

JUDICIAL MERIT SELECTION COMMISSION

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COLUMBIA, SC 29202

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JUDICIAL MERIT SELECTION COMMISSION

In the Matter of: Judge Debra R. McCaslin
Candidate for: 11th Judicial Circuit, Seat 3

WITNESS AFFIDAVIT
CAROL ANN HONEYCUTT
Defendant/Appellant Pro Se
Horry County Case No.
2020CP2605267

I will appear to testify concerning the qualifications of the above-named candidate and will produce all documents in my possession, if any, which will further develop or corroborate my testimony.

I understand that this written statement and all supporting documentation, if any, must be completed and the hard copies of all such documents shall be returned to the Judicial Merit Selection Commission by the deadline for complaints in order for the Commission to hear my testimony, and that the deadline for complaints is 12:00 Noon, Monday, November 3, 2025. I understand I must be available to testify at the Public Hearing, and failure to appear will result in a dismissal of my complaint.

In regard to my intended testimony, I will state the following information:

(1) My full name, age, address, email address, and both home and work telephone numbers:

Carol Ann Honeycutt, 78 years,
auso2@southcarolina.usa.com
843-254-5951 (cell)
P. O. Box 8574
Myrtle Beach, South Carolina, 29578

The evidence and documentation presented below are from the Fifteenth Judicial District, Horry County Circuit Court,

Common Pleas Case Number 2020 CP 2605267,
25th Avenue LLC v. Carol Ann Honeycutt

(2) The names, addresses, and email addresses and telephone numbers (if known) of other persons who have knowledge of the facts concerning my testimony:

The following officers of the court have knowledge of the facts of this case because they were the perpetrators of the actions described in the following paragraphs which make Judge Debra R. McCaslin disqualified for the position to which she has been nominated. Mr. Richard F. Williams is the Plaintiff in this case and knowingly colluded with the below listed officers of the court. If considered witnesses, they are hostile witnesses.

Atty. Henrietta U. Golding, #2173, Burr + Forman, Suite 206, 2411 N. Oak Street,
Myrtle Beach, SC 20577, 843-444-1107.

Atty. Taylor K. Voegel, #104770, formerly of Burr + Forman worked with Ms. Golding to
obstruct justice in this case. Ms. Voegel is now employed by Coastal Carolina
University, University Counsel Office, 100 Chanticleer Drive E., Conway, SC 29528,
843-347-3161.

Appellate Judge Kristi F. Curtis, Court of Appeals, 1220 Senate Street, Columbia, SC 29201,
Email: ctappfilings@sccourts.org, Phone: (803) 734-1890.

Court Reporter Ms. Julie Kevish, Court Reporter office, Horry County Government Center,
1201 3rd Avenue, Conway, South Carolina, 29526, 843-915-5080.

Mr. Richard F. Williams, Agent of Record, 25th Avenue Llc., 309 N. Highland Way,
Myrtle Beach, SC., 29572, 843-267-6164.

(3) State the nature of my testimony regarding the qualifications of the above-named
judicial candidate, including:

- (a) specific facts relating to the candidate's character, competency, or ethics, including any and
all allegations of wrongdoing or misconduct on the part of the candidate:
- (b) specific dates, places, and times at which or during which such allegations took place:
- (c) names of any persons present during such alleged actions or possessing evidence of such
alleged actions:
- (d) how this information relates to the qualifications of the judicial candidate:

The following actions and facts reveal Judge McCaslin's character and ethics.

**I. Judge McCaslin's Despises the Law
and "Administers" the Law with Partiality**

Judge McCaslin is like the priests in ancient Jerusalem who despised God's laws (Ezekiel
20:13 and 24, Ezekiel 22:26, Amos 2:4). Judge McCaslin's actions reveal that she
uses her position of power to with disregard to her Oath of Office as a judge. Furthermore, her
actions reveal that she despises the constitutions and laws of South Carolina and the United
States.

In the case recounted below, Judge McCaslin repeatedly violated her Oath of Office (see
Exhibit 1), the Constitution of South Carolina, the Constitution of the United States, the statutes
of South Carolina, and the laws of the United States.

After reading the violations of law reported below, the Committee will agree with the
defendant/appellant that Judge McCaslin is not ethically fit to continue to serve as a judge in
South Carolina, nor in any other state, nor even to hold a license to "practice" law. Judge
McCaslin blatantly violated the following sworn statements of her Oath of Office:

The Judge's Oath (Exhibit 1) requires a judge to (1)" . . . preserve, protect, and defend the
Constitution of this State and of the United States;" (2) ". . . to uphold the integrity and inde-

pendence of the judiciary;" (3) ". . . to treat all persons who enter the courtroom with . . . fairness . . .;" (4) ". . . to listen impartially . . .;" (5) "I pledge to seek justice, and justice, alone;". . .

II. McCaslin Presided over the Sham Motions Hearing of April 24, 2023.

Judge McCaslin sits on the bench in Lexington County, Circuit 11, and hears cases for Lexington, Richland, and other contiguous counties.

She made a special appearance on April 24, 2023, 9:30 a.m. in the Horry County Government Center to hear three motions for the Plaintiff in the above named and numbered case:

- 8/15/2022 Plaintiff 25 th Avenue Llc's Motion to Dismiss
Defendant Carol Ann Honeycutt's Counterclaims
- 9/8/2022 Motion to Dismiss Plaintiff's Attorney Henrietta U. Golding
- 8/23/2023 Plaintiff 25th Avenue, Llc's Motion for Summary Judgment.

This hearing took place approximately from 9:40 a.m. to 10:50 a.m. on the above date. The defendant is estimating the time because the complete transcript of this has been withheld from the Defendant. (This is explained below.) Those present at the hearing included Judge McCaslin, Court Reporter Julie Kevish, Attorneys Golding and Voegel, Plaintiff Richard Williams, Defendant Carol Ann Honeycutt, and the baliff, name unknown.

Judge McCaslin was the perfect judge to hear these motions, especially the Motion to Dismiss Plaintiff's attorney, Henrietta Golding. Before taking the bench, Judge McCaslin had her own law firm specializing in defending criminal defendants. Additionally, she was especially suited to hear the motions of the plaintiff because she had a special friendship with plaintiff's attorney Taylor K. Voegel. Judge McCaslin was Ms. Voegel's mentor and Ms. Voegel was Judge McCaslin's law clerk during their time in Columbia after Ms. Voegel graduated from law school.

During this motions hearing, Taylor K. Voegel stood and recited what sounded like a pre-scripted presentation to Judge McCaslin. Judge McCaslin gave the Defendant limited time to present her points, and limited time to answer the recitation of attorney Voegel.

Defendant stated examples of Ms. Golding making false statements in documents to the court and some of Golding's illegal actions. Judge McCaslin restated Defendant's complaints against attorney Golding by minimizing the complaints, stating: "You "don't like" Ms. Golding's actions . . . when Defendant presented the false and illegal documents and actions of Atty. Golding.

During the motions hearing, Judge McCaslin stated that the Defendant had never had a trial in this case. Defendant lost her home, her business, and almost all of her possessions (worth an estimated one million dollars) without a trial based on the illegal orders of Judge Kristi F.

Curtis. McCaslin confirmed the orders of Judge Curtis and heaped on additional damage to the Defendant by ordering the Lease and Contract of Sale (from which this case was derived) was null and void, again, without a trial. By the orders of Judges McCaslin and Curtis, Defendant's U.S. and South Carolina Constitutional rights and her rights to the laws of South Carolina were denied.

**III. Judge McCaslin ruled in favor of Plaintiff and against the law
on every issue, even though
the Plaintiff presented no evidence and no witnesses.**

- The Defendant gave the only testimony and evidence presented at the hearing.
- The words of attorney Voegel were not evidence and were not testimony.
- Henrietta Golding did not speak at the hearing.
- Defendant subpoenaed Mr. Richard F. Williams to the hearing who was present.
- Plaintiff's attorneys objected to the subpoena and Judge McCaslin stated that a motions hearing was not the place to call a witness. Therefore, again, there was no evidence or testimony from the Plaintiff.
- Plaintiff's attorneys submitted an Affidavit of Mr. Richard F. Williams to the Court a few days prior to the hearing. An affidavit is not evidence. Judge McCaslin would not allow Mr. Williams to testify. The affidavit was not backed up by the witness who was present at the hearing.

**IV. Judge McCaslin improperly ruled against the Defendant
in the following motions and requests.**

These rulings were improper because they violated Defendant's constitutional rights, rights to the laws of South Carolina, and violated the basic standards of judicial procedure.

- Defendant filed a Motion for Continuance on the Motion for Summary Judgment based on that fact that the supporting documents which Ms. Golding listed in the motion as "forth coming" were never produced.

McCaslin never ruled on this but ignored it and heard the motion without support or evidence.

Defendant testified that there was no basis for a Summary Judgment because there were no, not one, issues on which the parties agreed. And, the Plaintiff had produced no discovery.

- At 7:06 a.m. on April 24, 2023, Atty. Voegel E-filed the "Memo in Support" which Defendant did not receive until after the hearing. Defendant was dressing and driving to the hearing when this was filed. This Memo was not mentioned nor distributed in the hearing.

- Defendant asked that the Motion to Dismiss Atty. Golding be heard last because the other motions showed evidence supporting this motion.

McCaslin ruled that this Motion to Dismiss would be heard first. She denied the motion.

- Defendant filed at 9:13 a.m. on April 24, 2023, the Motion to Supplement Defendant Counterclaims Against the Plaintiff and Plaintiff's Amended Complaint. This was presented to the Court at the beginning of the hearing.

McCaslin said that this motion would not be heard that day. Nevertheless, she proceeded to Dismiss Defendant's Counterclaims, again without evidence or testimony and ignored this new motion.

Defendant had properly filed a Motion to Continue the Motion to Dismiss Defendant's Counterclaims. Again, this motion was never addressed by the court.

- Judge McCaslin asked the Defendant what she wanted. More than once, I asked for a trial on all of the issues.

In her order of April 27, 2023, Judge McCaslin stated that Defendant could have a jury trial on how much she "owed" the Plaintiff.

V. The complete transcript of this Motions Hearing has been denied to the Defendant for two years and five months.

The Judge, the Plaintiff, and the Plaintiff's Attorneys colluded and had complete control over this hearing. Nevertheless, when the Defendant requested the transcript of this hearing, it was never allowed.

- Defendant believes that Atty. Voegel intercepted Defendant's request for this transcript and had Court Reporter Kevish send her the original, complete copy. Then, Ms. Voegel edited out (about 30%) of the transcript and instructed Ms. Kevish to produce this scrubbed version for the Defendant.

To this day, 866 days after Defendant requested and paid for the Complete Transcript, after four motions hearings, and two appeals, Defendant still DOES NOT have the complete transcript.

See Exhibit 2: History of the Transcript.

VI. This case has become a RICO case for Obstruction of Justice.

Judge McCaslin was brought into this case to cover-up the illegal orders and actions of Judge Curtis. Judge McCaslin colluded with the participants in this RICO case to perpetrate and perpetuate Fraud on the Court.

Ms. Golding is the "King Pin" in this RICO case. Judge Curtis was the first key participant recruited by Ms. Golding in this case to deprive the defendant of her rights and property. By necessity, to cover up her multiple illegal actions and fraudulent documents, Ms. Golding instigated this cover-up. From the beginning complaint, every action taken by Ms. Golding in this case has violated the law. Each time Ms. Golding filed a fraudulent document, she needed to add a court official to affirm her illegal actions. Exhibit 3 is a list of the court officials who have become part of Ms. Golding's RICO case. Defendant cannot name one document from this entire case filed by Golding which was legal or, if legal, did not Obstructed Justice. This is not Ms. Golding's first RICO undertaking.

Ms. Golding, though fired from the cases by the plaintiff/respondent, continues to orchestrate the RICO case she has created.

Ms. Golding was relieved of her representation by the Plaintiff on or before April 24 2024. By order of the Appellate Court on May 14, 2024, she was dismissed; she was relived by the order of July 30, 2024, from the circuit court case. Nevertheless, without standing, she continues to work behind the scenes with court officials in this collusion scheme to deprive the defendant/appellant of her rights and property. See. Exhibit 4: The Invisible Hand.

(4) The list of and a copy of any and all documents to be produced at the hearing which relate to my testimony regarding the qualifications of the judicial candidate.

- Orders of Judge McCaslin.
- Motions submitted to Judge McCaslin.
- The Incomplete Transcript of this hearing.
- Public Index of Horry County on this case.
- Complaint against Judge Curtis
- Copies of relevant rosters.
- Social Media postings of participants.

(5) Here are any other facts I feel are pertinent to the screening of this judicial candidate.

Judge McCaslin is a very personable and charming person. Perhaps, this has facilitated her ingenuity to violate her oath of office without irritating the wrong officials. Let this not facilitate her perpetration of fraud on the court. JMSC: Please do not let this happen.

(6) Whether I have direct personal knowledge of the concerns or complaints alleged.

Everything written in this Complaint is a result of my one-on-one personal knowledge and experience with this case as the Defendant Pro Se.

I understand that the information I have provided herein is confidential and is not to be disclosed to anyone except the Judicial Merit Selection Commission, the candidate, and counsel, with the following limited exceptions:

This information is relevant to ongoing court cases and complaints and will be used in those cases.

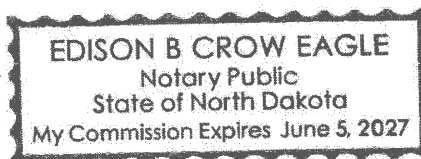
WAIVER

I further understand that my testimony before the Judicial Merit Selection Commission may require the disclosure of information that would otherwise be protected by the attorney-client privilege. Therefore, in order that my complaint may be fully investigated by the Commission, I hereby waive any right that I may have to raise the attorney-client privilege as that privilege may relate to the subject of my complaint. I further understand that by waiving the attorney-client privilege for this matter, I am authorizing the Commission to question other parties, including my attorney, concerning the facts and issues of my case.

Laetia Ann Honeycutt
Signature

Affirmed to me this 30th day of October, 2025

E. B. C. H.
L.S. Notary Public of ~~South Dakota~~
North Dakota



My commission expires: June 5th 2027

EXHIBIT 1:
SC Judge's Oath

SOUTH CAROLINA JUDICIAL WEBSITE

Appellate Court Rule 502.1
Judge's Oath

Judges's Oath

All members of the Unified Judicial System in this state shall take the following oath of office:

I do solemnly swear (or affirm) that:

- (1) I am duly qualified, according to the Constitution of this State, to exercise the duties of the office to which I have been appointed, and that I will, to the best of my ability, discharge those duties and will preserve, protect and defend the Constitution of this State and of the United States;
- (2) I pledge to uphold the integrity and independence of the judiciary;
- (3) I pledge, in the discharge of my duties, to treat all persons who enter the courtroom with civility, fairness, and respect;
- (4) I pledge to listen courteously, sit impartially, act promptly, and rule after careful and considerate deliberation;
- (5) I pledge to seek justice, and justice alone;

[So help me God.]

Adopted by Order dated September 22, 2004, and effective immediately. This new Rule contains the Judge's Oath previously adopted by the Court.

Rule 502.1 - South Carolina Judicial Branch

EXHIBIT 2: HISTORY OF THE TRANSCRIPT

The Key Document of discovery is the Complete Transcript of April 24, 2023.

They key goal of this appeal is to obtain a copy of the complete Transcript of the Motions Hearing of April 24, 2023, held before Judge Debra R McCaslin. Appellant has dedicated hundreds of hours of actions and two years trying to obtain a complete copy first ordered May 14, 2023, and paid for June 9, 2023. In this brief, this transcript is referred to as the Complete Transcript.

The Complete Transcript Ties the Circuit Court and the Appellate Court Cases Together.

The Complete Transcript is the link between the ongoing circuit court case, the court in which the hearing was held and the court in which motions can be made to obtain the Complete Transcript, and the Appellate Court case(s) where the Complete Transcript must be produced before the initial briefing and designation of matter date is set.

The Complete Transcript is the pivotal document which ties the underlying circuit case no. 2020-CP-2605267 to this appellate case, to the prior Appellate Case No. 2023-001023, and to future appellate cases, should that be necessary. Case No. 2023-001023, an appeal on the orders of Judge Kristi Curtis, was actually two cases consolidated into one. The second case, Appellate Case No. 2024-000131, an appeal on the orders of Judge Debra R. McCaslin from the April 24, 2023, motions hearing was merged into 2023-001023.

The Complete Transcript is Critically Needed: This Case has a Future.

The Plaintiff's attorneys blocked all (100%) of the discovery. (?See Appendix ____, the Chart of Discovery Blocked.?) The Complete Transcript is a key point of discovery in three ways: (1) it is evidence in the circuit court case, (2) it will prove Appellant/ Defendant's appellate case, and (3) it is Appellant/ Defendant's constitutional right to have her own case transcript.

Of first importance, there has never been a trial in this matter which is required to determine whether or not the claims of the Plaintiff/ Respondent's Complaint were true. After destroying millions of dollars of Appellant/ Defendant's property and business, Plaintiff /Respondent is attempting to claim, by illegal means, a Sixty-Thousand Dollar judgment against Appellant/ Defendant. For the circuit court case, the Complete Transcript contains critical information, evidence, needed for the Appellant/Defendant's defense. Deprivation of a trial for the Appellant/Defendant is a violation of the due process clauses of the Constitutions of the United States and the State of South Carolina, and it is a violation of South Carolina Code of Laws, Title 27, Chapter 37, Section 60, Trial of Issue.

Second, for the appellate case, the Complete Transcript is required for substantive and procedural reasons. First, the Complete Transcript is evidence in the appellate case. Second, it is required to meet the procedural requirements of the Appellate Court pursuant to SCACR Rules 207, Transcript of Proceedings, and 208, Initial Briefs. Without the Complete Transcript, the dates could not be set for the Initial Brief and Designation of Matter. In the Webex hearing of July 24, 2024, the Appellant/ Defendant repeatedly requested the Complete Transcript from the court. Appellate Case number 2023-001023 was open and Appellant/ Defendant needed an order to compel the court reporter to provide the Complete Transcript so the appellate case could proceed. When, by the order of July 30, 2024, the circuit court denied compelling the Complete Transcript, the appellate case was dismissed.

Third, the U.S. Constitution gives the Appellant/Defendant the right to this transcript even if there were no cases open for which it is needed: it is the property of the Appellant/ Defendant. In spite of Appellant/Defendant's absolute Constitutional right to this transcript, the court denied all motions to compel the Complete Transcript.

EXHIBIT 3:

DEFENDANT'S LIST OF WITNESSES TO BE CALLED FOR TRIAL 2020-CP-260-5267

WILLIAMS, RICHARD F.
WILLIAMS, SEAN
25TH AVENUE LLC. PARTNERS TO BE NAMED
HAIGLER, SPRING
SHELLEY, JAMES
GORDON, JOE
BROWN, KEN

GOLDING, HENRIETTA
VOEGEL, TAYLOR
SCHILLIZZI, JOSEPH S.
KEVISH, JULIE

CURTIS, KRISTY F.
MCCASLIN, DEBRA R.
HYMEN, B. ALEX
ELVIS, RENEE
WILLIAMSON, BRIDGETT
CESSNA, CECELIA

KITCHINGS, JENNY
HARRISON, CATHERINE
HOLMES, TAMMIE

EXHIBIT 4

The Invisible Hand of Plaintiff's former attorney, Henrietta Golding.

From April 24, 2024, former attorney for the Plaintiff who had no standing in the Horry County Case nor in the Appellate Case has engaged in behind-the-scenes actions to block the Appellant from receiving the benefits of the law to pursue her defense in the circuit court and her appeal in the Appellate Court. These extra legal actions involve the power and influence derived by this former attorney's personal relationships with numerous officers of the South Carolina Judicial Branch. For this present appeal, these extra legal actions have covered up the illegal actions engaged in to prevent the Appellant from receiving the Complete Transcript. These extra legal actions fall within violations of criminal statutes and bring severe penalties. It appears that the former attorney's actions are directed at protecting herself and her unwitting co-conspirators from criminal prosecution. An incidental by product of these illegal actions is that they aid the Plaintiff by obstructing justice from Appellant.

Ex. 11

EXHIBIT 5

Date: Mar 25, 2024 2:34:50 PM

1.



LinkedIn

<https://www.linkedin.com/in/taylor-voegel-746774a3>



Taylor Voegel - Assistant University Counsel - LinkedIn

Taylor Voegel Taylor Voegel • 3rd+ • 3rd+ Assistant University Counsel | Coastal Carolina University Assistant University Counsel | Coastal Carolina University 2mo • 2mo • Follow

I'm honored to share that I am joining the Chanticleer family as Assistant University Counsel at Coastal Carolina University. Go Chants!

Web Result Burr & Forman LLP. 2 years 6 months. Associate. Sep 2021 - Present 2 years 6 months. Associate. Sep 2021 - Jan 2024 2 ...

- Connections: 299
 - Followers: 317
 - Works For: Burr & Forman LLP
 - Title: Assistant University Counsel | ...
- EXPLORE FURTHER



Ms. Taylor Voegel - Attorney in Myrtle Beach, SC - Lawyer.com
lawyer.com

Taylor Kay Voegel Profile | Conway, SC Lawyer | Martindale.com
martindale.com

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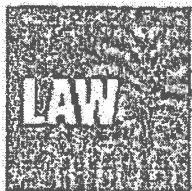
LINKED-IN



Taylor Voegel

Assistant University Counsel | Coastal Carolina University

Conway, South Carolina, United States Contact Info.



Coastal Carolina University

University of South Carolina School of Law

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Activity

- After 10.5 months clerking for the Honorable Debra McCaslin,
- it is time to move on to the next phase of my career. That experience was both rewarding...

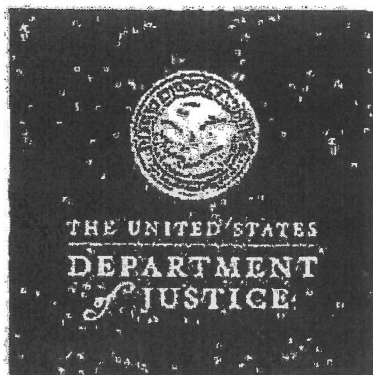
- After 10.5 months clerking for the Honorable Debra McCaslin, it is time to move on to the next phase of my career. That experience was both rewarding and extremely informative. It was difficult to say goodbye to everyone who helped me along the way, and that list is far too lengthy to include here.

That said, on Monday, I begin my career as an Associate Attorney at Murphy & Grantland, P.A. I'm extremely grateful to Judge McCaslin for her mentorship which has prepared me for this role and to J.R. Murphy and the rest of the crew at M&G for giving me this opportunity.

I'm very proud of this outside recognition of our DEI efforts and encouraged that we are moving in the right direction. #diversityequityinclusion...

Liked by

- I remain honored to serve the public in the United States Department of Justice, and look forward to seeing what this next chapter has in store.



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I remain honored to serve the public in the United States Department of Justice, and look forward to seeing what this next chapter has in store.

EXHIBIT 6

EX. 17

1 25th Avenue LLC,) Court of Common Pleas
2 Plaintiff,) Fifteenth Judicial Circuit
3 vs.) CASE NO. : 2020-CP-26-05267
4 Carol Ann Honeycutt,) Transcript of Record
5 Defendant.

6 -----

7 April 24, 2023
8 Horry County, South Carolina

9 **B E F O R E:**

10 The Honorable, Presiding Judge, Debra McCaslin

11 -----

12 **A P P E A R A N C E S:**

13 For the Plaintiff, Henrietta U. Golding
14 Taylor Kay Voegel

15 For the Defendant, Carol Ann Honeycutt, Pro Se

16
17 Julie A. Kevish
18 Official Court Reporter

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19 This is the 33 pages.
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21 **INCOMPLETE TRANSCRIPT.**
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1 CERTIFICATE

2 STATE OF SOUTH CAROLINA

3 COUNTY OF HORRY

4 I, Julie A. Kevish, Official Court Reporter for the
5 State of South Carolina, do hereby certify that the foregoing
6 is a true, accurate and complete Transcript of Record of the
7 proceedings had and evidence introduced in the Court of Common
8 Pleas for Horry County, South Carolina, on the 24th of April,
9 2023.

10 I do further certify that I am neither of kin,
11 counsel, nor interest to any party hereto.

12 April 24, 2023 - *date of transcribing*
13 *required.*

14 Julie Kevish

15 JULIE A. KEVISH
16 OFFICIAL COURT REPORTER

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MY COPY

EXHIBIT 7

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Tuesday, April 30, 2024

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SKIP THE SCALPEL
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MOST CONNECTED LAWYERS UNABLE TO CUT DEALS

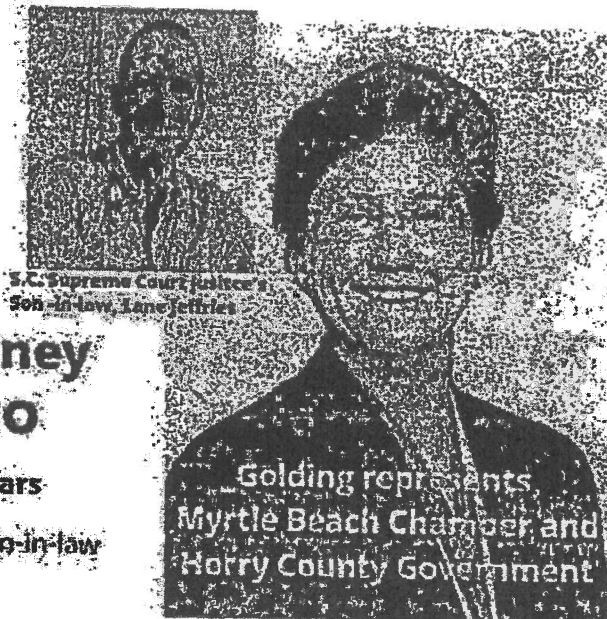
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Most connected attorney can't cut deal in RICO

Likely looking at 5 years to 10 years

Co-conspirator is Supreme Court Justice's son-in-law



April 30, 2024

David Hucks <https://myrtlebeachsc.com>

David Hucks is a 12th generation descendant of the area we now call Myrtle Beach, S.C. David attended Coastal Carolina University and like most of his family, has never left the area. David is the lead journalist at MyrtleBeachSC.com

In a related news article that MyrtleBeachSC news broke just hours ago, a deal with the FEDS is not possible for local Myrtle Beach attorneys Lane Jeffries and Henrietta Golding should a criminal trial ensue.

By David Hucks
November 14, 2019

David Hucks <https://myrtlebeachsc.com>

MYRTLE BEACH
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DITCH THE CRUICKS.
SKIP THE SCALFEL
CLICK HERE!

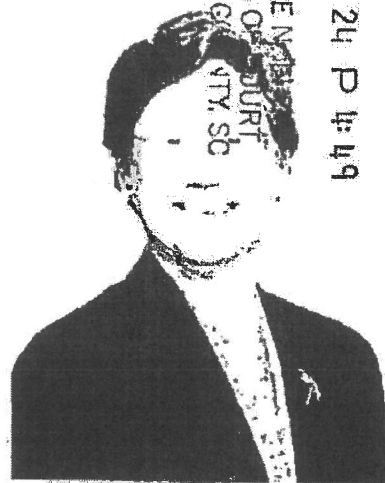
RICO LAWSUIT FILED AGAINST MYRTLE BEACH BASED LEGAL TEAM

By David Hicks November 14, 2019 11:00 2346

NOV. 14, 2019

RICO!
Racketeer Influenced and Corrupt Organizations Act

Henrietta Golding key defendant in RICO case



FILED
HORRY COUNTY

A Racketeer Influenced and Corrupt Organizations (RICO) lawsuit was filed today in the UNITED STATES DISTRICT COURT DISTRICT OF SOUTH CAROLINA against Burr Forman f/k/a McNair Law Firm, P.A., Lane Jefferies, David Hicks, and Henrietta Golding.

RICO is a federal law enacted in the early 1970s that provides for extended criminal penalties and a civil cause of action for acts performed as part of an ongoing criminal organization.

The lawsuit states that West Town Bank & Trust was the victim of two different instances of successful bank fraud, and two more instances of attempted bank fraud, orchestrated by McNair Law Firm, Lane Jefferies, David Hicks and

The Defendant attorneys explicitly agreed to conceal the sale of an un-mortgaged property in order to prevent West Town Bank & Trust from demanding a much larger sum to release its mortgage on a commercial property in Myrtle Beach South Carolina.

At least one of the Defendant attorneys also participated in a kickback scheme in which \$235,000.00 was paid outside the closing for a property with two separate mortgages from two separate FDIC insured institutions. These illegal payments were actively concealed from West Town and induced the bank to accept only \$7500.00 for the release of its \$3.6 million dollar mortgage.

Defendant attorneys also transmitted false communications to West Town Bank & Trust in February 2015 concerning a potential deal for the sale of all Rabon & Rabon, Inc. properties.

Finally, the Beach News

under the West Town Mortgage in late 2015 and early 2016.

This scheme was reduced to writing and distributed to numerous potential investors in Myrtle Beach South Carolina. The written scheme required Burr Forman to induce a "short-sale" of the largest and most valuable property operated by the Plaintiffs.

The suit states, "If Burr Forman was able to obtain a short sale, the sales price determined the amount of the kick-back to be paid to the criminal conspirators."

READ THE ENTIRE CASE HERE

by ... on Scribd
David Hicks

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HORRY COUNTY, SC

West Town Bank & Trust,
Raben & Raben, Inc., and
MB Boardwalk Entertainment, LLC
PLTFFS

vs

Burr Forman R/K/a. McKeir Law Firm, PA
Lane Jefferies, David Hicks, &
Henriette Golding

2019-CK

Federal:
US District Court
District of South Carolina
Charleston Subdivision

Horry County Fifteenth Judicial Circuit - Roster Details CPNJ Motions (05/31/22 - 06/01/22) Honorable Kristi Curtis (Webex)										
Court Agency		Common Pleas		Judge	Curtis		Roster ID	382		
Roster Type		MOTIONS		Roster Begin Date		Roster End Date		05/31/2022		
Number of motions = 81				05/31/2022		06/01/2022				
#	Date	Time	Description	Filing Party	Filed Date	Case	Sub Type	Plaintiff Attorney	Defendant Attorney	Notes
7	05/31/2022	9:30 AM	Motion/Summary Judgment	Grand Strand Water And Sewer Authority-DEF	01/14/2022	2021CP2603283 Fred P Norman, plaintiff, et al VS Myrtia Beach City Of, defendant, et al	Personal Injury 350	O. Fayrell Furr Jr. (843) 626-7621 Charles L. Henshaw Jr. (843) 626-7621	Douglas Charles Baxter (843) 443-3550 Leslie A. Cotlar Jr. (803) 576-3710 Robert Wilder Harda (803) 771-4000 Joseph P. McLean (843) 659-2401	
8	05/31/2022	9:30 AM	Motion/Alter and/or Amend Pediton For Ejectment	25th Avenue LLC-PLT	09/17/2021	2020CP2605267 25th Avenue LLC VS Carol Ann Honeycutt	Special-Comp/Oth 699	Henniferia U. Golding (843) 444-1107 Joseph Salvatore Schilizzi (843) 444-1107	Carol Ann Honeycutt (843) 267-9154	
9	05/31/2022	9:30 AM	Motion/Summary Judgment	15th Circuit Drug Enforcement Unit-DEF	03/15/2021	2018CP2604631 Darrell Green VS 15th Circuit Drug Enforcement Unit, defendant, et al	Person Inj/Other 399	Darrell Green	William H. Davidson II (803) 806-8222	
10	05/31/2022	9:30 AM	Motion/Enlarge Time	Darrell Green-PLT	05/06/2021	2018CP2604631 Darrell Green VS 15th Circuit Drug Enforcement Unit, defendant, et al	Person Inj/Other 399	Darrell Green	William H. Davidson II (803) 806-8222	
11	05/31/2022	9:30 AM	Amended Motion/Summary Judgment	15th Circuit Drug Enforcement Unit-DEF	02/25/2022	2018CP2604631 Darrell Green VS 15th Circuit Drug Enforcement Unit, defendant, et al	Person Inj/Other 399	Darrell Green	William H. Davidson II (803) 806-8222	
12	05/31/2022	9:30 AM	Motion/Default Judgment	Sleaven Leo Bethea-PLT	09/22/2021	2021CP2603888 Sleaven Leo Bethea VS Robert Lettrick, defendant, et al	Breach of Cont 140	Jon A. Ozolina (843) 381-8182		
13	05/31/2022	9:30 AM	Motion/Summary Judgment	Coastal Walls And Ceilings LLC-DEF	10/10/2022	2018CP2606899 Cameron Village Townhomes Homeowners Association Of Myrtle B plaintiff, et al VS Coastal Walls And Ceilings LLC, defendant, et al	Special-Comp/Oth 699	John T. Chakeris (843) 853-5878 Shaun W. Cranford (803) 778-8444 Alicia Denies Puliano (843) 853-5678 Phillip Ward Segul Jr.	Christopher M. Adams (803) 258-2660 David Allen Anderson (803) 578-3702 Kelly M. Baroo (810) 777-5995 Christina Agnes	