hereby appear in my own proper person and plead After being fully advised as to my legal rights, I hereby waive presentment FILED HORRY COUNTY guilty to the within indictment or to P 12: 51 EN'EE M. ELVIS LEN'Y OF COURT TOURS OF LIVEY, CC C.C.C. PLS. AND G.S. to the Grand Jury. DATE RECEIVED FROM Defendant Defendant Witness: GRAND JURY Breach of Trust with Fraudulent Intent DOCKET NO. 2021-GS-26- 0.33/dp The State of South Carolina COURT OF GENERAL SESSIONS SC CODE: 16-13-0230 (A), (B)(2) in excess of \$2,000.00 **Dione Eban Buonto** CDR Code: 3423 Class FELONY F County of Horry **JULY TERM 2021** DEFENDANT Indictment for THE STATE ۸s. iii 2 1 2021 Lt. Lansing Pete Logan, S/A Herbert Hayden-SLED **ARREST WARRANT NUMBER ACTION OF GRAND JURY**

Direct Presentment

2021D1 26 00309

VERDICT

Foreperson of Petit Jury

Poreperson of Grand Jury

Date:

3

WITNESSES

STATE OF SOUTH CAROLINA) IN THE COURT OF GENERAL SESSIONS
) INDICTMENT
COUNTY OF HORRY)

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 June 1, 2018 and December 12, 2019, knowingly, willfully, and intentionally take, use, spend and convert monies, in excess of Nine Thousand Dollars (\$9,000.00) 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 personal expenses to include personal services at Blush Beauty Bar for \$1,739.00, purchases of \$4,060.37 from Knotting Hill Interiors and Boutique, personal services of \$405.00 at Revel6 Hair Bar, \$1,804.71 for medical expenses for her son, Christian Brooks, and depositing a \$556.50 medical refund check, and a \$500.00 donation check to the Boys and Girls Club of the Grand Strand into her personal bank account, 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

1 Ilan

DOCKET NO. 2021-GS-26- 0 3367

After being fully advised as to my legal rights, I hereby waive presentment

to the Grand Jury.

Defendant

WITNESSES

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

The State of South Carolina

County of Horry

COURT OF GENERAL SESSIONS

hereby appear in my own proper person and plead

guilty to the within indictment or to

JULY TERM 2021

THE STATE

ARREST WARRANT NUMBER

Direct Presentment

200310 DIBLE 00310

Defendant

Vs.

Dione Eban Buonto

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

Witness:

DEFENDANT

ACTION OF GRAND JURY

FILED HORRY COUNTY

P 12:51

ENEE H. ELVIS LEGK OF COURT ED A COUNTY, SC DATE RECEIVED FROM

GRAND JURY

VERDICT

of Grandi Jury

-orepersor

Indictment for

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

Foreperson of Petit Jury

STATE OF SOUTH CAROLINA) IN THE COURT OF GENERAL SESSIONS
) INDICTMENT
COUNTY OF HORRY)

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.

DOCKET NO. 2021-GS-26- $0.33 \mu 8$

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

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F

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

SLED

The State of South Carolina

County of Horry

Defendant

COURT OF GENERAL SESSIONS

hereby appear in my own proper person and plead

guilty to the within indictment or to

JULY TERM 2021

THE STATE

ARREST WARRANT NUMBER

Direct Presentment

200 JEIJ 1606

Defendant

Vs.

Dione Eban Buonto

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

Witness:

DEFENDANT

ACTION OF GRAND JURY

2 1 2021

FILED HORRY COUNTY

P 12: 51

ELVIS COURT J.- (Y. SC RENEE CLERK

OP 1 UD JURY

Indictment for

VERDICT

Granddury

Foreberson Of

Date:

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

Class FELONY F

DATE RECEIVED FROM

Foreperson of Petit Jury

STATE OF SOUTH CAROLINA) IN THE COURT OF GENERAL SESSIONS
) INDICTMENT
COUNTY OF HORRY

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.

hereby appear in my own proper person and plead guilty to the within indictment or to After being fully advised as to my legal rights, I hereby waive presentment to the Grand Jury. FILED HORRY COUNTY **JUL 22** 12: 51 RELIEE M. ELVIS CLERK OF COURT LIBROUR OF UNITY, SC C.C.C. PLS. AND G.S. DATE RECEIVED FROM Defendant Defendant Witness: **GRAND JURY** DOCKET NO. 2021-GS-26- 23369 Breach of Trust with Fraudulent Intent The State of South Carolina **COURT OF GENERAL SESSIONS** SC CODE: 16-13-0230 (A), (B)(3) in excess of \$10,000.00 Dione Eban Buonto Class FELONY E CDR Code: 3424 JULY TERM 2021 County of Horry DEFENDANT Indictment for THE STATE ٧s. JUL 2 1 2021 Lt. Lansing Pete Logan, S/A Herbert Hayden-SLED **ARREST WARRANT NUMBER ACTION OF GRAND JURY** Direct Presentment 2021D12600312 WITNESSES VERDICT oreperson of grand Jury Foreperson of Petit Jury

STATE OF SOUTH CAROLINA) IN THE COURT OF GENERAL SESSIONS
) INDICTMENT
COUNTY OF HORRY

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.

DOCKET NO. 2021-GS-26- 0337]

After being fully advised as to my legal rights, I hereby waive presentment

to the Grand Jury.

Defendant

WITNESSES

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

The State of South Carolina

County of Horry

COURT OF GENERAL SESSIONS

hereby appear in my own proper person and plead

guilty to the within indictment or to

JULY TERM 2021

THE STATE

ARREST WARRANT NUMBER

Direct Presentment

2021D12600313

Defendant

Vs.

Dione Eban Buonto

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

Witness:

DEFENDANT

2 1 2021

TION OF GRAND JURY

FILED HORRY COUNTY

P 12: 51

REMEETM ELVIS CLERK OF COURT MORE COUNTY, SC

DATE RECEIVED FROM **GRAND JURY**

Indictment for

VERDICT

Poreperson by

Date:

Breach of Trust with Fraudulent Intent SC CODE: 16-13-0230 (A), (B)(3) in excess of \$10,000.00

Class FELONY E CDR Code: 3424

Foreperson of Petit Jury

STATE OF SOUTH CAROLINA) IN THE COURT OF GENERAL SESSIONS
) INDICTMENT
COUNTY OF HORRY

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.

DOCKET NO. 2021-GS-26- 0337A

After being fully advised as to my legal rights, I hereby waive presentment

to the Grand Jury.

WITNESSES

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

SLED

The State of South Carolina

County of Horry

Defendant

COURT OF GENERAL SESSIONS

hereby appear in my own proper person and plead

guilty to the within indictment or to

JULY TERM 2021

Defendant

THE STATE

Witness:

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

Dione Eban Buonto

٧s.

DEFENDANT

ARREST WARRANT NUMBER

Direct Presentment

ACTION OF GRAND JURY

Grand Jury

Foreperson Date: VERDICT

Foreperson of Petit Jury

Indictment for

Breach of Trust with Fraudulent Intent SC CODE: 16-13-0230 (A), (B)(3) in excess of \$10,000.00 Class FELONY E CDR Code: 3424

HORRY COUNTY JUL 22 2021 P 12: 52 REMEE IL ELVIS CLERK OF COURT KOREY COURT'S SC DATE RECEIVED FROM GRAND JURY

STATE OF SOUTH CAROLINA)) IN THE COURT OF GENERAL S	SESSIONS
)) INDICTMENT	,
COUNTY OF HORRY		

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 December 12, 2014 and December 20, 2019, knowingly, willfully, and intentionally take, use, spend and convert monies, in excess of Twenty-Six Thousand Dollars (\$26,000.00) 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 causing seven (7) bonus check totaling \$26,144.87 to be issued to herself through the Boys and Girls Club of the Grand Strand payroll system without Board approval, 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.