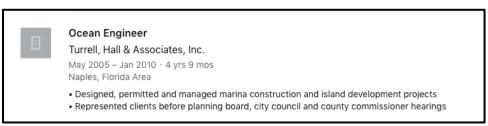
On multiple occasions, Joe Cunningham has been accused of exaggerating his resume or breaching ethics in his professional career, including being accused of violating the South Carolina Rules of Professional Conduct for attorneys and misleading voters about his experience as a lawyer and Ocean engineer.

BACKUP:

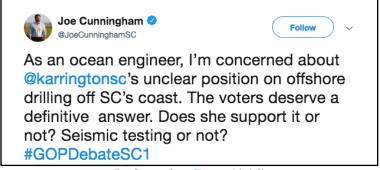
Cunningham claims that he is an ocean engineer, but he only had an intern license and never took the exam to become a professional engineer:

 On his LinkedIn profile, Cunningham describes working as an ocean engineer with Turrell, Hall & Associates, Inc., a marine and environmental consulting firm in Naples, Florida.



(Joe Cunningham, LinkedIn, accessed 1/15/19)

• On social media and in campaign materials, Cunningham claims to be an ocean engineer.



(Joe Cunningham, $\underline{\text{Twitter}}$, 6/1/18)

- In a campaign video entitled "Out Here," Cunningham is shown in a wetsuit treading water, and states, "as an ocean engineer, I've spent a lot of time on the water...and in it:" CUNNINGHAM: "As an ocean engineer, I've spent a lot of time on the water...and in it. And I've always opposed offshore drilling. My opponent? Not so much. Here she is in her own words: KATIE ARRINGTON: 'President Trump...and I support what he did. He lifted the ban on offshore drilling.' I don't support it. Because even a small leak could kill our economy and ruin our beaches. We can't drill out here. If you send me to Congress, I'll make sure we never do. I'm Joe Cunningham, and I approve this message." (Joe Cunningham, "Joe Cunningham: Out Here," Clip begins at 0:01, Uploaded 10/2/18)
- In the same video, Cunningham is described on-screen as an "Ocean Engineer."

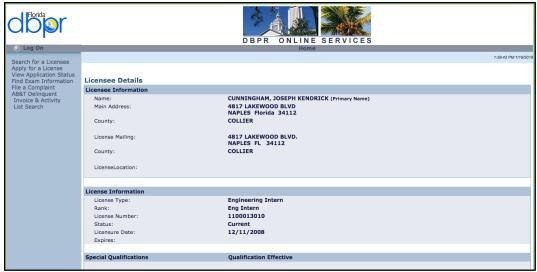


(Joe Cunningham, "Joe Cunningham: Out Here," Clip begins at 0:01, Uploaded 10/2/18)

• While Cunningham holds an Engineering Intern License according to the Florida Department of Business & Professional Regulation (DBPR)—an organization that licenses and regulates businesses and professionals in the State of Florida—no record exists of Cunningham taking the qualifying exam to become a certified professional civil engineer.

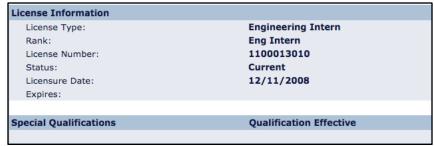


(Florida Department of Business & Professional Regulation, "Department Overview, MyFloridaLicense.com, accessed 1/16/19)



(Florida Department of Business & Professional Regulation, "Licensee Details," MyFloridaLicense.com, accessed 1/16/19)

 According to the Florida DBPR, Cunningham's Engineering Intern License was issued on December 11, 2008, and as of June 24, 2020, the status of this license was listed as "current."



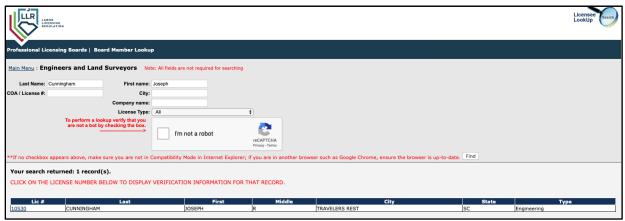
(Florida Department of Business & Professional Regulation, "Licensee Details," MyFloridaLicense.com, accessed 6/24/20

• Additional DBPR records indicate that as of August 11, 2009, Cunningham was eligible to take the qualifying examination to become a professional civil engineer.



(Florida Department of Business & Professional Regulation, "Licensee Details," MyFloridaLicense.com, accessed 1/16/19)

• As of August 26, 2019, Joe Cunningham does not appear as a licensed engineer or land surveyor in a search of records maintained by the South Carolina Department of Labor, Licensing, and Regulation.



(South Carolina Labor, Licensing, and Regulation, "Professional Licensing Boards/Board Member Look-Up: Cunningham, Joseph," <u>LLR.com</u>, accessed 8/26/19)

Editor's Note: In a search of "Joseph Cunningham" in records maintained by the South Carolina Department of Labor, Licensing, and Regulation, the only result is "Joseph R. Cunningham," whose license expired in June 2014.



(South Carolina Labor, Licensing, and Regulation, "Board: Engineers and Land Surveyors: Joseph R. Cunningham," <u>LLR.com</u>, accessed 8/26/19)

<u>Cunningham said he "prosecuted felons," while working at the Boone County Commonwealth</u> Attorney's Office, but he was really a law clerk and hadn't yet passed the Bar exam:

 According to his LinkedIn profile, while acting as a Law Clerk in the Boone County Commonwealth Attorney's Office between 2012 and 2014, Cunningham prosecuted "felonies" in the Boone County Circuit Court.



Law Clerk

Boone County Commonwealth Attorney's Office

Dec 2012 - May 2014 · 1 vr 6 mos

Prosecute felonies in Boone County Circuit Court.
Present indictments to Boone County Grand Jury.
Conduct revocation and competency hearings.
Assist in trial preparation and jury selection.
Draft motions and orders.
Work cases with police officers and detectives.
Conduct legal research. See less

(Joe Cunningham, LinkedIn, accessed 3/13/19)

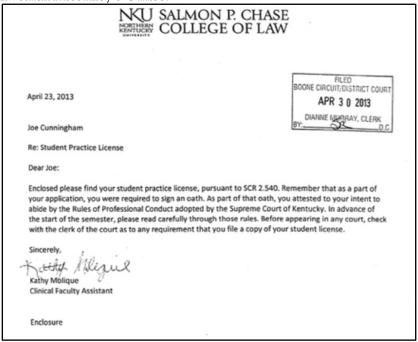
• In a debate with Republican challenger Katie Arrington, Cunningham claimed he worked in "the prosecutor's office, for a number of years, prosecuting felons," and that he "worked alongside" law enforcement, "presenting evidence and solving cases." "I worked in the prosecutor's office, for a number of years, prosecuting felons." (ABC News, "Katie Arrington vs. Joe Cunningham S.C. Congressional Debate, Clip begins at 45:57, Uploaded 10/16/18)

"But I always stand on the side of law enforcement. I've worked with them. Worked alongside them. I've been inside the Grand Jury Rooms with them, presenting evidence and solving cases with them. And I'll continue to do that in Congress." (ABC News, "Katie Arrington vs. Joe Cunningham S.C. Congressional Debate, Clip begins at 46:28, Uploaded 10/16/18)

According to the Kentucky Rules of the Supreme Court (SCR), Rule 2.540, "Limited Student Practice," a student who has successfully met specific requirements "may provide legal services" and "may appear in any proceeding in any court" of Kentucky "on behalf of any person financially unable to employ counsel, or, on the behalf of the Commonwealth or United States' Attorney." However, in any criminal matter in which the defendant could be punished by a fine of more than \$500 or by confinement of more than twelve months, the student must be supervised by a "member in good standing of the bar." "Any student who has successfully completed two-thirds of the academic hour requirement for the first degree in law at an approved law school and is participating in a law school sponsored clinic, intern, extern, or public service program may provide legal services to, and may appear in any proceeding in any court of this state on behalf of any person financially unable to employ counsel, or, on behalf of the Commonwealth or the United States' Attorney; and any student who has successfully completed two-thirds of the academic hour requirements for the first degree in law may provide legal advice, counseling and negotiation services to a college or university student, regardless of that student's financial status, pursuant to an approved law school clinical program provided: (a) Such student is providing such services to, or appearing in such proceeding on behalf of, a person assigned to the student through a clinic, intern, extern, or public service program operated by an approved law school under the direction of a full or part time law school director. (b) Such student makes application to the Character and Fitness Committee of the Kentucky Office of Bar Admissions, on a form approved by the Committee and accompanied by a \$25.00 processing fee to cover costs. The Committee reviews and approves applications for students who appear to be qualified to perform legal services as interns and certifies this to the Supreme Court. (c) The Chief Justice of the

Supreme Court of Kentucky, the dean of the student's law school, and the director of the law school program in which such student is participating, have filed written approval of such student with the clerk of the Supreme Court, the clerk of the courts before which the student is to appear, and the clerk of the circuit court in the county wherein the student's law school is located. (d) A member in good standing of the bar of this state personally supervises all activities of the student in each case, with the exception that the student may consult with the client or potential clients, but may not advise, negotiate or appear alone in administrative proceedings or in the courts of this state in civil or criminal matters without personal appearance and supervision by a member in good standing of the bar of this state, and as otherwise provided in this Rule. In all criminal cases involving crime for which the defendant may be punished by a fine of more than \$500.00 or by confinement for more than twelve months, personal supervision of the activities of the student requires that a member in good standing of the bar of this state be present for all proceedings which take place before a judge." (Thomson Reuters Westlaw, "Kentucky Court Rules: Rules of the Supreme Court (SCR), Rule 2.540, Limited Student Practice," Westlaw, accessed 3/13/19)

In compliance with SCR 2.540, Cunningham didn't receive his student practice license
until April 2013, nearly four months after he started clerking at the County
Commonwealth Attorney's Office.

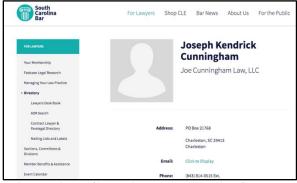


(Boone Circuit/District Court, Burlington, KY, Letter Regarding Student Practice License for Joe Cunningham, 4/23/13)

	FILED BOONE CIRCUIT/DISTRICT CO
184	APR 3 0 2013
	DIANNE MURBAT CLERK
CERTIFICATIONS AND APPROVAL OF A	
IN LEGAL INTERNSHI	P PROGRAM
1. I, be lucarishin	a student of the Salara R
- Chesc College of I	
participate in the Legal Internship Program pursua	nt to the provision of SCR 2.540.
Dated: 9/7/12 Signature of Applicant	02
2. I Jennifer Kinsley	
school program in which the aforesaid applicant se	Faculty Director of the law
provisions of SCR 2.540, hereby approve said app. Internship Program.	licant for participation in the Legal
Dated: 3.28-13 Signature of Faculty Director 2	enuforting-
3. I, Lawrence Rosenthal, Ass	soc. Dean of the Salmon P.
applicant has successfully completed two-thirds of the first degree in law, and is otherwise approved f	the seademic house
Program pursuant to the provision of SCR 2.540.	or participation in the Legal Internship
Dated: 3 35 13 Signature of Dean Janu	A Rott
01.	Jo. 18say
4. I, Linda T. Smith	, a member in good standing of
the Kentucky Bar, hereby certify that I will persona aforesaid applicant as is required for participation i	ally supervise the activities of the
pursuant to the provision of SCR 2.540(e).	and the Dekai internship Program
Dated: HILL Signature of Sponsor	XILLIV MITTA
1.	779000
5. I, GRANT M. HELMAN	, member of the Character and
Fitness Committee of the Kentucky Office of Bar aforesaid applicant appears qualified to perform les	Admissions, hereby certify that that the
provisions of SCR 2.040 and SCR 2.540	bar sorvices as an intern under the
Dated: 4-513 Signature	160
	r & Fitness Committee
	6
 I, John D. Minton, Chief Justice of the Supreme approve the aforesaid applicant for participation in 	Court of Kentucky, hereby
established by SCR 2.540.	O 11
Dated: 4-17-13 Signature	ellenter
Dated: 1:111 Signature Shap D. Minton, C	hief Justice
Sepreme Court of	
18	

(Boone Circuit/District Court, Burlington, KY, "Certifications and Approval of Application to Participate in Legal Internship Program," 4/17/13)

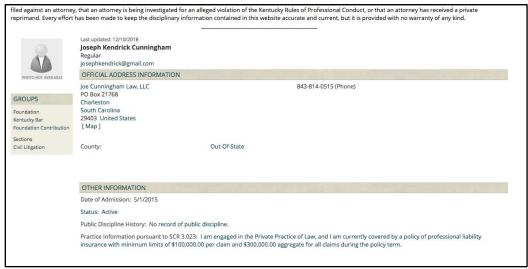
Cunningham was not admitted to the South Carolina Bar until November 2014—6
months after he had left the Boone County Commonwealth Attorney's Office—and
wasn't admitted to the Kentucky Bar until May 2015, a full year after he had departed.



(South Carolina Bar, "Bar Member Profile: Joseph Kendrick Cunningham," SCBar.org, accessed 2/28/19)



(South Carolina Bar, "Bar Member Profile: Joseph Kendrick Cunningham," SCBar.org, accessed 2/28/19)



(Kentucky Bar Association, "Joseph K. Cunningham," Kentucky Bar.org, 12/10/18)

During a civil case in 2015, Cunningham was accused by another firm of violating the South Carolina Rules of Professional Conduct for attorneys by communicating with a plaintiff while representing the defendant:

• In May 2014, Charlene Lemon, a Food Service Manager in a Charleston, South Carolina high school, filed suit against GCA Services Group Inc., alleging she was injured in a slip-and-fall accident due to the negligence of GCA as they performed janitorial duties in the kitchen.

```
STATE OF SOUTH CAROLINA

COUNTY OF CHARLESTON

CHARLENE LEMON,

Plaintiff,

v.

GCA SERVICES GROUP, INC.,
WILBER DESAUSSURE, AND
KENNETH TOLBERT,

Defendants.

IN THE COURT OF COMMON PLEAS
FOR THE NINTH JUDICIAL CIRCUIT

CASE NUMBER: 4-U-10-3302

COMPLAINT
(Jury Trial Requested)

REQUESTED

TOTAL STATE OF COMMON PLEAS
FOR THE NINTH JUDICIAL CIRCUIT

CASE NUMBER: 4-U-10-3302

COMPLAINT
(Jury Trial Requested)

Plaintiff,

Defendants.
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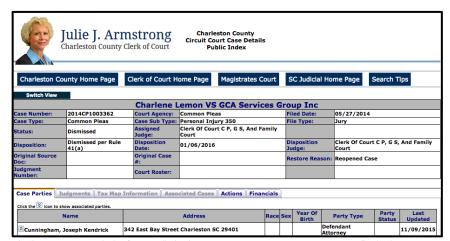
(State of South Carolina, County of Charleston, Court of Common Pleas, Ninth Judicial Circuit, "Complaint," Case No. 2014-CP-10-3362, 5/27/14)

wax from it.

- 13. That the Defendants owed a heightened duty of care to the school's employees, and visitors, and in particular Charlene Lemon, with regards to the Defendants' work area which was under Defendants' control.
- 14. That on or about July 2, 2012 the floors and walkways within the Defendants' work area were in an unsafe and dangerous condition created by the Defendants.
- 15. That Plaintiff was injured when she slipped and fell in a collection of the liquid/unknown substances placed on the floor by Defendants, causing her to sustain injuries.

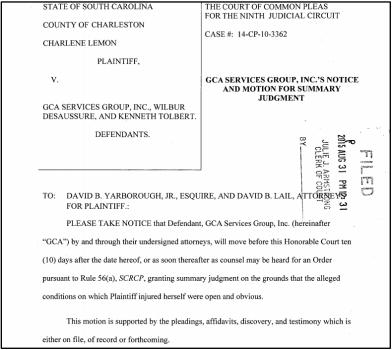
(State of South Carolina, County of Charleston, Court of Common Pleas, Ninth Judicial Circuit, "Complaint," Case No. 2014-CP-10-3362, Page 6, 5/77/14)

• Joseph Cunningham was retained by GCA Services Group Inc. as counsel in the case.

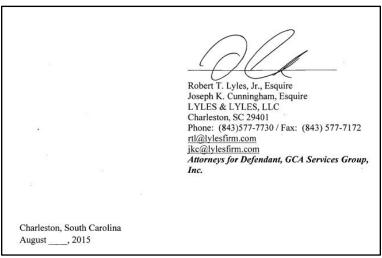


(Charleston County, Charleston County Clerk of Court, "Charlene Lemon v. GCA Services Group Inc.," Charleston County Circuit Court Case
Details Public Index, accessed 1/9/19)

• In August 2015, Cunningham and his partner—Robert T. Lyles—filled a motion for summary judgement in the case, claiming that the conditions under which the plaintiff was injured were obvious, and as such, their client was not liable for the accident.



(State of South Carolina, County of Charleston, Court of Common Pleas, Ninth Judicial Circuit, "GCA Services Group, Inc.'s Notice and Motion for Summary Judgment," Case No. 2014-CP-10-3362, 8/31/15)



(State of South Carolina, County of Charleston, Court of Common Pleas, Ninth Judicial Circuit, "GCA Services Group, Inc.'s Notice and Motion for Summary Judgment," Case No. 2014-CP-10-3362, Page 2, 8/31/15)

• In September 2015, after a mediation attempt to settle the case reached an impasse, Charlene Lemon's attorney, David B. Lail—of Yarborough Applegate—wrote to Cunningham, accusing Cunningham of violating the South Carolina Rules of Professional Conduct for attorneys by contacting the plaintiff outside of official channels and questioning her in relation to the case without counsel present.

STATE OF SOUTH CAROLINA) IN THE COURT OF COMMON PLEAS
COUNTY OF CHARLESTON Charlene Lemon,	PROOF OF ADR OR EXEMPTION
Plaintiff,))) FILE NO.: 2014-CP-10-33622
GCA Services Group, Inc., Wilbur Desaussure and Kenneth Tolbert,	
Defendant.	PH 2: 57

(State of South Carolina, County of Charleston, Court of Common Pleas, Ninth Judicial Circuit, "Proof of ADR or Exemption," Case No. 2014-CP-10-3362, 9/14/15)

4.	as a result of ADR, this case should be considered (please check ne);		
	() Fully Settled.		
	() by Consent Judgment, to be filed by		
	or () Voluntary Dismissal to be filed by		
	() Partially Settled.		
	(XX) At an Impasse.		
	(XX) In need of further ADR I ⊠ am ☐ am not willing to continue as a neutral. I recommend that ADR resume as of the time that further discovery is		
5.	Plaintiff		
6.	Other partcipants were:		
	XX Lawyer for Defendant Robert Lyles, Joe Cunningham XX Lawyer for Plaintiff David B. Yarborough, David Lail XX Representative for Insurance Carrier Travelers Guardian ad Litem Experts		

(State of South Carolina, County of Charleston, Court of Common Pleas, Ninth Judicial Circuit, "Proof of ADR or Exemption," Case No. 2014-CP-10-3362, Page 2, 9/14/15)



David B. Lail, Esq. dlail@yarboroughapplegate.com Licensed in SC and DC

September 30, 2015

Joseph K. Cunningham, Esquire Lyles & Lyles, LLC P.O. Box 773 Charleston, SC 29402

Re: Charlene Lemon v. GCA Services Group, Inc.

Case No.: 2014-CP-10-3362

Our File No.: 13-040

Dear Joe:

Our client, Ms. Lemon, informed us yesterday afternoon that you came to her place of employment and communicated with her regarding this case. To clarify, South Carolina Rules of Professional Conduct Rule 4.2, Communication with Person Represented by Counsel, states:

In representing a client, a lawyer shall not communicate about the subject of the representation with a person the lawyer knows to be represented by another lawyer in the matter unless the lawyer has the consent of the other lawyer or is authorized to do so by law or a court order.

Your communication with Ms. Lemon was clearly in violation of Rule 4.2. You did not have our consent to communicate with Ms. Lemon and you were not authorized by law or court order to speak with her about this case.

Further, it is our understanding that photographs were taken in the course of your improper communication with our client and you are unwilling to produce those photographs. These photographs must be produced. Please see Interrogatory No. 3 to Plaintiff's First Set of Requests for Production, both served on September 26, 2014. Pursuant to Rule 11 of the South Carolina Rules of Civil Procedure, please consider this letter Plaintiff's good faith attempt to confer with you to resolve this discovery dispute so that we can avoid the next step to the resolution process, which will be the filling of a Motion to Compel regarding yesterday's event. Please produce these photographs by Friday, October 9, 2015.

291 East Bay Street / Floor 2 / Charleston, SC 29401 / Phone: 843.972.0150 / Fax: 843.277.6691 www.yarboroughapplegate.com

(David B. Lail, Yarborough Applegate, "Re: Lemon v. GCA Services Group, Inc.," Letter to Joseph Cunningham, 9/30/15)

O According to the South Carolina Judicial Department's Rules of Professional Conduct, Rule 4.2, Communication with Person Represented by Counsel, prohibits an attorney from discussing the subject of representation with an individual the attorney knows to be represented by another attorney in the matter, unless the aforementioned attorney has the consent of the other attorney or is so ordered or mandated by law. "Rule 4.2: Communication with Person Represented by Counsel: In representing a client, a lawyer shall not communicate about the subject of the representation with a person the lawyer knows to be represented by another lawyer in the matter unless the lawyer has the consent of the other lawyer or is authorized to do so by law or a court order." (South Carolina Judicial Department, "Rule 4.2: Communication with Person Represented by Counsel," South Carolina Judicial Department, 4/15/15)

• In November 2015, the case was settled between Lemon and GCA services, and before, it appears, any action could be undertaken regarding Yarborough Applegate's accusation against Cunningham.

STATE OF SO	UTH CAROLINA	RM 4 JUDGI	MENT IN A CIVIL CASE	
	CHARLESTON T OF COMMON PLEAS	CASE	NO. 2014-CP-10-3362	
	pings p			
Charlene Lemo	FILED	GCA	Services Group	
PLAINTIFF(S)	2015 NOV 20 AM 11	: 46 0000	NDANT(S)	
TEARVIET (3)	, , , , , , , , , , , , , , , , , , , ,		Attorney for : Plaintiff Defendar	
Submitted by:	JULIE J. ARMSTF CLERK OF COU	RT	_ or	
			Self-Represented Litigant	
	DISPOSITION TY JURY VERDICT. This action came be have been tried and a verdict rendered.	PE (CHECK)	ONE) or a trial by jury. The issues	
	DECISION BY THE COURT. This at The issues have been tried or heard and a	a decision rend	ered.	
⊠	ACTION DISMISSED (CHECK REAS SCRCP (Vol. Nonsuit); ⊠ Rule 43(k), S	SCRCP (Settle	d); Cother	
		ACTION STRICKEN (CHECK REASON): ☐ Rule 40(j), SCRCP; ☐ Bankruptcy; ☐ Binding arbitration, subject to right to restore to confirm, vacate or modify		
	DISPOSITION OF APPEAL TO THE CIRCUIT COURT (CHECK APPLICABLE BOX): ☐ Affirmed; ☐ Reversed; ☐ Remanded; ☐ Other			
by the Court: Co	ADMINISTRATIVE AGENCY OF THE CIRCUID AND ADJUDGED: See attached our advised case settled per Attorney Lids does not end the case. Manual Comment of the Circh Comment of the Circh	T COURT RULIN rder (formal or	IFVING LOWER COURT, TRIBUNAL, OR KIN THIS APPEAL der to follow) ⊠ Statement of Judgment the settlement were placed on the record.	
by the Court: Co This order 🖂 en Additional Infor Complete this s should be enrol Judgmen	D AND ADJUDGED: See attached o utra davised case settled per Attorney Lids for the Clerk: INFORMATION FOR section below when the judgment information to the Favor of Judgment for mattor to the Favor of Judgment for the Favor of Judgment for Section below when the section below when the fine formation to favor of Judgment for Section Sectio	TCOURT RULIN rder (formal or ail. Terms of THE PUBLIC ts title to rea a, indicate "N/ t Against	Kin Hils APPEAL. deter to follow) Satatement of Judgment the settlement were placed on the record. CINDEX tor personal property or if any amount A* in one of the boxes below. Judgment Amount To be Enrolled	
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by the Court: Ce This order 🔀 en Additional Infor Complete this should be enrol Judgmen (List nat N/A If applicable, d The judgment inform may be addre	DAND ADJUDGED: See attached of utra davised case settled per Attorney Lids of loss not end the case. nation for the Clerk: INFORMATION FOR section below when the judgment affect. If there is no judgment information in Favor of Judgmen (List name (List name)) esseribe the property, including tax majuration above has been provided by the submissed by way of motion pursuant to the SC Rule coits and researchers should refer to instruction and researchers should refer to instruction.	THE PUBLIC ts title to rea , indicate "N/ Against p information	KIN THIS APPEAL. deter to follow) Satatement of Judgment the settlement were placed on the record. CINDEX tor personal property or if any amount A* in one of the boxes below. Judgment Amount To be Enrolled (List amount(s) below) \$ \$ \$ and address, referenced in the order: Spates concerning the amounts contained in this edure. Amounts to be computed such as interest submitted to the judge may be provided to the submitted to the judge may be provided to the submitted to the judge may be provided to the submitted to the judge may be provided to the	

(State of South Carolina, County of Charleston, Court of Common Pleas, Ninth Judicial Circuit, "Judgment in a Civil Case," Case No. 2014-CP-10-3362, 11/20/15)

• In January 2016, the case was officially dismissed with prejudice.

STATE OF SOUTH CAROLINA COUNTY OF CHARLESTON) IN THE COURT OF COMMON PLEAS:) NINTH JUDICIAL CIRCUIT
CHARLENE LEMON) CASE NO.: 201 0-CP-10-3362) 2014
Plaintiff,)
-vs-	STIPULATION OF DISMISSAL
GCA SERVICES GROUP, INC., WILBUR DESAUSSURE AND KENNETH TOLBERT	Jun-6 P
Defendant.	H 3: LI
YOU WILL PLEASE TAKE NO	OTICE that the parties in this matter hereby stipulate to a
dismissal of this action, with prejudice.	
NOW, THEREFORE, at the stip	pulation of all parties in this matter, this case is hereby
	rsuant to Rule 41(a)(1)(B) of the South Carolina Rules of
Civil Procedure.	
WE STIPULATE:	
WE STIPULATE:	17-17- 20-5
WE STIPULATE: David B. Lail, Esq. Yarborough Applegate 291 East Bay Street Charleston, SC 29401	7- 7-2015 Date
David B. Lall, Esq. Yarborough Applegate 291 East Bay Street Charleston, SC 29401	
David B. Lail, Esq. Yarborough Applegate 291 East Bay Street	
David B. Lall, Esq. Yarborough Applegate 291 East Bay Street Charleston, SC 29401	