

TIME RECEIVED  
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from Johnny Hawks

Dear Commissioner of Banking Julie Jacob  
you approve a Deposit Total of \$6,044.50. on  
5-11-05.

Commissioner you accepted 5-11-05  
The withdrawals from Tammy Farmer of \$5,280.38

Commissioner of Banking you approve 5-11-05  
ending balance of \$1,608.98 paid off the loan. by  
Tammy Farmer Auditor of The State Credit Union.

Commissioner you denied My Untouch Balance  
of \$6,349.62 no loan. anything less would  
work using my own money for the false loans.

Commissioner I challenge your work  
over Tammy Farmer, as a Commissioner of Banking.  
Please Commissioner this is a test of your Math.

#  
 $1.6,044.50 - 5280.38 =$  What Commissioner  
Please response soon and tell me whether the  
false loans were paid off.

Request By, Attorney  
and Authority. 10-11-15

Dear Commissioner of Banking Luie Jacobs Under The United States freedom of information Act. Did \$1608.98 paid off the Loans. I denies.

Commissioner of Banking you approved These balance \$6,044.50 and withdrawals of \$5280.38 I denies.

$\$6,044.50 - \$5280.38 = \$764.12$  finale answer.

confirm false Loans

Commissioner by your refuse to answer to my previous letter. Explains why. How you lett or help

$\$6044.50 - \$5280.38 = \$1608.98$ . pass and confirm by Commissioner and Staffer Reas

I denies this stealing account by Chris William Loan Officer for The State Credit Union. was accepted by Commissioner Luie Jacobs

Please, This is a freedom of information act letter Please understand This is My Rights.

Stolen

Un-touch Account Pending

# 6,044.50

# 6,349.62

1. 1000.00 Loan Nov 22 2004

1. 835.12 Sep 31 2004

2. 1050.00

2. 1050.00 Nov 1 2004

3. 1000.50

3. 1470.50 Jan 5 2005

4. 2994.00

4. 2994.00 Jan 27 2005

Withdrawal Total

# 5,280.38

# 1,608.98 Approved by Luc Jacobs Commissioner of Banking. That this balance paid off some Loan.

# 6,044.50 - 5,280.38 = 764.12



## STATE CREDIT UNION

SERVING SOUTH CAROLINA'S WORKFORCE

800 HUGER STREET • PO BOX 728 • COLUMBIA, SOUTH CAROLINA 29202 • (803) 343-0300

April 28, 2005

Johnny M. Hawkins  
2320 Lorick Ave.  
Columbia, SC 29203

Dear Mr. Hawkins,

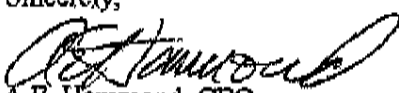
Thank you for the time you spent with me yesterday as we attempted to reconcile your accounts. I am sorry we seemed to have difficulty understanding each other but wish to assure you that we will continue to do everything possible to determine why your records and ours do not match. In that effort, I am enclosing an accurate and detailed accounting which includes beginning balances, withdrawals, deposits, dividend postings and an ending balance. Please make us aware of any transactions you feel that you did not perform so that we may further our investigation.

Since you have contacted counsel, I encourage you to provide a copy of both this letter and our accounting document to your attorney.

Due to the seriousness of your claims, our Internal Audit Department has taken over this investigation. As such, I ask that you refrain from contacting SCU staff other than Ms. Farmer regarding this matter. Otherwise, you can expect the courteous service you deserve for any other transaction, at any of our branch locations.

Thank you for bringing this matter to my attention. We look forward to helping you reconcile your account.

Sincerely,

  
A.E. Hammond, CEO  
SC State Credit Union

*That report  
from Tony from  
is from. I added  
I am guaranteeing  
it.*

Johnny Hawkins  
August 12, 2013  
Page Two

from NCUA's  
Farmer Response

**Issue:** View insured account of \$6,349.62 untouched no loans.

*Tammy Farmer's Response*

**Response:** This issue as stated is unclear. However, based on my review of your account, I can determine the beginning balance on November 1, 2004 of your savings is \$835.12. If I add a December 28, 2004 deposit of \$1,050.00 and a January 27, 2005 deposit of \$2,994.00, this totals \$5,879.62. The difference between \$6,349.62 and \$5,879.62 is \$470.00. The \$470 was part of the December 28, 2004 transaction and withdrawn as cash by you.

Date	Description	Amount
11/01/04	Beginning Savings Balance	\$835.12
12/28/04	Deposit	1,050.00
01/27/05	Deposit	2,994.00
	<b>Subtotal</b>	5,879.62
12/28/04	Portion of deposit withdrawn	470.00
	<b>Total</b>	\$6,349.62

*Confirm by Farmer*