
From: Aaa Mission of Charity <aaamoc@ymail.com>
Sent: Tuesday, May 3, 2016 6:12 PM
To: malinowskib@rcgov.us
Cc: Haley, Nikki
Subject: Russell and Jeffcoat Realtors-124 BakersLand Road, Chapin, SC 29036
Attachments: Price History.jpg; Ann Milligan email 001.jpg; Vote Smart-Nathan Ballentine.jpg

Mr Malinowski, The listing agent on 124 BakersLand Road, Chapin, SC 29036 was Ann Milligan of Russell and Jeffcoat Realty the entire time it was for sale, including when it was on Auction.com. Ms Milligan would not write a contract for AAA Mission of Charity to pay the delinquent property taxes and when I contacted Russell and Jeffcoat about obtaining a copy of their commission check, their business's name was deleted from the property history currently visible online. I saved a copy of the price history on my computer before contacting them. As you can see the house did not sell on Auction.com and Russell and Jeffcoat re-listed the house on 5/19/14. Ashley Shaffer lied in the letter she sent to the Attorney General when she said she had purchased the house at auction and the selling price was the taxes. The minimum bid was \$20,000.00 and the house did not sell at auction. I spoke with Ms Milligan at Russell and Jeffcoat's Lexington office but nearly two years later I imagine the records are stored at the corporate office located at 1022 Calhoun Street, Columbia, SC 29201. If 124 BakersLand Road, Chapin, SC 29036 sold for any amount, Russell and Jeffcoat would have been paid a commission. After I saw where you are running against Nathan Ballentine for the South Carolina House of Representatives, I looked at his profile on VoteSmart.com. Something that struck me as odd was his membership in the Greater Columbia Association of Realtors. Is he a mortgage lender that also has a real estate license? Nathan Ballentine gave Ashley Shaffer scholarship money for Columbia College, was he involved in this too? If 124 BakersLand Road, Chapin, SC 29036 actually sold Russell and Jeffcoat has to have a copy of the signed contract (purchase offer) showing what real estate agent submitted the offer, also their realtor commission check would coincide with the selling price. AAA Mission of Charity paid the delinquent property taxes and if the selling price was the delinquent property taxes the charity, not Ashley Shaffer, should have received the deed. Nelson Hardwick was forced to resign from the House but Nathan Ballentine may have been involved as well. Any help you or the FBI could provide would be greatly appreciated. I'll also print off a copy of this email and fax it to City of Columbia Police Department since they have jurisdiction where Russell and Jeffcoat's corporate office is located at 1022 Calhoun Street, Columbia, SC 29201. Sincerely, Diana Jordan, Director, AAA Mission of Charity, P.O. Box 333, White Rock, SC 29177.