



The South Carolina Court of Appeals

JENNY ABBOTT KITCHINGS
CLERK

V. CLAIRE ALLEN
DEPUTY CLERK

POST OFFICE BOX 11629
COLUMBIA, SOUTH CAROLINA 29211
1220 SENATE STREET
COLUMBIA, SOUTH CAROLINA 29201
TELEPHONE: (803) 734-1890
FAX: (803) 734-1839
www.sccourts.org

June 4, 2019

Panteleimos Spirakis, # 343051
Lee Correctional Inst.
990 Wisacky Hwy
Bishopville, SC 29010

Re: The State v. Panteleimon N. Spirakis
Appellate Case No. 2018-001588

Dear Mr. Spirakis:

The Court received your correspondence dated May 13, 2019. Our records reflect that remittitur has been sent, thus ending our court's jurisdiction over your appeal. Please be advised that you do not currently have an appeal pending in this Court. Therefore, no further action will be taken.

Very truly yours,

V. Claire Allen, Deputy

CLERK

Panteleimon Spirakis
343051 F41113 Lee Correctional Institution
990 Wisacky Hwy
Bishopville, SC 29010

December 28, 2018

V. Claire Allen
Attention V. Claire Allen
PO Box 11629
Columbia, SC 29211

RECEIVED

MAY 13 2019

SC Court of Appeals

Dear V. Claire Allen:

The arguable basis of the issue of appeal are as follows:

1. The jury was tainted. a) There was 24 hour a day coverage on newspaper, internet and TV. There were live internet feeds of all my court proceedings. Everyone had a preconceived opinion that I was guilty with no evidence. b) There was an outbreak of violence towards me at the table, during jury selection with my attorney. Jurors who were not chosen threatened me in front of my chosen jury as they left the courtroom. Judge Hyman was told immediately. By the time he called the bailiffs, the men were gone. A change of venue and a new jury were requested, both motions were denied.
2. Solicitor Crystal Leigh Andrews denied me access to my computer records and property. Information which could show that I was not around during the time in question. The other co-defendant, Anthony Strickland was allowed to get his property. The information was crucial in my defense.
3. Solicitor Crystal Leigh Andrews lied to my co-defendant Lindsay Honeycutt, saying she would get Mental Health Court if she testified against me. Lindsay Honeycutt and her mother Lynn Sullivan both told me this, in person. Ms. Andrews used blackmail and extortion to get testimony. When Ms. Andrews was asked by Judge Hyman "If it was true if Mental Health Court was offered?", Ms. Andrews replied "No, Your Honor. She was screened for it." Lying in a court room. I reported Crystal Leigh Andrews to the South Carolina Bar, C. Tex David. I filed numerous grievances and phone calls.
4. The corrupt Horry County Police Department fabricated the story against me by pressuring Lindsay Honeycutt. The HCPD knew she was addicted to pills, opiates, marijuana and heroin. They pressured her to drop gang rape charges against Anthony Strickland who had the police on his payroll. By charging me, they could manipulate any testimony out of Lindsey. Lindsay was released on bond, Presently, she is back in J

RECEIVED

MAY 13 2019

SC Court of Appeals

Panteleimon Spirakis 343051 F61258
Lee Correctional Institute
990 Wisacky Hwy
Bishopville, SC 29010-1775
May 7, 2019 Date

Honorable Henry McMaster
Governor
1100 Gervais Street
Columbia, SC 29201

Dear Honorable Henry McMaster:

The reason for this letter is for you to be made aware of the corruption that is going on in Horry and Georgetown counties. The SLED officers who are in those two counties are involved. I have written to each of the municipalities in Horry County. The Horry County Police started the corruption and through the years it has spread through all of the city police. If you would first read the letters, I sent to the SC Attorney General, Alan Wilson and the letter to V. Claire Allen at the South Carolina Court of Appeals, you will get an idea of the corruption. Please read them and then I will continue.

I am innocent of all the charges. I am willing to take a lie detector test and have your office interview the children and everyone involved. I know for a fact that there has been human trafficking, drug running, tax evasion. Every RICO statute on the books has been broken by the police, solicitor's office, county councilmen. I want to put all the criminals in jail. I wish to talk to you directly about the problem. Millions of dollars have been made. People have died and gone to prison to cover their operations. Ocean front buildings, businesses have been financed with illegal funds. You have councilmen in Horry County who are drug dealers and racketeers. I will give you names. I await your reply.

Sincerely,

Panteleimon Spirakis

Panteleimon Spirakis
Lee Correctional Institute
990 Wilsacky Hwy
Bishopville, SC 29010

December 8, 2018

SC Attorney General -Alan Wilson
SC Attorney General
PO Box 11549
Columbia, SC 29211

Dear SC Attorney General -Alan Wilson:

Congratulations on defeating your opponent and remaining SC Attorney General. Your campaign platform was to protect the citizens of South Carolina from human trafficking, sexual predators, blackmail, extortionists, drug dealers and corrupt state officials, local officials, judges, solicitors, Horry County Police, Myrtle Beach Police, Surfside Police, N. Myrtle Beach Police, Horry County Councilmen, SC Highway Patrol, Horry County Sherriff. Well, I know a lot more about the corruption in Horry County because I have lived it for the past 20 years. My story is as follows. You will recognize most of the names. I have lived in Horry County since 1974. These officials have violated every RICO statute there is.

In the late 90's, I met a woman named Terri Wilson Straka through a mutual friend. I began to date her. I worked two jobs, real estate sales by day and as a waiter at a local Myrtle Beach restaurant at night. I injured my back at work and was forced to file worker's comp and go through physical therapy from August through February of the next year. Ms. Straka was working at a hotel 8AM-12PM Monday-Friday. Ms. Straka asked me to stay at her house when she worked so I could put her children Thaddeus and Zachary Raymond on the bus at 7AM and take young daughter Rochelle Raymond to her mother's house. Then come back in time to get the kids off the bus and get her daughter. This went on throughout the school year. While at the house, I kept getting calls from Detective Alan Large from the Horry County Police Department. After numerous calls, I got the story out of her (Terri). She had gotten in trouble and Alan Large had gotten her out of it. In return she had sex with not only Alan Large, but his wife Becky Large. Alan and the officers at HCPD were running a fight club. In return the women would go with him from town to town where they would fight. The officers in numerous SC, NC, VA and GA towns would bring their own girls. At these gatherings, they would be bet on, then they would have to have sex with whatever officials were there. The HCPD officers would get the victims from calls, drug arrests, CDV was the best they said. Horry County is a resort area with a lot of young workers. I also got out of Ms. Straka that her middle child, Raymond Straka was the

SC Attorney General -Alan Wilson

Date

Page 2

result of a rape by an officer. She never said who, but the officer was let go. DNA and records will show who the man is. I told Alan Large not to ever call again. He stopped. I asked who else she had an arrangement with, she said Judge Lee and an officer named Levon, who worked at HCPD.

Months later, we were out with another detective, Robert Maxwell, who had a girlfriend named Bambi. Come to find out, she was involved in a murder investigation of her parents. Robert Maxwell was Alan Large's partner on detective duty. Robert told me, once again what Alan Large and Terri had told me about how they met the women. I stopped seeing Robert Maxwell. The next time I saw him was 13 years later, looking for a job at my locksmith company, Phil's Lock & Key. He showed me a picture of a 13-year-old girl he had had with Bambi. This sort of police behavior has been going on for at least 20 years. I gave you two kids, there are hundreds more Politicians, judges, solicitors throughout the South East were involved.

I bought Phil's Lock & Key, January, 2002. Terri Straka was now living with me. I bought a house in Arcadian Shores and she rented her house out. Things were okay until she began to steal from me at Phil's. I kicked her out of my house, changed the locks, moved all her things out. She got her buddies from HCPD to respond to her breaking into my house. The police, HCPD allowed her to ransack my house. She filed papers in Family Court to say she was common law married. I hired an attorney. She filed domestic violence charges with CASA. She never showed up. I evicted her I was at Myrtle Beach Court Magistrate, Terri showed up and the judge told her not to go back. Then I was served with a Criminal Sexual Conduct warrant by Alan Large.

Alan took me to J Reuben Long, once we left the Magistrate Court, on 21st Avenue, he took the handcuffs off. I rode up front in the car with him to Conway. He bought me a soda at the store at the hospital in Conway and said to me "Look, I know this is bullshit, but Terri wants money to go away. I will talk to her." He took me to J Reuben Long, I bailed out. Candice Lively was the solicitor who prosecuted me. Ralph Wilson Jr. was my paid attorney. Terri Straka was tried for fraud for using my social security number to keep her insurance, health and credit card. Her daughter's father filed a civil suit. The police ransacked my house, HCPD. They found no pictures or any evidence. Candice Lively offered probation with me going on the Registry. I fought her for years. Finally, after another raid on my house, that produced nothing, I gave in to my attorney and pled out. Instead of probation, I got 5 years suspended to 2 years and 5 years' probation. I was given a month to get my business organized and went to Evans Correctional. Candice Lively got me on the registry like she wanted.

The civil suit continued until I was released. They had wanted \$100,000 in cash to go away. I was not going to be blackmailed, so I went to jail. Candice Lively got a high-profile case, divorced her husband Greg Hembree who got her a job in Columbia, now that he was a senator. Stinks, doesn't it? I thought that was it, but boy was I wrong.

I got out of Evans in October, 2011. I went back to try to repair my business. I was persecuted from the very first day I came home. I had a new building, but my business was suffering. Alan

Large and his boys had beat me. I had to have a sheriff come by every few months to see if anyone lived with me and if I was still at my home. Every month I had to report to probation.

In 2013, I met Lindsay Honeycutt, a dancer at Pearl's Strip Club. I was doing the lock work there. She was coming in there as the construction was going on. We became friends. She said to me, "I heard what happened to you. Bad things happen to good people" Keep your head up. You are a good kind man" She said, also "I understand exactly what you are going through. Because I dance, everyone thinks I'm a whore. What is inside matters".

Lindsay was struggling with an abusive relationship with her twins' dad, Ambrose Heavener after getting separated from her two older daughters' dad, Randy Honeycutt. Randy gave up custody of both girls Lindsay was abusing drugs, all kinds. Ambrose Heavener got her addicted to heroin. She was living in Tabor City, NC at her deceased grandmother's house. She was making so much cash, there was always money for drugs. I told her she was going to die if she didn't stop. Get rid of Ambrose. Hire a sitter at night and get off of drugs. She decided to quit her job at Pearl's and go to work at Chez Joey's on Seaboard Street, Myrtle Beach. I was called down there a few times to pick her up because she was drunk and high on drugs. The girls there didn't want her to kill herself. She told me she was going to stop dancing there, because it was a brothel. She was going to wait tables and bartend. I told her to find another job because the manager, Anthony Strickland was getting her high and he was trying to be her boyfriend. She said he wasn't. I had an incident with the bouncers when the girls there called me to come get her. I told her I wasn't coming back down there and to get a new job. A week passed, Lindsay's mother called me and told me she had not heard from Lindsay in over a week. I told her I would go to Tabor City. She didn't want a confrontation with Ambrose. I went to Tabor City. Lindsay's car was there. Lindsay was gone with the kids. Ambrose said "Anthony Strickland came and got her". I called her mom, Mrs. Lynn Sullivan, her dad is Danny Sullivan of Sullivan's Plumbing, Sunset Beach, NC, told her she is gone. The kids were in school in Socastee, you can check the dates.

In February, about 6 months later, Lindsay called me (I found out where she moved to because Laura Trent from the SC Dept. of Revenue saw Lindsay on 48th Avenue in Myrtle Beach). Lindsay said "Peter, you were right about everything. All Anthony Strickland wanted was me to take care of his 2 kids with my 4. I bartended for a week after I left Tabor City. He fired me from the club. Kept me drugged up". "He is abusing me and my kids, especially the young boy". I told her to leave. She was going to try.

In March 2015, Lindsay called me crying. Anthony told her to get out. I called her old boss at Pearl's, Brian Shaw and told him I needed him to go with me to pick up a Ryder truck. I went with Brian Shaw, picked up the truck and dropped it off at 48th in Myrtle Beach. Lindsay packed all of her belongings and her 4 kids and came by my house. I rented her a car and told her I had spoken to Probation; the kids could not stay with us. The two twins, Mia & Vander's grandmother, Ambrose Heavener's mom, BJ Heavener wanted the twins to stay with her for a

couple of weeks. I told Lindsay not to separate the kids, take them all to her mother's house in Sunset Beach. The two oldest girls, Savannah and McKinzey went to Mr. & Mrs. Danny Sullivan's house and the two twins went to BJ Heavener's house.

When all of the kids were at their grandparents' house, Lindsay came to live with me. The probation officer, Rich and the Sheriff's Department knew she was in residence with me. She was in the bathroom and asked me to get her a new razor. When I did, I looked at her and she was covered in bruises. She had been hurt (I have pictures) I told her to tell me what happened. She said "Anthony Strickland brought his buddies home. He got me drugged up and tied me up. Him and his buddies gang raped me, sodomized me and used a studded dildo on me." She also said he let his 13year old son rape her. I called Victoria Moshoures, my aunt and an internist at Grand Strand Hospital. She told me to come down there, she would get me in right away. I took her to Grand Strand Hospital. They saw her injuries; her vaginal and anal tissue was torn. They called Myrtle Beach Police. They did a rape kit. She was terrified because HCPD had some of their officers working at the club for cash and Myrtle Beach Police detectives frequently partied at Anthony Strickland's house. I finished at the hospital and took her home.

I called SLED and the ABC people and told them what was going on at Chez Joey's:

1. There were lights up in the rooms upstairs that went on when the police came to tell the girls to get dressed.
2. Anthony Strickland would fill the liquor bottles on the bar out of gallon bottles.
3. Drugs were being sold at Chez Joey's. Heroin, pot, meth and pills. The guy upfront sold heroin, the bouncer. The girls at the bar would put the drugs in a plastic cup, put another plastic cup on top and serve the drinks. The customer would pay, then go to the bathroom, out of camera sight, remove the drugs, throw the extra cup away.
4. The drugs were hidden in the ceiling upstairs
5. Cash was shrink-wrapped and hidden in the ice machine at the bottom. Every few weeks, Anthony Strickland would go to Baltimore Chez Joey's with cash, \$50,000+
6. There was a room at Chez Joey's where they beat up and intimidated underage girls (human trafficking) who came from Baltimore to work the club
7. Anthony Strickland videotaped Lindsay's rape.

I took her to the police station at the Myrtle Beach detective building at the old Air Force base. Detective Wood and SLED Agents took Lindsay's statement and video taped it. I was not allowed in the room.

When we left, she was terrified. She started to receive calls asking her to drop the charges. Anthony Strickland was arrested. He was let out on bond. The harassment started. First Lindsay was offered \$50,000 to drop it. Then she was pulled over by HCPD. Anthony Strickland then called her gynecologist and her mental health doctors and got them to drop her. Lindsay had been on bipolar medicine for years. She also was getting Zanax from a doctor who had been sleeping with her. It was getting bad. I took her to a friend, an attorney who was going to

represent her. Lindsay was so bad, we had her commit herself to Light House Care in Conway. That was after she was seen at Grand Strand Hospital. You can get the records. The police took her phone at Grand Strand. They took my I-Phone to Anthony Strickland so he could see who she called. I got the phone back from Anthony's office. When Lindsay got out of Light House Care Center, the detectives and HCPD harassed her.

The Myrtle Beach Police convinced her to come down to the Air Force base station. I did not know. She signed a form they sent to Jimmy Richardson's office. It said she filed a false police report. They dismissed the charges. I called SLED once again, telling them what happened. Eventually they shut down Chez Joey's because I raised so much hell. The same detectives in Myrtle Beach worked the drug trafficking cases against Anthony Strickland. They beat me again.

I finally got Lindsay into a drug rehab place in Florence. She had been working at the rehab place in Conway. The Solicitor's Office charged Lindsay with filing a false police report. They are as corrupt as the police. Lindsay stayed almost until the end and left early and went to a halfway house in Myrtle Beach. Anthony Strickland was still harassing her. She was breaking down and getting drugs from him again. She went out on Hwy 501 with her old boyfriend Ambrose Heavener through Christmas. After the first of the year, she came back to me.

Lindsay had a few relapses after she came back from Light House Care Center and Rehab. I had to call HCPD to take her to Grand Strand once. The hospital said to call the police, do not try to handle her yourself. My neighbor, Mike Miles, whose wife works as the head of news at WMBF thought it was funny to put the call on the air when Lindsay had a mental breakdown after being raped, sodomized and drugged.

In January 2016, Lindsay was staying home. She got a job cleaning rooms at a hotel. Then she could take care of her AA classes and probation. BJ Honeycutt at that point, refused to give up the twins to Lindsay's mother Lynn Sullivan.

BJ Honeycutt filed an incident report stating that Mr. & Mrs. Sullivan, her two daughters Savannah and McKinsey Sullivan Ambrose Heavener, Anthony Strickland, Lindsay Honeycutt and me Panteleimon Spirakis had molested the twins. First in NC, then in SC. The police, HCPD now had an opportunity to get rid of me.

On March 3, 2016 20 HCPD cars and SLED came to my house as I was getting ready to go to my doctors. They arrested me, ransacked my house for the third time. They then went to my business, Phil's Lock & Key, took all my computers and files. Charging me with criminal sexual conduct, filming 4-year olds, sexual performance, the list is endless. My business was closed, my business license revoked. My house was left open, so all my valuables, TV's, DVD's, jewelry, tools were taken. My vans were taken. Basically, a Witch Hunt! Guilty! Lock him up!

I sat in J Reuben Long until June 2018. My house had been foreclosed. The bond went from \$150,000 with electronic monitoring to \$10,000. I got out to a mess.

I saw Lindsay and told her there was no pictures, no sexual evidence of anything. Two weeks later, S. Leigh Andrews convinced Lindsay if she testified against me everyone would go free, she would get Mental Health Court. Well, Ms. S. Leigh Andrews had it in for me. I wrote to the SC Bar, spoke to C. Tex David about her behavior. She had nothing, so she kept me in jail so long to get the children older, so they could tell a tale Those kids couldn't talk when they went to their grandparents' house.

Ralph Wilson Sr. was given a list of people to subpoena for court. S. Leigh Andrews released Anthony Strickland's computers, but not mine. She would not give me any of my property. I was out for a little over 7 weeks dealing with a community of violent people. I was on all the news channels and newspapers for months.

Lindsay relapsed on drugs, once again while living with her mother. She was out almost a year. Her family could not control her. Her oldest daughter, Savannah was now her running buddy. Savannah who was cutting herself. DSS was going to place her in a foster home. Lindsay came and saw me two times to get some of her clothes. After she was coerced, she texted me told me not to call. I said ok.

I had one of the girls who worked with her for 5 years, Teresa Blackwen, she lives in NC, set to come testify. She was out of town before I could make arrangements for her to come. Everyone involved is well aware of what happened.

On August 20, I went to court. I saw Lindsay, passing her in the hall. S. Leigh Andrews drew up a paper saying that I threatened Lindsay and her daughter Savannah, who is in foster care, stated that I threatened to kill her. Three weeks earlier, Lindsay was at Phil's Lock & Key getting some of my T-shirts to wear to bed and some of her clothes, she had her other daughter, McKinsey with her. Now I was a menace? Judge Hyman revoked my bail once again, even though Lindsay smelled of pot and was shooting heroin. I went back to J Reuben Long. The next day I picked a jury. The crowd was violent. We dismissed all we could. On the way out, I was threatened by two jurors who were leaving. Ralph Wilson Sr. told Judge Hyman, by the time he did anything, they were gone.

Went to trial, no one showed up for me. Ralph Wilson Sr. asked for a new jury. Denied! Change of venue. Denied! I went back to the holding cell. Lindsay came and pled out. No sentencing. Ralph asked the judge whether Lindsay was getting Mental Health Court. She was recorded from J Reuben Long calling Ambrose Heavener saying that is what she was getting. Judge Hyman asked S. Leigh Andrew "Was Lindsay Honeycutt offered Mental Health Court?" S. Leigh Andrew replied "No, sir. She was screened for it. The judge asked "Why was she screened?". She gave a bullshit answer and said "She was not offered it". Lindsay is facing 60 years, why would she agree to that? The judge said he was giving her the max. Lindsay went in saying her statement was all true and left.

SC Attorney General -Alan Wilson

Date

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Ralph Wilson Sr. went to Judge Hyman's chamber. He came to me in the holding cell and said "I can't win with this jury. Judge Hyman said he would sentence you to the maximum 60 years if the children have to come to court." I had no choice, I pled out to something I had no part of. I am 58 years old, this would mean I would die in prison. I went back to court. S. Leigh Andrews was smiling. Judge Hyman gave me 20 years, no parole. I will do 17 years.

Lindsay Honeycutt was working at Burger King in Myrtle Beach. She was previously working with her mother at a motel in Little River until she was fired. She came to show me her new car she got at Car City. Well, she almost died in that new car. She was found pass out on the side of the road in NC. Her car had drugs and drug paraphernalia in it. Lindsay is now in J Reuben Long again. She has 8 failures to appear, plus new charges.

C. Leigh Andrews needs to be investigated. All of her cases, especially sexual conduct ones. Between her and the predator police, they have raised the conviction rate to the highest in the state. Really? Do the math! Corruption has raided that rate. The Solicitors Office, Jimmy Richardson, who was given the office, ran unopposed, is to blame for the travesty of justice. Guilty until proven innocent in Horry County.

Levone, now a sheriff at the jail, used to work at the courthouse until I put in the kiosk at the jail a complaint. He was as bad as Alan Large. Levone took an early retirement. Chip Squires, now a sheriff is at the courthouse. How is Allen Large and Robert Maxwell's direct supervisor at HCPD still in law enforcement? He didn't know what his guys were doing? Sexual predators. Chez Joey's filled with HCPD officers, security for drug dealers and human traffickers

Oh, by the way Mayor Bethune. I sent you an email, talked to Brown first, to talk to you about the problem at the new strip club, Treasure Island. Same manager, Cedric from Chez Joey's. Go figure. Same setup. These HCPD are roaches, now they have infested all the police departments. I haven't spoken about the School Board members, city and council members. I have lived in Horry County for over 40 years, I know a lot.

My Dad, Reverend N.P. Spirakis, raised me to be an honest, God fearing person. To help those who are unable to help themselves, feed those who are hungry, do not judge those who are unfortunate. It is the Christian way. Too bad people don't practice what they preach. I forgive you, Lindsay, you lost your way, I hope you find your way back Happy Holidays to you all.

Sincerely,

Panteleimon (Peter) N. Spirakis

Reuben Long Detention. After she testified against me, she was found passed out with drugs.

5. Ineffective counsel. Ralph Wilson Sr. did nothing to get testimony to clear my name. In the holding cell, right after Lindsay Honeycutt pled out, he said the following "I met with Judge Hyman in chambers. I cannot win with this jury. I have no one to testify for you. The only evidence they have is sworn testimony from Lindsay Honeycutt putting you at the scene with her. Judge Hyman said if you go to trial, he will give you 60 years. If you lose, you will die in prison. You may get as little as 14 years. If you say I told you this, I will deny it." He refused to go to trial. My brother, Attorney George Spirakis was in the holding cell with me when Ralph Wilson Sr. told me to plead out.

All I want is a fair trial with an unbiased judge. I was found guilty before I was tried. The jury was biased with a guilty verdict before we went to trial. I need access to my computer records, time to question and subpoena witnesses. The Horry County Police Department needs to be investigated, especially the detectives on my case. I have enclosed a letter to Allen Wilson, SC Attorney General with a brief story of my struggles. Please read it and this letter before you render a decision. Thank you

Sincerely,

Panteleimon Spirakis



Retail

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