RECEIVED
AUG 26 2014
S.C. Supreme Court

STATE OF SOUTH CAROLINA
IN THE SUPREME COURT

Appeal from Richland County
Joseph M. Strickland, Master-In-Equity
James F. Barber, Jr., Supervising Circuit Court Judge
Case No.: 2009-CP-40-05911
Case No.: 2010-CP-40-02889

Appellate Case No. 2014-000965

1634 Main, L.P.	Appellant
v.	
Shirley Hammer,	Respondent
v.	
Howard Hammer,	Appellant,
and	
Howard Hammer	Appellant,
v.	
Shirley Hammer,	Respondent

RECORD ON APPEAL
VOLUME 2

Arthur K. Aiken
AIKEN & HIGHTOWER, PA
2231 Devine Street, Suite 201
Columbia, SC 29205
Telephone: 803-799-5205

Desa A. Ballard
BALLARD WATSON
PO Box 6338
West Columbia, SC 29171
Telephone: 803-796-9299

Thomas W. Bunch, II
ROBINSON MCFADDEN & MOORE, PC
PO Box 944
Columbia, SC 29202
Telephone: 803-779-8900

INDEX TO RECORD ON APPEAL

VOLUME 1

ORDERS

Master's Order of June 10, 2013.....4

Master's Order of January 21, 2014.....9

Master's Order of March 21, 2014.....22

Rule to Show Cause and Order of Reference as to Howard Hammer.....23

Rule to Show Cause and Order of Reference as to 1634 Main, LP.....26

Execution Against Property, Case No. 2010-CP-40-2889 dated June 25, 2013.....29

Execution Against Property, Case No. 2009-CP-40-05911 dated June 25, 2013.....31

MOTIONS

Motion to Dismiss as to Howard Hammer filed May 30, 2013.....33

Motion to Dismiss as to Howard Hammer and 1634 Main, LP filed May 30, 2014.....35

Motion to Quash Subpoena to Bernard N. Ackerman, CPA filed July 23, 2013.....37

Appellants' Joint Motion for Summary Judgment filed September 18, 2013.....39

Appellants' Rule 59(e) SCRCP Joint Motion to Alter or Amend dated February 3, 2014.....41

Motion for Contempt against Howard Hammer dated August 2, 2013.....48

AFFIDAVITS

Affidavit of Bernard N. Ackerman, CPA dated October 8, 2013.....55

Affidavit of Shirley Hammer dated August 9, 2013.....59

Affidavit of Mara T. Ballard dated August 9, 2013.....61

NOTICES

Summons and Order of Appointment clocked September 25, 2013.....64

Amended Summons and Order of Appointment clocked November 7, 2013.....65

Notice of Hearing-Revised dated October 11, 2013.....66

SERVICE DOCUMENTS

Affidavit of Personal Service as to Howard Hammer dated April 29, 2013.....67

Affidavit of Personal Service as to 1634 Main, LP dated April 29, 2013.....68

Certificate of Service dated June 26, 2013.....69

Affidavit of Service of Notice of Hearing on Howard Hammer dated August 8, 2013.....70

Affidavit of Personal Service on Howard Hammer dated August 7, 2013.....72

Affidavit of Craig Zenger dated June 14, 2014.....73

Amended Certificate of Service-Notice of Hearing dated August 1, 2013.....74

SUBPOENAS

Subpoena to D & M Chateau, LLC.....75

Subpoena to Grand Fountain, LLC.....76

Subpoena to 1634 Main, LP.....78

Subpoena to Hammer & Hammer, LLC.....80

Subpoena to SH3, LLC.....82

Subpoena to SH4, LLC.....84

Subpoena to SH5, LLC.....86

TRANSCRIPTS

Transcript of the June 4, 2913 hearing.....88

Transcript of the August 12, 2013.....224

Transcript of the January 9, 2014 hearing.....274

EXHIBITS

Appellant's Exhibits

Master's Deed dated January 22, 2014.....381

Deed from Shirley Hammer to HighTower, LLC dated January 24, 2014.....384

Letter from Desa Ballard to Master dated October 4, 2 013.....388

Letter from Stephanie Weissenstein to Master dated December 30, 2013.....390

VOLUME 2

Respondent's Exhibits:

Exhibit A.....391

Exhibit B.....422

Exhibit C.....460

Exhibit D.....568

Exhibit E.....589

VOLUME 3

Exhibit F.....837

Exhibit G.....919

Exhibit H.....961

MISCELLANEOUS

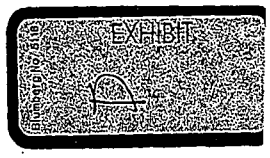
Verified Petition in J.R. No: 2010-CP-40-02889 filed April 22, 2013.....1023

Verified Petition in J.R. Nos: 2009-CP-40-05911 and 2010-CP-40-02889
filed April 22, 2013.....1026

Notice of Hearing dated July 10, 2013.....1029

Amended Certificate of Service Notice of Hearing filed August 2, 2013.....1030

Affidavit of Mara Ballard filed April 22, 2013.....1031



Part 1

Notice to Howard Hammer

STATE OF SOUTH CAROLINA)
COUNTY OF RICHLAND)

Shirley Hammer,
Plaintiff,
v.

Shirley Grace Hightower,
Defendant.

Shirley Hammer.
Plaintiff,
vs.

1634 Main, LP
Defendant,

IN THE MASTER IN EQUITY COURT
Case No. 2009-CP-40-05911 and
2010-CP-40-2889

NOTICE OF HEARING

RICHLAND COUNTY
FILED
2013 JUL 11 PM 3:07
JEANETTE W. McBRIDE
C.C.P. & G.S.

The undersigned certifies that she, on June 10, 2013, caused to be served a copy of the **Notice of Hearing,** for August 12, 2013 hearing beginning at 10:00 a.m., on all parties in this matter by regular U.S. mail delivery by depositing all in the United States Mail, with sufficient first class postage affixed, addressed as follows:

Arthur K. Aiken Esquire
Aiken & Hightower
2231 Devine Street, Suite 201
Columbia, South Carolina 29205

Howard Hammer, Esquire
1609 Catawba Street
Columbia, South Carolina 29205

Mara T. Ballard, CMA, CFE, FA

March 29, 2013

STATE OF SOUTH CAROLINA COUNTY OF RICHLAND Shirley Hammer, Plaintiff, v. Shirley Grace Hightower, Defendant. --- Shirley Hammer. *Plaintiff,* vs. 1634 Main, LP Defendant,	IN THE MASTER IN EQUITY COURT Case No. 2009-CP-40-05911 and 2010-CP-40-2889 **NOTICE OF HEARING**

To: Howard Hammer, pro se and in his capacity as agent for one or more corporate entities; and Arthur Aiken, counsel for 1634 Main L.P.

At the direction of the Honorable Joseph M. Strickland, a hearing will be held on all outstanding matters on August 12, 2013 beginning at 10:00 a.m. at the Richland County Courthouse located at 1701 Main Street, Columbia, South Carolina 29201.

Desa Ballard by HM Watson

Desa Ballard
Stephanie Weissenstein
Ballard Watson Weissenstein
Post Office Box 6338
West Columbia, South Carolina 29171
Telephone 803.796.9299
Facsimile 803.796.1066
Email: desab@desaballard.com
stephanie@desaballard.com

July 10, 2013

Counsel for Shirley Hammer

From: Mara Ballard
To: art@aikenandhightower.com; Howard Hammer (howham1945@gmail.com)
Cc: Desa Ballard; hmmr_s@yahoo.com; Mara Ballard
Subject: Hammer v Hammer and Hammer v 1634 Main LP
Date: Wednesday, July 10, 2013 2:08:52 PM
Attachments: Ballard ltr to MIE with Notice of Hearing and COS 07-10-2013.pdf

Gentlemen,

Please see the attached letter going out via mail today. If you should have any questions, please do not hesitate to contact us.

Mara T. Ballard, CMA, CFE
Forensic Accountant (not a lawyer)
Ballard Watson Weissenstein
226 State Street (29169)
Post Office Box 6338
West Columbia, South Carolina 29171
803.796.9299
803.796.1066 Facsimile
www.desaballard.com



Memo

July 29 / 13

To: Ballard Law Firm

From: Howard Hammer

I have previously reforwarded mail for this individual (McCrayton) This individual does not receive mail at this address.

I am reforwarding this letter to a Debra Crayton. She does not receive mail at this address.

Please do not send anything or any other mail addressed to this individual to this address

cc: Hon Joseph Steinbrunn
Pat Richey Esq

Ballard
Watson Weissenstein
PERSISTENT. UNWAVERING.

Desa Ballard
Harvey M. Watson III
Stephanie Weissenstein
Attorneys at Law

Post Office Box 6338 | West Columbia, SC 29171
226 State Street | West Columbia, SC 29169 | ph 803.796.9299 | fx 803.796.1066 | desaballard.com

Wednesday, July 10, 2013

Via U.S. Mail and Facsimile
Honorable Joseph M. Strickland
Post Office Box 192
Columbia, South Carolina 29202-0192

Re: Shirley Hammer vs. Howard Hammer and Shirley Hammer vs. 1634 Main, LP
Case No: 2009-CP-40-05911 and 2010-CP-40-2889

Dear Judge Strickland:

Please find enclosed for filing the original and one (1) copy of the Notice of Hearing for the August 12, 2013 hearing and the associated Certificate of Service indicating service upon both Mr. Aiken and Mr. Hammer. Please return a clocked copy of the Notice of Hearing and the Certificate of Service to me in the enclosed self-addressed stamped envelope. If you should have any questions, please do not hesitate to contact us.

With kindest regards, I am,

Sincerely yours,

Mara T. Ballard, CFE, CMA
Forensic Accountant
mara@desaballard.com

c: Arthur K. Aiken, Esquire (via US Mail and email)
Howard Hammer, Esquire (via US Mail and email)

STATE OF SOUTH CAROLINA COUNTY OF RICHLAND Shirley Hammer, Plaintiff, v. Shirley Grace Hightower, Defendant. --- Shirley Hammer. Plaintiff, vs. 1634 Main, LP Defendant,	IN THE MASTER IN EQUITY COURT Case No. 2009-CP-40-05911 and 2010-CP-40-2889 **NOTICE OF HEARING**

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Arthur K. Aiken Esquire
Aiken & Hightower
2231 Devine Street, Suite 201
Columbia, South Carolina 29205

Howard Hammer, Esquire
1609 Catawba Street
Columbia, South Carolina 29205

Mara T. Ballard, CMA, CFE, FA

March 29, 2013

STATE OF SOUTH CAROLINA COUNTY OF RICHLAND Shirley Hammer, Plaintiff, v. Shirley Grace Hightower, Defendant. --- Shirley Hammer, Plaintiff, vs. 1634 Main, LP Defendant,	IN THE MASTER IN EQUITY COURT Case No. 2009-CP-40-05911 and 2010-CP-40-2889 **NOTICE OF HEARING**

To: Howard Hammer, pro se and in his capacity as agent for one or more corporate entities; and Arthur Aiken, counsel for 1634 Main L P.

At the direction of the Honorable Joseph M. Strickland, a hearing will be held on all outstanding matters on August 12, 2013 beginning at 10:00 a.m. at the Richland County Courthouse located at 1701 Main Street, Columbia, South Carolina 29201.

Desa Ballard by HM Watson

Desa Ballard
Stephanie Weissenstein
Ballard Watson Weissenstein
Post Office Box 6338
West Columbia, South Carolina 29171
Telephone 803.796.9299
Facsimile 803.796.1066
Email: desab@desaballard.com
stephanie@desaballard.com

July 10, 2013

Counsel for Shirley Hammer

STATE OF SOUTH CAROLINA	)	IN THE COURT OF COMMON PLEAS
	)	2009-CP-40-05911
COUNTY OF RICHLAND	)	2010-CP-40-2889
Shirley Hammer	)	
Plaintiff,	)	
vs.	)	**AFFIDAVIT OF SERVICE OF NOTICE OF HEARING ON HOWARD HAMMER**
Howard Hammer	)	
Defendant.	)	
STATE OF SOUTH CAROLINA	)	
COUNTY OF RICHLAND	)	
Shirley Hammer	)	
Plaintiff,	)	
vs.	)	
1634 Main, LP	)	
Defendant.	)	

RICHLAND COUNTY FILED
2013 AUG -8 AM 11:16
CLAIRE H. HARRIS, C.C.P. & G.S.

Personally appeared before me, Mara T. Ballard, CFE, CMA, who on oath deposes and states as follows:

1. I am over the age of eighteen years and am not an attorney in or a party to this action.

2. On July 10, 2013 I did cause to be served upon Howard Hammer and Arthur K. Aiken the attached Notice of Hearing (Exhibit A) via US Mail, First Class, with sufficient postage prepaid.

3. On July 10, 2013 I did cause a Certificate of Service to be filed and served via US Mail, First Class, with sufficient postage prepaid which contained clerical errors.

4. On July 10, 2013 I did E-mail a courtesy copy of the aforementioned documents to both Mr. Aiken and Mr. Hammer attached (Exhibit B)

5. On August 1, 2013 I discovered the clerical errors in the Certificate of Service dated July 10, 2013 and filed an Amended Certificate of Service stating the correct date with a copy to

Mr. Arthur K. Aiken, Esquire
Aiken & Hightower
2231 Devine Street
Ste. 201
Columbia, South Carolina 29205

and

Howard Hammer
1609 Catawba Street
Columbia, South Carolina 29205

6. The Amended Certificate of Service was filed by the Richland County Clerk of Court on August 2, 2013 (Exhibit C).

Mara T. Ballard, CFE, CMA

SWORN and subscribed before
me this 8th day of Aug 2013

Notary Public for South Carolina
My Commission Expires: 12/20/17

EXHIBIT

STATE OF SOUTH CAROLINA COUNTY OF RICHLAND Shirley Hammer, Plaintiff, v. Shirley Grace Hightower, Defendant. --- Shirley Hammer. Plaintiff, vs. 1634 Main, LP Defendant,	IN THE MASTER IN EQUITY COURT Case No. 2009-CP-40-05911 and 2010-CP-40-2889 **NOTICE OF HEARING**

To: Howard Hammer, pro se and in his capacity as agent for one or more corporate entities; and Arthur Aiken, counsel for 1634 Main L P.

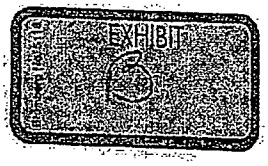
At the direction of the Honorable Joseph M. Strickland, a hearing will be held on all outstanding matters on August 12, 2013 beginning at 10:00 a.m. at the Richland County Courthouse located at 1701 Main Street, Columbia, South Carolina 29201.

Desa Ballard by HM Watson

Desa Ballard
Stephanie Weissenstein
Ballard Watson Weissenstein
Post Office Box 6338
West Columbia, South Carolina 29171
Telephone 803.796.9299
Facsimile 803.796.1066
Email: desab@desaballard.com
stephanie@desaballard.com

July 10, 2013

Counsel for Shirley Hammer



From:	Mara Ballard
To:	art@aikenandhightower.com; Howard Hammer (howham1945@gmail.com)
Cc:	Desa Ballard; hmmr_s@yahoo.com; Mara Ballard
Subject:	Hammer v Hammer and Hammer v 1634 Main LP
Date:	Wednesday, July 10, 2013 2:08:52 PM
Attachments:	Ballard ltr to MIE with Notice of Hearing and COS 07-10-2013.pdf

Gentlemen,

Please see the attached letter going out via mail today. If you should have any questions, please do not hesitate to contact us.

Mara T. Ballard, CMA, CFE
Forensic Accountant (not a lawyer)
Ballard Watson Weissenstein
226 State Street (29169)
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www.desaballard.com



Ballard
Watson Weissenstein
PERSISTENT. UNWAVERING.

Desa Ballard
Harvey M. Watson III
Stephanie Weissenstein
Attorneys at Law

Post Office Box 6338 | West Columbia, SC 29171
226 State Street | West Columbia, SC 29169 | ph 803.796.9299 | fx 803.796.1066 | desaballard.com

Wednesday, July 10, 2013

Via U.S. Mail and Facsimile
Honorable Joseph M. Strickland
Post Office Box 192
Columbia, South Carolina 29202-0192

Re: Shirley Hammer vs. Howard Hammer and Shirley Hammer vs. 1634 Main, LP
Case No: 2009-CP-40-05911 and 2010-CP-40-2889

Dear Judge Strickland:

Please find enclosed for filing the original and one (1) copy of the Notice of Hearing for the August 12, 2013 hearing and the associated Certificate of Service indicating service upon both Mr. Aiken and Mr. Hammer. Please return a clocked copy of the Notice of Hearing and the Certificate of Service to me in the enclosed self-addressed stamped envelope. If you should have any questions, please do not hesitate to contact us.

With kindest regards, I am,

Sincerely yours,

Mara T. Ballard

Mara T. Ballard, CFE, CMA
Forensic Accountant
mara@desaballard.com

c: Arthur K. Aiken, Esquire (via US Mail and email)
Howard Hammer, Esquire (via US Mail and email)

STATE OF SOUTH CAROLINA COUNTY OF RICHLAND Shirley Hammer, Plaintiff, v. Shirley Grace Hightower, Defendant.	IN THE MASTER IN EQUITY COURT Case No. 2009-CP-40-05911 and 2010-CP-40-2889 **NOTICE OF HEARING**
Shirley Hammer. Plaintiff, vs. 1634 Main, LP Defendant,	

To: Howard Hammer, pro se and in his capacity as agent for one or more corporate entities; and Arthur Aiken, counsel for 1634 Main L P.

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Desa Ballard by HM Watson

Desa Ballard
Stephanie Weissenstein
Ballard Watson Weissenstein
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West Columbia, South Carolina 29171
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Facsimile 803.796.1066
Email: desab@desaballard.com
stephanie@desaballard.com

July 10, 2013

Counsel for Shirley Hammer

STATE OF SOUTH CAROLINA COUNTY OF RICHLAND Shirley Hammer, Plaintiff, v. Shirley Grace Hightower, Defendant. --- Shirley Hammer. Plaintiff, vs. 1634 Main, LP Defendant,	IN THE MASTER IN EQUITY COURT Case No. 2009-CP-40-05911 and 2010-CP-40-2889 **NOTICE OF HEARING**

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Arthur K. Aiken Esquire
Aiken & Hightower
2231 Devine Street, Suite 201
Columbia, South Carolina 29205

Howard Hammer, Esquire
1609 Catawba Street
Columbia, South Carolina 29205

Mara T. Ballard, CMA, CFE, FA

March 29, 2013

EXHIBIT A

STATE OF SOUTH CAROLINA COUNTY OF RICHLAND	)	IN THE MASTER IN EQUITY COURT Case No. 2009-CP-40-05911 and 2010-CP-40-2889
Shirley Hammer, Plaintiff, v. Shirley Grace Hightower, Defendant.	)	**AMENDED** **CERTIFICATE OF SERVICE** **NOTICE OF HEARING**
Shirley Hammer, Plaintiff, vs. 1634 Main, LP Defendant.	)	

RECEIVED
Via US Mail 08-05-2013

2013 AUG -2 AM 11:25

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Aiken & Hightower
2231 Devine Street, Suite 201
Columbia, South Carolina 29205

Howard Hammer, Esquire
1609 Catawba Street
Columbia, South Carolina 29205

Mara T. Ballard, CMA, CFE, FA

August 1, 2013

STATE OF SOUTH CAROLINA)
COUNTY OF RICHLAND)

Shirley Hammer,
Plaintiff,
v.

Shirley Grace Hightower,
Defendant.

Shirley Hammer.
Plaintiff,
vs.

1634 Main, LP
Defendant.

IN THE MASTER IN EQUITY COURT
Case No. 2009-CP-40-05911 and
2010-CP-40-2889

AMENDED
CERTIFICATE OF SERVICE
NOTICE OF HEARING

RICHLAND COUNTY
FILED
2013 AUG -2 AM 11:25
JEANETTE W. WALDEN
C.C.P. & G.S.

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2231 Devine Street, Suite 201
Columbia, South Carolina 29205

Howard Hammer, Esquire
1609 Catawba Street
Columbia, South Carolina 29205

Mara T. Ballard, CMA, CFE, FA

August 1, 2013

Ballard
Watson Weissenstein
PERSISTENT. UNWAVERING.

Desa Ballard
Harvey M. Watson III
Stephanie Weissenstein
Attorneys at Law

Post Office Box 6338 | West Columbia, SC 29171
226 State Street | West Columbia SC 29169 | ph 803.796.9299 | fx 803.796.1066 | desaballard.com

Thursday, August 01, 2013

Via U.S. Mail
Richland County Clerk of Court
Judicial Center, 1701 Main Street
Post Office Box 2766
Columbia, South Carolina 29202

Re: *Shirley Hammer vs. Howard Hammer and Shirley Hammer vs. 1634 Main, LP*
CA Nos: 2009-CP-40-05911 and 2010-CP-40-2889

Dear Ms. McBride:

Please find enclosed for filing the original and one copy of my Amended Certificates of Service (2) and the associated Notice of Hearing in the above referenced matter. Please file the original and return a clocked copy to me in the enclosed self-addressed, stamped envelope. By copy of this letter I am providing both Mr. Hammer and Mr. Aiken a copy of these Certificates as well.

Thank you for your time and attention to this matter. With kindest regards, I am

Sincerely yours,

Mara Ballard

Mara T. Ballard, CFE, CMA
Forensic Accountant
mara@desaballard.com

c: Arthur K. Aiken, Esquire
Howard Hammer, Esquire
Shirley Hammer (via email only)

STATE OF SOUTH CAROLINA COUNTY OF RICHLAND Shirley Hammer, Plaintiff, v. Shirley Grace Hightower, Defendant. --- Shirley Hammer. Plaintiff, vs. 1634 Main, LP Defendant,	IN THE MASTER IN EQUITY COURT Case No. 2009-CP-40-05911 and 2010-CP-40-2889 **AMENDED** **CERTIFICATE OF SERVICE** **NOTICE OF HEARING**

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Arthur K. Aiken Esquire
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2231 Devine Street, Suite 201
Columbia, South Carolina 29205

Howard Hammer, Esquire
1609 Catawba Street
Columbia, South Carolina 29205

Mara T. Ballard, CMA, CFE, FA

August 1, 2013

STATE OF SOUTH CAROLINA COUNTY OF RICHLAND Shirley Hammer, Plaintiff, v. Shirley Grace Hightower, Defendant. --- Shirley Hammer. Plaintiff, vs. 1634 Main, LP Defendant,	IN THE MASTER IN EQUITY COURT Case No. 2009-CP-40-05911 and 2010-CP-40-2889 **NOTICE OF HEARING**

To: Howard Hammer, pro se and in his capacity as agent for one or more corporate entities; and Arthur Aiken, counsel for 1634 Main L.P.

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Desa Ballard by HM Watson

Desa Ballard
Stephanie Weissenstein
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Email: desab@desaballard.com
stephanie@desaballard.com

July 10, 2013

Counsel for Shirley Hammer

STATE OF SOUTH CAROLINA COUNTY OF RICHLAND Shirley Hammer, Plaintiff, v. Shirley Grace Hightower, Defendant. --- Shirley Hammer. Plaintiff, vs. 1634 Main, LP Defendant,	IN THE MASTER IN EQUITY COURT Case No. 2009-CP-40-05911 and 2010-CP-40-2889 **AMENDED** **CERTIFICATE OF SERVICE** **NOTICE OF HEARING**

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John T. Moore, Esquire
Nelson Mullins Riley & Scarborough, LLP
Post Office Box 11070
Columbia South Carolina 29211

Debra Covington
1634 Main Street
Columbia, South Carolina 29201

Mara T. Ballard, CMA, CFE, FA

August 1, 2013

STATE OF SOUTH CAROLINA COUNTY OF RICHLAND Shirley Hammer, Plaintiff, v. Shirley Grace Hightower, Defendant.	IN THE MASTER IN EQUITY COURT Case No. 2009-CP-40-05911 and 2010-CP-40-2889 **NOTICE OF HEARING**
Shirley Hammer, Plaintiff, vs. 1634 Main, LP Defendant,	

To: Howard Hammer, pro se and in his capacity as agent for one or more corporate entities; and Arthur Aiken, counsel for 1634 Main L.P.

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Desa Ballard by HM Watson

Desa Ballard
Stephanie Weissenstein
Ballard Watson Weissenstein
Post Office Box 6338
West Columbia, South Carolina 29171
Telephone 803.796.9299
Facsimile 803.796.1066
Email: desab@desaballard.com
stephanie@desaballard.com

July 10, 2013

Counsel for Shirley Hammer

Desa Ballard

From: Susan Lipscomb <lipscomblaw@gmail.com>
Sent: Tuesday, August 06, 2013 9:59 AM
To: Desa Ballard; art@aikenandhightower.com
Cc: stricklandj@rcgov.us; James, George C.
Subject: Howard Hammer

All,

Late Friday Mr. Hammer's very part time assistant asked me to send all an email that he is not able to send or receive emails right now where ever he is, but should be able to do so after the 19th. (Have no idea how she got the message). I have been out of office so did not send it until now. Please let me know if there is someone else to whom I need to send this message.

Thank you.

Susan Batten Lipscomb

Susan Batten Lipscomb
LIPSCOMB LAW FIRM, P.A.
1634 Main St., Suite 200
Columbia, South Carolina 29201
Telephone Office: (803) 233-6654
Facsimile Number: (803) 233-6663
http://www.LipscombLawFirmSC.com

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If you have received this e-mail message in error, please notify me immediately by telephone number or e-mail and return the original message to me or destroy all printed and electronic copies.
Thank you for your cooperation.

IRS CIRCULAR 230 NOTICE:
Any federal tax advice contained in this communication (or in any attachments) is not intended or written to be used, and cannot be used, for purpose of (a) avoiding penalties under the Internal Revenue Code or (b) promoting, marketing, or recommending any transaction or matter addressed in this communication.

Desa Ballard

From: Desa Ballard
Sent: Tuesday, August 06, 2013 10:13 AM
To: 'Susan Lipscomb'; art@aikenandhightower.com
Cc: stricklandj@rcgov.us; James, George C.; Terrie Stafford
Subject: RE: Howard Hammer
Attachments: Ballard ltr to MIE with Notice of Hearing and COS 07-10-2013 (2).pdf; Hammer v Hammer and Hammer v 1634 Main LP.pdf

Mr. Hammer has already received notice of the hearing before Judge Strickland on August 12th at the address which he has asked be used for service.

The notice of the August12th hearing was also sent to Mr. Hammer by courtesy copy via email before he advised that he was unable to receive emails. See attached.

Susan, I know you are not involved in the hearing on August 12th, but should you have any communications with Mr. Hammer, you might remind him that he has proper service of the notice of the hearing that he is apparently now going to claim he cannot attend.

Desa Ballard
Ballard Watson Weissenstein
Telephone 803.796.9299
Facsimile 803.796.1066
E-mail: desab@desaballard.com, copy to terrie@desaballard.com

---

From: Susan Lipscomb [mailto:lipscomblaw@gmail.com]
Sent: Tuesday, August 06, 2013 9:59 AM
To: Desa Ballard; art@aikenandhightower.com
Cc: stricklandj@rcgov.us; James, George C.
Subject: Howard Hammer

All,

Late Friday Mr. Hammer's very part time assistant asked me to send all an email that he is not able to send or receive emails right now where ever he is, but should be able to do so after the 19th. (Have no idea how she got the message). I have been out of office so did not send it until now. Please let me know if there is someone else to whom I need to send this message.

Thank you.

Susan Batten Lipscomb

Susan Batten Lipscomb
LIPSCOMB LAW FIRM, P.A.

1634 Main St., Suite 200
Columbia, South Carolina 29201
Telephone Office: (803) 233-6654
Facsimile Number: (803) 233-6663
http://www.LipscombLawFirmSC.com

CONFIDENTIALITY NOTICE: The information contained in this communication is intended only for the designated recipient(s) and may contain personal, confidential, attorney-client information, which is privileged, confidential, or work-product, or is otherwise exempt from disclosure under applicable law.

YOU ARE HEREBY NOTIFIED that any review, dissemination, distribution, disclosure, or copying of this message and/or attachments is strictly prohibited.

If you have received this e-mail message in error, please notify me immediately by telephone number or e-mail and return the original message to me or destroy all printed and electronic copies.
Thank you for your cooperation.

IRS CIRCULAR 230 NOTICE:
Any federal tax advice contained in this communication (or in any attachments) is not intended or written to be used, and cannot be used, for purpose of (a) avoiding penalties under the Internal Revenue Code or (b) promoting, marketing, or recommending any transaction or matter addressed in this communication.

Desa Ballard

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Sent: Tuesday, August 06, 2013 9:59 AM
To: Desa Ballard; art@aikenandhightower.com
Cc: stricklandj@rcgov.us; James, George C.
Subject: Howard Hammer

Categories: Yellow Category, Purple Category, Orange Category

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From:	Desa Ballard
To:	art@aikenandhightower.com; lipscomblaw@gmail.com; howham1945@gmail.com
Cc:	Stephanie Weissenstein; Mara Ballard (Mara@desaballard.com) (Mara@desaballard.com); Terrie Stafford
Subject:	Monday"s hearing
Date:	Thursday, August 08, 2013 2:32:50 PM

We checked with Judge Strickland's office today by phone and they might be able to start our hearing at 9:45 am on Monday if the pretrial which preceeds us does not run long. So please try to get there a little early, by 9:45.

Susan, I know you're not involved, but if you see Howard, please pass this along. I know he was in town yesterday so he has gotten all his U.S. mail.

db

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)
Shirley Hammer Plaintiff,)
)
vs.)
)
Howard Hammer Defendant.)

IN THE MASTER IN EQUITY COURT

Case number: 2009-CP-40-05911

And 2010-CP-40-2889

AFFIDAVIT OF SERVICE

Shirly Hammer Plaintiff,

Vs.

1635 Main, LP Defendant.

RICHLAND COUNTY FILED
2013 AUG -8 AM 11:17
JEANETTE W. McBRIDE C.C.P. & G.S.

I HEREBY CERTIFY that on August 7, 2013 at 10:48 am. The undersigned deponent who being duly sworn, says that he attempted to serve the following and the deponent is not a party to this action.

Notice of Hearing

IN THE WITHIN ACTION BY DELIVERING COPIES THEREOF TO:

Person/Entity served: Howard Hammer

Address served: 1606 Catawaba Street, Columbia, SC 29205

The undersigned, Craig Zenger says that he believes the person served to be the person above named.

Sworn to and subscribed before me this 7 day

Of August 2013.

NOTARY PUBLIC FOR SOUTH CAROLINA

My commission Expires: 05/23/23

Craig Zenger

Byrd Investigations, LLC

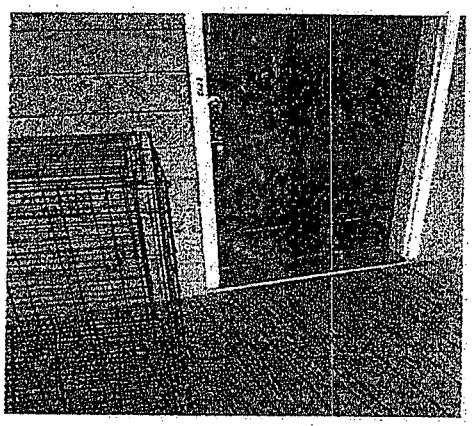
1924 Barnwell St. Columbia, SC 29201

Byrd Investigations

1924 Barnwell Street, Columbia, SC 29201

803-741-5001

Upon arrival at 1609 Catawaba St, Columbia SC 29205 Mr. Hammer's vehicle was present in the driveway. Investigator Zenger walked to the door sees that there were keys in the door. Upon ringing and knocking on the door bell there was much movement in the house and Investigators saw a man fitting Mr. Hammers description in the house moving around. At this point the papers were stuck in the door and Investigators departed the premises.



RICHLAND CO.
FILED
2013 AUG -8 AM 11:17
JEANETTE W. WALDRIDGE
C.C.P. & G.S.

Affidavit- I, Craig Zenger, being duly authorized state that the above report is accurate to the best of my knowledge.

Sworn and subscribed before me this

7 day of August, 2013

Notary public for South Carolina

Commission Expires: 11·28·17

Craig Zenger

Craig Zenger

From: Desa Ballard
To: art@ajkenandhightower.com; lipscomblaw@gmail.com; howham1945@gmail.com
Cc: Stephanie Weissenstein; Mara Ballard (Mara@desaballard.com) (Mara@desaballard.com); Terrie Stafford
Subject: Monday"s hearing
Date: Thursday, August 08, 2013 2:32:50 PM

We checked with Judge Strickland's office today by phone and they might be able to start our hearing at 9:45 am on Monday if the pretrial which preceeds us does not run long. So please try to get there a little early, by 9:45.

Susan, I know you're not involved, but if you see Howard, please pass this along. I know he was in town yesterday so he has gotten all his U.S. mail.

db

STATE OF SOUTH CAROLINA)
COUNTY OF RICHLAND)

Shirley Hammer,

Plaintiff,

v.

Howard Hammer,

Defendant.

Shirley Hammer.

Plaintiff,

vs.

1634 Main, LP

Defendant,

IN THE MASTER IN EQUITY COURT
Case No. 2009-CP-40-05911 and
2010-CP-40-2889

CERTIFICATE OF SERVICE
NOTICE OF REVISED
HEARING TIME ON
HOWARD HAMMER

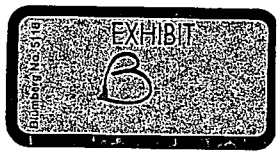
RICHLAND COUNTY
FILED
2013 AUG -9 PM 2:57
JEANETTE W. McBRIDE
C.C.P. & G.S.

The undersigned certifies that she, on August 9, 2013, caused to be served a second copy of **Email of Desa Ballard advising of new hearing time (9:45 am rather than 10:00 am)** on Howard Hammer by regular U.S. mail delivery by depositing all in the United States Mail, with sufficient first class postage affixed, addressed as follows:

Howard Hammer
1609 Catawba Street
Columbia South Carolina 29205

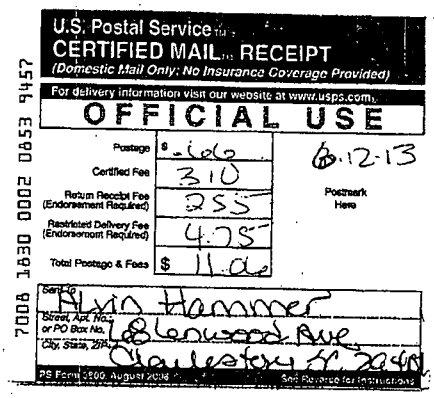
Mara T. Ballard

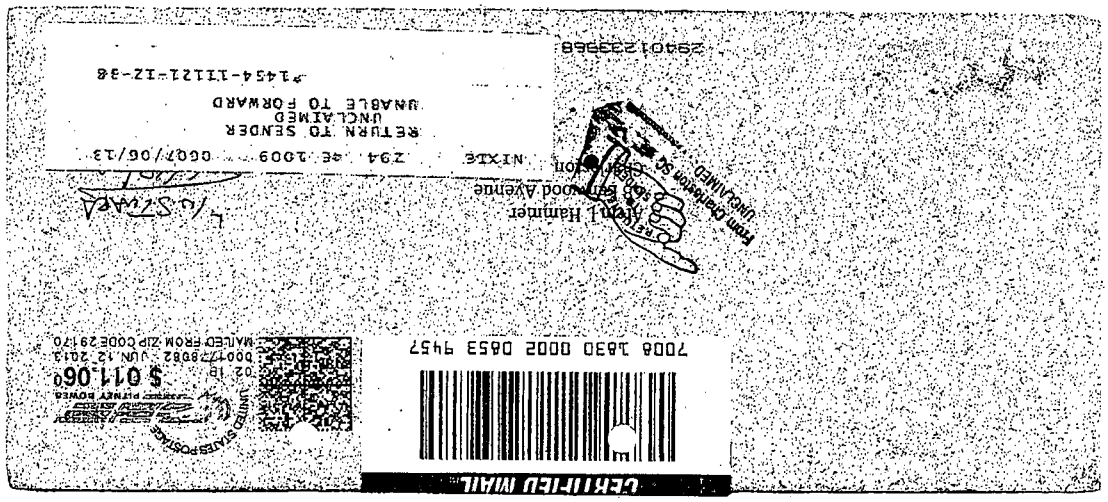
August 9, 2013



Part 3

Alvin Hammer


U.S. Postal Service
CERTIFIED MAIL RECEIPT
(Domestic Mail Only; No Insurance Coverage Provided)
For delivery information visit our website at www.usps.com.
OFFICIAL USE
Postage $ 1.66
Certified Fee 3.10
Return Receipt Fee (Endorsement Required) 2.55
Restricted Delivery Fee (Endorsement Required) 4.75
Total Postage & Fees $ 11.06
6.12.13
Postmark Here
Sent To Alvin Hammer
Street, Apt. No., or PO Box No. 788 Lenwood Ave
City, State, ZIP+4 Charleston SC 29412
PS Form 3800, August 2006
See Reverse for Instructions
7008 1630 0002 0853 9457


Alvin Hammer
788 Lenwood Avenue
Charleston SC 29412
RETURN TO SENDER
UNCLAIMED
UNABLE TO FORWARD
7008 1630 0002 0853 9457
CERTIFIED MAIL
$ 011.06
MAILED FROM ZIP CODE 29170

Certified Mail Provides:

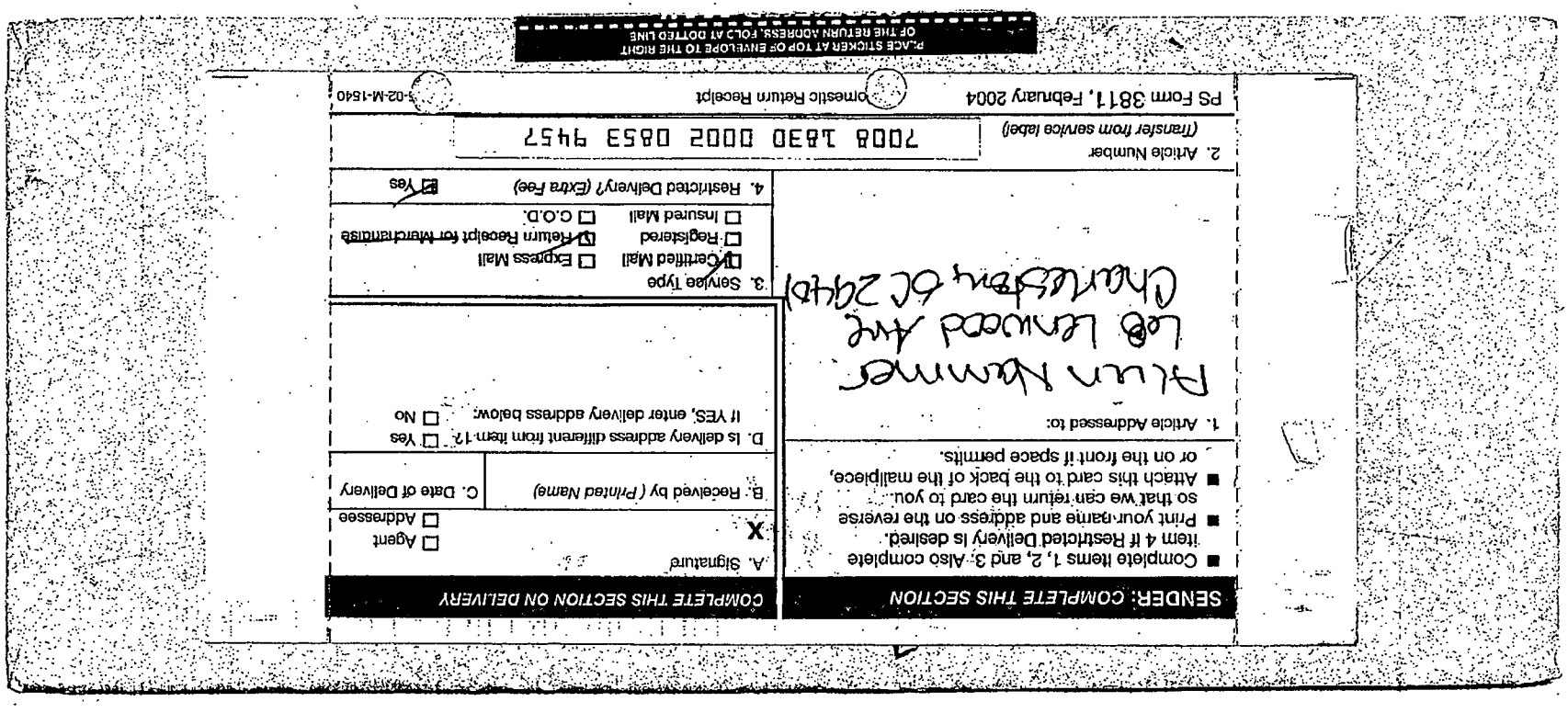
- A mailing receipt
- A unique identifier for your mailpiece
- A record of delivery kept by the Postal Service for two years

Important Reminders:

- Certified Mail may ONLY be combined with First-Class Mail® or Priority Mail®.
- Certified Mail is *not* available for any class of international mail.
- NO INSURANCE COVERAGE IS PROVIDED with Certified Mail. For valuables, please consider Insured or Registered Mail.
- For an additional fee, a *Return Receipt* may be requested to provide proof of delivery. To obtain Return Receipt service, please complete and attach a Return Receipt (PS Form 3811) to the article and add applicable postage to cover the fee. Endorse mailpiece "Return Receipt Requested". To receive a fee waiver for a duplicate return receipt, a USPS® postmark on your Certified Mail receipt is required.
- For an additional fee, delivery may be restricted to the addressee or addressee's authorized agent. Advise the clerk or mark the mailpiece with the endorsement *"Restricted Delivery"*.
- If a postmark on the Certified Mail receipt is desired, please present the article at the post office for postmarking. If a postmark on the Certified Mail receipt is not needed, detach and affix label with postage and mail.

IMPORTANT: Save this receipt and present it when making an inquiry.

PS Form 3800, August 2006 *(Reverse)* PSN 7530-02-000-9047



Ballard
Watson Weissenstein
PERSISTENT. UNWAVERING.

Desa Ballard
Harvey M. Watson III
Stephanie Weissenstein
Attorneys at Law

Post Office Box 6338 | West Columbia, SC 29171
226 State Street | West Columbia, SC 29169 | ph 803.796.9299 | fx 803.796.1066 | desaballard.com

Monday, July 01, 2013

Via UPS Overnight
Charleston County Sheriff's Department
Civil Process Division
100 Broad Street
Suite 381
South Carolina, SC 29401

Re: Hammer v Hammer
Case No: 2009-CP-40-05911

To whom it may concern:

Please find enclosed for service an original and one copy of a subpoena for Alvin Hammer and our check for $10.00 to cover the service fee. Mr. Hammer works for Gedney Howe, Esquire at his law firm on 8 Chalmers Street, Charleston, South Carolina, 29401. I am enclosing a self-addressed, stamped envelope for the return of the copy signed by the officer upon service.

If you should have any questions, please do not hesitate to contact us. With warm personal regards, I am,

Sincerely yours,

Mara Ballard

Mara T. Ballard, CFE, CMA
Forensic Accountant
mara@desaballard.com

c: Arthur K. Aiken, Esquire (via email only) Via US Mail
Howard Hammer, Esquire (via email only) Via US Mail
Shirley Hammer (via email only).

STATE OF SOUTH CAROLINA

ISSUED BY THE MASTER-IN-EQUITY COURT IN THE COUNTY OF CHARLESTON

Howard Hammer, Plaintiff

v.

Shirley Hammer, a/k/a Shirley Grace Hightower, Defendant

SUBPOENA

Case Number: 2009-CP-40-0511

TO: Alvin J. Hammer, 8 Chalmers St., Charleston, SC 29401

☐ YOU ARE COMMANDED to appear in the above named court at the place, and time specified below to testify in the above case.

PLACE OF TESTIMONY	COURTROOM
	DATE AND TIME , AM

☐ YOU ARE COMMANDED to appear at the place, date, and time specified below to testify at the taking of a deposition in the above case.

PLACE OF DEPOSITION	DATE AND TIME AM

☒ YOU ARE COMMANDED to produce and permit inspection and copying of the following documents or objects in your possession, custody or control at the place, date and time specified below:

For all records for the past five years reflecting loan proceeds, income, rental, distributions, stock/shares, payments, property transfers, disbursements, cash or other value of any kind tendered or conveyed to or borrowed by Howard Hammer or any entity in which he holds or previously held an ownership, management, or agent status including but not limited to the following companies: **1634 Main LP; D&M Chateau LLC; Grand Fountain, LLC; H Prop, LLC; Hammer & Hammer, LLC; HASCI, LLC; Heart of Columbia, LLC; HOC Properties: HAS Investments; One RS, LLC; SH3, LLC; SH4, LLC; and SH5, LLC.**

PLACE	DATE AND TIME
Ballard Watson Weissenstein - 226 State Street West Columbia, South Carolina 29169	**July 15, 2013 at or before 4:30 PM**

ANY SUBPOENAED ORGANIZATION NOT A PARTY TO THIS IS HEREBY DIRECTED TO RULE 30(b)(6), SOUTH CAROLINA RULES OF CIVIL PROCEDURE, TO FILE A DESIGNATION WITH THE COURT SPECIFYING ONE OR MORE OFFICERS, DIRECTORS, OR MANAGING AGENTS, OR OTHER PERSONS WHO CONSENT TO TESTIFY ON ITS BEHALF, SHALL SET FORTH, FOR EACH PERSON DESIGNATED, THE MATTERS ON WHICH HE WILL TESTIFY OR PRODUCE DOCUMENTS OR THINGS. THE PERSON SO DESIGNATED TESTIFY AS TO MATTERS KNOWN OR REASONABLY AVAILABLE TO THE ORGANIZATION

I CERTIFY THAT THE SUBPOENA IS ISSUED IN COMPLIANCE WITH RULE 45(c)(1), AND THAT NOTICE AS REQUIRED BY RULE 45(b)(1) HAS BEEN GIVEN TO ALL PARTIES.

DATE **July 1, 2013**

ISSUING OFFICER'S SIGNATURE AND TITLE (INDICATE IF ATTORNEY FOR XX PLAINTIFF OR __DEFENDANT)

PROOF OF SERVICE

SERVED	DATE _____	FEES AND MILEAGE TO BE TENDERED TO WITNESS

SCCA 254 (10/04)

(See Rule 45, South Carolina Rules of Civil Procedure, Parts (c) & (d) on next page)

	PLACE 8 Chalmers St., Charleston, SC 29401	☐YES ☒NO AMOUNT $0.00
SERVED ON **Alvin J. Hammer**		MANNER OF SERVICE: Personal Service by Charleston County Sheriff.
SERVED BY		TITLE

DECLARATION OF SERVER

I certify that the foregoing information contained in the Proof of Service is true and correct.

Executed on: _____

_____
SIGNATURE OF SERVER

_____
ADDRESS OF SERVER

Rule 45, South Carolina Rules of Civil Procedures, Parts (c) and (d):

(c) Protection of Persons Subject to Subpoenas.

(1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction, which may include, but is not limited to, lost earnings and a reasonable attorney's fee.

(2) (A) A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial. A party or an attorney responsible for the issuance and service of a subpoena for production of books, papers and documents without a deposition shall provide to another party copies of documents so produced upon written request. The party requesting copies shall pay the reasonable costs of reproduction.

(B) Subject to paragraph (d) (2) of this rule, a person commanded to produce and permit inspection and copying may, within 14 days after service of the subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time in the court that issued the subpoena for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.

(3) (A) On timely motion, the court by which a subpoena was issued, or regarding a subpoena commanding appearance at a deposition, or production or inspection directed to a non-party, the court in the county where the non-party resides, is employed or regularly transacts business in person, shall quash or modify the subpoena if it:

i. fails to allow reasonable time for compliance; or

ii. requires a person who is not a party nor an officer, director or managing agent of a party, nor a general partner of a partnership that is a party, to travel more than 50 miles from the county where that person resides, is employed or regularly transacts business in person, except that, subject to the provisions of clause (c)(3)(B)(iii) of this rule, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held; or

iii. requires disclosure of privileged or otherwise protected matter and no exception or waiver applies; or

iv. subjects a person to undue burden.

(B) If a subpoena:

i. requires disclosure of a trade secret or other confidential research, development, or commercial information, or

ii. requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or

iii. requires a person who is not a party nor an officer, director or managing agent of a party, nor a general partner of a partnership that is a party, to incur substantial expense to travel from the county where that person resides, is employed or regularly transacts business in person,

the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

(d) Duties in Responding to Subpoena.

(1) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.

(2) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

STATE OF SOUTH CAROLINA

ISSUED BY THE MASTER-IN-EQUITY COURT IN THE COUNTY OF CHARLESTON

Howard Hammer, Plaintiff

v.

Shirley Hammer, a/k/a Shirley Grace Hightower, Defendant

SUBPOENA

Case Number: 2009-CP- 40-0511

TO: Alvin J. Hammer, 8 Chalmers St., Charleston, SC 29401

☐ YOU ARE COMMANDED to appear in the above named court at the place, and time specified below to testify in the above case.

PLACE OF TESTIMONY	COURTROOM
	DATE AND TIME , AM

☐ YOU ARE COMMANDED to appear at the place, date, and time specified below to testify at the taking of a deposition in the above case.

PLACE OF DEPOSITION	DATE AND TIME AM

☒ YOU ARE COMMANDED to produce and permit inspection and copying of the following documents or objects in your possession, custody or control at the place, date and time specified below:

For all records for the past five years reflecting loan proceeds, income, rental, distributions, stock/shares, payments, property transfers, disbursements, cash or other value of any kind tendered or conveyed to or borrowed by Howard Hammer or any entity in which he holds or previously held an ownership, management, or agent status including but not limited to the following companies: **1634 Main LP; D&M Chateau LLC; Grand Fountain, LLC; H Prop, LLC; Hammer & Hammer, LLC; HASCI, LLC; Heart of Columbia, LLC; HOC Properties: HAS Investments; One RS, LLC; SH3, LLC; SH4, LLC;** and **SH5, LLC.**

PLACE	DATE AND TIME
Ballard Watson Weissenstein - 226 State Street West Columbia, South Carolina 29169	**July 15, 2013 at or before 4:30 PM**

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I CERTIFY THAT THE SUBPOENA IS ISSUED IN COMPLIANCE WITH RULE 45(c)(1), AND THAT NOTICE AS REQUIRED BY RULE 45(b)(1) HAS BEEN GIVEN TO ALL PARTIES.

DATE **July 1, 2013**

ISSUING OFFICER'S SIGNATURE AND TITLE (INDICATE IF ATTORNEY FOR XX PLAINTIFF OR __DEFENDANT)

PROOF OF SERVICE

SERVED	DATE _____	FEES AND MILEAGE TO BE TENDERED TO WITNESS

SCCA 254 (10/04)

(See Rule 45, South Carolina Rules of Civil Procedure, Parts (c) & (d) on next page)

	PLACE 8 Chalmers St., Charleston, SC 29401	☐YES ☒NO AMOUNT $0.00
SERVED ON **Alvin J. Hammer**		MANNER OF SERVICE: Personal Service by Charleston County Sheriff.
SERVED BY		TITLE

DECLARATION OF SERVER

I certify that the foregoing information contained in the Proof of Service is true and correct.

Executed on: _____

_____
SIGNATURE OF SERVER

_____
ADDRESS OF SERVER

Rule 45, South Carolina Rules of Civil Procedures, Parts (c) and (d):

(c) Protection of Persons Subject to Subpoenas.

(1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction, which may include, but is not limited to, lost earnings and a reasonable attorney's fee.

(2) (A) A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial. A party or an attorney responsible for the issuance and service of a subpoena for production of books, papers and documents without a deposition shall provide to another party copies of documents so produced upon written request. The party requesting copies shall pay the reasonable costs of reproduction.

(B) Subject to paragraph (d) (2) of this rule, a person commanded to produce and permit inspection and copying may, within 14 days after service of the subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time in the court that issued the subpoena for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.

(3) (A) On timely motion, the court by which a subpoena was issued, or regarding a subpoena commanding appearance at a deposition, or production or inspection directed to a non-party, the court in the county where the non-party resides, is employed or regularly transacts business in person, shall quash or modify the subpoena if it:

i. fails to allow reasonable time for compliance; or

ii. requires a person who is not a party nor an officer, director or managing agent of a party, nor a general partner of a partnership that is a party, to travel more than 50 miles from the county where that person resides, is employed or regularly transacts business in person, except that, subject to the provisions of clause (c)(3)(B)(iii) of this rule, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held; or

iii. requires disclosure of privileged or otherwise protected matter and no exception or waiver applies; or

iv. subjects a person to undue burden.

(B) If a subpoena:

i. requires disclosure of a trade secret or other confidential research, development, or commercial information, or

ii. requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or

iii. requires a person who is not a party nor an officer, director or managing agent of a party, nor a general partner of a partnership that is a party, to incur substantial expense to travel from the county where that person resides, is employed or regularly transacts business in person,

the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

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(1) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.

(2) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

Ballard
Watson Weissenstein
PERSISTENT. UNWAVERING.

Desa Ballard
Harvey M. Watson III
Stephanie Weissenstein
Attorneys at Law

Post Office Box 6338 | West Columbia, SC 29171
226 State Street | West Columbia, SC 29169 | ph 803.796.9299 | fx 803.796.1066 | desaballard.com

Wednesday, July 11, 2013

Via U.S. Mail (Receipt 7010 2780 0001 8177 1149)
Alvin J. Hammer
8 Chalmers Street
Charleston SC 29401

Re: *Hammer v Hammer*
JR / Case No: 2009-CP-40-0511

Dear Mr. Hammer:

Please find enclosed for service upon you three Subpoenas for documents in the above referenced matter. The first is served upon you individually, the second as Registered Agent for H Prop, LLC and the third as Registered Agent for HASCI, LLC. Please feel free to call us to discuss the documents our attorneys are requesting, as the subpoena itself can be confusing. If you provide the documents prior to June 26, 2012 at 4:30 PM, then there will be no need for you to appear at our offices.

Thank you for your time and attention to this matter. With kindest regards, I am,

Sincerely yours,

Mara T. Ballard, CFE, CMA
Forensic Accountant
mara@desaballard.com

STATE OF SOUTH CAROLINA

ISSUED BY THE MASTER-IN-EQUITY COURT IN THE COUNTY OF CHARLESTON

Howard Hammer, Plaintiff

v.

Shirley Hammer, a/k/a Shirley Grace Hightower, Defendant

SUBPOENA

Case Number: 2009-CP- 40-0511

TO: Alvin J. Hammer, 8 Chalmers St., Charleston, SC 29401

☐ YOU ARE COMMANDED to appear in the above named court at the place, and time specified below to testify in the above case.

PLACE OF TESTIMONY	COURTROOM
	DATE AND TIME , AM

☐ YOU ARE COMMANDED to appear at the place, date, and time specified below to testify at the taking of a deposition in the above case.

PLACE OF DEPOSITION	DATE AND TIME AM

☒ YOU ARE COMMANDED to produce and permit inspection and copying of the following documents or objects in your possession, custody or control at the place, date and time specified below:

For all records for the past five years reflecting loan proceeds, income, rental, distributions, stock/shares, payments, property transfers, disbursements, cash or other value of any kind tendered or conveyed to or borrowed by Howard Hammer or any entity in which he holds or previously held an ownership, management, or agent status including but not limited to the following companies: **1634 Main LP; D&M Chateau LLC; Grand Fountain, LLC; H Prop, LLC; Hammer & Hammer, LLC; HASCI, LLC; Heart of Columbia, LLC; HOC Properties: HAS Investments; One RS, LLC; SH3, LLC; SH4, LLC**; and **SH5, LLC.**

PLACE	DATE AND TIME
Ballard Watson Weissenstein - 226 State Street West Columbia, South Carolina 29169	**July 25, 2013 at or before 4:30 PM**

ANY SUBPOENAED ORGANIZATION NOT A PARTY TO THIS IS HEREBY DIRECTED TO RULE 30(b)(6), SOUTH CAROLINA RULES OF CIVIL PROCEDURE, TO FILE A DESIGNATION WITH THE COURT SPECIFYING ONE OR MORE OFFICERS, DIRECTORS, OR MANAGING AGENTS, OR OTHER PERSONS WHO CONSENT TO TESTIFY ON ITS BEHALF, SHALL SET FORTH, FOR EACH PERSON DESIGNATED, THE MATTERS ON WHICH HE WILL TESTIFY OR PRODUCE DOCUMENTS OR THINGS. THE PERSON SO DESIGNATED TESTIFY AS TO MATTERS KNOWN OR REASONABLY AVAILABLE TO THE ORGANIZATION

I CERTIFY THAT THE SUBPOENA IS ISSUED IN COMPLIANCE WITH RULE 45(c)(1), AND THAT NOTICE AS REQUIRED BY RULE 45(b)(1) HAS BEEN GIVEN TO ALL PARTIES.

Stephanie Weissenstein DATE **July 11, 2013**

ISSUING OFFICER'S SIGNATURE AND TITLE (INDICATE IF ATTORNEY FOR PLAINTIFF OR DEFENDANT)

PROOF OF SERVICE

SERVED	DATE July 11, 2013	FEES AND MILEAGE TO BE TENDERED TO WITNESS

SCCA 254 (10/04)

(See Rule 45, South Carolina Rules of Civil Procedure, Parts (c) & (d) on next page)

	PLACE 8 Chalmers Street, Charleston, SC 29401	☐YES ☒NO AMOUNT $0.00
SERVED ON **Alvin J. Hammer**		MANNER OF SERVICE: Certified Mail, Restricted Delivery, Return Receipt Requested
SERVED BY Mara T. Ballard		TITLE Forensic Accountant, Ballard Watson Weissenstein

DECLARATION OF SERVER

I certify that the foregoing information contained in the Proof of Service is true and correct.

Executed on: 07-11-2013

SIGNATURE OF SERVER

PO Box 6338 West Columbia, SC 29171
ADDRESS OF SERVER

Rule 45, South Carolina Rules of Civil Procedures, Parts (c) and (d):

(c) Protection of Persons Subject to Subpoenas.

(1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction, which may include, but is not limited to, lost earnings and a reasonable attorney's fee.

(2) (A) A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial. A party or an attorney responsible for the issuance and service of a subpoena for production of books, papers and documents without a deposition shall provide to another party copies of documents so produced upon written request. The party requesting copies shall pay the reasonable costs of reproduction.

(B) Subject to paragraph (d) (2) of this rule, a person commanded to produce and permit inspection and copying may, within 14 days after service of the subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time in the court that issued the subpoena for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.

(3) (A) On timely motion, the court by which a subpoena was issued, or regarding a subpoena commanding appearance at a deposition, or production or inspection directed to a non-party, the court in the county where the non-party resides, is employed or regularly transacts business in person, shall quash or modify the subpoena if it:

i. fails to allow reasonable time for compliance; or

ii. requires a person who is not a party nor an officer, director or managing agent of a party, nor a general partner of a partnership that is a party, to travel more than 50 miles from the county where that person resides, is employed or regularly transacts business in person, except that, subject to the provisions of clause (c)(3)(B)(iii) of this rule, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held; or

iii. requires disclosure of privileged or otherwise protected matter and no exception or waiver applies; or

iv. subjects a person to undue burden.

(B) If a subpoena:

i. requires disclosure of a trade secret or other confidential research, development, or commercial information, or

ii. requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or

iii. requires a person who is not a party nor an officer, director or managing agent of a party, nor a general partner of a partnership that is a party, to incur substantial expense to travel from the county where that person resides, is employed or regularly transacts business in person,

the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

(d) Duties in Responding to Subpoena.

(1) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.

(2) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

STATE OF SOUTH CAROLINA

ISSUED BY THE MASTER-IN-EQUITY COURT IN THE COUNTY OF CHARLESTON

Howard Hammer, Plaintiff

v.

Shirley Hammer, a/k/a Shirley Grace Hightower, Defendant

SUBPOENA

Case Number: 2009-CP- 40-0511

TO: H Prop, LLC c/o Alvin J. Hammer, 8 Chalmers St, Charleston, South Carolina 29401

☐ YOU ARE COMMANDED to appear in the above named court at the place, and time specified below to testify in the above case.

PLACE OF TESTIMONY	COURTROOM
	DATE AND TIME , AM

☐ YOU ARE COMMANDED to appear at the place, date, and time specified below to testify at the taking of a deposition in the above case.

PLACE OF DEPOSITION	DATE AND TIME AM

☒ YOU ARE COMMANDED to produce and permit inspection and copying of the following documents or objects in your possession, custody or control at the place, date and time specified below:

For all records for the past five years reflecting loan proceeds, income, rental, distributions, shares/stocks, payments, property transfers, disbursements, cash or other value of any kind tendered or conveyed to or borrowed by Howard Hammer or any entity in which he holds or previously held an ownership, management, or agent status including but not limited to the following companies: **H Prop, LLC**

PLACE	DATE AND TIME
Ballard Watson Weissenstein - 226 State Street West Columbia, South Carolina 29169	**July 25, 2013 at or before 4:30 PM**

ANY SUBPOENAED ORGANIZATION NOT A PARTY TO THIS IS HEREBY DIRECTED TO RULE 30(b)(6), SOUTH CAROLINA RULES OF CIVIL PROCEDURE, TO FILE A DESIGNATION WITH THE COURT SPECIFYING ONE OR MORE OFFICERS, DIRECTORS, OR MANAGING AGENTS, OR OTHER PERSONS WHO CONSENT TO TESTIFY ON ITS BEHALF, SHALL SET FORTH, FOR EACH PERSON DESIGNATED, THE MATTERS ON WHICH HE WILL TESTIFY OR PRODUCE DOCUMENTS OR THINGS. THE PERSON SO DESIGNATED TESTIFY AS TO MATTERS KNOWN OR REASONABLY AVAILABLE TO THE ORGANIZATION

I CERTIFY THAT THE SUBPOENA IS ISSUED IN COMPLIANCE WITH RULE 45(c)(1), AND THAT NOTICE AS REQUIRED BY RULE 45(b)(1) HAS BEEN GIVEN TO ALL PARTIES.

Stephanie Weisser

DATE **July 11, 2013**

ISSUING OFFICER'S SIGNATURE AND TITLE (INDICATE IF ATTORNEY FOR PLAINTIFF OR DEFENDANT)

PROOF OF SERVICE

SERVED	DATE July 11, 2013	FEES AND MILEAGE TO BE TENDERED TO WITNESS
	PLACE 8 Chalmers St. Charleston, SC 29401	☐YES ☒NO AMOUNT $0.00

SCCA 254 (10/04)

(See Rule 45, South Carolina Rules of Civil Procedure, Parts (c) & (d) on next page)

SERVED ON **Alvin J. Hammer as Registered Agent for H Prop, LLC**	MANNER OF SERVICE: Certified Mail, Restricted Delivery, Return Receipt Requested
SERVED BY Mara T. Ballard	TITLE Forensic Accountant, Ballard Watson Weissenstein

DECLARATION OF SERVER

I certify that the foregoing information contained in the Proof of Service is true and correct.

Executed on: 07-11-2013

SIGNATURE OF SERVER

PO Box 6338 West Columbia, SC 29171
ADDRESS OF SERVER

Rule 45, South Carolina Rules of Civil Procedures, Parts (c) and (d):

(c) Protection of Persons Subject to Subpoenas.

(1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction, which may include, but is not limited to, lost earnings and a reasonable attorney's fee.

(2) (A) A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial. A party or an attorney responsible for the issuance and service of a subpoena for production of books, papers and documents without a deposition shall provide to another party copies of documents so produced upon written request. The party requesting copies shall pay the reasonable costs of reproduction.

(B) Subject to paragraph (d) (2) of this rule, a person commanded to produce and permit inspection and copying may, within 14 days after service of the subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time in the court that issued the subpoena for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.

(3) (A) On timely motion, the court by which a subpoena was issued, or regarding a subpoena commanding appearance at a deposition, or production or inspection directed to a non-party, the court in the county where the non-party resides, is employed or regularly transacts business in person, shall quash or modify the subpoena if it:

i. fails to allow reasonable time for compliance; or

ii. requires a person who is not a party nor an officer, director or managing agent of a party, nor a general partner of a partnership that is a party, to travel more than 50 miles from the county where that person resides, is employed or regularly transacts business in person, except that, subject to the provisions of clause (c)(3)(B)(iii) of this rule, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held; or

iii. requires disclosure of privileged or otherwise protected matter and no exception or waiver applies; or

iv. subjects a person to undue burden.

(B) If a subpoena:

i. requires disclosure of a trade secret or other confidential research, development, or commercial information, or

ii. requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or

iii. requires a person who is not a party nor an officer, director or managing agent of a party, nor a general partner of a partnership that is a party, to incur substantial expense to travel from the county where that person resides, is employed or regularly transacts business in person,

the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

(d) Duties in Responding to Subpoena.

(1) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.

(2) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

STATE OF SOUTH CAROLINA

ISSUED BY THE MASTER-IN-EQUITY COURT IN THE COUNTY OF CHARLESTON

Howard Hammer, Plaintiff

v.

Shirley Hammer, a/k/a Shirley Grace Hightower, Defendant

SUBPOENA

Case Number: 2009-CP- 40-0511

TO: HASCI, LLC c/o Alvin J. Hammer, 8 Chalmers St., Charleston, South Carolina 29401

☐ YOU ARE COMMANDED to appear in the above named court at the place, and time specified below to testify in the above case.

PLACE OF TESTIMONY	COURTROOM
	DATE AND TIME , AM

☐ YOU ARE COMMANDED to appear at the place, date, and time specified below to testify at the taking of a deposition in the above case.

PLACE OF DEPOSITION	DATE AND TIME AM

☒ YOU ARE COMMANDED to produce and permit inspection and copying of the following documents or objects in your possession, custody or control at the place, date and time specified below:

For all records for the past five years reflecting loan proceeds, income, rental, distributions, shares/stocks, payments, property transfers, disbursements, cash or other value of any kind tendered or conveyed to or borrowed by Howard Hammer or any entity in which he holds or previously held an ownership, management, or agent status including but not limited to the following companies: **HASCI, LLC**

PLACE	DATE AND TIME
Ballard Watson Weissenstein - 226 State Street West Columbia, South Carolina 29169	**July 25, 2012 at or before 4:30 PM**

ANY SUBPOENAED ORGANIZATION NOT A PARTY TO THIS IS HEREBY DIRECTED TO RULE 30(b)(6), SOUTH CAROLINA RULES OF CIVIL PROCEDURE, TO FILE A DESIGNATION WITH THE COURT SPECIFYING ONE OR MORE OFFICERS, DIRECTORS, OR MANAGING AGENTS, OR OTHER PERSONS WHO CONSENT TO TESTIFY ON ITS BEHALF, SHALL SET FORTH, FOR EACH PERSON DESIGNATED, THE MATTERS ON WHICH HE WILL TESTIFY OR PRODUCE DOCUMENTS OR THINGS. THE PERSON SO DESIGNATED TESTIFY AS TO MATTERS KNOWN OR REASONABLY AVAILABLE TO THE ORGANIZATION

I CERTIFY THAT THE SUBPOENA IS ISSUED IN COMPLIANCE WITH RULE 45(c)(1), AND THAT NOTICE AS REQUIRED BY RULE 45(b)(1) HAS BEEN GIVEN TO ALL PARTIES.

Stephanie Weissenstein DATE **July 11, 2013**

ISSUING OFFICER'S SIGNATURE AND TITLE (INDICATE IF ATTORNEY FOR PLAINTIFF OR DEFENDANT)

PROOF OF SERVICE

SERVED	DATE July 11, 2013	FEES AND MILEAGE TO BE TENDERED TO WITNESS
	PLACE 8 Chalmers St. Charleston, SC 29401	☐YES ☒NO AMOUNT $0.00

SCCA 254 (10/04)

(See Rule 45, South Carolina Rules of Civil Procedure, Parts (c) & (d) on next page)

SERVED ON **Alvin J. Hammer as Registered Agent for HASCI, LLC**	MANNER OF SERVICE: Certified Mail, Restricted Delivery, Return Receipt Requested
SERVED BY Mara T. Ballard	TITLE Forensic Accountant, Ballard Watson Weissenstein

DECLARATION OF SERVER

I certify that the foregoing information contained in the Proof of Service is true and correct.

Executed on: 07-11-2013

SIGNATURE OF SERVER

PO Box 6338 West Columbia, SC 29171
ADDRESS OF SERVER

Rule 45, South Carolina Rules of Civil Procedures, Parts (c) and (d):

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(2) (A) A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial. A party or an attorney responsible for the issuance and service of a subpoena for production of books, papers and documents without a deposition shall provide to another party copies of documents so produced upon written request. The party requesting copies shall pay the reasonable costs of reproduction.

(B) Subject to paragraph (d) (2) of this rule, a person commanded to produce and permit inspection and copying may, within 14 days after service of the subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time in the court that issued the subpoena for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.

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i. fails to allow reasonable time for compliance; or

ii. requires a person who is not a party nor an officer, director or managing agent of a party, nor a general partner of a partnership that is a party, to travel more than 50 miles from the county where that person resides, is employed or regularly transacts business in person, except that, subject to the provisions of clause (c)(3)(B)(iii) of this rule, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held; or

iii. requires disclosure of privileged or otherwise protected matter and no exception or waiver applies; or

iv. subjects a person to undue burden.

(B) If a subpoena:

i. requires disclosure of a trade secret or other confidential research, development, or commercial information, or

ii. requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or

iii. requires a person who is not a party nor an officer, director or managing agent of a party, nor a general partner of a partnership that is a party, to incur substantial expense to travel from the county where that person resides, is employed or regularly transacts business in person,

the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

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SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Alvin Blamires
8 Chalmers St.
Charleston SC 29401

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X [signature] ☑ Agent ☐ Addressee

B. Received by (Printed Name) Durham H:11

C. Date of Delivery 7/15/13

D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

3. Service Type
☑ Certified Mail ☐ Express Mail
☐ Registered ☑ Return Receipt for Merchandise
☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (Extra Fee) ☐ Yes

2. Article Number (Transfer from service label) 7010 2780 0001 8177 1149

PS Form 3811, February 2004 Domestic Return Receipt 102595-02-M-1540

UNITED STATES POSTAL SERVICE

First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10

• Sender: Please print your name, address, and ZIP+4 in this box •

Ballard Watson Weissenstein
P.O. Box 6338
West Columbia

RECEIVED
Via US Mail 07-16-2013

STATE OF SOUTH CAROLINA

HOWARD HAMMER, Plaintiff, vs. SHIRLEY HAMMER a/k/a SHIRLEY GRACE HIGHTOWER, Defendant.	CASE NO.: 2009-CP-40-0511 OBJECTIONS TO SUBPOENA STATED TO BE ISSUED BY THE MASTER-IN-EQUITY COURT IN THE COUNTY OF CHARLESTON

The undersigned objects to the subpoena dated July 1, 2013, served July 8, 2013 in the above. The subpoena is deficient under Rule 45 and/or not a valid subpoena. Additionally insufficient time has been given to respond to the subpoena as the time has been under 14 days. Subject to the above the only records the undersigned is aware of that may exist are uncompiled and it would be burdensome and time consuming to compile these records, which consist only of payments made to others for Howard Hammer as a loan to him. On information and belief such loans are irrelevant to the above action and it will cause unnecessary undue burden and expense to comply.

Alvin J. Hammer

July 15, 2013

Fax

Name:	Stephanie Weissenstein, Esq.
Organization:	Ballard Watson Weissenstein
Fax:	803-796-1066
From:	Alvin Hammer
Date:	7/24/2013
Subject:	Three subpoenas
Pages:	4

Comments:

Attached are objections to the three subpoenas dated July 11, 2013, served July 15, 2013.

STATE OF SOUTH CAROLINA

HOWARD HAMMER, Plaintiff, vs. SHIRLEY HAMMER a/k/a SHIRLEY GRACE HIGHTOWER, Defendant.	CASE NO.: 2009-CP-40-0511 OBJECTIONS TO SUBPOENA ISSUED TO ALVIN J. HAMMER STATED TO BE ISSUED BY THE MASTER-IN-EQUITY COURT IN THE COUNTY OF CHARLESTON

The undersigned objects to the subpoena dated July 11, 2013, served July15, 2013 in the above. The subpoena is deficient under Rule 45 and/or not a valid subpoena. Additionally insufficient time has been given to respond to the subpoena as the time has been under 14 days. Subject to the above the only records the undersigned is aware of that may exist are uncompiled and it would be burdensome and time consuming to compile these records, which consist only of payments made to others for Howard Hammer as a loan to him. On information and belief such loans are irrelevant to the above action and it will cause unnecessary undue burden and expense to comply.

Alvin J. Hammer

July 24, 2013

STATE OF SOUTH CAROLINA

HOWARD HAMMER, Plaintiff, vs. SHIRLEY HAMMER a/k/a SHIRLEY GRACE HIGHTOWER, Defendant.	CASE NO.: 2009-CP-40-0511 OBJECTIONS TO SUBPOENA ISSUED TO H PROP, LLC STATED TO BE ISSUED BY THE MASTER-IN-EQUITY COURT IN THE COUNTY OF CHARLESTON

The undersigned objects to the subpoena dated July 11, 2013, served July15, 2013 in the above. The subpoena is deficient under Rule 45 and/or not a valid subpoena. Additionally insufficient time has been given to respond to the subpoena as the time has been under 14 days. Subject to the above the undersigned is unaware of any records that H Prop, LLC has responsive to this subpoena.

H Prop, LLC

By: _____
Alvin J. Hammer

July 24, 2013

STATE OF SOUTH CAROLINA

HOWARD HAMMER, Plaintiff, vs. SHIRLEY HAMMER a/k/a SHIRLEY GRACE HIGHTOWER, Defendant.	CASE NO.: 2009-CP-40-0511 OBJECTIONS TO SUBPOENA ISSUED TO HASCI, LLC STATED TO BE ISSUED BY THE MASTER-IN-EQUITY COURT IN THE COUNTY OF CHARLESTON

The undersigned objects to the subpoena dated July 11, 2013, served July15, 2013 in the above. The subpoena is deficient under Rule 45 and/or not a valid subpoena. Additionally insufficient time has been given to respond to the subpoena as the time has been under 14 days. Subject to the above the undersigned is unaware of any records that HASCI, LLC has responsive to this subpoena.

HASCI, LLC

By: _____
Alvin J. Hammer

July 24 2013

Ballard
Watson Weissenstein
PERSISTENT. UNWAVERING.

Desa Ballard
Harvey M. Watson III
Stephanie Weissenstein
Attorneys at Law

Post Office Box 6338 | West Columbia, SC 29171
226 State Street | West Columbia, SC 29169 | ph 803.796.9299 | fx 803.796.1066 | desaballard.com

Monday, July 29, 2013

Via Overnight Delivery
Falcon Express Services, LLC
238 Mathis Ferry Rd
Suite 101
Mt. Pleasant, SC 29464

Re: *Howard Hammer v. Shirley Hammer a/k/a Shirley Grace Hightower*
Case No: 2009-CP-40-05911

To Whom it may concern

Please find enclosed for service an envelope containing a cover letter, subpoena and check for costs for service upon Alvin Hammer at 8 Chalmers Street, Charleston, South Carolina 29401. This is the Law Offices of Gedney Howe.

I am enclosing for your use a copy of the documents to be served upon Mr. Hammer. Please return the proof of service to me for filing. Our hearing date is August 12, 2013. Mr. Hammer will need to be served as soon as possible and no later than Thursday of this week.

If you should have any questions, please contact me at (803) 796-9299 or via email at Mara@desaballard.com. With kindest regards, I am,

Sincerely yours,

Mara Ballard

Mara Ballard
Forensic Accountant
Mara@desaballard.com

c: (all via US Mail) Email
Arthur K. Aiken, Esquire
Howard Hammer, Esquire
Shirley Hammer

Ballard
Watson Weissenstein
PERSISTENT. UNWAVERING.

Desa Ballard
Harvey M. Watson III
Stephanie Weissenstein
Attorneys at Law

Post Office Box 6338 | West Columbia, SC 29171
226 State Street | West Columbia, SC 29169 | ph 803.796.9299 | fx 803.796.1066 | desaballard.com

Monday, July 29, 2013

Via Personal Service and US Mail
Alvin Hammer, Esquire
8 Chalmers Street
Charleston, South Carolina 29401

Re: *Shirley Hammer vs. Howard Hammer and Shirley Hammer vs. 1634 Main, LP*
Case No: 2009-CP-40-05911 and 2010-CP-40-2889

Dear Mr. Hammer:

We received via fax your objections to the subpoenas issued in the referenced matter. While we understand you may believe the corporate records for HASCI, LLC and/or H Prop, LLC are not responsive, we request submission of those records to the Court for its determination of relevancy. Regarding your argument that payments made to third parties on behalf of Howard are not relevant, we respectfully disagree, as such loan/assistance would qualify as income to Howard.

Howard Hammer was ordered by the court to provide us with the requested materials; because he did not, the Court allowed us to subpoena third parties, like yourself, to obtain the information. Given your refusal to produce the material, we must now insist that you present to the Court at a hearing on August 12, 2013 in these matters to give testimony about the issues set forth in the referenced subpoenas. We request you bring with you the commanded records set forth on the enclosed subpoena. You may bring the materials as they are kept in the usual course of business; we do not wish to burden you unduly with the costs of making copies or organizing of all those things. If copies do need to be made as a result of, or during the hearing, we will make those arrangements.

Enclosed is a check for $95.21, to compensate you for the witness fee and your mileage to the court

Sincerely yours,

Stephanie Weissenstein

Enclosures
c. Art Aiken, Esquire
Howard Hammer
Shirley Hammer

STATE OF SOUTH CAROLINA

ISSUED BY THE CIRCUIT COURT IN THE COUNTY OF RICHLAND

Howard Hammer, Plaintiff

v.

SUBPOENA IN A CIVIL CASE

Shirley Hammer a/k/a Shirley Grace Hightower, Defendant

Case Number: 2009-CP-40-05911

Pending in RICHLAND County

TO: Alvin Hammer, Esquire, 8 Chalmers Street, Charleston, SC 29401

☒ YOU ARE COMMANDED to appear in the above named court at the place, and time specified below to testify in the above case.

PLACE OF TESTIMONY	COURTROOM 2-D
Richland County Master in Equity Court Richland County Courthouse 1701 Main Street Columbia, South Carolina 29201	DATE AND TIME August 12, 2013, 10:00 AM

☐ YOU ARE COMMANDED to appear at the place, date, and time specified below to testify at the taking of a deposition in the above case.

PLACE OF DEPOSITION	DATE AND TIME , AM

☐ YOU ARE COMMANDED to produce and permit inspection and copying of the following documents or objects in your possession, custody or control at the place, date and time specified below (list documents of objects:

PLACE	DATE AND TIME , AM

☐ YOU ARE COMMANDED to permit inspection of the following premises at the date and time specified below.

PREMISES	DATE AND TIME , AM

ANY SUBPOENAED ORGANIZATION NOT A PARTY TO THIS IS HEREBY DIRECTED TO RULE 30(b)(6), SOUTH CAROLINA RULES OF CIVIL PROCEDURE, TO FILE A DESIGNATION WITH THE COURT SPECIFYING ONE OR MORE OFFICERS, DIRECTORS, OR MANAGING AGENTS, OR OTHER PERSONS WHO CONSENT TO TESTIFY ON ITS BEHALF, SHALL SET FORTH, FOR EACH PERSON DESIGNATED, THE MATTERS ON WHICH HE WILL TESTIFY OR PRODUCE DOCUMENTS OR THINGS. THE PERSON SO DESIGNATED TESTIFY AS TO MATTERS KNOWN OR REASONABLY AVAILABLE TO THE ORGANIZATION

I CERTIFY THAT THE SUBPOENA IS ISSUED IN COMPLIANCE WITH RULE 45(c)(1), AND THAT NOTICE AS REQUIRED BY RULE 45(b)(1) HAS BEEN GIVEN TO ALL PARTIES.

Stephanie Weissenstein 7-29-13 Stephanie Weissenstein

Attorney/Issuing Officer's Signature — Date — Print Name

Indicate if Attorney for Plaintiff or Defendant

Attorney's Address and Telephone Number:

Attorney for the Defendant

Post Office Box 6338

SCCA 254 (05/2011)

(See Rule 45, South Carolina Rules of Civil Procedure, Parts (c) & (d) on next page)

West Columbia, South Carolina 29171

Clerk of Court/Issuing Officer's Signature | Date | Print Name

Pro Se Litigant's Name, Address and Telephone Number :

PROOF OF SERVICE

SERVED	DATE	FEES AND MILEAGE TENDERED TO WITNESS
	PLACE	☒YES ☐ NO AMOUNT $ 92.51
SERVED ON		MANNER OF SERVICE Personal Service
SERVED BY		TITLE

DECLARATION OF SERVER

I certify that the foregoing information contained in the Proof of Service is true and correct.

Executed on_____

_____
SIGNATURE OF SERVER

_____
ADDRESS OF SERVER

Rule 45, South Carolina Rules of Civil Procedures, Parts (c) and (d):

(c) Protection of Persons Subject to Subpoenas.

(1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction, which may include, but is not limited to, lost earnings and a reasonable attorney's fee.

(2) (A) A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial. A party or an attorney responsible for the issuance and service of a subpoena for production of books, papers and documents without a deposition shall provide to another party copies of documents so produced upon written request. The party requesting copies shall pay the reasonable costs of reproduction.

(B) Subject to paragraph (d) (2) of this rule, a person commanded to produce and permit inspection and copying may, within 14 days after service of the subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time in the court that issued the subpoena for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.

(3) (A) On timely motion, the court by which a subpoena was issued, or regarding a subpoena commanding appearance at a deposition, or production or inspection directed to a non-party, the court in the county where the non-party resides, is employed or regularly transacts business in person, shall quash or modify the subpoena if it:

i. fails to allow reasonable time for compliance; or

ii. requires a person who is not a party nor an officer, director or managing agent of a party, nor a general partner of a partnership that is a party, to travel more than 50 miles from the county where that person resides, is employed or regularly transacts business in person, except that, subject to the provisions of clause (c)(3)(B)(iii) of this rule, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held; or

iii. requires disclosure of privileged or otherwise protected matter and no exception or waiver applies; or

iv. subjects a person to undue burden.

(B) If a subpoena:

i. requires disclosure of a trade secret or other confidential research, development, or commercial information, or

ii. requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or

iii. requires a person who is not a party nor an officer, director or managing agent of a party, nor a general partner of a partnership that is a party, to incur substantial expense to travel from the county where that person resides, is employed or regularly transacts business in person,

the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

(d) Duties in Responding to Subpoena.

(1) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.

(2) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

(See Rule 45, South Carolina Rules of Civil Procedure, Parts (c) & (d) on next page)

Ballard
Watson Weissenstein
PERSISTENT. UNWAVERING.

Desa Ballard
Harvey M. Watson III
Stephanie Weissenstein
Attorneys at Law

Post Office Box 6358 | West Columbia, SC 29171
226 State Street | West Columbia, SC 29169 | ph 803.796.9299 | fx 803.796.1066 | desaballard.com

Thursday, August 01, 2013

Via U.S. Mail
Richland County Clerk of Court
Judicial Center, 1701 Main Street
Post Office Box 2766
Columbia, South Carolina 29202

Re: *Shirley Hammer vs. Howard Hammer and Shirley Hammer vs. 1634 Main, LP*
CA Nos: 2009-CP-40-05911 and 2010-CP-40-2889

Dear Ms. McBride:

Please find enclosed for filing the original and one copy of my affidavit of service in the above referenced matter. Please file the original and return a clocked copy to me in the enclosed self-addressed, stamped envelope. By copy of this letter I am providing both Mr. Hammer and Mr. Aiken a copy of this affidavit as well.

Thank you for your time and attention to this matter. With kindest regards, I am,

Sincerely yours,

Mara T. Ballard, CFE, CMA
Forensic Accountant
mara@desaballard.com

c: Arthur K. Aiken, Esquire
Howard Hammer, Esquire
Shirley Hammer

J. Al Cannon, Jr., Esq.
Sheriff, Charleston County



Special Operations Department
100 Broad Street
Charleston, SC 29401-2206

Attorney or Party Without Attorney: BALLARD WATSON WEISSENSTEIN P O BOX 6338 WEST COLUMBIA, SC 29171 Att For: HAMMER, HOWARD	Telephone No.	Court Use Only
	SHERIFF NO. CIOT-13006325-001	
Name and Address of Court: SOUTH CAROLINA OUT-OF-COUNTY ,		
Plaintiff: HOWARD HAMMER Defendant: SHIRLEY HAMMER, AKA SHIRLEY GRACE HIGHTOWER		

PROOF OF SERVICE (CIVIL OTHER)	Hearing Date	Time	Case Number
	7/15/13	4:30 PM	2009CP400511

I, J. AL CANNON, JR., ESQ., SHERIFF in and for said County and State, do hereby certify that I have received the annexed:

SUBPOENA

on the 2nd day of JULY, 2013, and that I served the same on the 8th day of JULY, 2013, at the hour of 9:58 AM within the County of CHARLESTON, State of SOUTH CAROLINA, as follows on:

PARTY TO SERVE: HAMMER, ALVIN
PERSON SERVED: SERVED SIDNEY HOWLE (EMPLOYER)

SUBSTITUTED SERVICE: BY LEAVING A COPY THEREOF AT THEIR DWELLING HOUSE OR USUAL PLACE OF ABODE WITH A PERSON OF SUITABLE AGE AND DISCRETION, THEN RESIDING THEREIN, OR WITH AN AGENT AUTHORIZED BY APPOINTMENT OR BY LAW TO RECEIVE SERVICE OF PROCESS

Address Served: 8 CHALMERS STREET
CHARLESTON, SC 29401

Service By GREEN, B.

SHERIFF'S FEES	Charges
SERVICE FEE	10.00
** TOTALS **	10.00

I am a SOUTH CAROLINA SHERIFF, and I certify that the foregoing is true and correct.

ATTEST OF CERTIFIED TRUE COPY

J. AL CANNON, JR., ESQ., SHERIFF
COUNTY OF CHARLESTON
STATE OF SOUTH CAROLINA

NOTARY PUBLIC SOUTH CAROLINA

DATE: 7/09/13

MY COMMISSION EXPIRES: 12/81

BY

STATE OF SOUTH CAROLINA COUNTY OF RICHLAND Shirley Hammer Plaintiff, vs. Howard Hammer Defendant.	IN THE COURT OF COMMON PLEAS 2009-CP-40-05911 2010-CP-40-2889 AFFIDAVIT OF SERVICE
STATE OF SOUTH CAROLINA COUNTY OF RICHLAND Shirley Hammer Plaintiff, vs. 1634 Main, LP Defendant.	

RICHLAND COUNTY
FILED
2013 AUG -2 AM 10:16
JEANNETTE W. WALKER
C.C.P. & G.S.

Personally appeared before me, Mara T. Ballard, CFE, CMA, who on oath deposes and states as follows:

1. I am over the age of eighteen years and am not an attorney in or a party to this action.

2. On July 11, 2013 I did serve a subpoena in the above referenced matter on Alvin Hammer by depositing it in the U.S. Mail, Certified, Return Receipt Requested, and Restricted Delivery.

3. On July 16, 2013, I received the Return Receipt from the Certified Mail addressed to Alvin Hammer, copies of which are attached.

Mara T. Ballard, CFE, CMA

SWORN and subscribed before
me this 31 day of 07, 2013

Notary Public for South Carolina
My Commission Expires: 02.11.2020

I, an employee of Desa Ballard, P.A., do certify that I have this date served a copy of:
Affidavit of Service
on all opposing counsel by depositing a copy properly addressed with sufficient First Class Postage affixed, to each, in the United States Mail.
Date: 7.31.13 Signed:

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Alvin Blamire
8 Chalmers St.
Charleston SC 29401

COMPLETE THIS SECTION ON DELIVERY

A. Signature
X [signature] ☑ Agent ☐ Addressee

B. Received by (Printed Name) Darham Hill

C. Date of Delivery 7/15/13

D. Is delivery address different from item 1? ☑ Yes
If YES, enter delivery address below: ☐ No

3. Service Type
☑ Certified Mail ☐ Express Mail
☐ Registered ☑ Return Receipt for Merchandise
☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (Extra Fee) ☑ Yes

2. Article Number (Transfer from service label) 7010 2780 0001 8177 1149

PS Form 3811, February 2004 Domestic Return Receipt 102595-02-M-1540

UNITED STATES POSTAL SERVICE

First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10

• Sender: Please print your name, address, and ZIP+4 in this box •

Ballard Watson Weissenstein
P.O. Box 6338
West Columbia

RECEIVED
Via US Mail 07-16-2013

J. Al Cannon, Jr., Esq.
Sheriff, Charleston County

Special Operations Department
100 Broad Street
Charleston, SC 29401-2206

CHARLESTON COUNTY SC FILED
2013 AUG -2 AM 11:24
JEANETTE W. WALKER C.C.P. & G.S. CLERK

Attorney or Party Without Attorney: BALLARD WATSON WEISSENSTEIN P O BOX 6338 WEST COLUMBIA, SC 29171 Att For: HAMMER, HOWARD	Telephone No.	Court Use Only
	SHERIFF NO. CIOT-13006325-001	
Name and Address of Court: SOUTH CAROLINA OUT-OF-COUNTY		
Plaintiff: HOWARD HAMMER		
Defendant: SHIRLEY HAMMER, AKA SHIRLEY GRACE HIGHTOWER		

PROOF OF SERVICE (CIVIL OTHER)	Hearing Date 7/15/13	Time 4:30 PM	Case Number 2009CP400511

I, J. AL CANNON, JR., ESQ., SHERIFF in and for said County and State, do hereby certify that I have received the annexed:

SUBPOENA

on the 2nd day of JULY, 2013, and that I served the same on the 8th day of JULY, 2013, at the hour of 9:58 AM within the County of CHARLESTON, State of SOUTH CAROLINA, as follows on:

PARTY TO SERVE: HAMMER, ALVIN
PERSON SERVED: SERVED SIDNEY HOWLE (EMPLOYER)

SUBSTITUTED SERVICE: BY LEAVING A COPY THEREOF AT THEIR DWELLING HOUSE OR USUAL PLACE OF ABODE WITH A PERSON OF SUITABLE AGE AND DISCRETION, THEN RESIDING THEREIN, OR WITH AN AGENT AUTHORIZED BY APPOINTMENT OR BY LAW TO RECEIVE SERVICE OF PROCESS

Address Served: 8 CHALMERS STREET
CHARLESTON, SC 29401

Service By GREEN, B.

SHERIFF'S FEES	Charges
SERVICE FEE	10.00
** TOTALS **	10.00

ATTEST OF CERTIFIED TRUE COPY

NOTARY PUBLIC SOUTH CAROLINA

MY COMMISSION EXPIRES: 12/01

I am a SOUTH CAROLINA SHERIFF, and I certify that the foregoing is true and correct.

J. AL CANNON, JR., ESQ., SHERIFF
COUNTY OF CHARLESTON
STATE OF SOUTH CAROLINA

DATE: 7/09/13

BY

AFFIDAVIT OF SERVICE

State of South Carolina | County of Richland | Common Pleas Court

Case Number: 2009-CP-40-05911

Plaintiff:
Howard Hammer

vs.

Defendant:
Shirley Hammer a/k/a Shirley Grace Hightower

For:
Mara
Ballard Watson Weissenstein
226 State Street
West Columbia, SC 29169

RICHLAND COUNTY FILED
2013 AUG -8 AM 11:16
JEANETTE W. WALKER C.C.P. & G.S.

Received by FALCON EXPRESS SERVICES, LLC to be served on **Alvin Hammer, 8 Chalmers Street, Law Office Of Gedney Howe, Charleston, SC 29401**.

I, Margaret B. Buchanan, being duly sworn, depose and say that on the **30th day of July, 2013** at **10:58 am**, I:

INDIVIDUALLY/PERSONALLY served by delivering a true copy of the **LETTER, SUBPOENA IN A CIVIL CASE and WITNESS FEE CHECK** with the date and hour of service endorsed thereon by me, to: **Alvin Hammer** at the address of: **8 Chalmers Street, Law Office Of Gedney Howe, Charleston, SC 29401**, and informed said person of the contents therein, in compliance with state statutes.

I certify that I am over the age of 18 and have no interest in the above action.

Margaret B. Buchanan
Process Server

FALCON EXPRESS SERVICES, LLC
P.O. Box 874
Charleston, SC 29402-0874
(843) 577-9696

Our Job Serial Number: 2013001114

Subscribed and sworn to before me on the 30th day of July, 2013 by the affiant who is personally known to me.

Kellie J Dudley
Notary Public for South Carolina
My Commission Expires: 10/13/2019

Kellie Dudley Notary Public South Carolina My Commission Expires 10-13-19

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STATE OF SOUTH CAROLINA

ISSUED BY THE CIRCUIT COURT IN THE COUNTY OF RICHLAND

Howard Hammer, Plaintiff

v.

SUBPOENA IN A CIVIL CASE

Shirley Hammer a/k/a Shirley Grace Hightower, Defendant

Case Number: 2009-CP-40-05911

Pending in RICHLAND County

TO: Alvin Hammer, Esquire, 8 Chalmers Street, Charleston, SC 29401

☒ YOU ARE COMMANDED to appear in the above named court at the place, and time specified below to testify in the above case.

PLACE OF TESTIMONY	COURTROOM 2-D
Richland County Master in Equity Court Richland County Courthouse 1701 Main Street Columbia, South Carolina 29201	DATE AND TIME August 12, 2013, 10:00 AM

☐ YOU ARE COMMANDED to appear at the place, date, and time specified below to testify at the taking of a deposition in the above case.

PLACE OF DEPOSITION	DATE AND TIME , AM

☐ YOU ARE COMMANDED to produce and permit inspection and copying of the following documents or objects in your possession, custody or control at the place, date and time specified below (list documents of objects:

PLACE	DATE AND TIME , AM

☐ YOU ARE COMMANDED to permit inspection of the following premises at the date and time specified below.

PREMISES	DATE AND TIME , AM

ANY SUBPOENAED ORGANIZATION NOT A PARTY TO THIS IS HEREBY DIRECTED TO RULE 30(b)(6), SOUTH CAROLINA RULES OF CIVIL PROCEDURE, TO FILE A DESIGNATION WITH THE COURT SPECIFYING ONE OR MORE OFFICERS, DIRECTORS, OR MANAGING AGENTS, OR OTHER PERSONS WHO CONSENT TO TESTIFY ON ITS BEHALF, SHALL SET FORTH, FOR EACH PERSON DESIGNATED, THE MATTERS ON WHICH HE WILL TESTIFY OR PRODUCE DOCUMENTS OR THINGS. THE PERSON SO DESIGNATED TESTIFY AS TO MATTERS KNOWN OR REASONABLY AVAILABLE TO THE ORGANIZATION

I CERTIFY THAT THE SUBPOENA IS ISSUED IN COMPLIANCE WITH RULE 45(c)(1), AND THAT NOTICE AS REQUIRED BY RULE 45(b)(1) HAS BEEN GIVEN TO ALL PARTIES.

Stephanie Weissenstein 7-29-13 Stephanie Weissenstein

Attorney/Issuing Officer's Signature — Date — Print Name

Indicate if Attorney for Plaintiff or Defendant

Attorney's Address and Telephone Number:

Attorney for the Defendant

Post Office Box 6338

SCCA 254 (05/2011)

(See Rule 45, South Carolina Rules of Civil Procedure, Parts (c) & (d) on next page)

West Columbia, South Carolina 29171

Clerk of Court/Issuing Officer's Signature | Date | Print Name

Pro Se Litigant's Name. Address and Telephone Number :

PROOF OF SERVICE

SERVED	DATE	FEES AND MILEAGE TENDERED TO WITNESS
	PLACE	☒YES ☐ NO AMOUNT $ 92.51
SERVED ON		MANNER OF SERVICE Personal Service
SERVED BY		TITLE

DECLARATION OF SERVER

I certify that the foregoing information contained in the Proof of Service is true and correct.

Executed on_____

SIGNATURE OF SERVER

ADDRESS OF SERVER

Rule 45, South Carolina Rules of Civil Procedures, Parts (c) and (d):

(c) Protection of Persons Subject to Subpoenas.

(1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction, which may include, but is not limited to, lost earnings and a reasonable attorney's fee.

(2) (A) A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial. A party or an attorney responsible for the issuance and service of a subpoena for production of books, papers and documents without a deposition shall provide to another party copies of documents so produced upon written request. The party requesting copies shall pay the reasonable costs of reproduction.

(B) Subject to paragraph (d) (2) of this rule, a person commanded to produce and permit inspection and copying may, within 14 days after service of the subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time in the court that issued the subpoena for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.

(3) (A) On timely motion, the court by which a subpoena was issued, or regarding a subpoena commanding appearance at a deposition, or production or inspection directed to a non-party, the court in the county where the non-party resides, is employed or regularly transacts business in person, shall quash or modify the subpoena if it:

i. fails to allow reasonable time for compliance; or

ii. requires a person who is not a party nor an officer, director or managing agent of a party, nor a general partner of a partnership that is a party, to travel more than 50 miles from the county where that person resides, is employed or regularly transacts business in person, except that, subject to the provisions of clause (c)(3)(B)(iii) of this rule, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held; or

iii. requires disclosure of privileged or otherwise protected matter and no exception or waiver applies; or

iv. subjects a person to undue burden.

(B) If a subpoena:

i. requires disclosure of a trade secret or other confidential research, development, or commercial information, or

ii. requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or

iii. requires a person who is not a party nor an officer, director or managing agent of a party, nor a general partner of a partnership that is a party, to incur substantial expense to travel from the county where that person resides, is employed or regularly transacts business in person,

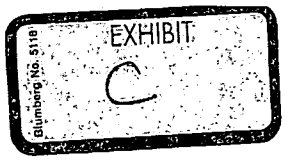
the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

(d) Duties in Responding to Subpoena.

(1) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.

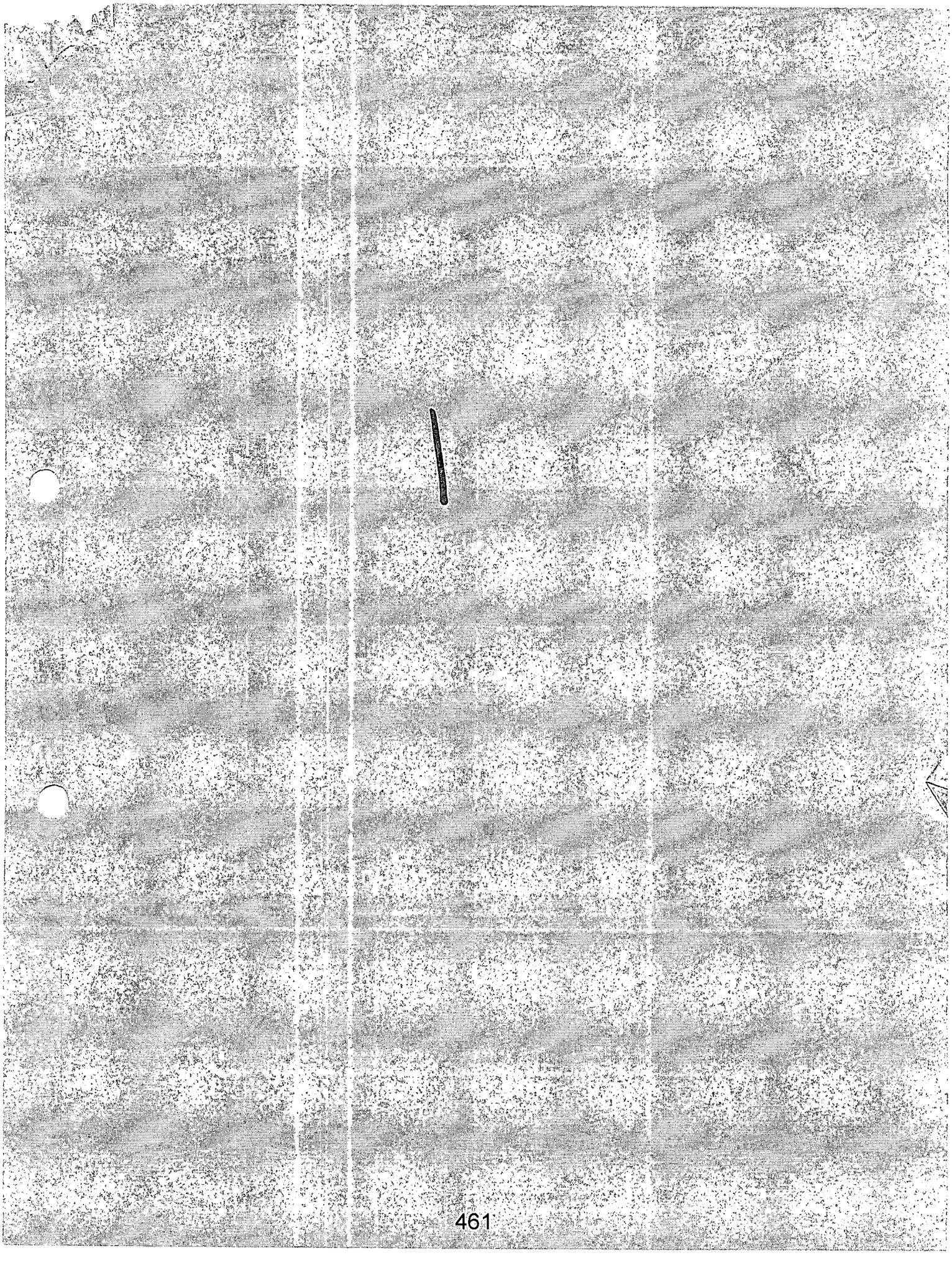
(2) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

(See Rule 45, South Carolina Rules of Civil Procedure, Parts (c) & (d) on next page)



Part 4

Bernard N. Ackerman, CPA



Ballard
Watson Weissenstein
PERSISTENT. UNWAVERING.

Desa Ballard
Harvey M. Watson III
Stephanie Weissenstein
Attorneys at Law

Post Office Box 6338 | West Columbia, SC 29171
226 State Street | West Columbia, SC 29169 | ph 803.796.9299 | fx 803.796.1066 | desaballard.com

Wednesday, June 12, 2013

Via U.S. Mail (Receipt 7004 1160 0004 3830 3387)
Bernard 'Bernie' N. Ackerman
864 Riverview Road
Rock Hill, SC 29730

Re: *Hammer v Hammer*
JR / Case No: 2009-CP-40-0511

Dear Mr. Ackerman:

Please find enclosed for service upon you a Subpoena for documents in the above referenced matter. Please feel free to call us to discuss the documents our attorneys are requesting as the subpoena itself can be confusing. If you provide the documents prior to June 26, 2012 at 4:30 PM, then there will be no need for you to appear at our offices.

Thank you for your time and attention to this matter. With kindest regards, I am,

Sincerely yours,

Mara T. Ballard, CFE, CMA
Forensic Accountant
mara@desaballard.com

STATE OF SOUTH CAROLINA

ISSUED BY THE MASTER-IN-EQUITY COURT IN THE COUNTY OF _____

Howard Hammer, Plaintiff

v.

Shirley Hammer, a/k/a Shirley Grace Hightower, Defendant

SUBPOENA

Case Number: 2009-CP- 40-0511

TO: Bernard N. Ackerman, CPA, 864 Riverview Road, Rock Hill, SC 29730

☐ YOU ARE COMMANDED to appear in the above named court at the place, and time specified below to testify in the above case.

PLACE OF TESTIMONY	COURTROOM
	DATE AND TIME , AM

☐ YOU ARE COMMANDED to appear at the place, date, and time specified below to testify at the taking of a deposition in the above case.

PLACE OF DEPOSITION	DATE AND TIME AM

☒ YOU ARE COMMANDED to produce and permit inspection and copying of the following documents or objects in your possession, custody or control at the place, date and time specified below:

All tax returns of Howard Hammer for the years 2006-2012 including all schedules, attachments and work papers and for all records for the past five years reflecting loan proceeds, income, rental, distributions, payments, property transfers, disbursements, cash or other value of any kind tendered or conveyed to or borrowed by Howard Hammer or any entity in which he holds or previously held an ownership, management, or agent status including but not limited to the following companies: **1634 Main LP; D&M Chateau LLC; Grand Fountain, LLC; H Prop, LLC; Hammer & Hammer, LLC; HASCI, LLC; Heart of Columbia, LLC; HOC Properties: HAS Investments; One RS, LLC; SH3, LLC; SH4, LLC; and SH5, LLC.**

PLACE	DATE AND TIME
Ballard Watson Weissenstein - 226 State Street West Columbia, South Carolina 29169	**June 26, 2012 at or before 4:30 PM**

ANY SUBPOENAED ORGANIZATION NOT A PARTY TO THIS IS HEREBY DIRECTED TO RULE 30(b)(6), SOUTH CAROLINA RULES OF CIVIL PROCEDURE, TO FILE A DESIGNATION WITH THE COURT SPECIFYING ONE OR MORE OFFICERS, DIRECTORS, OR MANAGING AGENTS, OR OTHER PERSONS WHO CONSENT TO TESTIFY ON ITS BEHALF, SHALL SET FORTH, FOR EACH PERSON DESIGNATED, THE MATTERS ON WHICH HE WILL TESTIFY OR PRODUCE DOCUMENTS OR THINGS. THE PERSON SO DESIGNATED TESTIFY AS TO MATTERS KNOWN OR REASONABLY AVAILABLE TO THE ORGANIZATION

I CERTIFY THAT THE SUBPOENA IS ISSUED IN COMPLIANCE WITH RULE 45(c)(1), AND THAT NOTICE AS REQUIRED BY RULE 45(b)(1) HAS BEEN GIVEN TO ALL PARTIES.

DATE **June 12, 2013**

ISSUING OFFICER'S SIGNATURE AND TITLE (INDICATE IF ATTORNEY FOR PLAINTIFF OR DEFENDANT)

PROOF OF SERVICE

SERVED	DATE June 12, 2013	FEES AND MILEAGE TO BE TENDERED TO WITNESS

SCCA 254 (10/04)

(See Rule 45, South Carolina Rules of Civil Procedure, Parts (c) & (d) on next page)

	PLACE 864 Riverview Road, Rock Hill, SC 29730	☐YES ☒NO AMOUNT $0.00
SERVED ON **Bernard N. Ackerman**		MANNER OF SERVICE: Certified Mail, Restricted Delivery, Return Receipt Requested
SERVED BY Mara T. Ballard		TITLE Forensic Accountant, Ballard Watson Weissenstein

DECLARATION OF SERVER

I certify that the foregoing information contained in the Proof of Service is true and correct.

Executed on: ~~06-11-2013~~ 6-12-2013

Mara T Ballard
SIGNATURE OF SERVER

PO Box 6338 West Columbia, SC 29171
ADDRESS OF SERVER

Rule 45, South Carolina Rules of Civil Procedures, Parts (c) and (d):

(c) Protection of Persons Subject to Subpoenas.

(1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction, which may include, but is not limited to, lost earnings and a reasonable attorney's fee.

(2) (A) A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial. A party or an attorney responsible for the issuance and service of a subpoena for production of books, papers and documents without a deposition shall provide to another party copies of documents so produced upon written request. The party requesting copies shall pay the reasonable costs of reproduction.

(B) Subject to paragraph (d) (2) of this rule, a person commanded to produce and permit inspection and copying may, within 14 days after service of the subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time in the court that issued the subpoena for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.

(3) (A) On timely motion, the court by which a subpoena was issued, or regarding a subpoena commanding appearance at a deposition, or production or inspection directed to a non-party, the court in the county where the non-party resides, is employed or regularly transacts business in person, shall quash or modify the subpoena if it:

i. fails to allow reasonable time for compliance; or

ii. requires a person who is not a party nor an officer, director or managing agent of a party, nor a general partner of a partnership that is a party, to travel more than 50 miles from the county where that person resides, is employed or regularly transacts business in person, except that, subject to the provisions of clause (c)(3)(B)(iii) of this rule, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held; or

iii. requires disclosure of privileged or otherwise protected matter and no exception or waiver applies; or

iv. subjects a person to undue burden.

(B) If a subpoena:

i. requires disclosure of a trade secret or other confidential research, development, or commercial information, or

ii. requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or

iii. requires a person who is not a party nor an officer, director or managing agent of a party, nor a general partner of a partnership that is a party, to incur substantial expense to travel from the county where that person resides, is employed or regularly transacts business in person,

the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

(d) Duties in Responding to Subpoena.

(1) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.

(2) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.



STATE OF SOUTH CAROLINA

ISSUED BY THE MASTER-IN-EQUITY COURT IN THE COUNTY OF _____

Howard Hammer, Plaintiff

v.

Shirley Hammer, a/k/a Shirley Grace Hightower, Defendant

SUBPOENA

Case Number: 2009-CP- 40-0511

TO: Bernard N. Ackerman, CPA, 864 Riverview Road, Rock Hill, SC 29730

☐ YOU ARE COMMANDED to appear in the above named court at the place, and time specified below to testify in the above case.

PLACE OF TESTIMONY	COURTROOM
	DATE AND TIME , AM

☐ YOU ARE COMMANDED to appear at the place, date, and time specified below to testify at the taking of a deposition in the above case.

PLACE OF DEPOSITION	DATE AND TIME AM

☒ YOU ARE COMMANDED to produce and permit inspection and copying of the following documents or objects in your possession, custody or control at the place, date and time specified below:

All tax returns of Howard Hammer for the years 2006-2012 including all schedules, attachments and work papers and for all records for the past five years reflecting loan proceeds, income, rental, distributions, payments, property transfers, disbursements, cash or other value of any kind tendered or conveyed to or borrowed by Howard Hammer or any entity in which he holds or previously held an ownership, management, or agent status including but not limited to the following companies: **1634 Main LP; D&M Chateau LLC; Grand Fountain, LLC; H Prop, LLC; Hammer & Hammer, LLC; HASCI, LLC; Heart of Columbia, LLC; HOC Properties: HAS Investments; One RS, LLC; SH3, LLC; SH4, LLC; and SH5, LLC.**

PLACE	DATE AND TIME
Ballard Watson Weissenstein - 226 State Street West Columbia, South Carolina 29169	**June 26, 2012 at or before 4:30 PM**

ANY SUBPOENAED ORGANIZATION NOT A PARTY TO THIS IS HEREBY DIRECTED TO RULE 30(b)(6), SOUTH CAROLINA RULES OF CIVIL PROCEDURE, TO FILE A DESIGNATION WITH THE COURT SPECIFYING ONE OR MORE OFFICERS, DIRECTORS, OR MANAGING AGENTS, OR OTHER PERSONS WHO CONSENT TO TESTIFY ON ITS BEHALF, SHALL SET FORTH, FOR EACH PERSON DESIGNATED, THE MATTERS ON WHICH HE WILL TESTIFY OR PRODUCE DOCUMENTS OR THINGS. THE PERSON SO DESIGNATED TESTIFY AS TO MATTERS KNOWN OR REASONABLY AVAILABLE TO THE ORGANIZATION

I CERTIFY THAT THE SUBPOENA IS ISSUED IN COMPLIANCE WITH RULE 45(c)(1), AND THAT NOTICE AS REQUIRED BY RULE 45(b)(1) HAS BEEN GIVEN TO ALL PARTIES.

DATE **June 12, 2013**

ISSUING OFFICER'S SIGNATURE AND TITLE (INDICATE IF ATTORNEY FOR PLAINTIFF OR DEFENDANT)

PROOF OF SERVICE

SERVED	DATE June 12, 2013	FEES AND MILEAGE TO BE TENDERED TO WITNESS

SCCA 254 (10/04)

(See Rule 45, South Carolina Rules of Civil Procedure, Parts (c) & (d) on next page)

	PLACE 864 Riverview Road, Rock Hill, SC 29730	☐YES ☒NO AMOUNT $0.00
SERVED ON **Bernard N. Ackerman**		MANNER OF SERVICE: Certified Mail, Restricted Delivery, Return Receipt Requested
SERVED BY Mara T. Ballard		TITLE Forensic Accountant, Ballard Watson Weissenstein

DECLARATION OF SERVER

I certify that the foregoing information contained in the Proof of Service is true and correct.

Executed on: ~~06-11-2013~~ 6.12.2013

Mara T Ballard
SIGNATURE OF SERVER

PO Box 6338 West Columbia, SC 29171
ADDRESS OF SERVER

Rule 45, South Carolina Rules of Civil Procedures, Parts (c) and (d):

(c) Protection of Persons Subject to Subpoenas.

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(2) (A) A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial. A party or an attorney responsible for the issuance and service of a subpoena for production of books, papers and documents without a deposition shall provide to another party copies of documents so produced upon written request. The party requesting copies shall pay the reasonable costs of reproduction.

(B) Subject to paragraph (d) (2) of this rule, a person commanded to produce and permit inspection and copying may, within 14 days after service of the subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time in the court that issued the subpoena for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.

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i. fails to allow reasonable time for compliance; or

ii. requires a person who is not a party nor an officer, director or managing agent of a party, nor a general partner of a partnership that is a party, to travel more than 50 miles from the county where that person resides, is employed or regularly transacts business in person, except that, subject to the provisions of clause (c)(3)(B)(iii) of this rule, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held; or

iii. requires disclosure of privileged or otherwise protected matter and no exception or waiver applies; or

iv. subjects a person to undue burden.

(B) If a subpoena:

i. requires disclosure of a trade secret or other confidential research, development, or commercial information, or

ii. requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or

iii. requires a person who is not a party nor an officer, director or managing agent of a party, nor a general partner of a partnership that is a party, to incur substantial expense to travel from the county where that person resides, is employed or regularly transacts business in person,

the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

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3

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Bernard N Ackerman
8604 River View Rd
Rock Hill, SC 29730

COMPLETE THIS SECTION ON DELIVERY

A. Signature
X [signature] ☐ Agent ☐ Addressee

B. Received by (Printed Name)

C. Date of Delivery 0 1 3

D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

3. Service Type
☑ Certified Mail ☐ Express Mail
☐ Registered ☑ Return Receipt ~~for Merchandise~~
☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (Extra Fee) ☑ Yes

2. Article Number (Transfer from service label) 7004 1160 0004 3830 3387

PS Form 3811, February 2004 Domestic Return Receipt 102595-02-M-1540

UNITED STATES POSTAL SERVICE



First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10

° Sender: Please print your name, address, and ZIP+4 in this box °

Ballard Watson Weissenstein
Post Office Box 6338
West Columbia, SC 29171-6338





STATE OF SOUTH CAROLINA	)	IN THE COURT OF COMMON PLEAS
	)	2009-CP-40-05911
COUNTY OF RICHLAND	)	2010-CP-40-2889
Shirley Hammer	)	
Plaintiff,	)	
vs.	)	AFFIDAVIT OF SERVICE
Howard Hammer	)	
Defendant.	)	
STATE OF SOUTH CAROLINA	)	
COUNTY OF RICHLAND	)	
Shirley Hammer	)	
Plaintiff,	)	
vs.	)	
1634 Main, LP	)	
Defendant.	)	

Personally appeared before me, Mara T. Ballard, CFE, CMA, who on oath deposes and states as follows:

1. I am over the age of eighteen years and am not an attorney in or a party to this action.

2. On June 12, 2013I did serve a subpoena in the above referenced matter on Bernard N. Ackerman, Beth Bernstein, South Carolina Bank and Trust, Karen H. Thomas, Esquire, James M and Angela M Daniel and William H. Pope by depositing it in the U.S. Mail, Certified, Return Receipt Requested, and Restricted Delivery.

3. On June 13, 2013I did serve a subpoena in the above referenced matter on Robert Young, Esquire, Knowlton D. Seanders, Esquire and Lowell Bernstein, Esquire by depositing it in the U.S. Mail, Certified, Return Receipt Requested, and Restricted Delivery.

4. On June 14, 2013 I did serve a subpoena in the above referenced matter on SYNOVUS Financial Corp. (NBSC) and Debra Covington by depositing it in the U.S. Mail, Certified, Return Receipt Requested, and Restricted Delivery.

5. On June 17, 2013, I received the Return Receipt from the Certified Mail addressed to Karen H. Thomas and James M and Angela M Daniel, copies of which are attached.

6. On June 18, 2013, I received the Return Receipt from the Certified Mail addressed to Bernard N. Ackerman, Beth Bernstein, South Carolina Bank and Trust, Lowell Bernstein, Esquire and Knowlton D. Sanders, Esquire copies of which are attached.

7. On June 19, 2013, I received the Return Receipt from the Certified Mail addressed to William H. Pope, SYNOVUS Financial Corp. (NBSC) and Debra Covington copies of which are attached.

8. On June 20, 2013, I received the Return Receipt from the Certified Mail addressed to Robert Young, Esquire a copy of which is attached.

Mara T. Ballard, CFE, CMA

SWORN and subscribed before
me this 26 day of June 2013

Notary Public for South Carolina
My Commission Expires: 9-19-21

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

James M Daniel III
Angela M Daniel
One Rice Court
Columbia SC 29205

COMPLETE THIS SECTION ON DELIVERY

A. Signature
X [signature] ☐ Agent ☐ Addressee

B. Received by (Printed Name) | C. Date of Delivery 6/14/13

D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

3. Service Type
☑ Certified Mail ☐ Express Mail
☐ Registered ☑ Return Receipt for Merchandise
☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (Extra Fee) ☑ Yes

2. Article Number (Transfer from service label) 7008 1830 0002 0853 9464

PS Form 3811, February 2004 Domestic Return Receipt 102595-02-M-1540

UNITED STATES POSTAL SERVICE

First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10

RECEIVED
Via US Mail 06-17-2013

* Sender: Please print your name, address, and ZIP+4 in this box *

Ballard Watson Weissenstein
Post Office Box 6338
West Columbia, SC 29171-6338

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete Item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Karen N Thomas, ESQ
P.O. Box 2285
Columbia, SC 29202

COMPLETE THIS SECTION ON DELIVERY

A. Signature
X [signature] ☐ Agent ☐ Addressee

B. Received by (Printed Name) [illegible] C. Date of Delivery

D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

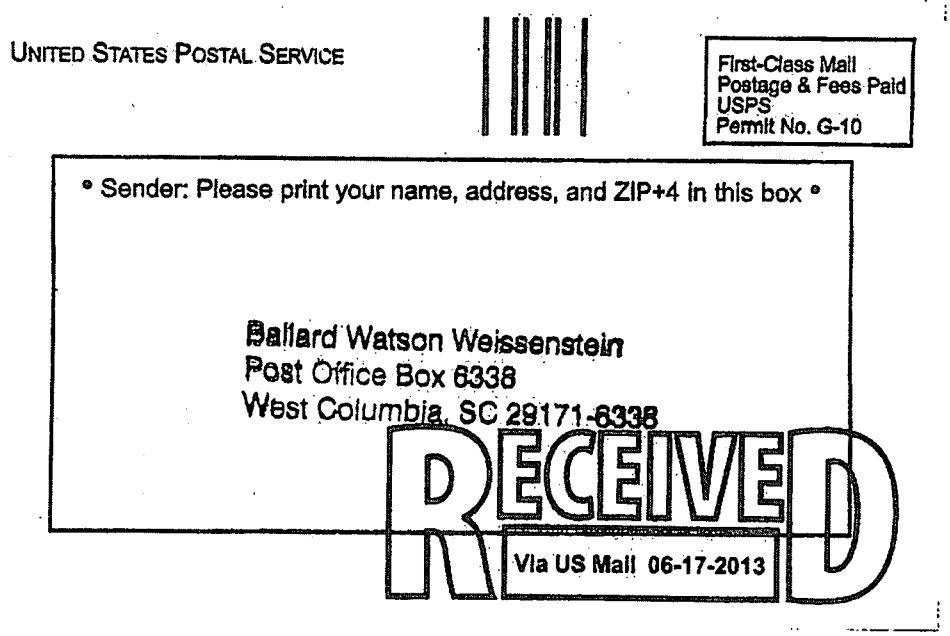
JUN 19 2013

3. Service Type
☑ Certified Mail ☐ Express Mail
☐ Registered ☐ Return Receipt for Merchandise
☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (Extra Fee) ☐ Yes

2. Article Number (Transfer from service label) 7008 1830 0002 0853 9495

PS Form 3811, February 2004 Domestic Return Receipt 102595-02-M-1540


UNITED STATES POSTAL SERVICE
First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10
• Sender: Please print your name, address, and ZIP+4 in this box •
Ballard Watson Weissenstein
Post Office Box 6338
West Columbia, SC 29171-6338
RECEIVED
Via US Mail 06-17-2013

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Bernard N Ackerman
804 River View Rd
Rock Hill, SC 29730

COMPLETE THIS SECTION ON DELIVERY

A. Signature
X [signature] ☐ Agent ☐ Addressee

B. Received by (Printed Name) C. Date of Delivery 10-13

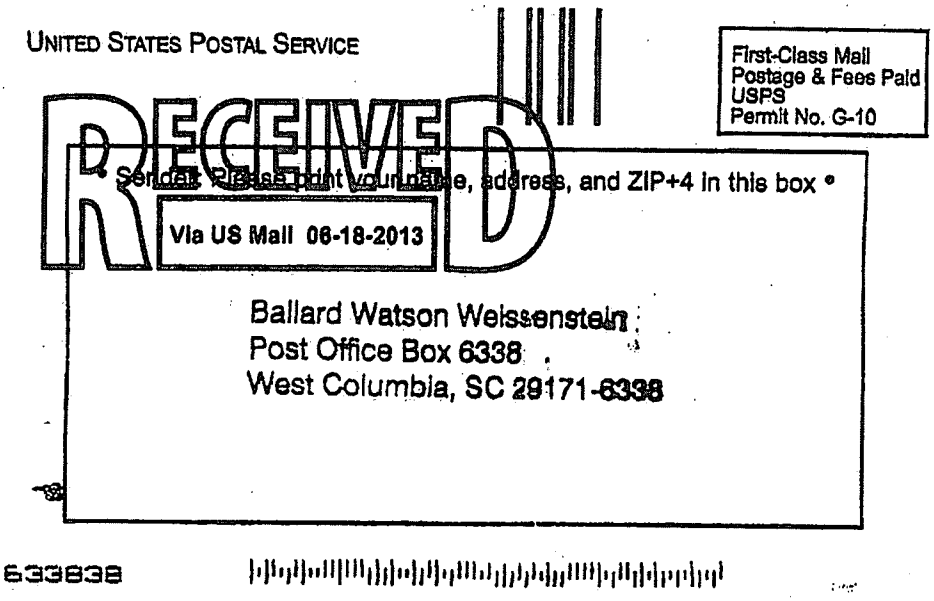
D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

3. Service Type
☑ Certified Mail ☐ Express Mail
☐ Registered ☐ Return Receipt for Merchandise
☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (Extra Fee) ☑ Yes

2. Article Number (Transfer from service label) 7004 1160 0004 3830 3387

PS Form 3811, February 2004 Domestic Return Receipt 102595-02-M-1540


UNITED STATES POSTAL SERVICE
First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10
RECEIVED
Via US Mail 06-18-2013
Sender: Please print your name, address, and ZIP+4 in this box
Ballard Watson Weissenstein
Post Office Box 6338
West Columbia, SC 29171-6338
1633838

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Bella Bernstein
Bernstein & Bernstein LLC
1019 Assembly St.
Columbia, SC 2920

COMPLETE THIS SECTION ON DELIVERY

A. Signature
X [signature] ☐ Agent ☐ Addressee

B. Received by (Printed Name) Shelby Reed
C. Date of Delivery

D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

3. Service Type
☑ Certified Mail ☐ Express Mail
☐ Registered ☐ Return Receipt for Merchandise
☐ Insured Mail ☐ C.O.D.

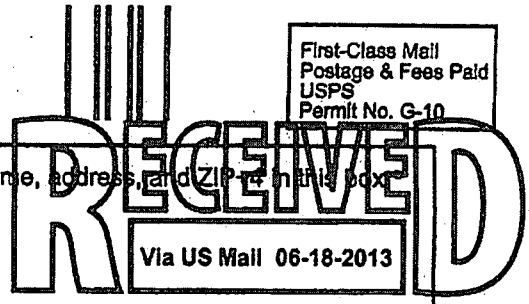
4. Restricted Delivery? (Extra Fee) ☑ Yes

2. Article Number (Transfer from service label) 7004 1160 0004 3830 3394

PS Form 3811, February 2004 Domestic Return Receipt 102595-02-M-

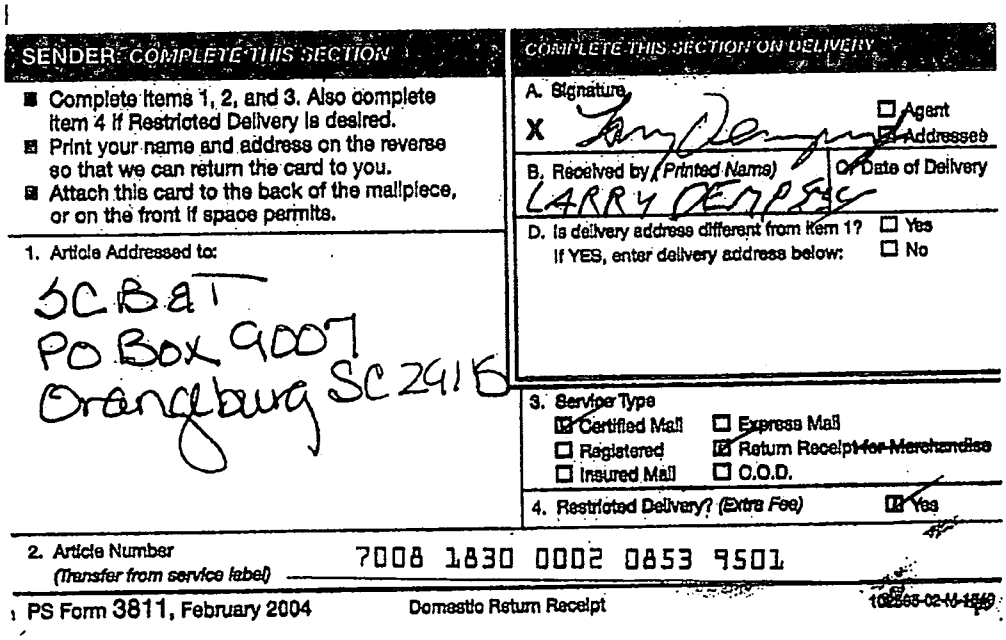
UNITED STATES POSTAL SERVICE

First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10



• Sender: Please print your name, address, and ZIP+4 in this box

Ballard Watson Weissenstein
Post Office Box 6338
West Columbia, SC 29171-6338



SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

SCBAT
PO Box 9007
Orangeburg SC 2915

COMPLETE THIS SECTION ON DELIVERY

A. Signature
X [signature] ☐ Agent ☐ Addressee

B. Received by (Printed Name) LARRY DEMPSEY C. Date of Delivery

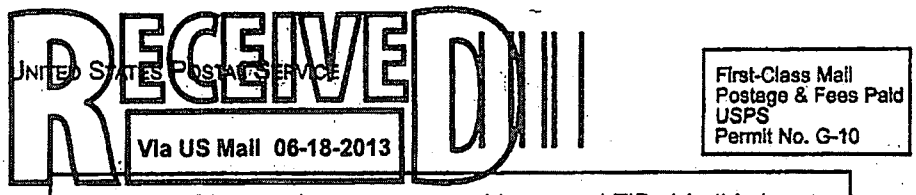
D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

3. Service Type
☑ Certified Mail ☐ Express Mail
☐ Registered ☑ Return Receipt for Merchandise
☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (Extra Fee) ☑ Yes

2. Article Number (Transfer from service label) 7008 1830 0002 0853 9501

PS Form 3811, February 2004 Domestic Return Receipt 102595-02-M-1540



UNITED STATES POSTAL SERVICE

First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10

• Sender: Please print your name, address, and ZIP+4 in this box •

Ballard Watson Weissenstein
P.O. Box 63388
West Columbia SC 29171

71633838

SENDER: COMPLETE THIS SECTION

Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits.

Article Addressed to:

Orville Bernstein, Esq.
PO Box 583
Cola, SC 29202

COMPLETE THIS SECTION ON DELIVERY

A. Signature
X [signature] ☐ Agent ☐ Addressee

B. Received by (Printed Name) [illegible] C. Date of Delivery 6/17/2013

D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☒ No

JUN 17 REC'D
COLUMBIA SC 2920

3. Service Type
☒ Certified Mail ☐ Express Mail
☐ Registered ☐ Return Receipt for Merchandise
☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (Extra Fee) ☐ Yes

Article Number (Transfer from service label) 7010 1870 0002 1523 6847

Form 3811, February 2004 Domestic Return Receipt 102595-02-M-1540

UNITED STATES POSTAL SERVICE

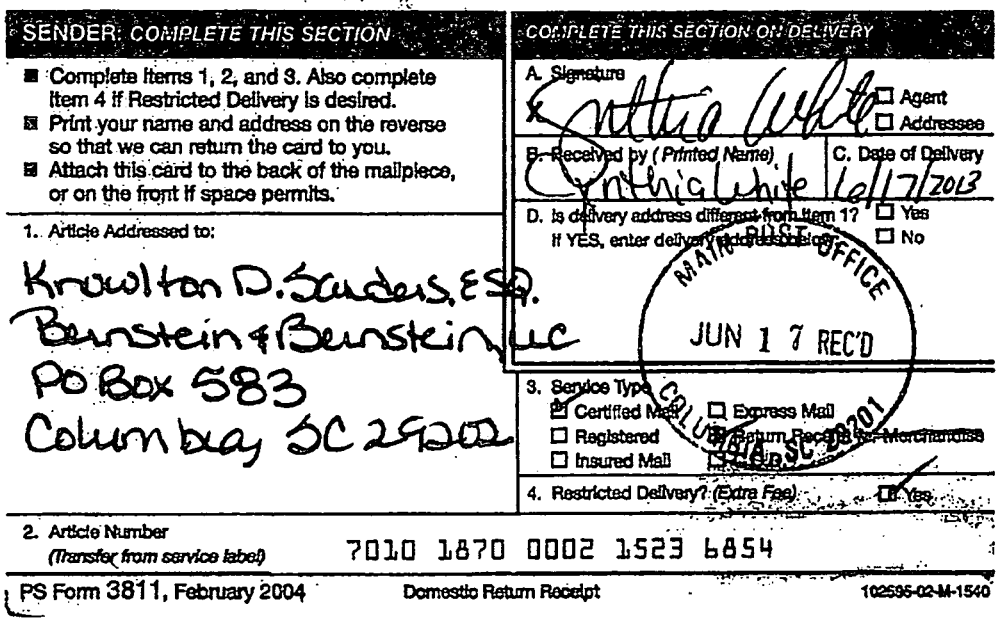
First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10

RECEIVED

Via US Mail 06-18-2013

* Sender: Please print your name, address, and ZIP+4 in this box *

Ballard Watson Weissenstein
Post Office Box 6338
West Columbia, SC 29171-6338



SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Krawlton D. Sanders, ESQ.
Bernstein & Bernstein, LLC
PO Box 583
Columbia SC 29202

COMPLETE THIS SECTION ON DELIVERY

A. Signature
X Cynthia White ☐ Agent ☐ Addressee

B. Received by (Printed Name) Cynthia White C. Date of Delivery 6/17/2013

D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

PUBLIC SERVICE COMMISSION MAIL ROOM OFFICE
JUN 17 REC'D
COLUMBIA SC 29201

3. Service Type
☑ Certified Mail ☐ Express Mail
☐ Registered ☐ Return Receipt for Merchandise
☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (Extra Fee) ☑ Yes

2. Article Number (Transfer from service label) 7010 1870 0002 1523 6854

PS Form 3811, February 2004 Domestic Return Receipt 102595-02-M-1540

UNITED STATES POSTAL SERVICE

First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10

• Sender: Please print your name, address, and ZIP+4 in this box •

Ballard Watson Weissenstein
Post Office Box 6338
West Columbia, SC 29171-6338

RECEIVED
Via US Mail 06-18-2013

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

William N. Pope
P.O. Box 57
Columbia, SC 29202

COMPLETE THIS SECTION

A. Signature

X

☐ Agent
☐ Addressee

B. Received by (Printed Name)

C. Date of Delivery

D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

MAIN PO JUN 1 COLUMBIA

3. Service Type
☒ Certified Mail ☐ Express Mail
☐ Registered ☒ Return Receipt for Merchandise
☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (Extra Fee) ☐ Yes

2. Article Number
(Transfer from service label) 7008 1830 0002 0853 9471

PS Form 3811, February 2004 Domestic Return Receipt 102595-02-M-1540

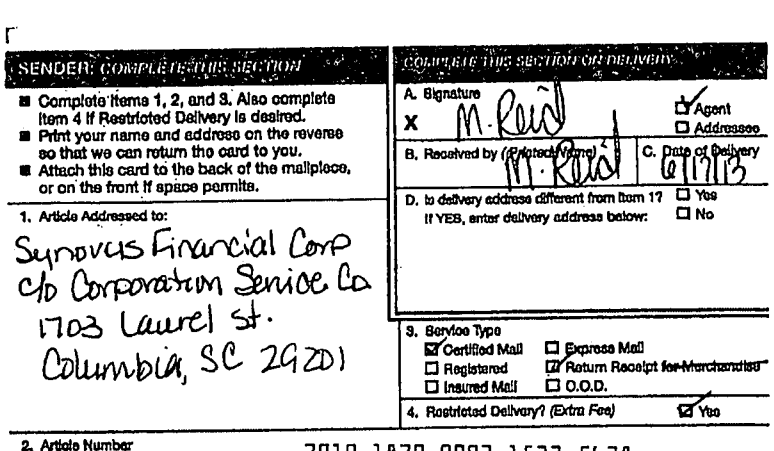
UNITED STATES POSTAL SERVICE

First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10

• Sender: Please print your name, address, and ZIP+4 in this box •

Ballard Watson Weissenstein
Post Office Box 6338
West Columbia, SC 29171-6338

RECEIVED
Via US Mail 06-19-2013



SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Synovus Financial Corp
c/o Corporation Service Co
1703 Laurel St.
Columbia, SC 29201

COMPLETE THIS SECTION ON DELIVERY

A. Signature
X M. Reid ☑ Agent ☐ Addressee

B. Received by (Printed Name) M. Reid C. Date of Delivery 6/17/13

D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

3. Service Type
☑ Certified Mail ☐ Express Mail
☐ Registered ☑ Return Receipt for Merchandise
☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (Extra Fee) ☑ Yes

2. Article Number (Transfer from service label) 7010 1870 0002 1523 5628

PS Form 3811, February 2004 Domestic Return Receipt 102595-02-M-1540

UNITED STATES POSTAL SERVICE

First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10

• Sender: Please print your name, address, and ZIP+4 in this box •

Ballard Watson Weissenstein
Post Office Box 6338
West Columbia, SC 29171-6338

RECEIVED
Via US Mail 06-19-2013

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Debra Covington
1634 Main St.
Columbia, SC 29201

COMPLETE THIS SECTION ON DELIVERY

A. Signature
X Debra Covington ☐ Agent ☐ Addressee

B. Received by (Printed Name) Debra Covington C. Date of Delivery 6/17/2013

D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

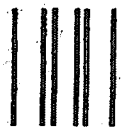
3. Service Type
☑ Certified Mail ☐ Express Mail
☐ Registered ☑ Return Receipt ~~for Merchandise~~
☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (Extra Fee) ☑ Yes

2. Article Number (Transfer from service label) 7010 1870 0002 1523 5611

PS Form 3811, February 2004 Domestic Return Receipt 102595-02-M-1540

UNITED STATES POSTAL SERVICE



First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10

• Sender: Please print your name, address, and ZIP+4 in this box •

Ballard Watson Weissenstein
Post Office Box 6338
West Columbia, SC 29171-6338

RECEIVED
Via US Mail 06-19-2013

SENDER: COMPLETE THIS SECTION

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Article Addressed to:

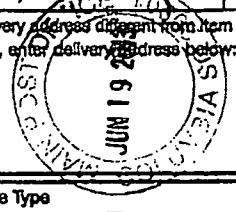
Robert Young, ESQ.
Belser & Belser, PA
1901 Main St
Columbia, SC 29201

COMPLETE THIS SECTION ON DELIVERY

A. Signature
X [signature] 5 6 ☐ Agent ☐ Addressee

B. Received by (Printed Name) Robert Young C. Date of Delivery 6/19/13

D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No



3. Service Type
☒ Certified Mail ☐ Express Mail
☐ Registered ☒ Return Receipt ~~for Merchandise~~
☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (Extra Fee) ☒ Yes

Article Number (Transfer from service label) 7008 1830 0002 0853 9518

Form 3811, February 2004 Domestic Return Receipt 102595-02-M-1540

UNITED STATES POSTAL SERVICE

First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10

RECEIVED
Via US Mail 06-20-2013

• Sender: Please print your name, address, and ZIP+4 in this box •

Ballard Watson Weissenstein
Post Office Box 6338
West Columbia, SC 29171-6338

5

Ballard
Watson Weissenstein
PERSISTENT. UNWAVERING.

Desa Ballard
Harvey M. Watson III
Stephanie Weissenstein
Attorneys at Law

Post Office Box 6338 | West Columbia, SC 29171
226 State Street | West Columbia, SC 29169 | ph 803.796.9299 | fx 803.796.1066 | desaballard.com

Wednesday, June 26, 2013

Via U.S. Mail
Richland County Clerk of Court
Judicial Center, 1701 Main Street
Post Office Box 2766
Columbia, South Carolina 29202

Re: *Shirley Hammer vs. Howard Hammer and Shirley Hammer vs. 1634 Main, LP*
CA Nos: 2009-CP-40-05911 and 2010-CP-40-2889

Dear Ms. McBride:

Please find enclosed for filing the original and one copy of my affidavit of service in the above referenced matter. Please file the original and return a clocked copy to me in the enclosed self-addressed, stamped envelope. By copy of this letter I am providing both Mr. Hammer and Mr. Aiken a copy of this affidavit as well.

Thank you for your time and attention to this matter. With kindest regards, I am,

Sincerely yours,

Mara T. Ballard, CFE, CMA
Forensic Accountant
mara@desaballard.com

c: Arthur K. Aiken, Esquire
Howard Hammer, Esquire

STATE OF SOUTH CAROLINA COUNTY OF RICHLAND Shirley Hammer Plaintiff, vs. Howard Hammer Defendant.	IN THE COURT OF COMMON PLEAS 2009-CP-40-05911 2010-CP-40-2889 AFFIDAVIT OF SERVICE
STATE OF SOUTH CAROLINA COUNTY OF RICHLAND Shirley Hammer Plaintiff, vs. 1634 Main, LP Defendant.	

Personally appeared before me, Mara T. Ballard, CFE, CMA, who on oath deposes and states as follows:

1. I am over the age of eighteen years and am not an attorney in or a party to this action.

2. On June 12, 2013I did serve a subpoena in the above referenced matter on Bernard N. Ackerman, Beth Bernstein, South Carolina Bank and Trust, Karen H. Thomas, Esquire, James M and Angela M Daniel and William H. Pope by depositing it in the U.S. Mail, Certified, Return Receipt Requested, and Restricted Delivery.

3. On June 13, 2013I did serve a subpoena in the above referenced matter on Robert Young, Esquire, Knowlton D. Seanders, Esquire and Lowell Bernstein, Esquire by depositing it in the U.S. Mail, Certified, Return Receipt Requested, and Restricted Delivery.

4. On June 14, 2013 I did serve a subpoena in the above referenced matter on SYNOVUS Financial Corp. (NBSC) and Debra Covington by depositing it in the U.S. Mail, Certified, Return Receipt Requested, and Restricted Delivery.

5. On June 17, 2013, I received the Return Receipt from the Certified Mail addressed to Karen H. Thomas and James M and Angela M Daniel, copies of which are attached.

6. On June 18, 2013, I received the Return Receipt from the Certified Mail addressed to Bernard N. Ackerman, Beth Bernstein, South Carolina Bank and Trust, Lowell Bernstein, Esquire and Knowlton D. Sanders, Esquire copies of which are attached.

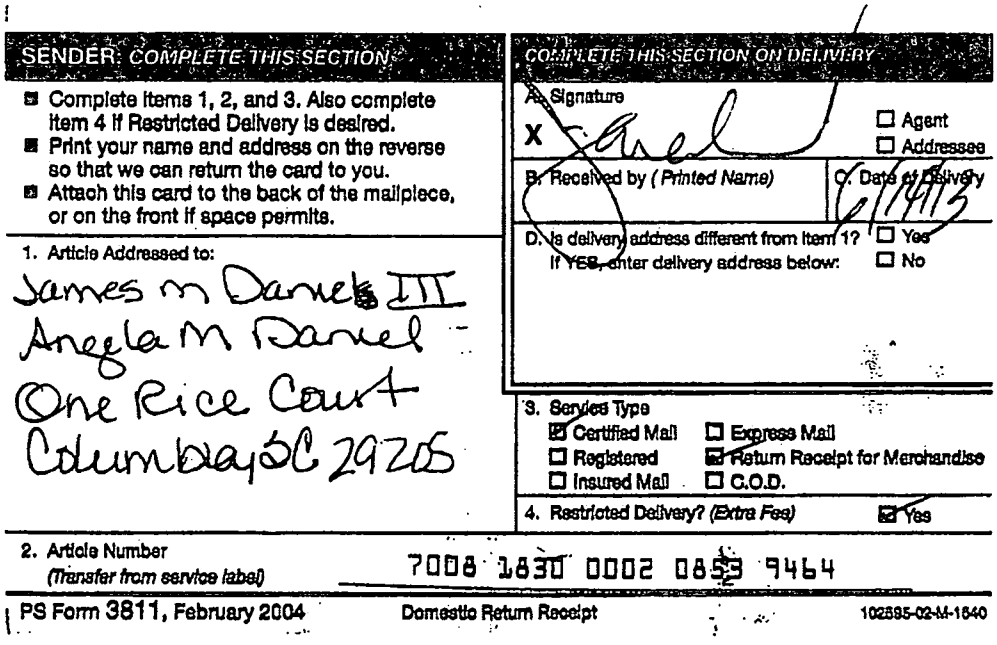
7. On June 19, 2013, I received the Return Receipt from the Certified Mail addressed to William H. Pope, SYNOVUS Financial Corp. (NBSC) and Debra Covington copies of which are attached.

8. On June 20, 2013, I received the Return Receipt from the Certified Mail addressed to Robert Young, Esquire a copy of which is attached.

Mara T. Ballard, CFE, CMA

SWORN and subscribed before
me this 26 day of June 2013

Notary Public for South Carolina
My Commission Expires: 9-19-21



SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

James M Daniel III
Angela M Daniel
One Rice Court
Columbia SC 29205

COMPLETE THIS SECTION ON DELIVERY

A. Signature
X [signature] ☐ Agent ☐ Addressee

B. Received by (Printed Name) | C. Date of Delivery 6/19/13

D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

3. Service Type
☑ Certified Mail ☐ Express Mail
☐ Registered ☑ Return Receipt for Merchandise
☐ Insured Mail ☐ C.O.D.

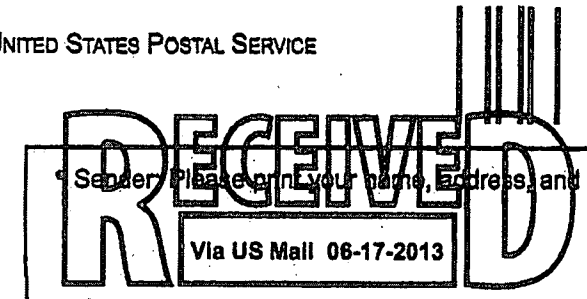
4. Restricted Delivery? (Extra Fee) ☑ Yes

2. Article Number (Transfer from service label) 7008 1830 0002 0853 9464

PS Form 3811, February 2004 Domestic Return Receipt 102595-02-M-1540

UNITED STATES POSTAL SERVICE

First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10



* Sender: Please print your name, address, and ZIP+4 in this box *

Ballard Watson Weissenstein
Post Office Box 6338
West Columbia, SC 29171-6338

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Karen N Tomas, ESQ
P.O. Box 2285
Columbia, SC 29202

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X [signature] ☐ Agent ☐ Addressee

B. Received by (Printed Name) [illegible] C. Date of Delivery

D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

JUN 14 2013
JUN 14 2013

3. Service Type
☑ Certified Mail ☐ Express Mail
☐ Registered ☐ Return Receipt for Merchandise
☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (Extra Fee) ☑ Yes

2. Article Number (Transfer from service label) 7008 1830 0002 0853 9495

PS Form 3811, February 2004 Domestic Return Receipt 102595-02-M-1540

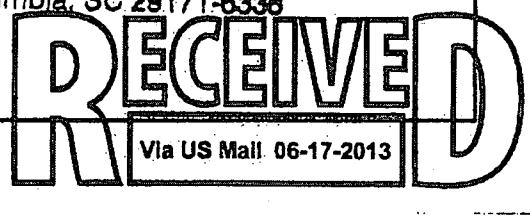
UNITED STATES POSTAL SERVICE



First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10

° Sender: Please print your name, address, and ZIP+4 in this box °

Ballard Watson Weissenstein
Post Office Box 6338
West Columbia, SC 29171-6338



SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Bernard N Ackerman
864 Riverview Rd
Rock Hill, SC 29732

COMPLETE THIS SECTION ON DELIVERY

A. Signature
X [signature] ☐ Agent ☐ Addressee

B. Received by (Printed Name) | C. Date of Delivery 10-13

D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

3. Service Type
☑ Certified Mail ☐ Express Mail
☐ Registered ☑ Return Receipt for Merchandise
☐ Insured Mail ☐ C.O.D.

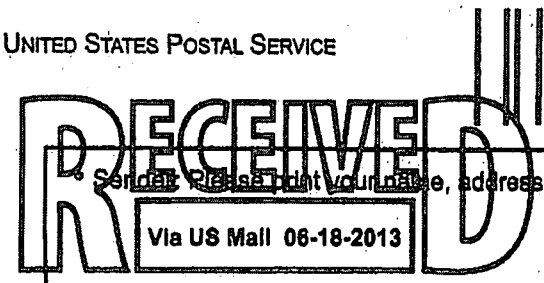
4. Restricted Delivery? (Extra Fee) ☑ Yes

2. Article Number (Transfer from service label) 7004 1160 0004 3830 3387

PS Form 3811, February 2004 Domestic Return Receipt 102595-02-M-1540

UNITED STATES POSTAL SERVICE

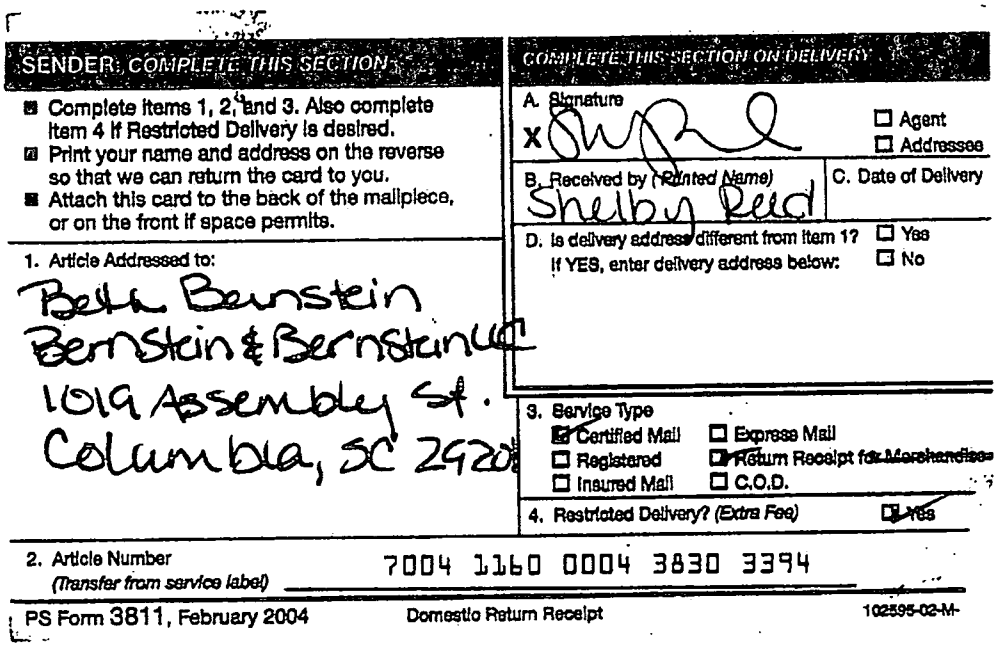
First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10



• Sender: Please print your name, address, and ZIP+4 in this box •

Ballard Watson Weissenstein
Post Office Box 6338
West Columbia, SC 29171-6338

1633838



SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Beth Bernstein
Bernstein & Bernstein LLC
1019 Assembly St.
Columbia, SC 29201

COMPLETE THIS SECTION ON DELIVERY

A. Signature
X [signature] ☐ Agent ☐ Addressee

B. Received by (Printed Name) Shelby Reed C. Date of Delivery

D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

3. Service Type
☑ Certified Mail ☐ Express Mail
☐ Registered ☐ Return Receipt for Merchandise
☐ Insured Mail ☐ C.O.D.

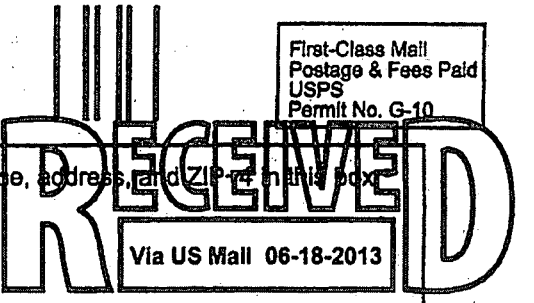
4. Restricted Delivery? (Extra Fee) ☑ Yes

2. Article Number (Transfer from service label) 7004 1160 0004 3830 3394

PS Form 3811, February 2004 Domestic Return Receipt 102595-02-M-

UNITED STATES POSTAL SERVICE

First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10



• Sender: Please print your name, address, and ZIP+4 in this box •

Ballard Watson Weissenstein
Post Office Box 6338
West Columbia, SC 29171-6338

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

SCBAT
PO Box 9007
Orangeburg SC 29116

COMPLETE THIS SECTION ON DELIVERY

A. Signature
X [signature] ☐ Agent ☑ Addressee

B. Received by (Printed Name) LARRY CEMPER C. Date of Delivery

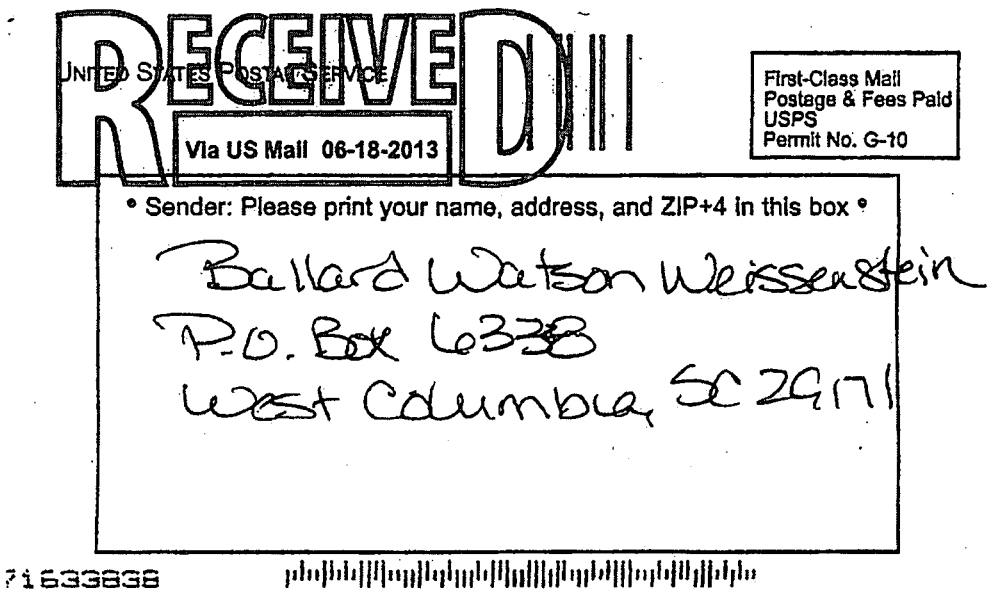
D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

3. Service Type
☑ Certified Mail ☐ Express Mail
☐ Registered ☑ Return Receipt for Merchandise
☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (Extra Fee) ☑ Yes

2. Article Number (Transfer from service label) 7008 1830 0002 0853 9501

PS Form 3811, February 2004 Domestic Return Receipt 102595-02-M-1540


RECEIVED
UNITED STATES POSTAL SERVICE
Via US Mail 06-18-2013
First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10
• Sender: Please print your name, address, and ZIP+4 in this box •
Ballard Watson Weissenstein
P.O. Box 6338
West Columbia, SC 29171
71633838

SENDER: COMPLETE THIS SECTION

Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits.

Article Addressed to:

Orville Bernstein, Esq.
PO Box 583
Cola, SC 29202

COMPLETE THIS SECTION ON DELIVERY

A. Signature
X [signature] ☐ Agent ☐ Addressee

B. Received by (Printed Name) [illegible] C. Date of Delivery 6/17/2013

D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☒ No

JUN 17 REC'D
COLUMBIA SC 2920[illegible]

3. Service Type
☒ Certified Mail ☐ Express Mail
☐ Registered ☐ Return Receipt for Merchandise
☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (Extra Fee) ☑ Yes

Article Number
(Transfer from service label) 7010 1870 0002 1523 6847

Form 3811, February 2004 Domestic Return Receipt [illegible]-1540

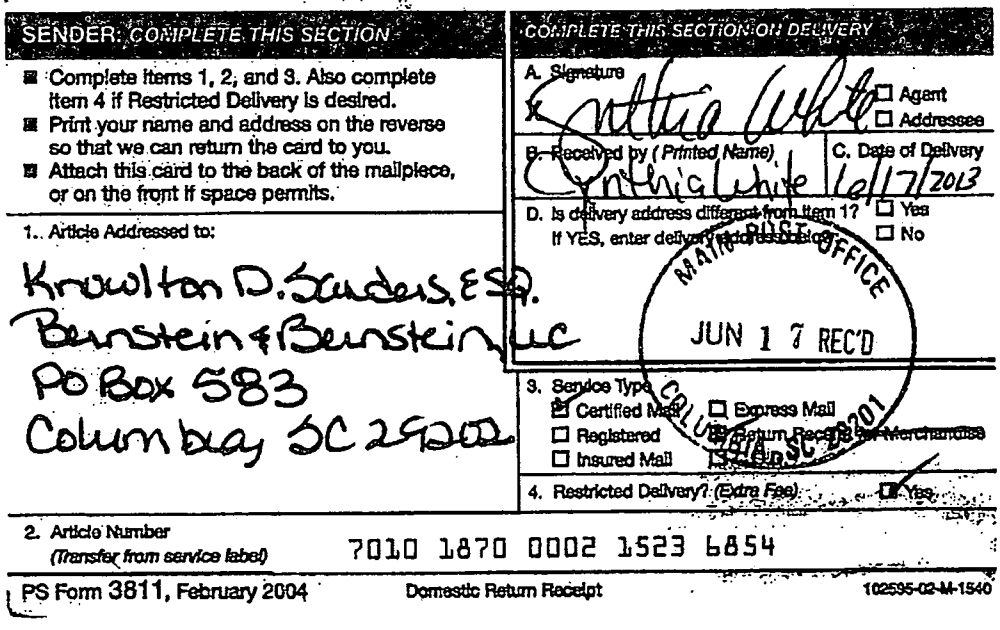
UNITED STATES POSTAL SERVICE

First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10

RECEIVED
Via US Mail 06-18-2013

• Sender: Please print your name, address, and ZIP+4 in this box •

Ballard Watson Weissenstein
Post Office Box 6338
West Columbia, SC 29171-6338



SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1.. Article Addressed to:

Krawlton D. Sanders, ESQ.
Bernstein & Bernstein, LLC
PO Box 583
Columbia SC 29202

COMPLETE THIS SECTION ON DELIVERY

A. Signature
Agent
Addressee

B. Received by (Printed Name) Cynthia White
C. Date of Delivery 6/17/2013

D. Is delivery address different from item 1? Yes
If YES, enter delivery address below: No

MAIL ROOM POST OFFICE
JUN 17 REC'D
COLUMBIA SC 29201

3. Service Type
Certified Mail
Express Mail
Registered
Return Receipt for Merchandise
Insured Mail
C.O.D.

4. Restricted Delivery? (Extra Fee) Yes

2. Article Number (Transfer from service label) 7010 1870 0002 1523 6854

PS Form 3811, February 2004 Domestic Return Receipt 102595-02-M-1540

UNITED STATES POSTAL SERVICE

First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10

• Sender: Please print your name, address, and ZIP+4 in this box •

Ballard Watson Weissenstein
Post Office Box 6338
West Columbia, SC 29171-6338

RECEIVED
Via US Mail 06-18-2013

SENDER: COMPLETE THIS SECTION

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- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

William N. Pope
P.O. Box 57
Columbia, SC 29202

COMPLETE THIS SECTION

A. Signature

X

☐ Agent
☐ Addressee

B. Received by (Printed Name)

C. Date of Delivery

D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

MAIN ED JUN 1 COLUMBIA

3. Service Type
☑ Certified Mail ☐ Express Mail
☐ Registered ☑ Return Receipt for Merchandise
☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (Extra Fee) ☑ Yes

2. Article Number
(Transfer from service label) 7008 1830 0002 0853 9471

PS Form 3811, February 2004 Domestic Return Receipt 102595-02-M-1540

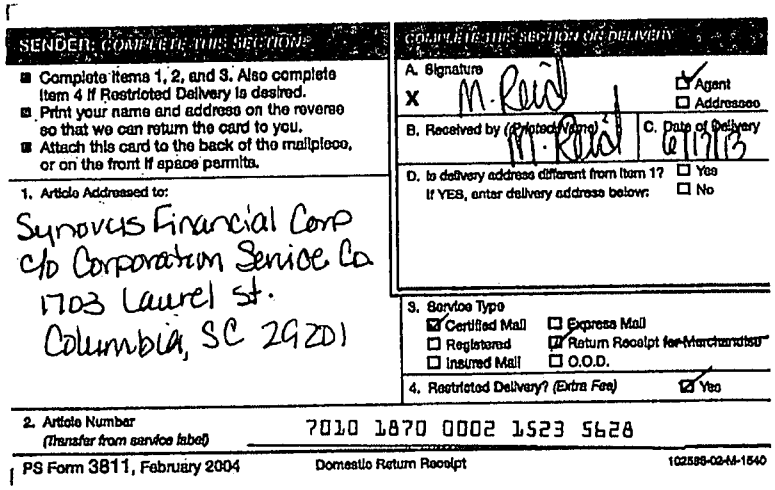
UNITED STATES POSTAL SERVICE

First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10

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Ballard Watson Weissenstein
Post Office Box 6338
West Columbia, SC 29171-6338

RECEIVED
Via US Mail 06-19-2013



SENDER: COMPLETE THIS SECTION

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- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Synovus Financial Corp
c/o Corporation Service Co
1703 Laurel St.
Columbia, SC 29201

COMPLETE THIS SECTION ON DELIVERY

A. Signature
X M. Reid ☑ Agent ☐ Addressee

B. Received by (Printed Name) M. Reid C. Date of Delivery 6/17/13

D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

3. Service Type
☑ Certified Mail ☐ Express Mail
☐ Registered ☐ Return Receipt for Merchandise
☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (Extra Fee) ☑ Yes

2. Article Number (Transfer from service label) 7010 1870 0002 1523 5628

PS Form 3811, February 2004 Domestic Return Receipt 102595-02-M-1540

UNITED STATES POSTAL SERVICE

First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10

° Sender: Please print your name, address, and ZIP+4 in this box °

Ballard Watson Weisserstein
Post Office Box 6338
West Columbia, SC 29171-6338

RECEIVED
Via US Mail 06-19-2013

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Debra Covington
1634 Main St.
Columbia, SC 29201

COMPLETE THIS SECTION ON DELIVERY

A. Signature
X Debra Covington ☐ Agent ☑ Addressee

B. Received by (Printed Name) Debra Covington C. Date of Delivery 6/17/2013

D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

3. Service Type
☑ Certified Mail ☐ Express Mail
☐ Registered ☑ Return Receipt for Merchandise
☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (Extra Fee) ☑ Yes

2. Article Number (Transfer from service label) 7010 1870 0002 1523 5611

PS Form 3811, February 2004 Domestic Return Receipt 102595-02-M-1540

UNITED STATES POSTAL SERVICE

First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10

• Sender: Please print your name, address, and ZIP+4 in this box •

Ballard Watson Weissenstein
Post Office Box 6338
West Columbia, SC 29171-6338

RECEIVED
Via US Mail 06-19-2013

SENDER: COMPLETE THIS SECTION

Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits.

Article Addressed to:

Robert Young, ESQ.
Belser & Belser, PA
1901 Main St
Columbia, SC 29201

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X [signature] 5 6 ☐ Agent ☐ Addressee

B. Received by (Printed Name) Robert Young C. Date of Delivery 6/18/13

D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

JUN 19 2013

3. Service Type
☑ Certified Mail ☐ Express Mail
☐ Registered ☐ Return Receipt for Merchandise
☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (Extra Fee) ☑ Yes

Article Number (Transfer from service label) 7008 1830 0002 0853 9518

Form 3811, February 2004 Domestic Return Receipt 102595-02-M-1540

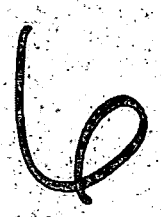
UNITED STATES POSTAL SERVICE

First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10

RECEIVED
Via US Mail 06-20-2013

• Sender: Please print your name, address, and ZIP+4 in this box •

Ballard Watson Weissenstein
Post Office Box 6338
West Columbia, SC 29171-6338



STATE OF SOUTH CAROLINA COUNTY OF RICHLAND Shirley Hammer Plaintiff, vs. Howard Hammer Defendant.	IN THE COURT OF COMMON PLEAS 2009-CP-40-05911 2010-CP-40-2889 AFFIDAVIT OF SERVICE
STATE OF SOUTH CAROLINA COUNTY OF RICHLAND Shirley Hammer Plaintiff, vs. 1634 Main, LP Defendant.	

RICHLAND COUNTY
FILED
2013 JUN 27 AM 9:41
JEANETTE W. WALKER
C.C.P. & G.S.

Personally appeared before me, Mara T. Ballard, CFE, CMA, who on oath deposes and states as follows:

1. I am over the age of eighteen years and am not an attorney in or a party to this action.

2. On June 12, 2013I did serve a subpoena in the above referenced matter on Bernard N. Ackerman, Beth Bernstein, South Carolina Bank and Trust, Karen H. Thomas, Esquire, James M and Angela M Daniel and William H. Pope by depositing it in the U.S. Mail, Certified, Return Receipt Requested, and Restricted Delivery.

3. On June 13, 2013I did serve a subpoena in the above referenced matter on Robert Young, Esquire, Knowlton D. Seanders, Esquire and Lowell Bernstein, Esquire by depositing it in the U.S. Mail, Certified, Return Receipt Requested, and Restricted Delivery.

4. On June 14, 2013 I did serve a subpoena in the above referenced matter on SYNOVUS Financial Corp. (NBSC) and Debra Covington by depositing it in the U.S. Mail, Certified, Return Receipt Requested, and Restricted Delivery.

5. On June 17, 2013, I received the Return Receipt from the Certified Mail addressed to Karen H. Thomas and James M and Angela M Daniel, copies of which are attached.

6. On June 18, 2013, I received the Return Receipt from the Certified Mail addressed to Bernard N. Ackerman, Beth Bernstein, South Carolina Bank and Trust, Lowell Bernstein, Esquire and Knowlton D. Sanders, Esquire copies of which are attached.

7. On June 19, 2013, I received the Return Receipt from the Certified Mail addressed to William H. Pope, SYNOVUS Financial Corp. (NBSC) and Debra Covington copies of which are attached.

8. On June 20, 2013, I received the Return Receipt from the Certified Mail addressed to Robert Young, Esquire a copy of which is attached.

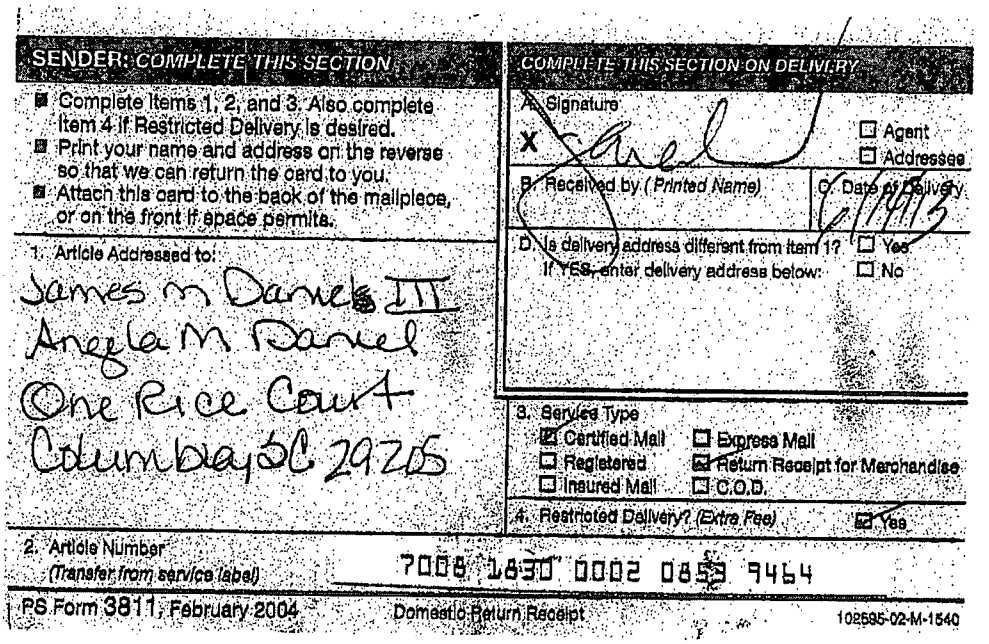
Mara T. Ballard

Mara T. Ballard, CFE, CMA

SWORN and subscribed before
me this 26 day of June 2013

Jennie S. Lafford

Notary Public for South Carolina
My Commission Expires: 9-19-21



SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

James M Daniel III
Angela M Daniel
One Rice Court
Columbia SC 29205

COMPLETE THIS SECTION ON DELIVERY

A. Signature
X [signature] ☐ Agent ☐ Addressee

B. Received by (Printed Name) C. Date of Delivery 6/19/13

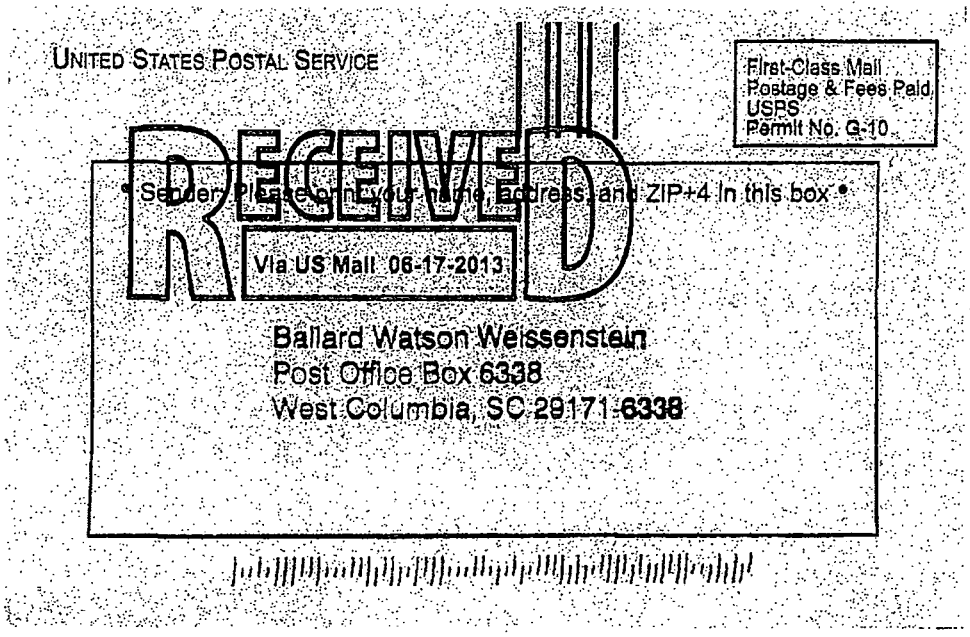
D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

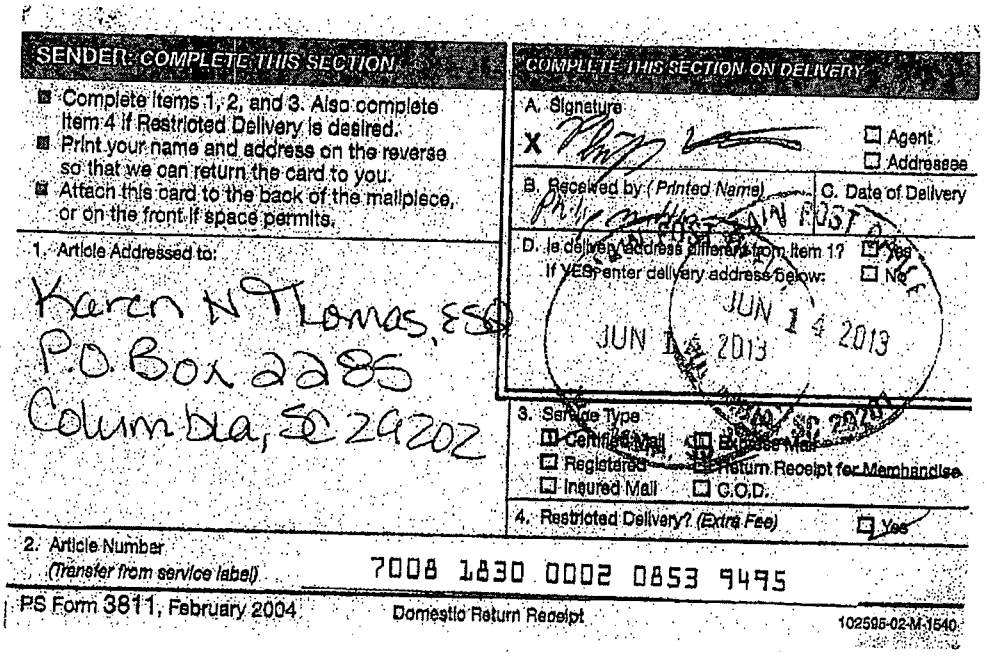
3. Service Type
☑ Certified Mail ☐ Express Mail
☐ Registered ☑ Return Receipt for Merchandise
☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (Extra Fee) ☑ Yes

2. Article Number (Transfer from service label) 7008 1830 0002 0853 9464

PS Form 3811, February 2004 Domestic Return Receipt 102595-02-M-1540


UNITED STATES POSTAL SERVICE
First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10
RECEIVED
Via US Mail 06-17-2013
• Sender: Please print your name, address, and ZIP+4 in this box •
Ballard Watson Weissenstein
Post Office Box 6338
West Columbia, SC 29171-6338



SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Karen N Tomas, ESQ
P.O Box 2285
Columbia, SC 29202

COMPLETE THIS SECTION ON DELIVERY

A. Signature
X
☐ Agent
☐ Addressee

B. Received by (Printed Name)
C. Date of Delivery

D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

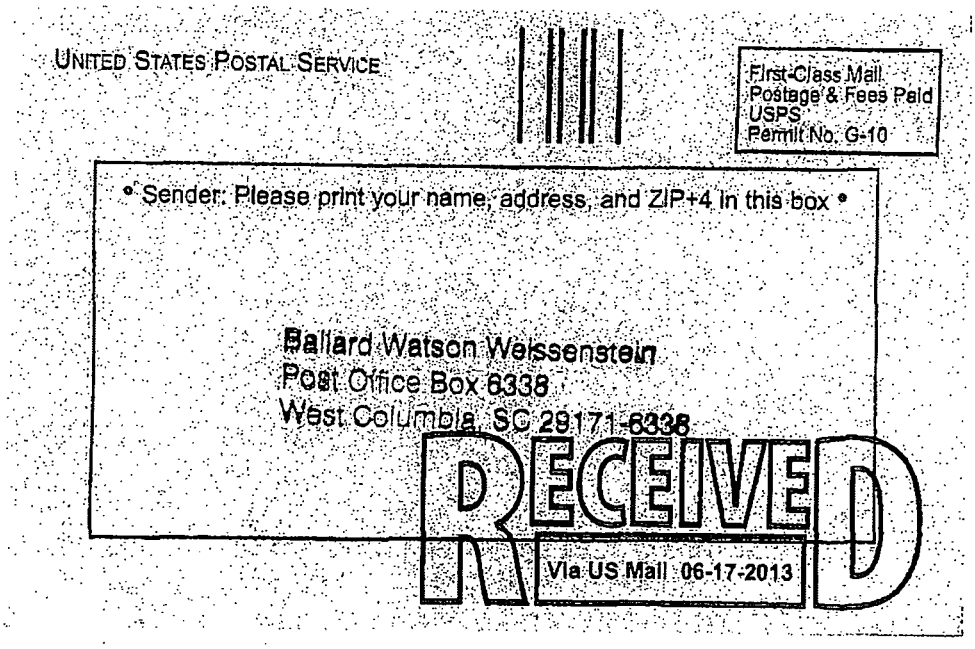
JUN 14 2013
JUN 14 2013

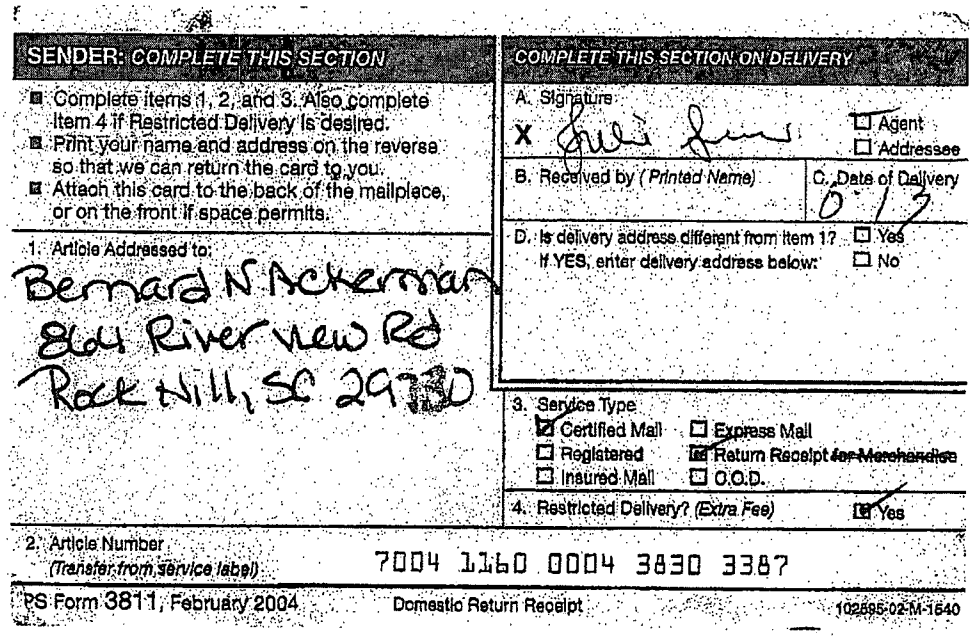
3. Service Type
☐ Certified Mail ☐ Express Mail
☑ Registered ☐ Return Receipt for Merchandise
☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (Extra Fee) ☐ Yes

2. Article Number
(Transfer from service label) 7008 1830 0002 0853 9495

PS Form 3811, February 2004 Domestic Return Receipt 102595-02-M-1540


UNITED STATES POSTAL SERVICE
First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10
• Sender: Please print your name, address, and ZIP+4 in this box •
Ballard Watson Weissenstein
Post Office Box 6338
West Columbia, SC 29171-6338
RECEIVED
Via US Mail 06-17-2013



SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Bernard N Ackerman
864 River view Rd
Rock Hill, SC 29730

COMPLETE THIS SECTION ON DELIVERY

A. Signature
X [signature] ☐ Agent ☐ Addressee

B. Received by (Printed Name) | C. Date of Delivery 6-13

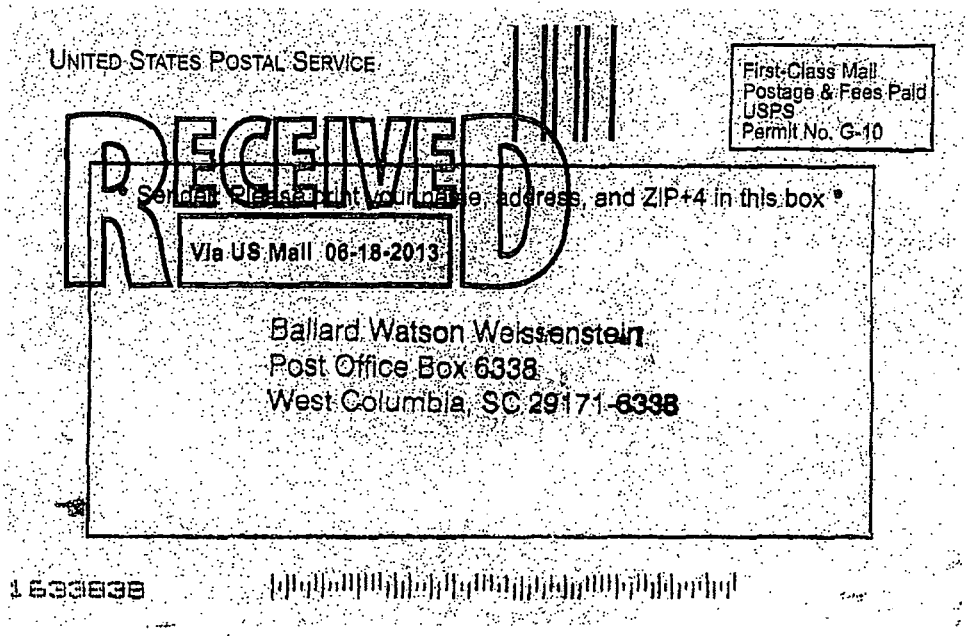
D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

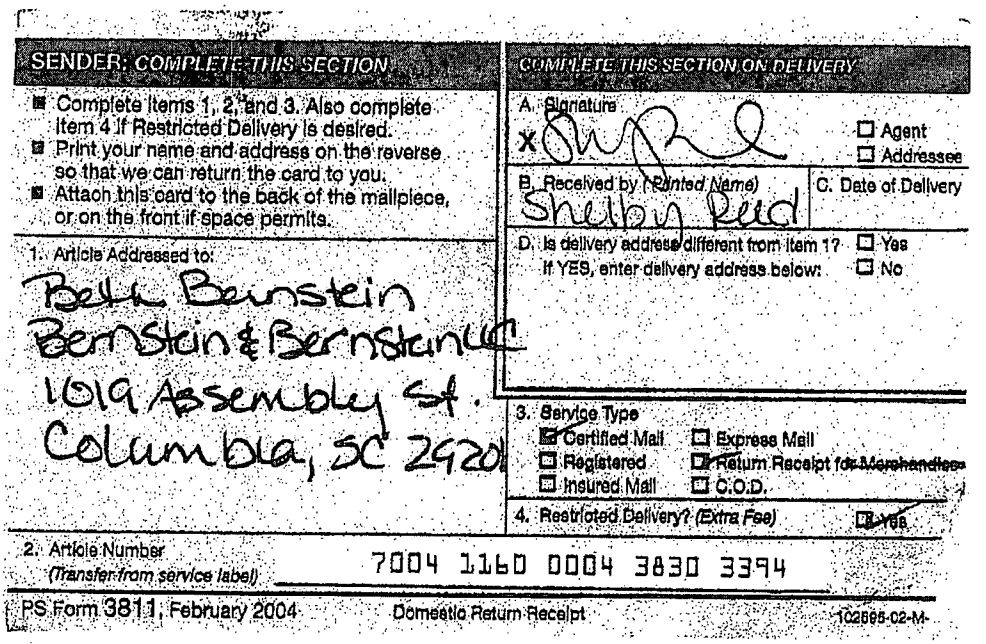
3. Service Type
☑ Certified Mail ☐ Express Mail
☐ Registered ☐ Return Receipt for Merchandise
☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (Extra Fee) ☑ Yes

2. Article Number (Transfer from service label) 7004 1160 0004 3830 3387

PS Form 3811, February 2004 Domestic Return Receipt 102595-02-M-1540


UNITED STATES POSTAL SERVICE
First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10
RECEIVED
Via US Mail 06-18-2013
Sender: Please print your name, address, and ZIP+4 in this box
Ballard Watson Weissenstein
Post Office Box 6338
West Columbia, SC 29171-6338
1633838



SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Bella Bernstein
Bernstein & Bernstein LLC
1019 Assembly St.
Columbia, SC 2920

COMPLETE THIS SECTION ON DELIVERY

A. Signature
X [signature] ☐ Agent ☐ Addressee

B. Received by (Printed Name) Shelby Reed C. Date of Delivery

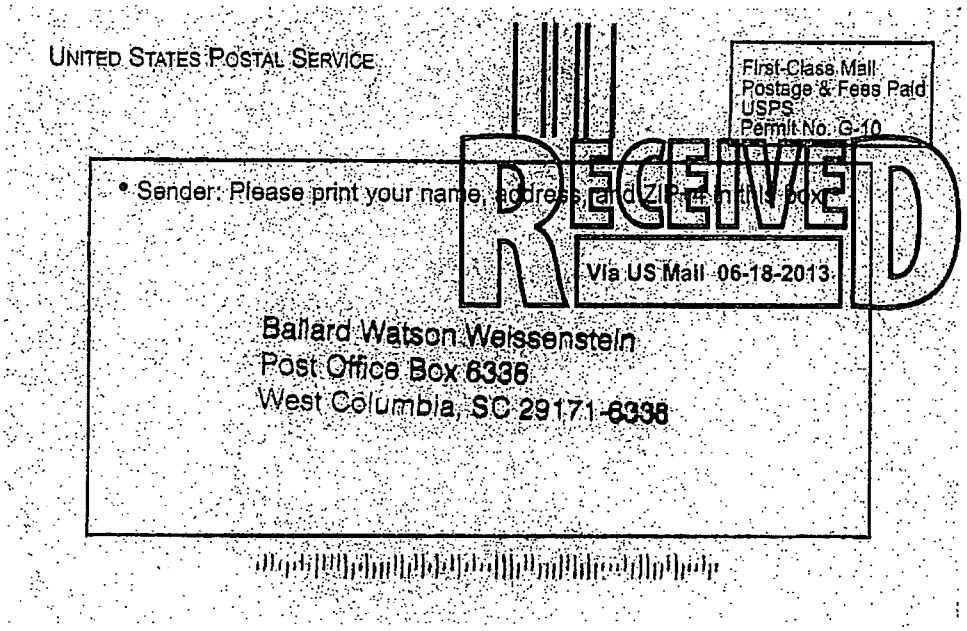
D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

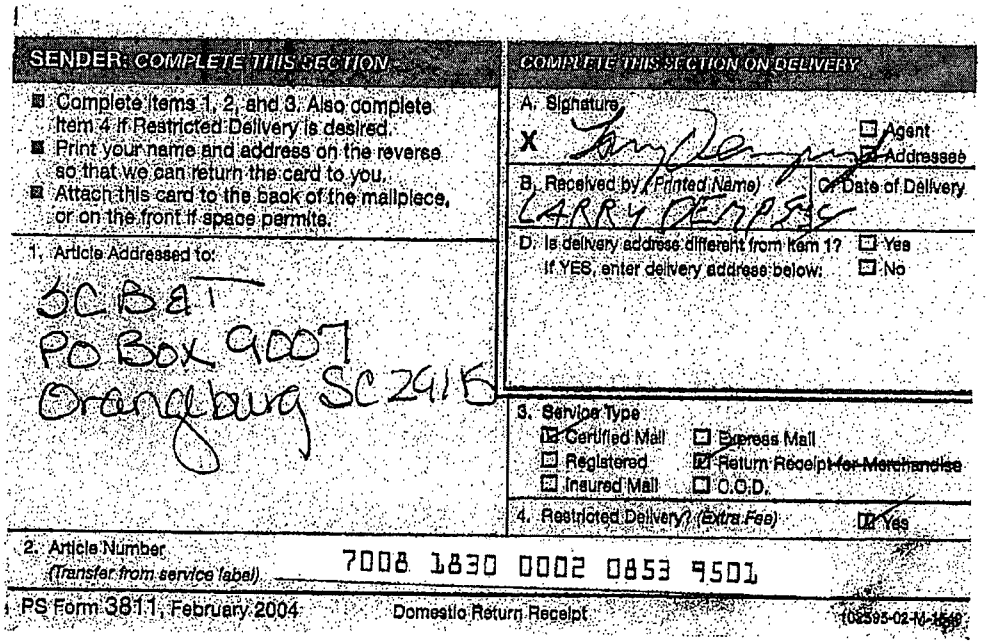
3. Service Type
☑ Certified Mail ☐ Express Mail
☐ Registered ☐ Return Receipt for Merchandise
☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (Extra Fee) ☐ Yes

2. Article Number (Transfer from service label) 7004 1160 0004 3830 3394

PS Form 3811, February 2004 Domestic Return Receipt 102595-02-M-


UNITED STATES POSTAL SERVICE
First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10
• Sender: Please print your name, address, and ZIP+4® in this box•
RECEIVED
Via US Mail 06-18-2013
Ballard Watson Weissenstein
Post Office Box 6336
West Columbia, SC 29171-6336



SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

SC BAT
PO Box 9007
Orangeburg SC 29115

COMPLETE THIS SECTION ON DELIVERY

A. Signature
X [signature] ☐ Agent ☑ Addressee

B. Received by (Printed Name) LARRY DEMPSEY C. Date of Delivery

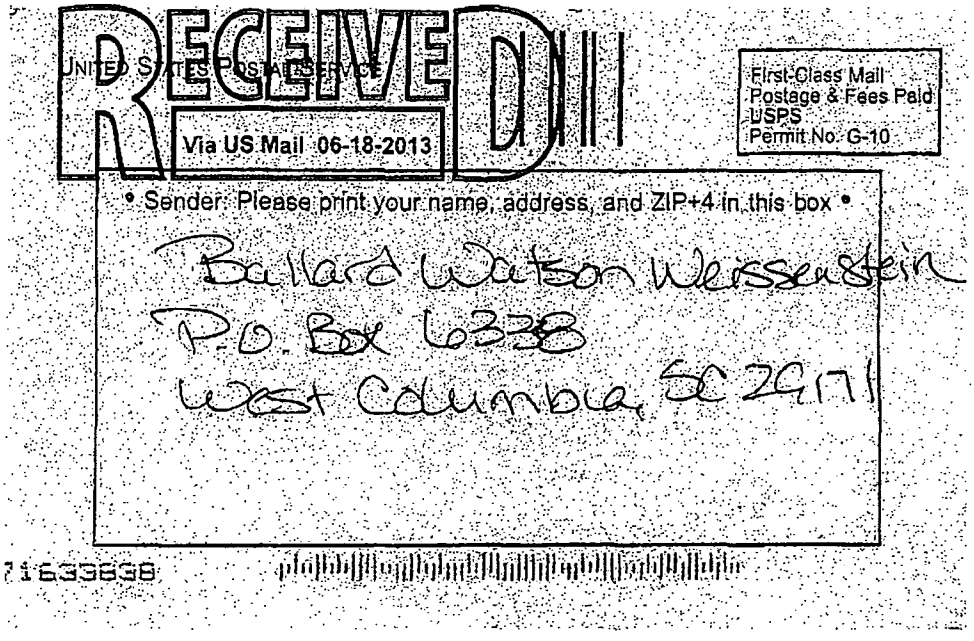
D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

3. Service Type
☑ Certified Mail ☐ Express Mail
☐ Registered ☑ Return Receipt for Merchandise
☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (Extra Fee) ☑ Yes

2. Article Number (Transfer from service label) 7008 1830 0002 0853 9501

PS Form 3811, February 2004 Domestic Return Receipt 102595-02-M-1540


RECEIVED
Via US Mail 06-18-2013
UNITED STATES POSTAL SERVICE
First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10
• Sender: Please print your name, address, and ZIP+4 in this box •
Ballard Watson Weissenstein
P.O. Box 6338
West Columbia, SC 29171
71633838

Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
Print your name and address on the reverse so that we can return the card to you.
Attach this card to the back of the mailpiece, or on the front if space permits.

Article Addressed to:

Orville Bernstein, Esq.
PO Box 583
Cola, SC 29202

A. Signature
X [signature] ☐ Agent ☐ Addressee

B. Received by (Printed Name) [illegible] C. Date of Delivery 6/17/2013

D. Is delivery address different from item 1? ☑ Yes
If YES, enter delivery address below: ☐ No

JUN 17 RECD

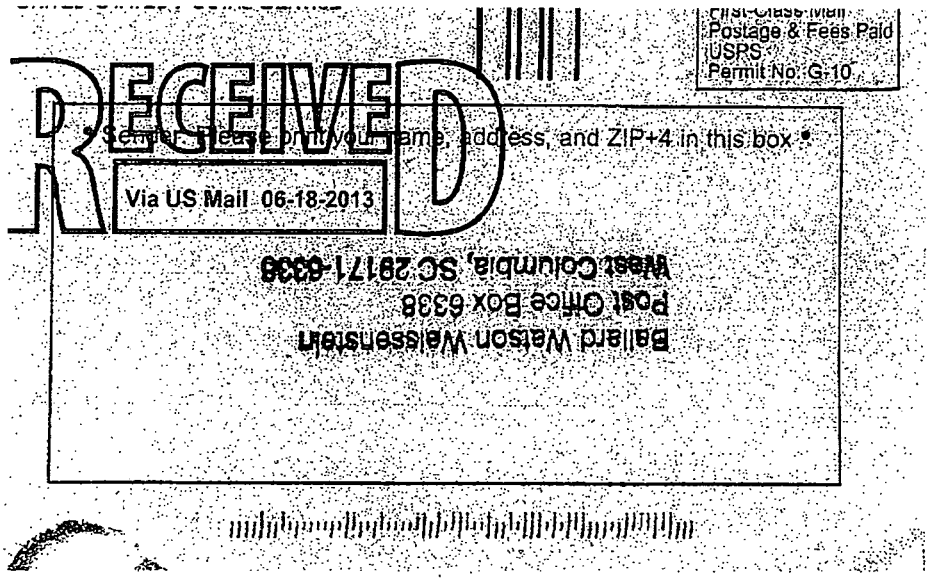
COLUMBIA, SC 29210

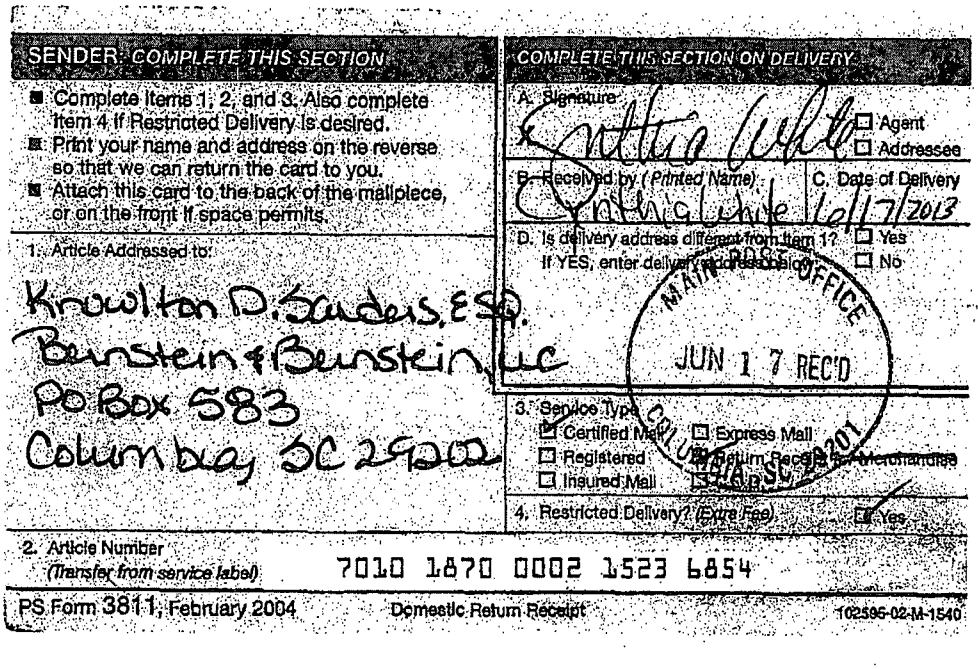
3. Service Type
☑ Certified Mail ☐ Express Mail
☐ Registered ☐ Return Receipt for Merchandise
☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (Extra Fee) ☑ Yes

Article Number (Transfer from service label) 7010 1870 0002 1523 6847

Form 3811, February 2004 Domestic Return Receipt 102595-M-1540


First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10
RECEIVED
Via US Mail 06-18-2013
Sender: Please print your name, address, and ZIP+4 in this box
Ballard Watson Weissenstein
Post Office Box 6338
West Columbia, SC 29171-6338



SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Knowlton D. Sanders, ESQ.
Bernstein & Bernstein, LLC
PO Box 583
Columbia SC 29202

COMPLETE THIS SECTION ON DELIVERY

A. Signature: Agent / Addressee

B. Received by (Printed Name) Cynthia Lewis C. Date of Delivery 6/17/2013

D. Is delivery address different from item 1? Yes / No
If YES, enter delivery address below:

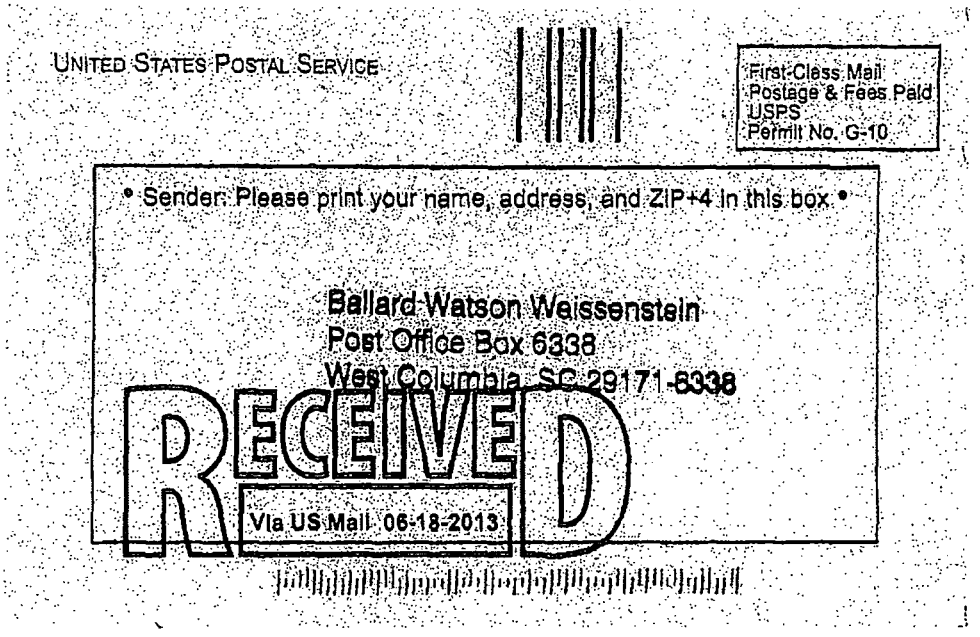
MAIN POST OFFICE JUN 17 REC'D COLUMBIA SC 292

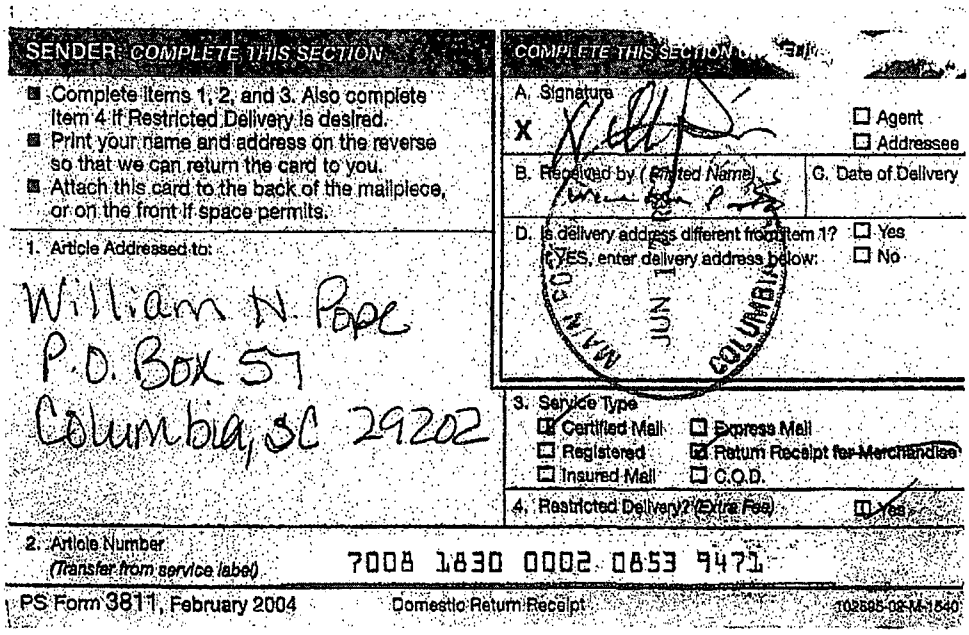
3. Service Type
☑ Certified Mail ☐ Express Mail
☐ Registered ☐ Return Receipt for Merchandise
☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (Extra Fee) ☐ Yes

2. Article Number (Transfer from service label) 7010 1870 0002 1523 6854

PS Form 3811, February 2004 Domestic Return Receipt 102595-02-M-1540


UNITED STATES POSTAL SERVICE
First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10
• Sender: Please print your name, address, and ZIP+4 in this box •
Ballard Watson Weissenstein
Post Office Box 6338
West Columbia, SC 29171-6338
RECEIVED
Via US Mail 06-18-2013



SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

William N. Pope
P.O. Box 57
Columbia, SC 29202

COMPLETE THIS SECTION

A. Signature
X [signature] ☐ Agent ☐ Addressee

B. Received by (Printed Name) [illegible] C. Date of Delivery

D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

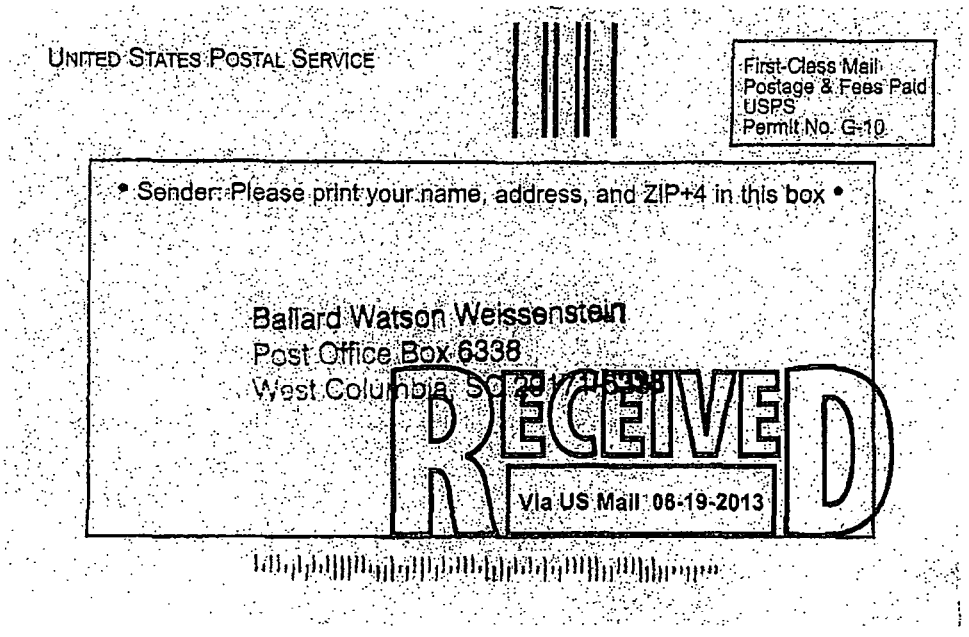
JUN 1 [illegible] COLUMBIA SC

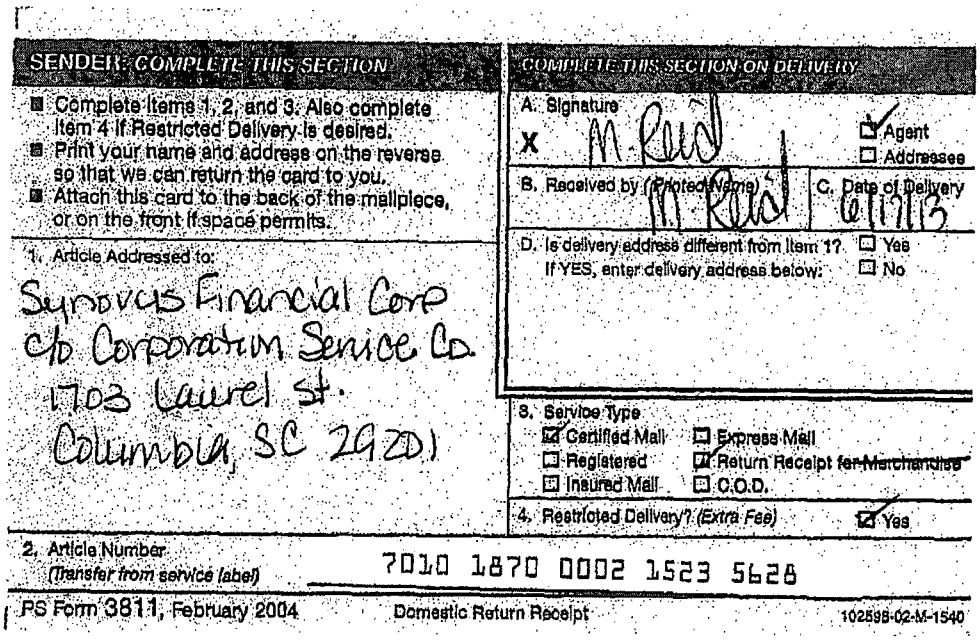
3. Service Type
☑ Certified Mail ☐ Express Mail
☐ Registered ☑ Return Receipt for Merchandise
☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (Extra Fee) ☐ Yes

2. Article Number (Transfer from service label) 7008 1830 0002 0853 9471

PS Form 3811, February 2004 Domestic Return Receipt 102595-02-M-1540


UNITED STATES POSTAL SERVICE
First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10
• Sender: Please print your name, address, and ZIP+4 in this box •
Ballard Watson Weissenstein
Post Office Box 6338
West Columbia, SC 29171-6338
RECEIVED
Via US Mail 08-19-2013



SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Synovus Financial Corp
c/o Corporation Service Co.
1703 Laurel St.
Columbia, SC 29201

COMPLETE THIS SECTION ON DELIVERY

A. Signature
X M. Reid ☑ Agent ☐ Addressee

B. Received by (Printed Name) M. Reid C. Date of Delivery 6/17/13

D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

3. Service Type
☑ Certified Mail ☐ Express Mail
☐ Registered ☐ Return Receipt for Merchandise
☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (Extra Fee) ☑ Yes

2. Article Number (Transfer from service label) 7010 1870 0002 1523 5628

PS Form 3811, February 2004 Domestic Return Receipt 102595-02-M-1540

UNITED STATES POSTAL SERVICE

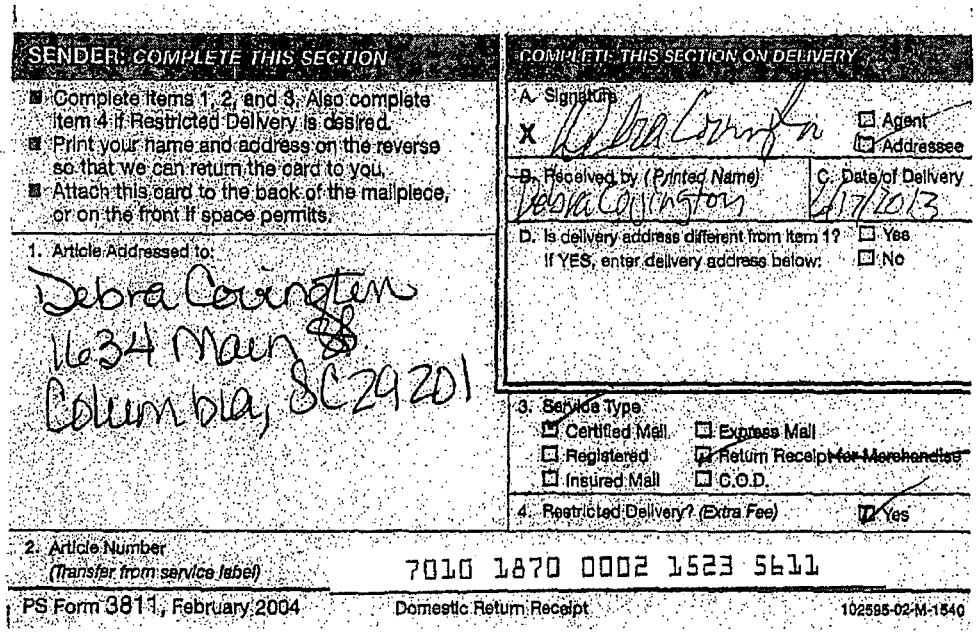


First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10

• Sender: Please print your name, address, and ZIP+4 in this box •

Ballard Watson Weissenstein
Post Office Box 6338
West Columbia, SC 29171-6338

RECEIVED
Via US Mail 06-19-2013



SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Debra Covington
1634 Main St.
Columbia, SC 29201

COMPLETE THIS SECTION ON DELIVERY

A. Signature
X [signature] ☐ Agent ☑ Addressee

B. Received by (Printed Name) Debra Covington C. Date of Delivery 6/7/2013

D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

3. Service Type
☑ Certified Mail ☐ Express Mail
☐ Registered ☑ Return Receipt for Merchandise
☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (Extra Fee) ☑ Yes

2. Article Number (Transfer from service label) 7010 1870 0002 1523 5611

PS Form 3811, February 2004 Domestic Return Receipt 102595-02-M-1540

NDER: COMPLETE THIS SECTION

Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits.

Article Addressed to:

Robert Young, ESQ.
Belser & Belser, PA
1901 Main St
Columbia SC 29201

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X [signature] S [signature] ☐ Agent ☐ Addressee

B. Received by (Printed Name) [illegible] C. Date of Delivery 6/18/13

D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

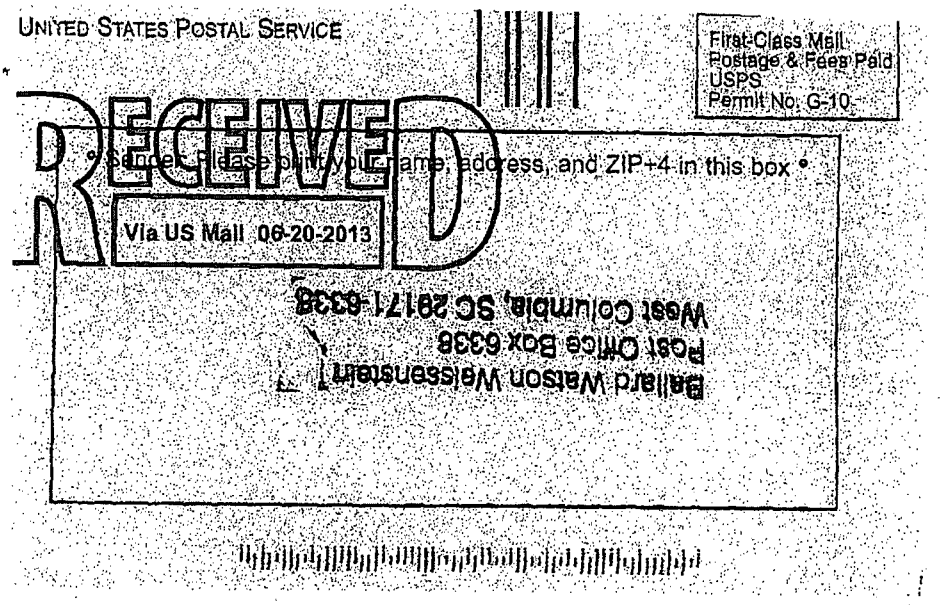
POSTMASTER COLUMBIA SC JUN 19 AM

3. Service Type
☑ Certified Mail ☐ Express Mail
☐ Registered ☑ Return Receipt ~~for Merchandise~~
☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (Extra Fee) ☑ Yes

Article Number (Transfer from service label) 7008 1830 0002 0853 9518

Form 3811, February 2004 Domestic Return Receipt 102595-02-M-1540


UNITED STATES POSTAL SERVICE
First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10
• Sender: Please print your name, address, and ZIP+4 in this box •
RECEIVED
Via US Mail 06-20-2013
Ballard Watson Weissenborn
Post Office Box 6338
West Columbia, SC 29171-6338

7

Ballard
Watson Weissenstein
PERSISTENT. UNWAVERING.

Desa Ballard
Harvey M. Watson III
Stephanie Weissenstein
Attorneys at Law

Post Office Box 6338 | West Columbia, SC 29171
226 State Street | West Columbia, SC 29169 | ph 803.796.9299 | fx 803.796.1066 | desaballard.com

Monday July 15, 2013

Via U.S. Mail
Bernard 'Bernie' N. Ackerman
864 Riverview Road
Rock Hill, SC 29730

Re: *Shirley Hammer vs. Howard Hammer and Shirley Hammer vs. 1634 Main, LP*
Case No: 2009-CP-40-05911 and 2010-CP-40-2889

Dear Bernie:

On or about June 13, 2013 you received a document subpoena from us. To date we have not received a response, though the subpoena clearly stated that you were to respond by June 26, 2013. If we do not receive a complete response to the subpoena by July 25, 2013, we will file a motion to compel against you and will seek attorneys' fees and costs against you for your failure to respond.

Thank you for your time and attention to this matter. With kindest regards, I am,

Sincerely yours,

Stephanie Weissenstein
Stephanie@desaballard.com

c: *(Below via email only)*
Arthur K. Aiken, Esquire
Howard Hammer, Esquire



AIKEN & HIGHTOWER, PA
Attorneys at Law
2231 Devine Street, Suite 201
Columbia, SC 29205
Phone: 803-799-5205
Fax: 803-799-5206

Arthur K. Aiken ***A. Bea Hightower***

July 22, 2013

The Honorable Jeanette McBride
Richland County Clerk of Court
P.O. Box 192
Columbia, SC 29202

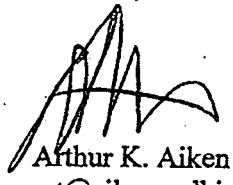
Re: Howard Hammer v. Shirley Hammer a/k/a Shirley Grace Hightower
Case No.: 2009-CP-40-5911

Dear Ms. McBride

Enclosed for filing please find the original and two (2) copies of Howard Hammer's Motion to Quash Subpoena Issued to Bernard N. Ackerman. Also enclosed is our firm's check in the amount of $25.00. Please return the date-stamped copies to me in the enclosed, self-addressed, stamped envelope at your earliest convenience.

Thank you for your help. Please let me know if you have any questions.

Sincerely,



Arthur K. Aiken
art@aikenandhightower.com

Enclosures as stated
cc: Stephanie Weissenstien (w/enclosures)

STATE OF SOUTH CAROLINA COUNTY OF RICHLAND Howard Hammer Plaintiff, vs. Shirley Hammer Defendant.	)	IN THE COURT OF COMMON PLEAS FIFTH JUDICIAL CIRCUIT CASE NO.: 2009-CP-40-5911 **MOTION AND ORDER INFORMATION FORM AND COVERSHEET**

Plaintiff's Attorney:	Defendant's Attorney:
Arthur K. Aiken, Bar No. 12983 Address: Aiken & Hightower, PA 2231 Devine Street, Suite 201 Columbia, SC 29205 Phone: 803-799-5205Fax 803-799-5206 E-mail: art@aikenandhightower.comOther: art@aikenandhightower.com	Stephanie Weissenstein, Bar No. _____ Address: Ballard Watson Weissenstein PO Box 6338 Weest Columbia, SC 29171-6338 Phone: 803-796-9299 Fax803-796-1066 E-mail: Other: _____

☒ **MOTION HEARING REQUESTED (attach written motion and complete SECTIONS I and III)**
☐ **FORM MOTION, NO HEARING REQUESTED (complete SECTIONS II and III)**
☐ **PROPOSED ORDER/CONSENT ORDER (complete SECTIONS II and III)**

SECTION I: Hearing Information

Nature of Motion: Motion to Quash Subpoena Issued to Bernard N. Ackerman, CPA
Estimated Time Needed: 20 minutes Court Reporter Needed: ☒ YES/☐ NO

SECTION II: Motion/Order Type

☐ Written motion attached
☐ Form Motion/Order

I hereby move for relief or action by the court as set forth in the attached proposed order.

_____ May _____, 201
Signature of Attorney for ☐ Plaintiff/☐ Defendant Date submitted

SECTION III: Motion Fee

☒ PAID – AMOUNT: $ 25.00
☐ EXEMPT: (check reason)
- ☐ Rule to Show Cause in Child or Spousal Support
- ☐ Domestic Abuse or Abuse and Neglect
- ☐ Indigent Status ☐ State Agency v. Indigent Party
- ☐ Sexually Violent Predator Act ☐ Post-Conviction Relief
- ☐ Motion for Stay in Bankruptcy
- ☐ Motion for Publication ☐ Motion for Execution (Rule 69, SCRCP)
- ☐ Proposed order submitted at request of the court; or, reduced to writing from motion made in open court per judge's instructions
  Name of Court Reporter: _____
- ☐ Other: _____

JUDGE'S SECTION	
☐ Motion Fee to be paid upon filing of the attached order. ☐ Other: _____	JUDGE CODE _____ Date: _____

CLERK'S VERIFICATION

Collected by:_____ Date Filed: _____
☐ MOTION FEE COLLECTED: $ _____
☐ CONTESTED – AMOUNT DUE: $ _____

STATE OF SOUTH CAROLINA **COUNTY OF RICHLAND** Howard Hammer, Plaintiff, vs. Shirley Hammer a/k/a Shirley Grace Hightower, Defendant,	**COURT OF COMMON PLEAS** **FIFTH JUDICIAL CIRCUIT** Case No.: 2009-CP-40-05911 **HOWARD HAMMER'S MOTION TO QUASH SUBPOENA ISSUED TO BERNARD N. ACKERMAN, CPA**

TO: ALL OTHER COUNSEL OF RECORD

YOU WILL PLEASE TAKE NOTICE that the Plaintiff, Howard Hammer, hereby moves, in accordance with Rule 45 SCRCP to quash the June 12, 2013 Subpoena issued to Bernard N. Ackerman, CPA (Ackerman) in the above captioned case. The grounds for this Motion are:

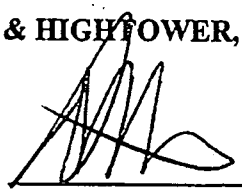
1. that the Subpoena fails to state the court from which it is issued as required by Rule 45(a)(1)(A) SCRCP;
2. that the Subpoena fails to state the name of the court in which the action is pending as required by Rule 45(a)(1)(B); and
3. that service of the Subpoena on Ackerman was insufficient because the return receipt was signed by a person who is not authorized by Ackerman to accept service of subpoenas.

WHEREFORE, Howard Hammer prays that this Court quash the June 12, 2013 Subpoena issued to Ackerman in this case.

Respectfully Submitted,

(SIGNATURE ON THE FOLLOWING PAGE)

AIKEN & HIGHTOWER, P.A.

By: 

ARTHUR K. AIKEN
2231 Devine Street, Suite 201
Columbia, South Carolina 29205
Phone: 803-799-5205
Fax: 803-799-5206
Email: art@aikenandhightower.com
ATTORNEY FOR PLAINTIFF

Columbia, South Carolina
July 22, 2013

STATE OF SOUTH CAROLINA **COUNTY OF RICHLAND** Howard Hammer, Plaintiff, vs. Shirley Hammer a/k/a Shirley Grace Hightower, Defendant,	)	**COURT OF COMMON PLEAS** **FIFTH JUDICIAL CIRCUIT** Case No.: 2009-CP-40-05911 **CERITIFICATE OF SERVICE**

I, Arthur K. Aiken, of Aiken & Hightower, P.A. certify that I have on this day, July 22, 2013, affected service of the **MOTION TO QUASH SUBPOENA TO BERNARD N. ACKERMAN, CPA** upon the following via United States Mail addressed to:

Stephanie N. Weissenstein
Ballard Watson Weissenstein
PO Box 6338
Columbia, SC 29171
Attorney for Defendant Shirley Hammer

By: _____

Arthur K. Aiken
Aiken & Hightower, P.A.
2231 Devine Street, Suite 201
Columbia, SC 29205
Phone: 803-799-5205
Fax: 803-799-5206
art@aikenandhightower.com



STATE OF SOUTH CAROLINA **COUNTY OF RICHLAND** Howard Hammer, Plaintiff, vs. Shirley Hammer a/k/a Shirley Grace Hightower, Defendant,	**COURT OF COMMON PLEAS** **FIFTH JUDICIAL CIRCUIT** Case No.: 2009-CP-40-05911 **HOWARD HAMMER'S MOTION TO QUASH SUBPOENA ISSUED TO BERNARD N. ACKERMAN, CPA**

TO: ALL OTHER COUNSEL OF RECORD

YOU WILL PLEASE TAKE NOTICE that the Plaintiff, Howard Hammer, hereby moves, in accordance with Rule 45 SCRCP to quash the June 12, 2013 Subpoena issued to Bernard N. Ackerman, CPA (Ackerman) in the above captioned case. The grounds for this Motion are:

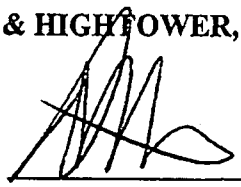
1. that the Subpoena fails to state the court from which it is issued as required by Rule 45(a)(1)(A) SCRCP;
2. that the Subpoena fails to state the name of the court in which the action is pending as required by Rule 45(a)(1)(B); and
3. that service of the Subpoena on Ackerman was insufficient because the return receipt was signed by a person who is not authorized by Ackerman to accept service of subpoenas.

WHEREFORE, Howard Hammer prays that this Court quash the June 12, 2013 Subpoena issued to Ackerman in this case.

Respectfully Submitted,

(SIGNATURE ON THE FOLLOWING PAGE)

AIKEN & HIGHTOWER, P.A.

By: 

ARTHUR K. AIKEN
2231 Devine Street, Suite 201
Columbia, South Carolina 29205
Phone: 803-799-5205
Fax: 803-799-5206
Email: art@aikenandhightower.com
ATTORNEY FOR PLAINTIFF

Columbia, South Carolina
July 22, 2013

STATE OF SOUTH CAROLINA **COUNTY OF RICHLAND**	)	**COURT OF COMMON PLEAS** **FIFTH JUDICIAL CIRCUIT** Case No.: 2009-CP-40-05911
Howard Hammer, Plaintiff, vs. Shirley Hammer a/k/a Shirley Grace Hightower, Defendant,	)	**CERITIFICATE OF SERVICE**

I, Arthur K. Aiken, of Aiken & Hightower, P.A. certify that I have on this day, July 22, 2013, affected service of the **MOTION TO QUASH SUBPOENA TO BERNARD N. ACKERMAN, CPA** upon the following via United States Mail addressed to:

Stephanie N. Weissenstein
Ballard Watson Weissenstein
PO Box 6338
Columbia, SC 29171
Attorney for Defendant Shirley Hammer

By: _____

Arthur K. Aiken
Aiken & Hightower, P.A.
2231 Devine Street, Suite 201
Columbia, SC 29205
Phone: 803-799-5205
Fax: 803-799-5206
art@aikenandhightower.com

STATE OF SOUTH CAROLINA COUNTY OF RICHLAND Howard Hammer Plaintiff, vs. Shirley Hammer Defendant.	)	IN THE COURT OF COMMON PLEAS FIFTH JUDICIAL CIRCUIT CASE NO.: 2009-CP-40-5911 **MOTION AND ORDER INFORMATION FORM AND COVERSHEET**

Plaintiff's Attorney:	Defendant's Attorney:
Arthur K. Aiken, Bar No. 12983 Address: Aiken & Hightower, PA 2231 Devine Street, Suite 201 Columbia, SC 29205 Phone: 803-799-5205Fax 803-799-5206 E-mail: art@aikenandhightower.comOther: art@aikenandhightower.com	Stephanie Weissenstein, Bar No. _____ Address: Ballard Watson Weissenstein PO Box 6338 Weest Columbia, SC 29171-6338 Phone: 803-796-9299 Fax803-796-1066 E-mail: Other: _____

☒ **MOTION HEARING REQUESTED (attach written motion and complete SECTIONS I and III)**
☐ **FORM MOTION, NO HEARING REQUESTED (complete SECTIONS II and III)**
☐ **PROPOSED ORDER/CONSENT ORDER (complete SECTIONS II and III)**

SECTION I: Hearing Information

Nature of Motion: Motion to Quash Subpoena Issued to Bernard N. Ackerman, CPA
Estimated Time Needed: 20 minutes Court Reporter Needed: ☒ YES/☐ NO

SECTION II: Motion/Order Type

☐ Written motion attached
☐ Form Motion/Order

I hereby move for relief or action by the court as set forth in the attached proposed order.

_____ May _____, 201
Signature of Attorney for ☐ Plaintiff /☐ Defendant Date submitted

SECTION III: Motion Fee

☒ PAID – AMOUNT: $ 25.00
☐ EXEMPT: (check reason)
☐ Rule to Show Cause in Child or Spousal Support
☐ Domestic Abuse or Abuse and Neglect
☐ Indigent Status ☐ State Agency v. Indigent Party
☐ Sexually Violent Predator Act ☐ Post-Conviction Relief
☐ Motion for Stay in Bankruptcy
☐ Motion for Publication ☐ Motion for Execution (Rule 69, SCRCP)
☐ Proposed order submitted at request of the court; or,
reduced to writing from motion made in open court per judge's instructions
Name of Court Reporter: _____
☐ Other: _____

JUDGE'S SECTION	
☐ Motion Fee to be paid upon filing of the attached order. ☐ Other: _____	JUDGE CODE _____ Date: _____

CLERK'S VERIFICATION

Collected by:_____ Date Filed: _____
☐ MOTION FEE COLLECTED: $ _____
☐ CONTESTED – AMOUNT DUE: $ _____

10

Ballard
Watson Weissenstein
PERSISTENT. UNWAVERING.

Desa Ballard
Harvey M. Watson III
Stephanie Weissenstein
Attorneys at Law

Post Office Box 6338 | West Columbia, SC 29171
226 State Street | West Columbia, SC 29169 | ph 803.796.9299 | fx 803.796.1066 | desaballard.com

Monday, July 29, 2013

Via Personal Service and US Mail
Bernard 'Bernie' N. Ackerman
864 Riverview Road
Rock Hill, SC 29730

Re: *Shirley Hammer vs. Howard Hammer and Shirley Hammer vs. 1634 Main, LP*
Case No: 2009-CP-40-05911 and 2010-CP-40-2889

Dear Mr. Ackerman:

I realize that Mr. Hammer filed an objection to the subpoena I issued to you on June 12, 2013, which I presume is the reason you have not responded. Please note, we do not believe this motion relieves you of your obligation to respond.

Given the situation, Mr. Hammer was ordered by the court to provide us with the requested materials; because he did not, the Court allowed us to subpoena third parties, like yourself, to obtain the material. Now, given Mr. Hammer's motion to quash the subpoena to you, we must now insist that you present to the Court at a hearing on August 12, 2013 in these matters to give testimony about the issues set forth in the attached subpoena. Failure to appear may result in charges against you for contempt, as set forth in Rule 45(e), SCRCP.

Please note that you are commanded to bring with you the records set forth on the enclosed subpoena. You may bring the materials as they are kept in the usual course of business; we do not wish to burden you unduly with the costs of making copies of all those things. If copies do need to be made as a result of, or during the hearing, we will make those arrangements.

Enclosed is a check in the amount of $65.73, which covers the witness fee and your mileage to the court. Mara said you asked about your fee for the deposition in October of last year and, my records show you were tendered the $25.00 witness fee by check no. 1200 on October 11, 2012.

Sincerely yours,

Stephanie Weissenstein

Via email only
c. Art Aiken, Esquire
Howard Hammer
Shirley Hammer
Enclosures

STATE OF SOUTH CAROLINA

ISSUED BY THE CIRCUIT COURT IN THE COUNTY OF RICHLAND

Howard Hammer, Plaintiff

v.

SUBPOENA IN A CIVIL CASE

Shirley Hammer, a/k/a Shirley Grace Hightower, , Defendant

Case Number: 2009-CP-40-09511

Pending in Richland County

TO: Bernard N. Ackerman, CPA, 864 Riverview Road, Rock Hill, SC 29730

☒ YOU ARE COMMANDED to appear in the above named court at the place, and time specified below to testify in the above case.

PLACE OF TESTIMONY	COURTROOM 2-D
Richland County Master in Equity Court Richland County Courthouse 1701 Main Street Columbia, South Carolina 29201	DATE AND TIME August 12, 2013, 10:00 AM

☐ YOU ARE COMMANDED to appear at the place, date, and time specified below to testify at the taking of a deposition in the above case.

PLACE OF DEPOSITION	DATE AND TIME , AM

☒ YOU ARE COMMANDED to produce and permit inspection and copying of the following documents or objects in your possession, custody or control at the place, date and time specified below (list documents of objects:

All tax returns of Howard Hammer for the years 2006-2012 including all schedules, attachments and work papers and for all records for the past five years reflecting loan proceeds, income, rental, distributions, payments, property transfers, disbursements, cash or other value of any kind tendered or conveyed to or borrowed by Howard Hammer or any entity in which he holds or previously held an ownership, management, or agent status including but not limited to the following companies: 1634 Main LP; D&M Chateau LLC; Grand Fountain, LLC; H Prop, LLC; Hammer & Hammer, LLC; HASCI, LLC; Heart of Columbia, LLC; HOC Properties: HAS Investments; One RS, LLC; SH3, LLC; SH4, LLC; and SH5, LLC.

PLACE	DATE AND TIME 08/12/2013, 10:00 AM
Richland County Master in Equity Court Richland County Court House 1701 Main Street Columbia, South Carolina 29201	

☐ YOU ARE COMMANDED to permit inspection of the following premises at the date and time specified below.

PREMISES	DATE AND TIME , AM

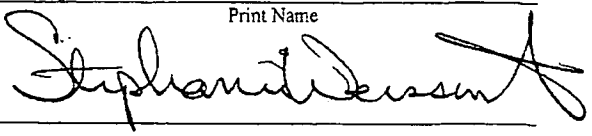
ANY SUBPOENAED ORGANIZATION NOT A PARTY TO THIS IS HEREBY DIRECTED TO RULE 30(b)(6), SOUTH CAROLINA RULES OF CIVIL PROCEDURE, TO FILE A DESIGNATION WITH THE COURT SPECIFYING ONE OR MORE OFFICERS, DIRECTORS, OR MANAGING AGENTS, OR OTHER PERSONS WHO CONSENT TO TESTIFY ON ITS BEHALF, SHALL SET FORTH, FOR EACH PERSON DESIGNATED, THE MATTERS ON WHICH HE WILL TESTIFY OR PRODUCE DOCUMENTS OR THINGS. THE PERSON SO DESIGNATED TESTIFY AS TO

MATTERS KNOWN OR REASONABLY AVAILABLE TO THE ORGANIZATION

I CERTIFY THAT THE SUBPOENA IS ISSUED IN COMPLIANCE WITH RULE 45(c)(1), AND THAT NOTICE AS REQUIRED BY RULE 45(b)(1) HAS BEEN GIVEN TO ALL PARTIES.

	07/29/2013	Stephanie Weissenstein
Attorney/Issuing Officer's Signature	Date	Print Name

Indicate if Attorney for Plaintiff or Defendant
Attorney's Address and Telephone Number :
Attorney for the Defendant



Post Office Box 6338

West Columbia, South Carolina 29171

Clerk of Court/Issuing Officer's Signature	Date	Print Name

Pro Se Litigant's Name, Address and Telephone Number :

PROOF OF SERVICE

SERVED	DATE	FEES AND MILEAGE TENDERED TO WITNESS
	PLACE	☒YES ☐ NO AMOUNT $ 65.73
SERVED ON Bernard Ackerman		MANNER OF SERVICE
SERVED BY		TITLE

DECLARATION OF SERVER

I certify that the foregoing information contained in the Proof of Service is true and correct.

Executed on_____

SIGNATURE OF SERVER

ADDRESS OF SERVER

Rule 45, South Carolina Rules of Civil Procedures, Parts (c) and (d):

(c) Protection of Persons Subject to Subpoenas.

(1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction, which may include, but is not limited to, lost earnings and a reasonable attorney's fee.

(2) (A) A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial. A party or an attorney responsible for the issuance and service of a subpoena for production of books, papers and documents without a deposition shall provide to another party copies of documents so produced upon written request. The party requesting copies shall pay the reasonable costs of reproduction.

(B) Subject to paragraph (d) (2) of this rule, a person commanded to produce and permit inspection and copying may, within 14 days after service of the subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time in the court that issued the subpoena for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.

(3) (A) On timely motion, the court by which a subpoena was issued, or regarding a subpoena commanding appearance at a deposition, or production or inspection directed to a non-party, the court in the county where the non-party resides, is employed or regularly transacts business in person, shall quash or modify the subpoena if it:

i. fails to allow reasonable time for compliance; or

ii. requires a person who is not a party nor an officer, director or managing agent of a party, nor a general partner of a partnership that is a party, to travel more than 50 miles from the county where that person resides, is employed or regularly transacts business in person, except that, subject to the provisions of clause (c)(3)(B)(iii) of this rule, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held; or

iii. requires disclosure of privileged or otherwise protected matter and no exception or waiver applies; or

iv. subjects a person to undue burden.

(B) If a subpoena:

i. requires disclosure of a trade secret or other confidential research, development, or commercial information, or

ii. requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or

iii. requires a person who is not a party nor an officer, director or managing agent of a party, nor a general partner of a partnership that is a party, to incur substantial expense to travel from the county where that person resides, is employed or regularly transacts business in person,

the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

(d) Duties in Responding to Subpoena.

(1) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.

(2) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

Ballard
Watson Weissenstein
PERSISTENT. UNWAVERING.

Desa Ballard
Harvey M. Watson III
Stephanie Weissenstein
Attorneys at Law

Post Office Box 6338 | West Columbia, SC 29171
226 State Street | West Columbia, SC 29169 | ph 803.796.9299 | fx 803.796.1066 | desaballard.com

Monday, July 29, 2013

Via Overnight Delivery
John Gore
2231 Patterson Road
Clover, SC 29710

Re: *Howard Hammer v. Shirley Hammer a/k/a Shirley Grace Hightower*
Case No: 2009-CP-40-05911

Mr. Gore:

Please find enclosed for service an envelope containing a cover letter, subpoena and check for costs for service upon Bernard Ackerman, CPA at 864 Riverview Road, Rock Hill, South Carolina 29730. I am enclosing, for your use, a copy of the documents to be served upon Mr. Ackerman.

Please return the proof of service to me for filing. Our hearing date is August 12, 2013. Mr. Ackerman will need to be served as soon as possible and no later than Thursday of this week.

If you should have any questions, please contact me at (803) 796-9299 or via email at Mara@desaballard.com. With kindest regards, I am.

Sincerely yours,

Mara Ballard
Forensic Accountant
Mara@desaballard.com

c: (all via US Mail) Email
Arthur K. Aiken, Esquire
Howard Hammer, Esquire
Shirley Hammer

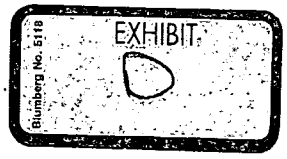
12

STATE OF SOUTH CAROLINA)
) IN THE COURT OF COMMON PLEAS
COUNTY OF RICHLAND) 2009-CP-40-05911
) 2010-CP-40-2889
Shirley Hammer)
)
Plaintiff,)
)
vs.)
) **AFFIDAVIT OF**
Howard Hammer) **MARA T. BALLARD**
)
Defendant.)
)
STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)
)
Shirley Hammer)
)
Plaintiff,)
)
vs.)
)
1634 Main, LP)
)
Defendant.)

RICHLAND COUNTY
FILED
2013 AUG -9 PM 2:57
JEANETTE W. McBRIDE
C.C.P. & G.S.

Personally appeared before me, Mara T. Ballard, CFE, CMA, who on oath deposes and states as follows:

1. I am over the age of eighteen (18) years and am competent to state the matters set forth herein. I have personal knowledge of the matters set forth herein, except as to those matters stated on information and belief, and as to those, I have a good faith belief that they are true. I am not an attorney in, or a party to, this action.



Part 5

SYNOVUS Financial Corp.



STATE OF SOUTH CAROLINA

ISSUED BY THE MASTER-IN-EQUITY COURT IN THE COUNTY OF RICHLAND

Howard Hammer, Plaintiff

v.

Shirley Hammer, a/k/a Shirley Grace Hightower, Defendant

SUBPOENA

Case Number: 2009-CP- 40-0511

TO: Synovus Financial Corporation of which NBSC is a division of c/o Corporation Service Company, 1703 Laurel Street, Columbia, SC 29201

☐ YOU ARE COMMANDED to appear in the above named court at the place, and time specified below to testify in the above case.

PLACE OF TESTIMONY	COURTROOM
	DATE AND TIME , AM

☐ YOU ARE COMMANDED to appear at the place, date, and time specified below to testify at the taking of a deposition in the above case.

PLACE OF DEPOSITION	DATE AND TIME AM

☒ YOU ARE COMMANDED to produce and permit inspection and copying of the following documents or objects in your possession, custody or control at the place, date and time specified below:

- For the past five years: bank statements, deposit slips and cancelled checks (front and back) for the following accounts: 474345006, 473691206, 462625406, 411364306, 411330106, 4506622206, 4506844706, 4566161106, 4570860006, and any other account upon which Howard Hammer (SSN: 248-76-0847) has signature authority or access, including loans and/or credit lines. If any of the following companies owns or controls an account through NBSC, provide the same information requested hereinabove: 1634 Main LP; D&M Chateau LLC; Grand Fountain, LLC; H Prop, LLC; Hammer & Hammer, LLC; HASCI, LLC; Heart of Columbia, LLC; HOC Properties: HAS Investments; One RS, LLC; SH3, LLC; SH4, LLC; and SH5, LLC.

PLACE	DATE AND TIME
Ballard Watson Weissenstein - 226 State Street West Columbia, South Carolina 29169	**June 28, 2012 at or before 4:30 PM**

ANY SUBPOENAED ORGANIZATION NOT A PARTY TO THIS IS HEREBY DIRECTED TO RULE 30(b)(6), SOUTH CAROLINA RULES OF CIVIL PROCEDURE, TO FILE A DESIGNATION WITH THE COURT SPECIFYING ONE OR MORE OFFICERS, DIRECTORS, OR MANAGING AGENTS, OR OTHER PERSONS WHO CONSENT TO TESTIFY ON ITS BEHALF, SHALL SET FORTH, FOR EACH PERSON DESIGNATED, THE MATTERS ON WHICH HE WILL TESTIFY OR PRODUCE DOCUMENTS OR THINGS. THE PERSON SO DESIGNATED TESTIFY AS TO MATTERS KNOWN OR REASONABLY AVAILABLE TO THE ORGANIZATION

I CERTIFY THAT THE SUBPOENA IS ISSUED IN COMPLIANCE WITH RULE 45(c)(1), AND THAT NOTICE AS REQUIRED BY RULE 45(b)(1) HAS BEEN GIVEN TO ALL PARTIES.

DATE **June 14, 2013**

ISSUING OFFICER'S SIGNATURE AND TITLE (INDICATE IF ATTORNEY FOR PLAINTIFF OR DEFENDANT)

SCCA 254 (10/04)

(See Rule 45, South Carolina Rules of Civil Procedure, Parts (c) & (d) on next page)

PROOF OF SERVICE

SERVED	DATE June 14, 2013	FEES AND MILEAGE TO BE TENDERED TO WITNESS
	PLACE 1703 Laurel Street Columbia SC 29201	☐YES ☒NO AMOUNT $0.00
SERVED ON **Corporation Service Company as Registered Agent for Synovus Financial Corporation of which NBSC is a divison of.**		MANNER OF SERVICE: Certified Mail, Restricted Delivery, Return Receipt Requested
SERVED BY Mara T. Ballard		TITLE Forensic Accountant, Ballard Watson Weissenstein

DECLARATION OF SERVER

I certify that the foregoing information contained in the Proof of Service is true and correct.

Executed on: 06-14-2013

Mara T. Ballard
SIGNATURE OF SERVER

PO Box 6338 West Columbia, SC 29171
ADDRESS OF SERVER

Rule 45, South Carolina Rules of Civil Procedures, Parts (c) and (d):

(c) Protection of Persons Subject to Subpoenas.

(1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction, which may include, but is not limited to, lost earnings and a reasonable attorney's fee.

(2) (A) A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial. A party or an attorney responsible for the issuance and service of a subpoena for production of books, papers and documents without a deposition shall provide to another party copies of documents so produced upon written request. The party requesting copies shall pay the reasonable costs of reproduction.

(B) Subject to paragraph (d) (2) of this rule, a person commanded to produce and permit inspection and copying may, within 14 days after service of the subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time in the court that issued the subpoena for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.

(3) (A) On timely motion, the court by which a subpoena was issued, or regarding a subpoena commanding appearance at a deposition, or production or inspection directed to a non-party, the court in the county where the non-party resides, is employed or regularly transacts business in person, shall quash or modify the subpoena if it:

i. fails to allow reasonable time for compliance; or

ii. requires a person who is not a party nor an officer, director or managing agent of a party, nor a general partner of a partnership that is a party, to travel more than 50 miles from the county where that person resides, is employed or regularly transacts business in person, except that, subject to the provisions of clause (c)(3)(B)(iii) of this rule, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held; or

iii. requires disclosure of privileged or otherwise protected matter and no exception or waiver applies; or

iv. subjects a person to undue burden.

(B) If a subpoena:

i. requires disclosure of a trade secret or other confidential research, development, or commercial information, or

ii. requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or

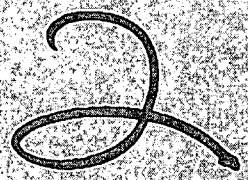
iii. requires a person who is not a party nor an officer, director or managing agent of a party, nor a general partner of a partnership that is a party, to incur substantial expense to travel from the county where that person resides, is employed or regularly transacts business in person,

the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

(d) Duties in Responding to Subpoena.

(1) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.

(2) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.



TELEPHONE
803.799.8600
803.530.8517

HOWARD HAMMER
1609 Catawba Street
Columbia, South Carolina 29205

FACSIMILE
803.799.9202

June 21, 2013

Stephanie Weissenstein
226 State Street
West Columbia, SC 29169

Re: Subpoena for all Bank Records to Synovus Financial Corp./NBSC
c/o Corporation Service Company

Dear Ms. Weissenstein:

Pursuant to the applicable SCRCP objection is hereby made to inspection, copying, delivery and/or receipt of any of the items referred to in the subpoenas issued to Synovus Financial Corporation of which NBSC is a division c/o Corporation Service Company. To be specific, objection is made to all items requested in subpoena copy of which is attached hereto.

Please be reminded that you should not be receiving any material or open any material that you may receive inadvertently, having received this objection, until proper procedure is followed pursuant to SCRCP.

By copy of this letter to the City Exec for the NBSC/Synovus bank we are making notification of this objection and demand that none of the subpoenaed materials be provided by you until proper procedure is followed and until, if and when, you obtain proper Court Order.

This objection is made not waiving and reserving all previously made jurisdictional objections. We remind you that the subpoena was served prior to the time of service of any Order on me in accord with the requirements of law.

Very Truly Yours,

Howard Hammer

Enclosure

cc: Michael Eden, Synovus/NBSC w/enclosure- Hand Delivered
The Honorable Joseph Strickland

STATE OF SOUTH CAROLINA

ISSUED BY THE MASTER-IN-EQUITY COURT IN THE COUNTY OF RICHLAND

Howard Hammer, Plaintiff

v.

Shirley Hammer, a/k/a Shirley Grace Hightower, Defendant

SUBPOENA

Case Number: 2009-CP- 40-0511

TO: Synovus Financial Corporation of which NBSC is a division of c/o Corporation Service Company, 1703 Laurel Street, Columbia, SC 29201

☐ YOU ARE COMMANDED to appear in the above named court at the place, and time specified below to testify in the above case.

PLACE OF TESTIMONY	COURTROOM
	DATE AND TIME , AM

☐ YOU ARE COMMANDED to appear at the place, date, and time specified below to testify at the taking of a deposition in the above case.

PLACE OF DEPOSITION	DATE AND TIME AM

☒ YOU ARE COMMANDED to produce and permit inspection and copying of the following documents or objects in your possession, custody or control at the place, date and time specified below:

- For the past five years: bank statements, deposit slips and cancelled checks (front and back) for the following accounts: 474345006, 473691206, 462625406, 411364306, 411330106, 4506622206, 4506844706, 4566161106, 4570860006, and any other account upon which Howard Hammer (SSN: 248-76-0847) has signature authority or access, including loans and/or credit lines. If any of the following companies owns or controls an account through NBSC, provide the same information requested hereinabove: 1634 Main LP; D&M Chateau LLC; Grand Fountain, LLC; H Prop, LLC; Hammer & Hammer, LLC; HASCI, LLC; Heart of Columbia, LLC; HOC Properties: HAS Investments; One RS, LLC; SH3, LLC; SH4, LLC; and SH5, LLC.

PLACE	DATE AND TIME
Ballard Watson Weissenstein - 226 State Street West Columbia, South Carolina 29169	**June 28, 2012 at or before 4:30 PM**

ANY SUBPOENAED ORGANIZATION NOT A PARTY TO THIS IS HEREBY DIRECTED TO RULE 30(b)(6), SOUTH CAROLINA RULES OF CIVIL PROCEDURE, TO FILE A DESIGNATION WITH THE COURT SPECIFYING ONE OR MORE OFFICERS, DIRECTORS, OR MANAGING AGENTS, OR OTHER PERSONS WHO CONSENT TO TESTIFY ON ITS BEHALF, SHALL SET FORTH, FOR EACH PERSON DESIGNATED, THE MATTERS ON WHICH HE WILL TESTIFY OR PRODUCE DOCUMENTS OR THINGS. THE PERSON SO DESIGNATED TESTIFY AS TO MATTERS KNOWN OR REASONABLY AVAILABLE TO THE ORGANIZATION

I CERTIFY THAT THE SUBPOENA IS ISSUED IN COMPLIANCE WITH RULE 45(c)(1), AND THAT NOTICE AS REQUIRED BY RULE 45(b)(1) HAS BEEN GIVEN TO ALL PARTIES.

DATE **June 14, 2013**

ISSUING OFFICER'S SIGNATURE AND TITLE (INDICATE IF ATTORNEY FOR PLAINTIFF OR DEFENDANT)



STATE OF SOUTH CAROLINA COUNTY OF RICHLAND Shirley Hammer Plaintiff, vs. Howard Hammer Defendant.	IN THE MASTER-IN-EQUITY COURT 5TH JUDICIAL CIRCUIT CASE NO.: 2009-CP-40-05911 2010-CP-40-2889 **MOTION AND ORDER INFORMATION FORM AND COVERSHEET**

STATE OF SOUTH CAROLINA

COUNTY OF RICHLAND

Shirley Hammer
Plaintiff,
vs.
1634 Main, LP
Defendant.

2013 JUN 28 AM 11:43

Plaintiff's Attorney:	Defendant's Attorney:
Desa Ballard and Stephanie Weissenstein Bar No. 00498 and 72604 Address: Post Office Box 6338 West Columbia, South Carolina 29171 Phone: (803) 796.9299 Fax (803) 796-1066 E-mail: desab@desaballard.com and Stephanie@desaballard.com Other:	Arthur K. Aiken, Bar No. _____ Address: 2231 Devine Street – STE 201 Columbia, South Carolina 29205 Phone (803) 799-5205 Fax (803) 799-5206 E-mail: art@aikenandhightower.com Other: Defendant, Pro Se: Howard Hammer 1609 Catawba Street Columbia, South Carolina 29205 803-530-8517

☒ **MOTION HEARING REQUESTED (attach written motion and complete SECTIONS I and III)**
☐ **FORM MOTION, NO HEARING REQUESTED (complete SECTIONS II and III)**
☐ **PROPOSED ORDER/CONSENT ORDER (complete SECTIONS II and III)**

SECTION I: Hearing Information

Nature of Motion: Motion to Compel Answer to Subpeona on Synovus

Estimated Time Needed: 30 minutes Court Reporter Needed: ☒YES/☐ NO

SECTION II: Motion/Order Type

X Written motion attached

☐Form Motion/Order

I hereby move for relief or action by the court as set forth in the attached proposed order.

_____ 06-26-2013

Signature of Attorney for ☒ Plaintiff /☐ Defendant Date submitted

SECTION III: Motion Fee

☒ PAID – AMOUNT: $ $25.00

☐ EXEMPT:

(check reason)

☐ Rule to Show Cause in Child or Spousal Support
☐ Domestic Abuse or Abuse and Neglect
☐ Indigent Status ☐ State Agency v. Indigent Party
☐ Sexually Violent Predator Act ☐ Post-Conviction Relief
☐ Motion for Stay in Bankruptcy
☐ Motion for Publication ☐ Motion for Execution (Rule 69, SCRCP)
☐ Proposed order submitted at request of the court; or,
reduced to writing from motion made in open court per judge's instructions
Name of Court Reporter: _____
☐ Other: _____

JUDGE'S SECTION

☐ Motion Fee to be paid upon filing of the attached order.

☐ Other: _____

JUDGE CODE _____

Date: _____

CLERK'S VERIFICATION

Collected by:_____ Date Filed: _____

☐ MOTION FEE COLLECTED: $ _____

☐ CONTESTED – AMOUNT DUE: $ _____

SCCA 233 (11/2003)

STATE OF SOUTH CAROLINA	)	IN THE MASTER-IN-EQUITY COURT
	)	CA# 2009-CP-40-05911
COUNTY OF RICHLAND	)	CA# 2010-CP-40-2889
	)	
Shirley Hammer	)	
	)	
Plaintiff,	)	
	)	
vs.	)	
	)	
Howard Hammer	)	**MOTION TO COMPEL ANSWER TO SUBPOENA SERVED ON SYNOVUS FINANCIAL CORP.**
	)	
Defendant.	)	
STATE OF SOUTH CAROLINA	)	
	)	
COUNTY OF RICHLAND	)	
	)	
Shirley Hammer	)	
	)	
Plaintiff,	)	
	)	
vs.	)	
	)	
1634 Main, LP	)	
	)	
Defendant,	)	
	)	

2013 JUN 28 AM 11:43

TO: JOHN T. MOORE COUNSEL FOR SYNOVUS FINANCIAL CORP., nonparty, HOWARD HAMMER and 1634 MAIN LP, Defendants

YOU WILL PLEASE TAKE NOTICE, Shirley Hammer (herein, Ms. Hammer), by and through her attorneys, Desa Ballard and Stephanie Weissenstein, will move this Honorable Court on July 8, 2013, or as soon thereafter as counsel may be heard, for an Order to compel SYNOVUS FINANCIAL CORP. (herein SYNOVUS) to provide full and complete responses to Ms. Hammer's Subpoena, which was served upon SYNOVUS on or about June 14, 2013.

This motion is made pursuant to South Carolina Rules of Civil Procedure 37, and in support of her Motion to Compel Discovery, Ms. Hammer states as follows:

1. On or about June 10, 2013, Judge Strickland, Master-in-Equity, Issued an Order GRANTING Ms. Hammer's motion to consolidate these matters and DENYING Mr. Hammer's motions to dismiss the actions based on personal jurisdiction and subject matter jurisdiction. The same ORDER further ordered Mr. Hammer and 1634 Main, LP to answer written discovery, said discovery not to be limited by the terms of SCRCP Rule 33(b)(9).

2. On June 14, 2013, Ms. Hammer served a subpoena upon SYNOVUS via Certified Mail, Return Receipt, Restricted Delivery with a copy of the subpoena contemporaneously sent to Arthur K. Aiken, attorney for Howard Hammer and to Howard Hammer, as registered agent for 1634 Main, LP. On June 19, 2013, Ms. Hammer received the Return Receipt indicating delivery on June 17, 2013.

3. On June 20, 2013, Mr. Hammer emailed a letter to Judge Strickland objecting to the subpoena issued to SYNOVUS and requesting a status conference. A copy of this letter was emailed to counsel for Ms. Hammer.

4. On June 21, 2013, Mr. Hammer sent a second letter, this one addressed to counsel for Ms. Hammer with a copy to SYNOVUS and to Judge Strickland, again objecting to the Subpoena on no basis other than his belief that proper procedure had not been followed pursuant to SCRCP.

5. On Saturday, June 22, 2013, Mr. John T. Moore, counsel for SYNOVUS, emailed counsel for Ms. Hammer stating that the bank would not be responding to the subpoena until Mr. Hammer's objection was resolved either through agreement by the parties or the court.

6. Counsel for Ms. Hammer is unaware that any procedure under SCRCP has been violated and asserts that Mr. Hammer does not have standing to object to the subpoena on behalf

of a third party.[1] Further, section 15-39-370 and 15-39-380 gives Ms. Hammer the right to compel witnesses to attend before the Master.

7. Counsel for Ms. Hammer believes that this is simply another delay tactic for which Mr. Hammer has become infamous and that there is no basis for withholding the information requested by Ms. Hammer's subpoena to SYNOVOUS. Counsel for Ms. Hammer would show that Mr. Hammer's interference with Ms. Hammer's efforts to gather information allowed by the Rule to Show Cause and Order of Reference dated April 22, 2013 is an action in contempt of court.

8. Counsel would show that this motion has cost Ms. Hammer attorney's fees and costs, and Ms. Hammer requests that Mr. Hammer be ordered to pay those fees and costs forthwith, pursuant to Rule 37 and S.C. Code §15-37-10, et.seq.

9. Counsel would show that by interfering in Ms. Hammer's lawful attempts to glean information about Mr. Hammer's properties is disobeying the order of the judge or master and thus, he may "be punished by the judge or master as for a contempt."

Therefore, Counsel further requests that Mr. Hammer be arrested and brought into custody before the Master, his release be predicated upon his payment of the outstanding judgments to Ms. Hammer.

WHEREFORE, Ms. Hammer, requests that this Court enter an Order requiring SYNOVUS to provide complete responses to the subpoena properly served, award reasonable attorney's fees and costs against Mr. Hammer in connection with this Motion and hearing, finding Mr. Hammer in contempt of Court, or other appropriate relief, pursuant to the laws and rules, set forth herein.

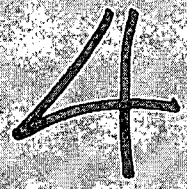
[1] Counsel has communicated with attorney Moore about the "due date" of the materials and Ms. Hammer's willingness to work with SYNOVUS in that regard.

Desa Ballard
Stephanie Weissenstein
Ballard Watson Weissenstein
P.O. Box 6338
West Columbia, South Carolina 29171
Telephone: 803-796-9299
Facsimile: 803-796-1066
E-mail: stephanie@desaballard.com
PLAINTIFF

June 26, 2013

FILED
2013 JUN 28 AM 11:43
JEANETTE W. [illegible]
C.C.P. & G.S.

I, an employee of Desa Ballard, P.A., do certify that I have this date served a copy of: Motion to Compel Answers to Subpoena served on Dynovus on all opposing counsel by depositing a copy properly addressed with sufficient First Class Postage affixed, to each, in the United States Mail.
Date: 6/26/13 Signed: [signature]



Ballard
Watson Weissenstein
PERSISTENT. UNWAVERING.

Desa Ballard
Harvey M. Watson III
Stephanie Weissenstein
Attorneys at Law

Post Office Box 6338 | West Columbia, SC 29171
226 State Street | West Columbia, SC 29169 | ph 803.796.9299 | fx 803.796.1066 | desaballard.com

Thursday, July 11, 2013

Via U.S. Mail
John T. Moore, Esquire
Nelson Mullins Riley & Scarborough, LLP
Post Office Box 11070
Columbia, South Carolina 29211

Re: *Shirley Hammer vs. Howard Hammer and Shirley Hammer vs. 1634 Main, LP*
Case No: 2009-CP-40-05911 and 2010-CP-40-2889

Dear Mr. Moore:

Please find enclosed a Notice of Hearing in the above referenced matter. I am also enclosing a copy of my Certificate of Service for your use. The hearing will be before the Master-In-Equity on August 12, 2013 at 10:00 am at the Richland County Courthouse located at 1701 Main Street, Columbia, South Carolina 29201. Our Motion to Compel against Snyovus will be heard at that time.

If you should have any questions, please let us know. With warm personal regards, I am,

Sincerely yours,

Mara T. Ballard, CFE, CMA
Forensic Accountant
mara@desaballard.com

c: Arthur K. Aiken, Esquire (via email only)
Howard Hammer, Esquire (via email only)

STATE OF SOUTH CAROLINA COUNTY OF RICHLAND Shirley Hammer, Plaintiff, v. Shirley Grace Hightower, Defendant. --- Shirley Hammer, Plaintiff, vs. 1634 Main, LP Defendant,	IN THE MASTER IN EQUITY COURT Case No. 2009-CP-40-05911 and 2010-CP-40-2889 **NOTICE OF HEARING**

To: Howard Hammer, pro se and in his capacity as agent for one or more corporate entities; and Arthur Aiken, counsel for 1634 Main L P.

At the direction of the Honorable Joseph M. Strickland, a hearing will be held on all outstanding matters on August 12, 2013 beginning at 10:00 a.m. at the Richland County Courthouse located at 1701 Main Street, Columbia, South Carolina 29201.

Desa Ballard by HM/watson

Desa Ballard
Stephanie Weissenstein
Ballard Watson Weissenstein
Post Office Box 6338
West Columbia, South Carolina 29171
Telephone 803.796.9299
Facsimile 803.796.1066
Email: desab@desaballard.com
stephanie@desaballard.com

July 10, 2013

Counsel for Shirley Hammer

STATE OF SOUTH CAROLINA COUNTY OF RICHLAND Shirley Hammer, Plaintiff, v. Shirley Grace Hightower, Defendant. --- Shirley Hammer. Plaintiff, vs. 1634 Main, LP Defendant,	IN THE MASTER IN EQUITY COURT Case No. 2009-CP-40-05911 and 2010-CP-40-2889 **CERTIFICATE OF SERVICE** **NOTICE OF HEARING**

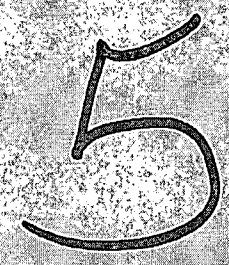
The undersigned certifies that she, on June 11, 2013, caused to be served a copy of the **Notice of Hearing,** for August 12, 2013 hearing beginning at 10:00 a.m., on all parties in this matter by regular U.S. mail delivery by depositing all in the United States Mail, with sufficient first class postage affixed, addressed as follows:

John T. Moore, Esquire
Nelson Mullins Riley & Scarborough, LLP
Post Office Box 11070
Columbia South Carolina 29211

Debra Covington
1634 Main Street
Columbia, South Carolina 29201

Mara T. Ballard, CMA, CFE, FA

June 11, 2013



STATE OF SOUTH CAROLINA COUNTY OF RICHLAND Shirley Hammer, Plaintiff, v. Shirley Grace Hightower, Defendant. --- Shirley Hammer. Plaintiff, vs. 1634 Main, LP Defendant,	IN THE MASTER IN EQUITY COURT Case No. 2009-CP-40-05911 and 2010-CP-40-2889 **AMENDED** **CERTIFICATE OF SERVICE** **NOTICE OF HEARING**

RICHLAND COUNTY
FILED
2013 AUG -2 AM 11: 25
JEANETTE WALKER
C.C.P. & G.S.

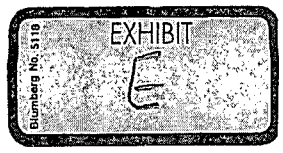
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John T. Moore, Esquire
Nelson Mullins Riley & Scarborough, LLP
Post Office Box 11070
Columbia South Carolina 29211

Debra Covington
1634 Main Street
Columbia, South Carolina 29201

Mara T. Ballard, CMA, CFE, FA

August 1, 2013



Part 6

Howard Hammer



Ballard
Watson Weissenstein
PERSISTENT. UNWAVERING.

Desa Ballard
Harvey M. Watson III
Stephanie Weissenstein
Attorneys at Law

Post Office Box 6338 | West Columbia, SC 29171
226 State Street | West Columbia, SC 29169 | ph 803.796.9299 | fx 803.796.1066 | desaballard.com

Tuesday, June 11, 2013

Via US Mail only
Howard Hammer
1609 Catawba Street
Columbia, South Carolina 29205

Re: *Howard Hammer v Shirley Hammer*
1634 Main, LP vs Shirlley Hammer vs Howard Hammer
JR# 2009CP400511 and 2010CP402889

Dear Mr. Hammer:

Please find enclosed for service upon you a copy of both the Interrogatories to Debtor Howard Hammer and the Request for Production of Documents to Debtor Howard Hammer. As Registered Agent of 1634 Main, LP I am also serving you with a copy of the Interrogatories to Debtor 1634 Main, LP and the Request for Production of Documents as to 1634 Main, LP. I am also serving a copy of the 1634 Main, LP Interrogatories and Requests for Production on Arthur K. Aiken, Esquire as counsel for 1634 Main, LP.

With kindest regards, I am,

Sincerely yours,

Mara T. Ballard, CFE, CMA
Forensic Accountant
mara@desaballard.com

c: Honorable Joseph M. Strickland, Master-in-Equity
Arthur K. Aiken, Esquire

Ballard
Watson Weissenstein
PERSISTENT. UNWAVERING.

Desa Ballard
Harvey M. Watson III
Stephanie Weissenstein
Attorneys at Law

Post Office Box 6338 | West Columbia, SC 29171
226 State Street | West Columbia, SC 29169 | ph 803.796.9299 | fx 803.796.1066 | desaballard.com

Tuesday, June 11, 2013

Via U.S. Mail
Arthur K. Aiken Esquire
Aiken & Hightower
2231 Devine St.
Ste. 201
Columbia, South Carolina 29205

Re: *1634 Main, LLP v. Shirley Hammer, a/k/a Shirley Grace Hightower, v. Howard Hammer*
Case No: 2010-CP-40-2889

Dear Mr. Aiken:

Please find enclosed for service upon you a copy of both the Interrogatories to Debtor 1634 Main, LP and the Request for Production of Documents to Debtor 1634 Main, LP. For your information, I am also enclosing a copy of the Interrogatories to Debtor Howard Hammer and the Request for Production of Documents to Debtor Howard Hammer.

With kindest regards, I am,

Sincerely yours,

Mara T. Ballard, CFE, CMA
Forensic Accountant
mara@desaballard.com

c: Honorable Joseph M. Strickland, Master-in-Equity
Howard Hammer, Esquire

Ballard
Watson Weissenstein
PERSISTENT. UNWAVERING.

Desa Ballard
Harvey M. Watson III
Stephanie Weissenstein
Attorneys at Law

Post Office Box 6338 | West Columbia, SC 29171
226 State Street | West Columbia, SC 29169 | ph 803.796.9299 | fx 803.796.1066 | desaballard.com

Tuesday, June 11, 2013

Via U.S. Mail
Richland County Clerk of Court
Post Office Box 2766
Columbia South Carolina 29202

Re: *Howard Hammer vs Shirley Hammer*
1634 Main, LLP v. Shirley Hammer, a/k/a Shirley Grace Hightower, v. Howard Hammer
JR#s: 2010-CP-40-2889 and 2009-CP-40-0511

Dear Ms. McBride:

Please find enclosed an original and one copy of the Interrogatories for Debtor Howard Hammer, Interrogatories for Debtor 1634 Main, LP, Requests for Production of Documents for Debtor Howard Hammer and Requests for Production of Documents for Debtor 1634 Main LP. Please note, the originals bear proof of service of these documents on the Debtor Howard Hammer and the Debtor 1634 Main, LP.

Please file the referenced documents in the above matter and return fie stamped copies to me in the enclosed self-addressed, stamped envelope. If you should have any questions, please do not hesitate to contact me. With kindest regards, I am,

Sincerely yours,

Mara T. Ballard, CFE, CMA
Forensic Accountant
mara@desaballard.com

c: Honorable Joseph M. Strickland
Arthur K. Aiken, Esquire
Howard Hammer, Esquire

STATE OF SOUTH CAROLINA)	IN THE COURT OF COMMON PLEAS
)	
COUNTY OF RICHLAND)	Judgment Roll # 2009CP400511
)	Judgment Roll # 2010CP402889
Howard Hammer,)	
)	
Debtor,)	
vs.)	**INTERROGATORIES TO DEBTOR HOWARD HAMMER**
Shirley Hammer,)	
)	
Creditor.)	
1634 Main, L.P.)	
)	
Debtor,)	
vs.)	
)	
Shirley Hammer,)	
)	
Creditor)	
vs.)	
)	
Howard Hammer,)	
)	
Debtor On Counterclaim.)	

Pursuant to the Order of the Honorable Joseph M. Strickland, dated June 10, 2013, Shirley Hammer, by and through her undersigned attorneys, hereby requires the Debtor Howard Hammer to answer under oath the Interrogatories hereinafter set forth within thirty (30) days after the serving hereof.

DEFINITIONS

As used herein, except when the context requires otherwise, the following definitions shall apply.

1 "You" or "your" shall mean Howard Hammer the individual, as well as all persons acting or purporting to act on his behalf, for any purpose relevant to these Interrogatories, including employees, attorneys, accountants, agents, or family members. "Debtor" shall mean Howard Hammer, individually.

2. "Person" shall include any individual, partnership, firm, association, corporation, or any other business, governmental, or legal entity.

3. "Identify" or "identity", when used in reference to a natural person, shall require you to state (a) his full name, (b) his present or last known address, and (c) his present or last known employer and job title. When used in reference to a corporation or business entity, "identify" or "identity" shall require you to state (a) the full name of the corporation or business entity, (b) the present or last known address, and (c) the principal place of business and state of incorporation. When used in reference to a document, "identify" or "identity" shall require you to state (a) the date of such document, (b) the type of document, (c) the present location of such document or copies of such document, and (d) a brief summary of the contents of such document.

4. "Document" or documents" shall mean all correspondence, records, reports, indices, summaries, compilations, extracts, memoranda, forms, graphs, technical data or charts, photographs, films, videotapes, sound recordings, invoices, specifications, laboratory reports, protocols, manuals, brochures, pamphlets, advertisements, promotional materials, instructions, literature, computer data bases or printouts, sketches, package inserts, labels, press releases, or any other graphic, visual, written, or recorded electronically or otherwise, of any kind whatsoever, within the knowledge, possession, custody, of any kind whatsoever, within the knowledge, possession, custody, control, or subject to the control of the Debtors or their attorneys whether such document is stored in word processing files, calendaring program data, e-mails, hard drives, mobile electronic devices including mobile telephones, computer discs, portable drives, hard drives in copier machines, hard drives in fax machines and other computer logs or images of items that might constitute "documents" within the definition set forth herein.

5. The phrase "you or any entity in which you hold interest", or similar phraseology specifically does not include 1634 Main, LP. for purposes of these interrogatories.

INSTRUCTIONS

1. If all of the information furnished in response to all or any part of an Interrogatory is not within the personal knowledge of the Debtor(s) or his/its attorneys, identify each person to whom all or any part of the information furnished is a matter of personal knowledge or each person who communicated to the Debtors or their attorneys all or any part of the information furnished.

2. If the answer to all or any part of an interrogatory is not presently known or available, include a statement to that effect explaining why the information is not known.

3. If you do not have all or any part of the information requested in an interrogatory and are unable to obtain it within the time allotted to answer, state the information to the best of your knowledge upon information and belief and identify the source of that information.

4. If objections are entered to all or any part of an interrogatory, state the specific grounds for the objection and answer such interrogatory to the extent to which there is no

objection.

5. If a privilege is asserted concerning all or any part of the information requested by an interrogatory, identify the information or document for which privilege is asserted and state the specific grounds for each such privilege asserted.

6. For purposes of the interrogatories set forth herein, any attorney-client or work product privilege by and between the Creditor and the Debtors is expressly waived.

7. **YOU ARE HEREBY GIVEN NOTICE THAT** if Debtor(s) assert his Fifth Amendment Privilege against self-incrimination and does not set forth the specific grounds for asserting such privilege and/or if Debtor sets forth blanket assertions of this privilege, such action will be treated by Creditor as an effort to improperly avoid proceedings and Creditor will seek all possible remedies and sanctions against Debtor(s), including but not limited to action for contempt if available.

INTERROGATORIES

INTERROGATORY NUMBER 1: Since July of 2009, how much have you paid in legal fees? Please list to whom paid and how much to each attorney.

INTERROGATORY NUMBER 2: Since July of 2009, how much have you paid toward keeping open your office, including staff salaries?

INTERROGATORY NUMBER 3: For each year since 2006 through present, list every source from which you receive income, including but not limited to interest, capital gains, rent, services, appreciation, social security, retirement, distributions and set forth the amount of income received annually as to each.

INTERROGATORY NUMBER 4: Please list any debts owed to you, the amount of each debt, and the name of the borrower/tenant/partner/member, etc.

INTERROGATORY NUMBER 5: Please list any fees owed to you, the amount of those fees and the name of the client/customer/tenant, etc.

INTERROGATORY NUMBER 6: Identify, by name of the institution and account number, each checking/debit account owned or controlled by you, or to which you have access,

and set forth the amount of funds in those accounts as of December 31, 2012 and as of May 31, 2013.

INTERROGATORY NUMBER 7: Identify, by name of the institution and account number, each brokerage account owned or controlled by you, or to which you have access, and set forth the amount of funds in those accounts as of December 31, 2012 and as of May 31, 2013.

INTERROGATORY NUMBER 8: Identify, by name of the institution and account number, each savings account, including standard savings account, college fund account, Christmas account, trust account, Uniform Gifts to Minors Accounts, or similar, owned or controlled by you, or to which you have access, and set forth the amount of funds in those accounts as of December 31, 2012 and as of May 31, 2013.

INTERROGATORY NUMBER 9: Identify any person and/or entity that maintains, possesses, or keeps any funds or property on your behalf, and provide contact information for those individuals or entities.

INTERROGATORY NUMBER 10: Identify, by name of the institution and account number, each money market account and/or certificate of deposit owned or controlled by you, or to which you have access, and set forth the amount of funds in those accounts as of December 31, 2012 and as of May 31, 2013.

INTERROGATORY NUMBER 11: Identify, by name of the institution and account number, each depository account not identified above that is owned or controlled by you, or to which you have access, and set forth the amount of funds in those accounts as of December 31, 2012 and as of May 31, 2013.

INTERROGATORY NUMBER 12: As to certain real property located at 1 Rice Court in Columbia, South Carolina:

a. Have you owned or held possession of, or have you held yourself out to the general public as owning, real property located at 1 Rice Court in Columbia, South Carolina?

b. You sold the real property located at 1 Rice Court in exchange for payment of funds. What amount of net proceeds did you receive upon the sale/transfer of 1 Rice Court?

c. What did you do with the funds you received?

d. If you deposited the funds into a financial account, set forth the name of the financial institution, the name of the depository account and the account number.

e. If you invested the funds into another entity or toward debt, or otherwise spent the funds, set forth in detail the nature of the investment/expenditure.

INTERROGATORY NUMBER 13: In terms of square feet, how much office space do you use of the property located at 1634 Main Street in Columbia, South Carolina?

INTERROGATORY NUMBER 14: Since July of 2009, have you tendered to any individual or entity rent for the use of real property located at 1634 Main Street in Columbia, South Carolina? If so, to whom, how often, and how much did you pay rent?

INTERROGATORY NUMBER 15: Do you use any real or personal property owned by someone other than yourself?

INTERROGATORY NUMBER 16: List any rental property that is owned in whole or in part by you or any entity in which you have an interest. For each property, list how much rent you receive from each.

INTERROGATORY NUMBER 17: Please list with specificity all your debts and obligations and the amounts for each.

INTERROGATORY NUMBER 18: Specifically list all person or entities, including family members, who may have knowledge of your assets.

INTERROGATORY NUMBER 19: If you have no assets, how do you pay your bills?

INTERROGATORY NUMBER 20: If the answer to interrogatory number 19 is family members, then do you have any knowledge or belief as to whether they will pay your debt to Shirley? If not, why?

INTERROGATORY NUMBER 21: As to certain real property located at 210 South Waccamaw, Columbia, South Carolina:

a. Identify the current owner of the property and identify who was the owner in November of 2009.

b. If the owner of the real property was an entity, identify whether you held an interest in that entity and, if so, the percentage of your ownership.

c. We are informed that the real property was sold on or near August 15, 2011. Assuming our knowledge is true, what were the proceeds from the sale of 210 South Waccamaw, Columbia, South Carolina?

d. What percentage, if any, of the proceeds from the sale did you receive, individually?

e. If you did not receive directly any funds from the sale of this property, identify the manner in which the proceeds were deposited, disbursed, invested, or spent.

INTERROGATORY NUMBER 22: As to that certain real property located at Unit C-102 at GranDevine 705 Maple Street in Columbia, South Carolina.

a. Identify the current owner of the property, and identify who was the owner in January of 2009.

b. If the owner of the real property was an entity, identify whether you held an interest in that entity and, if so, the percentage of your ownership.

c. We are informed that the real property was sold on or near September 16, 2012. Is

that true? What were the proceeds from the sale of the real property?

d. What percentage, if any, of the proceeds from the sale did you receive, individually?

e. If you did not receive directly any funds from the sale of this property, identify the manner in which the proceeds were deposited, disbursed, invested, or spent.

INTERROGATORY NUMBER 23: Regarding that certain real property located at 1619 Hollywood, Columbia, South Carolina.

a. Identify the current owner of the property, and identify who was the owner in January of 2009.

b. If the owner of the real property was an entity, identify whether you held an interest in that entity and, if so, the percentage of your ownership.

c. We are informed that the real property was sold on or near December 29, 2010. Is that true? , What were the proceeds from the sale of the real property?

d. What percentage, if any, of the proceeds from the sale did you receive, individually?

e. If you did not receive directly any funds from the sale of this property, identify the manner in which the proceeds were deposited, disbursed, invested, or spent.

INTERROGATORY NUMBER 24: As to that certain real property located at 169 River Club Road :

a. Identify the current owner of the property, and identify who was the owner in January of 2009.

b. If the owner of the real property was an entity, identify whether you held an interest in that entity and, if so, the percentage of your ownership.

c. We are informed that the real property was sold on or near August 5, 2011. Is that true? What were the proceeds from the sale of the property?

d. What percentage, if any, of the proceeds from the sale did you receive, individually?

e. If you did not receive directly any funds from the sale of this property, identify the manner in which the proceeds were deposited, disbursed, invested, or spent.

INTERROGATORY NUMBER 25: As to that certain real property located at Unit 125 at 3600 Chateau Dr. Columbia, SC:

a. Identify the current owner of the property and identify who was the owner in January of 2009.

b. If the owner of the real property was an entity, identify whether you held an interest in that entity and the percentage of your ownership.

c. List any mortgages or other liens that may encumber this property and the amounts due at May 31, 2013.

INTERROGATORY NUMBER 26: As to that certain real property located at Unit 202 at 3600 Chateau Dr. Columbia, SC:

a. Identify the current owner of the property and identify who was the owner in January of 2009.

b. If the owner of the real property was an entity, identify whether you held an interest in that entity and the percentage of your ownership.

c. List any mortgages or other liens that may encumber this property and the amounts due at May 31, 2013.

INTERROGATORY NUMBER 27: As to that certain real property located at Unit 236 at 3600 Chateau Dr. Columbia, SC:

a. Identify the current owner of the property and identify who was the owner in January of 2009.

b. If the owner of the real property was an entity, identify whether you held an interest in that entity and the percentage of your ownership.

c. List any mortgages or other liens that may encumber this property and the amounts due at May 31, 2013.

INTERROGATORY NUMBER 28: As to that certain real property located at 1011 Assembly Street, Columbia, SC

d. Identify the current owner of the property and identify who was the owner in January of 2009.

e. If the owner of the real property was an entity, identify whether you held an interest in that entity and the percentage of your ownership.

f. List any mortgages or other liens that may encumber this property and the amounts due at May 31, 2013.

INTERROGATORY NUMBER 29: As to that certain real property located at 1017 Assembly Street, Columbia, SC:

a. Identify the current owner of the property and identify who was the owner in January of 2009.

b. If the owner of the real property was an entity, identify whether you held an interest in that entity and the percentage of your ownership.

c. List any mortgages or other liens that may encumber this property and the amounts due at May 31, 2013.

INTERROGATORY NUMBER 30: As to that certain real property located at 1107 Woodrow Street, Columbia, SC:

a. Identify the current owner of the property and identify who was the owner in January

of 2009.

b. If the owner of the real property was an entity, identify whether you held an interest in that entity and the percentage of your ownership.

c. List any mortgages or other liens that may encumber this property and the amounts due at May 31, 2013.

INTERROGATORY NUMBER 31: As to that certain real property located at 1609 Catawba Street, Columbia, SC:

a. Identify the current owner of the property and identify who was the owner in January of 2009.

b. If the owner of the real property was an entity, identify whether you held an interest in that entity and the percentage of your ownership.

c. List any mortgages or other liens that may encumber this property and the amounts due at May 31, 2013.

INTERROGATORY NUMBER 32: As to that certain real property located at 1632-1634 Main Street, Columbia, SC:

a. Identify the current owner of the property and identify who was the owner in January of 2009.

b. If the owner of the real property was an entity, identify whether you held an interest in that entity and the percentage of your ownership.

c. List any mortgages or other liens that may encumber this property and the amounts due at May 31, 2013.

INTERROGATORY NUMBER 33: As to that certain real property located at 2109 Sumter Street, Columbia, SC:

a. Identify the current owner of the property and identify who was the owner in January of 2009.

b. If the owner of the real property was an entity, identify whether you held an interest in that entity and the percentage of your ownership.

c. List any mortgages or other liens that may encumber this property and the amounts due at May 31, 2013.

INTERROGATORY NUMBER 34: As to that certain real property located at 2121 Sumter Street, Columbia, SC:

a. Identify the current owner of the property and identify who was the owner in January of 2009.

b. If the owner of the real property was an entity, identify whether you held an interest in that entity and the percentage of your ownership.

c. List any mortgages or other liens that may encumber this property and the amounts due at May 31, 2013.

INTERROGATORY NUMBER 35: As to that certain real property located at 3018 Main Street, Columbia, SC:

a. Identify the current owner of the property and identify who was the owner in January of 2009.

b. If the owner of the real property was an entity, identify whether you held an interest in that entity and the percentage of your ownership.

c. List any mortgages or other liens that may encumber this property and the amounts due at May 31, 2013.

INTERROGATORY NUMBER 36: As to that certain real property located at 2120

Main Street, Columbia, SC:

a. Identify the current owner of the property and identify who was the owner in January of 2009.

b. If the owner of the real property was an entity, identify whether you held an interest in that entity and the percentage of your ownership.

c. List any mortgages or other liens that may encumber this property and the amounts due at May 31, 2013.

INTERROGATORY NUMBER 37: As to that certain real property located at 2120 Commerce Drive, Columbia, SC:

a. Identify the current owner of the property and identify who was the owner in January of 2009.

b. If the owner of the real property was an entity, identify whether you held an interest in that entity and the percentage of your ownership.

c. List any mortgages or other liens that may encumber this property and the amounts due at May 31, 2013.

INTERROGATORY NUMBER 38: As to that certain real property located at 1013 Pendleton Street, Columbia, SC:

a. Identify the current owner of the property and identify who was the owner in January of 2009.

b. If the owner of the real property was an entity, identify whether you held an interest in that entity and the percentage of your ownership.

c. List any mortgages or other liens that may encumber this property and the amounts due at May 31, 2013.

INTERROGATORY NUMBER 39: We have information from the South Carolina Secretary of State's office that leads us to believe that you have knowledge about a South Carolina entity called D&M Chateau, LLC (herein D&M). As to this entity:

a. Identify the current member(s) of the entity and the percentage of interest owned/held by each in January of 2009, in January of 2010, in January of 2011, in January of 2012, in January of 2013 and May of 2013.

b. If the entity owns or holds title to real property, identify the real property by address or TMS number.

c. As to any real property identified in response to paragraph b of this interrogatory, set forth the present market value of the property.

d. As to any real property identified in response to paragraph b of this interrogatory, set forth whether there are any liens, judgments, or encumbrances affecting title to the property, the nature of the encumbrance, the amount of the encumbrance, and the holder thereof.

e. As to any real property identified in response to paragraph b of this interrogatory, does the property produce income, and, if so, how much and to whom is the income tendered?

f. What other assets not identified in paragraph b does D&M hold?

g. What debts does D&M owe?

h. What debts are owed to D&M?

i. Identify by name, address and phone number any person(s) who has custody, control, or knowledge of any corporate records, including articles of incorporation or bylaws, for D&M.

j. Is there any provision or limitation to the assignability of a member's shares/percentage ownership for D&M? If so, set forth the nature of the limitation.

k. How much has this entity paid to, or on behalf of, Howard Hammer by year between January 1, 2006 and May 31, 2013.

INTERROGATORY NUMBER 40: We have information from the South Carolina Secretary of State's office that leads us to believe that you have knowledge about a South Carolina entity called Grand Fountain, LLC (herein Grand Fountain). As to this entity:

a. Identify the current member(s) of the entity and the percentage of interest owned/held by each in January of 2009, in January of 2010, in January of 2011, in January of 2012, in January of 2013 and May of 2013.

b. If the entity owns or holds title to real property, identify the real property by address or TMS number.

c. As to any real property identified in response to paragraph b of this interrogatory, set forth the present market value of the property.

d. As to any real property identified in response to paragraph b of this interrogatory, set forth whether there are any liens, judgments, or encumbrances affecting title to the property, the nature of the encumbrance, the amount of the encumbrance, and the holder thereof.

e. As to any real property identified in response to paragraph b of this interrogatory, does the property produce income, and, if so, how much and to whom is the income tendered?

f. What other assets not identified in paragraph b does Grand Fountain hold?

g. What debts does Grand Fountain owe?

h. What debts are owed to Grand Fountain?

i. Identify by name, address and phone number any person(s) who has custody, control, or knowledge of any corporate records, including articles of incorporation or bylaws, for Grand Fountain.

j. Is there any provision or limitation to the assignability of a member's shares/percentage ownership for Grand Fountain? If so, set forth the nature of the limitation.

k. How much has this entity paid to, or on behalf of, Howard Hammer by year between January 1, 2006 and May 31, 2013.

INTERROGATORY NUMBER 41: We have information from the South Carolina Secretary of State's office that leads us to believe that you have knowledge about a South Carolina entity called H Prop, LLC (herein H Prop). As to this entity:

a. Identify the current member(s) of the entity and the percentage of interest owned/held by each in January of 2009, in January of 2010, in January of 2011, in January of 2012, in January of 2013 and May of 2013.

b. If the entity owns or holds title to real property, identify the real property by address or TMS number.

c. As to any real property identified in response to paragraph b of this interrogatory, set forth the present market value of the property.

d. As to any real property identified in response to paragraph b of this interrogatory, set forth whether there are any liens, judgments, or encumbrances affecting title to the property, the nature of the encumbrance, the amount of the encumbrance, and the holder thereof.

e. As to any real property identified in response to paragraph b of this interrogatory, does the property produce income, and, if so, how much and to whom is the income tendered?

f. What other assets not identified in paragraph b does H Prop hold?

g. What debts does H Prop owe?

h. What debts are owed to H Prop?

i. Identify by name, address and phone number any person(s) who has custody, control, or knowledge of any corporate records, including articles of incorporation or bylaws, for H Prop.

j. Is there any provision or limitation to the assignability of a member's shares/percentage ownership for H Prop? If so, set forth the nature of the limitation.

k. How much has this entity paid to, or on behalf of, Howard Hammer by year between January 1, 2006 and May 31, 2013.

INTERROGATORY NUMBER 42: We have information from the South Carolina Secretary of State's office that leads us to believe that you have knowledge about a South Carolina entity called Hammer & Hammer, LLC (herein H&H). As to this entity:

a. Identify the current member(s) of the entity and the percentage of interest owned/held by each in January of 2009, in January of 2010, in January of 2011, in January of 2012, in January of 2013 and May of 2013.

b. If the entity owns or holds title to real property, identify the real property by address or TMS number.

c. As to any real property identified in response to paragraph b of this interrogatory, set forth the present market value of the property.

d. As to any real property identified in response to paragraph b of this interrogatory, set forth whether there are any liens, judgments, or encumbrances affecting title to the property, the nature of the encumbrance, the amount of the encumbrance, and the holder thereof.

e. As to any real property identified in response to paragraph b of this interrogatory, does the property produce income, and, if so, how much and to whom is the income tendered?

f. What other assets not identified in paragraph b does H&H hold?

g. What debts does H&H owe?

h. What debts are owed to H&H?

i. Identify by name, address and phone number any person(s) who has custody, control, or knowledge of any corporate records, including articles of incorporation or bylaws, for H&H.

j. Is there any provision or limitation to the assignability of a member's shares/percentage ownership for H&H? If so, set forth the nature of the limitation.

k. How much has this entity paid to, or on behalf of, Howard Hammer by year between January 1, 2006 and May 31, 2013.

INTERROGATORY NUMBER 43: We have information from the South Carolina Secretary of State's office that leads us to believe that you have knowledge about a South Carolina entity called HASCI, LLC (herein HASCI). As to this entity:

a. Identify the current member(s) of the entity and the percentage of interest owned/held by each in January of 2009, in January of 2010, in January of 2011, in January of 2012, in January of 2013 and May of 2013.

b. If the entity owns or holds title to real property, identify the real property by address or TMS number.

c. As to any real property identified in response to paragraph b of this interrogatory, set forth the present market value of the property.

d. As to any real property identified in response to paragraph b of this interrogatory, set forth whether there are any liens, judgments, or encumbrances affecting title to the property, the nature of the encumbrance, the amount of the encumbrance, and the holder thereof.

e. As to any real property identified in response to paragraph b of this interrogatory, does the property produce income, and, if so, how much and to whom is the income tendered?

f. What other assets not identified in paragraph b does HASCI hold?

g. What debts does HASCI owe?

h. What debts are owed to HASCI?

i. Identify by name, address and phone number any person(s) who has custody, control, or knowledge of any corporate records, including articles of incorporation or bylaws, for HASCI.

j. Is there any provision or limitation to the assignability of a member's shares/percentage ownership for HASCI? If so, set forth the nature of the limitation.

k. How much has this entity paid to, or on behalf of, Howard Hammer by year between January 1, 2006 and May 31, 2013.

INTERROGATORY NUMBER 44: We have information that leads us to believe that you have knowledge about a South Carolina entity called Heart of Columbia, LLC (herein Heart).

As to this entity:

a. Identify the current member(s) of the entity and the percentage of interest owned/held by each in January of 2009, in January of 2010, in January of 2011, in January of 2012, in January of 2013 and May of 2013.

b. If the entity owns or holds title to real property, identify the real property by address or TMS number.

c. As to any real property identified in response to paragraph b of this interrogatory, set forth the present market value of the property.

d. As to any real property identified in response to paragraph b of this interrogatory, set forth whether there are any liens, judgments, or encumbrances affecting title to the property, the nature of the encumbrance, the amount of the encumbrance, and the holder thereof.

e. As to any real property identified in response to paragraph b of this interrogatory, does the property produce income, and, if so, how much and to whom is the income tendered?

f. What other assets not identified in paragraph b does Heart hold?

g. What debts does Heart owe?

h. What debts are owed to Heart?

i. Identify by name, address and phone number any person(s) who has custody, control, or knowledge of any corporate records, including articles of incorporation or bylaws, for Heart.

j. Is there any provision or limitation to the assignability of a member's shares/percentage ownership for Heart? If so, set forth the nature of the limitation.

k. How much has this entity paid to, or on behalf of, Howard Hammer by year between January 1, 2006 and May 31, 2013.

INTERROGATORY NUMBER 45: We have information that leads us to believe that you have knowledge about a South Carolina entity called One RS, LLC (herein One RS). As to this entity:

a. Identify the current member(s) of the entity and the percentage of interest owned/held by each in January of 2009, in January of 2010, in January of 2011, in January of 2012, in January of 2013 and May of 2013.

b. If the entity owns or holds title to real property, identify the real property by address or TMS number.

c. As to any real property identified in response to paragraph b of this interrogatory, set forth the present market value of the property.

d. As to any real property identified in response to paragraph b of this interrogatory, set forth whether there are any liens, judgments, or encumbrances affecting title to the property, the nature of the encumbrance, the amount of the encumbrance, and the holder thereof.

e. As to any real property identified in response to paragraph b of this interrogatory, does the property produce income, and, if so, how much and to whom is the income tendered?

f. What other assets not identified in paragraph b does One RS hold?

g. What debts does One RS owe?

h. What debts are owed to One RS?

i. Identify by name, address and phone number any person(s) who has custody, control,

or knowledge of any corporate records, including articles of incorporation or bylaws, for One RS.

j. Is there any provision or limitation to the assignability of a member's shares/percentage ownership for One RS? If so, set forth the nature of the limitation.

k. How much has this entity paid to, or on behalf of, Howard Hammer by year between January 1, 2006 and May 31, 2013.

INTERROGATORY NUMBER 46: We have information from the South Carolina Secretary of State's office that leads us to believe that you have knowledge about a South Carolina entity called SH3, LLC (herein SH3). As to this entity:

a. Identify the current member(s) of the entity and the percentage of interest owned/held by each in January of 2009, in January of 2010, in January of 2011, in January of 2012, in January of 2013 and May of 2013.

b. If the entity owns or holds title to real property, identify the real property by address or TMS number.

c. As to any real property identified in response to paragraph b of this interrogatory, set forth the present market value of the property.

d. As to any real property identified in response to paragraph b of this interrogatory, set forth whether there are any liens, judgments, or encumbrances affecting title to the property, the nature of the encumbrance, the amount of the encumbrance, and the holder thereof.

e. As to any real property identified in response to paragraph b of this interrogatory, does the property produce income, and, if so, how much and to whom is the income tendered?

f. What other assets not identified in paragraph b does SH3 hold?

g. What debts does SH3 owe?

h. What debts are owed to SH3?

i. Identify by name, address and phone number any person(s) who has custody, control, or knowledge of any corporate records, including articles of incorporation or bylaws, for SH3.

j. Is there any provision or limitation to the assignability of a member's shares/percentage ownership for SH3? If so, set forth the nature of the limitation.

k. How much has this entity paid to, or on behalf of, Howard Hammer by year between January 1, 2006 and May 31, 2013.

INTERROGATORY NUMBER 47: We have information from the South Carolina Secretary of State's office that leads us to believe that you have knowledge about a South Carolina entity called SH4, LLC (herein SH4). As to this entity:

a. Identify the current member(s) of the entity and the percentage of interest owned/held by each in January of 2009, in January of 2010, in January of 2011, in January of 2012, in January of 2013 and May of 2013.

b. If the entity owns or holds title to real property, identify the real property by address or TMS number.

c. As to any real property identified in response to paragraph b of this interrogatory, set forth the present market value of the property.

d. As to any real property identified in response to paragraph b of this interrogatory, set forth whether there are any liens, judgments, or encumbrances affecting title to the property, the nature of the encumbrance, the amount of the encumbrance, and the

holder thereof.

e. As to any real property identified in response to paragraph b of this interrogatory, does the property produce income, and, if so, how much and to whom is the income tendered?

f. What other assets not identified in paragraph b does SH4 hold?

g. What debts does SH4 owe?

h. What debts are owed to SH4?

i. Identify by name, address and phone number any person(s) who has custody, control, or knowledge of any corporate records, including articles of incorporation or bylaws, for SH4.

j. Is there any provision or limitation to the assignability of a member's shares/percentage ownership for SH4? If so, set forth the nature of the limitation.

k. How much has this entity paid to, or on behalf of, Howard Hammer by year between January 1, 2006 and May 31, 2013.

INTERROGATORY NUMBER 48: We have information from the South Carolina Secretary of State's office that leads us to believe that you have knowledge about a South Carolina entity called SH5, LLC (herein SH5). As to this entity:

a. Identify the current member(s) of the entity and the percentage of interest owned/held by each in January of 2009, in January of 2010, in January of 2011, in January of 2012, in January of 2013 and May of 2013.

b. If the entity owns or holds title to real property, identify the real property by address or TMS number.

c. As to any real property identified in response to paragraph b of this interrogatory, set

forth the present market value of the property.

d. As to any real property identified in response to paragraph b of this interrogatory, set forth whether there are any liens, judgments, or encumbrances affecting title to the property, the nature of the encumbrance, the amount of the encumbrance, and the holder thereof.

e. As to any real property identified in response to paragraph b of this interrogatory, does the property produce income, and, if so, how much and to whom is the income tendered?

f. What other assets not identified in paragraph b does SH5 hold?

g. What debts does SH5 owe?

h. What debts are owed to SH5?

i. Identify by name, address and phone number any person(s) who has custody, control, or knowledge of any corporate records, including articles of incorporation or bylaws, for SH5.

j. Is there any provision or limitation to the assignability of a member's shares/percentage ownership for SH5? If so, set forth the nature of the limitation.

k. How much has this entity paid to, or on behalf of, Howard Hammer by year between January 1, 2006 and May 31, 2013.

INTERROGATORY NUMBER 49: We have information from the South Carolina Secretary of State's office that leads us to believe that you have knowledge about a South Carolina entity called 1634 Main, LP (herein 1634). As to this entity:

a. Identify the current member(s) of the entity and the percentage of interest owned/held by each in January of 2009, in January of 2010, in January of 2011, in January of

2012, in January of 2013 and May of 2013.

b. If the entity owns or holds title to real property, identify the real property by address or TMS number.

c. As to any real property identified in response to paragraph b of this interrogatory, set forth the present market value of the property.

d. As to any real property identified in response to paragraph b of this interrogatory, set forth whether there are any liens, judgments, or encumbrances affecting title to the property, the nature of the encumbrance, the amount of the encumbrance, and the holder thereof.

e. As to any real property identified in response to paragraph b of this interrogatory, does the property produce income, and, if so, how much and to whom is the income tendered?

f. What other assets not identified in paragraph b does 1634 hold?

g. What debts does 1634 owe?

h. What debts are owed to 1634?

i. Identify by name, address and phone number any person(s) who has custody, control, or knowledge of any corporate records, including articles of incorporation or bylaws, for 1634.

j. Is there any provision or limitation to the assignability of a member's shares/percentage ownership for 1634? If so, set forth the nature of the limitation.

k. How much has this entity paid to, or on behalf of, Howard Hammer by year between January 1, 2006 and May 31, 2013.

INTERROGATORY NUMBER 50: We have information that leads us to believe that you

have knowledge about a South Carolina entity called HOC Properties, LLC (herein HOC). As to this entity:

a. Identify the current member(s) of the entity and the percentage of interest owned/held by each in January of 2009, in January of 2010, in January of 2011, in January of 2012, in January of 2013 and May of 2013.

b. If the entity owns or holds title to real property, identify the real property by address or TMS number.

c. As to any real property identified in response to paragraph b of this interrogatory, set forth the present market value of the property.

d. As to any real property identified in response to paragraph b of this interrogatory, set forth whether there are any liens, judgments, or encumbrances affecting title to the property, the nature of the encumbrance, the amount of the encumbrance, and the holder thereof.

e. As to any real property identified in response to paragraph b of this interrogatory, does the property produce income, and, if so, how much and to whom is the income tendered?

f. What other assets not identified in paragraph b does HOC hold?

g. What debts does HOC owe?

h. What debts are owed to HOC?

i. Identify by name, address and phone number any person(s) who has custody, control, or knowledge of any corporate records, including articles of incorporation or bylaws, for HOC.

j. Is there any provision or limitation to the assignability of a member's

shares/percentage ownership for HOC? If so, set forth the nature of the limitation.

k. How much has this entity paid to, or on behalf of, Howard Hammer by year between January 1, 2006 and May 31, 2013.

INTERROGATORY NUMBER 51: We have information that leads us to believe that you have knowledge about a South Carolina entity called HAS Investments (herein HAS). As to this entity:

a. Identify the current member(s) of the entity and the percentage of interest owned/held by each in January of 2009, in January of 2010, in January of 2011, in January of 2012, in January of 2013 and May of 2013.

b. If the entity owns or holds title to real property, identify the real property by address or TMS number.

c. As to any real property identified in response to paragraph b of this interrogatory, set forth the present market value of the property.

d. As to any real property identified in response to paragraph b of this interrogatory, set forth whether there are any liens, judgments, or encumbrances affecting title to the property, the nature of the encumbrance, the amount of the encumbrance, and the holder thereof.

e. As to any real property identified in response to paragraph b of this interrogatory, does the property produce income, and, if so, how much and to whom is the income tendered?

f. What other assets not identified in paragraph b does HAS hold?

g. What debts does HAS owe?

h. What debts are owed to HAS?

i. Identify by name, address and phone number any person(s) who has custody, control, or knowledge of any corporate records, including articles of incorporation or bylaws, for HAS.

j. Is there any provision or limitation to the assignability of a member's shares/percentage ownership for HAS? If so, set forth the nature of the limitation.

k. How much has this entity paid to, or on behalf of, Howard Hammer by year between January 1, 2006 and May 31, 2013.

INTERROGATORY NUMBER 52: Describe with specificity any and all assets, including but not limited to real property, valuable personal property, trust, shares, valuable collectibles, and currency/funds, you have transferred, sold, or otherwise disposed of since 2006[1] to any family member (including but not limited to mother, siblings, in-laws, cousins, and/or their spouses or your children) or to any entity in which you hold or held a membership interest and/or in which your family member (including but not limited to mother, siblings, in-laws, cousins, and/or their spouses or your children) held a membership interest.

INTERROGATORY NUMBER 53: Describe with specificity the nature of the government investigation that caused you to invoke the 5th Amendment protections of the Constitution at the June 4, 2013 hearing on this matter by setting forth the agency in charge of or leading the investigation/inquiry and the allegations made.

INTERROGATORY NUMBER 54: Identify by name and address any and all persons who may have knowledge as to the facts and matters set forth herein.

[signatures next page]

[1] Internal Revenue Service guidelines state tax returns and their supporting documents be kept for a period of 7 years (6 years plus current).

Desa Ballard
Stephanie Weissenstein
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ATTORNEYS FOR DEBTOR/
THIRD-PARTY DEBTOR

June 11, 2013

I, *Mara Ballard*, an employee of the Ballard Watson Weissenstein certify that I have this date served a copy of **Interrogatories to Debtor** on Howard Hammer and opposing counsel by depositing a copy properly addressed, with sufficient First Class postage affixed, to each, in the United States Mail.

Date: 6/11/13 Signed: Mara Ballard

STATE OF SOUTH CAROLINA COUNTY OF RICHLAND	IN THE COURT OF COMMON PLEAS Case No. 2009-CP-40-2889 Case No. 2009-CP-40-05911
Howard Hammer, Plaintiff, vs. Shirley Hammer, a/k/a Shirley Grace Hightower, Defendant.	**REQUEST FOR PRODUCTION OF DOCUMENTS TO HOWARD HAMMER**
1634 Main, L.P. Plaintiff, vs. Shirley Hammer, a/k/a Shirley Grace Hightower, Defendant vs. Howard Hammer, Additional Defendant On Counterclaim.	

The creditor, Shirley Hammer, by and through her undersigned attorneys, hereby requires the debtor, Howard Hammer, to answer under oath the Request for Production of Documents hereinafter set forth within thirty (30) days after the serving hereof in accordance with Rule 33 of the South Carolina Rules of Civil Procedure.

DEFINITIONS

As used herein, except when the context requires otherwise, the following definitions shall apply.

1. "You", "your", or "Defendant(s)" shall mean Howard Hammer the individual, as well as all persons acting or purporting to act on his behalf, for any purpose relevant to these Interrogatories including employees, attorneys, accountants, agents, or family members.

2. "Person" shall include any individual, partnership, firm, association, corporation, or any other business, governmental, or legal entity.

3. "Identify" or "identity", when used in reference to a natural person, shall require you to state (a) his full name, (b) his present or last known address, and (c) his present or last known employer and job title. When used in reference to a corporation or business entity, "identify" or "identity" shall require you to state (a) the full name of the corporation or business entity, (b) the present or last known address, and (c) the principal place of business and state of incorporation. When used in reference to a document, "identify" or "identity" shall require you to state (a) the date of such document, (b) the type of document, (c) the present location of such document or copies of such document, and (d) a brief summary of the contents of such document.

4. "Document" or documents" shall mean all correspondence, records, reports, indices, summaries, compilations, extracts, memoranda, forms, graphs, technical data or charts, photographs, films, videotapes, sound recordings, invoices, specifications, laboratory reports, protocols, manuals, brochures, pamphlets, advertisements, promotional materials, instructions, literature, computer data bases or printouts, sketches, package inserts, labels, press releases, or any other graphic, visual, written, or recorded electronically or otherwise, of any kind whatsoever, within the knowledge, possession, custody, of any kind whatsoever, within the knowledge, possession, custody, control, or subject to the control of the defendants or their attorneys whether such document is stored in word processing files, calendaring program data, e-mails, hard drives, mobile electronic devices including mobile telephones, computer discs, portable drives, hard drives in copier machines, hard drives in fax machines and other computer logs or images of items that might constitute "documents" within the definition set forth herein The defendants, by and through the undersigned attorneys, hereby require the plaintiff to answer under oath the Request for Production of Documents hereinafter set forth within thirty (30) days after the serving hereof in accordance with Rule 34 of the South Carolina Rules of Civil Procedure.

5. Unless the request for production specifically states otherwise, each request herein is directed only to Howard Hammer.

6. If you do not have custody of the materials requested, and cannot obtain the materials without undue hardship, which must be specified, identify by name, location, and all other pertinent details the person or entity who does or should have custody/control of the material requested.

1. Please produce all documents, statements, reports, photographs or any other document referred to or relied upon in forming your Answers to Interrogatories.
2. Income Tax records and related documents, schedules and workpapers for the years 2006-2012.
3. HUD-1 and Disbursement sheet or client ledger for the property know as 1 Rice Court
4. HUD-1 and Disbursement sheet or client ledger for the property known as Riverclub Drive.
5. HUD-1 and Disbursement sheet or client ledger for the property known as 210 Waccamaw.
6. HUD-1 and Disbursement sheet or client ledger for the property known as for 1619 Hollywood.
7. HUD-1 and Disbursement sheet or client ledger for the property known as Grandevine Unit C-102.
8. Copies of all statement for all bank accounts, including checking and savings accounts for the period July, 2009 through May, 2013.
9. Copies of all statement for all retirement accounts for the period July, 2009 through May, 2013.
10. Copies of all statement for all investment accounts, including but not limited to money market accounts and certificates of deposit, for the period July, 2009 through May, 2013.
11. Copies of all statement for all other financial accounts to which you have access, for the period July, 2009 through May, 2013.

12. Beginning in 2009, produce annual records denoting how much rent you have paid to 1634 Main, LP for your use of office space in the building located at 1634 Main Street in Columbia, SC.

13. Produce records, including but not limited to lease agreements, tenements, stocks, shares, management agreements, or similar for any income producing property owned by you or by an entity in which you have an interest.

14. Produce copies of all credit card statements, since January 2009.

Desa Ballard
Stephanie Weissenstein
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E-mail: Stephanie@desaballard.com

June 11, 2013

I, Mara Ballard an employee of the Ballard Watson Weissenstein Certify that I have this date served a copy of Request for Production of Documents to Howard Hammer on Howard Hammer and all opposing counsel by depositing a copy properly addressed, with sufficient First Class Postage affixed, to each, in the United States Mail.

Date: 6.11.13 Signed: Mara Ballard

STATE OF SOUTH CAROLINA)	IN THE COURT OF COMMON PLEAS
)	
COUNTY OF RICHLAND)	Civil Action/ Judgment # 2010CP400511
)	
1634 Main, L.P.)	
)	
Plaintiff (Debtor),)	
vs.)	INTERROGATORIES TO DEBTOR 1634 Main, LP
)	
Shirley Hammer,)	
)	
Defendant/Third-party Plaintiff (Creditor))	
vs.)	
)	
Howard Hammer,)	
)	
Defendant On Counterclaim. (Debtor))	

Pursuant to the Order of the Honorable Joseph M. Strickland, dated June 10, 2013, Shirley Hammer, by and through her undersigned attorneys, hereby requires the Debtor 1634 Main, LP to answer under oath the Interrogatories hereinafter set forth within thirty (30) days after the serving hereof.

DEFINITIONS

As used herein, except when the context requires otherwise, the following definitions shall apply.

1. "You" or "your" shall mean Howard Hammer the individual, as well as all persons acting or purporting to act on his behalf, for any purpose relevant to these Interrogatories, including employees, attorneys, accountants, agents, or family members..

2. "Person" shall include any individual, partnership, firm, association, corporation, or any other business, governmental, or legal entity.

3. "1634 Main" shall mean 1634 Main, LP, and Howard Hammer as agent for 1634 Main, LP, either in his capacity as sole member of SH5, LLC, or as a limited partner in 1634 Main LP..

4. "Debtor(s)" shall mean Howard Hammer, individually and as agent for 1634 Main, LP, and to 1634 Main, LP, either in his capacity as sole member of SH5, LLC, or as a

limited partner in 1634 Main LP.

5. "Identify" or "identity", when used in reference to a natural person, shall require you to state (a) his full name, (b) his present or last known address, and (c) his present or last known employer and job title. When used in reference to a corporation or business entity, "identify" or "identity" shall require you to state (a) the full name of the corporation or business entity, (b) the present or last known address, and (c) the principal place of business and state of incorporation. When used in reference to a document, "identify" or "identity" shall require you to state (a) the date of such document, (b) the type of document, (c) the present location of such document or copies of such document, and (d) a brief summary of the contents of such document.

6. "Document" or documents" shall mean all correspondence, records, reports, indices, summaries, compilations, extracts, memoranda, forms, graphs, technical data or charts, photographs, films, videotapes, sound recordings, invoices, specifications, laboratory reports, protocols, manuals, brochures, pamphlets, advertisements, promotional materials, instructions, literature, computer data bases or printouts, sketches, package inserts, labels, press releases, or any other graphic, visual, written, or recorded electronically or otherwise, of any kind whatsoever, within the knowledge, possession, custody, of any kind whatsoever, within the knowledge, possession, custody, control, or subject to the control of the Debtors or their attorneys whether such document is stored in word processing files, calendaring program data, e-mails, hard drives, mobile electronic devices including mobile telephones, computer discs, portable drives, hard drives in copier machines, hard drives in fax machines and other computer logs or images of items that might constitute "documents" within the definition set forth herein.

INSTRUCTIONS

1. If all of the information furnished in response to all or any part of an Interrogatory is not within the personal knowledge of the Debtor(s) or his/its attorneys, identify each person to whom all or any part of the information furnished is a matter of personal knowledge or each person who communicated to the Debtors or their attorneys all or any part of the information furnished.

2. If the answer to all or any part of an interrogatory is not presently known or available, include a statement to that effect explaining why the information is not known.

3. If debtors do not have all or any part of the information requested in an interrogatory and are unable to obtain it within the time allotted to answer, state the information to the best of your knowledge upon information and belief and identify the source of that information.

4. If objections are entered to all or any part of an interrogatory, state the specific grounds for the objection and answer such interrogatory to the extent to which there is no objection.

5. If a privilege is asserted concerning all or any part of the information requested by

an interrogatory, identify the information or document for which privilege is asserted and state the specific grounds for each such privilege asserted.

6. For purposes of the interrogatories set forth herein, any attorney-client or work product privilege by and between the Creditor and the Debtors is expressly waived.

7. DEBTORS ARE HEREBY GIVEN NOTICE THAT if Debtor(s) assert his or its Fifth Amendment Privilege against self-incrimination and does not set forth the specific grounds for asserting such privilege and/or if Debtor(s) set forth blanket assertions of this privilege without reasonable basis, such action will be treated by Creditor as an effort to improperly avoid proceedings and Creditor will seek all possible remedies and sanctions against Debtor(s), including but not limited to action for contempt if available.

INTERROGATORIES

INTERROGATORY NUMBER 1: Since July of 2009, how much has 1634 Main paid in legal fees? Please identify all attorneys or law firms who have been paid by or on behalf of 1634 Main LP and the specific amount paid to each.

INTERROGATORY NUMBER 2: For each year since 2006 through present, list every source from which 1634 Main has received income, including but not limited to interest, capital gains, rent, services, appreciation, in-kind services, , distributions and set forth the amount received annually as to each.

INTERROGATORY NUMBER 3: Please list any debts owed to 1634 Main, the amount of each debt, and the name of the borrower/tenant/partner/member, etc.

INTERROGATORY NUMBER 4: Please list any fees, assessments, and rents owed to 1634 Main, the amount of those receivables and the name of the client/customer/tenant, etc.

INTERROGATORY NUMBER 5: Identify, by name of the institution and account number, each checking/debit account owned or controlled by 1634 Main, or to which 1634 Main have access, and set forth the amount of funds in those accounts as of December 31, 2012 and as of May 31, 2013.

INTERROGATORY NUMBER 6: Identify, by name of the institution and account

number, each brokerage account owned or controlled by 1634 Main, or to which 1634 Main have access, and set forth the amount of funds in those accounts by month between December 31, 2011 and as of May 31, 2013.

INTERROGATORY NUMBER 7: Identify, by name of the institution and account number, each savings account, including standard savings account, college fund account, Christmas account, trust account, Uniform Gifts to Minors Accounts, or similar, owned or controlled by 1634 Main, or to which 1634 Main has access, and set forth the amount of funds in those accounts by month between December 31, 2011 and as of May 31, 2013.

INTERROGATORY NUMBER 8: Identify any person and/or entity that maintains, possesses, or keeps any funds or property on 1634 Main's behalf, and provide contact information for those individuals or entities.

INTERROGATORY NUMBER 9: Identify, by name of the institution and account number, each money market account and/or certificate of deposit owned or controlled by 1634 Main, or to which 1634 Main have access, and set forth the amount of funds in those accounts by month between December 31, 2011 and as of May 31, 2013.

INTERROGATORY NUMBER 10: Identify, by name of the institution and account number, each depository account not identified above that is owned or controlled by 1634 Main, or to which 1634 Main have access, and set forth the amount of funds in those accounts by month between December 31, 2011 and as of May 31, 2013.

INTERROGATORY NUMBER 11: In terms of square feet, how much office space does 1634 Main use of the property located at 1634 Main Street in Columbia?

INTERROGATORY NUMBER 12: Since July of 2009, has 1634 Main, or any of its members or agents, tendered to any individual or entity rent for the use of any real property? If

so, to whom, how often, and how much did 1634 Main pay rent?

INTERROGATORY NUMBER 13: Does 1634 Main use any real or personal property owned by someone other than itself? If so, what property and by whom owned?

INTERROGATORY NUMBER 14: List any rental property that is owned in whole or in part by 1634 Main or any entity in which 1634 Main has an interest. For each property, list how much rent 1634 Main receives from each.

INTERROGATORY NUMBER 15: Please list with specificity all 1634 Main's debts and obligations and the amounts for each.

INTERROGATORY NUMBER 16: Specifically list all person or entities, including family members of Howard Hammer, who may have knowledge of 1634 Main's assets.

INTERROGATORY NUMBER 17: If 1634 Main has no assets, how does 1634 Main pay bills, disbursements, taxes, assessments, etc.?

INTERROGATORY NUMBER 18: We have information from the South Carolina Secretary of State's office that leads us to believe that 1634 Main has knowledge about a South Carolina entity called SH 5, LLC. As to this entity:

a. Identify the current member(s) of the entity and the percentage of interest owned/held by each in January of 2009, in January of 2010, in January of 2011, in January of 2012, in January of 2013 and May of 2013.

b. If the entity owns or holds title to real property, identify the real property by address or TMS number.

c. As to any real property identified in response to paragraph b of this interrogatory, set forth the present market value of the property.

d. As to any real property identified in response to paragraph b of this interrogatory, set

forth whether there are any liens, judgments, or encumbrances affecting title to the property, the nature of the encumbrance, the amount of the encumbrance, and the holder thereof.

e. As to any real property identified in response to paragraph b of this interrogatory, does the property produce income, and, if so, how much and to whom is the income tendered?

f. What other assets not identified in paragraph b does SH 5, LLC hold?

g. What debts does SH 5, LLC owe?

h. What debts are owed to SH 5, LLC?

i. Identify by name, address and phone number any person(s) who has custody, control, or knowledge of any corporate records, including articles of incorporation or bylaws, for SH 5, LLC.

j. Is there any provision or limitation to the assignability of a member's shares/percentage ownership for SH 5, LLC? If so, set forth the nature of the limitation.

k. What is the relationship between SH 5, LLC and 1634 Main?

l. How much has this entity paid to or on behalf of Howard Hammer by year between January 1, 2006 and May 31, 2013.

m. How much has this entity paid to or on behalf of 1634 Main, LP by year between January 1, 2006 and May 31, 2013

INTERROGATORY NUMBER 19: Describe with specificity any and all assets, including but not limited to real property, stocks, valuable personal property, trust, shares, valuable collectibles, and currency/funds, 1634 Main has transferred, sold, or otherwise disposed

of since 2006 to Howard Hammer or any family member of Howard Hammer (including but not limited to mother, siblings, in-laws, cousins, and/or their spouses, or to the children of any family member, or to any entity in which 1634 Main holds or held a membership interest and/or in which Howard Hammer's family member (including but not limited to mother, siblings, in-laws, cousins, and/or their spouses or Howard Hammer's children) held a membership interest.

INTERROGATORY NUMBER 20: Describe with specificity, but without divulging any privileged information, the nature of the government investigation that caused 1634 Main to invoke the 5th Amendment protections of the Constitution at the June 4, 2013 hearing on this matter by setting forth the agency in charge of or leading the investigation/inquiry and the allegations made.

INTERROGATORY NUMBER 21: Identify by name and address of any person you/debtor knows or believes has knowledge as to the facts set forth herein.

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ATTORNEYS FOR DEFENDANT AND
CREDITOR, SHIRLEY HAMMER

June 11, 2013

I, *Mara Ballard*, an employee of the Ballard Watson Weissenstein certify that I have this date served a copy of **Interrogatories to Debtor 1634 Main, LP** on Art Aiken and Howard Hammer by depositing a

copy properly addressed, with sufficient First Class postage affixed, to each, in the United States Mail.

Date: 6.11.13 Signed: Aqua Ballard

STATE OF SOUTH CAROLINA COUNTY OF RICHLAND	IN THE COURT OF COMMON PLEAS Case No. 2009-CP-40-2889 Case No. 2009-CP-40-05911
Howard Hammer, Plaintiff, vs. Shirley Hammer, a/k/a Shirley Grace Hightower, Defendant.	**REQUEST FOR PRODUCTION OF DOCUMENTS TO 1634 MAIN LP**
1634 Main, L.P. Plaintiff, vs. Shirley Hammer, a/k/a Shirley Grace Hightower, Defendant vs. Howard Hammer, Additional Defendant On Counterclaim.	

The creditor, Shirley Hammer, by and through her undersigned attorneys, hereby requires the debtor, 1634 Main, LP, by or through its agent(s), to answer under oath the Request for Production of Documents hereinafter set forth within thirty (30) days after the serving hereof in accordance with Rule 33 and Rule 30(b)(6) of the South Carolina Rules of Civil Procedure.

DEFINITIONS

As used herein, except when the context requires otherwise, the following definitions shall apply.

1. "You", "your", or "Defendant(s)" or "Debtor" shall mean 1634 Main, LP, as well as all persons acting or purporting to act on his behalf, for any purpose relevant to these Requests including employees, attorneys, accountants, agents, or family members.

2. "Person" shall include any individual, partnership, firm, association, corporation, or any other business, governmental, or legal entity.

3. "Identify" or "identity", when used in reference to a natural person, shall require you to state (a) his full name, (b) his present or last known address, and (c) his present or last known employer and job title. When used in reference to a corporation or business entity, "identify" or "identity" shall require you to state (a) the full name of the corporation or business entity, (b) the present or last known address, and (c) the principal place of business and state of incorporation. When used in reference to a document, "identify" or "identity" shall require you to state (a) the date of such document, (b) the type of document, (c) the present location of such document or copies of such document, and (d) a brief summary of the contents of such document.

4. "Document" or documents" shall mean all correspondence, records, reports, indices, summaries, compilations, extracts, memoranda, forms, graphs, technical data or charts, photographs, films, videotapes, sound recordings, invoices, specifications, laboratory reports, protocols, manuals, brochures, pamphlets, advertisements, promotional materials, instructions, literature, computer data bases or printouts, sketches, package inserts, labels, press releases, or any other graphic, visual, written, or recorded electronically or otherwise, of any kind whatsoever, within the knowledge, possession, custody, of any kind whatsoever, within the knowledge, possession, custody, control, or subject to the control of the defendants or their attorneys whether such document is stored in word processing files, calendaring program data, e-mails, hard drives, mobile electronic devices including mobile telephones, computer discs, portable drives, hard drives in copier machines, hard drives in fax machines and other computer logs or images of items that might constitute "documents" within the definition set forth herein The defendants, by and through the undersigned attorneys, hereby require the plaintiff to answer under oath the Request for Production of Documents hereinafter set forth within thirty (30) days after the serving hereof in accordance with Rule 34 of the South Carolina Rules of Civil Procedure.

5. Unless the request for production specifically states otherwise, each request herein is directed only to 1634 Main, LP.

6. If you do not have custody of the materials requested, and cannot obtain the materials without undue hardship, which must be specified, identify by name, location, and all other pertinent details the person or entity who does or should have custody/control of the material requested.

7. If you will not produce the requested material, state your objection in detail, setting forth the grounds of your objection.

REQUETS FOR PRODUCTION

1. Please produce all documents, statements, reports, photographs or any other document referred to or relied upon in forming your Answers to Interrogatories.
2. Income and/or Corporate Tax records and related documents, schedules and workpapers for the years 2006-2012.
3. Copies of all statement for all bank accounts, including checking and savings accounts for the period July, 2009 through May, 2013.
4. Copies of all statement for all retirement accounts for the period July, 2009 through May, 2013.
5. Copies of all statement for all investment accounts, including but not limited to money market accounts and certificates of deposit, for the period July, 2009 through May, 2013
6. Copies of all statement for all other financial accounts to which you have access, for the period July, 2009 through May, 2013.
7. Copies of the corporate documents, including articles of incorporation, bylaws, minutes of meetings, shares, assessments, and other filings.
8. Beginning in 2009, produce annual records denoting how much rent 1634 Main, LP has received for the office space(s) in the building located at 1634 Main Street in Columbia, SC, and identify the tenant tendering such payment(s).
9. Produce records, including but not limited to lease agreements, tenements, stocks, shares, management agreements, or similar for any income producing property owned by 1634 Main, or in which it has an interest.

10. Produce copies of all credit card statements, since January 2009.

11. Produce the name and address each member or shareholder of 1634, Main, LP. currently and in May 2009.

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E-mail: Stephanie@desaballard.com

June 11, 2013

I, Mara Ballard an employee of the Ballard Watson Weissenstein Certify that I have this date served a copy of Request for Production of Documents to 1634 Main LP on all opposing counsel by depositing a copy properly addressed, with sufficient First Class Postage affixed, to each, in the United States Mail.

Date: 6-11-13 Signed: Mara Ballard



Ballard Watson Weissenstein
PERSISTENT. UNWAVERING.

Desa Ballard
Harvey M. Watson III
Stephanie Weissenstein
Attorneys at Law

Post Office Box 6338 | West Columbia, SC 29171
226 State Street | West Columbia, SC 29169 | ph 803.796.9299 | fx 803.796.1066 | desaballard.com

Thursday, June 20, 2013

Via U.S. Mail
The Honorable Jeanette W. McBride
Richland County Clerk of Court
1701 Main Street
Post Office Box 2766 Columbia, SC 29202

Re: *1634 Main, LLP v. Shirley Hammer, a/k/a Shirley Grace Hightower, v. Howard Hammer* (2010-CP-40-02889) and
Howard Hammer v. Shirley Hammer, a/k/a Shirley Grace Hightower (2009-CP-40-05911)

Dear Ms. McBride:

Please find enclosed for filing four copies of Mr. Hammer's First Answer to our Interrogatories and Requests to Produce Documents in each of the above referenced matters. Please file a copy of Mr. Hammer's answer in each of the two matters listed above and return a file stamped copy for each matter back to us in the enclosed self-addressed, stamped envelope.

Thank you for your time and attention to these matters. If you should have any questions, please do not hesitate to contact us.

Sincerely yours,

Mara T. Ballard, CFE, CMA
Forensic Accountant
mara@desaballard.com

c: Honorable James R. Barber, III
Honorable Joseph M. Strickland
Arthur K. Aiken, Esquire
Howard Hammer, Esquire

TELEPHONE
803.799.8610
803.530.8517

HOWARD HAMMER
1609 Catawba Street
Columbia, South Carolina 29205

FACSIMILE
803.799.9202

June 13, 2013

RECEIVED
Via US Mail 06-17-2013

Mara T. Ballard
Post Office Box 6338
West Columbia, South Carolina 29171

Dear Ms. Ballard:

I received copy of interrogatories and request for production. As you are aware there were two cases pending and at the time of the June 4, 2013, hearing I was partially representing myself pro se in the case in which I was permitted to do so. I do not know whether that will continue until I speak to Mr. Aiken.

In any event, I have not received any Orders from Judge Strickland or from the Clerk of Court and accordingly am returning all the material which you have sent to me pending receipt of appropriate Order from the Court.

I understand that the Honorable Jeanette W. McBride has the above address as the proper address for mailing official documents to me and look forward to receiving any appropriate Orders. It is my understanding that under the Rules the time for any response regarding any Court Order is as of the time of receipt after being sent by the Clerk of Court in accord with my understanding of the requirement that official notice of Orders are the responsibility of the Clerk of Court.

I look forward to receipt of Orders in the two matters that were before the Honorable Judge Strickland on June 4, 2013, and if I am still acting *pro se* shall file any appropriate responses that may be necessary.

By copy of this letter I am calling to Judge Strickland's attention objections to the Order that was submitted in view the same do not comply with requirements of law. If the Orders have already been filed I shall look forward to them being properly forwarded to me by the Clerk pursuant to my understanding of the Rules for doing so.

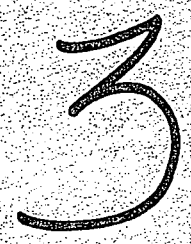
If I have misread Rule 77 requiring that official notification of Orders be from the Clerk of Court, I would appreciate being so informed.

Very Truly Yours,

Howard Hammer

cc: The Honorable Joseph M. Strickland/without Enclosure
The Honorable Jeanette W. McBride/without Enclosure
Art Aiken, Esquire/without Enclosure

Enclosure(s)



2010CP4002889

TELEPHONE
803.799.8610
803.530.8517

HOWARD HAMMER
1609 Catawba Street
Columbia, South Carolina 29205

FACSIMILE
803.799.9202

June 13, 2013

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Via US Mail 06-17-2013

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Post Office Box 6338
West Columbia, South Carolina 29171

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RICHLAND COUNTY FILED JUN 21 AM 8:

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Very Truly Yours,

Howard Hammer

cc: The Honorable Joseph M. Strickland/without Enclosure
The Honorable Jeanette W. McBride/without Enclosure
Art Aiken, Esquire/without Enclosure

Enclosure(s)

2013CP4005911

TELEPHONE
803.799.8610
803.530.8517

HOWARD HAMMER
1609 Catawba Street
Columbia, South Carolina 29205

FACSIMILE
803.799.9202

June 13, 2013

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Via US Mail 06-17-2013

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Post Office Box 6338
West Columbia, South Carolina 29171

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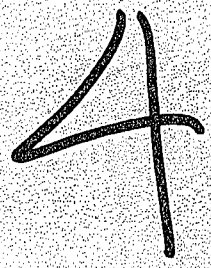
RICHLAND COUNTY
FILED
2013 JUN 21 AM 11:19
JEANETTE W. McBRIDE
C.C.P. & G.S.

Very Truly Yours,

Howard Hammer

cc: The Honorable Joseph M. Strickland/without Enclosure
The Honorable Jeanette W. McBride/without Enclosure
Art Aiken, Esquire/without Enclosure

Enclosure(s)



Ballard
Watson Weissenstein
PERSISTENT. UNWAVERING.

Desa Ballard
Harvey M. Watson III
Stephanie Weissenstein
Attorneys at Law

Post Office Box 6338 | West Columbia, SC 29171
226 State Street | West Columbia, SC 29169 | ph 803.796.9299 | fx 803.796.1066 | desaballard.com

Tuesday, June 18, 2013

Howard Hammer
1609 Catawba Street
Columbia, South Carolina 29205

RE: Your letter dated June 13, 2013 to Mara T. Ballard

Dear Mr. Hammer:

We have received your letter in which you purport to return the discovery we have served upon you. On the assumption that you did not retain a copy, we are enclosing copies again. Your deadline for responding to this discovery is July 8, 2013.

Whether the order has been served upon you, whether you have objections to the order, and whether you have counsel to represent you is not our concern. You were pro se when we served the discovery, and the discovery was properly served.

Also, as a courtesy to you, I enclose herewith and serve upon you a copy of Judge Strickland's Order dated June 10, 2013. We received our copy from the clerk last week and assume you did as well, but we understand we cannot assume with you.

We will not play your games; whether the Court will do so remains to be seen.

With regards, I am,

Sincerely,

Desa Ballard

Desa Ballard
Desab@desaballard.com

Enclosures

Cc: Shirley Hammer (via email)
The Honorable Joseph M. Strickland (w/encl: Howard Hammer letter of 06-13-2013) (via US mail)

5

STATE OF SOUTH CAROLINA COUNTY OF RICHLAND Shirley Hammer, Plaintiff, v. Howard Hammer, Defendant. --- Shirley Hammer. Plaintiff, vs. 1634 Main, LP Defendant,	IN THE MASTER IN EQUITY COURT Case No. 2009-CP-40-05911 and 2010-CP-40-2889 **CERTIFICATE OF SERVICE** **RE-SERVICE OF DISCOVERY** **HOWARD HAMMER**

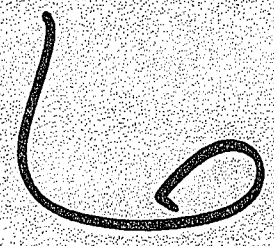
RICHLAND COUNTY FILED
2013 AUG -8 AM 11:17
C.C.P. & G.S.
JANETTE W. McBRIDE

The undersigned certifies that she, on June 18, 2013, caused to be served a second copy of **Interrogatories to Debtor Howard Hammer, Interrogatories to Debtor 1634 Main LP, Request for Production of Documents to Howard Hammer, Request for Production of Documents to 1634 Main LP**, on Howard Hammer by regular U.S. mail delivery by depositing all in the United States Mail, with sufficient first class postage affixed, addressed as follows:

Howard Hammer
1609 Catawba Street
Columbia South Carolina 29205

Terrie Stafford

August 6, 2013



TELEPHONE
803.799.8610
803.530.8517

HOWARD HAMMER
1609 Catawba Street
Columbia, South Carolina 29205

FACSIMILE
803.799.9202

June 20, 2013

The Honorable Joseph M. Strickland
Richland County Master in Equity
Richland County Judicial Center
1701 Main Street
Columbia, South Carolina 29201

Re: Supplementary Proceedings, Hammer v. Hammer

Dear Judge Strickland:

Upon receipt of Ms. Weissenstein's proposed Order in this matter, I spoke with your paralegal. I understood her to advise me that you were re-writing the Order personally and accordingly I did not send any objections or further thoughts on it.

Subsequent to that conversation I received approximately 265 interrogatories, including sub-parts. At the time of receipt of the interrogatories I had not been served nor have I yet been served with Notice of your Order from the Clerk of Court in accord with and as required by Rule 77 of the SCRCP. Since I had not received your Order at time of receipt of the interrogatories, I returned the interrogatories to Ms. Ballard's office advising that they were premature.

I received a letter yesterday, June 19, 2013, from Ms. Ballard's office sending me a courtesy copy of Order in the above matter. I also received the 265 interrogatories. In the interim I have been receiving Subpoena's and other Discovery requests. I have not responded to any in view of my not having been served with the Order until yesterday.

With the sequence of events described above, and in hopes of avoiding the necessity of motions and potential objections to the massive number of interrogatories over and above that permitted by statute, I am requesting and would appreciate your arranging an immediate status conference. Some of the Subpoenas call for response next week. Hopefully, you might have time to squeeze us in either tomorrow, Friday, June 21, 2013, or early next week before Court or late afternoon. I shall call your Clerk or paralegal for reply on this request.

Again, for purposes of the record and in order to protect the interest of all please consider this communication as being made pursuant to your statement at the hearing that all Defendants' rights concerning objections to personal jurisdiction are not waived and reserved and that this email is sent reserving jurisdictional objections.

With highest regards, I am

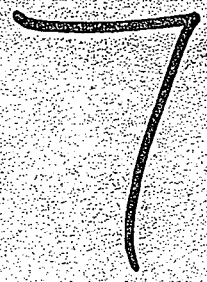
Very Truly Yours,

Howard Hammer

hh/dc

Enclosure(s)

cc: Stephanie Weissenstein, Esquire
Art Aiken, Esquire



Byrd Investigations

1924 Barnwell Street, Columbia, SC 29201

803-741-5001

Affidavit of Craig Zenger

Friday June 14th, 2013 at 9:49am I Craig Zenger served Mr. Howard Hammer at 1609 Catawba street, Columbia, South Carolina 29205. When I arrived at Mr. Hammers house there was a maid waiting for him at his door way. The maid rang the door bell, once he answered he told her to come in and I stepped in front of her stating his name, he replied to this saying yes and asked what I was trying to hand him. I said I don't know at this point he tried to shut the door so I threw the papers in to his house before he shut the door completely. At this point I returned to my car and left the residence.

RICHLAND COUNTY
FILED
2013 JUN 24 AM 11:02
BARRETT W. MCBRIDE
CLERK OF C. & G.S.

Affidavit- I, Craig Zenger, being duly authorized state that the above report is accurate to the best of my knowledge.

Sworn and subscribed before me this

14th day of June, 2013

Notary public for South Carolina

Commission Expires: 12/28/2014

Craig Zenger

Craig Zenger

STATE OF SOUTH CAROLINA

ISSUED BY THE MASTER-IN-EQUITY COURT IN THE COUNTY OF RICHLAND

Howard Hammer, Plaintiff

v.

Shirley Hammer, a/k/a Shirley Grace Hightower, Defendant

SUBPOENA

Case Number: 2009-CP- 40-0511

TO: D&M Chateau, LLC c/o Howard Hammer, 1609 Catawba St. Columbia, SC 29205

☐ YOU ARE COMMANDED to appear in the above named court at the place, and time specified below to testify in the above case.

PLACE OF TESTIMONY	COURTROOM
	DATE AND TIME , AM

☐ YOU ARE COMMANDED to appear at the place, date, and time specified below to testify at the taking of a deposition in the above case.

PLACE OF DEPOSITION	DATE AND TIME AM

☒ YOU ARE COMMANDED to produce and permit inspection and copying of the following documents or objects in your possession, custody or control at the place, date and time specified below:

for all records for the past five years reflecting loan proceeds, income, rental, distributions, shares/stocks, payments, property transfers, disbursements, cash or other value of any kind tendered or conveyed to or borrowed by Howard Hammer or any entity in which he holds or previously held an ownership, management, or agent status including but not limited to the following company: **D&M Chateau LLC**

PLACE	DATE AND TIME
Ballard Watson Weissenstein - 226 State Street West Columbia, South Carolina 29169	**June 27, 2012 at or before 4:30 PM**

ANY SUBPOENAED ORGANIZATION NOT A PARTY TO THIS IS HEREBY DIRECTED TO RULE 30(b)(6), SOUTH CAROLINA RULES OF CIVIL PROCEDURE, TO FILE A DESIGNATION WITH THE COURT SPECIFYING ONE OR MORE OFFICERS, DIRECTORS, OR MANAGING AGENTS, OR OTHER PERSONS WHO CONSENT TO TESTIFY ON ITS BEHALF, SHALL SET FORTH, FOR EACH PERSON DESIGNATED, THE MATTERS ON WHICH HE WILL TESTIFY OR PRODUCE DOCUMENTS OR THINGS. THE PERSON SO DESIGNATED TESTIFY AS TO MATTERS KNOWN OR REASONABLY AVAILABLE TO THE ORGANIZATION

I CERTIFY THAT THE SUBPOENA IS ISSUED IN COMPLIANCE WITH RULE 45(c)(1), AND THAT NOTICE AS REQUIRED BY RULE 45(b)(1) HAS BEEN GIVEN TO ALL PARTIES.

Stephanie Weissenstein DATE **June 13, 2013**

ISSUING OFFICER'S SIGNATURE AND TITLE (INDICATE IF ATTORNEY FOR PLAINTIFF OR DEFENDANT)

PROOF OF SERVICE

SERVED	DATE June 13, 2013	FEES AND MILEAGE TO BE TENDERED TO WITNESS
	PLACE 1609 Catawba St. Columbia SC 29205	☐YES ☒ NO AMOUNT $0.00

SCCA 254 (10/04)

(See Rule 45, South Carolina Rules of Civil Procedure, Parts (c) & (d) on next page)

SERVED ON Howard Hammer as registered agent for D&M Chateau, LLC	MANNER OF SERVICE: Process Server
SERVED BY Byrd Investigations Craig Zenger	TITLE Investigator

DECLARATION OF SERVER

I certify that the foregoing information contained in the Proof of Service is true and correct.

Executed on: June 14th, 2013
9:49am

SIGNATURE OF SERVER

1924 Barnwell St Columbia, SC 29201
ADDRESS OF SERVER

Rule 45, South Carolina Rules of Civil Procedures, Parts (c) and (d):

(c) Protection of Persons Subject to Subpoenas.

(1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction, which may include, but is not limited to, lost earnings and a reasonable attorney's fee.

(2) (A) A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial. A party or an attorney responsible for the issuance and service of a subpoena for production of books, papers and documents without a deposition shall provide to another party copies of documents so produced upon written request. The party requesting copies shall pay the reasonable costs of reproduction.

(B) Subject to paragraph (d) (2) of this rule, a person commanded to produce and permit inspection and copying may, within 14 days after service of the subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time in the court that issued the subpoena for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.

(3) (A) On timely motion, the court by which a subpoena was issued, or regarding a subpoena commanding appearance at a deposition, or production or inspection directed to a non-party, the court in the county where the non-party resides, is employed or regularly transacts business in person, shall quash or modify the subpoena if it:

i. fails to allow reasonable time for compliance; or

ii. requires a person who is not a party nor an officer, director or managing agent of a party, nor a general partner of a partnership that is a party, to travel more than 50 miles from the county where that person resides, is employed or regularly transacts business in person, except that, subject to the provisions of clause (c)(3)(B)(iii) of this rule, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held; or

iii. requires disclosure of privileged or otherwise protected matter and no exception or waiver applies; or

iv. subjects a person to undue burden.

(B) If a subpoena:

i. requires disclosure of a trade secret or other confidential research, development, or commercial information, or

ii. requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or

iii. requires a person who is not a party nor an officer, director or managing agent of a party, nor a general partner of a partnership that is a party, to incur substantial expense to travel from the county where that person resides, is employed or regularly transacts business in person,

the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

(d) Duties in Responding to Subpoena.

(1) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.

(2) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

RICHLAND COUNTY
2013 JUN 21 P 1:01
CLERK OF COURT

STATE OF SOUTH CAROLINA

ISSUED BY THE MASTER-IN-EQUITY COURT IN THE COUNTY OF RICHLAND

Howard Hammer, Plaintiff

v.

Shirley Hammer, a/k/a Shirley Grace Hightower, Defendant

SUBPOENA

Case Number: 2009-CP- 40-0511

TO: Grand Fountain, LLC c/o Howard Hammer, 1609 Catawba St. Columbia, SC 29205

☐ YOU ARE COMMANDED to appear in the above named court at the place, and time specified below to testify in the above case.

PLACE OF TESTIMONY	COURTROOM
	DATE AND TIME , AM

☐ YOU ARE COMMANDED to appear at the place, date, and time specified below to testify at the taking of a deposition in the above case.

PLACE OF DEPOSITION	DATE AND TIME AM

☒ YOU ARE COMMANDED to produce and permit inspection and copying of the following documents or objects in your possession, custody or control at the place, date and time specified below:

for all records for the past five years reflecting loan proceeds, income, rental, distributions, payments, property transfers, disbursements, cash or other value of any kind tendered or conveyed to or borrowed by Howard Hammer or any entity in which he holds or previously held an ownership, management, or agent status including but not limited to the following company: **Grand Fountain, LLC**

PLACE	DATE AND TIME
Ballard Watson Weissenstein - 226 State Street West Columbia, South Carolina 29169	**June 27, 2012 at or before 4:30 PM**

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I CERTIFY THAT THE SUBPOENA IS ISSUED IN COMPLIANCE WITH RULE 45(c)(1), AND THAT NOTICE AS REQUIRED BY RULE 45(b)(1) HAS BEEN GIVEN TO ALL PARTIES.

Stephanie Weissenstein DATE **June 13, 2013**

ISSUING OFFICER'S SIGNATURE AND TITLE (INDICATE IF ATTORNEY FOR PLAINTIFF OR DEFENDANT)

PROOF OF SERVICE

SERVED	DATE June 13, 2013	FEES AND MILEAGE TO BE TENDERED TO WITNESS
	PLACE 1609 Catawba St. Columbia, SC 29205	☐YES ☒NO AMOUNT $0.00
SERVED ON **Howard Hammer as registered agent for Grand**		MANNER OF SERVICE: Process Server

SCCA 254 (10/04) (See Rule 45, South Carolina Rules of Civil Procedure, Parts (c) & (d) on next page)

Fountain, LLC

SERVED BY Byrd Investigations Craig Zenger	TITLE Investigator

DECLARATION OF SERVER

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Executed on: June 14th, 2013
9:49am

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1929 Barnwell St Columbia, SC 29201
ADDRESS OF SERVER

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(2) (A) A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial. A party or an attorney responsible for the issuance and service of a subpoena for production of books, papers and documents without a deposition shall provide to another party copies of documents so produced upon written request. The party requesting copies shall pay the reasonable costs of reproduction.

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(3) (A) On timely motion, the court by which a subpoena was issued, or regarding a subpoena commanding appearance at a deposition, or production or inspection directed to a non-party, the court in the county where the non-party resides, is employed or regularly transacts business in person, shall quash or modify the subpoena if it:

i. fails to allow reasonable time for compliance; or

ii. requires a person who is not a party nor an officer, director or managing agent of a party, nor a general partner of a partnership that is a party, to travel more than 50 miles from the county where that person resides, is employed or regularly transacts business in person, except that, subject to the provisions of clause (c)(3)(B)(iii) of this rule, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held; or

iii. requires disclosure of privileged or otherwise protected matter and no exception or waiver applies; or

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i. requires disclosure of a trade secret or other confidential research, development, or commercial information, or

ii. requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or

iii. requires a person who is not a party nor an officer, director or managing agent of a party, nor a general partner of a partnership that is a party, to incur substantial expense to travel from the county where that person resides, is employed or regularly transacts business in person,

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FILED
RICHLAND COUNTY
2013 JUN 18 P 1:02
CLERK OF COURT

STATE OF SOUTH CAROLINA

ISSUED BY THE MASTER-IN-EQUITY COURT IN THE COUNTY OF RICHLAND

Howard Hammer, Plaintiff

v.

Shirley Hammer, a/k/a Shirley Grace Hightower, Defendant

SUBPOENA

Case Number: 2009-CP- 40-0511

TO: 1634 Main, LP c/o Howard Hammer, 1609 Catawba St. Columbia, SC 29205

☐ YOU ARE COMMANDED to appear in the above named court at the place, and time specified below to testify in the above case.

PLACE OF TESTIMONY	COURTROOM
	DATE AND TIME , AM

☐ YOU ARE COMMANDED to appear at the place, date, and time specified below to testify at the taking of a deposition in the above case.

PLACE OF DEPOSITION	DATE AND TIME AM

☒ YOU ARE COMMANDED to produce and permit inspection and copying of the following documents or objects in your possession, custody or control at the place, date and time specified below:

for all records for the past five years reflecting loan proceeds, income, rental, distributions, stock/shares, payments, property transfers, disbursements, cash or other value of any kind tendered or conveyed to or borrowed by Howard Hammer or any entity in which he holds or previously held an ownership, management, or agent status.

PLACE	DATE AND TIME
Ballard Watson Weissenstein - 226 State Street West Columbia, South Carolina 29169	**June 27, 2012 at or before 4:30 PM**

ANY SUBPOENAED ORGANIZATION NOT A PARTY TO THIS IS HEREBY DIRECTED TO RULE 30(b)(6), SOUTH CAROLINA RULES OF CIVIL PROCEDURE, TO FILE A DESIGNATION WITH THE COURT SPECIFYING ONE OR MORE OFFICERS, DIRECTORS, OR MANAGING AGENTS, OR OTHER PERSONS WHO CONSENT TO TESTIFY ON ITS BEHALF, SHALL SET FORTH, FOR EACH PERSON DESIGNATED, THE MATTERS ON WHICH HE WILL TESTIFY OR PRODUCE DOCUMENTS OR THINGS. THE PERSON SO DESIGNATED TESTIFY AS TO MATTERS KNOWN OR REASONABLY AVAILABLE TO THE ORGANIZATION

I CERTIFY THAT THE SUBPOENA IS ISSUED IN COMPLIANCE WITH RULE 45(c)(1), AND THAT NOTICE AS REQUIRED BY RULE 45(b)(1) HAS BEEN GIVEN TO ALL PARTIES.

Stephanie Weissenstein DATE **June 13, 2013**

ISSUING OFFICER'S SIGNATURE AND TITLE (INDICATE IF ATTORNEY FOR PLAINTIFF OR DEFENDANT)

PROOF OF SERVICE

SERVED	DATE June 13, 2013	FEES AND MILEAGE TO BE TENDERED TO WITNESS
	PLACE 1609 Catawba St. Columbia SC 29205	☐YES ☒NO AMOUNT $0.00

SCCA 254 (10/04) (See Rule 45, South Carolina Rules of Civil Procedure, Parts (c) & (d))

SERVED ON Howard Hammer as registered agent of 1634 Main, LP	MANNER OF SERVICE: Process Server
SERVED BY Byrd Investigations Craig Zenger	TITLE Investigator

DECLARATION OF SERVER

I certify that the foregoing information contained in the Proof of Service is true and correct.

Executed on: 06-12-2013 (12th)

9:49am

SIGNATURE OF SERVER

1924 Barnwell St Columbia, SC 29201

ADDRESS OF SERVER

Rule 45, South Carolina Rules of Civil Procedures, Parts (c) and (d):

(c) Protection of Persons Subject to Subpoenas.

(1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction, which may include, but is not limited to, lost earnings and a reasonable attorney's fee.

(2) (A) A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial. A party or an attorney responsible for the issuance and service of a subpoena for production of books, papers and documents without a deposition shall provide to another party copies of documents so produced upon written request. The party requesting copies shall pay the reasonable costs of reproduction.

(B) Subject to paragraph (d) (2) of this rule, a person commanded to produce and permit inspection and copying may, within 14 days after service of the subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time in the court that issued the subpoena for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.

(3) (A) On timely motion, the court by which a subpoena was issued, or regarding a subpoena commanding appearance at a deposition, or production or inspection directed to a non-party, the court in the county where the non-party resides, is employed or regularly transacts business in person, shall quash or modify the subpoena if it:

i. fails to allow reasonable time for compliance; or

ii. requires a person who is not a party nor an officer, director or managing agent of a party, nor a general partner of a partnership that is a party, to travel more than 50 miles from the county where that person resides, is employed or regularly transacts business in person, except that, subject to the provisions of clause (c)(3)(B)(iii) of this rule, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held; or

iii. requires disclosure of privileged or otherwise protected matter and no exception or waiver applies; or

iv. subjects a person to undue burden.

(B) If a subpoena:

i. requires disclosure of a trade secret or other confidential research, development, or commercial information, or

ii. requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or

iii. requires a person who is not a party nor an officer, director or managing agent of a party, nor a general partner of a partnership that is a party, to incur substantial expense to travel from the county where that person resides, is employed or regularly transacts business in person,

the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

(d) Duties in Responding to Subpoena.

(1) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.

(2) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

STATE OF SOUTH CAROLINA

ISSUED BY THE MASTER-IN-EQUITY COURT IN THE COUNTY OF RICHLAND

Howard Hammer, Plaintiff

v.

Shirley Hammer, a/k/a Shirley Grace Hightower, Defendant

SUBPOENA

Case Number: 2009-CP- 40-0511

TO: Hammer & Hammer, LLC c/o Howard Hammer, 1609 Catawba St. Columbia, SC 29205

☐ YOU ARE COMMANDED to appear in the above named court at the place, and time specified below to testify in the above case.

PLACE OF TESTIMONY	COURTROOM
	DATE AND TIME , AM

☐ YOU ARE COMMANDED to appear at the place, date, and time specified below to testify at the taking of a deposition in the above case.

PLACE OF DEPOSITION	DATE AND TIME AM

☒ YOU ARE COMMANDED to produce and permit inspection and copying of the following documents or objects in your possession, custody or control at the place, date and time specified below:

for all records for the past five years reflecting loan proceeds, income, rental, distributions, shares/stocks, payments, property transfers, disbursements, cash or other value of any kind tendered or conveyed to or borrowed by Howard Hammer or any entity in which he holds or previously held an ownership, management, or agent status including but not limited to the following company: **Hammer & Hammer, LLC**

PLACE	DATE AND TIME
Ballard Watson Weissenstein - 226 State Street West Columbia, South Carolina 29169	**June 27, 2012 at or before 4:30 PM**

ANY SUBPOENAED ORGANIZATION NOT A PARTY TO THIS IS HEREBY DIRECTED TO RULE 30(b)(6), SOUTH CAROLINA RULES OF CIVIL PROCEDURE, TO FILE A DESIGNATION WITH THE COURT SPECIFYING ONE OR MORE OFFICERS, DIRECTORS, OR MANAGING AGENTS, OR OTHER PERSONS WHO CONSENT TO TESTIFY ON ITS BEHALF, SHALL SET FORTH, FOR EACH PERSON DESIGNATED, THE MATTERS ON WHICH HE WILL TESTIFY OR PRODUCE DOCUMENTS OR THINGS. THE PERSON SO DESIGNATED TESTIFY AS TO MATTERS KNOWN OR REASONABLY AVAILABLE TO THE ORGANIZATION

I CERTIFY THAT THE SUBPOENA IS ISSUED IN COMPLIANCE WITH RULE 45(c)(1), AND THAT NOTICE AS REQUIRED BY RULE 45(b)(1) HAS BEEN GIVEN TO ALL PARTIES.

Stephanie Weissenstein DATE **June 13, 2013**

ISSUING OFFICER'S SIGNATURE AND TITLE (INDICATE IF ATTORNEY FOR PLAINTIFF OR DEFENDANT)

PROOF OF SERVICE

SERVED	DATE June 13, 2013	FEES AND MILEAGE TO BE TENDERED TO WITNESS
	PLACE 1609 Catawba St. Columbia SC 29205	☐YES ☒NO AMOUNT $0.00

SCCA 254 (10/04) (See Rule 45, South Carolina Rules of Civil Procedure, Parts (c) & (d) on page 2)

SERVED ON Howard Hammer as registered agent for Hammer & Hammer, LLC	MANNER OF SERVICE: Process Server
SERVED BY Byrd Investigations Craig Zenger	TITLE Investigator

DECLARATION OF SERVER

I certify that the foregoing information contained in the Proof of Service is true and correct.

Executed on: June 14th, 2013
9:49am

SIGNATURE OF SERVER

1924 Parnwell St Columbia, SC 29201
ADDRESS OF SERVER

Rule 45, South Carolina Rules of Civil Procedures, Parts (c) and (d):

(c) Protection of Persons Subject to Subpoenas.

(1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction, which may include, but is not limited to, lost earnings and a reasonable attorney's fee.

(2) (A) A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial. A party or an attorney responsible for the issuance and service of a subpoena for production of books, papers and documents without a deposition shall provide to another party copies of documents so produced upon written request. The party requesting copies shall pay the reasonable costs of reproduction.

(B) Subject to paragraph (d) (2) of this rule, a person commanded to produce and permit inspection and copying may, within 14 days after service of the subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time in the court that issued the subpoena for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.

(3) (A) On timely motion, the court by which a subpoena was issued, or regarding a subpoena commanding appearance at a deposition, or production or inspection directed to a non-party, the court in the county where the non-party resides, is employed or regularly transacts business in person, shall quash or modify the subpoena if it:

i. fails to allow reasonable time for compliance; or

ii. requires a person who is not a party nor an officer, director or managing agent of a party, nor a general partner of a partnership that is a party, to travel more than 50 miles from the county where that person resides, is employed or regularly transacts business in person, except that, subject to the provisions of clause (c)(3)(B)(iii) of this rule, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held; or

iii. requires disclosure of privileged or otherwise protected matter and no exception or waiver applies; or

iv. subjects a person to undue burden.

(B) If a subpoena:

i. requires disclosure of a trade secret or other confidential research, development, or commercial information, or

ii. requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or

iii. requires a person who is not a party nor an officer, director or managing agent of a party, nor a general partner of a partnership that is a party, to incur substantial expense to travel from the county where that person resides, is employed or regularly transacts business in person,

the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

(d) Duties in Responding to Subpoena.

(1) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.

(2) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

FILED
JUN 24 2013
RICHLAND COUNTY
CLERK OF COURT

STATE OF SOUTH CAROLINA

ISSUED BY THE MASTER-IN-EQUITY COURT IN THE COUNTY OF RICHLAND

Howard Hammer, Plaintiff

v.

Shirley Hammer, a/k/a Shirley Grace Hightower, Defendant

SUBPOENA

Case Number: 2009-CP- 40-0511

TO: SH3, LLC c/o Howard Hammer, 1609 Catawba St. Columbia, SC 29205

☐ YOU ARE COMMANDED to appear in the above named court at the place, and time specified below to testify in the above case.

PLACE OF TESTIMONY	COURTROOM
	DATE AND TIME , AM

☐ YOU ARE COMMANDED to appear at the place, date, and time specified below to testify at the taking of a deposition in the above case.

PLACE OF DEPOSITION	DATE AND TIME AM

☒ YOU ARE COMMANDED to produce and permit inspection and copying of the following documents or objects in your possession, custody or control at the place, date and time specified below:

for all records for the past five years reflecting loan proceeds, income, rental, distributions, shares/stocks, payments, property transfers, disbursements, cash or other value of any kind tendered or conveyed to or borrowed by Howard Hammer or any entity in which he holds or previously held an ownership, management, or agent status including but not limited to the following company: **SH3, LLC**

PLACE	DATE AND TIME
Ballard Watson Weissenstein - 226 State Street West Columbia, South Carolina 29169	**June 27, 2012 at or before 4:30 PM**

ANY SUBPOENAED ORGANIZATION NOT A PARTY TO THIS IS HEREBY DIRECTED TO RULE 30(b)(6), SOUTH CAROLINA RULES OF CIVIL PROCEDURE, TO FILE A DESIGNATION WITH THE COURT SPECIFYING ONE OR MORE OFFICERS, DIRECTORS, OR MANAGING AGENTS, OR OTHER PERSONS WHO CONSENT TO TESTIFY ON ITS BEHALF, SHALL SET FORTH, FOR EACH PERSON DESIGNATED, THE MATTERS ON WHICH HE WILL TESTIFY OR PRODUCE DOCUMENTS OR THINGS. THE PERSON SO DESIGNATED TESTIFY AS TO MATTERS KNOWN OR REASONABLY AVAILABLE TO THE ORGANIZATION

I CERTIFY THAT THE SUBPOENA IS ISSUED IN COMPLIANCE WITH RULE 45(c)(1), AND THAT NOTICE AS REQUIRED BY RULE 45(b)(1) HAS BEEN GIVEN TO ALL PARTIES.

Stephanie Weissenstein DATE **June 13, 2013**

ISSUING OFFICER'S SIGNATURE AND TITLE (INDICATE IF ATTORNEY FOR PLAINTIFF OR DEFENDANT)

PROOF OF SERVICE

SERVED	DATE June 13, 2013	FEES AND MILEAGE TO BE TENDERED TO WITNESS
	PLACE 1609 Catawba St. Columbia SC 29205	☐YES ☒ NO AMOUNT $0.00

SCCA 254 (10/04)

(See Rule 45, South Carolina Rules of Civil Procedure, Parts (c) & (d) on next page)

SERVED ON Howard Hammer as registered agent for SH3, LLC	MANNER OF SERVICE: Process Server
SERVED BY Byrd Investigations Craig Zenger	TITLE Investigator

DECLARATION OF SERVER

I certify that the foregoing information contained in the Proof of Service is true and correct.

Executed on: June 14th, 2013
9:49am

SIGNATURE OF SERVER

1924 Barnwell St Columbia, SC 29201
ADDRESS OF SERVER

Rule 45, South Carolina Rules of Civil Procedures, Parts (c) and (d):

(c) Protection of Persons Subject to Subpoenas.

(1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction, which may include, but is not limited to, lost earnings and a reasonable attorney's fee.

(2) (A) A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial. A party or an attorney responsible for the issuance and service of a subpoena for production of books, papers and documents without a deposition shall provide to another party copies of documents so produced upon written request. The party requesting copies shall pay the reasonable costs of reproduction.

(B) Subject to paragraph (d) (2) of this rule, a person commanded to produce and permit inspection and copying may, within 14 days after service of the subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time in the court that issued the subpoena for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.

(3) (A) On timely motion, the court by which a subpoena was issued, or regarding a subpoena commanding appearance at a deposition, or production or inspection directed to a non-party, the court in the county where the non-party resides, is employed or regularly transacts business in person, shall quash or modify the subpoena if it:

i. fails to allow reasonable time for compliance; or

ii. requires a person who is not a party nor an officer, director or managing agent of a party, nor a general partner of a partnership that is a party, to travel more than 50 miles from the county where that person resides, is employed or regularly transacts business in person, except that, subject to the provisions of clause (c)(3)(B)(iii) of this rule, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held; or

iii. requires disclosure of privileged or otherwise protected matter and no exception or waiver applies; or

iv. subjects a person to undue burden.

(B) If a subpoena:

i. requires disclosure of a trade secret or other confidential research, development, or commercial information, or

ii. requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or

iii. requires a person who is not a party nor an officer, director or managing agent of a party, nor a general partner of a partnership that is a party, to incur substantial expense to travel from the county where that person resides, is employed or regularly transacts business in person,

the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

(d) Duties in Responding to Subpoena.

(1) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.

(2) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

FILED
13 JUNE 14 AM 11:01
RICHLAND COUNTY
CLERK OF COURT

STATE OF SOUTH CAROLINA

ISSUED BY THE MASTER-IN-EQUITY COURT IN THE COUNTY OF RICHLAND

Howard Hammer, Plaintiff

v.

Shirley Hammer, a/k/a Shirley Grace Hightower, Defendant

SUBPOENA

Case Number: 2009-CP- 40-0511

TO: SH4, LLC c/o Howard Hammer, 1609 Catawba St. Columbia, SC 29205

☐ YOU ARE COMMANDED to appear in the above named court at the place, and time specified below to testify in the above case.

PLACE OF TESTIMONY	COURTROOM
	DATE AND TIME , AM

☐ YOU ARE COMMANDED to appear at the place, date, and time specified below to testify at the taking of a deposition in the above case.

PLACE OF DEPOSITION	DATE AND TIME AM

☒ YOU ARE COMMANDED to produce and permit inspection and copying of the following documents or objects in your possession, custody or control at the place, date and time specified below:

for all records for the past five years reflecting loan proceeds, income, rental, distributions, shares/stocks, payments, property transfers, disbursements, cash or other value of any kind tendered or conveyed to or borrowed by Howard Hammer or any entity in which he holds or previously held an ownership, management, or agent status including but not limited to the following company: **SH4, LLC**

PLACE	DATE AND TIME
Ballard Watson Weissenstein - 226 State Street West Columbia, South Carolina 29169	**June 27, 2012 at or before 4:30 PM**

ANY SUBPOENAED ORGANIZATION NOT A PARTY TO THIS IS HEREBY DIRECTED TO RULE 30(b)(6), SOUTH CAROLINA RULES OF CIVIL PROCEDURE, TO FILE A DESIGNATION WITH THE COURT SPECIFYING ONE OR MORE OFFICERS, DIRECTORS, OR MANAGING AGENTS, OR OTHER PERSONS WHO CONSENT TO TESTIFY ON ITS BEHALF, SHALL SET FORTH, FOR EACH PERSON DESIGNATED, THE MATTERS ON WHICH HE WILL TESTIFY OR PRODUCE DOCUMENTS OR THINGS. THE PERSON SO DESIGNATED TESTIFY AS TO MATTERS KNOWN OR REASONABLY AVAILABLE TO THE ORGANIZATION

I CERTIFY THAT THE SUBPOENA IS ISSUED IN COMPLIANCE WITH RULE 45(c)(1), AND THAT NOTICE AS REQUIRED BY RULE 45(b)(1) HAS BEEN GIVEN TO ALL PARTIES.

Stephanie Weissenstein DATE **June 13, 2013**

ISSUING OFFICER'S SIGNATURE AND TITLE (INDICATE IF ATTORNEY FOR PLAINTIFF OR DEFENDANT)

PROOF OF SERVICE

SERVED	DATE June 13, 2013	FEES AND MILEAGE TO BE TENDERED TO WITNESS
	PLACE 1609 Catawba St. Columbia SC 29205	☐YES ☒ NO AMOUNT $0.00

SCCA 254 (10/04) (See Rule 45, South Carolina Rules of Civil Procedure, Parts (c) & (d))

SERVED ON Howard Hammer as registered agent for SH4, LLC	MANNER OF SERVICE: Process Server
SERVED BY Byrd Investigations Craig Zenger	TITLE Investigator

DECLARATION OF SERVER

I certify that the foregoing information contained in the Proof of Service is true and correct.

Executed on: June 14th, 2013
9:49am

SIGNATURE OF SERVER

1924 Barnwell St Columbia, SC 29201
ADDRESS OF SERVER

Rule 45, South Carolina Rules of Civil Procedures, Parts (c) and (d):

(c) Protection of Persons Subject to Subpoenas.

(1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction, which may include, but is not limited to, lost earnings and a reasonable attorney's fee.

(2) (A) A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial. A party or an attorney responsible for the issuance and service of a subpoena for production of books, papers and documents without a deposition shall provide to another party copies of documents so produced upon written request. The party requesting copies shall pay the reasonable costs of reproduction.

(B) Subject to paragraph (d) (2) of this rule, a person commanded to produce and permit inspection and copying may, within 14 days after service of the subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time in the court that issued the subpoena for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.

(3) (A) On timely motion, the court by which a subpoena was issued, or regarding a subpoena commanding appearance at a deposition, or production or inspection directed to a non-party, the court in the county where the non-party resides, is employed or regularly transacts business in person, shall quash or modify the subpoena if it:

i. fails to allow reasonable time for compliance; or

ii. requires a person who is not a party nor an officer, director or managing agent of a party, nor a general partner of a partnership that is a party, to travel more than 50 miles from the county where that person resides, is employed or regularly transacts business in person, except that, subject to the provisions of clause (c)(3)(B)(iii) of this rule, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held; or

iii. requires disclosure of privileged or otherwise protected matter and no exception or waiver applies; or

iv. subjects a person to undue burden.

(B) If a subpoena:

i. requires disclosure of a trade secret or other confidential research, development, or commercial information, or

ii. requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or

iii. requires a person who is not a party nor an officer, director or managing agent of a party, nor a general partner of a partnership that is a party, to incur substantial expense to travel from the county where that person resides, is employed or regularly transacts business in person,

the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

(d) Duties in Responding to Subpoena.

(1) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.

(2) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

STATE OF SOUTH CAROLINA

ISSUED BY THE MASTER-IN-EQUITY COURT IN THE COUNTY OF RICHLAND

Howard Hammer, Plaintiff

v.

Shirley Hammer, a/k/a Shirley Grace Hightower, Defendant

SUBPOENA

Case Number: 2009-CP- 40-0511

TO: SH5, LLC c/o Howard Hammer, 1609 Catawba St. Columbia, SC 29205

☐ YOU ARE COMMANDED to appear in the above named court at the place, and time specified below to testify in the above case.

PLACE OF TESTIMONY	COURTROOM
	DATE AND TIME , AM

☐ YOU ARE COMMANDED to appear at the place, date, and time specified below to testify at the taking of a deposition in the above case.

PLACE OF DEPOSITION	DATE AND TIME AM

☒ YOU ARE COMMANDED to produce and permit inspection and copying of the following documents or objects in your possession, custody or control at the place, date and time specified below:

for all records for the past five years reflecting loan proceeds, income, rental, distributions, shares/stocks, payments, property transfers, disbursements, cash or other value of any kind tendered or conveyed to or borrowed by Howard Hammer or any entity in which he holds or previously held an ownership, management, or agent status including but not limited to the following company: **SH5, LLC**

PLACE	DATE AND TIME
Ballard Watson Weissenstein - 226 State Street West Columbia, South Carolina 29169	**June 27, 2012 at or before 4:30 PM**

ANY SUBPOENAED ORGANIZATION NOT A PARTY TO THIS IS HEREBY DIRECTED TO RULE 30(b)(6), SOUTH CAROLINA RULES OF CIVIL PROCEDURE, TO FILE A DESIGNATION WITH THE COURT SPECIFYING ONE OR MORE OFFICERS, DIRECTORS, OR MANAGING AGENTS, OR OTHER PERSONS WHO CONSENT TO TESTIFY ON ITS BEHALF, SHALL SET FORTH, FOR EACH PERSON DESIGNATED, THE MATTERS ON WHICH HE WILL TESTIFY OR PRODUCE DOCUMENTS OR THINGS. THE PERSON SO DESIGNATED TESTIFY AS TO MATTERS KNOWN OR REASONABLY AVAILABLE TO THE ORGANIZATION

I CERTIFY THAT THE SUBPOENA IS ISSUED IN COMPLIANCE WITH RULE 45(c)(1), AND THAT NOTICE AS REQUIRED BY RULE 45(b)(1) HAS BEEN GIVEN TO ALL PARTIES.

Stephanie Weissenstein DATE **June 13, 2013**

ISSUING OFFICER'S SIGNATURE AND TITLE (INDICATE IF ATTORNEY FOR PLAINTIFF OR DEFENDANT)

PROOF OF SERVICE

SERVED	DATE June 13, 2013	FEES AND MILEAGE TO BE TENDERED TO WITNESS
	PLACE 1609 Catawba St. Columbia SC 29205	☐YES ☒ NO AMOUNT $0.00

SCCA 254 (10/04) (See Rule 45, South Carolina Rules of Civil Procedure, Parts (c) & (d) on reverse)

SERVED ON Howard Hammer as registered agent for SH5, LLC	MANNER OF SERVICE: Process Server
SERVED BY Byrd Investigations Craig Zenger	TITLE Investigator

DECLARATION OF SERVER

I certify that the foregoing information contained in the Proof of Service is true and correct.

Executed on: June 14th, 2013
9:44am

SIGNATURE OF SERVER

1924 Barnwell St Columbia, SC 29201
ADDRESS OF SERVER

Rule 45, South Carolina Rules of Civil Procedures, Parts (c) and (d):

(c) Protection of Persons Subject to Subpoenas.

(1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction, which may include, but is not limited to, lost earnings and a reasonable attorney's fee.

(2) (A) A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial. A party or an attorney responsible for the issuance and service of a subpoena for production of books, papers and documents without a deposition shall provide to another party copies of documents so produced upon written request. The party requesting copies shall pay the reasonable costs of reproduction.

(B) Subject to paragraph (d) (2) of this rule, a person commanded to produce and permit inspection and copying may, within 14 days after service of the subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time in the court that issued the subpoena for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.

(3) (A) On timely motion, the court by which a subpoena was issued, or regarding a subpoena commanding appearance at a deposition, or production or inspection directed to a non-party, the court in the county where the non-party resides, is employed or regularly transacts business in person, shall quash or modify the subpoena if it:

i. fails to allow reasonable time for compliance; or

ii. requires a person who is not a party nor an officer, director or managing agent of a party, nor a general partner of a partnership that is a party, to travel more than 50 miles from the county where that person resides, is employed or regularly transacts business in person, except that, subject to the provisions of clause (c)(3)(B)(iii) of this rule, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held; or

iii. requires disclosure of privileged or otherwise protected matter and no exception or waiver applies; or

iv. subjects a person to undue burden.

(B) If a subpoena:

i. requires disclosure of a trade secret or other confidential research, development, or commercial information, or

ii. requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or

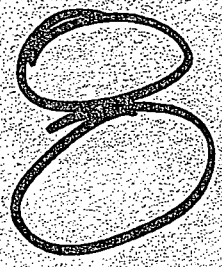
iii. requires a person who is not a party nor an officer, director or managing agent of a party, nor a general partner of a partnership that is a party, to incur substantial expense to travel from the county where that person resides, is employed or regularly transacts business in person,

the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

(d) Duties in Responding to Subpoena.

(1) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.

(2) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.



STATE OF SOUTH CAROLINA
COUNTY OF RICHLAND

Howard Hammer,
Plaintiff,
v.

Shirley Hammer, a/k/a
Shirley Grace Hightower,
Defendant.

1634 Main, L.P.
Plaintiff,
vs.

Shirley Hammer, a/k/a
Shirley Grace Hightower,

Defendant/Third-Party Plaintiff,
vs.

Howard Hammer,
Additional Defendant
On Counterclaim.

IN THE COURT OF COMMON PLEAS
Case No. 2009-CP-40-05911 and
2010-CP-40-2889

CERTIFICATE OF SERVICE

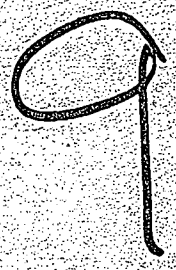
RICHLAND COUNTY
FILED
2013 JUN 28 AM 11:24
JEANETTE W. WALDEN
C.C.P. & G.S.

The undersigned certifies that she, on June 18, 2013, served, as a professional courtesy, a copy of *Judge Strickland's Order* dated June 10, 2013, by regular U.S. mail delivery, depositing in the United States Mail, with sufficient first class postage affixed, addressed as follows:

Howard Hammer, Esquire
1609 Catawba Street
Columbia, South Carolina 29205

Terrie S. Stafford, Paralegal

June 26, 2013



Ballard
Watson Weissenstein
PERSISTENT. UNWAVERING

Desa Ballard
Harvey M. Watson III
Stephanie Weissenstein
Attorneys at Law

Post Office Box 6338 | West Columbia, SC 29171
226 State Street | West Columbia, SC 29169 | ph 803.796.9299 | fx 803.796.1066 | desaballard.com

Tuesday, August 06, 2013

Via Hand Delivery
Howard Hammer
1609 Catawba Street
Columbia, South Carolina 29205

Re: *Shirley Hammer vs. Howard Hammer and Shirley Hammer vs. 1634 Main, LP*
Case No: 2009-CP-40-05911 and 2010-CP-40-2889

Dear Mr. Hammer:

Please find enclosed for service upon you a Motion for Contempt and a second copy of the Notice of Hearing (originally served upon you via US Mail on July 10, 2013).

Thank you for your time and attention to these matters. With kindest regards, I am,

Sincerely yours,

Mara T. Ballard, CFE, CMA
Forensic Accountant
mara@desaballard.com

c: (all Email only)
Arthur K. Aiken, Esquire
Shirley Hammer

STATE OF SOUTH CAROLINA COUNTY OF RICHLAND Shirley Hammer Plaintiff, vs. Howard Hammer Defendant,	IN THE COURT OF COMMON PLEAS CA# 2009-CP-40-05911 CA# 2010-CP-40-2889 **MOTION FOR CONTEMPT AGAINST HOWARD HAMMER**
STATE OF SOUTH CAROLINA COUNTY OF RICHLAND Shirley Hammer Plaintiff, vs. 1634 Main, LP Defendant,	

TO: HOWARD HAMMER, Defendant

YOU WILL PLEASE TAKE NOTICE, Defendant Shirley Hammer (herein, Ms. Hammer), by and through her attorneys, Desa Ballard and Stephanie Weissenstein, will move this Honorable Court on August 12, 2013, for an Order holding Howard Hammer in criminal contempt of court based upon the following:

This motion is made pursuant to this Court's prior order and the common law applicable to criminal contempt. In support of her Motion for a finding of criminal contempt against Mr. Hammer, Ms. Hammer states as follows:

1. On or about June 10, 2013, Judge Strickland, issued an Order GRANTING Ms. Hammer's motion to consolidate the referenced actions, DENYING Mr. Hammer's motions to dismiss based on personal jurisdiction and subject matter jurisdiction. The same ORDER further ordered Mr. Hammer and 1634 Main, LP to answer written discovery, said discovery not to be limited by the terms of SCRCP Rule 33(b)(9). On information and belief, this order followed several hours of non-productive questioning of Mr. Hammer in which Mr. Hammer was deliberately evasive, and refused to provide any substantive information in response to proper questioning by Mrs. Hammer's counsel.

2. On June 11, 2013, Ms. Hammer served Interrogatories and Requests to Produce both for Howard Hammer individually and as Registered Agent for 1634 Main, LP. The Interrogatories and Requests for Production were served via US Certified Mail, Return Restricted Delivery, Return Receipt and was contemporaneously sent to Arthur K. Aiken, Counsel for Howard Hammer.

3. Proof of service of the discovery requests identified in Paragraph 2 above was filed on or about June 14, 2013.

4. Pursuant to the Order of Judge Strickland of June 10, 2013, the Answers to this discovery was due July 8, 2013.

5. To date, no Answers to either set of Discovery has been received and no other responsive pleading has been filed[1]

[1] Mr. Hammer wrote a letter to our Forensic Accountant Mara Ballard on June 13, 2013, and we filed it with the Richland County Clerk of Court's office on or about June 21, 2013. Mr. Hammer's letter was copied to Judge Strickland and the Clerk of Court, Ms. McBride, and indicated that he had not been served with a copy of Judge Strickland's order by the Clerk of Court, as required by his understanding of Rule 77 of the SCRCP. We do not know if Mr.

6. On June 14, 2013, Ms. Hammer served subpoenas upon Howard Hammer individually, as well as Registered Agent for D&M Chateau, Grand Fountain, LLC, 1634 Main, LP, Hammer & Hammer, LLC, SH3, LLC, SH4, LLC and SH5, LLC via Craig Zenger a Process Server for Byrd Investigations with a copy of the subpoenas contemporaneously sent to Arthur K. Aiken, attorney for Howard Hammer.

7. Proof of Service in the form of Mr. Zenger's affidavit was filed with the Richland County Clerk of Court on June 24, 2013.

8. To date, no Answers or other responsive pleadings to any of the Subpoenas has been received.

9. Ms. Hammer is informed and believes that the following examples of Mr. Hammer's conduct in refusing to respond to discovery and in interfering with discovery from third parties, is knowing and intentional, and that a finding of contempt therefore is warranted:

   A. Howard Hammer's willful refusal to provide any responses, much less full and complete responses to Ms. Hammer's Interrogatories and Requests for Production to Howard Hammer which was served upon Howard Hammer and filed with this Court on or about June 11, 2013.

   B. Howard Hammer's willful refusal to provide any responses, much less full and complete responses, to Mrs. .Hammer's Interrogatories and Requests for Production to 1634 Main LP, which were served upon him in his representative

---

Hammer ever received a copy of Judge Strickland's order from the Clerk of Court's office, but we served him, pursuant to Rule 5(b), SCRCP, as a professional courtesy with a copy of the order and filed a certificate of service for that mailing on or about June 28, 2013.

capacity as an agent of 1634 Main LP and filed with this Court on or about June 11, 2013; and

C. Howard Hammer's willful refusal to provide any responses, much less full and complete responses, to a subpoena served upon him in his capacity as an agent of 1634 Main LP on or about June 14, 2013;

D. Howard Hammer's willful refusal to provide any responses, much less full and complete responses, to a subpoena served upon him in his capacity as an agent of SH3 LLC, served on or about June 14, 2013;

E. Howard Hammer's willful refusal to provide any responses, much less full and complete responses, to a subpoena served upon him in his capacity as an agent of SH4, LLC served on or about June 14, 2013;

F. Howard Hammer's willful refusal to provide any response, much less a full and complete response, to a subpoena served upon him in his capacity as an agent of SH5, LLC, served on or about June 14, 2013;

G. Howard Hammer's willful refusal to provide any response, much less a full and complete response, to a subpoena served upon him in his capacity as an agent of Hammer & Hammer LLC, served on or about June 14, 2013;

H. Howard Hammer's willful refusal to provide any response, much less a full and complete response, to a subpoena served upon him in his capacity as an agent of D&M Chateau, served upon him on or about June 14, 2013;

I. Howard Hammer's willful refusal to provide any response, much less a full and complete response, to a subpoena served upon him in his capacity as an agent of Grand Fountain, LLC, served upon him on or about June 14, 2013;

J. Howard Hammer's acts, on information and belief, to prevent third party-witness Debra Covington from responding to a subpoena lawfully served upon her on or about June 17, 2013;

K. Howard Hammer's acts, on information and belief, to prevent third party-witness Bernard Ackerman from responding to a subpoena lawfully served upon him on or about June 13, 2013.

L. Howard Hammer's acts, on information and belief, to prevent third party-witness SYNOVUS Financial Corporation from responding to a subpoena lawfully served upon it on or about June 17, 2013.

10. Counsel for Ms. Hammer believes that these actions by Mr. Hammer are simply another delay tactic for which he has become infamous and that there is no basis for withholding the information requested by Ms. Hammer.

11. Ms. Hammer is informed and believes that Mr. Hammer's conduct has been intentional, callous, deliberately intended to interfere with the legitimate process of the court, interposed for delay, and to further cause expense to Ms. Hammer; the circuit court has already found that Mr. Hammer was attempting to bankrupt Mrs. Hammer and awarded sanctions against him for doing so.

12. Ms. Hammer and Counsel further believe Mr. Hammer's conduct in refusing to respond to discovery, and in interfering with discovery from third parties, as set forth above, is knowing and intentional and therefore must be met with a finding of criminal contempt with an appropriate period of incarceration enforced against him as punishment for his contemptuous conduct.

13. This severe sanction is particularly appropriate, considering Mr. Hammer has been:

i. Suspended by the Supreme Court of South Carolina based, at least in part, on his abuse of the discovery process in prior civil proceedings, In re: Hammer, 395 S.C. 385, 718 S.E.2d 442 (2011).

ii. Sanctioned by the circuit court in the instant proceedings for abuse of process against Ms. Hammer (Order of Judge James); and

iii. Found by the Supreme Court to have abused the judicial system, warranting extraordinary procedural intervention by that Court to even get these (and other) matters heard (Order of Supreme Court dated September 7, 2012).

Ms. Hammer respectfully request that thus court impose a finding of criminal contempt of court against Mr. Hammer and that the Court impose a period of incarceration not to exceed six-months incarceration as punishment for Mr. Hammer's intentional and knowing misconduct in ignoring the prior order of this Court and the legitimate discovery issued in this case issued under the authority of this Court. Ms. Hammer's reason for requesting incarceration rather than a monetary sanction is dual: (1) Prior warnings and sanctions against Mr. Hammer have accomplished nothing; and (2) Monetary sanctions for contempt would interfere with her ability to collect the judgments she already holds and which she is attempting to collect in these proceedings. Ms. Hammer does not request civil contempt, from which Mr. Hammer could purge himself through one or more actions. Only punishment by incarceration can be appropriate in light of Mr. Hammer's blatant, repeated, and calculated efforts to avoid legitimate discovery in theses supplementary proceedings.

WHEREFORE, Plaintiff Shirley Hammer, requests that this Court enter an order finding Howard Hammer to be in criminal contempt of court based upon the acts and omissions set forth herein, and to impose an appropriate punitive sanction, including a period of incarceration in the

Richland County Detention Center, not to exceed six months. She further requests that he be taken into immediate custody and, if he is not present in court when the order is issued, that a bench warrant be issued for his arrest.

Stephanie Weissenstein
Ballard Watson Weissenstein
P.O. Box 6338
West Columbia, South Carolina 29171
Telephone: 803-796-9299
Facsimile: 803-796-1066
E-mail: stephanie@desaballard.com
COUNSELS FOR PLAINTIFF

August 2, 2013

I, ***Mara Ballard***, an employee of the Ballard Watson Weissenstein certify that I have this date served a copy of **Motion For Contempt Against Howard Hammer** on Howard Hammer and Art Aiken by depositing a copy properly addressed, with sufficient First Class postage affixed, to each, in the United States Mail.

Date: 8.2.13 Signed: Mara Ballard

STATE OF SOUTH CAROLINA COUNTY OF RICHLAND Shirley Hammer Plaintiff, vs. Howard Hammer Defendant.	)	IN THE MASTER-IN-EQUITY COURT 5TH JUDICIAL CIRCUIT CASE NO.: 2009-CP-40-05911 2010-CP-40-2889 **MOTION AND ORDER INFORMATION FORM AND COVERSHEET**
STATE OF SOUTH CAROLINA COUNTY OF RICHLAND Shirley Hammer Plaintiff, vs. 1634 Main, LP Defendant.	)	

Plaintiff's Attorney:	Defendant's Attorney:
Desa Ballard and Stephanie Weissenstein Bar No. 00498 and 72604 Address: Post Office Box 6338 West Columbia, South Carolina 29171 Phone: (803) 796.9299 Fax (803) 796-1066 E-mail: desab@desaballard.com and Stephanie@desaballard.com Other:	Arthur K. Aiken, Bar No. ____ Address: 2231 Devine Street – STE 201 Columbia, South Carolina 29205 Phone (803) 799-5205 Fax (803) 799-5206 E-mail: art@aikenandhightower.com Other: Defendant, Pro Se: Howard Hammer 1609 Catawba Street Columbia, South Carolina 29205 803-530-8517

☒ **MOTION HEARING REQUESTED (attach written motion and complete SECTIONS I and III)**
☐ **FORM MOTION, NO HEARING REQUESTED (complete SECTIONS II and III)**
☐ **PROPOSED ORDER/CONSENT ORDER (complete SECTIONS II and III)**

SECTION I: Hearing Information

Nature of Motion: Motion for Contempt against Howard Hammer

Estimated Time Needed:Hearing scheduled on 8/12/13 Court Reporter Needed: ☒YES/☐NO

SECTION II: Motion/Order Type

X Written motion attached

☐Form Motion/Order

I hereby move for relief or action by the court as set forth in the attached proposed order.

Signature of Attorney for ☒ Plaintiff / ☐ Defendant Date submitted

SECTION III: Motion Fee

☒ PAID – AMOUNT: $ $25.00

☐ EXEMPT: (check reason)

- ☐ Rule to Show Cause in Child or Spousal Support
- ☐ Domestic Abuse or Abuse and Neglect
- ☐ Indigent Status ☐ State Agency v. Indigent Party
- ☐ Sexually Violent Predator Act ☐ Post-Conviction Relief
- ☐ Motion for Stay in Bankruptcy
- ☐ Motion for Publication ☐ Motion for Execution (Rule 69, SCRCP)
- ☐ Proposed order submitted at request of the court; or, reduced to writing from motion made in open court per judge's instructions
  Name of Court Reporter: _____
- ☐ Other: _____

JUDGE'S SECTION

☐ Motion Fee to be paid upon filing of the attached order.

☐ Other: _____

JUDGE CODE _____

Date: _____

CLERK'S VERIFICATION

Collected by:_____ Date Filed: _____

☐ MOTION FEE COLLECTED: $ _____

☐ CONTESTED – AMOUNT DUE: $ _____

SCCA 233 (11/2003)

STATE OF SOUTH CAROLINA COUNTY OF RICHLAND Shirley Hammer, Plaintiff, v. Shirley Grace Hightower, Defendant. --- Shirley Hammer. Plaintiff, vs. 1634 Main, LP Defendant.	IN THE MASTER IN EQUITY COURT Case No. 2009-CP-40-05911 and 2010-CP-40-2889 **NOTICE OF HEARING**

To: Howard Hammer, pro se and in his capacity as agent for one or more corporate entities; and Arthur Aiken, counsel for 1634 Main L P.

At the direction of the Honorable Joseph M. Strickland, a hearing will be held on all outstanding matters on August 12, 2013 beginning at 10:00 a.m. at the Richland County Courthouse located at 1701 Main Street, Columbia, South Carolina 29201.

Desa Ballard by HM Watson

Desa Ballard
Stephanie Weissenstein
Ballard Watson Weissenstein
Post Office Box 6338
West Columbia, South Carolina 29171
Telephone 803.796.9299
Facsimile 803.796.1066
Email: desab@desaballard.com
stephanie@desaballard.com

July 10, 2013

Counsel for Shirley Hammer

10

Ballard
Watson Weissenstein
PERSISTENT. UNWAVERING.

Desa Ballard
Harvey M. Watson III
Stephanie Weissenstein
Attorneys at Law

Post Office Box 6338 | West Columbia, SC 29171
226 State Street | West Columbia, SC 29169 | ph. 803.796.9299 | fx 803.796.1066 | desaballard.com

Friday, August 2, 2013

Via US Mail
Honorable Joseph M. Strickland
Post Office Box 192
Columbia, South Carolina 29202-0192

Re: *Shirley Hammer vs. Howard Hammer and Shirley Hammer vs. 1634 Main, LP*
Case No: 2009-CP-40-05911 and 2010-CP-40-2889

Dear Judge Strickland:

Please find enclosed for filing an original and one (1) copy of a Motion for Contempt against Howard Hammer Please note the original bears proof of service on all known counsel of record. Also enclosed is our Motion Cover Sheet and filing fee of $25.00. Please have the original filed in your records and return a clocked copy to us in the enclosed self-addressed, stamped envelope.

Thank you for your time and attention to this matter. If you should have any questions, please contact us. With kindest regards, I am,

Sincerely yours,

Mara T. Ballard, CFE, CMA
Forensic Accountant
mara@desaballard.com

c: Arthur K. Aiken, Esquire
Howard Hammer, Esquire
Shirley Hammer (via email only)

STATE OF SOUTH CAROLINA COUNTY OF RICHLAND Shirley Hammer Plaintiff, vs. Howard Hammer Defendant.	)	IN THE MASTER-IN-EQUITY COURT 5TH JUDICIAL CIRCUIT CASE NO.: 2009-CP-40-05911 2010-CP-40-2889 **MOTION AND ORDER INFORMATION FORM AND COVERSHEET**
STATE OF SOUTH CAROLINA COUNTY OF RICHLAND Shirley Hammer Plaintiff, vs. 1634 Main, LP Defendant.	)	

Plaintiff's Attorney:	Defendant's Attorney:
Desa Ballard and Stephanie Weissenstein Bar No. 00498 and 72604 Address: Post Office Box 6338 West Columbia, South Carolina 29171 Phone: (803) 796.9299 Fax (803) 796-1066 E-mail: desab@desaballard.com and Stephanie@desaballard.com Other:	Arthur K. Aiken, Bar No. _____ Address: 2231 Devine Street – STE 201 Columbia, South Carolina 29205 Phone (803) 799-5205 Fax (803) 799-5206 E-mail: art@aikenandhightower.com Other: Defendant, Pro Se: Howard Hammer 1609 Catawba Street Columbia, South Carolina 29205 803-530-8517

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☐ **FORM MOTION, NO HEARING REQUESTED (complete SECTIONS II and III)**
☐ **PROPOSED ORDER/CONSENT ORDER (complete SECTIONS II and III)**

SECTION I: Hearing Information

Nature of Motion: Motion for Contempt against Howard Hammer

Estimated Time Needed:Hearing scheduled on 8/12/13 Court Reporter Needed: ☒YES/☐NO

SECTION II: Motion/Order Type

X Written motion attached

☐Form Motion/Order

I hereby move for relief or action by the court as set forth in the attached proposed order.

Signature of Attorney for ☒ Plaintiff /☐ Defendant Date submitted

SECTION III: Motion Fee

☒ PAID – AMOUNT: $ $25.00

☐ EXEMPT:

(check reason)

☐ Rule to Show Cause in Child or Spousal Support
☐ Domestic Abuse or Abuse and Neglect
☐ Indigent Status ☐ State Agency v. Indigent Party
☐ Sexually Violent Predator Act ☐ Post-Conviction Relief
☐ Motion for Stay in Bankruptcy
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☐ Proposed order submitted at request of the court; or,
reduced to writing from motion made in open court per judge's instructions
Name of Court Reporter: _____
☐ Other: _____

JUDGE'S SECTION

☐ Motion Fee to be paid upon filing of the attached order.

☐ Other: _____

JUDGE CODE _____

Date: _____

CLERK'S VERIFICATION

Collected by:_____ Date Filed: _____

☐ MOTION FEE COLLECTED: $ _____

☐ CONTESTED – AMOUNT DUE: $ _____

SCCA 233 (11/2003)

STATE OF SOUTH CAROLINA)	IN THE COURT OF COMMON PLEAS
)	CA# 2009-CP-40-05911
COUNTY OF RICHLAND)	CA# 2010-CP-40-2889
)	
Shirley Hammer)	
)	
Plaintiff,)	
)	
vs.)	
)	
Howard Hammer)	**MOTION FOR CONTEMPT AGAINST HOWARD HAMMER**
)	
Defendant,)	
STATE OF SOUTH CAROLINA)	
)	
COUNTY OF RICHLAND)	
)	
Shirley Hammer)	
)	
Plaintiff,)	
)	
vs.)	
)	
1634 Main, LP)	
)	
Defendant,)	
)	

TO: HOWARD HAMMER, Defendant

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This motion is made pursuant to this Court's prior order and the common law applicable to criminal contempt. In support of her Motion for a finding of criminal contempt against Mr. Hammer, Ms. Hammer states as follows:

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4. Pursuant to the Order of Judge Strickland of June 10, 2013, the Answers to this discovery was due July 8, 2013.

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[1] Mr. Hammer wrote a letter to our Forensic Accountant Mara Ballard on June 13, 2013, and we filed it with the Richland County Clerk of Court's office on or about June 21, 2013. Mr. Hammer's letter was copied to Judge Strickland and the Clerk of Court, Ms. McBride, and indicated that he had not been served with a copy of Judge Strickland's order by the Clerk of Court, as required by his understanding of Rule 77 of the SCRCP. We do not know if Mr.

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capacity as an agent of 1634 Main LP and filed with this Court on or about June 11, 2013; and

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D. Howard Hammer's willful refusal to provide any responses, much less full and complete responses, to a subpoena served upon him in his capacity as an agent of SH3 LLC, served on or about June 14, 2013;

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F. Howard Hammer's willful refusal to provide any response, much less a full and complete response, to a subpoena served upon him in his capacity as an agent of SH5, LLC, served on or about June 14, 2013;

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10. Counsel for Ms. Hammer believes that these actions by Mr. Hammer are simply another delay tactic for which he has become infamous and that there is no basis for withholding the information requested by Ms. Hammer.

11. Ms. Hammer is informed and believes that Mr. Hammer's conduct has been intentional, callous, deliberately intended to interfere with the legitimate process of the court, interposed for delay, and to further cause expense to Ms. Hammer; the circuit court has already found that Mr. Hammer was attempting to bankrupt Mrs. Hammer and awarded sanctions against him for doing so.

12. Ms. Hammer and Counsel further believe Mr. Hammer's conduct in refusing to respond to discovery, and in interfering with discovery from third parties, as set forth above, is knowing and intentional and therefore must be met with a finding of criminal contempt with an appropriate period of incarceration enforced against him as punishment for his contemptuous conduct.

13. This severe sanction is particularly appropriate, considering Mr. Hammer has been:

i. Suspended by the Supreme Court of South Carolina based, at least in part, on his abuse of the discovery process in prior civil proceedings, In re: Hammer, 395 S.C. 385, 718 S.E.2d 442 (2011).

ii. Sanctioned by the circuit court in the instant proceedings for abuse of process against Ms. Hammer (Order of Judge James); and

iii. Found by the Supreme Court to have abused the judicial system, warranting extraordinary procedural intervention by that Court to even get these (and other) matters heard (Order of Supreme Court dated September 7, 2012).

Ms. Hammer respectfully request that thus court impose a finding of criminal contempt of court against Mr. Hammer and that the Court impose a period of incarceration not to exceed six-months incarceration as punishment for Mr. Hammer's intentional and knowing misconduct in ignoring the prior order of this Court and the legitimate discovery issued in this case issued under the authority of this Court. Ms. Hammer's reason for requesting incarceration rather than a monetary sanction is dual: (1) Prior warnings and sanctions against Mr. Hammer have accomplished nothing; and (2) Monetary sanctions for contempt would interfere with her ability to collect the judgments she already holds and which she is attempting to collect in these proceedings. Ms. Hammer does not request civil contempt, from which Mr. Hammer could purge himself through one or more actions. Only punishment by incarceration can be appropriate in light of Mr. Hammer's blatant, repeated, and calculated efforts to avoid legitimate discovery in theses supplementary proceedings.

WHEREFORE, Plaintiff Shirley Hammer, requests that this Court enter an order finding Howard Hammer to be in criminal contempt of court based upon the acts and omissions set forth herein, and to impose an appropriate punitive sanction, including a period of incarceration in the

Richland County Detention Center, not to exceed six months. She further requests that he be taken into immediate custody and, if he is not present in court when the order is issued, that a bench warrant be issued for his arrest.

Stephanie Weissenstein
Ballard Watson Weissenstein
P.O. Box 6338
West Columbia, South Carolina 29171
Telephone: 803-796-9299
Facsimile: 803-796-1066
E-mail: stephanie@desaballard.com
COUNSELS FOR PLAINTIFF

August 2, 2013

I, ***Mara Ballard***, an employee of the Ballard Watson Weissenstein certify that I have this date served a copy of **Motion For Contempt Against Howard Hammer** on Howard Hammer and Art Aiken by depositing a copy properly addressed, with sufficient First Class postage affixed, to each, in the United States Mail.

Date: 8.2.13 Signed: Mara Ballard

11

STATE OF SOUTH CAROLINA }
COUNTY OF RICHLAND }

SOUTH CAROLINA COURT OF COMMON PLEAS

Case No.: 2009-CP-40-05911

Case No.: 2010-CP-40-2889

Shirley Hammer, , Plaintiff,

vs.

Howard Hammer, , Defendant,

AFFIDAVIT OF PERSONAL SERVICE

I HEREBY CERTIFY that on **08/07/2013** at **10:48am**, the undersigned deponent, who being duly sworn, says that he served the following and that the deponent is not a party to this action. Investigators arrived at Mr. Hammer's home. Mr. Hammer would not come to the door, but Investigators seen Mr. Hammer in the window as well as hear him talking. Mr. Hammer's keys were in the door. (SEE ATTACH PHOTO) Investigators announced he was being served and place papers on his door.

Cover Letter

Motion of Contempt

Notice of Hearing

IN THE WITHIN ACTION BY DELIVERING COPIES THEREOF TO:

Person served: **Howard Hammer**

Address served: **1606 Catawaba Street, Columbia, SC 29205**

The undersigned swears that the above information is true and accurate.

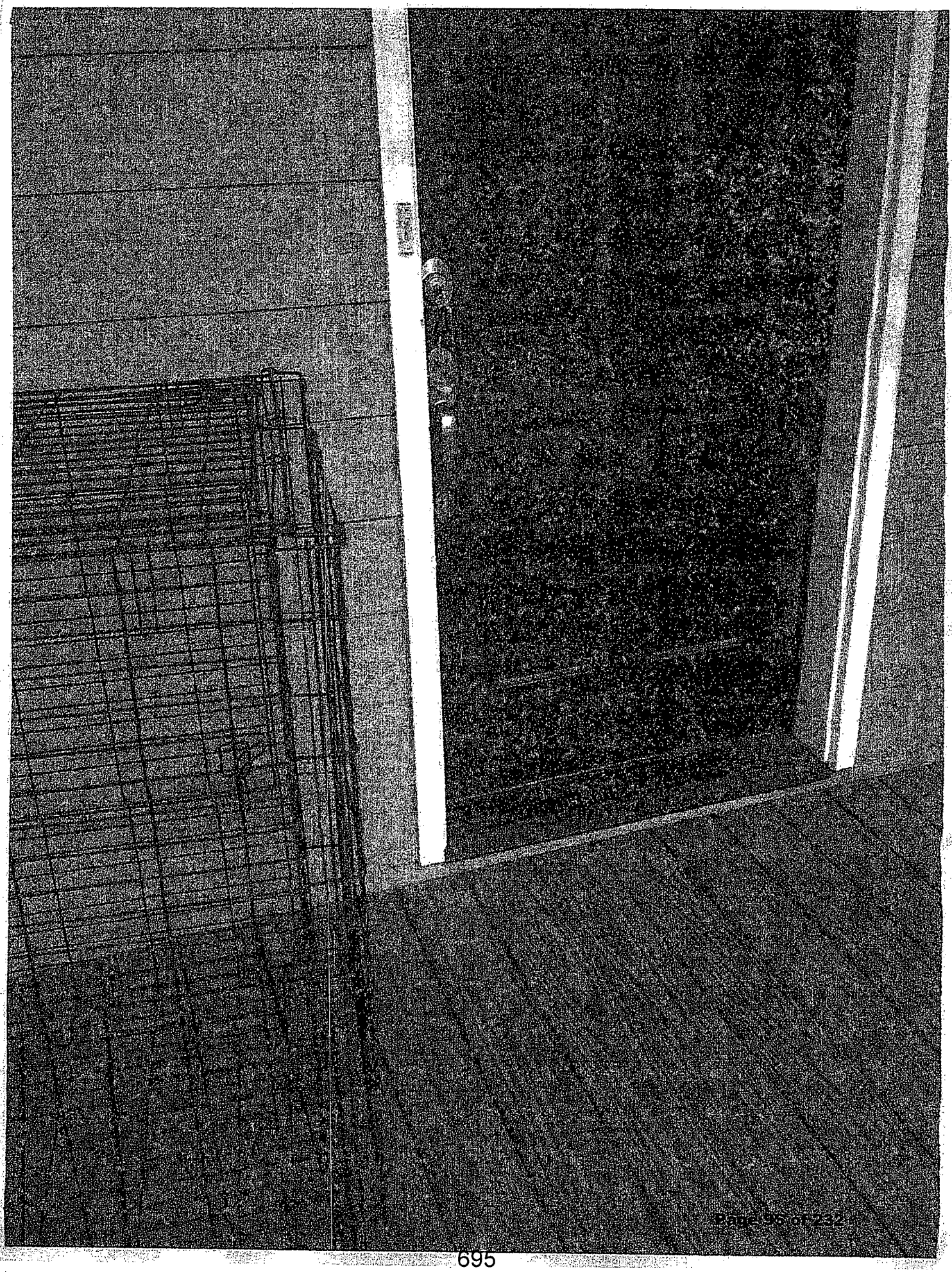
(Process Server) Craig Zeriger MSC

(Print Name)

Byrd Investigations, Inc.
1924 Barnwell Street • Columbia, SC 29201
(803) 741-5003

NOTARY PUBLIC FOR SOUTH CAROLINA

My commission Expires: 2/20/20



12

STATE OF SOUTH CAROLINA)
) IN THE COURT OF COMMON PLEAS
COUNTY OF RICHLAND) 2009-CP-40-05911
) 2010-CP-40-2889
Shirley Hammer)
)
Plaintiff,)
)
vs.)
) **AFFIDAVIT OF**
Howard Hammer) **SHIRLEY HAMMER**
)
Defendant.)

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)
)
Shirley Hammer)
)
Plaintiff,)
)
vs.)
)
1634 Main, LP)
)
Defendant.)

RICHLAND COUNTY
FILED
2013 AUG -9 PM 2:57
JEANETTE W. McBRIDE
C.C.P. & G.S.

Personally appeared before me, Shirley Hammer who on oath deposes and states as follows:

1. I am over the age of eighteen (18) years and am competent to state the matters set forth herein. I have personal knowledge of the matters set forth herein, except as to those matters stated on information and belief, and as to those, I have a good faith belief that they are true. I am the plaintiff in these actions.

2. On or about July 28, 2013 I was in conversation with Howard Hammer when he stated that he was "having a little fun" with my attorneys. He said it laughing and in my opinion

in a way that meant he was playing games, wasting every one's time and causing me to incur substantial legal fees.

3. Howard has known what his summer schedule with the boys would be for several months. He began his period of unsupervised visitation with the boys on July 28, 2013.

. He picked the boys up in Columbia, South Carolina at approximately 2:30 p.m. on July 28, 2013.

4. Further Deponent sayeth not.

Shirley Hammer

August 9, 2013

SWORN and subscribed before
me this 9 day of Aug 2013

Notary Public for South Carolina
My Commission Expires: 11.28.17

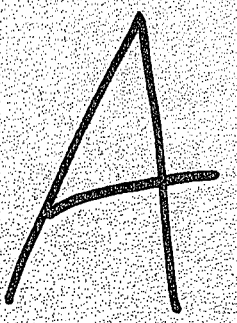


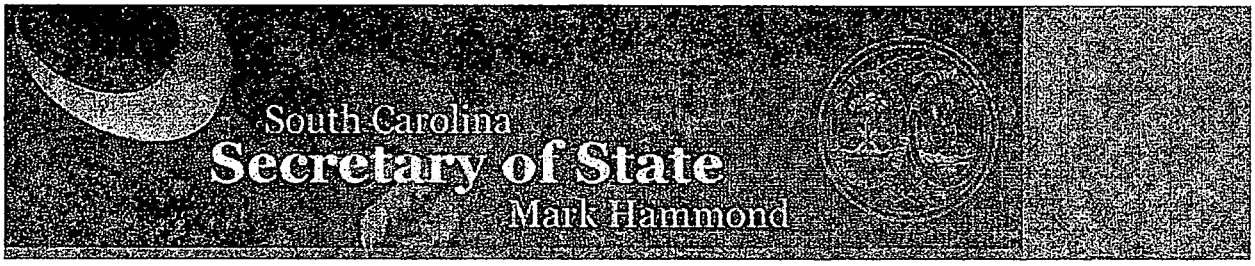
From: Howard Hammer <howham1945@gmail.com>
Date: August 8, 2013, 9:06:59 PM EDT
To: Shirley <hmmr_s@yahoo.com>

And you lose.

Howard







1634 MAIN, LP

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DOMESTIC / FOREIGN:	Domestic
STATUS:	Good Standing
STATE OF INCORPORATION / ORGANIZATION:	SOUTH CAROLINA Profit

REGISTERED AGENT INFORMATION

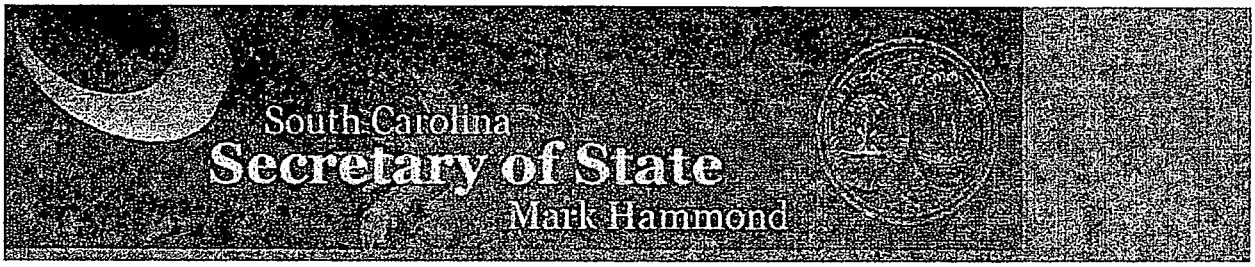
REGISTERED AGENT NAME:	HOWARD HAMMER
ADDRESS:	1634 MAIN ST
CITY:	COLUMBIA
STATE:	SC
ZIP:	29201
SECOND ADDRESS:	
FILE DATE:	12/13/2000
EFFECTIVE DATE:	12/13/2000
DISSOLVED DATE:	//

Corporation History Records

CODE	FILE DATE	COMMENT	Document
Limited Partnership	12/13/2000	LIMITED PARTNERSHIP(12/31/2040)	Image

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Mailing Address: SC Secretary of State's Office 1205 Pendleton Street Suite 525 Columbia, SC 29201



D&M CHATEAU, LLC

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DOMESTIC / FOREIGN:	Domestic
STATUS:	Good Standing
STATE OF INCORPORATION / ORGANIZATION:	SOUTH CAROLINA Profit

REGISTERED AGENT INFORMATION

REGISTERED AGENT NAME:	HOWARD HAMMER
ADDRESS:	1634 MAIN ST
CITY:	COLUMBIA
STATE:	SC
ZIP:	29201
SECOND ADDRESS:	STE 201
FILE DATE:	11/27/2007
EFFECTIVE DATE:	11/27/2007
DISSOLVED DATE:	/ /

Corporation History Records

CODE	FILE DATE	COMMENT	Document
Domestic LLC	11/27/2007	TERM: 1/1/2038	

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GRAND FOUNTAIN, LLC

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STATUS:	Good Standing
STATE OF INCORPORATION / ORGANIZATION:	SOUTH CAROLINA Profit

REGISTERED AGENT INFORMATION

REGISTERED AGENT NAME:	HOWARD HAMMER
ADDRESS:	1634 MAIN STREET
CITY:	COLUMBIA
STATE:	SC
ZIP:	29201
SECOND ADDRESS:	

FILE DATE:	10/20/2006
EFFECTIVE DATE:	10/20/2006
DISSOLVED DATE:	/ /

Corporation History Records

CODE	FILE DATE	COMMENT	Document
Domestic LLC	10/20/2006	AT WILL	

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South Carolina
Secretary of State
Mark Hammond

H. PROP, LLC

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DOMESTIC / FOREIGN:	Domestic
STATUS:	Good Standing
STATE OF INCORPORATION / ORGANIZATION:	SOUTH CAROLINA Profit

REGISTERED AGENT INFORMATION

REGISTERED AGENT NAME:	ALVIN J HAMMER
ADDRESS:	68 LENWOOD BLVD
CITY:	CHARLESTON
STATE:	SC
ZIP:	29401
SECOND ADDRESS:	
FILE DATE:	08/29/2001
EFFECTIVE DATE:	08/29/2001
DISSOLVED DATE:	12/31/2029

Corporation History Records

CODE	FILE DATE	COMMENT	Document
LLC Annual Report	04/16/2004	LLC ANNUAL REPORT-2004	
LLC Annual Report	04/18/2003	LLC ANNUAL REPORT-2003 TYE 12/31	Image
Amendment	04/17/2002	ANNUAL REPORT-2002 TYE:12/31	Image
Domestic LLC	08/29/2001	DOMESTIC LIMITED LIABILITY CO(12/31/2029)	Image

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Mailing Address: SC Secretary of State's Office 1205 Pendleton Street Suite 525 Columbia, SC 29201



HAMMER & HAMMER LLC

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DOMESTIC / FOREIGN:	Domestic
STATUS:	Good Standing
STATE OF INCORPORATION / ORGANIZATION:	SOUTH CAROLINA Profit

REGISTERED AGENT INFORMATION

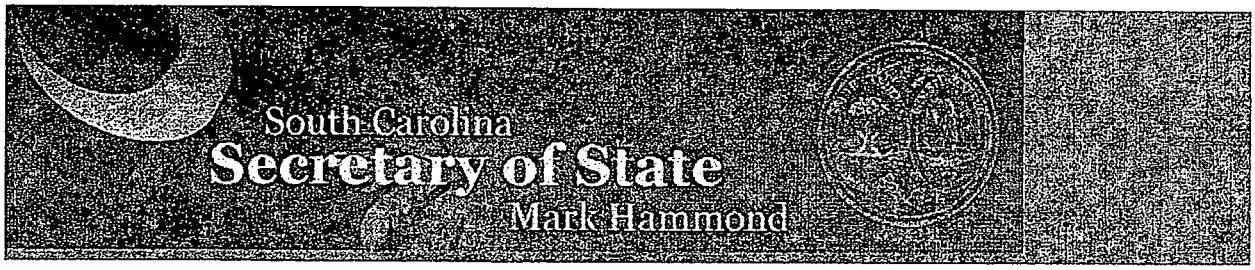
REGISTERED AGENT NAME:	HOWARD HAMMER
ADDRESS:	1634 MAIN STREET
CITY:	COLUMBIA
STATE:	SC
ZIP:	29201
SECOND ADDRESS:	
FILE DATE:	08/12/2005
EFFECTIVE DATE:	08/12/2005
DISSOLVED DATE:	/ /

Corporation History Records

CODE	FILE DATE	COMMENT	Document
Domestic LLC	08/12/2005	AT WILL	

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H.A.S. INVESTMENTS, LLC

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DOMESTIC / FOREIGN:	Domestic
STATUS:	Good Standing
STATE OF INCORPORATION / ORGANIZATION:	SOUTH CAROLINA Profit

REGISTERED AGENT INFORMATION

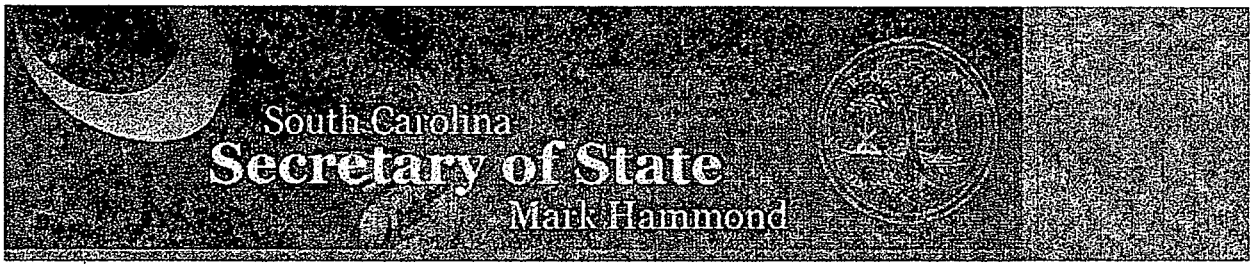
REGISTERED AGENT NAME:	W. RYAN TUTTLE
ADDRESS:	448 LAKESHORE PARKWAY
CITY:	ROCK HILL
STATE:	SC
ZIP:	29730
SECOND ADDRESS:	STE 210
FILE DATE:	08/26/1996
EFFECTIVE DATE:	08/26/1996
DISSOLVED DATE:	/ /

Corporation History Records

CODE	FILE DATE	COMMENT	Document
Agent	04/11/2008	CHG OF AGT/ADD. FROM J MICHAEL SWINDEN	
LLC Annual Report	04/14/2003	LLC ANNUAL REPORT-2003	Image
Amendment	04/25/2002	ANNUAL REPORT-2002	Image
Amendment	04/04/2001	ANNUAL REPORT-2001	Image
Amendment	04/04/2000	ANNUAL REPORT-2000	Image
Amendment	03/08/1999	ANNUAL REPORT-1999	Image
Amendment	05/08/1998	ANNUAL REPORT	Image
Amendment	03/19/1997	ANNUAL REPORT	Image
Domestic LLC	08/26/1996	DOMESTIC LIMITED LIABILITY (AT WILL)	Image

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HASCI, LLC

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DOMESTIC / FOREIGN:	Domestic
STATUS:	Good Standing
STATE OF INCORPORATION / ORGANIZATION:	SOUTH CAROLINA Profit

REGISTERED AGENT INFORMATION

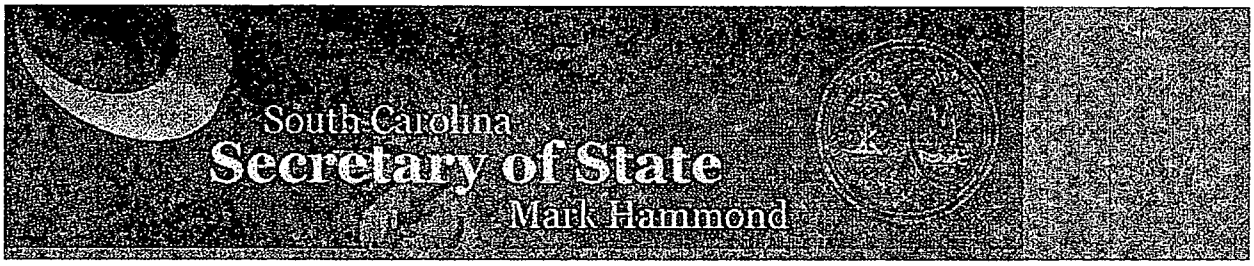
REGISTERED AGENT NAME:	ALVIN HAMMER
ADDRESS:	68 LENWOOD BLVD.
CITY:	CHARLESTON
STATE:	SC
ZIP:	29401
SECOND ADDRESS:	
FILE DATE:	09/04/2009
EFFECTIVE DATE:	09/04/2009
DISSOLVED DATE:	/ /

Corporation History Records

CODE	FILE DATE	COMMENT	Document
Domestic LLC	09/04/2009	AT WILL	

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HEART OF COLUMBIA, INC.

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DOMESTIC / FOREIGN:	Domestic
STATUS:	Good Standing
STATE OF INCORPORATION / ORGANIZATION:	SC Profit

REGISTERED AGENT INFORMATION

REGISTERED AGENT NAME:	ISADORE BERNSTEIN
ADDRESS:	1011 ASSEMBLY ST COLUMBIA SC
CITY:	
STATE:	
ZIP:	
SECOND ADDRESS:	
FILE DATE:	07/31/1959
EFFECTIVE DATE:	07/31/1959
DISSOLVED DATE:	//

Corporation History Records

CODE	FILE DATE	COMMENT	Document
Agent	04/02/1965	AGT CHG	Film
Incorporation	07/31/1959	ART	Film

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South Carolina
Secretary of State
Mark Hammond

HOC PROPERTIES, LLC

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DOMESTIC / FOREIGN:	Domestic
STATUS:	Good Standing
STATE OF INCORPORATION / ORGANIZATION:	SOUTH CAROLINA Profit

REGISTERED AGENT INFORMATION

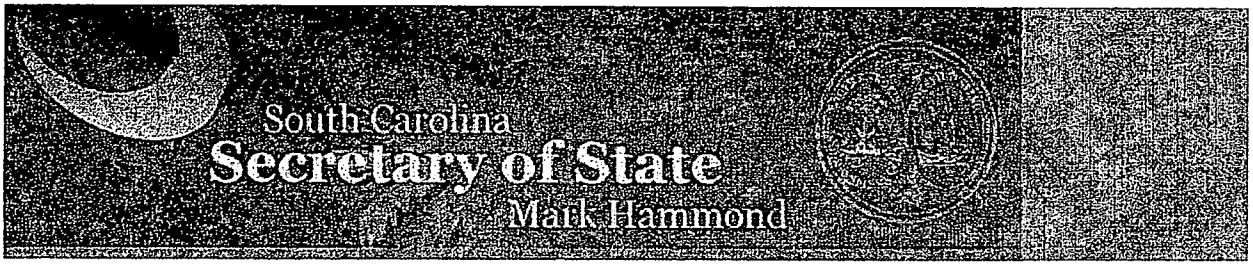
REGISTERED AGENT NAME:	ROBERT P BETHEA JR
ADDRESS:	1501 MAIN ST
CITY:	COLUMBIA
STATE:	SC
ZIP:	29201
SECOND ADDRESS:	5TH FL
FILE DATE:	05/02/2006
EFFECTIVE DATE:	05/02/2006
DISSOLVED DATE:	/ /

Corporation History Records

CODE	FILE DATE	COMMENT	Document
Amendment	05/24/2006		
Domestic LLC	05/02/2006	TERM: 12/31/2046	

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ONE RS, LLC

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DOMESTIC / FOREIGN:	Domestic
STATUS:	Good Standing
STATE OF INCORPORATION / ORGANIZATION:	SOUTH CAROLINA Profit

REGISTERED AGENT INFORMATION

REGISTERED AGENT NAME:	KNOWLTON D SANDERS
ADDRESS:	1501 MAIN S
CITY:	COLUMBIA
STATE:	SC
ZIP:	29201
SECOND ADDRESS:	FIFTH FL
FILE DATE:	10/02/2009
EFFECTIVE DATE:	10/02/2009
DISSOLVED DATE:	/ /

Corporation History Records

CODE	FILE DATE	COMMENT	Document
Domestic LLC	10/02/2009	AT WILL	

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South Carolina
Secretary of State
Mark Hammond

SH3, LLC

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DOMESTIC / FOREIGN:	Domestic
STATUS:	Good Standing
STATE OF INCORPORATION / ORGANIZATION:	SOUTH CAROLINA Profit

REGISTERED AGENT INFORMATION

REGISTERED AGENT NAME:	HOWARD HAMMER
ADDRESS:	1634 MAIN ST
CITY:	COLUMBIA
STATE:	SC
ZIP:	29201
SECOND ADDRESS:	

FILE DATE:	04/17/2000
EFFECTIVE DATE:	04/17/2000
DISSOLVED DATE:	12/31/2050

Corporation History Records

CODE	FILE DATE	COMMENT	Document
Amendment	01/23/2001	ANNUAL REPORT-2001	Image
Domestic LLC	04/17/2000	DOMESTIC LIMITED LIABILITY (12/31/2050)	Image

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Mailing Address: SC Secretary of State's Office 1205 Pendleton Street Suite 525 Columbia, SC 29201



SH4, LLC

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DOMESTIC / FOREIGN:	Domestic
STATUS:	Good Standing
STATE OF INCORPORATION / ORGANIZATION:	SOUTH CAROLINA Profit

REGISTERED AGENT INFORMATION

REGISTERED AGENT NAME:	HOWARD HAMMER
ADDRESS:	1634 MAIN ST
CITY:	COLUMBIA
STATE:	SC
ZIP:	29201
SECOND ADDRESS:	

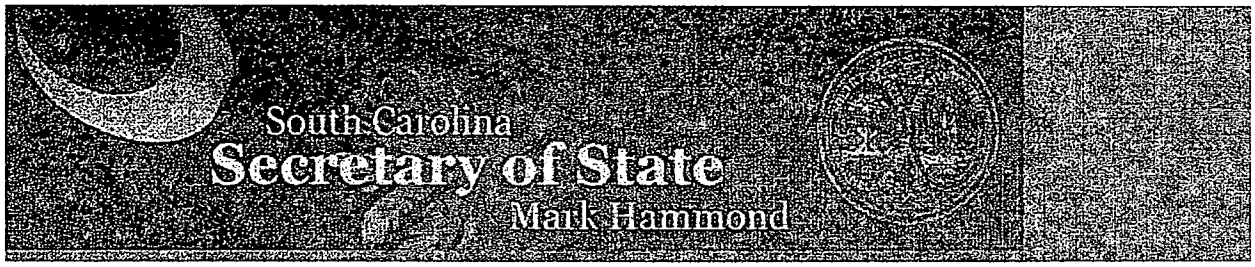
FILE DATE:	12/07/2000
EFFECTIVE DATE:	12/07/2000
DISSOLVED DATE:	12/31/2050

Corporation History Records

CODE	FILE DATE	COMMENT	Document
Amendment	01/23/2001	ANNUAL REPORT-2001	Image
Domestic LLC	12/07/2000	DOMESTIC LIMITED LIABILITY CO(12/31/2050)	Image

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Mailing Address: SC Secretary of State's Office 1205 Pendleton Street Suite 525 Columbia, SC 29201



SH5, LLC

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DOMESTIC / FOREIGN:	Domestic
STATUS:	Good Standing
STATE OF INCORPORATION / ORGANIZATION:	SOUTH CAROLINA Profit

REGISTERED AGENT INFORMATION

REGISTERED AGENT NAME:	HOWARD HAMMER
ADDRESS:	1634 MAIN ST
CITY:	COLUMBIA
STATE:	SC
ZIP:	29201
SECOND ADDRESS:	

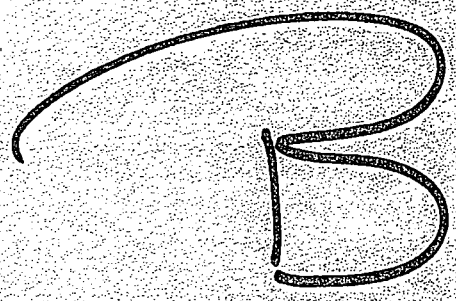
FILE DATE:	12/13/2000
EFFECTIVE DATE:	12/13/2000
DISSOLVED DATE:	//

Corporation History Records

CODE	FILE DATE	COMMENT	Document
Domestic LLC	12/13/2000	DOMESTIC LIMITED LIABILITY CO(AT WILL)	Image

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Mailing Address: SC Secretary of State's Office 1205 Pendleton Street Suite 525 Columbia, SC 29201



Last Will and Testament of Henry Hammer

I, Henry Hammer, a resident of and domiciled in the State of South Carolina and County of Richland, do hereby make, publish and declare this to be my Last Will and Testament, hereby revoking all Wills and Codicils at any time heretofore made by me.

ITEM I.
FAMILY

At the time of the execution of this Will, my immediate family group consists of my wife, Eleanor Hammer; and my sons, Howard B. Hammer, Alvin J. Hammer and Stanley F. Hammer.



ITEM II.
BURIAL

I wish my body buried in a suitable manner and a suitable memorial erected.

ITEM III.
PERSONAL REPRESENTATIVES AND TRUSTEES

A. **Appointment**.

(1) I hereby nominate, constitute and appoint as Personal Representative of this my Last Will and Testament, my wife. If for any reason she is unable or unwilling to serve or to continue to serve, then I hereby nominate, constitute and appoint Howard B. Hammer as substitute and successor Personal Representative. If for any reason he is unable or unwilling to serve or to continue to serve, then I hereby nominate, constitute and appoint Alvin J. Hammer as substitute and successor Personal Representative. If for any reason he is unable or unwilling to serve or to continue to serve, then I hereby nominate, constitute and appoint Stanley F. Hammer as substitute and successor Personal Representative.

(2) I hereby nominate, constitute and appoint Howard B. Hammer as Trustee of any trusts established under this my Last Will and Testament. If for any reason he is unable or unwilling to serve or to continue to serve, then I hereby nominate, constitute and appoint Alvin J. Hammer as substitute and successor Trustee. If for any reason he is unable or unwilling to serve or to continue to serve, then I hereby nominate, constitute and appoint Stanley F. Hammer as substitute and successor Trustee.

(3) I direct that all fiduciaries named herein shall serve without bond.

B. **Use of Terms**. Whenever the word "Personal Representative" or the word "Trustee," or any modifying or substituted pronoun therefor, is used in this my Will, such word or respective pronoun shall be held and taken to include both the singular and the plural, the masculine, feminine and neuter gender thereof, and shall apply equally to the Personal Representative and Trustee named herein and to any successor or substitute Personal Representative and Trustee acting hereunder, and such successor or substitute Personal Representative and/or Trustee shall possess all the rights, powers, duties, authority and responsibility conferred upon my Personal Representative and/or Trustee originally named herein.

C. **Individual Fiduciary's Fees.** I request that any individual Fiduciary of my Estate serve without fee, as a personal favor to me and the beneficiaries of my Estate, to provide more assets for distribution to my family. If any individual Fiduciary should require a fee for his services, I direct that such fee shall not exceed the fee that would have been charged by my Corporate Fiduciary pursuant to paragraph C of this ITEM, should such Corporate Fiduciary have performed in the place of such individual Fiduciary.

ITEM IV.

PAYMENT OF DEBTS, EXPENSES AND TAXES

I direct that all debts that shall be legally owing by me, my funeral expenses, the expenses of my last illness, and the expenses of the administration of my estate be paid by my Personal Representative as soon as practicable, first from my Residuary Estate, second from the Marital Bequest, and lastly from any specific gift, bequest, or devise, except that as to any debt secured by property, whether by mortgage or by any other security instrument, my Personal Representative may, in the sole discretion of my Personal Representative, permit such property to pass subject to such debt. I further direct my Personal Representative to pay all estate, inheritance, and death taxes that shall be imposed and that shall be payable with respect to any devise, legacy or distribution under this Will or that shall be imposed because of my death, including such taxes on proceeds of insurance on my life, whether or not the property, transfer or proceeds with respect to which said taxes are levied were a part of my testamentary estate at my death. The taxes, including any penalties and interest thereon, so paid by my Personal Representative shall be charged against and paid, first from my Residuary Estate, second from the Marital Bequest, and lastly from any specific gift, bequest, or devise. I authorize my Personal Representative to claim any of the expenses of the administration of my estate as income tax deductions upon an income tax return or returns whenever my Personal Representative deems such action advisable to achieve an overall reduction in the income and death taxes payable by my estate.

INITIALS

ITEM V.

DISPOSITION OF PERSONAL EFFECTS

I give and devise any interest I may have in all my personal and household effects, including but not limited to household furniture and furnishings, books, pictures, objects of art, silverware, jewelry, clothing, other personal effects, and any automobiles, boats and other vehicles I may own at the time of my death as follows:

(1) I may leave written memoranda disposing of certain items of my tangible personal property. I give and devise any such items of tangible personal property according to the terms of the memoranda in existence at the time of my death. If no written memoranda are found or identified by my Personal Representative within ninety (90) days after my Personal Representative's qualification, it shall be conclusively presumed that there are no such memoranda, and any subsequent discovered memoranda shall be ineffective. Any tangible personal property given and devised by such memoranda to a beneficiary, who is not living at the time of my death, shall pass according to the provisions of the following paragraph (unless the written memoranda provide otherwise) and not pursuant to any anti-lapse statute.

(2) In default of memoranda, or to the extent the memoranda do not completely or effectively dispose of the tangible personal property, I give and devise the remainder of my personal and household effects of every kind to my wife, if she survives me. If my wife does not survive me, then such items shall, in discretion of my Personal Representative:

(i) be distributed to my descendants, *per stirpes*;

(ii) be sold and the proceeds added to my Residuary Estate as defined hereinafter;

(iii) be partially distributed and partially sold.

If any beneficiary herein is a minor, my Personal Representative may distribute the minor's share to the minor or for the minor's use to any person with whom the minor is residing or who has the care or control of the minor without further responsibility and the receipt of the person to whom the tangible personal property is distributed shall be a complete discharge of my Personal Representative's responsibilities under this Item.

ITEM VI.

JOINT BANK ACCOUNTS

All bonds, bank accounts, savings accounts, savings and loan accounts and other similar property I may own at the time of my death in the name of myself and any other person, that are in terms, or by law, payable on or after my death to such person, shall be the sole property of such person and my Personal Representative shall make no claim against such person on account thereof.

INITIALS

ITEM VII.

MARITAL BEQUEST

A. **Apportionment**. If my wife survives me, I give, devise and bequeath to her, free of trust, an amount or assets from my estate equal in value to the "Maximum Marital Deduction" allowable to my estate under Federal Estate Tax law, less the value of all insurance and other property passing to my wife outside this ITEM in such manner as to qualify as a part of such marital deduction; provided, however, that if the gross Federal Estate Tax imposed upon my Estate (using as a deduction the Maximum Marital Deduction described above) is less than the total of the maximum allowable Unified Credit and all other credits finally allowed against the gross estate tax imposed on my Estate (except: (i) the credit for prior transfers with respect to property transferred to my Estate within two (2) years after my death; and (ii) the state death tax credit, to the extent that the use of such state death tax credit increases the death tax payable to any state), then such Maximum Marital Deduction bequest amount shall be reduced to that amount that will cause the gross Federal Estate Tax imposed on my Estate to equal the total of such maximum allowable Unified Credit and all other credits (as limited above) finally allowed my Estate. As evidenced by the foregoing, it is my intention that through the use of this Marital Bequest the maximum amount of assets in my gross estate shall be allowed to pass to persons other than my spouse free of Federal Estate Tax. This bequest shall be referred to in this Will as the "Marital Bequest." If my wife does not survive me, the property otherwise includable in the Marital Bequest shall be added to my Residuary Estate.

The term "Maximum Marital Deduction" shall not be construed as a direction to exercise any election respecting: (i) the deduction of any estate administration expenses, (ii) the determination of the estate tax valuation date, or (iii) any other tax election that may be available under such tax laws, only in such manner as will result in the largest allowable Federal Estate Tax Marital Deduction.

B. **Method of Apportionment**. My Personal Representative may make distributions in satisfaction of the Marital Bequest in cash or in kind, or partly in cash and partly in kind. If distribution is made in kind, assets shall be selected that my Personal Representative deems advisable and appropriate, but only assets that qualify for the Federal Estate Tax Marital Deduction shall be selected for distribution in satisfaction of the Marital Bequest; and each asset so selected shall be valued for the purpose of determining the extent to which the Marital Bequest shall have been satisfied, at its value at the date of distribution thereof.

C. **Construction of Provisions**. This Will shall be construed in a manner to permit the provisions of this ITEM and the property of the Marital Bequest to qualify for the marital deduction for Federal Estate Tax purposes, and my Fiduciaries shall exercise the powers conferred with respect to the selection and distribution of assets under this ITEM and all other powers given my Fiduciaries in a manner consistent with

that construction.

ITEM VIII.

DISPOSITION OF RESIDUARY ESTATE

All the rest and residue of my estate, of every kind and character, whether real, personal or mixed, and wherever situated, including any lapsed or void legacy or devise, and expressly including any property over which I may have a power of appointment at the time of my death, shall be referred to as my "Residuary Estate." I give, devise and bequeath my Residuary Estate, subject to the charge of all debts, expenses and death taxes, as provided in ITEM IV, to my Trustee to constitute the corpus of a trust, which trust shall be referred to hereafter as the "Residuary Trust," to hold, manage and control in trust and to distribute the income and corpus, all in accordance with the authority contained in this Will.

INITIALS

A. **Residuary Trust**. The Residuary Trust shall be held and administered in accordance with the following terms and conditions:

(1) Distribution of Income. My Trustee shall distribute to or for the benefit of my wife so much of the income of the Residuary Trust as in the sole discretion of my Trustee shall be necessary or advisable for her proper health, support, maintenance and education (including college and post graduate education), taking into account any other means of support she may have from other sources. My Trustee shall distribute to or for the benefit of my descendants, *per stirpes*, all of the remaining income of the Residuary Trust, in annual or more frequent installments.

(2) Encroachment on Corpus. My Trustee may encroach upon the corpus of the Residuary Trust to provide for the proper health, support, maintenance and education (including college and post graduate education) of my wife, taking into account any other means of support she may have from other sources. My Trustee may encroach upon the remaining corpus of the Residuary Trust to provide for the proper health, support, maintenance and education (including college and post graduate education) of my descendants, taking into account any other means of support they may have from other sources.

(3) Special Power of Appointment. My Trustee also shall distribute to or for the benefit of any one or more of my descendants such part or all of the corpus of the Residuary Trust as my wife directs in writing from time to time, in such proportions and subject to such terms, trusts, and conditions as she may direct; provided, however, that my wife shall have no power to appoint the property to herself, her estate, her creditors, the creditors of her estate, or in discharge of her obligations.

(4) Right of Withdrawal by Wife. In addition to the income and discretionary payments of corpus from this trust, there shall be paid to my wife during her lifetime from the corpus of this trust upon her written request during the month of December of each calendar year an amount not to exceed during any calendar year the amount of Five Thousand Dollars ($5,000.00), or five percent (5%) of the aggregate value of the corpus of the Residuary Trust at December 31 of such year without reduction for the corpus payment for such year, whichever is greater. This right of withdrawal is non-cumulative, so that if my wife does not withdraw, during any calendar year, the full amount to which she is entitled under this paragraph, her right to withdraw the amount not withdrawn shall lapse at the end of that calendar year.

B. **Apportionment of Trust to Descendants**. Upon the death of my wife, all the remaining corpus and income of the Residuary Trust shall be distributed outright and free of trust to my descendants, *per stirpes*.

ITEM IX.

TRUST FOR DISTRIBUTEE UNDER AGE TWENTY-ONE (21)

If any trust, portion of a trust or property hereunder is to be distributed to a beneficiary who has not attained the age of twenty-one (21) years or if any real property shall be devised to a person who has not attained the age of twenty-one (21) years, then such trust, portion of a trust or property shall immediately vest in such beneficiary, but notwithstanding the provisions herein, my Trustee, in its sole discretion, may retain possession of such trust, portion of a trust or property in trust for such beneficiary until such beneficiary attains the age of twenty-one (21), using so much of the net income and principal of such trust, portion of a trust or property as my Trustee deems necessary to provide for the proper health, support, maintenance and education (including college and post graduate education) of such beneficiary, taking into consideration to the extent my Trustee deems advisable any other income or resources of such beneficiary or his or her parents known to my Trustee. Such beneficiary's trust, portion of a trust or property shall be paid over, distributed and conveyed to such beneficiary upon attaining age twenty-one (21), or if he or she shall sooner die, to his or her personal representatives or administrators. With respect to each trust, portion of a trust or property so retained, my Trustee shall have all the powers and discretions had over the trusts created herein generally.

INITIALS RH

ITEM X.

CONTINGENT DISPOSITION

If, at any time, there is no person qualified to receive any property, or the property held in any trust under this Will, such property or trust estate shall be distributed among the persons entitled thereto according to the laws of the State of South Carolina then in force governing the distribution of the estate of an intestate, as if my death had occurred immediately following the happening of the event requiring such distribution.

ITEM XI.

SIMULTANEOUS DEATH

If any beneficiary under this Will or of any trust created under this Will, and I should die because of a common accident or calamity or otherwise under such circumstances as would render it doubtful whether the beneficiary or I died first, then it shall be conclusively presumed for the purposes of this Will that said beneficiary predeceased me.

ITEM XII.

ADOPTED CHILDREN

In every instance where it is material, a legally adopted child shall be considered as if it were a natural born child of the adoptive parent. Consequently, any reference to a descendant of mine or a child of mine shall be construed to include any adopted or a series of adopted children in the line of descent for all purposes (including tracing of descent) as if they had been related by blood.

ITEM XIII.

POWERS, DUTIES AND OBLIGATIONS OF FIDUCIARIES

A. **Powers.** By way of illustration and not of limitation, and in addition to any inherent, implied or statutory powers (specifically enumerated in §§62-3-715 and 62-7-704 of the South Carolina Code of Laws, 1976 as amended) granted Personal Representatives and Trustees generally, my Fiduciaries are specifically authorized and empowered with respect to any property, real or personal, at any time held under any provision of this my Will: to allot, allocate between principal and income, assign, borrow, buy, care for, collect, compromise claims, contract with respect to, continue any business of mine, convey, convert, deal with, dispose of, enter into, exchange, hold, improve, incorporate any business of mine, invest, lease, manage, mortgage, grant and exercise options with respect to, take possession of, pledge, receive, release, repair, sell, sue for and

in general, to exercise all powers in the management of my Estate that any individual could exercise in the management of similar property owned in his own right, upon such terms and conditions as may seem best to my Fiduciaries, and to execute and deliver any and all instruments and to do all acts that my Fiduciaries deem proper or necessary to carry out the purposes of this my Will, without being limited in any way by the specific grants of power made, and without the necessity of a court order.

B. **Definition of "Per Stirpes".** A reference herein to "my descendants, *per stirpes*" will be construed to mean that the gift or benefit will be divided into as many equal shares as the sum of: (i) my children who survive the event that permits them to take such gift or benefit, plus (ii) my children who are deceased at such time, but leave one or more lineal descendants who survive the event. Each living child of mine shall be allocated one share. The living children of a deceased child of mine will be allocated an equal portion of the share that my deceased child would have been allocated had he or she survived the event. If a deceased child of mine has one or more children who are deceased at the time of the event, but who leave great-grandchildren of mine who are living at such time, the grandchildren of my deceased child will be allocated shares of the gift or benefit by representation as set forth above, and the same rule shall apply for more remote issue of mine.

INITIALS

When otherwise applied to the members of a class of beneficiaries herein, the term *"per stirpes"* shall be construed to mean that there are as many equal shares as there are children of the person with reference to whom the term *"per stirpes"* is used: (a) who survive the event that causes the division among the beneficiaries, plus (b) who are deceased but leave lineal descendants who survive such event. Each living child shall be entitled to receive one equal share, and the descendants of a deceased child shall take the share that their parent would have taken had such parent survived the applicable event, divided into shares among them by applying the foregoing rule at each generation.

ITEM XIV.

SEVERABILITY

If any provision of this Will shall be unenforceable, the remaining provisions shall nevertheless be carried into effect.

IN WITNESS WHEREOF, I, Henry Hammer, the Testator, sign my name to this my Last Will and Testament, this 14th day of November, 1995, and being first duly sworn, do hereby declare to the undersigned authority that I sign and execute this instrument as my Last Will and Testament that I sign it willingly, and that I execute it as my free and voluntary act for the purposes therein expressed, and that I am eighteen (18) years of age or older, of sound mind, and under no constraint or undue influence.

Henry Hammer, Testator

We, Beth E. Bernstein and Lowell E. Bernstein, the undersigned witnesses, sign our names to this instrument, and at least one of us, being first duly sworn, does hereby declare, generally and to the undersigned authority that the Testator signs and executes this instrument consisting of seven (7) typewritten pages, this included, all pages thereof bearing on the left-hand margin the initials of the Testator, as his Last Will and Testament and that he signs it willingly, and that each of us, in the presence and hearing of the Testator, hereby signs this Will as witness to the Testator's signing, and that to the best of our knowledge, the Testator is eighteen (18) years of age or older, of sound mind, and under no constraint or undue influence.

Beth E. Bernstein
Witness

Lowell E. Bernstein
Witness

INITIALS

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)

Subscribed, sworn to and acknowledged before me by Henry Hammer, the Testator and subscribed and sworn to before me by BETH BERNSTEIN, as a witness, this 14th day of November, 1995.

SEAL

Notary Public for South Carolina
My Commission Expires: 5/9/99

STATE OF SOUTH CAROLINA
COUNTY OF RICHLAND

PROBATE COURT

IN THE MATTER OF THE ESTATE OF HENRY HAMMER

FILED
MAY 03 2006
PROBATE JUDGE
[redacted] COUNTY, S. C.

CASE NUMBER 2005 ES40 01493

INVENTORY & APPRAISEMENT
[X] ORIGINAL
[ ] SUPPLEMENTAL # 1

Personal Representative: Alvin J. Hammer

Decedent's Social Security Number:	248-66-2717	
Was there a will?	[X] Yes [ ] No	
Decedent's Date of Death:	August 4, 2005	
Domicile at Death:	Richland (county)	South Carolina (state)

The undersigned, being sworn, states: That the following schedules contain a complete and accurate inventory and appraisement of all real and personal property of this estate so far as the undersigned is informed; that he/she has estimated and/or appraised all listed property at the fair market value, according to the best of his/her knowledge and ability.

Signature: Alvin J. Hammer
Name: Alvin J. Hammer
Address: 68 Lenwood Blvd.
Charleston, SC 29401
Telephone (843) 722-8048

SWORN to before me this 13th
day of April, 2006.
(L.S.)
Notary Public for South Carolina
My Commission Expires: 7/29/2012

Attorney: Karen H. Thomas, Esq.
Address: Post Office Box 2285
Columbia SC 29202
Telephone: (803) 254-4190

Form #350PC (1/91)
62-3-704, 62-3-706, 62-3-707, 62-3-708, 62-3-1203

For estates of decedents, the gross fair market valuation of all assets, regardless of situs, should be given as of the date of death. List all out-of-state assets on appropriate schedules. A Supplemental Inventory should be utilized for correcting, adjusting or adding to an original inventory. A qualified and disinterested appraiser may be employed to ascertain the value of any assets, the value of which may be subject to reasonable doubt. If an appraiser is employed, his/her name and address should be indicated with the item or items he/she appraised.

Within ninety (90) days following appointment, a copy of the inventory and appraisement shall be sent to each interested person who requests it, and the original inventory filed with the Probate Court.

RECAPITULATION

Schedule	Out of State	In-State
Schedule A - Real Estate	$0.00	$ 544,650.00
Schedule B - Stocks and Bonds	$0.00	$ 105,989.26
Schedule C - Mortgages, Notes and Cash	$0.00	$ 718,079.03
Schedule D-Part 1-Insurance Payable to Estate	$0.00	$ -
Schedule D-Part 2-Insurance Payable to Beneficiaries	$0.00	$ -
Schedule E - Jointly Owned Property	$0.00	$ 63,273.38
Schedule F - Other Miscellaneous Personal Property	$0.00	$ 11,200.00
Schedule G - Transfers During Life	$0.00	taxable estate
Schedule H - Powers of Appointment	$0.00	$ -
Schedule I - Annuities	$0.00	$ -
TOTAL GROSS WORTH	**$0.00**	**$ 1,443,191.67**
ENCUMBRANCES		**$ -**
TOTAL NET VALUE	**$0.00**	**$ 1,443,191.67**

SCHEDULE A - REAL ESTATE (All interest in real property except those held with right of survivorship) (If none, so state.) **(For jointly owned property with right of survivorship, see Schedule E.)**

Item No.	Description	Tax Assesor's Fair Market Value for Yr Decedent's Death	Appraised Value of Decedent's Interest
1	50% interest in 1017/1019 Assembly Street, Columbia, SC TMS # 08916-09-06		$ 102,600.00
2	50% interest in 2120 N. Main Street, Columbia, SC TMS # 09016-12-17		$ 127,950.00
3	50% interest in 2121 Sumter Street, Columbia, SC TMS # 09016-12-04		$ 13,950.00
4	50% interest in 4168 E. Buchanan Drive, Columbia, SC TMS # R13911-02-06		$ 169,950.00
5	50% interest in Unit 236, Chateau de Ville TMS # 13981-02-43		$ 35,050.00
6	25% interest in 3018 North Main Street TMS # R09111-06-04		$ 10,100.00
7	3036 North Main Street TMS # R09111-06-03		$ 62,450.00
8	1/40th interest in 1009-1011 Assembly Street TMS # R08916-09-08		$ 22,600.00
TOTAL SCHEDULE A			**$ 544,650.00**

SCHEDULE B - STOCKS AND BONDS (If none, so state.) **(For jointly owned property with right of survivorship, see Schedule E)**

Item #	Description	Face Value	Appraised Value
1	8 and 1/3 interest in Heart of Columbia, Inc.		$ 20,318.00
2	Bank of America Brockerage # W17 095737		$ 85,671.26
TOTAL SCHEDULE B			**$ 105,989.26**

SCHEDULE C - MORTGAGES, NOTES AND CASH (If none, so state.) **(For jointly owned property with right of survivorship, see Schedule E)**

Item #	Description		Value
1	Bank of America Brokerage Account # W17 095737	$	669,611.51
2	Computershare/Building America Check	$	184.00
3	MBNA Goldsavers MM # 57 4187597	$	48,283.52
TOTAL SCHEDULE C		**$**	**718,079.03**

SCHEDULE D - INSURANCE (If none, so state.)

Part 1 - Life Insurance Payable to the Estate

Item #	Description	Value
	None	
TOTAL PART 1		**$ -**

Part 2 - Life Insurance Payable to Beneficiaries

Item #	Description		Value
1	AIG Policy # 3238198A	3 sons	**
2	AIG Policy # 3141174A	3 sons	**
3	AIG Policy # 3186218A	3 sons	**
4	VA Policy # V3017371	3 sons	**
5	New York Life Policy # 2303356	3 sons	**
6	New York Life Policy # 23033557	3 sons	**

** **Values omitted based upon SC Revenue Procedural Bulletin #01-1, January 22, 2001**

TOTAL PART 2 **$ -**

SCHEDULE E - JOINTLY OWNED PROPERTY (with right of survivorship) (If none, so state.) NOTE: You must complete Schedule E if the decedent owned any property jointly with right of survivorship at the time of death, whether or not the decedent's interest is includible in the gross estate. Percentage includible: 1-Joint interest held by decedent and spouse- the amount included is one-half (50%) of the value in all cases. 2-Other joint interest- Generally, you must include the full value of the jointly owned property in the gross estate. However, the full value should not be included if you can show that a part of the property originally belonged to the other tenant(s). The amount included is the amount of the decedent's contribution to the joint account(s).

Item #	Description	Joint Owner	Percentage Includible	Appraised Value of Decedent's Interest
1	Carolina First # 1041293554	spouse	50.0%	$ 7,321.32
2	Carolina First MM # 8101408304	spouse	50.0%	$ 1,012.90
3	First Citizens Bank Premium # 083005199109	spouse	50.0%	$ 5,429.18
4	Wachovia MM # 1003229587038	spouse	50.0%	$ 5,886.60
5	Wachovia Crown # WB GF 1003212353842	spouse	50.0%	$ 1.18
6	Wachovia # 40108358	spouse	50.0%	$ 43,575.82
7	Check: First Clearing, LLC	spouse	50.0%	$ 46.38
8	First Palmetto Savings Bank CD 40-413791-5	Stanley Hammer	0.0%	$ -
	TOTAL SCHEDULE E			**$ 63,273.38**

SCHEDULE F - MISCELLANEOUS PERSONAL PROPERTY (Tangible personal property, employment bonus or award, interest in a partnership or unincorporated business, articles or collections having either artistic or intrinsic value, etc.) (If none, so state.) **(For jointly owned property with right of survivorship, see Schedule E.)**

Item #	Description	Value
1	1994 4 Dr. Model E32 Mercedes	$ 8,700.00
2	Misc personal and household effects	$ 2,500.00
	TOTAL SCHEDULE F	**$ 11,200.00**

SCHEDULE G - TRANSFERS DURING DECEDENT'S LIFE Transfers intended to take effect at death. United States Government Bonds "Payable on Death," Trust created by Decedent in which income for life was retained, life insurance transfers. Lifetime transfers of real property in which Decedent retains a life estate or other incidents of ownership. (If none, so state.)

Item #	Description	Value
	None	taxable estate
TOTAL SCHEDULE G		**taxable estate**

SCHEDULE H - POWERS OF APPOINTMENT - Property over which Decedent possessed a Power of Appointment both real and personal, whether Testamentary or otherwise. (If none, so state.)

Item #	Description	Value
	None	
TOTAL SCHEDULE H		**$ -**

SCHEDULE I - ANNUITIES (IRAs, Keoghs, etc.) (If none, so state.)

Item #	Description	Value
	None	
TOTAL SCHEDULE I		**$ -**

ENCUMBRANCES (e.g., mortgages, liens, judgments, etc., but not general debts of the estate.) List specific assets encumbered.

Item #	Schedule & Item Number Encumbered Thereby	Description and Amount
	None	
TOTAL ENCUMBRANCES		**$ -**

Case Number: 2005 ES40 01493

MANIFESTLY NON-TAXABLE

(To be executed by the Probate Court Judge in those cases where it appears that the estate is not REPORTABLE to the South Carolina Tax Commission under the provisions of the Estate Tax Laws of the State of South Carolina, i.e., the total gross value is indicated to be less than prescribed limits.)

It appears from the foregoing record of the above captioned estate in file in the Probate Court of this County, such estate is not reportable to the South Carolina Tax Commission.

Executed this ____ day of _____, 2006.

_____

Richland County Probate Court Judge

Form #350PC (1/91)
62-3-704, 62-3-706, 62-3-707, 62-3-708, 62-3-1203

FILED

STATE OF SOUTH CAROLINA
COUNTY OF RICHLAND

PROBATE COURT

IN THE MATTER OF THE ESTATE OF HENRY HAMMER

CASE NUMBER 2005 ES40 01493

ACCOUNTING

fa/fk

[X] FINAL

INTERIM #

The undersigned Personal Representative submits this accounting, which covers the period from August 4, 2005 through November 30, 2006.

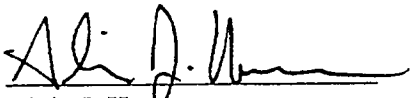
The attached documentation sets forth a complete accounting for the period specified, which is summarized as follows:

	Income	Principal	Total*	
Beginning Balance			$	835,268.29
Plus: Receipts			$	7,225.76
Subtotal			$	842,494.05
Less: Disbursements			$	842,494.05
Ending Balance			$	-

*If a consolidated accounting, use this column.

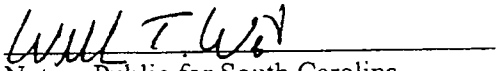
Form #360PC (7/87)
SCPC 3-704, 3-1003

The Personal Representative declares that this account has been examined and that its contents represent a correct statement of all receipts and disbursements and are true to the best knowledge and belief of the Personal Representative.



Name: Alvin J. Hammer
Address: 68 Lenwood Blvd.
Charleston, SC 29401
Phone No: (843) 722-8048

SWORN to before me this 29th
day of November, 2006.



Notary Public for South Carolina

My Commission Expires: 8-21-16

Form #360PC (7/87)
SCPC 3-704, 3-1003

IN THE MATTER OF THE ESTATE OF HENRY HAMMER
CASE NUMBER 2005 ES40 01493

BEGINNING BALANCE:

8 and 1/3 interest in Heart of Columbia, Inc.	$	20,318.00
Bank of America Brokerage # W17 095737	$	85,671.26
Bank of America Brokerage Account # W17 095737	$	669,611.51
Computershare/Building America Check	$	184.00
MBNA Goldsavers MM # 57 4187597	$	48,283.52
1994 4 Dr. Model E32 Mercedes	$	8,700.00
Misc. personal and household effects	$	2,500.00
Total Beginning Balance	$	835,268.29

RECEIPTS:

BANK OF AMERICA # W17 141810

12/07/05	Close Account # W17 095737-1 - Accrued Interest	$	3,542.02
12/08/05	Reimbursement received from Medicare	$	1,578.30
12/08/05	Reimbursement received from Tricare	$	690.41
12/16/05	Bank refund for error	$	12.00
12/30/06	Cash Reserves Daily Dividend	$	1,403.03
	TOTAL RECEIPTS:	$	7,225.76

DISBURSEMENTS:

12/23/05	Check Order	$	22.00
	Distribution to Eleanor Hammer:		
	1994 4 Dr. Model E32 Mercedes	$	8,700.00
	Misc. personal and household effects	$	2,500.00
05/31/06	Ellis, Lawhorne & Sims, P.A. - legal fees	$	30,000.00
	Distribution to the Henry Hammer Residuary Trust	$	801,272.05
	TOTAL DISBURSEMENTS:	$	842,494.05
	REMAINING BALANCE:	$	-

Book 1385-1735
2007111051 12/18/2007 16:41:35:330 Deed of Distribution
Fee:$10.00 County Tax: $0.00 State Tax: $0.00

2007111051 Richard W. Rodden Richland County ROD

Prepared by and Return to:
Karen H. Thomas, Esq.
PO Box 2285
Columbia, SC 29202

STATE OF SOUTH CAROLINA **PROBATE COURT**
COUNTY OF RICHLAND

IN THE MATTER OF THE ESTATE OF HENRY HAMMER

CASE NUMBER 2005 ES40 01493

DEED OF DISTRIBUTION

WHEREAS, the decedent died on the 4th day of August, 2005; and,

WHEREAS, the estate of the decedent is being administered in the Probate Court for Richland County, South Carolina in File # 2005 ES40 01493; and,

WHEREAS, the Grantee herein is either a beneficiary or heir at law, as appropriate, of the decedent; and

WHEREAS, the undersigned Personal Representative is the duly appointed and qualified fiduciary in this matter; and,

NOW, THEREFORE, in accordance with the laws of the State of South Carolina, the Personal Representative has granted, bargained, sold and released, and by these Presents does grant, bargain, sell and release to:

Alvin J. Hammer, Trustee of
The Residuary Trust under the Last Will and Testament of Henry Hammer
68 Lenwood Ave
Charleston, SC 29401

the following described property:

PLEASE SEE EXHIBIT A ATTACHED

Case Number: **2005 ES40 01493**

TOGETHER with all and singular, the Rights, Members, Hereditaments and Appurtenances to the said Premises/Property belonging, or in anywise incident or appertaining.

TO HAVE AND TO HOLD, all singular, the said Premises/Property unto the said Grantee their heirs and assigns forever.

IN WITNESS WHEREOF, the undersigned, as Personal Representative of the estate of the decedent, has executed this Deed, this 13th day of December, 2007.

SIGNED, SEALED AND DELIVERED IN THE PRESENCE OF

Estate of Henry Hammer

By: _____
Alvin J. Hammer
Personal Representative

Witness

Witness

STATE OF SOUTH CAROLINA)
COUNTY OF CHARLESTON)

PROBATE

PERSONALLY appeared before me Caro R. Gear and made oath that he/she saw the within named Personal Representative(s) sign, seal, and as his act and deed, deliver the within written Deed, and that he/she with Marc R Smith witnessed the execution thereof.

SWORN to before me this 13th day of December, 2007

Witness

Notary Public for South Carolina
My Commission Expires: 2-10-09

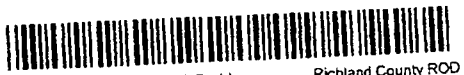
EXHIBIT A

All of the decedent's one-half (1/2) interest in Apartment 236 (sometimes designated in the hereinbelow described Master Deed and Exhibits thereto as "Unit"), in the Chateau de Ville Horizontal Property Regime, a horizontal property regime dated August 29, 1983, recorded August 31, 1983 in the Office of the RMC for Richland County in Deed Book D-661, page 96.

This being the same property conveyed to Henry Hammer and Eleanor B. Hammer by deed recorded December 6, 1983 in Deed Book D-673 at page 239 in the RMC for Richland County.

TMS #R13981-02-43

Book 1372-3536
2007099116 11/02/2007 16:09:55 590 Deed of Distribution
Fee:$10.00 County Tax: $0.00 State Tax: $0.00



2007099116 Richard W. Rodden Richland County ROD

Prepared by and Return to:
Karen H. Thomas, Esq.
PO Box 2285
Columbia, SC 29202

STATE OF SOUTH CAROLINA **PROBATE COURT**
COUNTY OF RICHLAND

IN THE MATTER OF THE ESTATE OF HENRY HAMMER

CASE NUMBER 2005 ES40 01493

DEED OF DISTRIBUTION

WHEREAS, the decedent died on the 4th day of August, 2005; and,

WHEREAS, the estate of the decedent is being administered in the Probate Court for Richland County, South Carolina in File # 2005 ES40 01493; and,

WHEREAS, the Grantee herein is either a beneficiary or heir at law, as appropriate, of the decedent; and

WHEREAS, the undersigned Personal Representative is the duly appointed and qualified fiduciary in this matter; and,

NOW, THEREFORE, in accordance with the laws of the State of South Carolina, the Personal Representative has granted, bargained, sold and released, and by these Presents does grant, bargain, sell and release to:

Alvin J. Hammer, Trustee of
The Residuary Trust under the Last Will and Testament of Henry Hammer
68 Lenwood Ave
Charleston, SC 29401

the following described property:

PLEASE SEE EXHIBIT A ATTACHED

Case Number: **2005 ES40 01493**

TOGETHER with all and singular, the Rights, Members, Hereditaments and Appurtenances to the said Premises/Property belonging, or in anywise incident or appertaining.

TO HAVE AND TO HOLD, all singular, the said Premises/Property unto the said Grantee their heirs and assigns forever.

IN WITNESS WHEREOF, the undersigned, as Personal Representative of the estate of the decedent, has executed this Deed, this 30th day of October, 2007.

SIGNED, SEALED AND DELIVERED IN THE PRESENCE OF

Estate of Henry Hammer

By: Alvin J. Hammer

Alvin J. Hammer
Personal Representative

William T. West
Witness

Carl R. Gear
Witness

STATE OF SOUTH CAROLINA)
COUNTY OF CHARLESTON)

PROBATE

PERSONALLY appeared before me William T. West and made oath that he/she saw the within named Personal Representative(s) sign, seal, and as his act and deed, deliver the within written Deed, and that he/she with Carl R. Gear witnessed the execution thereof.

SWORN to before me this 30th day of October, 2007

William T. West
Witness

Karen Sudlow
Notary Public for South Carolina
My Commission Expires: 2/10/09

EXHIBIT A

All the decedent's interest in that certain piece, parcel or lot of land, together with the improvements thereon, situate, lying and being on the western side of Assembly Street between Pendleton Street and Senate Street in the City of Columbia, County of Richland and State of South Carolina, and being more particularly shown on a certain plat of property surveyed for Winchester Graham, Inc., by William Wingfield, Reg. Surveyor, dated August 8th, 1958, and recorded in the Office of the Clerk of Court for Richland County, South Carolina, in Plat Book 11 at Page 284 and being described as follows: on the north by property now or formerly of Caughman and measuring thereon one hundred and sixty-seven and eight tenths (167.8') feet; on the east by Assembly Street, whereon the same fronts for a distance of forty-four and five-tenths (44.5') feet; on the south by property now or formerly of Bernstein and Edens and measuring thereon one hundred and sixty-six (166') feet; and on the west by lands now or formerly of Caughman and measuring thereon forty-three and five tenths (43.5') feet.

This being the identical property conveyed to Isadore S. Bernstein and Henry Hammer by Deed of Winchester Graham, Inc. recorded September 13, 1968, in Book 118 at Page 147, in the Office of the Register of Deeds for Richland County.

TMS# R08916-0906

2:29

Book 1372-3524
2007099112 11/02/2007 16:09:52 270 Deed of Distribution
Fee:$10.00 County Tax:$0.00 State Tax:$0.00

2007099112 Richard W. Rodden Richland County ROD

Prepared by and Return to.
Karen H. Thomas, Esq.
PO Box 2285
Columbia, SC 29202

STATE OF SOUTH CAROLINA
COUNTY OF RICHLAND

PROBATE COURT

IN THE MATTER OF THE ESTATE OF HENRY HAMMER

CASE NUMBER 2005 ES40 01493

CORRECTED TO SHOW CORRECT TMS#

DEED OF DISTRIBUTION

WHEREAS, the decedent died on the 4th day of August, 2005; and,

WHEREAS, the estate of the decedent is being administered in the Probate Court for Richland County, South Carolina in File # 2005 ES40 01493; and,

WHEREAS, the Grantee herein is either a beneficiary or heir at law, as appropriate, of the decedent; and

WHEREAS, the undersigned Personal Representative is the duly appointed and qualified fiduciary in this matter; and,

NOW, THEREFORE, in accordance with the laws of the State of South Carolina, the Personal Representative has granted, bargained, sold and released, and by these Presents does grant, bargain, sell and release to:

Alvin J. Hammer, Trustee of
The Residuary Trust under the Last Will and Testament of Henry Hammer
68 Lenwood Ave
Charleston, SC 29401

the following described property:

PLEASE SEE EXHIBIT A ATTACHED

Book 1385-1712
2007111045 12/18/2007 16:37:22 770 Deed of Distribution
Fee:$10.00 County Tax:$0.00 State Tax:$0.00

2007111045 Richard W. Rodden Richland County ROD

Form #400PC (1/89)
62-3-907, 62-3-908

Page 1 of 3

Richland County ROD

Richard W. Rodden

Instrument #: 0507111345 Book/Page: R1385 1713 DateTime: 12/18/2007 4:37:22 PM

Case Number: 2005 ES40 01493

TOGETHER with all and singular, the Rights, Members, Hereditaments and Appurtenances to the said Premises/Property belonging, or in anywise incident or appertaining.

TO HAVE AND TO HOLD, all singular, the said Premises/Property unto the said Grantee their heirs and assigns forever.

IN WITNESS WHEREOF, the undersigned, as Personal Representative of the estate of the decedent has executed this Deed this 30th day of October, 2007.

SIGNED, SEALED AND DELIVERED IN THE PRESENCE OF

Estate of Henry Hammer

By: Alvin J. Hammer
Alvin J. Hammer
Personal Representative

William T. West
Witness

Caro R. Gear
Witness

STATE OF SOUTH CAROLINA)
COUNTY OF CHARLESTON)

PROBATE

PERSONALLY appeared before me William T. West and made oath that he/she saw the within named Personal Representative(s) sign, seal, and as his act and deed, deliver the within written Deed, and that he/she with Caro R. Gear witnessed the execution thereof.

SWORN to before me this 30th day of October, 2007

William T. West
Witness

Karen Sudlow
Notary Public for South Carolina
My Commission Expires: 2/10/09

Form #400PC (1/89)
62-3-907, 62-3-908

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Richard W. Rodden

Instrument 2007111345 Book/Page R1385 714 DateTime: 12/18/2007 4:37:22 PM

EXHIBIT A

All that certain piece, parcel or tract of land, together with the improvements thereon, situate, lying and being on the Western side of Assembly Street between Senate and Pendleton Street in the City of Columbia County of Richland, State of South Carolina, being shown and designated as 1011 Assembly Street and 1013 Pendleton Street on a plat prepared for Bessie Bernstein and Jane Gibbes Edens by William Wingfield, Registered Surveyor, dated October 25, 1957, revised January 3, 1958, and later revised February 24, 1959, and having the following metes and bounds: commencing at a point on said Assembly Street Two Hundred Nine and 75/100 (209.75') feet North of the Northwest corner of Pendleton Street and Assembly Street and running along said Assembly Street South 18 degrees 50 minutes East for a distance of One Hundred Forty (140') feet, thence turning and running South 70 degrees 59 minutes West for a distance of Two Hundred Eight and 25/100 (208.25') feet; and being bounded on the South along said line by property now or formerly of Leventis, thence turning and running South 19 degrees 00 minutes East for a distance of Sixty-nine and 75/100 (69.75') feet; thence turning and running along Pendleton Street South 71 degrees seven (7) minutes West for a distance of One Hundred Twelve and 64/100 (112.64') feet; thence turning and running North 18 degrees 52 minutes West for a distance of Twenty-nine (29') feet, and being bounded on the West along said line by property now or formerly of Rivkin, thence turning and running South 71 degrees 7 minutes West for a distance of Ninety-six (96') feet to Park Street and being bounded on the South along said line by property now or formerly of Rivkin; thence turning and running North 18 degrees 52 minutes West for a distance of One Hundred Seventy-nine and Eight-tenths (179.8') feet along said Park Street, thence turning and running North 70 degrees 56 minutes East for a distance of Four Hundred Sixteen and Nine-tenths (416.9') feet to the point of commencement, be all measurements a little more or less and being bounded on the North along said line by property of Bookman, Caughman and Sebastian, all of which is shown on said plat.

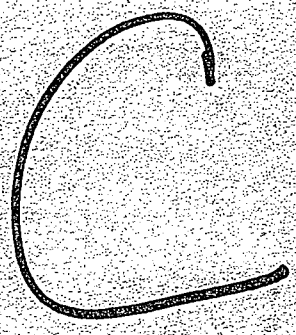
This being the same property conveyed to Henry Hammer by deed of Bessie Bernstein recorded December 30, 1961 in Book 316 at page 285.

TMS ~~#R09016-12-04~~ #08916-09-08

Richland Co. Recorded

Form #400PC (1/89)
62-3-907, 62-3-908

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Book/Page: R 1566/1884 (This is not an Offical Copy)

Prepared by and Return to:
Knowlton D. Sanders, Esq.
PO Box 2285
Columbia, SC 29202

Book 1566-1884
2009082263 11/02/2009 11:13:32:557 Warranty Deed
Fee:$11.00 County Tax: $0.00 State Tax: $0.00
2009082263 Richard W. Rodden Richland County R.O.D.

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)

GENERAL WARRANTY DEED

KNOW ALL MEN BY THESE PRESENTS, that Alvin J. Hammer, Howard Hammer and Stanley F. Hammer **(collectively, "Grantor")**, in the State aforesaid, for and in consideration of the sum of Five and No/100 ($5.00) Dollars to him paid by HASCI, LLC, a South Carolina limited liability company **("Grantee")**, in the State aforesaid, the receipt whereof is hereby acknowledged, has granted, bargained, sold and released, and by these presents does grant, bargain, sell and release unto the said **Grantee**, their heirs, successors and assigns:

THE PROPERTY DESCRIBED ON THE ATTACHED EXHIBIT "A"

Grantee's Address:

HASCI, LLC
c/o Alvin J. Hammer
68 Lenwood Ave.
Charleston, SC 29401

Subject to all covenants, easements and restrictive covenants of record and to all governmental statues, ordinances, rules and regulations. Together with all and singular, the rights members hereditaments and appurtenances to the said premises belonging or in anywise incident or appertaining.

To Have and to Hold all and singular the premises before mentioned unto the said Grantee, their heirs, successors and assigns forever, and they do hereby bind themselves and their heirs, executors, and administrators to warrant and forever defend all and singular the said premises unto the said Grantee, their heirs, successors and assigns, against them and their heirs and against every person whomsoever lawfully claiming, or to claim, the same or any part thereof.

WITNESS their Hands and Seals this 30th day of October, 2009.

Witness

Alvin J. Hammer (SEAL)

Witness

Book/Page: R 1588/1885 (This is not an Offical Copy)

STATE OF SOUTH CAROLINA)
) ACKNOWLEDGEMENT
COUNTY OF Charleston)

I, Karen Sudlow, do hereby certify that Alvin J. Hammer personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

Witness my hand and seal this 12th day of October, 2009.

Karen Sudlow
Notary Public for South Carolina
My Commission Expires 2/2/2019

Book/Page: R 1566/1888 (This is not an Offical Copy)

Witness

Witness

(SEAL)
Stanley F. Hammer

STATE OF NORTH CAROLINA)
)
COUNTY OF Guilford)

ACKNOWLEDGEMENT

I, Karen England, do hereby certify that Stanley F. Hammer personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

Witness my hand and seal this 8th day of October, 2009.

Karen England
Notary Public
Guilford County
North Carolina

Notary Public for North Carolina
My Commission Expires March 8, 2014

Witness

Witness

Howard Hammer (SEAL)

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)

ACKNOWLEDGEMENT

I, Beth E. Bernstein, do hereby certify that Howard Hammer personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

Witness my hand and seal this 19 day of October, 2009.

Notary Public for South Carolina
My Commission Expires 2-22-15

Book/Page: R 1566/1888 (This is not an Offical Copy)

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)

AFFIDAVIT FOR EXEMPT TRANSFERS

PERSONALLY appeared before me the undersigned, who being duly sworn, deposes and says:

1. I have read the information on the back of this affidavit and I understand such information.

2. The property being transferred is located at 1011 Assembly Street, Columbia, SC 29201, bearing Richland County Tax Map Number R08916-09-08 and was transferred by Alvin J. Hammer, Howard Hammer, and Stanley F. Hammer to HASCI, LLC on October 30, 2009.

3. The deed is exempt from the deed recording fee under South Carolina Code Section 12-24-40(9) as the property is being transferred to a corporation, a partnership, or a trust in order to become, or as, a stockholder, partner, or trust beneficiary of the entity provided no consideration is paid for the transfer other than stock in the corporation, interest in the partnership, beneficiary interest in the trust, or the increase in value in such stock or interest held by the grantor.

4. As required by Code Section 12-24-70, I state that I am a responsible person who was connected with the transaction as: a Grantor.

5. I understand that a person required to furnish this affidavit who willfully furnishes a false or fraudulent affidavit is guilty of a misdemeanor and, upon conviction, must be fined not more than one thousand dollars or imprisoned not more than one year, or both.

Alvin J. Hammer

SWORN to before me this 12th day of October, 2009.

Karen Sudlow
Notary Public for South Carolina
My Commission Expires: 2/2/2019

INFORMATION

Except as provided in this paragraph, the term "value" means "the consideration paid or to be paid in money or money's worth for the realty." Consideration paid or to be paid in money's worth includes, but is not limited to, other realty, personal property, stocks, bonds, partnership interest and other intangible property, the forgiveness or cancellation of a debt, the assumption of a debt, and the surrendering of any right. The fair market value of the consideration must be used in calculating the consideration paid in money's worth. Taxpayers may elect to use the fair market value of the realty being transferred in determining fair market value of the consideration. In the case of realty transferred between a corporation, a partnership, or other entity and a stockholder, partner, or owner of the entity, and in the case of realty transferred to a trust or as a distribution to a trust beneficiary, "value" means the realty's fair market value. A deduction from value is allowed for the amount of any lien or encumbrance existing on the land, tenement, or realty before the transfer and remaining on the land, tenement, or realty after the transfer. Taxpayers may elect to use the fair market value for property tax purposes in determining fair market value under the provisions of the law.

Exempted from the fee are deeds:

(1) transferring realty in which the value of the realty, as defined in Code Section 12-24-30, is equal to or less than one hundred dollars;

(2) transferring realty to the federal government or to a state, its agencies and departments, and its political subdivisions, including school districts;

(3) that is otherwise exempted under the laws and Constitution of this State or of the United States;

(4) transferring realty in which no gain or loss is recognized by reason of Section 1041 of the Internal Revenue Code as defined in Section 12-6-40(A);

(5) transferring realty in order to partition realty as long as no consideration is paid for the transfer other than the interests in the realty that are being exchanged in order to partition the realty;

(6) transferring an individual grave space at a cemetery owned by a cemetery company licensed under Chapter 55 of Title 39;

(7) that constitutes a contract for the sale of timber to be cut;

(8) transferring realty to a corporation, a partnership, or a trust in order to become, or as, a stockholder, partner, or trust beneficiary of the entity provided no consideration is paid for the transfer other than stock in the corporation, interest in the partnership, beneficiary interest in the trust, or the increase in value in such stock or interest held by the grantor. However, the transfer of realty from a corporation, a partnership, or a trust to a stockholder, partner, or trust beneficiary of the entity is subject to the fee even if the realty is transferred to another corporation, a partnership, or trust;

(9) transferring realty from a family partnership to a partner or from a family trust to a beneficiary provided no consideration is paid for the transfer other than a reduction in the grantee's interest in the partnership or trust. A "family partnership" is a partnership whose partners are all members of the same family. A "family trust" is a trust in which the beneficiaries are all members of the same family. The beneficiaries of a family trust may also include charitable entities. "Family" means the grantor and the grantor's spouse, parents, grandparents, sisters, brothers, children, stepchildren, grandchildren, and the spouses and lineal descendants of any the above. A "charitable entity" means an entity, which may receive deductible contributions under Section 170 of the Internal Revenue Code as defined in Section 12-6-40(A);

(10) transferring realty in a statutory merger or consolidation from a constituent corporation to the continuing or new corporation;

(11) transferring realty in a merger or consolidation from a constituent partnership to the continuing or new partnership; and,

(12) that constitutes a corrective deed or a quitclaim deed used to confirm title already vested in the grantee, provided that no consideration of any kind is paid or is to be paid under the corrective or quitclaim deed.

Book/Page: R 1566/1890 (This is not an Offical Copy)

Exhibit "A"

All that certain piece, parcel or tract of land, together with the improvements thereon, situate, lying and being on the Western side of Assembly Street between Senate and Pendleton Street in the City of Columbia County of Richland, State of South Carolina, being shown and designated as 1011 Assembly Street and 1013 Pendleton Street on a plat prepared for Bessie Bernstein and Jane Gibbes Edens by William Wingfield, Registered Surveyor, dated October 25, 1957, revised January 3, 1958, and later revised February 24, 1959, and having the following metes and bounds: commencing at a point on said Assembly Street Two Hundred Nine and 75/100 (209.75') feet North of the Northwest corner of Pendleton Street and Assembly Street and running along said Assembly Street South 18 degrees 50 minutes East for a distance of One Hundred Forty (140') feet; thence turning and running South 70 degrees 59 minutes West for a distance of Two Hundred Eight and 25/100 (208.25') feet; and being bounded on the South along said line by property now or formerly of Leventis; thence turning and running South 19 degrees no minutes East for a distance of Sixty-nine and 75/100 (69.75') feet; thence turning and running along Pendleton Street South 71 degrees seven (7) minutes West for a distance of One Hundred Twelve and 64/100 (112.64') feet; thence turning and running North 18 degrees 52 minutes West for a distance of Twenty-nine (29') feet, and being bounded on the West along said line by property now or formerly of Rivkin; thence turning and running South 71 degrees 7 minutes West for a distance of Ninety-six (96') feet to Park Street and being bounded on the South along said line by property now or formerly of Rivkin; thence turning and running North 18 degrees 52 minutes West for a distance of One Hundred Seventy-nine and Eight-tenths (179.8') feet along said Park Street; thence turning and running North 70 degrees 56 minutes East for a distance of Four Hundred Sixteen and Nine-tenths (416.9') feet to the point of commencement, be all measurements a little more or less and being bounded on the North along said line by property of Bookman, Caughman and Sebastian, all of which is shown on said plat.

This being the identical property conveyed to Alvin J. Hammer, Howard Hammer and Stanley F. Hammer by deed recorded December 30, 1961 in Book 316 Page 288, in the Office of the Register of Deeds for Richland County; and deed recorded January 3, 1985, in Book 724 Page 408, in the Office of the Register of Deeds for Richland County; and deed recorded December 18, 2007, in Book 1385 Page 1719, in the Office of the Register of Deeds for Richland County.

TMS #R08916-09-08

Assessor Data View

The information provided on this page reflects data as of **December 31, 2010** and should be used for reference only. For official assessment information, please contact the Richland County Assessor's Office.

Information presented on the Assessor's Database is collected, organized and provided for the convenience of the user and is intended solely for informational purposes. **ANY USER THEREOF OR RELIANCE THEREON IS AT THE SOLE DISCRETION, RISK AND RESPONSIBILITY OF THE USER.** While every attempt is made to provide information that is accurate at the date of publication, portions of such information may be incorrect or not current. **RICHLAND COUNTY HEREBY DISCLAIMS ANY AND ALL WARRANTIES, EXPRESS OR IMPLIED, AS TO ITS ACCURACY, COMPLETENESS OR FITNESS FOR ANY PARTICULAR PURPOSE.** All official records of the County and the countywide elected officials are on file in their respective offices and may be viewed by the public at those offices.

Owner Information

Tax Map Number:	R08916-09-08
Owner:	HASCI LLC
Address 1:	% BETH BERNSTEIN
Address 2:	1019 ASSEMBLY ST
Address 3	
City/State/Zip:	COLUMBIA SC 29201
Property Location/Code:	1011 ASSEMBLY ST

Tax Information

Year:	2012
Property Tax Relief:	$0.00
Local Option Sales Tax Credit:	($2,878.14)
Tax Amount:	$24,889.01
Paid:	Yes
Homestead:	No
Assessed:	$55,280.00

Assessment Information

Year Of Assessment:	2012	Legal Residence:	No
Tax District:	1CC	Sewer Connection:	CITY
Acreage Of Parcel:	0.00	Water Connection:	CITY
Non-Agriculture Value:	$921,300.00	Agriculture Value:	$0.00
Building Value:	$0.00	Improvements:	$0.00
Taxable Value:	$921,300.00		
Zoning:	C-4	CENTRAL AREA COMMERCIAL	

Property Information

Legal Description:		179.8X416.9
	140X208.3X69.8X112.6X29X96X	#PR
Land Type:	COMMERCIAL LAND	

Sales History

Current Owner Name	Sale Date	V/I	Book/Page	Sale Price	Qual Code
HASCI LLC	11/02/2009	V	R1566/1884	$921,300.00	A
HAMMER ALVIN J ETAL	12/19/2007	V	R1385/1719	$921,280.00	A
HAMMER ALVIN J TRUSTEE	12/18/2007		R1385/1712	$0.00	
HAMMER ALVIN J TRUSTEE	11/02/2007		R1372/3524	$0.00	

Qualification Code Definitions

Structure Information

Building Number	Year Structure Was Assessed	Building Description	Actual Year Built	Number Of Bathrooms	Number Of Bedrooms	Total Number Of Stories	Heated Square Footage	Total Square Footage

Structure Details

Structure Type	Structure Description	Building Number

Exemptions

Exemption Year	Exemption Description

Book/Page: R 1566/1889 (This is not an Offical Copy)

Book 1566-1889
2009082264 11/02/2009 11:13:32:633 Warranty Deed
Fee:$11.00 County Tax: $0.00 State Tax: $0.00
2009082264 Richard W. Rodden Richland County R.O.D.

Prepared by and Return to:
Knowlton D. Sanders, Esq.
PO Box 2285
Columbia, SC 29202

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)

GENERAL WARRANTY DEED

KNOW ALL MEN BY THESE PRESENTS, that Alvin J. Hammer, Howard Hammer and Stanley F. Hammer **(collectively, "Grantor")**, in the State aforesaid, for and in consideration of the sum of Five and No/100 ($5.00) Dollars to him paid by HASCI, LLC, a South Carolina limited liability company **("Grantee")**, in the State aforesaid, the receipt whereof is hereby acknowledged, has granted, bargained, sold and released, and by these presents does grant, bargain, sell and release unto the said **Grantee**, their heirs, successors and assigns:

THE PROPERTY DESCRIBED ON THE ATTACHED EXHIBIT "A"

Grantee's Address:

HASCI, LLC
c/o Alvin J. Hammer
68 Lenwood Ave.
Charleston, SC 29401

Subject to all covenants, easements and restrictive covenants of record and to all governmental statues, ordinances, rules and regulations. Together with all and singular, the rights members hereditaments and appurtenances to the said premises belonging or in anywise incident or appertaining.

To Have and to Hold all and singular the premises before mentioned unto the said Grantee, their heirs, successors and assigns forever, and they do hereby bind themselves and their heirs, executors, and administrators to warrant and forever defend all and singular the said premises unto the said Grantee, their heirs, successors and assigns, against them and their heirs and against every person whomsoever lawfully claiming, or to claim, the same or any part thereof.

WITNESS their Hands and Seals this 30th day of October, 2009.

Witness

Alvin J. Hammer (SEAL)

Witness

Book/Page: R 1555/1890 (This is not an Offical Copy)

STATE OF SOUTH CAROLINA)
) ACKNOWLEDGEMENT
COUNTY OF Charleston)

I, Karen Sudlow, do hereby certify that Alvin J. Hammer personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

Witness my hand and seal this 12th day of October, 2009.

Karen Sudlow
Notary Public for South Carolina
My Commission Expires 2/2/2019

Book/Page: R 1568/1891 (This is not an Official Copy)

Witness

Witness

(SEAL)
Stanley F. Hammer

STATE OF NORTH CAROLINA)
)
COUNTY OF Guilford)

ACKNOWLEDGEMENT

I, Karen England, do hereby certify that Stanley F. Hammer personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

Witness my hand and seal this 8th day of October, 2009.

Karen England
Notary Public
Guilford County
North Carolina

Notary Public for North Carolina
My Commission Expires March 8, 2014

Witness

Howard Hammer (SEAL)

Witness

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)

ACKNOWLEDGEMENT

I, Beth E. Bernstein, do hereby certify that Howard Hammer personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

Witness my hand and seal this 19 day of October, 2009.

Notary Public for South Carolina
My Commission Expires 2-22-15

Book/Page: R 1568/1893 (This is not an Offical Copy)

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)

AFFIDAVIT FOR EXEMPT TRANSFERS

PERSONALLY appeared before me the undersigned, who being duly sworn, deposes and says:

1. I have read the information on the back of this affidavit and I understand such information.

2. The property being transferred is located at 1017 Assembly Street, Columbia, SC 29201 designated on a plat by William Wingfield, Reg. Surveyor, dated August 8, 1958. bearing Richland County Tax Map Number R08916-0906 and was transferred by Alvin J. Hammer, Howard Hammer, and Stanley F. Hammer to HASCI, LLC on October 30, 2009.

3. The deed is exempt from the deed recording fee under South Carolina Code Section 12-24-40(9) as the property is being transferred to a corporation, a partnership, or a trust in order to become, or as, a stockholder, partner, or trust beneficiary of the entity provided no consideration is paid for the transfer other than stock in the corporation, interest in the partnership, beneficiary interest in the trust, or the increase in value in such stock or interest held by the grantor.

4. As required by Code Section 12-24-70, I state that I am a responsible person who was connected with the transaction as: a Grantor.

5. I understand that a person required to furnish this affidavit who willfully furnishes a false or fraudulent affidavit is guilty of a misdemeanor and, upon conviction, must be fined not more than one thousand dollars or imprisoned not more than one year, or both.

Alvin J. Hammer

SWORN to before me this 12th day of October, 2009.

Karen Sudlow
Notary Public for South Carolina
My Commission Expires: 2/2/2019

INFORMATION

Except as provided in this paragraph, the term "value" means "the consideration paid or to be paid in money or money's worth for the realty." Consideration paid or to be paid in money's worth includes, but is not limited to, other realty, personal property, stocks, bonds, partnership interest and other intangible property, the forgiveness or cancellation of a debt, the assumption of a debt, and the surrendering of any right. The fair market value of the consideration must be used in calculating the consideration paid in money's worth. Taxpayers may elect to use the fair market value of the realty being transferred in determining fair market value of the consideration. In the case of realty transferred between a corporation, a partnership, or other entity and a stockholder, partner, or owner of the entity, and in the case of realty transferred to a trust or as a distribution to a trust beneficiary, "value" means the realty's fair market value. A deduction from value is allowed for the amount of any lien or encumbrance existing on the land, tenement, or realty before the transfer and remaining on the land, tenement, or realty after the transfer. Taxpayers may elect to use the fair market value for property tax purposes in determining fair market value under the provisions of the law.

Exempted from the fee are deeds:

(1) transferring realty in which the value of the realty, as defined in Code Section 12-24-30, is equal to or less than one hundred dollars;

(2) transferring realty to the federal government or to a state, its agencies and departments, and its political subdivisions, including school districts;

(3) that is otherwise exempted under the laws and Constitution of this State or of the United States;

(4) transferring realty in which no gain or loss is recognized by reason of Section 1041 of the Internal Revenue Code as defined in Section 12-6-40(A);

(5) transferring realty in order to partition realty as long as no consideration is paid for the transfer other than the interests in the realty that are being exchanged in order to partition the realty;

(6) transferring an individual grave space at a cemetery owned by a cemetery company licensed under Chapter 55 of Title 39;

(7) that constitutes a contract for the sale of timber to be cut;

(8) transferring realty to a corporation, a partnership, or a trust in order to become, or as, a stockholder, partner, or trust beneficiary of the entity provided no consideration is paid for the transfer other than stock in the corporation, interest in the partnership, beneficiary interest in the trust, or the increase in value in such stock or interest held by the grantor. However, the transfer of realty from a corporation, a partnership, or a trust to a stockholder, partner, or trust beneficiary of the entity is subject to the fee even if the realty is transferred to another corporation, a partnership, or trust;

(9) transferring realty from a family partnership to a partner or from a family trust to a beneficiary provided no consideration is paid for the transfer other than a reduction in the grantee's interest in the partnership or trust. A "family partnership" is a partnership whose partners are all members of the same family. A "family trust" is a trust in which the beneficiaries are all members of the same family. The beneficiaries of a family trust may also include charitable entities. "Family" means the grantor and the grantor's spouse, parents, grandparents, sisters, brothers, children, stepchildren, grandchildren, and the spouses and lineal descendants of any the above. A "charitable entity" means an entity, which may receive deductible contributions under Section 170 of the Internal Revenue Code as defined in Section 12-6-40(A);

(10) transferring realty in a statutory merger or consolidation from a constituent corporation to the continuing or new corporation;

(11) transferring realty in a merger or consolidation from a constituent partnership to the continuing or new partnership; and,

(12) that constitutes a corrective deed or a quitclaim deed used to confirm title already vested in the grantee, provided that no consideration of any kind is paid or is to be paid under the corrective or quitclaim deed.

Book/Page: R 1568/1895 (This is not an Official Copy)

Exhibit "A"

All the Grantor's interest in that certain piece, parcel or lot of land, together with the improvements thereon, situate, lying and being on the western side of Assembly Street between Pendleton Street and Senate Street in the City of Columbia, County of Richland and State of South Carolina, and being more particularly shown on a certain plat of property surveyed for Winchester Graham, Inc., by William Wingfield, Reg. Surveyor, dated August 8th, 1958, and recorded in the Office of the Clerk of Court for Richland County, South Carolina, in Plat Book 11 at Page 284 and being described as follows: on the north by property now or formerly of Caughman and measuring thereon one hundred and sixty-seven and eight tenths (167.8') feet; on the east by Assembly Street, whereon the same fronts for a distance of forty-four and five-tenths (44.5') feet; on the south by property now or formerly of Bernstein and Edens and measuring thereon one hundred and sixty-six (166') feet; and on the west by lands now or formerly of Caughman and measuring thereon forty-three and five tenths (43.5') feet.

This being the identical property conveyed to Alvin J. Hammer, Howard Hammer and Stanley F. Hammer by deed recorded December 18, 2007, in Book 1385 Page 1715, in the Office of the Register of Deeds for Richland County.

TMS# R08916-0906

Assessor Data View

The information provided on this page reflects data as of **December 31, 2010** and should be used for reference only. For official assessment information, please contact the Richland County Assessor's Office.

Information presented on the Assessor's Database is collected, organized and provided for the convenience of the user and is intended solely for informational purposes. **ANY USER THEREOF OR RELIANCE THEREON IS AT THE SOLE DISCRETION, RISK AND RESPONSIBILITY OF THE USER.** While every attempt is made to provide information that is accurate at the date of publication, portions of such information may be incorrect or not current. **RICHLAND COUNTY HEREBY DISCLAIMS ANY AND ALL WARRANTIES, EXPRESS OR IMPLIED, AS TO ITS ACCURACY, COMPLETENESS OR FITNESS FOR ANY PARTICULAR PURPOSE.** All official records of the County and the countywide elected officials are on file in their respective offices and may be viewed by the public at those offices.

Owner Information

Tax Map Number:	R08916-09-06
Owner:	HASCI LLC
Address 1:	% BETH BERNSTEIN, ATTY
Address 2:	1019 ASSEMBLY ST
Address 3	
City/State/Zip:	COLUMBIA SC 29206
Property Location/Code:	1017 ASSEMBLY ST

Tax Information

Year:	2012
Property Tax Relief:	$0.00
Local Option Sales Tax Credit:	($999.68)
Tax Amount:	$8,644.48
Paid:	Yes
Homestead:	No
Assessed:	$19,200.00

Assessment Information

Year Of Assessment:	2012	Legal Residence:	No
Tax District:	1CC	Sewer Connection:	CITY
Acreage Of Parcel:	0.00	Water Connection:	CITY
Non-Agriculture Value:	$102,800.00	Agriculture Value:	$0.00
Building Value:	$217,200.00	Improvements:	$0.00
Taxable Value:	$320,000.00		
Zoning:	C-4	CENTRAL AREA COMMERCIAL	

Property Information

Legal Description:		
	44.5X166X43.5X167.8	#PR 11-284 I-173
Land Type:	COMMERCIAL LAND	

Sales History

Current Owner Name	Sale Date	V/I	Book/Page	Sale Price	Qual Code
HASCI LLC	11/02/2009	I	R1566/ 1889	$320,000.00	A
HAMMER ALVIN J ETAL	12/18/2007	I	R1385/ 1715	$320,000.00	A
HAMMER ALVIN J TRUSTEE ETAL	10/02/2007		R1372/ 3536	$1.00	U
BERNSTEIN ISADOR S & LOWELL E	08/14/2006	V	R1217/ 2558	$5.00	U

Qualification Code Definitions

Structure Information

Building Number	Year Structure Was Assessed	Building Description	Actual Year Built	Number Of Bathrooms	Number Of Bedrooms	Total Number Of Stories	Heated Square Footage	Total Square Footage
1	2010	OFFICE/2-8 FLR WALL GRP 3	1959	1.0	0	1.0	5544	5940
1	2009	OFFICE/2-8 FLR WALL GRP 3	1959	1.0	0	1.0	5544	5940

Structure Details

Structure Type	Structure Description	Building Number
Building Element	AC TYPE: CENTRAL	1
Building Element	ARCHITECTURAL STYLE: MISCELLANEOUS	1
Building Element	BUILDING SHAPE: RECTANGLE	1
Building Element	ELECTRICAL: AVERAGE	1

Building Element	EXTERIOR WALL 1...FACE BRICK VENEER	1
Building Element	EXTERIOR WALL 2	1
Building Element	FOUNDATION...CONTINUOUS FOOTING	1
Building Element	HEAT TYPE/FUEL...FORCED AIR DUC/GAS	1
Building Element	INSULATION...NONE	1
Building Element	INTERIOR FLOOR 1...CARPET	1
Building Element	INTERIOR FLOOR 2	1
Building Element	INTERIOR WALL 1...1-M/M SUSPENDED	1
Building Element	INTERIOR WALL 2...4-PLY SUSPENDED	1
Building Element	ROOF COVER...TAR AND GRAVEL	1
Building Element	ROOF STRUCTURE...FLAT	1
Building Element	STRUCTURAL FRAME...WOOD FRAME	1

Exemptions

Exemption Year	Exemption Description

Assessor Data View

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Owner Information

Tax Map Number:	R11414-18-10
Owner:	HAMMER HOWARD
Address 1:	1634 MAIN ST
Address 2:	
Address 3	
City/State/Zip:	COLUMBIA SC 29201
Property Location/Code:	1107 WOODROW ST

Tax Information

Year:	2012
Property Tax Relief:	$0.00
Local Option Sales Tax Credit:	($187.44)
Tax Amount:	$1,943.97
Paid:	No
Homestead:	No
Assessed:	$3,600.00

Assessment Information

Year Of Assessment:	2012	Legal Residence:	No
Tax District:	1CC	Sewer Connection:	CITY
Acreage Of Parcel:	0.00	Water Connection:	CITY
Non-Agriculture Value:	$42,000.00	Agriculture Value:	$0.00
Building Value:	$18,000.00	Improvements:	$0.00
Taxable Value:	$60,000.00		
Zoning:	RG-2	RESIDENTIAL-GENERAL	

Property Information

Legal Description:	S PT LOT 43	#SU
	46X200	#PR C-32
Land Type:	RESIDENTIAL LAND	

Sales History

Current Owner Name	Sale Date	V/I	Book/Page	Sale Price	Qual Code
HAMMER HOWARD	02/18/1993	I	D1129/ 295	$5.00	7
CLEMENTS JOHN C &	01/00/1988	I	D872/ 600	$18,500.00	6
TULLER ANNE E	11/11/1911		D214/ 995	$0.00	

Qualification Code Definitions

Structure Information

Building Number	Year Structure Was Assessed	Building Description	Actual Year Built	Number Of Bathrooms	Number Of Bedrooms	Total Number Of Stories	Heated Square Footage	Total Square Footage
1	2012	SGL FAM WALL GROUP 3	1930	1.0	2	1.0	1148	1432
1	2011	SGL FAM WALL GROUP 3	1930	1.0	2	1.0	1148	1432

Structure Details

Structure Type	Structure Description	Building Number
Building Element	AC TYPE: GAS PAC	1
Building Element	AG TYPE: NONE	1
Building Element	ARCHITECTURAL STYLE: OLD HOUSE	1
Building Element	BUILDING SHAPE: RECTANGLE	1

Building Element	ELECTRICAL..AVERAGE	1
Building Element	EXTERIOR WALL 1..FACE BRICK VENEER	1
Building Element	EXTERIOR WALL 2	1
Building Element	FOUNDATION..PIERS	1
Building Element	HEAT TYPE/FUEL..FORCED AIR/GAS	1
Building Element	INSULATION..AVERAGE	1
Building Element	INTERIOR FLOOR 1..PINE OR SOFTWOOD	1
Building Element	INTERIOR FLOOR 2	1
Building Element	INTERIOR WALL 1..3-PLASTER/DRYWALL	1
Building Element	INTERIOR WALL 2	1
Building Element	ROOF COVER..ASPHALT SHINGLE	1
Building Element	ROOF STRUCTURE..GABLE OR HIP	1
Building Element	STRUCTURAL FRAME	1
Misc Improvement	FIREPLACE-1 STORY SINGLE/MHOME	1
Misc Improvement	FIREPLACE-1 STORY SINGLE/RESID	1
Misc Improvement	FIREPLACE-1 STY SGL/COMMERCIAL	1

Exemptions

Exemption Year	Exemption Description

Assessor Data View

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Owner Information

Tax Map Number:	R13981-01-28
Owner:	HAMMER HOWARD
Address 1:	PO BOX 1421
Address 2:	
Address 3	
City/State/Zip:	COLUMBIA SC 29202
Property Location/Code:	UNT125 3600 CHATEAU

Tax Information

Year:	2012
Property Tax Relief:	$0.00
Local Option Sales Tax Credit:	($148.45)
Tax Amount:	$1,877.92
Paid:	No
Homestead:	No
Assessed:	$3,610.00

Assessment Information

Year Of Assessment:	2012	Legal Residence:	No
Tax District:	1FA	Sewer Connection:	CITY
Acreage Of Parcel:	0.00	Water Connection:	CITY
Non-Agriculture Value:	$1,700.00	Agriculture Value:	$0.00
Building Value:	$75,800.00	Improvements:	$200.00
Taxable Value:	$60,100.00		
Zoning:	R-3	MULTI-FAMILY RESIDENTIAL	

Property Information

Legal Description:	UNIT 125	#SU CHATEAU DEVILLE
		#PR
Land Type:	MULTI FAMILY LAND	

Sales History

Current Owner Name	Sale Date	V/I	Book/Page	Sale Price	Qual Code
HAMMER HOWARD	12/00/1983	I	D673 / 149	$46,665.00	Q

Qualification Code Definitions

Structure Information

Building Number	Year Structure Was Assessed	Building Description	Actual Year Built	Number Of Bathrooms	Number Of Bedrooms	Total Number Of Stories	Heated Square Footage	Total Square Footage
1	2010	CONDO 2-8 STY WALL GROUP 3	1968	1.0	1	2.0	107848	117960
1	2009	CONDO 2-8 STY WALL GROUP 3	1968	1.0	1	2.0	107848	117960

Structure Details

Structure Type	Structure Description	Building Number
Building Element	AC TYPE CENTRAL	1
Building Element	ARCHITECTURAL STYLE MISCELLANEOUS	1
Building Element	BUILDING SHAPE RECTANGLE	1
Building Element	DISHWASHER DISHWASHER	1

Building Element	ELECTRICAL...AVERAGE	1
Building Element	EXTERIOR WALL 1...CB STUCCO	1
Building Element	EXTERIOR WALL 2	1
Building Element	FOUNDATION...CONTINUOUS FOOTING	1
Building Element	HEAT TYPE/FUEL...FORCED AIR DUC/ELEC	1
Building Element	INSULATION...AVERAGE	1
Building Element	INTERIOR FLOOR 1...CARPET	1
Building Element	INTERIOR FLOOR 2	1
Building Element	INTERIOR WALL 1...3-P/D UNSUS-C&W FIN	1
Building Element	INTERIOR WALL 2	1
Building Element	OVEN/RANGE...OVEN/RANGE	1
Building Element	ROOF COVER...ASPHALT SHINGLE	1
Building Element	ROOF STRUCTURE...GABLE OR HIP	1
Building Element	STRUCTURAL FRAME...MASONRY	1

Exemptions

Exemption Year	Exemption Description

Book/Page: R 1448/1929 (This is not an Official Copy)

Prepared by:
Bernstein and Bernstein, LLC
1019 Assembly Street
Columbia, South Carolina 29201

Book 1448-1929
2008058174 07/22/2008 10:40:35:623 Deed
Fee:$10.00 County Tax: $456.50 State Tax: $1079.00
2008058174 Richard W. Rodden Richland County ROD

Space above line for recording information

STATE OF SOUTH CAROLINA)
COUNTY OF RICHLAND)

TITLE TO REAL ESTATE

KNOW ALL MEN BY THESE PRESENTS, that, **LAURA A. VOIGHT**, hereinafter referred to as Grantor, in the State aforesaid, for and in consideration of the sum of FOUR HUNDRED FIFTEEN THOUSAND AND NO/100 ($415,000.00) DOLLARS, in hand paid at and before the sealing of these presents by **HOWARD B. HAMMER,** (hereinafter referred to as "Grantee" which term shall include the singular and plural, masculine, feminine and neuter) in the state aforesaid, the receipt of which is hereby acknowledged, has granted, bargained, sold and released and by these presents do grant, bargain, sell and release unto the said Grantee, for and during their joint lives and upon the death of either of them, then to the survivor of them, his or her heirs and assigns forever, in fee simple, together with every contingent remainder and right of reversion:

All that certain piece, parcel, lot or tract of land, with any improvements thereon, situate, lying and being in the City of Columbia, County of Richland, State of South Carolina, being shown and delineated as Lot 2 on a plat prepared for Andre Bauer by Benjamin H. Whetstone, dated September 23, 2003, to be recorded; said property being more particularly shown and delineated on plat prepared for Laura A. Voight by Inman Land Surveying Company, Inc., dated June 1, 2006 and recorded June 7, 2006 in Record Book 1191 at Page 3070, Office of the Register of Deeds for Richland County. Reference is made to said plat for a more complete and accurate description to said lot, all measurements being a little more or less.

The conveyance is made subject to easements, conditions and restrictions of record affecting subject property.

This being the same property conveyed to Laura A. Voight by deed of Bauer and Joye Investments, LLC, dated June 5, 2006 and recorded June 7, 2006 in Record Book 1191 at Page3052, Office of the Register of Deeds for Richland County.

TMS#:	11307-19-10
Property Address:	1609 Catawba Street, Columbia, SC 29205
Borrower's Address:	1609 Catawba Street, Columbia, SC 29205

TOGETHER with all and singular the rights, members, hereditaments, and appurtenances to the said premises belonging, or in anywise incident or appertaining.

Book/Page: R 1448/1930 (This is not an Offical Copy)

TO HAVE AND TO HOLD, subject to easements and restrictions of record, all and singular the premises before mentioned unto the said Grantee, for and during their joint lives and upon the death of either of them, then to the survivor of them, his or her heirs and assigns, forever, in fee simple, together with every contingent remainder and right of reversion.

And the Grantor does hereby bind Grantor and Grantor's heirs, executors, and administrators to warrant and forever defend, subject to easements and restrictions of record, all and singular the said premises against Grantor and Grantor's heirs, and against any person whomsoever lawfully claiming or to claim the same, or any part thereof.

WITHIN THIS INSTRUMENT all references to the Grantor and Grantee shall include the singular and plural, and any gender shall include all genders.

WITNESS our Hands and Seals this 17 day of July, 2008, in the two hundredth and thirty second year of the sovereignty and independence of the United States of America.

Signed, Sealed and Delivered
in the Presence of:

1st Witness

Laura A. Voight (L.S.)

2nd Witness

STATE OF ~~Ohio~~ Nevada)
COUNTY OF Clark) Probate

PERSONALLY appeared before me the undersigned witness and made oath that s/he saw the within-named Grantor sign, seal and, as their act and deed, deliver the within-written Deed for the uses and purposes therein mentioned, and that s/he, with the other witness, witnessed the execution thereof.

1st Witness

SWORN to and subscribed before me
this 17 day of JULY, 2008.

Renee Cumming

NOTARY PUBLIC FOR ~~SOUTH CAROLINA~~ Nevada
My Commission Expires: 2/20/2012

RENEE CUMMING
Notary Public State of Nevada
No. 08-6479-1
My appt. exp. Feb. 20, 2012

Assessor Data View.

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Owner Information

Tax Map Number:	R11307-19-10
Owner:	HAMMER HOWARD B
Address 1:	1609 CATAWBA ST
Address 2:	
Address 3	
City/State/Zip:	COLUMBIA SC 29205
Property Location/Code:	1609 CATAWBA ST

Tax Information

Year:	2012
Property Tax Relief:	($3,617.33)
Local Option Sales Tax Credit:	($1,162.13)
Tax Amount:	$2,694.77
Paid:	Yes
Homestead:	No
Assessed:	$14,880.00

Assessment Information

Year Of Assessment:	2012	Legal Residence:	Yes
Tax District:	1CC	Sewer Connection:	CITY
Acreage Of Parcel:	0.00	Water Connection:	CITY
Non-Agriculture Value:	$36,000.00	Agriculture Value:	$0.00
Building Value:	$336,000.00	Improvements:	$0.00
Taxable Value:	$372,000.00		
Zoning:	RG-2 RESIDENTIAL-GENERAL		

Property Information

Legal Description:	LOT 2	#SU
	52.9X52.8X52.4X52.5	#PR RB1191-3070
Land Type:	RESIDENTIAL LAND	

Sales History

Current Owner Name	Sale Date	V/I	Book/Page	Sale Price	Qual Code
HAMMER HOWARD B	07/22/2008	I	R1448/ 1929	$415,000.00	Q
VOIGHT LAURA A	06/07/2006	I	R1191/ 3052	$410,000.00	Q
BAUER AND JOYE INVESTMENTS LLC	07/27/2004	I	R0960/ 1431	$0.00	
BAUER ANDRE	07/25/1993	I	RD1152/ 575	$0.00	

Qualification Code Definitions

Structure Information

Building Number	Year Structure Was Assessed	Building Description	Actual Year Built	Number Of Bathrooms	Number Of Bedrooms	Total Number Of Stories	Heated Square Footage	Total Square Footage
1	2011	SGL FAM - WALL GROUP 3	2005	4.5	4	2.0	2761	3652
1	2010	SGL FAM - WALL GROUP 3	2005	4.5	4	2.0	2761	3652

Structure Details

Structure Type	Structure Description	Building Number
Building Element	AC TYPE - CENTRAL	1
Building Element	ARCHITECTURAL STYLE - CONVENTIONAL	1
Building Element	BUILDING SHAPE - RECTANGLE	1
Building Element	ELECTRICAL - AVERAGE	1

Building Element	EXTERIOR WALL 1...PREFAB WOOD PANEL	1
Building Element	FOUNDATION...CONTINUOUS FOOTING	1
Building Element	HEAT TYPE/FUEL...FORCED AIR DUC/ELEC	1
Building Element	INSULATION...AVERAGE	1
Building Element	INTERIOR FLOOR 1...HARDWOOD	1
Building Element	INTERIOR WALL 1...3-PLASTER/DRYWALL	1
Building Element	ROOF COVER...ASPHALT SHINGLE	1
Building Element	ROOF STRUCTURE...GABLE OR HIP	1
Misc Improvement	FIREPLACE-1 STORY SINGLE/MHOME	1
Misc Improvement	FIREPLACE-1 STORY SINGLE/RESID	1
Misc Improvement	FIREPLACE-1 STY SGL/COMMERCIAL	1

Exemptions

Exemption Year	Exemption Description

Assessor Data View

The information provided on this page reflects data as of **December 31, 2010** and should be used for reference only. For official assessment information, please contact the Richland County Assessor's Office.

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Owner Information

Tax Map Number:	R09014-04-19
Owner:	1634 MAIN LP &
Address 1:	/SHIRLEY HAMMER
Address 2:	1634 MAIN ST
Address 3	
City/State/Zip:	COLUMBIA SC 29201
Property Location/Code:	1632 MAIN ST

Tax Information

Year:	2012
Property Tax Relief:	$0.00
Local Option Sales Tax Credit:	($2,963.42)
Tax Amount:	$31,545.44
Paid:	No
Homestead:	No
Assessed:	$56,920.00

Assessment Information

Year Of Assessment:	2012	Legal Residence:	No
Tax District:	1CC	Sewer Connection:	CITY
Acreage Of Parcel:	0.50	Water Connection:	CITY
Non-Agriculture Value:	$522,700.00	Agriculture Value:	$0.00
Building Value:	$425,900.00	Improvements:	$0.00
Taxable Value:	$948,600.00		
Zoning:	C-5	CENTRAL BUSINESS	

Property Information

Legal Description:	PARCELS A & B	#SU
	61X209X17.8X211.8X42.3X421.3	#PR
Land Type:	COMMERCIAL LAND	

Sales History

Current Owner Name	Sale Date	V/I	Book/Page	Sale Price	Qual Code
1634 MAIN LP &	02/15/2002	I	R0627/1909	$396,000.00	7
1634 MAIN LP	12/22/2000	I	R0469/1543	$720,000.00	Q,M
1634 MAIN (E&A) LLC	09/12/2000	I	R0442/754	$1.00	9
EDENS&AVANT FINANCING LTD	07/22/1997	I	D1396/524	$10.00	9

Qualification Code Definitions

Structure Information

Building Number	Year Structure Was Assessed	Building Description	Actual Year Built	Number Of Bathrooms	Number Of Bedrooms	Total Number Of Stories	Heated Square Footage	Total Square Footage
1	2009	OFFICE/2-8 FLR WALL GRP 3	1934	3.0	0	3.0	16912	16912

Structure Details

Structure Type	Structure Description	Building Number
Building Element	AC TYPE CENTRAL	1
Building Element	ARCHITECTURAL STYLE MISCELLANEOUS	1
Building Element	BUILDING SHAPE RECTANGLE	1
Building Element	ELECTRICAL AVERAGE	1

Building Element	EXTERIOR WALL 1...FACE BRICK VENEER	1
Building Element	EXTERIOR WALL 2 - CB STUCCO	1
Building Element	FOUNDATION...CONTINUOUS FOOTING	1
Building Element	HEAT-TYPE/FUEL...FORCED AIR DUC/ELEC	1
Building Element	INSULATION...AVERAGE	1
Building Element	INTERIOR FLOOR 1...CARPET	1
Building Element	INTERIOR FLOOR 2	1
Building Element	INTERIOR WALL-1...3-P/D SUSPENDED	1
Building Element	INTERIOR WALL 2	1
Building Element	ROOF COVER...TAR AND GRAVEL	1
Building Element	ROOF STRUCTURE...FLAT	1
Building Element	STRUCTURAL FRAME...MASONRY	1

Exemptions

Exemption Year	Exemption Description

CRAIG LAW FIRM, P.C.

2001 Assembly Street, Ste. 201
Phone (803) 252-5178 Fax (803) 252-5283

August 8, 2013

Title Opinion

Desa Ballard , Esq.
Ballard, Watson and Wiessenstein
226 State Street
Cayce, SC 29033

RE: 1634 Main, LP and Shirley Hammer
1634 Main Street
Columbia, SC 29201

The undersigned has examined the record of title as it exists in the Office of the Register of Deeds for Richland County, South Carolina for the period set forth hereinbelow relative to the real property known as 1634 Main Street, Columbia, South Carolina, and more particularly described hereinbelow; and in connection therewith the undersigned makes the following report and certification of title to .

1. **Legal Description of Property.** Legal Description is attached hereto as Exhibit "A" and made a part hereof.

2. **Record Title Holder.** 1634 Main, LP, and Shirley Hammer is/are the owner of record to the above described property, the same holding title in fee simple by way of deed from , dated and recorded in the Office of the Register of Deeds for Richland County in Book at Page .

3. **The following mortgages, liens and adverse conveyances and judgements affecting the land covered by the Report appear of record.** SEE CONTINUATION PAGE ATTACHED HERETO AND MADE A PART HEREOF.

4. **Taxes.** SEE CONTINUATION PAGE ATTACHED HERETO AND MADE A PART HEREOF.

5. **Exceptions.** This report and certification of title takes exception to such matters as may be disclosed by a current survey of the above described property, restrictive covenants and easements of record, interests or claims not reported or disclosed in the public records for Richland County, South Carolina for the time period and is not covered by this report.

6. **Period of Certification.** This report and certification of title covers the period commencing August 1, 2003 and ending on August 1, 2013, at 9:00 a.m.

With kindest regards, I am,

Very Truly Yours,

Craig Law Firm

Phone (803) 252-5178 Fax (803) 252-5283

Schedule A

File Number: 13LG0041

Those certain parcels of land, with improvements thereon, situate in Richland County, South Carolina being shown and designated as Parcel A and Parcel B, collectively containing 0.50 acre on a plat prepared for Downtown Associates by Cox and Dinkins, Inc. dated February 5, 1996, recorded in the Office of the RMC for Richland County in Plat Book_____ at Page _____, said plat being incorporated herein by reference, said parcels being collectively described as follows:

BEGINNING at a Bldg. Corner at the westernmost corner of Parcle B whereat said property corners with property now or formerly of Martha W. Fowler,et.al. along the eastern margin of the right of way of Main Street a distance of 107.4 feet, more or less, from its intersection with Blanding Street and running along property now or formerly of Martha W. Fowler, et. al. N70°16'01"E - 209.01 feet to a ½" rod; thence turning and running along property now or formerly of Lexington State Bank, as follows: S19°27'00"E - 17.80 feet to a point; N71°09'40"E - 211.75 feet to an "X" on concrete; thence turing and running along the wester margin of the right of way of Sumter Street S19°25'59"E - 42.33 feet to an "X" on concrete; thence turning and running along property now or formerly of James L. Tapp, Co. Inc. as follows: S71°06'28"W - 211.73 feet to and "X" on concrete: S19°27'00"E - 0.77 feet to an "X" on concrete; thence turing and running along property now or formerly of Kimbrells Investment Co. S70°17"08"W - 208.84 feet to an "X on concrete; thence turning and running along the eastern margin of the right of way of Main Street N19°36'31"W- 61.03 feet to the POINT OF BEGINNING.

BEING the same property conveyed to Shirley Hammer (52.75% by deed of 1634 Main, LP dated February 11, 2002 and recorded in the OFfice of the Register of Deeds for Richland County on February 15, 2002 in Book 0627 at Page 1909.

TMS: R09014-04-19

Phone (803) 252-5178 Fax (803) 252-5283

CONTINUATION PAGE

File Number: 13LG0041

August 8, 2013

MORTGAGES, LIENS AND ADVERSE CONVEYANCES AND JUDGEMENTS AFFECTING THE LAND COVERED BY THIS REPORT THAT APPEAR ON RECORD:

A. Payment of taxes for the year(s) 2012 in the amount of $31,545.44.

B. Federal Tax lien dated February 3, 2011, styled IRS vs. Howard B. Hammer recorded February 15, 2011 in Official Records Book 1666, Page 200 of the public records of Richland County, South Carolina.

C. Judgment dated February 8, 2011, styled Shirley Hammer vs. Howard Hammer, file number 2011-CP-40-00840 recorded in the public records of Richland County, South Carolina.

D. Pending foreclosure action dated January 20, 2011, styled Chateau DeVille Association, Inc. vs. Howard Hammer, file number 2011-CP-40-00367 recorded in Official Records Book , Page of the public records of Richland County, South Carolina.

E. Pending civil action dated August 18, 2009, styled Howard Hammer v. Shirley Hammer file number 2009- CP-40-0-5911 recorded in the public records of Richland County, South Carolina.

F. Pending civil action dated April 30, 2010, styled 1634 Main, LP v. Shirley Hammer and Shirley Hightower file number 2010-CP-40-02889 recorded in the public records of Richland County, South Carolina.

G. Restrictions, reservations, covenants, easements, setbacks, right of ways, and conditions as per plat as recorded in Plat Book 51, Page 7172, Public Records of Richland County, South Carolina.

Assessor Data View

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Owner Information

Tax Map Number:	R13981-02-02
Owner:	HAMMER HOWARD
Address 1:	PO BOX 1421
Address 2:	
Address 3	
City/State/Zip:	COLUMBIA SC 29202
Property Location/Code:	UNT202 3600 CHATEAU

Tax Information

Year:	2012
Property Tax Relief:	$0.00
Local Option Sales Tax Credit:	($148.45)
Tax Amount:	$1,877.92
Paid:	No
Homestead:	No
Assessed:	$3,610.00

Assessment Information

Year Of Assessment:	2012	Legal Residence:	No
Tax District:	1FA	Sewer Connection:	CITY
Acreage Of Parcel:	0.00	Water Connection:	CITY
Non-Agriculture Value:	$1,700.00	Agriculture Value:	$0.00
Building Value:	$75,800.00	Improvements:	$200.00
Taxable Value:	$60,100.00		
Zoning:	R-3	MULTI-FAMILY RESIDENTIAL	

Property Information

Legal Description:	UNIT 202	#SU CHATEAU DEVILLE
		#PR
Land Type:	MULTI FAMILY LAND	

Sales History

Current Owner Name	Sale Date	V/I	Book/Page	Sale Price	Qual Code
HAMMER HOWARD	12/00/1983	I	D673 / 186	$46,665.00	Q

Qualification Code Definitions

Structure Information

Building Number	Year Structure Was Assessed	Building Description	Actual Year Built	Number Of Bathrooms	Number Of Bedrooms	Total Number Of Stories	Heated Square Footage	Total Square Footage
1	2010	CONDO, 2-8 STY - WALL GROUP 3	1968	1.0	1	2.0	107848	117960
1	2009	CONDO, 2-8 STY - WALL GROUP 3	1968	1.0	1	2.0	107848	117960

Structure Details

Structure Type	Structure Description	Building Number
Building Element	AC TYPE...CENTRAL	1
Building Element	ARCHITECTURAL STYLE...MISCELLANEOUS	1
Building Element	BUILDING SHAPE...RECTANGLE	1
Building Element	DISHWASHER...DISHWASHER	1

Building Element	ELECTRICAL - AVERAGE	1
Building Element	EXTERIOR WALL 1 - CB STUCCO	1
Building Element	EXTERIOR WALL 2	1
Building Element	FOUNDATION - CONTINUOUS FOOTING	1
Building Element	HEAT TYPE/FUEL - FORCED AIR DUC/ELEC	1
Building Element	INSULATION - AVERAGE	1
Building Element	INTERIOR FLOOR 1 - CARPET	1
Building Element	INTERIOR FLOOR 2	1
Building Element	INTERIOR WALL 1 - 3-P/D UNSUS-C&W FIN	1
Building Element	INTERIOR WALL 2	1
Building Element	OVEN/RANGE - OVEN/RANGE	1
Building Element	ROOF COVER - ASPHALT SHINGLE	1
Building Element	ROOF STRUCTURE - GABLE OR HIP	1
Building Element	STRUCTURAL FRAME - MASONRY	1

Exemptions

Exemption Year	Exemption Description

Book/Page: R 415/2267 (This is not an Offical Copy)

Book 00415-2267
Deed
Fee $10.00 County Tax $126.50 State Tax $299.00
2000043335 John G. Norris

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)

DEED

KNOW ALL MEN BY THESE PRESENTS That **CHARLES M. JOYE, II, MELISSA C. KLOSTERMAN, STEPHEN R. JOYE, AND CHRISTOPHER M. JOYE** (hereinafter called "GRANTORS"), in the State aforesaid, for and in consideration of the sum of One Hundred Fifteen Thousand and No/100 ($115,000.00) Dollars, to GRANTORS in hand paid at and before the sealing of these presents by **SH3, LLC** (hereafter called "GRANTEE"), in the State aforesaid (the receipt of which is hereby acknowledged), have granted, bargained, sold and released unto SH3, LLC, the following described property:

All that certain piece, parcel, or lot of land, together with improvements thereon, situate, lying or being on the western side of Sumter Street, between Elmwood Avenue and Scott Street, in the City of Columbia, County of Richland, State of South Carolina, being shown and delineated on a plat prepared for SH3, LLC by Anderson & Associates Land Surveying, Inc. dated April 4, 2000. Said lot is more particularly described as follows, to-wit: Commencing at an iron pin on the western edge of the right of way of Sumter Street located Two hundred twenty-three and three-hundredths (223.03') feet south of the center line of Scott Street at its intersection with Sumter Street, which iron pin is the common corner of the subject property, property now or formerly of Gretchen G. Dawson and the western edge of the right of way of Sumter Street, and from such Point of Commencement running S 14 degrees 36'25" E minutes along the western edge of the right of way of Sumter Street for a distance of Sixty-five and three-tenths (65.3') feet to an iron pin; thence turning and running S 75 degrees 55'36" W along property now or formerly of J. Marvin Mullis, Jr. for a distance of Ninety seven and ninety two-hundredths (97.92') feet to an iron pin; thence turning and running S 76 degrees 10' 46" W along property now or formerly of Johnson and King Engineers, Inc. and property now or formerly of Allen J. Horn for a distance of One hundred ten and seven-tenths (110.70') feet to an iron pin; thence turning and running S 76 degrees 3' 39" W along property now or formerly of Allen J. Horn for a distance of Ten and eight-hundredths (10.08') feet to an iron pin; thence turning and running N 13 degrees 39' 55" W along property now or formerly of Isadore S. Bernstein and Henry Hammer for a distance of One hundred five and nine-hundredths (105.09') feet to an iron pin; thence turning and running N 76 degrees 5' 56" E along property now or formerly of Isadore S. Bernstein and Henry Hammer for a distance of One hundred seventeen and four-hundredths (117.04') feet to an iron pin; thence turning and running S 14 degrees 23' 25" E along property now or formerly of Gretchen G. Dawson for a distance of Forty (40.00') feet to an iron pin; thence turning and running N 75 degrees 53'.57" E minutes along property now or formerly of Gretchen G. Dawson for a distance of One hundred and eight-hundredths (100.08') feet to the Point of Commencement.

This being the same property devised to Grantors herein by the Last Will and Testament of Charles M. Joye filed in Package No. 87ES4000999, as evidenced by Deed of Distribution recorded in Deed Book D987 page 538.

This conveyance is made subject to existing easements and to covenants, conditions, restrictions and easements of record, including, but not limited to, any shown on recorded plats.

Grantee's Mailing Address: 320 St. James Street
Columbia, SC 29205

TMS No.: 09016-12-06

TOGETHER with all and singular the Rights, Members, Hereditaments and Appurtenances to the Premises belonging, or in anywise incident or appertaining.

TO HAVE AND TO HOLD, all and singular the premises before mentioned unto the GRANTEE, its Successors and Assigns forever.

AND THE GRANTORS hereby bind GRANTORS and GRANTORS' Heirs and Assigns to warrant and forever defend all and singular the premises unto the GRANTEE, its Successors and Assigns, against GRANTORS and GRANTORS' Heirs, and against every person whomsoever lawfully claiming or to claim the same or any part thereof..

SEE SIGNATURES ON FOLLOWING PAGES

IN WITNESS WHEREOF, the within Deed has been executed this 7th day of June, 2000.

Signed, Sealed and Delivered
In The Presence of:

Dorothy A. Lattin

Clinton F. Morgan

CHARLES M. JOYE, II

STATE OF SOUTH CAROLINA)
COUNTY OF Anderson)

ACKNOWLEDGMENT

I, the undersigned, do hereby certify that I am a duly commissioned, qualified and authorized Notary Public in and for the STATE OF SOUTH CAROLINA and that CHARLES M. JOYE, II, personally appeared before me this day within the territorial limits of my authority and executed said the aforesaid instrument for the uses and purposes therein set forth.

SWORN to and SUBSCRIBED before me
this 7th of June, 2000.

Clinton F. Morgan (L.S.)
Notary Public for South Carolina
My Commission Expires: 3-25-'01

IN WITNESS WHEREOF, the within Deed has been executed this 8th day of June, 2000.

Signed, Sealed and Delivered
In The Presence of:

MELISSA C. KLOSTERMAN

STEPHEN R. JOYE

CHRISTOPHER M. JOYE

STATE OF SOUTH CAROLINA)
) ACKNOWLEDGMENT
COUNTY OF RICHLAND)

I, the undersigned, do hereby certify that I am a duly commissioned, qualified and authorized Notary Public in and for the STATE OF SOUTH CAROLINA and that MELISSA C. KLOSTERMAN, STEPHEN R. JOYE, AND CHRISTOPHER M. JOYE, personally appeared before me this day within the territorial limits of my authority and executed said the aforesaid instrument for the uses and purposes therein set forth.

SWORN to and SUBSCRIBED before me
this 8th of June, 2000.

(L.S.)
Notary Public for South Carolina
My Commission Expires: 5/29/09

Assessor Data View

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Owner Information

Tax Map Number:	R09016-12-06
Owner:	JOYE ELIZABETH LIFE EST &
Address 1:	/SH3 LLC
Address 2:	1634 MAIN ST
Address 3	SUITE 201
City/State/Zip:	COLUMBIA SC 29201
Property Location/Code:	2109 SUMTER ST

Tax Information

Year:	2012
Property Tax Relief:	$0.00
Local Option Sales Tax Credit:	($283.34)
Tax Amount:	$2,896.55
Paid:	No
Homestead:	No
Assessed:	$5,440.00

Assessment Information

Year Of Assessment:	2012	Legal Residence:	No
Tax District:	1CC	Sewer Connection:	CITY
Acreage Of Parcel:	0.00	Water Connection:	CITY
Non-Agriculture Value:	$47,400.00	Agriculture Value:	$0.00
Building Value:	$42,300.00	Improvements:	$1,000.00
Taxable Value:	$90,700.00		
Zoning:	C-3 GENERAL COMMERCIAL		

Property Information

Legal Description:		#SU
	65.3X218.7X105.1X117X40X100.1	#PR G-140
Land Type:	COMMERCIAL LAND	

Sales History

Current Owner Name	Sale Date	V/I	Book/Page	Sale Price	Qual Code
JOYE ELIZABETH LIFE EST &	06/08/2000	I	R0415/ 2267	$115,000.00	Q
JOYE ELIZABETH LIFE ESTATE	07/05/1990		D0987/ 538	$0.00	
JOYE CHARLES M	04/22/1966		0273 / 55	$0.00	

Qualification Code Definitions

Structure Information

Building Number	Year Structure Was Assessed	Building Description	Actual Year Built	Number Of Bathrooms	Number Of Bedrooms	Total Number Of Stories	Heated Square Footage	Total Square Footage
1	2011	WAREHOUSES/PUBLIC	1953	0.5	0	1.0	4550	5252
1	2010	WAREHOUSES/PUBLIC	1953	0.5	0	1.0	4550	5252
1	2009	AUTO REPAIR /WHSE CONSTRUCTION	1953	0.5	0	1.0	5252	5252

Structure Details

Structure Type	Structure Description	Building Number
Building Element	AC TYPE: NONE	1
Building Element	ARCHITECTURAL STYLE: MISCELLANEOUS	1
Building Element	BUILDING SHAPE: RECTANGLE	1
Building Element	ELECTRICAL: BELOW AVERAGE	1

Building Element	EXTERIOR WALL 1 - FACE BRICK VENEER	1
Building Element	EXTERIOR WALL 2	1
Building Element	FOUNDATION - CONTINUOUS FOOTING	1
Building Element	HEAT - TYPE/FUEL - CONVECTION/GAS	1
Building Element	HEAT - TYPE/FUEL - NONE	1
Building Element	INSULATION - MINIMUM	1
Building Element	INTERIOR FLOOR 1 - CONCRETE FINISHED	1
Building Element	INTERIOR FLOOR 2	1
Building Element	INTERIOR WALL 1 - 1-M/M UNFINISHED	1
Building Element	INTERIOR WALL 2	1
Building Element	ROOF COVER - MIN ROOFING	1
Building Element	ROOF STRUCTURE - GABLE OR HIP	1
Building Element	STRUCTURAL FRAME - MASONRY	1

Exemptions

Exemption Year	Exemption Description

Book/Page: R 1566/1879 (This is not an Offical Copy)

Prepared by and Return to:
Knowlton D. Sanders, Esq.
PO Box 2285
Columbia, SC 29202

Book 1566-1879
2009082262 11/02/2009 11:13:32:477 Warranty Deed
Fee:$11.00 County Tax:$0.00 State Tax:$0.00
2009082262 Richard W. Rodden Richland County R.O.D.

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)

GENERAL WARRANTY DEED

KNOW ALL MEN BY THESE PRESENTS, that Alvin J. Hammer, Howard Hammer and Stanley F. Hammer **(collectively, "Grantor")**, in the State aforesaid, for and in consideration of the sum of Five and No/100 ($5.00) Dollars to him paid by HASCI, LLC, a South Carolina limited liability company **("Grantee")**, in the State aforesaid, the receipt whereof is hereby acknowledged, has granted, bargained, sold and released, and by these presents does grant, bargain, sell and release unto the said **Grantee**, their heirs, successors and assigns:

THE PROPERTY DESCRIBED ON THE ATTACHED EXHIBIT "A"

Grantee's Address:

HASCI, LLC
c/o Alvin J. Hammer
68 Lenwood Ave.
Charleston, SC 29401

Subject to all covenants, easements and restrictive covenants of record and to all governmental statues, ordinances, rules and regulations. Together with all and singular, the rights members hereditaments and appurtenances to the said premises belonging or in anywise incident or appertaining.

To Have and to Hold all and singular the premises before mentioned unto the said Grantee, their heirs, successors and assigns forever, and they do hereby bind themselves and their heirs, executors, and administrators to warrant and forever defend all and singular the said premises unto the said Grantee, their heirs, successors and assigns, against them and their heirs and against every person whomsoever lawfully claiming, or to claim, the same or any part thereof.

WITNESS their Hands and Seals this 30th day of October, 2009.

Witness

Alvin J. Hammer (SEAL)

Witness

Book/Page: R 1566/1880 (This is not an Official Copy)

STATE OF SOUTH CAROLINA)
)
COUNTY OF Charleston)

ACKNOWLEDGEMENT

I, Karen Sudlow, do hereby certify that Alvin J. Hammer personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

Witness my hand and seal this 12th day of October, 2009.

Karen Sudlow
Notary Public for South Carolina
My Commission Expires 2/2/2019

Book/Page: R 1566/1881 (This is not an Official Copy)

Witness

Witness

(SEAL)
Stanley F. Hammer

STATE OF NORTH CAROLINA)
)
COUNTY OF Guilford)

ACKNOWLEDGEMENT

I, Karen England, do hereby certify that Stanley F. Hammer personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

Witness my hand and seal this 8th day of October, 2009.

Karen England
Notary Public
Guilford County
North Carolina

Notary Public for North Carolina
My Commission Expires March 8, 2014

Witness

Witness

(SEAL)
Howard Hammer

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)

ACKNOWLEDGEMENT

I, Beth E. Bernstein, do hereby certify that Howard Hammer personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

Witness my hand and seal this 19 day of October, 2009.

Notary Public for South Carolina
My Commission Expires 2-22-15

Book/Page: R 1566/1883 (This is not an Offical Copy)

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)

AFFIDAVIT FOR EXEMPT TRANSFERS

PERSONALLY appeared before me the undersigned, who being duly sworn, deposes and says:

1. I have read the information on the back of this affidavit and I understand such information.

2. The property being transferred is located at 2120 Main Street, Columbia, SC 29201 bearing Richland County Tax Map Number R09016-12-17 and was transferred by Alvin J. Hammer, Howard Hammer, and Stanley F. Hammer to HASCI, LLC on October 30, 2009.

3. The deed is exempt from the deed recording fee under South Carolina Code Section 12-24-40(9) as the property is being transferred to a corporation, a partnership, or a trust in order to become, or as, a stockholder, partner, or trust beneficiary of the entity provided no consideration is paid for the transfer other than stock in the corporation, interest in the partnership, beneficiary interest in the trust, or the increase in value in such stock or interest held by the grantor.

4. As required by Code Section 12-24-70, I state that I am a responsible person who was connected with the transaction as: a Grantor.

5. I understand that a person required to furnish this affidavit who willfully furnishes a false or fraudulent affidavit is guilty of a misdemeanor and, upon conviction, must be fined not more than one thousand dollars or imprisoned not more than one year, or both.

Alvin J. Hammer

SWORN to before me this 12th day of October, 2009.

Karen Sudlow
Notary Public for South Carolina
My Commission Expires: 2/2/2019

INFORMATION

Except as provided in this paragraph, the term "value" means "the consideration paid or to be paid in money or money's worth for the realty." Consideration paid or to be paid in money's worth includes, but is not limited to, other realty, personal property, stocks, bonds, partnership interest and other intangible property, the forgiveness or cancellation of a debt, the assumption of a debt, and the surrendering of any right. The fair market value of the consideration must be used in calculating the consideration paid in money's worth. Taxpayers may elect to use the fair market value of the realty being transferred in determining fair market value of the consideration. In the case of realty transferred between a corporation, a partnership, or other entity and a stockholder, partner, or owner of the entity, and in the case of realty transferred to a trust or as a distribution to a trust beneficiary, "value" means the realty's fair market value. A deduction from value is allowed for the amount of any lien or encumbrance existing on the land, tenement, or realty before the transfer and remaining on the land, tenement, or realty after the transfer. Taxpayers may elect to use the fair market value for property tax purposes in determining fair market value under the provisions of the law.

Exempted from the fee are deeds:

(1) transferring realty in which the value of the realty, as defined in Code Section 12-24-30, is equal to or less than one hundred dollars;

(2) transferring realty to the federal government or to a state, its agencies and departments, and its political subdivisions, including school districts;

(3) that is otherwise exempted under the laws and Constitution of this State or of the United States;

(4) transferring realty in which no gain or loss is recognized by reason of Section 1041 of the Internal Revenue Code as defined in Section 12-6-40(A);

(5) transferring realty in order to partition realty as long as no consideration is paid for the transfer other than the interests in the realty that are being exchanged in order to partition the realty;

(6) transferring an individual grave space at a cemetery owned by a cemetery company licensed under Chapter 55 of Title 39;

(7) that constitutes a contract for the sale of timber to be cut;

(8) transferring realty to a corporation, a partnership, or a trust in order to become, or as, a stockholder, partner, or trust beneficiary of the entity provided no consideration is paid for the transfer other than stock in the corporation, interest in the partnership, beneficiary interest in the trust, or the increase in value in such stock or interest held by the grantor. However, the transfer of realty from a corporation, a partnership, or a trust to a stockholder, partner, or trust beneficiary of the entity is subject to the fee even if the realty is transferred to another corporation, a partnership, or trust;

(9) transferring realty from a family partnership to a partner or from a family trust to a beneficiary provided no consideration is paid for the transfer other than a reduction in the grantee's interest in the partnership or trust. A "family partnership" is a partnership whose partners are all members of the same family. A "family trust" is a trust in which the beneficiaries are all members of the same family. The beneficiaries of a family trust may also include charitable entities. "Family" means the grantor and the grantor's spouse, parents, grandparents, sisters, brothers, children, stepchildren, grandchildren, and the spouses and lineal descendants of any the above. A "charitable entity" means an entity, which may receive deductible contributions under Section 170 of the Internal Revenue Code as defined in Section 12-6-40(A);

(10) transferring realty in a statutory merger or consolidation from a constituent corporation to the continuing or new corporation;

(11) transferring realty in a merger or consolidation from a constituent partnership to the continuing or new partnership; and,

(12) that constitutes a corrective deed or a quitclaim deed used to confirm title already vested in the grantee, provided that no consideration of any kind is paid or is to be paid under the corrective or quitclaim deed.

Book/Page: R 1566/1885 (This is not an Offical Copy)

Exhibit "A"

All of Grantor's interest in that certain piece, parcel or lot of land, together with any improvements thereon, situate, lying and being in the City of Columbia, and the County of Richland, State of South Carolina, on the east side of Main Street, being more particularly shown on a plat prepared for Isadore S. Bernstein by William Wingfield, Reg. Surveyor, dated August 16, 1963, and revised February 3, 1964; the land hereby conveyed, as shown on said plat, commencing at an iron marker in the right-of-way line of Main Street; thence running North seventy-five degrees twenty-eight minutes East (N 75° 28' E) for a distance of two hundred seven and six-tenths (207.6') feet to an iron marker; thence turning and running South fifteen degrees twenty-seven minutes East (S 15° 27' E) for a distance of forty-eight and two–tenths (48.2') feet to an iron marker; thence turning and running South fourteen degrees fifteen minutes East (S 14° 15' E) for a distance of one hundred nine (109.0') feet on an iron marker; thence turning and running South seventy-five degrees fifty-eight minutes West (S 75° 58' W) for a distance of fifty-two and five-tenths (52.5') feet to an iron marker; thence turning and running South seventy-seven degrees forty-seven minutes West (S 77° 47' W) for a distance of one hundred fifty-five and four-tenths (155.4') feet to an iron marker in the right-of-way line of Main Street; thence turning and running along the right-of-way line of Main Street North fourteen degrees seventeen minutes West (N 14° 17' W) for a distance of one hundred fifty and seven-tenths (150.7') feet to the point of commencement.

The land hereby conveyed is bounded on the West by Main Street; on the North by property now or formerly of Gulf Oil Company and property now or formerly of Nix, Fox and Rice; on the East by property now or formerly of Nichols and by property now or formerly of Yeoman; and on the South by property now or formerly of Michas and property now or formerly of Howard.

ALSO: The land hereby conveyed is subject to the Right of Way and Easement, of a permanent easement and right of way, 15 feet in width, together with the right during the course of construction to use such additional width as may be necessary, not to exceed 25 feet on either side of the permanent right of way herein granted, and together with the perpetual right of entry upon the lands hereinafter described at any reasonable time for the purpose of laying, constructing, maintaining, operating, repairing, replacing or changing the size of, and removing, in whole or in part, underground sanitary sewers for the purpose of transporting or conveying sewage across, through and under the lands hereafter described, together with the right to excavate and refill ditches and/or trenches for the construction of said sanitary sewers and the further right to remove bushes, undergrowth, crops and/or other obstructions interfering with the location, construction or maintenance of said sanitary sewers, however nothing herein shall be construed as granting the permission to remove trees. As conveyed to East Richland County Public Service District by deed of Eleanor R. Niestat recorded April 14, 1976, in Book D381 at Page 583 in the Office of the Clerk of Court for Richland County.

This being the identical property conveyed to Alvin J. Hammer, Howard Hammer and Stanley F. Hammer by deed recorded December 18, 2007, in Book 1385 Page 1727, in the Office of the Register of Deeds for Richland County.

TMS #R09016-12-17

Assessor Data View

The information provided on this page reflects data as of **December 31, 2010** and should be used for reference only. For official assessment information, please contact the Richland County Assessor's Office.

Information presented on the Assessor's Database is collected, organized and provided for the convenience of the user and is intended solely for informational purposes. **ANY USER THEREOF OR RELIANCE THEREON IS AT THE SOLE DISCRETION, RISK AND RESPONSIBILITY OF THE USER.** While every attempt is made to provide information that is accurate at the date of publication, portions of such information may be incorrect or not current. **RICHLAND COUNTY HEREBY DISCLAIMS ANY AND ALL WARRANTIES, EXPRESS OR IMPLIED, AS TO ITS ACCURACY, COMPLETENESS OR FITNESS FOR ANY PARTICULAR PURPOSE.** All official records of the County and the countywide elected officials are on file in their respective offices and may be viewed by the public at those offices.

Owner Information

Tax Map Number:	R09016-12-17
Owner:	HASCI LLC
Address 1:	% BETH BERNSTEIN, ATTNY
Address 2:	1019 ASSEMBLY ST
Address 3	
City/State/Zip:	COLUMBIA SC 29201
Property Location/Code:	2120 MAIN ST

Tax Information

Year:	2012
Property Tax Relief:	$0.00
Local Option Sales Tax Credit:	($799.43)
Tax Amount:	$6,910.88
Paid:	Yes
Homestead:	No
Assessed:	$15,350.00

Assessment Information

Year Of Assessment:	2012	Legal Residence:	No
Tax District:	1CC	Sewer Connection:	NONE
Acreage Of Parcel:	0.00	Water Connection:	NONE
Non-Agriculture Value:	$255,900.00	Agriculture Value:	$0.00
Building Value:	$0.00	Improvements:	$0.00
Taxable Value:	$255,900.00		
Zoning:	C-3 GENERAL COMMERCIAL		

Property Information

Legal Description:		147.1X22.5
	63.2X65.4X207.6X48.2X109X52.5X	#PR G-140 RB73-986
Land Type:	COMMERCIAL LAND	

Sales History

Current Owner Name	Sale Date	V/I	Book/Page	Sale Price	Qual Code
HASCI LLC	11/02/2009	V	R1566/1879	$255,900.00	A
HAMMER ALVIN J ETAL	12/18/2007	V	R1385/1727	$5.00	2
HAMMER ALVIN J	11/02/2007		R1372/3533	$0.00	
BERNSTEIN ISADORE S &	00/00/1964		381/585	$0.00	

Qualification Code Definitions

Structure Information

Building Number	Year Structure Was Assessed	Building Description	Actual Year Built	Number Of Bathrooms	Number Of Bedrooms	Total Number Of Stories	Heated Square Footage	Total Square Footage

Structure Details

Structure Type	Structure Description	Building Number

Exemptions

Exemption Year	Exemption Description

Book/Page: R 1566/1865 (This is not an Official Copy)

Book 1566-1865
2009082260 11/02/2009 11:13:32:197 Warranty Deed
Fee:$11.00 County Tax:$0.00 State Tax:$0.00
2009082260 Richard W. Rodden Richland County R.O.D.

Prepared by and Return to:
Knowlton D. Sanders, Esq.
PO Box 2285
Columbia, SC 29202

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)

GENERAL WARRANTY DEED

KNOW ALL MEN BY THESE PRESENTS, that Alvin J. Hammer, Howard Hammer and Stanley F. Hammer **(collectively, "Grantor")**, in the State aforesaid, for and in consideration of the sum of Five and No/100 ($5.00) Dollars to him paid by HASCI, LLC, a South Carolina limited liability company **("Grantee")**, in the State aforesaid, the receipt whereof is hereby acknowledged, has granted, bargained, sold and released, and by these presents does grant, bargain, sell and release unto the said **Grantee**, their heirs, successors and assigns:

THE PROPERTY DESCRIBED ON THE ATTACHED EXHIBIT "A".

Grantee's Address:

HASCI, LLC
c/o Alvin J. Hammer
68 Lenwood Ave.
Charleston, SC 29401

Subject to all covenants, easements and restrictive covenants of record and to all governmental statues, ordinances, rules and regulations. Together with all and singular, the rights members hereditaments and appurtenances to the said premises belonging or in anywise incident or appertaining.

To Have and to Hold all and singular the premises before mentioned unto the said Grantee, their heirs, successors and assigns forever, and they do hereby bind themselves and their heirs, executors, and administrators to warrant and forever defend all and singular the said premises unto the said Grantee, their heirs, successors and assigns, against them and their heirs and against every person whomsoever lawfully claiming, or to claim, the same or any part thereof.

WITNESS their Hands and Seals this 30th day of October, 2009.

Witness

Witness

Alvin J. Hammer (SEAL)

Book/Page: R 1566/1866 (This is not an Offical Copy)

STATE OF SOUTH CAROLINA)
) ACKNOWLEDGEMENT
COUNTY OF Charleston)

I, Karen Sudlow, do hereby certify that Alvin J. Hammer personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

Witness my hand and seal this 02 th day of October, 2009.

Karen Sudlow
Notary Public for South Carolina
My Commission Expires 2/2/2019

Duane Talley
Witness

Stanley F. Hammer (SEAL)
Stanley F. Hammer

Sharon Queen
Witness

STATE OF NORTH CAROLINA)
)
COUNTY OF Guilford)

ACKNOWLEDGEMENT

I, Karen England, do hereby certify that Stanley F. Hammer personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

Witness my hand and seal this 8th day of October, 2009.

Karen England
Notary Public
Guilford County
North Carolina

Karen England
Notary Public for North Carolina
My Commission Expires March 8, 2014

Book/Page: R 1566/1868 (This is not an Offical Copy)

Witness

(SEAL)
Howard Hammer

Witness

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)

ACKNOWLEDGEMENT

I, Beth E. Bernstein, do hereby certify that Howard Hammer personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

Witness my hand and seal this 19 day of October, 2009.

Notary Public for South Carolina
My Commission Expires 2-22-15

Book/Page: R 1566/1869 (This is not an Offical Copy)

STATE OF SOUTH CAROLINA	)	
	)	**AFFIDAVIT FOR EXEMPT**
COUNTY OF RICHLAND	)	**TRANSFERS**

PERSONALLY appeared before me the undersigned, who being duly sworn, deposes and says:

1. I have read the information on the back of this affidavit and I understand such information.

2. The property being transferred is located at 2121 Sumter Street, Columbia, SC 29201 bearing Richland County Tax Map Number R09016-12-04 and was transferred by Alvin J. Hammer, Howard Hammer, and Stanley F. Hammer to HASCI, LLC on October 30, 2009.

3. The deed is exempt from the deed recording fee under South Carolina Code Section 12-24-40(9) as the property is being transferred to a corporation, a partnership, or a trust in order to become, or as, a stockholder, partner, or trust beneficiary of the entity provided no consideration is paid for the transfer other than stock in the corporation, interest in the partnership, beneficiary interest in the trust, or the increase in value in such stock or interest held by the grantor.

4. As required by Code Section 12-24-70, I state that I am a responsible person who was connected with the transaction as: a Grantor.

5. I understand that a person required to furnish this affidavit who willfully furnishes a false or fraudulent affidavit is guilty of a misdemeanor and, upon conviction, must be fined not more than one thousand dollars or imprisoned not more than one year, or both.

Alvin J. Hammer

SWORN to before me this 27th day of October, 2009.

Karen Sudler
Notary Public for South Carolina
My Commission Expires: 2/2/2019

INFORMATION

Except as provided in this paragraph, the term "value" means "the consideration paid or to be paid in money or money's worth for the realty." Consideration paid or to be paid in money's worth includes, but is not limited to, other realty, personal property, stocks, bonds, partnership interest and other intangible property, the forgiveness or cancellation of a debt, the assumption of a debt, and the surrendering of any right. The fair market value of the consideration must be used in calculating the consideration paid in money's worth. Taxpayers may elect to use the fair market value of the realty being transferred in determining fair market value of the consideration. In the case of realty transferred between a corporation, a partnership, or other entity and a stockholder, partner, or owner of the entity, and in the case of realty transferred to a trust or as a distribution to a trust beneficiary, "value" means the realty's fair market value. A deduction from value is allowed for the amount of any lien or encumbrance existing on the land, tenement, or realty before the transfer and remaining on the land, tenement, or realty after the transfer. Taxpayers may elect to use the fair market value for property tax purposes in determining fair market value under the provisions of the law.

Exempted from the fee are deeds:

(1) transferring realty in which the value of the realty, as defined in Code Section 12-24-30, is equal to or less than one hundred dollars;

(2) transferring realty to the federal government or to a state, its agencies and departments, and its political subdivisions, including school districts;

(3) that is otherwise exempted under the laws and Constitution of this State or of the United States;

(4) transferring realty in which no gain or loss is recognized by reason of Section 1041 of the Internal Revenue Code as defined in Section 12-6-40(A);

(5) transferring realty in order to partition realty as long as no consideration is paid for the transfer other than the interests in the realty that are being exchanged in order to partition the realty;

(6) transferring an individual grave space at a cemetery owned by a cemetery company licensed under Chapter 55 of Title 39;

(7) that constitutes a contract for the sale of timber to be cut;

(8) transferring realty to a corporation, a partnership, or a trust in order to become, or as, a stockholder, partner, or trust beneficiary of the entity provided no consideration is paid for the transfer other than stock in the corporation, interest in the partnership, beneficiary interest in the trust, or the increase in value in such stock or interest held by the grantor. However, the transfer of realty from a corporation, a partnership, or a trust to a stockholder, partner, or trust beneficiary of the entity is subject to the fee even if the realty is transferred to another corporation, a partnership, or trust;

(9) transferring realty from a family partnership to a partner or from a family trust to a beneficiary provided no consideration is paid for the transfer other than a reduction in the grantee's interest in the partnership or trust. A "family partnership" is a partnership whose partners are all members of the same family. A "family trust" is a trust in which the beneficiaries are all members of the same family. The beneficiaries of a family trust may also include charitable entities. "Family" means the grantor and the grantor's spouse, parents, grandparents, sisters, brothers, children, stepchildren, grandchildren, and the spouses and lineal descendants of any the above. A "charitable entity" means an entity, which may receive deductible contributions under Section 170 of the Internal Revenue Code as defined in Section 12-6-40(A);

(10) transferring realty in a statutory merger or consolidation from a constituent corporation to the continuing or new corporation;

(11) transferring realty in a merger or consolidation from a constituent partnership to the continuing or new partnership; and,

(12) that constitutes a corrective deed or a quitclaim deed used to confirm title already vested in the grantee, provided that no consideration of any kind is paid or is to be paid under the corrective or quitclaim deed.

Exhibit "A"

All of Grantor's interest in that certain piece, parcel or lot of land with the improvements thereon, situate, lying and being on the west side of the 2100 block of Sumter Street, in the City of Columbia, County of Richland, State of South Carolina (formerly designated as 2121-23 Sumter Street), being more particularly shown and delineated on a plat prepared for Isadore S. Bernstein by William Wingfield, Registered Surveyor, dated May 26, 1964, said lot being bounded and measuring as follows: on the north by property now or formerly of Wheeler, whereon it measures two hundred seventeen and 4/10ths (217.4) feet as shown on said plat; on the east by Sumter Street whereon it fronts fifty-one (51) feet as shown on said plat; on the south by lot now or formerly of Yeoman whereon it measures two hundred seventeen (217) feet as shown on said plat; and on the west by lot now or formerly of Isadore S. Bernstein and Henry Hammer, whereon it measures fifty-one and 9/10ths (51.9) feet as shown on said plat .

This being the identical property conveyed to Alvin J. Hammer, Howard Hammer and Stanley F. Hammer by deed recorded December 18, 2007, in Book 1385 Page 1723, in the Office of the Register of Deeds for Richland County.

TMS #R09016-12-04

Assessor Data View

The information provided on this page reflects data as of **December 31, 2010** and should be used for reference only. For official assessment information, please contact the Richland County Assessor's Office.

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Owner Information

Tax Map Number:	R09016-12-04
Owner:	HASCI LLC ETAL
Address 1:	1019 ASSEMBLY ST
Address 2:	
Address 3	
City/State/Zip:	COLUMBIA SC 29201
Property Location/Code:	2121 SUMTER ST

Tax Information

Year:	2012
Property Tax Relief:	$0.00
Local Option Sales Tax Credit:	($87.16)
Tax Amount:	$751.68
Paid:	Yes
Homestead:	No
Assessed:	$1,670.00

Assessment Information

Year Of Assessment:	2012	Legal Residence:	No
Tax District:	1CC	Sewer Connection:	NONE
Acreage Of Parcel:	0.00	Water Connection:	NONE
Non-Agriculture Value:	$27,900.00	Agriculture Value:	$0.00
Building Value:	$0.00	Improvements:	$0.00
Taxable Value:	$27,900.00		
Zoning:	C-3 GENERAL COMMERCIAL		

Property Information

Legal Description:		#SU
	51X217X51.9X217.4	#PR G-140
Land Type:	COMMERCIAL LAND	

Sales History

Current Owner Name	Sale Date	V/I	Book/Page	Sale Price	Qual Code
HASCI LLC ETAL	08/30/2011	V	R1704/ 1321	$27,900.00	A
BERNSTEIN ISADORE S &	11/02/2009	V	R1566/ 1865	$27,900.00	A
BERNSTEIN ISADORE S ETAL	12/18/2007	V	R1385/ 1723	$5.00	2
BERNSTEIN ISADORE S &	11/02/2007	V	R1372/ 3527	$1.00	

Qualification Code Definitions

Structure Information

Building Number	Year Structure Was Assessed	Building Description	Actual Year Built	Number Of Bathrooms	Number Of Bedrooms	Total Number Of Stories	Heated Square Footage	Total Square Footage

Structure Details

Structure Type	Structure Description	Building Number

Exemptions

Exemption Year	Exemption Description

Assessor Data View

The information provided on this page reflects data as of **December 31, 2010** and should be used for reference only. For official assessment information, please contact the Richland County Assessor's Office.

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Owner Information

Tax Map Number:	R13981-02-43
Owner:	D & M CHATEAU LLC
Address 1:	% HOWARD HAMMER
Address 2:	P O BOX 1421
Address 3	
City/State/Zip:	COLUMBIA SC 29202
Property Location/Code:	UNT236 3600 CHATEAU

Tax Information

Year:	2012
Property Tax Relief:	$0.00
Local Option Sales Tax Credit:	($256.63)
Tax Amount:	$3,182.29
Paid:	No
Homestead:	No
Assessed:	$6,230.00

Assessment Information

Year Of Assessment:	2012	Legal Residence:	No
Tax District:	1FA	Sewer Connection:	CITY
Acreage Of Parcel:	0.00	Water Connection:	CITY
Non-Agriculture Value:	$2,300.00	Agriculture Value:	$0.00
Building Value:	$101,400.00	Improvements:	$200.00
Taxable Value:	$103,900.00		
Zoning:	R-3	MULTI-FAMILY RESIDENTIAL	

Property Information

Legal Description:	UNIT 236	#SU CHATEAU DEVILLE
		#PR
Land Type:	MULTI FAMILY LAND	

Sales History

Current Owner Name	Sale Date	V/I	Book/Page	Sale Price	Qual Code
D & M CHATEAU LLC	09/23/2009	I	R1557/ 895	$103,900.00	A
HAMMER ELEANOR B &	09/22/2009	I	R1557/ 890	$103,900.00	A
HAMMER ELEANOR B &	12/18/2007		R1385/ 1735	$1.00	2
HAMMER HENRY & ELEANOR B	12/00/1983	I	D673/ 239	$62,475.00	Q

Qualification Code Definitions

Structure Information

Building Number	Year Structure Was Assessed	Building Description	Actual Year Built	Number Of Bathrooms	Number Of Bedrooms	Total Number Of Stories	Heated Square Footage	Total Square Footage
1	2010	CONDO, 2-8 STY - WALL GROUP 3	1968	2.0	2	2.0	107848	117960
1	2009	CONDO, 2-8 STY - WALL GROUP 3	1968	2.0	2	2.0	107848	117960

Structure Details

Structure Type	Structure Description	Building Number
Building Element	AC TYPE...CENTRAL	1
Building Element	ARCHITECTURAL STYLE...MISCELLANEOUS	1
Building Element	BUILDING SHAPE...RECTANGLE	1
Building Element	DISHWASHER...DISHWASHER	1

Building Element	ELECTRICAL - AVERAGE	1
Building Element	EXTERIOR WALL 1 - CB STUCCO	1
Building Element	EXTERIOR WALL 2	1
Building Element	FOUNDATION - CONTINUOUS	1
Building Element	FOOTING	1
Building Element	HEAT TYPE/FUEL - FORCED AIR DUC/ELEC	1
Building Element	INSULATION - AVERAGE	1
Building Element	INTERIOR FLOOR 1 - CARPET	1
Building Element	INTERIOR FLOOR 2	1
Building Element	INTERIOR WALL 1 - 3-P/D UNSUS C&W FIN	1
Building Element	INTERIOR WALL 2	1
Building Element	OVEN/RANGE - OVEN/RANGE	1
Building Element	ROOF COVER - ASPHALT SHINGLE	1
Building Element	ROOF STRUCTURE - GABLE OR HIP	1
Building Element	STRUCTURAL FRAME - MASONRY	1

Exemptions

Exemption Year	Exemption Description

Book/Page: R 1385/1731 (This is not an Official Copy)

Prepared by and Return to:
Karen H. Thomas, Esq.
PO Box 2285
Columbia, SC 29202

Book 1385-1731 Warranty Deed
2007111050 12/18/2007 16:39:07:503
Fee:$10.00 County Tax: $0.00 State Tax: $0.00
2007111050 Richard W. Rodden Richland County ROD

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)

GENERAL WARRANTY DEED

KNOW ALL MEN BY THESE PRESENTS, that Alvin J. Hammer, as Trustee of the Residuary Trust under the Last Will and Testament of Henry Hammer (**"Grantor"**), in the State aforesaid, for and in consideration of the sum of Five and No/100 ($5.00) Dollars to him paid by Alvin J. Hammer, Howard Hammer and Stanley F. Hammer (**"Grantee"**), in the State aforesaid, the receipt whereof is hereby acknowledged, has granted, bargained, sold and released, and by these presents does grant, bargain, sell and release unto the said **Grantee**, their heirs, successors and assigns:

THE PROPERTY DESCRIBED ON THE ATTACHED EXHIBIT "A"

Grantees' Addresses:

Alvin J. Hammer
68 Lenwood Ave.
Charleston, SC 29401

Howard Hammer
PO Box 1421
Columbia, SC 29202

Stanley F. Hammer
3301 Madison Ave.
Greensboro, NC 27403

Subject to all covenants, easements and restrictive covenants of record and to all governmental statues, ordinances, rules and regulations. Together with all and singular, the rights members hereditaments and appurtenances to the said premises belonging or in anywise incident or appertaining.

To Have and to Hold all and singular the premises before mentioned unto the said Grantee, their heirs, successors and assigns forever, and they do hereby bind themselves and their heirs, executors, and administrators to warrant and forever defend all and singular the said premises unto the said Grantee, their heirs, successors and assigns, against them and their heirs and against every person whomsoever lawfully claiming, or to claim, the same or any part thereof.

WITNESS their Hands and Seals this 13th day of December, 2007.

Witness

Witness

(SEAL)
Alvin J. Hammer, Trustee of the Residuary Trust under the Last Will and Testament of Henry Hammer

Book/Page: R 1385/1732 (This is not an Offical Copy)

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)

ACKNOWLEDGEMENT

I, Karen Sudlow, do hereby certify that Alvin J. Hammer, in his capacity as Trustee of the Residuary Trust under the Last Will and Testament of Henry Hammer, personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

Witness my hand and seal this 13th day of December, 2007.

Karen Sudlow
Notary Public for South Carolina
My Commission Expires 2-10-09

Book/Page: R 1385/1733 (This is not an Offical Copy)

STATE OF SOUTH CAROLINA	)	
	)	**AFFIDAVIT FOR EXEMPT**
COUNTY OF RICHLAND	)	**TRANSFERS**

PERSONALLY appeared before me the undersigned, who being duly sworn, deposes and says:

1. I have read the information on the back of this affidavit and I understand such information.

2. The property being transferred is located at 3018 Main Street, Columbia, SC 29201 bearing Richland County Tax Map Number 0911-06-04 and was transferred by Alvin J. Hammer, Trustee of the Residuary Trust under the Last Will and Testament of Henry Hammer to Alvin J. Hammer, Howard Hammer, and Stanley F. Hammer on December 13, 2007.

3. The deed is exempt from the deed recording fee because under South Carolina Code Section 12-24-40(9) as passing from a family trust to a beneficiary.

4. As required by Code Section 12-24-70, I state that I am a responsible person who was connected with the transaction as: the Grantor.

5. I understand that a person required to furnish this affidavit who willfully furnishes a false or fraudulent affidavit is guilty of a misdemeanor and, upon conviction, must be fined not more than one thousand dollars or imprisoned not more than one year, or both.

Alvin J. Hammer

Alvin J. Hammer, Trustee of the Residuary Trust
Of Henry Hammer

SWORN to before me this 13th day of December, 2007.

Karen Sudlow
Notary Public for South Carolina
My Commission Expires: 2-10-09

Book/Page: R 1385/1734 (This is not an Offical Copy)

Exhibit "A"

The Decedent's interest in and to all that certain piece, parcel or lot of land, with the improvements thereon, situate, lying and being on the east side of Main Street, in the City of Columbia, County of Richland, State of South Carolina, and being shown and delineated on a plat made for Gladys S. Varn by Barber Keels and Associates, Engineers, dated May 14, 1950 and recorded in the Office of the Register of Deeds for Richland County in Plat Book I at page 214, and being bounded and measuring as follows: on the north by lands formerly of Burnside, measuring thereon 273.6 feet; on the northeast by lands now or formerly of John C.B. Smith, measuring thereon 92.7 feet; on the south by lands formerly of Frank E. Quinn and Newman (now or formerly Bernstein, Stern and Hammer), measuring thereon 321.6 feet; and on the west by Main Street, as shown on said plat, measuring thereon 80 feet.

TMS# 09111-06-03

The decedent's interest in and to all that certain piece, parcel or lot of land, with improvements thereon, known as 3018 Main Street (formerly 2910 Main Street), situate, lying and being in the City of Columbia, County of Richland, State of South Carolina, at the northeastern intersection of the said Main Street and Grace Street, and more fully shown and described on a plat prepared for Claude A. Yarborough by William Wingfield, Registered Surveyor, dated June 9, 1958, and recorded in the Office of the Register of Deeds for Richland County in Plat Book 14 at page 55, said lot being irregular in shape and having the following metes and bounds: beginning at an iron along the right of way at the northeastern intersection of said streets and running N 00°30' E for a distance of 271.2' along the right of way of said Main Street to an iron; thence turning and running S 89°32' E for a distance of 321.2' to an iron; thence turning and running S 29°57' E for a distance of 60.7' to an iron; thence turning and running S 89°03' W for a distance of 37.3' to an iron; thence turning and running S 00°06' E for a distance of 117.3' to an iron; thence turning and running N 83°27' W for a distance of 24.0' to an iron; thence turning and running S 06°34' W for a distance of 4.5' to an iron; thence turning and running N 88°16' for a distance of 82.8' to a 2-inch steel post; thence turning and running S 01°00" W for a distance of 9.6' to a 4-inch steel post; thence turning and running S87°01'W for a distance of 19.3' to a 4-inch steel post; thence turning and running S 00°33' W for a distance of 9.3' to a 2 ½ inch post; thence turning and running S 85° 55' W for a distance of 105.3' to a 2 ½ inch post; thence turning and running S 01°53' W for a distance of 81.0' to an iron along the right of way of the said Grace Street; thence turning and running N 83°35' W along the right of way of the said Grace Street for a distance of 81.3' to the point of beginning.

These being the identical properties conveyed to Alvin J. Hammer, Trustee of the Residuary Trust of Henry Hammer by Deed of Distribution of the Estate of Henry Hammer, Richland County, South Carolina Probate Case No. 2005-ES40-01493 dated October 30, 2007, and recorded November 2, 2007 in Book 1372 Page 3530, in the Office of the Register of Deeds for Richland County.

TMS # 09111-06-04

Book/Page: R 1566/1872 (This is not an Offical Copy)

Book 1566-1872
2009082261 11/02/2009 11:13:32:383 Warranty Deed
Fee:$11.00 County Tax:$0.00 State Tax:$0.00
2009082261 Richard W. Rodden Richland County R.O.D.

Prepared by and Return to:
Knowlton D. Sanders, Esq.
PO Box 2285
Columbia, SC 29202

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)

GENERAL WARRANTY DEED

KNOW ALL MEN BY THESE PRESENTS, that Alvin J. Hammer, Howard Hammer and Stanley F. Hammer **(collectively, "Grantor")**, in the State aforesaid, for and in consideration of the sum of Five and No/100 ($5.00) Dollars to him paid by HASCI, LLC, a South Carolina limited liability company **("Grantee")**, in the State aforesaid, the receipt whereof is hereby acknowledged, has granted, bargained, sold and released, and by these presents does grant, bargain, sell and release unto the said **Grantee**, their heirs, successors and assigns:

THE PROPERTY DESCRIBED ON THE ATTACHED EXHIBIT "A"

Grantee's Address:

HASCI, LLC
c/o Alvin J. Hammer
68 Lenwood Ave.
Charleston, SC 29401

Subject to all covenants, easements and restrictive covenants of record and to all governmental statues, ordinances, rules and regulations. Together with all and singular, the rights members hereditaments and appurtenances to the said premises belonging or in anywise incident or appertaining.

To Have and to Hold all and singular the premises before mentioned unto the said Grantee, their heirs, successors and assigns forever, and they do hereby bind themselves and their heirs, executors, and administrators to warrant and forever defend all and singular the said premises unto the said Grantee, their heirs, successors and assigns, against them and their heirs and against every person whomsoever lawfully claiming, or to claim, the same or any part thereof.

WITNESS their Hands and Seals this 30th day of October, 2009.

Witness

Witness

Alvin J. Hammer (SEAL)

Book/Page: R 1566/1873 (This is not an Official Copy)

STATE OF SOUTH CAROLINA)
) ACKNOWLEDGEMENT
COUNTY OF Charleston)

I, Karen Sudlow, do hereby certify that Alvin J. Hammer personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

Witness my hand and seal this 12th day of October, 2009.

Karen Sudlow
Notary Public for South Carolina
My Commission Expires 2/2/2019

Witness

Witness

(SEAL)
Stanley F. Hammer

STATE OF NORTH CAROLINA)
)
COUNTY OF Guilford)

ACKNOWLEDGEMENT

I, Karen England, do hereby certify that Stanley F. Hammer personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

Witness my hand and seal this 8th day of October, 2009.

Karen England
Notary Public
Guilford County
North Carolina

Notary Public for North Carolina
My Commission Expires March 8, 2014

Book/Page: R 1566/1875 (This is not an Offical Copy)

Witness

Witness

(SEAL)
Howard Hammer

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)

ACKNOWLEDGEMENT

I, Beth E. Bernstein, do hereby certify that Howard Hammer personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

Witness my hand and seal this 19 day of October, 2009.

Notary Public for South Carolina
My Commission Expires 2-22-15

Book/Page: R 1566/1876 (This is not an Official Copy)

STATE OF SOUTH CAROLINA	)	
	)	**AFFIDAVIT FOR EXEMPT**
COUNTY OF RICHLAND	)	**TRANSFERS**

PERSONALLY appeared before me the undersigned, who being duly sworn, deposes and says:

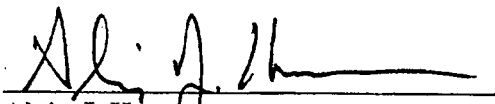
1. I have read the information on the back of this affidavit and I understand such information.

2. The properties being transferred are located at 3018 Main Street, Columbia, SC 29201 bearing Richland County Tax Map Numbers 09111-06-04 and 09111-06-03 and were transferred by Alvin J. Hammer, Howard Hammer, and Stanley F. Hammer to HASCI, LLC on October 30, 2009.

3. The deed is exempt from the deed recording fee under South Carolina Code Section 12-24-40(9) as the property is being transferred to a corporation, a partnership, or a trust in order to become, or as, a stockholder, partner, or trust beneficiary of the entity provided no consideration is paid for the transfer other than stock in the corporation, interest in the partnership, beneficiary interest in the trust, or the increase in value in such stock or interest held by the grantor.

4. As required by Code Section 12-24-70, I state that I am a responsible person who was connected with the transaction as: a Grantor.

5. I understand that a person required to furnish this affidavit who willfully furnishes a false or fraudulent affidavit is guilty of a misdemeanor and, upon conviction, must be fined not more than one thousand dollars or imprisoned not more than one year, or both.



Alvin J. Hammer

SWORN to before me this 12th day of October, 2009.

Karen Sudlow

Notary Public for South Carolina
My Commission Expires: 2/2/2019

Book/Page: R 1565/1877 (This is not an Offical Copy)

INFORMATION

Except as provided in this paragraph, the term "value" means "the consideration paid or to be paid in money or money's worth for the realty." Consideration paid or to be paid in money's worth includes, but is not limited to, other realty, personal property, stocks, bonds, partnership interest and other intangible property, the forgiveness or cancellation of a debt, the assumption of a debt, and the surrendering of any right. The fair market value of the consideration must be used in calculating the consideration paid in money's worth. Taxpayers may elect to use the fair market value of the realty being transferred in determining fair market value of the consideration. In the case of realty transferred between a corporation, a partnership, or other entity and a stockholder, partner, or owner of the entity, and in the case of realty transferred to a trust or as a distribution to a trust beneficiary, "value" means the realty's fair market value. A deduction from value is allowed for the amount of any lien or encumbrance existing on the land, tenement, or realty before the transfer and remaining on the land, tenement, or realty after the transfer. Taxpayers may elect to use the fair market value for property tax purposes in determining fair market value under the provisions of the law.

Exempted from the fee are deeds:

(1) transferring realty in which the value of the realty, as defined in Code Section 12-24-30, is equal to or less than one hundred dollars;

(2) transferring realty to the federal government or to a state, its agencies and departments, and its political subdivisions, including school districts;

(3) that is otherwise exempted under the laws and Constitution of this State or of the United States;

(4) transferring realty in which no gain or loss is recognized by reason of Section 1041 of the Internal Revenue Code as defined in Section 12-6-40(A);

(5) transferring realty in order to partition realty as long as no consideration is paid for the transfer other than the interests in the realty that are being exchanged in order to partition the realty;

(6) transferring an individual grave space at a cemetery owned by a cemetery company licensed under Chapter 55 of Title 39;

(7) that constitutes a contract for the sale of timber to be cut;

(8) transferring realty to a corporation, a partnership, or a trust in order to become, or as, a stockholder, partner, or trust beneficiary of the entity provided no consideration is paid for the transfer other than stock in the corporation, interest in the partnership, beneficiary interest in the trust, or the increase in value in such stock or interest held by the grantor. However, the transfer of realty from a corporation, a partnership, or a trust to a stockholder, partner, or trust beneficiary of the entity is subject to the fee even if the realty is transferred to another corporation, a partnership, or trust;

(9) transferring realty from a family partnership to a partner or from a family trust to a beneficiary provided no consideration is paid for the transfer other than a reduction in the grantee's interest in the partnership or trust. A "family partnership" is a partnership whose partners are all members of the same family. A "family trust" is a trust in which the beneficiaries are all members of the same family. The beneficiaries of a family trust may also include charitable entities. "Family" means the grantor and the grantor's spouse, parents, grandparents, sisters, brothers, children, stepchildren, grandchildren, and the spouses and lineal descendants of any the above. A "charitable entity" means an entity, which may receive deductible contributions under Section 170 of the Internal Revenue Code as defined in Section 12-6-40(A);

(10) transferring realty in a statutory merger or consolidation from a constituent corporation to the continuing or new corporation;

(11) transferring realty in a merger or consolidation from a constituent partnership to the continuing or new partnership; and,

(12) that constitutes a corrective deed or a quitclaim deed used to confirm title already vested in the grantee, provided that no consideration of any kind is paid or is to be paid under the corrective or quitclaim deed.

Book/Page: R 1566/1878 (This is not an Offical Copy)

Exhibit "A"

All of Grantor's interest in and to all that certain piece, parcel or lot of land, with the improvements thereon, situate, lying and being on the east side of Main Street, in the City of Columbia, County of Richland, State of South Carolina, and being shown and delineated on a plat made for Gladys S. Varn by Barber Keels and Associates, Engineers, dated May 14, 1950 and recorded in the Office of the Register of Deeds for Richland County in Plat Book I at page 214, and being bounded and measuring as follows: on the north by lands formerly of Burnside, measuring thereon 273.6 feet; on the northeast by lands now or formerly of John C.B. Smith, measuring thereon 92.7 feet; on the south by lands formerly of Frank E. Quinn and Newman (now or formerly Bernstein, Stern and Hammer), measuring thereon 321.6 feet; and on the west by Main Street, as shown on said plat, measuring thereon 80 feet.

TMS# 09111-06-03

All of Grantor's interest in and to all that certain piece, parcel or lot of land, with improvements thereon, known as 3018 Main Street (formerly 2910 Main Street), situate, lying and being in the City of Columbia, County of Richland, State of South Carolina, at the northeastern intersection of the said Main Street and Grace Street, and more fully shown and described on a plat prepared for Claude A. Yarborough by William Wingfield, Registered Surveyor, dated June 9, 1958, and recorded in the Office of the Register of Deeds for Richland County in Plat Book 14 at page 55, said lot being irregular in shape and having the following metes and bounds: beginning at an iron along the right of way at the northeastern intersection of said streets and running N 00°30' E for a distance of 271.2' along the right of way of said Main Street to an iron; thence turning and running S 89°32' E for a distance of 321.2' to an iron; thence turning and running S 29°57' E for a distance of 60.7' to an iron; thence turning and running S 89°03' W for a distance of 37.3' to an iron; thence turning and running S 00°06' E for a distance of 117.3' to an iron; thence turning and running N 83°27' W for a distance of 24.0' to an iron; thence turning and running S 06°34' W for a distance of 4.5' to an iron; thence turning and running N 88°16' for a distance of 82.8' to a 2-inch steel post; thence turning and running S 01°00" W for a distance of 9.6' to a 4-inch steel post; thence turning and running S87°01'W for a distance of 19.3' to a 4-inch steel post; thence turning and running S 00°33' W for a distance of 9.3' to a 2 ½ inch post; thence turning and running S 85° 55' W for a distance of 105.3' to a 2 ½ inch post; thence turning and running S 01°53' W for a distance of 81.0' to an iron along the right of way of the said Grace Street; thence turning and running N 83°35' W along the right of way of the said Grace Street for a distance of 81.3' to the point of beginning.

These being the identical properties conveyed to Alvin J. Hammer, Howard Hammer and Stanley F. Hammer by deed recorded December 18, 2007, in Book 1385 Page 1731, in the Office of the Register of Deeds for Richland County.

TMS # 09111-06-04

Assessor Data View

The information provided on this page reflects data as of **December 31, 2010** and should be used for reference only. For official assessment information, please contact the Richland County Assessor's Office.

Information presented on the Assessor's Database is collected, organized and provided for the convenience of the user and is intended solely for informational purposes. **ANY USER THEREOF OR RELIANCE THEREON IS AT THE SOLE DISCRETION, RISK AND RESPONSIBILITY OF THE USER.** While every attempt is made to provide information that is accurate at the date of publication, portions of such information may be incorrect or not current. **RICHLAND COUNTY HEREBY DISCLAIMS ANY AND ALL WARRANTIES, EXPRESS OR IMPLIED, AS TO ITS ACCURACY, COMPLETENESS OR FITNESS FOR ANY PARTICULAR PURPOSE.** All official records of the County and the countywide elected officials are on file in their respective offices and may be viewed by the public at those offices.

Owner Information

Tax Map Number:	R09111-06-04
Owner:	BERNSTEIN BETH E ETAL
Address 1:	1019 ASSEMBLY ST
Address 2:	
Address 3	
City/State/Zip:	COLUMBIA SC 29201
Property Location/Code:	3018 MAIN ST

Tax Information

Year:	2012
Property Tax Relief:	$0.00
Local Option Sales Tax Credit:	($126.21)
Tax Amount:	$1,089.35
Paid:	Yes
Homestead:	No
Assessed:	$2,420.00

Assessment Information

Year Of Assessment:	2012	Legal Residence:	No
Tax District:	1CC	Sewer Connection:	CITY
Acreage Of Parcel:	0.00	Water Connection:	CITY
Non-Agriculture Value:	$40,400.00	Agriculture Value:	$0.00
Building Value:	$0.00	Improvements:	$0.00
Taxable Value:	$40,400.00		
Zoning:	M-1 LIGHT INDUSTRIAL		

Property Information

Legal Description:		#SU
	154X210X265	#PR H-183 14-55 I-128
Land Type:	COMMERCIAL LAND	

Sales History

Current Owner Name	Sale Date	V/I	Book/Page	Sale Price	Qual Code
BERNSTEIN BETH E ETAL	08/30/2011	V	R1704/ 1321	$40,400.00	A
BERNSTEIN ISADORE S ETAL	11/07/2009	V	R1566/ 1872	$40,400.00	A
BERNSTEIN ISADORE S ETAL	12/18/2007	I	R1385/ 1731	$5.00	2
BERNSTEIN ISADORE S ETAL	11/02/2007	I	R1372/ 3530	$1.00	2

Qualification Code Definitions

Structure Information

Building Number	Year Structure Was Assessed	Building Description	Actual Year Built	Number Of Bathrooms	Number Of Bedrooms	Total Number Of Stories	Heated Square Footage	Total Square Footage

Structure Details

Structure Type	Structure Description	Building Number

Exemptions

Exemption Year	Exemption Description

Book/Page: R 1385/1715 (This is not an Offical Copy)

Book 1385-1715
2007111046 12/18/2007 16:39:07:130
Fee:$10.00 County Tax:$0.00 Warranty Deed
State Tax: $0.00
2007111046 Richard W. Rodden Richland County ROD

Prepared by and Return to:
Karen H. Thomas, Esq.
PO Box 2285
Columbia, SC 29202

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)

GENERAL WARRANTY DEED

KNOW ALL MEN BY THESE PRESENTS, that Alvin J. Hammer, as Trustee of the Residuary Trust under the Last Will and Testament of Henry Hammer **("Grantor")**, in the State aforesaid, for and in consideration of the sum of Five and No/100 ($5.00) Dollars to him paid by Alvin J. Hammer, Howard Hammer and Stanley F. Hammer **("Grantee")**, in the State aforesaid, the receipt whereof is hereby acknowledged, has granted, bargained, sold and released, and by these presents does grant, bargain, sell and release unto the said **Grantee**, their heirs, successors and assigns:

THE PROPERTY DESCRIBED ON THE ATTACHED EXHIBIT "A"

Grantees' Addresses:

Alvin J. Hammer 68 Lenwood Ave. Charleston, SC 29401	Howard Hammer PO Box 1421 Columbia, SC 29202	Stanley F. Hammer 3301 Madison Ave. Greensboro, NC 27403

Subject to all covenants, easements and restrictive covenants of record and to all governmental statues, ordinances, rules and regulations. Together with all and singular, the rights members hereditaments and appurtenances to the said premises belonging or in anywise incident or appertaining.

To Have and to Hold all and singular the premises before mentioned unto the said Grantee, their heirs, successors and assigns forever, and they do hereby bind themselves and their heirs, executors, and administrators to warrant and forever defend all and singular the said premises unto the said Grantee, their heirs, successors and assigns, against them and their heirs and against every person whomsoever lawfully claiming, or to claim, the same or any part thereof.

WITNESS their Hands and Seals this 13th day of December, 2007.

Witness

Witness

(SEAL)
Alvin J. Hammer, Trustee of the Residuary Trust under the Last Will and Testament of Henry Hammer

Book/Page: R 1385/1716 (This is not an Official Copy)

STATE OF SOUTH CAROLINA)
) ACKNOWLEDGEMENT
COUNTY OF RICHLAND)

I, Karen Sudlow, do hereby certify that Alvin J. Hammer, in his capacity as Trustee of the Residuary Trust under the Last Will and Testament of Henry Hammer, personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

Witness my hand and seal this 13th day of December, 2007.

Karen Sudlow
Notary Public for South Carolina
My Commission Expires 2-10-09

Book/Page: R 1385/1717 (This is not an Offical Copy)

STATE OF SOUTH CAROLINA	)	
	)	**AFFIDAVIT FOR EXEMPT**
COUNTY OF RICHLAND	)	**TRANSFERS**

PERSONALLY appeared before me the undersigned, who being duly sworn, deposes and says:

1. I have read the information on the back of this affidavit and I understand such information.

2. The property being transferred is located at 1017 Assembly Street, Columbia, SC 29201 designated on a plat by William Wingfield, Reg. Surveyor, dated August 8, 1958. bearing Richland County Tax Map Number R08916-0906 and was transferred by Alvin J. Hammer, Trustee of the Residuary Trust under the Last Will and Testament of Henry Hammer to Alvin J. Hammer, Howard Hammer, and Stanley F. Hammer on December 13, 2007.

3. The deed is exempt from the deed recording fee under South Carolina Code Section 12-24-40(9) as the property is passing from a family trust to a beneficiary.

4. As required by Code Section 12-24-70, I state that I am a responsible person who was connected with the transaction as: the Grantor.

5. I understand that a person required to furnish this affidavit who willfully furnishes a false or fraudulent affidavit is guilty of a misdemeanor and, upon conviction, must be fined not more than one thousand dollars or imprisoned not more than one year, or both.

Alvin J. Hammer

Alvin J. Hammer, Trustee of the Residuary Trust under the Last Will and Testament of Henry Hammer

SWORN to before me this 13th day of December, 2007.

Karen Sudlow

Notary Public for South Carolina
My Commission Expires: 2-10-09

Book/Page: R 1385/1718 (This is not an Offical Copy)

Exhibit "A"

All the decedent's interest in that certain piece, parcel or lot of land, together with the improvements thereon, situate, lying and being on the western side of Assembly Street between Pendleton Street and Senate Street in the City of Columbia, County of Richland and State of South Carolina, and being more particularly shown on a certain plat of property surveyed for Winchester Graham, Inc., by William Wingfield, Reg. Surveyor, dated August 8th, 1958, and recorded in the Office of the Clerk of Court for Richland County, South Carolina, in Plat Book 11 at Page 284 and being described as follows: on the north by property now or formerly of Caughman and measuring thereon one hundred and sixty-seven and eight tenths (167.8') feet; on the east by Assembly Street, whereon the same fronts for a distance of forty-four and five-tenths (44.5') feet; on the south by property now or formerly of Bernstein and Edens and measuring thereon one hundred and sixty-six (166') feet; and on the west by lands now or formerly of Caughman and measuring thereon forty-three and five tenths (43.5') feet.

This being the identical property conveyed to Alvin J. Hammer, Trustee of the Residuary Trust under the Last Will and Testament of Henry Hammer by Deed of Distribution of the Estate of Henry Hammer, Richland County, South Carolina Probate Case No. 2005-ES40-01493 dated October 30, 2007, and recorded November 2, 2007 in Book 1372 Page 3536, in the Office of the Register of Deeds for Richland County.

TMS# R08916-0906

Book/Page: R 1557/890 (This is not an Offical Copy)

Book 1557-890
2009071417 09/22/2009 14:24:13:563 Warranty Deed
Fee:$11.00 County Tax: $0.00 State Tax: $0.00

2009071417 Richard W. Rodden Richland County R.O.D.

Prepared by and Return to:
Karen H. Thomas, Esq.
PO Box 2285
Columbia, SC 29202

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)

GENERAL WARRANTY DEED

KNOW ALL MEN BY THESE PRESENTS, that Alvin J. Hammer, as Trustee of the Residuary Trust under the Last Will and Testament of Henry Hammer (**"Grantor"**), in the State aforesaid, for and in consideration of the sum of Five and No/100 ($5.00) Dollars to him paid by D&M Chateau, LLC (**"Grantee"**), in the State aforesaid, the receipt whereof is hereby acknowledged, has granted, bargained, sold and released, and by these presents does grant, bargain, sell and release unto the said **Grantee**, its heirs, successors and assigns:

THE PROPERTY DESCRIBED ON THE ATTACHED EXHIBIT "A"

Grantee's Address:

D&M Chateau, LLC
c/o Howard Hammer
PO Box 1421
Columbia, SC 29202

Subject to all covenants, easements and restrictive covenants of record and to all governmental statues, ordinances, rules and regulations. Together with all and singular, the rights members hereditaments and appurtenances to the said premises belonging or in anywise incident or appertaining.

To Have and to Hold all and singular the premises before mentioned unto the said Grantee, its heirs, successors and assigns forever, and the Grantor does hereby bind the Grantor and its heirs, executors, and administrators to warrant and forever defend all and singular the said premises unto the said Grantee, its heirs, successors and assigns, against the Grantee and its heirs, successors, assigns, and against every person whomsoever lawfully claiming, or to claim, the same or any part thereof.

WITNESS the Grantor's Hand and Seal this 13 day of February, 2008.

Witness

Witness

(SEAL)
Alvin J. Hammer, Trustee of the Residuary Trust under the Last Will and Testament of Henry Hammer

Book/Page: R 1557/891 (This is not an Official Copy)

STATE OF SOUTH CAROLINA)
)
COUNTY OF RICHLAND)

ACKNOWLEDGEMENT

I, Karen Sudlow, do hereby certify that Alvin J. Hammer, in his capacity as Trustee of the Residuary Trust under the Last Will and Testament of Henry Hammer, personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

Witness my hand and seal this 13th day of February, 2008.

Karen Sudlow
Notary Public for South Carolina
My Commission Expires 2-10-09

Book/Page: R 1557/892 (This is not an Official Copy)

STATE OF SOUTH CAROLINA	)	
	)	**AFFIDAVIT FOR EXEMPT**
COUNTY OF RICHLAND	)	**TRANSFERS**

PERSONALLY appeared before me the undersigned, who being duly sworn, deposes and says:

1. I have read the information on the back of this affidavit and I understand such information.

2. The property being transferred bears Richland County Tax Map Number R13981-02-43 and was transferred by Alvin J. Hammer, Trustee of the Residuary Trust under the Last Will and Testament of Henry Hammer to D&M Chateau, LLC on February 13, 2008.

3. The deed is exempt from the deed recording fee because: under South Carolina Code Section 12-24-40(8), the realty is transferred to a corporation, a partnership, or a trust in order to become, or as, a stockholder, partner, or trust beneficiary of the entity and no consideration is paid for the transfer other than stock in the corporation, interest in the partnership, beneficiary interest in the trust, or the increase in value in such stock or interest held by the grantor.

4. As required by Code Section 12-24-70, I state that I am a responsible person who was connected with the transaction as: the Grantor.

5. I understand that a person required to furnish this affidavit who willfully furnishes a false or fraudulent affidavit is guilty of a misdemeanor and, upon conviction, must be fined not more than one thousand dollars or imprisoned not more than one year, or both.

Alvin J. Hammer, Trustee of the Residuary Trust under the Last Will and Testament of Henry Hammer

SWORN to before me this 13th day of February, 2008

Karen Sudlow
Notary Public for South Carolina
My Commission Expires: 2-10-09

INFORMATION

Except as provided in this paragraph, the term "value" means "the consideration paid or to be paid in money or money's worth for the realty." Consideration paid or to be paid in money's worth includes, but is not limited to, other realty, personal property, stocks, bonds, partnership interest and other intangible property, the forgiveness or cancellation of a debt, the assumption of a debt, and the surrendering of any right. The fair market value of the consideration must be used in calculating the consideration paid in money's worth. Taxpayers may elect to use the fair market value of the realty being transferred in determining fair market value of the consideration. In the case of realty transferred between a corporation, a partnership, or other entity and a stockholder, partner, or owner of the entity, and in the case of realty transferred to a trust or as a distribution to a trust beneficiary, "value" means the realty's fair market value. A deduction from value is allowed for the amount of any lien or encumbrance existing on the land, tenement, or realty before the transfer and remaining on the land, tenement, or realty after the transfer. Taxpayers may elect to use the fair market value for property tax purposes in determining fair market value under the provisions of the law.

Exempted from the fee are deeds:

(1) transferring realty in which the value of the realty, as defined in Code Section 12-24-30, is equal to or less than one hundred dollars;

(2) transferring realty to the federal government or to a state, its agencies and departments, and its political subdivisions, including school districts;

(3) that is otherwise exempted under the laws and Constitution of this State or of the United States;

(4) transferring realty in which no gain or loss is recognized by reason of Section 1041 of the Internal Revenue Code as defined in Section 12-6-40(A);

(5) transferring realty in order to partition realty as long as no consideration is paid for the transfer other than the interests in the realty that are being exchanged in order to partition the realty;

(6) transferring an individual grave space at a cemetery owned by a cemetery company licensed under Chapter 55 of Title 39;

(7) that constitutes a contract for the sale of timber to be cut;

(8) transferring realty to a corporation, a partnership, or a trust in order to become, or as, a stockholder, partner, or trust beneficiary of the entity provided no consideration is paid for the transfer other than stock in the corporation, interest in the partnership, beneficiary interest in the trust, or the increase in value in such stock or interest held by the grantor. However, the transfer of realty from a corporation, a partnership, or a trust to a stockholder, partner, or trust beneficiary of the entity is subject to the fee even if the realty is transferred to another corporation, a partnership, or trust;

(9) transferring realty from a family partnership to a partner or from a family trust to a beneficiary provided no consideration is paid for the transfer other than a reduction in the grantee's interest in the partnership or trust. A "family partnership" is a partnership whose partners are all members of the same family. A "family trust" is a trust in which the beneficiaries are all members of the same family. The beneficiaries of a family trust may also include charitable entities. "Family" means the grantor and the grantor's spouse, parents, grandparents, sisters, brothers, children, stepchildren, grandchildren, and the spouses and lineal descendants of any the above. A "charitable entity" means an entity, which may receive deductible contributions under Section 170 of the Internal Revenue Code as defined in Section 12-6-40(A);

(10) transferring realty in a statutory merger or consolidation from a constituent corporation to the continuing or new corporation;

(11) transferring realty in a merger or consolidation from a constituent partnership to the continuing or new partnership; and,

(12) that constitutes a corrective deed or a quitclaim deed used to confirm title already vested in the grantee, provided that no consideration of any kind is paid or is to be paid under the corrective or quitclaim deed.

Book/Page: R 1557/894 (This is not an Offical Copy)

Exhibit "A"

A one-half (1/2) interest in Apartment 236 (sometimes designated in the hereinbelow described Master Deed and Exhibits thereto as "Unit"), in the Chateau de Ville Horizontal Property Regime, a horizontal property regime dated August 29, 1983, recorded August 31, 1983 in the Office of the RMC for Richland County in Deed Book D-661, page 96.

This being the identical property conveyed to Alvin J. Hammer, Trustee of the Residuary Trust under the Last Will and Testament of Henry Hammer by Deed of Distribution of the Estate of Henry Hammer, Richland County, South Carolina Probate Case No. 2005-ES40-01493 dated December 13, 2007, and recorded December 18, 2007 in Book 1385, Page 1735, in the Office of the Register of Deeds for Richland County.

TMS #R13981-02-43

Owner Statement
3600 Chateau Drive A202 - (RH69A)
Months: Oct 2012 - Jun 2013
Account: 1111 - Cash in Bank-1

Prepared For:
Howard Hammer
c/o Will Fowler (receiver)
721 King Street
Columbia, SC 29205

Prepared By:
The Fowler Company, Inc.
721 King Street
Columbia, SC 29205

Date	Reference	Code	Payee/Payer	Remarks	Income	Expense	Balance
				Beginning Balance			0.00
10/05/12	1435	RH69A	Maggie Moore	moore	595.00		595.00
10/08/12	15021	RH69A	The Fowler Company, Inc.	Commission		59.50	535.50
10/12/12	010698	RH69A	Hubbard Bower	collected rent/held for a/c re	542.17		1,077.67
10/27/12	15126	RH69A	The Fowler Company, Inc.	Commission		54.22	1,023.45
10/27/12	15166	RH69A	Howard Hammer	Owner Draw		1,023.45	0.00
11/05/12	1440	RH69A	Maggie Moore	moore	595.00		595.00
11/06/12	15289	RH69A	The Fowler Company, Inc.	Commission		59.50	535.50
11/28/12	15339	RH69A	C&J, Inc	replaced shower head to restor		113.00	422.50
11/28/12	15384	RH69A	Howard Hammer	Owner Draw		422.50	0.00
12/04/12	1442	RH69A	Maggie Moore	moore	595.00		595.00
12/06/12	15490	RH69A	The Fowler Company, Inc.	Commission		59.50	535.50
12/19/12	15567	RH69A	Palmetto Carpet and Tile Cleaners	clean carpet		79.00	456.50
12/19/12	15574	RH69A	C&J, Inc	replaced water heater		800.00	-343.50
12/28/12	15636	RH69A	Howard Hammer	Owner Draw		-343.50	0.00
01/05/13	1715404	RH69A	Maggie Moore	moore	595.00		595.00
01/06/13	15752	RH69A	The Fowler Company, Inc.	Commission		59.50	535.50
01/27/13	15870	RH69A	Howard Hammer	Owner Draw		535.50	0.00
02/13/13	16039	RH69A	Lykesland Magistrate	Maggie Moore/A202 Chateau Driv		40.00	-40.00
02/22/13	16118	RH69A	Howard Hammer	Owner Draw		-40.00	0.00
03/05/13	1585	RH69A	Maggie Moore	pennington	595.00		595.00
03/06/13	16206	RH69A	The Fowler Company, Inc.	Commission		59.50	535.50
03/26/13	16324	RH69A	Howard Hammer	Owner Draw		535.50	0.00
04/05/13	1451	RH69A	Maggie Moore	moore	595.00		595.00
04/06/13	16520	RH69A	The Fowler Company, Inc.	Commission		59.50	535.50
04/16/13	1453	RH69A	Maggie Moore	moore	595.00		1,130.50
04/16/13	16558	RH69A	The Fowler Company, Inc.	Commission		59.50	1,071.00
04/27/13	16904	RH69A	Howard Hammer	Owner Draw		1,071.00	0.00
05/03/13	1456	RH69A	Maggie Moore	moore	595.00		595.00
05/06/13	16728	RH69A	The Fowler Company, Inc.	Commission		59.50	535.50
05/26/13	16844	RH69A	Howard Hammer	Owner Draw		535.50	0.00
06/04/13	1461	RH69A	Maggie Moore	moore	595.00		595.00
06/06/13	16946	RH69A	The Fowler Company, Inc.	Commission		59.50	535.50
06/14/13	16967	RH69A	Mather Property Management, LLC	window a/c unit		287.83	247.67
06/28/13	1464	RH69A	Maggie Moore	moore	595.00		842.67
06/29/13	17063	RH69A	Howard Hammer	Owner Draw		783.17	59.50
06/29/13	17120	RH69A	The Fowler Company, Inc.	Commission		59.50	0.00
					6,492.17	6,492.17	
				Security Deposits	595.00		
				Reserves Defined	0.00		

RECEIVED
JUL 12 2013
MASTER-IN-EQUITY
RICHLAND COUNTY

Owner Statement
3600 Chateau Drive P125 - (RH69B)
Months: Nov 2012 - Jun 2013
Account: 1111 - Cash in Bank-1

Prepared For:
Howard Hammer
c/o Will Fowler (receiver)
721 King Street
Columbia, SC 29205

Prepared By:
The Fowler Company, Inc.
721 King Street
Columbia, SC 29205

Date	Reference	Code	Payee/Payer	Remarks	Income	Expense	Balance
				Beginning Balance			0.00
11/05/12	00008806	RH69B	Susan Childs	childs	590.00		590.00
11/06/12	15289	RH69B	The Fowler Company, Inc.	Commission		59.00	531.00
11/28/12	15384	RH69B	Howard Hammer	Owner Draw		531.00	0.00
12/05/12	00008806	RH69B	Susan Childs	childs/lease deposit	590.00		590.00
12/06/12	15490	RH69B	The Fowler Company, Inc.	Commission		59.00	531.00
12/28/12	15636	RH69B	Howard Hammer	Owner Draw		531.00	0.00
01/13/13	00008806	RH69B	Susan Childs	childs	590.00		590.00
01/14/13	15765	RH69B	The Fowler Company, Inc.	Commission		59.00	531.00
01/27/13	15870	RH69B	Howard Hammer	Owner Draw		531.00	0.00
02/08/13	00008806	RH69B	Susan Childs	childs	590.00		590.00
02/15/13	16056	RH69B	The Fowler Company, Inc.	Commission		59.00	531.00
02/22/13	16118	RH69B	Howard Hammer	Owner Draw		531.00	0.00
03/14/13	00008806	RH69B	Susan Childs	childs	590.00		590.00
03/26/13	16289	RH69B	The Fowler Company, Inc.	Commission		59.00	531.00
03/26/13	16324	RH69B	Howard Hammer	Owner Draw		531.00	0.00
04/08/13	00008806	RH69B	Susan Childs	childs	590.00		590.00
04/16/13	16558	RH69B	The Fowler Company, Inc.	Commission		59.00	531.00
04/27/13	16904	RH69B	Howard Hammer	Owner Draw		531.00	0.00
05/10/13	00008806	RH69B	Susan Childs	childs	590.00		590.00
05/26/13	16810	RH69B	The Fowler Company, Inc.	Commission		59.00	531.00
05/26/13	16844	RH69B	Howard Hammer	Owner Draw		531.00	0.00
06/10/13	00008806	RH69B	Susan Childs	childs	590.00		590.00
06/29/13	17063	RH69B	Howard Hammer	Owner Draw		531.00	59.00
06/29/13	17120	RH69B	The Fowler Company, Inc.	Commission		59.00	0.00
					4,720.00	4,720.00	
				Security Deposits	0.00		
				Reserves Defined	0.00		

* Never received security deposit from Howard Hammer.
* Tenant never signed a new lease with receiver.

Owner Statement
3600 Chateau Drive V236 - (RD07A)
Months: Oct 2012 - Jun 2013
Account: 1111 - Cash in Bank-1

Prepared For:
D&M
c/o Will Fowler (receiver)
721 King Steet
Columbia, SC 29205

Prepared By:
The Fowler Company, Inc.
721 King Street
Columbia, SC 29205

Date	Reference	Code	Payee/Payer	Remarks	Income	Expense	Balance
				Beginning Balance			0.00
10/03/12	1199	RD07A	Barbara Dobson	dobson	750.00		750.00
10/08/12	15021	RD07A	The Fowler Company, Inc.	Commission		75.00	675.00
10/27/12	15147	RD07A	D&M	Owner Draw		675.00	0.00
11/02/12	15258	RD07A	James Monroe	repair bathroom ceiling in uni		150.00	-150.00
11/04/12	1374	RD07A	Barbara Dobson	dobson	750.00		600.00
11/06/12	15289	RD07A	The Fowler Company, Inc.	Commission		75.00	525.00
11/09/12	15300	RD07A	Bella Vita Tile Contracting, LLC	V236/remove existing shower pa		700.00	-175.00
11/11/12	15303	RD07A	Capitol Flooring Outlet, Inc.	carpet patch		160.00	-335.00
11/11/12	15312	RD07A	C&J, Inc	cut out ceiling in V136 to gai		310.50	-645.50
12/05/12	1200	RD07A	Barbara Dobson	dobson	750.00		104.50
12/06/12	15490	RD07A	The Fowler Company, Inc.	Commission		75.00	29.50
12/28/12	15619	RD07A	D&M	Owner Draw		29.50	0.00
01/02/13	4729798	RD07A	Barbara Dobson	dobson	750.00		750.00
01/06/13	15752	RD07A	The Fowler Company, Inc.	Commission		75.00	675.00
01/27/13	15853	RD07A	D&M	Owner Draw		675.00	0.00
02/05/13	4889129	RD07A	Barbara Dobson	dobson	750.00		750.00
02/06/13	15978	RD07A	The Fowler Company, Inc.	Commission		75.00	675.00
02/22/13	16102	RD07A	D&M	Owner Draw		675.00	0.00
02/26/13	4891322	RD07A	Barbara Dobson	dobson	750.00		750.00
03/06/13	16206	RD07A	The Fowler Company, Inc.	Commission		75.00	675.00
03/26/13	16306	RD07A	D&M	Owner Draw		675.00	0.00
04/02/13	1337	RD07A	Barbara Dobson	dobson	750.00		750.00
04/06/13	16520	RD07A	The Fowler Company, Inc.	Commission		75.00	675.00
04/27/13	16903	RD07A	D&M	Owner Draw		675.00	0.00
05/06/13	1347	RD07A	Barbara Dobson	dobson	750.00		750.00
05/06/13	16728	RD07A	The Fowler Company, Inc.	Commission		75.00	675.00
05/26/13	16830	RD07A	D&M	Owner Draw		675.00	0.00
06/04/13	1602	RD07A	Barbara Dobson	dobson	750.00		750.00
06/06/13	16946	RD07A	The Fowler Company, Inc.	Commission		75.00	675.00
06/29/13	17051	RD07A	D&M	Owner Draw		675.00	0.00
					6,750.00	6,750.00	
				Security Deposits	750.00		
				Reserves Defined	0.00		

THE STATE OF SOUTH CAROLINA
IN THE SUPREME COURT

APPEAL FROM RICHLAND COUNTY
Court of Common Pleas

Joseph M. Strickland, Jr.
Master-in-Equity

Case No. 2009-CP-40-0511

1634 Main, LP, Appellant v. Shirley Hammer, Respondent

v.

Howard Hammer, Appellant

and

Howard Hammer, Appellant

v.

Shirley Hammer Respondent

Appellate Case No. 2014-000965

RULE 210(g) CERTIFICATE OF COUNSEL

The undersigned counsel for the Appellants certifies that the Record on Appeal contains all material proposed to be included in it by any of the parties and not any other material.

(SIGNATURE ON THE FOLLOWING PAGE)

AIKEN & HIGHTOWER, PA

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Columbia, SC 29205
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Fax: 803-799-5206
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ATTORNEYS FOR APPELLANTS

Columbia, SC
August 21, 2014

THE STATE OF SOUTH CAROLINA
IN THE SUPREME COURT

APPEAL FROM RICHLAND COUNTY
Court of Common Pleas

Joseph M. Strickland, Jr.
Master-in-Equity

Case No. 2009-CP-40-0511

1634 Main, LP, Appellant v. Shirley Hammer, Respondent

v.

Howard Hammer, Appellant

and

Howard Hammer, Appellant

v.

Shirley Hammer Respondent

Appellate Case No. 2014-000965

PROOF OF SERVICE

I hereby certify that I served the Record on Appeal Volume 2 by depositing a copy of it in the U.S. Mail, postage prepaid, on August 21., 2014, 2014, addressed to her attorney of record, Desa A. Ballard, PO Box 6338, West Columbia, SC 29171-6338.

(SIGNATURE ON THE FOLLOWING PAGE)

AIKEN & HIGHTOWER, PA



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Columbia, SC 29205
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ATTORNEYS FOR APPELLANTS

Columbia, SC
August 21, 2014