

GREENVILLE

CHARLESTON

COLUMBIA

FLORENCE

Haynsworth
Sinkler Boyd, P.A.

ATTORNEYS AND COUNSELORS AT LAW

75 BEATTIE PLACE, 11TH FLOOR (29601-2119)
POST OFFICE BOX 2048 (29602-2048)
GREENVILLE, SOUTH CAROLINA
TELEPHONE 864.240.3200
FACSIMILE 864.240.3300
WEBSITE www.hsblawfirm.com

ELLIS M. JOHNSTON, II, ESQUIRE
DIRECT DIAL NUMBER: 864.240-3217
E-MAIL: ejohnston@hsblawfirm.com

August 4, 2011

The Honorable Daniel E. Shearouse
Clerk of Court, Supreme Court of South Carolina
P.O. Box 11330
Columbia, South Carolina 29211

RECEIVED

AUG - 5 2011

S.C. Supreme Court

RE: *Rentz v. Orleans Gardens, Aimco, et al.*
Case No.: 2010176826

Dear Mr. Shearouse:

Enclosed for filing in connection with the above matter, please find the original and seven (7) copies of *Respondents' Reply in Support of Their Motion and Memorandum to Seal Confidential and Privileged Document, Which Was Filed Under Seal in the Lower Court and Proof of Service* for same. After the documents have been filed, I would appreciate your returning a filed-stamped copy to me in the enclosed self-addressed stamped envelope.

With kind regards, I remain,

Very truly yours,

HAYNSWORTH SINKLER BOYD, P.A.


Ellis M. Johnston, II

EMJII/amp

Enclosures

cc: Calvin T. Vick, Jr., Esquire (via e-mail)
Thomas A. Pendarvis, Esquire (w/enclosures)
Joel D. Bailey, Esquire (w/enclosures)

THE SUPREME COURT OF SOUTH CAROLINA

Laurance H. Davis, Jr., Rhoda G. Rentz,
Mortimer M. Weinberg, Jr., Hodge Land
Co., Inc., and Anna Trotter, Individually and
in their capacities as the Limited Partners of
Roosevelt Gardens, a South Carolina
Limited Partnership,

Transfer from Court of Appeals
Case No. 2010180086

Appellants,

vs.

Roosevelt Gardens, a South Carolina
Limited Partnership, Apartment Investment
and Management Company a/k/a AIMCO;
Insignia Financial Group, Inc.; AmReal
Corporation a/k/a and f/k/a USS Corporation
a/k/a and f/k/a U.S. Shelter Corporation;
ISTC Corporation; N. Barton Tuck, Jr.; and
John Doe, a generic designation for a party
or parties whose true identity is unknown,

RECEIVED

AUG - 5 2011

S.C. Supreme Court

Respondents.

Carolina Management Corporation of
Beaufort, James B. Jackson, Whaley R.
Hinnant, Jr., Mary Gasser Rawl, and Rhoda
Rentz, Individually and in their capacities as
the Limited Partners of Pinewood Park
Apartments, a South Carolina Limited
Partnership,

Transfer from Court of Appeals
Case No. 2010180088

Appellants,

vs.

Pinewood Park Apartments, a South
Carolina Limited Partnership; Apartment
Investment and Management Company a/k/a
AIMCO; Insignia Financial Group, Inc.;
AmReal Corporation a/k/a and f/k/a USS
Corporation a/k/a and f/k/a U.S. Shelter
Corporation; ISTC Corporation; N. Barton
Tuck, Jr.; and John Doe, a generic
designation for a party or parties whose true
identity is unknown,

Respondents.

Laurance H. Davis, Jr.; Mary Jane R. Pike; Eva Marie Reynolds; and Rhoda G. Rentz, individually and in their capacities as the Limited Partners of Parkview Apartments, a South Carolina Limited Partnership,

vs.

Parkview Apartments, a South Carolina Limited Partnership; Apartment Investment and Management Company a/k/a AIMCO; Insignia Financial Group, Inc.; AmReal Corporation a/k/a and f/k/a USS Corporation a/k/a and f/k/a U.S. Shelter Corporation; ISTC Corporation; N. Barton Tuck, Jr.; and John Doe, a generic designation for a party or parties whose true identity is unknown,

Transfer from Court of Appeals
Case No. 2010180666

Appellants,

Respondents.

Laurance H. Davis, Jr.; Marvin D. McCarthy; James W. Ivey; and Erin E. Ivey, Individually and in their capacities as the Limited Partners of Palmetto Apartments, a South Carolina Limited Partnership,

vs.

Palmetto Apartments, a South Carolina Limited Partnership; Apartment Investment and Management Company a/k/a AIMCO; Insignia Financial Group, Inc.; AmReal Corporation a/k/a and f/k/a USS Corporation a/k/a and f/k/a U.S. Shelter Corporation; ISTC Corporation; N. Barton Tuck, Jr.; and John Doe, a generic designation for a party or parties whose true identity is unknown;

Transfer from Court of Appeals
Case No. 2010180087

Appellants,

Respondents.

Rhoda G. Rentz, Mary Jane Pike, Eva Marie Reynolds, and Joanne O. Mercy, Individually and in their capacities as the Limited Partners of Orleans Gardens, a South Carolina Limited Partnership,

vs.

Orleans Gardens, a South Carolina Limited Partnership; Apartment Investment and Management Company a/k/a AIMCO; Insignia Financial Group, Inc.; AmReal Corporation a/k/a and f/k/a USS Corporation a/k/a and f/k/a U.S. Shelter Corporation; ISTC Corporation; N. Barton Tuck, Jr.; and John Doe, a generic designation for a party or parties whose true identity is unknown,

Transfer from Court of Appeals
Case No. 2010176826

Appellants,

Respondents.

**RESPONDENTS' REPLY IN SUPPORT OF THEIR
MOTION AND MEMORANDUM TO SEAL
CONFIDENTIAL AND PRIVILEGED DOCUMENT, WHICH WAS FILED
UNDER SEAL IN THE LOWER COURT**

Ellis M. Johnston, II, SC Bar # 3065
Calvin T. Vick, Jr., SC Bar #68187
HAYNSWORTH SINKLER BOYD, PA
Post Office Box 2048
Greenville, South Carolina 29602
(864) 240-3200

ATTORNEYS FOR RESPONDENTS

Respondents respectfully submit this Reply in Support of their Motion and Memorandum to Seal Confidential and Privilege Document (“Motion”). Appellants’ Return in opposition to Respondents’ Motion is indicative of Appellants’ tactic throughout this litigation – obfuscate and distract. Instead of addressing the substantive merits of Respondents’ Motion, Appellants spent the greater portion of their Return addressing their theories of conspiracy and improper motives between Respondents and the lower court. Simply put, Appellants used their Return as a platform for reiterating the arguments set forth in their Initial Briefs instead of addressing the substantive factors for determining whether a document may be filed under seal with this Court. These diversionary arguments are addressed in Part C, below. Because Appellants failed to present any sufficient evidence showing that the right of access outweighs the need for secrecy, Respondents’ Motion should be granted and Respondents permitted to file the *In Camera* Memo in a separate, sealed Appendix to the Record on Appeal.

ARGUMENT

A. The *In Camera* Memo was Properly Presented to the Lower Court

As explained in Respondents’ Motion, the *In Camera Supplement to Memorandum in Support of Defendants’ Motion to Alter Or Amend Order*, dated July 2, 2009, including the eight (8) exhibits attached thereto (“*In Camera* Memo”), was properly presented to the lower court. Respondents properly filed a motion with the lower court to seal the *In Camera* Memo on July 6, 2009. (Defs.’ Mot. to Seal, attached as Ex. A to Respondents’ Mot.) Appellants’ counsel properly received notice of the filing and a copy of the Motion to Seal. *Id.* Appellants did not object to or contest the

motion, and the lower court granted Respondents' Motion to Seal on August 31, 2009. (Order Granting Defs.' Mot. to Seal, attached as Ex. B to Respondents' Mot.)

Now, faced with the prospect of the *In Camera* Memo being filed under seal and included in a separate, sealed Appendix to the Record on Appeal, **Appellants challenge for the first time** the sufficiency of the Motion to Seal and the Order granting the same. As an initial matter, Appellants did not appeal the August 31, 2009 Order granting the Motion to Seal ("Order"). As a result, Appellants have lost the ability to challenge it on appeal, even through its Return to Respondents' Motion. Nevertheless, in order to correct the record and dispel Appellants' inaccurate implications, Respondents will address Appellants' contentions.

Appellants first challenge the Motion to Seal on the basis that it did not address Rule 41.1(b), SCRCP, factors and, as a result, Appellants' counsel were forced to wait for the lower court to schedule a hearing on the Motion to Seal which never occurred. Conspicuously absent from Appellants' discussion is their failure to acknowledge that **Appellants never filed a responsive pleading contesting Respondents' Motion to Seal**. Moreover, once the Order was filed, **Appellants failed to make any motion which would require the lower court to reconsider its decision**, despite the fact that Appellants now contend that the Order was improperly issued without a hearing. Lastly, in the July 6, 2009 hearing addressing the parties' respective motions to alter or amend the June 2, 2009 Order¹, Respondents' counsel described the documents composing the

¹ The lower court's 6/2/09 Order was appealed by Appellants and is attached as Ex. 5 to Appellants' Amended Notice of Appeal, dated 1/28/11, which was filed in each of these five (5) appeals (collectively, the "Appeals"). These Appeals arise out of five (5) related lawsuits, and each of the Appeals concern the same thirteen (13) Orders.

In Camera Memo and acknowledged that the *In Camera* Memo was submitted to the lower court without objection or comment by Appellants' counsel. (Hr'g Tr. July 6, 2009, 38:23-39:12, 80:9-10, **Exhibit 1**.)

Considering that Respondents properly filed and served Appellants' counsel with the Motion to Seal, Appellants never filed a responsive pleading, never objected at the July 6, 2009 hearing where the *In Camera* Memo was referred to and discussed, never filed a motion to reconsider (or any other motion) addressing the validity of the Order granting the Motion to Seal, and did not appeal the Order, there is no question that Respondents properly presented the *In Camera* Memo to the lower court and that Appellants' newly created objections are untimely and without merit.

B. Appellants Failed to Present Sufficient Evidence Showing that the Right of Access Outweighs the Need for Secrecy

Despite Appellants' attempt to obfuscate the real issue before the Court by reiterating their Initial Brief arguments, the real question before the Court is whether Respondents have met their burden of showing that the need for secrecy outweighs the right of access. Considering that Respondents addressed each of the twelve (12) factors enumerated in Ex Parte Capital U-Drive-It, Inc., 369 S.C. 1, 630 S.E.2d 464 (2006), and that Appellants completely *failed* to present *any* argument (other than to generally state that Respondents failed to meet their burden) regarding nine (9) of the twelve (12) factors, Respondents met their burden and the *In Camera* Memo should be filed under seal.

With respect to the factors actually addressed by Appellants – the need to ensure a fair trial, the public or professional significance of the lawsuit and the public interest in the proceeding – Appellants failed to present sufficient evidence showing that the right of

access should outweigh the need for secrecy. With respect to the first factor, Appellants contend that the eight (8) confidential and privileged documents attached to the *In Camera* Memo are not appropriately described on Respondents' 1/26/09 Privilege Log. Once again, this is the first time Appellants have raised this objection. After Appellants received Respondents' Motion to Seal (which included a bates number list of exhibits to the *In Camera* Memo) they failed to file a responsive pleading or object on the ground that Respondents' 1/26/09 Privilege Log failed to provide a sufficient description of the *In Camera* Memo exhibits. Moreover, during the July 6, 2009 hearing when the *In Camera* Memo was discussed, Appellants failed to object on any grounds, much less on the ground that Respondents' Privilege Log did not sufficiently describe the eight (8) exhibits to the *In Camera* Memo. Even so, a cursory review indicates that Respondents' 1/26/09 Privilege Log (Ex. D to Respondents' Mot.) clearly and appropriately identifies the eight (8) exhibits identified in the Motion to Seal (Ex. A to Respondents' Mot.) and attached to the *In Camera* Memo.

Despite Appellants' contention to the contrary, Respondents addressed the fourth factor – “the public or professional significance of the lawsuit” – at pages five (5) and six (6) of their Motion and Memorandum. (Respondents' Mot., 5-6.) Respondents acknowledge that certain issues raised in these Appeals, such as the scope of the attorney-client privilege, are of importance to the public. However, Appellants fail to address the true issue - how the *In Camera* Memo and the exhibits thereto, themselves, are of significance to the public. Although the public may have a potential interest in the issues presented in these Appeals, that interest will not be hampered by the sealing of the *In Camera* Memo.

Other than generally citing to the purpose of Rule 41.1, SCRCP, Appellants also failed to explain how there is “public interest in the proceeding.” As noted in Respondents’ Motion, these Appeals do not concern a matter of public health or safety. Moreover, the litigants are private individuals, limited partnerships and companies. Respondents have maintained the confidentiality of the privileged documents discussed in and attached to the *In Camera* Memo. Lastly, the fundamental interest of public access would not be offended as the *In Camera* Memo does not contain any matter of public interest.

It is true that Rule 41.1, SCRCP, was created, in part, to ensure that Article 1, § 9 of the South Carolina Constitution be upheld. However, the Rule was also created to “protect truly private or proprietary information from public view and to insure that rules of court are fairly applied.” Rule 41.1(a), SCRCP. Hence, considering the confidential and privileged nature of the *In Camera* Memo and Appellants’ failure to present any sufficient evidence showing that the right of access should outweigh the need for secrecy, Respondents’ Motion should be granted.

C. The “plethora of diversionary arguments.”

1. Bryan Cave documents.

As in other returns to motions, Appellants again seek to argue issues irrelevant to the Motion at hand and, to borrow their own words, “to obfuscate the real issue with a plethora of diversionary,” irrelevant and inaccurate arguments and allegations (Appellants’ Ret., p. 2).

They complain that in January 2009, Appellants “discovered” (how, if not told by Respondents?) that recently received Bryan Cave documents (Appellants say “several

months”) were not immediately added to Respondents’ privilege log and imply some sinister motive, though they cannot say how they were prejudiced by the delay (Ret., pp. 2-3). This is indeed a curious position for Appellants to take considering that: On July 28, 2008 (Pls.’ 7/28/08 Priv. Log, **Exhibit 2**), after Respondents’ motion for summary judgment based on the statute of limitations was denied, Appellants first amended their three (3) year old July 21, 2005 privilege log (Pls.’ 7/21/05 Priv. Log, **Exhibit 3**) to add 90 new documents to the 44 previously identified and even then did not comply with Rule 26(b)(5) SCRCP.² In fact, it was not until December 31, 2008, that Appellants attempted to comply with the Rule (Pls.’ Priv. Log, 12/31/08, **Exhibit 4**). The previously unidentified documents were dated between 1998 (five (5) years before the first suit was filed) and 2004. They claimed privilege and work product.

They then state, in exchange for an agreement by counsel that Respondents had not waived their claim of attorney-client privileges to these documents, the parties allowed Judge Clary to review the Bryan Cave documents. (Pinewood Appellants’ Ret., p.3). In fact, the signed agreement entered between Appellants and Respondents did not say a word about that, but instead provided that neither side would claim the other’s delay to have been a waiver of the privilege. (Pls.’ and Defs.’ Stipulation and Agreement, **Exhibit 5**).

² A party, when claiming privilege or other protection:

shall describe the nature of the documents, communications or things not produced or disclosed in a manner that, without revealing the information itself privileged or protected, will enable other parties to assess the applicability of the privilege or protection.

Rule 26(b)(5), SCRCP.

2. **Appellants claim the General Partners never told the Limited Partners of the offer to give the properties back or of their decision declining to take the properties back. (Pinewood Appellants' Ret., p. 5, fn. 3).³**

This is just out and out false. Mr. Laurance Davis, as contact person on behalf of all limited partners, wrote to Barton Tuck, one (1) of the general partners on October 25, 1999, (Respondents' Reply Mem. dated 8/1/11, Ex. 19) inquiring as to the status of the notes. Mr. Tuck responded on January 18, 2000, that:

1. Boston Financial Group ("BFG"), the entity that put together the group that purchased the properties from Roosevelt, Orleans, Parkview and Palmetto in 1984, had come to the conclusion that the properties had no value above the first mortgage;
2. Had offered the properties back to the Partnerships;
3. AIMCO, the general partner, came to the same conclusion (*i.e.*, the properties had no value above the first mortgage);
4. As a consequence, AIMCO had refused to take the properties back; and
5. BFG had sold the property for \$1 plus assumption of the mortgages to Hediger Enterprises. (Respondents' Reply Mem. dated 8/1/11, Ex. 20, Tuck letter of January 18, 2000, produced by Appellants).

Appellants' continuous denial of knowledge of this is frustrating to say the least.

3. **The HUD and United States Department of Justice (DOJ) "investigation" of AIMCO, charade. (Pinewood Appellants' Ret., p. 5, fn. 3).⁴**

Appellants argue that AIMCO could not take Orleans, Roosevelt, Parkview or Palmetto back because of an ongoing HUD and DOJ investigation. In doing so, they cite

³ This is fully addressed in Respondents' Reply in Support of Their Motion to Stay Time Limits, etc., filed August 1, 2011. The argument is reprinted here for the Court's convenience, without the exhibits.

⁴ This is fully addressed in Respondents' Reply in Support of Their Motion to Stay Time Limits, etc., dated August 1, 2011. The argument is reprinted here for the Court's convenience, without exhibits.

to a portion of Respondents' Reply Memorandum dated 8/1/11, Ex. 8. To say that they misrepresent to the Court what those documents reflect, would be an understatement.

The documents reflect that HUD initiated an inquiry into supervisory fee agreements of National Housing Partnership (NHP), not AIMCO, during 1997. These supervisory fee agreements were entered into by NHP during the period 1977 to 1984. (Respondents' Reply Mem. dated 8/1/11, Ex. 8, p. 3). In December, 1997, AIMCO acquired NHP and merged it into AIMCO. (Respondents' Reply Mem. dated 8/1/11, Ex. 8, p. 3). Contrary to the implications in Appellants' Return, AIMCO was never accused of wrong doing.

The documents also reflect that NHP, not AIMCO, entered into a settlement dated September 15, 1998, involving a limited denial of participation which occurred before AIMCO's acquisition of NHP. The limited denial of participation related to one (1) property in St. Louis, Missouri, JVL 19 Associates. The settlement agreement resolved all outstanding issues as they related to JVL 15, JVL 18, JVL 19, and Murphy Blair Apartments, all properties in St. Louis, Missouri. (Respondents' Reply Mem. dated 8/1/11, Ex. 8, pp. 7-10).

On July 2, 2001, AIMCO and NHP settled all outstanding HUD claims with respect to NHP's alleged wrongful conduct in accepting "supervisory management fees." (Respondents' Reply Mem. dated 8/1/11, Ex. 8, pp. 11-25). As reflected in that agreement, the alleged wrongful conduct was by NHP, not AIMCO. (Respondents' Reply Mem. dated 8/1/11, Ex. 8, p. 12).

Despite what these documents say, Appellants claim that, as a result of HUD's investigation, all of AIMCO's applications for HUD approval of Transfer of Physical

Assets (TPA's) and 2530 Previous Participation Certifications were "red flagged" and suspended, preventing it from accepting the offers to transfer the subject apartment complexes back to the limited partnerships. This is false. As reflected in Exhibit A to Defendants' Responses to Plaintiffs' discovery requests dated February 3, 2009, during the period 1997 through 2002, HUD approved every Transfer of Physical Asset application (TPA) and 2530 Previous Participation Certification submitted by AIMCO, a total of 1629 properties (Respondents' Reply Mem. dated 8/1/11, Ex. 9). These included 2530 applications for Parkview, Palmetto, Roosevelt and Orleans which were granted on April 16, 1999, after AIMCO took over management of, not an ownership interest in, the properties (Respondents' Reply Mem. dated 8/1/11, Ex. 10).

4. The Pinewood Return: Appellants attempt to argue here an alleged error in a part of the 7/28/09 Order granting in part and denying in part Appellants' and Respondents' Rule 59(e) Motions.

The 7/28/09 Order is clearly on appeal.⁵ Yet, Appellants attempt to argue in their Return to this Motion, which merely seeks to file matters under seal which were already filed under seal in the lower court, alleged errors in the 7/28/09 Order, that are not relevant to the present Motion (i.e., that the lower court allegedly erred in applying a divergence of interest exception to the fiduciary duty exception to the attorney-client privilege). Respondents will fully address that issue in their Initial Briefs.

However, in the Pinewood Return, Appellants go much farther claiming a lack of knowledge of this firm's representation of Pinewood in negotiations with the owner of that property and the filing of two (2) lawsuits against the owner. (Pinewood Appellants'

⁵ The lower court's 7/28/09 Order is attached as Ex. 5 to Appellants' Amended Notice of Appeal, dated 1/28/11, which was filed in each of the Appeals.

Ret., pp. 7-9). They argue this is evidence of a conspiracy and a conflict of interest. This is difficult to swallow and is thus addressed below.

The principal, if not the only, difference between Pinewood and the four (4) related Appeals is that, unlike the other properties, at the time the 1999 Note became due, Pinewood was thought to have value above the HUD insured mortgage.⁶ The general partners negotiated with the then owners with respect to recovery on the Note. Proposals were made by the Respondents to the Appellants, to include sale of the Note, renegotiation of the Note's terms, foreclosure (take the property back) and even replacement of the general partners such that the limited partners could do with the property and/or Note what they wished. Each proposal was either rejected or ignored by the limited partners with no alternatives suggested. (**Exhibit 8, A**).⁷ Due to this continuing vacillation on behalf of the Appellants, Respondents entered into tolling agreements with the owners. On two (2) occasions, when timely extensions of the tolling agreements could not be accomplished, suit was filed to protect the Partnership's interest. Otherwise, the tolling agreements were continuous. Respondents' attorney was well

⁶ Appellants' statement that Respondents included Pinewood "in the pack" only after the lower court showed a willingness to adopt Respondents' positions, flies in the face of a four (4) year record, by both sides, of combining all five (5) cases and ignores Appellants' letter of 2/22/06 asking this Court to **consolidate these cases** (Pls.' 2/22/06 Ltr., **Exhibit 6**), as well as this Court's combined Order (all five (5) cases) of March 7, 2006 assigning the cases to Judge Early. (3/7/06 Order, **Exhibit 7**)

⁷ This vacillation continued until 2007 when an offer to purchase Pinewood was received for \$500,000 with a net to the Partnership, after fees and expenses, of \$425,000. An appraisal was done. All was forwarded to Appellants, asking that they accept the cash or a return of the property. They claimed they needed more information, though the appraisal included historical and current financial information. The General Partners exercised their business judgment and sold the property, netting \$425,000 for the Partnership. (**Exhibit 8: N, O, P and Q**).

aware of the tolling agreements and this firm's representation of Pinewood since 2003 (**Exhibit 8**).

And, though they now acknowledge notice of the filing of the lawsuits by 2007 (Appellants' Initial Br., Pinewood, p. 8), they falsely represented to the lower court that, as of April 21, 2010, neither this firm, nor Respondents, had ever revealed this firm's representation of Pinewood:

. . . with the exception of the Haynsworth firm's representation of the Pinewood limited partnership, **which representation has never been revealed by Defendants or their counsel to date.**

(Appellants' Mot. for Recons., Alteration or Amendment, p. 47, 4/21/10, **Exhibit 9** (emphasis added).) Likewise, Mr. Pendarvis in his Affidavit of April 22, 2010, swore:

Defendants in this litigation **never disclosed this conduct** [(the filing and dismissal of lawsuits)] by Mr. Johnston and Haynsworth Sinkler Boyd to the Plaintiffs or Plaintiffs' counsel in this action.

(Pendarvis Affidavit ¶102, 4/22/10, **Exhibit 10** (emphasis added).)

As reflected in the attached portion of the deposition of William Spransy, Appellants were aware of the filing of the lawsuits, and were aware of at least one (1) of the dismissals (Spransy Dep. pp. 29-31, Nov. 14, 2007, **Exhibit 11**). They were also aware that this firm was representing the general partners of Pinewood, as well as Pinewood itself (Appellants sometimes forget that they sued the General Partners **and** Pinewood). For them to wait seven (7) years after notice of this, to now claim some sort of conflict and conspiracy is just an act of desperation.⁸

Any other "Pinewood" issues will be addressed appropriately where they belong – in Respondents' Initial Brief.

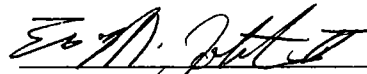
⁸ Such a claim was never timely presented in the lower court.

CONCLUSION

For the reasons set forth in Respondents' Motion and Memorandum to Seal Confidential and Privileged Documents and as set forth in this Reply Memorandum, Respondents respectfully request that the Court grant the relief requested.

Respectfully Submitted,

HAYNSWORTH SINKLER BOYD, PA



Ellis M. Johnston, II, SC Bar # 3065
Calvin T. Vick, Jr., SC Bar #68187
Post Office Box 2048
Greenville, South Carolina 29602
(864) 240-3200

ATTORNEYS FOR RESPONDENTS

This 4th day of August, 2011
Greenville, South Carolina

STATE OF SOUTH CAROLINA

) THE COURT OF COMMON PLEAS

LAURANCE H. DAVIS, JR., ET
AL.,

PLAINTIFFS
VS.

BEAUFORT COUNTY
2003-CP-07-726

PARKVIEW APARTMENTS, A SOUTH
CAROLINA LIMITED PARTNERSHIP,
ET AL.,

DEFENDANTS

LAURANCE H. DAVIS, JR., ET AL.,

PLAINTIFFS
VS.

ORANGEBURG COUNTY
2005-CP-38-1131

ROOSEVELT GARDENS, A SOUTH
CAROLINA LIMITED PARTNERSHIP,
ET AL.,

DEFENDANTS

RHONDA G. RENTZ, ET AL.,

PLAINTIFFS
VS.

CHARLESTON COUNTY
2005-CP-10-4229

ORLEANS GARDENS, A SOUTH
CAROLINA LIMITED PARTNERSHIP,
ET AL.,

DEFENDANTS

LAURANCE H. DAVIS, JR., ET
AL.,

PLAINTIFFS
VS.

BEAUFORT COUNTY
2005-CP-07-1989

PALMETTO APARTMENTS, A SOUTH
CAROLINA LIMITED PARTNERSHIP,
ET AL.,

DEFENDANTS

EXHIBIT

1

CAROLINA MANAGEMENT
CORPORATION OF BEAUFORT, ET
AL.,

PLAINTIFFS
VS.

PINEWOOD PARK APARTMENTS, A
SOUTH CAROLINA LIMITED
PARTNERSHIP, ET AL.,

DEFENDANTS

BEAUFORT COUNTY
2005-CP-07-1990

JULY 6, 2009
BARNWELL, SOUTH CAROLINA

B E F O R E:

THE HONORABLE DOYET A. EARLY, III, JUDGE.

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

JOEL D. BAILEY, ESQ.
THOMAS A. PENDARVIS, ESQ.
ATTORNEYS FOR THE PLAINTIFF

ELLIS M. JOHNSTON, II, ESQ.
CALVIN T. VICK, JR., ESQ.
ATTORNEYS FOR THE DEFENDANT

LISA H. DAVENPORT
OFFICIAL COURT REPORTER

1 NOW, DECEMBER 9, 1999 ATTORNEY MR. WINEBERG WRITES TO
2 GENERAL PARTNER BARTON TUCK AND HE EXPRESSES HIS
3 DISPLEASURE WITH WHAT IS HAPPENING OR RATHER NOT HAPPENING
4 WITH RESPECT TO COLLECTION ON A NOTE AND HE WRITES IN THE
5 LAST PARAGRAPH TO GENERAL PARTNER, "IF I DON'T HEAR FROM
6 YOU I AM GOING TO SUE SOMEBODY AND IT WOULD PROBABLY
7 INCLUDE YOU IN THE POT." THAT'S THE FIRST THREAT OF
8 LITIGATION AGAINST THE GENERAL PARTNERS. THE SECOND
9 THREAT OF LITIGATION AGAINST THE GENERAL PARTNERS COMES
10 FROM MR. WINEBERG AGAIN TO THE CORPORATE GENERAL PARTNER
11 AIMCO. PAT FOYE IS WITH AIMCO, AND, AGAIN, HE DISCUSSES
12 HOW HE IS OWED A TON OF MONEY AND HE'S NOT SATISFIED AT
13 ALL WITH WHAT THE GENERAL PARTNERS HAVE DONE OR FAILED TO
14 DO AND HE SAYS IN THE LAST TWO PARAGRAPHS ON THE FIRST
15 PAGE OF THIS FEBRUARY 22, 2000 LETTER, "IT IS OUR
16 INTENTION" -- AND HE IS REFERRING TO HIMSELF AND DANIEL
17 TROTTER WHO HE SAYS HE IS ALSO REPRESENTING HERE -- "IT IS
18 OUR INTENTION TO COLLECT OUR SHARE OF THIS NOTE AND WE
19 WOULD LIKE TO HEAR FROM YOU AS TO YOUR POSITION IN THE
20 MATTER BEFORE SUIT IS FILED. I WOULD APPRECIATE ANY
21 INFORMATION THAT YOU CAN GIVE ME IN ORDER THAT LITIGATION
22 WILL NOT BE NECESSARY."

23 NOW, THERE HAS BEEN SUBMITTED TO YOU AN IN-CAMERA
24 MEMO OF THE DEFENDANTS THAT CONTAINS EIGHT DOCUMENTS,
25 EIGHT CONFIDENTIAL PRIVILEGED DOCUMENTS THAT ARE ON OUR

1 PRIVILEGE LOG AND THAT WE BELIEVE THAT IS NECESSARY FOR
2 YOU TO REVIEW. A COUPLE OF THESE DOCUMENTS IDENTIFIED IN
3 THAT IN-CAMERA MEMO -- A COUPLE OF THESE DOCUMENTS ARE
4 BETWEEN -- EXCHANGES BETWEEN AIMCO AND THE BRYAN CAVE
5 ATTORNEYS WHO REPRESENTED AIMCO AND THE LIMITED
6 PARTNERSHIPS AND OR BETWEEN AND AMONG THE ATTORNEYS OF
7 BRYAN CAVE THEMSELVES AND AS TO THE QUESTION OF HOW THE
8 GENERAL PARTNERS PERCEIVE THIS THREAT OF LITIGATION, THOSE
9 DOCUMENTS ANSWER THAT QUESTION BEYOND ANY DOUBT, AND I
10 WOULD BE HAPPY TO APPROACH AND DISCUSS WITH YOU IN CAMERA
11 IF YOU WOULD LIKE THE SPECIFIC DOCUMENTS, BUT IT'S SET OUT
12 THERE IN THAT IN-CAMERA MEMO WITH THE DOCUMENTS ATTACHED.

13 SO, DECEMBER 9, 1999, LIMITED PARTNER FOR THE FIRST
14 TIME THREATENS LITIGATION AGAINST THE GENERAL PARTNERS.
15 THE SECOND THREAT IS FEBRUARY 22, 2000. FROM THAT POINT
16 -- EXCUSE ME -- AND IT'S IMPORTANT TO UNDERSTAND THOSE
17 THREATS OF LITIGATION IN CONTEXT IN THAT IN OCTOBER OF
18 1999 LIMITED PARTNER DAVIS COPYING -- ACCORDING TO HIS
19 LETTER COPYING ALL OF THE LIMITED PARTNERS IN SEVEN
20 LIMITED PARTNERSHIPS HE WRITES TO GENERAL PARTNER BARTON
21 TUCK AND SAYS, YOU KNOW, USES THE WORD THAT -- HE SAYS
22 THAT THE GENERAL PARTNERS -- THAT ALL OF THE LIMITED
23 PARTNERS AGREE THAT THE GENERAL PARTNERS HAVE BEEN, QUOTE,
24 NEGLIGENT AND THE LIMITED PARTNERS HAVE DECIDED THAT THEY
25 WOULD PREFER TO BE PAID ON THESE NOTES, BUT FAILING THAT

1 PREPARATION AND GIRDING OF THE LOINS AS SOON AS THEY GOT
2 MR. WINEBERG'S LETTER THAT WE GOT TO BE READY FOR THE
3 LITIGATION FROM THIS GUY DOWN IN SUMTER, SOUTH CAROLINA,
4 AND I'D BE WILLING TO BET YOU THAT THAT'S PROBABLY NOT THE
5 CASE -- THAT THEY'RE NOT LOOKING AT MR. WINEBERG'S LETTER
6 AS BEING TOO SERIOUS.

7 MR. JOHNSTON: WE --

8 MR. BAILEY: BUT EVEN IF HE --

9 MR. JOHNSTON: LET ME INTERRUPT YOU. WE DID AN
10 IN-CAMERA BRIEF ON THAT.

11 MR. BAILEY: CAN I FINISH?

12 MR. JOHNSTON: I'M SORRY. YOU BORROWED MY GLASSES. I
13 COULDN'T WRITE IT DOWN.

14 MR. BAILEY: AS I TOLD MY WIFE THE OTHER DAY, I
15 APOLOGIZE; I DIDN'T MEAN TO KEEP TALKING WHILE YOU WERE
16 INTERRUPTING ME.

17 THE COURT: Y'ALL BEHAVE.

18 MR. BAILEY: IN ANY EVENT, WITH REGARD TO LOOKING AT
19 MR. WINEBERG'S LETTER, AS THOMAS POINTS OUT HE IS ONE
20 LIMITED PARTNER AND ONE LIMITED PARTNERSHIP AND THAT
21 SHOULD NOT AFFECT THE ENTIRE PROCESS.

22 NOW, ONE OTHER THING THAT I WANT TO POINT OUT IS THAT
23 THERE IS SOME -- SEEMS TO BE SOME ISSUE ABOUT THIS
24 LIS PENDENS AND I THINK THAT'S COME OUT. THE LIS PENDENS
25 WAS FILED, QUITE FRANKLY, IN CONJUNCTION WITH CONSULTATION

CERTIFICATE OF REPORTER

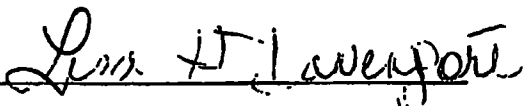
STATE OF SOUTH CAROLINA
COUNTY OF AIKEN

)
)

I, LISA H. DAVENPORT, OFFICIAL COURT REPORTER FOR THE
SECOND JUDICIAL CIRCUIT OF THE STATE OF SOUTH CAROLINA, DO
HEREBY CERTIFY THAT THE FOREGOING IS A TRUE, ACCURATE AND
COMPLETE TRANSCRIPT OF RECORD OF THE PROCEEDINGS HAD AND
EVIDENCE INTRODUCED IN THE TRIAL OF THE CAPTIONED CASE,
RELATIVE TO APPEAL, IN THE COURT OF COMMON PLEAS FOR AIKEN
COUNTY, SOUTH CAROLINA, ON THE 6TH DAY OF JULY, 2009.

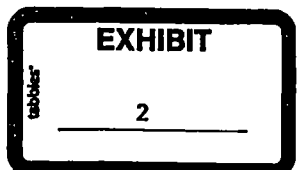
I DO FURTHER CERTIFY THAT I AM NEITHER OF KIN,
COUNSEL NOR INTEREST TO ANY PARTY HERETO.

SEPTEMBER 17, 2009


LISA H. DAVENPORT, COURT REPORTER

PLAINTIFFS' PRIVILEGE LOG
(Dated July 28, 2008)

Bates No.	Date	From	To	Description	Privilege
Parkview 1951-1952	09/30/2003	Bailey	Adams	Fax Letter	Work Product
Parkview 1991	10/31/2003	Davis	Bailey	Fax Letter	Attorney-Client
Parkview 2015-2016	02/22/2004	Bailey	Rentz	Fax Letter and Memorandum	Attorney-Client
Parkview 2073	04/25/2004	Adams	Bailey	Fax Letter	Work Product
Parkview 2083	undated	Bailey		Internal Memorandum	Work Product
Parkview 2088	05/26/2004	Rentz	Bailey	Fax Letter	Attorney-Client
Parkview 2101	06/08/2004	Bailey		Internal Memorandum	Work Product
Parkview 2114-2115	06/28/2004	Bailey	Clients	Letter	Attorney-Client
Parkview 2143	08/02/2004	Bailey	Clients	Letter	Attorney-Client
Parkview 2165-2168	08/24/2004	Pike	Bailey	Fax Letter	Attorney-Client
Parkview 2177-2182	09/16/2004	Davis	Bailey	Memorandum	Attorney-Client
Bailey 3059	02/16/2000	Bailey	Davis	Letter	Attorney-Client
Bailey 3060	02/17/2000	Davis	Bailey	Fax Letter	Attorney-Client
Bailey 3067-3069	02/21/2000	Davis	Bailey	Fax Letter	Attorney-Client
Bailey 3070-3072	02/24/2000	Davis	Bailey	Memorandum	Attorney-Client



PLAINTIFFS' PRIVILEGE LOG
(Dated July 28, 2008)

Bates No.	Date	From	To	Description	Privilege
Bailey 3073	02/25/2000	Rentz	Davis/ Bailey	Fax Letter	Attorney-Client Work Product
Bailey 3077-3078	03/20/2000	Davis	Bailey	Memorandum	Attorney-Client
Bailey 3082	03/23/2000	Davis	Bailey	Letter	Attorney-Client
Bailey 3105	04/20/2000	Bailey	Davis	Letter	Attorney-Client
Bailey 3148	06/05/2000	Bailey	Aughtman	Letter	Work Product
Bailey 3151	06/14/2000	Aughtman	Bailey	Fax Letter	
Bailey 3152	06/05/2000	Bailey	Aughtman	Letter	Work Product (copy of above)
Bailey 3153	06/16/2000	Bailey	Advantage Title	Letter	Work Product
Bailey 3154	06/16/2000	Bailey	Advantage Title	Letter	Work Product
Bailey 3155 - 3156	06/20/2000	Bailey	Davis	Letter	Attorney-Client
Bailey 3180	07/24/2000	Bailey	Advantage Title	Letter	Work Product
Bailey 3209-3212	08/24/2000	Bailey	Advantage Title	Letter	Work Product

PLAINTIFFS' PRIVILEGE LOG
(Dated July 28, 2008)

Bates No.	Date	From	To	Description	Privilege
Bailey 3215	08/31/2000	Bailey	Advantage Title	Letter	Work Product
Bailey 3216	09/01/2000	Bailey	Adams	Letter	Work Product
Bailey 3217	09/07/2000	Davis	Bailey	Fax Letter	Attorney-Client
Bailey 3316	10/06/2000	Bailey	Davis	Fax Letter	Attorney-Client
Bailey 3317	10/09/2000	Davis	Bailey	Fax Letter	Attorney-Client
Bailey 3320	10/10/2000	Davis	Bailey	Fax Letter	Attorney-Client
Bailey 3321	10/10/2000	Davis	Adams	Letter	Work Product
Bailey 3325	10/10/2000	Davis	Bailey	Fax Letter	Work Product
Bailey 3326-3327	10/12/2000	Davis	Harley Ruff	Letter Requesting Legal Services	Attorney-Client Work Product
Bailey 3328	10/16/2000	Bailey	Clients	Letter	Attorney-Client
Bailey 3333	10/20/2000	Davis	Reynolds	Fax Letter	Attorney-Client
Bailey 3334-3335	undated	Bailey		Handwritten Note	Work Product
Bailey 3512	11/02/2000	Bailey	Davis	Fax Letter	Attorney-Client
Bailey 3526-3528	11/29/2000	Davis	Bailey	Memorandum	Attorney-Client
Bailey 3695	01/17/2001	Bailey	Davis	Letter	Attorney-Client

PLAINTIFFS' PRIVILEGE LOG
(Dated July 28, 2008)

Bates No.	Date	From	To	Description	Privilege
Bailey 3715-3519	02/09/2001	Bailey	Davis	Letter	Attorney-Client
Bailey 3721-3726	02/16/2001	Bailey	Davis	Fax Letter	Attorney-Client
Bailey 3731-3732	02/17/2001	Davis	Bailey	Fax Letter	Attorney-Client
Bailey 3735	02/14/2001	Bailey	Davis	Letter	Attorney-Client
Bailey 3737	03/18/2001	Davis	Bailey	Handwritten Note	Attorney-Client
Bailey 3738	03/01/2001	Adams	Davis	Fax Letter	Work Product
Bailey 3754-3755	06/05/2001	Bailey	Clients	Letter	Attorney-Client
Bailey 3756-3757	06/05/2001	Robinson	Davis	Letter Responding to Requests for Tax Advice Based on Possible Settlement Legal Action	Work Product
Bailey 3758-3759	06/05/2001	Bailey	Clients	Letter	Attorney-Client
Bailey 3768	06/27/2001	Bailey	Clients	Letter	Attorney-Client
Bailey 3799	04/15/2002	Davis	Bailey	Fax Letter	Attorney-Client
Bailey 4019-4020	09/19/2002	Bailey	Clients	Letter	Attorney-Client
Bailey 4043-4044	12/04/2002	Rowell	Bailey	Letter	Work Product
Bailey 4046-4047	01/06/2003	Bailey	Rowell	Letter and E-mail	Work Product

PLAINTIFFS' PRIVILEGE LOG
(Dated July 28, 2008)

Bates No.	Date	From	To	Description	Privilege
Bailey 4063	03/26/2003	Rowell	Bailey	Letter	Work Product
Bailey 4054	04/11/2003	Bailey	Rowell	Letter	Work Product
Bailey 4055	04/22/2003	Bailey	Clients	Letter	Attorney-Client
Bailey 4107	05/20/2003	Pike	Bailey	Fax Letter	Attorney-Client
Bailey 4125-4128	08/27/2003	Bailey	C. Bailey	Letter	Work Product
Bailey 4144-4145	09/30/2003	Bailey	Adams	Fax Letter	Work Product
Bailey 4185	10/31/2003	Davis	Bailey	Fax Letter	Attorney-Client
Bailey 4193-4206	10/29/2003	Bailey		Internal Memorandum	Work Product
Bailey 4211-4212	12/29/2003	Bailey		Internal Memorandum	Work Product
Bailey 4218-4219	04/03/2000	Weinberg	Davis	Letter	Attorney-Client; Work Product; Common Interest Privilege
Bailey 4232-4234	12/29/2003	Bailey		Typewritten Note	Work Product
Bailey 4280-4281	12/29/2003	Bailey		Typewritten Note	Work Product
Bailey 4374	12/20/2003	Bailey		Typewritten Note	Work Product
Bailey 4380-4381	12/29/2003	Bailey		Typewritten Note	Work Product

PLAINTIFFS' PRIVILEGE LOG
(Dated July 28, 2008)

Bates No.	Date	From	To	Description	Privilege
Bailey 4467-4468	02/15/1999	Davis	Clients	Memorandum	Common Interest Privilege
Bailey 4471	04/02/2000	Griffin	Davis	Handwritten Note	Common Interest Privilege
Bailey 4473	04/02/2000	Griffin	Davis	Handwritten Note	Common Interest Privilege
Bailey 4540-4543	09/05/2000	Davis	Bailey	Letter	Attorney-Client
Bailey 4547	10/11/2000	Bailey	Clients	Letter	Attorney-Client
Bailey 4548	10/25/2000	Warren Griffin	Davis	Handwritten Note	Common Interest Privilege
Bailey 4560	03/13/2001	Rentz	Bailey	Fax Letter	Attorney-Client
Bailey 4565	03/08/2001	Miles Hodge	Bailey	Fax Letter	Attorney-Client
Bailey 4572-4575	04/24/2001	Bailey	Hodge	Letter	Attorney-Client
Bailey 4576-4577	08/02/2001	Davis	Bailey	Fax Letter	Attorney-Client
Bailey 4580-4582	08/02/2001	Bailey	Davis, Rentz, Hodge	Fax Letter	Attorney-Client
Bailey 4584-4583	08/07/2001	Rentz	Bailey	Fax Letter	Attorney-Client

PLAINTIFFS' PRIVILEGE LOG
(Dated July 28, 2008)

Bates No.	Date	From	To	Description	Privilege
Bailey 4591-4592	06/29/2004	Bailey	Rentz / Hodge	Letter	Attorney-Client
Bailey 4593	08/03/2004	Bailey	Rentz / Hodge	Letter	Attorney-Client
Bailey 4763	03/16/2000	Davis	Mercy	Memorandum	Common Interest Privilege
Bailey 4783	06/14/2000	Bailey	Advantage Title	Fax Letter	Work Product
Bailey 4785-4787	06/14/2000	Advantage Title	Bailey	Hand Written Report	Work Product
Bailey 4804	07/24/2000	Bailey	Advantage Title	Fax Letter	Work Product
Bailey 4808-4809	08/17/2000	Bailey	Advantage Title	Fax Letter	Work Product
Bailey 4810	08/29/2000	Bailey	Mercy	Letter	Attorney-Client
Bailey 4811	09/05/2000	Davis	Mercy	Letter	Common Interest Privilege
Bailey 4027	10/10/2000	Bailey	Adams	Letter	Work Product
Bailey 4831	10/16/2000	Bailey	Clients	Letter	Attorney-Client

PLAINTIFFS' PRIVILEGE LOG
(Dated July 28, 2008)

Bates No.	Date	From	To	Description	Privilege
Bailey 4837	11/02/2000	Bailey	Davis	Fax Letter	Attorney-Client
Bailey 4842	03/30/2001	Bailey	Mercy	Fax Letter	Attorney-Client
Bailey 4843	04/06/2001	Bailey	Mercy	Fax Letter	Attorney-Client
Bailey 4846	06/18/2001	Davis	Mercy	Fax Letter	Common Interest Privilege
Bailey 4847-4851	06/26/2001	Bailey	Davis, Mercy	Fax Letter and Memorandum	Attorney-Client
Bailey 4854	03/15/2002	Rentz	Bailey	Fax Letter	Attorney-Client
Bailey 4859-4868	09/19/2002	Bailey	Haggard	Letter	Attorney-Client; Work Product
Bailey 4874-4875	06/28/2004	Bailey	Clients	Letter	Attorney-Client
Bailey 4876	07/08/2004	Bailey	Haggard	E-mail	Attorney-Client; Work Product
Bailey 4877	07/23/2004	Haggard	Bailey	Letter	Attorney-Client; Work Product
Bailey 4878	08/02/2004	Bailey	Clients	Letter	Attorney-Client
Bailey 4885-4886	undated	Bailey		Internal Memorandum Concerning Property Value	Work Product

PLAINTIFFS' PRIVILEGE LOG
(Dated July 28, 2008)

Bates No.	Date	From	To	Description	Privilege
Bailey 4968	10/30/1998	Wildman	Davis	Letter	Attorney-Client; Work Product; Common Interest Privilege
Bailey 4980	02/09/1999	Davis	Wildman	Letter	Attorney-Client; Work Product; Common Interest Privilege
Bailey 4993	undated	Davis	Bailey	Internal Memorandum	Attorney-Client; Work Product
Bailey 4996	03/16/2000	Davis	James Ivey / Erin Ivey	Internal Memorandum Concerning Lawsuit Investigation	Common Interest Privilege
Bailey 4998	09/05/2000	Davis	Wildman	Letter Concerning Plans for Lawsuit Activities	Common Interest Privilege
Bailey 4999	09/05/2000	Davis	Bailey	Letter	Attorney-Client
Bailey 5002-5004	09/12/2000	Bailey	Wildman	Facsimile with Attachments	Attorney-Client; Work Product
Bailey 5008-5012	09/12/2000	Wildman	Bailey	Facsimile with Attachments	Attorney-Client; Work Product
Bailey 5016	09/14/2000	Wildman	Bailey	Letter	Attorney-Client; Work Product

PLAINTIFFS' PRIVILEGE LOG
(Dated July 28, 2008)

Bates No.	Date	From	To	Description	Privilege
Bailey 5024	10/10/2000	Bailey	Adams	Letter	Work Product
Bailey 5025	10/16/2000	Bailey	Clients	Letter	Attorney-Client
Bailey 5028	11/02/2000	Bailey	Davis	Fax Letter	Attorney-Client
Bailey 5056	11/14/2000	Davis	Bailey	Fax Letter	Attorney-Client
Bailey 5062	03/16/2001	Wildman	Bailey	Fax Letter	Attorney-Client; Work Product
Bailey 5064	03/26/2001	Bailey	Wildman	Fax Letter	Attorney-Client; Work Product
Bailey 5065-5069	02/09/2001	Bailey	Davis	Letter	Attorney-Client
Bailey 5071	11/28/2001	Wildman	Bailey	Letter	Attorney-Client; Work Product
Bailey 5073	01/31/2002	Wildman	Bailey	Letter	Attorney-Client; Work Product
Bailey 5074	11/28/2001	Wildman	Bailey	Letter	Attorney-Client; Work Product
Bailey 5080-5081	03/15/2002	Wildman	Bailey	Fax Letter	Attorney-Client; Work Product
Bailey 5088-5089	03/29/2002	Bailey	Davis	Fax Letter	Attorney-Client

Bates No.	Date	From	To	Description	Privilege
Bailey 5092	04/08/2002	Wildman	Bailey	Fax Letter	Attorney-Client; Work Product
Bailey 5094-5097	02/25/2003	Wildman	Bailey	Fax Letter	Attorney-Client; Work Product
Bailey 5098	04/21/2003	Wildman	Bailey	Fax Letter	Attorney-Client; Work Product
Bailey 5102	04/29/2003	Wildman	Bailey	Letter	Attorney-Client; Work Product
Bailey 5107-5108	06/29/2004	Bailey	Clients	Letter	Attorney-Client
Bailey 5109-5110	07/07/2004	Wildman	Bailey	Fax Letter	Attorney-Client; Work Product
Bailey 5113	08/02/2004	Bailey	Clients	Letter	Attorney-Client
Bailey 5114	09/07/2004	Davis	Bailey	Fax Letter	Attorney-Client

PLAINTIFFS' PRIVILEGE LOG
(Dated July 28, 2008)

INDEX

	IDENTIFICATION
Adams	Gregory B. Adams, Expert
Aughtman	Cathy Aughtman, Title Abstractor
Bailey	Joel D. Bailey, J.D., counsel for Plaintiffs
C. Bailey	Chandler Bailey, J.D., consulting counsel
Davis	Laurence H. Davis, Jr., Plaintiff
Griffin	Warren S. Griffin, limited partner in Lincoln, and client of Joel D. Bailey, J.D.
Haggard	Robert Haggard, J.D., counsel for Mercer
Hodge	W. Miles Hodge, Client's predecessor
Ivey, Erin	Erin Ivey, Plaintiff
Ivey, James	James Ivey, Plaintiff Earnie Ivey, Plaintiff
Mercy	Arthur D. Mercy, Plaintiff Jane Mercy, Plaintiff
Pike	Mary Jane R. Pike, Plaintiff James Pike, Plaintiff
Rentz	Rhonda G. Rentz, Plaintiff Timothy Rentz, Plaintiff
Reynolds	Eva Marie Reynolds, Plaintiff

PLAINTIFFS' PRIVILEGE LOG
(Dated July 28, 2008)

INDEX

	IDENTIFICATION
Robinson	William C. Robinson, CPA, expert tax advisor
Rowell	A. Hoyt Rowell, III, J.D., consulting attorney
Weinberg	Mortimer M. Weinberg, Jr., J.D., Plaintiff
Wildman	Donald B. Wildman, J.D., counsel for Ivey



THE
BAILEY LAW FIRM

A PROFESSIONAL ASSOCIATION

THE ELLIOTT HOUSE • THIRD FLOOR • 1001 BAY STREET
POST OFFICE BOX 1437 • BEAUFORT, SOUTH CAROLINA 29901-1437

EMAIL ADDRESS:
BAILEYLAWFIRM@CHARTER.NET

PHONE: 843-525-6090
FAX: 843-525-6070

July 21, 2005

Ellis M. Johnston, II, Esquire
Haynsworth Sinkler Boyd, P.A.
P.O. Box 2048
Greenville, South Carolina 29602-2048

Re: Parkview Apartments Limited Partners vs. AIMCO, *et al.*

Dear Ellis:

Enclosed please find Plaintiffs' Privilege Log which has been prepared in the above-captioned matter.

With kindest regards, I am

Very truly yours,

THE BAILEY LAW FIRM, P.A.

Joel D. Bailey
Joel D. Bailey

Dictated, not read and
Signed in my absence

JDB/vw

Enclosures

cc: John P. Linton, Esquire (w/out enclosures)

Haynsworth Sinkler Boyd, P.A.
Date Rec'd 7/27/05
C/M # 11471-0010
Docketed _____
M. _____

EXHIBIT

3

STATE OF SOUTH CAROLINA)
)
COUNTY OF BEAUFORT)

IN THE COURT OF COMMON PLEAS

C/A # 03-CP-07-726

Laurance H. Davis, Jr.; Mary)
Jane R. Pike; Eva Marie Reynolds;)
and Rhoda G. Rentz, individually)
and in their capacities as the)
Limited Partners of Parkview)
Apartments, a South Carolina)
Limited Partnership;)

Plaintiffs,)

vs.)

Parkview Apartments, a South)
Carolina Limited Partnership;)
Apartment Investment and)
Management Company a/k/a)
AIMCO; Insignia Financial Group,)
Inc.; AmReal Corporation a/k/a)
and f/k/a USS Corporation a/k/a)
and f/k/a U.S. Shelter Corporation;)
ISTC Corporation; N. Barton)
Tuck, Jr.; and John Doe, a generic)
designation for a party or parties)
whose true identity is unknown;)

Defendants.)

PLAINTIFFS' PRIVILEGE LOG

The following documents are being withheld as subject to the attorney-client privilege or work product doctrine:

DOCUMENT TYPE	DESCRIPTION		PRIVILEGE
Letter	Letter dated 2-16-00 from Joel D. Bailey to Laurance H. Davis, Jr., regarding representation/fees	1 Page	Attorney/Client Privilege

Fax Cover Sheet	Fax cover sheet dated 2-17-00 from Laurance Davis to Joel D. Bailey regarding Partnership percentage and K-1	2 Pages	Work Product
Fax Cover Sheet	Fax cover sheet dated 2-21-00 from Laurance Davis to Bailey Law Firm regarding retention of counsel- (includes 3 pages - 2 page letter to Fellow Limited Partners from Laurance Davis dated 2-22-00)	3 Pages	Attorney/Client and Work Product
Memorandum	Memorandum dated 2-24-00 from Laurance Davis to Joel D. Bailey w/ 2 page letter sent to all limited partners - letter is addressed to Eva Marie Reynolds regarding retention of counsel -	3 Pages	Attorney/Client and Work Product
Letter	Letter dated 2-25-00 from Eva Marie Reynolds to Laurance H. Davis regarding legal fee retainer	1 Page	Work Product
Memorandum	Memorandum dated March 20, 2000 from Laurance Davis to Joel D. Bailey regarding retention of counsel	2 Pages	Attorney/Client and Work Product
Letter	Letter dated March 23, 2000 from Laurance Davis to Joel D. Bailey regarding retainer	1 Page	Attorney/Client
Letter	Letter dated April 20, 2000 from Joel D. Bailey to Laurance Davis regarding HUD contact and fee agreement	1 Page	Attorney/Client and Work Product
Letter	Letter dated June 5, 2000 from Joel D. Bailey to Cathy Aughtman regarding records search	1 Page	Attorney Work Product
Fax Cover Sheet	Fax cover sheet from Cathy Aughtman to Joel D. Bailey w/ copy of Bailey letter of June 5, 2000 regarding records search	2 Pages	Attorney Work Product

Letter	Letter dated June 16, 2000 from Joel D. Bailey to Advantage Title Abstracting regarding record search	1 Page	Attorney Work Product
Letter	Letter dated June 16, 2000 from Joel D. Bailey to Advantage Title Abstracting (same letter w/ new fax number) regarding records search	1 Page	Attorney Work Product
Letter	Letter dated June 20, 2000 from Joel D. Bailey to Laurance Davis regarding case status	2 Pages	Attorney/Client Privilege and Work Product
Letter	Letter dated July 24, 2000 from Joel D. Bailey to Advantage Title Abstracting Company regarding records search	1 Page	Attorney Work Product
Letter	Letter dated August 30, 2000 from Joel D. Bailey to Advantage Title Abstracting Company regarding records search	1 Page	Attorney Work Product
Fax Cover Sheet	Fax cover sheet dated September 7, 2000 from Laurance Davis to Joel Bailey regarding communications with co-plaintiff (1 page) - attorney/client privilege and work product	1 Page	Attorney/Client Privilege and Work Product
Fax Cover Sheet	Fax cover sheet dated October 6, 2000 from Joel Bailey to Laurance Davis regarding communications with George Buchanan	1 Page	Attorney/Client Privilege and Work Product
Fax	Fax transmission dated October 9, 2000 from Laurance Davis to Bailey Law Firm regarding October 24, 2000 meeting	1 Page	Attorney/Client and Work Product
Fax	Fax transmission dated October 10, 2000 from Laurance Davis to Bailey Law Firm regarding other partnerships	1 Page	Attorney/Client and Work Product

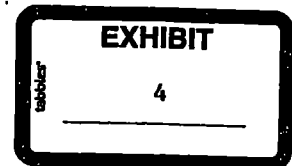
Fax Cover Sheet	Fax cover sheet dated October 16, 2000 from Laurance Davis to Bailey Law Firm with letter of October 12, 2000 to Harley D. Ruff, Esquire regarding formation of LLC	3 Pages	Attorney/Client and Work Product
Letter	Letter dated October 16, 2000 from Joel Bailey to Parkview Limited Partners regarding meeting of October 24, 2000	1 Page	Attorney/Client and Work Product
Fax Cover Sheet	Fax cover sheet dated October 20, 2000 from Joel Bailey to Eva Marie Reynolds regarding upcoming meeting	1 Page	Attorney/Client and Work Product
Note	Handwritten note of October 23 rd of Joel Bailey regarding document inspection	1 Page	Work Product
Fax Cover Sheet	Fax cover sheet dated November 2, 2000 from Joel Bailey to Laurance Davis regarding status of case and meeting	1 Page	Attorney/Client Privilege and Work Product
Memorandum	Memorandum dated November 29, 2000 from Laurance Davis to Joel Bailey regarding status of case and apartment acquisition	3 Pages	Attorney/Client Privilege and Work Product
Letter	Letter dated January 17, 2001 from Joel D. Bailey to Laurance Davis regarding Greg Adams	1 Page	Attorney/Client and Work Product
Letter	Letter dated February 9, 2001 from Joel D. Bailey to Laurance Davis regarding status report	5 Pages	Attorney/Client and Work Product
Letter	Letter dated February 16, 2001 from Joel D. Bailey to Laurance Davis regarding status report with fax cover sheet	6 Pages	Attorney/Client and Work Product
Fax	Fax transmission dated February 17, 2001 from Laurance Davis to Joel Bailey regarding fee agreements and correction of date in letter dated February 9, 2001	2 Pages	Attorney/Client and Work Product

Letter	Letter dated February 14, 2001 from Joel Bailey to Laurance Davis regarding Greg Adams	1 Page	Attorney/Client and Work Product
Memorandum	Memorandum dated March 18, 2001 from Laurance Davis to Joel Bailey enclosing fee agreement	1 Page	Attorney/Client Privilege
Letter	Letter dated June 5, 2001 from Joel D. Bailey to Limited Partners regarding status update	2 Pages	Attorney/Client and Work Product
Letter	Letter dated June 5, 2001 from William C. Robinson to Laurance H. Davis, Jr., regarding tax consequences with copy of Joel Bailey letter of June 5, 2001	4 Pages	Work Product
Letter	Letter dated June 27, 2001 from Joel D. Bailey to Limited Partners re legal fees	1 Page	Attorney/Client Privilege
Fax Cover Sheet	Fax cover sheet dated March 15, 2002 from Tim Rentz to Joel Bailey attaching check dated March 8, 2002 from ISTC Corporation	1 Page	Attorney/Client and Work Product
Fax Cover Sheet	Fax cover sheet dated April 15, 2002 from Laurance H. Davis to Joel Bailey enclosing ISTC letter of March 8, 2002	2 Pages	Attorney/Client and Work Product
Letter	Letter dated September 19, 2002 from Joel D. Bailey to Parkview Limited Partners regarding status update	2 Pages	Attorney/Client and Work Product
Letter	Letter dated December 4, 2002 from A. Hoyt Rowell, Esquire to Joel D. Bailey regarding retention of firm	1 Page	Work Product

Letter	Letter dated January 6, 2003 from Joel D. Bailey to A. Hoyt Rowell regarding retention of firm	1 Page	Work Product
E-mail	Email dated January 13, 2003 from A. Hoyt Rowell to Joel Bailey regarding retention of firm	1 Page	Work Product
Letter	Letter dated March 26, 2003 from A. Hoyt Rowell to Joel Bailey regarding retention of firm	1 Page	Work Product
Letter	Letter dated April 11, 2003 from Joel Bailey to A. Hoyt Rowell regarding retention of firm	1 Page	Work Product
Letter	Letter dated April 22, 2003 from Joel D. Bailey to Parkview Limited Partners regarding filing and service of summons and complaint	1 Page	Attorney/Client and Work Product
E-mail	Email dated May 5, 2003 from Russell Patterson to Joel Bailey regarding Carolina IX, LLC	1 Page	Work Product

PLAINTIFFS' SUPPLEMENTAL PRIVILEGE LOG
(Dated December 31, 2008)

#	Bates No.	Date	From	To	Description	Privilege
1	Parkview 1951-1952	09/30/2003	Bailey	Adams	Fax letter concerning affidavit for use in hearing on motion for change of venue	Work Product
2	Parkview 1991	10/31/2003	Davis	Bailey	Fax letter concerning litigation expenses	Attorney-Client
3	Parkview 2015-2016	02/22/2004	Bailey	Rentz	Fax letter and memorandum concerning search for plats, site plans	Attorney-Client
4	Parkview 2073	04/25/2004	Adams	Bailey	Fax letter concerning payment for services rendered	Work Product
5	Parkview 2083	undated	Bailey		Internal memorandum listing names and addresses of clients	Work Product
6	Parkview 2088	05/26/2004	Rentz	Bailey	Fax letter concerning Bailey letter to Tom Wills regarding mediation	Attorney-Client
7	Parkview 2101	06/08/2004	Bailey		Internal memorandum concerning among other things the agreement between counsel for all parties to delay all litigation activities pending completion of appraisals on the properties and then mediation.	Work Product



PLAINTIFFS' SUPPLEMENTAL PRIVILEGE LOG
(Dated December 31, 2008)

#	Bates No.	Date	From	To	Description	Privilege
8	Parkview 2114-2115	06/28/2004	Bailey	Davis, Renz, Miller, Pike, Reynolds	Letter concerning status of pending Parkview lawsuit, and among other things, agreement at meeting with AIMCO to delay all litigation activities regarding Parkview and all related properties pending completion of appraisals on the properties and then mediation.	Attorney-Client
9	Parkview 2143	08/02/2004	Bailey	Clients	Letter concerning AIMCO's unilateral cancellation of mediation	Attorney-Client
10	Parkview 2165-2168	08/24/2004	Pike	Bailey	Fax letter listing real estate sales data and comments on appraisal	Attorney-Client
11	Parkview 2177-2182	09/16/2004	Davis	Bailey	Memorandum concerning suggestions for appraisals prepared by Atlantic Appraisals	Attorney-Client

PLAINTIFFS' SUPPLEMENTAL PRIVILEGE LOG
(Dated December 31, 2008)

#	Bates No.	Date	From	To	Description	Privilege
12	Bailey 3059	02/16/2000	Bailey	Davis	Letter concerning meeting with clients, expenses and attorney's fees associated with investigating / evaluating general partners' response to limited partners' inquiries re: general partners' efforts against purchasing entities to collect on the notes	Attorney-Client
13	Bailey 3060	02/17/2000	Davis	Bailey	Fax letter concerning K-1 issued by ISTC ? AIMCO on the subject partnerships	Attorney-Client
14	Bailey 3067-3069	02/21/2000	Davis	Bailey	Fax letter asking for comments on draft letter to other limited partners concerning financial arrangements for engaging counsel to make inquiries with General Partners about status of negotiations with and/or pursuit of claims against purchasing entities to collect on the notes and/or recover properties	Attorney-Client

PLAINTIFFS' SUPPLEMENTAL PRIVILEGE LOG
(Dated December 31, 2008)

#	Bates No.	Date	From	To	Description	Privilege
15	Bailey 3070-3072	02/24/2000	Davis	Bailey	Memorandum enclosing copy of letter to other limited partners concerning financial arrangements for engaging counsel to make inquiries with General Partners about status of negotiations with and/or pursuit of claims against purchasing entities to collect on the notes and/or recover properties	Attorney-Client
16	Bailey 3073	02/25/2000	Reynolds	Davis/ Bailey	Fax copy of cover letter enclosing funds for escrow	Attorney-Client Work Product
17	Bailey 3077-3078	03/20/2000	Davis	Bailey	Memorandum regarding participation by other limited partners and request for clarification of nature of fee agreement to engage counsel to make inquiries with General Partners about status of negotiations with and/or pursuit of claims against purchasing entities to collect on the notes and/or recover properties	Attorney-Client

PLAINTIFFS' SUPPLEMENTAL PRIVILEGE LOG
(Dated December 31, 2008)

#	Bates No.	Date	From	To	Description	Privilege
18	Bailey 3082	03/23/2000	Davis	Bailey	Letter enclosing funds for escrow, concerning participation by other limited partners to engage counsel to make inquiries with General Partners about status of negotiations with and/or pursuit of claims against purchasing entities to collect on the notes and/or recover properties, and noting his possession of very few records	Attorney-Client
19	Bailey 3105	04/20/2000	Bailey	Davis	Letter reporting on investigation activities with General Partners about status of negotiations with and/or pursuit of claims against purchasing entities to collect on the notes and/or recover properties and enclosing copy of fee agreement	Attorney-Client
20	Bailey 3148	06/05/2000	Bailey	Aughtman	Letter requesting title search services	Work Product
21	Bailey 3151	06/14/2000	Aughtman	Bailey	Fax letter declining to do title search based on prior commitments	
22	Bailey 3152	06/05/2000	Bailey	Aughtman	Letter requesting title search services (duplicate of Bailey 3151)	Work Product (copy of above)

PLAINTIFFS' SUPPLEMENTAL PRIVILEGE LOG
(Dated December 31, 2008)

#	Bates No.	Date	From	To	Description	Privilege
23	Bailey 3153	06/16/2000	Bailey	Advantage Title	Letter requesting title search services	Work Product
24	Bailey 3154	06/16/2000	Bailey	Advantage Title	Letter requesting title search services (duplicate of Bailey 3153 w/ handwritten note)	Work Product
25	Bailey 3155 - 3156	06/20/2000	Bailey	Davis	Letter reporting on investigation activities with General Partners about status of negotiations with and/or pursuit of claims against purchasing entities to collect on the notes and/or recover properties	Attorney-Client
26	Bailey 3180	07/24/2000	Bailey	Advantage Title	Letter requesting additional title search services	Work Product
27	Bailey 3209-3212	08/24/2000	Bailey	Adams	Letter engaging expert services concerning legal issues concerning title to property is affected by transition from general partnership to limited partnership, and enclosing documents	Work Product
28	Bailey 3215	08/31/2000	Bailey	Advantage Title	Letter concerning additional title search services	Work Product

PLAINTIFFS' SUPPLEMENTAL PRIVILEGE LOG
(Dated December 31, 2008)

#	Bates No.	Date	From	To	Description	Privilege
29	Bailey 3216	09/01/2000	Bailey	Adams	Letter enclosing documents received from Buchanan	Work Product
30	Bailey 3217	09/07/2000	Davis	Bailey	Fax letter with contact information for Reynolds	Attorney-Client
31	Bailey 3316	10/06/2000	Bailey	Davis	Fax letter transmitting copy of letter received from Buchanan	Attorney-Client
32	Bailey 3317	10/09/2000	Davis	Bailey	Fax letter concerning upcoming partnership meeting about status of negotiations with and/or pursuit of claims against purchasing entities to collect on the notes and/or recover properties	Attorney-Client
33	Bailey 3320	10/10/2000	Davis	Bailey	Fax letter concerning other limited partnerships not involved in these consolidated cases	Attorney-Client
34	Bailey 3321	10/10/2000	Bailey	Adams	Letter delivering copies of correspondence to / from Buchanan	Work Product
35	Bailey 3325	10/10/2000	Davis	Bailey	Fax letter requesting call	Work Product

PLAINTIFFS' SUPPLEMENTAL PRIVILEGE LOG
(Dated December 31, 2008)

#	Bates No.	Date	From	To	Description	Privilege
36	Bailey 3326-3327	10/12/2000	Davis	Ruff	Letter requesting legal services to form new partnership to serve as a substitute general partner in the event existing General Partners were no longer involved	Attorney-Client Work Product
37	Bailey 3328	10/16/2000	Bailey	Clients	Letter advising of upcoming partnership meeting	Attorney-Client
38	Bailey 3333	10/20/2000	Bailey	Reynolds	Fax cover letter enclosing maps to location for partnership meeting	Attorney-Client
39	Bailey 3334-3335	undated	Bailey		Handwritten note with driving directions to location for partnership meeting	Work Product
40	Bailey 3512	11/02/2000	Bailey	Davis	Fax letter with mortgage balances on notes for the subject limited partnerships	Attorney-Client
41	Bailey 3528-3528	11/29/2000	Davis	Bailey	Memorandum concerning possibility of limited partners acquiring the subject apartments or new partnership interest to satisfy notes	Attorney-Client
42	Bailey 3695	01/17/2001	Bailey	Davis	Letter enclosing invoice from expert	Attorney-Client

PLAINTIFFS' SUPPLEMENTAL PRIVILEGE LOG
(Dated December 31, 2008)

#	Bates No.	Date	From	To	Description	Privilege
43	Bailey 3715-3719	02/09/2001	Bailey	Davis	Letter reporting on investigation activities concerning status of negotiations with and/or pursuit of claims against purchasing entities to collect on the notes and/or recover properties	Attorney-Client
44	Bailey 3721-3726	02/16/2001	Bailey	Davis	Fax letter addressing method of reporting to all clients on investigation activities concerning status of negotiations with and/or pursuit of claims against purchasing entities to collect on the notes and/or recover properties, and a report on those investigation activities	Attorney-Client
45	Bailey 3731-3732	02/17/2001	Davis	Bailey	Fax letter commenting on Feb. 9, 2001 letter, and requesting additional information	Attorney-Client
46	Bailey 3735	02/14/2001	Bailey	Davis	Letter reporting on conversation with expert	Attorney-Client

PLAINTIFFS' SUPPLEMENTAL PRIVILEGE LOG
(Dated December 31, 2008)

#	Bates No.	Date	From	To	Description	Privilege
47	Bailey 3737	03/18/2001	Davis	Bailey	Handwritten note enclosing signed documents and reporting on capital raised to fund investigation activities concerning status of negotiations with and/or pursuit of claims against purchasing entities to collect on the notes and/or recover properties	Attorney-Client
48	Bailey 3738	03/01/2001	Adams	Davis	Fax letter regarding payment of invoice	Work Product
49	Bailey 3764-3755	06/05/2001	Bailey	Limited Partners c/o Davis	Letter reporting on investigation activities concerning status of negotiations with and/or pursuit of claims against purchasing entities to collect on the notes and/or recover properties	Attorney-Client
50	Bailey 3756-3757	06/05/2001	Robinson	Davis	Letter responding to request for tax advice based on possible settlement of any legal action against purchasing entities to collect on the notes and/or recover properties	Work Product

PLAINTIFFS' SUPPLEMENTAL PRIVILEGE LOG
(Dated December 31, 2008)

#	Bates No.	Date	From	To	Description	Privilege
51	Bailey 3758-3759	06/05/2001	Bailey	Limited Partners c/o Davis	Letter concerning reporting on investigation activities concerning status of negotiations with and/or pursuit of claims against purchasing entities to collect on the notes and/or recover properties	Attorney-Client
52	Bailey 3768	06/27/2001	Bailey	Limited Partners	Letter enclosing addendum to fee agreement	Attorney-Client
53	Bailey 3799	04/15/2002	Davis	Bailey	Fax letter concerning position taken by Buchannan concerning collateral for the subject notes	Attorney-Client
54	Bailey 4019-4020	09/19/2002	Bailey	Davis, Rentz, Miller, Pike, Reynolds	Letter concerning alternative legal strategies in light of time remaining for General Partners to pursue claims	Attorney-Client
55	Bailey 4043-4044	12/04/2002	Rowell	Bailey	Letter following up on discussion about potential involvement as co-counsel	Work Product
56	Bailey 4046-4047	01/06/2003	Bailey	Rowell	Letter and e-mail following up on discussion about potential involvement as co-counsel	Work Product

PLAINTIFFS' SUPPLEMENTAL PRIVILEGE LOG
(Dated December 31, 2008)

#	Bates No.	Date	From	To	Description	Privilege
57	Bailey 4053	03/26/2003	Rowell	Bailey	Letter following up on discussion about potential involvement as co-counsel	Work Product
58	Bailey 4054	04/11/2003	Bailey	Rowell	Letter following up on discussion about potential involvement as co-counsel	Work Product
59	Bailey 4055	04/22/2003	Bailey	Davis, Hodge, Miller, Pike, Rentz	Letter enclosing copies of pleadings	Attorney-Client
60	Bailey 4107	05/20/2003	Pike	Bailey	Fax letter enclosing documents	Attorney-Client
61	Bailey 4125-4128	08/27/2003	Bailey	C. Bailey	Letter following up on discussion about potential involvement as co-counsel	Work Product
62	Bailey 4144-4145	09/30/2003	Bailey	Adams	Fax letter concerning change of venue motion	Work Product
63	Bailey 4185	10/31/2003	Davis	Rentz, Miles, Hodge, Hovey, Bailey	Fax letter concerning financing litigation	Attorney-Client

PLAINTIFFS' SUPPLEMENTAL PRIVILEGE LOG
(Dated December 31, 2008)

#	Bates No.	Date	From	To	Description	Privilege
64	Bailey 4193-4208	10/29/2003	Bailey		Internal memorandum organizing file, client contact information, and attorney impressions of chronological outline for Roosevelt I partnership	Work Product
65	Bailey 4211-4212	12/29/2003	Bailey		Internal Memorandum containing attorney impressions of chronological outline for Roosevelt I partnership	Work Product
66	Bailey 4218-4219	04/03/2000 and 05/12/2000	Weinberg	Davis	Letter enclosing payments and file materials for delivery to Bailey	Attorney-Client; Work Product; Common Interest Privilege
67	Bailey 4232-4234	12/29/2003	Bailey		Internal memorandum organizing file, client contact information, and attorney impressions of chronological outline for Roosevelt I partnership	Work Product
68	Bailey 4280-4281	12/29/2003	Bailey		Internal Memorandum containing attorney impressions of chronological outline for Roosevelt I partnership	Work Product

PLAINTIFFS' SUPPLEMENTAL PRIVILEGE LOG
(Dated December 31, 2008)

#	Bates No.	Date	From	To	Description	Privilege
69	Bailey 4374	12/20/2003	Bailey		Internal memorandum organizing file, client contact information, and attorney impressions of chronological outline for Roosevelt I partnership	Work Product
70	Bailey 4380-4381	12/29/2003	Bailey		Internal Memorandum containing attorney impressions of chronological outline for Lincoln partnership	Work Product; not responsive to requests
71	Bailey 4467-4468	02/15/1999	Davis	Griffin, Hodge, Coastal Contractors	Memorandum concerning Lincoln Apartments	Common Interest Privilege; not responsive to requests
72	Bailey 4471	04/02/2000	Griffin	Davis	Handwritten note concerning Lincoln Apartments	Common Interest Privilege; not responsive to requests

PLAINTIFFS' SUPPLEMENTAL PRIVILEGE LOG
(Dated December 31, 2008)

#	Bates No.	Date	From	To	Description	Privilege
73	Bailey 4473	04/02/2000	Griffin	Davis	Handwritten note concerning Lincoln Apartments (copy of Bailey 4471)	Common Interest Privilege; not responsive to requests
74	Bailey 4540-4543	09/05/2000	Davis	Bailey	Letter concerning Lincoln Apartments	Attorney-Client; not responsive to requests
75	Bailey 4547	10/11/2000	Bailey	All Limited Partners	Letter advising of upcoming partnership meeting	Attorney-Client
76	Bailey 4548	10/25/2000	Warren Griffin	Davis	Handwritten note concerning Lincoln Apartments	Common Interest Privilege; not responsive to requests
77	Bailey 4560	03/13/2001	Rentz	Bailey	Fax letter concerning offer on Pinewood	Attorney-Client
78	Bailey 4565	03/08/2001	Miles Hodge	Bailey	Fax letter concerning Lincoln Apartments	Attorney-Client; not responsive to requests

PLAINTIFFS' SUPPLEMENTAL PRIVILEGE LOG
(Dated December 31, 2008)

#	Bates No.	Date	From	To	Description	Privilege
79	Bailey 4572-4575	04/24/2001	Bailey	Hodge	Letter concerning Lincoln Apartments and Roosevelt and amounts due on the notes	Attorney-Client
80	Bailey 4576-4577	08/02/2001	Davis	Bailey	Fax letter concerning Lincoln Apartments	Attorney-Client; not responsive to requests
81	Bailey 4580-4582	08/02/2001	Bailey	Davis, Rentz, Hodge	Fax letter regarding Lincoln Apartments	Attorney-Client; not responsive to requests
82	Bailey 4591-4592	06/29/2004	Bailey	Rentz / Hodge	Letter regarding Lincoln Apartments	Attorney-Client; not responsive to requests
83	Bailey 4593	08/03/2004	Bailey	Rentz / Hodge	Letter regarding Lincoln Apartments	Attorney-Client; not responsive to requests
84	Bailey 4763	03/16/2000	Davis	Mercy	Memorandum discussing the investigation activities concerning status of negotiations with and/or pursuit of claims	Common Interest Privilege
85	Bailey 4783	08/14/2000	Bailey	Advantage Title	Fax letter regarding title search services	Work Product

PLAINTIFFS' SUPPLEMENTAL PRIVILEGE LOG
(Dated December 31, 2008)

#	Bates No.	Date	From	To	Description	Privilege
86	Bailey 4785-4787	06/14/2000	Advantage Title	Bailey	Hand written report concerning title search	Work Product
87	Bailey 4804	07/24/2000	Bailey	Advantage Title	Fax letter regarding title search services	Work Product
88	Bailey 4808-4809	08/17/2000	Bailey	Advantage Title	Fax letter regarding title search services	Work Product
89	Bailey 4810	08/29/2000	Bailey	Mercy	Letter memorializing engagement to investigate issues concerning Orleans Gardens	Attorney-Client
90	Bailey 4811	09/05/2000	Davis	Mercy, Bailey	Letter concerning sharing expenses related to the investigation activities	Attorney-Client; Common Interest Privilege
91	Bailey 4027	10/10/2000	Bailey	Adams	Letter providing copy of correspondence from Buchanan	Work Product
92	Bailey 4831	10/16/2000	Bailey	All Limited Partners	Letter concerning upcoming partnership meeting and proxies	Attorney-Client
93	Bailey 4837	11/02/2000	Bailey	Davis	Fax letter with mortgage balances on notes for the subject limited partnerships (duplicate of Bailey 3512)	Attorney-Client

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PLAINTIFFS' SUPPLEMENTAL PRIVILEGE LOG
(Dated December 31, 2008)

#	Bates No.	Date	From	To	Description	Privilege
94	Bailey 4842	03/30/2001	Bailey	Mercy	Fax letter providing copy of status report on activities concerning status of negotiations with and/or pursuit of claims against purchasing entities to collect on the notes and/or recover properties	Attorney-Client
95	Bailey 4843	04/06/2001	Bailey	Mercy	Fax letter concerning written fee agreement	Attorney-Client
96	Bailey 4846	06/18/2001	Davis	Mercy, Bailey	Fax letter concerning terms of engagement of counsel with handwritten comments addressed to counsel	Common Interest Privilege; Attorney-Client
97	Bailey 4847-4851	06/28/2001	Bailey	Davis, Mercy	Fax letter and unexecuted addendum to fee agreement	Attorney-Client
98	Bailey 4854	03/15/2002	Rentz	Bailey	Fax letter with copy of check and letter from AIMCO	Attorney-Client
99	Bailey 4859-4868	09/19/2002	Bailey	Haggard	Letters concerning Estate of Arthur Mercy	Attorney-Client; Work Product

PLAINTIFFS' SUPPLEMENTAL PRIVILEGE LOG
(Dated December 31, 2008)

#	Bates No.	Date	From	To	Description	Privilege
100	Bailey 4874-4875	06/28/2004	Bailey	Haggard, Hodge, Miller, Pike, Rentz	Letter providing status report on activities concerning status of negotiations with and/or pursuit of claims against purchasing entities to collect on the notes and/or recover properties	Attorney-Client
101	Bailey 4876	07/08/2004	Bailey	Haggard	E-mail concerning Estate of Arthur Mercy	Attorney-Client; Work Product
102	Bailey 4877	07/23/2004	Haggard	Bailey	Letter concerning Estate of Arthur Mercy	Attorney-Client; Work Product
103	Bailey 4878	08/02/2004	Bailey	Haggard, Hodge, Miller, Pike, Rentz	Letter concerning AIMCO's unilateral cancellation of mediation	Attorney-Client
104	Bailey 4885-4886	undated	Bailey		Internal memorandum concerning overview of Palmetto Apartments, including sales price, amount of note, maturity date, and various property values	Work Product

PLAINTIFFS' SUPPLEMENTAL PRIVILEGE LOG
(Dated December 31, 2008)

#	Bates No.	Date	From	To	Description	Privilege
105	Bailey 4988	10/30/1998	Wildman	Davis	Letter enclosing copy of correspondence and requesting information concerning Palmetto Apartments.	Attorney-Client; Work Product; Common Interest Privilege
106	Bailey 4980	02/09/1999	Davis	Wildman	Letter concerning efforts to approach general partners to pursue collection of notes or gain possession of properties	Attorney-Client; Work Product; Common Interest Privilege
107	Bailey 4993	undated	Davis	Bailey	Internal memorandum concerning tax assessments for Palmetto	Attorney-Client; Work Product
108	Bailey 4996	03/16/2000	Davis	James Ivey / Erin Ivey	Letter concerning investigation of claims against purchasing entities to collect on the notes and other alternatives	Common Interest Privilege
109	Bailey 4998	09/05/2000	Davis	Wildman, Bailey	Letter concerning efforts to approach general partners to pursue collection of notes or gain possession of properties	Attorney-Client; Common Interest Privilege
110	Bailey 4999	09/05/2000	Davis	Bailey	Letter concerning Palmetto Apartments	Attorney-Client

PLAINTIFFS' SUPPLEMENTAL PRIVILEGE LOG
(Dated December 31, 2008)

#	Bates No.	Date	From	To	Description	Privilege
111	Bailey 5002-5004	09/12/2000	Bailey	Wildman	Facsimile with attachments concerning proxe for Palmetto	Attorney-Client; Work Product
112	Bailey 5008-5012	09/12/2000	Wildman	Bailey	Facsimile with attachments concerning proxe for Palmetto	Attorney-Client; Work Product
113	Bailey 5016	09/14/2000	Wildman	Bailey	Letter with enclosures concerning proxe for Palmetto	Attorney-Client; Work Product
114	Bailey 5024	10/10/2000	Bailey	Adams	Letter providing copies of correspondence to/from Buchanan	Work Product
115	Bailey 5025	10/16/2000	Bailey	Cifents	Letter concerning upcoming partnership meeting and proxies	Attorney-Client
116	Bailey 5028	11/02/2000	Bailey	Davis	with mortgage balances on notes for the subject limited partnerships (duplicate of Bailey 3512)	Attorney-Client
117	Bailey 5056	11/14/2000	Davis	Bailey	Fax letter concerning financial statements for Palmetto	Attorney-Client
118	Bailey 5062	03/16/2001	Wildman	Bailey	Fax letter attaching copy of letter from general partner	Attorney-Client; Work Product
119	Bailey 5064	03/26/2001	Bailey	Wildman	Fax cover letter	Attorney-Client; Work Product

PLAINTIFFS' SUPPLEMENTAL PRIVILEGE LOG
(Dated December 31, 2008)

#	Bates No.	Date	From	To	Description	Privilege
120	Bailey 5065-5069	02/09/2001	Bailey	Davis	Letter reporting on investigation activities concerning status of negotiations with and/or pursuit of claims against purchasing entities to collect on the notes and/or recover properties	Attorney-Client
121	Bailey 5071	11/28/2001	Wildman	Bailey	Letter asking for status report	Attorney-Client; Work Product
122	Bailey 5073	01/31/2002	Wildman	Bailey	Letter asking for status report	Attorney-Client; Work Product
123	Bailey 5074	11/28/2001	Wildman	Bailey	Letter asking for status report (Duplicate of Bailey 5071)	Attorney-Client; Work Product
124	Bailey 5080-5081	03/15/2002	Wildman	Bailey, Ivey	Fax letter enclosing copies of K-1's and disbursement checks	Attorney-Client; Work Product
125	Bailey 5088-5089	03/29/2002	Bailey	Davis	Fax letter concerning disbursement checks	Attorney-Client
126	Bailey 5092	04/08/2002	Wildman	Bailey	Fax letter concerning correspondence from Buchanan and disbursement checks	Attorney-Client; Work Product
127	Bailey 5094-5097	02/25/2003	Wildman	Bailey	Fax letter requesting status report	Attorney-Client; Work Product

PLAINTIFFS' SUPPLEMENTAL PRIVILEGE LOG
(Dated January 2, 2009)

#	Bates No.	Date	From	To	Description	Privilege
128	Bailey 5098	04/21/2003	Wildman	Bailey, Ivey	Fax letter concerning status report and third-party contact with Mrs. Ivey	Attorney-Client; Work Product
129	Bailey 5102	04/29/2003	Wildman	Bailey, Davis, and Ivey	Letter enclosing executed fee agreement and addendum	Attorney-Client; Work Product
130	Bailey 5107-5108	06/29/2004	Bailey	Clients	Letter reporting on status of claims	Attorney-Client
131	Bailey 5109-5110	07/07/2004	Wildman	Bailey	Fax letter concerning mediation	Attorney-Client; Work Product
132	Bailey 5113	08/02/2004	Bailey	Davis, Ivey, McCarthy, Wildman	Letter concerning AIMCO's unilateral cancellation of mediation	Attorney-Client
133	Bailey 5114	09/07/2004	Davis	Bailey	Fax letter concerning meeting with attorney	Attorney-Client

PLAINTIFFS' SUPPLEMENTAL PRIVILEGE LOG
(Dated January 2, 2009)

INDEX

	IDENTIFICATION
All Limited Partners	Document does not differentiate and identify the name of each Plaintiff
Adams	Gregory B. Adams, L.L.M., J.S.D., Expert
Aughtman	Cathy Aughtman, Title Abstractor
Bailey	Joel D. Bailey, J.D., counsel for Plaintiffs
C. Bailey	Chandler Bailey, J.D., consulting counsel
Davis	Laurence H. Davis, Jr., Plaintiff
Griffin	Warren S. Griffin, limited partner in Lincoln, and client of Joel D. Bailey, J.D.
Haggard	Robert Haggard, J.D., counsel for Plaintiff Mercy
Hodge	W. Miles Hodge, President of Hodge Land Co., Inc. a Limited Partner
Ivey, Erin	Erin Ivey, Plaintiff
Ivey, James	James Ivey, Plaintiff
McCarthy	Marvin McCarthy, Plaintiff
Mercy	Arthur D. Mercy, Plaintiff – Jane Mercy, Plaintiff

PLAINTIFFS' SUPPLEMENTAL PRIVILEGE LOG
(Dated January 2, 2009)

	IDENTIFICATION
Miller	Jane Miller, Attorney-In-Fact for Plaintiff Mary Jane Pike
Pike	Mary Jane Pike, Plaintiff and James Pike, Attorney-In-Fact for Plaintiff Mary Jane Pike
Rentz	Rhoda G. Rentz, Plaintiff – Timothy Rentz, Attorney-In-Fact for Plaintiff Rhoda G. Rentz
Reynolds	Eva Marie Reynolds, Plaintiff
Robinson	William C. Robinson, CPA
Rowell	A. Hoyt Rowell, III, J.D., consulting attorney
Ruff	Harley D. Ruff, J.D., attorney
Weinberg	Mortimer M. Weinberg, Jr., J.D., Plaintiff
Wildman	Donald B. Wildman, J.D., counsel for Ivey

STATE OF SOUTH CAROLINA

IN THE COURT OF COMMON PLEAS

Laurance H. Davis, Jr., *et al.*, Plaintiffs,
v.
Parkview Apartments, a South Carolina Limited
Partnership, *et al.*, Defendants.

Beaufort County
C.A. No. 2003-CP-07-726

Laurance H. Davis, Jr., *et al.*, Plaintiffs,
v.
Roosevelt Gardens, a South Carolina Limited
Partnership, *et al.*, Defendants.

Orangeburg County
C.A. No. 2005-CP-38-1131

Rhonda G. Rentz, *et al.*, Plaintiffs,
v.
Orleans Gardens, a South Carolina Limited
Partnership, *et al.*, Defendants.

Charleston County
C.A. No. 2005-CP-10-4229

Laurance H. Davis, Jr., *et al.*, Plaintiffs,
v.
Palmetto Apartments, a South Carolina Limited
Partnership, *et al.*, Defendants.

Beaufort County
C.A. No. 2005-CP-07-1989

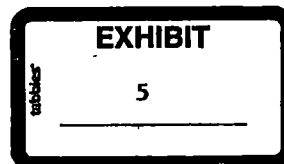
Carolina Management Corporation of Beaufort,
et al., Plaintiffs,
v.
Pinewood Park Apartments, a South Carolina
Limited Partnership, *et al.*, Defendants.

Beaufort County
C.A. No. 2005-CP-07-1990

**STIPULATION AND AGREEMENT BY AND AMONG
COUNSEL FOR PLAINTIFFS AND DEFENDANTS**



The Plaintiffs and Defendants in the above-captioned actions, through their respective counsel, have agreed and hereby stipulate that they will not now or hereafter pursue claims or arguments that the opposing party or parties have waived attorney-client privilege or work product protection for documents identified on their respective privilege logs based on when such documents were first identified on the parties' privilege logs in these actions. To the extent Plaintiffs and/or Defendants have previously pursued claims or arguments that the opposing



party or parties have waived attorney-client privilege or work product protection for documents identified on their respective privilege logs based on when such documents were first identified on the parties' privilege logs, such claims and arguments are hereby forever abandoned.

The Plaintiffs and Defendants acknowledge and agree that, by entering into this agreement and stipulation, each is forgoing a claim or argument that they believe is available to them in the above-captioned actions, and it would be patently unfair and unjust for the Plaintiffs or Defendants to pursue such claims or arguments with respect to any of the opposing party's documents when the opposing party has refrained from doing so in reliance on this mutual agreement and stipulation.

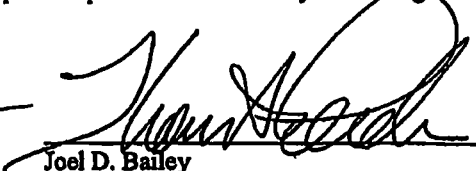
Further, this agreement and stipulation shall only apply to the claim or argument of waiver of privilege/work product protection based on when such documents were first identified on the parties' privilege logs in these actions, and shall not prevent Plaintiffs or Defendants from claiming or arguing waiver of privilege or work product protection on entirely different grounds.

WE SO AGREE AND STIPULATE:


Ellis M. Johnston, II, SC Bar # 3065
Calvin T. Vick, Jr., SC Bar #68187
HAYNSWORTH SINKLER BOYD, PA
Post Office Box 2048
Greenville, South Carolina 29602
(864) 240-3217

Attorneys for Defendants

1/29/09


Joel D. Bailey
BAILEY LAW FIRM
Post Office Box 1437
Beaufort, South Carolina 29901-1437
(843) 525-6090

Thomas A. Pendarvis, SC Bar # 064918
PENDARVIS LAW OFFICE, P.C.
500 Carteret Street, Suite A
Beaufort, South Carolina 29902-5006
(843) 524-9500

Attorneys for Plaintiffs



PENDARVIS LAW OFFICES, P.C.
500 CARTERET STREET, SUITE A
BEAUFORT, SOUTH CAROLINA 29902-5066

THOMAS A. PENDARVIS, J.D.
ADMITTED IN SC AND GA

THOMAS@PENDARVISLAW.COM

TEL. 843.524.9500
FAX. 843.524.9501

February 22, 2006

VIA FACSIMILE AND US MAIL

Mott Talley
Circuit Court Administrator
SOUTH CAROLINA COURT ADMINISTRATION
1015 Sumter St., Suite 200
Columbia SC 29201

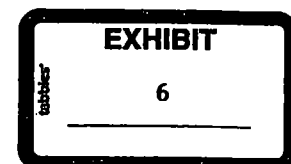
Re: Lawrence H. Davis, Jr., et al. v. Parkview Apartments, et al.
Lawrence H. Davis, Jr., et al. v. Palmetto Apartments, et al.
Carolina Management Corp. of Beaufort, et al. v. Pinewood Park Apts., et al.
Rhoda G. Rentz, et al. v. Orleans Gardens, et al.
Lawrence H. Davis, Jr., et al. v. Roosevelt Gardens, et al.

Dear Mr. Taley:

This is a follow-up to a telephone conversation we had earlier today, and also following up on a conversation I had with Deshields Smith on Tuesday, November 15, 2005, with regard to the steps and procedures necessary to consolidate for discovery and motion practice purposes five separate cases pending in three different counties spread between three judicial circuits. As we discussed, these five cases involve commercial disputes regarding the management of five apartment complexes with many entities in common on both sides of the disputes. During the conversations with you and earlier with Ms. Smith we also discussed the steps and procedures necessary with regard to assigning all of those cases to one judge.

I understood that Court Administration needed an identification of the five cases, the counties in which those cases are pending, and a formal request for consolidation and for assignment to a single judge. Ms. Smith also advised that the request should also state that counsel or all parties are in agreement with the proposal.

The subject cases are identified as follows:



Case Style	County	Judicial Circuit #
<i>Lawrence H. Davis, Jr., et al. v. Parkview Apartments, et al.</i> , 2003-CP-07-723	Beaufort	14 th
<i>Lawrence H. Davis, Jr., et al. v. Palmetto Apartments, et al.</i> , 2005-CP-07-1989	Beaufort	14 th
<i>Carolina Management Corporation of Beaufort, et al. v. Pinewood Park Apartments</i> , 2005-CP-07-1990	Beaufort	14 th
<i>Rhoda G. Rentz, et al. v. Orleans Gardens, et al.</i> , 2005-CP-10-4229	Charleston	9 th
<i>Lawrence H. Davis, Jr., et al. v. Roosevelt Gardens</i> , 2005-CP-38-1131	Orangeburg	1 st

Counsel for all parties involved have been negotiating and discussing the steps and procedures necessary during these past few months. Counsel have agreed to the consolidation and we have discussed which judges would be best suited for these cases. Counsel for all parties propose that one of the following three judges be assigned to these complex cases. In no particular order, the three judges are the Honorable Doyet A. Early, III, the Honorable John E. Kinard, Jr., and the Honorable John M. Milling. Counsel could not agree between these three judges which would be best suited and would respectfully request that Court Administration choose between one of these three judges for assignment to this case.

Because a hearing has been scheduled for early March in the *Roosevelt Gardens* case in Orangeburg, counsel for the parties plan on sending a letter to the Chief Administrative Judge for the first judicial circuit to advise of the instant request, and to ask that the hearing be postponed until such time as Court Administration has provided counsel with further direction on how to proceed.

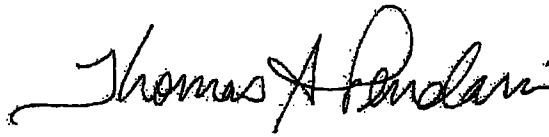
Counsel for all parties reviewed this correspondence prior to transmittal to Court Administration, and will receive a contemporaneous copy of the same. Please let me know if you need any additional information and thank you in advance for your attention to this matter.

Page 3
February 22, 2006

With kind regards, I remain

Sincerely,

PENDARVIS LAW OFFICES, P.C.

A handwritten signature in black ink, reading "Thomas A. Pendarvis". The signature is fluid and cursive, with the first name "Thomas" and last name "Pendarvis" clearly legible.

Thomas A. Pendarvis, J.D.

TAP\pdh

cc: Joel D. Bailey, J.D.
Ellis M. Johnston, II, J.D.

The Supreme Court of South Carolina

Lawrence H. Davis, Jr., et al.,

Parkview Apartments, et al.,

v.

Beaufort County
2003-CP-07-0723

Plaintiffs,

Defendants.

Lawrence H. Davis, Jr., et al.,

Palmetto Apartments, et al.,

v.

Beaufort County
2005-CP-07-1989

Plaintiffs,

Defendants.

Carolina Management Corporation of Beaufort, et. al,

Pinewood Park Apartments,

v.

Beaufort County
2005-CP-07-1990

Plaintiffs,

Defendants.

Rhoda G. Rentz, et al.,

Orleans Gardens, et. al.,

v.

Charleston County
2005-CP-10-4229

Plaintiffs,

Defendants.

Lawrence H. Davis, Jr., et al.,

Roosevelt Gardens,

v.

Orangeburg County
2005-CP-38-1131

Plaintiffs,

Defendants.

ORDER

Pursuant to the provisions of S. C. CONST. Art. V, § 4, I find that assigning a single circuit judge to dispose of all matters arising out of the apartment management litigation currently pending and to be filed in the state court system will

EXHIBIT

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promote the effective and expeditious disposition of this litigation by uniform rulings and will conserve the resources of the parties, their counsel, and the judiciary. Therefore,

IT IS ORDERED that the Honorable Doyet A. Early, III is assigned to hear and decide all pre-trial motions and other matters pertaining to these cases, including the trial and post-trial motions. Judge Early may schedule necessary hearings at any time.

S/Jean Hoefer Toal

Jean Hoefer Toal
Chief Justice

March 7, 2006
Columbia, South Carolina

STATE OF SOUTH CAROLINA

IN THE COURT OF COMMON PLEAS

Laurance H. Davis, Jr., *et al.*, Plaintiffs,
v.
Parkview Apartments, a South Carolina Limited
Partnership, *et al.*, Defendants.

Beaufort County
C.A. No. 2003-CP-07-726

Laurance H. Davis, Jr., *et al.*, Plaintiffs,
v.
Roosevelt Gardens, a South Carolina Limited
Partnership, *et al.*, Defendants.

Orangeburg County
C.A. No. 2005-CP-38

Rhonda G. Rentz, *et al.*, Plaintiffs,
v.
Orleans Gardens, a South Carolina Limited
Partnership, *et al.*, Defendants.

Charleston County
C.A. No. 2005-CP-10-4229

Laurance H. Davis, Jr., *et al.*, Plaintiffs,
v.
Palmetto Apartments, a South Carolina Limited
Partnership, *et al.*, Defendants.

Beaufort County
C.A. No. 2005-CP-1989

Carolina Management Corporation of Beaufort,
et al., Plaintiffs,
v.
Pinewood Park Apartments, a South Carolina
Limited Partnership, *et al.*, Defendants.

Beaufort County
C.A. No. 2005-CP-07-1990

FILED FOR RECORD
WINNIE B. CLARK
CLERK OF COURT
ORANGEBURG, SC

2010 JUN 21 P 3:09

2010 JUN 11 PM 3:21
JERRI ANN ROSENEAU
CLERK OF COURT
BEAUFORT COUNTY, S.C.

ATTEST: TRUE COPY

AFFIDAVIT OF ELLIS M. JOHNSTON, II

Personally appeared before me, Ellis M. Johnston, II, who, *Winnie B. Clark*
CLERK OF COURT
ORANGEBURG COUNTY, SC

deposes and states as follows:

1. My name is Ellis M. Johnston, II. I am over the age of 18 years and am competent to testify to the matters contained herein based upon personal knowledge. I submit this Affidavit in opposition to Plaintiffs' Motion for Reconsideration of the Court's April 6, 2010 Order in the above-captioned cases. I have continually represented the Defendants in the above-

Certified - A True Copy

Jerri Ann Roseneau
Jerri Ann Roseneau - Clerk of Court
Beaufort County, SC

EXHIBIT

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captioned actions since the time these lawsuits were filed. I have represented Pinewood Park Apartments, a South Carolina Limited Partnership, since October, 2002 (before the above-captioned Pinewood case was filed).

2. I have personal knowledge of the following e-mails, letters and other documents, true and correct copies of which are attached hereto as exhibits as indicated below. As indicated in each of the documents, I sent or received such documents to or from Joel Bailey on or about the date indicated on each respective document.

(a) letter, dated June 4, 2003, from the undersigned to Joel Bailey, attached hereto as Exhibit A;

(b) letter, dated June 27, 2003, from Joel Bailey to the undersigned, attached hereto as Exhibit B;

(c) letter, dated July 7, 2003, from the undersigned to Joel Bailey, attached hereto as Exhibit C;

(d) letter, dated August 27, 2003, from Joel Bailey to the undersigned, attached hereto as Exhibit D;

(e) letter, dated September 2, 2003, from the undersigned to Joel Bailey, attached hereto as Exhibit E;

(f) letter, dated September 7, 2003, from Joel Bailey to the undersigned, attached hereto as Exhibit F;

(g) letter, dated September 8, 2003, from the undersigned to Joel Bailey, attached hereto as Exhibit G;

(h) letter, dated September 17, 2003, from the undersigned to Joel Bailey, attached hereto as Exhibit H;

(i) letter, dated December 9, 2003, from the undersigned to Joel Bailey, attached hereto as Exhibit I;

(j) letter, dated December 22, 2003, from Joel Bailey to the undersigned, attached hereto as Exhibit J;

(k) letter, dated December 22, 2003, from the undersigned to Joel Bailey, attached hereto as Exhibit K;

(l) letter, dated July 9, 2004, from the undersigned to Joel Bailey, attached hereto as Exhibit L;

(m) letter, dated July 30, 2004, from the undersigned to Joel Bailey, attached hereto as Exhibit M;

(n) letter, dated March 16, 2007, from the undersigned to Thomas Pendarvis and Joel Bailey, attached hereto as Exhibit N;

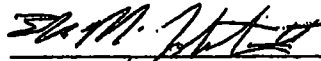
(o) letter, dated March 21, 2007, from Joel Bailey to the undersigned, attached hereto as Exhibit O;

(p) e-mail, dated July 19, 2007, from the undersigned to Joel Bailey, Thomas Pendarvis, Ted Vick, and Eric Hilty; attached hereto as Exhibit P; and

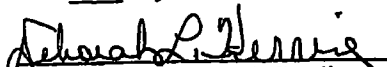
(q) HUD Settlement Statement, attached hereto as Exhibit Q, a copy of which I provided to Joel Bailey via the July 19, 2007 e-mail attached hereto as Exhibit P (a copy was also provided to Plaintiffs' counsel on January 26, 2009, with the Bates stamp shown on the exhibit hereto).

3. The documents attached hereto as Exhibits A through Q are offered in rebuttal to the misrepresentations contained in Plaintiffs' Motion for Reconsideration of the April 6, 2010 Sanctions Order, and the affidavits filed by their attorneys in support of the Motion, concerning

my representation of the Pinewood limited partnership against the then-owner of the property and Plaintiffs' counsel's knowledge regarding the same.


Ellis M. Johnston, II

Subscribed and sworn to me
This 13 day of June, 2010


Notary Public of South Carolina
My Commission expires on 3/12/2019

#748587

STATE OF SOUTH CAROLINA

IN THE COURT OF COMMON PLEAS

Laurance H. Davis, Jr., *et al.*, Plaintiffs,
v.
Parkview Apartments, a South Carolina Limited
Partnership, *et al.*, Defendants.

Beaufort County
C.A. No. 2003-CP-07-726

Laurance H. Davis, Jr., *et al.*, Plaintiffs,
v.
Roosevelt Gardens, a South Carolina Limited
Partnership, *et al.*, Defendants.

Orangeburg County
C.A. No. 2005-CP-38-1131

Rhonda G. Rentz, *et al.*, Plaintiffs,
v.
Orleans Gardens, a South Carolina Limited
Partnership, *et al.*, Defendants.

Charleston County
C.A. No. 2005-CP-10-4229

Laurance H. Davis, Jr., *et al.*, Plaintiffs,
v.
Palmetto Apartments, a South Carolina Limited
Partnership, *et al.*, Defendants.

Beaufort County
C.A. No. 2005-CP-07-

Carolina Management Corporation of Beaufort,
et al., Plaintiffs,
v.
Pinewood Park Apartments, a South Carolina
Limited Partnership, *et al.*, Defendants.

Beaufort County
C.A. No. 2005-CP-07-1990

2010 JUN 11 PM 3:22
JERRI ANN ROSENEAU
BEAUFORT COUNTY, S.C.
CLERK OF COURT

I HEREBY CERTIFY that true and correct copies of the attached **AFFIDAVIT OF ELLIS M. JOHNSTON, II** was served upon counsel of record via Federal Express this 7th day of June, 2010, addressed as follows:

Joel D. Bailey
The Bailey Law Firm
510 Ribaut Road
Beaufort, SC 29902

Thomas A. Pendarvis
Pendarvis Law Offices, P.C.
500 Carteret Street, Suite A
Beaufort, SC 29902-5066



Hugh G. Craddock
Paralegal to Calvin T. Vick, Jr.

June 7, 2010
Greenville, South Carolina

6
A
6

GREENVILLE

CHARLESTON

COLUMBIA

FLORENCE

Haynesworth
Sinkoff & Boyd, P.A.

ATTORNEYS AND COUNSELORS AT LAW

ELLIS M. JOHNSTON, II
DIRECT DIAL NUMBER (864)240-3217
EMAIL ejohnston@hsblawfirm.com

75 BEATTIE PLACE, 11TH FLOOR (28501-2119)
POST OFFICE BOX 2048 (28502-2048)
GREENVILLE, SOUTH CAROLINA
TELEPHONE 864.240.3200
FACSIMILE 864.240.3800
www.hsblawfirm.com

VIA U.S. MAIL, FACSIMILE and E-MAIL

June 4, 2003

Joel Bailey
Bailey Law Firm
705 Prince Street
Post Office Box 1437
Beaufort, South Carolina 29901-1437

Re: Pinewood Park Apartments, a limited partnership

Dear Joel:

I represent AmReal Corporation ("AmReal") and N. Barton Tuck, Jr., the general partners in Pinewood Park Apartments, a limited partnership (the "Partnership"). This letter is being addressed to your attention as you have informed AmReal that you represent all of the limited partners in the Partnership. For the past several years, Amreal has made proposals to the limited partners including the sale of the Partnership's note, the renegotiation of the note's terms, foreclosure on the Partnership's collateral, and the replacement of the existing general partners. Each proposal has been either rejected or ignored by the limited partners, with no alternative courses of action suggested.

Over the past 6 months, subject to the terms of the partnership agreement and any approvals it may require, the general partners have endeavored (1) to find a substitute general partner and (2) to negotiate a return of the physical property. The general partners have been unsuccessful in finding a substitute general partner. We are informed, however, that the current owner of the property is willing to substitute as collateral under the note, a mortgage on the property, in lieu of the presently existing collateral (i.e. the purchaser's limited partnership interest). If this is done, the partnership could then foreclose or take a deed in lieu of foreclosure, and again become owner of the property.

As the general partners have expressed in the past, and continue to believe today, they do not believe it is in the best interest of the Partnership to own and continue to operate the property. The general partners understand that the limited partners are of a contrary view. Accordingly, the general partners propose:

(1) that the limited partners immediately find a substitute general partner to whom the current general partners will relinquish their interest in the Partnership, and that the new general

EXHIBIT
A

partner consummate the collateral substitution (or such other action as it may find appropriate); or,

(2) that the limited partners accept the resignation of the general partners at which time, it is my understanding of South Carolina Law, the limited partnership would then become a general partnership, with the limited partners becoming general partners. These new general partners could then consummate the collateral substitution and foreclose, or take a deed in lieu of foreclosure, and become the owners of the physical property, or take such other action as they deem appropriate.

If the limited partners remain unwilling to authorize either of these courses of action, or to suggest any other reasonable course of action, then the general partners will have no choice but to move to have the partnership terminated and that they be removed from the partnership by the courts.

Please inform me no later than June 11, 2003 of the limited partners' intentions regarding the partnership.

With kind regards, I remain,

Very truly yours,



Ellis M. Johnston, II

EMJ/kmf



B



THE
BAILEY LAW FIRM

A PROFESSIONAL ASSOCIATION

THE ELLIOTT HOUSE • THIRD FLOOR • 211 BAY STREET
POST OFFICE BOX 1437 • BEAUFORT, SOUTH CAROLINA 29901-1437

EMAIL ADDRESS:
BAILEYLAWFIRM@CHARTER.NET

PHONE: 843/525-6090
FAX: 843/525-6070

June 27, 2003

Ellis M. Johnston, II, Esquire
Haysworth Sinkler Boyd, P.A.
P.O. Box 2048
Greenville, South Carolina 29602-2048

Re: Pinewood Apartments Limited Partners vs. AIMCO, et al.

Dear Ellis:

Please be advised that I have now received a majority consensus from the limited partners of the Pinewood Apartments Limited Partnership, and am in a position to provide an initial response to your recent proposal to have the apartment complex in Allendale returned to the LP. The limited partners are interested in pursuing this goal, with certain caveats. In essence, the limited partners have been kept in the dark by the general partners concerning this matter for years and, before making this decision, additional information is required.

In this regard, please provide me with the following information at this time in order to assist the limited partners in making an informed decision regarding your proposal:

1. Identify specifically the persons or entities who currently own the subject real estate, and advise of any ties or affiliations, past or present, with any of our general partners;
2. List all liens, mortgages or other encumbrances which relate to the subject real estate, including the identities of the lienholders and the amount(s) of such lien(s);
3. Provide any documentation in the possession or control of the general partners which reflects the financial condition of the entity which purchased the property from our LP and, specifically, its ability and/or willingness to pay the current outstanding debt to the LP;
4. Provide documentation regarding the history and status of the HUD reserve account(s) relating to the subject property;
5. Provide the latest financial data for the subject property, showing cash flow, receipts, disbursements, appraisals of the property, and estimates of any immediate repairs or renovations needed;

EXHIBIT

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Elis M. Johnston, II, Esquire

June 22, 2012

Re: [illegible]

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2. Regarding the current status of the subject property vis-a-vis HUP, i.e., is it still in the HUP program? If not, what happened to the HUP funds allocated for the property? If so, what is the current position regarding the recovery of the subject property?

It may be that additional information will be required before a final decision can be made regarding your proposal, but this information is certainly essential to enable the limited partners to intelligently discuss the proposal.

As you are aware, I am in the process of preparing a lawsuit on behalf of the limited partners against the general partners. Return of the subject property may or may not alleviate the damages of that litigation, but it could certainly be a step in the right direction as, at the very least, it may serve to substantially mitigate our existing damages. Therefore, your prompt attention and cooperation in getting this information to us will be greatly appreciated.

With kindest regards, I am

Very truly yours,

THE BAILEY LAW FIRM, P.A.



Joel D. Bailey

JDB/lem

cc: Limited Partners

BAILEY LAW FIRM, P.A.



Haynsworth
Sinkler Boyd, PA.

GREENVILLE

CHARLESTON

COLUMBIA

FLORENCE

ATTORNEYS AND COUNSELORS AT LAW

ELLIS M. JOHNSTON, II
DIRECT DIAL NUMBER (864)240-3217
EMAIL ejohnston@hsblawfirm.com

75 BEATTIE PLACE, 11TH FLOOR (29601-2119)
POST OFFICE BOX 2048 (29602-2048)
GREENVILLE, SOUTH CAROLINA
TELEPHONE 864.240.3300
FACSIMILE 864.240.3300
www.hsblawfirm.com

July 7, 2003

Joel Bailey, Esq.
Bailey Law Firm
Post Office Box 1437
Beaufort, South Carolina 29901

Re: Pinewood Park Apartments
Our Client No. 11471-0007

Dear Joel:

Enclosed please find the following:

- (1) Year end operating statements for the period ending December 25, 2002;
- (2) Year to date operating statement for the period ending May 31, 2003; and
- (3) a Phase One Environmental Site Assessment.

I would like to get this property transferred to the limited partners, this month.

Please advise of their desires.

With kind regards, I remain,

Very truly yours,

Ellis

Ellis M. Johnston, II

EMJ/kmf
Enclosures

EXHIBIT

C

D



THE
BAILEY LAW FIRM

A PROFESSIONAL ASSOCIATION

THE ELLIOTT HOUSE • THIRD FLOOR • 1401 BAY STREET
POST OFFICE BOX 1437 • BEAUFORT, SOUTH CAROLINA 29901-1437

EMAIL ADDRESS:
BAILEYLAWFIRM@CHARTER.NET

PHONE: 843-525-6090
FAX: 843-325-6070

August 27, 2003

Ellis M. Johnston, II, Esquire
Haynesworth Sinkler Boyd, P.A.
P.O. Box 2048
Greenville, South Carolina 29602-2048

Re: Kinewood Apartments Limited Partners vs. ARMCO, et al.

Dear Ellis:

This will confirm receipt of your letter of August 20th in the above referenced matter. You correctly note that you wrote to me on June 4th concerning this limited partnership. While you also correctly state that this was over two months ago, I do not share the implication that there has been some sort of delay on our part. You will recall that I responded to your letter on June 27th, requesting specific information needed for the limited partners to evaluate your offer to have the real estate reconveyed to the Limited Partnership. You responded on July 2d, but your response did not specifically address some of the information we had requested. In that regard, please consider:

1. I asked for information regarding any ties or affiliations between the current owners and our general partners. You have provided no information responsive to that request.
2. I asked for the latest financial data on the subject property relative to cash flow, receipts, disbursements, appraisals and estimates of repairs or renovations needed. Your response was that the owner's attorney would check with the property manager and provide what information is available. I have now received some financial information for December 2002 and May 2003. Is this all you have which is responsive to this request?
3. I asked for information concerning HUD's position concerning the reconveyance. Your response was that you do not know. Obviously, this is a major concern, since the highest and best use of this property may well be as subsidized housing.
4. I asked for information concerning the HUD reserve funds. Your response was that these funds "have been released to the partnership, and have been used to take care of operating expenses." You do not say which partnership received these funds, but I assume it was not ours, since our general partners have not advised us of any monies recovered. This revelation raises additional questions which must be answered in order for us to make a decision on the reconveyance offer, including but not limited to the following:

EXHIBIT

D

Call Law Division, 311 Esquire
Atlanta, GA 30303
Date: 1/10/00

a. How much money was available in these reserve accounts when the offer to reconvey the property was first made and how much was available when the most recent offer was made?

b. When operating expenses were taken care of with the HUD reserve account monies?

c. The financial documents which you have recently provided indicate that the present owners have an account receivable due from their principals of over Ninety-eight thousand (\$98,000.00) dollars. Did these principals borrow money from the operating account? Were the reserve monies used to fund these loans? Have these loans been repaid? Were the monies used in pay off the prior mortgages?

As you can see, the documents and information which the general partners finally gave us through you have raised as many questions as they have answered. In order to address some of these issues, the limited partners met last week. Based on that meeting I am prepared to respond to your offer to reconvey the property to the limited partners as follows:

1. The limited partners are willing to take the Pinewood Apartments property back, subject to the following conditions:

a. There must be no adverse tax consequences to the limited partners resulting from the reconveyance. In this regard, a CPA with knowledge of the past history of the Limited Partnership is being retained by the limited partners in order to evaluate the tax consequences to them, and will hopefully have an opinion for us in the very near future.

b. We require full Profit & Loss statements of the owner and manager relating to the operation of Pinewood Apartments from 1999 to date.

c. Provide restitution of the operating capital in a sum equal to the highest amount of any funds which were or should have been in the HUD reserve accounts between the due date of the note in 1999 and a like date in 2002, together with operating capital of the owner as of such dates. These funds are essential to the operation of the apartments, whether as subsidized or non-subsidized housing, and it makes no sense to have the property back without sufficient capital to operate them. These would have been assets of the owner subject to attachment had our general partners acted to protect our Limited Partnership, as they promised they would.

d. The real estate must be returned via a General Warranty deed, free and clear of all liens and encumbrances.

REVIEW TAX FIRM P.A.

Ellis M. Johnston, II, Esquire

AVL 11/26/2003

Page 3/4

- e. Return of the real estate and operating funds does not relieve or release the general partners from any existing liability to the limited partners, but may be considered in mitigation of the total damages which may be due.
- f. The general partners must waive and relinquish any claim or entitlement to the recovered real estate and operating funds, or to participate in any future disbursements to members of our Limited Partnership.
- g. Upon completion of the transfer of the real estate and operating funds, the general partners will submit their resignation as general partners and transfer their interests in the limited partnership to such person(s) or company as may be designated by the limited partners.
- h. HUD must approve of this transfer and agree that the property may be continued as subsidized housing if the limited partners desire such continued use of the property.

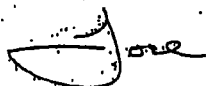
2. Alternatively, the limited partners will accept a liquidated settlement of all claims equivalent to (a) the full amount due under the outstanding note as of three (3) years from the due date thereof in 2002, or (b) the fair market value of the real estate based upon its appraised highest and best use as of November 2002, together with (i) the highest sum which was in the HUD reserve and operating accounts between 1999 and 2002, and (ii) payment of their litigation costs and attorneys fees in this matter. The attorney's fee would be based upon 1/3 of the total value of the recovery to the limited partners as stated herein.

Please discuss this with your clients and advise me of your position at your earliest convenience.

With kindest regards, I am

Very truly yours,

THE BAILEY LAW FIRM, P.A.



Joel D. Bailey
JDB/lom

cc: Limited Partners

BAILEY LAW FIRM, P.A.



GREENVILLE CHARLESTON COLUMBIA FLORENCE

**Haynsworth
Simkins Boyd, PA**

ATTORNEYS AND COUNSELORS AT LAW

VIA AIR MAIL, FACSIMILE and E-MAIL

ELLIS M. JOHNSTON, II
DIRECT DIAL NUMBER (803)240-3217
EMAIL ejohnston@hbslawfirm.com

2500 BENTLEY BLVD., 14TH FLOOR (29601-2119)
POST OFFICE BOX 2048 (29602-2048)
GREENVILLE, SOUTH CAROLINA
TELEPHONE (803)240-3200
FACSIMILE (803)240-3200
www.hbslawfirm.com

September 2, 2003

Joel Bailey
Bailey Law Firm
705 Prince Street
Post Office Box 1437
Beaufort, South Carolina 29901-1437
Fax No. (843)525-6070
E-Mail: baileylawfirm@charter.net

Re: Pinewood Park Apartments, a limited partnership

Dear Joel:

Receipt of your letter of August 27, 2003 is acknowledged. I will attempt to respond to your additional inquires, to the best of my ability. The numbers below correspond to those in your letter.

1. We are aware of no "tie or affiliation" between the current owners and the general partners, though I am not precisely sure what you mean by "tie or affiliation".
2. You have the latest financial information that we have available. As you are aware, the general partners are not the general partners of the present owners of the project.
3. I am unaware of what HUD's position might be. That may well depend on who the new general partner is, as well as other considerations. As attorney for the general partners of Pinewood Apartments limited partnership, I am afraid I just cannot answer the question for you.
4. You have all of the information that we have.

With regard to your first demand, I will respond to the lettered paragraphs as follows:

- (a) The general partners cannot guarantee what, if any, tax consequences may occur from a reconveyance of the property.
- (b) You have all of the financial information that we have, either provided to you by my earlier correspondence or produced to you.

EXHIBIT

E

(c) The general partners are not responsible for restitution of operating capital necessary for the apartments' continued operation.

(d) Agreed.

(e) If the limited partners feel that they have other claims against the general partners, then perhaps you should state what they are. However, the return of the real estate, as well as the 5% general partners' interest to the limited partners, is without condition.

(f) See (e) above.

(g) Agreed.

(h) The general partners cannot guarantee this.

Alternative 2 is rejected.

Joel, the general partners have done virtually everything that they could to satisfy the limited partners in this matter. They sought and obtained an offer to purchase the property, which apparently was rejected. They have obtained an offer to return the property to the partnership. Under the documents executed in 1984, these are essentially the only remedies available to the partnership.

Please give me a call upon receipt of this letter in order that we might finalize a transfer of the property, or decide what other avenue the limited partners might wish to pursue.

With kind regards, I remain,

Very truly yours,



Ellis M. Johnston, II

EMJ/kmf

P.S. You mentioned the implication in my letter of August 20 that you had been remiss in responding to my letter of June 4, because we had not fully responded to your letter of June 27, 2003. My response of July 2 and July 7, 2003, provided all information that we had available to us at this time. It was 8 weeks later that you claimed that that was insufficient.

F

Rep 07 03 09:28a

P. C



THE
BAILEY LAW FIRM

A PROFESSIONAL ASSOCIATION

THE ELLIOTT HOUSE • THIRD FLOOR • 1001 BAY STREET
POST OFFICE BOX 1437 • BEAUFORT, SOUTH CAROLINA 29901-1437

EMAIL ADDRESS:
BAILEYLAWFIRM@CHARTER.NET

PHONE: 843-525-6090
FAX: 843-525-6070

September 7, 2003
VIA FACSIMILE and U.S. MAIL

Ellis M. Johnston, II, Esquire
Haynsworth Sinkler Boyd, P.A.
P.O. Box 2048
Greenville, South Carolina 29602-2048

Re: Pinewood Apartments Limited Partners vs. AIMCO, et al.

Dear Ellis:

This will confirm receipt of your email in the above-referenced matter. The short answer is that the Limited Partners do want this property back. Unfortunately, due to the scarcity of information which has been provided to us by the General Partners, we are not in a position to agree to take the property back by the September 8th deadline you have imposed.

Our tax advisor has indicated that we will need considerable financial data relating to the operation of this partnership in order to determine the extent of any tax consequences associated with the return of the property. We have requested a portion of this data, but it has not been provided by the General Partners. We feel this is the type of data which should have been secured by the General Partners as part of their due diligence in seeking to have the property reconveyed to our Limited Partnership.

If the present owners are willing to cooperate fully concerning our request for financial information, and to extend their current deadline, we will be glad to explore further the possibility of the return of the property. Otherwise, we will continue to look to the General Partners for compensation for the damages sustained by the Limited Partners.

In this regard, I have not heard from you concerning any of the details which you proposed at our last meeting in Beaufort. If you still wish to seek a combined settlement along the lines discussed in our last meeting, please advise me. I will be out of the office all week, but will be back on Monday, September 15th. With kindest regards, I am

Very truly yours,

THE BAILEY LAW FIRM, P.A.

Joel D. Bailey
JDB/lom
cc: Limited Partners
John P. Linton, Esquire

EXHIBIT

F



GREENVILLE

CHARLESTON

COLUMBIA

FLORENCE

Hawthorn
Simmons & Boyd, P.A.

ATTORNEYS AND COUNSELORS AT LAW

VIA REGISTERED MAIL AND U.S. MAIL

September 8, 2003

ELLIS M. JOHNSTON, II
DIRECT DIAL NUMBER (804)240-3217
EMAIL: ejohnston@hsblawfirm.com

705 PRINCE STREET, 11TH FLOOR (29601-2119)
BOSTON, MASSACHUSETTS 02108-2048
GREENVILLE, SOUTH CAROLINA
TELEPHONE: (803)404-9900
FACSIMILE: (803)404-9900
WWW.HSBLAWFIRM.COM

Joel Bailey
Bailey Law Firm
705 Prince Street
Post Office Box 1437
Beaufort, South Carolina 29901-1437
Fax No. (843)525-6070

Re: Pinewood Park Apartments, a limited partnership

Dear Joel:

Receipt of your letter of September 7, 2003 is acknowledged. I am not certain that I will be able to obtain an additional extension of the Tolling Agreement, but will endeavor to do so.

What specific information does your tax advisor need? We have provided year end operating statements, and operating statements through May, 2003. This was done in June or July, if memory serves me correctly.

Please be advised that I did not impose a September 8 deadline. That is when the Tolling Agreement expires.

The tone of your letter implies that the limited partners are more interested in a lawsuit, than a return of the property.

With kind regards, I remain,

Very truly yours,

Ellis M. Johnston, II
Ellis M. Johnston, II

BMJ/kmf

EXHIBIT

G



H

GREENVILLE

CHARLESTON

COLUMBIA

FLORENCE

Haynesworth
Smith & Boyd, P.A.

ATTORNEYS AND COUNSELORS AT LAW

ELLIS M. JOHNSTON, II
DIRECT DIAL NUMBER (864) 240-3217
EMAIL ejohnston@hsblawfirm.com

75 BEATTIE PLACE, 11TH FLOOR (29601-2119)
POST OFFICE BOX 2048 (29602-2048)
GREENVILLE, SOUTH CAROLINA
TELEPHONE 864.240.3200
FACSIMILE 864.240.3300
www.hsblawfirm.com

September 17, 2003

Joel Bailey
Bailey Law Firm
705 Prince Street
Post Office Box 1437
Beaufort, South Carolina 29901-1437

Re: Pinewood Park Apartments, a limited partnership

Dear Joel:

This letter will confirm our telephone conversation of September 17, 2003 with regard to the above. As I discussed, I have been able to obtain a short extension from the current owners. Under the current proposal, there would be a substitution of collateral (mortgage on the property in substitution of the present interest in the purchasers' limited partnership). If this is accomplished, then the limited partners may take a deed in lieu of foreclosure and have the property returned to them.

As I also mentioned to you, the attorney for the present owners mentioned that they might have some interest in purchasing the property to avoid adverse tax consequences. I do not know how adverse those consequences would be to the present owners. It would seem that they would only have two years of accrued but unpaid interest payable, and even with accelerated depreciation, I don't think the tax consequences would be that severe. But, again, neither you nor I are tax attorneys.

In any event, I have e-mailed the owners' attorney and asked what amount they might be willing to pay.

With kind regards, I remain,

Very truly yours,



Ellis M. Johnston, II

EMJ/kmf

EXHIBIT

H

GREENVILLE

CHARLESTON

COLUMBIA

FLORENCE

Haynsworth
Sinkler Boyd, P.A.

ATTORNEYS AND COUNSELORS AT LAW

ELLIS M. JOHNSTON, II
DIRECT DIAL NUMBER (864)240-3217
EMAIL ejohnston@hsblawfirm.com

75 BEATTIE PLACE, 11TH FLOOR (29601-2119)
POST OFFICE BOX 2048 (29602-2048)
GREENVILLE, SOUTH CAROLINA
TELEPHONE (864)240-3200
FACSIMILE 864-240-9300
www.hsblawfirm.com

December 9, 2003.

Joel Bailey, Esq.
Bailey Law Firm
705 Prince Street
Post Office Box 1437
Beaufort, South Carolina 29901-1437

Re: Pinewood Park Apartments, a limited partnership

Dear Joel:

I have finally heard back from the current owner's attorney with respect to possible purchase of the project. Their offer was \$300,000.00. Please let me know on or before December 15, 2003 as to what your clients wish to do. The options are to accept the \$300,000.00, or to take the property back.

With kind regards, I remain,

Very truly yours,



Ellis M. Johnston, II

EMI/kmf

cc: Johnny Linton
Haynsworth Sinkler Boyd, P.A.
Post Office Box 340
Charleston, South Carolina 29402

Patricia Banks Morrison
Haynsworth Sinkler Boyd, P.A.
Post Office Box 340
Charleston, South Carolina 29402

EXHIBIT

I

J



THE BAILEY LAW FIRM

A PROFESSIONAL ASSOCIATION

THE ELICOTT HOUSE • THIRD FLOOR • 1001 BAY STREET
POST OFFICE BOX 1437 • BEAUFORT, SOUTH CAROLINA 29501-1437

EMAIL ADDRESSES:
BAILEYLAWFIRM@CHARTER.NET

PHONE: 843/525-6090
FAX: 843/525-8070

December 22, 2003
VIA FACSIMILE and U.S. MAIL

Ellis M. Johnston, II, Esquire
Harrisworth Sinkler Boyd, P.A.
P.O. Box 2048
Greenville, South Carolina 29602-2048

Re: Pinewood Apartments Limited Partners vs. AIMCO, et al.

Dear Ellis:

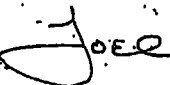
This will confirm receipt of your letter of December 19th in the above-referenced matter. I have forwarded the same to my clients and have received responses from all but Judge Rawl. Their decision is that, as indicated to you in September, the Limited Partners do want this property back but not based upon the scarcity of information which has been provided to us by the General Partners. For example, we have still not received the financial data relating to the operation of this partnership which we requested from the General Partners in order to determine the extent of any tax consequences associated with the return of the property.

Furthermore, return of the property without return of the monies in the HUD reserve and the operating accounts is not satisfactory. If we can come to a resolution regarding the return of these funds, to which our Limited Partnership would have been entitled had the General Partners pursued the litigation promised, return of the underlying real estate may be a viable settlement option. Otherwise, it probably is not.

With respect to the offer of \$300,000.00, we have likewise not been provided with any reliable documentation to support such an offer. As you know, AIMCO's own appraisal of this property was over three (3) times that amount. I feel that my clients would be willing to discount the fair market value slightly in order to avoid future litigation costs, but a 2/3 reduction is not acceptable. Accordingly, we must reject the \$300,000.00 offer. If your clients are interested in a counter-proposal, I will be happy to discuss this with my clients.

Very truly yours,

THE BAILEY LAW FIRM, P.A.


Joel D. Bailey
JDB/lom

cc: Limited Partners
John P. Linton, Esquire

EXHIBIT

J

K

GREENVILLE

CHARLESTON

COLUMBIA

FLORENCE

Haynsworth
Simon & Boyd, PA

ATTORNEYS AND COUNSELORS AT LAW

December 22, 2003

ELLIS M. JOHNSTON, II
DIRECT DIAL NUMBER (804)240-3217
EMAIL ejohnston@hsblawfirm.com

75 BEATTIE PLACE, 11TH FLOOR (29601-2119)
POST OFFICE BOX 2048 (29602-2048)
GREENVILLE, SOUTH CAROLINA
TELEPHONE 804-240-3200
FACSIMILE 864-240-3300
www.hsblawfirm.com

VIA U.S. MAIL and FACSIMILE

December 19, 2003

Joel Bailey, Esq.
Bailey Law Firm
705 Prince Street
Post Office Box 1437
Beaufort, South Carolina 29901-1437
Fax No. (843)525-6070

Re: Pinewood Apartments, Limited Partners

Dear Joel:

Receipt of your letter of December 22, 2003 is acknowledged. I am still not certain whether the limited partners want the property back. Your letter is not very specific.

As explained to you in prior correspondence, return of the property to the limited partners is not in return for a general release by them of the general partners, or anything else. I assume the general partners, because they are giving up their interest in the partnership properties, would be entitled to a credit for the value of their interest, should any litigation ensue.

Further, you have all of the information that we have. We are not the owners in possession of these properties. We have provided to the limited partners all of the information that we have available to us.

Unless I hear differently from you, we will pursue the return of the property to the limited partners.

With kind regards, I remain,

Very truly yours,

Ellis M. Johnston, II

Ellis M. Johnston, II

EMJ/kmf

EXHIBIT

K



GREENVILLE CHARLESTON COLUMBIA FLORENCE

Haynsworth
Sinkler Boyd, PA.

ATTORNEYS AND COUNSELORS AT LAW

ELLIS M. JOHNSTON, II
CREDIT CARD NUMBER (864) 240-3317
EMAIL: ellismjohnston@hbsblawfirm.com

75 BEATTIE PLACE, 11TH FLOOR (28601-2118)
POST OFFICE BOX 2048 (29602-2048)
GREENVILLE, SOUTH CAROLINA
TELEPHONE 864.240.3300
FACSIMILE 864.240.3300
www.hbsblawfirm.com

VIA FEDERAL EXPRESS

July 9, 2004

Joel Bailey, Esq.
Bailey Law Firm
705 Prince Street
Beaufort, South Carolina 29901-1437

Re: Pinewood Apartments, Limited Partners

Dear Joel:

Enclosed please find a Loan Modification, Substitution of Collateral, Mortgage, and Security Agreement in connection with Pinewood Park Apartments. In negotiations with the purchaser, Pinewood Housing Limited Partnership, it has agreed to this Loan Modification, Substitution of Collateral, Mortgage, and Security Agreement.

As you have indicated that you represent the limited partners in Pinewood Park Apartments, I would appreciate your review and any comments you may have with respect to the enclosed document.

I have spoken with Alex Park of Ernst & Young, and it is his belief that execution of this agreement would constitute a material modification of the original note, and may therefore be a "taxable event" to the partnership. He informed me, that the same result would occur, if we sued the purchasing limited partnership, were successful in the lawsuit, and received its interest in Pinewood Park Apartments.

We would like to conclude this matter before the end of July. Please provide your comments at your earliest convenience.

With kind regards, I remain,

Very truly yours,


Ellis M. Johnston, II

EMJ/kmf
Enclosures

AMREAL 013489





GREENVILLE CHARLESTON COLUMBIA FLORENCE

Haynsworth
Sinkler Boyd, PA

ATTORNEYS AND COUNSELORS AT LAW

ELIJAH M. JOHNSTON, II
DIRECT DIAL NUMBER (864) 240-3217
EJAE@HBSLAWFIRM.COM

75 BEATTIE PLACE, 11TH FLOOR (29501-2110)
POST OFFICE BOX 2849 (29502-2049)
GREENVILLE, SOUTH CAROLINA
TELEPHONE 864.240.3200
FACSIMILE 864.240.3300
www.hsbfirm.com

VIA U.S. MAIL and FACSIMILE

July 30, 2004

Joel Bailey
Bailey Law Firm
705 Prince Street
Post Office Box 1437
Beaufort, South Carolina 29901-1437
Fax No. (843)525-6070

Re: Parkview Apartments, et al vs. AIMCO, et al
Our Client/Matter No. 11471-0010

Dear Joel:

Receipt of your fax letter of July 29, 2004 is acknowledged. I would like to clarify several things. First, as I expressed to you earlier and in our conversation of July 29, 2004, my clients are willing to proceed with mediation. However, they are not willing to do so based on the information which has been developed to date, to include Chris Denato's appraisals. As I expressed, those appraisals, as well as values placed on other properties which were to be subject to the mediation, do not have sufficient historical data upon which a reasonable person might make a determination as to their value at the appropriate dates. For that reason, and that reason only, we were unwilling to proceed on the dates chosen. We did discuss trying to mediate in mid October, and, if sufficient information can be developed, would like to proceed at that time.

I will attempt to respond to your discovery requests on or before August 20, 2004.

I am developing a proposed scheduling order, and will e-mail it to you as soon as it has been completed.

With respect to your request that I accept service of the lawsuits except the one for Pinewood, I will ask my client if I have permission to do so, and will advise.

It probably makes sense to consolidate, for the purposes of discovery only, the other potential lawsuits. However, each of those lawsuits will have various other defenses, and venue issues. I think we will need to work through those, before consolidation.

My view of Chris Denato's bill, is that we should pay it. Though I have problems with his appraisals, this is probably a result of his lack of historical information. Though that historical information may be to the detriment of my client, or yours, our inability to furnish it to him is not his fault. It may well be that, after we have the historical information, and both sides have had

EXHIBIT

AMREAL 013495

an opportunity to discuss it with him, that he can still act as an independent appraiser for both sides.

Finally, with respect to Pinewood, as I have discussed on a number of occasions before with you, the property is available for the partnership to take back. Thus far, despite my requests that your clients tell us what they want to do, you have not indicated whether your clients are willing to take it back, or not, accept the loan modification agreement, sell the note, or what. Accordingly, the general partner will exercise its best judgment as to how to proceed.

With kind regards, I remain,

Very truly yours,



Ellis M. Johnston, II

BMJ/kmf

cc: Johnny Linton
Haynsworth Sinkler Boyd, P.A.
Post Office Box 340
Charleston, South Carolina 29402

Patricia Banks Morrison
Haynsworth Sinkler Boyd, P.A.
Post Office Box 340
Charleston, South Carolina 29402

AMREAL 013496



GREENVILLE CHARLESTON COLUMBIA FLORENCE

Haynsworth
Sinkler Boyd, PA.

ATTORNEYS AND COUNSELORS AT LAW

VIA FEDERAL EXPRESS and E-MAIL

March 16, 2007

ELLIS M. JOHNSTON, II
DIRECT DIAL NUMBER (864)240-3217
EMAIL ejohnston@hsblawfirm.com

75 BEATTIE PLACE, 11TH FLOOR (29601-2119)
POST OFFICE BOX 2048 (29602-2048)
GREENVILLE, SOUTH CAROLINA
TELEPHONE 864.240.3200
FACSIMILE 864.240.3300
www.hsblawfirm.com

Thomas A. Pendarvis
Pendarvis Law Office, P.C.
500 Carteret Street, Suite A
Beaufort, South Carolina 29902-5006
E-Mail: Thomas@PendarvisLaw.com

Joel Bailey
The Bailey Law Firm
510 Ribaut Road
Post Office Box 1437
Beaufort, South Carolina 29901-1437
E-Mail: Baileylawfirm@charter.net

Re: Pinewood

Dear Thomas and Joel:

I enclose three items which I would appreciate you forwarding to your clients.

(1) The current owners of Pinewood have a contract with an unaffiliated third party for the sale of the property for the gross amount of \$500,000, subject to Pinewood Park Apartments Limited Partnership's ("Partnership") approval. I enclose a copy.

(2) I enclose an e-mail from Roger C. Hartman laying out the proposed disposition of the proceeds of that sale. As you will see, the sale price is \$500,000, with estimated escrow, closing costs, and seller's legal fees being \$45,000 leaving net proceeds of \$455,000. The net to the Partnership (labeled "AIMCO loan payoff") would be \$425,000.

(3) An appraisal of Pinewood with detailed attachments reflecting the financial condition of the property. The appraised value is \$525,000.

Although the general partner of the Partnership has the authority under the terms of the limited partnership agreement to sell or exchange all or any part of the real property owned by the partnership and to sue on and/or compromise the Partnership's claim on the 1984 Note, my client desires for the limited partners of the Partnership to advise it whether they (a) approve the proposed sale to an unaffiliated third-party under the conditions outlined above allowing the Partnership to recover \$425,000 of its non-recourse note, or (b) foreclose on its secured interest to take back ownership of the property.



Option A: Under this option, it would be the new buyer's responsibility to obtain HUD approval of the transfer of ownership interest. Although the Partnership would incur some transaction costs going forward, those costs would be minimal. Because the general partner believes that this option maximizes the Partnership's sole remaining asset (the Note), the general partner recommends that the Partnership approve the sale.

Option B: As we have discussed on numerous occasions over the past years, the Partnership may exercise its ability to take the property back. The limited partners should be aware, however, that should the property be transferred back to the limited partnership, there would be transactional costs incurred by the partnership associated with taking the property back. There would be further transactional costs associated with obtaining 2530 HUD approval for the Partnership to own the property once again. Additionally, the individual limited partners that have 25% interests (Jackson, Hinnant, and Rawl) would individually need to receive HUD 2530 approval. Once the Partnership owned the property again, in order to liquidate the asset, the Partnership would incur additional transaction costs associated with a sale.

I will need a response from the limited partners indicating which option they prefer no later than March 29, 2007.

With kind regards, I remain,

Very truly yours,



Ellis M. Johnston, II

EMJ/kmh
Enclosures





BAILEY LAW FIRM

A PROFESSIONAL ASSOCIATION

THE FIRST FLOOR, 1001 EAST STREET
POST OFFICE BOX 1437, BEAUFORT, SOUTH CAROLINA 29501-1437

EMAIL ADDRESS:
BAILEYLAWFIRM@CHARTER.NET

PHONE 843-525-8890
FAX 843-525-8870

March 21, 2007

VIA TELECOPIER AND FIRST CLASS MAIL

Ellis M. Johnston, II, J.D.
HAYNSWORTH SINKLER BOYD, P.A.
P.O. Box 2098
Greenville SC 29602

Re: Pinewood Apartments in Allendale

Dear Ellis:

Thank you for your correspondence dated March 16, 2007, with its enclosures, proposing that my clients either approve the Partnership's proposed sale of Pinewood Park Apartments or let the Partnership to proceed with foreclosure on its secured interest to take back ownership of the property. Thomas Pandarva and I met today concerning your proposal, and we wanted to get back with you as quickly as possible, given the March 29 deadline you set for correspondence.

As has been the case with previous sales proposals, the proposed transaction and accompanying materials raise quite a number of material questions the answers to which are critical and necessary before my clients can respond to your proposal. We are in the process of disseminating your materials to the Limited Partners, but we are certain that we will not be able to meet with our clients and have an informed decision responding to your proposal by your deadline of March 29, 2007. The deadline simply does not give us sufficient time to evaluate and respond, as you know, this is a very complex, multifaceted proposal concerning a real estate limited partnership with over 30 years of history, all of which is further compounded by issues involved with the pending litigation.

We believe the Limited Partners need additional information in order to properly evaluate and respond to the proposal. For example, more information is needed about the valuation and appraisal that was included with your March 16, 2007 correspondence; the AIMCO loan, promissory note, etc.; the current ownership of the property; and current financial information regarding the Pinewood Apartments. Also, we believe the most efficient means by which this information can be obtained would be to take "limited depositions" of the appraisers, representatives of the current owners of the property, and the on-site manager. By "limited depositions" we mean very abbreviated depositions limited to issues directly related to the proposed transactions, with leave for any party to resume the deposition in the event the sale was not consummated and the lawsuit was not resolved. In addition, and assuming we reach agreement on taking these depositions, we would also need copies of some of the documents and materials related to these issues. With such limitations in place and provided all of the deponents can be made available at one location, we believe that all of these depositions can be taken in one day.

EXHIBIT

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HAYNSWORTH SINKLER BOYD, P.A.
Date: 3/21/07
C/M # 11471-0001
Deponent: [Signature]
ID: [Signature]

Elise M. Johnston, J.D.
March 21, 2007
New York

Please let us know as soon as possible if you and your clients are amenable to our proposal and if so we will provide you with a short list of the documents and materials needed for these depositions. Also, if you concur with this option, please let us know if you can arrange for all necessary witnesses to be present at one location on a single date. We would have no objection, for example, to doing the depositions at any of your firm's offices. Again, assuming we are able to reach agreement on this limited discovery proposal and these depositions proceed as proposed, we believe the Limited Partners would be able to respond to the transaction proposed in your March 16, 2007 correspondence within seven to 10 days of the depositions.

Looking forward to your response and with kind regards, I remain

Sincerely,

THE BAILEY LAW FIRM, P.A.


Joel D. Bailey
JDB/om

cc: Thomas A. Pengarvis, J.D. (via e-mail)
Galvin T. Wick, J.D. (via e-mail)

BAILEY LAW FIRM, P.A.

P

Johnston, Ellis

From: Thomas A. Pendarvis
Sent: Thursday, July 19, 2007 08:12 PM
To: Johnston, Ellis
Subject: RE: FW: Pinewood Closing.

Thank you very much.

Thomas A. Pendarvis
PENDARVIS LAW OFFICES, P.C.
500 Carteret St., Suite A
Beaufort, SC 29902-5066
843.524.9500 tel.
843.524.9501 fax.
Thomas@PendarvisLaw.com

-----Original Message-----

From: Johnston, Ellis
Sent: Thursday, July 19, 2007 3:16 PM
To: Thomas A. Pendarvis

forgot to send to you. sorry.

-----Original Message-----

From: Johnston, Ellis
Sent: Thursday, July 19, 2007 1:49 PM
To: Joel D. Bailey, J.D.; Vick, Ted; 'Hilty, Eric (Denver)'
Subject: FW: Pinewood Closing.

Joel, attached is the HUD closing statement for Pinewood. We are looking at the expenses to the partnership in connection with this transaction and will let you know what they are.

-----Original Message-----

From: Roger C. Hartman [mailto:rhartman@haalaw.com]
Sent: Friday, July 06, 2007 3:07 PM
To: Hilty, Eric (Denver); Johnston, Ellis
Cc: Thomas Mann
Subject: Pinewood Closing.

Dear Eric and Ellis,

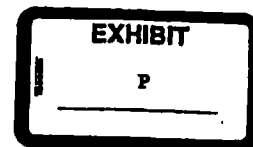
The sale of Pinewood Apartments closed on Thursday July 5, 2007. Attached hereto is a copy of the HUD-1 settlement statement.

You will note that the HUD-1 specifies that \$425,000 was to be sent to AIMCO. That Settlement Statement also provided that the sum of \$3,891.00 was to be paid to Seller. This latter sum was inadvertently combined with the \$425,000 and sent to AIMCO's bank. Please confirm that AIMCO acknowledges that they are only entitled to \$425,000 pursuant to the Note Satisfaction Agreement. Please also advise me if you wish to return the excess to the escrow agent, or forward it to my Clients Trust Account.

Your earliest reply will be appreciated.

Roger

ROGER C. HARTMAN
HARTMAN AND ASSOCIATES
12401 Wilshire Blvd. Suite 200
Los Angeles, CA 90025
Voice: (310) 207-9100
Facsimile (310) 207-5101
Mobile (310) 710-1200



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Attachment(s): Roger C. Hartman.vcf; Pinewood HUD-1 Executed.pdf

Q

A. U.S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT SETTLEMENT STATEMENT		B. TYPE OF TRANSACTION 1. ☐ FHA 2. ☐ FmHA 3. ☒ CONV.	
C. NOTE: This form is furnished to give you a statement of actual settlement costs. Amounts paid to and by the items marked "FOO" were paid outside the closing; they are shown here for informational purposes only.		D. FILE NUMBER: RRB:GRAND INVEST E. MORTGAGE INS CASE NUMBER:	
D. NAME AND ADDRESS OF BORROWER: GRAND INVESTMENTS LIMITED PARTNERSHIP 1322 GADSDEN STREET COLUMBIA, SC 29201		E. NAME AND ADDRESS OF SELLER: PARKSIDE VILLAGE LIMITED and PARTNERSHIP 12401 WILSHIRE BLVD STE 200 LOS ANGELES, CA 90020	
G. PROPERTY LOCATION: PINEWOOD APARTMENTS ALLENDALE, SC ALLENDALE County, South Carolina JOHN B. MOPHERSON APRIL 16, 1972 Plot Book #1222		H. SETTLEMENT AGENT: MAHN & MOORE, LLC PLACE OF SETTLEMENT 1527 RICHLAND STREET COLUMBIA, SC 29201	
		I. SETTLEMENT DATE: July 2, 2007	

X. SUMMARY OF BORROWER'S TRANSACTION		Y. SUMMARY OF SELLER'S TRANSACTION																																																																																																																																																																			
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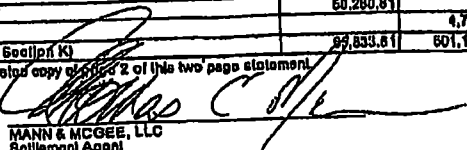
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EXHIBIT

9

L. SETTLEMENT CHARGES				PAID FROM BORROWERS FUNDS AT SETTLEMENT	PAID FROM SELLERS FUNDS AT SETTLEMENT
700. TOTAL COMMISSION Based on Price \$ @ %					
(Detail of Commission (line 700) as Follows:					
701. Commission to					
702. Commission to					
703. Commission Paid at Settlement					
704. ITEMS PAYABLE IN CONNECTION WITH LOAN					
801. Loan Origination Fee 0.1818 %	to	AMERIS BANK	1,000.00		
802. Commitment Fee	to	AMERIS BANK	3,200.00		
803. Processing Fee	to	AMERIS BANK	150.00		
804. Flood Cert Fee	to				
805. Express Mail/Fax Fee	to				
806. Title Insurance Fee	to				
807. Hazard Insurance Fee	to				
808. Unrecorded Fee	to				
809. Other Fee	to				
810. Service Fee Premium	to				
900. ITEMS REQUIRED BY LENDER TO BE PAID IN ADVANCE					
901. Hazard Insurance From 07/02/07 to 08/01/07 @ \$ /day (80 days %)					
902. Mortgage Insurance Premium for months to					
903. Hazard Insurance Premium for 1.0 years to					
904.					
905.					
1000. RESERVES DEPOSITED WITH LENDER					
1001. Hazard Insurance	months @ \$	per month			
1002. Mortgage Insurance	months @ \$	per month			
1003. City/County Taxes	months @ \$	per month			
1004. County Taxes	months @ \$	per month			
1005. Assessments	months @ \$	per month			
1006.	months @ \$	per month			
1007.	months @ \$	per month			
1008. AGGREGATE ESCROW					
1100. TITLE CHARGES			1,500.00		
1101. Settlement or Closing Fee	to	MANN & MCGEE	350.00		
1102. Abstract or Title Search	to	TITLE ABSTRACTORS OF COLUMBIA		425,000.00	
1103. RESIDUAL NOTE FINANCING	to	AMCO PROPERTIES, LP	95.00		
1104. Title Insurance-Buyer	to	MANN & MCGEE, LLC		50,000.00	
1105. ATTORNEYS FEES	to	HARTMAN & ASSOCIATES	45.00	45.00	
1106. EXPRESS MAIL/FAX FEE	to	MANN & MCGEE, LLC	40.00		
1107. E-MAIL /COPY FEE	to	MANN & MCGEE, LLC			
(includes above item numbers)			1,150.00		
1108. Title Insurance	to	INVESTORS TITLE INSURANCE COMPANY			
(includes above item numbers)					
1109. Lenders Coverage	\$	550,000.00		1,150.00	
1110. Owners Coverage	\$	550,000.00			
1111.					
1112.					
1113.					
1200. GOVERNMENT RECORDING AND TRANSFER CHARGES					
1201. Recording Fees: Deed \$ 10.00; Mortgage \$ 25.00; Release \$			35.00		
1202. City/County Tax/Stamp: Deed				1,550.00	
1203. State Tax/Stamp: Revenue Stamp		1,550.00		20.00	
1204. MISSING DEEDS	to	ALLENDALE COUNTY TREASURER			
1205. SATISFACTION					
1300. ADDITIONAL SETTLEMENT CHARGES					
1301. Survey	to				
1302. Pest Inspection	to				
1303. LEAD PAINT CONTRACTS	to	GRAND INVESTMENTS, LLP	50,250.51	19,420.00	
1304. PURCHASE OF CONTRACT RIGHTS	to	TED O. MCGEE, JR.		4,774.00	
1305. SECURITY DEPOSITS	to	GRAND INVESTMENTS	29,533.51	501,109.00	
1400. TOTAL SETTLEMENT CHARGES (Enter on Lines 103, Section J and 502, Section K)					

Certified to be a true copy.



MANN & MCGEE, LLC
Settlement Agent

[5189 GRAND INVEST / 5199 GRAND INVEST / 12]

AMRBAL_017854

ACKNOWLEDGMENT OF RECEIPT OF SETTLEMENT STATEMENT

Borrower: GRAND INVESTMENTS LIMITED PARTNERSHIP
Seller: PARKSIDE VILLAGE LIMITED and PARTNERSHIP
Lender: AMERIS BANK
Settlement Agent: MANN & MCGEE, LLC
(803) 262-2376
Place of Settlement: 1627 RICHLAND STREET
COLUMBIA, SC 29201
Settlement Date: July 2, 2007
Property Location: PINWOOD APARTMENTS
ALLENDALE, SC
ALLENDALE County, South Carolina
JOHN B. MCPHERSON
APRIL 15, 1972
Plat Book at page

I have carefully reviewed the HUD-1 Settlement Statement and to the best of my knowledge and belief, it is a true and accurate statement of all receipts and disbursements made on my account or by me in this transaction. I further certify that I have received a copy of the HUD-1 Settlement Statement.

GRAND INVESTMENTS LIMITED PARTNERSHIP

BY: Richard B. May
President

ATTEST:

Secretary/Treasurer

PARKSIDE VILLAGE LIMITED

PARTNERSHIP

By Roger C. Hartman, Attorney for Seller

To the best of my knowledge, the HUD-1 Settlement Statement which I have prepared is a true and accurate account of the funds which were received and have been or will be disbursed by the undersigned as part of the settlement of this transaction.

MANN & MCGEE, LLC
Settlement Agent

WARNING: It is a crime to knowingly make false statements to the United States on this or any similar form. Penalties upon conviction can include a fine and imprisonment. For details see: Title 18 U.S. Code Section 1001 and Section 1010.

AMREAL_017855

IN THE COURT OF COMMON PLEAS

Beaufort County
C/A # 03-CP-07-726

Orangeburg County
C/A # 05-CP-38-1131

Charleston County
C/A # 05-CP-10-4229

Beaufort County
C/A # 05-CP-07-1989

Beaufort County .
C/A # 05-CP-07-1990

TO: ELLIS M. JOHNSTON, II, CALVIN T. VICK, MARVIN INFINGER AND ANNE ROSS ROSEN, AND THE DEFENDANTS ABOVE-NAMED

- (i) These included communications between the Defendants and attorneys they ostensibly hired to represent the respective limited partnerships, which included the Plaintiffs, in the collection of the notes due to the partnerships or, alternatively, retrieval of the partnership properties.
- (ii) These documents and information were clearly relevant to Plaintiffs' claims, as they were needed to determine whether the attorneys hired by the general partners were really engaged to represent the partnerships' interests or were actually sham retentions designed to mislead the limited partners into believing that their interests were being protected.
- (iii) Furthermore, they were relevant and necessary to determine whether the attorneys hired by the general partners to represent the limited partnerships had breached any fiduciary duties to the limited partnerships by not pursuing legal remedies to recover the partnership assets. This aspect of the present litigation becomes even more troubling when Judge Early's close extra-judicial relationships with Defendants' counsel is viewed in light of the fact that a lawsuit to recover assets due to the Pinewood limited partnership was initiated - and then abandoned - by the very attorney and law firm which successfully persuaded Judge Early to keep the attorney retention information secret and non-discoverable by the Plaintiffs.
- (iv) Defendants' counsel argued that these communications were privileged and not subject to disclosure to Plaintiffs, even though Plaintiffs owned 95% or more of the limited partnerships the attorneys were ostensibly hired to represent and, as such owners and partnership members, were clearly within the "privilege" claimed. Furthermore, Defendants earlier had included Plaintiffs in communications with these attorneys - with the exception of the Haynsworth firm's representation of the Pinewood limited partnership, which representation has never been revealed by Defendants or their counsel to date. Having so included Plaintiffs, the Defendants waived any privilege which might have existed that excluded Plaintiffs. Their arguments were adopted by Judge Early as part of his rulings, even though he had not ever seen the underlying documents.

Respectfully submitted,

THE BAILEY LAW FIRM, P.A.
PO Box 1437, 510 Ribaut Road
Beaufort SC 29901-1437
843.525.6090 Tel.
843.525.6070 Fax.
baileylawfirm@charter.net

Thomas A. Pendarvis, J.D. (SC Bar # 064918)
PENDARVIS LAW OFFICES, P.C.
500 Carteret St Ste A
Beaufort SC 29902-5066
843.524.9500 Tel.
843.524.9501 Fax.
Thomas@PendarvisLaw.com

Attorneys for the Plaintiffs

By: 
Joel D. Bailey (SC Bar # 471)

Beaufort, South Carolina
April __, 2010

STATE OF SOUTH CAROLINA)

IN THE COURT OF COMMON PLEAS

Laurance H. Davis, Jr., *et al*, Plaintiffs,)
-vs-)
Parkview Apartments, a South Carolina)
Limited Partnership, *et al*, Defendants.)

Beaufort County
C/A # 03-CP-07-726

Laurance H. Davis, Jr., *et al*, Plaintiffs,)
-vs-)
Roosevelt Gardens, a South Carolina)
Limited Partnership, *et al*, Defendants.)

Orangeburg County
CA # 2005-CP-38-1131

Rhoda G. Rentz, *et al*, Plaintiffs,)
-vs-)
Orleans Gardens, a South Carolina)
Limited Partnership, *et al*, Defendants.)

Charleston County
CA # 2005-CP-10-4229

Laurance H. Davis, Jr., *et al*, Plaintiffs,)
-vs-)
Palmetto Apartments, a South Carolina)
Limited Partnership, *et al*, Defendants.)

Beaufort County
C/A #2005-CP-07-1989

Carolina Management Corporation of)
Beaufort, *et al*, Plaintiffs,)
-vs-)
Pinewood Park Apartments, a South)
Carolina Limited Partnership, *et al*,)
Defendants.)

Beaufort County
C/A # 2005-CP-07-1990

CERTIFICATE OF MAILING

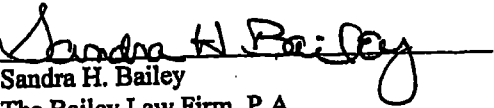
I hereby certify that I have served the Plaintiffs' Motion for Reconsideration, Alteration or Amendment, by depositing a copy in the United States Mail, postage prepaid, on April 22, 2010, addressed to the following attorneys of record:

Ellis M. Johnston, II
PO Box 2048
Greenville, SC 29602

Marvin D. Infinger
134 Meeting Street, 3rd Floor
Charleston, SC 29401

Calvin T. Vick
PO Box 2048
Greenville, SC 29602

Anne Ross Rosen
134 Meeting Street, 3rd Floor
Charleston, SC 29401


Sandra H. Bailey
The Bailey Law Firm, P.A.
PO Box 1437, 510 Ribaut Road
Beaufort, South Carolina 29901-1437

April 21, 2010

()

)

STATE OF SOUTH CAROLINA
COUNTY OF BEAUFORT

IN THE COURT OF COMMON PLEAS
FOURTEENTH JUDICIAL CIRCUIT
CASE NO. 2003-CP-07-726

Laurance H. Davis, Jr.; Mary Jane R. Pike; Eva Marie Reynolds; and Rhoda G. Rentz, individually and in their capacities as the Limited Partners of Parkview Apartments, a South Carolina Limited Partnership;

Plaintiffs,

vs.

Parkview Apartments, a South Carolina Limited Partnership; Apartment Investment and Management Company a/k/a AIMCO; Insignia Financial Group, Inc.; AmReal Corporation a/k/a and f/k/a USS Corporation a/k/a and f/k/a U.S. Shelter Corporation; ISTC Corporation; N. Barton Tuck, Jr.; and John Doe, a generic designation for a party or parties whose true identity is unknown,

Defendants.

**AFFIDAVIT OF
THOMAS A. PENDARVIS**

Personally appeared before me Thomas A. Pendarvis, who, being first duly sworn, states:

1. I am a resident and citizen of the County of Beaufort in the State of South Carolina.
2. I am an attorney and have been continuously licensed to practice law in the State of South Carolina since 1992. I am the sole shareholder of PENDARVIS LAW OFFICES, P.C., located at 500 Carteret St, Ste. A in Beaufort, South Carolina, and prior to April 2004 was a partner in the law firm of LEWIS, BABCOCK & HAWKINS, L.L.P. in Columbia, South Carolina.

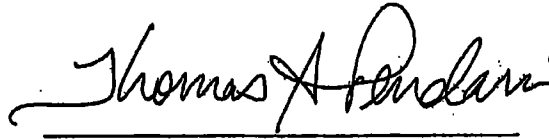
EXHIBIT

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motion to alter or amend an Order issued on one of the discovery motions, Judge Early ruled that the Plaintiffs were not entitled to any of this information finding that it was protected by the attorney-client privilege.

102. This particular ruling is troubling given that Plaintiffs now know that Ellis M. Johnston, II, J.D., with HAYNSWORTH SINKLER BOYD, P.A., present counsel for the Defendants in this matter, also represented one of the Plaintiff limited partnerships, specifically, Pinewood Park Apartments Limited Partnership, in a lawsuit that was filed on September 8, 2003. Mr. Johnston and HAYNSWORTH SINKLER BOYD, P.A. apparently never served the COMPLAINT in that action, which resulted in an ORDER issued on July 23, 2004, dismissing the case "for lack of service and/or lack of prosecution pursuant to S.C.R.C.P. 4(g) and 5(d)." Defendants in this litigation never disclosed this conduct by Mr. Johnston and HAYNSWORTH SINKLER BOYD to the Plaintiffs or Plaintiffs' counsel in this action. In fact, on several occasions Mr. Johnston has communicated with counsel for Plaintiffs expressing an interest in either having the Plaintiffs approve the sale of Pinewood's assets at a value lower than the Defendants had it appraised, or settling the Pinewood case. Mr. Johnston never disclosed that he had previously represented Pinewood Park Apartments, Limited Partnership or had filed the COMPLAINT. A copy of the COMPLAINT, correspondence from the Court, and the ORDER dismissing the lawsuit is attached as Composite Exhibit No. 93.
103. Judge Early's rulings on discovery matters in these cases has been particularly burdensome financially on Plaintiffs as Plaintiffs have been obligated to pursue

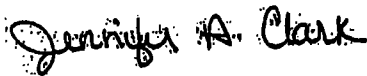
Further the affiant sayeth not.



Thomas A. Pendarvis

SWORN to before me this

22nd day of April, 2010



(L.S.)

NOTARY PUBLIC FOR SOUTH CAROLINA

My commission expires July 8, 2015

1 STATE OF SOUTH CAROLINA
2 COUNTY OF BEAUFORT
3 Laurance H. Davis, Jr.; et
4 al.,
5 Plaintiffs,
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7 vs.
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COURT OF COMMON PLEAS
14TH JUDICIAL CIRCUIT
Case No 2003-CP-07-726

CONSOLIDATED CASES
CASE NO. 2005-CP-07-1990
CASE NO. 2005-CP-07-1989
CASE NO. 2005-CP-10-4229
CASE NO. 2005-CP-38-1131

Parkview Apartments, a South Carolina Limited
Partnership; Apartment Investment and Management
Company a/k/a AIMCO; Insignia Financial Group,
Inc.; AmReal Corporation a/k/a and f/k/a USS
Corporation a/k/a and f/k/a U.S. Shelter
Corporation; ISTC Corporation; N. Barton Tuck, Jr.;
and John Doe, a generic designation for a party or
parties whose true identity is unknown,
Defendants.

30(B)(6)
DEPOSITION OF: JOSEPH WILLIAM SPRANSY, II

DATE: November 14, 2007

TIME: 9:52 a.m.

LOCATION: Law Offices of
Haynsworth, Sinkler, Boyd
75 Beattie Place, Suite 1100
Greenville, SC

TAKEN BY: Counsel for the Plaintiffs

REPORTED BY: Susan M. Valsecchi, RPR
Certified Realtime Reporter

Computer-Aided Transcription By:
A. WILLIAM ROBERTS, JR., & ASSOCIATES

Charleston, SC	Columbia, SC
(843) 722-8414	(803) 731-5224
Myrtle Beach, SC	
(843) 839-3376	
Greenville, SC	Charlotte, NC
(864) 234-7030	(704) 573-3919

A. William Roberts, Jr. & Associates (800) 743-DEPO

EXHIBIT

EXHIBIT

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1 MR. BAILEY: Okay. I just want to get
2 a point of clarification, Ellis. The notebook that
3 you gave to Thomas before the deposition started is
4 in response to the subpoena; is that correct?

5 MR. JOHNSTON: Let me look at it.
6 There have been so many document requests and
7 everything else, I'm still trying to figure out
8 who's on first.

9 In response to your question, I'm not
10 certain at what -- start out -- years ago we
11 produced a massive number of documents, many of
12 which I think would be responsive to this subpoena.

13 In September and then again on November
14 the 12th -- September 6th, I think it was -- and
15 November the 12th -- we also produced documents
16 that may be responsive to some of the areas.

17 This morning I gave you the book that
18 contained essentially two topics. One was
19 correspondence between you and I, both ways. And
20 the other was correspondence and e-mails.

21 When I say correspondence,
22 correspondence and e-mails between Mr. Roger
23 Hartman, who was the attorney for the owners of the
24 Parkview Apartments, that relate to efforts to
25 either have the apartments returned to Parkview.

1 Apartments, a South Carolina Limited Partnership,
2 or to get them to offer some amount for the demand
3 note. It also contains a number of tolling
4 agreement extensions.

5 There is, as a matter of public record,
6 a lawsuit that was filed against them, I'm trying
7 to say in November of -- it was sometime in 2003.

8 MR. BAILEY: Against them, meaning --

9 MR. JOHNSTON: The then owners. That
10 is what resulted in a tolling agreement. That
11 lawsuit was dismissed for lack of prosecution, as
12 we were trying to work through things. I then
13 filed another one. I don't know whether it's been
14 dismissed for lack of prosecution yet or not, but
15 we ultimately worked out an agreement that was
16 presented to the limited partners and AIMCO as the
17 general partner thought -- well, I will just leave
18 it right there.

19 There was an agreement worked out that
20 was presented to the limiteds. And I understand
21 that you and I have a difference of opinion as to
22 whether -- we never got a clear answer from them as
23 to what they wanted to do is, you know...

24 MR. BAILEY: When you say a lawsuit was
25 brought against the owners that were represented by

1 Mr. Hartman, a lawsuit by whom?

2 MR. JOHNSTON: By -- I'm pretty sure it
3 was Parkview Apartments Limited Partnership.

4 MR. BAILEY: Parkview.

5 MR. JOHNSTON: I mean Pinewood. This
6 says Parkview. Pinewood, yes. This being the
7 subpoena you just handed to us that --

8 MR. BAILEY: Okay. I'm a little
9 confused. So are you saying that Pinewood Limited
10 Partnership sued Mr. Hartman's clients?

11 MR. JOHNSTON: Yes.

12 MR. BAILEY: Is that something you guys
13 did -- I mean Haynsworth, Sinkler, Boyd -- or was
14 that something that was in California or what?

15 MR. JOHNSTON: No, we did it.

16 MR. BAILEY: Okay. Was that related to
17 the collection of the note or the return of the
18 properties?

19 MR. JOHNSTON: Yeah.

20 I mean, it's part of the public record
21 up here at the courthouse. I'll be happy to
22 furnish you copies of the Complaint.

23 MR. BAILEY: Was it filed in federal or
24 state court?

25 MR. JOHNSTON: State.

THE SUPREME COURT OF SOUTH CAROLINA

Laurance H. Davis, Jr., Rhoda G. Rentz,)
Mortimer M. Weinberg, Jr., Hodge Land)
Co., Inc., and Anna Trotter, Individually)
and in their capacities as the Limited)
Partners of Roosevelt Gardens, a South)
Carolina Limited Partnership,)

VS.

Roosevelt Gardens, a South Carolina)
Limited Partnership, Apartment)
Investment and Management Company)
a/k/a AIMCO; Insignia Financial Group,)
Inc.; AmReal Corporation a/k/a and f/k/a)
USS Corporation a/k/a and f/k/a U.S.)
Shelter Corporation; ISTC Corporation;)
N. Barton Tuck, Jr.; and John Doe, a)
generic designation for a party or parties)
whose true identity is unknown,)

Transfer from Court of Appeals
Case No. 2010180086

Appellants,

RECEIVED

AUG - 5 2011

S.C. Supreme Court

Respondents.

Carolina Management Corporation of)
Beaufort, James B. Jackson, Whaley R.)
Hinnant, Jr., Mary Gasser Rawl, and)
Rhoda Rentz, Individually and in their)
capacities as the Limited Partners of)
Pinewood Park Apartments, a South)
Carolina Limited Partnership,)

VS.

Pinewood Park Apartments, a South)
Carolina Limited Partnership; Apartment)
Investment and Management Company)
a/k/a AIMCO; Insignia Financial Group,)
Inc.; AmReal Corporation a/k/a and f/k/a)
USS Corporation a/k/a and f/k/a U.S.)
Shelter Corporation; ISTC Corporation;)
N. Barton Tuck, Jr.; and John Doe, a)
generic designation for a party or parties)
whose true identity is unknown,)

Transfer from Court of Appeals
Case No. 2010180088

Appellants,

Respondents.

Laurance H. Davis, Jr.; Mary Jane R. Pike; Eva Marie Reynolds; and Rhoda G. Rentz, individually and in their capacities as the Limited Partners of Parkview Apartments, a South Carolina Limited Partnership,	)	Transfer from Court of Appeals Case No. 2010180666
	)	
	)	
vs.	)	Appellants,
	)	
Parkview Apartments, a South Carolina Limited Partnership; Apartment Investment and Management Company a/k/a AIMCO; Insignia Financial Group, Inc.; AmReal Corporation a/k/a and f/k/a USS Corporation a/k/a and f/k/a U.S. Shelter Corporation; ISTC Corporation; N. Barton Tuck, Jr.; and John Doe, a generic designation for a party or parties whose true identity is unknown,	)	Respondents.

Laurance H. Davis, Jr.; Marvin D. McCarthy; James W. Ivey; and Erin E. Ivey, Individually and in their capacities as the Limited Partners of Palmetto Apartments, a South Carolina Limited Partnership,	)	Transfer from Court of Appeals Case No. 2010180087
	)	
	)	
vs.	)	Appellants,
	)	
Palmetto Apartments, a South Carolina Limited Partnership; Apartment Investment and Management Company a/k/a AIMCO; Insignia Financial Group, Inc.; AmReal Corporation a/k/a and f/k/a USS Corporation a/k/a and f/k/a U.S. Shelter Corporation; ISTC Corporation; N. Barton Tuck, Jr.; and John Doe, a generic designation for a party or parties whose true identity is unknown;	)	Respondents.

Rhoda G. Rentz, Mary Jane Pike, Eva	)	Transfer from Court of Appeals
Marie Reynolds, and Joanne O. Mercy,	)	Case No. 2010176826
Individually and in their capacities as the	)	
Limited Partners of Orleans Gardens, a	)	
South Carolina Limited Partnership,	)	
	)	Appellants,
vs.	)	
	)	
Orleans Gardens, a South Carolina	)	
Limited Partnership; Apartment	)	
Investment and Management Company	)	
a/k/a AIMCO; Insignia Financial Group,	)	
Inc.; AmReal Corporation a/k/a and f/k/a	)	
USS Corporation a/k/a and f/k/a U.S.	)	
Shelter Corporation; ISTC Corporation;	)	
N. Barton Tuck, Jr.; and John Doe, a	)	
generic designation for a party or parties	)	
whose true identity is unknown,	)	Respondents.

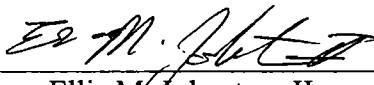
PROOF OF SERVICE

The undersigned hereby certifies that on the date indicated below, he served counsel for the Appellants with a copy of *Respondents' Reply in Support of Their Motion and Memorandum to Seal Confidential and Privileged Document, Which Was Filed Under Seal in The Lower Court* by mailing copies of the same by United States Mail with first class postage prepaid to the following addresses:

Thomas A. Pendarvis
Pendarvis Law Offices, P.C.
500 Carteret Street, Suite A
Beaufort, South Carolina 29902-5066

Joel D. Bailey
The Bailey Law Firm, P.A.
PO Box 1437
Beaufort, South Carolina 29901-1437

HAYNSWORTH SINKLER BOYD, P.A.

By: 
Ellis M. Johnston, II

August 4, 2011
Greenville, South Carolina

PENDARVIS LAW OFFICES, P.C.

THOMAS A. PENDARVIS, J.D.
ADMITTED IN SC AND GA
Thomas@PendarvisLaw.com
Board Certified by the American Board
of Professional Liability Attorneys in
Legal Malpractice



500 CARTERET STREET, SUITE A
BEAUFORT, SC 29902-5066
www.PendarvisLaw.com
TEL 843.524.9500
FAX 843.524.9501

July 25, 2011

Daniel E. Shearouse, Clerk of Court
Supreme Court of South Carolina
PO Box 11330
Columbia SC 29211

Re: Rentz, et al v Orleans Gardens, et al
Case No. 2005-CP-10-4229

RECEIVED

JUL 28 2011

S.C. Supreme Court

Dear Mr. Shearouse:

In connection with the above matter, enclosed for filing please find an original and eight (8) copies of APPELLANTS' RETURN TO RESPONDENTS' MOTION TO STAY TIME LIMITS IMPOSED BY RULES 208(A)(2) AND 209(A), SCACR, UNTIL THE COURT RULES ON PENDING MOTIONS; MOTION TO DISMISS THE ABOVE-CAPTIONED APPEALS; OR, IN THE ALTERNATIVE, MOTION TO STRIKE APPELLANTS' INITIAL BRIEFS AND DESIGNATIONS AND REQUIRE APPELLANTS TO FILE AMENDED BRIEFS AND DESIGNATIONS together with a PROOF OF SERVICE.

Kindly return a date-stamped copy of the above documents using the enclosed prepaid, self-addressed envelope. Thank you for your attention to this matter.

With kind regards, I remain

Sincerely,

PENDARVIS LAW OFFICES, P.C.

Thomas A. Pendarvis

TAP/jac

Enclosures

cc Joel D. Bailey, J.D. (w/enclosures)
Ellis M. Johnston, II, J.D. (w/enclosures)
Calvin T. Vick, JD (via e-mail w/enclosures)

THE STATE OF SOUTH CAROLINA
In The Supreme Court

APPEAL FROM CHARLESTON COUNTY
Court of Common Pleas

Doyet A. Early, III, Circuit Court Judge

Case No. 2005-CP-10-4229

RECEIVED

JUL 28 2011

S.C. Supreme Court

Rhoda G. Rentz, Mary Jane Pike, Eva Marie Reynolds, and
Joanne O. Mercy, individually and in their capacities as the
Limited Partners of Orleans Gardens, a South Carolina
Limited Partnership. Appellants,

vs.

Orleans Gardens, a South Carolina Limited Partnership;
Apartment Investment and Management Company a/k/a
AIMCO; Insignia Financial Group, Inc.; AmReal Corporation
a/ka and f/k/a USS Corporation a/k/a and f/k/a U.S. Shelter
Corporation; ISTC Corporation; N. Barton Tuck, Jr.; and John
Doe, a generic designation for a party or parties whose true
identity is unknown Respondents.

**APPELLANTS' RETURN TO RESPONDENTS' MOTION TO STAY TIME LIMITS
IMPOSED BY RULES 208(a)(2) AND 209(a), SCACR, UNTIL THE COURT RULES
ON PENDING MOTIONS; MOTION TO DISMISS THE ABOVE-CAPTIONED
APPEALS; OR, IN THE ALTERNATIVE, MOTION TO STRIKE APPELLANTS'
INITIAL BRIEFS AND DESIGNATIONS AND REQUIRE APPELLANTS TO FILE
AMENDED BRIEFS AND DESIGNATIONS**

Appellants submit this Return to Respondents' latest motion in this and the four
(4) related appeals and object to all relief sought by Respondents. As hereinafter
shown, the motion is not meritorious and is not supported by the facts or by existing law.
Nevertheless, Respondents' motion has successfully accomplished its true objective -
to circumvent the directives of this Court concerning the time requirements for

submission of Respondents' briefs. Simply put, Respondents and their counsel utilized this tactic in order to gain an unfair advantage by securing more time for the preparation of their appellate briefs than has been allotted to Appellants. This is, of course, entirely in keeping with their strategy in the lower court whereby they were successful in having Judge Early impose a double standard on the parties as described in Appellants' initial briefs. Having achieved success with these types of maneuvers at the lower level, it is hardly surprising that they would endeavor to do so at the appellate level. Furthermore, it continues the long standing tactic of Respondents and their counsel of utilizing procedural tools and arguments to delay, restrict and avoid any decision of Appellants' claims on the merits.

By Order dated May 5, 2011, this Court determined that "no extensions of time limits set forth in Rules 208 through 211, SCACR, will be granted absent extraordinary circumstances." The Order also permitted a consolidated single record on appeal for all cases, and consolidated the appeals for purposes of oral argument, but otherwise left each appeal to be determined under its own set of facts and circumstances. Recognizing the hardships which researching and preparing initial briefs in five (5) separate appeals within a thirty (30) day period presented, particularly on counsel for Appellants who are both sole practitioners, Appellants agreed to Respondents' request to ask for additional time to prepare initial briefs. On May 16, 2011, counsel for all parties filed a Joint Motion arguing the existence of "extraordinary circumstances" and seeking an extension of the time limits for both parties to file their Initial Briefs. On May 19, 2011, this Court denied the parties' Joint Motion for extension of time.

Following this Court's denial of the Joint Motion, Appellants complied with this

Court's rules and Order by adhering to the applicable time limits and by filing five individual initial briefs. In order to accomplish this, Appellants' counsel had to make significant alterations and sacrifices in their personal and professional lives. After counsel for Appellants had timely filed and served their initial briefs, Respondents' counsel then asked Appellants' counsel to consent to extending the time for Respondents to file their initial brief by thirty (30) days, and permitting Respondents to file a single eighty (80) page brief rather than separate briefs in all five (5) related cases. In light of this Court's prior directives, and the fact that Appellants had prepared their briefs in all cases in accordance with such directives, and in recognition of the fact that these appeals involve five (5) separate limited partnerships with separate claims, counsel for Appellants declined to consent to the request of Respondents' counsel.

On July 5, 2011, Respondents' counsel had filed a motion with this Court, seeking the same relief to which they requested the consent of Appellants' counsel - an extension of time to file their initial briefs, permission to file a single consolidated brief in lieu of separate briefs in each case, and expansion of the page limit for their brief. Having already complied with this Court's rules and directives under very difficult circumstances, and having already labored under a double standard in the lower court, Appellants' counsel opposed the request by Respondents' counsel. No ruling on the motion was made by this Court, and counsel for Respondents certainly recognized that the filing of the motion had not stayed the time for the submission of their initial briefs. Accordingly, Respondents' counsel wrote to this Court on July 10, 2011, requesting an expedited response to their motion by Appellants, and an expedited ruling on their motion by this Court. The following day, this Court advised counsel that the July 10th

letter was being treated as a separate motion, but no ruling on either motion was made by this Court.

With the clock ticking, and confronted with the position of this Court adverse to granting requests for extensions of time, counsel for Respondents found themselves in a dilemma. Having chosen to spend their time preparing motions to delay the briefing process, rather than preparing their initial briefs, Respondents' counsel were hard pressed to submit their initial briefs within the applicable time limits. Accordingly, on July 13, 2011, eight days before their first initial briefs were due, Respondents filed their current motion to stay the time limits, dismiss the appeals or, in the alternative, strike Appellants' initial briefs. By including a motion to dismiss, which stays the time for filing briefs regardless of the merits of the motion, Respondents' counsel was able to achieve their primary goal of circumventing the time requirements of the appellate court rules and the directives of this Court against extensions of such time requirements. In so doing, they have also achieved their secondary goals of gaining an unfair advantage over Appellants, and having one more opportunity to try to derail Appellants' claims from being decided on the merits. Nevertheless, counsel for Appellants are now required to respond to the motion, and to rely upon the wisdom and fairness of this Court for a proper outcome.

ARGUMENT

1. **Respondents Seek Preferential Treatment After The Appellants' Followed This Court's Rules and Orders And Timely Filed Their Initial Briefs.**

As stated above, on May 5, 2011, this Court entered an Order stating that "no extensions of time limits set forth in Rules 208 through 211, SCACR, will be granted

absent extraordinary circumstances.” On May 19, 2011, this Court issued an Order denying the Joint Motion of the parties seeking extensions. Respondents argument that this Court’s denial of the Joint Motion for extensions was “apparently on the basis that the issue was, in effect, not ripe” is pure conjecture on the part of Respondents and not supported by the language of the Order, which simply states “[t]he joint motion seeking extensions is denied.”

Following these Orders of this Court, Appellants’ counsel filed five individual initial briefs within the 30-day time limit. Having already denied a joint motion, it would be unjust and unfair for the Court to grant a unilateral motion in favor of Respondents, particularly after the Appellants’ compliance with this Court’s rules and orders.

Continuing their pattern of delay and using what they obviously perceive to be a “loophole” in this Court’s rules, and just eight (8) days before their initial briefs were due, Respondents filed the present motion, specifically including a motion to dismiss, thereby automatically staying their deadline. After Appellants had complied with this Court’s rules and directives by timely filing five (5) separate individual initial briefs, Respondents’ counsel delayed for eight (8) days into their briefing schedule before even requesting Appellants’ consent for an extension of time, extension of page limits and permission to file one-consolidated brief. Instead of simply filing their initial briefs, Respondents then waited fourteen (14) days into their 30-day time limit to file a motion for extension of time. Utilizing yet another tactic of delay, Respondents waited twenty-one (21) days into their 30-day time limit to file a motion to dismiss, thereby taking advantage of a court rule which automatically stayed the time limits to file their initial briefs. Consistent with their behavior throughout the entire course of these almost

decade-long litigations, Respondents are continuing to use procedural roadblocks, game the system and attempt to gain every advantage available in order to delay or prevent the Appellants from presenting the merits of their claims.

2. A Summation of What the Facts Will Demonstrate Shows Why Respondents Are So Desperate to Avoid the Merits of These Cases.

The central and common liability issues in these five cases concern 1) the Respondent General Partners' secret decision declining to take back the Limited Partnerships' sole asset – the apartment properties – from the companies that had purchased the properties when the promissory notes came due, and 2) the Respondent General Partners' subsequent efforts taken on behalf of the Limited Partnership to recover those same properties Respondent General Partners previously declined to accept after the Appellant Limited Partners began asking questions about those assets.

The Respondent General Partners first convinced the Appellant Limited Partners in 1984 that they were going to be protected and, in fact, profit handsomely from transactions where each of these Limited Partnerships sold its respective sole asset – an apartment complex – in exchange for a 15 year promissory note coming due in 1999 secured only by a security interest in the acquiring entity, but no mortgage. (Affidavit of Laurance Davis, dated April 7, 2010; **Exhibit 1**). The acquiring entities advised the Respondent General Partners around 1999 that they did not intend to pay off the substantial outstanding balances on any of these 15 year notes, but instead would give back the apartment complexes in lieu of foreclosure proceedings. *Id.* The Respondent General Partners declined that offer but did not tell the Appellant Limited Partners of the offer or of their decision declining to take back the properties. *Id.* When the Appellant

Limited Partners began voicing their concerns in 2000, the Respondent General Partners told them they were hiring lawyers to pursue recovery under the promissory notes and security agreements, the statutes of limitations on which would expire in November 2002. *Id.*

It was not until the discovery in these lawsuits that the Appellant Limited Partners learned why the Respondent General Partners had refused to take back the properties and why the Respondent General Partners had kept all of this information secret from them: Respondents could not take back the subject properties because of their involvement in accepting illegal supervisory management fees and fear of criminal prosecution by the United States Department of Housing and Urban Development (HUD) and the United States Department of Justice (DOJ).

In October 1998, only one year before the subject promissory notes matured in favor of the Appellant Limited Partners, HUD demanded Respondent AIMCO pay \$4.2 million to settle proposed civil charges arising from one of its subsidiaries' receipt of illegal supervisory management kickback fees from one of the management companies, which had contracts with limited partnerships in which the subsidiary was the general partner. In addition, HUD's proposed settlement required Respondent AIMCO to rebate additional monies held in escrow to reserve accounts for each of the properties, and particularly relevant to these lawsuits, the settlement required Respondent AIMCO to agree not to receive such supervisory management fees in the future. (Page memo to Massullo / Narode, dated October 5, 1998, bates no. 12-22_30(b)(6)_000001-000002; **Exhibit 2**) and (Bonder memo to Multifamily Participation Review Committee with

proposed Settlement Agreement,¹ dated September 16, 1998, bates no. 12-22_30(b)(6)_000003-000010; **Exhibit 3**). Respondent AIMCO's 1998 memorandum to HUD and proposed Settlement Agreement falsely stated that it had "never initiated a fee-splitting arrangement. All practices under review by [HUD] were put in place by [its subsidiaries]." (Bonder memo to Multifamily Participation Review Committee at p.2, 12-22_30(b)(6)_000004; Exhibit 2). In fact, in 1997, Respondent AIMCO and its subsidiary, Respondent Insignia Financial Group, Inc., had been directly involved in "fee-splitting" by taking supervisory management fees on at least four of the five apartment complexes that are the subject of these five lawsuits. (See Summary of Current and Projected Total Management Fees, dated December 5, 1997, bates no. AMREAL_015538; **Exhibit 4**) (showing accumulated uncollected supervisory management fees for the Parkview, Palmetto, Orleans, and Roosevelt I properties).

By December 1998, Respondent AIMCO and HUD entered into a settlement agreement referred to as the "NHP-Supervisory Management Fee Settlement." (Page letter to DOJ, dated July 31, 2000, bates no. 12-22_30(b)(6)_000038-000039; **Exhibit 5**). As a result of HUD's investigations, all of Respondent AIMCO's applications for HUD approval of asset transfers, referred to in HUD parlance as "2530's", were "red flagged" and suspended, preventing it from accepting the offers to transfer of the subject apartment complexes in lieu of foreclosure proceedings because such asset transfers would have had to have been approved by HUD and would have revealed AIMCO's involvement in even more illegal fee-splitting and its false statements to HUD.

¹ HUD rejected the proposed Settlement Agreement.

Respondent AIMCO was represented in those matters by Rodney F. Page and BRYAN CAVE, LLP. The negotiations at the top corporate levels of Respondent AIMCO and DOJ on executing the terms of the settlement agreement continued through December 2000. *Id.*

Respondent AIMCO's operations at the field level, however, reflect that AIMCO's various property managers were not aware of the DOJ / HUD investigations. In fact, by May 1999, AIMCO's field managers, Mike Bickford and Les Boeckel, were involved in negotiating with Ford von Weise, employed with Boston Financial, the parent company of the entities that acquired four of the five properties that are the subjects in these five cases. Those parties referred to the subject five apartment complexes and four other apartment complexes as the "Orphans" or the "BF Carolina 9." Mr. von Weise developed a memorandum outlining the history of his on-again-off-again negotiations with AIMCO on Boston Financial's proposal to transfer the properties back to Respondents, in which he records his discussions with Mr. Bickford about AIMCO "taking back the Orphans which they had agreed to as part of the BF Carolina deal." (von Weise memorandum, dated August 31, 1999, bates no. AMREAL 00563-564; **Exhibit 6**). The negotiations between AIMCO and Boston Financial continued through the summer of 1999. *Id.*

On July 12, 1999, DOJ through the Criminal Division of the U.S. Attorney's office issued a Subpoena to AIMCO's subsidiary, National Housing Management Service, Inc. (NHP) care of Rodney F. Page, directing NHP and its affiliates, including AIMCO, to bring documents and appear before a Federal Grand Jury on August 19, 1999. (Grand

Jury Subpoena, dated July 12, 1999, bates no. 12-22_30(b)(6)_000027; **Exhibit 7**). The investigation and subsequent findings revealed that AIMCO and subsidiaries' "request and receipt of supervisory management fees, and other conduct may give rise civil liability under the False Claims Act, 31 U.S.C. §§ 3729-3733, as amended, common law, Section 421 of the Housing and Community Development Act of 1987, 12 U.S.C. § 1715z-4a, the Anti-Kickback Act of 1986, 41 U.S.C. §§ 51-58, and under administrative regulations." (Agreement and Release, dated July 2, 2001, bates no. 12-22_30(b)(6)_000011-000025; **Exhibit 8**). Respondent AIMCO later agreed, among other things, to pay \$4.2 million to resolve the claims by DOJ concerning the illegal fee-splitting and illegal supervisory management fees. *Id.*

On that same day, July 12, 1999, AIMCO's field representative informed Boston Financial "that AIMCO had decided to take the deals back but were concerned about HUD's requirement for a TPA²" and that AIMCO was to determine whether "HUD would require a TPA from AIMCO." (von Weise memorandum, dated August 31, 1999, bates no. AMREAL 00563-564; Exhibit 5).

By September 1999, Mr. von Weise noted that AIMCO's representative

even asked if we (Boston Financial) had considered simply walking away from the deals and giving them back to HUD. I said that would create a 2530 problem and didn't want to do that and that we might have to find someone to take the deals for a \$1.00. Les was very understanding and appeared to be looking for something to give his investors. Les even admitted to me that the only thing of value was the management contracts and that they themselves had given

²

TPA refers to HUD's Transfer of Physical Assets form, which includes the Form 2530.

that away. He said the 2530 problem was just to (sic) great for them to worry about value to their investors.

(*Id.* at p. 2; Exhibit 6) (Emphasis added).

Because Respondent AIMCO refused Boston Financial's offer to convey the properties back to AIMCO, in September 1999, Boston Financial began the process of transferring four of the five subject apartment complexes to entities owned or controlled by Mr. Gary Hediger. See, e.g. (Hediger Enterprises Balance Sheet – Parkview, bates no. HEDIGER 006442-443; **Exhibit 9**).

On October 25, 1999, one of the Appellant Limited Partners, Mr. Laurance Davis, sent a letter to Respondents concerning the past due payments to partnerships, stating that he has been to each project and found them in "fair to good condition." He further stated that, in some cases, the land would be "more valuable than the notes." He stated that he preferred that the notes be paid, but would consider accepting the real property and that the limited partners were "prepared to provide management, if necessary, to any of the projects in our area." "We all prefer that the note be paid as issued; however, we will consider accepting the real property if necessary." (Davis letter to Tuck, dated October 25, 1999, bates no. P000993; **Exhibit 10**).

The Respondent General Partners concealed these activities from the Appellant Limited Partners.

A substantial amount of the parties' briefs and the Record on Appeal focuses on the trial court's "find[ings] that the statute of limitations is a major issue in these cases, and, as shown in the Defendants' Memorandum and exhibits thereto, that the Plaintiffs impliedly waived their claims of privilege with respect to documents dated (i.e., created)

more than three years prior to the filing of these lawsuits." (Order Amending Court's Order Dated June 2, 2009, p. 6, ¶ 4, Exhibit 2 to the Notice of Appeal, dated December 3, 2010). Respondents' assertion of this point after January 14, 2009 simply lacks candor. Referring to a meeting in August 2003 and the agreement between the parties to toll the statute of limitations, Mr. Foye, an AIMCO vice-president at the relevant time, responded to questions and testified as follows:

10 Q. Was it your understanding that when
11 we left the meeting, that basically we were not
12 going to proceed with any discovery in the
13 Parkview case, and we were going to hold the
14 status quo and filing of anything else until we
15 could get Mr. Denatto or some appraiser hired
16 and the cases mediated?
17 MR. VICK: Object to the form.
18 A. I generally remember that. That's my
19 recollection of what happened.

(Excerpt of transcript from deposition of Patrick J. Foye, dated January 14, 2009, pp. 167-68; Exhibit 11).

3. **Respondents' Complaints Fail to Meet the Standard for a Motion to Dismiss.**

Respondents argue that Appellants' failed to use proper citations in their initial briefs. Five individual initial briefs totaling approximately 250 pages are likely to contain scrivener errors such as the one cited in Respondents' Motion; such errors are common in initial briefs and the Rules of this Court permit these types of corrections to be made in the final briefs. In these cases, counsel for both parties are intimately familiar with the information, documents, transcripts, motions, memoranda, orders and other records pertinent to these appeals. Both Respondents' and Appellants' counsel have been

involved with these matters for years and have a thorough knowledge regarding the content of the record. Respondents' argument that Appellants failed on some occasions to cite specific page or paragraph numbers does not meet the standard for a Motion to Dismiss.

a) Appellants have clearly identified materials to be included in the Record.

Respondents argue that Appellants' Initial Briefs should be dismissed based on Respondents' claim that Appellants misidentified materials to be included in the Record on Appeal. As previously noted, Respondents' and Appellant's counsel are intimately familiar with the information, documents, transcripts, motions, memoranda, orders and other records pertinent to these appeals. Respondents grossly over-exaggerate the burden created by minor typographical errors contained in their initial briefs. For instance, the Order of Doyet A, Early, III dated 3-13-07 is properly dated 2-13-07; Appellants' Motion to Compel dated 10-5-07 is properly dated 11-7-07 and is the only motion to compel filed by Appellants in 2007; Appellants' Answers to Interrogatories and Responses to Request for Production with privilege log dated 7-14-05 were served as two separate documents and the privilege log was produced on 7-21-05. Respondent's attempts to nitpick typographical errors regarding documents easily identified in a common court chronology maintained by any competent law firm does not rise to the level of malfeasance required to grant a motion to dismiss.

b) Appellants cited materials presented to the Lower Court.

Respondents argue that Appellants' initial briefs should be dismissed based on Respondents' claims that Appellants cited materials that were not presented to the lower

court. These claims are unfounded. For instance, contrary to the representations of Respondents' counsel, the Transcripts of the Special Meetings of the respective Limited Partnerships held on 9-14-00 and 10-24-00 were clearly before the lower court. When Judge Early declined to conduct an in camera review of the relevant discovery documents claimed to be privileged, he appointed Judge Gary Clary as Special Master to review these documents. As part of this review, which was later adopted and then revised by Judge Early, the special meeting transcripts were presented and considered. The initial report of the Special Master dated 2-9-09, as well as his revised report dated 4-14-09, both specifically identify these transcripts as being among the materials which were reviewed. Furthermore, the transcripts were presented to Judge Early for review by Appellants' counsel at the hearing which was held on July 6, 2009. While counsel necessarily focused on certain portions of the transcripts at the hearing, it is clear from the record that counsel's argument summarized the transcripts and events transpiring at each meeting, and that the entire transcript of each meeting was before the judge. In fact, counsel specifically stated to the judge, "You've got the actual transcript to see what actually was said and what took place."³ The judge even stated that one of the transcripts being reviewed by him contained at least 60 pages, evidencing that the entire document was before him.⁴

Respondents also claim that Appellants' Answers to Interrogatories and

³

See generally, Transcript of Hearing of July 6, 2009, pages 9 - 28, where the meetings, as documented in the transcripts, are discussed in some detail. The quoted portion is found on page 10, at lines 3 - 5.

⁴Ibid, p. 16, ll. 11 - 17.

Responses to Requests for Production dated 7-14-05, with Appellants' initial privilege log, were not before the lower court; again, this is incorrect. As noted in Appellants' initial brief, these discovery responses were prepared and served when only the Parkview case was pending. Once the other cases were filed in 2005, and Respondents finally served their discovery requests in those cases in 2008, Appellants incorporated their initial 2005 Parkview discovery responses into each discovery response applicable to the other cases. Therefore, each of the discovery responses by Appellants which Judge Early reviewed and found to be defective contained specific references to and incorporation of the 2005 Parkview responses. In fact, Judge Early specifically stated in his order of April 6, 2010 that he had reviewed Appellants' discovery responses, which incorporated and referenced the 2005 Parkview discovery responses.

Respondents' claim that only a portion of Appellants' Petition for Writ of Prohibition to this Court was before the lower court. This is not consistent with the express statements of Judge Early as set forth in his order dated April 6, 2010, and is particularly disingenuous when considered in light of the Appellants' involvement in the wording of that order. For example, on page 15 of this order, the lower court states, "... the Court was informed that Plaintiffs had filed that morning a Petition in the Supreme Court of South Carolina, seeking a Writ of Prohibition ..." Footnote 2 on page 8 of the order further acknowledges the lower court's knowledge of the Writ of Prohibition, stating it was one of the reasons why the lower court "took no further action concerning the Motions for Sanctions..." The discussion on pages 15 and 16 of the order reveals that the lower court was well informed as to the Petition and its contents, as well as all other activity occurring at that time in the appellate courts concerning these cases. This is to

be expected, since Judge Early is named as the Respondent in the Petition, and appellate counsel advises that Judge Early was provided with a complete copy of the Petition.

Respondents also claim that there is no evidence that the Memorandum of Mr. Ford von Weise dated August 31, 1999 was ever before the lower court; this is also incorrect. Appellants submitted discovery requests to Respondents dated October 5, 2007; Respondents answered such requests on November 9, 2007. Part of their responses directed Appellants to certain documents which had been bates stamped. The von Weise memo had been previously produced and identified as AmReal Document containing Bates Stamp # 000563, and was again referenced in Respondents' discovery responses. Appellants believed that Respondents' answers were insufficient, and filed a motion to compel on June 12, 2008. Exhibit 2 to this motion contained Respondents' discovery responses, including the reference to the von Weise memo. The motion to compel, including the reference to the von Weise memo, was argued before the lower court on July 1, 2008. Since the von Weise memo was part of the material presented and argued to the lower court, it is evident that it was before the trial court at that time.

c) Appellants included relevant document references and used single-spacing only where appropriate.

Although the general rule, as set forth in Rule 267, SCACR, is that double spacing is to be used in appellate briefs, this does not mean that single spacing is prohibited where appropriate. Examples of where single spacing is appropriate in appellate briefs which, as a general rule are double spaced, include (1) the caption, (2) the signature block, and (3) the text of the certificate of service; furthermore, single

spacing is appropriate for all headings, sub-headings, lengthy quotations and other appropriate "block format" applications.⁵ Specifically, a block-format application, which Appellants used in their Initial Brief, *should be single spaced* and is appropriate for "lengthy" narrations and quotations, *i.e.*, those containing 50 or more words, or 4 or more lines. Cf, *Barger on Legal Writing, supra*.

Appellants do not agree with Respondents' position that Appellants have failed to comply with Rule 208(b)(4). That rule provides for reference to specific portions of documents where applicable. There are instances in the present appeals where Appellants believe that certain documents referenced in their briefs must be examined by this Court in their entirety; in those instances, such documents are designated to be included in the Record on Appeal in their entirety, as opposed to including only portions of the documents. Where this Court's review may be limited to only portions of documents, Appellants have designated only such portions.

CONCLUSION

Based upon the foregoing, this Court should deny Respondents' Motion. As noted above, Respondents have already achieved an unfair advantage in these appeals merely by filing the motion. It is evident that Respondents' motion was made in retaliation for Appellants' refusal to consent to Respondents' attempts to gain additional

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These applications are recognized by nearly all legal scholars who have written on the subject. While it is impractical to list all such scholars or their works, a notable example is Professor Coleen M. Barger of the William H. Bowen School of Law at the University of Arkansas Little Rock, renowned lecturer and author in the field of legal writing. Her internet blog, Barger on Legal Writing, may be found at <http://ualr.edu>, and contains specific references to the single spacing applications of a double spaced brief.

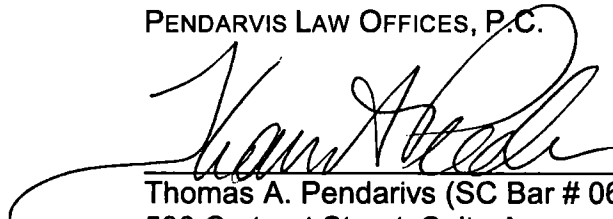
time and advantages, as well as to circumvent this Court's rules and prior orders. Appellants ask that this Court decline to sanction the imposition of yet another double standard against them. Accordingly, Appellants request that this Court take such action as it may deem appropriate in order to remedy this unjust result including, *inter alia*, prohibiting Respondents from submitting briefs in opposition to these appeals, and awarding costs, fees and expenses to Appellants in having to respond to these meritless motions.

Respectfully submitted,

Joel D. Bailey
PO Box 1437
Beaufort, SC 29901-1437
843-525-6090 tel
843- 525-6070 fax
baileylawfirm@charter.net

and

PENDARVIS LAW OFFICES, P.C.



Thomas A. Pendarvis (SC Bar # 064918)
500 Carteret Street, Suite A
Beaufort, SC 29902-5066
843.524.9500 tel.
843.524.9501 fax
Thomas@PendarvisLaw.com
www.PendarvisLaw.com

Attorneys for Appellants

Beaufort, South Carolina

July 25, 2011

STATE OF SOUTH CAROLINA) IN THE COURT OF COMMON PLEAS

Laurance H. Davis, Jr., *et al*, Plaintiffs,)
-vs-)
Parkview Apartments, a South Carolina)
Limited Partnership, *et al*, Defendants.)

Beaufort County
C/A # 2003-CP-07-726

Laurance H. Davis, Jr., *et al*, Plaintiffs,)
-vs-)
Roosevelt Gardens, a South Carolina)
Limited Partnership, *et al*, Defendants.)

Orangeburg County
CA # 2005-CP-38-1131

Rhoda G. Rentz, *et al*, Plaintiffs,)
-vs-)
Orleans Gardens, a South Carolina)
Limited Partnership, *et al*, Defendants.)

Charleston County
CA # 2005-CP-10-4229

Laurance H. Davis, Jr., *et al*, Plaintiffs,)
-vs-)
Palmetto Apartments, a South Carolina)
Limited Partnership, *et al*, Defendants.)

Beaufort County
C/A #2005-CP-07-1989

Carolina Management Corporation of)
Beaufort, *et al*, Plaintiffs,)
-vs-)
Pinewood Park Apartments, a South)
Carolina Limited Partnership, *et al*,)
Defendants.)

Beaufort County
CA # 2005-CP-07-1990

AFFIDAVIT OF LAURANCE H. DAVIS, JR.

PERSONALLY APPEARED BEFORE ME LAURANCE H. DAVIS, JR. who,
being first duly sworn, does hereby aver:

GENERAL STATEMENTS AND BACKGROUND INFORMATION

1. I am a citizen and resident of Beaufort County, South Carolina.

2. This affidavit is submitted in support of the Plaintiffs' Motion for Recusal and Vacation of Orders recently filed in the above-captioned cases, as well as in support of any other motions or submissions to which it may pertain. The statements contained in this affidavit are based upon my personal knowledge and observations, as well as my participation, whether directly or indirectly, in the events described herein.

3. I am presently eighty one (81) years of age, and am retired from Bundy Appraisal and Management Inc. of Beaufort, South Carolina. Since this litigation was commenced, I have experienced some significant health problems which have interfered with my ability to fully participate in the discovery aspects of these cases. I have undergone surgery for removal of my prostate gland which was determined to be malignant. Additionally, I suffer from diminished vision due to macular degeneration in one eye. I also suffer from osteoporosis, inflammation of the buttocks and neuropathy of my feet which make it extremely difficult for me to move about freely. I am under the care of physicians in Beaufort and my medical treatment is on-going. Notwithstanding these physical infirmities, I am of sound mind and I am not under the influence of any medications or mental infirmities which would adversely affect my ability to honestly and accurately make the statements in this document.

4. In the 1960's, I was an owner and manager of a small company that had subsidiaries in the small loan finance business, as well as of a real estate company through which my stockholders and I could trade in real estate and manage acquired rental property. My stockholders at that time were Carson R. Rentz, a local building contractor in Beaufort, and Edwin W. Pike, who was in the mortgage brokerage business in Beaufort, representing Southern Mortgage Company. Both stockholders had a background in real estate development, and the HUD programs emerging at that time presented an opportunity for each of us to participate.

5. Together with Mr. Rentz and Mr. Pike, I became involved in approximately eleven (11) projects developed under the federal FHA and HUD programs in the 1969-1973 time frame. These involved low income housing apartment complexes, located primarily in the South Carolina Low Country. The projects provided a tax shelter to investors and developers for furnishing subsidized housing with breaks to tenants in the form of reduced rents. Other investors ultimately became involved with us as limited partners in some of these HUD housing projects. These included Messrs. William Hodge, Mortimer Weinberg and Dan Trotter of Sumter, South Carolina, as well as Mr. Marvin McCarthy of Beaufort. Some investors in Charleston, South Carolina, became involved as limited partners in the Pinewood Park project in Allendale, South Carolina; these were Messrs. James B. Jackson, Whaley R. Hinnant, Jr., and Alfred E. Rawl, Jr. Each investor/limited partner was apprised of the long-term investment aspects of these projects.

6. While some of these projects began as general partnerships, they eventually were converted to limited partnerships. In some instances, I assumed the position of general partner, and undertook the responsibility of hiring and training local staff for each complex, which ranged in size from 40 units to 300 units, and cost approximately ten thousand dollars (\$10,000.00) per unit. This required a long term project to recoup our capital investment.

7. There was a lot of work involved in creating the partnerships, designing the housing complexes, constructing the actual housing units and managing them upon completion. We were working with architects and city and county officials to get through the permitting process before construction started, and then with FHA and HUD: learning the programs, documentation requirements, management duties, capitalization requirements, regulation compliance, etc. There was initially no income to any of us for this work on various projects. We ultimately derived some income to our real estate company in the form of management fees, as we received six (6%) percent

of rents collected.

8. Each of these projects was a long-term investment on our parts. To the best of my recollection, the initial mortgages on the real estate involved in the various projects were for forty (40) year terms, as were the HUD subsidies. We understood at the time we commenced these projects that the complexes could not be paid off and converted into conventional rental property, rather than subsidized low income housing, for at least twenty (20) years. After that time, conversion to conventional housing or other uses were potential options. We expected to manage the units on a long-term basis, and to receive the management revenues, or to eventually turn management over to a larger management company if such a transfer would be advantageous to us. With respect to my involvement in the properties or limited partnerships which are included in this litigation:

- (a) I am a limited partner in Palmetto Apartments, a South Carolina Limited Partnership, owning a seven (7%) percent interest therein. I was originally a general partner in this limited partnership, which was established by Certificate of Limited Partnership dated March 18, 1971, and which was executed under seal by the parties. The term of the partnership was not set to expire until September 1, 2011, more than forty (40) years from its inception. The original Certificate of Limited Partnership was subsequently amended on April 1, 1972 in order to substitute Marvin D. McCarthy for Buccaneer Corporation, Inc., as a limited partner. With the exception of this amendment, it was specifically agreed that the original limited partnership agreement would remain in full force and effect. This document was also executed by the parties under seal. The original Certificate of Limited Partnership was subsequently amended again on June 1, 1975, when N. Barton Tuck, Jr., and U.S. Shelter Corporation were substituted as general partners. This amendment was prepared by attorneys for the said N. Barton Tuck, Jr., and/or U.S. Shelter Corporation, and executed under seal. The term of the partnership was extended to December 31, 2012. The original Certificate of Limited Partnership was subsequently amended again on or about January 23, 1981, to reflect the substitution of AmReal Corporation for U.S. Shelter Corporation a/k/a USS Corporation as general partner. This amendment was also prepared by or on behalf of the general partners and was executed under seal.

- (b) I am a limited partner in Roosevelt Gardens, a South Carolina Limited Partnership, owning a thirteen (13%) percent interest therein. Roosevelt Gardens Limited Partnership began as a general partnership between Hodge Land Company, Inc. and Coastal Contractors, Inc. The original Partnership Agreement was dated May 15, 1970 and executed under seal by Edwin W. Pike, Jr., as President of Hodge Land Company, Inc. and Carson R. Rentz, as President of Coastal Contractors Inc. The general partnership was converted to a limited partnership by Certificate of Limited Partnership dated February 18, 1971, which was also executed under seal by the parties, and I became a limited partner in this partnership at that time. The term of the partnership was not set to expire until August 2, 2011, more than forty (40) years from its inception. The original Certificate of Limited Partnership was subsequently amended on August 1, 1971 in order to admit Mortimer M. Weinberg, Jr., and Dan Trotter as additional limited partners, and this document was also executed by the parties under seal. The original Certificate of Limited Partnership was subsequently amended again on June 1, 1975, when N. Barton Tuck, Jr., and U.S. Shelter Corporation were substituted as general partners in place of Hodge Land Company, Inc. and Carson R. Rentz who became additional limited partners. This amendment was also prepared by attorneys for the said N. Barton Tuck, Jr., and/or U.S. Shelter Corporation, and was executed by the parties under seal. The original Certificate of Limited Partnership was subsequently amended again on or about January 23, 1981, to reflect the substitution of AmReal Corporation for U.S. Shelter Corporation a/k/a USS Corporation as general partner. This amendment was also prepared by or on behalf of the general partners; but for the stated amendment, the Original Certificate, as amended, remained "unchanged and in full force and effect." This document was also executed under seal.
- (c) I am president of Carolina Management Corporation of Beaufort, a South Carolina Corporation, having its principal place of business in Beaufort, South Carolina. Carolina Management was originally chartered as Carolina Realty Company, which was originally designated as both a general partner and a limited partner in Pinewood Park Apartments Limited Partnership. Carolina Management Corporation owns a ten (10%) percent interest in Pinewood Park Apartments Limited Partnership, which was created by a Certificate of Limited Partnership dated March 31, 1971 between Carolina Realty Company, as general and limited partner, and Carson R. Rentz as limited partner. The term of the partnership was not set to expire until July 1, 2012, more than forty (40) years from its inception. This Certificate was executed under seal by myself and Edwin W. Pike, Jr., on behalf of Carolina Realty Company and Carson R. Rentz, as limited partner. On or about September 1, 1971, the Certificate of Limited Partnership was amended to admit Marvin D. McCarthy as an additional limited partner. This amendment was also executed by the parties under seal. On or about January 1, 1972, the Certificate of Limited Partnership was amended again to delete Mr. McCarthy

as a limited partner, redesignate Carolina Realty Company as a general partner only, and add James B. Jackson, Whaley R. Hinnant, Jr., and Alfred E. Rawl, Jr., as limited partners. With the exception of this amendment, it was specifically agreed that the original limited partnership agreement was to be "confirmed and continued." This amendment was also executed by the parties under seal. The original Certificate of Limited Partnership was subsequently amended again on June 1, 1975, when N. Barton Tuck, Jr., and U.S. Shelter Corporation were substituted as general partners in place of Carolina Realty Company who became an additional limited partner. This amendment was also prepared by attorneys for the said N. Barton Tuck, Jr., and/or U.S. Shelter Corporation, and was also executed by the parties under seal. The original Certificate of Limited Partnership was subsequently amended again on or about January 23, 1981, to reflect the substitution of AmReal Corporation for U.S. Shelter Corporation a/k/a USS Corporation as general partner. This amendment was also prepared by or on behalf of the general partners, and was executed under seal.

- (d) I am a limited partner in Parkview Apartments Limited Partnership, owning a twenty five (25%) percent interest therein. Other limited partners include: (a) Mary Jane R. Pike, widow of Edwin W. Pike, Jr. Mr. Pike was an original investor in this project, having a twenty five (25%) percent interest; he assigned his interest to his wife on July 26, 1990. (b) Eva Marie Reynolds, who also owns a twenty five (25%) percent interest. She acquired her interest from the Estate of her father, the late W. M. Hodge, who was an original limited partner, on or about the 31st day of July, 1990. (c) Rhoda G. Rentz, who owns a twenty (20%) percent interest; she acquired her interest from the Estate of her late husband, Carson R. Rentz, who was an original limited partner. This limited partnership began as a general partnership under a partnership agreement executed under seal on or about June 2, 1969, and including myself, Carson Rentz, Edwin Pike and W. M. Hodge as general partners. The name of the general partnership was "Parkview Apartments" and the apartment units were constructed on marsh-front property on Duke Street in the City of Beaufort. The apartments were originally conceived to provide adequate housing for low income residents of Beaufort, South Carolina. We secured a loan commitment issued by the United States Department of Housing and Urban Development ("HUD"), which subsequently insured the loan obtained by the said partnership in order to finance the construction of the said project. We also executed a Regulatory Agreement with the Department of Housing and Urban Development regarding the operation of the apartments. This was also a long-term investment arrangement, and the term of the partnership was not set to expire until more than forty (40) years from its inception. The general partnership agreement was subsequently amended on June 1, 1975, when N. Barton Tuck, Jr., and U.S. Shelter Corporation were substituted as general partners, and the original general partners became limited partners. This amendment was

prepared by attorneys for the general partners, and executed by the parties as a sealed instrument; it extended the original term of the partnership to December 31, 2012."

- (e) Although I am not directly involved in Orleans Gardens Apartments Limited Partnership, I am familiar with the limited partners of that entity and have personal knowledge concerning its creation in or about 1968 and the housing units which it owned, as I was directly involved in the management of such units following their construction. Based upon my involvement with both the general and limited partners in this entity, I am aware that it was to be a long-term investment arrangement; under the terms of the original partnership agreement, the term of the partnership was not set to expire until December 31, 2008. The original partnership agreement was subsequently amended on June 1, 1975, when N. Barton Tuck, Jr., and U.S. Shelter Corporation became general partners. This amendment was again prepared by attorneys for the said N. Barton Tuck, Jr., and/or U.S. Shelter Corporation. The original partnership was subsequently amended again on or about January 23, 1981, to reflect the substitution of AmReal Corporation for U.S. Shelter Corporation a/k/a USS Corporation as general partner.

9. As stated above, in 1975, Mr. Barton Tuck and his property management company, U.S. Shelter, approached us and proposed to take over management of certain of our HUD subsidized projects. They proposed that we convert any existing general partnerships to limited partnerships, and tendered an offer to relieve us of the responsibility of General partners in these entities, as well as some entities which we were already operating as limited partnerships. Although they did not make any capital contributions, they did agree to reimburse advances we had made to cover short-falls in cash for certain projects.

10. Based upon the proposals of Mr. Tuck and U.S. Shelter, we agreed to proceed with the projects under the limited partnership arrangement, whereby Mr. Tuck and U.S. Shelter became the general partners and we assumed the role of limited partners. Our primary intent in doing so was to continue our long-term involvement in the projects, but with a view toward immediate tax savings and eventual retirement benefits. Some of the partnerships actually had long-term expiration dates in the partnership agreements; others were not designated to expire at all. To my recollection,

most, if not all, had provisions for continuation in the event of the death or withdrawal of a partner. We were particularly attracted to the fact that one of the general partners was a corporate entity which would likely be around for the full term of the anticipated useful life of the projects.

11. In or about 1984, the general partners recommended that we sell the real estate assets of the various limited partnerships, based upon their view of anticipated new tax laws. They proceeded to present purchase proposals which included cash payments over a short term period, such as five (5) years or so, with a final large balloon note due 15 years later, in 1999. This presented an attractive incentive for each of us, as the balloon note payment would be a major portion of our respective retirement portfolios and would come at a time when we reached retirement ages.

12. We were initially informed by our general partners that the purchasers of the real estate assets were well funded and financially responsible, so there would be no problem in their meeting their financial obligations resulting from their purchases of the respective real estate/partnership assets. This became very important to us later on, because the general partners subsequently informed us that we had no mortgage security on the properties sold because HUD would not permit a second mortgage on the real property, so the limited partnership's only security was an interest in the purchasing entities themselves. We were repeatedly assured by the general partners that the purchaser(s) had sufficient assets and financial solvency to meet all financial obligations, and were also assured by them that the worst case scenario would be that we would take over the projects in the event of a default on the 1999 balloon payment. This would put us in a position of re-acquiring the real estate and housing complexes with the first mortgage nearly paid off, with each being maintained to HUD requirements and with cash replacement reserves on hand, as required by HUD. I recognized that the location and quality of construction of each of the apartment complexes, coupled with HUD's strict regulations for maintenance and upkeep, would give them a

significant monetary value if we had to re-acquire them in the future. This was certainly true for the apartments involved in the present litigation. Parkview Apartments, for example, were located adjacent to Battery Creek and were within the city limits of Beaufort near the proposed location of the new county government complex. Palmetto Apartments were constructed near the United States Marine Corps Recruit Depot on Parris Island, South Carolina; Orleans Gardens Apartments were constructed in Charleston, South Carolina, adjacent to the property occupied by The Citadel Mall; Pinewood Park Apartments were located in Allendale, South Carolina; Roosevelt Gardens Apartments were situated on U.S. Highway 601 outside Orangeburg, South Carolina, near property now occupied by the Orangeburg Hospital and the Technical College.

13. Following the sale of the real estate in the various limited partnerships by the general partners, they provided us with only limited financial information, or any other information, for that matter, concerning the status of our various limited partnerships. At one time, we received correspondence from the general partners that they anticipated problems collecting the 1999 note payments, but they then repeatedly assured us that they would take all appropriate steps to either collect the sums due on the respective notes or re-acquire the associated real estate and housing complexes. When the notes became due but unpaid in late 1999, the general partners initially gave me assurances as to their intent to recover the note proceeds or associated real estate, but then became practically non-responsive to my inquiries regarding the status of their efforts in that regard. I began to communicate with other limited partners and discovered that they also were not being given information by the general partners relating to any efforts to secure payment of the past-due notes or, alternatively, recovery of the various apartment complexes.

14. In the spring of 2000, having grown concerned over the lack of information being provided by the general partners, I contacted Beaufort attorney Joel D. Bailey of The Bailey

Law Firm, P.A. regarding the past due debts owed to the limited partnerships. My initial contact with Mr. Bailey was on behalf of the limited partners in the Parkview Apartments Limited Partnership, but later included the Orleans, Pinewood Park, Palmetto and Roosevelt I partnerships. Given the complexity of the transactions involving the sales of the properties, their involvement in the HUD program, the fact that the properties had not been in our possession or control for over fifteen years, and the lack of information I was able to provide concerning the intent or recovery efforts of our general partners, Mr. Bailey's initial services were limited to investigating and determining the status of the notes due to the various limited partnerships, as well as the status of efforts being made by the general partners, if any, to collect the monies due to the limited partnerships or retrieve the various apartment complexes.

15. By the time we retained counsel to investigate the status of the past-due notes, the other limited partners and I were very concerned that the defaulting debtors might damage or dispose of the apartment complexes. If this occurred, and they had no funds to pay the debt, the limited partnerships would be left without any recourse against the defaulting debtors. I received information that, in fact, Mr. Gary Hediger, a former officer of US Shelter, was in the process of purchasing the apartment complexes from the defaulting debtors. Mr. Bailey filed a *lis pendens* in the summer of 2000 on behalf of the limited partners in order to delay any sale until the general partners could initiate action for payment of the debt or, alternatively, retrieve the apartment complexes for the respective limited partnerships. The general partners were informed of the *lis pendens*; we took no further action to renew the *lis pendens* once we received assurances from the general partners in October of 2000 that they were taking affirmative action to recover the monies due or to retrieve the properties.

16. In August of 2000, Mr. Bailey scheduled a meeting of the respective limited partnerships, to be held in Beaufort on September 14, 2000. Mr. George Buchanan attended on behalf of the corporate general partner, but the individual general partner, Mr. Tuck, did not attend. The main purpose of the meeting was to get information from the general partners as to their strategy and efforts regarding collection of the notes or retrieval of the properties. I understood that Mr. Tuck might want to relinquish his role as general partner, and we were prepared to address replacing him at this meeting as well. Unfortunately, Mr. Buchanan was unable to provide us with most of the information we asked for, so we agreed to have a subsequent meeting in the near future. This meeting ultimately took place on October 24, 2000 at AIMCO's offices in Greenville, South Carolina.

17. Mr. Buchanan was present at the October 24th meeting, along with AIMCO vice president Pat Foye and Mr. Tuck. Mr. Foye and Mr. Tuck provided information into the history and status of the indebtedness to the limited partnerships, as well as various options available to the partnerships. It was apparent that there was a significant value attached to the respective apartment complexes, and numerous options would be available to the limited partnerships if these properties could be retrieved. I had management experience with HUD properties and was prepared to manage these units again, as the management fees and rents were a potential source of income for the limited partnerships. I also felt that some of the units could be converted to conventional housing, which would make them even more valuable. I also felt, based on my experience in the real estate field in Beaufort, that there was a viable local market interested in purchasing these properties. Given the fact that the original mortgages had been paid down, and the properties had to be kept in good condition in order to comply with HUD requirements, I and the other limited partners strongly felt that, if the outstanding notes were not collectible, the respective properties should be retrieved. Both Mr. Tuck and Mr. Foye indicated that they would probably not be interested in remaining as general

partners if the properties were retrieved and managed by the limited partnerships, and that we should make plans to replace them in the event that occurred. Acting on their advice, we contacted another attorney after the meeting for the purpose of setting up a legal entity to act as general partner.

18. The general partners further reassured me and the other limited partners during the October 24th meeting that certain specific steps had been taken, were being taken and would be taken by the general partners after the meeting in order to protect the assets of the various limited partnerships; these included retaining counsel for the purpose of either collecting the outstanding debts or retrieving the underlying properties, retaining appraisers, and marketing the past due notes and/or the shares of the limited partnerships,. One potential purchaser recommended by the general partners was Mr. Hediger.

19. As a result of the commitments made by the general partners in the October 24th meeting, I and the other limited partners felt that we could rely upon the general partners to protect the assets of the limited partnerships. I was surprised, therefore, to learn, in a letter from Mr. Buchanan dated November 10, 2000, that the Parkview, Orleans and Roosevelt I apartment complexes had been sold, effective November 1, 1999. The letter further advised, however, that the sale was conditional upon approval by HUD, that such approval had not been given and that "the sales have not been consummated." Mr. Buchanan also informed us that the general partners had retained attorney Arthur Howson of Greenville to represent the limited partnerships in this matter and that he would be in contact with the respective debtors and/or attempted purchasers "to notify them of our interests in the projects" and to pursue collection of the debts.

20. During December of 2000, Mr. Bailey continued to correspond with both Mr. Buchanan and Mr. Howson concerning our earlier requests for partnership records and documents. In January of 2001, I learned that the general partners had retained another attorney, Mr. Robert W.

Tomilson of the law firm of Bryan Cave LLP in Washington, D.C. I would later learn, as part of the discovery undertaken in these cases, that the involvement of the Bryan Cave law firm was critical to understanding the nature and depth of the breach of fiduciary duties owed by the general partners to me and the other limited partners in these cases.

21. Mr. Tomilson provided our attorney, Mr. Bailey, with a copy of a letter dated February 1, 2001, which had been sent to Mr. Howson by William Leighton Lord III. Mr. Lord was an attorney who represented Lend Lease Real Investments, Inc., the successor to Boston Financial Group, the original debtor in all the subject limited partnerships, with the exception of the Pinewood Park Limited Partnership. Mr. Lord's letter set forth a series of transactions between AIMCO, as our general partner, and Boston Financial concerning the outstanding debts due to the limited partnerships, and Boston Financial's offers to return the subject properties to the limited partnerships. The detailed information in the Lord letter had not been previously disclosed to the limited partners by the general partners.

22. Mr. Tomilson of the Bryan Cave law firm contacted Mr. Bailey and assured him that the information in the Lord letter was being disputed by AIMCO, and he provided us with a copy of his letter of February 5, 2001 to Mr. Lord, in which he stated that Mr. Lord's assertions that AIMCO had rejected Boston Financial's offer to return the subject properties to our limited partnerships were "unsubstantiated" and "irrelevant." Mr. Tomilson also informed Mr. Bailey in a letter dated February 14, 2001 that AIMCO was continuing to explore the issue with Boston Financial Group and that "we must await Boston Financial Group's reply to my inquiries to determine the answers to these questions." Although frustrated over the knowledge that our general partners might not have accepted an offer to return the properties, we were conversely being told by counsel for our general partner AIMCO that these assertions by Mr. Lord were in dispute. Mr. Buchanan

informed us that our general partners were going to send someone to Boston to review the Boston Financial documents. We would not learn until years later, when we actively pursued discovery in this litigation, that the person sent to Boston by our general partners was not qualified to conduct an independent assessment of the situation, nor did she do so. We would also learn in the discovery process that Mr. Buchanan lied to Mr. Foye concerning providing the limited partners an opportunity to participate in the review of the documents; Mr. Buchanan made sure that we did not have a representative present and never informed us of Mr. Foye's belief that we had the right to do so.

23. Since the notes to our limited partnerships were due in 1999, I understood that our general partners had until 2002 to initiate legal action on behalf of the limited partnerships against the defaulting debtors and/or subsequent purchasers. I was frustrated by the fact that, as limited partners, we had no legal authority to act and were totally dependent upon the general partners to initiate such legal actions. When the general partners failed to initiate such actions in 2002, it became evident to me and the other limited partners that they would not be fulfilling their promise or duty to collect the monies due under the balloon payment or to recover the associated real estate. As a result, the limited partners in various limited partnerships authorized Mr. Bailey to initiate legal actions against the general partners.

24. The initial lawsuit was filed on behalf of the Parkview limited partners in 2003. The lawsuit was filed against the general partners for breaching their fiduciary duties to the limited partners by failing to protect, preserve or retrieve the assets of the limited partnership. Similar lawsuits were being prepared for the limited partners in the other limited partnerships when lawyers for the general partners and officers of AIMCO requested a meeting with our attorney. This meeting was attended by AIMCO officers Pat Foye of New York and Miles Cortez of Denver, together with their attorneys. A proposal was made on behalf of the general partners that the other limited

partnerships not file their claims until all the apartment cases could be appraised and the claims submitted to mediation. In an effort to minimize costs and avoid delays, I and the other limited partners agreed to this proposal.

25. An appraiser from Charleston was chosen by mutual consent of the general and limited partners, and a mediation was tentatively scheduled for the summer of 2004. The appraiser did not complete the joint appraisals within the projected time frame, however, managing only to generate appraisals for the Parkview and Palmetto complexes mere weeks before the mediation, which was to have been held in August of 2004. Neither the limited partners nor the general partners felt that the appraisals were properly done; as a result, the general partners then canceled the mediation, but continued to indicate that it would be rescheduled at a later date. When no mediation had been rescheduled by the following year, our attorney filed the remaining lawsuits on behalf of the limited partners in the Orleans Gardens, Palmetto, Roosevelt I and Pinewood Park limited partnerships, stating claims against the general partners on the same basis as the claim filed earlier in the Parkview case.

26. During the interval between the hiring of our counsel to investigate the status of the past-due debt to the limited partnership and the filing of our lawsuits, I was asked to be the contact person between Mr. Bailey and the other limited partners. This proved to be a difficult task, as my ability to communicate with all my limited partners was restricted due to the fact that some lived in other locations, some were ill and some were elderly. Two of the limited partners, Mr. Trotter and Mr. Weinberg, have died since we first contacted Mr. Bailey. Dealing with estate personnel and widows in attempts to get documents and information has been incredibly difficult for me. As the time passed, I have been less able to assist our counsel in litigation matters. My

relationship, as well as that of the other limited partners, with our counsel has been significantly compromised and impaired as a result of the rulings made in this case which undermined the confidentiality of our communications with our counsel. It was my understanding, as well as that of my fellow limited partners, that we needed to communicate freely with our attorneys in order to get advice and counsel on all major decisions. I understood and believed that all these communications with our counsel were confidential and could not be disclosed to anyone else.

27. Once our lawsuit was filed, there were several delays due to numerous motions filed by the general partners. These motions were ruled on by separate judges, so it made sense for the cases involving sales of the apartment complexes to the Boston Financial Group to be consolidated for discovery purposes since they would involve many of the same witnesses, documents, etc. These were all the limited partnerships except for the Pinewood Park limited partnership, which sold its apartment complex to another entity. It also made sense to me to have one judge assigned to these cases.

28. In 2006, I was asked to review a list containing the names of several judges, with the understanding that the Chief Justice of the South Carolina Supreme Court would assign one of them to preside over the various cases. Included in the list was Judge Doyet A. "Jack" Early. I did not know Judge Early, nor did I know any of the other judges on the list; I assumed that they were all people who had no prior knowledge of the issues in the cases and no connections with any of the parties or attorneys involved. I also assumed that any judge on the list would certainly disclose to Chief Justice Toal any connections or affiliations which he or she might have with any of the parties or attorneys involved in these cases, since our goal was to have the cases assigned to a fair, independent and impartial judge. I think that any reasonable person would share my belief that the

Chief Justice would certainly need this information in order to assign the cases to the proper judge.

29. Chief Justice Toal assigned the five cases to Judge Early by an Order dated March 7, 2006. To my knowledge, Judge Early had very little involvement with the cases from that time until 2008. Four of the cases, the exception being the Pinewood Park case, were part of a joint mediation held over a two day period in March of 2008. The mediator was Charleston lawyer Tom Wills and the mediation took place at his office in Charleston; he was not successful in achieving a settlement. After the mediation, Mr. Wills met with all of the limited partners and appeared frustrated over not having been able to get the general partners to make any type of meaningful settlement offer. He asked us why the general partners were so confident that they were going to eventually have the cases dismissed. We were all at a loss to explain why the general partners felt so strongly that Judge Early would dismiss the cases.

30. I later learned that Judge Early and his son had gone on a fishing trip to Florida with the son of one of the attorneys for the general partners, and that the boat they were on belonged to the attorney's brother. I also learned that the judge had informed our attorneys that his son and the attorney's son had become friends and that the judge had also been included in the invitation, but would decline if our attorneys objected. I do not feel it was proper for Judge Early to put our attorneys in that position; in order that his conduct and decisions would remain above question, I believe that the judge should have declined the invitation, and should not have put our counsel in the position of objecting and thereby ruining the judge's vacation plans. If they objected, they risked offending the judge, who was certainly in the position to determine or at least influence the outcome of the cases.

31. Following the mediation, I learned that AIMCO's attorney from Denver, Colorado, who was at the mediation, was upset with the presentation of their attorney, and threatened to replace him. Shortly thereafter, I learned that two Charleston attorneys, Mr. Marvin Infinger and Ms. Anne Ross Rosen, were being added as lawyers for the general partners. I also learned that Judge Early had commented that Mr. Infinger was an old friend of his and that he had performed the marriage ceremony for Ms. Rosen. I believe that these comments, together with a full and complete disclosure of the relationship between Judge Early and these lawyers, should have been made on the record at that time. This is particularly true in light of the additional facts that I have now learned relating to Judge Early's involvement with these attorneys.

32. After the two Charleston lawyers were added as counsel for the general partners, Judge Early began to clearly favor them with his rulings, and to employ a double standard for discovery in the cases. These are discussed in greater detail in the affidavit of my counsel dated March 30, 2010, submitted in support of our motion to recuse Judge Early. The burdens placed on me and my other limited partners by Judge Early were considerable, and we had to spend many hours attempting to locate documents which were over 30 years old, many of which had been generated by the general partners themselves. I still do not understand why he required us to do this, particularly those of us who are widows, sick and elderly, while simultaneously limiting the time and scope of our discovery requests to the general partners.

33. The lawyers for the general partners began to try to get copies of our communications with our attorney. I felt this was particularly wrong, as I had always believed that my communications with my attorneys were confidential. Judge Early at one point gave blanket approval for hundreds of items the defendants claimed were privileged, but ordered us to produce our

communications with our attorneys to the lawyers for the defendants. He did this without even looking at the documents. I and the other limited partners ended up having to pay a lot of money to a special master to look at the documents and he agreed that the majority of our documents were privileged, and that the defendants were not entitled to see them. Judge Early then overruled the special master and ordered us to produce the documents anyway.

34. Judge Early's ruling in this regard has placed me and my fellow limited partners in an impossible situation. On the one hand, if we obey his order, we lose our right to have our communications with our attorney remain confidential. On the other hand, if we do not comply with his order, we face sanctions for contempt. To make matters worse, Judge Early has stated that he will dismiss our claims as a sanction for not complying with his order.

35. Confronted with this dilemma, we sought independent legal advice from other attorneys in 2009. As a result, we attempted to get relief from the appellate courts, but the general partners fought this strenuously and our requests for appellate relief were denied.

36. When the cases were returned to Judge Early, we were forced to ask ourselves what we had done to cause this situation. We, after all, are the ones who pushed the discovery, other than the one issue focused on by Judge Early: disclosure of our communications with our lawyer. We have produced thousands of pages of documents and have amended and supplemented our discovery responses many times. We have incurred additional expenses to our expert witnesses for additional time they had to spend in an attempt to comply with Judge Early's discovery mandates. We have had to spend time and money tracking down witnesses and documents because Judge Early permitted defendants' lawyers to avoid responding to our written discovery requests. The good side of that is that the additional discovery we were forced to take uncovered the true nature of the fraud

perpetuated on us by the general partners and their counsel in 1999, 2000 and 2001: at the same time they were assuring us that they were taking all steps to retrieve our properties, our general partners had actually refused to take the properties back from the defaulting debtors. The reason became known through the additional discovery - our general partner AIMCO was under investigation by HUD in connection with a management fee kick-back scheme and could not take these properties back because they were also the subject of management fee kick-backs. A settlement was ultimately brokered for AIMCO by the Bryan Cave law firm, whereby AIMCO paid a fine of \$5,000,000.00. I now understand that the fine would likely have been much higher had our properties been included in the AIMCO portfolio of properties; additionally, HUD had "red flagged" AIMCO's transactions, and would have certainly known once an AIMCO limited partnership reacquired our properties. The bottom line is that AIMCO chose to take care of its own interests at the expense of our limited partnerships, and this fact was actually confirmed in a memo we obtained during discovery.

37. This information fell on deaf ears when our lawyers tried to present it on multiple occasions to Judge Early. The attorneys for the general partners, obviously realizing that they could not prevail in a jury trial, began in earnest to find a way to get the cases dismissed. They focused on their defense of the statute of limitations; although Judge Early denied their motion for summary judgment regarding this defense, he soon adopted their positions in toto. This included ordering us to produce our communications with our counsel in order to assist the defendants' attorneys in gathering evidence to support their arguments. It also included adopting positions that we understand are clearly contrary to both the factual evidence and the existing law. We were then forced to look at other explanations, including his extra judicial affiliations with defendants' counsel.

38. Our lawyers filed a motion for full disclosure of such affiliations by both Judge Early and defendants' counsel on February 22, 2010. On March 29, 2010, Judge Early finally made his first disclosures on the record concerning these affiliations. The extent of these affiliations, as referenced in his disclosures, are astonishing and incredible. Judge Early revealed for the first time a long-time and close affiliation between his son and the son of Mr. Johnston, lead counsel for the defendants; it turns out they had been college classmates, fraternity brothers, had spent a summer together in Europe and that Judge Early's son had attended - and perhaps participated in- the wedding of Mr. Johnston's son. Incredibly, Judge Early also revealed that he has a picture of his son and Mr. Johnston's son in his office! He also revealed for the first time a long-term relationship with the wife of Mr. Johnston. He revealed for the first time the fact that Mr. Johnston's son and his wife have been guests at Judge Early's beach house. As for the fishing trip referenced earlier, he revealed for the first time that he did not pay for expenses associated with Mr. Johnston's brother's fishing boat, and paid for meals on two evenings for Mr. Johnston's brother and his wife while on the trip. He revealed for the first time that his friendship with attorney Infinger goes back over 30 years and that defendant's attorney Marvin Infinger and his date were guests of Judge Early and his wife at their lake house. He revealed for the first time that defendants' attorney Anne Ross Rosen is actually from his hometown of Bamberg, that she grew up and attended school with his son there, and that her father is a doctor who has performed no less than two surgical procedures on Judge Early. After being advised by defendants' counsel that our attorney had issued a subpoena for records from Fripp Island, he revealed for the first time that he not only officiated at the wedding of Ms. Rosen, he and members of his family were guests of her family at the Fripp Island resort during the weekend of the wedding.

39. I am tremendously troubled over the fact that Judge Early did not require defendants' counsel to disclose the extent of their affiliations with him, as requested in our motion for disclosure. If his disclosure was indeed a full and complete one, this would surely be confirmed by the defendants' counsel; but if his disclosures were not full and complete, the discrepancy would likely be revealed by the disclosures of defendants' counsel, particularly if those disclosures occurred under oath, as we requested. I am also troubled by Judge Early's denial of our request for limited discovery, including depositions, on this issue. It is important to get information from third parties and that this information be under oath. Otherwise, we are severely limited in our ability to test the accuracy or completeness of Judge Early's disclosures. The fact that the people who would have to be deposed are either close friends of or relatives of Judge Early lends an additional taint to his ruling.

40. The need to check the veracity or completeness of Judge Early's disclosures is seen by looking at his disclosure concerning his officiating at Ms. Rosen's wedding, and comparing it to the documents received from the Fripp Island Resort in response to our subpoena. Judge Early stated that he, his wife and his son Ross were guests of the Ross family on Fripp for one night. The documents from Fripp Island Resort, however, show that his son Will and his wife were also guests at the wedding and that no charges were assessed to them. The records also show that Judge Early and his wife were given a private villa adjacent to the golf course and ocean for two nights, not one night as indicated by the judge, and the records indicate that the charges were actually paid by the Ross family. Additionally, internet searches reveal that Judge Early's photograph is shown on the Facebook sites of one of the children of defendants' attorney Johnston, and that Ms. Rosen is listed on that website as a friend of Judge Early's son, Ross.

41. It is inconceivable to me that Judge Early failed to disclose these associations on his own, and was content to remain silent about them until forced to deal with the issue once it was raised in a motion by our attorneys. If he had informed Chief Justice Toal about the full extent of his relationships with defendants' counsel, I cannot believe she would ever have appointed him to preside over these cases. If he had disclosed them to me and to my other limited partners, it is a certainty that we would never have permitted his name to be submitted to the Chief Justice in the first place. If he had disclosed them earlier, we would have immediately requested that he recuse himself from participation in this litigation.

42. For Judge Early to remain silent about these extra judicial affiliations with defendants' counsel until forced to reveal them is, in my opinion, a violation of his oath and duties as a judge. These affiliations clearly show to me, or any other reasonable person, a basis for bias on his part in favor of defendants' counsel in this litigation. The fact that Judge Early has issued orders which are not based on the evidence or the law in this state, as noted in the affidavit of my lawyer referenced earlier, together with the double standard he has imposed for discovery procedures, has prejudiced me and deprived me of a fair and impartial legal system in which to present my claims. This is a violation of my rights under the constitutions of the United States and the state of South Carolina. His decision to place me in the position of losing my legal rights in order to comply with a court order, or to have my claims dismissed if I try to protect my legal right to confer with my attorney in confidence, is unconscionable, in my opinion. As a result of Judge Early's biased conduct, I have been required to spend thousands of dollars for a special master and for separate counsel to seek interim appellate relief. Dismissal of my claims as opposed to a contempt citation under these circumstances is additional evidence of Judge Early's bias in this litigation, as my only reason for non-

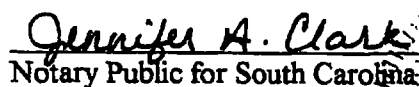
compliance with his order is that compliance requires me to forfeit my legal right to confidential communication with my attorney. This is such an important issue that Judge Early should be concerned with getting it right, and not with using the sanction as a hammer to force compliance just for the sake of forcing compliance. A lesser sanction would permit the appellate courts to review the issue without depriving me of my legal rights.

43. I believe that Judge Early's conduct as stated above is contrary to the Canons of Judicial Ethics and is also in violation of my constitutional right to a fair and impartial legal system. As a result of his conduct, I have become disillusioned with our judiciary and our system of justice. I understand that our system is not only supposed to be proper and fair, it is also supposed to appear to be proper and fair. I also believe that there is no way that any reasonable person can look at Judge Early's affiliations with defendants' counsel, and then examine his rulings and his conduct and the resulting damage and prejudice to me and my fellow limited partners, without concluding, as I have, that his affiliations are both a real and potential source of bias, and that his rulings and conduct reflect this bias and have resulted in prejudice to myself and my fellow limited partners.

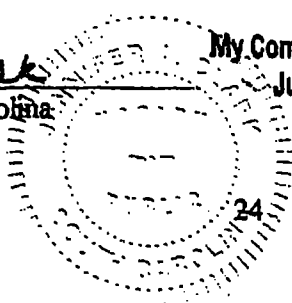
I have read the foregoing forty three (43) paragraphs, and affirm that the matters stated therein are known to me, were personally observed by me, and are true and correct to the best of my knowledge, recollection and belief, with the exception of any matters stated upon information and belief and, as to those matters, I verily believe them to be true.


Laurance H. Davis, Jr.

SWORN to before me this
7 day of April, 2010


Notary Public for South Carolina

My Commission Expires
July 8, 2015



OCT-05-1998 10:08

BRYAN CAVE LLP

F. 02/03

MEMO FROM RODNEY F. PAGE
PARTNER

TO: Anne-Christine Massullo, Esq.
Dane Narode, Esq.

DATE: October 5, 1998

RE: Settlement Proposal

The HUD IG has demanded payment of \$4.2 million to settle proposed civil charges arising from the receipt by NHP of supervisory management fees from management companies which have contracts with partnerships in which an NHP affiliate is the general partner. In addition, the settlement demand requires that the amounts being held in escrow by AIMCO since it took over the NHP portfolio be rebated to the reserve for replacement accounts; that AIMCO agree not to receive such fees in the future; and that, as the owner, NHP agree to reduce the management fee by the amount of the fee portion paid to NHP. AIMCO countered by offering the payment of \$1.75 million, or, if the additional investigation relating to cash management issues and Buyers Access were also resolved, \$ 2 million. HUD rejected this offer and repeated its original demand.

On behalf of AIMCO, I submit the following proposal to you for resolving the supervisory management fee issue:

1. AIMCO will pay immediately the sum of \$2 million as a refund for NHP having received the supervisory management fees, without admitting that the receipt of the fees was illegal or improper.
2. The other terms demanded by HUD will be accepted as well, except that, with regard to the management fee level, NHP can only agree for itself since it is not the controlling general partner in all of the ownership entities, contrary to HUD's assumption.
3. AIMCO will agree to submit to binding arbitration before a three person panel of neutral arbitrators selected in accordance with the Administrative Dispute Resolution Act, 5 U.S.C. sec. 571, *et. seq.*, and in a proceeding conducted under that law and other applicable Alternative Dispute Resolution provisions and orders of the Federal Government, the question of whether any other payments should be made to resolve the "fee splitting" issue with respect to supervisory management fees, up to a maximum of \$4.2 million. The proceeding will determine and resolve the defenses AIMCO has asserted, i.e., that NHP had approvals for the fees it charged, and that NHP lacked the intent or willfulness to support multiple damages in any violations that occurred.
4. A settlement agreement at this time will include the limited release proposed by the IG, i.e., one which covers all civil liability for those matters which are disclosed. The scope of the agreement will exclude the other matters under review by the IG, including the Oxford transaction.

BRYAN CAVE LLP
700 THIRTEENTH STREET, N. W.
WASHINGTON, D. C. 20005-3860

DIRECT DIAL: (202) 808-8002
FACSIMILE: (202) 808-8200



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5. The agreement will include HUD's approval of all 2530 applications now pending and an agreement by HUD that, because AIMCO is cooperating in good faith to resolve all pending inquiries relating to NHP's practices, the pendency of any investigation by HUD into those practices will not in the future be an impediment with regard to Multifamily Participation Review Committee decisions or other programmatic decisions regarding AIMCO and its affiliates.

6. The arbitration shall be completed within 120 days, or within such longer time period requested by the IG and HUD.

7. To the extent that the Administrative Dispute Resolution Act does not resolve or define the procedures required to conduct the arbitration, the parties will proceed in good faith to discuss and agree upon those procedures.

8. In addition, AIMCO will agree that the investigation into cash management practices of NHP and dividend procedures of Buyers Access when it was owned by NHP will be subject to negotiation and mediation. If the parties have not reached a resolution within 90 days, these matters shall also be submitted to binding arbitration as outlined above.

9. Except as agreed upon by the parties, the terms of the settlement agreement and the steps taken to implement it shall be confidential.

The advantages of this settlement to both sides are these:

a.) AIMCO commits to comply with HUD policy regarding the "fee splitting" issue by not receiving supervisory management fees; its cooperation will result in the reduction of management fees paid at the approximately 50 properties in the portfolio;

b.) the procedure will result in a speedy resolution of this portion of the OIG's inquiry in a cost-efficient manner;

c.) to the extent AIMCO succeeds in asserting the defenses noted above, the outcome of this proceeding will not be a precedent in HUD/IG cases involving others in the industry; and,

d.) the resolution permits AIMCO to conduct its business without being unfairly burdened by the separate history of one of the companies it acquired, NHP, while remaining responsible for its own conduct.

I would appreciate hearing from you at your earliest convenience.

cc: Laura A. Miller, Esq.

AIMCO

Apartment Investment and Management Company

MEMORANDUM

To: Members of the Multifamily Participation
Review Committee

From: Apartment Investment and Management Company
Joel F. Bonder, Exec. Vice President
and General Counsel

Re: AIMCO Compliance with HUD Inspector
General Subpoena

Date: September 16, 1998

Apartment Investment and Management Company ("AIMCO") is a real estate investment trust headquartered in Denver, Colorado which acquired the ownership of The National Housing Partnership ("NHP") and its general partner, National Corporation for Housing Partnerships ("NCHP"), in June 1997. AIMCO also acquired an interest in NHP Incorporated ("NHPI"), then the parent of NHP Management Company ("NHPMC"), in May 1997. AIMCO purchased the remaining shares of NHPI in December 1997, at which time NHPI was merged into AIMCO. NHP and NHPMC serve, respectively, as the general partner and management agent of over 400 limited partnerships, which own HUD-assisted multifamily properties.

Prior to these transactions, AIMCO's participation in government-assisted housing programs was limited to approximately ten multifamily properties with FHA-insured mortgages only. In October 1997, NHPI and others in the affordable housing industry received a subpoena from the HUD Inspector General ("IG") requesting documents relating to any so-called "fee-splitting" arrangements NHPI or its affiliates had entered into with other owners or managers of HUD-assisted properties.

As the new owners of NHP, NCHP and NHPMC, AIMCO's intent is to conduct business in full compliance with the law and HUD policy. In that spirit, AIMCO has responded candidly and quickly to any inquiries from the IG. Upon learning that certain arrangements entered into by NCHP and NHPMC during the period 1977 to 1984 with local joint venture partners were of concern to the IG and Assistant U.S. Attorney for San Francisco ("AUSA"), AIMCO's President directed that all monies received for supervisory management fees and management consulting fees since receipt of the subpoena be held in escrow and not taken into income.



Members of the Multifamily
Participation Review Committee
Page 2

We understand that the HUD Office of General Counsel ("OGC") has raised a "flag" in the 2530 system related to the IG subpoena. While AIMCO continues to negotiate in good faith with the IG and AUSA to reach a resolution of all pending issues related to NHP and NHPMC, we do not know whether an agreement will be reached prior to this Committee's consideration of AIMCO's pending 2530 applications. Notwithstanding the OGC flag, AIMCO believes its practices and history as an owner and manager of government-assisted housing is clearly distinguishable from that of other owners and managers, and therefore, it would be appropriate for the Committee to approve AIMCO's 2530 at this time. Distinguishing factors are:

- (1) AIMCO's own previous participation record has always been clear.
- (2) AIMCO itself has never initiated a fee-splitting arrangement. All practices under review by the IG and AUSA were put in place by NHP and NHP Management Company.
- (3) Unlike other situations in the industry, AIMCO has shown the IG and AUSA that significant services were provided by NHP Management Company for the fees at issue.
- (4) AIMCO has cooperated fully with the IG and AUSA in the production of documents and is making a good faith effort to resolve all issues with the government. As noted above, AIMCO has escrowed all supervisory management fees received since receipt of the subpoena.

AIMCO intends to be a good partner with the Department and has demonstrated that AIMCO makes a difference. For example the company has instituted a "properties come first policy" with respect to capital needs and vendor payables. In that regard, AIMCO held back for property repairs, capital improvements, working capital and accounts payable \$9.1 million out of a total \$17.2 million of otherwise distributable 1997 Surplus Cash from 204 HUD-assisted properties. As the largest owner and manager of HUD-assisted properties in the country, we look forward to working closely with HUD to address the needs and future of both NHP and Insignia's affordable portfolios in a comprehensive and creative way.

We respectfully request 2530 approval today.

Royal Towers - Kansas City

In fulfilling its original congressional mandate, NHP developed many properties in America's most difficult neighborhoods. NHP's experiences in Kansas City are representative of the inherent risks associated with developing and owning properties which are challenged by problems such as drug-related crime and the general decline of America's inner cities.

Royal Towers, one of the few active residential buildings in Downtown Kansas City, further represents NHP's effort to provide housing not only for those in need of assistance, but those with the greatest and most pressing needs, the elderly and disabled. Although not formally a Single Room Occupancy community, the property's unit configuration, 233 small one-bedroom units, and location in an area devoid of basic residential services, effectively mandates a resident profile limited to those elderly and disabled who would otherwise be without shelter. To support residents, shopping and social services were brought into the building. The importance of these ancillary support services to the community's success is a focal point of ownership's efforts to meet resident needs. In order to open additional funding doors for resident support programs, NHP plans to transfer ownership of Royal Towers to a non-profit entity acceptable to HUD. This will also position the property to be rehabilitated using low income housing tax credits.

In the meantime, NHP has responded to the Area Office by addressing all known ownership-related issues, including the contribution of \$183,000 to the property, and resolving long standing paperwork issues regarding the original Transfer of Physical Assets. When the Area Office expressed dissatisfaction with the management of the property, NHP Management Company stepped aside, appointing a HUD-approved local agent. Since that transfer in December 1996, NHP, as general partner, has continued to oversee improvement of the property's operations.

AIMCO - St. Louis HUD Settlement Agreement

The St. Louis field office issue a Limited Denial of Participation to NHP in June 1997 related to a property known as JVL 19. Although the LDP expired by its terms on June 24, 1998, AIMCO and the St. Louis office, with the approval of Deputy Secretary Wehrwein, have reached agreement on a Settlement Agreement, which addresses JVL 19 and certain other NHP properties in the St. Louis area.

It is expected that the Settlement Agreement will be fully executed prior to the date of the Committee's meeting and that the St. Louis office will report that all flags have been satisfactorily resolved. Attached is a copy of the Settlement Agreement, executed by AIMCO.

UNITED STATES OF AMERICA
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
OFFICE OF ADMINISTRATIVE LAW JUDGES
Washington, D.C.

Before Administrative Law Judge William C. Cregar

In the Matter of:

JVL 19 Associates and
Affiliates: National Housing
Partnership, Ltd., National
Corp. For Housing Partnership,
NHP Partners, Inc., J. Roderick
Heller, Ann Torre Grant, Linda
G. Davenport, Mildred C. Banks,
Joel F. Bonder and NHP Property
Management, Inc.

HUDALJ 98-8004-DB (LDP)

Respondents.

SETTLEMENT AGREEMENT

This Settlement Agreement ("Agreement") is entered into by and between JVL 19 Associates and Affiliates, The National Housing Partnership, identified in this matter as National Housing Partnership, Ltd. (collectively, "NHP"), National Corp. For Housing Partnership ("NCHP"), NHP Partners, Inc., J. Roderick Heller, Ann Torre Grant, Linda G. Davenport, Mildred C. Banks, Joel F. Bonder and NHP Property Management, Inc. (a/k/a NHP Management Company) (collectively "Respondents"), and the United States Department of Housing and Urban Development ("HUD").

WHEREAS, Respondents are, respectively, the owner, general partner of the owner, general partner of the general partner, parent of the general partner, officers of the management agent, and management agent of a previously insured HUD property known as JVL 19 Apartments ("JVL 19") which is located in St. Louis, Missouri, and NHP is the general partner and NHP Property Management, Inc. is the management agent of other HUD insured properties in St. Louis ("Related Properties"); and

WHEREAS, Apartment Investment and Management Company ("AIMCO") acquired all of the stock of the parent of NCHP and all of the limited partner interests in NHP on or about June 7, 1997, and

WHEREAS, under the terms of the FHA insured mortgage ("Mortgage") and the HUD Regulatory Agreement ("Regulatory Agreement") applicable to JVL 19, HUD is allowed to inspect JVL 19, conduct management reviews, and audit the books and records of JVL 19; and

WHEREAS, the physical inspection and management reviews of JVL 19 are undertaken by the HUD St. Louis Area Office ("HUD St. Louis"), and HUD St. Louis caused a physical inspection of JVL 19 to take place on or about January 7-9, 1997 ("Inspection"); and

WHEREAS, as a result of the Inspection, HUD St. Louis issued a Limited Denial of Participation ("LDP") to Respondents; and

WHEREAS, Respondents have pursued an appeal of the LDP through the HUD Office of Administrative Law Judges; and

WHEREAS, Respondents and HUD St. Louis desire to settle the LDP as well as other issues which concern Respondents, JVL 19, and the Related Properties; and

NOW, THEREFORE, for and in good consideration of the terms contained herein, and other good and valuable consideration, the receipt and sufficiency of which is acknowledged, Respondents and HUD agree as follows:

1. This Agreement will become effective as of the date the final signature is applied to the Settlement Agreement ("Effective Date").
2. On or within 10 business days of the Effective Date of this Agreement, AIMCO will tender to HUD the sum of \$375,000.00 ("Settlement Payment"). HUD may elect, at its sole discretion, to use the Settlement Payment in any manner it deems appropriate.
3. On or within 10 business days of the Effective Date of this Agreement, HUD St. Louis will withdraw the LDP which was issued against Respondents. The parties further agree that they will jointly advise the HUD Office of Administrative Law Judges that the LDP has been withdrawn and that Respondent's Appeal should be dismissed as moot.
4. HUD represents that it will not impose any sanction against Respondents with respect to JVL 19, or against any owner, any affiliate of any owner, or any Principal concerning JVL 15, JVL 18 and/or Murphy Blair Apartments. Notwithstanding this representation, HUD reserves the right to impose any sanction or take any other action based on (i) facts of which it or any employee, representative or agent is not actually and could not be deemed to be aware with respect to a Property as of the Effective Date of this Agreement, (ii) facts and circumstances related to criminal activity involving any Property; and (iii) facts and

circumstances occurring or coming to the attention of HUD subsequent to the Effective Date of this Agreement with respect to the Murphy Blair Apartments, provided HUD or any employee, representative or agent was not actually and could not be deemed to have been aware of such fact or circumstance prior to the Effective Date.

5. In response to any inquiry from the Previous Participation System Committee, or any similar or successor entity, HUD St. Louis will respond that HUD has reached a satisfactory resolution of any issues or defaults which may have occurred at JVL 15, JVL 18, and JVL 19 while those properties were under Respondents' ownership, management, or control, or under the ownership and control of an entity in which one or more of Respondents are the general partner of the owner, management agent, or Principal. As to Murphy Blair, HUD St. Louis' response will be based upon the then current status of that project. In response to any such inquiry, HUD St. Louis may provide to the inquiring entity a copy of this Agreement as evidence of the satisfactory resolution of any issue concerning JVL 15, JVL 18, JVL 19 and Murphy Blair.

6. As part of the consideration for this Agreement, simultaneous to the execution of this Agreement AIMCO will bring current the mortgage loan on Murphy Blair, including all late fees and default interest. Further, AIMCO will provide to HUD St. Louis a workout proposal concerning Murphy Blair within 30 days of the Effective Date, which will address Murphy Blair's long term physical needs.

7. AIMCO has caused an inspection of all properties in St. Louis in which NHP is a general partner and is the beneficiary of FHA Insurance or HUD assistance. These inspections checked the physical condition of the properties as well as management operations. AIMCO provided reports of those inspections to HUD St. Louis on or about April 3, 1998. HUD St. Louis has received and reviewed those inspection reports, and is prepared to enter into this Agreement.

8. This Agreement constitutes the entire agreement between Respondents and HUD. No party has relied on any statement or oral representation made by any other party in entering into this Agreement. Any modification or amendment to this Agreement will only be enforceable if made in writing.

9. This Agreement may be executed in more than one counterpart, each of which shall be deemed an original.

10. This Agreement shall be governed by the laws of the State of Missouri and Federal Law. To the extent there is a conflict between the laws of the State of Missouri and applicable Federal Law, Federal Law shall control.

11. By execution of this Agreement, each party represents that the individual executing this Agreement on behalf of the party is authorized to do so, and has provided the other party with satisfactory evidence of such authorization.

12. Respondents agree to waive, release, and remit any and all claims against HUD that they may have had with respect to this administrative action or the issuance of the LDP dated June 24, 1997.

13. Failure of the Respondents to timely perform in accordance with the terms of this Agreement shall render the Agreement null and void.

On behalf of HUD:

By: Joy M. Miller, Director
Office of Housing - St Louis Office
United States Department of Housing
and Urban Development
1222 Spruce Street
St. Louis, MO 63103

DATE: _____

On behalf of Respondents:

By: Joel F. Bondar
Joel F. Bondar, Esq.
Executive Vice President and
General Counsel
AIMCO - Suite 200
1225 Eye Street, N.W.
Washington, D.C. 20005

DATE: 9/15/98

Exhibit 8. Summary of Current and Projected Total Management Fees

Partnership Property Name	Total Units	City	State	1996 Actual Fees Paid				Cumulative Unpaid				Estimated			
				Property Management Fees	Investor Services Fees	Supervisory Management Fees	Total	Property Management Fees	Investor Services Fees	Supervisory Management Fees	Total	Estimated 1997 Total Fees	Estimated 1998 Total Fees	Estimated 1999 Total Fees	Estimated 2000 Total Fees
BFTG Carolina I															
1 Orlans 7.5%	100	Charleston	SC	\$39,237	\$0	\$14,708	\$500	\$54,445	\$46,672	3.00%	\$54,445	\$54,078	\$57,761	\$59,494	
2 Roosevelt I 8%	100	Orangeburg	SC	\$39,806	\$0	\$12,705	\$500	\$53,011	\$38,572	3.00%	\$53,011	\$54,601	\$56,239	\$57,927	
3 Roosevelt II 7.25%	100	Orangeburg	SC	\$40,122	\$0	\$11,326	\$500	\$51,948	\$16,575	3.00%	\$51,948	\$53,506	\$55,112	\$56,765	
* 4 Walhalla 9%	32	Walhalla	SC	\$0	\$0	\$0	\$0	\$0	\$0	3.00%	\$0	\$0	\$0	\$0	
BFTG Carolina II															
1 Madison 9.5%	92	Savannah	GA	\$32,132	\$1,502	\$15,901	\$460	\$49,995	\$85,306	3.00%	\$49,995	\$51,495	\$53,040	\$54,631	
2 Swift Creek 10%	48	Darlington	SC	\$21,873	\$1,051	\$4,204	\$240	\$27,368	\$4,115	3.00%	\$27,368	\$28,189	\$29,035	\$29,906	
BFTG Carolina III															
1 Palmetto 8.5%	40	Burton	SC	\$17,045	\$1,283	\$4,438	\$200	\$22,966	\$8,449	3.00%	\$22,966	\$23,655	\$24,365	\$25,096	
2 Parkview 8%	60	Beaufort	SC	\$26,315	\$1,003	\$5,998	\$300	\$33,616	\$31,617	3.00%	\$33,616	\$34,714	\$35,846	\$36,911	
3 Randlewood 9%	96	Shelby	SC	\$25,866	\$1,657	\$11,662	\$480	\$39,665	\$27,602	3.00%	\$39,665	\$40,855	\$42,081	\$43,343	
TOTAL	668			\$342,396	\$6,496	\$83,942	\$3,180	\$536,014	\$293,908		\$536,014	\$546,094	\$556,477	\$567,172	

NOTES TO BE FORECLOSED

8
 Projects -
 * We currently manage #490 Walhalla I

EXHIBIT

4

AMREAL_015538

AUG-07-00 14:13 From: U.S. ATTORNEYS OFFICE
JUL-31-2000 13:31

4154366748

T-054 P.02/03 Job-533
P.82

BRYAN CAVE LLP

700 THIRTEENTH STREET, N.W.
WASHINGTON, D.C. 20005-3860

(202) 508-6000

FACSIMILE (202) 508-6000

ST. LOUIS, MISSOURI
NEW YORK, NEW YORK
KANSAS CITY, MISSOURI
OVERLAND PARK, KANSAS
PHOENIX, ARIZONA
SANTA MONICA, CALIFORNIA
LOS ANGELES, CALIFORNIA

RYYADH, SAUDI ARABIA
KUWAIT CITY, KUWAIT
ABU DHABI, UNITED ARAB EMIRATES
DUBAI, UNITED ARAB EMIRATES
HONG KONG
SHANGHAI, PEOPLE'S REPUBLIC OF CHINA
IN ASSOCIATION WITH BRYAN CAVE,
A MULTINATIONAL PRACTICE,
LONDON, ENGLAND

RODNEY F. FACE
DIRECTOR
DIRECT DIAL NUMBER
(202) 508-6002

INTERNET ADDRESS
RFFACE@BRYANCAVE.COM

July 31, 2000

By Fax (415) 436-6748 and by First Class Mail

Joann M. Swanson, Esquire
Assistant United States Attorney
Northern District of California
10th Floor, Federal Building
450 Golden Gate Avenue, Box 36055
San Francisco, California 94102

Dear Ms. Swanson,

I have your letter of July 21, 2000, relating to the "NHP-Supervisory Management Fee Settlement."

Your letter correctly reflects the fact that the settlement specified under paragraph 2 of the December 17, 1998, agreement between Apartment Investment and Management Company ("AIMCO") and the United States Department of Housing and Urban Development ("HUD") (the "Agreement"). As you state, the period of time contemplated by the Agreement for the implementation of that settlement has been extended at the request of the United States. AIMCO has at all times remained ready, in good faith, to implement the settlement.

AIMCO agrees to memorialize a further extension of time within which to implement the settlement under paragraph 2 of the Agreement, as you have requested. We assume, in so stating, that all other provisions in the Agreement remain in full force and effect, and any other obligations of the parties therein are also extended. In addition, it would seem prudent to extend the implementation period until December 1, 2000, subject to further agreement of the parties, inasmuch as the September 15 date you suggested is already close.

If you agree to extend the provisions of the Agreement in accordance with the foregoing paragraph, i.e. subject to the premise that all obligations of the parties are extended and that the date for expiration of this extension is December 1, 2000, please sign a copy of this letter and return it to me, retaining the original in your files. A copy is provided herewith for that purpose.

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EXHIBIT

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JUL-31-2000 13:11

BRYAN CAVE LLP

Joann M. Swanson, Esquire
July 31, 2000
Page 2

At your convenience, I am available to discuss this matter further.

Sincerely yours,


Rodney F. Page
Counsel for AIMCO

cc: Helen Gaebler, Esq. (DOJ)
Joel F. Bonder, Esq. (AIMCO)

Agreed on behalf of the United States of America
and the United States Department of Housing and
Urban Development:

 8-7-00
Joanne M. Swanson
Assistant United States Attorney

DC01DOCS794987.01

MEMORANDUM

TO: File
FROM: Ford von Weise
DATE: August 31, 1999
RE: AIMCO Chronology

2nd Week, May, 1999: Spoke with Mike Bickford of AIMCO about taking back the Orphans which they had agreed to as part of the BF Carolina deal. Mike said they didn't want to take back all the deals but were interested in taking back the good ones. I said we were not interested in that and that we wanted them to take all of them back as a portfolio. Alternatively, I proposed we sell the portfolio in a third party sale with them getting all the excess proceeds over deal costs and that we hire Berkeley to market the portfolio. Mike tentatively agreed to this strategy but said he had to talk with his people about it. I called later to schedule a meeting in Greenville with him.

May 27, 1999. Greenville, SC. Meeting with Mike Bickford, Doug Plyler and Tom Shuler to discuss Orphans. Stephen Roger and I asked them to live up to their agreement to take the deals back. They refused and said they would agree to market the deals through Berkeley and get the excess proceeds. We agreed and scheduled a trip through South Carolina to visit the properties and the markets with Bickford and Plyler.

June 8, 1999. Called Pender Murphy of Berkeley to discuss marketing the Orphans. He asked for financial information for the deals. Faxed information to him.

June 11, 1999. Sent Letter of Intent to Mike Bickford to market Orphans through Berkeley.

June 22-24, 1999. Tour of South Carolina to visit the deals. Mike Bickford and Doug Plyler informed me that they were being laid off at the end of August and that the Orphans would be handled by Les Boeckel out of Denver. Bickford said LOI was being reviewed in Denver and would be signed shortly.

July 6, 1999. Called Les Boeckel to inquire why the LOI hadn't been signed. Les said he would look into and get back to me.

July 12, 1999. Les Boeckel informed me that AIMCO had decided to take the deals back but were concerned about HUD's requirement for a TPA. They were selling a subsidized portfolio and would include these deals as "sweeteners". He said he would ask Jack Murray of AIMCO to research with HUD whether or not HUD would require a TPA from AIMCO.

EXHIBIT

6

AMREAL 00563

July 19 - August 13, 1999. Called Les on several occasions to inquire about the status of their discussions with HUD regarding the TPA. Les did not return calls, except for August 20th where he said he did not know anything but would call the following week.

August 24, 1999. Les called to say that AIMCO did not want to take the deals back due to HUD's requirement for a TPA. He also informed me that they would be resigning as management agent for the Orphans due their concern over a possible 2530 problem associated with their management of them. He said he was still willing to take back the better deals. I informed him that the portfolio had to remain intact in order for us to sell it. He asked me to hire a broker to sell the portfolio and to get three bids. I replied that we had asked Berkeley to stop work due to AIMCO's previous desire to take the deals back. I also said that the portfolio in my opinion did not have much value due to the dire capital needs of three deals and the decrease in income due to the mark-to-market program coming us on three deals. He responded by saying that the management contracts had value of \$2-\$3 million. I said that the capital needs would chew up a bunch of that value and that a buyer would have to have some value in the deal to be incented to buy. He insisted that I involve a third party broker because he had a fiduciary responsibility to his investors to seek the highest value. He stated he needed a third party valuation to give to his investors.

September 2, 1999. Les called to check in to see how I was coming on hiring a third party broker. I replied that we had asked Berkeley to look at the deals again and that the preliminary feedback indicated that there wasn't much value. I also informed him of last night's fire at Roosevelt. Les said he wasn't surprised that there wasn't much value but needed something to give his investors. I said to prepare his investors for the eventuality that they wouldn't be getting any money. I also reminded him that the better BF Carolina second notes were settled for \$0.10 on the dollar and that these were the worst deals and, correspondingly, he should get a lot less, maybe nothing. He said he understood and agreed. He even asked if we had considered simply walking away from the deals and giving them back to HUD. I said that would create a 2530 problem and didn't want to do that and that we might have to find someone to take the deals for a \$1.00. Les was very understanding and appeared to be looking for something to give his investors. Les even admitted to me that the only thing of value was the management contracts and that they themselves had given that away. He said the 2530 problem was just too great for them to worry about value to their investors.

United States District Court

FOR THE DISTRICT OF COLUMBIA

TO: National Housing Partnerships, Inc.
c/o Rodney Page, Esq.
Bryan Cave LLP
600 Thirteenth Street, N.W.
Washington, DC 20005

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenues, N.W. Washington, D.C. 20001	COURTROOM Grand Jury Third Floor DATE AND TIME August 19, 1999 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Please provide all of the documents listed on the Attachment.

☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE COURT OF COURTS	DATE July 12, 1999
Nancy M. Meyer-Whitney, Clerk (BY) DEPUTY CLERK <i>M. Meyer-Whitney</i>	
This subpoena is issued upon application of the United States District Court for the District of Columbia.	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY Marie O'Rourke, Giuliana Dunham, John Cunningham (202) 514-0819 U. S. Department of Justice Criminal Division, Fraud Section 1400 New York Avenue, N.W. Washington, D.C. 20005

*If not applicable, enter "none."

EXHIBIT

7

*U.S.GPO:1999-0-350-782/50393

12-22_30(b)(6)_000027

ATTACHMENT A

INSTRUCTIONS

1. This subpoena requires a complete search of all documents and records in your possession or subject to your control, as well as documents or records in the possession of your agents, attorneys, auditors, employees, representatives, partnerships, trusts, corporations, officers, directors, subsidiaries or affiliates.
2. Unless otherwise noted, unaltered original documents and records shall be produced to the grand jury on the date shown on the subpoena and supported by the testimony of a qualified custodian of records who can authenticate the documents as business records.
3. The person designated as the custodian of records must be a person who is fully knowledgeable concerning the search for the documents and records that are responsive to this subpoena; the custodian of records also must be able to authenticate the documents. Should the same person not be capable of performing both of the foregoing requirements, you shall designate such additional persons as may be necessary to appear before the grand jury on the same date and time.
4. Except as otherwise noted, the time period covered by the subpoena is January 1, 1992 to the present.
5. Bates stamped numbers may be affixed to the documents or records produced to the grand jury; however, no additional alterations may be made on the face of the documents and records, including identifying markings, such as the company name, date of the subpoena or the identity of location of the grand jury issuing the subpoena.
6. Each and every document or record requested by this subpoena shall be produced in the manner in which it is or has been maintained in the ordinary course of business. If, by way of illustration, documents or records requested by this subpoena are or have been maintained in a folder, the documents or records requested shall be produced in the original folder, with the original label or marking.
7. If any document or record was, but no longer is, in your possession or subject to your control, whether actual or constructive, identify the document or record as completely as possible and provide the following information:
 - a. The manner of transfer/removal/disposal, including destruction, loss discarding, or any other means of disposal;
 - b. The date of transfer/removal/disposal;

- c. The reason for transfer/removal/disposal;
 - d. The person authorizing the transfer/removal/disposal and the person transferring/removing/disposing of the document or record;
 - e. The present custodian and location of the document or record;
 - f. If the document or record was destroyed, the date such document or record was destroyed, the procedure or policy pursuant to which such document or record was destroyed, and the identity of the last known custodian of such document or record prior to its destruction, and
 - g. All of the memoranda, orders, minutes or other documents relating to such transfer/disposal or destruction.
8. In the event that any document or record responsive to this subpoena is to be withheld on the basis of a claim of privilege, as to each such document or record:
- a. Identify the nature of the privilege which is being claimed and all facts upon which any such privilege is based; and
 - b. Provide the following information:
 - (i) the type of document or record;
 - (ii) the subject matter of the document or record;
 - (iii) the date of the creation;
 - (iv) the author of the document or record, including the author's address, telephone number and employment capacity;
 - (v) the signatory of the document or record, if different from the author;
 - (vi) the addressee of the document or record, including the addressee's address and employment capacity;
 - (vii) where not apparent, the relationship of the author and the addressee to each other;
 - (viii) any other recipient of the document or record; and
 - (ix) the number of pages of the document or record.

9. Please provide an index of the documents and records produced. The index should identify the person, office and department from which the documents and records were obtained, and may include the Bates stamp numbers, if any, of such documents and records. The index should also identify the paragraph(s) and subparagraph(s) of the subpoena to which the documents or records are responsive.
10. No modifications will be made to the terms of this subpoena except in writing.
11. This subpoena is continuing in nature and shall remain in effect until the conclusion of the grand jury's investigation.

DEFINITIONS

1. "NHP" shall refer to National Housing Partnership, Inc., all of its affiliates, present and former subsidiaries, divisions, branches, predecessors or successors in interest, including, but not limited to Apartment Investment and Management Company, National Corporation for Housing Partnerships, NHP Incorporated, NHP Management Company, and NHP Partners, Inc., and all present and former officers, directors, partners, employees, agents and representatives, and each person purporting to act on behalf of any of the foregoing.
2. "HUD/FHA" shall mean the United States Department of Housing and Urban Development, the Federal Housing Administration, and any subdivision, office, entity, agency, agent, representative, employee, or contractor thereof.
3. "Document" refers to each and every writing, of whatever nature, whether an original, a draft, or a copy, however produced, reproduced, or stored, whether manually, mechanically, electronically, electromagnetically or otherwise, and each and every tangible thing from which information can be processed or transcribed, including, but not limited to letters, telegrams, telexes, facsimiles, contracts, agreements, memoranda, receipts, calendars, diaries, appointment books, personal files, telephone messages and message logs, notes, schedules, work sheets, books, pamphlets, summaries, proposals, photographs, ledgers, statements, files, invoices, billing information, notebooks, verifications of assets, adding machine tapes, financial statements and other compilations of financial data, work papers, checks, records of wire transfers or cash payments, charts, graphs, research materials, prospectuses, registration statements, e-mail, computer printouts, word processing files and other computer-generated writings, or any similar item.
4. "Record" includes all tangible, written or non-written forms of expression in your possession, custody or control, including partial, preliminary and completed versions, however created, produced or stored, whether electronically, electromagnetically or

otherwise, including but not limited to, e-mail (the content of those communications, however created or stored), tape recordings, video recordings, magnetic tapes, disks, diskettes, disk packs, and other electronic media, microfilm, microfiche, and storage devices, or any similar item.

5. The terms "document" and "record" include all drafts and versions, whether or not identical with the final document, and also includes all copies which are not identical with the original, whether or not different because of notes made on or attached to such copy or otherwise.
6. The terms "document" and "record" also include any such items that have been deleted or otherwise destroyed but are recoverable by any electronic, mechanical, optical or other means. However, the terms "document" and "record" exclude materials in "electronic storage" for 180 days or fewer. "Electronic storage" is specifically defined in 18 U.S.C. Section 2510(17) to be "any temporary, intermediate storage of a wire or electronic communication incidental to the electronic transmission thereof; and any storage of such communication by an electronic communication service for purposes of backup protection of such communication." The government does not seek access to any such materials.
7. As used herein, "project" shall refer to a multifamily housing development for low-and-moderate-income families, which is insured, held or assisted by HUD/FHA.
8. As used herein, "asset management services" shall refer to those functions and activities associated with overseeing the management agent's performance and managing and protecting the assets of the ownership entity, as set forth in HUD Handbook 4381.5 REV-2, namely: disbursing surplus cash; owner visits to the project to review the management agent's performance; and obtaining or providing tax advice to the ownership entity or its principals. "Asset management fees" shall refer to the reasonable and necessary costs of providing asset management services.
9. The term "Named Properties" shall refer to the following HUD-insured and -assisted housing projects, as designated by project name, FHA project number and NHP project number:

<u>Project Name</u>	<u>FHA Project Number</u>	<u>NHP Project Number</u>
Park Place	085-35204	1002
Townview Terrace I	087-44026	1004
Elmwood Towers	044-44030	1011
RAC Gardens	012-44090	1026
Spring Hill	042-44080	1040
Townview Towers	087-44032	1067

Two Bridges	012-57018	1215
Debaliviere Place I	085-35259	1245
Clemens Place	017-35131	1247
Lamorada	056-35217	1252
Munekii	053-35053	1267
San Luis	056-35052	1268
Jardines de Joanne	056-35054	1269
Williamsport Manor	PA26-8023-023	1750
Buckingham Hall	012-57190	1767
Baisley Park	012-32201	1772
Duke Manor	034-35149	1790
Hollows	012-32191	1792
Academy Gardens	012-57128	1797
Debaliviere Place II	085-35291	1806
Parkview	054-35484	1848
Crosland Housing	054-35480	1849
Tiffany	085-35297	1856
Vistula Heritage Village	042-35298	1864
Debaliviere Place III	085-35307	1868
Shaker Boulevard	042-35331	1928
Page-Wymore	042-35311	1930
Caroline	085-35310	1933
Queenstown	000-35244	1935
Columbus Square I	085-35313	1940
Lee-Hy Manor	051-35326	1943
Elmwood Apts	062-35330	3004
Elkhorn Towers	045-35130	3005
Laurelwood	087-35091	3006
Kapuna I	140-38005	3017
Oakwood Apts	061-35312	3019
Kaneohe Elderly Apts	140-35091	3024
St. Nicholas Manor	012-57199	3031
Hatillo	056-35092	3036
Montblanc Housing	056-35093	3037
Waipahu Elderly	140-35087	3046
Las Americas	056-35120	3047
Haili Elderly	140-35089	3062
Boardwalk Apts	042-35378	3095
Columbus Square II	085-35337	3096
Debaliviere Place IV	085-35324	3101
Miramar	056-35132	3114
Muneki II	056-35133	3123
South Mountain Terrace	123-35139	3128

Villa de Lomas Verdes	056-35134	3133
Washington Northgate	033-55031	3151
Washington Westgate	033-55024	3152
Harris Gardens	033-44054	3167
Churchview Gardens	033-44090	3168
Hawkworth	033-44092	3169
Willow Creek	000-55066	3170
	000-44113	
Genesee Gardens	012-55079	3172
	012-92504	
Athens Arms	061-55068	3177
Colonial Terrace I	061-55011	3178
Colonial Terrace II	061-55017	3179
Brunswick Village	031-55075	3200
Kimberton	032-44013	3235
Windsor Apts	032-44012	3236
Debaliviere Place V	085-35352	3257
Holly Oak Park	053-44202	3258
Talladega Downs	062-44054	3260
Rodeo Drive	122-44452	3263
Savoy Court	085-35353	3265
Spruce Park	034-44103	3291
Spring Meadow	023-44087	3292
Leyden Woods	023-44091	3293
Bldon Terrace	000-44086	3294
Woodmark	000-44062	3295
Indian Valley I	042-44028	3306
Indian Valley II	042-44079	3307
Indian Valley III	042-44164	3308
Newton Hill	042-44094	3311
Galion East	042-35068	3312
Park Avenue West I	042-55048	3314
	042-92504	
Park Avenue West II	042-44021	3315
Muskeon Townhouses	047-55021	3321
Twin Gables	046-44041	3591
Miami Manor	046-44100	3592
Parkview Arms I	046-35046	3593
Parkview Arms II	046-35388	3594
Howard Robbins Tower	042-44062	(unknown)

DOCUMENTS AND RECORDS TO BE PRODUCED

1. For each of the "Named Properties," any and all documents and records that constitute, refer to or concern any contract, agreement or arrangement between NHP and the property management companies or agents responsible for providing management services. This request includes, but is not limited to:
 - a. Project Owner's and Management Agent Certifications, Form HUD-9839-B;
 - b. Any and all documents and records that specify contract amounts, list dates of contracts, statements of work, budget by task/activity, standard provisions, and amendments;
 - c. Any and all documents and records that constitute, discuss or refer to written or oral communications relating to asset management services and fees;
 - d. Any and all documents and records that constitute, discuss or refer to the first or initial management contract, agreement or arrangement entered into between NHP and the property management company for each of the "Named Properties."
2. For each of the "Named Properties," any and all documents and records that constitute, refer to or concern any contract, agreement or arrangement whereby the property management company provides or provided compensation, payment(s), loan(s) or anything of value (other than asset management services and fees, as defined above) to NHP, or to any affiliates or other entities designated by NHP, in connection with the property management company's management of a project or projects. This request includes, but is not limited to supervisory management agreements, consulting agreements, fee-splitting arrangements, indirect management arrangements, or any arrangements whereby the property management company paid a percentage or portion of its HUD/FHA-approved management fee to NHP, or to any affiliates or other entities designated by NHP. This request also includes any other contract, agreement or arrangement to provide NHP, or any affiliates or other entities designated by NHP, distributions from project income, or payments from any other source. Documents to be produced include, but are not limited to:
 - a. All such contracts or agreements and amendments thereto, and any and all corresponding negotiation notes;
 - b. Any and all payment and billing records relating to the receipt of funds by NHP for payments made under the arrangement described above, including but not limited to invoices, receipts, checks, check ledgers, cash ledgers, wire transfers, deposit slips, and bank/financial institution account statements;

- c. Any and all documents and records relating to and describing work performed or services rendered in support of payments made to NHP under the arrangement described above, including but not limited to work requests, invoices, project inspection and/or trip reports, statements of work, and budget by task/activity;
 - d. Any and all documents and records that constitute, discuss or refer to the first or initial contract, agreement or arrangement entered into between NHP and the property management company for the "Named Properties."
- 3. For each of the "Named Properties," all documents or records relating to NHP's "Buyers Access" program. This request includes, but is not limited to:
 - a. any and all documents and records received or processed by NHP relating to requests from property management agents for work, services, materials, supplies or repairs under the "Buyers Access" program;
 - b. documents and records relating to any form of compensation, payment, rebates, consideration, loans or anything of value received by or processed by NHP in connection with the "Buyers Access" program; and
 - c. any and all payment and disbursement records relating to the disbursement of funds, including rebates, by NHP to the property management companies in connection with the "Buyers Access" program.
- 4. For each of the "Named Properties," any and all documents pertaining to:
 - a. the Regulatory Agreement and mortgage note;
 - b. the mortgagor entity, that is, the partnership, corporation or other form of ownership;
 - c. ownership transfer of physical assets;
 - d. bankruptcy petitions;
 - e. the filing of Housing Assistance Payments (HAP) Contract, and HAP Contract Renewal; and
 - f. the filing of Section 8 rental increases.
- 5. Complete personnel files, including but not limited to all documents reflecting current or last known addresses and phone numbers, job applications, job descriptions, employment agreements or contracts, consulting agreements or contracts, salaries, evaluations, ratings,

awards, promotions, merit pay increases, bonuses, distribution of stock options and performance shares, retirement packages, post-employment restrictions, confidentiality agreements, as well as any other financial incentives from the initial period of employment through the present for the following individuals:

- a. Tom Alm
- b. Patrizia A. Bailey
- c. Mary Bergstrom
- d. Howard Campbell
- e. John Ehrhardt
- f. Tracey Franklin
- g. Virginia Glenn
- h. John Robert Heiner
- i. Rod Heller
- j. David Lowe
- k. Jack H. Murray
- l. C. Shannon Murray
- m. David O'Leary
- n. Eric Ross
- o. Carla R. Stoner
- p. Barbara Stover
- q. Roberta A. Ujakovich
- r. Charlie Vanover
- s. Charles S. Wilkins, Jr.

- 6. All organizational charts, manning charts, and personnel rosters that identify any and all employees, personnel, secretaries, and clerical staff at NHP who had responsibility, whether direct or indirect, for implementing or overseeing any phase of NHP's supervision or operation of the "Named Properties," including, but not limited to any and all departments handling Asset Management, Buyers Access, Finance and Administration.
- 7. All documents and records relating to NHP's Code of Ethics, Code of Conduct, compliance manuals, regulations, directives, procedures, guidelines, policies, notes, training materials and other documents and notes relating to compliance with HUD/FHA rules and regulations and with the Anti-Kickback Act, 41 U.S.C. §§ 51-58.
- 8. All documents and records of any audits, whether internal or external relating to the "Named Properties".
- 9. For each year from 1992 to the present, NHP's annual audited financial plans.
- 10. All documents and records relating to NHP's record and document retention and

destruction policies and procedures.

- 11. For each year from 1992 to the present, NHP's internal telephone directories.**
- 12. All corporate records of NHP, including, but not limited to, articles of incorporation, by-laws, list of officers or directors, ownership records, minutes, resolutions, and related records.**

COPY

AGREEMENT AND RELEASEParties

This Agreement and Release ("Agreement") is made this 2nd day of July, 2001, (the "Effective Date of this Agreement") between and among the United States of America ("United States"); The United States Department of Housing and Urban Development ("HUD"), acting on its behalf and acting through the Department of Justice and the United States Attorney's Office for the Northern District of California; and Apartment and Investment Management Company and its affiliated entities (collectively "AIMCO"), with its principal place of business at 2000 S. Colorado Boulevard, Denver, Colorado 80222 (hereinafter jointly referred to as "the Parties"), through their undersigned counsel and/or authorized representatives.

Recitals

For purposes of this Agreement, the Parties agree to the following recital of facts:

1. The Housing and Urban Development Act of 1968 established The National Housing Partnership ("NHP") and National Corporation for Housing Partnerships ("NCHP"). These two private, for-profit entities were created to promote private investment in the development of low- and -moderate income multifamily housing properties throughout the country through joint venture partnerships with local businesses. NHP Management Company ("NHPMC"), an affiliate of NCHP and NHP, provides property management services to multifamily housing properties. For purposes of this Agreement, "affiliate" shall mean any entity or person controlling, controlled by, or under common control with AIMCO.



2. From 1977 through 1984, NHP, NCHP or NHPMC entered into approximately 110 agreements with local property management companies. Pursuant to these agreements, the property managers paid NCHP, NHP, or NHPMC a supervisory management fee.

3. Prior to 1998, NHP Incorporated ("NHPI") (as of 1986, the parent company of NHP, NCHP, and NHPMC), NHP, NCHP or NHPMC participated in several transactions in which they expanded their ownership and management of multifamily housing units.

4. In October and December 1997, the HUD Office of Inspector General began investigating NHPI and NHP for alleged statutory and regulatory violations and violations of the HUD Regulatory Agreement regarding HUD-insured and -assisted housing projects, including but not limited to requiring management companies to pay to NHP a fee as a condition of NHP awarding the management companies management contracts for projects in which NHP held a general partnership interest.

5. Findings from the HUD Office of Inspector General's investigation indicate that NHP received, among other things, payments for supervisory management fees from certain management agents who managed certain of NHP's HUD-insured and -assisted projects. The United States contends that, based on these findings, NHP's request and receipt of supervisory management fees, and other conduct, may give rise to civil liability under the False Claims Act, 31 U.S.C. §§ 3729-3733, as amended, common law, Section 421 of the Housing and Community Development Act of 1987, 12 U.S.C. § 1715z-4a, the Anti-Kickback Act of 1986, 41 U.S.C. §§ 51-58, and under administrative regulations; AIMCO and NHP contend that NHP's conduct was not contrary to law and would not give rise to any such liability.

6. In June 1997, AIMCO acquired the ownership of NHP and NCHP. In May 1997, AIMCO acquired an interest in NHPI, then the parent of NHP Management Company. AIMCO purchased the remaining shares of NHPI in December 1997, and NHPI was merged into an AIMCO affiliate.

7. The Parties have negotiated in good faith and desire a final compromise as set forth more fully herein, without any admission or determination of liability, legal fault or responsibility.

Terms and Conditions

Accordingly, in reliance upon the representations contained herein, and in consideration of the mutual promises, covenants and obligations in this Agreement, and for good and valuable consideration receipt of which is hereby acknowledged, the Parties agree and covenant as follows:

8. Within five (5) business days following the Effective Date of this Agreement, AIMCO and NHP will pay the United States the sum of Four Million Two Hundred Thousand Dollars (\$4,200,000.00) (the "Settlement Amount"). AIMCO's payment will be made by Fedwire electronic funds transfer made payable to the "Department of Justice." Arrangements for the payment will be made through the Financial Litigation Unit, Office of the United States Attorney, Northern District of California within one (1) business day after the Effective Date of this Agreement.

9. Within thirty (30) business days following the Effective Date of this Agreement, AIMCO shall take the following measures to reduce the management fees paid on the HUD-insured and -assisted projects where NHP or an affiliate has received supervisory management

fees to an amount commensurate with the amount of the current fee minus the amount paid as a supervisory fee (current management fee - supervisory fee). Within sixty (60) days following the Effective Date of this Agreement, AIMCO will provide documentation to the HUD Enforcement Center (or its successor) demonstrating its compliance with these measures.

- (a) For properties that AIMCO or an affiliate owns as of the Effective Date of this Agreement but for which it does not perform management services, AIMCO will propose the reduction in writing first to the management agents currently managing the properties and then to the appropriate HUD Field Offices which have jurisdiction over the projects.
- (b) For properties that AIMCO or an affiliate manages (whether owned by AIMCO or an affiliate, or by some third party) as of the Effective Date of this Agreement, AIMCO will unilaterally reduce the fee that it charges for managing these properties.

At the end of one year from the date of reduction pursuant to Paragraph 9(a) or (b), AIMCO or the management company (at properties where AIMCO owns but does not perform management services), may seek an increase in its management fees from the appropriate local HUD Field Offices with jurisdiction over the projects. This Paragraph 9 shall be effective only as long as AIMCO or an affiliate owns or manages a property subject to this Agreement. Any reduction in the management fees under Paragraphs 9(a) or (b) shall not be the basis, in whole or in part for a reduction in the level of Section 8 payments paid to properties subject to this Agreement. A list of the properties that AIMCO or an affiliate owns and/or manages as of the Effective Date of this Agreement is attached hereto as Attachment A.

10. Upon the Effective Date of this Agreement, AIMCO agrees as follows:

- (a) Subject to Paragraph 10(b), AIMCO agrees not to, and shall not at anytime hereafter, require management companies who manage HUD-insured, HUD-assisted or HUD-held properties to remit a percentage of their respective management fees to AIMCO or any of its affiliates.
- (b) In the event the practice described in Paragraph 10(a) of this Agreement is determined not to be prohibited subsequent to the Effective Date of this Agreement, whether by legislative, regulatory or written governmental action, or by mutual written agreement between the Parties, neither anything contained in this Agreement nor any actions taken by AIMCO or any of its affiliates pursuant to this Agreement will be deemed to preclude AIMCO from thereafter engaging in or resuming such a practice. AIMCO shall provide the HUD Enforcement Center (or its successor) written notice thirty (30) days prior to its engaging in or resuming such a practice.

11. This Agreement does not cover any payments, actions, or conduct not specifically disclosed in writing (with the exception of what is commonly referred to as the NHP-Oxford transaction which closed as of December 10, 1993 [the "NHP-Oxford Transaction"], and claims related to AIMCO's participation in the Buyers Access program), prior to the Effective Date of this Agreement. The United States expressly reserves the right to take appropriate civil, administrative, or other action regarding any matter not disclosed in writing prior to the Effective Date of this Agreement.

12. AIMCO agrees to cooperate in a timely and reasonable manner with reasonable requests for information or assistance that the United States or HUD may make in connection with other investigations concerning allegations of the splitting of fees (or similar arrangements) for goods or services provided to HUD-insured and/or -assisted properties. Such cooperation will include, but not be limited to, making employees available for interviews, depositions and/or testimony at trial, provided that reasonable notice is given regarding same. In this regard, AIMCO agrees to encourage and not interfere with requests for assistance directed by the United States or HUD to AIMCO and its affiliates, divisions, subsidiaries, and their respective predecessors, successors and assigns, and their respective current and former directors, officers, members, partners, employees and agents (collectively "the AIMCO-related Parties"). AIMCO will respond affirmatively to any subpoenas or other official process directed to it. Nothing in this paragraph shall be construed to eliminate the AIMCO-related Parties' ability to exercise their rights under the Fifth Amendment of the United States Constitution.

13. In consideration for and upon full payment of the amount referred to in Paragraph 8, the United States and the Department of Housing and Urban Development, acting through the United States Department of Justice, hereby release the AIMCO-related Parties from any civil or administrative monetary claim that the United States or HUD has or may have under the False Claims Act, 31 U.S.C. §§ 3729-3733; the Program Fraud Civil Remedies Act, 31 U.S.C. §§ 3801-3812; the Housing and Community Development Act of 1987, 12 U.S.C. § 1715z-4a; the Anti-Kickback Act of 1986, 41 U.S.C. §§ 51-58, or any other statute or common law theories creating causes of action for civil damages or civil penalties for the claims of relief alleged in Paragraph 5, including specifically, but not limited to, claims relating to or arising from those

matters disclosed in writing to HUD prior to the Effective Date of this Agreement in response to those certain subpoenas dated October and December, 1997. This release specifically excludes any claims related to the NHP-Oxford Transaction and/or AIMCO's participation in the Buyers Access program, and any claims for actions that were not specifically disclosed in writing to HUD prior to the Effective Date of this Agreement.

14. Should any third party seek contribution or implied indemnity arising out of the claims hereby released, the United States will not oppose any effort by AIMCO to dismiss such third party claims upon the grounds that this Agreement represents a good faith compromise of the claims hereby released.

15. Subject to the exceptions set forth in Paragraph 16 of this Agreement, and in consideration for the full and faithful performance by AIMCO of its material obligations under this Agreement, HUD agrees to refrain from instituting or maintaining any administrative claim or action seeking to debar or suspend AIMCO from, or limit AIMCO's participation in, HUD programs pursuant to 24 C.F.R. Part 24 for the conduct and matters released in Paragraph 13.

16. Notwithstanding any term of this Agreement, specifically reserved and excluded from the scope and terms of this Agreement are any and all:

- (a) claims for personal or property injury or for other consequential damages arising from defective or deficient management services to the projects, including the breach of any express or implied warranty of habitability, which claims are held solely by the tenants or other third parties;
- (b) claims based on such obligations as are created by this Agreement;

- (c) liability to the United States (or any agencies thereof) for any conduct other than that released herein;
- (d) claims by HUD relating to mismanagement of a project other than those relating to conduct released herein;
- (e) determinations or actions by HUD related to the termination or nonrenewal of Section 8 Housing Assistance Payments contracts which HUD may have with AIMCO as the owner of properties where AIMCO has not complied with Housing Quality Standards; or
- (f) claims that the United States may have under the Internal Revenue Code, Title 26 of the United States Code.

17. AIMCO has no claim against the United States or HUD for the actions of the United States or HUD in pursuing its rights and claims leading to the settlement of this matter, except for:

- (a) any claims based on such obligations as are created by this Agreement; or
- (b) any claims that AIMCO may have under the Internal Revenue Code, Title 26 of the United States Code.

18. Should either party default and fail to perform any of the obligations set forth in this Agreement, the non-defaulting party shall notify the defaulting party in writing of the default as soon as practical after the default is known to the non-defaulting party, and provide the defaulting party ten (10) business days to cure the default. In no event shall a default under this Agreement result in the rescission or modification of the releases set forth in this Agreement.

If the defaulting party fails to cure the default, the Parties agree that suit may be filed in the United States District Court for the Northern District of California by the non-defaulting party seeking to cure the default, except as otherwise prohibited by the terms of this Agreement, including by specific performance. The Parties agree that the District Court for the Northern District of California shall have jurisdiction over any such suit and shall be the exclusive forum in which to enforce the terms of this Agreement.

19. AIMCO agrees that all costs incurred by or on behalf of it, its present or former officers, directors, agents and employees in connection with (a) the matters covered by this Agreement; (b) the Government's audit and investigation of the matters covered by this Agreement; (c) AIMCO's investigation, defense and corrective actions with respect to the matters covered by this Agreement; (d) the negotiation of this Agreement; and (e) the payments made to the United States and HUD pursuant to this Agreement, shall not be paid from project funds (as HUD uses that term); provided, however, that this does not limit AIMCO's ability to use funds identifiable as surplus cash (as HUD uses that term) or fees earned by AIMCO.

20. This Agreement is intended to be for the benefit of the United States, HUD, AIMCO and the AIMCO-related Parties, as described above, only, and by this instrument the Parties do not waive, compromise or release any claims or causes of action against any other person or entity not expressly released by this Agreement.

21. The Parties agree that the facts and circumstances underlying the negotiations leading up to this Agreement and the Agreement itself shall not be admissible for any purpose against AIMCO or its affiliates, or the AIMCO-related Parties in any action or proceeding of any

kind, without regard to the forum or its governing rules of evidence, except to prove a default pursuant to Paragraph 18.

22. All notices given pursuant to, or relating to, this Agreement shall be forwarded by facsimile and Federal Express, next morning delivery, as follows:

(a) If to AIMCO to:

Rodney F. Page, Esq.
Bryan Cave LLP
700 Thirteenth Street, NW
Washington, D.C. 20005-3960
Fax: (202) 508-6200

and

Joel F. Bonder, Esq.
General Counsel
AIMCO
2000 S. Colorado Blvd.
Tower Two, Suite 2-1000
Denver, Colorado 80222
Fax: (303) 300-3260

(b) If to the United States or HUD to:

United States Attorney
for the Northern District of California
Civil Division
450 Golden Gate Avenue, 10th Floor
San Francisco, CA 94102
Fax: (415) 436-6748

23. In no event shall any term or provision of this Agreement, or any document executed in connection herewith, or the performance hereunder, be interpreted to effect a waiver by AIMCO and the AIMCO-related Parties of the attorney-client privilege, attorney-work product immunity or any other privilege or immunity, and all such privileges are expressly reserved by AIMCO and the AIMCO-related Parties, except to the extent that AIMCO or the

AIMCO-related Parties subsequently, in their sole discretion, expressly and in writing waive such privileges.

24. This Agreement is executed in quadruplicate originals, and each shall be of the same force and effect at law as an original.

25. Each person who signs this Agreement in a representative capacity warrants that his or her execution of this Agreement is duly authorized, executed, delivered by and for the entity for which he or she signs.

26. This Agreement is effective when all parties have signed. Facsimiles of signatures shall constitute acceptable, binding signatures for purposes of this Agreement.

On Behalf of the UNITED STATES OF AMERICA:

ROBERT S. MUELLER, III
United States Attorney

Dated: 7-2-01

By: *J. Swanson*

JOANN SWANSON
Assistant United States Attorney
United States Attorney
for the Northern District of California
Civil Division
450 Golden Gate Avenue, 10th Floor
San Francisco, CA 94102
Telephone: (415) 436-6855

UNITED STATES DEPARTMENT OF
HOUSING AND URBAN DEVELOPMENT

Dated: _____

By: _____

SEAN G. CASSIDY
General Deputy Assistant Secretary for Housing
U.S. Department of Housing and
Urban Development
451 7th Street, SW
Washington, D.C. 20410-4500
Telephone: (202) 708-2601

On Behalf of the UNITED STATES OF AMERICA:

ROBERT S. MUELLER, III
United States Attorney

Dated: _____

By: _____

JOANN SWANSON
Assistant United States Attorney
United States Attorney
for the Northern District of California
Civil Division
450 Golden Gate Avenue, 10th Floor
San Francisco, CA 94102
Telephone: (415) 436-6855

UNITED STATES DEPARTMENT OF
HOUSING AND URBAN DEVELOPMENT

Dated: _____

By: _____

SEAN G. CASSIDY
General Deputy Assistant Secretary for Housing
U.S. Department of Housing and
Urban Development
451 7th Street, SW
Washington, D.C. 20410-4500
Telephone: (202) 708-2601

On Behalf of APARTMENT INVESTMENT AND MANAGEMENT COMPANY:

APARTMENT INVESTMENT AND
MANAGEMENT COMPANY

Dated: 6/14/01

By: Joel F. Bonder

JOEL F. BONDER
General Counsel
AIMCO
2000 S. Colorado Blvd.
Tower Two, Suite 2-1000
Denver, CO 80222
Tel: (303) 691-4379

COUNSEL FOR APARTMENT INVESTMENT
AND MANAGEMENT COMPANY

By: Rodney F. Race

RODNEY F. RACE
Bryan Cave LLP
700 Thirteenth Street, NW
Washington, D.C. 20005-3960
Telephone: (202) 508-6000

Exhibit A

Paragraph 9(a) Properties

1. Clemens Place A
2. Duke Manor L
3. Genesee Gardens L
4. Howard Robbins Tower L
5. Lee Hy Manor A
6. Miami Manor A
7. Park View Arms I A
8. Park View Arms II A
9. Pittsfield A
10. South Mountain Terrace L
11. Talladega Downs A
12. Tiffany L
13. Townview Towers A
14. Twin Gables A
15. Two Bridges A
16. Visula Heritage A

Paragraph 9(b) Properties

1. Academy Gardens L
2. Athens Arms L
3. Baisley Park A - 38761 - NO - 5/19/99 - NY Ltr of A
4. Brunswick House A - 38247 - YES - 1/11/06
5. Buckingham Hall L
6. Caroline L
7. Columbus Square I L
8. Columbus Square II L
9. Elmwood Apartments A 40916 - YES (01) 7/11/01
10. Hatillo A 38763 - YES - 12/11/04
11. Hollows A 38451 - NO - 4/16/99
12. Las Americas L
13. Laurelwood A 40931 - YES 10/11/03
14. Miramar A 38768 - YES (01) 7/11/01
15. Montblanc Housing L
16. Oakwood Apts. A 38270 - YES 9/11/05
17. Parkview A 41444 - NO - 11/18/01, One Currenty
18. Pershing Waterman I L
19. Pershing Waterman III L
20. Pershing Waterman IV L
21. Pershing Waterman V L
22. Pershing Waterman VI L
23. St. Nicholas Manor L
24. Winter Gardens A 42579 - YES (Mgt + Agmt) 2/

JVA, SC-LOST

PARKVIEW APARTMENTS

Hediger Enterprises, Inc.
 SEPTEMBER 30, 1999
 BALANCE SHEET

ASSETS

CURRENT ASSETS

1110-0000	Petty Cash	\$	300
1120-0000	Cash - Operating		8,493
1121-0000	Cash - Prior Management		10,948
1130-0000	Accounts Recv - Resident		608
1143-0000	Accounts Recv - HUD		7,523
1191-0000	Cash - Security Deposits		5,311

1199-9998	TOTAL CURRENT ASSETS		33,183

PREPAID ASSETS

1240-0000	Prepaid Prop & Liab Insur		3,014
1250-0000	Prepaid Mortgage Insuranc		(303)

1299-9998	TOTAL PREPAID ASSETS		2,711

FUNDED RESERVES

1310-0000	Mortgage Escrow Deposits		19,585
1311-0000	Insurance Escrow		1,809
1312-0000	Cash - MIP Escrow Deposit		1,889
1320-0000	Cash - Replacement Reserv		24,316
1321-0000	Securities - Replace Resr		44,470
1340-0000	Cash - Residual Receipts		13,554
1341-0000	Residual Receipts-Investd		49,410

1399-9998	TOTAL FUNDED RESERVES		155,033

FIXED ASSETS

1410-0000	Land		64,900
1415-0000	Land Improvements		3,150
1420-0000	Buildings		814,273
1421-0000	Building Improvements		161,043
1422-0000	Building Equip-Portable		10,023
1425-0000	Accum Depre - Bldgs		(634,104)
1426-0000	Accum Depre - Bldg, Equip		(28,715)
1427-0000	Accumulated Depre- Misc		(19,133)
1430-0000	Building Equip - Fixed		2,104
1450-0000	Furniture		2,700
1470-0000	Office & Maint Equipment		18,151

1499-9998	TOTAL FIXED ASSETS		394,392

OTHER ASSETS

1903-0000	Long Term Note Receivable		2,801
1921-0000	Loan Costs		48,151

EXHIBIT

9

HEDIGER 006441

PARKVIEW APARTMENTS

Hediger Enterprises, Inc.
 SEPTEMBER 30, 1999
 BALANCE SHEET

1998-9998	TOTAL OTHER ASSETS	\$	50,952
1998-9999	TOTAL ASSETS		636,271
			=====

LIABILITIES & EQUITY

CURRENT LIABILITIES			
2130-0000	Accrued Interest		2,137
2130-0002	Accrued Interest-2nd Mort		727,685
2130-0003	Accrued Interest-3rd Mort		80,019
2150-0000	Accrued Real Estate Taxes		22,374
2160-0000	Notes Payable		33,479
2163-0000	Accounts Pay - Prior Mgt		3,648
2168-0000	Accrd Mgmt Fees-Pr. Mgmt		37,896
2170-0000	Other Accrued Liabilities		59
2191-0000	Security Deposit Liabilit		5,413
2192-0000	Accrued Audit Fees		3,194
2195-0000	Advances From Owner		7,902

2199-9998	TOTAL CURRENT LIABILITIES		923,806
PREPAID & OTHER LIABILITY			
2210-0000	Prepaid Rent		140
2320-0000	Mortgage Payable		309,151
2321-0000	2nd Mortgage		346,800

2400-0000	TOTAL PREPAID & OTHER LIA		656,091
OWNERS EQUITY & EARNINGS			
3130-0000	Owners Equity		(645,786)
3210-0000	Retained Earnings		(235,121)
3250-0000	Current Income, (Loss)		(62,719)

3300-0000	TOTAL EQUITY & EARNINGS		(943,626)
3500-0000	TOTAL LIABILITIES & EQUIT		636,271
			=====



October 25, 1999

Mr. Barton Tuck
C/O Golf South
P O Box 2324
Greenville, SC 29602

RE: Past Due Payments to Partnerships

Dear Barton:

Early this year I realized that we had interest in several partnerships that had notes which should be maturing. In reviewing what records I had as the first managing agent, I found notes suggesting maturity dates as early as March of this year, and I began locating partners in the seven partnerships remaining. As you know three partnerships accepted a token payment for their notes in 1997 or 1998. These were Manchester I and II in Savannah, Georgia and Dogwood Limited Partnership in Myrtle Beach.

The partners or agents that I have spoken with feel that they have been neglected and have not received reports and projections from management or the general partners that represent us.

There has been no pressure on me as the contact person; however, some are starting to plan their year-end taxes and have called me.

I have been to each project and taken pictures of the properties and find them in fair to good condition. In some cases I am satisfied that the land is more valuable than the notes in question.

I have proposed getting a meeting together with the fifteen individuals involved; however, we agree that you, as one of our general partners, should initiate a collection effort on those past due notes and establish a line of communication with the limited partners, before we do anything else. We all prefer that the note be paid as issued; however, we will consider accepting the real property if necessary.

EXHIBIT

10

BUNDY APPRAISAL & MANAGEMENT, INC.

P-000993

P.O. Box 1225 Beaufort, SC 29901 Phone (843) 524-2207 Fax (843) 521-0743

Page Two
Mr. Tuck
10/25/99

For your information I have enclosed a list of the fifteen individuals contacted and a list of the remaining seven partnerships.

I have also enclosed pictures and information on Pinewood Park Apartments and Roosevelt Gardens Apartments Phase I for your review. I have this information on the other projects and have spent a good bit of time while working a full schedule in property management here in Beaufort. We are prepared to provide management, if necessary, to any of the projects in our area.

I have no authority to represent any partner other than Mrs. Edwin W. Pike, Jr. (Mary Jane), Carson R. Rentz, Carolina Management Corp. and myself. I do not claim any agency relationship with them but I am willing to assist in getting the group together.

Looking forward to hearing from you, I remain

Sincerely,

Laurance H. Davis, Jr.

Cc: Partners

Tuck

P 000994

1
2 IN THE COURT OF COMMON PLEAS
3 FOURTEENTH JUDICIAL CIRCUIT
4 STATE OF SOUTH CAROLINA
5 COUNTY OF BEAUFORT

6 -----X
7 Laurance H. Davis, Jr.; et al.;

8 Plaintiffs,
9 - against- Civil Action No.
10 2003-CP-07-726
11 Parkview Apartments, a South Carolina
12 Limited Partnership; Apartment
13 Investment and Management Company
14 a/k/a AIMCO; Insignia Financial Group,
15 Inc.; AmReal Corporation a/k/a and f/k/a U.S.
16 Shelter Corporation; ISTC corporation;
17 N. Barton Tuck, Jr.; and John Doe, a
18 generic designation for a party or parties
19 whose true identity is unknown,

20 Defendants.
21 -----X

22 January 14, 2009
23 9:50 a.m.

24
25 Deposition of PATRICK J. FOYE,
26 held at the offices of Alston & Bird LLP,
27 90 Park Avenue, New York, New York,
28 pursuant to Notice and Agreement, before
29 NANCY SORENSEN, a Notary Public of the
30 State of New York.

EXHIBIT

11

22 being present?

23 A. Johnny, I don't, but Ellis and Miles,

24 I do. And I recall your office, which quite

25 beautiful.

Elisa Dreier Reporting Corp. (212) 557-5558
950 Third Avenue, New York, NY 10022

167

1 P.J. Foye

2 Q. Thank you.

3 (Plaintiff's Exhibit 2, a letter
4 from Ellis Johnston dated August 5, 2003,
5 marked for identification, as of this
6 date.)

7 Q. Did you remain involved in any way
8 with these properties after we met in my office
9 on the 11th day of August of '03?

10 A. For a short period of time.

11 Q. I know that you said you left
12 sometime in '03; correct?

13 A. Yeah, I left at the end of the year,
14 fourth quarter.

15 Q. Do you recall basically what was
16 accomplished at the meeting was an agreement
17 that we would sort of jointly hire someone to
18 appraise the properties, and then we would see
19 if we couldn't get a mediation set, that we
20 could kind of negotiate on it at that point?

21 A. I generally remember that, yeah.
22 MR. VICK: You are referring to 2003?
23 MR. BAILEY: Yes.
24 Q. Were you involved at all in the
25 selection of the mediator?

Elisa Dreier Reporting Corp. (212) 557-5558
950 Third Avenue, New York, NY 10022

168

1 P.J. Foye
2 A. Oh, I'm sure wasn't.
3 Q. Were you involved in the selection of
4 the appraiser that we were jointly going to use?
5 A. I'm sure I wasn't.
6 Q. Actually, I think Mr. Linton may have
7 suggested, does the name Chris Denatto ring any
8 bells with you?
9 A. No.
10 Q. Was it your understanding that when
11 we left the meeting, that basically we were not
12 going to proceed with any discovery in the
13 Parkview case, and we were going to hold the
14 status quo and filing of anything else until we
15 could get Mr. Denatto or some appraiser hired
16 and the cases mediated?
17 MR. VICK: Object to the form.
18 A. I generally remember that. That's my

19 recollection of what happened.

20 Q. Do you know who Patricia Banks

21 Morrison was?

22 A. I don't.

23 MR. BAILEY: Do you know? Somebody

24 in your firm?

25 MR. VICK: Very vague. Not in

Elisa Dreier Reporting Corp. (212) 557-5558
950 Third Avenue, New York, NY 10022

169

1 P.J. Foye

2 Greenville, that's for sure.

3 Q. I'm looking at a letter from

4 Mr. Linton with the -- firm at that time, dated

5 January 14, 2004.

6 Had you already left by that time?

7 A. Yes, sir.

8 Q. Just so I'm clear, once you left, you

9 didn't stay on in a consulting role or become

10 involved in any way with these; correct?

11 A. No.

12 Q. Is it accurate that after the date of

13 your departure from AIMCO, you would have had no

14 involvement whatsoever with these units,

15 properties or partnerships?

16 A. Yes.

17 Q. Other than testifying at a

THE STATE OF SOUTH CAROLINA
In The Supreme Court

APPEAL FROM CHARLESTON COUNTY
Court of Common Pleas

Doyet A. Early, III, Circuit Court Judge

Case No. 2005-CP-10-4229

RECEIVED

JUL 28 2011

S.C. Supreme Court

Rhoda G. Rentz, Mary Jane Pike, Eva Marie Reynolds, and
Joanne O. Mercy, individually and in their capacities as the
Limited Partners of Orleans Gardens, a South Carolina
Limited Partnership. Appellants,

vs.

Orleans Gardens, a South Carolina Limited Partnership;
Apartment Investment and Management Company a/k/a
AIMCO; Insignia Financial Group, Inc.; AmReal Corporation
a/ka and f/k/a USS Corporation a/k/a and f/k/a U.S. Shelter
Corporation; ISTC Corporation; N. Barton Tuck, Jr.; and John
Doe, a generic designation for a party or parties whose true
identity is unknown Respondents.

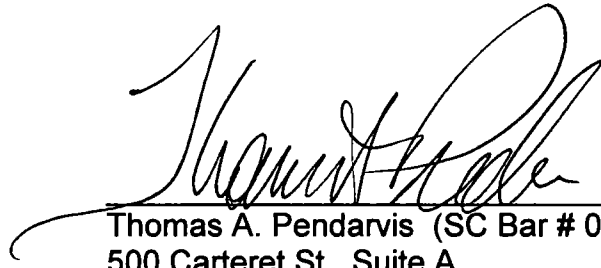
PROOF OF SERVICE

I, Thomas A. Pendarvis, an attorney with PENDARVIS LAW OFFICES, P.C., certify that
I have served one (1) copy of APPELLANTS' RETURN TO RESPONDENTS' MOTION TO
STAY TIME LIMITS IMPOSED BY RULES 208(a)(2) AND 209(a), SCACR, UNTIL THE
COURT RULES ON PENDING MOTIONS; MOTION TO DISMISS THE ABOVE-
CAPTIONED APPEALS; OR, IN THE ALTERNATIVE, MOTION TO STRIKE
APPELLANTS' INITIAL BRIEFS AND DESIGNATIONS AND REQUIRE APPELLANTS TO
FILE AMENDED BRIEFS AND DESIGNATIONS on counsel for Respondents, by

depositing a copy of the same in the United States Mail, postage prepaid, on the 25th day
of July, 2011 addressed to:

Ellis M. Johnston, II, J.D.
Calvin T. Vick, Jr., J.D.
HAYNSWORTH SINKLER BOYD, PA
PO Box 2048
Greenville, SC 29602

PENDARVIS LAW OFFICES, P.C.



Thomas A. Pendarvis (SC Bar # 064918)
500 Carteret St., Suite A
Beaufort, SC 29902-5066
(843) 524.9500 tel.
(843) 524.9501 fax.
Thomas@PendarvisLaw.com

July 25, 2011

Beaufort, South Carolina

THE STATE OF SOUTH CAROLINA
In The Supreme Court

APPEAL FROM CHARLESTON COUNTY
Court of Common Pleas

Doyet A. Early, III, Circuit Court Judge

Case No. 2005-CP-10-4229

Rhoda G. Rentz, Mary Jane Pike, Eva Marie Reynolds, and
Joanne O. Mercy, individually and in their capacities as the
Limited Partners of Orleans Gardens, a South Carolina
Limited Partnership. Appellants,

vs.

Orleans Gardens, a South Carolina Limited Partnership;
Apartment Investment and Management Company a/k/a
AIMCO; Insignia Financial Group, Inc.; AmReal Corporation
a/ka and f/k/a USS Corporation a/k/a and f/k/a U.S. Shelter
Corporation; ISTC Corporation; N. Barton Tuck, Jr.; and John
Doe, a generic designation for a party or parties whose true
identity is unknown Respondents.

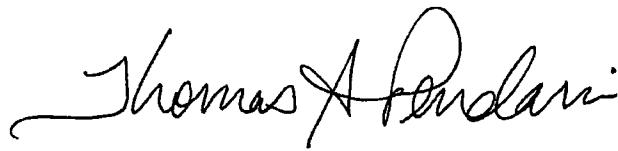
PROOF OF SERVICE

I, Thomas A. Pendarvis, an attorney with PENDARVIS LAW OFFICES, P.C., certify that
I have served one (1) copy of APPELLANTS' RETURN TO RESPONDENTS' MOTION TO
STAY TIME LIMITS IMPOSED BY RULES 208(a)(2) AND 209(a), SCACR, UNTIL THE
COURT RULES ON PENDING MOTIONS; MOTION TO DISMISS THE ABOVE-
CAPTIONED APPEALS; OR, IN THE ALTERNATIVE, MOTION TO STRIKE
APPELLANTS' INITIAL BRIEFS AND DESIGNATIONS AND REQUIRE APPELLANTS TO
FILE AMENDED BRIEFS AND DESIGNATIONS on counsel for Respondents, by

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Ellis M. Johnston, II, J.D.
Calvin T. Vick, Jr., J.D.
HAYNSWORTH SINKLER BOYD, PA
PO Box 2048
Greenville, SC 29602

PENDARVIS LAW OFFICES, P.C.

A handwritten signature in black ink, reading "Thomas A. Pendarvis". The signature is fluid and cursive, with the first name "Thomas" and last name "Pendarvis" clearly legible.

Thomas A. Pendarvis (SC Bar # 064918)
500 Carteret St., Suite A
Beaufort, SC 29902-5066
(843) 524.9500 tel.
(843) 524.9501 fax.
Thomas@PendarvisLaw.com

July 25, 2011

Beaufort, South Carolina

GREENVILLE

CHARLESTON

COLUMBIA

FLORENCE

Haynsworth
Sinkler Boyd, P.A.

ATTORNEYS AND COUNSELORS AT LAW

75 BEATTIE PLACE, 11TH FLOOR (29601-2119)
POST OFFICE BOX 2048 (29602-2048)
GREENVILLE, SOUTH CAROLINA
TELEPHONE 864.240.3200
FACSIMILE 864.240.3300
WEBSITE www.hsblawfirm.com

CALVIN T. VICK, JR.
DIRECT DIAL NUMBER (864) 240-3324
EMAIL tvick@hsblawfirm.com

July 18, 2011

VIA FACSIMILE AND U.S. MAIL

The Honorable Daniel E. Shearouse
Clerk of Court, Supreme Court of South Carolina
P.O. Box 11330
Columbia, South Carolina 29211

RECEIVED

JUL 20 2011

S.C. Supreme Court

RE: *Rentz v. Orleans Gardens, Aimco, et al.*
Case No.: 2010176826

Dear Mr. Shearouse:

Enclosed for filing in connection with the above matter, please find the original and seven copies of *Respondents' Reply Brief in Support of Their Motion for Extension of Time to File Initial Brief, Permission to File One Consolidated Brief and One Consolidated Designation of Matter to be Included in the Record on Appeal in the Five Above-Captioned Appeals, and Permission to Exceed 50-Page Limit for Brief and Proof of Service* for same. After the documents have been filed, I would appreciate your returning a filed-stamped copy to me in the enclosed self-addressed stamped envelope.

With kind regards, I remain,

Very truly yours,

HAYNSWORTH SINKLER BOYD, P.A.


Calvin T. Vick, Jr.

CTVjr/amp

Enclosures

cc: Ellis M. Johnston, II, Esquire (via e-mail)
Thomas A. Pendarvis, Esquire (via facsimile and U.S. Mail)
Joel D. Bailey, Esquire (via facsimile and U.S. Mail)

THE SUPREME COURT OF SOUTH CAROLINA

Laurance H. Davis, Jr., Rhoda G. Rentz,
Mortimer M. Weinberg, Jr., Hodge Land
Co., Inc., and Anna Trotter, Individually and
in their capacities as the Limited Partners of
Roosevelt Gardens, a South Carolina
Limited Partnership,

vs.

Roosevelt Gardens, a South Carolina
Limited Partnership, Apartment Investment
and Management Company a/k/a AIMCO;
Insignia Financial Group, Inc.; AmReal
Corporation a/k/a and f/k/a USS Corporation
a/k/a and f/k/a U.S. Shelter Corporation;
ISTC Corporation; N. Barton Tuck, Jr.; and
John Doe, a generic designation for a party
or parties whose true identity is unknown,

Carolina Management Corporation of
Beaufort, James B. Jackson, Whaley R.
Hinnant, Jr., Mary Gasser Rawl, and Rhoda
Rentz, Individually and in their capacities as
the Limited Partners of Pinewood Park
Apartments, a South Carolina Limited
Partnership,

vs.

Pinewood Park Apartments, a South
Carolina Limited Partnership; Apartment
Investment and Management Company a/k/a
AIMCO; Insignia Financial Group, Inc.;
AmReal Corporation a/k/a and f/k/a USS
Corporation a/k/a and f/k/a U.S. Shelter
Corporation; ISTC Corporation; N. Barton
Tuck, Jr.; and John Doe, a generic
designation for a party or parties whose true
identity is unknown,

Transfer from Court of Appeals
Case No. 2010180086

Appellants,

RECEIVED

JUL 20 2011

S.C. Supreme Court

Respondents.

Transfer from Court of Appeals
Case No. 2010180088

Appellants,

Respondents.

Laurance H. Davis, Jr.; Mary Jane R. Pike; Eva Marie Reynolds; and Rhoda G. Rentz, individually and in their capacities as the Limited Partners of Parkview Apartments, a South Carolina Limited Partnership,

vs.

Parkview Apartments, a South Carolina Limited Partnership; Apartment Investment and Management Company a/k/a AIMCO; Insignia Financial Group, Inc.; AmReal Corporation a/k/a and f/k/a USS Corporation a/k/a and f/k/a U.S. Shelter Corporation; ISTC Corporation; N. Barton Tuck, Jr.; and John Doe, a generic designation for a party or parties whose true identity is unknown,

Transfer from Court of Appeals
Case No. 2010180666

Appellants,

Respondents.

Laurance H. Davis, Jr.; Marvin D. McCarthy; James W. Ivey; and Erin E. Ivey, Individually and in their capacities as the Limited Partners of Palmetto Apartments, a South Carolina Limited Partnership,

vs.

Palmetto Apartments, a South Carolina Limited Partnership, Apartment Investment and Management Company a/k/a AIMCO; Insignia Financial Group, Inc.; AmReal Corporation a/k/a and f/k/a USS Corporation a/k/a and f/k/a U.S. Shelter Corporation; ISTC Corporation; N. Barton Tuck, Jr.; and John Doe, a generic designation for a party or parties whose true identity is unknown;

Transfer from Court of Appeals
Case No. 2010180087

Appellants,

Respondents.

Rhoda G. Rentz, Mary Jane Pike, Eva Marie Reynolds, and Joanne O. Mercy, Individually and in their capacities as the Limited Partners of Orleans Gardens, a South Carolina Limited Partnership,

Transfer from Court of Appeals
Case No. 2010176826

Appellants,

vs.

Orleans Gardens, a South Carolina Limited Partnership; Apartment Investment and Management Company a/k/a AIMCO; Insignia Financial Group, Inc.; AmReal Corporation a/k/a and f/k/a USS Corporation a/k/a and f/k/a U.S. Shelter Corporation; ISTC Corporation; N. Barton Tuck, Jr.; and John Doe, a generic designation for a party or parties whose true identity is unknown,

Respondents.

**RESPONDENTS' REPLY BRIEF IN SUPPORT OF THEIR
MOTION FOR EXTENSION OF TIME
TO FILE INITIAL BRIEF, PERMISSION TO FILE ONE CONSOLIDATED
BRIEF AND ONE CONSOLIDATED DESIGNATION OF MATTER
TO BE INCLUDED IN THE RECORD ON APPEAL IN THE FIVE ABOVE-
CAPTIONED APPEALS, AND PERMISSION TO EXCEED
50-PAGE LIMIT FOR BRIEF**

Ellis M. Johnston, II, SC Bar # 3065
Calvin T. Vick, Jr., SC Bar #68187
HAYNSWORTH SINKLER BOYD, PA
Post Office Box 2048
Greenville, South Carolina 29602
(864) 240-3200

ATTORNEYS FOR RESPONDENTS

Respondents respectfully submit this Reply Brief in each of the five (5) above-captioned appeals (the “Appeals”) in support of their July 5, 2011 Motion (“7/5/11 Motion for Extension”), which seeks the following relief: a thirty (30) day extension of the time to file Respondents’ initial brief(s) and Designation(s) of Matter to Be Included in the Record on Appeal (“Designation”); permission to file one consolidated initial brief, and one consolidated Designation, on behalf of Respondents in the five appeals; and permission to exceed the fifty (50) page limit for Respondents’ initial brief(s).

I. Defects in Appellants’ Initial Briefs and Designations, which Substantially Impair Respondents’ Ability to Fully Respond, and the Effect of Respondents’ July 13, 2011 “Motion to Stay Time Limits, to Dismiss the Appeals, or, in the Alternative, to Strike” on Respondents’ July 5, 2011 Motion for Extension

After filing their 7/5/11 Motion for Extension, Respondents filed an additional motion on July 13, 2011 (“7/13/11 Motion to Stay, Dismiss or Strike”), seeking to stay the time limits that are otherwise applicable to Respondents’ initial briefs and Designations pending the Court’s rulings on the 7/5/11 Motion for Extension and Respondents’ 7/13/11 Motion; to dismiss the Appeals, pursuant to Rule 260(a), SCACR, due to Appellants’ failure to comply with the requirements of Rules 208(b)(4), 208(b)(8), 209(b), 210(c), and 267(c), SCACR; or, in the alternative to dismissal, to strike Appellants’ initial briefs and Designations. As shown below, **the issues presented and the relief requested in both the 7/5/11 Motion for Extension and the 7/13/11 Motion to Stay, Dismiss or Strike have become unavoidably intertwined, and Respondents respectfully submit that the two motions should be considered and resolved together (though Respondents would ask for entry of an interim stay, pending final**

resolution of both motions, if the Court deems it appropriate based on the showing made in support of Respondents' 7/5/11 Motion for Extension).

Respondents' 7/13/11 Motion to Stay, Dismiss or Strike is based, in part, upon Appellants' failure to clearly identify materials to be included in the Record, as required by Rule 209(b), SCACR, and failure to include references to relevant pages of materials cited, as required by Rule 208(b)(4), SCACR (7/13/11 Motion to Stay, Dismiss or Strike, pp. 4-5, 8-10). These particular defects in Appellants' briefs/Designations were also cited by Respondents as grounds for their 7/5/11 Motion for Extension, because the errors and omissions in Appellants' initial briefs and Designations have made responding to those briefs and Designations much more time-consuming and, in some cases, impossible (7/5/11 Motion for Extension, pp. 11-12 and Ex. 12; 7/13/11 Motion to Stay, Dismiss or Strike, pp. 11-12).

In addition, Respondents' 7/13/11 Motion to Stay, Dismiss or Strike identifies Appellants' improper attempts to include materials that were not presented to the lower court, in violation of Rules 209(b) and 210(c), SCACR, and Appellants' flagrant violation of Rules 208(b)(8) and 267(c), SCACR (approximately one-third of the *argument* in each of Appellants' 50-page briefs is single-spaced, *not including* single-spaced quotations or the Statement of Issues on Appeal) (7/13/11 Motion to Stay, Dismiss or Strike, pp. 5-8, 10).¹ These additional defects in Appellants' briefs and

¹ On June 30, 2011, and again on July 12, 2011, Respondents requested that Appellants correct or clarify the erroneous cites to materials (i.e., misidentified materials) in their initial briefs and Designations. Those particular errors were addressed in both of Respondents' motions (7/5/11 Motion for Extension, pp. 11-12 and Ex. 12; 7/13/11 Motion to Stay, Dismiss or Strike, pp. 4-5 and Ex. 1). It was only after Respondents sent their 7/13/11 Motion to Stay, Dismiss or Strike to Appellants' attorneys via facsimile on

Designations clearly impact some of the relief requested by Respondents in their 7/5/11 Motion for Extension. For example, in Chief Justice Toal's treatise on appellate procedure, the Chief Justice wrote that a motion to strike a party's citations to materials that were not presented to the lower court (see 7/13/11 Motion to Stay, Dismiss or Strike, pp. 5-8, 11) should, as a matter of prudence, be filed "when the designations are received, **before responding to the accompanying brief, inasmuch as the accompanying brief may have to be revised.**" Jean Hoefer Toal et al., Appellate Practice in South Carolina 261 (2d ed. 2002) (emphasis added). Further, Respondents have moved to dismiss the Appeals, or to strike Appellants' initial briefs and Designations, and to stay the time limits on the grounds set forth in their July 13, 2011 motion, all of which is likely to affect the relief sought in Respondents' 7/5/11 Motion for Extension.

II. The Effect of the Court's Order Denying the Parties' May 16, 2011 Joint Motion for Extensions

Appellants place great emphasis on the Court's May 19, 2011 Order, which denied the parties' Joint Motion for Extensions, dated May 16, 2011. On May 17, 2011, after the Joint Motion was filed, Appellants' counsel informed Respondents and the Clerk of the Supreme Court that they had overlooked two transcripts needed for the Appeals

July 13, 2011, that Respondents' counsel received an e-mail from Joel Bailey, a copy of which is attached hereto as **Exhibit 1**, in which Appellants sought to clarify the errors identified to them two weeks prior. Whether Appellants' attempt at clarification is sufficient to address the problems caused by those errors is a matter more appropriately addressed in the context of Respondents' 7/13/11 Motion to Stay, Dismiss or Strike. Appellants have made no attempt to address the numerous other defects in their briefs and Designations, which were identified in Respondents' 7/5/11 Motion for Extension and/or 7/13/11 Motion to Stay, Dismiss or Strike. Appellants' description of the numerous defects in their initial briefs and Designations as "scrivener errors" is not accurate and is not responsive (Appellants' Mem. in Opp'n, 7/14/11, p. 7). Of course, Appellants have until July 25, 2011 to file their Return to the 7/13/11 Motion.

and were ordering those missing transcripts from the court reporters (7/5/11 Motion for Extension, at pp. 6-7 and Ex. 3 and 4).² The Court promptly entered its Order denying the parties' Joint Motion, stating:

The joint motion seeking extensions is denied. Since appellants are still awaiting the delivery of a transcript from a court reporter, the time to serve and file the appellant's brief has not begun to run. Rule 208(a)(1), SCACR (time to serve and file appellant's initial brief begins on receipt of transcript). Counsel for appellant shall advise this Court when this transcript is received.

(Order 5/19/11, pp. 1-2). Respondents read the first two sentences of the Order as being related to one another (i.e., that the Joint Motion for Extensions was denied because it was not ripe, and the deadlines for the parties' briefs and Designations would be later than they anticipated when the Joint Motion was filed). Appellants apparently read the first two sentences as being entirely independent of one another.

In any event, once Appellants notified Respondents and the Clerk that they had received the missing transcripts on May 23, 2011, Respondents' counsel advised Appellants of their understanding of the limited effect of the May 19, 2011 Order, and informed Appellants' counsel that, "if [Appellants' counsel] believe you need additional time, we are willing to consent to a request for extension by Appellants." (7/5/11 Motion for Extension, at pp.7-8 and Ex. 6 (emphasis added)). Regardless of how Appellants perceived this offer, Respondents' counsel were only motivated by their understanding of the extraordinary challenges *they* faced, and which they presumed Appellants also faced, in these Appeals (an understanding that both parties appeared to share in their Joint Motion; see 7/5/11 Motion for Extension, at pp. 6-7 and Ex. 3); their intent to act with

² These transcripts should have been ordered by Appellants within ten (10) days of the date of service of their Notices of Appeal. See Rule 207(a)(1), SCACR.

civility and consideration in these matters; and their hope that the civility and consideration would be returned in light of the parties' shared concerns.

Nonetheless, Appellants chose not to seek an extension after their new briefing deadline was set. Perhaps they had less need than the Respondents, since they had greater control over the content of their initial briefs and Designations (i.e., not *responsive* to opposing party's brief) and had the better part of six (6) to eight (8) months to prepare what they wished to present to the Court (7/5/11 Motion for Extension, at p. 9).³ In any event, that was *Appellants'* choice, and it should have no effect on Respondents. Similarly, Appellants chose not to seek permission from the Court to exceed the 50-page limit for initial briefs (though approximately *one-third* of each of their 50-page briefs is *single-spaced argument*, a flagrant violation of Rule 267(c), SCACR), and chose not to seek permission to file one consolidated initial brief and Designation for the five related Appeals. If Appellants believed they had good grounds to request such relief, as Respondents believe that *they* have, then Appellants should have moved for such relief. Their failure to do so should not have any bearing on Respondents' requests for relief.

³ While Respondents certainly considered what they believed were the most critical issues and arguments to be addressed in the Appeals, and prepared accordingly for months before receiving Appellants' briefs, they simply could not predict how Appellants would present their arguments, and especially their *purported* evidence, to the Court. Nor could Respondents anticipate the numerous and substantial defects in Appellants' briefs and Designations, which have greatly impacted Respondents' ability to fully respond to the arguments (and *purported* facts) presented in Appellants' briefs. Finally, Respondents had no way of preparing for the specific statements of "fact" in Appellants' briefs, which Respondents believe, and intend to show, are often false, misleading and/or inaccurate. With an approximately 10,000-page lower court record relating to the 13 Orders appealed, the process of *responding* appropriately to Appellants' statements and arguments is extraordinarily time-consuming, much more so than in a typical appeal.

III. Brief Response to Other Complaints of Appellants

So as to avoid any misconceptions by the Court as a result of statements made in Appellants' Return, Respondents wish to clarify the following:

- The discussion of Respondents' unsuccessful attempt to obtain copies of Appellants' initial briefs, via e-mail, on the day that they were filed/served was only included in Respondents' Motion to *illustrate* that they have done all they reasonably could do to act with diligence in responding to Appellants' briefs and Designations. It was not intended as an independent ground for the requested extension (7/5/11 Motion for Extension, at p. 8).
- It is unfortunate that one of Respondents' attorneys has had to devote a portion of his time to Respondents' motions discussed herein, instead of using all of the available time on Respondents' initial briefs and Designations, but Respondents believe they had little choice for the reasons stated in their motions.⁴ The obstacles to Respondents' ability to fully respond to the arguments, statements and *purported* evidence in Appellants' briefs, including the substantial and numerous defects in Appellants' initial briefs and Designations, have made it impossible for Respondents to file an adequate and fully *responsive* brief within 30 days, 35 days, 45 days or more. In fact, Respondents' 7/5/11 Motion for Extension was short-sighted, because at that time Respondents were still

⁴ This is a dilemma that parties always face when they feel that the allotted time to file their brief is not sufficient under the circumstances. Certainly Appellants do not contend that the filing of a motion for extension is always evidence *per se* that the extension is not necessary. Ordinarily, significant amounts of time need not be invested in these matters, because the opposing party will usually consent to such reasonable motions if they do not have substantial grounds for opposing it.

reviewing the voluminous lower court record with respect to the numerous defects detected in Appellants' initial briefs and Designations. Once Respondents completed their review of those issues, they filed their 7/13/11 Motion. It now appears that all of the issues presented in both the 7/5/11 Motion for Extension and the 7/13/11 Motion to Stay, Dismiss or Strike must be resolved by the Court before Respondents can properly complete, file and serve their initial briefs and Designations.

- In these Appeals, Respondents have received one extension of time, totaling one weekend and two business days (from Friday, February 4, 2011, to Tuesday, February 8, 2011), with the consent of the Appellants. Appellants filed their last Amended Notices of Appeal, adding three (3) additional Orders to the Appeals, on January 28, 2011. The February extension had no meaningful effect on the length of the appeal process. As to the recent and current vacation plans noted in Respondents' 7/5/11 Motion for Extension, they are a minor contributing factor to Respondents' need for the requested extension, and were noted, in part (i.e., Ellis Johnston cutting short his planned vacation in July), to illustrate Respondents' diligent efforts to promptly respond to Appellants' initial briefs and Designations. In the experience of Respondents' counsel, the Court and members of the State Bar are usually understanding of attorneys' previously planned family vacations.
- Contrary to Appellants' apparent belief, Haynsworth Sinkler Boyd, P.A. does not assign unlimited numbers of attorneys and staff to a client's matter. Not that it is any of Appellants' business, but Respondents' representation in these Appeals is confined to the two attorneys of record, one associate attorney, and one paralegal.

- In opposition to Respondents' request to file one (1) consolidated initial brief, Appellants state that "each case is independent of the others with its own unique set of parties, facts and legal issues," and the "Appellants have treated each case individually and appropriately filed five separate appeals and five separate Initial Briefs." (Appellants' Mem. in Opp'n, 7/14/11, p. 8). Appellants' five (5) 50-page briefs are nearly identical. Some are the same, verbatim. The differences between and among four of their briefs is probably less than one page's worth of text. The differences between those four briefs and the fifth brief (Pinewood Appeal) is probably less than five pages' worth of text. This illustrates that there are actually very few significant differences between the facts and law applicable to the five cases, all of which involve the appeal of the exact same 13 multi-caption Orders.

IV. Conclusion

Respondents respectfully submit that they have shown extraordinary circumstances, which support their request for a 30-day extension. In light of the issues presented in Respondents' 7/13/11 Motion to Stay, Dismiss or Strike, however, their request for the 30-day extension may be rendered a moot point. Respondents respectfully submit that the Court should consider and rule upon both the 7/5/11 Motion for Extension (which includes requests for important relief aside from the 30-day extension) and the 7/13/11 Motion to Stay, Dismiss or Strike at the same time, because they are unavoidably intertwined. Respondents request that the Court grant them an extension, or stay the time limits applicable to their initial briefs and Designations, until such time as the Court rules upon both of these motions (including a reasonable amount of time to file Respondents'

briefs and Designations after the Court's rulings are announced). Further, Respondents respectfully request that they be permitted to file one (1) consolidated initial brief and one (1) consolidated Designation, and that they be permitted to exceed the 50-page limit in their brief(s), for the reasons set forth in their 7/5/11 Motion for Extension.

Respectfully Submitted,

HAYNSWORTH SINKLER BOYD, PA



Ellis M. Johnston, II, SC Bar # 3065
Calvin T. Vick, Jr., SC Bar #68187
Post Office Box 2048
Greenville, South Carolina 29602
(864) 240-3200

ATTORNEYS FOR RESPONDENTS

This 18th day of July, 2011
Greenville, South Carolina

Vick, Ted

From: baileylawfirm@charter.net
Sent: Wednesday, July 13, 2011 2:50 PM
To: Pack, Angie
Cc: thomas@pendarvislaw.com; Vick, Ted; Johnston, Ellis; Craddock, Hugh
Subject: RE: Davis et al. vs. AIMCO

With regard to your questions concerning Appellants' designations, the order should be the order of 3-3-09. The motion to compel actually referred to the discovery requests dated 10-5-07, so there is no motion of that date.

With regard to the privilege log, it is the privilege log that was forwarded to Ellis on 7-21-05.

The Bailey Law Firm, P.A.
PO Box 1437
Beaufort, SC 29901-1437
843-525-6090
843-525-6070 (fax)
baileylawfirm@charter.net

On Tue, Jul 12, 2011 at 2:47 PM, Pack, Angie wrote:

> RE: Laurance H. Davis, Jr., et al vs. Parkview Apartments, et al
> Laurance H. Davis, Jr., et al vs. Palmetto Apartments, et al
> Carolina Management Corporation, et al vs. Pinewood Park
> Apartments
> Laurance H. Davis, Jr., et al vs. Roosevelt Gardens, et al
> Rhonda G. Rentz, et al vs. Orleans Gardens, et al
>
>
> Gentlemen:
>
> Please find attached Mr. Vick's letter of today's date regarding the
> above-referenced matters. Please do not hesitate to contact me if you
> have any questions.
>
> <<Davis v. Parkview, et al - ltr to Bailey and Pendarvis dated July
> 12,
> 2011.pdf>>
>
> Thank you,
>
> Angela M. Pack
> Secretary to Thomas H. Coker, Jr.
> J.W. Matthews III and Calvin T. Vick, Jr. Haynsworth Sinkler Boyd,
> P.A.
> 75 Beattie Place - Eleventh Floor (29601)
> Post Office Box 2048
> Greenville, SC 29602
> Direct Dial: 864-240-3244
> Facsimile: 864-240-3336
>
>

> *****
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> mmcorp

THE SUPREME COURT OF SOUTH CAROLINA

Laurance H. Davis, Jr., Rhoda G. Rentz,
Mortimer M. Weinberg, Jr., Hodge Land
Co., Inc., and Anna Trotter, Individually
and in their capacities as the Limited
Partners of Roosevelt Gardens, a South
Carolina Limited Partnership,

vs.

Roosevelt Gardens, a South Carolina
Limited Partnership, Apartment
Investment and Management Company
a/k/a AIMCO; Insignia Financial Group,
Inc.; AmReal Corporation a/k/a and f/k/a
USS Corporation a/k/a and f/k/a U.S.
Shelter Corporation; ISTC Corporation;
N. Barton Tuck, Jr.; and John Doe, a
generic designation for a party or parties
whose true identity is unknown,

) Transfer from Court of Appeals
) Case No. 2010180086
)

) Appellants,
)

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JUL 20 2011

S.C. Supreme Court

) Respondents.
)

Carolina Management Corporation of
Beaufort, James B. Jackson, Whaley R.
Hinnant, Jr., Mary Gasser Rawl, and
Rhoda Rentz, Individually and in their
capacities as the Limited Partners of
Pinewood Park Apartments, a South
Carolina Limited Partnership,

vs.

Pinewood Park Apartments, a South
Carolina Limited Partnership; Apartment
Investment and Management Company
a/k/a AIMCO; Insignia Financial Group,
Inc.; AmReal Corporation a/k/a and f/k/a
USS Corporation a/k/a and f/k/a U.S.
Shelter Corporation; ISTC Corporation;
N. Barton Tuck, Jr.; and John Doe, a
generic designation for a party or parties
whose true identity is unknown,

) Transfer from Court of Appeals
) Case No. 2010180088
)

) Appellants,
)

) Respondents.
)

Laurance H. Davis, Jr.; Mary Jane R. Pike; Eva Marie Reynolds; and Rhoda G. Rentz, individually and in their capacities as the Limited Partners of Parkview Apartments, a South Carolina Limited Partnership,	)	Transfer from Court of Appeals Case No. 2010180666
	)	
vs.	)	Appellants,
	)	
Parkview Apartments, a South Carolina Limited Partnership; Apartment Investment and Management Company a/k/a AIMCO; Insignia Financial Group, Inc.; AmReal Corporation a/k/a and f/k/a USS Corporation a/k/a and f/k/a U.S. Shelter Corporation; ISTC Corporation; N. Barton Tuck, Jr.; and John Doe, a generic designation for a party or parties whose true identity is unknown,	)	Respondents.

Laurance H. Davis, Jr.; Marvin D. McCarthy; James W. Ivey; and Erin E. Ivey, Individually and in their capacities as the Limited Partners of Palmetto Apartments, a South Carolina Limited Partnership,	)	Transfer from Court of Appeals Case No. 2010180087
	)	
vs.	)	Appellants,
	)	
Palmetto Apartments, a South Carolina Limited Partnership; Apartment Investment and Management Company a/k/a AIMCO; Insignia Financial Group, Inc.; AmReal Corporation a/k/a and f/k/a USS Corporation a/k/a and f/k/a U.S. Shelter Corporation; ISTC Corporation; N. Barton Tuck, Jr.; and John Doe, a generic designation for a party or parties whose true identity is unknown;	)	Respondents.

Rhoda G. Rentz, Mary Jane Pike, Eva	)	Transfer from Court of Appeals
Marie Reynolds, and Joanne O. Mercy,	)	Case No. 2010176826
Individually and in their capacities as the	)	
Limited Partners of Orleans Gardens, a	)	
South Carolina Limited Partnership,	)	
	)	Appellants,
vs.	)	
	)	
Orleans Gardens, a South Carolina	)	
Limited Partnership; Apartment	)	
Investment and Management Company	)	
a/k/a AIMCO; Insignia Financial Group,	)	
Inc.; AmReal Corporation a/k/a and f/k/a	)	
USS Corporation a/k/a and f/k/a U.S.	)	
Shelter Corporation; ISTC Corporation;	)	
N. Barton Tuck, Jr.; and John Doe, a	)	
generic designation for a party or parties	)	
whose true identity is unknown,	)	Respondents.

PROOF OF SERVICE

The undersigned hereby certifies that on the date indicated below, he served counsel for the Appellants with a copy of *RESPONDENTS' REPLY BRIEF IN SUPPORT OF THEIR MOTION FOR EXTENSION OF TIME TO FILE INITIAL BRIEF, PERMISSION TO FILE ONE CONSOLIDATED BRIEF AND ONE CONSOLIDATED DESIGNATION OF MATTER TO BE INCLUDED IN THE RECORD ON APPEAL IN THE FIVE ABOVE-CAPTIONED APPEALS, AND PERMISSION TO EXCEED 50-PAGE LIMIT FOR BRIEF* by facsimile and by mailing copies of the same by United States Mail with first class postage prepaid to the following addresses:

Thomas A. Pendarvis
Pendarvis Law Offices, P.C.
500 Carteret Street, Suite A
Beaufort, South Carolina 29902-5066

Joel D. Bailey
The Bailey Law Firm, P.A.
PO Box 1437
Beaufort, South Carolina 29901-1437

HAYNSWORTH SINKLER BOYD, P.A.

By: 
Calvin T. Vick, Jr.

July 18, 2011
Greenville, South Carolina

GREENVILLE

CHARLESTON

COLUMBIA

FLORENCE

Haynsworth
Sinkler Boyd, P.A.

ATTORNEYS AND COUNSELORS AT LAW

75 BEATTIE PLACE, 11TH FLOOR (29601-2119)
POST OFFICE BOX 2048 (29602-2048)
GREENVILLE, SOUTH CAROLINA
TELEPHONE 864.240.3200
FACSIMILE 864.240.3300
WEBSITE www.hsblawfirm.com

CALVIN T. VICK, JR.
DIRECT DIAL NUMBER (864) 240-3324
EMAIL tvick@hsblawfirm.com

July 5, 2011

VIA FEDERAL EXPRESS

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

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JUL - 6 2011

S.C. Supreme Court

RE: *Rentz v. Orleans Gardens, Aimco, et al.*

Dear Mr. Shearouse:

Enclosed for filing in connection with the above matter, please find the original and seven copies of *Respondents' Motion and Memorandum for Extension of Time to File Initial Brief, Permission to File One Consolidated Brief and One Consolidated Designation of Matter to be Included in the Record on Appeal in the Five Above-Captioned Appeals, and Permission to Exceed 50-page Limit for Brief and Proof of Service* pursuant to Rule 240 of the South Carolina Appellant Court Rules and *Proof of Service* by Federal Express and mail of same. Also enclosed is our firm's check in the amount of \$25.00 to cover the filing fee. After the documents have been filed, I would appreciate your returning filed-stamped copies to me in the enclosed self-addressed stamped envelope.

We respectfully request that consideration of the Motion be done on an expedited basis as the time limitations are upon us.

With kind regards, I remain,

Very truly yours,

HAYNSWORTH SINKLER BOYD, P.A.



Calvin T. Vick, Jr.

CTVjr:prl
Enclosures

cc: Ellis M. Johnston, II, Esquire (via e-mail)
Thomas A. Pendarvis, Esquire (via Federal Express and U.S. Mail)
Joel D. Bailey, Esquire (via Federal Express and U.S. Mail)

THE SUPREME COURT OF SOUTH CAROLINA

Laurance H. Davis, Jr., Rhoda G. Rentz,
Mortimer M. Weinberg, Jr., Hodge Land
Co., Inc., and Anna Trotter, Individually and
in their capacities as the Limited Partners of
Roosevelt Gardens, a South Carolina
Limited Partnership,

Transfer from Court of Appeals
Case No. 2010180086

Appellants,

vs.

Roosevelt Gardens, a South Carolina
Limited Partnership, Apartment Investment
and Management Company a/k/a AIMCO;
Insignia Financial Group, Inc.; AmReal
Corporation a/k/a and f/k/a USS Corporation
a/k/a and f/k/a U.S. Shelter Corporation;
ISTC Corporation; N. Barton Tuck, Jr.; and
John Doe, a generic designation for a party
or parties whose true identity is unknown,

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JUL - 6 2011

S.C. Supreme Court

Respondents.

Carolina Management Corporation of
Beaufort, James B. Jackson, Whaley R.
Hinnant, Jr., Mary Gasser Rawl, and Rhoda
Rentz, Individually and in their capacities as
the Limited Partners of Pinewood Park
Apartments, a South Carolina Limited
Partnership,

Transfer from Court of Appeals
Case No. 2010180088

Appellants,

vs.

Pinewood Park Apartments, a South
Carolina Limited Partnership; Apartment
Investment and Management Company a/k/a
AIMCO; Insignia Financial Group, Inc.;
AmReal Corporation a/k/a and f/k/a USS
Corporation a/k/a and f/k/a U.S. Shelter
Corporation; ISTC Corporation; N. Barton
Tuck, Jr.; and John Doe, a generic
designation for a party or parties whose true
identity is unknown,

Respondents.

Laurance H. Davis, Jr.; Mary Jane R. Pike; Eva Marie Reynolds; and Rhoda G. Rentz, individually and in their capacities as the Limited Partners of Parkview Apartments, a South Carolina Limited Partnership,

vs.

Parkview Apartments, a South Carolina Limited Partnership; Apartment Investment and Management Company a/k/a AIMCO; Insignia Financial Group, Inc.; AmReal Corporation a/k/a and f/k/a USS Corporation a/k/a and f/k/a U.S. Shelter Corporation; ISTC Corporation; N. Barton Tuck, Jr.; and John Doe, a generic designation for a party or parties whose true identity is unknown,

Transfer from Court of Appeals
Case No. 2010180666

Appellants,

Respondents.

Laurance H. Davis, Jr.; Marvin D. McCarthy; James W. Ivey; and Erin E. Ivey, Individually and in their capacities as the Limited Partners of Palmetto Apartments, a South Carolina Limited Partnership,

vs.

Palmetto Apartments, a South Carolina Limited Partnership, Apartment Investment and Management Company a/k/a AIMCO; Insignia Financial Group, Inc.; AmReal Corporation a/k/a and f/k/a USS Corporation a/k/a and f/k/a U.S. Shelter Corporation; ISTC Corporation; N. Barton Tuck, Jr.; and John Doe, a generic designation for a party or parties whose true identity is unknown;

Transfer from Court of Appeals
Case No. 2010180087

Appellants,

Respondents.

Rhoda G. Rentz, Mary Jane Pike, Eva Marie Reynolds, and Joanne O. Mercy, Individually and in their capacities as the Limited Partners of Orleans Gardens, a South Carolina Limited Partnership,

Transfer from Court of Appeals
Case No. 2010176826

Appellants,

vs.

Orleans Gardens, a South Carolina Limited Partnership; Apartment Investment and Management Company a/k/a AIMCO; Insignia Financial Group, Inc.; AmReal Corporation a/k/a and f/k/a USS Corporation a/k/a and f/k/a U.S. Shelter Corporation; ISTC Corporation; N. Barton Tuck, Jr.; and John Doe, a generic designation for a party or parties whose true identity is unknown,

Respondents.

**RESPONDENTS' MOTION AND MEMORANDUM FOR EXTENSION OF TIME
TO FILE INITIAL BRIEF, PERMISSION TO FILE ONE CONSOLIDATED
BRIEF AND ONE CONSOLIDATED DESIGNATION OF MATTER
TO BE INCLUDED IN THE RECORD ON APPEAL IN THE FIVE ABOVE-
CAPTIONED APPEALS, AND PERMISSION TO EXCEED
50-PAGE LIMIT FOR BRIEF**

Ellis M. Johnston, II, SC Bar # 3065
Calvin T. Vick, Jr., SC Bar #68187
HAYNSWORTH SINKLER BOYD, PA
Post Office Box 2048
Greenville, South Carolina 29602
(864) 240-3200

ATTORNEYS FOR RESPONDENTS

Respondents respectfully submit this motion in each of the five (5) above-captioned appeals, pursuant to Rule 240, SCACR. For the reasons set forth below, Respondents move the Court for: (1) a thirty (30) day extension of the time to file Respondents' initial brief(s) under Rule 208(a)(2), SCACR; (2) a corresponding thirty (30) day extension to file Respondents' Designation(s) of Matter to Be Included in the Record on Appeal under Rule 209(a), SCACR; (3) permission to file one consolidated initial brief, and one consolidated Designation of Matter to Be Included in the Record on Appeal, on behalf of the Respondents in the five appeals; and (4) permission to exceed the fifty (50) page limit for Respondents' initial brief(s) under Rule 208(b)(5), SCACR.

RELEVANT BACKGROUND FOR MOTION

These five appeals¹ arise out of five related lawsuits, which this Court assigned to the Honorable Doyet A. Early, III, Circuit Court Judge, by Order dated March 7, 2006. More particularly, Appellants in each of the five cases have appealed the same thirteen (13) orders, which were entered in the five lawsuits by Judge Early (12 of the orders) or this Court (March 7, 2006 Order). See e.g. Exhibit 1 hereto, Amended Notice of Appeal in the Parkview Appeal, dated January 28, 2011 (attachments omitted from **Exhibit 1**) (an identical amended notice of appeal was filed in each of the five appeals on the same date, as this Court's records will show).

¹ For the sake of brevity and clarity, Respondents refer to the five individual appeals as follows: Case No. 2010180086 is the "Roosevelt Appeal"; Case No. 2010180088 is the "Pinewood Appeal"; Case No. 2010180666 is the "Parkview Appeal"; Case No. 2010180087 is the "Palmetto Appeal"; and Case No. 2010176826 is the "Orleans Appeal." Respondents refer to the five appeals collectively as "the Appeals."

Appellants in the Orleans Appeal filed their initial Notice of Appeal to the Court of Appeals on or about October 28, 2010. Appellants in the Parkview, Palmetto, Roosevelt and Pinewood Appeals filed their initial Notices of Appeal to the Court of Appeals on or about December 3, 2010. The Notices of Appeal were subsequently amended in all of the Appeals, with the last amendments being filed on January 28, 2011 (see e.g. **Exhibit 1**). On December 24, 2010, Appellants in the Parkview Appeal filed a Motion for Status Conference, for Consolidated Record, and to Stay Appeal. Nearly identical motions were filed by Appellants in the other four appeals on January 24, 2011. In the meantime, Respondents in four of the Appeals filed Motions to Dismiss on January 18, 2011. In light of the pending Motions to Dismiss, Respondents requested that the Court hold Appellants' Motions for Status Conference in abeyance until the Court ruled on the Motions to Dismiss (see e.g. **Exhibit 2** hereto, Respondents' Return to Appellants' Motion for Status Conf. in Roosevelt Appeal, dated February 3, 2011, at p. 7). However, recognizing the unusual challenges presented in the five related appeals, Respondents consented to Appellants' request for one consolidated Record on Appeal and, with respect to Appellants' request for a briefing schedule, stated:

Appellants have filed Notices of Appeal with regard to thirteen (13) separate orders. Respondents anticipate that the Record on Appeal will be extraordinarily voluminous, as it will cover numerous motions, hearings and orders over the course of years of litigation. At this time, it is difficult for Respondents to predict the amount of time that will be necessary in order for Respondents to adequately respond to Appellants' brief. For these reasons, Respondents believe the briefing of the parties should proceed in accordance with the South Carolina Appellate Court Rules, subject to reasonable requests for extensions as permitted under the Rules.

See Exhibit 2 at pp. 6-7.

Appellants filed their Returns to the Respondents' Motions to Dismiss on January 28, 2011, and due to one of Respondents' two attorneys being on a family vacation during the entire week beginning January 31, 2011, Respondents' requested that the deadline for their Reply briefs be extended from Friday, February 4, 2011, to Tuesday, February 8, 2011 (no objection by Appellants' counsel). The small extension was granted by the Court of Appeals (the only extension of time granted to Respondents to this point), and Respondents timely filed their Reply briefs. On March 9, 2011, this Court entered Orders certifying the five Appeals for review by the South Carolina Supreme Court and directing transfer of the Appeals. On May 5, 2011, this Court entered a single Order applying to all five Appeals, which, among other things: (1) denied Respondents' Motions to Dismiss; (2) denied Appellants' request for a status conference; (3) granted the request to file a consolidated Record on Appeal; (4) consolidated the Appeals for purposes of oral argument; and (5) stated that no extensions of time limits set forth in Rules 208 through 211, SCACR, will be granted absent "extraordinary circumstances."

On May 16, 2011, with the understanding that Appellants' initial briefs were due to be filed by June 6, 2011 (30 days after the Court's May 5, 2011 Order, since Appellants' counsel had previously advised that they had received the necessary transcripts), the parties filed a Joint Motion, seeking among other things 30-day extensions for both the Appellants' and the Respondents' initial briefs and designations of matter to be included in the record. The first concerns cited by both parties in support of the Joint Motion for extensions related to the **extraordinary challenges presented by the five Appeals themselves**: "The record in this case will be unusually voluminous..."

The Notices of Appeal take exception to thirteen (13) separate Orders, each of which must be addressed in Appellants' and Respondents' papers." See Exhibit 3, Joint Motion, dated May 16, 2011, at p. 4. Citing these and other difficulties, the parties unanimously stated that "it will not be practically possible for either of them to adequately brief the issues presented in these appeals, and properly designate the documents to be included in the record, in the standard 30-day period allowed to each of them under the Rules." **Exhibit 3** at p. 4. However, at the time the parties filed the Joint Motion, they (or at least the Respondents) were not aware that the Appellants had overlooked two transcripts that were needed but had not been requested from the court reporters. Appellants' counsel informed the Clerk of the Supreme Court and Respondents' counsel of the inadvertent oversight by letter dated May 17, 2011 (see Exhibit 4 hereto), and stated that they were immediately requesting expedited copies of the missing transcripts. In light of this development, this Court denied the parties' Joint Motion for extensions, apparently on the basis that the issue was, in effect, not ripe, stating, "Since appellants are still awaiting the delivery of a transcript from a court reporter, the time to serve and file the appellant's brief has not begun to run." See Exhibit 5 hereto, Order dated May 19, 2011.

Appellants' counsel advised the Clerk of the Supreme Court and Respondents' counsel that it had received the two missing transcripts on May 23, 2011, thus making Appellants' initial briefs due on June 22, 2011. On May 23, 2011, Respondents' counsel asked Appellants' counsel if they still had a need for a 30-day extension for Appellants' initial brief, and after a series of e-mail exchanges, Respondents' counsel concluded that, if Appellants' counsel believe they need additional time, Respondents were willing to

consent to an extension. See Exhibit 6 hereto, E-mail string among counsel on May 23-24, 2011.

In an effort to afford themselves as much time as possible to respond to Appellants' initial briefs, Respondents' counsel requested on June 22, 2011 (the deadline for Appellants' initial briefs), that Appellants' counsel send them copies of the briefs via e-mail when the briefs were served. Appellants' counsel responded that they would do so. See Exhibit 7 hereto, E-mail string among counsel on June 22, 2011. Unfortunately, the benefit of those few extra days was not realized, presumably due to a misunderstanding among Appellants' counsel. Respondents' counsel received Appellants' initial briefs in the Orleans and Roosevelt Appeals by mail on the morning of June 23, 2011 (with Proof of Service showing service on June 21, 2010). See Exhibit 8 hereto, A. Pack Aff., at ¶ 4. Appellants' counsel's e-mail granting access to their initial briefs did not reach Respondents' counsel until the evening of June 23, 2011. See Exhibit 9 hereto, E-mail dated June 23, 2011. On the morning of June 24, 2011, Respondents' counsel received in the mail the Appellants' initial briefs in the Parkview, Palmetto and Pinewood Appeals (Proofs of Service showing service on June 22, 2011). See Exhibit 8, at ¶ 5. At this time, Respondents' initial briefs are due on July 21, 2011 (Orleans and Roosevelt Appeals) and July 22, 2011 (Parkview, Palmetto and Pinewood Appeals).

ARGUMENT

1. Extraordinary Circumstances Justify 30-Day Extension

Counsel for both parties have unanimously recognized, on more than one occasion, that **the scope of these five Appeals (13 separate Orders and years of**

litigation) and the lower court record that is relevant to the 13 Orders on appeal (approximately 10,000 pages – see **Exhibit 10** hereto, Vick Aff., at ¶ 3, discussed below), **make these appeals extraordinary, in the truest sense of the word.** In hindsight to the Joint Motion, as Respondents' counsel prepare to respond to the 250 pages of Appellants' initial briefs, as well as Appellants' designation of matters to be included in the Record, Respondents' counsel have realized that, in reality, **the burdens imposed by the standard 30-day time period in Rule 208, SCACR, are much greater for Respondents than it is for Appellants.** Respondents do not intend to belittle the challenges faced by Appellants in this regard, but the fact is the Appellants were able to devote substantially more time to their initial briefs between the filing of the Notices of Appeal in October and December, 2010, and the filing of the initial briefs on or about June 22, 2011. Even if the preparation of their briefs did not begin in earnest until the Court denied the Motions to Dismiss on May 5, 2011, Appellants were still afforded approximately 48 days since that time to file their initial briefs (apparently lacking only two transcripts during the first 18 of those 48 days).

As mentioned above, the size of the *potential record relating to the 13 Orders* on appeal (not including the lower court record that pertains to matters that are unrelated to the 13 Orders) is approximately 10,000 pages in length. See Exhibit 10, ¶ 3. Reviewing Appellants' designations of matters to be included in the Record (designation in Orleans Appeal, for example), they list 72 documents, which is a mere fraction of the documents in the lower court record that are relevant to the 13 Orders on appeal. Even so, some of the 72 documents listed on Appellants' designation also contain numerous other documents as exhibits. One of the documents included, an Affidavit by Mr. Pendarvis,

contains 93 separate documents as exhibits thereto! This is not the typical scope of an appeal, in terms of the number of orders appealed and issues presented, or the volume of the lower court record that is relevant to the orders. These factors have a substantial impact on how time-consuming the work is incident to the parties' briefs, particularly briefs that are *responsive* to the opposing party's brief. In order to avoid having a Record on Appeal that is unnecessarily long, Respondents must endeavor to include only the relevant documents that are reasonably necessary for the Court's review of the 13 Orders. The time demands associated with dealing with such a lower court record are truly extraordinary and, Respondents respectfully submit, are not anticipated in the standard 30-day rule for the filing of the respondents' initial briefs and designation of matters to be included in the record.

Many of Appellants' arguments in their five initial briefs are based on their allegations that there is not evidence, or at least sufficient evidence, to support Judge Early's findings in the 12 Orders he issued and that are on appeal. Appellants' briefs contain numerous statements of what transpired in the lower court, which the Respondents contend are misleading and inaccurate, often because they are presented out of their relevant context. Respondents must *respond* to these allegations and statements by, among other things, citing to the portions of the voluminous lower court record that rebut Appellants' contentions. As this Court would expect, Respondents' counsel (and a paralegal and associate attorney) spent substantial amounts of time preparing for their initial briefs well before the Appellants ever filed their briefs, including, among other things, compiling and organizing the expansive lower court record that is relevant to the subject Orders. See Exhibit 10, at ¶¶ 3-4; Exhibit 11, Johnston Aff., at ¶¶ 3-4.

However, it was not possible to anticipate Appellants' exact arguments in their initial briefs and there is a great amount of time-consuming work that must be done now in order to respond appropriately to Appellants' arguments and contentions. See Exhibit 10, at ¶ 5; Exhibit 11, at ¶ 5. Complicating matters for Respondents, attorneys and staff responsible for preparing their initial briefs and designations are also dealing with previously planned family vacations during July, as is often the case this time of year. See Exhibit 11, at ¶ 6.

Making matters even more difficult for Respondents, Appellants often failed to comply with Rule 208(b)(4), SCACR (in initial briefs, references to cited materials, such as transcripts, pleadings, orders and exhibits, "should be to the page and line number of the transcript prepared by the court reporter or by the page of the material referenced; e.g., Answer p. 7, Motion for Judgment p. 2, Transcript p. 231.") in citing record materials in their briefs. See e.g. Appellants' Initial Brief in Orleans Appeal (filed of record in this Court on June 21, 2011): p. 1 (citing Answer but no page); p. 6 (citing 10-24-00 Tr. but no page); p. 19 (citing Rule 59 Motion but no page); pp. 22-23 (quoting from portion of Sanctions/Dismissal Order but citing no page); p. 23 (quoting from Discovery Order but citing no page); pp. 23-24 (citing lengthy Pendarvis Aff. but no page or paragraph); p. 24 (citing Answers to interrogatories but no page); p. 26 and 27 (twice citing Third Supp. Response and a letter but no pages); p. 32 and 37 (twice citing lengthy Bailey Aff. but no page or paragraph); p. 44 (citing another lengthy Bailey Aff. but no page or paragraph; citing Respondents' Memo. but no page; citing a Motion to Recuse and nine affidavits for which they provide no page or paragraph cites); p. 46 (citing Motion for Protective Order but no page); and p. 47 (citing two separate Orders but no

pages). In addition, some of the “record materials” cited by Appellants in their briefs and designations are not recognized by Respondents (we believe that the cites contain typos or are otherwise inadvertent errors that Appellants can correct), and Respondents’ counsel has requested clarification of these cites from Appellants. See Exhibit 12 hereto, June 30, 2011 letter. Thus, understanding what purported evidence is cited in Appellants’ briefs has been rendered even more time-consuming for Respondents.

In light of all of the unusual circumstances associated with these appeals and the extraordinarily time-consuming challenges that Respondents face in responding to Appellants’ briefs, Respondents submit that they have demonstrated extraordinary circumstances, which justify a 30-day extension of their time to file the Respondents’ brief(s). Respondents’ counsel submit that they prepared for these challenges as best they could prior to receiving the Appellants’ initial briefs, but it is not practically possible for them to respond to Appellants’ arguments and contentions adequately and appropriately within the standard 30-day window provided under Rule 208, SCACR. See Exhibit 10, at ¶¶ 3-5; Exhibit 11, at ¶¶ 3-5. In addition to these challenges, one of Respondents’ two attorneys, Mr. Johnston, was on a previously planned vacation with family from July 1, 2011 through July 4, 2011 (actually cutting short his planned family vacation, which was to be the first two weeks of July). See Exhibit 11, at ¶ 6. If the requested extension is granted, Respondents’ initial brief(s) would be due on August 22, 2011. Respondents’ other attorney, Mr. Vick, will be on a previously planned vacation with his family on July 30 through August 6, 2011 (see Exhibit 10, at ¶ 6), which is another reason that the length of extension needed and requested is 30 days rather than some shorter length of

time. Respondents respectfully request that they be granted an extension of equal length to file their designation(s) of matters to be included in the record.

2. Grounds for Permitting One Consolidated Brief and One Consolidated Designation of Matters to be Included in Record

There are few significant differences between these five Appeals, and Respondents believe that they can more efficiently and more effectively address the issues presented in the 13 Orders on appeal and Appellants' briefs, with respect to each of the five Appeals (noting the slight variations between them), if they are permitted to do so in one consolidated initial brief. On the vast majority of the issues to be addressed by Respondents, there is no benefit for the Court or the parties to having Respondents state their arguments and cite to the evidence of record in five separate briefs, as there is virtually no difference on those issues, arguments and evidence from case to case. Where there are bases for distinction between the cases, which are few, Respondents believe they can better highlight those differences, and address those differences more coherently, in one consolidated brief. Rather than confusing matters, Respondents believe that one consolidated brief would promote clarity of their arguments and the evidence of record. As an added benefit, this will cut down considerably on the total number of pages that the Court and Appellants' counsel would need to review (from approximately 250 pages among five briefs, to 80 pages or less if Respondents' request for a page extension is granted on the consolidated brief).

Pursuant to this Court's previous Orders, these five appeals have already been consolidated for the purposes of oral argument, and the Court has already approved the use of a consolidated Record on Appeal. For the above-stated reasons, Respondents

respectfully request that they be allowed to file one consolidated initial brief for all five appeals, and one consolidated designation of matters to be included in the record for all five appeals.²

3. Grounds for Permitting Respondents' Brief(s) to Exceed the Standard 50-Page Limit

Respondents respectfully request that they be allowed up to 80 pages in length in their requested consolidated brief. The additional number of pages requested is necessary for two reasons. First, in the consolidated brief, Respondents would address the few differences between and among the five appeals, and how those differences do or do not affect the issues and analysis relative to the 13 Orders appealed. This will require slightly more discussion in the consolidated brief than it would if each appeal was addressed in a separate brief (though the overall conservation of pages is much greater with a consolidated brief, approximately 80 pages versus 250 pages, as noted above). Second, the nature of many of Appellants' arguments, and out of necessity the nature of Respondents' rebuttal to those arguments, dictate that Respondents' rebuttal will often require more discussion of and cites to the evidence of record. Appellants' five briefs, which are each 50 pages in length, contend that there is no evidence to support the lower court's orders in addressing many of the 13 Orders. In order to rebut such arguments, Respondents will need to discuss and cite to the evidence of record, which takes considerably more space (and time, particularly considering the size of the relevant lower court record) than it does to say "no evidence." Even if the Court denies Respondents'

² Respondents would file the consolidated brief and the consolidated designation in each of the five Appeals, so that the Court's record as to each of the Appeals would be complete.

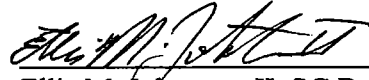
request to file a consolidated brief and requires five separate briefs, the Respondents respectfully submit that they are in need of more than 50 pages per brief due to this second factor. There are 13 separate Orders at issue, most of them concerning distinct legal issues and evidence contained in a voluminous record, and Respondents believe they would need up to 75 pages per brief if they are required to file five separate briefs.

In light of the above, Respondents respectfully request that they be granted a 30-day extension of time to file their initial brief(s) (and consequently, their designations) in these five Appeals, due to the extraordinary circumstances discussed above. Respondents further request that they be permitted to file one consolidated brief and one consolidated designation, as opposed to five separate briefs and designations, in the interests of efficiency, clarity and coherence of Respondents' arguments. Respondents further request that they be permitted up to 80 pages in length if they are permitted to file one consolidated brief, or up to 75 pages in length per brief if they are required to file five separate briefs.

Respondents' counsel attempted to consult with Appellants' counsel concerning the relief requested herein, but Appellants' counsel declined to consent to Respondents' requests for relief. See Exhibit 13 hereto, E-mail chain between and among counsel on June 30, 2011 and July 5, 2011.

Respectfully Submitted,

HAYNSWORTH SINKLER BOYD, PA

A handwritten signature in black ink, appearing to read "Ellis M. Johnston, II", is written over a horizontal line.

Ellis M. Johnston, II, SC Bar # 3065

Calvin T. Vick, Jr., SC Bar #68187

Post Office Box 2048

Greenville, South Carolina 29602

(864) 240-3200

ATTORNEYS FOR RESPONDENTS

This 5th day of July, 2011
Greenville, South Carolina

THE STATE OF SOUTH CAROLINA
In The Court of Appeals

APPEAL FROM BEAUFORT COUNTY
Court of Common Pleas

Doyet A. Early, III, Circuit Court Judge

Case No. 2003-CP-07-726

Laurance H. Davis, Jr., Mary Jane R. Pike, Eva Marie Reynolds and Rhoda G. Rentz, individually and in their capacities as the Limited Partners of Parkview Apartments, a South Carolina Limited Partnership. Appellants,

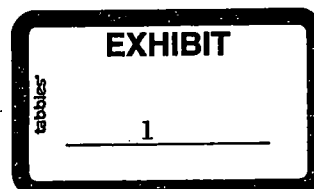
vs.

Parkview Apartments, a South Carolina Limited Partnership; Apartment Investment and Management Company a/k/a AIMCO; Insignia Financial Group, Inc.; AmReal Corporation a/ka and f/k/a USS Corporation a/k/a and f/k/a U.S. Shelter Corporation; ISTC Corporation; N. Barton Tuck, Jr.; and John Doe, a generic designation for a party or parties whose true identity is unknown Respondents.

AMENDED NOTICE OF APPEAL

Appellants Laurance H. Davis, Jr., Mary Jane R. Pike, Eva Marie Reynolds and Rhoda G. Rentz appeal the following orders:

1. ORDER denying Plaintiffs' motion to compel #6, dated August 18, 2008, a copy of which is attached as Exhibit 1.
2. ORDER DENYING PLAINTIFFS' MOTION TO COMPEL #2, dated December 17, 2008, a copy of which is attached as Exhibit 2.



3. ORDER GRANTING DEFENDANTS' MOTION TO COMPEL, DATED NOVEMBER 6, 2008, dated March 3, 2009, a copy of which is attached as Exhibit 3.
4. ORDER GRANTING IN PART AND DENYING IN PART PLAINTIFFS' MOTION TO COMPEL, DATED JULY 29, 2005, dated March 3, 2009, a copy of which is attached as Exhibit 4.
5. ORDER ADOPTING FINDINGS AND CONCLUSIONS OF SPECIAL MASTER CLARY, dated June 2, 2009, a copy of which is attached as Exhibit 5.
6. ORDER DENYING PLAINTIFFS' MOTION TO ALTER OR AMEND ORDER GRANTING DEFENDANTS' MOTION TO COMPEL DATED NOVEMBER 6, 2008, dated June 16, 2009, a copy of which is attached as Exhibit 6.
7. ORDER AMENDING COURT'S ORDER DATED JUNE 2, 2009, dated July 28, 2009, a copy of which is attached as Exhibit 7.
8. ORDER GRANTING DEFENDANTS' TWO MOTIONS FOR SANCTIONS, FINDING PLAINTIFFS IN CONTEMPT OF COURT, AND DISMISSING THE ABOVE-CAPTIONED ACTIONS AS SANCTIONS FOR PLAINTIFFS' CONTEMPT, dated April 6, 2010, a copy of which is attached as Exhibit 8.
9. ORDER denying Plaintiffs' motion for reconsideration, dated September 16, 2010, filed on September 20, 2010, and receipt of written notice of entry of which was received by Counsel for Appellants on November 29, 2010, a copy of which is attached as Exhibit 9.
10. ORDER appointing the Honorable Doyet A. Early, III to hear and decide all matters pertaining to these cases, dated March 7, 2006, issued by Chief Justice Jean Hoefer Toal, a copy of which is attached as Exhibit 10.
11. ORDER denying Plaintiffs' motion for recusal (issued by the Honorable Doyet

A. Early, III), dated October 7, 2010, filed on October 11, 2010, and receipt of written notice of entry of which was received by Counsel for Appellants on October 18, 2010, a copy of which is attached as Exhibit 11.

12. ORDER denying Plaintiffs' motion for protective order (issued by the Honorable Doyet A. Early, III), dated October 22, 2010, filed on October 25, 2010, and receipt of written notice of entry of which was received by Counsel for Appellants on October 29, 2010, a copy of which is attached as Exhibit 12.

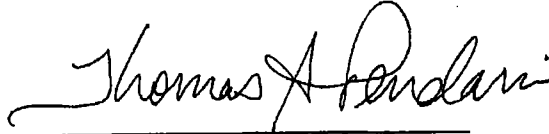
13. ORDER denying Plaintiffs' motion to alter or amend order denying Plaintiffs' motion for protective order and the Order denying Plaintiffs' motion for recusal (issued by the Honorable Doyet A. Early, III), dated December 11, 2010, filed on December 16, 2010, and receipt of written notice of entry of which was received by Counsel for Appellants on December 30, 2010, a copy of which is attached as Exhibit 13.

The above Orders, except for Exhibit 10, were issued by the Honorable Doyet A. Early, III.

Respectfully submitted,

Joel D. Bailey
THE BAILEY LAW FIRM, P.A.
PO Box 1437
Beaufort, SC 29901-1437
(843) 525-6090 tele
(843) 525-6070 fax
baileylawfirm@charter.net

PENDARVIS LAW OFFICES, P.C.



Thomas A. Pendarvis (SC Bar # 064918)
500 Carteret St., Suite A
Beaufort, SC 29902-5066
843.524.9500 tel
843.524.9501 fax
Thomas@PendarvisLaw.com

Counsel for Appellants

January 28, 2011

Beaufort, South Carolina

OTHER COUNSEL OF RECORD:

Ellis M. Johnston, Jr., J.D.
Calvin T. Vick, J.D.
Jesse C. Belcher, J.D.
HAYNSWORTH SINKLER BOYD, P.A.
P.O. Box 2048
Greenville SC 29602

Marvin D. Infinger, J.D.
Anne Ross Rosen, J.D.
HAYNSWORTH SINKLER BOYD, P.A.
134 Meeting Street, 3rd Floor
Charleston SC 29401

THE STATE OF SOUTH CAROLINA
In The Court of Appeals

APPEAL FROM BEAUFORT COUNTY
Court of Common Pleas

Doyet A. Early, III, Circuit Court Judge

Case No. 2003-CP-07-726

Laurance H. Davis, Jr., Mary Jane R. Pike, Eva Marie
Reynolds and Rhoda G. Rentz, individually and in their
capacities as the Limited Partners of Parkview Apartments,
a South Carolina Limited Partnership. Appellants,

vs.

Parkview Apartments, a South Carolina Limited Partnership;
Apartment Investment and Management Company a/k/a
AIMCO; Insignia Financial Group, Inc.; AmReal Corporation
a/ka and f/k/a USS Corporation a/k/a and f/k/a U.S. Shelter
Corporation; ISTC Corporation; N. Barton Tuck, Jr.; and John
Doe, a generic designation for a party or parties whose true
identity is unknown Respondents.

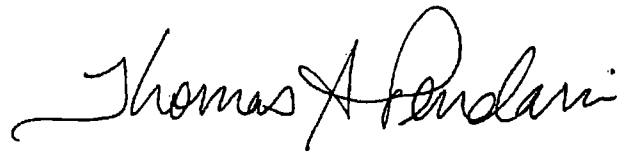
PROOF OF SERVICE

I, Thomas A. Pendarvis, an attorney with PENDARVIS LAW OFFICES, P.C., certify that
I have served one (1) copy of AMENDED NOTICE OF APPEAL on counsel for Respondents, by
depositing a copy of the same in the United States Mail, postage prepaid, on the 28th day
of January, 2011 addressed to:

Ellis M. Johnston, II, J.D.
Calvin T. Vick, Jr., J.D.
Jesse C. Belcher, Jr., J.D.
HAYNSWORTH SINKLER BOYD, PA
PO Box 2048
Greenville, SC 29602

Marvin D. Infinger, J.D.
Ann Ross Rosen, J.D.
NEXSEN PRUET, PA
PO Box 486
Charleston, SC 29402

PENDARVIS LAW OFFICES, P.C.

A handwritten signature in black ink, reading "Thomas A. Pendarvis". The signature is fluid and cursive, with a long horizontal line extending from the start of the name.

Thomas A. Pendarvis (SC Bar # 064918)
500 Carteret St., Suite A
Beaufort, SC 29902-5066
(843) 524.9500 tel.
(843) 524.9501 fax.
Thomas@PendarvisLaw.com

January 28, 2011

Beaufort, SC 29902

THE STATE OF SOUTH CAROLINA
In the Court of Appeals

Appeal from Beaufort County
Court of Common Pleas

Doyet A. Early, III, Circuit Court Judge

Case No. 2010180086

RECEIVED

FEB 04 2011

SC Court of Appeals

Laurance H. Davis, Jr., Rhoda G. Rentz, Mortimer M.
Weinberg, Jr., Hodge Land Co., Inc. and Anna Trotter,
individually and in their capacities as the Limited Partners
of Roosevelt Gardens, a South Carolina Limited Partnership, ... Appellants,

v.

Roosevelt Gardens, a South Carolina Limited Partnership,
Apartment Investment and Management Company a/k/a
AIMCO, Insignia Financial Group, Inc., AmReal Corporation
a/k/a and f/k/a USS Corporation a/k/a and f/k/a U.S. Shelter
Corporation, ISTC Corporation, N. Barton Tuck, Jr., and John
Doe, a generic designation for a party or parties whose true
identity is unknown, ... Respondents.

RESPONDENTS' RETURN TO APPELLANTS'
MOTION FOR STATUS CONFERENCE, FOR
CONSOLIDATED RECORD, AND TO STAY APPEAL

Ellis M. Johnston, II
Calvin T. Vick, Jr.
HAYNSWORTH SINKLER BOYD, PA
Post Office Box 2048
Greenville, SC 29602
Telephone: (864) 240-3200
Facsimile: (864) 240-3336

EXHIBIT

tabbles
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Respondents submit this Return to Appellants' motion subject to, and without waiving or abandoning, Respondents' pending Motions to Dismiss (discussed below). Appellants' recent motion in the above-captioned appeal is substantially similar to the Motion for Status Conference, for Consolidated Record, and to Stay Appeal filed by the appellants in a related appeal, *Laurance H. Davis, Jr., et al. v. Parkview Apartments, et al.*, Case No. 2010180666, on or about December 24, 2010. Accordingly, Respondents' response to the instant motion in this appeal is substantially similar to the Return to the Motion filed by Respondents in *Laurance H. Davis, Jr., et al. v. Parkview Apartments, et al.*, Case No. 2010180666, on December 30, 2010.

In an attempt to minimize the confusion that may arise with respect to the five (5) related appeals currently before this Court, and the motions pending in each of the five appeals, Respondents offer the following summary:

- On March 7, 2006, the Supreme Court of South Carolina assigned the Honorable Doyet A. Early, III "to hear and decide all pre-trial motions and other matters pertaining to these cases [five related cases], including the trial and post-trial motions."¹
- The five (5) cases assigned to Judge Early included *Laurance H. Davis, Jr., et al. v. Parkview Apartments, et al.*, Civil Action No. 2003-CP-07-726 ("Parkview Case"); *Laurance H. Davis, Jr., et al. v. Palmetto Apartments, et al.*, Civil Action No. 2005-CP-07-1989 ("Palmetto Case"); *Carolina Management Corporation, et al. v. Pinewood Park Apartments,*

¹ See Respondents' Motion to Dismiss, which is pending in this appeal, at Exhibit A thereto.

et al., Civil Action No. 2005-CP-07-1990 ("Pinewood Case"); *Laurance H. Davis, Jr., et al. v. Roosevelt Gardens, et al.*, Civil Action No. 2005-CP-38-1131 ("Roosevelt Case"); and *Rhoda G. Rentz, et al. v. Orleans Gardens, et al.*, Civil Action No. 2005-CP-10-4229 ("Orleans Case") (these five cases are collectively referred to hereinafter as the "Five Lawsuits"). Each of the Five Lawsuits involved claims by limited partners that the general partners of the defendant limited partnerships had breached their fiduciary duties in connection with the 1984 sale of five properties located within the State. All of the sales, with the exception of Pinewood (which involved a similar form of sale), were part of the same deal. The defendant general partners are identical in each of the Five Lawsuits, and most of the limited partners appear as plaintiffs in multiple cases (e.g., Laurance H. Davis, Jr. is a plaintiff in three of the five cases).

- The same nine (9) orders entered by Judge Early in the Five Lawsuits, as well as the Supreme Court's March 7, 2006 Order assigning the Five Lawsuits to Judge Early, are the subject of each of the five (5) pending, related appeals. Those five related appeals are: *Laurance H. Davis, Jr., et al. v. Parkview Apartments, et al.*, Court of Appeals Case No. 2010180666 ("Parkview Appeal"); *Laurance H. Davis, Jr., et al. v. Palmetto Apartments, et al.*, Court of Appeals Case No. 2010180087 ("Palmetto Appeal"); *Carolina Management Corporation, et al. v. Pinewood Park Apartments, et al.*, Court of Appeals Case No. 2010180088 ("Pinewood Appeal"); *Laurance H. Davis, Jr., et al. v. Roosevelt Gardens, et al.*, Court

of Appeals Case No. 2010180086 ("Roosevelt Appeal"); and *Rhoda G. Rentz, et al. v. Orleans Gardens, et al.*, Court of Appeals Case No. 2010176826 ("Orleans Appeal") (these five appeals are collectively referred to hereinafter as the "Five Appeals").

- The two (2) key orders, which are among the orders appealed in each of the Five Appeals, are: (1) a single written Order, which applies on its face to all Five Lawsuits (i.e., in the caption and in the body of the Order), signed by Judge Early on April 6, 2010, and entered as of April 9, 2010 by each clerk, granting Defendants' two motions for sanctions, finding plaintiffs in contempt of court, and **dismissing the Five Lawsuits** as sanctions for plaintiffs' contempt ("Sanctions Order"); and (2) a single written Order, which applies on its face to all Five Lawsuits, signed by Judge Early on September 16, 2010, and entered on September 20, 2010, **denying plaintiffs' single Motion for Reconsideration, dated April 22, 2010, which sought to alter or amend the Sanctions Order** ("Order Denying Motion for Reconsideration").² The other seven (7) orders of Judge Early, which are appealed in each of the Five Appeals, are interlocutory orders that preceded entry of the Sanctions Order.³

² See Notice of Appeal filed in each of the Five Appeals (copies of the single Sanctions Order and the single Order Denying Motion for Reconsideration are attached to each of the five Notices of Appeal as Exhibits 8 and 9, respectively); the Notices of Appeal are attached to the respective Memoranda in Support of Respondents' Motions to Dismiss in the Parkview, Palmetto, Pinewood and Roosevelt Appeals as Exhibit F (Orleans Notice of Appeal is attached to each of the above-referenced Memoranda as Exhibit E).

³ See Notice of Appeal in each of the Five Appeals at Exhibits 1 through 7 thereto. With one exception, each of those seven orders is a single written order, which applies on its face to all Five Lawsuits. The exception is the interlocutory order attached to each

- Counsel for Appellants in all Five Appeals, who represented the plaintiffs in all Five Lawsuits since at least 2005, have acknowledged that: (1) they received written notice of the entry of the single Sanctions Order no later than April 15, 2010;⁴ and (2) they received written notice of the entry of the single Order Denying Motion for Reconsideration no later than October 1, 2010.⁵
- The appellants in the Orleans Appeal served their Notice of Appeal on October 28, 2010, within 30 days of their receipt of written notice of the entry of the Order Denying Motion for Reconsideration. **However, the appellants in the Parkview, Palmetto, Pinewood and Roosevelt Appeals did not serve their respective Notices of Appeal until December 3, 2010, more than 60 days after they received written notice of the entry of the Order Denying Motion for Reconsideration.** In light of these facts, Respondents in the Parkview, Palmetto, Pinewood and Roosevelt Appeals filed Motions to Dismiss those appeals, pursuant to Rule 203, SCACR, on January 18, 2011. The Motions to Dismiss those four appeals remain pending before this Court.
- In response to the Motion for Status Conference, for Consolidated Record, and to Stay Appeal filed by the appellants in the Parkview Appeal on or

Notice of Appeal as Exhibit 6, which on its face applies to the Parkview Case, though it has been appealed in all Five Appeals.

⁴ See Plaintiffs' single Motion for Reconsideration with respect to the Sanctions Order, dated April 22, 2010, attached to each of the Memoranda in Support of Respondents' Motions to Dismiss as Exhibit C thereto.

⁵ See Notice of Appeal in the Orleans Appeal (at p. 2, ¶ 9), attached to each of the Memoranda in Support of Respondents' Motions to Dismiss as Exhibit E thereto.

about December 24, 2010, Respondents filed their Return on December 30, 2010, stating, *inter alia*, that they do not object to the appellants' request for a status conference concerning the five related appeals, **but the Court need not, and should not, grant such a status conference until after the Court has ruled on Respondents' Motions to Dismiss four of the appeals.** If the Court dismisses four of the appeals, many of the issues Appellants wish to discuss in the status conference (consolidation, one Record on Appeal, etc.) will be rendered moot.

With respect to Appellants' current motion, Respondents do not object to Appellants' request for a status conference concerning the Five Appeals, **but respectfully submit that the status conference need not, and should not, occur until the Court has ruled on Respondents' pending Motions to Dismiss four of the appeals.** If Respondents' Motions to Dismiss are granted, most of the issues Appellants wish to discuss in a status conference will become moot.

Although Respondents do not object to Appellants' request for a status conference following the Court's ruling on Respondents' Motions to Dismiss, they in no way consent to any other relief requested or alluded to in Appellants' motion, **except for Appellants' request that there be a single Record on Appeal for the Five Appeals if four of the appeals are not dismissed.**

Responding further, Respondents are not aware of any legitimate basis for having these appeals heard directly by the South Carolina Supreme Court.

Respondents are wary of Appellants' vague requests for a briefing schedule and for having the appeals heard on an expedited basis. Appellants have filed Notices of

Appeal with regard to thirteen (13) separate orders. Respondents anticipate that the Record on Appeal will be extraordinarily voluminous, as it will cover numerous motions, hearings and orders over the course of years of litigation. At this time, it is difficult for Respondents to predict the amount of time that will be necessary in order for Respondents to adequately respond to Appellants' brief. For these reasons, Respondents believe the briefing of the parties should proceed in accordance with the South Carolina Appellate Court Rules, subject to reasonable requests for extensions as permitted under the Rules.

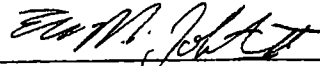
The time period for filing Appellants' initial briefs in the Parkview, Palmetto, Pinewood and Roosevelt Appeals is stayed due to Respondents' pending Motions to Dismiss those appeals, pursuant to Rule 240(b), SCACR. Due to the similarity of the facts and issues presented in each of the five appeals, Respondents would consent to a stay of the time period for filing Appellants' initial brief in the Orleans Appeal until the Court has ruled on the Motions to Dismiss the other four appeals.

Respondents do not agree with Appellants' characterizations of certain orders, rulings and events in their motion and supporting affidavit, but they will refrain from arguing those matters until the appropriate time in the appellate process.

For the reasons set forth above, **Respondents respectfully request that the Court hold Appellants' motion in abeyance until the Court has ruled on the Respondents' pending Motions to Dismiss.** Respondents do not object to a stay of the time period for filing Appellants' initial brief in the Orleans Appeal (Case No. 2010176826) until the Court has ruled on the pending Motions to Dismiss.

Respectfully Submitted,

HAYNSWORTH SINKLER BOYD, PA



Ellis M. Johnston, II, SC Bar # 3065

Calvin T. Vick, Jr., SC Bar #68187

Post Office Box 2048

Greenville, South Carolina 29602

(864) 240-3200 (phone)

(864) 240-3336 (fax)

tvick@hsblawfirm.com

ejohnston@hsblawfirm.com

Attorneys for Respondents

This 3rd day of February, 2011.
Greenville, South Carolina

THE STATE OF SOUTH CAROLINA
In the Court of Appeals

Appeal from Orangeburg County
Court of Common Pleas

Doyet A. Early, III, Circuit Court Judge

Case No. 2010180086

RECEIVED

FEB 04 2011

SC Court of Appeals

Laurance H. Davis, Jr., Rhoda G. Rentz, Mortimer M.
Weinberg, Jr., Hodge Land Co., Inc. and Anna Trotter,
individually and in their capacities as the Limited Partners
of Roosevelt Gardens, a South Carolina Limited Partnership, ... Appellants,

v.

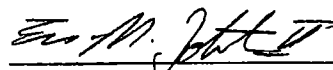
Roosevelt Gardens, a South Carolina Limited Partnership,
Apartment Investment and Management Company a/k/a
AIMCO, Insignia Financial Group, Inc., AmReal Corporation
a/k/a and f/k/a USS Corporation a/k/a and f/lc/a U.S. Shelter
Corporation, ISTC Corporation, N. Barton Tuck, Jr., and John
Doe, a generic designation for a party or parties whose true
identity is unknown. Respondents.

PROOF OF SERVICE

The undersigned hereby certifies that on the date indicated below, he served
counsel for the Appellants with a copy of *RESPONDENTS' RETURN TO APPELLANTS'*
MOTION FOR STATUS CONFERENCE, FOR CONSOLIDATED RECORD, AND TO
STAY APPEAL by mailing copies of the same by United States Mail with first class
postage prepaid to the following addresses:

Thomas A. Pendarvis
Pendarvis Law Offices, P.C.
500 Carteret Street, Suite A
Beaufort, South Carolina 29902-5066

Joel D. Bailey
The Bailey Law Firm, P.A.
PO Box 1437
Beaufort, South Carolina 29901-1437



Ellis M. Johnston, II

February 3, 2011
Greenville, South Carolina

THE SUPREME COURT OF SOUTH CAROLINA

Laurance H. Davis, Jr., Rhoda G. Rentz,)
Mortimer M. Weinberg, Jr., Hodge Land)
Co., Inc., and Anna Trotter, Individually)
and in their capacities as the Limited)
Partners of Roosevelt Gardens, a South)
Carolina Limited Partnership,)
Appellants,
vs.)
Roosevelt Gardens, a South Carolina)
Limited Partnership, Apartment)
Investment and Management Company)
a/k/a AIMCO; Insignia Financial Group,)
Inc.; AmReal Corporation a/k/a and f/k/a)
USS Corporation a/k/a and f/k/a U.S.)
Shelter Corporation; ISTC Corporation;)
N. Barton Tuck, Jr.; and John Doe, a)
generic designation for a party or parties)
whose true identity is unknown,)
Respondents.

Carolina Management Corporation of)
Beaufort, James B. Jackson, Whaley R.)
Hinnant, Jr., Mary Gasser Rawl, and)
Rhoda Rentz, Individually and in their)
capacities as the Limited Partners of)
Pinewood Park Apartments, a South)
Carolina Limited Partnership,)
Appellants,
vs.)
Pinewood Park Apartments, a South)
Carolina Limited Partnership; Apartment)
Investment and Management Company)
a/k/a AIMCO; Insignia Financial Group.)
Inc.; AmReal Corporation a/k/a and f/k/a)
USS Corporation a/k/a and f/k/a U.S.)
Shelter Corporation; ISTC Corporation;)
N. Barton Tuck, Jr.; and John Doe, a)
generic designation for a party or parties)
whose true identity is unknown,)
Respondents.

EXHIBIT

3

Laurance H. Davis, Jr.; Mary Jane R. Pike; Eva Marie Reynolds; and Rhoda G. Rentz, individually and in their capacities as the Limited Partners of Parkview Apartments, a South Carolina Limited Partnership,	)	Transfer from Court of Appeals Case No. 2010180666
	)	
vs.	)	Appellants,
	)	
Parkview Apartments, a South Carolina Limited Partnership; Apartment Investment and Management Company a/k/a AIMCO; Insignia Financial Group, Inc.; AmReal Corporation a/k/a and f/k/a USS Corporation a/k/a and f/k/a U.S. Shelter Corporation; ISTC Corporation; N. Barton Tuck, Jr.; and John Doe, a generic designation for a party or parties whose true identity is unknown,	)	Respondents.

Laurance H. Davis, Jr.; Marvin D. McCarthy; James W. Ivey; and Erin E. Ivey, Individually and in their capacities as the Limited Partners of Palmetto Apartments, a South Carolina Limited Partnership,	)	Transfer from Court of Appeals Case No. 2010180087
	)	
vs.	)	Appellants,
	)	
Palmetto Apartments, a South Carolina Limited Partnership, Apartment Investment and Management Company a/k/a AIMCO; Insignia Financial Group, Inc.; AmReal Corporation a/k/a and f/k/a USS Corporation a/k/a and f/k/a U.S. Shelter Corporation; ISTC Corporation; N. Barton Tuck, Jr.; and John Doe, a generic designation for a party or parties whose true identity is unknown;	)	Respondents.

Rhoda G. Rentz, Mary Jane Pike, Eva	)	Transfer from Court of Appeals
Marie Reynolds, and Joanne O. Mercy,	)	Case No. 2010176826
Individually and in their capacities as the	)	
Limited Partners of Orleans Gardens, a	)	
South Carolina Limited Partnership,	)	
	)	Appellants,
vs.	)	
	)	
Orleans Gardens, a South Carolina	)	
Limited Partnership; Apartment	)	
Investment and Management Company	)	
a/k/a AIMCO; Insignia Financial Group,	)	
Inc.; AmReal Corporation a/k/a and f/k/a	)	
USS Corporation a/k/a and f/k/a U.S.	)	
Shelter Corporation; ISTC Corporation;	)	
N. Barton Tuck, Jr.; and John Doe, a	)	
generic designation for a party or parties	)	
whose true identity is unknown.	)	Respondents.

JOINT MOTION OF APPELLANTS AND RESPONDENTS

Pursuant to Rule 240, South Carolina Appellant Court Rules (SCACR), Appellants and Respondents in the five (5) above-captioned appeals respectfully move the Court for an additional 30 days time for each to file their initial briefs and designation of matter to be included in the record on appeal and an additional ten (10) days for Appellants to file reply briefs, as well as an additional 30 days to file the record on appeal. The basis for this motion is set forth below.

By Order dated May 5, 2011 (Exhibit 1), this Court denied certain motions then pending which had stayed the filing of initial briefs and designation of matter to be included in the record on appeal. Thus, Appellants' initial briefs and designation of matter to be included in the record on appeal would be due on June 6, 2011. Respondents' initial briefs and designation of matter to be included in the record on appeal would then be due on July 6, 2011 (or 30 days after filing of Appellants' briefs).

The record in this case will be unusually voluminous and, out of necessity, this Court has ordered that it be filed electronically (Exhibit 1). The Notices of Appeal take exception to thirteen (13) separate Orders, each of which must be addressed in Appellants' and Respondents' papers.

Mr. Thomas Pendarvis, one of two attorneys for Appellants, presently has trials scheduled for the week of May 23, 2011, the first two weeks in June of 2011, and the week of July 11, 2011. Thus, compliance with the current schedule requiring Appellants to file their papers on June 6, 2011, would impose an exceptional hardship on Appellants.

Mr. Calvin T. Vick, Jr., one of two attorneys for Respondents, is expecting the birth of his third child on May 28, 2011, and has a week-long U.S. District Court jury trial beginning July 5, 2011. He anticipates that preparation for this trial and completing the discovery necessary for it would severely limit his ability to assist in the preparation of Respondents' papers and would impose an exceptional hardship on them.

Counsel for the Appellants and Respondents have conferred and agree that, under the circumstances discussed above, it will not be practically possible for either of them to adequately brief the issues presented in these appeals, and properly designate the documents to be included in the record, in the standard 30-day period allowed to each of them under the Rules. Due to these exceptional circumstances, both Appellants and Respondents jointly request that each be granted an additional thirty (30) days to prepare their respective papers (*i.e.*, 30-day extension for Appellants' initial briefs and 30-day extension for Respondents' initial briefs) and that Appellants be granted an additional ten (10) days to file reply briefs and an additional thirty (30) days to file the record on appeal.

(Signature Pages Follow)

Respectfully Submitted,

HAYNSWORTH SINKLER BOYD, PA



Ellis M. Johnston, II, SC Bar # 3065

Calvin T. Vick, Jr., SC Bar #68187

Post Office Box 2048

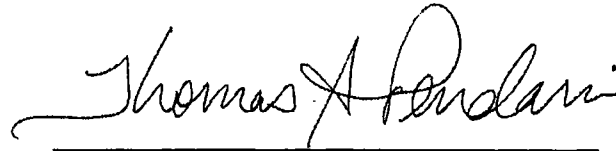
Greenville, South Carolina 29602

(864) 240-3200

ATTORNEYS FOR RESPONDENTS

This ⁴⁶~~16~~ day of May, 2011
Greenville, South Carolina

This 16 day of May, 2011
Beaufort, South Carolina



Thomas A. Pendarvis, SC Bar #064918
Pendarvis Law Offices, P.C.
500 Carteret Street, Suite A
Beaufort, SC 29902
(843) 524-9500

Joel D. Bailey, SC Bar #00471
The Bailey Law Firm
510 Ribaut Road
P.O. Box 1437
Beaufort, SC 29901-1437
(843) 525-6090

ATTORNEYS FOR APPELLANTS

The Supreme Court of South Carolina

Laurance H. Davis, Jr., Rhoda
G. Rentz, Mortimer W.
Weinberg, Jr., Hodge Land Co.,
Inc., and Anna Trotter,
Individually and in their
capacities as the Limited
Partners of Roosevelt Gardens,
a South Carolina Limited
Partnership,

Appellants,

v.

Roosevelt Gardens, a South
Carolina Limited Partnership,
Apartment Investment and
Management Company a/k/a
AIMCO; Insignia Financial
Group, Inc.; Amreal
Corporation and a/k/a and f/k/a
USS Corporation a/k/a and
f/k/a U.S. Shelter Corporation;
ISTC Corporation; N. Barton
Tuck, Jr.; and John Doe, a
generic designation for a party
or parties whose true identity is
unknown,

Respondents.

Carolina Management
Corporation of Beaufort, James
B. Jackson, Whaley R. Hinnant,
Jr., Mary Gasser Rawl and
Rhoda Rentz, Individually and
in their capacities as the

Appellants,

EXHIBIT 1

Limited Partners of Pinewood
Park Apartments, a South
Carolina Limited Partnership,

v.

Pinewood Park Apartments, a
South Carolina Limited
Partnership; Apartment
Investment and Management
Company a/k/a AIMCO;
Insignia Financial Group, Inc.;
AmReal Corporation a/k/a and
f/k/a USS Corporation a/k/a
and f/k/a U.S. Shelter
Corporation; ISTC
Corporation; N. Barton Tuck,
Jr.; and John Doe, a generic
designation for a party or
parties whose true identity is
unknown,

Respondents.

Laurance H. Davis, Jr., Mary
Jane R. Pike, Eva Marie
Reynolds and Rhoda G. Rentz,
Individually and in their
capacities as the Limited
Partners of Parkview
Apartments, a South Carolina
Limited Partnership,

Appellants,

v.

Parkview Apartments, a South
Carolina Limited Partnership;
Apartment Investment and
Management Company a/k/a

AIMCO; Insignia Financial
Group, Inc.; AmReal
Corporation a/k/a and f/k/a
USS Corporation a/k/a and
f/k/a U.S. Shelter Corporation;
ISTC Corporation; N. Barton
Tuck, Jr.; and John Doe, a
generic Designation for a party
or parties whose true identity is
unknown,

Respondents.

Laurance H. Davis, Jr., Marvin
D. McCarthy. James W. Ivey;
and Erin E. Ivey, Individually
and in their capacities as the
Limited Partners of Palmetto
Apartments, a South Carolina
Limited Partnership,

Appellants,

v.

Palmetto Apartments, a South
Carolina Limited Partnership,
Apartment Investment and
Management Company a/k/a
AIMCO; Insignia Financial
Group, Inc.; Amreal
Corporation and a/k/a and f/k/a
USS Corporation a/k/a and
f/k/a U.S. Shelter Corporation;
ISTC Corporation; N. Barton
Tuck, Jr.; and John Doe, a
generic designation for a party
or parties whose true identity is
unknown,

Respondents.

Rhoda G. Rentz, Mary Jane
Pike, Eva Marie Reynolds, and
Joanne O. Mercy, Individually
and in their capacities as the
Limited Partners of Orleans
Gardens, a South Carolina
Limited Partnership, Appellants,

v.

Orleans Gardens, a South
Carolina Limited Partnership,
Apartment Investment and
Management Company a/k/a
AIMCO; Insignia Financial
Group, Inc.; Amreal
Corporation and a/k/a and f/k/a
USS Corporation a/k/a and
f/k/a U.S. Shelter Corporation;
ISTC Corporation; N. Barton
Tuck, Jr.; and John Doe, a
generic designation for a party
or parties whose true identity is
unknown, Respondents.

ORDER

Respondents move to dismiss all of the above-captioned appeals
with the exception of the Rentz appeal. The motion is denied.

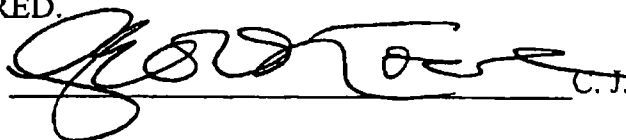
Marvin Infinger, Anne Rosen, and Jesse Belcher move to be
relieved as counsel for respondents to the extent they may be perceived as

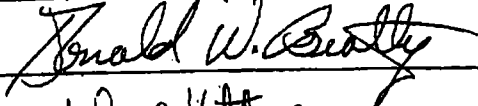
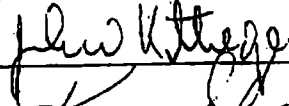
continuing to be counsel of record in the appeals. That motion is granted.

Prior to these appeals being transferred to this Court, appellants filed a Motion for Status Conference, for Consolidated Record, and to Stay Appeal Pending Hearing. That motion is still pending. The request for a status conference is denied; however, we grant the request to file a consolidated record. Moreover, since respondents have indicated the record will be "extraordinarily voluminous," the consolidated record shall be submitted in electronic format, as will be discussed further below.

One of the issues appellants sought to address in a status conference is the feasibility of expediting these appeals. We decline to expedite the appeals; however, no extensions of the time limits set forth in Rules 208 through 211, SCACR, will be granted absent extraordinary circumstances. The record on appeal shall be in electronic format on CDs or DVDs. Appellants shall serve one copy of the consolidated record on appeal in electronic format on respondents and file six electronic copies and seven hard copies with this Court. The appeals shall be consolidated for purposes of oral argument.

IT IS SO ORDERED.

 C.J.


____ J.

____ J.

____ J.

____ J.

Columbia, South Carolina

May 5, 2011

cc: Joel D. Bailey, Esquire
Thomas A. Pendarvis, Esquire
Ellis M. Johnston, Jr., Esquire
Calvin T. Vick, Esquire
Marvin D. Infinger, Esquire
Anne Ross Rosen, Esquire

Vick, Ted

From: baileylawfirm@charter.net
Sent: Tuesday, May 17, 2011 2:17 PM
To: Debbie Hopkins
Cc: Johnston, Ellis; Vick, Ted; Thomas Pendarvis
Subject: Davis, et al. vs. Parkview, et al (5 appeals)
Attachments: Letter to Shearouse with letters to court reporters 5-17-11.pdf

Debbie:

Per our conversation today, attached is a letter to Mr. Shearouse, advising of the newly discovered transcript issue, together with copies of the letters that are being sent to the Court Reporters via email and US Mail overnight delivery.

I will let you know once I hear from the court reporters. Thank you for your assistance.

Joel D. Bailey

The Bailey Law Firm, P.A.
PO Box 1437
Beaufort, SC 29901-1437
843-525-6090
843-525-6070 (fax)
baileylawfirm@charter.net

EXHIBIT

tabbles®
4

7/5/2011



THE
BAILEY LAW FIRM

A PROFESSIONAL ASSOCIATION

510 RIBAUT ROAD

POST OFFICE BOX 1437 • BEAUFORT, SOUTH CAROLINA 29901-1437

EMAIL ADDRESS:
BAILEYLAWFIRM@CHARTER.NET

PHONE: 843-525-6090
FAX: 843-525-6070

May 17, 2011

VIA EMAIL and US MAIL OVERNIGHT DELIVERY

Honorable Daniel E. Shearouse
South Carolina Supreme Court
PO Box 11330
Columbia, South Carolina 29211

RE: Davis, et al. vs. Parkview, et al.	C/A # 03-CP-07-726
Davis, et al. vs. Roosevelt, et al.	C/A # 05-38-1131
Davis, et al. vs. Palmetto, et al.	C/A # 05-CP-07-1989
Rentz, et al. vs. Orleans, et al.	C/A # 05-CP-10-4229
Carolina Management, et al. vs Pinewood Park, et al.	C/A # 05-CP-07-1990

Dear Mr. Shearouse:

I am currently involved in five (5) related appeals in the SC Supreme Court wherein I am co-counsel for the Appellants. I was previously asked by Deputy Clerk Debbie Hopkins whether I had received copies of all transcripts, and I informed her that I had. In preparing the initial briefs, however, and after communications today between my paralegal and the paralegal for Respondents' counsel, I just learned that I now need two (2) additional transcripts. Counsel for the Respondents have already ordered these additional transcripts, and I am informed that they have received them from the respective court reporters.

I called Ms. Hopkins today to inform her of this development, and of the fact that I will need the additional transcripts in order to properly prepare this appeal. At her suggestion, I contacted Court Administration and received e-mail addresses for the respective court reporters. I am sending a letter today for overnight delivery to the court reporters, as well an e-mail to them, requesting expedited copies of these transcripts. Copies of these letters are attached hereto.

I apologize for any misunderstanding or inconvenience which this oversight has caused. With kindest regards, I am

Mr. Daniel E. Shearouse

May 17, 2011

Page Two

Very truly yours,

THE BAILEY LAW FIRM, P.A.

A handwritten signature in black ink, appearing to read "Joel D. Bailey". The signature is fluid and cursive, with a large initial "J" and "B".

Joel D. Bailey

JDB/shb

cc: Ellis M. Johnston, II, Esquire
Calvin T. Vick, Jr., Esquire
Thomas A. Pendarvis, Esquire



THE
BAILEY LAW FIRM

A PROFESSIONAL ASSOCIATION

510 RIBAUT ROAD

POST OFFICE BOX 1437 • BEAUFORT, SOUTH CAROLINA 29901-1437

EMAIL ADDRESS:
BAILEYLAWFIRM@CHARTER.NET

PHONE: 843-525-6090
FAX: 843-525-6070

May 17, 2011

VIA EMAIL and U.S. MAIL OVERNIGHT DELIVERY

Ms. Elizabeth B. Harris, Reporter
3008 Barnes Springs Road
Columbia, SC 29204

RE: Davis, et al. vs. Parkview, et al.	C/A # 03-CP-07-726
Davis, et al. vs. Roosevelt, et al.	C/A # 05-38-1131
Davis, et al. vs. Palmetto, et al.	C/A # 05-CP-07-1989
Rentz, et al. vs. Orleans, et al.	C/A # 05-CP-10-4229
Carolina Management, et al. vs Pinewood Park, et al.	C/A # 05-CP-07-1990

Dear Ms. Harris:

The above-referenced matters are currently on appeal in the South Carolina Supreme Court. It has come to my attention that you were the court reporter for a hearing held before Circuit Court Judge Doyet A. Early on January 14, 2010 in these cases. I understand that you previously provided Defendants' counsel, Ellis Johnston and Calvin T. Vick, with this transcript. Accordingly, I will need a copy of the transcript as soon as possible.

The Appellants' briefs are due on June 6th, and I would appreciate you contacting me upon receipt of this letter/email, in order that we can discuss the most efficient way for you to get the transcript to me. The best number to reach me is 843-694-3480.

I agree to pay the per page charge for this transcript as provided by Rule 607, SCACR. Thank you for your prompt attention to this matter. With kindest regards, I am

Very truly yours,

THE BAILEY LAW FIRM, P.A.

Joel D. Bailey
JDB/shb

cc: Ellis M. Johnston, II, Esquire
Calvin T. Vick, Jr., Esquire
Thomas A. Pendarvis, Esquire
SC Court Administration
Honorable Daniel E. Shearouse



THE
BAILEY LAW FIRM

A PROFESSIONAL ASSOCIATION

510 RIBAUT ROAD

POST OFFICE BOX 1437 • BEAUFORT, SOUTH CAROLINA 29901-1437

EMAIL ADDRESS:
BAILEYLAWFIRM@CHARTER.NET

PHONE: 843-525-6090
FAX: 843-525-6070

May 17, 2011

VIA EMAIL and U.S. MAIL OVERNIGHT DELIVERY

Ms. Harriet P. Bennett, Reporter
SC Court Administration
PO Box 86
Ladson, SC 29456

RE: Davis, et al. vs. Parkview, et al.	C/A # 03-CP-07-726
Davis, et al. vs. Roosevelt, et al.	C/A # 05-38-1131
Davis, et al. vs. Palmetto, et al.	C/A # 05-CP-07-1989
Rentz, et al. vs. Orleans, et al.	C/A # 05-CP-10-4229
Carolina Management, et al. vs Pinewood Park, et al.	C/A # 05-CP-07-1990

Dear Ms. Bennett:

The above-referenced matters are currently on appeal in the South Carolina Supreme Court. You previously provided me with a copy of a transcript of a hearing held on November 19, 2007, before Circuit Court Judge Doyet A. Early. It has come to my attention that you were also the court reporter for a earlier hearing in these cases which was held by Judge Early on October 4, 2006. I understand that you previously provided Defendants' counsel, Ellis Johnston and Calvin T. Vick, with this transcript. Accordingly, I will need a copy of the October, 2006 transcript as soon as possible.

The Appellants' briefs are due on June 6th, and I would appreciate you contacting me upon receipt of this letter/email, in order that we can discuss the most efficient way for you to get the transcript to me. The best number to reach me is 843-694-3480.

I agree to pay the per page charge for this transcript as provided by Rule 607, SCACR. Thank you for your prompt attention to this matter. With kindest regards, I am

Very truly yours,

THE BAILEY LAW FIRM, P.A.

Joel D. Bailey
JDB/shb

cc: Ellis M. Johnston, II, Esquire
Calvin T. Vick, Jr., Esquire
Thomas A. Pendarvis, Esquire
SC Court Administration
Honorable Daniel E. Shearouse

The Supreme Court of South Carolina

Laurance H. Davis, Jr., Rhoda
G. Rentz, Mortimer W.
Weinberg, Jr., Hodge Land Co.,
Inc., and Anna Trotter,
Individually and in their
capacities as the Limited
Partners of Roosevelt Gardens,
a South Carolina Limited
Partnership,

Appellants,

v.

Roosevelt Gardens, a South
Carolina Limited Partnership,
Apartment Investment and
Management Company a/k/a
AIMCO; Insignia Financial
Group, Inc.; Amreal
Corporation and a/k/a and f/k/a
USS Corporation a/k/a and
f/k/a U.S. Shelter Corporation;
ISTC Corporation; N. Barton
Tuck, Jr.; and John Doe, a
generic designation for a party
or parties whose true identity is
unknown,

Respondents.

Carolina Management
Corporation of Beaufort, James
B. Jackson, Whaley R. Hinnant,
Jr., Mary Gasser Rawl and
Rhoda Rentz, Individually and
in their capacities as the

EXHIBIT

5

Limited Partners of Pinewood
Park Apartments, a South
Carolina Limited Partnership, Appellants,

v.

Pinewood Park Apartments, a
South Carolina Limited
Partnership; Apartment
Investment and Management
Company a/k/a AIMCO;
Insignia Financial Group, Inc.;
AmReal Corporation a/k/a and
f/k/a USS Corporation a/k/a
and f/k/a U.S. Shelter
Corporation; ISTC
Corporation; N. Barton Tuck,
Jr.; and John Doe, a generic
designation for a party or
parties whose true identity is
unknown, Respondents.

Laurance H. Davis, Jr., Mary
Jane R. Pike, Eva Marie
Reynolds and Rhoda G. Rentz,
Individually and in their
capacities as the Limited
Partners of Parkview
Apartments, a South Carolina
Limited Partnership, Appellants,

v.

Parkview Apartments, a South
Carolina Limited Partnership;
Apartment Investment and
Management Company a/k/a

AIMCO; Insignia Financial
Group, Inc.; AmReal
Corporation a/k/a and f/k/a
USS Corporation a/k/a and
f/k/a U.S. Shelter Corporation;
ISTC Corporation; N. Barton
Tuck, Jr.; and John Doe, a
generic Designation for a party
or parties whose true identity is
unknown,

Respondents.

Laurance H. Davis, Jr., Marvin
D. McCarthy. James W. Ivey;
and Erin E. Ivey, Individually
and in their capacities as the
Limited Partners of Palmetto
Apartments, a South Carolina
Limited Partnership,

Appellants,

v.

Palmetto Apartments, a South
Carolina Limited Partnership,
Apartment Investment and
Management Company a/k/a
AIMCO; Insignia Financial
Group, Inc.; Amreal
Corporation and a/k/a and f/k/a
USS Corporation a/k/a and
f/k/a U.S. Shelter Corporation;
ISTC Corporation; N. Barton
Tuck, Jr.; and John Doe, a
generic designation for a party
or parties whose true identity is
unknown,

Respondents.

Rhoda G. Rentz, Mary Jane
Pike, Eva Marie Reynolds, and
Joanne O. Mercy, Individually
and in their capacities as the
Limited Partners of Orleans
Gardens, a South Carolina
Limited Partnership,

Appellants,

v.

Orleans Gardens, a South
Carolina Limited Partnership,
Apartment Investment and
Management Company a/k/a
AIMCO; Insignia Financial
Group, Inc.; Amreal
Corporation and a/k/a and f/k/a
USS Corporation a/k/a and
f/k/a U.S. Shelter Corporation;
ISTC Corporation; N. Barton
Tuck, Jr.; and John Doe, a
generic designation for a party
or parties whose true identity is
unknown,

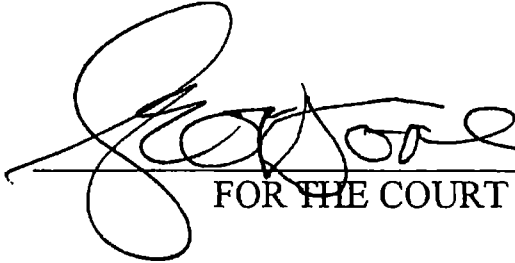
Respondents.

ORDER

The joint motion seeking extensions is denied. Since appellants
are still awaiting the delivery of a transcript from a court reporter, the time to

serve and file the appellant's brief has not begun to run. Rule 208(a)(1), SCACR (time to serve and file appellant's initial brief begins on receipt of transcript). Counsel for appellant shall advise this Court when this transcript is received.

IT IS SO ORDERED.



FOR THE COURT C. J.

Columbia, South Carolina

May 19, 2011

Vick, Ted

From: Johnston, Ellis
Sent: Tuesday, May 24, 2011 11:07 AM
To: 'baileylawfirm@charter.net'
Cc: Thomas Pendarvis; Vick, Ted
Subject: RE: Missing Transcript

Joel, we do not read the Court's last order to mean that no extension will be available to a party if there is a need. Rather, we read the last order to mean that, due to the transcript delay, the joint motion was premature at that point in time (i.e., there was no deadline to be extended at that point). Bottom line, if you and Thomas believe you need additional time, we are willing to consent to a request for extension by Appellants. We would hope to receive the same treatment from you.

Ellis M. Johnston, II
Haynsworth Sinkler Boyd, PA
75 Beattie Place, 11th Floor (29601)
PO Box 2048 (29602)
Greenville, SC 29602
864-240-3217 (tel)
864-240-3300 (fax)
ejohnston@hsblawfirm.com

-----Original Message-----

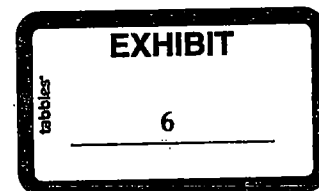
From: baileylawfirm@charter.net [mailto:baileylawfirm@charter.net]
Sent: Tuesday, May 24, 2011 10:50 AM
To: Johnston, Ellis
Cc: Thomas Pendarvis; Vick, Ted
Subject: RE: Missing Transcript

I have no problem with the court giving each side equal extensions, but do not think either side should get more time than the other per the rules. I understand from the clerk's office that no extensions of time will be given in these appeals so it looks like both sides will have to deal with it. Appears to be the Supreme Court version of feeding both sides from the same spoon.

The Bailey Law Firm, P.A.
PO Box 1437
Beaufort, SC 29901-1437
843-525-6090
843-525-6070 (fax)
baileylawfirm@charter.net

On Mon, May 23, 2011 at 2:18 PM, Johnston, Ellis wrote:

You are probably correct. We may need to seek an additional week or so, but won't know until we receive your brief and designations. Any problem from your side?



Ellis M. Johnston, II
 Haynsworth Sinkler Boyd, PA
 75 Beattie Place, 11th Floor (29601)
 PO Box 2048 (29602)
 Greenville, SC 29602
 864-240-3217 (tel)
 864-240-3300 (fax)
 ejohnston@hsblawfirm.com

-----Original Message-----

From: baileylawfirm@charter.net [mailto:baileylawfirm@charter.net]
Sent: Monday, May 23, 2011 1:35 PM
To: Johnston, Ellis
Cc: Thomas Pendarvis; Vick, Ted
Subject: RE: Missing Transcript

My gut feeling is that the court wants to deal with these cases asap and does not intend to grant any extensions. I think it would be a waste of time.

The Bailey Law Firm, P.A.
 PO Box 1437
 Beaufort, SC 29901-1437
 843-525-6090
 843-525-6070 (fax)
 baileylawfirm@charter.net

On Mon, May 23, 2011 at 1:08 PM, Johnston, Ellis wrote:

Do we still want to seek an extra 30 days?

Ellis M. Johnston, II
 Haynsworth Sinkler Boyd, PA
 75 Beattie Place, 11th Floor (29601)
 PO Box 2048 (29602)
 Greenville, SC 29602
 864-240-3217 (tel)
 864-240-3300 (fax)
 ejohnston@hsblawfirm.com

-----Original Message-----

From: baileylawfirm@charter.net [mailto:baileylawfirm@charter.net]
Sent: Monday, May 23, 2011 1:06 PM
To: Hopkins, Debbie
Cc: Vick, Ted; Johnston, Ellis; Thomas Pendarvis
Subject: RE: Missing Transcript

Debbie:

The transcript from the retired court reporter, Ms. Bennett, arrived in today's mail. As I understand the Court's last order, the time for filing Appellants' initial briefs begins to

run today, making the briefs due on June 22nd. Please advise if this is incorrect.

Thank you for your assistance.

Joel D. Bailey

The Bailey Law Firm, P.A.
PO Box 1437
Beaufort, SC 29901-1437
843-525-6090
843-525-6070 (fax)
baileylawfirm@charter.net

On Mon, May 23, 2011 at 9:26 AM, Hopkins, Debbie wrote:

Thank you, Mr. Bailey.

From: baileylawfirm@charter.net [mailto:baileylawfirm@charter.net]
Sent: Friday, May 20, 2011 6:11 PM
To: Hopkins, Debbie
Subject: Missing Transcript

Debbie:

FYI, I did not receive the transcript from Ms. Bennett in today's mail. I checked after both morning and afternoon postings. Will update you on Monday.

Joel D. Bailey
The Bailey Law Firm, P.A.
PO Box 1437
Beaufort, SC 29901-1437
843-525-6090
843-525-6070 (fax)
baileylawfirm@charter.net

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mmcorp

Vick, Ted

From: Johnston, Ellis
Sent: Wednesday, June 22, 2011 3:14 PM
To: Vick, Ted
Subject: FW: Parkview et al v. AIMCO et al

Ellis M. Johnston, II
 Haynsworth Sinkler Boyd, PA
 75 Beattie Place, 11th Floor (29601)
 PO Box 2048 (29602)
 Greenville, SC 29602
 864-240-3217 (tel)
 864-240-3300 (fax)
 ejohnston@hsblawfirm.com

-----Original Message-----

From: Thomas A. Pendarvis [mailto:tpendarvis@pendarvislaw.com]
Sent: Wednesday, June 22, 2011 2:58 PM
To: Johnston, Ellis
Cc: baileylawfirm@charter.net; Jennifer Clark
Subject: RE: Parkview et al v. AIMCO et al

Yes, I will. As you might imagine, Joel is knee-deep in finalizing Plaintiffs' briefs. I will e-mail the final briefs to you and Ted once I get them from Joel.

Regards,

Thomas A. Pendarvis
Pendarvis Law Offices, P.C.
 500 Carteret St., Ste. A
 Beaufort, SC 29902
 843.524.9500 tel.
 843.524.9501 fax.
Thomas@PendarvisLaw.com
www.PendarvisLaw.com

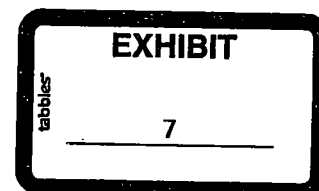
Admitted in South Carolina and Georgia

Board Certified by the American Board of Professional Liability Attorneys in Legal Malpractice

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-----Original Message-----

From: Johnston, Ellis
Sent: Wednesday, June 22, 2011 11:46 AM
To: baileylawfirm@charter.net; Thomas A. Pendarvis



Joel and Thomas, could you e-mail us a copy of your brief when you serve it? We will return the favor when we file ours. Thanks.

Ellis M. Johnston, II
Haynsworth Sinkler Boyd, PA
75 Beattie Place, 11th Floor (29601)
PO Box 2048 (29602)
Greenville, SC 29602
864-240-3217 (tel)
864-240-3300 (fax)
ejohnston@hsblawfirm.com

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IRS CIRCULAR 230 NOTICE: Internal Revenue Service regulations generally provide that, for the purpose of avoiding federal tax penalties, a taxpayer may rely only on formal written advice meeting specific requirements. Any tax advice in this message, or in any attachment to this message, does not meet those requirements. Accordingly, any such tax advice was not intended or written to be used, and it cannot be used, for the purpose of avoiding federal tax penalties that may be imposed on you or for the purpose of promoting, marketing or recommending to another party any tax-related matters. mmcorp

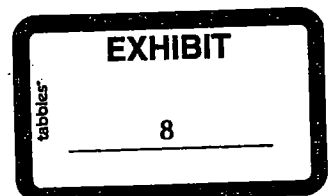
STATE OF SOUTH CAROLINA)
)
COUNTY OF GREENVILLE)

AFFIDAVIT OF ANGELA M. PACK

Personally appeared before me, Angela M. Pack, who, being duly sworn, deposes and states as follows:

1. My name is Angela M. Pack. I am over the age of 18 years and am competent to testify to the matters contained herein based upon my personal knowledge. I am a legal secretary for Calvin T. Vick, Jr. at the law firm of Haynsworth Sinkler Boyd, P.A. Mr. Vick and Ellis Johnston represent all Respondents in the following five related appeals in the South Carolina Supreme Court: *Laurance H. Davis, Jr., et al. v. Roosevelt Gardens, et al.*, Transfer from Court of Appeals, Case No. 2010180086; *Carolina Management Corporation of Beaufort, et al. v. Pinewood Park Apartments, et al.*, Transfer from Court of Appeals, Case No. 2010180088; *Laurance H. Davis, Jr., et al. v. Parkview Apartments, et al.*, Transfer from Court of Appeals, Case No. 2010180666; *Laurance H. Davis, Jr., et al. v. Palmetto Apartments, et al.*, Transfer from Court of Appeals, Case No. 2010180087; and *Rhoda G. Rentz, et al. v. Orleans Gardens, et al.*, Transfer from Court of Appeals, Case No. 2010176826 (collectively, the “Appeals”).

2. I submit this Affidavit in support of Respondents' Motion and Memorandum for Extension of Time to File Initial Brief, Permission to File One Consolidated Brief and One Consolidated Designation of Matter to be Included in the Record on Appeal in the Five Above-Captioned Appeals, and Permission to Exceed 50-Page Limit for Brief, which is being filed in the South Carolina Supreme Court along with this affidavit.

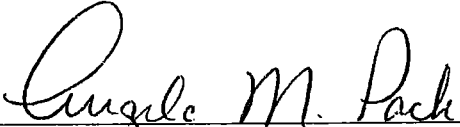


3. Among my duties as Mr. Vick's legal secretary, I receive and review his mail each morning and afternoon, immediately alerting him to the content of the mail delivered to him each day.

4. On the morning of June 23, 2011, I received a package addressed to Mr. Vick via U.S. Mail, containing copies of the Appellants' initial briefs and designations in the Orleans and Roosevelt Appeals. The Proofs of Service, which were also enclosed in the package, show that these documents were served via mail on June 21, 2011. The Proofs of Service are attached hereto as Exhibit A.

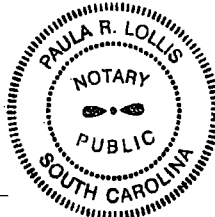
5. On the morning of June 24, 2011, I received packages addressed to Mr. Vick via U.S. Mail, containing copies of the Appellants' initial briefs and designations in the Parkview, Palmetto and Pinewood Appeals. The Proofs of Service, which were also enclosed in the packages, show that these documents were served via mail on June 22, 2011. The Proofs of Service are attached hereto as Exhibit B.

Further, Affiant sayeth not.


Angela M. Pack

Subscribed and sworn to me
This 5th day of July, 2011


Notary Public of South Carolina
My Commission expires on 11/9/2016



Paula R. Lollis
NOTARY PUBLIC
State of South Carolina
My Commission Expires
November 9, 2016

THE STATE OF SOUTH CAROLINA
In The Supreme Court

APPEAL FROM ORANGEBURG COUNTY
Court of Common Pleas

Doyet A. Early, III, Circuit Court Judge

Case No. 2005-CP-38-1131

Laurance H. Davis, Jr., Rhoda G. Rentz, Mortimer M. Weinberg, Jr.,
Hodge Land Co., Inc. and Anna Trotter, individually and in their
capacities as the Limited Partners of Roosevelt Gardens, a South
Carolina Limited Partnership. Appellants,

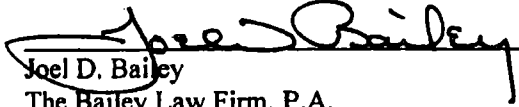
vs.

Roosevelt Gardens, a South Carolina Limited Partnership;
Apartment Investment and Management Company a/k/a
AIMCO; Insignia Financial Group, Inc.; AmReal Corporation
a/ka and f/k/a USS Corporation a/k/a and f/k/a U.S. Shelter
Corporation; ISTC Corporation; N. Barton Tuck, Jr.; and John
Doe, a generic designation for a party or parties whose true
identity is unknown Respondents.

PROOF OF SERVICE

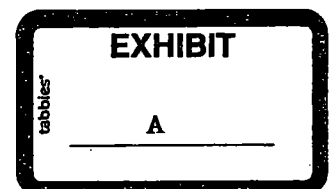
I, Joel D. Bailey, of The Bailey Law Firm, P.A., certify that I have served one (1) copy of Appellants' Initial Brief and Designation of Matter to be Included on the Record on counsel for Respondents, by depositing a copy of the same in the United States Mail, postage prepaid, on the 21st day of June, 2011, the same being addressed to:

Ellis M. Johnston, II, J.D.
Calvin T. Vick, Jr., J.D.
HAYNSWORTH SINKLER BOYD, PA
PO Box 2048
Greenville, SC 29602


Joel D. Bailey
The Bailey Law Firm, P.A.
PO Box 1437, 510 Ribaut Road
Beaufort, South Carolina 29901-1437

Attorney for Appellants

June 21, 2011



THE STATE OF SOUTH CAROLINA
In The Supreme Court

APPEAL FROM CHARLESTON COUNTY
Court of Common Pleas

Doyet A. Early, III, Circuit Court Judge

Case No. 2005-CP-10-4229

Rhoda G. Rentz, Mary Jane Pike, Eva Marie Reynolds, and
Joanne O. Mercy, individually and in their capacities as the
Limited Partners of Orleans Gardens, a South Carolina
Limited Partnership. Appellants,

vs.

Orleans Gardens, a South Carolina Limited Partnership;
Apartment Investment and Management Company a/k/a
AIMCO; Insignia Financial Group, Inc.; AmReal Corporation
a/k/a and f/k/a USS Corporation a/k/a and f/k/a U.S. Shelter
Corporation; ISTC Corporation; N. Barton Tuck, Jr.; and John
Doe, a generic designation for a party or parties whose true
identity is unknown Respondents.

PROOF OF SERVICE

I, Joel D. Bailey, of The Bailey Law Firm, P.A., certify that I have served one (1) copy of Appellants' Initial Brief and Designation of Matter to be Included in the Record on Appeal on counsel for Respondents, by depositing a copy of the same in the United States Mail, postage prepaid, on the 21st day of June, 2011, the same being addressed to:

Ellis M. Johnston, II, J.D.
Calvin T. Vick, Jr., J.D.
HAYNSWORTH SINKLER BOYD, PA
PO Box 2048
Greenville, SC 29602

Joel D. Bailey
PO Box 1437
Beaufort, SC 29901-1437
843-525-6090; 843- 525-6070 fax
baileylawfirm@charter.net

Attorney for Appellants

By:


Joel D. Bailey

June 21, 2011

THE STATE OF SOUTH CAROLINA
In The Supreme Court

APPEAL FROM BEAUFORT COUNTY
Court of Common Pleas

Doyet A. Early, III, Circuit Court Judge

Case No. 2003-CP-07-726

Laurance H. Davis, Jr., Mary Jane R. Pike, Eva Marie
Reynolds and Rhoda G. Rentz, individually and in their
capacities as the Limited Partners of Parkview Apartments,
a South Carolina Limited Partnership. Appellants,

vs.

Parkview Apartments, a South Carolina Limited Partnership;
Apartment Investment and Management Company a/k/a
AIMCO; Insignia Financial Group, Inc.; AmReal Corporation
a/ka and f/k/a USS Corporation a/k/a and f/k/a U.S. Shelter
Corporation; ISTC Corporation; N. Barton Tuck, Jr.; and John
Doe, a generic designation for a party or parties whose true
identity is unknown Respondents.

PROOF OF SERVICE

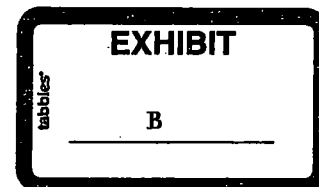
I, Joel D. Bailey, of The Bailey Law Firm, P.A., certify that I have served one (1) copy of Appellants' Initial Brief and Designation of Matter to be Included in the Record on Appeal on counsel for Respondents, by depositing a copy of the same in the United States Mail, postage prepaid, on the 22nd day of June, 2011, the same being addressed to:

Ellis M. Johnston, II, J.D.
Calvin T. Vick, Jr., J.D.
HAYNSWORTH SINKLER BOYD, P.A.
PO Box 2048
Greenville, SC 29602


Joel D. Bailey
The Bailey Law Firm, P.A.
PO Box 1437, 510 Ribaut Road
Beaufort, South Carolina 29901-1437

Attorney for Appellants

June 22, 2011



THE STATE OF SOUTH CAROLINA
In The Supreme Court

APPEAL FROM BEAUFORT COUNTY
Court of Common Pleas

Doyet A. Early, III, Circuit Court Judge

Case No. 2005-CP-07-1989

Laurance H. Davis, Jr., Marvin D. McCarthy, James W. Ivey
and Erin E. Ivey, individually and in their capacities as the
Limited Partners of Palmetto Apartments, a South Carolina
Limited Partnership. Appellants,

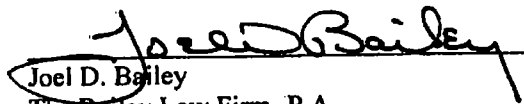
vs.

Palmetto Apartments, a South Carolina Limited Partnership;
Apartment Investment and Management Company a/k/a
AIMCO; Insignia Financial Group, Inc.; AmReal Corporation
a/ka and f/k/a USS Corporation a/k/a and f/k/a U.S. Shelter
Corporation; ISTC Corporation; N. Barton Tuck, Jr.; and John
Doe, a generic designation for a party or parties whose true
identity is unknown Respondents.

PROOF OF SERVICE

I, Joel D. Bailey, of The Bailey Law Firm, P.A., certify that I have served one (1) copy of Appellants' Initial Brief and Designation of Matter to be Included on the Record on counsel for Respondents, by depositing a copy of the same in the United States Mail, postage prepaid, on the 22nd day of June, 2011, the same being addressed to:

Ellis M. Johnston, II, J.D.
Calvin T. Vick, Jr., J.D.
HAYNSWORTH SINKLER BOYD, PA
PO Box 2048
Greenville, SC 29602


Joel D. Bailey
The Bailey Law Firm, P.A.
PO Box 1437, 510 Ribaut Road
Beaufort, South Carolina 29901-1437

Attorney for Appellants

June 22, 2011

THE STATE OF SOUTH CAROLINA
In The Supreme Court

APPEAL FROM BEAUFORT COUNTY
Court of Common Pleas

Doyet A. Early, III, Circuit Court Judge

Case No. 2005-CP-07-1990

Carolina Management Corporation of Beaufort, James B.
Jackson, Whaley R. Hinnant, Jr., Mary Gasser Rawl and
Rhoda G. Rentz, individually and in their capacities as the
Limited Partners of Pinewood Park Apartments, a South
Carolina Limited Partnership. Appellants,

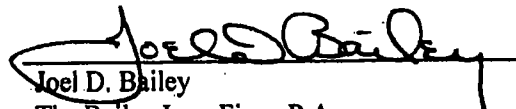
vs.

Pinewood Park Apartments, a South Carolina Limited Partnership;
Apartment Investment and Management Company a/k/a
AIMCO; Insignia Financial Group, Inc.; AmReal Corporation
a/ka and f/k/a USS Corporation a/k/a and f/k/a U.S. Shelter
Corporation; ISTC Corporation; N. Barton Tuck, Jr.; and John
Doe, a generic designation for a party or parties whose true
identity is unknown Respondents.

PROOF OF SERVICE

I, Joel D. Bailey, of The Bailey Law Firm, P.A., certify that I have served one (1) copy of Appellants' Initial Brief and Designation of Matter to be Included in the Record on Appeal on counsel for Respondents, by depositing a copy of the same in the United States Mail, postage prepaid, on the 22nd day of June, 2011, the same being addressed to:

Ellis M. Johnston, II, J.D.
Calvin T. Vick, Jr., J.D.
HAYNSWORTH SINKLER BOYD, PA
PO Box 2048
Greenville, SC 29602


Joel D. Bailey

The Bailey Law Firm, P.A.
PO Box 1437, 510 Ribaut Road
Beaufort, South Carolina 29901-1437
Attorney for Appellants

June 22, 2011

Vick, Ted

From: Dropbox [no-reply@dropbox.com]
Sent: Thursday, June 23, 2011 5:51 PM
To: Vick, Ted
Subject: Thomas Pendarvis wants to share "Davis et al v. AIMCO" with you



Thomas wants to share some files with you using Dropbox. Message from Thomas:

"As we agreed, attached are all Joel's letters to the Clerk with briefs and designations for all five cases. I hope the data size is not too large for delivery.

Thomas A. Pendarvis"

[View "Davis et al v. AIMCO"](#)

Enjoy!
- The Dropbox Team

 © 2011 Dropbox

EXHIBIT

9

7/5/2011

STATE OF SOUTH CAROLINA)
)
COUNTY OF GREENVILLE)

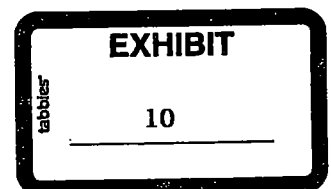
AFFIDAVIT OF CALVIN T. VICK, JR.

Personally appeared before me, Calvin T. Vick, Jr., who, being duly sworn,
deposes and states as follows:

1. My name is Calvin T. Vick, Jr. I am over the age of 18 years and am competent to testify to the matters contained herein based upon my personal knowledge. I am a Shareholder at the law firm of Haynsworth Sinkler Boyd, P.A. I, along with Ellis Johnston, represent all Respondents in the following five related appeals in the South Carolina Supreme Court: *Laurance H. Davis, Jr., et al. v. Roosevelt Gardens, et al.*, Transfer from Court of Appeals, Case No. 2010180086; *Carolina Management Corporation of Beaufort, et al., v. Pinewood Park Apartments, et al.*, Transfer from Court of Appeals, Case No. 2010180088; *Laurance H. Davis, Jr., et al. v. Parkview Apartments, et al.*, Transfer from Court of Appeals, Case No. 2010180666; *Laurance H. Davis, Jr., et al. v. Palmetto Apartments, et al.*, Transfer from Court of Appeals, Case No. 2010180087; and *Rhoda G. Rentz, et al. v. Orleans Gardens, et al.*, Transfer from Court of Appeals, Case No. 2010176826 (collectively, the "Appeals").

2. I submit this Affidavit in support of Respondents' Motion and Memorandum for Extension of Time to File Initial Brief, Permission to File One Consolidated Brief and One Consolidated Designation of Matter to be Included in the Record on Appeal in the Five Above-Captioned Appeals, and Permission to Exceed 50-Page Limit for Brief, which is being filed in the South Carolina Supreme Court along with this affidavit ("Respondents' Motion").

3. In the months prior to our receipt of Appellants' initial briefs and designations in the five Appeals on June 23, 2011, I spent numerous hours in preparation for Respondents'



initial briefs and designations in the Appeals, and also supervised a paralegal, Hugh Craddock, and an associate attorney, Bonnie Lynch, as they also spent numerous hours in preparation for Respondents' briefs and designations. Such work included, but was not limited to, the compilation and organization of the lower court records that are relevant to the 13 Orders at issue in the Appeals, which records total approximately 10,000 pages.

4. I have been practicing law for approximately 13 years, and in that time I have been counsel of record in several appeals. In my experience, including my experience in assisting or observing other attorneys who were counsel of record in numerous other appeals, Mr. Johnston, our staff and I spent an unusually large amount of time in preparing for Respondents' initial briefs and designations *before* we received Appellants' briefs and designations. This was dictated by the unusually broad and complex nature of the Appeals, which include the appeal of 13 Orders that were entered over years of litigation and relate to approximately 10,000 pages of the record in the lower court (not including lower court records that have no significant relevance to the subject matter of the 13 Orders). I believe that Mr. Johnston, our staff and I prepared for Respondents' briefs and designations, *before* we received Appellants' briefs and designations, in as diligent a manner as is reasonably possible.

5. Despite our efforts *before* we received Appellants' briefs and designations, and our efforts *since* we received Appellants' briefs and designations, there remains a great amount of time-consuming work to be done in preparing and finalizing Respondents' initial briefs and designations in these Appeals. I respectfully submit my opinion that it is not practically possible for Respondents to adequately and appropriately respond to Appellants' arguments and contentions, which are contained in their briefs, within the standard 30-day time period provided in Rule 208, SCACR. The extraordinarily time-consuming challenges that Respondents' face in

completing their initial briefs and designations include the unusual scope of the Appeals themselves (13 Orders; lower court record of approximately 10,000 pages that is relevant to the Orders), the need to fully respond to Appellants' argument with respect to most of the Orders that the Orders are not supported by evidence in the lower court record, and the apparent inadvertent mistakes by Appellants' counsel in citing to the matters that they rely upon in the record (either omitting relevant page cites for multi-page materials or misidentifying materials, likely as a result of typographical errors). These difficulties are more fully discussed in Respondents' Motion.

6. If the Supreme Court affords Respondents the requested 30-day extension, Respondents' brief(s) and designation(s) would be due by August 22, 2011. I will be on a previously planned family vacation the week of July 30 to August 6, 2011, and these are the only dates available to me and my family (wife and three children; third child born on May 28, 2011) to vacation together this summer. I share this information for the purpose of showing that a 30-day extension, rather than some shorter extension period, is reasonably necessary under the circumstances.

7. On May 17, 2011, I received the letters attached to Respondents' Motion as Exhibit 4 from Appellants' counsel, Mr. Bailey, via e-mail.

8. On May 23 and 24, 2011, I received the e-mails exchanged between and among Appellants' counsel and Respondents' counsel, which are attached to Respondents' Motion as Exhibit 6.

9. On June 22, 2011, I received the e-mails exchanged between and among Appellants' counsel and Respondents' counsel, which are attached to Respondents' Motion as Exhibit 7.

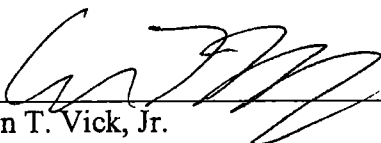
10. On June 23, 2011, at 5:51 p.m., I received the e-mail attached to Respondents' Motion as Exhibit 9.

11. I prepared and sent the letter to Appellants' counsel, which is attached to Respondents' Motion as Exhibit 12, on June 30, 2011.

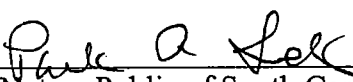
12. On June 30 and July 5, 2011, I received the e-mails exchanged between and among Appellants' counsel and Respondents' counsel, which are attached to Respondents' Motion as Exhibit 13.

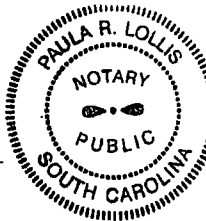
13. All other exhibits to Respondents' Motion should appear in the record of the Clerk of the South Carolina Supreme Court.

Further, Affiant sayeth not.


Calvin T. Vick, Jr.

Subscribed and sworn to me
This 9th day of July, 2011


Notary Public of South Carolina
My Commission expires on 11/9/2016



Paula R. Lollis
NOTARY PUBLIC
State of South Carolina
My Commission Expires
November 9, 2016

STATE OF SOUTH CAROLINA)
)
COUNTY OF GREENVILLE)

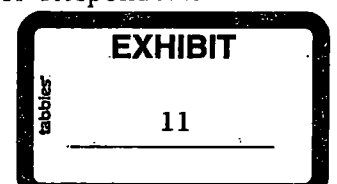
AFFIDAVIT OF ELLIS M. JOHNSTON, II

Personally appeared before me, Ellis M. Johnston, II, who, being duly sworn, deposes and states as follows:

1. My name is Ellis M. Johnston, II. I am over the age of 18 years and am competent to testify to the matters contained herein based upon my personal knowledge. I am a Shareholder at the law firm of Haynsworth Sinkler Boyd, P.A. I, along with Ted Vick, represent all Respondents in the following five related appeals in the South Carolina Supreme Court: *Laurance H. Davis, Jr., et al. v. Roosevelt Gardens, et al.*, Transfer from Court of Appeals, Case No. 2010180086; *Carolina Management Corporation of Beaufort, et al., v. Pinewood Park Apartments, et al.*, Transfer from Court of Appeals, Case No. 2010180088; *Laurance H. Davis, Jr., et al. v. Parkview Apartments, et al.*, Transfer from Court of Appeals, Case No. 2010180666; *Laurance H. Davis, Jr., et al. v. Palmetto Apartments, et al.*, Transfer from Court of Appeals, Case No. 2010180087; and *Rhoda G. Rentz, et al. v. Orleans Gardens, et al.*, Transfer from Court of Appeals, Case No. 2010176826 (collectively, the "Appeals").

2. I submit this Affidavit in support of Respondents' Motion and Memorandum for Extension of Time to File Initial Brief, Permission to File One Consolidated Brief and One Consolidated Designation of Matter to be Included in the Record on Appeal in the Five Above-Captioned Appeals, and Permission to Exceed 50-Page Limit for Brief, which is being filed in the South Carolina Supreme Court along with this affidavit ("Respondents' Motion").

3. In the months prior to our receipt of Appellants' initial briefs and designations in the five Appeals on June 23, 2011, I spent numerous hours in preparation for Respondents'



initial briefs and designations in the Appeals, and also supervised our paralegal, Hugh Craddock, and an associate attorney, Bonnie Lynch, as they also spent numerous hours in preparation for Respondents' briefs and designations.

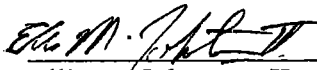
4. I have been practicing law for approximately 36 years, and in that time I have been counsel of record in a number of appeals. In my experience, Mr. Vick, our staff and I spent an unusually large amount of time in preparing for Respondents' initial briefs and designations *before* we received Appellants' briefs and designations. This was dictated by the unusually broad and complex nature of the Appeals, which include the appeal of 13 Orders that were entered over years of litigation and relate to an extraordinarily voluminous record in the lower court. I believe that Mr. Vick, our staff and I prepared for Respondents' briefs and designations, *before* we received Appellants' briefs and designations, in as diligent a manner as is reasonably possible.

5. Despite our efforts *before* we received Appellants' briefs and designations, and our efforts *since* we received Appellants' briefs and designations, there remains a great amount of time-consuming work to be done in preparing and finalizing Respondents' initial briefs and designations in these Appeals. I respectfully submit my opinion that it is not practically possible for Respondents to adequately and appropriately respond to Appellants' arguments and contentions, which are contained in their briefs, within the standard 30-day time period provided in Rule 208, SCACR. The extraordinarily time-consuming challenges that Respondents' face in completing their initial briefs and designations include the unusual scope of the Appeals themselves (13 separate Orders appealed; I am advised by Mr. Vick and Mr. Craddock that the lower court record that is relevant to the 13 Orders is approximately 10,000 pages), the need to fully respond to Appellants' argument with respect to most of the Orders that the Orders are not

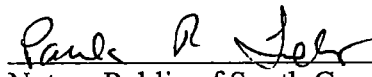
supported by evidence in the lower court record, and the apparent inadvertent mistakes by Appellants' counsel in citing to the matters that they rely upon in the record (either omitting relevant page cites for multi-page materials or misidentifying materials, likely as a result of typographical errors). These difficulties are more fully discussed in Respondents' Motion.

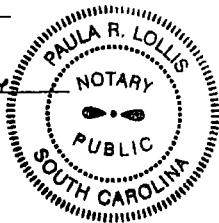
6. I was at the beach for a previously planned family vacation from July 1 to July 4, 2011 (arriving home at 6:00 a.m. on July 5). In fact, due to this matter, I have cut short my vacation with family, which was planned to have been the first two weeks of July. In addition, I would note that other staff at my firm, who are working with Respondents' counsel on these matters, have previously planned vacations during the month of July (my legal secretary, on vacation the week of July 4, 2011; our paralegal, Mr. Craddock, on vacation July 1 through July 5, 2011).

Further, Affiant sayeth not.


Ellis M. Johnston, II

Subscribed and sworn to me
This 5th day of July, 2011


Notary Public of South Carolina
My Commission expires on 11/9/2016



Paula R. Lollis
NOTARY PUBLIC
State of South Carolina
My Commission Expires
November 9, 2016

Vick, Ted

From: Pack, Angie
Sent: Thursday, June 30, 2011 3:48 PM
To: 'baileylawfirm@charter.net'; 'thomas@pendarvislaw.com'
Cc: Vick, Ted; Johnston, Ellis; Craddock, Hugh
Attachments: Davis v. Parkview, et al. - ltr to Bailey and Pendarvis dated June 30, 2011.pdf

RE: Laurance H. Davis, Jr., et al vs. Parkview Apartments, et al
Laurance H. Davis, Jr., et al vs. Palmetto Apartments, et al
Carolina Management Corporation, et al vs. Pinewood Park Apartments
Laurance H. Davis, Jr., et al vs. Roosevelt Gardens, et al
Rhonda G. Rentz, et al vs. Orleans Gardens, et al

Gentlemen:

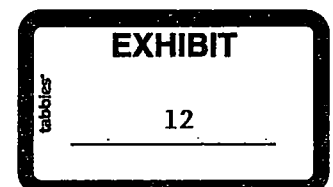
Please find attached Mr. Vick's letter of today's date regarding the above-referenced matters. Please do not hesitate to contact me if you have any questions.



Davis v. Parkview,
et al. - ltr...

Thank you,

Angela M. Pack
Secretary to Thomas H. Coker, Jr.
J.W. Matthews III and Calvin T. Vick, Jr.
Haynsworth Sinkler Boyd, P.A.
75 Beattie Place - Eleventh Floor (29601)
Post Office Box 2048
Greenville, SC 29602
Direct Dial: 864-240-3244
Facsimile: 864-240-3336



GREENVILLE CHARLESTON COLUMBIA FLORENCE

Haynsworth
Sinkler Boyd, PA

ATTORNEYS AND COUNSELORS AT LAW

75 BEATTIE PLACE, 11TH FLOOR (29601-2119)
POST OFFICE BOX 2048 (29602-2048)
GREENVILLE, SOUTH CAROLINA
TELEPHONE 864.240.3200
FACSIMILE 864.240.3300
WEBSITE www.hsblawfirm.com

CALVIN T. VICK, JR.
DIRECT DIAL NUMBER (864) 240-3324
EMAIL cvick@hsblawfirm.com

June 30, 2011

VIA FACSIMILE, E-MAIL and U.S. MAIL

Joel D. Bailey, Esq.
The Bailey Law Firm
Post Office Box 1437
Beaufort, SC 29901-1437

Thomas A. Pendarvis, Esq.
Pendarvis Law Office, P.C.
500 Carteret Street, Suite A
Beaufort, SC 29902-5006

Re : **Laurance H. Davis, Jr., et al vs. Parkview Apartments, et al**
Laurance H. Davis, Jr., et al vs. Palmetto Apartments, et al
Carolina Management Corporation, et al vs. Pinewood Park Apartments
Laurance H. Davis, Jr., et al vs. Roosevelt Gardens, et al
Rhonda G. Rentz, et al vs. Orleans Gardens, et al

Dear Joel and Thomas:

We have received your designations regarding the above-referenced appeals. We need clarification on the following documents which you have designated:

- Order of Doyet A. Early, III dated 3-13-07 (we don't have an order of that date); and
- Appellants' Motion to Compel dated 10-5-07 (we don't have a motion of that date).

Please e-mail copies of these two documents to my attention so that we can confirm the exact document you are designating.

The following document designation includes a privilege log:

- Appellants' Answers to Interrogatories and Responses to Request for Production dated 7-14-05, with privilege log.

Haynsworth
Sinkler Boyd, PA

ATTORNEYS AND COUNSELORS AT LAW

Joel D. Bailey, Esq.
Thomas A. Pendarvis, Esq.
June 30, 2011
Page 2

We show that this privilege log was forwarded on July 21, 2005. Please confirm that the privilege log forwarded to us on July 21, 2005 is the correct privilege log you are designating. If not, please e-mail a copy of the privilege log that you are designating.

If other questions or needs for clarification about matters cited in Appellants' materials arise, I will let you know as soon as possible. If you have any questions, please give me a call. Thank you for your cooperation.

Sincerely yours,



Calvin T. Vick, Jr.

CTVjr:hgc

Vick, Ted

From: baileylawfirm@charter.net
Sent: Tuesday, July 05, 2011 10:04 AM
To: Johnston, Ellis
Cc: Thomas A. Pendarvis; Vick, Ted
Subject: RE: Parkview, Palmetto, Orleans, Pinewood and Roosevelt

The appellants are not in a position to consent to your requests.

Joel
 The Bailey Law Firm, P.A.
 PO Box 1437
 Beaufort, SC 29901-1437
 843-525-6090
 843-525-6070 (fax)
 baileylawfirm@charter.net

On Thu, Jun 30, 2011 at 4:51 PM, Johnston, Ellis wrote:

Joel and Thomas, we have now reviewed all 250 pages of your 5 briefs. To say it was time consuming and burdensome would be an understatement. We would like to save you, and more importantly, the Court, from having to do the same. Consequently, we would like to ask the Court for permission to file a consolidated brief that will also address the minor differences in the 5 cases. We believe this would give the Court a more efficient and coherent presentation of the issues on these appeals. Would you consent? Because it would necessarily require additional pages, we would also ask the Court for up to 80 pages. Do you consent?

Finally, for a host of reasons, some personal, some business, we would like to ask the Court for an additional 30 days to file our initial brief and designations. Would you consent? As we stated before, if you need additional time for your reply brief, you won't have any objection from us. It's tough to address 13 Orders that have a 10,000 plus page record related to them in the time allotted.

Ellis M. Johnston, II
 Haynsworth Sinkler Boyd, PA
 75 Beattie Place, 11th Floor (29601)
 PO Box 2048 (29602)
 Greenville, SC 29602
 864-240-3217 (tel)
 864-240-3300 (fax)
 ejohnston@hsblawfirm.com

CONFIDENTIALITY NOTICE : This e-mail and any files transmitted with it are confidential and may contain information which is legally privileged or otherwise exempt from disclosure. They are intended solely for the use of the individual or entity to whom this e-mail is addressed. If you are not one of the named recipients or otherwise have reason to believe that you have received this message in error, please immediately notify the sender and delete this message immediately from your computer. Any other use, retention, dissemination, forwarding, printing, or copying of this e-mail is strictly prohibited.

IRS CIRCULAR 230 NOTICE : Internal Revenue Service regulations generally provide that, for the purpose of avoiding federal tax penalties, a taxpayer may rely only on formal written advice meeting specific requirements. Any tax advice in this message, or in any attachment to this message, does not meet those requirements. Accordingly, any such tax advice was not intended or written to be used, and it cannot be used, for the purpose of avoiding federal tax penalties that may be imposed on you or for the purpose of promoting, marketing or recommending to another party any tax-related matters. mmcorp

EXHIBIT

13

THE SUPREME COURT OF SOUTH CAROLINA

Laurance H. Davis, Jr., Rhoda G. Rentz,)
Mortimer M. Weinberg, Jr., Hodge Land)
Co., Inc., and Anna Trotter, Individually)
and in their capacities as the Limited)
Partners of Roosevelt Gardens, a South)
Carolina Limited Partnership.)

VS.

Roosevelt Gardens, a South Carolina
Limited Partnership, Apartment
Investment and Management Company
a/k/a AIMCO; Insignia Financial Group,
Inc.; AmReal Corporation a/k/a and f/k/a
USS Corporation a/k/a and f/k/a U.S.
Shelter Corporation; ISTC Corporation;
N. Barton Tuck, Jr.; and John Doe, a
generic designation for a party or parties
whose true identity is unknown,

Transfer from Court of Appeals
Case No. 2010180086

Appellants,

RECEIVED

JUL - 6 2011

S.C. Supreme Court

Respondents.

Carolina Management Corporation of)
Beaufort, James B. Jackson, Whaley R.)
Hinnant, Jr., Mary Gasser Rawl, and)
Rhoda Rentz, Individually and in their)
capacities as the Limited Partners of)
Pinewood Park Apartments, a South)
Carolina Limited Partnership,)

VS.

Pinewood Park Apartments, a South Carolina Limited Partnership; Apartment Investment and Management Company a/k/a AIMCO; Insignia Financial Group, Inc.; AmReal Corporation a/k/a and f/k/a USS Corporation a/k/a and f/k/a U.S. Shelter Corporation; ISTC Corporation; N. Barton Tuck, Jr.; and John Doe, a generic designation for a party or parties whose true identity is unknown,

Transfer from Court of Appeals
Case No. 2010180088

Appellants,

Respondents.

Laurance H. Davis, Jr.; Mary Jane R. Pike; Eva Marie Reynolds; and Rhoda G. Rentz, individually and in their capacities as the Limited Partners of Parkview Apartments, a South Carolina Limited Partnership,	)	Transfer from Court of Appeals Case No. 2010180666
	)	
	)	Appellants,
vs.	)	
	)	
Parkview Apartments, a South Carolina Limited Partnership; Apartment Investment and Management Company a/k/a AIMCO; Insignia Financial Group, Inc.; AmReal Corporation a/k/a and f/k/a USS Corporation a/k/a and f/k/a U.S. Shelter Corporation; ISTC Corporation; N. Barton Tuck, Jr.; and John Doe, a generic designation for a party or parties whose true identity is unknown,	)	Respondents.

Laurance H. Davis, Jr.; Marvin D. McCarthy; James W. Ivey; and Erin E. Ivey, Individually and in their capacities as the Limited Partners of Palmetto Apartments, a South Carolina Limited Partnership,	)	Transfer from Court of Appeals Case No. 2010180087
	)	
	)	Appellants,
vs.	)	
	)	
Palmetto Apartments, a South Carolina Limited Partnership, Apartment Investment and Management Company a/k/a AIMCO; Insignia Financial Group, Inc.; AmReal Corporation a/k/a and f/k/a USS Corporation a/k/a and f/k/a U.S. Shelter Corporation; ISTC Corporation; N. Barton Tuck, Jr.; and John Doe, a generic designation for a party or parties whose true identity is unknown;	)	Respondents.

Rhoda G. Rentz, Mary Jane Pike, Eva	)	Transfer from Court of Appeals
Marie Reynolds, and Joanne O. Mercy,	)	Case No. 2010176826
Individually and in their capacities as the	)	
Limited Partners of Orleans Gardens, a	)	
South Carolina Limited Partnership,	)	
	)	Appellants,
vs.	)	
	)	
Orleans Gardens, a South Carolina	)	
Limited Partnership; Apartment	)	
Investment and Management Company	)	
a/k/a AIMCO; Insignia Financial Group,	)	
Inc.; AmReal Corporation a/k/a and f/k/a	)	
USS Corporation a/k/a and f/k/a U.S.	)	
Shelter Corporation; ISTC Corporation;	)	
N. Barton Tuck, Jr.; and John Doe, a	)	
generic designation for a party or parties	)	
whose true identity is unknown,	)	Respondents.

PROOF OF SERVICE

The undersigned hereby certifies that on the date indicated below, he served counsel for the Appellants with a copy of *RESPONDENTS' MOTION AND MEMORANDUM FOR EXTENSION OF TIME TO FILE INITIAL BRIEF, PERMISSION TO FILE ONE CONSOLIDATED BRIEF AND ONE CONSOLIDATED DESIGNATION OF MATTER TO BE INCLUDED IN THE RECORD ON APPEAL IN THE FIVE ABOVE-CAPTIONED APPEALS, AND PERMISSION TO EXCEED 50-PAGE LIMIT FOR BRIEF* by mailing copies of the same by Federal Express (overnight delivery) and United States Mail with first class postage prepaid to the following addresses:

Thomas A. Pendarvis
Pendarvis Law Offices, P.C.
500 Carteret Street, Suite A
Beaufort, South Carolina 29902-5066

Joel D. Bailey
The Bailey Law Firm, P.A.
PO Box 1437
Beaufort, South Carolina 29901-1437

HAYNSWORTH SINKLER BOYD, P.A.

By: 
Calvin T. Vick, Jr.

July 5, 2011
Greenville, South Carolina

PENDARVIS LAW OFFICES, P.C.

THOMAS A. PENDARVIS, J.D.
ADMITTED IN SC AND GA
Thomas@PendarvisLaw.com
Board Certified by the American Board
of Professional Liability Attorneys in
Legal Malpractice



500 CARTERET STREET, SUITE A
BEAUFORT, SC 29902-5066
www.PendarvisLaw.com
TEL 843.524.9500
FAX 843.524.9501

July 14, 2011

Daniel E. Shearouse, Clerk of Court
Supreme Court of South Carolina
PO Box 11330
Columbia SC 29211

RECEIVED

JUL 18 2011

S.C. Supreme Court

Re: Rentz, et al v Orleans Gardens, et al
Case No. 2005-CP-10-4229

Dear Mr. Shearouse:

In connection with the above matter, enclosed for filing please find an original and seven (7) copies of APPELLANTS' MEMORANDUM IN OPPOSITION TO RESPONDENTS' MOTION AND MEMORANDUM FOR EXTENSION OF TIME TO FILE INITIAL BRIEF, PERMISSION TO FILE ONE CONSOLIDATED BRIEF AND ONE CONSOLIDATED DESIGNATION OF MATTER TO BE INCLUDED IN THE RECORD ON APPEAL IN THE FIVE ABOVE-CAPTIONED APPEALS, AND PERMISSION TO EXCEED 50-PAGE LIMIT FOR BRIEF together with a PROOF OF SERVICE.

Kindly return a date-stamped copy of the above documents using the enclosed pre-paid, self-addressed envelope. Thank you for your attention to this matter.

With kind regards, I remain

Sincerely,

PENDARVIS LAW OFFICES, P.C.

Thomas A. Pendarvis

TAP/jac

Enclosures

cc Joel D. Bailey, J.D. (w/enclosures)
Ellis M. Johnston, II, J.D. (w/enclosures)
Calvin T. Vick, JD (via e-mail w/enclosures)

THE STATE OF SOUTH CAROLINA
In The Supreme Court
APPEAL FROM BEAUFORT COUNTY
Court of Common Pleas

RECEIVED

JUL 18 2011

Doyet A. Early, III, Circuit Court Judge

S.C. Supreme Court

Case No. 2005-CP-10-4229

Rhoda G. Rentz, Mary Jane Pike, Eva Marie Reynolds, and
Joanne O. Mercy, individually and in their capacities as the
Limited Partners of Orleans Gardens, a South Carolina
Limited Partnership. Appellants,

vs.

Orleans Gardens, a South Carolina Limited Partnership;
Apartment Investment and Management Company a/k/a
AIMCO; Insignia Financial Group, Inc.; AmReal Corporation
a/ka and f/k/a USS Corporation a/k/a and f/k/a U.S. Shelter
Corporation; ISTC Corporation; N. Barton Tuck, Jr.; and John
Doe, a generic designation for a party or parties whose true
identity is unknown Respondents.

**APPELLANTS' MEMORANDUM IN OPPOSITION TO RESPONDENTS' MOTION
AND MEMORANDUM FOR EXTENSION OF TIME TO FILE INITIAL BRIEF,
PERMISSION TO FILE ONE CONSOLIDATED BRIEF AND ONE CONSOLIDATED
DESIGNATION OF MATTER TO BE INCLUDED IN THE RECORD ON APPEAL IN
THE FIVE ABOVE-CAPTIONED APPEALS, AND PERMISSION TO EXCEED 50-
PAGE LIMIT FOR BRIEF**

For the reasons set forth below, Appellants object to all relief sought by
Respondents. By Order dated May 5, 2011, this Court determined that "no extensions
of time limits set forth in Rules 208 through 211, SCACR, will be granted absent
extraordinary circumstances." The Order also permitted a consolidated single record

on appeal for all cases, and consolidated the appeals for purposes of oral argument, but otherwise left each appeal to be determined under its own set of facts and circumstances. On May 16, 2011, counsel for all parties filed a Joint Motion arguing the existence of "extraordinary circumstances" and seeking an extension of the time limits for both parties to file their Initial Briefs. On May 19, 2011, this Court denied the parties' Joint Motion for extension of time. Appellants have since complied with the Court Rules and Order by adhering to the applicable time limits and by filing five individual Initial Briefs, all of which abided by the 50-page limit set forth under the Rules. Respondents now again seek relief from the requirements imposed by this Court; having complied with these requirements under very difficult circumstances, Appellants oppose Respondents' latest request. First, Respondents have failed to demonstrate the existence of "extraordinary circumstances," required under the Order of May 5, 2011. Further, all of Respondents' arguments asserting "extraordinary circumstances" were known to Respondents well before the July 5, 2011 filing date of their Motion and even well before the June 22, 2011 deadline for the Appellants' Initial Briefs. Not only have "extraordinary circumstances" not been demonstrated by Respondents, it would also be unjust to allow additional time, consolidated briefs, and page limit extensions at this stage in the appellate process.

ARGUMENT

1. **This Court Has Ruled That Extraordinary Circumstances Do Not Exist.**

As stated above, on May 5, 2011, this Court entered an Order stating that "no extensions of time limits set forth in Rules 208 through 211, SCACR, will be granted

absent extraordinary circumstances." Subsequently on May 16, 2011, Respondents and Appellants filed a Joint Motion arguing "extraordinary challenges" as the reason for requesting an extension of time for the filing of both parties' Initial Briefs. On May 19, 2011, this Court issued an Order denying the Joint Motion seeking extensions.¹ Following the Order of this Court, Appellants' counsel filed five individual Initial Briefs within the 30-day time limit, all of which adhered to the 50-page limitation. Having already denied a joint motion, it would be unjust and unfair for the Court to grant a unilateral motion filed after the Appellants' compliance with the Court Rules and Court Orders and thirteen days into the Respondents' 30-day time limit.

2. Respondents Failed to Demonstrate Extraordinary Circumstances.

Respondents argue that "extraordinary circumstances" exists for the following reasons: a) Appellants' Counsel did not e-mail a copy of the Initial Briefs on June 22, 2011; b) the burden to Respondents imposed by the 30-day time limit is greater than Appellants' because Appellants were given substantially more time to prepare their Initial Briefs; c) the voluminous size of the potential record relating to the 13 Orders on appeal requires a greater time limit; d) the time-consuming work in responding to Appellants' arguments, which were impossible to anticipate; e) Respondents' attorney and staff vacation plans have caused a disruption to their briefing schedule; and f) Appellants' failure to use proper citations in their Initial Briefs. Appellants' address each argument

¹ Respondents argument that this Court's denial of the Joint Motion for extensions was "apparently on the basis that the issue was, in effect, not ripe" is pure conjecture on the part of Respondents and not supported by the language of the Order, which simply states "[t]he joint motion seeking extensions is denied."

in the order it has been presented by Respondents.

- a) **Extraordinary circumstances are not shown by Respondents' counsels' failure to receive an E-mail a copy of the Initial Briefs on June 22, 2011.**

Respondents argue that they are disadvantaged due to a failure to receive an e-mail copy of the Appellants' Initial Briefs the same day they were filed on June 22, 2011. First, there is no requirement under the Rules to serve copies of the Initial Briefs via electronic mail; Appellants' counsel gratuitously provided electronic copies to Respondents' counsel as a matter of professional courtesy. Second, Respondents admit that they received electronic copies of all Initial Briefs on June 23, 2011, only one day later than anticipated. Appellants in fact e-mailed the Initial Briefs on June 22, 2011; however, the e-mails failed to go through due to their data size. Appellants' counsel then utilized an alternate method for Respondents' counsel to electronically access the Initial Briefs. Third, Respondents admit that they received copies of all Initial Briefs via U.S. Mail by June 24, 2011, only two days later. Respondents have failed to demonstrate "extraordinary circumstances" due to a one-day gap in receipt of Appellants' Initial Briefs.

- b) **Extraordinary circumstances are not shown by Respondents' argument that the burden to Respondents imposed by the 30-day time limit is greater than Appellants' burden because Appellants were given substantially more time to prepare their Initial Briefs.**

Respondents argue that the burden imposed upon them by the 30-day time limit is greater than that of Appellants because Appellants were given "substantially" more time to prepare their Initial Briefs. Respondents have been on notice of these appeals

since October and December 2010. Respondents have had the same access to all documents and information on the record as Appellants. In addition, all facts and legal issues in Appellants' Initial Briefs have been briefed on numerous occasions before the trial court. Appellants were not able to devote "substantially" more time to their initial briefs as Respondents have claimed. Appellants had to wait on two (2) transcripts which had not been previously obtained, so Appellants and Respondents have had essentially the same amount of time to prepare their Initial Briefs; however, Respondents chose to use their time to prepare a redundant 85-page motion and memorandum including exhibits as well as second series of letter-motions on July 10 and 11 seeking to expedite the briefing schedule rather than devoting that time to preparing their briefs. Respondents have failed to demonstrate that Appellants have had substantially more time to prepare their Initial Briefs and therefore have failed to show "extraordinary circumstances."

- c) **Extraordinary circumstances are not shown by Respondents' argument that the voluminous size of the potential record relating to the 13 orders on appeal requires a greater time limit.**

Respondents argue that the voluminous size of the potential record relating to the 13 orders on appeal requires a greater time limit. In their Joint Motion for extension of time, both parties presented this argument before the Court. In acknowledgment of the voluminous size of the record, the Court has permitted the parties to file a consolidated record, but rejected this as an extraordinary circumstance creating a need for extension of time in its Order dated May 5, 2011. Appellants are faced with the same record as Respondents, yet Appellants filed their five individual Initial Briefs in a timely manner.

Respondents have failed to show that extraordinary circumstances exist due to the voluminous size of the record relating to the orders on appeal.

- d) Extraordinary circumstances are not shown by Respondents' argument that the time-consuming work in responding to Appellants' arguments, or that such arguments were impossible to anticipate.**

Respondents argue that Appellants' arguments were impossible to anticipate thus requiring time-consuming work in response. This argument is simply untrue. Appellants' Initial Briefs contained no new facts or legal arguments; these issues and arguments have been argued and briefed *ad nauseum* before the trial court. Respondents have been on notice of the factual and legal issues for *years* and, in fact, have fully briefed these issues in numerous motions, memoranda, supplemental memorandum and proposed orders which they presented to the lower court. Appellants' arguments in their Initial Briefs were not only easy to anticipate, but were thoroughly presented to Respondents and contained no surprises. Respondents have failed to show extraordinary circumstances due to the impossibility of anticipating Appellants' arguments.

- e) Extraordinary circumstances are not shown by Respondents' argument that Respondents' attorney and staff vacation plans have caused a disruption to their briefing schedule.**

Respondents argue that Respondents' attorney and staff vacation plans have caused a disruption to their briefing schedule. During this appeal process, Respondents have previously been granted an extension by the Court of Appeals due to their counsels' vacation schedules. Respondents have had notice of these appeals and the approximate timing of the briefing schedule for over 8 months. In addition, Appellants'

counsel are two, individual solo practitioners who have had to manage personal and family conflicts, scheduled trials, mediations, depositions and multiple other cases, while at the same time briefing and filing five individual Initial Briefs within the time limit set by the Rules and this Court; this required working on these briefs over the Memorial Day weekend and over Father's Day weekend. On the other hand, Respondents' counsel are members of one of the largest law firms in South Carolina with six offices, over 130 attorneys, including five attorneys in their appellate practice alone, and hundreds of support staff. The contrast in manpower is astounding; furthermore, Respondents requested and received permission from this Court to relieve three (3) of their attorneys of record in the lower court for purposes of these appeals. For the remaining counsel for Respondents to now claim interruption with their vacation plans, after removing three attorneys with knowledge of each of these cases from the appellate process, and after Appellants' counsel has had to deal with similar interruptions in order to meet the briefing schedule, is profoundly unfair. Reasonable people would describe Respondents' argument that extraordinary circumstances exist due to counsels' vacation plans as disingenuous.

f) Extraordinary circumstances are not shown by Respondents' argument that Appellants' failed to use proper citations in their Initial Briefs.

Respondents argue that Appellants' failed to use proper citations in their Initial Briefs. Five individual Initial Briefs totaling approximately 250 pages are likely to contain scrivener errors such as the one cited in Respondents' Motion; such errors are common in Initial Briefs and the rules of this Court permit these types of corrections to be made in the Final Briefs. In these cases, counsel for both parties are intimately familiar with

the information, documents, transcripts, motions, memoranda, orders and other records pertinent to these appeals. Both Respondents' and Appellants' counsel have been involved with these matters for years and have a thorough knowledge regarding the content of the record. Respondents argument that Appellants failed on some occasions to cite specific page or paragraph numbers does not demonstrate "extraordinary circumstances."

3. Respondents should not be permitted to file a single consolidated initial brief or permitted to exceed the standard 50-page limit.

After Appellants' filed five individual Initial Briefs, and thirteen days into the 30-day response time, Respondents decided to seek permission to file a single consolidated brief exceeding the standard page limit. This Court has previously ordered that the parties can produce a consolidated record, but at no point has the Court indicated that it would permit individual, consolidated Initial Briefs. These five cases on appeal are not consolidated, have never been consolidated, are not under a motion to consolidate, a consolidation order, or pending consolidation order. While the five cases were assigned to an individual trial judge based on judicial economy, it has always been recognized that each case is independent of the others with its own unique set of parties, facts and legal issues.

The Appellants have treated each case individually and appropriately filed five separate appeals and five separate Initial Briefs. Respondents were put on notice of these five appeals starting in October 2010 and have had over eight months to request permission to file a single consolidated brief exceeding the standard page limit. But instead, Respondents have waited until after Appellants' have complied with the Court

Rules and, almost half way into their own briefing schedule, elected to submit their Motion. Due to the fact that these five cases are not consolidated, the fact that Appellants' have already met their burden to file five individual Initial Briefs and the fact that Respondents have demonstrated extraordinary delay rather than "extraordinary circumstances," it would be unjust for this Court to allow Respondents to file a single consolidated initial brief exceeding the standard page limit. Appellants respectfully request Respondents' motion for extension of time, consolidation of briefs and extension of page limit be denied.

CONCLUSION

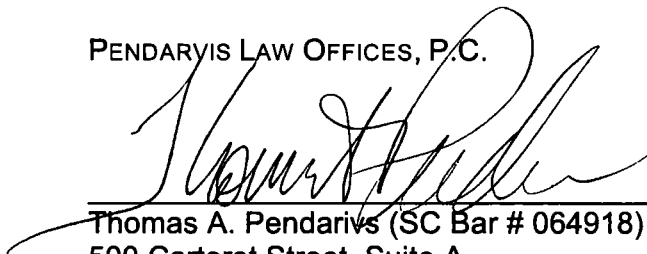
Based upon the foregoing, this Court should deny Respondents' Motion and Memorandum for Extension of Time to File Initial Brief, Permission to File One Consolidated Brief and One Consolidated Designation of Matter to Be Included in the Record on Appeal in the Five Above-captioned Appeals, and Permission to Exceed 50-page Limit for Brief.

Respectfully submitted,

Joel D. Bailey
PO Box 1437
Beaufort, SC 29901-1437
843-525-6090 tel
843- 525-6070 fax
baileylawfirm@charter.net

and

PENDARVIS LAW OFFICES, P.C.

A handwritten signature in black ink, appearing to read 'Thomas A. Pendarvis', is written over a horizontal line.

Thomas A. Pendarvis (SC Bar # 064918)
500 Carteret Street, Suite A
Beaufort, SC 29902-5066
843.524.9500 tel.
843.524.9501 fax
Thomas@PendarvisLaw.com
www.PendarvisLaw.com

Attorneys for Appellants

Beaufort, South Carolina

July 14, 2011

THE STATE OF SOUTH CAROLINA
In The Supreme Court

APPEAL FROM CHARLESTON COUNTY
Court of Common Pleas

Doyet A. Early, III, Circuit Court Judge

Case No. 2005-CP-10-4229

Rhoda G. Rentz, Mary Jane Pike, Eva Marie Reynolds, and
Joanne O. Mercy, individually and in their capacities as the
Limited Partners of Orleans Gardens, a South Carolina
Limited Partnership. Appellants,

vs.

Orleans Gardens, a South Carolina Limited Partnership;
Apartment Investment and Management Company a/k/a
AIMCO; Insignia Financial Group, Inc.; AmReal Corporation
a/ka and f/k/a USS Corporation a/k/a and f/k/a U.S. Shelter
Corporation; ISTC Corporation; N. Barton Tuck, Jr.; and John
Doe, a generic designation for a party or parties whose true
identity is unknown Respondents.

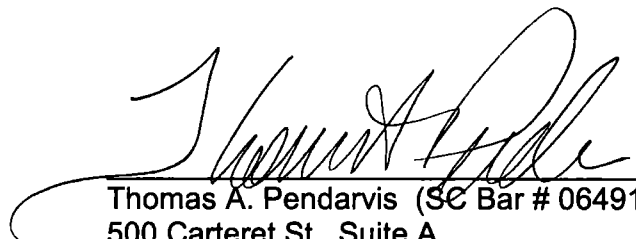
PROOF OF SERVICE

I, Thomas A. Pendarvis, an attorney with PENDARVIS LAW OFFICES, P.C., certify that
I have served one (1) copy of APPELLANTS' MEMORANDUM IN OPPOSITION TO
RESPONDENTS' MOTION AND MEMORANDUM FOR EXTENSION OF TIME TO FILE
INITIAL BRIEF, PERMISSION TO FILE ONE CONSOLIDATED BRIEF AND ONE
CONSOLIDATED DESIGNATION OF MATTER TO BE INCLUDED IN THE RECORD ON
APPEAL IN THE FIVE ABOVE-CAPTIONED APPEALS, AND PERMISSION TO EXCEED
50-PAGE LIMIT FOR BRIEF on counsel for Respondents, by depositing a copy of the

same in the United States Mail, postage prepaid, on the 14th day of July, 2011 addressed to:

Ellis M. Johnston, II, J.D.
Calvin T. Vick, Jr., J.D.
HAYNSWORTH SINKLER BOYD, PA
PO Box 2048
Greenville, SC 29602

PENDARVIS LAW OFFICES, P.C.



Thomas A. Pendarvis (SC Bar # 064918)
500 Carteret St., Suite A
Beaufort, SC 29902-5066
(843) 524.9500 tel.
(843) 524.9501 fax.
Thomas@PendarvisLaw.com

July 14, 2011

Beaufort, South Carolina

GREENVILLE

CHARLESTON

COLUMBIA

FLORENCE

Haynsworth
Sinkler Boyd, P.A.

ATTORNEYS AND COUNSELORS AT LAW

75 BEATTIE PLACE, 11TH FLOOR (29601-2119)
POST OFFICE BOX 2048 (29602-2048)
GREENVILLE, SOUTH CAROLINA
TELEPHONE 864.240.3200
FACSIMILE 864.240.3300
WEBSITE www.hsblawfirm.com

CALVIN T. VICK, JR.
DIRECT DIAL NUMBER (864) 240-3324
EMAIL tvick@hsblawfirm.com

July 13, 2011

VIA FACSIMILE AND U.S. MAIL

The Honorable Daniel E. Shearouse
Clerk of Court, Supreme Court of South Carolina
P.O. Box 11330
Columbia, South Carolina 29211

RECEIVED

JUL 15 2011

S.C. Supreme Court

RE: *Rentz v. Orleans Gardens, Aimco, et al.*
Case No.: 2010176826

Dear Mr. Shearouse:

Enclosed for filing in connection with the above matter, please find the original and seven copies of *Respondents' Motion to Stay Time Limits Imposed by Rules 208(a)(2) and 209(a), SCACR, Until the Court Rules on Pending Motions; Motion to Dismiss the Above-Captioned Appeals; or, in the Alternative, Motion to Strike Appellants' Initial Briefs and Designations and Require Appellants to File Amended Briefs and Designations and Proof of Service* by Federal Express and mail of same. Also enclosed is our firm's check in the amount of \$25.00 to cover the filing fee. After the documents have been filed, I would appreciate your returning filed-stamped copies to me in the enclosed self-addressed stamped envelope.

With kind regards, I remain,

Very truly yours,

HAYNSWORTH SINKLER BOYD, P.A.



Calvin T. Vick, Jr.

CTVjr/amp

Enclosures

cc: Ellis M. Johnston, II, Esquire (via e-mail)
Thomas A. Pendarvis, Esquire (via facsimile and U.S. Mail)
Joel D. Bailey, Esquire (via facsimile and U.S. Mail)

THE SUPREME COURT OF SOUTH CAROLINA

Laurance H. Davis, Jr., Rhoda G. Rentz,
Mortimer M. Weinberg, Jr., Hodge Land
Co., Inc., and Anna Trotter, Individually and
in their capacities as the Limited Partners of
Roosevelt Gardens, a South Carolina
Limited Partnership,

Transfer from Court of Appeals
Case No. 2010180086

Appellants,

vs.

Roosevelt Gardens, a South Carolina
Limited Partnership, Apartment Investment
and Management Company a/k/a AIMCO;
Insignia Financial Group, Inc.; AmReal
Corporation a/k/a and f/k/a USS Corporation
a/k/a and f/k/a U.S. Shelter Corporation;
ISTC Corporation; N. Barton Tuck, Jr.; and
John Doe, a generic designation for a party
or parties whose true identity is unknown,

RECEIVED

JUL 15 2011

S.C. Supreme Court

Respondents.

Carolina Management Corporation of
Beaufort, James B. Jackson, Whaley R.
Hinnant, Jr., Mary Gasser Rawl, and Rhoda
Rentz, Individually and in their capacities as
the Limited Partners of Pinewood Park
Apartments, a South Carolina Limited
Partnership,

Transfer from Court of Appeals
Case No. 2010180088

Appellants,

vs.

Pinewood Park Apartments, a South
Carolina Limited Partnership; Apartment
Investment and Management Company a/k/a
AIMCO; Insignia Financial Group, Inc.;
AmReal Corporation a/k/a and f/k/a USS
Corporation a/k/a and f/k/a U.S. Shelter
Corporation; ISTC Corporation; N. Barton
Tuck, Jr.; and John Doe, a generic
designation for a party or parties whose true
identity is unknown,

Respondents.

Laurance H. Davis, Jr.; Mary Jane R. Pike; Eva Marie Reynolds; and Rhoda G. Rentz, individually and in their capacities as the Limited Partners of Parkview Apartments, a South Carolina Limited Partnership,

vs.

Parkview Apartments, a South Carolina Limited Partnership; Apartment Investment and Management Company a/k/a AIMCO; Insignia Financial Group, Inc.; AmReal Corporation a/k/a and f/k/a USS Corporation a/k/a and f/k/a U.S. Shelter Corporation; ISTC Corporation; N. Barton Tuck, Jr.; and John Doe, a generic designation for a party or parties whose true identity is unknown,

Transfer from Court of Appeals
Case No. 2010180666

Appellants,

Respondents.

Laurance H. Davis, Jr.; Marvin D. McCarthy; James W. Ivey; and Erin E. Ivey, Individually and in their capacities as the Limited Partners of Palmetto Apartments, a South Carolina Limited Partnership,

vs.

Palmetto Apartments, a South Carolina Limited Partnership; Apartment Investment and Management Company a/k/a AIMCO; Insignia Financial Group, Inc.; AmReal Corporation a/k/a and f/k/a USS Corporation a/k/a and f/k/a U.S. Shelter Corporation; ISTC Corporation; N. Barton Tuck, Jr.; and John Doe, a generic designation for a party or parties whose true identity is unknown;

Transfer from Court of Appeals
Case No. 2010180087

Appellants,

Respondents.

Rhoda G. Rentz, Mary Jane Pike, Eva Marie Reynolds, and Joanne O. Mercy, Individually and in their capacities as the Limited Partners of Orleans Gardens, a South Carolina Limited Partnership,

Transfer from Court of Appeals
Case No. 2010176826

Appellants,

vs.

Orleans Gardens, a South Carolina Limited Partnership; Apartment Investment and Management Company a/k/a AIMCO; Insignia Financial Group, Inc.; AmReal Corporation a/k/a and f/k/a USS Corporation a/k/a and f/k/a U.S. Shelter Corporation; ISTC Corporation; N. Barton Tuck, Jr.; and John Doe, a generic designation for a party or parties whose true identity is unknown,

Respondents.

**RESPONDENTS' MOTION TO STAY TIME LIMITS IMPOSED BY RULES
208(a)(2) and 209(a), SCACR, UNTIL THE COURT RULES ON PENDING
MOTIONS; MOTION TO DISMISS THE ABOVE-CAPTIONED APPEALS; OR,
IN THE ALTERNATIVE, MOTION TO STRIKE APPELLANTS' INITIAL
BRIEFS AND DESIGNATIONS AND REQUIRE APPELLANTS TO FILE
AMENDED BRIEFS AND DESIGNATIONS**

Ellis M. Johnston, II, SC Bar # 3065
Calvin T. Vick, Jr., SC Bar #68187
HAYNSWORTH SINKLER BOYD, PA
Post Office Box 2048
Greenville, South Carolina 29602
(864) 240-3200

ATTORNEYS FOR RESPONDENTS

Respondents respectfully submit this motion and memorandum in each of the five (5) above-captioned appeals, pursuant to Rule 240, SCACR, seeking the following relief:

(1) Respondents move that the Court stay the time limits imposed by Rules 208(a)(2) (for the filing and service of their initial briefs) and 209(a) (for the filing and service of their Designations of Matter to be Included in the Record on Appeal), SCACR, pursuant to Rule 240(b), SCACR, until the Court rules on Respondents' Motion for Extension, Etc., which was filed on July 5, 2011, and the motions set forth herein;

(2) Respondents further move that the Court or the Clerk dismiss each of the five (5) above-captioned appeals, pursuant to Rule 260(a), SCACR, as a result of Appellants' failure to comply with the requirements of Rules 208(b)(4), 208(b)(8), 209(b), 210(c), and 267(c), SCACR;

(3) Or, as an alternative to dismissal of the appeals, Respondents move that the Court strike the Appellants' initial briefs and designations in each of the five (5) above-captioned appeals for failure to comply with the requirements of the Rules, strike the citations and designated materials within Appellants' initial briefs and designations that are in violation of Rules 208(b)(4), 209(b), and 210(c), SCACR, and require that Appellants file amended initial briefs and designations subject to the Court's ruling as to matters deemed stricken.

In support of their Motion, Respondents show the Court as follows:

RELEVANT FACTS

These five appeals,¹ which arise out of five related lawsuits, concern the appeal of thirteen (13) separate Orders. See e.g. Respondents' 7/5/11 Mot. for Ext.,² at Ex. 1 (Amended Notice of Appeal in the Parkview Appeal; an identical amended notice of appeal was filed in each of the five appeals). Appellants in the Orleans and Roosevelt Appeals served their initial briefs and Designations of Matter to be Included in the Record on Appeal ("Designations") on June 21, 2011, and Appellants in the Parkview, Palmetto and Pinewood Appeals served their initial briefs and Designations on June 22, 2011. Accordingly, unless the time limits for filing their initial briefs and Designations are stayed or extended, Respondents' deadlines for filing their initial briefs and Designations are July 21, 2011 (in two appeals) and July 22, 2011 (in 3 appeals).

In the Joint Motion for Extension, which the parties filed on May 16, 2011, Respondents and Appellants informed the Court that the "record in this case will be unusually voluminous..." See Respondents' 7/5/11 Mot. for Ext., at Ex. 3 (p. 4). The size of the *potential record relating to the 13 Orders on appeal (not including portions of the lower court record that are unrelated to those 13 Orders)* is approximately 10,000

¹ For the sake of brevity and clarity, Respondents refer to the five individual appeals as follows: Case No. 2010180086 is the "Roosevelt Appeal"; Case No. 2010180088 is the "Pinewood Appeal"; Case No. 2010180666 is the "Parkview Appeal"; Case No. 2010180087 is the "Palmetto Appeal"; and Case No. 2010176826 is the "Orleans Appeal." Respondents refer to the five appeals collectively as "the Appeals."

² References in this motion/memorandum to "Respondents' 7/5/11 Mot. for Ext." refer to *Respondents' Motion and Memorandum for Extension of Time to File Initial Brief, Permission to File One Consolidated Brief and One Consolidated Designation of Matter to be Included in the Record on Appeal in the Five Above-Captioned Appeals, and Permission to Exceed 50-Page Limit for Brief*, which Respondents filed and served in these five appeals on July 5, 2011, and which remains pending.

pages in length. See Respondents' 7/5/11 Mot. for Ext., at Ex. 10, ¶ 3. In short, the volume of documents related to these Appeals is immense, and it is incredibly time-consuming, overly burdensome, and in some cases impossible, to locate evidence cited by Appellants when their cites to the record are incomplete or inaccurate. The specific instances in which Appellants' initial briefs and Designations contain erroneous, inaccurate and/or incomplete citations to materials are discussed below.

Despite notice to Appellants of their failure to comply with the Rules, and Respondents' urgent plea that the errors be corrected, to date, Respondents remain in the dark eight (8) and nine (9) days before their initial briefs and Designations are due. See Exhibit 1 hereto; Respondents' 7/5/11 Mot. for Ext., at pp. 11-12. Respondents should not have to *guess* as to what evidence Appellants rely upon in their briefs and Designations.

In addition, Appellants' initial briefs and Designations contain cites to materials that were not presented to the lower court and, therefore, should not be included in the Record on Appeal. Appellants' initial briefs also contain numerous large sections of argument that are single-spaced, in an obvious effort to circumvent the 50-page limit for each of their briefs. Again, the specific instances in which Appellants violated these Rules are discussed below.

ARGUMENT

I. Appellants' Failure to Comply with the Appellate Court Rules in Their Initial Briefs and Designations

A. Violation of Rule 209(b), SCACR – Failure to Clearly Identify Materials to be Included in Record

Rule 209(b), SCACR, provides, in part, “The Designation must clearly identify what the party desires to have included in the Record on Appeal...” Some of the materials cited by Appellants in their initial briefs and listed in their Designations do not appear to exist at all. Presumably, these citations misidentify the materials Appellants intended to cite, but Respondents have no way of knowing what Appellants’ intentions were. As a result, understanding what purported evidence is cited in Appellants’ briefs, and responding to Appellants’ briefs, has been rendered even more time-consuming for Respondents, and in some instances impossible. The cited materials, which appear to be misidentified by Appellants, are described in each of their initial briefs and/or Designations as:

- “Order of Doyet A. Early, III dated 3-13-07” – listed in Designations for each of the five Appeals (Respondents can not locate an order of that date in the lower court record);
- “Appellants' Motion to Compel dated 10-5-07” – listed in Designations for each of the five Appeals, and cited in the Orleans Appeal initial brief at p. 8 (Respondents can not locate a motion of that date in the lower court record); and
- “Appellants’ Answers to Interrogatories and Responses to Request for Production dated 7-14-05, with privilege log” - listed in Designations for each of the five Appeals (Respondents are aware of the referenced discovery responses, but there

were numerous privilege logs produced in the lawsuits, none of which were produced on 7/14/05, and Respondents need Appellants to clarify which privilege log is being designated and cited).

Respondents' counsel has requested that Appellants correct or clarify the cites to these materials, but have received no response from Appellants. See Respondents' counsel's June 30, 2011 and July 12, 2011 e-mails and letters, attached hereto as **Exhibit 1**. While the misidentification of the above materials was likely the result of inadvertent error, Respondents are still unable to fully respond to Appellants' briefs as a result of these errors, and Appellants have thus far refused to correct or clarify the errors.

B. Violation of Rules 209(b) and 210(c), SCACR – Attempts to Include Materials That Were Not Presented to the Lower Court

Rule 209(b), SCACR, also provides that the Designation “may only propose to include portions of the transcript, pleadings, orders, exhibits, or other materials which may be properly included in the Record on Appeal [See Rule 210(c)].” Rule 210(c), SCACR, provides, in part, “The **Record shall not, however, include matter which was not presented to the lower court** or tribunal.” (emphasis added) Respondents' counsel and their staff have diligently reviewed the immense lower court record, but they have been unable to find any evidence that the following documents, which are included in each of Appellants' Designations, were presented to the lower court:

- “Transcript of Special Meeting of Limited Partnerships held on 9-14-00” – in addition to being included in the Designations for each of the Appeals, this document is also cited in each of the initial briefs at p. 5 (Parkview, Palmetto, Orleans, Roosevelt) or p. 6 (Pinewood) (while a few pages (pp. 1-3) of this 65-

page transcript were presented to the lower court, Appellants seek to include more than that portion of the transcript in the Record);

- “Transcript of Special Meeting of Limited Partnership held on 10-24-00” – in addition to being included in the Designations for each of the Appeals, this document is also cited in each of the initial briefs at p. 6 (again, while a few pages (pp. 1-2, 92) of this 172-page transcript were presented to the lower court, Appellants seek to include more than that portion of the transcript in the Record);
- “Appellants’ Petition for Writ of Prohibition filed in the Supreme Court” – in addition to being included in the Designations for each of the Appeals, this document is also cited in each of the initial briefs at p. 20 (while a few pages (pp. 1, 6) of this 75-page document were presented to the lower court, Appellants seek to include more than that portion of the document in the Record);
- “Appellants’ Answers to Interrogatories and Responses to Request for Production dated 7-14-05, with privilege log” – in addition to the Answers to Interrogatories and Responses to Request for Production being included in the Designations for each of the Appeals, they are also cited in each of the initial briefs at p. 24 (Respondents are unable to locate any evidence that these Answers to Interrogatories and Responses to Request for Production were ever presented to the lower court);
- “Memorandum of Ford Von Weise dated 8-31-99” – in addition to being included in the Designations for each of the Appeals, this document is also cited in initial briefs in the Parkview, Palmetto and Roosevelt Appeals at p. 8 (Respondents are

unable to locate any evidence that this document was ever presented to the lower court); and

- Documents identified in Section I-A of this Motion, above (for obvious reasons, Respondents can not confirm or deny that the documents Appellants *intended* to cite may be properly included in the Record).

To be clear, Respondents have diligently searched for, but have been unable to find, any evidence in the record, whatsoever, that would indicate that the above-described documents were ever presented to the lower court (in this case, the Beaufort, Charleston or Orangeburg Clerks of Court, or the Honorable Doyet A. Early, III, since these five cases have been specially assigned to him since March 2007). There is almost no case law in South Carolina to provide guidance in this matter, but the leading treatise on South Carolina appellate procedure outlines the proper procedure for challenging matters not presented to the lower court:

[I]f opposing counsel designates matter not presented below, one should first attempt to resolve the problem by consulting opposing counsel; however, if this does not succeed, then the party compiling the record should not, and cannot, unilaterally refuse to include the matter in the record. Instead, the appropriate solution is to make a motion to strike. On appeal, it is sometimes difficult to determine whether the matter was actually presented to the lower court. This determination often requires a remand to the lower court to resolve the issue, which delays resolution of the appeal.

Jean Hoefer Toal et al., Appellate Practice in South Carolina 141 (2d ed. 2002).

In the treatise, Chief Justice Toal sets forth best practices for making a motion to strike under these circumstances:

Rule 210(c), SCACR, provides that the **record on appeal must not include matter not presented to the lower court** or tribunal. Thus, if the opposing party includes matter not presented below, it would be **appropriate to make a motion to strike that matter** This motion

often requires that the appellate court remand the case to the lower court to determine whether the particular matter was in fact presented. As such, there may be considerable delay in the resolution of the motion and appeal. **It may be prudent to file such a motion when the designations are received, before responding to the accompanying brief, inasmuch as the accompanying brief may have to be revised.** Further, if the motion is not made until the record is printed, there is an unnecessary waste of time and expense in having to amend the record on appeal.

Id. at 261 (emphasis added). In light of the above, Respondents are compelled to bring this motion to strike the citations and designations of the documents identified above. The matters identified should not be included in the Record on Appeal, should not be cited in Appellants' initial briefs, and this issue should be resolved before Respondents are required to file and serve their responsive briefs in these Appeals, which are due on July 21 and 22 absent a stay or extension.³

C. Violation of Rule 208(b)(4), SCRCR – Failure to include reference to relevant page(s) of materials cited

Making matters even more difficult (and at times impossible) for Respondents, Appellants frequently failed to comply with Rule 208(b)(4), SCACR, in citing to materials in their initial briefs.

The brief shall contain references to the transcript, pleadings, orders, exhibits, or other materials which may be properly included in the Record on Appeal ... **to support the salient facts alleged...** In the initial

³ Respondents only recently completed their review of the voluminous lower court records to determine that the subject documents were not presented to the lower court. In light of Appellants' unwillingness to respond to concerns raised by Respondents about the content of Appellants' initial briefs and Designations (see Section I-A of this Motion regarding no response to Respondents' counsel's letters), and Appellants' recent unwillingness to cooperate with Respondents in any matter (see Respondents' 7/5/11 Mot. for Ext.; Respondents' 7/10/11 Mot. to Expedite Return to Mot. for Ext.), and in light of the importance of filing this motion before they are required to file their responsive briefs, Respondents have not consulted with Appellants' counsel on this specific matter prior to filing this motion, and do not have reason to believe it would be productive to do so.

briefs, **these references should be** to the page and line number of the transcript prepared by the court reporter or **by the page of the material referenced; e.g., Answer p. 7, Motion for Judgment p. 2, Transcript p. 231.**

Rule 208(b)(4), SCACR (emphasis added).

Appellants routinely failed to comply with this critical rule. See e.g. Appellants' initial brief in Orleans Appeal: p. 1 (citing Answer but no page); p. 5 (citing Davis Aff. 4-7-10, which is 24 pages long, but no page or paragraph; citing Tr. 9-14-00, which is 65 pages long, but no pages or lines); p. 6 (citing Tr. 10-24-00, which is 172 pages long, but no page or lines); p. 19 (citing Rule 59 Motion but no page); pp. 22-23 (quoting from Sanctions/Dismissal Order, which is 28 pages long, but citing no page); p. 23 (quoting from Discovery Order but citing no page); pp. 23-24 (citing Pendarvis Aff., **which is a staggering 1,921 pages long including exhibits**, but no page or paragraph); p. 24 (citing Answers to interrogatories but no page); p. 26 and 27 (twice citing Third Supp. Response and a letter but no pages); p. 32 and 37 (twice citing Bailey Aff. 4-7-10, which is 14 pages long including exhibits, but no page or paragraph); p. 44 (citing Bailey Aff. 3/30/11, which is 20 pages long, but no page or paragraph; citing Respondents' Memo. but no page; citing a Motion to Recuse and nine (9) affidavits for which they provide no page or paragraph cites); p. 46 (citing Motion for Protective Order but no page); and p. 47 (citing two (2) separate Orders but no pages). There are at least as many omissions in Appellants' other four (4) initial briefs.

In several instances, Respondents could not possibly know what Appellants are referring to as their purported evidence. In others, Respondents *may* be able to locate the intended evidence, or make an educated *guess* as to what specifically is being referenced. However, even in the latter case, Appellants' failures to comply with the Rules

substantially and unnecessarily increase the burdens of Respondents in replying to the briefs. Moreover, the Rules were enacted for a reason, and one of those is surely so that a party would not have to *guess* at what evidence the other party relies upon.

D. Violation of Rules 208(b)(8) and 267(c), SCACR – Single-spacing of numerous large portions of Appellants’ arguments

Rule 208(b)(8), SCACR, states that all briefs “shall comply with the requirements of Rule 267...” Rule 267(c) requires that briefs be “double spaced.” This is as simple as a Rule can get. Appellants obliterated these Rules in their initial briefs, clearly attempting to circumvent Rule 208(b)(5), SCACR, which limits the length of each of their briefs to fifty (50) pages. In Appellants’ initial brief in the Orleans Appeal, for example, *ignoring* the single-spaced Statement of Issues on Appeal and lengthy single-spaced quotes within the brief, **more than fifteen (15) full pages of the argument in the Appellants’ 50-page brief is single-spaced!** That is nearly *one-third* of Appellants’ brief.⁴ Appellants did virtually the same thing in each of their other four initial briefs.

II. Appellants’ Numerous Violations of the Appellate Court Rules are Grounds for Dismissal of the Appeals

Respondents respectfully submit that, in light of Appellants’ numerous flagrant violations of the Appellate Court Rules, each of the Appeals should be dismissed pursuant to Rule 260(a), SCACR, which states: “Whenever it appears that an appellant or a petitioner has failed to comply with the requirements of these Rules, the clerk shall issue an order of dismissal, which shall have the same force and effect as an order of the appellate court.” (emphasis added) Appellants’ pervasive violation of the Rules not only

⁴ Yet the Appellants were “not in a position to consent” to Respondents’ motion to exceed the 50-page limit in their briefs. See Respondents’ 7/5/11 Mot. for Ext., pp. 14-15 and Ex. 13.

shows a disregard for the Rules of this Court, it also shows a complete disregard for Respondents' right to a fair opportunity to respond to their arguments and, especially, the evidence of record upon which Appellants purport to rely. Appellants have not only made it much more difficult and time-consuming for Respondents to fully respond to their arguments, they have made it *impossible* in several respects.

III. In the Alternative to Dismissal, Appellants' Initial Briefs and Designations Should Be Stricken

As discussed above in Section I-B of this Motion, all of the matters cited in Appellants' initial briefs and Designations, which were not presented to the lower court, should be forever stricken. Further, Respondents submit that the cited materials, which were misidentified in Appellants' initial briefs and Designations (see Section I-A of this Motion), and which Appellants have refused to correct or clarify, should likewise be forever stricken. In addition, Appellants' citations to materials, which did not include citations to the pages of those materials as required by Rule 208(b)(4) (see Section I-C of this Motion), should be forever stricken. As a result of all of the above, as well as Appellants' blatant violation of Rules 208(b) and 267(c), SCACR (see Section I-D of this Motion), Appellants' initial briefs and Designations should be stricken, and Appellants should be required to file amended initial briefs and Designations, subject to the strikes made as to those matters addressed in Sections I-A, I-B and I-C of this Motion.

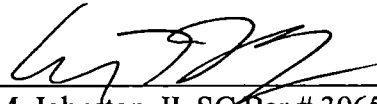
IV. Time Limits in Rules 208(a)(2) and 209(a), SCACR, Should Be Stayed

Respondents filed a Motion for Extension (and other relief) on July 5, 2011, based in part on their inability to respond fully to Appellants' briefs due to Appellants' failure to comply with Rule 208(b)(4), SCACR (cites to specific pages of materials omitted), and their failure to accurately identify materials cited and/or to correct or clarify the

erroneous cites upon request by Respondents. See Respondents' 7/5/11 Mot. for Ext., pp. 11-12 and Ex. 12. Respondents' 7/5/11 Motion for Extension (and other relief) remains pending. In light of the circumstances discussed above and in Respondents' 7/5/11 Motion for Extension, which make it impossible for Respondents to fully respond to Appellants' initial briefs and Designations at this time, Respondents request that the time limits for filing and serving Respondents' initial briefs and Designations be stayed until the Court rules on Respondents' 7/5/11 Motion for Extension (and other relief) and the relief requested in this Motion, with respect to dismissal of these Appeals or, in the alternative, to strike.

Respectfully Submitted,

HAYNSWORTH SINKLER BOYD, PA



Ellis M. Johnston, II, SC Bar # 3065
Calvin T. Vick, Jr., SC Bar #68187
Post Office Box 2048
Greenville, South Carolina 29602
(864) 240-3200

ATTORNEYS FOR RESPONDENTS

This 13th day of July, 2011
Greenville, South Carolina

GREENVILLE
Haynsworth
Sinkler Boyd, PA

CHARLESTON COLUMBIA FLORENCE

ATTORNEYS AND COUNSELORS AT LAW

75 BEATTIE PLACE, 11TH FLOOR (29601-2118)
POST OFFICE BOX 2048 (29602-2048)
GREENVILLE, SOUTH CAROLINA
TELEPHONE 864.240.3200
FACSIMILE 864.240.3300
WEBSITE www.hsblawfirm.com

CALVIN T. VICK, JR.
DIRECT DIAL NUMBER (864) 240-3324
EMAIL tvick@hsblawfirm.com

June 30, 2011

VIA FACSIMILE, E-MAIL and U.S. MAIL

Joel D. Bailey, Esq.
The Bailey Law Firm
Post Office Box 1437
Beaufort, SC 29901-1437

Thomas A. Pendarvis, Esq.
Pendarvis Law Office, P.C.
500 Carteret Street, Suite A
Beaufort, SC 29902-5006

Re : Laurance H. Davis, Jr., et al vs. Parkview Apartments, et al
Laurance H. Davis, Jr., et al vs. Palmetto Apartments, et al
Carolina Management Corporation, et al vs. Pinewood Park Apartments
Laurance H. Davis, Jr., et al vs. Roosevelt Gardens, et al
Rhonda G. Rentz, et al vs. Orleans Gardens, et al

Dear Joel and Thomas:

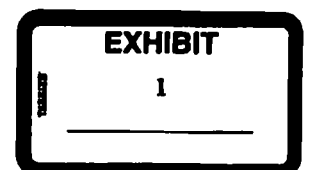
We have received your designations regarding the above-referenced appeals. We need clarification on the following documents which you have designated:

- Order of Doyet A. Early, III dated 3-13-07 (we don't have an order of that date); and
- Appellants' Motion to Compel dated 10-5-07 (we don't have a motion of that date).

Please e-mail copies of these two documents to my attention so that we can confirm the exact document you are designating.

The following document designation includes a privilege log:

- Appellants' Answers to Interrogatories and Responses to Request for Production dated 7-14-05, with privilege log.



Haynsworth
Sinkler Boyd, PA

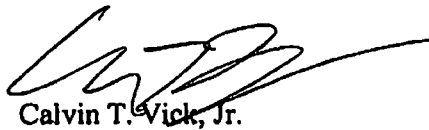
ATTORNEYS AND COUNSELORS AT LAW

Joel D. Bailey, Esq.
Thomas A. Pendarvis, Esq.
June 30, 2011
Page 2

We show that this privilege log was forwarded on July 21, 2005. Please confirm that the privilege log forwarded to us on July 21, 2005 is the correct privilege log you are designating. If not, please e-mail a copy of the privilege log that you are designating.

If other questions or needs for clarification about matters cited in Appellants' materials arise, I will let you know as soon as possible. If you have any questions, please give me a call. Thank you for your cooperation.

Sincerely yours,



Calvin T. Vick, Jr.

CTVjr:hgc

GREENVILLE

CHARLESTON

COLUMBIA

FLORENCE

Haynsworth
Sinkler Boyd, P.A.

ATTORNEYS AND COUNSELORS AT LAW

75 BEATTIE PLACE, 11TH FLOOR (29601-2119)
POST OFFICE BOX 2048 (29602-2048)
GREENVILLE, SOUTH CAROLINA
TELEPHONE 864.240.3200
FACSIMILE 864.240.3300
WEBSITE www.hsblawfirm.com

CALVIN T. VICK, JR.
DIRECT DIAL NUMBER (864) 240-3324
EMAIL lvick@hsblawfirm.com

July 12, 2011

VIA FACSIMILE, E-MAIL and U.S. MAIL

Joel D. Bailey, Esq.
The Bailey Law Firm
Post Office Box 1437
Beaufort, SC 29901-1437

Thomas A. Pendarvis, Esq.
Pendarvis Law Office, P.C.
500 Carteret Street, Suite A
Beaufort, SC 29902-5006

RE: *Laurance H. Davis, Jr., et al. v. Roosevelt Gardens, et al.*
Carolina Management Corp. of Beaufort, et al. v. Pinewood Park Apts., et al.
Laurance H. Davis, Jr., et al. v. Parkview Apts., et al.
Laurance H. Davis, Jr., et al. v. Palmetto Apts., et al.
Rhoda G. Rentz, et al., v. Orleans Gardens, et al.

Dear Joel and Thomas:

This letter is to follow-up on our letter to you dated June 30, 2011, which I have attached for your convenience. We urgently request that you respond regarding clarification of the Appellants' designations.

Thank you.

Very truly yours,

HAYNSWORTH SINKLER BOYD, P.A.



Calvin T. Vick, Jr.

CTVjr:hgc
Enclosure

GREENVILLE

CHARLESTON

COLUMBIA

FLORENCE

Haynsworth
Sinkler Boyd, PA

ATTORNEYS AND COUNSELORS AT LAW

75 BEATTIE PLACE, 11TH FLOOR (29601-2119)
POST OFFICE BOX 2048 (29602-2048)
GREENVILLE, SOUTH CAROLINA
TELEPHONE 864.240.3200
FACSIMILE 864.240.3300
WEBSITE www.hsblawfirm.com

CALVIN T. VICK, JR.
DIRECT DIAL NUMBER (864) 240-3324
EMAIL tvick@hsblawfirm.com

June 30, 2011

VIA FACSIMILE, E-MAIL and U.S. MAIL

Joel D. Bailey, Esq.
The Bailey Law Firm
Post Office Box 1437
Beaufort, SC 29901-1437

Thomas A. Pendarvis, Esq.
Pendarvis Law Office, P.C.
500 Carteret Street, Suite A
Beaufort, SC 29902-5006

Re : Laurance H. Davis, Jr., et al vs. Parkview Apartments, et al
Laurance H. Davis, Jr., et al vs. Palmetto Apartments, et al
Carolina Management Corporation, et al vs. Pinewood Park Apartments
Laurance H. Davis, Jr., et al vs. Roosevelt Gardens, et al
Rhonda G. Rentz, et al vs. Orleans Gardens, et al

Dear Joel and Thomas:

We have received your designations regarding the above-referenced appeals. We need clarification on the following documents which you have designated:

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- Appellants' Motion to Compel dated 10-5-07 (we don't have a motion of that date).

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Haynsworth
Sinkler Boyd, PA

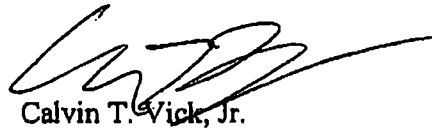
ATTORNEYS AND COUNSELORS AT LAW

Joel D. Bailey, Esq.
Thomas A. Pendarvis, Esq.
June 30, 2011
Page 2

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If other questions or needs for clarification about matters cited in Appellants' materials arise, I will let you know as soon as possible. If you have any questions, please give me a call. Thank you for your cooperation.

Sincerely yours,



Calvin T. Vick, Jr.

CTVjr:hgc

THE SUPREME COURT OF SOUTH CAROLINA

Laurance H. Davis, Jr., Rhoda G. Rentz,)
Mortimer M. Weinberg, Jr., Hodge Land)
Co., Inc., and Anna Trotter, Individually)
and in their capacities as the Limited)
Partners of Roosevelt Gardens, a South)
Carolina Limited Partnership,)

VS.

Roosevelt Gardens, a South Carolina)
 Limited Partnership, Apartment)
 Investment and Management Company)
 a/k/a AIMCO; Insignia Financial Group,)
 Inc.; AmReal Corporation a/k/a and f/k/a)
 USS Corporation a/k/a and f/k/a U.S.)
 Shelter Corporation; ISTC Corporation;)
 N. Barton Tuck, Jr.; and John Doe, a)
 generic designation for a party or parties)
 whose true identity is unknown,)

Transfer from Court of Appeals
Case No. 2010180086

Appellants,

RECEIVED

JUL 15 2011

S.C. Supreme Court

Respondents.

Carolina Management Corporation of)
Beaufort, James B. Jackson, Whaley R.)
Hinnant, Jr., Mary Gasser Rawl, and)
Rhoda Rentz, Individually and in their)
capacities as the Limited Partners of)
Pinewood Park Apartments, a South)
Carolina Limited Partnership,)

VS.

Pinewood Park Apartments, a South Carolina Limited Partnership; Apartment Investment and Management Company a/k/a AIMCO; Insignia Financial Group, Inc.; AmReal Corporation a/k/a and f/k/a USS Corporation a/k/a and f/k/a U.S. Shelter Corporation; ISTC Corporation; N. Barton Tuck, Jr.; and John Doe, a generic designation for a party or parties whose true identity is unknown,

Transfer from Court of Appeals
Case No. 2010180088

Appellants,

Respondents.

Laurance H. Davis, Jr.; Mary Jane R. Pike; Eva Marie Reynolds; and Rhoda G. Rentz, individually and in their capacities as the Limited Partners of Parkview Apartments, a South Carolina Limited Partnership,	)	Transfer from Court of Appeals Case No. 2010180666
	)	
	)	Appellants,
vs.	)	
	)	
Parkview Apartments, a South Carolina Limited Partnership; Apartment Investment and Management Company a/k/a AIMCO; Insignia Financial Group, Inc.; AmReal Corporation a/k/a and f/k/a USS Corporation a/k/a and f/k/a U.S. Shelter Corporation; ISTC Corporation; N. Barton Tuck, Jr.; and John Doe, a generic designation for a party or parties whose true identity is unknown,	)	Respondents.

Laurance H. Davis, Jr.; Marvin D. McCarthy; James W. Ivey; and Erin E. Ivey, Individually and in their capacities as the Limited Partners of Palmetto Apartments, a South Carolina Limited Partnership,	)	Transfer from Court of Appeals Case No. 2010180087
	)	
	)	Appellants,
vs.	)	
	)	
Palmetto Apartments, a South Carolina Limited Partnership; Apartment Investment and Management Company a/k/a AIMCO; Insignia Financial Group, Inc.; AmReal Corporation a/k/a and f/k/a USS Corporation a/k/a and f/k/a U.S. Shelter Corporation; ISTC Corporation; N. Barton Tuck, Jr.; and John Doe, a generic designation for a party or parties whose true identity is unknown;	)	Respondents.

Rhoda G. Rentz, Mary Jane Pike, Eva	)	Transfer from Court of Appeals
Marie Reynolds, and Joanne O. Mercy,	)	Case No. 2010176826
Individually and in their capacities as the	)	
Limited Partners of Orleans Gardens, a	)	
South Carolina Limited Partnership,	)	
	)	Appellants,
vs.	)	
	)	
Orleans Gardens, a South Carolina	)	
Limited Partnership; Apartment	)	
Investment and Management Company	)	
a/k/a AIMCO; Insignia Financial Group,	)	
Inc.; AmReal Corporation a/k/a and f/k/a	)	
USS Corporation a/k/a and f/k/a U.S.	)	
Shelter Corporation; ISTC Corporation;	)	
N. Barton Tuck, Jr.; and John Doe, a	)	
generic designation for a party or parties	)	
whose true identity is unknown,	)	Respondents.

PROOF OF SERVICE

The undersigned hereby certifies that on the date indicated below, he served counsel for the Appellants with a copy of *RESPONDENTS' MOTION TO STAY TIME LIMITS IMPOSED BY RULES 208(a)(2) AND 209(a), SCACR, UNTIL THE COURT RULES ON PENDING MOTIONS; MOTION TO DISMISS THE ABOVE-CAPTIONED APPEALS; OR, IN THE ALTERNATIVE, MOTION TO STRIKE APPELLANTS' INITIAL BRIEFS AND DESIGNATIONS AND REQUIRE APPELLANTS TO FILE AMENDED BRIEFS AND DESIGNATIONS* by facsimile and by mailing copies of the same by United States Mail with first class postage prepaid to the following addresses:

Thomas A. Pendarvis
Pendarvis Law Offices, P.C.
500 Carteret Street, Suite A
Beaufort, South Carolina 29902-5066

Joel D. Bailey
The Bailey Law Firm, P.A.
PO Box 1437
Beaufort, South Carolina 29901-1437

HAYNSWORTH SINKLER BOYD, P.A.

By: 
Calvin T. Vick, Jr.

July 13, 2011
Greenville, South Carolina

GREENVILLE

CHARLESTON

COLUMBIA

FLORENCE

Haynsworth
Sinkler Boyd, P.A.

ATTORNEYS AND COUNSELORS AT LAW

75 BEATTIE PLACE, 11TH FLOOR (29601-2119)
POST OFFICE BOX 2048 (29602-2048)
GREENVILLE, SOUTH CAROLINA
TELEPHONE 864.240.3200
FACSIMILE 864.240.3300
WEBSITE www.hsblawfirm.com

CALVIN T. VICK, JR.
DIRECT DIAL NUMBER (864) 240-3324
EMAIL tvick@hsblawfirm.com

July 22, 2011

The Honorable Daniel E. Shearouse
Clerk of Court, Supreme Court of South Carolina
P.O. Box 11330
Columbia, South Carolina 29211

RECEIVED

JUL 25 2011

RE: *Rentz v. Orleans Gardens, Aimco, et al.*
Case No.: 2010176826

S.C. Supreme Court

Dear Mr. Shearouse:

Enclosed for filing in connection with the above matter, please find the original and seven (7) copies of *Respondents' Motion and Memorandum to Seal Confidential and Privileged Document, Which was Filed Under Seal in the Lower Court and Proof of Service* of same. Also enclosed is our firm's check in the amount of \$25.00 to cover the filing fee. After the documents have been filed, I would appreciate your returning filed-stamped copies to me in the enclosed self-addressed stamped envelope.

Also enclosed, for the Clerk only, is a sealed envelope containing a copy of Respondents' *Confidential and Privileged Information to be Submitted to Court in Connection with the Respondents' Motion to Seal Which was Filed in the Supreme Court on July 22, 2011*. This document is being submitted to the Clerk in the sealed envelope pursuant to the Clerk's instructions. The sealed envelope is not to be opened unless expressly authorized by the Clerk, Mr. Shearouse, or the Court. Please do not hesitate to contact me if you have any questions. Thank you for your assistance in this matter.

With kind regards, I remain,

Very truly yours,

HAYNSWORTH SINKLER BOYD, P.A.



Calvin T. Vick, Jr.

CTVjr/amp

Enclosures

cc: Ellis M. Johnston, II, Esquire (via e-mail)
Thomas A. Pendarvis, Esquire (w/enclosures – Motion and Proof of Service Only)
Joel D. Bailey, Esquire (w/enclosures – Motion and Proof of Service Only)

THE SUPREME COURT OF SOUTH CAROLINA

Laurance H. Davis, Jr., Rhoda G. Rentz,
Mortimer M. Weinberg, Jr., Hodge Land
Co., Inc., and Anna Trotter, Individually and
in their capacities as the Limited Partners of
Roosevelt Gardens, a South Carolina
Limited Partnership,

Transfer from Court of Appeals
Case No. 2010180086

Appellants,

vs.

Roosevelt Gardens, a South Carolina
Limited Partnership, Apartment Investment
and Management Company a/k/a AIMCO;
Insignia Financial Group, Inc.; AmReal
Corporation a/k/a and f/k/a USS Corporation
a/k/a and f/k/a U.S. Shelter Corporation;
ISTC Corporation; N. Barton Tuck, Jr.; and
John Doe, a generic designation for a party
or parties whose true identity is unknown,

RECEIVED

JUL 25 2011

S.C. Supreme Court

Respondents.

Carolina Management Corporation of
Beaufort, James B. Jackson, Whaley R.
Hinnant, Jr., Mary Gasser Rawl, and Rhoda
Rentz, Individually and in their capacities as
the Limited Partners of Pinewood Park
Apartments, a South Carolina Limited
Partnership,

Transfer from Court of Appeals
Case No. 2010180088

Appellants,

vs.

Pinewood Park Apartments, a South
Carolina Limited Partnership; Apartment
Investment and Management Company a/k/a
AIMCO; Insignia Financial Group, Inc.;
AmReal Corporation a/k/a and f/k/a USS
Corporation a/k/a and f/k/a U.S. Shelter
Corporation; ISTC Corporation; N. Barton
Tuck, Jr.; and John Doe, a generic
designation for a party or parties whose true
identity is unknown,

Respondents.

Laurance H. Davis, Jr.; Mary Jane R. Pike; Eva Marie Reynolds; and Rhoda G. Rentz, individually and in their capacities as the Limited Partners of Parkview Apartments, a South Carolina Limited Partnership,

Transfer from Court of Appeals
Case No. 2010180666

Appellants,

vs.

Parkview Apartments, a South Carolina Limited Partnership; Apartment Investment and Management Company a/k/a AIMCO; Insignia Financial Group, Inc.; AmReal Corporation a/k/a and f/k/a USS Corporation a/k/a and f/k/a U.S. Shelter Corporation; ISTC Corporation; N. Barton Tuck, Jr.; and John Doe, a generic designation for a party or parties whose true identity is unknown,

Respondents.

Laurance H. Davis, Jr.; Marvin D. McCarthy; James W. Ivey; and Erin E. Ivey, Individually and in their capacities as the Limited Partners of Palmetto Apartments, a South Carolina Limited Partnership,

Transfer from Court of Appeals
Case No. 2010180087

Appellants,

vs.

Palmetto Apartments, a South Carolina Limited Partnership, Apartment Investment and Management Company a/k/a AIMCO; Insignia Financial Group, Inc.; AmReal Corporation a/k/a and f/k/a USS Corporation a/k/a and f/k/a U.S. Shelter Corporation; ISTC Corporation; N. Barton Tuck, Jr.; and John Doe, a generic designation for a party or parties whose true identity is unknown;

Respondents.

Rhoda G. Rentz, Mary Jane Pike, Eva Marie Reynolds, and Joanne O. Mercy, Individually and in their capacities as the Limited Partners of Orleans Gardens, a South Carolina Limited Partnership,

Transfer from Court of Appeals
Case No. 2010176826

Appellants,

vs.

Orleans Gardens, a South Carolina Limited Partnership; Apartment Investment and Management Company a/k/a AIMCO; Insignia Financial Group, Inc.; AmReal Corporation a/k/a and f/k/a USS Corporation a/k/a and f/k/a U.S. Shelter Corporation; ISTC Corporation; N. Barton Tuck, Jr.; and John Doe, a generic designation for a party or parties whose true identity is unknown,

Respondents.

**RESPONDENTS' MOTION AND MEMORANDUM TO SEAL
CONFIDENTIAL AND PRIVILEGED DOCUMENT, WHICH WAS FILED
UNDER SEAL IN THE LOWER COURT**

Ellis M. Johnston, II, SC Bar # 3065
Calvin T. Vick, Jr., SC Bar #68187
HAYNSWORTH SINKLER BOYD, PA
Post Office Box 2048
Greenville, South Carolina 29602
(864) 240-3200

ATTORNEYS FOR RESPONDENTS

Respondents respectfully submit this Motion and Memorandum in each of the five (5) above-captioned appeals, pursuant to Rule 240, SCACR, seeking an order from this Court sealing the *In Camera Supplement to Memorandum in Support of Defendants' Motion to Alter Or Amend Order*, dated July 2, 2009, including the eight (8) exhibits attached thereto ("*In Camera Memo*"), and including it in a separate, sealed Appendix to the Record on Appeal. In support of their Motion, Respondents show the Court as follows:

RELEVANT FACTS

These five appeals (collectively, the "Appeals") arise out of five related lawsuits, and each of the Appeals concern the same thirteen (13) Orders. Pursuant to Rule 41.1., SCRCRCP, Respondents filed a motion with the lower court to seal the *In Camera Memo* on July 6, 2009 (Def. Mot. to Seal, attached hereto as **Exhibit A**). Appellants did not object to or contest the motion, and the lower court granted Respondents' Motion to Seal on August 31, 2009 (Order Granting Def. Mot. to Seal, attached hereto as **Exhibit B**). While the Order Granting Respondents' Motion to Seal is not among the orders appealed by Appellants, the *In Camera Memo* directly pertains to two (2) of the orders appealed (lower court's June 2, 2009 Order and July 28, 2009 Order).

The *In Camera Memo* is a five (5) page memorandum with eight (8) exhibits attached thereto.¹ The eight (8) exhibits are **confidential and privileged documents**,²

¹ A copy of the *In Camera Memo* is being provided to the Clerk of the Supreme Court in a sealed envelope marked "**Confidential/Privileged Document**" and "**Filed Under Seal**." For obvious reasons, a copy of the confidential *In Camera Memo* is not being provided to Appellants or their counsel.

which were identified in Respondents' Privilege Log during the course of discovery in the lower court.³ Respondents submitted the *In Camera* Memo under seal to the lower court because of the privileged documents' relevance to Respondents' Motion to Alter or Amend the June 2, 2009 Order, which is currently on appeal.⁴ The June 2, 2009 Order addressed whether the documents identified on Appellants' and Respondents' respective privilege logs, including the documents attached to Respondents' *In Camera* Memo, should be produced despite the parties' respective claims of privilege. The five (5) page memorandum simply describes the content and context of the eight (8) exhibits and explains how the privileged documents were relevant to the grounds asserted in Respondents' Motion to Alter or Amend the June 2, 2009 Order. See Ex. A. The lower court granted in part and denied in part Respondents' Motion to Alter or Amend in its July 28, 2009 Order, which has also been appealed.⁵

ARGUMENT

Pursuant to Rule 210(c), SCACR, the *In Camera* Memo may be included in an Appendix to the Record on Appeal, because it was, in fact, presented to the lower court (See Ex. A and Ex. B). However, due to the **privileged and confidential nature of its contents**, Respondents seek to seal the *In Camera* Memo and include it in a separate,

² Relevant pages of the lower court's 7/28/09 Order are attached hereto as **Exhibit C**. None of the eight (8) privileged documents addressed in the *In Camera* Memo were among the documents Respondents were compelled to produce (**Ex. C** at 10-11).

³ The relevant pages of Respondents' 1/26/09 Privilege Log, which identify and describe the eight (8) privileged documents addressed in the *In Camera* Motion, are attached hereto as **Exhibit D**.

⁴ The lower court's 6/2/09 Order is attached as Exhibit 5 to Appellants' Amended Notice of Appeal, dated 1/28/11, which was filed in each of the Appeals.

⁵ The lower court's 7/28/09 Order is attached as Exhibit 7 to Appellants' Amended Notice of Appeal, dated 1/28/11, which was filed in each of the Appeals.

sealed Appendix to the Record on Appeal for citation thereto and for *in camera* review by this Court. Respondents can not disclose the contents of the confidential and privileged *In Camera* Memo to Appellants or the public without waiving their attorney-client privilege. Yet, Respondents believe the contents of the *In Camera* Memo (particularly pages 1-3 and Exhibits 1-3) are relevant and necessary to the Court's consideration of the lower court's July 28, 2009 Order, which held that Respondents' privileged documents were not subject to production under a fiduciary exception to the attorney-client privilege, because the documents were created after the "requisite mutuality of interest between the parties ceased to exist as of December 9, 1999, which is the date of [a limited partner's/Appellant's] first letter to a general partner threatening litigation." (Order 7/28/09 at 2). The relevant portions of the *In Camera* Memo show how the general partners (Respondents) perceived the threats of litigation made by the limited partner, which is material to the legal analysis that has been applied in other jurisdictions to claims of a fiduciary exception to privilege.

A. Standard for Sealing All, or a Portion, of the Record on Appeal

The standard for sealing documents with the State's appellate courts was set forth in Ex Parte Capital U-Drive-It, Inc., 369 S.C. 1, 630 S.E.2d 464 (2006) and Davis v. Jennings, 304 S.C. 502, 405 S.E.2d 601 (1991). See also In re Interim Guidance, 375 S.C. 56, 586 S.E.2d 462, 463 (2007). The Court's opinion in Ex parte Capital U-Drive-It provides:

In deciding whether to seal or unseal a court record, the court must make specific factual findings, on the record, *which weigh the need for secrecy against the right of access*. The burden is on the party who seeks to overcome the presumption of access to show that the interest in secrecy outweighs the presumption.

Ex Parte Capital U-Drive-It, Inc., 369 S.C. at 12, 630 S.E.2d at 470 (citing Davis, 304 S.C. at 506, 405 S.E.2d at 603) (emphasis added). The Court set forth numerous factors that must be considered in weighing the need for secrecy against the right of access:

The court must consider the following factors, pursuant to recently enacted Rule 41.1: (1) **ensuring the parties' right to a fair trial or hearing**; (2) the need for witness cooperation; (3) **the reliance of the parties upon expectations of confidentiality of the proceeding**; (4) the public or professional significance of the proceeding; (5) **the perceived harm to the parties from disclosure**; (6) **why alternatives other than sealing the documents are not available to protect legitimate private interests**; and (7) **why the public interest, including, but not limited to, the public health and safety, is best served by sealing the documents**.

Ex Parte Capital U-Drive-It, Inc., 369 S.C. at 12, 630 S.E.2d at 470 (emphasis added); See also Davis, 304 S.C. at 506, 405 S.E.2d at 604 (listing almost identical factors to those listed above as one (1) through five (5)). The Court also set forth additional factors that a court *may* consider:

In addition, the court *may* consider (8) public interest in the proceeding; (9) the private or public status of the litigants and case generally; (10) whether release would enhance the public's understanding of an important historical event; (11) whether the public already has access to information contained in the records; (12) whether a particular decision will sustain or offend the fundamental interests of public access, and any other relevant factors.

Ex Parte Capital U-Drive-It, Inc., 369 S.C. at 12, 630 S.E.2d at 470 (emphasis added).

B. The *Ex Parte Capital U-Drive-It, Inc.* Factors Support Sealing the *In Camera* Memo

The factors listed in Ex Parte Capital U-Drive-It, Inc. weigh heavily in favor of maintaining the secrecy of the *In Camera* Memo. As to the first factor, sealing the *In Camera* Memo would ensure Respondents' right to a fair hearing and, concomitantly, permit them to fully cite to the materials presented to the lower court. To decide

otherwise would hamper Respondents' ability to effectively address Appellants' contentions (i.e., that the lower court's July 28, 2009 Order was not supported by the facts presented to it). Further, Appellants are not significantly prejudiced because the exhibits to the *In Camera* Memo are identified in **Exhibit A** hereto and described in the Respondents' privilege log (see Ex. D).

As to the third factor,⁶ Respondents, like every other person or entity engaged in an attorney-client relationship, have an expectation of privacy and a justified reliance that their confidential communications will remain protected unless the privilege is waived. See Floyd v. Floyd, 365 S.C. 56, 88-89, 615 S.E.2d 465, 482 (Ct. App. 2005) ("The attorney-client privilege . . . is based upon a public policy that the best interest of society is served by promoting a relationship between the attorney and the client whereby utmost confidence in the continuing secrecy of all confidential disclosures made by the client within the relationship is maintained." (citing State v. Doster, 276 S.C. 647, 650-651, 284 S.E.2d 218, 219-20 (1981))). Permitting Respondents to file the *In Camera* Memo under seal would simply protect Respondents' reasonable expectation of privacy with respect to their privileged and confidential documents.

These five (5) cases are of significant importance to the parties, but they are not, in their own right, matters of significant importance to the public. While certain issues raised in the Appeals, such as the scope of the attorney-client privilege, are of importance to the public, the *In Camera* Memo and the exhibits thereto, themselves, are of no significance to the public. The public's potential interest in the issues presented in these

⁶ The second factor, "the need for witness cooperation," does not appear to apply to these circumstances.

Appeals will not be impaired by the sealing of the *In Camera* Memo. Hence, the fourth factor weighs in favor of maintaining the confidentiality and privilege attached to the *In Camera* Memo.

Regarding the fifth factor, there is no question that the harm of waiving Respondents' attorney-client privilege, by disclosing the contents of the *In Camera* Memo to Appellants and the public, would be irreversible and substantial.

As to the sixth factor, there is simply no practical alternative to sealing the *In Camera* Memo, other than denying the Court a full opportunity to determine whether the lower court's July 28, 2009 Order was supported by the facts before it. The ability of a party to file matters under seal was created, in part, to relieve this dilemma. Rule 41.1(a), SCRCF, provides that the purpose of the Rule was to "balance the right of public access to court records with the need for parties to protect truly private or proprietary information from public view . . ."

The seventh factor that the Court must consider also weighs in favor of permitting Respondents to file the *In Camera* Memo under seal. Respondents only seek to seal a five (5) page memorandum and the eight (8) exhibits attached thereto, which constitute a small portion of the approximately 10,000-page lower court record related to the thirteen (13) orders on appeal. These Appeals do not concern the public health and safety, and sealing the *In Camera* Memo would have no significant impact on the public interest. In fact, the public's interest is best served by sealing the *In Camera* Memo so as to preserve Respondents' and the public's interest in the continuing secrecy of their confidential attorney-client communications. See Floyd, 365 S.C. at 88-89, 615 S.E.2d at 482.

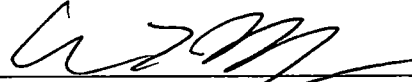
The remaining factors (8 – 12), which a court *may* consider in determining whether to seal a document, also weigh in favor of maintaining the secrecy of the *In Camera* Memo. As noted above, these Appeals are not a matter of public health or safety, nor are they a matter of significant public interest. Hence, there is no significant public interest in the proceedings. The litigants are private individuals, limited partnerships and companies (Respondent AIMCO is a publicly traded company). No important historical events are at issue in the Appeals. Respondents have maintained the confidentiality of the privileged documents discussed in and attached to the *In Camera* Memo. Finally, the fundamental interest of public access would not be offended as there is currently no public access to the information in the *In Camera* Memo and it does not contain any matters of public interest.

Respondents do not believe it will be necessary for them to submit their initial brief in these Appeals, or any portion of it, under seal. If the Court permits Respondents to file the *In Camera* Memo, which was presented to the lower court under seal, as a separate, sealed Appendix to the Record on Appeal, Respondents will be able to make sufficient reference to the import of the *In Camera* Memo's contents in their initial brief without divulging information that would waive the privilege attached to the *In Camera* Memo.

In light of the foregoing, Respondents respectfully request that this Court grant their Motion to Seal the *In Camera* Memo, and permit it to be filed in a separate, sealed Appendix to the Record on Appeal for citation thereto and *in camera* review by this Court.

Respectfully Submitted,

HAYNSWORTH SINKLER BOYD, PA



Ellis M. Johnston, II, SC Bar # 3065

Calvin T. Vick, Jr., SC Bar #68187

Post Office Box 2048

Greenville, South Carolina 29602

(864) 240-3200

ATTORNEYS FOR RESPONDENTS

This 22nd day of July, 2011
Greenville, South Carolina

STATE OF SOUTH CAROLINA

IN THE COURT OF COMMON PLEAS

Laurance H. Davis, Jr., *et al.*, Plaintiffs,
v.
Parkview Apartments, a South Carolina Limited
Partnership, *et al.*, Defendants.

)
)
) Beaufort County
) C.A. No. 2003-CP-07-726
)

Laurance H. Davis, Jr., *et al.*, Plaintiffs,
v.
Roosevelt Gardens, a South Carolina Limited
Partnership, *et al.*, Defendants.

)
)
) Orangeburg County
) C.A. No. 2005-CP-38-1131
)

Rhonda G. Rentz, *et al.*, Plaintiffs,
v.
Orleans Gardens, a South Carolina Limited
Partnership, *et al.*, Defendants.

)
)
) Charleston County
) C.A. No. 2005-CP-10-4229
)

Laurance H. Davis, Jr., *et al.*, Plaintiffs,
v.
Palmetto Apartments, a South Carolina Limited
Partnership, *et al.*, Defendants.

)
)
) Beaufort County
) C.A. No. 2005-CP-07-1989
)

Carolina Management Corporation of Beaufort,
et al., Plaintiffs,
v.
Pinewood Park Apartments, a South Carolina
Limited Partnership, *et al.*, Defendants.

)
)
) Beaufort County
) C.A. No. 2005-CP-07-1990
)

DEFENDANTS' MOTION TO SEAL

Pursuant to Rule 41.1(b), SCRCPP, Defendants in the above-captioned actions, by and through their counsel, hereby move the Court to seal the *In Camera Supplement to Memorandum in Support of Defendants' Motion to Alter Or Amend Order* ("In Camera Memo"), which accompanies this Motion to Seal.

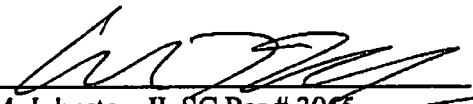
The In Camera Memo is a five-page memo with eight exhibits attached thereto. The eight exhibits are confidential and privileged documents, which are identified in Defendants'



Privilege Log, and these privileged documents are relevant to the Defendants' motion to alter or amend the Order entered in this action on or about June 2, 2009 (the "Order"). The subject Order adopts the findings and conclusions of Special Master Clary concerning whether the documents identified on the parties' respective privilege logs should be produced despite the parties' claims of privilege. The eight exhibits have been reviewed *in camera* by the Special Master and are among the documents that are the subject of the Special Master's reports and the Court's Order. The five-page In Camera Memo simply describes the content and context of the eight exhibits attached thereto, and explains how these privileged documents are relevant to the grounds asserted in Defendants' Motion to Alter or Amend the Order and the arguments set forth in Defendants' separate Memorandum in Support of Defendants' Motion to Alter or Amend Order. **Defendants can not preserve the confidentiality and privilege attached to the eight exhibits without filing such documents and the five-page In Camera Memo under seal.**

The eight confidential and privileged documents, which are the subject of the In Camera Memo, are identified as follows: AMREAL 014881; AMREAL 014887-890; AMREAL 014883; AMREAL 014467-468; AMREAL 014670-671; AMREAL 014672-681; AMREAL 00573-576; and AMREAL 014880-886.

HAYNSWORTH SINKLER BOYD, PA



Ellis M. Johnston, II, SC Bar # 3065
Calvin T. Vick, Jr., SC Bar #68187
Post Office Box 2048
Greenville, South Carolina 29602
(864) 240-3200

Attorneys for Defendants

This 6th day of July, 2009.
Greenville, South Carolina

STATE OF SOUTH CAROLINA

IN THE COURT OF COMMON PLEAS

Laurance H. Davis, Jr., *et al.*, Plaintiffs,
v.
Parkview Apartments, a South Carolina Limited
Partnership, *et al.*, Defendants.

)
)
) Beaufort County
) C.A. No. 2003-CP-07-726
)

Laurance H. Davis, Jr., *et al.*, Plaintiffs,
v.
Roosevelt Gardens, a South Carolina Limited
Partnership, *et al.*, Defendants.

)
)
) Orangeburg County
) C.A. No. 2005-CP-38-1131
)

Rhonda G. Rentz, *et al.*, Plaintiffs,
v.
Orleans Gardens, a South Carolina Limited
Partnership, *et al.*, Defendants.

)
)
) Charleston County
) C.A. No. 2005-CP-10-4229
)

Laurance H. Davis, Jr., *et al.*, Plaintiffs,
v.
Palmetto Apartments, a South Carolina Limited
Partnership, *et al.*, Defendants.

)
)
) Beaufort County
) C.A. No. 2005-CP-07-1989
)

Carolina Management Corporation of Beaufort,
et al., Plaintiffs,
v.
Pinewood Park Apartments, a South Carolina
Limited Partnership, *et al.*, Defendants.

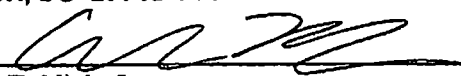
)
)
) Beaufort County
) C.A. No. 2005-CP-07-1990
)

I HEREBY CERTIFY that true and correct copies of the attached **DEFENDANTS'**
MOTION TO SEAL were served upon counsel of record via hand delivery, this 6th day of July,
2009, addressed as follows:

Joel D. Bailey
The Bailey Law Firm
Post Office Box 1437
Beaufort, SC 29901-1437

Thomas A. Pendarvis
Pendarvis Law Offices, P.C.
500 Carteret Street, Suite A
Beaufort, SC 29902-5066

July 6, 2009


Calvin T. Vick, Jr.

STATE OF SOUTH CAROLINA

IN THE COURT OF COMMON PLEAS

Laurance H. Davis, Jr., *et al.*, Plaintiffs,
v.
Parkview Apartments, a South Carolina Limited
Partnership, *et al.*, Defendants.

)
)
) Beaufort County
) C.A. No. 2003-CP-07-726
)

Laurance H. Davis, Jr., *et al.*, Plaintiffs,
v.
Roosevelt Gardens, a South Carolina Limited
Partnership, *et al.*, Defendants.

)
)
) Orangeburg County
) C.A. No. 2005-CP-38-1131
)

Rhonda G. Rentz, *et al.*, Plaintiffs,
v.
Orleans Gardens, a South Carolina Limited
Partnership, *et al.*, Defendants.

)
)
) Charleston County
) C.A. No. 2005-CP-40-4229
)

Laurance H. Davis, Jr., *et al.*, Plaintiffs,
v.
Palmetto Apartments, a South Carolina Limited
Partnership, *et al.*, Defendants.

)
)
) Beaufort County
) C.A. No. 2005-CP-07-1990
)

Carolina Management Corporation of Beaufort,
et al., Plaintiffs,
v.
Pinewood Park Apartments, a South Carolina
Limited Partnership, *et al.*, Defendants.

)
)
) Beaufort County
) C.A. No. 2005-CP-07-1990
)

2009 SEP -4 PM 2:55
CLERK OF COURT
BEAUFORT COUNTY
BEAUFORT, S.C.

ORDER GRANTING DEFENDANTS' MOTION TO SEAL



This matter comes before the Court on Defendants' Motion to Seal, dated July 6, 2009. Pursuant to Rule 41.1(b), SCRCP, Defendants have requested that the Court seal the *In Camera Supplement to Memorandum in Support of Defendants' Motion to Alter Or Amend Order* ("In Camera Memo"), which accompanied Defendants' Motion to Seal. The In Camera Memo is a five-page memo with eight exhibits attached thereto. The eight exhibits are confidential and privileged documents, which are identified in Defendants' Privilege Log. These privileged

W. Clark
CLERK OF COURT
SOUTH CAROLINA

[Signature]

Certified - A True Copy
Melissa Johnson
Clerk of Court
Beaufort County, SC

documents, which were reviewed *in camera* by Special Master Clary, are relevant to the Defendants' Motion to Alter or Amend the Court's June 2, 2009 Order. The five-page In Camera Memo describes the content and context of the eight exhibits attached thereto, and explains how these privileged documents are relevant to the grounds asserted in Defendants' Motion to Alter or Amend the Order. The Court finds that Defendants can not preserve the confidentiality and privilege attached to the eight exhibits without filing such documents and the five-page In Camera Memo under seal. Accordingly, the Defendants' Motion to Seal is hereby GRANTED.

IT IS SO ORDERED

This 31 day of Aug, 2009.
Brocken, South Carolina

Doyet A. Early, III
Doyet A. Early, III, Circuit Court Judge

STATE OF SOUTH CAROLINA

IN THE COURT OF COMMON PLEAS

Laurance H. Davis, Jr., *et al.*, Plaintiffs,
v.
Parkview Apartments, a South Carolina Limited
Partnership, *et al.*, Defendants.

Beaufort County
C.A. No. 2003-CP-07-726

Laurance H. Davis, Jr., *et al.*, Plaintiffs,
v.
Roosevelt Gardens, a South Carolina Limited
Partnership, *et al.*, Defendants.

Orangeburg County
C.A. No. 2005-CP-38-1154

Rhonda G. Rentz, *et al.*, Plaintiffs,
v.
Orleans Gardens, a South Carolina Limited
Partnership, *et al.*, Defendants.

Charleston County
C.A. No. 2005-CP-10-4229

Laurance H. Davis, Jr., *et al.*, Plaintiffs,
v.
Palmetto Apartments, a South Carolina Limited
Partnership, *et al.*, Defendants.

Beaufort County
C.A. No. 2005-CP-07-1989

Carolina Management Corporation of Beaufort,
et al., Plaintiffs,
v.
Pinewood Park Apartments, a South Carolina
Limited Partnership, *et al.*, Defendants.

Beaufort County
C.A. No. 2005-CP-50-1990

I HEREBY CERTIFY that true and correct copies of the attached **ORDER GRANTING DEFENDANTS' MOTION TO SEAL** were served upon counsel of record by depositing same in the United States mail, first class postage affixed, this 1st day of September, 2009, addressed as follows:

Joel D. Bailey
The Bailey Law Firm
Post Office Box 1437
Beaufort, SC 29901-1437

Thomas A. Pendarvis
Pendarvis Law Offices, P.C.
500 Carteret Street, Suite A
Beaufort, SC 29902-5066

September 1, 2009
Greenville, South Carolina

ATTEST: TRUE COPY

Deborah L. Herring
Legal Assistant to Calvin T. Vick, Jr.

STATE OF SOUTH CAROLINA

IN THE COURT OF COMMON PLEAS

Laurance H. Davis, Jr., et al., Plaintiffs.

v.

Parkview Apartments, a South Carolina Limited Partnership, et al., Defendants.

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Beaufort County

C.A. No. 2003-CP-07-726

Laurance H. Davis, Jr., et al., Plaintiffs.

v.

Roosevelt Gardens, a South Carolina Limited Partnership, et al., Defendants.

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Orangeburg County

C.A. No. 2005-CP-38-1131

Rhonda G. Rentz, et al., Plaintiffs,

v.

Orleans Gardens, a South Carolina Limited Partnership, et al., Defendants.

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)

Charleston County

C.A. No. 2005-CP-10-4229

Laurance H. Davis, Jr., et al., Plaintiffs.

v.

Palmetto Apartments, a South Carolina Limited Partnership, et al., Defendants.

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Beaufort County

C.A. No. 2005-CP-07-1989

Carolina Management Corporation of Beaufort, et al., Plaintiffs.

v.

Pinewood Park Apartments, a South Carolina Limited Partnership, et al., Defendants.

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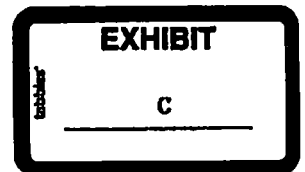
Beaufort County

C.A. No. 2005-CP-07-1990

ORDER AMENDING COURT'S ORDER DATED JUNE 2, 2009

These matters are before the Court on the Plaintiffs' Motion to Alter or Amend, dated June 11, 2009, and the Defendants' Motion to Alter or Amend, dated June 15, 2009. In their respective motions, the Plaintiffs and the Defendants request that the Court amend its Order dated June 2, 2009, which adopted Special Master Clary's reports verbatim. The parties' motions were timely filed, pursuant to Rule 59(e), SCRPC, and the Court has carefully considered the parties' memoranda, exhibits, oral arguments of all counsel at the July 6, 2009

MBC
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hearing, and Special Master Clary's reports, which were incorporated into the Court's June 2, 2009 Order by reference. The motions of the Plaintiffs and the Defendants are granted, in part, and denied, in part, as set forth herein.

The Court's June 2, 2009 Order and the Special Master's reports incorporated therein are sustained in all aspects, except for the following amendments thereto:

(1) With regard to the Plaintiffs' argument that the fiduciary duty exception applies to Defendants' privileged documents, the Court finds that the requisite mutuality of interest between the parties ceased to exist as of December 9, 1999, which is the date of Mr. Weinberg's first letter to a general partner threatening litigation (AMREAL 014864, attached to Defendants' Memorandum as Exhibit 1). Accordingly, the fiduciary duty exception is not available to the Plaintiffs with regard to any privileged document dated (i.e., created) after December 9, 1999, and the following privileged documents, which were previously designated for production, shall not be produced:

Defendants' Documents (listed on pp. 12-14 of the Special Master's April 14, 2009 report):

1	AMREAL 00573-00576
20	AMREAL 004865-004867
23	GWB 000011
60	GWB 000271
76	GWB 000458-000459
78	GWB 000484

"Bryan Cave" Documents (listed on pp. 14-17 of the Special Master's April 14, 2009 report):

2	AMREAL 014670-014671
3	AMREAL 014672-014681
16	AMREAL 014875

17	AMREAL 014876
18	AMREAL 014877-014879
19	AMREAL 014880-014886
20	AMREAL 014887-014890
21	AMREAL 014891-014892
22	AMREAL 014893-014894
24	AMREAL 014896-014897
26	AMREAL 014899
27	AMREAL 014900-014902
28	AMREAL 014903-014904
30	AMREAL 014906
31	AMREAL 014907
32	AMREAL 014908
33	AMREAL 014909
34	AMREAL 014910-014912
36	AMREAL 014914
37	AMREAL 014915
59	AMREAL 015060-015061
60	AMREAL 015062-015066
62	AMREAL 015068-015071
63	AMREAL 015072-015074
64	AMREAL 015075-015077
66	AMREAL 015079-015081
67	AMREAL 015087
68	AMREAL 015091-015092
69	AMREAL 015093-015095
70	AMREAL 015100-015103
71	AMREAL 015104-015107
72	AMREAL 015118-015119
73	AMREAL 015120-015122
74	AMREAL 015123-015126
75	AMREAL 015136-015138
76	AMREAL 015139-015140
77	AMREAL 015141-015144
78	AMREAL 015145-015151
79	AMREAL 015152-015153
81	AMREAL 015157-015167
87	AMREAL 015209-015213
89	AMREAL 015256
90	AMREAL 015257
91	AMREAL 015258
92	AMREAL 015259-015261
93	AMREAL 015262-015263
94	AMREAL 015268-015269
95	AMREAL 015272-015273

NOTE
2/23

93	Bailey 4837
94	Bailey 4842
95	Bailey 4843
96	Bailey 4846
97	Bailey 4847-4851
98	Bailey 4854
99	Bailey 4859-4868
104	Bailey 4885-4886
105	Bailey 4968
106	Bailey 4980
107	Bailey 4993
108	Bailey 4995 (identified as 4996 on Plaintiffs' Privilege Log)
109	Bailey 4998
110	Bailey 4999
111	Bailey 5002-5004
112	Bailey 5008-5012
113	Bailey 5016
114	Bailey 5024
115	Bailey 5025
116	Bailey 5028
117	Bailey 5056
118	Bailey 5062
119	Bailey 5064
120	Bailey 5065-5069
121	Bailey 5071
122	Bailey 5073
123	Bailey 5074
124	Bailey 5080-5081
125	Bailey 5088-5089
126	Bailey 5092

Defendants Shall Produce:

70	GWB 000380
71	GWB 000381-000421
"Bryan Cave"	
6	AMREAL 014865
7	AMREAL 014866
8	AMREAL 014867
9	AMREAL 014868
10	AMREAL 014869
11	AMREAL 014870

WPE
2/10

12	AMREAL 014871
13	AMREAL 014872
14	AMREAL 014873
39	AMREAL 014917-014922
41	AMREAL 014924-014928
42	AMREAL 014939-014944
43	AMREAL 014945-014949
44	AMREAL 014950-014953
45	AMREAL 014954-014959
46	AMREAL 014960-014964
47	AMREAL 014965-014968
48	AMREAL 014984-014989
49	AMREAL 014990-014994
50	AMREAL 014995-014998
51	AMREAL 014999-015004
52	AMREAL 015005-015009
53	AMREAL 015010-015013
54	AMREAL 015020-015024
55	AMREAL 015044-015049
56	AMREAL 015050-015054
57	AMREAL 015055-015058

IT IS SO ORDERED

This 20th day of July, 2009.

Benker, South Carolina

Doyet A. Early, III
Doyet A. Early, III, Circuit Court Judge

STATE OF SOUTH CAROLINA

COUNTY OF BEAUFORT

Laurence H. Davis, Jr.; Mary Jane R. Pike; Eva Marie Reynolds; and Rhoda G. Rentz, individually and in their capacities as the Limited Partners of Parkview Apartments, a South Carolina Limited Partnership;

Plaintiffs,

vs.

Parkview Apartments, a South Carolina Limited Partnership; Apartment Investment and Management Company a/k/a AIMCO; Insignia Financial Group, Inc.; AmReal Corporation a/k/a and t/k/a USS Corporation a/k/a and t/k/a U.S. Shelter Corporation; ISTC Corporation; N. Barton Tuck, Jr., and John Doe, a generic designation for a party or parties whose true identity is unknown;

Defendants.

IN THE COURT OF COMMON PLEAS

FOURTEENTH JUDICIAL CIRCUIT

Civil Action No. 2003-CP-07-726

DEFENDANTS' PRIVILEGE LOG

The following documents are being withheld as subject to the attorney-client privilege or work product doctrine:

DOC. NOS.	DOC. TYPE	DESCRIPTION	PRIVILEGE
AmReal 00573-00576	Memorandum	Memorandum to George Buchanan from Douglas G. Brown, Esq. dated 08/11/00 referencing response to letter from attorney Joel Bailey; Memorandum from attorney Brown to Defendant AIMCO concerns AIMCO's response to Joel Bailey's July 20,	Attorney work product and attorney-client privilege

EXHIBIT

D

EXHIBIT

59

		LLP invoice to AIMCO Properties, LP dated 11/30/00 re: Pinewood Housing Proxy Fight	Privilege
01/26/09 UPDATE			
AMREAL_014467- 014468	Email	Email to Ellis Johnston from Rosemarie Harris (AIMCO) dated 08/20/08 forwarding 10/18/05 Email among Brian Shuman, Trent Johnson, Lance Graber, Derek McCandless, Eric Hilty, Rosemarie Harris, Celia Smoot and Tim Aluise re: Barton Tuck and Pinewood	Work Product; Attorney-Client Privilege
AMREAL_014670- 014671	Draft	Draft letter by Arthur R. Hessel which was provided to Rosemarie Harris (AIMCO).	Work Product; Attorney-Client Privilege
AMREAL_014672- 014681	Memorandum	Memorandum to Pat Foye and Rosemarie Harris (AIMCO) from Arthur R. Hessel dated 08/11/00 re: Barton Tuck's interest in AIMCO entities	Work Product; Attorney-Client Privilege
01/26/09 UPDATE (BRYAN CAVE DOCUMENTS)			
AMREAL_014857- 014861	Memorandum	Memorandum to Rodney F. Page (Bryan Cave attorney) from Robert W. Tomilson (Bryan Cave attorney) dated 03/08/01 re: US Shelter Notes	Work Product; Attorney-Client Privilege

		dated 05/24/00 re: US Shelter Notes; cc: David Marquette (AIMCO Consultant), Mark LaVigne, John Meyer (Bryan Cave attorney)	
AMREAL_014876	Email	Email to Rodney F. Page from Mark S. LaVigne (Bryan Cave attorney) dated 05/20/00 re: US Shelter Notes; cc: John Meyer	Work Product; Attorney-Client Privilege
AMREAL_014877-014879	Email	Email to Rodney F. Page from Mark S. LaVigne dated 03/19/00 re: attached draft letter; cc: John Meyer	Work Product; Attorney-Client Privilege
AMREAL_014880-014886	Email	Email strings beginning 02/22/00 and ending 03/15/00 among Rodney F. Page, Troy Gordon (Bryan Cave attorney), Patrick Foye, Mark LaVigne, Fred Scherrer (Bryan Cave attorney) and George Buchanan	Work Product; Attorney-Client Privilege
AMREAL_014887-014890	Memorandum	Memorandum to Troy Gordon from Douglas G. Brown dated 02/28/00 re: Roosevelt Gardens, a Limited Partnership - past due Notes receivable, with attachment	Work Product; Attorney-Client Privilege
AMREAL_014891-014892	Letter	Letter to Rodney F. Page from Douglas G. Brown dated 01/25/00 re: Notes Receivables due and owing to nine Limited Partnerships controlled by	Work Product; Attorney-Client Privilege

AMREAL_015481	Invoice	Douglas G. Brown Invoice dated 10/01/91	REDACTION – Attorney-Client Privilege
AMREAL_015482	Invoice	Douglas G. Brown Invoice dated 02/04/91	REDACTION – Attorney-Client Privilege

Last Updated: January 26, 2009

Doc# 460791v11

THE SUPREME COURT OF SOUTH CAROLINA

Laurance H. Davis, Jr., Rhoda G. Rentz,
Mortimer M. Weinberg, Jr., Hodge Land
Co., Inc., and Anna Trotter, Individually
and in their capacities as the Limited
Partners of Roosevelt Gardens, a South
Carolina Limited Partnership,

vs.

Roosevelt Gardens, a South Carolina
Limited Partnership, Apartment
Investment and Management Company
a/k/a AIMCO; Insignia Financial Group,
Inc.; AmReal Corporation a/k/a and f/k/a
USS Corporation a/k/a and f/k/a U.S.
Shelter Corporation; ISTC Corporation;
N. Barton Tuck, Jr.; and John Doe, a
generic designation for a party or parties
whose true identity is unknown,

) Transfer from Court of Appeals
) Case No. 2010180086
)

) Appellants,
)

RECEIVED

JUL 25 2011

S.C. Supreme Court

) Respondents.
)

Carolina Management Corporation of
Beaufort, James B. Jackson, Whaley R.
Hinnant, Jr., Mary Gasser Rawl, and
Rhoda Rentz, Individually and in their
capacities as the Limited Partners of
Pinewood Park Apartments, a South
Carolina Limited Partnership,

vs.

Pinewood Park Apartments, a South
Carolina Limited Partnership; Apartment
Investment and Management Company
a/k/a AIMCO; Insignia Financial Group,
Inc.; AmReal Corporation a/k/a and f/k/a
USS Corporation a/k/a and f/k/a U.S.
Shelter Corporation; ISTC Corporation;
N. Barton Tuck, Jr.; and John Doe, a
generic designation for a party or parties
whose true identity is unknown,

) Transfer from Court of Appeals
) Case No. 2010180088
)

) Appellants,
)

) Respondents.
)

Laurance H. Davis, Jr.; Mary Jane R. Pike; Eva Marie Reynolds; and Rhoda G. Rentz, individually and in their capacities as the Limited Partners of Parkview Apartments, a South Carolina Limited Partnership,	)	Transfer from Court of Appeals Case No. 2010180666
	)	
	)	Appellants,
vs.	)	
	)	
Parkview Apartments, a South Carolina Limited Partnership; Apartment Investment and Management Company a/k/a AIMCO; Insignia Financial Group, Inc.; AmReal Corporation a/k/a and f/k/a USS Corporation a/k/a and f/k/a U.S. Shelter Corporation; ISTC Corporation; N. Barton Tuck, Jr.; and John Doe, a generic designation for a party or parties whose true identity is unknown,	)	Respondents.

Laurance H. Davis, Jr.; Marvin D. McCarthy; James W. Ivey; and Erin E. Ivey, Individually and in their capacities as the Limited Partners of Palmetto Apartments, a South Carolina Limited Partnership,	)	Transfer from Court of Appeals Case No. 2010180087
	)	
	)	Appellants,
vs.	)	
	)	
Palmetto Apartments, a South Carolina Limited Partnership; Apartment Investment and Management Company a/k/a AIMCO; Insignia Financial Group, Inc.; AmReal Corporation a/k/a and f/k/a USS Corporation a/k/a and f/k/a U.S. Shelter Corporation; ISTC Corporation; N. Barton Tuck, Jr.; and John Doe, a generic designation for a party or parties whose true identity is unknown;	)	Respondents.

Rhoda G. Rentz, Mary Jane Pike, Eva	)	Transfer from Court of Appeals
Marie Reynolds, and Joanne O. Mercy,	)	Case No. 2010176826
Individually and in their capacities as the	)	
Limited Partners of Orleans Gardens, a	)	
South Carolina Limited Partnership,	)	
	)	Appellants,
vs.	)	
	)	
Orleans Gardens, a South Carolina	)	
Limited Partnership; Apartment	)	
Investment and Management Company	)	
a/k/a AIMCO; Insignia Financial Group,	)	
Inc.; AmReal Corporation a/k/a and f/k/a	)	
USS Corporation a/k/a and f/k/a U.S.	)	
Shelter Corporation; ISTC Corporation;	)	
N. Barton Tuck, Jr.; and John Doe, a	)	
generic designation for a party or parties	)	
whose true identity is unknown,	)	Respondents.

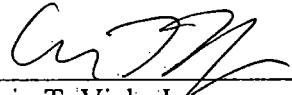
PROOF OF SERVICE

The undersigned hereby certifies that on the date indicated below, he served counsel for the Appellants with a copy of *RESPONDENTS' MOTION AND MEMORANDUM TO SEAL CONFIDENTIAL AND PRIVILEGED DOCUMENT, WHICH WAS FILED UNDER SEAL IN THE LOWER COURT* by mailing copies of the same by United States Mail with first class postage prepaid to the following addresses:

Thomas A. Pendarvis
Pendarvis Law Offices, P.C.
500 Carteret Street, Suite A
Beaufort, South Carolina 29902-5066

Joel D. Bailey
The Bailey Law Firm, P.A.
PO Box 1437
Beaufort, South Carolina 29901-1437

HAYNSWORTH SINKLER BOYD, P.A.

By: 
Calvin T. Vick, Jr.

July 22, 2011
Greenville, South Carolina



THE
BAILEY LAW FIRM

A PROFESSIONAL ASSOCIATION

510 RIBAUT ROAD

POST OFFICE BOX 1437 • BEAUFORT, SOUTH CAROLINA 29901-1437

EMAIL ADDRESS:
BAILEYLAWFIRM@CHARTER.NET

PHONE: 843-525-6090
FAX: 843-525-6070

July 30, 2011

Honorable Daniel E. Shearouse
South Carolina Supreme Court
PO Box 11330
Columbia, SC 29211

RE: Rhoda G. Rentz, et al. vs. Orleans Gardens, et. al.
Case No. 2005-CP-10-4229

Dear Mr. Shearouse:

With regard to the above-referenced matter, enclosed for filing please find the original and six (6) copies of Appellants' Return to the Respondents' Motion to Seal, together with the original proof of service. I would appreciate you filing these documents in the above-referenced appeal at your earliest convenience.

Thank you for your assistance with this matter.

With kindest regards, I am

Very truly yours,

THE BAILEY LAW FIRM, P.A.

Joel D. Bailey

JDB/shb
enclosures

cc: Ellis M. Johnston, II, Esquire (w/enclosures)
Calvin T. Vick, Jr., Esquire (w/enclosures)
Thomas A. Pendarvis, Esquire (w/enclosures)

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THE STATE OF SOUTH CAROLINA
In The Supreme Court

APPEAL FROM CHARLESTON COUNTY
Court of Common Pleas

Doyet A. Early, III, Circuit Court Judge

Case No. 2005-CP-10-4229

Rhoda G. Rentz, Mary Jane Pike, Eva Marie Reynolds, and
Joanne O. Mercy, individually and in their capacities as the
Limited Partners of Orleans Gardens, a South Carolina
Limited Partnership. Appellants,

vs.

Orleans Gardens, a South Carolina Limited Partnership;
Apartment Investment and Management Company a/k/a
AIMCO; Insignia Financial Group, Inc.; AmReal Corporation
a/ka and f/k/a USS Corporation a/k/a and f/k/a U.S. Shelter
Corporation; ISTC Corporation; N. Barton Tuck, Jr.; and John
Doe, a generic designation for a party or parties whose true
identity is unknown Respondents.

APPELLANTS' RETURN TO RESPONDENTS' MOTION TO SEAL

Appellants submit this Return to the latest motion made by Respondents before this Court, in which they seek to submit certain documents to the Court under seal. It is amazing that the same lawyers for Respondents who could not find time to prepare and file initial briefs in accordance with the time limits imposed on Appellants could somehow find the

time to prepare and file, as of this writing, no less than four (4) motions with voluminous supporting exhibits. Apparently, having accomplished the objective of circumventing this Court's briefing schedule directives by including a motion to dismiss in their motion barrage, Respondents and their counsel are nevertheless committed to pursue the strategy which served them so well in the lower court - obfuscate the real issues with a plethora of diversionary motions.

In order to address the merits - or, more appropriately, the lack thereof - of Respondents' latest motion, Appellants believe it is necessary to accurately set forth just what is being presented in the motion to submit documents under seal in this appeal. These documents apparently concern the Bryan Cave law firm and its involvement with the Respondents and the subject properties. They were previously requested by Appellants years earlier in their initial discovery requests in the Parkview case, but had never been disclosed or produced by Respondents. On January 9, 2009, counsel for Appellants discovered that counsel for Respondents had the Bryan Cave documents in their possession and, in fact, had maintained possession and control of these documents for months without disclosing this fact to Appellants. Judge Clary, as Special Master, was already in the process of reviewing all the documents which Appellants claimed to be privileged; since the Bryan Cave documents had not been disclosed or produced, they were not initially part of the *in camera* review being conducted by Judge Clary. Once counsel for Appellants discovered that the Bryan Cave documents not only existed, but had been in the possession of Respondents' counsel for at least several months, Appellants insisted that they be included in the review being conducted by Judge Clary. Respondents' counsel then prepared an amended Privilege Log which

included the documents. In exchange for an agreement by counsel that Respondents had not waived their claim of attorney-client privilege as to these documents, counsel jointly sought and received an amended order from the lower court permitting Judge Clary to review the Bryan Cave documents in order to determine if they should be deemed privileged.¹ The Special Master, after conducting an extensive *in camera* review, determined that the documents were *not* privileged and directed that they be produced to Appellants by Respondents. Respondents declined to produce the documents, and sought through a Rule 59 motion to have Judge Early reverse the Special Master with respect to this ruling. Respondents submitted a separate motion dated July 6, 2009, requesting that these documents and their supporting memo be sealed. The documents and memo were also submitted to Judge Early *in camera*, so that Appellants were deprived of the ability to determine the merits of Respondents' motion to the lower court.

It should be noted that the motion to seal which was presented to Judge Early did not list or address the factors set forth in Rule 41.1(b), SCRCP. Therefore, counsel for Appellants were placed in the position of having to wait for the lower court to schedule a hearing at which Respondents would have to present evidence in accordance with these factors in order to justify their request to submit documents under seal. Instead of scheduling a hearing, however, Judge Early simply adopted the language of Respondents' motion and issued an order on August 31, 2009 granting their motion. No hearing was ever held; no

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The discovery that Respondents' counsel was in possession of the Bryan Cave documents and related events leading to their inclusion in Judge Clary's *in camera* review are discussed in Appellants' initial briefs and supported by the Affidavit of Thomas Pendarvis dated April 22, 2010, paragraphs 56 - 64.

evidence was ever properly presented by Respondents with respect to their motion to seal; no opportunity was ever given to Appellants to receive or address any arguments as to the factors necessary with respect to a motion to seal. This was done despite the specific requirements of Rule 41.1(b)(7) that “a hearing on the motion *shall* be held,” and Rule 41.1(d): “All orders sealing documents ... *shall set forth with specificity the reasons that require they be sealed.*” (Emphasis author’s) Accordingly, these documents were never properly presented to or ruled upon in the lower court. This is yet another example of how Respondents’ counsel was able to take advantage of Judge Early’s imposition of a double standard in the lower court.²

Notwithstanding the non-compliance of the Respondents and lower court judge with the requirements of Rule 41.1, Respondents now seek to submit these same documents to be included in the Record on Appeal in this Court. Appellants assert that the granting of this request would be unfair and improper, and would significantly impair and prejudice Appellants in these appeals; in essence, Appellants would be required to argue against phantoms and ghosts - documents which they have never seen. This is not only inequitable, it is impossible. Even though Respondents, evidently realizing that they may no longer have a receptive ear on the bench, now seek to comply with the requirements of Rule 41.1 by

2

As stated in Appellants’ initial briefs, in an effort to avoid the draconian sanctions sought by Respondents’ counsel and readily adopted by the lower court judge, Appellants filed a motion for protection in which they sought permission to file a motion to seal and to submit their privileged documents to the lower court for an *in camera* review, just as Respondents had been permitted to do. At the urging of Respondents’ counsel, the lower court judge denied the motion for a protective order which would have enabled Appellants to file a motion to seal.

asserting certain arguments concerning the requisite factors in their supporting memoranda, this Court should not be as readily adoptive of the claims of Respondents' counsel as was the lower court. Keeping in mind that Respondents' counsel has gone to great lengths to assert the attorney-client privilege as to communications with counsel with an obvious conflict of interest,³ while simultaneously attempting to strip Appellants of their attorney-client privilege based on assertions of legal theories not recognized in this State,⁴ an objective examination of these arguments shows that they are disingenuous, to say the least.

Respondents' present memorandum now reveals that they wish to submit these documents in order to "show how the general partners (Respondents) perceived the threats

3

As noted in Appellants' initial briefs, Respondents ostensibly retained independent counsel, *i.e.*, Mr. Brown and Mr. Howson, to pursue recovery of limited partnership assets, including the underlying apartment complexes, once Appellants began pressuring them to do so. After these independent counsel made inquiries, and were met with supporting documentation from the attorneys for the defaulting debtors that Respondents had, unbeknownst to Appellants, rejected offers to return the properties, the "independent" counsel were immediately replaced by Respondents' long-standing counsel, the Bryan Cave law firm. This was the same firm which represented Respondents in their efforts to avoid criminal prosecution by the United States government for kick-back schemes involving the management of the subject properties. Without telling Appellants that they were being so represented, or that they would risk jeopardizing their deal to escape prosecution in exchange for payment of a fine if they took back the subject properties, Respondents made certain that Appellants and the subject limited partnerships were represented by Bryan Cave. This is an obvious conflict of interest on the part of both Bryan Cave and the Respondents, each having fiduciary duties of good faith and full disclosure to Appellants.

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As also noted in Appellants' initial briefs, the positions utilized by Respondents and the lower court to deprive Appellants of their attorney-client privileges are not in keeping with the laws of South Carolina. For example, the lower court adopted Respondents' claim that the "mere filing" of their complaints in these cases placed the statute of limitations at issue and thereby prevented Appellants from asserting the attorney-client privilege as to communications relating to the statute of limitations. There is no basis for such a position under the law of this State. Other examples of deviations from state law by Respondents and the lower court in this regard are set forth in greater detail in Appellants' initial briefs.

of litigation made by the limited partner, which is material to the legal analysis that has been applied in other jurisdictions to claims of a fiduciary exception to privilege.” (Respondents’ Memorandum, p.3) This is a patent acknowledgment of the fact that Respondents continue to seek to substitute the laws of other jurisdictions for the law of this State in order to justify their positions and the rulings of the lower court. It should first be noted that the “limited partner” referenced by Respondents is the late M. M. Weinberg, Jr., an attorney who was a limited partner in the Roosevelt limited partnership. He was not a limited partner in any other limited partnership involved in these appeals. Unable to get a response from Respondents to his repeated requests for information in 1999, he sent a letter to Respondent Tuck, the individual general partner, not to AIMCO or any of the corporate general partners which are now asserting that the letter gives them the right to submit documents to the Court under seal; the letter threatened to “sue somebody” - never mentioning the corporate general partners - if his inquiries continued to remain unanswered.⁵

This letter, by one frustrated limited partner in one limited partnership, containing a vague reference to litigation which could note even include the claims in these appeals as they had not yet been discovered, was asserted by Respondents to support their position that the interests of the general partners and limited partners had “diverged,” so that the general partners no longer owed a fiduciary duty to the limited partners and could, therefore, justify their conduct toward them. This, simply put, is ridiculous. There was no evidence presented that this letter authorized or even known by any other limited partner in the Roosevelt limited partnership, much less any limited partner in any other limited partnership. There was also

⁵ The letter is identified as AmReal bate stamped document #015347.

no legal authority in this State cited to support such a proposition, primarily because South Carolina law does not recognize this “divergence” theory as an exception to fiduciary duties. If a fiduciary in this state had a conflict of interest *vis a vis* the beneficiary of the duty, he is required to either immediately resolve and remove the conflict, or to resign as fiduciary; there is no “fiduciary light” rule in this state.

Although Judge Clary ultimately adopted Respondents’ argument that a divergence of interest would terminate a fiduciary’s responsibilities,⁶ he nevertheless recognized the fallacy of imposing a divergence date based on the Weinberg letter and refused to use that date as the date of divergence. The ruling by Judge Clary, using a later “divergence date,” meant that Respondents had to turn over the Bryan Cave documents. Rather than doing so, they elected to return to a friendlier authoritative source, and filed their Rule 59 motion and motion to seal to be heard by Judge Early.

In their present memo, Respondents conveniently skewer the requisite factors to their own position. For example, in discussing the first factor (“the need to ensure a fair trial”), Respondents claim they need to be able to cite the sealed documents in support of their position which, as stated, is inconsistent with South Carolina law. They claim Appellants are not prejudiced because the documents are “identified” in Exhibit A to their memo (which only gives a generic description) and are “described” in their privilege log. An examination of their privilege log shows that the “description” given is virtually meaningless. They have clearly not met their burden as to this initial factor. The same is true with respect to the other

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This ruling is a basis of Appellants’ appeal of the lower court’s order initially adopting, then revising, the rulings of the Special Master.

factors which they chose to address.

It is interesting to note that Respondents do not address the fourth factor of Rule 41.1, "the public or professional significance of the lawsuit." In nearly forty (40) years of practicing law, I cannot think of a more significant lawsuit than those presented in these appeals in terms of the impact upon the public or the legal profession. In these cases, this Court is asked to reject changes to the laws of this State which are advocated by Respondents; these include, *inter alia*, (1) that the mere filing of a complaint puts at issue the statute of limitations, thereby eviscerating the South Carolina Rules of Civil Procedure making such defense an affirmative one which must be pled or it is waived; (2) that the mere filing of a complaint correspondingly waives the attorney-client privilege as to the statute of limitations issue; and (3) that a fiduciary with a conflict of interest *vis a vis* the beneficiary of the duty is able to abrogate his fiduciary duties as of the date of the divergence of interests between the respective parties. These are immense deviations of the existing law of this State, and clearly have a significance to the public and to the legal profession. The "mere filing" argument alone, if adopted, would transfigure litigation in this jurisdiction on a permanent basis. Litigants with valid claims may desist from filing them in order to preserve their attorney-client privilege. Attorneys would desist from representing clients with otherwise valid claims, knowing that the filing of complaints to present the claims would bring about the loss of their clients' attorney-client privilege.

Conversely, this Court is also asked in these appeals to conform to the language of the Code of Judicial Conduct and to modify its present position with respect to a judge's qualifications to preside in a case where his impartiality might reasonably be questioned. Appellants have asked this Court to bring this state in line with the decision of Justice

Kennedy in *Caperton v. A.T. Massey Coal Co., Inc.*, 129 S.Ct. 2252 (2009). Adoption of these requests would restore the confidence of the public and the bar in the integrity of the bench and our system of jurisprudence.

Respondents assert that “there is no significant public interest in the proceedings.” Appellants could not disagree more. It should be remembered that Rule 41.1 was adopted in order to provide a transparent vehicle as possible in those rare instances when information in a legal proceeding is kept from the public. As noted in the language of the rule, “Article I, § 9 of the South Carolina Constitution provides that all courts of this state shall be public and this Rule is intended to ensure that that Constitutional provision is fulfilled.” Nothing presented by the Respondents or their counsel in this motion is sufficient to have this Court depart from that Constitutional guarantee.

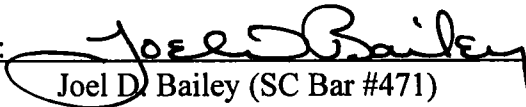
Respectfully submitted,

THOMAS A. PENDARIVS (SC Bar # 064918)
500 Carteret Street, Suite A
Beaufort, SC 29902-5066
843-524-9500; 843-524-9501 fax
Thomas@PendarvisLaw.com

and

Joel D. Bailey
PO Box 1437
Beaufort, SC 29901-1437
843-525-6090; 843- 525-6070 fax
baileylawfirm@charter.net

Attorneys for Appellants

By: 
Joel D. Bailey (SC Bar #471)

July 30, 2011

THE STATE OF SOUTH CAROLINA
In The Supreme Court

APPEAL FROM CHARLESTON COUNTY
Court of Common Pleas

Doyet A. Early, III, Circuit Court Judge

Case No. 2005-CP-10-4229

Rhoda G. Rentz, Mary Jane Pike, Eva Marie Reynolds, and
Joanne O. Mercy, individually and in their capacities as the
Limited Partners of Orleans Gardens, a South Carolina
Limited Partnership. Appellants,

vs.

Orleans Gardens, a South Carolina Limited Partnership;
Apartment Investment and Management Company a/k/a
AIMCO; Insignia Financial Group, Inc.; AmReal Corporation
a/ka and f/k/a USS Corporation a/k/a and f/k/a U.S. Shelter
Corporation; ISTC Corporation; N. Barton Tuck, Jr.; and John
Doe, a generic designation for a party or parties whose true
identity is unknown Respondents.

PROOF OF SERVICE

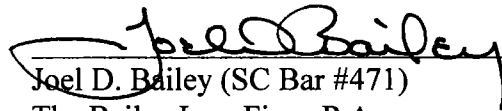
I, Joel D. Bailey, of The Bailey Law Firm, P.A., certify that I have served one (1) copy of Appellants' Return to Respondents' Motion to Seal on counsel for Respondents, by depositing a copy of the same in the United States Mail, postage prepaid, on the 30th day of July, 2011, the same being addressed to:

Ellis M. Johnston, II, J.D.
Calvin T. Vick, Jr., J.D.
HAYNSWORTH SINKLER BOYD, PA
PO Box 2048
Greenville, SC 29602

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Joel D. Bailey (SC Bar #471)
The Bailey Law Firm, P.A.
PO Box 1437, 510 Ribaut Road
Beaufort, South Carolina 29901-1437
Baileylawfirm@charter.net

THOMAS A. PENDARIVS (SC Bar # 064918)
PENDARVIS LAW OFFICES, P.C.
500 Carteret St., Suite A
Beaufort, SC 29902-5066
843.524.9500 tel
843.524.9501 fax
Thomas@PendarvisLaw.com

Counsel for Appellants

July 30, 2011