



The Protection & Advocacy System for South Carolina

November 7, 2014

Mr. Darrine Chieves
Geo Care, LLC Unit 5
7901 Farrow Rd
Columbia, SC 29203

Dear Mr. Chieves:

We have received and reviewed the packet of documents you provided to Protection & Advocacy for People with Disabilities, Inc. (P&A), received in our office 11/06/14.

Unfortunately, we are unable to discern any issue that we may assist you with. It appears that you are contesting the length of time you were incarcerated at Alvin S. Glenn in 2013, following your arrest for trespassing, disorderly conduct, and violation of a probate order. At this time, you are receiving services at Geo Care, LLC. This is not a matter that P&A is able to work on.

Your documents are enclosed, along with a list of attorneys who work on civil rights issues. We do not necessarily endorse any of these attorneys; we are simply providing their names as attorneys who might be willing to review your issues.

Sincerely,

Kathleen A. Martin
Protection & Advocacy for People with Disabilities, Inc.

Enclosures as noted

7026659
5046892
Chieves Darrin

CENTRAL OFFICE
SUITE 208
3710 LANDMARK DR.
COLUMBIA, SC 29204
(803) 782-0639
(Voice and TTY)
FAX (803) 790-1946

PIEDMONT OFFICE
SUITE 106
545 N. PLEASANTBURG DR.
GREENVILLE, SC 29607
(864) 235-0273
1-800-758-5212
(Voice and TTY)
FAX (864) 233-7962

INFORMATION AND REFERRAL
TOLL FREE:
1-866-275-7273
(Voice)
1-866-232-4525
(TTY)
Email:
info@pandasc.org

PEE DEE OFFICE
SUITE 101
1801 D WEST EVANS ST.
FLORENCE, SC 29501
(803) 782-0639
(Voice and TTY)
FAX (803) 790-1946

LOW COUNTRY OFFICE
1569 SAM RITTENBERG BLVD.
CHARLESTON, SC 29407
(843) 763-8571
1-800-743-2553
(Voice and TTY)
FAX (843) 571-0880

FRANCIS X McCANN, P.A.
ATTORNEY AT LAW
66 HASELL STREET
CHARLESTON, SOUTH CAROLINA 29401

Email: fxmccann@mccannlaw.net
Website: FrankMcCann.com

August 11, 2014

Telephone: (843) 577-4242
Facsimile: (843) 723-3554

Darrine N. Chieves
ASGDC 52991 Inmate 941-0693
Correct Care Solution
G.E.O. Inc.
7901 Farrow Road, Unit 5
Columbia, SC 29203

RE:

Dear Mr. Chieves,

I have received your documents that you sent to my office, as well as a packet of documents that seem to be addressed to Richard D. Harpootlian. I am returning both packets of documents to you as I will not be able to assist you with this matter.

I see where you have listed me as your attorney in this matter on a Federal Court document and signed my name. I am not representing you on this matter and I request that you not list me as your attorney.

Thanks.

Sincerely,

A handwritten signature in black ink, appearing to read 'Francis X. McCann', written over a horizontal line.

Francis X. McCann

FXMcC/flkj
Enclosure(s)

J. P. STROM, JR. P.A.
MARIO A. PACELLA*
JOHN R. ALPHIN
BAKARI T. SELLERS
JESSICA H. LERER
ALEXANDRA BENEVENTO
ROBERT W. HARRELL, III
ROBYN W. MADDEN

STROM
LAW FIRM L.L.C.
2110 BELTLINE BOULEVARD, SUITE A
COLUMBIA, SOUTH CAROLINA 29204

COLUMBIA, SOUTH CAROLINA
BRUNSWICK, GEORGIA

PHONE: 803.252.4800
FAX: 803.252.4801
TOLL FREE: 888.490.2847
WWW.STROMLAW.COM

* ALSO ADMITTED IN GA. AND N.Y.

September 3, 2014

Darrine Chieves #52991
Correct Care Solution
GEO Inc.
7901 Farrow Road, Unit 5
Columbia, SC 29203

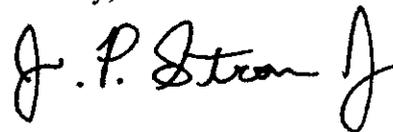
Dear Mr. Chieves:

Thank you for contacting our firm regarding your potential case. We are sorry we are unable to assist you in this particular matter, but we truly appreciate your interest in our firm. I am enclosing the documents you submitted to us for review.

I hope your experience with our support staff and attorneys was a pleasurable one and we welcome any feedback or comments you care to provide. We have added you to our database and want you, your family and friends to consider contacting the Strom Law Firm for all of your future legal needs.

Please be advised that while no official attorney/client relationship has been established, any information you provided to us regarding your potential case remains confidential. You should also be aware that if you feel strongly about pursuing this matter, you should seek the advice of another attorney immediately as you may be subject to a **statute of limitations** that will affect the amount of time you have to bring your claim. If you fail to bring your claim within this specific time period, **you may be forever barred from doing so.**

Sincerely,



J. Preston Strom, Jr.

JPS/sj

Enc

Protection and Advocacy for People with Disabilities, Inc.
3710 Landmark Dr., Suite 208, Columbia SC 29204
1 866-275-7273 (voice) and 1 866 232-4525 (TTY)

--CIVIL RIGHTS REPRESENTATION--
ATTORNEYS IN PRIVATE PRACTICE

This listing does not include all private attorneys who work in this area of the law which includes allegations regarding improper treatment by law enforcement or prisons. You should make contact with the attorney of your choice. You and the attorney decide if you will be a client of the attorney. P&A is not responsible for services performed by any attorney.

Contact may also be made with the Lawyer Referral Service of the SC Bar at 1 800-868 2284 toll free or 803-799-7100 in the Columbia area. At no charge, they will provide the name and telephone of an attorney near you who does civil rights law. You are then responsible for contacting the attorney's office regarding your case. Lawyers who receive referrals will charge no more than \$50 for your first visit. Many lawyers charge no fee for a first visit.

Individuals with limited income and who need an attorney may contact the South Carolina Legal Services. They have 13 legal offices throughout the state. Contact them by calling their central intake number at 1 888-346-5592 (toll free) or in the Columbia area 803-744-9430.

Attorneys in private practice:

Jared S. Newman
P.O. Box 515
Port Royal, SC 28835
Telephone: (843) 525-0707
Fax: (843) 552-1313
jnewman@jnewmanlaw.com

Stephen J. Henry
406 Pettigru Street
Greenville, SC 29601
Phone (864) 232-9700
Fax (864) 232-9555
Email: sjhlaw@sjhlaw.com

J. Christopher Mills, LLC
P O Box 8475
Columbia, SC 29202
Telephone: (803) 748-9533
Fax: (803) 753-9123
Email: chris@chrismillslaw.com

Alan D. Toporek
Uricchio, Howe, Krell, Jacobson,
Toporek, Theos & Keith
P O Box 399 (29402-0399)
17 ½ Broad Street
Charleston SC 29401
Telephone: (843) 723-7491
Fax: (843) 577-4179
alan@uricchio.com

Mark Tanenbaum
P.O. Box 20757
Charleston SC 29401
Telephone: (843) 577-5100
Tax: (843) 722-4688
mark@tanenbaumlaw.com

UNITED STATES DISTRICT COURT
FOR THE
DISTRICT OF SOUTH CAROLINA

~~WILL~~ DARRINE CHIEVES
COLUMBIA BEHAVIORAL
HEALTH PAID WORK PROGRAM
W.S. DOL WAGE & HOUR
CERTIFICATE # 04-0447-P-12

MOTION

Civil Action No. 3:14-cv-3683-J
Appointment of Counsel Sept 23

Appointment of WIKSUS COWSEL
FROM THE FEDERAL PUBLIC DEFENDER
19101 ASSEMBLY STREET COLUMBIA SC,
29203

JUDGMENT IN A CIVIL ACTION

ON MOTION FOR AND ORDER TO SHOW

CAUSE RE PRELIMINARY INJUNCTION

WITH FEDERAL PUBLIC DEFENDER

MOTION APPOINTMENT FOR DARRINE

CHIEVES CIVIL ACTION NO. 3:14-CV-3683-JFA

1901 ASSEMBLY STREET COLUMBIA SC.

29201 INJUNCTION WITH

PROBATE COMMITTEMENT DIVISION

2013M1400733 PICK-UP ORDER

IN CARCERATED DUE TO VIOLATING

APPOINTED TREATMENT HOUSING

1728 GRAY STREET COLUMBIA

SC, 29203

The plaintiff DASSINE CHEVES -WS AKA

COMPANION OF \$33,338.00

THIRTY THREE THOUSAND THREE

HUNDRED AND THIRTY EIGHT

DOLLAR OF THE HONORABLE COURTS

OF PROBATE COMMITTEMENT

DIVISION - CITY OF COLUMBIA

POLICE DEPARTMENT INTERNAL

DIVISION DEFENDENT

WHICH INCLUDES PREJUDGEMENT

INTEREST AT THE RATE OF

100% PLUS POSTJUDGMENT

INTEREST AT THE RATE OF

99%, ALONG WITH COST

Civil Action

3:14 CV-3683 OFA

\$33,338.00

Thirty Three Thousand

and Thirty Eighth

Dollar

Indigent Defense Commission

INFORMATION

1330 Lady Street

Columbia SC. 29201

803-734-1343

Federal Public Defender

DA Price Chivers

Social Security No. 169-64-1129

Place of Birth MOURNIE ARMY 2/16/74

HOSPITAL FT JACK MILITARY

COLUMBIA SC

OTHER ORDER/Judgments

3:14-cv-03683 -JFA -KFM CHIEVES

V. BELTON et al

KFM -JUDGE

Joseph F. Anderson Jr.
UNITED STATES DISTRICT COURT

September 23, 2014

s/LEVIN F. McDONALD

UNITED STATE MAGISTRATE

Judge ORDER



DARNELL CHEIVES

ALVIN S. GALEN Detention Center

GEO. CRC 640

ASGDC 52991 Prison Hospital

7901 Farrow Road

COLUMBIA SC 29203

IN THE DISTRICT COURT OF THE UNITED STATES
FOR THE DISTRICT OF SOUTH CAROLINA
GREENVILLE DIVISION

Darrine Chieves,)
)
)
Plaintiff,)
)
)
vs.)
)
)
Jackqwian Belton, of the Honorable)
Courts of Probate Commitment Division;))
City of Columbia Police Department,)
)
)
Defendants.)

Civil Action No. 3:14-3683-JFA-KFM

ORDER

This is a civil action filed by a local prisoner confined at mental health facility. Therefore, in the event that a limitations issue arises, the plaintiff shall have the benefit of the holding in *Houston v. Lack*, 487 U.S. 266, 276 (1988) (prisoner's pleading was filed at the moment of delivery to prison authorities for forwarding to District Court). Under Local Civ. Rule 73.02(B)(2) (D.S.C.), pretrial proceedings in this action have been referred to the undersigned United States Magistrate Judge.

PAYMENT OF THE FILING FEE:

By filing this case, the plaintiff has incurred a debt to the United States of America in the amount of three hundred fifty dollars (\$350).^{*} See 28 U.S.C. § 1914. This debt is not dischargeable in the event that the plaintiff seeks relief under the bankruptcy provisions of the United States Code. See 11 U.S.C. § 523(a)(17). A prisoner is permitted to file a civil action without prepayment of fees or security therefor under 28 U.S.C. § 1915.

^{*}Effective May 1, 2013, an administrative fee of fifty dollars (\$50) is added to the filing fee of \$350. The fifty-dollar administrative fee, however, is not applicable to *in forma pauperis* cases.

TO THE PLAINTIFF:

This case is not in "proper form" at this time. **If the plaintiff does not bring this case into "proper form" within the time specified by this Order, this case may be dismissed for failure to prosecute and for failure to comply with an order of this Court under Rule 41 of the Federal Rules of Civil Procedure.**

Under the General Order, *In Re: Procedures in Civil Actions Filed by Prisoner Pro Se Litigants*, No. 3:07-mc-5014-JFA (D.S.C. Sept. 18, 2007), the undersigned is giving the plaintiff **twenty-one (21) days** from the date this Order is entered (plus three days for mail time) to:

1) Complete one summons form that lists every defendant named in this matter. In the space following "TO: (Defendant's name and address)," the plaintiff is required to provide a complete name and a full street address (**not** a post office box address) where defendant(s) can be served pursuant to Rule 4 of the Federal Rules of Civil Procedure. The plaintiff's complete name and full address must be provided in the blank section following "plaintiff or plaintiff's attorney, whose name and address are." Handwritten information must be printed and legible. **Nothing else should be written by the plaintiff on either the front or back of the summons or in the margins.** If it is necessary to list additional defendants whose names and street addresses do not fit in the space on the summons form preceded by "TO: (Name and address of Defendant)," the plaintiff must attach an additional page of letter-sized (8½ inches by 11 inches) paper listing additional defendants and service addresses. Blank forms are attached for the plaintiff's use.

2) Complete, sign, and return a separate Form USM-285 for **each** defendant listed in this case. **Only one Defendant's name and street address (not** a post office box address) **should appear on each form.** The defendant's name and **street** address should be placed in the spaces preceded by the words "SERVE AT." The plaintiff's name and address should be placed in the space designated "SEND NOTICE OF SERVICE COPY TO . . .", and the plaintiff should sign where the form requests "Signature of Attorney or other Originator" The plaintiff must provide, and is responsible for, information sufficient to identify defendants on the Forms USM-285. The United States Marshal cannot serve an

inadequately identified defendant, and unserved defendants may be dismissed as parties to this case. Blank forms are attached for the plaintiff's use.

3) Complete, sign and return the enclosed motion for leave to proceed *in forma pauperis*.

No process shall issue until the items specified above have been reviewed by the undersigned Magistrate Judge.

The plaintiff must place the civil action number (C/A No.) listed above on any document provided to the Court pursuant to this Order. Any future filings by the plaintiff in this case must be sent to the Clerk's Office in **Greenville** (300 East Washington Street — Room 239, Greenville, South Carolina 29601). All documents requiring the plaintiff's signature shall be signed with the plaintiff's full legal name written in the plaintiff's own handwriting. *Pro se* litigants, such as the plaintiff, shall *not* use the "s/typed name" format used in the Electronic Case Filing System. In all future filings with this Court, the plaintiff is directed to use letter-sized (8½ inches by 11 inches) paper only, to write or type text on one side of a sheet of paper only and not to write or type on both sides of any sheet of paper. The plaintiff is further instructed not to write to the edge of the paper, but to maintain one-inch margins on the top, bottom, and sides of each paper submitted.

The plaintiff is a *pro se* litigant. The plaintiff's attention is directed to the following important notice:

You are ordered to always keep the Clerk of Court advised **in writing** (300 East Washington Street — Room 239, Greenville, South Carolina 29601) if your address changes for any reason, so as to assure that orders or other matters that specify deadlines for you to meet will be received by you. If as a result of your failure to comply with this Order, you fail to meet a deadline set by this Court, **your case may be dismissed for violating this Order.** Therefore, if you have a change of address before this case is ended, you must comply with this Order by immediately advising the Clerk of Court in writing of such change of address and providing the Court with the docket numbers of all pending cases you have filed with this Court. Your failure to do so will not be excused by the Court.

TO THE CLERK OF COURT:

The Clerk shall mail a copy of this Order and the "proper form" documents (a summons, two Forms USM-285, and a motion for leave to proceed *in forma pauperis*) to the plaintiff. If the plaintiff fails to provide the items specified above to the Clerk of Court within the period prescribed in this Order, the Clerk of Court shall forward the file to the assigned United States District Judge to determine whether to enter an order of dismissal. See *In Re: Procedures in Civil Actions Filed by Prisoner Pro Se Litigants*, No. 3:07-mc-5014-JFA. If, however, the plaintiff provides this Court with the items specified above, the Clerk of Court should forward the file to the undersigned Magistrate Judge to determine whether service of process should be authorized.

The Clerk of Court shall not enter any change of address submitted by the plaintiff that directs mail be sent to a person other than the plaintiff unless that person is an attorney admitted to practice before this court who has entered a formal appearance.

IT IS SO ORDERED.

September 23, 2014
Greenville, South Carolina

s /Kevin F. McDonald
United States Magistrate Judge

The plaintiff's attention is directed to the important WARNING on the following page.

**IMPORTANT INFORMATION . . . PLEASE READ CAREFULLY
WARNING TO PRO SE PARTY OR NONPARTY FILERS**

All Documents That You File with the Court Will Be Available to the Public on the Internet Through Pacer (Public Access to Court Electronic Records) and the Court's Electronic Case Filing System. **CERTAIN PERSONAL IDENTIFYING INFORMATION SHOULD NOT BE INCLUDED IN OR SHOULD BE REMOVED FROM ALL DOCUMENTS BEFORE YOU SUBMIT THE DOCUMENTS TO THE COURT FOR FILING.** _____

Rule 5.2 of the Federal Rules of Civil Procedure provides for privacy protection of electronic or paper filings made with the court. Rule 5.2 applies to **ALL** documents submitted for filing, including pleadings, exhibits to pleadings, discovery responses, and any other document submitted by any party or nonparty for filing. Unless otherwise ordered by the court, a party or nonparty filer should not put certain types of an individual's personal identifying information in documents submitted for filing to any United States District Court. If it is necessary to file a document that already contains personal identifying information, the personal identifying information should be "**blacked out**" or **redacted** prior to submitting the document to the Clerk of Court for filing. A person filing any document containing their own personal identifying information **waives** the protection of Rule 5.2(a) by filing the information without redaction and not under seal.

1. Personal information protected by Rule 5.2(a):

(a) Social Security and Taxpayer identification numbers. If an individual's social security number or a taxpayer identification number must be included in a document, the filer may include only the last four digits of that number.

(b) Names of Minor Children. If the involvement of a minor child must be mentioned, the filer may include only the initials of that child.

(c) Dates of Birth. If an individual's date of birth must be included in a document, the filer may include only the year of birth.

(d) Financial Account Numbers. If financial account numbers are relevant, the filer may include only the last four digits of these numbers.

2. Protection of other sensitive personal information – such as driver's license numbers and alien registration numbers – may be sought under Rule 5.2(d)(Filings Made Under Seal) and (e) (Protective Orders).

U.S. District Court

District of South Carolina
Notice of Electronic Filing

The following transaction was entered on 9/23/2014 at 12:06 PM EDT and filed on 9/23/2014
Case Name: Chieves v. Belton et al
Case Number: 3:14-cv-03683-JFA-KFM
Filer:
Document Number: 6

Docket Text:

PROPER FORM ORDER Case to be brought into proper form by 10/17/14. Signed by Magistrate Judge Kevin McDonald on 9/23/14. (Attachments: # (1) IFP Motion)(cnob,)

3:14-cv-03683-JFA-KFM Notice has been electronically mailed to:

3:14-cv-03683-JFA-KFM Notice will not be electronically mailed to:

Darrine Chieves
Alvin S Glenn Detention Center
GEO CRC 6140
ASGDC 52991 Prison Hospital
7901 Farrow Road
Columbia, SC 29203

The following document(s) are associated with this transaction:

Document description: Main Document

Original filename: n/a

Electronic document Stamp:

[STAMP dcecfStamp_ID=1091130295 [Date=9/23/2014] [FileNumber=6372246-0] [411b692552c343bcf70c9533390c2a4400fcb3c376acc6e6d654787b05f0f22bc0452ae7cf1bf1b594f11f6eb15fa3bb7d9a3f08f35cd699382723cf215c3e0b]]

Document description: IFP Motion

Original filename: n/a

Electronic document Stamp:

[STAMP dcecfStamp_ID=1091130295 [Date=9/23/2014] [FileNumber=6372246-1] [125235ab7e56f611450fd01efc34e031d64340f592602aa126dc3e0717d7db41136153bd806782d5ce1ab04fe46f2889459c55c5eb8e6410fb58845f4a3c2c40]]

UNITED STATES DISTRICT COURT
DISTRICT OF SOUTH CAROLINA

Darrine Chieves,)	C/A No. 3:14-3683-JFA-KFM
)	
)	
Plaintiff,)	
)	
vs.)	ORDER
)	
Jackqwian Belton, of the Honorable Courts of)	
Probate Commitment Division;)	
City of Columbia Police Department,)	
)	
)	
Defendants.)	

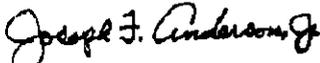
This is a civil action filed by a local prisoner confined at a local detention facility. This matter is before the Court because of Plaintiff's failure to comply with the magistrate judge's order (doc. 6) of September 23, 2014. A review of the record indicates that the magistrate judge ordered Plaintiff to submit the items needed to render this case into "proper form" within twenty-one (21) days, and that if he failed to do so, this case would be dismissed *without prejudice*. Specifically, the magistrate judge directed Plaintiff to submit a motion for leave to proceed *in forma pauperis* (Form AO 240), a summons and Forms USM-285. Plaintiff has failed to respond to the magistrate judge's order.

Accordingly, the above-captioned case is dismissed *without prejudice*. The Clerk of Court shall close the file.*

*Under the General Order (Misc. No. 3:07-MC-5014-JFA) filed on September 18, 2007, this dismissal *without prejudice* does *not* count as a "strike" for purposes of the "three strikes" provision of 28 U.S.C. § 1915(g). If Plaintiff wishes to bring this action in the future, he should obtain new forms for doing so from the Clerk's Office in Columbia (901 Richland Street, Columbia, South Carolina 29201).

IT IS SO ORDERED.

October 21, 2014
Columbia, South Carolina


Joseph F. Anderson, Jr.
United States District Judge

Other Orders/Judgments

3:14-cv-03683-JFA-KFM Chieves
v. Belton et al

KFM-Inmate

U.S. District Court

District of South Carolina

Notice of Electronic Filing

The following transaction was entered on 10/21/2014 at 10:54 AM EDT and filed on 10/21/2014

Case Name: Chieves v. Belton et al
Case Number: 3:14-cv-03683-JFA-KFM
Filer:
WARNING: CASE CLOSED on 10/21/2014
Document Number: 10

Docket Text:

ORDER DISMISSING CASE without prejudice. Signed by Honorable Joseph F Anderson, Jr on 10/21/2014. (kric,)

3:14-cv-03683-JFA-KFM Notice has been electronically mailed to:

3:14-cv-03683-JFA-KFM Notice will not be electronically mailed to:

Darrine Chieves
Alvin S Glenn Detention Center
GEO CRC 6140
ASGDC 52991 Prison Hospital
7901 Farrow Road
Columbia, SC 29203

The following document(s) are associated with this transaction:

Document description:Main Document

Original filename:n/a

Electronic document Stamp:

[STAMP dcecfStamp_ID=1091130295 [Date=10/21/2014] [FileNumber=6416226-0] [68a70f08b8dc0b39d77ce4986ee3149579d0b01122403681e70ce6a467b99262e13f7b9abfd404344d4002db6b71a22ba9ffef8de46d5a578bcf42f3d7b95a03]]

AO 450 (SCD 04/2010) Judgment in a Civil Action

UNITED STATES DISTRICT COURT

for the
District of South Carolina

Darrine Chieves

Plaintiff

v.

Jackqwian Belton, of the Honorable Courts of
Probate Commitment Division; City of Columbia

Police Department,

Defendant

Civil Action No. 3:14-cv-3683-JFA

JUDGMENT IN A CIVIL ACTION

The court has ordered that (check one):

[] the plaintiff (name) _____ recover from the defendant (name) _____ the amount of _____ dollars (\$___),
which includes prejudgment interest at the rate of ___ %, plus postjudgment interest at the rate of ___ %, along with
costs.

[] the plaintiff recover nothing, the action be dismissed on the merits, and the defendant (name) _____
recover costs from the plaintiff (name) _____.

[] other: The case is dismissed without prejudice.

This action was (check one):

[] tried by a jury, the Honorable _____ presiding, and the jury has rendered a verdict.

[] tried by the Honorable _____ presiding, without a jury and the above decision was reached.

[] decided by the Honorable Joseph F. Anderson, Jr. on the record.

Date: October 21, 2014

CLERK OF COURT

s/Kathy Rich, deputy clerk

Signature of Clerk or Deputy Clerk

U.S. District Court

District of South Carolina
Notice of Electronic Filing

The following transaction was entered on 10/21/2014 at 11:16:06 AM EDT and filed on 10/21/2014

Case Name: Chieves v. Belton et al

Case Number: 3:14-cv-03683-JFA

Filer:

WARNING: CASE CLOSED on 10/21/2014

Document Number: 11

Docket Text:

JUDGMENT dismissing case without prejudice. (kric,) (Main Document 11 replaced on 10/21/2014) (kric,).

3:14-cv-03683-JFA Notice has been electronically mailed to:

3:14-cv-03683-JFA Notice will not be electronically mailed to:

Darrine Chieves
Alvin S Glenn Detention Center
GEO CRC 6140
ASGDC 52991 Prison Hospital
7901 Farrow Road
Columbia, SC 29203

The following document(s) are associated with this transaction:

Document description:Main Document

Original filename:n/a

Electronic document Stamp:

[STAMP dcecfStamp_ID=1091130295 [Date=10/21/2014] [FileNumber=6416365-0] [94fc2279bcbd5796c914f2e02615bb841795f0d15dcea502272ee437aeef7f12070ec54c5c9b32116aed22f52b38f50ebadc0bfc57e9598eda220102d80a7097]]

This is a re-generated NEF. Created on 10/21/2014 at 11:21 AM EDT

IN THE DISTRICT COURT OF THE UNITED STATES
FOR THE DISTRICT OF SOUTH CAROLINA
COLUMBIA DIVISION

^{vs}
DARRINE CHIEVES

The Chieves Family Resident
2700 Block of Howell Ct
Columbia, South Carolina

Rafael R. Rodriguez, Investigator
Columbia Police Department
INTERNAL AFFAIRS UNIT

UNITED STATES DISTRICT COURT
JUNE 17 - JULY 1 - 2013

PRISONER IN FILING A COMPLAINT
UNDER THE CIVIL RIGHTS ACT
42 USC § 1983 IN REM SUIT FEDERAL

VS -

Richland County Public Defender -
Office Alvin S. Glenn Detention
Center VISITATION - No. 52991

STEPHEN CHRISTOW Family member
SSI Fund Admin payee CHARIGNE
HAYES ASGDC Jail Records Sgt.

RICE CORRECT CARE SOLUTION Dr. Higgen's Medical

Complaint

The City of Columbia Police Department
Received and unexpected Identified
Call to 1728 Gray Street Columbia
S.C. 29203

Perkins TOO Stephen Christen
Public Defender RCPD - Office no.
803-765-2592 Notification of
Payee Family member SSI Funding
Adm Local Office ^{CH}Chaukye Hayes
Police Department Disparttt
Arrest

Complaint

TRANSFER TO Richmond County Public
Defender - Office ~~Marine~~ W. Charles
Alvin S. Glen Detention Center
VISITATION - W. 52991 July 2, 2013
CONTACTED Family member represent
ive payee ^{Ms} Chiquie Hayes
Alvin S. Glen Detention Center
CLASSIFICATION OFFICER Jackson
201 Jutta Mark Dal or
Columbia SC. 29209 U.S. GOVERNMENT
CHARGE: TRESPASSING
ENTERING PREMISES AFTER
WARNING OR REFUSING TO
LEAVE OR FINE TO General
Fund.

Complaint

Charge : CITY DISORDERLY CONDUCT
FINE TO GENERAL FUND

CITY OF COLUMBIA
POLICE DEPARTMENT

Incident : REPORT FOR CIVIL LAW
SUET : 13001644 TRESPASSING

130019101 SERVICE OF A BAWETT

WARREN 7114660 DISORDERLY
CONDUCT

7114560 TRESPASSING

Complaint

MI
DARLINE N. CHIEVES detrainee
detention INMATE NO. 52991
ASGDC Jailed WARRANT CODE
7114563 7114663

CITY OF COLUMBIA Municipal Court
DANA TURNER CHIEF ADMINISTRATOR
MUNICIPAL COURT 811 WASHINGTON
STREET COLUMBIA SC. 29201
PAM ASSISTANT 803 545-3041
MOTION FOR SUPREMACY OF MEDICAL
RECORD - and COURT ORDERS

DISPOSITION FOR CAREER CARE
SOLUTION done 17 moving
booking and 4/14/1. COURT
APPEARANCE CASE DISMISS
FAX PAPER TO JAIL RELEASE.

Complaint

ALVIN S. GIBSON Detention Centers
Records Sgt. Rice

June 17, RECLASSIFICATION

Mr. Charles Family 2700 Howell St

Columbia S.C. City of Columbia

Police Department Legal South

Carolina Law Enforcement

UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF SOUTH CAROLINA
Columbia

A PRISONER IN FILING A COMPLAINT
UNDER THE CIVIL RIGHTS ACT

42 U.S.C. § 1983 LAW SUIT FEDERAL

DUE TO THE POLICE DEPARTMENT

COMMISSION FOR ARREST FACTO

DISPOSITION DATE FOR RELEASE

JUNE 17, 2013 - JULY 1, 2013

Complaint

Alvin S. Glenn Detention Center (S)

VISITATION SUPERVISOR. %

Richmond County Public Defender

JUNE 2, 2013 VISIT SHEPHERD CHRISTON

^{11/11} DARRINE CHIEVES ASGDC. W 52991

HOSPITAL NO. 9410693 CONNECT CARE

SOLUTION VISITATION BY DR HIGGINS

AND MS BROWN SOCIAL WORK SEMH

JULY 9, 2013 LIMITATION TIME

PERIOD OVER DISPOSITION DATE

RELEASE DATE COMPLAINT CHIEVES

POLICE DEPARTMENT COMMISSION JULY 1.

ALVIN S. GLENN JAILED DETENTION RELEASE

JULY 9 2013 TO G. WERBER BRYAN

PSYCHIATRIC HOSPITAL - FORENSIC SERVICES

DIVISION OF JAIL OUT-PATIENT SERVICES

Complaint

TRANSFERRED TO DIVISION OF JAIL OUT-
PATIENT SERVICE COLUMBIA AREA
MENTAL HEALTH OUT-PATIENT TREATMENT
RICHMOND COUNTY SHERIFF DEPARTMENT
DEPUTY KELLY and CHIEF SHERIFF
LEON LOTT
SERVICED PAPER AT AYLINS GROUN
DETENTION CENTER MIKE DOW
VISIT July 23 2013
TO ORDER MENTAL HEALTH DIVISION
FOR LIMITATION TIME PERIOD
OVER DISPOSITION DATE RELEASE
COMPLAINT CHIEVES RICHMOND COUNTY
PROSECUTOR DEPUTY SHERIFF VISIT
TO PROVIDE DIVISION OF JAIL OUT
PATIENT SERVICE AT COLUMBIA AREA
MENTAL HEALTH OUT-PATIENT SERVICE

Complaint

Richmond County Probate Court
Commitment Division For
The Incompetent Richmond County
Administrative Personnel Employment
TO INVESTIGATE AS A BBIT BANK
ING OFFICER OR A PRESIDENT
FOR THE BBIT BANKING OFFICER -
OFFICIAL WITH THE Richmond County
ADMINISTRATIVE GOVERNMENT
Judge, Honorable
Jacky Ann Belton employment
W. 803-576-1999
June 18, 2013 Tuesday
Admitted to Palmetto Health
Richmond Spring Health Health

Complaint

Bellevue Health Center

Drug and Alcohol Probate Court

2013MI400733

TO A Drug and Alcohol Ladene

June 18, 2013 Richland County

Probate Court Richland County

Sheriff Department File Transfer

DATE

ORDER OR INTERVIEW

June 18, 2013 Judge Hounchell

Check with Belton ORDER -

JAVA TUNER
CHIEF ADMINISTRATION COURT
COLUMBIA DC 29201

811 WASHINGTON STREET
SPENCER 803 545-3166

545-3500 Records
CITY OF COLUMBIA
P.O. Box 1059
COLUMBIA DC 29202

Civil Action No. 3:14-3883-JFA-KEM

Clerk

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF SOUTH CAROLINA
THE MATTHEW J. PERRY COURT HOUSE
901 RICHLAND STREET
COLUMBIA, SOUTH CAROLINA 29201

City of Columbia Municipal Court
PO Box 644
Columbia, South Carolina 29201
803-545-3163 | 803-733-8433 | srsellers@columbiasc.net

Fax

TO: Stephanie Jones	FROM: Sellers, Sara R
FAX: 803-252-4801	PAGES: 5 Including Cover Sheet
PHONE: N/A	DATE: 8/22/2014
RE: Dorrine Chieves, Certified Dispositions	CC

Urgent
 For Review
 Please Comment
 Please Reply
 Please Recycle

Comments:

Stephanie,

Please see attached.

If you need additional documentation, please let me know.

Sincerely,

Sara R. Sellers
Senior Violations Clerk



We Are Columbia

City Of Columbia Municipal Court

CASE HISTORY FOR CASE 71145GJ

State of South Carolina vs Dorrine Chieves

FILED DATE: 5/25/2013

CASE TYPE: CR

STATUS: Disposed

JUDGE: Turner, Dana D.

ARRESTING AGENCY: Columbia Police Department

CASE PARTIES:

Defendant Chieves, Dorrine
2710 Howell Court, Columbia, SC 29203

Officer Simpson, George
#1 Justice Square, Columbia, SC 29201

Bond Entity Chieves, Dorrine
2710 Howell Court, Columbia, SC 29203



CASE HISTORY FOR CASE 71145GJ

Chieves, Dorrine
2710 Howell Court

Age: Unknown
DL#:

DOB: Unknown
SSN: 000-00-0000

Columbia, SC 29203

CHARGE	VIOL. DATE	DISPOSITION	DISP. DATE
--------	------------	-------------	------------

1167 SENTENCING Jail Suspended	Trespassing / Entering premises after warning or refusing to leave on request 5/25/2013	Pled Guilty	7/1/2013
--------------------------------------	--	-------------	----------

CERTIFIED TRUE COPY

SARA SELLERS
DISBURSED PAY PRIORITY

COST	ORIGINAL	BALANCE DUE	DISBURSED	PAY PRIORITY
Charge: Trespassing / Entering premises after warning or refusing to leave on				
Fine to General Fund	\$0.00	\$0.00	\$0.00	999
Victim Services Asm 38.0013% / 5.783	0.00	0.00	0.00	999
Victim Conviction Surcharge \$100 / \$2!	0.00	0.00	0.00	999
Law Enforcement Funding Surcharge \$.	0.00	0.00	0.00	999
SC Criminal Justice Academy Training	0.00	0.00	0.00	999
State Assessment	0.00	0.00	0.00	999
Total:	\$0.00	\$0.00	\$0.00	

DATE	TIME	EVENT DESCRIPTION
7/1/2013	8:00 AM	Court event: Criminal/Traffic Court
5/25/2013	9:00 AM	Court event: Bond Hearing
5/25/2013	12:00 AM	Bond 1 was set in the amount of 0 by Jenkins, Lincoln C. III

City Of Columbia Municipal Court

CASE HISTORY FOR CASE 71146GJ

State of South Carolina vs Dorrine Chieves

FILED DATE: 5/25/2013

CASE TYPE: CR

STATUS: Disposed

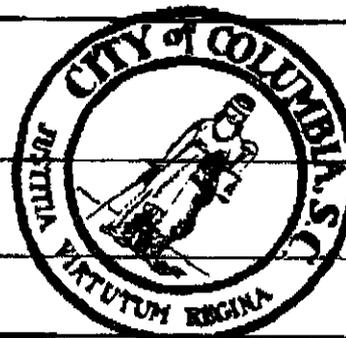
JUDGE: Dennis, Steven Douglas

ARRESTING AGENCY: Columbia Police Department

CASE PARTIES:

Defendant Chieves, Dorrine
2710 Howell Court, Columbia, SC 29203

Officer Simpson, George
#1 Justice Square, Columbia, SC 29201



CASE HISTORY FOR CASE 71146GJ

Chieves, Dorrine

2710 Howell Court

Age: Unknown

DL#:

DOB: Unknown

SSN: 000-00-0000

Columbia, SC 29203

CHARGE

VIOL. DATE

DISPOSITION

DISP. DATE

401491 CTY Disorderly Conduct 5/25/2013 Pled Guilty 7/1/2013

SENTENCING

Jail Suspended

CERTIFIED TRUE COPY

COST

ORIGINAL

BALANCE DUE

SARASSELLERS

PAY PRIORITY

Charge: CTY Disorderly Conduct

Charge	ORIGINAL	BALANCE DUE	PAY PRIORITY	999
Fine to General Fund	\$0.00	\$0.00	\$0.00	999
Victim Services Asm 38.0013% / 5.783	0.00	0.00	0.00	999
Victim Conviction Surcharge \$100 / \$21	0.00	0.00	0.00	999
Law Enforcement Funding Surcharge \$	0.00	0.00	0.00	999
SC Criminal Justice Academy Training	0.00	0.00	0.00	999
State Assessment	0.00	0.00	0.00	999

Total: \$0.00 \$0.00 \$0.00

DATE TIME EVENT DESCRIPTION

DATE	TIME	EVENT DESCRIPTION
7/1/2013	8:00 AM	Court event: Criminal/Traffic Court
5/25/2013	9:00 AM	Court event: Bond Hearing
5/25/2013	12:00 AM	Bond I was set in the amount of 0 by Jenkins, Lincoln C. III

Print Date: 08/22/2014
Print Time: 2:24:28PM
Requested By: SRSELLERS



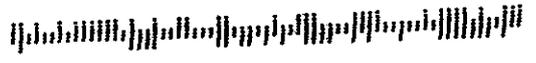
CITY OF COLUMBIA
SOUTH CAROLINA

MUNICIPAL COURT
P. O. Box 644
Columbia, SC 29202

COLUMBIA, SC 29201
13 JUN 2014 10:21

Darriane Chieves
Alvin S. Glenn Detention Center
ASGDC #52991
G.O. Care H#9410693
7901 Farrow Road
Columbia, SC 29203

29203322001



504



CITY OF COLUMBIA

Columbia Police Department
Office of the Chief



INTERNAL AFFAIRS UNIT

April 22, 2014

Mr. Darrine Chieves 7901 Farrow Road
Columbia SC 29203

Mr. Chieves,

We are in receipt of your complaint letter.

It appears that you were lawfully arrested on an outstanding warrant.

If you have concerns about the length of time you were held at Alvin S Glenn or your treatment while at Alvin S Glenn, you should direct your complaint to the Alvin S Glenn Detention Center. If you have concerns about the way the court handled your case, you should direct your complaint to the corresponding court.

The Columbia Police Department only investigates complaints of officer misconduct by Columbia Police Officers.

Sincerely,

Rafael R Rodriguez, Investigator
Columbia Police Department
Internal Affairs Unit
#1 Justice Square
Columbia, S.C. 29201
803-545-3936

UNITED STATES DISTRICT COURT
BRANDENBURG
CHIEFS EXECUTIVE OFFICER
901 RICHMOND STREET
COLUMBIA SC 29201

803-765-5884

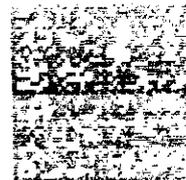
City of Columbia
Police Department



RETURN SERVICE REQUESTED

1 Justice Square / PO Box 1059 / Columbia, SC 29201
INTERNAL AFFAIRS
R. RODRIGUEZ

PRIORITY
FIRST CLASS



Darrine Chieves
GEO INC
7901 Farow Road
Columbia SC 29203

DYX-SMP 29203





"The Positive Difference"

City of Columbia

Police Department

Ruben Santiago
Interim Chief of Police

January 21, 2014

Dr. Martinez
7901 Farrow Rd
Columbia SC 29203

Dr. Martinez,

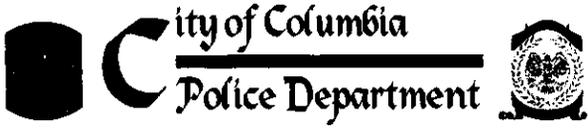
A Mr. Darrine N Chieves has contacted our department in regards to two (2) incidents. Mr. Chieves has requested that a copy of the incident reports, tickets, and dispositions for these two (2) incidents be forwarded to you.

Enclosed please find the following:

Incident report (2): 130016444 (Trespassing) & 130019101 (Service of a Bench Warrant)
Copies of Tickets involving 130016444: 71146GJ (Disorderly Conduct) & 71145GJ (Trespassing)
Copies of Dispositions for above mentioned ticket numbers.

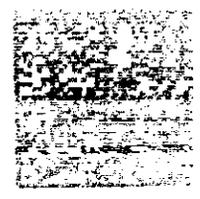
Thank you.

Columbia Police Department Records Division
1 Justice Square
Columbia SC 29201
(803) 545-3577



RETURN SERVICE REQUESTED

REGISTERED
FIRST CLASS



1 Justice Square / PO Box 1059 / Columbia, SC 29201
INTERNAL AFFAIRS
R. RODRIGUEZ

Darrine Chieves
GEO INC
7901 Farow Road
Columbia SC 29203

DYX-SMP 29203



[Home](#) [Support](#) [Contact Us](#) [Reports](#) [Log Out](#)

-[You are logged in as: dlsharp@columbiasc.net]-

Secure Services
Research Offenders
Develop Lineup
Research Offender
Initiate Lineup

4/22/2014 12:46:22 PM

Offender is currently detained

[Return to List](#)

Demographic

OffenderID: 52991
Last Name: CHIEVES
First Name: DARRINE
Middle Name: N
SSN: 169-64-1129
Sex: Male
Race: Black
DOB: 02/16/1974
Hair: Black
Eyes: Brown
Weight: 210
Height: 73

Contact Information

Home Phone: (803)576-1999
Home Address: 7901 FARROW RD
Contact Name: HERBERT ADDLEY
Contact Phone: (800)333-4636
Contact Address: 2700 WEST HICKEN AVE
Occupation: COUNSELOR
Employer Name:
Employer Phone:
Employer Address: 1901 ASSEMBLY STREET

Visual



1234567

Current Charges Criminal History Image History

Warrant Code	Bond	BondType	BondCourt	TrialCrt	BookingDt	ReleaseDt	OffenseDescription
2013B4021600137 66827GH	1092.50	CB	CITY	CITY	6/17/2013 3:36:00 PM		Assault / Simple assault and battery
2013MI400733	0	NONE		PROBATE COURT	6/17/2013 3:36:00 PM		Pick-Up Order
71145GJ	0	CITY	CITY	CITY	6/17/2013 3:36:00 PM		Trespassing / Entering premises after warning or refusing to leave on request
71146GJ	0	CITY	CITY	CITY	6/17/2013 3:36:00 PM		Disorderly / Public disorderly conduct

Bond Types: SB-Surety Bond · CB-Cash Bond · PR-Personal Recognizance · BD-Bond Denied

CASE HISTORY FOR CASE 66827GH

6/18/2013	12:53 PM	Received Non-Monetary payment of \$1092.5 from Darrine Nathaniel Chieves for Darrine Nathaniel Chieves . Printed receipt #22683.
12/12/2012	12:00 AM	Bond 1 was set in the amount of 0 by Jenkins, Lincoln C. III
2/19/2013	12:00 AM	CTYSPENCER recorded the following Case Note: Bench Warrant Issued
6/18/2013	12:00 AM	SMPLASTER recorded the following Case Note: Write Off



**DIVISION OF INPATIENT SERVICES
FORENSIC DIVISION
MASTER TREATMENT PLAN**

Admission Date:

11-22-14

Plan Date:

1-15-14

Treatment Plan For: Darrine Chieves

Axis I: Schizophrenia Paranoid Bipolar
Substance Abuse by History

Axis II: None

Axis III: Shot in the leg

Axis IV (list stressors): Legal difficulties; Chronic mental illness; Homeless

Axis V (current GAF): 30

REASON FOR ADMISSION: *(Include: Date, age, county, charges, psychiatric symptoms)*

Mr. Chieves is a 39 year old African American male from Richland County. He was admitted to Bryan Psychiatric Center- Forensic from the Alvin Glenn Detention Center. He was incarcerated due to violating his probate order. He was also found in contempt of court for violating conditions of probate court. He was homeless and denied not knowing why he was returned to Bryan Psychiatric Hospital-Forensic.

STRENGTHS AND ASSETS: *(what positive behaviors/background does the patient have that can help him/her recover?)*

Mr. Chieves is capable of advocating and communicating his needs.

I.D.
Darrine Chieves
IJ9410693

Master Treatment Plan

PROBLEMS

Page 1

NO.	DATE	GOALS/OBJECTIVES	TARGET DATE	TREATMENT & FREQUENCY	STAFF ASSIGNED
1	1/9/14	<p>✓ Pt will have conversations that will be rational and goal oriented</p> <p>Pt will be able to list his symptoms and the importance of taking his medications</p>	11/22/14	<p>LPP will monitor pt's medications on a monthly basis.</p> <p>Nursing staff will educate/review/ dispense pt's medications as prescribed by the LPP.</p>	<p>Dr. Martinez</p> <p>S. Hartley E. Gooden</p>
2	1/9/14	<p>Pt will attend Alcohol and othe Substance Abuse Groups at the Recovery Road Treatment Mall 100% of the time.</p> <p>Pt will express a desire for sobority and will be able to state (3) reasons why he should not use illegal substances.</p>	11/22/14	<p>Pt will attend the Alcohol and Illegal Substances Groups (2x) weekly.</p> <p>Pt will meet with meet with social worker on a (1:1) basis to discusss the negative impact illegal drugs had on his life.</p>	<p>D. McMorris</p> <p>B. Whitehall</p>
3	1/9/14	<p>Pt will cooperate with mental health screenings.</p> <p>✓ Pt will cooperate with financial planning.</p> <p>Pt will cooperate with visit/tour to the designated Community Care Home.</p> <p>Pt will will be able to verbalize at least (3) rules of the Community Care Home</p>	11/22/14	<p>Pt will meet with worker (1x) monthly to prep for discharge.</p> <p>Pt will cooperate with Grace Scott</p> <p>1:1 counseling and education on a monthly basis</p>	<p>B. Whitehall</p> <p>G. Scott</p> <p>B. Whitehall</p>
4	1/9/14	<p>✓ Pt will decrease the frequency of times he approach staff and repeat a question that was already asked and addressed.</p> <p>Pt will reduce the frequency and intensity of angy, verbal outbursts when frustrated or stressed</p> <p>Pt will express his anger through controlled, respectful verbalizations and healthy physical outlets.</p>	11/22/14	<p>Pt will be directed to recall the convesation as to what was discussed four out of five times.</p> <p>Teach pt effective communication and assertiveness skills to express angry feelings in a controlled manner and meet his needs through constructive actions</p> <p>Teach mediational and self control strategies to help pt to express his anger through appropriate verbalizations and healthly</p>	<p>B. Whitehall</p> <p><i>Travis</i></p> <p><i>Travis</i></p> <p><i>Travis</i></p>

I.D.
Darrine Chievei
IJ9410693

Darrine Cheives

The Recovery Road-Show

Modified On-Unit Group Schedule for Severe Weather

Yellow Band Date: 8/20/14 Green Band Date: _____ Updated: 8/20/14

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
9:30 Big Book II-Tassy (Unit:2) <u>Understanding Your Treatment-Joan (Unit:5)</u> Alcohol and Drug Ed.-Dorothy (Unit:6)	9:30 Basic Social Skills-Isiah (Unit:2) I Can Manage Life-Jennifer (Unit:6) <u>Advanced Substance Relapse Prevention- Dorothy (Unit:5)</u>	9:30 Understanding Your Boundaries-Judy (Unit:2) Understanding Your Treatment-Dorothy (Unit:5) Illness Ed.-Joan (Unit:6)	9:30 Ingredients for Success-Jennifer (Unit:2) Coping with Change-Dorothy (Unit:5) Basic Self-Control-Isiah (Unit:6)	9:30 <u>Enhance Yourself Tassy (Unit:5)</u> Mystery Group-Dorothy (Unit:6) RBT Group-Isiah Unit 2
10:15 <u>Big Book I-Jennifer (Unit:5)</u> Wellness Group-Isiah (Unit:6) Keeping it Real Judy (Unit:2)	10:15 Big Book II-Tassy (Unit:5) Safety Matters-Dorothy (Unit:6) Money Management-Isiah Unit:2	10:15 Managing Unmanageability-Tassy (Unit:2) Recovery From Mental Illness-Dorothy (Unit:5) Thinking & Doing-Isiah (Unit:6)	10:15 Building Self-Esteem-Tassy (Unit:2) Understanding Your Treatment-Joan (Unit:5) <u>Independent Living Skills-Jennifer (Unit:5)</u>	10:15 Problem Solving-Isiah (Unit:2) <u>Health Ed.-Joan (Unit:5)</u> Are you Listening?-Jennifer Unit 6
11:00 <u>Recovery Tips-Jennifer (Unit 5)</u> Something Old/ Something New-Dorothy- (Unit 6) Relaxation/Leisure Skills-Rick-(Unit 2)	11:00 <u>Social Skills-Tassy (Unit:5)</u> Health Styles-Joan (Unit:6) Relaxation/Leisure Skills-Rick (Unit:2)	11:00 <u>Creative Therapy-Jennifer (Unit:5)</u> Wellness & Health-Isiah (Unit:6) Relaxation/ Leisure Skills-Rick-(Unit 2)	11:00 <u>Basic Impulse Control Sharon (Unit:6)</u> Relaxation/Leisure Skills-Rick (Unit:2) <u>Relaxation/Leisure Skills-Rick (Unit:2)</u>	11:00 <u>Anger Management-Jennifer (Unit:5)</u> Understanding Your Wellness-Joan (Unit:6) Relaxation/Leisure Skills-Rick- (Unit 2)

CLUSTER GUIDE: (A) Patient Psychosocial Education, (B) Wellness & Health Education, (C) Social Skills & Anger Management, (D) Drug & Alcohol Abuse Recovery, (E) Rehabilitative Employment Skills & Work Programs, (F) Adult Education & Skills Training, (G) Social and Community Reintegration, (H) Spirituality, (I) Socialization & Recreation

SCHEDULED BY:

Sharon Rice

BASE CALENDAR UPDATED: (REV#18) 8/14/2014

ADDRESS ONLY

CHIEVES, DARRINE N 1J9410693
 11/22/2013 13
 2/16/1974 BLACK M RICHLAND
 BPH FORENSIC UNIT 5
 NO, DESIGNATED CORRESPONDENT

AFTERNOON SCHEDULE

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
<p>1:30 Alcohol and Drug Ed.-Dorothy (Unit 5)</p> <p>Wellness Education-Randy (Unit 2)</p> <p>Reality Check-Isiah (Unit 6)</p>	<p>1:30 Dual Diagnosis-Isiah (Unit 2)</p> <p>Focus on the Future-Jennifer (Unit 5)</p> <p>ON HOLD</p> <p>Reality Check-Isiah (Unit 6)</p>	<p>1:30 Realistic Expectations-Isiah (Unit 2)</p> <p>Positive Self-Judy (Unit 5)</p> <p>Enhance Yourself-Randy (Unit 6)</p>	<p>1:30 Money Management-Isiah (Unit 5)</p> <p>Building Self-Esteem-Judy (Unit 6)</p> <p>Men's Issues-Randy (Unit 2)</p> <p>Leisure Skills-Rick (Unit 2)</p>	<p>1:00-2:30 Music and Relaxation/Socialization (Unit 1, 2, 5, and 6)</p> <p>Recovery Road/Activity Therapy-Staff</p>
<p>2:00 Understanding Your Illness-Joan (Unit 5)</p> <p>Recovery From Mental Illness-Tassy (Unit 6)</p> <p>Cultural Diversity-Isiah (Unit 2)</p>	<p>2:00 Getting the Best from Your Medication-Joan (Unit 5)</p> <p>Activity Therapy Group (Black Bands) Nathan (Unit 6)</p> <p>Understanding & Coping with Mental Illness Sharon (Unit 2)</p>	<p>2:00 Enhance Yourself-Randy (Unit 2)</p> <p>Illness Education-Joan (Unit 5)</p>	<p>2:00 Mind, Body and Spirit-Isiah (Unit 2)</p> <p>Avoiding Crisis Situations-Dorothy (Unit 6)</p> <p>Activity Therapy Group-Nathan (Black Bands) (Unit 6)</p> <p>Understanding Your Treatment-Joan (Unit 5)</p>	
<p>2:30 Anger Management I-Jennifer (Unit 2)</p> <p>Recovery From Mental Illness-Tassy (Unit 5)</p> <p>Leisure Time (Unit 6)</p>	<p>ON HOLD</p> <p>Competency Education (Unit 5)</p> <p>Wellness Education-Judy (Unit 6)</p> <p>Men's Issues-Randy/Jeffery (Unit 5)</p>	<p>2:30 Creative Therapy-Jennifer (Unit 6)</p> <p>Employment Issues-Dorothy (Unit 2)</p> <p>Understanding & Coping with Mental Illness Sharon Rice-Brown (Unit 6)</p>	<p>2:30 Advance Relapse Prevention-Dorothy (Unit 2)</p> <p>Anger Management-Jennifer (Unit 5)</p> <p>Tips on Nature-Randy (Unit 6)</p>	<p>2:30 Substance Abuse and Criminal Conduct-Dorothy (Unit 6)</p> <p>Dual Diagnosis and Recovery-Jennifer/Isiah (Unit 5)</p> <p>Substance Abuse and Body -Tassy (Unit 2)</p>

CLUSTER GUIDE: (A) Patient Psychosocial Education, (B) Wellness & Health Education, (C) Social Skills & Anger Management, (D) Dr
(E) Rehabilitative Employment Skills & Work Programs, (F) Adult Education & Skills Training, (G) Social and Community Reintegratio

SCHEDULED BY: *Sharon Rice-Brown*

BASE CALENDAR UPDATED: (REV#18) 8/14/2014

SCDMH FORM
BPH FORENSIC SERVICE - RRTM
(JUNE 2010) M-368

Chieves, Darrine N
11/22/2013 13
2/16/1974 BLACK M RICHLAND
BPH FORENSIC UNIT 5
NO. DESIGNATED CORRESPONDENT

IN BUSINESS: 3 S.C. HOSPITALS PART OF HUGE HEALTH FIRMS MERGER B4 | BRIEFS B6

Ruling finds mentally ill inmates are underserved in the system

By JOHN MONK
jmonk@thestate.com

ONLINE

Read the judge's decision,
with this story at
thestate.com.

The treatment given to
S.C. prison inmates suffer-
ing serious mental illness is
so substandard that it is un-
constitutional and a treat-
ment of cruel and unusual pun-
ishment, a state judge ruled
Wednesday in a historic
decision.

The S.C. Department of
Corrections intends to ap-
peal the decision, the agen-

cy said late Wednesday.
Mental health is not just a
correctional problem, it's a
national problem that all
sectors of society are work-
ing to address, the agency
said through.

SEE INMATES PAGE B5

BY THE NUMBERS

3,500

Number of seriously
mentally ill inmates in
state prisons

Since 1999

How long Corrections
knew it was underserv-
ing those inmates,
according to the judge

8 years

How long ago case was
filed

Judge: Prisons mistreat disabled - S.C. DEPARTMENT OF CORRECTIONS

State, The (Columbia, SC) - Thursday, January 9, 2014

Readability: >12 grade level (Lexile: 1370L)

Author: 718 372 836 385By JOHN MONK jmonk@thestate.com

The treatment given to S.C. prison inmates suffering serious mental illness is so substandard that it's unconstitutional and threatens the mental health of inmates, a state judge ruled Wednesday in a historic decision.

The S.C. Department of Corrections intends to appeal the decision, the agency said late Wednesday. Mental health is not just a corrections problem, it's a national problem that all sectors of society are working to address, the agency said through a spokesman.

But the judge said the agency is responsible for its conduct.

"Evidence in this case has proved that inmates have died in the S.C. Department of Corrections for lack of basic mental health care," Judge Michael Baxley wrote in his 45-page order, filed around noon in the Richland County courthouse.

"Hundreds more remain substantially at risk for serious physical injury, mental decompensation, and profound, permanent mental illness," wrote Baxley. He cited numerous individual cases as evidence of "a system that is inherently flawed in many respects, understaffed, underfunded and inadequate."

Baxley, 57, of Hartsville, called the lawsuit "the most troubling" of the 70,000 cases he has handled in his 14 years on the bench.

He found that evidence in the case showed that for more than 10 years, the Department of Corrections has known "its mental health program is systemically deficient and exposes seriously mentally ill inmates to a substantial risk of serious harm."

He gave the department – the main defendant in the case – 180 days to prepare a plan to remedy the situation. The plan must include additional staff and better-trained staff, the judge wrote. The other defendant, former prisons director William Byars, resigned last year.

Wednesday's ruling resulted from a class action lawsuit originally filed in 2005 in circuit court in Richland County. Several prison inmates identified only by their initials as well as a Columbia-based advocacy group – Protection and Advocacy for People with Disabilities – brought the lawsuit.

Baxley made it clear he hoped Corrections would not appeal.

"We are now eight years into this litigation. Rather than accept the obvious at some point and come forward in a meaningful way to try and improve its mental healthy system, Defendants have fought this case tooth and nail – on the facts, on the law, on the constitutional issues," Baxley

wrote.

"The hundreds of thousands of tax dollars spent defending this lawsuit, at trial and most likely now on appeal, would be better expended to improve mental health services delivery at SCDC."

It could not be learned how much taxpayer money was spent fighting the lawsuit. Corrections hired the Columbia law firm of Davidson & Lindemann to defend the agency. Agency private lawyers had contended at trial that any abuses cited by the plaintiffs were extreme and that the court did not have the authority to tell Corrections what to do.

Of the 22,000 inmates in the state's prison system, an estimated 3,500 have serious mental illness, according to the judge's order, which was based on evidence presented during a 2012 nonjury trial in the case.

The lawsuit did not seek damages, but only to force Corrections to develop and fund a "reasonable and adequate system for the mental health care of inmates suffering from mental illness," according to a complaint in the case.

There were no immediate estimates on how much it would cost the state to upgrade treatment for seriously mentally ill inmates.

The judge's order marks a clear turning point of a 11-year legal saga for prisoners and Protection and Advocacy for People With Disabilities, who brought the suit, as well as for Columbia's Nelson Mullins law firm, which has handled the case for free.

"We're extraordinarily pleased – the judge has validated concerns a lot of us have had for years, and he recognized it is time for change," said Gloria Prevost, executive director of Protection and Advocacy for People with Disabilities.

Prevost said many citizens mistakenly believe that it's no great matter not to give adequate treatment to the mentally ill who are behind bars. "They say, 'So what if they're ill?'" she said. "But the fact remains these inmates do need treatment – and most of them will get out of prison, so it's a public safety factor, too.

The case is apparently the most sweeping legal victory for inmates' rights in South Carolina since the case of inmate Gary Wayne Nelson vs. Leeke in the early 1980s.

At that time, Nelson's class action lawsuit in federal court forced the overcrowded state prison system to sharply upgrade conditions in sleeping areas, build new prisons, limit overcrowding, improve staffing and upgrade health services, fire safety and sanitation. Following that lawsuit, the state spent more than \$200 million to build five prisons and make other substantial upgrades.

The state had long resisted improvements before the Nelson verdict.

The mental illness case actually began in 2002, when Nelson Mullins lawyers were approached by the Protection and Advocacy group and the Death Penalty Resources Center, both of which had clients suffering from mental illness who were in the prison system.

In 2005, Nelson Mullins filed suit on behalf of several inmates and the Protection and Advocacy group.

In 2012, the case went to trial. Over five weeks, some 15 inmates and three experts testified for

the plaintiffs, and another dozen or so testified for the Department of Corrections.

Over the years, Nelson Mullins estimates, its lawyers and paralegals spent at least 43,000 hours on the case – time that would have cost about \$9 million.

Nelson Mullins attorney Stuart Andrews, who with attorney Don Westbrook, handled most of the case, said the judge basically found the department had such "deliberate indifference" to the seriously mentally ill inmates that it amounted to "cruel and unusual punishment" under the state constitution.

"He found the department had known of this risk of substantial harm since 1999," Andrews said.

The judge found:

Severe understaffing in the mental health program.

A disproportionate use of force and solitary confinement, the latter exposing mentally ill inmates to "substantial risk of serious harm by limiting their access to mental health counselors."

That substandard mental health treatment "contributed to the deaths of multiple inmates in segregation, while placing other inmates and staff at risk."

Inadequate records to accurately track inmates' treatment and progress.

That administration of key psychotropic (powerful mood-and behavior-changing) medications is inadequately supervised.

That suicide prevention and crisis intervention policies are inadequate and have resulted in loss of life among seriously mentally ill inmates.

Reach Monk at (803) 771-8344.

Section: Metro

Page: 7

Record Number: STT_2014_01_09__Ar00707

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Internal TRK 25901

FROM THE OFFICE OF PRESIDENT

Mr. Darrine Cheves O S - Ahsab
7901 Farrow Rd
Columbia SC 29203-3220

.....

REGISTERED DOCUMENT ENCLOSED



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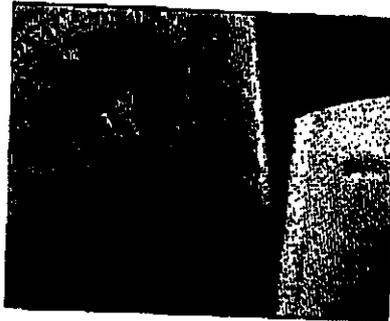
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ROBIN L. BLUME
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September 11, 2014

Darrine Chieves
7901 Farrow Road
Columbia, SC 29203

Dear Mr. Chieves:

This office has received your request for copies of documents in CASE 3:04-cv-22104-JFA (Chieves v. Gintoli).

Please be advised that the cost of copies from the Federal Court is established by the Judicial Conference of the United States and is applicable to all federal district courts. The cost is fifty cents (50¢) per page. The case filings in CASE 3:04-cv-22104-JFA (Chieves v. Gintoli) total one hundred thirty-eight pages; the cost of copies would be \$69.00.

If you wish to obtain copies in the future, please remit a check or money order payable to "Clerk, U.S. District Court" with a request listing the specific copies that you wish to receive. Payment must be made in full before copies will be provided.

Sincerely,
Deputy Clerk



ROBIN L. BLUME
CLERK OF COURT

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August 13, 2014

Just Care
Attn: Edith Canzata, Patient Representative
Re: Darrine Chieves
7901 Farrow Road
Columbia, SC 29203

This correspondence is in response to a phone call received in the Clerk's Office on August 13, 2014, from Darrine Chieves regarding obtaining a copy of case 3:04-cv-22104-JFA.

To obtain copies of all documents filed in above case would be \$69.00 (.50 per page).

If you wish copies to be sent to you, you must send a check or money order made out to "Clerk, U.S. District Court" for the appropriate amount, along with a letter requesting a copy of the documents you want (**it is not sufficient to simply send this amount of money – your check or money order, or a letter accompanying it, must reference your name, case number, and the specific documents you request**). Your payment must be received at the same time as the request is made. You must also send a stamped, self-addressed envelope with the proper amount of postage to return these documents to you.

Sincerely,

Deputy Clerk



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BPH / 9410693

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TO THE:

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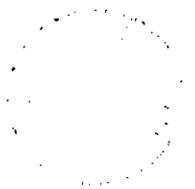
DISTRICT OF SOUTH CAROLINA DIVISION "3"
CLERKS OFFICE ANN. HECKY

901 RIEHL ROAD STREET

COLUMBIA, SOUTH CAROLINA

29201

2XK1 MAIL



2006 APR 28 PM 1:58

04-22104

US DISTRICT COURT
DISTRICT OF SOUTH CAROLINA

2006 APR 28 PM 1:50

BPH / J 9410693
 Cheves, JARRIVE
 220 FAISON DRIVE
 COLUMBIA SC 29203

MOOTION FOR HEARING

TO, A Henley
 Clerks OFFICE
 UNITED STATES DISTRICT COURT
 DISTRICT OF SOUTH CAROLINA

I, ^{MR} JARRIVE Cheves Mussillioni, Pro/Se Filer,
 COUNSELOR UNDER 73.02
 IS REQUESTING A FREEDOM OF INFORMATION
 ACK OF THE FOLLOWING:

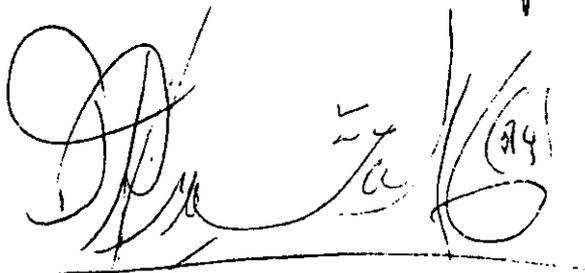
I. ISSUANCE OF A WRIT TO BE CALL
 INTO COURT UNDER 9A.W. CASE'S

II. NOTICE OF REGISTRATION OF
 FOREIGN SUPPORT 9A.W. CASE'S

III Submitting 1983 Bives Action
to Church Advocate
SMH. 200 Bull Street
Legal Dept.

TO: INVESTIGATE WITH TO IDENTIFY
TO PROSECUTE BROTHER BANK E/
CHIEFS FINANCIAL RECOVERY
OF THE CITY OF COLUMBIA,
SOUTH CAROLINA PALMETTO STATE
Richland County and Bank of Assembly

See: RECEIVED
USDC CLERK - COLUMBIA, SC
2006 APR 21 AM 11:46
LETTER April 21, 2006



APR 27, 2006
DATE
TIME 10:35 AM

Committees of Counsel:

2006 APR 28 PM 1:5

often called steering committees, coordination committees or trial teams - may be formed to serve a wide range of functions because the appointment of committees of counsel can lead to substantially increased costs, they should not be made unless needed a need is most likely to exist in cases in which the interests and positions of group members are sufficiently dissimilar to justify giving them representation in decision making committees may be assigned tasks by the court or lead counsel, such as preparing briefs or conducting portions of the discovery program but should not be formed

TO ACCOMPLISH TASKS THAT ONE TRIPUER
CAN PERFORM ADEQUATELY GREAT CARE
MUST BE TAKEN HOWEVER TO EFFORTS
AND AND TO CONTROL FEES AND
EXPENSES.



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April 21, 2006

Mr. Darrine Chieves
BPH/9410693
220 Faison Drive
Columbia, SC 29203

2006 APR 28 PM 1:55

Dear Mr. Chieves:

We are in receipt of the enclosed information, however you need to provide us with a certified copy of the judgments filed in the County Courts, and a statement from the Court's stating the time for appeal of a judgment has passed.


A. Henley
Clerks Office

Clerk of Court

Successive Responses

IF SOME QUESTIONS WILL REQUIRE SUBSTANTIALLY MORE INVESTIGATION THAN OTHERS, COUNSEL MAY STIPULATE THAT THE RESPONDING PARTY WILL PROVIDE ANSWERS IN STAGES AS THE INFORMATION IS OBTAINED RATHER THAN SEEK ADDITIONAL TIME FOR THE FIRST RESPONSE.

REQUIRES COURT APPROVAL OF STIPULATION EXTENDING THE TIME TO RESPOND TO INTERROGATORIES ONLY IF THEY WOULD INTERFERE WITH COURT ORDERED TIME LIMITS.

Modified Responses

WHEN INTERROGATORIES SEEK INFORMATION THAT THE RESPONDING PARTY LACK OR CAN OBTAIN ONLY WITH SIGNIFICANT EXPENDITURE OF TIME AND MONEY AND THE INFORMATION CAN BE PROVIDED IN A DIFFERENT FORM THAT PARTY SHOULD NOT OBJECT BUT RATHER ADVISE THE OPPONENT AND ATTEMPT FORM OF RESPONSE

FOR EXAMPLE INFORMATION REQUESTED ON AN OVERTIME HOURLS MAY BE DERIVED FROM RECORDS OF COMPENSATION RATES AND OVERTIME PAID.

EARLY RESOLUTION OF DISPUTES THE PARTIES MAY BE REQUIRED TO OBJECT TO INTERROGATORIES BEFORE EXPIRATION OF THE TIME FOR FILING ANSWERS PARTICULARLY IN CASE WHERE MORE THAN THE STANDARD THIRTY DAY PERIOD IS ALLOWED FOR FILING ANSWERS.

THE PARTIES SHOULD PROMPTLY ATTEMPT TO RESOLVE THE OBJECTION BY MODIFYING OR CLARIFYING THE TROUBLE-SOME INTERROGATORIES, IF NEGOTIATIONS ARE UNSUCCESSFUL, THE PARTIES SHOULD PRESENT THEIR DISPUTE TO THE COURT IN A CLEAR AND CONCISE MANNER AVOIDING LENGTHY MOTIONS AND BRIEFS AND THE COURT SHOULD RULE PROMPTLY TO AVOID DISRUPTION OF THE PROGRESS OF THE LITIGATION.

THE PLAINTIFF DARRIN CHIEVES - U.S. AIR ARB
COMPENSATION OF \$520,000.00

FIVE HUNDRED AND TWENTY THOUSAND

DOLLAR ALVIN S. GLEN DETENTION

CENTER - CORRECT CARE SOLUTIONS

CCS MEDICAL RECOVER FROM THE

DEFENDENTS

WHICH INCLUDES PREJUDGMENT
INTEREST AT THE RATE OF
100% PLUS POSTJUDGMENT
INTEREST AT THE RATE OF
99%, ALONG WITH COST.

CIVIL ACTION

3:14-cv-3688-JFA

\$ 520,000.00

FIVE HUNDRED AND
TWENTY THOUSAND
DOLLAR CLAIM

INDIGENT DEFENSE COMMISSION

INFORMATION

1330 Lady STREET

COLUMBIA SC, 29201

803-734-1343

FEDERAL PUBLIC DEFENDER

DARRYL CHIEVES

SOCIAL SECURITY NO. 169-644974

PLACE OF BIRTH MURKIN ARMY

HOSPITAL AT JACKSON MOUNTAIN

COLUMBIA SC

Other Order / Judgments

3:14-cv-03684-JFA-KFM Cheves

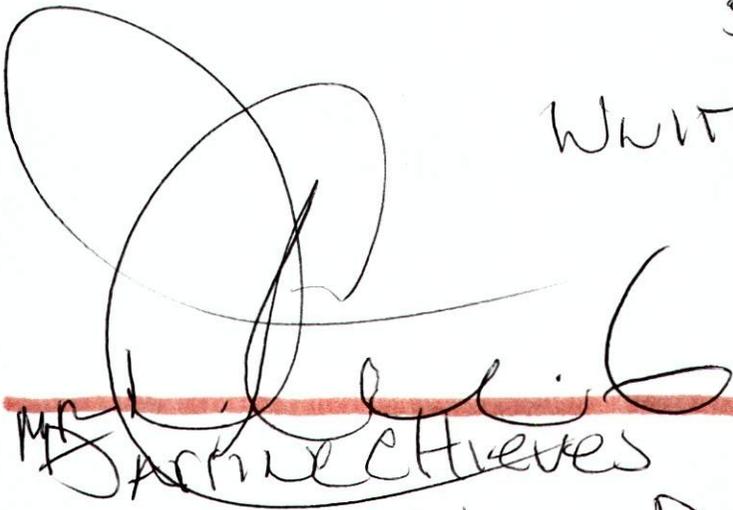
V. KAUSTON ET AL

KFM-TUMHTE

Joseph F. Anderson Jr
United States District Court

s/ Kevin F. McDonald

United State Magistrate
Judge Order



Mr. James Cheves

Alvin S. Glenn Detention Center

G.E.O. CRC 6140

ASGDC 52991 Prison Hospital

7901 Farrow Road

Columba S.C. 29203

IN THE DISTRICT COURT OF THE UNITED STATES
FOR THE DISTRICT OF SOUTH CAROLINA
GREENVILLE DIVISION

Darrine Chieves,)
)
)
Plaintiff,)
)
vs.)
)
Stephen Kristion,)
Richland County Public Defender,)
Chief Administration Department,)
Alvin S. Glenn Detention Center,)
Correct Care Solution and)
CCS Medical,)
)
Defendants.)

Civil Action No. 3:14-3684-JFA-KFM

ORDER

This is a civil action filed by a local prisoner confined at mental health facility. Therefore, in the event that a limitations issue arises, the plaintiff shall have the benefit of the holding in *Houston v. Lack*, 487 U.S. 266, 276 (1988) (prisoner's pleading was filed at the moment of delivery to prison authorities for forwarding to District Court). Under Local Civ. Rule 73.02(B)(2) (D.S.C.), pretrial proceedings in this action have been referred to the undersigned United States Magistrate Judge.

PAYMENT OF THE FILING FEE:

By filing this case, the plaintiff has incurred a debt to the United States of America in the amount of \$350.* See 28 U.S.C. § 1914. This debt is not dischargeable in the event that the plaintiff seeks relief under the bankruptcy provisions of the United States Code. See 11 U.S.C. § 523(a)(17). A prisoner is permitted to file a civil action without prepayment of fees or security therefor under 28 U.S.C. § 1915.

*Effective May 1, 2013, an administrative fee of \$50 is added to the filing fee of \$350. The \$50 administrative fee, however, is not applicable to *in forma pauperis* cases.

TO THE PLAINTIFF:

This case is not in "proper form" at this time. **If the plaintiff does not bring this case into "proper form" within the time specified by this order, this case may be dismissed for failure to prosecute and for failure to comply with an order of this court under Rule 41 of the Federal Rules of Civil Procedure.**

Under the General Order, *In Re: Procedures in Civil Actions Filed by Prisoner Pro Se Litigants*, No. 3:07-mc-5014-JFA (D.S.C. Sept. 18, 2007), the undersigned is giving the plaintiff **21 days** from the date this order is entered (plus three days for mail time) to:

1) Complete one summons form which lists every defendant named in this matter. In the space following "TO: (defendant's name and address)," the plaintiff is required to provide a complete name and a full street address (not a post office box address) where defendant(s) can be served pursuant to Rule 4 of the Federal Rules of Civil Procedure. The plaintiff's complete name and full address must be provided in the blank section following "plaintiff or plaintiff's attorney, whose name and address are." Handwritten information must be printed and legible. **Nothing else should be written by the plaintiff on either the front or back of the summons or in the margins.** If it is necessary to list additional defendants whose names and street addresses do not fit in the space on the summons form preceded by "TO: (Name and address of defendant)," the plaintiff must attach an additional page of letter-sized (8½ inches by 11 inches) paper listing additional defendants and service addresses. Blank forms are attached for the plaintiff's use.

2) Complete, sign, and return a separate Form USM-285 for each defendant listed in this case. **Only one defendant's name and street address (not a post office box address) should appear on each form.** The defendant's name and street address should be placed in the spaces preceded by the words "SERVE AT." The plaintiff's name and address should be placed in the space designated "SEND NOTICE OF SERVICE COPY TO . . .", and the plaintiff should sign where the form requests "Signature of Attorney or other Originator" The plaintiff must provide, and is responsible for, information sufficient to identify defendants on the Forms USM-285. The United States Marshal cannot serve an inadequately identified defendant, and unserved defendants

may be dismissed as parties to this case. Blank forms are attached for the plaintiff's use.

3) Complete, sign and return the enclosed motion for leave to proceed *in forma pauperis*.

No process shall issue until the items specified above have been reviewed by the undersigned Magistrate Judge.

The plaintiff must place the civil action number (C/A No.) listed above on any document provided to the court pursuant to this order. Any future filings by the plaintiff in this case must be sent to the Clerk's Office in **Greenville** (300 East Washington Street — Room 239, Greenville, South Carolina 29601). All documents requiring the plaintiff's signature shall be signed with the plaintiff's full legal name written in the plaintiff's own handwriting. *Pro se* litigants, such as the plaintiff, shall *not* use the "s/typed name" format used in the Electronic Case Filing System. In all future filings with this court, the plaintiff is directed to use letter-sized (8½ inches by 11 inches) paper only, to write or type text on one side of a sheet of paper only and not to write or type on both sides of any sheet of paper. The plaintiff is further instructed not to write to the edge of the paper, but to maintain one-inch margins on the top, bottom, and sides of each paper submitted.

The plaintiff is a *pro se* litigant. The plaintiff's attention is directed to the following important notice:

You are ordered to always keep the Clerk of Court advised in writing (300 East Washington Street — Room 239, Greenville, South Carolina 29601) if your address changes for any reason, so as to assure that orders or other matters that specify deadlines for you to meet will be received by you. If as a result of your failure to comply with this order, you fail to meet a deadline set by this court, **your case may be dismissed for violating this order**. Therefore, if you have a change of address before this case is ended, you must comply with this order by immediately advising the Clerk of Court in writing of such change of address and providing the court with the docket numbers of all pending cases you have filed with this court. Your failure to do so will not be excused by the court.

TO THE CLERK OF COURT:

The Clerk shall mail a copy of this order and the "proper form" documents (a summons, six Forms USM-285, and a motion for leave to proceed *in forma pauperis*) to the plaintiff. If the plaintiff fails to provide the items specified above to the Clerk of Court within the period prescribed in this order, the Clerk of Court shall forward the file to the assigned United States District Judge to determine whether to enter an order of dismissal. See *In Re: Procedures in Civil Actions Filed by Prisoner Pro Se Litigants*, No. 3:07-mc-5014-JFA. If, however, the plaintiff provides this court with the items specified above, the Clerk of Court should forward the file to the undersigned Magistrate Judge to determine whether service of process should be authorized.

The Clerk of Court shall not enter any change of address submitted by the plaintiff that directs that mail be sent to a person other than the plaintiff unless that person is an attorney admitted to practice before this court who has entered a formal appearance.

IT IS SO ORDERED.

September 23, 2014
Greenville, South Carolina

s/ Kevin F. McDonald
United States Magistrate Judge

The plaintiff's attention is directed to the important WARNING on the following page.

**IMPORTANT INFORMATION . . . PLEASE READ CAREFULLY
WARNING TO PRO SE PARTY OR NONPARTY FILERS**

All Documents That You File with the Court Will Be Available to the Public on the Internet Through Pacer (Public Access to Court Electronic Records) and the Court's Electronic Case Filing System. **CERTAIN PERSONAL IDENTIFYING INFORMATION SHOULD NOT BE INCLUDED IN OR SHOULD BE REMOVED FROM ALL DOCUMENTS BEFORE YOU SUBMIT THE DOCUMENTS TO THE COURT FOR FILING.**

Rule 5.2 of the Federal Rules of Civil Procedure provides for privacy protection of electronic or paper filings made with the court. Rule 5.2 applies to **ALL** documents submitted for filing, including pleadings, exhibits to pleadings, discovery responses, and any other document submitted by any party or nonparty for filing. Unless otherwise ordered by the court, a party or nonparty filer should not put certain types of an individual's personal identifying information in documents submitted for filing to any United States District Court. If it is necessary to file a document that already contains personal identifying information, the personal identifying information should be "**blacked out**" or **redacted** prior to submitting the document to the Clerk of Court for filing. A person filing any document containing their own personal identifying information **waives** the protection of Rule 5.2(a) by filing the information without redaction and not under seal.

1. Personal information protected by Rule 5.2(a):

(a) Social Security and Taxpayer identification numbers. If an individual's social security number or a taxpayer identification number must be included in a document, the filer may include only the last four digits of that number.

(b) Names of Minor Children. If the involvement of a minor child must be mentioned, the filer may include only the initials of that child.

(c) Dates of Birth. If an individual's date of birth must be included in a document, the filer may include only the year of birth.

(d) Financial Account Numbers. If financial account numbers are relevant, the filer may include only the last four digits of these numbers.

2. Protection of other sensitive personal information – such as driver's license numbers and alien registration numbers – may be sought under Rule 5.2(d)(Filings Made Under Seal) and (e) (Protective Orders).

U.S. District Court

District of South Carolina
Notice of Electronic Filing

The following transaction was entered on 9/23/2014 at 12:00 PM EDT and filed on 9/23/2014
Case Name: Chieves v. Kristion et al
Case Number: 3:14-cv-03684-JFA-KFM
Filer:
Document Number: 6

Docket Text:
PROPER FORM ORDER Case to be brought into proper form by 10/17/14. Signed by
Magistrate Judge Kevin McDonald on 9/23/14. (Attachments: # (1) IFP Motion)(cnob,)

3:14-cv-03684-JFA-KFM Notice has been electronically mailed to:

3:14-cv-03684-JFA-KFM Notice will not be electronically mailed to:

Darrine Chieves
Alvin S Glenn Detention Center
GEO CRC 6140
ASGDC 52991 Prison Hospital
7901 Farrow Road
Columbia, SC 29203

The following document(s) are associated with this transaction:

Document description: Main Document

Original filename: n/a

Electronic document Stamp:

[STAMP dcecfStamp_ID=1091130295 [Date=9/23/2014] [FileNumber=6372218-0]
] [a7e6efa8b76171aaf9430e3eea2260d463fa1032a304ecd1590185cb68ab5176e29
55789845112cb8f1bce9e73d3af2834cef2d96e77a0ad214269f2544c8a0c]]

Document description: IFP Motion

Original filename: n/a

Electronic document Stamp:

[STAMP dcecfStamp_ID=1091130295 [Date=9/23/2014] [FileNumber=6372218-1]
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UNITED STATES DISTRICT COURT
DISTRICT OF SOUTH CAROLINA

Darrine Chieves,)	C/A No. 3:14-3684-JFA-KFM
)	
)	
Plaintiff,)	
)	
vs.)	ORDER
)	
Stephen Kristion;)	
Richland County Public Defender;)	
Chief Administration Department;)	
Alvin S. Glenn Detention Center;)	
Correct Care Solution;)	
CCS Medical,)	
)	
)	
Defendants.)	

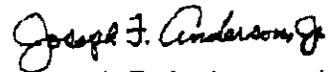
This is a civil action filed by a local prisoner confined at a local detention facility. This matter is before the Court because of Plaintiff's failure to comply with the magistrate judge's order (doc. 6) of September 23, 2014. A review of the record indicates that the magistrate judge ordered Plaintiff to submit the items needed to render this case into "proper form" within twenty-one (21) days, and that if he failed to do so, this case would be dismissed *without prejudice*. Specifically, the magistrate judge directed Plaintiff to submit a motion for leave to proceed *in forma pauperis* (Form AO 240), a summons, and Forms USM-285. Plaintiff has failed to respond to the magistrate judge's order.

Accordingly, the above-captioned case is dismissed *without prejudice*. The Clerk of Court shall close the file.*

*Under the General Order (Misc. No. 3:07-MC-5014-JFA) filed on September 18, 2007, this dismissal *without prejudice* does *not* count as a "strike" for purposes of the "three (continued...)"

IT IS SO ORDERED.

October 21, 2014
Columbia, South Carolina


Joseph F. Anderson, Jr.
United States District Judge

(...continued)

strikes" provision of 28 U.S.C. § 1915(g). If Plaintiff wishes to bring this action in the future, he should obtain new forms for doing so from the Clerk's Office in Columbia (901 Richland Street, Columbia, South Carolina 29201).

Other Orders/Judgments3:14-cv-03684-JFA-KFM Chievesv. Kristion et al

KFM-Inmate

U.S. District Court**District of South Carolina****Notice of Electronic Filing**

The following transaction was entered on 10/21/2014 at 11:39 AM EDT and filed on 10/21/2014

Case Name: Chieves v. Kristion et al**Case Number:** 3:14-cv-03684-JFA-KFM**Filer:****WARNING: CASE CLOSED on 10/21/2014****Document Number:** 10**Docket Text:****ORDER DISMISSING CASE without prejudice. Signed by Honorable Joseph F Anderson, Jr on 10/21/2014. (kric,)****3:14-cv-03684-JFA-KFM Notice has been electronically mailed to:****3:14-cv-03684-JFA-KFM Notice will not be electronically mailed to:**Darrine Chieves
Alvin S Glenn Detention Center
GEO CRC 6140
ASGDC 52991 Prison Hospital
7901 Farrow Road
Columbia, SC 29203

The following document(s) are associated with this transaction:

Document description:Main Document**Original filename:**n/a**Electronic document Stamp:**

[STAMP dcecfStamp_ID=1091130295 [Date=10/21/2014] [FileNumber=6416460-0] [4689e6f461bb735c115cfbc8b0437bdc01e0eb4c8023d3a90ed31aefb4027226c7e41a73495c45e9d4719e2abf095af95d3351f37ff2c229451f77d9c2ba6907]]

AO 450 (SCD 04/2010) Judgment in a Civil Action

UNITED STATES DISTRICT COURT

for the

District of South Carolina

Darrine Chieves

Plaintiff

v.

Stephen Kristion; Richland County Public Defender; Chief Administration Department; Alvin S Glenn Detention Center; Correct Care Solution; CCS Medical,

Defendant

Civil Action No. 3:14-cv-3684-JFA

JUDGMENT IN A CIVIL ACTION

The court has ordered that (check one):

[] the plaintiff (name) _____ recover from the defendant (name) _____ the amount of _____ dollars (\$___), which includes prejudgment interest at the rate of ___ %, plus postjudgment interest at the rate of ___ %, along with costs.

[] the plaintiff recover nothing, the action be dismissed on the merits, and the defendant (name) _____ recover costs from the plaintiff (name) _____.

[x] other: The case is dismissed without prejudice.

This action was (check one):

[] tried by a jury, the Honorable _____ presiding, and the jury has rendered a verdict.

[] tried by the Honorable _____ presiding, without a jury and the above decision was reached.

[x] decided by the Honorable Joseph F. Anderson, Jr. on the record.

Date: October 21, 2014

CLERK OF COURT

s/Kathy Rich, deputy clerk

Signature of Clerk or Deputy Clerk

Other Events

3:14-cv-03684-JFA Chieves v.
Kristion et al **CASE CLOSED on
10/21/2014**

CLOSED,KFM-Inmate

U.S. District Court**District of South Carolina****Notice of Electronic Filing**

The following transaction was entered on 10/21/2014 at 11:43 AM EDT and filed on 10/21/2014

Case Name: Chieves v. Kristion et al

Case Number: 3:14-cv-03684-JFA

Filer:

WARNING: CASE CLOSED on 10/21/2014

Document Number: 12

Docket Text:

JUDGMENT dismissing case without prejudice. (kric,)

3:14-cv-03684-JFA Notice has been electronically mailed to:

3:14-cv-03684-JFA Notice will not be electronically mailed to:

Darrine Chieves
Alvin S Glenn Detention Center
GEO CRC 6140
ASGDC 52991 Prison Hospital
7901 Farrow Road
Columbia, SC 29203

The following document(s) are associated with this transaction:

Document description:Main Document

Original filename:n/a

Electronic document Stamp:

[STAMP dcecfStamp_ID=1091130295 [Date=10/21/2014] [FileNumber=6416511-0] [811c50378882c0812c15b95c9c03c1cb6c29ecc0a94b4e5c940dc16a44b43ad88dd41680b9a7ea3ad43edaa52505617fe1316d1d2fcc6dc52b9ce5d7338db2d2]]

~~2013 MI400733 PROBATE FORENSIC ORDER~~

~~2013 B4021600137 WARRANT~~

~~66827GH CITY~~

~~ASSAULT / SIMPLE ASSAULT AND~~

~~BATTERY PROBATE COURT~~

~~JUNE 18 TO JUNE 17 FALSCH~~

~~DATED PICK-UP ORDER~~

~~ANNIS S. GLENW DETENTION CENTER~~

~~52991 CORRECT CARE SOLUTIONS~~

~~9410693~~

~~PETITION~~

POST CONVICTION AND JULY 1, DISPOSITION
2013 DATE TRESPASSING / ENTERING PREMISES
AFTER WARNING OR REFUSING TO LEAVE ON
REQUEST 7114500

DISORDERLY / PUBLIC DISORDERLY CONDUCT
7114600

A

In The Probate Court
Case 2014M1400147
Petition

Fals Imprisonment
Punishment in Waukesha County
Violation of Law Enforcement
Lawfully Arrest
Limitation Arrest
Limitation Time Period
of Jail Detention Release

November 22, 2013 ASGD 52901 Chiefes
Transfer Substandard too July 29
2013 Amy W. McElhouth Honorable
Judge Hereing in Matter of
Applicant Desion for Being
Arrested. Being at the Alvin Glen
Detention Center Jail. Also
Being Transfer out of the Jail
to a Criminal Forensic Agency,
By Not Returning Back to Jail

IN THE PROBATE COURT
CASE 2014 MI400147

PETITION

ALVIN S. GLEN DETENTION CENTER
VISITATION BY PUBLIC DEFENDER
STEPHEN KISTON - VISIT JULY 2,

2013 MI400733 PROBATE FULFILL
ALVIN S. GLEN DETENTION CENTER
CORRECT CARE SITUATION - DAIL
CONNECTED FOR OUT-SIDE
EMPLOYMENT TREATMENT AND
SCDMA TREATMENT HOUSING PROGRAM
IF NEEDED. CITY OF COLUMBIA MUNICIPAL
COURT CASE HISTORY FOR CASE
668276H CHARGE 4014B1
CITY SIMPLE ASSAULT

IN THE PROBATE COURT
CASE 2014 M1400174

PETITION

POST CONVICTION and Release

~~MA~~ JARRINE NATONWELL CHIEVES ASGDC 52991

CORRECT CARE SOLUTION - SCDM14 -

9410693 CITY OF COLUMBIA JAIL CONVICTION

FORENSIC EVALUATION TRANSFER

TOO COLUMBIA AREA MENTAL HEALTH

FACILITY ASGDC 52991 medical DORM

ORDER BY ALVIN S. GIBSON DETENTION

CENTER RECORDS DEPARTMENT

SGT. RICE AND DR. HIGGINS

AT JAIL DEPARTMENT MEDICAL

ASGDC 52991 CHIEVES

PROBATE COURT 2013 M1400733

VISIT BY DR. HIGGINS AND

~~MRS~~ BROWN JAIL ORDER FORM

RECORDS JULY 9, 2013

D

In The Probate Court
CASE 2014 M14100147

PETITION

CITY OF COLUMBIA POLICE DEPARTMENT
ARREST VIOLATION 12/12/2012

DISPOSITION TIA GUILTY BENCH TRIAL

DISPOSITION DATE FAX TOO JAIL

RELEASE 2/19/2013

SO THE CITY OF COLUMBIA MUNICIPAL

COURT CASE HISTORY FOR CASE

66827GH SIMPLE ASSAULT

TRANSFER TOO ALVIN GLEN

DETENTION CENTER JAIL RECORDS

SGT. RICE SHOULD HAVE ADMITTED

OUT OF THE SYSTEM

IN THE PROBATE COURT
CASE 2014-M1400147

PETITION

2013M1400733 PROBATE COURT

Pick-up ORDER

Booking Date's

ASSAULT / simple ASSAULT and BATTERY

6/17/2013

3:36:00 pm. Dismiss 2/19/2013

TRESPASSING / ENTERING PREMISES
AFTER WARNING OR REFUSING TO
LEAVE ON REQUEST

6/17/2013

3:36:00 pm Dismiss 7/1/2013

Disorderly / Public works conduct

6/17/2013

3:36:00 pm. 7/1/2013

F

IN THE PROBATE COURT
CASE 2014 MI 460147

PETITION

IN REPRESENTING CITY OF COLUMBIA
POLICE DEPARTMENT ARREST AT
1728 GRAY STREET, COLUMBIA SOUTH
CAROLINA, 29203

AND PUNISHMENT IN UNLAWFUL
MANNER

BY UNLAWFULLY LOOPING
THE LAWS OF THE CONSTITUTION
ADMINISTRATED TO BE FREE.

VIOLATION OF LAW ENFORCEMENT
LAWFULLY ARREST

TO RECEIVE ASSISTANT FOR THE
CITY OF COLUMBIA POLICE DEPARTMENT
INTERNAL AFFAIRS

IN THE PROBATE COURT
CASE 2014M 406147

PETITION

ASSAULT / Simple ASSAULT AND BATTERY
PROBATE COURT JUNE 18 TO JUNE 17
FALSELY DATED ADMITTED IN TO THE
SYSTEM DATED PICK-UP ORDER

1728 GRAY STREET - COLUMBIA, SOUTH
CAROLINA 29203

ORDER BY JACK GUIN BELTON
JUDGE OF RELEASE PROBATE DISTRICT
IS BEING CALLED AROUND CHEVES
ASGDC 52991 CORRECT CARE SOLUTION
9410693 FILES IMPRISONMENT
HELD AT ALAN S. GLEN DETENTION
CENTER STGT RICE RECORDS

Limitation Time period of Jailed
Detention Release
By Submitting a Probate Order

2013 MI 400733

OR

2014 MI 400147

ASSAULT / simple ASSAULT and
BATTERY Probate Court
JUNE 18 TO JUNE 17 Falsely
Dated Pick-up Order
and taking too ADVIS,
Glenn Detention Center Jail
INVOL within 24 hours

IN THE PROBATE COURT
CASE 2004-11400-17

PETITIONS

My Home AT 1728 GRAY STREET
COLUMBIA SOUTH CAROLINA 29203

IF I, DARRINE CHIEVES PRESIDE
TOO RETURN BACK ON PROPERTY
I WILL BE ARRESTED

AND THAT DAY WE WERE
SUPPOSE TOO SET UP AND
APPOINTMENT WITH SOCIAL SECURITY
ADMINISTRATION DOWN TOWN
AT THE STROM THERMAL BUILDING
FOR PAYEE STATUS.

IN THE PROBATE COURT
CASE 2014 MI 400147
PETITION

DUE TO THE PROBATE ADMITTION
TO BRYAN PSYCHIATRIC CENTER - FORENSIC
FROM ALVIN S GLENN DETENTION CENTER
VIOLATION PROBATE COURT "CUST" ORDER
JACKSON BELTON PROBATE JUDGE
SUBMITTED TO REVISED AT 1728
GRAY STREET COLUMBIA SOUTH
CAROLINA 29203 RELEASE FROM
RICHMOND SPRINGS - CENTER BETWEEN
JUNE 15 - THROUGH JUNE 17
I, DARRIN CHIEVES LEGAL PROSE
STATEMENT BY THE OWNER
WAT TOO RETURN BACK TOO

IN THE PROBATE COURT
CASE 2014 MCH 00147

PETITION

REASON FOR ADMISSION

PROBATION IN LINCOLN COUNTY

WHERE NO CHANGES
IN THE SYSTEM AT ALIUS, GLEN

DETENTION CENTER DURING

JULY 9 CES MEDICAL ASSESSMENT

EVALUATION - TOO BE FOUND IN CONTEMPT

MY ARREST WAS FOR TRESPASSING

AND DISORDERLY CONDUCT

BENCH WARRANT FROM JUNE 1,

2013 TRIAL IN APPEARANCE

AFTER COURT DATE JULY 1,

JULY 29, TRANSFER TO

CWT - PATIENT FACILITY OUT IN PATIENT

Civil Action No. 3:14-3684-JFA-KEM

Clerk

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF SOUTH CAROLINA
THE MATTHEW J. PARSONS COURT HOUSE
901 RICHMOND STREET
COLUMBIA, SOUTH CAROLINA 29201

City of Columbia Municipal Court
PO Box 644
Columbia, South Carolina 29201
803-545-3163 | 803-733-8433 | srsellers@columbiasc.net

Fax

TO: Stephanie Jones	FROM: Sellers, Sara R
FAX: 803-252-4801	PAGES: 5 Including Cover Sheet
PHONE: N/A	DATE: 8/22/2014
RE: Dorrine Chieves, Certified Dispositions	CC

Urgent
 For Review
 Please Comment
 Please Reply
 Please Recycle

Comments:

Stephanie,

Please see attached.

If you need additional documentation, please let me know.

Sincerely,

Sara R. Sellers
Senior Violations Clerk



We Are Columbia

City Of Columbia Municipal Court

CASE HISTORY FOR CASE 71145GJ

State of South Carolina vs Dorrine Chieves

FILED DATE: 5/25/2013

CASE TYPE: CR

STATUS: Disposed

JUDGE: Turner, Dana D.

ARRESTING AGENCY: Columbia Police Department

CASE PARTIES:

Defendant Chieves, Dorrine
2710 Howell Court, Columbia, SC 29203

Officer Simpson, George
#1 Justice Square, Columbia, SC 29201

Bond Entity Chieves, Dorrine
2710 Howell Court, Columbia, SC 29203



CASE HISTORY FOR CASE 71145GJ

Chieves, Dorrine
2710 Howell Court
Columbia, SC 29203

Age: Unknown
DL#:

DOB: Unknown
SSN: 000-00-0000

CHARGE

VIOL. DATE

DISPOSITION

DISP. DATE

1167 Trespassing / Entering premises after warning or refusing to leave on request 5/25/2013 Pled Guilty 7/1/2013

SENTENCING

Jail Suspended

CERTIFIED TRUE COPY

COST

ORIGINAL

BALANCE DUE

SARA SELLERS

DISBURSED

PAY PRIORITY

Charge: Trespassing / Entering premises after warning or refusing to leave on

	ORIGINAL	BALANCE DUE	DISBURSED	999
Fine to General Fund	\$0.00	\$0.00	\$0.00	999
Victim Services Asm 38.0013% / 5.783	0.00	0.00	0.00	999
Victim Conviction Surcharge \$100 / \$21	0.00	0.00	0.00	999
Law Enforcement Funding Surcharge \$.	0.00	0.00	0.00	999
SC Criminal Justice Academy Training	0.00	0.00	0.00	999
State Assessment	0.00	0.00	0.00	999
Total:	\$0.00	\$0.00	\$0.00	

DATE TIME EVENT DESCRIPTION

7/1/2013	8:00 AM	Court event: Criminal/Traffic Court
5/25/2013	9:00 AM	Court event: Bond Hearing
5/25/2013	12:00 AM	Bond 1 was set in the amount of 0 by Jenkins, Lincoln C. III

Print Date: 08/22/2014
Print Time: 2:23:57PM
Requested By: SRSELLERS

City Of Columbia Municipal Court

CASE HISTORY FOR CASE 71146GJ

State of South Carolina vs Dorrine Chieves

FILED DATE: 5/25/2013

CASE TYPE: CR

STATUS: Disposed

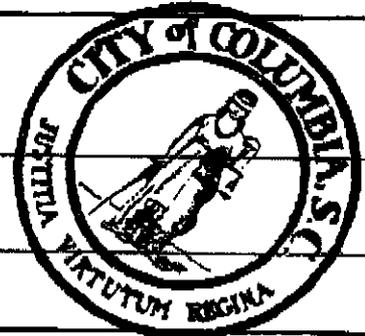
JUDGE: Dennis, Steven Douglas

ARRESTING AGENCY: Columbia Police Department

CASE PARTIES:

Defendant Chieves, Dorrine
2710 Howell Court, Columbia, SC 29203

Officer Simpson, George
#1 Justice Square, Columbia, SC 29201



CASE HISTORY FOR CASE 71146GJ

Chieves, Dorrine
2710 Howell Court
Columbia, SC 29203

Age: Unknown
DL#:

DOB: Unknown
SSN: 000-00-0000

CHARGE

VIOL. DATE

DISPOSITION

DISP. DATE

401491 CTY Disorderly Conduct 5/25/2013 Pled Guilty 7/1/2013

SENTENCING

Jail Suspended

CERTIFIED TRUE COPY

COST

ORIGINAL

BALANCE DUE

SARASSELLERS

PAY PRIORITY

Charge: CTY Disorderly Conduct

	ORIGINAL	BALANCE DUE		
Fine to General Fund	\$0.00	\$0.00	\$0.00	999
Victim Services Asm 38.0013% / 5.783	0.00	0.00	0.00	999
Victim Conviction Surcharge \$100 / \$21	0.00	0.00	0.00	999
Law Enforcement Funding Surcharge \$	0.00	0.00	0.00	999
SC Criminal Justice Academy Training	0.00	0.00	0.00	999
State Assessment	0.00	0.00	0.00	999
Total:	\$0.00	\$0.00	\$0.00	

DATE TIME EVENT DESCRIPTION

7/1/2013	8:00 AM	Court event: Criminal/Traffic Court
5/25/2013	9:00 AM	Court event: Bond Hearing
5/25/2013	12:00 AM	Bond 1 was set in the amount of 0 by Jenkins, Lincoln C. III

CASE HISTORY FOR CASE 66827GH

6/18/2013	12:53 PM	Received Non-Monetary payment of \$1092.5 from Darrine Nathaniel Chieves for Darrine Nathaniel Chieves . Printed receipt #22683.
12/12/2012	12:00 AM	Bond 1 was set in the amount of 0 by Jenkins, Lincoln C. III
2/19/2013	12:00 AM	CTYSPENCER recorded the following Case Note: Bench Warrant Issued
6/18/2013	12:00 AM	SMPLASTER recorded the following Case Note: Write Off





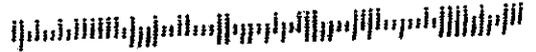
CITY OF COLUMBIA
SOUTH CAROLINA

MUNICIPAL COURT
P. O. Box 644
Columbia, SC 29202

COLUMBIA, SC 29201
13 JUN 2014 10:21

Darriane Chieves
Alvin S. Glenn Detention Center
ASGDC #52991
G.O. Care H#9410693
7901 Farrow Road
Columbia, SC 29203

29203322001



504



CITY OF COLUMBIA

Columbia Police Department
Office of the Chief



INTERNAL AFFAIRS UNIT

April 22, 2014

Mr. Darrine Chieves 7901 Farrow Road
Columbia SC 29203

Mr. Chieves,

We are in receipt of your complaint letter.

It appears that you were lawfully arrested on an outstanding warrant.

If you have concerns about the length of time you were held at Alvin S Glenn or your treatment while at Alvin S Glenn, you should direct your complaint to the Alvin S Glenn Detention Center. If you have concerns about the way the court handled your case, you should direct your complaint to the corresponding court.

The Columbia Police Department only investigates complaints of officer misconduct by Columbia Police Officers.

Sincerely,

Rafael R Rodriguez, Investigator
Columbia Police Department
Internal Affairs Unit
#1 Justice Square
Columbia, S.C. 29201
803-545-3936

UNITED STATES DISTRICT COURT
BRIAN J. CLARK
CHIEFS EXECUTIVE OFFICER
901 RICHMOND STREET
COLUMBIA SC 29201

803-765-5555

City of Columbia
Police Department



RETURN SERVICE REQUESTED

1 Justice Square / PO Box 1059 / Columbia, SC 29201
INTERNAL AFFAIRS
R. RODRIGUEZ

NO POSTAGE
NECESSARY
IF MAILED
IN THE
UNITED STATES



Darrine Chieves
GEO INC
7901 Farow Road
Columbia SC 29203

DYX-SMP 29203





"The Positive Difference"

City of Columbia

Police Department

Ruben Santiago
Interim Chief of Police

January 21, 2014

Dr. Martinez
7901 Farrow Rd
Columbia SC 29203

Dr. Martinez,

A Mr. Darrine N Chieves has contacted our department in regards to two (2) incidents. Mr. Chieves has requested that a copy of the incident reports, tickets, and dispositions for these two (2) incidents be forwarded to you.

Enclosed please find the following:

Incident report (2): 130016444 (Trespassing) & 130019101 (Service of a Bench Warrant)
Copies of Tickets involving 130016444: 71146GJ (Disorderly Conduct) & 71145GJ (Trespassing)
Copies of Dispositions for above mentioned ticket numbers.

Thank you.

Columbia Police Department Records Division
1 Justice Square
Columbia SC 29201
(803) 545-3577

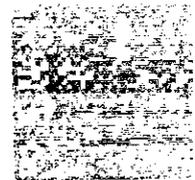
City of Columbia
Police Department



RETURN SERVICE REQUESTED

1 Justice Square / PO Box 1059 / Columbia, SC 29201
INTERNAL AFFAIRS
R. RODRIGUEZ

REGISTERED MAIL CLASS



Darrine Chieves
GEO INC
7901 Farow Road
Columbia SC 29203

DYX-SMP 29203



**DIVISION OF INPATIENT SERVICES
FORENSIC DIVISION
MASTER TREATMENT PLAN**

Admission Date:

11-22-14

Plan Date:

1-15-14

Treatment Plan For: Darrine Chieves

Axis I: Schizophrenia Paranoid Bipolar
Substance Abuse by History

Axis II: None

Axis III: Shot in the leg

Axis IV (*list stressors*): Legal difficulties; Chronic mental illness; Homeless

Axis V (*current GAF*): 30

REASON FOR ADMISSION: (*Include: Date, age, county, charges, psychiatric symptoms*)

Mr. Chieves is a 39 year old African American male from Richland County. He was admitted to Bryan Psychiatric Center- Forensic from the Alvin Glenn Detention Center. He was incarcerated due to violating his probate order. He was also found in contempt of court for violating conditions of probate court. He was homeless and denied not knowing why he was returned to Bryan Psychiatric Hospital-Forensic.

STRENGTHS AND ASSETS: (*what positive behaviors/background does the patient have that can help him/her recover?*)

Mr. Chieves is capable of advocating and communicating his needs.

I.D.
Darrine Chieves
II9410693

Master Treatment Plan

PROBLEMS

Page 1

NO.	DATE	GOALS/OBJECTIVES	TARGET DATE	TREATMENT & FREQUENCY	STAFF ASSIGNED
1	1/9/14	<p>✓ Pt will have conversations that will be rational and goal oriented</p> <p>Pt will be able to list his symptoms and the importance of taking his medications</p>	11/22/14	<p>LPP will monitor pt's medications on a monthly basis.</p> <p>Nursing staff will educate/review/ dispense pt's medications as prescribed by the LPP.</p>	<p>Dr. Martinez</p> <p>S. Hartley E. Gooden</p>
2	1/9/14	<p>Pt will attend Alcohol and othe Substance Abuse Groups at the Recovery Road Treatment Mall 100% of the time.</p> <p>Pt will express a desire for sobriety and will be able to state (3) reasons why he should not use illegal substances.</p>	11/22/14	<p>Pt will attend the Alcohol and Illegal Substances Groups (2x) weekly.</p> <p>Pt will meet with meet with social worker on a (1:1) basis to discusss the negative impact illegal drugs had on his life.</p>	<p>D. McMorris</p> <p>B. Whitehall</p>
3	1/9/14	<p>Pt will cooperate with mental health screenings.</p> <p>✓ Pt will cooperate with financial planning.</p> <p>Pt will cooperate with visit/tour to the designated Community Care Home.</p> <p>Pt will will be able to verbalize at least (3) rules of the Community Care Home</p>	11/22/14	<p>Pt will meet with worker (1x) monthly to prep for discharge.</p> <p>Pt will cooperate with Grace Scott</p> <p>1:1 counseling and education on a monthly basis</p>	<p>B. Whitehall</p> <p>G. Scott</p> <p>B. Whitehall</p>
4	1/9/14	<p>✓ Pt will decrease the frequency of times he approach staff and repeat a question that was already asked and addressed.</p> <p>Pt will reduce the frequency and intensity of angry, verbal outbursts when frustrated or stressed</p> <p>Pt will express his anger through controlled, respectful verbalizations and healthy physical outlets</p>	11/22/14	<p>Pt will be directed to recall the conversation as to what was discussed four out of five times.</p> <p>Teach pt effective communication and assertiveness skills to express angry feelings in a controlled manner and meet his needs through constructive actions</p> <p>Teach mediational and self control strategies to help pt to express his anger through appropriate verbalizations and healthly</p>	<p>B. Whitehall</p> <p><i>Free days</i></p> <p><i>True days</i></p> <p><i>P</i></p> <p><i>Free days</i></p>

I.D.
Darrine Chievei
IJ9410693

*Darrin
Chieves*

The Recovery Road-Show

Modified On-Unit Group Schedule for Severe Weather

Yellow Band Date: 8/20/14 Green Band Date: _____ Updated: 8/20/14

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
9:30 Big Book II-Tassy (Unit:2) <u>Understanding Your Treatment-Joan (Unit:5)</u> Alcohol and Drug Ed.-Dorothy (Unit:6)	9:30 Basic Social Skills-Isiah (Unit:2) I Can Manage Life-Jennifer (Unit:6) <u>Advanced Substance Relapse Prevention- Dorothy (Unit:5)</u>	9:30 Understanding Your Boundaries-Judy (Unit:2) Understanding Your Treatment-Dorothy (Unit:5) Illness Ed.-Joan (Unit:6)	9:30 Ingredients for Success-Jennifer (Unit:2) Coping with Change-Dorothy (Unit:5) Basic Self-Control-Isiah (Unit:6)	9:30 <u>Enhance Yourself Tassy (Unit:5)</u> Mystery Group-Dorothy (Unit:6) RBT Group-Isiah Unit 2
10:15 <u>Big Book I-Jennifer (Unit:5)</u> Wellness Group-Isiah (Unit:6) Keeping It Real-Judy (Unit:2)	10:15 Big Book II-Tassy (Unit:5) Safety Matters-Dorothy (Unit:6) Money Management-Isiah Unit:2	10:15 Managing Unmanageability-Tassy (Unit:2) Recovery From Mental Illness-Dorothy (Unit:5) Thinking & Doing-Isiah (Unit:6)	10:15 Building Self-Esteem-Tassy (Unit:2) Understanding Your Treatment-Joan (Unit:6) <u>Independent Living Skills-Jennifer (Unit:5)</u>	10:15 Problem Solving-Isiah (Unit:2) <u>Health Ed.-Joan (Unit:5)</u> Are you Listening?-Jennifer Unit 6
11:00 <u>Recovery Tips-Jennifer (Unit 5)</u> Something Old/ Something New-Dorothy- (Unit 6) Relaxation/Leisure Skills-Rick-(Unit 2)	11:00 <u>Social Skills-Tassy (Unit:5)</u> Health Styles-Joan (Unit:6) Relaxation/Leisure Skills-Rick (Unit:2)	11:00 <u>Creative Therapy-Jennifer (Unit:5)</u> Wellness & Health-Isiah (Unit:6) Relaxation/ Leisure Skills-Rick-(Unit 2)	11:00 <u>Basic Impulse Control Sharon (Unit:6)</u> Relaxation/Leisure Skills-Rick (Unit:2) Relaxation/Leisure Skills-Rick (Unit:2)	11:00 <u>Anger Management-Jennifer (Unit:5)</u> Understanding Your Wellness-Joan (Unit:6) Relaxation/Leisure Skills-Rick- (Unit 2)

CLUSTER GUIDE: (A) Patient Psychosocial Education, (B) Wellness & Health Education, (C) Social Skills & Anger Management, (D) Drug & Alcohol Abuse Recovery, (E) Rehabilitative Employment Skills & Work Programs, (F) Adult Education & Skills Training, (G) Social and Community Reintegration, (H) Spirituality, (I) Socialization & Recreation

SCHEDULED BY:

Sharon Rose Brown

BASE CALENDAR UPDATED: (REV#18) 8/14/2014

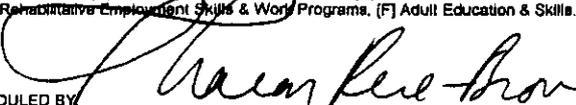
ADDRESSOGRAPH

CHIEVES, DARRINE N 1J9410693
 11/22/2013 13
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 BPH FORENSIC UNIT 5
 NO, DESIGNATED CORRESPONDENT

AFTERNOON SCHEDULE

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
<p>1:30 Alcohol and Drug Ed.- Dorothy (Unit 5)</p> <p>Wellness Education- Randy (Unit 2)</p> <p>Reality Check-Isiah (Unit 6)</p>	<p>1:30 Dual Diagnosis-Isiah (Unit 2)</p> <p>Focus on the Future- Jennifer (Unit 5)</p> <p>ON HOLD Community Education Randy (Unit 6)</p>	<p>1:30 Realistic Expectations- Isiah- (Unit 2)</p> <p>Positive Self-Judy (Unit 5)</p> <p>Enhance Yourself- Randy (Unit 6)</p>	<p>1:30 Money Management- Isiah (Unit 5)</p> <p>Building Self-Esteem- Judy (Unit 6)</p> <p>Men's Issues-Randy (Unit 2)</p> <p>Leisure Skills-Rick (Unit 2)</p>	<p>1:00-2:30</p> <p>Music and Relaxation/ Socialization (Unit 1, 2, 5 and 6)</p> <p>Recovery Road/Activity Therapy Staff</p>
<p>2:00 Understanding Your Illness-Joan (Unit 5)</p> <p>Recovery From Mental Illness-Tassy (Unit 6)</p> <p>Cultural Diversity- Isiah (Unit 2)</p>	<p>2:00 Getting the Best from Your Medication-Joan (Unit 5)</p> <p>Activity Therapy Group (Black Bands) Nathan (Unit 6)</p> <p>Understanding & Coping with Mental Illness Sharon (Unit 2)</p>	<p>2:00 Enhance Yourself- Randy (Unit 2)</p> <p>Illness Education-Joan (Unit 5)</p>	<p>2:00 Mind, Body and Spirit- Isiah (Unit 2)</p> <p>Avoiding Crisis Situations-Dorothy (Unit 6)</p> <p>Activity Therapy Group-Nathan (Black Bands) (Unit 6)</p> <p>Understanding Your Treatment-Joan (Unit 5)</p>	
<p>2:30 Anger Management I- Jennifer (Unit 2)</p> <p>Recovery From Mental Illness-Tassy (Unit 5)</p> <p>Leisure Time (Unit 6)</p>	<p>2:30 ON HOLD Community Education (Unit 5)</p> <p>Wellness Education-Judy (Unit 6)</p> <p>Men's Issues- Randy/Jeffery (Unit 5)</p>	<p>2:30 Creative Therapy- Jennifer (Unit 6)</p> <p>Employment Issues- Dorothy (Unit 2)</p> <p>Understanding & Coping with Mental Illness Sharon Rice-Brown (Unit 5)</p>	<p>2:30 Advance Relapse Prevention-Dorothy (Unit 2)</p> <p>Anger Management- Jennifer (Unit 5)</p> <p>Tips on Nature-Randy (Unit 6)</p>	<p>2:30 Substance Abuse and Criminal Conduct- Dorothy (Unit 6)</p> <p>Dual Diagnosis and Recovery-Jennifer/Isiah (Unit 5)</p> <p>Substance Abuse and Body -Tassy (Unit 2)</p>

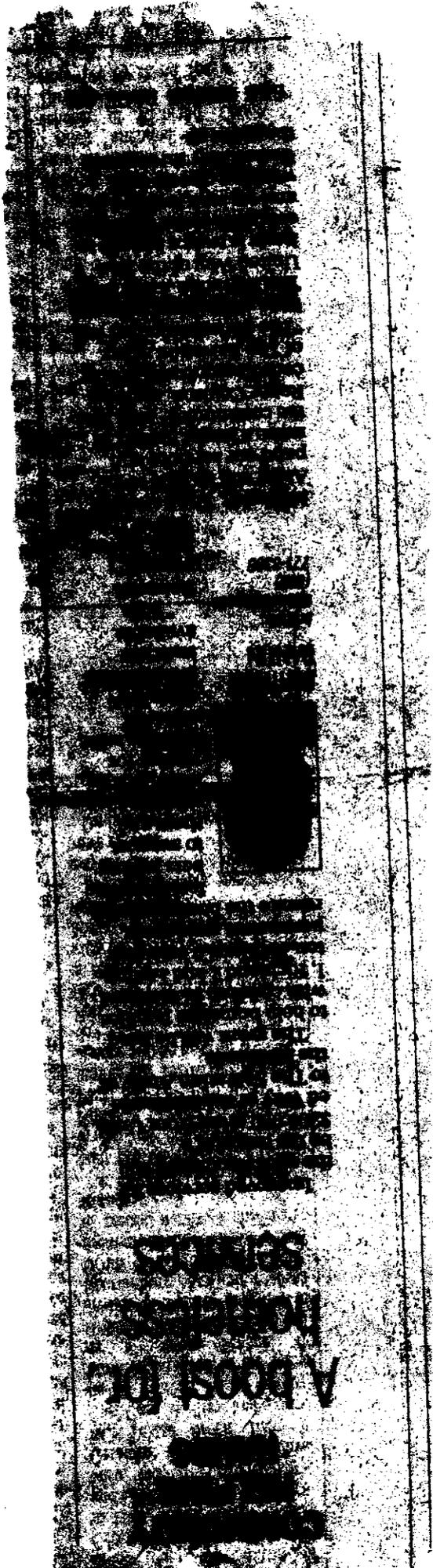
CLUSTER GUIDE: (A) Patient Psychosocial Education, (B) Wellness & Health Education, (C) Social Skills & Anger Management, (D) Drug Abuse Recovery, (E) Rehabilitative Employment Skills & Work Programs, (F) Adult Education & Skills Training, (G) Social and Community Reintegration

SCHEDULED BY: 

BASE CALENDAR UPDATED: (REV#18) 8/14/2014

SCDMH FORM
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(JUNE 2010) M-368

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A BOOST FOR
SERVICES

COURT

FROM PAGE 11

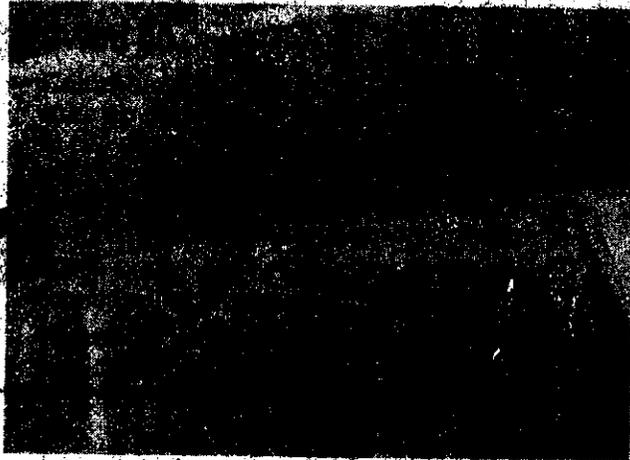
The dream would be that one day the Legislature would deal with therapeutic courts all over the state," said Toal, who on Sept. 23 signed an order creating Columbia's Therapeutic Court, a largely volunteer program that is to operate in a corner of the large day room at Transitions.

Transitions is a homeless center at the threshold to Columbia's Main Street business district and surrounding neighborhoods. The facility was built for the court system, said 5th Circuit Judge Dan Johnson. George Caithen, a local attorney who chairs a steering committee that has been working on the program for almost a year.

"The idea is that it would be a less threatening place than a courtroom," Caithen said of holding court at Transitions, a private operation that also receives thousands of public dollars from City Council.

"We anticipate it as being small to begin with," the bankruptcy lawyer said. "If this works out, then we'll expand it to magistrate's court."

City Council on Tuesday is to tackle what to do about sheltering the homeless this winter now that its



shelter has been closed. Resources.

were arrested in the downtown police region during September of this year.

Johnson said only "victimless" misdemeanor crimes would be eligible for consideration. "There would be no felonies, no CDVs (criminal domestic violence cases), no assaults," the prosecutor said.

Johnson said adults in the city's central business district have arrested complaints from business owners, who are on the cusp of economic revitalization, and

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be a hybrid of those two operations.

Assistant Solicitor Daniel Coble will be assigned to Municipal Court, along with Coble's sister, Duffie Johnson.

The 5th Circuit Public Defender's office also is involved in drafting the program and wants to be part of it but might not be able to afford the program, attorney Constantine Pournaras said.

"We want to be there," Pournaras said. "I think it's going to be critical to have a defense attorney on the case."

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needs, ranging from substance abuse to mental health problems, which keep many revolving through the regular criminal justice system and the county jail.

In one case, arrested defendant's sentence to the county jail, spokeswoman said.

A formal protocol for the new court is in draft form, Caithen said.

Clients who complete the program devised by the team in concert with the judge will have their charges expunged, Johnson said. Many of the charges could be eliminated from the criminal records, the chief

Expungement of records, which means the charge is erased, is important to many homeless people, said Craig Currey, who runs Transitions. Criminal records keep many homeless adults from getting jobs, a key step toward regaining a more grounded life.

"This is an alternative to using the justice system as that alternative," said Andy Floyd of the United Way of the Midlands, which works with the homeless. "It's an opportunity for not getting further behind in their recovery."

Reach LeBlanc at (803) 771-8664.

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Mr. Darrine Cheves U S - Ahsab
7901 Farrow Rd
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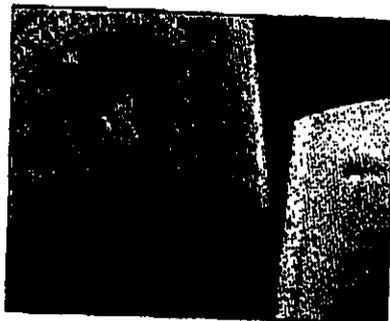
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September 11, 2014

Darrine Chieves
7901 Farrow Road
Columbia, SC 29203

Dear Mr. Chieves:

This office has received your request for copies of documents in CASE 3:04-cv-22104-JFA (Chieves v. Gintoli).

Please be advised that the cost of copies from the Federal Court is established by the Judicial Conference of the United States and is applicable to all federal district courts. The cost is fifty cents (50¢) per page. The case filings in CASE 3:04-cv-22104-JFA (Chieves v. Gintoli) total one hundred thirty-eight pages; the cost of copies would be \$69.00.

If you wish to obtain copies in the future, please remit a check or money order payable to "Clerk, U.S. District Court" with a request listing the specific copies that you wish to receive. Payment must be made in full before copies will be provided.

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Deputy Clerk



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August 13, 2014

Just Care
Attn: Edith Canzata, Patient Representative
Re: Darrine Chieves
7901 Farrow Road
Columbia, SC 29203

This correspondence is in response to a phone call received in the Clerk's Office on August 13, 2014, from Darrine Chieves regarding obtaining a copy of case 3:04-cv-22104-JFA.

To obtain copies of all documents filed in above case would be \$69.00 (.50 per page).

If you wish copies to be sent to you, you must send a check or money order made out to "Clerk, U.S. District Court" for the appropriate amount, along with a letter requesting a copy of the documents you want (**it is not sufficient to simply send this amount of money – your check or money order, or a letter accompanying it, must reference your name, case number, and the specific documents you request**). Your payment must be received at the same time as the request is made. You must also send a stamped, self-addressed envelope with the proper amount of postage to return these documents to you.

Sincerely,

Deputy Clerk



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**U.S. District Court
District of South Carolina (Columbia)
CIVIL DOCKET FOR CASE #: 3:04-cv-22104-JFA
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Chieves v. Gintoli
Assigned to: Chief Judge Joseph F Anderson, Jr
Demand: \$0
Cause: 42:1983 Prisoner Civil Rights

Date Filed: 09/30/2004
Jury Demand: Plaintiff
Nature of Suit: 440 Civil Rights:
Other
Jurisdiction: Federal Question

Plaintiff

Darrine N Chieves

represented by **Darrine N Chieves**
9410693
Just Care
7901 Farrow Rd
Columbia, SC 29203
PRO SE

V.

Defendant

George P Gintoli
Director of South Carolina
Department of Mental Health

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Date Filed	#	Docket Text
11/09/2004	<u>10</u>	Certificate of Completeness through document number 9 by the Clerk. (ljon) (Entered: 11/09/2004)
11/09/2004		Case closed (ljon) (Entered: 11/09/2004)
11/09/2004	<i>1 page</i> <u>9</u>	JUDGMENT (signed by the Clerk) (ljon) (Entered: 11/09/2004)

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH CAROLINA

FILED

NOV - 9 2004

LARRY W. HONES, CLERK
COLUMBIA, S.C.

Darrine N. Chieves, # 941-0693,)
)
 Plaintiff,)
)
 vs.)
)
 George P. Gintoli, Director of South Carolina)
 Department of Mental Health,)
)
 Defendant.)
)

C/A No.: 3:04-22104-17AK

ORDER

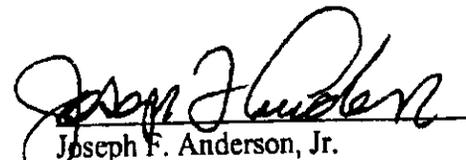
ENTERED

NOV - 9 2004

On November 5, 2004, this court entered an order adopting the Report and Recommendation of the Magistrate Judge and dismissing this action without prejudice. Later that same day, the Clerk's office filed a 47-page document from the plaintiff. While the case number listed was the same, the caption indicated the suit was against the Richland County Public Defender. The plaintiff's document essentially consented to have a Magistrate Judge conduct all proceedings in the plaintiff's other cases.¹

To the extent that this filing can be considered an "objection" to the Report and Recommendation, it is overruled and the court's order of November 5, 2004 will stand.

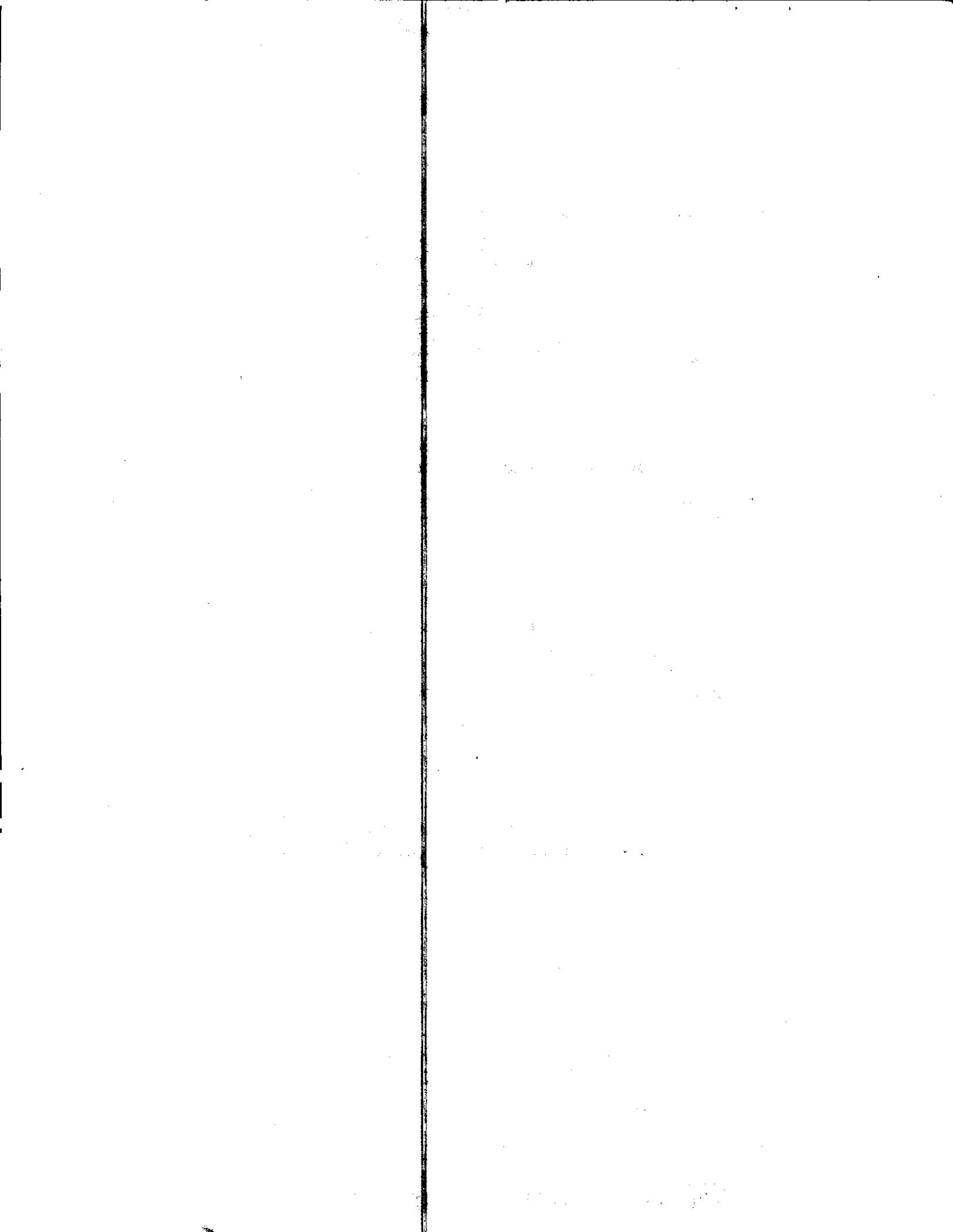
IT IS SO ORDERED.


Joseph F. Anderson, Jr.
United States District Judge

November 9, 2004
Columbia, South Carolina

¹ The plaintiff listed his cases as 3:00-439 Chieves v. Draper; 3:00-443 Chieves v. Sneed; 3:00-1410 Chieves v. Public Defender; 6:99-3941 Chieves v. Richland County; 6:00-3875 Chieves v. Public Defender; and 6:01-83 Chieves v. Richland County. A review of the court's docket reveals that all of these cases have long since been closed. The court will also note that the plaintiff has previously received numerous "strikes" pursuant to 28 U.S.C. § 1915(g).

11/09/2004	<i>1 page</i> <u>8</u>	ORDER dismissing this action without prejudice (signed by Chief Judge Joseph F. Anderson Jr) eod 11/9/04 (ljon) (Entered: 11/09/2004)
11/09/2004		** Removed Chambers Flag. File returned to Clerk's Office. (ljon) (Entered: 11/09/2004)
11/08/2004		** File sent to the chambers of Chief Judge Joseph F. Anderson Jr for review (ahen) (Entered: 11/08/2004)
11/05/2004	<i>13 pages</i> <u>9</u>	OBJECTION by plaintiff Darrine N Chieves to [4-1] report and recommendations (ahen) (Entered: 11/08/2004)
11/05/2004	<i>2 pages</i> <u>6</u>	ORDER dismissing this action without prejudice (signed by Chief Judge Joseph F. Anderson Jr) mld eod 11/8/04 (ahen) (Entered: 11/08/2004)
11/05/2004		** Removed Chambers Flag. File returned to Clerk's Office. (ahen) (Entered: 11/08/2004)
10/27/2004		** File sent to the chambers of Chief Judge Joseph F. Anderson Jr for final order (ahen) (Entered: 10/27/2004)
10/27/2004		**Terminated deadline(s): obj rr (ahen) (Entered: 10/27/2004)
10/21/2004	<i>39 pages</i> <u>5</u>	OBJECTION by plaintiff Darrine N Chieves to [4-1] report and recommendations (ahen) (Entered: 10/25/2004)
10/04/2004		Motion(s) no longer referred: [2-1] motion to proceed in forma pauperis no longer referred to Magistrate Judge William M. Catoe (dnap) (Entered: 10/04/2004)
10/04/2004	<i>8 pages</i> <u>4</u>	REPORT AND RECOMMENDATIONS of Magistrate Judge William M. Catoe that the case be dismissed without prejudice and without issuance and service of process. Case no longer referred to Magistrate Judge William M. Catoe Objections to R and R due by 10/25/04 (dnap) Modified on 10/04/2004 (Entered: 10/04/2004)



10/04/2004	<i>2 pages</i>	<u>3</u> ORDER mooting [2-1] motion to proceed in forma pauperis; This case is subject to summary dismissal under the Prison Litigation Reform Act; It is not necessary for this court to consider any issues relating to payment of the filing fee in installments; The Clerk is directed not to authorize the issuance and service of process in this case; plaintiff is advised of the change of address rule (signed by Magistrate Judge William M. Catoe) eod/svd (dnap) Modified on 10/04/2004 (Entered: 10/04/2004)
10/04/2004		** Removed Chambers Flag. File returned to Clerk's Office. (dnap) (Entered: 10/04/2004)
10/01/2004		** File sent to the chambers of Magistrate Judge William M. Catoe for proposed order (kmca) (Entered: 10/01/2004)
09/30/2004		Motion(s) referred: [2-1] motion to proceed in forma pauperis referred to Magistrate Judge William M. Catoe (ahen) (Entered: 09/30/2004)
09/30/2004	<i>2 pages</i>	<u>2</u> MOTION by plaintiff Darrine N Chieves to proceed in forma pauperis (ahen) (Entered: 09/30/2004)
09/30/2004	<i>5 pages</i>	<u>1</u> COMPLAINT; (ahen) (Entered: 09/30/2004)

The State

LINA'S LARGEST NEWSPAPER Sunday, July 20, 2003 COLUMBIA, S.C. • WWW.THESTATE.COM • CAPITAL FINAL

Agency chief admits error kept mentally ill in jail

Snafu at Department of Mental Health left 70 people behind bars

By NICHOLE MONROE BELL and HENRY EICHEL
Knight Ridder Newspapers

An administrative mistake within the S.C. Department of Mental Health caused more than 70 mentally ill people to sit in jails for an average of seven months, even though judges had ordered

the department to treat them immediately, according to state Mental Health director George Gintoli.

Gintoli and other Mental Health officials previously had told the public, advocates and a circuit court judge that budget cuts were the reason the S.C. Department of Mental Health was unable to admit the mentally ill inmates to its

forensic unit, which houses people who have been charged with crimes.

But in an interview, Gintoli said the reason the forensic unit was full was because Mental Health staff failed to release patients who were ready to be discharged.

"I think that problem was more of an administrative issue than



George Gintoli

anything else," Gintoli said. "We just didn't pay close attention to what was going on in that facility."

The backlog of the mentally ill in jails since has dropped to four.

However, Mental Health only made changes after a circuit court judge became aware of the back-

SEE JAIL PAGE A6

JAIL

FROM PAGE A1

log and ruled the agency in contempt of court for not admitting patients ordered by judges to be sent to the agency for treatment.

YEARLONG WAIT

Since early 2001, Mental Health officials have placed criminal defendants deemed mentally incompetent to stand trial on a waiting list. Many sat in county jails for months, even though judges across the state had ordered the Mental Health Department to treat the inmates immediately.

In one case, a schizophrenic Chester County man, Kenneth Wilks, sat in jail nearly a year after Mental Health officials said they had no room to take him in.

Jail officials said Wilks, 43, got sicker because he refused to take his medicine and, by law, the jailers couldn't force him. Wilks finally got a bed in a Mental Health facility in November 2001. He is still in the hospital.

The S.C. Department of Mental Health has been a troubled agency in recent years.

Gintoli, who has been in charge

since January 2001, is the agency's fifth director in six years.

For most of the last century it has been an underdog in state government — chronically underfunded and used by the poorest citizens.

The department also has endured budget cuts along with the rest of state government.

Since 2000, its total federal and state dollars have declined from \$370 million to \$340 million, an 8 percent cut. Meanwhile, the department's caseload has increased from about 96,000 people in fiscal year 1999 to more than 98,000 people in 2002.

Part of the department's mission is to treat people who are referred by the courts. In the past, when a judge determined that a person was mentally unfit to stand trial or when a jury found someone not guilty by reason of insanity, the Department of Mental Health admitted that person within hours.

'UNDER A BRIDGE ... OR IN JAIL?'

In an interview with The Charlotte Observer, Gintoli said his department's 178-bed forensic services unit in Columbia started

filling up in early 2001.

At that point, department officials had a choice. They could add beds, as North Carolina and other states do, or they could let people wait. Gintoli said they chose to let people wait.

"We knew that this was an escalating problem," Gintoli said. "The concern we had was, where do we take the money from?"

The forensic unit is one of the most expensive treatment units within the Department of Mental Health because patients live at the facility. Also, the department has to bear the entire cost because Medicaid doesn't pay for adult psychiatric hospitalization.

Ninety percent of the department's patients are treated in one of 17 outpatient clinics across the state. Those clinics are cheaper to operate because Medicaid pays two-thirds of the cost.

Gintoli said officials didn't want to take money from the community clinics because it would make it harder for other mentally ill people to get their regular outpatient treatment.

"Is it better for someone to be getting no services, under a bridge, at risk of harming himself or others?" he asked. "Or is it better for

that person to be in jail, where there's going to be someone there who's concerned about them?"

All county jails provide medicine to mentally ill inmates. But unlike psychiatric hospitals, jails can't force inmates to take their medicine if they refuse. In interviews with the Observer, staff at five jails across the state said mentally ill inmates have gotten sicker in their facilities because they refused to take their medicine.

Gintoli said it wasn't until 2002 that he found out what had caused the forensic unit to fill up.

"When we did an analysis of this last July or August," he said, "there were 70 people ... who were essentially ready to go. But they hadn't been reviewed by our forensic review team for discharge. So the process that we had in place wasn't being used properly."

He said, "When you have 70 people ... and they're not moving out, somebody should have highlighted that earlier."

'PUTTING LIVES IN DANGER'

That wasn't how Gintoli and other Mental Health officials explained the situation to the public. Appearing before state circuit court

Judge William Floyd in August 2002, a Mental Health department lawyer said the agency should not be held in contempt of court because it was not deliberately refusing to treat inmates. Instead, the lawyer argued, Mental Health had been hit by "unprecedented and devastating" budget cuts.

In September, Floyd found the department in contempt anyway. In his order, Floyd wrote that "despite the fact that the Department of Mental Health has suffered monetarily due to statewide budget cuts," the department's actions amounted to "willful and intentional conduct."

Two days later, Gintoli wrote a letter to the editor of The State newspaper, which he subsequently sent to The Charlotte Observer.

Saying that he wanted to put the court's ruling into perspective and provide context for the department's decision to let mentally ill defendants wait in jail, Gintoli wrote, "In the past, eighteen months, we have lost over \$31 million in state money and about \$20 million in matching federal money. ... The stress on our system of care is putting lives in danger."

Gintoli did not say what had caused the forensic unit to get full in the first place.

WAITING FOR DISCHARGE

Following Floyd's contempt order, Mental Health officials say they took steps to alleviate the backups in the jails. The department opened four additional beds, increased staff and streamlined procedures.

The waiting list, which had reached 71 names with an average waiting time of seven months, has been reduced to four and an average waiting time of 28 days, according to department spokesman John Hutto.

Holly Scaturro, who was named chief of the forensics unit last September, said the biggest bottleneck preventing patients from being discharged on time has been the department's Forensics Review Board.

"It was very frustrating for somebody to have to wait eight weeks to see the board to get a green card to go to the treatment program outside the fence," she said.

Now, the psychiatric staff makes decisions on the spot, Scaturro said. "It seems to have worked, some of the changes we've made."

NATION & WORLD

MENTAL

FROM PAGE A1

forensic review team for discharge. So the process that we had in place wasn't being used properly."

Had those 70 people been discharged, patients from the county jails could have been admitted.

In August, Department of Mental Health lawyer Mark Binkley told Floyd that budget cuts had caused a backlog in the residential center, leaving no room for the 70 patients in jail.

Something doesn't add up, Toal said. "They made a representation that turns out not to be accurate. They still have a duty" to tell the court about new information.

"An attempt was made to portray the courts as the bullies in the process. Had it not been for my orders and Judge Floyd's orders, these people would still be in jail."

On Sept. 5, Floyd ruled that the department and Gintoli were in contempt of court for ignoring court orders to treat mentally ill jail inmates. He ordered the department to develop a plan to house the patients stuck in jail.

The department responded in January. Today, only four mentally ill patients are in jail.

Now, Floyd wants to know when Gintoli realized there was an administrative — not a budgetary — problem.

If it was before Floyd issued his

Sept. 5 order, Gintoli should have let him know, Floyd said.

"I am a bit concerned about the lack of candor and I'm going to be making some contact with the department," Floyd said. "It concerns me a bit that they tried to make it appear that we were being unreasonable."

Gintoli could not be reached for comment Monday. Binkley said he did not know the context of Gintoli's comments in the Sunday story.

Asked whether Gintoli knew in August about the administrative problems, Binkley said, "I don't think it was on the radar screen of Mr. Gintoli."

Other Mental Health employees — those who work with patients referred by the criminal justice system — might have known about the administrative problem, Binkley said.

S.C. House Majority Leader Rick Quinn, R-Richland, who leads the House Ways and Means subcommittee, which handles the depart-

ment's budget requests, defended Gintoli.

"I really think it may be much more of an issue of communication than credibility," Quinn said. "Just from what I've seen, I feel that he's trying to correct a lot of problems that exist there... They've been under a real transition in terms of leadership. They haven't had any continuity."

Gintoli is the fifth director in six years.

Dave Almeida, an advocate for the mentally ill, said there should be an investigation.

The administrative error left 70 mentally ill people "in the worst possible place, which is a local jail," said Almeida, executive director of the S.C. chapter of the National Alliance for the Mentally Ill. "This is a clear example of where accountability was not in place and people got worse."

In Sunday's story, Gintoli defended the department's decision to

leave mentally ill people in jail. He asked rhetorically if it were better that the mentally ill be left alone "under a bridge" or in jail "where there's going to be someone there who's concerned about them."

"Quite frankly, I would argue it's better for someone to be under a bridge than be stuck in a jail that's ill-equipped to provide psychiatric services," Almeida said.

The attorney who first brought the issue to light said Monday he is skeptical of Gintoli's new explanation. The department should have realized its own procedures to review the cases of the patients already in the residential center were not being followed.

"I'm not buying it," said Beattie

Butler, the public defender who first asked Floyd to order the department to treat the mentally ill patients stuck in the Richland County jail. "It's an answer that would have been readily available."

At the time, Butler was Richland County public defender. He now works in the Charleston County public defender's office.

When Floyd ordered the department to develop a plan to alleviate the backlog at the residential center and get treatment for those patients in jail, the administrative problems should have been obvious, Butler said.

Knight Ridder Newspapers contributed to this report.

Lead Counsel charge with maybe
responsibility for formulating
after consultation with other
counsel and prescriptive position on
substantive and prescriptive position
on substantive and procedural issues
during the litigation. Typically the key
for the group - either personally
or by coordination the efforts of
others - is prescriptive written and
oral arguments and suggestions to
the court work with opposing
counsel in developing and implement-
ing the substantive changes to
litigation. Active plan initially
and legalizing discovery requests
and responses including the
practical examination of documents
empirical experts MRAs give for
support services in schedules to be met