATION PURSUANT TO
STATE V. BLAIR

EVALUATION BY:
(Select Only One)

XX Department of Mental Health (Mental
Illness)

OR

Department of Disabilities and Special Needs
(Intellectual Disability or Related Disability)

This matter is before me for an order requiring defendant Mary Allison Griffith-Nesbitt, charged with Larceny and Poss., Conceal, Sell., Or Dispose Of Stolen Vehicle, to submit to an evaluation for competency to stand trial pursuant to State v. Blair, 275 S.C. 529, 273 S.E.2d 536 (1981) and S.C. Code Ann. § 44-23-410 (1976).

BASIS FOR ORDER. I have reason to believe defendant may lack the competency to understand the criminal proceedings or to assist with the defense as a result of a lack of mental competence.

This order is issued for the following reasons: Defendant refuses to communicate with her attorney about her case. Defendant appears very intelligent, but may suffer from paranoid delusions relating to her attorney and the judicial process.

THEREFORE, IT IS ORDERED: Defendant shall be examined and observed at an appropriate facility by two examiners of the Department of Mental Health if suspected of having a mental illness or by two examiners designated by the Department of Disabilities and Special Needs if suspected of having an intellectual disability or a related disability, to render an opinion

whether defendant is competent to stand trial.

COMPLIANCE DEADLINE/TRANSPORT FOR EVALUATION. The examining facility shall schedule the ordered examination no later than thirty (30) days from the examining agency's receipt of this order. If defendant is currently free on bond or personal recognizance, defendant is responsible for making transportation arrangements to attend the examination. In the event defendant does not appear at the scheduled examination, upon written notice of such failure by the examining agency to the Sheriff of the county in which this case arose, defendant shall be taken into custody by the Sheriff and held until an examination can be scheduled and completed, and thereafter shall be released. Defendant's bond or bail is hereby revoked to the extent necessary to carry out the provisions of this order, and upon completion of the examination and release of defendant, any previous bail or bond issued by the Court shall remain in effect. If defendant is in custody at the time of the scheduled examination, the Sheriff is hereby authorized and required to transport defendant to and from the examination, arriving at the examining facility at the time established by confirmed appointment with the staff of the examining facility. In the event defendant is in custody of a law enforcement agency other than a Sheriff's department, nothing herein prevents such agency from carrying out the provisions of this order.

TRANSFER TO ALTERNATE AGENCY. If the initial examination is performed by the Department of Mental Health, and examiners find indications of an intellectual disability or a related disability but not mental illness, the Department of Mental Health shall not render an opinion on mental competency, but shall inform the Court, prosecutor, and defense counsel that defendant is "not mentally ill" and shall provide a copy of such notification and a copy of this order to the Department of Disabilities and Special Needs. Likewise, if the initial examination is performed by the Department of Disabilities and Special Needs, and examiners find indications of mental illness but not an intellectual disability or a related disability, the Department of Disabilities and Special Needs shall not render an opinion on mental competency, but shall inform the Court, prosecutor, and defense counsel that defendant does "not have an intellectual disability or a related disability" and shall provide a copy of such notification and this order to the Department of Mental Health.

In either case, the examining agency shall make copies of any records gathered or created

RMS 2

in connection with its examination available to examiners designated by the alternate agency, and the alternate agency shall thereafter designate examiners to evaluate defendant as to competency to stand trial within thirty (30) days of receipt of the notification from the initial examining agency.

FINDING OF DUAL DIAGNOSIS. If examiners of either the Department of Mental Health or the Department of Disabilities and Special Needs find an indication of a dual diagnosis of mental illness and an intellectual disability or a related disability, no opinion on defendant's mental competency shall be rendered, and the dual diagnosis must be reported to the Court, prosecutor, and defense counsel. The examining agency shall also provide notification of the finding and a copy of this order to the other agency. Thereafter, the Department of Mental Health and the Department of Disabilities and Special Needs shall arrange for an examiner from each agency to further evaluate defendant to render a final report on defendant's mental competency. Both agencies are authorized and required to make copies of all relevant records within their possession or control available to examiners for purposes of completing the dual evaluation.

AUTHORIZATION FOR INPATIENT EVALUATION. In the event examiners from either agency determine defendant requires an inpatient examination, upon written notice to this Court from the director of the examining agency or his designee, defendant shall be committed to an appropriate facility of the requesting agency for no more than fifteen (15) days for examination and observation related to defendant's mental competency to stand trial.

REQUEST FOR EXTENSION. Before the expiration of the examination period or the examination and observation period, the Department of Mental Health or the Department of Disabilities and Special Needs, as appropriate, may apply to a judge designated by the Chief Justice of the South Carolina Supreme Court for an extension of time up to fifteen (15) days to complete the examination or the examination and observation.

DETENTION BEYOND EVALUATION PERIOD. If, in the judgment of the designated examiners, defendant is in need of immediate hospitalization or inpatient treatment, upon written request to this Court from the director of the examining facility or his designee, defendant may be detained by the requesting agency in a suitable facility for so long as deemed clinically necessary or until a hearing required and provided by S.C. Code Ann. § 44-23-430

(1976) may be conducted by this Court. An additional Court order **shall** be necessary for ongoing pre-trial inpatient detention of defendant as discussed in this paragraph.

ISSUANCE AND ADMISSIBILITY OF WRITTEN REPORT. Within ten (10) days of all examinations or the conclusion of the observation period, a written report shall be made to the Court pursuant to S.C. Code Ann. § 44-23-420 (1976). A copy of the report shall also be forwarded to the prosecutor and defense counsel. This evaluation report shall be admissible as evidence in subsequent hearings pursuant to S.C. Code Ann. § 44-23-420(c) (1976); thus, the report is a statutory exception to the rule against hearsay and shall be admissible without need for foundational testimony. However, the report shall be inadmissible in any other proceedings except as expressly permitted by South Carolina law.

OWNERSHIP AND DISCOVERABILITY OF EXAMINING AGENCY FILES.
The examining agency is an independent entity, conducting this evaluation pursuant to Court order, and is not aligned with any party before the Court. To promote full disclosure and to assure the cooperation of defendant during the evaluation process, ownership of the examining agency's files shall be vested with the examining agency, including clinician's notes, staff reports, evaluation documents, memoranda, test results, etc. Neither these files nor any of their contents shall be provided to any party except upon presentation of a Court order authorizing such or a release authorization signed by defendant. In the event the examining agency's evaluation opinion is contested, an examiner may be appropriately and fully questioned as to the basis for the examiner's opinion at any hearing pursuant to S.C. Code Ann. § 44-23-430 (1976). However, examiners and agency staff may not be compelled to testify regarding statements made during the competency examination for any purpose other than to establish competency. Also, statements made during the examination may not be used to impeach defendant at trial. Hudgins v. Moore, 337 S.C. 333, 524 S.E.2d 105 (1999).

MEDICAL PROVIDERS/SCHOOLS MUST RELEASE NECESSARY RECORDS.
State agency examiners conducting the evaluation may need clinical and school records concerning defendant to assist in forming an opinion. It is therefore ordered, upon presentation by the examining agency of this order with a written request for specific records attached thereto, that any physician or clinician, licensed health care facility, licensed health care provider, or any school district is hereby authorized and required to furnish copies of all records concerning

defendant to the Department of Mental Health or the Department of Disabilities and Special Needs, or both.

COUNSEL REQUIRED TO FURNISH NECESSARY RECORDS. Upon written request from the examining agency, counsel for the prosecution and defense shall furnish to the agency such records and information in counsel's possession as the agency requests, including but not limited to copies of law enforcement reports, investigations, witness statements, statements by defendant (both written and electronic), defendant's medical records, and prior psychiatric or psychological evaluations of defendant. Nothing herein shall be construed to require counsel to divulge any information, documents, notes, or memoranda that are protected by attorney-client privilege or work-product doctrine.

DUTIES OF DEFENSE COUNSEL. Unless the prosecution is the party moving for this evaluation, defense counsel has the responsibility to file, serve, and transmit this order as outlined in the final paragraph below. Defense counsel does not have the right to attend any clinical interview scheduled pursuant to this Order, nor does defendant have a constitutional right to compel counsel's attendance. State v. Hardy, 283 S.C. 590, 325 S.E.2d 320 (1985). The Court recognizes, however, that circumstances may arise through which the examining agency may request counsel's attendance to facilitate the examination. In the event that such a determination is made, the examining agency may request counsel's attendance in writing, and counsel's level of participation shall be prescribed by the examining agency's written evaluation protocol. In this event, because of the substantial number of individuals awaiting examination, such interviews cannot be rescheduled, postponed, or canceled to accommodate counsel except upon presentation to the examining agency of a written statement from a circuit court judge that counsel's attendance is required in Court at the time the examination is scheduled. Whether or not defense counsel is requested to attend the clinical interview, defense counsel must meet with defendant prior to the interview to discuss this Court order, the evaluation process, the clinical interview, defendant's rights with regard to the clinical interview, and penalties associated with non-appearance and non-cooperation. Failure to comply with these requirements may result in sanctions for defense counsel. Defendant's refusal to participate at the interview because of the absence of counsel will be deemed non-cooperation. Failure of defendant to cooperate or participate in the interview may result in cancellation of the interview, examiners being unable to

offer an opinion on competency to stand trial, and the case being called for trial without completion of the evaluation.

FILING, SERVICE, AND TRANSMITTAL OF ORDER. It is the responsibility of counsel for the party requesting the evaluation to file and serve this order as outlined herein. In the event the evaluation has been requested by consent, or the moving party cannot be determined, defense counsel shall be responsible. After being signed by the Court, the original order without attachments shall be immediately filed with the Clerk of Court and a certified copy served upon the opposing party. Further, within five (5) business days, a certified copy of this order, together with the attachments listed at the end of this order, must be served upon the examining agency at the address listed below. To expedite commencement of the evaluation process and scheduling of the clinical interview, counsel is instructed to immediately contact the examining agency to advise of the issuance of this order and forthcoming service upon the agency:

Evaluation Order Service Information

Department of Mental Health

Forensic Evaluation Service Paralegal
S. C. Department of Mental Health
CBHS Forensic Center
7901 Farrow Road
Columbia, S.C. 29203-3220
(803) 935-5540 (Phone)
(803) 935-5544 (Fax)
Email: FES-PARALEGAL@SCDMH.ORG

Department of Disabilities and Special Needs

Office of Clinical Services
Department of Disabilities and Special Needs
Post Office Box 4706
Columbia, S.C. 29240
(803) 898-9694 (Phone)
(803) 898-9660 (Fax)
Email: OBSForensics@ddsn.sc.gov

FILED
2018 OCT -5 PM 1:17
J. ARMSTRONG
CLERK OF COURT

AND IT IS SO ORDERED.

R. Markley Dennis
Presiding Circuit Judge

R. Markley Dennis, Jr.
Printed Name of Presiding Circuit Judge

Charleston, South Carolina

Dated: 10/3/18

Tyler S. Whitaker
Prosecutor
101 Meeting Street 4th Floor
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City, State, Zip
843-958-1900
Telephone
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Email

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CLERK OF COURT
J. ARMSTRONG

STATE OF SOUTH CAROLINA
COUNTY OF CHARLESTON

) IN THE COURT OF GENERAL SESSIONS
) MOTION COVERSHEET
) WARRANT/TICKET/
) INDICTMENT #s

STATE OF SOUTH CAROLINA

2016A1010100200

Mary Allison Griffith Nesbitt
-vs-
DEFENDANT

Solicitor: _____, Bar No. _____ Address: _____ Phone: _____ E-mail: _____	Defendant's Attorney: _____, Bar No. _____ Address: _____ Phone: _____ E-mail: _____
☒ MOTION HEARING REQUESTED ☐ FORM MOTION, NO HEARING REQUESTED	
SECTION I: Hearing Information Nature of Motion: <i>To relieve Counsel</i> Estimated Time Needed: _____ Court Reporter Needed: ☐ YES / ☐ NO	
SECTION II: Motion/Order Type ☒ Written motion attached ☐ Form Motion/Order I hereby move for relief or action by the court as set forth in the attached proposed order. Signature of ☐ Solicitor ☐ Attorney for Defendant <i>Defendant</i> <i>9/21/18</i> Date submitted	

ATTEST: A TRUE COPY
JULIE J. ARMSTRONG (SEAL)
CLERK, G.S., C.S. & J.C.
By *[Signature]*
DEPUTY CLERK

2018 SEP 21 PM 3:29
JULIE J. ARMSTRONG
CLERK OF COURT

FILED

STATE OF SOUTH CAROLINA
COUTY OF CHARLESTON

GENERAL SESSIONS COURT
CASE #2016A1010100200

State of South Carolina

v.

Mary Allison Griffith Nesbitt

MOTION TO RELIEVE/BE RELIEVED OF COUNSEL,
ATTORNEY SUSANNA KNOX
AND MOTION TO DISMISS

FILED
2018 SEP 21 PM 3:26
JULIE J. ARMSTRONG
CLERK OF COURT

Your Honor,

I received an e-mail from Attorney Susanna Knox yesterday stating Your Honor required that I travel to and attend court today (11:30 a.m. Status Conference today, September 21, 2018), in order to officially cause Attorney Knox to be removed from the above-referenced action as my attorney/legal representative. *LESS than 24 hrs. notice.*

Upon my recent receipt, review, and documentation of the most recent Rule 5 packet in this action against me, requiring more than thirty (30) days to review and document, mailed to me on or about 8/3/2017, and containing a different Rule 5 31 (original warrant page) than the initial Rule 5 packet and attempting to report my findings, it came to my attention Attorney Knox is not a good fit for counsel in this action against me, in my opinion, due to our disagreeing perspectives in case handling.

My attorney and I had some disagreement surrounding evidence interpretation, preparation and presentation for trial, on conversations beginning on or about September 4 of 2017 (very recently, causing me extreme surprise).

Part of the reason for my decision to relieve Attorney Knox are the two (2) paid-in-full return receipts for the single-rental vehicle contract in question herein, the first provided to me by Avis Budget Group on or about February of 2017, as I initially searched for the alleged debt surrounding allegations herein. I subsequently provided it to the Defender's office.

The second receipt attached herein was provided to me on or about 8/17/2018, directly by Avis Budget Group, utilizing the same electronic e-mail system mentioned in allegations against me herein, and forwarded to my counsel's e-mail address for printing requested thereafter and, I assumed/believed, for presentation of both exculpatory documents in exonerating me herein due to extreme confusion, at the very least, herein. *would not submit,*

ATTEST: A TRUE COPY
JULIE J. ARMSTRONG (SEAL)
CLERK, C.P., G.S. & F.C.
By *[Signature]*
DEPUTY CLERK

from my perspective.

Both receipts provided were provided by Avis Budget Group electronically at my request. Avis did not provide the Original Rental Agreement upon my request on or about 8/7/2018 after statements/promise to do so, on 8/7/2018, the date I requested the second Final Statement.

Enclosed, please also find my original Priceline Mobile receipt surrounding the contract in question.

Please dismiss this action against me based upon confusion by the vehicle owner(s) and/or travel companies, and/or general confusion (Rules 5 8, 5 10, and 5 30 exhibit conflicting NIC numbers, which are specific vehicle identifiers authorities utilized in missing vehicle reporting asserted, early on in this misunderstanding, used instead of a vehicle VIN) in allegations/reporting against me.

and/or any cause Your Honor sees fit.
If Your Honor is not able to dismiss these allegations today in my favor permanently, please allow me additional time to continue last-moment efforts at raising a defense fund, in obtaining more fitting private counsel to cause a reasonable defense.

If Your Honor is not able to dismiss these now 26 months of allegations against me in a permanent legal manner today (dismissal of all associated allegations), I ask that Your Honor please kindly consider a continuance in this matter at least one (1) month later than our scheduled trial date of October 15, 2018, in my obtaining of private counsel and conferring/preparing for a fair trial in this matter.

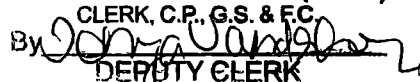
My only child was shot in South Carolina earlier in 2018. Our family has been through enough.

Please relieve me from legal representation by Attorney Knox in this matter, please dismiss this action against me permanently today, and if, for any reason, we are required to proceed to jury trial/any trial in this action, please consider a reasonable continuance to allow me to obtain new counsel, and to prepare for trial.

Respectfully Submitted,



MARY ALLISON GRIFFITH (formerly Mary Allison Griffith Nesbitt)

ATTEST: A TRUE COPY
JULIE J. ARMSTRONG (SEAL)
CLERK, C.P., G.S. & F.C.
By  DEPUTY CLERK

FILED
2018 SEP 21 PM 3:29
JULIE J. ARMSTRONG
CLERK OF COURT
BY _____

STATE OF SOUTH CAROLINA
COUNTY OF CHARLESTON

) IN THE COURT OF GENERAL SESSIONS
) FOR THE NINTH JUDICIAL CIRCUIT
) Indictment No(s):
Case No(s):
Warrant No(s): 2016A1010100200
Charge(s): Larceny / Failure to return rented
objects, fraudulent appropriation, value \$2,000 or
less
Date of Arrest(s): 7/11/2016

STATE OF SOUTH CAROLINA

vs.

MARY ALLISON
GRIFFITH-NESBITT,

Defendant

**ORDER
DENYING MOTION
TO RELIEVE COUNSEL**

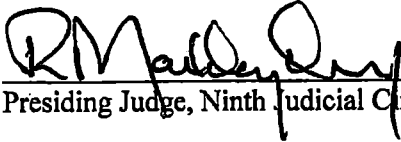
Upon Motion of Defendant, Mary Allison Griffith-Nesbitt, to relieve counsel, and after hearing argument on this Motion on October 2, 2018,

Defendant's Motion to Relieve Counsel is hereby DENIED.

Defendant may hire substitute counsel at any time prior to her trial, currently scheduled for the week of October 15, 2018.

Until new counsel is retained and substituted, Susannah R. Knox of the Charleston County Public Defender's Office shall remain as counsel for the defendant in the above-captioned matter.

IT IS SO ORDERED.


Presiding Judge, Ninth Judicial Circuit

Charleston, South Carolina

Dated: 10/2/18

2018 OCT -2 PM 1:48
JULIE J. ARMSTRONG
CLERK OF COURT
BY 

FILED

Case

2016A1010100200



10/4/2018

Will you please file
this, with or without
concurrence of my
attorney?

Thank you &

bless you.

Mary Griffith-
Nesbitt

CORNERSTONEBLUFFTON.ORG

COURT OF COMMON PLEAS
AND GENERAL SESSIONS
100 BROAD STREET, SUITE 106
CHARLESTON, S.C. 29401-2258
(843) 958-5000
(843) 958-5020 FAX
clerkofcourt.charlestoncounty.org



FAMILY COURT OF THE
NINTH JUDICIAL CIRCUIT
CHARLESTON COUNTY
100 BROAD STREET, SUITE 143
CHARLESTON, S.C. 29401-2265
(843) 958-4400
(843) 958-4434 FAX
clerkofcourt.charlestoncounty.org

JULIE J. ARMSTRONG
CLERK OF COURT
CHARLESTON COUNTY

The enclosed document is being returned for the following reason(s);

- ☐ The document is not signed/notarized
- ☐ The filing fee is insufficient. The correct amount is: _____
- ☐ The check or money order must be made payable to the Clerk of Court.
- ☐ This document is a copy. We must have an original.
- ☐ This is not a Charleston County case.
- ☐ Incorrect warrant number provided.
- ☐ Defendant's name does not match warrant/case number provided.
- ☐ The case has been transferred/remanded to: _____
- ☐ Inmate litigation must comply with S.C. Code of Laws, Title 24, Chapter 27
- ☐ The document is refused for filing pursuant to S.C. Code of Laws §30-9-30(B)(1).

Name of submitting party: _____

- ☐ There is not a case listed in our system that matches this caption.
- ☐ Information may be obtained from our web-site at <http://clerkofcourt.charlestoncounty.org/>
- ☐ The required new case coversheet is not included. (SCCA234)
- ☐ The required motion/order coversheet is not included. (SCCA/233)
- ☐ The required order (Form 4) coversheet is not included. (SCRCP Form 4C)
- ☐ The General Sessions motion coversheet is not included. This form is available online at www.courtplus.org/

☒ Pursuant to *Miller v. State*, 388 S.C. 347, 697 S.E.2d 527 (2010), the clerk's office is instructed not to accept filings from a pro se party who is represented by counsel in that matter with the exception of motions to relieve counsel.

Active counsel of record: Susannah Knox

☐ Other:

Staff initials JB

Date 10-5-10

STATE OF SOUTH CAROLINA
COUNTY OF CHARLESTON

IN THE COURT OF GENERAL SESSIONS
MOTION COVERSHEET

WARRANT/TICKET/

INDICTMENT #'s 2016A1010100200

STATE OF SOUTH CAROLINA

-vs-

MARY ALLISON GRIFFITH-NESBITT
DEFENDANT

Solicitor:

, Bar No. _____

Address: _____

Phone: _____

E-mail: _____

Defendant's Attorney:

SUSANNA KNOX

, Bar No. _____

Address: _____

Phone: _____

E-mail: _____

☒ MOTION HEARING REQUESTED

☐ FORM MOTION, NO HEARING REQUESTED

SECTION I: Hearing Information

Nature of Motion: MOTION OPPOSING ATTY. KNOX'S MOTION FOR MENTAL HEALTH EXAM/EV

Estimated Time Needed: 30-45 MINUTES

Court Reporter Needed: ☒ YES/☐ NO

SECTION II: Motion/Order Type

☒ Written motion attached

☒ Form Motion/Order

I hereby move for relief of action by the court as set forth in the attached proposed order.

Signature of ☐ Solicitor ☒ Attorney for Defendant

10/4/2018

Date submitted

/mail.google.com/r

1



'sknox...



file the copy I gave them because they need original signatures. If you mail it to them it will get officially filed, like your last couple of filings did.

I do know that the judge received it and reviewed it; he told me verbally this morning that he had read it and I saw it on his desk. He signed the order for the evaluation and it was just filed. Please see the attached.

I know this is not what you wanted, but it does put off the trial date to give you more time to find another attorney and prepare.



Status conference

1 message

Susannah R. Knox <SKnox@charlestoncounty.org>
To: Mary Allison <holycityvirgin@gmail.com>

Thu, Sep 20, 2018 at 5:55 PM

It is usually done by having us arrange transport. We can't pay for gas or something like that. There doesn't need to be a written motion. When a defendant wants to make a motion to relieve counsel, they are usually done orally in court.

Get Outlook for Android

From: Mary Allison <holycityvirgin@gmail.com>
Sent: Thursday, September 20, 2018 5:36:47 PM
To: Susannah R. Knox
Subject: Status conference

[Quoted text hidden]



Please file the attached motion (as we previously discussed), with or without your concurrence

1 message

Mary Allison <holycityvirgin@gmail.com>
To: Susannah R. Knox <sknox@charlestoncounty.org>

Thu, Oct 4, 2018 at 12:46 PM

Case 2016A1010100200. Thank you so much!

Will you please also continue to copy me on all motions/filings/orders in this case until our counsel situation is resolved/you are relieved?

I see that a decision was filed 10/2/2018 regarding my motion to be relieved of your counsel in case #2016A1010100200.

Will you please attach a copy of that to me as soon as possible?

Thank you again!

Mary Allison Griffith-Nesbitt



MOTION_OPPOSING_MENTAL_HEALTH_MOTION_2016A1010100200.pdf
241 KB



mental health concerns

1 message

Mary Allison <holycityvirgin@gmail.com>

Wed, Oct 3, 2018 at 5:23 PM

To: Susannah R. Knox <SKnox@charlestoncounty.org>

Ms Knox:

I oppose any such motion or order requiring any mental health evaluation.

I request a hearing surrounding any such motion or request described in your e-mail from this morning, a hearing to be scheduled with reasonable notice to allow preparation and travel from my location.

Sincerely,

Mary Griffith-Nesbitt

[Quoted text hidden]



Your E-receipt From Avis

1 message

Susannah R. Knox <SKnox@charlestoncounty.org>
To: Mary Allison <holycityvirgin@gmail.com>

Thu, Aug 23, 2018 at 1:02 PM

Ms. Griffith-Nesbitt,

It is so strange that Avis keeps sending you receipts with different cars on it. Did you receive the paperwork regarding damage to the Passat? Is a Passat what you remember renting? Because that's the only vehicle that appears in the records I've received through the solicitor's office. Feel free to call or respond to this email, whatever is easier for you; I know we play a lot of phone tag. Hope you are well!

Thanks,

Susannah Knox

Susannah R. Knox

Assistant Public Defender

Charleston County Public Defender's Office

101 Meeting Street, 5th Floor

Charleston, SC 29401-2214

(843) 958-1850 TEL

(843) 958-1860 FAX

From: Mary Allison <holycityvirgin@gmail.com>
Sent: Tuesday, August 14, 2018 11:05 AM
To: Susannah R. Knox <SKnox@charlestoncounty.org>
Subject: Fwd: Your E-receipt From Avis

Attached new (second provided) Avis receipt, sent through their system 8/7/2018, upon my most recent request.

Would you mind please to view and print (Case #2016A1010100200)?

Thank you!!

Forwarded message
From: **Avis** <avis@e.avis.com>
Date: Tue, Aug 7, 2018 at 3:21 PM
Subject: Your E-receipt From Avis
To: HOLYCITYVIRGIN@gmail.com

[View In Browser](#) | Add avis@e.avis.com to your Address Book.



[Reservations](#) [Locations](#) [Offers](#) [Car Sales](#) [Cars & Services](#)

Please view your e-receipt [here](#)

If you have any questions or would like to unsubscribe from e receipt, please login to your profile



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Thank you for not smoking. Avis maintains a 100% smoke-free fleet.



mental health concerns

1 message

Susannah R. Knox <SKnox@charlestoncounty.org>
To: Mary Allison <holycityvirgin@gmail.com>

Wed, Oct 3, 2018 at 9:11 AM

Ms. Griffith-Nesbitt,

I am sorry the hearing yesterday and our meeting afterwards were difficult and a bit tense. I know you are planning to raise funds to hire another attorney. As you know, the Judge has not relieved me as your counsel in the interim – as soon as I receive a filed copy of his order I will forward it to you. With 12 days until the scheduled start of your trial, it is my duty to continue to prepare.

You are obviously very intelligent, but unfortunately I have some doubts that you have the mental capacity to assist in preparing your defense. Your refusal to communicate with me about your case appears to stem from some paranoia about me and my role in the judicial system. Your insinuation that I had something to do with hacking your voicemail and your email raised the most concern for me.

As I mentioned yesterday, it would be my preference to have you see a forensic psychiatrist privately, who is familiar with the legal standard for capacity to stand trial. I usually work with Dr. Mulbry at South Carolina Forensic Psychiatry or Dr. Susan Knight. This way, the entire process would be kept confidential from the State. However, I cannot require you to do this. I can, however, ask the Judge to sign an order requiring you to be evaluated by the Department of Mental Health. Such an evaluation would be shared with the prosecutor. I have prepared such an order and will keep you posted on the process and any appointments you would need to attend.

Based on your past remarks, I do not expect you to take this message as an expression of good faith from me, but I assure you that my only motives are to ensure that you are capable of making rational decisions about your case, which could have an important impact on your life.

Please let me know if you have any questions.

Best,

Susannah Knox

Susannah R. Knox

Assistant Public Defender

Charleston County Public Defender's Office

101 Meeting Street, 5th Floor

Charleston, SC 29401-2214

(843) 958-1850 TEL

(843) 958-1860 FAX



Please file the attached motion (as we previously discussed), with or without your concurrence

1 message

Susannah R. Knox <SKnox@charlestoncounty.org>
To: Mary Allison <holycityvirgin@gmail.com>

Fri, Oct 5, 2018 at 11:44 AM

I apologize for the delay – here is the signed order on your motion to relieve counsel. I know you had some concerns about attachments to my emails – would you like me to continue to send you documents via email or send them in the regular mail (or both)?

I will keep you posted on the judge's decision regarding the mental health evaluation. I submitted your written response to be filed and sent it directly to the judge, and can send you a file-stamped copy to confirm that it's been filed. The judge informed me and the solicitor orally that he will not have a hearing – I am not sure why, but it may be because he has the opportunity to review your written opposition and the fact that there are only five business days left before trial. As I mentioned in my prior email, it is common for judges to make decisions solely upon written submissions.

From: Mary Allison <holycityvirgin@gmail.com>
Sent: Thursday, October 04, 2018 12:46 PM
To: Susannah R. Knox <SKnox@charlestoncounty.org>
Subject: Please file the attached motion (as we previously discussed), with or without your concurrence

CAUTION: This email originated outside of Charleston County. Do not click links or open attachments from unknown senders or suspicious emails. If you are not sure, please contact IT helpdesk.

[Quoted text hidden]



Signed Order - Motion to Relieve.pdf
35 KB



Status conference

1 message

Susannah R. Knox <SKnox@charlestoncounty.org>

Thu, Sep 20, 2018 at 8:08 PM

To: Mary Allison <holycityvirgin@gmail.com>

I would come down and pay the driver myself if I was not afraid I might be in court for something else right up until 11:30. I am sure we can get you reimbursed, I just don't know how quickly.

Get Outlook for Android

From: Mary Allison <holycityvirgin@gmail.com>

Sent: Thursday, September 20, 2018 6:11:03 PM

To: Susannah R. Knox

Subject: Re: Status conference

[Quoted text hidden]



In-person meeting

1 message

Susannah R. Knox <SKnox@charlestoncounty.org>

Thu, Sep 20, 2018 at 5:35 PM

To: Mary Allison <holycityvirgin@gmail.com>

The solicitor requested a meeting with the judge because of concerns that no one will be ready for trial on October 15th if you have plans to hire new counsel and will not meet with me to discuss your case. The judge's job is to move the docket, and if there is a motion to relieve counsel he wants to hear it as soon as possible so the case can proceed.

Get Outlook for Android

From: Mary Allison <holycityvirgin@gmail.com>

Sent: Thursday, September 20, 2018 5:29:57 PM

[Quoted text hidden]

[Quoted text hidden]



Your E-receipt From Avis

1 message

Mary Allison <holycityvirgin@gmail.com>
To: sknox@charlestoncounty.org

Tue, Aug 14, 2018 at 11:05 AM

Attached new (second provided) Avis receipt, sent through their system 8/7/2018, upon my most recent request.

Would you mind please to view and print (Case #2016A1010100200)?

Thank you!!

—— Forwarded message ——

From: **Avis** <avis@e.avis.com>
Date: Tue, Aug 7, 2018 at 3:21 PM
Subject: Your E-receipt From Avis
To: HOLYCITYVIRGIN@gmail.com

[View In Browser](#) | Add avis@e.avis.com to your Address Book.

AVIS

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Please view your e-receipt here

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Avis | 6 Sylvan Way | Parsippany, NJ 07054

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Thank you for not smoking. Avis maintains a 100% smoke-free fleet.



In-person meeting

1 message

Susannah R. Knox <SKnox@charlestoncounty.org>

Thu, Sep 20, 2018 at 1:16 PM

To: Mary Allison <holycityvirgin@gmail.com>

I am so sorry for the short notice, but since I informed the judge of your wish to reject the plea offer and relieve me as your counsel, he has ordered that you appear at tomorrow's status conference. I just left you a voicemail regarding the same, but I realized you may have changed your phone number recently. Our office frequently arranges and pays for cabs when people have transportation difficulties, and can even send a staff member to give you a ride if cabs are not an option. I hope this can be arranged. If not, another bench warrant will be issued and the only way to get that lifted would be for you to appear in court ASAP to be heard by the judge.

Best,

Susannah Knox

From: Mary Allison <holycityvirgin@gmail.com>

Sent: Wednesday, September 19, 2018 4:34 PM

[Quoted text hidden]

[Quoted text hidden]



Case #2016A1010100200 Competency Evaluation Scheduling

1 message

Mary Allison <holycityvirgin@gmail.com>

Mon, Oct 29, 2018 at 10:13 AM

To: Susannah R. Knox <sknox@charlestoncounty.org>

Good morning.

My last email should've read that the order was filed 10/5/18, not 11/5, but you know.

As of today, 10/29/2018, I haven't heard from any person or agency, by phone, mail, or any other method, in scheduling this mandatory evaluation appointment.

Please keep me updated.

Thanks,
Mary Allison Griffith Nesbitt
[Quoted text hidden]



Eval appointment date/location/time

1 message

Mary Allison <holycityvirgin@gmail.com>
To: sknox@charlestoncounty.org

Wed, Oct 24, 2018 at 1:34 PM

Please let me know when you have this information. Case #2016A1010100200.

Thanks!



Please file the attached motion (as we previously discussed), with or without your concurrence

5 messages

Mary Allison <holycityvirgin@gmail.com>
To: Susannah R. Knox <sknox@charlestoncounty.org>

Thu, Oct 4, 2018 at 12:46 PM

Case 2016A1010100200. Thank you so much!

Will you please also continue to copy me on all motions/filings/orders in this case until our counsel situation is resolved/you are relieved?

I see that a decision was filed 10/2/2018 regarding my motion to be relieved of your counsel in case #2016A1010100200.

Will you please attach a copy of that to me as soon as possible?

Thank you again!

Mary Allison Griffith-Nesbitt

 **MOTION_OPPOSING_MENTAL_HEALTH_MOTION_2016A1010100200.pdf**
241 KB

Susannah R. Knox <SKnox@charlestoncounty.org>
To: Mary Allison <holycityvirgin@gmail.com>

Fri, Oct 5, 2018 at 11:44 AM

I apologize for the delay – here is the signed order on your motion to relieve counsel. I know you had some concerns about attachments to my emails – would you like me to continue to send you documents via email or send them in the regular mail (or both)?

I will keep you posted on the judge's decision regarding the mental health evaluation. I submitted your written response to be filed and sent it directly to the judge, and can send you a file-stamped copy to confirm that it's been filed. The judge informed me and the solicitor orally that he will not have a hearing – I am not sure why, but it may be because he has the opportunity to review your written opposition and the fact that there are only five business days left before trial. As I mentioned in my prior email, it is common for judges to make decisions solely upon written submissions.

From: Mary Allison <holycityvirgin@gmail.com>
Sent: Thursday, October 04, 2018 12:46 PM
To: Susannah R. Knox <SKnox@charlestoncounty.org>
Subject: Please file the attached motion (as we previously discussed), with or without your concurrence

CAUTION: This email originated outside of Charleston County. Do not click links or open attachments from unknown senders or suspicious emails. If you are not sure, please contact IT helpdesk.

[Quoted text hidden]

 **Signed Order - Motion to Relieve.pdf**
35 KB

Mary Allison <holycityvirgin@gmail.com>
To: Susannah R. Knox <SKnox@charlestoncounty.org>

Fri, Oct 5, 2018 at 12:12 PM

Good afternoon and thank you.

Yes, I apologize for that part being unclear (regarding attachments), under the circumstances.

I hate that all this happened.

You are welcome to snail mail them, too, but I know you are busy and, as you say, time until trial is short, so I am not sure how else to accomplish sharing.

Following the hacking, I only open e-mail from you utilizing a certain device, in hoping to ensure that no additional electronic device could potentially be vulnerable to any unintended security issue.

Please copy me on all case filings, including your mental health evaluation motion, at your earliest convenience.

It's certainly a precarious situation, but I know we can all remain positive and get through it.

Mary Griffith-Nesbitt
[Quoted text hidden]

Susannah R. Knox <SKnox@charlestoncounty.org>
To: Mary Allison <holycityvirgin@gmail.com>

Fri, Oct 5, 2018 at 4:27 PM

Did you mail the original to the clerk's office? They are telling me they cannot file the copy I gave them because they need original signatures. If you mail it to them it will get officially filed, like your last couple of filings did.

I do know that the judge received it and reviewed it; he told me verbally this morning that he had read it and I saw it on his desk. He signed the order for the evaluation and it was just filed. Please see the attached.

I know this is not what you wanted, but it does put off the trial date to give you more time to find another attorney and prepare.

From: Mary Allison <holycityvirgin@gmail.com>
Sent: Friday, October 05, 2018 12:12 PM

[Quoted text hidden]

[Quoted text hidden]

 **Eval Order Filed.pdf**
340 KB

Mary Allison <holycityvirgin@gmail.com>
To: quickminder@gmail.com

Mon, Oct 15, 2018 at 4:26 PM

[Quoted text hidden]



Eval Order Filed.pdf

340 KB



Case #2016A1010100200 Competency Evaluation Scheduling

1 message

Mary Allison <holycityvirgin@gmail.com>

To: sknox@charlestoncounty.org

Wed, Oct 24, 2018 at 1:37 PM

Attorney Knox:

To be clear, my previous e-mail intended to ask you to communicate with me regarding the location, time, and place my attendance is required resulting from the order you drafted for me to be evaluated for competency to stand trial, filed 11/5/2018.

Thanks so much!



Case #2016A1010100200 Competency Evaluation Scheduling

1 message

Renee Green <RGreen@charlestoncounty.org>

Wed, Oct 24, 2018 at 1:41 PM

To: Susannah R. Knox <SKnox@charlestoncounty.org>, Mary Allison <holycityvirgin@gmail.com>

No we have not yet.

From: Susannah R. Knox**Sent:** Wednesday, October 24, 2018 1:40 PM**To:** Mary Allison <holycityvirgin@gmail.com>**Cc:** Renee Green <RGreen@charlestoncounty.org>**Subject:** RE: Case #2016A1010100200 Competency Evaluation Scheduling

[Quoted text hidden]



mental health concerns

6 messages

Susannah R. Knox <SKnox@charlestoncounty.org>

Wed, Oct 3, 2018 at 9:11 AM

To: Mary Allison <holycityvirgin@gmail.com>

Ms. Griffith-Nesbitt,

I am sorry the hearing yesterday and our meeting afterwards were difficult and a bit tense. I know you are planning to raise funds to hire another attorney. As you know, the Judge has not relieved me as your counsel in the interim – as soon as I receive a filed copy of his order I will forward it to you. With 12 days until the scheduled start of your trial, it is my duty to continue to prepare.

You are obviously very intelligent, but unfortunately I have some doubts that you have the mental capacity to assist in preparing your defense. Your refusal to communicate with me about your case appears to stem from some paranoia about me and my role in the judicial system. Your insinuation that I had something to do with hacking your voicemail and your email raised the most concern for me.

As I mentioned yesterday, it would be my preference to have you see a forensic psychiatrist privately, who is familiar with the legal standard for capacity to stand trial. I usually work with Dr. Mulbry at South Carolina Forensic Psychiatry or Dr. Susan Knight. This way, the entire process would be kept confidential from the State. However, I cannot require you to do this. I can, however, ask the Judge to sign an order requiring you to be evaluated by the Department of Mental Health. Such an evaluation would be shared with the prosecutor. I have prepared such an order and will keep you posted on the process and any appointments you would need to attend.

Based on your past remarks, I do not expect you to take this message as an expression of good faith from me, but I assure you that my only motives are to ensure that you are capable of making rational decisions about your case, which could have an important impact on your life.

Please let me know if you have any questions.

Best,

Susannah Knox

Susannah R. Knox

Assistant Public Defender

Charleston County Public Defender's Office

101 Meeting Street, 5th Floor

Charleston, SC 29401-2214

(843) 958-1850 TEL

(843) 958-1860 FAX

Mary Allison <holycityvirgin@gmail.com>
To: Susannah R. Knox <SKnox@charlestoncounty.org>

Wed, Oct 3, 2018 at 5:23 PM

Ms Knox:

I oppose any such motion or order requiring any mental health evaluation.

I request a hearing surrounding any such motion or request described in your e-mail from this morning, a hearing to be scheduled with reasonable notice to allow preparation and travel from my location.

Sincerely,
Mary Griffith-Nesbitt
[Quoted text hidden]

Susannah R. Knox <SKnox@charlestoncounty.org>
To: Mary Allison <holycityvirgin@gmail.com>

Wed, Oct 3, 2018 at 5:28 PM

Noted; I have passed along your request to be heard on the matter.

Get Outlook for Android

From: Mary Allison <holycityvirgin@gmail.com>
Sent: Wednesday, October 3, 2018 5:23:10 PM
To: Susannah R. Knox
Subject: Re: mental health concerns

CAUTION: This email originated outside of Charleston County. Do not click links or open attachments from unknown senders or suspicious emails. If you are not sure, please contact IT helpdesk.

[Quoted text hidden]

Mary Allison <holycityvirgin@gmail.com>
To: Susannah R. Knox <SKnox@charlestoncounty.org>

Wed, Oct 3, 2018 at 5:43 PM

Thank you!

Please schedule the hearing on your motion in a setting allowing ample time and opportunity for all parties to speak and be heard, including verbal statements being allowed by me in response to your motion, and/or, at minimum, the reading aloud of any prepared motion(s) in opposition — of course, allowing you and the judge time to speak, as well, as was the case at the last hearing.

[Quoted text hidden]

Susannah R. Knox <SKnox@charlestoncounty.org>
To: Mary Allison <holycityvirgin@gmail.com>

Wed, Oct 3, 2018 at 5:47 PM

Of course. You may want to put something in writing in case the judge does not grant your request for a hearing (it's unfortunately not something we can demand, as judges have the discretion to make decisions

without hearing oral argument).

Get Outlook for Android

From: Mary Allison <holycityvirgin@gmail.com>

Sent: Wednesday, October 3, 2018 5:43:36 PM

[Quoted text hidden]

[Quoted text hidden]

Mary Allison <holycityvirgin@gmail.com>

Mon, Oct 15, 2018 at 4:31 PM

To: quickminder@gmail.com

Note: The advice to oppose the mental health eval was given to me by a former prosecutor from another state (a good person).

The decision the attorney documents by the judge evidencing his receipt and review of my opposing motion, including refusal to hear my opposing argument in court, should be enough to recuse Judge Dennis from this case.

She had to stay on as counsel and run her mouth via email, or he would've gotten away with the "refusal to file" tactic.

—— Forwarded message ——

From: "Susannah R. Knox" <SKnox@charlestoncounty.org>

Date: Oct 3, 2018 5:47 PM

Subject: Re: mental health concerns

[Quoted text hidden]



In-person meeting

1 message

Susannah R. Knox <SKnox@charlestoncounty.org>

Thu, Sep 20, 2018 at 5:35 PM

To: Mary Allison <holycityvirgin@gmail.com>

The solicitor requested a meeting with the judge because of concerns that no one will be ready for trial on October 15th if you have plans to hire new counsel and will not meet with me to discuss your case. The judge's job is to move the docket, and if there is a motion to relieve counsel he wants to hear it as soon as possible so the case can proceed.

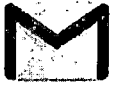
Get Outlook for Android

From: Mary Allison <holycityvirgin@gmail.com>

Sent: Thursday, September 20, 2018 5:29:57 PM

[Quoted text hidden]

[Quoted text hidden]



Case #2016A1010100200 Competency Evaluation Scheduling

1 message

Mary Allison <holycityvirgin@gmail.com>

Wed, Oct 24, 2018 at 2:17 PM

To: Renee Green <RGreen@charlestoncounty.org>

Could we please schedule the evaluation to occur in Columbia, since it has not yet been scheduled?

That location more convenient for me travel-wise.

I've already had to be in Charleston a lot during these misdemeanor meetings and hearings, and it's been a true travel burden.

I would really appreciate some consideration on my end, please, if that is possible.

I was told there is no way the evaluation can be scheduled close to my home, but only either Charleston or Columbia.

Thank you in advance and God bless.

Mary Allison Griffith-Nesbitt

843 888 9994

[Quoted text hidden]



Status conference

1 message

Susannah R. Knox <SKnox@charlestoncounty.org>

Thu, Sep 20, 2018 at 5:55 PM

To: Mary Allison <holycityvirgin@gmail.com>

It is usually done by having us arrange transport. We can't pay for gas or something like that. There doesn't need to be a written motion. When a defendant wants to make a motion to relieve counsel, they are usually done orally in court.

Get Outlook for Android

From: Mary Allison <holycityvirgin@gmail.com>

Sent: Thursday, September 20, 2018 5:36:47 PM

To: Susannah R. Knox

Subject: Status conference

[Quoted text hidden]



Additional R5

2 messages

Susannah R. Knox <SKnox@charlestoncounty.org>
To: Mary Allison <holycityvirgin@gmail.com>

Fri, Oct 5, 2018 at 12:35 PM

As I mentioned after the hearing last week, I asked for more information from the state about your arrest by the North Charleston Police Department. This was not initially provided because it was part of the case file for the North Charleston charge that was dismissed as duplicative. Attached please find the bate-stamped copy of the North Charleston incident report describing the circumstances of your arrest. I also have body camera video on disc, and would be happy to make copies for you if you are comfortable with that.

Susannah R. Knox

Assistant Public Defender

Charleston County Public Defender's Office

101 Meeting Street, 5th Floor

Charleston, SC 29401-2214

(843) 958-1850 TEL

(843) 958-1860 FAX

2 attachments

 **CHAS GSC - RULE5SUPP Tuesday Oct 02 2018 at 035606_3049969 PM.docx**
163 KB

 **Griffith Nesbitt, Mary 39-49_Redacted.pdf**
1.1 MB

Mary Allison <holycityvirgin@gmail.com>
To: Susannah R. Knox <SKnox@charlestoncounty.org>

Fri, Oct 5, 2018 at 12:58 PM

Attorney Knox:

Incident reports/evidences in relation to any dismissed North Charleston traffic tickets are not admissible against me at trial in this current matter.

There are additional issues, in my opinion, surrounding how this was obtained, its belated provision in this action, and other possible statutory matters.

I don't believe this has been a fair process for me, as a defendant, thus far.

I will certainly run all this by other counsel.

Thank you for keeping me posted/copied.

MARY A. GRIFFITH NESBITT
717 OLD TROLLEY RD., STE. 6-164
SUMMERVILLE, SC 29485
843-925-4961

Ninth Circuit Public Defender's Office
ATTN: Attorney Susannah Knox Reid
101 Meeting Street, 5th Floor
CHARLESTON, SC 29401

Via E-mail

January 15, 2018

RE: Mary Griffith Nesbitt, Case # 2016A1010100200, Indictment # 2016GS1006406
Allegations: Larceny/Failure to Return Rented Objects Less than \$2,000.00

Attorney Knox Reid:

Thank you for your letter dated November 9, 2017 indicating counsel change in my case.

I understand that the counsel change probably represents quite a transition for all involved. Welcome, and I hope you are enjoying, or at least enduring, your new position.

I am writing to you today to ask for your help in resolving a chain of unfortunate misunderstandings and events that seem to have occurred in my above-referenced case.

Because I believed Attorney Dunaway (the public defender who preceded you in defending me against the above-referenced case's allegations) and I had established a pattern of honest and respectful attorney-client communication, I was surprised to discover the existence of a months-old bench warrant against me after multiple attempts to call the office in response to your 11/9/2017 letter.

The bench warrant indicates that I failed to appear at a mandatory case event of which I was never apprised. This bench warrant revelation remains doubly disturbing because your 11/9/2017 letter was the first piece of mail I had received from any office or agency whatsoever regarding the above-referenced case during the year 2017. My repeated efforts to contact you at the office by telephone thereafter may have failed due to the holiday rush or recent severe weather delays/closings.

I last spoke with Attorney Dunaway (former counsel) on or around March 8, 2017. During our March 2017 conference, I explained to Attorney Dunaway that, despite thorough and diligent search efforts, I had been unable to locate the existence of alleged monetary debt associated with allegations in the above-referenced misdemeanor larceny case.

Due diligence efforts to locate alleged debt included communication with various collections agencies, as well original rental car company, Avis. **On February 13, 2017, rental property owner Avis provided me with a paid-in-full receipt confirming my return of the rented property (attached).** This evidence was electronically copied to former counsel 3/8/2017 (attached).

I followed the March 2017 former counsel conference with an intended confirmation e-mail to Attorney Dunaway, reiterating what we had discussed by telephone. That e-mail is being directly forwarded to Ms. Green now (this letter is attached to that forwarded electronic communication).

Attached to today's e-mail, please find the above-referenced paid-in-full Avis receipt for the return of the only vehicle I leased or rented in any state/location, involving any contract, from any rental car company, during the year 2016.

The attached receipt indicates a \$0.00 balance owed, as well as language confirming return of the rented vehicle/property (check-in by "10457" at bottom right of receipt). There is, therefore, no basis for the charges against me.

If the prosecutor/solicitor could ever substantiate these charges, that position became void as of February 13, 2017, when Avis, the rental car company/owner of the leased property (rental vehicle), which I assume is cited in any allegations, complaints, or indictments against me in this case, provided me with a paid-in-full receipt indicating return of the rented vehicle in the process of my good faith attempts to locate and settle alleged debts associated with these baseless charges.

When Attorney Dunaway did not call or respond to the 3/8/2017 e-mail communication containing attached and previously-discussed evidence, I assumed that he had filed for a dismissal in this case based upon the attached rented/leased property owner-issued evidentiary return receipt.

Because I trusted past counsel to keep me informed of any change requiring my attention based upon a past pattern of good attorney-client communication between us, I incorrectly assumed that I would be kept apprised of any upcoming case events or changes — particularly of severe impending action requiring my personal attendance or involving the risk of any warrant for my arrest.

I had the same direct telephone number until 2018. My postal mailbox and e-mail were checked regularly. No warning communications or notices about required court appearance(s), about these unexpected events, or about their unfortunate results were received by me, via post or via telephone, from past counsel or from your office.

I remain in shock about what has transpired. I had no reason to believe action would occur against me without warning.

Thank you in advance for your wisdom, understanding, and assistance in bringing these troubles (Case # 2016A1010100200, as well as the arising "failure to appear," and the resulting bench warrant, please) to peaceful and just resolutions.

I am aware that you neither caused nor contributed to these misunderstandings. I regret that these repair requests have fallen to you. Your help is greatly appreciated. As of January 2018, my telephone number has changed to (843) 925-4961. Please reach out to me as soon as possible.

Sincerely,

Mary A. Griffith Nesbitt



MARY ALLISON GRIFFITH
502 MILL STREET
BLUFFTON, SOUTH CAROLINA 29910

ATTORNEY GENERAL ALAN WILSON
1000 ASSEMBLY STREET
COLUMBIA, SOUTH CAROLINA 29201

September 17, 2018

URGENT AND CONFIDENTIAL

I hope and pray that you and all your loved ones are safe from the recent storm. I regret to have need of contacting you surrounding suspicion of document fraud surrounding official state forms.

Enclosed please find redacted Rules 5 25, 5 26, 5 27, 5 28, and 5 29 in case #2016A1010200100, in Charleston County General Sessions Court.

Enclosed, please also find a 6-page copy of a confidential communication sent to a magistrate/bond judge surrounding signature, bond type, and bond date confusion, misunderstanding, and/or editing.

The enclosed letter also describes, in some detail, the documentary infractions I believe are present on the official forms contained within the enclosed Rules (evidences), forms which I believe I read are statutorily prescribed by your offices.

If this is not the case, will you please help me cause reporting and/or investigation by the correct offices and/or officials?

These official forms were completed on or about July of 2016, for comparison with those legally prescribed. I do not believe whatsoever that the judge to whom the enclosed letter was written would ever be involved with anything like this.

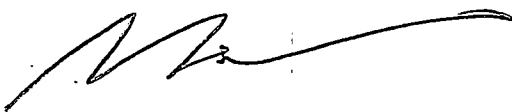
I hope the judge contacts you directly in gathering what to do about this/these types of matters.

I have copied the suspected fraudulent signatures to the judge for personal review ---- the only way to discern for sure whether that particular portion of my Rule 5 review suspicions are accurate.

I am sorry I didn't write you a proper, separate, and complete letter yet describing these document/form issues, which are only partially reported herein and in the enclosed judicial letter copy. A review of my recent, troubling electronic intrusion issues is described in the judicial letter copy enclosed. Thank you for your grace and mercy.

I am trying to exercise utmost discernment. There are other issues surrounding this case, and I just don't know what to do, in causing the best possible reporting, having been placed in such a difficult position.

Yours Respectfully and Sincerely,



MARY ALLISON GRIFFITH

843-888-9994

FBI
151 Westpark Blvd.
Columbia, SC 29210

September 20, 2018

RE: Notice of Ongoing Reporting in Suspicion of Document Fraud/Suspected Signature Fraud

To Whom It Concerns:

As a former digital designer with decades of experience, I am writing to you surrounding "Rule 5" (documentary evidence) findings requiring nearly thirty (30) days for me to review, quantify, and systematically document in a South Carolina misdemeanor criminal action, in an area/county where I do not currently reside.

The two (2) sets of Rule 5 documents/evidences I received on or about August of 2018, in my belief and opinion, contain high suspicion of document fraud and/or manipulation, including what I believe and suspect constitutes judicial digital signature fraud.

When I contacted a party I believed I could trust in assisting me in making necessary reports earlier in September of 2018, I almost immediately began experiencing what I believe constitutes electronic stalking and/or harassment and/or unwarranted surveillance on two (2) of my devices.

Upon my mention of suspicion of fraud in the case, and upon my mention of possession of a voicemail giving notice of a particular party's receipt of exculpatory (exonerating) evidence surrounding the misdemeanor criminal action, I began experiencing the intrusions.

My PC was left "on" for an extended period of time, creating vulnerability. I noticed multiple "virtual user" accounts on my home Windows 10, of which I am the sole user, that I did not create. I sought to quantify and screen shot the intrusions as they occurred, on the same machine, in real time.

Upon logging out of my Windows 10 user account to investigate/allow the PC to "sleep" for just moments, I was shocked to receive a message stating I could not log back into my Windows 10 user account --- just a few moments later --- because another party was already logged in.

I am not part of any network. There are no other users on my home PC. I went into the guest account after being forced immediately to change its password, according to whatever intrusive

software was running, and shut off the machine to preserve my work, my personal files, and evidences.

On or about that same day, having noticed severe battery drain and unfamiliar programs running on my personal mobile phone, and following my intentional text message to a friend that I would, in fact, make reports surrounding what I believed was unwarranted electronic harassment and/or stalking and/or other statutory violations, the surveillance seemed to stop, the battery started to charge again, and my voicemail was completely cleaned out/phone reset in a manner which I did not cause or initiate.

These types of events have never before happened to me, particularly on two (2) devices. I do not have contact with any other party or parties who would seek to surveil, to harass, or to bother me, besides those involved surrounding this misdemeanor action.

I truly do believe the intrusions originated from and/or because of parties in or around Charleston County, because of things that I "know." I notice "too much." I notice a lot of patterns.

I have written to the judge(s) I believe may have been affected by the signature fraud, one with detailed information about the labels surrounding the digital signature software. I have written to the South Carolina Attorney General's Offices in reporting misuse of forms surrounding the suspected fraud.

There are many reports and conversations I believe I need to have, with the FBI, on a timeline (there is lots of reporting left to do).

I believe I may need you to help me stay safe in making reports.

I believe I may need an attorney to speak with you, probably because of paranoia surrounding Google reviews about corruption when I sought your number and address online approximately a month ago. To that end, because people are so afraid of making reports, I respectfully wonder/suggest whether someone would want to respond to the Google reviews with some statements that may make "newcomers" feel a bit safer about reporting. It really is kind of scary.

I realize that there are good and bad people in every walk and path, on a vast spectrum, but I have also had some terrible experiences with corrupt officials. I see that you take reports about public "corruption."

I have had poor experiences with past public official(s) that I knew I should have reported to the FBI, and wished in hindsight that I had reported.

I ask that you would please be easy with me in causing reporting, and please not to cause any sudden panic, and I promise you, I will be able to help you, and to help the State of South Carolina, in particular, in what I believe can be very positive ways.

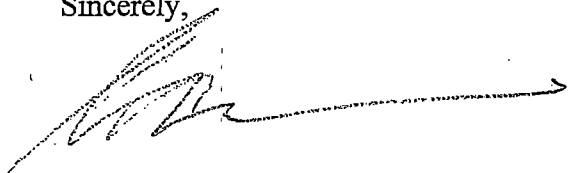
I do not have the thorough reports to send to you now, because I am contacting you from a remote location in attempt to cause electronic safety, but I have already done most of the work (I think/believe).

My mother is an international missionary, and my grandmother was an urban missionary. I have a calling as a minister following an extreme 2015 emotional healing, a healing recorded for use in helping others with permission of the trauma therapist who helped me.

My only child was shot in the State of South Carolina earlier this year.

My intent is always good. I want what is right for all people. Thank you for your service, your understanding, and your patience.

Sincerely,

A handwritten signature in black ink, appearing to read 'Mary Allison Griffith', with a long horizontal flourish extending to the right.

MARY ALLISON GRIFFITH

Redacted enclosures/initial reporting

MARY ALLISON GRIFFITH
502 MILL STREET
BLUFFTON, SOUTH CAROLINA 29910

The Honorable Alvin E. Bligen
3831 Leeds Avenue, Suite 200
North Charleston, South Carolina 29405

September 17, 2018

RE: Discrepancies/Concern --- Possible Unauthorized Use of Your Honor's Signature in Rule 5 Documents

Magistrate Bligen:

I trust Your Honor has weathered the storm safely, and pray that you are well. I ask that this letter's contents please remain confidential, should such be a legal possibility, for my safety and protection in reporting to Your Honor.

I am writing to you about troubling judicial signature discrepancies (suspicion of fraud) that came to my attention in reviewing two (2) separate sets of Rule 5 documents submitted for review in a criminal case in Charleston County.

I did not know how to better report the matter than to come directly to Your Honor regarding suspicion surrounding the usage of Your Honor's signature. I have attempted herein to redact as much case information as possible so as to focus on the concerns at hand.

On or about August of 2018, I received a belated Rule 5 packet (Rules 5 1-5 34) dated on or about 2/22/2018, as well as a separate ("duplicate") Rule 5 packet in the same criminal action, the second mailed on or about 8/2/2018. The Rule 5 documents contained in both packets I received appeared virtually identical upon numerous comparisons/inspections, with the obvious exception of Rule 5 31, which was/is substantially visually different in each version submitted upon any reasonable person's initial visual notice.

Rule 5 31 does not contain Your Honor's signature or interest, to the best of my opinion and belief, except for (possibly) a digital or other ink bleed/transfer, believed by me to arise from Rule 5 30 onto Rule 5 31, representing the reverse letters "w-i-n," as Rules 5 30 and 5 31 were stacked/sandwiched together prior to ink(s) drying, and which may, in my opinion and belief, represent the original and "actual" bond judge name originally listed on Rule 30, a document later discussed herein.

All documents (Rules 5 25, 27, 28, 29, and 30) brought to Your Honor's attention herein surrounding visual/digital/other judicial signature and/or writing and/or participation discrepancies causing concern and/or appearing to merit further investigation were received by me as exact duplicate copies in both 2/22/2018 and 8/2/2018 Rule 5 packets submitted.

As a digital artist with decades of experience commencing my first Rule 5 documentation/evidence review in a criminal case, or in any legal action, my overall initial findings throughout Rule 5 documents include, but are not limited to those mentioned herein, all of which I believe merit further investigation surrounding at least one particular criminal action.

The finding that bothers me the most is what appears (to me) to be severe visual discrepancies in Your Honor's purported digital and other signatures throughout the above-referenced Rule 5 documents.

As to only those issues in Rule 5 documents that I am concerned may affect the authenticity of Your Honor's signature, writing, participation, and/or identity:

Rule 5 25, enclosed herein, is presented as a "Release Form" evidencing Your Honor's alleged digital signature 1 minute and 42 seconds following the defendant release time listed on the same document.

Rule 5 25 contains an alleged judicial signature marked "SigPlus2" in the upper right-hand corner, a Topaz digital signature label which, to the best of my understanding, recent software study, and belief, *indicates a second digital signature on any document*. In Topaz digital signature software circumstances wherein signatures have been digitally invalidated, the signatures are marked SigPlus1, SigPlus2, etc., in consecutive numerical order, per signature occurrence in a given document.

Your Honor's signature is clearly labeled "SigPlus2" ---- despite Your Honor's alleged signature being the first and only signature present on Rule 5 25, as presented for defense review in a criminal action.

Rule 5 25 purports a defendant bond type, bond amount, and detention center release date which are not consistent with the events that transpired surrounding the case in question. Defendant did not receive a \$20,000.00 PR bond, or a PR bond whatsoever, in this particular case, as evidenced by bondsman/other records. Official online detention center records list another bond judge name as defendant's bond judge, and evidence a release date at least five (5) days later than the release date asserted on Rule 5 25.

Defendant only experienced one (1) single arrest, bond hearing and bond judge in this action's activity commencing on or about July of 2016. Defendant recalls only one (1) single past bond in defendant's lifetime, in another state, a legal necessity in the process of executing a recently-deceased relative's estate, well over a decade ago, in a civil matter.

The typeface and type size used for \$20,000 "bond amount" on Rule 5 25 appear foreign to the document, in my opinion.

Rule 5 27, enclosed herein, purports to be a "Checklist for Magistrates and Municipal Judges." In Rule 5 27's "Trial Court" Box at the top center, information has been left blank and, in my opinion, concealment attempts may have occurred in relation to previous information that may have existed in the above-referenced box.

Besides other issues with general language/legal compliance surrounding the form version utilized in Rule 5 27, particularly as compared to the Attorney General's prescribed form for the date range of this particular case's events, please note that Item 1, in which the judge would select either "Bond Form I" or "Bond Form II" and/or other mandatory, necessary, legal or customary judicial selections ("check boxes"), official form selections on Rule 5 27 are presented as being left completely blank --- nuances I do not believe for a moment would, in reality, escape Your Honor's attention.

As to Rule 5 27, in this particular action, it is my belief and opinion that "Bond Form II" was probably originally used, in this case, in July of 2016.

On Rule 5 27, please note that there is no date listed/filled, as would be expected, beneath Your Honor's signature.

On Rule 5 27, please also note what I believe may represent "copy marks" and/or other ink traces/marks directly underneath Your Honor's signature, in my opinion potentially indicating there may have existed, at some earlier date,

written or typewritten content underneath the judicial signature --- potential written content which no longer existed as of 2/22/2018 or 8/2/2018 Rule 5 packet mailings/submissions in the action.

Rule 5 27 demonstrates no official or unofficial "written date" whatsoever of the document's printing, making, inception, creation, or signing, on any portion of the document, and not limited to the "undated" judicial signature portion.

In my final point for Your Honor surrounding Rule 5 27, in this communication, and in the interest of brevity because Your Honor is busy, a possibly once-authentic signature by Your Honor appears, in my opinion, to have perhaps been utilized, while the remainder of the document appears by me to be manipulated (as a personal belief and theory as to this confusion).

Rule 5 28, enclosed herein and entitled, "Consent to Video Conferencing," was also presented as not whatsoever "dated," and was further presented with no case number/identifiers listed anywhere on the form. Your Honor is surely aware Rule 5 28 is not the form prescribed by the Attorney General during this time period (on or about July of 2016) for bond hearing consents, particularly those arising from correctional facilities, requiring a specialized, separate video conferencing consent form (Al Cannon Detention Center/Leeds, in this case).

Incidentally, I am not herein, and would not ever allege or suspect that your honor had knowledge of any of the confusion or discrepancy described herein. I am writing to make Your Honor aware.

On Rule 5 28, defendant's name was hand-written at the top of the page, but no "Name of Defendant" exists in the form's prescribed area. No "Warrant/Ticket Numbers" numbers exist in the prescribed area.

No signature lines ("blanks") evident for any potential signatures above "Attorney for Defendant" or "Appearance or hearing date" areas on Rule 5 28. "Appearance or hearing date" left blank on Rule 5 28.

On Rule 5 28, as was my overall suspicion in above-referenced Rule 5 27, it is my opinion that Your Honor's original, perhaps previously-authentic signature may have been copied and/or utilized, but that official signature dates (and/or other required form items) appear edited, confused, removed, manipulated, and/or concealed --- suspicions particularly asserted in my having carefully compared Your Honor's Rule 5 alleged/submitted signatures herein with Your Honor's official, authentic signatures publicly available in other area actions.

Rule 5 29, enclosed herein, is entitled "Bail Proceeding Form I." Your Honor would mostly likely have used Bail Proceeding Form II in relation to this particular case, bond hearing, and defendant, had Your Honor participated in the exact way the prosecution seems to demonstrate, in my opinion and belief.

On Rule 5 29, to the right of Item II, please note a marking, in my opinion indicating possible concealment of previous writing that existed on the document/possible tampering.

On Rule 5 29, please note the date's format/style, its suspiciously brief spacing, and visually odd underlining under item II, an official date format which I do not believe to be consistent with Your Honor's, or any judge or justice's, usual, expected, or official format in entering official dates or adding official dates to such official forms.

On Rule 5 29, under Item II, where the amount of "\$20,000.00" is asserted, please visually note the monetary amount's underline ("blank") length, just prior to "dollars," demonstrating a particularly odd visual appearance, in my opinion. Please note the seemingly-large amount of visual "white space" (long, empty blank space), just to the left of the above-referenced filled \$20,000" blank, suspicious "white space" following the words "sum of," under Item II in Rule, in my opinion adding suspicion and concern of editing "after this document's original format."

On Rule 5 29, please note defendant's 2nd Appearance Date is listed under Item III as a bond condition, which seems, to me, to be an odd official hearing date placement for this important information, arising/seeming, in my opinion and belief, consecutively "backward," prior to defendant's first Appearance Date listing in the document's layout.

On Rule 5 29, Another suspicious/foreign document marking indicating previous information may have been hidden and/or concealed appears out-of-place, to the left of the words, "Acknowledgement By Defendant," lower in the document.

On Rule 5 29, please note the difference in the alleged digital signature label sizes, in comparing labels/markings surrounding judicial signature vs. defendant signature label sizes and legibility levels in an "average" person.

On Rule 5 29, defendant signature Topaz SigPlus identifiers, in particular (smaller than those digital identifiers submitted surrounding/markings justice signature), appear so minute as to be yet-illegible, even today, following substantial magnification and sincere and prolonged efforts to discern the defendant signature identifiers' content.

In my opinion and belief that the size discrepancy noted during initial visual review of Rule 5 29 Topaz digital signature software markers/signature labels, in particularly comparing the size and legibility of the alleged judicial signature Topaz labels vs. the alleged defendant signature Topaz labels, present cause for suspicion, concern, and/or further investigation as to possible manipulation of documents and/or insertion or manipulation of signatures --- in general, meriting further investigation and review for possible fraud.

My suspicion/belief is that the top-right Topaz identifier on defendant proposed digital signature may read "SigPlus3," despite defendant's signature being the second consecutive submitted signature on Rule 5 29, following Your Honor's as the first.

To the best of my knowledge and understanding of the Topaz software, "SigPlus2" identifier/label would instead appear surrounding any "invalidated" signature appearing as the second in a sequence (and not the third), on any document, and not limited to any Rule or document.

Rule 5 30, partially enclosed and marked herein with relation to the portion directly affecting Your Honor's identity/participation, in my opinion and belief, instantly visually presents with many authenticity concerns in an obvious and documentable way (overall, and besides those concerns surrounding the use of Your Honor's name/participation/identity enclosed).

On Rule 5 30 (and regarding all submitted evidences herein, as much as possible), only the applicable portion(s) surrounding the use of Your Honor's name/identity/participation/signature(s) have been submitted in this confidential letter.

In my opinion, there are a number of suspicious nuances (20 +/-) and tiny markings, blots, errors, edits, and/or writing discrepancies indicating possible manipulation or editing of judicial information/bond information on Rule 5 30. I believe the referenced issues will be instantly evident upon Your Honor's direct visual inspection of the enclosed, enlarged portion of Rule 5 30 enclosed herein.

I do not know how to proceed in official reporting surrounding these difficult suspicions/discoveries, as a lay person doing my very best to follow all laws with integrity and propriety, and as a party greatly reliant upon Your Honor's judicious discretion surrounding difficult matters to which no honest person, and certainly no honest justice, should ever be caused to witness or experience.

I am truly sorry this happened. I conducted thorough due diligence before contacting you directly, and I regret having need of contacting Your Honor.

I learned is that a person's signature is generally consistent in its (visual, measurable) length, over time, regardless of certain other natural discrepancies that may occur in the same writer or signer's authentic signature, over time.

Your Honor alone can say whether or not any party wrongly used Your Honor's signature and/or name and/or identity, regardless of all speculation and theory.

I previously prepared/nearly finished more thorough illustrations, notes and documentation, near-completed for presentation/reporting surrounding my Rule 5 findings in this case, visually illustrating the minutiae surrounding the errors, mistakes, and/or suspected documentation issues in relation to all discrepancies identified.

Unfortunately, I recently experienced outside electronic interference on my home computer that presented itself in a "surveillance" fashion, in my opinion.

I was locked out of my personal Windows user account a few days ago, despite being the sole registered user, events I believe may have been caused by activities initiated by persons to whom I naively expressed my intent to officially report these and other Rule 5 review findings (in efforts to gain representation, assistance, and guidance in making official reports, not limited to this issue). I lost access to graphics programs I was using to mark the errors and inconsistencies, as well as programs used to prepare for trial next month, suffering loss of many resources belonging to me, for my sole use.

Having recently lost, as well, expectation of electronic privacy on my personal devices, I was forced to make this report to you from a remote location --- for safety reasons.

I am terribly sorry the reporting herein couldn't be as visually or otherwise professional as Your Honor deserves. I am working to report the electronic security breaches mentioned above to the correct agencies, including software manufacturers, in restoring safe and secure usage of my personal electronic devices, in causing all necessary reporting surrounding these types of findings.

I remember having observed Your Honor's presiding over a past bond hearing (in-person, surrounding another defendant in another action). I recall having been impressed with Your Honor's professionalism, overall calm and judicious manner and demeanor, the overall feeling of positivity exuded by Your Honor. Your Honor did not exhibit any bias whatsoever. Your honor struck me as very fair.

If I am recalling the correct judge, Your Honor impressed me in such a way, during the past hearing attended, as to cause me to believe that Your Honor would not allow and/or would strongly disapprove of any unauthorized use of Your Honor's identity and/or signature, particularly in judicial matters, but in general --- which is why I am writing to you directly in attempts at the "right" reporting of my suspicions herein.

Please forgive this intrusion, and forgive any error on my part for lack of functional knowledge in writing to you. I am telling Your Honor the truth. I only want to do what is right.

Respectfully Submitted,

MARY ALLISON GRIFFITH

Enclosures - Redacted Rule 5 documents and Rule 5 document excerpts

THE STATE OF SOUTH CAROLINA

CHARLESTON COUNTY

RELEASE FORM

TO: JAILER, CHARLESTON COUNTY JAIL

DATE: July 12, 2016

You are hereby commanded by this court to immediately release from custody the following individual.

NAME:	MARY NESBITT		
ADDRESS:			
CHARGED WITH THE OFFENSE OF:	FAILURE TO RETURN LEASED OR RENTED PROPERTY		
CRIMINAL CHARGING DOCUMENT NO.:	2016A101 \$20,000.00 0100200		
AMOUNT OF BOND:	\$20,000.00		
TYPE OF BOND:	☒ Personal Recognizance ☐ Cash ☐ Surety		
DATE OF RELEASE:	July 12, 2016	TIME OF RELEASE:	7:05 PM

Provided, however, that you may after notice of this court continue custody of the above named person if there are other criminal charges outstanding against this person that by law required custody.

07/12/2016 07:08:42 pm

SigPms2

CHARLESTON COUNTY MAGISTRATE

Revised 9/2006

Revised 9/2006

Rule 5 25

CHARLESTON COUNTY AVIATION AUTHORITY
POLICE DEPARTMENT

BOND HEARING PACKAGE TRANSMITTAL FORM

Bond Package Prepared by: MPO Donald Stewart

Date 07-11-2016

O.C.A. # 16-06-004654

Defendant's Name Mary Allison Griffith Nesbitt

Charge(s): Larceny/Failure to return rented object

Warrant / Ticket # 2016A1010100200

fraudulent appropriation, value \$2,000 or less

Passed Down from: Sgt. Graham

Date 07-11-2016

Passed Down to: Sgt. Hanna

Date 07-11-2016

Date _____

Date _____

Delivered to Bond Court by: PTL Sullivan

Date 07-11-2016

Comments:

**** Form to be returned to Records for inclusion in the Arrest packet ****

MARY NESBITT
Name of Defendant

2016A1010100200

Criminal Charging Document No.

COUNTY OF CHARLESTON

Charges: FAILURE TO RETURN LEASED OR RENTED PROPERTY	Trial Court: General Sessions
--	-------------------------------

CHECKLIST FOR MAGISTRATES AND MUNICIPAL JUDGES

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 IS SET BY A JUDGE. Magistrates and municipal judges must also use the Checklist on those non-bailable GENERAL SESSIONS OFFENSES IN WHICH THEY ARE CONDUCTING FIRST APPEARANCES. 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.

☒ BAILABLE PROCEEDING/☐ FIRST APPEARANCE (NON-BAILABLE OFFENSE)

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 was 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 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 ☒ In writing (NOTE: Defendant must be informed of right both orally and in writing.)
☒	4. 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 or 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 _____ located at _____ for indigency screening. Defendant is responsible for a statutory fee of _____ for indigency screening.
6.	☒ 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 reside constitutes an additional misdemeanor charge and, if in possession of a dangerous weapon, an additional felony charge.

7. ☒ 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.

Appearance or

Hearing Date: Friday, September 09, 2016 at 2:00 p.m.

Second

Appearance Date: Friday, November 18, 2016 at 9:00 a.m.

Judge's Signature: Bligen

Rule 5 27

837 /

CONSENT TO VIDEO CONFERENCING

Griffith-Nesbitt, Macey

Name of Defendant

Warrant/Ticket Numbers

Type of Proceeding:

- ☐ Initial Appearance
(non-capital case)
☒ Bond Hearing
☐ Preliminary Hearing
☐ Contested Motion
☐ Guilty Plea and Sentencing
(Magistrate's/Municipal Court Offense)

County of Charleston

- Trial Court: ☐ General Sessions
☐ Magistrate Court
☐ Municipal Court

By my signature below, I, the defendant, consent to the use of video conference equipment in this criminal proceeding. The court will maintain the videotape of these proceeding for a period of thirty (30) days from today's date, after which the videotape may be destroyed. I have been fully informed of my rights to be personally present before the court for this proceeding and with that knowledge, I voluntarily waive that right.

Attorney for Defendant

X

Signature of Defendant

The defendant waived his rights to personally appear at this criminal proceeding both orally and by writing.

Appearance or hearing date

Signature of Judge

BAIL PROCEEDING
FORM ISTATE OF SOUTH CAROLINA
COUNTY OF CHARLESTON

IN THE COURT OF GENERAL SESSIONS

STATE OF SOUTH CAROLINA

ORDER SPECIFYING METHODS AND CONDITIONS OF RELEASE

v.

MARY NESBITT

NAME OF DEFENDANT

Offense Charged: FAILURE TO RETURN LEASED OR RENTED PROPERTY

IT IS HEREBY ORDERED

I

That the above named defendant be released from custody on his own recognizance without surety on the condition that he will personally appear before the designated court at the place, date and time required to answer the charge made against him and do what shall be ordered by the court, and not depart the State without permission of the court and be of good behavior.

II

That the above named defendant be released from custody upon a recognizance without surety executed by him.

Appearance Recognizance Without Surety

On the 12 July 2016, personally appeared before the undersigned judge the defendant named above who acknowledged himself indebted to the State of South Carolina, in the sum of \$20,000.00 dollars, to be levied on his real and personal property for the use of the State, if the defendant shall fail in performing the conditions of the Order.

III

That the defendant will notify the court promptly if he changes his address from the one contained in this Order and will comply with the following other conditions of release: **You are required to appear for your 2nd Court Appearance on Friday, November 18, 2016 at 9:00 A.M. at the Court of General Sessions located at 100 Broad Street, Charleston.**

IV

That the defendant shall appear at (check one):

- ☒ the term of COURT OF GENERAL SESSIONS beginning on Friday, September 09, 2016 at 2:00 o'clock, P.M. at CHARLESTON COUNTY JUDICIAL CENTER, 100 BROAD STREET, CHARLESTON and remain there throughout that term of court. If no disposition is made during that term, the defendant shall appear and remain throughout each succeeding term of court until final disposition is made of his case, unless otherwise ordered by the court.
- ☐ the session of _____ beginning on _____ at _____ o'clock, _____. If no final disposition is made during that session, the defendant shall appear at such other times and places as ordered by the court.

ACKNOWLEDGEMENT BY DEFENDANT

I understand that if I violate any condition of this Order, a warrant for my arrest will be issued.

I understand and have been informed that I have a right and obligation to be present at trial and should I fail to attend the court, the trial will proceed in my absence.

It has been explained to me that if I fail to appear before the court as required, a warrant for my arrest will be issued.

No Attorney on Record

ATTORNEY REPRESENTING ACCUSED (IF KNOWN)

SIGNATURE OF DEFENDANT: MARY NESBITT

ADDRESS

CITY/STATE/ZIP

TELEPHONE

SIGNATURE OF JUDGE: Bligen

July 12, 2016

DATE

SOCIAL SECURITY NUMBER

DRIVER'S LICENSE OR ID NUMBER

ORIGINAL AND ONE COPY OF THIS FORM ARE TO BE COMPLETED IN EVERY BAIL PROCEEDING IN WHICH IT IS USED
Original Copy For The Trial Court - Copy For The Defendant

BAIL set by

Judge

on

Type and Amount:

Name of Surety:

PRELIMINARY HEARING held by

Judge

on

Defendant Attorney:

Decision:

DISPOSITION before

Judge

on

by

(indicate jury trial, bench trial, plea, nol. pros., etc.)

Disposition:

Sentence:

JURORS

WITNESSES

Name:

Address:

Telephone:

Name:

Address:

Telephone:

Name:

Address:

Telephone:

Name:

Address:

Telephone:

Name:

Address:

Telephone:

Name:

Address:

Telephone:

Name:

Address:

Telephone:

Name:

Address:

Telephone:

CODEFENDANTS



FILED

2016 JUL 25 PM 12:38

JULIE J. TRONG
CLERK OF COURT

ENTERED NCIC

JUN 23 2016

NCIC# 011661300

OPER# 213

Rule 5 30

STATE OF SOUTH CAROLINA

ORIGINAL

Form Approved by
U.S. Attorney General
April 21, 2003
SCCA 518County/ ☐ Municipality of

AFFIDAVIT

Charleston

personally appeared before me the affiant J.K. Brady who

is duly sworn, deposes and says that defendant Mary Allison Griffith Nesbitt

within this county and state on or about 5/9/2016 violate the criminal laws of the

State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Charleston)

the following particulars: DESCRIPTION OF OFFENSE: Larceny / Failure to return rented objects, fraudulent appropriation, value \$2,000 or less

I further state that there is probable cause to believe that the defendant named above did commit
crime set forth and that probable cause is based on the following facts:Received
J.K. Brady 4/23/2016

Signature of Affiant

STATE OF SOUTH CAROLINA

County/ ☐ Municipality of

Charleston

Affiant's Address 5550 International Blvd
North Charleston, SC 29418
Affiant's Telephone

ARREST WARRANT

ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that

on or about 5/9/2016 defendant Mary Allison Griffith Nesbitt

violates the criminal laws of the State of South Carolina (or ordinance of
County/ ☐ Municipality of Charleston) as set forth below:

DESCRIPTION OF OFFENSE: Larceny / Failure to return rented objects, fraudulent appropriation, value \$2,000 or less

I find probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or
before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as
practicable thereafter as is practicable
you to and subscribed before me

6/13/2016

Judge's Address 4045 Bridge View Drive
Charleston, SC 29419

Judge's Telephone (843) 202-6610

Vid Watson Coker

ge Code 5535

Issuing Court ☒ Magistrate ☐ Municipal ☐ Circuit

IAL

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

Rule 5 31

State of South Carolina



Charleston County
101 Meeting Street, Suite 400
Charleston, SC 29401
Phone (843) 958-1900
Fax (843) 958-1905

Berkeley County
300-B California Avenue
Moncks Corner, SC 29461
Phone (843) 723-3800 ext. 4529
Fax (843) 719-4588

SCARLETT A. WILSON

Solicitor, Ninth Judicial Circuit

October 2, 2018

Susannah R Knox
101 Meeting Street, Suite 500
Charleston, SC 29401

RE: State of South Carolina v. Mary Allison Griffith Nesbitt
Charges: Failure To Return Rental Property

Dear Susannah Knox:

Enclosed herewith, please find additional discovery in reference to the above captioned matter. If you have any questions, please contact me at (843) 958-1900.

Sincerely,

Tyler S. Whitaker/fwg

Tyler S. Whitaker
Assistant Solicitor

TSW/fwg

Enclosure: pg(s):39-40 (NCPD Prosecutive Summary); pg(s):41-47 (NCPD Incident Report);
pg(s):48-49 (Invoice/Receipt(s))

NOTE: If this discovery package includes a CD, DVD, flash-drive, or any media product, please provide a replacement for the same. If for any reason the disc and/or drive becomes lost, your office is responsible for providing our office with another replacement. Check the appropriate box below once you have read and agree with this arrangement. Thank you.

REPLACEMENT MEDIA PROVIDED: ☐

REPLACEMENT MEDIA WILL BE PROVIDED: ☐

2/8/2017

<https://www.priceline.com/receipt/?offer-token=DD04C874984A1C76E57A8604D960D4C373E5C98D10172680408E232E179DAC6F###accept/>

- If you have any questions or require further assistance, please visit the customer help area on our website. You may also contact our Customer Service Department by phone at +1 888-837-3774 (when calling from United States). Please have your Trip Number 111-753-862-91 and the phone number you provided when you placed your request +1 843-200-1595 ready when you call.

Collision Damage Coverage

Insurance company: Aon Affinity

Claims: To file a claim, go to <https://www.travelclaim.com>

Phone numbers: 1-877-892-7951 US
1-516-342-2720 (International Assistance)

Email address: tripprotect@aon.com

Priceline Trip Number: 111-753-862-91

MARY ALLISON GRIFFITH-NESBITT
502 MILL STREET
BLUFFTON, SOUTH CAROLINA 29910

9TH Circuit Solicitor's Office
ATTN: TYLER SCHACHTE WHITAKER
O.T. Wallace County Office Building
101 Meeting Street, 4th Floor
Charleston, SC 29401

Case #2016A1010100200 URGENT Exculpatory Evidence

Attorney Whitaker:

Attached please find two (2) paid-in-full return receipts provided to me by Avis Budget Group in 2017 and 2018 utilizing the same Avis electronic system cited in the State's allegations against me for "failing to return" a vehicle in a single-vehicle rental contract among myself, Avis Budget Group, and Priceline mobile arising 5/5/2016-5/8/2016.

Both receipts enclosed herein are electronically traceable to the origin of Avis Budget Group in my intentional efforts to locate this alleged debt.

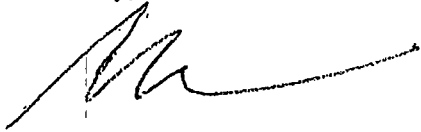
Please note, on both receipts, the Rental Agreement number of **410088243** as contained in the State's allegations, each showing the 5/8/2016 return of vehicle according to contract, and each evidencing \$0.00 as the final amount owed by me to Avis Budget Group surrounding this contract.

I have had issues getting these evidences admitted via my public defender and knew it was fair that you receive these prior to trial, now scheduled for 10/15/2018.

Will you please consider an immediate dismissal in this action against me, a dismissal I believe should have occurred in early 2017, when the first Avis Budget Group receipt/final statement was provided to public defenders?

Thank you in advance.

Sincerely,



MARY ALLISON GRIFFITH-NESBITT
843-888-9998

EN DENICE CASE # 2016A1010100200

AVIS

We are proud to feature a 100% smoke-free fleet!

RENTAL AGREEMENT NUMBER: 410088243

RECEIPT

Your Information

Customer Name:
Avis Worldwide Discount:
Method of Payment:

MARY NESBITT
PRICELINE MOBILE LAST MINUTE

Your Vehicle Information

Vehicle Number: 45723263
Vehicle Group Rented: Full-Size
Vehicle Group Charged: Standard
Vehicle Description: GRV NISSAN JUKE DCI
License Plate Number: SCMDA128
Odometer Out: 2015
Odometer In: 2016
Total Driven: 1
Fuel Gauge Reading:

Your Rental

→ Pickup Date/Time:
Pickup Location:

MAY 05 2016 @ 8:28PM
5500 INTERNATIONAL BOULEVARD
CHARLESTON INTERNATIONAL APO
NORTH CHARLESTON, SC, 29418, US
843-767-7030

→ Return Date/Time:
Return Location:

MAY 08 2016 @ 11:58PM
5500 INTERNATIONAL BOULEVARD
CHARLESTON INTERNATIONAL APO
NORTH CHARLESTON, SC, 29418, US
843-767-7030

Additional fees may apply
if changes are made
to your return date, time
and/or location.

Your Vehicle Charges (MIN 3 DAYS)

Rate Chart:	Free Miles:	Time and Mileage:
Major: UNLIMITED		
Minor: 23.28		
Hourly: N/A		
Day: 46.50	Time and Mileage:	46.50
Weekly: N/A		
Monthly: .00		

Agreed upon upgrade at 2.00 /Day

Your Optional Products/Services

Optional Services Total: 0.00

Your Taxable Items

10.00% Concession Recovery Fee	7.65
Fuel Service	13.99
CUSTOMER FACILITY CHG 3.50/D	14.00
EXTENSION FEE 10.00	10.00
Sub-total Charges:	57.54
TAX 8.500%	16.48

Your Non-Taxable Products/Services

*SC 6% SURCHARGE 4.30

Your Total Charges paid: 89.47
Prepayment 0.00

Net Charges: USD 99.47
Your Total Due: 0.00

Thank you for renting with Avis.
For all other inquiries, please contact us at 1-800-352-7900 or www.Avis.com.
At Avis, we are committed to providing you with the best rental experience in the industry. We are in the business of treating people like people.
Thank you for renting with AVIS. To enroll in AVIS preferred and to enroll in the AVIS loyalty program, please visit avis.com for more information.
Your vehicle was rented to you by CONOR. Your vehicle was checked in by 10457.

EVIDENCE CASE # 2016A1010100700

AVIS

We are proud to feature a 100% smoke-free fleet.

RENTAL AGREEMENT NUMBER: 410086243

RECEIPT

Your Information

Customer Name:
Avis Worldwide Discount:
Method of Payment:

MARY NESBITT
PRICELINE MOBILE LAST MINUTE

Your Vehicle Information

Vehicle Group Rented: Full-Size
Vehicle Group Chargoed: Standard
Vehicle Description: GRV CHRYSLER 300 RWD
License Plate Number: SCADA128
Odometer Out: 2018
Odometer In: 2018
Total Driver: 1
Fuel Reading: Out 8/8 In 8/8

Your Rental

Pickup Date/Time:
Pickup Location:

MAY 05 2018 @ 8:28PM
5501 PORSCHE BLVD BUILDING 300
CHARLESTON INTERNATIONAL APO
NORTH CHARLESTON, SC, 29418, US
843-767-7030

Return Date/Time:
Return Location:

MAY 08 2018 @ 11:56PM
5501 PORSCHE BLVD BUILDING 300
CHARLESTON INTERNATIONAL APO
NORTH CHARLESTON, SC, 29418, US
843-767-7030

Additional fees may apply
if changes are made
to your return date, time
and/or location.

Your Vehicle Charges (Minimums)

Rate Chart:	Free Miles:	Time and Mileage:
Mileage: UNLIMITED		
Hourly: 29.99		
Day: N/A		Time and Mileage: 40.50
Full day: 46.50		
Weekly: N/A		
Monthly: 0.00		

Agreed upon upgrade at 2.00 /Day

Your Optional Products/Services

Optional Services Total: 0.00

Your Taxes/Fees

10.00% Concession Recovery Fee 7.65
Fuel Service 13.89
CUSTOMER FACILITY CHG 3.50/D 14.00
EXTENSION FEE 10.00 10.00

Sub-total Charges: 87.64
TAX 8.500% 18.48

Your Non-taxable Products/Services

*SC 5% SURCHARGE 4.39

Your Total Charges paid: 99.47
Prepayment 0.00

Net Charges: USD 99.47
Your Total Due: 0.00

Thank you for renting with Avis.
For all other inquiries, please contact us at 1-800-352-7800 or www.Avis.com.
At Avis, we are committed to providing you with the best rental experience in the industry. We are in the business of treating people like people.
Thank you for renting with AVIS. To enroll in AVIS preferred and to enroll in the AVIS loyalty program, please visit avis.com for more information.

Your vehicle was rented to you by CONCOR.

Your vehicle was checked in by 10457.

/mail.google.com/r

1



'Dunaw...



----- Forwarded message -----

From: Clark, Gina

<Gina.Clark@avisbudget.com>

Date: Mon, Feb 13, 2017 at 2:10 PM

Subject: receipt

To: "holycityvirgin@gmail.com"

<holycityvirgin@gmail.com>

Please let me know if you need anything else.

Thanks,

Gina



29%

8:13 PM

Priceline Trip Number:

111-753-862-91

Mid-Size Car from Charleston Intl
Airport (CHS)

AVIS



Pick-up:

Thu May 5, 2016 - 8:30 PM

Drop-off:

Sun May 8, 2016 - 8:30 PM

Rental location:

Avis Rent a Car

Charleston Intl Airport (CHS)

5500 International Boulevard, Charleston, SC

29418

On Airport

Live Chat Now!



X

IF THE DEFENDANT FAILS TO APPEAR AT ANY COURT DATE, ALL OBLIGATIONS, COSTS, EXPENSES AND FEES SHALL BE ACCELERATED AND BECOME IMMEDIATELY DUE.

INDEMNITY AGREEMENT

WHEREAS, UNIVERSAL FIRE & CASUALTY INSURANCE CO., an Indiana Corporation, (hereinafter called the Surety), at the request of the undersigned, ar upon the SURETY hereof, has or is about to become SURETY on an appearance bond for Mary Alice Griffith Nesbitt in th sum of \$5,464.00 Dollars by its certain bond or undertaking, a copy of which is attached hereto and make a part hereof

NOW THEREFORE, in consideration of the premises and the sum of one dollar in hand paid, receipt whereof by each of us is hereby acknowledged, the undersigned do hereby undertake, agree and bind themselves, their legal representatives, successors and assigns, as follows:

1. That the undersigned will have the aforesaid Mary Alice Griffith Nesbitt forthcoming before the above court named in said bond, attached hereto, at the time therein fixed, and from day to day and term to term thereafter, as may be ordered by the said court.
2. That the undersigned will at all times indemnify and save the said SURETY harmless from and against every and all claim, demand, liability, cost, charge counsel fee, expense, suit order, judgment or adjudication whatsoever which the said SURETY shall or may for any cause at any time sustain or incur, b reason or in consequence of the said SURETY having executed said bond or undertaking, will upon demand, place the said SURETY in funds to meet ever claim, demand, liability, cost, charge, counsel fee, expense, suit order, judgment or adjudication against it, by reason of such Suretyship, and before it sha be required to pay the same.
3. That the voucher or other evidence of any payment made by the said SURETY, by reason of such Suretyship, shall be conclusive evidence of such payer against the undersigned and the undersigned's estate both as to the propriety thereof and as to the extent of the liability thereof to the said SURETY.
4. That the said SURETY may withdraw from its Suretyship upon said bond or undertaking at any time that it may see fit, as provided by law.
5. That the agreement shall not be returned by the said SURETY at the time it shall be satisfied of the termination of its liability under said bond or obligation, but shall be retained as security for any liability that may at any time thereafter occur.
6. That the failure of any of the undersigned to comply with the provisions of this agreement of indemnity shall be binding upon the others.
7. If any provision or provisions of this instrument be void or unenforceable under the laws of any place governing its construction or enforcement, this instrumen shall not be void or vitiated thereby but shall be construed and enforced with the same effect as though such provision or provisions were omitted.

IN WITNESS WHEREOF, the undersigned have duly executed these presents this 17th day of July, 2016

[Signature]
SIGNATURE OF WITNESS

Address _____

[Signature] (SEAL)
SIGNATURE OF INDEMNITOR

Address _____

SIGNATURE OF WITNESS

Address _____

SIGNATURE OF INDEMNITOR (SEAL)

Address _____

STATE OF _____ COUNTY OF _____

On this _____ day of _____, before me personally appeared _____

_____ to me known to be the person described in and who executed the foregoing instrument and thereupon acknowledged to me that _____ executed the same.

My Commission Expires _____

NOTARY

PROMISSORY NOTE

\$ 5,464.00 North Charleston July 17, 2016
City and State

On demand after date, for value received, William Muller Promise to pay to the order of Midwest Bonding, Inc. Five thousand Four hundred Sixty Four DOLLARS, at 510 Branch Ct., Columbia City, IN 46725, with interest thereon at the rate of 10 per cent, per annum from Call Date until fully paid. Interest payable semi-annually. The maker and endorser of this note further agree to waive demand, notice of non-payment and protest; and in case suit shall be brought for the collection hereof, of the same has to be collected upon demand of an attorney, to pay reasonable attorney's fees for making such collection. Deferred interest payments to bear interest from maturity at 10 per cent, per annum payable semi-annually.

It is further agreed and specifically understood that this note shall become Null and Void in the event the said defendant Mary Alice Griffith Nesbitt shall appear in the proper court at the time or times so directed by the Judge or Judges of competent jurisdiction until the obligations under the appearance bond or bonds posted on behalf of the defendant have been fulfilled and the Surety discharged of all liability thereunder, otherwise to remain in full force and effect.

DATE July 17, 2016

[Signature]
SIGNATURE OF INDEMNITOR

SIGNATURE OF INDEMNITOR

DATE _____

DATE _____

SIGNATURE OF DEFENDANT

URGENT

Thank

You !!

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