

Walton J. McLeod
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Little Mountain, SC 29073
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422-B Blatt Building
Columbia, SC 29201
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Committees:
Judiciary
Legislative Oversight
Legislative Audit

December 16, 2015

House of Representatives

State of South Carolina

Ms. Katie R. Philpott
Director of Boards and Commissions
Office of the Governor
1205 Pendleton Street
Columbia, SC 29201

JOINT LETTER FROM SENATOR CROMER AND REPRESENTATIVE McLEOD

RE: Recommendation of Kim Jamala Wallace for Appointment
to the Newberry County Board of Tax Review and Appeals

Dear Ms. Philpott:

Thank you for your letter dated December 4, 2015, regarding the recommendation of Ms. Kim J. Wallace for appointment to the Newberry County Board of Tax Review and Appeals. A copy of your letter is enclosed.

Previously, by letter dated June 22, 2015, you notified me as Chairman of the Newberry County Legislative Delegation about certain information which your mandatory vetting process had identified regarding background, credit, disciplinary, etc. issues. Copy of that letter is also enclosed.

Senator Cromer and I have discussed the issues addressed in the information you enclosed in your letter of June 22, 2015. First, we were pleased to learn that there is no criminal history on Kim J. Wallace, as indicated by the letter addressed to you from SLED and dated May 28, 2015. A copy of the SLED letter is enclosed. Further review of the information provided to Senator Cromer and me indicates that Ms. Wallace filed papers in the U. S. Bankruptcy to seek relief from her financial obligations. The enclosed Equifax Information Services, Atlanta, Georgia, credit report dated May 28, 2015, which you forwarded to me, shows that financial relief was granted by the U.S. Bankruptcy Court.

Senator Cromer and I have had some difficulty locating persons willing to serve on local boards. In the circumstances, we would like to proceed with the recommendation of Ms. Kim Jamala Wallace for appointment to the Newberry County Board of Tax Review and Appeals.

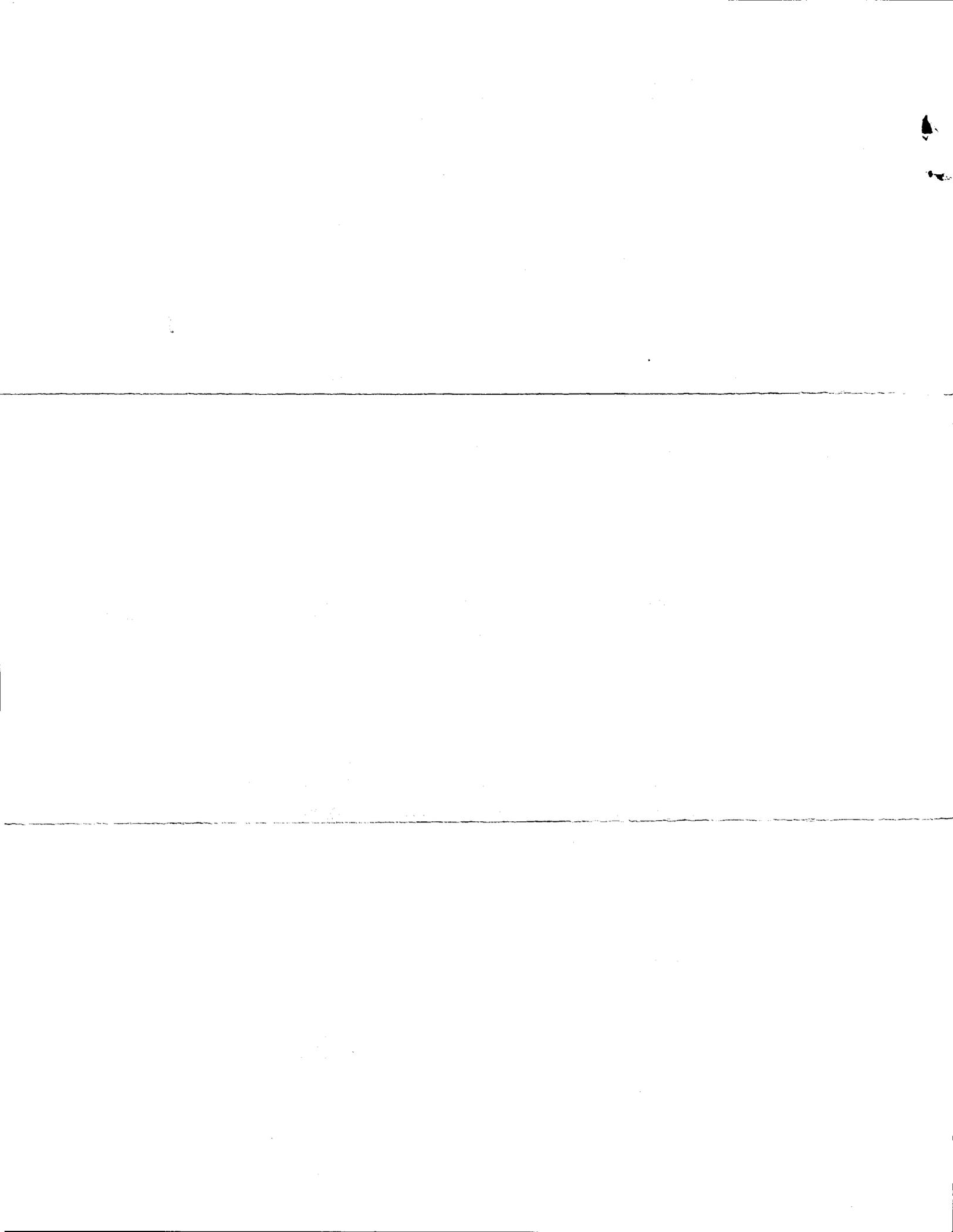
Thank you for your willingness to inform the Legislative Delegation of information about persons recommended for various appointments.

Yours truly,

Ronnie W. Cromer
Ronnie W. Cromer
Senator, District 18

Walton J. McLeod
Walton J. McLeod
Representative, District 18

Enclosures





McLeod
12-5-2015

State of South Carolina Office of the Governor

NIKKI R. HALEY
GOVERNOR

1205 PENDLETON STREET
COLUMBIA 29201

December 4, 2015

The Honorable Walton J. McLeod
Chairman, Newberry County Legislative Delegation
422B Blatt Building
Columbia, South Carolina 29201

Dear Representative McLeod,

I am writing in reference to the attached letter sent by our office on 6/22/2015 regarding the nomination of Mrs. Kim J. Wallace for appointment on the Newberry County Board of Tax Review and Appeals. We requested a written response that advised our office on whether to proceed or withdraw the nomination. Please respond to our office with this information by December 31, 2015. If no response is received by December 31, we will consider the nomination withdrawn.

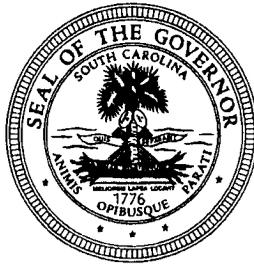
If you have any questions, please feel free to contact me by email at katiephilpott@gov.sc.gov or by phone at 803.201.3423.

Sincerely,

A handwritten signature in black ink, appearing to read "Katie R. Philpott".

Katie R. Philpott
Director of Boards and Commissions

Attached



rec'd 6-25-15

State of South Carolina

Office of the Governor

NIKKI R. HALEY
GOVERNOR

1205 PENDLETON STREET
COLUMBIA 29201

June 22, 2015

The Honorable Walton J. McLeod
Chairman, Newberry County Legislative Delegation
422B Blatt Building
Columbia, South Carolina 29201

Dear Representative McLeod,

I am writing in regard to your nomination of Kim Jamala Wallace to the Newberry County Board of Tax Review and Appeals. As you are aware, we run mandatory checks for each nominee (background, credit, disciplinary, etc.). I have enclosed a portion of Mrs. Wallace's report that I would like to call to your attention. It is our policy to inform the nominator of any issues or concerns that arise during the vetting process. As Chairman speaking on behalf of the Newberry County Legislative Delegation, please provide our office with a written response that addresses these issues and this nomination.

If you have any questions, please feel free to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "Katie R. Philpott".

Katie R. Philpott
Director of Boards and Commissions

Enclosure

cc: Newberry County Legislative Delegation

6-25-15
6-25-15

SOUTH CAROLINA LAW ENFORCEMENT DIVISION

NIKKI R. HALEY
Governor



MARK A. KEEL
Chief

May 28, 2015

Ms. Katie Philpott
Boards and Commissions
Office of the Governor
Post Office Box 12267
Columbia, SC 29211

Reference: Kim J. Wallace

Dear Ms. Philpott:

Pursuant to your request, a criminal records check and credit report have been conducted on the above referenced candidate for appointment by the Governor. **There is no criminal history on this individual.** Based on the information provided, I am enclosing all pertinent information regarding this candidate. This investigation and the results thereof are based on name and demographics only and is not fingerprint based or supported.

If you have any questions regarding this matter, please do not hesitate to call upon me.

Yours very truly,

Mark A. Keel, Chief
South Carolina Law Enforcement Division

MAK/slm



An Accredited Law Enforcement Agency

P.O. Box 21398 / Columbia, South Carolina 29221-1398 / (803) 737-9000 / Fax (803) 896-7588

*INQS-SUBJECT SHOWS 10 INQUIRIES SINCE 02/15

LENDMARK	401FP25493	04/06/15	RNR AUTO	416AU6615	04/04/15
CREDCO	181ZB00902	04/02/15	FOUNDERS	416FC4537	04/02/15
CAP ONE AF	484FA658	04/02/15	ALLYFINANC	168FA28487	04/02/15
WFDS	180FA4019	04/02/15	REG ACCTP	456FP5812	04/02/15
AT&T SRVS	910UT52353	02/10/15	PALCITZN	416FC55	02/06/15
FOUNDERS	416FC4537	12/23/14	PALCITZN	416FC55	11/22/13
ATT SRVS	910UT46192	09/25/13	FOUNDERS	416FC568	05/31/13
FOUNDERS	416FC4537	05/30/13			

* FIRM/ID CODE RPTD OPND H/C TRM BAL P/D CS MR ECOA ACCOUNT NUMBER
 SYNCB/LOWE*404LH44 05/15 05/08 INCLUDED IN BANKRUPTCY I

BANKRUPTCY CHAPTER 7
 CHARGE

SYNCB/TJX *404CG1571 05/15 10/08 INCLUDED IN BANKRUPTCY I
 BANKRUPTCY CHAPTER 7
 CHARGE

FNDRS FCU *430ON234 05/15 01/15 300 15 259 R1 04 I
 CREDIT CARD

AMOUNT IN H/C COLUMN IS CREDIT LIMIT

SYNCB/JCP *404DC2910 05/15 04/08 INCLUDED IN BANKRUPTCY I
 BANKRUPTCY CHAPTER 7
 CHARGE

SYNCB/TWTR*404FF3274 05/15 05/08 3600 0 R1 83 I
 ACCOUNT CLOSED AT CONSUMERS REQUEST

CLOSED OR PAID ACCOUNT/ZERO BALANCE

SYNCB/BELK*404DC2852 05/15 01/08 150 0 R1 88 I
 CLOSED OR PAID ACCOUNT/ZERO BALANCE

ACCOUNT CLOSED BY CREDIT GRANTOR

EDFIN/ESA *348FZ2263 04/15 08/07 5000 50 5899 I1 36 I
 30(00)60(00)90+(05) 09/14-I4,01/13-I5,12/12-I5 DFD/DLA 04/15

*****4*****/*****

STUDENT LOAN

WFDS/WDS *180FA5032 04/15 04/13 14K 491 6874 I1 24 J
 30(01)60(00)90+(00) 11/14-I2 DFD/DLA 04/15

****2*****/*****

AUTO

CB/PEEBLES*656DC2801 02/15 02/08 INCLUDED IN BANKRUPTCY I
 BANKRUPTCY CHAPTER 7

ACCOUNT TRANSFERRED OR SOLD

PALCITZN *416FC55 01/14 02/13 300 25 0 I1 11 I
 CLOSED OR PAID ACCOUNT/ZERO BALANCE

SECURED

AFFINITY *444FC3089 05/12 01/10 INCLUDED IN BANKRUPTCY J
 BANKRUPTCY CHAPTER 7

AFFINITY *444FC3089 02/13 01/08 INCLUDED IN BANKRUPTCY I
 BANKRUPTCY CHAPTER 7

CREDIT CARD

ELAN FINCL*668ON8302 07/12 10/08 840 0 R5 06 I
 30(00)60(00)90+(01) 06/11-R9 DFD/DLA 06/11

*****9*****/*****

ACCOUNT TRANSFERRED OR SOLD

CREDIT CARD

CAP ONE *190BB12706 05/12 06/08 2153 0 R9 47 I
 30(02)60(01)90+(04) 10/11-R5,09/11-R5,08/11-R5 DFD/DLA 05/11

*****555432/****2*****/*****

ACCOUNT TRANSFERRED OR SOLD

CHARGED OFF ACCOUNT

CHASE AUTO*682BB14257 05/12 03/10 INCLUDED IN BANKRUPTCY I
 BANKRUPTCY CHAPTER 7

AUTO

AFFINITY *444FC3089 04/12 01/08 5000 97 R1 21 I

CREDIT CARD

AMOUNT IN H/C COLUMN IS CREDIT LIMIT
 CHASE CARD*458ON13374 04/12 08/08 1300 986 0 R9 43 I
 30(05)60(03)90+(04) 03/12-R5,02/12-R5,01/12-R5 DFD/DLA 07/11
 55543332*2**/*2***2***2**
 ACCOUNT TRANSFERRED OR SOLD
 CHARGED OFF ACCOUNT
 US DEPT ED*438ZZ10480 02/12 08/07 5000 43 I1 04 I
 STUDENT LOAN
 SYNCB/DILL*404DC2365 01/12 07/08 302 20 0 R9 42 I

30(01)60(02)90+(01) 09/11-R3,08/11-R4,07/11-R3 DFD/DLA 12/11
 3432**/*****

ACCOUNT PAID FOR LESS THAN FULL BALANCE
 CLOSED OR PAID ACCOUNT/ZERO BALANCE
 US DEPT ED*438ZZ10480 09/11 08/07 5061 43 0 I1 46 I
 30(00)60(04)90+(01) 12/10-I3,09/10-I4,08/10-I3 DFD/DLA 08/10
 *****3**4/33*3*****

ACCOUNT TRANSFERRED OR SOLD
 STUDENT LOAN - PAYMENT DEFERRED
 AFFINITY *444FC3089 07/11 01/08 5000 0 R1 42 J
 CLOSED OR PAID ACCOUNT/ZERO BALANCE
 CREDIT CARD

WESTLAKEFI*180FA4902 12/10 06/09 16K 454 0 I1 17 I
 CLOSED OR PAID ACCOUNT/ZERO BALANCE
 AUTO

ALLSOUTH *416FC584 07/10 06/08 2000 95 0 I1 25 I
 CLOSED OR PAID ACCOUNT/ZERO BALANCE
 UNSECURED

1ST FRNKLN*416FP13338 05/10 11/09 1147 12M 0 I1 06 J
 CLOSED OR PAID ACCOUNT/ZERO BALANCE
 SECURED BY HOUSEHOLD GOODS

AMEX *402BB48257 10/05 02/05 4639 01 07 T
 ACCOUNT CLOSED BY CREDIT GRANTOR

* MEMBER #	COMP. NAME	TELEPHONE	* MEMBER #	COMP. NAME	TELEPHONE
401FP25493	LENDMARK	MAIL ONLY	416AU6615	RNR AUTO	803-7945891
416FC4537	FOUNDERS	999-9999999	484FA658	CAP ONE AF	MAIL ONLY
168FA28487	ALLYFINANC	800-2004622	180FA4019	WFDS	MAIL ONLY
456FP5812	REG ACPT	252-3217700	910UT52353	AT&T SRVS	MAIL ONLY
416FC55	PALCITZN	803-7791232	910UT46192	ATT SRVS	866-7182011
416FC568	FOUNDERS	800-6622385	404LH44	SYNCB/LOWE	MAIL ONLY
404CG1571	SYNCB/TJX	MAIL ONLY	430ON234	FNDRS FCU	800-3706540
404DC2910	SYNCB/JCP	MAIL ONLY	404FF3274	SYNCB/TWTR	866-3968254
404DC2852	SYNCB/BELK	MAIL ONLY	348FZ2263	EDFIN/ESA	855-3376884
656DC2801	CB/PEEBLES	MAIL ONLY	444FC3089	AFFINITY	800-3250808
668ON8302	ELAN FINCL	999-9999999	190BB12706	CAP ONE	800-4776000
682BB14257	CHASE AUTO	800-8489136	458ON13374	CHASE CARD	800-9559900
438ZZ10480	US DEPT ED	MAIL ONLY	404DC2365	SYNCB/DILL	MAIL ONLY
180FA4902	WESTLAKEFI	213-7381706	416FC584	ALLSOUTH	803-7363110
416FP13338	1ST FRNKLN	803-4050800	402BB48257	AMEX	800-8742717

 PARA INFORMACION EN ESPANOL, VISITE WWW.CONSUMERFINANCE.GOV/LEARNMORE O ESCRIBE
 A LA CONSUMER FINANCIAL PROTECTION BUREAU, 1700 G STREET N.W.
 WASHINGTON, DC 20552.

A SUMMARY OF YOUR RIGHTS UNDER THE FAIR CREDIT REPORTING ACT

THE FEDERAL FAIR CREDIT REPORTING ACT (FCRA) PROMOTES THE ACCURACY, FAIRNESS,
 AND PRIVACY OF INFORMATION IN THE FILES OF CONSUMER REPORTING AGENCIES. THERE