

FORM 14
DESIGNATION OF MATTER TO BE
INCLUDED IN THE RECORD ON APPEAL

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THE STATE OF SOUTH CAROLINA
In The Court of Appeals

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APPEAL FROM DORCHESTER COUNTY
Court of Common Pleas

Maite Murphy, Master of Equity/Serving as Special Circuit Court Judge

SC Court of Appeals

Case No. 2012-CP-18-539

Roger L. Whaley/Pro se

Appellant/Plaintiff,

v.

SOUTH CAROLINA FEDERAL CREDIT UNION and
BANK OF AMERICA

Respondents/Defendants.

DESIGNATION OF MATTER TO BE
INCLUDED IN THE RECORD ON APPEAL for the INITIAL BRIEF

Appellant proposes the following be included in the Record on Appeal, along with Appellant's returned Attached below Exhibits:

1. Judge's E-mailed Order of May 29, 2012;
2. UCC Section 3-312 showing "REMITTER is the PROPER PARTY to CLAIM, when Cashier Checks has not been Delivered to PAYEE"- Confirmed in Plt/Appellant's Complaint;
3. **NELSON, MULLIN, RILEY & SCARBOROUGH, LLP, also Richland County STATE! COURT! Appointed Receiver/ Attorney LAW FIRM - SINCE or Before "JULY 26, 2007"-for Appellant/Plt's Cashier's Checks named PAYEE- CCG & CCG's Constituents-Which includes Appellant/Whaley-; Shows NELSON, MULLIN's Intentional PROFESSIONAL MISCONDUCT doing Conflict of Interest/Conspiracy & Fraud against NELSON, MULLIN'S LAW FIRM'S Also APPOINTED STATE!! COURT! CLIENTS CCG & CCG Constituents - WHEN Nelson, Mullin..., is ALSO AttorneyS for Respondent BOA;**
4. Respondent NELSON, MULLINS, Riley & Scarborough's LETTER "May 31, 2012" ;
5. U.S. District Court's 1/11/2013 Electronic Filed CASE ORDER REASSIGNED/or Forced Replacement of Federal Judge Margaret B. SEYMOUR-involving **CCG's CONSTITUENT'S FILED BANK CHARGES against BANK of AMERICA...**
6. STATE of SOUTH Carolina County of Dorchester's ORDER dated Sept. 17, 2012
7. RICHLAND COUNTY STATE! COURT! LETTER from South Carolina Attorney General-dated "December 7, 2010" - shows Richland County State!!! Court!! ACCEPTED "PRO SE" Volunteered DEFENDANTS/which may include/Appellant/ Plt-Whaley - REGARDING RESPONDENTS Same!! Volunteered!! INTERVENED filed Federal Claims and Parties - since in the year 2007- RespondentS Case no. 3:2007-MC-00135-MBS-placed in the said Dorchester Court State Case matter.
8. South Carolina Attorney General's Website Summary dated MAY 12, 2011-involving BOTH Respondents!/and Lower Trial Court' REQUEST for Appellant/Plt to (illegal) INTERVENE in the Richland County FEDERAL! Court! case matter filed since AUGUST 1st 2007 - regarding the SAME CLAIMS/PARTIES are MOOT showing DOUBLE JEOPARDY/and Collateral Estoppelled - since! the Richland COUNTY STATE!! Court! shows it FIRST!! FILED SAME!! CLAIMS and PARTIES since "MAY 21, 2007" /and filed a SECOND /Dismissal of SCAG's Claims on "DEC. 13, 2010" THAT ALREADY!! "RESOLVED" and GRANTED FULL RELEASE and DISMISSED ALL and ANY of the STATE!! COURT'S! Complainant SCAG's Civil & Criminal Claims Since NOVEMBER 21, 2007/ NOVEMBER 26, 2007/&R NOVEMBER 28, 2007 involving the RETURN of ALL!! CCG and Daniel Development Groups' MONIES and PROPERTIES/which involves Appellant/Plt-Whaley's said CASHIERS Checks AND its named PAYEE/CCG, along with ALL PROPERTIES and/or Monies of the Business 3-HB's and any/or all its Subsidiaries/and Affiliate Businesses and Businesses- Constituents/Participants - and Agents/IRs

9. The Richland County's STATE! COURT's JUDGE, SCAG, and DEFENSE Attorneys CONSENT ORDER TO CEASE AND DESIST Stamp Dated "September 26, 2007"
10. Richland County STATE!! COURT! Case HISTORY SHEET in State Court Case no. 2007-CP-40-03116 – shows RESPONDENTS' FEDERAL COURT Judge Margaret B. Seymour and her Federal Receiver – Ashmore's (illegal) Request to INTERVENE in said STATE COURT on OCT. 10, 2007/held on OCT. 11, 2007- and Volunteered as a MATERIAL WITNESS in said STATE!! COURT! on the Date OCT. 12th 2007 - Therefore SHOWS both! RESPONDENTS INTERVENED Federal Officials Seymour and Ashmore were ALWAYS also! VOLUNTEERED Participants within S.C. RICHLAND COUNTY STATE COURT, involving Appellant/Whaley's said Cashier's Checks ALONG with the RESPONDENT/BANK OF AMERICA's also! hired LAW FIRM – Nelson, Mullin, Riley...
11. 4th CIRCUIT COURT'S Appeals Court ORDER dated "MARCH 20, 2012" – involving ALSO Federal Judge MARGARET B. SEYMOUR – with the Business -Westinghouse Savannah Rivers - whom the 4th CIRCUIT COURT also FORCED and "DELETED" the SAME FEDERAL COURT JUDGE for interfering and/or PERSONALLY INTERVENING in a Case Matter- that FEDERAL JUDGE S.B. SEYMOUR was ALWAYS known!! as a PERSONAL INTERESTED PARTY, just as Federal Judge M.B. SEYMOUR- was FORCEFULLY REMOVED from Appellant/Whaley's Cashier's Checks' named PAYEE/CCG's other! Constituent's filed LAW SUIT filed against the RESPONDENT BANK OF AMERICA, along with other CONSPIRE /and found! Corrupted BANK(s); **EVEN SUPPORTED by U.S. ATTORNEY GENERAL'S OFFICE of Mr. Eric Holder...**and/or the DEPARTMENT OF JUSTICE – who ADMITS also! to BANK OF AMERICA and many of its subsidiaries YEARS of found CORRUPTIONS illegally placed upon the INNOCENT PEOPLE of the Communities, which includes Appellant/Whaley.
12. Richland County MOTION FOR RELIEF FROM ORDER dated "OCT. 9, 2007" – Shows when the Lower Trial Court Granted BOTH! RESPONDENTS/Subsidiary/and or Affiliate – **FIRS CITIZEN BANK**/and said Bank's hired ATTORNEY-McGuffin – Confirms how & Why! BOTH! RESPONDENTS' Volunteered!! and placed in the lower STATE trial court, the FEDERAL!! PARTIES; Receiver-Beattie B. Ashmore and FEDERAL JUDGE M.B. SEYMOUR – whose always! INVOLVEMENT!! in the RICHLAND COUNTY'S STATE!! CIVIL and CRIMINAL Court - Case MATTERS – filed by SCAG – who AGREED!! to RESOLVED and GRANTED ORDER(s) of RELIEF since the YEAR 2007– only in the FAVOR of Appellant/Whaley's Cashier's Checks' NAMED PAYEE/CCG and ALL its Constituents, named Subsidiaries, and ALL its named AGENTS and IRs, as well as CCG's Intervened PRO SE.
13. RICHLAND COUNTY's ORDER UNDER SEALGRANTING MOTION FOR RELIEF FROM OrderS, Dated NOVEMBER 21, 2007, shows in that said ORDER, the actual!! NAMES of the Lower Trial Court and RESPONDENTS Intervened FEDERAL COURT JUDGE Margaret B. SEYMOUR and FEDERAL RECEIVER Beattie B. Ashmore- who (illegally/and Unethically) was a MATERIAL WITNESS/and/or PARTICIPANTS within the Richland County STATE!! COURT! who REQUESTING/and FROZEN the MONEY FUNDS involving Appellant/Whaley's CASHIER'S CHECKS named PAYEE/CCG's MONIES and PROPERTIES, and NEVER! (Legally) the FEDERAL Court; which shows the LOWER Trial COURT JUDGE ERRED in its FINAL ORDER(S) June and September 2012, Ordered/or Requested Appellant/ Whaley to ONLY GO to the said FEDERAL COURT JUDGE M.B. Seymour and Federal Receiver-Ashmore so to RETURN his MONIES, when RECORDS SHOWS!!; ONLY!! the RICHLAND COUNTY STATE! COURT! Officials (illegally/or otherwise) FROZED Appellant/Whaley's Cashier's Checks named PAYEE/CCG's MONIES and PERSONAL PROPERTIES also involving CCG's Subsidiaries/and/or Facilities Monies and Properties.
14. 28 U.S.C. § 157 : US Code - Section 157: is the LAW provided by both RESPONDENTS/and the lower trial court who ORDERED/to intervened FEDERAL JUDGE Margaret B. Seymour's said LAW- that was filed ONLY!! (illegally) within the Richland County STATE!! COURT! so to REMOVE!! Appellant/Whaley's Cashier's Checks' named PAYEE/CCG's filed BANKRUPTCY PETITION – so to have been PLACED ONLY within the said State!! Court! on OCT. 12, 2007 – which caused the (illegal) Removals of MONIES and or Properties involving Appellant/Whaley's said Cashier Checks since the year 2007 – up until in this year 2013

I certify that this designation contains no matter which is irrelevant to this appeal. And as a Pro Se, Appellant/ Whaley has attempted to follow the ordered requests of the said Appeals Court's Signed Letter dated "August 23rd 2013", but! the said Appeals Court's ENVELOPE shows the said LETTER was not MAILED until on the DATE "AUGUST 26, 2013" and was received by Appellant Whaley until on August 28, 2013; Otherwise to state, this said Appeals request pursuant with SCACR 209/"Designation" has been filed within the proper time REQUIREMENTS Ordered by this said Appeals Court's Clerk– not counting the HOLIDAYS and also Weekends. Therefore, if there are any further! corrections to be made, please do not hesitate to contact, as PRO SE Appellant- obtained this said FORM 14 from this said appeals court's requested website.

September 4, 2013

Roger L. Whaley
 Roger L. Whaley
 8673 Laurel Grove Lane
 North Charleston, South Carolina 29420

CERTIFICATE OF SERVICE

I, Mr. Roger Whaley has properly faxed, mailed and or hand-delivered this said REQUESTED DESIGNATION to ALL PROPER PARTIES, in this said case matter.

cc: Drew Hamilton Bulter, Esquire – Mr. E. Caleb Riser, Esquire LAW FIRM – Richardson & Plowden – Attorneys-for-SCFCU
 cc: Mr. Jody Alan Bedenbauth – c/o Mr. Eric Norton, Esq. with Law Firm NELSON & MULLINS –Attorney for BOA