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October 19, 2016 at 2:59:11 PM EDTREMOTE CSID
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OCT-19-2016 02:14 PM 342621567326

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P.01

TO: Richland County Sheriff Leon Lett Fax# (803) 576-3195
Solicitor Daniel Johnson Fax# (803) 576-1718
SLED Chief Mark Keel Fax# (803) 896-7588
SC Attorney General Alvin Wilson Fax# (803) 253-6083
Governor Nikki Haley Fax# (803) 734-5167
FBI, Columbia, SC Fax# (803) 561-4324
FBI, Georgia

October 19, 2016

I forwarded the attached documents to US Attorney John Horn in Georgia (GA), Federal Magistrate Judge Justin J. Anand in GA, defense attorneys Garland, Samuel + Loeb PC in GA and Nathan E. Hardwick IV, of the law firm Morris Hardwick Schneider, at his parents house in GA. The federal government is trying to criminally prosecute Mr. Hardwick in GA for embezzling money from his law firm, wire fraud and bank fraud. Morris Hardwick Schneider used to have an office in Columbia, South Carolina.

1) 2011 scholarship money to Ashley Shaffer from Bill sponsored by Nathan Ballentine.

6105114
2) Delinquent property taxes paid by AAA Mission of Charity on JPMorgan Chase Bank foreclosure at 124 Bakersland Road, Chapin, SC 29036.

712114
3) Deed submitted to Richland County by Morris Hardwick Schneider showing purchase price \$88,705.00 (Brandy Snyder)

4) November 2014 emails containing wire fraud and bank fraud documents.

117115
5) Letter Ashley Shaffer sent to Attorney General Alan Wilson stating "and while the taxes reflect the selling price, it is not fraud," providing proof that \$88,705.00 stated on the forged deed submitted to Richland County was not in the law firm's trust account.

6) Proof of contact with Sheriff, Solicitor, SLED, Attorney General and Governor of South Carolina.

Mr. Hardwick is accused of embezzling money that may not have been in the law firm's trust account and the wire fraud and bank fraud documents emailed to me were produced by attorney Brandy Snyder and Denise Mack, not Nathan Hardwick.

Brandy Snyder was the managing attorney of Morris Hardwick Schneiders Columbia office from 2005 to 2014 or 2015. I could not let this man be prosecuted and potentially wind up in prison while the four women who forged documents and produced wire fraud and bank fraud emails were not prosecuted and were allowed to keep the stolen deed house at 124 Bakersland Road, Chapin, SC 29036.

I also sent documents to the FBI here and in GA pertaining to their investigation of the Richland County Recreation Commission (RCRC). Some of the proceeds from the surprise purchase of 236 Bonuck Road, Irmo, SC 29063 by the RCRC for more than two million dollars may be going to Nathan Ballentine of the South Carolina House of Representatives that sponsored the Bill giving Ashley Shaffer scholarship money. The seller of 236 Bonuck Road, Jim Bull, received the property, as trustee, by a deed of distribution from probate after the death of Bonnie BULLENTINE Stevenson, who was related to both Jim Bull and Nathan Ballentine. Additionally, someone at the Richland County Register of Deeds (RCRD) erroneously allowed an Easement to be placed on the property at 236 Bonuck Road, granted by Jim and Michael Bull to Time Warner in July 2016 even though the property was sold to Richland County in July 2015. Making matters even worse on 9/14/16 the RCRD removed Deed Inquiry from the free online services and made it a fee based system. The change will allow even more corruption in Richland County because most distressed properties are handled by trustees who won't pay the fee.

Sincerely,

Olivia B. Jordan, Director AAA Mission of Charity

P.O. Box 333, White Rock, SC 29177

aaamoc@gmail.com (803) 318-9642

U.S. Attorney, Northern District of Georgia

THE UNITED STATES ATTORNEY'S OFFICE
NORTHERN DISTRICT *of* GEORGIA

U.S. Attorneys » Northern District of Georgia » News

Department of Justice

U.S. Attorney's Office

Northern District of Georgia

FOR IMMEDIATE RELEASE

Monday, February 22, 2016

**Former Managing Partner and CFO of Morris, Hardwick,
Schneider Law Firm, and Land Castle Title, Indicted for
Multi-Million Dollar Embezzlement**

ATLANTA – A federal indictment unsealed today charges Nathan E. Hardwick IV and Asha R. Maurya with conspiracy, wire fraud, and related crimes in connection with Hardwick's alleged theft of over \$20 million from the attorney escrow accounts and operating accounts of Morris Hardwick Schneider and LandCastle Title, an Atlanta-based law firm and title agency in which Hardwick and Maurya once served as top executives. In addition to charges against Maurya for assisting with Hardwick's theft, the indictment also charges Maurya with stealing approximately \$900,000 from the firm's accounts to pay her own personal expenses.

"The Indictment alleges an embezzlement scheme dating back years," said U.S. Attorney John Horn. "Along the way, Mr. Hardwick is alleged to have repeatedly lied to his clients, law partners, banks and others. The allegations are especially troubling given that the actions were orchestrated by a lawyer who swore an oath to uphold the law and to represent his clients with integrity."

"The magnitude of theft as alleged in the federal indictments of these two defendants clearly merited the resulting federal investigation and prosecution. The allegations describe a trusted corporate officer and attorney in personal financial troubles conspiring with another corporate officer to steal from their employer, primarily through escrow accounts entrusted to their company. Today's federal grand jury indictments will now move those allegations into federal court," said J. Britt Johnson, Special Agent in Charge, FBI Atlanta Field Office, stated.

According to U.S. Attorney Horn, the indictment, and other information presented in court: Morris Hardwick Schneider and LandCastle Title ("MHS") was a law firm and title insurance agency headquartered in Atlanta, Georgia. MHS employed approximately 80 lawyers and 800 non-lawyer employees in 16 states. MHS's law practice specialized in residential real estate closings

South Carolina General Assembly
119th Session, 2011-2012

Download [This Bill](#) in Microsoft Word format

~~Indicates Matter Stricken~~

Indicates New Matter

H. 4320

STATUS INFORMATION

House Resolution

Sponsors: Reps. Ballentine, Agnew, Alexander, Allen, Allison, Anderson, Anthony, Atwater, Bales, Bannister, Barfield, Battle, Bedingfield, Bikas, Bingham, Bowen, Bowers, Brady, Branham, Brannon, Brantley, G.A. Brown, H.B. Brown, R.L. Brown, Butler Garrick, Chumley, Clemmons, Clyburn, Cobb-Hunter, Cole, Cooper, Corbin, Crawford, Crosby, Daning, Delleney, Dillard, Edge, Erickson, Forrester, Frye, Funderburk, Gambrell, Gilliard, Govan, Hamilton, Hardwick, Harrell, Harrison, Hart, Hayes, Hearn, Henderson, Herbkersman, Hiott, Hixon, Hodges, Horne, Hosey, Howard, Huggins, Jefferson, Johnson, King, Knight, Limehouse, Loftis, Long, Lowe, Lucas, Mack, McCoy, McEachern, McLeod, Merrill, Mitchell, D.C. Moss, V.S. Moss, Munnerlyn, Murphy, Nanney, J.H. Neal, J.M. Neal, Neilson, Norman, Ott, Owens, Parker, Parks, Patrick, Pinson, Pitts, Pope, Quinn, Rutherford, Ryan, Sabb, Sandifer, Sellers, Simrill, Skelton, G.M. Smith, G.R. Smith, J.E. Smith, J.R. Smith, Sottile, Spires, Stavrinakis, Stringer, Tallon, Taylor, Thayer, Toole, Tribble, Vick, Viers, Weeks, Whipper, White, Whitmire, Williams, Willis and Young

Document Path: I:\council\bill\rm\1257sd11.docx

Introduced in the House on June 1, 2011

Adopted by the House on June 1, 2011

Summary: Ashley Jane Shaffer

HISTORY OF LEGISLATIVE ACTIONS

Date	Body	Action Description with journal page number
6/1/2011	House	Introduced and adopted (House Journal-page 57)

View the latest [legislative information](#) at the LPITS web site

VERSIONS OF THIS BILL

6/1/2011

(Text matches printed bills. Document has been reformatted to meet World Wide Web specifications.)

A HOUSE RESOLUTION

TO RECOGNIZE AND CONGRATULATE ASHLEY JANE SHAFFER OF RICHLAND COUNTY
ON BEING SELECTED TO RECEIVE THE 2011 MARGARET JANE WINBURN CLARKE

SCHOLARSHIP, AND TO WISH HER SUCCESS AS SHE EMBARKS ON HER COLLEGE CAREER AT COLUMBIA COLLEGE.

Whereas, the members of the South Carolina House of Representatives pause to honor Ashley Jane Shaffer of Chapin, daughter of Deborah and Brian Shaffer, who has been awarded the 2011 Margaret Jane Winburn Clarke Scholarship; and

Whereas, aspiring to a career in real estate, Ashley Jane Shaffer has gotten a head start on her future by working as a real estate assistant for the past several years. After graduation from Chapin High School this spring, she plans to begin real estate school immediately and will work as a real estate agent while earning her business degree at Columbia College; and

Whereas, through four years of high school, Ashley has participated in clubs such as Junior Civitans and the drama club, sponsored a child in Ecuador, competed in pageants, and worked hard on her academic studies. She has also found time to serve her God and community as a member of Gateway Baptist Church. Ashley has her own company, Made for You Designs, and has maintained a commitment to community service and a standard of excellence in her academics while working part-time; and

Whereas, the Margaret Jane Winburn Clarke Scholarship was established in 2006 by Representative Nathan Ballentine in honor of his aunt who passed away in 2005 and in furtherance of his commitment to return his legislative salary to the community. Mrs. Clarke was a pastor's wife, certified professional accountant, former Peace Corps volunteer, and accounting professor at Midlands Technical College and Columbia College; and

Whereas, in addition, Mrs. Clarke was a graduate of Winthrop University, and this scholarship will be awarded annually to one female high school student who plans to attend Columbia College or Winthrop University; and

Whereas, the members of the South Carolina House of Representatives are pleased to have the opportunity to recognize such a noteworthy student and fine young woman as Ashley Jane Shaffer, an outstanding daughter of Richland County and of this State, who has brought pride to her family, school, and community. Now, therefore,

Be it resolved by the House of Representatives:

That the members of the South Carolina House of Representatives, by this resolution, recognize and congratulate Ashley Jane Shaffer of Richland County on being selected to receive the 2011 Margaret Jane Winburn Clarke Scholarship, and wish her success as she embarks on her college career at Columbia College.

Be it further resolved that a copy of this resolution be provided to Ashley Jane Shaffer.

---XX---

This web page was last updated on June 8, 2011 at 1:29 PM

ARTHUR STATE BANK

P.O. BOX 769 • UNION, SC 29379

www.arthurstatebank.com

*****AUTO**SCH 3-DIGIT 290
11870 0.8170 AT 0.406 34 1 350



2 AAA MISSION OF CHARITY
1947 DUTCH FORK RD
P O BOX 333
WHITE ROCK SC 29177-0333

2014 ANNUAL PRIVACY NOTICE...FRIENDLY REMINDER ARTHUR
STATE BANK WILL NOT DISCLOSE ANY INFORMATION ABOUT YOU
TO ANYONE, EXCEPT PERMITTED BY LAW. YOUR INFORMATION
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PRIMARY ACCT:

STATEMENT PERIOD: 06/01/2014 - 06/30/2014

ACCOUNT NUMBER	PREVIOUS BALANCE	TOTAL DEBITS	TOTAL CREDITS	SERVICE CHARGE	ENDING BALANCE
DDA	4,311.45	1 4,365.60	1 100.00	.00	45.85
OTHER					\$1 00/00 02

-- DEPOSITS AND MISCELLANEOUS TRANSACTIONS --

DEPOSIT

100.00+ 06/25

-- CHECKS --

NUMBER	AMOUNT	DATE	NUMBER	AMOUNT	DATE	NUMBER	AMOUNT	DATE
1	4,365.60	06/27						

-- BALANCE INFORMATION --

**RICHLAND COUNTY**

POST OFFICE BOX 11947

COLUMBIA, SC 29211

David A. Adams

Treasurer

803 732-5256

Dadams@richland.gov

Batch Date: 6/25/2014 Time: 10:42:49 Real Estate

Tax Map No: 01500-04-22

Loc 124 BAKERS LAND RD

Millage 412.30

Tot-Asm 8880

Where CN Clerk TLE

Batch 66656 Tran-No 848891

Check: 4365.60 No: 01

Current Payment: 4,365.60

County Tax 3,561.22

County Sales-Cr 187.96

Homestead 00

County Relief 00

Solid Waste 249.00

Pen/Cost 543.34

City Tax 00

City Sales-Cr 00

Paid to Date 4,365.60

6/25/2014

Tax Bill No: R-2013-091923 D

JPMORGAN CHASE BANK NA

Dist-No
6UD3415 VISION DR
COLUMBUS

OR 43219-6009

* This is a paid receipt *

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brandy snyder

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Donation Request

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Inbox (400)

RE: 124 Bakerland Road, Chappin, SC 29036 - CIVIL TRIAL

From: "Brandy Snyder" <bsnyder@chasingasource.net>

To: "Peta Mission of Charity" <petamc@ymail.com>

Cc: "Stephanie U. Roberts (SRoberts@spmlaw.com)" <SRoberts@spmlaw.com>

1 Files 81KB Download All

20141113 0534.pdf

Save

Good Morning!

Pursuant to your request, attached please find a copy of the incoming wire transfer from Ms. Petena (showing funds received for the purchase of the property) and the outgoing wire confirmation (showing sale proceeds transferred to Chase)

msw

Brandy C. Snyder
Sr. Managing Attorney
O. 803-250-2540 X 10615
F. 803-250-2549
bsnyder@chasingasource.net
Licensed to practice in Georgia and South Carolina

Morris | Schneider | Wittstadt, LLC, 1237 Garden Street, Suite 100, Columbia, SC 29201

in f

Some address as on deed.

NOTICE: This email and any attachments are confidential, are intended solely for the use of the intended recipient(s), and may be subject to legal privilege. You are not an intended recipient if, for instance, you are not identified in the "To," "Cc" or "Bcc" lines of

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Deluxe Mom's Delight with Purple Vase

\$19.99

\$29.99

\$39.99

Denise Mack - Notarized the documents

From: Wire.Out@bankofamerica.net
 Sent: Wednesday, June 14, 2016 11:09 AM
 To: #Columbia_VCSupport
 Subject: Incoming Wire Assignment - File # SC-058-00048-14-PUR

Wire #	WIR06187014061112
Wire Amount	\$43,920.79
Industry Ref	061824QF0A1C00001406181009/T03
Number	
From Bank	041000104
Originator	First Citizens Bank & Trust Co, Inc Columbia, SC CRO- XXXXXXXXXXXXXXXXXXXX PEREIRA
Wire Name	ASSISTANT
BP File #	SC-058-00048-14-PUR
Property Address	124 Holmstead Road Chapin SC 29036
Buyer	Ashley Jane Muller
Trak Acct	SCST14 (8800628770)
Notes	

* Denise Mack notarized the documents, deed and quitclaim, submitted to Richland County. She ~~may~~ have worked in Morris Hurdwick Schneiders Office.

Home Tools

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- Document Created by Denise Mack.

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[illegible]

DATE=07/29/2014 SEQUENCE=76037466

Serial Number=4700000887 Amount=\$4368.00

Morris/Hardwick/Schneider, LLC		CHECK NUMBER	4700000887
SC ATTORNEY TRUST ACCT		DATE	7-29 JUL 25 2014
1237 Galsworthy Street, Ste. 100		AMOUNT	\$4,368.00
Columbia, SC 29201			
(803)250-2548			
PAY --Four Thousand Three Hundred Eighty-Five and 00/100			
TO THE ORDER OF JP Morgan Chase Bank, National Association			
1400 E. Newport Center Drive			
One-Red Book 33640			
RE: Deposit # 1007251500			
#4700000887P #0611007905			

Pay To The Order of J.P. Morgan N.A.

← No date or
time stamp.
Check never
paid!

Ashley Shaffer
→ 124 Bakersland Road
Chapin, SC 29036
Ashley.shaffer@newberry.edu
(803) 530-6167

January 7, 2015

The Honorable Alan Wilson
Attorney General of South Carolina
P.O. Box 11549
Columbia, S.C. 29211

Dear Mr. Attorney General,

I, Ashley Shaffer, am the legitimate owner of 124 Bakersland Road, Chapin, South Carolina. I am writing you in response to a letter to you from AAA mission of Charity. In the letter, AAA mission of Charity claims that the purchase of my home was real estate fraud. I am not sure where this accusation comes from, but I would like to clear a few things up.

→ I put an offer on the home in May of 2014, and JPMorgan Chase Bank accepted the offer through Auction.com. We then went through the closing process with Brandy Snyder, Attorney for Morris Schneider & Wittstadt. The money for past due taxes on the property was taken out at closing and sent to Richland County. Richland County returned the check from closing because their records showed the taxes had been paid. When the attorney received the check back, they went through all the necessary paperwork to refund the money to Chase bank believing that Chase had previously paid the taxes.

House re-listed
by Ann Milligan
with Russell &
Setcount after
failed to sell
at auction.

Unfortunately, Chase had not paid the taxes. AAA mission of Charity paid the taxes on a property they did not own and had no prior ownership of. Once AAA mission of Charity contacted Brandy Snyder, my closing attorney, and told her they had paid the taxes, she has been working for free for them to try to get the money back from Chase Bank. Chase Bank is a huge corporation and this is a very unusual situation so it has taken some time to try to work it out.

As far as real estate fraud, I am very confused as to where this accusation comes from. I purchased the home with the help of my grandmother, Barbara Pereira. She holds the mortgage for the house. I am not sure why AAA mission of Charity believes that we got the house without paying for the property. First Citizens bank did handle the wire transfer and I can assure that if we had not paid for the home, Chase would not have "given" it to us.

When my grandmother and I were served with a Court Complaint and Affidavit to Recover Personal Property, I was advised by Ms. Snyder to contact my title insurance company who appointed Stephanie Roberts, Attorney for Spilman Thomas & Battle, PLLC. We went to magistrate court on November 18, 2014. To this letter, I have attached the complaint, and answer and a motion to dismiss, and the dismissal with prejudice that we received from the Judge. My closing attorney, Brandy Snyder, also accompanied us to the hearing in case the Judge had any questions regarding closing.

I do live in the home with my husband, so I am not sure where AAA mission of Charity got the information that we do not live here. My aunt did previously own the home, but sold it in 2007. The - Seven years!

RE: 124 BakersLand Road, Chapin, SC 29036 Inbox Yahoo Mail

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Trash (33) [Empty]

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Donation Reque...

RE: 124 BakersLand Road, Chapin, SC 29036 Thursday, January 22, 2015 3:49 PM

From: "Sheriff Leon Lott" <Sheriff@RCSD.NET>

To: "Aaa Mission of Charity" <aasmoo@ymail.com>

Full Headers Printable View

Let me check on this new info.

Leon Lott
Sheriff

-----Original Message-----

From: Aaa Mission of Charity [mailto:aasmoo@ymail.com]

Sent: Thursday, January 22, 2015 10:24 AM

To: Sheriff Leon Lott

Subject: 124 BakersLand Road, Chapin, SC 29036

Dear Sheriff Lott, Good morning. I hate to bother you again but AAA Mission of Charity never got a refund of the \$4,365.60 property taxes ** Howard Hughes was told back in August. In November I filed a civil suit in Magistrate court, not actually expecting to go to court but thinking the two women that supposedly bought the above listed house would supply closing papers and proof of funds so I could hopefully follow the money. Instead the two women hired an attorney from North Carolina who got the case dismissed with prejudice. I was at the wrong court and the case was never heard. According to the deeds filed with Richland County the purchase price was \$88,725.00. Attorney Brandy Snyder emailed me an incoming wire assignment, NOT INCOMING WIRE, supposedly from Barbara Pereira for \$83,820.79 and an out going payment preview, NOT PAYMENT CONFIRMATION, to Chase for \$74,558.74. When I asked to see the actual incoming wire and payment confirmation she became silent. Brandy Snyder then sent me an actual cancelled check dated July 21, 2014 from the trust account at Morris/Hardwick/Schneider, LLC to JPMorgan Chase Bank, NA for \$4,365.60 to refund the property tax money, nearly a month after AAA Mission of Charity actually paid the property taxes. Attorney Hardwick is no longer with the firm, accused of stealing client's money from their trust accounts. Out of desperation I contacted the Attorney General to try and get help. The response letter Ashley Shaffer sent to the Attorney General dated January 7, 2015 states "and while the taxes reflect the selling price, it is not fraud." It was reported to Richland County that Barbara Pereira bought the house from Chase for \$88,725.00 and by Quitclaim gave the house to her granddaughter Ashley Shaffer. Because a civil case was dismissed with prejudice Ashley Shaffer admits that only the property taxes were paid for the house and the check came for Chase's own trust account. So at this point these two women have proven they paid nothing for the house. Chase actually got a refund check from themselves. Isn't this illegal and can't you ask Barbara Pereira of 124 White Rock Acres Road, Chapin, SC 29036 for proof of actual payment for the house, not just the paper work they are hiding behind? If you need a copy of the letter Ashley Shaffer wrote I can bring it to you, fax it, mail it to you but for some reason I can't attach it to this email. Please help. Thank you. Sincerely, Diana Jordan, Directory, AAA Mission of Charity, P.O. Box 333, White Rock, SC 29177. Phone #(803) 318-8842.

Subject: RE: 124 BakersLand Road, Chapin, SC 29036

To: "Aaa Mission of Charity" <aasmoo@ymail.com>

Date: Friday, August 8, 2014, 8:33 AM

Thank you for letting me know.

Leon Lott
Sheriff



MEN STRIPE SPLIC
SHIRT

\$10

WHOLESALE SHOP ONLINE

ROSE WHOLES

Compose Delete Reply Reply All Forward Actions Apply Back to Search Results

The State of South Carolina

Dan Johnson
Solicitor

Paulette Edwards
Deputy Solicitor



Daniel R. Goldberg
Deputy Solicitor

Brett Perry
Deputy Solicitor

SOLICITOR'S OFFICE
Fifth Judicial Circuit

April 29, 2015

Chief Mark Keel
South Carolina Law Enforcement Division
P.O. Box 21398
Columbia, SC 29221-1398

RE: AAA Mission of Charity

Dear Chief Keel,

Please allow this letter to serve as a request by the Fifth Circuit Solicitor's Office asking the South Carolina Law Enforcement Division to conduct a formal investigation into the allegations made in the enclosed correspondence regarding AAA Mission of Charity.

Should you have any questions or need any additional information from this office, please do not hesitate to contact me.

Sincerely,

A handwritten signature, appearing to be "D. Johnson", followed by a horizontal line.

Dan Johnson
Solicitor
Fifth Judicial Circuit

SOUTH CAROLINA LAW ENFORCEMENT DIVISION

NIKKI R. HALEY
Governor



MARK A. KEEL
Chief

April 1, 2015

AAA Mission of Charity
PO Box 333
White Rock, SC 29177

The South Carolina Law Enforcement Division (SLED) is in receipt of your letter dated March 26, 2015.

SLED enters matters of *criminal misconduct* by government agencies, corporations or individuals only after a review by a Solicitor, the Attorney General's Office, or at the request of the law enforcement agency of jurisdiction. Therefore, SLED will not conduct a criminal investigation into this matter.

You may be best assisted in this matter by contacting the local law enforcement agency with jurisdiction.

With best regards,

John T. Bishop, Captain
Investigative Services
South Carolina Law Enforcement Division

JTB/se

CALEA

An Accredited Law Enforcement Agency

P.O. Box 21398 / Columbia, South Carolina 29221-1398 / (803) 737-9000 / Fax (803) 896-7588



ALAN WILSON
ATTORNEY GENERAL

April 28, 2015

Ms. Diana B Jordan
PO Box 333
White Rock, SC 29177

Dear Ms. Jordan:

Unfortunately, this matter does not fall within the jurisdiction of the Attorney General's Office. By law we cannot provide legal advice, interpretation of statutes or representation for private citizens. Additionally, we do not have a general investigations section that can investigate the complaints of private citizen. The primary purpose of the Attorney General's Office is to represent the legal interest of South Carolina.

Given the nature of your inquiry, you may also wish to contact a private attorney for assistance regarding your concerns. If you do not have an attorney the South Carolina Bar Association's Lawyer Referral Service could be of assistance:

South Carolina Bar Association
Lawyer Referral Service
Post Office Box 608
Columbia, South Carolina 29202
1-800-868-2284 or 1-803-799-7100

We hope your concerns are resolved quickly.

Sincerely,

Winifred Rodgers
Constituent Services Coordinator

Thank you for contacting the office of Governor Haley Inbox Yahoo Mail

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governor		Search Mail	Search Web	Aaa Missal...
Inbox	Contacts	Notepad	Calendar	Swift
Compose	Delete		Reply	Reply All
Inbox (491)		Forward		Actions
Drafts (27)	TripAdvis		Governor Hotel Portland Or	Sponsored
Sent	Thank you for contacting th		Friday, April 24, 2015 9:57 AM	
Spam	[Empty]	e office of Governor Haley		
Trash (33)	[Empty]	From: "governor.haley@sc.lmhostediq.com"		
My Folders	[Edit]	<governor.haley@sc.lmhostediq.com>		
Archive		To: aaamoc@ymail.com		
Donation Reque...		Full Headers Printable View		



State of South Carolina Office of the Governor

NIKKI R. HALEY
GOVERNOR

Dear Ms. Jordan:

From what I can gather from the attached letter you received from SLED, it appears that they have determined that your allegations do not rise to the level of a criminal complaint; rather, it appears to be civil in nature. (I assume you have already reported this matter to local law enforcement in the jurisdiction where the incident occurred.)

It is in your best interest to consult with a private attorney to explore potential avenues to rectify this issue. The South Carolina Bar has a lawyer referral service to ensure you reach the appropriate type of lawyer who can best advise you of your options going forward. The SC Bar Lawyer Referral service's number is (855) 317-6023.

Again, we are here to give you some guidance and help you navigate the criminal justice process. Please feel free to give me a call at 803-734-0367 if we may be of assistance.

With my kindest regards, I am

Very truly yours,

Veronica Swain Kunz

Richland County > Online S...

File Edit View Tools



and the countywide elected officials are on file in their respective offices and may be viewed by the public at those offices.

Owner Information		Tax Information	
Tax Map Number:	8023315-01-14	Year:	2015
Owner:	RICHLAND COUNTY	Property Tax Relief:	\$0.00
Address 1:	236 BONLUCK RD	Local Option Sales Tax Credit:	\$0.00
Address 2:		Tax Amount:	\$286.35
Address 3:		Pen:	Yes
City/State/Zip:	IRMO SC 29063	Homestead:	No
Property Location/Code:	236 BONLUCK RD	Assessed:	\$0.00

Assessment Information	
Year of Assessment:	2017
Tax District:	6UD
Acres of Parcel:	4.29
Non-Agriculture Value:	\$1,950,000.00
Building Value:	\$74,000.00
Taxable Value:	\$0.00
Zoning:	RS-LD

Property Information	
Legal Description:	#SU
Land Type:	#PR L-145/185 54-94.35

Sales History			
04/14/2010	1	R1596/3353	A
04/13/2010	1	R1596/3350	A
10/16/2009	1	R1562/3376	A
08/24/1994	1	D1215/750	S
12/29/1993	1	D1175/235	2

Qualification Code Database
Structure Information

- Qualification code A. (see next page).

- Assessment estimate of value = 1 million not 2 million.

- Bonnie BALLENTINE Stevenson.

Deed Qualification Codes

Code	Meaning	Example
Q	This deed qualifies as an arm's length transaction.	The sale price on the deed is a fair market value of the property on record and what was sold is exactly what we have on the record for this tax map number. This sale is used for valuation purposes when we do the next reassessment and to support our values when folks are appealing.
A	This deed qualifies as an arm's length transaction. However, the appraiser has estimated the fair market value, based on this sale being an assessable transfer of interest (ATI). This qualification code did not exist until 2007 with the passage of Act 308 - The Real Property Valuation Reform Act.	ATI means a transfer of an existing interest in real property that subjects the real property to appraisal. SC Code of Law Section 12-37-3150(A). The ATI was part of the South Carolina Real Property Valuation Reform Act of 2006. ATI is now part of the SC Code of Law and is applied statewide. ATI is not a local decision and is effective for all real property transfers starting in 2007. Therefore, this means that all property that sold in years 2007 forward and determined to be an ATI by our appraisal staff will be reassessed at its fair market value for the tax year following the year of the sale.
1	What sold does not match our record in the year the deed was recorded.	Someone buys a new house that was CO'd in 2010; and the deed that was recorded in 2010 includes the value of the house. However, the house will not be added to the record until 2011. Therefore, the deed dated 2010 includes the value of the house and lot does not match our record in 2010 because our record only has a lot value. Another example would be that someone who owns a 15 acres tract of land sells off 5 acres in 2010. In 2010, our record shows this parcel as a 15 acre tract, but the deed that is recorded in 2010 is for the sale of 5 acres. This new 5 acre tract will not be on the record until 2011. Therefore, what was sold in 2010 (a 5 acre tract) does not match the record in 2010 (a 15 acre tract) because the 5 acre tract will not be assigned a tax map number until 2011.
2	Family Sale	Sale from a parent to a child, a husband to a wife, etc. The sale price is usually \$5, Love & Affection.
3	Gift	An aunt gives a condo to a niece that has just graduated from Midlands Tech.
4	Personal or other property included.	A house on the lake sells. This sale might include a \$50,000 boat. A house has been on the market a long time and the owner includes a brand new car as an incentive. A vacation home is sold with all the furniture. A hotel with all the beds, linens.
5	Mortgage Assumption - value of mortgage cannot be determined.	A seller might be about to lose their house in foreclosure and the purchaser is willing to take over the payments and assume the mortgage.
6	Foreclosure Sale	The property owner cannot make payments and the mortgage company takes back the property. These are usually Master in Equity sales. The Master in Equity determines how much equity each party has in the property.
7	Partial Interest Sale	Two people own a property. One of the owners sells out or grants the other owner his or her interest in the property.
8	Contract for Sale or Bond for Title.	This type of sale is where the owner of record has a contract with a purchaser and the owner of record is also the mortgage holder. The property remains in the current owner of record's name, until the purchaser pays off the property. Most bond for titles or contracts for sale are done for folks that cannot get financing through a bank or mortgage company. The purchaser usually pays a higher interest rate because they are somewhat of a risky investment for the owner of record.
9	Other	These could be anything that does not fit any of the codes above. The only thing I can think of is a property that sells for an unusually high or low sale price, but the appraiser cannot get any information from the buyer or seller as to why there was an odd sale price.

* Assessable Transfer of Interest.

NOTE: These sale qualification codes are those used by the Richland County Assessor's Office for its internal use in the assessment process relative to individual property valuation for ad valorem tax purposes and are not intended for any other use.

(/default.aspx)

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		Document	
* Number:	2016053329	File Date:	07/21/2016 14:09:36:873
* Type:	Easement	Arrival Type:	Walk-In
Book/Page:	2131 / 1438	Submitter:	ROD

Owned by Richland County since July 2015!

		Property Address	Return Address
* 236 BOUNUCK ROAD			

Map Address

SC

	Legal
Lot:	Phase:
Block:	Tract:
Subdivision:	
Description:	

Fees and Taxes

Property Price:	\$0.00	County Tax:	\$0.00
Recording Fee:	\$10.00	State Tax:	\$0.00

Party Type	Party Name	Also Known As
Grantor	BULL, JAMES A IV	
Grantor	BULL, MICHAEL M	
Grantee	TIME WARNER CABLE	
	TIME WARNER ENTERTAINMENT	
Grantee	ADVANCE NEWHOUSE	
	PARTNERSHIP	
	TIME WARNER ENTERTAINMENT	
Grantee	ADVANCE NEWHOUSE	
	PARTNERSHIP DBA	

Richland County Register of Deeds should not have allowed the Easement unless the Grantor was Richland County!

Tax Map Numbers

02315 01 14

Related Documents

Book Page

Warranty Deed 1598/3353 [Detail](#)