

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH CAROLINA

US Bank National Association,

Civil Action _____

Plaintiff,

v.

Tracie, L. Green;
Cardinal Pines Homeowners' Association, Inc;
Palmetto Citizens Federal Credit Union

Defendants.

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SC Court of AppealsDefendants Response to Pending Report and Recommendation

Documents from this Court have not been received yet. In respectful anticipation of this Court upholding its December 2, 2022 Report and Recommendation from case No.3:22-cv-4215-SAL-SVH—remanding the case back to Lexington County Courthouse—and issuing the projected Notice of Right to File Objections to Report and Recommendations, this Defense Response is being submitted. To date in this new case, the Defense has submitted the following documents for filing with this Court:

1. 2.7.25 [USPS Priority #9502606586865038859106]: Civil Cover Sheet (1 page) and Attachment (2 pages); 2.7.25 Informa Pauperis Application (2 pages) and Addendum (3 pages); Notice of Removal (35 pages) with Appendix A (3.4.22 summons and complaint) and Appendix B (11.14.24 and 1.29.25 judgment orders).
2. 2.10.25 [USPS Express #EI216984767US]: Addendum to Notice of Removal (CARES ACT certification; 4.11.22 FHA/HUD letter to Defense; 7.23.21 FHA/HUD 21-115 COVID Recovery Options for Homeowners, 9 pages); Proof of Service (3 pages); 2.9.25 Updated Informa Pauperis Application (2 pages) and Updated Addendum (4 pages)
3. 2.11.25 [USPS Express #ER187705848US]: Motion for Stay or Injunction Pending Appeal (3 pages); Appendix A [SC Court of Appeals Notice of Appeal [Second

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Amendment] (2 pages), Appellant Letter to the Court (9 pages, Letter to SC Court of Appeals)]

4. 2.12.25 Letter to the Clerk of Court [3 pages, Supreme Court of the United States document, contains Certificate of Service]—filing today.
5. 2.14.25 [this current document] Defendants Response to Pending Report and Recommendation (7 pages); Notice of Appeal to the US Court of Appeals for the Fourth Circuit (1 page)—filing today.

Although previously filed with this court in case No.3:22-cv-4215-SAL-SVH, the four-paged, *Defendants Response and Motion*, dated December 17, 2022 is very much applicable to this current case. As specified in this two-year old filing, the elements of fraud are clearly evident:

As outlined in 2-paged (with 2 pages attachment) 5/2/22 (State filed 5/3/22) Response to Informal [Electronic] Contacts and April 28, 2022 Mailed Letter (Received April 30, 2022); the 95-paged "NOTICE OF HOME ACQUISITION" [dated 8/24/22; State filed 9/1/22; Federal filed 11/28/22]; Motion for Change in Venue (State to Federal Jurisdiction and Certificate of Service (dated 7/13/22; State filed 7/15/22, Federal Filed 11/28/22); and 13-paged "LETTER TO HONORABLE JAMES O. SPENCE, HONORABLE LISA CROMER, AND HONORABLE MONA HUGGINS" [dated 9/7/22; State filed 9/8/22]:

1. *Plaintiff demanded Guardian ad litem application be submitted by Defendant (Page 9 of 95); Defendant subsequently requested removal due to non-meritorious request (Page 20 of 95).*

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2. On August 3, 2022, Defendant received "NOTICE TO OCCUPANTS OF PENDING ACQUISITION" within sixty to ninety days (Page 2 of 95).
3. On August 20, 2022, a Notice of Hearing was received by Defendant regarding a foreclosure hearing before the Honorable James O. Spence, Master in Equity (Pages 3-5 of 95).

a. On page 6 of 95, Defendant asks the following question:

Question: If US Bank National, ...has acquired the rights to 123 Cardinal Pines Drive, Lexington, SC 29073 [DATED 7/28/22 AND NOT FILED WITH THE COURT], then why now has US Bank National scheduled a meeting [FILED 8/18/22] with the Honorable James O. Spence, Master-in-Equity, "...for the purpose of taking testimony, finding of facts and conclusions of law and to enter final judgment therein without further order of the court"? Has not US Bank National already obtained a final judgement without lawful judicial process?

4. The Hearing was subsequently cancelled; and a Status Conference was scheduled for the same day, September 13, 2022, at 1030am (Pages 1-2 of 13). As listed on the Lexington County Public Index [<https://publicindex.sccourts.org/Lexington/publicindex/>], on September 1, 2022 13:48, Plaintiff filed "Master/Exhibit/Affadavit of Attorney Fees (Affadavit of Attorney Fees" (3 pages). In Number 4 Section A "Nature, Extent, and Difficulty of Legal Services Rendered", US Bank National states "A hearing was held by the Master..." If this is true, why was the Defendant not made aware of such a hearing? In addition, this Defendant objected to this case being referred to the Master and according to SC Judicial law, this case was to be IMMEDIATELY returned to the Court... (Page 3 of 13). Thus Plaintiff admits to attending a hearing with the Master—without the Defendants awareness or attendance—PRIOR to September 13, 2022 Status Conference.
5. Since the Status Conference, communication has been primarily electronic as per type document received. Defendants September 16, 2022 letter addresses the

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- concerning events surrounding the Honorable Walton J. McLeod, IV, order striking the case from the active roster (State filed 9/27/22 and 11/18/22).*
6. *Request to Change Venue (State to Federal Jurisdiction) was originally submitted July 8, 2022 and then a Motion was submitted on 7/13/22 AFTER Defendant experienced consistent injustices, including but not limited to unaddressed Motions [i.e., Motion to Compel, Motion for Jury Trial], and being denied the right to file a document occurred. In addition, Defendants Motion for State Court to initiate transfer "sua sponte" remains unanswered (dated 10/4/22, filed 10/18/22).*
 7. *Since this Defendant's 12/3/22 electronic notification of Federal filing for change of venue and 12/13/22 submission of current Federal Response received, the only response received was US Bank National (Attorney Kay) objection to Federal documents being filed in State Court on 12/3/22. Moreover, that this Defendant is aware of, the Federally filed documents still have not been filed at the State level. delayed filing of submitted documents have been a recurrent issue. To date, Lexington County Courthouse remains unresponsive to this Defendant.*
 - a. *12/2/22 231AM email, with three attachments totaling 101 pages, sent notifying State Court, Plaintiff, and Co-Defendant of Federal filing.*
 - b. *12/9/22 826AM email regarding missing mail [the United States Postal Service was notified].*
 - c. *12/13/22 538 AM email with 37-page attachment including Federal documents received on 12/7/22.*
 8. *Since filing 95-paged "NOTICE OF HOME ACQUISITION" [mailed 8/24/22; delivered 8/25/22; filed 9/1/22], two suspicious deaths have occurred. This Defendant motions this Court to notify the Department of Justice for her, her family, and other witnesses inclusion into the Witness Protection Program.*
 9. *Egregious civil and legal rights violations have occurred during State judicial process. [See "NOTICE OF HOME ACQUISITION"; LETTER TO HONORABLE JAMES O. SPENCE, HONORABLE LISA CROMER, AND HONORABLE MONA HUGGINS, dated 9/7/22 (filed 9/8/22).*

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10. *This Defendant requests the transfer to Federal Jurisdiction as per the reasons detailed above, as this case transcends and encompasses more than SC State (Page 95 of 95)*

Enclosures

- *5/2/22 Response to Informal [Electronic] Contacts and April 28, 2022 Mailed Letter (Received April 30, 2022)—2 pages—with Letter of Hardship, dated 10/2/21 —1 page—and US Department of Housing and Urban Development letter, dated 4/11/22—1 page (TOTAL PAGES, 4)*
- *“LETTER TO HONORABLE JAMES O. SPENCE, HONORABLE LISA CROMER, AND HONORABLE MONA HUGGINS” [dated 9/7/22)—13 pages*
- *“LETTER TO HONORABLE JAMES O. SPENCE, HONORABLE WALTON J. MCLEOD, HONORABLE LISA CROMER, AND HONORABLE MONA HUGGINS” [dated 9/16/22)—3 pages*
- *10/4/22 ADDENDUM TO MOTION FOR CHANGE IN VENUE (STATE TO FEDERAL JURISDICTION)—1 page*
- *12/2/22 231AM email, with three attachments totaling 101 pages, sent notifying State Court, Plaintiff, and Co-Defendant of Federal filing.*
- *12/9/22 826AM sent email entitled “Mail” sent to Lexington County Courthouse, US Bank National (via Appointed Counsel), and Co-Defendant (2 pages).*
- *12/13/22 538 AM sent email entitled “File Request” (1 page) with Pages 1, 2, and 37 (3 pages) of 37-paged attachment, entitled “CERTIFICATE OF ELECTRONIC SERVICE AND FEDERAL DOCUMENTS”.*

*I MOTION FOR THE FOLLOWING ENCLOSED DOCUMENTS TO BE **SEALED** ::*

- ✓ *Obstruction of Justice (20 pages)*
- ✓ *Theft #1 (9 pages)*
- ✓ *Theft #2 (5 pages), Investigation Request (2 pages)*

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✓ *Delay in Payment (29 pages)*

*NOTE: Suspected Targeting events are numerous and include but not limited to child's education, motor vehicle records, mail tampering (including missing and opened mail—other Federal agencies have been and will be notified). "NOTICE OF HOME ACQUISITION" Page 95 of 95 provides insight into the basis of these persistent occurrences. *DEPARTMENT OF JUSTICE NOTIFICATION AND INVOLVMENT IS WARRANTED AND REQUESTED.**

NOTE2: Assest update (1 page) also enclosed

Here is a safety update provided to the Supreme Court of the United States on June 7, 2024:

Currently, I live in a Homeless Shelter. Due to terrorism experienced since 2017, I exited Nursing (direct patient care) to keep the public safe, which severely affected my finances. Now that the government has been made aware of the terrorism, the terrorist are less likely to hurt anymore of my patients. However, the financial targeting against me is intense (i.e. high vehicle insurance, etc). The terrorism, coupled with the suspected murderous attempt on my life [and my child if present] has taken a negative toll on my health and income, though I remain at functional capacity. [It is suspected the terrorist are responsible for the death of Cristopher Washington, and the targeting of his mother Donna Washington Farmer.] HELP IS REQUESTED TODAY. PLEASE NOTIFY THE DEPARTMENT OF JUSTICE.

In summary, two people have died [the second died along with Cristopher Washington]; and three [if my child were present] attempted murders have occurred (now including Donna Washington Farmer). Notification to the appropriate Authorities is still requested.

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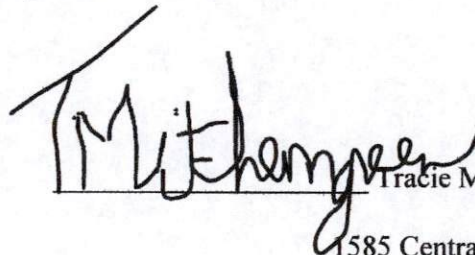
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This Court has already reviewed, processed, and dismissed the Defense's initially-filed Racketeer Influenced and Corrupt Organizations Act (RICO) case with Order to Show Cause/Temporary Restraining Order, which was filed under seal in 2024. The unsealed, amended complaint is pending in New York.

Due to the foregoing and in anticipation this Court may uphold a Report and Recommendation to remand this case back to the State of South Carolina, the enclosed Notice of Appeal to the US Court of Appeal for the Fourth Circuit is being submitted early. Again, this Defense is not in receipt of any correspondence from this Court and a reoccurrence of the previously documented mail tampering is suspected.

Respectfully submitted,



Tracie Mitchem-Green
PO Box 521
1585 Central Park Avenue
Yonkers, NY 10710
(803) 361-0602
drgreen@myyahoo.com

Date 2.14.25