

Haynsworth
Sinkler Boyd, P.A.

ATTORNEYS AND COUNSELORS AT LAW

CHARLESTON
COLUMBIA
FLORENCE
GREENVILLE
MYRTLE BEACH
WASHINGTON, DC

RECEIVED

FEB 02 2012

S.C. SUPREME COURT

1201 MAIN STREET, 22ND FLOOR (29201-3226)
POST OFFICE BOX 11889 (29211-1889)
COLUMBIA, SOUTH CAROLINA
TELEPHONE 803.779.3080
FACSIMILE 803.765.1243
www.hsblawfirm.com

STANLEY H. MCGUFFIN
CERTIFIED BANKRUPTCY SPECIALIST
DIRECT DIAL NUMBER 803.540.7836
smcguffin@hsblawfirm.com

February 1, 2012

The Honorable Daniel E. Shearouse
Clerk of South Carolina Supreme Court
1231 Gervais Street
Columbia, SC 29201

RE: Frank H. Love, Appellant/Intervened Joint Defendant(s) v. Henry D. McMaster (a/a Alan D. Wilson), in his Official Capacity as the (former/or present) Securities Commissioner for the State of South Carolina, Respondent(s)/Plaintiff(s)
Appeal from Richland County – Case No. 2007-CP-40-03116
HSB File No. 01798.0881

Dear Mr. Shearouse:

I recently was provided a copy of the Initial brief of Appellant in the above-referenced case. I am shown as attorney for First Citizens Bank and Trust Company, Inc. I have endeavored to follow and understand the various submissions of Mr. Frank Love in this case. However, I have determined that the submissions of Mr. Love are not intelligible and therefore I am not able to provide any meaningful reply to the Court. Therefore, First Citizens Bank & Trust Company, Inc. does not intend to participate in this appeal, but will certainly abide by such order(s) as the Court might issue in the case.

Very truly yours,



Stanley H. McGuffin

SHM/jff

Enclosures (as stated)

cc: Mr. Coney Arnette (First Citizens Bank)
Mr. Frank Love

DECEMBER 22, 2011

Respectfully Submitted,

Frank H. Love

Mr. Frank H. Love/non-attorney – Pro Se
1025 Mason Road
Columbia, SC 29203
Email – 9036love@bellsouth.net

Henry D. McMaster/in care of/New Elected
SCAG-Alan Wilson
ATTORNEY for RESPONDENT(s)/Plaintiff
Rembert C. Dennis Bldg
1000 Assembly Street/Room 519
Columbia, S.C. 29201
(803) 734-3970

RICHLAND COUNTY STATE CIRCUIT COURT CLERK
Presiding Judge – Replacement Judge G.C. James Jr.
1701 Main Street
Columbia, South Carolina 29201
(803) 576-1999

JUDGE GEORGE C. JAMES, Jr.
Third Judicial Circuit
P.O. Box 1716
Sumter, South Carolina 29151

Bank of America/Legal Department
Ref: Capital Consortium Group, LLC Account
2805 North Main
Columbia, S.C. 29201

FIRST CITIZEN BANK
Attorney-Stanley McGuffin, Esq.
1230 Main Street
Columbia, S.C. 29202

Attorney W. Micheal Duncan-(Fed ID#6173)
AUSTIN & ROGERS, P.A.
Jr.
P.O. Office Box 11716
Columbia, South Carolina 29201
(803) 256-4000

Compliment copy –Sent to U.S. President/Mr. Obama
Compliment Copy-Sent to U.S. Attorney General-Mr. Holder

Compliment Copy-Prior Attorney/Mr. Hemphill P. Pride II
P.O. Box 4529
Columbia, S.C. 29240

NOTARY:

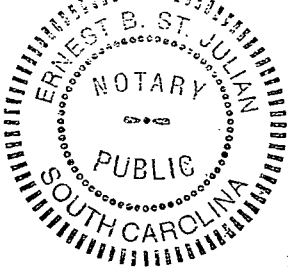
Ernest B. St. Julian

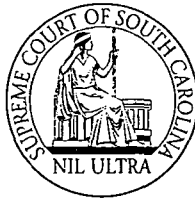
My Commission Expires
June 11, 2017

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DEC 22 2011

S.C. SUPREME COURT





The Supreme Court of South Carolina

DANIEL E. SHEAROUSE
CLERK OF COURT

BRENDA F. SHEALY
CHIEF DEPUTY CLERK

POST OFFICE BOX 11330
COLUMBIA, SOUTH CAROLINA 29211

(803) 734-1080

FAX (803) 734-1499

December 20, 2011

REMITTITUR

The Honorable Jeanette W. McBride
Clerk of Court, Richland County
1701 Main Street, Room 205
P. O. Box 2766
Columbia, SC 29202

Re: Ex parte: Frank Love - In re: Wilson v. Capital
2007-CP-40-03116

Dear Mrs. McBride:

The above referenced matter is hereby remitted to the lower court from the appeals filed by all appellants as reflected on the attached order, with the exception of Mr. Frank Love. A copy of the judgment of this Court is attached.

Very truly yours,



CLERK

DES/dmh

Enclosure

Ex parte: Frank Love - In re: Wilson v. Capital

2007-CP-40-03116

Page two

December 20, 2011

cc: Brenda Charles
Cynthia A. Smith
Irona Linder
James and Brenda Lott
Kenneth & Peverly Stephens
Kreska Smith Finney
Lottie Norton
Marisa Linder
Mr. Clifford Brown
Mr. Floyd Norton
Mr. Frank Love
Mr. Herbert Bowe
Mr. James Levine
Mr. Joseph Giles
Mr. Ray P. Davis
Mr. Roger Whaley
Mr. Ted McNeill
Ms. Dorothy Graham
Ms. Mary Taylor
Ms. Sonya R. Reid
Ms. Yvonne Allen
Syrone Smith
Tamiko Lowe-McIntosh
Tyrone Laster
Attorney General Alan Wilson
Assistant Attorney General Warren V. Ganjeheh
Stanley H. McGuffin, Esquire
Bank of America Legal Department
Hemphill P. Pride, II, Esquire
Unkown Person with Illegible Name
William Michael Duncan, Esquire



The Supreme Court of South Carolina

DANIEL E. SHEAROUSE
CLERK OF COURT

BRENDA F. SHEALY
CHIEF DEPUTY CLERK

POST OFFICE BOX 11330
COLUMBIA, SOUTH CAROLINA 29211

(803) 734-1080

FAX (803) 734-1499

December 8, 2011

Hemphill P. Pride, II, Esquire
Law Office of Hemphill P. Pride II, LLC
P.O. Box 4529
Columbia, SC 29240

Re: Ex parte: Love et al., In re: Wilson v. Capital Consortium Group et al.

Dear Mr. Pride:

This responds to your fax of December 5, 2012. I believe that both of the orders are self-explanatory, and this office cannot provide any further explanation as to their meaning or effect.

I do note that you have been copied with these orders since the appellants provided you with a copy of the notices of appeal filed in this matter. It is not clear to me what interest, if any, you have in this matter.

Very truly yours,

CLERK

cc: Brenda Charles
Cynthia A. Smith
Irona Linder
James and Brenda Lott

Kenneth & Peverly Stephens
Kreska Smith Finney
Lottie Norton
Marisa Linder
Mr. Clifford Brown
Mr. Floyd Norton
Mr. Frank Love
Mr. Herbert Bowe
Mr. James Levine
Mr. Joseph Giles
Mr. Ray P. Davis
Mr. Roger Whaley
Mr. Ted McNeill
Ms. Dorothy Graham
Ms. Mary Taylor
Ms. Sonya R. Reid
Ms. Yvonne Allen
Syrone Smith
Tamiko Lowe-McIntosh
Tyrone Laster
Attorney General Alan Wilson
Assistant Attorney General Warren V. Ganjeheh
Stanley H. McGuffin, Esquire
Bank of America Legal Department
Unkown Person with Illegible Name
William Michael Duncan, Esquire

FAX TRANSMISSION

LAW OFFICE OF HEMPHILL P. PRIDE II, LLC

1401 GREGG STREET
COLUMBIA, SOUTH CAROLINA 29240
Telephone (803) 256-8015
Tele-Copier (803) 771-8014

Mailing Address:
Post Office Box 4529
Columbia, South Carolina 29240

December 5, 2011

To: Ms. Linda Allen
Clerk of Court
Fax No: (803) 734-1499

Sender: Hemphill P. Pride II

Re: **Capital Consortium Group**

Pages: 8 (including cover sheet)

Comments: Please see accompanying Orders. Please explain both Orders as I do not understand.

This transmission is intended for the sole use of the individual and entity to whom it is addressed, and may contain information that is privileged, confidential and exempt from disclosure under applicable law. You are hereby notified that any dissemination, distribution or duplication of this transmission by someone other than the intended addressee or his/her designated agent is strictly prohibited.

If you receive this transmission in error, please notify the indicated office immediately (by collect call is necessary) and send the original transmission to us by return mail at the above address.

If you have any questions about this transmission, please contact the sender at the phone number listed above.

RECEIVED
DEC 5 2011
S.C. SUPREME COURT

The Supreme Court of South Carolina

Ex parte: Frank Love, Roger
Whaley, Tamiko Lowe-
McIntosh, Kreska Smith
Finney, Irona Linder, Marisa
Linder, Tyrone Laster, Brenda
Charles, Cynthia A. Smith,
Unknown Person With Illegible
Name from Miami, Florida,
Syrone Smith, Mary Taylor,
Ray P. Davis, Joseph Graham,
Dorothy Graham, Hubert
Bowe, Clifford Brown, Yvonne
Allen, Kenneth Stephens,
Beverly Stephens, Joseph
Giles, James Lott, Brenda Lott,
Sonya R. Reid, Floyd Norton,
James Levine, Ted McNeill
and Lottie Norton,

Appellants,

In re: Alan D. Wilson, in his
official capacity as the
Securities Commissioner for
the State of South Carolina,

Respondents,

v.

Capital Consortium Group,
LLC, Tony Pough, a/k/a
McQueen a/k/a Timothy
McQueen, Joseph B. Brunson,
Daniel Development Group,
LLC, First Citizens Bank and
Trust Co., Inc.,

Respondents.

The Honorable George C. James, Jr.
Richland County
Trial Court Case No. 2007-CP-40-03116

ORDER

Appellant Frank Love moves for an extension to serve and file his initial brief and designation of matter. He alleges that this extension is necessary because the transcript prepared by the court reporter has the wrong case number.

The request is denied since this potential error has no impact on appellant's ability to serve and file his initial brief and designation of matter. If the incorrect case number has been listed by the court reporter, then that is a matter that can be corrected by the court reporter before the transcript is placed in the record on appeal. Appellant shall serve and file his initial brief and designation of matter within the time provided by Rules 208(a) and 209(a), SCACR, or within fifteen (15) days of the date of this order,

whichever is later.

IT IS SO ORDERED.


C.J.
FOR THE COURT

Columbia, South Carolina

December 2, 2011

cc: Brenda Charles
Cynthia A. Smith
Irona Linder
James and Brenda Lott
Kenneth & Peverly Stephens
Kreska Smith Finney
Lottie Norton
Marisa Linder
Mr. Clifford Brown
Mr. Floyd Norton
Mr. Frank Love
Mr. Herbert Bowe
Mr. James Levine
Mr. Joseph Giles
Mr. Ray P. Davis
Mr. Roger Whaley
Mr. Ted McNeill
Ms. Dorothy Graham

Ms. Mary Taylor
Ms. Sonya R. Reid
Ms. Yvonne Allen
Syrone Smith
Tamiko Lowe-McIntosh
Tyrone Laster
Attorney General Alan Wilson
Assistant Attorney General Warren V. Ganjebsani
Stanley H. McGuffin, Esquire
Bank of America Legal Department
Hemphill P. Pride, II, Esquire
Unkown Person with Illegible Name
William Michael Duncan, Esquire

The Supreme Court of South Carolina

Ex parte:

Frank Love, Roger Whaley,
Tamiko Lowe-McIntosh,
Kreska Smith Finney, Irona
Linder, Marisa Linder, Tyrone
Laster, Brenda Charles,
Cynthia A. Smith, Unknown
Person With Illegible Name
from Miami, Florida, Syrone
Smith, Mary Taylor, Ray P.
Davis, Joseph Graham,
Dorothy Graham, Hubert
Bowe, Clifford Brown, Yvonne
Allen, Kenneth Stephens,
Peverly Stephens, Joseph Giles,
James Lott, Brenda Lott, Sonya
R. Reid, Floyd Norton, James
Levine, Ted McNeill, and
Lottie Norton, Appellants.

In re:

Alan D. Wilson, in his official
capacity as the Securities
Commissioner for the State of
South Carolina,¹ Respondents,

v.

¹ Pursuant to Rule 265(b), SCACR, Attorney General Alan Wilson has been substituted as a party, and the caption has been amended to read as shown.

Capital Consortium Group,
LLC, Tony Pough, a/k/a
McQueen a/k/a Timothy
McQueen, Joseph B. Brunson,
Daniel Development Group,
LLC, First Citizens Bank and
Trust Co., Inc., Respondents.

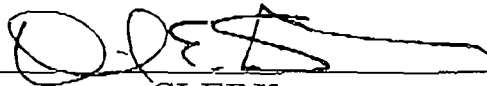
ORDER

Numerous notices of appeal have been filed in this matter.

Except for the notice of appeal filed by Appellant Frank Love, the remaining notices of appeal have not been accompanied by the \$100 filing fee required by Rule 203(d)(1)(B)(iii), SCACR. Accordingly, the notices of appeal filed by all of the appellants other than Appellant Frank Love are hereby dismissed for failing to pay the filing fee. The remittitur as to the dismissed notices of appeal will be sent as provided by Rule 221, SCACR.

JEAN H. TOAL, CHIEF JUSTICE

BY



CLERK

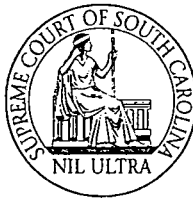
Columbia, South Carolina

December 1, 2011

cc: Brenda Charles
Cynthia A. Smith
Irona Linder
James Lott



Brenda Lott
Kenneth Stephens
Peverly Stephens
Kreska Smith Finney
Marisa Linder
Clifford Brown
Floyd Norton
Frank Love
Herbert Bowe
James Levine
Joseph Giles
Ray P. Davis
Roger Whaley
Ted McNeill
Dorothy Graham
Mary Taylor
Sonya R. Reid
Yvonne Allen
Unknown Person With Illegible Name from Miami, Florida
Syrone Smith
Tamiko Lowe-McIntosh
Tyrone Laster
Lottie Norton
Attorney General Alan Wilson
Assistant Attorney General Warren V. Ganjehsani
Stanley H. McGuffin, Esquire
Bank of America Legal Department
Hemphill P. Pride, II, Esquire
William Michael Duncan, Esquire



The Supreme Court of South Carolina

DANIEL E. SHEAROUSE
CLERK OF COURT

BRENDA F. SHEALY
CHIEF DEPUTY CLERK

POST OFFICE BOX 11330
COLUMBIA, SOUTH CAROLINA 29211

(803) 734-1080

FAX (803) 734-1499

December 7, 2011

Hemphill P. Pride, II, Esquire
Law Office of Hemphill P. Pride II, LLC
P.O. Box 4529
Columbia, SC 29240

Re: Ex parte: Love et al., In re: Wilson v. Capital Consortium Group et al.

Dear Mr. Pride:

This responds to your recent fax. I believe that both of the orders are self-explanatory, and this office cannot provide you with any further explanation as to their meaning or effect. You have been copied since the appellants provided you with a copy of the notices of appeal filed in this matter.

Very truly yours,



CLERK

cc: Brenda Charles
Cynthia A. Smith
Irona Linder
James and Brenda Lott
Kenneth & Peverly Stephens
Kreska Smith Finney
Lottie Norton

Marisa Linder
Mr. Clifford Brown
Mr. Floyd Norton
Mr. Frank Love
Mr. Herbert Bowe
Mr. James Levine
Mr. Joseph Giles
Mr. Ray P. Davis
Mr. Roger Whaley
Mr. Ted McNeill
Ms. Dorothy Graham
Ms. Mary Taylor
Ms. Sonya R. Reid
Ms. Yvonne Allen
Syrone Smith
Tamiko Lowe-McIntosh
Tyrone Laster
Attorney General Alan Wilson
Assistant Attorney General Warren V. Ganjehsani
Stanley H. McGuffin, Esquire
Bank of America Legal Department
Unkown Person with Illegible Name
William Michael Duncan, Esquire

The Supreme Court of South Carolina

Ex parte: Frank Love, Roger
Whaley, Tamiko Lowe-
McIntosh, Kreska Smith
Finney, Irona Linder, Marisa
Linder, Tyrone Laster, Brenda
Charles, Cynthia A. Smith,
Unknown Person With Illegible
Name from Miami, Florida,
Syrone Smith, Mary Taylor,
Ray P. Davis, Joseph Graham,
Dorothy Graham, Hubert
Bowe, Clifford Brown, Yvonne
Allen, Kenneth Stephens,
Beverly Stephens, Joseph
Giles, James Lott, Brenda Lott,
Sonya R. Reid, Floyd Norton,
James Levine, Ted McNeill
and Lottie Norton, Appellants,

In re: Alan D. Wilson, in his
official capacity as the
Securities Commissioner for
the State of South Carolina, Respondents,

v.

Capital Consortium Group,
LLC, Tony Pough, a/k/a
McQueen a/k/a Timothy
McQueen, Joseph B. Brunson,
Daniel Development Group,
LLC, First Citizens Bank and
Trust Co., Inc., Respondents.

The Honorable George C. James, Jr.
Richland County
Trial Court Case No. 2007-CP-40-03116

ORDER

Appellant Frank Love moves for an extension to serve and file his initial brief and designation of matter. He alleges that this extension is necessary because the transcript prepared by the court reporter has the wrong case number.

The request is denied since this potential error has no impact on appellant's ability to serve and file his initial brief and designation of matter. If the incorrect case number has been listed by the court reporter, then that is a matter that can be corrected by the court reporter before the transcript is placed in the record on appeal. Appellant shall serve and file his initial brief and designation of matter within the time provided by Rules 208(a) and 209(a), SCACR, or within fifteen (15) days of the date of this order,

whichever is later.

IT IS SO ORDERED.


C.J.
FOR THE COURT

Columbia, South Carolina

December 2, 2011

cc: Brenda Charles
Cynthia A. Smith
Irona Linder
James and Brenda Lott
Kenneth & Peverly Stephens
Kreska Smith Finney
Lottie Norton
Marisa Linder
Mr. Clifford Brown
Mr. Floyd Norton
Mr. Frank Love
Mr. Herbert Bowe
Mr. James Levine
Mr. Joseph Giles
Mr. Ray P. Davis
Mr. Roger Whaley
Mr. Ted McNeill
Ms. Dorothy Graham

Ms. Mary Taylor
Ms. Sonya R. Reid
Ms. Yvonne Allen
Syrone Smith
Tamiko Lowe-McIntosh
Tyrone Laster
Attorney General Alan Wilson
Assistant Attorney General Warren V. Ganjehsani
Stanley H. McGuffin, Esquire
Bank of America Legal Department
Hemphill P. Pride, II, Esquire
Unkown Person with Illegible Name
William Michael Duncan, Esquire

SOUTH CAROLINA SUPREME COURT – REQUEST FOR AN EXTENTION TO FILE BRIEF
DUE TO the lower court's COURT REPORTER-must CORRECT ERRORS made in said TRANSCRIPT

Certified mailed TO: *The South Carolina Supreme Court's Clerk*
1231 Gervais Street, Columbia, S.C. 29201
(803) 734-1080

November 17, 2011

From: Mr. Frank Love
A Joint Pro Se (class action) Participants in the lower 5th Circuit Court's case no. 2007-CP-40-03116
1025 Mason Rd.
Columbia, SC 29203-3819
Email- 9036love@bellsouth.net

RECEIVED

NOV 21 2011

Dear Clerk:

Please allow this requested for an extension so to file the required BRIEF, after the (30) thirty day time period when the said lower court's court reporter, Ms. Daphne D. Helms indeed provided an alleged TRANSCRIPT from the said Richland County's lower trial court's (Replacement) presiding Judge George C. James Hearing that allegedly took place on the date May 12, 2011, which the said Court Reporter typed that said (alleged) Transcript on the date October 20, 2011, and MAILED to this said Joint Pro Se Participant in the said lower trial court's lawsuit.

But, according to the FRONT COVER SHEET of the said Court Reporter's provided TRANSCRIPT, further found RESEARCH SHOWS and has just been reported to my attention, that the said Court Reporter, has provided the INCORRECT CASE no. "2008-CP-40-1038" to be located on the said above lower court's Transcript, which that said case lower trial court's RICHLAND COUNTY's case number **must** be in reference to the lower trial court's case no. "2007-CP-40-03116".

Therefore, please allow an extra (30) day extension, and or any required extension time period in which this said honorable Supreme Court can allow to be given.

Thank you in advance.

Mr. Frank H. Love 
A Joint (class action) Pro Se Participant in lower court case no. 2007-CP-40-03116

cc: E-mailed to Circout Court Reporter – Ms. Daphne D. Helms – Dhelms@bellsouth.net
cc: **Certify mail to:** Lower Court – RICHLAND COUNTY STATE CIRCUIT COURT CLERK
Presiding Judge – Replacement Judge George C. James Jr.
1701 Main Street, Columbia, South Carolina 29201; (803) 576-1999
cc: Regular mail - Complimentary Copy Mailed also to Sumter County's clerk of Judge George C. James Jr. at the Third Circuit Clerk,
P.O. Box 1716, Sumter S.C. 29151
cc: South Carolina Attorney General's Office of Mr. Wilson and Asst SCAG Warren V.
Ganjehsani, P.O. Box 11549, Columbia S.C. 29211
cc: FIRST CITIZEN BANK's Attorney – Stanley H. McGuffin, 1201 Main Street, 22nd Floor, Columbia, South Carolina 29201-1889
cc: Former CCG/3-HBS' Business Attorney, Hemphill P. Pride II, 1401 Gregg Street,
Columbia, S.C. 29201
cc: Attorney W. Micheal Duncan; AUSTIN & ROGERS, PA
P.O. Box 11716, Columbia, South Carolina, 29201;
cc: Bank of America/Legal Department; Ref: CCG/and Daniel Dev. Group Inc.
2805 North Main, Columbia, S.C. 29201
cc: To also all PRO SE parties, and/or to all named on the attached document of State Court
Judge James' attached Letter dated August 10, 2011 attached with his Order stamped Aug. 4,
2011; and Court Notice – dated April 14, 2011; and Order court stamped January 31, 2010

State of South Carolina

Court of Common Pleas

County of Richland

2008-CP-40-1038

Henry D. McMaster in his :
official capacity as the :
securities commissioner for :
the State of South Carolina :

-VS-

TRANSCRIPT OF RECORD

Capital Consortium Group, LLC; :
Tony Pough a/k/a Tony Bernard :
Pough; Tim McQueen a/k/a :
Timothy McQueen; Joseph B. :
Brunson; Daniel Development :
Group, LLC; First Citizens :
Bank and Trust Company, Inc. :

May 12, 2011

Columbia, South Carolina

B E F O R E:

The Honorable George C. James, Judge.

A P P E A R A N C E S:

Warren Ganjehsani, Esquire
Allen Myrick, Esquire
Attorneys for the State

Also Present:

T. Parkin Hunter, Esquire
Tracy A. Meyers, Esquire

Daphne D. Helms

Circuit Court Reporter



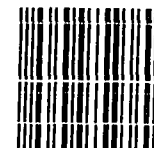
Mr. Frank Love
1025 Mason Rd
Columbia, SC 29203-3819



7009 0080 0001 2799 7418



1000



29201

U.S. POSTAGE
PAID
COLUMBIA, SC
29223
NOV 18, 11
AMOUNT

\$5.59

00050190-17

The South Carolina Supreme court's Clerk
1231 Gervais Street
Columbia, S.C. 29201

2920133236 0020



The Supreme Court of South Carolina

Ex parte:

Frank Love, Roger Whaley,
Tamiko Lowe-McIntosh,
Kreska Smith Finney, Irona
Linder, Marisa Linder, Tyrone
Laster, Brenda Charles,
Cynthia A. Smith, Unknown
Person With Illegible Name
from Miami, Florida, Syrone
Smith, Mary Taylor, Ray P.
Davis, Joseph Graham,
Dorothy Graham, Hubert
Bowe, Clifford Brown, Yvonne
Allen, Kenneth Stephens,
Peverly Stephens, Joseph Giles,
James Lott, Brenda Lott, Sonya
R. Reid, Floyd Norton, James
Levine, Ted McNeill, and
Lottie Norton,

Appellants.

In re:

Alan D. Wilson, in his official
capacity as the Securities
Commissioner for the State of
South Carolina,¹

Respondents,

v.

¹ Pursuant to Rule 265(b), SCACR, Attorney General Alan Wilson has been substituted as a party, and the caption has been amended to read as shown.

Capital Consortium Group,
LLC, Tony Pough, a/k/a
McQueen a/k/a Timothy
McQueen, Joseph B. Brunson,
Daniel Development Group,
LLC, First Citizens Bank and
Trust Co., Inc., Respondents.

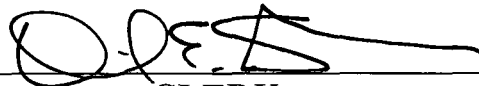
ORDER

Numerous notices of appeal have been filed in this matter.

Except for the notice of appeal filed by Appellant Frank Love, the remaining notices of appeal have not been accompanied by the \$100 filing fee required by Rule 203(d)(1)(B)(iii), SCACR. Accordingly, the notices of appeal filed by all of the appellants other than Appellant Frank Love are hereby dismissed for failing to pay the filing fee. The remittitur as to the dismissed notices of appeal will be sent as provided by Rule 221, SCACR.

JEAN H. TOAL, CHIEF JUSTICE

BY



CLERK

Columbia, South Carolina

December 1, 2011

cc: Brenda Charles
Cynthia A. Smith
Irona Linder
James Lott

Brenda Lott
Kenneth Stephens
Peverly Stephens
Kreska Smith Finney
Marisa Linder
Clifford Brown
Floyd Norton
Frank Love
Herbert Bowe
James Levine
Joseph Giles
Ray P. Davis
Roger Whaley
Ted McNeill
Dorothy Graham
Mary Taylor
Sonya R. Reid
Yvonne Allen
Unknown Person With Illegible Name from Miami, Florida
Syrone Smith
Tamiko Lowe-McIntosh
Tyrone Laster
Lottie Norton
Attorney General Alan Wilson
Assistant Attorney General Warren V. Ganjeheh
Stanley H. McGuffin, Esquire
Bank of America Legal Department
Hemphill P. Pride, II, Esquire
William Michael Duncan, Esquire

AUG 3, 2011

STATE OF SOUTH CAROLINA) IN THE COURT OF COMMON PLEAS
COUNTY OF RICHLAND) FIFTH JUDICIAL CIRCUIT
07-CP-40-3116

HENRY D. McMASTER,)
In his official capacity as the)
SECURITIES COMMISSIONER)
FOR THE STATE OF SOUTH)
CAROLINA,)

Plaintiff,)

vs)

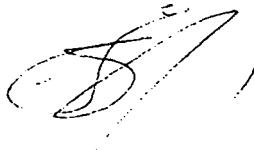
CAPITAL CONSORTIUM)
GROUP, LLC; TONY POUGH a/k/a)
McQUEEN a/k/a TIMOTHY)
McQUEEN; JOSEPH B.)
BRUNSON; DANIEL)
DEVELOPMENT GROUP, LLC;)
FIRST CITIZENS BANK AND)
TRUST CO., INC.)

Defendants,)

ORDER

RICHLAND COUNTY
FILED
2011 AUG -4 PM 2:46
JEANETTE M. ROBERT
C.C.P. & C.S.

This matter is presently before the court pursuant to a purported motion, styled as "Joint! RESPONSE DEFENSES from CCG's PRO SE DEFENDANTS and COMPULSORY COUNTERCLAIM against Henry McMaster-etc.al (in his/or their individual Capacity) involving-NEW! SCAG-WILSON's Continued CIVIL LAWSUIT—Publicly!! FILED on -May 12, 2011 Pursuant w/SCRPC Rule 12(a)&13(a,b,g,h) filed w/n 30 day from 5/12/11) and filing: Motion for Relief of Order June 1, 2011 and filing also: Motion to Disqualify Judge G.C. James (As Joint PRO SE's are requesting court appointed Legal Counsel)". The purported motions were mailed to this court by Kemalar Charles, Kreska Smith Finney, Joseph Giles, Dorothy



Graham, Joseph Graham, Tensler Laster, Tyrone Laster, Irona Linder, Marisa Linder, Tamiko Lowe-McIntosh, Dorothy Roberts, Cynthia Smith, Tyrone Smith, Carey Stewart, Dorothy Stewart, Mary Taylor, and Mr. Thomas Johnson and family.

While Kreska Smith Finney, Tamiko Lowe-McIntosh, Mary Taylor, Joseph Giles, the Lasters, the Linders, and the Smiths have appeared in this matter dating back to at least January 31, 2011, the involvement of the Grahams is limited to each of them moving for a continuance of the May 12, 2011 hearing. As such, they have no standing in this action.

Kemelar Charles, Dorothy Roberts the Stewarts, and Mr. Thomas Johnson and family have, to the best of this court's knowledge, never appeared in this matter. As such, they have no standing in this matter, but even if they did, their motions are without merit and are denied.

All of the present motions are identical to one another, and also identical to motions previously mailed to the chambers of the undersigned by Clifford Brown, Pearl Humphrey, Frank Love, and Roger Whaley. This court dismissed the motions made by Brown, Humphrey, Love, and Whaley finding that the motion to disqualify and the motion for relief were both wholly without merit and summarily denied. The attempt to bring counterclaim was dismissed. The court likewise dismisses the current movants' counterclaims and denies their motion.

This matter is concluded and no further proceedings are warranted.

AND IT IS SO ORDERED.

Sumter, SC
August 3, 2011


George C. James, Jr., Circuit Court Judge



State of South Carolina Third Judicial Circuit

GEORGE C. JAMES, JR.
CIRCUIT COURT JUDGE

141 NORTH MAIN STREET, SUITE 303
POST OFFICE BOX 1716
SUMTER, SOUTH CAROLINA 29151-1716
TELEPHONE: (803) 436-2150
FAX: (803) 436-2403
E-MAIL: gjamesj@sccourts.org

August 10, 2011

Kemalar Charles
349 5th Avenue
Mt. Pleasant, South Carolina 29262

Kreska Smith Finney
17320 N.W. 53 Ct.
Opa Locka, Florida 33055

Joseph Giles
10120 Two Notch Road, Suite 2
Columbia, South Carolina 29223

Dorothy Graham
322 Auten Street
Charlotte, North Carolina 28208

Joseph Graham
322 Auten Street
Charlotte, North Carolina 28208

Tensler Laster
1992 N.W. 47 St.
Miami, Florida 33142

Tyrone Laster
1992 N.W. 47 St.
Miami, Florida 33142

Irona Linder
1991 N.W. 81 Terrace
Miami, Florida 33147

Marisa Linder
1035 N.W. 116 Terrace
Miami, Florida 33168

Tamiko Lowe-McIntosh
5316 N.W. 18th Ct., Unit 2
Lauderhill, Florida 33313

Dorothy Roberts
129 Deerwood Run Drive
Columbia, South Carolina 29223

Cynthia Smith
5316 N.W. 18th Ct., Unit 2
Lauderhill, Florida 33313

Tyrone Smith
1992 N.W. 47 St.
Miami, Florida 33142

Carey Stewart
115 Haddington Drive
Columbia, South Carolina 29229

Dorothy Stewart
115 Haddington Drive
Columbia, South Carolina 29229

Mary Taylor
124 Wingate Trail
Soperton, Georgia 30457

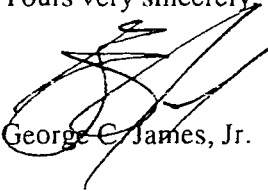
Thomas Johnson & Family
349 5th Avenue
Mt. Pleasant, South Carolina 29464

RE: Henry D. McMaster v Capital Consortium Group, LLC, et al. (07-CP-40-3116)

Dear Ladies and Gentlemen:

Enclosed is a certified copy of my order of August 3, 2011.

Yours very sincerely,



George C. James, Jr.

GCLjr:djf

Enclosures

AUG 3, 2011

STATE OF SOUTH CAROLINA) IN THE COURT OF COMMON PLEAS
COUNTY OF RICHLAND) FIFTH JUDICIAL CIRCUIT

07-CP-40-3116

HENRY D. McMASTER,)
In his official capacity as the)
SECURITIES COMMISSIONER)
FOR THE STATE OF SOUTH)
CAROLINA.)

Plaintiff,)

vs)

CAPITAL CONSORTIUM)
GROUP, LLC; TONY POUGH a/k/a)
McQUEEN a/k/a TIMOTHY)
McQUEEN; JOSEPH B.)
BRUNSON; DANIEL)
DEVELOPMENT GROUP, LLC;)
FIRST CITIZENS BANK AND)
TRUST CO., INC.)

Defendants,)

ORDER

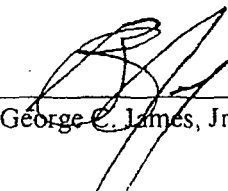
RICHLAND COUNTY
FILED
2011 AUG - 8 AM 8:43
JEANETTE W. McGRIN
C.C.P. & G.S.

This matter is presently before the court pursuant to Frank Love's motion for reconsideration of this court's order dated June 15, 2011. No hearing was held on the instant motion. For the reasons set forth in the original order, this motion is denied.

This matter is concluded and no further proceedings are warranted.

AND IT IS SO ORDERED.

Sumter, SC 
August 3, 2011


George E. James, Jr., Circuit Court Judge



State of South Carolina
Third Judicial Circuit

GEORGE C. JAMES, JR.
CIRCUIT COURT JUDGE

141 NORTH MAIN STREET, SUITE 303
POST OFFICE BOX 1716
SUMTER, SOUTH CAROLINA 29151-1716
TELEPHONE: (803) 436-2150
FAX: (803) 436-2403
E-MAIL: gjamesj@sccourts.org

August 16, 2011

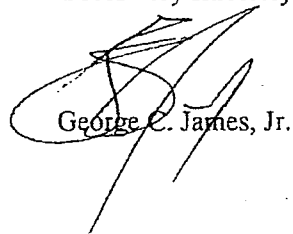
Mr. Frank Love
1025 Mason Road
Columbia, South Carolina 29203

RE: Henry McMaster v Capital Consortium Group, LLC, et al. (07-CP-40-3116)

Dear Mr. Love:

Enclosed is a clocked copy of an order denying your motion for reconsideration.

Yours very sincerely,



George C. James, Jr.

GCJjr:djf

Enclosures

STATE OF SOUTH CAROLINA
 COUNTY OF RICHLAND
 IN THE COURT OF COMMON PLEAS

JUDGMENT IN A CIVIL CASE
 CASE NO: 2007CP4003116

Henry D McMaster

vs.

Capital Consortium Group Inc

Plaintiff

Defendant

CHECK ONE:

- ☐ **JURY VERDICT.** This action came before the court for a trial by jury. The issues have been tried and a verdict rendered.
- ☐ **DECISION BY THE COURT.** This action came to trial or hearing before the court. The issues have been tried and heard and a decision rendered.
- ☐ **ACTION DISMISSED (CHECK REASON):** ☐ Rule 12(b), SCRCP;
 SCRCP (Vol. Nonsuit); ☐ Rule 43(k), SCRCP (Settled); ☐ Other:
- ☐ **ACTION STRICKEN (CHECK REASON):** ☐ Rule 40(j) SCRCP; ☐ Bankruptcy;
☐ Binding arbitration, subject to right to restore to confirm, vacate or modify arbitration award;
☐ Other: _____

RICHLAND COUNTY
 FILED
 20th JUN 1 AM 9:38
 JEANETTE W. MCBRIDE
 C. C. P. & G. J.

☐ **DISPOSITION OF APPEAL TO THE CIRCUIT COURT (CHECK APPLICABLE BOX):**

☐ Affirmed; ☐ Reversed; ☐ Remanded; ☐ Other

NOTE: ATTORNEYS ARE RESPONSIBLE FOR NOTIFYING LOWER COURT, TRIBUNAL, OR ADMINISTRATIVE AGENCY OF THE CIRCUIT COURT RULING IN THIS APPEAL.

IT IS ORDERED AND ADJUDGED:

☒ See attached order;☐ Statement of Judgment by the Court:

Dated at Columbia, South Carolina, this ____ day of _____, 2011.

 PRESIDING JUDGE

This judgment was entered on the ____ day of _____, 2011, and a copy mailed first class this 1 June 2011, to attorneys of record or to parties (when appearing pro se) as follows:

Tracy Askew Meyers
 John Terrence Mobley

Stanley H McGuffin
 Hemphill P. Pride II

ATTORNEY(S) FOR THE PLAINTIFF(S)

ATTORNEY(S) FOR THE DEFENDANT(S)

SCRCP APP-24/FORM 4

RECEIVED

Jeanette W. McBride
 Clerk of Court

SEP 15 2011

S.C. Supreme Court

01798.0881

STATE OF SOUTH CAROLINA)
COUNTY OF RICHLAND)

HENRY D. McMASTER,)
In his official capacity as the)
SECURITIES COMMISSIONER)
FOR THE STATE OF SOUTH)
CAROLINA,)

Plaintiff,)

vs)

CAPITAL CONSORTIUM)
GROUP, LLC; TONY POUGH a/k/a)
McQUEEN a/k/a TIMOTHY)
McQUEEN; JOSEPH B.)
BRUNSON; DANIEL)
DEVELOPMENT GROUP, LLC;)
FIRST CITIZENS BANK AND)
TRUST CO., INC.)

Defendants,)

IN THE COURT OF COMMON PLEAS
FIFTH JUDICIAL CIRCUIT
07-CP-40-3116

ORDER

RICHLAND COUNTY
FILED
2011 JUN -1 AM 9:04
JEANETTE W. McBRIDE
C.C.P. & G.S.

This matter was before the court on May 12, 2011 for hearing of certain motions. For the reasons set forth herein, all of the motions are denied. The primary motion to be heard was a motion styled "Motion for Relief from Orders of Judge James Dated January 31, 2011 and December 13, 2010". This motion was presented by forty individuals, all of whom were given ample notice of the May 12 hearing date and time. This notice was given by the court via United States mail deposited April 14, 2011 to the addresses provided by the current movants. Unfortunately, however, only five of the forty movants appeared for the hearing. Those movants appearing were Shirley Byrd, Ineka Dixon, Virginia Kirby, Inez Redfern, and Barbara Little. The instant motion was the very

PS/1

first appearance in this case by these five movants. Appearing for the plaintiff was Warren V. Ganjehsani, Esquire, of the South Carolina Attorney General's Office.

A history of the latest procedural events in this case is as follows:

This forfeiture action was dismissed by order of the undersigned filed December 13, 2010. Subsequently, forty-five individuals who claimed to be constituents of the defendant Capital Consortium Group (CCG) presented motions styled as OBJECTION!, which the undersigned denied by order dated and filed January 31, 2011. Of these forty-five individuals, nine had appeared through their former counsel, John T. Mobley, Esquire, and his predecessor counsel, Glenn Walters, Esquire, as moving parties in a motion to intervene. As noted in this court's December 13, 2010 order, this forfeiture action has been rendered redundant and unnecessary in light of a federal forfeiture action which is aimed at obtaining are the same relief sought in this state action. The funds which are the subject of this action are being held by a receiver appointed by United States District Judge, the Honorable Margaret B. Seymour. After the undersigned issued the January 13, 2011 order, the current forty movants presented their motion. Prior to the May 12 hearing, the court received sixteen motions to disqualify the undersigned from presiding in this action, and eight motions for continuances of the May 12 hearing. After the hearing, but before the issuance of this instant order, the court received several more motions to disqualify and motions to continue. None of the five individuals who appeared moved to disqualify or to continue.

At the hearing, the court inquired of the five movants who were present as to whether they wanted to present any argument to the court other than what has been set forth in their motions. They all confirmed they did not. The court did then, and does

now, summarily deny the motions to disqualify and to continue. There is absolutely no reason to grant either motion, and the court notes that the motions are largely grammatically, syntactically, and logically incomprehensible. At best, the motions are simply without merit, and at worst, the motions are gibberish and gobbledygook. The same is said for the Motion for Relief, which was the primary reason for the scheduling of the May 12 hearing. If the court were to use its imagination to attempt to conjure a ground upon which the Motion for Relief was based, it could not do so. The five movants who were present offered no argument, and the remaining thirty-five movants did not bother to appear for the hearing.

As all three motions are manifestly and absolutely without merit, they are DENIED.¹

AND IT IS SO ORDERED.



George C. James, Jr.
Circuit Court Judge

Sumter, South Carolina

May 23, 2011

¹ Of course, the court makes no finding as to the timeliness of any appeal to the South Carolina Court of Appeals or the Supreme Court of South Carolina; however, the court is aware of case law addressing successive motions for reconsideration insofar as timely appeals are concerned.

STATE OF SOUTH CAROLINA
 COUNTY OF RICHLAND
 IN THE COURT OF COMMON PLEAS

JUDGMENT IN A CIVIL CASE

CASE NO: 2007CP4003116

Henry D McMaster

vs.

Capital Consortium Group Inc

Plaintiff

Defendant

CHECK ONE:

- ☐ JURY VERDICT. This action came before the court for a trial by jury. The issues have been tried and a verdict rendered.
- ☐ DECISION BY THE COURT. This action came to trial or hearing before the court. The issues have been tried or heard and a decision rendered.
- ☐ ACTION DISMISSED (CHECK REASON): ☐ Rule 12(b), SCRCP: ☐ Rule 41(a)
 SCRCP (Vol. Nonsuit); ☐ Rule 43(k), SCRCP (Settled); ☐ Other:
- ☐ ACTION STRICKEN (CHECK REASON): ☐ Rule 40(j) SCRCP; ☐ Bankruptcy;
☐ Binding arbitration, subject to right to restore to confirm, vacate or modify arbitration award;
☐ Other: _____
- ☐ DISPOSITION OF APPEAL TO THE CIRCUIT COURT (CHECK APPLICABLE BOX):
☐ Affirmed; ☐ Reversed; ☐ Remanded; ☐ Other
 NOTE: ATTORNEYS ARE RESPONSIBLE FOR NOTIFYING LOWER COURT, TRIBUNAL, OR
 ADMINISTRATIVE AGENCY OF THE CIRCUIT COURT RULING IN THIS APPEAL.

IT IS ORDERED AND ADJUDGED:

☒ See attached order;☐ Statement of Judgment by the Court:

Dated at Columbia, South Carolina, this _____ day of _____, 2011.

PRESIDING JUDGE

This judgment was entered on the _____ day of _____, 2011, and a copy mailed first class this 31
 January 2011, to attorneys of record or to parties (when appearing pro se) as follows:

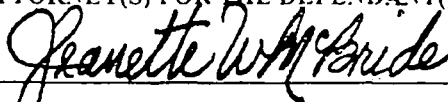
Tracy Askew Meyers
 John Terrence Mobley

Stanley H McGuffin
 Hemphill P. Pride II

ATTORNEY(S) FOR THE PLAINTIFF(S)

ATTORNEY(S) FOR THE DEFENDANT(S)

RECEIVED



SCRCP APP-24/FORM 4

SEP 15 2011

Clerk of Court

S.C. Supreme Court

STATE OF SOUTH CAROLINA)
)
 COUNTY OF RICHLAND)
)
 HENRY D. MCMASTER)
 In his official capacity as the)
 SECURITIES COMMISSIONER)
 FOR THE STATE OF SOUTH)
 CAROLINA.)
)
 Plaintiff.)
)
 vs.)
)
 CAPITAL CONSORTIUM)
 GROUP, LLC; TONY POUGH a/k/a)
 TONY BERNARD POUGH; TIM)
 MCQUEEN a/k/a TIMOTHY)
 MCQUEEN; JOSEPH B.)
 BRUNSON; DANIEL)
 DEVELOPMENT GROUP, LLC;)
 FIRST CITIZENS BANK AND)
 TRUST CO., INC.)
)
 Defendants.)
)

IN THE COURT OF COMMON PLEAS
 FIFTH JUDICIAL CIRCUIT
 C.A. No. 07-CP-40-3116

ORDER

RICHLAND COUNTY
 FILED
 2011 JAN 31 AM 9:59
 JEANETTE W. MCBRIDE
 C.C.P. & G.S.

This action was dismissed by order of this court dated December 9, 2010 and filed December 13, 2010. John T. Mobley, Esq., represents over one hundred individuals who collectively filed a motion to intervene in this action in May, 2009. The order dismissing the action renders moot the motion to intervene. Over the past month, the court has received a raft of papers styled in pertinent part "OBJECTION of THE STATE! Of South Carolina's COURT'S ORDER OF DISMISSAL" (sic) from almost four dozen individuals, some of whom are listed as would-be intervenors on the aforesaid motion to intervene. The complete listing of the individuals who have forwarded the "OBJECTION" is as follows, with a "no" beside their name if they have never made an appearance and a "yes" beside their name if they are would-be intervenors represented by Mr. Mobley:

Gloria Cosner—no
 Almia J. McCrief—yes

5/1

SCANNED

Tamiko D. Lowe-McIntosh—yes

Cynthia A. Smith—yes

Mary Taylor—yes

Ashley Poitier—yes

Marcel Poitiev—no

Rev. Leroy Smith—no

Betty Smith—no

Joseph W. Arties—no

Anthony McRay—no

Norcell McCray—no

Tyrone Smith—yes

Tensler C. Laster—yes

Tyrone Laster—yes

Brenda Charles-Bowe—no

Roger L. Whaley—no

Deborah Weaver—no

Kreska Smith Finney—yes

Frank H. Love—no

Willie Hill—no

Constance Hill—no

Eddie Shepard—no

Jeanetta Shepard—no

Clifford Brown—no

Susie Brown—no

Joseph Giles—no

Sherah Giles—no

John P. Lewis—no

Henry R. Lewis, Jr.—no

Paulette E. Lewis—no

Frankie Nance—no

2/2

Cynthia Nance—no
Calvin F. Sykes, Sr.—no
Heddy B. Sykes—no
Pearl E. Humphrey—no
Becky Short—no
Ray P. Davis—no
Lela L. Davis—no
Jan Austin—no
David Austin—no
Frankie L. McKoy—no
Ted McNeill—no
Connie L. Huger—no
Levone B.—no

It appears that none of the "OBJECTION" documents filed with the Richland County Clerk of Court were accompanied by the required \$25.00 motion filing fee. The language in the "OBJECTION" is impossible to logically interpret and the "OBJECTION" includes attachments that are largely illegible and faded, with handwriting in the margins that is also faded *and if not faded*, then illegible. One of the attachments (received from Willie Hill and Constace Hill) is accompanied by a document entitled "INSTRUCTIONS" which directs the person sending the "OBJECTION" to sign his or her name to the "OBJECTION" and to a cover letter, to fax the documents to this court and to the Attorney General, and to send the original to the Clerk of Court by certified mail, and to request the return of a certified copy. The instructions list the fax numbers of this court and Assistant Attorney General Warren V. Ganjehsani.

The vast majority of those who faxed the "OBJECTION" did not provide any return address information. Therefore, the Clerk of Court will have no way to advise these people of any ruling on the "OBJECTION."

This court has been given the name of the individual who purportedly authored the "INSTRUCTIONS" and the "OBJECTION" and is concerned that the preparation of these documents, especially the "OBJECTION" and the attachments thereto, constitutes the unauthorized

5/3

practice of law by the individual who purportedly authored the documents. However, that issue is not before this court at this time.

To the extent that the "OBJECTION" amounts to a Rule 59(e) motion to alter or amend the court's December 9 order, the individuals represented by Mr. Mobley are required to make such a motion through their attorney, Mr. Mobley, which they have not done. For that reason alone, the motions of these individuals are denied (Rule 11(a), SCRPC, "Every motion... of a party represented by an attorney shall be signed in his individual name by at least one attorney of record..."). With regard to the individuals who have not heretofore appeared in this action, they have no standing to assert any claim for relief and their motions are denied for that reason. Even if the motions had been properly presented to the court, the motions are summarily denied on the merits.

Further, the aforementioned individuals, except for the attorneys, are ORDERED to have no facsimile or email communication with this court, the Attorney General, or the Clerk of Court. All communications must be hand-delivered or sent by U.S. mail and must be accompanied by a valid return address and a valid telephone number.

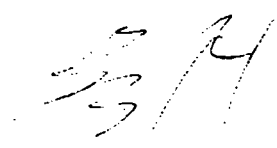
AND IT IS SO ORDERED.

Columbia, South Carolina

January 31, 2011



The Honorable George C. James, Jr.
Circuit Court Judge



STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)

IN THE COURT OF COMMON PLEAS
FIFTH JUDICIAL CIRCUIT
C.A. No. 07-CP-40-3116

HENRY D. MCMASTER,
in his official capacity as the
SECURITIES COMMISSIONER FOR
THE STATE OF SOUTH CAROLINA,

Plaintiff,

-VS-

CAPITAL CONSORTIUM GROUP, INC.;)
3 HEBREW BOYS, LLC; TONY POUGH;)
TIM MCQUEEN; JOSEPH BRUNSON;)
AND FIRST CITIZENS BANK AND)
TRUST COMPANY, INC.,)

Defendants.)

RECEIVED

SEP 15 2011

S.C. Supreme Court

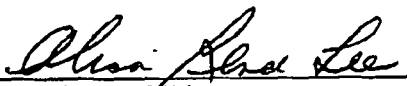
RICHLAND COUNTY
FILED
2007 AUG 31 PM 3:46
BARBARA A. SCOTT
C.C.C. & G.S.

ORDER TO VACATE

IT IS HEREBY ORDERED that, good cause being shown, the Notice of Removal to Federal Court filed on or around May 23, 2007 in the present case by one Sakima Bey, a non-party who is not licensed to practice law in the State of South Carolina, is hereby VACATED.

IT IS ALSO ORDERED that any reference to the Notice in Richland County Clerk of Court's Office is to be stricken as this Court finds the "Notice of Removal to Federal Court" to be void ab initio.

AND IT IS SO ORDERED.


~~J. Michelle Childs~~
Judge, Fifth Judicial Circuit

Columbia, South Carolina

This 31 day of ~~June~~, 2007 August, 2007

Haynsworth Sinkler Boyd, P.A.

Date Rec'd _____

C/M # 10 885. 031 / 11-10-04

Docketed _____

Routing _____

RECEIVED

OCT 13 2011

SOUTH CAROLINA SUPREME COURT of APPEALS
COUNTY OF RICHLAND

Attachment - 1

S.C. SUPREME COURT

Supreme Court no: Unknown
Lower Court no: 2007-CP-40-03116
5th Circuit Court Richland County

TO: The Supreme Court's Clerk/and ALL OTHERS this may Concern

REF: Extension of Time for CCG's PRO SE(s) to file BRIEF, due to Lower COURT REPORTER
Left message on **October 11, 2011**, just informed the said Pro Se(s) as to her **CONFIRMED Transcript by the Lower Court's Judge George C. James – may BE PREPARED – by said Reporter**

cc: *The Lower Court's COURT REPORTER Ms. "Daphne Helms" – ***who's being requested to also! personally **contact the said Supreme Court's CLERK(s)**, and the said **Pro Se(s)**/or Mr. Frank Love, as of the actual DATE, WHEN the said TRANSCRIPT(s) has been Completed and mailed to the said Pro Se(s)/and or to the said Joint Pro Se individual (Mr. Frank Love), so to show when, the SUPREME COURT'S required BRIEF could be possibly filed with the said Supreme Court Clerk...*

Dear Supreme Clerk:

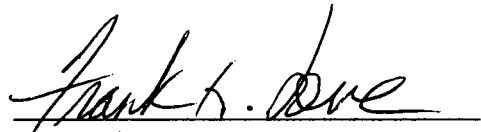
It was made known by the said Supreme court's clerk(s) in the month of September, 2007, that a written BRIEF would be required to be filed within the said Supreme Court - within (30) thirty days from the date the said Lower Court's Court Reporter has provided the said Pro Se individual(s) with ANY TRANSCRIPT regarding the said Lower Court Replacement Judge George C. James, POSSIBLE held recorded COURT HEARING(s) that may have been Recorded, so to be REVIEWED by the said SUPREME COURT (JUDGES).

Therefore, as of today's date October 11, 2011, the said Lower Court's Court Reporter (Ms. Daphne Helms) left message, as to when it would be possible for her to type/and/or to prepare ANY said TRANSCRIPT(s) in which she may have recorded held involving the Lower Court's Replacement Judge George C. James within the said RICHLAND COUNTY CIRCUIT COURT.

Wherefore, the said Pro Se(s) and/or this said JOINT Pro Se individual (Mr. Frank Love) is making known to this said Supreme Court, and to ALL the necessary interested parties, as to the said reasons for a Granted Extension is required until after the said Lower Court Reporter **has provided the said Pro Se Individual(s)/AND or the said Supreme Court's Clerk, with the said requested Transcript(s)**; as a copy of the said Certified mailed RECEIPT sent to the said Court Reporter, is being attached so to show as to when the said Court Reporter first received within her possession the said REQUEST for the said TRANSCRIPT.

Thank you in advance, for any cooperation.

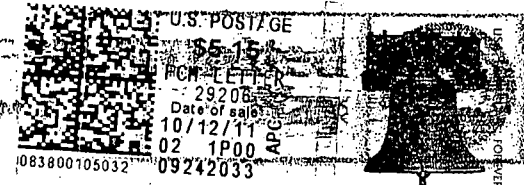
October 11, 2011


Mr. Frank H. Love
1025 Mason Rd
Columbia, SC 29203
E-mail - 9036love@bellsouth.net

cc: South Carolina Attorney General Office of Mr. Wilson/and Asst SCAG Warren V. Ganjehsani
cc: To all other proper interested parties



7010 2780 0003 5342 0851



SUPREME COURT OF SOUTH CAROLINA
1231 GERVAIS STREET
COLUMBIA, SC 29201

29201+3236



September 9, 2011

Respectfully Submitted,

RECEIVED

Name:

Lottie Norton

OCT 24 2011

Address:

P. O BOX 1071 STATE SUPREME COURT

City & State:

Locust Grove GA 30248

Email address:

NORTONLIA@aol.com
NORTONLIA@aol.com

PROOF OF SERVICE

I declare that all the below proper parties have been/and or are properly served this said NOTICE of APPEAL, filed within the said STATE SUPREME COURT, pursuant with SCRCP Rule 203 (d)(1)(A)(ii).

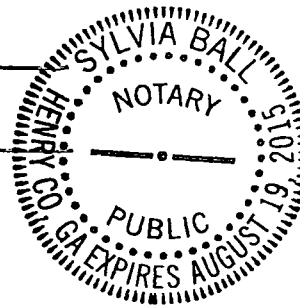
- cc: **Certify mail to:** State of South Carolina's SUPREME COURT -
1231 Gervais Street, Columbia, S.C. 29201 (803) 734-1080
- cc: **Certify mail to:** Lower Court - RICHLAND COUNTY STATE CIRCUIT COURT CLERK
Presiding Judge - Replacement Judge George C. James Jr.
1701 Main Street, Columbia, South Carolina 29201; (803) 576-1999
- cc: Regular mail - Complimentary Copy Mailed also to Sumter County's clerk of Judge George C. James Jr. at the Third Circuit Clerk,
P.O. Box 1716, Sumter S.C. 29151
- cc: South Carolina Attorney General's Office of Mr. Wilson and Asst SCAG Warren V.
Ganjehsani, P.O. Box 11549, Columbia S.C. 29211
- cc: FIRST CITIZEN BANK's Attorney - Stanley H. McGuffin, 1201 Main Street, 22nd Floor, Columbia, South Carolina 29201-1889
- cc: Former CCG/3-HBS' Business Attorney, Hemphill P. Pride II, 1401 Gregg Street,
Columbia, S.C. 29201
- cc: Attorney W. Micheal Duncan; AUSTIN & ROGERS, PA
P.O. Box 11716, Columbia, South Carolina, 29201;
- cc: Bank of America/Legal Department; Ref: CCG/and Daniel Dev. Group Inc.
2805 North Main, Columbia, S.C. 29201
- cc: To also! all PRO SE parties, and/or to all named on the attached document of State Court
Judge James' attached Letter dated August 10, 2011 attached with his Order stamped Aug. 4,
2011; and Court Notice - dated April 14, 2011; and Order court stamped January 31, 2010

NOTARY:

Lottie Norton

Sylvia Ball

Comm exp: Aug. 19, 2015



PART - 3
ATTACHMENTS – 13

SUPREME COURT NOTICE OF APPEAL
From THE RICHLAND COUNTY 5TH CIR. COURT last
alleged FINAL ORDER dated AUG. 16, 2011

Regarding the
From CCG/3-HBS/& Daniel Development Groups
Businesses/PARTICIPANTS filing PRO SE, regarding
Their FORFEITED/or STOLEN MONEY FUNDS and or
PROPERTIES – FROZEN and or Illegally removed since!
YEAR 2007 – by the said STATE! COURT! JURISDICTION –
WHO's now! Replacement JUDGE JAMES final
ORDER questions Attempting to Transferred to the
Federal Court “...challenge...state or federal grounds to the
constitutionality of a state law...”.

SOUTH CAROLINA SUPREME COURT – NOTICE OF Filing an INTENT to APPEAL
FROM the 5TH CIRCUIT COURT OF COMMON PLEAS

Pages 1 of 3
Attachments

Lower Court Case no: 2007-CP-40-03116
Presiding Judge George C. James –who Is
The Sumter County's THIRD CIRCUIT Court
Judge Who is the REPLACEMENT JUDGE in
The Lower Court's Richland County Circuit
Court of COMMON Pleas

Dear Clerk;

Please see below, the signed affidavit regarding the attached RESEARCH DOCUMENTS of EVIDENCE being provided "JOINTLY", from the PRO SE individuals, whom ALL now! Are FORCED to file PRO SE, but! yet! are "JOINT" INDIVIDUAL Participants with ALL having Business (signed LEGAL) CONTRACTED Interest involving Capital Consortium Group/ "CCG"/ Inc. and the 3-HEBREW BOYS/ "3-HBs"/ Inc, Businesses (and its associated business/Daniel Development Group / "DDG"/Inc.), which the said PLAINTIFF/SCAG and the said STATE! COURT! Officials/and/or STATE COURT JUDGE(S)' prior written Order(s) SHOWS ALL the said CCG/3-HBs' Businesses Participants who are also the PRO SE INDIVIDUALS DEPOSITED! MONEY FUNDS, and/or has personal Legal PROPERTY RIGHTS – involving! Over about (7) seven THOUSAND of MORE "JOINT" CCG/3-HBs' Businesses Participants/Individuals whom the said STATE! COURT! Records shows are the alleged "VICTIMS" of an alleged PONZI SCHEME, regarding the MONEY FUNDS/and or PROPERTIES in which the STATE! COURT! ADMITS! To have FROZEN! ! ALL! the said CCG/3-HBs' businesses CONSTITUENTS' MONEY FUNDS and PROPERTIES RIGHTS of over! (7) Seven THOUSANDS or MORE INDIVIDUALS, whom ALL! HAS some type of PERSONAL! INTEREST involving the said MONEY FUNDS/and or said PROPERTY RIGHTS and or Benefits, who can/or has/and/ or/ are now! signing! each of their own individual name, who choose to actually participate with this said NOTICE of INTENT to APPEAL, the said STATE! COURT's! Attached FINAL ORDERED Decision(s) from the said Lower trial Court Judge George C. James, shown in his added Documents attached with his last! (alleged) Mailed! Final ORDER shows the DATE AUGUST 16, 2011.

*Shows Plaintiff/SCAG/admits/ALL (7) THOUSAND or more CCG/3-HBs businesses participants has personal INTEREST, and whom ALL!! ARE GOVERNED! By the SAME! said FINAL ORDER(S) of Judge George C. James issued in AUGUST, 2011, and who MUST have the Legal Rights to FILE their NOTICE of INTENT to APPEAL, State! Court! Judge George C. James said FINAL ORDER, which questions the State! Court's JURISDICTION that "...challenge...state or federal grounds to the constitutionality of a state law...".

SHOWING NOTICE OF INTENT TO APPEAL WAS TIMELY FILED WITHIN 30 DAYS TIME PERIOD

Although! Replacement Judge George C. James' actual alleged (2) written FINAL ORDER(s) are signed! with the date(s) August 3, 2011, (with one! Of the Final Order, naming ONLY! a FEW of the NAMED PRO SE Participants– **which includes the individual NAMED, Mr. Frank Love**, who ONLY sent a **Complimentary COPY** of their always! "JOINT" pleadings participating with the OFFICE of Judge G.C. James who actual! Serves as JUDGE, is located within the SUMTER COUNTY JURISDICTION, who replaced the VOLUNTEERED DISQUALIFICATION/and/or Recusal/of several! of the said RICHLAND COUNTY JUDGES), but! Judge James' SAME said Final Order signed AUG. 3, 2011, shows having a

actual! Court Stamped date, August 4, 2011, attached with Judge James LETTER allegedly! MAILING OUT that said FINAL ORDER not! until! on the DATE AUGUST 10, 2011;

although! later! Judge James Placed his SECOND alleged FINAL ORDER also! signed on the alleged DATE! AUGUST 3, 2011 (but only acknowledged ONE PRO SE NAME of the CCG/3HBs' Businesses/participant/individual, named Mr. Frank Love; but Judge James shows that!! said SAME! DATE, was Court Stamped with the DATE August 8, 2011, although! Judge James attached LETTER with that said AUG. 3, 2011 shows, the State! Court's! Stamped DATE of AUGUST 8, 2011 also! of an alleged FINAL ORDER with the attached written LETTER DATED as allegedly MAILED on AUGUST 16, 2011 – which shows! and supports that this said NOTICE of FILING an INTENT to APPEAL, is being sent to ALL the proper parties, and being mailed within the required 30 days TIME PERIOD as to when the said last FINAL ORDER(s) was allegedly MAILED, regarding the SAME! said FINAL ORDER that is to GOVERN ALL! (7) seven THOUSAND or more of the said CCG/3-HBs' Businesses Participants. WHEREAS, this said NOTICE of the INTENT to FILE APPEAL, is TIMELY SERVED, as pursuant with SCRCP Rule 203(b)(1), and Rule 262. ¹

AFFIDAVIT

Therefore, each CCG/3-HBs' Businesses participants/individuals provided this said attached RESEARCH ATTACHED DOCUMENTED EVIDENCE, which shows and supports, that ALL that is stated above is TRUE and Believable, regarding the actual TIME in which this said FINAL ORDER(s) was allegedly MAILED to the said CCG/3-HBs' Businesses Participants, whom ALL are being GOVERNED by the SAME said FINAL! Order(s) placed by this said STATE! COURT!, with the last Final Order Document dated AUGUST 16, 2011.

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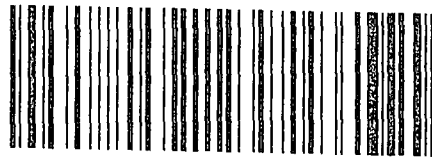
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Lottie Norton
P. O. Box 1071
Locust Grove

GA
30248

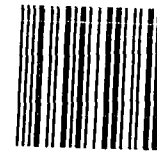
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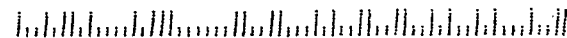
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OCT 05 2011

S.C. SUPREME COURT

**PART - 3
ATTACHMENTS – 13**

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September 9, 2011

Respectfully Submitted,

Name:

Ted McNeill *Ted McNeill*

Address:

313 Onondaga Ct.

City & State:

Holly Spring NC 27540

Email address:

TUC50x5@lembargmail.com

PROOF OF SERVICE

I declare that all the below proper parties have been/and or are properly served this said NOTICE of APPEAL, filed within the said STATE SUPREME COURT, pursuant with SCRC Rule 203 (d)(1)(A)(ii).

- cc: **Certify mail to: State of South Carolina's SUPREME COURT -**
1231 Gervais Street, Columbia, S.C. 29201 (803) 734-1080
- cc: **Certify mail to: Lower Court – RICHLAND COUNTY STATE CIRCUIT COURT CLERK**
Presiding Judge – Replacement Judge George C. James Jr.
1701 Main Street, Columbia, South Carolina 29201; (803) 576-1999
- cc: Regular mail - Complimentary Copy Mailed also to Sumter County's clerk of Judge George C. James Jr. at the Third Circuit Clerk,
P.O. Box 1716, Sumter S.C. 29151
- cc: South Carolina Attorney General's Office of Mr. Wilson and Asst SCAG Warren V.
Ganjehsani, P.O. Box 11549, Columbia S.C. 29211
- cc: FIRST CITIZEN BANK's Attorney – Stanley H. McGuffin, 1201 Main Street, 22nd Floor, Columbia, South Carolina 29201-1889
- cc: Former CCG/3-HBS' Business Attorney, Hemphill P. Pride II, 1401 Gregg Street,
Columbia, S.C. 29201
- cc: Attorney W. Micheal Duncan; AUSTIN & ROGERS, PA
P.O. Box 11716, Columbia, South Carolina, 29201;
- cc: Bank of America/Legal Department; Ref: CCG/and Daniel Dev. Group Inc.
2805 North Main, Columbia, S.C. 29201
- cc: To also all PRO SE parties, and/or to all named on the attached document of State Court
Judge James' attached Letter dated August 10, 2011 attached with his Order stamped Aug. 4,
2011; and Court Notice – dated April 14, 2011; and Order court stamped January 31, 2010

NOTARY: _____

Oath or Affirmation

STATE OF NORTH CAROLINA

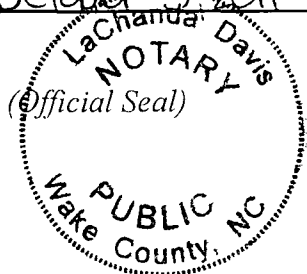
COUNTY OF Wake

Sworn to (or affirmed) and subscribed before me this day by Ted McNeill,
Name of principal
regarding the contents of the foregoing document: Proof of Service.
Name or description of attached document

I certify that:

- ☐ I have personal knowledge of the identity of the principal(s)
- ☒ I have seen satisfactory evidence of the principal's identity, by a current state or federal identification with the principal's photograph in the form of a NC DL.
type of identification
- ☐ A credible witness, _____, has sworn or affirmed to me the
name of credible witness
identity of the principal, and that he or she is not a named party to the foregoing document, and has no interest in the transaction.

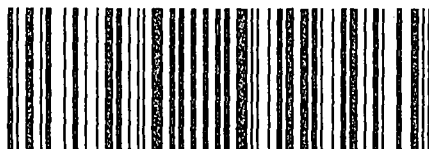
Date: October 3, 2011



Lachanda Davis
Notary Public
Lachanda Davis
Typed or Printed Notary Name

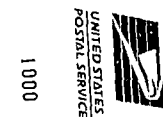
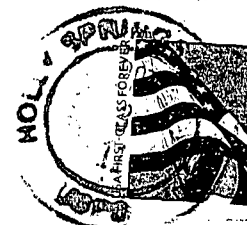
My commission expires: December 14, 2013

Timc Veill
313 Onondaga Ct
Holly Spring NC 27540



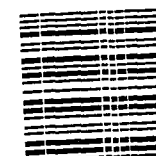
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State of S.C Supreme Court
1231 Gervais St.
Columbia, SC 29201



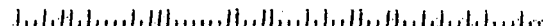
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although! later! Judge James Placed his SECOND alleged FINAL ORDER also! signed on the alleged DATE! AUGUST 3, 2011 (but only acknowledged ONE PRO SE NAME of the CCG/3HBs' Businesses/participant/individual, named Mr. Frank Love; but Judge James shows that!! said SAME! DATE, was Court Stamped with the DATE August 8, 2011, although! Judge James attached LETTER with that said AUG. 3, 2011 shows, the State! Court's! Stamped DATE of AUGUST 8, 2011 also! of an alleged FINAL ORDER with the attached written LETTER DATED as allegedly MAILED on AUGUST 16, 2011, – which shows! and supports that this said NOTICE of FILING an INTENT to APPEAL, is being sent to ALL the proper parties, and being mailed within the required 30 days TIME PERIOD as to when the said last FINAL ORDER(s) was allegedly MAILED, regarding the SAME! said FINAL ORDER that is to GOVERN ALL! (7) seven THOUSAND or more of the said CCG/3-HBs' Businesses Participants . WHEREAS, this said NOTICE of the INTENT to FILE APPEAL, is TIMELY SERVED, as pursuant with SCRCP Rule 203(b)(1), and Rule 262. ¹

AFFIDAVIT

Therefore, each CCG/3-HBs' Businesses participants/individuals provided this said attached RESEARCH ATTACHED DOCUMENTED EVIDENCE, which shows and supports, that ALL that is stated above is TRUE and Believable, regarding the actual TIME in which this said FINAL ORDER(s) was allegedly MAILED to the said CCG/3-HBs' Businesses Participants, whom ALL are being GOVERNED by the SAME said FINAL! Order(s) placed by this said STATE! COURT!, with the last Final Order Document dated AUGUST 16, 2011.

Therefore, this said request is being timely filed within the said Supreme Court, and this said request is being properly delivered/and or mailed to all proper parties, within the required 30 day time period, (as to AFTER! The date the said State Court Judge's MAILED its said alleged last dated Final ORDER, NOT! mailed UNTIL! on or AFTER the DATE AUGUST 16, 2011, which only! Names! One of the SAME! CCG/3-HBs/and or Daniel Development Group's participant Mr. Frank Love, who was ALSO personally! Named! As being JOINT with ALL the named PRO SE CCG' Participants which State court Judge James allegedly MAILED his said claims on AUG. 10, 2011, and AUG. 16, 2011, WHICH the said 30 days TIMELY FILING is proper with the exceptions of holidays. Pursuant with SCRCP Rule 203(b)(2) & Rule 262.

¹ RESEARCHED found/and provided Documents SHOWS Judge Georg C. James said Final ORDERS NEVER PLACED the names of ALL the said 241 CCG/3-HBs' Businesses individuals whom Judge James ADMITS in his Prior Orders, dated JAN. 31, 2011, JUNE 1, 2011, and! The PLAINTIFF/SCAG'S attached SHOWN! EXPARTE! LETTER dated DEC. 7, 2010, (ADDRESSED only! to the STATE! COURT! JUDGE George C. JAMES) who SHOWS as to WHY and ALL! the said CCG/3-HBs' FIRST! filed/and participated with the STATE! COURT'S filed OBJECTIONS – to STATE! COURT! JUDGE G.C. JAMES Exparte!/AND OR illegal/and Unethically! Filed ORDER of DISMISSAL-Dated DEC. 13, 2010; as well as the CCG/3-HBs' Businesses 241 Participants also! Participation FILED in said STATE! COURT! Which JUDGE James ADMITS! Those said 241 Participants FILED their MOTION TO INTERVENE, that were represented by an alleged VOLUNTEERED REPLACEMENT legal counsel ISSUED BY the PLAINTIFF/SCAG – without! The APPROVAL of NONE of the said CCG/3-HBs' Businesses Participants– who's RESEARCH FOUND that! said Volunteered LEGAL COUNSELOR was actually Employed! By the PLAINTIFF/SCAG – and was employed by the former SCAG-Office of Mr. Henry McMaster; as well as it is [an Unknown TOTAL] of HOW MANY of the said PRO SE Individuals who actually!! personally filed their NAMES with said pleadings FILED within the said STATE! COURT!, and or WHO always ATTENDED ALL! and or MOST of the said STATE Court HEARINGS with the said STATE! COURT! Case matter(s) FILED! Since! MAY 2007, as to when this said CIVIL! STATE COURT'S Case matter(s) (combined with CRIMINAL CLAIMS) FIRST began, as being filed by the said STATE! COURT!...Officials, which STATE! COURT! RECORDS SHOWS the STATE! COURT! Has ALREADY!! "RESOLVED" and "GRANTED FULL RELIEF" IN FAVOR! Of the said CCG/3-HBs' Businesses/and ALL it Participants filed since! SEPT. 26, 2007 and NOV. 26, 2007 regarding ANY! and ALL CIVIL and CRIMINAL CHARGES that were! Always! First! DISMISSED, against ALL the said CCG/3-HBs' Businesses/Participants – who MUST be RETURNED! To ALL their said MONIES and PROPERTY RIGHTS – since! NOV. 26, 2007. * Which now! The 2011 Final and prior Order(s) "... ...challenge...state or federal grounds to the constitutionality of a state law...".

September 9, 2011

Respectfully Submitted,

Name:

James W. Lelien Jr.

Address:

3090 Carter Rd

City & State:

Sumter, S.C. 29150

Email address:

MLCATERING@Yahoo.com

PROOF OF SERVICE

I declare that all the below proper parties have been/and or are properly served this said NOTICE of APPEAL, filed within the said STATE SUPREME COURT, pursuant with SCRCP Rule 203 (d)(1)(A)(ii).

- cc: **Certify mail to:** State of South Carolina's SUPREME COURT -
1231 Gervais Street, Columbia, S.C. 29201 (803) 734-1080
- cc: **Certify mail to:** Lower Court - RICHLAND COUNTY STATE CIRCUIT COURT CLERK
Presiding Judge - Replacement Judge George C. James Jr.
1701 Main Street, Columbia, South Carolina 29201; (803) 576-1999
- cc: Regular mail - Complimentary Copy Mailed also to Sumter County's clerk of Judge George C. James Jr. at the Third Circuit Clerk,
P.O. Box 1716, Sumter S.C. 29151
- cc: South Carolina Attorney General's Office of Mr. Wilson and Asst SCAG Warren V.
Ganjehsani, P.O. Box 11549, Columbia S.C. 29211
- cc: FIRST CITIZEN BANK's Attorney - Stanley H. McGuffin, 1201 Main Street, 22nd Floor, Columbia, South Carolina 29201-1889
- cc: Former CCG/3-HBS' Business Attorney, Hemphill P. Pride II, 1401 Gregg Street,
Columbia, S.C. 29201
- cc: Attorney W. Micheal Duncan; AUSTIN & ROGERS, PA
P.O. Box 11716, Columbia, South Carolina, 29201;
- cc: Bank of America/Legal Department; Ref: CCG/and Daniel Dev. Group Inc.
2805 North Main, Columbia, S.C. 29201
- cc: To also all PRO SE parties, and/or to all named on the attached document of State Court
Judge James' attached Letter dated August 10, 2011 attached with his Order stamped Aug. 4,
2011; and Court Notice - dated April 14, 2011; and Order court stamped January 31, 2010

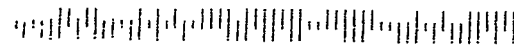
NOTARY:

Cassie Gray

Cassie Gray
CASSIE GRAY
Notary Public for the State of South Carolina
Residing in Sumter County, South Carolina
My Commission Expires July 11, 2013



James Levine
3090 Carter Rd
Sumter SC 29150-1702



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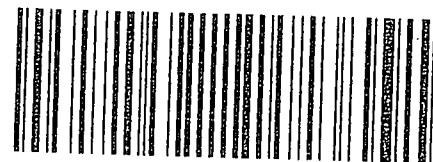
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State of South Carolina Supreme Court

1231 Germain St, Columbia, S.C.

29201

RECEIVED

SEP 28 2011

Date: September 20, 2011

S.C. SUPREME COURT

TO: Ms. Daphne Helms/ Court Reporter – regarding Richland County HEARINGS
556 Heron Glen Drive, Columbia, S.C. 29229

Ref: Circuit Court of Common Pleas Case no. 2007-CP-40-03116

ORDERING – COURT TRANSCRIPTS – for APPEALS Purposes

Reference – JUDGE GEORGE C. JAMES – Recorded Hearing Held – MAY 12, 2011/ and December 13, 2010

"	"	"	"	Hearing Held – NOVEMBER 26, 2007
"	"	"	"	Hearing Held – NOVEMBER 21, 2007
"	"	"	"	Hearing Held – OCTOBER 11, 2007
"	"	"	"	Hearing Held – OCTOBER 12, 2007
"	"	"	"	Hearing Held – OCTOBER 16, 2007

From: CCG/3-HBs' Businesses (Joint) PRO SE Participants – in the above State Circuit Case no. 07-CP-40-03116
c/o Mr. Frank Love; 1025 Mason Rd - Columbia, South Carolina 29203
Email – 9036love@bellsouth.net

Please sent to the above said Address of Mr. Frank Love, regarding any COST, so to provide the above said Court TRANSCRIPT(S) regarding the said alleged RECORDED/Hearings, which resulted in JUDGE JAMES - ALREADY SIGNED ORDERS, involving the Richland County Circuit Court of Common Pleas case no. 2007-CP-40-03116, heard with the then, presiding State Court's Replacement Circuit Judge George C. James.

Thank you in advance.

Frank H. Love
Mr. Frank H. Love

(Joint) Pro Se – CCG/3-Hebrew Boys Businesses Constituent/ * (Provided Research Court Documented Findings)

cc: Supreme Court of South Carolina
1231 Gervais Street, Columbia, S.C. 29201

cc: Lower Court – Richland County State Circuit Court Clerk-Court Administration
1015 Sumter Street, Calhoun Building – Suite 200, Columbia, S.C. 29201
Attn: Ms. Tammy Brown

cc: ** Lower Court – Richland County State Circuit Court CLERK –
1701 Main Street, Columbia, South Carolina, 29201 (Judge G.C. James –presiding Replacement
Judge from Sumter County's THIRD CIRCUIT COURT)

cc: South Carolina's ATTORNEY GENERAL'S OFFICE of Mr. Wilson and Asst. SCAG Warren V. Ganjehsani
P.O. Box 11549, Columbia, S.C. 29211

cc: Complimentary Copy mailed to – THIRD CIRCUIT COURT-Attention – Replacement/presiding
Judge George C. James – P.O. Box 1716, Sumter, S.C. 29151

cc: Attorney W. Michael Duncan, Austin & Rogers, PA
P.O. Box 11716, Columbia, S.C. 29201

cc: FIRST CITIZEN BANK/Atty – Stanley H. McGuffin,
1201 Main Street, 22nd Floor, Columbia, S.C. 29201

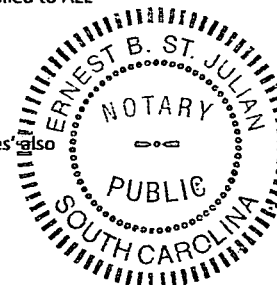
cc: Former CCG/3-HBs Businesses Attorney, Hemphill P. Pride II
1401 Gregg Street, Columbia, S.C. 29201 Group Inc.

cc: BANK of AMERICA/Legal Dept/Ref. CCG/& Daniel Dev
2805 North Main, Columbia, S.C. 29201

cc: ** To ALL other PRO SE CCG/3-HBs Businesses Participants/or any and ALL INTERESTED in FAIR and EQUAL JUSTICE to be applied to ALL

NOTARY: *[Signature]*
My Commission Expires
June 11, 2017

1 * (Although! Judge G.C. James' FINAL ORDER[s] are actually COURT STAMPED as being filed in AUGUST!! 2011; Judge G.C. James also provided his signed written personal LETTER(s) admitting he HAD NO! SCHEDULED HEARING(s) on that/or those said date(s).





Mr. Frank Love
1025 Mason Rd
Columbia, SC 29203



7010 2780 0003 5339 1861



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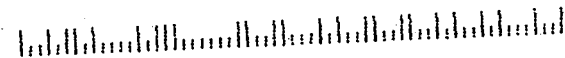


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SUPREME COURT OF SOUTH CAROLINA
1231 GERVAIS STREET
COLUMBIA, S.C. 29201

29201+3236



September 9, 2011

RECEIVED

SEP 22 2011

S.C. SUPREME COURT

Respectfully Submitted,

Name:

Floyd Norton

Address:

2042 Asher Loop

City & State:

Summerville S.C. 29485

Email address:

Renton@norton@gmail.com

PROOF OF SERVICE

I declare that all the below proper parties have been/and or are properly served this said NOTICE of APPEAL, filed within the said STATE SUPREME COURT, pursuant with SCRPC Rule 203 (d)(1)(A)(ii).

- cc: **Certify mail to:** State of South Carolina's SUPREME COURT -
1231 Gervais Street, Columbia, S.C. 29201 (803) 734-1080
- cc: **Certify mail to:** Lower Court - RICHLAND COUNTY STATE CIRCUIT COURT CLERK
Presiding Judge - Replacement Judge George C. James Jr.
1701 Main Street, Columbia, South Carolina 29201; (803) 576-1999
- cc: Regular mail - Complimentary Copy Mailed also to Sumter County's clerk of Judge George C. James Jr. at the Third Circuit Clerk,
P.O. Box 1716, Sumter S.C. 29151
- cc: South Carolina Attorney General's Office of Mr. Wilson and Asst SCAG Warren V.
Ganjehsani, P.O. Box 11549, Columbia S.C. 29211
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- cc: Former CCG/3-HBS' Business Attorney, Hemphill P. Pride II, 1401 Gregg Street,
Columbia, S.C. 29201
- cc: Attorney W. Micheal Duncan; AUSTIN & ROGERS, PA
P.O. Box 11716, Columbia, South Carolina, 29201;
- cc: Bank of America/Legal Department; Ref: CCG/and Daniel Dev. Group Inc.
2805 North Main, Columbia, S.C. 29201
- cc: To also! all PRO SE parties, and/or/to all named on the attached document of State Court
Judge James' attached Letter dated August 10, 2011 attached with his Order stamped Aug. 4,
2011; and Court Notice - dated April 14, 2011; and Order court stamped January 31, 2010

NOTARY:

LaVonda S. Ruff

exp 4/30/2020

PART - 3
ATTACHMENTS – 13

SUPREME COURT NOTICE OF APPEAL

From THE RICHLAND COUNTY 5TH CIR. COURT last
alleged FINAL ORDER dated AUG. 16, 2011

Regarding the

From CCG/3-HBS/& Daniel Development Groups
Businesses/PARTICIPANTS filing PRO SE, regarding
Their FORFEITED/or STOLEN MONEY FUNDS and or
PROPERTIES – FROZEN and or Illegally removed since!
YEAR 2007 – by the said STATE! COURT! JURISDICTION –
WHO's now! Replacement JUDGE JAMES final
ORDER questions Attempting to Transferred to the
Federal Court “...challenge...state or federal grounds to the
constitutionality of a state law...”.

RECEIVED

SEP 22 2011

S.C. SUPREME COURT

SOUTH CAROLINA SUPREME COURT – NOTICE OF Filing an INTENT to APPEAL
FROM the 5TH CIRCUIT COURT OF COMMON PLEAS

Pages 1 of 3
Attachments

Lower Court Case no: 2007-CP-40-03116
Presiding Judge George C. James –who Is
~~The Sumter County's THIRD CIRCUIT Court~~
Judge Who is the REPLACEMENT JUDGE in
~~The Lower Court's Richland County Circuit~~
Court of COMMON Pleas

Dear Clerk;

Please see below, the signed affidavit regarding the attached RESEARCH DOCUMENTS of EVIDENCE being provided "JOINTLY", from the PRO SE individuals , whom ALL now! Are FORCED to file PRO SE, but! yet! are "JOINT" INDIVIDUAL Participants with ALL having Business (signed LEGAL) CONTRACTED Interest involving Capital Consortium Group/ "CCG"/ Inc. and the 3-HEBREW BOYS/ "3-HBs"/ Inc, Businesses (and its associated business/Daniel Development Group / "DDG"/Inc.), which the said PLAINTIFF/SCAG and the said STATE! COURT! Officials/and/or STATE COURT JUDGE(S)' prior written Order(s) SHOWS ALL the said CCG/3-HBs' Businesses Participants who are also the PRO SE INDIVIDUALS DEPOSITED! MONEY FUNDS, and/or has personal Legal PROPERTY RIGHTS – involving! Over about (7) seven THOUSAND of MORE "JOINT" CCG/3-HBs' Businesses Participants/Individuals whom the said STATE! COURT! Records shows are the alleged "VICTIMS" of an alleged PONZI SCHEME, regarding the MONEY FUNDS/and or PROPERTIES in which the STATE! COURT! ADMITS! To have FROZEN! ! ALL! the said CCG/3-HBs' businesses CONSTITUENTS' MONEY FUNDS and PROPERTIES RIGHTS of over! (7) Seven THOUSANDS or MORE INDIVIDUALS, whom ALL! HAS some type of PERSONAL! INTEREST involving the said MONEY FUNDS/and or said PROPERTY RIGHTS and or Benefits, who can/or has/and/ or/ are now! signing! each of their own individual name, who choose to actually participate with this said NOTICE of INTENT to APPEAL, the said STATE! COURT's! Attached FINAL ORDERED Decision(s) from the said Lower trial Court Judge George C. James, shown in his added Documents attached with his last! (alleged) Mailed! Final ORDER shows the DATE AUGUST 16, 2011.

*Shows Plaintiff/SCAG/admits/ALL (7) THOUSAND or more CCG/3-HBs businesses participants has personal INTEREST, and whom ALL!! ARE GOVERNED! By the SAME! said FINAL ORDER(S) of Judge George C. James issued in AUGUST, 2011, and who MUST have the Legal Rights to FILE their NOTICE of INTENT to APPEAL , State! Court! Judge George C. James said FINAL ORDER, which questions the State! Court's JURISDICTION that "...challenge...state or federal grounds to the constitutionality of a state law...".

SHOWING NOTICE OF INTENT TO APPEAL WAS TIMELY FILED WITHIN 30 DAYS TIME PERIOD

Although! Replacement Judge George C. James' actual alleged (2) written FINAL ORDER(s) are signed! with the date(s) August 3, 2011, (with one! Of the Final Order, naming ONLY! a FEW of the NAMED PRO SE Participants– **which includes the individual NAMED, Mr. Frank Love**, who ONLY sent a **Complimentary COPY** of their always! "JOINT" pleadings participating with the OFFICE of Judge G.C. James who actual! Serves as JUDGE, is located within the SUMTER COUNTY JURISDICTION, who replaced the VOLUNTEERED DISQUALIFICATION/and/or Recusal/of several! of the said RICHLAND COUNTY JUDGES), but! Judge James' SAME said Final Order signed AUG. 3, 2011, shows having a

actual! Court Stamped date, August 4, 2011, attached with Judge James LETTER allegedly! MAILING OUT that said FINAL ORDER not! until! on the DATE AUGUST 10, 2011;

although! later! Judge James Placed his SECOND alleged FINAL ORDER also! signed on the alleged DATE! AUGUST 3, 2011 (but only acknowledged ONE PRO SE NAME of the CCG/3HBs' Businesses/participant/individual, named Mr. Frank Love; but Judge James shows that!! said SAME! DATE, was Court Stamped with the DATE August 8, 2011, although! Judge James attached LETTER with that said AUG. 3, 2011 shows, the State! Court's! Stamped DATE of AUGUST 8, 2011 also! of an alleged FINAL ORDER with the attached written LETTER DATED as allegedly MAILED on AUGUST 16, 2011, - which-shows! and supports that this said NOTICE of FILING an INTENT to APPEAL, is being sent to ALL the proper parties, and being mailed within the required 30 days TIME PERIOD as to when the said last FINAL ORDER(s) was allegedly MAILED, regarding the SAME! said FINAL ORDER that is to GOVERN ALL!

(7) seven THOUSAND or more of the said CCG/3-HBs' Businesses Participants. WHEREAS, this said NOTICE of the INTENT to FILE APPEAL, is TIMELY SERVED, as pursuant with SCRCP Rule 203(b)(1), and Rule 262. ¹

AFFIDAVIT

Therefore, each CCG/3-HBs' Businesses participants/individuals provided this said attached RESEARCH ATTACHED DOCUMENTED EVIDENCE, which shows and supports, that ALL that is stated above is TRUE and Believable, regarding the actual TIME in which this said FINAL ORDER(s) was allegedly MAILED to the said CCG/3-HBs' Businesses Participants, whom ALL are being GOVERNED by the SAME said FINAL! Order(s) placed by this said STATE! COURT!, with the last Final Order Document dated AUGUST 16, 2011.

Therefore, this said request is being timely filed within the said Supreme Court, and this said request is being properly delivered/and or mailed to all proper parties, within the required 30 day time period, (as to AFTER! The date the said State Court Judge's MAILED its said alleged last dated Final ORDER, NOT! mailed UNTIL! on or AFTER the DATE AUGUST 16, 2011, which only! Names! One of the SAME! CCG/3-HBS/and or Daniel Development Group's participant Mr. Frank Love, who was ALSO personally! Named! As being JOINT with ALL the named PRO SE CCG' Participants which State court Judge James allegedly MAILED his said claims on AUG. 10, 2011, and AUG. 16, 2011, WHICH the said 30 days TIMELY FILING is proper with the exceptions of holidays. Pursuant with SCRCP Rule 203(b)(2) & Rule 262.

¹ RESEARCHED found/and provided Documents SHOWS Judge Georg C. James said Final ORDERS NEVER PLACED the names of ALL the said 241 CCG/3-HBs' Businesses individuals whom Judge James ADMITS in his Prior Orders, dated JAN. 31, 2011, JUNE 1, 2011, and! The PLAINTIFF/SCAG'S attached SHOWN! EXPARTE! LETTER dated DEC. 7, 2010, (ADDRESSED only! to the STATE! COURT! JUDGE George C. JAMES) who SHOWS as to WHY and ALL! the said CCG/3-HBs' FIRST! filed/and participated with the STATE! COURT'S filed OBJECTIONS - to STATE! COURT! JUDGE G.C. JAMES Exparte!/AND OR illegal/and Unethically! Filed ORDER of DISMISSAL-Dated DEC. 13, 2010;

as well as the CCG/3-HBs' Businesses 241 Participants also! Participation FILED in said STATE! COURT! Which JUDGE James ADMITS! Those said 241 Participants FILED their MOTION TO INTERVENE, that were represented by an alleged VOLUNTEERED REPLACEMENT legal counsel ISSUED BY the PLAINTIFF/SCAG - without! The APPROVAL of NONE of the said CCG/3-HBs' Businesses Participants- who's RESEARCH FOUND that! said Volunteered LEGAL COUNSELOR was actually Employed! By the PLAINTIFF/SCAG - and was employed by the former SCAG- Office of Mr. Henry McMaster; as well as it is [an Unknown TOTAL] of HOW MANY of the said PRO SE Individuals who actually!! personally filed their NAMES with said pleadings FILED within the said STATE! COURT!, and or WHO always ATTENDED ALL! and or MOST of the said STATE Court HEARINGS with the said STATE! COURT! Case matter(s) FILED! Since! MAY 2007, as to when this said CIVIL! STATE COURT'S Case matter(s) (combined with CRIMINAL CLAIMS) FIRST began, as being filed by the said STATE! COURT!...Officials, which STATE! COURT! RECORDS SHOWS the STATE! COURT! Has ALREADY!! "RESOLVED" and "GRANTED FULL RELIEF" IN FAVOR! Of the said CCG/3-HBs' Businesses/and ALL it Participants filed since! SEPT. 26, 2007 and NOV. 26, 2007, regarding ANY! and ALL CIVIL and CRIMINAL CHARGES that were! Always! First! DISMISSED, against ALL the said CCG/3-HBs' Businesses/Participants - who MUST be RETURNED! To ALL their said MONIES and PROPERTY RIGHTS - since! NOV. 26, 2007." * Which now! The 2011 Final and prior Order(s)..." "...challenge...state or federal grounds to the constitutionality of a state law..."

From:

Eloyd Norton
2042 Asher Loop
Summerville SC 29485



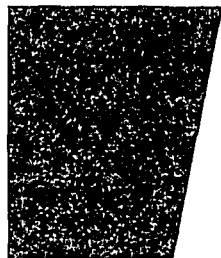
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To: State of S.C. Supreme Court
1231 Gervais St
Columbia SC 29201



SOUTH CAROLINA SUPREME COURT – NOTICE OF Filing an INTENT to APPEAL
FROM the 5TH CIRCUIT COURT OF COMMON PLEAS

Pages 1 of 3
Attachments

RECEIVED

SEP 22 2011

S.C. SUPREME COURT

Lower Court Case no: 2007-CP-40-03116
Presiding Judge George C. James –who Is
The Sumter County's THIRD CIRCUIT Court
Judge Who is the REPLACEMENT JUDGE in
The Lower Court's Richland County Circuit
Court of COMMON Pleas

Dear Clerk;

Please see below, the signed affidavit regarding the attached RESEARCH DOCUMENTS of EVIDENCE being provided "JOINTLY", from the PRO SE individuals, whom ALL now! Are FORCED to file PRO SE, but! yet! are "JOINT" INDIVIDUAL Participants with ALL having Business (signed LEGAL) CONTRACTED Interest involving Capital Consortium Group/ "CCG"/ Inc. and the 3-HEBREW BOYS/ "3-HBs"/ Inc, Businesses (and its associated business/Daniel Development Group / "DDG"/Inc.), which the said PLAINTIFF/SCAG and the said STATE! COURT! Officials/and/or STATE COURT JUDGE(S)' prior written Order(s) SHOWS ALL the said CCG/3-HBs' Businesses Participants who are also the PRO SE INDIVIDUALS DEPOSITED! MONEY FUNDS, and/or has personal Legal PROPERTY RIGHTS – involving! Over about (7) seven THOUSAND of MORE "JOINT" CCG/3-HBs' Businesses Participants/Individuals whom the said STATE! COURT! Records shows are the alleged "VICTIMS" of an alleged PONZI SCHEME, regarding the MONEY FUNDS/and or PROPERTIES in which the STATE! COURT! ADMITS! To have FROZEN! ! ALL! the said CCG/3-HBs' businesses CONSTITUENTS' MONEY FUNDS and PROPERTIES RIGHTS of over! (7) Seven THOUSANDS or MORE INDIVIDUALS, whom ALL! HAS some type of PERSONAL! INTEREST involving the said MONEY FUNDS/and or said PROPERTY RIGHTS and or Benefits, who can/or has/and/ or/ are now! signing! each of their own individual name, who choose to actually participate with this said NOTICE of INTENT to APPEAL, the said STATE! COURT's! Attached FINAL ORDERED Decision(s) from the said Lower trial Court Judge George C. James, shown in his added Documents attached with his last! (alleged) Mailed! Final ORDER shows the DATE AUGUST 16, 2011.

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actual! Court Stamped date, August 4, 2011, attached with Judge James LETTER allegedly! MAILING OUT that said FINAL ORDER not! until on the DATE AUGUST 10, 2011;

although! later! Judge James Placed his SECOND alleged FINAL ORDER also! signed on the alleged DATE! AUGUST 3, 2011 (but only acknowledged ONE PRO SE NAME of the CCG/3HBs' Businesses/participant/individual, named Mr. Frank Love; but Judge James shows that!! said SAME! DATE, was Court Stamped with the DATE August 8, 2011, although! Judge James attached LETTER with that said AUG. 3, 2011 shows, the State! Court's! Stamped DATE of AUGUST 8, 2011 also! of an alleged FINAL ORDER with the attached written LETTER DATED as allegedly MAILED on AUGUST 16, 2011 – which shows! and supports that this said NOTICE of FILING an INTENT to APPEAL, is being sent to ALL the proper parties, and being mailed within the required 30 days TIME PERIOD as to when the said last FINAL ORDER(s) was allegedly MAILED, regarding the SAME! said FINAL ORDER that is to GOVERN ALL! (7) seven THOUSAND or more of the said CCG/3-HBs' Businesses Participants . WHEREAS, this said NOTICE of the INTENT to FILE APPEAL, is TIMELY SERVED, as pursuant with SCRCP Rule 203(b)(1), and Rule 262. ¹

AFFIDAVIT

Therefore, each CCG/3-HBs' Businesses participants/individuals provided this said attached RESEARCH ATTACHED DOCUMENTED EVIDENCE, which shows and supports, that ALL that is stated above is TRUE and Believable, regarding the actual TIME in which this said FINAL ORDER(s) was allegedly MAILED to the said CCG/3-HBs' Businesses Participants, whom ALL are being GOVERNED by the SAME said FINAL! Order(s) placed by this said STATE! COURT!, with the last Final Order Document dated AUGUST 16, 2011.

Therefore, this said request is being timely filed within the said Supreme Court, and this said request is being properly delivered/and or mailed to all proper parties, within the required 30 day time period, (as to AFTER! The date the said State Court Judge's MAILED its said alleged last dated Final ORDER, NOT! mailed UNTIL! on or AFTER the DATE AUGUST 16, 2011, which only! Names! One of the SAME! CCG/3-HBS/and or Daniel Development Group's participant Mr. Frank Love, who was ALSO personally! Named! As being JOINT with ALL the named PRO SE CCG' Participants which State court Judge James allegedly MAILED his said claims on AUG. 10, 2011, and AUG. 16, 2011, WHICH the said 30 days TIMELY FILING is proper with the exceptions of holidays. Pursuant with SCRCP Rule 203(b)(2) & Rule 262.

¹ RESEARCHED found/and provided Documents SHOWS Judge Georg C. James said Final ORDERS NEVER PLACED the names of ALL the said 241 CCG/3-HBs' Businesses individuals whom Judge James ADMITS in his Prior Orders, dated JAN. 31, 2011, JUNE 1, 2011, and! The PLAINTFF/SCAG'S attached SHOWN! EXPARTE! LETTER dated DEC. 7, 2010, (ADDRESSED only! to the STATE! COURT! JUDGE George C. JAMES) who SHOWS as to WHY and ALL! the said CCG/3-HBs' FIRST! filed/and participated with the STATE! COURT'S filed OBJECTIONS – to STATE! COURT! JUDGE G.C. JAMES Exparte!/AND OR illegal/and Unethically! Filed ORDER of DISMISSAL-Dated DEC. 13, 2010;

as well as the CCG/3-HBs' Businesses 241 Participants also! Participation FILED in said STATE! COURT! Which JUDGE James ADMITS! Those said 241 Participants FILED their MOTION TO INTERVENE, that were represented by an alleged VOLUNTEERED REPLACEMENT legal counsel ISSUED BY the PLAINTIFF/SCAG – without! The APPROVAL of NONE of the said CCG/3-HBs' Businesses Participants– who's RESEARCH FOUND that! said Volunteered LEGAL COUNSELOR was actually Employed! By the PLAINTIFF/SCAG – and was employed by the former SCAG-Office of Mr. Henry McMaster; as well as it is [an Unknown TOTAL] of HOW MANY of the said PRO SE Individuals who actually!! personally filed their NAMES with said pleadings FILED within the said STATE! COURT!, and or WHO always ATTENDED ALL! and or MOST of the said STATE Court HEARINGS with the said STATE! COURT! Case matter(s) FILED! Since! MAY 2007, as to when this said CIVIL! STATE COURT'S Case matter(s) (combined with CRIMINAL CLAIMS) FIRST began, as being filed by the said STATE! COURT!...Officials, which STATE! COURT! RECORDS SHOWS the STATE! COURT! Has ALREADY!! "RESOLVED" and "GRANTED FULL RELIEF" IN FAVOR! Of the said CCG/3-HBs' Businesses/and ALL it Participants filed since! SEPT. 26, 2007 and NOV. 26, 2007, regarding ANY! and ALL CIVIL and CRIMINAL CHARGES that were! Always! First! DISMISSED, against ALL the said CCG/3-HBs' Businesses/Participants – who MUST be RETURNED! To ALL their said MONIES and PROPERTY RIGHTS – since! NOV. 26, 2007." * Which now! The 2011 Final and prior Order(s)"... "...challenge...state or federal grounds to the constitutionality of a state law..."

September 9, 2011

(S.R.)
~~September~~ 16, 2011
Respectfully Submitted,

Name:

Address:

City & State:

Email address:

Travis L. Reed
2210 Spencer St.
Lawrence Va. 24540

PROOF OF SERVICE

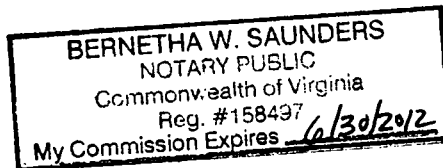
I declare that all the below proper parties have been/and or are properly served this said NOTICE of APPEAL, filed within the said STATE SUPREME COURT, pursuant with SCRCP Rule 203 (d)(1)(A)(ii).

- cc: **Certify mail to:** State of South Carolina's SUPREME COURT -
1231 Gervais Street, Columbia, S.C. 29201 (803) 734-1080
- cc: **Certify mail to:** Lower Court – RICHLAND COUNTY STATE CIRCUIT COURT CLERK
Presiding Judge – Replacement Judge George C. James Jr.
1701 Main Street, Columbia, South Carolina 29201; (803) 576-1999
- cc: Regular mail - Complimentary Copy Mailed also to Sumter County's clerk of Judge George C. James Jr. at the Third Circuit Clerk,
P.O. Box 1716, Sumter S.C. 29151
- cc: South Carolina Attorney General's Office of Mr. Wilson and Asst SCAG Warren V.
Ganjehsani, P.O. Box 11549, Columbia S.C. 29211
- cc: FIRST CITIZEN BANK's Attorney – Stanley H. McGuffin, 1201 Main Street, 22nd Floor, Columbia, South Carolina 29201-1889
- cc: Former CCG/3-HBS' Business Attorney, Hemphill P. Pride II, 1401 Gregg Street,
Columbia, S.C. 29201
- cc: Attorney W. Micheal Duncan; AUSTIN & ROGERS, PA
P.O. Box 11716, Columbia, South Carolina, 29201;
- cc: Bank of America/Legal Department; Ref: CCG/and Daniel Dev. Group Inc.
2805 North Main, Columbia, S.C. 29201
- cc: To also! all PRO SE parties, and/or to all named on the attached document of State Court
Judge James' attached Letter dated August 10, 2011 attached with his Order stamped Aug. 4,
2011; and Court Notice – dated April 14, 2011; and Order court stamped January 31, 2010

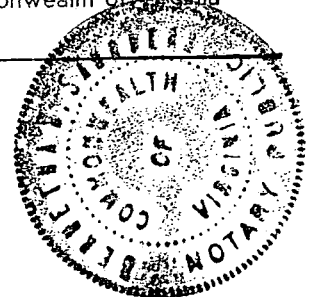
NOTARY:

Bernetha W. Saunders

Subscribed and sworn to before me
this 16 day of Sept., 2011, a Notary
Public in and for the Commonwealth of Virginia



Reg # 158497

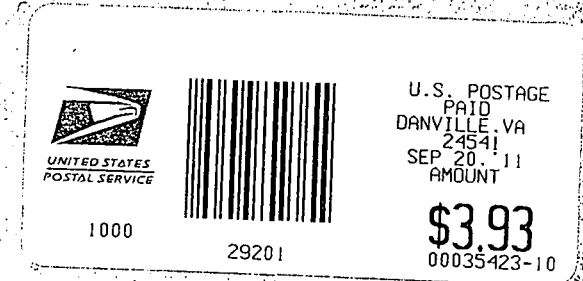


PART - 3
ATTACHMENTS – 13

SUPREME COURT NOTICE OF APPEAL
From THE RICHLAND COUNTY 5TH CIR. COURT last
alleged FINAL ORDER dated AUG. 16, 2011

Regarding the
From CCG/3-HBS/& Daniel Development Groups
Businesses/PARTICIPANTS filing PRO SE, regarding
Their FORFEITED/or STOLEN MONEY FUNDS and or
PROPERTIES – FROZEN and or Illegally removed since!
YEAR 2007 – by the said STATE! COURT! JURISDICTION –
WHO's now! Replacement JUDGE JAMES final
ORDER questions Attempting to Transferred to the
Federal Court “...challenge...state or federal grounds to the
constitutionality of a state law...”.

SONYA R. REID
3210 SPENCER ST.
DANVILLE VA.
24540



STATE OF SOUTH CAROLINA SUPREME COURT
1231 GERVAIS STREET
COLUMBIA S.C. 29201

SOUTH CAROLINA SUPREME COURT – NOTICE OF Filing an INTENT to APPEAL
FROM the 5TH CIRCUIT COURT OF COMMON PLEAS

RECEIVED
SEP 20 2011
S.C. SUPREME COURT

Pages 1 of 3
Attachments

Lower Court Case no: 2007-CP-40-03116
Presiding Judge George C. James –who is
The Sumter County's THIRD CIRCUIT Court
Judge Who is the REPLACEMENT JUDGE in
The Lower Court's Richland County Circuit
Court of COMMON Pleas

Dear Clerk;

Please see below, the signed affidavit regarding the attached RESEARCH DOCUMENTS of EVIDENCE being provided "JOINTLY", from the PRO SE individuals, whom ALL now! Are FORCED to file PRO SE, but! yet! are "JOINT" INDIVIDUAL Participants with ALL having Business (signed LEGAL) CONTRACTED Interest involving Capital Consortium Group/ "CCG"/ Inc. and the 3-HEBREW BOYS/ "3-HBs"/ Inc, Businesses (and its associated business/Daniel Development Group / "DDG"/Inc.), which the said PLAINTIFF/SCAG and the said STATE! COURT! Officials/and/or STATE COURT JUDGE(S)' prior written Order(s) SHOWS ALL the said CCG/3-HBs' Businesses Participants who are also the PRO SE INDIVIDUALS DEPOSITED! MONEY FUNDS, and/or has personal Legal PROPERTY RIGHTS – involving! Over about (7) seven THOUSAND of MORE "JOINT" CCG/3-HBs' Businesses Participants/Individuals whom the said STATE! COURT! Records shows are the alleged "VICTIMS" of an alleged PONZI SCHEME, regarding the MONEY FUNDS/and or PROPERTIES in which the STATE! COURT! ADMITS! To have FROZEN! ! ALL! the said CCG/3-HBs' businesses CONSTITUENTS' MONEY FUNDS and PROPERTIES RIGHTS of over! (7) Seven THOUSANDS or MORE INDIVIDUALS, whom ALL! HAS some type of PERSONAL! INTEREST involving the said MONEY FUNDS/and or said PROPERTY RIGHTS and or Benefits, who can/or has/and/ or/ are now! signing! each of their own individual name, who choose to actually participate with this said NOTICE of INTENT to APPEAL, the said STATE! COURT's! Attached FINAL ORDERED Decision(s) from the said Lower trial Court Judge George C. James, shown in his added Documents attached with his last! (alleged) Mailed! Final ORDER shows the DATE AUGUST 16, 2011.

*Shows Plaintiff/SCAG/admits/ALL (7) THOUSAND or more CCG/3-HBs businesses participants has personal INTEREST, and whom ALL!! ARE GOVERNED! By the SAME! said FINAL ORDER(S) of Judge George C. James issued in AUGUST, 2011, and who MUST have the Legal Rights to FILE their NOTICE of INTENT to APPEAL, State! Court! Judge George C. James said FINAL ORDER, which questions the State! Court's JURISDICTION that "...challenge...state or federal grounds to the constitutionality of a state law...".

SHOWING NOTICE OF INTENT TO APPEAL WAS TIMELY FILED WITHIN 30 DAYS TIME PERIOD

Although! Replacement Judge George C. James' actual alleged (2) written FINAL ORDER(s) are signed! with the date(s) August 3, 2011, (with one! Of the Final Order, naming ONLY! a FEW of the NAMED PRO SE Participants– which includes the individual NAMED, Mr. Frank Love, who ONLY sent a Complimentary COPY of their always! "JOINT" pleadings participating with the OFFICE of Judge G.C. James who actual! Serves as JUDGE, is located within the SUMTER COUNTY JURISDICTION, who replaced the VOLUNTEERED DISQUALIFICATION/and/or Recusal/of several! of the said RICHLAND COUNTY JUDGES), but! Judge James' SAME said Final Order signed AUG. 3, 2011, shows having a

actual! Court Stamped date, August 4, 2011, attached with Judge James LETTER allegedly! MAILING OUT that said FINAL ORDER not! until! on the DATE AUGUST 10, 2011;

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AFFIDAVIT

Therefore, each CCG/3-HBs' Businesses participants/individuals provided this said attached RESEARCH ATTACHED DOCUMENTED EVIDENCE, which shows and supports, that ALL that is stated above is TRUE and Believable, regarding the actual TIME in which this said FINAL ORDER(s) was allegedly MAILED to the said CCG/3-HBs' Businesses Participants, whom ALL are being GOVERNED by the SAME said FINAL! Order(s) placed by this said STATE! COURT!, with the last Final Order Document dated AUGUST 16, 2011.

Therefore, this said request is being timely filed within the said Supreme Court, and this said request is being properly delivered/and or mailed to all proper parties, within the required 30 day time period, (as to AFTER! The date the said State Court Judge's MAILED its said alleged last dated Final ORDER, NOT! mailed UNTIL! on or AFTER the DATE AUGUST 16, 2011, which only! Names! One of the SAME! CCG/3-HBS/and or Daniel Development Group's participant Mr. Frank Love, who was ALSO personally! Named! As being JOINT with ALL the named PRO SE CCG' Participants which State court Judge James allegedly MAILED his said claims on AUG. 10, 2011, and AUG. 16, 2011, WHICH the said 30 days TIMELY FILING is proper with the exceptions of holidays. Pursuant with SCRCP Rule 203(b)(2) & Rule 262.

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September 9, 2011

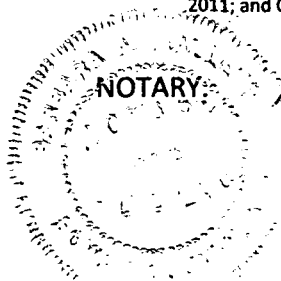
Respectfully Submitted,

Name: James & Brenda Lott
Address: 1517 Kingston Dr.
City & State: Kannapolis, NC 28083
Email address: ladylott2@aol.com

PROOF OF SERVICE

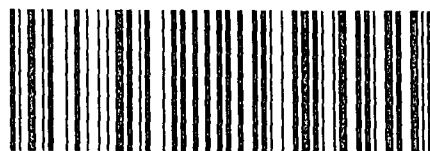
I declare that all the below proper parties have been/and or are properly served this said NOTICE of APPEAL, filed within the said STATE SUPREME COURT, pursuant with SCRPC Rule 203 (d)(1)(A)(ii).

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- cc: Certify mail to: Lower Court - ~~RICHLAND~~ COUNTY STATE CIRCUIT COURT CLERK
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P.O. Box 1716, Sumter S.C. 29151
- cc: South Carolina Attorney General's Office of Mr. Wilson and Asst SCAG Warren V.
Ganjehsani, P.O. Box 11549, Columbia S.C. 29211
- cc: ✓ FIRST CITIZEN BANK's Attorney - Stanley H. McGuffin, 1201 Main Street, 22nd Floor, Columbia, South Carolina 29201-1889
- cc: Former CCG/3-HBS' Business Attorney, Hemphill P. Pride II, 1401 Gregg Street,
Columbia, S.C. 29201
- cc: Attorney W. Micheal Duncan; AUSTIN & ROGERS, PA
P.O. Box 11716, Columbia, South Carolina, 29201;
- cc: ✓ Bank of America/Legal Department; Ref: CCG/and Daniel Dev. Group Inc.
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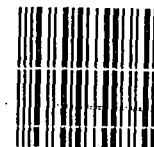


Barbara A. Mallett
4-18-2012 Notary Expires

James Rott
1317 Kingston Dr
Kannapolis NC 28083



7010 1670 0001 3235 5746



U.S. POSTAGE
PAID
KANNAPOLIS, NC
28083
SEP 19, 11
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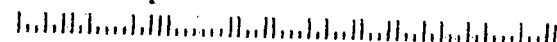
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State of South Carolina's
Supreme Court
1231 Gervis Street
Columbia, SC 29201

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C

SOUTH CAROLINA SUPREME COURT – NOTICE OF Filing an INTENT to APPEAL
FROM the 5TH CIRCUIT COURT OF COMMON PLEAS

RECEIVED
SEP 19 2011

S.C. SUPREME COURT

RECEIVED
SEP 19 2011

Pages 1 of 3
Attachments

Lower Court Case no: 2007-CP-40-03116
Presiding Judge George C. James –who Is
The Sumter County's THIRD CIRCUIT Court
Judge Who is the REPLACEMENT JUDGE in
The Lower Court's Richland County Circuit
Court of COMMON Pleas

Dear Clerk;

S.C. SUPREME COURT

Please see below, the signed affidavit regarding the attached RESEARCH DOCUMENTS of EVIDENCE being provided "JOINTLY", from the PRO SE individuals, whom ALL now! Are FORCED to file PRO SE, but! yet! are "JOINT" INDIVIDUAL Participants with ALL having Business (signed LEGAL) CONTRACTED Interest involving Capital Consortium Group/ "CCG"/ Inc. and the 3-HEBREW BOYS/ "3-HBs"/ Inc, Businesses (and its associated business/Daniel Development Group / "DDG"/Inc.), which the said PLAINTIFF/SCAG and the said STATE! COURT! Officials/and/or STATE COURT JUDGE(S)' prior written Order(s) SHOWS ALL the said CCG/3-HBs' Businesses Participants who are also the PRO SE INDIVIDUALS DEPOSITED! MONEY FUNDS, and/or has personal Legal PROPERTY RIGHTS – involving! Over about (7) seven THOUSAND of MORE "JOINT" CCG/3-HBs' Businesses Participants/Individuals whom the said STATE! COURT! Records shows are the alleged "VICTIMS" of an alleged PONZI SCHEME, regarding the MONEY FUNDS/and or PROPERTIES in which the STATE! COURT! ADMITS! To have FROZEN! ! ALL! the said CCG/3-HBs' businesses CONSTITUENTS' MONEY FUNDS and PROPERTIES RIGHTS of over! (7) Seven THOUSANDS or MORE INDIVIDUALS, whom ALL! HAS some type of PERSONAL! INTEREST involving the said MONEY FUNDS/and or said PROPERTY RIGHTS and or Benefits, who can/or has/and/ or/ are now! signing! each of their own individual name, who choose to actually participate with this said NOTICE of INTENT to APPEAL, the said STATE! COURT's! Attached FINAL ORDERED Decision(s) from the said Lower trial Court Judge George C. James, shown in his added Documents attached with his last! (alleged) Mailed! Final ORDER shows the DATE AUGUST 16, 2011.

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AFFIDAVIT

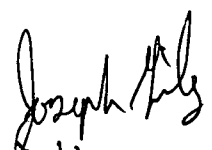
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Therefore, this said request is being timely filed within the said Supreme Court, and this said request is being properly delivered/and or mailed to all proper parties, within the required 30 day time period, (as to AFTER! The date the said State Court Judge's MAILED its said alleged last dated Final ORDER, NOT! mailed UNTIL! on or AFTER the DATE AUGUST 16, 2011, which only! Names! One of the SAME! CCG/3-HBS/and or Daniel Development Group's participant Mr. Frank Love, who was ALSO personally! Named! As being JOINT with ALL the named PRO SE CCG' Participants which State court Judge James allegedly MAILED his said claims on AUG. 10, 2011, and AUG. 16, 2011, WHICH the said 30 days TIMELY FILING is proper with the exceptions of holidays. Pursuant with SCRCP Rule 203(b)(2) & Rule 262.

¹ RESEARCHED found/and provided Documents SHOWS Judge Georg C. James said Final ORDERS NEVER PLACED the names of ALL the said 241 CCG/3-HBs' Businesses individuals whom Judge James ADMITS in his Prior Orders, dated JAN. 31, 2011, JUNE 1, 2011, and! The PLAINTIFF/SCAG'S attached SHOWN! EXPARTE! LETTER dated DEC. 7, 2010, (ADDRESSED only! to the STATE! COURT! JUDGE George C. JAMES) who SHOWS as to WHY and ALL! the said CCG/3-HBs' FIRST! filed/and participated with the STATE! COURT'S filed OBJECTIONS – to STATE! COURT! JUDGE G.C. JAMES Exparte!/AND OR illegal/and Unethically! Filed ORDER of DISMISSAL-Dated DEC. 13, 2010;

as well as the CCG/3-HBs' Businesses 241 Participants also! Participation FILED in said STATE! COURT! Which JUDGE James ADMITS! Those said 241 Participants FILED their MOTION TO INTERVENE, that were represented by an alleged VOLUNTEERED REPLACEMENT legal counsel! ISSUED BY the PLAINTIFF/SCAG – without! The APPROVAL of NONE of the said CCG/3-HBs' Businesses Participants– who's RESEARCH FOUND that! said Volunteered LEGAL COUNSELOR was actually Employed! By the PLAINTIFF/SCAG – and was employed by the former SCAG-Office of Mr. Henry McMaster; as well as it is [an Unknown TOTAL] of HOW MANY of the said PRO SE Individuals who actually!! personally filed their NAMES with said pleadings FILED within the said STATE! COURT!, and or WHO always ATTENDED ALL! and or MOST of the said STATE Court HEARINGS with the said STATE! COURT! Case matter(s) FILED! Since! MAY 2007, as to when this said CIVIL! STATE COURT'S Case matter(s) (combined with CRIMINAL CLAIMS) FIRST began, as being filed by the said STATE! COURT!...Officials, which STATE! COURT! RECORDS SHOWS the STATE! COURT! Has ALREADY!! "RESOLVED" and "GRANTED FULL RELIEF" IN FAVOR! Of the said CCG/3-HBs' Businesses/and ALL it Participants filed since! SEPT. 26, 2007 and NOV. 26, 2007, regarding ANY! and ALL CIVIL and CRIMINAL CHARGES that were! Always! First! DISMISSED, against ALL the said CCG/3-HBs' Businesses/Participants – who MUST be RETURNED! To ALL their said MONIES and PROPERTY RIGHTS – since! NOV. 26, 2007." * Which now! The 2011 Final and prior Order(s)"... "..."challenge...state or federal grounds to the constitutionality of a state law..."

September 9, 2011

Respectfully Submitted, 

Name:

Joseph Giles

Address:

10120 Two Notch Rd.
Suite 2 PMB 173

City & State:

Columbia, South Carolina

Email address:

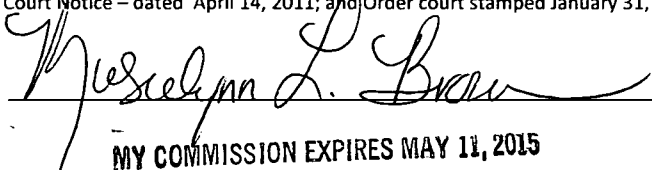
benrise@aol.com

PROOF OF SERVICE

I declare that all the below proper parties have been/and or are properly served this said NOTICE of APPEAL, filed within the said STATE SUPREME COURT, pursuant with SCRCP Rule 203 (d)(1)(A)(ii).

- cc: **Certify mail to:** State of South Carolina's SUPREME COURT -
1231 Gervais Street, Columbia, S.C. 29201 (803) 734-1080
- cc: **Certify mail to:** Lower Court – RICHLAND COUNTY STATE CIRCUIT COURT CLERK
Presiding Judge – Replacement Judge George C. James Jr.
1701 Main Street, Columbia, South Carolina 29201; (803) 576-1999
- cc: Regular mail - Complimentary Copy Mailed also to Sumter County's clerk of Judge George C. James Jr. at the Third Circuit Clerk,
P.O. Box 1716, Sumter S.C. 29151
- cc: South Carolina Attorney General's Office of Mr. Wilson and Asst SCAG Warren V.
Ganjehsani, P.O. Box 11549, Columbia S.C. 29211
- cc: FIRST CITIZEN BANK's Attorney – Stanley H. McGuffin, 1201 Main Street, 22nd Floor, Columbia, South Carolina 29201-1889
- cc: Former CCG/3-HBS' Business Attorney, Hemphill P. Pride II, 1401 Gregg Street,
Columbia, S.C. 29201
- cc: Attorney W. Micheal Duncan; AUSTIN & ROGERS, PA
P.O. Box 11716, Columbia, South Carolina, 29201;
- cc: Bank of America/Legal Department; Ref: CCG/and Daniel Dev. Group Inc.
2805 North Main; Columbia, S.C. 29201
- cc: To also! all PRO SE parties, and/or/to all named on the attached document of State Court
Judge James' attached Letter dated August 10, 2011 attached with his Order stamped Aug. 4,
2011; and Court Notice – dated April 14, 2011; and Order court stamped January 31, 2010

NOTARY:


MY COMMISSION EXPIRES MAY 11, 2015

PART - 3

ATTACHMENTS – 13

SUPREME COURT NOTICE OF APPEAL

**From THE RICHLAND COUNTY 5TH CIR. COURT last
alleged FINAL ORDER dated AUG. 16, 2011**

Regarding the

**From CCG/3-HBS/& Daniel Development Groups
Businesses/PARTICIPANTS filing PRO SE, regarding
Their FORFEITED/or STOLEN MONEY FUNDS and or
PROPERTIES – FROZEN and or Illegally removed since!
YEAR 2007 – by the said STATE! COURT! JURISDICTION –
WHO's now! Replacement JUDGE JAMES final
ORDER questions Attempting to Transferred to the
Federal Court “...challenge...state or federal grounds to the
constitutionality of a state law...”.**



**State of South Carolina
Third Judicial Circuit**

GEORGE C. JAMES, JR.
CIRCUIT COURT JUDGE

141 NORTH MAIN STREET, SUITE 303
POST OFFICE BOX 1716
SUMTER, SOUTH CAROLINA 29151-1716
TELEPHONE: (803) 436-2150
FAX: (803) 436-2403
E-MAIL: gjamesj@sccourts.org

August 16, 2011

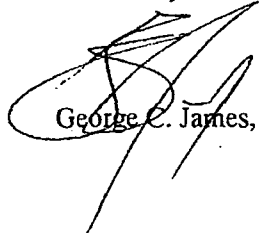
Mr. Frank Love
1025 Mason Road
Columbia, South Carolina 29203

RE: Henry McMaster v Capital Consortium Group, LLC, et al. (07-CP-40-3116)

Dear Mr. Love:

Enclosed is a clocked copy of an order denying your motion for reconsideration.

Yours very sincerely,



George C. James, Jr.

GCJjr:djf

Enclosures

STATE OF SOUTH CAROLINA) IN THE COURT OF COMMON PLEAS
COUNTY OF RICHLAND) FIFTH JUDICIAL CIRCUIT
07-CP-40-3116

HENRY D. McMASTER,
In his official capacity as the
SECURITIES COMMISSIONER
FOR THE STATE OF SOUTH
CAROLINA,

Plaintiff,

vs

CAPITAL CONSORTIUM
GROUP, LLC; TONY POUGH a/k/a)
McQUEEN a/k/a TIMOTHY
McQUEEN; JOSEPH B.
BRUNSON; DANIEL
DEVELOPMENT GROUP, LLC;
FIRST CITIZENS BANK AND
TRUST CO., INC.

Defendants,

ORDER

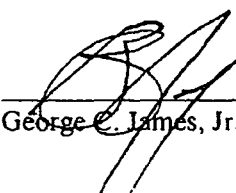
RICHLAND COUNTY
FILED
2011 AUG - 8 AM 8:43
JEANETTE W. McBRIDE
C.C.P. & G.S.

This matter is presently before the court pursuant to Frank Love's motion for reconsideration of this court's order dated June 15, 2011. No hearing was held on the instant motion. For the reasons set forth in the original order, this motion is denied.

This matter is concluded and no further proceedings are warranted.

AND IT IS SO ORDERED.

Sumter, SC
August 3, 2011


George E. James, Jr., Circuit Court Judge



State of South Carolina Third Judicial Circuit

GEORGE C. JAMES, JR.
CIRCUIT COURT JUDGE

141 NORTH MAIN STREET, SUITE 303
POST OFFICE BOX 1716
SUMTER, SOUTH CAROLINA 29151-1716
TELEPHONE: (803) 436-2150
FAX: (803) 436-2403
E-MAIL: gjamesj@sccourts.org

August 10, 2011

Kemalar Charles
349 5th Avenue
Mt. Pleasant, South Carolina 29262

Kreska Smith Finney
17320 N.W. 53 Ct.
Opa Locka, Florida 33055

Joseph Giles
10120 Two Notch Road, Suite 2
Columbia, South Carolina 29223

Dorothy Graham
322 Auten Street
Charlotte, North Carolina 28208

Joseph Graham
322 Auten Street
Charlotte, North Carolina 28208

Tensler Laster
1992 N.W. 47 St.
Miami, Florida 33142

Tyrone Laster
1992 N.W. 47 St.
Miami, Florida 33142

Irona Linder
1991 N.W. 81 Terrace
Miami, Florida 33147

Marisa Linder
1035 N.W. 116 Terrace
Miami, Florida 33168

Tamiko Lowe-McIntosh
5316 N.W. 18th Ct., Unit 2
Lauderhill, Florida 33313

Dorothy Roberts
129 Deerwood Run Drive
Columbia, South Carolina 29223

Cynthia Smith
5316 N.W. 18th Ct., Unit 2
Lauderhill, Florida 33313

Tyrone Smith
1992 N.W. 47 St.
Miami, Florida 33142

Carey Stewart
115 Haddington Drive
Columbia, South Carolina 29229

Dorothy Stewart
115 Haddington Drive
Columbia, South Carolina 29229

Mary Taylor
124 Wingate Trail
Soperton, Georgia 30457

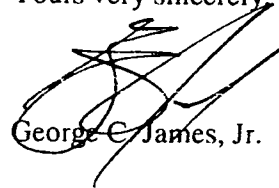
Thomas Johnson & Family
349 5th Avenue
Mt. Pleasant, South Carolina 29464

RE: Henry D. McMaster v Capital Consortium Group, LLC, et al. (07-CP-40-3116)

Dear Ladies and Gentlemen:

Enclosed is a certified copy of my order of August 3, 2011.

Yours very sincerely,



George C. James, Jr.

GCIjr:djf

Enclosures

STATE OF SOUTH CAROLINA) IN THE COURT OF COMMON PLEAS
COUNTY OF RICHLAND) FIFTH JUDICIAL CIRCUIT
07-CP-40-3116

HENRY D. McMASTER,)
In his official capacity as the)
SECURITIES COMMISSIONER)
FOR THE STATE OF SOUTH)
CAROLINA,)

Plaintiff,)

vs)

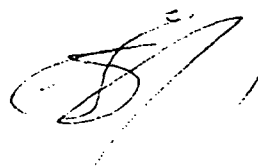
CAPITAL CONSORTIUM)
GROUP, LLC; TONY POUGH a/k/a)
McQUEEN a/k/a TIMOTHY)
McQUEEN; JOSEPH B.)
BRUNSON; DANIEL)
DEVELOPMENT GROUP, LLC;)
FIRST CITIZENS BANK AND)
TRUST CO., INC.)

Defendants,)

ORDER

RICHLAND COUNTY
FILED
2011 AUG -4 PM 2:46
JEANETTE M. MCENITT
C.C.P. & C.S.

This matter is presently before the court pursuant to a purported motion, styled as
"Joint! RESPONSE DEFENSES from CCG's PRO SE DEFENDANTS and
COMPULSORY COUNTERCLAIM against Henry McMaster-etc.al (in his/or their
individual Capacity) involving-NEW! SCAG-WILSON's Continued CIVIL
LAWSUIT—Publicly!! FILED on -May 12, 2011 Pursuant w/SCRCP Rule
12(a)&13(a,b,g,h) filed w/n 30 day from 5/12/11) and filing: **Motion for Relief of Order**
June 1, 2011 and filing also: **Motion to Disqualify Judge G.C. James** (As Joint PRO
SE's are requesting court appointed Legal Counsel)". The purported motions were
mailed to this court by Kemalar Charles, Kreska Smith Finney, Joseph Giles, Dorothy



Graham, Joseph Graham, Tensler Laster, Tyrone Laster, Irona Linder, Marisa Linder, Tamiko Lowe-McIntosh, Dorothy Roberts, Cynthia Smith, Tyrone Smith, Carey Stewart, Dorothy Stewart, Mary Taylor, and Mr. Thomas Johnson and family.

While Kreska Smith Finney, Tamiko Lowe-McIntosh, Mary Taylor, Joseph Giles, the Lasters, the Linders, and the Smiths have appeared in this matter dating back to at least January 31, 2011, the involvement of the Grahams is limited to each of them moving for a continuance of the May 12, 2011 hearing. As such, they have no standing in this action.

Kemelar Charles, Dorothy Roberts the Stewarts, and Mr. Thomas Johnson and family have, to the best of this court's knowledge, never appeared in this matter. As such, they have no standing in this matter, but even if they did, their motions are without merit and are denied.

All of the present motions are identical to one another, and also identical to motions previously mailed to the chambers of the undersigned by Clifford Brown, Pearl Humphrey, Frank Love, and Roger Whaley. This court dismissed the motions made by Brown, Humphrey, Love, and Whaley finding that the motion to disqualify and the motion for relief were both wholly without merit and summarily denied. The attempt to bring counterclaim was dismissed. The court likewise dismisses the current movants' counterclaims and denies their motion.

This matter is concluded and no further proceedings are warranted.

AND IT IS SO ORDERED.

Sumter, SC
August 2, 2011


George C. James, Jr., Circuit Court Judge

* Can Only Be App²led
In State Court!

EX-10-A

* Civil Case No:

07-CP-40-3116

WAS "Resolved" in
on STATE Court!

Order! Dated 9-26-07
and Granted Full Relief

HENRY MCMASTER
SECURITIES COMMISSIONER

of Scheme Charges
and Forfeited
Money/Property
on 11/26/07



December 7, 2010

The Hon. George C. James, Jr.
Judge, Third Judicial Circuit
P.O. Box 1716
Sumter, South Carolina 29151

Re: McMaster v. Capital Consortium Group, LLC; et al.
C.A. No. 07-CP-40-3116

Dear Judge James:

This letter is to apprise the court of the status of the above-referenced matter and the manner in which the South Carolina Attorney General's Office intends to proceed from this point forward. We are directing this correspondence to you based upon the Richland County Clerk of Court's records reflecting you as the judge assigned to this case.

As you may know, the individual defendants in this action - Tony Pough, Timothy McQueen, and Joseph Brunson - are awaiting sentencing in a federal criminal case in which they have been found guilty on numerous counts. Our Office has been monitoring the federal case for some time, and we have determined that the primary objectives of our state action have been met by the federal case's disposition. We are therefore informing the court that Plaintiff no longer intends to pursue the state civil action under these circumstances. Our Office's decision in this regard effectively moots a pending motion to intervene by the group of investors represented by John T. Mobley, Esq.

Accordingly, enclosed is a proposed dismissal order that we have prepared for your review. If acceptable, please execute the dismissal and return it to us in the envelope provided.

By copy of this letter to all counsel of record and pro se defendants, we are serving the proposed order on them as well.

Sincerely yours,

Warren V. Ganjehsani
Assistant Attorney General

WVG/shb

Encl.

Shows STATE Court's
Same!! Claims as the
Federal Court HAS
Always Been ^{yet} pending
in the STATE-Court
which FIRST started
in the STATE-Court!
since May + June 2007.
which Federal Court
only! Continued to
Illegally Review!
The Already!

Litigated Decisions
of the STATE
Court...

which
goes
against
Federal Judge
Seymour's
Own!
Rulings
under
Rooker-
Feldman
Doctrine
filed
since
2006!
That!

a
Federal
Court
Cannot!

Review
or
Assume

Ongoing
STATE!
Court

Litigations

See Next page - proposed
STATE-DISMISSAL - and objection

Since Judge James Admits th. he is aware of all the names of the (45) CCG Constituents - Due to he allegedly Mailed his Notice to them - Then! This Judge James is also aware!! that Neither of the (5) CCG-constituent who filed provided below (5) Names were never! Any! of the

STATE OF SOUTH CAROLINA) IN THE COURT OF COMMON PLEAS
FIFTH JUDICIAL CIRCUIT

COUNTY OF RICHLAND) 07-CP-40-3116

HENRY D. McMASTER,
In his official capacity as the
SECURITIES COMMISSIONER
FOR THE STATE OF SOUTH
CAROLINA,

Plaintiff,

vs

CAPITAL CONSORTIUM
GROUP, LLC; TONY POUGH a/k/a)
McQUEEN a/k/a TIMOTHY
McQUEEN; JOSEPH B.
BRUNSON; DANIEL
DEVELOPMENT GROUP, LLC;
FIRST CITIZENS BANK AND
TRUST CO., INC.

Defendants,

ORDER

Intentional Conduct and Misrepresentation by Judge James who must be Disqualified is Said Judge Presiding Due to personal Interest and Bias Conduct
Therefore Shows intentional bias conduct and misrepresentation by Judge James who must be Disqualified is Said Judge Presiding Due to personal Interest and Bias Conduct
2011 JUN - 1 AM 9:04
RICHLAND COUNTY
FILED
JEANETTE W. McBRIDE
C.C.P. & G.S.

This matter was before the court on May 12, 2011 for hearing of certain motions.
For the reasons set forth herein, all of the motions are denied. The primary motion to be
heard was a motion styled "Motion for Relief from Orders of Judge James Dated January
31, 2011 and December 13, 2010". This motion was presented by forty individuals, all
of whom were given ample notice of the May 12 hearing date and time. This notice was
given by the court via United States mail deposited April 14, 2011 to the addresses
provided by the current movants. Unfortunately, however, only five of the forty
movants appeared for the hearing. Those movants appearing were Shirley Byrd, Ineka
Dixon, Virginia Kirby, Inez Redfern, and Barbara Little. The instant motion was the very

PS/1

Judge James acknowledged th. SCAG Asst Attorney
W.V. Ganjehsani - Appeared allegedly at the hearing
allegedly held on May 12, 2011 - yet! Judge James makes
absolutely NO! Objections that SCAG made to any!
first appearance in this case by these five movants. Appearing for the plaintiff was
of CCG's
constituted
filed

Warren V. Ganjehsani, Esquire, of the South Carolina Attorney General's Office.

A history of the latest procedural events in this case is as follows:

This forfeiture action was dismissed by order of the undersigned filed December
13, 2010. Subsequently, forty-five individuals who claimed to be constituents of the
defendant Capital Consortium Group (CCG) presented motions styled as OBJECTION!

which the undersigned denied by order dated and filed January 31, 2011. Of these forty-

five individuals, nine had appeared through their former counsel, John T. Mobley,

Esquire, and his predecessor counsel, Glenn Walters, Esquire, as moving parties in a

motion to intervene. As noted in this court's December 13, 2010 order, this forfeiture

action has been rendered redundant and unnecessary in light of a federal forfeiture action

which is aimed at obtaining are the same relief sought in this state action. The funds

which are the subject of this action are being held by a receiver appointed by United

States District Judge, the Honorable Margaret B. Seymour. After the undersigned issued

the January 13, 2011 order, the current forty movants presented their motion. Prior to

the May 12 hearing, the court received sixteen motions to disqualify the undersigned

from presiding in this action, and eight motions for continuances of the May 12 hearing.

After the hearing, but before the issuance of this instant order, the court received several

more motions to disqualify and motions to continue. None of the five individuals who

appeared moved to disqualify or to continue.

At the hearing, the court inquired of the five movants who were present as to

whether they wanted to present any argument to the court other than what has been set

forth in their motions. They all confirmed they did not. The court did then, and does

Motion for
Relief;
Motion
for
Disqualification
of Judge
James;
NO!
NO!
Objection
to
CCG's
Motion for
continuance
When
Judge
James
Clearly
Respond
Personally
and
Questioned
(5) Said
Individuals
Judge
James
Always
Knew
who
never
filed
any! of
The said
Motions.
to
Be heard
and ruled
By Judge
James...

Wrong
Date

Bj #0

Obvious Bias Conduct by Judge James
Claims that the C.C.G.'s (45) Constituents' Filings
are "incomprehensible" - but yet on the prior pages
now, summarily deny the motions to disqualify and to continue. There is absolutely no
reason to grant either motion, and the court notes that the motions are largely
grammatically, syntactically, and logically incomprehensible. At best, the motions are
simply without merit, and at worst, the motions are gibberish and gobbledygook. The
same is said for the Motion for Relief, which was the primary reason for the scheduling
of the May 12 hearing. If the court were to use its imagination to attempt to conjure a
ground upon which the Motion for Relief was based, it could not do so. The five
movants who were present offered no argument, and the remaining thirty-five movants
did not bother to appear for the hearing.

As all three motions are manifestly and absolutely without merit, they are
DENIED.¹

AND IT IS SO ORDERED.


George C. James, Jr.
Circuit Court Judge

Sumter, South Carolina

May 23, 2011

¹ Of course, the court makes no finding as to the timeliness of any appeal to the South Carolina Court of Appeals or the Supreme Court of South Carolina; however, the court is aware of case law addressing successive motions for reconsideration insofar as timely appeals are concerned.

Claims
Filed
in
Constitutional
State
Motions
Although
James
was
Quite
aware
that
Neither
of the
Appeared
alleged
(5) Named
Individuals
were!
None!
on
the
Judge
James
mailed
Named
CCG-
participants
who
Requested
Judge James
Disqualification
Nor
Filed,
any
motion
to
be heard
before
Judge
James



7
* * Show State Judge James Jun 1, 2011-ORDER-FABE/etFRAD
* Federal Case Involving Sakim a Bey and Freeman Family
in the year 2006- January 11; Involving Also- Federal
Judge Seymour (MBS) and the Federal Magistrate Judge
McCreary... who Admits! Federal Court- Lacks
Jurisdiction to Intervene within a Ongoing STATE!
United States District Court
District of South Carolina
Court Case: *
which is unique for
includes - CCF Case
No- 2007-CF-40-03116

Wendell Freeman and David Jathniel Freeman;

Plaintiffs:

vs.

Amy McCulloch, Probate Judge, Richland County Probate
Court; Jacqueline D. Belton, Associate Probate Judge,
Richland County Court; State of South Carolina; and
Governor Mark Sanford, Columbia, South Carolina;

Defendants.

C:A No. 3:06-0010-MBS-JRM

Report and Recommendation

The Plaintiffs, Wendell Freeman and David Jathniel Freeman (hereafter, the "Plaintiffs"),

appear to allege a denial of rights and privileges secured to persons claiming "nationality" in the
United States under Title 8 United States Code Section 1503. Pursuant to the provisions of 28
U.S.C. §636(b)(1)(B), and Local Civil Rule 73.02(B)(2)(e), D.S.C., the undersigned is
authorized to review such petitions for relief and submit findings and recommendations to the
District Court.

Since the Plaintiffs are *pro se* litigants, their pleadings are accorded liberal construction.

Hughes v. Rowe, 449 U.S. 5 (1980) (per curiam); Estelle v. Gamble, 429 U.S. 97 (1976); Haines
v. Kerner, 404 U.S. 519 (1972); Loe v. Armistead, 582 F. 2d 1291 (4th Cir. 1978); Gordon v.
Leeke, 574 F. 2d 1147 (4th 1978). Nevertheless, even under this less stringent standard, *pro se*
pleadings are still subject to summary dismissal if they fail to meet the requirements for
proceeding in this Court. Such is the case here.

The Complaint in this action is virtually unintelligible, consisting of five typewritten

↓
Louis must
be
Upheld
with All
the Federal
and State!
Court Issues
so Not to be
Intervened by
the
Federal
Court
↓
Please
see
Attached
Typed
Written
statements..

Shows the Federal Court - Mu. Dismiss any!
 Federal Filed Claims (such as Asst. U.S. Atty. Halliday Jr.)
 Filed Aug. 1st, 2007, and Criminal Filed Claims entered
 on May 27, 2008 - regarding the SAME! Claims and Parties
 already! Been Resolved and

Education Expense Board, 527 U.S. 666 (1999); Seminole Tribe of Fla. v. Florida, 517 U.S. 44
(1996); Blatchford v. Native Village of Noatak, 501 U.S. 775 (1991); Will v. Michigan
Department of State Police, 491 U.S. 58 (1989); Alabama v. Pugh, 438 U.S. 781 (1978); and
 ultimately, Hans v. Louisiana, 134 U.S. 1 (1890). Even without this immunity, the Complaint
 suggests no factual predicate upon which to imagine that the Governor of South Carolina, either
 in his official capacity or as an individual, has sought to "subvert" or "takeover" Plaintiff
 Wendell Freeman's parental rights or responsibilities.

Shantel
 by the State!
 Court
 Ordered
 Granted
 Relief
 Since
 the
 year,
 2007!

*** Federal courts are "constrained to exercise only the authority conferred by Article III of
 the Constitution and affirmatively granted by federal statute." In re Bulldog Trucking, Inc., 147
F.3d 347, 352 (4th Cir. 1998). (There is no presumption that a federal court has jurisdiction over
 any given matter. Pinkley, Inc. v. City of Frederick, 191 F.3d 394, 399 (4th Cir. 1999) (citing
Lehigh Mining & Mfg. Co. v. Kelly, 160 U.S. 337, 327 (1895)). Accordingly, a federal court is
 required, sua sponte, to determine if a valid basis for its jurisdiction exists, "and to dismiss the
 action if no such ground appears." Bulldog Trucking, supra. See also Rule 12(h)(3) Federal
Rules of Civil Procedure (Fed. R. Civ. P.) ("Whenever it appears . . . that the court lacks
 jurisdiction of the subject matter, the court shall dismiss the action."). Although the absence of
 subject matter jurisdiction may be raised at any time during the case, determining jurisdiction at
 the outset of the litigation is the most efficient procedure. Lovern v. Edwards, 190 F.3d 648, 654
(4th Cir. 1999).

see
 State's
 "Consent
 Order"
 dated
 9/26/2007
 and the
 STATE
 granted Relief
 since
 NOV. 26,
 2007...

*** United States District Courts, as federal courts established by the United States Congress,
 are limited in their jurisdiction to "federal question" and "diversity" cases pursuant to 28 U.S.C.
 § 1331 and § 1332. An action for violation of civil rights under 42 U.S.C. § 1983, for example, is

~~***~~ Federal Judge Seymour - and in Magistrate Judge McCrorey
STATE Admits! that a Federal Court - Can Not - Intervene on
CASE! Nor! have Legal Jurisdiction - over Ongoing STATE Court
Already! Filed Orders! Nor! Already Ongoing STATE
Litigation or Reviewing ANY Decision
THAT

a "federal question" case which means that Congress establishes by statute the basis contours of
litigation to enforce its provisions. "Diversity" jurisdiction exists when the parties are citizens of
different states and a minimum jurisdictional amount is at stake. The courts must interpret and
apply those statutory provisions in specific cases.

can
be
possible
made...
Already
By
the
STATE!
Court
↓

~~***~~ The matter of Wendell Freeman's parental rights has apparently been determined by the
Richland County Probate Court from which decision he has a right to appeal within the state
courts of South Carolina. By asking this Court to intervene in that proceeding, the Plaintiffs
have requested relief which simply cannot be granted. The well-settled Rooker-Feldman
doctrine prevents this Court from assuming jurisdiction over ongoing state litigation or
reviewing any decision made or soon to be made therein.²

~~***~~
which
Defeats!
Judge
James
Ordered
June
1st
2011
Claims..

RECOMMENDATION

It is recommended that this action be dismissed without issuance or service of process
upon the Defendants. The Plaintiffs' attention is directed to the notice on the next page.

Respectfully Submitted,

s/Joseph R. McCrorey
United States Magistrate Judge

January 11, 2006
Columbia, South Carolina

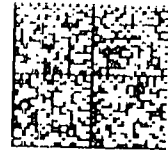
² - This doctrine derives from two U.S. Supreme Court cases, Rooker v. Fidelity Trust Co., 263 U.S. 413, 66 L. Ed. 362, 44 S. Ct. 149 (1923) and D.C. Court of Appeals v. Feldman, 460 U.S. 462, 75 L. Ed. 2d 206, 103 S. Ct. 1303 (1983). See Allstate Insurance Company v. West Virginia State Bar, 233 F.3d 813 (4th Cir. 2000) for recent application of the doctrine in the Fourth Circuit.

Joseph Giles
10120 Two Notch Rd. Suite 2
PMB 173
Columbia, S.C. 29223

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State of South Carolina's Supreme Court
1231 Gervais Street
Columbia, S.C. 29201

SOUTH CAROLINA SUPREME COURT – NOTICE OF Filing an INTENT to APPEAL
FROM the 5TH CIRCUIT COURT OF COMMON PLEAS

Pages 1 of 3
Attachments

RECEIVED

SEP 18 2011

S.C. SUPREME COURT

Lower Court Case no: 2007-CP-40-03116
Presiding Judge George C. James—who Is
The Sumter County's THIRD CIRCUIT Court
Judge Who is the REPLACEMENT JUDGE in
The Lower Court's Richland County Circuit
Court of COMMON Pleas

Dear Clerk;

Please see below, the signed affidavit regarding the attached RESEARCH DOCUMENTS of EVIDENCE being provided "JOINTLY", from the PRO SE individuals, whom ALL now! Are FORCED to file PRO SE, but! yet! are "JOINT" INDIVIDUAL Participants with ALL having Business (signed LEGAL) CONTRACTED Interest involving Capital Consortium Group/ "CCG"/ Inc. and the 3-HEBREW BOYS/ "3-HBs"/ Inc, Businesses (and its associated business/Daniel Development Group / "DDG"/Inc.), which the said PLAINTIFF/SCAG and the said STATE! COURT! Officials/and/or STATE COURT JUDGE(S)' prior written Order(s) SHOWS ALL the said CCG/3-HBs' Businesses Participants who are also the PRO SE INDIVIDUALS DEPOSITED! MONEY FUNDS, and/or has personal Legal PROPERTY RIGHTS – involving! Over about (7) seven THOUSAND of MORE "JOINT" CCG/3-HBs' Businesses Participants/Individuals whom the said STATE! COURT! Records shows are the alleged "VICTIMS" of an alleged PONZI SCHEME, regarding the MONEY FUNDS/and or PROPERTIES in which the STATE! COURT! ADMITS! To have FROZEN! ! ALL! the said CCG/3-HBs' businesses CONSTITUENTS' MONEY FUNDS and PROPERTIES RIGHTS of over! (7) Seven THOUSANDS or MORE INDIVIDUALS, whom ALL! HAS some type of PERSONAL! INTEREST involving the said MONEY FUNDS/and or said PROPERTY RIGHTS and or Benefits, who can/or has/and/ or/ are now! signing! each of their own individual name, who choose to actually participate with this said NOTICE of INTENT to APPEAL, the said STATE! COURT's! Attached FINAL ORDERED Decision(s) from the said Lower trial Court Judge George C. James, shown in his added Documents attached with his last! (alleged) Mailed! Final ORDER shows the DATE AUGUST 16, 2011.

*Shows Plaintiff/SCAG/admits/ALL (7) THOUSAND or more CCG/3-HBs businesses participants has personal INTEREST, and whom ALL! ARE GOVERNED! By the SAME! said FINAL ORDER(S) of Judge George C. James issued in AUGUST, 2011, and who MUST have the Legal Rights to FILE their NOTICE of INTENT to APPEAL, State! Court! Judge George C. James said FINAL ORDER, which questions the State! Court's JURISDICTION that "...challenge...state or federal grounds to the constitutionality of a state law...".

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Judge Who is the REPLACEMENT JUDGE in
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actual! Court Stamped date, August 4, 2011, attached with Judge James LETTER allegedly! MAILING OUT that said FINAL ORDER not! until! on the DATE AUGUST 10, 2011;

although! later! Judge James Placed his SECOND alleged FINAL ORDER also! signed on the alleged DATE! AUGUST 3, 2011 (but only acknowledged ONE PRO SE NAME of the **CCG/3HBs' Businesses/participant/individual, named Mr. Frank Love**; but Judge James shows that!! said SAME! DATE, was Court Stamped with the DATE August 8, 2011, although! Judge James attached LETTER with that said AUG. 3, 2011 shows, the State! Court's! Stamped DATE of AUGUST 8, 2011 also! of an alleged FINAL ORDER with the attached written LETTER DATED as allegedly MAILED on AUGUST 16, 2011, – which shows! and supports that this said NOTICE of FILING an INTENT to APPEAL, is being sent to ALL the proper parties, and being mailed within the required 30 days TIME PERIOD as to when the said last **FINAL ORDER(s) was allegedly MAILED, regarding the SAME! said FINAL ORDER that is to GOVERN ALL! (7) seven THOUSAND or more of the said CCG/3-HBs' Businesses Participants** . WHEREAS, this said NOTICE of the INTENT to FILE APPEAL, is TIMELY SERVED, as pursuant with SCRCP Rule 203(b)(1), and Rule 262. ¹

AFFIDAVIT

Therefore, each CCG/3-HBs' Businesses participants/individuals provided this said attached RESEARCH ATTACHED DOCUMENTED EVIDENCE, which shows and supports, that ALL that is stated above is TRUE and Believable, regarding the actual TIME in which this said FINAL ORDER(s) was allegedly MAILED to the said CCG/3-HBs' Businesses Participants, whom ALL are being GOVERNED by the SAME said FINAL! Order(s) placed by this said STATE! COURT!, with the last Final Order Document dated AUGUST 16, 2011.

Therefore, this said request is being timely filed within the said Supreme Court, and this said request is being properly delivered/and or mailed to all proper parties, within the required 30 day time period, (as to AFTER! The date the said State Court Judge's MAILED its said alleged last dated Final ORDER, NOT! mailed UNTIL! on or AFTER the DATE AUGUST 16, 2011, which only! Names! One of the SAME! CCG/3-HBS/and or Daniel Development Group's participant Mr. Frank Love, who was ALSO personally! Named! As being JOINT with ALL the named PRO SE CCG' Participants which State court Judge James allegedly MAILED his said claims on AUG. 10, 2011, and AUG. 16, 2011, WHICH the said 30 days TIMELY FILING is proper with the exceptions of holidays. Pursuant with SCRCP Rule 203(b)(2) & Rule 262.

¹ RESEARCHED found/and provided Documents SHOWS Judge Georg C. James said Final ORDERS NEVER PLACED the names of ALL the said 241 CCG/3-HBs' Businesses individuals whom Judge James ADMITS in his Prior Orders, dated JAN. 31, 2011, JUNE 1, 2011, and! The PLAINTIFF/SCAG'S attached SHOWN! EXPARTE! LETTER dated DEC. 7, 2010, (ADDRESSED only! to the STATE! COURT! JUDGE George C. JAMES) who SHOWS as to WHY and ALL! the said CCG/3-HBs' FIRST! filed/and participated with the STATE! COURT'S filed OBJECTIONS – to STATE! COURT! JUDGE G.C. JAMES Exparte!/AND OR illegal/and Unethically! Filed ORDER of DISMISSAL-Dated DEC. 13, 2010;

as well as the CCG/3-HBs' Businesses 241 Participants also! Participation FILED in said STATE! COURT! Which JUDGE James ADMITS! Those said 241 Participants FILED their MOTION TO INTERVENE, that were represented by an alleged VOLUNTEERED REPLACEMENT legal counsel ISSUED BY the PLAINTIFF/SCAG – without! The APPROVAL of NONE of the said CCG/3-HBs' Businesses Participants– who's RESEARCH FOUND that! said Volunteered LEGAL COUNSELOR was actually Employed! By the PLAINTIFF/SCAG – and was employed by the former SCAG-Office of Mr. Henry McMaster; as well as it is [an Unknown TOTAL] of HOW MANY of the said PRO SE Individuals who actually!! personally filed their NAMES with said pleadings FILED within the said STATE! COURT!, and or WHO always ATTENDED ALL! and or MOST of the said STATE Court HEARINGS with the said STATE! COURT! Case matter(s) FILED! Since! MAY 2007, as to when this said CIVIL! STATE COURT'S Case matter(s) (combined with CRIMINAL CLAIMS) FIRST began, as being filed by the said STATE! COURT!...Officials, which STATE! COURT! RECORDS SHOWS the STATE! COURT! Has ALREADY!! "RESOLVED" and "GRANTED FULL RELIEF" IN FAVOR! Of the said CCG/3-HBs' Businesses/and ALL it Participants filed since! SEPT. 26, 2007 and NOV. 26, 2007, regarding ANY! and ALL CIVIL and CRIMINAL CHARGES that were! Always! First! DISMISSED, against ALL the said CCG/3-HBs' Businesses/Participants – who MUST be RETURNED! To ALL their said MONIES and PROPERTY RIGHTS – since! NOV. 26, 2007. * Which now! The 2011 Final and prior Order(s)“ ... “...challenge...state or federal grounds to the constitutionality of a state law...”.

September 9, 2011

Respectfully Submitted,

Name:

Kenneth & Beverly J. Stephens

Address:

613 Fairhaven Circle

City & State:

Danville, Va 24540

Email address:

kysongjr99@hotmail.com

KENNETH STEPHENS

PROOF OF SERVICE

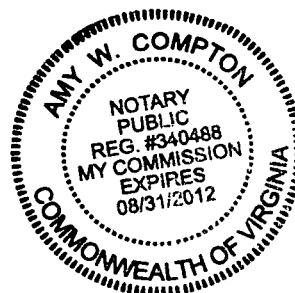
I declare that all the below proper parties have been/and or are properly served this said NOTICE of APPEAL, filed within the said STATE SUPREME COURT, pursuant with SCRPC Rule 203 (d)(1)(A)(ii).

- cc: **Certify mail to:** State of South Carolina's SUPREME COURT -
1231 Gervais Street, Columbia, S.C. 29201 (803) 734-1080
- cc: **Certify mail to:** Lower Court – RICHLAND COUNTY STATE CIRCUIT COURT CLERK
Presiding Judge – Replacement Judge George C. James Jr.
1701 Main Street, Columbia, South Carolina 29201; (803) 576-1999
- cc: Regular mail - Complimentary Copy Mailed also to Sumter County's clerk of Judge George C. James Jr. at the Third Circuit Clerk,
P.O. Box 1716, Sumter S.C. 29151
- cc: South Carolina Attorney General's Office of Mr. Wilson and Asst SCAG Warren V.
Ganjehsani, P.O. Box 11549, Columbia S.C. 29211
- cc: FIRST CITIZEN BANK's Attorney – Stanley H. McGuffin, 1201 Main Street, 22nd Floor, Columbia, South Carolina 29201-1889
- cc: Former CCG/3-HBS' Business Attorney, Hemphill P. Pride II, 1401 Gregg Street,
Columbia, S.C. 29201
- cc: Attorney W. Micheal Duncan; AUSTIN & ROGERS, PA
P.O. Box 11716, Columbia, South Carolina, 29201;
- cc: Bank of America/Legal Department; Ref: CCG/and Daniel Dev. Group Inc.
2805 North Main, Columbia, S.C. 29201
- cc: To also! all PRO SE parties, and/or/to all named on the attached document of State Court
Judge James' attached Letter dated August 10, 2011 attached with his Order stamped Aug. 4,
2011; and Court Notice – dated April 14, 2011; and Order court stamped January 31, 2010

NOTARY:

[Signature]

The foregoing instrument was acknowledged before me this 16th day of September 2011 by Kenneth Stephens.



PART - 3
ATTACHMENTS – 13

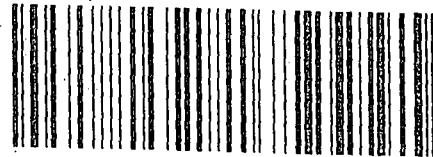
SUPREME COURT NOTICE OF APPEAL

**From THE RICHLAND COUNTY 5TH CIR. COURT last
alleged FINAL ORDER dated AUG. 16, 2011**

Regarding the

**From CCG/3-HBS/& Daniel Development Groups
Businesses/PARTICIPANTS filing PRO SE, regarding
Their FORFEITED/or STOLEN MONEY FUNDS and or
PROPERTIES – FROZEN and or Illegally removed since!
YEAR 2007 – by the said STATE! COURT! JURISDICTION –
WHO's now! Replacement JUDGE JAMES final
ORDER questions Attempting to Transferred to the
Federal Court “...challenge...state or federal grounds to the
constitutionality of a state law...”.**

Kenneth Stephens
63 Fairhaven Circle
Danville, Va.
24540



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29201

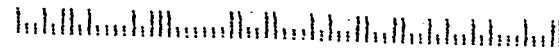
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1231 Bervais St.
Columbia, S.C.

29201

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PART - 3
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From THE RICHLAND COUNTY 5TH CIR. COURT last
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RECEIVED

SEP 10 2011

S.C. SUPREME COURT

SOUTH CAROLINA SUPREME COURT – NOTICE OF Filing an INTENT to APPEAL
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SEP 19 2011

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Judge Who is the REPLACEMENT JUDGE in
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Respectfully Submitted,

Name:

Yvonne Allen

Address:

PO Box 601

City & State:

Sanestown, NC 27289

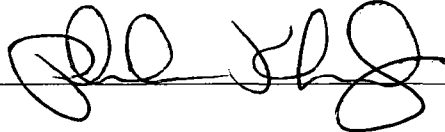
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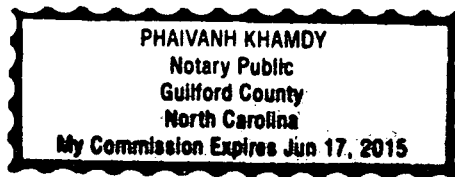
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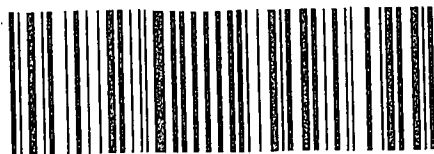
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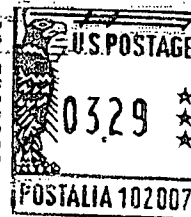
Allen
PO Box 601
Jamestown, NC
27289



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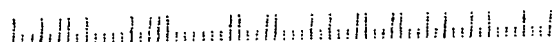


0000022430



State of South Carolina's Supreme Court
1231 Gervais St.
Columbia, SC 29201

23201+3236



SOUTH CAROLINA SUPREME COURT – NOTICE OF Filing an INTENT to APPEAL
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actual! Court Stamped date, August 4, 2011, attached with Judge James LETTER allegedly! MAILING OUT that said FINAL ORDER not! until! on the DATE AUGUST 10, 2011;

although! later! Judge James Placed his SECOND alleged FINAL ORDER also! signed on the alleged DATE! AUGUST 3, 2011 (but only acknowledged ONE PRO SE NAME of the CCG/3HBs' Businesses/participant/individual, named Mr. Frank Love; but Judge James shows that!! said SAME! DATE, was Court Stamped with the DATE August 8, 2011, although! Judge James attached LETTER with that said AUG. 3, 2011 shows, the State! Court's! Stamped DATE of AUGUST 8, 2011 also! of an alleged FINAL ORDER with the attached written LETTER DATED as allegedly MAILED on AUGUST 16, 2011 – which shows! and supports that this said NOTICE of FILING an INTENT to APPEAL, is being sent to ALL the proper parties, and being mailed within the required 30 days TIME PERIOD as to when the said last FINAL ORDER(s) was allegedly MAILED, regarding the SAME! said FINAL ORDER that is to GOVERN ALL! (7) seven THOUSAND or more of the said CCG/3-HBs' Businesses Participants . WHEREAS, this said NOTICE of the INTENT to FILE APPEAL, is TIMELY SERVED, as pursuant with SCRC Rule 203(b)(1), and Rule 262. ¹

AFFIDAVIT

Therefore, each CCG/3-HBs' Businesses participants/individuals provided this said attached RESEARCH ATTACHED DOCUMENTED EVIDENCE, which shows and supports, that ALL that is stated above is TRUE and Believable, regarding the actual TIME in which this said FINAL ORDER(s) was allegedly MAILED to the said CCG/3-HBs' Businesses Participants, whom ALL are being GOVERNED by the SAME said FINAL! Order(s) placed by this said STATE! COURT!, with the last Final Order Document dated AUGUST 16, 2011.

Therefore, this said request is being timely filed within the said Supreme Court, and this said request is being properly delivered/and or mailed to all proper parties, within the required 30 day time period, (as to AFTER! The date the said State Court Judge's MAILED its said alleged last dated Final ORDER, NOT! mailed UNTIL! on or AFTER the DATE AUGUST 16, 2011, which only! Names! One of the SAME! CCG/3-HBs/and or Daniel Development Group's participant Mr. Frank Love, who was ALSO personally! Named! As being JOINT with ALL the named PRO SE CCG' Participants which State court Judge James allegedly MAILED his said claims on AUG. 10, 2011, and AUG. 16, 2011, WHICH the said 30 days TIMELY FILING is proper with the exceptions of holidays. Pursuant with SCRC Rule 203(b)(2) & Rule 262.

¹ RESEARCHED found/and provided Documents SHOWS Judge Georg C. James said Final ORDERS NEVER PLACED the names of ALL the said 241 CCG/3-HBs' Businesses individuals whom Judge James ADMITS in his Prior Orders, dated JAN. 31, 2011, JUNE 1, 2011, and! The PLAINTIFF/SCAG'S attached SHOWN! EXPARTE! LETTER dated DEC. 7, 2010, (ADDRESSED only! to the STATE! COURT! JUDGE George C. JAMES) who SHOWS as to WHY and ALL! the said CCG/3-HBs' FIRST! filed/and participated with the STATE! COURT'S filed OBJECTIONS – to STATE! COURT! JUDGE G.C. JAMES Exparte!/AND OR illegal/and Unethically! Filed ORDER of DISMISSAL-Dated DEC. 13, 2010;

as well as the CCG/3-HBs' Businesses 241 Participants also! Participation FILED in said STATE! COURT! Which JUDGE James ADMITS! Those said 241 Participants FILED their MOTION TO INTERVENE, that were represented by an alleged VOLUNTEERED REPLACEMENT legal counsel! ISSUED BY the PLAINTIFF/SCAG – without! The APPROVAL of NONE of the said CCG/3-HBs' Businesses Participants– who's RESEARCH FOUND that! said Volunteered LEGAL COUNSELOR was actually Employed! By the PLAINTIFF/SCAG – and was employed by the former SCAG-Office of Mr. Henry McMaster; as well as it is [an Unknown TOTAL] of HOW MANY of the said PRO SE Individuals who actually!! personally filed their NAMES with said pleadings FILED within the said STATE! COURT!, and or WHO always ATTENDED ALL! and or MOST of the said STATE Court HEARINGS with the said STATE! COURT! Case matter(s) FILED! Since! MAY 2007, as to when this said CIVIL! STATE COURT'S Case matter(s) (combined with CRIMINAL CLAIMS) FIRST began, as being filed by the said STATE! COURT!...Officials, which STATE! COURT! RECORDS SHOWS the STATE! COURT! Has ALREADY!! "RESOLVED" and "GRANTED FULL RELIEF" IN FAVOR! Of the said CCG/3-HBs' Businesses/and ALL it Participants filed since! SEPT. 26, 2007 and NOV. 26, 2007, regarding ANY! and ALL CIVIL and CRIMINAL CHARGES that were! Always! First! DISMISSED, against ALL the said CCG/3-HBs' Businesses/Participants – who MUST be RETURNED! To ALL their said MONIES and PROPERTY RIGHTS – since! NOV. 26, 2007." * Which now! The 2011 Final and prior Order(s)"..."...challenge...state or federal grounds to the constitutionality of a state law..."

September 9, 2011

Respectfully Submitted,

Name:

Clifford Brown

Address:

1230 Colts Pride Drive

City & State:

Fayetteville, NC 28312

Email address:

ecclesia1@mac.com

PROOF OF SERVICE

I declare that all the below proper parties have been/and or are properly served this said NOTICE of APPEAL, filed within the said STATE SUPREME COURT, pursuant with SCRCP Rule 203 (d)(1)(A)(ii).

- cc: Certify mail to: State of South Carolina's SUPREME COURT -
1231 Gervais Street, Columbia, S.C. 29201 (803) 734-1080
- cc: Certify mail to: Lower Court - RICHLAND COUNTY STATE CIRCUIT COURT CLERK
Presiding Judge - Replacement Judge George C. James Jr.
1701 Main Street, Columbia, South Carolina 29201; (803) 576-1999
- cc: Regular mail - Complimentary Copy Mailed also to Sumter County's clerk of Judge George C. James Jr. at the Third Circuit Clerk,
P.O. Box 1716, Sumter S.C. 29151
- cc: South Carolina Attorney General's Office of Mr. Wilson and Asst SCAG Warren V.
Ganjehsani, P.O. Box 11549, Columbia S.C. 29211
- cc: FIRST CITIZEN BANK's Attorney - Stanley H. McGuffin, 1201 Main Street, 22nd Floor, Columbia, South Carolina 29201-1889
- cc: Former CCG/3-HBS' Business Attorney, Hemphill P. Pride II, 1401 Gregg Street,
Columbia, S.C. 29201
- cc: Attorney W. Micheal Duncan; AUSTIN & ROGERS, PA
P.O. Box 11716, Columbia, South Carolina, 29201;
- cc: Bank of America/Legal Department; Ref: CCG/and Daniel Dev. Group Inc.
2805 North Main, Columbia, S.C. 29201
- cc: To also! all PRO SE parties, and/or to all named on the attached document of State Court
Judge James' attached Letter dated August 10, 2011 attached with his Order stamped Aug. 4,
2011; and Court Notice - dated April 14, 2011; and Order court stamped January 31, 2010

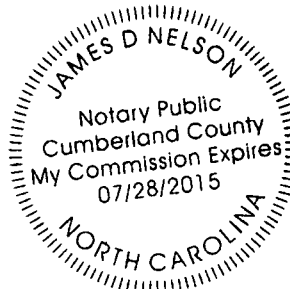
NOTARY:

[Signature]

STATE OF NORTH CAROLINA
COUNTY OF CUMBERLAND

Sworn to (or affirmed) and subscribed before me
this 15 day of Sept, 20 11, by Clifford Brown

[Signature]
James D Nelson Notary Public
My Commission Exp. July 28, 2015



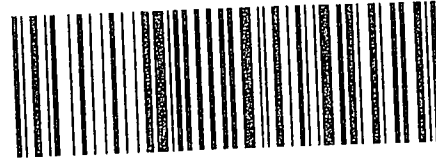
PART - 3
ATTACHMENTS – 13

SUPREME COURT NOTICE OF APPEAL
From THE RICHLAND COUNTY 5TH CIR. COURT last
alleged FINAL ORDER dated AUG. 16, 2011

Regarding the

From CCG/3-HBS/& Daniel Development Groups
Businesses/PARTICIPANTS filing PRO SE, regarding
Their FORFEITED/or STOLEN MONEY FUNDS and or
PROPERTIES – FROZEN and or Illegally removed since!
YEAR 2007 – by the said STATE! COURT! JURISDICTION –
WHO's now! Replacement JUDGE JAMES final
ORDER questions Attempting to Transferred to the
Federal Court “...challenge...state or federal grounds to the
constitutionality of a state law...”.

Clifford Brown
1230 Colts Pride Dr.
Fayetteville, NC 28312



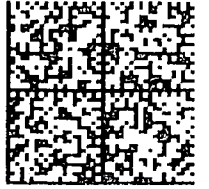
7010 1060 0001 8726 8151

CPU U.S. POSTAGE

\$ 6.230

PB 1P 000
3657430
FCME

MAILED SEP 15 2011
28314



State of South Carolina's
Supreme Court
1231 Gervais Street
Columbia, South Carolina 29201

SOUTH CAROLINA SUPREME COURT – NOTICE OF Filing an INTENT to APPEAL
FROM the 5TH CIRCUIT COURT OF COMMON PLEAS

Pages 1 of 3
Attachments

RECEIVED
SEP 19 2011
S.C. SUPREME COURT

Lower Court Case no: 2007-CP-40-03116
Presiding Judge George C. James –who is
The Sumter County's THIRD CIRCUIT Court
Judge Who is the REPLACEMENT JUDGE in
The Lower Court's Richland County Circuit
Court of COMMON Pleas

Dear Clerk;

Please see below, the signed affidavit regarding the attached RESEARCH DOCUMENTS of EVIDENCE being provided "JOINTLY", from the PRO SE individuals , whom ALL now! Are FORCED to file PRO SE, but! yet! are "JOINT" INDIVIDUAL Participants with ALL having Business (signed LEGAL) CONTRACTED Interest involving Capital Consortium Group/ "CCG"/ Inc. and the 3-HEBREW BOYS/ "3-HBs"/ Inc, Businesses (and its associated business/Daniel Development Group / "DDG"/Inc.), which the said PLAINTIFF/SCAG and the said STATE! COURT! Officials/and/or STATE COURT JUDGE(S)' prior written Order(s) SHOWS ALL the said CCG/3-HBs' Businesses Participants who are also the PRO SE INDIVIDUALS DEPOSITED! MONEY FUNDS, and/or has personal Legal PROPERTY RIGHTS – involving! Over about (7) seven THOUSAND of MORE "JOINT" CCG/3-HBs' Businesses Participants/Individuals whom the said STATE! COURT! Records shows are the alleged "VICTIMS" of an alleged PONZI SCHEME, regarding the MONEY FUNDS/and or PROPERTIES in which the STATE! COURT! ADMITS! To have FROZEN!! ALL! the said CCG/3-HBs' businesses CONSTITUENTS' MONEY FUNDS and PROPERTIES RIGHTS of over! (7) Seven THOUSANDS or MORE INDIVIDUALS, whom ALL! HAS some type of PERSONAL! INTEREST involving the said MONEY FUNDS/and or said PROPERTY RIGHTS and or Benefits, who can/or has/and/ or/ are now! signing! each of their own individual name, who choose to actually participate with this said NOTICE of INTENT to APPEAL, the said STATE! COURT's! Attached FINAL ORDERED Decision(s) from the said Lower trial Court Judge George C. James, shown in his added Documents attached with his last! (alleged) Mailed! Final ORDER shows the DATE AUGUST 16, 2011.

*Shows Plaintiff/SCAG/admits/ALL (7) THOUSAND or more CCG/3-HBs businesses participants has personal INTEREST, and whom ALL!! ARE GOVERNED! By the SAME! said FINAL ORDER(S) of Judge George C. James issued in AUGUST, 2011, and who MUST have the Legal Rights to FILE their NOTICE of INTENT to APPEAL , State! Court! Judge George C. James said FINAL ORDER, which questions the State! Court's JURISDICTION that "...challenge...state or federal grounds to the constitutionality of a state law...".

SHOWING NOTICE OF INTENT TO APPEAL WAS TIMELY FILED WITHIN 30 DAYS TIME PERIOD

Although! Replacement Judge George C. James' actual alleged (2) written FINAL ORDER(s) are signed! with the date(s) August 3, 2011, (with one! Of the Final Order, naming ONLY! a FEW of the NAMED PRO SE Participants– **which includes the individual NAMED, Mr. Frank Love, who ONLY sent a Complimentary COPY** of their always! "JOINT" pleadings participating with the OFFICE of Judge G.C. James who actual! Serves as JUDGE, is located within the SUMTER COUNTY JURISDICTION, who replaced the VOLUNTEERED DISQUALIFICATION/and/or Recusal/of several! of the said RICHLAND COUNTY JUDGES), but! Judge James' SAME said Final Order signed AUG. 3, 2011, shows having a

actual! Court Stamped date, August 4, 2011, attached with Judge James LETTER allegedly! MAILING OUT that said FINAL ORDER not! until! on the DATE AUGUST 10, 2011;

although! later! Judge James Placed his SECOND alleged FINAL ORDER also! signed on the alleged DATE! AUGUST 3, 2011 (but only acknowledged ONE PRO SE NAME of the **CCG/3HBs' Businesses/participant/individual, named Mr. Frank Love**; but Judge James shows that!! said SAME! DATE, was Court Stamped with the DATE August 8, 2011, although! Judge James attached LETTER with that said AUG. 3, 2011 shows, the State! Court's! Stamped DATE of AUGUST 8, 2011 also! of an alleged **FINAL ORDER with the attached written LETTER DATED as allegedly MAILED on AUGUST 16, 2011**, – which shows! and supports that this said NOTICE of FILING an INTENT to APPEAL, is being sent to ALL the proper parties, and being mailed within the required 30 days TIME PERIOD as to when the said last FINAL ORDER(s) was allegedly MAILED, regarding the SAME! said FINAL ORDER that is to GOVERN ALL! (7) seven THOUSAND or more of the said CCG/3-HBs' Businesses Participants . WHEREAS, this said NOTICE of the INTENT to FILE APPEAL, is TIMELY SERVED, as pursuant with SCRCP Rule 203(b)(1), and Rule 262. ¹

AFFIDAVIT

Therefore, each CCG/3-HBs' Businesses participants/individuals provided this said attached RESEARCH ATTACHED DOCUMENTED EVIDENCE, which shows and supports, that ALL that is stated above is TRUE and Believable, regarding the actual TIME in which this said FINAL ORDER(s) was allegedly MAILED to the said CCG/3-HBs' Businesses Participants, whom ALL are being GOVERNED by the SAME said FINAL! Order(s) placed by this said STATE! COURT!, with the last Final Order Document dated AUGUST 16, 2011.

Therefore, this said request is being timely filed within the said Supreme Court, and this said request is being properly delivered/and or mailed to all proper parties, within the required 30 day time period, (as to AFTER! The date the said State Court Judge's MAILED its said alleged last dated Final ORDER, NOT! mailed UNTIL! on or AFTER the DATE AUGUST 16, 2011, which only! Names! One of the SAME! CCG/3-HBS/and or Daniel Development Group's participant Mr. Frank Love, who was ALSO personally! Named! As being JOINT with ALL the named PRO SE CCG' Participants which State court Judge James allegedly MAILED his said claims on AUG. 10, 2011, and AUG. 16, 2011, WHICH the said 30 days TIMELY FILING is proper with the exceptions of holidays. Pursuant with SCRCP Rule 203(b)(2) & Rule 262.

¹ RESEARCHED found/and provided Documents SHOWS Judge Georg C. James said Final ORDERS NEVER PLACED the names of ALL the said 241 CCG/3-HBs' Businesses individuals whom Judge James ADMITS in his Prior Orders, dated JAN. 31, 2011, JUNE 1, 2011, and! The PLAINTFF/SCAG'S attached SHOWN! EXPARTE! LETTER dated DEC. 7, 2010, (ADDRESSED only! to the STATE! COURT! JUDGE George C. JAMES) who SHOWS as to WHY and ALL! the said CCG/3-HBs' FIRST! filed/and participated with the STATE! COURT'S filed OBJECTIONS – to STATE! COURT! JUDGE G.C. JAMES Exparte!/AND OR illegal/and Unethically! Filed ORDER of DISMISSAL-Dated DEC. 13, 2010;

as well as the CCG/3-HBs' Businesses 241 Participants also! Participation FILED in said STATE! COURT! Which JUDGE James ADMITS! Those said 241 Participants FILED their MOTION TO INTERVENE, that were represented by an alleged VOLUNTEERED REPLACEMENT legal counsel ISSUED BY the PLAINTIFF/SCAG – without! The APPROVAL of NONE of the said CCG/3-HBs' Businesses Participants– who's RESEARCH FOUND that! said Volunteered LEGAL COUNSELOR was actually Employed! By the PLAINTIFF/SCAG – and was employed by the former SCAG-Office of Mr. Henry McMaster; as well as it is [an Unknown-TOTAL] of HOW MANY of the said PRO SE Individuals who actually!! personally filed their NAMES with said pleadings FILED within the said STATE! COURT!, and or WHO always ATTENDED ALL! and or MOST of the said STATE Court HEARINGS with the said STATE! COURT! Case matter(s) FILED! Since! MAY 2007, as to when this said CIVIL! STATE COURT'S Case matter(s) (combined with CRIMINAL CLAIMS) FIRST began, as being filed by the said STATE! COURT!...Officials, which STATE! COURT! RECORDS SHOWS the STATE! COURT! Has ALREADY!! "RESOLVED" and "GRANTED FULL RELIEF" IN FAVOR! Of the said CCG/3-HBs' Businesses/and ALL it Participants filed since! SEPT. 26, 2007 and NOV. 26, 2007, regarding ANY! and ALL CIVIL and CRIMINAL CHARGES that were! Always! First! DISMISSED, against ALL the said CCG/3-HBs' Businesses/Participants – who MUST be RETURNED! To ALL their said MONIES and PROPERTY RIGHTS – since! NOV. 26, 2007." * Which now! The 2011 Final and prior Order(s)"..."...challenge...state or federal grounds to the constitutionality of a state law..."

September 8, 2011

Respectfully Submitted,

Name:

Hubert Bone

Address:

109 Fuchw Rd Box N 806

City & State:

NASSAU, KS Hams

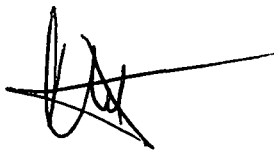
Email address:

PROOF OF SERVICE

I declare that all the below proper parties have been/and or are properly served this said NOTICE of APPEAL, filed within the said STATE SUPREME COURT, pursuant with SCRCP Rule 203 (d)(1)(A)(ii).

- cc: **Certify mail to:** State of South Carolina's SUPREME COURT -
1231 Gervais Street, Columbia, S.C. 29201 (803) 734-1080
- cc: **Certify mail to:** Lower Court – RICHLAND COUNTY STATE CIRCUIT COURT CLERK
Presiding Judge – Replacement Judge George C. James Jr.
1701 Main Street, Columbia, South Carolina 29201; (803) 576-1999
- cc: Regular mail - Complimentary Copy Mailed also to Sumter County's clerk of Judge George C. James Jr. at the Third Circuit Clerk,
P.O. Box 1716, Sumter S.C. 29151
- cc: South Carolina Attorney General's Office of Mr. Wilson and Asst SCAG Warren V.
Ganjehsani, P.O. Box 11549, Columbia S.C. 29211
- cc: FIRST CITIZEN BANK's Attorney – Stanley H. McGuffin, 1201 Main Street, 22nd Floor, Columbia, South Carolina 29201-1889
- cc: Former CCG/3-HBS' Business Attorney, Hemphill P. Pride II, 1401 Gregg Street,
Columbia, S.C. 29201
- cc: Attorney W. Micheal Duncan; AUSTIN & ROGERS, PA
P.O. Box 11716, Columbia, South Carolina, 29201;
- cc: Bank of America/Legal Department; Ref: CCG/and Daniel Dev. Group Inc.
2805 North Main, Columbia, S.C. 29201
- cc: To also! all PRO SE parties, and/or/to all named on the attached document of State Court
Judge James' attached Letter dated August 10, 2011 attached with his Order stamped Aug. 4,
2011; and Court Notice – dated April 14, 2011; and Order court stamped January 31, 2010

NOTARY: _____



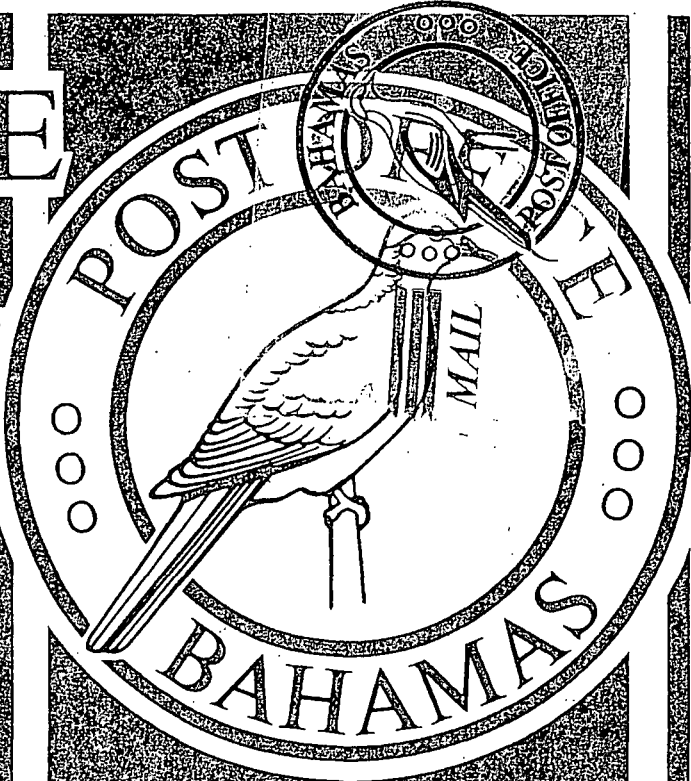
Hubert Bowe
109 Tucker Rd
Box N8066
NASSAU, BAHAMAS

State of South Carolina's Supreme Court
1231 Gervais Street
Columbia, S.C. 29201

BAHAMAS POSTAL SERVICE



FAST SPEED MAIL



Arrival			
For Exchange Office use only			
AMC of Arrival	Dispatch Number		
Optical Arrival	Country of Origin		
16 SEP 11	BS		
Delivery Attempt			
Mo.	Day	Time	Employee Signature
		☐ AM ☐ PM	
Delivery Attempt			
Mo.	Day	Time	Employee Signature
		☐ AM ☐ PM	
Delivery Attempt			
Mo.	Day	Time	Employee Signature
		☐ AM ☐ PM	

Address Copy For Inbound EMS Items Only

Deliver By 3:00 PM Today

292

EE000613737BS

MAILING COPY



BAHAMAS POSTAL SERVICE



FROM (Please print)		Tel No.
Hubert Rowe		
Knox N. Robb		
Nassau		
Country	Zip Code	
Bahamas		
TO (Please print)		Tel No.
State of South Carolina		
Supreme Court		
1231 Geneva Street		
Columbia, SC		
Country	Zip Code	
USA	29201	

ORIGIN (POSTAL USE ONLY)			
INTERNATIONAL SHIPMENTS ONLY	P.O. ZIP		
☒ Business Papers	Postage		
☐ Merchandise	Return Receipt		
Customs forms and commercial invoices may be required. PLACE INSIDE SET AND SEAL International Mail Manual	Date in Mo. Day Year		
	Time in AM PM		
	Agreement Number		
	Weight kls gms		
	Accepting Clerk's Initials		
	Int'l Alpha Country Code		
	Total Postage & Fees		
DELIVERY (POSTAL USE ONLY)			
Delivery Attempt	Time	AM PM	Employee Signature
Mo.	Day		
Delivery Attempt	Time	AM PM	Employee Signature
Mo.	Day		
Date of Delivery	Time	AM PM	Employee Signature
Mo.	Day		

I certify that this item does not contain any restricted or prohibited goods. Signature of Sender Please report

RATING		May be opened officially CN 22	
Administration		Important see instructions on the back	
Gift Documents	Commercial sample	Tick as appropriate	
	Other		
and detailed description of contents (1)		Weight (in kg) (2)	Value (3)
Commercial items only if known, HS tariff number (4) and country of origin of goods (5).		Total weight (in kg) (6)	Total value (7)
Designated, whose name and address are given on the item, certify that the par- ven in this declaration are correct and that this item does not contain any dan- dicle or articles prohibited by legislation or by postal or customs regulations. Senders signature (8).			

Instructions

To accelerate customs clearance, fill in this form in English, French or in a language accepted by the destination country. If the value of the contents is over 300 SDR, you must use a CN 23 form. You must give the senders full name and address on the front of the item.

(1) Give a detailed description, quantity and unit of measurement for each article. e.g. 2 mens cotton shirts, especially for articles subject to quarantine (plant animal, food products, etc).

(2), (3), (6) and (7) Give the weight and value of each article and the total weight and value of the item. Indicate the currency used, e.g. BS for Bahamas Dollar, CHF for Swiss francs.

(4) and (5) The HS tariff number (6-digit) must be based on the harmonized Commodity Description and Coding System developed by the World Customs Organisation. Country of origin means the country where the goods originated, e.g. where produced, manu-
factured or assembled. It is recommended you provide this infor-
mation and attach an invoice outside to accelerate Customs
Clearance.

(8) Your signature and the date confirm your liability for the item.

SENDER INSERT INVOICES & COD DOCUMENTS
Seal by removing peel off strip



SOUTH CAROLINA SUPREME COURT – NOTICE OF Filing an INTENT to APPEAL
FROM the 5TH CIRCUIT COURT OF COMMON PLEAS

Pages 1 of 3
Attachments

Lower Court Case no: 2007-CP-40-03116
Presiding Judge George C. James –who Is
The Sumter County's THIRD CIRCUIT Court
Judge Who is the REPLACEMENT JUDGE in
The Lower Court's Richland County Circuit
Court of COMMON Pleas

RECEIVED
SEP 15 2011

Dear Clerk;

Please see below, the signed **SOUTH CAROLINA SUPREME COURT** regarding the attached RESEARCH DOCUMENTS of EVIDENCE being provided "JOINTLY" from the PRO SE individuals, whom ALL now! Are FORCED to file PRO SE, but! yet! are "JOINT" INDIVIDUAL Participants with ALL having Business (signed LEGAL) CONTRACTED Interest involving Capital Consortium Group/ "CCG"/ Inc. and the 3-HEBREW BOYS/ "3-HBs"/ Inc, Businesses (and its associated business/Daniel Development Group / "DDG"/Inc.), which the said PLAINTIFF/SCAG and the said STATE! COURT! Officials/and/or STATE COURT JUDGE(S)' prior written Order(s) SHOWS ALL the said CCG/3-HBs' Businesses Participants who are also the PRO SE INDIVIDUALS DEPOSITED! MONEY FUNDS, and/or has personal Legal PROPERTY RIGHTS – involving! Over about (7) seven THOUSAND of MORE "JOINT" CCG/3-HBs' Businesses Participants/Individuals whom the said STATE! COURT! Records shows are the alleged "VICTIMS" of an alleged PONZI SCHEME, regarding the MONEY FUNDS/and or PROPERTIES in which the STATE! COURT! ADMITS! To have FROZEN! ! ALL! the said CCG/3-HBs' businesses CONSTITUENTS' MONEY FUNDS and PROPERTIES RIGHTS of over! (7) Seven THOUSANDS or MORE INDIVIDUALS, whom ALL! HAS some type of PERSONAL! INTEREST involving the said MONEY FUNDS/and or said PROPERTY RIGHTS and or Benefits, who can/or has/and/ or/ are now! signing! each of their own individual name, who choose to actually participate with this said NOTICE of INTENT to APPEAL, the said STATE! COURT's! Attached FINAL ORDERED Decision(s) from the said Lower trial Court Judge George C. James, shown in his added Documents attached with his last! (alleged) Mailed! Final ORDER shows the DATE AUGUST 16, 2011.

*Shows Plaintiff/SCAG/admits/ALL (7) THOUSAND or more CCG/3-HBs businesses participants has personal INTEREST, and whom ALL!! ARE GOVERNED! By the SAME! said FINAL ORDER(S) of Judge George C. James issued in AUGUST, 2011, and who MUST have the Legal Rights to FILE their NOTICE of INTENT to APPEAL, State! Court! Judge George C. James said FINAL ORDER, which questions the State! Court's JURISDICTION that "...challenge...state or federal grounds to the constitutionality of a state law...".

SHOWING NOTICE OF INTENT TO APPEAL WAS TIMELY FILED WITHIN 30 DAYS TIME PERIOD

Although! Replacement Judge George C. James' actual alleged (2) written FINAL ORDER(s) are signed! with the date(s) August 3, 2011, (with one! Of the Final Order, naming ONLY! a FEW of the NAMED PRO SE Participants– **which includes the individual NAMED, Mr. Frank Love, who ONLY sent a Complimentary COPY** of their always! "JOINT" pleadings participating with the OFFICE of Judge G.C. James who actual! Serves as JUDGE, is located within the SUMTER COUNTY JURISDICTION, who replaced the VOLUNTEERED DISQUALIFICATION/and/or Recusal/of several! of the said RICHLAND COUNTY JUDGES), but! Judge James' SAME said Final Order signed AUG. 3, 2011, shows having a

actual! Court Stamped date, August 4, 2011, attached with Judge James LETTER allegedly! MAILING OUT that said FINAL ORDER not! until! on the DATE AUGUST 10, 2011;

although! later! Judge James Placed his SECOND alleged FINAL ORDER also! signed on the alleged DATE! AUGUST 3, 2011 (but only acknowledged ONE PRO SE NAME of the **CCG/3HBs' Businesses/participant/individual, named Mr. Frank Love**; but Judge James shows that!! said SAME! DATE, was Court Stamped with the DATE August 8, 2011, although! Judge James attached LETTER with that said AUG. 3, 2011 shows, the State! Court's! Stamped DATE of AUGUST 8, 2011 also! of an alleged **FINAL ORDER with the attached written LETTER DATED as allegedly MAILED on AUGUST 16, 2011**, – which shows! and supports that this said NOTICE of FILING an INTENT to APPEAL, is being sent to ALL the proper parties, and being mailed within the required 30 days TIME PERIOD as to when the said last **FINAL ORDER(s) was allegedly MAILED, regarding the SAME! said FINAL ORDER that is to GOVERN ALL! (7) seven THOUSAND or more of the said CCG/3-HBs' Businesses Participants**. WHEREAS, this said NOTICE of the INTENT to FILE APPEAL, is TIMELY SERVED, as pursuant with SCRCP Rule 203(b)(1), and Rule 262. ¹

AFFIDAVIT

Therefore, each CCG/3-HBs' Businesses participants/individuals provided this said attached RESEARCH ATTACHED DOCUMENTED EVIDENCE, which shows and supports, that ALL that is stated above is TRUE and Believable, regarding the actual TIME in which this said FINAL ORDER(s) was allegedly MAILED to the said CCG/3-HBs' Businesses Participants, whom ALL are being GOVERNED by the SAME said FINAL! Order(s) placed by this said STATE! COURT!, with the last Final Order Document dated AUGUST 16, 2011.

Therefore, this said request is being timely filed within the said Supreme Court, and this said request is being properly delivered/and or mailed to all proper parties, within the required 30 day time period, (as to AFTER! The date the said State Court Judge's MAILED its said alleged last dated Final ORDER, NOT! mailed UNTIL! on or AFTER the DATE AUGUST 16, 2011, which only! Names! One of the SAME! CCG/3-HBS/and or Daniel Development Group's participant Mr. Frank Love, who was ALSO personally! Named! As being JOINT with ALL the named PRO SE CCG' Participants which State court Judge James allegedly MAILED his said claims on AUG. 10, 2011, and AUG. 16, 2011, WHICH the said 30 days TIMELY FILING is proper with the exceptions of holidays. Pursuant with SCRCP Rule 203(b)(2) & Rule 262.

¹ RESEARCHED found/and provided Documents SHOWS Judge Georg C. James said Final ORDERS NEVER PLACED the names of ALL the said 241 CCG/3-HBs' Businesses individuals whom Judge James ADMITS in his Prior Orders, dated JAN. 31, 2011, JUNE 1, 2011, and! The PLAINTFF/SCAG'S attached SHOWN! EXPARTE! LETTER dated DEC. 7, 2010, (ADDRESSED only! to the STATE! COURT! JUDGE George C. JAMES) who SHOWS as to WHY and ALL! the said CCG/3-HBs' FIRST! filed/and participated with the STATE! COURT'S filed OBJECTIONS – to STATE! COURT! JUDGE G.C. JAMES Exparte!/AND OR illegal/and Unethically! Filed ORDER of DISMISSAL-Dated DEC. 13, 2010;

as well as the CCG/3-HBs' Businesses 241 Participants also! Participation FILED in said STATE! COURT! Which JUDGE James ADMITS! Those said 241 Participants FILED their MOTION TO INTERVENE, that were represented by an alleged VOLUNTEERED REPLACEMENT legal counsel ISSUED BY the PLAINTIFF/SCAG – without! The APPROVAL of NONE of the said CCG/3-HBs' Businesses Participants– who's RESEARCH FOUND that! said Volunteered LEGAL COUNSELOR was actually Employed! By the PLAINTIFF/SCAG – and was employed by the former SCAG-Office of Mr. Henry McMaster; as well as it is [an Unknown TOTAL] of HOW MANY of the said PRO SE Individuals who actually!! personally filed their NAMES with said pleadings FILED within the said STATE! COURT!, and or WHO always ATTENDED ALL! and or MOST of the said STATE Court HEARINGS with the said STATE! COURT! Case matter(s) FILED! Since! MAY 2007, as to when this said CIVIL! STATE COURT'S Case matter(s) (combined with CRIMINAL CLAIMS) FIRST began, as being filed by the said STATE! COURT!...Officials, which STATE! COURT! RECORDS SHOWS the STATE! COURT! Has ALREADY!! "RESOLVED" and "GRANTED FULL RELIEF" IN FAVOR! Of the said CCG/3-HBs' Businesses/and ALL it Participants filed since! SEPT. 26, 2007 and NOV. 26, 2007, regarding ANY! and ALL CIVIL and CRIMINAL CHARGES that were! Always! First! DISMISSED, against ALL the said CCG/3-HBs' Businesses/Participants – who MUST be RETURNED! To ALL their said MONIES and PROPERTY RIGHTS – since! NOV. 26, 2007." * Which now! The 2011 Final and prior Order(s)"..."...challenge...state or federal grounds to the constitutionality of a state law..."

PART - 3
ATTACHMENTS – 13

SUPREME COURT NOTICE OF APPEAL

**From THE RICHLAND COUNTY 5TH CIR. COURT last
alleged FINAL ORDER dated AUG. 16, 2011**

Regarding the

**From CCG/3-HBS/& Daniel Development Groups
Businesses/PARTICIPANTS filing PRO SE, regarding
Their FORFEITED/or STOLEN MONEY FUNDS and or
PROPERTIES – FROZEN and or Illegally removed since!
YEAR 2007 – by the said STATE! COURT! JURISDICTION –
WHO's now! Replacement JUDGE JAMES final
ORDER questions Attempting to Transferred to the
Federal Court “...challenge...state or federal grounds to the
constitutionality of a state law...”.**

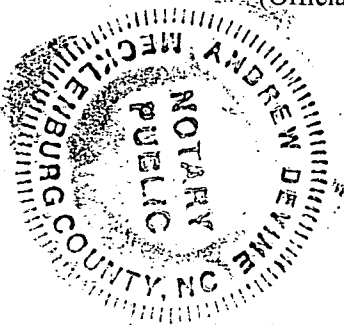
**G.S. § 10B-43 NOTARIAL CERTIFICATE FOR AN OATH OR
AFFIRMATION**

Mecklenburg County, North Carolina

Signed and sworn to before me this day by Romana L. Hines
Name of principal

Date: 9/14/11

(Official Seal)



Andrew Devide
Official Signature of Notary

Andrew Devide, Notary Public
Notary's printed or typed name

My commission expires: 4/7/2015

14
September 8, 2011

Respectfully Submitted,

Name: ROMMA L. Hines / Romma L. Hines
Address: 8209 Wallace Glen Dr.
City & State: Chapel Hill, N.C. 28212
Email address: Childrenofblessings@yahoo.com

PROOF OF SERVICE

I declare that all the below proper parties have been/and or are properly served this said NOTICE of APPEAL, filed within the said STATE SUPREME COURT, pursuant with SCRCP Rule 203 (d)(1)(A)(ii).

- cc: Certify mail to: State of South Carolina's SUPREME COURT -
1231 Gervais Street, Columbia, S.C. 29201 (803) 734-1080
- cc: Certify mail to: Lower Court – RICHLAND COUNTY STATE CIRCUIT COURT CLERK
Presiding Judge – Replacement Judge George C. James Jr.
1701 Main Street, Columbia, South Carolina 29201; (803) 576-1999
- cc: Regular mail - Complimentary Copy Mailed also to Sumter County's clerk of Judge George C. James Jr. at the Third Circuit Clerk,
P.O. Box 1716, Sumter S.C. 29151
- cc: South Carolina Attorney General's Office of Mr. Wilson and Asst SCAG Warren V.
Ganjehsani, P.O. Box 11549, Columbia S.C. 29211
- cc: FIRST CITIZEN BANK's Attorney – Stanley H. McGuffin, 1201 Main Street, 22nd Floor, Columbia, South Carolina 29201-1889
- cc: Former CCG/3-HBS' Business Attorney, Hemphill P. Pride II, 1401 Gregg Street,
Columbia, S.C. 29201
- cc: Attorney W. Micheal Duncan; AUSTIN & ROGERS, PA
P.O. Box 11716, Columbia, South Carolina, 29201;
- cc: Bank of America/Legal Department; Ref: CCG/and Daniel Dev. Group Inc.
2805 North Main, Columbia, S.C. 29201
- cc: To also! all PRO SE parties, and/or to all named on the attached document of State Court
Judge James' attached Letter dated August 10, 2011 attached with his Order stamped Aug. 4,
2011; and Court Notice – dated April 14, 2011; and Order court stamped January 31, 2010

NOTARY:

Andrew D. [Signature]

September 9, 2011

Respectfully Submitted,

Name: Dorothy Graham
Address: 322 Antew St
City & State: Charlotte, NC 28208
Email address: Dtg1@Carolina.RR.com

PROOF OF SERVICE

I declare that all the below proper parties have been/and or are properly served this said NOTICE of APPEAL, filed within the said STATE SUPREME COURT, pursuant with SCRCP Rule 203 (d)(1)(A)(ii).

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2011; and Court Notice – dated April 14, 2011; and Order court stamped January 31, 2010

NOTARY:

Charles E. [Signature]

My Commission Expires July 1, 2012



September 9, 2011

Respectfully Submitted,

Name:

Joseph D. Ingram

Address:

322 anten ST

City & State:

Charlotte NC 28208

Email address:

JDI92@CAROLINA.RR.COM

PROOF OF SERVICE

I declare that all the below proper parties have been/and or are properly served this said NOTICE of APPEAL, filed within the said STATE SUPREME COURT, pursuant with SCRCP Rule 203 (d)(1)(A)(ii).

- cc: Certify mail to: State of South Carolina's SUPREME COURT -
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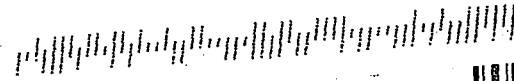
NOTARY:

Chae E. M. D.

My Commission Expires July 1, 2012



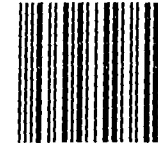
Graham
322 Auten St
Charlotte, NC 28208



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State of South Carolina's Supreme Court
1231 Gervais Street
Columbia, SC 29201

SOUTH CAROLINA SUPREME COURT – NOTICE OF Filing an INTENT to APPEAL
FROM the 5TH CIRCUIT COURT OF COMMON PLEAS

Pages 1 of 3
Attachments

RECEIVED

SEP 15 2011

S.C. SUPREME COURT

Lower Court Case no: 2007-CP-40-03116
Presiding Judge George C. James –who Is
The Sumter County's THIRD CIRCUIT Court
Judge Who is the REPLACEMENT JUDGE in
The Lower Court's Richland County Circuit
Court of COMMON Pleas

Dear Clerk;

Please see below, the signed affidavit regarding the attached RESEARCH DOCUMENTS of EVIDENCE being provided "JOINTLY", from the PRO SE individuals, whom ALL now! Are FORCED to file PRO SE, but! yet! are "JOINT" INDIVIDUAL Participants with ALL having Business (signed LEGAL) CONTRACTED Interest involving Capital Consortium Group/ "CCG"/ Inc. and the 3-HEBREW BOYS/ "3-HBs"/ Inc, Businesses (and its associated business/Daniel Development Group / "DDG"/Inc.), which the said PLAINTIFF/SCAG and the said STATE! COURT! Officials/and/or STATE COURT JUDGE(S)' prior written Order(s) SHOWS ALL the said CCG/3-HBs' Businesses Participants who are also the PRO SE INDIVIDUALS DEPOSITED! MONEY FUNDS, and/or has personal Legal PROPERTY RIGHTS – involving! Over about (7) seven THOUSAND of MORE "JOINT" CCG/3-HBs' Businesses Participants/Individuals whom the said STATE! COURT! Records shows are the alleged "VICTIMS" of an alleged PONZI SCHEME, regarding the MONEY FUNDS/and or PROPERTIES in which the STATE! COURT! ADMITS! To have FROZEN! ! ALL! the said CCG/3-HBs' businesses CONSTITUENTS' MONEY FUNDS and PROPERTIES RIGHTS of over! (7) Seven THOUSANDS or MORE INDIVIDUALS, whom ALL! HAS some type of PERSONAL! INTEREST involving the said MONEY FUNDS/and or said PROPERTY RIGHTS and or Benefits, who can/or has/and/ or/ are now! signing! each of their own individual name, who choose to actually participate with this said NOTICE of INTENT to APPEAL, the said STATE! COURT's! Attached FINAL ORDERED Decision(s) from the said Lower trial Court Judge George C. James, shown in his added Documents attached with his last! (alleged) Mailed! Final ORDER shows the DATE AUGUST 16, 2011.

*Shows Plaintiff/SCAG/admits/ALL (7) THOUSAND or more CCG/3-HBs businesses participants has personal INTEREST, and whom ALL!! ARE GOVERNED! By the SAME! said FINAL ORDER(S) of Judge George C. James issued in AUGUST, 2011, and who MUST have the Legal Rights to FILE their NOTICE of INTENT to APPEAL, State! Court! Judge George C. James said FINAL ORDER, which questions the State! Court's JURISDICTION that "...challenge...state or federal grounds to the constitutionality of a state law...".

SHOWING NOTICE OF INTENT TO APPEAL WAS TIMELY FILED WITHIN 30 DAYS TIME PERIOD

Although! Replacement Judge George C. James' actual alleged (2) written FINAL ORDER(s) are signed! with the date(s) August 3, 2011, (with one! Of the Final Order, naming ONLY! a FEW of the NAMED PRO SE Participants– **which includes the individual NAMED, Mr. Frank Love, who ONLY sent a Complimentary COPY** of their always! "JOINT" pleadings participating with the OFFICE of Judge G.C. James who actual! Serves as JUDGE, is located within the SUMTER COUNTY JURISDICTION, who replaced the VOLUNTEERED DISQUALIFICATION/and/or Recusal/of several! of the said RICHLAND COUNTY JUDGES), but! Judge James' SAME said Final Order signed AUG. 3, 2011, shows having a

actual! Court Stamped date, August 4, 2011, attached with Judge James LETTER allegedly! MAILING OUT that said FINAL ORDER not! until! on the DATE AUGUST 10, 2011;

although! later! Judge James Placed his SECOND alleged FINAL ORDER also! signed on the alleged DATE! AUGUST 3, 2011 (but only acknowledged ONE PRO SE NAME of the CCG/3HBs' Businesses/participant/individual, named Mr. Frank Love; but Judge James shows that!! said SAME! DATE, was Court Stamped with the DATE August 8, 2011, although! Judge James attached LETTER with that said AUG. 3, 2011 shows, the State! Court's! Stamped DATE of AUGUST 8, 2011 also! of an alleged FINAL ORDER with the attached written LETTER DATED as allegedly MAILED on AUGUST 16, 2011, – which shows! and supports that this said NOTICE of FILING an INTENT to APPEAL, is being sent to ALL the proper parties, and being mailed within the required 30 days TIME PERIOD as to when the said last FINAL ORDER(s) was allegedly MAILED, regarding the SAME! said FINAL ORDER that is to GOVERN ALL! (7) seven THOUSAND or more of the said CCG/3-HBs' Businesses Participants . WHEREAS, this said NOTICE of the INTENT to FILE APPEAL, is TIMELY SERVED, as pursuant with SCRCR Rule 203(b)(1), and Rule 262. ¹

AFFIDAVIT

Therefore, each CCG/3-HBs' Businesses participants/individuals provided this said attached RESEARCH ATTACHED DOCUMENTED EVIDENCE, which shows and supports, that ALL that is stated above is TRUE and Believable, regarding the actual TIME in which this said FINAL ORDER(s) was allegedly MAILED to the said CCG/3-HBs' Businesses Participants, whom ALL are being GOVERNED by the SAME said FINAL! Order(s) placed by this said STATE! COURT!, with the last Final Order Document dated AUGUST 16, 2011.

Therefore, this said request is being timely filed within the said Supreme Court, and this said request is being properly delivered/and or mailed to all proper parties, within the required 30 day time period, (as to AFTER! The date the said State Court Judge's MAILED its said alleged last dated Final ORDER, NOT! mailed UNTIL! on or AFTER the DATE AUGUST 16, 2011, which only! Names! One of the SAME! CCG/3-HBS/and or Daniel Development Group's participant Mr. Frank Love, who was ALSO personally! Named! As being JOINT with ALL the named PRO SE CCG' Participants which State court Judge James allegedly MAILED his said claims on AUG. 10, 2011, and AUG. 16, 2011, WHICH the said 30 days TIMELY FILING is proper with the exceptions of holidays. Pursuant with SCRCR Rule 203(b)(2) & Rule 262.

¹ RESEARCHED found/and provided Documents SHOWS Judge Georg C. James said Final ORDERS NEVER PLACED the names of ALL the said 241 CCG/3-HBs' Businesses individuals whom Judge James ADMITS in his Prior Orders, dated JAN. 31, 2011, JUNE 1, 2011, and! The PLAINTFF/SCAG'S attached SHOWN! EXPARTE! LETTER dated DEC. 7, 2010, (ADDRESSED only! to the STATE! COURT! JUDGE George C. JAMES) who SHOWS as to WHY and ALL! the said CCG/3-HBs' FIRST! filed/and participated with the STATE! COURT'S filed OBJECTIONS – to STATE! COURT! JUDGE G.C. JAMES Exparte!/AND OR illegal/and Unethically! Filed ORDER of DISMISSAL-Dated DEC. 13, 2010; as well as the CCG/3-HBs' Businesses 241 Participants also! Participation FILED in said STATE! COURT! Which JUDGE James ADMITS! Those said 241 Participants FILED their MOTION TO INTERVENE, that were represented by an alleged VOLUNTEERED REPLACEMENT legal counsel ISSUED BY the PLAINTIFF/SCAG – without! The APPROVAL of NONE of the said CCG/3-HBs' Businesses Participants– who's RESEARCH FOUND that! said Volunteered LEGAL COUNSELOR was actually Employed! By the PLAINTIFF/SCAG – and was employed by the former SCAG-Office of Mr. Henry McMaster; as well as it is [an Unknown TOTAL] of HOW MANY of the said PRO SE Individuals who actually!! personally filed their NAMES with said pleadings FILED within the said STATE! COURT!, and or WHO always ATTENDED ALL! and or MOST of the said STATE Court HEARINGS with the said STATE! COURT! Case matter(s) FILED! Since! MAY 2007, as to when this said CIVIL! STATE COURT'S Case matter(s) (combined with CRIMINAL CLAIMS) FIRST began, as being filed by the said STATE! COURT!...Officials, which STATE! COURT! RECORDS SHOWS the STATE! COURT! Has ALREADY!! "RESOLVED" and "GRANTED FULL RELIEF" IN FAVOR! Of the said CCG/3-HBs' Businesses/and ALL it Participants filed since! SEPT. 26, 2007 and NOV. 26, 2007, regarding ANY! and ALL CIVIL and CRIMINAL CHARGES that were! Always! First! DISMISSED, against ALL the said CCG/3-HBs' Businesses/Participants – who MUST be RETURNED! To ALL their said MONIES and PROPERTY RIGHTS –since! NOV. 26, 2007." * Which now! The 2011 Final and prior Order(s)"... "...challenge...state or federal grounds to the constitutionality of a state law...".

September 9, 2011

Respectfully Submitted

Name:

Mary Laylor

Address:

124 Wingate Trail

City & State:

Spartan, GA. 30457

Email address:

PROOF OF SERVICE

I declare that all the below proper parties have been/and or are properly served this said NOTICE of APPEAL, filed within the said STATE SUPREME COURT, pursuant with SCRCP Rule 203 (d)(1)(A)(ii).

- cc: **Certify mail to:** State of South Carolina's SUPREME COURT -
1231 Gervais Street, Columbia, S.C. 29201 (803) 734-1080
- cc: **Certify mail to:** Lower Court – RICHLAND COUNTY STATE CIRCUIT COURT CLERK
Presiding Judge – Replacement Judge George C. James Jr.
1701 Main Street, Columbia, South Carolina 29201; (803) 576-1999
- cc: Regular mail - Complimentary Copy Mailed also to Sumter County's clerk of Judge George C. James Jr. at the Third Circuit Clerk,
P.O. Box 1716, Sumter S.C. 29151
- cc: South Carolina Attorney General's Office of Mr. Wilson and Asst SCAG Warren V.
Ganjehsani, P.O. Box 11549, Columbia S.C. 29211
- cc: FIRST CITIZEN BANK's Attorney – Stanley H. McGuffin, 1201 Main Street, 22nd Floor, Columbia, South Carolina 29201-1889
- cc: Former CCG/3-HBS' Business Attorney, Hemphill P. Pride II, 1401 Gregg Street,
Columbia, S.C. 29201
- cc: Attorney W. Micheal Duncan; AUSTIN & ROGERS, PA
P.O. Box 11716, Columbia, South Carolina, 29201;
- cc: Bank of America/Legal Department; Ref: CCG/and Daniel Dev. Group Inc.
2805 North Main, Columbia, S.C. 29201
- cc: To also all PRO SE parties, and/or to all named on the attached document of State Court
Judge James' attached Letter dated August 10, 2011 attached with his Order stamped Aug. 4,
2011; and Court Notice – dated April 14, 2011; and Order court stamped January 31, 2010



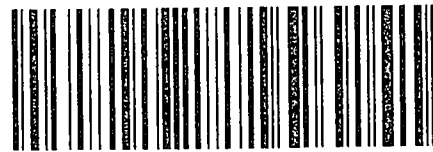
Jackie Gressinger

PART - 3
ATTACHMENTS – 13

SUPREME COURT NOTICE OF APPEAL
From THE RICHLAND COUNTY 5TH CIR. COURT last
alleged FINAL ORDER dated AUG. 16, 2011
Regarding the
From CCG/3-HBS/& Daniel Development Groups
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WHO's now! Replacement JUDGE JAMES final
ORDER questions Attempting to Transferred to the
Federal Court “...challenge...state or federal grounds to the
constitutionality of a state law...”.

Mary Taylor
124 Wingate Trail
Soperton, GA 30457

CERTIFIED MAIL



7009 2250 0003 1493 7624



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RETURN RECEIPT
REQUESTED

RETURN RECEIPT
REQUESTED

State of South Carolina's Supreme Court -
1231 Gervais Street
Columbia, S.C. 29201

SOUTH CAROLINA SUPREME COURT – NOTICE OF Filing an INTENT to APPEAL
FROM the 5TH CIRCUIT COURT OF COMMON PLEAS

Pages 1 of 3
Attachments

40-03116

who is

Court

JUDGE in

Circuit

RECEIVED

SEP 15 2011

S.C. SUPREME COURT

Lower Court Case no: 2007-CP-

Presiding Judge George C. James –

The Sumter County's THIRD CIRCUIT

Judge Who is the REPLACEMENT

The Lower Court's Richland County

Court of COMMON Pleas

Dear Clerk;

Please see below, the signed affidavit regarding the attached RESEARCH DOCUMENTS of EVIDENCE being provided "JOINTLY", from the PRO SE individuals, whom ALL now! Are FORCED to file PRO SE, but! yet! are "JOINT" INDIVIDUAL Participants with ALL having Business (signed LEGAL) CONTRACTED Interest involving Capital Consortium Group/ "CCG"/ Inc. and the 3-HEBREW BOYS/ "3-HBs"/ Inc, Businesses (and its associated business/Daniel Development Group / "DDG"/Inc.), which the said PLAINTIFF/SCAG and the said STATE! COURT! Officials/and/or STATE COURT JUDGE(S)' prior written Order(s) SHOWS ALL the said CCG/3-HBs' Businesses Participants who are also the PRO SE INDIVIDUALS DEPOSITED! MONEY FUNDS, and/or has personal Legal PROPERTY RIGHTS – involving! Over about (7) seven THOUSAND of MORE "JOINT" CCG/3-HBs' Businesses Participants/Individuals whom the said STATE! COURT! Records shows are the alleged "VICTIMS" of an alleged PONZI SCHEME, regarding the MONEY FUNDS/and or PROPERTIES in which the STATE! COURT! ADMITS! To have FROZEN! ! ALL! the said CCG/3-HBs' businesses CONSTITUENTS' MONEY FUNDS and PROPERTIES RIGHTS of over! (7) Seven THOUSANDS or MORE INDIVIDUALS, whom ALL! HAS some type of PERSONAL! INTEREST involving the said MONEY FUNDS/and or said PROPERTY RIGHTS and or Benefits, who can/or has/and/ or/ are now! signing! each of their own individual name, who choose to actually participate with this said NOTICE of INTENT to APPEAL, the said STATE! COURT's! Attached FINAL ORDERED Decision(s) from the said Lower trial Court Judge George C. James, shown in his added Documents attached with his last! (alleged) Mailed! Final ORDER shows the DATE AUGUST 16, 2011.

*Shows Plaintiff/SCAG/admits/ALL (7) THOUSAND or more CCG/3-HBs businesses participants has personal INTEREST, and whom ALL!! ARE GOVERNED! By the SAME! said FINAL ORDER(S) of Judge George C. James issued in AUGUST, 2011, and who MUST have the Legal Rights to FILE their NOTICE of INTENT to APPEAL, State! Court! Judge George C. James said FINAL ORDER, which questions the State! Court's JURISDICTION that "... challenge...state or federal grounds to the constitutionality of a state law...".

**SHOWING NOTICE OF INTENT TO APPEAL WAS TIMELY FILED WITHIN 30
DAYS TIME PERIOD**

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September 9, 2011

Respectfully Submitted,

Ray T. Davis

Name:

207 Smith Lane

Address:

Rockland SC 29728

City & State:

pastorrayp@yahoo.com

Email address:

PROOF OF SERVICE

I declare that all the below proper parties have been/and or are properly served this said NOTICE of APPEAL, filed within the said STATE SUPREME COURT, pursuant with SCRCP Rule 203 (d)(1)(A)(ii).

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2805 North Main, Columbia, S.C. 29201
- cc: **To also! all PRO SE parties, and/or/to all named on the attached document of State Court**
Judge James' attached Letter dated August 10, 2011 attached with his Order stamped Aug. 4, 2011; and Court Notice - dated April 14, 2011; and Order court stamped January 31, 2010

NOTARY: _____

Ray P. Davis
207 Smith Lane
Pageland SC 29728



RETURN RECEIPT
REQUESTED

State of South Carolina's SUPREME COURT
1231 Gervais Street
Columbia, S.C. 29201

**PART - 3
ATTACHMENTS – 13**

RECEIVED

SEP 12 2011

S.C. Supreme Court

**SUPREME COURT NOTICE OF APPEAL
From THE RICHLAND COUNTY 5TH CIR. COURT last
alleged FINAL ORDER dated AUG. 16, 2011
Regarding the
From CCG/3-HBS/& Daniel Development Groups
Businesses/PARTICIPANTS filing PRO SE, regarding
Their FORFEITED/or STOLEN MONEY FUNDS and or
PROPERTIES – FROZEN and or Illegally removed since!
YEAR 2007 – by the said STATE! COURT! JURISDICTION –
WHO's now! Replacement JUDGE JAMES final
ORDER questions Attempting to Transferred to the
Federal Court “...challenge...state or federal grounds to the
constitutionality of a state law...”.**

RECEIVED

SEP 15 2011

S.C. SUPREME COURT

RECEIVED

SEP 15 2011

S.C. SUPREME COURT

RECEIVED

SEP 15 2011

S.C. SUPREME COURT

RECEIVED

SEP 12 2011

SOUTH CAROLINA SUPREME COURT – NOTICE OF Filing an INTENT to APPEAL
FROM the 5TH CIRCUIT COURT OF COMMON PLEAS

S.C. Supreme Court

Pages 1 of 3
Attachments

RECEIVED

SEP 16 2011

S.C. SUPREME COURT

Lower Court Case no: 2007-CP-40-03116
Presiding Judge George C. James – who is
The Sumter County's THIRD CIRCUIT Court
Judge Who is the REPLACEMENT JUDGE in
The Lower Court's Richland County Circuit
Court of COMMON Pleas

Dear Clerk;

Please see below, the signed affidavit regarding the attached RESEARCH DOCUMENTS of EVIDENCE being provided "JOINTLY", from the PRO SE individuals, whom ALL now! Are FORCED to file PRO SE, but! yet! are "JOINT" INDIVIDUAL Participants with ALL having Business (signed LEGAL) CONTRACTED Interest involving Capital Consortium Group/ "CCG"/ Inc. and the 3-HEBREW BOYS/ "3-HBs"/ Inc, Businesses (and its associated business/Daniel Development Group / "DDG"/Inc.), which the said PLAINTIFF/SCAG and the said STATE! COURT! Officials/and/or STATE COURT JUDGE(S)' prior written Order(s) SHOWS ALL the said CCG/3-HBs' Businesses Participants who are also the PRO SE INDIVIDUALS DEPOSITED! MONEY FUNDS, and/or has personal Legal PROPERTY RIGHTS – involving! Over about (7) seven THOUSAND of MORE "JOINT" CCG/3-HBs' Businesses Participants/Individuals whom the said STATE! COURT! Records shows are the alleged "VICTIMS" of an alleged PONZI SCHEME, regarding the MONEY FUNDS/and or PROPERTIES in which the STATE! COURT! ADMITS! To have FROZEN! ! ALL! the said CCG/3-HBs' businesses CONSTITUENTS' MONEY FUNDS and PROPERTIES RIGHTS of over! (7) Seven THOUSANDS or MORE INDIVIDUALS, whom ALL! HAS some type of PERSONAL! INTEREST involving the said MONEY FUNDS/and or said PROPERTY RIGHTS and or Benefits, who can/or has/and/ or/ are now! signing! each of their own individual name, who choose to actually participate with this said NOTICE of INTENT to APPEAL, the said STATE! COURT's! Attached FINAL ORDERED Decision(s) from the said Lower trial Court Judge George C. James, shown in his added Documents attached with his last! (alleged) Mailed! Final ORDER shows the DATE AUGUST 16, 2011.

*Shows Plaintiff/SCAG/admits/ALL (7) THOUSAND or more CCG/3-HBs businesses participants has personal INTEREST, and whom ALL!! ARE GOVERNED! By the SAME! said FINAL ORDER(S) of Judge George C. James issued in AUGUST, 2011, and who MUST have the Legal Rights to FILE their NOTICE of INTENT to APPEAL, State! Court! Judge George C. James said FINAL ORDER, which questions the State! Court's JURISDICTION that "...challenge...state or federal grounds to the constitutionality of a state law...".

SHOWING NOTICE OF INTENT TO APPEAL WAS TIMELY FILED WITHIN 30 DAYS TIME PERIOD

Although! Replacement Judge George C. James' actual alleged (2) written FINAL ORDER(s) are signed! with the date(s) August 3, 2011, (with one! Of the Final Order, naming ONLY! a FEW of the NAMED PRO SE Participants– **which includes the individual NAMED, Mr. Frank Love**, who ONLY sent a **Complimentary COPY** of their always! "JOINT" pleadings participating with the OFFICE of Judge G.C. James who actual! Serves as JUDGE, is located within the SUMTER COUNTY JURISDICTION, who replaced the VOLUNTEERED DISQUALIFICATION/and/or Recusal/of several! of the said RICHLAND COUNTY JUDGES), but! Judge James' SAME said Final Order signed AUG. 3, 2011, shows having a

actual! Court Stamped date, August 4, 2011, attached with Judge James LETTER allegedly! MAILING OUT that said FINAL ORDER not! until! on the DATE AUGUST 10, 2011;

although! later! Judge James Placed his SECOND alleged FINAL ORDER also! signed on the alleged DATE! AUGUST 3, 2011 (but only acknowledged ONE PRO SE NAME of the **CCG/3HBs' Businesses/participant/individual, named Mr. Frank Love**; but Judge James shows that!! said SAME! DATE, was Court Stamped with the DATE August 8, 2011, although! Judge James attached LETTER with that said AUG. 3, 2011 shows, the State! Court's! Stamped DATE of AUGUST 8, 2011 also! of an alleged **FINAL ORDER with the attached written LETTER DATED as allegedly MAILED on AUGUST 16, 2011**, – which shows! and supports that this said NOTICE of FILING an INTENT to APPEAL, is being sent to ALL the proper parties, and being mailed within the required 30 days TIME PERIOD as to when the said last **FINAL ORDER(s) was allegedly MAILED, regarding the SAME! said FINAL ORDER that is to GOVERN ALL! (7) seven THOUSAND or more of the said CCG/3-HBs' Businesses Participants** . WHEREAS, this said NOTICE of the INTENT to FILE APPEAL, is TIMELY SERVED, as pursuant with SCRCP Rule 203(b)(1), and Rule 262. ¹

AFFIDAVIT

Therefore, each CCG/3-HBs' Businesses participants/individuals provided this said attached RESEARCH ATTACHED DOCUMENTED EVIDENCE, which shows and supports, that ALL that is stated above is TRUE and Believable, regarding the actual TIME in which this said FINAL ORDER(s) was allegedly MAILED to the said CCG/3-HBs' Businesses Participants, whom ALL are being GOVERNED by the SAME said FINAL! Order(s) placed by this said STATE! COURT!, with the last Final Order Document dated AUGUST 16, 2011.

Therefore, this said request is being timely filed within the said Supreme Court, and this said request is being properly delivered/and or mailed to all proper parties, within the required 30 day time period, (as to AFTER! The date the said State Court Judge's MAILED its said alleged last dated Final ORDER, NOT! mailed UNTIL! on or AFTER the DATE AUGUST 16, 2011, which only! Names! One of the SAME! CCG/3-HBS/and or Daniel Development Group's participant Mr. Frank Love, who was ALSO personally! Named! As being JOINT with ALL the named PRO SE CCG' Participants which State court Judge James allegedly MAILED his said claims on AUG. 10, 2011, and AUG. 16, 2011, WHICH the said 30 days TIMELY FILING is proper with the exceptions of holidays. Pursuant with SCRCP Rule 203(b)(2) & Rule 262.

¹ RESEARCHED found/and provided Documents SHOWS Judge Georg C. James said Final ORDERS NEVER PLACED the names of ALL the said 241 CCG/3-HBs' Businesses individuals whom Judge James ADMITS in his Prior Orders, dated JAN. 31, 2011, JUNE 1, 2011, and! The PLAINTFF/SCAG'S attached SHOWN! EXPARTE! LETTER dated DEC. 7, 2010, (ADDRESSED only! to the STATE! COURT! JUDGE George C. JAMES) who SHOWS as to WHY and ALL! the said CCG/3-HBs' FIRST! filed/and participated with the STATE! COURT'S filed OBJECTIONS – to STATE! COURT! JUDGE G.C. JAMES Exparte!/AND OR illegal/and Unethically! Filed ORDER of DISMISSAL-Dated DEC. 13, 2010;

as well as the CCG/3-HBs' Businesses 241 Participants also! Participation FILED in said STATE! COURT! Which JUDGE James ADMITS! Those said 241 Participants FILED their MOTION TO INTERVENE, that were represented by an alleged VOLUNTEERED REPLACEMENT legal counsel ISSUED BY the PLAINTIFF/SCAG – without! The APPROVAL of NONE of the said CCG/3-HBs' Businesses Participants– who's RESEARCH FOUND that! said Volunteered LEGAL COUNSELOR was actually Employed! By the PLAINTIFF/SCAG – and was employed by the former SCAG-Office of Mr. Henry McMaster; as well as it is [an Unknown TOTAL] of HOW MANY of the said PRO SE Individuals who actually!! personally filed their NAMES with said pleadings FILED within the said STATE! COURT!, and or WHO always ATTENDED ALL! and or MOST of the said STATE Court HEARINGS with the said STATE! COURT! Case matter(s) FILED! Since! MAY 2007, as to when this said CIVIL! STATE COURT'S Case matter(s) (combined with CRIMINAL CLAIMS) FIRST began, as being filed by the said STATE! COURT!...Officials, which STATE! COURT! RECORDS SHOWS the STATE! COURT! Has ALREADY!! "RESOLVED" and "GRANTED FULL RELIEF" IN FAVOR! Of the said CCG/3-HBs' Businesses/and ALL it Participants filed since! SEPT. 26, 2007 and NOV. 26, 2007, regarding ANY! and ALL CIVIL and CRIMINAL CHARGES that were! Always! First! DISMISSED, against ALL the said CCG/3-HBs' Businesses/Participants – who MUST be RETURNED! To ALL their said MONIES and PROPERTY RIGHTS – since! NOV. 26, 2007." * Which now! The 2011 Final and prior Order(s)"..."...challenge...state or federal grounds to the constitutionality of a state law..."

September 9, 2011

Respectfully Submitted,

Name:

Frank H. Love

Address:

1035 MASON RD

City & State:

COLUMBIA, SC 29203

Email address:

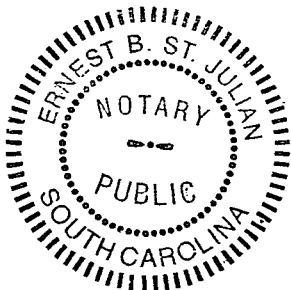
9036 LOVE@BELLSOUTH.NET

PROOF OF SERVICE

I declare that all the below proper parties have been/and or are properly served this said NOTICE of APPEAL, filed within the said STATE SUPREME COURT, pursuant with SCRCF Rule 203 (d)(1)(A)(ii).

- cc: Certify mail to: State of South Carolina's SUPREME COURT -
1231 Gervais Street, Columbia, S.C. 29201 (803) 734-1080
- cc: Certify mail to: Lower Court - RICHLAND COUNTY STATE CIRCUIT COURT CLERK
Presiding Judge - Replacement Judge George C. James Jr.
1701 Main Street, Columbia, South Carolina 29201; (803) 576-1999
- cc: Regular mail - Complimentary Copy Mailed also to Sumter County's clerk of Judge George C. James Jr. at the Third Circuit Clerk,
P.O. Box 1716, Sumter S.C. 29151
- cc: South Carolina Attorney General's Office of Mr. Wilson and Asst SCAG Warren V.
Ganjehsani, P.O. Box 11549, Columbia S.C. 29211
- cc: FIRST CITIZEN BANK's Attorney - Stanley H. McGuffin, 1201 Main Street, 22nd Floor, Columbia, South Carolina 29201-1889
- cc: Former CCG/3-HBS' Business Attorney, Hemphill P. Pride II, 1401 Gregg Street,
Columbia, S.C. 29201
- cc: Attorney W. Micheal Duncan; AUSTIN & ROGERS, PA
P.O. Box 11716, Columbia, South Carolina, 29201;
- cc: Bank of America/Legal Department; Ref: CCG/and Daniel Dev. Group Inc.
2805 North Main, Columbia, S.C. 29201
- cc: To also! all PRO SE parties, and/or/to all named on the attached document of State Court
Judge James' attached Letter dated August 10, 2011 attached with his Order stamped Aug. 4,
2011; and Court Notice - dated April 14, 2011; and Order court stamped January 31, 2010

NOTARY:



Sworn to and Subscribed Before Me,

This 12th Day of Sept, 2011

Signed: [Signature]

Notary Public of South Carolina

My Commission Expires: June 11, 2017

JEANETTE W. HOBBS
C.C.P. & G.S.

2011 SEP 12 PM 4:34

RICHLAND COUNTY
FILED

RECEIVED

SEP 12 2011

S.C. Supreme Court



**State of South Carolina
Third Judicial Circuit**

GEORGE C. JAMES, JR.
CIRCUIT COURT JUDGE

141 NORTH MAIN STREET, SUITE 303
POST OFFICE BOX 1716
SUMTER, SOUTH CAROLINA 29151-1716
TELEPHONE: (803) 436-2150
FAX: (803) 436-2403
E-MAIL: gjamesj@ccocourts.org

August 16, 2011

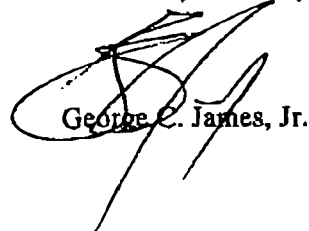
Mr. Frank Love
1025 Mason Road
Columbia, South Carolina 29203

RE: Henry McMaster v Capital Consortium Group, LLC, et al. (07-CP-40-3116)

Dear Mr. Love:

Enclosed is a clocked copy of an order denying your motion for reconsideration.

Yours very sincerely,



George C. James, Jr.

G CJjr:djf

Enclosures

RECEIVED

SEP 12 2011

S.C. Supreme Court

RECEIVED

SEP 12 2011

S.C. Supreme Court

STATE OF SOUTH CAROLINA) IN THE COURT OF COMMON PLEAS
COUNTY OF RICHLAND) FIFTH JUDICIAL CIRCUIT
07-CP-40-3116

HENRY D. McMASTER,
In his official capacity as the
SECURITIES COMMISSIONER
FOR THE STATE OF SOUTH
CAROLINA.

Plaintiff,

vs

CAPITAL CONSORTIUM
GROUP, LLC; TONY POUGH a/k/a)
McQUEEN a/k/a TIMOTHY
McQUEEN; JOSEPH B.
BRUNSON; DANIEL
DEVELOPMENT GROUP, LLC;
FIRST CITIZENS BANK AND
TRUST CO., INC.

Defendants,

ORDER

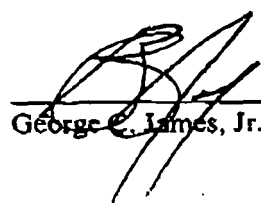
RICHLAND COUNTY
FILED
2011 AUG - 8 AM 8:43
JEANETTE H. McBRIDE
C.C.P. & G.S.

This matter is presently before the court pursuant to Frank Love's motion for reconsideration of this court's order dated June 15, 2011. No hearing was held on the instant motion. For the reasons set forth in the original order, this motion is denied.

This matter is concluded and no further proceedings are warranted.

AND IT IS SO ORDERED.

Sumter, SC
August 3, 2011


George E. James, Jr., Circuit Court Judge



RECEIVED

SEP 12 2011

**State of South Carolina
Third Judicial Circuit**

S.C. Supreme Court

GEORGE C. JAMES, JR.
CIRCUIT COURT JUDGE

141 NORTH MAIN STREET, SUITE 303
POST OFFICE BOX 1716
SUMTER, SOUTH CAROLINA 29151-1716
TELEPHONE: (803) 436-2150
FAX: (803) 436-2403
E-MAIL: gjamesj@sccourts.org

August 10, 2011

Kemalar Charles
349 5th Avenue
Mt. Pleasant, South Carolina 29262

Kreska Smith Finney
17320 N.W. 53 Ct.
Opa Locka, Florida 33055

Joseph Giles
10120 Two Notch Road, Suite 2
Columbia, South Carolina 29223

Dorothy Graham
322 Auten Street
Charlotte, North Carolina 28208

Joseph Graham
322 Auten Street
Charlotte, North Carolina 28208

Tensler Laster
1992 N.W. 47 St.
Miami, Florida 33142

Tyrone Laster
1992 N.W. 47 St.
Miami, Florida 33142

Irona Linder
1991 N.W. 81 Terrace
Miami, Florida 33147

Marisa Linder
1035 N.W. 116 Terrace
Miami, Florida 33168

Tamiko Lowe-McIntosh
5316 N.W. 18th Ct., Unit 2
Lauderhill, Florida 33313

Dorothy Roberts
129 Deerwood Run Drive
Columbia, South Carolina 29223

Cynthia Smith
5316 N.W. 18th Ct., Unit 2
Lauderhill, Florida 33313

Tyrone Smith
1992 N.W. 47 St.
Miami, Florida 33142

Carey Stewart
115 Haddington Drive
Columbia, South Carolina 29229

Dorothy Stewart
115 Haddington Drive
Columbia, South Carolina 29229

Mary Taylor
124 Wingate Trail
Soperton, Georgia 30457

RECEIVED

SEP 12 2011

Thomas Johnson & Family
349 5th Avenue
Mt. Pleasant, South Carolina 29464

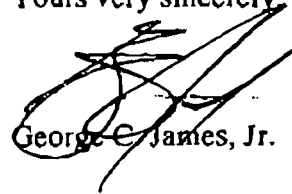
S.C. Supreme Court

RE: Henry D. McMaster v Capital Consortium Group, LLC, et al. (07-CP-40-3116)

Dear Ladies and Gentlemen:

Enclosed is a certified copy of my order of August 3, 2011.

Yours very sincerely,



George E. James, Jr.

GCIjr:djf

Enclosures

STATE OF SOUTH CAROLINA) IN THE COURT OF COMMON PLEAS
COUNTY OF RICHLAND) FIFTH JUDICIAL CIRCUIT
07-CP-40-3116

HENRY D. McMASTER,)
In his official capacity as the)
SECURITIES COMMISSIONER)
FOR THE STATE OF SOUTH)
CAROLINA,)

Plaintiff,)

vs)

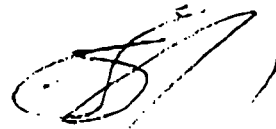
CAPITAL CONSORTIUM)
GROUP, LLC; TONY POUGH a/k/a)
McQUEEN a/k/a TIMOTHY)
McQUEEN; JOSEPH B.)
BRUNSON; DANIEL)
DEVELOPMENT GROUP, LLC;)
FIRST CITIZENS BANK AND)
TRUST CO., INC.)

Defendants,)

ORDER

RICHLAND COUNTY
FILED
2011 AUG-4 PM 2:46
JEANETTE W. MCENEREY
C.C.P. & G.S.

This matter is presently before the court pursuant to a purported motion, styled as
"Joint! RESPONSE DEFENSES from CCG's PRO SE DEFENDANTS and
COMPULSORY COUNTERCLAIM against Henry McMaster-etc.al (in his/or their
individual Capacity) involving-NEW! SCAG-WILSON's Continued CIVIL
LAWSUIT—Publicly!! FILED on -May 12, 2011 Pursuant w/SCRCP Rule
12(a)&13(a,b,g,h) filed w/n 30 day from 5/12/11) and filing: Motion for Relief of Order
June 1, 2011 and filing also: Motion to Disqualify Judge G.C. James (As Joint PRO
SE's are requesting court appointed Legal Counsel)". The purported motions were
mailed to this court by Kemalar Charles, Kreska Smith Finney, Joseph Giles, Dorothy



Graham, Joseph Graham, Tensler Laster, Tyrone Laster, Irona Linder, Marisa Linder, Tamiko Lowe-McIntosh, Dorothy Roberts, Cynthia Smith, Tyrone Smith, Carey Stewart, Dorothy Stewart, Mary Taylor, and Mr. Thomas Johnson and family.

While Kreska Smith Finney, Tamiko Lowe-McIntosh, Mary Taylor, Joseph Giles, the Lasters, the Linders, and the Smiths have appeared in this matter dating back to at least January 31, 2011, the involvement of the Grahams is limited to each of them moving for a continuance of the May 12, 2011 hearing. As such, they have no standing in this action.

Kemelar Charles, Dorothy Roberts the Stewarts, and Mr. Thomas Johnson and family have, to the best of this court's knowledge, never appeared in this matter. As such, they have no standing in this matter, but even if they did, their motions are without merit and are denied.

All of the present motions are identical to one another, and also identical to motions previously mailed to the chambers of the undersigned by Clifford Brown, Pearl Humphrey, Frank Love, and Roger Whaley. This court dismissed the motions made by Brown, Humphrey, Love, and Whaley finding that the motion to disqualify and the motion for relief were both wholly without merit and summarily denied. The attempt to bring counterclaim was dismissed. The court likewise dismisses the current movants' counterclaims and denies their motion.

This matter is concluded and no further proceedings are warranted.

AND IT IS SO ORDERED.

Sumter, SC
August 2, 2011


George C. James, Jr., Circuit Court Judge

* Can Only Be Appealed
IN STATE! Court!

* Civil Case No:

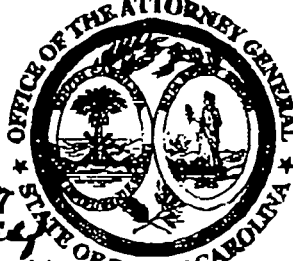
07-CP-40-3116

WAS Resolved in
on STATE! Court!

Order! Dated 9-26-07
and Granted Full Relief

HENRY MCMASTER
SECURITIES COMMISSIONER

of Scheme Charges
and Forfeited
Money/Property
on 1/26/07



December 7, 2010

The Hon. George C. James, Jr.
Judge, Third Judicial Circuit
P.O. Box 1716
Sumter, South Carolina 29151

Re: McMaster v. Capital Consortium Group, LLC; et al.
C.A. No. 07-CP-40-3116

Dear Judge James:

This letter is to apprise the court of the status of the above-referenced matter and the manner in which the South Carolina Attorney General's Office intends to proceed from this point forward. We are directing this correspondence to you based upon the Richland County Clerk of Court's records reflecting you as the judge assigned to this case.

As you may know, the individual defendants in this action - Tony Pough, Timothy McQueen, and Joseph Brunson - are awaiting sentencing in a federal criminal case in which they have been found guilty on numerous counts. Our Office has been monitoring the federal case for some time, and we have determined that the primary objectives of our state action have been met by the federal case's disposition. We are therefore informing the court that Plaintiff no longer intends to pursue the state civil action under these circumstances. Our Office's decision in this regard effectively moots a pending motion to intervene by the group of investors represented by John T. Mobley, Esq.

Accordingly, enclosed is a proposed dismissal order that we have prepared for your review. If acceptable, please execute the dismissal and return it to us in the envelope provided.

By copy of this letter to all counsel of record and pro se defendants, we are serving the proposed order on them as well.

Sincerely yours,

Warren V. Ganjehsani
Assistant Attorney General

WVG/shh

Encl.

REMBERT C. DENNIS BUILDING • POST OFFICE BOX 11549 • COLUMBIA, SC 29211-1549 • TELEPHONE 803-734-3970 • FACSIMILE 803-734-2677

* Shows STATE Court's
same!! Claim as the
Federal Court HAS
Always Been pending
in the STATE-Court
which FIRST started
in the STATE-Court!
since May + June 2001
which Federal Court
only! Continued to
Illegally Review!
The Already!

Litigated Decision
of the STATE
Court...
which
goes
against
Judge
Seymour's
Own!
Ruling
under
Rooker-
Feldman
Doctrine
Filed
since
2006!
That!
a
Federal
Court
Cannot!
Review
or
Assume
Ongoing
STATE!
Court
Litigations

see Next page - Proposed!

Since Judge James Hamits that he is aware of all the names of the (45) CCG Constituents - Due to be allegedly mailed his Notice to them - Then! Judge James is also aware!! that neither of the CCG-constituent who file provided below (5) names were never! any

STATE OF SOUTH CAROLINA)

IN THE COURT OF COMMON PLEAS

COUNTY OF RICHLAND)

FIFTH JUDICIAL CIRCUIT

07-CP-40-3116

HENRY D. McMASTER,)
In his official capacity as the)
SECURITIES COMMISSIONER)
FOR THE STATE OF SOUTH)
CAROLINA,)

Plaintiff,)

vs)

CAPITAL CONSORTIUM)
GROUP, LLC; TONY POUGH a/k/a)
McQUEEN a/k/a TIMOTHY)
McQUEEN; JOSEPH B.)
BRUNSON; DANIEL)
DEVELOPMENT GROUP, LLC;)
FIRST CITIZENS BANK AND)
TRUST CO., INC.)

Defendants,)

ORDER

Intentional Misrepresentation
Conduct and
JEANETTE W. McBRIDE
C.C.P. & G.S.
2011 JUN - 1 AM 9:04
RICHLAND COUNTY
FILED
Judge James
who mis Be
Qualify
as
said
Judge
Presiding
one
to
personal
Interrog
and
Bias
Conduct

This matter was before the court on May 12, 2011 for hearing of certain motions. For the reasons set forth herein, all of the motions are denied. The primary motion to be heard was a motion styled "Motion for Relief from Orders of Judge James Dated January 31, 2011 and December 13, 2010". This motion was presented by forty individuals, all of whom were given ample notice of the May 12 hearing date and time. This notice was given by the court via United States mail deposited April 14, 2011 to the addresses provided by the current movants. Unfortunately, however, only five of the forty movants appeared for the hearing. Those movants appearing were Shirley Byrd, Ineka Dixon, Virginia Kirby, Inez Redfern, and Barbara Little. The instant motion was the very

11

Judge Jones Acknowledges that SCA 5 Asst Attorney
W.V. Ganjehsani - Appeared allegedly at the hearing
allegedly held on May 12, 2011 - yet! Judge Jones makes
objection! NO! Objections that SCA 5 made to any
first appearance in this case by these five movants. Appearing for the plaintiff was

Warren V. Ganjehsani, Esquire, of the South Carolina Attorney General's Office.

A history of the latest procedural events in this case is as follows:

This forfeiture action was dismissed by order of the undersigned filed December
13, 2010. Subsequently, (forty-five) individuals who claimed to be constituents of the
defendant Capital Consortium Group (CCG) presented motions styled as OBJECTION!,
which the undersigned denied by order dated and filed January 31, 2011. Of these forty-

five individuals, nine had appeared through their former counsel John T. Mobley,
Esquire, and his predecessor counsel, Glenn Walters, Esquire, as moving parties in a
motion to intervene. As noted in this court's December 13, 2010 order, this forfeiture

action has been rendered redundant and unnecessary in light of a federal forfeiture action
which is aimed at obtaining are the same relief sought in this state action. The funds

which are the subject of this action are being held by a receiver appointed by United
States District Judge, the Honorable Margaret B. Seymour. After the undersigned issued

the January 13, 2011 order, the current forty movants presented their motion. Prior to
the May 12 hearing, the court received sixteen motions to disqualify the undersigned
from presiding in this action, and eight motions for continuances of the May 12 hearing.

After the hearing, but before the issuance of this instant order, the court received several
more motions to disqualify and motions to continue. None of the five individuals who
appeared moved to disqualify or to continue.

At the hearing, the court inquired of the five movants who were present as to
whether they wanted to present any argument to the court other than what has been set
forth in their motions. They all confirmed they did not. The court did then, and does

constituted
filed
Motion for
Relief;
Motion for
Disqualification
of Judge
Jones
No!
NO!
Objection
to
CCG's
Motion for
continuance
When
Judge
Jones
Clearly
Respond
Personally
and
Questioned
(5) said
Individual
Judge
Jones
Always
Knew
who
Never!
filed
any! of
The state
Motions
to
be heard
and ruled
by Judge
Jones

Wrong
Date

Obvious Bias Conduct by Judge James
Claims that the C.C.B.'s (45) Constituent's Filings
are "incomprehensible" - but yet on the prior pages
Judge James Respond

now, summarily deny (the motions to disqualify and to continue. There is absolutely no
reason to grant either motion, and the court notes that the motions are largely
grammatically, syntactically, and logically incomprehensible. At best, the motions are
simply without merit, and at worst, the motions are gibberish and gobbledygook. The

same is said for the Motion for Relief, which was the primary reason for the scheduling
of the May 12 hearing. If the court were to use its imagination to attempt to conjure a
ground upon which the Motion for Relief was based, it could not do so. The five
movants who were present offered no argument, and the remaining thirty-five movants
did not bother to appear for the hearing.

As all three motions are manifestly and absolutely without merit, they are
DENIED.¹

AND IT IS SO ORDERED.


George C. James, Jr.
Circuit Court Judge

Sumter, South Carolina

May 23, 2011

¹ Of course, the court makes no finding as to the timeliness of any appeal to the South Carolina Court of Appeals or the Supreme Court of South Carolina; however, the court is aware of case law addressing successive motions for reconsideration insofar as timely appeals are concerned.

Claims
Filed
in
Constitutional
Motions
Although
James
was
Quite
aware
that
Neither
of the
Appeared
alleged
(5) Named
Individuals
were
None!
on
the
Judge
James
mailed
Named
CCB-
participants
who
Requests
Judge James
Disqualified
Nor
Filed
any
motion
to
be heard
before
Judge
James

*XX Shows STATE Judge...
 * Federal Case Involving Sakin a Bey and Freeman Family
 in the year 2006 - January 11; Involving Also - Federal
 Judge Seymour (MBS) and the Federal Magistrate Judge
 McCree... who Admits! Federal Court - Lacks
 Jurisdiction to Intervene within a Ongoing STATE!
 United States District Court
 District of South Carolina*

Wendell Freeman and David Jathniel Freeman;

Plaintiffs;

vs.

Amy McCulloch, Probate Judge, Richland County Probate
 Court; Jacqueline D. Belton, Associate Probate Judge,
 Richland County Court; State of South Carolina; and
 Governor Mark Sanford, Columbia, South Carolina;

Defendants.

C/A No. 3:06-0010-MBS-JRM

Report and Recommendation

The Plaintiffs, Wendell Freeman and David Jathniel Freeman (hereafter, the "Plaintiffs"),

appear to allege a denial of rights and privileges secured to persons claiming "nationality" in the
 United States under Title 8 United States Code Section 1503. Pursuant to the provisions of 28
 U.S.C. §636(b)(1)(B), and Local Civil Rule 73.02(B)(2)(e), D.S.C., the undersigned is
 authorized to review such petitions for relief and submit findings and recommendations to the
 District Court.

Since the Plaintiffs are *pro se* litigants, their pleadings are accorded liberal construction.

Hughes v. Rowe, 449 U.S. 5 (1980) (per curiam); Estelle v. Gamble, 429 U.S. 97 (1976); Haines
v. Kerner, 404 U.S. 519 (1972); Loe v. Armistead, 582 F. 2d 1291 (4th Cir. 1978); Gordon v.
Leeke, 574 F. 2d 1147 (4th 1978). Nevertheless, even under this less stringent standard, *pro se*
 pleadings are still subject to summary dismissal if they fail to meet the requirements for
 proceeding in this Court. Such is the case here.

The Complaint in this action is virtually unintelligible, consisting of five typewritten

*Court Case...
 which include for
 include - C/A Case
 NO-2007-CF-4003116*

*Courts
 must
 be
 upheld
 with all
 the Federal
 and State!
 Court Issues
 so not to be
 intervened by
 the
 Federal
 Court
 ↓
 Please
 see
 Attached
 Typed
 WRITTEN
 statements..*

Shows the Federal Court - Must! Dismiss any!
Federal Filed Claims (such as - Asst. U.S. Atty. Halliday)
Civil Filed Aug. 1st, 2007, and Criminal Filed Claims entered
on May 27, 2008 - regarding the SAME! Claims and Parties
already! Been Resolved on
by the State
Court
Ordered
Granted
Relief,
since
the
year
2007.

Education Expense Board, 527 U.S. 666 (1999); Seminole Tribe of Fla. v. Florida, 517 U.S. 44 (1996); Blatchford v. Native Village of Noatak, 501 U.S. 775 (1991); Will v. Michigan Department of State Police, 491 U.S. 58 (1989); Alabama v. Pugh, 438 U.S. 781 (1978); and ultimately, Hans v. Louisiana, 134 U.S. 1 (1890). Even without this immunity, the Complaint suggests no factual predicate upon which to imagine that the Governor of South Carolina, either in his official capacity or as an individual, has sought to "subvert" or "takeover" Plaintiff Wendell Freeman's parental rights or responsibilities.

Federal courts are "constrained to exercise only the authority conferred by Article III of the Constitution and affirmatively granted by federal statute." In re Bulldog Trucking, Inc., 147 F.3d 347, 352 (4th Cir. 1998). There is no presumption that a federal court has jurisdiction over any given matter. (Pinkley, Inc. v. City of Frederick, 191 F.3d 394, 399 (4th Cir. 1999)) (citing Lehigh Mining & Mfg. Co. v. Kelly, 160 U.S. 337, 327 (1895)). Accordingly, a federal court is required, *sua sponte*, to determine if a valid basis for its jurisdiction exists, "and to dismiss the action if no such ground appears." Bulldog Trucking, supra. See also Rule 12(h)(3) Federal Rules of Civil Procedure (Fed. R. Civ. P.) ("Whenever it appears . . . that the court lacks jurisdiction of the subject matter, the court shall dismiss the action."). Although the absence of subject matter jurisdiction may be raised at any time during the case, determining jurisdiction at the outset of the litigation is the most efficient procedure. Lovern v. Edwards, 190 F.3d 648, 654 (4th Cir. 1999).

United States District Courts, as federal courts established by the United States Congress, are limited in their jurisdiction to "federal question" and "diversity" cases pursuant to 28 U.S.C. § 1331 and § 1332. An action for violation of civil rights under 42 U.S.C. § 1983, for example, is

~~***~~ Federal Judge Seymour - and Magistrate Judge McCrorey
Admits! that a Federal Court - Can Not - Take away by
CASES! Nor! have Legal Jurisdiction - over Ongoing STATE Court
Already! Filed Orders! Nor! Already Ongoing STATE
Litigation or Reviewing ANY! Decision

a "federal question" case which means that Congress establishes by statute the basis contours of litigation to enforce its provisions. "Diversity" jurisdiction exists when the parties are citizens of different states and a minimum jurisdictional amount is at stake. The courts must interpret and apply those statutory provisions in specific cases.

The matter of Wendell Freeman's parental rights has apparently been determined by the Richland County Probate Court from which decision he has a right to appeal within the state courts of South Carolina. By asking this Court to intervene in that proceeding, the Plaintiffs have requested relief which simply cannot be granted. The well-settled Rooker-Feldman doctrine prevents this Court from assuming jurisdiction over ongoing state litigation or reviewing any decision made or soon to be made therein.²

RECOMMENDATION

It is recommended that this action be dismissed without issuance or service of process upon the Defendants. The Plaintiffs' attention is directed to the notice on the next page.

Respectfully Submitted,

s/Joseph R. McCrorey
United States Magistrate Judge

January 11, 2006
Columbia, South Carolina

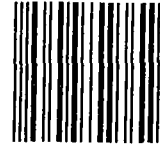
² - This doctrine derives from two U.S. Supreme Court cases, Rooker v. Fidelity Trust Co., 263 U.S. 413, 66 L. Ed. 362, 44 S. Ct. 149 (1923) and D.C. Court of Appeals v. Feldman, 460 U.S. 462, 75 L. Ed. 2d 206, 103 S. Ct. 1303 (1983). See Allstate Insurance Company v. West Virginia State Bar, 233 F. 3d 813 (4th Cir. 2000) for recent application of the doctrine in the Fourth Circuit.

~~***~~
which
Defeats!
Judge
James
Ordered
June
1st
2011
Claims.

P.O. BOX 6732
COLUMBIA, SC 29260



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STATE OF SOUTH CAROLINA'S
SUPREME COURT
1231 GERVAIS STREET
COLUMBIA, SC 29201

SOUTH CAROLINA SUPREME COURT – NOTICE OF Filing an INTENT to APPEAL
FROM the 5TH CIRCUIT COURT OF COMMON PLEAS

Pages 1 of 3
Attachments

RECEIVED

SEP 14 2011

S.C. Supreme Court

Lower Court Case no: 2007-CP-40-03116
Presiding Judge George C. James –who Is
The Sumter County's THIRD CIRCUIT Court
Judge Who is the REPLACEMENT JUDGE in
The Lower Court's Richland County Circuit
Court of COMMON Pleas

Dear Clerk;

Please see below, the signed affidavit regarding the attached RESEARCH DOCUMENTS of EVIDENCE being provided "JOINTLY", from the PRO SE individuals, whom ALL now! Are FORCED to file PRO SE, but! yet! are "JOINT" INDIVIDUAL Participants with ALL having Business (signed LEGAL) CONTRACTED Interest involving Capital Consortium Group/ "CCG"/ Inc. and the 3-HEBREW BOYS/ "3-HBs"/ Inc, Businesses (and its associated business/Daniel Development Group / "DDG"/Inc.), which the said PLAINTIFF/SCAG and the said STATE! COURT! Officials/and/or STATE COURT JUDGE(S)' prior written Order(s) SHOWS ALL the said CCG/3-HBs' Businesses Participants who are also the PRO SE INDIVIDUALS DEPOSITED! MONEY FUNDS, and/or has personal Legal PROPERTY RIGHTS – involving! Over about (7) seven THOUSAND of MORE "JOINT" CCG/3-HBs' Businesses Participants/Individuals whom the said STATE! COURT! Records shows are the alleged "VICTIMS" of an alleged PONZI SCHEME, regarding the MONEY FUNDS/and or PROPERTIES in which the STATE! COURT! ADMITS! To have FROZEN! ! ALL! the said CCG/3-HBs' businesses CONSTITUENTS' MONEY FUNDS and PROPERTIES RIGHTS of over! (7) Seven THOUSANDS or MORE INDIVIDUALS, whom ALL! HAS some type of PERSONAL! INTEREST involving the said MONEY FUNDS/and or said PROPERTY RIGHTS and or Benefits, who can/or has/and/ or/ are now! signing! each of their own individual name, who choose to actually participate with this said NOTICE of INTENT to APPEAL, the said STATE! COURT's! Attached FINAL ORDERED Decision(s) from the said Lower trial Court Judge George C. James, shown in his added Documents attached with his last! (alleged) Mailed! Final ORDER shows the DATE AUGUST 16, 2011.

*Shows Plaintiff/SCAG/admits/ALL (7) THOUSAND or more CCG/3-HBs businesses participants has personal INTEREST, and whom ALL!! ARE GOVERNED! By the SAME! said FINAL ORDER(S) of Judge George C. James issued in AUGUST, 2011, and who MUST have the Legal Rights to FILE their NOTICE of INTENT to APPEAL, State! Court! Judge George C. James said FINAL ORDER, which questions the State! Court's JURISDICTION that "...challenge...state or federal grounds to the constitutionality of a state law...".

SHOWING NOTICE OF INTENT TO APPEAL WAS TIMELY FILED WITHIN 30 DAYS TIME PERIOD

Although! Replacement Judge George C. James' actual alleged (2) written FINAL ORDER(s) are signed! with the date(s) August 3, 2011, (with one! Of the Final Order, naming ONLY! a FEW of the NAMED PRO SE Participants– which includes the individual NAMED, Mr. Frank Love, who ONLY sent a Complimentary COPY of their always! "JOINT" pleadings participating with the OFFICE of Judge G.C. James who actual! Serves as JUDGE, is located within the SUMTER COUNTY JURISDICTION, who replaced the VOLUNTEERED DISQUALIFICATION/and/or Recusal/of several! of the said RICHLAND COUNTY JUDGES), but! Judge James' SAME said Final Order signed AUG. 3, 2011, shows having a

actual! Court Stamped date, August 4, 2011, attached with Judge James LETTER allegedly! MAILING OUT that said FINAL ORDER not! until! on the DATE AUGUST 10, 2011;

although! later! Judge James Placed his SECOND alleged FINAL ORDER also signed on the alleged DATE! AUGUST 3, 2011 (but only acknowledged ONE PRO SE NAME of the CCG/3HBS' Businesses/participant/individual, named Mr. Frank Love; but Judge James shows that!! said SAME! DATE, was Court Stamped with the DATE August 8, 2011, although! Judge James attached LETTER with that said AUG. 3, 2011 shows, the State! Court's! Stamped DATE of AUGUST 8, 2011 also! of an alleged FINAL ORDER with the attached written LETTER DATED as allegedly MAILED on AUGUST 16, 2011, - which shows! and supports that this said NOTICE of FILING an INTENT to APPEAL, is being sent to ALL the proper parties, and being mailed within the required 30 days TIME PERIOD as to when the said last FINAL ORDER(s) was allegedly MAILED, regarding the SAME! said FINAL ORDER that is to GOVERN ALL! (7) seven THOUSAND or more of the said CCG/3-HBS' Businesses Participants . WHEREAS, this said NOTICE of the INTENT to FILE APPEAL, is TIMELY SERVED, as pursuant with SCRCP Rule 203(b)(1), and Rule 262. ¹

AFFIDAVIT

Therefore, each CCG/3-HBS' Businesses participants/individuals provided this said attached RESEARCH ATTACHED DOCUMENTED EVIDENCE, which shows and supports, that ALL that is stated above is TRUE and Believable, regarding the actual TIME in which this said FINAL ORDER(s) was allegedly MAILED to the said CCG/3-HBS' Businesses Participants, whom ALL are being GOVERNED by the SAME said FINAL! Order(s) placed by this said STATE! COURT!, with the last Final Order Document dated AUGUST 16, 2011.

Therefore, this said request is being timely filed within the said Supreme Court, and this said request is being properly delivered/and or mailed to all proper parties, within the required 30 day time period, (as to AFTER! The date the said State Court Judge's MAILED its said alleged last dated Final ORDER, NOT! mailed UNTIL! on or AFTER the DATE AUGUST 16, 2011, which only! Names! One of the SAME! CCG/3-HBS/and or Daniel Development Group's participant Mr. Frank Love, who was ALSO personally! Named! As being JOINT with ALL the named PRO SE CCG' Participants which State court Judge James allegedly MAILED his said claims on AUG. 10, 2011, and AUG. 16, 2011, WHICH the said 30 days TIMELY FILING is proper with the exceptions of holidays. Pursuant with SCRCP Rule 203(b)(2) & Rule 262.

¹ RESEARCHED found/and provided Documents SHOWS Judge Georg C. James said Final ORDERS NEVER PLACED the names of ALL the said 241 CCG/3-HBS' Businesses individuals whom Judge James ADMITS in his Prior Orders, dated JAN. 31, 2011, JUNE 1, 2011, and! The PLAINTIFF/SCAG'S attached SHOWN! EXPARTE! LETTER dated DEC. 7, 2010, (ADDRESSED only! to the STATE! COURT! JUDGE George C. JAMES) who SHOWS as to WHY and ALL! the said CCG/3-HBS' FIRST! filed/and participated with the STATE! COURT'S filed OBJECTIONS - to STATE! COURT! JUDGE G.C. JAMES Exparte! AND OR illegal/and Unethically! Filed ORDER of DISMISSAL-Dated DEC. 13, 2010; as well as the CCG/3-HBS' Businesses 241 Participants also! Participation FILED in said STATE! COURT! Which JUDGE James ADMITS! Those said 241 Participants FILED their MOTION TO INTERVENE, that were represented by an alleged VOLUNTEERED REPLACEMENT legal counsel ISSUED BY the PLAINTIFF/SCAG - without! The APPROVAL of NONE of the said CCG/3-HBS' Businesses Participants- who's RESEARCH FOUND that! said Volunteered LEGAL COUNSELOR was actually Employed! By the PLAINTIFF/SCAG - and was employed by the former SCAG- Office of Mr. Henry McMaster; as well as it is [an Unknown TOTAL] of HOW MANY of the said PRO SE Individuals who actually!! personally filed their NAMES with said pleadings FILED within the said STATE! COURT!, and or WHO always ATTENDED ALL! and or MOST of the said STATE Court HEARINGS with the said STATE! COURT! Case matter(s) FILED! Since! MAY 2007, as to when this said CIVIL STATE COURT'S Case matter(s) (combined with CRIMINAL CLAIMS) FIRST began, as being filed by the said STATE! COURT!...Officials, which STATE! COURT! RECORDS SHOWS the STATE! COURT! Has ALREADY!! "RESOLVED" and "GRANTED FULL RELIEF" IN FAVOR! Of the said CCG/3-HBS' Businesses/and ALL it Participants filed since! SEPT. 26, 2007 and NOV. 26, 2007, regarding ANY! and ALL CIVIL and CRIMINAL CHARGES that were! Always! First! DISMISSED, against ALL the said CCG/3-HBS' Businesses/Participants - who MUST be RETURNED! To ALL their said MONIES and PROPERTY RIGHTS - since! NOV. 26, 2007. * Which now! The 2011 Final and prior Order(s)"... " ...challenge...state or federal grounds to the constitutionality of a state law..."

September 9, 2011

Respectfully Submitted,

Name:

Syrene Smith

Address:

1992 NW 47 St

City & State:

Miami Fla 33142

Email address:

littleniji@aol.com

PROOF OF SERVICE

I declare that all the below proper parties have been/and or are properly served this said NOTICE of APPEAL, filed within the said STATE SUPREME COURT, pursuant with SCRCP Rule 203 (d)(1)(A)(ii).

- cc: Certify mail to: State of South Carolina's SUPREME COURT -
1231 Gervais Street, Columbia, S.C. 29201 (803) 734-1080
- cc: Certify mail to: Lower Court - RICHLAND COUNTY STATE CIRCUIT COURT CLERK
Presiding Judge - Replacement Judge George C. James Jr.
1701 Main Street, Columbia, South Carolina 29201; (803) 576-1999
- cc: Regular mail - Complimentary Copy Mailed also to Sumter County's clerk of Judge George C. James Jr. at the Third Circuit Clerk,
P.O. Box 1716, Sumter S.C. 29151
- cc: South Carolina Attorney General's Office of Mr. Wilson and Asst SCAG Warren V.
Ganjehsani, P.O. Box 11549, Columbia S.C. 29211
- cc: FIRST CITIZEN BANK's Attorney - Stanley H. McGuffin, 1201 Main Street, 22nd Floor, Columbia, South Carolina 29201-1889
- cc: Former CCG/3-HBS' Business Attorney, Hemphill P. Pride II, 1401 Gregg Street,
Columbia, S.C. 29201
- cc: Attorney W. Micheal Duncan; AUSTIN & ROGERS, PA
P.O. Box 11716, Columbia, South Carolina, 29201;
- cc: Bank of America/Legal Department; Ref: CCG/and Daniel Dev. Group Inc.
2805 North Main, Columbia, S.C. 29201
- cc: To also all PRO SE parties, and/or/to all named on the attached document of State Court
Judge James' attached Letter dated August 10, 2011 attached with his Order stamped Aug. 4,
2011; and Court Notice - dated April 14, 2011; and Order court stamped January 31, 2010

NOTARY:

[Signature]



9-12-11

PART - 3
ATTACHMENTS – 13

SUPREME COURT NOTICE OF APPEAL
From THE RICHLAND COUNTY 5TH CIR. COURT last
alleged FINAL ORDER dated AUG. 16, 2011

Regarding the

From CCG/3-HBS/& Daniel Development Groups
Businesses/PARTICIPANTS filing PRO SE, regarding
Their FORFEITED/or STOLEN MONEY FUNDS and or
PROPERTIES – FROZEN and or Illegally removed since!
YEAR 2007 – by the said STATE! COURT! JURISDICTION –
WHO's now! Replacement JUDGE JAMES final
ORDER questions Attempting to Transferred to the
Federal Court “...challenge...state or federal grounds to the
constitutionality of a state law...”.

SOUTH CAROLINA SUPREME COURT – NOTICE OF Filing an INTENT to APPEAL
FROM the 5TH CIRCUIT COURT OF COMMON PLEAS

Pages 1 of 3
Attachments

RECEIVED

SEP 14 2011

S.C. SUPREME COURT

Lower Court Case no: 2007-CP-40-03116
Presiding Judge George C. James –who is
The Sumter County's THIRD CIRCUIT Court
Judge Who is the REPLACEMENT JUDGE in
The Lower Court's Richland County Circuit
Court of COMMON Pleas

Dear Clerk;

Please see below, the signed affidavit regarding the attached RESEARCH DOCUMENTS of EVIDENCE being provided "JOINTLY", from the PRO SE individuals, whom ALL now! Are FORCED to file PRO SE, but! yet! are "JOINT" INDIVIDUAL Participants with ALL having Business (signed LEGAL) CONTRACTED Interest involving Capital Consortium Group/ "CCG"/ Inc. and the 3-HEBREW BOYS/ "3-HBs"/ Inc, Businesses (and its associated business/Daniel Development Group / "DDG"/Inc.), which the said PLAINTIFF/SCAG and the said STATE! COURT! Officials/and/or STATE COURT JUDGE(S)' prior written Order(s) SHOWS ALL the said CCG/3-HBs' Businesses Participants who are also the PRO SE INDIVIDUALS DEPOSITED! MONEY FUNDS, and/or has personal Legal PROPERTY RIGHTS – involving! Over about (7) seven THOUSAND of MORE "JOINT" CCG/3-HBs' Businesses Participants/Individuals whom the said STATE! COURT! Records shows are the alleged "VICTIMS" of an alleged PONZI SCHEME, regarding the MONEY FUNDS/and or PROPERTIES in which the STATE! COURT! ADMITS! To have FROZEN! ! ALL! the said CCG/3-HBs' businesses CONSTITUENTS' MONEY FUNDS and PROPERTIES RIGHTS of over! (7) Seven THOUSANDS or MORE INDIVIDUALS, whom ALL! HAS some type of PERSONAL! INTEREST involving the said MONEY FUNDS/and or said PROPERTY RIGHTS and or Benefits, who can/or has/and/ or/ are now! signing! each of their own individual name, who choose to actually participate with this said NOTICE of INTENT to APPEAL, the said STATE! COURT's! Attached FINAL ORDERED Decision(s) from the said Lower trial Court Judge George C. James, shown in his added Documents attached with his last! (alleged) Mailed! Final ORDER shows the DATE AUGUST 16, 2011.

*Shows Plaintiff/SCAG/admits/ALL (7) THOUSAND or more CCG/3-HBs' businesses participants has personal INTEREST, and whom ALL!! ARE GOVERNED! By the SAME! said FINAL ORDER(S) of Judge George C. James issued in AUGUST, 2011, and who MUST have the Legal Rights to FILE their NOTICE of INTENT to APPEAL, State! Court! Judge George C. James said FINAL ORDER, which questions the State! Court's JURISDICTION that "...challenge...state or federal grounds to the constitutionality of a state law...".

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actual! Court Stamped date, August 4, 2011, attached with Judge James LETTER allegedly! MAILING OUT that said FINAL ORDER not! until! on the DATE AUGUST 10, 2011;

although! later! Judge James Placed his SECOND alleged FINAL ORDER also! signed on the alleged DATE! AUGUST 3, 2011 (but only acknowledged ONE PRO SE NAME of the CCG/3HBs' Businesses/participant/individual, named Mr. Frank Love; but Judge James shows that!! said SAME! DATE, was Court Stamped with the DATE August 8, 2011, although! Judge James attached LETTER with that said AUG. 3, 2011 shows, the State! Court's! Stamped DATE of AUGUST 8, 2011 also! of an alleged FINAL ORDER with the attached written LETTER DATED as allegedly MAILED on AUGUST 16, 2011 – which shows! and supports that this said NOTICE of FILING an INTENT to APPEAL, is being sent to ALL the proper parties, and being mailed within the required 30 days TIME PERIOD as to when the said last FINAL ORDER(s) was allegedly MAILED, regarding the SAME! said FINAL ORDER that is to GOVERN ALL! (7) seven THOUSAND or more of the said CCG/3-HBs' Businesses Participants . WHEREAS, this said NOTICE of the INTENT to FILE APPEAL, is TIMELY SERVED, as pursuant with SCRCP Rule 203(b)(1), and Rule 262. ¹

AFFIDAVIT

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Therefore, this said request is being timely filed within the said Supreme Court, and this said request is being properly delivered/and or mailed to all proper parties, within the required 30 day time period, (as to AFTER! The date the said State Court Judge's MAILED its said alleged last dated Final ORDER, NOT! mailed UNTIL! on or AFTER the DATE AUGUST 16, 2011, which only! Names! One of the SAME! CCG/3-HBS/and or Daniel Development Group's participant Mr. Frank Love, who was ALSO personally! Named! As being JOINT with ALL the named PRO SE CCG' Participants which State court Judge James allegedly MAILED his said claims on AUG. 10, 2011, and AUG. 16, 2011, WHICH the said 30 days TIMELY FILING is proper with the exceptions of holidays. Pursuant with SCRCP Rule 203(b)(2) & Rule 262.

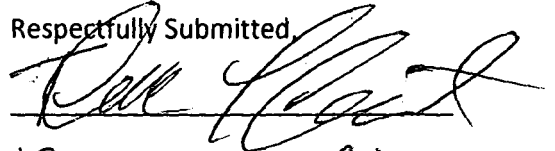
¹ RESEARCHED found/and provided Documents SHOWS Judge Georg C. James said Final ORDERS NEVER PLACED the names of ALL the said 241 CCG/3-HBs' Businesses individuals whom Judge James ADMITS in his Prior Orders, dated JAN. 31, 2011, JUNE 1, 2011, and! The PLAINTIFF/SCAG'S attached SHOWN! EXPARTE! LETTER dated DEC. 7, 2010, (ADDRESSED only! to the STATE! COURT! JUDGE George C. JAMES) who SHOWS as to WHY and ALL! the said CCG/3-HBs' FIRST! filed/and participated with the STATE! COURT'S filed OBJECTIONS – to STATE! COURT! JUDGE G.C. JAMES Exparte!/AND OR illegal/and Unethically! Filed ORDER of DISMISSAL-Dated DEC. 13, 2010;

as well as the CCG/3-HBs' Businesses 241 Participants also! Participation FILED in said STATE! COURT! Which JUDGE James ADMITS! Those said 241 Participants FILED their MOTION TO INTERVENE, that were represented by an alleged VOLUNTEERED REPLACEMENT legal counsel ISSUED BY the PLAINTIFF/SCAG – without! The APPROVAL of NONE of the said CCG/3-HBs' Businesses Participants– who's RESEARCH FOUND that! said Volunteered LEGAL COUNSELOR was actually Employed! By the PLAINTIFF/SCAG – and was employed by the former SCAG-Office of Mr. Henry McMaster; as well as it is [an Unknown TOTAL] of HOW MANY of the said PRO SE Individuals who actually!! personally filed their NAMES with said pleadings FILED within the said STATE! COURT!, and or WHO always ATTENDED ALL! and or MOST of the said STATE Court HEARINGS with the said STATE! COURT! Case matter(s) FILED! Since! MAY 2007, as to when this said CIVIL! STATE COURT'S Case matter(s) (combined with CRIMINAL CLAIMS) FIRST began, as being filed by the said STATE! COURT!...Officials, which STATE! COURT! RECORDS SHOWS the STATE! COURT! Has ALREADY!! "RESOLVED" and "GRANTED FULL RELIEF" IN FAVOR! Of the said CCG/3-HBs' Businesses/and ALL it Participants filed since! SEPT. 26, 2007 and NOV. 26, 2007, regarding ANY! and ALL CIVIL and CRIMINAL CHARGES that were! Always! First! DISMISSED, against ALL the said CCG/3-HBs' Businesses/Participants – who MUST be RETURNED! To ALL their said MONIES and PROPERTY RIGHTS – since! NOV. 26, 2007." * Which now! The 2011 Final and prior Order(s)"... "challenge...state or federal grounds to the constitutionality of a state law..."

September 9, 2011

Respectfully Submitted,

Name:



Address:

1992 NW 47 St

City & State:

Miami, Fla. 33142

Email address:

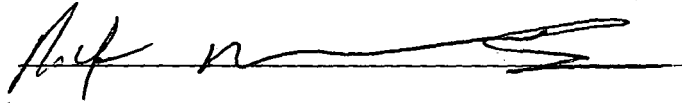
littleniji@aol.com

PROOF OF SERVICE

I declare that all the below proper parties have been/and or are properly served this said NOTICE of APPEAL, filed within the said STATE SUPREME COURT, pursuant with SCRPC Rule 203 (d)(1)(A)(ii).

- cc: Certify mail to: State of South Carolina's SUPREME COURT -
1231 Gervais Street, Columbia, S.C. 29201 (803) 734-1080
- cc: Certify mail to: Lower Court – RICHLAND COUNTY STATE CIRCUIT COURT CLERK
Presiding Judge – Replacement Judge George C. James Jr.
1701 Main Street, Columbia, South Carolina 29201; (803) 576-1999
- cc: Regular mail - Complimentary Copy Mailed also to Sumter County's clerk of Judge George C. James Jr. at the Third Circuit Clerk,
P.O. Box 1716, Sumter S.C. 29151
- cc: South Carolina Attorney General's Office of Mr. Wilson and Asst SCAG Warren V.
Ganjehsani, P.O. Box 11549, Columbia S.C. 29211
- cc: FIRST CITIZEN BANK's Attorney – Stanley H. McGuffin, 1201 Main Street, 22nd Floor, Columbia, South Carolina 29201-1889
- cc: Former CCG/3-HBS' Business Attorney, Hemphill P. Pride II, 1401 Gregg Street,
Columbia, S.C. 29201
- cc: Attorney W. Micheal Duncan; AUSTIN & ROGERS, PA
P.O. Box 11716, Columbia, South Carolina, 29201;
- cc: Bank of America/Legal Department; Ref: CCG/and Daniel Dev. Group Inc.
2805 North Main, Columbia, S.C. 29201
- cc: To also! all PRO SE parties, and/or/to all named on the attached document of State Court
Judge James' attached Letter dated August 10, 2011 attached with his Order stamped Aug. 4,
2011; and Court Notice – dated April 14, 2011; and Order court stamped January 31, 2010

NOTARY:





9-12-11

PART - 3
ATTACHMENTS – 13

SUPREME COURT NOTICE OF APPEAL
From THE RICHLAND COUNTY 5TH CIR. COURT last
alleged FINAL ORDER dated AUG. 16, 2011
Regarding the
From CCG/3-HBS/& Daniel Development Groups
Businesses/PARTICIPANTS filing PRO SE, regarding
Their FORFEITED/or STOLEN MONEY FUNDS and or
PROPERTIES – FROZEN and or Illegally removed since!
YEAR 2007 – by the said STATE! COURT! JURISDICTION –
WHO's now! Replacement JUDGE JAMES final
ORDER questions Attempting to Transferred to the
Federal Court “...challenge...state or federal grounds to the
constitutionality of a state law...”.

SOUTH CAROLINA SUPREME COURT – NOTICE OF Filing an INTENT to APPEAL
FROM the 5TH CIRCUIT COURT OF COMMON PLEAS

RECEIVED

SEP 14 2011

S.C. SUPREME COURT

Pages 1 of 3
Attachments

Lower Court Case no: 2007-CP-40-03116
Presiding Judge George C. James –who Is
The Sumter County's THIRD CIRCUIT Court
Judge Who is the REPLACEMENT JUDGE in
The Lower Court's Richland County Circuit
Court of COMMON Pleas

Dear Clerk;

Please see below, the signed affidavit regarding the attached RESEARCH DOCUMENTS of EVIDENCE being provided "JOINTLY", from the PRO SE individuals, whom ALL now! Are FORCED to file PRO SE, but! yet! are "JOINT" INDIVIDUAL Participants with ALL having Business (signed LEGAL) CONTRACTED Interest involving Capital Consortium Group/ "CCG"/ Inc. and the 3-HEBREW BOYS/ "3-HBs"/ Inc, Businesses (and its associated business/Daniel Development Group / "DDG"/Inc.), which the said PLAINTIFF/SCAG and the said STATE! COURT! Officials/and/or STATE COURT JUDGE(S)' prior written Order(s) SHOWS ALL the said CCG/3-HBs' Businesses Participants who are also the PRO SE INDIVIDUALS DEPOSITED! MONEY FUNDS, and/or has personal Legal PROPERTY RIGHTS – involving! Over about (7) seven THOUSAND of MORE "JOINT" CCG/3-HBs' Businesses Participants/Individuals whom the said STATE! COURT! Records shows are the alleged "VICTIMS" of an alleged PONZI SCHEME, regarding the MONEY FUNDS/and or PROPERTIES in which the STATE! COURT! ADMITS! To have FROZEN! ! ALL! the said CCG/3-HBs' businesses CONSTITUENTS' MONEY FUNDS and PROPERTIES RIGHTS of over! (7) Seven THOUSANDS or MORE INDIVIDUALS, whom ALL! HAS some type of PERSONAL! INTEREST involving the said MONEY FUNDS/and or said PROPERTY RIGHTS and or Benefits, who can/or has/and/ or/ are now! signing! each of their own individual name, who choose to actually participate with this said NOTICE of INTENT to APPEAL, the said STATE! COURT's! Attached FINAL ORDERED Decision(s) from the said Lower trial Court Judge George C. James, shown in his added Documents attached with his last! (alleged) Mailed! Final ORDER shows the DATE AUGUST 16, 2011.

*Shows Plaintiff/SCAG/admits/ALL (7) THOUSAND or more CCG/3-HBs businesses participants has personal INTEREST, and whom ALL!! ARE GOVERNED! By the SAME! said FINAL ORDER(S) of Judge George C. James issued in AUGUST, 2011, and who MUST have the Legal Rights to FILE their NOTICE of INTENT to APPEAL, State! Court! Judge George C. James said FINAL ORDER, which questions the State! Court's JURISDICTION that "...challenge...state or federal grounds to the constitutionality of a state law...".

SHOWING NOTICE OF INTENT TO APPEAL WAS TIMELY FILED WITHIN 30 DAYS TIME PERIOD

Although! Replacement Judge George C. James' actual alleged (2) written FINAL ORDER(s) are signed! with the date(s) August 3, 2011, (with one! Of the Final Order, naming ONLY! a FEW of the NAMED PRO SE Participants– **which includes the individual NAMED, Mr. Frank Love**, who ONLY sent a **Complimentary COPY** of their always! "JOINT" pleadings participating with the OFFICE of Judge G.C. James who actual! Serves as JUDGE, is located within the SUMTER COUNTY JURISDICTION, who replaced the VOLUNTEERED DISQUALIFICATION/and/or Recusal/of several! of the said RICHLAND COUNTY JUDGES), but! Judge James' SAME said Final Order signed AUG. 3, 2011, shows having a

actual! Court Stamped date, August 4, 2011, attached with Judge James LETTER allegedly! MAILING OUT that said FINAL ORDER not! until! on the DATE AUGUST 10, 2011;

although! later! Judge James Placed his SECOND alleged FINAL ORDER also! signed on the alleged DATE! AUGUST 3, 2011 (but only acknowledged ONE PRO SE NAME of the CCG/3HBs' Businesses/participant/individual, named Mr. Frank Love; but Judge James shows that!! said SAME! DATE, was Court Stamped with the DATE August 8, 2011, although! Judge James attached LETTER with that said AUG. 3, 2011 shows, the State! Court's! Stamped DATE of AUGUST 8, 2011 also! of an alleged FINAL ORDER with the attached written LETTER DATED as allegedly MAILED on AUGUST 16, 2011, – which shows! and supports that this said NOTICE of FILING an INTENT to APPEAL, is being sent to ALL the proper parties, and being mailed within the required 30 days TIME PERIOD as to when the said last FINAL ORDER(s) was allegedly MAILED, regarding the SAME! said FINAL ORDER that is to GOVERN ALL! (7) seven THOUSAND or more of the said CCG/3-HBs' Businesses Participants . WHEREAS, this said NOTICE of the INTENT to FILE APPEAL, is TIMELY SERVED, as pursuant with SCRCP Rule 203(b)(1), and Rule 262. ¹

AFFIDAVIT

Therefore, each CCG/3-HBs' Businesses participants/individuals provided this said attached RESEARCH ATTACHED DOCUMENTED EVIDENCE, which shows and supports, that ALL that is stated above is TRUE and Believable, regarding the actual TIME in which this said FINAL ORDER(s) was allegedly MAILED to the said CCG/3-HBs' Businesses Participants, whom ALL are being GOVERNED by the SAME said FINAL! Order(s) placed by this said STATE! COURT!, with the last Final Order Document dated AUGUST 16, 2011.

Therefore, this said request is being timely filed within the said Supreme Court, and this said request is being properly delivered/and or mailed to all proper parties, within the required 30 day time period, (as to AFTER! The date the said State Court Judge's MAILED its said alleged last dated Final ORDER, NOT! mailed UNTIL! on or AFTER the DATE AUGUST 16, 2011, which only! Names! One of the SAME! CCG/3-HBS/and or Daniel Development Group's participant Mr. Frank Love, who was ALSO personally! Named! As being JOINT with ALL the named PRO SE CCG' Participants which State court Judge James allegedly MAILED his said claims on AUG. 10, 2011, and AUG. 16, 2011, WHICH the said 30 days TIMELY FILING is proper with the exceptions of holidays. Pursuant with SCRCP Rule 203(b)(2) & Rule 262.

¹ RESEARCHED found/and provided Documents SHOWS Judge Georg C. James said Final ORDERS NEVER PLACED the names of ALL the said 241 CCG/3-HBs' Businesses individuals whom Judge James ADMITS in his Prior Orders, dated JAN. 31, 2011, JUNE 1, 2011, and! The PLAINTIFF/SCAG'S attached SHOWN! EXPARTE! LETTER dated DEC. 7, 2010, (ADDRESSED only! to the STATE! COURT! JUDGE George C. JAMES) who SHOWS as to WHY and ALL! the said CCG/3-HBs' FIRST! filed/and participated with the STATE! COURT'S filed OBJECTIONS – to STATE! COURT! JUDGE G.C. JAMES Exparte!/AND OR illegal/and Unethically! Filed ORDER of DISMISSAL-Dated DEC. 13, 2010;

as well as the CCG/3-HBs' Businesses 241 Participants also! Participation FILED in said STATE! COURT! Which JUDGE James ADMITS! Those said 241 Participants FILED their MOTION TO INTERVENE, that were represented by an alleged VOLUNTEERED REPLACEMENT legal counsel ISSUED BY the PLAINTIFF/SCAG – without! The APPROVAL of NONE of the said CCG/3-HBs' Businesses Participants– who's RESEARCH FOUND that! said Volunteered LEGAL COUNSELOR was actually Employed! By the PLAINTIFF/SCAG – and was employed by the former SCAG-Office of Mr. Henry McMaster; as well as it is [an Unknown TOTAL] of HOW MANY of the said PRO SE Individuals who actually!! personally filed their NAMES with said pleadings FILED within the said STATE! COURT!, and or WHO always ATTENDED ALL! and or MOST of the said STATE Court HEARINGS with the said STATE! COURT! Case matter(s) FILED! Since! MAY 2007, as to when this said CIVIL! STATE COURT'S Case matter(s) (combined with CRIMINAL CLAIMS) FIRST began, as being filed by the said STATE! COURT!...Officials, which STATE! COURT! RECORDS SHOWS the STATE! COURT! Has ALREADY!! "RESOLVED" and "GRANTED FULL RELIEF" IN FAVOR! Of the said CCG/3-HBs' Businesses/and ALL it Participants filed since! SEPT. 26, 2007 and NOV. 26, 2007, regarding ANY! and ALL CIVIL and CRIMINAL CHARGES that were! Always! First! DISMISSED. against ALL the said CCG/3-HBs' Businesses/Participants – who MUST be RETURNED! To ALL their said MONIES and PROPERTY RIGHTS – since! NOV. 26, 2007." * Which now! The 2011 Final and prior Order(s)"..."...challenge...state or federal grounds to the constitutionality of a state law..."

September 9, 2011

Respectfully Submitted,

Name:

Cynthia A. Smith

Address:

5316 N.W. 18th Ct. unit-2

City & State:

Lauderhill FL 33313

Email address:

GoddessArline@aol.com

PROOF OF SERVICE

I declare that all the below proper parties have been/and or are properly served this said NOTICE of APPEAL, filed within the said STATE SUPREME COURT, pursuant with SCRCP Rule 203 (d)(1)(A)(ii).

- cc: **Certify mail to:** State of South Carolina's SUPREME COURT -
1231 Gervais Street, Columbia, S.C. 29201 (803) 734-1080
- cc: **Certify mail to:** Lower Court – RICHLAND COUNTY STATE CIRCUIT COURT CLERK
Presiding Judge – Replacement Judge George C. James Jr.
1701 Main Street, Columbia, South Carolina 29201; (803) 576-1999
- cc: Regular mail - Complimentary Copy Mailed also to Sumter County's clerk of Judge George C. James Jr. at the Third Circuit Clerk,
P.O. Box 1716, Sumter S.C. 29151
- cc: South Carolina Attorney General's Office of Mr. Wilson and Asst SCAG Warren V.
Ganjehsani, P.O. Box 11549, Columbia S.C. 29211
- cc: FIRST CITIZEN BANK's Attorney – Stanley H. McGuffin, 1201 Main Street, 22nd Floor, Columbia, South Carolina 29201-1889
- cc: Former CCG/3-HBS' Business Attorney, Hemphill P. Pride II, 1401 Gregg Street,
Columbia, S.C. 29201
- cc: Attorney W. Micheal Duncan; AUSTIN & ROGERS, PA
P.O. Box 11716, Columbia, South Carolina, 29201;
- cc: Bank of America/Legal Department; Ref: CCG/and Daniel Dev. Group Inc.
2805 North Main, Columbia, S.C. 29201
- cc: To also! all PRO SE parties, and/or/to all named on the attached document of State Court
Judge James' attached Letter dated August 10, 2011 attached with his Order stamped Aug. 4,
2011; and Court Notice – dated April 14, 2011; and Order court stamped January 31, 2010

NOTARY:

Rafael Brown, Sr.



9-12-11

PART - 3
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From/Expéditeur: Cynthia A. Smith / Tamiko McIntosh
5316 N.W. 18th Ct. unit-2
Lauderhill FL 33313

To/Destinataire: State of South Carolina's Supreme Court
1231 Gervais Street, Columbia, S.C. 29201

Country of Destination/Pays de destination:



EP14F

082708_PM_EP14F OCT 2008

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SOUTH CAROLINA SUPREME COURT – NOTICE OF Filing an INTENT to APPEAL
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S.C. SUPREME COURT

Pages 1 of 3
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The Sumter County's THIRD CIRCUIT Court
Judge Who is the REPLACEMENT JUDGE in
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September 9, 2011

Respectfully Submitted, *[Signature]* 9/12/11

Name:

Brenda Charles

Address:

962892 Shaughnessy Drive

City & State:

Wellington, Florida [33414]

Email address:

brenda.charles31@yahoo.com

PROOF OF SERVICE

I declare that all the below proper parties have been/and or are properly served this said NOTICE of APPEAL, filed within the said STATE SUPREME COURT, pursuant with SCRCP Rule 203 (d)(1)(A)(ii).

- cc: **Certify mail to:** State of South Carolina's SUPREME COURT -
1231 Gervais Street, Columbia, S.C. 29201 (803) 734-1080
- cc: **Certify mail to:** Lower Court – RICHLAND COUNTY STATE CIRCUIT COURT CLERK
Presiding Judge – Replacement Judge George C. James Jr.
1701 Main Street, Columbia, South Carolina 29201; (803) 576-1999
- cc: Regular mail - Complimentary Copy Mailed also to Sumter County's clerk of Judge George C. James Jr. at the Third Circuit Clerk,
P.O. Box 1716, Sumter S.C. 29151
- cc: South Carolina Attorney General's Office of Mr. Wilson and Asst SCAG Warren V.
Ganjehsani, P.O. Box 11549, Columbia S.C. 29211
- cc: FIRST CITIZEN BANK's Attorney – Stanley H. McGuffin, 1201 Main Street, 22nd Floor, Columbia, South Carolina 29201-1889
- cc: Former CCG/3-HBS' Business Attorney, Hemphill P. Pride II, 1401 Gregg Street,
Columbia, S.C. 29201
- cc: Attorney W. Micheal Duncan; AUSTIN & ROGERS, PA
P.O. Box 11716, Columbia, South Carolina, 29201;
- cc: Bank of America/Legal Department; Ref: CCG/and Daniel Dev. Group Inc.
2805 North Main, Columbia, S.C. 29201
- cc: To also! all PRO SE parties, and/or/to all named on the attached document of State Court
Judge James' attached Letter dated August 10, 2011 attached with his Order stamped Aug. 4,
2011; and Court Notice – dated April 14, 2011; and Order court stamped January 31, 2010

NOTARY:

[Signature] 9-12-11
PALM BEACH COUNTY

SHIRLEY A FLOIRAD D.L.

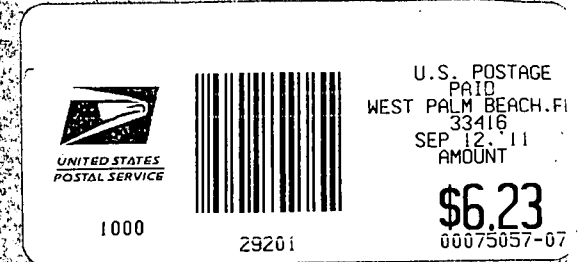


RODGER F. BRATVOGEL
MY COMMISSION # EE 044234
EXPIRES: November 21, 2014
Bonded Thru Budget Notary Services

PART - 3
ATTACHMENTS – 13

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Branda Charles - Bowe
40 2892 Shaughnessy Drive
Wellington, Florida [33414]



State of South Carolina Supreme Court
1231 Genwar Street
Columbia, SC ~~29201~~
29201

SOUTH CAROLINA SUPREME COURT – NOTICE OF Filing an INTENT to APPEAL
FROM the 5TH CIRCUIT COURT OF COMMON PLEAS

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S.C. SUPREME COURT

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Judge Who is the REPLACEMENT JUDGE in
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Dear Clerk;

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although! later! Judge James Placed his SECOND alleged FINAL ORDER also! signed on the alleged DATE! AUGUST 3, 2011 (but only acknowledged ONE PRO SE NAME of the CCG/3HBS' Businesses/participant/individual, named Mr. Frank Love; but Judge James shows that!! said SAME! DATE, was Court Stamped with the DATE August 8, 2011, although! Judge James attached LETTER with that said AUG. 3, 2011 shows, the State! Court's! Stamped DATE of AUGUST 8, 2011 also! of an alleged FINAL ORDER with the attached written LETTER DATED as allegedly MAILED on AUGUST 16, 2011 – which shows! and supports that this said NOTICE of FILING an INTENT to APPEAL, is being sent to ALL the proper parties, and being mailed within the required 30 days TIME PERIOD as to when the said last FINAL ORDER(s) was allegedly MAILED, regarding the SAME! said FINAL ORDER that is to GOVERN ALL! (7) seven THOUSAND or more of the said CCG/3-HBs' Businesses Participants . WHEREAS, this said NOTICE of the INTENT to FILE APPEAL, is TIMELY SERVED, as pursuant with SCRCP Rule 203(b)(1), and Rule 262. ¹

AFFIDAVIT

Therefore, each CCG/3-HBs' Businesses participants/individuals provided this said attached RESEARCH ATTACHED DOCUMENTED EVIDENCE, which shows and supports, that ALL that is stated above is TRUE and Believable, regarding the actual TIME in which this said FINAL ORDER(s) was allegedly MAILED to the said CCG/3-HBs' Businesses Participants, whom ALL are being GOVERNED by the SAME said FINAL! Order(s) placed by this said STATE! COURT!, with the last Final Order Document dated AUGUST 16, 2011.

Therefore, this said request is being timely filed within the said Supreme Court, and this said request is being properly delivered/and or mailed to all proper parties, within the required 30 day time period, (as to AFTER! The date the said State Court Judge's MAILED its said alleged last dated Final ORDER, NOT! mailed UNTIL! on or AFTER the DATE AUGUST 16, 2011, which only! Names! One of the SAME! CCG/3-HBS/and or Daniel Development Group's participant Mr. Frank Love, who was ALSO personally! Named! As being JOINT with ALL the named PRO SE CCG' Participants which State court Judge James allegedly MAILED his said claims on AUG. 10, 2011, and AUG. 16, 2011, WHICH the said 30 days TIMELY FILING is proper with the exceptions of holidays. Pursuant with SCRCP Rule 203(b)(2) & Rule 262.

¹ RESEARCHED found/and provided Documents SHOWS Judge Georg C. James said Final ORDERS NEVER PLACED the names of ALL the said 241 CCG/3-HBs' Businesses individuals whom Judge James ADMITS in his Prior Orders, dated JAN. 31, 2011, JUNE 1, 2011, and! The PLAINTIFF/SCAG'S attached SHOWN! EXPARTE! LETTER dated DEC. 7, 2010, (ADDRESSED only! to the STATE! COURT! JUDGE George C. JAMES) who SHOWS as to WHY and ALL! the said CCG/3-HBs' FIRST! filed/and participated with the STATE! COURT'S filed OBJECTIONS – to STATE! COURT! JUDGE G.C. JAMES Exparte!/AND OR illegal/and Unethically! Filed ORDER of DISMISSAL-Dated DEC. 13, 2010;

as well as the CCG/3-HBs' Businesses 241 Participants also! Participation FILED in said STATE! COURT! Which JUDGE James ADMITS! Those said 241 Participants FILED their MOTION TO INTERVENE, that were represented by an alleged VOLUNTEERED REPLACEMENT legal counsel ISSUED BY the PLAINTIFF/SCAG – without! The APPROVAL of NONE of the said CCG/3-HBs' Businesses Participants– who's RESEARCH FOUND that! said Volunteered LEGAL COUNSELOR was actually Employed! By the PLAINTIFF/SCAG – and was employed by the former SCAG-Office of Mr. Henry McMaster; as well as it is [an Unknown TOTAL] of HOW MANY of the said PRO SE individuals who actually!! personally filed their NAMES with said pleadings FILED within the said STATE! COURT!, and or WHO always ATTENDED ALL! and or MOST of the said STATE Court HEARINGS with the said STATE! COURT! Case matter(s) FILED! Since! MAY 2007, as to when this said CIVIL! STATE COURT'S Case matter(s) (combined with CRIMINAL CLAIMS) FIRST began, as being filed by the said STATE! COURT!...Officials, which STATE! COURT! RECORDS SHOWS the STATE! COURT! Has ALREADY!! "RESOLVED" and "GRANTED FULL RELIEF" IN FAVOR! Of the said CCG/3-HBs' Businesses/and ALL it Participants filed since! SEPT. 26, 2007 and NOV. 26, 2007, regarding ANY! and ALL CIVIL and CRIMINAL CHARGES that were! Always! First! DISMISSED, against ALL the said CCG/3-HBs' Businesses/Participants – who MUST be RETURNED! To ALL their said MONIES and PROPERTY RIGHTS – since! NOV. 26, 2007." * Which now! The 2011 Final and prior Order(s)"... "...challenge...state or federal grounds to the constitutionality of a state law..."

September 9, 2011

Respectfully Submitted,

Name:

Nyrom Jantze

Address:

1992 NW 47 St

City & State:

Miami, Fla. 33142

Email address:

littlenjji@aol.com

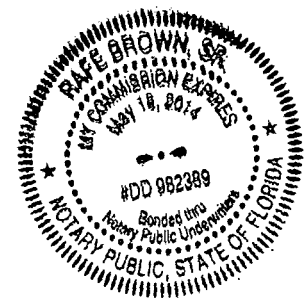
PROOF OF SERVICE

I declare that all the below proper parties have been/and or are properly served this said NOTICE of APPEAL, filed within the said STATE SUPREME COURT, pursuant with SCRCP Rule 203 (d)(1)(A)(ii).

- cc: Certify mail to: State of South Carolina's SUPREME COURT -
1231 Gervais Street, Columbia, S.C. 29201 (803) 734-1080
- cc: Certify mail to: Lower Court - RICHLAND COUNTY STATE CIRCUIT COURT CLERK
Presiding Judge - Replacement Judge George C. James Jr.
1701 Main Street, Columbia, South Carolina 29201; (803) 576-1999
- cc: Regular mail - Complimentary Copy Mailed also to Sumter County's clerk of Judge George C. James Jr. at the Third Circuit Clerk,
P.O. Box 1716, Sumter S.C. 29151
- cc: South Carolina Attorney General's Office of Mr. Wilson and Asst SCAG Warren V.
Ganjehsani, P.O. Box 11549, Columbia S.C. 29211
- cc: FIRST CITIZEN BANK's Attorney - Stanley H. McGuffin, 1201 Main Street, 22nd Floor, Columbia, South Carolina 29201-1889
- cc: Former CCG/3-HBS' Business Attorney, Hemphill P. Pride II, 1401 Gregg Street,
Columbia, S.C. 29201
- cc: Attorney W. Micheal Duncan; AUSTIN & ROGERS, PA
P.O. Box 11716, Columbia, South Carolina, 29201;
- cc: Bank of America/Legal Department; Ref: CCG/and Daniel Dev. Group Inc.
2805 North Main, Columbia, S.C. 29201
- cc: To also all PRO SE parties, and/or to all named on the attached document of State Court
Judge James' attached Letter dated August 10, 2011 attached with his Order stamped Aug. 4,
2011; and Court Notice - dated April 14, 2011; and Order court stamped January 31, 2010

NOTARY:

Rafael Brown, Sr.



9-12-11

PART - 3
ATTACHMENTS – 13

SUPREME COURT NOTICE OF APPEAL
From THE RICHLAND COUNTY 5TH CIR. COURT last
alleged FINAL ORDER dated AUG. 16, 2011
Regarding the
From CCG/3-HBS/& Daniel Development Groups
Businesses/PARTICIPANTS filing PRO SE, regarding
Their FORFEITED/or STOLEN MONEY FUNDS and or
PROPERTIES – FROZEN and or Illegally removed since!
YEAR 2007 – by the said STATE! COURT! JURISDICTION –
WHO's now! Replacement JUDGE JAMES final
ORDER questions Attempting to Transferred to the
Federal Court “...challenge...state or federal grounds to the
constitutionality of a state law...”.

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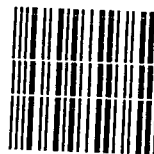
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From/Expéditeur:

Tyrone Smith - Tyrone Laster - Tensler C. Laster
1992 NW 47 St
Miami, Fla 33142

To/Destinataire:

State of South Carolina's Supreme Court
1231 Gervais Street
Columbia, SC. 29201

Country of Destination/Pays de destination:



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SOUTH CAROLINA SUPREME COURT – NOTICE OF Filing an INTENT to APPEAL
FROM the 5TH CIRCUIT COURT OF COMMON PLEAS

Pages 1 of 3
Attachments

RECEIVED

SEP 14 2011

S.C. SUPREME COURT

Lower Court Case no: 2007-CP-40-03116
Presiding Judge George C. James –who Is
The Sumter County's THIRD CIRCUIT Court
Judge Who is the REPLACEMENT JUDGE in
The Lower Court's Richland County.Circuit
Court of COMMON Pleas

Dear Clerk;

Please see below, the signed affidavit regarding the attached RESEARCH DOCUMENTS of EVIDENCE being provided "JOINTLY", from the PRO SE individuals , whom ALL now! Are FORCED to file PRO SE, but! yet! are "JOINT" INDIVIDUAL Participants with ALL having Business (signed LEGAL) CONTRACTED Interest involving Capital Consortium Group/ "CCG"/ Inc. and the 3-HEBREW BOYS/ "3-HBs"/ Inc, Businesses (and its associated business/Daniel Development Group / "DDG"/Inc.), which the said PLAINTIFF/SCAG and the said STATE! COURT! Officials/and/or STATE COURT JUDGE(S)' prior written Order(s) SHOWS ALL the said CCG/3-HBs' Businesses Participants who are also the PRO SE INDIVIDUALS DEPOSITED! MONEY FUNDS, and/or has personal Legal PROPERTY RIGHTS – involving! Over about (7) seven THOUSAND of MORE "JOINT" CCG/3-HBs' Businesses Participants/Individuals whom the said STATE! COURT! Records shows are the alleged "VICTIMS" of an alleged PONZI SCHEME, regarding the MONEY FUNDS/and or PROPERTIES in which the STATE! COURT! ADMITS! To have FROZEN! ! ALL! the said CCG/3-HBs' businesses CONSTITUENTS' MONEY FUNDS and PROPERTIES RIGHTS of over! (7) Seven THOUSANDS or MORE INDIVIDUALS, whom ALL! HAS some type of PERSONAL! INTEREST involving the said MONEY FUNDS/and or said PROPERTY RIGHTS and or Benefits, who can/or has/and/ or/ are now! signing! each of their own individual name, who choose to actually participate with this said NOTICE of INTENT to APPEAL, the said STATE! COURT's! Attached FINAL ORDERED Decision(s) from the said Lower trial Court Judge George C. James, shown in his added Documents attached with his last! (alleged) Mailed! Final ORDER shows the DATE AUGUST 16, 2011.

*Shows Plaintiff/SCAG/admits/ALL (7) THOUSAND or more CCG/3-HBs businesses participants has personal INTEREST, and whom ALL!! ARE GOVERNED! By the SAME! said FINAL ORDER(S) of Judge George C. James issued in AUGUST, 2011, and who MUST have the Legal Rights to FILE their NOTICE of INTENT to APPEAL , State! Court! Judge George C. James said FINAL ORDER, which questions the State! Court's JURISDICTION that "...challenge...state or federal grounds to the constitutionality of a state law...".

SHOWING NOTICE OF INTENT TO APPEAL WAS TIMELY FILED WITHIN 30 DAYS TIME PERIOD

Although! Replacement Judge George C. James' actual alleged (2) written FINAL ORDER(s) are signed! with the date(s) August 3, 2011, (with one! Of the Final Order, naming ONLY! a FEW of the NAMED PRO SE Participants– **which includes the individual NAMED, Mr. Frank Love**, who ONLY sent a **Complimentary COPY** of their always! "JOINT" pleadings participating with the OFFICE of Judge G.C. James who actual! Serves as JUDGE, is located within the SUMTER COUNTY JURISDICTION, who replaced the VOLUNTEERED DISQUALIFICATION/and/or Recusal/of several! of the said RICHLAND COUNTY JUDGES), but! Judge James' SAME said Final Order signed AUG. 3, 2011, shows having a

actual! Court Stamped date, August 4, 2011, attached with Judge James LETTER allegedly! MAILING OUT that said FINAL ORDER not! until! on the DATE AUGUST 10, 2011;

although! later! Judge James Placed his SECOND alleged FINAL ORDER also! signed on the alleged DATE! AUGUST 3, 2011 (but only acknowledged ONE PRO SE NAME of the CCG/3HBs' Businesses/participant/individual, named Mr. Frank Love; but Judge James shows that!! said SAME! DATE, was Court Stamped with the DATE August 8, 2011, although! Judge James attached LETTER with that said AUG. 3, 2011 shows, the State! Court's! Stamped DATE of AUGUST 8, 2011 also! of an alleged FINAL ORDER with the attached written LETTER DATED as allegedly MAILED on AUGUST 16, 2011, – which shows! and supports that this said NOTICE of FILING an INTENT to APPEAL, is being sent to ALL the proper parties, and being mailed within the required 30 days TIME PERIOD as to when the said last FINAL ORDER(s) was allegedly MAILED, regarding the SAME! said FINAL ORDER that is to GOVERN ALL! (7) seven THOUSAND or more of the said CCG/3-HBs' Businesses Participants . WHEREAS, this said NOTICE of the INTENT to FILE APPEAL, is TIMELY SERVED, as pursuant with SCRCP Rule 203(b)(1), and Rule 262. ¹

AFFIDAVIT

Therefore, each CCG/3-HBs' Businesses participants/individuals provided this said attached RESEARCH ATTACHED DOCUMENTED EVIDENCE, which shows and supports, that ALL that is stated above is TRUE and Believable, regarding the actual TIME in which this said FINAL ORDER(s) was allegedly MAILED to the said CCG/3-HBs' Businesses Participants, whom ALL are being GOVERNED by the SAME said FINAL! Order(s) placed by this said STATE! COURT!, with the last Final Order Document dated AUGUST 16, 2011.

Therefore, this said request is being timely filed within the said Supreme Court, and this said request is being properly delivered/and or mailed to all proper parties, within the required 30 day time period, (as to AFTER! The date the said State Court Judge's MAILED its said alleged last dated Final ORDER, NOT! mailed UNTIL! on or AFTER the DATE AUGUST 16, 2011, which only! Names! One of the SAME! CCG/3-HBS/and or Daniel Development Group's participant Mr. Frank Love, who was ALSO personally! Named! As being JOINT with ALL the named PRO SE CCG' Participants which State court Judge James allegedly MAILED his said claims on AUG. 10, 2011, and AUG. 16, 2011, WHICH the said 30 days TIMELY FILING is proper with the exceptions of holidays. Pursuant with SCRCP Rule 203(b)(2) & Rule 262.

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September 9, 2011

Respectfully Submitted,

Name:

Marisa Linder

Address:

1035 NW 116 Terrace

City & State:

Miami, FL 33168

Email address:

marisalinderlinder@yahoo.com

PROOF OF SERVICE

[Signature]

I declare that all the below proper parties have been/and or are properly served this said NOTICE of APPEAL, filed within the said STATE SUPREME COURT, pursuant with SCRCP Rule 203 (d)(1)(A)(ii).

- cc: **Certify mail to:** State of South Carolina's SUPREME COURT -
1231 Gervais Street, Columbia, S.C. 29201 (803) 734-1080
- cc: **Certify mail to:** Lower Court – RICHLAND COUNTY STATE CIRCUIT COURT CLERK
Presiding Judge – Replacement Judge George C. James Jr.
1701 Main Street, Columbia, South Carolina 29201; (803) 576-1999
- cc: Regular mail - Complimentary Copy Mailed also to Sumter County's clerk of Judge George C. James Jr. at the Third Circuit Clerk,
P.O. Box 1716, Sumter S.C. 29151
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Ganjehsani, P.O. Box 11549, Columbia S.C. 29211
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- cc: Former CCG/3-HBS' Business Attorney, Hemphill P. Pride II, 1401 Gregg Street,
Columbia, S.C. 29201
- cc: Attorney W. Micheal Duncan; AUSTIN & ROGERS, PA
P.O. Box 11716, Columbia, South Carolina, 29201;
- cc: Bank of America/Legal Department; Ref: CCG/and Daniel Dev. Group Inc.
2805 North Main, Columbia, S.C. 29201
- cc: To also! all **PRO SE** parties, and/or/to all named on the attached document of State Court
Judge James' attached Letter dated August 10, 2011 attached with his Order stamped Aug. 4,
2011; and Court Notice – dated April 14, 2011; and Order court stamped January 31, 2010

NOTARY:



PART - 3
ATTACHMENTS – 13

SUPREME COURT NOTICE OF APPEAL
From THE RICHLAND COUNTY 5TH CIR. COURT last
alleged FINAL ORDER dated AUG. 16, 2011
Regarding the
From CCG/3-HBS/& Daniel Development Groups
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PROPERTIES – FROZEN and or Illegally removed since!
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ORDER questions Attempting to Transferred to the
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SOUTH CAROLINA SUPREME COURT – NOTICE OF Filing an INTENT to APPEAL
FROM the 5TH CIRCUIT COURT OF COMMON PLEAS

Pages 1 of 3
Attachments

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SEP 14 2011

S.C. SUPREME COURT

Lower Court Case no: 2007-CP-40-03116
Presiding Judge George C. James –who Is
The Sumter County's THIRD CIRCUIT Court
Judge Who is the REPLACEMENT JUDGE in
The Lower Court's Richland County Circuit
Court of COMMON Pleas

Dear Clerk;

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September 9, 2011

Respectfully Submitted,

Name:

Irona Linder

Address:

1991 NW 81 Ter

City & State:

Miami, FL 33147

Email address:

irona@bellsouth.net

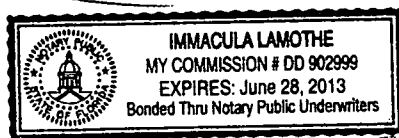
PROOF OF SERVICE

I declare that all the below proper parties have been/and or are properly served this said NOTICE of APPEAL, filed within the said STATE SUPREME COURT, pursuant with SCRCP Rule 203 (d)(1)(A)(ii).

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1231 Gervais Street, Columbia, S.C. 29201 (803) 734-1080
- cc: **Certify mail to:** Lower Court – RICHLAND COUNTY STATE CIRCUIT COURT CLERK
Presiding Judge – Replacement Judge George C. James Jr.
1701 Main Street, Columbia, South Carolina 29201; (803) 576-1999
- cc: Regular mail - Complimentary Copy Mailed also to Sumter County's clerk of Judge George C. James Jr. at the Third Circuit Clerk,
P.O. Box 1716, Sumter S.C. 29151
- cc: South Carolina Attorney General's Office of Mr. Wilson and Asst SCAG Warren V.
Ganjehsani, P.O. Box 11549, Columbia S.C. 29211
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- cc: Former CCG/3-HBS' Business Attorney, Hemphill P. Pride II, 1401 Gregg Street,
Columbia, S.C. 29201
- cc: Attorney W. Micheal Duncan; AUSTIN & ROGERS, PA
P.O. Box 11716, Columbia, South Carolina, 29201;
- cc: Bank of America/Legal Department; Ref: CCG/and Daniel Dev. Group Inc.
2805 North Main, Columbia, S.C. 29201
- cc: To also! all PRO SE parties, and/or/to all named on the attached document of State Court
Judge James' attached Letter dated August 10, 2011 attached with his Order stamped Aug. 4,
2011; and Court Notice – dated April 14, 2011; and Order court stamped January 31, 2010

NOTARY:

[Signature] 9/12/11



L 536-403-59-874-0
Expires on: 10/14/2017

PART - 3
ATTACHMENTS – 13

SUPREME COURT NOTICE OF APPEAL
From THE RICHLAND COUNTY 5TH CIR. COURT last
alleged FINAL ORDER dated AUG. 16, 2011
Regarding the
From CCG/3-HBS/& Daniel Development Groups
Businesses/PARTICIPANTS filing PRO SE, regarding
Their FORFEITED/or STOLEN MONEY FUNDS and or
PROPERTIES – FROZEN and or Illegally removed since!
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WHO's now! Replacement JUDGE JAMES final
ORDER questions Attempting to Transferred to the
Federal Court “...challenge...state or federal grounds to the
constitutionality of a state law...”.

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SOUTH CAROLINA SUPREME COURT – NOTICE OF Filing an INTENT to APPEAL
FROM the 5TH CIRCUIT COURT OF COMMON PLEAS

RECEIVED

SEP 14 2011

S.C. SUPREME COURT

Pages 1 of 3
Attachments

Lower Court Case no: 2007-CP-40-03116
Presiding Judge George C. James –who Is
The Sumter County's THIRD CIRCUIT Court
Judge Who is the REPLACEMENT JUDGE in
The Lower Court's Richland County Circuit
Court of COMMON Pleas

Dear Clerk;

Please see below, the signed affidavit regarding the attached RESEARCH DOCUMENTS of EVIDENCE being provided "JOINTLY", from the PRO SE individuals, whom ALL now! Are FORCED to file PRO SE, but! yet! are "JOINT" INDIVIDUAL Participants with ALL having Business (signed LEGAL) CONTRACTED Interest involving Capital Consortium Group/ "CCG"/ Inc. and the 3-HEBREW BOYS/ "3-HBs"/ Inc, Businesses (and its associated business/Daniel Development Group / "DDG"/Inc.), which the said PLAINTIFF/SCAG and the said STATE! COURT! Officials/and/or STATE COURT JUDGE(S)' prior written Order(s) SHOWS ALL the said CCG/3-HBs' Businesses Participants who are also the PRO SE INDIVIDUALS DEPOSITED! MONEY FUNDS, and/or has personal Legal PROPERTY RIGHTS – involving! Over about (7) seven THOUSAND of MORE "JOINT" CCG/3-HBs' Businesses Participants/Individuals whom the said STATE! COURT! Records shows are the alleged "VICTIMS" of an alleged PONZI SCHEME, regarding the MONEY FUNDS/and or PROPERTIES in which the STATE! COURT! ADMITS! To have FROZEN! ! ALL! the said CCG/3-HBs' businesses CONSTITUENTS' MONEY FUNDS and PROPERTIES RIGHTS of over! (7) Seven THOUSANDS or MORE INDIVIDUALS, whom ALL! HAS some type of PERSONAL! INTEREST involving the said MONEY FUNDS/and or said PROPERTY RIGHTS and or Benefits, who can/or has/and/ or/ are now! signing! each of their own individual name, who choose to actually participate with this said NOTICE of INTENT to APPEAL, the said STATE! COURT's! Attached FINAL ORDERED Decision(s) from the said Lower trial Court Judge George C. James, shown in his added Documents attached with his last! (alleged) Mailed! Final ORDER shows the DATE AUGUST 16, 2011.

*Shows Plaintiff/SCAG/admits/ALL (7) THOUSAND or more CCG/3-HBs businesses participants has personal INTEREST, and whom ALL!! ARE GOVERNED! By the SAME! said FINAL ORDER(S) of Judge George C. James issued in AUGUST, 2011, and who MUST have the Legal Rights to FILE their NOTICE of INTENT to APPEAL, State! Court! Judge George C. James said FINAL ORDER, which questions the State! Court's JURISDICTION that "...challenge...state or federal grounds to the constitutionality of a state law...".

SHOWING NOTICE OF INTENT TO APPEAL WAS TIMELY FILED WITHIN 30 DAYS TIME PERIOD

Although! Replacement Judge George C. James' actual alleged (2) written FINAL ORDER(s) are signed! with the date(s) August 3, 2011, (with one! Of the Final Order, naming ONLY! a FEW of the NAMED PRO SE Participants– **which includes the individual NAMED, Mr. Frank Love**, who ONLY sent a **Complimentary COPY** of their always! "JOINT" pleadings participating with the OFFICE of Judge G.C. James who actual! Serves as JUDGE, is located within the SUMTER COUNTY JURISDICTION, who replaced the VOLUNTEERED DISQUALIFICATION/and/or Recusal/of several! of the said RICHLAND COUNTY JUDGES), but! Judge James' SAME said Final Order signed AUG. 3, 2011, shows having a

actual! Court Stamped date, August 4, 2011, attached with Judge James LETTER allegedly! MAILING OUT that said FINAL ORDER not! until! on the DATE AUGUST 10, 2011;

although! later! Judge James Placed his SECOND alleged FINAL ORDER also! signed on the alleged DATE! AUGUST 3, 2011 (but only acknowledged ONE PRO SE NAME of the **CCG/3HBs' Businesses/participant/individual, named Mr. Frank Love**; but Judge James shows that!! said SAME! DATE, was Court Stamped with the DATE August 8, 2011, although! Judge James attached LETTER with that said AUG. 3, 2011 shows, the State! Court's! Stamped DATE of AUGUST 8, 2011 also! of an alleged FINAL ORDER with the attached written LETTER DATED as allegedly MAILED on AUGUST 16, 2011, – which shows! and supports that this said NOTICE of FILING an INTENT to APPEAL, is being sent to ALL the proper parties, and being mailed within the required 30 days TIME PERIOD as to when the said last FINAL ORDER(s) was allegedly MAILED, regarding the SAME! said FINAL ORDER that is to GOVERN ALL! (7) seven THOUSAND or more of the said CCG/3-HBs' Businesses Participants . WHEREAS, this said NOTICE of the INTENT to FILE APPEAL, is TIMELY SERVED, as pursuant with SCRCP Rule 203(b)(1), and Rule 262. ¹

AFFIDAVIT

Therefore, each CCG/3-HBs' Businesses participants/individuals provided this said attached RESEARCH ATTACHED DOCUMENTED EVIDENCE, which shows and supports, that ALL that is stated above is TRUE and Believable, regarding the actual TIME in which this said FINAL ORDER(s) was allegedly MAILED to the said CCG/3-HBs' Businesses Participants, whom ALL are being GOVERNED by the SAME said FINAL! Order(s) placed by this said STATE! COURT!, with the last Final Order Document dated AUGUST 16, 2011.

Therefore, this said request is being timely filed within the said Supreme Court, and this said request is being properly delivered/and or mailed to all proper parties, within the required 30 day time period, (as to AFTER! The date the said State Court Judge's MAILED its said alleged last dated Final ORDER, NOT! mailed UNTIL! on or AFTER the DATE AUGUST 16, 2011, which only! Names! One of the SAME! CCG/3-HBS/and or Daniel Development Group's participant Mr. Frank Love, who was ALSO personally! Named! As being JOINT with ALL the named PRO SE CCG' Participants which State court Judge James allegedly MAILED his said claims on AUG. 10, 2011, and AUG. 16, 2011, WHICH the said 30 days TIMELY FILING is proper with the exceptions of holidays. Pursuant with SCRCP Rule 203(b)(2) & Rule 262.

¹ RESEARCHED found/and provided Documents SHOWS Judge Georg C. James said Final ORDERS NEVER PLACED the names of ALL the said 241 CCG/3-HBs' Businesses individuals whom Judge James ADMITS in his Prior Orders, dated JAN. 31, 2011, JUNE 1, 2011, and! The PLAINTFF/SCAG'S attached SHOWN! EXPARTE! LETTER dated DEC. 7, 2010, (ADDRESSED only! to the STATE! COURT! JUDGE George C. JAMES) who SHOWS as to WHY and ALL! the said CCG/3-HBs' FIRST! filed/and participated with the STATE! COURT'S filed OBJECTIONS – to STATE! COURT! JUDGE G.C. JAMES Exparte!/AND OR illegal/and Unethically! Filed ORDER of DISMISSAL-Dated DEC. 13, 2010;

as well as the CCG/3-HBs' Businesses 241 Participants also! Participation FILED in said STATE! COURT! Which JUDGE James ADMITS! Those said 241 Participants FILED their MOTION TO INTERVENE, that were represented by an alleged VOLUNTEERED REPLACEMENT legal counsel ISSUED BY the PLAINTIFF/SCAG – without! The APPROVAL of NONE of the said CCG/3-HBs' Businesses Participants– who's RESEARCH FOUND that! said Volunteered LEGAL COUNSELOR was actually Employed! By the PLAINTIFF/SCAG – and was employed by the former SCAG-Office of Mr. Henry McMaster; as well as it is [an Unknown TOTAL] of HOW MANY of the said PRO SE Individuals who actually!! personally filed their NAMES with said pleadings FILED within the said STATE! COURT!, and or WHO always ATTENDED ALL! and or MOST of the said STATE Court HEARINGS with the said STATE! COURT! Case matter(s) FILED! Since! MAY 2007, as to when this said CIVIL! STATE COURT'S Case matter(s) (combined with CRIMINAL CLAIMS) FIRST began, as being filed by the said STATE! COURT!...Officials, which STATE! COURT! RECORDS SHOWS the STATE! COURT! Has ALREADY!! "RESOLVED" and "GRANTED FULL RELIEF" IN FAVOR! Of the said CCG/3-HBs' Businesses/and ALL it Participants filed since! SEPT. 26, 2007 and NOV. 26, 2007, regarding ANY! and ALL CIVIL and CRIMINAL CHARGES that were! Always! First! DISMISSED, against ALL the said CCG/3-HBs' Businesses/Participants – who MUST be RETURNED! To ALL their said MONIES and PROPERTY RIGHTS – since! NOV. 26, 2007. * Which now! The 2011 Final and prior Order(s)“...“ ...challenge...state or federal grounds to the constitutionality of a state law...”.

September 9, 2011

Respectfully Submitted,

Name: Kreska Smith Finney
Address: 17320 N.W. 53 Ct.
City & State: Opa Locka, FL 33055
Email address: SmithJa Miami@yahoo.com

PROOF OF SERVICE

I declare that all the below proper parties have been/and or are properly served this said NOTICE of APPEAL, filed within the said STATE SUPREME COURT, pursuant with SCRCP Rule 203 (d)(1)(A)(ii).

- cc: **Certify mail to:** State of South Carolina's SUPREME COURT -
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NOTARY:

Rafael Brown, Sr.



9-12-11

PART - 3
ATTACHMENTS – 13

SUPREME COURT NOTICE OF APPEAL
From THE RICHLAND COUNTY 5TH CIR. COURT last
alleged FINAL ORDER dated AUG. 16, 2011

Regarding the
From CCG/3-HBS/& Daniel Development Groups
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Kreska Smith
17320 N.W. 53 Ct.
Opa. Locka FL 33055

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Columbia, S.C. 29201

SOUTH CAROLINA SUPREME COURT – NOTICE OF Filing an INTENT to APPEAL
FROM the 5TH CIRCUIT COURT OF COMMON PLEAS

RECEIVED

SEP 14 2011

S.C. SUPREME COURT

Pages 1 of 3
Attachments

Lower Court Case no: 2007-CP-40-03116
Presiding Judge George C. James –who Is
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Judge Who is the REPLACEMENT JUDGE in
The Lower Court's Richland County Circuit
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Dear Clerk;

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September 9, 2011

Respectfully Submitted,

Name: Tamiko Lowe-McIntosh

Address: 5316 NW 18th Court Apt. #2

City & State: Lauderhill, Florida 33313

Email address: PhietessMisko@aol.com

PROOF OF SERVICE

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NOTARY:

Rafe Brown



9-12-11

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From THE RICHLAND COUNTY 5TH CIR. COURT last
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Regarding the
From CCG/3-HBS/& Daniel Development Groups
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SOUTH CAROLINA SUPREME COURT – NOTICE OF Filing an INTENT to APPEAL
FROM the 5TH CIRCUIT COURT OF COMMON PLEAS

Pages 1 of 3
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SEP 8 2011

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Presiding Judge George C. James—who Is
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Judge Who is the REPLACEMENT JUDGE in
The Lower Court's Richland County Circuit
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SOUTH CAROLINA SUPREME COURT,
Dear Clerk;

Please see below, the signed affidavit regarding the attached RESEARCH DOCUMENTS of EVIDENCE being provided "JOINTLY", from the PRO SE individuals, whom ALL now! Are FORCED to file PRO SE, but! yet! are "JOINT" INDIVIDUAL Participants with ALL having Business (signed LEGAL) CONTRACTED Interest involving Capital Consortium Group/ "CCG"/ Inc. and the 3-HEBREW BOYS/ "3-HBs"/ Inc, Businesses (and its associated business/Daniel Development Group / "DDG"/Inc.), which the said PLAINTIFF/SCAG and the said STATE! COURT! Officials/and/or STATE COURT JUDGE(S)' prior written Order(s) SHOWS ALL the said CCG/3-HBs' Businesses' Participants who are also the PRO SE INDIVIDUALS DEPOSITED! MONEY FUNDS; and/or has personal Legal PROPERTY RIGHTS - involving! Over/about (7) seven THOUSAND or MORE "JOINT" CCG/3-HBs' Businesses' Participants/Individuals whom the said STATE! COURT! Records shows are the alleged "VICTIMS" of an alleged PONZI SCHEME; regarding the MONEY FUNDS/and/or PROPERTIES in which the STATE! COURT! ADMITS! To have FROZEN! ! ALL! the said CCG/3-HBs' businesses' CONSTITUENTS' MONEY FUNDS and PROPERTIES RIGHTS of over! (7) Seven THOUSANDS or MORE INDIVIDUALS, whom ALL! HAS some type of PERSONAL! INTEREST involving the said MONEY FUNDS/and or said PROPERTY RIGHTS and or Benefits, who can/or has/and/ or/ are now! signing! each of their own individual name, who choose to actually participate with this said NOTICE of INTENT to APPEAL, the said STATE! COURT's! Attached FINAL ORDERED Decision(s) from the said Lower trial Court Judge George C. James, shown in his added Documents attached with his last! (alleged) Mailed! Final ORDER shows the DATE AUGUST 16, 2011.

*Shows Plaintiff/SCAG/admits/ALL (7) THOUSAND or more CCG/3-HBs businesses participants has personal INTEREST, and whom ALL!! ARE GOVERNED! By the SAME! said FINAL ORDER(S) of Judge George C. James issued in AUGUST, 2011, and who MUST have the Legal Rights to FILE their NOTICE of INTENT to APPEAL, State! Court! Judge George C. James said FINAL ORDER, which questions the State! Court's JURISDICTION that "...challenge...state or federal grounds to the constitutionality of a state law...".

SHOWING NOTICE OF INTENT TO APPEAL WAS TIMELY FILED WITHIN 30 DAYS TIME PERIOD

Although! Replacement Judge George C. James' actual alleged (2) written FINAL ORDER(s) are signed! with the date(s) August 3, 2011, (with one! Of the Final Order, naming ONLY! a FEW of the NAMED PRO SE Participants— which includes the individual NAMED, Mr. Frank Love, who ONLY sent a Complimentary COPY of their always! "JOINT" pleadings, participating with the OFFICE of Judge G.C. James who actual! Serves as JUDGE, is located within the SUMTER COUNTY JURISDICTION, who, replaced the VOLUNTEERED DISQUALIFICATION/and/or Recusal/of several! of the said RICHLAND COUNTY JUDGES); but! Judge James' SAME said Final Order signed AUG. 3, 2011, shows having a

actual! Court Stamped date, August 4, 2011, attached with Judge James LETTER allegedly! MAILING OUT that said FINAL ORDER not! until! on the DATE AUGUST 10, 2011:

although! later! Judge James Placed his SECOND alleged FINAL ORDER also! signed on the alleged DATE! AUGUST 3, 2011 (but only acknowledged ONE PRO SE NAME of the CCG/3HBs' Businesses/participant/individual, named Mr. Frank Love; but Judge James shows that!! said SAME! DATE, was Court Stamped with the DATE August 8, 2011, although! Judge James attached LETTER with that said AUG. 3, 2011 shows, the State! Court's! Stamped DATE of AUGUST 8, 2011 also! of an alleged FINAL ORDER with the attached written LETTER DATED as allegedly MAILED on AUGUST 16, 2011 – which shows! and supports that this said NOTICE of FILING an INTENT to APPEAL, is being sent to ALL the proper parties, and being mailed within the required 30 days TIME PERIOD as to when the said last FINAL ORDER(s) was allegedly MAILED, regarding the SAME! said FINAL ORDER that is to GOVERN ALL! (7) seven THOUSAND or more of the said CCG/3-HBs' Businesses Participants . WHEREAS, this said NOTICE of the INTENT to FILE APPEAL, is TIMELY SERVED, as pursuant with SCRPC Rule 203(b)(1), and Rule 262. ¹

AFFIDAVIT

Therefore, each CCG/3-HBs' Businesses participants/individuals provided this said attached RESEARCH ATTACHED DOCUMENTED EVIDENCE, which shows and supports, that ALL that is stated above is TRUE and Believable, regarding the actual TIME in which this said FINAL ORDER(s) was allegedly MAILED to the said CCG/3-HBs' Businesses Participants, whom ALL are being GOVERNED by the SAME said FINAL! Order(s) placed by this said STATE! COURT!, with the last Final Order Document dated AUGUST 16, 2011.

Therefore, this said request is being timely filed within the said Supreme Court, and this said request is being properly delivered/and or mailed to all proper parties, within the required 30 day time period, (as to AFTER! The date the said State Court Judge's MAILED its said alleged last dated Final ORDER, NOT! mailed UNTIL! on or AFTER the DATE AUGUST 16, 2011, which only! Names! One of the SAME! CCG/3-HBs/and or Daniel Development Group's participant Mr. Frank Love, who was ALSO personally! Named! As being JOINT with ALL the named PRO SE CCG' Participants which State court Judge James allegedly MAILED his said claims on AUG. 10, 2011, and AUG. 16, 2011, WHICH the said 30 days TIMELY FILING is proper with the exceptions of holidays. Pursuant with SCRPC Rule 203(b)(2) & Rule 262.

¹ RESEARCHED found/and provided Documents SHOWS Judge Georg C. James said Final ORDERS NEVER PLACED the names of ALL the said 241 CCG/3-HBs' Businesses individuals whom Judge James ADMITS in his Prior Orders, dated JAN. 31, 2011, JUNE 1, 2011, and! The PLAINTIFF/SCAG'S attached SHOWN! EXPARTE! LETTER dated DEC. 7, 2010, (ADDRESSED only! to the STATE! COURT! JUDGE George C. JAMES) who SHOWS as to WHY and ALL! the said CCG/3-HBs' FIRST! filed/and participated with the STATE! COURT'S filed OBJECTIONS – to STATE! COURT! JUDGE G.C. JAMES Exparte!/AND OR illegal/and Unethically! Filed ORDER of DISMISSAL-Dated DEC. 13, 2010;

as well as the CCG/3-HBs' Businesses 241 Participants also! Participation FILED in said STATE! COURT! Which JUDGE James ADMITS! Those said 241 Participants FILED their MOTION TO INTERVENE, that were represented by an alleged VOLUNTEERED REPLACEMENT legal counsel ISSUED BY the PLAINTIFF/SCAG – without! The APPROVAL of NONE of the said CCG/3-HBs' Businesses Participants– who's RESEARCH FOUND that! said Volunteered LEGAL COUNSELOR was actually Employed! By the PLAINTIFF/SCAG – and was employed by the former SCAG-Office of Mr. Henry McMaster; as well as it is [an Unknown TOTAL] of HOW MANY of the said PRO SE Individuals who actually! personally filed their NAMES with said pleadings FILED within the said STATE! COURT!, and or WHO always ATTENDED ALL! and or MOST of the said STATE Court HEARINGS with the said STATE! COURT! Case matter(s) FILED! Since! MAY 2007, as to when this said CIVIL! STATE COURT'S Case matter(s) (combined with CRIMINAL CLAIMS) FIRST began, as being filed by the said STATE! COURT!...Officials, which STATE! COURT! RECORDS SHOWS the STATE! COURT! Has ALREADY!! "RESOLVED" and "GRANTED FULL RELIEF" IN FAVOR! Of the said CCG/3-HBs' Businesses/and ALL it Participants filed since! SEPT. 26, 2007 and NOV. 26, 2007, regarding ANY! and ALL CIVIL and CRIMINAL CHARGES that were! Always! First! DISMISSED, against ALL the said CCG/3-HBs' Businesses/Participants – who MUST be RETURNED! To ALL their said MONIES and PROPERTY RIGHTS – since! NOV. 26, 2007. * Which now! The 2011 Final and prior Order(s)"... "...challenge...state or federal grounds to the constitutionality of a state law..."

September 9, 2011

Respectfully Submitted,

Name:

Rylee L. Whaley

Address:

8673 Laurel Grove har

City & State:

N Charleston SC 29420

Email address:

la99montcas@yahoo.com

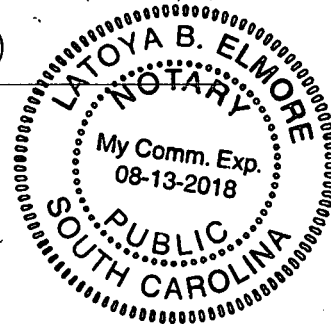
PROOF OF SERVICE

I declare that all the below proper parties have been/and or are properly served this said NOTICE of APPEAL, filed within the said STATE SUPREME COURT, pursuant with SCRCP Rule 203 (d)(1)(A)(ii).

- cc: **Certify mail to:** State of South Carolina's SUPREME COURT -
1231 Gervais Street, Columbia, S.C. 29201 (803) 734-1080
- cc: **Certify mail to:** Lower Court – RICHLAND COUNTY STATE CIRCUIT COURT CLERK
Presiding Judge – Replacement Judge George C. James Jr.
1701 Main Street, Columbia, South Carolina 29201; (803) 576-1999
- cc: Regular mail - Complimentary Copy Mailed also to Sumter County's clerk of Judge George C. James Jr. at the Third Circuit Clerk,
P.O. Box 1716, Sumter S.C. 29151
- cc: South Carolina Attorney General's Office of Mr. Wilson and Asst SCAG Warren V.
Ganjehsani, P.O. Box 11549, Columbia S.C. 29211
- cc: FIRST CITIZEN BANK's Attorney – Stanley H. McGuffin, 1201 Main Street, 22nd Floor, Columbia, South Carolina 29201-1889
- cc: Former CCG/3-HBS' Business Attorney, Hemphill P. Pride II, 1401 Gregg Street,
Columbia, S.C. 29201
- cc: Attorney W. Micheal Duncan; AUSTIN & ROGERS, PA
P.O. Box 11716, Columbia, South Carolina, 29201;
- cc: Bank of America/Legal Department; Ref: CCG/and Daniel Dev. Group Inc.
2805 North Main, Columbia, S.C. 29201
- cc: To also! all PRO SE parties, and/or/to all named on the attached document of State Court
Judge James' attached Letter dated August 10, 2011 attached with his Order stamped Aug. 4,
2011; and Court Notice – dated April 14, 2011; and Order court stamped January 31, 2010

NOTARY:

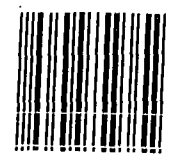
Latoya B. Elmore



Mr. Roger Whaley
8673 Laurel Grove Ln
N Charleston SC 29420



7011 1570 0001 8582 4749



1000

29201

U.S. POSTAGE
PAID
SUMMERVILLE, SC
29485
SEP 12, 11
AMOUNT

\$5.59
00054374-20

State of South Carolina's Supreme Court
1231 Gervais Street
Columbia, S.C 29201

RETURN RECEIPT
REQUESTED

29201+3236



RECEIVED

SEP 12 2011

**PART - 3
ATTACHMENTS – 13**

S.C. Supreme Court

SUPREME COURT NOTICE OF APPEAL

**From THE RICHLAND COUNTY 5TH CIR. COURT last
alleged FINAL ORDER dated AUG. 16, 2011**

Regarding the

**From CCG/3-HBS/& Daniel Development Groups
Businesses/PARTICIPANTS filing PRO SE, regarding
Their FORFEITED/or STOLEN MONEY FUNDS and or
PROPERTIES – FROZEN and or Illegally removed since!
YEAR 2007 – by the said STATE! COURT! JURISDICTION –
WHO's now! Replacement JUDGE JAMES final
ORDER questions Attempting to Transferred to the
Federal Court “...challenge...state or federal grounds to the
constitutionality of a state law...”.**

RECEIVED

SOUTH CAROLINA SUPREME COURT – NOTICE OF Filing an INTENT to APPEAL SEP 12 2011
FROM the 5TH CIRCUIT COURT OF COMMON PLEAS

Pages 1 of 3
Attachments

S.C. Supreme Court

Lower Court Case no: 2007-CP-40-03116
Presiding Judge George C. James –who Is
The Sumter County's THIRD CIRCUIT Court
Judge Who is the REPLACEMENT JUDGE in
The Lower Court's Richland County Circuit
Court of COMMON Pleas

Dear Clerk;

Please see below, the signed affidavit regarding the attached RESEARCH DOCUMENTS of EVIDENCE being provided "JOINTLY", from the PRO SE individuals, whom ALL now! Are FORCED to file PRO SE, but! yet! are "JOINT" INDIVIDUAL Participants with ALL having Business (signed LEGAL) CONTRACTED Interest involving Capital Consortium Group/ "CCG"/ Inc. and the 3-HEBREW BOYS/ "3-HBs"/ Inc, Businesses (and its associated business/Daniel Development Group / "DDG"/Inc.), which the said PLAINTIFF/SCAG and the said STATE! COURT! Officials/and/or STATE COURT JUDGE(S)' prior written Order(s) SHOWS ALL the said CCG/3-HBs' Businesses Participants who are also the PRO SE INDIVIDUALS DEPOSITED! MONEY FUNDS, and/or has personal Legal PROPERTY RIGHTS – involving! Over about (7) seven THOUSAND of MORE "JOINT" CCG/3-HBs' Businesses Participants/Individuals whom the said STATE! COURT! Records shows are the alleged "VICTIMS" of an alleged PONZI SCHEME, regarding the MONEY FUNDS/and or PROPERTIES in which the STATE! COURT! ADMITS! To have FROZEN! ! ALL! the said CCG/3-HBs' businesses CONSTITUENTS' MONEY FUNDS and PROPERTIES RIGHTS of over! (7) Seven THOUSANDS or MORE INDIVIDUALS, whom ALL! HAS some type of PERSONAL! INTEREST involving the said MONEY FUNDS/and or said PROPERTY RIGHTS and or Benefits, who can/or has/and/ or/ are now! signing! each of their own individual name, who choose to actually participate with this said NOTICE of INTENT to APPEAL, the said STATE! COURT's! Attached FINAL ORDERED Decision(s) from the said Lower trial Court Judge George C. James, shown in his added Documents attached with his last! (alleged) Mailed! Final ORDER shows the DATE AUGUST 16, 2011.

*Shows Plaintiff/SCAG/admits/ALL (7) THOUSAND or more CCG/3-HBs businesses participants has personal INTEREST, and whom ALL!! ARE GOVERNED! By the SAME! said FINAL ORDER(S) of Judge George C. James issued in AUGUST, 2011, and who MUST have the Legal Rights to FILE their NOTICE of INTENT to APPEAL, State! Court! Judge George C. James said FINAL ORDER, which questions the State! Court's JURISDICTION that "...challenge...state or federal grounds to the constitutionality of a state law...".

SHOWING NOTICE OF INTENT TO APPEAL WAS TIMELY FILED WITHIN 30 DAYS TIME PERIOD

Although! Replacement Judge George C. James' actual alleged (2) written FINAL ORDER(s) are signed! with the date(s) August 3, 2011, (with one! Of the Final Order, naming ONLY! a FEW of the NAMED PRO SE Participants– **which includes the individual NAMED, Mr. Frank Love**, who ONLY sent a **Complimentary COPY** of their always! "JOINT" pleadings participating with the OFFICE of Judge G.C. James who actual! Serves as JUDGE, is located within the SUMTER COUNTY JURISDICTION, who replaced the VOLUNTEERED DISQUALIFICATION/and/or Recusal/of several! of the said RICHLAND COUNTY JUDGES), but! Judge James' SAME said Final Order signed AUG. 3, 2011, shows having a

actual! Court Stamped date, August 4, 2011, attached with Judge James LETTER allegedly! MAILING OUT that said FINAL ORDER not! until! on the DATE AUGUST 10, 2011;

although! later! Judge James Placed his SECOND alleged FINAL ORDER also! signed on the alleged DATE! AUGUST 3, 2011 (but only acknowledged ONE PRO SE NAME **of the CCG/3HBs' Businesses/participant/individual, named Mr. Frank Love**; but Judge James shows that!! said SAME! DATE, was Court Stamped with the DATE August 8, 2011, although! Judge James attached LETTER with that said AUG. 3, 2011 shows, the State! Court's! Stamped DATE of AUGUST 8, 2011 also! of an alleged **FINAL ORDER with the attached written LETTER DATED as allegedly MAILED on AUGUST 16, 2011** – which shows! and supports that this said NOTICE of FILING an INTENT to APPEAL, is being sent to ALL the proper parties, and being mailed within the required 30 days TIME PERIOD **as to when the said last FINAL ORDER(s) was allegedly MAILED, regarding the SAME! said FINAL ORDER that is to GOVERN ALL! (7) seven THOUSAND or more of the said CCG/3-HBs' Businesses Participants**. WHEREAS, this said NOTICE of the INTENT to FILE APPEAL, is TIMELY SERVED, as pursuant with SCRCP Rule 203(b)(1), and Rule 262. ¹

AFFIDAVIT

Therefore, each CCG/3-HBs' Businesses participants/individuals provided this said attached RESEARCH ATTACHED DOCUMENTED EVIDENCE, which shows and supports, that ALL that is stated above is TRUE and Believable, regarding the actual TIME in which this said FINAL ORDER(s) was allegedly MAILED to the said CCG/3-HBs' Businesses Participants, whom ALL are being GOVERNED by the SAME said FINAL! Order(s) placed by this said STATE! COURT!, with the last Final Order Document dated AUGUST 16, 2011.

Therefore, this said request is being timely filed within the said Supreme Court, and this said request is being properly delivered/and or mailed to all proper parties, within the required 30 day time period, (as to AFTER! The date the said State Court Judge's MAILED its said alleged last dated Final ORDER, NOT! mailed UNTIL! on or AFTER the DATE AUGUST 16, 2011, which only! Names! One of the SAME! CCG/3-HBS/and or Daniel Development Group's participant Mr. Frank Love, who was ALSO personally! Named! As being JOINT with ALL the named PRO SE CCG' Participants which State court Judge James allegedly MAILED his said claims on AUG. 10, 2011, and AUG. 16, 2011, WHICH the said 30 days TIMELY FILING is proper with the exceptions of holidays. Pursuant with SCRCP Rule 203(b)(2) & Rule 262.

¹ RESEARCHED found/and provided Documents SHOWS Judge Georg C. James said Final ORDERS NEVER PLACED the names of ALL the said 241 CCG/3-HBs' Businesses individuals whom Judge James ADMITS in his Prior Orders, dated JAN. 31, 2011, JUNE 1, 2011, and! The PLAINTFF/SCAG'S attached SHOWN! EXPARTE! LETTER dated DEC. 7, 2010, (ADDRESSED only! to the STATE! COURT! JUDGE George C. JAMES) who SHOWS as to WHY and ALL! the said CCG/3-HBs' FIRST! filed/and participated with the STATE! COURT'S filed OBJECTIONS – to STATE! COURT! JUDGE G.C. JAMES Exparte!/AND OR illegal/and Unethically! Filed ORDER of DISMISSAL-Dated DEC. 13, 2010;

as well as the CCG/3-HBs' Businesses 241 Participants also! Participation FILED in said STATE! COURT! Which JUDGE James ADMITS! Those said 241 Participants FILED their MOTION TO INTERVENE, that were represented by an alleged VOLUNTEERED REPLACEMENT legal counsel ISSUED BY the PLAINTIFF/SCAG – without! The APPROVAL of NONE of the said CCG/3-HBs' Businesses Participants– who's RESEARCH FOUND that! said Volunteered LEGAL COUNSELOR was actually Employed! By the PLAINTIFF/SCAG – and was employed by the former SCAG-Office of Mr. Henry McMaster; as well as it is [an Unknown TOTAL] of HOW MANY of the said PRO SE Individuals who actually!! personally filed their NAMES with said pleadings FILED within the said STATE! COURT!, and or WHO always ATTENDED ALL! and or MOST of the said STATE Court HEARINGS with the said STATE! COURT! Case matter(s) FILED! Since! MAY 2007, as to when this said CIVIL! STATE COURT'S Case matter(s) (combined with CRIMINAL CLAIMS) FIRST began, as being filed by the said STATE! COURT!...Officials, which STATE! COURT! RECORDS SHOWS the STATE! COURT! Has ALREADY!! "RESOLVED" and "GRANTED FULL RELIEF" IN FAVOR! Of the said CCG/3-HBs' Businesses/and ALL it Participants filed since! SEPT. 26, 2007 and NOV. 26, 2007, regarding ANY! and ALL CIVIL and CRIMINAL CHARGES that were! Always! First! DISMISSED, against ALL the said CCG/3-HBs' Businesses/Participants – who MUST be RETURNED! To ALL their said MONIES and PROPERTY RIGHTS – since! NOV. 26, 2007." * Which now! The 2011 Final and prior Order(s)"... "...challenge...state or federal grounds to the constitutionality of a state law...".

September 9, 2011

Respectfully Submitted,

Name:

Frank L. Love

Address:

1025 MASON Rd.

City & State:

COLUMBIA SC 29203

Email address:

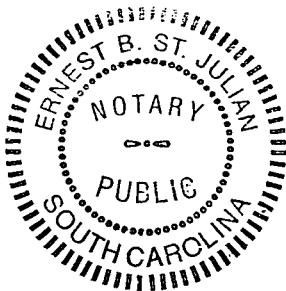
9036LOVE@BELL SOUTH.NET

PROOF OF SERVICE

I declare that all the below proper parties have been/and or are properly served this said NOTICE of APPEAL, filed within the said STATE SUPREME COURT, pursuant with SCRCP Rule 203 (d)(1)(A)(ii).

- cc: Certify mail to: State of South Carolina's SUPREME COURT -
1231 Gervais Street, Columbia, S.C. 29201 (803) 734-1080
- cc: Certify mail to: Lower Court – RICHLAND COUNTY STATE CIRCUIT COURT CLERK
Presiding Judge – Replacement Judge George C. James Jr.
1701 Main Street, Columbia, South Carolina 29201; (803) 576-1999
- cc: Regular mail - Complimentary Copy Mailed also to Sumter County's clerk of Judge George C. James Jr. at the Third Circuit Clerk,
P.O. Box 1716, Sumter S.C. 29151
- cc: South Carolina Attorney General's Office of Mr. Wilson and Asst SCAG Warren V.
Ganjehsani, P.O. Box 11549, Columbia S.C. 29211
- cc: FIRST CITIZEN BANK's Attorney – Stanley H. McGuffin, 1201 Main Street, 22nd Floor, Columbia, South Carolina 29201-1889
- cc: Former CCG/3-HBS' Business Attorney, Hemphill P. Pride II, 1401 Gregg Street,
Columbia, S.C. 29201
- cc: Attorney W. Micheal Duncan; AUSTIN & ROGERS, PA
P.O. Box 11716, Columbia, South Carolina, 29201;
- cc: Bank of America/Legal Department; Ref: CCG/and Daniel Dev. Group Inc.
2805 North Main, Columbia, S.C. 29201
- cc: To also! all PRO SE parties, and/or/to all named on the attached document of State Court
Judge James' attached Letter dated August 10, 2011 attached with his Order stamped Aug. 4,
2011; and Court Notice – dated April 14, 2011; and Order court stamped January 31, 2010

NOTARY:



Worn to and Subscribed Before Me,

as 12th Day of Sept 2011

Signed:

[Signature]

Notary Public of South Carolina

My Commission Expires: June 11, 2017

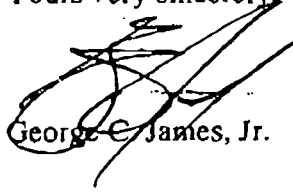
Thomas Johnson & Family
349 5th Avenue
Mt. Pleasant, South Carolina 29464

RE: Henry D. McMaster v Capital Consortium Group, LLC, et al. (07-CP-40-3116)

Dear Ladies and Gentlemen:

Enclosed is a certified copy of my order of August 3, 2011.

Yours very sincerely,



George E. James, Jr.

GCIjr:djf

Enclosures



State of South Carolina
Third Judicial Circuit

GEORGE C. JAMES, JR.
CIRCUIT COURT JUDGE

RECEIVED
SEP 12 2011

S.C. Supreme Court

141 NORTH MAIN STREET, SUITE 303
POST OFFICE BOX 1718
SUMTER, SOUTH CAROLINA 29161-1718
TELEPHONE: (803) 436-2160
FAX: (803) 436-2403
E-MAIL: gjamesj@sc0ccourts.org

August 16, 2011

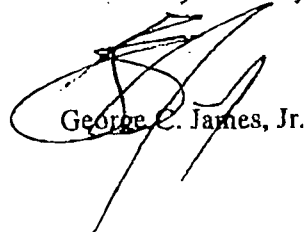
Mr. Frank Love
1025 Mason Road
Columbia, South Carolina 29203

RE: Henry McMaster v Capital Consortium Group, LLC, et al. (07-CP-40-3116)

Dear Mr. Love:

Enclosed is a clocked copy of an order denying your motion for reconsideration.

Yours very sincerely,



George C. James, Jr.

GCJjr:djf

Enclosures

RECEIVED

SEP 12 2011

S.C. Supreme Court

STATE OF SOUTH CAROLINA) IN THE COURT OF COMMON PLEAS
COUNTY OF RICHLAND) FIFTH JUDICIAL CIRCUIT
07-CP-40-3116

HENRY D. McMASTER,)
In his official capacity as the)
SECURITIES COMMISSIONER)
FOR THE STATE OF SOUTH)
CAROLINA.)

Plaintiff,)

vs)

CAPITAL CONSORTIUM)
GROUP, LLC; TONY POUGH a/k/a)
McQUEEN a/k/a TIMOTHY)
McQUEEN; JOSEPH B.)
BRUNSON; DANIEL)
DEVELOPMENT GROUP, LLC;)
FIRST CITIZENS BANK AND)
TRUST CO., INC.)

Defendants,)

ORDER

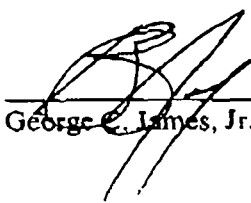
RICHLAND COUNTY
FILED
2011 AUG - 8 AM 8:43
JEANETTE W. McBRIDE
C.C.P. & G.S.

This matter is presently before the court pursuant to Frank Love's motion for reconsideration of this court's order dated June 15, 2011. No hearing was held on the instant motion. For the reasons set forth in the original order, this motion is denied.

This matter is concluded and no further proceedings are warranted.

AND IT IS SO ORDERED.

Sumter, SC
August 3, 2011


George E. James, Jr., Circuit Court Judge



**State of South Carolina
Third Judicial Circuit**

GEORGE C. JAMES, JR.
CIRCUIT COURT JUDGE

141 NORTH MAIN STREET, SUITE 303
POST OFFICE BOX 1716
SUMTER, SOUTH CAROLINA 29151-1716
TELEPHONE: (803) 438-2150
FAX: (803) 436-2403
E-MAIL: gjamesj@sccourts.org

August 10, 2011

Kemalar Charles
349 5th Avenue
Mt. Pleasant, South Carolina 29262

Kreska Smith Finney
17320 N.W. 53 Ct.
Opa Locka, Florida 33055

Joseph Giles
10120 Two Notch Road, Suite 2
Columbia, South Carolina 29223

Dorothy Graham
322 Auten Street
Charlotte, North Carolina 28208

Joseph Graham
322 Auten Street
Charlotte, North Carolina 28208

Tensler Laster
1992 N.W. 47 St.
Miami, Florida 33142

Tyrone Laster
1992 N.W. 47 St.
Miami, Florida 33142

Irona Linder
1991 N.W. 81 Terrace
Miami, Florida 33147

Marisa Linder
1035 N.W. 116 Terrace
Miami, Florida 33168

Tamiko Lowe-McIntosh
5316 N.W. 18th Ct., Unit 2
Lauderhill, Florida 33313

Dorothy Roberts
129 Deerwood Run Drive
Columbia, South Carolina 29223

Cynthia Smith
5316 N.W. 18th Ct., Unit 2
Lauderhill, Florida 33313

Tyrone Smith
1992 N.W. 47 St.
Miami, Florida 33142

Carey Stewart
115 Haddington Drive
Columbia, South Carolina 29229

Dorothy Stewart
115 Haddington Drive
Columbia, South Carolina 29229

Mary Taylor
124 Wingate Trail
Soperton, Georgia 30457