

---

**From:** Aaa Mission of Charity <aaamoc@ymail.com>  
**Sent:** Wednesday, April 27, 2016 2:39 PM  
**To:** Haley, Nikki  
**Cc:** malinowskib@rcgov.us  
**Subject:** Fw: FBI Investigation.  
**Attachments:** Paid Tax Receipt.jpg; Special Warranty Deed pg1.jpg; Special Warranty Deed pg2.jpg; Deborah Shaffer.jpg; Ashley Shaffer Letter pg1.jpg; Ashley Shaffer Letter pg2.jpg; House Bill pg1.jpg; House Bill pg2.jpg; SLED Letter.jpg; Solicitor Letter.jpg; Butler & Hosch Bankruptcy.jpg; Morris Schneider Wittdstadt Bankruptcy.jpg; Nelson Hardwick-Intellius pg1.jpg; Nelson Hardwick-Intellius pg2.jpg; Morris Hardwick Schneider today..jpg

Wrong email address earlier!

--- On Wed, 4/27/16, Aaa Mission of Charity <aaamoc@ymail.com> wrote:

> From: Aaa Mission of Charity <aaamoc@ymail.com>  
> Subject: Fw: FBI Investigation.  
> To: governor.haley@sc.lmhostediq.com  
> Cc: malinowskib@rcgov.us  
> Date: Wednesday, April 27, 2016, 11:29 AM  
> It occurred  
> to me today that I had contacted Governor Nikki Haley's office last  
> year but she may not be aware of the law firm opening a new office in  
> Greenville, South Carolina.

>  
> --- On Tue, 4/26/16, Aaa Mission of Charity <aaamoc@ymail.com>  
> wrote:

>  
> > From: Aaa Mission of Charity <aaamoc@ymail.com>  
> > Subject: FBI Investigation.  
> > To: malinowskib@rcgov.us  
> > Date: Tuesday, April 26, 2016, 2:22 PM Mr Malinowski, Hello. I  
> > read in the Lake Murray News that you are challenging  
> Nathan  
> > Ballentine for his House seat. The article also  
> states you  
> > are a retired FBI agent, which is why I am contacting  
> you.  
> > Specifically, I would like to know how to request an  
> FBI  
> > investigation of the following. On 6/25/14 I used  
> AAA  
> > Mission of Charity's funds to pay the delinquent  
> property  
> > taxes of \$4,365.60 on a JPMorgan Chase Bank (Chase)  
> owned  
> > foreclosure at 124 BakersLand Road, Chapin, SC 29036.

> I  
 > > mailed the paid tax receipt and an offer to Chase in Columbus, Ohio.  
 > > On 7/2/14 a Special Warranty Deed  
 > was  
 > > delivered to Richland County by the law firm Morris  
 > Hardwick  
 > > Schneider, signed by attorney Brandy Snyder and  
 > notarized by  
 > > Denise Mack showing a purchase price of \$88,725.00.  
 > The  
 > > purchasers were supposedly Barbara Periera of 124 White  
 > Rock  
 > > Acres Road, Chapin, SC 29036 and granddaughter Ashley Shaffer now  
 > > residing at 124 BakersLand Road, Chapin,  
 > SC  
 > > 29036. They are the mother and daughter of Acquire  
 > Real  
 > > Estate agent Deborah Shaffer that lives at 133  
 > BakersLand  
 > > Road, Chapin, SC 29036. The house is a Jim Walters  
 > modular  
 > > home on a piece of scrap land that doesn't have main  
 > road  
 > > access and was originally built by Barbara and Earnest Periera for  
 > > their daughter Alice Ann. In 2007, right  
 > after  
 > > sister Deborah became a real estate agent, Alice Ann  
 > was  
 > > able to sell the house for \$148,000.00. When I paid  
 > the  
 > > delinquent property taxes the house had been on the  
 > market  
 > > for nearly two years and failed to sell at auction with  
 > a  
 > > minimum bid of \$20,000.00. In July of 2014 I asked  
 > Chase  
 > > to verify receipt of the supposed \$88,725.00. In  
 > August of  
 > > 2014 Morris and Schneider civilly sued Hardwick which changed the  
 > > law firms name to Morris Schneider  
 > Wittddstadt.  
 > > On 1/7/15 Ashley Shaffer sent a response letter to a complaint I  
 > > filed with the Attorney General, Alan  
 > Wilson,  
 > > which on page 2 line 3 states "...and while the taxes reflect the  
 > > selling price, it is not fraud". The  
 > supposed  
 > > purchaser breached trust with the attorney that  
 > submitted  
 > > the deed, which is a forged document. Ironically,  
 > Nathan  
 > > Ballentine sponsored a Bill in 2011 awarding Ashley

> Shaffer  
 > > scholarship money to go to Columbia College as a  
 > business  
 > > major while working in real estate. I contacted SLED  
 > but  
 > > was told they could not conduct an investigation for  
 > ME. I  
 > > contacted Solicitor Daniel Johnson who requested an investigation  
 > > but Dave Lawrence with SLED called me on  
 > the  
 > > phone and said the Attorney General would have to  
 > request  
 > > the investigation. At the end of January, following  
 > Asley  
 > > Shaffer's letter, Morris Schneider Wittdstadt sold  
 > their  
 > > default assets, foreclosure deeds, to another law firm Butler and  
 > > Hosch. In May and July 2015 both law  
 > firms  
 > > closed laying off a total of 1,100 people and missing  
 > more  
 > > than fifty million dollars from their trust accounts.  
 > On  
 > > Intellius I found that Nelson Hardwick is a real  
 > estate  
 > > agent out of Myrtle Beach that got a law degree from  
 > Clemson  
 > > in 1995 and is also known as Nathan D Hardwick, the  
 > same  
 > > name as the partner in the law firm. Nelson Hardwick  
 > was  
 > > accused of inappropriately touching a staffer,  
 > Ashley  
 > > Shaffer perhaps and resigned his seat in the House.  
 > SLED  
 > > chief Mark Keel knows all about this and is supposed  
 > to  
 > > enforce the laws of South Carolina, yet no arrests  
 > were  
 > > made. These women are all still licensed to steal, literally.  
 > > Brandy Snyder is an attorney licensed to practice law in South  
 > > Carolina and Georgia, the only  
 > two  
 > > states in the nation requiring an attorney to close a  
 > real  
 > > estate transaction. Denise Mack is still a licensed  
 > notary  
 > > as far as I am aware and Ashley Shaffer can still be a licensed real  
 > > estate agent and let's not forget Nathan Ballantine is a mortgage  
 > > lender. Morris Hardwick  
 > Schneider  
 > > has three new locations in South Carolina, North

> Carolina  
> > and Georgia and their web site is under  
> construction.  
> > Attorney General Alan Wilson's job is to protect South Carolina,  
> > even if it means defending the guilty, like  
> a  
> > defense attorney in a murder trial. SLED chief Mark  
> Keel's  
> > job is to enforce the laws of South Carolina but  
> obviously  
> > he isn't doing his job when all of the criminals are  
> able to  
> > continue stealing deeds and mortgage money. Please  
> tell me  
> > how to request an FBI investigation of the state's top prosecutor  
> > Alan Wilson and the state's top law  
> enforcement  
> > agent Mark Keel. The charity has not received a  
> refund and  
> > the corruption in South Carolina will not end until  
> somebody  
> > starts enforcing the state laws and arresting the criminals.  
> > Sincerely, Diana Jordan, Director, AAA  
> Mission  
> > of Charity, P.O. Box 333, White Rock, SC 29177.