

STATE OF SOUTH CAROLINA  
COUNTY OF RICHLAND

IN THE COURT OF COMMON PLEAS  
FOR THE FIFTH JUDICIAL CIRCUIT  
CA NUMBER: 2020CP4005255  
2020CP4006054  
2024CP4003053

Alan G. Nix  
Respondent.  
v.  
Churchill Park  
Petitioner,

Ex. B

**ORDER**

017990.00010.16

This matter came before me on a Rule to Show Cause, Order, and Order of Reference for supplemental proceedings against the Respondent, pursuant to S.C. Code §§ 15-39-310 et seq. and SCRC 69.

Pursuant to the Order of Reference, supplemental proceedings in this matter were held on June 18, 2024, attended by counsel for the Petitioner, Stephanie Trotter Kellahan, Esquire.

At the hearing, the Petitioner requested the Court enter an order directing United States Fire Insurance Company to transfer any funds it holds belonging to Respondent to Petitioner until Petitioner's judgments are satisfied. Petitioner further requested the Court enter an order directing Navy Federal Credit Union to transfer any funds it holds belonging to Respondent to Petitioner until Petitioner's judgments are satisfied.

Based upon the Judgment and the arguments of counsel, I find, conclude, and order:

1. Civil Action Number 2020CP4005255, 2020CP4006054 and 2024CP4003053 are hereby consolidated and shall proceed under Civil Action Number 2020CP4005255.

**RECEIVED**

AUG 07 2024

SC Court of Appeals

2. Pursuant to S.C. Code §§ 15-39-310, et seq., this Court has jurisdiction over the assets of the Respondent, including any assets held by third parties. See Johnson v. Service Mgmt., Inc., 459 S.E.2d 900 (Ct. App. 1996).

3. Pursuant to S.C. Code § 15-39-410 the Court may order the property of Respondent, including assets held by third parties, to be applied toward the satisfaction of the judgments.

4. The balance remaining due on Judgment 2020CP4005255 as of June 19, 2024, with post-judgment interest at the statutory rate, is \$5,604.01.

5. The balance remaining due on Judgment 2020CP4006054 as of June 19, 2024, with post-judgment interest at the statutory rate, is \$5,988.93.

6. Navy Federal Credit Union is hereby ordered to transfer the balance of any accounts held in the name of Alan Nix or Alan G. Nix, including but not limited to account ~~7311536866~~, to Respondent up to the amount of \$11,592.94. ← J.M.

7. Petitioner shall be entitled to apply to this Court for further order regarding the property held by United States Fire Insurance Company should the funds held by Navy Federal Credit Union be insufficient to satisfy Petitioner's judgments.

8. The supplemental proceedings shall be continued to a date to be determined by the Court at the request of the Petitioner if necessary.

*JUDGE'S SIGNATURE TO FOLLOW*



Richland Common Pleas

**Case Caption:** Norma J Nix , plaintiff, et al vs Churchill Park Homeowners Association Inc , defendant, et al  
**Case Number:** 2020CP4005255  
**Type:** Order/Supplemental Proceedings Order

It is so Ordered

s/Joseph M. Strickland, 3055

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Ex. C

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15 July 2024

Judge Strickland  
1701 Main St.  
Columbia, SC 29201

RE: 24 Jun 2024 order which publicly disclosed my Navy Federal Credit Union account number.

Judge Strickland.

Please accept this letter as a brief follow up to the letter I sent last week about your and Ms. Trotter's actions between about 18 Jun 2024 and 24 Jun 2024. Now that I have seen what you all did, I wanted to as quickly as possible followup on what I consider a very serious issue; the public disclosure of my Navy Federal bank account number. Please consider this inquiry as a measured, but obviously urgent, inquiry as to why you, Ms. Trotter, "Churchill Park", etc. thought it was remotely appropriate to publicly disclose my Navy Federal Credit Union bank account number on page two of the included.

My confusion on this front is multifaceted. For instance:

1. In the section where you two decided such public disclosure was apparently necessary, you two write that *"Navy Federal Credit Union is hereby orderd to transfer the balance of any accounts held in the name of Alan Nix or Alan G. Nix, including but not limited to account 7011936866, to Respondent up to the amount of \$11,592.94."* Related to this statement, why was it apparently necessary to state *"including but not limited to account 7011936866"* if you two's goal was to get Navy Federal Credit Union to *"transfer the balance of any accounts held in the name of Alan Nix or Alan G. Nix ....to Respondent"*? Based on discussions with other persons affected by you all's actions, it appears Navy Federal Credit Union didn't need my account number disclosed, either publicly or otherwise, to take money out of account 7011936866 and other accounts.
2. Based on some information which was quickly provided, it appears Federal Rule of Civil Procedure 5.2 requires court filings to redact, among other things, financial account numbers. They require such redaction to help prevent identify theft and other types of fraud and apparently allow only the last four digits of an account to be displayed only when absolutely necessary.
3. Based on some information which was quickly provided, it sounds like South Carolina Rule 41.2, Privacy Protection for Filings, requires redaction of Financial account numbers, including any type of bank account numbers... *"If financial account numbers are relevant, only the last four digits of these numbers should be used."*

4. Based on some information which was quickly provided, it appears the South Carolina Department of Consumer Affairs believes that such information as bank account numbers may be released by a public body under certain circumstances such as (a) pursuant to a court order or subpoena (b) for public health purpose (c) on a recorded document filed with the court\* but then goes on to say that unless it is required by law, persons preparing or filing documents with the register of deeds or clerk of court cannot put the following on the document: social security number, drivers license number, checking account, credit card or debit card number, etc. *A violation is a misdemeanor with \$500 fine per violation.*"

Given the above information, which I assume two fine attorneys such as yourselves which are licensed to practice law in South Carolina surely must have known about before June 2024, can you two and "Churchill Park" make any rational case whatsoever, that:

1. some relatively reasonable person, maybe even an attorney, would have any reason to realistically believe that Navy Federal Credit Union would not be able to find one or more accounts related to me if you gave them my name and general information rather than publicly disclose my Navy Federal Credit Union account number?
2. in the event that you all will most likely attempt to make some less than believable argument that you did believe that Navy Federal Credit Union would not be able to find accounts related to me if just my name and general information were provided, did you all really not think that Navy Federal Credit Union would be able to find an account if you all publicly disclosed just my name and the last four digits of my account number (6866) rather than the entire account number?
3. if anyone publicly disclosed bank account numbers in which you all had funds, would you all not believe that account was now highly compromised, likely to be accessed or used fraudulently and would thus feel compelled to close the account to ensure no financial loss, thereby creating additional costly issues such as having to have new checks created, redoing any automatic payments, procuring credit monitoring and insurance coverage, etc.?

And how did you two get my Navy Federal bank account number to begin with?

Assuming that you two, and Ms. Trotter on behalf of Mr. Davis and "Churchill Park", can't credibly address those questions in a manner which shields you from legal liability, do you willingly admit to the misdemeanor and \$500 fine that the SC Department of Consumer Affairs cites?

Sheriff Lott is copied because I think this is a clear violation and by way of this letter it is my intent for him to file charges. However, since I suspect Sheriff Lott isn't in a good position to investigate and charge given his employment situation, and the fact that "Churchill Park" and Mr. Davis aren't in Richland County, I have also copied Chief Keel since he apparently has a new commitment to victims which eventually deserves justice and the fact that he can investigate and charge throughout the State.

I will also be seeking significant sanctions against you two and whichever "Churchill Park" was involved in this completely unnecessary public disclosure. Which reminds me.

The last two issues which requires addressing for now are:

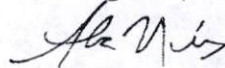
1. Which "Churchill Park" are you two talking about in you all's order?

(a) The one that Ms. Williamson (1232 Knightbridge Ln., Mount Pleasant, SC ) created in July 2003 when she unwisely did as she was told and signed an articles of incorporation prepared by Southern Community Services, which is now a part of S&S Servcies Group (dba "CAMS") OR

(b) the one incorporated in January 2000 (Churchill Park Homeowners' Association, Inc.) which Mr. Davis's "Neighbor" Lee Janssen, who lives just a house or so down the street, utilized an IRS filing to change the name to "Churchill Park" without first dissolving Southern Community Services' 2003 "Churchill Park"

2. You all mention United State Fire Insurance Company in several places. I assume this is for the \$20,000 that Scarborough, McCabe Trotter, "Churchill Park", etc. extorted from my family in September 2018 so they would not illegally sell my family's home in September 2018. If true, I have been waiting on Scarborough to do as he said he would do in his order of 21 Aug 2020 and do something to return the \$20,000 after he, McCabe Trotter and "Churchill Park corruptly, and without any jurisdiction whatsoever, sold my family's home in October 2020. I have made numerous requests (indirectly given the related misconduct by Amanda Haselden on 26 Jan 2021) for an order from Scarborough to finally do as he stated he would in Augustt 2020 but he apparently decided to stop engaging in this misconduct after about March 2021. McCabe Trotter has been copied on the majority of those requests, if not all of them. Actually, if I remember correctly, I even submitted a proposed order to Judge Jennifer McCoy earlier this year to have that issue finally dealt with. I consider the 2018 demand for \$20,000 a predicate act of extortion. The short answer about United State.Fire Insurance and any of my family's money they have from 2018 is, you really don't want to get involved in that unless you want to issue an order requiring Mikel Scarborough to do as he said he would do in his and Trotter's Aug 2020 order. A petition to the South Carolina Supreme Court will be filed in the near term to make Judge McCoy do that.

Best regards,



Alan Nix

PS. As much as it pains me to admit this Judge Strickland, mostly because of my dealings with him last Fall re: Bentley Price, but I believe I now have some valuable insight into why Mr. Rutherford has such an issue with you still being a judge. Perhaps it would be better for you to resign prior to being charged for at least one offense in these matters?

Mark Keel  
SC Law Enforcement Division  
4400 Broad River Rd.  
Columbia, SC 29210

Todd Rutherford  
335B Blatt Bldg.  
Columbia, SC 29201

Chuck Hood  
Hood Harget insurance agency  
500 E. Morehead St., ste. 325  
Charlotte, NC 28202

CAMS / Southern Community Services  
"Churchill Park"  
1612 Military Cutoff Rd., Ste. 108  
Wilmington, NC 28403

Stephanie Trotter  
McCabe Trotter  
4500 Fort Jackson Blvd.  
Columbia, SC 29209

SC Office of Disciplinary Counsel  
1220 Senate St.  
Columbia SC 29201

Michael McTigue  
United States Fire Insurance  
305 Madison Ave.  
Morristown, NJ 07960

Navy Federal Subpoena Dept.  
Sent via Fax.  
Please forward to Fraud Dept.

Brendan Davis  
Churchill Park Homeowners' Assoc. Inc.  
1140 Willoughby Ln.  
Mount Pleasant, SC 29466

SC Department of Consumer Affairs  
PO Box 5757  
Columbia, SC 29250

Leon Lott  
County of Richland Sheriff  
5623 Two Notch Rd.  
Columbia, SC 29223

Judge McCoy  
c/o County of Charleston  
100 Broad St.  
Charleston, SC 29401

20 July 2024

Ex. D

Mark Keel  
SC Law Enforcement Division  
4400 Broad River Rd.  
Columbia, SC 29210

Leon Lott  
County of Richland Sheriff  
5623 Two Notch Rd.  
Columbia, SC 29223

RE: 2<sup>nd</sup> misdemeanor complaint against Stephanie Trotter, Judge Strickland, Brendan Davis, "CAMS" and at least one of, and most likely both of, the "Churchill"s

Chief Keel and Sheriff Lott.

Please accept this letter as a second misdemeanor complaint against Stephanie Trotter, McCabe, Trotter & Beverly, Judge Strickland, Brendan Davis, "CAMS" and most likely both of the "Churchill Park"s. The letter dated 15 July 2024 provided more than sufficient basis for the first misdemeanor complaint related to their wilful public disclosure of my Navy Federal Credit Union account number in violation of what I now know is South Carolina law 30-2-330.

It seems, as is clearly demonstrated in the attached order dated 3 July 2024, that these parties apparently thought it was appropriate to violate 30-2-330 a second time on or about 3 July 2024. See page two, number six where they publicly disclosed my Navy Federal Credit Union account number a second time.

My strong belief is that these parties have no defense for their clear and wilful violation of 30-2-330 not once, but twice. Their own rules and the laws their counterparts wrote clearly make it a violation of both State law and their own rules to do what they did two separate times, including when it appears they tried to fix something apparently not in their interest but chose to violate South Carolina law a second time.

For your convenience, I have placed notes below about the rules cited and assume you all know how to find 30-2-330's language. While the SC Department of Consumer Affairs made it seem like the \$500 fine was set, it appears the fine can be any amount up to \$500. Given they did this not once, but twice, and clearly had the knowledge and training to know what they did was a violation of law and their own rules, I require that \$500 fines be imposed on all of these parties for each of these violations.

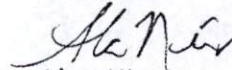
Please promptly create and serve these arrest warrants.

Judge Strickland.

Given you became involved in this criminal activity no later than 21 Jun 2024, and at that point you lost any ability to claim jurisdiction to do any of this, I suggest there is ample evidence to establish that what you have done related to Trotter, "CAMS", Davis and the "Churchill"s is not only two violations of law, but mean anything you did is legally void. Given this situation, please take all necessary actions to rescind any orders you have filed as

well as recuse yourself no later than this coming Tuesday, 23 Jul 2024. If I am forced to file appeals related to your and Trotter's conduct, I assume I will not be the only entity which will view your unwillingness to promptly address your issues appropriately very unfavorably. Also, I remind you of my intention to seek severe sanctions against you, your employer and your associates.

Best regards,

  
Alan Nix

\* Federal Rule of Civil Procedure 5.2 requires court filings to redact, among other things, financial account numbers. Such redaction is to prevent identify theft and other types of fraud. Only the last four digits of an account can be displayed when necessary.

\* South Carolina Rule 41.2, Privacy Protection for Filings, requires redaction of Financial account numbers, including any type of bank account numbers... *"If financial account numbers are relevant, only the last four digits of these numbers should be used."*

cc.

Chuck Hood  
Hood Harget insurance agency  
500 E. Morehead St., Ste. 325  
Charlotte, NC 28202

CAMS / Southern Community Services  
"Churchill Park"  
1612 Military Cutoff Rd., Ste. 108  
Wilmington, NC 28403

Stephanie Trotter  
McCabe Trotter  
4500 Fort Jackson Blvd.  
Columbia, SC 29209

Brendan Davis  
Churchill Park Homeowners' Assoc. Inc.  
1140 Willoughby Ln.  
Mount Pleasant, SC 29466

SC Office of Disciplinary Counsel  
1220 Senate St.  
Columbia SC 29201

SC Department of Consumer Affairs  
PO Box 5757  
Columbia, SC 29250

Michael McTigue  
United States Fire Insurance  
305 Madison Ave.  
Morristown, NJ 07960

Judge Stickland  
1701 Main St.  
Columbia, SC 29201

Navy Federal Subpoena Dept.  
820 Follin Ln. SE  
Vienna, VA 22180

Judge McCoy  
c/o County of Charleston  
100 Broad St.  
Charleston, SC 29401

Todd Rutherford  
335B Blatt Bldg.  
Columbia, SC 29201