

STATE OF SOUTH CAROLINA
COURT OF APPEALSAli Adebisi
Appellant (s)

Case no. 001700

MOTION FOR SANCTIONS

vs

LAKEVIEW LOAN SERVICING, LLC
Respondent (s)

INTRODUCTION

NOW COMES Ali, Adebisi, and hereby charge the defendants counsel Chad Wilson Burgess ISLN: 919151206 and Daniel Malloy McEachin, Jr ISLN: 904991718, with violations of the Foreign Agents Registration Act (FARA), 22 U.S.C. 611 et seq., and 18 U.S.C. 951 related to commercial transactions.

CHARGING SECTION

The defendants counsel Chad Wilson Burgess and Daniel McEachin, are charged with:

1. Violation of FARA, 22 U.S.C. 611 et seq.:

The defendants counsel, being an agent of a foreign principal, willfully and knowingly failed to register with the Attorney General of the United States, as required by FARA, and engaging in public commercial activities, acting as agent of a foreign entity, LAKEVIEW LOAN SERVICING, LLC. This activity occurred between the dates 05/26/2023 in the court of common pleas to the present filing here in the court of appeals.

2. Violation of 18 U.S.C. 951(d)-Commercial Transactions:

The defendants counsel Chad Wilson Burgess and Daniel McEachin, being an agent of a foreign principals, engaging in commercial transactions and dealing within the United States and State of South Carolina, specifically engaging in foreign practices of law to establish jurisdiction with no authority. Chad Wilson Burgess and Daniel McEachin are engaging in commercial transactions within the court of common pleas and the appeals court with no authority.

3. Pursuant to 15 U.S.C. 1692(e)(3)-any implication that communication is coming from an attorney is false and misleading.

4. 18 U.S.C. 951(a)- Whoever, other than a diplomatic or consular officer or attaché, acts in the United States as an agent of a foreign government without prior notification to the Attorney General if required in subsection (b), shall be fined under this title or imprisoned not more than ten years, or both.
5. Section 16-13-10. Forgery- (B) A person who violates the provisions of this section is guilty of a: (1) felony and, upon conviction, must be fined in the discretion of the court or imprisoned not more than ten years, or both, if the amount of the forgery is ten thousand dollars or more;
6. 18 U.S.C. 1344-Bank Fraud- Whoever knowingly executes, or attempts to execute, a scheme or artifice- (1) to defraud a financial institution; or (2) to obtain any of the moneys, funds, credits, assets, securities, or other property owned by, or under the custody or control of, a financial institution, by means of false or fraudulent pretenses, representations, or promises; shall be fined not more than \$1,000,000 or imprisoned not more than 30 years, or both.

PROBABLE CAUSE

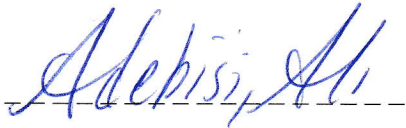
The undersigned, Ali, Adebisi, on behalf of the Principal CHARLES RAY THOMAS II, hereby deposes and says:

1. Chad Wilson Burgess ISLN no. 919151206, alleged counsel for foreign entity LAKEVIEW LOAN SERVICING, LLC, is admittedly engaging in commercial transactions, under public relations within the United States on behalf of a foreign entity.
2. After several attempts to obtain public disclosure, which is mandatory under federal law and the department of justice counsel has failed to produce mandatory public disclosure to establish jurisdiction.
3. Ab inito, counsel(s) has operated as a “Rouge” agent, because there is no record of this individual registered with the department of justice or United States Attorney General.
4. The Appellant has the right to establish jurisdiction with proper representation from the respondent/ defendant.

5. Based on the foregoing, there is probable cause to believe that the defendants counsel has violated the FARA registration requirements and should no longer be able to engage in the commercial transaction in violation of 18 U.S.C. 951(d).

ORDER/ CONCLUSION

Wherefore, the appellant respectfully requests that the respondent's counsel, Chad Wilson Burgess and Daniel McEachin be removed from these case proceedings, be charged criminally, and all efforts entered in the above entries and common court of pleas be removed from the record and returned to the appellant. Granting motion for sanctions on respondents who have failed to provide the mandatory documentation for public disclosure to the court when compelled to do so.



Responsible Party Holder in Due Course
1901 W. Evans St. Unit 5372
Florence, South Carolina 29502

Judges Signature

RECEIVED

Jan 05 2024

SC Court of Appeals

STATE OF SOUTH CAROLINA
COURT OF APPEALS

Ali Adebisi
Appellant (s)

Case no. 001700

vs

CERTIFICATE OF SERVICE

LAKEVIEW LOAN SERVICING, LLC
Respondent (s)

This is to certify that I have served a copy of the foregoing MOTION FOR SANCTIONS upon the Respondents listed below by depositing a copy of same in the United States Mail in an envelope with proper postage thereon as follows:

Chad Wilson Burgess
3800 Fernandina Road, Suite 110
Columbia SC 29210
Certified mailing no. 7022 3330 0000 7007 9333

Daniel Malloy McEachin, Jr
180 N. Irby St. MSC-XX
Florence, SC 29501
Certified Mailing no. 7022 3330 0000 7007 9319