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**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  
> Wittdstadt.  
>> 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.