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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF GEORGIA
ATLANTA DIVISION

Kathy Reaves)
Plaintiff)
Vs.)
Carl Knowlton, Individually;)
Michael Cody Guined, Individually;)
Wendy Edwards, Individually;)
Makeba Clark, Individually;)
Selena Blakenship, Individually;)
Michael Daniel Hucko, Individually;)
Cordero Foster, Individually;)
Patrick Dean Blanchard, Individually;)
Officer Sutton, Individually;)
Zikiah Blackwell, Individually;)
David L. Kyler, Individually;)
John Melvin, Individually;)
Richmond County Sheriff Office;)
Georgia Bureau of Investigation;)
Georgia Applicant Processing Service;)
Henry County Board of Education;)
Clarke County Board of Education;)
Clayton County Board of Education;)
Gemalto (Georgia);)
County of Richmond (Georgia);)
Defendants.)

COMPLAINT AND JURY DEMAND
320 ASSAULT, LIBEL/SLANDER
DIVERSITY JURISDICTION (GA/SC)
28 USC 4101; FOURTEENTH AMENDMENT

42 USC 1983

1:22-CV-4765

Plaintiff for her complaint alleges the following:

PRELIMINARY STATEMENT

1. This is a civil rights action in which plaintiff seeks relief for the violation of her rights secured under the First Amendment of the United States Constitution and the

Fourteenth Amendment to the United States Constitution, and 28 USC 4101 of the United States Constitution.

2. The claims stemmed from a December 2018 incident that allegedly took place between plaintiff's son and a white girl (student Kaitlyn Scileppi, who is an adult now, at her home on the grounds of Fort Gordon, Georgia, the military base in Richmond County, Georgia - Augusta.
3. The allegations made by Kaitlyn Scileppi's father stemmed after plaintiff's son broke up with Kaitlyn (Katy) and befriended another student at the high school where plaintiff was teaching, to wit Academy of Richmond High School in Augusta, Georgia.
4. The parent of the white girl (student) reported that plaintiff's son had made a video recording of a FaceTime incident of which Kaitlyn exposed her breasts during the FaceTime video while sitting in her bedroom in the military base, and plaintiff's son allegedly spread the video around to other students at the high school. This is how the plaintiff and the Richmond County Sheriff Office met, December 2018.
5. Plaintiff states a member of the Richmond County Sheriff Office came to her job, to her classroom and confronted plaintiff about the incident and alleged charges that the Richmond County Sheriff Office tried to pin on her son in December 2018. Plaintiff was very disturbed by the Richmond County Sheriff Office's decision to come to her job with something that happened outside of their jurisdiction and of which they had absolutely no evidence or video that surfaced. The Principal Jason Medlin was working with the Richmond County Sheriff Office and allowed them to come to the plaintiff's classroom.

6. Plaintiff states that the Richmond County Sheriff Office deputy was not happy with the response that she provided and she refused to participate in any interrogation of which the Richmond County Sheriff office lacked jurisdiction, and stated it was a federal matter since the incident happened on the grounds of the military base. Plaintiff then in December 2018 filed a complaint of harassment against the Richmond County Sheriff Office to the Internal Affairs Calab Lee investigation. Plaintiff says that's when the retaliation with the Richmond County Sheriff Office began which led up to this incident of the felony warrant for fraud for a Georgia Power light bill of \$150.00. Plaintiff states that incident stepped into a malicious, cynical depravity,, stalking and harassment manhunt and attempt to quote 'get Reaves' started with the Richmond County Sheriff Office. That's when it all started.
7. December 2018 is when Kaitlyn Scileppi's dad removed her from the plaintiff's classroom to another classroom. Plaintiff states that Jason Medlin did not inform her as to why Kaitlyn had removed, and that plaintiff was later told by one of her other students what had happened.
8. Plaintiff completed her contract with Richmond County School System May 2019 and left Georgia and accepted a position with the Marion County School District under Dr. Kandace Bethea in South Carolina until her contract ended.
9. Plaintiff states in July 2021 she applied for a teaching position and was hired as an Technology Teacher under principal Makeba Clark for Clarke County School District at Burney-Harris-Lyons Middle School. Makeba Clark offered plaintiff the position and plaintiff completed a background check conducted by the Georgia Bureau of Investigations and Georgia Applicant Processing System and Gemalto, the

fingerprinting background for the State of Georgia Educators, at which time plaintiff was told that she had a felony warrant for fraud in Richmond County. This was communicated to the plaintiff in July 2021. Plaintiff was also accused by Selena Blakenship, the Human Resources Director for Clarke County School of lying on her application about having a criminal background.

10. Plaintiff states she was stunned, and had no idea what Clarke County School District was talking about.
11. Plaintiff states she contacted the Richmond County Sheriff Office and spoke with the Records Officer Sutton, who claimed she could not tell plaintiff anything about what the matter was, and that plaintiff would have to quote 'come into the Richmond County Sheriff Office'. This was communicated July 2021.
12. Plaintiff was hired in August, 2021 by Clayton County School District as a Technology Teacher. Plaintiff completed a background check and the school district never contacted her back.
13. Plaintiff on August 2, 2021 was hired by the Jasper County School District in South Carolina and underwent a background check and was cleared by Richmond County State Court of no Criminal Record Found. Plaintiff was extended a teaching contract with Jasper County School District.
14. On August 2, 2021, the same time that plaintiff was cleared by Jasper County School District, Kathryn M. Crews, the Licensing person for the South Carolina State Department of Education emailed plaintiff and informed her that her teacher license was quote 'on hold' because of a criminal background check in accordance with

59-25-115 of the South Carolina Code of Law because plaintiff had a felony warrant for fraud in Richmond County with the Richmond County Sheriff Office.

15. In September 2021, Richmond County Sheriff Office hired Attorney Tameka Haynes of Frails and Wilson, who is currently representing the Richmond County Sheriff Office defendants, on an Open Records Document Request by plaintiff at which time Caleb Lee of the Richmond County Sheriff Office provided plaintiff with the Case Report 20-314858 wherein someone allegedly called in over the phone on November 17, 2020 and filed a complaint about a Georgia Power light bill of \$150.00. The call was taken by Cordero Foster, and Michael Daniel Hucko was the Investigator and that plaintiff needed to contact the Richmond County Sheriff Office to discuss a matter that was housed in the quote 'juvenile' department of the Richmond County Sheriff Office.
16. Plaintiff further questioned Lee as to why would a Georgia Power light bill incident be housed in the juvenile department of Richmond County Sheriff Office, when the person who allegedly called into was over the age of 18 and also in order to have a crime of 'identity fraud' against them, the victim would have to be old enough to obtain utility services in their name. Caleb Lee failed to respond.
17. Plaintiff states she also spoke with Officer Sutton in the Records Department on September 2021 at which time plaintiff was told that the Richmond County Sheriff Office did not send a warrant but a case report keyed as a warrant and that the Richmond County Sheriff Office on December 21, 2020 sent the case report 20-314858 and Criminal Arrest Warrant CE-0140412 to the following jurisdictions:

- a. States of Alabama, Alaska, Arizona, Arkansas, California, Colorado, Delaware, District of Columbia, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming Law Enforcement Divisions.
- b. Defendants also sent the fraudulent felony warrant for Georgia Power light bill of \$150.00 to the following: Clayton County Public Schools, Henry County Public Schools, Clarke County Public Schools, South Carolina Department of Education (South Carolina), South Carolina Law Enforcement Division SLED in South Carolina who in turn sent it out to all South Carolina State, local law enforcement for the arrest of plaintiff. Plaintiff was ARRESTED in South Carolina on this fraudulent warrant over a Georgia Power light bill issued from Georgia in South Carolina Marlboro County on November 19, 2021 and plaintiff was incarcerated in a South Carolina jail on November 19, 2021.
- c. The Richmond County Sheriff Office and the Georgia Bureau of Investigations reported Case Report 20-314858 and CE-0140412 to the Federal Bureau of Investigation in Clarksburg, West Virginia and had plaintiff placed on the FBI MOST WANTED LIST for felony fraud in accordance to [O.C.G.A. 16-9-121](#) for a Georgia Power light bill of \$150.00 keyed as a felony.

18. The criminal arrest warrant, issued by Investigator Michael Daniel Hucko of the Richmond County Sheriff Office, signed by Zikiah Blackwell of the Richmond County Criminal Magistrate Division, reads as follows: **To any deputy, deputy sheriff, constable, coroner, marshall, or any other law enforcement in Georgia** ordering

them to take plaintiff (name misspelled on warrant) into custody under the municipality jurisdiction of Investigator Michael Daniel Hucko and the Richmond County Sheriff Office. Plaintiff states there is no evidence attached to the warrant that a Georgia Power bill ever existed, these are just words on paper that was sent out to all fifty state jurisdictions and the Federal Bureau of Investigation by Michael Daniel Hucko, the Richmond County Sheriff Office, the Richmond County Magistrate Office, and the Georgia Bureau of Investigations. Plaintiff states there is no signed statement from the alleged victim who called in, and no statement from the utility company.

19. Plaintiff states that Richmond County Sheriff Office, Richmond County Magistrate Office, Michael Daniel Hucko, and Cordero Foster were so busy sending the criminal arrest warrant CE-0140412 to every jurisdiction in the United States, that they forgot to file it with the State of Georgia in the State of Georgia Richmond County Courthouse where legal warrants are generated from, with a case number assigned by the court after a person goes before a judge and secures a warrant for the arrest of an individual under the Fourth Amendment. The Richmond County Sheriff Office, Richmond County Magistrate Office, Michael Daniel Hucko were too busy with their manhunt of plaintiff that they forgot to follow the laws of the Fourth Amendment and lacked personal and subject matter jurisdiction over plaintiff at the time the warrant was issued and subsequently thereafter.

20. Plaintiff was ARRESTED in South Carolina on November 19, 2021 on Criminal Arrest Warrant CE-0140412 by arresting officer Charles Michael Dickens during a routine traffic stop in Marlboro County and handcuffed and transported to the Marlboro

County Detention where plaintiff was booked quote "ON HOLD" for Georgia (Richmond County).

21. Plaintiff states on November 19, 2021 during her arrest, the warrant did not show up to the jail and neither did the Richmond County Sheriff Office. The Richmond County Sheriff Office never sent any documentation to support a felony fraud in Georgia, as a matter of fact, the Criminal Arrest warrant didn't even show up to the South Carolina jail.

22. Plaintiff states from December 21, 2020 until present NONE of the defendants have seen any evidence of a georgia power utility bill that was referenced in the criminal arrest warrant, and has seen absolutely NOTHING, and these are words on paper.

(1)Defamation.—

23. The term "defamation" means any action or other proceeding for defamation, libel, slander, or similar claim alleging that forms of speech are false, have caused damage to reputation or emotional distress, have presented any person in a false light, or have resulted in criticism, dishonor, or condemnation of any person. (28 USC 4101)

(5)State.—

24. The term "State" means each of the several States, the District of Columbia, and any commonwealth, territory, or possession of the United States. (28 USC 4101)

25. Plaintiff has been denied employment back to back to back - the last denial of employment was November 1, 2022 with Henry County Schools in Henry County Board of Education. Clarke County Schools July 2021; Clayton County Schools, August, 2021; South Carolina Public Schools all 81 of them South Carolina

Department of Education - August 2, 2021; ARRESTED, November 2021, placed on the FBI MOST WANTED LISTED, December 2020, Henry County Schools, 2022.

26. Plaintiff states these defendants have slandered her name, her background check, her reputation, her character behind a fraudulent criminal arrest warrant, a horrific, horrendous, and heinous malicious act and behavior of retaliation against Michael Daniel Hucko and the Richmond County Sheriff Office.
27. Plaintiff states that all of these defendants listed herein have talked about her, passed this information around, she has a felony warrant for fraud, she has a felony warrant for fraud, she has a felony, she has an Active warrant, and on and on. Plaintiff states these defendants treated her like she has a plague, leprosy highlighting on the paperwork ***ACTIVE WARRANT all typed in YELLOW and threw her under the bus, believing the Richmond County Sheriff Office and their corruption, all because they are a law enforcement agency and this type of behavior is not expected.
28. Plaintiff states as of the filing of this lawsuit, all the defendants have accused her of having a felony warrant for fraud, passed it around, talked about and have no evidence.
29. Plaintiff further states that she was able to tie this incident with the events at her job in December 2018 when she further examined the contents of the warrant, and noticed that in Investigator Michael Daniel Hucko's sworn statement, he placed the date of the felony fraud as December 26, 2018 at 12:00 AM and mentioned that the victim Siobhan Reaves gave him permission at that time to contact georgia power - December 2018. Plaintiff states Michael Daniel Hucko is a liar, because the victim

Siobhan Reaves did not, in fact communicate with Michael Daniel Hucko on December 26, 2018 because on the case report that the Richmond County Sheriff Office sent to fifty state jurisdiction and the FBI, and taken by Coredro Foster and verified by Patrick Dean Blanchard, is dated 11.17.2020 which is when the victim Siobhan Reaves allegedly called into the Richmond County Sheriff Office, and the victim allegedly reported the crime to have taken place between May 2019 - June 13, 2019. Now how is it that Michale Daniel Hucko spoke with the victim and has a date the felony took place of December 26, 2018 when the victim did not call into the Richmond County Sheriff Office until eighteen months later, November 17, 2020 to report the crime, and the warrant was issued on December 21, 2020? That's because Micahel Daniel Hucko tried tie in the incident at plaintiff's job with the georgia power light bill incident, which it is clear that Michael Daniel Hucko is a liar and concocted the entire sworn statement of a felony warrant of a georgia power light bill, none of which no one has seen, not even Georgia Power has any idea of what he is referring to - Hucko just blatantly lied.

30. Based on this criminal arrest warrant, plaintiff was able to tie this entire hoax of a criminal arrest warrant with the December 2018 incidents that took place at the high school where she worked and the same month that the complaint against the Richmond County Sheriff Office was filed. Plaintiff states this entire incident concocted by the Richmond County Sheriff Office is a borderline hate crime against her in an attempt to sabotage her teaching background which they did, and plaintiff has not been able to obtain another teaching position since the incident at Richmond County, which is the purpose that Micahel Daniel Hucko intended for this entire hoax

to cause - because Michael Daniel Hucko never intended for plaintiff to figure out this crime and Hucko, Foster, Sutton, Blanchard, Blackwell, and Kyler knew that no one would believe the plaintiff, and here we are four years later in federal court.

31. Plaintiff states under Georgia state law, the statute of limitations to indict on felony fraud is four years, which means Michael Daniel Hucko and the Richmond County Sheriff Office has until December 26, 2022 to indict plaintiff on this hoax of a felony warrant for fraud in Richmond County.

32. Plaintiff states South Carolina did not adopt the UCEA (Uniform Criminal Extradition Act) so the criminal arrest warrant was illegally sent across federal state lines to South Carolina and plaintiff was falsely arrested because out of state warrants are under executive authority and must have permission from the Governor under 17-9-10 of the South Carolina Code of Law. The legal route had this been a **real** felony warrant was to petition Governor Brian Kemp under Article VI, Section 2 Relationship Between States of the United States Constitution and Governor Kemp would have contacted the Governor of South Carolina and the Governor of South Carolina would have issued the warrant to the South Carolina Law Enforcement Division for the arrest of plaintiff and had her extradited back to Georgia, but Richmond County Sheriff Office and the Georgia Bureau of Investigations violated federal and state law on December 21, 2020 when they sent the warrant electronically to South Carolina and had plaintiff **ARRESTED** on November 19, 2021.

33. Plaintiff states Michael Daniel Hucko has ALL her personal information on the fake warrant - her social security, her date of birth, her address where she lives, and then he has the employer as UNKNOWN. Plaintiff states when she saw this, coupled with

the December 26, 2018 date that Michael Daniel Hucko listed in his sworn statement she then knew where Hucko got all her personal information to include her social security number - the Richmond County School District gave it to him. Her former employer gave Hucko all her personal information to include her date of birth and her social security number and her personal home address because you see no way did victim Siobhan Reaves give it to him because she didn't call into the Sheriff Office until November 17, 2020 and for Hucko to put on the warrant employer UNKNOWN that means he went back to plaintiff's former employer, Academy of Richmond High School and was told that she was not longer there. So that's how Hucko got plaintiff's social security number, date of birth and other personal information, which is a serious data breach and invasion of privacy against Richmond County School System, because Hucko did not obtain any personal information from the victim Siobhan Reaves on December 26, 2018 as he alleged in his lied sworn statement. Hucko is a liar. Plaintiff states December 26, 2018 did it for him because victim Siobhan Reaves called in and reported the incident on case report 20-314858 November 17, 2020 and gives the dates of the crime May 2019 - June 13, 2019. Micahel Daniel Hucko of the Richmond County Sheriff Office is a liar and that's a fact and has been proven by his own sworn statement that contradicts the facts in the case report that was sent to the FBI by the Georgia Bureau of Investigation on December 21, 2020 and had plaintiff placed on the FBI MOST WANTED LIST and subsequently to South Carolina Law Enforcement Division on August 2021 and to the South Carolina State Court by David L. Kyler September 26, 2022.

34. This is a false arrest in South Carolina under the Fourth Amendment.

35. This is a violation of 17-9-10 of the South Carolina Code of Law where out-of-state warrants are under executive authority of the Governor of the State of South Carolina.
36. This is a violation of Article 18 of the Georgia Constitution
37. This is a violation of Article 20 of the Georgia Constitution..
38. This is a violation of Article 1, Section 19, of the Declaration of Rights under the South Carolina Constitution.
39. This is a violation of Article IV, Section 2, Clause 2 of the United States Constitution and the Supremacy Clause.
40. As of the filing of this complaint, Richmond County is still showing this warrant as active, although it was EXECUTED in South Carolina and under the jurisdiction of the State of South Carolina and Governor. Under Article 1, Section 12 of the South Carolina Constitution double jeopardy and states Richmond County Sheriff Office cannot have her arrested again on the same warrant that was EXECUTED in the state that they sent it to.
41. This is a violation of Article 1, Section 16 of the South Carolina Constitution - libel as Michael Daniel Hucko, Zikiah Blackwell and David L. Kyer doesn't even have a statement from the victim who allegedly called in on November 17, 2020 nor a statement from Georgia Power utility against the plaintiff.
42. This is a violation of Georgia Code 51-5-1 - Libel
43. South Carolina lacks jurisdiction over Georgia Power in South Carolina and cannot execute this fake felony warrant for a Georgia Power light bill in South Carolina anyway.

44. Defendants passing this document around back and forth between South Carolina and Georgia as recently as David L. Kyler sends a fake notarized copy of this fraudulent warrant to R. Hayne Hodges, III on September 2, 2022 in an attempt to help R. Hayne Hodges, III get a state action DISMISSED that is pending in South Carolina State Court in Richland County (Columbia), continuing to spread this rumor, libel, slander and defamation of a criminal arrest warrant where Hucko lied about the date of the incident talking about December 26, 2018 when the Case Report 20-314858 where the victim called in has the date of the crime as May 2019 - June 13, 2019 as documented by Cordero Foster of the Richmond County Sheriff Office on his case report that was sent to the FBI - David L. Kyler sending a fake certified copy of a document with a County of Richmond Civil Court seal on a criminal arrest warrant - conspiracy and continuing to harass and stalk the plaintiff - just lies and corruption in Richmond County magistrate and Richmond County Sheriff Office working together spreading lies, defamation, libel, and slander and assault against the plaintiff up until September 26, 2022.

45. Plaintiff has attached exhibits as evidence of all events surrounding herein.

46. Plaintiff states that none of the defendants are trying to mitigate the damages or correct the background report that they ruined; that all the defendants are continuing to defame her character, ruin her background Hucko misspelled her name on the criminal arrest warrant, Kyler misspelled her name on the fake certified copy, the Georgia Bureau of Investigation and the Georgia Attorney General Office misspelling her name on correspondence, South carolina Defenants misspelling her name on correspondence and it's all going on her background. Plaintiff says just a

mess, and the defendants are continuing in their behavior of libel, slander, and defamation against her and conspiracy.

47. The five elements of libel, slander and defamation are as follows:

- a. **Publication Of Information Is Required.** (publication of Criminal Arrest Warrant CE-0140412 sent to fifty states of jurisdiction and to the Federal Bureau of Investigation pleading plaintiff on the FBI Most Wanted List)
- b. **The Person Being Defamed Was Identified By The Statement.** (Criminal Arrest Warrant CE-0140412 plaintiff name, date of birth, social security number, address, was sent to fifty states and the FBI; Case Report 20-314858 same.)
- c. **The Remarks Had A Negative Impact On The Person's Reputation** (ARRESTED November 19, 2021(South Carolina); denied employment, can't pass a background check, false felony charge on background)
- d. **The Published Information Is Demonstrably False.** (Criminal Arrest Warrant CE-0140412 is criminally and demonstrably false with facts and dates contradicting the victim's statement. Hucko named December 26, 2018 at 12:00 AM as the date the felony under O.C.G.A. 16-9-121 occurred, and that he received a statement from Siobhan Reaves, which is a lie, because the Case Report 20-314858 dated November 17, 2020 taken by Cordero Foster and backed up by Patrick Dean Blanchard has the date of the alleged crime May 2019 - June 13, 2019. Hucko is a liar.)
- e. **The Defendant Is At Fault.** (every defendant listed herein acted on this criminal arrest warrant of felony fraud, passed it around, discussed it, and

used it against plaintiff to have her ARRESTED and denied employment from December 21, 2020 until present and had her placed on the FBI MOST WANTED LIST).

48. Plaintiff seeks monetary damages (special, compensatory, and punitive) against defendants, as well as an award of costs and attorneys' fees, and such other and further relief as the Court deems just and proper.

CLAIMS

49. The claims for which plaintiff seeks relief are as follows:

- a. 42 USC 1983
- b. 42 USC 1983 - abuse of power
- c. Fourth Amendment - Malicious Prosecution
- d. Fourteenth Amendment Due Process of the United States Constitution
- e. Georgia Tort Claims Act
- f. Georgia Code 51-5-1 - Libel
- g. Defamation
- h. 28 USC 4101 - Libel/Defamation

JURISDICTION

50. This action is brought pursuant to 28 USC 1331, 28 USC 4101, First and Fourth Fourteenth Amendment to the United States Constitution.

51. The amount in controversy exceeds \$75,000.00 excluding interest and costs.

VENUE

52. Venue is laid within the United States District Court for the Northern District of Georgia Atlanta Division in that all defendants are from the State of Georgia and

these defendants have diversity jurisdiction (counties) and that Richmond County sent all documentation within Georgia to Clayton County, Clarke County and Henry County which reside under the Northern District of Georgia (Atlanta) and that this Court personal and subject matter jurisdiction over these defendants, and the ARREST of plaintiff that took place in Marlboro County, South Carolina on November 19, 2021 was generated from this venue by the Georgia Bureau of Investigations (GBI) who also reported this fraudulent warrant to the Federal Bureau of Investigations in Clarksburg, Virginia. The document generated from this venue by these defendants GBI, Clayton County, Clarke County and Henry County and sent back and forth between South Carolina and Georgia by all defendants as recently as November 1, 2022. A substantial part of the events giving rise to this claim occurred within the boundaries of the United States District Court for the Northern District of Georgia - Atlanta Division. Georgia initiated all ARRESTS and all contact with all fifty states within the United States, the South Carolina Law Enforcement Division where plaintiff was ARRESTED in South Carolina on November 19, 2021 and the Federal Bureau of Investigation where GBI had plaintiff placed on the FBI MOST WANTED LIST behind this Georgia Power light bill. Georgia Power is also under the jurisdiction of this Court.

PARTIES

53. Plaintiff is a resident of the State of South Carolina and the county of Marion. Plaintiff was ARRESTED in South Carolina on November 19, 2021 under CE-0140412 from defendant Richmond County Sheriff Office.

54. There is a pending false arrest federal action in South Carolina federal court 4:22-cv-318-TLW-TER, Reaves v. Dickens, et. al. with the follow Georgia defendants:

- a. Defendants Michael Daniel Hucko - Richmond County Sheriff Office employee who concocted the story about the Georgia Power light bill and issued the fake felony warrant to the Richmond County Magistrate Office on December 21, 2020; Cordero Foster - Richmond County Sheriff Office who took the incident report 20-314858 keying a Georgia Power light bill as a felony of \$150.00 under O.C.G.A. 16-9-121 without any evidence that the person who called in was in fact the person who they said they were - no identification; Officer Sutton - Richmond County Sheriff Office employee who works in the Warrants Division for the Richmond County Sheriff Office and aided in distribution of the fake criminal arrest warrant to South Carolina and the FBI that led to the ARREST of plaintiff in South Carolina, Patrick Dean Blanchard - Richmond County Sheriff Office signed off on Incident Report 20-314858. These defendants are being sued in their individual capacity.

55. Defendants Carl Knowlton and Michael Cody Guined and Henry County Board of Education are Georgia defendants with the Henry County Schools where plaintiff was offered employment on October 24, 2022 but because of the background matter with the Richmond County Sheriff Office, defendants Carl Knowlton - the Human Resources Director and Michael Cody Guined, the Investigator for Henry County Schools denied plaintiff employment in the email dated November 1, 2022 herein attached. Defendants Knowlton and Guined are being sued in their individual

capacity. Defendant Henry County Board of Education is the employer of defendants Knowlton and Guined.

56. Defendant Wendy Edwards and the Clayton County Board of Education (Georgia) denied plaintiff employment in a memo issued denying plaintiff employment because of an ACTIVE WARRANT in Richmond County in their correspondence July/August 201. Defendant Edwards is the Compliance Officer and is responsible for background checks of potential employees of Clayton County Board of Education. Defendant Edwards is being sued in her individual capacity. Defendant Clayton County Board of Education is the employer that denied plaintiff employment due to a felony warrant for fraud in Richmond County.

57. Defendants Zikiah Blackwell and David L L. Kyler is with the Richmond County Magistrate Office, Augusta, Georgia. Defendant Blackwell signed off on the warrant CE-0140412 issued by Defendant Hucko on December 21, 2020 and David L. Kyler sent a fraudulent certified copy of this warrant CE-0140412 with plaintiff name misspelled to the State of South Carolina State Court on September 21, 2022 and also informed that the warrant was still active in Richmond County. Defendants Balckwell and Kyler are being sued individually. Defendant County of Richmond is the employer of the Richmond County Magistrate Office and the Richmond County Sheriff Office and the County is responsible for the conduct of their employees and also for all county matters and is responsible for ensuring that all employees follow the laws of the United States and the State of Georgia.

58. Defendant Makeba Clark and Selena Blakenship are with the Clarke County Board of Education (Athens, Georgia) and issued an email to plaintiff in July 2021 renegeing

her employment due to a background check with Richmond County Sheriff Office showing that plaintiff had a felony warrant for fraud in Georgia. Defendant Makeba Clark is the Principal at BHL Middle School in Clarke County, Athens, Georgia. Defendant Selena Blakenship is the Human Resources Director for Clarke County Board of Education and also wrote plaintiff and email further confirming that they would not be moving forward with her employment due to a felony warrant for fraud in Richmond County. Defendants Clark and Blankenship are being sued in their individual capacity.

59. Defendant John Melvin is the Assistant Director of the Georgia Bureau of Investigations 3121 Panthersville Road, Decatur, Georgia 30034 and is responsible for all personnel matters pertaining to the defendant Georgia Applicant Processing System (GAPS) and defendant Gemalto and the employees of the Georgia Bureau of Investigation. Plaintiff states defendant Melvin's department is responsible for reporting criminal arrest warrant CE-0140412 and Case Report 20-314858 to the State of South Carolina, the other fifty states and the Federal Bureau of Investigation, reporting fingerprinting background information to Clayton County Board of Education on July 2021, Clarke County Board of Education on July 2021, South Carolina Law Enforcement Division on December 21, 2020 that led to the ARREST of plaintiff by the State of South Carolina on November 19, 2021, Marlboro County Sheriff Office the GBI reported this warrant to Marlboro County Detention, and to the Henry County Board of Education as recent as October 24, 2022. Defendant Gemalto from July 2021 - present is circulating the same fingerprints and circulating

the same criminal arrest warrant for felony fraud issued by the Richmond County Sheriff Office on December 21, 2020. Defendant Melvin is being sued individually.

60. At all times here mentioned, defendants were acting under the color of state law, to with under the color of the statutes, ordinances, regulations, policies, customers and the usages of the State of Georgia and the the Richmond County Sheriff Office and the County of Richmond and the Richmond County Magistrate Office and the Georgia Bureau of Investigation.

FACTUAL ALLEGATIONS

61. The preceding paragraphs here incorporated by reference from paragraphs 1 - 59 plaintiff states are factual allegations.

62. Plaintiff states that all defendants listed herein are working together in passing this criminal arrest warrant back and forth between South Carolina and Georgia, as recent as October 24, 2022 when plaintiff disclose this information to defendant Knowlton and the Henry County Board of Education, even after speaking with defendant Investigator Micahel Cody Guined of defendant Henry County Board of Education who was in the process of investigation and conducting a due diligence of the facts after plaintiff disclosed this information to defendant Henry County Board of Education, and defendant Knowlton, in the middle of the investigation, decided to deny employment based on the background matter from Richmond County, which is a false arrest because \$150.00 is not a felony and defendant Knowlton was communicated that information by defendant Guined yet defendant Knowlton still decided to deny plaintiff employment based on the background matter as stated in his email and he himself has no evidence to support his email and no evidence to

support the validity of a felony warrant or a felony of any kind and has no evidence that a crime has even been committed, as this is an accusation and nothing has been proven, just words on paper. Defendant Knowlton and defendant Henry County Board of Education lawyered up when plaintiff advised them that under federal law they could deny her employment because she was falsely arrested and that there is no evidence to support criminal arrest warrant CE-0140412. Defendants Knowlton, Guined and Board of Education denied plaintiff employment and denied her the rights under the Fair Credit Reporting Act and the Privacy Act of 1974 to provide a response to the allegation before they made a decision to deny her employment.

63. Plaintiff states that from now on out when she is asked if she has ever been arrested on an employment application, she has to recant this false arrest by the Richmond County Sheriff Office and this fraudulent felony warrant for fraud CE-0140412 and chances are she will be denied employment again. Plaintiff states Hucko knew what he was doing and he know that his actions would cause the very damage that they are causing right now, which is what he planned, but he put the wrong date of December 26, 2018 and that's what tied it together because plaintiff has an email that she issued in December 2018 showing where Kaitlyn Scileppi was being moved from her classroom for unbeknownst reasons. Plaintiff states this is a high tech lynching and character assassination by the defendant Michael Daniel Hucko and the Richmond County Sheriff Office and the damage that this has done is irreparable.

64. Plaintiff states that all defendants should have exercised a duty of care, including the Richmond County Magistrate Office defendant Zikiah Blackwell in making sure that proper evidence of a georgia power light bill actually existed instead of taking the

work of defendant Michael Daniel Hucko, who has a conflicting date of December 26, 2018 as the date the crime was committed, and not the date the victim Siobhan Reaves noted in her alleged call to the Richmond County Sheriff Office taken by Cordero Foster on November 17, 2020. Plaintiff further states that defendants Hucko and Foster would have exercised a better duty of care in getting their lies straight before issuing a criminal arrest warrant to every state in the United States and the FBI placing plaintiff on the FBI Most Wanted List.

65. Plaintiff states defendant Georgia Bureau of Investigation in their recent correspondence to plaintiff is still misspelling her name in current document and none of the defendants had made an effort to mitigate the damages or clean up the background report, but continue to report it as a true statement.

DAMAGES

66. As a direct and proximate result of the acts of the defendants, plaintiff has suffered the following injuries and damages;

- a. Violation of her rights under the Fourteenth Amendment of the United States to be free from an reasonable search and seizure of their person and to be able to make a living for herself and her family as plaintiff cannot get a job anywhere in South Carolina or Georgia; Plaintiff background is permanently damaged as a result of this act by defendants and she cannot get a job anywhere in this country;
- b. Plaintiff Falsely placed on the FBI Most Wanted List on a rumor/accusation
- c. Violation of her right to Due Process of Law under the Fourteenth Amendments to the United States Constitution;

- d. Violation of her rights to be free from slander, libel,defamation of character and reputation under 28 USC 4101 of the United States Constitution;
- e. Violation of her South Carolina State Constitutional rights under Article1, Section 3 due process under the South Carolina Constitution;
- f. Violation of Georgia Code 51-6-2 fraud;
- g. Violation of Georgia Tort Claims Act intentional infliction of emotional distress;
- h. Violation of her rights under Article 1, Section 19 imprisonment of debt under the South carolina State Constitution;
- i. Violation of her rights secured under Article IV, Section 2, Clause of the United States Constitution;
- j. Severe economic and financial loss; extreme inconvenience; embarrassment, humiliation, emotional distress, frustration
- k. Libel/Slander/Defamation of character;
- l. Background check is damaged permanently as plaintiff will have to recant this event of having being falsely arrested on every job application and background;
- m. False arrest and imprisonment; Intentional infliction of emotional distress;
- n. Loss of liberty.

67. Plaintiffs falsely arrested plaintiff and failed to intervene in each other's obviously illegal actions.

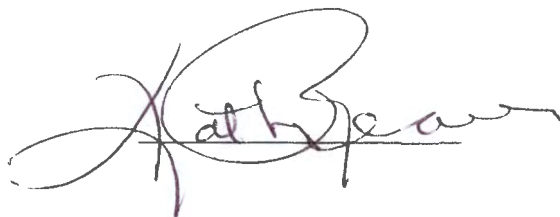
68. Plaintiff has been damaged as a result of the defendant's wrongful acts.

69. All defendants failed to exercise a duty of care and is liable for the damages suffered by plaintiff as a result of their employees, agents, and servants in that in the case with defendant Knowlton, Guinea, and the Henry County Board of Education, after being informed that it was a false arrest and willingly and knowingly that it was a false arrest, still denied employment based on the background matter from Richmond County on November 1, 2022.

WHEREFORE, plaintiff prays for relief as follows:

- A. That this complaint be accepted by this Honorable Court under Rule 11 of the Federal Rules of Civil Procedure in these proceedings;
- B. That all costs of this action be taxed against the defendants;
- C. That a trial by jury of these proceedings be held;
- D. That defendants be ordered to pay plaintiff monetary judgment both individually and severally against each and every defendant in an amount to be determined by a jury; in the interim;
- E. That defendants be ordered to pay plaintiff monetary judge both individually and severally against each and every defendant in an amount to be determined by this Honorable Court;
- F. That monetary judgment include punitive, special, and compensatory monetary damages;
- G. Any further relief deemed necessary and proper.

THIS the 17th day of November, 2022`.

A handwritten signature in dark ink, appearing to read "K. B. Pearson". The signature is written in a cursive, flowing style with a large initial "K" and "B".

Kathy Reaves
906 North Smith Street
Mullins, South Carolina 29574
kathyreaves@gmail.com
843.965.2316

Exhibits



U.S. Department of Justice

Civil Division, Torts Branch
Federal Tort Claims Act Staff

*Post Office Box 888
Benjamin Franklin Station
Washington, D.C. 20044*

GKJ:HLSwann:hls
157-16-NEW

August 27, 2022

Ms. Kathy Reaves
906 North Smith Street
Mullins, SC 29574

Re: Administrative Tort Claim of Kathy Reaves

Dear Ms. Reaves:

This is in response to your administrative tort claim dated June 3, 2022, which you submitted to the Department of Justice (Department). The Department received the claim on June 8, 2022, and this office received it on June 14, 2022.

Because your claim concerns an alleged tort involving the Federal Bureau of Investigation (FBI), I am forwarding the claim to that agency. All further communication on this matter should be directed to the FBI at the address listed below.

Very truly yours,

A handwritten signature in cursive script that reads "Hope L. Swann".

HOPE L. SWANN
Paralegal Specialist
Civil Division, Torts Branch

cc: Mr. Paul Wellons
Acting Deputy General Counsel
U.S. Department of Justice
Federal Bureau of Investigation
Office of the General Counsel
OTC - Litigation Branch
935 Pennsylvania Avenue, N.W.
Room 7427
Washington, D.C. 20535-0001

9/1/2021

https://applicant.bib.com/index.cfm/reports.getpef?comp_code=JAS001&check=4039979

Subject Profile
By Service

BIB
9710 NORTHCROSS CENTER COURT
HUNTERSVILLE, NC 28078
704-439-3900 p
704-439-3901 f

SUBJECT INFORMATION	CLIENT
Name: KATHY JUANITA REAVES Address: 1937 W PALMETTO ST FLORENCE, SC 29501 SSN: XXXXXXXXXX DOB: XX/XX/XXXX Sex/Race: F Reference: EMPLOYEE Recorded: 08/02/2021 12:04 PM	JASPER COUNTY SCHOOL DISTRICT Attn: TRAVIS WASHINGTON 10942 NORTH JACOB SMART BOULEVARD RIDGELAND, SC 29936 843-489-8892 p 843-717-1119 f

Richmond County State Court - three
Richmond County State Court - under the bus

COURT CIVIL/CRIMINAL AND OTHER PUBLIC RECORDS (SCOPE OF CRIMINAL SEARCH) MINIMUM OF 7 YEARS)

CRIMINAL/OTHER PUBLIC RECORDS
CC - COMPREHENSIVE CRIMINAL (CRIMINAL & SEX OFFENDER)
No Court Record Found for: KATHY JUANITA REAVES COMPLETE

CRIMINAL/OTHER PUBLIC RECORDS
GA - FULTON
No Court Record Found for: KATHY JUANITA REAVES COMPLETE

CRIMINAL/OTHER PUBLIC RECORDS
GA - RICHMOND
No Court Record Found for: KATHY JUANITA REAVES COMPLETE

CRIMINAL/OTHER PUBLIC RECORDS
IN - JOHNSON
No Court Record Found for: KATHY JUANITA REAVES COMPLETE

CRIMINAL/OTHER PUBLIC RECORDS
IN - MARION
No Court Record Found for: KATHY JUANITA REAVES COMPLETE

CRIMINAL/OTHER PUBLIC RECORDS
NC - STATEWIDE COMPLETE

AOC - NORTH CAROLINA
REAVES, KATHY, JUANITA
ADDR: 1319 TIMOTHY AVE DURHAM NC 27707
OFFENSES:
COURT: DURHAM (310)
DOCKET NUM: 92CR 028176
FILED: 11/25/1992
ARST: OFFENSE DESCRIPTION UNAVAILABLE
CITATION##: 4198715
CHRG: DWLR
CODE/STATUTE: 20-28(A)

DL=(NC)
S=F R=B DOB=05/28/1963
OFFENSE DATE: 11/06/1992

This is from the State of Georgia Richmond County Courtroom

Richmond County has a lot of time on their hands wasting tax payers dollars.

CERTIFICATION

I, DAVID L. KYLER, Deputy Clerk of the Civil and Magistrate Courts of Augusta

Richmond County, Georgia, do hereby certify that the foregoing copy regarding THE STATE

OF GEORGIA VS KATHY JUANITA REEVES, WARRANT NUMBERS CE-0140412 is a

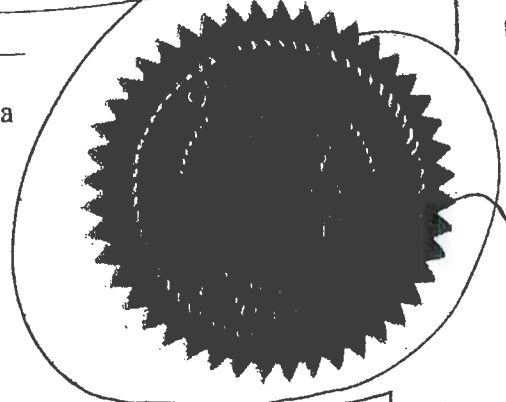
true and correct copy of the original CRIMINAL ARREST WARRANT issued in this office

on December 21, 2020.

Witness my signature and the seal of this court, this 21st day of September, 2022.

David L. Kyler

David L. Kyler, Deputy Clerk
Civil and Magistrate Courts, Augusta, Richmond County, Georgia



fake seal not the state of Georgia.

This is not the state of Georgia as this warrant is not filed anywhere in Georgia. This is the Richmond County Sheriff's Office, Magistrate Court.

Who is this? This is not me

Where is the Evidence

Does this say Civil Court? Criminal Warrant on Civil Court?



Richmond County Sheriff's Office

CASE REPORT
 400 Walton Way
 Augusta, GA 30901

CASE# 2020-00314858

WOW!

EVENT	REPORTED DATE/TIME 11/17/2020 11:42	OCCURRED INCIDENT TYPE (2600) Fraud	
	OCCURRED FROM DATE/TIME 05/23/2019 07:00	OCCURRED THRU DATE/TIME 06/13/2019 18:00	LOCATION OF OCCURRENCE 915 FLYTHE DR Augusta, GA

OFFENSES	STATUTE/DESCRIPTION	COUNTS	ATTEMPT/COMMIT
	01	16-9-121 IDENTITY FRAUD	1

Healer

\$150 - light blue a felony fraud?

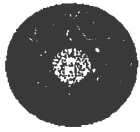
SUBJECT	JACKET/SUBJECT TYPE Adult Suspect	NAME (LAST, FIRST, MIDDLE SUFFIX) REAVES, KATHY JUANITA					
	DOB [REDACTED] /1963	AGE or AGE RANGE 57	ADDRESS (STREET, CITY, STATE, ZIP) 915 FLYTHE DR Augusta, GA 30904				
	RACE Black	SEX Female	HEIGHT or RANGE 5'05 5'05	WEIGHT or RANGE 145 145	HAIR Black	EYE Brown	
	DL NUMBER/STATE [REDACTED] / GA	PRIMARY PHONE	PHONE #2	PHONE #3			

SUBJECT	JACKET/SUBJECT TYPE Adult Victim	NAME (LAST, FIRST, MIDDLE SUFFIX) REAVES, SIOBHAN B					
	DOB [REDACTED] /1996	AGE or AGE RANGE 24	ADDRESS (STREET, CITY, STATE, ZIP) [REDACTED]				
	RACE Black	SEX Female	HEIGHT or RANGE 5'02 5'02	WEIGHT or RANGE 130 130	HAIR Black	EYE Brown	
	DL NUMBER/STATE [REDACTED] / GA	PRIMARY PHONE	PHONE #2	PHONE #3			

SUBJECT	JACKET/SUBJECT TYPE	NAME (LAST, FIRST, MIDDLE SUFFIX)					
	DOB	AGE or AGE RANGE	ADDRESS (STREET, CITY, STATE, ZIP)				
	RACE	SEX	HEIGHT or RANGE	WEIGHT or RANGE	HAIR	EYE	
	DL NUMBER/STATE	PRIMARY PHONE	PHONE #2	PHONE #3			

REPORTING OFFICER FOSTER, CORDERO 4700140	DATE 11/17/2020	REVIEWED BY BLANCHARD, PATRICK Dean
---	---------------------------	---

Where is the light blue dance



Richmond County Sheriff's Office

CASE REPORT
400 Walton Way
Augusta, GA 30901

CASE# 2020-00314858

NARRATIVE

On 11/17/2020, I, Deputy Foster, received a report from Siobhan Reaves in reference to identity theft.

Reaves stated that her mother, Kathy Reaves, used her identity and personal information to secure a GA Power light bill in her name at 915 Flythe Dr. Siobhan stated that she was not staying at the residence and nor did she give her mother permission to use her information to obtain that service. Siobhan stated that she and her mother are not that close and this is not the first time her mother has used her information in fraudulent activities. Siobhan stated that she would like to prosecute her mother for her actions. Siobhan stated that she had tried to resolve the issue with her mother without legal actions but her mother will not stop with her fraudulent activities.

Siobhan was given a case number and advised of the how to obtain a copy of the report. Siobhan was also explained the warrant procedures.

**Report taken over the phone at 400 Walton Way.

her mother
have son
Siobhan
Where is the
copy of the
light
South Carolina
does not
for light
prosecute

REPORTING OFFICER FOSTER, CORDERO 4700140	DATE 11/17/2020	REVIEWED BY BLANCHARD, PATRICK Dean
---	---------------------------	---

WITNESS(ES) FOR STATE

Inv. Michael Hucko
401 Walton Way, Augusta, GA, 30901

VICTIM(S)

Siobhan B Reaves
[Redacted] Lawrenceville, GA. 30045

CO-DEFENDANTS(S)

Where is the witness
And where is the light bill?

STATE OF GEORGIA, RICHMOND COUNTY EXECUTED
THE WITHIN WARRANT BY ARRESTING THE BODY OF

Kathy Jaunita Reaves

Who is this name misspelled

Law Enforcement Officer

EXECUTION

RELEASE ON BOND OF _____
WITH THE FOLLOWING SPECIAL PROVISIONS:

RELEASE ON OWN RECOGNIZANCE
PURSUANT TO ORDER OF JUDGE:

FOR RICHARD ROUNDTREE
Sheriff of Richmond County

BY _____
Jailor

THIS _____ DAY OF _____,

COMMITMENT HEARING

SET FOR: _____ DAY OF: _____
WAIVED: _____ DAY OF: _____

Defendant

Witness

Felony

CRIMINAL ARREST WARRANT

WARRANT# CE-0140412

STATE OF GEORGIA

vs.

Kathy Jaunita Reaves

CHARGED WITH:
IDENTITY FRAUD - Felony
O.C.G.A CODE: 16-9-121
NCIC CODE: 2699

ADDRESS:
915 Flythe Dr,
Augusta, GA, 30904

RACE: B

SEX: FEMALE

DOB: [Redacted] 1963

SSN: [Redacted] 4440

HEIGHT: 5'5"

WEIGHT: 145

EYE: BRO (Brown)

HAIR: BLK (Black)

SMT:

EMPLOYER: None

EMPLOYER ADDRESS:

None

JACKET NUMBER: 5338418

PICKUP CODE:

OCA NUMBER: 2020-314858

SRN NUMBER:

NCIC NUMBER:

AGENCY: GA1210000

How did Michael name Hucko obtain my social Security Number?
Who gave this law enforcement agency all my personal info?

STATE OF GEORGIA

COUNTY OF RICHMOND

Wrong name

AFFIDAVIT

Personally came Inv. Michael Hucko, who on oath says that to the best of his/her personal knowledge and belief, Kathy Jannita Reaves did, on Dec 26, 2018 at approximately 12:00 AM in RICHMOND County, GEORGIA, commit the offense of: IDENTITY FRAUD - Felony in violation of O.C.G.A 16-9-121, a Felony under the laws of the state of GEORGIA. in that said accused on the above stated date and time, with intent to unlawfully appropriate the resources of another, did obtain identifying information of one Siobhan Reaves for the purpose of assisting the accused in accessing the resources of said person. The accused used the victim's name and social security number to obtain electric services from Georgia Power Inc. without authorization from the victim. The offense occurred at 915 Flythe Drive, Apartment B in Augusta, Richmond County, Georgia.

And this affiant makes this affidavit that a warrant may be issued for his arrest.

Sworn to and subscribed before me,

*WHO scripted this? ? ?
Tom Ganae' Bm*

*Georgia? Carolina?
South Carolina?*

[Signature]

Affiant, Inv. Michael Hucko
12/21/2020 11:13AM

Judicial Officer, Zikiah JBlackwell
12/21/2020 11:14AM

Where is the evidence

WARRANT

To any Sheriff, Deputy Sheriff, Coroner, Constable, Marshal or other Law Enforcement Officer in GEORGIA

Greetings:

Jurisdiction? Richmond County? NOW

For sufficient cause made known to me in the aforementioned affidavit, incorporated by reference herein, and other sworn testimony establishing probable cause for the arrest of the accused, you are hereby commanded to arrest the defendant named in the foregoing affidavit, charged by the prosecutor therein with the offense against the laws of the State named in said affidavit, and bring him/her before judicial officer of GEORGIA, to be dealt with as the law directs.
HEREIN FAIL NOT.

Tom Ganae' Bm Didnt know Richmond County jurisdiction over all law enforcement

JUDICIAL OFFICER Zikiah JBlackwell AUGUSTA RICHMOND COUNTY, GEORGIA/DEPUTY CLERK OF CIVIL C
12/21/2020 11:14AM

*Where is the light blue bio's GA
Where is the evidence?
Need the light blue bio's*



JASPER COUNTY SCHOOL DISTRICT
CONTRACT FOR PROFESSIONAL SERVICES FOR THE 2021-22 SCHOOL YEAR
NAME OF EMPLOYEE: REAVES, KATHY

STATE OF SOUTH CAROLINA
COUNTY OF JASPER

This is to notify you of your appointment to a position in Jasper County School District. This agreement, by and between the Board of Trustees and the Employee, is an INDUCTION teacher contract as defined in Section 59-26-40, as amended, of the Code of Laws of South Carolina. The following conditions of employment apply to this contract.

- The Board agrees to employ the Employee in a professional position for **190** days during the school year. The assignment indicated above is tentative and may be changed by the administration in accordance with applicable Board policy.
- The District agrees to pay the Employee according to the salary schedule adopted by the Board. This salary schedule will be made available as soon as practicable. Loss or reduction in any amount of anticipated or appropriated state, local or federal funding may, at the discretion of the District, require a pro-rata reduction of salary, a reduction in the term of this contract and pro-rata reduction in salary, or a termination of this agreement. Furthermore, any decline in student enrollment, elimination or change in course programming, financial emergency, or temporary closing of school or District operations because of emergency circumstances may require a pro-rata reduction in salary. Any such reduction will take place only upon the recommendation of the Superintendent and approval by the Board after reasonable notice has been provided to the affected parties. Any compensation reductions will be made on an equitable basis. Any position eliminations will be handled in accordance with Board Policy.
- The Employee shall maintain throughout the life of this contract the required qualifications of a teacher, including a valid South Carolina teaching credential. Failure to maintain such professional qualifications at all times during the contractual period shall be considered a breach of the contract and may serve as grounds for contract termination.
- The Employee agrees to render acceptable service, perform all assigned duties, and comply with all Board and District policies, rules, and regulations including attendance at required school or District meetings and activities.
- An initial offer of employment is subject to receipt of a criminal record history report from the South Carolina Law Enforcement Division, which reveals no good cause for withdrawal of this offer of employment.
- This agreement is not valid unless authorized by the Board and signed by the Superintendent.
- The administration may assign reasonable extra-curricular activities to teachers. The assignment of such activities (including all coaching assignments) shall be for the school year for which the assignment is made and for that year only. No expectations are created concerning such assignments for future years. All extra-curricular assignments are discretionary with the administration. Accordingly, notice and opportunity for a hearing shall not be required to terminate these assignments.
- Any employee wishing to be released from this contract must request the release by providing at least 30 days prior written notice. The District reserves the right not to release the Employee until a suitable replacement is hired. Any employee who is not released and does not report to work will be considered in breach of this contract and may be reported to the State Department of Education in accordance with State law.

Please indicate your acceptance of this agreement by signing below and returning the original to the Superintendent by **08/12/2021**.

Dr. Richard M. Anderson
Superintendent's Signature

August 05, 2021
Date

Kathy Reaves
Employee's Signature
8/5/21
Date

11/1/2022

Gmail - Re: Request for Update on Background Check



Kathy Reaves <kathyreaves@gmail.com>

Re: Request for Update on Background Check

Tue, Nov 1, 2022 at 3:00 PM

Knowlton, Carl <Carl.Knowlton@henry.k12.ga.us>

To: Kathy Reaves <kathyreaves@gmail.com>

Cc: "Johnson, Anissa" <Anissa.Johnson@henry.k12.ga.us>, "Hardin, Jolie" <Jolie.Hardin@henry.k12.ga.us>, "Guined, Cody" <cgained@henry.k12.ga.us>, "Douglas, Malik" <malik.douglas@henry.k12.ga.us>

Ms. Reaves –

Thank you for your email. Unfortunately, we will not be moving forward until the background matter has been resolved and that we have the necessary/required documents. To my understanding, members from my team have been in contact with you regarding next steps. Again, thank you for your email. Have a good day.

Regards,

Carl Knowlton, Ed.D

Chief Officer | Human Resource Services | Henry County Schools

P: 770.957.6601 x01609 | F: 770.954.9202

HCS HUMAN RESOURCE SERVICES



[Quoted text hidden]

Caution: This email originated from outside of the Henry County School System. Do not click links or open attachments unless you recognize the sender and know the content is safe.

[Quoted text hidden]

* Spoke w/ Richmond County.
Warrant is active



Georgia Bureau of Investigation
3121 Panthersville Road
Decatur, Georgia 30034
404-244-2639

LSTCN:9138877072
GBITCN:12013406089994
DATE/TIME:2021-07-20 21:44:59
NAME:REAVES, KATHY
PHOTO:PHOTO NOT AVAILABLE

THE FOLLOWING GEORGIA AND FBI NATIONAL CRIMINAL HISTORY RECORD INFORMATION WAS FOUND:

TO: GBI - Panthersville Road, Decatur, GA
30034

This is what you sent out,
and this is what you're going to
have to clean up, and the lawsuits
will not stop until this background is
cleaned up. And where is this utility

South Carolina does not prosecute for
debt under Article 1, Sect 19 of the
South Carolina Constitution so you will have
a lot of explaining to do to federal and
state court. And John Melvin email threat
or harassment and stalking against me I
have no problem. South Carolina has
jurisdiction over me so
send it over
here.

FBI RAPSHEET RESPONSE BELOW:

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION
CLARKSBURG, WV 26306

GA931433Z

NCN E202120200000018230

TCN 20212013406089994-9138877072

THE ENCLOSED RECORD, DATED 2021/07/20, WITH THE FBI UCN 60181RBO AND
NGI CONTROL NUMBER (NCN) E202120200000018230 IS BEING PROVIDED AS THE
RESULT OF CIVIL RETURN IDENT TEN-PRINT SUBMISSION.
THE TENPRINT BIOGRAPHICS AS SUBMITTED IN THE ORIGINAL TRANSACTION ARE:
NAME: REAVES, KATHY DOB 1963/05/28

A CRIMINAL HISTORY REQUEST NOTIFICATION(S) WAS SENT BY THE FBI
TO THE FOLLOWING ORGANIZATIONS.

NORTH CAROLINA - STATE ID/NC0906202A
FBI - FBI/60181RBO

SINCE THIS RESPONSE CONTAINS NATIONAL FINGERPRINT FILE (NFF) AND/OR III
PARTICIPANT STATE(S) REGULATED DATA, THE RESPONSE MAY NOT BE COMPLETE.
HOWEVER THE FBI MAINTAINED DATA FROM THE NON-RESPONDING III PARTICIPANT
STATE(S) IS INCLUDED IN THE RESPONSE.

GA931433Z
CLARKE COUNTY
SCHOOL DISTRICT
240 MITCHELL BRIDGE RD
ATHENS, GA 30606

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION
CLARKSBURG, WV 26306

GA931433Z
TCN 20212013406089994-9138877072

THE FBI IDENTIFIED YOUR TEN-PRINT SUBMISSION WHICH
CONTAINED THE FOLLOWING DESCRIPTORS:

NAME REAVES, KATHY

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR
F	B	1963/05/28	505	185	BROWN	BROWN

STATE ID	BIRTH PLACE
NULL	SOUTH CAROLINA

OTHER BIRTH DATES	SCARS-MARKS-TATTOOS	SOCIAL SECURITY	MISC NUMBERS
NONE	NONE	251-35-4440	NONE

ALIAS NAME(S)
NONE

END OF COVER SHEET

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION
CLARKSBURG, WV 26306

GA931433Z

NCN E2021202000000018230

BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY SHOULD BE REQUESTED WHEN NEEDED FOR SUBSEQUENT USE.

THIS RECORD IS SUBJECT TO THE
FOLLOWING USE AND DISSEMINATION RESTRICTIONS

UNDER PROVISIONS SET FORTH IN TITLE 28, CODE OF FEDERAL REGULATIONS (CFR), SECTION 50.12, BOTH GOVERNMENTAL AND NONGOVERNMENTAL ENTITIES AUTHORIZED TO SUBMIT FINGERPRINTS AND RECEIVE FBI IDENTIFICATION RECORDS MUST NOTIFY THE INDIVIDUALS FINGERPRINTED THAT THE FINGERPRINTS WILL BE USED TO CHECK THE CRIMINAL HISTORY RECORDS OF THE FBI. IDENTIFICATION RECORDS OBTAINED FROM THE FBI MAY BE USED SOLELY FOR THE PURPOSE REQUESTED AND MAY NOT BE DISSEMINATED OUTSIDE THE RECEIVING DEPARTMENT, RELATED AGENCY OR OTHER AUTHORIZED ENTITY. IF THE INFORMATION ON THE RECORD IS USED TO DISQUALIFY AN APPLICANT, THE OFFICIAL MAKING THE DETERMINATION OF SUITABILITY FOR LICENSING OR EMPLOYMENT SHALL PROVIDE THE APPLICANT THE OPPORTUNITY TO COMPLETE, OR CHALLENGE THE ACCURACY OF, THE INFORMATION CONTAINED IN THE FBI IDENTIFICATION RECORD. THE DECIDING OFFICIAL SHOULD NOT DENY THE LICENSE OR EMPLOYMENT BASED ON THE INFORMATION IN THE RECORD UNTIL THE APPLICANT HAS BEEN AFFORDED A REASONABLE TIME TO CORRECT OR COMPLETE THE INFORMATION, OR HAS DECLINED TO DO SO. AN INDIVIDUAL SHOULD BE PRESUMED NOT GUILTY OF ANY CHARGE/ARREST FOR WHICH THERE IS NO FINAL DISPOSITION STATED ON THE RECORD OR OTHERWISE DETERMINED. IF THE APPLICANT WISHES TO CORRECT THE RECORD AS IT APPEARS IN THE FBI'S CJIS DIVISION RECORDS SYSTEM, THE APPLICANT SHOULD BE ADVISED THAT THE PROCEDURES TO CHANGE, CORRECT OR UPDATE THE RECORD ARE SET FORTH IN TITLE 28, CFR, SECTION 16.34.

- FBI IDENTIFICATION RECORD -

WHEN EXPLANATION OF A CHARGE OR DISPOSITION IS NEEDED, COMMUNICATE DIRECTLY WITH THE AGENCY THAT FURNISHED THE DATA TO THE FBI.

*****NOTICE*****

SUBJECT OF RECORD IS WANTED
SEE END OF RECORD FOR MORE INFORMATION

END OF PART 1 - PART 2 TO FOLLOW

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION

CLARKSBURG, WV 26306

GA931433Z
PART 2

NCN E2021202000000018230

- FBI IDENTIFICATION RECORD - FBI UCN-60181RB0

NAME	FBI UCN	DATE REQUESTED
REAVES, KATHY JUANITA	60181RB0	2021/07/20

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR
F	B	1963/05/28	506	142	BRO	BRO

BIRTH PLACE
SOUTH CAROLINA

PATTERN CLASS	CITIZENSHIP
LS LS LS LS LS LS LS LS LS LS	UNITED STATES

```

-----
*           WANTED                               *
*
* CONFIRM THAT WARRANT IS STILL OUTSTANDING    *
*
* AGENCY-SHERIFF'S OFFICE AUGUSTA (GA1210000)  *
* WANTED-NCIC #W732624047                      *
* REAVES, KATHY JAUNITA                        *
* FRAUD                                          *
* CASE #20-314858                              *
* DATE OF WARRANT 12/21/2020                   *
* NOTIFY GA1210000 SHERIFF'S OFFICE AUGUSTA GA *
-----

```

RECORD UPDATED 2021/07/20

ALL ENTRIES CONTAINED IN THIS FBI RECORD ARE BASED ON
FINGERPRINT COMPARISONS AND PERTAIN TO THE SAME INDIVIDUAL.

THE USE OF THIS RECORD IS REGULATED BY LAW. IT IS PROVIDED FOR OFFICIAL
USE ONLY AND MAY BE USED ONLY FOR THE PURPOSE REQUESTED.

***** CRIMINAL HISTORY RECORD *****

***** Introduction *****

This rap sheet was produced in response to the following request:

Subject Name(s)	REAVES, KATHY JUANITA
State Id Number	NC0906202A (NC)

Request Id UNKNOWN
 Purpose Code I
 Attention E202120200000018230;T

The information in this rap sheet is subject to the following caveats:

BASED ONLY ON SID NUMBER

THIS CRIMINAL HISTORY IS FOR A MULTI-STATE RECORD.

THIS RESPONSE CONTAINS ONLY NORTH CAROLINA CHARGES.

A MULTI-STATE NCIC RESPONSE WILL BE PROVIDED BY THE FBI.

THIS CRIMINAL HISTORY RECORD INFORMATION ON THE ABOVE-NAMED INDIVIDUAL IS A CERTIFIED COPY SUBSTANTIATED BY FINGERPRINTS, AS IT APPEARS IN THE SBI/DCI FILES. STATE/FEDERAL REGULATIONS REQUIRE A ONE-YEAR RECORD OF DISSEMINATION. * * * CAUTION * * *CHANGES TO THIS RECORD MAY OCCUR AT ANY TIME AND A NEW INQUIRY SHOULD BE MADE FOR SUBSEQUENT USE.

***** IDENTIFICATION *****

Subject Name(s)

REAVES, KATHY JUANITA

Subject Description

FBI Number State Id Number
 60181RB0 NC0906202A (NC)

Social Security Number
 251354440

Sex Race
 Female Black

Height Weight Date of Birth
 5'06" 142 1963-05-28

Hair Color Eye Color
 Brown Brown

Place of Birth
 Unknown Place of Birth

***** CRIMINAL HISTORY *****

===== Cycle 001 =====

Tracking Number 01
 Earliest Event Date 2001-01-17 Incident Date 1998-06-28

 Arrest Date 2001-01-17
 Arresting Agency NC0600000 MECKLENBURG CO SO - CHARLOTTE
 Subject's Name REAVES, KATHY JUANITA
 Offender Id Number PK9738W
 Charge 01
 Charge Literal FAILURE TO RETURN HIRED PROPERTY

RELEASE OF CRIMINAL HISTORY CONSENT FORM

Full Name with Middle Kathy Juanita Reaves
 Social Security Number 251354440
 Height 5'5
 Weight 165
 Eye Color Brown
 Hair Color Brown
 Date of Birth 05/28/1963
 Race Blk
 Sex Female
 Personal Phone Number 404-662-7816
 Address 2117 Gladeview Parkway Stone Mountain Georgia 30088

*Alumato
 FP 7/20/21*

*S to MS
 7/21/21
 JN
 Not cleared
 Am...
 7/21/21*

Maiden or Previous Name(s)

AUTHORIZED AGENCY:

Name of Agency CLARKE COUNTY SCHOOL DISTRICT POLICE DEPARTMENT
 Name of Person to Pick Up Record CCSD Human Resources or CCSD Police Department Personnel
 Street Address of Agency Clarke County School District, 440-1 Dearing Ext.
 City, State, Zip Code, Telephone Number Athens Georgia 30606 (706) 546-7721 ext. 18482

to receive my criminal history record from the Clarke County School District Police Dept. State of Georgia law enforcement officials, or any other enforcement officials, local, state or federal, who the Clarke County School District (CCSD) Human Resources Office may wish to contact. I understand that employment decisions may be based upon information the CCSD obtains. I give my continuing permission for the CCSD Human Resources Office to access such information throughout the course of my employment at any time the CCSD deems necessary. I understand that my continuing employment with the CCSD can and will be determined by what information the CCSD receives or acquires. I do hereby affirm that any such acquisition of information by the CCSD prior to or during my employment is not an invasion of my privacy, violates none of my rights under the laws, federal or state, and I do hereby understand the reason and necessity for the CCSD to have access to such information.

Attached Workflow

Employee Signature + HR Approve + Security Approve

Current Status

Submitted

Workflow Steps

- 1 Signed by Kathy Reaves on 07/15/2021 at 10:07 AM
Signature: Kathy Reaves
- 2 Approved by Lakeshia Jordan on 07/15/2021 at 11:35 AM
- 3 Approval Group:

Reaves
906 North Smith St
Mullins, SC 29574



CLEARED DATE

DEC 01 2022

U.S. Marshals Service
Atlanta, GA 30303

U.S. District Court
Northern District of GA
Richard B. Russell Federal Bldg.
2211 United States Courthouse
75 Ted Turner Drive, SW
Atlanta, GA 30303-3309

Attn:
Civil
Filing

