

STATE OF SOUTH CAROLINA)
COUNTY OF BEAUFORT)

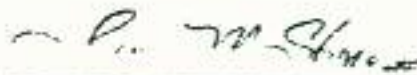
INDICTMENT
2009-GS-07-1741

At a Court of General Sessions, convened on July 30, 2009 the Grand Jurors of Beaufort County present upon their oath:

EMBEZZLEMENT OF PUBLIC FUNDS

That Elizabeth Mason Smith, the Beaufort County Clerk of Court, did in Beaufort County, while charged with the safekeeping, transfer, and disbursement of public funds, to wit: funds held in the Clerk of Court Circuit Court Fines and Fees Account, on or about August 29th, 2007 unlawfully embezzle funds totaling three thousand four hundred and thirty five (\$3,435) dollars, to wit: by writing or uttering check number 10385 in the amount of seven hundred sixty four (\$764) dollars made payable to Genworth Life and Annuity Insurance Company for policy 5810814, check number 10386 in the amount of five hundred and five (\$505) dollars made payable to Genworth Life and Annuity Insurance Company for policy 5810815, check number 10387 in the amount of one thousand three hundred and fourteen (\$1314) dollars made payable to Genworth Life and Annuity Insurance Company for policy 5810816, and check number 10388 in the amount of eight hundred fifty two (\$852) dollars made payable to Genworth Life and Annuity Insurance Company for policy 5810817 for payments on insurance policies for members of her family. Such transfer of these public funds being a conversion of said public funds for her own benefit, in violation of S.C. Code of Laws § 16-13-210(2).

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.



ISAAC M. STONE, III, SOLICITOR

STATE OF SOUTH CAROLINA)
COUNTY OF BEAUFORT)

INDICTMENT
2009-GS-07-1742

At a Court of General Sessions, convened on July 30, 2009 the Grand Jurors of Beaufort County present upon their oath:

EMBEZZLEMENT OF PUBLIC FUNDS

That Elizabeth Mason Smith, the Beaufort County Clerk of Court, did in Beaufort County, while charged with the safekeeping, transfer, and disbursement of public funds, to wit: funds held in the Clerk of Court Circuit Court Fines and Fees Account, on or about August 19th, 2008 unlawfully embezzle funds totaling three thousand four hundred and thirty five (\$3,435) dollars, to wit: by writing or uttering check number 10408 in the amount of seven hundred sixty four (\$764) dollars made payable to Genworth Life and Annuity Insurance Company for policy 5810814, check number 10407 in the amount of five hundred and five (\$505) dollars made payable to Genworth Life and Annuity Insurance Company for policy 5810815, check number 10405 in the amount of one thousand three hundred and fourteen (\$1314) dollars made payable to Genworth Life and Annuity Insurance Company for policy 5810816, and check number 10406 in the amount of eight hundred fifty two (\$852) dollars made payable to Genworth Life and Annuity Insurance Company for policy 5810817 for payments on insurance policies for members of her family . Such transfer of these public funds being a conversion of said public funds for her own benefit, in violation of S.C. Code of Laws § 16-13-210(2).

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.



ISAAC M. STONE, III, SOLICITOR

STATE OF SOUTH CAROLINA)
COUNTY OF BEAUFORT)

INDICTMENT ⁴³
2009-GS-07-1740

At a Court of General Sessions, convened on July 30, 2009 the Grand Jurors of Beaufort County present upon their oath:

EMBEZZLEMENT OF PUBLIC FUNDS

That Elizabeth Mason Smith, the Beaufort County Clerk of Court, did in Beaufort County, while charged with the safekeeping, transfer, and disbursement of public funds, to wit: funds held in the Clerk of Court Bondsmen Account, on or between March 24 and April 8th, 2009, unlawfully embezzle funds totaling thirteen thousand two hundred six dollars and twenty six cents (\$13,206.26), to wit: by writing or uttering check number 10164 in the amount of four hundred fifteen dollars (\$415) to Emory Porter, Pillar & Post LLC, check number 10165 in the amount of seven thousand three hundred and thirty six dollars and twenty six cents (\$7,336.26) made payable to Anderson Insurance Association, check number 10166 in the amount of four hundred fifty five dollars (\$455) made payable to Richard Amos, and check number 10167 in the amount of five thousand dollars (\$5000) made payable to J. Lorin Mason, Jr. for payments related to 3328 Vanderbilt Blvd., Pawley's Island, South Carolina. This property is titled in the name of a family trust of which Elizabeth Mason Smith is a Co-Trustee. Such transfer of these public funds being a conversion of said public funds for her own benefit, in violation of S.C. Code of Laws § 16-13-210(1).

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.


ISAAC M. STONE, III, SOLICITOR

STATE OF SOUTH CAROLINA)
COUNTY OF BEAUFORT)

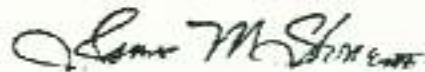
INDICTMENT
2009-GS-07-1756

At a Court of General Sessions, convened on July 30, 2009 the Grand Jurors of Beaufort County present upon their oath:

EMBEZZLEMENT OF PUBLIC FUNDS

That Elizabeth Mason Smith, the Beaufort County Clerk of Court, did in Beaufort County, while charged with the safekeeping, transfer, and disbursement of public funds, to wit: funds held in the Clerk of Court Circuit Court Fines and Fees Account, on or about August 24th, 2006 unlawfully embezzle funds totaling three thousand four hundred and thirty five (\$3,435) dollars, to wit: by writing or uttering check number 10376 in the amount of seven hundred sixty four (\$764) dollars made payable to First Colony Life Insurance Company for policy 5810814, check number 10375 in the amount of five hundred and five (\$505) dollars made payable to First Colony Life Insurance Company for policy 5810815, check number 10374 in the amount of one thousand three hundred and fourteen (\$1314) dollars made payable to First Colony Life Insurance Company for policy 5810816, and check number 10373 in the amount of eight hundred fifty two (\$852) dollars made payable to First Colony Life Insurance Company for policy 5810817 for payments on insurance policies for members of her family. Such transfer of these public funds being a conversion of said public funds for her own benefit, in violation of S.C. Code of Laws § 16-13-210(2).

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.



ISAAC M. STONE, III, SOLICITOR