

THE STATE OF SOUTH CAROLINA
In The Court of Appeals

APPEAL FROM JASPER COUNTY

Court of Common Pleas

The Honorable Carmen T. Mullen, 14th Circuit Court Judge
Trial Court No 2017CP2700386

RECEIVED

AUG 09 2021

SC Court of Appeals

Appellate Case No. 2018-002186

First Team Hyundai, LLC dba Hilton Head Hyundai, Respondent

V.

Gregory S. Hackney, Appellant

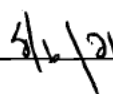
Record of Appeal

Greg Hackney
Appellant
Self-Represented
6125 Roswell Road #145
Sandy Springs, Ga. 30328
678-855-297

Brad Martin
Respondent Counsel
201 W McBee Ave # 302,
Greenville, SC 29601
864 552 9990



Greg Hackney



Date

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STATE OF SOUTH CAROLINA	)	IN THE COURT OF COMMON PLEAS
	)	
COUNTY OF JASPER	)	CIVIL ACTION NO.: 2017-CP-27-00386
	)	
FIRST TEAM HYUNDAI, LLC d/b/a	)	
HILTON HEAD HYUNDAI,	)	
	)	
PLAINTIFF,	)	ORDER DENYING PLAINTIFF'S
	)	MOTION FOR TEMPORARY
v.	)	RESTRAINING ORDER
	)	AND/OR PRELIMINARY INJUNCTION
GREG S. HACKNEY,	)	
	)	
DEFENDANTS.	)	

THIS MATTER came before the Court on Plaintiff's Motion for Temporary Restraining Order and/or Preliminary Injunction filed with this Court on September 22, 2017 and Plaintiff's Amended Motion for Temporary Restraining Order and/or Preliminary Injunction filed October 6, 2017. A hearing was held on October 24, 2017. Present at the hearing were John Lyons, as representative for Plaintiff First Team Hyundai ("Plaintiff"), Plaintiff's Counsel, Bradford N. Martin, and Defendant Greg S. Hackney, appearing *pro se*. Having reviewed the pleadings in this matter, relevant case law, and having heard the arguments of the parties, for the following reasons, Plaintiff's Motion is Denied.

BACKGROUND

Plaintiff is engaged in the business of automotive sales and repair and claims a good reputation in the community is crucial to this business. Defendant, by all accounts, a dissatisfied customer, has been appearing daily outside of Plaintiff's place of business and admits to accusing the dealership of lying and committing fraud by way of written signs and oral statements to passers-by. On September 4, 2017, Plaintiff issued a Trespass Notice to the Defendant, at which time the Defendant moved to the right-of-way in the highway adjacent to Plaintiff's business. Plaintiff filed

Service Manager did not return my car but added a new condition; she demanded I return the Hertz Rental Car.

- The Hertz Rental Car was contracted in my name and at the current time of the Conversion being billed and paid by Geico, my insurance company.
- The Hilton Head Service Order and Hertz Rental Agreement do not have any legal alignment or binding condition on payment of one to receive the other!
- I called 911 to have the Local authorities retrieve my car.
- I was informed by the Jasper County Sheriff because there was a balance he would not Return my car unless I turned the Hertz Rental Car.
- I refused and let him know I was going to return it at the Savannah International Airport as the Hertz Rental Car on the Auto Mall Property was closed and present during this Criminal Act there were no Hertz Employees present.
- I did not receive my car from Hilton Head Hyundai, the Sheriff gave me the keys.
- CONVERSION OF PROPERTY, CRIMINAL ACT occurred after my payment of \$1,000 to cure my balance! Payment for repairs and replacements = return of car, that did not occur. At this point they converted my property to their possession!
- At trial, Jasper County Sheriff Deputies will provide testimony they spoke to me after I called 911: I made my \$1,000 and Hilton Head Hyundai would not return my car.

17. Defendant claim that he had a ten-minute conversation with an employee of the Dealership regarding whether he was required to turn in the rental car prior receiving the Sonata.

- On August 26th, 2017 I called 911 after Hilton Head Hyundai would not return my car after making a \$1,000 payment to cure the balance thus expecting the return of my car.
- Jasper County Deputy Sherriff Hunnicutt working Security for the Auto-Mall arrived at the Dealership and I requested that he retrieve my vehicle; I gave him the \$1,000 payment receipt.
- We discussed other issues related to my experience with Hilton Head Hyundai.

- I was in the conversation on August 26th, 2017 with Jasper County Sheriff Hunnicutt; I made a 911 call as such there was no questions or discussion if I was suppose to return my Hertz Rental Car to Hilton Head Hyundai including returning it at all! I called 911 so the legal authorities would retrieve my car; I made a \$1,000 payment to balance the Hilton Head Service Order to ZERO and they would not return my car.

19. Defendant admits that it was the Jasper County Deputy who required him to leave the Keys to the rental car.

- Good Grief, I was told by Jasper County Sheriff Dodson that I had an outstanding Hertz Rental Car balance and the ONLY way I was going to get my car was after I returned the Rental car!
- Noted: The Rental Car located on the Auto – Mall Premise was closed.
- Noted: There were no Hertz Rental Car Personnel Present during the incident.
- Noted: The Hertz Rental Car was not reported Stolen.
- Regardless of the balance, Sheriff Dodson was out of his authority rights.

19. Defendant admits that It was the Jasper County Deputy who required him to leave the keys to the rental car.

- Per #18, I called 911 for them to retrieve my car as I had just payed the balance on the Hilton Head Hyundai Service Order.

20. There is no Dispute that Defendant received his Sonata.

- An individual robs a bank but then decides to return the money! Robbing the bank is still a crime regardless if THE BANK RECEIVED THEIR MONEY BACK! GOOD GRIEF!
- I had a Service Order Agreement with Hilton Head Hyundai to repair and replace parts.
- Hilton Head Hyundai billed Geico directly except the \$1,000 deductible.
- On August 26th, 2017 I made the \$1,000 payment and did not receive my car after making the payment!
- My keys were given to me by the Jasper County Sheriff who arrived after I called 911.

21. Therefore, summary judgement should be granted in the Dealership's favor as to conversion.

- Funny!

B. Deceptive Service Tactics

1. Defendant claims that the Dealership's statements that it was unsafe to drive the Sonata back to Atlanta when it failed the engine recall test was a "Deceptive Service Tactic."

(R.)

- I was told by Cory Johnson that I was required to leave my car at their Dealership because of the FAILED ENGINE TEST!
- There is no statement in the Documentation provided by the Manufacturer that States the Dealership that runs the test is the dealership the completes the New Engine Installation.
- Corey Johnson stated the car was dangerous and could harm me if driven; false statement as the Manufacturer Documentation does not state any danger but noted The engine could stall.
- Clearly, demanding me to leave my car at their Dealership they financially benefited from the New Engine Installation; I do not think it is a stretch to state this was a Deceptive Service tact as in fact it is Fraud.
- On September 13th, 2017, John Lyons told me I was presented a waiver to sign releasing their Dealership from Liability if I drove the car home to Atlanta. Another Cohesive lie, there is no such document.

a. Only evidence in the record is that the manufacturer Identified the risk of a crash while Operating a vehicle that failed the recall engine test. (Exhibit C) The manufacturer instructed the Dealership to replace any engine that failed the test.

- Well, I guess Hilton Head Hyundai Dealership is an interpreter of English; Exhibit C states the engine could stall but does NOT state risk of a crash.
- The Manufacturer Instruction do not state that the car should not be driven after the failed test!

b. Defendant does not dispute that his vehicle was subject to the recall, that his car failed the recall inspection, that his engine needed to be replaced, or that he authorized the repair.

- I receive a document from the Hilton Head Hyundai Dealership stating a failed Engine Test!
- On August 25th, 2017 I returned to Hilton Head Hyundai to retrieve my vehicle and asked for documentation on my new Engine and was told by Mickey Harvester there was none but my engine looked new! GOOD GRIEF!

c. The Dealership statement that the car should not be driven until the engine was replaced was based on the instruction of the manufacturer and was designed to protect the safety of both the Defendant and other drivers on the road. (R)

- As noted there is NO reference to an Exhibit because the Manufacturer does not state their statement

C. VIOLATION OF CONSTITUTIONAL CIVIL RIGHTS

1. Defendant does not have a constitutional right to publish defamatory statements.

- Plaintiff is assuming the statements are defamatory; defendant has a constitutional right to make statements to anyone anywhere if they are true as such I do have a right because I was in every event and conversation!

2. Defendant seems to confuse constitutional rights with some imagined right not to have his feelings hurt in that he claims his rights were violated by people insulting him while he was protesting. Defendant Testimony

- I am glad to read the Plaintiff confirms they insulted me while I was doing my activity.
- I can handle the insults from their premise but when they crossed over to the State Highway 278 directing their golf carts toward me threatening me it appears to be a crime.

3. Defendant's claim that some unknown person stole his car keys or opened his car windows and doors unrelated to any constitutional right he may have.

Defendant Testimony

- The Hilton Head Employees intent was to Harass and Intimidate so I would leave town and stop doing my activity in front of their dealership.

4. Defendant claims that his signs were stolen by unknown persons or that he was followed by a security guard is not a violation of his civil rights as a matter of law.

Defendant Testimony

- A person protest in front of a business for 17 days and on the 18 day an employee of the business runs off their premise onto State owned property where the individual is doing their activity to steal the persons sign and succeeds as such!
- Noted: that Citizens sign was part of their right to exercise First Amendment Rights and it was stolen by the business employee.
- Maybe not a crime in Russia but we live in the United States of America and we do have laws!

Three Signs Stolen (R.153)

- **August 30th, 2017**

I can only confirm that the sign was stolen out of my car.

- **September 4th, 2017**

An African American dressed similar to Car Salesman I see in the dealerships with Tan Slacks, Short Sleeve Shirts. (Red – Blue Shirt)

The person could have been easily identified as Peacock Auto – Mall dealerships have cameras in and around their dealership but Deputy Sheriff Hunnicutt made no effort to assist identifying the person who stole my sign.

His testimony in court will provide a timeline that I did not have a sign when I approached him regarding the theft and had not left the area in front of the Peacock Auto Mall.

The event happened immediately after I was told to leave the premise and quit doing my activity. The two other Sheriff Deputies drove away as deputy Hunnicutt was parked behind the Peacock Auto Mall sign confirming I was leaving. As I walked back from my sign to get my keys I motioned to him what I was looking for them; as I walked back concerned he would not think I was leaving and arrest me as they had threatened. Moments later he saw me run after a person who stole my sign and did nothing except give me a no trespassing notice.

- **January 19th, 2017**

Two Caucasian men drove up from exiting Peacock Auto- Mall and drove to the grass and jumped from the vehicle and put the sign into the White Mini Van. Similar to the ones parked in front of the Dodge Jeep Dealership – in the grass. I could not identify exactly what they were wearing.

- I told Deputy Sheriff Hartley of the theft and she recommended I park under Security Cameras.

Security Person following Defendant to Wal-Mart
(R, Wal-Mart Video – Tab

D. DECEPTIVE SERVICE – PAYMENT TACTICS

1. **Defendant claims the failure of the Dealership's Telecheck machine to read his check was a deceptive service – payment tactic.**
 - a. **Defendant admits that the Telecheck machine was unable to read the check (Request to ADMIT) Failure to answer Request to Admit within 30 days deemed an admission.**
 - b. **Many businesses use Telecheck to provide added assurance that the check will be paid. There is nothing deceptive in using this established business procedure.**

On August 25th, 2017

- The interesting cohesive effort was concerning; 4-5 people all surrounded the check machine and attempted to get my check to be processed for approval including the General Manager. As I looked at this weird effort the person who identified the General Manager in Number 10

"Rolled his Eyes at me" as I took it in disbelief they were attempting a valiant effort but a deceptive one!
- There was no attempt to verify if their machine was default, escalate approval to a higher person within Hilton Head Hyundai including their check verification vendor! They were aware I did not have a debit or credit card on me and from Atlanta, Georgia as such just let me walk out the door without my vehicle.
- One of my concerns regarding their behavior was the following days as I learned that they were part of an Auto Mall and had relationships with the other dealerships. I assume a manager could have walked to anyone of them to verify if it was their machine or my check that was the issue. Maybe, getting an approval? At the very least see if their machine read the check? Makes sense? An effort at least?
- Base on my experience if their check verification machine goes down and is not working all the customers during that time period who prefer using a check for payment would be out of a

process to retrieve their car! I would assume a large organization as an Auto Mall would have an escalation procedure for this process. Surely, they would not say to their customer our check verification machine is not working – broken so can you come back another day to get your car! Good Grief! Well, this is what happened to me!

- Noted: If their machine does not work it is same as a check not appearing to be able to process! As it stood there were there other options including escalating internally, escalating to the vendor or any other dealerships machine? I was disappointed and astonishing no other effort was made and they just let me walk out the door without my car.

E. STANDARD BUSINESS GUIDELINES AND PRACTICES NOT FOLLOWED

1. Defendant has failed to identify any Standard Business Guidelines and Practices" that The dealership has a duty to follow
2. Defendant notes that multiple supplemental service orders were created during the course of the service work on his vehicle. A portion of the repair work was completed in the Dealership's service department and separate repair orders were necessary for the work performed under the manufacturer's recall and the repairs covered by GEICO. The work performed in the Collision Center followed a standard process by which supplemental orders are prepared when changes are made to the original estimate.

Get info

3. As set forth above there is no evidence of fraudulent statements by the Dealership's employees.
 - Corey Johnson, Demanding I leave my car at Hilton Head Hyundai so the plaintiff could Financially benefit, new engine installation.
 - Jessica, Hilton Head Hyundai Service Manager, including Conversion of Property fraudulently action as she received my payment with the intention not returning my car!
4. Defendant does not specify what he alleges as "deceptive security personnel tactics to resolve customer issues." Defendant suggest in his pleadings that it was deceptive for a Jasper County Sheriff Deputy to confirm the Defendant that he provided security for the Dealership when he was off Duty.
 - Deputy Sheriff Hunnicutt drove up after I called 911; the purpose of the call was for the local legal authority to retrieve my car because I paid my balance on the Hilton Head Service order and they would not return my car.

- He drove up on a Black Tahoe, dressed in a Deputy Sheriff Uniform and listened to my issues and request. (10-15 minutes) Then states he was the Security Person for the Auto-Mall and could do nothing but the Sheriff will be here any moment!
- Really, I look forward to the Jury Trial! American are simple and expect Honesty!

Greg Hackney
30 Old Vermont Place
Sandy Springs, Georgia 30328
678-855-2975

June 1st, 2018

Sheriff Chris Malphrus
12008 North Jacob Smart Blvd.
Richland, South Carolina 29936

RE: 17 calls - 8 visits = Zero Response
Jasper County Sheriff Office

Sheriff Malphrus:

As noted, I stopped by your office today to have a discussion regarding the data below. I dropped off a binder on April 27th, 2018 and have not heard any feedback to resolve my issues.

I gave two binders to Jasper County Sheriff Lt. Smith who confirmed on May 10th, 2018 that he did deliver the two binders to you and Deputy Chief Morris.

Since April 27th, 2018 I have left 17 messages and visited your office 8 plus times; the only response I received was a voicemail from Deputy Chief Morris on May 14th, 2018; if I wanted to discuss any issues with the Jasper County Sheriff's Office to contact Lt. Smith. As such, I have left him numerous messages and have had no response.

Please advise accordingly, I am asking for documents to be filed, explanations and follow up on existing cases, explanation and clarification on victim notification and identification forms and other charges be filed against Hilton Head Hyundai.

The binders were dropped off over 1 month ago and I have been unable to schedule a meeting to complete the task per the data in the binder.

Attempts to schedule a meeting!

May 2018 Calls: 10th (2), 11th (4), 14th, 15th, 16th, 17th, 18th, 21st, 22nd, 23rd, 25th (2), 29th, 30th

Please have Lt. Smith or another person on your staff call me to schedule a meeting! I will continue my efforts until this issues is resolved.

Respectively,

Greg Hackney

Enclosure:

454
312

Chris Malphrus

**JASPER COUNTY
SHERIFF'S OFFICE**
P.O. Box 986, Ridgeland, SC 29936
Phone: 843-726-7777
Fax: 843-726-7778
Non-Emergency: 843-726-7519 24 hr.

Case# _____
Inc.# _____
Officer _____
Date _____



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☐ Return Receipt (electronic) \$0.00
☐ Certified Mail Restricted Delivery \$0.00
☐ Adult Signature Required \$0.00
☐ Adult Signature Restricted Delivery \$0.00

Sent To Chris Malphrus
Street and Apt. No., or PO Box No. P.O. Box 986
City, State, ZIP+4[®] Ridgeland SC 29936

06/01/2008 06:06
0663 06

8556-01662
Postmark Here
BLUFFTON POST OFFICE

PS Form 3800, April 2013 Edition PSN 7530-02-000-9000 See Reverse for Instructions



A1 of 1

Account Number: 745387054

Bill Period: May 08 - Jun 07, 2018

Call Details - (678) 855-2975 - Voice

Call time displays as Central Time (CT) or local time depending on how and where the call was made.

On	At	To / From	Destination	Rate	Mins	Cost
May 08	06:58 am	(678) 361-0081	Incoming	NW/AU	04:00	-
May 10	03:20 pm	(843) 726-7777	RIDGELAND, SC	AU	02:00	-
	03:22 pm	(843) 726-7777	RIDGELAND, SC	AU	03:00	-
May 11	09:18 am	(843) 726-7777	RIDGELAND, SC	AU	01:00	-
	09:37 am	(843) 726-7777	RIDGELAND, SC	AU	01:00	-
	09:38 am	(843) 726-7777	RIDGELAND, SC	AU	01:00	-
	09:39 am	(800) 227-4825	Toll Free Call	AU	02:00	-
	05:09 pm	(877) 247-2144	Toll Free Call	AU	01:00	-
May 13	02:55 pm	(770) 575-1165	ATLANTA NW, GA	NW/AU	01:00	-
	02:56 pm	(706) 301-6626	JASPER, GA	NW/AU	02:00	-
	05:50 pm	(770) 575-1165	ATLANTA NW, GA	NW/AU	06:00	-
May 14	04:50 pm	(843) 726-7777	RIDGELAND, SC	AU	01:00	-
May 15	03:18 pm	(843) 726-7777	RIDGELAND, SC	AU	03:00	-
May 16	12:23 pm	(843) 726-7777	RIDGELAND, SC	AU	03:00	-
	01:02 pm	(678) 361-0081	Incoming	AU	06:00	-
May 17	09:26 am	(843) 726-7777	RIDGELAND, SC	AU	03:00	-
May 18	12:54 pm	(843) 726-7777	RIDGELAND, SC	AU	02:00	-
	01:56 pm	(803) 896-0496	COLUMBIA, SC	AU	01:00	-
	01:59 pm	(843) 726-7777	RIDGELAND, SC	AU	01:00	-
May 20	06:45 pm	(678) 361-0081	ATLANTA NE, GA	NW/AU	07:00	-
May 21	10:18 am	(864) 552-9990	GREENVILLE, SC	AU	04:00	-
	12:52 pm	(843) 726-7777	RIDGELAND, SC	AU	01:00	-
May 22	09:12 am	(843) 726-7777	RIDGELAND, SC	AU	01:00	-
	10:16 am	(803) 734-5049	COLUMBIA, SC	AU	01:00	-
	10:16 am	(803) 896-0496	COLUMBIA, SC	AU	02:00	-
	01:02 pm	(843) 726-7777	RIDGELAND, SC	AU	01:00	-
May 23	03:32 pm	(843) 726-7777	RIDGELAND, SC	AU	02:00	-
May 25	02:53 pm	(843) 726-7777	RIDGELAND, SC	AU	02:00	-
	02:54 pm	(843) 726-7777	RIDGELAND, SC	AU	01:00	-
	03:29 pm	(803) 734-1890	COLUMBIA, SC	AU	20:00	-
May 28	11:34 am	(678) 361-0081	ATLANTA NE, GA	AU	01:00	-
	11:36 am	(770) 575-1165	ATLANTA NW, GA	AU	14:00	-
	11:50 am	(678) 361-0081	ATLANTA NE, GA	AU	06:00	-
	11:55 am	(678) 361-0081	Incoming	AU	03:00	-
May 29	02:06 pm	(843) 726-7777	RIDGELAND, SC	AU	02:00	-
	02:08 pm	(803) 896-0496	COLUMBIA, SC	AU	02:00	-
Jun 02	07:24 am	(678) 361-0081	ATLANTA NE, GA	NW/AU	03:00	-
	07:27 am	(678) 361-0081	Incoming	NW/AU	14:00	-
Jun 04	02:48 pm	(800) 227-4825	Toll Free Call	AU	02:00	-
	03:49 pm	(800) 227-4825	Toll Free Call	AU	05:00	-
	04:03 pm	(843) 726-7777	RIDGELAND, SC	AU	03:00	-
	07:12 pm	(800) 227-4825	Toll Free Call	AU	03:00	-
Jun 05	03:59 pm	(803) 734-5049	COLUMBIA, SC	AU	01:00	-
Jun 06	12:38 pm	(843) 726-7777	RIDGELAND, SC	AU	05:00	-
	07:21 pm	(678) 361-0081	ATLANTA NE, GA	AU	10:00	-
	07:31 pm	(678) 361-0081	Incoming	AU	01:00	-
	07:34 pm	(678) 361-0081	ATLANTA NE, GA	AU	02:00	-
	07:40 pm	(678) 361-0081	ATLANTA NE, GA	AU	01:00	-
	07:41 pm	(706) 301-6626	JASPER, GA	AU	01:00	-

Rate Type

AU Anytime/Plan Usage

NW Night and Weekends

**Call Details - (678) 855-2975 - Voice**

Call time displays as Central Time (CT) or local time depending on how and where the call was made.

On	At	To / From	Destination	Rate	Mins	Cost
May 08	06:58 am	(678) 361-0081	Incoming	NW/AU	04:00	-
May 10	03:20 pm	(843) 726-7777	RIDGELAND, SC	AU	02:00	-
	03:22 pm	(843) 726-7777	RIDGELAND, SC	AU	03:00	-
May 11	09:18 am	(843) 726-7777	RIDGELAND, SC	AU	01:00	-
	09:37 am	(843) 726-7777	RIDGELAND, SC	AU	01:00	-
	09:38 am	(843) 726-7777	RIDGELAND, SC	AU	01:00	-
	09:39 am	(800) 227-4825	Toll Free Call	AU	02:00	-
	05:09 pm	(877) 247-2144	Toll Free Call	AU	01:00	-
May 13	02:55 pm	(770) 575-1165	ATLANTA NW, GA	NW/AU	01:00	-
	02:56 pm	(706) 301-6626	JASPER, GA	NW/AU	02:00	-
	05:50 pm	(770) 575-1165	ATLANTA NW, GA	NW/AU	06:00	-
May 14	04:50 pm	(843) 726-7777	RIDGELAND, SC	AU	01:00	-
May 15	03:18 pm	(843) 726-7777	RIDGELAND, SC	AU	03:00	-
May 16	12:23 pm	(843) 726-7777	RIDGELAND, SC	AU	03:00	-
	01:02 pm	(678) 361-0081	Incoming	AU	06:00	-
May 17	09:26 am	(843) 726-7777	RIDGELAND, SC	AU	03:00	-
May 18	12:54 pm	(843) 726-7777	RIDGELAND, SC	AU	02:00	-
	01:56 pm	(803) 896-0496	COLUMBIA, SC	AU	01:00	-
	01:59 pm	(843) 726-7777	RIDGELAND, SC	AU	01:00	-
May 20	06:45 pm	(678) 361-0081	ATLANTA NE, GA	NW/AU	07:00	-
May 21	10:18 am	(864) 552-9990	GREENVILLE, SC	AU	04:00	-
	12:52 pm	(843) 726-7777	RIDGELAND, SC	AU	01:00	-
May 22	09:12 am	(843) 726-7777	RIDGELAND, SC	AU	01:00	-
	10:16 am	(803) 734-5049	COLUMBIA, SC	AU	01:00	-
	10:16 am	(803) 896-0496	COLUMBIA, SC	AU	02:00	-
	01:02 pm	(843) 726-7777	RIDGELAND, SC	AU	01:00	-
May 23	03:32 pm	(843) 726-7777	RIDGELAND, SC	AU	02:00	-
May 25	02:53 pm	(843) 726-7777	RIDGELAND, SC	AU	02:00	-
	02:54 pm	(843) 726-7777	RIDGELAND, SC	AU	01:00	-
	03:29 pm	(803) 734-1890	COLUMBIA, SC	AU	20:00	-
May 28	11:34 am	(678) 361-0081	ATLANTA NE, GA	AU	01:00	-
	11:36 am	(770) 575-1165	ATLANTA NW, GA	AU	14:00	-
	11:50 am	(678) 361-0081	ATLANTA NE, GA	AU	06:00	-
	11:55 am	(678) 361-0081	Incoming	AU	03:00	-
May 29	02:06 pm	(843) 726-7777	RIDGELAND, SC	AU	02:00	-
	02:08 pm	(803) 896-0496	COLUMBIA, SC	AU	02:00	-
Jun 02	07:24 am	(678) 361-0081	ATLANTA NE, GA	NW/AU	03:00	-
	07:27 am	(678) 361-0081	Incoming	NW/AU	14:00	-
Jun 04	02:48 pm	(800) 227-4825	Toll Free Call	AU	02:00	-
	03:49 pm	(800) 227-4825	Toll Free Call	AU	05:00	-
	04:03 pm	(843) 726-7777	RIDGELAND, SC	AU	03:00	-
	07:12 pm	(800) 227-4825	Toll Free Call	AU	03:00	-
Jun 05	03:59 pm	(803) 734-5049	COLUMBIA, SC	AU	01:00	-
Jun 06	12:38 pm	(843) 726-7777	RIDGELAND, SC	AU	05:00	-
	07:21 pm	(678) 361-0081	ATLANTA NE, GA	AU	10:00	-
	07:31 pm	(678) 361-0081	Incoming	AU	01:00	-
	07:34 pm	(678) 361-0081	ATLANTA NE, GA	AU	02:00	-
	07:40 pm	(678) 361-0081	ATLANTA NE, GA	AU	01:00	-
	07:41 pm	(706) 301-6626	JASPER, GA	AU	01:00	-

Rate Type

AU Anytime/Plan Usage

NW Night and Weekends

INDEX

- TAB 1:** Request Criminal Charges filed against Hilton Head Hyundai.
Fraud – Fraudulent Practices, Hyundai New Engine Recall 2012 Sonata.
- TAB 2:** Request Criminal Charges filed against Hilton Head Hyundai.
Conversion of Property, August 26th, 2017 – Saturday.

Request documentation and/or statement why Deputy Sheriff Dodson did not properly identify Conversion of Property and file charges accordingly.
- TAB 3:** Case Number 2017 – 00001995, Car Keys Stolen
Update, please file letter and documents accordingly. Sheriff Summary = No Follow up!
- TAB 4:** September 4th, 2017 – Monday, “Labor Day”
Request documentation and/or statement why Jasper Deputy Sheriff’s demanded I leave the premise or be arrested.
- TAB 5:** Trespass Notice September 4th, 2017 – Monday, “Labor Day”
Update, Please file letter accordingly.

2nd Sign Stolen
Request Documentation and/or Statement why Deputy Sheriff Hunnicutt did not complete a Victim Notification Identification Form regarding 2nd Sign Stolen and follow up – Peacock Auto Mall Cameras. Victim Notification Identification Form!
- TAB 6:** Case Number, 2017-2176 – Harassment/A&B by Intimidation
Update, Please file letter and documents accordingly.
Explain why video does not warrant an Arrest.

Request Criminal Charges filed against Hilton Head Hyundai Security Person.
Criminal Code 16-3-1700
- TAB 7:** Trespass Notice, September 22, 2017
Update, please file letter and documents accordingly.
- TAB 8:** Case Number 2017 – 00002597 – Larceny, Brief Case Stolen
Update, please file letter and documents accordingly. Lack of follow – witness.
- TAB 9:** Victim Notification Identification Form Request. Third Sign Stolen
Please file letter accordingly.
- TAB 10:** Name clarification for court appearance, subpoena’s.

CC. (Copied)

South Carolina Troopers Office
State Troopers
407 Live Oak Road
Ridgeland, South Carolina 29936

Jasper County Clerk's Office
Attn: Margaret Bostick
265 Russel Street
Ridgeland, South Carolina 29936

South Carolina Law Enforcement Division
Attn: Thomas H. Robertson
Captain, Executive Officer-Investigative Services
4400 Broad River
Columbia, South Carolina 29221-1398

Jasper County Sheriff's Office
Attn: Chris Malphrus
12008 N. Jacob Smart Blvd
Ridgeland, South Carolina 29936

The Honorable Carmen T Mullen
Chief Administrative Judge
102 Ribaut Road – P.O. Drawer 1128
Beaufort, South Carolina 29901

Bradford Neal Martin and Associates
Attn: Brad Martin
201 West McBee Avenue Suite 302
Greenville, South Carolina 29601

Governor Office, State House
Deputy Chief of Staff
Attn: Leigh LeMoine
1100 Gervais Street
Columbia, South Carolina 29201

South Carolina Court of Appeals
Clerk of Court, Attn: Jenny Kitchings
1220 Senate Street
Columbia, South Carolina 29201

Greg Hackney
30 Old Vermont Place
Sandy Springs, Georgia 30328

April 26th, 2018

Lt. Morris
Jasper County Sheriff Office
12008 N. Jacob Smart Blvd.
Ridgeland, South Carolina 29936

**RE: Charges against Hilton Head Hyundai Filed
Review, Jasper County Sheriff Office Cases
FIRST AMENDMENT RIGHTS VIOLATIONS**

Notable References regarding Hilton Head Hyundai – Jasper County Sheriff's Office – First Amendment Rights Violations:

1. Fraudulent Activity per Hyundai Recall, forcing me to leave my vehicle at their dealership.
2. Car broken into and water thrown into vehicle and/or rain.
3. 3 Signs stolen, two in front of Dealerships and from my Vehicle.
4. Car keys stolen.
5. Briefcase stolen.
6. I have been cursed multiple times with vulgar, derogatory comments and told confirmation by their new car sales manager yelling "they know where I am staying."
7. Peacock Auto Mall Security Vehicle following me to the Wal-Mart parking lot next to their dealership; Harassment and Intimidation, review Wal-Mart Video. Charges Drooped
8. Hilton Head Hyundai refusal to return my vehicle after paying my deductible: Conversion of Property.

A Few Point of References: Jasper County Sheriff's Office

Post each incident: Stolen Car Keys, Stated Vehicle Breach and 2nd Sign Stolen, cursed by Hilton Head Hyundai Dealership employees, the Deputy Sheriff's repeated the same statement, "get it on video." Wal-Mart provide them a video of a Peacock Auto Mall Security Vehicle following me off their premise to the Wal-Mart parking lot with intent to Harass and Intimidate; charged with Assault and Battery - Intent to Intimidate only later to be dropped. So much for giving them a video as they requested.

Hilton Head Hyundai would not return my Sonata after I paid my deductible, I called 911 and the Sheriff Office Deputy agreed with the Dealership making a condition of a car rental return prior getting my vehicle. At the point I paid my balance owed to Hilton Head Hyundai, my car not returned a criminal act

occurred - Conversion of Property! The Deputy Sheriff who responded to the 911 call did not use the proper authority to retrieve my vehicle! Why?

I chased a Peacock Auto Mall employee to their property line after they stole my sign; I crossed their property line to inform Deputy Sheriff Hunnicutt, who was present at the time of the incident, to report the crime and was given a No Trespass Notice. Deputy Sheriff Hunnicutt knew I did not have a sign and did not leave the premise yet an Incident on the theft was not reported.

I requested the following: See Index

Charges Against Hilton Head Hyundai Filed:

1. TAB One Fraudulent Tactics.
2. TAB Two Conversion of Property (911 Call), TAB 2.
3. Harassment or associated charges per Wal-Mart Video, TAB 6.

Tab 3, 6, 7 and 8:

Documents show little and/or Zero efforts from the Jasper County Sheriff's Office to investigate or Victim Notification Identification Cases.

Tab 5: 2nd Sign Stolen – no effort to complete a Victim Notification Identification form.

Tab 2: Conversion of Property – Not properly Identified by Jasper County Sheriff Office, responded to 911 Call!

Request a meeting to review TABS 1-10.

Regards,

Greg Hackney
678-855-2975

Greg Hackney
30 Old Vermont Place
Sandy Springs, Georgia 30328

~~11~~
April 12th, 2018

Thomas H. Robertson
Executive Officer, Captain
South Carolina Law Enforcement Division
4400 Broad River
Columbia, South Carolina 29221

**RE: Charges against Hilton Head Hyundai Filed
Review, Jasper County Sheriff Office Authority**

Notable References regarding Hilton Head Hyundai:

1. Fraudulent Activity per Hyundai Recall, forcing me to leave my vehicle at their dealership.
2. Car broken into and water thrown into vehicle and/or rain.
3. 3 Signs stolen, two in front of Dealerships and from my Vehicle.
4. Car keys stolen.
5. Brief case stolen.
6. I have been cursed multiple times with vulgar, derogatory comments and told confirmation by their new car sales manager yelling "they know where I am staying."
7. Peacock Auto Mall Security Vehicle following me to the Wal-Mart parking lot next to their dealership; Harassment and Intimidation, review Wal-Mart Video.
8. Hilton Head Hyundai refusal to return my vehicle after paying my deductible: Conversion of Property, review 911 recording. (911 Recording discussion required)

Point of References: Jasper County Sheriff's Office

Post each incident: Stolen Car Keys, Stated Vehicle Breach and 2nd Sign Stolen, cursed by Hilton Head Hyundai Dealership employees, the Deputy Sheriff's repeated the same statement, "get it on video." Wal-Mart provide them a video of a Peacock Auto Mall Security Vehicle following me off their premise (Wal-Mart parking lot) with intent to Harass and Intimidate; charged with Assault and Battery - Intent to Intimidate only later to be dropped. So much for giving them a video as they requested.

Hilton Head Hyundai would not return my Sonata after I paid my deductible, I called 911 and the Sheriff Office Deputy agreed with the Dealership making a condition of a car rental return prior getting my vehicle. At the point I paid my balance owed to Hilton Head Hyundai, my car not returned a criminal act occurred - Conversion of Property! The Deputy Sheriff who responded to the 911 call did not use the proper authority to retrieve my vehicle! Why? **(911 Recording INVALID)**

I chased a Peacock Auto Mall employee to their property line after they stole my sign; I crossed their property line to inform Deputy Sheriff Hunnicutt, who was present at the time of the incident, to report the crime and was given a No Trespass Notice. Deputy Sheriff Hunnicutt knew I did not have a sign and did not leave the premise yet an Incident on the theft was not reported.

I requested the following: See Index

Charges Against Hilton Head Hyundai Filed:

1. Tab One Fraudulent Tactics.
2. Tab Two Conversion of Property (911 Call), read Tab Number 2.
3. Harassment or associated charges per Wal-Mart Video, Read Tab Number 6.

Request Authority granted to South Carolina State Trooper and/or Hardeeville Police.

Regards,

Greg Hackney
678-855-2975

Greg Hackney
30 Old Vermont Place
Sandy Springs, Georgia 30328
678-855-2975

April May 31st, 2018

Thomas H. Robertson
Executive Officer, Captain
South Carolina Law Enforcement Division
4400 Broad River
Columbia, South Carolina 29221

RE: 17 calls - 8 visits = Zero Response
Jasper County Sheriff Office

Captain Robertson:

As noted I stopped by your office today to have a discussion regarding the data below. I dropped off the binder on April 27th, 2018 and have not heard any feedback; I left you a message last week and two this week regarding the information in the binder.

On April 27th, 2018, the same day I dropped off the documents to you I did the same at the Jasper County Sheriff's Office. I gave two binders to Jasper County Sheriff Lt. Smith who confirmed on May 10th, 2018 that he did deliver the two binders to Sheriff Chris Malphrus and to Deputy Chief Morris.

Since April 27th, 2018 I have left 17 messages and visited their office 8 plus times; the only response I received was a voicemail from Deputy Chief Morris on May 14th, 2018 that if I wanted to discuss any issues with the Jasper County Sheriff's Office to contact Lt. Smith. As such, I have left him numerous message with no response.

Please advise accordingly if there is any efforts SLED can do to resolve the issue, response from the Jasper County Sheriff's Office.

May 2018 Calls: 10th (2), 11th (4), 14th, 15th, 16th, 17th, 18th, 21st, 22nd, 23rd, 25th (2), 29th, 30th

Regards,

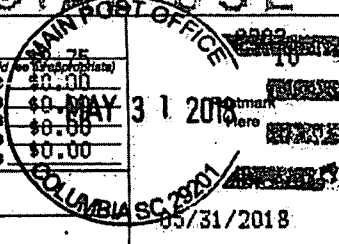
Greg Hackney

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☐ Adult Signature Restricted Delivery	\$0.00
Postage	\$1.00
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4408 Boone River
Columbia SC 29221

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

	Thomas H. Robertson Captain Executive Officer-Investigative Services 803-996-0498
	South Carolina Law Enforcement Division P.O. Box 21398 Columbia, South Carolina 29221-1398
	An Accredited Agency 

4464 2292 1000 0960 9707

464 12

Greg Hackney
30 Old Vermont Place
Sandy Springs, Georgia 30328

April 26th, 2018

Leigh LeMoine
Chief of Staff
Governor Office - State House
1100 Gervais Street
Columbia, SC 29201

**RE: Charges against Hilton Head Hyundai Filed.
Review, Jasper County Sheriff Office Authority.
FIRST AMENDMENT RIGHTS VIOLATIONS**

Leigh Lemoine:

I have copied you on information regarding:

1. Fraudulent Practices of a South Carolina Car Dealership.
2. First Amendment Rights Violations regarding Protesting such business – Court Denied Restraining Order.
3. Jasper County Sheriff Office behavior – Not protecting First Amendment Rights.

Request for SLED to review the Jasper County Sheriff Office!

If required - applicable I will initiate a formal complaint to the Governor's Office, pending SLED review of TABS 1-9.

Regards,

Greg Hackney

Greg Hackney
30 Old Vermont Place
Sandy Springs, Georgia 30328
678-855-2975

April May 31st, 2018

Leigh LeMoine
Chief of Staff
Governor Office - State House
1100 Gervais Street
Columbia, SC 29201

Leigh Lemoine:

I stopped by your office today to have a discussion regarding the data below. I dropped off a binder on April 27th, 2018 and have not heard any feedback.

On April 27th, 2018, the same day I dropped off the documents to you I did the same at the Jasper County Sheriff's Office. I gave two binders to Jasper County Sheriff Lt. Smith who confirmed on May 10th, 2018 that he did deliver the two binders to Sheriff Chris Malphrus and to Deputy Chief Morris.

Since April 27th, 2018 I have left 17 messages and visited their office 8 plus times; the only response I received was a voicemail from Deputy Chief Morris on May 14th, 2018 that if I wanted to discuss any issues with the Jasper County Sheriff's Office to contact Lt. Smith. As such, I have left him numerous message with no response.

Please advise accordingly if there is any efforts the Governor's Office can do to resolve the issue, response from the Jasper County Sheriff's Office.

May 2018 Calls: 10th (2), 11th (4), 14th, 15th, 16th, 17th, 18th, 21st, 22nd, 23rd, 25th (2), 29th, 30th

Regards,

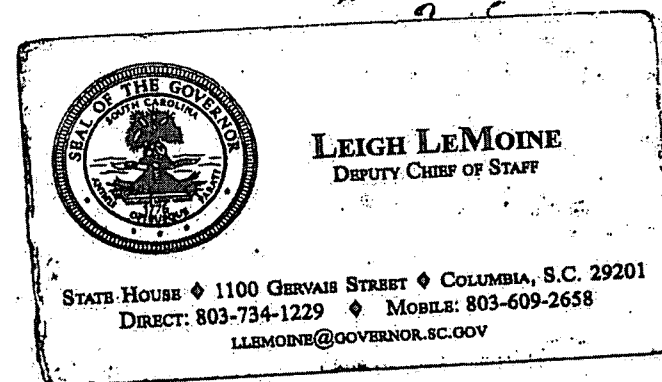
Greg Hackney

Enclosure:

467 15

7556 2296 1000 0960 9102

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Postage	\$1.21
Total Postage and Fees	\$7.41
Sent To	Leigh Lemoine
Street and Apt. No., or PO Box No.	1100 Gervais St.
City, State, ZIP+4	Columbia, SC 29201
PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions	





A3 of 3

Account Number: 745387054

Bill Period: Jul 08 - Aug 07, 2017

Call Details - (678) 855-2975 - Voice ...continued

On	At	To / From	Destination	Rate	Mins	Cost
Jul 29	04:38 pm	(843) 812-2580	BEAUFORT, SC	AU	02:00	-
	04:59 pm	(843) 812-2580	BEAUFORT, SC	AU	02:00	-
	09:09 pm	(706) 301-6626	JASPER, GA	NW/AU	10:00	-
	09:18 am	(678) 361-0081	ATLANTA NE, GA	NW/AU	01:00	-
	10:54 am	(678) 361-0081	ATLANTA NE, GA	NW/AU	05:00	-
Jul 30	03:19 pm	(678) 361-0081	ATLANTA NE, GA	NW/AU	37:00	-
	04:05 pm	(917) 602-2611	QUEENS NYC, NY	NW/AU	03:00	-
	09:34 pm	(678) 361-0081	ATLANTA NE, GA	NW/AU	05:00	-
Jul 31	07:33 pm	(678) 361-0081	Incoming	AU	04:00	-
	08:03 pm	(706) 301-6626	JASPER, GA	AU	02:00	-
Aug 01	09:00 am	(843) 208-1234	HARDEEVIL, SC	AU	02:00	-
	11:28 am	(843) 208-1234	HARDEEVIL, SC	AU	01:00	-
Aug 02	12:15 pm	(678) 361-0081	Incoming	AU	04:00	-
	12:49 pm	(678) 361-0081	Incoming	AU	07:00	-
	06:02 pm	(678) 361-0081	Incoming	AU	02:00	-
	07:16 pm	(404) 373-4379	ATLANTA, GA	AU	06:00	-
	07:22 pm	(404) 373-4379	ATLANTA, GA	AU	03:00	-
	07:44 pm	(404) 373-4379	ATLANTA, GA	AU	05:00	-
	01:34 pm	(843) 322-8015	Incoming	AU	02:00	-
Aug 04	08:43 am	(678) 361-0081	Incoming	AU	07:00	-
	08:58 am	(678) 810-1278	ATLANTA NW, GA	AU	01:00	-
	09:15 am	(678) 810-1278	ATLANTA NW, GA	AU	01:00	-
	09:26 am	(678) 810-1278	ATLANTA NW, GA	AU	01:00	-
	09:31 am	(678) 646-7889	Incoming	AU	04:00	-
	09:35 am	(678) 361-0081	ATLANTA NE, GA	AU	01:00	-
	09:36 am	(678) 361-0081	ATLANTA NE, GA	AU	05:00	-
	09:40 am	(678) 361-0081	Incoming	AU	04:00	-
Aug 05	05:34 pm	(678) 361-0081	Incoming	AU	02:00	-
	01:12 pm	(678) 361-0081	Incoming	NW/AU	02:00	-
Aug 06	06:17 pm	(678) 361-0081	ATLANTA NE, GA	NW/AU	04:00	-
	06:13 pm	(678) 361-0081	ATLANTA NE, GA	NW/AU	02:00	-
Aug 07	08:55 am	(678) 810-1278	ATLANTA NW, GA	AU	01:00	-
	08:58 am	(678) 810-1278	ATLANTA NW, GA	AU	01:00	-
	09:00 am	(404) 480-7594	ATLANTA, GA	AU	03:00	-
	11:26 am	(678) 361-0081	ATLANTA NE, GA	AU	03:00	-

Rate Type

AU Anytime/Plan Usage

NW Night and Weekends



Call Details - (678) 855-2975 - Voice

On	At	To / From	Destination	Rate	Mins	Cost
Aug 08	09:00 am	(404) 243-0217	ATLANTA,GA	AU	01:00	-
	02:57 pm	(843) 812-2580	BEAUFORT,SC	AU	05:00	-
	04:18 pm	(843) 812-2580	BEAUFORT,SC	AU	01:00	-
	04:23 pm	(706) 301-6626	JASPER,GA	AU	01:00	-
	04:26 pm	(678) 361-0081	ATLANTA NE,GA	AU	01:00	-
	04:26 pm	(706) 301-6626	JASPER,GA	AU	02:00	-
	04:31 pm	(706) 301-6626	JASPER,GA	AU	01:00	-
	05:12 pm	(678) 361-0081	ATLANTA NE,GA	AU	03:00	-
	05:14 pm	(678) 361-0081	ATLANTA NE,GA	AU	04:00	-
	09:33 pm	(706) 301-6626	JASPER,GA	NW/AU	02:00	-
	09:35 pm	(770) 575-1165	ATLANTA NW,GA	NW/AU	30:00	-
	10:05 pm	(678) 361-0081	ATLANTA NE,GA	NW/AU	02:00	-
Aug 09	12:49 pm	(678) 361-0081	Incoming	AU	08:00	-
	03:31 pm	(770) 921-2505	ATLANTA NE,GA	AU	04:00	-
Aug 10	11:49 am	(843) 812-2580	BEAUFORT,SC	AU	02:00	-
	11:52 am	(843) 208-1234	HARDEEVIL,SC	AU	04:00	-
	11:55 am	(843) 208-3131	HARDEEVIL,SC	AU	03:00	-
	03:43 pm	(843) 208-1234	HARDEEVIL,SC	AU	02:00	-
	03:52 pm	(843) 208-1234	Incoming	AU	02:00	-
	09:52 pm	(412) 253-4095	PITTSBURGH,PA	NW/AU	06:00	-
Aug 11	09:41 pm	(678) 361-0081	ATLANTA NE,GA	NW/AU	03:00	-
	09:59 pm	(706) 301-6626	JASPER,GA	NW/AU	01:00	-
	10:00 pm	(770) 575-1165	ATLANTA NW,GA	NW/AU	01:00	-
	10:01 pm	(770) 575-1165	ATLANTA NW,GA	NW/AU	01:00	-
	10:02 pm	(770) 575-1165	ATLANTA NW,GA	NW/AU	01:00	-
	10:02 pm	(706) 301-6626	JASPER,GA	NW/AU	04:00	-
Aug 12	11:17 am	(770) 575-1165	ATLANTA NW,GA	NW/AU	02:00	-
	11:20 am	(678) 361-0081	ATLANTA NE,GA	NW/AU	01:00	-
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	04:42 pm	(770) 575-1165	ATLANTA NW,GA	NW/AU	01:00	-
	04:43 pm	(706) 301-6626	JASPER,GA	NW/AU	03:00	-
	06:13 pm	(706) 301-6626	JASPER,GA	NW/AU	01:00	-
	07:04 pm	(706) 301-6626	JASPER,GA	NW/AU	03:00	-
Aug 14	10:29 pm	(678) 361-0081	Incoming	NW/AU	11:00	-
	08:18 am	(678) 361-0081	ATLANTA NE,GA	AU	02:00	-
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	09:16 pm	(678) 361-0081	ATLANTA NE,GA	NW/AU	05:00	-
Aug 15	09:29 am	(470) 237-9154	Incoming	AU	01:00	-
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	05:23 pm	(470) 237-9154	ATLANTA,GA	AU	02:00	-
	06:07 pm	(470) 237-9154	ATLANTA,GA	AU	01:00	-
	06:07 pm	(678) 361-0081	ATLANTA NE,GA	AU	01:00	-
	06:55 pm	(470) 237-9154	ATLANTA,GA	AU	01:00	-
Aug 16	06:38 pm	(843) 645-5500	LOWCOUNTRY,SC	AU	01:00	-
	07:34 pm	(678) 361-0081	ATLANTA NE,GA	AU	03:00	-
Aug 17	04:51 pm	(678) 361-0081	Incoming	AU	01:00	-
Aug 25	12:39 pm	(800) 221-1212	Toll Free Call	AU	01:00	-
	04:48 pm	(843) 812-2580	BEAUFORT,SC	AU	01:00	-
	04:54 pm	(678) 361-0081	ATLANTA NE,GA	AU	01:00	-
	05:47 pm	(843) 208-1234	HARDEEVIL,SC	AU	03:00	-
	05:49 pm	(800) 341-3000	Toll Free Call	AU	01:00	-
	05:52 pm	(843) 208-3131	HARDEEVIL,SC	AU	03:00	-

Rate Type

AU Anytime/Plan Usage

NW Night and Weekends

Call Details - (678) 855-2975 - Voice continues...



Call Details - (678) 855-2975 - Voice ...continued

On	At	To / From	Destination	Rate	Mins	Cost
	06:00 pm	(843) 208-1234	HARDEEVIL, SC	AU	01:00	-
	06:00 pm	(843) 208-3131	HARDEEVIL, SC	AU	03:00	-
	06:07 pm	(678) 361-0081	ATLANTA NE, GA	AU	01:00	-
	06:10 pm	(678) 361-0081	ATLANTA NE, GA	AU	03:00	-
	06:13 pm	(678) 361-0081	ATLANTA NE, GA	AU	02:00	-
	06:16 pm	(843) 208-1234	HARDEEVIL, SC	AU	02:00	-
	06:38 pm	(678) 361-0081	ATLANTA NE, GA	AU	04:00	-
Aug 26	12:20 pm	(678) 361-0081	ATLANTA NE, GA	NW/AU	01:00	-
	12:21 pm	(678) 361-0081	Incoming	NW/AU	01:00	-
	12:43 pm	(843) 208-3131	HARDEEVIL, SC	NW/AU	01:00	-
	12:43 pm	(843) 208-3131	HARDEEVIL, SC	NW/AU	02:00	-
	12:45 pm	(770) 448-8430	ATLANTA NE, GA	NW/AU	01:00	-
	06:34 pm	(678) 361-0081	ATLANTA NE, GA	NW/AU	02:00	-
	06:36 pm	(678) 361-0081	Incoming	NW/AU	04:00	-
Aug 27	08:33 pm	(843) 208-3131	HARDEEVIL, SC	NW/AU	03:00	-
Aug 28	08:45 am	(843) 208-1234	HARDEEVIL, SC	AU	01:00	-
	08:46 am	(843) 812-2580	BEAUFORT, SC	AU	02:00	-
Aug 29	03:17 pm	(770) 448-8430	ATLANTA NE, GA	AU	06:00	-
	03:25 pm	(770) 448-8430	ATLANTA NE, GA	AU	01:00	-
	03:25 pm	(770) 448-8430	ATLANTA NE, GA	AU	01:00	-
	03:26 pm	(770) 448-8430	ATLANTA NE, GA	AU	02:00	-
	03:28 pm	(770) 448-8430	ATLANTA NE, GA	AU	01:00	-
	03:48 pm	(770) 448-8430	ATLANTA NE, GA	AU	04:00	-
Aug 30	10:29 am	(843) 812-2580	BEAUFORT, SC	AU	02:00	-
	10:31 am	(843) 271-3404	BEAUFORT, SC	AU	03:00	-
	10:34 am	(843) 271-3404	Incoming	AU	04:00	-
	10:40 am	(843) 271-3404	BEAUFORT, SC	AU	03:00	-
	10:44 am	(843) 271-3404	Incoming	AU	07:00	-
Aug 31	08:06 am	(678) 783-5413	ATLANTA SO, GA	AU	01:00	-
	10:05 am	(843) 995-0476	WMYRTLEBCH, SC	AU	15:00	-
	10:20 am	(843) 208-3131	HARDEEVIL, SC	AU	01:00	-
	12:05 pm	(843) 995-0476	WMYRTLEBCH, SC	AU	02:00	-
	01:27 pm	(843) 995-0476	WMYRTLEBCH, SC	AU	03:00	-
	01:33 pm	(800) 841-3000	Toll Free Call	AU	03:00	-
	01:35 pm	(800) 841-3000	Toll Free Call	AU	31:00	-
Sep 01	02:46 pm	(000) 000-0911	Emergency	FC	05:00	-
Sep 02	01:06 pm	(770) 448-8430	ATLANTA NE, GA	NW/AU	05:00	-
	01:11 pm	(770) 448-8430	ATLANTA NE, GA	NW/AU	03:00	-
	01:23 pm	(843) 645-5500	LOWCOUNTRY, SC	NW/AU	01:00	-
Sep 05	10:19 am	(843) 812-2580	BEAUFORT, SC	AU	07:00	-
	10:25 am	(843) 812-2580	BEAUFORT, SC	AU	03:00	-
Sep 07	01:26 pm	(770) 448-8430	ATLANTA NE, GA	AU	02:00	-
	01:28 pm	(770) 448-8430	ATLANTA NE, GA	AU	02:00	-
	01:32 pm	(561) 629-3885	W PALM BCH, FL	AU	02:00	-
	01:41 pm	(844) 711-8800	Toll Free Call	AU	15:00	-
	01:56 pm	(844) 711-8800	Toll Free Call	AU	01:00	-
	08:43 pm	(844) 711-8800	Toll Free Call	AU	14:00	-

Rate Type

AU Anytime/Plan Usage

FC Free Call

NW Night and Weekends

NAME DAY FROM 12/27

THURSDAY

3:30 PM

12/27

Hertz PG10F5 #0 RT RR H22854893



Further information relating to Your rental charges, and other terms to which You agree, appear below.
EXTRA CHARGES IF APPLICABLE:

FUEL & SERVICE CHARGES: PURSUANT TO PARAGRAPH 8 OF THE RENTAL AGREEMENT, FUEL & SERVICE CHARGES APPLY AT \$ 9.990 PER GALLON OR IF YOU DO NOT BUY FUEL DURING THE RENTAL AT \$ 0.399 PER MILE. BOTH RATES PRODUCE APPROXIMATELY THE SAME RESULT.

YOU AGREE TO OPTIONAL SERVICES OF:

LDW DECLINED
POW DECLINED
LIS DECLINED

PAI DECLINED
OTHER FEES AND ASSESSMENTS:
SALES TAX 9 %

SURCHARGE \$27.44

TAX RATE - 9.00 % APPLIES TO ALL CHARGES MARKED T
* PROPERTY TAX, TITLE AND LICENSE FEE REIMBURSEMENT
- YOU REPRESENT THAT YOU ARE SPECIFICALLY AUTHORIZED TO RECEIVE BENEFITS EXTENDED TO EMPLOYEES/ MEMBERS OF COP 2016970 HILTON HEAD HYUNDAI

* COMPANY CHARGE \$ 447.44

PASSENGER CAPACITY: THE PASSENGER CAPACITY OF THIS VEHICLE IS DETERMINED BY THE NUMBER OF SEATBELTS AND, BY LAW, MUST NOT BE EXCEEDED. WHILE IN THE VEHICLE, PLEASE FASTEN YOUR SEATBELT. IT SAVES LIVES AND IT'S THE LAW. SHOULD YOU REQUIRE A LARGER VEHICLE, PLEASE CHECK AT THE COUNTER FOR AVAILABILITY.

YOU WILL BE CHARGED AN ADMINISTRATIVE FEE, ALONG WITH TOWING/IMPOUND EXPENSES IF THE CAR MUST BE TOWED AS A RESULT OF YOUR NEGLIGENCE.

We prohibit smoking in all Vehicles. A cleaning fee will apply for violations. Excessive mileage on a repeat basis may result in suspension of future rent.

RES: PLAN Custom CLASS: F
PREPARED BY: 1298/SCHAD02 PRINTED: 2017052411441 STD

H22854893

Hertz PG10F5 #0 RT RR H22854893



HACKNEY, GREG

SCHAD02 0450802
VEHICLE 01398741606 16 HYUNDAI TK CAP 18
LIC GARAPES36 CL8 F Miles OUT 23000 FUEL OUT \$ 8
RENTED: 05/24/2017 11:26 @ NEW RIVER HLE
RETURN: 05/24/2017 11:39 @ NEW RIVER HLE

You agree to pay charges at the rates and in the amounts that appear on the left of the table below. Taxable charges are denoted by a T, and additional details about some charges appear beneath the table. Hertz's estimates of Your total charges appear on the right of the table below. Hertz's estimates assume (1) You will rent and return the vehicle at the times and places indicated, (2) If a mileage charge applies, You will drive no more than the distance indicated and (3) You will not incur any charges that are either listed below opposite "T" or cannot be calculated until return. If any of these assumptions is incorrect, additional charges or charges at higher rates may apply.

CHARGE RATE / ADJUST	CHARGE ESTIMATE
TIME / MILEAGE CHGS: RATE PLAN - Custom [C] CLASS F	
14 @ \$ 30 / DAY	\$ 420.00

ADJUSTMENT	
SUBTOTAL	T \$ 420.00
ADDITIONAL CHARGES	

OPTIONAL SERVICES

FUEL & SERVICE \$ 0.39900 \$ 9.99000 18 /TK CAP \$	***
TAX / FEES	
SURCHARGE	\$ 27.44

TAX 9.00 % ON EST. TAXABLE TTL \$0.00	\$ 0.00
ADJUSTMENTS	

ESTIMATED COMPANY CHARGE	\$ 447.44
--------------------------	-----------

TOTAL ESTIMATED CHARGE	\$ 447.44
H22854893	

Hertz
HACKNEY, GREG

4 RR H22854893
VNU 6NPE24AF4GH385419

PO# 840057
FUEL: 6/8 OUT 0/8 IN
COMPANY RATE 48 @ \$ 30 /DAY \$ 1440.00
30 @ \$ 28.75 /DAY \$ 862.50

RENT RATE 17 @ \$ 23.75 /DAY \$ 403.75

ADJUSTMENTS \$ -94.00
SUBTOTAL \$ 2692.25

CHARGES ADDED DURING RENTAL

L.D.W. DECLINED \$
P.D.W. DECLINED \$
L.I.S. DECLINED \$
P.A.L.P.E.C. DECLINED \$

FUEL & SERVICE 8.89 GALLON/TANK CAP 1ST \$ 134.87

SERVICE CHARGES/TAXES

SURCHARGE \$ 186.20

TAX 8.00 % ON EST. TAXABLE TTL \$1578.24 \$ 142.04

COMPANY CHARGES* \$ 2444.22

CUSTOMER CHARGE \$ 716.00

PAID ON: VI XXXXXXXXXXXXXXXX \$ 716.00

CUSTOMER BALANCE \$ 0.00

COMPANY BALANCES*

FOR EXPLANATION OF THE ABOVE CHARGES,
PLEASE ASK A REPRESENTATIVE OR GO TO
WWW.HERTZ.COM/CHARGEEXPLAINED

VEHICLE: 0139874118008 HYUNDA LJC GARAP0028
RENTED: NEW RIVER HLE 05/24/2017 11:20
RETURN: NEW RIVER HLE 05/24/2017 23:59

AN ADJUSTMENT FOR \$ -94.00 HAS BEEN APPLIED TO YOUR
RENTAL. PLEASE ACCEPT OUR APOLOGY FOR ANY
INCONVENIENCE YOU MAY HAVE EXPERIENCED DURING
YOUR RENTAL.
STATEMENT OF CHARGES - NOT VALID FOR RENTAL

Hertz
HACKNEY, GREG

4 RR H22854893

VEHICLE 0139874118008 VNU 6NPE24AF4GH385419
LJC GARAP0028 P 18 HYUNDA FUEL: 6/8 OUT 0/8 IN

DETAIL OF COMPANY CHARGES
CDP 2038978 MILTON HEAD HYUNDAI

PO# 840057
COMPANY CHARGE \$ 1440.00
COMPANY BALANCE \$ 1440.00
CDP 1848880 HECO BLACON HRS
CLASS 0127204870101060
COMPANY CHARGE \$ 1004.22
COMPANY BALANCE \$ 1004.22

HOW WAS YOUR EXPERIENCE?
WE'D LIKE YOUR FEEDBACK.

- 1) Visit WWW.HERTZADVICE.COM
- 2) Enter Account Code: 0552382
- 3) Take Enter Survey

STATEMENT OF CHARGES - NOT VALID FOR RENTAL
Renting Company - The Hertz Corporation

INDEX

- TAB 1: Request Criminal Charges filed against Hilton Head Hyundai.**
Fraud – Fraudulent Practices, Hyundai New Engine Recall 2012 Sonata.
- TAB 2: Request Criminal Charges filed against Hilton Head Hyundai.**
Conversion of Property, August 26th, 2017 – Saturday.

Request documentation and/or statement why Deputy Sheriff Dodson did not properly Identify Conversion of Property and file charges accordingly.
- TAB 3: Case Number 2017 – 00001995, Car Keys Stolen**
Update, please file letter and documents accordingly. Sheriff Summary = No Follow up!
- TAB 4: September 4th, 2017 – Monday, “Labor Day”**
Request documentation and/or statement why Jasper Deputy Sheriff’s demanded I leave the premise or be arrested.
- TAB 5: Trespass Notice September 4th, 2017 – Monday, “Labor Day”**
Update, Please file letter accordingly.

2nd Sign Stolen
Request Documentation and/or Statement why Deputy Sheriff Hunnicutt did not complete a Victim Notification Identification Form regarding 2nd Sign Stolen and follow up – Peacock Auto Mall Cameras. Victim Notification Identification Form!
- TAB 6: Case Number, 2017-2176 – Harassment/A&B by Intimidation**
Update, Please file letter and documents accordingly.
Explain why video does not warrant an Arrest.

Request Criminal Charges filed against Hilton Head Hyundai Security Person.
Criminal Code 16-3-1700
- TAB 7: Trespass Notice, September 22, 2017**
Update, please file letter and documents accordingly.
- TAB 8: Case Number 2017 – 00002597 – Larceny, Brief Case Stolen**
Update, please file letter and documents accordingly. Lack of follow – witness.
- TAB 9: Victim Notification Identification Form Request. Third Sign Stolen**
Please file letter accordingly.
- TAB 10: Name clarification for court appearance, subpoena’s.**

Greg Hackney
30 Old Vermont Place
Sandy Springs, Georgia 30328

April 12th, 2018

Jasper County Sheriff Office
12008 N. Jacob Smart Blvd.,
Ridgeland, South Carolina 29936

RE: Subpoena

Jasper County Sheriff Administrator:

Below are names, partial names and request for names that will be serviced a subpoena to appear in Jasper County Court Case 2017-CP-27-00386. Please provide a document with their full name so the required legal documents can be properly fill out thus in a timely manner.

1. Sheriff Chris Malphrus
2. Deputy Chief Morris
3. Deputy Sheriff Smith
4. Deputy Sheriff Hartley
5. Deputy Sheriff Hunnicutt
6. Deputy Sheriff Dodson
7. Deputy Sheriff, Labor Day Incident Demanding I leave the premise or be arrested.
8. Deputy Sheriff, Labor Day Incident Demanding I leave the premise or be arrested (Black Truck with the Sheriff Deputy Number (7) as noted three vehicles including Deputy Sheriff Hunnicutt.
9. Receptionist (Front Window)
10. Individual Staff person – copy of Wal-Mart Video.
11. David Tedder, Jasper County Lawyer, "County has fulfilled FOIA request"

Greg Hackney
30 Old Vermont Place
Sandy Springs, Georgia 30328

April 26th, 2018

Lt. Morris
Jasper County Sheriff Office
12008 N. Jacob Smart Blvd.
Ridgeland, South Carolina 29936

**RE: Charges against Hilton Head Hyundai Filed
Review, Jasper County Sheriff Office Cases
FIRST AMENDMENT RIGHTS VIOLATIONS**

Notable References regarding Hilton Head Hyundai – Jasper County Sheriff's Office – First Amendment Rights Violations:

1. Fraudulent Activity per Hyundai Recall, forcing me to leave my vehicle at their dealership.
2. Car broken into and water thrown into vehicle and/or rain.
3. 3 Signs stolen, two in front of Dealerships and from my Vehicle.
4. Car keys stolen.
5. Briefcase stolen.
6. I have been cursed multiple times with vulgar, derogatory comments and told confirmation by their new car sales manager yelling "they know where I am staying."
7. Peacock Auto Mall Security Vehicle following me to the Wal-Mart parking lot next to their dealership; Harassment and Intimidation, review Wal-Mart Video. Charges Dropped
8. Hilton Head Hyundai refusal to return my vehicle after paying my deductible: Conversion of Property.

A Few Point of References: Jasper County Sheriff's Office

Post each incident: Stolen Car Keys, Stated Vehicle Breach and 2nd Sign Stolen, cursed by Hilton Head Hyundai Dealership employees, the Deputy Sheriff's repeated the same statement, "get it on video." Wal-Mart provide them a video of a Peacock Auto Mall Security Vehicle following me off their premise to the Wal-Mart parking lot with intent to Harass and Intimidate; charged with Assault and Battery - Intent to Intimidate only later to be dropped. So much for giving them a video as they requested.

Hilton Head Hyundai would not return my Sonata after I paid my deductible, I called 911 and the Sheriff Office Deputy agreed with the Dealership making a condition of a car rental return prior getting my vehicle. At the point I paid my balance owed to Hilton Head Hyundai, my car not returned a criminal act

occurred - Conversion of Property! The Deputy Sheriff who responded to the 911 call did not use the proper authority to retrieve my vehicle! Why?

I chased a Peacock Auto Mall employee to their property line after they stole my sign; I crossed their property line to inform Deputy Sheriff Hunnicutt, who was present at the time of the incident, to report the crime and was given a No Trespass Notice. Deputy Sheriff Hunnicutt knew I did not have a sign and did not leave the premise yet an Incident on the theft was not reported.

I requested the following: See Index

Charges Against Hilton Head Hyundai Filed:

1. TAB One Fraudulent Tactics.
2. TAB Two Conversion of Property (911 Call), TAB 2.
3. Harassment or associated charges per Wal-Mart Video, TAB 6.

Tab 3, 6, 7 and 8:

Documents show little and/or Zero efforts from the Jasper County Sheriff's Office to investigate or Victim Notification Identification Cases.

Tab 5: 2nd Sign Stolen – no effort to complete a Victim Notification Identification form.

Tab 2: Conversion of Property – Not properly Identified by Jasper County Sheriff Office, responded to 911 Call

Request a meeting to review TABS 1-10.

Regards,

Greg Hackney
678-855-2975

Greg Hackney
30 Old Vermont Place
Sandy Springs, Georgia 30328

April 12th, 2018

Thomas H. Robertson
Executive Officer, Captain
South Carolina Law Enforcement Division
4400 Broad River
Columbia, South Carolina 29221

**RE: Charges against Hilton Head Hyundai Filed
Review, Jasper County Sheriff Office Authority**

Notable References regarding Hilton Head Hyundai:

1. Fraudulent Activity per Hyundai Recall, forcing me to leave my vehicle at their dealership.
2. Car broken into and water thrown into vehicle and/or rain.
3. 3 Signs stolen, two in front of Dealerships and from my Vehicle.
4. Car keys stolen.
5. Brief case stolen.
6. I have been cursed multiple times with vulgar, derogatory comments and told confirmation by their new car sales manager yelling "they know where I am staying."
7. Peacock Auto Mall Security Vehicle following me to the Wal-Mart parking lot next to their dealership; Harassment and Intimidation, review Wal-Mart Video.
8. Hilton Head Hyundai refusal to return my vehicle after paying my deductible: Conversion of Property, review 911 recording. (911 Recording discussion required)

Point of References: Jasper County Sheriff's Office

Post each incident: Stolen Car Keys, Stated Vehicle Breach and 2nd Sign Stolen, cursed by Hilton Head Hyundai Dealership employees, the Deputy Sheriff's repeated the same statement, "get it on video." Wal-Mart provide them a video of a Peacock Auto Mall Security Vehicle following me off their premise (Wal-Mart parking lot) with intent to Harass and Intimidate; charged with Assault and Battery - Intent to Intimidate only later to be dropped. So much for giving them a video as they requested.

Hilton Head Hyundai would not return my Sonata after I paid my deductible, I called 911 and the Sheriff Office Deputy agreed with the Dealership making a condition of a car rental return prior getting my vehicle. At the point I paid my balance owed to Hilton Head Hyundai, my car not returned a criminal act occurred - Conversion of Property! The Deputy Sheriff who responded to the 911 call did not use the proper authority to retrieve my vehicle! Why? **(911 Recording INVALID)**

I chased a Peacock Auto Mall employee to their property line after they stole my sign; I crossed their property line to inform Deputy Sheriff Hunnicutt, who was present at the time of the incident, to report the crime and was given a No Trespass Notice. Deputy Sheriff Hunnicutt knew I did not have a sign and did not leave the premise yet an Incident on the theft was not reported.

I requested the following: See Index

Charges Against Hilton Head Hyundai Filed:

1. Tab One Fraudulent Tactics.
2. Tab Two Conversion of Property (911 Call), read Tab Number 2.
3. Harassment or associated charges per Wal-Mart Video, Read Tab Number 6.

Request Authority granted to South Carolina State Trooper and/or Hardeeville Police.

Regards,

Greg Hackney
678-855-2975

Greg Hackney
30 Old Vermont Place
Sandy Springs, Georgia 30328

April 26th, 2018

Leigh LeMoine
Chief of Staff
Governor Office - State House
1100 Gervais Street
Columbia, SC 29201

**RE: Charges against Hilton Head Hyundai Filed.
Review, Jasper County Sheriff Office Authority.
FIRST AMENDMENT RIGHTS VIOLATIONS**

Leigh Lemoine:

I have copied you on information regarding:

1. Fraudulent Practices of a South Carolina Car Dealership.
2. First Amendment Rights Violations regarding Protesting such business – Court Denied Restraining Order.
3. Jasper County Sheriff Office behavior – Not protecting First Amendment Rights.

Request for SLED to review the Jasper County Sheriff Office

If required - applicable I will initiate a formal complaint to the Governor's Office, pending SLED review of TABS 1-9.

Regards,

Greg Hackney

Greg Hackney
30 Old Vermont Place
Sandy Springs, Georgia 30328

April 24th, 2018

Jasper County Sheriff Office
12008 N. Jacob Smart Blvd.
Ridgeland, South Carolina 29936

RE: Tab 1

May 24th, 2017 (Wednesday) – Fraud - Hilton Head Hyundai
2012 Hyundai Sonata New Engine Recall.
Recall - Driving Restrictions
Fraudulent Practices
Request Charges be filed against Hilton Head Hyundai.

Deputy Chief Lt. Morris:

On May 24th, 2017 Hilton Head Hyundai used Fraudulent Tactics to Financially Benefit from a Hyundai New Engine Recall Installation paid for by Hyundai Corporation. Please review and file the appropriate charges relating to a business financially benefiting from lies, deceitful statements and actions. Details below.

(During your investigation, please obtain the "Waiver" as explained to me was presented to me by Jessica their Service Manager.)

I was informed my 2012 Hyundai Sonata failed the New Engine Test and as such I would receive a "New Full Engine Replacement" per Hyundai Corporate Office Recall. My intentions were to get the damages repaired resulting from a pot hole and drive back to Atlanta, Georgia to have the New Engine Recall completed as it would take 90 days to complete the install. After the Failed Test per Corey, Hilton Head Hyundai Service personnel, said my vehicle was un-safe and too dangerous to drive requiring me to leave my vehicle with them. (Hilton Head Hyundai Dealership) The Hyundai Corporate New Engine Recall Announcement was in December 2015 and now suddenly the vehicle was dangerous to drive as Corey demanded I leave my car with them as it was un-safe to drive.

Noted, I came into the Hilton Head Hyundai Service Center with damages resulting from driving through a pot hole the previous night. (Tuesday - May 23rd, 2017)

Upon my return to Atlanta, Georgia I visited two other Hyundai Dealership and was informed I could have driven the car back home even after the Failed Test Result.

I stopped at a Hyundai Dealership in Daytona Beach Florida In July 2016 and it is documented as such; they did not mention a dangerous engine nor a New Engine Recall. Documentation per Hyundai Sonata VIN ID.

On September 13th, 2017 I was told by Hilton Head Hyundai John Lyons that Jessica, Hilton Head Hyundai Service Manager offered me and option signing a waiver to drive back to Atlanta, Georgia clearing them of any liability. The first time I spoke to Jessica, was in June 2017; 30 days after the intake processing of my Sonata. I requested a copy of the document John Lyon referenced and have not received a copy. If the waiver would have been offered to me on May, 24th, 2017 (Wednesday) I would have signed the document and drove home upon the repairs being completed.

Other Documents Tab 1

Hyundai Engine Recall Collateral:

The mailing address associated with the envelope was unknown to Hilton Head Hyundai Corporate Office. Also, I was unaware of this address when the collateral material was sent.

Hyundai Corporation

Hyundai Sonata VIN Number Documents:
(Statement requires-- Investigation)

Regards,

Greg Hackney



Hyundai Motor America
PO Box 2704
Huntington Beach, CA 92647

HYUNDAI

GREG S HACKNEY
200 RIVER VISTA DR UNIT 540
ATLANTA GA 30339-7619



PLEASE KEEP THIS BROCHURE IN YOUR SONATA'S
GLOVEBOX WITH YOUR OWNER'S MANUAL



IMPORTANT INFORMATION ABOUT ENGINE CARE FOR YOUR SONATA

2011-2014 model year Hyundai Sonata vehicles with the Theta II
2.0 liter or 2.4 liter Gasoline Direct Injection (GDI) Engine



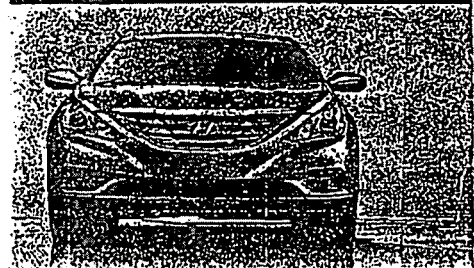
an engine using Gasoline Direct Injection (GDI) for more complete combustion by direct injection as opposed to the intake manifold.

of fuel injected into the combustion chamber for more complete combustion and reduced engine compression ratio, resulting in fuel gains. However, GDI engine durability can be affected if used and after-market air/oil filters. Injectors can become clogged and engine usage. Proper oil maintenance, as well as oil and air filters, is therefore critical to

sluggish engine behavior, knocking noise, or, in worse, engine seizure or stalls while driving.

If inspected, please contact your Hyundai dealer to have an engine inspection performed.

circulation issues in 2011-14 Hyundai Sonatas as a manufacturing assembly issue coupled with maintenance by consumers can increase the risk of engine failure. Reflecting its commitment to customer satisfaction, the following remedies to Sonata owners:



2011-2012 MODEL YEAR SONATA OWNERS

Hyundai has initiated a recall campaign for 2011 and 2012 model year Sonata vehicles. The recall provides that Hyundai will inspect and, if necessary, replace the engine short block assembly free of charge. Particularly if they are experiencing sluggish engine performance, engine knocking noise due to a worn connecting rod bearing, or illumination of their check engine or oil warning lights, 2011-2012 Sonata owners should contact their Hyundai dealer to schedule an appointment to have their recall inspection performed. Further information can be found at www.HyundaiUSA.com/campaign132, including the ability to research whether this vehicle has already been inspected under the campaign or, alternatively, to schedule your campaign inspection on the website.

In addition, Hyundai has extended the Powertrain Warranty for the engine short block assembly to 10 years/120,000 miles from the date of first use for both original and subsequent owners of the vehicle. The extension of the Powertrain Warranty for the short block assembly covers the cost of an inspection of the engine short block and all related costs. If you have not already had your vehicle inspected, please contact your Hyundai dealer to schedule an appointment to have an engine inspection performed. Further information about the inspection can be found at HyundaiUSA.com/campaign132.

If your vehicle does require an engine short block assembly repair, the Hyundai dealer will provide a loaner vehicle if requested. If a loaner vehicle is unavailable, Hyundai will provide full reimbursement of reasonable rental car expenses. Also, if you have to have your vehicle towed for an engine short block repair during the extended Powertrain Warranty period, Hyundai will provide reimbursement of reasonable towing fees. Although you may alternatively contact Roadside Assistance for towing, you may submit your reimbursement request and supporting documentation online at the above referenced website.

Although prior inspections may not have found issues with your vehicle, if you experience engine knocking, unusual engine noise, or illumination of the oil lamp, please contact your Hyundai dealer to schedule an appointment to have an engine inspection performed.

2013-2014 MODEL YEAR SONATA OWNERS

Hyundai has initiated a recall campaign for 2013 and 2014 model year Sonata vehicles. The recall provides that Hyundai will inspect and, if necessary, replace the engine short block assembly free of charge. Particularly if they are experiencing sluggish engine performance, engine knocking noise due to a worn connecting rod bearing, or illumination of their check engine or oil warning lights, 2013-2014 Sonata owners should contact their Hyundai dealer to schedule an appointment to have their recall inspection performed. Further information can be found at www.HyundaiUSA.com/campaign162, including the ability to research whether this vehicle has already been inspected under the campaign or, alternatively, to schedule your campaign inspection on the website.

In addition, Hyundai has extended the Powertrain Warranty for the engine short block assembly to 10 years/120,000 miles from the date of first use for both original and subsequent owners of the vehicle. The extension of the Powertrain Warranty for the short block assembly covers the cost of an inspection of the engine short block and all related costs. If you have not already had your vehicle inspected, please contact your Hyundai dealer to schedule an appointment to have an engine inspection performed. Further information about the inspection can be found at HyundaiUSA.com/campaign162.



Hyundai Motor America
P.O. Box 20839
Fountain Valley, CA 92728-0937

Dear Sonata Owner:

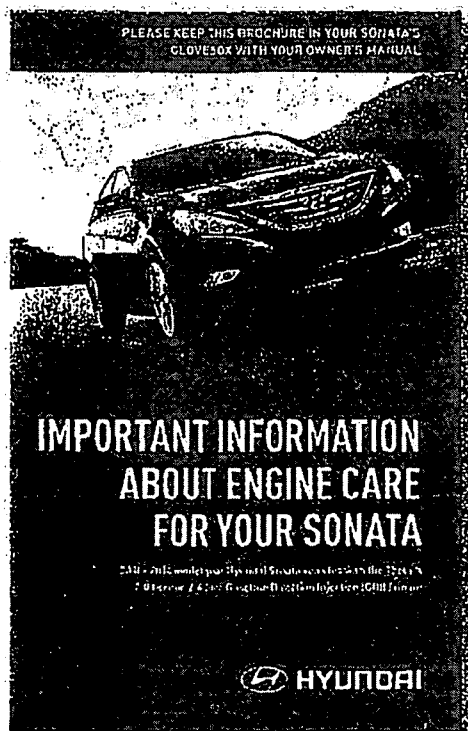
We recently mailed to you a pamphlet with important information about engine care for your Sonata vehicle.

Since the time Hyundai published the original pamphlet, we have made changes to the information regarding 2013-2014 Sonata vehicles.

The enclosed pamphlet includes **UPDATED** information regarding 2013-2014 Sonata vehicles related to a recently launched engine recall.

Thank you for your review of this important information.

Hyundai Motor America



VEHICLE INFORMATION

VIN Last 8:

VIN:

5NPEB4AC6CH403101

Q Search

Expand All Collapse All

Print PDF

Basic Vehicle Information

VIN	5NPEB4AC6CH403101	Model	SONATA (YF) 2012 Automatic
Warranty Start Date	03/12/2012 (62 months, 11 days)	Extra Warranty	CLOCKSPRING WARRANTY EXT (17-BE-000) & SHORT BLX-WRTY EXT 16-EM-000 CLASS ACTIO // MOPS COUPLING WARRANTY EXT (17-ST-022)
Original Owner	GOLDSTEIN GERALD M	DHV Transfer Date	05/28/2015
Current Owner	GOLDSTEIN GERALD M	Selling Dealer	GA037 JM ELLIS HYUNDAI
Date Wholesale	03/05/2012	Date Retailed	03/13/2012
Wholesale Dealer	GA050 LEGACY HYUNDAI OF McDONOUGH	Retailed Dealer	GA037 JM ELLIS HYUNDAI
Retail Flag	Y	Production Date	02/28/2012
Emission Type	50-STATE	Allocation Date	02/16/2012
IQS / CSI / VDS / Others		Branded / Warranty Info	
Customer Loyalty	2 Hyundai in household	Service Interval	Sevens
Dealer Case Management	No	Fleet Type	RETAIL

Detail Vehicle Information

Campaign Not Performed (0 Found)

Campaign Code	Retail	Campaign Description	Campaign Start Date	Vin Activation Date	Mail Date	Campaign Bulletin
160	Y	ANCHOR PRETENSIONER INSP (TSB#17-01-025)	03/21/2017	03/21/2017	05/04/2017	
132	Y	ENGINE INSPECTION/REPLACE-TSB#15-01-040	12/07/2015	12/07/2015	01/25/2016	
835		55CA03RD - SONATA ECM UPDATE-DTC P0087 (15-010)	03/12/2015	03/12/2015	07/27/2015	
123	Y	41CA06R0 - SHIFT LEVER CABLE (TSB#14-01-013)	08/20/2014	08/20/2014	09/03/2014	

Blue Link Information

Blue Link Enrollment Status	N/A Blue Link Enrollment Detail	Maintenance Alert History	
Blue Link Equipped	No	Last Service Check	N/A
Monthly Vehicle Report	06/13/2012 11:19 AM	SVR Status	N/A

Blue Link Outstanding Alerts (0 Found)

Last Report Date	Alert Start Date	Mileage	Code Description	Type
No data available in table				

Service Contract (0 Found)

Warranty Claim History (8 Found)

Dealer Code	Claim Number	Repair Order	Repair Date	Repair Mileage	Operation Description
GA056	601201	W05012	03/03/2012	5	PRE-DELIVERY INSPECTION/SERVICE

Service Contract Claim History (0 Found)

Maintenance History (30 Found)

Dealer Code	RO#	RO Date	Mileage	Dealer Phone#	Customer Pay	Interval Pay
FL074	79152	09/13/2010	58,950	785-255-0374	Yes	No

GA037	315072	09/21/2013	21,753	770-454-6789	Yes	OL
GA037	670733	06/15/2012	3,478	770-454-6789	No	CL
GA037	711851	09/15/2012	7,320	770-454-6789	No	OL

Blue Link Alert History (0 Found)

Vehicle Information

VIN Last 4:

VIN



5NPEB4AC8CHM83101

Search

Basic Vehicle Information

VIN	5NPEB4AC8CHM83101	Model	SONATA (YF) 2012 Automatic
Warranty Start Date	03/13/2012 (64 months 19 days)	Extra Warranty	CLOCKSPRING WARRANTY EXT (17-06-001) # SHORT BLKWRNTY EXT 16-EM-001/CLASS ACTION # MOPS CLAIMING WARRANTY EXT (17-01-002)
Original Owner	GOLDSTEIN, GERALD M	DSV Transfer Date	05/28/2015
Current Owner	GOLDSTEIN, GERALD M	Selling Dealer	GA037 JIM ELLIS HYUNDAI
Date Wholesale	03/05/2012	Date Retailed	03/13/2012
Wholesale Dealer	GA056 LEGACY HYUNDAI OF McDONOUGH	Retailed Dealer	GA037 JIM ELLIS HYUNDAI
Retail Flag	Y	Production Date	02/23/2012
Emission Type	MO-STATE	Allocation Date	02/16/2012
IGS / CSI / VDS / Others		Branded / Warranty Info	
Customer Loyalty	New to Hyundai	Service Interval	Severe
Dealer Case Management	No	Fleet Type	RETAIL

Campaign Not Performed (0 Found)

Campaign Code	Recall	Campaign Description	Campaign Start Date	Vin Activation Date	Mail Date	Campaign Bulletin
No data available in table						
Expand All Collapse All						

Print

PDF

Detail Vehicle Information

Blue Link Information

Blue Link Enrollment Status	Expired Blue Link Enrollment Detail	Maintenance Alert	History
Blue Link Equipped	Gen1	Last Service Check	N/A
Monthly Vehicle Report	03/13/2012 11:19 AM	SVR Status	N/A for Gen1

Blue Link Outstanding Alerts (0 Found)

Last Report Date	Alert Start Date	Mileage	Code Description	Type
No data available in table				

Service Contract (0 Found)

Warranty Claim History (5 Found)

Dealer Code	Claim Number	Repair Order	Repair Date	Repair Mileage	Operation Description
SC033	23102A	723102	05/24/2017	84,944	INSPECT/REPL 2.4 L ENGINE
SC033	21102B	723102	05/24/2017	84,944	SONATA ECM UPDATE-OTC P0067 (15-01-010)
SC033	23102C	723102	05/24/2017	84,944	SHIFT LEVER CABLE
SC033	23102D	723102	05/24/2017	84,944	ANCHOR PRETENSIONER INSP
GA056	501201	W05012	03/03/2012		PRE-DELIVERY INSPECTION/SERVICE

Service Contract Claim History (0 Found)

Maintenance History (6 Found)

Dealer Code	RCM	RO Date	Mileage	Dealer Phone#	Customer Pay	Internal Pay
FL074	79152	02/31/2016	58,550	305-255-9374	Yes	No
GA037	315079	09/21/2013	21,753	770-454-6709	Yes	Oil
GA037	670733	06/15/2012	3,479	770-454-6709	No	Oil
GA037	711851	09/15/2012	7,328	770-454-6709	No	Oil
SC033	723102	06/23/2017	84,945	843-208-1234	Yes	No
SC033	730625	06/29/2017	84,947	843-208-1234	Yes	No

Blue Link Alert History (0 Found)

Greg Hackney
30 Old Vermont Place
Sandy Springs, Georgia 30328

April 24th, 2018

Jasper County Sheriff Office
12008 N. Jacob Smart Blvd.
Ridgeland, South Carolina 29936

RE: Tab 2

Conversion of Property, August 26th, 2017 - Saturday
Request Criminal Charge Filed: Hilton Head Hyundai

Deputy Chief Lt. Morris:

I request charges be filed against Hilton Head Hyundai and/or Jessica their Service Manager, for a crime as described below. I believe it would fall under Conversion of Property!

Explanation why Deputy Sheriff Dodson did not properly notify Conversion of Property upon viewing the receipt of my payment balancing the Hilton Head Hyundai Service Order to ZERO and refusal of Hilton Head Hyundai to return my vehicle.

Sheriff Deputy Hunnicutt and Sheriff Deputy Dodson were present and will confirm Hilton Head Hyundai would not return my vehicle after making the \$1,000 deductible payment to cure the balance of my Hilton Head Service Order Agreement - ZERO Balance. Their statements as legal authority will confirm the conversion of my property. Hilton Head Hyundai had no legal right to add a condition upon the return of my vehicle after I paid the Hilton Head Hyundai Service Order balance; the Hilton Head Hyundai condition set was the return of a Hertz Rental Car contracted to me, Greg Hackney. Thus, upon not returning my vehicle after payment Jessica, Hilton Head Hyundai Service Manager and/or the Hilton Head Hyundai Dealership Converted my Property which is a Criminal Act.

Sheriff Deputy Dodson agreed with Hilton Head Hyundai and made the return of my vehicle conditional upon me returning in the Hertz Rental Car in my possession. Noted, there were not any Hertz Rental Car personnel present on August 26th, 2017 during the condition set for the return of my 2012 Hyundai Sonata. Also, Sheriff Deputy Dodson did not require me to return the Hertz Rental Car as an act separately as it was not reported stolen by Hertz Rental Car as such I could have driven away that afternoon in the rental car.

Deputy Sheriff Dodson demand only re-affirmed the condition set by Hilton Head Hyundai (a noted Criminal Act - Conversion of Property) i.e. I must return the Hertz Rental Car prior the return of my car. Also, Deputy Sheriff Dodson's demand was an unauthorized requested action by Legal Authority!

The Hilton Head Hyundai Service Order balance was ZERO, thus my car should have been returned regardless of the Hertz Rental Car return; not including the balance owed had ZERO significance as Deputy Sheriff made as point of reference!

Other Documents Tab 2

Geico Policy

Declaration Page.

Geico Adjuster Email

Geico will cover related charges. (noted, balance was paid by Geico)

Hertz Rental Car, Statement of charges

Unidentified Fraudulent Payment, Customer Balance. Invalid Credit Card Number and Unidentified payment Authority. (Discussion and additional Statement required.)

Deputy Sheriff Dodson handwritten note.

Missing the agreed upon Statement.

Check (copy)

Hilton Head Hyundai - \$1,000 (Copy)

August 25th, 2017 - Friday

Upon arriving I spoke to Mickey, Hilton Head Hyundai Service Person, and reviewed many missing replacements, repairs and other issues including the New Engine per Manufacturer Recall. (Hyundai Corporation) I immediately noticed the Mid-Section Under Garment Protection Unit was not replaced as I had delayed my return and a Hilton Head Hyundai Supplemental Service Order was required to complete the replacement. (July 28th, 2017)

The New Car Sales Manager informed me they only replaced the Radiator Protection Under Garment, as the Mid-Section Under Garment was not approved by Geico. I also addressed the New Engine and requested documentation, Mickey said there was no documentation confirming my new engine only commenting "It looks new" after I opened the hood of the car.

The Full Muffler Assembly Unit was replaced as a result of the pot hole damage; the Mid-Section Under Garment Protection was RIPPED during the accident and drug into the Hilton Head Hyundai where it was removed. The Protection Garment protects the Full Muffler Assembly Unit.

Sonata:

1. Mid-Section Under Garment Protection Unit not replaced as approved on July 28th, 2017 Hilton Head Hyundai Supplemental.
2. New crack on the lefts side of the front window, New Window Replacement.
3. Black cover behind front bumper (that was replaced not replaced including silver paint splattered.
4. Severely damaged right front wheel cover. Noted, wheel rim, tire and tire protection garment was replaced.
5. New Dent on the left side quarter panel.
6. The car was filthy, I opened the door and there were roaches and spider webs visible.
7. No Documentation per New Engine Recall.

8. Left Rear CV Joint

Underlined = There were two Geico Supplemental Records and payments related to the May 23rd, 2017 damages. A review of my vehicle and approved damages with Buck, Geico Adjuster, took 5 minutes and payment given to me as such; the reviews were in parking lots. These payments directly to me confirm Hilton Head Hyundai effortless communication with Geico to review the associated damages related to the accident on May 23rd, 2017. (May 23rd, 2017 = Tuesday)

Upon re-entering the Hilton Head Hyundai Dealership I was clearly disturbed by the damage not repaired/replaced, filthy car with roaches, spider webs and zero documentation confirming my engine replacement as per the Manufacture Recall. (Hyundai Corporation) The Hilton Head Hyundai Service Manager, Jessica, came out of her office and I asked to speak to her Boss, the Owner or General Manager. A gentleman approached and walked me to an office and asked a Sales Person to leave; three to five minutes into the conversation I asked who he was, and he replied the New Car Sales Manager. (Clearly an unethical and unprofessional effort as I requested her Boss, the Owner or General Manager) I reviewed the issues as per above and specifically asked why the Mid-Section Under Garment Protection was not on the car as service order documentation noted completed and I had delayed my departure because of the July 28th, 2017 Supplemental Service Order; upon returning he let me know it was the Radiator Under Garment Protection replaced as the Mid-Section was not approved by Geico.

The Full Muffler Assembly Unit was replaced as a result of the pot hole damage; the Mid-Section Under Garment Protection was RIPPED during the accident and drug into the Hilton Head Hyundai where it was removed. The Protection Garment protects the Full Muffler Assembly Unit.

As a previous conversation with Jessica, he also explained that Hilton Head Hyundai Dealership does not get involved in estimation or quotes as they will only do what the associated insurance company quote informs them is approved replacement or repair. (ANOTHER LIE) I received a hand written quote from Corey while waiting for the Recall Engine Test Result. I ended the conversation and attempted to pay the \$1,000 deductible and return to Atlanta, Georgia to address the associated issues.

I wrote a check and an unethical and cohesive effort including the General Manager to get their check system machine to read the numbers at the bottom of the check but was unsuccessful. The Summons/Complaint from First Team Hilton Head Hyundai LLC dba Hilton Head Hyundai noted my check was declined. The check was never successfully entered into their system for review; as such, after multiple lack luster attempts I left and said I would return the following day. As per above Sonata 1-8; the Unethical and Zero Integrity attempts to approve my check I began to realize the Unprofessionalism and ZERO Integrity related to the Hilton Head Hyundai Dealership.

NOTED:

The following day, Saturday August 26th, 2017 a Publix and Wal-Mart check system machine accepted the same exact check as the numbers were easily read; my research confirmed they could have called their machines customer service 800 number and given the checking account number for approval. Also, they own 6 other dealerships in walking distant that could have easily been used to confirm if the issue was their machine or my check thus approval or denied could be confirmed. Also, I have confirmed with First Citizens Bank that my account has never been reported to a third-party check processing company and is currently in Good Standing including on the August 25th, 2016 when the attempts to enter the check occurred.

As noted above:

The Summons/Complaint noted that my check was denied by their check systems service. FALSE STATEMENT as spoken to me and witnessed by me the check unreadable by their machine as such it was never approved or denied.

Documentation:

First Citizens Bank

Bank Letter confirming my checking account number ending in 2709 has never been sent to any check cashing service and my account is and has been in good standing.

Wal-Mart

Requested Saturday August 26th, 2017 check approval documentation.

Publix

Requested Saturday August 26th, 2017 check approval documentation.

Hertz Rental Car:

Prior arriving, I informed Hertz Rental Car Person, located at the Hertz Rental Car – New River Auto Mall, that I was picking up my Sonata and would be returning my rental car that afternoon; I followed up with them and would be returning the vehicle in the morning; they commented that they would be reporting my car stolen because I did not return it that afternoon. I explained to him the car would be returned the following day as I needed get my thoughts around all of the issues that just occurred. He kept demanding my Credit Card as I mentioned that it was not necessary because my Geico Policy had a 50-day Rental Car Allowance (per \$30 a day) and I was not near this time frame; I had already sent a copy of the Geico Declaration Page confirming the rental coverage. Attempts to call my Geico Representative were unsuccessful; he was on FMLA and not available. The balance was estimated to be \$341.00. I was astonished why he (Hertz Rental Car Person at the New River Auto Mall location) would report my rental car stolen because my Sonata was at the Hilton Head Dealership and it located in the New River Auto Mall – location as Hertz Rental Car.

Saturday - August 26th, 2017:

Hilton Head Hyundai Third Party Check System Machine:

Suspect of Hilton Head Hyundai efforts entering my check into their check system machine I stopped by Publix and Wal-Mart; their check system service accepted the same exact check as the numbers were easily read; regardless, if it was the same third-party check system company two different machines and/or check out registers easily read the numbers on the bottom of the check resulting in an approval to write a check to their business for purchases. Also, my research confirmed Hilton Head Hyundai could have called their third-party check system customer service 800 number and given the checking account and/or Driver License number for approval.

Hilton Head Airport:

I was concerned about my Hertz Rental Car and Hilton Head Hyundai Ethics and Integrity so I drove to the Hilton Head Hyundai Airport to return my Hertz Rental Car and get the proper Car Rental RETURNED documentation including information if the rental car was reported stolen. I spoke to the representative at the Hertz Rental Car located in the airport and she told me they were a different Hertz Rental Car and on a different system so she could not officially check in my car, give me the proper documentation I had returned the rental car and provide information the Hertz Rental Car was not reported stolen. My concerns were heightened as she commented I was to return the car to the New River Auto Mall - Hertz Rental Car location where I rented the car.

NOTED: I DID NOT PROVIDE HER WITH ANY OF MY PERSONAL INFORMATION INCLUDING THE RENTAL AGREEMENT. HOW DID SHE KNOW WHO I WAS OR WHERE I RENTED THE CAR? DISTURBING!

I told her the Hertz Rental Car location in the New River Auto Mall was closed; she called them and was informed they were open until 3:00 PM but when I returned around 12:30 PM they were closed so I called my New River Auto Mall Hertz Rental Car Person and he confirmed they close at noon. Who was she talking to?

Upon leaving I asked a local Deputy Sheriff standing outside the airport entrance to witness her comments, they were a different Hertz Rental Car even though they had the same Hertz Rental Car name and located in the Hilton Head Airport. He refused, commenting that I should get a lawyer; I made derogatory comments towards him surprisingly and resulting in no action by him. I returned to Hilton Head Hyundai to make my \$1,000 deductible payment and drive back to Atlanta, Georgia.

New River Auto Mall name changed to Peacock Auto Mall. (Week of August 28th, 2017)

CONVERSION OF MY PROPERTY: CRIMINAL ACT!

Hilton Head Hyundai:

Denied the return of my vehicle after making my \$1,000 Deductible Payment:

I returned from the airport and made a \$1,000 credit card payment to Jessica; upon such payment Jessica, Hilton Head Hyundai Service Manager, then stated inclusive of my \$1,000 payment that cured my Hilton Head Service Order Agreement I was required to return the Hertz Rental Car prior receiving my car. I was shocked and explained Hilton Head Hyundai had no legal right not to return my car.

Jessica refused to return my car and I explained they were two exclusive contracts with my name on each as such they had no right to include the return of my rental car before receiving my car in their possession after curing my Hilton Head Hyundai Service Order balance to ZERO! The Hilton Head Service Order - Invoice does not state or include any contractual alignment to any Hertz Rental Car Agreement.

I explained the Hertz Rental Car located on their premise was closed and my intentions to return the car to the Hilton Head/Savannah International Airport; Insuring it was properly returned and I received the associated documentation. The Hertz Rental Car on their premise was closed and I was not going to just leave my car with Hilton Head Hyundai who had prior demonstrated ZERO Integrity and Ethical standards. Also, I wanted to confirm the car was not reported stolen, explain my policy covered the balance and get the documentation the car was returned. (Hilton Head/Savannah Airport)

Hyundai Corporation did provide payment for the time period associated with the New Engine Recall as such it was complete and the current time period was under my Geico Policy. The Hertz Rental Car Agreement was contractually aligned to me, Greg Hackney.

I informed her I was going to call the police as such I reached for their land line phone only to be stopped as she grabbed my hand; I began using my cell phone to make the call but when she walked away I used their land line as I wanted the 911 call to be from their location. I connected to 911 dispatch and requested an officer to retrieve my Sonata from Hilton Head Hyundai. I was asked to wait outside and leave the building as such I waited outside.

Deputy Sheriff Hunnicutt Perceived Deception:

Employee (Part-Time) of Peacock Auto Mall working as their Security Officer on Saturday August 26th, 2017.

A few moments after the 911 call a person driving a Black Tahoe drove up and was in a Deputy Sheriff's uniform with the associated badges. I explained in detail the issues and concerns; I also showed him the two contracts (Hilton Head Hyundai Service Agreement/Hertz Rental Car Agreement) and the \$1,000 Deductible payment receipt that cured my outstanding Hilton Head Hyundai balance to the associated agreement. I requested him to get my car was informed another Deputy Sheriff was coming and upon his arrival I repeated the same.

(Also, explained documentation regarding the New Engine Recall.)

I was not informed Deputy Sheriff Hunnicutt was at current their security; as such, I would not have wasted my time explaining to him my concerns or request him to retrieve my car. I learned of his dual role and was disappointed at his/my perceived misguided use of authority.

Deputy Sheriff Dodson:

As stated to Deputy Hunnicutt I repeated the same then he entered the Hilton Head Hyundai Dealership to review their comments. Upon returning, he said there was a \$341 balance. I asked him if the car was reported stolen and he replied "no" as such I explained if the car was not reported stolen and he had no jurisdiction and thus I was going to return the car at the Hilton Head/Savannah International Airport. He informed me the Hertz Rental Car was to be returned defined by putting the keys in their associated drop box prior me receiving my car. I was dumbfounded at his request as I explained that regardless if there was a balance Geico was going to handle and this was a civil matter; also, he was out of his authority per his request.

Noted: Geico did make the full payment for related Hertz Rental Car- Hilton Head Hyundai.

Regardless, he was stern/no other option to retrieve my Sonata - I must return the Hertz Rental Car at the New River Auto Mall as such I agreed if he would put in writing I refused his request and the car was not reported stolen. (I had no other Option) He agreed and upon returning the keys into the Hertz Rental Car drop box he did write a note but did not include my request to include I refused his request and the car was not stolen; he commented it was recorded on his Body Cam so he was not required to put in writing. I was furious and let him know he lied to me; he got in his car and drove away. I did receive my car upon return of the Hertz Rental Car. Documented Deputy Dodson's Note included.

Hilton Head Hyundai Activity

On a poster board I wrote Hilton Head Hyundai, Lies, Lies, and Lies

I went to the local Wal-Mart next to the Hilton Head Hyundai Dealership and bought a poster board and wrote Lies, Lies, and Lies and began walking back and forth in front of the Hilton Head Hyundai Dealership. I was surprised and shocked that their employees including the New Car Sales Manager, General Manager and Sales Personnel drove up in their golf carts cussing me and making derogatory comments about me. Also laughing and making the same at my sign as it was raining and in poor shape.

Sunday - August 27th, 2017:

Upon witnessing their Unethical and Unprofessional Behavior I decided to make a more readable sign and return to their location the following day and begin my activity in front of the Hilton Head Hyundai

Dealership; my thinking, eventually I would be able to speak to the owner as Jessica did not follow Basic Business Practices when I appropriately asked to speak to him/her.

Thursday - August 31st 2017:

Peacock Auto Mall Manager attempt to deflate the Serious Issue with Hilton Head Hyundai Holding My car after payment rendered.

In the afternoon a gentleman who identified himself as a Manager from one of their other Dealerships and commented he had spoken to O.C Welch. We discussed my issues including an attempt he made to convince me they owned Hertz Rental Car thus deflating the Conversion of Property Criminal Act that occurred on Saturday August 26th, 2017; ANOTHER LIE as I informed him Hertz Rental Car does not franchise their Car Rental Business.

I was later informed the person was in fact one of the Managers at Hilton Head Hyundai! ANOTHER LIE!

Thursday - September 7th, 2017:

I drove to the Sheriff's office for the 11:00 PM meeting.

Sheriff Malphrus cancelled the Meeting but Deputy Sheriff Smith came out on his behalf – we reviewed issues to date. We also discussed the flawed thinking by Deputy Sheriff Dodson that occurred on August 26th, 2017 regarding him forcing me to return my Hertz Rental Car when it was not reported stolen including a condition to retrieve my Sonata. (Conversion of Property) He agreed it was a mistake. Per Criminal Code, a Deputy Sheriff is required to notify if Conversion of Property is applicable. I also discussed another specific concern as I chased a criminal into the Peacock Auto Mall after he stole my sign and was given a No Trespassing Notice. Noted, other issues - stolen car key, 2 stolen signs and car breach as doors open and inside of vehicle drench etc.

Clarification:

Discussions regarding the Hertz Balance \$3411 (Final Hertz Invoice was different)
OC Welch, he stopped by and asked about my issues with Hilton Head Hyundai.

Regards,

Greg Hackney

Jasper County Sheriff Office
Deputy Sheriff Hunnicutt
Deputy Sheriff Dodson
12008 N. Jacob Smart Blvd.
Ridgeland, South Carolina 29936

926117

T. Deputy Dodson witnessed

Greg Blackney deposit his rental

keys into the Hurts Green box.

This incident was recorded

on my Taser body camera

End

Deputy Dodson

3CSO

4 RM RR H22854893
VIN# 6NPE24AF4GH305410

		PO# 640057	FUEL: 8/8 OUT 0/8 IN	
COMPANY RATE	48	@ \$ 30 / DAY	\$	1440.00
	30	@ \$ 28.75 / DAY	\$	862.50

RENT RATE 17 @ \$ 28.75 1 DAY \$ 488.75

ADJUSTMENTS	\$	-14.08
SUBTOTAL	T\$	2803.09

CHARGES ADDED DURING RENTAL

LOW	DECLINED	\$
PDW	DECLINED	\$
LIS	DECLINED	\$
PAI,PEC	DECLINED	\$

FUEL & SERVICE	2.00 GALLON/TANK CAP	18 TS	134.87
----------------	----------------------	-------	--------

SERVICE CHARGES/TAXES

SURCHARGE	\$	188.20
-----------	----	--------

TAX 6.00 % ON EST. TAXABLE TTL \$1578.24 \$ 142.04

COMPANY CHARGES	\$	2444.22
CUSTOMER CHARGE	\$	718.06

DATE DUE ON:	VI	XXXXXXXXXXXX6613	\$	716.06
CUSTOMER BALANCE			\$	0.00
COMPANY BALANCES*				

**FOR EXPLANATION OF THE ABOVE CHARGES,
PLEASE ASK A REPRESENTATIVE OR GO TO
WWW.HERTZ.COM/CHARGEEXPLAINED**

VEHICLE: 013981741180018 HYUNDA LIC: GA RAP0528
RENTED: NEW RIVER HLE 06/24/2017 11:20
RETURN: NEW RIVER HLE 08/28/2017 23:59

AN ADJUSTMENT FOR \$.04.08 HAS BEEN APPLIED TO YOUR RENTAL. PLEASE ACCEPT OUR APOLOGY FOR ANY INCONVENIENCE YOU MAY HAVE EXPERIENCED DURING

STATEMENT OF CHARGES - NOT VALID FOR RENTAL

4 RN RR H22654893

VEHICLE 013987411606 VIN# 6NPE24AF4GH396419
LIC GA RAP8528CLS F 16 HYUNDA FUEL: 6/8 OUT 0/8 IN

'DETAIL OF COMPANY CHARGES

CDP 2038970 WILTON HEAD HYUNDAI

PC# 840057

COMPANY CHARGE	\$	1440.00
COMPANY BALANCE	\$	1440.00
CDP 184800 GEICO MACON HRS		
CLAW 0127204670101060		
COMPANY CHARGE	\$	1004.22
COMPANY BALANCE	\$	1004.22

**HOW WAS YOUR EXPERIENCE?
WE'D LIKE YOUR FEEDBACK.**

1) VISIT WWW.HERTZSURVEY.COM

2) Enter Access Code: 0550802

3) Take Brief Survey

STATEMENT OF CHARGES - NOT VALID FOR RENTAL
Renting Company • The Hertz Corporation

Abele, William

From: Abele, William
Content: Wednesday, September 06, 2017 9:42 AM
Abele, William

08/31/2017 02:16 PM Placed OBC to P/H per request and left VM with the plan we have set to take care of rental.

Communication Entire Claim

James Brunson

Edit 08/31/2017 02:15 PM Called Hertz rental car

Customer serv rep adv he could send an Email with the final Bill per SUP 8 Putnal approval I adv her Email and claim number



Tel: 1-800-841-3000

GEICO INDEMNITY COMPANY
One GEICO Center
Macon, GA 31295-0001

Date Issued: May 18, 2016

GREG S HACKNEY
30 OLD VERMONT PL
ATLANTA GA 30328-4760

Email Address: gshconsulting@icloud.com

Named Insured

Greg S Hackney

Vehicle

VIN

Additional Drivers

None

Vehicle Location

Finance Company/
Lienholder

1 2012 Hyundai Sonata GLS 5NPEB4AC8CH483101 Atlanta GA 30328

Coverages*

Limits and/or Deductibles

Vehicle 1

Bodily Injury Liability		
Each Person/Each Occurrence	\$25,000/\$50,000	\$175.00
Property Damage Liability	\$25,000	\$181.80
Uninsured Motorist Bi - Add-On		\$57.90
Each Person/Each Occurrence	\$25,000/\$50,000	
Uninsured Motorist Pd - Add-On	Non-Ded	\$0.00
	\$25,000	
	250 Ded	
Comprehensive	\$1,000 Ded	\$52.20
Collision	\$1,000 Ded	\$240.50
Emergency Road Service	Full	\$15.80
Rental Reimbursement	\$50 Per Day	\$87.80
	\$1500 Max	
Total Six Month Premium		\$791.00

*Coverage applies where a premium or \$0.00 is shown for a vehicle.

If you elect to pay your premium in installments, you may be subject to an additional fee for each installment. The fee amount will be shown on your billing statements and is subject to change.

Greg Hackney
30 Old Vermont Place
Sandy Springs, Georgia 30328

April 24th, 2018

Jasper County Sheriff Office
12008 N. Jacob Smart Blvd.
Ridgeland, South Carolina 29936

RE: Tab 3

Case Number, 2017- 00001995 Stolen Car Key
Reporting Officer: Deputy Sheriff Hartley
Incident Update/Filing

Jasper County Sheriff Records:

-Deputy Sheriff's Office follow up regarding Suspect.

Friday - September 1st, 2017:

Car Keys Stolen: (Jasper County Sheriff Summary Report)

I was walking in front of the Peacock Auto Mall about 75 yards from where I kept my briefcase; it was located on/and or next to the cable identification pole in front of the Hilton Head Hyundai Dealership. (A very bright yellow jacket was hanging on the pole)

As I turned around I noticed a person standing next to the pole; I immediately started walking towards him as such he walked directly to the Peacock Auto Mall Sign about 25 yards from the cable identification pole. I walked towards him remaining a path along the Dealerships (not the median) and asked him why he was standing next my briefcase in which he replied he was looking for the power outlet/circuit breaker boxes. The power outlet/circuit breakers are located on the other side of the ditch and in clear view from the sign as someone had cut the hedges near where they are located.

I then walked towards the Peacock Auto Mall Sign and watched him fiddle with the pine needles under the sign for 10 minutes; clearly, a diversion because he was not there to do anything regarding the sign. I asked him his name and he replied "Shawn."

I looked for my wallet, other items and all seemed accounted for; but I remembered the car key was missing and such confirmed it was not there. **STOLEN!**

-Deputy Sheriff Office follow up regarding the Suspect, Shawn!

No, as per no notes after Narrative!

-Deputy Sheriff's Office follow up to me regarding anything regarding the incident!
No!

-Narrative:

Missing Time Stamp – Date and Time of Deputy Sheriff Hartley Data Entry.

-Jasper County Court Documents

"Josh vs. Shawn"

Person of Interest: Shawn, make Sense to investigate?

No attempt was made to confirm if a person from the sign company or other entity was there to review the new Peacock Auto Mall Sign install? The individual was in brown pants and button down shirt as it appeared a management person; interesting he did not know where power outlets/circuit breaker was related to the Peacock Auto Mall sign?

Subpoena call records regarding Deputy Sheriff Hartley attempts to contact a sign Company or Peacock Auto Mall regarding any such persons.

The Keys did not fall out of Pocket:

My written statement does not state any concern as such, only the deputy comments. I searched the path I walk prior calling the Sheriff's Office as a courtesy to them as they would have asked; I was wearing gym shorts that would prevent any such result and as noted they were not in my shorts. I put them by the Cable Notification Box where I saw an individual standing over my property.

Cable Notification vs. Circuit Breakers:

Good Grief, they are located in different directions from the Peacock Auto Mall Sign. The location of the cable notification post dug into the ground on the property of the State of South Carolina HWY 278 is no more than 10 feet from the Highway. The cable notification post is a plastic cylinder post not a green metal box.

Voluntary Statement:

I completed the document in the Wal-Mart parking lot as requested by Deputy Sheriff Hartley upon her arrival, per 911 Call.

Other Documents Tab 3

Jasper County Summary

Stolen Car Keys

Regards,

Greg Hackney

Jasper County Sheriff Office
Deputy Sheriff Hartley
12008 N. Jacob Smart Blvd.
Ridgeland, South Carolina 29936

Jasper County Sheriff's Office

Summary

Print Date/Time: 11/30/2017 09:28
Login ID: bbrown
Case Number: 2017-00001995

ORI Number: Jasper County Sheriff's Office
SC0270000

Case

Case Number:	2017-00001995	Incident Type:	Suspicious Event
Location:	225 DRIVERS WAY	Occurred From:	09/01/2017 14:48
	Hardeeville, SC 29927	Occurred Thru:	09/01/2017 14:48
Reporting Officer ID:	S25 - Hartley	Disposition:	
		Disposition Date:	
		Reported Date:	09/01/2017 14:48 Friday

Offenses

No.	Group/ORI	Crime Code	Statute	Description	Counts
-----	-----------	------------	---------	-------------	--------

Subjects

Type	No.	Name	Address	Phone	Race	Sex	DOB/Age
Complainant	1	hackney, greg	619 SYCAMORE ST DECATUR, GA		White	Male	04/20/1965 52

Arrests

Arrest No.	Name	Address	Date/Time	Type	Age
------------	------	---------	-----------	------	-----

Property

Date	Code	Type	Make	Model	Description	Tag No.	Item No.
------	------	------	------	-------	-------------	---------	----------

Vehicles

No.	Role	Vehicle Type	Year Make	Model	Color	License Plate	State
-----	------	--------------	-----------	-------	-------	---------------	-------

Routing:

- ☐ Chief
- ☐ Sheriff
- ☐ File

Narrative

ON THE ABOVE DATE AND TIME, I DEPUTY HARTLEY RESPONDED TO 255 DRIVER'S WAY IN REFERENCE TO POSSIBLY STOLEN KEYS. ONCE ON SCENE, I MADE CONTACT WITH THE COMPLAINANT, GREG HACKNEY WHO HAD BEEN PROTESTING THE BUSINESS (HILTON HEAD HYUNDAI) FOR SEVERAL DAYS. MR. HACKNEY STATED THAT DURING HIS PICKETING THIS AFTERNOON, HE WITNESSED AN UNKNOWN MALE NEAR HIS PERSONAL BELONGINGS ON THE SIDE OF THE ROAD. MR. HACKNEY STATED THAT WHEN HE BEGAN APPROACHING THE MALE, THE MALE BEGAN TO WALK TOWARDS AN ADVERTISING SIGN. MR. HACKNEY STATED THAT HE ASKED THE MALE WHY HE WAS NEAR HIS BELONGINGS TO WHICH THE MALE REPLIED "I'M LOOKING FOR THE BREAKER BOX FOR THIS SIGN". MR. HACKNEY STATED THAT HE POINTED OUT THE BOX TO THE INDIVIDUAL AND ASKED FOR HIS NAME TO WHICH THE MAN REPLIED "SHAWN". MR. HACKNEY STATED THAT HE THEN WENT TO INVENTORY HIS ITEMS AND DISCOVERED THAT HIS KEYS WERE MISSING. MR. HACKNEY ALSO STATED THAT IT IS POSSIBLE THAT HE MAY HAVE LOST HIS KEYS DURING HIS WALKING BUT THAT HE BELIEVES THAT HIS KEYS WERE STOLEN.

Victim Statement

VOLUNTARY STATEMENT
(NOT UNDER ARREST)

17-1995

PAGE NO. _____ OF _____ PAGES

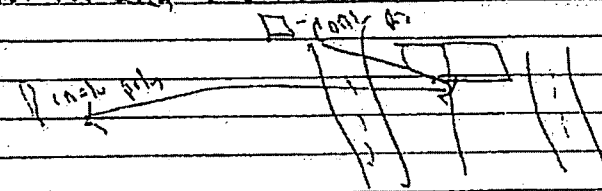
I, GREG HACKNEY, am not under arrest for, nor am I being detained for any criminal offenses concerning the events I am about to make known to HACKNEY.
Without being accused of or questioned about any criminal offenses regarding the facts I am about to state, I volunteer the following information of my own free will, for whatever purposes it may serve. Ph 678 552 975

I am 52 years of age, D.O.B. 11/20/1965 and I live at 619 Sycamore St. Decatur, GA

9/1/17
I, Greg Hackney, & my wife went to a local neighborhood party, 10400 Sycamore St. on my birth-day Sunday, Sept. 1st, 2017. About 3 hours later I was 50 yards east of the house and saw a gentleman in a white shirt and dark pants (I believe he was my friend) with a large black bag. He was walking towards the house. The sign "Oscar's Deli" was on the wall. I then took a picture of him and his bag. He was walking away from the house.

I looked at the bag and it appeared to be "large" and "heavy".
As I then walked him to the house at the same time, I saw him and his bag. He was walking away from the house.

I then later realized that nothing was wrong. I was just a little bit nervous. I went back to the house and everything was fine.



I have read each page of this statement consisting of 1 page(s), each page of which bears my signature, and corrections, if any bear my initials, and I certify that the facts contained herein are true and correct.

Dated at Decatur, GA, this 1 day of Sept., 2017

WITNESS: [Signature]

WITNESS: [Signature] Signature of person giving voluntary statement

Greg Hackney
30 Old Vermont Place
Sandy Springs, Georgia 30328

April 24th, 2018

Jasper County Sheriff Office
12008 N. Jacob Smart Blvd.
Ridgeland, South Carolina 29936

RE: Tab 4

Jasper County Deputy Sheriff's Request. Leave Premise – State HWY 278.
Monday, September 4th, 2017 - Labor Day
Request for Documentation, Reason for Request – Laws Broken?

Deputy Chief Lt. Morris:

Request for Data

1. What laws were broken per their request for me to leave premise or be arrested?
2. Name of the two Deputy Sheriff's with Deputy Sheriff Hunnicutt; one was in a Jasper County Official Sheriff's Vehicle and the other was driving a Black Truck.

Labor Day, September 4th, 2017 - Monday

I was in the median on State Highway 278 doing activity informing the public of Hilton Head Hyundai Dealership's behavior when three vehicles and personnel described below drove up and told me I had to stop my activity and leave the premise (State Highway 278) or be arrested.

Jasper County = Deputy Sheriff – State Highway 278 = South Carolina State Highway

1. Deputy Sheriff Hunnicutt, Black Tahoe.
2. Deputy Sheriff, unknown name, Official Deputy Sheriff Vehicle.
3. Deputy Sheriff, unidentified Black Truck.

NOTED:

I was not arrested even though I was threatened if I returned; two hours later I did return with a new sign, per one stolen moments after asking me to leave the premise. This confirms their lack of authoritative rights and purpose for request to leave premise by threatening arrest as only an Intimidation and Harassment Tactic.

Other Documents Tab 4

Daily Data

Copy, one of many – example of the daily data I gave to Sheriff Malphrus per my activity.

Monday "Labor Day"- September 4th, 2017

Trespassing Notice:

Two Deputy Sheriff's and Deputy Sheriff Hunnicutt informed me that Sheriff Malphrus said I was done for the day and I was to leave the median (State of Carolina State Highway 278) in front of Peacock Auto Mall. They did explain what I did wrong as they repeated "the Sheriff has had enough and I needed to leave" so apparently this was the reason. I decided to leave after I told them the previous days I was doing the same and as such what has changed to make the Sheriff enforce an unwarranted removal from premise, no reply.

I informed them I was going to return in a few (1-2) hours as it was becoming a scene with 3 vehicles present in the median (Hunnicutt's Tahoe, Deputy Sheriff and his Official Car and an Unidentified Person in a Black Truck) and the Employees of Hilton Head Hyundai Dealership – Peacock Auto Mall across the street clapping and making noise I was being forced to leave. Upon grabbing my briefcase I started walking towards Wal-Mart where my car was located but I had to turn back because my car keys were hidden in the weeds across from Hilton Head Hyundai. (My car keys were stolen the previous days – In front of Hilton Head Hyundai – See Jasper County Sheriff Summary Form Tab 3) Deputy Sheriff Hunnicutt remained to confirm I was leaving the premise; as noted he is also employed part-time by Peacock Auto Mall and was currently on their clock and parked behind the Peacock Auto Mall sign: *(Deputy Sheriff Hunnicutt was located - parked behind the Peacock Auto Mall Sign in between the Hilton Head Hyundai Dealership and Peacock Auto Mall Dealerships)*

As I looked for my keys I turned around and saw a Peacock Auto Mall employee (same dress code as sales personnel) in black pants and brown shirt steal my sign and run into the Peacock Auto Mall. I gave chase but stopped short of the ditch and then headed back to Deputy Sheriff Hunnicutt; I explained to him that someone had just stolen my sign and he responded in an uncaring tone do not know what one so hard for me to find out who took the sign. I ended the conversation and went to the median to flag down a Hardeeville Police Officer to at least record the incident since Deputy Sheriff Hunnicutt was of no use since he was an Ole Peacock Auto Mall Employee this day!
(I did use derogatory comments directed at the thief as he was running with my sign and also towards the dealership employees who were clapping during the incident.)

Noted: he was the same Deputy Sheriff who did not identify himself as such as he was Peacock Auto Mall Security on August 26th, 2017.

Noted: He could have easily checked the Peacock- Auto Mall cameras to see a person running into the Dealerships with my sign

A Hardeeville Police Officer, F. Lemus, stopped after I flagged him down and I explained the stolen sign incident as Deputy Sheriff Hunnicutt drove to the median and asked me for my ID and thus starting filling out an incident report; well so I thought, upon getting my identification and address change he finished writing and handed me a NO TRESSPASSING NOTICE

Please review letter from Hardeeville Police Officer F. Lemus. The letter confirms I flagged him down and goes without saying I did not have my sign. Thus, if I did not leave the premise and return to my car where was my sign? STOLEN!

Deputy Sheriff Hunnicutt can confirm the same, NO SIGN with me and did not leave the premise!
STOLEN!

I CHASED A CRIMINAL TO THE DITCH AS SUCH NOT ON THEIR PROPERTY BUT DID CROSS TOWARDS THE HILTON HEAD HYUNDAI DEALERSHIP WHERE DEPUTY SHERIFF HUNNICUTT WAS SITTING IN HIS CAR TO REPORT A CRIME AND THE MISSUSE OF AUTHORITY AS I WAS NOTICED FOR NO TRESPASSING.

A VIOLATION OF MY FIRST AMENDMENT RIGHTS! I WAS PROTESTING THEIR BUSINESS AND AN EMPLOYEE STOLE MY SIGN; NOTED, THE SECOND SIGN STOLEN AS THE FIRST WAS FROM INSIDE MY VEHICLE!

I WOULD ARGUE IT IS THE JASPER COUNTY SHERIFF'S OFFICE RESPONSIBILITY TO PROTECT ME AND MY FIRST AMENDMENT RIGHTS! AN ABSOLUTE SHAME! THE PROTECTION WAS A NO TRESPASSING NOTICE!

GOOD GRIEF!

I refused to sign the document and let him know that regardless of Sheriff Malphrus unwarranted demands I was going to go make my third sign and return within the hours (1-2) as such I did and was not arrested upon my return.

I ASSUME NO AUTHORITATIVE RIGHTS! No arrest confirms the purpose for their request to leave premise by threatening arrest as only an Intimidation and Harassment Tactic.

Sheriff Malphrus Unprofessional Visit:

After 6:00 PM (Est.) Sheriff Malphrus drove up and got out of his car in plain clothes; noted, in his car was female-dressed in plain clothes. The conversation was unprofessional as included the following topics and comments:

- I was from Atlanta and needed to go home.
- Did I have a job, surely I needed to go home and work.
- I was standing at the entrance of Peacock Auto Mall as such he said it was illegal.
- He told me it was best to handle this kind of situation was with an Attorney.
- South Carolina State Highway 278 was in his Jurisdiction and control and I was a being a Nuisance. (South Carolina State Troopers Highway)

I mentioned my two visits to his office including leaving my name and number so we could schedule a meeting since it appeared he was getting many calls regarding my activity in front of the Hilton Head Hyundai and Peacock Auto Mall. We agreed it would be best for me to stay directly in front of the Hilton Head Dealership to avoid unwarranted calls he was receiving. I also mentioned I would stop by his office so we could meet; I planned on doing the same activity as the previous days for the next two months. (Noted, at other entry points to the Hilton Head Hyundai Dealership.)

Tuesday - September 5th, 2017:

South Carolina State Trooper Kelley:

On my way to meet/set an appointment with Sheriff Malphrus I noticed a South Carolina State Trooper off State HWY 278 and asked him if he could meet with me in front of Hilton Head Hyundai to discuss

and insure I was obeying the laws, he agreed. We discussed the authority from the highway outer white line 33 feet in, basically to the ditch was South Carolina State Highway and under South Carolina State Trooper authority and the Jasper County Deputy Sheriff's visit were somewhat suspect; including, their request for me to leave the Highway median the previous day, Labor Day, Monday September 4th, 2017 as it was a South Carolina State Highway.

I drove to the Sheriff's office and set a meeting with Sheriff Malphrus for the following day to discuss my activity to insure zero unwarranted calls into his office.

The meeting was set the very next day at 11:00 PM. I developed a map with zones in front of the Hilton Head Hyundai and Peacock Auto Mall Dealerships so I could provide him my daily activity and timeline crossing in across State Highway 278 and the entrance to the Peacock Auto Mall. Enclosed.

Noted: On October 4th, 2017 I was doing activity on median across from the Peacock Auto Mall and the same Deputy Sheriff who was driving the official Sheriff Vehicle on Labor Day stopped along with the same gentleman in the Black Truck. The Deputy Sheriff informed me that they had a video of me flagging down cars and stopping traffic; they began talking as the gentleman driving the black truck was inside his vehicle so I approached them and told them to call South Carolina State Trooper Kelley and when he arrives we can all watch the video. (Understanding there was not video of me stopping or blocking traffic) I returned to my activity with my back to them; moments later they drove off without addressing anything about a video including speaking to me!

Wednesday - September 6th, 2017: PM

I drove to the Sheriff's office for the 11:00 pm meeting

Sheriff Malphrus cancelled Meeting, reset following day.

Noted: He has cancelled 5 plus meetings scheduled and did not returned multiple messages and phone calls asking him to please call!

Noted: Two 17 year old boys who wash cars at Hilton Head Hyundai confirmed they saw a Peacock Auto Auto Mall Employee steal my sign.

Thursday - September 7th, 2017:

I drove to the Sheriff's office for the 11:00 PM meeting.

Sheriff Malphrus cancelled the meeting but Deputy Sheriff Lt. Smith came out on his behalf – we reviewed issues to date. We also discussed the flawed thinking by Deputy Sheriff Dodson that occurred on Saturday August 26th, 2017 regarding him forcing me to return my Hertz Rental Car when it was not reported stolen including a condition to retrieve my Sonata. He agreed it was a mistake. I also discussed another specific concern as I chased a criminal into the Peacock Auto Mall after he stole my sign and was given a not trespassing Notice. Noted, other issues: stolen car keys, 2 stolen signs, car breach as doors open and inside of vehicle drench (rain/water) etc. Also, cussing and derogatory comments directed toward me as they drove their golf carts near me crossing into the State of South Carolina State Highway. Also, a statement (Yelled) at me by the New Car Sales Manager "We know where you are staying and you have a criminal record."

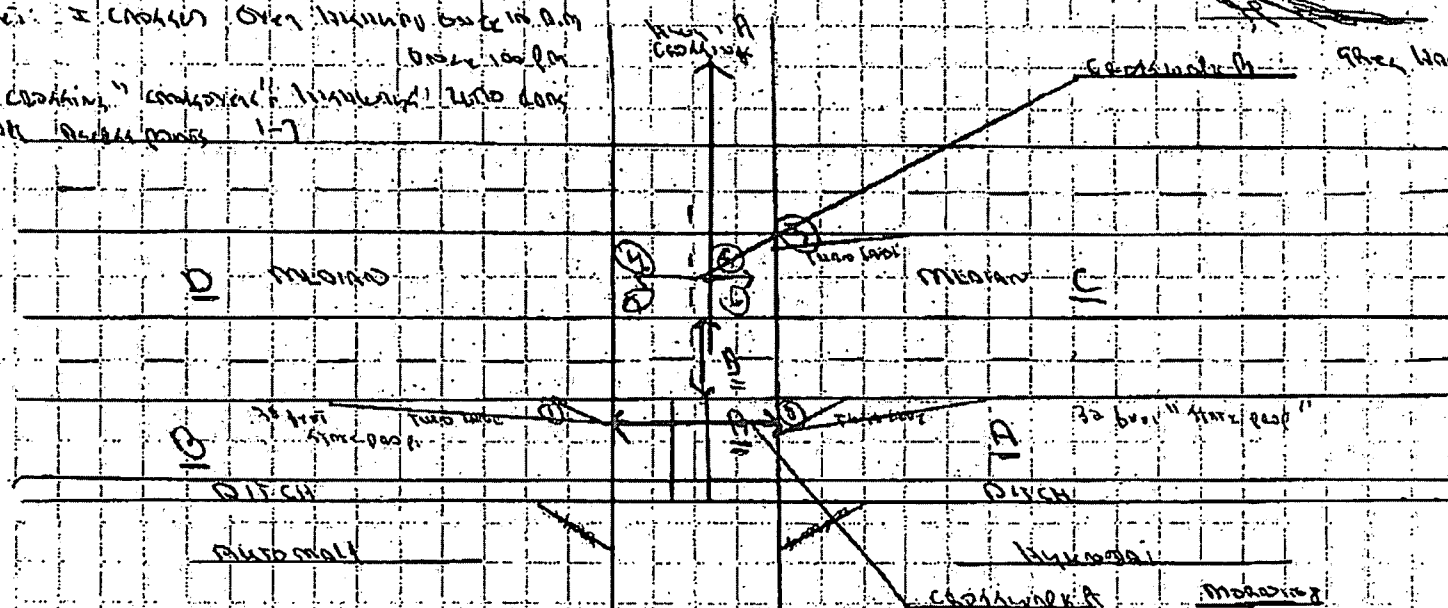
Regards,

Greg Hackney

Noted Clarifications: See Tab 5

Don't see 2 crabs over highway but in A.M.
 4:00 crabs "crab" highway into zone
 in all places 1-7

Farmer, September 1951



Zone A - "Crab walk" Highway

Zone B - "Crab walk" Highway

Zone C - "Crab walk" Highway

Zone D - "Crab walk" Highway

Crabwalk A - Crab walk from zone A-B - Highway to Highway

Crabwalk B - Crab walk from zone C-D - Highway to Highway

Crabwalk A - Highway

Crabwalk B - Highway

Crabwalk C - Highway

Crabwalk D - Highway

Crabwalk E - Highway

Crabwalk A - Highway

Crabwalk B - Highway

Crabwalk C - Highway

Crabwalk D - Highway

Crabwalk E - Highway

1. 2-3 8:45-9:21

2. 2-A 9:21-10:36

3. 2-C 10:36-11:52

4. 2-D 11:52-13:52

5. 2-A 13:52-15:05

6. 2-B 15:05-16:36

Crabwalk A

1. 2-A 3:30-4:38

2. A 4:38-5:30

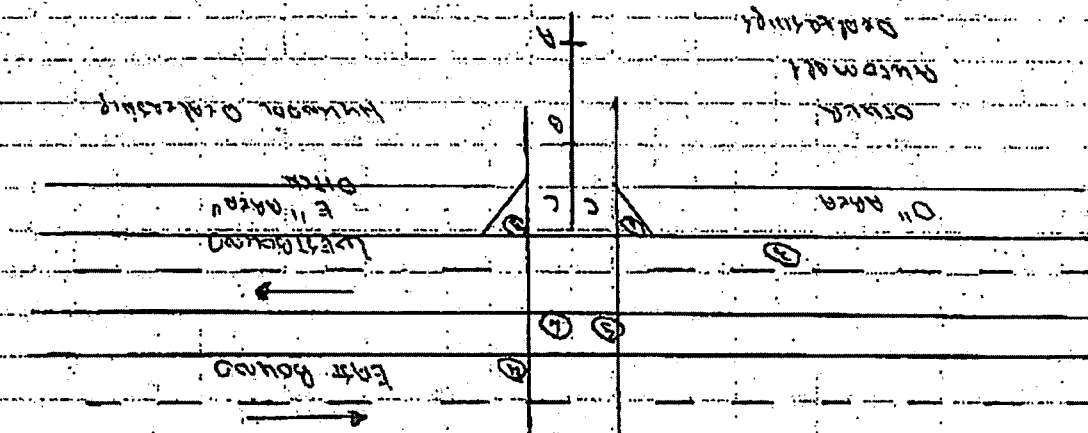
2. C 5:30-6:30

2. C 6:30-7:36

[illegible]

~~P. Bala~~

3 Approved for the use of the Agency as a source of information



2 only about area near C 6/only there are several 500s
100 with a lot of to which comes 12.3 x 1.5

1. Flower bro gates main regarding in last auto mail
 2. Over lock 3 days
 3. Flower bro gates main regarding in last auto mail
 4. Over lock 3 days
 5. Flower bro gates main regarding in last auto mail
 6. Over lock 3 days
 7. Flower bro gates main regarding in last auto mail
 8. Over lock 3 days
 9. Flower bro gates main regarding in last auto mail
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 71. Flower bro gates main regarding in last auto mail
 72. Over lock 3 days
 73. Flower bro gates main regarding in last auto mail
 74. Over lock 3 days
 75. Flower bro gates main

For: Sincerely, Mary
From: Gabe & Mackay

Saturday Sept 27, 2014

Am. 1 call

Zone A: ~~North~~ front of Museum

Zone B: front of Auditorium

Zone C: main entrance of Museum

Zone D: museum in front of Auditorium

10:30 - 11:15 = Zone B → crosswalk 11:15

11:15 - 12:01 = Zone A → cross 278 + crosswalk = 12:01

12:01 - 1:01 = Zone D

1:01 - 1:45 = Zone C - crosswalk + cross 278

1:45 - 2:45 = Zone A - crosswalk

2:45 - 3:30 = Zone B

3:30 - 4:30 = Zone A

4:30 - 8:00 = Zone C crosswalk + 278

Friday + Monday + Thursday "normal"

Week-Thursday! attractions with Museum - Pearson

Friday Sept 12th

12:30 - 1:30 ~~Zone~~ Zone B → crosswalk = 1:30

1:30 - 2:00 Zone A

2:00 - 3:30 Zone C - crosswalk 278 = 3:00

3:30 - 4:30 Zone B - crosswalk C-D = 4:30

4:30 - 6:00 Zone A - crosswalk crosswalk + 278 = 5:30

6:00 - 6:30 Zone B - crosswalk 6:30

7:00 - 8:15 Zone A - crosswalk 8:15 - Home

I will drop off Saturday + Sunday + on Monday

SHARLB. MAPPING

Page 1 Sharlbe Sept 16, 1977

I misplaced the DOCUMENTED TIME. I attempted
to use "WORK ON SEP 16" & RETURNED THE SUMMARY. During
morning time I do not have the exact data. Below is a summation

9:30-1:00 1:30-3:30

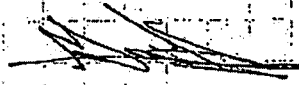
Aug 27B - I could not back & forth 1. once in the morning
2. once in the afternoon

Sharlbe: Miami
Pearce Automall

Sharlbe: Miami
Pearce Automall

Sharlbe: Miami 2-3 times morning
Sharlbe 2-3 times afternoon

Officer / Deputy Sheriff, Miami, who is a security person
on the lookout for Pearce Automall. Michael & my self
try to see verify I was not in compliance with my
plan.



Sharlbe

Greg Hackney
30-Old Vermont Place
Sandy Springs, Georgia 30328

April 24th, 2018

Jasper County Sheriff Office
12008 N. Jacob Smart Blvd.
Ridgeland, South Carolina 29936

RE: Tab 5

Trespassing Notice – 2nd Sign Stolen
September 4th, 2017 - Monday – “Labor Day”
Incident Report Update/Filing

Deputy Chief Lt. Morris:

Explanation Request:

Please provide an explanation why Deputy Sheriff Hunnicutt did not complete a Victim Notification Identification Form and properly investigate the theft of my 2nd sign! I did not leave the premise and return to my car that was parked in the Wal-Mart parking lot only confirming during the No Trespass Incident when I approached him and he approached me to give me a ticket there was not a sign with me or in any of the area where I do my activity in front of the Hilton Head Hyundai and Peacock Auto Mail.

Requesting proper documentation completed for my 2nd Sign Stolen, Deputy Sheriff Hunnicutt associated Statement.

Trespass Notice Form:

Date Clarification Errors

Monday September 4th, 2017 – Report has written September 5th, 2017

Copy of No Trespassing Notice: Errors

Date of Notice 09/05/2017

No Trespassing Requirements Start Date 09/04/2017

Trespass Premise left Blank

This Trespass Notice informs you that you are prohibited from trespassing, entering or occupying the Dwelling house, place of business or premise located at

Reason for Trespass Notice

Assume one is required; noted, the 2nd Trespass notice has documents as per reason.

Other Documents Tab 5

Copy of No Trespassing Notice

(wrong date, no entry per location via No Trespass and the reason for the Trespass) The Original is missing as the document was in my briefcase that was stolen on November 1st 2017.

Hardeeville Police Office Letter

F. Lemus:

Noted

Jasper County Court Filings and Clarification of 2 Officers vs 1 Officer per Hardeeville Police Department.

Monday "Labor Day" - September 4th, 2017

Trespassing Notice:

Two Deputy Sheriff's and Deputy Sheriff Hunnicutt informed me that Sheriff Malphrus said I was done for the day and I was to leave the median (State of Carolina State Highway 278) in front of Peacock Auto Mall. They did explain what I did wrong as they repeated "the Sheriff has had enough and I needed to leave" so apparently this was the reason. I decided to leave after I told them the previous days I was doing the same and as such what has changed to make the Sheriff enforce an unwarranted removal from premise, no reply.

I informed them I was going to return in a few (1-2) hours as it was becoming a scene with 3 vehicles present in the median (Hunnicutt's Tahoe, Deputy Sheriff and his Official Car and an Unidentified Person in a Black Truck) and the Employees of Hilton Head Hyundai Dealership - Peacock Auto Mall across the street clapping and making noise I was being forced to leave. Upon grabbing my briefcase I started walking towards Wal-Mart where my car was located but I had to turn back because my car keys were hidden in the weeds across from Hilton Head Hyundai. (My car keys were stolen the previous days - in front of Hilton Head Hyundai - See Jasper County Sheriff Summary Form Tab 3) Deputy Sheriff Hunnicutt remained to confirm I was leaving the premise; as noted he is also employed part-time by Peacock Auto Mall and was currently on their clock and parked behind the Peacock Auto Mall sign. (Deputy Sheriff Hunnicutt was located - parked behind the Peacock Auto Mall Sign in between the Hilton Head Hyundai Dealership and Peacock Auto Mall Dealerships)

As I looked for my keys I turned around and saw a Peacock Auto Mall employee (same dress code as sales personnel) in black pants and brown shirt steal my sign and run into the Peacock Auto Mall. I gave chase but stopped short of the ditch and then headed back to Deputy Sheriff Hunnicutt; I explained to him that someone had just stolen my sign and he responded in an uncaring tone do not know what one so hard for me to find out who took the sign. I ended the conversation and went to the median to flag down a Hardeeville Police Officer to at least record the incident since Deputy Sheriff Hunnicutt was of no use since he was an Ole Peacock Auto Mall Employee this day!
(I did use derogatory comments directed at the thief as he was running with my sign and also towards the dealership employees who were clapping during the incident.)

Noted: he was the same Deputy Sheriff who did not identify himself as such as he was Peacock Auto Mall Security on August 26th, 2017.

Noted: He could have easily checked the Peacock- Auto Mall Cameras to see a person running into the Dealerships with my sign

A Hardeeville Police Officer, F. Lemus, stopped after I flagged him down and I explained the stolen sign incident as Deputy Sheriff Hunnicutt drove to the median and asked me for my ID and thus starting filling out an incident report; well so I thought, upon getting my identification and address change he finished writing and handed me a NO TRESPASSING NOTICE.

Please review letter from Hardeeville Police Officer F. Lemus. The letter confirms I flagged him down and goes without saying I did not have my sign. Thus, if I did not leave the premise and return to my car where was my sign? STOLEN!

Deputy Sheriff Hunnicutt can confirm the same, NO SIGN with me and did not leave the premise! STOLEN!

I CHASED A CRIMINAL TO THE DITCH AS SUCH NOT ON THEIR PROPERTY BUT DID CROSS TOWARDS THE HILTON HEAD HYUNDAI DEALERSHIP WHERE DEPUTY SHERIFF HUNNICUTT WAS SITTING IN HIS CAR TO REPORT A CRIME AND THE MISSUSE OF AUTHORITY AS I WAS NOTICED FOR NO TRESPASSING.

A VIOLATION OF MY FIRST AMENDMENT RIGHTS! I WAS PROTESTING THEIR BUSINESS AND AN EMPLOYEE STOLE MY SIGN; NOTED, THE SECOND SIGN STOLEN AS THE FIRST WAS FROM INSIDE MY VEHICLE!

I WOULD ARGUE IT IS THE JASPER COUNTY SHERIFF'S OFFICE RESPONSIBILITY TO PROTECT ME AND MY FIRST AMENDMENT RIGHTS! AN ABSOLUTE SHAME! THE PROTECTION WAS A NO TRESPASSING NOTICE!

GOOD GRIEF!

I refused to sign the document and let him know that regardless of Sheriff Malphrus unwarranted demands I was going to go make my third sign and return within the hours (1-2) as such I did and was not arrested upon my return.

I ASSUME NO AUTHORITATIVE RIGHTS! No arrest confirms the purpose for their request to leave premise by threatening arrest as only an Intimidation and Harassment Tactic.

Sheriff Malphrus Unprofessional Visit:

After 6:00 PM (Est.) Sheriff Malphrus drove up and got out of his car in plain clothes; noted, in his car was female dressed in plain clothes. The conversation was unprofessional as included the following topics and comments:

- I was from Atlanta and needed to go home.
- Did I have a job, surely I needed to go home and work.
- I was standing at the entrance of Peacock Auto Mall as such he said it was illegal.
- He told me it was best to handle this kind of situation was with an Attorney.
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so we could meet; I planned on doing the same activity as the previous days for the next two months. (Noted, at other entry points to the Hilton Head Hyundai Dealership.)

Tuesday - September 5th, 2017: PM only-6 Hours

South Carolina State Trooper Kelley:

On my way to meet/set an appointment with Sheriff Malphrus I noticed a South Carolina State Trooper off State HWY 278 and asked him if he could meet with me in front of Hilton Head Hyundai to discuss and insure I was obeying the laws, he agreed. We discussed the authority from the highway outer white line 33 feet in, basically to the ditch was South Carolina State Highway and under South Carolina State Trooper authority and the Jasper County Deputy Sheriff's visit were somewhat suspect; including, their request for me to leave the Highway median the previous day, Labor Day, Monday September 4th, 2017 as it was a South Carolina State Highway.

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Wednesday - September 6th, 2017: PM

I drove to the Sheriff's office for the 11:00 pm meeting

Sheriff Malphrus cancelled Meeting, reset following day.

Noted: He has cancelled 5 plus meetings scheduled and did not returned multiple messages and phone calls asking him to please call!

Noted: Two 17 year old boys who wash cars at Hilton Head Hyundai confirmed they saw a Peacock Auto Auto Mall Employee steal my sign.

Thursday - September 7th, 2017:

I drove to the Sheriff's office for the 11:00 PM meeting.

Sheriff Malphrus cancelled the meeting but Deputy Sheriff Lt. Smith came out on his behalf - we reviewed issues to date. We also discussed the flawed thinking by Deputy Sheriff Dodson that occurred on Saturday August 26th, 2017 regarding him forcing me to return my Hertz Rental Car when it was not reported stolen including a condition to retrieve my Sonata. He agreed it was a mistake. I also discussed another specific concern as I chased a criminal into the Peacock Auto Mall after he stole my sign and was given a not trespassing Notice. Noted, other issues: stolen car keys, 2 stolen signs, car

breach as doors open and inside of vehicle drench (rain/water) etc. Also, cussing and derogatory comments directed toward me as they drove their golf carts near me crossing into the State of South Carolina State Highway. Also, a statement (Yelled) at me by the New Car Sales Manager "We know where you are staying and you have a criminal record."

Regards,

Greg Hackney

Jasper County Filed Documents:

Noted Clarifications:

Three Official Vehicles:

1. Deputy Sheriff Hunnicutt, Black Tahoe.
2. Sheriff Deputy, Official Jasper County Sheriff.
3. Unidentified person in a Black Truck.

Deputy Sheriff Hunnicutt Location:

Parked behind the Peacock Auto Mall sign between the Hilton Head Hyundai Dealership and Peacock Auto Mall Dealerships.

Hardeeville Police:

1-2 Hardeeville Police Officers.

My Activity:

Hilton Head Hyundai Dealership and Peacock Auto Mall including the associated median IE. South Carolina State HWY 278.

Jasper County Sheriff Office
Deputy Sheriff Hunnicutt
12008 N. Jacob Smart Blvd.,
Ridgeland, South Carolina 29936



JASPER COUNTY SHERIFF'S

P.O. Box 986, Ridgeland, South Carolina 29936

TELEPHONE: 843-726-7777 FACSIMILE: 843-726-7778

TRESPASS NOTICE FORM

Date of Incident: 11/18/2017 Time of Incident: 8:50 ☐ AM ☐ PM

Incident Location: 1000 N. Main St. #11

Person Receiving Trespass Notice: King S. Placide

Address: 611 Sycamore St. Dunbar, SC 29540 Tel: # _____

Sex	Date of Birth	Race	Height	Weight	Eye Color	Hair
M	20 APR 1965	W	5'10"	170	B	Blk

The undersigned having the legal right of possession of the dwelling house, place of business or premises described below requests the Jasper County Sheriff's Office to give notice of trespass to the person named above.

Print Name of Person Requesting Trespass Notice

Signature of Person Requesting Trespass Notice

TO: King S. Placide
Person Receiving Trespass Notice

This Trespass Notice informs you that you are prohibited from trespassing, entering or occupying the dwelling house, place of business or premises located at:

This Trespass Notice constitutes a written demand to depart from the dwelling house, place of business or premises immediately. Any violation of this demand may be considered a criminal trespass and a violation of Code of Laws of South Carolina Section 16-11-620.* Violators may be subject to imprisonment up to thirty (30) days or fined up to two hundred dollars, or both.

Dates Trespass Prohibited 11/18/2017 to 11/19/2017 (Not to Exceed 1 Year)

Trespass Notice Method of Delivery: ☒ In Person ☐ Via Certified Mail

Print Name of Person Receiving Trespass Notice

Signature of Person Receiving Trespass Notice

Print Name of Officer Serving Trespass Notice

Signature of Officer Serving Trespass Notice

* Code of Laws of South Carolina § 16-11-620 provides as follows: Any person who, without legal cause or good excuse, enters into the dwelling house, place of business, or on the premises of another person after having been warned not to do so or any person who, having entered into the dwelling house, place of business, or on the premises of another person without having been warned fails and refuses, without good cause or good excuse, to leave immediately upon being ordered or requested to do so by the person in possession or his agent or representative shall, on conviction, be fined not more than two hundred dollars or be imprisoned for not more than thirty days. All municipal courts of this State as well as those of magistrates may try and determine criminal cases involving violations of this section occurring within the respective limits of such municipalities and magisterial districts. All peace officers of the State and its subdivision shall enforce the provisions hereof within their respective jurisdictions. The provision of this section shall be construed as being in addition to, and not as superseding, any other statutes of the State relating to trespass or entry on lands of another.

WHITE - Sheriff YELLOW - Dispatch BK - Property Owner GOLDENROD - Suspect

Greg Hackney
30 Old Vermont Place
Sandy Springs, Georgia 30328

April 24th, 2018

Jasper County Sheriff Office
12008 N. Jacob Smart Blvd.
Ridgeland, South Carolina 29936

RE: Tab 6

Case Number, 2017-2176 -- Harassment/A&B by Intimidation
Victim Notification Information Form

Case Number, 2017-2176 -- Summary
Reporting Officer Deputy Sheriff Smith
Update/Filing
Request to File Charges -- Criminal Code 16-3-1700

Deputy Chief Lt. Morris:

Request an investigation on charges related to the Wal-Mart Video and the associated warranted arrest.

Video:

Clarification:

I understood the Video to have three clips including a video from their back camera showing the Peacock Security Person entering Wal-Mart from Argent Street. The current DVD has 2 clips.

Video Time Stamp

The DVD video does not have a standard date and time stamp. The video does not have any visible Calendar Date -- Time of Day and Length of Video one would think would be applicable via a security Camera video that could be used in a Civil or Criminal Court! The Time Stamp would give the court Accurate Date/Time and Length of such event.

Video Timeline, Sheriff Smith Narrative:

"Hackney was then observed exiting his vehicle and approach the security vehicle and then walk away three minutes later" Review the video, less than 30 seconds!

Point of Reference: 3 minutes would indicate I was confrontational, 60 plus days later I receive a viewable video and suddenly 30 seconds corrects Deputy Sheriff Smith's Narrative!

Victim Notification Information Form:

Suspect Name

John Lyons/Peacock Auto Mall

Why would the CFO – General Manager of Peacock Auto Mall be a Suspect?

He was not the person driving the Peacock Auto Mall "Security" White Ford Explorer in the Video.

Suspect:

Please provide the name of Peacock Security Person Driving the Vehicle in the Wal-Mart Harassment – Intimidation Video. Criminal - Civil Pursuant = Applicable.

Jasper County Sheriff's Office

Summary

The Summary has the Suspect (s) Unknown. The Victim Notification Information Form has John Lyons.

Jasper County Sheriff Smith spoke to Michael Hernandez, head of Security at Peacock Auto Mall and John Lyons, CFO General Manager of Peacock Auto Mall; In both discussions he did not ask for the person who was driving the Security Vehicle (Suspect) during the Harassment and Intimidation incident? Please explain why the person driving their Security Vehicle is not identified.

Makes Sense?

Two people in discussions, one tells the other you should follow a person etc! As such the person does and is reported to the police and they confirm Harassment; the person who told the individual to follow around the victim is not charged or arrested!

Narrative

backing his vehicle.

I backed my vehicle into the parking space.

wanted to talk with John Lyons before pursuing any charges

John Lyons and I spoke on September 13th, 2017 and promised there would be no more Harassment from his employees including cussing, stealing of my signs, breach of my vehicle and including other intimidation. I wanted to insure it was not a rogue employee not understanding his direction to his employees.

Noted, ANOTHER LIE as John Lyons authorized the Harassment!

advised him I need to have proof of the incident occurring before helping him out with the incident. I advised Hackney that Wal-Mart has video cameras along the outside of the building and that I would need to view those.

Deputy Sheriff Smith did view-see the proof of the incident!

then walk away three minutes later

Review the video, less than 30 seconds!

Point of Reference: 3 minutes would indicate I was confrontational, 60 plus days later I receive a viewable video and suddenly 30 seconds corrects Deputy Sheriff Smith's Narrative!

Find out who I need to talk to regarding the security officer who followed him to Wal-Mart

I would expect that the goal would be to find out who was driving the Security Vehicle into the Wal-Mart parking lot. To date, the person driving the Peacock Auto Mall Security Vehicle has not been identified.

In both discussions he did not ask for the person who was driving the Peacock Auto Mall Security Vehicle (Suspect) during the Harassment and Intimidation Incident? Please explain why the person driving their Security Vehicle is not identified as it is written he notes the name as IMPORTANT!

I made contact Hernandez and advised him his security officer following

Makes sense at this point of the investigation to obtain the driver of the vehicle?

Hernandez responded to me by stating the security officer was identifying if Hackney was still driving his vehicle

Contradiction of Jasper County Court filed documents.

Hernandez stated he understood and would tell his officers not to follow Hackney onto another's property

Per directly from John Lyons, CFO of Peacock Auto Mall, he directed their security person! Disgraceful!

able to meet with Lyons and that the meeting did not go well being trespassed from the entire Auto Mall.

The previous Wednesday, September 13th, 2017 (twice) – Friday September 15th, 2017 I entered the Dodge, Ram, Jeep Dealership where I met directly with John Lyons; (okay to enter the dealership) I intended to follow the same direction as the previous times we met. I did not feel that there was a trespass issues since the meetings on Wednesday September 13th, 2017 and Friday September 15th, 2017 as not mentioned in either meeting.

I entered his office and there were three Peacock Auto Mall Security Persons with him and informed of the Trespass. There was a different tone to our conversation from just days prior. Noted, my conduct had not changed. Perhaps his security vehicle getting caught on a Wal-Mart camera changed the atmosphere and his tone to hostility!

Investigation would need to be done to identify the subject in the vehicle and to obtain a correct charge.

Clear thinking, the subject driving the vehicle was important yet still not identified. Clear thinking there would be a charge related to the Wal-Mart Video.

Hackney's intent to file charges

Yes, I requested charges to be filed.

Hackney felt intimidated

The Peacock Auto Mall Security Vehicle office premise Harassment was Stressful and caused other emotions confirmed by my actions to approach the vehicle in an effort to protect myself at current time and future off-premise incidents. I was uncomfortable addressing the Security Vehicle but a necessary precaution for my Security!

As per meeting the on September 21st, 2017 meeting with Deputy Chief Lt. Morris, I specifically requested a competent Deputy Sheriff to manage this Incident with Integrity and clear conscious! Evidence, an attempt was made!

Article 17

Harassment and Stalking Offenses against the Person

16-3-1700 Definition

"Harassment in the first degree means a pattern of intentional, substantial and unreasonable intrusion into the private life of a targeted person that serves no legitimate purpose and causes the person in his position to suffer mental or emotional stress. Harassment in the first degree may include, but is not limited to:

(3) Surveillance of or the maintenance of a presence near the targeted person's

- A. Residence
- B. Place of work
- C. School; or
- D. Another place regularly occupied or visited by the targeted person

Beginning on August 26th, 2017 until the incident on September 20th, 2017 I protested daily in front of Hilton Head Hyundai and Peacock Auto Mall I walked from the Wal-Mart parking lot across Argent Street to the Dealerships then returned each day! (A 5-10 minute walk depending where I began my return at the end of the day)

A Peacock Security White Ford Explorer literally mirrored me from their premise 95% of the time depending on the number of hours per day, average 8-10 hours.

Please explain to me why 16-3-1700 Criminal Code Harassment and Stalking does not apply to the following event!

The Security Personnel of the Business an individual has been protesting nearly 3 weeks 8-10 hours a day can follow that same individual across the street from their premise to another business where the protesting individual has been parking every day since beginning such protesting!

I am not a Constitutional expert but how can the actions per above recorded and confirmed by the Jasper County Sheriff's Office via recording (Deputy Sheriff Smith obtained) from a Wal-Mart camera not be crime against one's First Amendment Right Of Freedom of Speech; not to mention the State of Carolina Harassment and Stalking code 16-3-1700!

I request an investigation to re-open the A/B with intent to intimidate charges properly file associated charged including the arrest of the Driver of the Peacock Vehicle!

INCIDENT - TIMELINE

September 20th, 2017: Wednesday

Every day I walk from Wal-Mart to the location in front of the Peacock Auto Mall – Hilton Head Hyundai and return as such: A White Ford Explorer Security Vehicle from their premise would literally follow me as I walked 20 – 30 feet as it would move to remain in direct sight as I took it, Intimidation and Harassment. Their Harassment and Intimidation Tactics could not have been for safety of their employees or customers as they would leave daily and return multiple times. Also, the Peacock Auto Mall Security Vehicle arrives after 5:00 pm on Sundays.

Noted what was visible as otherwise directly in front of me!

Their Security Vehicle, a White Ford Explorer, would follow me to other locations but I could never get them to be located under an associated camera until this date. The vehicle followed me and entered into the Garden Center at Wal-Mart and went pass me back and forth until it parked in-sight of my car.

I remained in the parking lot pretending to maintain my car as the person did not get out of the car but sat looking at me! After minutes I got in my car and approached their Security Vehicle, White Ford Explorer, and parked next to it but not blocking their exit. I approached the vehicle and there was a security person in a Peacock Auto Mall shirt; I explained to him that he was not to follow me off their premise anymore. (Noted, an aggressive statement but not "Yelling" as it is stated in the Jasper County Sheriff Office Summary and Narrative Report.)

The report also states I was speaking to the Peacock Security Person for an estimated 3 minutes, it was about 30-45 seconds. As I left and returned to my car he did yell back at me saying, "do you want some of me" etc. The video also shows he did not enter Wal-Mart as his purpose was to Intimidate, Harass and do surveillance as such both were disturbing, stressful and warranted concern for my safety.

Noted: For two weeks I asked the Jasper County Sheriff's Office for a copy of the video, unsuccessful. I stopped by the South Carolina State Troopers office and was directed by a State Trooper to use a FOIA form; I did and within a week I received DVD - Video. The Video could not be viewed. I took it to Best Buy and other professionals all confirming the video was not readable including on my Apple computer and their Microsoft computers they use for their work. Why would the Jasper County Sheriff's office ignore my repeated attempts to get a copy of the video? The Sheriff's Office could have just informed me to use a FOIA Form but they chose not to disclose the procedure. DISCRACEFUL!

Review: Jasper County Sheriff Office and Wal-Mart Video Timeline.

September 21st, 2017: Thursday

Sheriff Office to report their Harassment as such met with the Deputy Chief of Jasper County: Lt Morris. My purpose of meeting with him was to insure the process obtaining the video was successful and there were no mishaps as I had with his Jasper County Deputies the previous weeks. He assured me the

person on duty in that area responding to my request (I called a non-emergency number he provided) was competent and would manage the process correctly. (Lt. Smith)

I met with Deputy Sheriff Smith and he retained the video and seemed surprised there was in fact a video; he later confirmed with Peacock Auto Mall their Security was involved in the video.

I mentioned to Deputy Sheriff Smith I wanted to speak to John Lyons prior pressing charges to insure the security person was not acting on his own accord in his aggressive behavior. The following day I confirmed with John Lyons that in fact it was under his direction their Security Person followed me into the Wal-Mart Parking lot.

September 22nd, 2017 - Friday

I went on the Peacock Auto - Mall premise to discuss the video as noted above; I met John Lyons in his office including three security guards present. He said he was scared for his employees etc. One must ask why do they leave each day off premise and do not show up until 5:00 PM on Sunday. Confirmed hours not mirroring me!

Good Grief! I assume these times he is putting their customers at risk? Just another lie!

After being informed of the No Trespass I asked him about their Security Vehicle following me into the Wal-Mart parking lot and he confirmed it was their Security and directed as such by him.

On Wednesday, September 13, 2017 John and I discussed his employees cursing me, stealing my signs, car keys and breach of my car; he told me he would insure that no one would Harass or Intimidate me on or off premise! Another Lie!

September 29th 2017 – October 11th, 2017 – I made multiple visits to the Jasper County Sheriff's Office to get an update on the Arrest related to the Video and told NOTHING!

October 12th, 2017: Thursday

Sheriff's officer to inquire about the ongoing incident at Wal-Mart

I met a Deputy Sheriff who identified himself as a Lt. outside the Jasper County Sheriff office; we discussed the Wal-Mart video and he informed me there would not be charges filed against Peacock Auto Mall. He told me anyone can follow any person as long as they do not harm the person they are following. Good Grief!

Moments later I saw Deputy Sheriff Smith who retrieved the video and charged Peacock Auto Mall – John Lyons with Harassment, Assault and Battery with Intent to Intimidate. He confirmed the charges on my Victim Notification Identification Report were being dropped as per Sheriff Malphrus, injustice!

I later saw Deputy at a Gas Station, he informed me that he was suspended for the incident and report charging Peacock Auto Mall.

October 13th, 2017: Friday

Sheriff's Office to retrieve the Wal-Mart video,

I received the Wal-Mart video but it did not play, I took it to Best Buy and other related professional businesses and they attempted to play the video on my computer and their business computer both of

which would not play the video. They downloaded VLC as it appeared to be in this format but it still did not work.

October 13th, 2017 – October 31, 2017: As per above I went to multiple computer companies and efforts to play the video failed.

October 31st, 2017: Tuesday

2017 Freedom of Information ACT, 2nd Request for Video as 1st did not play
(Enclosure, Letter)

November 10th, 2017: Friday (Estimated Date 7-10 Days Post October 31st letter)

I went to the Jasper County Sheriff Office to follow up on the letter I gave them on October 31st 2017. Deputy Chief Lt. Morris greeted me in the lobby and informed me their lawyer said that they have completed the FOIA request and that is the only video I was going to receive. He returned the same video that could not be viewed.

December 7th, 2017

Clerk for Judge Mullen's office sent an email requesting a hearing per the DVD video that was not viewable.

A few days later the Jasper County Sheriff office provided a playable video.

Noted: Actual date I received the original video is estimated to be October 13th, 2017; the original FOIA letter is missing as it was with other documents that were stolen on November 1, 2017.

*Thank the Founding Fathers for providing citizens a system that
allow Judges with integrity to keep law enforcement agencies
accountable!*

JASPER COUNTY SHERIFF OFFICE UNETHICAL BEHAVIOR
WAL-MART – VIDEO TIMELINE

September 20th, 2017: Wednesday

Peacock Security Vehicle followed me into the Wal-Mart parking lot.
Intimidation and Harassment.

September 21st, 2017: Thursday

I went to the Jasper County Sheriff office and spoke to the Deputy Chief Lt. Morris to review the incident to insure an experienced Deputy Sheriff would obtain the video from Wal-Mart and file the appropriate Criminal Charges.

Deputy Sheriff Lt. Smith met with me then obtained the Wal-Mart Video;

Deputy Sheriff Lt. Smith confirmed with Peacock Auto Mall it was their Security Person and Vehicle that followed me into the Wal-Mart Parking Lot.

September 22nd, 2017: Friday

After meeting with John Lyons and confirming it was their Peacock Security Vehicle (Employee) that intimidated and harassed me I told Lt Sheriff Smith I wanted to press charges.

During a prior phone call he informed me Peacock Auto Mall confirmed it was their Security Person who was in the vehicle.

I received a Victim Notification Identification Form as it read the following
Incident Type: Harassment/ Assault and Battery with Intent to Intimidation

Noted: For two weeks I asked the Jasper County Sheriff's Office for a copy of the video, unsuccessful. I stopped by the South Carolina State Troopers office and was directed by a State Trooper to use a FOIA form; I did and within a week I received DVD - Video. The Video could not be viewed. I took it to Best Buy and other professionals all confirming the video was not readable including on my Apple computer and their Microsoft computers they use for their work. **Why would the Jasper County Sheriff's office ignore my repeated attempts to get a copy of the video?** The Sheriff's Office could have just informed me to use a FOIA Form but they chose not to disclose the procedure. DISCRACEFUL!

September 29th, 2017: Thursday

First of many attempts to follow up on the arrest regarding the Harassment – Intimidation charges.

September 29th, 2017 – October 12th, 2017

Multiple trips to the Jasper County Sheriff's Office in an attempt to confirm the date of the arrest regarding the Wal-Mart Incident.

October 12th, 2017: Thursday

I attempted to get information on the arrest multiple times at the Jasper County Sheriff's Office and finally was told by a Jasper County Sheriff (Lt.) outside their office there was nothing going to happen to Peacock Auto Mall because there was not a crime as you can follow anyone around as long as you want.

Early evening I saw Deputy Sheriff Smith getting gas and we spoke; he informed me that he was suspended for charging Peacock Auto Mall.

October 13th, 2017: Friday

Sheriff's Office to retrieve the Wal-Mart video.

I received the Wal-Mart video but it did not play, I took it to Best Buy and other related professional businesses and they attempted to play the video on my computer and their business computer both of which would not play the video. They downloaded VLC as it appeared to be in this format but it still did not work.

October 13th, 2017 - October 31st, 2017

I receive the Wal-Mart video but it did not play, I took it to Best Buy and they attempted to play the video on my computer and their business computers both of which would not play the video. They downloaded VLC as it appeared to be in this format but it still did not work.

October 31st, 2017: Tuesday

Freedom of Information Act, 2nd Request for Video as 1st did not play.

I sent letter and emailed Judge Carmen T Mullen's a copy. Enclosed Letter requested the Jasper County Sheriff Office to provide a viewable video as the first would not play; noting that base on a non-viewable video they had not met their FOIA requirements.

November 10th, 2017: Friday (Estimated Date)

I went to the Sheriff's office to receive a viewable DVD but was informed the Jasper County Lawyer told him they have met the FOI Requirements. Please see email from the attorney (assuming it is the same lawyer) as he changed his flawed thinking after receiving an email from Judge Carmen T. Mullen's office requesting a hearing on the issues as I had not received a viewable video. Lt. Morris returned the original video.

December 7th, 2018: Thursday

Email from Judge Carmen T. Mullen's office

Pursuant to 30-4-100, Judge Mullen would like to have a hearing on this matter tomorrow, Friday, Dec 8th at 11:30 in Jasper County. Please confirm your availability.

Thank you,

Crystal

Crystal H. Swinford, Esq.

Law Clerk to the Honorable Carmen T. Mullen

Fourteenth Judicial Circuit

A FEW DAYS LATER THE SHERIFF'S OFFICE PROVIDED ME A VIEWABLE – PLAYABLE VIDEO

SUMMARY

First two weeks they would not tell me the process for retrieving the video...

October 13th, 2017 Received Video and it would not work – play.

October 31st, 2017 Requested a second copy. (new and playable)

November 10th, 2017 Jasper County Sheriff Office said NO!

December 7th, 2017 The Honorable Judge Carmen T. Mullen's Office requested a hearing on the Un-playable video.

Few days later.... Ole Jasper County Sheriff Office suddenly produces a playable video!

FOIA Timeline: 60 Days to complete and only with Judge Carmen T. Mullen's intervention!
Great Jasper County Sheriff Office Victim Assistance!

After the car breach, stolen keys and stolen signs the Jasper County Sheriff always commented, get it on camera; in my opinion an excuse for not doing anything against Peacock Auto-Mall – Hilton Head Hyundai. I finally gave them a video, they seemed surprised – charged them anyway – delayed the video receipt ending with dropping the related charges and doing nothing! DISGRACEFUL!

Other Documents

FOIA Letter

Judge Carmen T. Mullen's Email (exchange regarding hearing on playable video)

Regards

Greg Hackney

Greg Hackney
30 Old Vermont Place
Sandy Springs, Georgia 30328

April 24th, 2018

Jasper County Sheriff Office
12008 N. Jacob Smart Blvd.
Ridgeland, South Carolina 29936

RE: Tab 7
Trespassing Notice
September 22nd, 2017, Wal-Mart Video
Incident Report/Update Filing

Jasper County Sheriff Records:

As per below, I met with John Lyons on Wednesday September 13th, 2017 (twice) and again on Friday September 15th, 2017; (Dodge, Ram, Jeep Dealership) all three visits there were no Trespass Issues. The following Friday, September 22nd, 2017 I went to address my concern to John Lyons as he confirmed in the visits he would communicate to his employees again insuring no more Harassment and Intimidation.

The meeting was short, he informed me not to Trespass moving forward and confirmed it was through his direction the Peacock Security Vehicle followed me into the Wal-Mart parking lot.

Other Documents Tab 8
Jasper County Sheriff Summary
Pages 1-7

No Trespass Notice
"One Signature"

Jasper County Sheriff Summary
Narrative, Deputy Sheriff Smith Tab 6

Noted:

The Deputy Sheriff Summary confirms my intentions, good, honest and to get clarification prior filing charges.

wanted to talk with John Lyons before pursuing any charges

John Lyons and I spoke days prior (September 20th, 2017 – Wal-Mart Video) and was promised there would be no more Harassment from his employees including cussing, stealing of my signs, car keys theft,

breach of my vehicle and/including other Harassment. I wanted to insure it was not a rogue employee not understanding his direction to his employees.

able to meet with Lyons and that the meeting did not go well being trespassed from the entire Auto Mall.

The previous Wednesday - September 13th, 2017 and Friday - September 15th, 2017; I entered the Dodge, Ram, Jeep Dealership where I met directly with John Lyons; I intended to follow the same direction (okay to enter the Dealership) as the previous times we met and did not feel that there was a Trespass issue. As noted, no Trespass issues during or post meetings September 13th, 2017 and September 15th, 2017 respectively.

I entered his office and there were three Peacock Auto Mall Security Persons with him and informed of the Trespass. There was a different tone to our conversation from days prior. Noted, my conduct had not changes. Perhaps the Peacock Auto Mall security vehicle getting caught on a Wal-Mart camera harassing me changed the atmosphere and his tone to hostility!

Timeline: Meetings

Tuesday - September 12th, 2017:

I was walking in front of Peacock Auto Mall and approached by two Peacock Auto Mall Managers.

1. I set meeting with John Lyons was set the following day at 11:00 AM at the Dodge, Ram, Jeep Dealership.

Wednesday - September 13th, 2017:

Meeting with John Lyons:

I was allowed on Dodge, Ram, Jeep Dealership for the 11:00 AM meeting and returned to their property after the meeting to inform John that I would not walk in front of their Business while he researched the issues we discussed on our meeting.

Thursday - September 14th, 2017:

No activity as I told John the previous day that I would give him this day to review the issues we discussed and would return Friday afternoon to resume our discussions.

Friday - September 15th, 2017:

I returned to the Dodge, Ram, Jeep Dealership and briefly spoke to John regarding the issues and then returned my activity in front of Hilton Head Hyundai.

Jasper County Sheriff's office

Summary

Page 2

Stated that Hackney is mostly off the property doing this

My activity informing the public of Hilton Head Hyundai's behavior is on South Carolina State HWY 278; I do not go on their premise!

Recently Lyons invited Hackney to meet at his office to discuss the situation with the intent of possible resolution.

Tuesday - September 12th, 2017:

I was walking in front of Peacock Auto Mall and approached by two Peacock Auto Mall Managers. I set meeting with John Lyons was set the following day at 11:00 AM at the Dodge, Ram, Jeep Dealership.

I was asked what could they do to resolve the issue, I requested a meeting with the owner. They agreed to get back to me and as such a few hours later they returned and said I could meet with John Lyons.

ANOTHER LIE

They represented themselves as a neutral party, managers at one of the other Peacock Auto-Mall Dealerships; after the ZERO Integrity Interaction with the Hilton Head Hyundai employees I took the managers at their word and thought a good gesture. They were present in the meeting with John Lyons on September 13th, 2017. I later was informed they were actually managers at the Hilton Head Hyundai SHAMEFUL!

One gentleman was the person who attempted to defuse the Hertz Rental Car Conversion of Property by informing me they own the Hertz Rental Car on their premise!

On September 25th, 2017 Lyons was advised that Hackney was on their property and wished to meet with him again. Lyons did meet with him and once again no resolution was reached.

The date of the trespass was September 22nd, 2017; there was no meeting on the September 25th, 2017 including any meeting to resolve any issues. The day of the trespass was September 22nd, 2017 and was to clarify the intent and of their Security Vehicle following me into the Wal-Mart Parking lot.

I'm going to Kill you! I'm going to hurt you!
Ridiculous, no comment!

October 4th, 2017 - Supplement

Noted: On October 4th, 2017 I was doing activity on median across from the Peacock Auto Mall and the same Deputy Sheriff who was driving the official Sheriff Vehicle on Labor Day stopped along with the same gentleman in the Black Truck. The Deputy Sheriff informed me that they had a video of me flagging down cars and stopping traffic; they began talking as the gentleman driving the black truck was inside his vehicle so I approached them and told them to call South Carolina State Trooper Kelley and when he arrives we can all watch the video. (Understanding there was not video of me stopping or blocking traffic) I returned to my activity with my back to them; moments later they drove off without addressing anything about a video including speaking to me!

Deputy Sheriff Smith completed the Trespass notice and I signed it; I had retrieve a copy with both signatures at the Jasper County Sheriff's Office, IE. John Lyons Signature. (He signed it after I). (Enclosed is my copy without his signature!)

Regards,

Greg Hackney

Jasper County Sheriff's Office

Summary

Print Date/Time: 11/30/2017 09:39
Login ID: bbrown
Case Number: 2017-00002176

ORI Number: Jasper County Sheriff's Office
SC0270000

Case

Case Number: 2017-00002176
Location: 232 NICKEL PLATE RD
Hardeeville, SC 29927
Reporting Officer ID: 577561 - Smith

Incident Type: Disturbance
Occurred From: 09/22/2017 15:30
Occurred Thru: 09/22/2017 15:30
Disposition:
Disposition Date:
Reported Date: 09/22/2017 15:30 Friday

Offenses

No.	Group/ORI	Crime Code	Statute	Description	Counts
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Subjects

Type	No.	Name	Address	Phone	Race	Sex	DOB/Age
Complainant	1	hackney, greg	619 SYCAMORE ST DECATUR, GA		White	Male	04/20/1965 52
Suspect (S)	1	UNKNOWN	UNKNOWN UNKNOWN		Unknown	Unknown	

Arrests

Arrest No.	Name	Address	Date/Time	Type	Age
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Property

Date	Code	Type	Make	Model	Description	Tag No.	Item No.
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Vehicles

No.	Role	Vehicle Type	Year Make	Model	Color	License Plate	State
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Routing:

- ☐ Chief
- ☐ Sheriff
- ☐ File

Narrative

synopsis:

On September 21, 2017 at approximately 1300 hours, I Deputy J. Smith, responded to 232 Nickel Plate Road (Wal-Mart) in reference to disturbance that occurred on September 20, 2017 at approximately 1955 hours. This location is within the County Of Jasper.

Interview with complainant, Greg Hackney on September 21, 2017:

Hackney informed me that at approximately 1930 hours he had finished protesting in front of Peacock Auto Mall as he has done for the last month and returned to his vehicle that was parked at Wal-Mart. Hackney stated as he was walking up to his vehicle he observe a security vehicle from the Auto Mall following behind him near the garden entrance. Hackney informed me as he entered his vehicle he decided to sit in the vehicle for a few minutes and watch the security vehicle. Hackney stated after approximately 5 minutes the security vehicle drove past him along the isle he was parked in and then came down the isle across from him at which time the vehicle parked almost directly across from him. Hackney informed me he sat for a little longer before hacking his vehicle from his parking space as he watched the security vehicle across from him. Hackney stated he then made his way down the isle and parked just past the security vehicle. Hackney informed me he exited his vehicle and walked up to the security vehicle where a subject in the drivers seat rolled down the window. Hackney stated he yelled at the driver to stop following and harassing him. Hackney informed me he then entered his vehicle and left the premises.

Hackney informed me he did not call until the next day due to thinking the encounter over and deciding he wanted to report it then. Hackney stated he was getting tired of being cussed at and the issues he's had with his vehicle being broken into since he began protesting. Hackney informed me he wanted something done but wanted to talk with John Lyons before pursuing any charges.

Officer's actions for September 21, 2017:

After initially speaking with Hackney advised him I would need to have proof of the incident occurring before helping him out with the incident. I advised Hackney that Wal-Mart has video cameras along the outside of the building and that I would need to view those. After speaking with Hackney I made my way inside and spoke with lost prevention regarding viewing video of the incident. I was able to view the video and observed the the security vehicle coming from the garden area where the vehicle made its way past Hackney's vehicle to the end of the isle. I then observed the security vehicle come down the isle across from where Hackney was parked and park in the third or forth parking space on the isle. After approximately three minutes I observed Hackney's vehicle come from the front of the isle and park just past the security vehicle. Hackney was then observed exiting his vehicle and approach the security vehicle and then walk away approximately three minutes later. Hackney returned to his vehicle and then left the parking lot before the security vehicle was observed leaving. With this information I obtained a video of the encounter to have in case Hackney wanted to file a report about the incident once he talked with Lyons.

I returned back to where Hackney was located and advised him of what I observed in the video. I advised him I would return to the Auto Mall and find out who I needed to talk to regarding the security officer following him to Wal-Mart. At that time Hackney stated he wanted to talk with Lyons regarding the incident before deciding what he was going to do.

After talking with Hackney I made my way to Hilton Head Hyundai dealer ship where I obtained a name of Michael Hernandez who was in charge of the security for the Auto Mall. I made contact Hernandez and advised him that his security officer following Hackney to Wal-Mart was overstepping what they were allowed to do on their property. I advised Hernandez that what his employee did was close to harassment and that they did not need to follow Hackney onto another businesses property. Hernandez responded to me by stating that the security officer was identifying if Hackney was still driving his vehicle. I advised Hernandez that once his security officer leaves their property he can no longer perform security for the company and that it could lead into unnecessary issues. Hernandez stated he understood and would tell his officers not to follow Hackney onto another's property.

Interview with Hackney September 22, 2017:

Narrative

Synopsis:

On September 21, 2017 at approximately 1300 hours, I Deputy J. Smith, responded to 232 Nickel Plate Road (Wal-Mart) in reference to disturbance that occurred on September 20, 2017 at approximately 1955 hours. This location is within the County Of Jasper.

Interview with complainant, Greg Hackney on September 21, 2017:

Hackney informed me that at approximately 1930 hours he had finished protesting in front of Peacock Auto Mall as he has done for the last month and returned to his vehicle that was parked at Wal-Mart. Hackney stated as he was walking up to his vehicle he observe a security vehicle from the Auto Mall following behind him near the garden entrance. Hackney informed me as he entered his vehicle he decided to sit in the vehicle for a few minutes and watch the security vehicle. Hackney stated after approximately 5 minutes the security vehicle drove past him along the isle he was parked in and then came down the isle across from him at which time the vehicle parked almost directly across from him. Hackney informed me he sat for a little longer before hacking his vehicle from his parking space as he watched the security vehicle across from him. Hackney stated he then made his way down the isle and parked just past the security vehicle. Hackney informed me he exited his vehicle and walked up to the security vehicle where a subject in the drivers seat rolled down the window. Hackney stated he yelled at the driver to stop following and harassing him. Hackney informed me he then entered his vehicle and left the premises.

Hackney informed me he did not call until the next day due to thinking the encounter over and deciding he wanted to report it then. Hackney stated he was getting tired of being cussed at and the issues he's had with his vehicle being broken into since he began protesting. Hackney informed me he wanted something done but wanted to talk with John Lyons before pursuing any charges.

Officer's actions for September 21, 2017:

After initially speaking with Hackney advised him I would need to have proof of the incident occurring before helping him out. with the incident. I advised Hackney that Wal-Mart has video cameras along the outside of the building and that I would need to view those. After speaking with Hackney I made my way inside and spoke with lost prevention regarding viewing video of the incident. I was able to view the video and observed the the security vehicle coming from the garden area where the vehicle made its way past Hackney's vehicle to the end of the isle. I then observed the security vehicle come down the isle across from where Hackney was parked and park in the third or forth parking space on the isle. After approximately three minutes I observed Hackney's vehicle come from the front of the isle and park just past the security vehicle. Hackney was then observed exiting his vehicle and approach the security vehicle and then walk away approximately three minutes later. Hackney returned to his vehicle and then left the parking lot before the security vehicle was observed leaving. With this information I obtained a video of the encounter to have in case Hackney wanted to file a report about the incident once he talked with Lyons.

I returned back to where Hackney was located and advised him of what I observed in the video. I advised him I would return to the Auto Mall and find out who I needed to talk to regarding the security officer following him to Wal-Mart. At that time Hackney stated he wanted to talk with Lyons regarding the incident before deciding what he was going to do.

After talking with Hackney I made my way to Hilton Head Hyundai dealer ship where I obtained a name of Michael Hernandez who was in charge of the security for the Auto Mall. I made contact Hernandez and advised him that his security officer following Hackney to Wal-Mart was overstepping what they were allowed to do on their property. I advised Hernandez that what his employee did was close to harassment and that they did not need to follow Hackney onto another businesses property. Hernandez responded to me by stating that the security officer was identifying if Hackney was still driving his vehicle. I advised Hernandez that once his security officer leaves their property he can no longer perform security for the company and that it could lead into unnecessary issues. Hernandez stated he understood and would tell his officers not to follow Hackney onto another's property.

Interview with Hackney September 22, 2017:

Hackney informed me that he was finally able to meet with Lyons and that the meeting did not go well with him being trespassed in the entire Auto Mall. Hackney stated that due there not being a resolution to the incident the previous night he wanted follow through with charges.

Officer's actions September 22, 2017:

After speaking with Hackney again a case number was pulled to document the incident. I advised Hackney that further investigation would need to be done to identify the subject in the vehicle and to obtain a correct charge. I advised Hackney I would also talk with Lyons regarding the issue and advise him of Hackney's intent to file charges. A victim's form was issued to Hackney for the incident at which time I made my way to the Dodge dealer ship.

Once at the Dodge dealer ship I made contact with Lyons and advised him of what the possible end result might be with Hackney wanting to pursue charges. I advised Lyons that due to his security officer following Hackney to the Wal-Mart parking lot and doing no business that Hackney felt intimidated. I advised Lyons that further investigation into the incident would need to be done. I then cleared from the dealer ship.

Attachment:

- 1) Victim's Form
- 2) Video from Wal-Mart.

CRIMES AND OFFENSES

§ 16-3-1670

Library References

- District and Prosecuting Attorneys § 10.
- Municipal Corporations § 189(1).
- Officers and Public Employees § 114.
- States § 193.
- Westlaw Topic Nos. 131, 268, 283, 360.
- C.J.S. District and Prosecuting Attorneys §§ 56 to 61.
- C.J.S. Municipal Corporations §§ 620 to 622, 640 to 644, 646, 657, 660.
- C.J.S. Officers and Public Employees §§ 350 to 352, 355 to 362.
- C.J.S. States §§ 559 to 560.

§ 16-3-1680. Authority to promulgate rules and regulations.

The Crime Victims' Ombudsman Office through the Department of Administration may promulgate those regulations necessary to assist it in performing its required duties as provided by this chapter.

HISTORY: 2008 Act No. 271, § 5, eff January 1, 2009; 2014 Act No. 121 (S.22), Pt V, § 7.AA, eff July 1, 2015.

ARTICLE 17

HARASSMENT AND STALKING

- Sec.
- 16-3-1700. Definitions.
 - 16-3-1705. Electronic mail service provider; immunity; definition.
 - 16-3-1710. Penalties for conviction of harassment in the second degree.
 - 16-3-1720. Penalties for conviction of harassment in the first degree.
 - 16-3-1730. Penalties for conviction of stalking.
 - 16-3-1735. Law enforcement officer empowered to sign warrant in place of victim.
 - 16-3-1740. Mental health evaluations of persons convicted of stalking or harassment; notice to victim in person of unsupervised release.
 - 16-3-1750. Action seeking a restraining order against a person engaged in harassment or stalking; jurisdiction and venue; forms; enforceability.
 - 16-3-1760. When temporary restraining orders may be granted without notice; notice and hearing on motion seeking restraining order.
 - 16-3-1770. Form and content of temporary restraining order.
 - 16-3-1780. Expiration of temporary restraining orders and restraining orders; extensions and modifications.
 - 16-3-1790. Service of certified copies of restraining orders.
 - 16-3-1800. Arrest upon violation of restraining order.
 - 16-3-1810. Law enforcement officer's responsibilities when responding to a harassment or stalking incident.
 - 16-3-1820. Immunity from liability for filing a report or complaint or participating in a judicial proceeding concerning alleged harassment or stalking; rebuttable presumption of good faith.
 - 16-3-1830. Availability of other civil and criminal remedies.
 - 16-3-1840. Mental health evaluation prior to setting bail; purpose; report.

§ 16-3-1700. Definitions.

As used in this article:

- (A) "Harassment in the first degree" means a pattern of intentional, substantial, and unreasonable intrusion into the private life of a targeted person that serves no

legitimate purpose and his position to suffer me may include, but is not l

- (1) following the ta
- (2) visual or physic person has been pro after the victim has
- (3) surveillance of person's:

- (a) residence;
- (b) place of wo;
- (c) school; or
- (d) another pl and

- (4) vandalism an
- (B) "Harassment i tial, and unreasonat serves no legitimate person in his positio second degree may contact that is initiat

- (C) "Stalking" me or a pattern of conc and does cause a t targeted person's p

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- (6) damage to

- (D) "Pattern" n short, evidencing

- (E) "Family" n resides in the san

- (F) "Electronic sounds, data, int part by any dev radio, computer,

- (G) This secti tion of this Stat -server performi

legitimate purpose and causes the person and would cause a reasonable person in his position to suffer mental or emotional distress. Harassment in the first degree may include, but is not limited to:

- (1) following the targeted person as he moves from location to location;
- (2) visual or physical contact that is initiated, maintained, or repeated after a person has been provided oral or written notice that the contact is unwanted or after the victim has filed an incident report with a law enforcement agency;
- (3) surveillance of or the maintenance of a presence near the targeted person's:

- (a) residence;
 - (b) place of work;
 - (c) school; or
 - (d) another place regularly occupied or visited by the targeted person;
- and
- (4) vandalism and property damage.

(B) "Harassment in the second degree" means a pattern of intentional, substantial, and unreasonable intrusion into the private life of a targeted person that serves no legitimate purpose and causes the person and would cause a reasonable person in his position to suffer mental or emotional distress. Harassment in the second degree may include, but is not limited to, verbal, written, or electronic contact that is initiated, maintained, or repeated.

(C) "Stalking" means a pattern of words, whether verbal, written, or electronic, or a pattern of conduct that serves no legitimate purpose and is intended to cause and does cause a targeted person and would cause a reasonable person in the targeted person's position to fear:

- (1) death of the person or a member of his family;
- (2) assault upon the person or a member of his family;
- (3) bodily injury to the person or a member of his family;
- (4) criminal sexual contact on the person or a member of his family;
- (5) kidnapping of the person or a member of his family; or
- (6) damage to the property of the person or a member of his family.

(D) "Pattern" means two or more acts occurring over a period of time, however short, evidencing a continuity of purpose.

(E) "Family" means a spouse, child, parent, sibling, or a person who regularly resides in the same household as the targeted person.

(F) "Electronic contact" means any transfer of signs, signals, writings, images, sounds, data, intelligence, or information of any nature transmitted in whole or in part by any device, system, or mechanism including, but not limited to, a wire, radio, computer, electromagnetic, photoelectric, or photo-optical system.

(G) This section does not apply to words or conduct protected by the Constitution of this State or the United States, a law enforcement officer or a process server performing official duties, or a licensed private investigator performing

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No. 121 (S.22), Pt V,

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2017 CP-27-386

FILED

Greg Hackney
619 Sycamore Street
Decatur, Ga. 30030

2017 OCT 31 PM 5:13

October 30, 2017

CLERK OF COURT
JASPER COUNTY

Jasper County Sheriff Office
12008 N. Jacob Smart Blvd.
Ridgeland, SC. 29936

Sheriff Office, Records:

Per the South Carolina Freedom of Information Act 30-4-10, I requested copy of the Wal-Mart video on September 20th, 2017 that confirmed Peacock Auto Mall Security Vehicle and personnel following me from their property to the Wal-Mart parking lot including stopping near where I was parked. I received a DVD (Video) copy that cannot be played, reviewed or copied on October 20th, 2017.

The video is to be entered into Jasper County Court Records per County Clerk in response to a summons including an injunction hearing. I informed Judge Mullins a copy would be forwarded to her when I receive a playable DVD (Video) from Jasper County Sheriff Office.

Key Points of Reference per Video:

The vehicle followed me to Wal-Mart and then proceeded to go back and forth near me before parking in sight of myself and my vehicle. (estimated 6 plus minutes) Upon leaving I approached the vehicle, confirmed it was Peacock Security Personnel driving the White Explorer and addressed their repeated harassment and surveillance off their premise. The video confirms their actions as upon leaving the Wal-Mart parking lot Peacock Security Vehicle left without entering the Wal-Mart confirming their unwarranted offensive behavior.

Deputy Chief Morris and I confirmed the DVD would play on his Microsoft Computer with Microsoft Media Player; regardless, my attempts to play the video include two Best Buy, one Staples and one UPS Store all whom have Microsoft Computers with medial player; all 4 attempts to play, review and copy the DVD Video were unsuccessful; the computer techs names and numbers at Best Buy, Staples and manager at the UPS Store can be provided upon request. The 4 attempts do not include my MacBook Pro that will not play the DVD video.

The Computer Tech at Staples confirmed the DVD video is coded with Visual Intelligence Software for evidence review and their computers do not have the software allowing him to play, review or copy the DVD. We attempted to load the software to my computer from MarchNetworks.com as they provide the Visual Intelligence Software; the download attempt was unsuccessful. Staples in store Computer Policy would not allow him to download the software to their computer; I confirmed the same for Best Buy.

Below is the process to open and play the current video per the Wall-Mart IP personnel that copied the original video.

Process:

1. Open to 17-2176
2. Open to Evidence Files
3. Open to case 114

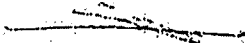
Upon opening to case 114 a drop down box appears and notes: Format Unavailable etc
(exact wording differed per computer attempt)

I appreciate the Sheriff's Office responding promptly to my FOIA request but the DVD Video cannot be played, reviewed and/or copied; also, local technical support providers efforts to play, review and copy the DVD video were not successful including software download restrictions as such I feel the FOIA request has not been met.

If applicable, I was informed there are coding options that will re-code to a computer friendly Microsoft or Macintosh computer including a 2nd option; many computers can record the video to a friendly coded DVD. I am not sure of the FOIA laws or restriction that may prevent re-recording a video as such option may not be applicable.

I am open to any other ideas or options but request a DVD that is not coded with Visual Intelligence Software used for evidence review; my efforts to play, review and copy the video the past two weeks have been unsuccessful and as noted above include local and qualified techs that assisted me on my efforts.

Regards,


Greg Hackney

CC.
South Carolina Troopers Office
Attn. Trooper Klemmons (sp)
407 Live Oak Road
Ridgeland, SC. 29936

CC.
Jasper County Clerks Office
Attn. Margaret Bostick
265 Russell Street
Ridgeland, SC. 29936

CC.
Judge Mullins
102 Industrial Village Road
Beaufort, SC. 29906

CC.
Bradford Neal Martin and Associates
Attn. Brad Martin
201 West McBee Avenue, Suite 302
Greenville, SC. 29603

RE: FOIA, 2nd Request and Injunction hearing Responses

December 07, 2017 at 9:44 AM

From "Mullen, Carmen T. Law Clerk (Crystal Swinford)" to 5 recipients

Pursuant to 30-4-100, Judge Mullen would like to have a hearing on this matter tomorrow, Friday, Dec 8th at 11:30 in Jasper County. Please confirm your availability.

Thank you,

Crystal

Crystal H. Swinford, Esq.
Law Clerk to the Honorable Carmen T. Mullen
Fourteenth Judicial Circuit

From: Greg Hackney [mailto:floridaexperiment@icloud.com]
Sent: Monday, October 30, 2017 2:04 PM
To: Mullen, Carmen T. Law Clerk (Crystal Swinford) <CMullenLC@sccourts.org>; Taylor Moore <tmoores@bnmlaw.com>
Subject: FOIA, 2nd Request and Injunction hearing Responses

Attached is a letter delivered to the Jasper County Sheriff's Office, Judge Mullen's Office (Beaufort County Clerk), Jasper County Clerks Office and the South Carolina State Troopers Office. (Letter mailed to Bradford Martin and Associates) The letter references my attempt to receive a readable and viewable DVD Video that can be copied.
I requested the DVD/Video as per Freedom of Information Act request I submitted to the Jasper Count Sheriff department.

The viewable DVD will be forwarded to Judge Mullen's office including a copy to the Jasper County Clerk's Office and Bradford Martin & Associates; I will include my response to the questions asked on August 24th, 2017 by Bradford Martin to John Lyon's including and referencing his response.

There were numerous questions and responses from John Lyons I could not address to the court because the time constraints as per the ongoing murder trial.

Noted: The Injunction hearing was during a lunch break as per mentioned Murder Trial above.

Regards,

Greg Hackney
678-855-2975

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December 7, 2017 at 9:24 AM

From: "Mullen, Carmen T. Law Clerk (Crystal Swinford)" to 5 recipients

More

Pursuant to 30-4-100, Judge Mullen would like to have a hearing on this matter tomorrow, Friday, Dec 8th at 11:30 in Jasper County. Please confirm your availability.

Thank you,

Crystal

**Crystal H. Swinford, Esq.**

Law Clerk to the Honorable Carmen T. Mullen  
Fourteenth Judicial Circuit

From: Greg Hackney [mailto:floridaexperiment@icloud.com]

Sent: Monday, October 30, 2017 2:04 PM

To: Mullen, Carmen T. Law Clerk (Crystal Swinford) <CMullenLC@sccourts.org>; Taylor Moore <tmoores@bmrmlaw.com>

Subject: FOIA, 2nd Request and Injunction hearing Responses

Attached is a letter delivered to the Jasper County Sheriff's Office, Judge Mullen's Office (Beaufort County Clerk), Jasper County Clerk's Office and the South Carolina State Troopers Office. (Letter mailed to Bradford Martin and Associates). The letter references my attempt to receive a readable and viewable DVD Video that can be copied. I requested the DVD/Video as per Freedom of Information Act request I submitted to the Jasper County Sheriff department.

The viewable DVD will be forwarded to Judge Mullen's office including a copy to the Jasper County Clerk's Office and Bradford Martin & Associates; I will include my response to the questions asked on August 24th, 2017 by Bradford Martin to John Lyons including and referencing his response. There were numerous questions and responses from John Lyons I could not address to the court because of the time constraints as per the ongoing murder trial.

Noted: The injunction hearing was during a lunch break as per mentioned Murder Trial above.

Regards,

Greg Hackney  
678-855-2975

December 1, 2017 at 1:55 PM

From: Dav. Tedder

To: "Mullen, Carmen T. Law Clerk (Crystal Swinford)" > Greg Hackney > Sheriff's Office >

Cc: Margaret Bostick > Taylor Moore > "Earl Bostick Jr." >

FOIA 2nd Request.docx 183.6 KB, FOIA 17-04...d response.pdf 1.23 MB

Dear Ms. Swinford and Judge Mullen:

I received the message below this morning; this is the first notice to my office that a hearing was being requested or scheduled, or that there were continued issues with the FOIA request of Mr. Hackney. My office responded to the earlier FOIA request of Mr. Hackney for a CD a 911 call on August 26, 2017 with the assistance of the Sheriff's Department by email dated October 9, 2017, and documents were produced by the Sheriff's Department directly to Mr. Hackney on October 12<sup>th</sup>. I was unaware of any further FOIA request, and was of the impression the County had fully complied.

Neither Jasper County nor the Sheriff's Department are parties to the underlying lawsuit between Mr. Martin's client and Mr. Hackney. Nevertheless, as a public body, Jasper County is committed to being responsive to any request from the Court for information or my appearance. I have this morning obtained a copy of the letter dated October 30<sup>th</sup> from Mr. Hackney to the Sheriff's Office, which is the first notice to my office that there was an alleged FOIA issue with the DVD obtained by the Sheriff's Department and provided to Mr. Hackney.

Prior to this email today, I have attempted to speak with the Chief Deputy who has been assisting Mr. Hackney this morning to determine if there is a readily available solution. I have been unable as of this time to speak with him. I did speak with our County IT Department to determine if they could assist the Sheriff's Department with the conversion from the current format to a Windows Media Player format, and I have been informed IT could assist with that and likely could produce a copy early next week. The IT personnel to assist are unavailable today or tomorrow to attempt the conversion.

I say all of this to all concerned to preface my request to Judge Mullen to be able to call in to this hearing; I have a long standing commitment to attend the South Carolina County Attorneys CLE meeting in Columbia tomorrow, and was scheduled to leave this afternoon to avoid some of the sketchy weather. Please advise if I can attend by conference call; I am advised by Clerk of Court Margaret Bostick there is a capability to do so. In the hopes that I might be granted that privilege, I have attached the original FOIA Request, the response of Jasper County on October 9<sup>th</sup>, and the letter I received from Attorney Brad Martin's office setting forth the issues Mr. Hackney appears to be having with the Sheriff's attempts to provide a copy of the DVD.

David L. Tedder, Esq., AICP  
Jasper County Attorney  
POB 420  
Ridgeland, SC 29936  
(843) 717-3688  
(843) 726-3240 (fax)  
[dtedder@jaspercountysc.gov](mailto:dtedder@jaspercountysc.gov)

545  
131

From David Tedder to 8 recipients

More

I have been advised that the DVD has been converted by the IT Department. Out of an abundance of caution, I am having Chief Deputy Morris take it home this evening to a non-governmental PC and confirm it will play, as well as playing it in his daughter's Apple Mac. The DVD will be available for pick-up at the Sheriff's Department tomorrow after 9 am, at the information window.

David L. Tedder, Esq., AICP  
Jasper County Attorney  
POB 420  
Ridgeland, SC 29936  
(843) 717-3688  
(843) 726-3240 (fax)  
[dtedder@jaspercountysc.gov](mailto:dtedder@jaspercountysc.gov)

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From: Greg Hackney [mailto:floridaexperiment@icloud.com]

Sent: Monday, December 11, 2017 9:35 AM

To: Mullen, Carmen T. Law Clerk (Crystal Swinford) <CMullenLC@sccourts.org>

Cc: David Tedder <dtedder@jaspercountysc.gov>; Taylor Moore <tmoore@bnmlaw.com>; Sheriff's Office <jcsheriff@jaspercountysc.gov>; Margaret Bostick <mbostick@jaspercountysc.gov>; Brad Martin <bmartin@bnmlaw.com>; Gwen Martin <gmartin@bnmlaw.com>; Laura Teer <lteer@bnmlaw.com>

Subject: Re: FOIA, 2nd Request and Injunction hearing Responses

I apologize for not being able to respond to the email request for a hearing on Friday December 8th, 2017;  
I did not access my email Thursday or Friday. Please feel free to call my cell phone anytime, 678-855-2975.

Deputy Chief Morris returned the same DVD and informed me per their lawyer they had fulfilled their responsibility per my FOIA 1st and 2nd request. To date, I cannot play the DVD and my thoughts remain the same per my 2nd FOIA request document filed to the court.

IT assistance would be appreciated as noted in the email below; feel free to contact me on my cell phone, 678-855-2975.

546  
132

# e: FOIA, 2nd Request and Injunction hearing Responses

December 13, 2017 at 9:01 AM

• 8 recipients

Mo

Thank you.

My schedule will allow for me to pick up the video on Thursday, December 13th, 2017.

Regards,

Greg Hackney

On Dec 12, 2017, at 03:43 PM, David Tedder <[dtedder@jaspercountysc.gov](mailto:dtedder@jaspercountysc.gov)> wrote:

I have been advised that the DVD has been converted by the IT Department. Out of an abundance of caution, I am having Chief Deputy Morris take it home this evening to a non-governmental PC and confirm it will play, as well as playing it in his daughter's Apple Mac. The DVD will be available for pick-up at the Sheriff's Department tomorrow after 9 am, information window.

David L. Tedder, Esq., AICP  
Jasper County Attorney  
POB 420  
Ridgeland, SC 29936  
(843) 717-3688  
(843) 726-3240 (fax)  
[dtedder@jaspercountysc.gov](mailto:dtedder@jaspercountysc.gov)

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CONFIDENTIALITY NOTICE: This electronic e-mail transmission is protected by the Electronic Communications Privacy Act, 18 USC §§ 2510-2521. This transmission and any attachments accompanying it has been sent by a lawyer or his/her employee. It may contain information from the Office of the Jasper County Attorney that is confidential, privileged, proprietary, a work product, trial preparation materials, or otherwise privileged and legally exempt from disclosure. If you are not the intended recipient, you are notified that any reading, printing, copying, interception of, or retention or disclosure of this message or any part of it or any attachments is not authorized, and in some instances, may be unlawful. If you have received this message in error, please delete the message and any attachments from your computer or e-mail system without reading the content and notify the sender immediately of the inadvertent transmission. There is no intent on the part of the sender to waive any privilege, including the attorney-client privilege, that may attach and apply to this communication. Thank you for your cooperation.

547  
133

Greg Hackney  
30 Old Vermont Place  
Sandy Springs, Georgia 30328

April 24th, 2018

Jasper County Sheriff Office  
12008 N. Jacob Smart Blvd.  
Ridgeland, South Carolina 29936

RE: Tab 7  
Trespassing Notice  
September 22<sup>nd</sup>, 2017, Wal-Mart Video  
Incident Report/Update Filing

**Jasper County Sheriff Records:**

As per below, I met with John Lyons on Wednesday September 13<sup>th</sup>, 2017 (twice) and again on Friday September 15<sup>th</sup>, 2017; (Dodge, Ram, Jeep Dealership) all three visits there were no Trespass issues. The following Friday, September 22<sup>nd</sup>, 2017 I went to address my concern to John Lyons as he confirmed in the visits he would communicate to his employees again insuring no more Harassment and Intimidation.

The meeting was short, he informed me not to Trespass moving forward and confirmed it was through his direction the Peacock Security Vehicle followed me into the Wal-Mart parking lot.

Other Documents Tab 8  
Jasper County Sheriff Summary  
Pages 1-7

No Trespass Notice  
"One Signature"

Jasper County Sheriff Summary  
Narrative, Deputy Sheriff Smith Tab 6

**Noted:**

The Deputy Sheriff Summary confirms my intentions, good, honest and to get clarification prior filing charges.

wanted to talk with John Lyons before pursuing any charges

John Lyons and I spoke days prior (September 20<sup>th</sup>, 2017 – Wal-Mart Video) and was promised there would be no more Harassment from his employees including cussing, stealing of my signs, car keys theft,

breach of my vehicle and/including other Harassment. I wanted to insure it was not a rogue employee not understanding his direction to his employees.

able to meet with Lyons and that the meeting did not go well being trespassed from the entire Auto Mall.

The previous Wednesday - September 13<sup>th</sup>, 2017 and Friday - September 15<sup>th</sup>, 2017; I entered the Dodge, Ram, Jeep Dealership where I met directly with John Lyons; I intended to follow the same direction (okay to enter the Dealership) as the previous times we met and did not feel that there was a Trespass issue. As noted, no Trespass issues during or post meetings September 13<sup>th</sup>, 2017 and September 15<sup>th</sup>, 2017 respectively.

I entered his office and there were three Peacock Auto Mall Security Persons with him and informed of the Trespass. There was a different tone to our conversation from days prior. Noted, my conduct had not changes. Perhaps the Peacock Auto Mall security vehicle getting caught on a Wal-Mart camera harassing me changed the atmosphere and his tone to hostility!

#### Timeline: Meetings

##### Tuesday - September 12<sup>th</sup>, 2017:

I was walking in front of Peacock Auto Mall and approached by two Peacock Auto Mall Managers. *Tim*

1. I set meeting with John Lyons was set the following day at 11:00 AM at the Dodge, Ram, Jeep Dealership. *ASW  
ME*

##### Wednesday - September 13<sup>th</sup>, 2017:

Meeting with John Lyons:

I was allowed on Dodge, Ram Jeep Dealership for the 11:00 AM meeting and returned to their property after the meeting to inform John that I would not walk in front of their Business while he researched the issues we discussed on our meeting.

##### Thursday - September 14<sup>th</sup>, 2017:

No activity as I told John the previous day that I would give him this day to review the issues we discussed and would return Friday afternoon to resume our discussions.

##### Friday - September 15<sup>th</sup>, 2017:

I returned to the Dodge, Ram, Jeep Dealership and briefly spoke to John regarding the issues and then returned my activity in front of Hilton Head Hyundai.

#### Jasper County Sheriff's office

##### Summary

##### Page 2

Stated that Hackney is mostly off the property doing this

My activity informing the public of Hilton Head Hyundai's behavior is on South Carolina State HWY 278; I do not go on their premises!

Recently Lyons invited Hackney to meet at his office to discuss the situation with the intent of possible resolution.

**Tuesday - September 12<sup>th</sup>, 2017:**

I was walking in front of Peacock Auto Mall and approached by two Peacock Auto Mall Managers. I set meeting with John Lyons was set the following day at 11:00 AM at the Dodge, Ram, Jeep Dealership.

I was asked what could they do to resolve the issue, I requested a meeting with the owner. They agreed to get back to me and as such a few hours later they returned and said I could meet with John Lyons.

**ANOTHER LIE!**

They represented themselves as a neutral party, managers at one of the other Peacock Auto-Mall Dealerships; after the ZERO Integrity interaction with the Hilton Head Hyundai employees I took the managers at their word and thought a good gesture. They were present in the meeting with John Lyons on September 13<sup>th</sup>, 2017. I later was informed they were actually managers at the Hilton Head Hyundai SHAMEFUL!

One gentleman was the person who attempted to defuse the Hertz Rental Car Conversion of Property by informing me they own the Hertz Rental Car on their premise!

On September 25<sup>th</sup>, 2017 Lyons was advised that Hackney was on their property and wished to meet with him again. Lyons did meet with him and once again no resolution was reached.

The date of the trespass was September 22<sup>nd</sup>, 2017; there was no meeting on the September 25<sup>th</sup>, 2017 including any meeting to resolve any issues. The day of the trespass was September 22<sup>nd</sup>, 2017 and was to clarify the intent and of their Security Vehicle following me into the Wal-Mart Parking lot.

*I'm going to Kill you! I'm going to hurt you!*

*Ridiculous, no comment!*

**October 4<sup>th</sup>, 2017 - Supplement**

**Noted:** On October 4<sup>th</sup>, 2017 I was doing activity on median across from the Peacock Auto Mall and the same Deputy Sheriff who was driving the official Sheriff Vehicle on Labor Day stopped along with the same gentleman in the Black Truck. The Deputy Sheriff informed me that they had a video of me flagging down cars and stopping traffic; they began talking as the gentleman driving the black truck was inside his vehicle so I approached them and told them to call South Carolina State Trooper Kelley and when he arrives we can all watch the video. (Understanding there was not video of me stopping or blocking traffic) **I returned to my activity with my back to them; moments later they drove off without addressing anything about a video including speaking to me!**

Deputy Sheriff Smith completed the Trespass notice and I signed it; I had retrieve a copy with both signatures at the Jasper County Sheriff's Office, IE, John Lyons Signature. (He signed it after I)  
(Enclosed is my copy without his signature!)

Regards,

Greg Hackney

# Jasper County Sheriff's Office

## Summary

Print Date/Time: 11/30/2017 09:23  
 LogIn ID: bbrown  
 Case Number: 2017-00002175

ORI Number: Jasper County Sheriff's Office  
 SC0270000

### Case

Case Number: 2017-00002175  
 Location: AUTO MALL BLVD /  
 INDEPENDENCE BLVD  
 Hardeeville, SC 29927  
 Reporting Officer ID: 579285 - Melnick

Incident Type: Disturbance  
 Occurred From: 09/22/2017 14:09  
 Occurred Thru: 09/22/2017 14:09  
 Disposition:  
 Disposition Date:  
 Reported Date: 09/22/2017 14:09 Friday

### Offenses

| No. | Group/ORI | Crime Code | Statute | Description | Counts |
|-----|-----------|------------|---------|-------------|--------|
|-----|-----------|------------|---------|-------------|--------|

### Subjects

| Type        | No. | Name                    | Address                                     | Phone | Race  | Sex  | DOB/Age          |
|-------------|-----|-------------------------|---------------------------------------------|-------|-------|------|------------------|
| Complainant | 1   | Lynos, John             | 265 AUTO MALL BLVD<br>Hardeeville, SC 29927 |       | White | Male | 01/19/1968<br>49 |
| Other       | 1   | hackney, greg           | 619 SYCAMORE ST<br>DECATUR, GA              |       | White | Male | 04/20/1965<br>52 |
| Witness     | 1   | Unphries, Arley         | 265 AUTO MALL BLVD<br>Hardeeville, SC 29927 |       | White | Male | 02/25/1990<br>27 |
| Witness     | 2   | HERNANDEZ, MICHAEL ADAM | 265 AUTO MALL BLVD<br>Hardeeville, SC 29927 |       | White | Male | 07/10/1978<br>39 |

### Arrests

| Arrest No. | Name | Address | Date/Time | Type | Age |
|------------|------|---------|-----------|------|-----|
|------------|------|---------|-----------|------|-----|

### Property

| Date | Code | Type | Make | Model | Description | Tag No. | Item No. |
|------|------|------|------|-------|-------------|---------|----------|
|------|------|------|------|-------|-------------|---------|----------|

### Vehicles

| No. | Role | Vehicle Type | Year Make | Model | Color | License Plate | State |
|-----|------|--------------|-----------|-------|-------|---------------|-------|
|-----|------|--------------|-----------|-------|-------|---------------|-------|

### Routing:

- ☐ Chief
- ☐ Sheriff
- ☐ File

## Supplement

September 22, 2017 I issued Greg Hackney a trespass notice for the entire Peacock Auto Mall property. All copies were issued.

### Deputy's Narrative

#### Disturbance

##### Synopsis:

On September 25, 2017 at approximately 1409 hrs. Sgt. Melnick responded to 265 Auto Mall Blvd. ( Peacock Auto Mall ) in Jasper County, South Carolina and met with John Lyons.

##### Interview with John Lyons:

Lyons stated that he is the President of the Peacock Auto Mall. Greg Hackney was a customer from the Hyundai dealership who has an issue with the service from that store. Hackney has been protesting in front of the Auto Mall for approximately one month. He stated that Hackney is mostly off the property while doing this. Recently Lyons invited Hackney to a meeting at his office to discuss the situation with the intent of a possible resolution. This meeting was unsuccessful and Hackney left the premises and continued protesting off the property in front of the Auto Mall.

On September 25, 2017 Lyons was advised that Hackney was on the property and wished to meet with him again. Lyons did meet with him and once again no resolution was reached. When Hackney was leaving he stated to him " I'm going to kill you". He asked Hackney if that was a threat and Hackney replied " I'm going hurt you". Hackney then entered his vehicle and departed the property. Lyons requested a report be filed and Hackney be placed on Trespass Notice from the property.

##### Interview with Michael Hernandez:

Hernandez stated that he is the Director of security at the Auto Mall. He stated that he observed and heard Hackney say to Lyons " I'm going to kill you". He heard Lyons ask if he was threatening him and then he heard Hackney state " I'm going to hurt you". He observed Hackney get into his vehicle and drive off the property.

##### Interview with Arley Umphries:

Umphries stated that he is employed with the Auto Mall as security. He observed and heard Hackney say to Lyons " I'm going to kill you". He heard Lyons ask Hackney if that was a threat. He heard Hackney state " I'm going to hurt you". He then observed Hackney leave the property in his vehicle.

##### Officer action/Observation:

Upon arrival this officer met with Lyons, Hernandez and Umphries. Lyons made the listed statement. Hernandez and Umphries made the listed statements and provided written statements. Hackney was not on the property at this time. I provided Lyons with a Victim's form and a case number. He was advised that if anyone at the Auto Mall observed Hackney in the area to contact the Jasper County Sheriff's Office for a Trespass Notice to be completed and served on Hackney. Lyons was advised of the Trespass Notice procedures.

After clearing the call and leaving the Auto Mall property, I heard Deputy Smith advise over the communications radio that he was with Hackney. Deputy Smith was advised to complete a Trespass Notice on Hackney and provide this information and a copy to Lyons at the Auto Mall. Deputy Smith placed Hackney on trespass notice and completed a supplement to this report. Nothing further to report at this time. Resumed duties.

##### Attachments:

Copy of Victim's form

Written statements from Hernandez and Umphries

# Written statement

## VOLUNTARY STATEMENT (NOT UNDER ARREST)

PAGE NO. 1 OF 1 PAGES

Michael Hernandez am not under arrest for, nor am I being detained for any criminal offenses concerning the events I am about to make known to SGT. McLean.  
Without being accused of or questioned about any criminal offenses regarding the facts I am about to state, I volunteer the following information of my own free will, for whatever purposes it may serve. Ph. 847 304 4418

I am 38 years of age, D.O.B. 7-10-78 and I live at 1454 Herwood Ln BFT IL 60007

On 9-22-17 at approx 1425 hrs while walking out of the Chrysler dealership overheard a white male (protestor) say to John Lyons "I'm going to kill you" Upon hearing this John Lyons asked him if he was threatening him to which the white male (protestor) stated "I'm going to hurt you." He then got into his vehicle and drove off the property.

FILED  
McLean

I have read each page of this statement consisting of 1 page(s), each page of which bears my signature, and corrections, if any bear my initials, and I certify that the facts contained herein are true and correct.

Dated at 241 Auto Mall Blvd, this 22 day of September

WITNESS: SGT. McLean

WITNESS:

[Signature]  
Signature of person giving voluntary statement

VSNUA1014

# Trespass notice



## JASPER COUNTY SHERIFF'S

PO Box 346, Hartsville, South Carolina 29551  
 TELEPHONE: 252-725-7777 FAX: 252-725-7773

7-2175

### TRESPASS NOTICE FORM

Date of Incident: 9/22/17 Time of Incident: 3:00 AM PM

Incident Location: Peace Auto Wash Independence Blvd

Person Receiving Trespass Notice: Greg Hackney

Address: 1404 W. Lane, Box 60, 29551 Tel: # 678-655-2975

| Sex      | Date of Birth  | Race     | Height     | Weight     | Eye Color  | Hair       |
|----------|----------------|----------|------------|------------|------------|------------|
| <u>M</u> | <u>4/25/65</u> | <u>W</u> | <u>5'9</u> | <u>175</u> | <u>BLU</u> | <u>BLN</u> |

The undersigned having the legal right of possession of the dwelling house, place of business or premises described herein requests the Jasper County Sheriff's Office to give notice of trespass to the person named above.

John Lyon  
 Printed Name of Person Requesting Trespass Notice

[Signature]  
 Signature of Person Requesting Trespass Notice

TO: Greg Hackney  
 Person Receiving Trespass Notice

This Trespass Notice informs you that you are prohibited from trespassing, entering or occupying the dwelling house, place of business or premises located at:

Peace Auto Wash Independence Blvd Hartsville SC 29551

This Trespass Notice constitutes a written demand to depart from the dwelling house, place of business or premises immediately. Any violation of this demand may be considered a criminal trespass and a violation of Code of Laws of South Carolina Section 16-11-620.\* Violators may be subject to imprisonment up to thirty (30) days or fined up to two hundred dollars, or both.

Dates Trespass Prohibited: 9/22/17 to 9/22/18 (Not to Exceed 1 Year)

Trespass Notice Method of Delivery: ☒ In Person ☐ Via Certified Mail

CO. 2, 1404 W. Lane  
 Print Name of Person Receiving Trespass Notice

[Signature]  
 Signature of Person Receiving Trespass Notice

Deputy J. Smith  
 Print Name of Officer Serving Trespass Notice

[Signature]  
 Signature of Officer Serving Trespass Notice

\* Code of Laws of South Carolina § 16-11-620 provides as follows: Any person who, without legal cause or good excuse, enters into the dwelling house, place of business, or on the premises of another person after having been warned not to do so or any person who, having entered into the dwelling house, place of business, or on the premises of another person without having been warned fails and refuses, without good cause or good excuse, to leave immediately upon being ordered or requested to do so by the person in possession or his agent or representative shall, on conviction, be fined not more than two hundred dollars or be imprisoned for not more than thirty days. All municipal courts of this State as well as those of magistrates may try and determine criminal cases involving violations of this section occurring within the respective limits of such municipalities and magisterial districts. All peace officers of the State and its subdivisions shall enforce the provisions hereof within their respective jurisdictions. The provision of this section shall be construed as being in addition to, and not as superseding, any other statutes of the State relating to trespass or entry on land of another.

WHITE - Sheriff

YELLOW - Dispatch

PINK - Property Owner

GOLDENROD - Suspect

Victim's Form

# JASPER COUNTY

## \*Victim Notification Information Form\* CONFIDENTIAL INFORMATION

Receiving Correctional Officer: \_\_\_\_\_

|                                                                                    |                                                                                                                       |
|------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|
| <b>VICTIM INFORMATION</b> (South Carolina Statute 16-3-1515) CASE # <u>17-2175</u> |                                                                                                                       |
| Name of Victim: <u>PEARCE AND MALL</u>                                             | Victim is: <input type="checkbox"/> deceased, <input type="checkbox"/> minor or <input type="checkbox"/> Mentally Ill |
| Physical Address: <u>265 AUTO MALL BLVD. HANOVER SC 29937</u>                      |                                                                                                                       |
| Telephone #: (H) <u>843-209-1511</u> (B) _____                                     | Emergency #: _____                                                                                                    |
| Relative or Contact Person: <u>JILL LYNN</u>                                       |                                                                                                                       |
| Physical Address: <u>SAME</u>                                                      | Telephone #: <u>843-505-0195</u>                                                                                      |
| SUSPECT'S NAME: <u>GREG MACKENRY</u>                                               | DATE OF INCIDENT: <u>9-22-17</u>                                                                                      |
| INCIDENT TYPE: <u>DISURBANCE</u>                                                   |                                                                                                                       |

In order for law Enforcement to make a reasonable attempt to contact you of the arrest and of the appropriate court proceedings or procedure; it is your responsibility to notify the appropriate agency of any change in your address or phone number.

|                                           |                                           |
|-------------------------------------------|-------------------------------------------|
| BOND HEARING: Time: _____                 | TYPE OF COURT & SCHEDULE: Time: _____     |
| Date: _____                               | Date: _____                               |
| <input type="checkbox"/> Magistrate Court | <input type="checkbox"/> Magistrate Court |
| <input type="checkbox"/> Municipal Court  | <input type="checkbox"/> Municipal Court  |
|                                           | <input type="checkbox"/> General Sessions |

I do ☒ do not ☐ wish to be present for bond hearing.  
I do ☒ do not ☐ wish to be contacted when the defendant is release from jail.

The following efforts were made to contact the victim:

| Phone Number Called | Date/Time | Reason | Name Of Caller | Person Notified | Not Notified |
|---------------------|-----------|--------|----------------|-----------------|--------------|
|                     |           |        |                |                 |              |
|                     |           |        |                |                 |              |

BOND RECOMMENDATION

As a victim of a crime, I have received a copy of the Victim Notification Information Form provided to me and I agree the victim information is correct.

|                                       |                     |                                   |                     |
|---------------------------------------|---------------------|-----------------------------------|---------------------|
| Victim's Signature <u>[Signature]</u> | Date <u>9-22-17</u> | Officer's Signature <u>Melvin</u> | Date <u>9-22-17</u> |
|---------------------------------------|---------------------|-----------------------------------|---------------------|

White Copy - Attach to Report      Yellow Copy - Court      Pink Copy - Detention Center      Goldenrod - Victim

## Supplement/Melnick

### Synopsis:

On October 4, 2017 Sgt. Melnick spoke with Mike Hernandez via telephone in reference to Gene Hackney at the Peacock Auto Mall.

### Officer action/Observation:

I spoke with Hernandez who advised that the Peacock Auto Mall received a call from a customer that the gentleman outside protesting ( Gene Hackney ) was flagging people down and stopping them. He was telling them not to do business there. Hernandez was advised by his supervisor to contact the Jasper County Sheriff's Office to report the updated information. Hernandez was advised that a supplement would be completed. Nothing further to report at this time. Resumed duties.



# JASPER COUNTY SHERIFF'S

P.O. Box 986, Ridgeland, South Carolina 29936  
TELEPHONE: 843-726-7777 FACSIMILE: 843-726-7778

17-2175

## TRESPASS NOTICE FORM

Date of Incident: 9/12/17 Time of Incident: 300 ☐ AM ☒ PM

Incident Location: Proctor Auto Mall Independence Blvd

Person Receiving Trespass Notice: Greg Mackney

Address: 14211 Big Lane Big Lane GA 30143 Tel: # 678-855-2975

| Sex      | Date of Birth  | Race     | Height    | Weight     | Eye Color  | Hair       |
|----------|----------------|----------|-----------|------------|------------|------------|
| <u>M</u> | <u>4/30/65</u> | <u>W</u> | <u>59</u> | <u>175</u> | <u>BLU</u> | <u>BLN</u> |

The undersigned having the legal right of possession of the dwelling house, place of business or premises described below requests the Jasper County Sheriff's Office to give notice of trespass to the person named above.

John Lyman  
Print Name of Person Requesting Trespass Notice Signature of Person Requesting Trespass Notice

TO: Greg Mackney  
Person Receiving Trespass Notice

This Trespass Notice informs you that you are prohibited from trespassing, entering or occupying the dwelling house, place of business or premises located at:

Proctor Auto Mall Independence Blvd Milledgeville SC 29667

This Trespass Notice constitutes a written demand to depart from the dwelling house, place of business or premises immediately. Any violation of this demand may be considered a criminal trespass and a violation of Code of Laws of South Carolina Section 16-11-620.\* Violators may be subject to imprisonment up to thirty (30) days or fined up to two hundred dollars, or both.

Dates Trespass Prohibited 9/12/17 to 9/12/18 (Not to Exceed 1 Year)

Trespass Notice Method of Delivery: ☒ In Person ☐ Via Certified Mail

Greg Mackney  
Print Name of Person Receiving Trespass Notice Signature of Person Receiving Trespass Notice

Digital J. Smith  
Print Name of Officer Serving Trespass Notice Signature of Officer Serving Trespass Notice

\* Code of Laws of South Carolina § 16-11-620 provides as follows: Any person who, without legal cause or good excuse, enters into the dwelling house, place of business, or on the premises of another person after having been warned not to do so or any person who, having entered into the dwelling house, place of business, or on the premises of another person without having been warned fails and refuses, without good cause or good excuse, to leave immediately upon being ordered or requested to do so by the person in possession or his agent or representative shall, on conviction, be fined not more than two hundred dollars or be imprisoned for not more than thirty days. All municipal courts of this State as well as those of magistrates may try and determine criminal cases involving violations of this section occurring within the respective limits of such municipalities and magisterial districts. All peace officers of the State shall enforce the provisions hereof within their respective jurisdictions. The provision of this section shall be in addition to, and not as superseding, any other statutes of the State relating to trespass or entry on lands of

Greg Hackney  
30 Old Vermont Place  
Sandy Springs, Georgia 30328

April 24<sup>th</sup>, 2018

Jasper County Sheriff Office  
12008 N. Jacob Smart Blvd.  
Ridgeland, South Carolina 29936

RE: Tab 8  
Case Number, 2017 00002597 – Larceny – Briefcase  
Reporting Officer: Sheriff Deputy Smith  
Incident Report Update/Filing

Jasper County Sheriff Records:

Location:

South Carolina Highway 278.  
Median – Entrance - Peacock Auto Mall - Hilton Head Hyundai Dealership and OC Welch Car Dealership.

Other Documents Tab 8:

Jasper County Sheriff's Office  
Summary

A letter from Scott Henthorn.

Confirming he saw a Silver truck throw a book bag into a truck, also confirming no one attempted to contact him.

Honorable Carmen T. Mullen.

Order – Denying Restraining Order – October 31, 2017.

Jasper County Sheriff's Office Summary

Narrative:

Missing Time Stamps – Date of Entry.

Interview with Greg Hackney  
to have it near him

The reason I had my briefcase bungie corded to the drainage is the following; one sign and a one set of car keys stolen in front of the Hilton Head Hyundai and Peacock Auto Mall Dealerships. Also, a sign was

stolen from my car as it was missing upon returning one evening from shopping. It was not near me, I thought it would be safe located in the HWY 278 median fastened to a drainage ditch that is located below street level making it difficult to see as persons would be driving by! My thinking was best effort but wrong!

(September 1st, 2017 Case Number 2-017-00001995 – Stolen Car Keys)

Additional Items

MacBook 13' Computer check book etc.

Officer's Actions – Supplement:

November 1<sup>st</sup>, 2017

I will attempt to make contact with the sales person on November 2<sup>nd</sup>, 2017 once they open for business

November 2<sup>nd</sup>, 2017

Later in the afternoon I attempted to make contact with the salesperson Hackney supposedly talked to with and had a negative contact with any salesperson

OC Welch Sales Person Scott Henthorn

After my briefcase was stolen I did not have a Credit Card or Cash/Check so I had to borrow 20 dollars from OC Welch at OC Welch Dealership located across from where the items were stolen. I was leaving the dealership and a few sales people said hello and asked me how I was doing and upon explaining the theft incident Scott Henthorn, an OC Welch Sales Person explained moments earlier he saw a person throw a black back pack into a silver truck.

Enclosed, view letter from Scott Henthorn

What is a negative contact? Appears to be No attempt made?

Make Sense?

"I attempted to make contact with the salesperson Hackney supposedly talked to with and had a negative contact with any salesperson"

I was attempting to give Jasper County Lt. Smith the name of the person but the phone D/C or as I felt Lt. Smith hung up on me. I am not sure what/how attempts were made or but he could have simply called me or stopped by were I typically am located IE in front of the Hilton Head Hyundai Dealership located just across the Highway 278 median. Good Grief great investigative work! "Supposedly" defines his thinking!

Deputy Smith made no attempt to contact me after we met on November 1<sup>st</sup>, 2017 including any effort to obtain the name of the only witness to the Theft.

I made contact SCDOT at their facility in Ridgeland, SC regarding the briefcase being stolen

During the afternoon persons in a truck were walking the median picking up trash and I was not concerned about theft as I watched them walk pass my briefcase; my only thought was to address their concern if one of them stopped as I would have approached them accordingly to explain as it may look suspicious to them bungee corded to a drainage ditch. The individuals walked pass back and forth then into their truck and left not addressing any concern.

Noted, I was not concerned of these individuals involved in my briefcase being stolen from the median on Highway 278. I was upset after the event and do not recall a conversation or concerned regarding SCDOT as they had left prior the event so I am not sure why Sheriff Deputy Smith called SCDOT. I had ZERO concern of the individuals walking the median picking up trash as I saw them leave prior my briefcase being tossed into a Silver Truck per Scott Henthorn.

"He placed his Briefcase in the Median with him"

The reason I had my briefcase bungee corded to the drainage is the following; one sign and a one set of car keys stolen in front of the Hilton Head Hyundai and Peacock Auto Mall Dealerships. Also, a sign was stolen from my car as it was missing upon returning one evening from shopping. *It was not near me*, I thought it would be safe located on the HWY 278 median fastened to a drainage ditch that is located below street level making it difficult to see as persons would be driving by! My thinking was best effort but wrong!

First Sign Stolen:

I went shopping at a few businesses.

Upon leaving Wal-Mart after my daily activity I put my sign in the back seat, it is large and could be seen as it was almost touching the ceiling of my car. Prior my last stop I noticed it was missing, well I would define as stolen because two Apple Computers (MacBook 13' and MacBook Pro 15 - Retina) one of which was in the back seat - both still in the car.

South Carolina State Troopers Office:

As noted, my concerns are and have been with the Jasper County Sheriff's Office lack of effort protecting my First Amendment Rights. As such, I contacted the State Troopers Office in Ridgeland, SC, to ask for their assistance since it is a State Highway; an officer said he would see if any cameras during this timeframe might have video of the Silver Truck.

Important Time Frame:

The previous evening at 5:31PM The Honorable Judge Carmen T. Mullen denied Hilton Head Hyundai's request for a Restraining Order. An individual may wonder and think, the following day all my identification, credit cards, cash and computers are stolen; as stated, I live in Atlanta and one might think the theft would force me to leave town but I was back the next day informing the public of Hilton Head Hyundai's behavior!

Point of Reference:

1. The Briefcase included my name and phone number so if a person thought it was suspicious or lost they could have called me.
2. I Inquired with the Hardeeville Police Station regarding anyone dropping of a briefcase.
3. Cancelled my Credit Cards but left a gas card open and there were no unauthorized charges post the theft! I would think if a thief took my briefcase there would be an attempt to use an open card?
4. Scott Henthorn informed me it appeared to be a new pick-up truck. (THIEF?)
5. It is very difficult to see drainage ditch at random, not to mention at 60 miles per hour!

6. Point, if my Briefcase was not turned in because it looked suspicious and there were no charges on an open credit card then one would think the Incident served another purpose. (NOTED, IMPORTANT TIME FRAME per above.)
7. It appears no attempt was made to contact the person who witnessed the theft; I asked for a letter and he provided one to be filed with the Jasper County Sheriff's Office. He also informed me the Sheriff's Office did not attempt to contact him.

Regards,

Greg Hackney

Jasper County Sheriff Office  
Lt. Smith  
12008 N. Jacob Smart Blvd.  
Ridgeland, South Carolina 29936

# Jasper County Sheriff's Office

## Summary

Print Date/Time: 11/30/2017 09:27  
 Login ID: bbrown  
 Case Number: 2017-00002597

ORI Number:

Jasper County Sheriff's Office  
 SC0270000

### Case

Case Number: 2017-00002597  
 Location:  
 Reporting Officer ID: 577561 - Smith  
 Incident Type: Larceny - Theft  
 Occurred From: 11/01/2017 16:46  
 Occurred Thru: 11/01/2017 16:46  
 Disposition: Closed  
 Disposition Date: 11/02/2017  
 Reported Date: 11/01/2017 16:46 Wednesday

### Offenses

| No. | Group/ORI | Crime Code | Statute     | Description   | Counts |
|-----|-----------|------------|-------------|---------------|--------|
| 1   | State     | 23H        | 16-13-30(A) | LARCENY PETIT | 1      |

### Subjects

| Type        | No. | Name          | Address                        | Phone | Race    | Sex     | DOB/Age          |
|-------------|-----|---------------|--------------------------------|-------|---------|---------|------------------|
| Suspect (S) | 1   | Unknown       | UNKNOWN                        |       | Unknown | Unknown |                  |
| Victim (V)  | 1   | hackney, greg | 619 SYCAMORE ST<br>DECATUR, GA |       | White   | Male    | 04/20/1965<br>52 |

### Arrests

| Arrest No. | Name | Address | Date/Time | Type | Age |
|------------|------|---------|-----------|------|-----|
|------------|------|---------|-----------|------|-----|

### Property

| Date       | Code            | Type                | Make | Model | Description                                     | Tag No. | Item No. |
|------------|-----------------|---------------------|------|-------|-------------------------------------------------|---------|----------|
| 11/01/2017 | Stolen/Etc. (7) | Other-Property (77) |      |       | Briefcase Stolen with multiple documents inside |         |          |

### Vehicles

| No. | Role | Vehicle Type | Year Make | Model | Color | License Plate | State |
|-----|------|--------------|-----------|-------|-------|---------------|-------|
|-----|------|--------------|-----------|-------|-------|---------------|-------|

### Routing:

- ☐ Chief
- ☐ Sheriff
- ☐ File

## Narrative

Investigative Time Stamp

### Synopsis:

On November 1, 2017 at approximately 1715, I Deputy J. Smith, responded to the median of Independence Boulevard near the intersection of Argent Boulevard in reference to a stolen briefcase. This location is within the County of Jasper.

### Interview with victim, Greg Hackney:

Hackney informed me that while he was protesting in the median near the Hyundai dealer ship he placed his briefcase in the median with him. Hackney stated that he had it wrapped and attached to the drain with bungee cords to have it near him. Hackney informed me at approximately 1630 hours a gentleman stopped and he began to talk with for approximately twenty minutes. Hackney stated while he was talking with him his briefcase went missing. Hackney informed me he believes that the Peacock Corp possibly took it while he was talking with the subject. Hackney stated he had court documents, passport, First Citizens bank card, Chevron gas card, and \$4500.00 in receipts from staying down here.

### Officer's actions:

I arrived and talked with Hackney regarding the incident. I issued Hackney a victim's form and case number to document the theft. After leaving the scene I received a call from Hackney who informed me a salesman from the Ford dealer ship observed a silver truck stop and take the briefcase from the drain. I will attempt to make contact with the sales person on November 2, 2017 once they open for business. I will also attempt to contact SCDOT and ask if they had taken the briefcase while collecting litter during the time Hackney was protesting. Once the follow ups are completed a supplement will be completed.

### Attachment:

1) Victim's form.

### Supplement

On November 2, 2017 I made contact with SCDOT at their facility in Ridgeland, SC regarding the briefcase being taken. I was able to speak to the foreman for the crew for the day and was advised that none of the DOT workers took the briefcase from the storm drain near where Hackney was standing. I then made contact with The Greenery who was sub contracted by DOT and was told that no subjects were in the area at the time the briefcase went missing. Later in the afternoon I attempted to make contact with the salesperson Hackney supposedly talked with and had negative contact with any sales person. All DOT and Greenery vehicles were identified to have markings on the sides for their business. The suspect vehicle was identified to have no markings on the side as it was observed in the median. Due to the lack of evidence on who took the briefcase the case was closed at this time.

Victim's Form

# JASPER COUNTY

## \*Victim Notification Information Form\* CONFIDENTIAL INFORMATION

Receiving Correctional Officer: \_\_\_\_\_

VICTIM INFORMATION (South Carolina Statute 16-3-1515) CASE # 17-2597

Name of Victim: Breg Hackney Victim is: ☐ deceased, ☐ minor or ☐ Mentally ill

Physical Address: 619 Sycamore St Decatur GA 30030

Telephone #: (H) 678-855-8295 (B) \_\_\_\_\_ Emergency #: \_\_\_\_\_

Relative or Contact Person: \_\_\_\_\_

Physical Address: \_\_\_\_\_ Telephone #: \_\_\_\_\_

SUSPECT'S NAME: UNKNOWN DATE OF INCIDENT: 11/1/17

INCIDENT TYPE: Larceny

In order for law Enforcement to make a reasonable attempt to contact you of the arrest and of the appropriate court proceedings or procedure; it is your responsibility to notify the appropriate agency of any change in your address or phone number.

BOND HEARING: Time: \_\_\_\_\_ TYPE OF COURT & SCHEDULE: Time: \_\_\_\_\_

Date: \_\_\_\_\_ Date: \_\_\_\_\_

☐ Magistrate Court ☐ Magistrate Court

☐ Municipal Court ☐ Municipal Court

☐ General Sessions

I do ☐ do not ☐ wish to be present for bond hearing.

I do ☐ do not ☐ wish to be contacted when the defendant is release from jail.

### The following efforts were made to contact the victim:

| Phone Number Called | Date/Time | Reason | Name Of Caller | Person Notified | Not Notified |
|---------------------|-----------|--------|----------------|-----------------|--------------|
| _____               | _____     | _____  | _____          | _____           | _____        |
| _____               | _____     | _____  | _____          | _____           | _____        |

### BOND RECOMMENDATION

As a victim of a crime, I have received a copy of the Victim Notification Information Form provided to me

and I agree the victim information is correct.

Victim's Signature \_\_\_\_\_ Date \_\_\_\_\_ Officer's Signature [Signature] Date 11/1/17

White Copy - Attach to Report Yellow Copy - Court Pink Copy - Detention Center Goldenrod - Victim

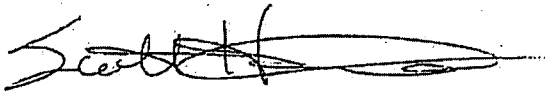
**April 2, 2018**

**I am employed at O C WELCH FORD LINCOLN**

**Located at 4920 Independence Blvd. Hardeeville  
S.C. 29927**

**On November 1<sup>st</sup> 2017 later in the afternoon while  
I was at work, I noticed a Grey color Pick-up Truck  
that stopped in the Turn median in front of the  
dealership...a male then exited the driver's door  
and walked to the right side ditch from where I  
was looking. He did something while bent over  
that I could not see for a few seconds and then  
stood up with a back pack , threw it in the back of  
his truck and left travelling East on Highway 278.**

**Please feel free to contact me if you have any  
further questions.**



**Scott Henthorn**

**919 221 1270**

STATE OF SOUTH CAROLINA  
COUNTY OF JASPER  
FIRST TEAM HYUNDAI, LLC d/b/a  
HILTON HEAD HYUNDAI,  
  
PLAINTIFF,  
  
v.  
GREG S. HACKNEY,  
  
DEFENDANTS.

IN THE COURT OF COMMON PLEAS  
CIVIL ACTION NO.: 2017-CP-27-00386

**ORDER DENYING PLAINTIFF'S  
MOTION FOR TEMPORARY  
RESTRAINING ORDER  
AND/OR PRELIMINARY INJUNCTION**

THIS MATTER came before the Court on Plaintiff's Motion for Temporary Restraining Order and/or Preliminary Injunction filed with this Court on September 22, 2017 and Plaintiff's Amended Motion for Temporary Restraining Order and/or Preliminary Injunction filed October 6, 2017. A hearing was held on October 24, 2017. Present at the hearing were John Lyons, as representative for Plaintiff First Team Hyundai ("Plaintiff"), Plaintiff's Counsel, Bradford N. Martin, and Defendant Greg S. Hackney, appearing *pro se*. Having reviewed the pleadings in this matter, relevant case law, and having heard the arguments of the parties, for the following reasons, Plaintiff's Motion is Denied.

**BACKGROUND**

Plaintiff is engaged in the business of automotive sales and repair and claims a good reputation in the community is crucial to this business. Defendant, by all accounts, a dissatisfied customer, has been appearing daily outside of Plaintiff's place of business and admits to accusing the dealership of lying and committing fraud by way of written signs and oral statements to passers-by. On September 4, 2017, Plaintiff issued a Trespass Notice to the Defendant, at which time the Defendant moved to the right-of-way in the highway adjacent to Plaintiff's business. Plaintiff filed

IN THE STATE OF SOUTH CAROLINA COUNTY  
OF JASPER

IN THE COURT OF COMMONS PLEAS FOR THE  
FOURTEENTH JUDICIAL CIRCUIT

First Team Hyundai, LLC Hilton Head Hyundai

2017CP2700386

Plaintiff

V

Third Stolen Sign

Greg Hackney

Defendant

FILED

2018 FEB 20 PM 12:28

Jasper County Court:

On January 19<sup>th</sup>, 2017 I ~~dropped~~ <sup>took</sup> down my sign in front of Hilton Head Hyundai and walked to my car, estimated time = 1 minute, upon turning around post grabbing a drink I saw a White Mini Van exiting the Hilton Head Hyundai Dealership and immediately drive upon the grass where my sign was located. I watched as two gentlemen opened the door and put my sign into their vehicle as such it was stolen; the driver panicked upon my noticing their theft and reversed dangerously driving back into the dealership through the EXIT LANE.

I informed Brad Martin, Hilton Head Hyundai Counsel, on January 26<sup>th</sup>, 2017 and requested he asked John Lyons to resend a message refraining his employees from violating my First Amendment Rights.

NOTED: Not an accusation but a request.

I did not file an incident report with the legal authority, Jasper County Sheriff's Office, because my lack in confidence based on their prior actions to other violations of my First Amendment Rights.

I did visit the South Carolina Trooper Office and address the issue as they referred me to SLED.

It has been a month since the theft, violation of my Rights and there have not been any other incidents; as such I do not request the court to intercede but wanted to document accordingly. I will address the court directly if any other First Amendment Violations occur.



402

pd 25 can

IN THE STATE OF SOUTH CAROLINA COUNTY  
THE  
OF JASPER

IN THE COURT OF COMMONS PLEAS FOR  
FOURTEENTH JUDICIAL CIRCUIT

First Team Hyundai, LLC Hilton Head Hyundai

C.A. 2017-CP-2700386

Plaintiff

V

MOTION  
PLAINTIFF'S FIRST REQUEST TO ADMIT  
TO DEFENDANT  
TO BE INCLUDED IN DISCOVER

Greg Hackney

Defendant

The Honorable Carmen T. Mullen:

I was informed by opposing counsel on September 21<sup>st</sup>, 2018 my First Response to Plaintiff's ADMIT question were not going to be accepted by the court as such during the pending trial the Jury would hear that I ADMITTED to all of Plaintiff's statements submitted.

The Plaintiff's Counsel Brad Martin informed I did not return his request within the 30 day time period allowed for the Defendant to respond. My research cannot confirm or deny his claim including the reason the Plaintiff's first Request to Produce and Interrogatories that were submitted at the same time would be acceptable to the court.

During my Motion to Stay court hearing on August 22<sup>nd</sup>, 2018, I discussed with the court the reason I had not responded because I was waiting on a legal authority to respond to my request as their information was inherent on my response. Also, I understood the case was in the Appellant Court as such the case was pending their ruling prior moving forward.

I was directed to complete the Plaintiff's Request the best I could with the information I had including the Request to ADMIT questions; as such they were submitted to the Plaintiff 9 business days from the Court Hearing on August 22<sup>nd</sup>, 2018. If I made an assumption to include the ADMIT questions I apologize to the court.

Can you please clarify if the ADMIT questions discussed in the court hearing are acceptable to the court. If the court recognized the Plaintiff's claim they are not admissible because I submitted them outside the 30 day time limit please review my Motion to Allow the Plaintiff First Request to ADMIT Question to the court per the

FILED  
2018 OCT -5 PM 4:42

References, Explanation and Timeline below. I am not certain why a time limit would impose such drastic measure; I assume to insure a timely response so the preceding's remain on course? My reference and Timeline demonstrate the defendant's focus as such and any delay did not alter a Trial Date.

I reviewed the Plaintiff's Partial Motion for a Summary Judgment, the Plaintiff's language and points of reference include the assumption my response to the Plaintiff's ADMIT questions are omitted by the court. If accurate, I request the court review to include My Motion to include the Plaintiff's First Request to ADMIT Questions at the court hearing on October 31, 2018 prior hearing the Plaintiff's Partial Motion for A Summary Judgment.

#### **REFERENCE #1**

On January 23<sup>rd</sup>, 2018. I was copied on a response from Peggy McComb, opposing counsel's, assistant "Please be advised that this case is currently on appeal." The comment was in response to a Notice of ADR from Jasper County Court, Mr. Jenkins (R, Copy of Email)

#### **REFERENCE #2**

Jasper County Fourteenth Judicial Circuit Public index

CASE NUMBER 2017CP2700386

STATUS APPEAL

(R, Copies of Jasper County Fourteenth Judicial Circuit Public Index)

#### **TIMELINE – COMMENTS**

1. I continued gathering information for Discovery confirmed by 98 pages of Documents delivered to the Jasper County Sheriff's office on April 27th, 2018.  
(R, 28,29,34,35,30,31,32,33,36,37,38,39,)
2. I received Apposing Counsel's Discovery Request on May 14, 2018.  
(R, Copy of Certificate of Service)
3. CONCERN: Opposing counsel's comments the Discover Documents were not posted in SCCourts.org–Public Index and I did not receive their standard email request notifying me they filed and/or mailed documents.
  - I also viewed other Discovery Request: Interrogatories Admit and Product Request posted/entered in SCCourts.org.

4. I did not receive a response from the Jasper County Sheriff's Office during the time limit to return my Answer to his Discovery Request including through October 5<sup>th</sup>, 2018.

5. I filed a Motion to Stay to the court on June 14<sup>th</sup>, 2018, within the 30 day time period to respond to the opposing counsel's ADMIT Questions including other Discovery Request by the Plaintiff.

- Defendant wanted to clarify the Plaintiff's Request including proper time period to answer the questions as my thoughts were my case was in the Appellant Court. A case cannot be in two courts. (Referenced by Attorneys)
- Defendant's response to Questions in the Plaintiff's Discovery Request were predicated on the response from legal authorities who REFUSED to respond to Defendant's April 27<sup>th</sup>, 2018 request.

(R, Copy of Defendants June 14<sup>th</sup>, 2018 Motion)

6. The Court heard my Motion on August 22<sup>nd</sup>, 2018 and Judge Carmen T. Mullen noted I need to respond to the Plaintiff's Discovery. An ORDER was not rendered including a timeline to respond, 10, 20 or 30 days.

- Judge Carmen T. Mullen explained that I was required to answer the questions in the best way regardless if I had all of the information.
- No discussions regarding ADMIT Questions omitted.

7. I emailed the Plaintiff's Counsel Clarification questions 3 business days, August 27<sup>th</sup>, 2018, from the hearing date and submitted my response to the Plaintiff's Discovery 9 business days, September 5<sup>th</sup>, 2018 from the Hearing - Court date.

- The only delay from the 3 days was due to waiting on the Plaintiff's Response to my clarification that I never received. Regardless, I submitted the documents on September 5<sup>th</sup>, 2018, 9 business days from the Hearing - Court date.

(R, Copy of Defendants August 27<sup>th</sup>, 2017 clarification email and Defendants Discovery Response email on September 4<sup>th</sup>, 2018. (Defendant's Response = 181 Pages)

8. On September 18<sup>th</sup>, 2018 I received question and requested for additional information from the Plaintiff regarding the Defendant's September 5<sup>th</sup>, 2018 Response. I scheduled a conference call with the Plaintiff's Counsel the following day to insure my response was accurate and within the appropriate parameters.

(R, Copy of Defendant Email requesting a conference Call)

9. I submitted my follow up response on September 28<sup>th</sup>, 2018. Completing Plaintiff's Discovery.

10. As a professional courtesy I did not do any activity regarding Hilton Head Hyundai from the August 22<sup>nd</sup>, 2018 Motion to Stay court date through September 28<sup>th</sup>, 2018 when my response to the Discovery was completed my commitment to deliver the documents to Plaintiff in a timely manner.

## Hilton Head Hyundai v. Gregory Hackney / CA No. 2017CP2700386

January 25, 2018 at 2:39 PM

From Peggy McComb

To "djenkins@japsercountysc.gov"

Cc Greg Hackney, Brad Martin

📎 ☐ Notice of ADR 1.23.18.pdf 100.61 KB

Mr. Jenkins,

We received the Notice of ADR dated January 23<sup>rd</sup>. Please be advised that this case is currently on appeal.

Please let me know if there is anything further that we need to do at this time.

Peggy McComb  
Legal Assistant  
Bradford Neal Martin & Associates, PA  
Post Office Box 10410 (29603)  
201 West McBee Avenue, Suite 302  
Greenville, South Carolina (29601)  
864.552.9990  
864.552.9992 fax  
pmccomb@bnmlaw.com  
www.bnmlaw.com

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**Jasper County  
Fourteenth Judicial Circuit  
Public Index**



**APPEAL**  
**STATUS**

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Switch View

| <b>First Team Hyundai, Llc Db a Hilton Head Hyundai VS Gregory Hackney</b> |               |                   |                                           |                    |                 |
|----------------------------------------------------------------------------|---------------|-------------------|-------------------------------------------|--------------------|-----------------|
| Case Number:                                                               | 2017CP2700386 | Court Agency:     | Common Pleas                              | Filed Date:        | 09/22/2017      |
| Case Type:                                                                 | Common Pleas  | Case Sub Type:    | Slander/Libel 380                         | File Type:         | Mediator - Jury |
| Status:                                                                    | Appeal        | Assigned Judge:   | Clerk Of Court C P, G S, And Family Court |                    |                 |
| Disposition:                                                               |               | Disposition Date: |                                           | Disposition Judge: |                 |
| Original Source Doc:                                                       |               | Original Case #:  |                                           |                    |                 |
| Judgment Number:                                                           |               | Court Roster:     |                                           |                    |                 |

Case Parties    Judgments    Tax Map Information    Associated Cases    Actions    Financials

Click the icon to show associated parties.

| Name                                                                                 | Address                                                                     | Race  | Sex | Year Of Birth | Party Type         | Party Status | Last Updated |
|--------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|-------|-----|---------------|--------------------|--------------|--------------|
| <input checked="" type="checkbox"/> First Team Hyundai, Llc Db a Hilton Head Hyundai |                                                                             |       |     |               | Plaintiff          |              | 08/24/2018   |
| Hackney, Gregory                                                                     | 30 Old Vermont Place Sandy Spring GA 30328                                  | White | M   |               | Defendant          |              | 10/03/2018   |
| Kahn, Richard Michael                                                                | Attorney At Law 134 Lake Bowen Dr. Inman SC 29349                           |       |     |               | Mediator           |              | 04/18/2018   |
| <input checked="" type="checkbox"/> Martin, Bradford Neal                            | PO Box 10410 Greenville SC 29603                                            |       |     |               | Plaintiff Attorney |              | 09/22/2017   |
| <input checked="" type="checkbox"/> Teer, Laura Wilcox Howle                         | PO Box 10410 Greenville SC 29603                                            |       |     |               | Plaintiff Attorney |              | 09/22/2017   |
| Youngblood, Chad P                                                                   | Chad Powell Youngblood, Attorney at Law 501 Wellington Road Easley SC 29642 |       |     |               | Alternate Mediator |              | 01/23/2018   |

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# Jasper County Fourteenth Judicial Circuit Public Index



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Search By... Court Type  Court Agency

Case #  Case Type  Case SubType

Last Name/Business Hackney First Middle Suffix

Party Type

Action Type

Date Type  Beginning Ending

Tax Map# From Through

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

Search  | Name Search Option ☒ Begins With ☐ Contains

| Name                      | Party Type | Case Number    | Filed Date | Case Status | Disposition Date | Type         | Subtype           | Judgment # | Court Agency          |
|---------------------------|------------|----------------|------------|-------------|------------------|--------------|-------------------|------------|-----------------------|
| HACKNEY, DEMERIUS ARDIS   | Defendant  | 20152230004862 | 02/11/2016 | NRVC        | 03/07/2016       | Traffic      | Traffic           |            | Ridgeland Municipal   |
| HACKNEY, DEMERIUS ARDIS   | Defendant  | 20152230004863 | 02/11/2016 | NRVC        | 03/07/2016       | Traffic      | Traffic           |            | Ridgeland Municipal   |
| Hackney, Gregory          | Defendant  | 2017CP2700386  | 09/22/2017 | Appeal      |                  | Common Pleas | Slander/Libel 380 |            | Common Pleas          |
| Hackney, Mark J           | Defendant  | 65091GC        | 07/31/2012 | Disposed    | 08/13/2012       | Traffic      | Traffic           |            | Ridgeland Municipal   |
| Hackney, Russell Dannelly | Defendant  | 6102P0225991   | 08/01/2017 | Disposed    | 10/02/2017       | Traffic      | Traffic           |            | Ridgeland Municipal   |
| Hackney, Sarah Elizabeth  | Defendant  | 56751FP        | 10/24/2011 | Disposed    | 11/03/2011       | Traffic      | Traffic           |            | Hardeeville Municipal |
| Hackney, Stephanie L      | Defendant  | 64230GA        | 03/23/2012 | NRVC        | 04/30/2012       | Traffic      | Traffic           |            | Ridgeland Municipal   |

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STATUS = APPEAL

## INDEX

- TAB 1: Request Criminal Charges filed against Hilton Head Hyundai.**  
Fraud – Fraudulent Practices, Hyundai New Engine Recall 2012 Sonata.
- TAB 2: Request Criminal Charges filed against Hilton Head Hyundai.**  
Conversion of Property, August 26<sup>th</sup>, 2017 – Saturday.  
  
Request documentation and/or statement why Deputy Sheriff Dodson did not properly identify Conversion of Property and file charges accordingly.
- TAB 3: Case Number 2017 – 00001995, Car Keys Stolen**  
Update, please file letter and documents accordingly. Sheriff Summary = No Follow up!
- TAB 4: September 4<sup>th</sup>, 2017 – Monday, “Labor Day”**  
Request documentation and/or statement why Jasper Deputy Sheriff’s demanded I leave the premise or be arrested.
- TAB 5: Trespass Notice September 4<sup>th</sup>, 2017 – Monday, “Labor Day”**  
Update, Please file letter accordingly.  
  
2<sup>nd</sup> Sign Stolen  
Request Documentation and/or Statement why Deputy Sheriff Hunnicutt did not complete a Victim Notification Identification Form regarding 2<sup>nd</sup> Sign Stolen and follow up – Peacock Auto Mall Cameras. Victim Notification Identification Form!
- TAB 6: Case Number, 2017-2176 – Harassment/A&B by Intimidation**  
Update, Please file letter and documents accordingly.  
Explain why video does not warrant an Arrest.  
  
Request Criminal Charges filed against Hilton Head Hyundai Security Person.  
Criminal Code 16-3-1700
- TAB 7: Trespass Notice, September 22, 2017**  
Update, please file letter and documents accordingly.
- TAB 8: Case Number 2017 – 00002597 – Larceny, Brief Case Stolen**  
Update, please file letter and documents accordingly. Lack of follow – witness.
- TAB 9: Victim Notification Identification Form Request, Third Sign Stolen**  
Please file letter accordingly.
- TAB 10: Name clarification for court appearance, subpoena’s.**

Greg Hackney  
30 Old Vermont Place  
Sandy Springs, Georgia 30328  
678-855-2975

June 1<sup>st</sup>, 2018

Sheriff Chris Malphrus  
12008 North Jacob Smart Blvd.  
Richland, South Carolina 29936

**RE: 17 calls - 8 visits = Zero Response**  
**Jasper County Sheriff Office**

Sheriff Malphrus:

As noted, I stopped by your office today to have a discussion regarding the data below. I dropped off a binder on April 27<sup>th</sup>, 2018 and have not heard any feedback to resolve my issues.

I gave two binders to Jasper County Sheriff Lt. Smith who confirmed on May 10<sup>th</sup>, 2018 that he did deliver the two binders to you and Deputy Chief Morris.

Since April 27<sup>th</sup>, 2018 I have left 17 messages and visited your office 8 plus times; the only response I received was a voicemail from Deputy Chief Morris on May 14<sup>th</sup>, 2018; if I wanted to discuss any issues with the Jasper County Sheriff's Office to contact Lt. Smith. As such, I have left him numerous messages and have had no response.

Please advise accordingly, I am asking for documents to be filed, explanations and follow up on existing cases, explanation and clarification on victim notification and identification forms and other charges be filed against Hilton Head Hyundai.

The binders were dropped off over 1 month ago and I have been unable to schedule a meeting to complete the task per the data in the binder.

**Attempts to schedule a meeting!**  
**May 2018 Calls: 10th (2), 11th (4), 14th, 15<sup>th</sup>, 16<sup>th</sup>, 17<sup>th</sup>, 18<sup>th</sup>, 21<sup>st</sup>, 22<sup>nd</sup>, 23<sup>rd</sup>, 25<sup>th</sup> (2), 29<sup>th</sup>, 30<sup>th</sup>**

Please have Lt. Smith or another person on your staff call me to schedule a meeting! I will continue my efforts until this issues is resolved.

Respectively,

Greg Hackney

Enclosure:

577 163



Chris Malphrus

**JASPER COUNTY  
SHERIFF'S OFFICE**  
P.O. Box 986, Ridgeland, SC 29936  
Phone: 843-726-7777  
Fax: 843-726-7778  
Non-Emergency: 843-726-7519 24 hr.

Case# \_\_\_\_\_  
Inc.# \_\_\_\_\_  
Officer \_\_\_\_\_  
Date \_\_\_\_\_

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**CERTIFIED MAIL® RECEIPT**  
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Certified Mail Fee \$3.45

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☐ Return Receipt (hardcopy) \$2.75

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☐ Certified Mail Restricted Delivery \$0.00

☐ Adult Signature Required \$0.00

☐ Adult Signature Restricted Delivery \$0.00

Postage \$0.71

Total Postage and Fees \$7.12

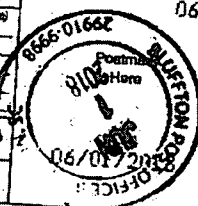
Sent To

Street and Apt. No., or P.O. Box No.

City, State, ZIP+4®

Postmark: 06/01/2006

Postnet barcode



91ET 02MS 0000 0610 2102

See Reverse for Instructions



A1 of 1

Account Number: 745387054  
Bill Period: May 08 - Jun 07, 2019

**Call Details - (678) 855-2975 - Voice**

Call time displays as Central Time (CT) or local time depending on how and where the call was made.

| On     | At       | To / From      | Destination    | Rate  | Mins  | Cost |
|--------|----------|----------------|----------------|-------|-------|------|
| May 08 | 08:58 am | (678) 361-0081 | Incoming       | NW/AU | 04:00 | -    |
| May 10 | 03:20 pm | (843) 726-7777 | RIDGELAND, SC  | AU    | 02:00 | -    |
|        | 03:22 pm | (843) 726-7777 | RIDGELAND, SC  | AU    | 03:00 | -    |
| May 11 | 09:18 am | (843) 726-7777 | RIDGELAND, SC  | AU    | 01:00 | -    |
|        | 09:37 am | (843) 726-7777 | RIDGELAND, SC  | AU    | 01:00 | -    |
|        | 09:38 am | (843) 726-7777 | RIDGELAND, SC  | AU    | 01:00 | -    |
|        | 09:39 am | (800) 227-4825 | Toll Free Call | AU    | 02:00 | -    |
|        | 05:09 pm | (877) 247-2144 | Toll Free Call | AU    | 01:00 | -    |
| May 13 | 02:55 pm | (770) 575-1165 | ATLANTA NW, GA | NW/AU | 01:00 | -    |
|        | 02:56 pm | (706) 301-6626 | JASPER, GA     | NW/AU | 02:00 | -    |
|        | 05:50 pm | (770) 575-1165 | ATLANTA NW, GA | NW/AU | 06:00 | -    |
| May 14 | 04:50 pm | (843) 726-7777 | RIDGELAND, SC  | AU    | 01:00 | -    |
| May 15 | 03:18 pm | (843) 726-7777 | RIDGELAND, SC  | AU    | 03:00 | -    |
| May 16 | 12:23 pm | (843) 726-7777 | RIDGELAND, SC  | AU    | 03:00 | -    |
|        | 01:02 pm | (678) 381-0081 | Incoming       | AU    | 06:00 | -    |
| May 17 | 09:26 am | (843) 726-7777 | RIDGELAND, SC  | AU    | 03:00 | -    |
| May 18 | 12:54 pm | (843) 726-7777 | RIDGELAND, SC  | AU    | 02:00 | -    |
|        | 01:56 pm | (803) 896-0496 | COLUMBIA, SC   | AU    | 01:00 | -    |
|        | 01:59 pm | (843) 726-7777 | RIDGELAND, SC  | AU    | 01:00 | -    |
| May 20 | 06:45 pm | (678) 361-0081 | ATLANTA NE, GA | NW/AU | 07:00 | -    |
| May 21 | 10:18 am | (864) 552-9980 | GREENVILLE, SC | AU    | 04:00 | -    |
|        | 12:52 pm | (843) 726-7777 | RIDGELAND, SC  | AU    | 01:00 | -    |
| May 22 | 09:12 am | (843) 726-7777 | RIDGELAND, SC  | AU    | 01:00 | -    |
|        | 10:16 am | (803) 734-5049 | COLUMBIA, SC   | AU    | 01:00 | -    |
|        | 10:16 am | (803) 896-0496 | COLUMBIA, SC   | AU    | 02:00 | -    |
|        | 01:02 pm | (843) 726-7777 | RIDGELAND, SC  | AU    | 01:00 | -    |
| May 23 | 03:32 pm | (843) 726-7777 | RIDGELAND, SC  | AU    | 02:00 | -    |
| May 25 | 02:53 pm | (843) 726-7777 | RIDGELAND, SC  | AU    | 02:00 | -    |
|        | 02:54 pm | (843) 726-7777 | RIDGELAND, SC  | AU    | 01:00 | -    |
|        | 03:29 pm | (803) 734-1890 | COLUMBIA, SC   | AU    | 20:00 | -    |
| May 28 | 11:34 am | (678) 361-0081 | ATLANTA NE, GA | AU    | 01:00 | -    |
|        | 11:36 am | (770) 575-1165 | ATLANTA NW, GA | AU    | 14:00 | -    |
|        | 11:50 am | (678) 361-0081 | ATLANTA NE, GA | AU    | 06:00 | -    |
|        | 11:55 am | (678) 361-0081 | Incoming       | AU    | 03:00 | -    |
| May 29 | 02:06 pm | (843) 726-7777 | RIDGELAND, SC  | AU    | 02:00 | -    |
|        | 02:08 pm | (803) 896-0496 | COLUMBIA, SC   | AU    | 02:00 | -    |
| Jun 02 | 07:24 am | (678) 361-0081 | ATLANTA NE, GA | NW/AU | 03:00 | -    |
|        | 07:27 am | (678) 361-0081 | Incoming       | NW/AU | 14:00 | -    |
| Jun 04 | 02:48 pm | (800) 227-4825 | Toll Free Call | AU    | 02:00 | -    |
|        | 03:49 pm | (800) 227-4825 | Toll Free Call | AU    | 05:00 | -    |
|        | 04:03 pm | (843) 726-7777 | RIDGELAND, SC  | AU    | 03:00 | -    |
|        | 07:12 pm | (800) 227-4825 | Toll Free Call | AU    | 03:00 | -    |
| Jun 05 | 03:59 pm | (803) 734-5049 | COLUMBIA, SC   | AU    | 01:00 | -    |
| Jun 06 | 12:38 pm | (843) 726-7777 | RIDGELAND, SC  | AU    | 05:00 | -    |
|        | 07:21 pm | (678) 361-0081 | ATLANTA NE, GA | AU    | 10:00 | -    |
|        | 07:31 pm | (678) 361-0081 | Incoming       | AU    | 01:00 | -    |
|        | 07:34 pm | (678) 361-0081 | ATLANTA NE, GA | AU    | 02:00 | -    |
|        | 07:40 pm | (678) 361-0081 | ATLANTA NE, GA | AU    | 01:00 | -    |
|        | 07:41 pm | (706) 301-6626 | JASPER, GA     | AU    | 01:00 | -    |

**Rate Type**

AU Anytime/Plan Usage  
NW Night and Weekends



A1 of 1

Account Number: 745387054

Bill Period: May 08 - Jun 07, 2018

**Call Details - (678) 855-2975 - Voice**

Call time displays as Central Time (CT) or local time depending on how and where the call was made.

| On     | At       | To / From      | Destination    | Rate  | Mins  | Cost |
|--------|----------|----------------|----------------|-------|-------|------|
| May 08 | 08:58 am | (678) 361-0081 | Incoming       | NW/AU | 04:00 | -    |
| May 10 | 03:20 pm | (843) 726-7777 | RIDGELAND, SC  | AU    | 02:00 | -    |
|        | 03:22 pm | (843) 726-7777 | RIDGELAND, SC  | AU    | 03:00 | -    |
| May 11 | 09:18 am | (843) 726-7777 | RIDGELAND, SC  | AU    | 01:00 | -    |
|        | 09:37 am | (843) 726-7777 | RIDGELAND, SC  | AU    | 01:00 | -    |
|        | 09:38 am | (843) 726-7777 | RIDGELAND, SC  | AU    | 01:00 | -    |
|        | 09:39 am | (800) 227-4825 | Toll Free Call | AU    | 02:00 | -    |
|        | 05:09 pm | (877) 247-2144 | Toll Free Call | AU    | 01:00 | -    |
| May 13 | 02:55 pm | (770) 575-1165 | ATLANTA NW, GA | NW/AU | 01:00 | -    |
|        | 02:56 pm | (706) 301-6626 | JASPER, GA     | NW/AU | 02:00 | -    |
|        | 05:50 pm | (770) 575-1165 | ATLANTA NW, GA | NW/AU | 08:00 | -    |
| May 14 | 04:50 pm | (843) 726-7777 | RIDGELAND, SC  | AU    | 01:00 | -    |
| May 15 | 03:18 pm | (843) 726-7777 | RIDGELAND, SC  | AU    | 03:00 | -    |
| May 16 | 12:23 pm | (843) 726-7777 | RIDGELAND, SC  | AU    | 03:00 | -    |
|        | 01:02 pm | (678) 361-0081 | Incoming       | AU    | 06:00 | -    |
| May 17 | 09:26 am | (843) 726-7777 | RIDGELAND, SC  | AU    | 03:00 | -    |
| May 18 | 12:54 pm | (843) 726-7777 | RIDGELAND, SC  | AU    | 02:00 | -    |
|        | 01:56 pm | (803) 896-0496 | COLUMBIA, SC   | AU    | 01:00 | -    |
|        | 01:58 pm | (843) 726-7777 | RIDGELAND, SC  | AU    | 01:00 | -    |
| May 20 | 06:45 pm | (678) 361-0081 | ATLANTA NE, GA | NW/AU | 07:00 | -    |
| May 21 | 10:18 am | (884) 552-9890 | GREENVILLE, SC | AU    | 04:00 | -    |
|        | 12:52 pm | (843) 726-7777 | RIDGELAND, SC  | AU    | 01:00 | -    |
| May 22 | 09:12 am | (843) 726-7777 | RIDGELAND, SC  | AU    | 01:00 | -    |
|        | 10:16 am | (803) 734-5049 | COLUMBIA, SC   | AU    | 01:00 | -    |
|        | 10:16 am | (803) 896-0496 | COLUMBIA, SC   | AU    | 02:00 | -    |
|        | 01:02 pm | (843) 726-7777 | RIDGELAND, SC  | AU    | 01:00 | -    |
| May 23 | 03:32 pm | (843) 726-7777 | RIDGELAND, SC  | AU    | 02:00 | -    |
| May 25 | 02:53 pm | (843) 726-7777 | RIDGELAND, SC  | AU    | 02:00 | -    |
|        | 02:54 pm | (843) 726-7777 | RIDGELAND, SC  | AU    | 01:00 | -    |
|        | 03:29 pm | (803) 734-1890 | COLUMBIA, SC   | AU    | 20:00 | -    |
| May 28 | 11:34 am | (678) 361-0081 | ATLANTA NE, GA | AU    | 01:00 | -    |
|        | 11:36 am | (770) 575-1165 | ATLANTA NW, GA | AU    | 14:00 | -    |
|        | 11:50 am | (678) 361-0081 | ATLANTA NE, GA | AU    | 06:00 | -    |
|        | 11:55 am | (678) 361-0081 | Incoming       | AU    | 03:00 | -    |
| May 29 | 02:06 pm | (843) 726-7777 | RIDGELAND, SC  | AU    | 02:00 | -    |
|        | 02:08 pm | (803) 896-0496 | COLUMBIA, SC   | AU    | 02:00 | -    |
| Jun 02 | 07:24 am | (678) 361-0081 | ATLANTA NE, GA | NW/AU | 03:00 | -    |
|        | 07:27 am | (678) 361-0081 | Incoming       | NW/AU | 14:00 | -    |
| Jun 04 | 02:48 pm | (800) 227-4825 | Toll Free Call | AU    | 02:00 | -    |
|        | 03:49 pm | (800) 227-4825 | Toll Free Call | AU    | 05:00 | -    |
|        | 04:03 pm | (843) 726-7777 | RIDGELAND, SC  | AU    | 03:00 | -    |
|        | 07:12 pm | (800) 227-4825 | Toll Free Call | AU    | 03:00 | -    |
| Jun 05 | 03:59 pm | (803) 734-5049 | COLUMBIA, SC   | AU    | 01:00 | -    |
| Jun 06 | 12:38 pm | (843) 726-7777 | RIDGELAND, SC  | AU    | 05:00 | -    |
|        | 07:21 pm | (678) 361-0081 | ATLANTA NE, GA | AU    | 10:00 | -    |
|        | 07:31 pm | (678) 361-0081 | Incoming       | AU    | 01:00 | -    |
|        | 07:34 pm | (678) 361-0081 | ATLANTA NE, GA | AU    | 02:00 | -    |
|        | 07:40 pm | (678) 361-0081 | ATLANTA NE, GA | AU    | 01:00 | -    |
|        | 07:41 pm | (706) 301-6626 | JASPER, GA     | AU    | 01:00 | -    |

**Rate Type**

AU Anytime/Plan Usage

NW Night and Weekends

I chased a Peacock Auto Mall employee to their property line after they stole my sign; I crossed their property line to inform Deputy Sheriff Hunnicutt, who was present at the time of the incident, to report the crime and was given a No Trespass Notice. Deputy Sheriff Hunnicutt knew I did not have a sign and did not leave the premise yet an Incident on the theft was not reported.

I requested the following: See Index

**Charges Against Hilton Head Hyundai Filed:**

1. Tab One Fraudulent Tactics.
2. Tab Two Conversion of Property (911 Call), read Tab Number 2.
3. Harassment or associated charges per Wal-Mart Video, Read Tab Number 6.

**Request Authority granted to South Carolina State Trooper and/or Hardeeville Police.**

Regards,

Greg Hackney  
678-855-2975

Greg Hackney  
30 Old Vermont Place  
Sandy Springs, Georgia 30328

April 26th, 2018

Lt. Morris  
Jasper County Sheriff Office  
12008 N. Jacob Smart Blvd.  
Ridgeland, South Carolina 29936

**RE: Charges against Hilton Head Hyundai Filed  
Review, Jasper County Sheriff Office Cases  
FIRST AMENDMENT RIGHTS VIOLATIONS**

**Notable References regarding Hilton Head Hyundai – Jasper County Sheriff's Office – First Amendment Rights Violations:**

1. Fraudulent Activity per Hyundai Recall, forcing me to leave my vehicle at their dealership.
2. Car broken into and water thrown into vehicle and/or rain.
3. 3 Signs stolen, two in front of Dealerships and from my Vehicle.
4. Car keys stolen.
5. Briefcase stolen.
6. I have been cursed multiple times with vulgar, derogatory comments and told confirmation by their new car sales manager yelling "they know where I am staying."
7. Peacock Auto Mall Security Vehicle following me to the Wal-Mart parking lot next to their dealership; Harassment and Intimidation, review Wal-Mart Video. Charges Drooped.
8. Hilton Head Hyundai refusal to return my vehicle after paying my deductible: Conversion of Property.

**A Few Point of References: Jasper County Sheriff's Office**

Post each incident: Stolen Car Keys, Stated Vehicle Breach and 2<sup>nd</sup> Sign Stolen, cursed by Hilton Head Hyundai Dealership employees, the Deputy Sheriff's repeated the same statement, "get it on video." Wal-Mart provide them a video of a Peacock Auto Mall Security Vehicle following me off their premise to the Wal-Mart parking lot with intent to Harass and Intimidate; charged with Assault and Battery - Intent to Intimidate only later to be dropped. So much for giving them a video as they requested.

Hilton Head Hyundai would not return my Sonata after I paid my deductible, I called 911 and the Sheriff Office Deputy agreed with the Dealership making a condition of a car rental return prior getting my vehicle. At the point I paid my balance owed to Hilton Head Hyundai, my car not returned a criminal act

CC. (Copied)

South Carolina Troopers Office  
State Troopers  
407 Live Oak Road  
Ridgeland, South Carolina 29936

Jasper County Clerk's Office  
Attn: Margaret Bostick  
265 Russel Street  
Ridgeland, South Carolina 29936

South Carolina Law Enforcement Division  
Attn: Thomas H. Robertson  
Captain, Executive Officer-Investigative Services  
4400 Broad River  
Columbia, South Carolina 29221-1398

Jasper County Sheriff's Office  
Attn: Chris Malphrus  
12008 N. Jacob Smart Blvd  
Ridgeland, South Carolina 29936

The Honorable Carmen T Mullen  
Chief Administrative Judge  
102 Ribaut Road - P.O. Drawer 1128  
Beaufort, South Carolina 29901

Bradford Neal Martin and Associates  
Attn: Brad Martin  
201 West McBee Avenue, Suite 302  
Greenville, South Carolina 29601

Governor Office, State House  
Deputy Chief of Staff  
Attn: Leigh LeMoine  
1100 Gervais Street  
Columbia, South Carolina 29201

South Carolina Court of Appeals  
Clerk of Court, Attn: Jenny Kitchings  
1220 Senate Street  
Columbia, South Carolina 29201

Greg Hackney  
30 Old Vermont Place  
Sandy Springs, Georgia 30328  
678-855-2975

April May 31st, 2018

Thomas H. Robertson  
Executive Officer, Captain  
South Carolina Law Enforcement Division  
4400 Broad River  
Columbia, South Carolina 29221

**RE: 17 calls - 8 visits = Zero Response**  
**Jasper County Sheriff Office**

Captain Robertson:

As noted I stopped by your office today to have a discussion regarding the data below. I dropped off the binder on April 27<sup>th</sup>, 2018 and have not heard any feedback; I left you a message last week and two this week regarding the information in the binder.

On April 27<sup>th</sup>, 2018, the same day I dropped off the documents to you I did the same at the Jasper County Sheriff's Office. I gave two binders to Jasper County Sheriff Lt. Smith who confirmed on May 10<sup>th</sup>, 2018 that he did deliver the two binders to Sheriff Chris Malphrus and to Deputy Chief Morris.

Since April 27<sup>th</sup>, 2018 I have left 17 messages and visited their office 8 plus times; the only response I received was a voicemail from Deputy Chief Morris on May 14<sup>th</sup>, 2018 that if I wanted to discuss any issues with the Jasper County Sheriff's Office to contact Lt. Smith. As such, I have left him numerous message with no response.

Please advise accordingly if there is any efforts SLED can do to resolve the issue, response from the Jasper County Sheriff's Office.

May 2018 Calls: 10th (2), 11th (4), 14th, 15<sup>th</sup>, 16<sup>th</sup>, 17<sup>th</sup>, 18<sup>th</sup>, 21<sup>st</sup>, 22<sup>nd</sup>, 23<sup>rd</sup>, 25<sup>th</sup> (2), 29<sup>th</sup>, 30<sup>th</sup>

Regards,

Greg Hackney

4462 2292 1000 0960 9102

**U.S. Postal Service**  
**CERTIFIED MAIL® RECEIPT**  
*Domestic Mail Only*

For delivery information, visit our website at [www.usps.com](http://www.usps.com)

**COLUMBIA SC 29201**

Certified Mail Fee \$3.45

Extra Services & Fees (check box, add fee to postage)

|                                                              |        |
|--------------------------------------------------------------|--------|
| <input type="checkbox"/> Return Receipt (hardcopy)           | \$0.00 |
| <input type="checkbox"/> Return Receipt (electronic)         | \$0.00 |
| <input type="checkbox"/> Certified Mail Restricted Delivery  | \$0.00 |
| <input type="checkbox"/> Adult Signature Required            | \$0.00 |
| <input type="checkbox"/> Adult Signature Restricted Delivery | \$0.00 |

Postage \$1.00

Total Postage and Fees \$7.20

Sent To  
 1005 Thomas Robertson  
 Street and Apt. No., or PO Box No.  
 4400 Boone River  
 City, State, ZIP+4  
 Columbia SC 29221

PS Form 3800, April 2015

**Thomas H. Robertson**  
 Captain  
 Executive Officer-Investigative Services  
 803-696-0496

**South Carolina Law Enforcement Division**  
 P.O. Box 21398  
 Columbia, South Carolina 29221-1398

**SLED**

**CALEA**

An Accredited Agency

Greg Hackney  
30 Old Vermont Place  
Sandy Springs, Georgia 30328

April 26th, 2018

Leigh LeMoine  
Chief of Staff  
Governor Office - State House  
1100 Gervais Street  
Columbia, SC 29201

**RE: Charges against Hilton Head Hyundai Filed.  
Review, Jasper County Sheriff Office Authority.  
FIRST AMENDMENT RIGHTS VIOLATIONS**

Leigh Lemoine:

I have copied you on Information regarding:

1. Fraudulent Practices of a South Carolina Car Dealership.
2. First Amendment Rights Violations regarding Protesting such business – Court Denied Restraining Order.
3. Jasper County Sheriff Office behavior – Not protecting First Amendment Rights.

Request for SLED to review the Jasper County Sheriff Office!

If required - applicable I will initiate a formal complaint to the Governor's Office, pending SLED review of TABS 1-9.

Regards,

Greg Hackney

IN THE STATE OF SOUTH CAROLINA ) IN THE COURT OF COMMON PLEAS  
COUNTY OF JASPER ) FOR THE FOURTEENTH JUDICIAL  
CIRCUIT

First Team Hyundai, LLC dba Hilton Head  
Hyundai,

C. A. No. 2017-CP-27-0386

Plaintiff,

CERTIFICATE OF SERVICE

v.

Greg S. Hackney,

Defendant.

I, Renique Robinson, Legal Assistant at Bradford Neal Martin & Associates, PA, hereby  
certify that due and proper service of the document(s) affixed hereto and described below was  
made by depositing a true copy(ies) of same in the United States Mail at Greenville, South  
Carolina, in an envelope with adequate first-class postage duly affixed and return address clearly  
indicated thereon.

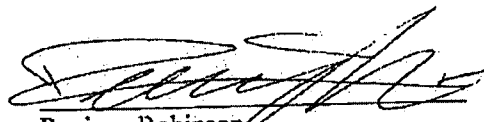
DOCUMENTS:

Plaintiff's First Interrogatories to Defendant  
Plaintiff's First Requests to Produce to Defendant  
Plaintiff's First Requests to Admit to Defendant

COUNSEL/PARTY SERVED:

Greg S. Hackney  
30 Old Vermont Place  
Sandy Springs, GA 30328

May 14, 2018

  
Renique Robinson

IN THE STATE OF SOUTH CAROLINA COUNTY  
OF JASPER

First Team Hyundai, LLC Hilton Head Hyundai

Plaintiff

V.

Greg Hackney

Defendant

IN THE COURT OF COMMONS PLEAS FOR THE  
FOURTEENTH JUDICIAL CIRCUIT

C.A. 2017-CP-27-00386

MOTION TO STAY

CLERK OF COURT  
JASPER COUNTY

2018 JUN 14 PM 2:59

FILED

TO: The Honorable Judge Carmen T. Mullen

I received The Plaintiff's First Request to Produce Defendant, Plaintiff's First Request to Admit to Defendant and Plaintiff's First set of Interrogatory to Defendant from Bradford Martin, the Attorney for First Team Hyundai, LLC Hilton Hyundai – Plaintiff. Documents Dated May 14<sup>th</sup>, 2018!

Case Number C.A. 2017 – CP – 27 – 00386 is currently in the State of South Carolina Court Of Appeals, Appellant Case Number 2017 - 002548. On May 30<sup>th</sup>, 2018 I submitted my Amended Initial Brief and Designation of Matter Including a Motion to include my proposed Designation of Matter (Wal-Mart video) and as noted the Court of Appeals has not ruled on my Motion!

It is my understanding the Fourteenth Judicial Circuit Case Number C.A. 2017-CP-27-00386 proceedings or alike have been halted as noted pending Court of Appeals ruling as per October 31<sup>st</sup>, 2017 Order Denying the Motion for Temporary Restraining Order and/or Preliminary Injunction.

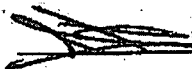
AND/OR

A Motion to Stay pending a Hearing with Jasper County Sheriff Malphrus and David Tedder, Jasper County Attorney.

On April 27<sup>th</sup>, 2018 I submitted 98 pages of documents to the Jasper County Sheriff's Office, enclosed Index, and have yet to receive answers, clarification and filings to my request. I have personally visited the Jasper County Sheriff's Office over 10 times and made over 19 phone calls to their office. Personally disheartening, the local authority refuses to communicate with me regarding my Case.

Prior my Motion to Stay I clarified with Jasper County Sheriff Malphrus received the documents as confirmed with Certified Letter receipt last Friday June 8<sup>th</sup>, 2018. (Enclosure) The information is required as I prepare for Trial including in my response to the request from Brad Martin.

I included David Tedder, my contact regarding my Freedom of Information Act request for a 911 recording. As prior issues with the Wal-Mart Video Freedom Information Request I am having difficulties playing the video including my concerns over its validity!



Greg Hackney  
30 Old Vermont Place  
Sandy Springs, Georgia 30328  
678-855-2975  
Self - Representative

June 14<sup>th</sup>, 2018

IN THE STATE OF SOUTH CAROLINA COUNTY  
OF JASPER

First Team Hyundai, LLC Hilton Head Hyundai

Plaintiff

V.

Greg Hackney

Defendant

IN THE COURT OF COMMONS PLEAS FOR THE  
FOURTEENTH JUDICIAL CIRCUIT

C.A. 2017-CP-27-00386

Proof of Service

CLERK OF COURT  
JASPER COUNTY

2018 JUN 14 PM 2:59

FILED

I, Greg Hackney, hereby certify that I have served a copy of the Motion to Stay by depositing a copy of it  
in the United States Mail postage prepaid on June 14<sup>th</sup>, 2018 to the address of record to their attorney  
Bradford N. Martin,  
201 West Mcbee Avenue Suite 302  
Greenville, South Carolina 29601



# Common Pleas

Clerk : Margaret Bostick

265 Russell Street

Ridgeland, SC 299360248

Phone:(843) 726-7710 Fax:(843) 726-7711

Received From: Hackney, Gregory  
30 Old Vermont Place  
Sandy Spring, GA 30328

Date: 6/14/2018  
Receipt #: 23496  
Clerk: c27mbostj

Paying for: Self  
Transaction Type: Payment

Reference #:  
Comment:  
Non-Refundable

Payment Type: Cash \$25.00  
Total Paid: \$25.00

Total Received: \$25.00  
Change Due: \$0.00

You may check the status of your Jasper case at:  
<http://www.sccourts.org/caseSearch/>

| Case #        | Caption                                                               | Previous Balance | Amount Paid | Balance Due |
|---------------|-----------------------------------------------------------------------|------------------|-------------|-------------|
| 2017CP2700386 | First Team Hyundai, Llc Dba Hilton Head<br>Hyundai VS Gregory Hackney | \$25.00          | \$25.00     | \$0.00      |

|                |         |         |        |
|----------------|---------|---------|--------|
| Total Cases: 1 | \$25.00 | \$25.00 | \$0.00 |
|----------------|---------|---------|--------|

ReceiptSingleCase.rpt V6.1

## Discovery

August 27, 2018 at 12:35 PM

From Greg Hackney

To Brad Martin

Cc "Mullen, Carmen T. Law Clerk (Julia Bradshaw)"

Bcc Greg Hackney

 Discovery Calculation Scan.pdf 973.51 KB

Brad,

I am completing have your discovery and have attached a few clarification prior submitting it to you an the court!

Please review, I will follow up today so i can get the discovery to you. We can also discuss the Mediator you submitted to me last Thursday!

Have a Blessed Day

Greg Hackney  
678-855-2975

August 27, 2018

Bradford Neal Martin and Associates  
201 West Mcbee Ave. Suite 302  
Greenville, South Carolina 29601

RE: Discovery Response  
"Clarifications"

Brad,

The following pages have questions and/or clarifications related to my Discovery – Response.  
Please review and let me know your thoughts – response. A phone call or email is efficiently  
timely.

Have a Blessed Day!



Greg Hackney  
678-855-2975

Discovery  
Clarification  
Questions

## INTERROGATORIES

**1. Set forth a list of documents, photographs, plats sketches or other prepared Documents in Your Possession that relate to the claims in this case, and that You plan to introduce at trial.**

- HWY 278 – Wal-Mart Photograph – diagram of area I am doing my activity including the areas my signs were stolen, Hilton Head Hyundai employees cursed as they approached me location were brief case and keys were stolen, median were I was ticketed for No trespassing Hardeeville Police Officer present and location of their Security vehicle as it mirrored my daily as I did my activity.
- Excel Spreadsheet – Timeline etc.( Pending)
- Automobile Association Documents related to Auto Dealership Standards. (Pending)
- I will request to court to allow the Jurors to leave the court room and field trip to review my vehicle to get an understanding of the issues I reviewed upon its return.
- I will request the court to allow the Jurors to leave the court room and field trip to review area I did my activity so they can understand the areas my signs, keys and brief case were stolen. Also to understand the daily peering from their security vehicle including peering me to the Wal-Mart parking lot.
- I will request to the court to allow the Jurors to leave the court room and field trip to review the Wal-Mart parking lot to get an understanding where my car was parked in relation to the video as it relates to Peacock Auto Mall Security person driving in front of me as per harassment, intimidation both which are unprofessional and unethical.
- Wal-Mart Video obtained by the Jasper County Sheriff's Office.
- 911 Call, my request for assistance to recover my vehicle from Hilton Head Hyundai after paying my balance and curing it as such

2. For each person known to You to be a witness concerning the facts of the case, set forth either a summary sufficient to inform the other party of the important facts known to or observed by such witness, or provide a copy of any written or recorded statement or document taken from such witness.

1. Warren Peacock, (Assumed Owner) - (R. 5,6,7,8,9,10,11,15,16,17,18,19,20,21,25-27,28-33,40-42,43,44-149,157)
2. Principle Owners, requested in Discovery. - (R. 5,6,7,8,11,15,16,17,18,19,20,21,25-27,28-33,30,40-42,43,44-149,157)
3. John Lyons, Chief Financial Officer - (R. 1-3,4,5,6,7,11,15,16,17,18,19,20,21,22,77-97,43,44-149,157)
4. Michael Butt, New Car Sales Manager. - (R. 5, 11,14,15,17,54-67)
5. Matt Houghton, not Sure of Position. - (R. 8, 18,21)
6. General Manager, requested name in Discovery. - (R. 5,6,14,15,16,17)
7. Jessica (Service Mgr.), requested in Discovery. - (R. 1-3, 4,5,6, 7,8,11,14,15,16,17,44-53,54-67)
8. Mickey Harvester, Second Hilton Head Service Person. - (R. 1-3, 4,5,6,14,15,16,17,54-67)
9. Buck Adele, (R. 1-7, 8,9,10,11,62-65)
10. Hardeeville Police Officer Francis Lemus, - (R. 8,15,16,17,19,20,73-77,98-104)
11. Scot Henthorn, O.C. Welch person who witnessed my brief case being stolen. - (R. 139-146)
12. Sheriff Chris Malphrus, - (R. 7,8, 9,10,11,12,14,15,16,17,19,19,20,21,22,23,24,28-33,43,44-149)
13. David Tedder, Jasper County Legal Counsel, - (R. 7,8,9,15,16,17,28-30,40-42,44-149)
14. Chief Morris, Jasper County Sheriff, - (R. 7,8,10,21,22,34,44-149, 105-131)
15. Lt. Smith, Jasper Co. Sheriff, - (R. 7,8,9,15,16,17,18,19,20,21,22,23,24,54-67,105-131,132-138,139-146)
16. Jasper County Sheriff Deputy Hunnicutt, - (R. 7,8,9,15,19,54-67,73-77,98-104)
17. Jasper County Sheriff Deputy Hartley Umphries(?), - (R. 8,9,18,19,68-72,132-138)
18. Jasper County Sheriff Deputy Dodson, - (R. 7, 8,9,15,16,17,19,20,54-67)
19. Lt. Bryd, Jasper County Sheriff, - (R. 28-33, 121-122,62-63)
20. Front Desk Receptionist, Jasper County Sheriff's Office, - (R. 9,20-24,77-97,28-30,105-131)
21. Hertz Rental Car Personnel, court date availability. - (R. 2,7, 8,9,16,17 10,158-162,54-67,62-63)

22. S.C. Auto Dealership Associations, court date availability, - (R. 1-27,43,44-149,157)
23. Check Verification Machine Liaisons-Client relationships, requested in Discovery. - (R. 7,8,16,17)
24. H. H. Hyundai – Hyundai Corp. Liaison, requested name in discovery. - (R. 1-27,77-97,43,44-149,157)
25. Two 17 Year old Boys, Requested name in Discovery. - (R. 21)
26. SLED, Capt. Thomas Robertson, - (R. 7,8,9,10,11,12,14,15,16,17,18,19,21,22,23,24,28-30,36-39,44-149)
27. Unidentified Sheriff Deputy, Requested name to Sheriff Office and No Response. - (R. 73-76)
28. Daniel Scott, Wal-Mart Security Person, retrieved the Video for Sheriff's Office - (R. 105-131)
29. Security Person who drove the vehicle, not Identified - Victim Identification Report.  
(R. 20,21,22,77-97,105-131)

**3. Identify all service or repair work You have had performed or Did yourself on the 2012 Hyundai Sonata prior any service or repair by Plaintiff, including the date of service or repair, the name of the Person or business that performed the service, and the nature of the service repair performed.**

- Repaired damages related to accident – tractor trailer rear ended vehicle.  
Johnny Ha, Complete Auto Repair LLC, 166 Forest Parkway Lake City Ga. 30260, 678-927-9039
- Right rear "Small Window"  
Remote lock and key would not work to open car, my vehicle auto locked itself when I was in Florida on business and could not wait hours for a locksmith; I broke the windshield to gain access to my vehicle. Upon returning to Atlanta I removed the window, purchased a new one and with the assistance of my father we installed it.

**4. Identify how your car was damaged prior to the May 23<sup>rd</sup>, 2017 accident that resulted in the following damages: hood, right fender, front bumper cover, cracked grill and the scratch on the right front door panel.**

- Hood: Winter 2016, Big Canoe, Georgia – I was attempting to drive to my parent's house in the mountains and during a Snow Storm I could not manage a steep hill and turn resulting in the car sliding into a ditch. I had to walk to my parent's house and have a towing company pulled the car from the ditch.
- Right Fender and front bumper cover and cracked grill: Fall 2015, Sandy Springs Georgia I was driving and moved into the right lane and did not see a sports utility vehicle moving past me as such we collided side to side. Since the other vehicle was higher there was minimal damage to their vehicle but it was my fault. The young lady who was driving the vehicle did not want to call the police or file a claim, It appeared she did not have insurance or issues with calling the police so we agreed to handle the damages separately.

- Scratch on the right front door panel: I have no Idea.  
*Noted: other damages prior may 23<sup>rd</sup>, 2017 accident*
- Cracked Windshield: A rock hit the window and caused a small crack on the right side middle and very top left

**5. Identify the source of the Basic Business Standards, Guidelines and Principles referenced in YOUR ANSWER.**

Greg Hackney

**6. Set forth any evidence You have that Hilton Head Hyundai did not install a new engine in the 2012 Hyundai Sonata. (R. 5,6,14,21,25-27,44-45)**

There is no accusation or claim Hilton Hyundai did NOT put a new Engine in my Sonata.

**7. List all arrest and Criminal charges which have been brought against You in the past 10 Years and with respect to each, Identify and set forth the date, charge court and disposition of all such criminal.**

I do not have a Criminal Record

**8. Identify any document in your possession showing that Hilton Head Hyundai failed to make any repairs following approval for such repair by Geico. (R. 2,3,4,5,7,14,27,"Subpoena" Geico Documents)**

- I was not in the conversation regarding Geico approving or denying repairs to my vehicle.
- I can state and provided copies of Geico Supplemental Statements as stated accident related items were approved by Geico after my vehicle was retrieved from their Dealership! One of which is a Standard Undergarment that is Standard on all Sonata Vehicles. (reference guidelines)

**9. State with specificity all research YOU conducted and set forth any evidence that Hilton Head Hyundai could have verified your check by calling an 800 Number including, but not limited to, all sources YOU reviewed, the names and contact information of all persons with whom You spoke, and the 800 number that YOU claim could have been called. (R. 6,15)**

There is an escalation process. I briefly used a phone from a person sitting next to me at a Restaurant bar as we discussed the issue. He Looked up the vendor on his phone dial the 800 number and handed me the phone. I asked if I was a customer and had problems with the machine that could not verify a check and not sure if the machine or check was at fault Is there a process I could verify it over the phone including other methods. Response YES!

**10. Set forth in detail the reasons you claim it was unethical for Hilton Head Hyundai to refer your concerns to the New Car Sales Manager as stated in your Answer. (R. 14,)**

I requested to speak to the person Jessica, Hilton Head Hyundai Service Manager, boss, owner or general manager.

- If the general manager or owner was not available then she should have informed me as such; then ask me if I wanted to speak to the New Car Sales Manager. I would have responded NO as this was a service issue and not related to a new car and I want to speak to the person she reported vertically.
- Jessica did not introduce me to the person; including the individual did not formally introduce himself by name and/or title including informing me was neither of the persons I requested to discuss my concerns/issues.
- Moments after our brief meeting I attempted to pay my balance and another Hilton Head Hyundai Service Person identified the General Manager was present as he attempted to resolve the check machine verification issue; Jessica did not introduce me to him. Jessica's intended efforts was to direct me to another person that she did not report.
- I wanted to speak to someone was because the July 28th, 2017 supplemental record delayed my return. Jessica and I discussed the under-garment protection, a standard part, not being replaced and Geico approved. I was astonished as just prior entering an office to speak to the New Car Sales Manager she noted Hilton Head Hyundai does not provide quotes; the man whom I spoke reiterated the same message to me. I took it as a clear cohesive message to deflect the real issue why a Standard Sonata under garment protection part that was clearly ripped off during the accident was not replace. Typically, a person of business entity authority would not make such a statement nor be cohesive in a response. Thus, why I was not moved vertically on my request.

**11. Identify the New Car Sales Manager to whom you spoke. If you do not know the name of the New Car Sales Manager, describe the person in sufficient detail that he or she can be identified. (R. 5,11,14,15,17,18,54-67)**

- His name is Mike Butt?
- Referencing question #10 you confirm that we spoke based on your question? I assume you know the name New Car Sales Manager I spoke to? He can be identified!
- I believe he drives a Grey Audi, he drives pass me daily and flips me his middle finger as he drives by! On special days he holds both hands up and I see two Middle Fingers! Great Ambassador for Peacock Auto Mall!
- I requested his name to confirm his identity.

- The same person who approached me with documents as I was doing my activity, I informed him I did not trust him based on his behavior cussing me and flipping me the finger the previous days. He was nice at first then after I politely declined his efforts he went into a rage cussing me using horrible language.

**12. Identify the representative of Hilton Head Hyundai You claim approached you on August 31<sup>st</sup>, 2017 and said that the dealership owned Hertz Rental car. If you do not know the name of the Person, describe the person in sufficient detail that he or she can be identified. (R. 8,18,21)**

- His name is Mat Houghton?
- Lately he drives a white Genesis, he also enlightens me daily with his Middle Finger. Another Great Ambassador for Peacock Auto Mall
- Mat also approached me with another short gentleman; the result of our conversation was a meeting set with John Lyons. They both noted managers from another dealership as such were present in the meeting with John Lyons on September 13<sup>th</sup>, 2017. I understood their presence in the meeting to be for witness – protection and/or another pair of eyes on the conversation. Shortly after I asked where they went as I returned to ask John Lyons a question and a person answered back to the Hyundai Dealership. I followed up with a question and it was explained to me they were both managers of the Hyundai Dealership! Good Grief!
- John Lyon should be able to identify the person as he was present in the meeting and I addressed the ridiculous statement he made regarding Hertz Rental Car as it was intended to deflect the seriousness of their actions. I moved the conversation forward as he was embarrassed I called out his statement in the meeting. John Lyons looked at him in disbelief and disappointment.
- Identify Mat by his Cell phone call records! He approached me and noted O. C. Welch called him the previous day and mentioned to me I heard you an O.C. Welch spoke yesterday. He identified himself as another dealership manager as I thought a good faith effort by New River Auto Mall to send an outsider to review the issues and find a resolution.
- O.C. Welch will confirm that he did call Mat Houghton the previous day, August 30<sup>th</sup>, 2017 to inquire why I was walking with a sign in front of their dealership. Mat opened the conversation that OC and he spoke "Yesterday" as he said to me I heard you talked to O.C. Welch. I can confirm I spoke with Mat through his and O.C Welch Phone records. O.C. Welch will provide phone records if required; his and Mat's records will show a phone call on August 30<sup>th</sup>, 2017.
- I believe this can confirm and help you solve his name and "YOU claim Question"

13. Provide In detailed description of the person YOU claim stole YOUR sign on September 4<sup>th</sup>, 2017 or any other date, including the date you claim your signs were stolen. (R. 17,18,21,68-69,73-76,98-102,148)

- **August 30<sup>th</sup>, 2017**

I can only confirm that the sign was stolen out of my car.

- **September 4<sup>th</sup>, 2017**

An African American dressed similar to Car Salesman I see in the dealerships with Tan Slacks, Short Sleeve Shirts. (Red – Blue Shirt)

The person could have been easily identified as Peacock Auto – Mall dealerships have cameras in and around their dealership but Deputy Sheriff Hunnicutt made no effort to assist identifying the person who stole my sign.

His testimony in court will provide a timeline that I did not have a sign when I approached him regarding the theft and had not left the area in front of the Peacock Auto Mall.

The event happened immediately after I was told to leave the premise and quit doing my activity. The two other Sheriff Deputies drove away as deputy Hunnicutt was parked behind the Peacock Auto Mall sign confirming I was leaving. As I walked back from my sign to get my keys I motioned to him what I was looking for them; as I walked back concerned he would not think I was leaving and arrest me as they had threatened. Moments later he saw me run after a person who stole my sign and did nothing except give me a no trespassing notice.

- **January 19<sup>th</sup>, 2017**

Two Caucasian men drove up from exiting Peacock Auto- Mall and drove to the grass and jumped from the vehicle and put the sign into the White Mini Van. Similar to the ones parked in front of the Dodge Jeep Dealership – in the grass. I could not identify exactly what they were wearing.

- I told Deputy Sheriff Hartley of the theft and she recommended I park under Security Cameras.

14. Set forth in detail Your claim that a sign was stolen from inside Your vehicle including the date you claim the sign was stolen from inside Your vehicle at the time, whether the car was locked at the time, and a detailed description of the person You claim stole the sign. (R. 18, 68-69)

- My vehicle was not locked at the time.
- I told Deputy Sheriff Hartley of the theft and she recommended I park under Security Cameras.

15. Set forth in detail in what way the failure of the check verification machine at Hilton Head Hyundai to read your check was unethical behavior by Hilton Head Hyundai. (R. 6,15)

- The interesting cohesive effort was concerning; 4-5 people all surrounded the check machine and attempted to get my check to be processed for approval including the General Manager. As

I looked at this weird effort the person who identified the General Manager in Number 10 "Rolled his Eyes at me" as I took it in disbelief they were attempting a valiant effort but a deceptive one!

- There was no attempt to verify if their machine was default, escalate approval to a higher person within Hilton Head Hyundai including their check verification vendor! They were aware I did not have a debit or credit card on me and from Atlanta, Georgia as such just let me walk out the door without my vehicle.
- One of my concerns regarding their behavior was the following days as I learned that they were part of an Auto Mall and had relationships with the other dealerships. I assume a manager could have walked to anyone of them to verify if it was their machine or my check that was the issue. Maybe, getting an approval? At the very least see if their machine read the check? Makes sense? An effort at least?
- Base on my experience if their check verification machine goes down and is not working all the customers during that time period who prefer using a check for payment would be out of a process to retrieve their car! I would assume a large organization as an Auto Mall would have an escalation procedure for this process. Surely, they would not say to their customer our check verification machine is not working – broken so can you come back another day to get your car! Good Grief! Well, this is what happened to me!
- Noted: If their machine does not work it is same as a check not appearing to be able to process! As it stood there were there other options including escalating internally, escalating to the vendor or any other dealerships machine? I was disappointed and astonishing no other effort was made and they just let me walk out the door without my car.

**16. Identify the dealership in Atlanta You claim you spoke with regarding the engine recall for Your Car including the date any communications and the name of the person with whom You spoke. (R. 44-51, 52, 53)**

- August 1<sup>st</sup>, 2017
- Hyundai, Alpharetta, Georgia
- The conversation was with one of their Service Persons, I did not write down his name and remember he was a male.
- The conversation took place that same day as they printed the service records on my Sonata.

**17. Set forth any evidence that You have that any employee of Hilton Head Hyundai opened the doors or windows of Your car while in the Wal - Mart parking lot. (R. 17,18, 68-69)**

- Circumstantial Evidence: Mike Butt whom I spoke regarding my car, the New Car Sales Manager had cussed me days prior including calling me a crack head. He had yelled as I walked in front of their dealership doing my activity, he knew I was parked at Wal-Mart
- I had two MacBook Pro Computers in my car and they were not stolen. The car was breached and it was not for theft, it was clearly an intimidation tactic and it was for three consecutive days!
- I told Deputy Sheriff Hartley about the breach and she recommended I park under Security Cameras.

**18. Set forth description of the persons You Identified a Josh in your Answer. (R. 19, 68-72)**

Please review the police report, the statement made after the incident noted, Shawn!

**19. Set forth a detailed description of the two 17 year old boys who wash cars you contend confirmed they saw an employee of Hilton Head Hyundai steal your sign. (R. 19,20,21,98-104)**

- They told me that they did not work for New River Auto Mall but a subcontractor who washed Hilton Head Hyundai cars.
- They approached me in a golf cart wearing bright yellow vest you would see workers wearing on the Highway.
- It was at dusk and my thoughts were not centered on describing them at a later date.
- Our conversation was my intended deflection of the entire event; exercising my First Amendment Rights and another person taking it away by stealing a sign. I explained that typically a business would not interfere with any person exercising their Constitutional Rights and was very disappointed the young me had to witness Hilton Head Hyundai's horrible act.
- I discussed the issue in my meeting with John Lyons on September 13<sup>th</sup>, 2017; he did not counter my statement regarding two 17-year-old young men who washed their cars.
- I requested their names though discovery and will have ask them to testifying in the trial.

**20. State with specify any evidence You have that there was not a risk to the 2012 Hyundai Sonata in driving it to Atlanta after it failed the engine test. (R. 14,15,44-53)**

- I was told the risk was to me.
- I spoke to a Service Person at Hyundai in Alpharetta, GA and they informed me that I could have driven my car back and it was not a requirement to leave the car after a failed test.
- I had been driving the car since the recall notice, December 2015;

- I was told by John Lyons in our meeting on September 13<sup>th</sup>, 2018 Jessica, Hilton Head Service Manager, presented me a waiver form that I would have signed to drive my car at my own risk! I did not speak to Jessica until after I was back in Atlanta, Georgia.
- Jessica and I first spoke when I was back in Atlanta, Georgia regarding an extension related to the Hertz Rental Car; she had to get it approved through Hilton Head Hyundai Corporate as such she did and it was extended.

**21. State with specificity the reasons You did not return the rental car when the repairs were completed on August 9<sup>th</sup>, 2017. (R. 161-162)**

- I do not remember the exact date but it was after the July 28<sup>th</sup>, 2017 Supplemental Order and the subsequent delay on receiving the associated parts.
- 280 miles - 560 round trip.
- At one point I was not sure if I was going to fly down then drive to Florida - Consulting.
- I was working in Atlanta, then decided to drive and get my car and then drive to Florida to continue my work – Consulting for an Orthodontic Software Company.
- My Geico Policy was covering the time period and upon returning the vehicle they made the full payment to me for the time period Hertz Rental billed me for the same thereof.

**22. State with specificity all evidence You have that Hilton Head Hyundai was involved in a bait and switch regarding Your vehicle.**

(R. 14, Reference #10, Interrogatories

On August 25<sup>th</sup>, 2017 I wanted to discuss my issues with Jessica, the Hilton Head Service Manager, Boss and/or the General Manager. I sat down with a person whom I assumed was one of the persons referenced only to uncover it was the New Car Sales Manager.

I explained the issues regarding the Under Protection Garment and other issues related to my Vehicle and received a similar cohesive response they do not get involved in quotes and it was all Geico's fault!

(R. 7,15,16,17,54-65,155)

On August 26<sup>th</sup>, 2017 I attempted to make the \$1,000 deductible payment required to cure the balance and thus have my vehicle returned into my possession. As noted there was an issue because the check could not be confirmed by their check verification machine. I returned the following afternoon and used a credit card for payment with the understanding Hilton Head Hyundai would return my car. Suddenly after making the payment Jessica, the Hilton Head Service Manager set another condition related to the

return of my Hertz Rental Car that was in my name. I had to return the Hertz Rental Car to them prior them returning my vehicle.

(R. 8,18,21,54-65,#12 Interrogatories)

Matt Houghton, Hilton Head Hyundai owns the Hertz Rental Car located on the New River Auto Mall premise. His comments were intended to deflect the seriousness of Hilton Head Hyundai's conduct on August 26<sup>th</sup>, 2017.

**23. Identify all dates and times You have picketed Plaintiff's business, and state with specificity what was printed on Your signs, and of what was printed changed, state with specificity when it was changed and why. (R. 18,23,76-97,68-72,98-104,105-131,139-147,148,157)**

- I did keep a brief account of my activity for Sheriff Chris Malphrus, (Delivered to his office) it was intended to update him on the number of times I crossed each intersection or road adjacent to the associated dealerships.
- I do not keep records for myself as related to the number of days I did my activity in front of Hilton Head Hyundai Dealership and the related dealerships associated to the Auto Mall entrance.
- I did have a new sign each day after 3 signs were stolen and when I felt they were not presentable and/or professional in view.
- September 29<sup>th</sup>, 2017 I can reference the sign changed to Unprofessional, Unethical, Harassment, Intimidation as related to their behavior post August 26<sup>th</sup>, 2017.

1           In the Court of Common Pleas for the  
2           State of South Carolina, County of Jasper

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4                                           Case No.: 2017CP270386

5   First Team Hyundai, LLC d/b/a

6   Hilton Head Hyundai

7                   Plaintiff(s),

8   vs.

Transcript of Record

9   Greg S. Hackney,

10                  Defendant(s).

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16                                   October 31, 2018

17                           Ridgeland, South Carolina

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21   BEFORE:

22                           The Honorable Carmen Mullen

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APPEARANCES

REPRESENTING PLAINTIFF(S):

Bradford N. Martin, Esquire

PO Box 10410

Greenville, SC 29603

REPRESENTING DEFENDANT:

Greg S. Hackney, Pro Se

## PROCEEDINGS

THE COURT: Mr. Martin, this is your motion.

MR. MARTIN: May it please the Court. I am here on a Motion for Partial Summary Judgment on liability. The only real issue that needs to be decided after that would be damages, which would be a separate hearing. So the purpose of this motion is to obtain a partial summary judgment based on liability.

We have, as you know, and you probably remember the facts of this case, it is one of those memorable cases. This is a situation where my client has been in business for 15 years, has given over a half a million dollars in charity to this community, and has been a great corporate citizen; has spent a lot of time building up their reputation.

Mr. Hackney shows up, and these facts are not disputed, and now, in the record, they're not disputed, and I think that's why summary judgment is appropriate.

He shows up, he apparently had a Hyundai Sonata that was given to him by his brother-in-law. He had some kind of accident, hit a pothole or something. Brought the car in -- did not buy it from us, had no relationship with us -- did not want to pay for anything, but wanted his insurance carrier, his own insurance carrier, GEICO, to pay for it.

1           THE COURT: When he hit a pothole, did it cause  
2           mechanical issues?

3           MR. MARTIN: Mechanical and body. Body repair.  
4           So we had to do mechanic work, we had to do body work.  
5           And it turned out, when he came in he had an engine  
6           recall that he had never fixed. And Hyundai says, "If  
7           they fail the engine recall test, you shall replace  
8           it."

9           So the manufacturer says, "You shall replace it."  
10          We tell them, hey, you've got this engine recall, you  
11          failed, it hasn't been fixed. Do you want us to  
12          replace it? The manufacturer says it's dangerous if  
13          you drive without it. He said, "Go ahead." Signed the  
14          document. So we replaced the engine, brand new engine.  
15          We did the mechanical repair, we did the body work.

16          Now, GEICO comes and they actually inspect the  
17          car, and they tell us what they are willing to pay,  
18          what they consider is a preexisting damage, what they  
19          consider is damage caused by the event.

20          We did exactly what GEICO told us to do. We  
21          didn't do anything that GEICO did not tell us to do.  
22          We are in the business of doing work. We make money,  
23          we make profit, we would love to do everything on a  
24          car. But if the customer says I'm not going to pay,  
25          it's only what the insurance company will do. We only

1 do what the insurance company would do.

2 THE COURT: Okay.

3 MR. MARTIN: We finished all the work, both in the  
4 mechanical and the body work on, like, July 27th. A  
5 month later, because Mr. Hackney had a rental car from  
6 Hertz, which apparently was far nicer than the car that  
7 was being worked on, a month later he comes back. So  
8 the car sat for a month.

9 When he comes back, he refuses to turn in the  
10 rental car. We said, Look, in order for you to get  
11 your car, you need to give us the rental car back so  
12 Hertz can have their car.

13 THE COURT: Let me ask you just for a second: Why  
14 is that any of Hyundai's problem? As far as is -- this  
15 is a rental car for GEICO? I mean, don't they take  
16 care of that?

17 MR. MARTIN: No. What happens is GEICO goes  
18 through us, and when the work is done, Hertz says,  
19 look, we -- in fact, the GEICO, apparently it was way  
20 over time, so they hadn't approved it.

21 But the problem was, when they get the car at our  
22 location, we agree to make sure that the rental car is  
23 returned at the same time. It's just practical.

24 THE COURT: Okay. I mean, you obviously drop off  
25 one car so you can drive the one off the lot.

1 MR. MARTIN: Right. Right.

2 And he couldn't drive two cars off the lot in the  
3 first place.

4 So we said, "I'm sorry, sir, that's just standard  
5 operating procedure."

6 He calls the police. The police come within ten  
7 minutes and say, "Mr. Hackney, you have to turn the  
8 keys over to Hertz, and you can take your car," which  
9 he did.

10 The second problem was -- so the first problem  
11 was, is we didn't do all the things that he wanted done  
12 because GEICO wouldn't cover it. And these are  
13 undisputed facts.

14 Number two, the problem was, the Hertz rental car  
15 that the police required -- and we didn't require that,  
16 the police did. The police said --

17 THE COURT: And who called the police?

18 MR. MARTIN: Mr. Hackney.

19 THE COURT: Okay.

20 MR. MARTIN: Okay. Mr. Hackney called the police.  
21 I mean, thousands of people have body work done and  
22 then you give your rental car back.. But for the first  
23 time ever, this became an issue here involving the  
24 local police, who instructed him and required him to  
25 return the keys.

1 THE COURT: Okay.

2 MR. MARTIN: Okay.

3 The third thing was, is Mr. Hackney had a  
4 thousand-dollar deductible. He had a check that had  
5 been in his pocket and was all crinkled up. There's  
6 something called Telecheck. And our company, we have  
7 12 dealerships, we have a contract with Telecheck, and  
8 you have to put it through the Telecheck machine, and  
9 if it clicks "yes," they will accept it.

10 Because what happens is, if the check bounces,  
11 Telecheck backs it up. So you have to put it through  
12 their machine and get them to okay it.

13 The check was so damaged it wouldn't work. It  
14 wouldn't go through the machine, and Mr. Hackney admits  
15 that. He admits that. So we said, "Mr. Hackney, I'm  
16 sorry, this check won't work. Do you have anything  
17 else?"

18 He said, Well, I'll use my sister's credit card,  
19 which he got the next morning. So he comes back the  
20 next morning, uses his credit card -- her credit card  
21 for the thousand dollars, and everything is fine.

22 THE COURT: Okay.

23 MR. MARTIN: The next thing we have is, he's out  
24 front with a big sign that says, "Unprofessional.  
25 Unethical. Harassment. Intimidation."

1           Okay? Then one of our managers, John Lyons says,  
2           Let's talk. What's the problem? Let's try to work  
3           this out. You've got a problem, let's solve it. If we  
4           hurt your feelings any, we're glad to do it. Instead  
5           of solving it, Mr. Hackney threatens to kill Mr. Lyons,  
6           and we have witnesses. And there's Request to Admit  
7           that he did not answer, that says, yes, he threatened  
8           the life of Mr. Lyons.

9           The second thing he did was, is he demanded money.  
10          He said, I want -- he said, "Call your lawyers, they'll  
11          know the number, because I want you to have a gut  
12          punch. I want it to hurt." And you don't know who  
13          you're dealing with, I want this money and I'll go  
14          away. Right from the start. Okay?

15          Obviously it didn't settle. He shows up with a  
16          second sign that says, "Untrustworthy. Lies, lies.  
17          Liars. Unethical."

18          And then he switches to another sign that says,  
19          "Lies, liars, bait and switch."

20          This goes on day after day after day, week after  
21          week after week, month after month after month. Over a  
22          year. This just goes on for a year. Every day.

23          Now, we brought an action saying this is slander.  
24          This is libel. We have a private right to an economic  
25          interest in our reputation, and I have submitted all

1 the cases to you that clearly say that you have no  
2 right under the United States Supreme Court opinions to  
3 tell a lie over and over and over again. That is the  
4 key.

5 The Supreme Court of the United States cases says  
6 the repetition is critical. We have had repetition  
7 like you can't believe. We have become the laughing  
8 stock of the entire county.

9 We have become the place that people call in and  
10 say, Well, we were going to buy a car from you, but now  
11 we are not. If you guys are liars, liars, and  
12 unethical, and you bait and switch, we're just not  
13 going to deal with you. It's cost us significantly,  
14 month after month in our sales, and the damages hearing  
15 will show how much our profits have dropped.

16 The reason we are here today is, is because, as a  
17 matter of law, there is nothing that we did that was a  
18 lie. There was nothing that we did that was fraud.  
19 There was nothing that we did that was bait and switch.

20 Now, bait and switch is a situation where, if I  
21 want you to buy a car, and I got a 20,000-dollar  
22 Mustang sitting in front of my dealership, and you come  
23 in there and I want to sell you a 40,000-dollar  
24 Mustang, and I switch you to that, that's what bait and  
25 switch is.

1           This gentleman never bought anything from us to  
2           allow us to bait and switch. And I've got a CFR  
3           reference for the definition of bait and switch that's  
4           in my memo, which I would like to incorporate into this  
5           argument. All the cases and the arguments I want to  
6           incorporate.

7           So how in the world can he accuse us of bait and  
8           switch when he didn't even come buy a car to get  
9           switched to another car? But his intent from the start  
10          was, I want to ruin your business, I want to cost you  
11          money. And, in fact, he threatened, as I said, to kill  
12          John Lyons.

13          THE COURT: Just so I understand, in this case has  
14          he counter claimed? Has he counter claimed?

15          MR. MARTIN: Yes, he has.

16          THE COURT: Against you obviously, but who else?  
17          Has he also filed any other claims against anyone else?

18          MR. MARTIN: Nope. Just against the dealership.

19          THE COURT: So he hasn't counter claimed against  
20          GEICO, nothing along those lines?

21          MR. MARTIN: No. No. No. Only us. And I'm  
22          going to get to the counter claim, because I'm asking  
23          for summary judgment on the counter claims, too, and  
24          I'll get to that in a minute.

25          So we talked about the repairs to the Sonata, we

1       talked about the Telecheck machine, we talked about the  
2       rental car, and we talked about his activities after he  
3       began protesting.

4               The constitutional argument is clear.

5               It says: "An injunction that is narrowly  
6       tailored, based on a continuing course of repetitive  
7       speech, can be granted after a final adjudication on  
8       the merits, that the speech is unprotected and does not  
9       constitute an unlawful prior restraint."

10              That is the Auburn Police Union case, Your Honor.

11              So we think calling us a liar, saying we do bait  
12       and switch, when he never even bought anything from us,  
13       saying we are unethical, saying we're fraudulent, that  
14       is as slanderous as you can get.

15              We've got in evidence affidavits of customers who  
16       called in and said, we're not going to buy from you any  
17       more. So the fact that the damages occurred and that  
18       liable and slander, as a matter of law, has occurred is  
19       true. The fact that it has repeated time and time  
20       again is true.

21              So we think, as a matter of law on our case, for  
22       liable and slander, that we are entitled to summary  
23       judgment.

24              He has had a chance to answer interrogatories.  
25       He's had a chance to answer Requests to Produce, and

1       there's been nothing that has been produced or answered  
2       that in any way puts those facts in question.

3       THE COURT: Okay. And did he answer your Request  
4       to Admit?

5       MR. MARTIN: He did, three months late.

6       THE COURT: Okay.

7       MR. MARTIN: Now, and that's the second motion.  
8       That is his motion, and if you want to talk about that  
9       now, I can.

10      THE COURT: No. No.

11      MR. MARTIN: But we can get to that.

12      But he did three months late, but a lot -- I think  
13      there were 17 of them, and I think, like, 11 or 12 he  
14      admitted, but we think all 17 should be admitted. But  
15      they are not necessary for the purpose of our summary  
16      judgment, in my opinion. Okay?

17      Now, let's talk about his causes of action. His  
18      first cause of action is for conversion. And by the  
19      way, he's had a lot of help from a lot of lawyers  
20      through this whole thing. Even though he's pro se, the  
21      fact that he confers with lawyers has been evident. He  
22      even put that in his answers to interrogatories that  
23      he's conferred with lawyers and filed motions based on  
24      conversations with lawyers.

25      Remember, we had a Motion to Stay that we were

1 here a couple months ago, and he said his lawyers told  
2 him to do that.

3 So this is not exactly a pro se case because there  
4 are lawyers behind the background helping this  
5 gentleman.

6 Now, first of all, conversion. The only claim for  
7 conversion is, is that when he showed up a month late  
8 for his Sonata, and got the Hertz car at our  
9 dealership, he had to wait ten or 15 minutes until the  
10 police came and told him to give the Hertz back when he  
11 got his Sonata. So there's no conversion here.

12 We did not use it for our use, we did not drive  
13 it, we did not take any advantage of it. We simply  
14 waited until the police came. The police said, for  
15 heaven's sakes, give the darn car back. And he did,  
16 and he went off.

17 So there is no fact to support a counter claim for  
18 conversion.

19 Deceptive service tactics. The first one he says  
20 is, "In order to maintain a cause of action under the  
21 South Carolina UTP, you must show, one, that the  
22 Defendant engaged in an unfair or deceptive act in the  
23 conduct or trade of commerce."

24 Two, "The unfair or deceptive act affected the  
25 public interest."

1           And three, "That the Plaintiff suffered monetary  
2           or property loss as a result of the Defendant's unfair  
3           or deceptive practice."

4           We think, as a matter of law, there is no evidence  
5           to meet any of those particular requirements.

6           The first thing is is he claims that, in his  
7           statement, that it was unsafe to drive the Sonata, was  
8           an unfair service practice. Well, we represent  
9           Hyundai. Hyundai sends out a document for a recall,  
10          and they say it's unsafe to drive this car with this  
11          problem. If you have a motor that fails, replace it.

12          So it is not a deceptive service tactic for us to  
13          do exactly what our manufacturer requires.  
14          Manufacturer said, We'll pay for it free. He got a  
15          brand new engine for free. So how in the world could  
16          it be deceptive or unfair if we say, Look, Hyundai says  
17          your engine's bad, it needs to be replaced, and they'll  
18          do it for free, and he says okay?

19          How can that be an unfair service practice. Okay?

20          The second thing he says is, "Disclosing the  
21          manufacturer's safety and recall information to a  
22          customer is somehow unfair or deceptive."

23          I mean, how could that be unfair or deceptive?  
24          Okay?

25          THE COURT: Say that again, disclosing a recall

1 information to a client --

2 MR. MARTIN: Yeah. Disclosing the manufacturer's  
3 safety and recall information to a customer cannot be  
4 deceptive. Okay. Why would that be deceptive?

5 THE COURT: I would think failing to could be.

6 MR. MARTIN: I would think so, too. But here we  
7 are, you know. I'm just waiting for Alice to come in  
8 from Wonderland. I think she'll be here in about 20  
9 minutes.

10 I hope you take that in the jest it was meant,  
11 Your Honor.

12 The next thing is, he also claims that the failure  
13 of the dealership's Telecheck machine to read the check  
14 was a deceptive service payment tactic.

15 Again, I can't tell you how many of my clients,  
16 and I represent dealers throughout the state of South  
17 Carolina, who use this Telecheck, which is very  
18 reputable, very sensible because you don't want to have  
19 to fool with bad check law, and you don't want to have  
20 to go sue people for bad checks. So you just sign a  
21 contract with Telecheck, and if they got a machine and  
22 someone crumples up their check because it's been in  
23 their back pocket and it doesn't work, how can that be  
24 a deceptive practice? You see my point?

25 THE COURT: I understand.

1           MR. MARTIN: So I think, as a matter of law, the  
2           deceptive service tactics go out, as does the  
3           conversion.

4           Now, violation of constitutional civil rights is  
5           his next cause of action, and there is no evidence that  
6           Defendant's constitutional rights have been violated.

7           Defendant does not have a constitutional right to  
8           publish defamatory statements. We have already gone  
9           through that law. Okay?

10          So if he's publishing defamatory statements, how  
11          can we possibly be denying him his constitutional right  
12          to slander us?

13          Defendant seems to confuse constitutional right to  
14          some imagined right not to have his feelings hurt.  
15          He's complained that people are yelling at him and  
16          doing not nice things when he's, of course, out there  
17          every day trying to make sure the people that work  
18          there don't make a living.

19          So if somebody goes by and is unhappy with him and  
20          says something negative to him, that's not a denial of  
21          a constitutional right. It might hurt his feelings,  
22          but it has nothing to do with his constitutional  
23          rights.

24          He also claims that some unknown person stole his  
25          car keys or opened his car windows and doors, which are

1       totally unrelated to any constitutional claim. He has  
2       no evidence of it. He reported all these things to the  
3       police. There's been no arrests made, it's been months  
4       and months ago, and there is no connection. He's not  
5       been able to come up with any evidence of that.

6               But there is, again, I cited a Cousins versus  
7       Higgins case, Your Honor. And it comes from a district  
8       court in Maine.

9               By the way, I have copies of cases if you would  
10       like any of them. I got a whole bunch of them. If you  
11       want one, I'll be happy to give it to you or your law  
12       clerk.

13               But the Cousins case, apparently there was this  
14       guy that ran this restaurant in this harbor in Maine,  
15       and there was bad blood between the voluntary fire  
16       department and him. And there turned out to be a fire  
17       in the -- they lived apparently above their restaurant,  
18       there was a fire in the house. He claims that the fire  
19       department didn't put it out because they didn't like  
20       him. Okay?

21               So they put a big sign in front that said  
22       something bad about the fire department, and apparently  
23       one of the firefighters came and stole the sign. Okay.

24               So they got sued by the owner of the restaurant  
25       for denying their constitutional right to free speech,

1       and the district court in Maine made a finding that  
2       freedom of speech, by stealing a sign the Plaintiffs  
3       erected in front of their burned building after a fire,  
4       where the firefighters were not acting under cover of  
5       law was not actionable. And the Court dismissed it as  
6       a matter of law.

7       So there is no evidence that we stole the signs.  
8       And, of course, he was out there for over a year, and  
9       he simply had other signs. So what I'm saying is, even  
10      if we stole one sign, even if he could connect it up,  
11      which he couldn't, he reported it to the police and  
12      we've got the police reports in the record, and the  
13      police said we have no evidence of who did it. We  
14      can't arrest anybody, we don't know who did it.

15      And you know how busy 278 is. I mean, for  
16      heaven's sake.

17      THE COURT: How do you steal a sign? Because I  
18      thought Mr. Hackney was out there with the sign. Am I  
19      not correct?

20      MR. MARTIN: Well, I don't know how it happened,  
21      but that's what he says. That's what he says.

22      THE COURT: Okay.

23      MR. MARTIN: Maybe he was on a bathroom break, I  
24      don't know. Maybe he was having lunch, I don't know.  
25      All I know is no one, and we have affidavits, no one at

1 my company was ever instructed to harass him or to do  
2 anything that would connect the company to any kind of  
3 activity like that. They were instructed to leave this  
4 guy alone, and that's what they did.

5 So even if one of our employees, even he could  
6 prove it, did this, it would not be to further the  
7 purpose of our business. It wouldn't be our  
8 responsibility. So we think that the violation of  
9 constitutional rights cause of action comes out.

10 The next cause of -- and, again, reading his  
11 complaint, and I think it's about 190 pages, it takes  
12 some effort to try to figure out what was in there.  
13 But the other one, I think, he was suing for standard  
14 business guidelines and practices not followed.

15 Now, Mr. Hackney contends that he is an expert on  
16 business practices, and that's something that he's good  
17 at, and he's claiming that our business practices were  
18 inappropriate. But he's failed to identify any  
19 standard business guidelines or practices that the  
20 dealership has the duty to follow.

21 What he's identified himself as an authority and  
22 what could constitute business practices, but he's not  
23 told us how we've got an actionable, something that you  
24 could sue over.. What did we do?

25 You got a busted up car, Mr. Hackney. You're

1 going to need some body work, you're going to need some  
2 repair work. Your insurance company needs to figure  
3 out what they are going to cover, what they're not  
4 going to cover. You are going to need a rental car,  
5 and when it's finished you're going to have to return  
6 the rental car. Where in the world in all of that is  
7 there a bad business practice? I mean, it's just not  
8 there.

9 So we think that this is a case for summary  
10 judgment, not only on our cause of action, but also on  
11 the Defendant's counter claims. And I was just handed  
12 190-page volume, just like you were. If this is what  
13 we are going to get, can you imagine how much time and  
14 energy this court system is going to be weighted down  
15 by this thing.

16 Here we have a very simple factual scenario that  
17 is undisputed. It is time for this gentleman to quit  
18 using the court system as a hammer to punish my client.  
19 And we are asking the Court to bring an end to this  
20 nonsense, and let's move on to bigger and better  
21 things.

22 I have practiced law for a long time. I have  
23 represented a lot of clients, and I love what I do.  
24 But honestly, I have never ever run into a situation  
25 like this before. And while, yes, we have some unusual

1 issues dealing with the first amendment, I think I have  
2 thoroughly shown where there is the repetitive action  
3 that the United States Supreme Court said, telling a  
4 falsity, that is not a free exchange of ideas. And if  
5 it's repetitive, the Court, all the way from Felix  
6 Frankfort, which was the first biography I read when I  
7 was in high school about Felix Frankfort, he wrote the  
8 opinion that said, "A false statement is not protected  
9 speech."

10 I think we have shown as a matter of law that  
11 these statements are false. We are not liars, we are  
12 not liars, we are not unethical, we don't bait and  
13 switch. How this gentleman can even put that in here,  
14 I don't know. But it was his intention to hurt us. He  
15 said he was going to do it, and by golly, a year later,  
16 he's still doing it.

17 The only other thing I forgot to mention is, is  
18 that after the day that he threatened John Lyons, to  
19 kill him, our security officer was worried that he  
20 might go and do something rash. So he left our  
21 dealership, and Mr. Hackney drove to the Wal-Mart. Our  
22 guy followed him to the Wal-Mart, parked his car and  
23 observed. Because how many times -- I mean, we just  
24 had Pittsburgh on Saturday, where people were killed in  
25 a synagogue. There's crazy people doing crazy stuff

1 all the time. And our security officer wanted to make  
2 sure he wasn't going back to get a gun and to do what  
3 he promised he was going to do, and that was to kill  
4 John Lyons. So he went and parked his car in the  
5 parking lot and observed. And what happened?  
6 Mr. Hackney came to him. And that's what the video  
7 shows. We've had so much of the video.

8 THE COURT: Your security person followed him by  
9 car to Wal-Mart. Did he go in the Wal-Mart with him?

10 MR. MARTIN: No.

11 THE COURT: He just sat in his car?

12 MR. MARTIN: He sat in his car, parked away from  
13 Mr. Hackney, and waited to see what happened.  
14 Mr. Hackney gets out of his car, and that's what the  
15 video shows, goes over and threatens to wrap a six-iron  
16 around the neck of our security officer. Okay? That  
17 was it.

18 THE COURT: Okay.

19 MR. MARTIN: So is there anything wrong with a  
20 security officer who hears this threat of death to go  
21 and make sure that something bad is not going to happen  
22 when the guy parks next door? Is there something wrong  
23 with that? It makes perfect sense.

24 And we did not get out of the car, we did not go  
25 into the Wal-Mart, we did not knock on Mr. Hackney's

1 door. Instead, Mr. Hackney got out of his car and came  
2 in and threatened to wrap a six-iron around the  
3 security officer's neck. So that was two threats in  
4 the same day.

5 We didn't know who we were dealing with. We  
6 hadn't seen him in months. He is from Atlanta, we had  
7 no relationship with this man whatsoever. So I had  
8 left that out, and I apologize. But the bottom line  
9 is, we have a case in which he has intentionally ruined  
10 our reputation. The case law says, with a permanent  
11 injunction, if it's repetitive, you can shut down a  
12 property right that's being damaged, and the cases say  
13 that a property right is your economic reputation if  
14 you're in business.

15 It has really made a difference in this community  
16 for our client, and it's ready now to stop. Okay?

17 THE COURT: Off the record.

18 (Pause in the proceeding for another case to be  
19 heard.)

20 THE COURT: Come forward, Mr. Hackney. Thank you.

21 I appreciate you letting me take them. I did have  
22 them scheduled at 10:30, and I don't like to keep kids  
23 out of school.

24 So Mr. Martin, anything else you need to put on  
25 the record?

1           MR. MARTIN: I don't think so. I don't think,  
2           other than I got 190-page notebook for the hearing that  
3           I have not read. That's the only other thing.

4           THE COURT: I haven't either. So we'll both need  
5           a little time to do that.

6           All right. Mr. Hackney, why don't you go ahead  
7           and respond to his Partial Summary Judgment Motion.

8           MR. HACKNEY: You know, one of the reasons I'm  
9           representing myself is I'm in the events. I'm there  
10          when everything is happening, so I don't hold it  
11          against him or John Lyons for some of the information,  
12          but I'm going to go and correct some things because I'm  
13          there. I'm going to go backwards first and then go to  
14          the very beginning.

15          Here is the Wal-Mart video. That is a mistake --  
16          misstatement. I was protesting probably 21 days, and  
17          their truck mirrors me, it's on their side all day, ten  
18          hours a day, which is fine. I parked in Wal-Mart. I  
19          walked over to Wal-Mart, and the truck followed me and,  
20          again, they followed me at other places, but I never  
21          could get --

22          THE COURT: Did you walk over to Wal-Mart?

23          MR. HACKNEY: Yeah, right. I walked where I  
24          parked.

25          THE COURT: It's kind of far.

1           MR. HACKNEY: It's a big -- yes. So I didn't want  
2 to park, you know, after this event, the state trooper  
3 said I could park there because I was scared to go back  
4 to my car.

5           So they mirror me all day and park, which is fine.  
6 Wherever I go, they go for ten hours, which is fine.  
7 So --

8           THE COURT: Who is "they"?

9           MR. HACKNEY: Their security people. Literally.  
10 I go over here, I go over here, I've been thrown out of  
11 here, doesn't matter. That's fine. It's their  
12 property.

13          So I had a meeting with John on the 13th and a  
14 follow-up meeting on the 15th.

15          THE COURT: Who? John Lyons?

16          MR. HACKNEY: Yes, sir. Yes, ma'am.

17          THE COURT: Thank you.

18          MR. HACKNEY: And I said, Look, you know, you guys  
19 are -- by then I'd had my car keys stolen, two signs  
20 stolen. They cursed me, they drive their golf carts  
21 up. I said just --

22          THE COURT: Who is "they"? Who are you talking  
23 about?

24          MR. HACKNEY: Their employees, their salesmen and  
25 their -- and the general manager. And so I said, Can

1       you just leave me alone. You know, we disagree, that's  
2       fine. You sue me, I'll see you in court. No problem.

3               Well, on the 20th, their security vehicles  
4       followed me all day. It was around 6:30, so he  
5       followed me, and where he goes, as I walk across, he's  
6       just sitting there. I saw him cross, and he came to  
7       Wal-Mart, and he went right in front of me and turned  
8       around.

9               Now, I've seen him follow me up to the gas  
10       station, different things like that, but I never could  
11       get him on video. Well, he parked in front of the  
12       video.

13              So I waited about five minutes, he just stares,  
14       just pointing at me right there. And so I waited about  
15       five minutes, as it was recording, and I walked over  
16       and said, "Quit following me." I said, "I don't mind  
17       you on your property, but you have no right to come  
18       over here and try to harass me and intimidate me." And  
19       next time I'm going to be offensive because, you know,  
20       at that point, I was a little scared. I mean, when I  
21       left town I got on 95 and got to the other side of the  
22       state, the way they -- what they had done to me.

23              So I called the sheriff. So his point saying --

24              THE COURT: You called the sheriff. Which  
25       sheriff?

1           MR. HACKNEY: Yeah. I called Jasper County to  
2 come get the video.

3           THE COURT: So you called 911 or you called --

4           MR. HACKNEY: Yes -- no. The next morning, you  
5 know -- I thought about it. Because John, we had a  
6 good meeting on the 15th. We disagreed, but he agreed  
7 to leave me alone. So I just didn't do anything. So  
8 the morning, I went to the police station, asked for  
9 Lieutenant Morris. I said, Look, go get this video. I  
10 mean, they don't have any right to follow me. I'm a --  
11 I mean that's insane.

12           And so he got the video, and he was surprised.  
13 And he charged them on victim notification form,  
14 harassment with assault and battery --

15           MR. MARTIN: Your Honor, excuse me one second. I  
16 would object to any of the hearsay that's coming in.  
17 There's no affidavit --

18           MR. HACKNEY: There's a police report.

19           MR. MARTIN: Would you please let me finish and --

20           THE COURT: Hold on a second, sir. He can object.

21           MR. MARTIN: It is total hearsay for him to say  
22 what Officer Morris did.

23           MR. HACKNEY: Okay. Well --

24           MR. MARTIN: He's had the opportunity -- this  
25 motion has been filed for months, he has no affidavits.

1 I would object to any hearsay of a statement out of  
2 court offered to prove the truth of the matter, sir.

3 MR. HACKNEY: Well, there's proof.

4 THE COURT: I understand.

5 MR. HACKNEY: So anyway, I got the video and they  
6 filled out a victim information form, harassment with  
7 assault and battery and intimidate. And I went up  
8 there for ten days to go see if they were going to file  
9 charges that some sheriff came -- it's hearsay, but  
10 somebody came out and said we're not going to do  
11 anything.

12 So that's when I tried to get the video --

13 MR. MARTIN: That would be a continuing objection.

14 THE COURT: It's a running objection, obviously.  
15 I'm not going to consider anything that's hearsay.

16 MR. MARTIN: Okay. Just in case we have the next  
17 -- I just want to protect the record.

18 THE COURT: I understand.

19 MR. HACKNEY: But his -- to his point, it was --  
20 they didn't follow me after I made the threat. Okay?  
21 When the police got the video and said, do you want to  
22 do anything, I told Joe Peacock, I said, You know what,  
23 I'm going to be able to talk to John and just see if it  
24 wasn't a very aggressive security person that, you  
25 know, was on his -- acted alone. Because I just, five

1 days earlier on the 15th, this was the 20th, said I  
2 just talked to John and everything, you know -- we  
3 disagreed, but, you know, it is what it is. And all of  
4 a sudden the security guy's following me around, you  
5 know, to harass me. And I said, Let me go talk to John  
6 and see, you know, maybe they -- you know, he didn't --  
7 you know, it was a rogue security person acting on his  
8 own.

9 Well, I went there and John said, "No, I ordered  
10 it." And I went, I thought we just had a conversation  
11 you wouldn't do that.

12 Now, so, when he said it was after a conversation  
13 that he followed me, that's false.

14 And number two, I tried to -- I didn't want to do  
15 anything about the video. Then I tried to get the  
16 video and they wouldn't -- it didn't work, and then you  
17 helped me get a copy of the video.

18 But, I mean, that's part of the unprofessional,  
19 unethical harassment. I don't know the laws, but I've  
20 been told by the laws, because some people stop by  
21 their attorneys, I don't seek any attorney anybody.

22 But, I mean, I'm protesting, and they follow me  
23 over all day, they follow me over, and then, you know,  
24 and so it wasn't what he said. I went over there just  
25 to say, you know, maybe -- when they, when John said he

1       ordered it, I filed the charges, and they did a victim  
2       notification form. But nothing ever happened on it.  
3       So I wanted to correct that statement. And there's a  
4       copy of the video.

5               Going back to the very beginning, I did go through  
6       a pothole, I brought it in. I don't have any issues  
7       with GEICO. I have been with GEICO for over 20 years.  
8       They said they did all the different things. The car  
9       was there for 90 days, not one month, and I came back,  
10      there was cobwebs, roaches, and there were seven items  
11      not completed.

12             Now, they said GEICO wouldn't do anything. Well,  
13      I met GEICO in the Wendy's parking lot, and he approved  
14      seven items. And one of them was standard, it were  
15      caused by the accident, for over \$2500.

16             And also GEICO covered my car rental. So when I  
17      got upset, I said, You guys waited 90 days and seven  
18      items and they blamed GEICO. I said, Well, how can a  
19      layman -- I don't know anything about cars -- go to  
20      Wendy's, and the guy goes, That's all related to your  
21      damage and cut me a check. So I don't think they did  
22      their job. And one of them is a standard part.

23             I ripped my muffler system off. And there's an  
24      undergarment under your car that came off and ripped  
25      the muffler system. But they put the muffler system

1 back on, but didn't put the mid-section undergarment.  
2 And I called back, and they did a supplemental, but all  
3 they did was put the undergarment over the radiator.  
4 And I'm sitting there going, How do you not replace  
5 that? And what bothered me is they're blaming GEICO,  
6 and I'm like, well, okay, maybe GEICO approved it. So  
7 that was the supplemental which actually started it.

8 THE COURT: Let me ask you a question,  
9 Mr. Hackney.

10 MR. HACKNEY: Sure.

11 THE COURT: So GEICO cut you a check?

12 MR. HACKNEY: Yeah.

13 THE COURT: They didn't pay Hyundai direct?

14 MR. HACKNEY: The damages that they fixed, GEICO  
15 paid. But my concern was, like, there's a lot of stuff  
16 that's not done. There's a window that's cracked, a  
17 front bumper that were associated with the pothole. I  
18 went seven days later and said, look, I know you --  
19 there was somehow you didn't approve these, and my  
20 argument is, I don't think you told them or something  
21 happened. When I literally pointed out these, the same  
22 accident --

23 THE COURT: This was a supplement. You said,  
24 listen, the source of these is my hitting the pothole,  
25 you need to cover these as well?

1 MR. HACKNEY: Yeah. And I just point --

2 THE COURT: And GEICO agreed with it?

3 MR. HACKNEY: Boom. Seven items.

4 THE COURT: And they just ripped a check off like  
5 they --

6 MR. HACKNEY: Yes.

7 THE COURT: They didn't say take it back to --

8 MR. HACKNEY: No. Cut me a check in the parking  
9 lot.

10 THE COURT: Okay.

11 MR. HACKNEY: And so that happened. So let's go  
12 back to the conversion part.

13 So I came up there, cobwebs, and nothing was done  
14 on my car, so I'm a little upset. And I asked to talk  
15 to owner and part of the lie, they said -- I said, Can  
16 I talk to Jessica's boss, and they sent me to the new  
17 car salesman.

18 THE COURT: When you say, "the owner," are you  
19 talking about Hyundai now?

20 MR. HACKNEY: Yes, ma'am. Yeah, I'm sorry.

21 So I went to go get my car. When I saw nothing  
22 was done, there was cockroaches and cobwebs in my car.  
23 I asked proof of my new engine. They said they don't  
24 have any, but it looks new. There were seven items not  
25 missing.

1           I said, You know, I just wanted to speak to the  
2           owner, or the general manager, say my piece and head  
3           back to Atlanta. I'm in shorts, sandals, and a cap and  
4           T-shirt. I drove up and I'm heading home.

5           Well, you know, typically I find it's a standard,  
6           when you ask for someone's boss, you go vertical,  
7           right? It's a standard. I mean, I don't know if  
8           there's a rule, but that's the way it works in  
9           business. If you're talking to Delta, you ask for a  
10          manager of reservations, you go up.

11          Well, they send me to this person who came out,  
12          introduced himself. About ten minutes -- three minutes  
13          in the conversation, I said, "Who are you?"

14          He goes, The new car sales manager. And I knew it  
15          wasn't the service person because he said -- he was  
16          making excuses to everything. So I ended the  
17          conversation, went to go back to payment. I misplaced  
18          my debit card, so I had this old check, so I thought it  
19          would work.

20          Now, the machine said it didn't work. I was a  
21          step ahead. The next day, when I came back, I went to  
22          Wal-Mart and I went to Publix, and that check went  
23          through their machines just fine.

24          I came back and gave a credit card. So I -- when  
25          all that stuff happened, they wouldn't take my check.

1       They -- all the stuff, I said, Time out, I'm going to  
2       come back in the morning. Came back in the morning,  
3       here is my thousand dollars.

4               Now, my expectations was there's my service order  
5       contract. I owe you a thousand, I paid you a thousand,  
6       give me my car. Wouldn't give me my car. We want the  
7       Hertz rental car.

8               So when he says it was kind of a soft no -- it  
9       was, you're not getting your keys, we want the Hertz  
10      rental car. I said, That's in my name. GEICO is  
11      covering it. It's Saturday afternoon, the Hertz is  
12      closed. I already made arrangements to go to Savannah  
13      and drop it off, because I didn't trust them. And I  
14      was like, You have no -- those are two mutually  
15      exclusive contracts. And they wouldn't gave me my  
16      keys.

17              And so when I got a little upset is because all  
18      that stuff happened. I finally said, You know what,  
19      you won't take my check, all these things are wrong,  
20      you won't let me talk to someone so I can say my piece.  
21      Here's my thousand dollars, let me go home. No.  
22      Wouldn't give me my car.

23              That is conversion at that point. A conversion of  
24      property. When I am assured that Hilton Head service  
25      order, and they wouldn't give me my car.

1           So I called 911. Of course, the sheriff came out.  
2           He went in there and talked to them, and came out, and  
3           I showed him my receipt for \$1,000 and all that, and he  
4           said, Well, there's a balance of \$325. I said, So  
5           what? That's a -- you know, you can drop rental cars  
6           all the time. Who cares? It all settles up.

7           He forced me. He said the only way you're going  
8           to get your car -- that car wasn't reported stolen. I  
9           could have driven the Hertz rental car away.

10          But I had to return my car, the Hertz rental car,  
11          to get my keys. And I was furious at that point. I'm  
12          like, This is insane. So I said, You know what, I'm  
13          going to go make a sign.

14          I've never done that, Judge, in my whole life. I  
15          said, I'm going to make a sign and be a kind of a good  
16          samaritan, say this owner that they won't let me talk  
17          to, which is suspicious, I'm going to make a sign and  
18          he will probably come out in a few minutes and I'm  
19          going to say my piece and get back.

20          Well, immediately, in the golf carts, mother f'ing  
21          me, cussing me up a storm in their golf carts, driving  
22          on 278, flipping me off, calling me a crackhead. I'm  
23          like, All right. I'm a Christian, so I didn't come on  
24          Sunday, so I came back on Monday. I said, I'll be  
25          back. You know, I'm a tough guy, I'm not going to take

1           that.

2           THE COURT: And this car came from -- you live in  
3           Atlanta, and you have a sister that lives in --

4           MR. HACKNEY: No, it's in Atlanta.

5           THE COURT: -- Beaufort County?

6           MR. HACKNEY: No.

7           THE COURT: So you are driving everyday?

8           MR. HACKNEY: No. I stayed here for a year.

9           Yeah.

10          THE COURT: You stayed here. Okay. You stayed  
11          here for a year. Because your friends or your sister  
12          are here?

13          MR. HACKNEY: No. I made it -- you know, I'll  
14          jump ahead. You know, this is not about the money.  
15          It's about -- I came in front of you before, they tried  
16          to do a restraining order of me, and when you have  
17          your -- when you go back -- so I'll go back to Monday.  
18          When I walked back to my car at Wal-Mart, I got two Mac  
19          computers in there worth about \$4500 sitting in the  
20          back of my car. When you work -- well, now, they're  
21          cursing me and flipping me off, and making fun of me  
22          and calling me a crackhead, and telling me, We know  
23          where you are staying.

24          All right. So Monday and Tuesday, I walked back  
25          to Wal-Mart, all fours doors were open, windows down,

1 car's drenched. Two Mac computers are still there.

2 Wednesday, I'm having dinner at Outback, come back  
3 and the signs are stolen out of the back of my car.  
4 Mac computers are still there.

5 So I don't know, you can call it what you want.  
6 But, you know, when I told this story to everyone, no  
7 one ever said, Well, how do you know it wasn't Hilton  
8 Head Hyundai?

9 So how do I know my two signs -- how do I -- they  
10 said, Yeah, well, sometimes I talk to people and lay my  
11 sign down.

12 So one day, on December, I laid my sign down,  
13 right at the entrance, flat, and I walked about a  
14 minute and 13 seconds to go get some water in my car.  
15 I turn around, and one of those white vans that's  
16 parked over at Jeep, pulls up, two guys jump out, throw  
17 the sign in and drive back in the dealership.

18 On Labor Day, when the sheriff said, well, you got  
19 to go home, and I'm like, Why do I have to go home?  
20 I'm not doing anything wrong. And Sheriff Malphurs  
21 said, It's time for you to go.

22 I said, You know what, guys? I'm going to go take  
23 a break, but I'm going to be back because you're not  
24 giving me any reason.

25 So I laid my sign down on the stop sign, but I

1 forgot my keys because I hid them in the grass because  
2 I already had one set stolen about four days earlier.  
3 So I walked back, get the keys out. I turn back around  
4 and stop 50, 75 yards, a guy from the dealership runs  
5 out, steals my sign, and runs back into the dealership.

6 So I chased him. But I'm 52, I can't catch him,  
7 but I stopped before the ditch, and I'm cursing like a  
8 sailor. Sheriff Honeycutt sees it, he's parked right  
9 there to make sure I leave. I'm sorry, but he kind of  
10 was.

11 THE COURT: Sir --

12 MR. HACKNEY: No, he was over there, so he saw it.  
13 And I walked over there, I walked and said, Did you see  
14 them steal my sign? He goes, Yeah, but I don't know  
15 where they went.

16 At that point, I said, I see how this is now. The  
17 sheriff's not going to do anything. So I flag down --  
18 I flag down a Hardeeville policeman that come by and  
19 saw me. They know I didn't have a sign. I have a  
20 letter from him that I flagged him down because my sign  
21 was stolen, even if they don't have jurisdiction. I  
22 didn't have a sign. Where would I have put it?

23 I parked at Wal-Mart. I mean, it's gone. And you  
24 know what -- and so Sheriff Honeycutt comes around  
25 gives me a no trespassing notice. So I chase a

1 criminal that stole my sign into the dealership, and I  
2 get a no trespassing notice.

3 So you ask me why I stood out there for a year,  
4 because I'm from Texas, and you know what? It is a  
5 shame, but when I'm up there just exercising my First  
6 Amendment rights and I get my signs stolen, my car  
7 broken into, my keys, my briefcase, witness two signs  
8 stolen out of my car -- I mean, what would you tell  
9 your son? Go home and give up?

10 So, you know, I'm fighting because, like, this is  
11 not a one off. This is -- this is what they are doing  
12 to other people, my opinion or hearsay. And hearsay is  
13 in there, like -- but I'm in these events.

14 So hearsay, of my understanding, is if you two  
15 talk and I try to guess what your conversation is. I  
16 witnessed two signs being stolen and going back. And  
17 you know what's disheartening is I couldn't go in the  
18 dealership because -- and I can't call the sheriff,  
19 because he's not going to do anything.

20 You know, so when I even did the video, I mean, I  
21 don't know the rules, but I know enough in common  
22 sense, if I'm protesting a business and I go off their  
23 premise (sic), and it's really -- it's Article 4, I  
24 looked up the code. If you follow a person to another  
25 premise with the intent to do surveillance, that is

1 harassment one. And they didn't get charged.

2 So the sheriff doesn't do anything. So, you know,  
3 I just -- what's funny is in my mind I kept going, If  
4 they would just leave me alone, I'm going to go back to  
5 Atlanta. But then something else would happen, and I  
6 prayed back about it. You know, I said, I'm just going  
7 to make a stand, because it's not about money, it's  
8 about you guys want me to leave. You're bullying me,  
9 you're harassing me, which you probably do to other  
10 customers. And you know what, you picked the wrong  
11 guy.

12 And it's just not right. So, you know, that's  
13 kind of where I went to, and there were crimes  
14 committed. Conversion, theft of my signs, harassment  
15 in the parking lot. And I submitted on all those  
16 police reports, and if you read them, which you have  
17 copies, they didn't even do anything. They never  
18 called me once, they never even followed up. And if  
19 you can read anything, they did anything.

20 So in May I sent all of those to Sheriff Malphurs,  
21 98 pages. I actually went to the Governor's office,  
22 and I went to SLED because nobody was doing anything.  
23 I reached out to your office, you helped me get the  
24 video. They wouldn't give me a working video, it took  
25 60-some days. They said that's all they're going to

1 give me until you send an email, and suddenly they gave  
2 me a working video to play.

3 But I went to SLED, I went to the Governor's  
4 office saying, Please help me, they are not doing  
5 anything. I mean, I'm getting killed out here.

6 And I, on April 27th, I dropped these off, 98  
7 pages, ten tabs, saying can you follow-up on the police  
8 reports? Can you answer why you didn't do this, or  
9 what happened? Did you do anything, because it doesn't  
10 seem like anything happened.

11 Now, this is disheartening. I don't care if they  
12 acknowledge that and say well, come on in, Greg. They  
13 know who I am. That's not this. We disagree. That's  
14 the law. Just answer me.

15 And if I don't like the answer, that's fine. We  
16 disagree. Seventeen calls, ten visits, no response.

17 THE COURT: From the Sheriff's Office?

18 MR. HACKNEY: No. So I sent a certified letter.  
19 Said, well, maybe Sheriff Malphurs didn't get it. So I  
20 sent a certified letter to him, also sent it to SLED,  
21 also sent to the Governor's office, Lee Moray  
22 (phonetic), she is the only one that responded.  
23 Nothing.

24 And so the reason I was late getting my documents  
25 to the -- when I sent this out, when I sent this in

1 April, I was getting ready, because I knew he was going  
2 to start sending me discovery. Well, I was waiting on  
3 this, and he sent me on May 14th, I hadn't got this  
4 back yet, so I did a motion, can I stay? Because I  
5 didn't know how to answer that. Didn't have -- I  
6 couldn't answer all the questions, and that's all I --  
7 that's all the reason it was delayed.

8 And so when I met with you and you said, do it --  
9 do -- you know, fill it out, six days later they had  
10 all the stuff.

11 So all the different stuff, six days after that.  
12 So I didn't try to hold anything, delay anything back.  
13 So that's the supplemental conversion, the rental car.  
14 I don't have a problem with GEICO.

15 The First Amendment rights, do I think that? I  
16 mean, you have a right to stand out there. You may not  
17 like what I do, but, you know, when they do that to  
18 you, that's a shame. And then they -- and then the  
19 lies are just cohesive, and it's -- it's -- it's not  
20 even -- you know, the only sorry I got was, well -- you  
21 know, I said you guys are stealing my signs and cursing  
22 me, you can't do that to me, you know. You follow me  
23 to Wal-Mart.

24 Well, you know, they are upset they're not selling  
25 cars. That is not a thank you, that's an excuse. And

1       that's all I've got. So I put my earphones on and I  
2       went out there every day, and I don't think that -- I  
3       think the jury needs to hear this.

4               What is disappointing is that he filed this  
5       motion. Well, he filed a suit September 20th, and a  
6       year later, there was no other documentation. So I  
7       guess a year later, right before trial, which I  
8       probably don't want to go to, they do this partial  
9       motion.

10              And my understanding is, is that I've done 1500  
11       pages here and another half deck to this Court of  
12       Appeals, you know, because they appealed your  
13       restraining order when you ruled for me. So I have  
14       done so many things.

15              Another 700 pages to that court. So I'm engaged.  
16       I don't think I'm tying up the Court's time, like he  
17       says. I'm a citizen, I have a right. And I think I  
18       have the fears of my peers to hear me, and it's not  
19       hearsay.

20              The reason I'm handling this myself, Judge, is  
21       because these things happened to me. It is not  
22       hearsay. They can believe me or they don't. You know,  
23       people say I'm trying to extort money. You know, I  
24       don't have any money, I'm still here a year later.  
25       Typically I find when people try to get money, if they

1        don't get the money, they move on. This is not about  
2        that. It's about standing up, what they're trying to  
3        take away. I said, No, you're not going to do that. I  
4        don't care if you have, in my opinion.

5        The sheriff won't respond, so I can't go to  
6        Hardeeville. So anything that happens, it is a pretty  
7        good deal because I really can't do anything.

8        The only thing I have is two feet. Because the  
9        sheriff won't do anything, they won't do anything, so  
10       all I have is two feet, and I did that. And I only  
11       stayed one year. I told myself I'd stay a year, and I  
12       haven't been back since. You know, I do have to go to  
13       work.

14       So, you know, that's kind of it. So this motion,  
15       I guess what they're asking this is that my testimony  
16       means nothing, and part of what I read is that I can't  
17       give you all the facts. In my documentation I put  
18       those ten tabs. I wish I had more testimony, but I'll  
19       be able to call sheriffs and witnesses to the signs,  
20       but I can't get the sheriff to respond to do that. So  
21       I'm just going to call them up on the stand. They  
22       witnessed the conversion when they wouldn't give me the  
23       car, because I got my keys from the sheriff, not from  
24       Hilton Head.

25       Officer Dodson, Honeycutt was there. Honeycutt

1 saw that. So I was getting all this information for  
2 you, but I can't submit it to get -- to be fair to me,  
3 I can't really submit all the information for his  
4 motion. It's my word. But I'm in the events. And I  
5 attempted to get more documentation and affidavits, but  
6 the sheriff won't respond to me. And that is  
7 disheartening.

8 So I guess the partial motion is they're asking --  
9 he's asking you, a year later, when this should have  
10 been done -- if you have a problem, do it right after  
11 the event. But a year later, when I went through the  
12 mediator, spent \$2100, so I've done that. Didn't work  
13 out. So the trial is right around the corner. I asked  
14 you, I said, what -- what -- I didn't even know you  
15 could do this. They are asking you to make a decision  
16 on this and do damages without a jury of my peers.

17 And I'm, you know, I -- I just ask for mercy of  
18 the Court to let me -- let them hear it. I'm serious  
19 about this. I've done my documents. I've turned in my  
20 stuff. When I had a question, I came to you, and I'm  
21 sincere about it. It's not about money. I don't think  
22 a person stands out there for 250 days and hasn't  
23 gotten paid, if it's about money.

24 The counter claim I did was 90 days later. It  
25 wasn't right when it happened. I didn't even know

1 about a counter claim until somebody said, why don't  
2 you -- better do something just in case. I said, All  
3 right. Didn't put a dollar figure on it. They're not  
4 putting a dollar figure on it. And, you know, my whole  
5 thing is you know what, I'm going to stand up for my  
6 right as a citizen, based on what they did to me. You  
7 can call it hearsay, but I'm in these events, and I'm  
8 going to tell my story.

9 And I told him, I said, let the chips fall. If I  
10 lose, then I lose. But I'm -- I don't care about that.  
11 I think it's right for me to stand up, what happened to  
12 me, let them hear, and if they feel otherwise, then  
13 I'll lick my wounds and go back to Atlanta, but that is  
14 what I'm asking the Court to do is -- but I take this  
15 serious. This is not a game to me. You asked me in  
16 the first trial, Mr. Hackney, you know you are being  
17 sued, I'm like, Absolutely.

18 But you know, what would you tell your -- I mean,  
19 I -- what would you tell your son? And I'll close with  
20 this. You know, if somebody came, they stop by all the  
21 time, and I tell them my story, you know. And they  
22 have to prove that I'm a liar. That's what -- that's  
23 offensive to me. I'm not a liar. This happened to me,  
24 you know, but he misquotes a lot of things. And that's  
25 okay because he's not in the events, neither is John.

1       And they're far removed, and when you have layers,  
2       things happen.

3               And, you know, the most unique thing is a  
4       gentleman told me one time, he said, you know what, he  
5       goes, I don't care why you are out here, I don't really  
6       want to know the story. He goes, whatever you're here  
7       for, you believe in it, and you believe strongly. I  
8       said, Yes, I do.

9               You know, because this happened to me, and it  
10       shouldn't happen. You know, it shouldn't -- what they  
11       did to me -- and I can't even go do anything about it.

12              I can't call the sheriff. He laughs. You know,  
13       they don't even come out and do anything, or do a  
14       police report. They don't even respond.

15              You know, here is the good ole' boy network and  
16       stuff. Well, let me tell you something, that's wrong.  
17       That's wrong. And I'm not from here, but I am a  
18       citizen, and you know what, all these people in Jasper  
19       County and all the other stuff that happens to a lot of  
20       people like that, I stand up for them and I tell them  
21       that. Because the Lord has blessed me, I don't have to  
22       go back to work tomorrow. He put me here for a reason,  
23       and based on their tactics it didn't work.

24              And I want the jury to hear that, and I ask for  
25       your mercy of your court to let me do that, but I'm

1       serious. I don't want to take up your time. I --  
2       maybe you don't understand all my language and stuff,  
3       I'm a little ADD, but I filled it out the best that I  
4       can. I'm sorry if you have a hard time reading it.  
5       That was not my intent. I do the best that I can. I  
6       study.

7               I've been studying how to do a court hearing. I'm  
8       probably going to have a lawyer here to make sure I  
9       don't -- I flow right, but I want to handle it myself  
10      because I want them to hear -- not from another person,  
11      not about money -- I want them to hear what happened.  
12      And let them be my judge. And that's all I ask. Thank  
13      you.

14             THE COURT: Thank you.

15             Mr. Martin.

16             MR. MARTIN: Just -- I don't know where to start,  
17      but I think that I'll start with this harassment stuff.

18             The only admissible evidence that's before you in  
19      order to make a decision on a summary judgment, the  
20      Defendant has presented no admissible evidence that any  
21      of these acts were committed by the dealership. None.

22             The Jasper County Sheriff's Office investigated  
23      Defendant's claims about his keys and his brief case.  
24      Those are Exhibits P and Q. The sheriff's office did  
25      not find sufficient evidence to bring charges related

1 to the Defendant's claims. And when he answered  
2 interrogatories, he said, quote, "Someone dressed like,  
3 in the similar manner to a Hilton Head Hyundai salesman  
4 took his sign."

5 He didn't say -- in fact, he told me several  
6 times, I'm not saying your people did it. I'm not  
7 saying your people did it. In fact, he called me up on  
8 the phone, I was in Greenville, he called me up, I'm  
9 not saying your people did it. I have no evidence that  
10 your people did it. Well, that is not what you just  
11 heard today.

12 But in his answers to interrogatories, he clearly  
13 said, the only thing he said was that someone dressed  
14 like someone who was a salesman.

15 And what do salesmen dress like? They dress  
16 comfortable in the summer, just like everybody else.

17 So there is absolutely no evidence in the record.  
18 What this all is about is him coming in and getting his  
19 car worked on, both the body shop and the repairs and  
20 the rental car. That's what it's about.

21 Then he makes a threat to kill someone. Then he  
22 makes a threat to wrap a six-iron around someone's  
23 throat. The only person who has escalated this, the  
24 only person who's calling someone a liar and a cheater  
25 and an intimidator, and trying to ruin our business is

1       Mr. Hackney.

2           He can talk about being a Christian, he can talk  
3       about the Bible, I don't think any of this would be  
4       approved by any proper Christian. What he has done is  
5       he has intentionally -- and he hides behind, Oh, I'm  
6       just -- I have the mercy of the Court, I'm representing  
7       myself. 250 days he's been there trying to ruin our  
8       business. For what?

9           He clearly said GEICO, after we fixed everything  
10       that GEICO approved, met with him in a Hardee's (sic).

11          Now, what did that adjustor of GEICO know? He  
12       knew that Mr. Hackney was out there protesting. He  
13       knew the guy was off his rocker. He knew that if he  
14       said no, he was going to get sued. So he writes out  
15       and approves these things after the fact.

16          He never sent it to us, and Mr. Hackney just  
17       pocketed the money. He didn't even get the darn car  
18       fixed. He just pocketed the money.

19          But that proves that GEICO was in charge. There  
20       is no evidence that Mr. Hackney said, Please fix the  
21       car, anything my insurance company doesn't cover I will  
22       pay for. We would have been happy to do the seven  
23       extra items because we would have made money. We are  
24       in the business of fixing things.

25          But GEICO said, No, we're going to only fix these

1 things, that's it. That's what happened.

2 So he then calls the adjustor after the fact,  
3 meets him in a Wendy's parking lot and says, What about  
4 this? And the guy says, I'll pay you for that.

5 THE COURT: I understand.

6 MR. MARTIN: So today is the day to bring the  
7 circus to an end. It's the appropriate day. October  
8 31st. Halloween. What a better day. It needs to  
9 stop.

10 He can go on and on and on. The facts just keep  
11 changing, but you have a record. We have a system. He  
12 gets his advice from his lawyers, he's chosen to come  
13 here because he thinks it's an advantage. It's time,  
14 after a year, for this to end. And I'm asking your  
15 help.

16 MR. HACKNEY: One more time?

17 THE COURT: No, we're not going to go back and  
18 forth. We could be here all day.

19 MR. HACKNEY: That's fine. Fair. We're good.

20 THE COURT: I've got a roomful of lawyers and  
21 people behind you.

22 MR. HACKNEY: Yes, ma'am.

23 THE COURT: So this is summary judgment. You all  
24 have been going on for at least an hour.

25 MR. HACKNEY: We're good.

1           THE COURT: I want to make sure that we've got as  
2           part of the Court's record everything that's submitted.  
3           So I need from you everything you submitted,  
4           Mr. Martin, and I'm going to go ahead, Mr. Hackney, you  
5           said this was for me. So I'm going to make this your  
6           defense exhibit. Okay? And we're not going to talk  
7           about whether or not it is timeliness or other things.  
8           This is just what you submitted on your behalf.

9           MR. HACKNEY: Yes, ma'am.

10          THE COURT: So I want to make that a defense  
11          exhibit. So I'm going to nominate you, this is  
12          Defense's 1.

13          And is it okay if I keep that?

14          MR. HACKNEY: That's for you.

15          THE COURT: Okay. Mr. Martin, I need everything  
16          that you submitted. Did you bring an extra copy or --  
17          do you want us just to print it in order to --  
18          Margaret, how is the easiest way to do that?

19          THE CLERK: I can do it...

20          THE COURT: So if you don't have copies, you did  
21          say you had copies of case law to give me; is that  
22          correct?

23          MR. MARTIN: I do. Yes.

24          THE COURT: So I'd appreciate copies of his.

25          MR. MARTIN: And the police reports, too. I have

1       those.

2               THE COURT: And the police reports is fine.

3               What I'm going to ask both of you to do is give me  
4       proposed orders in the case. And may I have them by --  
5       today is Tuesday --

6               MR. HACKNEY: What's a proposed order?

7               THE COURT: A proposed order is just what you  
8       believe you showed in the case. So if you want to do  
9       that, you can do that. But I'm just inviting you both,  
10      if you would like to give me proposed orders, you may.  
11      And I'm giving you until, let's say, ten days. So by  
12      next Friday? Okay? By next Friday. And I want you to  
13      email them directly to my law clerk, Julia Bradshaw,  
14      and she can give you her email address if you don't  
15      have it.

16              This is the only thing you are allowed to directly  
17      email to our office. Okay? Because you're not  
18      supposed to be emailing me. Okay?

19              MR. HACKNEY: Oh, you, Your Honor. I did that  
20      once.

21              THE COURT: Right. Right. Okay. Just don't  
22      email me directly ever.

23              MR. HACKNEY: You know, your email is online.

24              THE COURT: I know it is. But it's considered ex  
25      parte communication. I can tell you, when I get

1 something from a party, I ignore it, because I know I  
2 can't read it.

3 MR. HACKNEY: Well, she gave directions and I  
4 stopped.

5 So you want that order today?

6 THE COURT: No. Ten days from today's date. So  
7 next Friday. So what day is that?

8 THE CLERK: The ninth.

9 MR. HACKNEY: You said you wanted our response and  
10 what we thought --

11 THE COURT: By November 9th. Just do your  
12 proposed order, if you want to. You don't have to give  
13 me one, Mr. Hackney. It's just a proposed order. It's  
14 just for me to look at.

15 Margaret, you are going to pull up everything so  
16 we have a record in this case. Mr. Martin is giving me  
17 the case law. And I appreciate it very much. Fair  
18 enough.

19 MR. MARTIN: Well, thank you, Your Honor.

20 THE COURT: Thank you. Thank you both.

21 (Whereupon, the hearing  
22 concluded.)

23

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1

2 CERTIFICATE

3

4 STATE OF SOUTH CAROLINA:

5 COUNTY OF BEAUFORT:

6 I, MONA L. MANLEY, Court Reporter, certify that I was  
7 authorized to and did stenographically report the foregoing  
8 proceedings and that the transcript is a true and complete  
9 record of my stenographic notes.

8

DATED this 22nd day of June, 2019.

9

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11

*Mona L. Manley /s/*

12

MONA L. MANLEY

13

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**Certificate of Counsel**

The undersigned hereby certifies that this Record of Appeal contains all material proposed to be included by any parties and not any other material excluding the missing documents not filed by the Jasper County Court during the Partial Motion for Summary Judgement Hearing.

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October 22, 2020