

WITNESSES

S/A CASEY COLLIER, SLED

ARREST WARRANT NUMBER

Direct presentment
DP 14-294

ACTION OF GRAND JURY

Foreperson of Grand Jury
Date: NOV 13 2014

VERDICT

Foreperson of Petit Jury
Date:

Docket Number 2014-GS-40-07332

The State of South Carolina
County of Richland

COURT OF GENERAL SESSIONS

NOVEMBER Term: 2014
AG

THE STATE

vs.

Terris Shirelle Riley
DEFENDANT

Indictment for

Breach of Trust

SC Code: § 16-13-230(B)(3)
CDR Code: 3424

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.

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)

INDICTMENT

At a Court of General Sessions, convened on NOVEMBER 12, 2014 the Grand Jurors of Richland County present upon their oath:

BREACH OF TRUST

That Terris Shirelle Riley did, in Richland County, on or about the period between July 2011 and August 2013, while acting as President of New Venue Technologies, Inc., commit the crime of Breach of Trust in an amount greater than ten-thousand dollars or more, in that the Defendant, while acting as President of New Venue Technologies, Inc., did, with fraudulent intent, convert funds entrusted to her in her capacity as President of New Venue Technologies, Inc., to her personal use. To wit, the Defendant did receive funds from governmental entities for the purpose of paying Compucom, Inc. for software supplied to governmental entities within South Carolina and did convert those funds to her own use, such conversion being in an amount in excess of ten-thousand dollars, this in violation of §16-13-230 of the Code of Laws of South Carolina (1976), as amended.

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


ALAN WILSON (WAM)

WITNESSES

S/A CASEY COLLIER, SLED

ARREST WARRANT NUMBER

Docket Number 2014-GS-40-0733

The State of South Carolina
County of Richland

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

Defendant

Direct presentment

DP 14-293

COURT OF GENERAL SESSIONS

NOVEMBER Term: 2014
AG

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

ACTION OF GRAND JURY

TRUE BILL

Foreperson of Grand Jury
Date: NOV 13 2014

THE STATE

vs.

Terris Shirelle Riley
DEFENDANT

Defendant

Witness:

VERDICT

Indictment for

Breach of Trust

C.C.C. Pls. And G.S.

Foreperson of Petit Jury
Date:

SC Code: § 16-13-230(B)(3)
CDR Code: 3424

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)

INDICTMENT

At a Court of General Sessions, convened on NOVEMBER 12, 2014 the Grand Jurors of Richland County present upon their oath:

BREACH OF TRUST

That Terris Shirelle Riley did, in Richland County, on or about the period between February 2013 and August 2013, while acting as President of New Venue Technologies, Inc., commit the crime of Breach of Trust in an amount greater than ten-thousand dollars or more, in that the Defendant, while acting as President of New Venue Technologies, Inc., did, with fraudulent intent, convert funds entrusted to her in her capacity as President of New Venue Technologies, Inc., to her personal use. To wit, the Defendant did receive funds from governmental entities for the purpose of paying CDW Government, LLC for software supplied to governmental entities in South Carolina and did convert those funds to her own use, such conversion being in an amount in excess of ten-thousand dollars, this in violation of §16-13-230 of the Code of Laws of South Carolina (1976), as amended.

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


ALAN WILSON (WAM)

WITNESSES

S/A CASEY COLLIER, SLED

ARREST WARRANT NUMBER

Docket Number 2014-GS-40-07330

The State of South Carolina
County of Richland

COURT OF GENERAL SESSIONS

NOVEMBER Term: 2014
AG

Direct presentment

DP 14-292

ACTION OF GRAND JURY

TRUE BILL

Foreperson of Grand Jury

Date: NOV 13 2014

VERDICT

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. _____

THE STATE

vs.

Terris Shirelle Riley
DEFENDANT

Indictment for
Breach of Trust

SC Code: § 16-13-230(B)(3)
CDR Code: 3424

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)

INDICTMENT

At a Court of General Sessions, convened on NOVEMBER 12, 2014 the Grand Jurors of Richland County present upon their oath:

BREACH OF TRUST

That Terris Shirelle Riley did, in Richland County, on or about the period between February 2012 and August 2013, while acting as President of New Venue Technologies, Inc., commit the crime of Breach of Trust in an amount greater than ten-thousand dollars or more, in that the Defendant, while acting as President of New Venue Technologies, Inc., did, with fraudulent intent, convert funds entrusted to her in her capacity as President of New Venue Technologies, Inc., to her personal use. To wit, the Defendant did receive funds from governmental entities for the purpose of paying Mythics, Inc. for software supplied to governmental entities within South Carolina and did convert those funds to her own use, such conversion being in an amount in excess of ten-thousand dollars, this in violation of §16-13-230 of the Code of Laws of South Carolina (1976), as amended.

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


ALAN WILSON (WAM)

WITNESSES

S/A CASEY COLLIER, SLED

ARREST WARRANT NUMBER

Direct presentment

DP 14-291

ACTION OF GRAND JURY


TRUE BILL

Foreperson of Grand Jury
Date: NOV 13 2014

VERDICT

Foreperson of Petit Jury
Date:

Docket Number 2014-GS-40-01329

The State of South Carolina
County of Richland

COURT OF GENERAL SESSIONS

NOVEMBER Term: 2014
AG

THE STATE

vs.

Terris Shirelle Riley
DEFENDANT

Indictment for
Breach of Trust

SC Code: § 16-13-230(B)(3)
CDR Code: 3424

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.

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)


INDICTMENT

At a Court of General Sessions, convened on NOVEMBER 12, 2014 the Grand Jurors of Richland County present upon their oath:

BREACH OF TRUST

That Terris Shirelle Riley did, in Richland County, on or about the period between December 2012 and August 2013, while acting as President of New Venue Technologies, Inc., commit the crime of Breach of Trust in an amount greater than ten-thousand dollars or more, in that the Defendant, while acting as President of New Venue Technologies, Inc., did, with fraudulent intent, convert funds entrusted to her in her capacity as President of New Venue Technologies, Inc., to her personal use. To wit, the Defendant did receive funds from governmental entities for the purpose of paying Software House International Corporation for software supplied to governmental entities within South Carolina and did convert those funds to her own use, such conversion being in an amount in excess of ten-thousand dollars, this in violation of §16-13-230 of the Code of Laws of South Carolina (1976), as amended.

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


ALAN WILSON. (WAM)

WITNESSES

S/A CASEY COLLIER, SLED

ARREST WARRANT NUMBER

Docket Number 2014-GS-40-07333

The State of South Carolina
County of Richland

COURT OF GENERAL SESSIONS

NOVEMBER Term: 2014
AG

DP 14.295

Direct presentment

ACTION OF GRAND JURY

TRUE BILL



Foreperson of Grand Jury

Date: **NOV 13 2014**

VERDICT

Foreperson of Petit Jury
Date:

THE STATE

vs.

**Terris Shirelle Riley
DEFENDANT**

Indictment for

Embezzlement

SC Code: § 16-13-210(A) and (B)(1)
CDR Code: 34.59

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.

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)

INDICTMENT

At a Court of General Sessions, convened on NOVEMBER 12, 2014 the Grand Jurors of Richland County present upon their oath:

EMBEZZLEMENT

That Terris Shirelle Riley did, in Richland County, on or about the period between September 2011 and August 2013, while acting as President of New Venue Technologies, Inc., commit the crime of Embezzlement of Public Funds in an amount greater than ten-thousand dollars or more, in that the Defendant, while acting as President of New Venue Technologies, Inc., did, having been charged with the safekeeping, transfer, and disbursement of public funds, embezzle those funds. To wit, the Defendant did receive funds from governmental entities for the purpose of paying various software resellers for software supplied to governmental entities in South Carolina and did embezzle those funds by converting them to her own use, such conversion being in an amount greater than \$2,000,000.00 (an amount in excess of ten-thousand dollars), this in violation of §16-13-210 of the Code of Laws of South Carolina (1976), as amended. Against the peace and dignity of the State, and contrary to the statute in such case made and provided.


ALAN WILSON (WAM)