

From: Schimsa, Rebecca <RebeccaSchimsa@gov.sc.gov>
To: Lee, Ashton <AshtonLee@gov.sc.gov>
Pisarik, Holly <HollyPisarik@gov.sc.gov>
Date: 5/25/2016 12:48:06 PM
Subject: RE: Jerry Poor Fraud

This is a constituent services issue: Ms. Bennett alleges that Mr. Poor is running a mobile home sale scam in several Midlands counties where he is selling titles and receiving payment but not actually delivering or installing the mobile home, all of which she says is in violation of a LLR final order in 2015 following a cease and desist order in 2014. I will touch base with LLR and then possibly refer the matter to SLED for review to investigate. Ms. Bennett was not interested in making a civil claim in magistrates court but would like to see criminal charges brought against him.

Ashton – The original attachment did not go through. Please resend.

From: Lee, Ashton
Sent: Wednesday, May 25, 2016 12:01 PM
To: Pisarik, Holly; Schimsa, Rebecca
Subject: FW: Jerry Poor Fraud

From: Patel, Swati
Sent: Wednesday, May 25, 2016 11:52 AM
To: Lee, Ashton
Subject: RE: Jerry Poor Fraud

Legal shop can handle.

From: Lee, Ashton
Sent: Wednesday, May 25, 2016 11:43 AM
To: Patel, Swati
Subject: FW: Jerry Poor Fraud

Received a call from Ms. Bennett today. Not sure who in our office could help with this.

Thanks,

Ashton

From: Pam Bennett [<mailto:Pam@lawconnell.com>]
Sent: Wednesday, May 25, 2016 11:41 AM
To: Lee, Ashton
Subject: RE: Jerry Poor Fraud

Ashton,

Here is everything I have found so far on them. The mortgage for the Lot 12d Podium property has not been satisfied, yet they are giving out deeds. I'm not sure how. Please tell them to let me know if they need anything else. My cell is 803-530-0892

Thank you,
Pamela Bennett



CONNELL LAW FIRM

Pamela Bennett, Legal Assistant

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