

TIME RECEIVED

December 5, 2015 9:50:25 PM EST

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DURATION

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DEC-05-2015 09:05 PM 342621567326

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P.01

December 4, 2015

Dear Governor Nikki Haley, Sheriff Leon Lott, Solicitor Daniel Johnson and the Federal Bureau of Investigation,

I have contacted all of you several times during the past year and a half regarding prosecutorial misconduct on the part of Attorney General Alan Wilson. In July of 2014 I had a hearing at the South Carolina Department of Employment and Workforce (SCDEW) to determine if I had been over paid unemployment benefits. Although the SCDEW had a subpoena for my tax records from the South Carolina Department of Revenue none of my W2's were included in the documents they supposedly received late the afternoon before my 9am hearing. I was found over paid and filed an appeal. The Appeal Tribunal found me over paid and the case went to the Administrative Law Court. Chief Justice Ralph King Anderson III presided, didn't allow oral arguments for a pro se Appellant and denied the Motion to Rehear Using Oral Argument by erroneously quoting ALC Rule 39 which states oral arguments aren't usually heard in cases from traffic court NOT SCDEW. The Judges error allowed the case to be accepted at the South Carolina Court of Appeals. I immediately filed motions for Oral Argument, Order of Reference to the Master in Equity, Charges of Misconduct for attorney Sandra Grooms and the SCDEW, James Flowers and JLED, Attorney General Alan Wilson and Ralph King Anderson III Administrative Law Court, followed up by Motions to charge them all with criminal conspiracy. All of them have had copies of my W2's back to 2005, which is the IRS's document retention time and Social Security record with the portion back to 2002 visible, since January of 2015.

The over payment was under appeal but in December

2014 James Flowers of South Carolina Law Enforcement Division arrested me on four counts of forgery and four counts of misrepresentation. The prosecution didn't show up for three Summary Court hearings I requested, then indicted me based on the record under appeal.

While all this was going on Ashley Shaffer sent a letter to the Attorney General stating the selling price on 124 Bakers Land Road, Chapin, SC 29036, the house she and her grandmother supposedly bought from JPMorgan Chase Bank was the taxes. I had used AAA Mission of Charity's money to pay the delinquent taxes. The Deed submitted to Richland County shows a purchase price of \$88,735, the taxes were \$4,365.60. Ashley Shaffer admitted that the Deeds submitted to Richland County were forged. The law firm that submitted the Deeds sold it's default assets and then both law firms filed bankruptcy and closed, immediately laying off 100 people and more than fifty million dollars was missing out of their trust accounts.

Last Friday I got the attached ORDER from the South Carolina Court of Appeals. Judge Jasper M. Cureton retired in 2003 and is not eligible to rule on Motions currently before the court. So at this point I have Ralph King Anderson III an Administrative Law Judge, that changed the rules of his court to find me over paid and Jenny Abbott Kitchings Clerk of the South Carolina Court of Appeals sending me an ORDER she knows is false.

Please help me!

Sincerely,
Diana B. Jordan
104 Woodglen Lane
Chapin, SC 29036
(803) 732-1762

Diana B. Jordan, Director
AAA Mission of Charity
P.O. Box 333
White Rock, SC 29177
(803) 318-9642

**THE SOUTH CAROLINA
DEPARTMENT OF EMPLOYMENT AND WORKFORCE
631 Hampton Street
P.O. Box 995
Columbia, SC 29202**

DIANA JORDAN)
104 WOOD GLEN LANE)
CHAPIN, SC 29036)
)
)
)
)
)
)
)

Appeal No. 1410101

ORDER RELEASING TAX INFORMATION

HEARING BEFORE THE APPEAL TRIBUNAL:

NOTICE IS HEREBY GIVEN, pursuant to S.C. Reg. 47-51.C.1, the Appeal Tribunal (“Tribunal”) of the South Carolina Department of Employment and Workforce (“Department”) intends “to take such additional evidence at the hearing as it deems necessary.” *Id.* Specifically, the Tribunal intends to direct the taking of evidence as described below. This Order is based on the following:

1. With regard to Diana Jordan (“Claimant”), as stated in the Claims Adjudicator’s Determination(s) mailed March 4, 2014, the Department “has determined that [Claimant’s] claim for unemployment benefits was established through...use of a fictitious employer account for the purposed of establishing...rights to benefits.” *Id.* Therefore, Claimant has been found to have violated S.C. Code Ann. § 41-41-20.

2. Pursuant to S.C. Code Ann. § 12-54-240(B)(11), the Department is permitted to receive and inspect relevant tax information from SCDOR upon request.

3. As a part of the Department, this Tribunal may also request and be provided tax information, to include, but not limited to, documents, records and testimony from SCDOR employees pertaining to tax matters under § 12-54-240(B)(11). Accordingly, SCDOR employees are permitted to testify before the Tribunal in the present matter.

4. Such tax information retains its confidential nature under § 12-54-240 once produced to the Department, in part because the tax information contains sensitive information such as social security numbers and tax identification numbers.

5. Upon issuance of a proper judicial order, § 12-54-240 permits the Department to disclose necessary confidential tax information to a third party (i.e. Claimant).

6. As this tax information and SCDOR employee testimony are a crucial and non-severable part of the Department's case against Claimant, the Tribunal finds that it is necessary and proper for the Claimant to have the right to inspect such tax documents and hear/receive such testimony.

THEREFORE, IT IS HEREBY ORDERED that the Department must redact all social security and tax identification information contained on the requested tax documents.

IT IS FURTHER ORDERED that the Department should allow Claimant to inspect these redacted documents prior to the hearing, *however, Claimant may not make any disclosure of confidential tax information without proper authorization.*

IT IS FURTHER ORDERED that designated employees with SCDOR shall be requested, via subpoena pursuant to § 12-54-240(B)(11), to provide testimony and/or written affidavits regarding the tax information found relevant to the above captioned matter.

IT IS SO ORDERED.


Romal Y. Robinson
Chief Administrative Hearing Officer

July 11, 2014
Columbia, South Carolina

STATE OF SOUTH CAROLINA
ADMINISTRATIVE LAW COURT

Diana Jordan,)
)
Appellant,)
)
vs.)
)
South Carolina Department of)
Employment and Workforce,)
)
Respondent.)
_____)

Docket No. 15-ALJ-22-0138-AP

ORDER DENYING
MOTION TO REHEAR

This matter is before the South Carolina Administrative Law Court (Court or ALC) pursuant to a Motion to Rehear (Motion) filed by Dianna Jordan (Appellant) on July 31, 2015. Appellant requests that the Court have oral argument in this appeal because she is not an attorney, does not have access to law books, and cannot produce a brief in compliance with the Rules of Procedure for the Administrative Law Court (ALC Rules). Appellant also stated that she attempted to file a brief and that she can use documents in oral argument to support her position. The South Carolina Department of Employment and Workforce (Department or DEW) has not filed a response to the Motion.

On March 5, 2015, Appellant filed an appeal seeking review of the denial of her request for unemployment benefits by the Department. The case was assigned on April 2, 2015. On April 21, 2015, the Department filed a Motion to Stay Appeal Proceedings Pending Criminal Prosecution (Stay). The Court denied the Stay by order filed and served May 20, 2015. The May 20, 2015 order also set a new deadline for filing the Record on Appeal (Record) and notified the parties that the date for filing briefs would be based on the new date for filing the Record.

On June 5, 2015, the Department filed the Record on Appeal. Also on June 5, 2015, Appellant filed her Brief. The Department filed a Motion to Dismiss on June 26, 2015, asserting that the appeal should be dismissed for failure to file and serve an appellate brief that complies with the ALC Rules. Appellant filed a letter in response to the Motion to Dismiss. The Court granted the Motion to Dismiss by Order filed and served on July 20, 2015. Appellant then filed this Motion on July 31, 2015.

FILED

September 2, 2015

SC ADMIN. LAW COURT

DISCUSSION

Appellant request that the Court grant her Motion in order to have oral arguments in this case. Appellant asserts that because she is not an attorney, she does not have law books to cite relevant cases and cannot submit a brief that complies with the ALC Rules. In addition, Appellant's assertions suggest that this Court should have oral argument so that her legal incompetency can be rectified at the hearing. However, it is not the role of this Court to construct Appellant's legal argument for her. As it did in the previous order in this matter, the Court recognizes that Appellant is *pro se*. Nevertheless, in South Carolina, *pro se* litigants are held to the same standards as attorneys. As explained in the ALC's 2014 Revised Notes to ALC Rule 38:

In all cases involving *pro se* litigants or those without substantial knowledge and experience in administrative matters, the administrative law judge may make reasonable efforts to assure fairness. Nevertheless, such litigants remain responsible for complying with these Rules and all applicable statutes.

See also State v. Burton, 356 S.C. 259, 265 n.5, 589 S.E.2d 6, 9 n.5 (2003) ("A *pro se* litigant who knowingly elects to represent himself assumes full responsibility for complying with substantive and procedural requirements of the law.").

According to ALC Rule 39, an administrative law judge will **not** have oral arguments in appeals from DEW "unless the proceeding involves a novel issue or question of exceptional importance." However, Appellant has not established or alleged facts supporting the position that this Court should have held oral arguments initially, much less upon a motion to rehear a case following a dismissal. Rules of court "are not mere technicalities but provide the parties and [court] with an orderly mechanism through which to guide appeals in this State. . . ." *Henning v. Kaye*, 307 S.C. 436, 437, 415 S.E.2d 794, 794 (1992). Furthermore, "[i]t is incumbent upon [Appellant] to provide material that complies with the Rules and facilitates appellate review." *Id.*; *see also* ALC Rule 38 (stating that an administrative law judge may, upon his or her own motion, dismiss an appeal for failure to comply with any of the ALC Rules of Procedure for appeals).

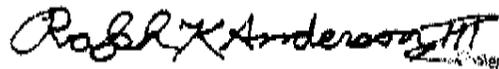
Finally, Appellant also did not provide any legal support for the Court to grant the Motion. Appellant's argument is therefore deemed abandoned. *See First Sav. Bank v. McLean*, 314 S.C. 361, 363, 444 S.E.2d 513, 514 (1994) (noting an issue is deemed abandoned where appellant fails to provide arguments or supporting authority for his assertion); *Eaddy v. Smurfit-Stone Container Corp.*, 355 S.C. 154, 164, 584 S.E.2d 390, 396 (Ct. App. 2003) ("[S]hort, conclusory statements

made without supporting authority are deemed abandoned on appeal and therefore not preserved for our review.”).

In sum, ALC Rule 40 provides that “[m]otions for rehearing may be allowed in the discretion of the presiding administrative law judge.” Because Appellant’s Motion did not present any legal authority suggesting error in the Court’s July 20, 2015 Order, Appellant failed to establish that a rehearing of this matter is warranted.¹

IT IS THEREFORE ORDERED that the Motion to Rehear is **DENIED**.

AND IT IS SO ORDERED.



Ralph King Anderson, III
Chief Administrative Law Judge

September 2, 2015
Columbia, South Carolina

¹ Appellant also filed a Motion to Charge Attorney General with Prosecutorial Misconduct on August 20, 2015. That motion is denied because this case is dismissed and the Motion to Rehear is denied, thus making her request moot.

proceedings, insofar as necessary to an understanding of the appeal. The statement shall not contain contested matters and shall contain as a minimum, the following information: the date of the commencement of the action; the nature of the action; the nature of the defense or response; the date and nature of the agency action appealed from; the date of the service of the notice of appeal; the date of and description of any orders or proceedings in the agency as may have affected the appeal, or may throw light upon the questions involved in the appeal. Any matters stated or alleged in a party's statement shall be binding on that party.

- (3) **Argument.** The brief shall be divided into as many parts as there are issues to be argued, and each such part shall bear an appropriate caption, followed by a discussion and citation of authority. A party may also include a separate statement of facts relevant to the issues presented for review, with reference to the record on appeal, which may include contested matters and summarize that party's contentions.
- (4) **Conclusion.** A short conclusion stating the precise relief requested.
- (5) **Certificate of Service.** A certificate showing the service of the brief on all parties of record.

- C. **Service of Brief.** At the time of filing the brief with the Court, one copy of the brief and any appendix shall be served on each party to the appeal.
- D. **Cover of Brief.** The cover of the appellant's brief shall be blue; that of the respondent red; that of an intervenor or amicus curiae green; and that of any reply brief gray. The cover of a brief shall contain only the caption and the names, addresses, telephone numbers and e-mail addresses of counsel. This subsection shall not apply to briefs filed by pro se litigants.
- E. **Margins and Bindings.** Typewritten papers or reproductions must have a blank margin of an inch and a half on the left and must be securely fastened on the left margin.

2010 Revised Notes

The appellant's brief must be filed within thirty days after the filing of the Record on Appeal, and the respondent's brief must be filed within thirty days after the appellant's brief is filed. These deadlines provide a readily ascertainable time for the submission of the briefs. Statements of fact set forth in the briefs are binding upon the proponent of the statement. The format of the briefs is similar to that used in the South Carolina Appellate Court Rules. The requirements of subsection (D), which specify the colors to be used for the cover of the briefs, do not apply to briefs filed by pro se litigants. The original and one copy of each brief must be filed with the Court.

38. **Dismissal of Appeal for Failure to Comply with the Rules.** Upon motion of any party, or on its own motion, an administrative law judge may dismiss an appeal for failure to comply with any of the rules of procedure for appeals, including the failure to comply with any of the time limits provided by this section.

2009 Revised Notes

In all cases involving pro se litigants or those without substantial knowledge and experience in administrative matters, the administrative law judge may make reasonable efforts to assure fairness. Nevertheless, such litigants remain responsible for complying with these Rules and all applicable statutes.

39. **Oral Argument.** The administrative law judge shall provide at least twenty (20) days notice of oral argument. The oral argument shall follow the procedure in Rule 218, SCACR. In the discretion of the administrative law judge, oral argument may not be required. Oral argument will ordinarily not be ordered by the Administrative Law Judge in appeals from the Office of Motor Vehicle Hearings unless the proceeding involves a novel issue or a question of exceptional importance.

2013
Wage and Income Transcript



This Product Contains Sensitive Taxpayer Data

Wage and Income Transcript

Request Date: 01-23-2015
Response Date: 01-23-2015
Tracking Number: 100226215860

SSN Provided: -3789
Tax Period Requested: December, 2012

Form W-2 Wage and Tax Statement

Employer:

Employer Identification Number (EIN): 274702096
LAKEWOOD SERVICE CO

Employee:

Employee's Social Security Number: -3789
DIANA B JORDAN

Submission Type:	Original document
Wages, Tips and Other Compensation:	\$12,714.00
Federal Income Tax Withheld:	\$0.00
Social Security Wages:	\$12,714.00
Social Security Tax Withheld:	\$661.00
Medicare Wages and Tips:	\$12,714.00
Medicare Tax Withheld:	\$184.00
Social Security Tips:	\$0.00
Allocated Tips:	\$0.00
Dependent Care Benefits:	\$0.00
Deferred Compensation:	\$0.00
Code "Q" Nontaxable Combat Pay:	\$0.00
Code "W" Employer Contributions to a Health Savings Account:	\$0.00
Code "Y" Deferrals under a section 409A nonqualified Deferred Compensation plan:	\$0.00
Code "Z" Income under section 409A on a nonqualified Deferred Compensation plan:	\$0.00
Code "R" Employer's Contribution to MSA:	\$0.00
Code "S" Employer's Contribution to Simple Account:	\$0.00
Code "T" Expenses Incurred for Qualified Adoptions:	\$0.00
Code "V" Income from exercise of non-statutory stock options:	\$0.00
Code "AA" Designated Roth Contributions under a Section 401(k) Plan:	\$0.00
Code "BB" Designated Roth Contributions under a Section 403(b) Plan:	\$0.00
Code "DD" Cost of Employer-Sponsored Health Coverage:	\$0.00
Code "EE" Designated ROTH Contributions Under a Governmental Section 457(b) Plan:	\$0.00

2011
Wage and Income Transcript

This Product Contains Sensitive Taxpayer Data

Wage and Income Transcript

Request Date: 01-23-2015
Response Date: 01-23-2015
Tracking Number: 100226215860

SSN Provided: 3789
Tax Period Requested: December, 2011

Form W-2 Wage and Tax Statement**Employer:**

Employer Identification Number (EIN): 274702096
LAKEWOOD SERVICE CO

Employee:

Employee's Social Security Number: 3789
D B JORDAN

Submission Type:	Original document
Wages, Tips and Other Compensation:	\$12,714.00
Federal Income Tax Withheld:	\$0.00
Social Security Wages:	\$12,714.00
Social Security Tax Withheld:	\$661.00
Medicare Wages and Tips:	\$12,714.00
Medicare Tax Withheld:	\$184.00
Social Security Tips:	\$0.00
Allocated Tips:	\$0.00
Dependent Care Benefits:	\$0.00
Deferred Compensation:	\$0.00
Code "Q" Nontaxable Combat Pay:	\$0.00
Code "W" Employer Contributions to a Health Savings Account:	\$0.00
Code "Y" Deferrals under a section 409A nonqualified Deferred Compensation plan:	\$0.00
Code "Z" Income under section 409A on a nonqualified Deferred Compensation plan:	\$0.00
Code "R" Employer's Contribution to MSA:	\$0.00
Code "S" Employer's Contribution to Simple Account:	\$0.00
Code "T" Expenses Incurred for Qualified Adoptions:	\$0.00
Code "V" Income from exercise of non-statutory stock options:	\$0.00
Code "AA" Designated Roth Contributions under a Section 401(k) Plan:	\$0.00
Code "BB" Designated Roth Contributions under a Section 403(b) Plan:	\$0.00
Code "DD" Cost of Employer-Sponsored Health Coverage:	\$0.00
Code "EE" Designated ROTH Contributions Under a Governmental Section 457(b) Plan:	\$0.00

2008
Wage and Income Transcript



This Product Contains Sensitive Taxpayer Data

Wage and Income Transcript

Request Date: 01-23-2015
Response Date: 01-23-2015
Tracking Number: 100226215860

SSN Provided: -3789
Tax Period Requested: December, 2008

Form W-2 Wage and Tax Statement

Employer:

Employer Identification Number (EIN): 208100101
EBAY CONSIGNMENT CO

Employee:

Employee's Social Security Number: -3789
D JORDAN

Submission Type:	Original document
Wages, Tips and Other Compensation:	\$12,756.00
Federal Income Tax Withheld:	\$0.00
Social Security Wages:	\$12,756.00
Social Security Tax Withheld:	\$790.00
Medicare Wages and Tips:	\$12,756.00
Medicare Tax Withheld:	\$184.00
Social Security Tips:	\$0.00
Allocated Tips:	\$0.00
Advanced EIC Payment:	\$0.00
Dependent Care Benefits:	\$0.00
Deferred Compensation:	\$0.00
Code "Q" Nontaxable Combat Pay:	\$0.00
Code "W" Employer Contributions to a Health Savings Account:	\$0.00
Code "Y" Deferrals under a section 409A nonqualified Deferred Compensation plan:	\$0.00
Code "Z" Income under section 409A on a nonqualified Deferred Compensation plan:	\$0.00
Code "R" Employer's Contribution to MSA:	\$0.00
Code "S" Employer's Contribution to Simple Account:	\$0.00
Code "T" Expenses Incurred for Qualified Adoptions:	\$0.00
Code "V" Income from exercise of non-statutory stock options:	\$0.00
Code "AA" Designated Roth Contributions under a Section 401(k) Plan:	\$0.00
Code "BB" Designated Roth Contributions under a Section 403(b) Plan:	\$0.00
Third Party Sick Pay Indicator:	Unanswered
Retirement Plan Indicator:	Unanswered

2007
Wage and Income Transcript

This Product Contains Sensitive Taxpayer Data

Wage and Income Transcript

Request Date: 01-23-2015
 Response Date: 01-23-2015
 Tracking Number: 100226215860

SSN Provided: -3789
 Tax Period Requested: December, 2007

Form W-2 Wage and Tax Statement**Employer:**

Employer Identification Number (EIN): 208100101
 EBAY CONSIGNMENT CO

Employee:

Employee's Social Security Number: -3789
 D B JORDAN

Submission Type:	Original document
Wages, Tips and Other Compensation:	\$12,714.00
Federal Income Tax Withheld:	\$0.00
Social Security Wages:	\$12,714.00
Social Security Tax Withheld:	\$788.00
Medicare Wages and Tips:	\$12,714.00
Medicare Tax Withheld:	\$184.00
Social Security Tips:	\$0.00
Allocated Tips:	\$0.00
Advanced EIC Payment:	\$0.00
Dependent Care Benefits:	\$0.00
Deferred Compensation:	\$0.00
Code "Q" Nontaxable Combat Pay:	\$0.00
Code "W" Employer Contributions to a Health Savings Account:	\$0.00
Code "Y" Deferrals under a section 409A nonqualified Deferred Compensation plan:	\$0.00
Code "Z" Income under section 409A on a nonqualified Deferred Compensation plan:	\$0.00
Code "R" Employer's Contribution to MSA:	\$0.00
Code "S" Employer's Contribution to Simple Account:	\$0.00
Code "T" Expenses Incurred for Qualified Adoptions:	\$0.00
Code "V" Income from exercise of non-statutory stock options:	\$0.00
Code "AA" Designated Roth Contributions under a Section 401(k) Plan:	\$0.00
Code "BB" Designated Roth Contributions under a Section 403(b) Plan:	\$0.00
Third Party Sick Pay Indicator:	Unanswered
Retirement Plan Indicator:	Unanswered

2005
Wage and Income Transcript

This Product Contains Sensitive Taxpayer Data

Wage and Income Transcript

Request Date: 01-23-2015
Response Date: 01-23-2015
Tracking Number: 100226215860

SSN Provided: -3789
Tax Period Requested: December, 2005

Form W-2 Wage and Tax Statement**Employer:**

Employer Identification Number (EIN): 201420654
A HOME IMPROVEMENT CO

Employee:

Employee's Social Security Number: -3789
D B JORDAN

Submission Type:	Original document
Wages, Tips and Other Compensation:	\$11,388.00
Federal Income Tax Withheld:	\$0.00
Social Security Wages:	\$11,388.00
Social Security Tax Withheld:	\$706.00
Medicare Wages and Tips:	\$11,388.00
Medicare Tax Withheld:	\$165.00
Social Security Tips:	\$0.00
Allocated Tips:	\$0.00
Advanced EIC Payment:	\$0.00
Dependent Care Benefits:	\$0.00
Deferred Compensation:	\$0.00
Code "Q" Nontaxable Combat Pay:	\$0.00
Code "W" Employer Contributions to a Health Savings Account:	\$0.00
Code "Y" Deferrals under a section 409A nonqualified Deferred Compensation plan:	\$0.00
Code "Z" Income under section 409A on a nonqualified Deferred Compensation plan:	\$0.00
Code "R" Employer's Contribution to MSA:	\$0.00
Code "S" Employer's Contribution to Simple Account:	\$0.00
Code "T" Expenses Incurred for Qualified Adoptions:	\$0.00
Code "V" Income from exercise of non-statutory stock options:	\$0.00
Third Party Sick Pay Indicator:	Unanswered
Retirement Plan Indicator:	Unanswered
Statutory Employee:	Not Statutory Employee

UCB 104-S 20WK
5-12

SOUTH CAROLINA DEPARTMENT OF EMPLOYMENT AND WORKFORCE
INITIAL DETERMINATION OF STATUS AS AN INSURED WORKER

SC WORKS CENTER 400

EFFECTIVE DATE 07/15/12

DATE FILED 07/20/12

DATE PREPARED 07/21/12

0

-3789

DIANA JORDAN
104 WOODGLEN LN

CHAPIN SC 29036

*BENEFITS YOU MAY BE ELIGIBLE FOR:

MILITARY ASSIGNMENTS

WEEKLY BENEFIT AMOUNT 326.00

MAXIMUM TOTAL BENEFITS 6520.00

BENEFIT YEAR ENDS

07/14/13

*This statement establishes that you have the necessary wages to qualify for unemployment insurance. However, to receive benefits your job separation must also be considered. If you qualify, this is the maximum you may be entitled to receive.

SEE BACK FOR CLAIMANT INFORMATION

EMPLOYMENT RECORD		STANDARD BASE PERIOD QUARTERLY EARNINGS							
EMPLOYER	ACCOUNT NO.	YEAR	*QTR.	YEAR	*QTR.	YEAR	*QTR.	YEAR	*QTR.
LAKWOOD SERVICE COM	547173	2011	02	2011	03	2011	04	2012	01
			.00		.00	12714.00		12714.00	

NOTE: The weekly benefit amount on this form reflects your GROSS PAYMENT EACH WEEK BEFORE ANY DEDUCTIONS are made. Possible deductions to this amount include, but are not limited to, tax withholding, pension, child support, offset of overpayment, and part-time earnings. ALSO, YOUR FINAL PAYMENT MAY BE LESS THAN THE FULL WEEKLY BENEFIT AMOUNT BASED ON THE BALANCE REMAINING IN YOUR ACCOUNT.

*QTR. STANDARD BASE QUARTER TOTAL .00 .00 12714.00 12714.00
 1.-JAN.,FEB.,MAR. 3.-JULY,AUG.,SEPT.
 2.-APR.,MAY,JUNE 4.-OCT.,NOV.,DEC.

UCB 104-B
2-93

**SOUTH CAROLINA EMPLOYMENT SECURITY COMMISSION
INITIAL DETERMINATION OF STATUS AS AN INSURED WORKER**

LOCAL OFFICE 400

EFFECTIVE DATE 07/06/08

DATE FILED 07/08/08

DATE PREPARED 07/16/08

RECONSIDERED

0	-3789
DIANA B JORDAN 104 WOODGLEN LANE CHAPIN SC 29036	

POTENTIAL BENEFITS ESTABLISHED

MILITARY ASSIGNMENTS

WEEKLY BENEFIT AMOUNT 326.00

MAXIMUM TOTAL BENEFITS 8476.00

BENEFIT YEAR ENDS 07/05/09

SEE BACK FOR CLAIMANT INFORMATION

EMPLOYMENT RECORD		BASE PERIOD QUARTERLY EARNINGS							
EMPLOYER	ACCOUNT NO.	YEAR	*QTR.	YEAR	*QTR.	YEAR	*QTR.	YEAR	*QTR.
EBAY CONSIGNMENT COM	457057	2007	02	2007	03	2007	04	2008	01
			.00		.00	12714.00		12714.00	

*QTR.

1.-JAN.,FEB.,MAR. 3.-JULY,AUG.,SEPT.
2.-APR.,MAY,JUNE 4.-OCT.,NOV.,DEC.

BASE QUARTER TOTAL

.00

.00

12714.00

12714.00

UCB 104-B
2-89

**SOUTH CAROLINA EMPLOYMENT SECURITY COMMISSION
INITIAL DETERMINATION OF STATUS AS AN INSURED WORKER**

LOCAL OFFICE 400

EFFECTIVE DATE 07/03/05

DATE FILED 07/05/05

DATE PREPARED 07/05/05

O

-3789

DIANA B JORDAN
124 LONGWOOD PASS

IRMO

SC 29063

POTENTIAL BENEFITS ESTABLISHED

MILITARY ASSIGNMENTS

WEEKLY BENEFIT AMOUNT 303.00

MAXIMUM TOTAL BENEFITS 7592.00

BENEFIT YEAR ENDS

07/02/06

SEE BACK FOR CLAIMANT INFORMATION

EMPLOYMENT RECORD		BASE PERIOD QUARTERLY EARNINGS							
EMPLOYER	ACCOUNT NO.	YEAR	*QTR.	YEAR	*QTR.	YEAR	*QTR.	YEAR	*QTR.
A HOME IMPROVEMENT C	415861	2004	02	2004	03	2004	04	2005	01
			.00		.00	11388.00		11388.00	

*QTR.

1.- JAN.,FEB.,MAR. 3.- JULY,AUG.,SEPT.
2.- APR.,MAY,JUNE 4.- OCT.,NOV.,DEC.

BASE QUARTER TOTAL

.00

.00

11388.00

11388.00

UCB 104-B
2-93

**SOUTH CAROLINA EMPLOYMENT SECURITY COMMISSION
INITIAL DETERMINATION OF STATUS AS AN INSURED WORKER**

LOCAL OFFICE 400

EFFECTIVE DATE 07/06/03

DATE FILED 07/07/03

DATE PREPARED 07/08/03

0

-3789

DIANA B JORDAN
124 LONGWOOD PASS

IRMO

SC 29063

POTENTIAL BENEFITS ESTABLISHED

MILITARY ASSIGNMENTS

WEEKLY BENEFIT AMOUNT 285.00

MAXIMUM TOTAL BENEFITS 7228.00

BENEFIT YEAR ENDS 07/05/04

SEE BACK FOR CLAIMANT INFORMATION

EMPLOYMENT RECORD		BASE PERIOD QUARTERLY EARNINGS							
EMPLOYER	ACCOUNT NO.	YEAR	*QTR.	YEAR	*QTR.	YEAR	*QTR.	YEAR	*QTR.
OFFICE ASSISTANT INC	391072	2002	02	2002	03	2002	04	2003	01
			.00		.00	10842.00		10842.00	

*QTR.

1.- JAN.,FEB.,MAR. 3.- JULY,AUG.,SEPT.
2.- APR.,MAY,JUNE 4.- OCT.,NOV.,DEC.

BASE QUARTER TOTAL

.00

.00

.00

.00



Prevent identity theft—protect your Social Security number

Your Social Security Statement

www.socialsecurity.gov

Prepared especially for Diana B. Jordan

January 18, 2015

See inside for your personal information 

What's inside...

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What Social Security Means To You

This *Social Security Statement* can help you plan for your financial future. It provides estimates of your Social Security benefits under current law and updates your latest reported earnings.

Please read this *Statement* carefully. If you see a mistake, please let us know. That's important because your benefits will be based on our record of your lifetime earnings. We recommend you keep a copy of your *Statement* with your financial records.

Social Security is for people of all ages...

We're more than a retirement program. Social Security also can provide benefits if you become disabled and help support your family after you die.

Work to build a secure future...

Social Security is the largest source of income for most elderly Americans today, but Social Security was never intended to be your only source of income when you retire. You also will need other savings, investments, pensions or retirement accounts to make sure you have enough money to live comfortably when you retire.

Saving and investing wisely are important not only for you and your family, but for the entire country. If you want to learn more about how and why to save, you should visit www.mymoney.gov, a federal government website dedicated to teaching all Americans the basics of financial management.

About Social Security's future...

Social Security is a compact between generations. Since 1935, America has kept the promise of

security for its workers and their families. Now, however, the Social Security system is facing serious financial problems, and action is needed soon to make sure the system will be sound when today's younger workers are ready for retirement.

Without changes, in 2033 the Social Security Trust Fund will be able to pay only about 77 cents for each dollar of scheduled benefits.* We need to resolve these issues soon to make sure Social Security continues to provide a foundation of protection for future generations.

Social Security on the Net...

You can read publications, including *When To Start Receiving Retirement Benefits*; use our Retirement Estimator to obtain immediate and personalized estimates of future benefits; and when you're ready to apply for benefits, use our improved online application—It's so easy!

Carolyn W. Colvin
Acting Commissioner

* These estimates are based on the intermediate assumptions from the Social Security Trustees' Annual Report to the Congress.

Your Earnings Record

Years You Worked	Your Taxed Social Security Earnings	Your Taxed Medicare Earnings	Years You Worked	Your Taxed Social Security Earnings	Your Taxed Medicare Earnings
1983			2014	Not yet recorded	Not yet recorded
1984					
1985					
1986					
1987					
1988					
1989					
1990					
1991					
1992					
1993					
1994					
1995					
1996					
1997					
1998					
1999					
2000					
2001					
2002	10,842	10,842			
2003	10,842	10,842			
2004	11,388	11,388			
2005	11,388	11,388			
2006	0	0			
2007	12,714	12,714			
2008	12,756	12,756			
2009	0	0			
2010	0	0			
2011	12,714	12,714			
2012	12,714	12,714			
2013	0	0			

Total Social Security and Medicare taxes paid over your working career through the last year reported on the chart above:

Estimated taxes paid for Social Security:

You paid: \$14,585
Your employers paid: \$15,119

Estimated taxes paid for Medicare:

You paid: \$3,556
Your employers paid: \$3,556

Note: Currently, you and your employer each pay a 6.2 percent Social Security tax on up to \$118,500 of your earnings and a 1.45 percent Medicare tax on all your earnings. If you are self-employed, you pay the combined employee and employer amount, which is a 12.4 percent Social Security tax on up to \$118,500 of your net earnings and a 2.9 percent Medicare tax on your entire net earnings. If you have earned income of more than \$200,000 (\$250,000 for married couples filing jointly), you must pay 0.9 percent more in Medicare tax.

Help Us Keep Your Earnings Record Accurate

You, your employer and Social Security share responsibility for the accuracy of your earnings record. Since you began working, we recorded your reported earnings under your name and Social Security number. We have updated your record each time your employer (or you, if you're self-employed) reported your earnings.

Remember, it's your earnings, not the amount of taxes you paid or the number of credits you've earned, that determine your benefit amount. When we figure that amount, we base it on your average earnings over your lifetime. If our records are wrong, you may not receive all the benefits to which you're entitled.

Review this chart carefully using your own records to make sure our information is correct and that we've recorded each year you worked. You're the only person who can look at the earnings chart and know whether it is complete and correct.

Some or all of your earnings from last year may not be shown on your *Statement*. It could be that we still were processing last

year's earnings reports when your *Statement* was prepared. Note: If you worked for more than one employer during any year, or if you had both earnings and self-employment income, we combined your earnings for the year.

There's a limit on the amount of earnings on which you pay Social Security taxes each year. The limit increases yearly. Earnings above the limit will not appear on your earnings chart as Social Security earnings. (For Medicare taxes, the maximum earnings amount began rising in 1991. Since 1994, all of your earnings are taxed for Medicare.)

Call us right away at 1-800-772-1213 (7 a.m.-7 p.m. your local time) if any earnings for years before last year are shown incorrectly. Please have your W-2 or tax return for those years available. (If you live outside the U.S., follow the directions at the bottom of page 4.)

**STATE OF SOUTH CAROLINA
COUNTY OF RICHLAND**

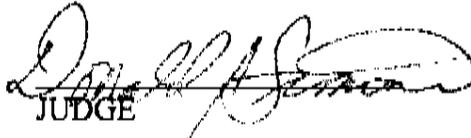
**Diana Jordan
104 Woodglen Lane
Chapin, SC 29036**

SUMMARY COURT SUMMONS

You are hereby summoned to be and appear personally in the Richland County Central Court, located at 1400 Huger Street, Courtroom 1 - B, Columbia, SC on **January 30, 2015 at 8:45 AM** to serve as a defendant/defense counsel/witness in a Preliminary Hearing in the case of The State vs. **Diana Biernaski Jordan**, Warrant/Ticket Number **2014A4010500281**, False Statement/
- 204 4 counts
Misrepresentation. **PLEASE TAKE NOTE OF COURT TIME.**

IF A PUBLIC DEFENDER IS TO REPRESENT YOU AND YOU HAVE NOT APPLIED FOR ONE, YOU MUST APPLY FOR ONE AT THE CLERK OF COURT'S OFFICE IMMEDIATELY.

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


JUDGE

**Richland COUNTY Preliminary Hearing Court
1400 Huger Street
Post Office Box 192
Columbia, SC 29201
Phone (803) 576-2313 or (803) 576-1327
Fax (803) 576-2326**

January 16, 2015

**STATE OF SOUTH CAROLINA
COUNTY OF RICHLAND**

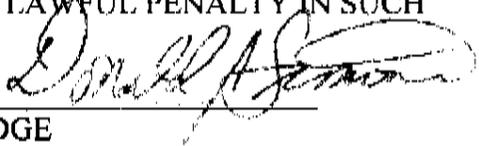
**Diana Jordan
104 Woodglen Lane
Chapin, SC 29036**

SUMMARY COURT SUMMONS

You are hereby summoned to be and appear personally in the Richland County Central Court, located at 1400 Huger Street, Courtroom 1 - B, Columbia, SC on **March 20, 2015 at 8:45 AM** to serve as a defendant/defense counsel/witness in a Preliminary Hearing in the case of The State vs. **Diana Biernaski Jordan**, Warrant/Ticket Number **2014A4010500281**, False Statement/
Misrepresentation. PLEASE TAKE NOTE OF COURT TIME. *- 204 4 counts*

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JUDGE

**Richland COUNTY Preliminary Hearing Court
1400 Huger Street
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Fax (803) 576-2326**

March 5, 2015

P7

March 25, 2015

P7



The South Carolina Court of Appeals

JENNY ABBOTT KITCHINGS
CLERK

V. CLAIRE ALLEN
DEPUTY CLERK

POST OFFICE BOX 11829
COLUMBIA, SOUTH CAROLINA 29211
1220 SENATE STREET
COLUMBIA, SOUTH CAROLINA 29201
TELEPHONE: (803) 734-1890
FAX: (803) 734-1839
www.sccourts.org

November 25, 2015

Diana Jordan
104 Woodglen Lane
Chapin SC 29036

Re: Diana Jordan v. SCDEW
Appellate Case No. 2015-001912

Dear Ms. Jordan:

Enclosed is the order of the Court. Please be advised that the appellant's initial brief and designation of matter is due 15 days from the date of this letter.

Very truly yours,

A handwritten signature in black ink, appearing to read "Jenny A. Kitchings". The signature is fluid and cursive.

CLERK

cc: Sandra Bell Grooms, Esquire

The South Carolina Court of Appeals

Diana Jordan, Appellant,

v.

South Carolina Department of Employment and
Workforce, Respondent.

Appellate Case No. 2015-001912

ORDER

First, Appellant's motion to allow oral argument in lieu of briefing is denied.

Second, Appellant's motion for an order of reference is denied.

Third, Appellant's four motions requesting charges of misconduct are denied.

Fourth, Appellant's four motions requesting criminal conspiracy charges are denied.


FOR THE COURT

Columbia, South Carolina

cc:
Diana Jordan
Sandra Bell Grooms, Esquire

FILED
11/25/15

THE STATE OF SOUTH CAROLINA In the Court of Appeals

APPEAL FROM THE ADMINISTRATIVE LAW COURT (Richland
County) Ralph King Anderson III, Judge Docket #15-ALT-22-D138-AP

Diana Jordan, Appellant

Case No. 2015-00191A

(SCEW)
South Carolina Department
of Employment & Workforce, Respondent

MOTION TO CHARGE
CLERK WITH MISCONDUCT

Appellant Diana Jordan hereby moves for charging Clerk
of the South Carolina Court of Appeals, Jenny Abbott Kitchings
with misconduct.

STATEMENT OF FACTS FOR PURPOSE OF THE MOTION

- 1) Appellant filed a motion to allow oral argument on 9/24/15.
- 2) Appellant filed a motion for an Order of Reference on 10/13/15.
- 3) Appellant filed four motions requesting charges of mis-
conduct on 10/16/15.
- 4) Appellant filed four motions requesting criminal conspiracy
charges on 10/30/15.
- 5) On 11/5/15 Appellant received an ORDER dated 11/5/15
denying all of the motions.

DISCUSSION

The ORDER dated 11/5/15 was supposedly signed by
The Honorable Jasper M. Cureton. Online it states Judge
Cureton retired in 2003 and is not currently one of the
nine Judges on the bench at the South Carolina Court of
Appeals. A retired Judge isn't eligible to rule on motions
currently before the court.

CONCLUSION

After weighing the appropriate factors, this court
should conclude that Diana Jordan has demonstrated
misconduct on the part of Clerk Jenny Abbott Kitchings

and grant the Motion to Charge with Misconduct, and that all time requirements and deadlines be held in abeyance pending resolution of ALL of the Motions.

SPECIAL REQUEST

Appellant Diana Jordan is not an attorney. If any of the terminology needs to be adjusted for the motion to be approved I ask that you do so.

Respectfully Submitted

December 4, 2015

Diana B. Jordan

104 Woodglen Lane

Chapin, SC 29036

(803) 732-1762

Appellant

PROOF OF SERVICE

I Diana Jordan certify that I served a copy of Motion To Charge Clerk with Misconduct by mail, postage prepaid to the Respondent on 12/15/15 addressed to JCDew, P.O. Box 8597, Columbia, SC 29202. Diana B. Jordan

**STATE OF SOUTH CAROLINA
COUNTY OF RICHLAND**

**Diana Jordan
104 Woodglen Lane
Chapin, SC 29036**

SUMMARY COURT SUMMONS

You are hereby summoned to be and appear personally in the Richland County Central Court, located at 1400 Huger Street, Courtroom 1 - B, Columbia, SC on **April 10, 2015 at 10:00 AM** to serve as a defendant/defense counsel/witness in a Preliminary Hearing in the case of The State vs. **Diana Biernaski Jordan**, Warrant/Ticket Number **2014A4010500281**, Insurance / False statement, misrep., or assisting, abetting, soliciting, or conspiring - 1st offense, \$10,000 or more but less than \$50,000. PLEASE TAKE NOTE OF COURT TIME. *4 Counts*

IF A PUBLIC DEFENDER IS TO REPRESENT YOU AND YOU HAVE NOT APPLIED FOR ONE, YOU MUST APPLY FOR ONE AT THE CLERK OF COURT'S OFFICE IMMEDIATELY.

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

JUDGE

**Richland COUNTY Preliminary Hearing Court
1400 Huger Street
Post Office Box 192
Columbia, SC 29201
Phone (803) 576-2313 or (803) 576-1327
Fax (803) 576-2326**

March 25, 2015