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S.C. SUPREME COURT

Appendix A1: 6 5 26 Designation of Matter-Appellant

Appendix A1-1 to A1-23: 5 6 26 Motion for Relief From
Judgement (Trial Court—Lexington County Courthouse)

THE STATE OF SOUTH CAROLINA
[In The Court of Appeals]

APPEAL FROM LEXINGTON COUNTY
Master-In-Equity
Case No. 2022-CP-3200784
James O. Spence, Master in Equity Judge
Walton J. McLeod, Circuit Court Judge

Appeal Case No. 2026-001149

US Bank National Association, Palmetto Citizens Federal Credit Union, Joint Municipal Water and Sewer Commission, Lexington County Assessor's Office, Sunrun, Incorporated, Worldwide Enterprises 803LLC, Nayeli Gomez, Corey Short, Emily Short, John/Jane Doe, Respondents

v.

Tracie L. Green, Cardinal Pines Homeowners' Association, Inc, Defendants
Of which Tracie L. Green (aka Tracie L. Mitchem-Green) is the Appellant.

Appellant Tracie L. Green Designation of Matter to be Included in Record on Appeal

Appellant Tracie L. Green (aka Tracie L. Mitchem-Green) designates the follow items to be included in the Record on Appeal:

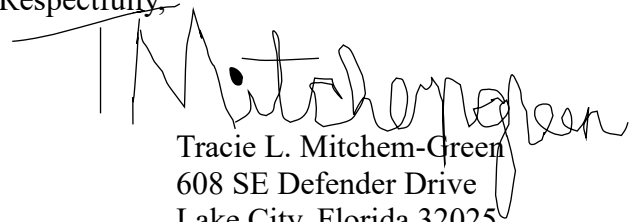
1. Green's, Motion Relief from Judgement (May 6, 2026)
2. Lower Court's docket (May 6, 2026)
3. Green's, email to Court, Clerk, and parties (May 6, 2026)
4. Lower Court's list of case parties (September 16, 2025)
5. Motion and Order of Reference (July 5, 2022)
6. Green's email to Hon Mona Huggins (July 6, 2022)
7. Green's, Defendant's Response—to Plaintiff July 1, 2022 Filed Documents—with
Second Request for Production and a Certificate of Service (July 4, 2022)

8. Green's, Letter to Clerk of Court (July 6, 2022)
9. Green's, Defendant's Response—to Plaintiff July 5, 2022 Filed Documents (July 6, 2022)
10. Green's, Motion: Trial by Jury (Second Request) with Certificate of Service (July 6, 2022)
11. Green's, Notice of Home Acquisition, (August 22, 2022, filed See September 1, 2022)
12. Order Denying Motion to Vacate (January 29, 2025)
13. Green's, email to lower Court, Clerk's, and parties (February 7, 2024)
14. Green's, Motion to Move to Inactive Roster (February 6, 2024, filed February 9, 2024 and February 12, 2024)
15. Green's, email to lower Court, Clerk's, and parties and Other Parties (May 7, 2024)
16. Lexington County Courthouse Docket (May 7, 2024)
17. Green's, email to Lexington County Courthouse, Clerks, and Other Parties (May 7, 2026)
18. Emergency Motion to Correct Public Record (January 20, 2026)
19. Order restoring to active roster (February 2, 2024) with accompanying federal orders (October 2, 2023 and October 24, 2023)
20. Motion and Order for Stay Due to Foreclosure Intervention and Order/Strike Case From Active Roster (September 14, 2022, docketed September 15, 2022).

Appellant certifies "Designation contains no matter which is irrelevant to the appeal" (Rule 209, SCACR).

June 5, 2026

Respectfully,


Tracie L. Mitchem-Green
608 SE Defender Drive
Lake City, Florida 32025
Appellant
(803) 361-0602

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IN THE COURT OF COMMON PLEAS
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PETITIONER'S MOTION FOR RELIEF FROM JUDGMENT

Pursuant to South Carolina Rules of Civil Procedure ("SCRCP") 60, Tracie Mitchem-Green ("This Defendant") requests relief from July 16, 2025 Master's Order of Sale and Disbursement; and the April 30, 2026 Final Order to Disburse Surplus Funds specifying or ordering the following:

July 16, 2025 Master's Order of Sale and Disbursement

1. June 2, 2025 public auction of the premises subject to this suit.
2. Receipt of \$181,000.00 from Worldwide Enterprises 803LLC.
3. Execution and delivery of a Master's deed to Worldwide Enterprises 803LLC.
4. Disbursement of funds as follows:

a. Consideration

i. Master Filing Fees	\$125.00
ii. Total Received from Bidder	\$181,423.90

b. Disbursements

i. Master's Fees	\$100.00
ii. 1% Commission	\$1,810.00
iii. Master's Deed	\$25.00
iv. Distributed to Plaintiff	
1. Jdgmt	\$150,213.73
2. Int. on Princ	\$1,929.84

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3. Int. on Jugmt.	\$3,910.00
4. Int on Bid	\$423.90
5. Surplus Funds	\$23,136.43

5. Closing of file and ending of case.

April 30, 2026 Final Order to Disburse Surplus Funds

1. Richardson, Plowden & Robinson (Attorney for Palmetto Citizens)	\$13,042.41
2. Hutchens Law Firm (Attorney for U.S. Bank N.A.)	\$5,845.86
3. Lexington Clerk of Court/Tracie L. Green	\$4,248.16

Specifically, the requested relief is as follows:

1. Void all aforementioned judgment orders.
2. Process the following motions and pleadings pending before this Court:
 - a. Emergency Motion for Stay Collection of water Bill Payment Associated with Foreclosure Property Pending Federal Appeal With Certificate of Service, submitted July 15, 2025.
 - b. Motion to Reopen Case (New Trial) with Associated Motion for Stay (With Certificate of Service), submitted July 26, 2025.
 - c. Motion: Request for Immediate Disbursement of Punitive Damages and Move to Inactive Roster with Certificate of Service, submitted July 26, 2025.
 - d. Amended: Emergency Motion for Stay of Foreclosure Judgement for Sale or Delivery of Land and Collection of Water Bill Payment Associated with

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Foreclosure Property Pending Federal Appeal With Certificate of Service,
submitted July 26, 2025.

- e. Amended Motion for Default Judgment with Request to Cancel Surplus Hearing,
submitted September 1, 2025.
- f. Affidavit of Debt Due [includes addressing additional Defendants including
Sunrun] submitted September 1, 2025.
- g. Notice of Rescission in Foreclosure and associated documents, submitted
September 1, 2025.
- h. Motion to Compel Discovery, submitted September 2, 2025.
- i. Objection to Claims for Surplus Funds with Motion to Cancel Surplus Hearing,
submitted September 2, 2025.
- j. Motion to Correct Public Record, submitted January 20, 2026.
- k. Petitioner's Motion for Sanctions by Jury Trial, submitted April 29, 2026.

The basis for this motion for relief from judgment is due to evidence of clerical mistakes, error, void judgement, and newly discovered evidence (i.e. fraud or misrepresentation and fraud on court) producing manifest injustice. Moreover, this motion is being filed within a year after entry of the judgement, order, or date of proceeding as is required by law.

According to SCRPC 60, clerical mistakes, error, void judgement, and newly discovered evidence (i.e. fraud or misrepresentation) producing manifest injustice warrant relief from a Judgement or Order:

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Rule 60. Relief from a Judgment or Order (a) *Clerical Mistakes.* Clerical mistakes in judgments, orders or other parts of the record and errors therein arising from oversight or omission may be corrected by the court at any time of its own initiative or on the motion of any party and after such notice, if any, as the court orders. During the pendency of an appeal, leave to correct the mistake must be obtained from the appellate court. The ending of a term of court or departure from the circuit shall not operate to deprive the trial judge of jurisdiction to correct such mistakes. A party filing a written motion under this rule shall provide a copy of the motion to the judge within ten (10) days after the filing of the motion.

(b) *Mistakes; Inadvertence; Excusable Neglect; Newly Discovered Evidence; Fraud, etc.* On motion and upon such terms as are just, the court may relieve a party or his legal representative from a final judgment, order, or proceeding for the following reasons:

(1) mistake, inadvertence, surprise, or excusable neglect;

(2) newly discovered evidence which by due diligence could not have been discovered in time to move for a new trial under Rule 59(b);

(3) fraud, misrepresentation, or other misconduct of an adverse party;

(4) the judgment is void;

(5) the judgment has been satisfied, released, or discharged, or a prior judgment upon which it is based has been reversed or otherwise vacated, or it is no longer equitable that the judgment should have prospective application.

The motion shall be made within a reasonable time, and for reasons (1), (2), and (3) not more than one year after the judgment, order or proceeding was entered or taken. A motion under this subdivision (b) does not affect the finality of a judgment or suspend its operation. This rule does not limit the power of a court to entertain an independent action to relieve a party from a judgment, order, or proceeding, or to set aside a judgment for fraud upon the court. During the pendency of an appeal, leave to make the motion must be obtained from the appellate court. Writs of coram nobis, coram vobis, audita querela, and bills of review and bills in the nature of a bill of review, are abolished, and the procedure for obtaining any relief from a judgment shall be by motion as prescribed in these rules or by an independent action.

The beginning paragraph of the July 16, 2025 Master's Order of Sale and Disbursement reads:

UNDER AUTHORITY of a Decree herein dated November 14, 2024, I offered for sale to the highest bidder for cash, at public auction on June 2, 2025, the premises subject to this suit, and I received a high bid of \$181,000.00 from Worldwide Enterprises 803 LLC and I executed and delivered a Master's deed to Worldwide Enterprises 803 LLC and I have disbursed the funds as follows...

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The March 4, 2022 Complaint initiated by US Bank National Association ("Plaintiff") describes the premises referenced in the Order:

Legal description and property address: All that certain piece, parcel or lot of land, together with improvements thereon, situate, lying and being in the County of Lexington, State of South Carolina, being shown and designated as Lot 6 on a Bonded plat of Cardinal Pines Subdivision prepared by Anderson and Associates Land Surveying, Inc., dated June 26, 2006, revised March 12, 2007 and recorded in the office of the Register of Deeds for Lexington County in Plat Slide 943 at Page 5. This further being shown on a plat prepared for Tracie L. Green by Anderson and Associates Land Surveying, Inc., dated June 12, 2007 to be recorded simultaneously herewith in Record Book 12135 at Page 7. reference to said plat is made for a more complete and accurate description, Be all measurements a little more or less. Being the same parcel conveyed to Tracie L. Green from Hurricane Construction, Inc. by virtue of a deed dated June 29, 2007 and recorded July 3, 2007 in Deed Book 12135 at Page 8, in the Office of the Register of Deeds for Lexington County, South Carolina. 123 Cardinal Pines Drive Lexington, SC 29073 TMS# 006614-01-006...

I. Due to federal stays pending ruling in place, the June 2, 2025 public auction, subsequent sales, and associated activities were unlawful.

At the time of the June 2, 2025 public auction, stays pending ruling were in place as follows

(Appendix A):

<u>Sale Dates</u> (Lexington, SC)	<u>Date stay submitted</u>	Court	Received Date & <i>Ruling Date</i>
February 3, 2025			
	<u>February 2, 2025</u> (Electronically at 225pm)	Lexington County Courthouse and The Supreme Court of South Carolina	~~February 2, 2025~~ <i>Remittitur April 25,</i>

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		[intended for State of South Carolina Court of Appeals (Case 2025- 000179)]	<i>2025/March 18, 2025</i>
June 2, 2025 [not July 16, 2025] [Sale advertised May 15, 2025, May 22, 2025, May 29, 2025]			
	<u>March 24, 2025</u> (UPS #1Z6N2TJ52908694425)	SCOTUS (Case 25-1169)	March 27, 2025 <i>July 15, 2025</i>
	<u>May 22, 2025</u> (UPS #1Z5AR1150327156591)	Court of Appeals Fourth Circuit (Case 25-1169)	May 29, 2025 <i>June 17, 2025</i>

According to SCRCP 62 *Note*, “this Rule 62 is drawn from the Federal Rule.” Procedurally, when a stay is submitted it is considered in effect pending ruling. Specifically, two federal stays pending ruling were in effect at the time of the sale—one at SCOTUS and the other at The Court of Appeals for the Fourth Circuit —yielding the sale, collection of payment, and all subsequent

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disbursements of surplus funds unlawful. In summary, a clear error occurred with the June 2, 2025 public auction of the aforementioned property. Additionally, with the a stay pending before this Court since July 15, 2025 (being amended on July 26, 2025), all subsequent collection of funds, disbursement of funds (including surplus funds), and additional sales of the property are also unlawful. In correcting this error, rescission of property and the \$3 million dollar award with applicable interest is requested.

II. Clear error is noted on the basis of case closure and named parties.

According to the July 16, 2025 Order:

All of the funds have been disbursed to date, I hereby ORDER the file closed and the case ended.

With this case closing on July 16, 2025, the day after the Supreme Court of the United States (“SCOTUS”) ruling denying this Defendant’s stay pending appeal and the day of the US Court of Appeals for the Fourth Circuit denied the stay pending appeal in case No. 25-1169, it appears evidentiary of this Court acknowledging the purpose and procedural guidelines of federal stays pending ruling. However, it is important to note the following (Appendix A):

- Since the stay was submitted to SCOTUS on March 24, 2025, it was in effect pending ruling until the July 15, 2025 order was issued.
- Five days before the case closed in this Court, on July 11, 2025, this Defendant submitted a SCOTUS stay to parties, including Worldwide Enterprises 803LLC, which was mailed on July 16, 2025 (USPS #9505511921535197101677).

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- There was a stay pending ruling active with the Court of Appeals for the Fourth Circuit from July 10, 2025 to July 31, 2025 in Case 23-1176.
- A stay was submitted and remains pending before this Court since July 15, 2025.

Therefore, the sale of the property is unlawful not only under Federal Rule 62, but also State Rule 62, yielding the disbursement of funds unlawful and case closure premature at both judicial levels. Additionally, the April 30, 2026 Final Order to Disburse Funds further compounds the manifest injustice as any party accepting the unlawful distribution of funds may be committing a criminal act upon acceptance:

S.C. Code, Section 16-13-40. Stealing of bonds and the like.

(A) It is unlawful for a person to steal or take by robbery a bond, warrant, bill, or promissory note for the payment or securing the payment of money belonging to another.

(B) A person who violates the provisions of this section is guilty of a:

(3) felony and, upon conviction, must be fined in the discretion of the court or imprisoned not more than ten years if the instrument stolen or taken has a value of ten thousand dollars or more.

Although additional Defendants were named, only Joint Municipal Water and Sewer Commission has been acknowledged by the Court. Specifically, in the September 1, 2025 Affidavit of Debt, both additional defendants were named, including Joint Municipal Water and Sewer, Sunrun, and the Lexington County Assessor's Office; however, the Court only Joint Municipal Water and Sewer Commission was listed as a Defendant as of September 16, 2025, which was not disclosed to this Defendant. Furthermore, discovery requests remain unanswered by Joint Municipal Water and Sewer Commission, even with the Motion to Compel Discovery being filed on

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September 2, 2025, which is also still pending before this Court. Additionally, the April 30, 2026 Final Order has Foundation Legal Group and Esquire Katherine Engles listed to receive the remaining disbursement of surplus funds paid to Hutchen's Law Firm and Richardson, Plowden, & Robinson Law Firm, respectively. This appears to be a clerical error as Foundation Legal Group and Esquire Katherine Engles are not acknowledged by this Court as parties and are also unknown to this Defendant (Appendix A). Of equal importance, Joint Municipal Water and Sewer Commission receiving an ecf notice of the April 30, 2026 Order in this case indicates acknowledgement of being a Defendant by Court; however, the Court has to still address Joint Municipal Water and Sewer Commission refusal to respond to discovery. If Joint Municipal Water and Sewer Commission is persisting with collection activity despite not pleading in this case though recognized as a Defendant in this Court, the pursuit is perceived as stalking, which is a federal and state criminal offense¹. In summary, to address one additional party while overlooking the other parties is a clear error producing manifest injustice. Furthermore, to not process pending motions, including for discovery, furthers manifest injustice. In correcting this error, addressing all parties and processing pending motions in this case is requested.

III. The Plaintiff's default must be entered due to failure to plead or otherwise defend.

(a) Entry. When a party against whom a judgment for affirmative relief is sought has failed to plead or otherwise defend as provided by these rules and that fact is made to appear by affidavit or otherwise, the clerk shall enter his default upon the calendar (file book).

¹ Federal law, 18 USC § 2261A(2); State equivalent, SC Code §16-3-1700

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Since Plaintiff US Bank National Association failed to plead or respond to the Defense's Motion to Reopen Case (New Trial) and Amended Stay timely submitted on July 26, 2025, the Plaintiff's default must be entered. Therefore, to not address the Plaintiff's failure to plead or respond results in manifest injustice. In resolving the manifest injustice, approval of the default application, submitted on August 31, 2025; and amended on September 1, 2025 and Affidavit of Debt, both submitted September 2, 2025 are requested (Appendix A).

IV. The final order was issued without resolution of lawful, timely pending motions.

Several motions remain pending before this Court. Most important, pursuant to Rule 59, a motion to Reopen (New Trial) was timely submitted on July 26, 2025, exactly ten days after case closure, with a copy provided directly to the judge on the same day. Pursuant to this law, ruling is required.

The time for appeal for all parties shall be stayed by a timely motion under this Rule and shall run from the receipt of written notice of entry of the order granting or denying such motions.

Additionally, an amended stay was filed on July 26, 2025, and is still pending before this Court.

The April 29, 2026 motion for sanctions by jury trial also remains pending before this Court. Contained therein is evidence of collusion to defraud Petitioner amongst Defendants US Bank National Association, Palmetto Citizens Federal Credit Union, and/or Sunrun. Additionally, evidence of attempt to defraud Petitioner has been presented to this Court regarding Defendant

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Joint Municipal Water and Sewer, but the processing of the evidence remains pending before this Court. Additionally, on April 13, 2026, this Court stated the case status was unchanged pending response from the South Carolina Supreme Court (Appendix A). Therefore, Worldwide Enterprises 803LLC sale of the property to Corey and Elizabeth Short on October 24, 2025 with the associated case pending before the South Carolina Supreme Court—inclusive of a Lis Pendens submitted August 31, 2025 via mail and then again electronically on September 4, 2025; and a stay pending ruling submitted October 4, 2025)—doubly renders the second sale between Worldwide Enterprises (Nayeli Gomez) and Corey and Emily Short unlawful as Nayeli Gomez was fully aware of the litigation in process regarding the property, before and after the second sale. Moreover, since the state Supreme Court ruling was not issued on April 22, 2026, the stay pending federal appeal and the Lis Pendens were in place pending ruling at the time of the October 2025 sale. Furthermore, an additional motion was filed by this Defendant on April 29, 2026 with ruling pending.

In the April 30, 2026 Final Order, \$13,042.41 was disbursed to Richardson Plowden & Robinson Law Firm on behalf of Palmetto Citizens Federal Credit Union. However, this Court was notified on April 29, 2026 that the debt was no longer existent due to “shave off” initiated by Palmetto Citizens Federal Credit Union. Hence, the “shave off” voids the judgement and disbursement is not applicable. (Again, foundationally the surplus funds are not legally claimable due to June 2, 2025 sale with federal stays pending ruling in place) and the debt being resolved by Palmetto Citizens Federal Credit Union. Despite this Defendant not being in agreement with

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the "shave off" that was completed without this Defendant's knowledge or consent, the ,
\$13,042.41 judgement issued by this Court is void and must be redacted. Moreover, since this
Defendant, Sunrun, and Joint Municipal Water and Sewer did not comply with the Court's July
16, 2025 and amended July 23, 2025 Order to claim surplus funds, the said funds are abandoned:

*Please take notice that the Court is holding Surplus Funds in the amount of **\$23,136.43** in the above referenced action. A hearing to determine the order of priorities has been scheduled for **Wednesday, September 3, 2025 @ 9:00am**, in Courtroom 2-A at the Lexington County Judicial Center, Lexington SC. Pursuant to Rule 71C of the South Carolina rules of Civil Procedure, any party to the action, or any person who had a lien on the mortgaged premises at the time of the sale, may have a hearing to determine a claim of entitlement to the Surplus Funds. **1-For Lienholder/Creditor:** All such claims must be verified or supported by affidavit and must be filed with the Clerk of Court within forty-five (45) days from the filing of the Report on Sale. **2-The Homeowner/Defendant** does not need an attorney or collection service to claim the funds. The Homeowner/Defendant should contact the Master in Equity Court (information above) for instructions. If a claim is not filed within the said forty-five (45) day period, the same shall be considered abandoned and waived as to such surplus...*

This Defendant's April 29, 2026 inquiry regarding the status of the surplus funds and why not disbursed was not to mislead this Court, as this Defendant expressed unwillingness to accept any surplus funds due to fraud:

Where is the \$23,136.43 surplus funds and was Palmetto Citizens Federal Credit Union, Joint Municipal Water and Sewer Commission, and Sunrun paid? If not, why not? Of note, the Petitioner declined all surplus funds due to fraud (the June 2, 2025 sale occurred with stays in place).

Again, since the notice of surplus funds were issued on July 16, 2025 and July 23, 2025, this Defendant has consistently declined any disbursements due to the funds being obtained unlawfully. Hence, pursuant to law and procedure, the April 30, 2026 Final Order issuing the

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remaining surplus funds creates manifest injustice for several reasons aforementioned, including the unlawful June 2, 2025 sale of the property with multiple stays pending ruling in place.

Secondly, the Court issuance of the \$4,248.16 check addressed to the Lexington Clerk of Court in care of this Defendant—due to several mailing and tracking concerns filed—is also void due to claim not submitted within the 45-day timeframe ordered by this Court.

In summary, to not address the timely-submitted motions and to not void the disbursements of property and surplus funds results in manifest injustice, as the results are clearly and undeniably unfair², also possibly producing a criminal element if the unlawful funds are claimed and the property not rescission. In resolving the manifest injustice, each motion is requested to be processed and the requested relief provided.

V. To publish false information is a criminal offense.

Under South Carolina Title 16 (Crimes and Offenses), Chapter 13 (Forgery, Larceny, Embezzlement, False Pretenses and Cheats), Article 1 (Miscellaneous Offenses), Section 16-13-10 Forgery,

- (A) It is unlawful for a person to:*
 - (2) utter or publish as true any false, forged, or counterfeited writing or instrument of writing;*
- (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;*

² Justia, <https://dictionary.justia.com/manifest-injustice>.

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According to Lexington County Property Information (Appendix A), the foreclosure sale occurred on July 16, 2025, which is a clear error already acknowledged by this Court, US Bank National Association, and Palmetto Citizens Federal Credit Union. Under South Carolina law, the reporting of false information is a criminal offense. Also, according to the docket, all of the submitted motions are not listed, which is a clerical mistake, as verifications of submission is appended. In summary, to not correct the public record and to not docket all submitted motions appear to be felony criminal offenses under SC law Section 16-13-10.

VI. New information not previously available has become available.

According to a reputable credit agency, US Bank National Association (aka US Bank Home Mortgage per the credit agency) reported the foreclosure of Defendants property in March 2025 and June 2025 (Appendix A). Court records indicate the foreclosure sale occurred on June 2, 2025. According to available records, an auction of this Defendant's property was scheduled for March 5, 2025 in this Court (Appendix A). The unanswered question is: How did US Bank National Association obtain information about the foreclosure being completed in March 2025 and thereby reporting the false adverse event to a credit agency in harm of this Defendant? This appears evidentiary of fraud or misrepresentation and fraud on court. Additionally, both federal and state stays pending ruling were in place, including a stay with the South Carolina Court of Appeals, which did not issue the Remittitur until April 25, 2025. To not address the new found evidence of fraud or misrepresentation and fraud on court would produce a manifest injustice.

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[It is important to note that during the construction of this motion, this Defendant became aware that the documents, including the stay, intended for the South Carolina Court of Appeals was submitted to the Supreme Court of South Carolina and Lexington County Courthouse (Appendix A), according to the docket the February 2, 2025 submitted documents are not listed on the stated date.

For the foregoing reasons, the Court should grant this motion for relief from judgement.



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drgreenjc759@duck.com

Certificate of Service

I hereby certify that a copy of this motion is being submitted to Lexington County Courthouse, US Bank National Association (Hutchens's Law Firm), Palmetto Citizens Federal Credit Union (Richardson Plowden & Robinson Law Firm), and Joint Municipal Water and Sewer (Frawley and Davis Law Firm).

May 6, 2026



Tracie Mitchem-Green, ProSe Petitioner
608 SE Defender Drive, Lake City, FL 32025
(803) 361-0602, drgreenjc759@duck.com

STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union;
Joint Municipal Water and Sewer (DEFENDANTS)
CASE# 2022CP3200784

**APPENDIX TO
PETITIONER'S MOTION FOR RELIEF FROM JUDGMENT**

APPENDIX A

- I. Verification of federal stays (pending ruling in place) at the time of the June 2, 2025 public auction and July 16, 2025 case closure in this Court
 - a. Supreme Court of the United States March 27, 2025 Letter (1 page)
 - b. SCOTUS stay submitted to parties (including Worldwide Enterprises 803LLC), and this Court on July 11, 2025 (2 pages)
 - c. Court of Appeals for the Fourth Circuit Docket entries, Case 25-1169 and Case 23-1176 (1 page)
[NOTE: July 10, 2025 federal stay verification is included with the state information in part II below, as is incorporated with the Motion to Move to Inactive Roster submitted on July 26, 2026]
- II. Verification of state stays (pending ruling) in place at the time of the scheduled March 5, 2025 auction; US Bank National Association (US Bank Home Mortgage) reported March 2025 foreclosure; July 16, 2025 case closure and April 30, 2026 issuance of the Final Order in this Court
 - a. South Carolina Court of Appeals Stay submitted February 2, 2025 to this Court and the South Carolina Supreme Court (2 pages), and copy of stay (2 pages)
 - b. South Carolina Court of Appeals Order of dismissal issued March 18, 2025, and Remitter issued April 25, 2025 (2 pages)
 - c. Verification of July 15, 2025 stay (2 pages) and the July 26, 2025 amended stay submitted to this Court (includes July 10, 2025 federal stay verification). (Pages pages 1-3,13 and 14 of 14)
 - d. Verification of October 4, 2025 stay submitted to The Supreme Court of South Carolina (1 page)
- III. July 16, 2025 Master's Order of Sale and Disbursement (2 pages) and Notice of Surplus Hearing (2 pages)
- IV. July 23, 2025 Amended Notice of Surplus Hearing (2 pages)
- V. Verification of Motion to Reopen Case (New Trial) and Amended Stay submitted July 26, 2025 (Pages 1-3, 13-14 of 14)
- VI. Verification of August 31, 2025 Default Application submitted on September 1, 2025 to this Court (pages 1 and 23 of 23)
- VII. Verification of the September 1, 2025 submission of Amended Default Application and Affidavit of Debt to this Court (Pages 1, 23-24 of 24)
- VIII. Verification of Motion to Compel Discovery submitted to this Court (Pages 1 and 24 of 24)

STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union;
Joint Municipal Water and Sewer (DEFENDANTS)
CASE# 2022CP3200784

- IX. April 14, 2026 Verification of this Court's April 13, 2026 Case status update (Pages 6-7 of 8)
- X. Credit Reports Listed from US Bank National Association (US Bank Home Mortgage) and Palmetto Citizens Federal Credit Union acknowledging the June 2, 2025 sale of property; and US Bank National Association (US Bank Home Mortgage) reporting foreclosure in March 2025 and June 2025 (5 pages)
- XI. April 30, 2026 Final Order to Disburse Surplus Funds (3 pages)
- XII. April 30, 2025 Notice of Electronic Filing with Joint Municipal Water and Sewer Commission included (1 page)
- XIII. May 5, 2026 List of Parties in this Case (2 pages)
- XIV. May 5, 2025 Lexington County Docket, page 1 of 13 (1 page) (April filings not listed)

**SUPREME COURT OF THE UNITED STATES
OFFICE OF THE CLERK
WASHINGTON, DC 20543-0001**

March 27, 2025

Tracie L. Green
PO Box 521
Yonkers, NY 10710

RE: Green v. US Bank National Association/ "Emergency Motion Before Judgment"
USAP4 No. 25-1169

Dear Ms. Green:

The above-entitled petition for writ of certiorari was postmarked March 24, 2025 and received March 27, 2025. The papers are returned for the following reason(s):

A petition for writ of certiorari and an application for stay cannot be sought in the same petition. To the extent you intend to file both a petition for writ of certiorari and an application for stay, then you must file each separately. The cover page of a petition for writ of certiorari must comply with Rule 34 in that the nature of the proceeding must be clearly written.

The body of the petition and appendix items do not comply with Rule 34 in that the content is in blurry condition. The content of the body of the petition and appendix must be legible.

Please correct and resubmit as soon as possible. Unless the petition is submitted to this Office in corrected form within 60 days of the date of this letter, the petition will not be filed. Rule 14.5.

A copy of the corrected petition must be served on opposing counsel.

When making the required corrections to a petition, no change to the substance of the petition may be made.

Sincerely,
Scott S. Harris, Clerk
By:

Angela Jimenez
(202) 479-3392

Enclosures

Case 25-1169

05/29/2025	☐ 22 24 pg, 980.68 KB	MOTION by Tracie L. Green for stay pending appeal. Date and method of service: 05/22/2025 US mail. [1001778748] [25-1169] GMA [Entered: 05/29/2025 02:59 PM]
06/17/2025	☐ 24 2 pg, 109.31 KB	UNPUBLISHED PER CURIAM OPINION filed. Motion disposition in opinion--denying motion for stay pending appeal [22]; denying motion for rehearing and rehearing en banc [20]; denying motion for other relief [19], denying motion for other relief [7]. Originating case number: 3:22-cv-04215-SAL. Copies to all
		parties and the district court/agency. Mailed to: Tracie Green. [1001789589] [25-1169] GMA [Entered: 06/17/2025 10:01 AM]
06/30/2025	☐ 28 295 pg, 44.55 MB	MOTION by Tracie L. Green to reopen case , for stay pending appeal. Date of action to be stayed, if applicable:June 30, 2025. , to reverse decision on appeal , to 1.Reopen both cases, No. 23-1176 and 25-1169; 2. Affirm stay(s) or injunctions; 3. Reverse or invalidate sale of property; 4. Award punitive damages; 5. Referral to federal law enforcement; and 5. Issue additional relief as deemed appropriate.... Date and method of service: 06/30/2025 ecf. [1001796191] [25-1169] Tracie Green [Entered: 06/30/2025 01:26 AM]
07/15/2025	☐ 31 2 pg, 64.58 KB	COURT ORDER filed denying Motion for rehearing and rehearing en banc [26]; denying Motion to reopen case [28]; denying Motion for stay pending appeal [28]; denying Motion reverse decision on appeal [28]; denying Motion for other relief [28]. Copies to all parties. [1001804149] [25-1169] RP [Entered: 07/15/2025 11:47 AM]
07/16/2025	☐ 32 8 pg, 319.75 KB	MOTION by Tracie L. Green for initial hearing en banc , to stay mandate , for stay pending appeal. Date of action to be stayed, if applicable:July 16, 2025 (backdated to July 15, 2025).. Date and method of service: 07/16/2025 ecf. [1001804677] [25-1169] Tracie Green [Entered: 07/16/2025 06:03 AM]
07/16/2025	☐ 38 1 pg, 54.25 KB	ORDER filed denying motion to stay mandate [32]; denying motion for stay pending appeal [32]; denying motion for initial hearing en banc [32]. Copies to all parties. [1001805568] [25-1169] GMA [Entered: 07/16/2025 04:13 PM]

Case 23-1176

06/30/2025	☐ 26 295 pg, 44.55 MB	MOTION by Tracie L. Green to reopen case , for stay pending appeal. Date of action to be stayed, if applicable:June 30 ,2025. , to reverse decision on appeal , to 1.Reopen both cases, No. 23-1176 and 25-1169; 2. Affirm stay(s) or injunctions; 3. Reverse or invalidate sale of property; 4. Award punitive damages; 5. Referral to federal law enforcement; and 5. Issue additional relief as deemed appropriate.... Date and method of service: 06/30/2025 ecf. [1001796190] [23-1176] Tracie Green [Entered: 06/30/2025 12:49 AM]
06/30/2025	☐ 27 1 pg, 8.69 KB	ORDER filed denying Motion to reopen case [26]; denying Motion for stay pending appeal [26]; denying Motion reverse decision on appeal [26]; denying Motion for other relief [26] Copies to all parties. [1001796503] [23-1176] RP [Entered: 06/30/2025 11:48 AM]
07/10/2025	☐ 28 515 pg, 42.29 MB	MOTION by Tracie L. Green to vacate Vacate the June 30, 2025, judgment order filed denying Motion to reopen case; denying Motion for stay pending appeal; denying Motion reverse decision on appeal ; denying Motion for other relief. , to 1. grant new trial (reopen case); 2. Award punitive damages; 3. Initiate a referral to federal law enforcement; 4. Issue additional relief as deemed appropriate by this court... Date and method of service: 07/10/2025 ecf. [1001802290] [23-1176] Tracie Green [Entered: 07/10/2025 08:30 PM]
07/10/2025	☐ 29 6 pg, 298.44 KB	MOTION by Tracie L. Green for stay pending appeal. Date of action to be stayed, if applicable:July 10, 2025, immediate stay-of all activity in lower courts, including finalizing auction/sale of the property in dispute... Date and method of service: 07/10/2025 ecf. [1001802292] [23-1176] Tracie Green [Entered: 07/10/2025 08:39 PM]
07/31/2025	☐ 37 2 pg, 61.81 KB	COURT ORDER filed denying motion for stay pending appeal [29]; [28]; denying motion to reconsider [28] Copies to all parties. [1001815353] [23-1176] RHS [Entered: 07/31/2025 02:51 PM]

Filing

From: Dr. Green (drgreen@myyahoo.com)

To: john.kay@hutchenslawfirm.com; nweston@richardsonplowden.com

Cc: jspence@lex-co.com; lcomer@lex-co.com; k.gregory.wooten@hutchenslawfirm.com; jspence@lexingtoncounty.sc.gov; mhuggins@lex-co.com; mhuggins@lexingtoncounty.sc.gov; jfdavidson@lex-co.com; wjmcleodsc@sccourts.org; ashley.stanley@hutchenslawfirm.com; brigitte.dull@hutchenslawfirm.com; alan.stewart@hutchenslawfirm.com; sarah.leonard@hutchenslawfirm.com; odcmail@sccourts.org; occmail@sccourts.org; lshealy@lex-co.com

Bcc: drgreen@myyahoo.com; gacct7891@gmail.com; dge7@myyahoo.com; worldwidetoys803@gmail.com

Date: Friday, July 11, 2025 at 04:54 AM EDT

7 11 25

Good Morning Attorneys:

Please see the attached:

1. July 2025 stay.pdf (17 pages)
2. 4th Circuit Order (1 page)
3. POS.pdf (1 page)

Clerk of Court, please file these documents.

NOTE: 3rd party payor is included on this email.

Respectfully, Tracie

NOTICE:By using this email service, you understand and agree that these e-mail transmissions may contain intimate and private data and that the transmission of such data via e-mail does not secure/guarantee the safety/veracity of any information. In addition, you/sender/receiver assumes all risk associated with the use of this e-mail transmission and agree that Tracie Mitchem-Green shall not be liable for any loss, claim, or damage that may result from your/sender/receiver decision to transmit data to Tracie Mitchem-Green via e-mail. Privacy Notice: This message, including attachments, may contain information that is protected from disclosure by federal and/or state law, or is otherwise privileged or confidential. This communication is intended only for the use of the individual or entity to whom it is addressed. If you are not the intended recipient or the employee or agent responsible for delivering this message to the recipient, you are hereby notified that any dissemination, distribution, or copying of this message is strictly prohibited and violations of applicable federal and/or state law may subject you to civil and/or criminal penalties. If you have received this message in error, please notify the sender immediately by telephone and

delete
this message.



4th Circuit Order.pdf
12.4 KB



July 2025 stay.pdf
412.6 KB



POS.pdf
169 KB

Fw: Filing

From: Dr. Green (drgreen@myyahoo.com)

To: john.kay@hutchenslawfirm.com; nweston@richardsonplowden.com; drgreen@myyahoo.com; jnicholson@lcmwsc.com

Cc: jspence@lex-co.com; lcomer@lex-co.com; k.gregory.wooten@hutchenslawfirm.com; jspence@lexingtoncounty.sc.gov; mhuggins@lex-co.com; mhuggins@lexingtoncounty.sc.gov; jfdavidson@lex-co.com; wjmcleodsc@sccourts.org; ashley.stanley@hutchenslawfirm.com; brigitte.dull@hutchenslawfirm.com; alan.stewart@hutchenslawfirm.com; sarah.leonard@hutchenslawfirm.com; odcmail@sccourts.org; occmail@sccourts.org; lshealy@lex-co.com

Date: Saturday, July 26, 2025 at 02:28 PM EDT

7 26 25 (second email)

Dear All:

Attached are:

- 7 26 25 MIR (2 pages)
- Appendix A [6 30 25 ecfnnotice (motion, pg 1 of 6)] (1 page)
- Appendix B [7 15 25 damages].pdf (6 pages)
- Appendix C [6 2 25 verification of sale] (2 pages)
- Appendix D [7 10 25 STAY] (6 pages)
- Appendix E [7 26 25 Docket No 24-7325 - Supreme Court of the United States] (1 page)
- **Until final resolution is obtained (Federal and State), if anyone is on my property, they will be treated as an unwanted intruder; this is a warning. *BE ADVISED ANY INFRINGEMENT UPON MY PROPERTY AT 123 CARDINAL PINES DRIVE, LEXINGTON SOUTH CAROLINA 29073 IS UNLAWFUL. I REQUEST ANYONE PRESENT ON MY PROPERTY TO BE ARRESTED.**

Clerk of Court, please file this correspondence and attachments. Worldwide Enterprises is included on this email

Respectfully, Tracie

NOTICE:By using this email service, you understand and agree that these e-mail transmissions may contain intimate and private data and that the transmission of such data via e-mail does not secure/guarantee the safety/veracity of any information. In addition, you/sender/receiver assumes all risk associated with the use of this e-mail transmission and agree that Tracie Mitchem-Green shall not be liable for any loss, claim, or

damage that may result from
your/sender/receiver decision to transmit data to Tracie Mitchem-Green via e-mail. Privacy Notice:
This message, including attachments, may contain information that is protected from disclosure
by federal and/or state law, or is otherwise privileged or confidential. This communication is
intended only for the use of the individual or entity to whom it is addressed. If you are not the
intended recipient or the employee or agent responsible for delivering this message to the
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If you have received this message in error, please notify the sender immediately by telephone and
delete
this message.

----- Forwarded Message -----

From: Dr. Green <drgreen@myyahoo.com>

To: John S. Kay <john.kay@hutchenslawfirm.com>; Nelson Weston <nweston@richardsonplowden.com>; Dr. Green <drgreen@myyahoo.com>

Cc: JAMES SPENCE <jspence@lex-co.com>; Lisa Comer <lcomer@lex-co.com>; Gregory Wooten <k.gregory.wooten@hutchenslawfirm.com>; Judge James Spence <jspence@lexingtoncounty.sc.gov>; Mona Denise Huggins <mhuggins@lex-co.com>; Mona Huggins <mhuggins@lexingtoncounty.sc.gov>; Joy Davidson <jfdavidson@lex-co.com>; wjmcleodsc@sccourts.org <wjmcleodsc@sccourts.org>; Ashley Stanley <ashley.stanley@hutchenslawfirm.com>; Brigitte B. Dull <brigitte.dull@hutchenslawfirm.com>; alan.stewart@hutchenslawfirm.com <alan.stewart@hutchenslawfirm.com>; Sarah O. Leonard <sarah.leonard@hutchenslawfirm.com>; ODCmail <odcmail@sccourts.org>; OCCmail <occmil@sccourts.org>; Leslie Shealy <lshealy@lex-co.com>

Sent: Saturday, July 26, 2025 at 09:44:56 AM EDT

Subject: Re: Filing

7 26 25

Good Morning:

1. The 4th Circuit Court of Appeals **docketed a stay on May 29, 2025** in case No. 25-1169 US Bank National v Tracie L. Green which automatically stops all lower court activity pending ruling. See attached copy [5 29 25 4th Circuit docketed stay.pdf (24 pages)]

2. According to law, **Lexington County Courthouse illegally sold 123 Cardinal Pines Drive, Lexington, SC 29073 on June 2, 2025**. See attached verification [6 2 25 verification of sale.pdf (Master's Order of Sale and Disbursement, dated July 16, 2025, 2 pages)].

3. The 4th Circuit Court of Appeals **rendered judgement on June 17, 2025.** See attached verification [6 17 25 4th Circuit ORDER.pdf (2 pages)]

Additional attachments:

- 1) 7 26 25 lcch stay.pdf (7 pages, Stay Foreclosure activity)
- 2) 7 26 25 MTR.pdf (1 page, Motion to Reopen)

SUMMARY:

- **Until final resolution is obtained (Federal and State), if anyone is on my property, they will be treated as an unwanted intruder; this is a warning. *BE ADVISED ANY INFRINGEMENT UPON MY PROPERTY AT 123 CARDINAL PINES DRIVE, LEXINGTON SOUTH CAROLINA 29073 IS UNLAWFUL. I REQUEST ANYONE PRESENT ON MY PROPERTY TO BE ARRESTED.**

NOTE: Worldwide Enterprises 803 LLC is included on this email.

Clarification Requested: Please advise the purpose of two Notice of Surplus Funds and Hearing on the docket, one dated 7/16/25 421pm and the other 7/23/25 1039pm? [see attachments]

Lexington County Clerk of Court, please file this document and all attachments.

Respectfully, Tracie

NOTICE: By using this email service, you understand and agree that these e-mail transmissions may contain intimate and private data and that the transmission of such data via e-mail does not secure/guarantee the safety/veracity of any information. In addition, you/sender/receiver assumes all risk associated with the use of this e-mail transmission and agree that Tracie Mitchem-Green shall not be liable for any loss, claim, or damage that may result from your/sender/receiver decision to transmit data to Tracie Mitchem-Green via e-mail. Privacy Notice: This message, including attachments, may contain information that is protected from disclosure by federal and/or state law, or is otherwise privileged or confidential. This communication is intended only for the use of the individual or entity to whom it is addressed. If you are not the intended recipient or the employee or agent responsible for delivering this message to the recipient, you are hereby notified that any dissemination, distribution, or copying of this message is strictly prohibited and violations of applicable federal and/or state law may subject you to civil and/or criminal

The Defense requests halting additional foreclosure activity.

Please see attached docket activity.

3rd party included on this correspondence.

Clerk of Court, please file this correspondence.

Respectfully, Tracie

NOTICE:By using this email service, you understand and agree that these e-mail transmissions may contain intimate and private data and that the transmission of such data via e-mail does not secure/guarantee the safety/veracity of any information. In addition, you/sender/receiver assumes all risk associated with the use of this e-mail transmission and agree that Tracie Mitchem-Green shall not be liable for any loss, claim, or damage that may result from your/sender/receiver decision to transmit data to Tracie Mitchem-Green via e-mail. Privacy Notice: This message, including attachments, may contain information that is protected from disclosure by federal and/or state law, or is otherwise privileged or confidential. This communication is intended only for the use of the individual or entity to whom it is addressed. If you are not the intended recipient or the employee or agent responsible for delivering this message to the recipient, you are hereby notified that any dissemination, distribution, or copying of this message is strictly prohibited and violations of applicable federal and/or state law may subject you to civil and/or criminal penalties. If you have received this message in error, please notify the sender immediately by telephone and delete this message.



5 29 25 4th Circuit docketed stay.pdf
998.8 KB



6 2 25 verification of sale.pdf
121.2 KB



6 17 25 4th Circuit ORDER.pdf
64.1 KB



7 16 25 Surplus funds Notice.pdf
88.9 KB



7 23 25 Surplus funds Notice.pdf
74.1 KB



7 26 25 lcch stay.pdf
691.3 KB



7 26 25 MTR.pdf
219.5 KB



Appendix A [6 30 25 ecfnotice (motion, pg 1 of 6)].pdf
162.7 KB



Appendix B [7 15 25 damages].pdf
274.1 KB



Appendix C [6 2 25 verification of sale].pdf
124.2 KB



Appendix D [7 10 25 STAY].PDF
322 KB



Appendix E [7 26 25 Docket No 24-7325 - Supreme Court of the United States].pdf
81.6 KB



7 26 25 MIR.pdf
261.9 KB

PDF 2 2 25 Second NOA.pdf

2 of 13

Form 1
NOTICE OF APPEAL IN A CIVIL CASE
[Second Amendment]

THE STATE OF SOUTH CAROLINA
In The Court of Appeals [In The Supreme Court]

APPEAL FROM LEXINGTON COUNTY
Court of Common Pleas
James O. Spence, Master-In-Equity

Case No. 2022-CP-32-00784

John Kay, et al as Personal
Representatives of the Estate of US Bank National,
v. Respondent

Tracie L. Green; Appellant
Cardinal Pines Homeowners' Association, Inc;
Nelson Weston, as Personal Representative of the
Estate of Palmetto Citizens Federal Credit Union

NOTICE OF APPEAL [Second Amendment]

Tracie L. Green [Mitchem-Green] appeals the order denying motion to vacate judgement order of the Honorable James O. Spence dated January 29, 2025. Appellant received written notice of entry of this order denying motion to vacate judgement order on January 30, 2025. Staying Judgement for Sale or Delivery of Land: Pursuant to SC Code 18-9-170 (2023), the below signed appellant, during the possession of such property, will not commit or suffer to be committed any waste thereon and if the judgment be affirmed, will pay the value of the use and occupation of the property from the time of the execution of the undertaking until the delivery of possession thereof pursuant to the judgment, not exceeding a sum to be fixed by a judge of the court by which judgment was rendered and which shall be specified in the undertaking. When the judgment directs the sale of land to satisfy a mortgage thereon or other lien, the undertaking shall prove that in case the judgment appealed from be affirmed and the land be final sold for less than the judgment debt and costs then the appellant shall pay for any waste committed or suffered to be committed on the land and shall pay a reasonable rental value for the use and occupation of the land from the time of the execution of the undertaking to the time of the sale, but not exceeding the amount of such deficiency, which sum shall be duly entered as a payment on the judgement; and in case the land shall be unimproved land, then in any action or proceedings now pending or hereafter begun in any of the courts of this State the undertaking shall further provide for the payment by appellant, if the judgment be affirmed, or any taxes due at the time of the appeal or already paid by the mortgagee, or becoming due during the pendency of the appeal, and also for the payment by appellant of the interest on the debt falling due during the pendency of such appeal. Due to the presence of criminal activity occurring and this Defendants informa pauperis status, this court is requested to utilize the pending \$3 million judgement in lieu of the requested two sureties.



2 2 25 Second NOA.pdf



3

of 13

February 2, 2025

s/ Tracie L. Mitchem-Green
Tracie Mitchem-Green
PO Box 521
1585 Central Park Ave
Yonkers, New York 10710
(803) 361-0602
drgreen@myyahoo.com
ProSe Appellant

Other Counsel of Record:

John Kay, Gregory Wooten, Alan Stewart, Ashley Stanley, Mary Alice Coker, Sarah Leonard
PO Box 8237, Columbia, South Carolina 29202
Attorney's for Respondent
(803) 726-2700

John.kay@hutchenslawfirm.com, k.gregory.wooten@hutchenslawfirm.com,
alan.stewart@hutchenslawfirm.com, Ashley.stanley@hutchenslawfirm.com
Marvalice.coker@hutchenslawfirm.com, Sarah.leonard@hutchenslawfirm.com

Nelson Weston, Attorney for Palmetto Citizens Federal Credit Union
PO Drawer 7788, Columbia, SC 29202
(803) 771-4400
nweston@richardsonplowden.com

Enclosures [Appellant Letter to the Court]

Form 9

**LETTER TO CLERK OF LOWER COURT
FILING NOTICE OF APPEAL [SECOND AMENDMENT]**

February 2, 2025

The Honorable Lisa Cromer (Mona Huggins)
Clerk of Court for Lexington County
205 E Main Street
Lexington, SC 29072
lcromer@lex-co.com; mhuggins@lex-co.com
803-785-8212

RE: John Kay, et al as Personal Representatives of the Estate of US Bank National, Respondent
v. Tracie L. Green, Appellant; Cardinal Pines Homeowners' Association, Inc; Nelson Weston, as
Personal Representative of the Estate of Palmetto Citizens Federal Credit Union,
Case No. 2022-CP-32-00784

February 2, 2025

Enclosed for filing is a notice of appeal [second amendment] in the above case.

s/ Tracie L. Mitchem-Green
Tracie Mitchem-Green
PO Box 521
1585 Central Park Ave
Yonkers, New York 10710
(803) 361-0602
drgreen@myyahoo.com
ProSe Appellant

CC: John Kay, Gregory Wooten, Alan Stewart, Ashley Stanley, Mary Alice Coker, Sarah Leonard
PO Box 8237, Columbia, South Carolina 29202
Attorney's for Respondent
(803) 726-2700
John.kay@hutchenslawfirm.com, k.gregory.wooten@hutchenslawfirm.com,
alan.stewart@hutchenslawfirm.com, Ashley.stanley@hutchenslawfirm.com
Maryalice.coker@hutchenslawfirm.com, Sarah.leonard@hutchenslawfirm.com

Nelson Weston, Attorney for Palmetto Citizens Federal Credit Union
PO Drawer 7788, Columbia, SC 29202
(803) 771-4400
nweston@richardsonplowden.com

Form 1
NOTICE OF APPEAL IN A CIVIL CASE
[Second Amendment]

THE STATE OF SOUTH CAROLINA
In The Court of Appeals [In The Supreme Court]

APPEAL FROM LEXINGTON COUNTY
Court of Common Pleas
James O. Spence, Master-In-Equity

Case No. 2022-CP-32-00784

John Kay, et al as Personal
Representatives of the Estate of US Bank National,
v.

Respondent

Tracie L. Green;
Cardinal Pines Homeowners' Association, Inc;
Nelson Weston, as Personal Representative of the
Estate of Palmetto Citizens Federal Credit Union

Appellant

NOTICE OF APPEAL [Second Amendment]

Tracie L. Green [Mitchem-Green] appeals the order denying motion to vacate judgement order of the Honorable James O. Spence dated January 29, 2025. Appellant received written notice of entry of this order denying motion to vacate judgement order on January 30, 2025. Staying Judgement for Sale or Delivery of Land: Pursuant to SC Code 18-9-170 (2023), the below signed appellant, during the possession of such property, will not commit or suffer to be committed any waste thereon and if the judgment be affirmed, will pay the value of the use and occupation of the property from the time of the execution of the undertaking until the delivery of possession thereof pursuant to the judgment, not exceeding a sum to be fixed by a judge of the court by which judgment was rendered and which shall be specified in the undertaking. When the judgment directs the sale of land to satisfy a mortgage thereon or other lien, the undertaking shall prove that in case the judgment appealed from be affirmed and the land be final sold for less than the judgment debt and costs then the appellant shall pay for any waste committed or suffered to be committed on the land and shall pay a reasonable rental value for the use and occupation of the land from the time of the execution of the undertaking to the time of the sale, but not exceeding the amount of such deficiency, which sum shall be duly entered as a payment on the judgement; and in case the land shall be unimproved land, then in any action or proceedings now pending or hereafter begun in any of the courts of this State the undertaking shall further provide for the payment by appellant, if the judgment be affirmed, or any taxes due at the time of the appeal or already paid by the mortgagee, or becoming due during the pendency of the appeal, and also for the payment by appellant of the interest on the debt falling due during the pendency of such appeal. Due to the presence of criminal activity occurring and this Defendants informa pauperis status, this court is requested to utilize the pending \$3 million judgement in lieu of the requested two sureties.

February 2, 2025

s/ Tracie L. Mitchem-Green
Tracie Mitchem-Green
PO Box 521
1585 Central Park Ave
Yonkers, New York 10710
(803) 361-0602
drgreen@myyahoo.com
ProSe Appellant

Other Counsel of Record:

John Kay, Gregory Wooten, Alan Stewart, Ashley Stanley, Mary Alice Coker, Sarah Leonard
PO Box 8237, Columbia, South Carolina 29202

Attorney's for Respondent
(803) 726-2700

John.kay@hutchenslawfirm.com, k.gregory.wooten@hutchenslawfirm.com,
alan.stewart@hutchenslawfirm.com, Ashley.stanley@hutchenslawfirm.com
Maryalice.coker@hutchenslawfirm.com, Sarah.leonard@hutchenslawfirm.com

Nelson Weston, Attorney for Palmetto Citizens Federal Credit Union
PO Drawer 7788, Columbia, SC 29202
(803) 771-4400
nweston@richardsonplowden.com

Enclosures [Appellant Letter to the Court]

Tracie Mitchem-Green
PO Box 521
1585 Central Park Ave
Yonkers, New York 10710
(803) 361-0602
drgreen@myyahoo.com
ProSe Appellant

South Carolina Court of Appeals
1220 Senate Street
Columbia, SC 29201
(803) 734-1890

Appellant Letter to the Court

Dear South Carolina Court of Appeals:

Fraudulent activity appears to **still** be in progress; both federal and state authorities have (and continue to be) notified. **Criminal charges are requested.**

1. Your Honor James O. Spence denied this Defendant's motion to vacate judgment on January 29, 2025 436pm. This Defendant was not notified but it appears the Plaintiff was notified as a Master Order from Plaintiff was created for Judge Spence to sign without Defense notification. **This is yet another unlawful breech in standard procedure.**
2. Not having heard anything from the Court or the Plaintiff, on January 30, 2025 556am, this Defendant sent the following email inquiring about Judge Spence's ruling:

----- Forwarded Message -----

From: Dr. Green <drgreen@myyahoo.com>

To: JAMES SPENCE <jspence@lex-co.com>; Judge James Spence <jspence@lexingtoncounty.sc.gov>; ahhicks@lexingtoncounty.sc.gov <ahhicks@lexingtoncounty.sc.gov>; rdolan@lexingtoncounty.sc.gov <rdolan@lexingtoncounty.sc.gov>; cseinquire@dss.sc.gov <cseinquire@dss.sc.gov>; james.swick@dss.sc.gov <james.swick@dss.sc.gov>; Childadvocate Sc Info <info@childadvocate.sc.gov>; wmcleod@lex-co.com <wmcleod@lex-co.com>; GAIL FAIRCLOTH <gfaircloth@lex-co.com>; Lisa Comer <lcomer@lex-co.com>; Mona Denise Huggins <mhuggins@lex-co.com>; Mona Huggins <mhuggins@lexingtoncounty.sc.gov>; Leslie Shealy <lshealy@lex-co.com>; lshealy@lex.com <lshealy@lex.com>; Joy Davidson <jfdavidson@lex-co.com>; John S. Kay <john.kay@hutchenslawfirm.com>; Gregory Wooten <k.gregory.wooten@hutchenslawfirm.com>; Brigitte B. Dull <brigitte.dull@hutchenslawfirm.com>; Nelson Weston <nweston@richardsonplowden.com>; ODCmail <odcmal@sccourts.org>; OCCmail <occmal@sccourts.org>; alan.stewart@hutchenslawfirm.com <alan.stewart@hutchenslawfirm.com>; Ashley Stanley <ashley.stanley@hutchenslawfirm.com>; Mary Alice Coker <maryalice.coker@hutchenslawfirm.com>; Sarah O. Leonard <sarah.leonard@hutchenslawfirm.com>; supctfilings@sccourts.org <supctfilings@sccourts.org>; methomas@sccourts.org <methomas@sccourts.org>; djflinchum@sccourts.org <djflinchum@sccourts.org>; kshumaker@sccourts.org <kshumaker@sccourts.org>; sbsmith@sccourts.org <sbsmith@sccourts.org>; T. M. <drgreen02@myyahoo.com>; wjmcleodsc@sccourts.org <wjmcleodsc@sccourts.org>

Sent: Thursday, January 30, 2025 at 05:56:29 AM EST

Subject: Re: Response 2 of 2

1.30.25

CRIME IN PROGRESSLAW ENFORCEMENT ASSISTANCE REQUESTED.

Good Morning:

1. Judge Spence, have you ruled yet? I have not been notified however, I notice US Bank filed a Master Order 1.29 25 1636, which appears to indicate your judgement remains with the Plaintiff?

PLEASE PROFILE JUDGE SPENCE RULING ONLINE.

2. Public Index shows multiple filings but NO documents are indexed. I repeat, ALL DOCUMENTS HAVE BEEN REMOVED.

<https://publicindex.sccourts.org/lexington/publicindex/filings>

CLERK OF COURT, PLEASE RETURN ALL DOCUMENTS ONLINE.

As you have done before, Clerk of Court, please e-file all electronically submitted documents with both the family court (0791562) and foreclosure (2022CP3200784) cases.

Respectfully, Tracie

3. Only then was Judge Spence's 13-page order for the Plaintiff (denying Motion to Vacate Judgement for foreclosure), was delivered to Defense via email on January 30, 2025 at 1131am with a confidentiality clause instead of being indexed online as previous orders (from both Judge Spence and Judge Walter McLeod), despite this order being in response to a **public** hearing. A Request for Production was issued.
4. Having never received guidance from Lexington County Courthouse regarding the appeals process, this Defendant research revealed the Lexington County Municipal Court was the place to submit appeal documents to. Thus, on January 31, 2025 755am, amongst other associated documents, an electronic Notice of Appeal with submitted to all parties, Lexington County Courthouse, and Lexington County Municipal Court.

Notice of Appeal

From: Dr. Green (drgreen@myyahoo.com)

To: jspence@lex-co.com; jspence@lexingtoncounty.sc.gov; ahhicks@lexingtoncounty.sc.gov; rdolan@lexingtoncounty.sc.gov; cseinquire@dss.sc.gov; james.swick@dss.sc.gov; info@childadvocate.sc.gov; wmcleod@lex-co.com; gfaircloth@lex-co.com; lcomer@lex-co.com; mhuggins@lex-co.com; mhuggins@lexingtoncounty.sc.gov; lshealy@lex-co.com; jfdavidson@lex-co.com; john.kay@hutchenslawfirm.com; brigitte.dull@hutchenslawfirm.com; k.gregory.wooten@hutchenslawfirm.com; alan.stewart@hutchenslawfirm.com; ashley.stanley@hutchenslawfirm.com; nweston@richardsonplowden.com; occmail@sccourts.org; odcmail@sccourts.org; maryalice.coker@hutchenslawfirm.com; sarah.leonard@hutchenslawfirm.com; djffinchum@sccourts.org; kshumaker@sccourts.org; methomas@sccourts.org; sbsmith@sccourts.org; supctfilings@sccourts.org; wjmcleodsc@sccourts.org; lshealy@lex.com; drgreen02@myyahoo.com; jmarshall@lexsc.gov

Cc: drgreen@myyahoo.com

Date: Friday, January 31, 2025 at 07:56 AM EST

1 31 25

Good Morning All:

Clerk of Courts (Lexington County Courthouse and Lexington County Municipal Court):

Please file this communication, including the attached documents:

12 2 24 V AppendixFINALwith POS.pdf
12 2 24 V FINAL.pdf
12 14 24 MET WITHOUT IFP.pdf
1 31 25 RFP.pdf
1 31 25 Notice of Appeal.pdf

Respectfully,
Tracie Mitchem-Green

Lexington County Municipal Court, State & Federal Agents/Agencies, SC Attorney General Office, SC Law Enforcement Division (SLED), SC Assessors Office, SC DSS, SC DSS Attorney, SC Child Advocacy Group, South Carolina Department of Children Advocacy, Lexington County Courthouse [Your Honors James Spence, William McLeod, Gail Faircloth, Lisa Cromer, Mona Huggins, L. Shealy, Joy Davidson]; Counsel for US Bank National [Attorney Kay, K. Gregory Wooten, Alan Stewart, Ashley Stanley, Mary Alice Coker, Sarah Leonard, Bridgette Dull]; and Counsel for Co-Defendant Palmetto Citizens Federal Credit Union [Attorney Weston], Office of Disciplinary Counsel; Commission on Judicial Conduct; Commission on Lawyer Conduct and South Carolina Supreme Court are recipients of this communication.

NOTICE:By using this email service, you understand and agree that these e-mail transmissions may contain intimate and private data and that the transmission of such data via e-mail does not secure/guarantee the safety/veracity of any information. In addition, you/sender/receiver assumes allrisk associated with the use of this e-mail transmission and agree that Tracie Mitchem-Green shall not be liable for any loss, claim, or

damage that may result from your/sender/receiver decision to transmit data to Tracie Mitchem-Green via e-mail. Privacy Notice: This message, including attachments, may contain information that is protected from disclosure by federal and/or state law, or is otherwise privileged or confidential. This communication is intended only for the use of the individual or entity to whom it is addressed. If you are not the intended recipient or the employee or agent responsible for delivering this message to the recipient, you are hereby notified that any dissemination, distribution, or copying of this message is strictly prohibited and violations of applicable federal and/or state law may subject you to civil and/or criminal penalties. If you have received this message in error, please notify the sender immediately by telephone and delete this message.

-  12 14 24 MET WITHOUT IFP.pdf
465kB
-  12 2 24 V FINAL.pdf
211.8kB
-  12 2 24 V AppendixFINALwith POS.pdf
3.1MB
-  1 31 25 RFP.pdf
174kB
-  1 31 25 Notice of Appeal.pdf
1.2MB

5. On January 31, 2025 805am, Lexington County Municipal Court Clerk Janice Marshall response directed Defense to the circuit court.
6. Again, never being provided with information regarding the appeal process, this Defendant's research revealed Clerk Lisa Cromer as the Circuit Courts clerk of court.
7. On January 31, 2025 146pm, this Defendant submitted an Amended Notice of Appeal as noted here:

Re: Notice of Appeal

From: Dr. Green (drgreen@myyahoo.com)

To: jspence@lex-co.com; jspence@lexingtoncounty.sc.gov; ahhicks@lexingtoncounty.sc.gov;
rdolan@lexingtoncounty.sc.gov; cseinquire@dss.sc.gov; james.swick@dss.sc.gov; info@childadvocate.sc.gov;
wmcleod@lex-co.com; gfaircloth@lex-co.com; lcomer@lex-co.com; mhuggins@lex-co.com;
mhuggins@lexingtoncounty.sc.gov; lshealy@lex-co.com; jfdavidson@lex-co.com; john.kay@hutchenslawfirm.com;
brigitte.dull@hutchenslawfirm.com; k.gregory.wooten@hutchenslawfirm.com;
alan.stewart@hutchenslawfirm.com; ashley.stanley@hutchenslawfirm.com; nweston@richardsonplowden.com;
occmil@sccourts.org; odcmil@sccourts.org; maryalice.coker@hutchenslawfirm.com;
sarah.leonard@hutchenslawfirm.com; djflinchum@sccourts.org; kshumaker@sccourts.org;
methomas@sccourts.org; sbsmith@sccourts.org; supctfilings@sccourts.org; wjmcleodsc@sccourts.org;
lshealy@lex.com; drgreen02@myyahoo.com; jmarshall@lexsc.gov

Cc: drgreen@myyahoo.com

Date: Friday, January 31, 2025 at 01:46 PM EST

1 31 25 (Second Email)

Good Afternoon All:

Clerk of Courts (Lexington County Courthouse and Lexington County Circuit Court):

As of 1200 noon today, the following is noted on the online public index, <https://publicindex.sccourts.org/lexington/publicindex/> :

1. Defendants 1/31/25 756am submission, Notice of Appeal, NOT filed nor indexed online.
2. Last filed document 1/30/25 1307.
3. Judiciary sale for February 3, 1100am signage has been removed.
4. Documents NOT indexed online (i.e. not downloadable)
 - a. Defense Filing/Other 1/6/25 1146am
 - b. Defense Motion/Other 12/16/24 1017
 - c. Plaintiff Judgement/Foreclosure 11/14/24 1601
 - d. Defendant Judgement/Foreclosure 11/14/24 1601
 - e. Plaintiff Judgement/Foreclosure 11/14/24 1601
 - f. Defendant Judgement/Foreclosure 11/14/24 1601
 - g. Plaintiff Order/Order Cover Sheet \$25.00 9/14/22 1620
 - h. Defendant (Palmetto Citizens Federal Credit Union) Notice/Notice of Appearance 8/24/22 1028
 - i. Plaintiff Notice/Notice of Appearance 7/12/22 1545
 - j. Plaintiff Order/Order Cover Sheet \$25.00 7/1/22 1449
 - k. Plaintiff Notice/Notice of Appearance 7/1/22 1449
 - l. Defendant Motion/Compel 4/20/22 1514
 - m. Plaintiff Notice/Notice of Appearance 3/15/22 1121

Requests [Law Enforcement assistance is requested]

- A. Clerk of Court, please file (including, e-file electronic documents as done previously) and index ALL submitted documents. ***Please advise of the reason Defendants Notice of Appeal not filed and indexed***
- B. Please provide the contact information (including website) for Lexington County Circuit Court.
- C. Please file the attached Amended Notice of Appeal and other attachments.

Attachments:

12 2 24 V AppendixFINALwith POS.pdf

12 2 24 V FINAL.pdf

12 14 24 MET WITHOUT IFP.pdf

1 31 25 RFP.pdf

1 31 25 Amended Notice of Appeal.pdf

Lexington County Circuit Court (via Your Honor Lisa Cromer), State & Federal Agents/Agencies, SC Attorney General Office, SC Law Enforcement Division (SLED), SC Assessors Office, SC DSS, SC DSS Attorney, SC Child Advocacy Group, South Carolina Department of Children Advocacy, Lexington County Courthouse [Your Honors James Spence, William McLeod, Gail Faircloth, Lisa Cromer, Mona Huggins, L. Shealy, Joy Davidson]; Counsel for US Bank National [Attorney Kay, K. Gregory Wooten, Alan Stewart, Ashley Stanley, Mary Alice Coker, Sarah Leonard, Bridgette Dull]; and Counsel for Co-Defendant Palmetto Citizens Federal Credit Union [Attorney Weston], Office of Disciplinary Counsel; Commission on Judicial Conduct; Commission on Lawyer Conduct and South Carolina Supreme Court are recipients of this **Amended** Notice of Appeal.]

Respectfully, Tracie

[privacy notice and January 31, 2025 755am noted provided above redacted]

8. Then around 430pm, after noticing receipt of Judge Spence's 207pm email regarding the South Carolina Court of Appeals being the proper venue to appeal to, this Defendant hurriedly sent the following response on January 31, 2025 500pm, which included this court, the South Carolina Court of Appeals:

Re: Notice of Appeal

From: Dr. Green (drgreen@myyahoo.com)

To: drgreen@myyahoo.com; jspence@lex-co.com; jspence@lexingtoncounty.sc.gov; ahhicks@lexingtoncounty.sc.gov; rdolan@lexingtoncounty.sc.gov; cseinquire@dss.sc.gov; james.swick@dss.sc.gov; info@childadvocate.sc.gov; wmcleod@lex-co.com; gfaircloth@lex-co.com; lcomer@lex-co.com; mhuggins@lex-co.com; mhuggins@lexingtoncounty.sc.gov; lshealy@lex-co.com; jfdavidson@lex-co.com; john.kay@hutchenslawfirm.com; brigitte.dull@hutchenslawfirm.com; k.gregory.wooten@hutchenslawfirm.com; alan.stewart@hutchenslawfirm.com; ashley.stanley@hutchenslawfirm.com; nweston@richardsonplowden.com; occmail@sccourts.org; odcmal@sccourts.org; maryalice.coker@hutchenslawfirm.com; sarah.leonard@hutchenslawfirm.com; djflinchum@sccourts.org; kshumaker@sccourts.org; methomas@sccourts.org; sbsmith@sccourts.org; supctfilings@sccourts.org; drgreen02@myyahoo.com; wjmcleodsc@sccourts.org; ctappfilings@sccourts.org

Cc: drgreen@myyahoo.com

Bcc:

Date: Friday, January 31, 2025 at 05:00 PM EST

Judge Spence 207pm email was received. In summary:

1. Appeals are per SC Court of Appeals.
2. Defendant appears to be applying for federal and state jurisdiction.
3. Plaintiff to review post Order denying Motion to Vacate and notify court if **Plaintiff** believes valid reason to stay Monday's sale is present.

Defendants response:

1. Please response to all. Defendants privacy notice removed.
2. Email from municipal court recieved at 807am, indicated file with municipal court
3. Note dates of SCOTUS filings, not new. Merely returned documents due to suspected criminal activity. This court ignoring SCOTUS filings in past, prompted state level filings.
4. If this court and plaintiff proceeds with sale despite notice of appeal, its considered theft. Thus danger to public as they would be encouraged to participate in fraudulent activity. I request the Authorities to move in IMMEDIATELY to arrest those attempting to harm and defraud the public by the sale of STOLEN property.

The court of Appeals is included on this email

Clerk of Courts, please file this document and all attachments.

2.

 1 31 25 AMENDED Notice of Appeal.pdf
1.2MB

 1 31 25 RFP.pdf
174kB

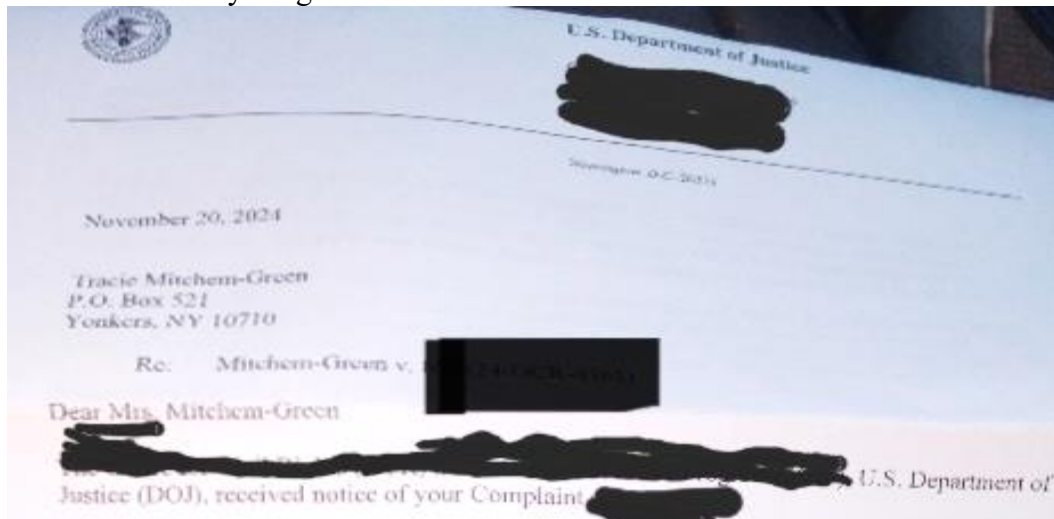


9. Now, having additional, though limited, time to review the South Carolina Court of Appeals website, I now submit the second amended Notice of Appeal and this Appellant Letter to the Court.

10. Lastly, please be advised of the following:

- a. A criminal complaint has been submitted against Judge Spence.
- b. Federal documents have been returned to the Supreme Court of the United States due to apparent criminal activity occurring.
- c. Amended Order to Show Cause/Restraining Order(s) and Racketeer Influenced and Corrupt Organizations Act (RICO) case has been filed and pending in New York. It appears criminal interference is the cause of the delay in processing. Federal Authorities are aware.

Here is the Federal Notice received after Judge Spence's November 14, 2024 Order granting Plaintiff Summary Judgement:



I declare under the penalty of perjury that foregoing is true and correct.

Tracie Mitchem-Green
Tracie Mitchem-Green

Form 7
PROOF OF SERVICE OF A NOTICE OF APPEAL
[Second Amendment]

THE STATE OF SOUTH CAROLINA
In The Court of Appeals [In The Supreme Court]

APPEAL FROM LEXINGTON COUNTY
Court of Common Pleas
James O. Spence, Master-In-Equity

Case No. 2022-CP-32-00784

John Kay, et al as Personal
Representatives of the Estate of US Bank National,
v.

Respondent

Tracie L. Green;
Cardinal Pines Homeowners' Association, Inc;
Nelson Weston, as Personal Representative of the
Estate of Palmetto Citizens Federal Credit Union

Appellant

PROOF OF SERVICE

I certify that I have served the Notice of Appeal [Second Amendment] and Appellants Letter to the Court on Lexington County Courthouse, John Kay, et al , and Nelson Weston electronically at lcromer@lex-co.com, mhuggins@lex-co.com, John.kay@hutchenslawfirm.com, k.gregory.wooten@hutchenslawfirm.com, alan.stewart@hutchenslawfirm.com, Ashley.stanley@hutchenslawfirm.com, Maryalice.coker@hutchenslawfirm.com, Sarah.leonard@hutchenslawfirm.com , nweston@richardsonplowden.com on February 2, 2025.

February 2, 2025

s/ Tracie L. Mitchem-Green
Tracie Mitchem-Green
PO Box 521
1585 Central Park Ave
Yonkers, New York 10710
(803) 361-0602
drgreen@myyahoo.com
ProSe Appellant

Filing

From: Dr. Green (drgreen@myyahoo.com)

To: mhuggins@lexingtoncounty.sc.gov; lcomer@lex-co.com

Cc: john.kay@hutchenslawfirm.com; nweston@richardsonplowden.com; jspence@lexingtoncounty.sc.gov; customerservice@lcjmwsc.com; drgreen@myyahoo.com; wjmcleodsc@sccourts.org

Date: Tuesday, July 15, 2025 at 03:45 PM EDT

7 15 25

Good Afternoon

Please file the attached documents:

1. 7 15 25 E-SPA.pdf/[Emergency Motion for Stay Collection of Water Bill Payment Associated with Foreclosure Property Pending Federal Appeal With Certificate of Service] (6 pages)
2. Water FINAL BILL.pdf (2 pages)
3. 7 10 25 Water & Sewer Commission (pages 1-11 of 14).pdf [RE: Joint Municipal Water & Sewer Commission Invoice [redacted] Notification] (11 pages)

NOTE: Joint Municipal Water & Sewer is included on this correspondence.

Respectfully, Tracie

NOTICE:By using this email service, you understand and agree that these e-mail transmissions may contain intimate and private data and that the transmission of such data via e-mail does not secure/guarantee the safety/veracity of any information. In addition, you/sender/receiver assumes allrisk associated with the use of this e-mail transmission and agree that Tracie Mitchem-Green shall not be liable for any loss, claim, or damage that may result from your/sender/receiver decision to transmit data to Tracie Mitchem-Green via e-mail. Privacy Notice: This message, including

attachments, may contain information that is protected from disclosure by federal and/or state law, or is otherwise privileged or confidential. This communication is intended only for the use of the individual or entity to whom it is addressed. If you are not the intended recipient or the employee or agent responsible for delivering this message to the recipient, you are hereby notified that any dissemination, distribution, or copying of this message is strictly prohibited and violations of applicable federal and/or state law may subject you to civil and/or criminal penalties. If you have received this message in error, please notify the sender immediately by telephone and delete this message.



7 15 25 E-SPA.pdf
649.3 KB



7 10 25 Water & Sewer Commission (pages 1-11 of 14).pdf
540.2 KB



Water FINAL BILL.pdf
366.8 KB

Re: Notice

From: Dr. Green (drgreen@myyahoo.com)

To: supctfilings@sccourts.org; sledcatchacct@sled.sc.gov

Bcc: gacct7891@gmail.com; dge7@myyahoo.com

Date: Saturday, October 4, 2025 at 11:51 PM EDT



10 4 25 STAY.pdf

385.6 KB



Stamped Notice of Removal POS.pdf

7.3 MB



The South Carolina Court of Appeals

JENNY ABBOTT KITCHINGS
CLERK

CATHERINE S. HARRISON
CHIEF DEPUTY CLERK

POST OFFICE BOX 11629
COLUMBIA, SOUTH CAROLINA 29211
1220 SENATE STREET
COLUMBIA, SOUTH CAROLINA 29201
TELEPHONE: (803) 734-1890
FAX: (803) 734-1839
www.sccourts.org

April 25, 2025

The Honorable Lisa M. Comer
205 East Main Street
Suite 128
Lexington SC 29072

REMITTITUR

Re: US Bank National Association v. Tracie Green
Lower Court Case No. 2022CP3200784
Appellate Case No. 2025-000179

Dear Clerk of Court:

The above referenced matter is hereby remitted to the lower court or tribunal. A copy of the judgment of this Court is enclosed.

Very truly yours,

Catherine Harrison, deputy
CLERK

Enclosure

cc: Tracie L. Green
John Sanford Kay, Esquire
Sarah Oliver Leonard, Esquire
Ashley Zarrett Stanley, Esquire
Kenneth Gregory Wooten, III, Esquire

The South Carolina Court of Appeals

U.S. Bank National Association, Respondent,

v.

Tracie L. Green; Palmetto Citizens Federal Credit Union,
Defendants,

of which Tracie L. Green is the Appellant.

Appellate Case No. 2025-000179

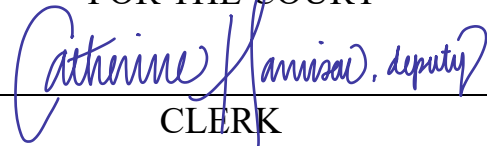
The Honorable James O. Spence
Lexington County
Trial Court Case No. 2022CP3200784

ORDER

Appellant has failed to serve and file an amended notice of appeal in the correct format, as required by Rule 203 of the South Carolina Appellate Court Rules (SCACR) and this Court's letter dated February 18, 2025. Accordingly, this appeal is dismissed. The remittitur will be sent as provided by Rule 221(b), SCACR.

FOR THE COURT

BY


CLERK

Columbia, South Carolina

cc:

Tracie L. Green

John Sanford Kay, Esquire

Sarah Oliver Leonard, Esquire

Ashley Zarrett Stanley, Esquire

Kenneth Gregory Wooten, III, Esquire

FILED
Mar 18 2025

James O Spence
Master In Equity for Lexington County
Lexington County Judicial Center
205 East Main Street
Lexington, SC 29072
Phone: (803) 785-8291 Fax: (803) 785-0609

Tracie L. Green
123 Cardinal Pines Dr.
Lexington, SC 29073

Tracie L. Green
P.O. Box 521
Yonkers, NY 10710

Tracie L. Green
1585 Central Park Avenue #126
Yonkers, NY 10710

S. Nelson Weston, Jr., Esquire
Attorney for Defendant
Palmetto Citizens Federal Credit Union
1900 Barnwell Street
Columbia, SC 29201

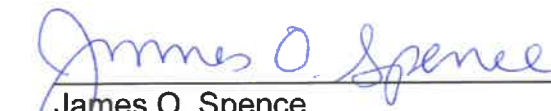
John S. Kay, Esquire
Attorney for Plaintiff
Hutchens Law Firm LLP
240 Stoneridge Dr., Suite 400
Columbia, SC 29210

Notice of Surplus Funds and Hearing
RE: Case No. 2022CP3200874
Case Caption: US Bank, NA vs. Tracie L. Green

Please take notice that the Court is holding Surplus Funds in the amount of **\$23,136.43** in the above referenced action. A hearing to determine the order of priorities has been scheduled for **Wednesday, September 3, 2025 @ 9:00am**, in Courtroom 2-A at the Lexington County Judicial Center, Lexington, SC. Pursuant to Rule 71C of the South Carolina Rules of Civil Procedure, any party to the action, or any person who had a lien on the mortgaged premises at the time of the sale, may have a hearing to determine a claim of entitlement to the Surplus Funds. **1- For Lienholder/Creditor:** All such claims must be verified or supported by affidavit and must be **filed with the Clerk of Court within forty-five (45) days from the filing of the Report on Sale.** **2-The Homeowner /Defendant does not need an attorney or collection service to claim the funds. The Homeowner/Defendant should contact the Master In Equity Court (information above) for instructions.** If a claim is not filed within the said forty-five (45) day period, the same shall be considered abandoned and waived as to such surplus. The claim must contain the **case caption and case number (see RE: above), name, address, phone number and e-mail** (if you have an e-mail) **of the claimant**, the nature of the claim, the date the claim arose and a calculation for the amount claimed.

Please be advised that you will be subject to all county-specific and court-specific Coronavirus/COVID-19 requirements and restrictions. Pursuant to South Carolina Supreme Court Administrative Order 2022-02-17-02, protective masks are no longer required in county courthouses; however, any person who is at risk or concerned about the dangers of COVID-19 may continue to wear a mask inside any courthouse, subject to a request from judges, courthouse staff, or law enforcement to briefly remove that mask during the presentation of a case or when necessary for security or identification purposes

Date: July 16, 2025
Lexington, SC


James O. Spence
Master In Equity, Lexington County

STATE OF SOUTH CAROLINA COUNTY OF LEXINGTON	IN THE COURT OF COMMON PLEAS
US Bank National Association	Case Number: 2022CP3200784
Plaintiff	MASTER'S ORDER OF SALE AND DISBURSEMENT
-vs-	
Tracie L Green , et al.,	
Defendant	

UNDER AUTHORITY of a Decree herein dated November 14, 2024, I offered for sale to the highest bidder for cash, at public auction on June 2, 2025, the premises subject to this suit, and I received a high bid of \$181,000.00 from Worldwide Enterprises 803 LLC and I executed and delivered a Master's deed to **Worldwide Enterprises 803 LLC** and I have disbursed the funds as follows:

CONSIDERATION

Master Filing Fees	\$125.00
Total Received from Bidder	\$181,423.90
Total Received by Master	<u>\$181,548.90</u>

DISBURSEMENTS

Master's Fees	\$100.00
1% Commission	\$1,810.00
Master's Deed	\$25.00
Disbursed to Plaintiff (Jdgmt <u>150,213.73</u> + Int. on Princ <u>1,929.84</u> + Int on Jdgmt. <u>3,910.00</u> + Int on Bid <u>423.90</u>)	\$156,477.47
Total Disbursements by Master to date	<u>\$158,412.47</u>

Surplus Funds to be distributed pursuant to further order of this court	<u>\$23,136.43</u>
--	---------------------------

All of the funds having been disbursed to date, I hereby ORDER the file closed and the case ended.

July 16, 2025
Lexington, SC

James O. Spence
James O Spence
Master-in-Equity, Lexington County

THE RED THERMO SECURED "SP" LOGO IN THE LOWER CORNER OF THIS CHECK MUST FADE TEMPORARILY WHEN WARMED BY TOUCH OR FRICTION. SEE BACK FOR ADDITIONAL FEATURES.

MASTER-IN-EQUITY COURT
COUNTY OF LEXINGTON
205 EAST MAIN STREET
LEXINGTON, SC 29072

DATE July 16, 2023 004826
11-24/1210

PAY
TO THE
ORDER OF

Hutchens Law Firm, LLP

\$ 156,477.47

One hundred fifty-six thousand four hundred seventy-seven and 47/100 DOLLARS

Void After 180 Days

WELLS
FARGO

Wells Fargo Bank, N.A.

MEMO

2022-11-24 - US Bank
0784 - VS. GREEN

James O. Spence

Mobile
Deposit
Safe
Details on back

WELLS FARGO SECURED "SP" LOGO IN THE LOWER CORNER OF THIS CHECK MUST FADE TEMPORARILY WHEN WARMED BY TOUCH OR FRICTION. SEE BACK FOR ADDITIONAL FEATURES.

James O Spence
Master In Equity for Lexington County
Lexington County Judicial Center
205 East Main Street
Lexington, SC 29072
Phone: (803) 785-8291 Fax: (803) 785-0609

Tracie L. Green
123 Cardinal Pines Dr.
Lexington, SC 29073

✓ **Tracie L. Green
608 SE Defender Drive
Lake City, FL 32025**

Tracie L. Green
P.O. Box 521
Yonkers, NY 10710

Tracie L. Green
1585 Central Park Avenue #126
Yonkers, NY 10710

S. Nelson Weston, Jr., Esquire
Attorney for Defendant
Palmetto Citizens Federal Credit Union
1900 Barnwell Street
Columbia, SC 29201

John S. Kay, Esquire
Attorney for Plaintiff
Hutchens Law Firm LLP
240 Stoneridge Dr., Suite 400
Columbia, SC 29210

Amended Notice of Surplus Funds and Hearing
RE: Case No. 2022CP3200874
Case Caption: US Bank, NA vs. Tracie L. Green

Please take notice that the Court is holding Surplus Funds in the amount of **\$23,136.43** in the above referenced action. A hearing to determine the order of priorities has been scheduled for **Wednesday, September 3, 2025 @ 9:00am**, in Courtroom 2-A at the Lexington County Judicial Center, Lexington, SC. Pursuant to Rule 71C of the South Carolina Rules of Civil Procedure, any party to the action, or any person who had a lien on the mortgaged premises at the time of the sale, may have a hearing to determine a claim of entitlement to the Surplus Funds. **1- For Lienholder/Creditor:** All such claims must be verified or supported by affidavit and must be **filed with the Clerk of Court within forty-five (45) days from the filing of the Report on Sale.** **2-The Homeowner /Defendant does not need an attorney or collection service to claim the funds. The Homeowner/Defendant should contact the Master In Equity Court (information above) for instructions.** If a claim is not filed within the said forty-five (45)

day period, the same shall be considered abandoned and waived as to such surplus. The claim must contain the **case caption and case number (see RE: above), name, address, phone number and e-mail** (if you have an e-mail) **of the claimant**, the nature of the claim, the date the claim arose and a calculation for the amount claimed.

Please be advised that you will be subject to all county-specific and court-specific Coronavirus/COVID-19 requirements and restrictions. Pursuant to South Carolina Supreme Court Administrative Order 2022-02-17-02, protective masks are no longer required in county courthouses; however, any person who is at risk or concerned about the dangers of COVID-19 may continue to wear a mask inside any courthouse, subject to a request from judges, courthouse staff, or law enforcement to briefly remove that mask during the presentation of a case or when necessary for security or identification purposes

Date: July 23, 2025
Lexington, SC


James O. Spence
Master In Equity, Lexington County

Fw: Filing

From: Dr. Green (drgreen@myyahoo.com)

To: john.kay@hutchenslawfirm.com; nweston@richardsonplowden.com; drgreen@myyahoo.com; jnicholson@lcmwsc.com

Cc: jspence@lex-co.com; lcomer@lex-co.com; k.gregory.wooten@hutchenslawfirm.com; jspence@lexingtoncounty.sc.gov; mhuggins@lex-co.com; mhuggins@lexingtoncounty.sc.gov; jfdavidson@lex-co.com; wjmcleodsc@sccourts.org; ashley.stanley@hutchenslawfirm.com; brigitte.dull@hutchenslawfirm.com; alan.stewart@hutchenslawfirm.com; sarah.leonard@hutchenslawfirm.com; odcmail@sccourts.org; occmail@sccourts.org; lshealy@lex-co.com

Date: Saturday, July 26, 2025 at 02:28 PM EDT

7 26 25 (second email)

Dear All:

Attached are:

- 7 26 25 MIR (2 pages)
- Appendix A [6 30 25 ecfnnotice (motion, pg 1 of 6)] (1 page)
- Appendix B [7 15 25 damages].pdf (6 pages)
- Appendix C [6 2 25 verification of sale] (2 pages)
- Appendix D [7 10 25 STAY] (6 pages)
- Appendix E [7 26 25 Docket No 24-7325 - Supreme Court of the United States] (1 page)
- **Until final resolution is obtained (Federal and State), if anyone is on my property, they will be treated as an unwanted intruder; this is a warning. *BE ADVISED ANY INFRINGEMENT UPON MY PROPERTY AT 123 CARDINAL PINES DRIVE, LEXINGTON SOUTH CAROLINA 29073 IS UNLAWFUL. I REQUEST ANYONE PRESENT ON MY PROPERTY TO BE ARRESTED.**

Clerk of Court, please file this correspondence and attachments. Worldwide Enterprises is included on this email

Respectfully, Tracie

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damage that may result from
your/sender/receiver decision to transmit data to Tracie Mitchem-Green via e-mail. Privacy Notice:
This message, including attachments, may contain information that is protected from disclosure
by federal and/or state law, or is otherwise privileged or confidential. This communication is
intended only for the use of the individual or entity to whom it is addressed. If you are not the
intended recipient or the employee or agent responsible for delivering this message to the
recipient, you are hereby
notified that any dissemination, distribution, or copying of this message is strictly prohibited and
violations of applicable federal and/or state law may subject you to civil and/or criminal penalties.
If you have received this message in error, please notify the sender immediately by telephone and
delete
this message.

----- Forwarded Message -----

From: Dr. Green <drgreen@myyahoo.com>

To: John S. Kay <john.kay@hutchenslawfirm.com>; Nelson Weston <nweston@richardsonplowden.com>; Dr. Green <drgreen@myyahoo.com>

Cc: JAMES SPENCE <jspence@lex-co.com>; Lisa Comer <lcomer@lex-co.com>; Gregory Wooten <k.gregory.wooten@hutchenslawfirm.com>; Judge James Spence <jspence@lexingtoncounty.sc.gov>; Mona Denise Huggins <mhuggins@lex-co.com>; Mona Huggins <mhuggins@lexingtoncounty.sc.gov>; Joy Davidson <jfdavidson@lex-co.com>; wjmcleodsc@sccourts.org <wjmcleodsc@sccourts.org>; Ashley Stanley <ashley.stanley@hutchenslawfirm.com>; Brigitte B. Dull <brigitte.dull@hutchenslawfirm.com>; alan.stewart@hutchenslawfirm.com <alan.stewart@hutchenslawfirm.com>; Sarah O. Leonard <sarah.leonard@hutchenslawfirm.com>; ODCmail <odcmail@sccourts.org>; OCCmail <occmail@sccourts.org>; Leslie Shealy <lshealy@lex-co.com>

Sent: Saturday, July 26, 2025 at 09:44:56 AM EDT

Subject: Re: Filing

7 26 25

Good Morning:

1. The 4th Circuit Court of Appeals **docketed a stay on May 29, 2025** in case No. 25-1169 US Bank National v Tracie L. Green which automatically stops all lower court activity pending ruling. See attached copy [5 29 25 4th Circuit docketed stay.pdf (24 pages)]

2. According to law, **Lexington County Courthouse illegally sold 123 Cardinal Pines Drive, Lexington, SC 29073 on June 2, 2025**. See attached verification [6 2 25 verification of sale.pdf (Master's Order of Sale and Disbursement, dated July 16, 2025, 2 pages)].

3. The 4th Circuit Court of Appeals **rendered judgement on June 17, 2025.** See attached verification [6 17 25 4th Circuit ORDER.pdf (2 pages)]

Additional attachments:

- 1) 7 26 25 lcch stay.pdf (7 pages, Stay Foreclosure activity)
- 2) 7 26 25 MTR.pdf (1 page, Motion to Reopen)

SUMMARY:

- **Until final resolution is obtained (Federal and State), if anyone is on my property, they will be treated as an unwanted intruder; this is a warning. *BE ADVISED ANY INFRINGEMENT UPON MY PROPERTY AT 123 CARDINAL PINES DRIVE, LEXINGTON SOUTH CAROLINA 29073 IS UNLAWFUL. I REQUEST ANYONE PRESENT ON MY PROPERTY TO BE ARRESTED.**

NOTE: Worldwide Enterprises 803 LLC is included on this email.

Clarification Requested: Please advise the purpose of two Notice of Surplus Funds and Hearing on the docket, one dated 7/16/25 421pm and the other 7/23/25 1039pm? [see attachments]

Lexington County Clerk of Court, please file this document and all attachments.

Respectfully, Tracie

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The Defense requests halting additional foreclosure activity.

Please see attached docket activity.

3rd party included on this correspondence.

Clerk of Court, please file this correspondence.

Respectfully, Tracie

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5 29 25 4th Circuit docketed stay.pdf
998.8 KB



6 2 25 verification of sale.pdf
121.2 KB



6 17 25 4th Circuit ORDER.pdf
64.1 KB



7 16 25 Surplus funds Notice.pdf
88.9 KB



7 23 25 Surplus funds Notice.pdf
74.1 KB



7 26 25 lcch stay.pdf
691.3 KB



7 26 25 MTR.pdf
219.5 KB



Appendix A [6 30 25 ecfnotice (motion, pg 1 of 6)].pdf
162.7 KB



Appendix B [7 15 25 damages].pdf
274.1 KB



Appendix C [6 2 25 verification of sale].pdf
124.2 KB



Appendix D [7 10 25 STAY].PDF
322 KB



Appendix E [7 26 25 Docket No 24-7325 - Supreme Court of the United States].pdf
81.6 KB



7 26 25 MIR.pdf
261.9 KB

Re: Filing

From: Dr. Green (drgreen@myyahoo.com)

To: john.kay@hutchenslawfirm.com; nweston@richardsonplowden.com; jspence@lex-co.com; lcomer@lex-co.com; k.gregory.wooten@hutchenslawfirm.com; jspence@lexingtoncounty.sc.gov; mhuggins@lex-co.com; mhuggins@lexingtoncounty.sc.gov; jfdavidson@lex-co.com; wjmcleodsc@sccourts.org; ashley.stanley@hutchenslawfirm.com; brigitte.dull@hutchenslawfirm.com; alan.stewart@hutchenslawfirm.com; sarah.leonard@hutchenslawfirm.com; odcmail@sccourts.org; occmail@sccourts.org; lshealy@lex-co.com; mspearman@lexingtoncounty.sc.gov; drgreen@myyahoo.com; randy@oldcourthouse.com; customerservice@lcjmwsc.com; pcfcu@palmettocitizens.org

Date: Monday, September 1, 2025 at 12:01 AM EDT

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On Wednesday, August 13, 2025 at 03:50:20 PM EDT, Dr. Green <drgreen@myyahoo.com> wrote:



8 31 25 Default.pdf

322.6 KB



Appendix A [5 22 25 LCCH email (4th Circuit SPA)].pdf

94.5 KB



Appendix A [6 18 25 to 6 20 25 correspondence US Bank National (redacted pg 6,7)].pdf

635.6 KB



Appendix A title page.pdf

122.4 KB

Re: Filing

From: Dr. Green (drgreen@myyahoo.com)

To: john.kay@hutchenslawfirm.com; nweston@richardsonplowden.com; jspence@lex-co.com; lcomer@lex-co.com; k.gregory.wooten@hutchenslawfirm.com; jspence@lexingtoncounty.sc.gov; mhuggins@lex-co.com; mhuggins@lexingtoncounty.sc.gov; jfdavidson@lex-co.com; wjmcleodsc@sccourts.org; ashley.stanley@hutchenslawfirm.com; brigitte.dull@hutchenslawfirm.com; alan.stewart@hutchenslawfirm.com; sarah.leonard@hutchenslawfirm.com; odcmail@sccourts.org; occmail@sccourts.org; lshealy@lex-co.com; mspearman@lexingtoncounty.sc.gov; randy@oldcourthouse.com; customerservice@lcjmwsc.com; pcfcu@palmettocitizens.org; drgreen@myyahoo.com

Date: Monday, September 1, 2025 at 07:35 AM EDT

9 1 25

Good Morning:

Attached are the following:

1. Amended Motion for Default Judgement with Request to Cancel Surplus Hearing (3 pages)
2. Affidavit of Debt Due (3 pages)
3. Sunrun Verification (1 page)
4. 8 7 25 Notice of Rescission in Foreclosure (5pgs).pdf
5. 8 7 25 Proposed Order (5pgs).docx
6. 8 7 25 Proposed Order Judge Signature Pages (6pgs).docx
7. Satisfaction_Recission(1pg).pdf
8. 8 6 25 ecfnotice amended motion to vacate (4pages)

Respectfully, Tracie

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Defense would like to remind Lexington County Courthouse that there is a state level stay in place, a federal level stay in place still at 4th Circuit and a stay of the mandate submitted. Furthermore, there is a noted error with the Supreme Court denial of the stay that will render further foreclosure activity unlawful.

The Defense requests halting additional foreclosure activity.

Please see attached docket activity.

3rd party included on this correspondence.

Clerk of Court, please file this correspondence.

Respectfully, Tracie

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this message.



9 1 25 Default (AMENDED).pdf
355.2 KB



Sunrun verification.pdf
353.9 KB



8 6 25 ecfnotice amended motion to vacate (4pages).pdf
168.9 KB



8 7 25 Notice of Rescission in Foreclosure (5pgs).pdf
341.3 KB



8 7 25 Proposed Order (5pgs).docx
38.1 KB



8 7 25 Proposed Order Judge Signature Pages (6pgs).docx
110.7 KB



Satisfaction_Recission(1pg).pdf
46.3 KB



9 1 25 Affidavit of Debt.pdf
242.6 KB

Re: Filing

From: Dr. Green (drgreen@myyahoo.com)

To: john.kay@hutchenslawfirm.com; nweston@richardsonplowden.com; jspence@lex-co.com; lcomer@lex-co.com; k.gregory.wooten@hutchenslawfirm.com; jspence@lexingtoncounty.sc.gov; mhuggins@lex-co.com; mhuggins@lexingtoncounty.sc.gov; jfdavidson@lex-co.com; wjmcleodsc@sccourts.org; ashley.stanley@hutchenslawfirm.com; brigitte.dull@hutchenslawfirm.com; alan.stewart@hutchenslawfirm.com; sarah.leonard@hutchenslawfirm.com; odcmail@sccourts.org; occmail@sccourts.org; lshealy@lex-co.com; mspearman@lexingtoncounty.sc.gov; randy@oldcourthouse.com; customerservice@lcjmwsc.com; pcfcu@palmettocitizens.org; drgreen@myyahoo.com

Date: Tuesday, September 2, 2025 at 12:03 AM EDT

9 2 25

Good Morning:

Attached is the following:

9 1 25 motion to compel JMW&SC.zip (7 files)

Respectfully,

Tracie

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Clerk of Court, please file this correspondence.

Respectfully, Tracie

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this message.



9 1 25 motion to compel JMW&SC.zip

5 MB

Lexington County Courthouse, US Bank National Association (Hutchens's Law Firm), Palmetto Citizens Federal Credit Union (Richardson Plowden & Robinson Law Firm), Joint Municipal Water and Sewer (including Frawley and Davis Law Firm), and Office of Disciplinary Counsel are included on this correspondence.

Cc: The Supreme Court of South Carolina

Respectfully,

Tracie

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From: Tracie M <iloveamerica20242024@outlook.com>

Sent: Tuesday, April 14, 2026 11:45 AM

To: john.kay@hutchenslawfirm.com <john.kay@hutchenslawfirm.com>; Nelson Weston <nweston@richardsonplowden.com>; jspence@lex-co.com <jspence@lex-co.com>; lcomer@lex-co.com <lcomer@lex-co.com>; k.gregory.wooten@hutchenslawfirm.com <k.gregory.wooten@hutchenslawfirm.com>; mhuggins@lex-co.com <mhuggins@lex-co.com>; mhuggins@lexingtoncounty.sc.gov <mhuggins@lexingtoncounty.sc.gov>; jfdavidson@lex-co.com <jfdavidson@lex-co.com>; wjmcleodsc@sccourts.org <wjmcleodsc@sccourts.org>; ashley.stanley@hutchenslawfirm.com <ashley.stanley@hutchenslawfirm.com>; brigitte.dull@hutchenslawfirm.com <brigitte.dull@hutchenslawfirm.com>; alan.stewart@hutchenslawfirm.com <alan.stewart@hutchenslawfirm.com>; sarah.leonard@hutchenslawfirm.com <sarah.leonard@hutchenslawfirm.com>; odcmail@sccourts.org <odcmail@sccourts.org>; occmail@sccourts.org <occmail@sccourts.org>; lshealy@lex-co.com <lshealy@lex-co.com>; randy@oldcourthouse.com <randy@oldcourthouse.com>; nicole@oldcourthouse.com <nicole@oldcourthouse.com>; jspence@lexingtoncounty.sc.gov <jspence@lexingtoncounty.sc.gov>

Cc: customerservice@lcjmwsc.com <customerservice@lcjmwsc.com>; drgreenjc759@duck.com <drgreenjc759@duck.com>

Subject: Re: Filing

4.14.26

Good Morning.

The Defense is in recipient of Lexington County Courthouse April 13, 2026 853am response indicating case status unchanged pending response from South Carolina Supreme Court. If misunderstood, please advise.

Lexington County Courthouse, US Bank National Association (Hutchens's Law Firm), Palmetto Citizens Federal Credit Union (Richardson Plowden & Robinson Law Firm), Joint Municipal Water and Sewer (including Frawley and Davis Law Firm), and Office of Disciplinary Counsel are included on this correspondence.

Respectfully,

Tracie

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From: Tracie M <iloveamerica20242024@outlook.com>

Sent: Friday, April 10, 2026 4:21:39 PM

To: john.kay@hutchenslawfirm.com <john.kay@hutchenslawfirm.com>; Nelson Weston <nweston@richardsonplowden.com>; jspence@lex-co.com <jspence@lex-co.com>; lcomer@lex-co.com <lcomer@lex-co.com>; k.gregory.wooten@hutchenslawfirm.com <k.gregory.wooten@hutchenslawfirm.com>; jspence@lexingtoncounty.sc.gov <jspence@lexingtoncounty.sc.gov>; mhuggins@lex-co.com <mhuggins@lex-co.com>; mhuggins@lexingtoncounty.sc.gov <mhuggins@lexingtoncounty.sc.gov>; jfdavidson@lex-co.com <jfdavidson@lex-co.com>; wjmcleodsc@sccourts.org <wjmcleodsc@sccourts.org>; ashley.stanley@hutchenslawfirm.com <ashley.stanley@hutchenslawfirm.com>; brigitte.dull@hutchenslawfirm.com <brigitte.dull@hutchenslawfirm.com>; alan.stewart@hutchenslawfirm.com <alan.stewart@hutchenslawfirm.com>; sarah.leonard@hutchenslawfirm.com <sarah.leonard@hutchenslawfirm.com>; odcmail@sccourts.org <odcmail@sccourts.org>; occmail@sccourts.org <occmil@sccourts.org>; lshealy@lex-co.com <lshealy@lex-co.com>; randy@oldcourthouse.com <randy@oldcourthouse.com>; nicole@oldcourthouse.com <nicole@oldcourthouse.com>

Cc: customerservice@lcmwsc.com <customerservice@lcmwsc.com>; drgreenjc759@duck.com <drgreenjc759@duck.com>

Subject: Filing

4.10.26

Good Afternoon:

Attached is the filing, 4 10 26 CLARIFICATION (LCCH).pdf (7 pages)

Lexington County Courthouse, US Bank National Association (Hutchens's Law Firm), Palmetto Citizens Federal Credit Union (Richardson Plowden & Robinson Law Firm), Joint Municipal Water and Sewer

April 25, 2026 Credit Report for Petitioner (contains adverse reports from US Bank National Association (US Bank Home Mortgage) and Palmetto Citizens Federal Credit Union

PALMETTO CITIZ [REDACTED] 60536L****	
Account Information	
Address	PO BOX 5846 COLUMBIA, SC 29250-5846
Phone	
Date Opened	03/03/2009
Responsibility	Individual Account
Account Type	Revolving Account
Loan Type	CREDIT CARD
Balance	\$12,043

1 [REDACTED] 4/25/26, 1:
View Your [REDACTED]ansunion Credit Report [REDACTED]enterpris

Date Updated	04/09/2026
Payment Received	\$0
Last Payment Made	03/06/2026
Pay Status	>Charge-off<
Terms	Paid Monthly
Date Closed	12/21/2025
Credit Limit (Hist.)	Credit limit of \$11,500 from 10/2023 to 04/2026
Estimated month and year this item will be removed	02/2025

[redacted information]

PALMETTO CITIZENS FCU [REDACTED] ****	
Account Information	
Address	PO BOX 5846 COLUMBIA, SC 29250-5846
Phone	
Date Opened	03/16/2010
Responsibility	Individual Account
Account Type	Line of Credit Account
Loan Type	HOME EQUITY LOAN
Balance	\$12,369
Date Updated	04/09/2026
Payment Received	\$0
Last Payment Made	08/04/2025
Pay Status	>Charge-off<
Terms	Paid Monthly
Date Closed	03/16/2025
High Balance (Hist.)	High balance of \$12,257 from 10/2023 to 04/2026
Credit Limit (Hist.)	Credit limit of \$12,000 from 10/2023 to 04/2026
Estimated month and year this item will be removed	04/2025
Payment History	

[redacted information]

US BANK HOME MORTGAGE [REDACTED] *****	
Account Information	
Address	2800 TAMARACK RD,ATTN CONSUMER BUREAU MGMT OWENSBORO, KY 42301
Phone	
Monthly Payment	\$0
Date Opened	06/10/2014
Responsibility	Individual Account
Account Type	Mortgage Account
Loan Type	FHA REAL ESTATE MORTGAGE
Balance	\$0
Date Updated	06/02/2025

[REDACTED] [REDACTED] 4/25/26

View Your Report | [REDACTED] Credit Report [REDACTED]

Payment Received	\$0
Last Payment Made	03/10/2020
Pay Status	>Account 120 Days Past Due Date<
Terms	\$0 per month, paid Monthly for 360 months
Date Closed	06/02/2025
High Balance (Hist.)	High balance of \$120,957 from 12/2023 to 09/2024; \$120,957 from 01/2025 to 01/2025; \$120,957 from 04/2025 to 06/2025
Estimated month and year this item will be removed	04/2027

May 2, 2026 US Bank reporting foreclosure in March 2025 and June 2025

Tracie Mitchem-Green

Your credit report

As of May 02, 2026

US BANK HOME MTG

Report Date: May 02, 2026

CLOSED

ACCOUNT STATUS

Closed accounts stay on your credit report for up to 10 years since the date of last activity. Negative information such as late payments or collections, generally stay on your Equifax credit report for up to 7 years from the date of first delinquency.

< Payments 24 Month History >

24 MONTH HISTORY

The table below shows up to 24 months of historical data. If the table is blank, this data was not provided to Equifax.

Date	Balance	Scheduled Payment Amount	Actual Payment Amount	Last Payment Date	Past Due Amount	High Credit	Credit Limit	Narrative Codes
06/25	\$0	-	-	03/10/2020	-	\$120,957	-	081,127,150,132

Date	06/25
Balance	\$0
Scheduled Payment Amount	-
Actual Payment Amount	-
Last Payment Date	03/10/2020
Past Due Amount	-
High Credit	\$120,957
Credit Limit	-
Narrative Codes	081,127,150,132

Date	Balance	Scheduled Payment Amount	Actual Payment Amount	Last Payment Date	Past Due Amount	High Credit	Credit Limit	Narrative Codes
05/25	\$159,919	\$821	-	03/10/2020	\$53,129	\$120,957	-	127,150,264,132
04/25	\$159,783	\$821	-	03/10/2020	\$52,246	\$120,957	-	127,150,264,132
03/25	\$0	-	-	03/10/2020	-	\$120,957	-	081,127,150,132
02/25	\$154,143	\$821	-	03/10/2020	\$49,599	\$120,957	-	245,127,150,264
01/25	\$146,694	\$821	-	03/10/2020	\$46,952	\$120,957	-	245,127,150,264
12/24	\$146,265	\$821	-	03/10/2020	\$46,069	\$120,957	-	245,127,150,264
11/24	\$144,839	\$821	-	03/10/2020	\$45,187	\$120,957	-	245,127,150,264
10/24	\$144,379	\$821	-	03/10/2020	\$44,304	\$120,957	-	245,127,150,264
09/24	\$143,946	\$821	-	03/10/2020	\$43,422	\$120,957	-	245,127,150,264
08/24	\$143,483	\$821	-	03/10/2020	\$42,535	\$120,957	-	245,127,150,264

Narrative code description:

081 — Foreclosure

150 — FHA Mortgage

264 — 180 Days or More Past Due

127 — Real Estate Mortgage

132 — Fixed Rate

245 — Foreclosure Process Started

STATE OF SOUTH CAROLINA)
COUNTY OF LEXINGTON)

COURT OF COMMON PLEAS
2022CP3200784

U.S. Bank National Association,)
))
Plaintiff(s))
vs.)
))
Tracie L. Green; Palmetto Citizens)
Federal Credit Union,)
))
Defendant(s))

FINAL
ORDER TO
DISBURSE
SURPLUS FUNDS

In accordance with Rule 71(c), South Carolina Rules of Civil Procedure, the Master-in-Equity Court shall disburse surplus funds in possession of the Court resulting from a judicial sale of real property in a foreclosure action before the Master-in-Equity Court. The Court finds the surplus funds should be disbursed as follows:

\$13,042.41 is disbursed to Richardson Plowden & Robinson, PA
(Attorney for Palmetto Citizens)
Via check #4928 from the Master in Equity office

\$5,845.86 is disbursed to Hutchens Law Firm (Attorney for U.S. Bank N.A.)
Via check #4929 from the Master in Equity office

\$4,248.16 is disbursed to Lexington Clerk of Court / Tracie L. Green
Via check #4930 from the Master in Equity office

The Court reminds Creditor Defendants or parties who receive surplus fund payment(s) to file applicable Satisfaction or partial Satisfaction reflecting received surplus funds payment in appropriate underlying case or agency. Please copy applicable Defendant/Debtor.

Court orders Surplus Funds check #4930 to be issued to the Clerk of Court. Defendant Green has repeated filings stating several mailing and tracking concerns, so court is paying into the Clerk of Court to protect Greens right to claim money directly from Clerk of Court office rather than risk mailing.

IT IS SO ORDERED.

Date: April 30, 2026
Lexington, S.C.


James O. Spence, Judge
Master-in-Equity Court

Master In Equity
205 East Main Street
Lexington, SC 29072

Foundation Legal Group, LLP
Attn: Brigitte Dull/ Tiffanie Watson
240 Stoneridge Drive, Suite 400,
Columbia, SC 29210

Master In Equity
205 East Main Street
Lexington, SC 29072

Richardson, Plowden & Robinson
ATTN: Katherine Engles, Esquire,
PO Box 7788, Columbia, SC 29202

***** IMPORTANT NOTICE - READ THIS INFORMATION *****
NOTICE OF ELECTRONIC FILING [NEF]

-

A filing has been submitted to the court RE: 2022CP3200784

Official File Stamp: 04-30-2026 01:46:04 PM

Court: CIRCUIT COURT

Common Pleas

Lexington

Case Caption: Us Bank National Association VS Tracie L Green
, defendant, et al

Document(s) Submitted: Master/Order Surplus Funds Master/Order
Surplus Funds

Filed by or on behalf of: Frances Joy Davidson

This notice was automatically generated by the Court's auto-notification system.

-

The following people were served electronically:

S. Nelson Weston, Jr. for Palmetto Citizens
Federal Credit Union

John Sanford Kay for Us Bank National
Association

Ashley Zarrett Stanley for Us Bank National
Association

Kenneth Gregory Wooten, III for Us Bank
National Association

Sarah Oliver Leonard for Us Bank National
Association

James Randall Davis for Joint Municipal Water &
Sewer Commission

The following people have not been served electronically by the Court. Therefore, they must be served by traditional means:

Tracie L Green



Lexington County Eleventh Judicial Circuit Public Index



[Lexington County Home Page](#) [South Carolina Judicial Department Home Page](#) [SC.GOV Home Page](#)

Switch View

Us Bank National Association VS Tracie L Green , defendant, et al

Case Number:	2022CP3200784	Court Agency:	Common Pleas	Filed Date:	03/04/2022
Case Type:	Common Pleas	Case Sub Type:	Foreclosure 420	File Type:	Non-Jury
Status:	Judgment	Assigned Judge:	Clerk Of Court C P, G S, And Family Court		
Disposition:	Judgment	Disposition Date:	11/14/2024	Disposition Judge:	Spence, James O
Original Source Doc:		Original Case #:			
Judgment Number:	2022CP3200784	Court Roster:			

Case Parties Judgments Tax Map Information Associated Cases Actions Financials

Click the icon to show associated parties.

Name	Address	Race	Sex	Year Of Birth	Party Type	Party Status	Last Updated
Cardinal Pines Homeowners Association Inc(Inactive)					Defendant		03/15/2022
Davis, James Randall					Defendant Attorney		09/16/2025
Joint Municipal Water & Sewer Commission					Defendant		09/16/2025
Green, Tracie L					Defendant		03/07/2025
Joint Municipal Water & Sewer Commission					Defendant		09/16/2025
Davis, James Randall					Defendant Attorney		09/16/2025
Kay, John Sanford					Plaintiff Attorney		07/12/2022
Us Bank National Association					Plaintiff		01/30/2025
Leonard, Sarah Oliver					Plaintiff Attorney		03/04/2022
Us Bank National Association					Plaintiff		01/30/2025
Palmetto Citizens Federal Credit Union					Defendant		03/04/2022
Weston, S. Nelson Jr.					Defendant Attorney		08/24/2022
Stanley, Ashley Zarrett					Plaintiff Attorney		07/01/2022
Us Bank National Association					Plaintiff		01/30/2025
Us Bank National Association					Plaintiff		01/30/2025
Kay, John Sanford					Plaintiff Attorney		07/12/2022
Leonard, Sarah Oliver					Plaintiff Attorney		03/04/2022

Stanley, Ashley Zarrett				Plaintiff Attorney		07/01/2022
Wooten, Kenneth Gregory III				Plaintiff Attorney		01/08/2024
 Weston, S. Nelson Jr.				Defendant Attorney		08/24/2022
Palmetto Citizens Federal Credit Union				Defendant		03/04/2022
 Wooten, Kenneth Gregory III				Plaintiff Attorney		01/08/2024
Us Bank National Association				Plaintiff		01/30/2025



Lexington County Eleventh Judicial Circuit Public Index



[Lexington County Home Page](#) [South Carolina Judicial Department Home Page](#) [SC.GOV Home Page](#)

Switch View

Us Bank National Association VS Tracie L Green , defendant, et al

Case Number:	2022CP3200784	Court Agency:	Common Pleas	Filed Date:	03/04/2022
Case Type:	Common Pleas	Case Sub Type:	Foreclosure 420	File Type:	Non-Jury
Status:	Judgment	Assigned Judge:	Clerk Of Court C P, G S, And Family Court		
Disposition:	Judgment	Disposition Date:	11/14/2024	Disposition Judge:	Spence, James O
Original Source Doc:		Original Case #:			
Judgment Number:	2022CP3200784	Court Roster:			

Case Parties Judgments Tax Map Information Associated Cases Actions Financials

Name	Description	Type	Motion Roster	Begin Date	Completion Date	Documents
Us Bank National Association	NEF(04-30-2026 01:46:04 PM) Master/Order Surplus Funds	Filing		04/30/2026-13:46		
Us Bank National Association	Master/Order Surplus Funds	Order		04/30/2026-13:46		
Us Bank National Association	Emergency Motion to Correct Public Record	Motion		01/21/2026-09:23	01/21/2026-09:23	
Green, Tracie L	Filing/Other	Filing		10/29/2025-15:40		
Green, Tracie L	Filing/Other 09/19/25	Filing		09/24/2025-10:07		
Green, Tracie L	Filing/Other 09/22/25	Filing		09/24/2025-10:06		
Us Bank National Association	Notice of Appearance	Filing		09/17/2025-09:09		
Green, Tracie L	Filing/Other 09/08/25	Filing		09/16/2025-11:20		
Us Bank National Association	NEF(09-15-2025 03:09:55 PM) Master/Order Surplus Funds	Filing		09/15/2025-15:10		
Us Bank National Association	Master/Order Surplus Funds	Order		09/15/2025-15:09		
Green, Tracie L	Filing/Other	Filing		09/15/2025-14:11		
Palmetto Citizens Federal Credit Union	NEF(09-04-2025 01:21:23 PM) Service/Certificate Of Servi...	Filing		09/04/2025-13:26		
Palmetto Citizens Federal Credit Union	Affidavit/Attorney Fees	Filing		09/04/2025-13:21		
Palmetto Citizens Federal Credit Union	Amended/Other	Filing		09/04/2025-13:21		
Palmetto Citizens Federal Credit Union	Amended/Other	Filing		09/04/2025-13:21		

Appendix A2 : (P1 of 13) 5 5 26 Lexington County Courthouse
Docket Public Index Search)



Lexington County Eleventh Judicial Circuit Public Index



[Lexington County Home Page](#) [South Carolina Judicial Department Home Page](#) [SC.GOV Home Page](#)

Switch View

Us Bank National Association VS Tracie L Green , defendant, et al

Case Number:	2022CP3200784	Court Agency:	Common Pleas	Filed Date:	03/04/2022
Case Type:	Common Pleas	Case Sub Type:	Foreclosure 420	File Type:	Non-Jury
Status:	Judgment	Assigned Judge:	Clerk Of Court C P, G S, And Family Court		
Disposition:	Judgment	Disposition Date:	11/14/2024	Disposition Judge:	Spence, James O
Original Source Doc:		Original Case #:			
Judgment Number:	2022CP3200784	Court Roster:			

Case Parties Judgments Tax Map Information Associated Cases Actions Financials

Name	Description	Type	Motion Roster	Begin Date	Completion Date	Documents
Us Bank National Association	NEF(04-30-2026 01:46:04 PM) Master/Order Surplus Funds	Filing		04/30/2026-13:46		
Us Bank National Association	Master/Order Surplus Funds	Order		04/30/2026-13:46		
Us Bank National Association	Emergency Motion to Correct Public Record	Motion		01/21/2026-09:23	01/21/2026-09:23	
Green, Tracie L	Filing/Other	Filing		10/29/2025-15:40		
Green, Tracie L	Filing/Other 09/19/25	Filing		09/24/2025-10:07		
Green, Tracie L	Filing/Other 09/22/25	Filing		09/24/2025-10:06		
Us Bank National Association	Notice of Appearance	Filing		09/17/2025-09:09		
Green, Tracie L	Filing/Other 09/08/25	Filing		09/16/2025-11:20		
Us Bank National Association	NEF(09-15-2025 03:09:55 PM) Master/Order Surplus Funds	Filing		09/15/2025-15:10		
Us Bank National Association	Master/Order Surplus Funds	Order		09/15/2025-15:09		
Green, Tracie L	Filing/Other	Filing		09/15/2025-14:11		
Palmetto Citizens Federal Credit Union	NEF(09-04-2025 01:21:23 PM) Service/Certificate Of Servi...	Filing		09/04/2025-13:26		
Palmetto Citizens Federal Credit Union	Affidavit/Attorney Fees	Filing		09/04/2025-13:21		
Palmetto Citizens Federal Credit Union	Amended/Other	Filing		09/04/2025-13:21		
Palmetto Citizens Federal Credit Union	Amended/Other	Filing		09/04/2025-13:21		

Appendix A3: 5 6 26 Email Sent to Lexington County Courthouse

Re: Filing

From Tracie M <iloveamerica20242024@outlook.com>

Date Wed 5/6/2026 11:59 PM

To john.kay@hutchenslawfirm.com <john.kay@hutchenslawfirm.com>; Nelson Weston <nweston@richardsonplowden.com>; jspence@lex-co.com <jspence@lex-co.com>; lcomer@lex-co.com <lcomer@lex-co.com>; k.gregory.wooten@hutchenslawfirm.com <k.gregory.wooten@hutchenslawfirm.com>; mhuggins@lex-co.com <mhuggins@lex-co.com>; mhuggins@lexingtoncounty.sc.gov <mhuggins@lexingtoncounty.sc.gov>; jfdavidson@lex-co.com <jfdavidson@lex-co.com>; wjmcleodsc@sccourts.org <wjmcleodsc@sccourts.org>; ashley.stanley@hutchenslawfirm.com <ashley.stanley@hutchenslawfirm.com>; brigitte.dull@hutchenslawfirm.com <brigitte.dull@hutchenslawfirm.com>; alan.stewart@hutchenslawfirm.com <alan.stewart@hutchenslawfirm.com>; sarah.leonard@hutchenslawfirm.com <sarah.leonard@hutchenslawfirm.com>; odcmail@sccourts.org <odcmail@sccourts.org>; occmail@sccourts.org <occmail@sccourts.org>; lshealy@lex-co.com <lshealy@lex-co.com>; randy@oldcourthouse.com <randy@oldcourthouse.com>; nicole@oldcourthouse.com <nicole@oldcourthouse.com>; jspence@lexingtoncounty.sc.gov <jspence@lexingtoncounty.sc.gov>

Cc drgreenjc759@duck.com <drgreenjc759@duck.com>; supctfilings@sccourts.org <supctfilings@sccourts.org>

 15 attachments (4 MB)

Appendix A.XIII..zip; Appendix A.I..zip; Appendix A.II..zip; Appendix A.III..zip; Appendix A.IV..zip; Appendix A.IX..zip; Appendix A.V..zip; Appendix A.VI..zip; Appendix A.VII..zip; Appendix A.VIII..zip; Appendix A.X..zip; Appendix A.XI..zip; Appendix A.XII..zip; Appendix A.XIV..zip; 5 6 26 RFJ (LCCH)FINAL.pdf;

5 6 26

Good Evening All:

Please file the attached:

1. 5 6 26 RFJ (LCCH).pdf
2. Appendix A.I. To Appendix A.XIV.

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From: Tracie M <iloveamerica20242024@outlook.com>

Sent: Wednesday, April 29, 2026 11:54 PM

To: john.kay@hutchenslawfirm.com <john.kay@hutchenslawfirm.com>; Nelson Weston <nweston@richardsonplowden.com>; jspence@lex-co.com <jspence@lex-co.com>; lcomer@lex-co.com <lcomer@lex-co.com>; k.gregory.wooten@hutchenslawfirm.com <k.gregory.wooten@hutchenslawfirm.com>; mhuggins@lex-co.com <mhuggins@lex-co.com>; mhuggins@lexingtoncounty.sc.gov <mhuggins@lexingtoncounty.sc.gov>; jfdavidson@lex-co.com <jfdavidson@lex-co.com>; wjmcleodsc@sccourts.org <wjmcleodsc@sccourts.org>; ashley.stanley@hutchenslawfirm.com <ashley.stanley@hutchenslawfirm.com>; brigitte.dull@hutchenslawfirm.com <brigitte.dull@hutchenslawfirm.com>; alan.stewart@hutchenslawfirm.com <alan.stewart@hutchenslawfirm.com>; sarah.leonard@hutchenslawfirm.com <sarah.leonard@hutchenslawfirm.com>; odcmail@sccourts.org <odcmail@sccourts.org>; occmail@sccourts.org <occmal@sccourts.org>; lshealy@lex-co.com <lshealy@lex-co.com>; randy@oldcourthouse.com <randy@oldcourthouse.com>; nicole@oldcourthouse.com <nicole@oldcourthouse.com>; jspence@lexingtoncounty.sc.gov <jspence@lexingtoncounty.sc.gov>
Cc: drgreenjc759@duck.com <drgreenjc759@duck.com>; supctfilings@sccourts.org <supctfilings@sccourts.org>
Subject: Re: Filing

4 29 26

Good Evening:

Please file the attached, 4 29 26 LCCH FINAL.pdf. Be advised correspondence with SCOTUS not provided due to sensitive information. Follow up pending.

Respectfully, Tracie

NOTICE:By using this email service, you understand and agree that these e-mail transmissions may contain intimate and private data and that the transmission of such data via e-mail does not secure/guarantee the safety/veracity of any information. In addition, you/sender/receiver assumes allrisk associated with the use of this e-mail transmission and agree that Tracie Mitchem-Green shall not be liable for any loss, claim, or damage that may result from your/sender/receiver decision to transmit data to Tracie Mitchem-Green via e-mail. Privacy Notice: This message, including attachments, may contain information that is protected from disclosure by federal and/or state law, or is otherwise privileged or confidential. This communication is intended only for the use of the individual or entity to whom it is addressed. If you are not the intended recipient or the employee or agent responsible for delivering this message to the recipient, you are hereby notified that any dissemination,distribution, or copying of this message is strictly prohibited and violations of applicable federal and/or state law may subject you to civil and/or criminal penalties. If you have received this message in error, please notify the sender immediately by telephone and delete this message.

From: Tracie M <iloveamerica20242024@outlook.com>

Sent: Friday, April 24, 2026 3:39 PM

To: john.kay@hutchenslawfirm.com <john.kay@hutchenslawfirm.com>; Nelson Weston <nweston@richardsonplowden.com>; jspence@lex-co.com <jspence@lex-co.com>; lcomer@lex-co.com <lcomer@lex-co.com>; k.gregory.wooten@hutchenslawfirm.com <k.gregory.wooten@hutchenslawfirm.com>; mhuggins@lex-co.com <mhuggins@lex-co.com>; mhuggins@lexingtoncounty.sc.gov <mhuggins@lexingtoncounty.sc.gov>; jfdavidson@lex-co.com <jfdavidson@lex-co.com>; wjmcleodsc@sccourts.org <wjmcleodsc@sccourts.org>; ashley.stanley@hutchenslawfirm.com <ashley.stanley@hutchenslawfirm.com>; brigitte.dull@hutchenslawfirm.com

<brigitte.dull@hutchenslawfirm.com>; alan.stewart@hutchenslawfirm.com
<alan.stewart@hutchenslawfirm.com>; sarah.leonard@hutchenslawfirm.com
<sarah.leonard@hutchenslawfirm.com>; odcmal@sccourts.org <odcmal@sccourts.org>; occmail@sccourts.org
<occmail@sccourts.org>; lshealy@lex-co.com <lshealy@lex-co.com>; randy@oldcourthouse.com
<randy@oldcourthouse.com>; nicole@oldcourthouse.com <nicole@oldcourthouse.com>;
jspence@lexingtoncounty.sc.gov <jspence@lexingtoncounty.sc.gov>
Cc: customerservice@lcjmwsc.com <customerservice@lcjmwsc.com>; drgreenjc759@duck.com
<drgreenjc759@duck.com>; supctfilings@sccourts.org <supctfilings@sccourts.org>

Subject: Re: Filing

4 24 26

Good Afternoon:

At this time, Middle District of Florida (case 3:25-cv-01174) remains closed.

Respectfully,
Tracie

Lexington County Courthouse, US Bank National Association (Hutchens's Law Firm), Palmetto Citizens Federal Credit Union (Richardson Plowden & Robinson Law Firm), Joint Municipal Water and Sewer (including Frawley and Davis Law Firm), and Office of Disciplinary Counsel are included on this correspondence.

Cc: The Supreme Court of South Carolina, for filing.

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From: Tracie M <iloveamerica20242024@outlook.com>

Sent: Monday, April 20, 2026 11:35:12 AM

To: john.kay@hutchenslawfirm.com <john.kay@hutchenslawfirm.com>; Nelson Weston
<nweston@richardsonplowden.com>; jspence@lex-co.com <jspence@lex-co.com>; lcomer@lex-co.com
<lcomer@lex-co.com>; k.gregory.wooten@hutchenslawfirm.com
<k.gregory.wooten@hutchenslawfirm.com>; mhuggins@lex-co.com <mhuggins@lex-co.com>;
mhuggins@lexingtoncounty.sc.gov <mhuggins@lexingtoncounty.sc.gov>; jfdavidson@lex-co.com
<jfdavidson@lex-co.com>; wjmcleodsc@sccourts.org <wjmcleodsc@sccourts.org>;
ashley.stanley@hutchenslawfirm.com <ashley.stanley@hutchenslawfirm.com>;
brigitte.dull@hutchenslawfirm.com <brigitte.dull@hutchenslawfirm.com>;
alan.stewart@hutchenslawfirm.com <alan.stewart@hutchenslawfirm.com>;

sarah.leonard@hutchenslawfirm.com <sarah.leonard@hutchenslawfirm.com>; odcmail@sccourts.org <odcmail@sccourts.org>; occmail@sccourts.org <occmail@sccourts.org>; lshealy@lex-co.com <lshealy@lex-co.com>; randy@oldcourthouse.com <randy@oldcourthouse.com>; nicole@oldcourthouse.com <nicole@oldcourthouse.com>; jspence@lexingtoncounty.sc.gov <jspence@lexingtoncounty.sc.gov>

Cc: customerservice@lcjmwsc.com <customerservice@lcjmwsc.com>; drgreenjc759@duck.com <drgreenjc759@duck.com>; supctfilings@sccourts.org <supctfilings@sccourts.org>

Subject: Re: Filing

4 20 26 (Second email)

Dear All:

Attached is 4 18 26 Filing Part Two.pdf.

Respectfully,
Tracie

Lexington County Courthouse, US Bank National Association (Hutchens's Law Firm), Palmetto Citizens Federal Credit Union (Richardson Plowden & Robinson Law Firm), Joint Municipal Water and Sewer (including Frawley and Davis Law Firm), and Office of Disciplinary Counsel are included on this correspondence.

Cc: The Supreme Court of South Carolina, for filing.

Respectfully,
Tracie

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From: Tracie M <iloveamerica20242024@outlook.com>

Sent: Monday, April 20, 2026 11:25:37 AM

To: john.kay@hutchenslawfirm.com <john.kay@hutchenslawfirm.com>; Nelson Weston <nweston@richardsonplowden.com>; jspence@lex-co.com <jspence@lex-co.com>; lcomer@lex-co.com <lcomer@lex-co.com>; k.gregory.wooten@hutchenslawfirm.com <k.gregory.wooten@hutchenslawfirm.com>; mhuggins@lex-co.com <mhuggins@lex-co.com>; mhuggins@lexingtoncounty.sc.gov <mhuggins@lexingtoncounty.sc.gov>; jfdavidson@lex-co.com

<jfdavidson@lex-co.com>; wjmcleodsc@sccourts.org <wjmcleodsc@sccourts.org>;
ashley.stanley@hutchenslawfirm.com <ashley.stanley@hutchenslawfirm.com>;
brigitte.dull@hutchenslawfirm.com <brigitte.dull@hutchenslawfirm.com>;
alan.stewart@hutchenslawfirm.com <alan.stewart@hutchenslawfirm.com>;
sarah.leonard@hutchenslawfirm.com <sarah.leonard@hutchenslawfirm.com>; odcmail@sccourts.org
<odcmail@sccourts.org>; occmail@sccourts.org <occmil@sccourts.org>; lshealy@lex-co.com
<lshealy@lex-co.com>; randy@oldcourthouse.com <randy@oldcourthouse.com>;
nicole@oldcourthouse.com <nicole@oldcourthouse.com>; jspence@lexingtoncounty.sc.gov
<jspence@lexingtoncounty.sc.gov>
Cc: customerservice@lcjmwsc.com <customerservice@lcjmwsc.com>; drgreenjc759@duck.com
<drgreenjc759@duck.com>; supctfilings@sccourts.org <supctfilings@sccourts.org>

Subject: Re: Filing

4.20.26

Good Morning:

Notice received Lexington Courthouse unable to access documents; my apologies. Attached is
4 18 26 Filing Part One.pdf. More to come...

Respectfully,
Tracie

Lexington County Courthouse, US Bank National Association (Hutchens's Law Firm), Palmetto
Citizens Federal Credit Union (Richardson Plowden & Robinson Law Firm), Joint Municipal
Water and Sewer (including Frawley and Davis Law Firm), and Office of Disciplinary Counsel
are included on this correspondence.

Cc: The Supreme Court of South Carolina

Respectfully,
Tracie

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your/sender/receiver decision to transmit data to Tracie Mitchem-Green via e-mail. Privacy
Notice: This message, including attachments, may contain information that is protected from
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of this message is strictly prohibited and violations of applicable federal and/or state law may
subject you to civil and/or criminal penalties. If you have received this message in error, please
notify the sender immediately by telephone and delete this message.

From: Tracie M <iloveamerica20242024@outlook.com>

Sent: Saturday, April 18, 2026 10:28:55 AM

To: john.kay@hutchenslawfirm.com <john.kay@hutchenslawfirm.com>; Nelson Weston
<nweston@richardsonplowden.com>; jspence@lex-co.com <jspence@lex-co.com>; lcomer@lex-co.com

<lcomer@lex-co.com>; k.gregory.wooten@hutchenslawfirm.com
<k.gregory.wooten@hutchenslawfirm.com>; mhuggins@lex-co.com <mhuggins@lex-co.com>;
mhuggins@lexingtoncounty.sc.gov <mhuggins@lexingtoncounty.sc.gov>; jfdavidson@lex-co.com
<jfdavidson@lex-co.com>; wjmcleodsc@sccourts.org <wjmcleodsc@sccourts.org>;
ashley.stanley@hutchenslawfirm.com <ashley.stanley@hutchenslawfirm.com>;
brigitte.dull@hutchenslawfirm.com <brigitte.dull@hutchenslawfirm.com>;
alan.stewart@hutchenslawfirm.com <alan.stewart@hutchenslawfirm.com>;
sarah.leonard@hutchenslawfirm.com <sarah.leonard@hutchenslawfirm.com>; odcmail@sccourts.org
<odcmail@sccourts.org>; occmail@sccourts.org <occmil@sccourts.org>; lshealy@lex-co.com
<lshealy@lex-co.com>; randy@oldcourthouse.com <randy@oldcourthouse.com>;
nicole@oldcourthouse.com <nicole@oldcourthouse.com>; jspence@lexingtoncounty.sc.gov
<jspence@lexingtoncounty.sc.gov>

Cc: customerservice@lcjmwsc.com <customerservice@lcjmwsc.com>; drgreenjc759@duck.com
<drgreenjc759@duck.com>; supctfilings@sccourts.org <supctfilings@sccourts.org>

Subject: Re: Filing

4.18.26

Good Morning:

Clerks of Courts, Please file the attachments, 4 18 26 Filing Part One.pdf and 4 18 26 Filing Part Two.pdf.
Here are both links:

https://drive.google.com/file/d/13ioRsw9D5moupKDXixmfJjKExIJ7d1Uj/view?usp=drive_link

https://drive.google.com/file/d/11t0XJ2x1b2pvr9toKRf7taQQC1KZikp7/view?usp=drive_link

Respectfully,
Tracie

Lexington County Courthouse, US Bank National Association (Hutchens's Law Firm), Palmetto
Citizens Federal Credit Union (Richardson Plowden & Robinson Law Firm), Joint Municipal
Water and Sewer (including Frawley and Davis Law Firm), and Office of Disciplinary Counsel are
included on this correspondence.

Cc: The Supreme Court of South Carolina

Respectfully,
Tracie

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your/sender/receiver decision to transmit data to Tracie Mitchem-Green via e-mail. Privacy
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disclosure by federal and/or state law, or is otherwise privileged or confidential. This
communication is intended only for the use of the individual or entity to whom it is addressed. If
you are not the intended recipient or the employee or agent responsible for delivering this
message to the recipient, you are hereby notified that any dissemination,distribution, or copying
of this message is strictly prohibited and violations of applicable federal and/or state law may

subject you to civil and/or criminal penalties. If you have received this message in error, please notify the sender immediately by telephone and delete this message.

From: Tracie M <iloveamerica20242024@outlook.com>

Sent: Tuesday, April 14, 2026 11:45 AM

To: john.kay@hutchenslawfirm.com <john.kay@hutchenslawfirm.com>; Nelson Weston <nweston@richardsonplowden.com>; jspence@lex-co.com <jspence@lex-co.com>; lcomer@lex-co.com <lcomer@lex-co.com>; k.gregory.wooten@hutchenslawfirm.com <k.gregory.wooten@hutchenslawfirm.com>; mhuggins@lex-co.com <mhuggins@lex-co.com>; mhuggins@lexingtoncounty.sc.gov <mhuggins@lexingtoncounty.sc.gov>; jfdavidson@lex-co.com <jfdavidson@lex-co.com>; wjmcleodsc@sccourts.org <wjmcleodsc@sccourts.org>; ashley.stanley@hutchenslawfirm.com <ashley.stanley@hutchenslawfirm.com>; brigitte.dull@hutchenslawfirm.com <brigitte.dull@hutchenslawfirm.com>; alan.stewart@hutchenslawfirm.com <alan.stewart@hutchenslawfirm.com>; sarah.leonard@hutchenslawfirm.com <sarah.leonard@hutchenslawfirm.com>; odcmail@sccourts.org <odcmail@sccourts.org>; occmail@sccourts.org <occmil@sccourts.org>; lshealy@lex-co.com <lshealy@lex-co.com>; randy@oldcourthouse.com <randy@oldcourthouse.com>; nicole@oldcourthouse.com <nicole@oldcourthouse.com>; jspence@lexingtoncounty.sc.gov <jspence@lexingtoncounty.sc.gov>

Cc: customerservice@lcmjwsc.com <customerservice@lcmjwsc.com>; drgreenjc759@duck.com <drgreenjc759@duck.com>

Subject: Re: Filing

4.14.26

Good Morning.

The Defense is in recipient of Lexington County Courthouse April 13, 2026 853am response indicating case status unchanged pending response from South Carolina Supreme Court. If misunderstood, please advise.

Lexington County Courthouse, US Bank National Association (Hutchens's Law Firm), Palmetto Citizens Federal Credit Union (Richardson Plowden & Robinson Law Firm), Joint Municipal Water and Sewer (including Frawley and Davis Law Firm), and Office of Disciplinary Counsel are included on this correspondence.

Respectfully,

Tracie

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From: Tracie M <iloveamerica20242024@outlook.com>

Sent: Friday, April 10, 2026 4:21:39 PM

To: john.kay@hutchenslawfirm.com <john.kay@hutchenslawfirm.com>; Nelson Weston <nweston@richardsonplowden.com>; jspence@lex-co.com <jspence@lex-co.com>; lcomer@lex-co.com <lcomer@lex-co.com>; k.gregory.wooten@hutchenslawfirm.com <k.gregory.wooten@hutchenslawfirm.com>; jspence@lexingtoncounty.sc.gov <jspence@lexingtoncounty.sc.gov>; mhuggins@lex-co.com <mhuggins@lex-co.com>; mhuggins@lexingtoncounty.sc.gov <mhuggins@lexingtoncounty.sc.gov>; jfdavidson@lex-co.com <jfdavidson@lex-co.com>; wjmcleodsc@sccourts.org <wjmcleodsc@sccourts.org>; ashley.stanley@hutchenslawfirm.com <ashley.stanley@hutchenslawfirm.com>; brigitte.dull@hutchenslawfirm.com <brigitte.dull@hutchenslawfirm.com>; alan.stewart@hutchenslawfirm.com <alan.stewart@hutchenslawfirm.com>; sarah.leonard@hutchenslawfirm.com <sarah.leonard@hutchenslawfirm.com>; odcmail@sccourts.org <odcmail@sccourts.org>; occmail@sccourts.org <occmil@sccourts.org>; lshealy@lex-co.com <lshealy@lex-co.com>; randy@oldcourthouse.com <randy@oldcourthouse.com>; nicole@oldcourthouse.com <nicole@oldcourthouse.com>

Cc: customerservice@lcjmwsc.com <customerservice@lcjmwsc.com>; drgreenjc759@duck.com <drgreenjc759@duck.com>

Subject: Filing

4.10.26

Good Afternoon:

Attached is the filing, 4 10 26 CLARIFICATION (LCCH).pdf (7 pages)

Lexington County Courthouse, US Bank National Association (Hutchens's Law Firm), Palmetto Citizens Federal Credit Union (Richardson Plowden & Robinson Law Firm), Joint Municipal Water and Sewer (Frawley and Davis Law Firm), and Office of Disciplinary Counsel is included on this correspondence.

Respectfully, Tracie
Drgreenjc759@duck.com

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Appendix A5 to A10:

A5: 7 5 22 Order for Referee Master by Clerk Huggins

A6: (Green's email to Hon Mona Huggins (July 6, 2022))

A7: (7 4 22 Response with Signatures(4 pages))

A8 and A9: (7 6 22 Letter +Response with Signatures(2 pages))

A10: (7 6 22 Hand delivered and FILED): Motion Trial By Jury
(Second Request)

STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

IN THE COURT OF COMMON PLEAS

U.S. Bank National Association,
PLAINTIFF,

vs.

Tracie L Green; Palmetto Citizens Federal
Credit Union,

DEFENDANT(S)

MOTION AND
ORDER OF REFERENCE

(NON-JURY MORTGAGE
FORECLOSURE)

C/A NO: 2022-CP-32-00784

It appearing pursuant to Rule 53 – SCRCP, that this action is for the foreclosure of a mortgage and as such may be referred to James O. Spence as Master-in-Equity for the above-entitled County, and that the Master-in-Equity shall have the authority to enter final judgment, with appeal, if any, directly to the South Carolina Supreme Court or the Court of Appeals as provided by the South Carolina Appellate Court Rules; now, on motion of the undersigned attorney for the Plaintiff, by and with the consent of the Attorneys for the answering defendants, if any,

IT IS ORDERED that this case be referred to James O. Spence as Master-in-Equity to direct entry of final judgment in this action under Rule 53 (b), SCRCP. Any appeal from the final judgment entered by the Master-in-Equity shall be directly to the Supreme Court or the Court of Appeals as provided by the South Carolina Appellate Court Rules.

I SO MOVE:

s/Ashley Z. Stanley

June 28, 2022

Ashley Z. Stanley (S.C. Bar No. 74854)

Attorneys for Plaintiff

Hutchens Law Firm LLP

P.O. Box 8237

Columbia, SC 29202

(803) 726-2700

ashley.stanley@hutchenslawfirm.com

CLERK OF COURT/PRESIDING JUDGE'S SIGNATURE PAGE TO FOLLOW



Lexington Common Pleas

Case Caption: Us Bank National Association VS Tracie L Green , defendant, et al

Case Number: 2022CP3200784

Type: Order/Referred to Master or Special Referee

So Ordered

s/ Mona Huggins Deputy Clerk Common Pleas for
Lisa M Comer Lexington County Clerk of Court

Response

1 message

Tr M <courtcontact2022@gmail.com>
To: mhuggins@lex-co.com


Wed, Jul 6, 2022 at 2:11 AM

2 attachments**7 6 22 Letter +Response with Signatures(2 pages).pdf**
347K**7 4 22 Response with Signatures(4 pages).pdf**
524K

July 4, 2022

STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

Page 1 of 4
IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

Defendant's Response—to Plaintiff July 1, 2022 Filed Documents—with Second Request for Production and a
Certificate of Service

According to <https://publicindex.sccourts.org/lexington/publicindex/> the following were filed by US Bank National Association on July 1, 2022:

1. NEF (07-01-2022 02:49:38 PM) Order/Order Coversheet/\$25... (2 pages)
2. Order/Order Coversheet/\$25.00 [withOUT corresponding document attached]
3. Notice of Appearance [withOUT corresponding document attached]
4. Affidavit/Default (1 page)
5. Affidavit/Regarding Military Service (2 pages)

In response:

1. I am not in direct receipt of any of the above named documents. [NOTE: On June 30, 2022 1107am-1108am, a female presented to 123 Cardinal Pines Drive, Lexington, SC 29073, appeared to take a picture of the front door, ring the door, wait, and then exited the premises. Documentation or notice of her visit was NOT left at the premises. If her visit was related to this case, her visit was in stark contrast to the successful delivery of the Summons and Complaint delivered by Mr. Shawn on March 8, 2022.]
2. Defendant is in objection to "Proposed Order/Referred to Master or Special Referee" referenced in the NEF document. **Defendant's request for a Jury Trial has already been filed on 5/23/22.**

Defendant's Second Request for Production

Defendant, Tracie Mitchem-Green, hereby requests Plaintiff, US Bank National Association, to produce the following that are in their possession or otherwise available. This production shall take place within thirty days from sending this request.

Instructions: As per Defendant's First Request for Production mailed to US Bank National on 6/8/22, 6/12/22, 6/27/22; and presented to Clerk of Court on 6/8/22 (hand-delivery attempted; then electronic completed); 6/9/22 (electronic); 6/12/22 (mailed); and then successfully filed on 6/20/22 .

Requested Documents

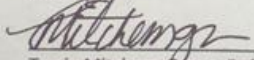
- Please provide a copy of the "Order/Order Coversheet/\$25.00", including the "Proposed Order/Referred to Master or Special Referee" referenced in the NEF document.
- Please provide a copy of the Notice of Appearance, filed July 1, 2022 AND March 15, 2022.

NOTE: At trial, Defendant will object to the introduction of any document which is not produced and to any evidence which has not been revealed through this Request for Production. **NOTE 2:** Requested documents may be electronically sent to Defendant at drgreen@myyahoo.com. Defendant's Notice and Privacy Notice, previously provided, regarding electronic transmissions remain in effect.

Materials being filed in support [and attached] to this response include:

1. Certificate of Service UPDATE for Response to Notice of Denial of Loss Mitigation (pages 2-4 of this document). [NOTE: See Certificate of Service dated and filed on 6/27/22 for further details.]

Thank you,


Tracie Mitchem-Green, Defendant

7/4/22
Date

July 4, 2022

STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

Page 2 of 4

IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

Certificate of Service UPDATE for Response to Notice of Denial of Loss Mitigation

I HEREBY CERTIFY the following UPDATE in this three (3)-page document [pages 2-4] regarding delivery of the thirty (30) paged Response to Notice of Denial of Loss Mitigation (**8 pages**)—which included Corrections and Clarifications (**20 pages**); Defendant's First Request for Production (**1 page**); and Defendants First Request for Admissions (**1 page**):

Date	Entity	Delivery Method	Comments
6/24/22 0729 AM	Clerk of Court	Electronic delivery completed to Deputy Clerk of Court	Emailed notification of filed copy [6 5 22 Response (Notice of Denial of Loss Mitigation).pdf (30 pages), single-sided] not received. UPDATE:  Close up of postage:

July 4, 2022

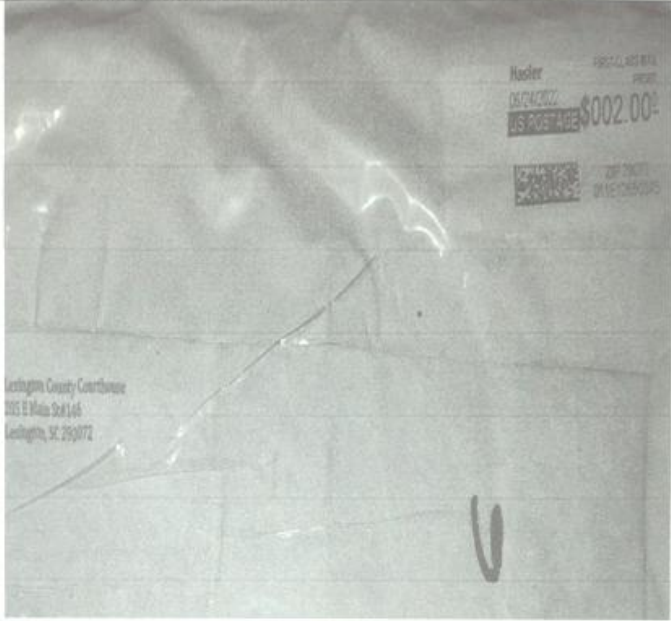
STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

Page 3 of 4

IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

			  On 6/27/22 439PM, Electronic delivery completed to Deputy Clerk of Court with the following message "...The above package [which contained a 6/20/22 0643am filed copy of "Response to Notice of Loss Mitigation" (30 pages)] was retrieved from my mailbox today, 6/27/22, around 1:50pm..."
6/27/22	US Bank National	United States Postal Service [Certified Tracking #7022 0410]	Mailed to Hutchen's Law Firm PO Box 8237 Columbia, SC 29202 Package mailed included the following: • Copy of signed one (1) page letter addressed to Clerk of Court • Copy of re-signed version 6 5 22 Response (Notice of Denial of Loss

July 4, 2022
STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

Page 4 of 4
IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

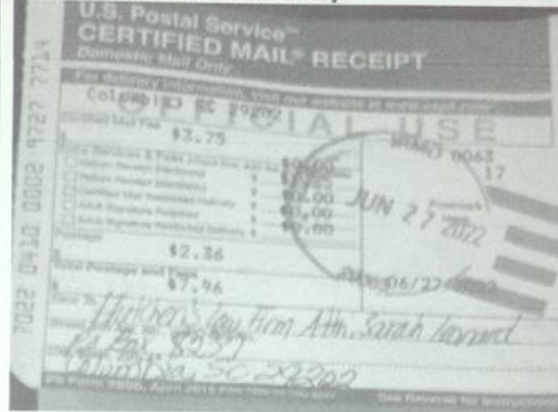
CASE# 2022CP3200784

0002 9727
7714]

Mitigation).pdf (30 pages) (single-sided)—includes a picture of each signature page

- Copy of re-signed 6 8 22 Certificate of Service.pdf (4 pages), single-sided
- Copy of signed Certificate of Service CLARIFICATION for Response to Notice of Denial of Loss Mitigation, dated 6/27/22 (5 pages)

UPDATE [VERIFICATION OF MAILING]:



Thank you

Tracie Mitchem-Green
Tracie Mitchem-Green, Defendant

7/4/22
Date

July 6, 2022

STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

Page 1 of 1

IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

Tracie Mitchem-Green
123 Cardinal Pines Drive
Lexington, SC 29073

Lexington County Clerk of Court
205 E. Main Street Ste 146
Lexington, SC 29072

Letter to Clerk of Court

Dear Clerk of Court:

According to South Carolina Judicial Branch Rule 53 MASTERS AND SPECIAL REFEREES, section (b) References :

In an action where the parties consent, in a default case, or an action for foreclosure, some or all of the causes of action in a case may be referred to a master or special referee by order of a circuit judge or the clerk of court. In all other actions, the circuit court may, upon application of any of any party or upon its own motion, direct a reference of some or all of the causes of action in a case. Any party may request a jury pursuant to Rule 38 on any or all issues triable of right by a jury and, upon the filing of a jury demand, the matter shall be returned to the circuit court. A case shall not be refereed to a master or special referee for the purpose of making a report to the circuit court. The clerk shall promptly provide the master or special referee with a copy of the order of reference.

As stated and/or granted by Rule 53 (as per Rule 38):

- Trial by jury has been requested and filed since May 23, 2022, as I NEVER PROVIDED CONSENT TO REFER THIS CASE TO MASTER OR SPECIAL REFEREE. Please return this case to the circuit court.

Materials being filed [and attached] in support of this 1-paged letter includes the following:

1. Defendants Response—to Plaintiff July 1, 2022 Filed Documents—with Second Request for Production and a Certificate of Service, signed July 4, 2022 (4 pages)
2. Defendant's Response—to Plaintiff July 5, 2022 Filed Documents, signed July 6, 2022 (1 page)

Please return an electronic filed copy to drgreen@myyahoo.com.

Thank you


Tracie Mitchem-Green, Defendant


Date

July 5, 2022

STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

Page 1 of 1

IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

Defendant's Response—to Plaintiff July 5, 2022 Filed Documents

According to <https://publicindex.sccourts.org/lexington/publicindex/> the following were filed by US Bank National Association on July 5, 2022:

1. NEF (07-05-2022 08:32:34 PM) Order/Referred to Master or... (2 pages)
2. Order/Referred to Master or Special Referee (2 pages)

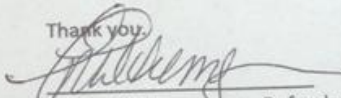
In response:

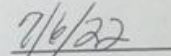
1. To date, July 5, 2022 920PM, I am not in direct receipt of any documents referenced in July 1, 2022 or July 5, 2022 NEF.
2. In the Order/Referred to Master or Special Referee, paragraph one (1) line nine (9) states the following "...now, on motion of the undersigned attorney for the Plaintiff, by and with the consent of the Attorneys for the answering defendants, if any...". **I NEVER PROVIDED CONSENT TO REFER THIS CASE TO MASTER OR SPECIAL REFEREE.**
3. As stated in *Defendants Response—to Plaintiff July 1, 2022 Filed Documents—with Second Request for Production and a Certificate of Service*, dated July 4, 2022 (4 pages):

In response:

1. I am not in direct receipt of any of the above named documents. [NOTE: On June 30, 2022 1107am-1108am, a female presented to 123 Cardinal Pines Drive, Lexington, SC 29073, appeared to take a picture of the front door, ring the door, wait, and then exited the premises. Documentation or notice of her visit was NOT left at the premises. If her visit was related to this case, her visit was in stark contrast to the successful delivery of the Summons and Complaint delivered by Mr. Shawn on March 8, 2022.]
2. Defendant is in objection to "Proposed Order/Referred to Master or Special Referee" referenced in the NEF document. **Defendant's request for a Jury Trial has already been filed on 5/23/22.**

Thank you,


Tracie Mitchem-Green, Defendant


Date

Hand delivered and FILED [Stamped "2022 JUL-6 AM 8:32"] Documents
at the Lexington County Courthouse

Page 2 of 3: Motion: Trial by Jury (Second Request) with Certificate of Service

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners' Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)
CASE# 2022CP3200784

Motion: Trial by Jury (Second Request) with Certificate of Service

According to South Carolina Judicial Branch Rule 53 MASTERS AND SPECIAL REFEREES, section (b) References:

In an action where the parties consent, in a default case, or an action for foreclosure, some or all of the causes of action in a case may be referred to a master or special referee by order of a circuit judge or the clerk of court. In all other actions, the circuit court may, upon application of any of any party or upon its own motion, direct a reference of some or all of the causes of action in a case. Any party may request a jury pursuant to Rule 38 on any or all issues triable of right by a jury and, upon the filing of a jury demand, the matter shall be returned to the circuit court. The clerk shall promptly provide the master or special referee a copy of the order of reference.

Thus, a motion for trial by Jury is again being filed [originally filed May 23, 2022 1007AM].

Certificate of Service

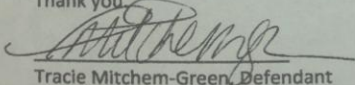
I HEREBY CERTIFY the following was electronically delivered to the Deputy Clerk of Court:

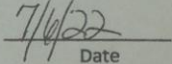
1. Defendants Response—to Plaintiff July 1, 2022 Filed Documents—with Second Request for Production and a Certificate of Service, signed July 4, 2022 (4 pages)
2. Letter to Clerk of Court, signed July 6, 2022 (1 page)
3. Defendant's Response—to Plaintiff July 5, 2022 Filed Documents, signed July 6, 2022 (1 page)

I HEREBY CERTIFY the following was faxed to US Bank National Association; and mailed to US Bank National Association both via appointed Counsel:

1. Fax Cover Page (1 page)
2. Defendants Response—to Plaintiff July 1, 2022 Filed Documents—with Second Request for Production and a Certificate of Service, signed July 4, 2022 (4 pages)
3. Letter to Clerk of Court, signed July 6, 2022 (1 page)
4. Defendant's Response—to Plaintiff July 5, 2022 Filed Documents, signed July 6, 2022 (1 page)
5. [This current document] Motion: Trial by Jury (Second Request) with Certificate of Service (1 page)

Thank you.


Tracie Mitchem-Green, Defendant


Date

Here is a better copy of the Motion above [NOTE this one is Unsigned]:

Hand delivered and FILED [Stamped "2022 JUL-6 AM 8:32"] Documents
at the Lexington County Courthouse

July 6, 2022

Page 1 of 1

STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)
CASE# 2022CP3200784

Motion: Trial by Jury (Second Request) with Certificate of Service

According to South Carolina Judicial Branch Rule 53 MASTERS AND SPECIAL REFEREES, section (b) References:

In an action where the parties consent, in a default case, or an action for foreclosure, some or all of the causes of action in a case may be referred to a master or special referee by order of a circuit judge or the clerk of court. In all other actions, the circuit court may, upon application of any of any party or upon its own motion, direct a reference of some or all of the causes of action in a case. Any party may request a jury pursuant to Rule 38 on any or all issues triable of right by a jury and, upon the filing of a jury demand, the matter shall be returned to the circuit court. The clerk shall promptly provide the master or special referee a copy of the order of reference.

Thus, a motion for trial by jury is again being filed [originally filed May 23, 2022 1007AM].

Certificate of Service

I HEREBY CERTIFY the following was electronically delivered to the Deputy Clerk of Court:

1. Defendants Response—to Plaintiff July 1, 2022 Filed Documents—with Second Request for Production and a Certificate of Service, signed July 4, 2022 (4 pages)
2. Letter to Clerk of Court, signed July 6, 2022 (1 page)
3. Defendant's Response—to Plaintiff July 5, 2022 Filed Documents, signed July 6, 2022 (1 page)

I HEREBY CERTIFY the following was faxed to US Bank National Association; and mailed to US Bank National Association both via appointed Counsel:

1. Fax Cover Page (1 page)
2. Defendants Response—to Plaintiff July 1, 2022 Filed Documents—with Second Request for Production and a Certificate of Service, signed July 4, 2022 (4 pages)
3. Letter to Clerk of Court, signed July 6, 2022 (1 page)
4. Defendant's Response—to Plaintiff July 5, 2022 Filed Documents, signed July 6, 2022 (1 page)
5. [This current document] Motion: Trial by Jury (Second Request) with Certificate of Service (1 page)

Thank you.

Tracie Mitchem-Green, Defendant

Date

July 6, 2022

Page **3** of **5**

Hand delivered and FILED [Stamped "2022 JUL-6 AM 8:32"] Documents
at the Lexington County Courthouse

Page 3 of 3: Fax Cover Page

NOTE: The next page, Fax cover page, is the only page the Clerk—Reddish hair, glasses, thinner frame, older Caucasian female, very pleasant—, sitting at/around Window 4, did NOT stamp, but this document WAS stapled to originals provided to the Courthouse as well as the copies returned to me.

Hand delivered and FILED [Stamped "2022 JUL-6 AM 8:32"] Documents
at the Lexington County Courthouse

FAX

Privacy Notice: This fax message may contain information that is protected from disclosure by federal and/or state law or is otherwise privileged or confidential. This communication is intended only for the use of the individual or entity to whom it is addressed. If you are not the intended recipient or the employee or agent responsible for delivering this fax message to the recipient, you are hereby notified that any dissemination, distribution, or copying of this fax message is strictly prohibited and violations of applicable federal and/or state law may subject you to civil and/or criminal penalties. If you have received this fax message in error, please notify the sender immediately by telephone and delete this fax message.

July 6, 2022

To: 8032526822, Hutchen's Law Firm [Mary Alice Coker, Attorney Sarah Leonard, and Attorney Ashley Stanley]

Pages seven (7) (including cover page); includes:

1. Defendant's Response—to Plaintiff July 1, 2022 Filed Documents—with Second Request for Production and a Certificate of Service, signed July 4, 2022 (4 pages)
2. Letter to Clerk of Court, signed July 6, 2022 (1 page)
3. Defendant's Response—to Plaintiff July 5, 2022 Filed Documents (1 page)

July 6, 2022

Page 5 of 5

Hand delivered and FILED [Stamped "2022 JUL-6 AM 8:32"] Documents
at the Lexington County Courthouse

Page 1 of 3: State of South Carolina Motion and Order Information Form and Coversheet

NOTE [NOT included here—due to being a Court originated document— but filed with Court],
requesting Motion Hearing Requested Trial by Jury, estimated time needed 5 days, Court Reported
Needed Yes, Motion Fee exempt, other Forma Pauperis Granted.

Appendix A11: 9 1 22 FILED COPY of 8 22 22 NOTICE OF
HOME ACQUISITION)

August 22, 2022

STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

Tracie Mitchem-Green
123 Cardinal Pines Drive
Lexington, SC 29073

Lexington County Clerk of Court
Lexington County Courthouse
ATTN: Honorable James O. Spence, Honorable Lisa Cromer, and Honorable Mona Huggins
205 E. Main Street Ste 146
Lexington, SC 29072

FILED
2022 SEP -1 AM 8:04
LISA M. CROMER
CLERK OF COURT
LEXINGTON SC

NOTICE OF HOME ACQUISITION

On August 3, 2022, a preliminary response to U.S. Bank National Certified Letters, Dated July 28, 2022, was electronically sent to Hutchen's Law Firm:

Certificate of Service and Response

From: Dr. Green (drgreen@myyahoo.com)
To: drgreen@myyahoo.com
Bcc: drgreen@myyahoo.com; sarah.leonard@hutchenslawfirm.com; maryalice.coker@hutchenslawfirm.com;
john.kay@hutchenslawfirm.com; ashley.stanley@hutchenslawfirm.com; alan.stewart@hutchenslawfirm.com;
k.gregory.wooten@hutchenslawfirm.com
Date: Wednesday, August 3, 2022 at 09:18 PM EDT

Attachments:

- 1) 8 1 22 Copy of Certificate of Service with Signature Page.pdf (6 pages)
- 2) 8 3 22 Response to Certified Mail Received.pdf (1 page)

NOTICE: By using this email service, you understand and agree that these e-mail transmissions may contain intimate and private data and that the transmission of such data via e-mail does not secure/guarantee the safety/veracity of any information. In addition, you/sender/receiver assumes all risk associated with the use of this e-mail transmission and agree that Tracie Mitchem-Green shall not be liable for any loss, claim, or damage that may result from your/sender/receiver decision to transmit data to Tracie Mitchem-Green via e-mail. Privacy Notice: This message may contain information that is protected from disclosure by federal and/or state law, or is otherwise privileged or confidential. This communication is intended only for the use of the individual or entity to whom it is addressed. If you are not the intended recipient or the employee or agent responsible for delivering this message to the recipient, you are hereby notified that any dissemination, distribution, or copying of this message is strictly prohibited and violations of applicable federal and/or state law may subject you to civil and/or criminal penalties. If you have received this message in error, please notify the sender immediately by telephone and delete this message.

 8 1 22 Copy of Certificate of Service with Signature Page.pdf
794.1kB
 8 3 22 Response to Certified Mail Received.pdf
961.2kB

August 22, 2022

STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

Page 2 of 95

IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

August 3, 2022

STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

Page 1 of 1

IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

Response to U.S. Bank National Certified Mail Letters, Dated July 28, 2022

As stated in the "Certificates of Receipt, Noted Change, Electronic Notification, and Certificate of Service", dated 8/1/22 [mailed to Clerk of Court, USPS tracking# 9505510323582213806846]:

"NOT RECEIVED On 7/30/22, I received USPS notification I would received two certified letters [addressed to "Tracie L. Green" and "Occupants", respectively] from US Bank National via appointed Counsel. These items were not received nor any indication of an attempted delivery; USPS was notified. Also, on 7/31/22, I received USPS notification of two items to be received from Walz Group on today, 8/1/22; items NOT received. "

Today, 8/3/22, I am in receipt of two certified letters, with the contents entitled "NOTICE TO OCCUPANTS OF PENDING ACQUISITION" within sixty (60) to ninety (90) days; both letters are seven (7) pages in length and appear identical. One letter was addressed to "Tracie L. Green" and the other "Occupants", but both letters with address "123 Cardinal Pines Drive, Lexington, SC 29073". Here is a picture:



I am still in the process of reviewing these documents; my response is forthcoming. In regards to Walz Group two mail items, USPS was unable to locate these items. AGAIN, PLEASE PROVIDE AN EXACT COPY OF THESE DOCUMENTS—INCLUDING THE WALZ GROUP TWO (2) MAILED ITEMS IF THEY ARE RELATED TO THIS CASE—AND ALL REFERENCED PLAINTIFF DOCUMENTS FOR COURT AND PUBLIC REVIEW.

Prayerfully submitted ELECTRONICALLY,
Tracie Mitchem-Green, Defendant
8/3/22 (DATE)

August 22, 2022

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STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

Close up



On August 20, 2022, a Notice of Hearing was retrieved from my mailbox at 638PM [though not in my mailbox when checked earlier at 105PM.]. It reads as follows:

"A foreclosure hearing has been set ...for September 13, 2022 at 10:00AM before the Honorable James O. Spence, Master in Equity for Lexington, for the purpose of taking testimony, findings of facts and conclusions of law and to enter final judgement therein without further order of the court...will be held at the Lexington County Judicial Center, courtroom 2-A, 205 East Main St. Lexington SC 29072..."

August 22, 2022

STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

Page 4 of 95

IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

Here are pictures:



August 22, 2022

STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

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IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

STATE OF SOUTH CAROLINA COUNTY OF LEXINGTON	IN THE COURT OF COMMON PLEAS CASE NO. 2022-CP-32-00784
U.S. Bank National Association, vs. Tracie L. Green; Palmetto Citizens Federal Credit Union,	PLAINTIFF, DEFENDANT(S)
NOTICE OF HEARING	

A foreclosure hearing has been set in the above-referenced matter for **September 13, 2022 at 10:00 AM** before the Honorable **James O. Spence**, Master in Equity for **Lexington**, for the purpose of taking testimony, findings of facts and conclusions of law and to enter final judgment therein without further order of the court. This hearing will be held using remote communication technology as well as the option to appear **IN PERSON**.

The hearing will be held at the **Lexington County Judicial Center, courtroom 2-A, 205 East Main St. Lexington SC 29972**, subject to all county-specific and court-specific Coronavirus/COVID-19 requirements and restrictions. Pursuant to South Carolina Supreme Court Administrative Order 2022-02-17-02, protective masks are no longer required in county courthouses; however, any person who is at risk or concerned about the dangers of COVID-19 may continue to wear a mask inside any courthouse, subject to a request from judges, courthouse staff, or law enforcement to briefly remove that mask during the presentation of a case or when necessary for security or identification purposes.

Additionally, and most importantly, if you attend the hearing, please contact our office (**803-726-2700 x2768**) or the Court (**803-785-8291**) within 24 hours of the scheduled hearing date and time referenced above, so Court personnel may be alerted as to your attendance. If you plan to attend this hearing, we would respectfully appreciate your sending an email to pchearings@hutchenslawfirm.com

August 22, 2022

STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

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IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

Question: If US Bank National, *through perjury and fraudulent activity*, 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?

August 22, 2022

STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

Page 7 of 95

IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

Defendants Response

July 13, 2022

STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

Page 1 of 3

IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

MOTION FOR CHANGE IN VENUE (STATE TO FEDERAL JURISDICTION) AND CERTIFICATE OF SERVICE

In accordance to South Carolina Judicial Branch Rule 82(c):

...When a petition for the removal of any action pending in any court of this State to any court of the United States is filed, no order accepting the petition or directing the action to be removed shall be required...

In accordance to Federal Law, Section 1404(a) of Title 28, Defendant motions this Court for Change in Venue.

...for the convenience of parties and witnesses, in the interest of justice, a district may transfer any civil action to any other district where it might have been brought...Any party...may move for a transfer under 28 U.S.C. 1404(a)...the factor of the convenience of parties and witnesses must be measured in terms of the interest of justice...

The interest of justice is/was outlined and detailed in the seven (7)-page Letter to Clerk of Court, signed July 2022. This document was mailed Certified on the same day as follows:

1. US Bank National via appointed Counsel [Hutchen's Law Firm, PO Box 8237, Columbia, SC 29202; USPS tracking #7022 0410 0002 4530 1232]
2. Lexington County Courthouse [205 E. Main St. Ste 146, Lexington SC 29072; USPS tracking #7022 0410 0002 4530 8163]

Specifically, the following Occurrence chart was provided:

FILED
2022 JUL 15 PM 1:05
CLERK OF COURT
LEXINGTON SC

SECTION I: VIOLATIONS

SECTION II: CERTIFICATE OF SERVICE

SECTION III: ACKNOWLEDGEMENT

August 22, 2022

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STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

SECTION I: VIOLATIONS

The following violations appear to have been and continue to be committed by
US Bank National:

- VIOLATION #1: PERJURY
- VIOLATION #2: MOCKERY OF JUDICIAL PROCESS, STATE LAW, AND
FEDERAL LAW
- VIOLATION #3: INTENTIONAL NON-ADHERENCE TO FEDERAL
GUIDELINES
- VIOLATION #4: PREDATORY LENDING
- VIOLATION #5: TARGETING/MALICIOUS INTENT
- VIOLATION #6: FEDERAL TAMPERING

August 22, 2022

STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

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IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

FILED MARCH 4, 2022: PLAINTIFF US BANK NATIONAL ORDER-- WITHOUT MERIT--
DEMANDING DEFENDANT SUBMIT GUARDIAN AD LITEM APPLICATION
[VIOLATION #5: TARGETING/MALICIOUS INTENT]

STATE OF SOUTH CAROLINA COUNTY OF LEXINGTON	IN THE COURT OF COMMON PLEAS
U.S. Bank National Association, vs. Tracie L. Green; Cardinal Pines Homeowners' Association, Inc.; Palmetto Citizens Federal Credit Union, PLAINTIFF, DEFENDANT(S)	SUMMONS (NON-JURY MORTGAGE FORECLOSURE) C/A NO: DEFICIENCY REQUESTED

TO THE DEFENDANTS ABOVE NAMED:

YOU ARE HEREBY SUMMONED and required to answer the Complaint herein, a copy of which is herewith served upon you, or otherwise appear and defend, and to serve a copy of your Answer to said Complaint upon the Plaintiff at his office, P.O. Box 2517, Columbia, SC 29205, within thirty (30) days after service hereof, except as to the United States of America, which shall have thirty (30) days, exclusive of the day of such service, in lieu of any extension provided by S.C. Supreme Court Administrative Order 2020-04-12-61 and subject to that Order's further amendment or revocation and if you fail to answer the Complaint within the time aforesaid, or otherwise appear and defend, the Plaintiff in this action will apply to the Court for the relief demanded therein, and judgment by default will be rendered against you for the relief demanded in the Complaint.

TO MINOR(S) OVER FOURTEEN YEARS OF AGE, AND/OR TO MINOR(S) UNDER FOURTEEN YEARS OF AGE AND THE PERSON WITH WHOM THE MINOR(S) RESIDES, AND/OR TO PERSONS UNDER SOME LEGAL DISABILITY:

YOU ARE FURTHER SUMMONED AND NOTIFIED to apply for the appointment of a guardian ad litem within thirty (30) days after the service of this Summons and Notice upon you. If you fail to do so, application for such appointment will be made by the Plaintiff immediately and separately and such application will be deemed absolute and total in the absence of your application for such an appointment within thirty (30) days after the service of the Summons and Complaint upon you.

Page 1 of 2

File Case No: 9643 - 15267

Close-Up

TO MINOR(S) OVER FOURTEEN YEARS OF AGE, AND/OR TO MINOR(S) UNDER FOURTEEN YEARS OF AGE AND THE PERSON WITH WHOM THE MINOR(S) RESIDES, AND/OR TO PERSONS UNDER SOME LEGAL DISABILITY:

YOU ARE FURTHER SUMMONED AND NOTIFIED to apply for the appointment of a guardian ad litem within thirty (30) days after the service of this Summons and Notice upon you. If you fail to do so, application for such appointment will be made by the Plaintiff immediately and separately and such application will be deemed absolute and total in the absence of your application for such an appointment within thirty (30) days after the service of the Summons and Complaint upon you.

August 22, 2022

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STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

FILED MARCH 4, 2022: PLAINTIFF US BANK NATIONAL CERTIFICATION OF
COMPLIANCE WITH THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY
ACT [VIOLATION #1: PERJURY]

STATE OF SOUTH CAROLINA COUNTY OF LEXINGTON U.S. Bank National Association, FLAINTIFF, vs. Tracie L. Green; Cardinal Pines Homeowners' Association, Inc; Palmetto Citizens Federal Credit Union, DEFENDANT(S)	IN THE COURT OF COMMON PLEAS CERTIFICATION OF COMPLIANCE WITH THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT (Foreclosure) C/A NO:
---	---

My name is:	Sarah	O	Leonard	
	<i>First</i>	<i>Middle</i>	<i>Last</i>	

I am (check one) ☐ the Plaintiff or ☒ an authorized agent of the Plaintiff in the foreclosure case described at the top of this page. I am capable of making this certification. The facts stated in the certification are within my personal knowledge and are true and correct.

I. Verification

Pursuant to the South Carolina Supreme Court Administrative Orders 2020-06-50-02 and 2020-05-06-01 and based upon the information provided by the Plaintiff and/or its authorized service as maintained in its case management/database records, the undersigned makes the following certification:

Plaintiff is seeking to foreclose upon the following property commonly known as:
123 Cardinal Pines Drive, Lexington, SC 29075
Street Address & Unit No. (if any) City County State ZIP

I verify that this property and specifically the mortgage loan subject to this action:

☐ is NOT a "Federally Backed Mortgage Loan" as defined by § 4022(a)(2) of the federal Coronavirus Aid, Relief, and Economic Security ("CARES") Act.

☒ is a "Federally Backed Mortgage Loan" as defined by § 4022(a)(2) of the federal Coronavirus Aid, Relief, and Economic Security ("CARES") Act. Specifically, the foreclosure moratorium cited in Section 4022(c)(2) of the CARES Act has expired as of May 18, 2020, and the property and mortgage are not currently subject to a

Page 3 of 3

Firm Case No: 6643 - 25267

ELECTRONICALLY FILED - 2022 MAR 04 4:59 PM - LEXINGTON - COMMON PLEAS - CASE#2022CP3200784

August 22, 2022

STATE OF SOUTH CAROLINA

COUNTY OF LEXINGTON

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'

Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

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IN THE COURT OF COMMON PLEAS

NON-JURY MORTGAGE FORECLOSURE

Close Up

STATE OF SOUTH CAROLINA		IN THE COURT OF COMMON PLEAS
COUNTY OF LEXINGTON		
U.S. Bank National Association,	PLAINTIFF,	CERTIFICATION OF COMPLIANCE WITH THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT
vs.		
Tracie L. Green; Cardinal Pines Homeowners'		
		(Foreclosure)

forbearance plan as solely defined in Sections 4022(b) and (c) of the CARES Act.

I hereby certify that I have reviewed the loan servicing records and case management/data base records of the Plaintiff or its authorized mortgage servicer, in either digital or printed form, and that this mortgage loan is not currently subject to a forbearance plan as solely defined in Sections 4022(b) and (c) of the CARES Act. Pursuant thereto, I verify that the facts stated in this Certification are within my personal knowledge, excepting those matters based upon my information and belief as to the said loan servicing records and case management/data base records of the Plaintiff mortgage servicer, and to those matters I believe them to be true. See, Rule 11(c), SCRCP; *BB&F of South Carolina v Fleming*, 340 S.C. 341, 601 S.E.2d 540 (2004).

2. Declaration:

I certify that the foregoing statements made by me are true and correct. I am aware that if any of the foregoing statements made by me are willfully false, I am subject to punishment by contempt.

My name is: Sarah O Leonard
First Middle Last

My address is: 280 Sunset View Drive Columbia SC 29210
Street Address & Unit No. (if any) City State Zip

STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)
CASE# 2022CP3200784

2. Declaration:

I certify that the foregoing statements made by me are true and correct. I am aware that if any of the foregoing statements made by me are willfully false, I am subject to punishment by contempt.

My name is:	Sarah	O	Leonard
	<i>First</i>	<i>Middle</i>	<i>Last</i>

My address is:	240 Stoneridge Drive	Columbia	SC	29210
	<i>Street Address & Unit No. (if any)</i>	<i>City</i>	<i>State</i>	<i>Zip</i>

PM - LEXINGTON - COMMON PLEAS - CASE#2022 CP 3200784

August 22, 2022

STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

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IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

Filed March 4, 2022: PLAINTIFF U.S. BANK NATIONAL PREMEDITATED Intent for
Case Referral to Master-in-Equity [VIOLATION #2: MOCKERY OF JUDICIAL
PROCESS, STATE LAW, AND FEDERAL LAW; VIOLATION #5:
TARGETING/MALICIOUS INTENT]

YOU WILL ALSO TAKE NOTICE that should you fail to Answer the foregoing Summons, the Plaintiff will move for an Order of Reference of this cause to the Master-in-Equity or Special Referee in/for this County, which Order shall, pursuant to Rule 53 of the South Carolina Rules of Civil Procedure, specifically provide that the said Master in Equity or Special Referee is authorized and empowered to enter a final judgment in this cause with appeal only to the South Carolina Court of Appeals pursuant to Rule 203(d)(1) of the SCAR, effective June 1, 1999.

s/Sarah O. Leonard

March 4, 2022

John S. Kay (S.C. Bar No. 7914)

Ashley Z. Stanley (S.C. Bar No. 74854)

Alan M. Stewart (S.C. Bar No. 15576)

Sarah O. Leonard (S.C. Bar No. 80165)

Gregory Wooten (S.C. Bar No. 73586)

Attorneys for Plaintiff

Hutchens Law Firm LLP

P.O. Box 8237

Columbia, SC 29102

(803) 726-2700

john.kay@hutchenslawfirm.com

ashley.stanley@hutchenslawfirm.com

alan.stewart@hutchenslawfirm.com

sarah.leonard@hutchenslawfirm.com

gregory.wooten@hutchenslawfirm.com

ELECTRONICALLY FILED - 2022 Mar 04 3:48 PM - LEXINGTON - COMMON PLEAS - CASE#2022CP3200784

August 22, 2022

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STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

IN THE COURT OF COMMON PLEAS
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US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

ELECTRONICALLY SUBMITTED APRIL 6, 2022, FILED APRIL 13, 2022:
DEFENDANT TRACIE MITCHEM-GREEN'S REQUEST FOR GUARDIAN AD
LITEM AS ORDERED BY US BANK NATIONAL [PAGES 2-17 REDACTED] WITH
EMAIL CORRESPONDENCE INCLUDED [VIOLATION #5:
TARGETING/MALICIOUS INTENT]

Re: [External] Guardian Ad Litem

From: H N <cruseworld23@yahoo.com>

To: mhuggins@lex-co.com

Date: Wednesday, April 6, 2022, 09:13 PM EDT

4/6/22

Ms. Huggins:

Attached is the Guardian Ad Litem (GAL) request and the document that required I request a GAL.

Thank you again,

Tracie

On Wednesday, April 6, 2022, 04:42:29 PM EDT, H N <cruseworld23@yahoo.com> wrote:

Yes ma'am and thank you, Ms. Huggins!

Tracie

[Redacted information]

From: H N <cruseworld23@yahoo.com>

Sent: Wednesday, April 6, 2022 4:37 PM

To: Huggins, Mona Denise <MHuggins@lex-co.com>

Subject: RE: [External] GuardianAd Litem

Ok, so how do I apply for a GAL as per the Summons?

Thank you

Tracie

[redacted informaton]

August 22, 2022

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STATE OF SOUTH CAROLINA
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IN THE COURT OF COMMON PLEAS
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US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

From: H N <cniseworld23@yahoo.com>
Sent: Wednesday, April 6, 2022 4:23 PM
To: Huggins, Mona Denise <MHuggins@lex-co.com>
Subject: RE: [External] Guardian Ad Litem

Ms. Huggins,

Thank you. My case# is 2022CP3200784. Is there any financial assistance available for paying the filing fee?

Thank you,

Tracie

[redacted information]

From: H N <cniseworld23@yahoo.com>
Sent: Wednesday, April 6, 2022 4:14 PM
To: Huggins, Mona Denise <MHuggins@lex-co.com>
Subject: RE: [External] Guardian Ad Litem

Thank you, Ms Huggins. I am the Defendant and I was ordered to apply for a Guardian Ad Litem as part of a Foreclosure Intervention proceeding. Is the process still the same? I apologize for not providing this information sooner.)

Thank you,

Tracie

[redacted information]

August 22, 2022

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STATE OF SOUTH CAROLINA
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IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

From: H N <cruiseworld23@yahoo.com>
Sent: Wednesday, April 6, 2022 1:47 PM
To: Huggins, Mona Denise <MHuggins@lex-co.com>
Subject: RE: [External] Guardian Ad Litem

Ms. Huggins,

I am following up on the voicemail I left for you at 803-785-8398, today, 4/6/22 around 12 noon. Again, I am desiring to apply for a Guardian Ad Litem, please.

Thank you,

Tracie Mitchem-Green

On Mon, Apr 4, 2022 at 5:30 PM, H N

<cruiseworld23@yahoo.com> wrote:

Ms. Huggins,

Yes ma'am, it is for a Common Pleas case.

Thanks,

[redacted information]

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STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

From: H N <cruiseworld23@yahoo.com>
Sent: Friday, April 1, 2022 4:23 PM
To: Huggins, Mona Denise <mshuggins@lex-co.com>
Subject: [External] Guardian Ad Litem

Ms. Huggins,

How do I apply for a Guardian Ad Litem?

Thank you,

Tracie Mitchem-Green



Guardian Ad Litem Request.zip
2.5MB

Apr 06, 2022

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STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

As required in the below Summons [page 11 of this document], I am requesting a Guardian Ad Litem (GAL) to be appointed to this case. My full address is: 123 Cardinal Pines Drive, Lexington, South Carolina, 29073.

Thank you,

Tracie Mitchem-Green

Tracie L. Mitchem-Green

ELECTRONICALLY FILED - 2022 Apr 13 2:41 PM - LEXINGTON - COMMON PLEAS - CASE#2022CP3200784

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STATE OF SOUTH CAROLINA
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IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

**FILED APRIL 20, 2022: DEFENDANT TRACIE MITCHEM-GREEN NOTICE TO
COMPEL—NO RESPONSE RECEIVED. [VIOLATION #2: MOCKERY OF JUDICIAL
PROCESS, STATE LAW, AND FEDERAL LAW]**

Apr. 18, 2022

STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

ORIGINAL

CBR

Page 1 of 2

IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

Motion to Compel

Tracie L. Green (DEFENDANT) motions to this Court for an order compelling US Bank National Association (PLAINTIFF) to respond completely and accurately to the discovery requests served on Plaintiff via Hutchens Law Firm (PLAINTIFF'S ATTORNEY) on March 25, 2022 and April 10, 2022 in relation to this matter. For the reasons set forth in the materials filed in support of this Motion, good cause exists to grant this Motion. Specifically, the following are requested:

1. The mailed Hutchens Law Firm letter was dated February 25, 2022 (Friday); mailed from the Law Firm's business physical address, South Carolina zip code, 29130, on February 28, 2022 (Monday); and retrieved from Tracie Mitchem-Green's (herein referred to as "Defendant") mailbox, South Carolina zip code 29073, on March 2, 2022 (Wednesday). Lastly, Lexington County Summons and Complaint Court document was hand-delivered to Defendant's home, 123 Cardinal Pines Drive, Lexington, South Carolina 29073, at 7:43am on March 8, 2022 (Tuesday).—**See Exhibit 1**
2. The mailed Hutchens Law Firm letter was sent to Defendant's home and "255 Nw Commons Loop, Lake City, FL 32055." **Please advise** as to whether the letter sent to the Florida address was returned to Hutchens Law Firm in the exact same condition as its was mailed. A copy is requested, please. NOTE: On more than one occasion, US Bank (herein referred to as "Plaintiff") was notified that Defendant's mailing and physical address was the same. —**See Exhibit 1 and Exhibit 2.**
3. Since February 2022, the Federal Housing Administration informed Defendant that more than one inquiry requesting further information was sent to Plaintiff; however, Plaintiff failed to provide a response. **Please advise** as to whether Plaintiff responded to any and all of the Federal Housing Administration's inquiries. Also, please provide a copy of any and all Federal Housing Administration inquiries received and subsequent Plaintiff responses.—**See Exhibit 3**
4. **Please advise** as to what criteria did the Plaintiff use to approve a Partial Claims Status for Defendant's 2021 Mortgage Assistance Application. A copy of the criteria is requested, please.—**See Exhibit 4**
5. **Please advise** as to why Plaintiff ignored Defendant's recurrent requests for Covid-19 Recovery Modifications as per Federal Housing Administration guidelines (i.e. loan modification in lieu of Defendant's approved partial claim, of which Defendant did not qualify for)?—**See Exhibit 5**

August 22, 2022

STATE OF SOUTH CAROLINA
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US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
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Apr. 19, 2022

STATE OF SOUTH CAROLINA
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US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
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IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

6. Please advise as to why Plaintiff's automated confirmation notices ceased to be sent to Defendant after Defendant's December 6, 2021 1001AM email sent to the Plaintiff, expressing receipt of a previous confirmation?—See Exhibit 6
7. Please advise as to why Plaintiff continues to contact Defendant after Plaintiff filed this legal complaint?—See Exhibit 7

Tracie L. Green (DEFENDANT) motions to this Court to compel Plaintiff via Hutchens Law Firm (PLAINTIFF's ATTORNEY) to release all emails received from and sent to Defendant since March 8, 2022 for review by the Court, as Plaintiff via Hutchens Law Firm (PLAINTIFF's ATTORNEY) states such [electronic] correspondence is "informal."

Materials filed in support of this Motion include the following:

1. The White House Letter, dated April 12, 2022 (2 pages)
2. Request for Removal of Order for Guardian Ad Litem Application (2 pages)
3. Certified Letter Mailed to Hutchens Law Firm on March 23, 2022 (8 pages)
4. PICTURES OF DOCUMENTS MAILED TO HUTCHENS LAW FIRM ON APRIL 4, 2022 (406 pages)

Respectfully,



Tracie L. Mitchem-Green

[NOTE: PICTURES OF DOCUMENTS MAILED TO HUTCHENS LAW FIRM ON APRIL 4, 2022 (406 pages) ARE INCLUDED BELOW, AS APPLICABLE]

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STATE OF SOUTH CAROLINA
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IN THE COURT OF COMMON PLEAS
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US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

FILED APRIL 20, 2022: DEFENDANT TRACIE MITCHEM-GREEN'S REQUEST
FOR REMOVAL OF ORDER FOR GUARDIAN AD LITEM APPLICATION.

Apr 19, 2022

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STATE OF SOUTH CAROLINA
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IN THE COURT OF COMMON PLEAS
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US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

Request for Removal of Order for Guardian Ad Litem Application

I humbly request removal of the order requiring a Guardian Ad Litem application be submitted for this case as legal disability is not applicable. In an electronic correspondence on April 8, 2022, US Bank National Association (PLAINTIFF) appears to also agree with request for removal of the Guardian Ad Litem. I request that the Plaintiff be made to release April 8, 2022 11:16 am electronic correspondence with Defendant through retained Attorney's Office (total of nine (9) pages) for this Courts review.

Attachments:

- 1) "Document Delivered by Mr. Shawn on March 8, 2022 7:03am," page 10 of 16

Thank you


Tracie L. Mitchem-Green

August 22, 2022

STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

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CASE# 2022CP3200784

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IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

FILED MAY 3, 2022: DEFENDANT TRACIE MITCHEM-GREEN RESPONSE TO
INFORMAL [ELECTRONIC] CONTACTS AND APRIL 28, 2022 MAILED LETTER
(RECEIVED APRIL 30, 2022)—JURY TRIAL REQUESTED. NO RESPONSE FROM US
BANK NATIONAL. [VIOLATION #2: MOCKERY OF JUDICIAL PROCESS, STATE LAW,
AND FEDERAL LAW]

May 2, 2022

STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS).

CASE# 2022CP3200784

Response to Informal [Electronic] Contacts and April 28, 2022 Mailed Letter (Received April 30, 2022)

Legal Motions, Replies and Proceedings

Page 1 of 2

IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

According to the April 11, 2022 Letter from U.S. Department of Housing and Urban Development (Washington, DC):

1. "HUD requires your mortgage servicer to review your situation, determine which assistance option you are eligible for, and then help you to complete the option."

According to HUD 21-113, dated July 28, 2021, Public Release Notice entitled "Federal Housing Administration Announces Additional COVID-19 Recovery Options for Homeowners" (Exhibit 5, Originally emailed March 16, 2022, then sent certified mail to U.S. Bank National on April 4, 2022. Filed in Court Documents on April 20, 2022.)

2. "For homeowners who can resume making their existing monthly mortgage payments, FHA has revised a COVID-19 Recovery Standalone Partial Claim... COVID-19 Recovery Modification, for homeowners who cannot resume making their existing monthly mortgage payments... The COVID-19 Pre-foreclosure Sale, for homeowners who, after all retention options are exhausted are unable to keep their home; The COVID-19 Deed-in-Lieu of Foreclosure for homeowners who are unable to keep their home after all retention options are exhausted, and who are unable to complete a pre-foreclosure sale... the homeowner voluntarily offers the deed to HUD in exchange for release from all obligations under the mortgage..."

According to U.S. Bank National Association Summons filed with this Court on March 4, 2022:

3. U.S. Bank National Association provided "Certification of Compliance with the Coronavirus Aid, Relief, and Economic Security Act" alleging compliance to applicable law(s).

FACTS

Starting around September 24, 2021, as part of the U.S. Bank National Association's Mortgage Assistance Program Application process, the Defendant submitted the following to U.S. Bank National Association:

4. October 2, 2021, Letter of Hardship reads: "...My hardship has not resolved as of yet, I am self-employed and currently without work. However, I do expect my situation to improve." (Exhibit 4; Originally emailed March 16, 2022, then sent certified mail to U.S. Bank National on April 4, 2022. Redacted from Med Court Documents on April 29, 2022, but now being included.)
5. October 24, 2021 email to mod@usbank.com: "On October 22, 2021... after I entered the Mortgage Assistance section of the Portal, the following title was noted "Your Loss Mitigation Status: Partial Claim Approved—agreement documents in process" without the ability or request to upload further documents yet!! Again, I did not receive any notice or message regarding this change, but I am appreciative of any assistance provided. I am unsure what this Partial Claim Approval means. Is it possible to receive some insight?" (U.S. Bank acknowledged receipt on October 25, 2021 at 11:07am.) (Exhibit 5. Originally emailed March 16, 2022, then sent certified mail to U.S. Bank National on April 4, 2022. Filed with Court Documents on April 10, 2022.)
6. November 9, 2021 email to mod@usbank.com: "...Since I have an FHA loan, am unable to resume making current monthly mortgage payments, and do not have Partial Claim funds available, then I am requesting

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STATE OF SOUTH CAROLINA
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CASE# 2022CP3200784

CLOSE UP:

Response to Informal (Electronic) Contacts and April 28, 2022 Mailed Letter (Received April 30, 2022)

Legal Mandates, Policies and Procedures

According to the April 11, 2022 Letter from U.S. Department of Housing and Urban Development (Washington, DC):

1. "FHA requires your mortgage servicer to review your situation, determine which assistance option you are eligible for, and then help you to complete the option."

According to HUD 21-115, dated July 23, 2021, Public Release, Notice, entitled "Federal Housing Administration Announces Additional COVID-19 Recovery Options for Homeowners" (Exhibit 5; Originally emailed March 16, 2022, then sent certified mail to U.S. Bank National on April 4, 2022. Filed in Court Documents on April 20, 2022...):

2. "For homeowners who can resume making their existing monthly mortgage payments, FHA has revised a COVID-19 Recovery Standalone Partial Claim...COVID-19 Recovery Modification, for homeowners who cannot resume making their current monthly mortgage payments...The COVID-19 Pre-foreclosure Sale, for homeowners who, after all retention options are exhausted are unable to keep their home...The COVID-19 Deed-in-Lieu of Foreclosure for homeowners who are unable to keep their home after all retention options are exhausted, and who are unable to complete a pre-foreclosure sale...the homeowner voluntarily offers the deed to HUD in exchange for release from all obligations under the mortgage..."

According to U.S. Bank National Association Summons filed with this Court on March 4, 2022...:

3. U.S. Bank National Association provided "Certification of Compliance with the Coronavirus Aid, Relief, and Economic Security Act" alleging compliance to applicable law(s).

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STATE OF SOUTH CAROLINA
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IN THE COURT OF COMMON PLEAS
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US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

Facts

Starting around September 26, 2021, as part of the U.S. Bank National Association's Mortgage Assistance Program Application process, the Defendant submitted the following to U.S. Bank National Association:

4. October 2, 2021, Letter of Hardship reads: "...My hardship has not resolved as of yet, I am self-employed and currently without work. However, I do expect my situation to improve." [Exhibit 4; Originally emailed March 16, 2022, then sent certified mail to U.S. Bank National on April 4, 2022. Redacted from filed Court Documents on April 20, 2022, but now being included.]
5. October 24, 2021 email to map@usbank.com: "On October 22, 2021... after I entered the Mortgage Assistance section of the Portal, the following title was noted "Your Loss Mitigation Status: Partial Claim Approved-agreement documents in process" without the ability or request to upload further documents noted. Again, I did not receive any notice or message regarding this change, but I am appreciative of any assistance provided. I am unsure what this Partial Claim Approval means; is it possible to receive some insight?" [U.S. Bank acknowledged receipt on October 25, 2021 at 11:07am.] [Exhibit 5; Originally emailed March 16, 2022, then sent certified mail to U.S. Bank National on April 4, 2022. Filed with Court Documents on April 20, 2022.]
6. November 9, 2021 email to map@usbank.com: "...Since I have an FHA loan, am unable to resume making current monthly mortgage payments, and do not have Partial Claim funds available, then I am requesting

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May 2, 2022

STATE OF SOUTH CAROLINA
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ORIGINAL

IN THE COURT OF COMMON PLEAS
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US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
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CASE# 2022CP3200784

a Covid-19 Recovery Modification as outlined by the FHA please, Please advise." [U.S. Bank acknowledged receipt on November 18, 2021 at 11:42am.] [Exhibit 5: Originally emailed March 16, 2022, then sent certified mail to U.S. Bank National on April 4, 2022. Filed with Court Documents on April 20, 2022.]

7. On February 14, 2022 and again on February 25, 2022, in response to a U.S. Bank National Association email received on February 9, 2022, Defendant emailed the following to mar@usbank.com: "...Dear US Bank, I apologize for the delayed response to your automated message dated 2/9/22 (see below), requesting I submit an application for mortgage assistance. Does this mean the previous application submitted was discarded or not applicable? Yes, I have been requesting assistance from US Bank as outlined by the COVID program (i.e. loan modification), as I do not qualify for the partial claim previously offered. Please advise as I do desire to keep my home..." [Exhibit 7: Originally emailed March 26, 2022, then sent certified mail to U.S. Bank National on April 4, 2022. Filed with Court Documents on April 20, 2022.]

In summary:

- U.S. Bank National Association failed to use ordinary care in processing the Mortgage Assistance Program Application.
- U.S. Bank National Association failed to follow guidelines as outlined by: 1) the April 11, 2022 letter from U.S. Department of Housing and Urban Development; and 2) HUD 20-115, dated July 28, 2021, Public Release Notice entitled "Federal Housing Administration Announces Additional COVID-19 Recovery Options for Homeowners"
- U.S. Bank National Association failed to comply to applicable law(s) with the Coronavirus Aid, Relief, and Economic Security Act.
- U.S. Bank National Association's current, repeated requests for completion of additional Mortgage Assistance Program Applications appears to be an attempt to cover the above stated deficiencies.
- U.S. Bank National Association's intentionality is in question; which warrants The White House and Federal Government involvement (The White House letter, dated April 11, 2022, the White House letter with copy mailed certified to U.S. Bank National Association on same day.)

Requests:

- Jury trial.
- Permission to disclose and provide to this Court the redacted U.S. Bank National Association documents from the 406-paged packet, "FACTURES OF DOCUMENTS MAILED TO HUTCHINS LAW FIRM ON APRIL 4, 2022" filed by Defendant on April 20, 2022, (NOTE: All Exhibit [5-7] documents were originally emailed March 16, 2022, then sent certified mail to U.S. Bank National Association on April 4, 2022).

Materials filed in support of this Response include the following:

- April 11, 2022 Letter from U.S. Department of Housing and Urban Development (Washington, DC) (2 pages)
- October 2, 2021 Letter of Handicap (1 page)
- Notice and Orders Proceed in Forma Pauperis (1 page)

Thank you, Tracie L. Mitchell-Green

Tracie L. Mitchell-Green

Date 5/2/22

FILED
MAY 23 2022
CLERK OF COURT
LEXINGTON SC

August 22, 2022

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STATE OF SOUTH CAROLINA
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US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

Close up

In summary:

- U.S. Bank National Association failed to use ordinary care in processing the Mortgage Assistance Program Application.
- U.S. Bank National Association failed to follow guidelines as outlined by: 1) the April 11, 2022 Letter from U.S. Department of Housing and Urban Development; and 2) HUD 21-115, dated July 29, 2021, Public Release Notice entitled "Federal Housing Administration Announces Additional COVID-19 Recovery Options for Homeowners".
- U.S. Bank National Association failed to comply to applicable law(s) with the Coronavirus Aid, Relief, and Economic Security Act.
- U.S. Bank National Association's current, repeated requests for completion of additional Mortgage Assistance Program Applications appears to be an attempt to cover the above stated deficiencies.
- U.S. Bank National Association's intentionality is in question; which warrants The White House and Federal Government Involvement [The White House Letter, dated April 12, 2022, filed on April 20, 2022 with copy mailed certified to U.S. Bank National Association on same day.]

Requests:

1. Jury trial.
2. Permission to disclose and provide to this Court the redacted U.S. Bank National Association documents from the 406-paged packet, "PICTURES OF DOCUMENTS MAILED TO HUTCHENS LAW FIRM ON APRIL 4, 2022" filed by Defendant on April 20, 2022. NOTE: All Exhibit [1-7] documents were originally emailed March 16, 2022, then sent certified mail to U.S. Bank National Association on April 4, 2022).

Materials filed in support of this Response include the following:

1. April 11, 2022 Letter from U.S. Department of Housing and Urban Development (Washington, DC) (1 page)
2. October 2, 2021 Letter of Hardship (1 page)
3. Motion and Order to Proceed in Forma Pauperis (1 page)

Thank you, Tracie L. Mitchem-Green



Date

5/2/22

FILED
2022 MAY -3 PM 12:23
JISA M. COMER
CLERK OF COURT
LEXINGTON SC

August 22, 2022

STATE OF SOUTH CAROLINA
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IN THE COURT OF COMMON PLEAS
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CASE# 2022CP3200784

Close up

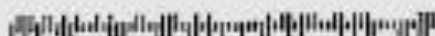


April 11, 2022

U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
WASHINGTON, DC



181343 7 61 T557 P1
GREEN, TRACIE L
123 CARDINAL PINES DR
LEXINGTON, SC 29013-0462



Dear Mortgagee:

You are receiving this letter because your mortgage is federally insured and we have reason to believe that you may need assistance with your mortgage. If you are current on your mortgage payments, on a mortgage payment forbearance, or working with your mortgage servicer, please disregard this letter.

We understand that you may be struggling and unable to make your mortgage payments. If you are having difficulty paying your mortgage, we urge you to act now. Contact your mortgage servicer or a HUD-approved housing counseling agency to discuss your options for bringing your mortgage current or other relief that may be available to you. FHA requires your mortgage servicer to review your situation, determine which assistance option you are eligible for, and then help you to complete the option. There are two ways to get this information:

other relief that may be available to you. FHA requires your mortgage servicer to review your situation, determine which assistance option you are eligible for, and then help you to complete the option.

August 22, 2022

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STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

10/2/21

Tracie Mitchem-Green
123 Cardinal Pines Drive
Lexington, SC 29073

USBank
Attn: Mortgage Assistance Program

Letter of Hardship

To Whom It May Concern:

My hardship has not resolved as of yet. I am self-employed and currently without work. However, I do expect my situation to improve.

Sincerely,


Tracie 

August 22, 2022

Page 29 of 95

STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

**FILED MAY 23, 2022: DEFENDANT TRACIE MITCHEM-GREEN MOTION FOR JURY
TRIAL. NO RESPONSE FROM US BANK NATIONAL. [VIOLATION #2: MOCKERY OF
JUDICIAL PROCESS, STATE LAW, AND FEDERAL LAW]**

May 23, 2022
STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

ORIGINAL

CBR
Page 1 of 7
IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE
US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)
CASE# 2022CP3200784

Motion for Jury Trial with Permission to Release Documents

In response to 1) Answering notice (on May 16, 2022) in forma Pauperis was granted and 2) U.S. Bank National Association filed Notice of Denial for Loan Modification (dated May 20, 2022)—which has not been received by Tracie (Defendant)—the following Motion is requested:

- A jury trial with permission to release to this Court the redacted U.S. Bank National Association documents from the 404-page packet, "PICTURES OF DOCUMENTS MAILED TO HUTCHENS LAW FIRM ON APRIL 4, 2022" filed by Defendant on April 30, 2022. [NOTE: All Exhibit (1-7) documents were provided to U.S. Bank National Association originally via email beginning on March 16, 2022 and mailed certified via United States Postal Service on April 4, 2022.]

Materials filed in support of this 7-page Motion include the following:

- May 3, 2022 Defendant filed "Response to Information [Electronic] Contacts and April 28, 2022 Mailed Letter (Received April 26, 2022)" (2 pages)
- April 11, 2022 Letter from U.S. Department of Housing and Urban Development (Washington, DC) (1 page)
- October 1, 2022 Letter of Hardship (1 page)
- Certificate of Service (Documents Served) (2 pages)

Thank you,

Tracie Mitchem-Green
Defendant

5/23/22
JLG

FILED
2022 MAY 23 AM 10:07
U.S. M. COOPER
CLERK OF COURT
LEXINGTON SC

August 22, 2022

STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

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IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)
CASE# 2022CP3200784

Close up

Motion for Jury Trial With Permission to Release Documents

In response to 1) Receiving notice (on May 16, 2022) in Forma Pauperis was granted and 2) U.S. Bank National Association filed Notice of Denial for Loan Modification (dated May 20, 2022)—which has not been received by Tracie (Defendant)—the following Motion is requested:

- A jury trial with permission to release to this Court the redacted U.S. Bank National Association documents from the 406-paged packet, "PICTURES OF DOCUMENTS MAILED TO HUTCHENS LAW FIRM ON APRIL 4, 2022" filed by Defendant on April 20, 2022. [NOTE: All Exhibit (1-7) documents were provided to U.S. Bank National Association originally via email beginning on March 16, 2022 and mailed certified via United States Postal Service on April 4, 2022.]

Materials filed in support of this 7-paged Motion include the following:

1. May 3, 2022 Defendant-filed "Response to Information [Electronic] Contacts and April 28, 2022 Mailed Letter (Received April 30, 2022)" (2 pages)
2. April 11, 2022 Letter from U.S. Department of Housing and Urban Development (Washington, DC) (1 page)
3. October 2, 2021 Letter of Hardship (1 page)
4. Certificate of Service [Documents Served] (2 pages)

Thank you.


Tracie Minchem-Green
Defendant


Date

FILED
2022 MAY 23 AM 10:01
LISA M. COMER
CLERK OF COURT
LEXINGTON SC

August 22, 2022

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STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

CBR

ORIGINAL

STATE OF SOUTH CAROLINA)
COUNTY OF Lexington)
VS US Bank National Association)
Tracie L. Green; Cardinal Pines Homeowners' Association;)
Palmetto Citizens Federal Credit Union)
Plaintiff,)
Defendant.)

IN THE COURT OF COMMON PLEAS
JUDICIAL CIRCUIT

CASE NO. 2022 CP 32 - 00784

MOTION AND ORDER INFORMATION
FORM AND COVERSHEET

Plaintiff's Attorney: <u>Indy N. Law</u> Address: <u>Box 8237, Columbia, SC 29202</u> Phone: <u>803.726.3700</u> Fax: _____ E-mail: _____ Other: _____	Defendant's Attorney: <u>Self</u> Bar No. _____ Address: <u>123 Cardinal Pines Drive</u> <u>Lexington, SC 29073</u> Phone: <u>803.557.4344</u> Fax: _____ E-mail: <u>amasonc@palmettofcu.com</u> Other: _____
☐ MOTION HEARING REQUESTED (attach written motion and complete SECTIONS I and III) ☒ FORM MOTION, NO HEARING REQUESTED (complete SECTIONS II and III) ☐ PROPOSED ORDER/CONSENT ORDER (complete SECTIONS II and III)	
SECTION I: Hearing Information Nature of Motion: <u>Request Jury Trial with Waiver to Release Documents</u> Estimated Time Needed: <u>50 mins</u> Court Reporter Needed: <u>YES/NO</u>	
SECTION II: Motion/Order Type ☐ Written motion attached ☒ Form Motion/Order I hereby move for relief or action by the court as set forth in the attached proposed order. <u>Amason</u> <u>5/22/22</u> 20 Signature of Attorney (or Plaintiff/Defendant) Date submitted	
SECTION III: Motion Fee ☐ PAID - AMOUNT: \$ _____ ☐ EXEMPT: (check reason) ☐ Rule to Show Cause in Child or Spousal Support ☐ Domestic Abuse or Abuse and Neglect ☒ Indigent Status ☐ State Agency v. Indigent Party ☐ Sexually Violent Predator Act ☐ Post-Conviction Relief ☐ Motion for Stay in Bankruptcy ☐ Motion for Execution (Rule 69) ☐ Proposed order submitted at request of the court; or, reduced to writing from motion made in open court per judge's Name of Court Reporter: _____ ☐ Other: _____	
JUDGE'S SECTION ☐ Motion Fee to be paid upon filing of the attached order. ☐ Other: _____	JUDGE CODE _____ Date: _____, 20____
CLERK'S VERIFICATION Collected by: _____ Date Filed: _____, 20____ ☐ MOTION FEE COLLECTED: \$ _____ ☐ CONTESTED - AMOUNT DUE: \$ _____	

SCCA 233 (11/2003)

FILED
2022 MAY 23 AM 10:07
USA MORTGAGE
CLERK OF COURT
LEXINGTON, SC

August 22, 2022

STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

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IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

5/31/22, 6/2/22, 6/8/22 EMAIL CORESPONDENCE: HINDERANCE FILING HAND-
DELIVERED DOCUMENT.

Re: [External] Checking in

From: H N (hnbaworld23@yahoo.com)

To: mhuggins@lex-co.com

Date: Wednesday, June 8, 2022, 10:11 AM EDT

6/8/22

Ms. Huggins,

Today at approximately 915am, I attempted to file court documents. I was serviced by a pleasant young lady (thin frame, left nose earring) at Window 1. After I returned the completed "Motion and Order Information Form and Cover Sheet", she took it and the original copy of the document I was attempting to file and left the room. Upon her return to Window 1, the young lady said that "she said" that she could not accept my document because it was printed on both sides and that I did not need the complete the "Motion and Order Information Form and Cover Sheet". The young lady returned the completed "Motion and Order Information Form and Cover Sheet" as well as the the original and copy documents to me. My son and I then left the Courthouse.

I apologize but I was under the impression that front and back printing was acceptable, as previous filings were presented in the same manner (printed on both sides). Also, I was informed that I must always complete a "Motion and Order Information Form and Cover Sheet" for documents I file. Am I mistaken?

In response, I am requesting the document to be filed electronically. In addition, I have attached pictures of the signature pages and the completed "Motion and Order Information Form and Cover Sheet" as well.

Thank you,

Tracie

Attachments:

1. 6 6 22 Response (Notice of Denial of Loss Mitigation).pdf (30 pages)
2. 6 6 22 Addendum (signature pages).pdf (3 pages)
3. Coversheet for 6 6 22 Response.pdf (1 page)

NOTICE: By using this email service, you understand and agree that these e-mail transmissions may contain intimate and private data and that the transmission of such data via e-mail does not secure/guarantee the safety/veracity of any information. In addition, you/sender/receiver assumes all risk associated with the use of this e-mail transmission and agree that Tracie Mitchem-Green shall not be liable for any loss, claim, or damage that may result from your/sender/receiver decision to transmit data to Tracie Mitchem-Green via e-mail. Privacy Notice: This message may contain information that is protected from disclosure by federal and/or state law, or is otherwise privileged or confidential. This communication is intended only for the use of the individual or entity to whom it is addressed. If you are not the intended recipient or the employee or agent responsible for delivering this message to the recipient, you are hereby notified that any dissemination, distribution, or copying of this message is strictly prohibited and violations of applicable federal and/or state law may subject you to civil and/or criminal penalties. If you have received this message in error, please notify the sender immediately by telephone and delete this message.

On Thursday, June 2, 2022, 10:38:13 PM EDT, H N (hnbaworld23@yahoo.com) wrote:

6/2/22

Ms. Huggins:

Thank you for taking the time to speak with me on yesterday. I apologize for not recognizing your emailed response prior to calling you.

August 22, 2022

STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

Page 33 of 95

IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

Ok, good to know I have not missed any scheduled proceedings; I will continue to watch for notification(s). Also, since the call from Susan was not from your office, please disregard.

Thanks,
Tracie

On Wed, Jun 1, 2022 at 12:50 PM, Huggins, Mona Denise
<MHuggins@lex-co.com> wrote:

[Redacted information]

From: H N <cruise-world23@yahoo.com>
Sent: Tuesday, May 31, 2022 7:44 AM
To: Huggins, Mona Denise <mhuggins@lex-co.com>
Subject: [External] Checking in

5/31/22

RE: Case#2022CP3200784

Good Morning Ms. Huggins,

To date, I have not received any correspondence (mail, etc) for the following:

1. Filed April 20, 2022: Motion for Notice to Compel
2. Filed May 13, 2022: Motion for a Jury trial with Permission to Release Documents

I am checking in to ensure this is correct.

Also, on 5/23/22, I received a voice mail message on my home phone from a person who identified herself as Susan. She only spoke my name and hers, then the phone disconnected. If she called back, she did not leave a message. Was this someone from your office? If not, please disregard this information. Thank you.

Sincerely,
Tracie



6-5-22 Addendum (signature pages).pdf
1.2MB



6-5-22 Response (Notice of Denial of Loss Mitigation).pdf
3.4MB



Coversheet for 6-5-22 Response.pdf
600.5kB

August 22, 2022

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STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

Filed June 20, 2022: DEFENDANT TRACIE MITCHEM-GREEN MAILED
REQUEST TO FILE PREVIOUSLY ATTEMPTED HAND-DELIVERED COURT
DOCUMENTS.

June 12, 2022

Page 1 of 1

STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

Tracie Mitchem-Green
123 Cardinal Pines Drive
Lexington, SC 29073

Lexington County Clerk of Court
205 E. Main Street Ste 146
Lexington, SC 29072

Dear Clerk of Court:

As requested by a representative on June 8, 2022, enclosed is a single-sided version and a copy of the 30-page Response to Notice of Denial of Loss Mitigation. I attempted to file on the same day. (NOTE: I resigned it, hence the copied and blue-linked signatures on the new-original; and the double-copied signatures on the copy.) Please return a filed copy in the enclosed prepaid-mailer.

Materials filed in support of this 30-page Response to Notice of Denial of Loss Mitigation (8 pages) includes the following:

1. Corrections and Clarifications (20 pages)
2. Defendant's First Request for Production (1 page)
3. Defendants First Request for Admissions (1 page)

Sincerely,



Tracie Mitchem-Green

2022 JUN 20 AM 6:48
LISA M. CONER
CLERK OF COURT
LEXINGTON SC

FILED

August 22, 2022

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STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

Filed June 20, 2022: DEFENDANT TRACIE MITCHEM-GREEN RESPONSE TO NOTICE OF DENIAL OF LOSS MITIGATION [pages ONE to EIGHT OF THRITY TOTAL PAGES] [NOTE: Additional ASSOCIATED DOCUMENTS/ITEMS INCLUDED BELOW, WITH SOME DOCUMENTS PREVIOUSLY FILED APRIL 20, 2022 WITH MOTION TO COMPEL]. NO RESPONSE FROM US BANK NATIONAL REGARDING BEING HUNG UP ON BY REPRESENTATIVE; INFORMATION ON PARTIAL CLAIM APPROVAL; NON-ADHERENCE TO FHA GUIDELINES; CERTIFIED MAIL IN MAILBOX WITH RETURN RECEIPT MISSING; CERTIFIED DELIVERY NOTICE RECEIVED WITHOUT ATTEMPTED DELIVERY; AND REQUEST FOR PRODUCTION. [VIOLATION #1: PERJURY; VIOLATION #2: MOCKERY OF JUDICIAL PROCESS, STATE LAW, AND FEDERAL LAW; VIOLATION #3: INTENTIONAL NON-ADHERENCE TO FEDERAL GUIDELINES; VIOLATION #4: PREDATORY LENDING; VIOLATION #5: TARGETING/MALICIOUS INTENT; VIOLATION #6: FEDERAL TAMPERING]



August 22, 2022

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STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

June 5, 2022
STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

Page 2 of 30
IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

In response:

- Tracie attests that she provided U.S. Bank National all requested information for accurate and timely completion of her original Mortgage Assistance Application, as noted in [the already provided] Exhibit 4. Exhibit 4 includes the following documents (total 69 documents, 227 pages):
 - 9/26/21 (8 pages)
 - o Payment assistance PROOF NEEDED.pdf (2 pages)
 - o USB1.pdf (2 pages)
 - o USB2.pdf (2 pages)
 - o USB3.pdf (2 pages)
 - 9/29/21 (24 pages)
 - o 8/12/21 SNAP increased benefits noted.pdf (1 page)
 - o 9/29/21 Documents uploaded verification.pdf (2 pages)
 - o 2020 1040 Return with SIGNATURE PAGE.pdf (18 pages)
 - o child support payments received.pdf (1 page)
 - o SNAP Approval.pdf (1 page)
 - 9/30/21 (29 pages)
 - o 8/27/21 Westgate Surrender.pdf (3 pages)
 - o 9/15/21 SNAP increased benefits noted.pdf (1 page)
 - o 9/27/21 You Qualify for the Emergency Broadband Benefit.pdf (2 pages)
 - o 9/29/21 SNAP notice received.pdf (1 page)
 - o 9/30/21 11 18AEmail- Documents.pdf (1 page)
 - o 9/30/21 Recvd Automated acknowledgement.pdf (1 page)
 - o 9/30/21 Uploaded documents verification.pdf (2 pages)
 - o AllSouthAug2021.pdf (2 pages)
 - o AllSouthSept2021.pdf (3 pages)
 - o Cash App - Activity/July2021.pdf (3 pages)
 - o Cash App -August2021 Activity.pdf (3 pages)
 - o Cash App Sept 2021.pdf (3 pages)
 - o Request for Mortgage Assistance.pdf (5 pages)
 - 10/1/21 (47 pages)
 - o 10/1/21 Account status inquiry.pdf (3 pages)
 - o 10/1/21 uploaded documents.pdf (1 page)
 - o Addendum - Request for Mortgage Assistance.pdf (1 page)
 - o Palmetto August 2021.pdf (7 pages)
 - o Palmetto July 2021.pdf (8 pages)
 - o Palmetto September 2021.pdf (3 pages)
 - o Synchrony HYS - 2021-09-06.pdf (4 pages)
 - o Synchrony HYS - 2021-07-05.pdf (4 pages)
 - o Synchrony HYS - 2021-07-31.pdf (4 pages)
 - o Synchrony MMA - 2021-09-06.pdf (4 pages)
 - o Synchrony MMA - 2021-06-30.pdf (4 pages)
 - o Synchrony MMA - 2021-08-05.pdf (4 pages)
 - 10/2/21 (24 pages)
 - o 10/1/21 Investing - Robinhood.pdf (2 pages)
 - o 10/2/21 Documents Uploaded&status inquiry.pdf (4 pages)
 - o 10/2/21 Email AFTER 4th Upload.pdf (1 page)
 - o 10/2/21 RH Upload verification&status inquiry.pdf (4 pages)

August 22, 2022

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STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

June 5, 2022
STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

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IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

- o Account status inquiry (BEFOREupload).pdf (4 pages)
- o Addendum2 - Request for Mortgage Assistance.pdf (2 pages)
- o Divorce Decree.pdf (6 pages)
- o US Bank Letter of Hardship.pdf (1 page)
- 10 4 21 (1 page)
 - o 10 4 21 - U.S. Bank automated acknowledgement.pdf (1 page)
- 10 6 21 (16 pages)
 - o 10 6 21 - Follow Up.pdf (1 page)
 - o 10 6 21 Account status inquiry.pdf (4 pages)
 - o 10 6 21 Incomplete Information Request (10-06-2021).pdf (3 pages)
 - o Profit & Loss Statement.pdf (8 pages)
- 10 7 21 (41 pages)
 - o 10 7 21 Account status inquiryBEFORE Upload.pdf (4 pages)
 - o 10 7 21 Profit & Loss Email.pdf (1 page)
 - o 10 7 21 Response to Letter Received.pdf (2 pages)
 - o 10 7 21 Upload verification & status inquiry.pdf (4 pages)
 - o Cash App - FULL Sept 2021 Activity.pdf (3 pages)
 - o Palmetto Citizens FULL Sept 2021.pdf (7 pages)
 - o Palmetto Citizens Oct 2021.pdf (1 page)
 - o PC Aug 2021.pdf (4 pages)
 - o PC Sept 2021.pdf (3 pages)
 - o Profit & Loss Statement1.pdf (8 pages)
 - o Synchrony - 2021-09-30.pdf (4 pages)
- 10 15 21 (6 pages)
 - o 10 15 21 Account status inquiry.pdf (5 pages)
 - o 10 15 21 messages noted on Portal.pdf (1 page)
- 10 16 21 (26 pages)
 - o 10 16 21 Account status inquiry AFTER UPLOAD.pdf (5 pages)
 - o 10 16 21 Account status inquiry BEFORE UPLOAD.pdf (5 pages)
 - o 10 16 21 Document upload verification.pdf (1 page)
 - o 10 16 21 Email to USBANK AFTER UPLOAD.pdf (4 pages)
 - o 10 16 21 messages noted on Portal.pdf (2 pages)
 - o Profit & Loss Statement11G.pdf (9 pages)
- 10 18 21 (1 page)
 - o 10 18 21 US Bank Automated Response Email.pdf (1 page)
- 10 22 21 (2 pages)
 - o 10 22 21 (Partial claim approval) Account status inquiry.pdf (2 pages)
- 10 25 22 (2 pages)
 - o 10 25 22 U.S. Bank automated acknowledgement.pdf (1 page)
- U.S. Bank National approved Tracie for a Partial Claim, as noted in (the already provided) Exhibit 5. Exhibit 5 includes the following documents (total 17 documents, 65 pages):
 - 2 15 22 2nd Request Ubank.pdf (3 pages)
 - 10 24 21 EMAIL Partial Claim Approval inquiry.pdf (1 page)
 - 10 25 21 Email received Notification (Partial Claim).pdf (1 page)
 - 11 9 21 USBank email.pdf (2 pages)
 - 11 10 21 US Bank automated acknowledgement.pdf (1 page)

August 22, 2022

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STATE OF SOUTH CAROLINA

IN THE COURT OF COMMON PLEAS

COUNTY OF LEXINGTON

NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners' Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

June 5, 2022

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STATE OF SOUTH CAROLINA

IN THE COURT OF COMMON PLEAS

COUNTY OF LEXINGTON

NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners' Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

- 11 29 21 USBank email Request.pdf (2 pages)
- 11 30 21 USBank acknowledgement of Email received.pdf (1 page)
- 12 6 21 Email sent to USBank (also forwarded Nov 29 email).pdf (3 pages)
- 12 6 21 US Bank automated acknowledgement.pdf (1 page)
- December 7 to 31 2021 events.pdf (8 pages)
- Email Property Insurance paid 12 2 21.pdf (2 pages)
- Email Property taxes paid 12 3 21.pdf (2 pages)
- USB Relationship Manager Mailing.pdf (2 pages)
- USBank Mailing Received (SC).pdf (2 pages)
- USBank Mailing to Florida.pdf (7 pages)
- USBank UPS Mailing Received(DATED NOV 12).pdf (3 pages)
- USBank UPS Mailing Received.pdf (24 pages)

(PHM) Federal Housing Administration Announces Additional COVID-19 Recovery Options for Homeowners _ HUD.gov _ U.S. Department of Housing and Urban Development (HUD).pdf (16 pages)

- Here is Tracie's October 24, 2021 644pm email requesting more information about the Partial Claim:

Partial Claim Approval Status

From: H N (hichomv163@yahoo.com)
To: map@usbank.com
Date: Sunday, October 24, 2021, 6:44 PM EDT

10/24/21

Tracie L. Hichom-Green
120 Cardinal Pines Drive
Lexington, SC 29073

Hello US Bank MAP,

On 10/22/21 around 4:30pm, I logged onto the online Portal to check for any updates. On the Portal, I noted that the red "Message" indicator showed "0". However, after I entered the Mortgage Assistance section of the Portal, the following title was noted "Your Loss Mitigation Status: Partial Claim Approved—agreement documents in process" without the ability or request to upload further documents noted. Again, I did not receive any notice or message regarding this change, but I am appreciative of any assistance provided. I am unsure what this Partial Claim Approval means; is it possible to receive some insight? I am uncomfortable calling without the conversation being recorded since the 10/16/21 incident with US Bank representative Ms. Avalyn (as previous conversations with other US Bank representatives were announced and recorded as it was with Ms. Avalyn, but without incident). NOTE: Ms. Avalyn herself was pleasant and cordial, so I am unsure who or what told her to hang up on me because the call was being recorded (please see the 10/16/21 12:51pm email sent to you for more details).

Thank you for your time, attention, and assistance.

Sincerely,

Tracie

August 22, 2022

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STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

Close up

- Here is Tracie's October 24, 2021 6:44pm email requesting more information about the Partial Claim:

Partial Claim Approval Status

From: H H (onlineworld11@yahoo.com)

To: map@usbank.com

Date: Sunday, October 24, 2021, 06:44 PM EDT

10/24/21

Tracie L. Mchert-Green
123 Cardinal Pines Drive
Lexington, SC 29073

Hello US Bank MAP,

On 10/22/21 around 4:30pm, I logged onto the online Portal to check for any updates. On the Portal, I noted that the red "Message" indicator showed "0". However, after I entered the Mortgage Assistance section of the Portal, the following title was noted "Your Loss Mitigation Status: Partial Claim Approved-agreement documents in process" without the ability or request to upload further documents noted. Again, I did not receive any notice or message regarding this change, but I am appreciative of any assistance provided. I am unsure what this Partial Claim Approval means; is it possible to receive some insight? I am uncomfortable calling without the conversation being recorded since the 10/6/21 incident with US Bank representative Ms. Avalyn (as previous conversations with other US Bank representatives were announced and recorded as it was with Ms. Avalyn, but without incident). NOTE: Ms. Avalyn herself was pleasant and cordial; so I am unsure who or what told her to hang up on me because the call was being recorded (please see the 10/6/21 12:51pm email sent to you for more details).

Thank you for your time, attention, and assistance.

Sincerely,

Tracie

*****ADDITIONAL DOCUMENTATION*****



10 22 21 (Partial claim approval) Account...

10/22/2021 4:39 PM

Adobe Acrobat D...

101 KB

Account status inquiry

Our thoughts are with those who have been impacted by a disaster. We're here to help. Please contact us at 888-887-0817 if you have any questions on your account or to learn about the assistance programs that may be available.

Your Loss Mitigation Status: Partial Claim approved - agreement documents in process

Account information

Account number: 2300354374

Customer name:
TRACIE L GREEN

Property address:
123 CARDINAL PINES DR

August 22, 2022

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STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)
CASE# 2022CP3200784

[portion of document redacted]

April 6, 2022

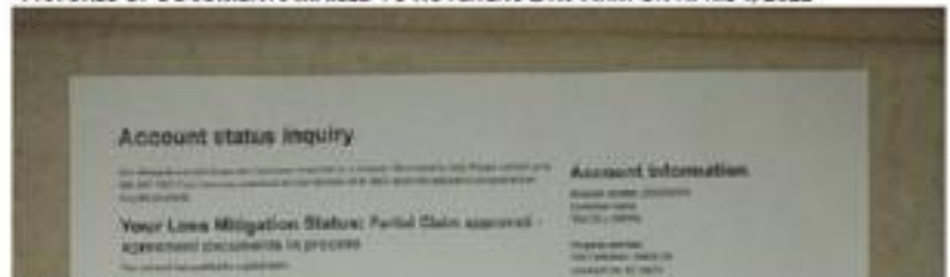
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PICTURES OF DOCUMENTS MAILED TO HUTCHENS LAW FIRM ON APRIL 4, 2022



[portion of document redacted]

Same document redacted from Court-filed document5 [filed April 20, 2022 with Notice to Compel] NOTE: Similar "redacted" filed documents NOT included below for paper reduction purposes.]

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CASE# 2022CP3200784

PICTURES OF DOCUMENTS MAILED TO HUTCHENS LAW FIRM ON APRIL 4, 2022

Redacted [Personal/Private/ US Bank Company-Derived Information]
Defendants Response Exhibit 4.zip

*****END OF ADDITIONAL DOCUMENTATION*****

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CASE# 2022CP3200784

U.S. Bank National acknowledged receipt of Tracie's email on October 25, 2021 at 1107am.

- On November 9, 2021 1108pm, Tracie verified "...Since I have an FHA loan, am unable to to resume making current monthly mortgage payments, and do not have Partial Claim funds available, then I am requesting a COVID-19 Recovery Modification as outlined by the FHA please. Please advise." Here is the email correspondence:

Correspondence Follow-Up

From: at16mitchem@usbank.com
To: map@usbank.com
Date: Tuesday, November 9, 2021, 11:08 PM EST

11/9/21

Tracie Mitchem-Green
123 Cardinal Pines Dr.
Lexington, SC 29073
P: 803-657-4314

Dear US Bank MAP (Mrs. Diana Goytis):

I am unable to login to the Portal, as the system does not recognize my login credentials. Hence, a password change was required due to the system locking my account. [Of note, the system would not accept my correct zip code, 29073, but did accept my old zip code, 32055.] I did not note any new messages indicated in the red-color Message Indicator area. If I overlooked any correspondence from you, then please advise.

Attached are four (4) files of documents I recently received from you, US Bank, that were either sent to the above address or my previous Florida address. [Just as a reminder, 123 Cardinal Pines Dr, Lexington, SC 29073 is the correct address.]

Since I have an FHA loan, am unable to resume making current monthly mortgage payments, and do not have Partial Claim funds available, then I am requesting a Covid-19 Recovery Modification as outlined by the FHA please. Please advise.

Sincerely,

Tracie Mitchem-Green

Attachments:
1) US Bank Mailing to Florida.pdf (dated 10/1/21 & 9/13/21, 9 pages +1 divider page=7 pages total)
2) US Bank Relationship Manager.pdf (dated 10/25/21, 3 pages)
3) US Bank UPD Mailing Received.pdf (dated 10/25/21, 34 pages)
4) US Bank Mailing Received (SC).pdf (dated 11/2/21, 2 pages)

U.S. Bank National acknowledged receipt of Tracie's email on November 16, 2021 at 1132am.

- On November 29, 2021 902pm, Tracie again requests a loan modification. Here is the email:

STATE OF SOUTH CAROLINA
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Close up

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U.S. Bank National acknowledged receipt of Tracie's email on October 25, 2021 at 1107am.

- On November 9, 2021 1108pm, Tracie verified "...Since I have an FHA loan, am unable to to resume making current monthly mortgage payments, and do not have Partial Claim funds available, then I am requesting a COVID-19 Recovery Modification as outlined by the FHA please. Please advise." Here is the email correspondence:

Correspondence Follow-Up	
From:	HM (mitchamgreen23@yahoo.com)
To:	map@usbank.com
Date:	Tuesday, November 9, 2021, 11:08 PM (PT)
11/9/21	
Tracie Mitcham-Green 123 Cardinal Pines Dr. Lexington, SC 29073 P: 803-657-4314	
Dear US Bank MAP (Ms. Diana Goytia):	
I am unable to login to the Portal, as the system does not recognize my login credentials. Hence, a password change was required due to the system locking my account. [Of note, the system would not accept my correct zip code, 29073, but did accept my old zip code, 32055.] I did not note any new messages indicated in the red-color Message Indicator area. If I overlooked any correspondence from you, then please advise.	
Attached are four (4) files of documents I recently received from you, US Bank, that were either sent to the above address or my previous Florida address. [Just as a reminder, 123 Cardinal Pines Dr, Lexington, SC 29073 is the correct address.]	
Since I have an FHA loan, am unable to resume making current monthly mortgage payments, and do not have Partial Claim funds available, then I am requesting a Covid-19 Recovery Modification as outlined by the FHA please. Please advise.	
Sincerely,	
Tracie Mitcham-Green	
Attachments: 1) USBank Mailing to Florida.pdf (dated 10/1/21 & 9/13/21, 5 pages +1 divider page = 7 pages total) 2) USBank Relationship Manager.pdf (dated 10/25/21, 2 pages) 3) USBank UPS Mailing Received.pdf (dated 10/29/21, 24 pages) 4) USBank Mailing Received (SC).pdf (dated 11/2/21, 2 pages)	

U.S. Bank National acknowledged receipt of Tracie's email on November 10, 2021 at 1132am.

- On November 29, 2021 902pm, Tracie again requests a loan modification. Here is the email:

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CASE# 2022CP3200784

*****ADDITIONAL DOCUMENTATION*****

U.S. Bank automated acknowledgement

From: U.S. Bank (map@notifications.usbank.com)
To: cruiseworld23@yahoo.com
Date: Monday, October 25, 2021, 11:07 AM EDT



Log in

Thank you for your email. This inbox is used for document submissions only and is not monitored for requests or inquiries. If you submitted documents, rest assured that they have been received and will be reviewed with the account. If you have other questions regarding the account, please contact us at 855.688.7627 between the hours of 7 a.m. and 7 p.m. CT and one of our representatives will be happy to assist you.

We appreciate your business and look forward to supporting your financial goals.

For notices of error or requests for information, you must send the notice of request with the name(s) on the account, information that enables us to identify your mortgage loan account, and the specific information requested or the specific error which is believed to have occurred to the following mailing address:

U.S. Bank
Attention: Escalation Center
PO Box 21977
Eagan, MN 55121

Sincerely,
U.S. Bank.

U.S. Bank automated acknowledgement

From: U.S. Bank (map@notifications.usbank.com)
To: cruiseworld23@yahoo.com
Date: Wednesday, November 10, 2021, 11:32 AM EST

*****END ADDITIONAL DOCUMENTATION*****

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CASE# 2022CP3200784

Request

From: H H (mhgreen214@yahoo.com)
To: map@usbank.com
Date: Monday, November 29, 2021, 10:51 AM EST

11/29/21

Tracie Mitchell-Green
129 Cardinal Pines Drive
Lexington, SC 29073
USBank
map@usbank.com

Dear USBank (Ms. Diana Goyla):

Attached are 1) the first three pages of the UPS mailing I received from USBank, dated November 12, 2021 (which I have signed and return, if not interested in the previous packet regarding a Stand Alone Partial Claim); 2) the FHA announcement regarding COVID 19 options for homeowners; and 3) my November 2, 2021 email previously sent to USBank.

I desire to keep my home and I am again asking for a loan modification.

Sincerely,
Tracie Mitchell-Green

Attachment:
1) USBank UPS Mailing Received (DATED NOV 12).pdf (3 pages)
2) Federal Housing Administration Announces Additional COVID-19 Recovery Options for Homeowners - FHJ.GOV - U.S. Department of Housing and Urban Development (FHJ).pdf (FHJ Hqs. 24-115, dated July 29, 2021, 18 pages)
3) 11-2-21 USBank email.pdf (2 pages)

U.S. Bank National acknowledged receipt of Tracie's email on November 30, 2021 at 11:05am.

- On December 6, 2021 10:31am, Tracie again requests a loan modification. Here is the email:

Full Request

From: H H (mhgreen214@yahoo.com)
To: map@usbank.com
Date: Monday, December 6, 2021, 10:31 AM EST

12/6/21

Tracie Mitchell-Green
129 Cardinal Pines Drive
Lexington, SC 29073
USBank
map@usbank.com

Dear USBank (Ms. Diana Goyla):

Besides the notification my email was received, I have not received a response to the forwarded email below (sent November 23, 2021 requesting a loan modification as per FHA guidelines—please see attachments previously provided). However, I did receive the following (a copy is attached for your review):

1) December 2, 2021 email (Property insurance paid, \$1444)
2) December 3, 2021 email (Property taxes paid, \$776.56)

Please advise. Again, I desire to keep my home.

Sincerely,
Tracie

U.S. Bank National acknowledged receipt of Tracie's email on December 6, 2021 at 2:46pm.

- in the document "December 7 to 31 2021 events.pdf" (8 pages), Tracie noted the following events:

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Close up

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Request

From: H M [mailto:conlawworld23@yahoo.com]
To: map@usbank.com
Date: Monday, November 29, 2021, 09:02 PM EST

11/29/21

Tracie Mitchem-Green
125 Cardinal Pines Drive
Lexington, SC 29073

USBank
map@usbank.com

Dear USBank (Ms. Diana Goytia):

Attached are 1) the first three pages of the UPS mailing I received from USBank, dated November 12, 2021 (Note: This packet appears similar, if not identical to the previous packet regarding a Stand Alone Partial Claim); 2) the FHA announcement regarding COVID 19 options for homeowners; and 3) my November 9, 2021 email previously sent to USBank.

I desire to keep my home and I am again asking for a loan modification.

Sincerely,

Tracie Mitchem-Green

Attachments:
1) USBank UPS Mailing Received (DATED NOV 12), pdf (3 pages)
2) Federal Housing Administration Announces Additional COVID-19 Recovery Options for Homeowners HUD.gov U.S. Department of Housing and Urban Development (HUD).pdf (HUD No. 21-116, dated July 29, 2021, 16 pages)
3) 11-9-21 USBank email.pdf (2 pages)

U.S. Bank National acknowledged receipt of Tracie's email on November 30, 2021 at 11:05am.

• On December 6, 2021 10:01am, Tracie again requests a loan modification. Here is the email:

For: Request

From: H M [mailto:conlawworld23@yahoo.com]
To: map@usbank.com
Date: Monday, December 6, 2021, 10:01 AM EST

12/6/21

Tracie Mitchem-Green
125 Cardinal Pines Drive
Lexington, SC 29073

USBank
map@usbank.com

Dear USBank (Ms. Diana Goytia):

Besides the notification my email was received, I have not received a response to the forwarded email below (sent November 29, 2021 requesting a loan modification as per FHA guidelines—please see attachments previously provided). However, I did receive the following (a copy is attached for your review):

1) December 2, 2021 email (Property insurance paid, \$14802)
2) December 3, 2021 email (Property taxes paid, \$776.30)

Please advise. Again, I desire to keep my home.

Sincerely,

Tracie

U.S. Bank National acknowledged receipt of Tracie's email on December 6, 2021 at 2:34pm.

• In the document "December 7 to 31 2021 events.pdf" (8 pages), Tracie noted the following events:

August 22, 2022

STATE OF SOUTH CAROLINA

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IN THE COURT OF COMMON PLEAS

NON-JURY MORTGAGE FORECLOSURE

*******ADDITIONAL DOCUMENTATION*******

U.S. Bank automated acknowledgement

From: U.S. Bank (map@notifications.usbank.com)

To: cruiseworld23@yahoo.com

Date: Tuesday, November 30, 2021, 11:05 AM EST

U.S. Bank automated acknowledgement

From: U.S. Bank (map@notifications.usbank.com)

To: cruiseworld23@yahoo.com

Date: Monday, December 6, 2021, 02:34 PM EST

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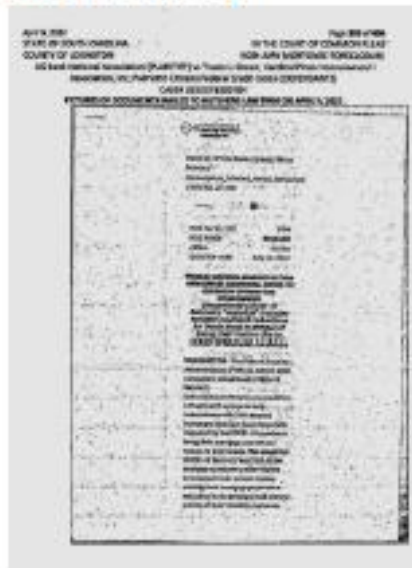
STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
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[Federal Housing Administration (FHA) Documents filed April 20, 2022 with Motion to Compel: Pages 359,
361, 362, 370, 371]



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CASE# 2022CP3200784

Clearer copies



U.S. Department of
Housing and Urban
Development

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Releases
(/press/press_releases_media_advisories)
/ HUD No. 21-115

Share 45

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HUD No. 21-115

FOR

HUD Public

RELEASE

Affairs

Friday

(202) 708-0685

July 23, 2021

**FEDERAL HOUSING ADMINISTRATION
ANNOUNCES ADDITIONAL COVID-19
RECOVERY OPTIONS FOR
HOMEOWNERS**

*Streamlined COVID-19
Recovery "waterfall" includes
broader payment reductions
for those most in danger of
losing their homes due to
COVID-19 financial hardships*

WASHINGTON - The Federal Housing
Administration (FHA) on July 23, 2021
announced streamlined COVID-19
Recovery

(/sites/default/files/OCHEO/documents/2021-
18hgml.pdf) options to help
homeowners with FHA-insured
mortgages who have been financially
impacted by the COVID-19 pandemic
bring their mortgage current and
remain in their homes. The simplified
COVID-19 Recovery waterfall allows
mortgage servicers to offer eligible
homeowners who cannot resume
making their mortgage payments a
reduction in the principal and interest
portion of their monthly payments.

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CASE# 2022CP3200784

New COVID-19 Recovery Waterfall

The new FHA COVID-19 Recovery waterfall streamlines and revises FHA's previous options for struggling homeowners, reduces required documentation, and allows mortgage servicers to provide greater payment reduction for eligible homeowners with FHA-insured Single Family Title II forward mortgages. The simple two-step waterfall options intended for properties that are occupied as the homeowner's primary residence are:

1. COVID-19 Recovery Standalone

Partial Claim: for homeowners who **can** resume making their current mortgage payments, the COVID-19 Recovery Standalone Partial Claim allows mortgage payment arrearages to be placed in a zero interest subordinate lien against the property that is repaid when the mortgage terminates, usually when the homeowner refinances or sells the home.

2. COVID-19 Recovery

Modification: for homeowners who **cannot** resume making their current monthly mortgage payments, the COVID-19 Recovery Modification extends the term of the mortgage to 360 months at a fixed rate and targets reducing the borrower's monthly principal and interest portion of their monthly mortgage payment. The COVID-19 Recovery Modification must include a Partial Claim if the

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homeowner has Partial Claim
funds available.

For properties that are not occupied by the owner, mortgage servicers must offer *eligible* homeowners FHA's COVID-19 Recovery Non-Occupant Loan Modification, which extends the term of the mortgage to 360 months, or less if requested by the homeowner, at a fixed interest rate.

"This next step in the evolution of FHA's COVID-19 response is a significant and meaningful way to help those homeowners who will be at a critical point in their recovery in the coming months and transitioning out of forbearance to permanent sustainable payments," said Principal Deputy Assistant Secretary for FHA and the Office of Housing Lopa Kolluri. "We can help more homeowners who, through no fault of their own, continue to feel the financial impacts of the pandemic and are unable to make their previous mortgage payment amount. Deeper payment reduction is greatly needed for many of these homeowners to stay in their homes.

**COVID-19 Recovery Waterfall
Implementation and Homeowner
Assessments**

Servicers may begin offering the new COVID-19 Recovery waterfall as soon as operationally feasible but must begin using the new waterfall for eligible homeowners within 90 days. In addition, servicers must re-review homeowners for the new COVID-19

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making their current monthly mortgage payments. The COVID-19 Recovery Modification extends the term of the mortgage to 360 months at a fixed rate and targets reducing the borrower's monthly principal and interest portion of their monthly mortgage payment by 25 percent.

3. The COVID-19 Recovery Non-Occupant Loan Modification for homeowners who do not occupy the property as their primary residence. This option allows for a fixed-rate mortgage modification of up to 30 years, or less if requested by the borrower.

0 For homeowners who cannot return to sustainable mortgage payments after all home retention options have been exhausted, FHA allows servicers to offer:

1. **The COVID-19 Pre-foreclosure Sale** for homeowners who, after all home

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to keep their home. Also known as a Short Sale, the COVID-19 Pre-foreclosure sale can be used to sell the property for an amount less than what is owed, without going through the foreclosure process, when lien holders agree to release their liens and forgive the deficiency balance on the real estate.

2. The COVID-19 Deed-in-Lieu of Foreclosure for homeowners who are unable to keep their home after all home retention options are exhausted, and who are unable to complete a pre-foreclosure sale. With a Deed-in-Lieu of Foreclosure, the homeowner voluntarily offers the deed to HUD in exchange for a release from all obligations under the mortgage.

Important Notes About FHA COVID-19 Relief and Recovery Options

- FHA does not require borrowers make a lump sum payment at

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[FILED APRIL 4, 2022]

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April 6, 2022 •

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Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)
CASE# 2022CF3209784

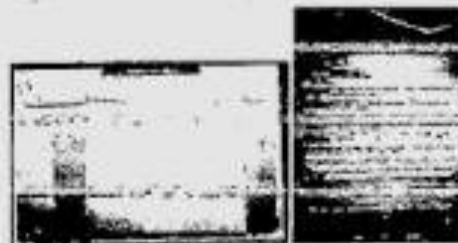
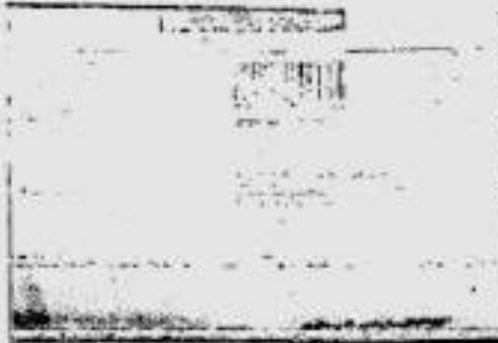
PICTURES OF DOCUMENTS MAILED TO HUTCHENS LAW FIRM ON APRIL 4, 2022

Track: Medium-Green Lexington - Corneria House - Crest2003C/P/2003/04

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Exhibit 1.3 US Sanctioning Events (December 7-31, 1991)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE. THIS DOCUMENT IS RELEASED FROM THE NATIONAL ARCHIVES AS A REFERENCE COPY.



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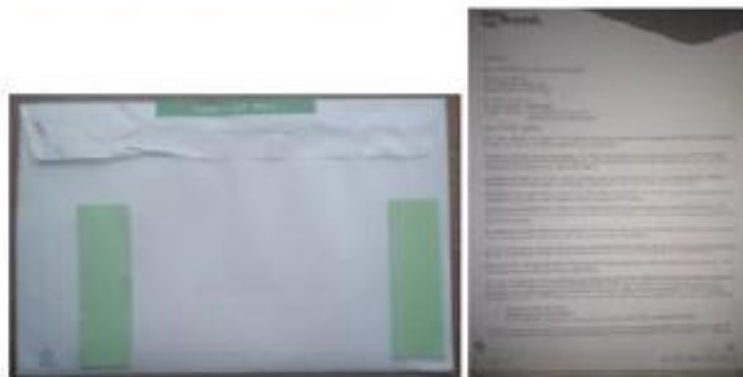
Clearer Copy

Tracie Mitchem-Green Lexington - Common Pleas - Case#2022CP3200784

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Exhibit 5: US Bank-Related Events (December 7-31, 2021)

US Bank Default letter received December 7, 2021 [NOTE: This CERTIFIED LETTER was retrieved from my mailbox with what appears to be a return receipt already being removed.]



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Exhibit 5: US Bank-Related Events (December 7-31, 2021)

Then, the "12/29/21 Sorry we missed you while you were out" notice (from US Bank, certified mail) was retrieved from my mailbox on December 30, 2021 [NOTE: I do not recall anyone coming to the door on 12/29/21 regarding having certified mail.]



[Portion redacted]

***** END ADDITIONAL DOCUMENTATION*****

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STATE OF SOUTH CAROLINA
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COUNTY OF LEXINGTON

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IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

- o US Bank Default letter received December 7, 2021 [NOTE: This CERTIFIED LETTER was retrieved from my mailbox with what appears to be a return receipt already being removed.]
- o (Also, there was a duplicate of the certified letter also in my mailbox.)
- o On 12/28/21, a letter from US Bank was in my mailbox, extending the date I needed to pay a total of \$17,372.34 from January 2, 2021 to January 23, 2021.
- o Then, the "12/29/21 Sorry we missed you while you were out" notice (from US Bank, certified mail) was retrieved from my mailbox on December 30, 2021 [NOTE: I do not recall anyone coming to the door on 12/29/21 regarding having certified mail.]
- o On Friday, December 31, 2021, I picked up the certified letter, which was also notifying me of the time extension...
- Lastly, on February 14, 2022 and re-sent on February 15, 2022, Tracie emailed the following:
Dear US Bank, I apologize for the delayed response to your automated message dated 1/9/22 (see below) requesting I submit an application for mortgage assistance. Does this mean the application previously submitted was discarded or not applicable? Yes, I have been requesting assistance from US Bank as outlined by the FHA COVID Program (i.e. loan modification), as I do not qualify for the partial claim previously offered. Please advise as I do desire to keep my home. Thank you kindly, Tracie

Here is the email:

Re-sent

From: H N (nursenw423@yahoo.com)
To: map@usbank.com
Date: Tuesday, February 15, 2022, 6:34 AM IST

2/15/22

----- Forwarded Message -----

From: H N (nursenw423@yahoo.com)
To: "map@usbank.com" <map@usbank.com>

Sent: Mon, Feb 14, 2022 at 1:30 AM
Subject: Per the not too late Apply for U.S. Bank customer assistance.

2/14/22

Dear US Bank,

I apologize for the delayed response to your automated message dated 1/9/22 (see below) requesting I submit an application for mortgage assistance.

Does this mean the application previously submitted was discarded or not applicable?

Yes, I have been requesting assistance from US Bank as outlined by the FHA COVID program (i.e. loan modification), as I do not qualify for the partial claim previously offered. Please advise as I do desire to keep my home.

Thank you kindly,

Tracie

August 22, 2022

STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

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IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

Close up

June 5, 2022

STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

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IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

- o *US Bank Default letter received December 7, 2021 [NOTE: This CERTIFIED LETTER was retrieved from my mailbox with what appears to be a return receipt already being removed.]*
- o *[Also, there was a duplicate of the certified letter also in my mailbox.]*
- o *On 12/28/21, a letter from US Bank was in my mailbox, extending the date I needed to pay a total of \$17,372.34 from January 2, 2021 to January 23, 2021.*
- o *Then, the "12/29/21 Sorry we missed you while you were out" notice (from US Bank, certified mail) was retrieved from my mailbox on December 30, 2021 [NOTE: I do not recall anyone coming to the door on 12/29/21 regarding having certified mail.]*
- o *On Friday, December 31, 2021, I picked up the certified letter, which was also notifying me of the time extension...*
- *Lastly, on February 14, 2022 and re-sent on February 15, 2022, Tracie emailed the following:*
Dear US Bank, I apologize for the delayed response to your automated message dated 2/9/22 (see below) requesting I submit an application for mortgage assistance. Does this mean the application previously submitted was discarded or not applicable? Yes, I have been requesting assistance from USBank as outlined by the FHA COVID Program (i.e. loan modification), as I do not qualify for the partial claim previously offered. Please advise as I do desire to keep my home. Thank you kindly, Tracie

Here is the email:

August 22, 2022

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STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

Re-send

From: H N (cruiseworld23@yahoo.com)
To: map@usbank.com
Date: Tuesday, February 15, 2022, 08:36 AM EST

2/15/22

----- Forwarded Message -----
From: "H N" <cruiseworld23@yahoo.com>
To: "map@usbank.com" <map@usbank.com>

Sent: Mon, Feb 14, 2022 at 1:30 AM
Subject: Fw: It's not too late! Apply for U.S. Bank customer assistance.

2/14/22

Dear USBank,

I apologize for the delayed response to your automated message dated 2/8/22 (see below) requesting I submit an application for mortgage assistance.

Does this mean the application previously submitted was discarded or not applicable?

Yes, I have been requesting assistance from USBank as outlined by the FHA COVID program (i.e. loan modification), as I do not qualify for the partial claim previously offered. Please advise as I do desire to keep my home.

Thank you kindly,

Tracie

August 22, 2022

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STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

June 5, 2022

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STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

U.S. Bank National did NOT acknowledge receipt of Tracie's emails sent on February 14, 2021 nor February 15, 2021.

Tracie attests she already provided all requested documents in a timely fashion for U.S. Bank National provide appropriate Mortgage Assistance as outlined in the Federal Housing Administration (FHA) COVID-19 guidelines. To provide additional documentation would "muddy the water." In Conclusion, as stated in May 2, 2022 [Defendant's] Response [Filed May 3, 2022]:

- U.S. Bank National Association failed to use ordinary care in processing the Mortgage Assistance Program Application.
- U.S. Bank National Association failed to follow guidelines as outlined by: 1) the April 11, 2022 Letter from U.S. Department of Housing and Urban Development; and 2) HUD 21-115, dated July 23, 2021, Public Release Notice entitled "Federal Housing Administration Announces Additional COVID-19 Recovery Options for Homeowners".
- U.S. Bank National Association failed to comply to applicable law(s) with the Coronavirus Aid, Relief, and Economic Security Act.
- U.S. Bank National Association's current, repeated requests for completion of additional Mortgage Assistance Program Applications appears to be an attempt to cover the above stated failures.
- U.S. Bank National Association's intentionality is in question; which warrants The White House and Federal Government involvement [The White House Letter, dated April 12, 2022, filed on April 20, 2022 with copy mailed certified to U.S. Bank National Association on same day.]

Materials filed in support of this 30-paged Response to Notice of Denial of Loss Mitigation (8 pages) includes the following:

1. Corrections and Clarifications (20 pages)
2. Defendant's First Request for Production (1 page)
3. Defendants First Request for Admissions (1 page)

STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

Close up

June 5, 2022

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STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

U.S. Bank National did NOT acknowledge receipt of Tracie's emails sent on February 14, 2021 nor February 15, 2021.

Tracie attests she already provided all requested documents in a timely fashion for U.S. Bank National provide appropriate Mortgage Assistance as outlined in the Federal Housing Administration (FHA) COVID-19 guidelines. To provide additional documentation would "muddy the water." In Conclusion, as stated in May 2, 2022 [Defendant's] Response [filed May 3, 2022]:

- *U.S. Bank National Association failed to use ordinary care in processing the Mortgage Assistance Program Application.*
- *U.S. Bank National Association failed to follow guidelines as outlined by: 1) the April 21, 2022 Letter from U.S Department of Housing and Urban Development; and 2) HUD 21-115, dated July 23, 2021, Public Release Notice entitled "Federal Housing Administration Announces Additional COVID-19 Recovery Options for Homeowners".*
- *U.S. Bank National Association failed to comply to applicable law(s) with the Coronavirus Aid, Relief, and Economic Security Act.*
- *U.S. Bank National Association's current, repeated requests for completion of additional Mortgage Assistance Program Applications appears to be an attempt to cover the above stated failures.*
- *U.S. Bank National Association's intentionality is in question; which warrants The White House and Federal Government involvement [The White House Letter, dated April 12, 2022, filed on April 20, 2022 with copy mailed certified to U.S. Bank National Association on same day.]*

Materials filed in support of this 30-paged Response to Notice of Denial of Loss Mitigation (8 pages) includes the following:

1. Corrections and Clarifications (20 pages)
2. Defendant's First Request for Production (1 page)
3. Defendants First Request for Admissions (1 page)

August 22, 2022

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STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

**FILED JUNE 20, 2022: DEFENDANT TRACIE MITCHEM-GREEN'S FIRST REQUEST FOR
PRODUCTION—NO RESPONSE FROM PLAINTIFF US BANK NATIONAL [VIOLATION
#2: MOCKERY OF JUDICIAL PROCESS, STATE LAW, AND FEDERAL LAW]**

June 5, 2022
STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON
US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)
CASE# 2022CP3200784
DEFENDANT'S FIRST REQUEST FOR PRODUCTION

Defendant, Tracie Mitchem-Green, hereby requests Plaintiff, US Bank National Association, to produce the following that are in their possession or otherwise available. This production shall take place within thirty days from sending this request.

Definition

"Document" means any written, sketch/graphic, or other means of thought/expression and all tangible items from which information can be derived, including the originals and all copies, including, but not limited to: messages, correspondence, notes, letters, fax, or other communications; inter/intra-office calls, notes, reports, printed material, worksheets, receipts, proposals, financial reports, affidavits, contracts, releases; any other records or representations of any kind (including, without limitation, photographs, microfilm, videotape, records and motion pictures) and electronic, mechanical or electrical records or representations of any kind (tapes, cassettes, discs and records, etc.) and any and all drafts, modifications, changes of any of the above mentioned. "All documents" include those known of or able to obtain through reasonable diligent effort. All electronic documents should be provided in the exact same format, with headings and metadata preserved.

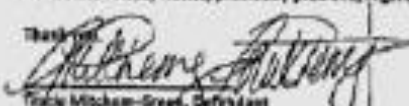
The time period covered by this request is January 1, 2016 through the present.

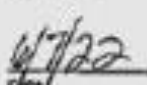
Requested Documents

- The entire file of Defendant in Plaintiff's possession, including but not limited to Defendant's contact with Plaintiff's appointed Counsel.
- Any and all documents pertaining to all Incident Reports and/or other investigations, including but not limited to complete copies of Inspector General report(s) with any and all associated attachments.
- Any and all documents pertaining to any reference provided to Plaintiff by any third party about Defendant.
- Any and all documents or notes wherein Defendant is discussed and/or kept by any person.
- Any and all documents indicating all personnel involved in the decision making process regarding Defendant's account, including but not limited to Defendant's Mortgage Assistance Application(s).
- All policies and procedures—including but not limited to Federal Housing Administration (FHA) guidelines—applicable to decisions made by Plaintiff regarding any and all decisions regarding Defendant's account, including but not limited to Defendant's Mortgage Assistance Application, and whether Defendant was provided with a copy of those policies/procedures or not.
- A list of all documents which are being withheld from production (with sufficient details to make a motion for a Court ordered production).

NOTE: At trial, Defendant will object to the introduction of any document which is not produced and to any evidence which has not been revealed through this Request for Production.

NOTE 1: Requested documents may be electronically sent to Defendant at dgreen@mycslaw.com. Defendant's Notice and Privacy Notice, previously provided, regarding electronic transmissions remain in effect.

Thank you,

Tracie Mitchem-Green, Defendant


6/7/22
clb

August 22, 2022

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STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

Close up

Instructions

"Document" means any written, sketch/graphic, or other means of thought/expression and all touchable items from which information can be derived, including the originals and all copies, including, but not limited to: messages, correspondence, notes, letters, fax, or other communications; inter-/intra-office calls, notes, reports, printed material, worksheets, receipts, printouts, financial reports, affidavits, contracts, releases; any other records or representations of any kind (including, without limitation, photographs, microfilm, videotape, records and motion pictures) and electronic, mechanical or electrical records or representations of any kind (tapes, cassettes, discs and records, etc); and any and all drafts, modifications, changes of any of the above mentioned. "All documents" indicate those known of or able to obtain through reasonable diligent effort. All electronic documents should be provided in the exact same format, with headings and metadata preserved.

The time period covered by this request is January 1, 2016 through the present.

Requested Documents

- The entire file of Defendant in Plaintiff's possession, including but not limited to Defendant's contact with Plaintiff's appointed Counsel.
- Any and all documents pertaining to all Incident Reports and/or other investigations, including but not limited to complete copies of Inspector General report(s) with any and all associated attachments.
- Any and all documents pertaining to any reference provided to Plaintiff by any third party about Defendant.
- Any and all documents or notes wherein Defendant is discussed and/or kept by any person.
- Any and all documents indicating all personnel involved in the decision making process regarding Defendant's account, including but not limited to Defendant's Mortgage Assistance Application(s).
- All policies and procedures—including but not limited to Federal Housing Administration (FHA) guidelines—applicable to decisions made by Plaintiff regarding any and all decisions regarding Defendant's account, including but not limited to Defendant's Mortgage Assistance Application, and whether Defendant was provided with a copy of those policies/procedures or not.
- A list of all documents which are being withheld from production (with sufficient details to make a motion for a Court ordered production).

NOTE: At trial, Defendant will object to the introduction of any document which is not produced and to any evidence which has not been revealed through this Request for Production.

NOTE 2: Requested documents may be electronically sent to Defendant at drgreen@myyahoo.com. Defendant's Notice and Privacy Notice, previously provided, regarding electronic transmissions remain in effect.

August 22, 2022

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STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

**FILED JUNE 27, 2022: DEFENDANT TRACIE MITCHEM-GREEN HINDERANCE
EXPERIENCED IN ATTEMPTS TO FILE DOCUMENTS [VIOLATION #2: MOCKERY OF
JUDICIAL PROCESS, STATE LAW, AND FEDERAL LAW; VIOLATION #5:
TARGETING/MALICIOUS INTENT; VIOLATION #6: FEDERAL TAMPERING]**

June 27, 2022
STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON
US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)
CASE# 2022CP3200784
Certificate of Service CLARIFICATION for Response to Notice of Denial of Loss Mitigation

Page 1 of 5
IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

I HEREBY CERTIFY the following in this five (5) page document regarding delivery of the thirty (30) page Response to Notice of Denial of Loss Mitigation (30 pages)—which included Corrections and Clarifications (20 pages), Defendant's First Request for Production (1 page), and Defendants First Request for Admissions (1 page).

Date	Entity	Delivery Method	Comments
6/5/22 Approx 6:15	Clerk of Court	Hand-delivery attempted	Response to Notice of Denial of Loss Mitigation (30 pages), (double-sided printing)
6/8/22 10:51AM	Clerk of Court	Electronic delivery completed to Deputy Clerk of Court	Included an email and the following attachments: 6/5/22 Response (Notice of Denial of Loss Mitigation).pdf (30 pages) 6/5/22 Addendum (signature pages).pdf (3 pages) - Coverheet for 6/5/22 Response. Pdf (1 page)
6/9/22	US Bank National	United States Postal Service [Certified Tracking#7622 0410-0002 9727 7622]	Mailed to Hultchen's Law Firm PO Box 8237 Columbia, SC 29202 Package included the following: - Response to Notice of Denial of Loss Mitigation (30 pages), (double-sided printing) - Red Copy of Seven (7) page Motion for Jury Trial With Permission to Release Documents (Included - May 8, 2022 Defendant-Filed "Response to Information (Electronic) Contacts and April 28, 2022 Mailed letter (Received April 30, 2022)" (2 pages) - April 13, 2022 Letter from U.S. Department of Housing and Urban Development (Washington, DC) (1 page) - October 2, 2021 Letter of Hardship (1 page) - Certificate of Service (Documents Served) (2 pages)

FILED
2022 JUN 27 AM 11:03
CLERK OF COURT
LEXINGTON COUNTY
SOUTH CAROLINA

August 22, 2022

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STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

Close up

June 27, 2022 STATE OF SOUTH CAROLINA COUNTY OF LEXINGTON US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners' Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS) CASE# 2022CP3200784 <u>Certificate of Service CLARIFICATION for Response to Notice of Denial of Loss Mitigation</u>		Page 1 of 5 IN THE COURT OF COMMON PLEAS NON-JURY MORTGAGE FORECLOSURE	
I HEREBY CERTIFY the following in this five (5)-page document regarding delivery of the thirty (30) page response to Notice of Denial of Loss Mitigation (8 pages) —which included Corrections and Clarifications (20 pages) Defendant's First Request for Production (1 page); and Defendants First Request for Admissions (1 page)			
Date	Entity	Delivery Method	Comments
6/8/22 Approx 0915	Clerk of Court	Hand-delivery attempted	Response to Notice of Denial of Loss Mitigation (30 pages), (double-sided printing)
6/8/22 1031AM	Clerk of Court	Electronic delivery completed to Deputy Clerk of Court	Included an email and the following attachments: 6 5 22 Response (Notice of Denial of Loss Mitigation).pdf (30 pages) 6 5 22 Addendum (signature pages). Pdf (3 pages) - Coversheet for 6 5 22 Response. Pdf (1 page)

[portion redacted]

FILED
2022 JUN 27 AM 11:03
LISA M. CONLEY
CLERK OF COURT
LEXINGTON, SC

August 22, 2022

STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners' Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

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IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

June 27, 2022 STATE OF SOUTH CAROLINA COUNTY OF LEXINGTON US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners' Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS) CASE# 2022CP3200784				Page 2 of 5 IN THE COURT OF COMMON PLEAS NON-JURY MORTGAGE FORECLOSURE
				
6/9/22 0119AM	Clerk of Court	Electronic delivery completed to Deputy Clerk of Court	Included an email and an updated 6/5/22 Response (Notice of Denial of Loss Mitigation).pdf (30 pages) file due to the following discrepancy: ... "Page eight, "30-paged" being highlighted in yellow and the succeeding four (4) page numbers totals not being bolded..." Other attachments included the following: • 6/5/22 Addendum (signature pages).pdf (3 pages) • 6/5/22 Certificate of Service.pdf (4 pages)	
6/22/22	Clerk of Court	FedEx (Tracking #274232295758)	Mailed to Lexington County Clerk of Court 205 E Main St. Ste 346 Lexington, SC 29072 NOTE: Package mailed also included the following documents: • Signed one (1) page letter addressed to Clerk of Court • Printed re-signed, version of 6/5/22 Response (Notice of Denial of Loss Mitigation).pdf (30 pages), single-sided • Copy of printed re-signed, version of 6/5/22 Response (Notice of Denial of Loss Mitigation).pdf	

August 22, 2022

STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

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IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

Close up

6/9/22 0119AM	Clerk of Court	Electronic delivery completed to Deputy Clerk of Court	Included an email and an updated 6 5 22 Response (Notice of Denial of Loss Mitigation).pdf (30 pages) file due to the following discrepancy: ... "Page Eight, '30-paged" being highlighted in yellow and the succeeding four (4) page numbers totals not being bolded..." Other attachments included the following: • 6 5 22 Addendum (signature pages).pdf (3 pages) • 6 8 22 Certificate of Service.pdf (4 pages)
6/12/22	Clerk of Court	FedEx [Tracking #274232295758]	Mailed to Lexington Coutny Clerk of Court 205 E Main St. Ste 146 Lexington, SC 29072 NOTE: Package mailed also included the following documents: • Signed one (1) page letter addressed to Clerk of Court • Printed re-signed, version of 6 5 22 Response (Notice of Denial of Loss Mitigation).pdf (30 pages), single-sided • Copy of printed re-signed, version of 6 5 22 Response (Notice of Denial of Loss Mitigation).pdf

[portion redacted]

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IN THE COURT OF COMMON PLEAS

NON-JURY MORTGAGE FORECLOSURE

CASE# 2022CP3200784

Date	To / From	Description
June 27, 2022	STATE OF SOUTH CAROLINA COUNTY OF LEXINGTON	CASE# 2022CP32007B4
	US Bank National Association [PLANTIFF] vs Tracie L. Green; Cardinal Pines Homeowners' Association, Inc; Palmetto Citizens Federal Credit Union [DEFENDANTS]	(30 pages), single-sided Self-addressed mailer for the return of the copy once filed. NOTE 2: Package mailed did NOT include printed copy of 6 & 22 Certificate of Service.pdf (4 pages)
	FedEx Office	Tracking Number: 7505 4444444444 Destination: CHARLOTTE NC 28201 Estimated Delivery Date: 07/10/22 Package Dimensions: 11 x 10 x 1 Weight: 1.0 lb Total Cost: \$10.00
6/12/22	US Bank National	FedEx Tracking# 7505 4444444444 Mailed to Attn: Sarah Leonard

August 22, 2022

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STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners' Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

June 27, 2022
STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

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IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners' Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

Hutchen's Law Firm
240 Stoneridge Dr. Ste 400
Columbia, SC 29210

NOTE: Package mailed included the following:

- Copy of re-signed version of 6/5/22 Response (Notice of Denial of Loss Mitigation).pdf (30 pages), single-sided
- Printed copy of 6/8/22 Certificate of Service.pdf (4 pages), double-sided

NOTE 2: Package did NOT include one (1) page letter mailed to Clerk of Court.



August 22, 2022

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STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

June 27, 2022

STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

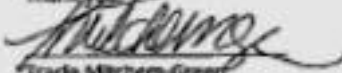
CASE# 2022CP3200784

Page 5 of 5

IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

6/17/22 4:22 PM	Clerk of Court	Electronic delivery completed to Deputy Clerk of Court [Postage via United States Postal Service, Click-N-Ship, Tracking #274232295758]	Included email with paid postage for return of copy of printed re-signed, version of 6/5/22 Response (Notice of Denial of Loss Mitigation).pdf (30 pages), single-sided.
6/24/22 07:29 AM	Clerk of Court	Electronic delivery completed to Deputy Clerk of Court	Emailed notification of filed copy [6/5/22 Response (Notice of Denial of Loss Mitigation).pdf (30 pages), single-sided] not received.
6/27/22	US Bank National	United States Postal Service [Certified Tracking #7022 0430 0002 9727 7734]	Mailed to Hutchen's Law Firm PO Box 8237 Columbia, SC 29202 Package mailed included the following: • Copy of signed one (1) page letter addressed to Clerk of Court • Copy of re-signed version 6/5/22 Response (Notice of Denial of Loss Mitigation).pdf (30 pages) (single- sided)—includes a picture of each signature page • Copy of re-signed 6/8/22 Certificate of Service.pdf (4 pages), single-sided • Copy of signed Certificate of Service CLARIFICATION for Response to Notice of Denial of Loss Mitigation, dated 6/27/22 (5 pages)

Thank you


Tracie Mitchem-Green
Defendant

6/27/22
Date

August 22, 2022

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STATE OF SOUTH CAROLINA

IN THE COURT OF COMMON PLEAS

COUNTY OF LEXINGTON

NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners' Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

Close up

June 27, 2022

STATE OF SOUTH CAROLINA

COUNTY OF LEXINGTON

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners' Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

Page 5 of 5

IN THE COURT OF COMMON PLEAS

NON-JURY MORTGAGE FORECLOSURE

6/17/22 422PM	Clerk of Court	Electronic delivery completed to Deputy Clerk of Court [Postage via United States Postal Service, Click-N-Ship, Tracking #274232295758]	Included email with paid postage for return of copy of printed re-signed, version of 6 5 22 Response (Notice of Denial of Loss Mitigation).pdf (30 pages), single-sided.
6/24/22 0729 AM	Clerk of Court	Electronic delivery completed to Deputy Clerk of Court	Emailed notification of filed copy [6 5 22 Response (Notice of Denial of Loss Mitigation).pdf (30 pages), single-sided] not received.

[portion redacted]

August 22, 2022

Page 71 of 95

STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

Filed July 5, 2022: PLAINTIFF US BANK NATIONAL ACCEPTED GRANTED Motion
and Order of Reference for Case Referral to Master-in-Equity DESPITE
DEFENDANTS MAY 23, 2022 FILED, UNADDRESSED MOTION FOR JURY TRIAL.
[VIOLATION #2: MOCKERY OF JUDICIAL PROCESS, STATE LAW, AND FEDERAL
LAW; VIOLATION #5: TARGETING/MALICIOUS INTENT; VIOLATION #6: FEDERAL
TAMPERING]

STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

U.S. Bank National Association,
PLAINTIFF,
vs.

Tracie L. Green; Palmetto Citizens Federal
Credit Union,
DEFENDANT(S)

IN THE COURT OF COMMON PLEAS

MOTION AND
ORDER OF REFERENCE
(NON-JURY MORTGAGE
FORECLOSURE)

C/A NO: 2022-CP-32-00784

It appearing pursuant to Rule 33 – SCRCP, that this action is for the foreclosure of a mortgage and as such may be referred to James O. Spence as Master-in-Equity for the above-entitled County, and that the Master-in-Equity shall have the authority to enter final judgment, with appeal, if any, directly to the South Carolina Supreme Court or the Court of Appeals as provided by the South Carolina Appellate Court Rules; now, on motion of the undersigned attorney for the Plaintiff, by and with the consent of the Attorneys for the answering defendants, if any,

IT IS ORDERED that this case be referred to James O. Spence as Master-in-Equity to direct entry of final judgment in this action under Rule 53 (b), SCRCP. Any appeal from the final judgment entered by the Master-in-Equity shall be directly to the Supreme Court or the Court of Appeals as provided by the South Carolina Appellate Court Rules.

I SO MOVE:

s/Ashley Z. Stanley

June 28, 2022

Ashley Z. Stanley (S.C. Bar No. 74854)

Attorneys for Plaintiff

Hutchens Law Firm LLP

P.O. Box 8237

Columbia, SC 29202

(803) 726-2700

ashley.stanley@hutchenslawfirm.com

CLERK:ALLY FILED - 2022 Jul 05 8:42 AM - LEXINGTON - COMMON PLEAS - CASE#2022CP3200784

August 22, 2022

STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

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IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

**FILED JULY 6, 2022: DEFENDANT TRACIE MITCHEM-GREEN MOTION FOR
JURY TRIAL. NO RESPONSE FROM US BANK NATIONAL [VIOLATION #2:
MOCKERY OF JUDICIAL PROCESS, STATE LAW, AND FEDERAL LAW;
VIOLATION #5: TARGETING/MALICIOUS INTENT; VIOLATION #6: FEDERAL
TAMPERING]**

ORIGINAL **CBR** Page 1 of 1

July 6, 2022
STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON
US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)
CASE# 2022CP3200784

Motion Trial by Jury (Second Request) with Certificate of Service

According to South Carolina Judicial Branch Rule 33 MASTERS AND SPECIAL REFEREES, section (b) References:

In an action where the parties consent, in a default case, or an action for foreclosure, some or all of the causes of action in a case may be referred to a master or special referee by order of a circuit judge or the clerk of court. In all other actions, the circuit court may, upon application of any of any party or upon its own motion, direct a reference of some or all of the causes of action in a case. Any party may request a jury pursuant to Rule 38 on any or all issues triable of right by a jury and, upon the filing of a jury demand, the master shall be returned to the circuit court. The clerk shall promptly provide the master or special referee a copy of the order of reference.

Thus, a motion for trial by jury is again being filed (originally filed May 23, 2022 2007784).

Certificate of Service

I HEREBY CERTIFY the following was electronically delivered to the Deputy Clerk of Court:

1. Defendants Response--to Plaintiff July 1, 2022 Filed Documents--with Second Request for Production and a Certificate of Service, signed July 4, 2022 (4 pages)
2. Letter to Clerk of Court, signed July 6, 2022 (1 page)
3. Defendant's Response--to Plaintiff July 5, 2022 Filed Documents, signed July 6, 2022 (1 page)

I HEREBY CERTIFY the following was faxed to US Bank National Association and mailed to US Bank National Association both via approved counsel:

1. Fax Cover Page (1 page)
2. Defendants Response--to Plaintiff July 1, 2022 Filed Documents--with Second Request for Production and a Certificate of Service, signed July 4, 2022 (4 pages)
3. Letter to Clerk of Court, signed July 6, 2022 (1 page)
4. Defendant's Response--to Plaintiff July 5, 2022 Filed Documents, signed July 6, 2022 (1 page)
5. (This current document) Motion Trial by Jury (Second Request) with Certificate of Service (1 page)

Thank you,


Tracie Mitchem-Green, Defendant


USA N. COLLIER
CLERK OF COURT
LEXINGTON SC

FILED
JUL 6 - 6 AM 9:32

August 22, 2022

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STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)
CASE# 2022CP3200784

Close-Up

ORIGINAL		CBR Page 1 of 1
July 6, 2022		
STATE OF SOUTH CAROLINA		IN THE COURT OF COMMON PLEAS
COUNTY OF LEXINGTON		NON-JURY MORTGAGE FORECLOSURE
US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners' Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)		
CASE# 2022CP3200784		
<u>Motion: Trial by Jury (Second Request) with Certificate of Service</u>		
According to South Carolina Judicial Branch Rule 53 MASTERS AND SPECIAL REFEREES, section (b) References:		
<i>In an action where the parties consent, in a default case, or an action for foreclosure, some or all of the causes of action in a case may be referred to a master or special referee by order of a circuit judge or the clerk of court. In all other actions, the circuit court may, upon application of any of any party or upon its own motion, direct a reference of some or all of the causes of action in a case. Any party may request a jury pursuant to Rule 38 on any or all issues triable of right by a jury and, upon the filing of a jury demand, the matter shall be returned to the circuit court. The clerk shall promptly provide the master or special referee a copy of the order of reference.</i>		
Thus, a motion for trial by Jury is again being filed [originally filed May 23, 2022 1007AM].		

August 22, 2022

STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

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IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

FILED JULY 13, 2022: DEFENDANT TRACIE MITCHEM-GREEN DENIES
CONSENTING TO REFERRING CASE TO MASTER-IN-EQUITY. NO RESPONSE
FROM US BANK NATIONAL. [VIOLATION #2: MOCKERY OF JUDICIAL
PROCESS, STATE LAW, AND FEDERAL LAW; VIOLATION #5:
TARGETING/MALICIOUS INTENT; VIOLATION #6: FEDERAL TAMPERING]

July 5, 2022
STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

Page 1 of 1
IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

Defendant's Response--to Plaintiff July 5, 2022 Filed Documents

According to <https://smk.clerks.accounts.org/lexington/public/index/> the following were filed by US Bank National Association on July 5, 2022:

1. NCF (07-05-2022 09:32:34 PM) Order/Referred to Master on... (1 pages)
2. Order/Referred to Master or Special Referee (3 pages)

In response:

1. To date, July 5, 2022 9:07PM, I am not in direct receipt of any documents referenced in July 3, 2022 or July 5, 2022 NCF.
2. In the Order/Referred to Master or Special Referee, paragraph one (1) line nine (9) states the following "...now, on motion of the undersigned attorney for the Plaintiff, by and with the consent of the Attorneys for the answering defendants, if any..." (NEVER PROVIDED CONSENT TO REFER THIS CASE TO MASTER OR SPECIAL REFEREE).
3. As stated in Defendants Response--to Plaintiff July 1, 2022 Filed Documents--with Second Request for Production and a Certificate of Service, dated July 4, 2022 (4 pages):

In response:

1. I am not in direct receipt of any of the above named documents. [NOTE: On June 30, 2022 11:07pm-1:30am, a female presented to 123 Cardinal Pines Drive, Lexington, SC 29671, appeared to take a picture of the front door, ring the door, wait, and then exited the premises. Documentation or notice of her visit was NOT left at the premises. [Her visit was related to this case, her visit was in strict compliance to the successful delivery of the Summons and Complaint delivered by Mr. Shown on March 8, 2021.]
2. Defendant is in objection to "Proposed Order/Referred to Master or Special Referee" referenced in the NCF document. Defendant's request for a Jury Trial has already been filed on 5/23/22.

Thank you,

Tracie L. Green-Green, Defendant

7/6/22
Date

FILED
2022 JUL 13 PM 2:31
LISA M. COWEN
CLERK OF COURT
LEXINGTON SC

August 22, 2022

STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

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IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

Close Up

In response:

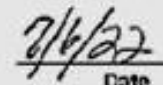
1. To date, July 5, 2022 920PM, I am not in direct receipt of any documents referenced in July 1, 2022 or July 5, 2022 NEF.
2. In the Order/Referred to Master or Special Referee, paragraph one (1) line nine (9) states the following "...now, on motion of the undersigned attorney for the Plaintiff, by and with the consent of the Attorneys for the answering defendants, if any...". **I NEVER PROVIDED CONSENT TO REFER THIS CASE TO MASTER OR SPECIAL REFEREE.**
3. As stated in *Defendants Response* to Plaintiff July 1, 2022 Filed Documents—with Second Request for Production and a Certificate of Service, dated July 4, 2022 (4 pages):

In response:

1. I am not in direct receipt of any of the above named documents. [NOTE: On June 30, 2022 1107am-1108am, a female presented to 123 Cardinal Pines Drive, Lexington, SC 29073, appeared to take a picture of the front door, ring the door, wait, and then exited the premises. Documentation or notice of her visit was NOT left at the premises. If her visit was related to this case, her visit was in stark contrast to the successful delivery of the Summons and Complaint delivered by Mr. Shown on March 8, 2022.]
2. Defendant is in objection to "Proposed Order/Referred to Master or Special Referee" referenced in the NEF document. Defendant's request for a Jury Trial has already been filed on 5/23/22.

Thank you


Tracie Mitchem-Green, Defendant


Date

FILED
2022 JUL 13 PM 1:10
LISA M. COME
CLERK OF COURT
LEXINGTON S.C.

August 22, 2022

STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

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IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

**FILED JULY 13, 2022: DEFENDANT TRACIE MITCHEM-GREEN REQUESTS
COMPLIANCE To South Carolina Judicial Branch Rule 53 (Masters and Special
Referees) Section (b) with ANY PARTY HAVING THE RIGHT TO REQUEST A
JURY TRIAL. NO RESPONSE FROM US BANK NATIONAL. [VIOLATION #2:
MOCKERY OF JUDICIAL PROCESS, STATE LAW, AND FEDERAL LAW;
VIOLATION #5: TARGETING/MALICIOUS INTENT; VIOLATION #6: FEDERAL
TAMPERING]**

July 6, 2022
STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON
US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)
CASE# 2022CP3200784

Tracie Mitchem-Green
123 Cardinal Pines Drive
Lexington, SC 29073

Lexington County Clerk of Court
205 E. Main Street Ste 146
Lexington, SC 29072

Page 1 of 1
IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE
US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)
CASE# 2022CP3200784

2022 JUL 13 PM 2:32
FILED
JULIA H. OWENS
CLERK OF COURT
LEXINGTON, SC

Letter to Clerk of Court

Dear Clerk of Court:

According to South Carolina Judicial Branch Rule 53 MASTERS AND SPECIAL REFEREES, section (b) References:

in an action where the parties consent, in a default case, or on motion for foreclosure, some or all of the causes of action in a case may be referred to a master or special referee by order of a circuit judge or the clerk of court. In all other actions, the circuit court may, upon application of any of its parties or upon its own motion, direct a reference of some or all of the causes of action in a case. Any party may request a jury pursuant to Rule 38 on any or all issues triable of right by a jury trial, upon the filing of a jury demand, the matter shall be returned to the circuit court. A case shall not be referred to a master or special referee for the purpose of making a report to the circuit court. The clerk shall promptly provide the master or special referee with a copy of the order of reference.

As stated and/or granted by Rule 53 (or per Rule 38):

- To let the clerk know I have requested and filed since May 23, 2022, as I NEVER PROVIDED CONSENT TO REFER THIS CASE TO MASTER OR SPECIAL REFEREE. Please return this case to the circuit court.

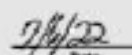
Materials being filed (and attached) in support of this 1-page letter includes the following:

1. Defendants Response--to Plaintiff July 1, 2022 Filed Documents--with Second Request for Production and a Certificate of Service, signed July 4, 2022 (4 pages)
2. Defendant's Response--to Plaintiff July 1, 2022 Filed Documents, signed July 6, 2022 (3 pages)

Please return an electronic filed copy to trgreen@mybbas.com

Thank you

Tracie Mitchem-Green, Defendant


Date

August 22, 2022

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STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

Close up

July 6, 2022

Page 1 of 1

STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

Tracie Mitchem-Green
123 Cardinal Pines Drive
Lexington, SC 29073

Lexington County Clerk of Court
205 E. Main Street Ste 146
Lexington, SC 29072

Letter to Clerk of Court

Dear Clerk of Court:

According to South Carolina Judicial Branch Rule 53 MASTERS AND SPECIAL REFEREES, section (b) References :

In an action where the parties consent, in a default case, or an action for foreclosure, some or all of the causes of action in a case may be referred to a master or special referee by order of a circuit judge or the clerk of court. In all other actions, the circuit court may, upon application of any of any party or upon its own motion, direct a reference of some or all of the causes of action in a case. Any party may request a jury pursuant to Rule 38 on any or all issues triable of right by a jury and, upon the filing of a jury demand, the matter shall be returned to the circuit court. A case shall not be referred to a master or special referee for the purpose of making a report to the circuit court. The clerk shall promptly provide the master or special referee with a copy of the order of reference.

As stated and/or granted by Rule 53 (as per Rule 38):

- Trial by jury has been requested and filed since May 23, 2022, as I NEVER PROVIDED CONSENT TO REFER THIS CASE TO MASTER OR SPECIAL REFEREE. Please return this case to the circuit court.

FILED
2022 JUL 13 PM 2:32
LISA M. COMER
CLERK OF COURT
LEXINGTON SC

August 22, 2022

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STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

July 4, 2022

Page 1 of 4

STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

Defendant's Response—to Plaintiff July 1, 2022 Filed Documents—with Second Request for Production and a
Certificate of Service

According to <https://publicindex.sccourts.org/lexington/public-index/> the following were filed by US Bank National Association on July 1, 2022:

1. NEF (07-01-2022 02:49:38 PM) Order/Order Coversheet/\$25... (2 pages)
2. Order/Order Coversheet/\$25.00 (withOUT corresponding document attached)
3. Notice of Appearance (withOUT corresponding document attached)
4. Affidavit/Default (1 page)
5. Affidavit/Regarding Military Service (2 pages)

FILED
2022 JUL 13 PM 2:32
CLERK OF COURT
LEXINGTON SC

In response:

1. I am not in direct receipt of any of the above named documents. (NOTE: On June 30, 2022 11:07am-1:00pm, a female presented to 125 Cardinal Pines Drive, Lexington, SC 29073, appeared to take a picture of the front door, ring the door, wait, and then exited the premises. Documentation or notice of her visit was NOT left at the premises. If her visit was related to this case, her visit was in stark contrast to the successful delivery of the Summons and Complaint delivered by Mr. Shawn on March 8, 2022.)
2. Defendant is in objection to "Proposed Order/Referred to Master or Special Referee" referenced in the NEF document. Defendant's request for a Jury Trial has already been filed on 5/23/22.

Defendant's Second Request for Production

Defendant, Tracie Mitchem-Green, hereby requests Plaintiff, US Bank National Association, to produce the following that are in their possession or otherwise available. This production shall take place within thirty days from sending this request.

Instructions: As per Defendant's First Request for Production mailed to US Bank National on 6/8/22, 6/12/22, 6/17/22; and presented to Clerk of Court on 6/8/22 (hand-delivery attempted; then electronic completed); 6/9/22 (electronic); 6/11/22 (mailed); and then successfully filed on 6/20/22.

Requested Documents

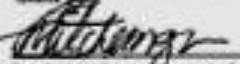
- Please provide a copy of the "Order/Order Coversheet/\$25.00", including the "Proposed Order/Referred to Master or Special Referee" referenced in the NEF document.
- Please provide a copy of the Notice of Appearance, filed July 1, 2022 AND March 15, 2022.

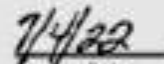
NOTE: At trial, Defendant will object to the introduction of any document which is not produced and to any evidence which has not been revealed through this Request for Production. NOTE 2: Requested documents may be electronically sent to Defendant at dgreen@tracemitchem.com. Defendant's Notice and Privacy Notice, previously provided, regarding electronic transmissions remains in effect.

Materials being filed in support (and attached) to this response include:

1. Certificate of Service UPDATE for response to Notice of Denial of Loss Mitigation (pages 2-4 of this document). (NOTE: See Certificate of Service dated and filed on 6/27/22 for further details.)

Thank you,


Tracie Mitchem-Green, Defendant


Date

August 22, 2022

STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

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IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

Close up

4. Affidavit/Default (1 page)
5. Affidavit/Regarding Military Service (2 pages)

2:32
JRT
SC

In response:

1. I am not in direct receipt of any of the above named documents. [NOTE: On June 30, 2022 1107am-1108am, a female presented to 123 Cardinal Pines Drive, Lexington, SC 29073, appeared to take a picture of the front door, ring the door, wait, and then exited the premises. Documentation or notice of her visit was NOT left at the premises. If her visit was related to this case, her visit was in stark contrast to the successful delivery of the Summons and Complaint delivered by Mr. Shawn on March 8, 2022.]
2. Defendant is in objection to "Proposed Order/Referred to Master or Special Referee" referenced in the NEF document. Defendant's request for a Jury Trial has already been filed on 5/23/22.

Defendant's Second Request for Production

Defendant, Tracie Mitchem-Green, hereby requests Plaintiff, US Bank National Association, to produce the following that are in their possession or otherwise available. This production shall take place within thirty days from sending this request.

Instructions: As per Defendant's First Request for Production mailed to US Bank National on 6/8/22, 6/12/22, 6/27/22; and presented to Clerk of Court on 6/8/22 (hand-delivery attempted; then electronic completed); 6/9/22 (electronic); 6/12/22 (mailed); and then successfully filed on 6/20/22.

Requested Documents

- Please provide a copy of the "Order/Order Coversheet/\$25.00", including the "Proposed Order/Referred to Master or Special Referee" referenced in the NEF document.
- Please provide a copy of the Notice of Appearance, filed July 1, 2022 AND March 15, 2022.

NOTE: At trial, Defendant will object to the introduction of any document which is not produced and to any evidence which has not been revealed through this Request for Production. **NOTE 2:** Requested documents may be electronically sent to Defendant at dgreen@myyahoo.com. Defendant's Notice and Privacy Notice, previously provided, regarding electronic transmissions remain in effect.

Materials being filed in support [and attached] to this response include:

1. Certificate of Service UPDATE for Response to Notice of Denial of Loss Mitigation (pages 2-4 of this document). [NOTE: See Certificate of Service dated and filed on 6/27/22 for further details.]

Thank you,


Tracie Mitchem-Green, Defendant


Date

August 22, 2022

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STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

JULY 15, 2022: MOTION FOR CHANGE IN VENUE (STATE TO FEDERAL JURISDICTION) AND CERTIFICATE OF SERVICE. NO RESPONSE FROM US BANK NATIONAL. [VIOLATION #2: MOCKERY OF JUDICIAL PROCESS, STATE LAW, AND FEDERAL LAW; VIOLATION #5: TARGETING/MALICIOUS INTENT; VIOLATION #6: FEDERAL TAMPERING]

July 13, 2022

Page 1 of 3

STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

MOTION FOR CHANGE IN VENUE (STATE TO FEDERAL JURISDICTION)
AND CERTIFICATE OF SERVICE

In accordance to South Carolina Judicial Branch Rule 82(c):

...When a petition for the removal of any action pending in any court of this State to any court of the United States is filed, no order accepting the petition or directing the action to be removed shall be required...

In accordance to Federal Law, Section 1404(a) of Title 28, Defendant motions this Court for Change in Venue.

...for the convenience of parties and witnesses, in the interest of justice, a district may transfer any civil action to any other district where it might have been brought...Any party...may move for a transfer under 28 U.S.C. 1404(a)...the factor of the convenience of parties and witnesses must be measured in terms of the interest of justice...

The interest of justice is/was outlined and detailed in the seven (7)-page Letter to Clerk of Court, signed July 2022. This document was mailed Certified on the same day as follows:

1. US Bank National via appointed Counsel [Hutchen's Law Firm, PO Box 8237, Columbia, SC 29202; USPS tracking #7022 0410 0002 4530 1232]
2. Lexington County Courthouse [205 E. Main St. Ste 146, Lexington SC 29072; USPS tracking #7022 0410 0002 4530 8163]

Specifically, the following Occurrence chart was provided:

[INFORMATION REDACTED]

FILED
2022 JUL 15 PM 1:05
LISA M. CHER
CLERK OF COURT
LEXINGTON SC

August 22, 2022

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STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

**FILED JULY 21, 2022: DEFENDANT ADDITIONAL REQUEST FOR PRODUCTION.
NO RESPONSE FROM PLAINTIFF US BANK NATIONALS. [VIOLATION #2:
MOCKERY OF JUDICIAL PROCESS, STATE LAW, AND FEDERAL LAW;
VIOLATION #5: TARGETING/MALICIOUS INTENT]**

July 18, 2022

Page 1 of 1

STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

Response to US Bank National's Certificate of Electronic Notification and Certificate of Service, filed July 22, 2022

Despite receiving notification from USPS of it's pending arrival, as of today, 7/18/22, I am not in receipt of Plaintiff's Response ("Request to Admit") filed and stated to be mailed on 7/12/22; USPS has been notified. I again am requesting to receive these responses via email at dgreen@myraho.com. Also, documents can be emailed to courtcontact2022@gmail.com.

Regarding your Notice/Notice of Appearance listed under Events on the Certificate of Electronic Notification, filed at 357PM—please clarify when this occurred and to whom. As, an unidentified person presented to my home on July 12, 2022 after 7 pm. The person did not leave any notification of appearance; thus, I am unsure if this is the appearance being referring to.

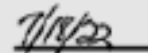
Request for Production:

1. Please provide the Notice/Notice of Appearance referred to above.
2. Please provide the Admission Responses referred to above.

Submitted with this one (1) page Response is Letter to Clerk of Court, signed July 18, 2022 (2 pages).

Prayerfully submitted,


Tracie Mitchell-Green, Defendant


Date

FILED
2022 JUL 21 AM 8:28
LISA M. COMER
CLERK OF COURT
LEXINGTON SC

August 22, 2022

STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

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IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

Close up

Response to US Bank National's Certificate of Electronic Notification and Certificate of Service, filed July 12, 2022

Despite receiving notification from USPS of it's pending arrival, as of today, 7/18/22, I am not in receipt of Plaintiff's Responses ("Request to Admit") filed and stated to be mailed on 7/12/22; USPS has been notified. I again am requesting to receive these responses via email at drgreen@myyahoo.com. Also, documents can be emailed to courtcontact2022@gmail.com.

Regarding your Notice/Notice of Appearance listed under Events on the Certificate of Electronic Notification, filed at 357PM—please clarify when this occurred and to whom. As, an unidentified person presented to my home on July 12, 2022 after 7 pm. The person did not leave any notification of appearance; thus, I am unsure if this is the appearance being referring to.

Request for Production:

1. Please provide the Notice/Notice of Appearance referred to above.
2. Please provide the Admission Responses referred to above.

Submitted with this one (1)-page Response is Letter to Clerk of Court, signed July 18, 2022 (2 pages).

Prayerfully submitted,


Tracie Mitchem-Green, Defendant

7/18/22
Date

FILED
2022 JUL 21 AM 8:23
LISAM. COMER
CLERK OF COURT
LEXINGTON SC

August 22, 2022

STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

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IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

July 18, 2022

STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

Tracie Mischen-Green
323 Cardinal Pines Drive
Lexington, SC 29073

Lexington County Clerk of Court
Lexington County Courthouse
205 E. Main Street Ste 146
Lexington, SC 29072

Page 1 of 2

IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

FILED
2022 JUL 21 AM 8:25
LISA M. COVER
CLERK OF COURT
LEXINGTON SC

Letter to Clerk of Court

Dear Clerk of Court:

I am having problems receiving mail (see the attached). However, on July 16, 2022 in the evening, I did retrieve the self-addressed mailer from my mailbox with filed copies of the following documents [mailed July 8, 2022; USPS certified Tracking# 95021 0410 0002 4530 8163] enclosed:

- Defendants Response—to Plaintiff July 5, 2022 Filed Documents—with Second Request for Production and a Certificate of Service, signed July 4, 2022 (4 pages)
- Letter to Clerk of Court, signed July 6, 2022 (1 page)
- Defendant's Response—to Plaintiff July 5, 2022 Filed Documents, signed July 5, 2022 (1 page)
- Certificate of Service: Addendum, signed July 6, 2022 (1 page)
- Letter to Clerk of Court, dated July 8, 2022 (7 pages).
- Certificate of Service, signed July 8, 2022 (1 page)

Thank you. However, I have not received filed copies of the following documents (the originals were signed in blue ink) [mailed July 13, 2022; USPS Tracking# 95021 10569 2621947891].

1. Letter to Clerk of Court, signed July 13, 2022 (1 page)
2. July 6, 2022 Certificate of Service: Addendum VERIFICATION, signed 7/11/22 (3 pages)
3. July 8, 2022 Certificate of Service UPDATE AND VERIFICATION, signed 7/11/22 (3 pages)
4. MOTION FOR CHANGE IN VENUE (STATE TO FEDERAL JURISDICTION) AND CERTIFICATE OF SERVICE, signed 7/13/22 (3 pages)
5. Motion and Order Information Form and Coversheet, Change in Venue (State to Federal Jurisdiction), signed 7/13/22 (1 page).

[11 pages total]

Also, early last week I noted "Letter to Clerk and Motion to Transfer to Federal Court" with a begin date of 07/13/2022 15:13. However, on July 16, 2022, I noted "Letter/Letter to Clerk of Court" with a begin date of 07/13/2022 15:07 that was not there earlier in the week and now without attached documents. I have the following questions:

1. What happened to the Motion to Transfer to Federal Court? Has it been addressed yet?
2. Why have the documents been removed from online?
3. What is the status of this case?
4. Is there a reason why I am not receiving electronic notifications? I have requested to receive them at drgreen@myyahoo.com.

August 22, 2022

STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

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IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

Close up

Lexington County Clerk of Court
Lexington County Courthouse
205 E. Main Street Ste 146
Lexington, SC 29072

11 AM 8-26
CLERK OF COURT
LEXINGTON SC

Letter to Clerk of Court

Dear Clerk of Court:

I am having problems receiving mail (see the attached). However, on July 16, 2022 in the evening, I did retrieve the self-addressed mailer from my mailbox with filed copies of the following documents [mailed July 8, 2022; USPS certified Tracking#7022 0410 0002 4530 8163] enclosed:

- *Defendants Response—to Plaintiff July 1, 2022 Filed Documents—with Second Request for Production and a Certificate of Service*, signed July 4, 2022 (4 pages)
- *Letter to Clerk of Court*, signed July 6, 2022 (1 page)
- *Defendant's Response—to Plaintiff July 5, 2022 Filed Documents*, signed July 6, 2022 (1 page)
- *Certificate of Service: Addendum*, signed July 6, 2022 (1 page)
- *Letter to Clerk of Court*, dated July 8, 2022 (7 pages).
- *Certificate of Service*, signed July 8, 2022 (1 page)

Thank you. However, I have not received filed copies of the following documents (the originals were signed in blue ink) [mailed July 13, 2022; USPS Tracking#95021105692821947891].

1. *Letter to Clerk of Court*, signed July 13, 2022 (1 page)
2. *July 6, 2022 Certificate of Service: Addendum VERIFICATION*, signed 7/11/22 (3 pages)
3. *July 8, 2022 Certificate of Service UPDATE AND VERIFICATION*, signed 7/11/22 (3 pages)
4. *MOTION FOR CHANGE IN VENUE (STATE TO FEDERAL JURISDICTION) AND CERTIFICATE OF SERVICE*, signed 7/13/22 (3 pages)
5. *Motion and Order Information Form and Coversheet, Change in Venue (State to Federal Jurisdiction)*, signed 7/13/22 (1 page).

[11 pages total]

Also, early last week I noted "Letter to Clerk and Motion to Transfer to Federal Court" with a begin date of 07/13/2022 15:13. However, on July 16, 2022, I noted "Letter/Letter to Clerk of Court" with a begin date of 07/13/2022 15:07 that was not there earlier in the week and now without attached documents. I have the following questions:

1. What happened to the Motion to Transfer to Federal Court? Has it been addressed yet?
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August 22, 2022

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STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

July 18, 2022

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STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

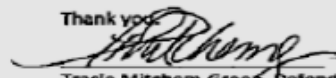
IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

Lastly, attached is my response to US Bank National Certificate of Electronic Notification, filed 7/12/22
[Notice/Notice of Appearance, Service/ Certificate of Service].

Thank you,


Tracie Mitchem-Green, Defendant

7/18/22
Date

August 22, 2022

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STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

SECTION II: CERTIFICATE OF SERVICE

Certificate of Electronic Notification

I HEREBY CERTIFY the following two (2) documents [7pages total] were electronically sent to US Bank National Association via appointed Counsel on August 3, 2022 918 pm:

1. 8 1 22 Copy of Certificate of Service with Signature Page.pdf (6 pages)
2. 8 3 22 Response to Certified Mail Received.pdf (1 page)

I HEREBY CERTIFY the following two (2) documents [2 pages total] were electronically sent to the Clerk of Court:

On August 5, 2022 900 pm:

1. 8 5 22 Package Received.pdf (1 page)
2. 8 3 22 Response to Certified Mail Received.pdf (1 page)

On August 9, 2022 840AM:

1. 8/9/22 Response Page 1 of 5.pdf
2. 8/9/22 Response Page 2 of 5.pdf
3. 8/9/22 Response Page 3 of 5.pdf
4. 8/9/22 Response Page 4 of 5.pdf
5. 8/9/22 Response Page 5 of 5.pdf

August 22, 2022

STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

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IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

Follow Up

From: Dr. Green (drgreen@myyahoo.com)

To: lcomer@lex-co.com; mhuggins@lex-co.com

Bcc: drgreen@myyahoo.com

Date: Friday, August 5, 2022 at 09:00 PM EDT

8/5/22

Dear Your Honors Cromer & Huggins:

Today, 8/5/22 around 540PM, I received the following documents, file stamped 8/2/22 258PM, from the Lexington County Courthouse:

- 1) Letter to Clerk of Court, dated 7/27/22
- 2) Response to Plaintiff's Electronic Contact dated 7/25/22
- 3) Certificate of Receipt, Noted Change, Electronic Notification, and Certificate of Service, dated 8/1/22

A picture of the above is attached, 8 5 22 Received Package.pdf (1 page). Also, On August 3, 2022 918PM, Hutchen's Law Firm was sent an electronic copy of the following documents:

- 1) Certificate of Receipt, Noted Change, Electronic Notification, and Certificate of Service, dated 8/1/22* (8 pages) [previously filed with the Clerk of Court]
- 2) Response to US Bank National Certified Mailed Letters, dated July 28, 2022).

The later document, "Response...", is attached for your review (8 3 22 Response to Certified Mail Received.pdf; 1 page).

I have a question, please: Did Lexington County Court approve US Bank National acquisition of my home-- at 123 Cardinal Pines Dr, Lexington SC 29073--in sixty (60) to ninety (90) days? If so, I did not receive a notice or notification that such a proceeding was taking place nor did/do I see a notice listed online. Please advise.

Also, has the Clerk of Court received a copy of the acquisition notice? If so, when will a copy be available online?

Lastly, 1) What is the status of the Motion to Change Venues to Federal Jurisdiction, dated 7/8/22 and 7/13/22, with respective file dates 7/13/22 and 7/15/22? 2) Again, may I please be granted access to file documents electronically with the Clerk's office?

Thank you for your time and consideration.

August 22, 2022

STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

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IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

Sincerely,
Tracie

*NOTE: Electronic file name was "8 1 22 Copy of Certificate of Service with Signature Page.pdf".

NOTICE: By using this email service, you understand and agree that these e-mail transmissions may contain intimate and private data and that the transmission of such data via e-mail does not secure/guarantee the safety/veracity of any information. In addition, you/sender/receiver assumes all risk associated with the use of this e-mail transmission and agree that Tracie Mitchem-Green shall not be liable for any loss, claim, or damage that may result from your/sender/receiver decision to transmit data to Tracie Mitchem-Green via e-mail. Privacy Notice: This message may contain information that is protected from disclosure by federal and/or state law, or is otherwise privileged or confidential. This communication is intended only for the use of the individual or entity to whom it is addressed. If you are not the intended recipient or the employee or agent responsible for delivering this message to the recipient, you are hereby notified that any dissemination, distribution, or copying of this message is strictly prohibited and violations of applicable federal and/or state law may subject you to civil and/or criminal penalties. If you have received this message in error, please notify the sender immediately by telephone and delete this message.



8 5 22 Received Package .pdf
13.9MB



8 3 22 Response to Certified Mail Received.pdf
901.3kB

[NOTE: Attachment "8 3 22 Response to Certified Mail Received.pdf is on page 2 above.]



August 22, 2022

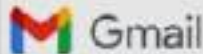
STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

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IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784



TL M <gaact7891@gmail.com>

Response to Email Received, dated 8/8/22

2 messages

TL M <gaact7891@gmail.com>

Tue, Aug 9, 2022 at 8:40 AM

To: "Cromer, Lisa" <lcromer@lex-co.com>, "Huggins, Mona Denise" <MHuggins@lex-co.com>, courtcontact2022@gmail.com

Re: TL M <gaact7891@gmail.com>

8/9/22

Your Honors Cromer and Huggins,

Attached are the following documents (5 pages total):

- 1) 8/9/22 Response Page 1 of 5.pdf
- 2) 8/9/22 Response Page 2 of 5.pdf
- 3) 8/9/22 Response Page 3 of 5.pdf
- 4) 8/9/22 Response Page 4 of 5.pdf
- 5) 8/9/22 Response Page 5 of 5.pdf

Thank you,

Tracie Mitchem-Green

NOTICE:

By using this email service, you understand and agree that these e-mail transmissions may contain intimate and private data and that the transmission of such data via e-mail does not secure/guarantee the safety/veracity of any information. In addition, you/sender/receiver assumes all risk associated with the use of this e-mail transmission and agree that Tracie Mitchem-Green shall not be liable for any loss, claim, or damage that may result from your/sender/receiver decision to transmit data to Tracie Mitchem-Green via e-mail.

Privacy Notice: This message may contain information that is protected from disclosure by federal and/or state law, or is otherwise privileged or confidential. This communication is intended only for the use of the individual or entity to whom it is addressed. If you are not the intended recipient or the employee or agent responsible for delivering this message to the recipient, you are hereby notified that any dissemination, distribution, or copying of this message is strictly prohibited and violations of applicable federal and/or state law may subject you to civil and/or criminal penalties. If you have received this message in error, please notify the sender immediately by telephone and delete this message.

5 attachments

8_9_22 Response Page 1 of 5.pdf
3151K

8_9_22 Response Page 2 of 5.pdf
3610K

8_9_22 Response Page 5 of 5.pdf
3610K

8_9_22 Response Page 4 of 5.pdf

8_9_22 Response Page 3 of 5.pdf
3602K

August 22, 2022

STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners' Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

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IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

August 9, 2022 Response to Your Honor Higgins Email

Page 1 of 5

8/9/22

Your Honors Cramer and Higgins:

Your Honor Higgins, thank you for your email on 8/8/22 2:30PM. Here is my response:

1. Thank you for the clarification as to the status of the Motion to Change Venues to Federal Jurisdiction: the Honorable James Spence office would have to schedule any and all motions filed in my case. However, this case was transferred to the Honorable Master in Equity James Spence under false pretenses, as outlined in following documents already submitted to and filed with the Clerk of Court's office:

Document	Dated	File Date	ONLINE Location	Document Contents
Defendant's Response—to Plaintiff July 5, 2022 Filed Documents	7/5/22	7/13/22 2:15PM	"Response" 07/13/2022-14:59 [15 th document from the top, 1 page]	According to https://publicclerk.accounts.org/lexington/publicclerk/ the following were filed by US Bank National Association on July 5, 2022: 1. NEF (07-05-2022 08:32:34 PM) Order/Referred to Master or... (2 pages) 1. Order/Referred to Master or Special Referee (2 pages) In response: 1. To date, July 5, 2022 9:20PM, I am <u>not</u> in direct receipt of any documents referenced in July 1, 2022 or July 5, 2022 NEF. 2. In the Order/Referred to Master or Special Referee, paragraph one (1) line nine (9) states the following "...now, on motion of the undersigned attorney for the Plaintiff, by and with the consent of the Attorneys for the answering defendants, if any..." <u>I NEVER PROVIDED CONSENT TO REFER THIS CASE TO MASTER OR SPECIAL REFEREE.</u> 3. As stated in Defendants Response—to Plaintiff July 1, 2022 Filed Documents—with Second Request for Production and a Certificate of Service, dated July 4, 2022 (4 pages): In response: 1. I am <u>not</u> in direct receipt of any of the above named documents. (NOTE: On June 30, 2022 11:07am-11:08am, a female presented to 123 Cardinal Pines Drive, Lexington, SC 29073, appeared to take a picture of the front door, ring the door, wait, and then exited the premises. Documentation or notice of her visit was NOT left at the premises. If her visit was related to this case, her visit was in <u>sharp contrast</u> to the successful

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STATE OF SOUTH CAROLINA
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IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners' Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

August 9, 2022 Response to Your Honor Higgins Email

Page 2 of 5

				delivery of the Summons and Complaint delivered by Mr. Shown on March 8, 2022.) 2. Defendant is in objection to "Proposed Order/Referred to Master or Special Referee" referenced in the NEF document. Defendant's request for a Jury Trial has already been filed on 5/23/22. Certificate of Service I HEREBY CERTIFY the following was mailed to Mischen's Law Firm, PO Box 8237, Columbia, SC 29202 on July 5, 2022 via United States Postal Service (certified tracking #7022 0410 0002 9727 7660): 1. Defendants Response—to Plaintiff July 1, 2022 Filed Documents—with Second Request for Production and a Certificate of Service, signed July 4, 2022 (4 pages) 2. [This current Response] Letter to Clerk of Court, signed July 6, 2022 (1 page) 3. [This current Response] Defendant's Response—to Plaintiff July 5, 2022 Filed Documents—with a Certificate of Service, signed July 6, 2022 (1 page)
Letter to Clerk of Court	7/6/22	7/13/22 2:35PM	"Letter/Letter" 07/13/2022 14:59 (34th document from the top; 1 page)	Dear Clerk of Court: According to South Carolina Judicial Branch Rule 53 MASTERS AND SPECIAL REFEREES, section (b) References : <i>In an action where the parties consent, in a default case, or an action for foreclosure, some or all of the causes of action in a case may be referred to a master or special referee by order of a circuit judge or the clerk of court. In all other actions, the circuit court may, upon application of any of any party or upon its own motion, direct a reference of some or all of the causes of action in a case. Any party may request a jury pursuant to Rule 38 as one or all causes triable of right by a jury and, upon the filing of a jury demand, the matter shall be returned to the circuit court. A case shall not be referred to a master or special referee for the purpose of making a report to the circuit court. The clerk shall promptly provide the master or special referee with a copy of the order of reference.</i> As stated and/or granted by Rule 53 (as per Rule 38): • Trial by Jury has been requested and filed

August 22, 2022

STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

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IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners' Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

August 9, 2022 Response to Your Honor Higgins Email

Page 3 of 5

				since May 23, 2022, as I NEVER PROVIDED CONSENT TO REFER THIS CASE TO MASTER OR SPECIAL REFEREE. Please return this case to the circuit court. Materials being filed [and attached] in support of this 1-paged letter includes the following: 4. Defendants Response—to Plaintiff July 1, 2022 Filed Documents—with Second Request for Production and a Certificate of Service, signed July 4, 2022 (4 pages) 5. Defendant's Response—to Plaintiff July 5, 2022 Filed Documents, signed July 6, 2022 (1 page) Please return an electronic filed copy to drgreen@mvaaboo.com.
Motion: Trial by Jury (Second Request) with Certificate of Service	7/6/22	7/6/22 8:32AM	"Motion/Jury Trial and Certificate of Service" 070/6/2022-08:41 [21" document from the top; 3 pages total, including Fax Coversheet, and Motion Ordersheet]	According to South Carolina Judicial Branch Rule 53 MASTERS AND SPECIAL REFEREES; section (b) References: <i>In an action where the parties consent, in a default case, or in an action for foreclosure, some or all of the causes of action in a case may be referred to a master or special referee by order of a circuit judge or the clerk of court. In all other actions, the circuit court may, upon application of any of any party or upon its own motion, direct a reference of some or all of the causes of action in a case. Any party may request a jury pursuant to Rule 38 on any or all issues triable of right by a jury and, upon the filing of a jury demand, the matter shall be returned to the circuit court. The clerk shall promptly provide the master or special referee a copy of the order of reference.</i> Thus, a motion for trial by jury is again being filed [originally filed May 23, 2022 10:07AM]. <u>Certificate of Service</u> I HEREBY CERTIFY the following was electronically delivered to the Deputy Clerk of Court: 6. Defendants Response—to Plaintiff July 1, 2022 Filed Documents—with Second Request for Production and a Certificate of Service, signed July 4, 2022 (4 pages) 7. Letter to Clerk of Court, signed July 6, 2022 (1 page) 8. Defendant's Response—to Plaintiff July 5, 2022 Filed Documents, signed July 6, 2022 (1 page)

August 22, 2022

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STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

August 9, 2022 Response to Your Honor Higgins Email

Page 4 of 5

				I HEREBY CERTIFY the following was faxed to US Bank National Association; and mailed to US Bank National Association both via appointed Counsel: 1. Fax Cover Page (1 page) 2. Defendants Response—to Plaintiff July 1, 2022 Filed Documents—with Second Request for Production and a Certificate of Service, signed July 4, 2022 (4 pages) 3. Letter to Clerk of Court, signed July 6, 2022 (1 page) 4. Defendant's Response—to Plaintiff July 5, 2022 Filed Documents, signed July 6, 2022 (1 page) 5. (This current document) Motion; Trial by Jury (Second Request) with Certificate of Service (1 page)
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With perjury being detected and the Clerk of Courts office being previously notified, why is this case still with the Honorable James Spence office? This appears to be in conflict with South Carolina Judicial Branch Rule 53 MASTERS AND SPECIAL REFEREES, section (b) References, as follows:

In an action where the parties consent, in a default case, or an action for foreclosure, some or all of the causes of action in a case may be referred to a master or special referee by order of a circuit judge or the clerk of court. In all other actions, the circuit court may, upon application of any of any party or upon its own motion, direct a reference of some or all of the causes of action in a case. Any party may request a jury pursuant to Rule 38 on any or all issues triable of right by a jury and, upon the filing of a jury demand, the matter shall be returned to the circuit court. The clerk shall promptly provide the master or special referee a copy of the order of reference.

Again, a Motion for trial by jury (dated 5/23/22 and 7/6/22) has already been filed with the Clerk of Court's office (on 5/23/22 1007AM and 7/6/22 841AM, respectively). In accordance to South Carolina Judicial Branch Rule 53 MASTERS AND SPECIAL REFEREES, section (b) References, please advise as to the following:

- When will the Clerk of Court's office provide an order of reference being provided to the Honorable James Spence regarding the request for a jury trial (dated 5/23/22 and 7/6/22; filed 5/23/22 1007AM and 7/6/22 841AM, respectively)?

After this case is returned to the Court of Common Pleas, when will the Motion for a Change in Venue (dated 7/8/22 and 7/13/22; filed 7/13/22 1513 and 7/15/22 0822, respectively) be executed?

2. It is concerning that the Clerk of Court's office has not received the acquisition notice that was sent to me by US Bank National via appointed Counsel. Did the Honorable James Spence office grant the acquisition of my home? If so, when will the order be profiled online? Does Honorable James Spence office has an email address? Is there a reason US Bank National is permitted to send me documents without filing them with the Clerk of Court office? How can I assist in the Clerk of Court's office obtaining copies of these documents, so they can be scanned into the Clerk of Courts system and be available online?

3. Though disappointing, I now understand that the South Carolina Supreme Court only allows state licensed attorneys to electronically file documents. Since I am concerned about a repeat experience of being denied the

August 22, 2022

STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

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IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

August 9, 2022 Response to Your Honor Higgins Email

Page 5 of 5

right to file hand-delivered documents, will you please permit me to email or fax the documents needing to be filed, as was done for compliance with the Guardian Ad Litem order [dated 4/6/22, filed 4/13/22 1324 (17 pages total)]?

4. Here are outstanding requests and Motions—submitted prior to this case being referred to the Honorable James Spence office under false pretense—that I am aware of, a response from the Court has not yet been received:

- Enforcement of Notice to Compel, filed April 20, 2022?
- Motion for Jury Trial with Permission to Release Documents, filed May 23, 2022.
- Enforcement of Permission to Release Documents?
- Enforcement of First Request for Production, filed June 20, 2022?
 - The time period covered by this request is January 1, 2016 through the present.
 - The entire file of Defendant in Plaintiff's possession, including but not limited to Defendant's contact with Plaintiff's appointed Counsel.
 - Any and all documents pertaining to all Incident Reports and/or other investigations, including but not limited to complete copies of Inspector General report(s) with any and all associated attachments.
 - Any and all documents pertaining to any reference provided to Plaintiff by any third party about Defendant.
 - Any and all documents or notes wherein Defendant is discussed and/or kept by any person.
 - Any and all documents indicating all personnel involved in the decision making process regarding Defendant's account, including but not limited to Defendant's Mortgage Assistance Application(s).
 - All policies and procedures—including but not limited to Federal Housing Administration (FHA) guidelines—applicable to decisions made by Plaintiff regarding any and all decisions regarding Defendant's account, including but not limited to Defendant's Mortgage Assistance Application, and whether Defendant was provided with a copy of those policies/procedures or not.
 - A list of all documents which are being withheld from production (with sufficient details to make a motion for a Court ordered production).
- Online posting of Plaintiff's Responses to First Set of Requests for Admissions, dated July 12, 2022?
- Enforcement of Second Request for Production, filed July 13, 2022?
 - Order/Order Coversheet/\$25.00
 - Proposed Order/Referred to Master or Special Referee
 - Notice of Appearance, filed March 15, 2022
 - Notice of Appearance, filed July 1, 2022

Sincerely,



Tracie L. Green
8/9/22
8/17

August 22, 2022

STATE OF SOUTH CAROLINA
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IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

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Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

SECTION III: ACKNOWLEDGEMENT

To the unnamed Plaintiff, the **Nazi-type Network (NTN)**, who is the instigator of this UNLAWFUL case: your presence is felt and is known. For FAR TOO LONG you havebullied the American people; YOUR BULLYING STOPS HERE. The appropriate Authorities have DOCUMENTATION on you ; YOUR REIGN OF LAWLESSNESS IS OVER. EVERY act committed against the United States of America and the American people, you, NTN, will give an account for. Your temporary success at derailing Federal Case # 3:20-cv-00054-BJD-PDB in Florida and the Appeal (No. 21-11611), was to your own demise [NTN, you really are your worst enemy]. Yet here you are, NTN, AGAIN attempting to derail this case, of which you UNLAWFULLY brought about. Did/Do you REALLY think you would/will get away with all these atrocities? Your arrogance has always been your downfall. Specifically , the suspected heinous acts of the NTN include but are not limited to the following:

1. Physical, emotional, and mental harm of American Citizens
2. Misuse of state and federal property and finances
3. Tampering with evidence
4. Tampering with mail
5. Stalking
6. Racial and gender profiling/targeting
7. Invasion of privacy
8. Aiding and abetting
9. Filing fraudulent tax returns
10. Hindrance of employment and other financial opportunities
11. And so on...

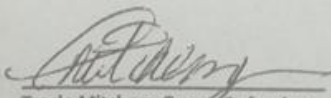
If God did not tolerate your predecessors, Adolf Hitler and the Nazi Party, HE WILL NOT TOLERATE YOU!. Do know it was and still is my honor to temporarily change careers in an effort to protect American citizens from your unscrupulous tactics. NTN, YOU ARE EXPOSED AND GOD IS COMING FOR YOU....GET READY!

"They slay the widow and the stranger, and murder the fatherless...He that planted the ear, shall He not hear? He that formed the eye, shall He not see?....Be not deceived; God is not mocked: for whatsoever a man soweth [does], that shall he also reap [receive]."

**THIS DEFENDANT WILL BE IN ATTENDANCE AT THE TUESDAY,
SEPTEMBER 13, 2022 10:00AM MEETING AT THE LEXINGTON
COUNTY COURTHOUSE.**

Dear Clerk of Court, I am including a single-sided, signed version and a copy of this ninety-five (95)-page document, requesting a filed copy be mailed back to me in the self-addressed mailer enclosed. Please use the outstanding postage already provided.

Respectfully Submitted,


Tracie Mitchem-Green, Defendant

8/24/22
Date

Appendix A12: 1 29 25 Order Denying Vacate
(Lexington County Courthouse)

STATE OF SOUTH CAROLINA

IN THE COURT OF COMMON PLEAS

COUNTY OF LEXINGTON

U.S. Bank National Association,
PLAINTIFF,

vs.

Tracie L Green; Palmetto Citizens Federal
Credit Union,
DEFENDANT(S)ORDER DENYING MOTION TO VACATE
C/A NO: 2022-CP-32-00784MORTGAGE FORECLOSURE
DEFICIENCY REQUESTED

Plaintiff and Defendant argued Defendant's motion to vacate by Zoom Virtual hearing on January 25, 2025 attended by John S. Kay, Esq., attorney for the Plaintiff and Defendant, Tracie L. Green.

Lexington County does not have a staff court reporter. The parties to each case must pay for a court reporter. Plaintiff or Defendant may obtain a copy of the transcript of the hearing by contacting Garber Reporting Services, 3200 Devine Street, Suite 103 Columbia, South Carolina 29205, email: info@garberreporting.com and phone number (803) 256-4500 to arrange to pay the court reporter for the transcript.

Based upon the parties' arguments, exhibits presented, review and consideration of the case record filings and a review and consideration of those matters raised and argued by the parties, I find, rule, and order as follows:

1. The Court granted Plaintiff's Motion for Summary Judgement by November 14, 2024 e-filed Order. The Court has not received notice of any state court appeal.
2. Defendant's "Motion to Vacate Judgement for Foreclosure" was heard by this court, despite Defendant's argument that the motion did not comply with South Carolina Rules of Procedure.
3. This Court notes that while it considered all arguments raised by Defendant, all arguments were evaluated against what Defendant actually filed in her Motion to Vacate and analysis of motions to vacate case law and procedure.

4. **Rule 60, SCRCP provides typical motion to vacate fact and legal patterns.** Fraud, Mistake, Inadvertence or excusable neglect are reasons to grant, as is lack of subject matter jurisdiction. The court note that “Relief is granted for extrinsic fraud because it prevents full litigation of the case. Intrinsic fraud does not invalidate the judgment because that type of deception should have been discovered during the litigation itself, and granting relief whenever a witness’s testimony might have been misleading undermines the stability of all judgments. The fraud must be established by clear and convincing evidence and the movant must also show a meritorious defense.” South Carolina Civil Procedure Second Edition by Professor James F. Flanagan University of South Carolina School of Law, Page 486. (1996)
5. **Federal v State Jurisdiction.** Defendant argues this court has no jurisdiction to proceed while her federal court appeal (and any other agency type appeal) is proceeding. Defendant’s conclusion under these case facts is erroneous. Rule 41 (d) Federal Rules of Appellate Procedure, 28 USC App Fed. Procedure and Federal Local Rule 41 provides proper process/procedure to obtain a stay, noting that the motion should be denied without an articulated showing that the motion is not frivolous or merely filed for delay.
6. Defendant’s federal court action was dismissed and remanded back to the state court. It is important to note that there is no specific federal court order staying state court action.
7. **State Jurisdiction.** This case is a mortgage foreclosure. The Defendant was served with the summons and complaint in this case on March 8, 2022, but did not attempt to request a jury trial until May 23, 2022. (The Court again calls attention to and incorporates by reference the various matters filed and submitted in this case during the period under discussion). The Defendant also filed a second request for a jury trial on July 6, 2022. The pleadings filed by Defendant did not include any compulsory counterclaims.

Rule 38, South Carolina Rules of Civil Procedure provides that a party may demand a jury trial no later than 10 days after the service of the last pleading directed to such issue. I find that the Defendant did not request a jury trial in this case in a timely fashion. The Plaintiff’s case is one for foreclosure of a mortgage and was properly referred to this court by Order dated July 5, 2022. The Defendant was in default and there was no filed jury counterclaim. The Court also notes that after the matter was referred to Equity Court, the court set a September 13, 2022 hearing date. Once court determined the matter was

not contested, the court changed this hearing to a status conference. Defendant never told the court of a jury trial demand.

8. **Fraud.** While this court notes that Defendant has filed multitudes of documents, pleadings, motions etc., there is no persuasive claim or proof of fraud sufficient to grant a motion to vacate.
9. **Bank Fraud/ Acquiring Home.** Defendant's claim that Plaintiff committed fraud when Plaintiff sent the required federal notice of foreclosure process (generically referred to as "**Home Acquisition claim**") is a misunderstanding of both process and law. This form is a required form sent out to notify parties that the foreclosure process has started possible time parameters, and loss mitigation information. Some states are writ foreclosure states and the process is much quicker. South Carolina is a judicial foreclosure state that requires four (4) basic steps: (a) lawsuit filed (b) dispositive hearing held (c) property sold at public auction (d) Court delivers deed to purchaser after compliance. The Court explained this process at hearing to Defendant. Defendant still owns her home since the 4- step process has not occurred.
10. **Allegations of Clerk of Court Fraud.** Defendant argues that the Lexington County Clerk of Court has improperly filed, mislabeled or not filed certain un- specified documents, while filing all of Plaintiff's documents as submitted. The Court explained and finds, that (a) this court, without specific authority, does not have jurisdiction to tell Clerk of Court how to file documents. (b) this court explained, at hearing, that Lexington is in the state e-filing system. That system has a set number of Nature of Action (case subtypes) and Initiating actions when matters are e-filed. The Court notes that it is not uncommon to see entries submitted by attorneys and judges labeled "Order/Other" or "Filing/Other" presumably because Clerk staff is unable to determine the complete nature of the filing. The court finds no persuasive evidence that indicates Clerk of Court fraud or any other improper activity.
11. **Court Fraud/ requiring personal appearance at Summary Judgment / All outstanding hearing versus virtual appearance.**

The summary judgment motion was set as an all-day in person proceeding. This process had been discussed at status conference. Defendant's claim that she was barred from the hearing is completely false and without merit.

To the contrary, because of the nature of the matters e-mailed and filed, the court required her physical presence so that the court could listen, watch, evaluate all matters raised by Defendant in person, rather than to do so by a virtual hearing.

There is no absolute right to a virtual hearing for this type hearing. An in- person hearing also guaranteed that all parties, Plaintiff, Defendant and Judge, could see who else might be in the hearing. South Carolina has open courtrooms and any one can attend a hearing virtually or in person, but if they attend virtually, parties cannot always see and hear all activity as clearly as they could in person.

The Court would not separately schedule a motion every time Defendant filed such documents that were labeled motions or could be argued to be motions. This process is standard for the Equity Court. General practice is for Equity Court to set a single day/time to argue all outstanding motions.

The reason the Summary judgment motions was set for an all-day hearing was because the court allocated time not only for Plaintiff to present its motion, but to allow the remainder of the day for Defendant to argue any of the many motions, filing etc. on record, since this was motion hearing day on any and all motions to be argued.

Those motions not argued are deemed abandoned.

12. Defendant called the Court the morning of the hearing requesting to be allowed to appear virtually or by telephone. It is, and has been, this Court's policy to conduct contested matters in-person with a court reporter. The request by Ms. Green has been made several times previously and it has been explained to her that while a status conference can be

attended virtually since there is no swearing of witness, direct or cross examination etc., , this court's practice is that contested hearing must be conducted in-person.

13. Ms. Green has discussed in previous emails to the Court that she believes she cannot come to South Carolina for fear for her life. Ms. Green has indicated that the reasons for her belief extend from a racial component and a possibility of terrorist activity or something related to her previous work at a nursing home. The last reason she gave for not being able to appear in person was due to her limited finances. The subject of this foreclosure action is a parcel of real property located in Lexington County known as 123 Cardinal Pines Drive Lexington, South Carolina. This was the Defendant's address at the time of the filing of the action and is the location where she was served with the pleadings on March 8, 2022. The Defendant apparently moved to the state of New York at some point in the litigation and still maintains a residence in New York.

14. **The Court now includes portions of the filed Summary Judgment Order for reference:**

- The Court calls attention to and incorporates by reference Defendant's multitude of filings, motions or pleadings.
- notes that court standard practice is to discuss court process that it is party's responsibility to argue any and all previously filed motions on the date of hearing. The Court takes notice that many motions are filed, then abandoned or resolved and not argued by the parties.
- notes that the court notified parties by email that because it was a contested testimony hearing, then the hearing is in person, and
- that the Court will address all motions raised and argued.
- calls attention to the Summary Judgment hearing testimony where court questioned Plaintiff counsel about status of various filings.
- The Court further notes that since Defendant did not appear to argue the below filings/ or motions, since Defendant did not appear to argue these matters, the court deems these motions abandoned:

--**GAL.** The Defendant had previously filed a motion requesting that a Guardian ad Litem be appointed for her. A Guardian ad Litem was not appointed in this case, as the Defendant is not under a disability as would allow for the appointment of a GAL pursuant to the South Carolina Rules of Civil Procedure.

--**APPOINTED ATTORNEY.** The Defendant also appeared to argue that since she could not afford or obtain an attorney, then the court should appoint an attorney for her. While the landmark 1963 Supreme Court case *Gideon v. Wainwright* established that indigent defendants have a right to counsel in criminal cases, the extension of this right to a "Civil Gideon" in civil court cases has never been established. South Carolina has not adopted or established a right to a Civil Gideon (other than certain Family Court type cases etc.), so the Defendant does not have the legal right to have counsel appointed for her in this case.

--**CONTINUANCE.** This case has been continued numerous times at the request for the Defendant; however, there is no provision for a continuance to an indefinite date in the future when the Defendant might have funds to travel to South Carolina for a hearing.

-- **SAFETY.** With regards to the concerns the Defendant has about her safety at a hearing, the Court had advised the Defendant that a member of the Lexington County Sheriff's Department would meet the Defendant at her car in the courthouse parking lot and escort her safely to and from the courtroom to allay any fears she might have in appearing in court.

--**LOSS MITIGATION.** With regards to loss mitigation activities during the course of the foreclosure action, Plaintiff filed a Notice of Denial Loss Mitigation on May 20, 2022, pursuant to the requirements of the South Carolina Supreme Court Administrative Order for 2011. (Further note: During Motion to Vacate Plaintiff argued that Defendant did not complete all loss mitigation package(s) and further noted that some of Loss Mitigation was available only if property was owner occupied. Defendant acknowledges property has not been owner occupied since she moved to New York.)

-- **JURY TRIAL DEMAND.** The Defendant was served with the summons and complaint in this case on March 8, 2022, but did not attempt to request a jury trial until May 23, 2022. (The Court again calls attention to and incorporates by reference the various matters filed and submitted in this case during the rime period under discussion). The Defendant also filed a second request for a jury trial on July 6, 2022. The pleadings filed by Defendant did not include any compulsory counterclaims. Rule 38, South Carolina Rules of Civil Procedure provides that a party may demand a jury trial not later than 10 days after the service of the last pleading directed to such issue. I find that the Defendant did not request a jury trial in this case in a timely fashion. The Plaintiff's case is one for foreclosure of a mortgage and was properly referred to this court by Order dated July 5, 2022. Defendant did not appear on motion hearing date to argue this motion, so this motion was deemed abandoned.

-- **VENUE.** On July 15, 2022, Defendant filed a motion for change of venue in what appears to be an attempt to move the case to federal court from state court. The property in question is located in Lexington County and the Plaintiff's cause of action is for foreclosure of a mortgage on this property. Therefore, the proper venue for the case is the Court of Common Pleas for Lexington County, South Carolina.

-- **NOTICE OF REMOVAL.** On November 28, 2022, Tracie L. Green filed a Notice of Removal with the United States District Court for the District of South Carolina seeking to remove the within case to federal court. On December 2, 2022, United States Magistrate Judge, Shiva V. Hodges, issued a Report and Recommendation wherein the Court recommended the matter be remanded to state court for lack of subject matter jurisdiction and failure to follow the removal procedures in 28 U.S.C. § 1446. United States District Court Judge, Sherri A. Lydon, adopted the Report of the Magistrate Judge in its entirety and issued an Order on January 23, 2023 remanding the case to the Lexington County Court of Common Pleas.

-- **FEDERAL COURT NOTICE OF APPEAL.** On February 14, 2023, Tracie L. Green filed a Notice of Appeal to appeal the Order of Remand to the United States Court of Appeals for the Fourth Circuit. On October 2, 2023, the appeal was dismissed by the United States Court of Appeals for the Fourth Circuit. Thereafter, Green petitioned the United States Supreme Court for a writ of certiorari. The petition was denied by the United States Supreme Court by Order dated May 20, 2024.”

15. Why Court allowed virtual hearing rather than in person for Defendant’s Motion to Vacate?

The Court’s standard practice for virtual hearings is for the hearings to be virtual with in person option. Defendant’s motion to vacate was set for a one (1) hour period 4:00 p.m. -5:00 p.m. based upon court’s examination of the filed motion and belief that the argument should take an hour or less.

The hearing lasted until after 6:00 p.m. The court requested Defendant to summarize each reason to vacate to ensure the Court could consider all proper arguments. Instead, Defendant requested to read all or part of previous filings. The Court explained that it had read all the pleading, that the pleading were on file, and that Defendant did not need to read to Court this same information. Defendant then read all or a portion of filed pleadings. The Court then would summarize what court believed to be the focus of the reading. Then Defendant would ask to be able to further explain what she meant by what she wrote. The Court allowed some, but not all of these requests because the court had been copied with the previous filings, and some of the matters raised had already been raised and discussed previously.

The Court then directed Plaintiff—on or before end of day Monday the 27th-- to send Court and Defendant a confirmation list of matters raised by Defendant. Defendant would then have until end of day Tuesday the 28th to reply with any other Rule 60 s valid reasons to vacate.

Defendant requested additional time by email. The Court declined to grant, noting that this hearing was Defendant's Motion. Defendant had obligation to be prepared to present her arguments in an orderly fashion, not simply reading and then explain various filings. In addition, the court notified both Plaintiff and Defendant that they had the above-described time line, which gave them 2-3 days additional time to summarize information that should have been presented at the hearing.

16. Post hearing requested Issue Identification Compliance.

The parties responded as follows. The Court notes that while many issues were raised, the court evaluated the issues against (i) what Defendant filed in her Motion to Vacate (ii) Matters raised and resolved by Summary Judgement Order. (iii) Proper Legal Motion to Vacate Matters (iv) Matters barred by Defendant's failure to appeal in State court.

As directed, Plaintiff responded as follows:

Pursuant to the Court's instructions from Friday's hearing, I have listed the issues raised by Dr. Green in arguing her motion to vacate and I have listed those below:

1. Federal court vs. state court jurisdiction in the case and whether there is a stay of state court proceedings.
2. Notice of Pending Acquisition (NOPA) letter that Defendant received and whether there is a lack of due process.
3. Defendant claims she was barred from attending the summary judgment hearing.
4. Covid relief and loss mitigation issues.
5. Unknown hearing issue
6. Documents moved or removed online (public index)
7. Order of Reference issue
8. Order restoring the case issue
9. Unaddressed issues (motions or questions not addressed in previous hearings)
10. Notice filled by Defendant seeking Restraining Order
11. Defendant claims U.S. Supreme Court had jurisdiction and Plaintiff was barred from filing its motion for summary judgment

As directed, Defendant responded as follows:

1 28 25

RECEIVED:

1/27/25 1020am email from Judge Spence requesting Plaintiff and Defense resend documents to Joy Davidson and Equity Court; and Plaintiff [Bridgette Dull] 1049am email indicating all of Plaintiff documents are filed and indexed; if disagree, advise of titles of documents not indexed.

Sent to only 5 recipients, Plaintiff (Attorney John Kay's) 1/27/25 432pm correspondence recalled list of issues allegedly raised by this Defense during this case second Motion Hearing [known by Defense], held 1/24/25 are as follows:

1. Federal court vs state court jurisdiction, whether there is a stay of state court proceedings.
2. Notice of Pending Acquisition (NOPA) letter received by Defense, whether lack of due process.
3. Defense claim barred from attending summary judgement hearing.
4. COVID relief and loss mitigation issues.
5. Unknown hearing issue
6. Documents moved or removed online public index
7. Order of Reference
8. Order restoring the case
9. Unaddressed motions/questions not addressed during first motion hearing.
10. Defense Restraining Order notice
11. Defense claim US Supreme Court had jurisdiction and Plaintiff barred from filing its motion for summary judgement.

Again, only sent to 5 recipients, Judge Spence 1/27/25 439pm correspondence acknowledged receipt of Attorney Kay's list requested at 1/24/25 hearing. Reiterated Defendant has until end of business day to provide additional issues, as time extension not permitted.

DEFENSE RESPONSE:

Since Defense is having trouble following or understanding all Plaintiff has listed, to ensure completeness, Defense list of issues are as follows (with associated documents submitted for filing listed):

1 22 25 CD3. PDF, CEASE AND DESIST No. 3 [UPDATED Criminal Complaint, Charges Requested with Certificate of Service] (4 pages)

1. Discrimination, made to provide court reporter though inform a pauperis status.
2. Fraud, missing/altered documents; printing e-filed documents.
3. Fraud, suspected association to Federal Case 3:20cv00054 BJDPDB.

1 14 25 Response.pdf, DEFENDANT'S REBUTTAL, Motion for Dismissal with Prejudice and Certificate of Service (75 pages)

5. Fraud, Plaintiff did not provide Defense with copy of PLANTIFF'S OBJECTION TO THE DEFENDANT'S MOTION TO VACATE JUDGEMENT, FILED JANUARY 13, 2025 1251PM
6. Fraud, Supreme Court jurisdiction active February 2023 -August 19, 2024. (detailed below)
7. Fraud, blatant illegal, unlawful activity ignored. (detailed below)

8. Fraud, concurrent jurisdiction proper procedure violated as per 15 U.S. Code 3612 and 45 U.S. Code 56.(detailed below)
9. Fraud, court activity ceased while case at District Court and Court of appeals; inconsistent with activity that occurred while at Supreme Court of the United States.

[11 3 24 Defendants' Proposed Order, entitled MASTER'S ORDER AND JUDGEMENT FOR DEFENDANT, (8 pages) based on SC Code 15-36-10 was rejected by Judge Spence]

10. Fraud, US Bank National intentionally offered COVID-19 Recover Standalone Partial Claim instead of COVID-19 Loan Modification as per July 23, 2021, HUD 21-115 Public Release Notice Federal Housing Administration Announces Additional COVID-19 Recovery Options for Homeowners. US Bank National ignored Defendants' multiple notices of the same.

11. Fraud, lawsuit is malicious in intent, filed 14 days after Defense contacted FHA/HUD to assist in conflict resolution.

12. Fraud, 7/13/22 Motion to Change Venue to Federal Jurisdiction; 8/22/22 allegations of perjury, mockery of judicial process, state law, and federal law; intentional non-adherence to federal guidelines; predatory lending; targeting/malicious intent; federal tampering never addressed by Court/Judge Spence.

13. Multiple Frauds* ["First Summary Judgement Attempt" (just 5 months after filing foreclosure lawsuit)]:

- a. * 8/3/22, Defendant received US Bank National's certified Notice of Home Acquisition in 60 to 90 days, dated July 28, 2022.
- b. 8/3/22, Defendant submitted concern in filing Response to U.S. Bank National Certified Mail Letters, Dated July 28, 2022 (1 page).
- c. *8/20/22, Defendant received a Notice of Foreclosure Hearing before Judge Spence for 9/13/22, with the said notice being filed 2 days earlier (on August 18, 2022).
- d. 8/22/22, Defendant submitted 95-page "Notice of Home Acquisition" detailing unlawful activity.
- e. * 9/1/22, Clerk of Court filed Defendant's 8/22/22 document (10 days after submitted). On same day, US Bank National via Attorney Kay filed a NOTARIZED Attorney Affidavit of Fees stating "A hearing was held by the Master, who requires an order to be proposed by Plaintiff Counsel." DEFENDANT WAS NEVER NOTIFIED OF THIS HEARING AND NEVER RECEIVED PLAINTIFF PROPOSED ORDER, but did receive Plaintiff's 7/28/22 Notice of Pending Acquisition earlier. This indicates said meeting likely occurred in July 2022, without Defense knowledge or lawful participation.
- f. * 9/13/22 Foreclosure Hearing cancelled, Status Conference held in its place.
- g. *Less than 48 hours later, 9/14/22 1043pm, Judge McLeod struck case from active roster, causing direct conflict with Judge Spence directives.
- i. Order for dismissal if not restored to active roster in 180 days due to non-compliance.
- h. *Case restored to active docket February 2, 2024 (past the 180-day timeframe), with the Order restoring to active roster being dated February 28, 2023.
- i. After Defense raised concern, the following occurred:
 - i. * 2/25/24, Clerk of Court removed all documents indexed online (i.e. not downloadable).
 - ii. *Clerk of Court changed name of Defendant's indexed documents to generic labeling, while name of Plaintiff's documents remained unchanged with detailed labeling.
 - iii. *Court ignored Defendants' 3/15/24 Motion to Dismissal with Prejudice due to Judge McLeod's order and simultaneous, concurrency with Federal jurisdictional proceedings. Motion

hearing's were not held for Defense motions, only Plaintiff's initiated motions, as 1/24/25 Motion hearing is the second hearing Defendant is aware of since the 3/4/22 filing of this case.
j. *Referral to Master-In-Equity Judge Spence occurred with agreement between Plaintiff and Clerk of Court Mona Huggins. Defense never consented to case transfer. *Court never addressed this concern, though requested by Defense.

14. Fraud, Clerk of Court filed Defendant's Motion to Move to Inactive Roster, dated 2/6/24, six days later, on 2/12/24; whereas Plaintiff's Motion for Summary Judgement was filed and indexed on 2/7/24.

15. Fraud, Judge Spence reminded of pending Federal proceedings (RICO case, Supreme Court Notice of Removal); Plaintiff breaching FHA/HUD COVID-19 guidelines, multiple "Summary Judgement" attempts; partial treatment with Clerk of Court (missing documents; altered documents; electronically filed documents not electronically filed).

16. Fraud, 1 14 25 Defendants Motion for Dismissal with prejudice ignored by Court.

[11 18 24 Response email correspondence, entitled Notice to Cease and Desist/Motion to Reconsider [detailing errors noted in Judge Spence 11 14 24 Judgement Order for Foreclosure], requesting correction ignored.

17. Multiple Frauds*, Judge Spence Judgement Order document continued to be profiled publicly until January 24, 2025, despite Defendant's notifications.

a. *Page 2 of Judge Spence Judgement Order states Defendant failed to show up for Summary Judgment Hearing, but fails to mention Defense present via phone (even speaking with Judge Spence directly) due to Court refusal to acknowledge the notice of restraining order issued by Defense, limiting ability to be in person because of safety concerns.

i. Defendant details barring by Judge Spence in the Notice to Cease and Desist/Motion to Reconsider document, though Defense still attempted to attend due to Judge Spence not honoring the notice of restraining order.

ii. *Court ignores and fails to intervene in Defense report of persistent filing issues with Clerk of Court, fraudulently filed Summary Judgement by Plaintiff, mail fraud concerns, motion to reconsider judgement. Motion hearing was not scheduled.

[1 6 25 CEASE AND DESIST No. 2 [Criminal Complaint, Charges Requested with Certificate of Service]

18. Fraud, details Judge Spence operating on case actively being evaluated by Federal court despite repeated notifications from Defense (as discussed above)

19. Fraud, details Judge Spence 3/29/24 permitting Zoom attendance to Summary Judgement Hearing then changing his mind, knowing it would bar Defendant's attendance, due to out-of-state residency, safety concerns, and financial limitation.

a. Fraud, this was doubled as Judge Spence stated all outstanding motions would be heard. Thus, Judge Spence knowing majority of the motions were Defendant-derived, gives rise to possible reason Defendant was barred from 6.21.24 Summary Judgement Hearing by Judge Spence.

20. Fraud, court documents do not indicate that anyone, including Judge Spence, ever contacted law enforcement given the multiple reports of targeting, criminal activity, and harm reported by the Defense.

21. Fraud, Defense request for Judge Spence to assist in getting June 14, 2024 submitted document filed and indexed online by Clerk of Court never addressed to Defense's knowledge.

In Summary, Pursuant to SC Code Title 14 Chapter 11 and Rule 60 of the SC Rules of Civil Procedure, Defense again motions this Court to vacate the November 14, 2024 judgement for foreclosure with prejudice due to fraud, misrepresentation or other misconduct of listed and unlisted adverse parties in this case as detailed above; and grant Defendant the \$3 million dollar judgement as requested in the November 3, 2024 Proposed Order.

Attached are the following documents previously submitted for filing:

- 8 22 22 FINAL Response.pdf [Notice of Home Acquisition] (95 pages)-see email #2
- 6 14 24 Response.pdf [Case Status Update: Response] (10 pages)
- 11 3 24 Appendixto RSJ (35 pg)FINAL.pdf
- 11 3 24 RSJ FINAL.pdf [Defendants Rebuttal to Plaintiffs Second Summary Judgement Attempt] (15 pages)
- 11 3 24 Proposed Order FINAL (8pgs).docx
- 11 3 24 Proposed Order Judge Signature Pages.pdf (6 pgs)
- Nov 11 Response to Judge Request.pdf (16 pages)
- 1 6 25 CCCR.pdf (48 pages)
- 1 22 25 CD3.pdf (4 pages)

28 25 (Second Email)

Attachment:

8 22 22 FINAL Response.zip [contains 8 22 22 FINAL Response.pdf, Notice of Home Acquisition] (95 pages)

The Court notes that it has not printed all e-filed attached documents because they appear to be matters previously emailed, filed or argued.

CONCLUSION

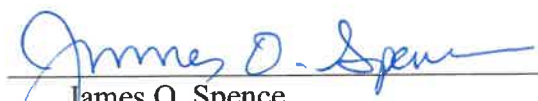
Defendant argued here in the post hearing submission, and by previous emails et. al., that virtually every action taken by this Court, Circuit Court, State Court, Clerk of Court etc. are all fraud based actions directed against her. This court finds no legally sufficient proof or persuasive evidence or argument that the described actions were legally fraudulent as required by law.

The court has reviewed proper legal standards for this and other motions and appeals, as well as examined the vast amount of emails, copied papers, self-described filings sent to Court and Clerk Office to be e- filed, to the best of our ability.

This trial court finds, reasons, and rules that Defendant's Motion to Vacate is denied factually, procedurally and legally.

AND IT IS SO ORDERED.

January 29, 2025


James O. Spence
Lexington Master-in-Equity

Appendix A13 and A14:

A13: 2 8 24 Motion to Move to Inactive Roster Inquiry After
Summary Judgement filed 2 7 24

A14: 2 9 24 and 2 12 24 Filed Motion to Move to Inactive Roster

Fw: Motion

From: Dr. Green (drgreen@myyahoo.com)

To: jspence@lex-co.com; wjmcleodsc@sccourts.org; gfaircloth@lex-co.com; cglucas@lex-co.com; lshealy@lex-co.com; lcomer@lex-co.com; mhuggins@lex-co.com; gfaircloth@lex-co.com; john.kay@hutchenslawfirm.com; k.gregory.wooten@hutchenslawfirm.com; brigitte.dull@hutchenslawfirm.com; nweston@richardsonplowden.com

Cc: drgreen@myyahoo.com; drgreen02@myyahoo.com

Date: Thursday, February 8, 2024 at 12:47 AM EST

2/8/24

Dear Judge Spence et al:

1. In response to Judge Spence 742am email: Your Honor, I submitted a Motion to move this case to an inactive roster on 2/6/24 637am that has yet to be filed by the Clerk of Court; all parties on this email received a copy. Why? This is precisely the reason a copy of the email was sent to the Judges, so both of you would be aware of the partial treatment. How can judicial procedure be followed if Court employees are not first partaker?

Now, the Clerk of Court has permitted the Plaintiff to file Summary Judgement, dated 2/7/24. I OBJECT as I filed the Motion to move to inactive roster already--but the Clerk of Court refuses to file the motion. Furthermore, this is not the judicial procedure presented by Your Honor Gail Faircloth 2/2/24 352pm email, "...P and D confirm no further Federal Ct. action/ appeal time over..." How can state proceedings continue when Federal proceedings are underway? NOTE: I have yet to receive documents filed by US Bank National on 2/2/24. Why?

2. In response to Your Honor Gail Faircloth 3:50pm email today indicating your request, Judge Spence, for an in-person conference on February 27, 2024 1100A in Courtroom 2-A, regarding the Summary Judgement filed by US Bank National today: Due to 1) safety and 2) financial concerns I am unable to attend. As has already been documented in court filings, my child and I have been targeted and are not safe in South Carolina. Please advise how I can be in attendance from a distance so my safety will be maintained. Furthermore, Supreme Court filings are due to close approximation to this date. Again how can state and federal proceedings occur simultaneously. IS THIS LAWFUL?

I ask again for the Clerk of Courts office to file--with the date of February 6, 2024--my Motion to move this case to the inactive roster; the Motion is attached to the forwarded email below.

February 6, 2024

Page 1 of 1

STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners' Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

Motion to Move to Inactive Roster

Due to the active Supreme Court of the United States cases [No. 23-1176 (District Court of South Carolina) and No. 23-6591 (US Court of Appeals for the Fourth Circuit)] directly related to this current case, this Court is motioned to move case #2022CP3200784 to inactive roster. Here is a link to Supreme Court Case No 23-6591:

<https://www.supremecourt.gov/search.aspx?filename=/docket/docketfiles/html/public/23-6591.html>

Thank you, Tracie L. Mitchem-Green



Date 2/6/24

Respectfully,
Tracie

"Be not deceived, God is not mocked for whatsoever a man doeth that shall he also reap." (Galatians 6:7)

NOTE: Lexington County Courthouse [Your Honors James Spence, William McLeod, Gail Faircloth, Lisa Cromer, Mona Huggins, L. Shealy, C.G. Lucas]; Counsel for US Bank National [Attorney Kay, K. Gregory Wooten, Bridgette Dull]; and Counsel for Co-Defendant Palmetto Citizens Federal Credit Union [Attorney Weston] are included on this email.

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----- Forwarded Message -----

From: "Dr. Green" <drgreen@myyahoo.com>

To: "JAMES SPENCE" <jspence@lex-co.com>, "wjmcleodsc@sccourts.org" <wjmcleodsc@sccourts.org>, "GAIL FAIRCLOTH" <gfaircloth@lex-co.com>, "Lisa Comer" <lcomer@lex-co.com>, "Mona Denise Huggins" <mhuggins@lex-co.com>, "Crystal G. Lucas" <cglucas@lex-co.com>, "Leslie Shealy" <lshealy@lex-co.com>, "John S. Kay" <john.kay@hutchenslawfirm.com>, "Gregory Wooten" <k.gregory.wooten@hutchenslawfirm.com>, "Brigitte B. Dull" <brigitte.dull@hutchenslawfirm.com>, "nweston@richardsonplowden.com" <nweston@richardsonplowden.com>

Cc: "Dr. Green" <drgreen@myyahoo.com>, "T. M." <drgreen02@myyahoo.com>

Sent: Wed, Feb 7, 2024 at 1:35 AM

Subject: Fw: Motion

2/7/24

Good Morning:

Please advise when the below Motion, dated February 6, 2024, to move case to inactive roster will be filed, as it is not profiled online yet. NOTE: The Order Restoring Case to Active Docket, which was originated by Attorney Wooten, is outdated (dated February 28, 2023) but filed February 2, 2024 at 156pm. Is this lawful?

Respectfully,
Tracie

NOTE: Lexington County Courthouse [Your Honors James Spence, William McLeod, Gail Faircloth, Lisa Cromer, Mona Huggins, L. Shealy, C.G. Lucas]; Counsel for US Bank National [Attorney Kay, K. Gregory Wooten, Bridgette Dull]; and Counsel for Co-Defendant Palmetto Citizens Federal Credit Union [Attorney Weston] are included on this email.

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----- Forwarded Message -----

From: "Dr. Green" <drgreen@myyahoo.com>

To: "jspence@lex-co.com" <jspence@lex-co.com>, "wjmcleodsc@sccourts.org" <wjmcleodsc@sccourts.org>, "nweston@richardsonplowden.com" <nweston@richardsonplowden.com>, "k.gregory.wooten@hutchenslawfirm.com" <k.gregory.wooten@hutchenslawfirm.com>, "john.kay@hutchenslawfirm.com" <john.kay@hutchenslawfirm.com>, "mhuggins@lex-co.com" <mhuggins@lex-co.com>, "lcomer@lex-co.com" <lcomer@lex-co.com>, "gfaircloth@lex-co.com" <gfaircloth@lex-co.com>, "lshealy@lex-co.com" <lshealy@lex-co.com>, "cglucas@lex-co.com" <cglucas@lex-co.com>, "Brigitte.dull@hutchenslawfirm.com" <brigitte.dull@hutchenslawfirm.com>

Cc: "Dr. Green" <drgreen@myyahoo.com>, "T. M." <drgreen02@myyahoo.com>

Sent: Tue, Feb 6, 2024 at 6:37 AM

Subject: Motion

2/6/24

Good Morning:

Please see and file the attached document: 2 6 24Motion.pdf (1 page)

February 6, 2024

Page 1 of 1

STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTONIN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSUREUS Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

Motion to Move to Inactive Roster

Due to the active Supreme Court of the United States cases [No. 23-1176 (District Court of South Carolina) and No. 23-6591 (US Court of Appeals for the Fourth Circuit)] directly related to this current case, this Court is motioned to move case #2022CP3200784 to inactive roster. Here is a link to Supreme Court Case No 23-6591:

<https://www.supremecourt.gov/search.aspx?filename=/docket/docketfiles/html/public/23-6591.html>

Thank you, Tracie L. Mitchem-Green

Date 2/6/24

NOTE: Lexington County Courthouse [Your Honors James Spence, William McLeod, Gail Faircloth, Lisa Cromer, Mona Huggins, L. Shealy, C.G. Lucas]; Counsel for US Bank National [Attorney Kay, K. Gregory Wooten, Bridgette Dull]; and Counsel for Co-Defendant Palmetto Citizens Federal Credit Union [Attorney Weston] are included on this email.

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2 6 24Motion.pdf
616.3kB

February 6, 2024

Page 1 of 1

STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
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<https://www.supremecourt.gov/search.aspx?filename=/docket/docketfiles/html/public/23-6591.html>

Thank you, Tracie L. Mitchem-Green



Date 2/6/24

ELECTRONICALLY FILED - 2024 Feb 09 9:52 AM - LEXINGTON - COMMON PLEAS - CASE#2022CP3200784

February 6, 2024

Page 1 of 1

STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

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<https://www.supremecourt.gov/search.aspx?filename=/docket/docketfiles/html/public/23-6591.html>

Thank you, Tracie L. Mitchem-Green



Date 2/6/24

Appendix A15: Objection to (Summary Judgement)
Motions Hearing

Response and File Request(June 7, 2024)

From: T M (drgreen02@myyahoo.com)

To: jspence@lex-co.com; wjmcleodsc@sccourts.org; gfaircloth@lex-co.com; jfdavidson@lex-co.com; lcomer@lex-co.com; mhuggins@lex-co.com; lshealy@lex-co.com; cglucas@lex-co.com; john.kay@hutchenslawfirm.com; k.gregory.wooten@hutchenslawfirm.com; brigitte.dull@hutchenslawfirm.com; nweston@richardsonplowden.com; drgreen@myyahoo.com; drgreen02@myyahoo.com

Date: Friday, June 7, 2024 at 05:15 PM EDT

June 7, 2024

Hello All:

Please forgive the delayed response. However, I did receive Your Honor Joy Davidson May 29, 2024 258pm email regarding Your Honor Judge Spence scheduling a hearing to hear all outstanding Motions on Friday, June 21, 2024 at 9am, in person.

Though I continue to object to Master in Equity over jury trial; filed Summary Judgement due to delayed filing by Clerk of Court of this Defendant's February 6, 2024 Motion to Move to Inactive Roster that permitted Plaintiff to file Summary Judgement on February 7, 2024; and this case remaining at Lexington County Courthouse due to partial treatment as notated in filed Court documents I humbly request the following:

1. Zoom meeting connection code as already granted by Judge Spence due to being a NY resident in addition to other previously disclosed concerns.

2. Clerk of Court, please file the attached documents:

6 7 2024 RH COMPLETE.pdf [25 pages; *Petition for Rehearing* [signed June 2, 2024]

6 7 2024 NOR COMPLETE.pdf [57 pages, *Notice of Removal* [signed June 4, 2024]

Hutchen's Law Firm: As per Judge Spence request during the Status Conference in September 2023, please email me any notifications. Also, please forward a copy of the Status Memo requested by Judge Spence during the February 27, 2024 Status Conference.

Respectfully submitted,
Tracie Mitchem-Green

NOTE: Lexington County Courthouse [Your Honors Judge Spence, Judge McCleod, Gail Faircloth, Joy Davidson, Lisa Cromer, Mona Huggins, L. Shealy, C.G. Lucas]; Counsel for US Bank National [Attorney Kay, K. Gregory Wooten, Bridgette Dull]; and Counsel for Co-Defendant Palmetto Citizens Federal Credit Union [Attorney Weston] are included on this email.

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6 7 2024 NOR COMPLETE.pdf
4.8MB



6 7 2024 RH COMPLETE.pdf
2MB

Appendix A17: 5 10 26 Verification of Lexington County
Courthouse Submissions, includes 5 7 26 email

Re: Filing

From Tracie M <iloveamerica20242024@outlook.com>

Date Sun 5/10/2026 11:39 PM

To john.kay@hutchenslawfirm.com <john.kay@hutchenslawfirm.com>; Nelson Weston <nweston@richardsonplowden.com>; jspence@lex-co.com <jspence@lex-co.com>; lcomer@lex-co.com <lcomer@lex-co.com>; k.gregory.wooten@hutchenslawfirm.com <k.gregory.wooten@hutchenslawfirm.com>; mhuggins@lex-co.com <mhuggins@lex-co.com>; mhuggins@lexingtoncounty.sc.gov <mhuggins@lexingtoncounty.sc.gov>; jfdavidson@lex-co.com <jfdavidson@lex-co.com>; wjmcleodsc@sccourts.org <wjmcleodsc@sccourts.org>; ashley.stanley@hutchenslawfirm.com <ashley.stanley@hutchenslawfirm.com>; brigitte.dull@hutchenslawfirm.com <brigitte.dull@hutchenslawfirm.com>; alan.stewart@hutchenslawfirm.com <alan.stewart@hutchenslawfirm.com>; sarah.leonard@hutchenslawfirm.com <sarah.leonard@hutchenslawfirm.com>; lshealy@lex-co.com <lshealy@lex-co.com>; randy@oldcourthouse.com <randy@oldcourthouse.com>; nicole@oldcourthouse.com <nicole@oldcourthouse.com>; jspence@lexingtoncounty.sc.gov <jspence@lexingtoncounty.sc.gov>

Cc drgreenjc759@duck.com <drgreenjc759@duck.com>; SCMail12310@pm.me <SCMail12310@pm.me>

Bcc traciem@myyahoo.com <traciem@myyahoo.com>; drgreen@myyahoo.com <drgreen@myyahoo.com>; dge7@myyahoo.com <dge7@myyahoo.com>

 1 attachment (113 KB)

5 10 26 Amended Notice of Appeal FINAL.pdf;

5.10.26

Good Evening All:

1. Attached is the Amended Notice of Appeal (includes Letter to the Clerk, 2 pages each; total 4 pages) [file name: 5 10 26 Amended Notice of Appeal FINAL.pdf]
2. Clarifications: April 18, 2026 filings resubmitted on April 20, 2026 due to reported malfunctioning link; and verification of April 26, 2026 SCOTUS filing here provided here:

Filing

From: Tracie M. <SCMail12310@pm.me>
To: john.kay@hutchenslawfirm.com , nweston@richardsonplowden.com , customerservice@lcmwsc.com ,
achpaymentnts@sunrun.com , pcfcu@palmettocitizens.org
Cc: jspence@lex-co.com , lcomer@lex-co.com , k.gregory.wooten@hutchenslawfirm.com ,
jspence@lexingtoncounty.sc.gov , mhuggins@lex-co.com , mhuggins@lexingtoncounty.sc.gov ,
jfdavidson@lex-co.com , wjmcleodsc@sccourts.org , ashley.stanley@hutchenslawfirm.com ,
brigitte.dull@hutchenslawfirm.com , alan.stewart@hutchenslawfirm.com ,
sarah.leonard@hutchenslawfirm.com , odcmail@sccourts.org , occmail@sccourts.org , lshealy@lex-co.com ,
randy@oldcourthouse.com , nicole@oldcourthouse.com
Bcc: SCSMail12310@pm.me
Date: 4/27/26 12:00 AM

4 26 26

Good Evening:

Please file the attachment, 4 26 26 Filing (SCOTUS).pdf. Here is the link: <https://drive.proton.me/urls/B43DT93SY4#fZrt5zaHGc2c>

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Respectfully, Tracie

[drgreenjc759@duck.com] NOTE: Use of different accounts required due to continual emailing issues; Authorities have been notified.

Lexington County Courthouse, US Bank National Association (Hutchens's Law Firm), Palmetto Citizens Federal Credit Union (Richardson Plowden & Robinson Law Firm), Joint Municipal Water and Sewer (Frawley and Davis Law Firm) are included on this correspondence.

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From: Tracie M <iloveamerica20242024@outlook.com>

Sent: Thursday, May 7, 2026 9:15:48 PM

To: john.kay@hutchenslawfirm.com <john.kay@hutchenslawfirm.com>; Nelson Weston <nweston@richardsonplowden.com>; jspence@lex-co.com <jspence@lex-co.com>; lcomer@lex-co.com <lcomer@lex-co.com>; k.gregory.wooten@hutchenslawfirm.com <k.gregory.wooten@hutchenslawfirm.com>; mhuggins@lex-co.com <mhuggins@lex-co.com>; mhuggins@lexingtoncounty.sc.gov <mhuggins@lexingtoncounty.sc.gov>; jfdavidson@lex-co.com <jfdavidson@lex-co.com>; wjmcleodsc@sccourts.org <wjmcleodsc@sccourts.org>; ashley.stanley@hutchenslawfirm.com <ashley.stanley@hutchenslawfirm.com>; brigitte.dull@hutchenslawfirm.com <brigitte.dull@hutchenslawfirm.com>; alan.stewart@hutchenslawfirm.com <alan.stewart@hutchenslawfirm.com>; sarah.leonard@hutchenslawfirm.com <sarah.leonard@hutchenslawfirm.com>; lshealy@lex-co.com <lshealy@lex-co.com>; randy@oldcourthouse.com <randy@oldcourthouse.com>; nicole@oldcourthouse.com <nicole@oldcourthouse.com>; jspence@lexingtoncounty.sc.gov <jspence@lexingtoncounty.sc.gov>

Subject: Re: Filing

5.7.26

Good Evening All:

This Defendant is in receipt of the following:

1. May 7, 2026 1146am correspondence indicating surplus funds available for pickup by this Defendant.
2. Received mailed correspondence from SCOTUS indicating case 24-7325 remains closed at this time [April 27, 2026 mailing confirmation, USPS #9405530109355371407870; delivered May 1, 2026]. NOTE: Currently awaiting response to sensitive correspondence not provided [April 30, 2026 mailing confirmation, USPS#9505506714266120366884; delivered May 4, 2026].

This Defendant's response is as follows:

1. Response to available surplus funds is contained within the motion submitted on May 6, 2026 1159pm.
2. As of 556pm today, the referenced motion could not be readily located on the docket. Here is page 1 of the docket:



Lexington County Eleventh Judicial Circuit Public Index



[Lexington County Home Page](#) [South Carolina Judicial Department Home Page](#) [SC.GOV Home Page](#)

Switch View

Us Bank National Association VS Tracie L Green , defendant, et al

Case Number:	2022CP3200784	Court Agency:	Common Pleas	Filed Date:	03/04/2022
Case Type:	Common Pleas	Case Sub Type:	Foreclosure 420	File Type:	Non-Jury
Status:	Judgment	Assigned Judge:	Clerk Of Court C P, G S, And Family Court		
Disposition:	Judgment	Disposition Date:	11/14/2024	Disposition Judge:	Spence, James O
Original Source Doc:		Original Case #:			
Judgment Number:	2022CP3200784	Court Roster:			

[Case Parties](#) [Judgments](#) [Tax Map Information](#) [Associated Cases](#) [Actions](#) [Financials](#)

Name	Description	Type	Motion Roster	Begin Date	Completion Date	Documents
Us Bank National Association	NEF(04-30-2026 01:46:04 PM) Master/Order Surplus Funds	Filing		04/30/2026-13:46		
Us Bank National Association	Master/Order Surplus Funds	Order		04/30/2026-13:46		
Us Bank National Association	Emergency Motion to Correct Public Record	Motion		01/21/2026-09:23	01/21/2026-09:23	
Green, Tracie L	Filing/Other	Filing		10/29/2025-15:40		
Green, Tracie L	Filing/Other 09/19/25	Filing		09/24/2025-10:07		
Green, Tracie L	Filing/Other 09/22/25	Filing		09/24/2025-10:06		
Us Bank National Association	Notice of Appearance	Filing		09/17/2025-09:09		
Green, Tracie L	Filing/Other 09/08/25	Filing		09/16/2025-11:20		
Us Bank National Association	NEF(09-15-2025 03:09:55 PM) Master/Order Surplus Funds	Filing		09/15/2025-15:10		
Us Bank National Association	Master/Order Surplus Funds	Order		09/15/2025-15:09		
Green, Tracie L	Filing/Other	Filing		09/15/2025-14:11		
Palmetto Citizens Federal Credit Union	NEF(09-04-2025 01:21:23 PM) Service/Certificate Of Servi...	Filing		09/04/2025-13:26		
Palmetto Citizens Federal Credit Union	Affidavit/Attorney Fees	Filing		09/04/2025-13:21		
Palmetto Citizens Federal Credit Union	Amended/Other	Filing		09/04/2025-13:21		
Palmetto Citizens Federal Credit Union	Amended/Other	Filing		09/04/2025-13:21		
Palmetto Citizens Federal Credit Union	Service/Certificate Of Service	Filing		09/04/2025-13:21		
Green, Tracie L	Filing/Other 09/02/2025	Filing		09/02/2025-11:28		
Us Bank National Association	NEF(08-14-2025 08:23:19 AM) Master/Claim for Surplus Fun...	Filing		08/14/2025-08:47		
Us Bank National Association	Master/Claim for Surplus Funds	Filing		08/14/2025-08:23		

Of note, additional submitted documents could not be readily located on docket. As this Defendant can tell, the seven (7) documents missing from the docket include the following (in descending order from date of submission):

- a. May 6, 2026 Petitioner's Motion for Relief from Judgement (17 pages + Appendix [14 zip files]) [file name, 5 6 26 RFJ (LCCH)FINAL.pdf; Appendix zip file names, Appendix A.I..zip-Appendix A.VIX..zip
- b. April 29, 2026 Petitioner's Motion for Sanctions by Jury Trial (27 pages, includes Appendix) [file name, 4 29 26 LCCH FINAL.pdf]

- c. April 27, 2026 The Supreme Court of the United States, Supplemental Brief for the Petitioner To Petitioner's Motion to Supplement Pleading for Stay Pending Appeal (50 pages) [file name, 4 26 26 Filing (SCOTUS).pdf, Link provided: <https://drive.proton.me/urls/B43DT93SY4#fZrt5zaHGc2c>
 - d. April 18, 2026 Petitioner's Motion to Supplement Pleading for Relief from Judgement (To Reopen Closed Application) (With Full Member Court Requested) (35 pages, Proof of Service 1 page) [file name, 4 18 26 Filing Part One.pdf]. Here is a link: <https://drive.proton.me/urls/KGPJ7C5CF4#1A800nelYqkg>
 - e. April 18, 2026 Petitioner's Motion to Supplement Pleading for Stay Pending Appeal (With Full Member Court or Justice Samuel Alito) (17 pages) [file name, 4 18 26 Filing Part Two.pdf]. Here is a link: <https://drive.proton.me/urls/28GGGHVB2C#6Wi2Q00ywyRN>
 - f. April 10, 2026 Motion for Clarification of Case Status with Certificate of Service (7 pages, includes Appendix) [file name, 4 10 26 CLARIFICATION (LCCH).pdf]
 - g. February 27, 2026 Letter to Court (1 page) [file name, 2 27 26 Letter (LCCH).pdf]
- Please docket this previously submitted filings (I do see the January 20, 2026 submission, Emergency Motion to Correct Public Record, on the docket). For your convenience, the aforementioned submissions are attached. These filings are needed for the appeal.

3. Please file the attached Notice of Appeal (2 pages) [file name, 5 7 26 Notice of Appeal.pdf].

Respectfully,

Tracie

Drgreenjc759@duck.com

Lexington County Courthouse, US Bank National Association (Hutchens's Law Firm), Palmetto Citizens Federal Credit Union (Richardson Plowden & Robinson Law Firm), Joint Municipal Water and Sewer (Frawley and Davis Law Firm) are included on this correspondence.

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From: Tracie M <iloveamerica20242024@outlook.com>

Sent: Wednesday, May 6, 2026 11:59:16 PM

To: john.kay@hutchenslawfirm.com <john.kay@hutchenslawfirm.com>; Nelson Weston <nweston@richardsonplowden.com>; jspence@lex-co.com <jspence@lex-co.com>; lcomer@lex-co.com <lcomer@lex-co.com>; k.gregory.wooten@hutchenslawfirm.com <k.gregory.wooten@hutchenslawfirm.com>; mhuggins@lex-co.com <mhuggins@lex-co.com>; mhuggins@lexingtoncounty.sc.gov <mhuggins@lexingtoncounty.sc.gov>; jfdavidson@lex-co.com <jfdavidson@lex-co.com>; wjmcleodsc@sccourts.org <wjmcleodsc@sccourts.org>; ashley.stanley@hutchenslawfirm.com <ashley.stanley@hutchenslawfirm.com>; brigitte.dull@hutchenslawfirm.com

<brigitte.dull@hutchenslawfirm.com>; alan.stewart@hutchenslawfirm.com
<alan.stewart@hutchenslawfirm.com>; sarah.leonard@hutchenslawfirm.com
<sarah.leonard@hutchenslawfirm.com>; odcmal@sccourts.org <odcmal@sccourts.org>; occmail@sccourts.org
<occmail@sccourts.org>; lshealy@lex-co.com <lshealy@lex-co.com>; randy@oldcourthouse.com
<randy@oldcourthouse.com>; nicole@oldcourthouse.com <nicole@oldcourthouse.com>;
jspence@lexingtoncounty.sc.gov <jspence@lexingtoncounty.sc.gov>
Cc: drgreenjc759@duck.com <drgreenjc759@duck.com>; supctfilings@sccourts.org <supctfilings@sccourts.org>
Subject: Re: Filing

5 6 26

Good Evening All:

Please file the attached:

1. 5 6 26 RFJ (LCCH).pdf
2. Appendix A.I. To Appendix A.XIV.

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From: Tracie M <iloveamerica20242024@outlook.com>
Sent: Wednesday, April 29, 2026 11:54 PM
To: john.kay@hutchenslawfirm.com <john.kay@hutchenslawfirm.com>; Nelson Weston
<nweston@richardsonplowden.com>; jspence@lex-co.com <jspence@lex-co.com>; lcomer@lex-co.com
<lcomer@lex-co.com>; k.gregory.wooten@hutchenslawfirm.com <k.gregory.wooten@hutchenslawfirm.com>;
mhuggins@lex-co.com <mhuggins@lex-co.com>; mhuggins@lexingtoncounty.sc.gov
<mhuggins@lexingtoncounty.sc.gov>; jfdavidson@lex-co.com <jfdavidson@lex-co.com>;
wjmcleodsc@sccourts.org <wjmcleodsc@sccourts.org>; ashley.stanley@hutchenslawfirm.com
<ashley.stanley@hutchenslawfirm.com>; brigitte.dull@hutchenslawfirm.com
<brigitte.dull@hutchenslawfirm.com>; alan.stewart@hutchenslawfirm.com
<alan.stewart@hutchenslawfirm.com>; sarah.leonard@hutchenslawfirm.com
<sarah.leonard@hutchenslawfirm.com>; odcmal@sccourts.org <odcmal@sccourts.org>; occmail@sccourts.org
<occmail@sccourts.org>; lshealy@lex-co.com <lshealy@lex-co.com>; randy@oldcourthouse.com
<randy@oldcourthouse.com>; nicole@oldcourthouse.com <nicole@oldcourthouse.com>;
jspence@lexingtoncounty.sc.gov <jspence@lexingtoncounty.sc.gov>
Cc: drgreenjc759@duck.com <drgreenjc759@duck.com>; supctfilings@sccourts.org <supctfilings@sccourts.org>
Subject: Re: Filing

4 29 26

Good Evening:

Please file the attached, 4 29 26 LCCH FINAL.pdf. Be advised correspondence with SCOTUS not provided due to sensitive information. Follow up pending.

Respectfully, Tracie

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From: Tracie M <iloveamerica20242024@outlook.com>

Sent: Friday, April 24, 2026 3:39 PM

To: john.kay@hutchenslawfirm.com <john.kay@hutchenslawfirm.com>; Nelson Weston <nweston@richardsonplowden.com>; jspence@lex-co.com <jspence@lex-co.com>; lcomer@lex-co.com <lcomer@lex-co.com>; k.gregory.wooten@hutchenslawfirm.com <k.gregory.wooten@hutchenslawfirm.com>; mhuggins@lex-co.com <mhuggins@lex-co.com>; mhuggins@lexingtoncounty.sc.gov <mhuggins@lexingtoncounty.sc.gov>; jfdavidson@lex-co.com <jfdavidson@lex-co.com>; wjmcleodsc@sccourts.org <wjmcleodsc@sccourts.org>; ashley.stanley@hutchenslawfirm.com <ashley.stanley@hutchenslawfirm.com>; brigitte.dull@hutchenslawfirm.com <brigitte.dull@hutchenslawfirm.com>; alan.stewart@hutchenslawfirm.com <alan.stewart@hutchenslawfirm.com>; sarah.leonard@hutchenslawfirm.com <sarah.leonard@hutchenslawfirm.com>; odcmal@sccourts.org <odcmal@sccourts.org>; occmail@sccourts.org <occmail@sccourts.org>; lshealy@lex-co.com <lshealy@lex-co.com>; randy@oldcourthouse.com <randy@oldcourthouse.com>; nicole@oldcourthouse.com <nicole@oldcourthouse.com>; jspence@lexingtoncounty.sc.gov <jspence@lexingtoncounty.sc.gov>
Cc: customerservice@lcmwsc.com <customerservice@lcmwsc.com>; drgreenjc759@duck.com <drgreenjc759@duck.com>; supctfilings@sccourts.org <supctfilings@sccourts.org>

Subject: Re: Filing

4 24 26

Good Afternoon:

At this time, Middle District of Florida (case 3:25-cv-01174) remains closed.

Respectfully,
Tracie

Lexington County Courthouse, US Bank National Association (Hutchens's Law Firm), Palmetto Citizens Federal Credit Union (Richardson Plowden & Robinson Law Firm), Joint Municipal Water and Sewer (including Frawley and Davis Law Firm), and Office of Disciplinary Counsel are included on this correspondence.

Cc: The Supreme Court of South Carolina, for filing.

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From: Tracie M <iloveamerica20242024@outlook.com>

Sent: Monday, April 20, 2026 11:35:12 AM

To: john.kay@hutchenslawfirm.com <john.kay@hutchenslawfirm.com>; Nelson Weston <nweston@richardsonplowden.com>; jspence@lex-co.com <jspence@lex-co.com>; lcomer@lex-co.com <lcomer@lex-co.com>; k.gregory.wooten@hutchenslawfirm.com <k.gregory.wooten@hutchenslawfirm.com>; mhuggins@lex-co.com <mhuggins@lex-co.com>; mhuggins@lexingtoncounty.sc.gov <mhuggins@lexingtoncounty.sc.gov>; jfdavidson@lex-co.com <jfdavidson@lex-co.com>; wjmcleodsc@sccourts.org <wjmcleodsc@sccourts.org>; ashley.stanley@hutchenslawfirm.com <ashley.stanley@hutchenslawfirm.com>; brigitte.dull@hutchenslawfirm.com <brigitte.dull@hutchenslawfirm.com>; alan.stewart@hutchenslawfirm.com <alan.stewart@hutchenslawfirm.com>; sarah.leonard@hutchenslawfirm.com <sarah.leonard@hutchenslawfirm.com>; odcmail@sccourts.org <odcmail@sccourts.org>; occmail@sccourts.org <occmail@sccourts.org>; lshealy@lex-co.com <lshealy@lex-co.com>; randy@oldcourthouse.com <randy@oldcourthouse.com>; nicole@oldcourthouse.com <nicole@oldcourthouse.com>; jspence@lexingtoncounty.sc.gov <jspence@lexingtoncounty.sc.gov>

Cc: customerservice@lcjmwsc.com <customerservice@lcjmwsc.com>; drgreenjc759@duck.com <drgreenjc759@duck.com>; supctfilings@sccourts.org <supctfilings@sccourts.org>

Subject: Re: Filing

4 20 26 (Second email)

Dear All:

Attached is 4 18 26 Filing Part Two.pdf.

Respectfully,
Tracie

Lexington County Courthouse, US Bank National Association (Hutchens's Law Firm), Palmetto Citizens Federal Credit Union (Richardson Plowden & Robinson Law Firm), Joint Municipal

Water and Sewer (including Frawley and Davis Law Firm), and Office of Disciplinary Counsel are included on this correspondence.

Cc: The Supreme Court of South Carolina, for filing.

Respectfully,
Tracie

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From: Tracie M <iloveamerica20242024@outlook.com>

Sent: Monday, April 20, 2026 11:25:37 AM

To: john.kay@hutchenslawfirm.com <john.kay@hutchenslawfirm.com>; Nelson Weston <nweston@richardsonplowden.com>; jspence@lex-co.com <jspence@lex-co.com>; lcomer@lex-co.com <lcomer@lex-co.com>; k.gregory.wooten@hutchenslawfirm.com <k.gregory.wooten@hutchenslawfirm.com>; mhuggins@lex-co.com <mhuggins@lex-co.com>; mhuggins@lexingtoncounty.sc.gov <mhuggins@lexingtoncounty.sc.gov>; jfdavidson@lex-co.com <jfdavidson@lex-co.com>; wjmcleodsc@sccourts.org <wjmcleodsc@sccourts.org>; ashley.stanley@hutchenslawfirm.com <ashley.stanley@hutchenslawfirm.com>; brigitte.dull@hutchenslawfirm.com <brigitte.dull@hutchenslawfirm.com>; alan.stewart@hutchenslawfirm.com <alan.stewart@hutchenslawfirm.com>; sarah.leonard@hutchenslawfirm.com <sarah.leonard@hutchenslawfirm.com>; odcmail@sccourts.org <odcmail@sccourts.org>; occmail@sccourts.org <occmail@sccourts.org>; lshealy@lex-co.com <lshealy@lex-co.com>; randy@oldcourthouse.com <randy@oldcourthouse.com>; nicole@oldcourthouse.com <nicole@oldcourthouse.com>; jspence@lexingtoncounty.sc.gov <jspence@lexingtoncounty.sc.gov>

Cc: customerservice@lcjmwsc.com <customerservice@lcjmwsc.com>; drgreenjc759@duck.com <drgreenjc759@duck.com>; supctfilings@sccourts.org <supctfilings@sccourts.org>

Subject: Re: Filing

4.20.26

Good Morning:

Notice received Lexington Courthouse unable to access documents; my apologies. Attached is 4 18 26 Filing Part One.pdf. More to come...

Respectfully,
Tracie

Lexington County Courthouse, US Bank National Association (Hutchens's Law Firm), Palmetto Citizens Federal Credit Union (Richardson Plowden & Robinson Law Firm), Joint Municipal Water and Sewer (including Frawley and Davis Law Firm), and Office of Disciplinary Counsel are included on this correspondence.

Cc: The Supreme Court of South Carolina
Respectfully,
Tracie

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From: Tracie M <iloveamerica20242024@outlook.com>

Sent: Saturday, April 18, 2026 10:28:55 AM

To: john.kay@hutchenslawfirm.com <john.kay@hutchenslawfirm.com>; Nelson Weston <nweston@richardsonplowden.com>; jspence@lex-co.com <jspence@lex-co.com>; lcomer@lex-co.com <lcomer@lex-co.com>; k.gregory.wooten@hutchenslawfirm.com <k.gregory.wooten@hutchenslawfirm.com>; mhuggins@lex-co.com <mhuggins@lex-co.com>; mhuggins@lexingtoncounty.sc.gov <mhuggins@lexingtoncounty.sc.gov>; jfdavidson@lex-co.com <jfdavidson@lex-co.com>; wjmcleodsc@sccourts.org <wjmcleodsc@sccourts.org>; ashley.stanley@hutchenslawfirm.com <ashley.stanley@hutchenslawfirm.com>; brigitte.dull@hutchenslawfirm.com <brigitte.dull@hutchenslawfirm.com>; alan.stewart@hutchenslawfirm.com <alan.stewart@hutchenslawfirm.com>; sarah.leonard@hutchenslawfirm.com <sarah.leonard@hutchenslawfirm.com>; odcmail@sccourts.org <odcmail@sccourts.org>; occmail@sccourts.org <occmail@sccourts.org>; lshealy@lex-co.com <lshealy@lex-co.com>; randy@oldcourthouse.com <randy@oldcourthouse.com>; nicole@oldcourthouse.com <nicole@oldcourthouse.com>; jspence@lexingtoncounty.sc.gov <jspence@lexingtoncounty.sc.gov>

Cc: customerservice@lcmwsc.com <customerservice@lcmwsc.com>; drgreenjc759@duck.com <drgreenjc759@duck.com>; supctfilings@sccourts.org <supctfilings@sccourts.org>

Subject: Re: Filing

4.18.26

Good Morning:

Clerks of Courts, Please file the attachments, 4 18 26 Filing Part One.pdf and 4 18 26 Filing Part Two.pdf.
Here are both links:

https://drive.google.com/file/d/13ioRsw9D5moupKDXixmfJjKExIJ7d1Uj/view?usp=drive_link
https://drive.google.com/file/d/11t0XJ2x1b2pvr9toKRf7taQQC1KZikp7/view?usp=drive_link

Respectfully,
Tracie

Lexington County Courthouse, US Bank National Association (Hutchens's Law Firm), Palmetto Citizens Federal Credit Union (Richardson Plowden & Robinson Law Firm), Joint Municipal Water and Sewer (including Frawley and Davis Law Firm), and Office of Disciplinary Counsel are included on this correspondence.

Cc: The Supreme Court of South Carolina

Respectfully,
Tracie

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From: Tracie M <iloveamerica20242024@outlook.com>

Sent: Tuesday, April 14, 2026 11:45 AM

To: john.kay@hutchenslawfirm.com <john.kay@hutchenslawfirm.com>; Nelson Weston <nweston@richardsonplowden.com>; jspence@lex-co.com <jspence@lex-co.com>; lcomer@lex-co.com <lcomer@lex-co.com>; k.gregory.wooten@hutchenslawfirm.com <k.gregory.wooten@hutchenslawfirm.com>; mhuggins@lex-co.com <mhuggins@lex-co.com>; mhuggins@lexingtoncounty.sc.gov <mhuggins@lexingtoncounty.sc.gov>; jfdavidson@lex-co.com <jfdavidson@lex-co.com>; wjmcleodsc@sccourts.org <wjmcleodsc@sccourts.org>; ashley.stanley@hutchenslawfirm.com <ashley.stanley@hutchenslawfirm.com>; brigitte.dull@hutchenslawfirm.com <brigitte.dull@hutchenslawfirm.com>; alan.stewart@hutchenslawfirm.com <alan.stewart@hutchenslawfirm.com>; sarah.leonard@hutchenslawfirm.com <sarah.leonard@hutchenslawfirm.com>; odcmal@sccourts.org <odcmal@sccourts.org>; occmail@sccourts.org <occmal@sccourts.org>; lshealy@lex-co.com <lshealy@lex-co.com>; randy@oldcourthouse.com <randy@oldcourthouse.com>; nicole@oldcourthouse.com <nicole@oldcourthouse.com>; jspence@lexingtoncounty.sc.gov <jspence@lexingtoncounty.sc.gov>

Cc: customerservice@lcmwsc.com <customerservice@lcmwsc.com>; drgreenjc759@duck.com <drgreenjc759@duck.com>

Subject: Re: Filing

4.14.26

Good Morning.

The Defense is in recipient of Lexington County Courthouse April 13, 2026 853am response indicating case status unchanged pending response from South Carolina Supreme Court. If misunderstood, please advise.

Lexington County Courthouse, US Bank National Association (Hutchens's Law Firm), Palmetto Citizens Federal Credit Union (Richardson Plowden & Robinson Law Firm), Joint Municipal Water and Sewer (including Frawley and Davis Law Firm), and Office of Disciplinary Counsel are included on this correspondence.

Respectfully,
Tracie

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From: Tracie M <iloveamerica20242024@outlook.com>

Sent: Friday, April 10, 2026 4:21:39 PM

To: john.kay@hutchenslawfirm.com <john.kay@hutchenslawfirm.com>; Nelson Weston <nweston@richardsonplowden.com>; jspence@lex-co.com <jspence@lex-co.com>; lcomer@lex-co.com <lcomer@lex-co.com>; k.gregory.wooten@hutchenslawfirm.com <k.gregory.wooten@hutchenslawfirm.com>; jspence@lexingtoncounty.sc.gov <jspence@lexingtoncounty.sc.gov>; mhuggins@lex-co.com <mhuggins@lex-co.com>; mhuggins@lexingtoncounty.sc.gov <mhuggins@lexingtoncounty.sc.gov>; jfdavidson@lex-co.com <jfdavidson@lex-co.com>; wjmcleodsc@sccourts.org <wjmcleodsc@sccourts.org>; ashley.stanley@hutchenslawfirm.com <ashley.stanley@hutchenslawfirm.com>; brigitte.dull@hutchenslawfirm.com <brigitte.dull@hutchenslawfirm.com>; alan.stewart@hutchenslawfirm.com <alan.stewart@hutchenslawfirm.com>; sarah.leonard@hutchenslawfirm.com <sarah.leonard@hutchenslawfirm.com>; odcmail@sccourts.org <odcmail@sccourts.org>; occmail@sccourts.org <occmail@sccourts.org>; lshealy@lex-co.com <lshealy@lex-co.com>; randy@oldcourthouse.com <randy@oldcourthouse.com>; nicole@oldcourthouse.com <nicole@oldcourthouse.com>

Cc: customerservice@lcmwsc.com <customerservice@lcmwsc.com>; drgreenjc759@duck.com <drgreenjc759@duck.com>

Subject: Filing

4.10.26

Good Afternoon:

Attached is the filing, 4 10 26 CLARIFICATION (LCCH).pdf (7 pages)

Lexington County Courthouse, US Bank National Association (Hutchens's Law Firm), Palmetto Citizens Federal Credit Union (Richardson Plowden & Robinson Law Firm), Joint Municipal Water and Sewer (Frawley and Davis Law Firm), and Office of Disciplinary Counsel is included on this correspondence.

Respectfully, Tracie
Drgreenjc759@duck.com

NOTICE:By using this email service, you understand and agree that these e-mail transmissions may contain intimate and private data and that the transmission of such data via e-mail does not secure/guarantee the safety/veracity of any information. In addition, you/sender/receiver assumes allrisk associated with the use of this e-mail transmission and agree that Tracie Mitchem-Green shall not be liable for any loss, claim, or damage that may result from your/sender/receiver decision to transmit data to Tracie Mitchem-Green via e-mail. Privacy Notice: This message, including attachments, may contain information that is protected from disclosure by federal and/or state law, or is otherwise privileged or confidential. This communication is intended only for the use of the individual or entity to whom it is addressed. If you are not the intended recipient or the employee or agent responsible for delivering this message to the recipient, you are hereby notified that any dissemination,distribution, or copying of this message is strictly prohibited and violations of applicable federal and/or state law may subject you to civil and/or criminal penalties. If you have received this message in error, please notify the sender immediately by telephone and delete this message

Appendix A18: 1 20 26 Emergency Motion to Correct Public
Record, Includes Email

STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

EMERGENCY Motion to Correct Public Record

Presiding Judges: James O. Spence and Walton McLeod

Case closure date: July 16, 2025

Pursuant to South Carolina Rule of Civil Procedure 60, the undersigned makes an Emergency Motion to Correct Public Record by January 27, 2026 based on the following obtained from Lexington County Public Records website initiating on January 16, 2026 (www.lex-co.com/PropSearch/) (Appendix A):

Property address: 123 Cardinal Pines Drive, Lexington, South Carolina 29073

Request to Correct Date of Sale: Listed as July 16, 2025; correct date of sale is June 2, 2025.

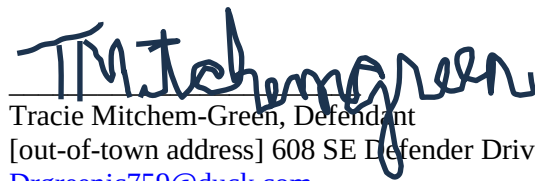
Here is a comparison as per information provided on the public website:

Sale Date	Title/Deed Issue Date
6/29/2007	7/3/2007
7/16/2025	7/16/2025
10/24/2025	11/12/2025

In summary: The deed issue date, July 16, 2025, is listed as the sale date instead of June 2, 2025. Verification of this information is housed in Appendix A (specifically, the signed Master's Order of Sale and Disbursement indicates June 2, 2025 as the sale date, US Bank National Association confirmation of June sale, associated title/deeds, and other applicable documents are provided).

Certificate of Service

I hereby certify that a copy of this Emergency Motion to Correct Public Record is being submitted to Lexington County Courthouse, US Bank National Association (Hutchens's Law Firm), Palmetto Citizens Federal Credit Union (Richardson Plowden & Robinson Law Firm), Joint Municipal Water and Sewer (Frawley and Davis Law Firm), and Worldwide Enterprises 803LLC,


Tracie Mitchem-Green, Defendant
[out-of-town address] 608 SE Defender Drive, Lake City, FL 32025
Drgreenjc759@duck.com

January 20, 2025

Date

Cc: South Carolina Supreme Court

STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

Appendix To
Emergency Motion to Correct Public Record

Appendix A

- I. Verification of June 2025 sale
 - 1. July 16, 2025 Master's Order of Sale and Disbursement (Page 1 of 2)
 - 2. June 21, 2025 821am verification of June sale
- II. Title's and/or Deed's Associated with 123 Cardinal Pines Drive, Lexington, SC 29073
 - 1. July 3, 2007 Title to Real Estate (Page 1 of 1)
 - 2. July 16, 2025 Master's Deed (Foreclosure) (Page 1 of 1)
 - 3. November 12, 2025 Title of Real Estate (Page 1 of 1)
 - 4. January 2026 Lexington County South Carolina Property Information (Pages 1 and 2 of 2)
- III. Associated Correspondence
 - 1. July 30, 2025 356pm-filed Correspondence dated July 26, 2025 229pm

STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

USCA4 Appeal: 23-1176 Doc: 38-8 Filed: 08/01/2025 Pg: 1 of 2 Total Pages:(57 of 359)

STATE OF SOUTH CAROLINA COUNTY OF LEXINGTON	IN THE COURT OF COMMON PLEAS
US Bank National Association	Case Number: 2022CP3200784
Plaintiff	MASTER'S ORDER OF SALE AND DISBURSEMENT
-vs-	
Tracie L Green , et al.,	
Defendant	

UNDER AUTHORITY of a Decree herein dated November 14, 2024, I offered for sale to the highest bidder for cash, at public auction on June 2, 2025, the premises subject to this suit, and I received a high bid of \$181,000.00 from Worldwide Enterprises 803 LLC and I executed and delivered a Master's deed to **Worldwide Enterprises 803 LLC** and I have disbursed the funds as follows:

CONSIDERATION

Master Filing Fees \$125.00

Total Received from Bidder \$181,423.90

Total Received by Master \$181,548.90

DISBURSEMENTS

Master's Fees \$100.00

1% Commission \$1,810.00

Master's Deed \$25.00

Disbursed to Plaintiff \$156,477.47
(Jdgmt 150,213.73 + Int. on Princ 1,929.84 + Int on Jdgmt. 3,910.00 + Int on Bid 423.90)

Total Disbursements by Master to date \$158,412.47

Surplus Funds to be distributed pursuant to further order of this court **\$23,136.43**

All of the funds having been disbursed to date, I hereby ORDER the file closed and the case ended.

July 16, 2025
Lexington, SC

James O. Spence
James O Spence
Master-in-Equity, Lexington County

ELECTRONICALLY FILED - 2025 Jul 16 3:42 PM - LEXINGTON - COMMON PLEAS - CASE#2022CP3200784

STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

USCA4 Appeal: 23-1176

Doc: 43-2

Filed: 08/04/2025

Pg: 1 of 5

Total Pages:(2 of 30)

RE: [External]RE: [External]RE: [External]RE: 2022-0784 US Bank vs. Green

From: John S. Kay (john.kay@hutchenslawfirm.com)

To: jspence@lexingtoncounty.sc.gov; lshealy@lexingtoncounty.sc.gov; drgreen@myyahoo.com

Cc: jfdavidson@lexingtoncounty.sc.gov; mmalewine@lexingtoncounty.sc.gov; brigitte.dull@hutchenslawfirm.com;
tiffanie.watson@hutchenslawfirm.com; worldwidetoys803@gmail.com

Date: Friday, June 20, 2025 at 08:21 AM EDT

I am not sure if I am following your email correctly, but if the U.S. Supreme Court were to grant the writ of certiorari, it would not matter as **the sale is final and title passed to the third- party bidder under South Carolina law at the moment the final gavel came down.** Federal law on this is clear as well – even a bankruptcy filing by the defendant at this case would invoke the bankruptcy stay. Once equitable title has passed, it cannot be "clawed back" by a subsequent stay. At this point, the case is moot.

If the deed and/or the sales proceeds are not going to be made available, then the interest has to continue to accrue. My client is entitled to interest pursuant to the terms of the Note.

John S. Kay

Managing Partner, SC, Hutchens Law Firm LLP

t: 803-726-2700 | f: 803-726-2841

e: John.Kay@hutchenslawfirm.com | w: www.hutchenslawfirm.com

a: 240 Stoneridge Drive, Suite 400 | Columbia, SC 29210



[redacted information]

STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

Recorded by and to be
returned to:

Harvey, Casterline & Vallini, L.L.P.
211 West Main St.
Lexington, SC 29072-2665

File No. 07-34061LEX

2007038541 FILED, RECORDED, INDEXED
2007-07-03 10:18:27:710
REC FEE: \$10.00 ST FEE: \$331.50
CD FEE: \$140.25 Pages: 3
Lexington County R.O.D. Debra M. Gunter
DEED Bk:Pg 12135:8

STATE OF SOUTH CAROLINA)

COUNTY OF LEXINGTON)

TITLE TO REAL ESTATE

KNOW ALL MEN BY THESE PRESENTS, that HURRICANE CONSTRUCTION, INC., in the State aforesaid, for and in consideration of the sum of ONE HUNDRED TWENTY SEVEN THOUSAND THREE HUNDRED DOLLARS 00/100 (\$127,300.00), unto it in hand paid at and before the sealing of these presents by TRACIE L. GREEN, in the State aforesaid, the receipt whereof is hereby acknowledged, has granted, bargained, sold and released, and by these presents does grant, bargain, sell, and release unto the said TRACIE L. GREEN, her heirs and assigns forever, in fee simple, together with every contingent remainder and right of reversion, the following described property, to wit:

All that certain piece, parcel, or lot of land, together with improvements thereon, situate, lying and being in the County of Lexington, State of South Carolina, being shown and designated as Lot 6 on a Bonded Plat of Cardinal Pines Subdivision prepared by Anderson & Associates Land Surveying, Inc., dated June 26, 2006, revised March 12, 2007, and recorded in the office of the Register of Deeds for Lexington County in Plat Slide 943 at page 5. This further being shown on a plat prepared for Tracie L. Green by Anderson & Associates Land Surveying, Inc. dated June 12, 2007 to be recorded simultaneously herewith in Record Book 12135 at Page 7. Reference to said plat is made for a more complete and accurate description. Be all measurements a little more or less.

This being a portion of the property conveyed to Hurricane Construction, Inc., by deed of Robert O. Sox and Charles H. Ayer dated January 12, 2005, and recorded January 18, 2005, in the office of the Register of Deeds for Lexington County in Record Book 9849 at page 24.

STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784



2025026768 BK: 21171 PG: 0561 - 0562

2 PGS

MASTER IN EQUITY DEED

July 16, 2025 03:28:08 PM

FILED IN LEXINGTON COUNTY, SC

MASTER'S DEED

Tina Querry

STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

FORECLOSURE

To all whom these Presents shall concern:

I, James O Spence, as Master in Equity for Lexington County, in the said State, send Greetings:

WHEREAS, in an action in the Court of Common Pleas in Lexington County between
✓ US Bank National Association VS Tracie L. Green, defendant, et al Case No. 2022CP3200784, ✓
by an Order dated on November 14, 2024, it was decreed that the property hereinafter described
should be sold by the Master in Equity for Lexington County on the terms and for the purposes
mentioned in the order(s) granted in the case as by reference thereto will appear.

NOW THEREFORE KNOW ALL MEN, That I, the undersigned, as Master in Equity for ✓
Lexington County, pursuant to the foregoing and in consideration of the sum of \$181,000.00 as
paid by the hereinafter named grantee, the receipt whereof is hereby acknowledged, have
granted, bargained, sold, and released, and by these presents do grant and release unto the
grantee, **Worldwide Enterprises 803 LLC**, the following described property:

All that certain piece, parcel or lot of land, together with improvements thereon, situate,
lying and being in the County of Lexington, State of South Carolina, being shown and
designated as Lot 6 on a Bonded plat of Cardinal Pines Subdivision prepared by
Anderson and Associates Land Surveying, Inc., dated June 26, 2006, revised March 12,
2007 and recorded in the office of the Register of Deeds for Lexington County in Plat
Slide 943 at Page 5. This further being shown on a plat prepared for Tracie L. Green by
Anderson and Associates Land Surveying, Inc., dated June 12, 2007 to be recorded
simultaneously herewith in Record Book 12135 at Page 7. reference to said plat is made
for a more complete and accurate description, Be all measurements a little more or less.

Being the same parcel conveyed to Tracie L. Green from Hurricane Construction, Inc. by
virtue of a deed dated June 29, 2007 and recorded July 3, 2007 in Deed Book 12135 at
Page 8, in the Office of the Register of Deeds for Lexington County, South Carolina.

Assessor's Parcel No: 006614-01-006 ✓

✓ 123 Cardinal Pines Drive
Lexington, SC 29073 ✓
TMS# 006614-01-006 ✓

TOGETHER with all and singular the hereditaments, rights, members, and appurtenances
whatsoever to the said property belonging or in any wise incident or appertaining, and the
reversions and remainders, rents, issues, and profits thereof, and also any estate, right, title,
interest, dower, possession, benefit, claim, or demand therein whatsoever of all parties to the said
suit and of all other persons who might rightfully claim the same or any part thereof, by, from, or
under them, or either of them;

ME101

RECEIVED

JUL 16 2025

1134

STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

PREPARED BY:
BUT TITLE NOT EXAMINED BY
LAW OFFICE OF EDWARD C. BOGGS, P. A.
135 E. MAIN STREET
LEXINGTON, SC 29072

2025044136 BK: 21190 PG: 3118 - 3120
DEED

3 PGS

November 12, 2025 07:49:42 AM
FILED IN LEXINGTON COUNTY, SC

Tracie Green

SPACE ABOVE THIS LINE RESERVED FOR RECORDING INFORMATION

THE STATE OF SOUTH CAROLINA)

COUNTY OF LEXINGTON)

TITLE TO REAL ESTATE

KNOW ALL MEN BY THESE PRESENTS, That, **Worldwide Enterprises 803 LLC**, herein referred to as the Grantor, for and in consideration of the sum of [REDACTED] [REDACTED] hereinafter Grantees, in the State aforesaid, the receipt and sufficiency whereof is hereby acknowledged, has granted, bargained, sold and released, and by these presents does grant, bargain, sell and release unto the said Grantees, as *joint tenants with the right of survivorship and not as tenants in common, their successors and assigns forever:*

All that certain piece, parcel or lot of land, together with improvements thereon, situate, lying and being in the County of Lexington, State of South Carolina, being shown and designated as Lot 6, on a plat of Cardinal Pines Subdivision prepared by Anderson and Associates Land Surveying, Inc. dated June 26, 2006, and recorded in the office of the Register of Deeds for Lexington County in Plat/Record Book 11847 at Page 292 AKA Plat Slide 943 at Page 5. Being more particularly shown and delineated on a plat prepared for Tracie L. Green by Anderson and Associates Land Surveying, Inc. dated June 12, 2007, Plat/Record Book 12135, Page 7. Reference to said latter plat is made for a more complete and accurate description.

For informational purposes only:

Derivation: This being the same property conveyed from James O. Spence, as Master in Equity to Worldwide Enterprises 803 LLC by deed dated 7-16-2025 and recorded 7-16-2025 in Book 21171 at page 0561 in the ROD Office for Lexington County.

TMS#: 006614-01-006

Property and Grantee's Address: 123 Cardinal Pine Drive, Lexington, SC 29073

This conveyance is made subject to easements, restrictions, covenants, and conditions of record, including matters shown on recorded plats.

TOGETHER with all and singular, the rights, members, hereditaments and appurtenances to the said premises belonging, or in any wise incident or appertaining.

TO HAVE AND TO HOLD, all and singular the said premises before mentioned unto the said Grantees, as joint tenants with the right of survivorship and not as tenants in common, their heirs and assigns forever.

STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

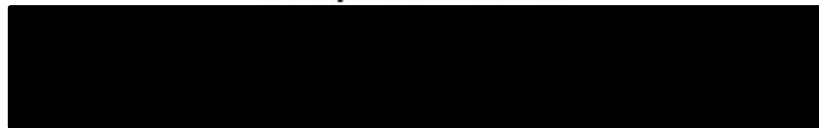
IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

TMS Information

Last Updated: 01/14/2026



Property Information	
[REDACTED]	
Tax Year:	2026
Owner:	[REDACTED]
Address:	123 CARDINAL PINE DR LEXINGTON SC 29073
Property Address:	123 CARDINAL PINE DRIVE
Legal Description:	CARDINAL PINES S/D LOT 6
[REDACTED]	

Assessment Information	Resid. Building Information
[REDACTED]	

STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

Commercial Building Information				
Sale Information				
Sale Date	Seller	Buyer	Price	BK-PG
10/24/2025	WORLDWIDE ENTERPRISES 803 LLC			
07/16/2025	GREEN, TRACIE L	WORLDWIDE ENTERPRISES 803 LLC		
06/29/2007	HURRICANE CONSTRUCTION INC	GREEN, TRACIE L		

STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON

IN THE COURT OF COMMON PLEAS
NON-JURY MORTGAGE FORECLOSURE

US Bank National Association (PLAINTIFF) vs Tracie L. Green; Cardinal Pines Homeowners'
Association, Inc; Palmetto Citizens Federal Credit Union (DEFENDANTS)

CASE# 2022CP3200784

7/28/25, 8:06 AM

[External]Fw: Filing - Mona Huggins - Outlook

 Outlook

FILED

[External]Fw: Filing

2025 JUL 30 PM 3: 56

From Dr. Green <drgreen@myyahoo.com>

Date Sat 7/26/2025 2:29 PM

To john.kay@hutchenslawfirm.com <john.kay@hutchenslawfirm.com>; nweston@richardsonplowden.com
<nweston@richardsonplowden.com>; drgreen@myyahoo.com <drgreen@myyahoo.com>;
jnicholson@lcmwsc.com <jnicholson@lcmwsc.com>

Cc Judge James Spence <jspence@lexingtoncounty.sc.gov>; Lisa Comer <lcomer@lexingtoncounty.sc.gov>;
k.gregory.wooten@hutchenslawfirm.com <k.gregory.wooten@hutchenslawfirm.com>; Judge James Spence
<jspence@lexingtoncounty.sc.gov>; Mona Huggins <mhuggins@lexingtoncounty.sc.gov>; Mona Huggins
<mhuggins@lexingtoncounty.sc.gov>; Joy F. Davidson <jfdavidson@lexingtoncounty.sc.gov>;
wjmcleodsc@sccourts.org <wjmcleodsc@sccourts.org>; ashley.stanley@hutchenslawfirm.com
<ashley.stanley@hutchenslawfirm.com>; brigitte.dull@hutchenslawfirm.com
<brigitte.dull@hutchenslawfirm.com>; alan.stewart@hutchenslawfirm.com
<alan.stewart@hutchenslawfirm.com>; sarah.leonard@hutchenslawfirm.com
<sarah.leonard@hutchenslawfirm.com>; odcmail@sccourts.org <odcmail@sccourts.org>;
occmil@sccourts.org <occmil@sccourts.org>; Leslie Shealy <lshealy@lexingtoncounty.sc.gov>

 13 attachments (3 MB)

5 29 25 4th Circuit docketed stay.pdf; 6 2 25 verification of sale.pdf; 6 17 25 4th Circuit ORDER.pdf; 7 16 25 Surplus funds
Notice.pdf; 7 23 25 Surplus funds Notice.pdf; 7 26 25 lcch stay.pdf; 7 26 25 MTR.pdf; Appendix A [6 30 25 ecfnnotice (motion, pg
1 of 6)].pdf; Appendix B [7 15 25 damages].pdf; Appendix C [6 2 25 verification of sale].pdf; Appendix D [7 10 25 STAY].PDF;
Appendix E [7 26 25 Docket No 24-7325 - Supreme Court of the United States].pdf; 7 26 25 MIR.pdf;

7 26 25 (second email)

Dear All:

Attached are:

- 7 26 25 MIR (2 pages)
- Appendix A [6 30 25 ecfnnotice (motion, pg 1 of 6)] (1 page)
- Appendix B [7 15 25 damages].pdf (6 pages)
- Appendix C [6 2 25 verification of sale] (2 pages)
- Appendix D [7 10 25 STAY] (6 pages)
- Appendix E [7 26 25 Docket No 24-7325 - Supreme Court of the United States] (1 page)
- **Until final resolution is obtained (Federal and State), if anyone is on my property, they will be treated as an unwanted intruder; this is a warning. *BE ADVISED ANY INFRINGEMENT UPON MY PROPERTY AT 123 CARDINAL PINES DRIVE, LEXINGTON SOUTH CAROLINA 29073 IS UNLAWFUL. I REQUEST ANYONE PRESENT ON MY PROPERTY TO BE ARRESTED.**

Clerk of Court, please file this correspondence and attachments. Worldwide Enterprises is included on this email
Respectfully, Tracie

Emergency Motion to Correct Public Record

From Tracie M <iloveamerica20242024@outlook.com>

Date Tue 1/20/2026 7:58 PM

To john.kay@hutchenslawfirm.com <john.kay@hutchenslawfirm.com>; nweston@richardsonplowden.com <nweston@richardsonplowden.com>; jspence@lexingtoncounty.sc.gov <jspence@lexingtoncounty.sc.gov>; mhuggins@lexingtoncounty.sc.gov <mhuggins@lexingtoncounty.sc.gov>; wjmcleodsc@sccourts.org <wjmcleodsc@sccourts.org>; ashley.stanley@hutchenslawfirm.com <ashley.stanley@hutchenslawfirm.com>; brigitte.dull@hutchenslawfirm.com <brigitte.dull@hutchenslawfirm.com>; odcmal@sccourts.org <odcmal@sccourts.org>; occmail@sccourts.org <occmal@sccourts.org>; randy@oldcourthouse.com <randy@oldcourthouse.com>; lcromer@lexingtoncounty.sc.gov <lcromer@lexingtoncounty.sc.gov>; jfdavidson@lexingtoncounty.sc.gov <jfdavidson@lexingtoncounty.sc.gov>; lshealy@lexingtoncounty.sc.gov <lshealy@lexingtoncounty.sc.gov>; worldwidetoys803@gmail.com <worldwidetoys803@gmail.com>

Cc supctfilings@sccourts.org <supctfilings@sccourts.org>

 1 attachment (1 MB)
1 20 26 MTC (LCCH).pdf;

January 20, 2026

Dear Lexington County Courthouse Clerk of Court:

Please file the attachment, 1 20 26 MTC (LCCH).pdf (10 pages)

NOTE: If correspondences have been sent requiring a response and a response has not been received, it's because I have not received it; please notify me at **drgreenjc759@duck.com**. Likewise, if you have received concerning correspondences that appear from me, please notify law enforcement. You are welcome to notify me as well. As previously notified in time past, some concerning activity has been/is occurring.

Lexington County Courthouse, US Bank National Association (Hutchens's Law Firm), Palmetto Citizens Federal Credit Union (Richardson Plowden & Robinson Law Firm), Joint Municipal Water and Sewer (Frawley and Davis Law Firm), Worldwide Enterprises 803LLC, The South Carolina Supreme Court, and the Office of Disciplinary Counsel are included on this email.

Respectfully, Tracie
Drgreenjc759@duck.com

NOTICE: By using this email service, you understand and agree that these e-mail transmissions may contain intimate and private data and that the transmission of such data via e-mail does not secure/guarantee the safety/veracity of any information. In addition, you/sender/receiver assumes all risk associated with the use of this e-mail transmission and agree that Tracie Mitchem-Green shall not be liable for any loss, claim, or damage that may result from your/sender/receiver decision to transmit data to Tracie Mitchem-Green via e-mail. Privacy Notice: This message may contain information that is protected from disclosure by federal

and/or state law, or is otherwise privileged or confidential. This communication is intended only for the use of the individual or entity to whom it is addressed. If you are not the intended recipient or the employee or agent responsible for delivering this message to the recipient, you are hereby notified that any dissemination, distribution, or copying of this message is strictly prohibited and violations of applicable federal and/or state law may subject you to civil and/or criminal penalties. If you have received this message in error, please notify the sender immediately and delete this message.

Appendix A19: 2 2 24 Order Restoring Case Back to Active
Docket, Includes Court of Appeals for the Fourth Circuit October
2, 2023 Judgement and October 24, 2023 Mandate as Attachments

STATE OF SOUTH CAROLINA

COUNTY OF LEXINGTON

U.S. Bank National Association,

PLAINTIFF,

vs.

Tracie L Green; Palmetto Citizens
Federal Credit Union,

DEFENDANT(S)

IN THE COURT OF COMMON PLEAS

ORDER RESTORING CASE TO
ACTIVE DOCKET(NON-JURY MORTGAGE
FORECLOSURE)

C/A NO: 2022-CP-32-00784

It appears to the Court that the within case was stricken from the roster due to a moratorium, which has ended, with leave to restore to the same civil action number and no additional filing fee per the Order filed on September 15, 2022. It now appears that the Plaintiff is ready to proceed with its foreclosure action.

NOW, THEREFORE, IT IS ORDERED THAT THIS case be restored to the active roster and that a hearing be held on the merits, and that final judgment be entered, with appeal to the South Carolina Supreme Court.

JUDGE'S SIGNATURE TO FOLLOW

I SO MOVE:

s/Gregory Wooten

John S. Kay S.C. Bar #7914

Ashley Z. Stanley S.C. Bar #74854

Alan M. Stewart S.C. Bar #15576

Sarah O. Leonard S.C. Bar #80165

Kenneth Gregory Wooten, III S.C. Bar #73586

Hutchens Law Firm/Attorneys for Plaintiff

P.O. Box 8237/Columbia SC 29202/803-726-2700

k.gregory.wooten@hutchenslawfirm.com

February 28, 2023

Firm Case No: 6643-25267



Lexington Common Pleas

Case Caption: Us Bank National Association VS Tracie L Green , defendant, et al

Case Number: 2022CP3200784

Type: Master/Order/Other

AND IT IS SO ORDERED.

S/JUDGE JAMES O. SPENCE-3068

FILED: October 2, 2023

UNITED STATES COURT OF APPEALS
FOR THE FOURTH CIRCUIT

No. 23-1176
(3:22-cv-04215-SAL)

US BANK NATIONAL ASSOCIATION

Plaintiff - Appellee

v.

TRACIE L. GREEN, a/k/a Tracie Ledora Mitchem-Green

Defendant - Appellant

and

CARDINAL PINES HOMEOWNERS' ASSOCIATION, INC.; PALMETTO
CITIZENS FEDERAL CREDIT UNION

Defendants

J U D G M E N T

In accordance with the decision of this court, this appeal is dismissed.

This judgment shall take effect upon issuance of this court's mandate in
accordance with Fed. R. App. P. 41.

/s/ NWAMAKA ANOWI, CLERK

UNPUBLISHED

UNITED STATES COURT OF APPEALS
FOR THE FOURTH CIRCUIT

No. 23-1176

US BANK NATIONAL ASSOCIATION,

Plaintiff - Appellee,

v.

TRACIE L. GREEN, a/k/a Tracie Ledora Mitchem-Green,

Defendant - Appellant,

and

CARDINAL PINES HOMEOWNERS' ASSOCIATION, INC.; PALMETTO
CITIZENS FEDERAL CREDIT UNION,

Defendants.

Appeal from the United States District Court for the District of South Carolina, at
Columbia. Sherri A. Lydon, District Judge. (3:22-cv-04215-SAL)

Submitted: September 28, 2023

Decided: October 2, 2023

Before NIEMEYER, THACKER, and RUSHING, Circuit Judges.

Dismissed by unpublished per curiam opinion.

USCA4 Appeal: 23-1170 Doc: 17 Filed: 10/02/2023 Pg: 2 of 3

Tracie L. Green, Appellant Pro Se. John S. Kay, HUTCHENS LAW FIRM, Columbia,
South Carolina, for Appellee.

Unpublished opinions are not binding precedent in this circuit.

PER CURIAM:

Tracie L. Green seeks to appeal the district court's order adopting the magistrate judge's recommendation and remanding Appellee's action against her to the state court from which it was removed. The district court remanded the case after determining that it lacked subject matter jurisdiction. "Congress has placed broad restrictions on the power of federal appellate courts to review district court orders remanding removed cases to state court." *Doe v. Blair*, 819 F.3d 64, 66 (4th Cir. 2016) (internal quotation marks omitted); see 28 U.S.C. § 1447(d) (providing that remand orders generally are "not reviewable on appeal or otherwise"). Section 1447(d) prohibits us from reviewing remand orders based on the grounds specified in § 1447(c), including "a district court's lack of subject matter jurisdiction." *Ellenburg v. Spartan Motors Chassis, Inc.*, 519 F.3d 192, 196 (4th Cir. 2008) (internal quotation marks omitted). We look to the substance of a remand order to determine whether it was issued under § 1447(c). *Doe*, 819 F.3d at 67.

Here, the district court remanded the case after having expressly determined that it lacked subject matter jurisdiction. We are therefore without jurisdiction to review the remand order. See *id.* at 66. Accordingly, we dismiss the appeal for lack of jurisdiction. We deny Green's motion to seal documents. We dispense with oral argument because the facts and legal contentions are adequately presented in the materials before this court and argument would not aid the decisional process.

DISMISSED

FILED: October 24, 2023

UNITED STATES COURT OF APPEALS
FOR THE FOURTH CIRCUIT

No. 23-1176
(3:22-cv-04215-SAL)

US BANK NATIONAL ASSOCIATION

Plaintiff - Appellee

v.

TRACIE L. GREEN, a/k/a Tracie Ledora Mitchem-Green

Defendant - Appellant

and

CARDINAL PINES HOMEOWNERS' ASSOCIATION, INC.; PALMETTO
CITIZENS FEDERAL CREDIT UNION

Defendants

M A N D A T E

The judgment of this court, entered October 2, 2023, takes effect today.

This constitutes the formal mandate of this court issued pursuant to Rule 41(a)
of the Federal Rules of Appellate Procedure.

/s/Nwamaka Anowi, Clerk

Appendix A20: 9 15 22 Order Moving Case to Inactive Docket

STATE OF SOUTH CAROLINA	)	IN THE COURT OF COMMON PLEAS
	)	
COUNTY OF LEXINGTON	)	CASE NO. 2022-CP-32-00784
	)	
U.S. Bank National Association,	)	
	)	
Plaintiff,	)	Motion and Order of Stay
vs.	)	Due To Foreclosure Intervention
	)	
Tracie L Green; Palmetto Citizens	)	
Federal Credit Union,	)	
	)	
Defendant(s)	)	

The within action involves the foreclosure of a mortgage. Plaintiff advises the Court Defendant Mortgagor(s) (as that term is defined pursuant to Supreme Court Administrative Order No. 2011- 05-02-01 "Order") have entered into foreclosure intervention negotiations with the Mortgagee (as that term is defined by the Order).

IT IS THEREFORE ORDERED that the above case be stricken from the active roster of pending cases.

Plaintiff shall submit a Motion and Order with certification to the Master-In-Equity Court that:

- (1) Foreclosure Intervention was unsuccessful and the case is ready to be heard. Thereafter, the case will be restored with the same civil action number, original filing date and no further filing fee, or
- (2) Foreclosure Intervention was successful and the action is therefore dismissed without prejudice, or
- (3) Such other Motion as may be necessary.

Failure to submit Motion and Order described in (1) – (3) above within 180 days from the date of the filing of this Order shall result in the case being dismissed without prejudice for non-compliance. So dismissed, the case shall not be restored, but must be refiled.

JUDGE’S SIGNATURE TO FOLLOW

I SO MOVE:

s/Gregory Wooten
John S. Kay S.C. Bar #7914
Ashley Z. Stanley S.C. Bar #74854
Alan M. Stewart S.C. Bar #15576
Sarah O. Leonard S.C. Bar #80165
Kenneth Gregory Wooten, III S.C. Bar #73586
Hutchens Law Firm/Attorneys for Plaintiff
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k.gregory.wooten@hutchenslawfirm.com
September 14, 2022



Lexington Common Pleas

Case Caption: Us Bank National Association VS Tracie L Green , defendant, et al

Case Number: 2022CP3200784

Type: Order/Strike Case From Active Roster

It Is So Ordered

s/ Walton J. McLeod