

Fwd: Proof of service May,14 2020 emergency motion plea of stay case no. 2020000629 *Adding additional documents*

Lisa Ray <smartsouthkat@gmail.com>

Thu 5/14/2020 4:48 PM

To: The UPS Store #2963 <store2963@theupsstore.com>

RECEIVED

May 15 2020

SC Court of Appeals

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

From: **Lisa Ray** <smartsouthkat@gmail.com>

Date: Thu, May 14, 2020, 3:53 PM

Subject: Proof of service May,14 2020 emergency motion plea of stay case no. 2020000629

To: <ctappfilings@sccourts.org>, <webcoc@berkeleycountysc.gov>, <jelias@wcsites.net>, <llyerly@westminstercompany.com>, <valita.goodman@berkeleycountysc.gov>, <thuber@wcsites.net>, <connie.mills@berkeleycountysc.gov>

The state of South Carolina
In the court of appeals
In the Supreme Court
Appeals

Appeal from Berkeley County South Carolina in The County Court of Common Pleas
Case no.2020-CP-08-267

Honorable Judge Rodger M. Young, Sr. Circuit court judge
Court of Common Pleas 300-B California Ave/Drive Moncks Corner S. C. 29461
Phone 843-7194403 fax no.843-7194509

I certify that I have serve the notice of appeal this motion emergency to stay by emailing a copy of it to all recipients at all recipients by depositing emails. On May14,2020 To all recipients:

Address to all his or her on record .
Berkeley County South Carolina
case number 2020-CP-08-267

Court of Common Pleas Berkeley County, summary Magistrate Court Berkeley County, Parkway village office Apartments, management jacquetta Elias the South Carolina Court of Appeals, Leah lyerly Westminster company, Parkway Village Apartments resident coordinator Trudy hubber. By sending a copy to all recipient's email addresses on May14th 2020. Delivering a copy by email.

The South Carolina Court of Appeals email ctappfilings@sccourts.org address SC court of appeals Supreme Court PO Box 11629 Columbia South Carolina 29211 phone number 803734 1890 fax number 803-734-1839

Court of Common Pleas honorable Judge Rodger M. Young ,SR.

Berkeley County case. No. 2020-CP-08297 email webcoc@berkeleycountysc.gov

Berkeley County Summary Court Honorable Judge Rad S. Deaton Magistrate Judge case no. 2020-CP-08-267

Berkeley County Summary Court Magistrate Court 303 - B North Goose Creek Boulevard
Goose Creek South Carolina 29445 email connie.mills@berkeleycountysc.gov

Parkway Village Apartments management jacquetta Elias email jelias@wcsites.net

Parkway Village Apartments 775 Sangaree Parkway Boulevard Unit 22A the office jacquetta
Elias manager phone no.843-8717952 fax. 843-871-0648

Leah Iyerly Westminster company Leah Iyerly Westminster company 3859 Battleground
Avenue 100 Greensboro North Carolina 27410 phone number 336-375-1552 email
liyerly@westminstercompany.com

Parkway Village Apartments Trudy Huber resident coordinator email thuber@wcsites.net
Parkway Village Apartments 775 Sangaree Parkway Boulevard Unit 22A Summerville SC
29486 phone number 843-871-7952 fax no. 843-871-0648

On May 14th 2020.

May14,2020

Lisa Michelle Ray for
Lisa Michelle Ray

Lisa Michelle Ray
775 Sangaree Parkway Boulevard Unit 5c Summerville South Carolina 29486 phone number
843-964-9887 email address smartsouthkat@gmail.com

JAN. 30, 2020
Copy

Copy

STATE OF SOUTH CAROLINA
COUNTY OF BERKELEY

Lisa Ray
775 Sangaree Pkwy Apt 5C
Summerville, SC 29486-1842

MAGISTRATE SUMMONS

You are hereby summoned to be and appear personally in the

**Goose Creek Magistrate
303-B North Goose Creek Blvd.
Goose Creek, SC**

on **January 30, 2020** at **10:00 AM** to serve as a party in a Bench Trial in the case of:

RE: Parkway Village Apartments

Vs Lisa Michelle Ray

PLAINTIFF(S)

DEFENDANT(S)

Civil Case Number: 2020CV0810600294, Rule to Vacate \$40.

HEREIN FAIL NOT, ON PAIN OF FORFEITING THE LAWFUL PENALTY IN
SUCH CASE MADE AND PROVIDED.

Goose Creek Magistrate
303-B North Goose Creek Blvd.
Goose Creek, SC 29445
Phone: (843) 553-7080
Fax: (843) 553-7074

January 29, 2020

V. Goodman / clerk
JUDGE

Pg. 1

STATE OF SOUTH CAROLINA

COUNTY OF Berkeley

IN THE COURT OF COMMON PLEAS
9th JUDICIAL CIRCUIT

CERTIFICATE OF SERVICE

Lisa Ray
PARKWAY vs. Village Apartments
 Plaintiff, Defendant.

Case No. 20-20-CP-08-267

I certify that on this date, I served a copy of Appeal in this action, dated
1-29-2020 on G.E. Mag by

☒ Delivering it to him/her personally;

☒ Mailing it to him/her, at his/her last known address, by depositing it in the U.S.

Mail, in an envelope with sufficient postage affixed, addressed as follows:

☐ Delivering it by commercial delivery service in accordance with Rule 4(d)(9),
 SCRPC, addressed as follows: _____; or,

☐ Other:

1-29-2020
 Date

[Signature]
 Signature

FILED
 20 JAN 29 PM 2:15
 CLERK OF COURT
 BERKELEY COUNTY, SC

pg. 2

"To Whom it may concern"
 CASE # 2020 CV 081060029H

JANUARY 28 2020
 my Copy Given By

I was taken to eviction Court
 ON this case By Westminster Company Management
 ON 1-23-2020 @ 10 A.M.

20-20-CP-08-267

I am a Resident Since October 13, 2004 15 years
 Never Not Paid. Mrs. Jagwata Yolonda has has
 Been Discriminating and Harassing me through her
 Mngt. Position with other Residents & her Assistant
 Mngt. Nicole Davis, also Maintenance - John Bently
 Ronald Dettoro. I have had to file multiple
 Residential Complaints since Easter of April 1st 2018

Trudy Amber R.S.C. Verbally told me I could
 pay Feb 1st 2020. Trudy is a part of Mngt.
 I am under a Doctors care have nowhere to
 go.

PLEASE HELP

Lisa M. Ray

20 JAN 28 PM 4:39
 LEGAL CLERK OF COURT
 BERKELEY COUNTY, SC

FILED

775. Sangre Parkway Blvd.
 #5-C Summerville, SC 29487 pg 3

STATE OF SOUTH CAROLINA
COUNTY OF BERKELEY

Lisa Ray,
Plaintiff (Tenant)

vs.

Parkway Village Apartments,
Defendant (Landlord)

) IN THE MAGISTRATE'S COURT
) CASE NO: 2020CV0810600294
) CIVIL CASE NO.: 2020-CP-08-00267

MAGISTRATE'S RETURN

CLERK OF COURT
BERKELEY COUNTY, SC

20 FEB 13 PM 3:40
SPR

This matter is on appeal from the Magistrate Court of Berkeley County, presiding judge, the Honorable Rad S. Deaton.

Parkway Village Apartments filed a Rule to Vacate or Show Cause on January 14, 2020. The Rule to Vacate or Show Cause was signed by the Honorable Rad S. Deaton. Lisa Ray failed to pay rent when due or demanded in the amount of \$147.00.

A Show Cause Hearing was requested by Lisa Ray. The Show Cause Hearing was heard on January 23, 2020 by the Honorable Rad S. Deaton. The Rule to Vacate or Show Cause was upheld by Judge Rad S. Deaton. Parkway Village filed the Writ of Ejectment on January 27, 2020 and it was signed by the Honorable Rad S. Deaton. It was posted on January 28, 2020 at 4:06PM. Lisa Ray filed an appeal on January 28, 2020. The Bond-to-Stay hearing was scheduled for January 30, 2020. All parties appeared for the Bond-to-Stay Hearing. Below is the outcome from the Bond-to-Stay hearing.

1. \$147.00 must be paid within 5 days of the hearing or the appeal could be dismissed.
2. Rent in the amount of \$147.00 is due on the 1st day of each month and late after the 5th of the month.
3. If monies are not paid when due, the appeal could be dismissed.
4. All litigants should comply with the Bond-to-Stay until the appeal is resolved.
5. All monies must be paid by certified funds until the appeal is resolved.
6. Monies can be paid at the Magistrate's Court, Clerk of Court or to the Landlord until the appeal is resolved.

Dated this 31st day of January, 2020
Goose Creek, SC



Judge Rad S. Deaton, Magistrate
303-B North Goose Creek Blvd.
Goose Creek, SC 29445
843-553-7080 / 843-553-7074 (fax)

SPR
Pg. 4

STATE OF SOUTH CAROLINA)

COUNTY OF BERKELEY)

2020CV0810600294
CIVIL CASE NUMBER
MAGISTRATE'S COURT**BOND TO STAY EXECUTION
ON APPEAL****Parkway Village Apartments**
775 Sangaree Parkway Blvd.
Summerville, SC 29486
(843) 871-7952**LANDLORD**

Vs

Lisa Michelle Ray
775 Sangaree Pkwy Apt 5C
Summerville, SC 29486-1842**TENANT(S)**

TO: Circuit Court

Now comes the Tenant(s) in the above entitled action and respectfully shows the Court that a Judgment of Execution was issued against the Tenant(s) and for the Landlord on January 23, 2020, by the Magistrate. Tenant(s) has appealed the Judgment to the Circuit Court.

Pursuant to the findings of the Magistrate, the Tenant(s) is obligated to pay rent in the amount of **\$147.00 per month, due on the 1st day of each month.**

Tenant(s) hereby undertakes to pay the periodic rent hereinafter due according to the aforesaid findings of the Court and moves the Circuit Court to stay execution on the Judgment for Ejectment until this matter is heard on appeal and decided by the Circuit Court.

BOND: \$147.00 due within 5 days from today's date. Rent in the amount of \$147.00 is due on the 1st and late after the 5th of the month. All funds should be via certified funds until the appeal is resolved. Bond can be paid either to the Magistrate's Office, Clerk of Court or to the Landlord via certified funds. All parties should abide with the Bond-to-Stay until the appeal is resolved.

Dated on January 30, 2020:

Tenant(s)

Upon execution of the above bond, execution on the Judgment of Ejectment is hereby stayed until the action is heard on appeal and decided by the Circuit Court. If Tenant(s) fails to make any rental payment within five days of the due date, upon application of the Landlord, the stay of execution shall dissolve, the appeal by the Tenant(s) to the Circuit Court on issues dealing with possession must be dismissed and the Sheriff may dispossess the Tenant(s).

Dated on January 30, 2020

JUDGE**Goose Creek Magistrate**
303-B North Goose Creek Blvd.
Goose Creek, SC 29445
Phone: (843) 553-7080
Fax: (843) 553-7074

MV125

Handwritten signature and initials, possibly "Cory" and "109.4".

Payment receipt report

OneSite® Leasing & Rents

Westminster Company

120.060.050.005

Payment receipt
Parkway Village

Report created on calendar date: 03/06 (property date: 03/06)

Receipt #: 261866

RAY, LISA M - Unit 5C

775 Sangaree Pkwy Apt 5C, Summerville, SC 29483-1842

Date	Code	Payment Description	Document	Journal	Amount
01/31/2020	PMTMORD	Payment By Money Order	20880535250	012020028	147.00

Date	Code	Payment Distributed As Follows	Document	Journal	Amount
01/01/2020	RENT	Rent			147.00

Deposit still due \$ 0.00

Subjournal Balance (RESIDENT) \$ 190.50

Received

By:

ACCEPTED WITH FULL RECOURSE

My JANUARY Rent
PAID IN FULL 31ST 2020
EViction COURT ORDER
By "Honorable Judge",
"Deaton"

Said pay only my total
JANUARY Rent in FULL
TOTAL JAN Ren
Judge Said No Fees PAID \$147.00 AGG

Moneygram.

Valid Money Order includes: 1. Heat sensitive, red stop sign AND 2. Contains a True Watermark hold up to light to view.

INTERNATIONAL MONEY ORDER

01/31/2020
20880535249
MONEY ORDER - WM

PAY TO THE ORDER OF / PAGAR A LA
ORDER DE: **Payable Through**

IMPORTANT - SEE BACK BEFORE CASHING

PAY EXACTLY
\$147.00
ONE HUNDRED FORTY-SEVEN DOLLARS 00 CENTS

PURCHASER, SIGNER FOR DRAWER / CONSIGNADOR, FIRMA DEL TITULAR DEL FONDADOR, O SIGNA POR EL SERVIDOR PARA OTROS TIPOS DE SERVIDOR
ADDRESS / DIRECCION: **Box 90**

ISSUER / DRAWER:
60528103797037
S.C. 0078200031124249

Payable Through
Box 90
Enid, OK

MONETGRAM PAYMENT SYSTEMS, INC.

MONEY ORDER NUMBER
R208805352492

CALL 1-800-542-3590 TO VERIFY

To Validate: Touch the stop sign, then watch it fade and reappear

05-186
10831

10310186412088 05352492 90

received
2/3/20

[Handwritten signature]

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my Jan. 2020 Rent & purchase

Payment receipt report

OneSite® Leasing & Rents

Westminster Company

120.060.050.005

Payment receipt
Parkway Village

Report created on calendar date: 03/06 (property date: 03/06)

Receipt #: 262207

RAY, LISA M - Unit 5C

775 Sangaree Pkwy Apt 5C, Summerville, SC 29483-1842

Date	Code	Payment Description	Document	Journal	Amount
02/03/2020	PMTMORD	Payment By Money Order	208805352492	022020001	147.00

Date	Code	Payment Distributed As Follows	Document	Journal	Amount
02/01/2020	RENT	Rent			147.00

Deposit still due \$ 0.00

Subjournal Balance (RESIDENT) \$ 190.50

Received

By:

ACCEPTED WITH FULL RECOURSE

February 2020
Rent pmt. PAID
IN
FULL

pg. 8

Payment receipt report

Page 1 of 1

OneSite® Leasing & Rents

Westminster Company

120.060.050.005

Payment receipt

Parkway Village

Report created on calendar date: 03/06 (property date: 03/06)

Receipt #: 263854

RAY, LISA M - Unit 5C

775 Sangaree Pkwy Apt 5C, Summerville, SC 29483-1842

Date	Code	Payment Description	Document	Journal	Amount
03/06/2020	BMTMORD	Payment By Money Order - RAY	7771211656	032020009	147.00

Date	Code	Payment Distributed As Follows	Document	Journal	Amount
03/01/2020	RENT	Rent			147.00

Deposit still due \$ 0.00

Subjournal Balance (RESIDENT) \$ 190.50

Received
By:

ACCEPTED WITH FULL RECOURSE

my MARCH 2020
Rent PAID to
PARKWAY Village Appartme

pg. 9

Wow!
I don't
Believe This!



Berkeley Common Pleas

843-
719-4403
came in
Mail

Case Caption: Lisa Michelle Ray VS Parkway Village Apartments

Case Number: 2020CP0800267

Type: Order/Electronic Form 4

Evicted By

Berkeley County
Apex Court

It is so ordered.

/s Roger M. Young, Sr. S.C. Circuit Judge 2134

Electronically signed on 2020-03-09 12:55:01 page 3 of 3

I was Evicted From
my Home of 15 years 4 Months
and - Days.

The first time Ever late on
my Rent in my Entire Life

I Have Nowhere to live Now

I Have to Move out By 3-31-2021
Because of Guy S. Stamps
and Parkway Village P.S.

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STATE OF
SOUTH CAROLINA

NOTICE OF MOTION SCHEDULING

February 27, 2020



**Motion "APPNCV - Appeal/Notice of Civil Appeal (Workflow)" for
Case: 2020CP0800267 - Lisa Michelle Ray VS Parkway Village
Apartments has been added to the following Motions Roster:**

244 - Appeal Docket Week of Mar 9, 2020 / Courtroom B

This hearing of this motion has been scheduled for 3/9/2020 at 9:30 AM.

An Appeal hearing in which you are a case party has been published to the Berkeley County Website at www.berkeleycountysc.gov. Please check for your hearing date and time as soon as possible.

The Honorable Roger M. Young, Sr presiding in Crtroom B at the Berkeley County Courthouse 300B California Ave Moncks Corner SC 29461

If Your case has settled, dismissed or withdrawn, Please notify me immediately by e-file (atty) or email jackie.williamson@berkeleycountysc.gov for non-attorney.

ALL request for continuance must be filed by 3/4/2020 before 5pm.

Mail Notice To:

Lisa Michelle Ray
775 Sangaree Parkway Blvd., Apt 5C
Summerville, SC 29485

Court Info:

Common Pleas
300 B California Avenue
PO Box 219
Moncks Corner, SC 29461-9461

If you have any questions regarding the scheduling of this motion, please contact the courts at:

(843) 719-4400

Respectfully,

Leah Guerry Dupree

Leah Guerry Dupree
Clerk of Court

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FORM 4

STATE OF SOUTH CAROLINA
COUNTY OF Berkeley
IN THE COURT OF COMMON PLEAS

JUDGMENT IN A CIVIL CASE

CASE NO. 2020CP0800267

Lisa Michelle Ray
PLAINTIFF(S)

Parkway Village Apartments
DEFENDANT(S)

DISPOSITION TYPE (CHECK ONE)

- ☐ **JURY VERDICT.** This action came before the court for a trial by jury. The issues have been tried and a verdict rendered.
- ☒ **DECISION BY THE COURT.** This action came to trial or hearing before the court. The issues have been tried or heard and a decision rendered.
- ☐ **ACTION DISMISSED (CHECK REASON):** ☐ Rule 12(b), SCRPC; ☐ Rule 41(a), SCRPC (Vol. Nonsuit); ☐ Rule 43(k), SCRPC (Settled); ☐ Other
- ☐ **ACTION STRICKEN (CHECK REASON):** ☐ Rule 40(j), SCRPC; ☐ Bankruptcy; ☐ Binding arbitration, subject to right to restore to confirm, vacate or modify arbitration award; ☐ Other
- ☐ **STAYED DUE TO BANKRUPTCY**
- ☐ **DISPOSITION OF APPEAL TO THE CIRCUIT COURT (CHECK APPLICABLE BOX):**
☐ Affirmed; ☐ Reversed; ☐ Remanded; ☐ Other

NOTE: ATTORNEYS ARE RESPONSIBLE FOR NOTIFYING LOWER COURT, TRIBUNAL, OR ADMINISTRATIVE AGENCY OF THE CIRCUIT COURT RULING IN THIS APPEAL.

IT IS ORDERED AND ADJUDGED: ☒ See attached order (formal order to follow) ☐ Statement of Judgment by the Court:

This matter came before the Court on March 9, 2020 on an appeal from Magistrate Court. The Court hereby denies the appeal, and tenant has until March 31, 2020 to vacate.

ORDER INFORMATION

This order ☒ ends ☐ does not end the case.

☐ See Page 2 for additional information.

For Clerk of Court Office Use Only

This judgment was electronically entered by the Clerk of Court as reflected on the Electronic Time Stamp, and a copy mailed first class to any party not proceeding in the Electronic Filing System on 03/09/2020.

Magistrate Court Goose Creek
Lisa Michelle Ray for Lisa Michelle Ray
Parkway Village Apartments for Parkway Village Apartments
Parkway Village Apartments for Parkway Village Apartments
Lisa Michelle Ray for Lisa Michelle Ray

NAMES OF TRADITIONAL FILERS SERVED BY MAIL

RECEIVED
May 15 2020
SC Court of Appeals

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ELECTRONICALLY FILED - 2020 Mar 09 2:29 PM - BERKELEY - COMMON PLEAS - CASE#2020CP0800267

Court Reporter:

E-Filing Note: The date of Entry of Judgment is the same date as reflected on the Electronic File Stamp and the clerk's entering of the date of judgment above is not required in those counties. The clerk will mail a copy of the judgment to parties who are not E-Filers or who are appearing pro se. See Rule 77(d), SCRCP.

ELECTRONICALLY FILED - 2020 Mar 09 2:29 PM - BERKELEY - COMMON PLEAS - CASE#2020CP0800267

19.13

PARKWAY
AGENCY I.D.
SC0080000

BCSO COPY BERKELEY COUNTY STEFANIE AUCLAIR

INCIDENT REPORT

4-29-19

CASE NUMBER

201904039966

NOTIC

IND. ENT.
N N

INCIDENT TYPE		COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. INFORMATION (INF)		☒ YES ☐ NO	☐ YES ☐ NO	Apartments/Condom		☐ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Organ. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.		☐ YES ☐ NO	☐ YES ☐ NO			
3.		☐ YES ☐ NO	☐ YES ☐ NO			
INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER)						
775 SANGAREE PARKWAY, SUMMERVILLE						
INCIDENT DATE		24 HR. CLOCK	TO	DATE	24 HR. CLOCK	WEAPON TYPE
04/29/2019		16:00		04/29/2019	16:30	
COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)		RELATIONSHIP TO SUBJECT		RESIDENT	RACE	SEX
ELIAS, JAQUETTA, YOLONDA				☒ SOU	B	F
ADDRESS		CITY		STATE	ZIP CODE	LOCATION NO.
775 SANGAREE PARKWAY BLVD		SUMMERVILLE		SC	29483	Z2
VICTIM'S NAME (LAST, FIRST, MIDDLE)		RELATIONSHIP TO SUBJECT		RESIDENT	RACE	SEX
ELIAS, JAQUETTA, YOLONDA				☒ SOU	B	F
HEIGHT		WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.	
ADDRESS		CITY		STATE	ZIP CODE	LOCATION NO.
775 SANGAREE PARKWAY BLVD		SUMMERVILLE		SC	29483	Z2
VICTIM INJURY (NOT I) ☐ YES ☒ NO		EXPLAIN				
WOMEN (NO. I) USING: ALCOHOL ☐ YES ☒ NO		UNIK ☐ DRUGS ☐ YES ☒ NO		COMPLAINT OF ANY NON-VISIBLE INJURIES: ☐ YES ☒ NO		
TWO-MAN VEH. ☐ ONE-MAN VEH. ☐ DETECTIVE/ARM. ASST. ☐ OTHER ☐		ALONE ☐		ARRESTED ☐		
SUBJECT		NAME (LAST, FIRST, MIDDLE)		RACE	SEX	AGE
☐ RUNAWAY		RAY, LISA, MICHELLE		W	F	53
☐ WANTED		FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.		ETH.	DATE OF BIRTH	HEIGHT
☐ WARRANT		DOB 11-01-1965		N	11/01/65	508
☐ ARREST		ADDRESS		WEIGHT	HAIR	EYES
☐ JAIL		775 SANGAREE PARKWAY APT 5C		184	BLK	BRO
☐ SUBMACH		CITY		STATE	ZIP CODE	LOCATION NO.
		SUMMERVILLE		SC	29483	Z2
SUBJECT (NO. I) USING: ALCOHOL ☐ YES ☒ NO		UNIK ☐ DRUGS ☐ YES ☒ NO		DATE/TIME OF OFFENSE		
				04/29/19 16:22		
TOTAL # ARRESTED		DATE/TIME OF ARREST				
On April 29th, 2019 at approximately 1622 hours, I (CPL Hayden) responded to 775 Sangaree Pkwy, Summerville in reference to a disturbance. I made contact with the complainant, Jaquetta Elias, who stated that the suspect, Lisa Ray, threatened her. I asked Ms. Elias how was she threatened and she stated that Ms. Ray took her picture and then walked out of the office. I asked Ms. Elias what Ms. Ray said and Ms. Elias stated nothing. Ms. Elias requested a report documenting what happened. Nothing further.						
JURISDICTION OF TRAFFIC LAW ENFORCEMENT AGENCY						
JURISDICTION OF RECEIVING LAW ENFORCEMENT AGENCY						
TYPE (GROUP)		SUBJECT IDENTIFIED		SUBJECT LOCATED		TOTAL VALUE
STOLEN		☒ YES ☐ NO		☒ YES ☐ NO		
DAMAGED		☐ ACTIVE ☒ ADM. CLOSED		☐ ARRESTED UNDER 18 ☐ ARRESTED 19 AND OVER		
BURNED		☐ UNFOUNDED		☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 19 AND OVER		
RECOVERED		REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY				
SEIZED		REPORTING OFFICER		DATE		UNIT NUMBER
		HAYDEN, QUINN		04/29/19		4944
		APPROVING OFFICER		DATE		UNIT NUMBER
		JOHNSON, NEAL		04/29/19		4567
		FOLLOW-UP INVESTIGATION ☐ YES ☒ NO		OFFICER		

Westminster Properties

COMPANY

PS
14

ANOTHER LIC
4-29-20 PARKWAY Village Lic JAQUETTA



**Westminster
Company**
Property Management

Parkway Village Apartments
775 Parkway Blvd
Summerville, SC 29483
Phone (843)871-7952 Fax (843)871-0648
Email: parkway@wcsites.net

April 3, 2020

Lisa Ray
775 Sangaree Pkwy Blvd
Apt. 5C
Summerville, SC 29486

Ms. Ray attached to this letter is the Form 4 in which you received from the SC Court of Common Pleas.

Per the Form 4 Civil Case Judgement that was issued to you; you lost your appeal. As of March 9, 2020, an order was given by the appeals court for you to vacate unit 5C on March 31, 2020.

On April 1, 2020 you were reminded of the appeal decision by the Site Property Manager (Jaquetta Elias). You were reminded because you have not complied with this appeal. You still occupy unit 5C.

Any occupant that has not vacated an apartment on a given date (is) charged for each day that the unit is occupied.

You are still in unit 5C; therefore, you are being charged a daily rate; due to you failing to vacate unit 5C.

On May 1, 2020 when evictions are allowed you will be evicted.

If you have any questions or concerns you should contact the Goose Creek Magistrates office.

Thank you for your cooperation in this matter.

Sincerely,

Jaquetta Elias
Site Property Manager
Parkway Village Apartments

Returned
April 1st



2020 Rent money order

put on my
Door Again
ON 4-6-20
Pg 12

property
ring
put on my Door
more P.S.M. NARRASME
4-3-2020
S.P.M.

copy
P.S.M.
Returned my Rest
on my Debit 4-6-20

Valid Money Order includes: 1. Heat sensitive, red stop sign AND 2. Contains a True Watermark hold up to light to view.

MoneyGram

INTERNATIONAL MONEY ORDER 86-188 1031

04/05/2020

20895517495
MONEY ORDER - MM

04/05/2020

20895517495
MONEY ORDER - MM

PAY EXACTLY
ONE HUNDRED ***
FORTY-SEVEN ***
DOLLARS 00 CENTS

60328103791037
3212200096158495

APRIL 2020 \$15.00

Payable Through
BCKF, NA
Enid, OK

ISSUER/DRAWER:
MONEYGRAM PAYMENT SYSTEMS, INC.

PAY TO THE ORDER OF / PAGAR A LA ORDEN DE: PARKWAY Village Apts

IMPORTANT - SEE BACK BEFORE CASHING

PURCHASER, SIGNER FOR DRAWER / COMPRADOR, FIRMA DEL LIBRADOR
PURCHASER, BY SIGNING YOU AGREE TO THE SERVICE CHARGE AND OTHER TERMS ON THE REVERSE SIDE

ADDRESS / DIRECCION: 1155 S. MOORE PKWY BLDG SC 29483

MoneyGram

APRIL 2020 \$15.00

103101864:2089 55174956 90

CUSTOMER COPY

WAL-MART 1037
1317 N MAIN ST STE A
SUMMERVILLE, SC 29483

MoneyGram Money Order
1550 Utica Ave S
Minneapolis, MN 55416
1-800-926-9400
www.moneygram.com

Date: 04-05-2020
Time: 03:52:37 PM

SERIAL NUMBER: 20895517495
MONEY ORDER AMOUNT: 147.00
Fee: 0.88 USD

TAX: 0.00 USD
TOTAL: 147.88 USD

MoneyGram

R208955174956

DETACH HERE

EMPLOYEE
698 (518) 5005000
M 6152240-A

KEEP A COPY OF THIS STUB
FOR YOUR RECORDS /
MANTENGA UNA COPIA DE
ESTE RECIBO PARA SUS ARCHIVOS

www.moneygram.com/moneyorder

for additional details regarding your Money Order

APRIL 2020 Rest

See back of receipt for your chance
to win \$1000 to #7PB4DPC7DVG

Walmart

843-821-1991 Mr. CHRISTOPHER
1317 N MAIN ST STE A1
SUMMERVILLE SC 29483
ST# 01037 DP# 005702 TE# 63 TR# 09612
***** MoneyGram Services SALE *****
MONEY ORDER 06053882250 147.00 0
Amount Paid
ORDER FEE

My April
1st
2020
Rest



**Westminster
Company**
Property Management

Parkway Village Apartments
775 Parkway Blvd
Summerville, SC 29483
Phone (843)871-7952 Fax (843)871-0648
Email: parkway@wcsites.net

May 6, 2020

Lisa Ray
775 Sangaree Pkwy Blvd
Apt. 5C
Summerville, SC 29486

Ms. Ray,

Per form 4 which was issued on March 9, 2020 by Judge Roger Young you had until March 31, 2020 to vacate your apartment.

However, since Covid 19 all evictions have been halted until May 15th. Since the March 9th decision you filed an appeal with the Supreme Court. Your eviction is in limbo until the courts decide to hear or not hear your appeal.

I enclosed check #1001 which I am unable to accept at this time. All money will come due at the time a decision is made regarding your residency.

Respectfully,


Jaquetta Elias
Site Property Manager
Parkway Village Apartments

SMNGT. Returned

my Check
Ripped

MAY 6, 2020 PG 17



&

STATE OF SOUTH CAROLINA

COUNTY OF BerkeleyLisa M. Ray

Plaintiff(s)

vs.

Jaguetta Elias

Defendant(s)

Submitted By: Lisa Michelle RayAddress: 7125 SANGAREE PARKWAYMAIL OFFICE, SUMMERVILLE, S.C.29404

SC Bar #:

Telephone #:

Fax #:

Other:

E-mail:

IN THE COURT OF COMMON PLEAS

CIVIL ACTION COVERSHEET

20-20-CP-08-267

NOTE: The coversheet and information contained herein neither replaces nor supplements the filing and service of pleadings or other papers as required by law. This form is required for the use of the Clerk of Court for the purpose of docketing. It must be filled out completely, signed, and dated. A copy of this coversheet must be served on the defendant(s) along with the Summons and Complaint.

DOCKETING INFORMATION (Check all that apply)

*If Action is Judgment/Settlement do not complete

- ☐ JURY TRIAL demanded in complaint. ☐ NON-JURY TRIAL demanded in complaint.
- ☐ This case is subject to ARBITRATION pursuant to the Court Annexed Alternative Dispute Resolution Rules.
- ☐ This case is subject to MEDIATION pursuant to the Court Annexed Alternative Dispute Resolution Rules.
- ☐ This case is exempt from ADR. (Proof of ADR/Exemption Attached)

NATURE OF ACTION (Check One Box Below)

- Contracts**
- ☐ Constructions (100)
- ☐ Debt Collection (110)
- ☐ General (130)
- ☐ Breach of Contract (140)
- ☐ Fraud/Bad Faith (150)
- ☐ Failure to Deliver/Warranty (160)
- ☐ Employment Discrim (170)
- ☐ Employment (180)
- ☐ Other (199)

- Inmate Petitions**
- ☐ PCR (500)
- ☐ Mandamus (520)
- ☐ Habeas Corpus (530)
- ☐ Other (599)

- Special/Complex /Other**
- ☐ Environmental (600)
- ☐ Automobile Arb. (610)
- ☐ Medical (620)
- ☐ Other (699)
- ☐ Sexual Predator (510)
- ☐ Permanent Restraining Order (680)
- ☐ Pharmaceuticals (630)
- ☐ Unfair Trade Practices (640)
- ☐ Out-of State Depositions (650)
- ☐ Motion to Quash Subpoena in an Out-of-County Action (660)
- ☐ Pre-Suit Discovery (670)

- Torts - Professional Malpractice**
- ☐ Dental Malpractice (200)
- ☐ Legal Malpractice (210)
- ☐ Medical Malpractice (220)
- ☐ Previous Notice of Intent Case # 20-NI-
- ☐ Notice/ File Med Mal (230)
- ☐ Other (299)

- Administrative Law/Relief**
- ☐ Reinstate Drv. License (800)
- ☐ Judicial Review (810)
- ☐ Relief (820)
- ☐ Permanent Injunction (830)
- ☐ Forfeiture-Petition (840)
- ☐ Forfeiture-Consent Order (850)
- ☐ Other (899)

- Torts - Personal Injury**
- ☐ Conversion (310)
- ☐ Motor Vehicle Accident (320)
- ☐ Premises Liability (330)
- ☐ Products Liability (340)
- ☐ Personal Injury (350)
- ☐ Wrongful Death (360)
- ☐ Assault/Battery (370)
- ☐ Slander/Libel (380)
- ☐ Other (399)

- Judgments/Settlements**
- ☐ Death Settlement (700)
- ☐ Foreign Judgment (710)
- ☐ Magistrate's Judgment (720)
- ☐ Minor Settlement (730)
- ☐ Transcript Judgment (740)
- ☐ Lis Pendens (750)
- ☐ Transfer of Structured Settlement Payment Rights Application (760)
- ☐ Confession of Judgment (770)
- ☐ Petition for Workers Compensation Settlement Approval (780)
- ☐ Other (799)

- Real Property**
- ☐ Claim & Delivery (400)
- ☐ Condemnation (410)
- ☐ Foreclosure (420)
- ☐ Mechanic's Lien (430)
- ☐ Partition (440)
- ☐ Possession (450)
- ☐ Building Code Violation (460)
- ☐ Other (499)
- Appeals**
- ☐ Arbitration (900)
- ☐ Magistrate-Civil (910)
- ☐ Magistrate-Criminal (920)
- ☐ Municipal (930)
- ☐ Probate Court (940)
- ☐ SCDOT (950)
- ☐ Worker's Comp (960)
- ☐ Zoning Board (970)
- ☐ Public Service Comm. (990)
- ☐ Employment Security Comm (991)
- ☐ Other (999)

Submitting Party Signature: Lisa M. RayDate: 1-28-2021

Note: Frivolous civil proceedings may be subject to sanctions pursuant to SCRCF, Rule 11, and the South Carolina Frivolous Civil Proceedings Sanctions Act, S.C. Code Ann. §15-36-10 et. seq.



**Westminster
Company**
Property Management

Parkway Village Apartments
775 Parkway Blvd
Summerville, SC 29483
Phone (843)871-7952 Fax (843)871-0648
Email: parkway@wcsites.net

April 3, 2020

Lisa Ray
775 Sangaree Pkwy Blvd
Apt. 5C
Summerville, SC 29486

Ms. Ray attached to this letter is the Form 4 in which you received from the SC Court of Common Pleas.

Per the Form 4 Civil Case Judgement that was issued to you; you lost your appeal. As of March 9, 2020, an order was given by the appeals court for you to vacate unit 5C on March 31, 2020.

On April 1, 2020 you were reminded of the appeal decision by the Site Property Manager (Jaquetta Elias). You were reminded because you have not complied with this appeal. You still occupy unit 5C.

Any occupant that has not vacated an apartment on a given date (is) charged for each day that the unit is occupied.

You are still in unit 5C; therefore, you are being charged a daily rate; due to you failing to vacate unit 5C.

On May 1, 2020 when evictions are allowed you will be evicted.

If you have any questions or concerns you should contact the Goose Creek Magistrates office.

Thank you for your cooperation in this matter.

Sincerely,

Jaquetta Elias
Site Property Manager
Parkway Village Apartments

Returned
April 1st
my



2020 Rent money order on 4-6-20 & pg. 11

Second time put on my Door
again!
more P.S.M. NARRASME

put on my
Door Again

FORM 4

STATE OF SOUTH CAROLINA
COUNTY OF Berkeley
IN THE COURT OF COMMON PLEAS

JUDGMENT IN A CIVIL CASE

CASE NO. 2020CP0800267

Lisa Michelle Ray
PLAINTIFF(S)

Parkway Village Apartments
DEFENDANT(S)

DISPOSITION TYPE (CHECK ONE)

- ☐ **JURY VERDICT.** This action came before the court for a trial by jury. The issues have been tried and a verdict rendered.
- ☒ **DECISION BY THE COURT.** This action came to trial or hearing before the court. The issues have been tried or heard and a decision rendered.
- ☐ **ACTION DISMISSED (CHECK REASON):** ☐ Rule 12(b), SCRCP; ☐ Rule 41(a), SCRCP (Vol. Nonsuit); ☐ Rule 43(k), SCRCP (Settled);
☐ Other
- ☐ **ACTION STRICKEN (CHECK REASON):** ☐ Rule 40(j), SCRCP; ☐ Bankruptcy;
☐ Binding arbitration, subject to right to restore to confirm, vacate or modify arbitration award;
☐ Other
- ☐ **STAYED DUE TO BANKRUPTCY**
- ☐ **DISPOSITION OF APPEAL TO THE CIRCUIT COURT (CHECK APPLICABLE BOX):**
☐ Affirmed; ☐ Reversed; ☐ Remanded;
☐ Other

NOTE: ATTORNEYS ARE RESPONSIBLE FOR NOTIFYING LOWER COURT, TRIBUNAL, OR ADMINISTRATIVE AGENCY OF THE CIRCUIT COURT RULING IN THIS APPEAL.

IT IS ORDERED AND ADJUDGED: ☒ See attached order (formal order to follow) ☐ Statement of Judgment by the Court

This matter came before the Court on March 9, 2020 on an appeal from Magistrate Court. The Court hereby denies the appeal, and tenant has until March 31, 2020 to vacate.

ORDER INFORMATION

This order ☒ ends ☐ does not end the case.

☐ See Page 2 for additional information.

For Clerk of Court Office Use Only

This judgment was electronically entered by the Clerk of Court as reflected on the Electronic Time Stamp, and a copy mailed first class to any party not proceeding in the Electronic Filing System on 03/09/2020.

Magistrate Court Goose Creek
Lisa Michelle Ray for Lisa Michelle Ray
Parkway Village Apartments for Parkway Village Apartments
Parkway Village Apartments for Parkway Village Apartments
Lisa Michelle Ray for Lisa Michelle Ray

NAMES OF TRADITIONAL FILERS SERVED BY MAIL

RECEIVED
May 15 2020
SC Court of Appeals

pg. 20

Sincerely,

Jaquetta Elias, Property Manager

pg 21

OneSite

Page 1 of 1

Parkway Village

775 Sangaree Pkwy
Summerville, SC 29483-1887
(843) 871-7952

Unit 5C

Service request

46216-1

Status: In progress

Created by: John Bentley

Submitted: 01/13/2020 8:00PM EST

Printed: 01/14/2020 2:11 pm EST

Location: Unit 5C

Location information

LISA M RAY

Resident since: 10/17/2014

775 Sangaree Pkwy Apt 5C
Summerville, SC 29483-1842

(C) (843) 530-1132

Days occupied: 191 Number of requests: 20

Floor plan: 1 BED 1 BATH

Scheduling information

Assigned to:

Onsite Staff

Priority:

3 - Mgmt Inspections

PTE:

Enter by appointment only

Date/time preferred:

Date/time scheduled:

Complete SR by:

03/17/2020 02:07 pm EST

Request details

Entry notes: No Pet Warnings, No Additional Comments Had to lock laundry room resident would not let laundry care taker lock door

Issue location:**Issue description:** Exterior door, Ext door-other problem**Parts and equipment needed: -****Work notes:** Check Fire Equipment, Plumbing, Utilities and Housekeeping Completion Notes Below:**Service comments:****Actions performed (check all that apply)**

- | | | |
|--|--|--|
| ☐ Installed door lock | ☐ Installed door stop | ☐ Installed door sweep |
| ☐ Installed peephole | ☐ Installed weather-stripping | ☐ Made new key |
| ☐ Oiled door hinge | ☐ Painted door | ☐ Rekeyed door lock |
| ☐ Repaired door jam | ☐ Replaced door glass | ☐ Replaced door latch |
| ☐ Replaced door stop | ☐ Replaced door sweep | ☒ Other, please see comments |

Other actions performed:

Lock Laundry Room Because
Lisa would not let Person in Charge Lock it

Date Completed:

1-13-20

Start time

8 AM

End time

9 PM

Charge

40.00

Status

Done

Parts used

None☐ No Access

☐ Due to an emergency, the maintenance staff entered
your apartment

Service request # 46216-1

Location: Unit 5C

Assigned to: Onsite Staff

Signed

Ren

Date completed

1-13-20

pg. 22



**Westminster
Company**
Property Management

RONALD

copy

RESIDENT BILL

Property Parkway Village Apartments			
Resident Lisa M Ray		Apartment # 5C	
	Units	Unit Price	Total Cost
Materials:			\$0.00
			\$0.00
			\$0.00
			\$0.00
			\$0.00
			\$0.00
			\$0.00
			\$0.00
Labor:	Hours		Total Cost
Had to come in and lock laundry room Lisa wood	1.00	\$40.00	\$40.00
not let the person in charge to lock it up lock it			\$0.00
up			\$0.00
			\$0.00
			\$0.00
			\$0.00
			\$0.00
			\$0.00
TOTAL AMOUNT			\$40.00

THIS NOTICE IS AN ATTEMPT AT DEBT COLLECTION. THIS BILL MUST BE PAID WITHIN 30 DAYS. IF YOU CANNOT PAY THIS BILL WITHIN 30 DAYS, PLEASE CONTACT THE OFFICE TO SET UP A PAYMENT PLAN.

Agent

Date

Pg. 23





**Westminster
Company**
Property Management

RESIDENT BILL

Date: 01/21/2020

From: Jaquetta Elias, Property Manager
Parkway Village
775 Sangaree Pkwy
Summerville, SC 29483-1887
(843) 871-7952

To: LISA RAY
775 Sangaree Pkwy Apt 5C
Summerville, SC 29483-1842

Apt: 5C

This is Notification of a Debt Collection

To
LISA RAY
775 Sangaree Pkwy Apt 5C
Summerville, SC 29483-1842

The following charge is posted to your account today and will be due for payment in no later than 30 days. Court costs, which are charged when eviction papers must be filed are due in full with all other past due amounts. Once eviction proceedings begin all charges that are due must be paid in full or they will not be accepted. If a judgment is awarded to the property by the court, all past due charges including court cost are due 10 days from the date of judgment. If there is any other past due amounts owed they are included in the total below and are due upon receipt.

Amount(s) due as of 01/21/2020

Date	Code	Description	Amount
01/01/2020	CB Begin	Period Beginning	71.50
01/01/2020	CA RENT	Rent	147.00
01/06/2020	CB LATEFEE	Late Charges	5.00
01/07/2020	CB LATEFEE	Late Charges	1.00
01/08/2020	CB LATEFEE	Late Charges	1.00
01/09/2020	CB LATEFEE	Late Charges	1.00
01/10/2020	CB LATEFEE	Late Charges	1.00
01/11/2020	CB LATEFEE	Late Charges	1.00
01/12/2020	CB LATEFEE	Late Charges	1.00
01/13/2020	CB LATEFEE	Late Charges	1.00
01/14/2020	CB LATEFEE	Late Charges	1.00
01/14/2020	CE COURT COST	COURT COST	40.00
01/15/2020	CB LATEFEE	RAY Magistrate fee	1.00
01/16/2020	CB LATEFEE	Late Charges	1.00
01/17/2020	CB LATEFEE	Late Charges	1.00
01/18/2020	CB LATEFEE	Late Charges	1.00
01/19/2020	CB LATEFEE	Late Charges	1.00
01/20/2020	CB LATEFEE	Late Charges	1.00
01/21/2020	CE DAMAGES	Damage Charges	40.00
		Look out Charge	

Total amount due \$ 317.50

If you have any questions regarding this charge or balance due, please call or come by the management office.

Resident Bill



MORE
B S J
WOW
ON my
DAR
When I
Got Home
From
the
Dad

REALLY

Judge
Deaton
Did
Not
Allow

pp. 2,
&



**Westminster
Company**
Property Management

3859 Battleground Ave. Suite 100

Greensboro, NC 27410

Phone: 866-887-0149 Ext. 2

Email: jhenderson@westminstercompany.com

July 15, 2019

Lisa Ray

775 Sangaree Parkway Apt 5C
Summerville, SC 29483

Dear Ms. Ray,

Thank you for taking the time to speak with me this morning in regard to the voicemails that you left with our corporate office last week. I wanted to follow up with you in writing because while we were speaking, you suddenly ended the telephone call when I began to speak to you about what we will be doing to follow up on your complaint.

During the 21-minute conversation, you gave me your verbal statement about the incident. You stated that you were threatened, and your rental car was vandalized and that this all occurred on the property at Parkway Village Apartments. I advised you that I was just back in the office today but that I have been speaking with Site Manager Jaquetta Elias some on Thursday and Friday about this and that I was going to investigate this today. I also advised you that she was off some as well last week. We are in the process of obtaining incident reports today and looking at any video of the incidents. Toward the end of our conversation, I began explaining that we do take all complaints seriously and we will do whatever the lease allows us to do regarding lease violations or lease terminations. Since you had brought up your prior case with us, and the fact that you felt it was wrong, I was explaining that when we went to court with you, that the Magistrate seemed to feel that these type cases are Civil Matters; however, we do not agree. As I was trying, or going to explain that we will do everything in our power to ensure that you, as well as any other tenant, is able to live in a peaceful environment, you ended our call. You stated that I was "not going to do anything" and you were ending the call. I tried to ask you what you meant and continue our conversation to further explain that we do take your complaint seriously and you ended the call.

I do want to assure you that we do take your complaint and all complaints serious and that we are investigating this issue. Once we have all statements, incident reports and have viewed any possible recordings, we will then make decisions on how to proceed with this matter. I would like for you to write a statement regarding this incident. You can submit the statement to me via email, postal mail, or you can give the statement to the office at Parkway Village Apartments and they can forward to me. I do appreciate you bringing this matter to our attention. I do not understand why you feel that I will not do anything regarding this matter. Not only am I looking into this matter, it has also been discussed with my supervisor as well.

Again, we are investigating this matter and I assure you that once completed, we will take any action within the lease and law to ensure that you are able to live in your home peacefully. If you would like to speak with me further, you can reach me by phone or email

Sincerely,

Jane Henderson
Vice President

JANE
ASKED
me to
give Jaquetta
D. ELIAS WITH
ANOTHER phone
CHANCE call
ON 7-15-19
TO NO AVIAS
FOR ANYTHING

19.25

JANE HENDERSON
I HUNG UP ENDED OUR
CONVERSATION → when JANE H.
ASKED me to give SPME ELIAS ANOTHER
CHANCE



3859 Battleground Ave. Suite 100
Greensboro, NC 27410
Phone: 866-887-0149 Ext. 2
Email: jhenderson@westminstercompany.com

Jane Henderson

July 15, 2019

Lisa Ray
775 Sangaree Parkway Apt 5C
Summerville, SC 29483

Dear Ms. Ray,

Thank you for taking the time to speak with me this morning in regard to the voicemails that you left with our corporate office last week. I wanted to follow up with you in writing because while we were speaking, you suddenly ended the telephone call when I began to speak to you about what we will be doing to follow up on your complaint.

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Sincerely,

Jane Henderson
Vice President

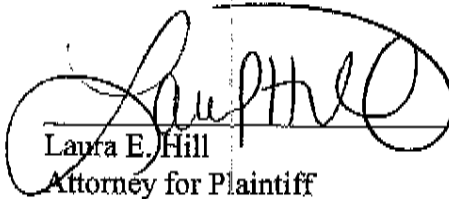
PJ 26

ORIGINAL

2. On or about April 18, 2019, SCDSS began an investigation into this report.
3. There is probable cause for this court to issue a warrant as more fully described in the attached affidavit which is incorporated by reference.

WHEREFORE, SCDSS prays that the court issue an inspection warrant according to the terms of the attached affidavit.

S.C. DEPARTMENT OF SOCIAL SERVICES



Laura E. Hill
Attorney for Plaintiff
2 Belt Drive
Moncks Corner, SC 29461
Telephone (843) 719-1080
Fax (843) 719-1088

April 23, 2019
Moncks Corner, SC 29461

April 18, 2019
I was Not Home when
DSS First Came to my Door.
I was in the office in
a meeting with J. Elias
parkway Village
Manager
and Jane Henderson
Westminster Community
Tangerine Elias
Beas from Corporate
office. We discussed
pg 27



Westminster Company

Property Management

Lisa Ray and All Occupants

775 Sangaree Parkway Blvd, Apartment 5C

Summerville, SC 29486

Dear Resident:

Your lease is hereby terminated as of 5/31/2019. The reason for this termination is that you have violated the following provisions of your Lease:

Lease 23C1 - The landlord may terminate this agreement for the following reasons: The tenants material non compliance with the lease. (D) The term material non compliance with the lease includes: violations that interfere with the management of the project.

Lease 14 - The tenant agrees to obey the House Rules which are attachment #3 of the lease agreement.

Rules #10 The relationship between a Landlord and a Resident is a business relationship. A courteous and businesslike attitude is required from both parties. The Landlord reserves the right to conduct business with anyone who is verbally abusive, swears, is disrespectful, makes threats, uses discriminatory language, appears to be intoxicated or under the influence of alcohol or drugs or is argumentative.

Rules #11 - ...all residents and their visitors will refrain from any conduct that would conflict with the rights of other Residents to the quiet and peaceful enjoyment of the premises. The activity and conduct of all Residents and Guests outside the apartment, in all common areas, parking areas, and recreational areas (if provided) must be reasonable at all times and not disturb, by reasonable standards, other Residents or guests.

Rules #15 - Smoke Free Policy

Your activities which violated the Lease include:

On November 30, 2018, you, Lisa Ray, and your neighbor, were given a letter from the office regarding your ongoing dispute with each other. Our office made numerous attempts to resolve these conflicts to no avail. We had asked that you both avoid interaction and conflict with each other to avoid lease termination, but this is still ongoing.

On January 4, 2019, a physical altercation occurred between you and your neighbor. Law Enforcement was dispatched but no one was arrested and no report made. Police Officers stated that they have been called out numerous times and that both you and your neighbor are causing the disturbances on the property.

On January 10, 2019 in an effort to help resolve the conflict between you and your neighbor, you both were offered a transfer to another unit on the property and you both declined the offer.

On January 14, 2019, you came into the office and apologized to Resident Services Coordinator (RSC) Trudy Huber for an altercation that had occurred between your daughter and your niece over the weekend. You are responsible for the actions of your guests.

On January 18, 2019, RSC Huber knocked on your door to speak with you. While in the apartment, RSC Huber smelled cigarette smoke. When RSC Huber asked had you smoked in the unit, you stated "I am not going to lie, I did just have a cigarette while going through some belongings". RSC Huber advised you that smoking was against the rules. You have already received a lease violation for smoking in your unit in 2016 after the no smoking policy went into effect. You then advised RSC Huber that on January 16, 2019 you called Law Enforcement to your home because your daughter, or either your niece, had robbed you for a large sum of money, medicines and other items. You have expressed to RSC Huber that you have been robbed several times over the last few months and you now believe it may be your "on again, off again" boyfriend who is robbing you. Our office has rekeyed your locks several times over the last few months because of the traffic and robberies in your unit.

PM-0529C

EF 10/17/01, Rev. 04/04/2017



For Office Use Only

RPM/SVP Approval: _____

Date _____

5/15/10

Our office has continuously received complaints regarding traffic and loud noise in your home. On April 12, 2019, your music was extremely loud. Assistant Manager (AM) Necole Davis and Maintenance Technician (MT) Ronald Deltoro came to your unit and advised you to turn it down.

On April 16, 2019 RSC Huber came to your unit, accompanied by a contractor, to paint your entry door. When RSC Huber approached your door, she noticed the strong smell of cigarette smoke coming from your apartment. RSC Huber then asked if you were smoking in the unit and you admitted to her that you were. You then requested to RSC Huber, that she not tell Site Property Manager (SPM) Jaquetta Elias, about the smoking. RSC Huber advised you that she was going to report your smoking in the unit. Smoking in the unit is grounds for lease termination and this is the third time that it has been documented and you admitted to it.

On April 18, 2019, you came into the office to speak with Vice President (VP) Jane Henderson, AM Necole Davis and SPM Jaquetta Elias, after VP Henderson requested a meeting with you. You admitted to everyone present that you had smoked in the unit. You further admitted that your niece and other persons had also smoked in your unit on other occasions. VP Henderson also asked you about an incident involving your neighbors vehicle being vandalized (syrup was poured into the tank causing major damage to the vehicle). You stated that you did not touch her vehicle, but you bet that your niece or your male friend did this. You then stated that this is your nieces "M-O" and she probably did it. The elderly neighbor's vehicle that was damaged is the same neighbor that you have been having the ongoing dispute with for months. VP Henderson then advised you that there were multiple complaints to VP Henderson, and the Office at Parkway Village Apartments, regarding you disturbing neighbors in the building. VP Henderson advised that in addition to the disturbances, that residents had stated that you were making comments that you were not going to stop harrasing your elderly neighbor until you drove her crazy and got her evicted. You denied the allegations regarding your comments. Your behavior in the Office while meeting with VP Henderson, SPM Elias, and AM Davis was very erratic. You were jumping in and out of the seat, laying back in the seat, using a lot of profanity (especially when referring to your neighbors), your speech was slurred and you seemed disoriented. During the meeting, you had to leave to meet Law Enforcement and DSS at your unit. You returned to the meeting and stated that someone had called in a wellness check on you.

Our office has made every attempt to work with you and your neighbor to stop the incidents, and to stop Law Enforcement from being called to Parkway Village Apartments numerous times. Law Enforcement has complained to us regarding the many calls to Parkway Village regarding incidents involving you. In addition to the incidents, you continue to play music loud in an apparent attempt to disturb the neighbors in your building (all elderly), and this has been witnessed by staff. Finally, you have violated your lease by continuing to smoke in the unit.

Please vacate the apartment on or before the date specified above. If a judicial proceeding is instituted, you may present a defense in court. Persons with disabilities have the right to request reasonable accommodations to participate in the hearing process. If you wish to respond to this notice or discuss it with a management agent, or if you or a member of your household is a victim of abuse covered by the Violence Against Women Act and you feel your status as a victim has contributed to the termination of your lease, you have ten (10) days from the date of this termination notice to contact the management office. A copy of HUD's Notice of Occupancy Rights Under VAWA (PM-603) is attached.

Respectfully yours,

Agent

Date

4/29/19

Certificate of Service

☒ I hereby certify that the foregoing instrument was served on the above named party by depositing a copy of same in the United States mail, certified mail with return receipt, addressed as indicated above, with proper return address.

☐ I hereby certify that the foregoing instrument was served on the above named party by delivering a copy of same to the person named above on April 29 20 19 at 12:30 PM.

☐ Since no adult responded to a knock at the door of the leased dwelling unit located at the address indicated above, by placing a copy under or through the door of said dwelling on _____, 20____.

5-B

Resident

blocking

Started April 1st

2018

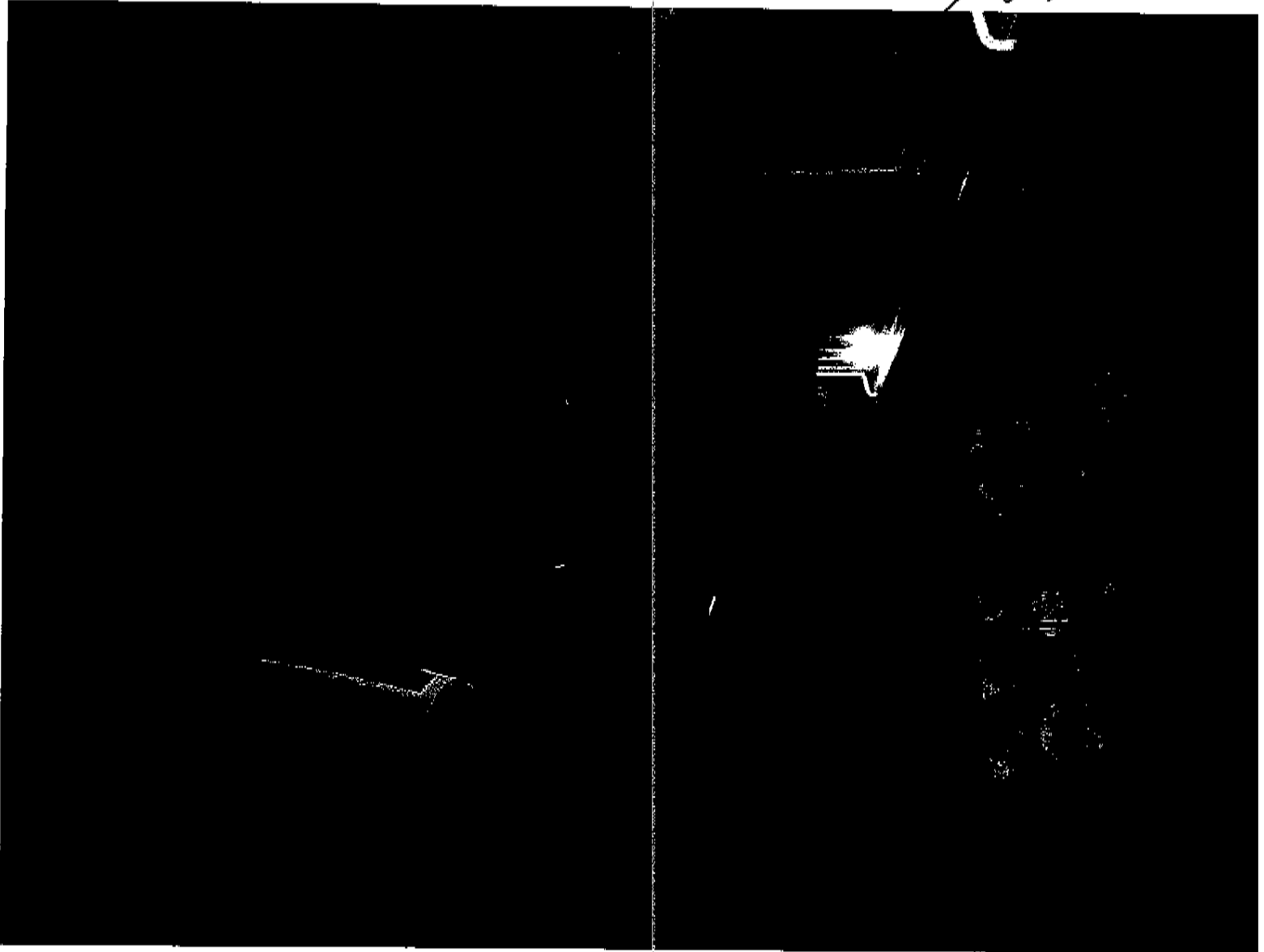
Mgmt. wouldn't

do anything

about until

2019.

Jane Henderson
Play Village
Jaquetta Elias
for months



DSS SOUTH CAROLINA
DEPARTMENT of SOCIAL SERVICES

HENRY McMASTER, GOVERNOR
MICHAEL LEACH, STATE DIRECTOR

June 14, 2019

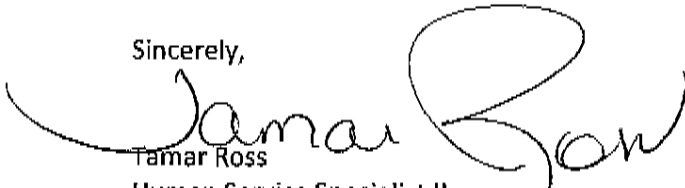
Lisa Ray
775 Sangaree Pkwy Apt. 5 C
Summerville, SC 29486

To whom it may concern;

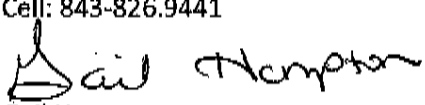
I'm writing this letter in regards to Lisa Ray DOB 11/1/65. As of May 30, 2019, the investigation conducted by Berkeley County DSS Adult Protective Services division case manager Tamar Ross has been closed and unsubstantiated.

Below I've included my supervisor and my contact information for your records.

Sincerely,


Tamar Ross

Human Service Specialist II
Berkeley County Department of Social Services
2 Belt Drive, Moncks Corner, SC 29461
Cell: 843-826.9441


Gail Hampton

Berkeley County Department of Social Services
Human Service Coordinator I
2 Belt Drive, Moncks Corner, SC 29461
Office: 843-719-1140

June 14, 2019
2019
Reviewed
Mailed
copy
ORIGINAL
Pg. 1



Pg. 30

Filed 4-23-2019 PG. 2

FILED

ORIGINAL

STATE OF SOUTH CAROLINA

IN THE FAMILY COURT OF THE

2019 APR 23

PM 3:53 NINTH JUDICIAL CIRCUIT

COUNTY OF BERKELEY

LEAH GUERRY DUPREE
CLERK OF COURT
BERKELEY COUNTY, SC

CASE NO: 2019-DR-08- 789

South Carolina Department
of Social Services,

Plaintiff,

vs.

IN THE INTEREST OF:

Lisa Ray (11/1/1965)

A vulnerable adult.

INSPECTION WARRANT

Adult Protective Services

IT APPEARS by affidavit now before me that the South Carolina Department of

Social Services (SCDSS) is charged with investigating reports of alleged vulnerable adults

who reportedly are abused, neglected, or exploited. It further appears that on or about April

18, 2019, Case Manager Tamar Ross received a report alleging the following: Lisa Ray is

diagnosed with Manic Depressive Disorder, Bi-polar Disorder, has a history of Suicidal

Risk, COPD, Spondylosis and Chronic Pain throughout her body. Ms. Ray lives alone in

her apartment and is refusing treatment, along with help. Ms. Ray has not been properly

taking her medications and has declined rapidly in her mental status. Ms. Ray has been

having erratic behaviors, being volatile and making poor choices that are causing her to be

a danger to herself and others. Ms. Ray has also lost a lot of weight and appears to be very

thin. Ms. Ray has not been able to manage her finances correctly, being behind on bills and

not being able to pay for her medications. Ms. Ray has been having confusion and

forgetfulness as well, not remembering certain events that have happened. Ms. Ray does

have a gun in the home and is putting herself and others in harms way due to her anger

outburst. Due to Ms. Ray's behaviors she has lost her support system and is in need of help

immediately.

CERTIFIED TRUE COPIES OF RECORD IN THIS COUNTY

DATE

CLERK OF COURT
FAMILY COURT
BERKELEY COUNTY, SCWow! April 18, 2019
DSS called with Lisa's

INSPECTION WARRANT
Adult Protective Services

Wow Hendrix This
Elias! Bullshit!
Police
Again

Xmmc

179. 31

It appears that in the course of its investigation of the report, SCDSS has been prevented from pursuing and completing its investigation because of the following: the vulnerable adult, Ms. Ray would not answer her locked door nor the front door to her residence.

I WAS NOT HOME. WHEN I ARRIVED BACK HOME RESIDENT ANDREA UNIT #6-A TOLD ME POLICE/DSS WERE HERE FOR ME

It appears that inspection of the premises at 775 Sangaree Parkway, Apt. 5C, Summerville, South Carolina and the condition of Lisa Ray is necessary to determine if the adult is a vulnerable adult in need of protection.

Based on the above, I find there is probable cause to believe that the adult may be a vulnerable adult who is at risk of abuse, neglect, or exploitation.

I also find that a warrant is required pursuant to the provisions of the S.C. Code Ann. § 43-35-45 (A) in order to complete this investigation.

WARRANT

THEREFORE, IT IS ORDERED that a caseworker from the SCDSS, in the company of a law enforcement officer, shall be permitted to inspect the person of Lisa Ray, to interview this person privately, to inspect the premises at 775 Sangaree Parkway Apt. 5C, Summerville, South Carolina to take photographs of the premises, and to take photographs of the adult for the purpose of determining if the adult is a vulnerable adult in need of protection.

IT IS SO ORDERED.

(s) Wayne M. Creech
Presiding Family Court Judge
Ninth Judicial Circuit

April 13, 2019
Moncks Corner, South Carolina

2/1/19

Ag. 32

orig 11/11/19

FILED

STATE OF SOUTH CAROLINA

IN THE FAMILY COURT

COUNTY OF BERKELEY

2019 APR 23 PM 1:49

NINTH JUDICIAL CIRCUIT

DOCKET NO: 2019-DR-08-1789

South Carolina Department of
Social Services,LEAH GUERRY DUPREE
CLERK OF COURT
BERKELEY COUNTY, SC

Plaintiff,

vs.

PETITION FOR
INSPECTION WARRANT
[§ 43-35-45(A)]

In the Interest of:

Lisa Ray (11/1/1965)

A Vulnerable Adult

wow
ang Resbywow
more
BS/PARKER
C

The South Carolina Department of Social Services (SCDSS) alleges as follows:

1. That SCDSS is statutorily mandated to investigate reports or noncriminal abuse, neglect, and/or exploitation of vulnerable adults. On or about April 18, 2019, Case Manager Tamar Ross received a report alleging the following: Lisa Ray is diagnosed with Manic Depressive Disorder, Bi-polar Disorder, has a history of Suicidal Risk, COPD, Spondylosis and Chronic Pain throughout her body. Ms. Ray lives alone in her apartment and is refusing treatment, along with help. Ms. Ray has not been properly taking her medications and has declined rapidly in her mental status. Ms. Ray has been having erratic behaviors, being volatile and making poor choices that are causing her to be a danger to herself and others. Ms. Ray has also lost a lot of weight and appears to be very thin. Ms. Ray has not been able to manage her finances correctly, being behind on bills and not being able to pay for her medications. Ms. Ray has been having confusion and forgetfulness as well, not remembering certain events that have happened. Ms. Ray does have a gun in the home and is putting herself and others in harms way due to her anger outburst. Due to Ms. Ray's behaviors she has lost her support system and is in need of help immediately. (See Attached Affidavit)

49 33

AGENCY I.D.
SC0080000

INCIDENT REPORT

CASE NUMBER

NCCG

201904039966

NO.	EXTD.
N	N

INCIDENT TYPE		COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. INFORMATION (INF)		☒ YES ☐ NO	☐ YES ☐ NO	Apartment/Condom		☐ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Org. ☐ Soc. Public ☐ Other ☐ Unknown ☐ Police Off.
2.		☐ YES ☐ NO	☐ YES ☐ NO			
3.		☐ YES ☐ NO	☐ YES ☐ NO			
INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER)						
775 SANGAREE PARKWAY, SUMMERVILLE						
INCIDENT DATE		24 HR. CLOCK	TO	DATE	24 HR. CLOCK	ZIP CODE
04/29/2019		16:00		04/29/2019	16:30	29486
COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)		RELATIONSHIP TO SUSPECT		DISPATCH DATE/TIME	TIME ARRIVED	DISPATCH TIME
ELIAS, JAQUETTA, YOLONDA				04/29/19	16:22	16:22
ADDRESS		CITY		STATE	ZIP CODE	LOCATION NO.
775 SANGAREE PARKWAY BLVD		SUMMERVILLE		SC	29483	Z2
VICTIM'S NAME (LAST, FIRST, MIDDLE)		RELATIONSHIP TO SUSPECT		RESIDENT	RACE	SEX
ELIAS, JAQUETTA, YOLONDA				☒ SOU	B	F
HEIGHT		WEIGHT	HAIR	EYES	ETH.	DAYTIME PHONE
					N	(843) 871-7962
FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.		CITY		STATE	ZIP CODE	LOCATION NO.
		SUMMERVILLE		SC	29483	Z2
ADDRESS		CITY		STATE	ZIP CODE	LOCATION NO.
775 SANGAREE PARKWAY BLVD		SUMMERVILLE		SC	29483	Z2
VICTIM INJURY (NOT. I) ☐ YES ☒ NO		EXPLAIN				
VICTIM (NO. I) USING: ALCOHOL ☐ YES ☒ NO		DRUGS: ☐ YES ☒ NO		COMPLAINT OF ANY NON-VISIBLE INJURIES: ☐ YES ☒ NO		
TWO-MAN VCL ☐		ONE-MAN VCL ☐		DETECTIVE/PLAINT ☐		
OTHER ☐		ALONE ☐		ASSISTED ☐		
SUSPECT		NAME (LAST, FIRST, MIDDLE)		J - This Jurisdiction, S - State, O - Out of State, U - Unknown		
☐ RUNAWAY		RAY, LISA, MICHELLE		RACE		
☐ WANTED				W		
☐ WARRANT				F		
☐ ARREST				AGE		
☐ JAIL				53		
☐ BONDING				ETH.		
				N		
				DATE OF BIRTH		
				11/01/65		
				HEIGHT		
				508		
				WEIGHT		
				184		
				HAIR		
				BLK		
				EYES		
				BRO		
				DOB		
				11-01-1965		
				ADDRESS		
				775 SANGAREE PARKWAY APT 5C		
				CITY		
				SUMMERVILLE		
				STATE		
				SC		
				ZIP CODE		
				29483		
				LOCATION NO.		
				Z2		
				SUBJECT (NO. I) USING: ALCOHOL ☐ YES ☒ NO		
				DRUGS: ☐ YES ☒ NO		
				TYPE:		
				TOTAL # ARRESTED		
				04/29/19 16:22		
				DATE/TIME OF ARREST		
On April 29th, 2019 at approximately 1622 hours, I (CPL Hayden) responded to 775 Sangaree Pkwy, Summerville in reference to a disturbance. I made contact with the complainant, Jaquetta Elias, who stated that the suspect, Lisa Ray, threatened her. I asked Ms. Elias how was she threatened and she stated that Ms. Ray took her picture and then walked out of the office. I asked Ms. Elias what Ms. Ray said and Ms. Elias stated nothing. Ms. Elias requested a report documenting what happened. Nothing further.						
Report made on 4/29/19						
Signature: [Signature]						
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TIME: 16:22						
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OFFICER: JOHNSON, NEAL						
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OFFICER: JOH						

BCSO COPY \ BERKELEYCOUNTY\STEFANIE.AUCLAIR

BAGIR

AGENCY I.D.
SC0080000

INCIDENT REPORT

CASE NUMBER

201907064484

NCIC

NO. ENT. N N

EVENT	INCIDENT TYPE		COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
	1. ASSAULT & BATTERY (13B)		☒ YES ☐ NO	☐ YES ☐ NO	Parking/Drop Lot/		Individual
	2. VANDALISM (290)		☒ YES ☐ NO	☐ YES ☐ NO	Parking/Drop Lot/		Financial Inst.
VICTIM NO. 1	3.		☐ YES ☐ NO	☐ YES ☐ NO			Government
	INCIDENT LOCATION (SUPERVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER)					ZIP CODE	WEAPON TYPE
	775 SANGAREE PARK WAY, SUMMERVILLE					29483	90.
	INCIDENT DATE	IN HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME IN HR. CLOCK	LOCATION NO.
	07/09/2019	19:00		07/09/2019	19:20	07/09/19 19:20	Z3
	COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)		RELATIONSHIP TO SUSPECT		RESIDENT	RACE	SEX
	RAY, LISA, MICHELLE		F1		☒ S O U	W	F
	ADDRESS		CITY		STATE	ZIP CODE	LOCATION NO.
	775 SANGAREE PARKWAY APT 5C		SUMMERVILLE		SC	29483	Z2
	VICTIM'S NAME (LAST, FIRST, MIDDLE)		RELATIONSHIP TO SUSPECT		RESIDENT	RACE	SEX
RAY, LISA, MICHELLE		NE		☒ S O U	W	F	
SUBJECT NO. 1	HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.		
	508	184	BLK	BRO	DOB 11-01-1965		
	ADDRESS		CITY		STATE	ZIP CODE	LOCATION NO.
	775 SANGAREE PARKWAY APT 5C		SUMMERVILLE		SC	29483	Z2
	VICTIM'S NAME (LAST, FIRST, MIDDLE)		RELATIONSHIP TO SUSPECT		RESIDENT	RACE	SEX
	KELLAR, DANIELLE		B		☒ S O U	F	31
	FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.		DATE OF BIRTH		HEIGHT	WEIGHT	HAIR
			N		506	180	BLK
	SUBJECT (NO. 1) USING: ALCOHOL ☐ YES ☒ NO ☐ UNK ☐ TYPE:		ARRESTED NEAR OFFENSE SCENE ☐ YES ☒ NO ☐ TYPE:		DATE/TIME OF OFFENSE		DATE/TIME OF ARREST
	DRUGS ☐ YES ☒ NO ☐ UNK ☐ TYPE:		TOTAL # ARRESTED 1		07/09/19 19:00		07/09/19 19:50
NARRATIVE	On 7/9/2019 I, Deputy Robson, while patrolling near 775 Sangaree Pkwy, Summerville, SC, observed a white female walking down the sidewalk waving her arms frantically. I then got out and spoke with complainant/victim Lisa Ray, who stated the women following behind her down the sidewalk with a white baseball bat in her hand was threatening her and had struck her dark grey nissan sedan, which she rented through Enterprise. She further stated that the suspect, later identified as Danielle Kellar, was trying to find Mrs. Ray's niece because she had borrowed her car and did not return it to her. She stated Danielle Kellar told her she "will get her" and began striking the rental car several times on the passenger side door, leaving several dents and white paint transfer to the door. The rental car was being driven by Lisa Ray's daughter Jennifer Tinner. At some point Lisa Ray got out of the vehicle and began walking down Sangaree Pkwy, while being followed from behind by Danielle Kellar, who still had the white baseball bat in hand when I spoke with her.						
	JURISDICTION OF TRAFFIC LAW ENFORCEMENT AGENCY						
	JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY						
	TYPE (GROUP)	Motor Vehicle	TOTAL VALUE				
	STOLEN						
	DAMAGED	1000	1000				
	BURNED						
	RECOVERED						
	SEIZED						
	ADMINISTRATIVE	SUBJECT IDENTIFIED		SUBJECT LOCATED		ACTIVE	
☒ YES ☐ NO		☒ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO	
REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH. 2. ☐ NO PROSECUTION. 3. ☐ EXTRADITION DENIED. 4. ☐ VICTIM DECLINES COOPERATION. 5. ☐ JUVENILE - NO CUSTODY							
REPORTING OFFICER(S)		DATE	UNIT NUMBER	APPROVING OFFICER		DATE	
ROBSON, ANTHONY		07/09/19	6171	COOK, SHANE		07/10/19	
FOLLOW-UP INVESTIGATION ☐ YES ☒ NO		OFFICER					

Incorrect

Court →

Aug. 2pm

144th

10935

2019-3

AGENCY I.D.
SC0080000

SUPPLEMENTAL INCIDENT REPORT

CASE NUMBER

201907064484

NCIC

ENC.	EXTD.
N	N

☐ ORIGINAL REPORT	☐ SUPPLEMENTAL REPORT	☐ ADDITIONAL VICTIM	☐ ADDITIONAL STOLEN PROPERTY
☐ MODIFIED ORIGINAL	☐ CASE STATUS CHANGE	☐ ADDITIONAL OFFENDER(S)	☐ ADDITIONAL RECOVERED PROPERTY

COMPLAINTANT VICTIM # 2 SUBJECT # RUNAWAY WANTED WARRANT ARREST JAIL SUMMONS COMPLAINTANT VICTIM # SUBJECT # RUNAWAY WANTED WARRANT ARREST JAIL SUMMONS	NAME (LAST, FIRST, MIDDLE) ENTERPRISE, RENTAL,	VICTIM RELATIONSHIP TO SUBJECT #1 #2 #3	RESIDENT JESOU	RACE	SEX	AGE	D.O.B.	ETH.	
	HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.				
	ADDRESS 121 E 5TH NORTH COURT		CITY SUMMERVILLE	STATE SC	ZIP CODE 29483	LOCATION NO. S	DAY PHONE (843) 871-1038		EVENING PHONE
	VICTIM NO. 2	VEHICLE INJURY: ☐ NO ☐ YES	COMPLAINT OF NON-VEHICLE INJURY: ☐ NO ☐ YES	VICTIM USING ALCOHOL: ☐ NO ☐ YES ☐ UNK.	TWO-MAN VEHICLE ☐ DETECTIVE/PLASANT ☐ ALONE				
	EXPLAIN:		DRUGS: ☐ NO ☐ YES TYPE: ☐ UNK.	ONE-MAN VEHICLE ☐ OTHER ☐ ASSISTED					
	SUBJECT NO. 1		USING ALCOHOL: ☐ NO ☐ YES	USING DRUGS: ☐ NO ☐ YES TYPE: ☐ UNK.					
	NAME (LAST, FIRST, MIDDLE)		VICTIM RELATIONSHIP TO SUBJECT #1 #2 #3	RESIDENT JESOU	RACE	SEX	AGE	D.O.B.	ETH.
	HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.				
	ADDRESS		CITY	STATE	ZIP CODE	LOCATION NO.	DAY PHONE		EVENING PHONE
	VICTIM NO. 1		VEHICLE INJURY: ☐ NO ☐ YES	COMPLAINT OF NON-VEHICLE INJURY: ☐ NO ☐ YES	VICTIM USING ALCOHOL: ☐ NO ☐ YES ☐ UNK.	TWO-MAN VEHICLE ☐ DETECTIVE/PLASANT ☐ ALONE			
EXPLAIN:		DRUGS: ☐ NO ☐ YES TYPE: ☐ UNK.	ONE-MAN VEHICLE ☐ OTHER ☐ ASSISTED						
SUBJECT NO. 1		USING ALCOHOL: ☐ NO ☐ YES	USING DRUGS: ☐ NO ☐ YES TYPE: ☐ UNK.						

Danielle Kellar stated she was following Lisa Ray, because Lisa Ray was going to show her where her niece was who had not given her car back. Danielle Kellar also stated she did strike the grey Nissan sedan with the baseball bat. Lisa Ray stated she did want to press charges for Assault & Battery 3rd (16-03-0600). Danielle Kellar was arrested and charged with Assault & Battery 3rd (Citation# 6102P0440216) and booked into Berkeley County Detention Center. Contact was unable to be made to Enterprise to determine if they wanted to file charges for the vandalism. Nothing Further.

STATUS ☐ STOLEN ☐ RECOVERED ☐ FOUND ☐ TOWED ☐ SUSPECT ☐ VICTIM	TYPE ☐ VEHICLE ☐ GUN ☐ BOAT ☐ LICENSE PLATE ☐ SECURITIES/BONDS, STOCKS ☐ ARTICLE	VIN AND/OR LICENSE NO.		BODY MARK NO. AND/OR REG. NO.			
		SERIAL AND/OR OWNER APPLIED NO.		STATE			
		YEAR OF REGISTRATION		YEAR OF EXPIRATION	YEAR	MAKE	TYPE
		MODEL		STYLE	COLOR	BRAND NAME	CALIBER
		MFG NO.		DENOMINATION	ISSUER	SECURITY DATE	
		MISCELLANEOUS					
		JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY					
		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY					
		VEH. / GUN / ETC. 1					
		ADMINISTRATIVE PROPERTY EST.					
TYPE (GROUP)		TOTAL VALUE					
STOLEN							
DAMAGED							
REMOVED							
RECOVERED							
SEIZED							
SUBJECT IDENTIFIED ☐ YES ☐ NO		SUBJECT LOCATED ☐ YES ☐ NO		☐ ACTIVE ☐ ADM. CLOSED ☐ UNFOUNDED			
REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH. 2. ☐ NO PROSECUTION.		3. ☐ EXTRADITION DENIED.		4. ☐ VICTIM DECLINES COOPERATION. 5. ☐ JUVENILE - NO CUSTODY			
REPORTING OFFICER ROBSON, ANTHONY		DATE 07/09/19	UNIT NUMBER 6171	APPROVING OFFICER COOK, SHANE			
				DATE 07/10/19			
				UNIT NUMBER 4912			
		FOLLOW-UP INVESTIGATION ☐ YES ☐ NO		OFFICER			

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AGENCY I.D.
SC0080000

EXTRA PERSONS & PROPERTY

CASE NUMBER
201907064484

PERSONS

NAME (LAST, FIRST, MIDDLE, SUFFIX)		RACE	SEX	AGE	ETHNIC	DOB	HEIGHT	WEIGHT
TINCHER, JENNIFER CHRISTINE		W	F	33	N		508	125
HAIR	EYES	SCARS, CLOTHING, PHYSICAL PECULIARITIES, ETC.						
BRO	BRO							
ADDRESS		CITY			STATE		ZIP	
NAME (LAST, FIRST, MIDDLE, SUFFIX)		RACE	SEX	AGE	ETHNIC	DOB	HEIGHT	WEIGHT
HAIR	EYES	SCARS, CLOTHING, PHYSICAL PECULIARITIES, ETC.						
ADDRESS		CITY			STATE		ZIP	
NAME (LAST, FIRST, MIDDLE, SUFFIX)		RACE	SEX	AGE	ETHNIC	DOB	HEIGHT	WEIGHT
HAIR	EYES	SCARS, CLOTHING, PHYSICAL PECULIARITIES, ETC.						
ADDRESS		CITY			STATE		ZIP	

PROPERTY

QUANTITY		TYPE LOSS		PROPERTY GROUP		DESCRIPTION			
VICTIM NO.	SUBJ. NO.	VALUE	DATE RECOVERED	RECOVERED VALUE	NO. STOLEN VEHICLES	NO. RECOV. VEHICLES	JURIS. OF THEFT	JURIS. OF RECOVERY	
VIN	LICENSE NO.		BOAT HULL NO./REG. NO.	SERIAL NO./OWNER-APPLIED NO.	STATE	YEAR OF REGISTRATION	YEAR OF EXPIRATION		
YEAR	MAKE	TYPE	MODEL	STYLE	COLOR	CALIBER	BRAND NAME	NIC NO.	
DENOMINATION		ISSUER	SECURITIES DATE	MISCELLANEOUS					
SUSPECTED DRUG TYPE		ESTIMATED DRUG QUANTITY		TYPE DRUG MEASUREMENT		DRUG ACTIVITY TYPE			
QUANTITY		TYPE LOSS		PROPERTY GROUP		DESCRIPTION			
VICTIM NO.	SUBJ. NO.	VALUE	DATE RECOVERED	RECOVERED VALUE	NO. STOLEN VEHICLES	NO. RECOV. VEHICLES	JURIS. OF THEFT	JURIS. OF RECOVERY	
VIN	LICENSE NO.		BOAT HULL NO./REG. NO.	SERIAL NO./OWNER-APPLIED NO.	STATE	YEAR OF REGISTRATION	YEAR OF EXPIRATION		
YEAR	MAKE	TYPE	MODEL	STYLE	COLOR	CALIBER	BRAND NAME	NIC NO.	
DENOMINATION		ISSUER	SECURITIES DATE	MISCELLANEOUS					
SUSPECTED DRUG TYPE		ESTIMATED DRUG QUANTITY		TYPE DRUG MEASUREMENT		DRUG ACTIVITY TYPE			
QUANTITY		TYPE LOSS		PROPERTY GROUP		DESCRIPTION			
VICTIM NO.	SUBJ. NO.	VALUE	DATE RECOVERED	RECOVERED VALUE	NO. STOLEN VEHICLES	NO. RECOV. VEHICLES	JURIS. OF THEFT	JURIS. OF RECOVERY	
VIN	LICENSE NO.		BOAT HULL NO./REG. NO.	SERIAL NO./OWNER-APPLIED NO.	STATE	YEAR OF REGISTRATION	YEAR OF EXPIRATION		
YEAR	MAKE	TYPE	MODEL	STYLE	COLOR	CALIBER	BRAND NAME	NIC NO.	
DENOMINATION		ISSUER	SECURITIES DATE	MISCELLANEOUS					
SUSPECTED DRUG TYPE		ESTIMATED DRUG QUANTITY		TYPE DRUG MEASUREMENT		DRUG ACTIVITY TYPE			
QUANTITY		TYPE LOSS		PROPERTY GROUP		DESCRIPTION			
VICTIM NO.	SUBJ. NO.	VALUE	DATE RECOVERED	RECOVERED VALUE	NO. STOLEN VEHICLES	NO. RECOV. VEHICLES	JURIS. OF THEFT	JURIS. OF RECOVERY	
VIN	LICENSE NO.		BOAT HULL NO./REG. NO.	SERIAL NO./OWNER-APPLIED NO.	STATE	YEAR OF REGISTRATION	YEAR OF EXPIRATION		
YEAR	MAKE	TYPE	MODEL	STYLE	COLOR	CALIBER	BRAND NAME	NIC NO.	
DENOMINATION		ISSUER	SECURITIES DATE	MISCELLANEOUS					
SUSPECTED DRUG TYPE		ESTIMATED DRUG QUANTITY		TYPE DRUG MEASUREMENT		DRUG ACTIVITY TYPE			

10938

Enterprise121 E 5TH NORTH ST
SUMMERVILLE, SC 29405-8821

Rental Agreement #:

Bill Ref #:

Invoice Date:

Account #:

69XLCH

9500-3370-5803

07/11/2019

FC10002698693

BILLING DETAIL

Description	Qty/Per	Rate	Amount
TIME & DISTANCE	6 DAY	39.07	234.42
DW	6 DAY	17.99	107.94
SLP	6 DAY	14.99	89.94
MISCELLANEOUS REFUND	1 RNT	-39.07	-39.07

Subtotal 393.23

VEHICLE LICENSE FEE 6 DAY 2.68 16.06

SALES TAX PCT 7.00 31.39

Total Charges (USD) 440.70

PAYMENTS

Visa -400.81

Total Payments (USD) -400.81

Amount Due (USD) 39.89

Individual line item charges such as rental rates for Time and Distance, percentage-based charges (e.g., sales taxes and fees or surcharges), and charges divided between multiple parties may be rounded up or down a whole cent to ensure that the charges equal the actual Total Amount Due and/or to avoid fractional cents.

For Billing Inquiries/ Payment Terms :

Tel#: 8032102699

SC_GA_ARADMIN@ehi.com

Payments are due immediately.

Late payments are subject to a finance charge.

Thank You For Choosing Enterprise

Please Return This Portion With Remittance**Remit To :**ENTERPRISE LEASING CO-SE, LLC
101 BUSINESS PK BLVD/STE 1100
COLUMBIA, SC 29203-9498**Amount Due (USD)**

39.89

Paid By:RAY LISA
775 SANGAREE PKWYAPT 5C
APT 5C
SUMMERVILLE, SC 29486

Fed Tax Id: 43-1241935

Account #
FC10002698693Rental Agreement
69XLCHAmount
39.89GPBR
2666

BCSO COPY \ BERKELEYCOUNTY\STEFANIE.AUCLAIR

CASE NUMBER

201911081640

AGENCY I.D.

SC0080000

INCIDENT REPORT

Berkeley County Sheriffs Office
APPROVED (Sergeant Sean O'Neill)

NCIC

INQ. ENTD.

EVENT	INCIDENT TYPE		COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM	
	1. 23H - 3419 - Larceny / Petit or Simple Larceny - \$2,000 or less - 16-13-0		☒ YES ☐ NO	☐ YES ☐ NO	20(Residence/Home)		☐ Individual ☐ Business ☐ Financial Inst ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.	
	2.		☐ YES ☐ NO	☐ YES ☐ NO				
VICTIM NO. 1	3.		☐ YES ☐ NO	☐ YES ☐ NO				
	INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER)		ZIP CODE		WEAPON TYPE			
	PARKWAY VILLAGE - 775 SANGAREE PKY, SUMMERVILLE, SC		29486					
SUBJECT NO. 1	INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISP. DATE	DISP. TIME	
	11/26/2019	13:00		11/26/2019	15:00	11/27/2019	8:50	
	COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)		RELATIONSHIP TO SUBJECT		RESIDENT	RACE	SEX	AGE
NARRATIVE	ADDRESS		CITY		STATE	ZIP CODE	LOCATION NO.	
	775 Sangaree Pkwy Apt 5c		Summerville		SC	29483-		
	VICTIM'S NAME (LAST, FIRST, MIDDLE)		RELATIONSHIP TO SUBJECT		RESIDENT	RACE	SEX	AGE
PROPERTY EST.	Ray, Lisa Michelle		#1 #2 #3		☒ S O U	W	F	
	HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.			
	5'08"	145	GRY - Gray or Pa	BRO - Brown				
ADMINISTRATIVE	ADDRESS		CITY		STATE	ZIP CODE	LOCATION NO.	
	775 Sangaree Pkwy Apt 5c		Summerville		SC	29483-		
	VISIBLE INJURY (VICT. 1) ☐ YES ☐ NO EXPLAIN -		COMPLAINT OF NON-VISIBLE INJURIES: ☐ YES ☐ NO					
ADMINISTRATIVE	VICTIM (NO. 1): NONE ☐ USING: ALCOHOL ☐ DRUGS ☐ TYPE:		TWO-MAN VEH. ☐ ONE-MAN VEH. ☐ DETECTIVE/SPLASMT. ☐ OTHER ☐ ALONE ☐ ASSISTED ☐					
	NAME, (LAST, FIRST, MIDDLE)		RACE	SEX	AGE	ETHL	DATE OF BIRTH	
	FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.							
ADMINISTRATIVE	ADDRESS		CITY		STATE	ZIP CODE	LOCATION NO.	
	SUBJECT (NO. 1) USING: ALCOHOL ☐ COMPUTER EQUIP. ☐ ARRESTED NEAR OFFENSE SCENE ☐ YES ☐ NO ☐		DATE/TIME OF OFFENSE		DATE/TIME OF ARREST			
	DRUGS ☐ NONE ☐ TOTAL # ARRESTED 0		11/26/2019 13:00					
ADMINISTRATIVE	CFS # 2019-171880							
	On 11/27/19 I Was dispatched to 775 Sangree Parkway, Summerville, Berkeley, SC in reference to a stolen bike. When I arrived I met with Mrs. Ray who said her bike was stolen yesterday between the hours of 1PM - 3PM. I was out there earlier in the morning because she believed she found the seat to her bike on another bike. When talking to the owner of that bike he advised it was his bike seat on his bike but she insisted it was hers. The owner eventually just gave her the bike seat. I was dispatched out later the same day because Mrs. Ray wanted me to review surveillance cameras of the area. Nothing was found on the cameras and they must have went around the back of the building when the suspect took the bike. The bike that's missing has the following							
	JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY					
ADMINISTRATIVE	TYPE (GROUP)	04-Bicycles	TOTAL VALUE					
	STOLEN	\$100.00	\$100.00					
	DAMAGED							
ADMINISTRATIVE	BURNED							
	RECOVERED							
	SEIZED							
ADMINISTRATIVE	COUNTERFEIT							
	SUBJECT IDENTIFIED	SUBJECT LOCATED	☐ ACTIVE	☐ ADM. CLOSED	☐ ARRESTED UNDER 18	☐ EX-CLEAR UNDER 18		
	☐ YES ☐ NO	☐ YES ☐ NO	☐ UNFOUNDED		☐ ARRESTED 18 AND OVER	☐ EX-CLEAR 18 AND OVER		
ADMINISTRATIVE	REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY							
	REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER		
	6398 - Deputy John Layton	11/27/2019		2517 - Sergeant Sean O'Neill	11/27/2019			
ADMINISTRATIVE	FOLLOW-UP INVESTIGATION OFFICER							
	☐ YES ☐ NO							

Pg. 40

AGENCY I.D.
SC0080000

SUPPLEMENTAL INCIDENT REPORT
Berkeley County Sheriff's Office

CASE NUMBER

201911081640

NCIC

INQ. ENTD.

☐ ORIGINAL
REPORT
☐ MODIFIED
ORIGINAL

☐ SUPPLEMENTAL
REPORT
☐ CASE STATUS
CHANGE

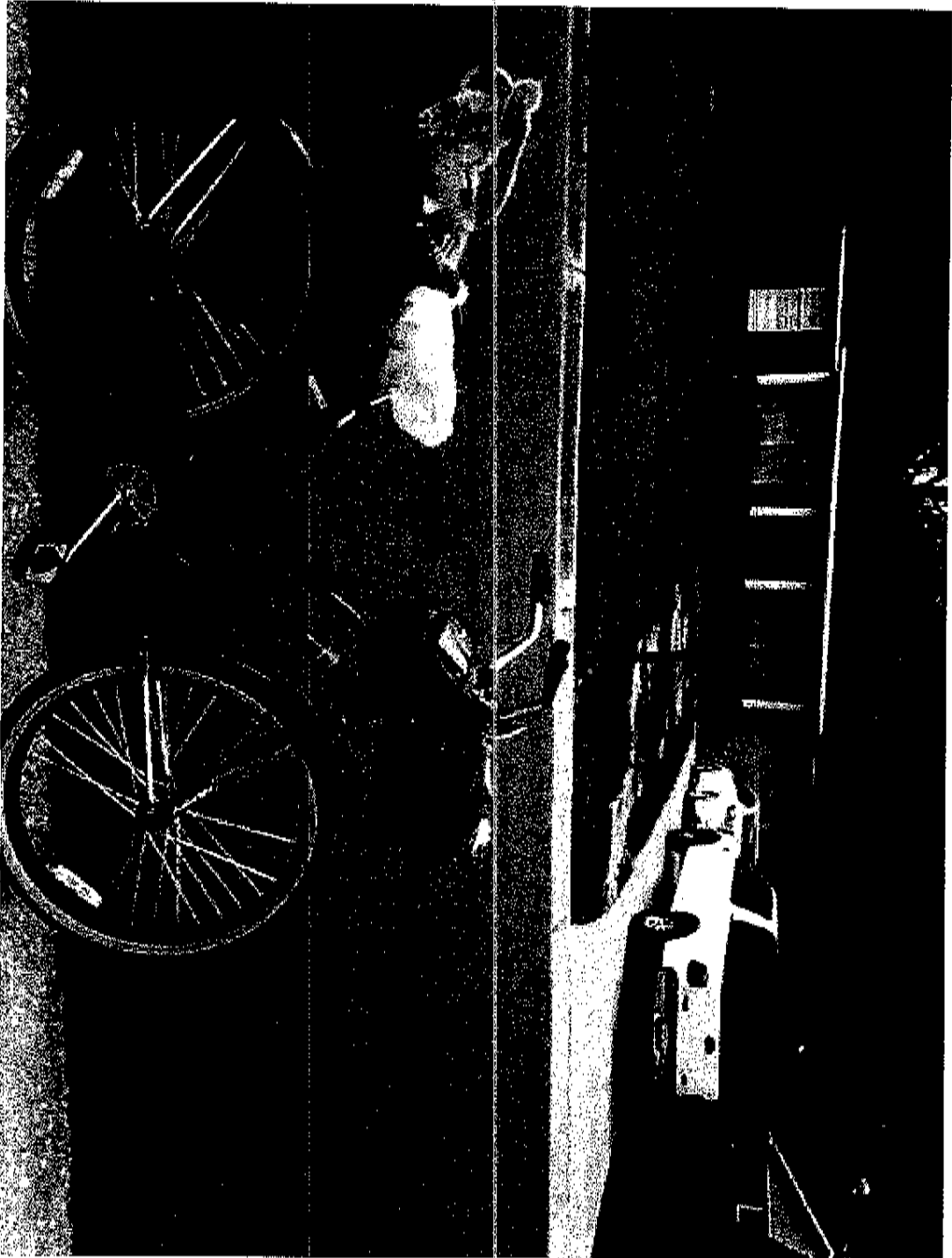
☐ ADDITIONAL
VICTIMS
☐ ADDITIONAL
OFFENDERS

☐ ADDITIONAL
STOLEN PROPERTY
☐ ADDITIONAL
RECOVERED PROPERTY

PAGE 2 of 3 PAGES

VICT./SUBJ. I.D. OVERFLOW	☐ COMPLAINT	NAME (LAST, FIRST, MIDDLE)	VICTIM RELATIONSHIP TO SUBJECT			RESIDENT	RACE	SEX	AGE	D.O.B.	ETH	
	☐ VICTIM #	rao, lisa	#1	#2	#3	J S O U						
VICT./SUBJ. I.D. OVERFLOW	☐ SUBJECT #	HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.						
	☐ RUNAWAY	ADDRESS		CITY		STATE	ZIP CODE	LOCATION NO.	HOME PHONE	EMPLOYER PHONE		
VICT./SUBJ. I.D. OVERFLOW	☐ WANTED	PARKWAY VILLAGE - 775 SANGA		SUMMERVILLE								
	☐ WARRANT	☐ VICTIM NO.	VISIBLE INJURY: ☐ NO ☐ YES	☐ COMPLAINT OF NON-VISIBLE INJURIES ☐ NO ☐ YES		☐ VICTIM USING ALCOHOL: ☐ NO ☐ YES		☐ TWO-MAN VEHICLE ☐ DETECTIVE/SPLASHT ☐ ALONE		☐ ONE-MAN VEHICLE ☐ OTHER ☐ ASSISTED		
VICT./SUBJ. I.D. OVERFLOW	☐ ARREST	EXPLAIN		☐ SUBJECT NO.		USING: ALCOHOL ☐ DRUGS ☐ TYPE:						
	☐ JAIL											
VICT./SUBJ. I.D. OVERFLOW	☐ SUMMONS	COMPUTER EQUIP. ☐ NONE ☐										
NARRATIVE	☐ COMPLAINT	NAME (LAST, FIRST, MIDDLE)		VICTIM RELATIONSHIP TO SUBJECT			RESIDENT	RACE	SEX	AGE	D.O.B.	ETH
	☐ VICTIM #	HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.						
NARRATIVE	☐ SUBJECT #	ADDRESS		CITY		STATE	ZIP CODE	LOCATION NO.	HOME PHONE	EMPLOYER PHONE		
	☐ RUNAWAY											
NARRATIVE	☐ WARRANT	☐ VICTIM NO.		VISIBLE INJURY: ☐ NO ☐ YES	☐ COMPLAINT OF NON-VISIBLE INJURIES ☐ NO ☐ YES		☐ VICTIM USING ALCOHOL: ☐ NO ☐ YES		☐ TWO-MAN VEHICLE ☐ DETECTIVE/SPLASHT ☐ ALONE		☐ ONE-MAN VEHICLE ☐ OTHER ☐ ASSISTED	
	☐ ARREST	EXPLAIN		☐ SUBJECT NO.		USING: ALCOHOL ☐ DRUGS ☐ TYPE:						
NARRATIVE	☐ JAIL											
	☐ SUMMONS	COMPUTER EQUIP. ☐ NONE ☐										
VEH./GUN/JECT	description,											
	Black in color with small white flowers on it, pink handle grips, red reflector tape on the back, white front rim, pink rear rim no serial number at this time.											
VEH./GUN/JECT	The suspect did remove her baskets and belongings off the bike and left them where she left the bike. It was found out the when she called yesterday a report wasn't made so I gave Mrs. Ray a case number and information to further help us find the bike.											
VEH./GUN/JECT	JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY									
VEH./GUN/JECT	STATUS	TYPE	VIN AND/OR LICENSE NO.		BOAT HULL NO. AND/OR REG. NO.							
	☐ STOLEN ☐ RECOVERED ☐ FOUND ☐ TOWED ☐ SUSPECT ☐ VICTIM	☐ VEHICLE ☐ GUN ☐ BOAT ☐ LICENSE PLATE ☐ SECURITIES/BONDS, STOCKS ☐ ARTICLE	SERIAL AND/OR OWNER APPLIED NO.		STATE							
VEH./GUN/JECT	YEAR OF REGISTRATION		YEAR OF EXPIRATION	YEAR	MAKE	TYPE						
	MODEL		STYLE		COLOR	BRAND NAME		CALIBER				
VEH./GUN/JECT	NIC NO.		DENOMINATION		ISSUER		SECURITIES DATE					
	MISCELLANEOUS											
PROPERTY EST.	TYPE (GROUP)									TOTAL VALUE		
	STOLEN									\$100.00		
PROPERTY EST.	DAMAGED											
	BURNED											
PROPERTY EST.	RECOVERED											
	SEIZED											
PROPERTY EST.	COUNTERFEIT											
ADMINISTRATIVE	SUBJECT IDENTIFIED		SUBJECT LOCATED		☐ ACTIVE ☐ ADM. CLOSED		☐ ARRESTED UNDER 18 ☐ EX-CLEAR UNDER 18					
	☐ YES ☐ NO		☐ YES ☐ NO		☐ UNFOUNDED		☐ ARRESTED 18 AND OVER ☐ EX-CLEAR 18 AND OVER					
ADMINISTRATIVE	REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY		REPORTING OFFICER(S)		DATE	UNIT NUMBER	APPROVING OFFICER		DATE	UNIT NUMBER		
	6398 - Deputy John Layton		11/27/2019				2517 - Sergeant Sean O'Neill		11/27/2019			
ADMINISTRATIVE							FOLLOW-UP INVESTIGATION OFFICER					
							☐ YES ☐ NO					

09.41



Bike was Stolen on Nov. 26 - 2020
Resident Coordinator Trudy Huber got used bike
for me 4 days after to replace. Mgmt. didn't investigate

Picture for Page 40

AGENCY I.D.
SC0080000EDWINA JARRET
BCSO COPY | BERKELEY COUNTY STEFANIE AUCLAIR

INCIDENT REPORT

CASE NUMBER

201902013348

NCIC

NO. ENTD.
N NINCIDENT TYPE
1. VANDALISM (290)

COMPLETED

FORCED ENTRY

PREMIER TYPE

UNITS ENTERED

TYPE VICTIM
☐ Individual
☐ Business
☐ Financial Inst.
☐ Government
☐ Relig. Orgn.
☐ Soc. Public
☐ Other
☐ Unknown
☐ Police On

2.

☐ YES ☐ NO ☐ YES ☐ NO☐ YES ☐ NO ☐ YES ☐ NO☐ YES ☐ NO ☐ YES ☐ NO☐ YES ☐ NO ☐ YES ☐ NO

WEAPON TYPE

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER)
775 SANGAREE PARKWAY, SUMMERVILLEZIP CODE
29483LOCATION NO.
Z2

INCIDENT DATE

24 HR. CLOCK

TO

DATE

24 HR. CLOCK

DATE

24 HR. CLOCK

DATE

24 HR. CLOCK

DATE

24 HR. CLOCK

DATE

DATE

02/06/2019

13:00

02/07/2019

16:00

02/09/19

11:38

11:40

12:15

12:15

12:15

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)

JARRET, EDWIN, JL

RELATIONSHIP TO SUBJECT

F1

F2

F3

F4

F5

F6

F7

F8

F9

F10

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)

JARRET, EDWIN, JL

RELATIONSHIP TO SUBJECT

F1

F2

F3

F4

F5

F6

F7

F8

F9

F10

HEIGHT

WEIGHT

HAIR

EYES

FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

501

159

GRY

BRO

ADDRESS

CITY

STATE

ZIP CODE

LOCATION NO.

TYPE

TWO-MAN VEH.

ONE-MAN VEH.

DETECTIVE PLASMY.

OTHER

ALONE

ARRESTED

*J—This Jurisdiction.

S—State.

O—Out of State.

U—Unknown

RACE

SEX

AGE

ETH.

DATE OF BIRTH

HEIGHT

WEIGHT

HAIR

EYES

FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

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ADDRESS

CITY

STATE

ZIP CODE

AGENCY I.D.
SC0080000

SUPPLEMENTAL INCIDENT REPORT

CASE NUMBER

201902013348

NOTE

INC. ENVD.
N N

☒ ORIGINAL REPORT ☐ MODIFIED ORIGINAL		☐ SUPPLEMENTAL REPORT ☐ CASE STATUS CHANGE		☐ ADDITIONAL VICTIMS ☐ ADDITIONAL OFFENDERS		☐ ADDITIONAL STOLEN PROPERTY ☐ ADDITIONAL RECOVERED PROPERTY		PAGE <u>2</u> of <u> </u> PAGES	
---	--	---	--	--	--	---	--	--------------------------------------	--

VICT/SUBA I.D. OVERFLOW	COMPLAINANT	NAME (LAST, FIRST, MIDDLE)										VICTIM RELATIONSHIP TO SUBJECT			RESIDENT		PAGE	SEX	AGE	D.O.B.	ETH.
	VICTIM #																				
	SUBJECT #	HEIGHT	WEIGHT	HAIR	EYES	FACIAL MARKS, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.															
	RUNAWAY																				
	WANTED																				
	WARRANT																				
	ARREST																				
	JAIL																				
	SUBPOENA																				
		ADDRESS										CITY	STATE	ZIP CODE	LOCATION NO.	DAY PHONE		EVENING PHONE			
		☐ VICTIM NO. _____ VISIBLE BURRY ☐ NO ☐ YES COMPLAINT OF NON-VISIBLE INJURIES: ☐ NO ☐ YES EXPLAIN: _____										VICTIM USING ALCOHOL: ☐ NO ☐ YES ☐ UNK. DRUGS: ☐ NO ☐ YES TYPE: _____		☐ TWO-MAN VEHICLE ☐ DETECTIVE/PLASANT ☐ ALONE ☐ ONE-MAN VEHICLE ☐ OTHER ☐ ASSISTED							
		☐ SUBJECT NO. _____ USING ALCOHOL: ☐ NO ☐ YES USING DRUGS: ☐ NO ☐ YES → TYPE: _____										☐ UNK.									

VICT/SUBA I.D. OVERFLOW	COMPLAINANT	NAME (LAST, FIRST, MIDDLE)										VICTIM RELATIONSHIP TO SUBJECT			RESIDENT		PAGE	SEX	AGE	D.O.B.	ETH.
	VICTIM #																				
	SUBJECT #	HEIGHT	WEIGHT	HAIR	EYES	FACIAL MARKS, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.															
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		☐ VICTIM NO. _____ VISIBLE BURRY ☐ NO ☐ YES COMPLAINT OF NON-VISIBLE INJURIES: ☐ NO ☐ YES EXPLAIN: _____										VICTIM USING ALCOHOL: ☐ NO ☐ YES ☐ UNK. DRUGS: ☐ NO ☐ YES TYPE: _____		☐ TWO-MAN VEHICLE ☐ DETECTIVE/PLASANT ☐ ALONE ☐ ONE-MAN VEHICLE ☐ OTHER ☐ ASSISTED							
		☐ SUBJECT NO. _____ USING ALCOHOL: ☐ NO ☐ YES USING DRUGS: ☐ NO ☐ YES → TYPE: _____										☐ UNK.									

her vehicle is normally parked in the parking lot at the incident location.

End of Report.

JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	
---	--	--	--

VEH / GUN / ETC. I	STATUS	TYPE	VIN AND/OR LICENSE NO.		BOAT HULL NO. AND/OR REG. NO.	
	☐ STOLEN	☐ VEHICLE	SERIAL AND/OR OWNER APPLIED NO.		STATE	
	☐ RECOVERED	☐ GUN	YEAR OF REGISTRATION		YEAR OF EXPIRATION	YEAR
	☐ FOUND	☐ BOAT	MODEL		STYLE	COLOR
	☐ TOWED	☐ LICENSE PLATE	HIC NO.		DENOMINATION	ISSUER
	☐ SUSPECT	☐ SECURITIES/BONDS, STOCKS	MISCELLANEOUS		SECURITIES DATE	
	☐ VICTIM	☐ ARTICLE				

TYPE (GROUP)						TOTAL VALUE
STOLEN						
DAMAGED						
BURNED						
RECOVERED						
SPOTTED						

SUBJECT IDENTIFIED		SUBJECT LOCATED		☐ ACTIVE ☒ ADJ. CLOSED		☐ ARRESTED UNDER 18		☐ EX-CLEAR UNDER 18	
☒ YES ☐ NO		☒ YES ☐ NO		☐ UNFOUNDED		☐ ARRESTED 18 AND OVER		☐ EX-CLEAR 18 AND OVER	
REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DESIGNED COOPERATION 5. ☐ JUVENILE - NO CUSTODY									
REPORTING OFFICER(S)		DATE	UNIT NUMBER	APPROVING OFFICER		DATE	UNIT NUMBER		
TANNER, JAMES		02/09/19	5869	PITTMAN, JOHN		02/09/19	4310		
				FOLLOW-UP INVESTIGATION ☐ YES ☒ NO					

109 43

Jan 9th 2019

Self-defense testing

Congratulations you have been selected to participate in the self-defense testing at Parkway Village on January 23 at 6:00pm in the office. Testing fee is \$5.00 per person and must be turned in to John by the 18th of January no later in order to test. Testing will consist of all the things you have learned to this point. We are hoping to have special guest also to view the testing and we would like to impress them. You have been selected for your outstanding dedication and work.

Thank you for all your hard work

John Bentley

Self Defense

Class / Reeligh

pg. 44 and John

Self-defense testing

Print name Lisa M. Ray

Rank _____

Apt _____

Phone _____

Age _____

Test date _____

Signature _____

Pg. 45



**Westminster
Company**

Property Management

Parkway Village Apartments
775 Parkway Blvd
Summerville, SC 29483
Phone (843)871-7952 Fax (843)871-0648

*This was J. Bentley
the DAY Entered
my Apartment
Unit 5-C*

**Starting on 11/13/2019
maintenance we be entering
all units to check smoke
detectors. This will continue
until 11/20/2019. You do not
need to be home for this work
to be done and will only take a
few minutes per unit**

**Thank you
Maintenance**

*I left
him
Inside
while
he
Replace
my smoke
detector
per HU*

pg. 46



&



LEASE VIOLATION NOTICE

Parkway Village Apartments

ORIGINAL

Date: 11/19/2019

11-19-19

John Bentley

Lisa Ray
775 Sangaree Pkwy Blvd Apt. 5C
Summerville, SC 29486

Dear Resident:

When you signed your lease, you agreed to abide by all of its provisions, and to abide by the Rules and Regulations. You have violated your agreement by:

Lie
On 9/28/19, you contacted Maintenance Technician (MT) John Bentley to request your locks be changed. During the call, you advised MT Bentley that you had a gun. MT Bentley told you that you must lock the gun up or he would not come into your unit. When MT Bentley arrived and entered your unit, the gun was not locked away and was in view of MT Bentley. *THIS WAS MY FIRST TIME HEARING THIS LIE*

On 11/13/2019, MT Bentley came to your apartment to check your smoke detector, per required 24 hour notice that was given to you for this. When MT Bentley arrived to your apartment he noticed that the door was open and that the radio was on. MT Bentley knocked twice on your door and loudly called out your name twice. MT Bentley stated that you came from the back of the apartment displaying a gun in your hand. MT Bentley felt threatened and immediately left your apartment area. MT Bentley returned to Parkway Village Apartments and notified Site Property Manager Jaquetta Elias of both incidents, stating that he does feel threatened.

Rule 22 of the Rules and regulation states: All firearms in the possession of a Resident, guest or service provider must be legal and carried in accordance with state and local laws. All weapons/firearms must be stored in locked cabinets. Openly carrying or displaying weapons or firearms is strictly prohibited.

You failed to comply with Residential Landlord and Tenant Act Section 24-40-510. You also failed to comply with the lease; rules and regulations which are enforceable pursuant to Section 27-40-520.

You have violated Paragraph 23C1 (C6A & B(C10) 14 of your Lease and Paragraph 22,18,20 of the Rules and Regulations. These Paragraphs are designed to protect all of the residents and the Owner, and will be enforced. If you repeat this violation, your lease may be terminated. Please make sure that this problem does not reoccur.

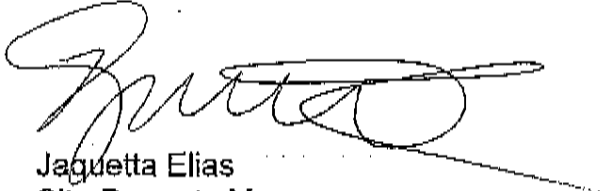


Pg. 47 &

ORIGINAL

If you would like to schedule a meeting to discuss this violation, please contact the rental office as soon as possible. If you need a reasonable accommodation to participate in such a meeting, please notify the office at the time you make your request for the meeting. In addition, if you believe that the issues described in this notice are connected to a disability and a reasonable accommodation is needed, please note that it is your responsibility to request a reasonable accommodation from the rental office as soon as you become aware of the need for an accommodation.

Respectfully yours,



Jaquetta Elias
Site Property Manager
Parkway Village Apartments

Pg. 48





**Westminster
Company**
Property Management

RESIDENT BILL

Maintenance Man

BS 1-13-20 Ronald

Property Parkway Village Apartments			
Resident Lisa M Ray		Apartment # 5C	
	Units	Unit Price	Total Cost
Materials:			\$0.00
			\$0.00
			\$0.00
			\$0.00
			\$0.00
			\$0.00
			\$0.00
Labor:	Hours		Total Cost
Had to come in and lock laundry room Lisa wood	1.00	\$40.00	\$40.00
not let the person in charge to lock it up lock it			\$0.00
up			\$0.00
			\$0.00
			\$0.00
			\$0.00
			\$0.00
			\$0.00
TOTAL AMOUNT			\$40.00

THIS NOTICE IS AN ATTEMPT AT DEBT COLLECTION. THIS BILL MUST BE PAID WITHIN 30 DAYS. IF YOU CANNOT PAY THIS BILL WITHIN 30 DAYS, PLEASE CONTACT THE OFFICE TO SET UP A PAYMENT PLAN.

Agent

[Signature]

Date

1-13-20

*NOT
TRUE*

pg 50

OneSite

Page 1 of 1

Parkway Village775 Sangaree Pkwy
Summerville, SC 29483-1887
(843) 871-7952**Unit 5C****Service request**

46216-1

Status: In progress

Created by: John Bentley

Submitted: 01/13/2020 8:00PM EST

Printed: 01/14/2020 2:11 pm EST

Location: Unit 5C**Location Information****LISA M RAY**

Resident since: 10/17/2014

775 Sangaree Pkwy Apt 5C
Summerville, SC 29483-1842

(C) (843) 530-1132

Days occupied: 191 Number of requests: 20

Floor plan: 1 BED 1 BATH

Scheduling Information

Assigned to:

Onsite Staff

Priority:

3 - Mgmt Inspections

PTE:

Enter by appointment only

Date/time preferred:

Date/time scheduled:

Complete SR by:

03/17/2020 02:07 pm EST

Request details**Entry notes:** No Pet Warnings, No Additional Comments Had to lock laundry room resident would not let laundry care taker lock door**Issue location:****Issue description:** Exterior door, Ext door-other problem**Parts and equipment needed: -****Work notes:** Check Fire Equipment, Plumbing, Utilities and Housekeeping Completion Notes Below:**Service comments:****Actions performed** (check all that apply)

- | | | |
|--|--|--|
| ☐ Installed door lock | ☐ Installed door stop | ☐ Installed door sweep |
| ☐ Installed peephole | ☐ Installed weather-stripping | ☐ Made new key |
| ☐ Oiled door hinge | ☐ Painted door | ☐ Rekeyed door lock |
| ☐ Repaired door jam | ☐ Replaced door glass | ☐ Replaced door latch |
| ☐ Replaced door stop | ☐ Replaced door sweep | ☒ Other, please see comments |

Other actions performed:

Lock Laundry Room Release
Lisa Wood not let Person in & gave lock it

Date Completed:

1-13-20

Start time

8pm

End time

9pm

Charge

40.00

Status

Done

Parts used

none☐ No Access☐ Due to an emergency, the maintenance staff entered your apartment

Service request # 46216-1

Location: Unit 5C

Assigned to: Onsite Staff

Signed

Don

Date completed

1-13-20

Sincerely,

Jaquetta Ellias, Property Manager

pg. 52

Refers to page # 51-52



No emergency maintenance
This is me at laundry room door \$40.00 fee
main room 1-13-2020



**Westminster
Company**

Property Management

Parkway Village Apartments
775 Parkway Blvd
Summerville, SC 29483
Phone (843)871-7952 Fax (843)871-0648
Email: parkway@wcsites.net

April 3, 2020

Lisa Ray
775 Sangaree Pkwy Blvd
Apt. 5C
Summerville, SC 29486

put on my Door
again!
more P.S.M. NARRASME

Ms. Ray attached to this letter is the Form 4 in which you received from the SC Court of Common Pleas.

Per the Form 4 Civil Case Judgement that was issued to you; you lost your appeal. As of March 9, 2020, an order was given by the appeals court for you to vacate unit 5C on March 31, 2020.

On April 1, 2020 you were reminded of the appeal decision by the Site Property Manager (Jaquetta Elias). You were reminded because you have not complied with this appeal. You still occupy unit 5C.

Any occupant that has not vacated an apartment on a given date (is) charged for each day that the unit is occupied.

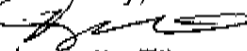
You are still in unit 5C; therefore, you are being charged a daily rate; due to you failing to vacate unit 5C.

On May 1, 2020 when evictions are allowed you will be evicted.

If you have any questions or concerns you should contact the Goose Creek Magistrates office.

Thank you for your cooperation in this matter.

Sincerely,


Jaquetta Elias
Site Property Manager
Parkway Village Apartments

Returned
April 1st



put on my
Door Again pg.
ON 4-6-20 to 53
2020 Rent money order

STATE OF SOUTH CAROLINA
COUNTY OF Berkeley
IN THE COURT OF COMMON PLEAS

FORM 4

JUDGMENT IN A CIVIL CASE

CASE NO. 2020CP0800267

Lisa Michelle Ray
PLAINTIFF(S)

Parkway Village Apartments
DEFENDANT(S)

DISPOSITION TYPE (CHECK ONE)

- ☐ **JURY VERDICT.** This action came before the court for a trial by jury. The issues have been tried and a verdict rendered.
- ☒ **DECISION BY THE COURT.** This action came to trial or hearing before the court. The issues have been tried or heard and a decision rendered.
- ☐ **ACTION DISMISSED (CHECK REASON):** ☐ Rule 12(b), SCRCP; ☐ Rule 41(a), SCRCP (Vol. Nonsuit); ☐ Rule 43(k), SCRCP (Settled); ☐ Other
- ☐ **ACTION STRICKEN (CHECK REASON):** ☐ Rule 40(j), SCRCP; ☐ Bankruptcy; ☐ Binding arbitration, subject to right to restore to confirm, vacate or modify arbitration award; ☐ Other
- ☐ **STAYED DUE TO BANKRUPTCY**
- ☐ **DISPOSITION OF APPEAL TO THE CIRCUIT COURT (CHECK APPLICABLE BOX):**
☐ Affirmed; ☐ Reversed; ☐ Remanded; ☐ Other

NOTE: ATTORNEYS ARE RESPONSIBLE FOR NOTIFYING LOWER COURT, TRIBUNAL, OR ADMINISTRATIVE AGENCY OF THE CIRCUIT COURT RULING IN THIS APPEAL.

IT IS ORDERED AND ADJUDGED: ☒ See attached order (formal order to follow) ☐ Statement of Judgment by the Court:

This matter came before the Court on March 9, 2020 on an appeal from Magistrate Court. The Court hereby denies the appeal, and tenant has until March 31, 2020 to vacate.

ORDER INFORMATION

This order ☒ ends ☐ does not end the case.

☐ See Page 2 for additional information.

For Clerk of Court Office Use Only

This judgment was electronically entered by the Clerk of Court as reflected on the Electronic Time Stamp, and a copy mailed first class to any party not proceeding in the Electronic Filing System on 03/09/2020.

Magistrate Court Goose Creek
Lisa Michelle Ray for Lisa Michelle Ray
Parkway Village Apartments for Parkway Village Apartments
Parkway Village Apartments for Parkway Village Apartments
Lisa Michelle Ray for Lisa Michelle Ray

pg. 54

NAMES OF TRADITIONAL FILERS SERVED BY MAIL



Our Office is closed but we're not!

Due to the global Coronavirus (COVID-19) epidemic, our management office is closed to the public until further notice. Westminster Company has taken the following proactive measures for the safety of our residents, staff, and the general public:

- Offices will be closed effective Tuesday, March 17th and remain closed until further notice. (Office hours will be re-evaluated daily)

CURRENT RESIDENTS

- Maintenance staff will respond to EMERGENCY work orders only including Bedbug Treatments.
- Appointments for Annual Recertifications and Interim Recertifications will need to be completed remotely. Please call, email, or text the office for directions on completion.
- All interim unit inspections are postponed until further notice.
- All resident group events are postponed until further notice.

IMPORTANT NUMBERS

Emergency – 911

Management Office/Emergency Work Orders 843-871-7952

Email – parkway@wcsites.net

With an abundance of caution, we've made these decisions with your best interest and safety at the forefront. We apologize for the service interruptions and inconveniences caused.

Pg. 55

Parkway Village Press

January 2020

ORIGINAL pg 1

January Newsletter 2020

Professionally Managed
by Westminster Company

www.westminstercompany.com

For Your Needs:

Jaquetta Elias
Site Property Manager

NeCole Davis
Assistant Property Manager

John Bentley
Maintenance Technician

Ron Delford
Maintenance Technician

Trudy Huber
Resident Services
Coordinator

Office Number:

(843) 871-7952

Fax Number:

(843) 871-0648

Jane Henderson
Vice President
866-887-0149 ext 2

Emergency Maintenance
Number:

1-855-770-6070

Office Hours:

9:00AM - 12:00 PM

1:30PM - 4PM

**WEDNESDAYS
BY APPOINTMENT ONLY**

Parkway Village
Apartments
775 Sangaree Parkway
Summerville, SC 29486



Ag. 57