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Date: 8/24/2016 9:20:14 AM

Subject: FW: March 10, 2014 Potential Threats and Actions package for the Pinewood Site

Attachments: 1_warning.htm

BCC 77

All – I am forwarding the March 10, 2014 Potential Threats and Actions package presented March 10, 2014 to Templeton, Dieck, Taylor, Prince, Dickman, Neel, Devlin,

and Scaturo (all of SC DHEC) by Stephens, Williams, Suttell, Haliena (all of Kestrel Horizons, as Trustee) and Conner (PSCT Legal Counsel). The file is described below.

I would be happy to testify before the South Carolina Senate Committee on the Pinewood Site. The needs are many and urgent. The Pinewood Interim Administrator team is diligently pursuing the needs; their success will absolutely require constancy of purpose, legislative support, and major funding – especially in the face of Executive Branch concealment and denials.

Will Stephens

From: Bill Stephens

Sent: Wednesday, August 24, 2016 9:05 AM

To: 'mlett@thestate.com'; 'sbrook@thestate.com'; 'sfretwell@thestate.com'; 'rick@theitem.com'; 'Jim Hilley'; 'bfox@greenvillenews.com'; 'Barnett, Ron'; 'rnelson@postandcourier.com'; 'tbarthele@postandcourier.com'; 'bopete@postandcourier.com'; 'jhawes@postandcourier.com'

Cc: 'editorial@thedailybeast.com'; 'nytnews@nytimes.com'; 'news-tips@nytimes.com'; 'letters@washpost.com'; 'newsrelease@politico.com'; 'ecampaign@gop.com'; 'contact@marcorubio.com'; 'holly@pisariklawfirm.com'; 'richeletaylor@gov.sc.gov'; 'rebeccaschimsa@gov.sc.gov'; 'Heigel, Catherine E.'; 'Taylor, W. Marshall'; 'holly@pisariklawfirm.com'; 'Phil Leventis (leventis@ftc-i.net)'; 'ehwarner@santeecooper.com'; 'PerryB@dnr.sc.gov'; 'Robert Kerr'; 'pconner@williamsmullen.com'; 'Pat Sears'; 'amy@scelp.org'; 'Luke Lukens'; 'ck@charleskrauthammer.com'

Subject: March 10, 2014 Potential Threats and Actions package for the Pinewood Site

Within the hour I will forward the March 10, 2014 Potential Threats and Actions package prepared by Kestrel Horizons, LLC, as Trustee of the Pinewood Site Custodial Trust, and presented on March 10, 2014 to Templeton, Dieck, Taylor, Prince, Dickman, Neel, Devlin, and Scaturo (all of SC DHEC) by Stephens, Williams, Suttell, Haliena (all of Kestrel Horizons, as Trustee) and Conner (PSCT Legal Counsel). This document is one of the definitive documents regarding the needs and challenges of the Pinewood Site. This, in essence, depicts much of the information and analysis DHEC management and the Executive Branch of South Carolina government wanted to conceal from citizens of South Carolina and the national press in 2014. Other key document packages are dated July 18, 2014, July 25, 2014, September 18, 2014, September 25, 2014, and January 25, 2015.

The package I am about to send is very large - 38 MB in .pdf form - so many or most of you will not be able to receive it due to internet server provider or email service provider limitations on file size and capacity. If you wish to receive that package and do not receive a second email message within an hour, it means your system has rejected the message. I am arranging for an ftp site for you folks.

Some of the pages were marked "Security Sensitive" for the meeting, and were determined to be ineligible for protection from Freedom of Information Act requests. This file is a major part of what you should receive from SC DHEC if you request documents provided by Kestrel Horizons, LLC, as Trustee, to SC DHEC on March 10, 2014. There are several other freestanding documents which were provided and discussed on that date – including a matrix of methods to reduce costs and proposed financial accounting structures to address Director Templeton's request to set up Trust financials using zero-based budgeting and very detailed task-based activity descriptions retroactively to January 1, 2014. DHEC never commented or acted on the draft or final proposed accounting structures. Too detailed and complicated for DHEC management and staff.

For news organizations, such as the New York Times and Washington Post, who send auto-reply notifications that they do not open attachments for security purposes, here is a simple and safe way to address the challenges of 21st century digital communications:

1. Forward the email to a non-networked computer that has anti-virus software installed and maintained.

2. Print the file(s) on a non-networked printer.
3. Scan the printed copy in and use that.
4. Never forward a message or file from the freestanding computer to a networked computer. Disable send function.

So, again, you should receive a message with a large attachment within an hour. If you don't and do you want to receive it, please send me a request.

Will Stephens