

From: Aaa Mission of Charity
Sent: 4/11/2015 5:12:06 PM
To: Haley, Nikki
Cc:
Subject: Fw: 124 BakersLand Road, Chapin, SC 29036 FORGERY & CRIMINAL TRESPASSING

Dear Governor Nikki Haley, A woman from your office left a voicemail message that I didn't receive until after business hours. To be very specific about my request. The deed submitted to Richland County shows a purchase price of \$88,725.00 for 124 BakersLand Road, Chapin, SC 29036 filed on 7/2/14. There is no mortgage on the property. Supposedly Barbara Periera of 124 White Rock Acres Road, Chapin, SC 29036 bought the house for her granddaughter Ashley Shaffer. Ashley Shaffer sent the letter to the Attorney General stating the selling price was the taxes and the attorney that submitted the deeds sent interoffice emails and payment preview pages but had no actual proof of payment. It's very simple really. Please ask law enforcement to go to Barbara Periera's house at 124 White Rock Acres Road, Chapin, SC 29036 and obtain proof of payment. If it doesn't exist the deeds submitted are forgery and the couple living in the house are criminally trespassing. Please help. Thank you. Sincerely, Diana Jordan, Director, AAA Mission of Charity, P.O. Box 333, White Rock, SC 29177.

--- On Wed, 4/8/15, Aaa Mission of Charity <aaamoc@ymail.com> wrote:

> From: Aaa Mission of Charity <aaamoc@ymail.com>
> Subject: 124 BakersLand Road, Chapin, SC 29036 FORGERY & CRIMINAL TRESPASSING
> To: NikkiHaley@gov.sc.gov
> Cc: governor@govoepp.state.sc.us
> Date: Wednesday, April 8, 2015, 7:54 PM
> Dear Governor Nikki Haley,
> Hello and thank you very much for your
> service to our state. As our highest ranking official
> maybe you can tell me who would be responsible for
> prosecuting those who submit forged deeds to Richland
> County. A few hours ago I faxed to (803) 734-5167
> copies of documents I sent to TV stations and newspapers
> regarding this plight. A deed was submitted to
> Richland County showing a purchase price of \$88,725.00 on
> the above property. The supposed closing attorney
> cannot show proof of any money changing hands for the
> transaction. One of the partners in the law firm is
> accused of stealing millions from client's trust accounts
> and then the woman in possession of the deed sends a letter
> to the South Carolina Attorney General admitting that the
> selling price was the taxes on the property not
> \$88,725.00. The Richland County Sheriff's Department
> is not doing anything to help. The Attorney General
> who actually received the letter
> won't even send a response and South Carolina Law
> Enforcement Division that actually responded said they
> cannot investigate unless another state agency requests
> it. Two women seized the deed of a house I used a
> charity's funds to pay the delinquent property taxes of
> \$4,365.60 on and was trying to buy the foreclosure from
> JPMorgan Chase Bank. I've proven the deeds submitted
> are forgery but law enforcement won't help. I don't
> know what else to do. The charity has not gotten a
> refund. Could you ask SLED to investigate? Thank

> you in advance for any help you can provide.
> Sincerely, Diana Jordan, Director, AAA Mission of Charity,
> P.O. Box 333, White Rock, SC 29177. Phone number (803)
> 318-9642.
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