

DOCKET NO. 2021-GS-26- 0336d

The State of South Carolina

County of Horry

After being fully advised as to my legal rights, I hereby waive presentment to the Grand Jury.

Defendant

COURT OF GENERAL SESSIONS

JULY TERM 2021

hereby appear in my own proper person and plead guilty to the within indictment or to

THE STATE

vs.

Dione Eban Buonto

DEFENDANT

Defendant

Witness:

C.C.C. PLS. AND G.S.

WITNESSES

Lt. Lansing Pete Logan, S/A Herbert Hayden-SLED

Herb Hayden

ARREST WARRANT NUMBER

Direct Presentment

2021D12600309

ACTION OF GRAND JURY

TRUE BILL

JUL 21 2021

Car Durd
Foreperson of Grand Jury
Date:

VERDICT

Foreperson of Petit Jury

Date:

FILED
HORRY COUNTY

2021 JUL 22 P 12: 51

RENEE N. ELVIS
CLERK OF COURT
HORRY COUNTY, SC

DATE RECEIVED FROM
GRAND JURY

Indictment for

**Breach of Trust with Fraudulent Intent
in excess of \$2,000.00**

SC CODE: 16-13-0230 (A), (B)(2)

CDR Code: 3423

Class FELONY F

DOCKET NO. 2021-GS-26- 03367

The State of South Carolina

County of Horry

After being fully advised as to my legal rights, I hereby waive presentment to the Grand Jury.

Defendant

COURT OF GENERAL SESSIONS

JULY TERM 2021

hereby appear in my own proper person and plead guilty to the within indictment or to

ARREST WARRANT NUMBER

Direct Presentment

2021 D126 00310

THE STATE

vs.

Dione Eban Buonto

DEFENDANT

Defendant

Witness:

C.C.C. PLS. AND G.S.

ACTION OF GRAND JURY

TRUE BILL

[Signature]
Foreperson of Grand Jury

JUL 21 2021

Date:

VERDICT

Foreperson of Petit Jury

Date:

FILED
HORRY COUNTY

2021 JUL 22 P 12:51

RENEE H. ELVIS
CLERK OF COURT
HORRY COUNTY, SC

DATE RECEIVED FROM
GRAND JURY

Indictment for

Breach of Trust with Fraudulent Intent
in excess of \$2,000.00

SC CODE: 16-13-0230 (A), (B)(2)

CDR Code: 3423

Class FELONY F

STATE OF SOUTH CAROLINA)
)
)
COUNTY OF HORRY)

IN THE COURT OF GENERAL SESSIONS

INDICTMENT

At a Court of General Sessions, convened on July __, 2021 the Grand Jurors of Horry County present upon their oath:

Breach of Trust with Fraudulent Intent in excess of \$2,000.00

That Dione Eban Buonto did, within Horry County, South Carolina, between February 28, 2018 and March 29, 2019, knowingly, willfully, and intentionally take, use, spend and convert monies, in excess of Six Thousand Dollars (\$6,000.00) for her personal use, belonging to the Boys and Girls Club of the Grand Strand, a 501(c)(3) non-profit corporation organized under South Carolina Law, to pay personal moving expenses on two occasions, to include rental deposits, while being in a position of Trust. All in violation of South Carolina Code of Laws §16-13-0230 (A), (B)(2).

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



ALAN WILSON (JSA)
ATTORNEY GENERAL

DOCKET NO. 2021-GS-26- 03368

The State of South Carolina

County of Horry

WITNESSES

Lt. Lansing Pete Logan, S/A Herbert Hayden-SLED

Lansing Pete Logan

ARREST WARRANT NUMBER

Direct Presentment

2021 D126 00311

ACTION OF GRAND JURY

TRUE BILL

JUL 21 2021

[Signature]
Foreperson of Grand Jury

Date:

VERDICT

Indictment for
Breach of Trust with Fraudulent Intent
in excess of \$2,000.00
SC CODE: 16-13-0230 (A), (B)(2)
CDR Code: 3423
Class FELONY F

Foreperson of Petit Jury

Date:

After being fully advised as to my legal rights, I hereby waive presentment to the Grand Jury.

Defendant

I hereby appear in my own proper person and plead guilty to the within indictment or to

Defendant

Witness:

C.C.C. PLS. AND G.S.

FILED
HORRY COUNTY

2021 JUL 22 P 12: 51

RENEE N. ELVIS
CLERK OF COURT
HORRY COUNTY, SC

DATE RECEIVED FROM

GRAND JURY

STATE OF SOUTH CAROLINA)
)
)
COUNTY OF HORRY)

IN THE COURT OF GENERAL SESSIONS

INDICTMENT

At a Court of General Sessions, convened on July __, 2021 the Grand Jurors of Horry County present upon their oath:

Breach of Trust with Fraudulent Intent in excess of \$2,000.00

That Dione Eban Buonto did, within Horry County, South Carolina, between April 24, 2019 and October 21, 2019, knowingly, willfully, and intentionally take, use, spend and convert monies, in excess of Two Thousand Dollars (\$2,000.00) for her personal use, belonging to the Boys and Girls Club of the Grand Strand, a 501(c)(3) non-profit corporation organized under South Carolina Law, by paying \$3,778.00 in tuition payments for her son, Christian Brooks, to attend Pittsburg Institute of Aeronautics, and paying \$2,953.96 to the Federal Direct Plus Loan system for students loans, while being in a position of Trust. All in violation of South Carolina Code of Laws §16-13-0230 (A), (B)(2).

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



ALAN WILSON (JSA)
ATTORNEY GENERAL

DOCKET NO. 2021-GS-26-

23369

WITNESSES

Lt. Lansing Pete Logan, S/A Herbert Hayden-SLED

Herb Hayden

After being fully advised as to my legal rights, I hereby waive presentment to the Grand Jury.

Defendant

COURT OF GENERAL SESSIONS

JULY TERM 2021

I hereby appear in my own proper person and plead guilty to the within indictment or to

ARREST WARRANT NUMBER
Direct Presentment

2021D13600312

THE STATE

vs.

Dione Eban Buonto

DEFENDANT

Defendant

Witness:

C.C.C. PLS. AND G.S.

ACTION OF GRAND JURY

TRUE BILL

JUL 21 2021

[Signature]
Foreperson of Grand Jury

Date:

VERDICT

Foreperson of Petit Jury

Date:

FILED
HORRY COUNTY

2021 JUL 22 P 12: 51

RENEE M. ELVIS
CLERK OF COURT
HORRY COUNTY, SC

DATE RECEIVED FROM
GRAND JURY

Indictment for

**Breach of Trust with Fraudulent Intent
in excess of \$10,000.00**

SC CODE: 16-13-0230 (A), (B)(3)

CDR Code: 3424

Class FELONY E

STATE OF SOUTH CAROLINA)
)
)
COUNTY OF HORRY)

IN THE COURT OF GENERAL SESSIONS

INDICTMENT

At a Court of General Sessions, convened on July __, 2021 the Grand Jurors of Horry County present upon their oath:

Breach of Trust with Fraudulent Intent in excess of \$10,000.00

That Dione Eban Buonto did, within Horry County, South Carolina, between April 23, 2018 and March 19, 2019, knowingly, willfully, and intentionally take, use, spend and convert monies, in excess of Thirteen Thousand Dollars (\$13,000.00) for her personal use, by using credit cards belonging to the Boys and Girls Club of the Grand Strand, a 501(c)(3) non-profit corporation organized under South Carolina Law, to purchase books and make tuition payments of \$13,473.35 for her son, Christian Brooks, to attend the College of Charleston, while being in a position of Trust. All in violation of South Carolina Code of Laws §16-13-0230 (A), (B)(3).

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



ALAN WILSON (JSA)
ATTORNEY GENERAL

DOCKET NO. 2021-GS-26-03371

The State of South Carolina

County of Horry

After being fully advised as to my legal rights, I hereby waive presentment to the Grand Jury.

Defendant

COURT OF GENERAL SESSIONS

JULY TERM 2021

hereby appear in my own proper person and plead guilty to the within indictment or to

THE STATE

vs.

Dione Eban Buonto

DEFENDANT

Witness:

C.C.C. PLS. AND G.S.

WITNESSES

Lt. Lansing Pete Logan, S/A Herbert Hayden-SLED

Lt. Lansing Pete Logan

ARREST WARRANT NUMBER

Direct Presentment

2021D12600313

**ACTION OF GRAND JURY
TRUE BILL**

JUL 21 2021

[Signature]
Foreperson of Grand Jury
Date:

VERDICT

Foreperson of Petit Jury

Date:

**FILED
HORRY COUNTY**

2021 JUL 22 P 12:51

RENEE N. ELVIS
CLERK OF COURT
HORRY COUNTY, SC

DATE RECEIVED FROM
GRAND JURY

Indictment for

**Breach of Trust with Fraudulent Intent
in excess of \$10,000.00**

SC CODE: 16-13-0230 (A), (B)(3)

CDR Code: 3424

Class FELONY E

STATE OF SOUTH CAROLINA)
)
)
COUNTY OF HORRY)

IN THE COURT OF GENERAL SESSIONS

INDICTMENT

At a Court of General Sessions, convened on July __, 2021 the Grand Jurors of Horry County present upon their oath:

Breach of Trust with Fraudulent Intent in excess of \$10,000.00

That Dione Eban Buonto did, within Horry County, South Carolina, between March 12, 2018 and January 6, 2020, knowingly, willfully, and intentionally take, use, spend and convert monies, in excess of Twenty-Seven Thousand Dollars (\$27,000.00) for her personal use, by using credit cards belonging to the Boys and Girls Club of the Grand Strand, a 501(c)(3) non-profit corporation organized under South Carolina Law, to pay for sixteen (16) personal trips, including airfare, auto rental, lodging, meals, and other expenses for herself, her daughter Dominique McSpadden, her son Christian Brooks, a male acquaintance Mallory Claybourne, and his mother Lisa Smith, while being in a position of Trust. All in violation of South Carolina Code of Laws §16-13-0230 (A), (B)(3).

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



ALAN WILSON (JSA)
ATTORNEY GENERAL

DOCKET NO. 2021-GS-26- 0331a

After being fully advised as to my legal rights, I hereby waive presentment to the Grand Jury.

Defendant

I hereby appear in my own proper person and plead guilty to the within indictment or to

Defendant

Witness:

C.C.C. PLS. AND G.S.

FILED
HORRY COUNTY

2021 JUL 22 P 12: 52

RENEE H. ELVIS
CLERK OF COURT
HORRY COUNTY, SC

DATE RECEIVED FROM
GRAND JURY

The State of South Carolina

County of Horry

COURT OF GENERAL SESSIONS

JULY TERM 2021

THE STATE

vs.

Dione Eban Buonto

DEFENDANT

Indictment for

Breach of Trust with Fraudulent Intent
in excess of \$10,000.00

SC CODE: 16-13-0230 (A), (B)(3)

CDR Code: 3424

Class FELONY E

WITNESSES

Lt. Lansing Pete Logan, S/A Herbert Hayden-SLED

Herb Hayden

ARREST WARRANT NUMBER

Direct Presentment

2021 DI 26 00314

ACTION OF GRAND JURY

TRUE BILL

JUL 21 2021

Renee H. Elvis
Foreperson of Grand Jury
Date:

VERDICT

Foreperson of Petit Jury
Date:

