

THE STATE OF SOUTH CAROLINA
In The Court of Appeals

APPEAL FROM SUMTER COUNTY
Court of Common Pleas

Richard L. Booth, Master in Equity

Appellate Case No. 2015-001341

RECEIVED
OCT 13 2016
SC Court of Appeals

DLJ Mortgage Capital,
Inc.....

Respondent,

v.

Ameer A. Amin
.....

Appellant.

APPENDIX TO THE RECORD ON APPEAL

Caroline Glenn, Esq. (SC Bar# 77157)
Brock and Scott, PLLC
3800 Fernandina Road, Suite 110
Columbia, SC 29210
(803) 454 3540
Caroline.Glenn@brockandscott.com

Attorney for the Respondent

Ameer A. Amin
4240 Amelia Drive
Sumter, SC 29154

Pro Se Appellant

APPENDIX TO THE RECORD ON APPEAL

Respondent DLJ Mortgage Capital, Inc includes the following be included in the Appendix to the Record on Appeal:

1.	Complaint.....	28
2.	Affidavit of Service on Defendant Amin filed February 14, 2014.....	46
3.	Defendant's Response to Summons and Complaint, Claim reduced to Summary Judgment and Notice of Settlement.....	47
4.	Order of Reference.....	71
5.	Defendant's Objection to Order of Reference and Affidavit for Objection to Order of Reference.....	78
6.	Defendant's Motion to Dismiss.....	83
7.	Affidavit of Indebtedness.....	89
8.	Plaintiff's Motion for Summary Judgment.....	93
9.	Notice of Hearing.....	98
10.	Defendant's Affidavit of Request for Settlement.....	101
11.	Master in Equity's Order and Judgment of Foreclosure and Sale.....	106
12.	Transcript of November 20, 2014 Hearing.....	116
13.	Master's Report on Sale.....	128
14.	Amended Notice of Hearing on Defendant's Motion to Vacate Judgment and Sale.....	132
15.	Defendant's Motion for Request to Reschedule.....	134
16.	Transcript of April 21, 2015 Hearing.....	137
17.	Defendant's Notice of Appeal.....	143
18.	Defendant's Amended Notice of Appeal.....	146
19.	Defendant's Corrected Notice of Appeal.....	148
20.	Defendant's Amended Motion to Vacate Judgment.....	151
21.	Master in Equity's Foreclosure Deed.....	155

INDEX

Writ of Assistance 1

Affidavit of No Original Note 2

Defendant's Notice of Constitutional Challenge Brief and Notice of Constitutional challenge
Rule 5.1 and Junction; 3

Defendant's Motion to Vacate Judgment and Sale 4

Defendant's Amended Motion to Vacate Judgment and Sale 5

Order Denying Defendant's Motion to Vacate Judgment and Sale and Motion to
Continue 6

Writ of Assistance

STATE OF SOUTH CAROLINA **RECORDED** IN THE COURT OF COMMON PLEAS

COUNTY OF SUMTER 2015 JUN 10 PM 12:39 CASE NO. 2014-CP-43-00270

DLJ Mortgage Capital, Inc,
JAMES C. CAMPBELL
CLERK OF COURT
SUMTER COUNTY, S.C.

PLAINTIFF,

WRIT OF ASSISTANCE

VS.

Ameer A. Amin,

DEFENDANT(S).

(151099.00001)

THIS WRIT OF ASSISTANCE APPLIES TO ALL OCCUPANTS AND OTHERS (including their possessions) WITH RESPECT TO THE PROPERTY DESCRIBED BELOW.

This matter came before me regarding the above named Defendants Ameer A. Amin, or any occupant of the property located at 4240 Amelia Drive, Sumter, SC 29154, to issue a Writ of Assistance by this Court to the Sheriff of Sumter County, South Carolina, ordering and directing him to remove, peaceably or forcibly, the Defendants Ameer A. Amin, together with any and all persons claiming under and through said Defendants, and this Writ of Assistance specifically and further authorizing the removal of all of their personal property, no matter the type, kind, or value, which is located within or on the subject premises described herein; and said judicial authorization herein shall be accomplished with the removal of said personal property to the curb.

It appears that the subject premises were sold by judicial sale held on January 5, 2015. As a result of said sale, the Plaintiff became the owner of the subject property by virtue of a Master's Deed filed in Book 1209, page 900 in the Office of the Register of Deeds for Sumter County. Therefore, Plaintiff is entitled to possession of the subject premises.

NOW, THEREFORE,

UPON MOTION OF SCOTT AND CORLEY, P.A., attorney for Plaintiff,

IT IS HEREBY ORDERED that the Plaintiff is entitled to recover possession of the below described property.

ALL THAT CERTAIN PIECE, PARCEL OR LOT OF LAND, TOGETHER WITH ANY IMPROVEMENTS THERETO, SITUATE, LYING, AND BEING IN THE COUNTY OF SUMTER, STATE OF SOUTH CAROLINA, BEING SHOWN AND DESIGNATED AS LOT 225 ON A PLAT PREPARED FOR ORE LEE AND MAXINE VONA H. RANKIN BY H. S WILLSON, RLS, DATED FEBRUARY 21, 1966, AND RECORDED IN PLAT BOOK Z-22 AT PAGE 138 IN THE OFFICE OF REGISTER OF DEEDS FOR SUMTER

COUNTY. REFERENCE TO SAID PLAT IS HEREBY MADE FOR A MORE COMPLETE AND ACCURATE DESCRIPTION.

THIS BEING THE SAME PROPERTY CONVEYED TO ISRAEL BROWN AND AMEER A. AMIN AS JOINT TENANTS WITH RIGHT OF SURVIVORSHIP AND NOT AS TENANTS IN COMMON BY DEED OF GREGORY J. COX DATED MAY 11, 2007 AND RECORDED MAY 23, 2007 IN BOOK 1078, PAGE 1914. SUBSEQUENTLY, ISRAEL BROWN DIED ON SEPTEMBER 3, 2007 AND SAID PROPERTY IS NOW HELD SOLELY IN THE NAME OF AMEER A. AMIN.

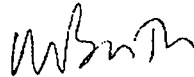
TMS No. 155-11-01-041

Property address: 4240 Amelia Drive, Sumter, SC 29154

IT IS FURTHER ORDERED that, upon service of a copy of this Order, the Sheriff of Sumter County, South Carolina or his authorized deputies be, and they hereby are, directed and authorized to post a copy of this Order, and/or serve a copy of this Order upon the occupant(s) of the referenced property.

IT IS FURTHER ORDERED that the Sheriff of Sumter County is herein and hereby ordered and directed to, with whatever force necessary, eject and remove from the premises the occupants and their personal possessions from the real property located at **4240 Amelia Drive, Sumter, SC 29154** with the individuals occupying the property to be removed on or after 1:00 p.m. on June 18, 2015.

IT IS SO ORDERED.



Richard L. Booth
Master in Equity for Sumter County

Sumter, South Carolina
6/4, 2015

STATE OF SOUTH CAROLINA

COUNTY OF SUMTER

DLJ Mortgage Capital, Inc.,

PLAINTIFF,

vs.

Ameer A. Amin,

DEFENDANTS.

IN THE COURT OF COMMON PLEAS

CASE NO. 2014-CP-43-00270

RECORDED

2015 JUN 10 PM 12:39

JAMES C. CAMPBELL
CLERK OF COURT
SUMTER COUNTY, S.C.

PETITION FOR WRIT OF ASSISTANCE

(151099.00001)

The Plaintiff/Petitioner herein, DLJ Mortgage Capital, Inc, would respectfully show unto the Court as follows:

1. That this is an action for foreclosure of a mortgage of real property located in Sumter County, South Carolina and designated as **4240 Amelia Drive, Sumter, SC 291547**.
2. That pursuant to the Master in Equity's Report and Judgment of Foreclosure filed herein on November 20, 2014, the subject property was sold at judicial sale.
3. That the Plaintiff was the successful bidder at the judicial foreclosure sale.
4. That the Master in Equity for Sumter County executed a judicial deed conveying title of the subject property to DLJ Mortgage Capital, Inc.
5. That as of the date of filing of this petition, the subject property continues to be occupied by said Defendant or other occupants.

WHEREFORE, the Petitioner/Plaintiff prays that the Writ of Assistance requested herein be granted, and that the Master in Equity issue an Order requiring the Sheriff of Sumter County to commence eviction of the Defendant and/or any other occupants from the subject property, and to remove all personal property therein.

SCOTT AND CORLEY, P.A.

By: 

Ronald C. Scott, SC Bar #4996
Reginald P. Corley, SC Bar #69453
Angelia J. Grant, SC Bar #78334
Vance L. Brabham, III, SC Bar #71250
William S. Koehler, SC Bar #74935

J. Harrison Rushton, SC Bar
#100406
Andrew M. Wilson, SC Bar #72553
Andrew A. Powell, SC Bar #100210
Andrew M. Sullivan, SC Bar #100464

ATTORNEYS FOR PLAINTIFF

2712 Middleburg Drive, Suite 200
Columbia, SC 29204
(803) 252-3340

Affidavit of no Original Note

AFFIDAVIT OF
NO ORIGINAL NOTE

RECORDED
2014 NOV 18 PM 3:56
JAMES D. CAMPBELL
CLERK OF COURT by
SUMTER COUNTY, S.C.

For the claim is with the knowledge that the Deposition given under
R.K. Arnold (PRESIDENT & CEO) of MERS INC., is widely known that he stated
that all notes where copied and then destroyed. For with this knowledge any Note
that is presented is only a copy, no copy can be presented as proof of an original
Note.

"I declare under penalty of perjury that the foregoing is true and correct.
Executed on this 18 day of November 2014. Amin, Ameer A."
Amin, Ameer A.

IN WITNESS WHEREOF, I have here unto set my hand and seal on this
18 day of November, 2014.

Amin, Ameer A.
Amin, Ameer A. UCC 1-308

Before me, the undersigned authority in the County of Richland
in the State of South Carolina, personally appeared Amin, Ameer A., who has
sworn to and subscribed before me this 18 day of November,
2014.

Sherrice L. Sandy
NOTARY PUBLIC

My Commission Expires: 1 year from date of commission

Defendant's Notice of Constitutional Challenge
Brief and Notices of Constitutional Challenge Rule 5.1 and

Junction

In Propria Persona
Amin, Ameer A.
[4240 Amelia Drive
Sumter, SC [29154]]

RECORDED
2014 DEC 18 PM 1:22
JAMES B. CAMPBELL
CLERK OF COURT
SUMTER COUNTY, S.C.

STATE OF SOUTH CAROLINA
COUNTY OF SUMTER

IN THE COURT OF COMMON PLEAS

CASE NO.: 2014-CP-43-00270

STATE OF SOUTH CAROLINA,

Alan Wilson-Attorney General,

[GMAC Mortgage, LLC,]

NOTICE OF CONSTITUTIONAL
CHALLENGE RULE 5.1

AND INJUNCTION

Plaintiff(s)

vs.

AMEER A. AMIN, (Corporate Person)
Amin, Ameer A. In Propria Persona
4240 Amelia Drive
Sumter, SC [29154]

Defendant in Error,

**NOTICE OF CONSTITUTIONAL CHALLENGE RULE 5.1
AND INJUNCTION**

TAKE NOTICE THAT pursuant to the [FRCP Rule 5.1(a)] the defendant listed in the above-styled action will make an application for:

1. Short leave to be granted for the application; and
2. Relief under [24(1) of the FRCP] on the following grounds:

A. Challenge of the constitutionality of ALL State Statues involving Foreclosure and Foreclosure proceedings.

The following is a list of Constitutional Rights that are being violated by State Statues. Also, I reserve the right to adopt other States Constitutional Rights under the United States Constitution Article IV Section 4 (Full Faith and Credit shall be given in each State to the public Acts, Records, and judicial Proceedings of every other State. And the Congress may by general Laws prescribe the Manner in which such Acts, Records and Proceedings shall be proved, and the Effect thereof) and Section 2 (The Citizens of each State shall be entitled to all Privileges and Immunities of Citizens in the several States):

AFFIDAVIT FOR RULE 5.1

Rule 5.1. Constitutional Challenge to a Statute

The Federal Civil Procedure Rule 5.1 states the following:

(a) **NOTICE BY A PARTY.** A party that files a pleading, written motion, or other paper drawing into question the constitutionality of a federal or state statute must promptly:

(1) file a notice of constitutional question stating the question and identifying the paper that raises it, if:

(A) a federal statute is questioned and the parties do not include the United States, one of its agencies, or one of its officers or employees in an official capacity; or

(B) a state statute is questioned and the parties do not include the state, one of its agencies, or one of its officers or employees in an official capacity; and

(2) serve the notice and paper on the Attorney General of the United States if a federal statute is questioned—or on the state attorney general if a state statute is questioned—either by certified or registered mail or by sending it to an electronic address designated by the attorney general for this purpose.

(b) **CERTIFICATION BY THE COURT.** The court must, under 28 U.S.C. §2403, certify to the appropriate attorney general that a statute has been questioned.

(c) **INTERVENTION; FINAL DECISION ON THE MERITS.** Unless the court sets a later time, the attorney general may intervene within 60 days after the notice is filed or after the court certifies the challenge, whichever is earlier. Before the time to intervene expires, the court may reject the constitutional challenge, but may not enter a final judgment holding the statute unconstitutional.

(d) **NO FORFEITURE.** A party's failure to file and serve the notice or the court's failure to certify, does not forfeit a constitutional claim or defense that is otherwise timely asserted.

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

Executed on this 18 day of December 2014.

Amin, Ameer A

IN WITNESS WHEREOF, I have here unto set my hand and seal on this 18 day of December 2014.

Amin, Ameer A

Before me, the undersigned authority in the County of Santa

in the

State of SC personally appeared Amin, Ameer A, who has sworn to and subscribed before me this

18 day of December 2014.

Notary Public

My Commission Expires:

My Commission Expires
11/10/2021

AFFIDAVIT FOR NOTICE OF CONSTITUTIONAL CHALLENGE RULE 5.1 AND
INJUNCTION

For the claim is I, Amin, Ameer A., have given true and correct statements in the
NOTICE OF CONSTITUTIONAL CHALLENGE RULE 5.1 AND INJUNCTION under Penalty
of Perjury.

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

Executed on 18 day of December 2014. Ameer A. Amin
Amin, Ameer A

IN WITNESS WHEREOF, I have here unto set my hand and seal on this 18 day
of December 2014.

BY: Ameer A. Amin
Amin, Ameer A

Before me, the undersigned authority in the County of Sumter
in the State of SC, personally appeared Amin, Ameer A, who has sworn to and
subscribed before me this 18 day of December 2014.

Dorrell Wright
NOTARY PUBLIC

My Commission Expires: 11/10/2021

CERTIFICATE OF SERVICE

For the claim is with the knowledge I have sent a - copy - of the NOTICE OF
CONSTITUTIONAL CHALLENGE RULE 5.1 AND INJUNCTION By Certified Mail Return Receipt
Requested, to the following location(s) on this 18 day of December in the year 2014:

Office of the Attorney General
Honorable Alan Wilson
Rembert Dennis Building
1000 Assembly Street, Room 519
Columbia, S.C. 29201

Sumter County Sheriff's Office
Sheriff Anthony Dennis
1281 North Main Street,
Sumter, SC 29150

Sumter County Courthouse
James C Campbell
Clerk of Court
215 N. Harvin Street, Rm 203
Sumter, SC 29150

The Honorable W. Jeffrey Young
Chief Judge
215 N. Harvin Street,
Sumter, SC 29150

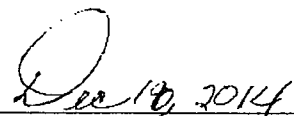
CC: Caroline Glenn, Esquire,
BROCK & SCOTT, PLLC
Columbia Office - Westpark Center
3800 Fernandina Road, Suite 110
Columbia, South Carolina 29210

CC: GMAC Mortgage, LLC
1100 Virginia Drive
Fort Washington, Pennsylvania 19034

CC: U.S. Department of Justice
950 Pennsylvania Avenue, NW
Washington, DC 20530-0001

CC: Department of Justice- South Carolina District
First Union Building
1441 Main Street, Suite 500
Columbia, SC 29201

BY: 
Amin, Ameer A. UCC 1-308
4240 Amelia Drive
Sumter, SC 29154

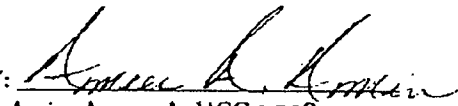

Date

AND TAKE FURTHER NOTICE THAT the grounds for this Constitutional challenge are as follows:

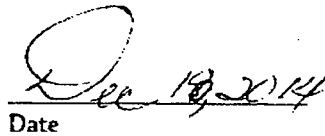
1. Is the Statues listed, that I have challenged Constitutional?

Take further notice as an Officer who has taken an Oath to uphold the United States Constitution and the Constitution of South Carolina, he or she has an obligation to intervene in any proceedings or actions that violate my rights under the Constitution or be guilty of Treason and become a Tortfeasor.

BY:



Amin, Ameer A. UCC 1-308
4240 Amelia Drive
Sumter, SC [29154]



Date

- c) That notwithstanding the Common Law of England, nothing in this Constitution prohibits trial by jury of less than 12 jurors in any civil proceeding in which the right to a jury trial is preserved.
- 6) ARTICLE 6. That all persons invested with the Legislative or Executive powers of Government are the Trustees of the Public, and, as such, accountable for their conduct: Wherefore, whenever the ends of Government are perverted, and public liberty manifestly endangered, and all other means of redress are ineffectual, the People may, and of right ought, to reform the old, or establish a new Government; the doctrine of non-resistance against arbitrary power and oppression is absurd, slavish and destructive of the good and happiness of mankind.
- 7) ARTICLE 19. That every man, for any injury done to him in his person or property, ought to have remedy by the course of the Law of the Land, and ought to have justice and right, freely without sale, fully without any denial, and speedily without delay, according to the Law of the Land.
- 8) ARTICLE 23. In the trial of all criminal cases, the Jury shall be the Judges of Law, as well as of fact, except that the Court may pass upon the sufficiency of the evidence to sustain a conviction. The right of trial by jury of all issues of fact in civil proceedings in the several Courts of Law in this State, where the amount in controversy exceeds the sum of \$15,000, shall be inviolably preserved.

THE CONSTITUTION OF THE UNITED STATES OF AMERICA

ARTICLE 1

- 9) SECTION 9. No Bill of Attainder or ex post facto Law shall be passed (A bill of attainder (also known as an act of attainder or writ of attainder or bill of pains and penalties) is an act of a legislature declaring a person or group of persons guilty of some crime and punishing them without privilege of a judicial trial. As with attainder resulting from the normal judicial process, the effect of such a bill is to nullify the targeted person's civil rights, most notably the right to own property (and thus pass it on to heirs), the right to a title of nobility, and, in at least the original usage, the right to life itself.

DECLARATION OF BILL OF RIGHTS- AMENDMENT VII

- 10) In Suits at common law, where the value in controversy shall exceed twenty dollars, the right of trial by jury shall be preserved, and no fact tried by a jury, shall be otherwise re-examined in any Court of the United States, than according to the rules of the common law.

CONSTITUTION OF SOUTH CAROLINA OF 1886
DECLARATION OF RIGHTS
ARTICLE I

- 1) SECTION 1. All political power is vested in and derived from the people only; therefore, they have the right at all times to modify their form of government.
- 2) SECTION 3. The privileges and immunities of citizens of this State and of the United States under this Constitution shall not be abridged, nor shall any person be deprived of life, liberty, or property without due process of law, nor shall any person be denied the equal protection of the laws.
- 3) SECTION 4. No bill of attainder, ex post facto law, law impairing the obligation of contracts, nor law granting any title of nobility or hereditary emolument shall be passed, and no conviction shall work corruption of blood or forfeiture of estate.
- 4) SECTION 23. The provisions of the Constitution shall be taken, deemed, and construed to be mandatory and prohibitory, and not merely directory, except where expressly made directory or permissive by its own terms.

CONSTITUTION OF MARYLAND
DECLARATION OF RIGHTS

- 5) ARTICLE 5.
 - a) (1) That the Inhabitants of Maryland are entitled to the Common Law of England, and the trial by jury, according to the course of that Law, and to the benefit of such of the English statutes as existed on the Fourth day of July, seventeen hundred and seventy-six; and which, by experience, have been found applicable to their local and other circumstances, and have been introduced, used and practiced by the Courts of Law or Equity; and also of all Acts of Assembly in force on the first day of June, eighteen hundred and sixty-seven; except such as may have since expired, or may be inconsistent with the provisions of this Constitution; subject, nevertheless, to the revision of, and amendment or repeal by, the Legislature of this State. And the Inhabitants of Maryland are also entitled to all property derived to them from, or under the Charter granted by His Majesty Charles the First to Cecilius Calvert, Baron of Baltimore.
 - (2) Legislation may be enacted that limits the right to trial by jury in civil proceedings to those proceedings in which the amount in controversy exceeds \$15,000.
 - b) The parties to any civil proceeding in which the right to a jury trial is preserved are entitled to a trial by jury of at least 6 jurors.

Defendant's Motion to Vacate Judgment and Sale

In Propria Persona
Amin, Ameer Akeem
[Foreclosure Property Listed:
4240 Amelia Dr.
Sumter, SC [29154]]

RECORDED
2015 FEB 17 PM 1:07
JAMES C. CAMPBELL
CLERK OF COURT
SUMTER COUNTY, S.C.

STATE OF SOUTH CAROLINA

IN THE COURT OF COMMON PLEAS

COUNTY OF SUMTER

CASE NO.: 2014-CP-43-00270

GMAC Mortgage, LLC,

Plaintiff,

MOTION TO VACATE
JUDGMENT AND SALE

vs.

AMEER A. AMIN, (Corporate Person)
Amin, Ameer A. (All Natural Person)

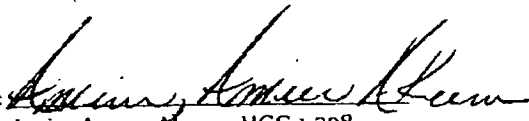
Defendant(s),

MOTION TO VACATE JUDGMENT AND SALE

I, Amin, Ameer Akeem a living man who is the Executor, Authorized Representative, Beneficial Owner, and Grantor of AMEER AKEEM AMIN Estate. I state a claim of Fraud and Void Judgment pursuant to SCRPC 60b 3(Fraud) & 4(Void Judgment) for the following reasons:

1. The failure to give full disclosure at the time of the purchase of my home has resulted to Fraud. This matter is being turned over to the IRS.
2. There is no firsthand witness testimony on record.
3. There is no firsthand knowledge verified Affidavit on record.
4. There has been no admissible evidence that has been submitted to the Court for the record, only evidence of presumption which was entered by the Plaintiff(s) Attorney.
5. There is a sworn Affidavit which is considered to be admissible evidence submitted by me that has not been rebutted from the Plaintiff(s) side. Therefore, at this time it is considered Truth and will automatically constitute that this sale and judgment is void.

In conclusion, I move this Court to Vacate Judgment and Sale immediately due to the above Facts I have brought to the attention of this Court.

BY: 
Amin, Ameer Akeem, UCC 1-308
4240 Amelia Drive
Sumter, SC 29154


Date

RECORDED

2015 FEB 17 PM 1:05

In Propria Persona
Amin, Ameer Akeem
[Foreclosure Property Listed:
4240 Amelia Dr.
Sumter, SC [29154]]

JAMES C. CAMPBELL
CLERK OF COURT
SUMTER COUNTY, S.C.

STATE OF SOUTH CAROLINA

IN THE COURT OF COMMON PLEAS

COUNTY OF SUMTER

CASE NO.: 2014-CP-43-00270

GMAC Mortgage, LLC,

Plaintiff,

AFFIDAVIT FOR MOTION TO
VACATE JUDGMENT AND
SALE

vs.

AMEER A. AMIN, (Corporate Person)
Amin, Ameer A. (All Natural Person)

Defendant(s),

AFFIDAVIT FOR MOTION TO VACATE JUDGMENT AND SALE

I, Amin, Ameer Akeem, do hereby swear, deposes and says:

That I am over 18 years of age and competent enough to testify of my own knowledge of the facts stated herein:

"I declare under penalty of perjury that the foregoing is true and correct.
Executed on February 13, 2015. BY: Amin, Ameer Akeem

Amin, Ameer Akeem

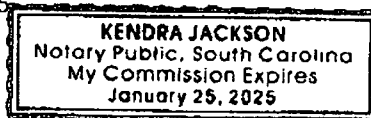
IN WITNESS WHEREOF, I have here unto set my hand and seal on this 13th day of February, 2015.

BY: Amin, Ameer Akeem
Amin, Ameer Akeem UCC 1-308

Before me, the undersigned authority in the County of Richland in the State of SC personally appeared Amin, Ameer Akeem who has sworn to and subscribed before me this 13th day of February, 2015.

Kendra Jackson
NOTARY PUBLIC

My Commission Expires: January 25, 2025



RECORDED

2015 FEB 17 PM 1:05

In Propria Persona
Amin, Ameer Akeem
[Foreclosure Property Listed:
4240 Amelia Dr.
Sumter, SC, [29154]]

JAMES C. CAMPBELL
CLERK OF COURT
SUMTER COUNTY, S.C.

STATE OF SOUTH CAROLINA

IN THE COURT OF COMMON PLEAS

COUNTY OF SUMTER

CASE NO.: 2014-CP-43-00270

GMAC Mortgage, LLC,

Plaintiff,

MOTION TO VACATE
JUDGMENT AND SALE

vs.

AMEER A. AMIN, (Corporate Person)
Amin, Ameer A. (All Natural Person)

Defendant(s),

PROOF OF SERVICE

I, the Defendant, Amin, Ameer Akeem certify that I am of such age and discretion to be competent to serve papers.

That on the 13th day of February, 2015, I have served a copy of the documents listed below, by Certified Mail, sent to each of the following persons at the locations stated below, which is the last known location, and by depositing said envelope and contents in the U.S Mail.

Documents: -Motion to Vacate Judgment and Sale
 -Affidavit for Motion to Vacate Judgment and Sale
 -Proof of Service

Party(ies) Served:

GMAC Mortgage, LLC
1100 Virginia Drive
Fort Washington, Pennsylvania 19034

Caroline Glenn, Esquire,
BROCK & SCOTT, PLLC
Columbia Office - Westpark Center
3800 Fernandina Road, Suite 110
Columbia, South Carolina 29210

BY: Amin, Ameer Akeem
Amin, Ameer Akeem, UCC 1-308
4240 Amelia Drive
Sumter, SC 29154

February 13, 2015
Date

Defendant's Amended Motion to Vacate Judgment and Sale

RECORDED

In Propria Persona
Amin, Ameer Akeem
[Foreclosure Property Listed:
4240 Amelia Dr.
Sumter, SC [29154]]

2015 MAR 27 PM 1:51

JAMES C. CAMPBELL
CLERK OF COURT
SUMTER COUNTY, S.C.

STATE OF SOUTH CAROLINA

IN THE COURT OF COMMON PLEAS

COUNTY OF SUMTER

CASE NO.: 2014-CP-43-00270

GMAC Mortgage, LLC,

Plaintiff,

AMENDED MOTION TO
VACATE JUDGMENT AND
SALE

vs.

AMEER A. AMIN, (Corporate Person)
Amin, Ameer A. (All Natural Person)

Defendant(s).

AMENDED MOTION TO VACATE JUDGMENT AND SALE

I, Amin, Ameer Akeem, a living, breathing, self-aware man, Executor, Beneficiary, Grantor of, and d/b/a AMEER AKEEM AMIN. I state a claim of Fraud and Void Judgment pursuant to SCRCP 60b 3(Fraud) & 4(Void Judgment) for the following reasons:

1. Based upon new discovery GMAC Mortgage, LLC is not the owner of my Note, because of previous FDIC Registration and Security Exchange Registration, GMAC Mortgage, LLC has indicated that they own NO Notes. They have committed Federal Security Fraud and Fraud upon this Court by indicating that they own my Note.
2. According to the records of this case, I filed an "Affidavit of No Original Note" that was not timely rebutted, and is now Facts before the Court, even before this Court rendered Summary Judgment, and the Court neglected to give any consideration of that Fact.
3. There are no Facts before the Court from the Plaintiff based upon "Statements of counsel in brief or in argument are not facts before the court and are therefore insufficient for a motion to dismiss or for summary judgment." "Where there are no depositions, admissions, or affidavits the court has no facts to rely on for a summary determination." Trinsey v. Pagliaro, D.C. Pa. 1964, 229 F. Supp. 647.

In conclusion, I move this Court to Vacate Judgment and Sale immediately due to the above Facts I have brought to the attention of this Court. This case is being forwarded to FDIC and Security Exchange for Investigation.

BY:

Amin, Ameer Akeem
Amin, Ameer Akeem, UCC 1-308
4240 Amelia Drive
Sumter, SC 29154

March 27, 2015
Date

STATE OF SOUTH CAROLINA

COUNTY OF SUMTER

RECORDED

IN THE COURT OF COMMON PLEAS

2015 MAR 27 PM 1:51

CASE NO.: 2014-CP-43-00270

JAMES C. CAMPBELL

AFFIDAVIT FOR AMEDNED MOTION TO VACATE JUDGMENT AND SALE

I, Amin, Ameer Akeem, do hereby swear, deposes and says that I am over 18 years of age and competent enough to testify of my own knowledge of the facts stated herein:

1. Based upon new discovery GMAC Mortgage, LLC is not the owner of my Note, because of previous FDIC Registration and Security Exchange Registration, GMAC Mortgage, LLC has indicated that they own NO Notes. They have committed Federal Security Fraud and Fraud upon this Court by indicating that they own my Note.
2. According to the records of this case, I filed an "Affidavit of No Original Note" that was not timely rebutted, and is now Facts before the Court, even before this Court rendered Summary Judgment, and the Court neglected to give any consideration of that Fact.
3. There are no Facts before the Court from the Plaintiff based upon "Statements of counsel in brief or in argument are not facts before the court and are therefore insufficient for a motion to dismiss or for summary judgment." "Where there are no depositions, admissions, or affidavits the court has no facts to rely on for a summary determination." Trinsey v. Pagliaro, D.C. Pa. 1964, 229 F. Supp. 647.

Plaintiff has 10 days upon the receipt of this letter to rebut this Affidavit, and if it is not Rebutted it will be used as Facts and Evidence in Court against the Plaintiff.

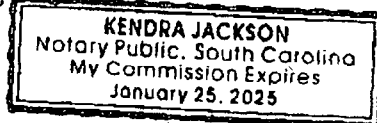
"I declare under penalty of perjury that the foregoing is true and correct.

Executed on March 27th 2015. BY: Amin, Ameer Akeem
Amin, Ameer Akeem

IN WITNESS WHEREOF, I have here unto set my hand and seal on this 27th day of March, 2015.

BY: Amin, Ameer Akeem
Amin, Ameer Akeem UCC 1-308

Before me, the undersigned authority in the County of Richland in the State of SC personally appeared Amin, Ameer Akeem who has sworn to and subscribed before me this 27th day of March, 2015.



Kendra Jackson
NOTARY PUBLIC
My Commission Expires: January 25, 2025

STATE OF SOUTH CAROLINA

COUNTY OF SUMTER

GMAC Mortgage, LLC,

Plaintiff,

vs.

AMEER A. AMIN, (Corporate Person)

Amin, Ameer A. (All Natural Person)

Defendant(s).

RECORDED

2015 MAR 27 PM 1:51

JAMES C. CAMPBELL
CLERK OF COURT
SUMTER COUNTY, S.C.

IN THE COURT OF COMMON PLEAS

CASE NO.: 2014-CP-43-00270

AMENDED MOTION TO
VACATE JUDGMENT AND
SALE

PROOF OF SERVICE

I, Amin, Ameer Akeem certify that I am of such age and discretion to be competent to serve papers.

That on the 27th day of March, 2015, I have served a copy of the documents listed below, by Certified Mail, sent to each of the following persons at the locations stated below, which is the last known location, and by depositing said envelope and contents in the U.S Mail.

Documents: -Amended Motion to Vacate Judgment and Sale
 -Affidavit for Amended Motion to Vacate Judgment and Sale
 -Proof of Service

Party(ies) Served:

GMAC Mortgage, LLC
1100 Virginia Drive
Fort Washington, Pennsylvania 19034

Caroline Glenn, Esquire,
BROCK & SCOTT, PLLC
Columbia Office – Westpark Center
3800 Fernandina Road, Suite 110
Columbia, South Carolina 29210

BY: Amin, Ameer Akeem
Amin, Ameer Akeem, UCC 1-308
4240 Amelia Drive
Sumter, SC 29154

March 27, 2015
Date

Order Denying Defendant's Motion to Vacate Judgment and sale and Motion to
Continue

ORIGINAL

STATE OF SOUTH CAROLINA **RECORDED**

COUNTY OF SUMTER **2015 MAY 12 PM 2:42**

IN THE COURT OF COMMON PLEAS

C/A NO.: 2014-CP-43-00270

DLJ Mortgage Capital, Inc. **JAMES C. CAMPBELL**
CLERK OF COURT
SUMTER COUNTY, S.C.

Plaintiff,

vs.

Ameer A. Amin,

Defendant(s).

**ORDER DENYING DEFENDANT'S
MOTION TO VACATE JUDGMENT
AND SALE AND MOTION TO
CONTINUE**

THIS MATTER came before me on the Defendant's Motion to vacate judgment and sale issued by this Court on November 20, 2014. After careful review of the arguments presented, pleadings, the applicable rules of civil procedure and case law concerning those rules, I make the following findings of fact and conclusions of law:

FINDINGS OF FACT:

1. The Plaintiff's Lis Pendens, Summons and Complaint were filed on February 11, 2014.

Judgment of foreclosure and sale was entered in the action on November 20, 2014. The Defendant filed a Motion to vacate judgment and sale on February 17, 2015, and thereafter submitted a request for a continuance of the hearing.

2. The defendant did not put forth any credible evidence or grounds to constitute a continuance.

3. The Motion to vacate judgment and sale contained nothing on its face to indicate that the Defendant would be entitled to some relief under the rules of applicable case law. This denial is not based on the Defendant's failure to appear.

CONCLUSIONS OF LAW:

Based upon the foregoing, Plaintiff is entitled to an Order denying Defendant's motion to vacate judgment and sale.

NOW, THEREFORE, IT IS HEREBY ORDERED that the Defendant's motion to vacate judgment and sale is denied.

IT IS SO ORDERED.



The Honorable Richard L. Booth
Master in Equity, Sumter County

Dated: 5/12, 2015
Sumter, South Carolina

STATE OF SOUTH CAROLINA
COUNTY OF SUMTER
DLJ Mortgage Capital, Inc,

Plaintiff,

vs.

Ameer A. Amin,

Defendant(s).

RECORDED

2015 MAY 12 PM 2:43

JAMES C. CAMPBELL
CLERK OF COURT
SUMTER COUNTY, SC

IN THE COURT OF COMMON PLEAS
C/A NO.: 2014-CP-43-00270

CERTIFICATE OF SERVICE BY MAIL

The undersigned hereby certifies that she is an employee of Brock & Scott, PLLC, and is a person of such age and discretion as to be competent to serve papers.

That on the 7th day of May, 2015, she served a copy of the Order Denying Defendant's Motion to Vacate Judgment and Sale and Motion to Continue by placing said copy in a postage paid envelope addressed to each of the following persons at the address stated below, which is the last known address, and by depositing said envelope and contents in the U.S. Mail.

Pleading: Order Denying Defendant's Motion to Vacate Judgment and Sale and Motion to Continue

Party (ies) Served:

Ameer A. Amin
4240 Amelia Drive
Sumter, SC 29154

Ameer A. Amin
P.O. Box 2362
Sumter, SC 29151

The Honorable Richard L. Booth, Master In Equity
141 North Main Street
Sumter, SC 29150

Att: Lynn Dunn
Scott & Corley, P.A.
2712 Middleburg Drive, Suite 200
Columbia, SC 29204


Ilina Tchakarova,
Litigation Paralegal
Brock & Scott, PLLC

Columbia, South Carolina

STATE OF SOUTH CAROLINA

COUNTY OF SUMTER

GMAC Mortgage, LLC,

IN THE COURT OF COMMON PLEAS

Plaintiff,

CIVIL ACTION COVERSHEET

vs.

2014 FEB 11 PM 2:15

2014-CP-43-0270

Ameer A. Amin,

Defendant(s).

Submitted By:

Brian L. Campbell, SC 074521
 Suzanne E. Brown, SC 076440
 Jason L. Branham, SC 072902
 Chad W. Burgess, SC 072520
 J. Marshall Swails, SC 079067
 Sarah O. Leonard, SC 080165

J. Martin Page, SC 100200
 Brook D. Dangerfield, SC 077912
 Travis E. Menk, SC 079144
 Richard G. Duerinckx, SC 070143
 Caroline R. Glenn, SC 077157

Address:

Bröck & Scott, PLLC
 3800 Fernandina Road, Suite 110
 Columbia, SC 29210
 Attorneys for Plaintiff

Telephone #: 888-726-9953

Fax #: 888-207-9353

Email: HomeownerAssist@BrockandScott.com

NOTE: The cover sheet and information contained herein neither replaces nor supplements the filing and service of pleadings or other papers as required by law. This form is required for the use of the Clerk of Court for the purpose of docketing. It must be filled out completely, signed, and dated. A copy of this cover sheet must be served on the defendant(s) along with the Summons and Complaint.

DOCKETING INFORMATION (Check all that apply)

*If Action is Judgment/Settlement do not complete

- ☐ JURY TRIAL demanded in complaint. ☒ NON-JURY TRIAL demanded in complaint.
☐ This case is subject to ARBITRATION pursuant to the Court Annexed Alternative Dispute Resolution Rules.
☐ This case is subject to MEDIATION pursuant to the Court Annexed Alternative Dispute Resolution Rules.
☒ This case is exempt from ADR. (Proof of ADR/Exemption Attached)

NATURE OF ACTION (Check One Box Below)

- | | | | |
|--|--|---|--|
| Contracts
☐ Constructions (100)
☐ Debt Collection (110)
☐ Employment (120)
☐ General (130)
☐ Breach of Contract (140)
☐ Other (199) | Torts - Professional Malpractice
☐ Dental Malpractice (200)
☐ Legal Malpractice (210)
☐ Medical Malpractice (220)
Previous Notice of Intent Case #
20___-CP-___
☐ Notice/File Med Mal (230)
☐ Other (299) | Torts - Personal Injury
☐ Assault/Slander/Libel (300)
☐ Conversion (310)
☐ Motor Vehicle Accident (320)
☐ Premises Liability (330)
☐ Products Liability (340)
☐ Personal Injury (350)
☐ Wrongful Death (360)
☐ Other (399) | Real Property
☐ Claim & Delivery (400)
☐ Condemnation (410)
☒ Foreclosure (420)
☐ Mechanic's Lien (430)
☐ Partition (440)
☐ Possession (450)
☐ Building Code Violation (460)
☐ Other (499) |
|--|--|---|--|
-
- | | | | |
|--|--|---|---|
| Inmate Petitions
☐ PCR (500)
☐ Mandamus (520)
☐ Habeas Corpus (530)
☐ Other (599) | Administrative Law/Relief
☐ Reinstate Driver's License (800)
☐ Judicial Review (810)
☐ Relief (820)
☐ Permanent Injunction (830)
☐ Forfeiture-Petition (840)
☐ Forfeiture-Consent Order (850)
☐ Other (899) | Judgments/Settlements
☐ Death Settlement (700)
☐ Foreign Judgment (710)
☐ Magistrate's Judgment (720)
☐ Minor Settlement (730)
☐ Transcript Judgment (740)
☐ Lis Pendens (750)
☐ Transfer of Structured Settlement Payment Rights Application (760)
☐ Confession of Judgment (770)
☐ Petition for Workers Compensation Settlement Approval (780)
☐ Other (799) | Appeals
☐ Arbitration (900)
☐ Magistrate-Civil (910)
☐ Magistrate-Criminal (920)
☐ Municipal (930)
☐ Probate Court (940)
☐ SCDOT (950)
☐ Worker's Comp (960)
☐ Zoning Board (970)
☐ Public Service Commission (990)
☐ Employment Security Comm (991)
☐ Other (999) |
|--|--|---|---|
-
- | | |
|---|--|
| Special/Complex /Other
☐ Environmental (600)
☐ Automobile Arb. (610)
☐ Medical (620)
☐ Other (699) | ☐ Pharmaceuticals (630)
☐ Unfair Trade Practices (640)
☐ Out-of State Depositions (650)
☐ Motion to Quash Subpoena in an Out-of-County Action (660)
☐ Sexual Predator (510) |
|---|--|

Submitting Party Signature:

Date: February 10, 2014

Note: Frivolous civil proceedings may be subject to sanctions pursuant to SCRPC, Rule 11, and the South Carolina Frivolous Civil Proceedings Sanctions Act, S.C. Code Ann. § 15-36-10 et seq.

FOR MANDATED ADR COUNTIES ONLY

Allendale, Anderson, Beaufort, Clarendon, Colleton, Florence, Greenville, Hampton, Horry, Jasper, Lexington, Pickens (Family Court Only), Richland, Sumter, Union, Williamsburg and York

SUPREME COURT RULES REQUIRE THE SUBMISSION OF ALL CIVIL CASES TO AN ALTERNATIVE DISPUTE RESOLUTION PROCESS, UNLESS OTHERWISE EXEMPT.

You are required to take the following action(s):

1. The parties shall select a neutral and file a "Proof of ADR" form on or by the 210th day of the filing of this action. If the parties have not selected a neutral within 210 days, the Clerk of Court shall then appoint a primary and secondary mediator from the current roster on a rotating basis from among those mediators agreeing to accept cases in the county in which the action has been filed.
2. The initial ADR conference must be held within 300 days after the filing of the action.
3. Pre-suit medical malpractice mediations required by S.C. Code § 15-79-125 shall be held not later than 120 days after all defendants are served with the "Notice of Intent to File Suit" or as the court directs. (Medical malpractice mediation is mandatory statewide.)
4. Cases are exempt from ADR only upon the following grounds:
 - a. Special proceeding, or actions seeking extraordinary relief such as mandamus, habeas corpus, or prohibition;
 - b. Requests for temporary relief;
 - c. Appeals;
 - d. Post-Conviction relief matters;
 - e. Contempt of Court proceedings;
 - f. Forfeiture proceedings brought by governmental entities;
 - g. Mortgage foreclosures; and
 - h. Cases that have been previously subjected to an ADR conference, unless otherwise required by Rule 3 or by statute.
5. In cases not subject to ADR, the Chief Judge for Administrative Purposes, upon the motion of the court or of any party, may order a case to mediation.
6. Motion of a party to be exempt from payment of neutral fees due to indigency should be filed with the Court within ten (10) days after the ADR conference has been concluded.

Please Note: You must comply with the Supreme Court Rules regarding ADR. Failure to do so may affect your case or may result in sanctions.

STATE OF SOUTH CAROLINA

COUNTY OF SUMTER

GMAC Mortgage, LLC,

Plaintiff,

vs.

Ameer A. Amin,

Defendant(s).

RECORDED

2014 FEB 11 PM 2:15

JAMES C. CAMPBELL
CLERK OF COURT
SUMTER COUNTY, S.C.

IN THE COURT OF COMMON PLEAS

C/A NO.: _____

SUMMONS AND NOTICES

(Non-Jury)

FORECLOSURE
OF REAL ESTATE
MORTGAGE

TO THE DEFENDANT(S) ABOVE NAMED:

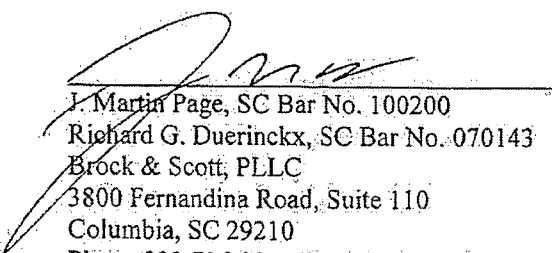
YOU ARE HEREBY SUMMONED and required to appear and defend by answering the Complaint in this action, a copy of which is hereby served upon you, and to serve a copy of your Answer on the subscribers at their offices at 3800 Fernandina Road, Suite 110, Columbia, SC 29210, within thirty (30) days after the service hereof, exclusive of the day of such service; except that the United States of America, if named, shall have sixty (60) days to answer after the service hereof, exclusive of the day of such service; and if you fail to do so, judgment by default will be rendered against you for the relief demanded in the Complaint.

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

YOU ARE FURTHER SUMMONED AND NOTIFIED to apply for the appointment of a guardian *ad litem* within thirty (30) days after the service of this Summons and Notice upon you. If you fail to do so, application for such appointment will be made by Attorney for Plaintiff.

YOU WILL ALSO TAKE NOTICE that Plaintiff will move for an Order of Reference or the Court may issue a general Order of Reference of this action to a Master-in-Equity/Special Referee, pursuant to Rule 53 of the *South Carolina Rules of Civil Procedure*.

YOU WILL ALSO TAKE NOTICE that under the provisions of S.C. Code Ann. § 29-3-100, effective June 16, 1993, any collateral assignment of rents contained in the referenced Mortgage is perfected and Attorney for Plaintiff hereby gives notice that all rents shall be payable directly to it by delivery to its undersigned attorneys from the date of default. In the alternative, Plaintiff will move before a judge of this Circuit on the 10th day after service hereof, or as soon thereafter as counsel may be heard, for an Order enforcing the assignment of rents, if any, and compelling payment of all rents covered by such assignment directly to the Plaintiff, which motion is to be based upon the original Note and Mortgage herein and the Complaint attached hereto.



J. Martin Page, SC Bar No. 100200
Richard G. Duerinckx, SC Bar No. 070143
Brock & Scott, PLLC
3800 Fernandina Road, Suite 110
Columbia, SC 29210
Phone 888-726-9953 Fax 866-676-7658
Attorneys for Plaintiff

Dated: 02/10/2014

Columbia, South Carolina

STATE OF SOUTH CAROLINA

COUNTY OF SUMTER

GMAC Mortgage, LLC,
Plaintiff,

vs.

Ameer A. Amin,
Defendant(s).

IN THE COURT OF COMMON PLEAS

C/A NO.: _____

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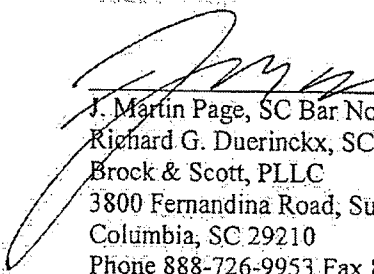
2014 FEB 11 PM 2:15

JAMES D. DUELL
CLERK OF COURT
SUMTER COUNTY, S.C.

**CERTIFICATE OF
EXEMPTION/WITHDRAWAL FROM
ARBITRATION AND MEDIATION**

I CERTIFY THAT THIS ACTION IS EXEMPT FROM ARBITRATION AND MEDIATION BECAUSE:

- ☐ This is a special proceeding or action seeking extraordinary relief such as mandamus, habeas corpus or prohibition;
- ☐ This action is appellate in nature;
- ☐ This is a post-conviction relief matter;
- ☐ This is a contempt of court proceeding;
- ☐ This is forfeiture proceeding brought by the State; or,
- ☒ This is a mortgage or HOA lien foreclosure action.


J. Martin Page, SC Bar No. 100200

Richard G. Duerinckx, SC Bar No. 070143

Brock & Scott, PLLC

3800 Fernandina Road, Suite 110

Columbia, SC 29210

Phone 888-726-9953 Fax 866-676-7658

Attorneys for Plaintiff

Dated: 02/10/2014

Columbia, South Carolina

NOTE: Motion must be presented to the court, a hearing held, and a finding made, for exemption or withdrawal from arbitration for "strong and compelling reason" sought pursuant to Rule 1(d), Rules of Circuit Court Arbitration.

STATE OF SOUTH CAROLINA
COUNTY OF SUMTER

IN THE COURT OF COMMON PLEAS

RECORDED

C/A NO.: _____

2014 FEB 11 PM 2:15

GMAC Mortgage, LLC,

Plaintiff,

JAMES C. CAMPBELL
CLERK OF COURT
SUMTER COUNTY, S.C.

LIS PENDENS

vs.

Ameer A. Amin,

Defendant(s).

NOTICE IS HEREBY GIVEN THAT an action has been or will be commenced in this Court upon complaint of the above-named Plaintiff against the above-named Defendant(s) for the foreclosure of a certain mortgage of real estate given by Ameer A. Amin to Mortgage Electronic Registration Systems, Inc. as nominee for GMAC Mortgage, LLC dated November 24, 2009 and recorded on December 2, 2009 in Book 1132 at Page 3288, in the Sumter County Registry (hereinafter, "Mortgage"). Thereafter, the Mortgage was transferred to the Plaintiff herein by assignment and/or corporate merger.

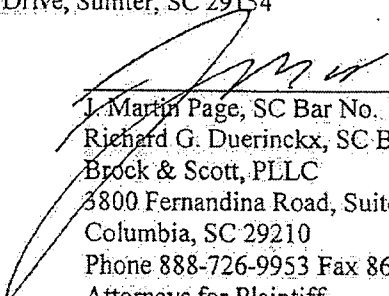
The premises covered and affected by the said Mortgage and by the foreclosure thereof were, at the time of the making thereof and at the time of the filing of this notice, more particularly described in the said Mortgage and are more commonly described as:

All that certain piece, parcel or lot of land, together with any improvements thereto, situate, lying, and being in the County of Sumter, State of South Carolina, being shown and designated as Lot 225 on a Plat prepared for Ore Lee and Maxine Vona H. Rankin by H. S. Willson, RLS, dated February 21, 1966, and recorded in Plat Book Z-22 at Page 138 in the Office of Register of Deeds for Sumter County. Reference to said Plat is hereby made for a more complete and accurate description.

This being the same property conveyed to Israel Brown and Ameer A. Amin as joint tenants with right of survivorship and not as tenants in common by Deed of Gregory J. Cox dated May 11, 2007 and recorded May 23, 2007 in Book 1078, Page 1914. Subsequently, Israel Brown died on September 3, 2007 and said property is now held solely in the name of Ameer A. Amin.

TMS No. 155-11-01-041

Property Address: 4240 Amelia Drive, Sumter, SC 29154



L. Martin Page, SC Bar No. 100200
Richard G. Duerinckx, SC Bar No. 070143
Brock & Scott, PLLC
3800 Fernandina Road, Suite 110
Columbia, SC 29210
Phone 888-726-9953 Fax 866-676-7658
Attorneys for Plaintiff

Dated: 02/10/2014

Columbia, South Carolina

STATE OF SOUTH CAROLINA
COUNTY OF SUMTER

IN THE COURT OF COMMON PLEAS

RECORDED

C/A NO.: _____

2014 FEB 11 PM 2:15

GMAC Mortgage, LLC,
Plaintiff,

JAMES D. CAMPBELL
CLERK OF COURT
SUMTER COUNTY, S.C.

COMPLAINT

(Non-Jury)

vs.

Ameer A. Amin,
Defendant(s).

FORECLOSURE
OF REAL ESTATE
MORTGAGE
(Deficiency Judgment Waived)

The Plaintiff above-named, complaining of the Defendant(s) herein, alleges that:

1. Plaintiff, GMAC Mortgage, LLC, is a business entity duly authorized to conduct business in the State of South Carolina.
2. Upon information and belief, the Defendant(s), Ameer A. Amin, may claim some interest in the real estate, which is the subject of this action and this Court has proper jurisdiction pursuant to S.C. Code Ann. § 36-2-803.
3. The real property hereinafter described, that is the subject of this action, is situated and located in the County of Sumter, State of South Carolina, and this Court has proper jurisdiction over the subject matter and the parties of this action.
4. Heretofore, Ameer A. Amin (hereinafter, "Borrower(s)") made, executed, and delivered to GMAC Mortgage, LLC (hereinafter, "Lender") a certain Fixed Rate Note dated November 24, 2009, in writing (hereinafter, "Note"), wherein and whereby Ameer A. Amin promised to pay to GMAC Mortgage, LLC, the principal sum of \$87,500.00, together with interest at the rate of 5.625% per annum on the unpaid balance; said principal and interest being payable in monthly installments thereafter until the said Note is fully paid.
5. In order to secure the payment of said Note, the said Ameer A. Amin (hereinafter, "Mortgagor(s)"), did make, execute, and deliver to Mortgage Electronic Registration Systems, Inc. as nominee for GMAC Mortgage, LLC, its successors and assigns, a certain mortgage dated November 24, 2009 (hereinafter, "Mortgage") securing the below described real property, including any and all

improvements to the property, located in the County and State aforesaid (hereinafter, "Property"):

All that certain piece, parcel or lot of land, together with any improvements thereto, situate, lying, and being in the County of Sumter, State of South Carolina, being shown and designated as Lot 225 on a plat prepared for Ore Lee and Maxine Vona H. Rankin by H. S. Willson, RLS, dated February 21, 1966, and recorded in Plat Book Z-22 at Page 138 in the Office of Register of Deeds for Sumter County. Reference to said plat is hereby made for a more complete and accurate description.

This being the same property conveyed to Israel Brown and Ameer A. Amin as joint tenants with right of survivorship and not as tenants in common by Deed of Gregory J. Cox dated May 11, 2007 and recorded May 23, 2007 in Book 1078, Page 1914. Subsequently, Israel Brown died on September 3, 2007 and said property is now held solely in the name of Ameer A. Amin.

Parcel Number: 155-11-01-041

Property Address: 4240 Amelia Drive, Sumter, SC 29154

6. Said Mortgage was recorded on December 2, 2009 in Book 1132 at Page 3288, in the Sumter County Registry.
7. Thereafter, the Mortgage was assigned to GMAC Mortgage, LLC Successor by Merger to GMAC Mortgage Corporation by assignment recorded on December 2, 2011 in Book 1163 at Page 1870.
8. The Mortgage evidences and secures the repayment of money advanced by the Lender to, or on behalf of, the Mortgagor(s) and constitutes a valid first lien on the Property.
9. As required by South Carolina Supreme Court Administrative Order 2009-05-22-01 (hereinafter, "the Administrative Order"), Plaintiff states that this loan is owned or guaranteed by Fannie Mae, or it is owned or guaranteed by FHLMC, or the Servicer has signed an agreement to participate in the Home Affordable Modification Program (hereinafter, "the HAMP"); however, Plaintiff alleges upon information and belief, that the loan is not subject to modification under the HAMP as contemplated under the Administrative Order because the loan to be modified was originated after January 1, 2009 (the cut-off date for HAMP eligibility).
10. Any notice required by the terms of the Mortgage or by State or Federal law has been given to the applicable defendant(s) prior to the commencement of this action.
11. The Plaintiff herein is entitled to enforce said Note by virtue of the Plaintiff's status as holder of the instrument, a nonholder in possession of the instrument who has the rights of a holder, or person not

in possession of the instrument who is entitled to enforce the instrument pursuant to S.C. Code Ann. §§ 36-3-309 or 36-3-418(d) (2008).

12. In and by the terms of said Note and the Mortgage securing the same, it is provided, among other things, that on failure to pay any installment of either principal or interest or any portion thereof when due, or if any of the conditions and requirements in the Mortgage securing the same not be complied with, then the whole principal sum and accrued interest shall at the option of the legal holder thereof become at once due and payable without notice, and collectible by foreclosure.

13. In and by the terms of the said Note it is further provided that the maker thereof shall pay all collection costs including reasonable attorneys' fees if the said Note be placed in the hands of an attorney for collection after default.

14. Plaintiff waives its right to a deficiency judgment as to any defendant for amounts due on the herein described Note and Mortgage.

15. The installments of principal and interest falling due from and after June 1, 2013 have not been paid although demand for the payment thereof has been made. The Plaintiff, as holder of the said Note and Mortgage, has and does hereby elect to declare the entire balance of said principal and interest due and payable at once; that there is now due and owing and unpaid upon the said Note and Mortgage the full and just principal sum of \$83,183.89, together with interest at the rate of 5.625% per annum, the current/modified rate of interest, from the date of the last payment, together with reasonable attorneys' fees for the collection thereof and the costs of this action. Plaintiff may be forced to pay sums for taxes, insurance and costs for securing the property, which sums, according to the terms of the Mortgage, should be added to the amount of the debt.

16. Upon information and belief, said information having been obtained from the records of Sumter County, South Carolina, the Defendant(s) below named has/have or may claim to have some interest in or lien upon the Property by virtue of the matters and things herein below alleged, to-wit:

A. None known.

WHEREFORE, Plaintiff prays judgment that:

A. The amount due upon the said Note and Mortgage held by the Plaintiff be ascertained and

determined under the direction of this Court, together with attorney's fees and costs of this action.

B. Appoint a Receiver to collect the rents, issue, profits or designated sums from the mortgagor(s), and/or the grantee(s) of the mortgagor(s), and/or tenant(s) occupying or exercising control over the mortgaged premises and hold the same subject to the further order of this Court.

C. Plaintiff's Mortgage be declared a valid first lien and that Plaintiff have judgment of foreclosure for the amount so found to be due and owing thereon, together with any taxes or insurance premiums which may be due or which may be or have been paid by Plaintiff, together with attorney's fees and for the costs of this action.

D. The Property be sold according to law and the practice of this Court, the equity of redemption be barred and that the proceeds of sale be applied as follows:

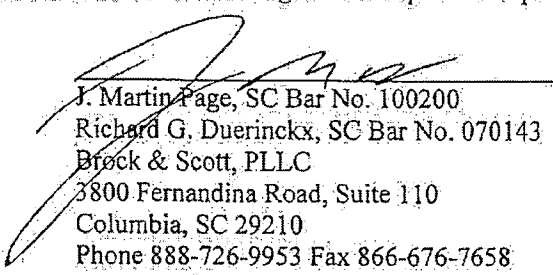
First, to the costs and expenses of the within action and said sale;

Second, to the payment and discharge of the amount due on Plaintiff's Note and Mortgage, together with attorney's fees as aforesaid; and

Third, the surplus, if any, be distributed according to law.

E. For such other and further relief as may be just and proper.

FURTHER, in the event the successful bidder (at the time of this foreclosure sale) is other than the Defendant(s) in possession herein, the Sheriff of Sumter County will be ordered and directed to eject and remove from the premises the occupants of the property sold, together with all personal property located therein, and put the successful bidder or his assigns in full, quiet and peaceable possession of said Property without delay, and to keep the successful bidder or his assigns in such peaceable possession.



J. Martin Page, SC Bar No. 100200
Richard G. Duerinckx, SC Bar No. 070143
Breck & Scott, PLLC
3800 Fernandina Road, Suite 110
Columbia, SC 29210
Phone 888-726-9953 Fax 866-676-7658
Attorneys for Plaintiff

Dated: 02/10/2014

Columbia, South Carolina

STATE OF SOUTH CAROLINA

COUNTY OF SUMTER

GMAC Mortgage, LLC,
Plaintiff,

vs.

Ameer A. Amin,
Defendant(s).

RECORDED IN THE COURT OF COMMON PLEAS

C/A NO.: _____

2014 FEB 11 PM 2:15

JAMES D. CAMPBELL NOTICE OF RIGHT TO
CLERK OF COURT FORECLOSURE INTERVENTION
SUMTER COUNTY, S.C.

PLEASE TAKE NOTICE THAT pursuant to South Carolina Supreme Court Administrative Order 2011-05-02-01 if you are an owner, mortgagor, or debtor under the note and mortgage at issue then you have a right to be considered for Foreclosure Intervention.

Throughout this foreclosure action and any foreclosure intervention process, you also have the right to communicate with and otherwise deal with the Plaintiff through its law firm, Brock & Scott, PLLC.

Brock & Scott, PLLC represents the Plaintiff in this action. We do not represent you. The South Carolina Rules of Professional Conduct prohibit our firm from giving you any legal advice.

Please communicate your request for foreclosure intervention to Brock & Scott, PLLC to ensure compliance with South Carolina Supreme Court Administrative Order 2011-05-02-01, by returning the attached Foreclosure Intervention Response Form within 30 days from the receipt of this Notice.

IF YOU FAIL, REFUSE, OR VOLUNTARILY ELECT NOT TO PARTICIPATE IN FORECLOSURE INTERVENTION, THE FORECLOSURE ACTION MAY PROCEED.

Brock & Scott, PLLC

J. Martin Page, SC Bar No. 100200

Richard G. Duerinckx, SC Bar No. 070143

Brock & Scott, PLLC

3800 Fernandina Road, Suite 110

Columbia, SC 29210

Phone 888-726-9953 Fax 866-676-7658

Attorneys for Plaintiff

Dated: 02/10/2014

Columbia, South Carolina

14-00966

Foreclosure Intervention Response Form

This information is requested for the express purpose of foreclosure intervention pursuant to S.C. Supreme Court Administrative Order 2011-05-02-01.

Please check one of the two choices below regarding (4240 Amelia Drive, Sumter, South Carolina 29154):

- ☐ I am the owner of and occupy the property as my principal residence.
☐ I am the owner but **do not** occupy the property.

If you own and occupy (4240 Amelia Drive, Sumter, South Carolina 29154) as your principal residence and are interested in the following type(s) of loss mitigation, please indicate your interest(s) below (check all that interest you):

- | | |
|--|--|
| ☐ Reinstatement | ☐ Loan Modification |
| ☐ Payoff | ☐ Deed in Lieu |
| ☐ Payment Plan | ☐ Short Sale |
| ☐ Forbearance Agreement | Other: _____ |

PLEASE NOTE THAT YOU MAY NOT QUALIFY FOR ALL THE OPTIONS LISTED ABOVE. NO REPRESENTATION OF ANY KIND IS BEING MADE REGARDING THE AVAILABILITY OF ANY LOSS MITIGATION OPTION OR YOUR QUALIFICATION FOR ANY OPTION.

☐ I **do not** wish to participate in any Foreclosure Intervention Program.

So that we may offer you the fullest possible assistance, please provide the information requested below.

CONTACT INFORMATION

May we leave a phone message?

At home? ☐ Yes ☐ No

Home #: _____

On your cell? ☐ Yes ☐ No

Cell #: _____

At work? ☐ Yes ☐ No

Work #: _____

May we send you an e-mail message? ☐ Yes ☐ No

Email: _____

_____(Signature) _____(Signature) _____(date)

_____(Print Name) _____(Print Name) _____(date)

RETURN COMPLETED FORM VIA ONE OF THE FOLLOWING METHODS:

Brock & Scott, PLLC, Attn: SC-Foreclosure Intervention, 5431 Oleander Drive, Wilmington, NC 28403; 888-726-9953 (phone); 910-202-0708 (fax); SCFCNOFI@brockandscott.com (email)



14-00966

**Status Report
Pursuant to Servicemembers Civil Relief Act**Last Name: AMINFirst Name: AMEERMiddle Name: A.Active Duty Status As Of: Feb-10-2014

On Active Duty On Active Duty Status Date			
Active Duty Start Date	Active Duty End Date	Status	Service Component
NA	NA	No	NA
This response reflects the individual's active duty status based on the Active Duty Status Date			

Left Active Duty Within 367 Days of Active Duty Status Date			
Active Duty Start Date	Active Duty End Date	Status	Service Component
NA	NA	No	NA
This response reflects where the individual left active duty status within 367 days preceding the Active Duty Status Date			

The Member or His/Her Unit Was Notified of a Future Call-Up to Active Duty on Active Duty Status Date			
Order Notification Start Date	Order Notification End Date	Status	Service Component
NA	NA	No	NA
This response reflects whether the individual or his/her unit has received early notification to report for active duty			

Upon searching the data banks of the Department of Defense Manpower Data Center, based on the information that you provided, the above is the status of the individual on the active duty status date as to all branches of the Uniformed Services (Army, Navy, Marine Corps, Air Force, NOAA, Public Health, and Coast Guard). This status includes information on a Servicemember or his/her unit receiving notification of future orders to report for Active Duty.

Mary M. Snavelly-Dixon, Director
Department of Defense - Manpower Data Center
4800 Mark Center Drive, Suite 04E25
Arlington, VA 22350

The Defense Manpower Data Center (DMDC) is an organization of the Department of Defense (DoD) that maintains the Defense Enrollment and Eligibility Reporting System (DEERS) database which is the official source of data on eligibility for military medical care and other eligibility systems.

The DoD strongly supports the enforcement of the Servicemembers Civil Relief Act (50 USC App. § 501 et seq. as amended) (SCRA) (formerly known as the Soldiers' and Sailors' Civil Relief Act of 1940). DMDC has issued hundreds of thousands of "does not possess any information indicating that the individual is currently on active duty" responses, and has experienced only a small error rate. In the event the individual referenced above, or any family member, friend, or representative asserts in any manner that the individual was on active duty for the active duty status date, or is otherwise entitled to the protections of the SCRA, you are strongly encouraged to obtain further verification of the person's status by contacting that person's Service via the "defenseink.mil" URL: <http://www.defenseink.mil/faq/pis/PC09SLDR.html>. If you have evidence the person was on active duty for the active duty status date and you fail to obtain this additional Service verification, punitive provisions of the SCRA may be invoked against you. See 50 USC App. § 521(c).

This response reflects the following information: (1) The individual's Active Duty status on the Active Duty Status Date (2) Whether the individual left Active Duty status within 367 days preceding the Active Duty Status Date (3) Whether the individual or his/her unit received early notification to report for active duty on the Active Duty Status Date.

More information on "Active Duty Status"

Active duty status as reported in this certificate is defined in accordance with 10 USC § 101(d) (1). Prior to 2010 only some of the active duty periods less than 30 consecutive days in length were available. In the case of a member of the National Guard, this includes service under a call to active service authorized by the President or the Secretary of Defense under 32 USC § 502(f) for purposes of responding to a national emergency declared by the President and supported by Federal funds. All Active Guard Reserve (AGR) members must be assigned against an authorized mobilization position in the unit they support. This includes Navy Training and Administration of the Reserves (TARs), Marine Corps Active Reserve (ARs) and Coast Guard Reserve Program Administrator (RPAs). Active Duty status also applies to a Uniformed Service member who is an active duty commissioned officer of the U.S. Public Health Service or the National Oceanic and Atmospheric Administration (NOAA Commissioned Corps).

Coverage Under the SCRA is Broader in Some Cases

Coverage under the SCRA is broader in some cases and includes some categories of persons on active duty for purposes of the SCRA who would not be reported as on Active Duty under this certificate. SCRA protections are for Title 10 and Title 14 active duty records for all the Uniformed Services periods. Title 32 periods of Active Duty are not covered by SCRA, as defined in accordance with 10 USC § 101(d)(1).

Many times orders are amended to extend the period of active duty, which would extend SCRA protections. Persons seeking to rely on this website certification should check to make sure the orders on which SCRA protections are based have not been amended to extend the inclusive dates of service. Furthermore, some protections of the SCRA may extend to persons who have received orders to report for active duty or to be inducted, but who have not actually begun active duty or actually reported for induction. The Last Date on Active Duty entry is important because a number of protections of the SCRA extend beyond the last dates of active duty.

Those who could rely on this certificate are urged to seek qualified legal counsel to ensure that all rights guaranteed to Service members under the SCRA are protected.

WARNING: This certificate was provided based on a last name, SSN/date of birth, and active duty status date provided by the requester. Providing erroneous information will cause an erroneous certificate to be provided.

Certificate ID: 37V0K0C620B6LE0

STATE OF SOUTH CAROLINA

COUNTY OF SUMTER

GMAC Mortgage, LLC,

Plaintiff,

vs.

Ameer A. Amin,

Defendant(s).

RECORDED IN THE COURT OF COMMON PLEAS

2014 FEB 17 PM 2:16

C/A NO.: _____

JAMES C. CAMPBELL
CLERK OF COURT
SUMTER COUNTY, S.C.

AFFIDAVIT
NON-MILITARY STATUS

I the undersigned, being duly sworn, depose and say that I am an employee of Brock & Scott PLLC, attorneys for the Plaintiff in the above-entitled action. The attorneys for the Plaintiff are familiar with the provisions of 50 U.S.C.A. App. § 501 *et seq.*, a/k/a *Servicemembers Civil Relief Act*. In compliance therewith I searched the Department of Defense Manpower Data Center's website database ("DOD database") for the names of each defendant who is a natural person and for whom Brock & Scott, PLLC possessed the minimum required information to perform such a search on, Ameer A. Amin. The results of said search do not indicate that said defendant is in the military service.

Further affiant sayeth naught.

Lauren Rich

Lauren Rich

Brock & Scott, PLLC

3800 Fernandina Road, Suite 110

Columbia, SC 29210

Phone 803-454-3540 Fax 803-454-3541

Date: 2/10/2014

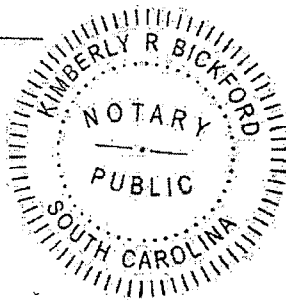
Sworn to or affirmed, and subscribed before me this the

10 day of February, 2014.

Kimberly R Bickford

Notary Public for South Carolina

Commission Expires: 2/18/2022



Sending out
Affidavit:

2/10/2014

Lauren Rich



B&S No. : 14-00966 FC01

**NOTICE REQUIRED BY THE FAIR DEBT
COLLECTION PRACTICES ACT
15 U.S.C. § 1601, As Amended**

-The amount of the debt as of February 10, 2014 is the principal sum of \$83,183.89 with interest from the date that the last payment was made, advances, late charges, and the costs and disbursements of this action, including attorney's fees.

-The Plaintiff named in the attached Summons and Complaint is the creditor to whom the debt is owed.

-The debt is described in the Complaint attached hereto and will be assumed to be valid by the creditor's law firm, unless the debtor, within thirty (30) days after the receipt of this notice, disputes the validity of the debt or some portion thereof.

-If the debtor notifies the creditor's law firm within (30) thirty days of the receipt of this notice that the debt or any portion thereof is disputed, the creditor's law firm will obtain a verification of the debt and a copy of the verification will be mailed to the debtor by the creditor's law firm.

-If the creditor named as Plaintiff in the attached Summons and Complaint is not the original creditor, and if the debtor makes a request to the creditor's law firm within thirty (30) days from the receipt of this notice, the name and address of the original creditor will be mailed to the debtor by the creditor's law firm.

-Written requests should be addressed to Brock & Scott, PLLC at 3800 Fernandina Road Suite 110, Columbia, SC 29210.

-This notice should not be construed as a thirty (30) day grace period. Creditor may pursue collection efforts immediately and not wait thirty (30) days.

***** THIS IS AN ATTEMPT TO COLLECT A DEBT. ANY INFORMATION OBTAINED WILL
BE USED FOR THAT PURPOSE. IF YOU HAVE BEEN DISCHARGED IN A CHAPTER
SEVEN BANKRUPTCY, WE ARE NOT SEEKING PERSONAL LIABILITY AGAINST YOU,
BUT ARE PURSUING THE RIGHTS AGAINST THE PROPERTY AS PROVIDED IN THE
SECURITY AGREEMENTS*****

NOTICE REGARDING MILITARY SERVICE

If you are currently or have within the last twelve (12) months been in the military service AND joined after signing the mortgage (aka Deed of Trust or Security Deed) that is now in foreclosure, please notify this office immediately.

You may be entitled to some protections under the Servicemembers Civil Relief Act. When contacting this office as to your military service, you must provide us with positive proof as to your military status.

AFFIDAVIT OF SERVICE

State of South Carolina

County of Sumter

Common Pleas Court

Case Number: 2014-CP-43-0270

FILED FEB 14 PM 3:14

Plaintiff:

GMAC Mortgage, LLC

vs.

Defendant:

Ameer A. Amin

For:

Brock & Scott, PLLC Winston-Salem

1311 Westbrook Plaza Dr Suite J

Winston-Salem, NC 27103

Received by Milligan & Associates LLC to be served on AMEER A. AMIN, 4240 Amelia Drive, Sumter, SC 29154.

I, David P. Milligan, being duly sworn, depose and say that on the 11th day of February, 2014 at 3:05 pm, I:

Individually Served the within named person with a true copy of this Civil Action Coversheet, Lis Pendens, Summons and Notices, Complaint, Certificate of Exemption/Withdrawal From Arbitration and Mediation, Notice Required by the Fair Debt Collection Practices Act, Notice of Right to Foreclosure Intervention with the date and hour endorsed thereon by me, pursuant to State Statutes.

Military Status: Defendant is not in the military service of the United States of America.

Marital Status: Based upon inquiry of party served, Defendant is not married.

Description of Person Served: Age: 56, Sex: M, Race/Skin Color: B, Height: 5'7, Weight: 165, Hair: Blk, Glasses: Y

I certify that I am over the age of 18, have no interest in the above action, and in good standing in the judicial circuit in which the process was served.

Subscribed and Sworn to before me on the 12th day of February, 2014 by the affiant who is personally known to me.


NOTARY PUBLIC

4/16/23


David P. Milligan
Process Server

Milligan & Associates LLC
Proinv@toast.net
P.O. Box 4845
Florence, SC 29502-4845
(843) 667-4747
Our Job Serial Number: 2014000317
Ref: 14-00966

STATE OF SOUTH CAROLINA

COUNTY OF SUMTER

GMAC Mortgage, LLC,

Plaintiff(s),

v.

Ameer A. Amin,

Defendant(s).

IN THE COURT OF COMMON PLEAS

CASE NO.: 2014-CP-43 270

RESPONSE TO SUMMONS
AND COMPLAINT

ACCEPTANCE

CERTIFIED TRUE COPY
OF ORIGINAL FILED

Sharon H. Dussan
DEPUTY CLERK OF COURT
SUMTER COUNTY
SOUTH CAROLINA

COMES NOW, In peace, by special visitation, I, Ameer A. Amin, a living, breathing, sentient, Christian man, the undersigned, and the verified holder of an attached perfected security interest and the acknowledged representative for the debtors herein named as AMEER A. AMIN, the Defendant(s) in this action (See Exhibit 1). There is no dispute with any of the facts in the instant matter. The facts of this case and all charges/offers/dishonors are accepted for value and returned in exchange for settlement and closure (See Exhibit 2). This property is exempt from levy.

I did not find a check enclosed in Attorney J. Martin Page of the Brock & Scott, PLLC, offers styled SUMMONS AND NOTICES (NON-JURY) FORECLOSURE OF REAL ESTATE MORTGAGE, CASE NUMBER: _____, served on AMEER A. AMIN. Therefore, a Registered Bill of Exchange Instrument has been sent to the Secretary of the Treasury for discharge of the debt specified in attorney J. Martin Page offers (See Exhibit 3)

RECEIVED
FEB 25 2014

14-00966 47

Please adjust this account for the Bonds, Proceeds, Products, Accounts and
Fixtures, and RELEASE the Order(s) of the Court thereafter to me immediately.


Ameer A. Amin, Authorized Representative
Principal In Fact—Secured Party
All Rights Reserved, Without Prejudice

Dated: Feb 21, 2014

STATE OF SOUTH CAROLINA

COUNTY OF SUMTER

GMAC Mortgage, LLC,

Plaintiff(s),

v.

Ameer A. Amin,

Defendant(s).

IN THE COURT OF COMMON PLEAS

CASE NO.:

2014-CP-43 270

CLAIM REDUCED TO
SUMMARY JUDGMENT

Pursuant to Revised Article 9 of the Uniform Commercial Code, the verified perfection of an attached security interest held by Ameer A. Amin, the Principal In Fact, Secured Party, to the Defendant(s) debtors in this action, herein named AMEER A. AMIN, whose perfection cannot be denied, takes precedent over a creditor lien judgment. Revised Article 9 §9-203(b) uses the term "attachment" to describe the moment at which a security interest becomes enforceable against the debtor.

Therefore, the security interest has already become enforceable, and a ruling for the Plaintiff(s) by the court would have no effect.

Pursuant to Revised Article 9 of the Uniform Commercial Code, an attached security interest prevails over a creditor using judicial process to obtain a lien on collateral. This property is exempt from levy. I, Ameer A. Amin, Secured Party,

have reduced my claim to judgment upon the default of the Plaintiff(s),
GMAC Mortgage, LLC, in accordance with Revised Article 9 §9-601 of
the Uniform Commercial Code.


Ameer A. Amin, Authorized Representative
Principal In Fact—Secured Party
All Rights Reserved, Without Prejudice

Dated: Feb 21, 2014

STATE OF SOUTH CAROLINA

IN THE COURT OF COMMON PLEAS

COUNTY OF SUMTER

2014 FEB 21

PM 3:57

CASE NO.:

2014-CP-43 270

GMAC Mortgage, LLC,

RECEIVED
CLERK OF COURT
SUMTER COUNTY, S.C.

Plaintiff(s),

v.

NOTICE OF SETTLEMENT

Ameer A. Amin,

Defendant(s).

There is no dispute of the facts of this proceeding, and in holding certified verification of my acceptance and return, of the commercial dishonors of my acceptance of the Plaintiff(s)'s offers, and the exchange having been completed, I, Ameer A. Amin, holding a perfected security interest in the debtors AMEER A. AMIN, named as Defendant(s) in this action and the GMAC MORTGAGE, LLC, (default), accept all charges both public and private. I, Ameer A. Amin, having reduced my claim to judgment, deem this matter settled upon acceptance without need for attachment of additional collateral fixtures.


Ameer A. Amin, Authorized Representative
Principal In Fact—Secured Party
All Rights Reserved, Without Prejudice

Dated:

Feb 21, 2014

CERTIFICATE OF SERVICE

2014-CP-43 270

I hereby certify that a true and correct copy of the Defendant's
RESPONSE TO SUMMONS AND COMPLAINT — ACCEPTANCE, CLAIM
REDUCED TO SUMMARY JUDGMENT, and NOTICE OF SETTLEMENT have
been served by Certified Mail Restricted Return Receipt Requested,
to the following addressees on this 21 day of (2014) February
in the year of Our Lord 2014:

GMAC Mortgage, LLC

J. Martin Page, Esq., [SC Bar #: 100200]
Brock & Scott, PLLC
3800 Fernandina Road — Suite #110
Columbia, South Carolina 29210

2014 FEB 21 PM 3:57
RECEIVED
CLERK OF COURT
JUDICIAL DISTRICT 15, S.C.


Ameer A. Amin, Authorized Representative
Principal In Fact—Secured Party
All Rights Reserved, Without Prejudice

EXHIBIT – '1'

**UCC 1 – Public Notice
Perfecting Security Interest**

UCC FINANCING STATEMENT UCC-1

FOLLOW INSTRUCTIONS

A. NAME & PHONE OF CONTACT AT FILER (optional)
B. E-MAIL CONTACT AT FILER (optional)
C. SEND ACKNOWLEDGMENT TO: (Name and Address)
Ameer Akeem Amin 4240 Amelia Drive Sumter, SC 29154

THE ABOVE SPACE IS FOR FILING OFFICE USE ONLY

1. DEBTOR'S NAME: Provide only one Debtor name (1a or 1b) (use exact, full name; do not omit, modify, or abbreviate any part of the Debtor's name); if any part of the Individual Debtor's name will not fit in line 1b, leave all of item 1 blank, check here ☐ and provide the Individual Debtor information in item 10 of the Financing Statement Addendum (Form UCC1Ad)

1a. ORGANIZATION'S NAME			
OR	1b. INDIVIDUAL'S SURNAME	FIRST PERSONAL NAME	ADDITIONAL NAME(S)/INITIAL(S) SUFFIX
	AMIN	AMEER	
1c. MAILING ADDRESS		CITY	STATE POSTAL CODE COUNTRY
4240 Amelia Drive		Sumter	SC 29154 USA

2. DEBTOR'S NAME: Provide only one Debtor name (2a or 2b) (use exact, full name; do not omit, modify, or abbreviate any part of the Debtor's name); if any part of the Individual Debtor's name will not fit in line 2b, leave all of item 2 blank, check here ☐ and provide the Individual Debtor information in item 10 of the Financing Statement Addendum (Form UCC1Ad)

2a. ORGANIZATION'S NAME			
OR	2b. INDIVIDUAL'S SURNAME	FIRST PERSONAL NAME	ADDITIONAL NAME(S)/INITIAL(S) SUFFIX
2c. MAILING ADDRESS		CITY	STATE POSTAL CODE COUNTRY

3. SECURED PARTY'S NAME (or NAME of ASSIGNEE of ASSIGNOR SECURED PARTY): Provide only one Secured Party name (3a or 3b)

3a. ORGANIZATION'S NAME			
OR	3b. INDIVIDUAL'S SURNAME	FIRST PERSONAL NAME	ADDITIONAL NAME(S)/INITIAL(S) SUFFIX
	GMAC Mortgage, LLC		
3c. MAILING ADDRESS		CITY	STATE POSTAL CODE COUNTRY
1100 Virginia Drive		Ft. Washington	PA 19034 USA

4. COLLATERAL: This financing statement covers the following collateral:

This is a public notice that Ameer Akeem Amin authorized representative of AMEER AKEEM AMIN has external interest in the property as described: 4240 Amelia Drive, Sumter, SC 29154; as recorded on December 2, 2009 in Book 1132 at Page 3288, in Sumter County Registry (hereinafter, "Mortgage").

5. Check <u>only</u> if applicable and check <u>only</u> one box: Collateral is ☐ held in a Trust (see UCC1Ad, Item 17 and Instructions) ☐ being administered by a Decedent's Personal Representative	
6a. Check <u>only</u> if applicable and check <u>only</u> one box:	
☐ Public-Finance Transaction	☐ Manufactured-Home Transaction
☐ A Debtor is a Transmitting Utility	☐ Agricultural Lien
6b. Check <u>only</u> if applicable and check <u>only</u> one box:	
☐ Non-UCC Filing	☒ Bailee/Bailor
7. ALTERNATIVE DESIGNATION (if applicable): ☐ Lessor/Lessor ☐ Consignee/Consignor ☐ Seller/Buyer ☒ Licensee/Licensee	
8. OPTIONAL FILER REFERENCE DATA:	
By: <i>Ameer Akeem Amin</i>	

EXHIBIT – '2'

Complaint

STATE OF SOUTH CAROLINA
COUNTY OF SUMTER

IN THE COURT OF COMMON PLEAS

RECORDED C/A NO.:

2014 FEB 11 PM 2:16

JAMES C. CAMPBELL
CLERK OF COURT
SUMTER COUNTY, S.C.

COMPLAINT

(Non-Jury)

FORECLOSURE
OF REAL ESTATE
MORTGAGE
(Deficiency Judgment Waived)

GMAC Mortgage, LLC,

Plaintiff,

vs.

Ameer A. Amin,

Defendant(s).

Accept For Value Return For Value

Exempt From Levy

The Plaintiff above named, complaining of the Defendant(s) herein, alleges that:

1. Plaintiff, GMAC Mortgage, LLC, is a business entity duly authorized to conduct business in the State of South Carolina.

2. Upon information and belief, the Defendant(s), Ameer A. Amin, may claim some interest in the real estate, which is the subject of this action and this Court has proper jurisdiction pursuant to S.C. Code Ann. § 36-2-803.

3. The real property hereinafter described, that is the subject of this action, is situated and located in the County of Sumter, State of South Carolina, and this Court has proper jurisdiction over the subject matter and the parties of this action.

4. Heretofore, Ameer A. Amin (hereinafter, "Borrower(s)") made, executed, and delivered to GMAC Mortgage, LLC (hereinafter, "Lender") a certain Fixed Rate Note dated November 24, 2009, in writing (hereinafter, "Note"), wherein and whereby Ameer A. Amin promised to pay to GMAC Mortgage, LLC, the principal sum of \$87,500.00, together with interest at the rate of 5.625% per annum on the unpaid balance; said principal and interest being payable in monthly installments thereafter until the said Note is fully paid.

5. In order to secure the payment of said Note, the said Ameer A. Amin (hereinafter, "Mortgagor(s)"), did make, execute, and deliver to Mortgage Electronic Registration Systems, Inc. as nominee for GMAC Mortgage, LLC, its successors and assigns, a certain mortgage dated November 24, 2009 (hereinafter, "Mortgage") securing the below described real property, including any and all

B&S No.: 14-00966

improvements to the property, located in the County and State aforesaid (hereinafter, "Property"):

All that certain piece, parcel or lot of land, together with any improvements thereto, situate, lying, and being in the County of Sumter, State of South Carolina, being shown and designated as Lot 225 on a plat prepared for Ore Lee and Maxine Vona H. Radliff by H. S. Willson, RLS, dated February 21, 1966, and recorded in Plat Book Z-22 at Page 138 in the Office of Register of Deeds for Sumter County. Reference to said plat is hereby made for a more complete and accurate description.

This being the same property conveyed to Israel Brown and Ameer A. Amin as joint tenants with right of survivorship and not as tenants in common by Deed of Gregory Cox dated May 11, 2007 and recorded May 23, 2007 in Book 1078, Page 814. Subsequently, Israel Brown died on September 3, 2007 and said property is now held solely in the name of Ameer A. Amin.

Parcel Number: 155-11-01-041

Property Address: 4240 Amelia Drive, Sumter, SC 29154.

ACCEPTANCE

6. Said Mortgage was recorded on December 2, 2009 in Book 1132 at Page 3288, in the Sumter County Registry.
7. Thereafter, the Mortgage was assigned to GMAC Mortgage, LLC Successor by Merger to GMAC Mortgage Corporation by assignment recorded on December 2, 2011 in Book 1163 at Page 1870.
8. The Mortgage evidences and secures the repayment of money advanced by the Lender to, or on behalf of, the Mortgagor(s) and constitutes a valid first lien on the Property.
9. As required by South Carolina Supreme Court Administrative Order 2009-05-22-01 (hereinafter, "the Administrative Order"), Plaintiff states that this loan is owned or guaranteed by Fannie Mae, or it is owned or guaranteed by FHLMC, or the Servicer has signed an agreement to participate in the Home Affordable Modification Program (hereinafter, "the HAMP"); however, Plaintiff alleges upon information and belief, that the loan is not subject to modification under the HAMP as contemplated under the Administrative Order because the loan to be modified was originated after January 1, 2009 (the cut-off date for HAMP eligibility).
10. Any notice required by the terms of the Mortgage or by State or Federal law has been given to the applicable defendant(s) prior to the commencement of this action.
11. The Plaintiff herein is entitled to enforce said Note by virtue of the Plaintiff's status as holder of the instrument, a nonholder in possession of the instrument who has the rights of a holder, or person not

in possession of the instrument who is entitled to enforce the instrument pursuant to S.C. Code Ann. §§ 36-3-309 or 36-3-418(d) (2008).

12. In and by the terms of said Note and the Mortgage securing the same, it is provided, among other things, that on failure to pay any installment of either principal or interest or any portion thereof when due, or if any of the conditions and requirements in the Mortgage securing the same not be complied with, then the whole principal sum and accrued interest shall at the option of the legal holder thereof become at once due and payable without notice, and collectible by foreclosure.

13. In and by the terms of the said Note it is further provided that the maker thereof shall pay all collection costs including reasonable attorneys' fees if the said Note be placed in the hands of an attorney for collection after default.

14. Plaintiff waives its right to a deficiency judgment as to any defendant for amounts due on the herein described Note and Mortgage.

15. The installments of principal and interest falling due from and after June 1, 2013 have not been paid although demand for the payment thereof has been made. The Plaintiff, as holder of the said Note and Mortgage, has and does hereby elect to declare the entire balance of said principal and interest due and payable at once; that there is now due and owing and unpaid upon the said Note and Mortgage the full and just principal sum of \$83,183.89, together with interest at the rate of 5.625% per annum, the current/modified rate of interest, from the date of the last payment, together with reasonable attorneys' fees for the collection thereof and the costs of this action. Plaintiff may be forced to pay sums for taxes, insurance and costs for securing the property, which sums, according to the terms of the Mortgage, should be added to the amount of the debt.

16. Upon information and belief, said information having been obtained from the records of Sumter County, South Carolina, the Defendant(s) below named has/have or may claim to have some interest in or lien upon the Property by virtue of the matters and things herein below alleged, to-wit:

A. None known.

WHEREFORE, Plaintiff prays judgment that:

A. The amount due upon the said Note and Mortgage held by the Plaintiff be ascertained and

determined under the direction of this Court, together with attorney's fees and costs of this action.

B. Appoint a Receiver to collect the rents, issue, profits or designated sums from the mortgagor(s), and/or the grantee(s) of the mortgagor(s), and/or tenant(s) occupying or exercising control over the mortgaged premises and hold the same subject to the further order of this Court.

C. Plaintiff's Mortgage be declared a valid first lien and that Plaintiff have judgment of foreclosure for the amount so found to be due and owing thereon, together with any taxes or insurance premiums which may be due or which may be or have been paid by Plaintiff, together with attorney's fees and the costs of this action.

D. The Property be sold according to law and the practice of this Court, the equity of redemption be barred and that the proceeds of sale be applied as follows:

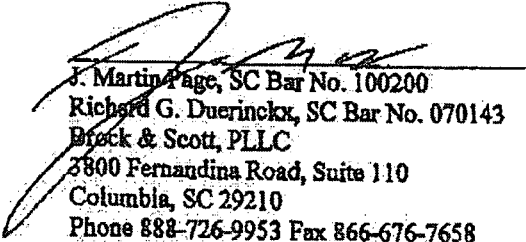
First, to the costs and expenses of the within action and said sale;

Second, to the payment and discharge of the amount due on Plaintiff's Note and Mortgage, together with attorney's fees as aforesaid; and

Third, the surplus, if any, be distributed according to law.

E. For such other and further relief as may be just and proper.

FURTHER, in the event the successful bidder (at the time of this foreclosure sale) is other than the Defendant(s) in possession herein, the Sheriff of Sumter County will be ordered and directed to eject and remove from the premises the occupants of the property sold, together with all personal property located therein, and put the successful bidder or his assigns in full, quiet and peaceable possession of said Property without delay, and to keep the successful bidder or his assigns in such peaceable possession.


J. Martin Page, SC Bar No. 100200
Richard G. Duerinckx, SC Bar No. 070143
Breck & Scott, PLLC
3800 Fernandina Road, Suite 110
Columbia, SC 29210
Phone 888-726-9953 Fax 866-676-7658
Attorneys for Plaintiff

Dated: 02/10/2014

Columbia, South Carolina

Accept For Value Return For Value

STATE OF SOUTH CAROLINA
COUNTY OF SUMTER

RECORDED

2014 FEB 11 PM 2:16

IN THE COURT OF COMMON PLEAS

C/A NO.: _____

GMAC Mortgage, LLC,

JAMES C. CAMPBELL
CLERK OF COURT
SUMTER COUNTY, S.C.

SUMMONS AND NOTICES

Plaintiff,

(Non-Jury)

vs.

FORECLOSURE
OF REAL ESTATE
MORTGAGE

Araceli Amin

Defendant(s).

Charge to MEER AKEEM AMIN

TO THE DEFENDANT(S) ABOVE NAMED:

YOU ARE HEREBY SUMMONED and required to appear and defend by answering the Complaint in this action, a copy of which is hereby served upon you, and to serve a copy of your Answer on the subscribers at their offices at 3800 Fernandina Road, Suite 110, Columbia, SC 29210, within thirty

(30) days after the service hereof, exclusive of the day of such service; except that the United States of America, if named, shall have sixty (60) days to answer after the service hereof, exclusive of the day of such service; and if you fail to do so, judgment by default will be rendered against you for the relief demanded in the Complaint.

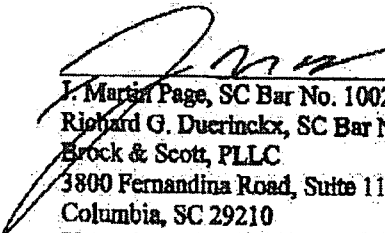
TO MINOR(S) OVER FOURTEEN YEARS OF AGE, AND/OR TO MINOR(S) UNDER FOURTEEN YEARS OF AGE AND THE PERSON WITH WHOM THE MINOR(S) RESIDES, AND/OR TO PERSONS UNDER SOME LEGAL DISABILITY:

YOU ARE FURTHER SUMMONED AND NOTIFIED to apply for the appointment of a guardian *ad litem* within thirty (30) days after the service of this Summons and Notice upon you. If you fail to do so, application for such appointment will be made by Attorney for Plaintiff.

YOU WILL ALSO TAKE NOTICE that Plaintiff will move for an Order of Reference or the Court may issue a general Order of Reference of this action to a Master-in-Equity/Special Referee, pursuant to Rule 53 of the *South Carolina Rules of Civil Procedure*.

B&S No.: 14-00966

YOU WILL ALSO TAKE NOTICE that under the provisions of S.C. Code Ann. § 29-3-100, effective June 16, 1993, any collateral assignment of rents contained in the referenced Mortgage is perfected and Attorney for Plaintiff hereby gives notice that all rents shall be payable directly to it by delivery to its undersigned attorneys from the date of default. In the alternative, Plaintiff will move before a judge of this Circuit on the 10th day after service hereof, or as soon thereafter as counsel may be heard, for an Order enforcing the assignment of rents, if any, and compelling payment of all rents covered by such assignment directly to the Plaintiff, which motion is to be based upon the original Note Mortgage herein and the Complaint attached hereto.


J. Martin Page, SC Bar No. 100200
Richard G. Duerinckx, SC Bar No. 070143
Brock & Scott, PLLC
3800 Fernandina Road, Suite 110
Columbia, SC 29210
Phone 888-726-9953 Fax 866-676-7658
Attorneys for Plaintiff

Dated: 02/10/2014

Columbia, South Carolina

STATE OF SOUTH CAROLINA

IN THE COURT OF COMMON PLEAS

COUNTY OF SUMTER

RECORDED

C/A NO.: _____

GMAC Mortgage, LLC,
Plaintiff,

2014 FEB 11 PM 2:16

JAMES C. CAMPBELL
CLERK OF COURT
SUMTER COUNTY, S.C.

vs.

Ameer A. Amin,
Defendant(s).CERTIFICATE OF
EXEMPTION/WITHDRAWAL FROM
ARBITRATION AND MEDIATION

ACCEPTANCE

I CERTIFY THAT THIS ACTION IS EXEMPT FROM ARBITRATION AND MEDIATION BECAUSE:

- _____ This is a special proceeding or action seeking extraordinary relief such as mandamus, habeas corpus or prohibition;
- _____ This action is appellate in nature;
- _____ This is a post-conviction relief matter;
- _____ This is a contempt of court proceeding;
- _____ This is forfeiture proceeding brought by the State; or,
- X This is a mortgage or HOA lien foreclosure action.

[Signature]
 J. Martin Page, SC Bar No. 100200
 Richard G. Dusrinckx, SC Bar No. 070143
 Brock & Scott, PLLC
 3800 Fernandina Road, Suite 110
 Columbia, SC 29210
 Phone 888-726-9953 Fax 866-676-7658
 Attorneys for Plaintiff

Dated: 02/10/2014

Columbia, South Carolina

NOTE: Motion must be presented to the court, a hearing held, and a finding made, for exemption or withdrawal from arbitration for "strong and compelling reason" sought pursuant to Rule 1(d), Rules of Circuit Court Arbitration.

B&S No.: 14-00966

Accept For Value Return For Value

STATE OF SOUTH CAROLINA
COUNTY OF SUMTER

GMAC Mortgage, LLC,
Plaintiff,

vs.
Ameer A. Amin,
Defendant(s).

U.S. Treasury
Charge to AMER AKEEM AMIN

Exempt From Levy
AR Dged 2/11/2014
EN: 204-777
D to the U.S. Treasury
Charge to AMER AKEEM AMIN
SN: 20-03-973

IN THE COURT OF COMMON PLEAS
RECORDED VIA NO.:
2014 FEB 11 PM 2:16
JAMES C. CAMPBELL LIS PENDENS
CLERK OF COURT
SUMTER COUNTY, S.C.

NOTICE IS HEREBY GIVEN THAT an action has been or will be commenced in this Court upon complaint of the above-named Plaintiff against the above-named Defendant(s) for the foreclosure of a certain mortgage of real estate given to Ameer A. Amin to Mortgage Electronic Registration Systems, Inc. as nominee for GMAC Mortgage, LLC dated November 24, 2009 and recorded on December 2, 2009 in Book 1132 at Page 3288, in the Sumter County Registry (hereinafter, "Mortgage"). Thereafter, the Mortgage was transferred to the Plaintiff herein by assignment and/or corporate merger.

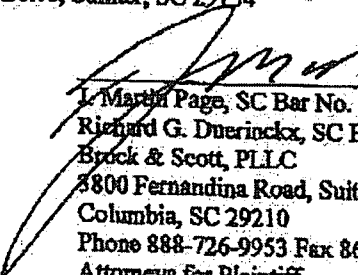
The premises covered and affected by the said Mortgage and by the foreclosure thereof were, at the time of the making thereof and at the time of the filing of this notice, more particularly described in the said Mortgage and are more commonly described as:

All that certain piece, parcel or lot of land, together with any improvements thereto, situate, lying, and being in the County of Sumter, State of South Carolina, being shown and designated as Lot 225 on a Plat prepared for Ore Lee and Maxine Vona H. Rankin by H. S. Willson, RLS, dated February 21, 1966, and recorded in Plat Book Z-22 at Page 138 in the Office of Register of Deeds for Sumter County. Reference to said Plat is hereby made for a more complete and accurate description.

This being the same property conveyed to Israel Brown and Ameer A. Amin as joint tenants with right of survivorship and not as tenants in common by Deed of Gregory J. Cox dated May 11, 2007 and recorded May 23, 2007 in Book 1078, Page 1914. Subsequently, Israel Brown died on September 3, 2007 and said property is now held solely in the name of Ameer A. Amin.

TMS No. 155-11-01-041

Property Address: 4240 Amelia Drive, Sumter, SC 29154


L. Martin Page, SC Bar No. 100200
Richard G. Duerinckx, SC Bar No. 070143
Brock & Scott, PLLC
3800 Fernandina Road, Suite 110
Columbia, SC 29210
Phone 888-726-9953 Fax 866-676-7658
Attorneys for Plaintiff


ACCEPTANCE

Dated: 02/10/2014
Columbia, South Carolina

EXHIBIT - '3'

Bill of Exchange

Date: 02/25/14

Invoice # AA001

Registered Mail # RR 663 048 385 US

Non-Negotiable Bill of Exchange

Account # 250439773

Re: "Non-Negotiable Acceptance of Inconsideration and Request Inconsolation in Accord with UCC 3-419 and HJR-192 of 5 June 1933, and Registered Adjustment of Account:

COLLATERAL: Summons, Complaint, Lis Pendens, AFV Documents

Value of Bill:

_____ The Undersigned accepts for value (all endorsements/considerations front and back and includes those in accord with UCC 3-419) as evidence with the herein Bill of Exchange to UCC Contract Account numbered 250439773, in the amount listed above, and is part of the Undersigned's tax estimate for use by the Republic, and the account is charged for the fees necessary for securing and registration (for the priority exchange for the tax exemption to discharge the public liability is accord with HJR-192 of 5 June 1933) of the Undersigned's (preferred stock/unalienable) rights. The Undersigned directs commanding the memory of account numbered 250439773 charging the same to the debtor's order or the Secretary of the Treasury's order. Until then I am...

Very truly yours,



Ameer Akeem Amin
c/o 4240 Amelia Drive
Sumter, SC 29154

c- Jacob Lew
file
collateral

 **COPY**

.....
Please detach

.....
Please detach

STUB

STUB

Return to: Ameer Akeem Amin
c/o 4240 Amelia Drive
Sumter, SC 29154

Date: 02/25/14

Registered Mail # RR 663 048 385 US

Collateral: Summons, Complaint, Lis Pendens, AFV Documents

Value of Bill: \$ _____

Invoice # AA001

Account # 250439773

STUB

STUB

Invoice No: AA001

Registered Mail # RR 663 048 385 US

Jacob Lew
Department of the Treasury
1500 Pennsylvania Ave., NW
Washington, DC 20220

Non-Negotiable

Re: Currency Exchange in Accord with Public Policy

Attention: Jacob Lew, Respondent

Enclosed, the Undersigned, Ameer Akeem Amin, herewith accepts for value the enclosed presentments and all related endorsements front and back, in accordance with Accommodation, Public Policy and UCC @1-104 and 10-104. Charge the Undersigned's Treasury Account Employer Identification Number 25-0439773 for appropriate registration fees and command the Memory of account 250439773 to charge the same to the Debtor's Order, or to Respondent's Order.

The total amount of this Non-Negotiable Bill of Exchange in the enclosed filing is _____ . Please adjust the Undersigned's Treasury Account forthwith.

In the event Respondent requires further information or assistance from the Undersigned, please write to the Undersigned at the mailing location provided herein and herewith. Until then I am.....

Very truly yours,



Ameer Akeem Amin
c/o 4240 Amelia Drive
Sumter, SC 29154
Employer ID# 22-0439773



COPY

**Non-Negotiable
Charge back**

Invoice #AA001
Date 02/25/14

Jacob Lew
1500 Pennsylvania Ave., NW
Washington, DC 20220

Dear Mr. Lew,

I accept for value all related endorsements in accordance with Accommodation and Public Policy. Charge my Treasury Account Employer Identification Number 25-0439773 for the registration fees and command the memory of account 250439773 and charge the same to the debtor's Order, or your Order.

The total amount of this Non-Negotiable Acceptance for Value in the enclosed filing is _____.

Thank you for your help in this matter. If assistance is needed, please feel free to contact me. Until then I am...

Very truly yours,



Ameer Akeem Amin
c/o 4240 Amelia Drive
Sumter, SC 29154



COPY

Registered Mail # RR 663 048 385 US
Pre-Paid – Preferred Stock
Priority – Exempt from Levy

Encl: Currency Exchange
Bill of Exchange with 1040-ES Attached
Collateral copy
cc: file, collateral

Payoff Statement

Ocwen Loan Servicing, LLC
PO Box 780 3451 Hammond Avenue
Waterloo, IA 50704-0780

AMEER A AMIN
PO BOX 2362
SUMTER SC 29151

Statement Sent to Name: AMEER A AMIN
RE: Account Number: 0687386145

Dear AMEER A AMIN

The following is your loan payoff statement. Your total payoff amount as of 01/29/14 is \$90049.34. For every day after this date, you will need to add \$12.8194 in per diem (daily) interest to the total. (See information to the right for a breakdown of your Payoff Amount.)

All figures will be confirmed once your payoff is received by Ocwen Loan Servicing, LLC.

Please be sure to make your payment in U.S. dollars by cashier's check, certified check or bank wire.

If any tax or insurance bills are due within 30 days of the interest to/closing date listed on this statement, they may be paid before your payoff funds are received. This information is located on page 2 of this statement.

To receive same-day credit and avoid additional per diem (daily) interest, payoff funds must be sent via wire by 2:00 p.m. Eastern Time. Also, be sure to include all required information outlined below.

JPMorgan Chase Bank, N.A.
For Ocwen Loan Servicing, LLC
ABA #021000021
Account #662631175
Ocwen Loan Servicing, LLC
Account Number: 0687386145
AMEER A AMIN
Remitter Name:
Remitter Phone #:

To receive next-day credit and avoid additional interest, payoff funds must be sent in U.S. Dollars by cashier's check, certified check or bank wire by 2:00 p.m. Eastern Time. All payoff funds received after 2:00 p.m. ET will be applied with interest on the next business day. Payoff funds will not be applied or credited on weekends or holidays.

When paying by certified or cashier's check, please include the following information on the check: Customer's name, account number, remitter's name and remitter's phone number. Please forward to the following address:

Ocwen Loan Servicing, LLC
Payoff Processing Unit
6716 Grade Lane
Building 9, Suite 910C
Louisville KY 40213-3439

Please see the accompanying pages of this letter for additional information about your loan payoff.

SSN: 250-43-9773

Charge To AMEER AKEEM AMIN

Deposit To AMEER AKEEM AMIN

EIN: 25043-9773

Dated: 01/29/2014

By: Michael A. Amin, AR

Exempt From Levy

Accept For Value Return For Value

1/17/14

Statement Sent to Fax Number: 000-000-0000

Current Loan Status

Loan Type: CONVENTIONAL

Interest Rate: 5.62500%

Next Payment Due: 06/01/13

Loan Maturity Date: 12/2039

Escrow Balance: \$-815.96

Escrow to be Retained: \$0.00

Mortgage Insurance: \$0.00

Payoff Amount:

Principal	\$	83183.89
Interest Calculated to but not including anticipated closing date of 01/29/14	\$	3478.30
Escrow/Impound Funds Due	\$	815.96
Late Charges Outstanding	\$	201.44
Unapplied Funds	\$	0.00
Statement Fee	\$	0.00
Recording Fee	\$	5.00
Reconveyance/Trust	\$	0.00
Release Fee	\$	0.00
Fax Fee	\$	0.00
Other Fees and Costs	\$	2364.75
Deferred Amount	\$	.00
Deferred Amount Waived	\$	.00
Prepayment Penalty Fee	\$	0.00
Optional Products	\$	0.00
Uncollected P&I	\$	.00
Total Due	\$	90049.34
Per Diem Interest	\$	12.8194

PLEASE SETTLE AND CLOSE THE ATTACH ACCOUNT

WHFIT (Widely Held Fixed Investment Trust) as defined in section 301.7701-4c of the regulations of the Internal Revenue Service, 26 CFR. A Trust Interest Holder (TIH) a grantor, co-trustee, co-beneficiary holding at least one interest, including but limited to that of the middleman, in the Trust as applies per IRS General Instructions for forms 1098/1099/5498 and W2G. That any outside approval is not needed for the grantor to appoint by will the investment of the Trust as per 26 CFR Subtitle A Chap 1 sub chapter J Part 1 Sub part E Section 674 (b) (3) on file/in the possession of, as a registered United States security, the Depository Trust Company in New York City. Grantor May direct a disbursement/payment, by simple signature of acceptance of balance owed in accordance with Title 26 Section 674 (b) (5) (b), to settle any and all controversy before the agency. That the above entitled is added to this Express Trust formed pursuant to the provisions of Article 4 88 401 and 402 of the Uniform Trust Code of 2005 as amended and Title 58.

STATE OF SOUTH CAROLINA
COUNTY OF SUMTER
GMAC Mortgage, LLC,

Plaintiff,

vs.

Ameer A. Amin,

Defendant(s).

RECORDED

2014 MAY -8 AM 9:58

JAMES C. CAMPBELL
CLERK OF COURT
SUMTER COUNTY, S.C.

IN THE COURT OF COMMON PLEAS
C/A NO.: 2014-CP-43-00270

MOTION AND ORDER INFORMATION FORM
AND COVER SHEET

Plaintiff(s) Attorney:

Jason L. Branham, SC Bar No. 072902
Chad W. Burgess, SC Bar No. 072520
Sarah O. Leonard, SC Bar No. 080165
J. Martin Page, SC Bar No. 100200
Brook D. Dangerfield, SC Bar No.
077912
Caroline R. Glenn, SC Bar No. 077157
Richard G. Duerinckx, SC Bar No.
070143

Defendant(s) Attorney:

Brock & Scott, PLLC
3800 Fernandina Road, Suite 110
Columbia, SC 29210

- ☐ MOTION HEARING REQUESTED (attach written motion and complete Sections I and III)
☒ FORM MOTION, NO HEARING REQUESTED (complete Sections II and III)
☐ PROPOSED ORDER/CONSENT ORDER (complete SECTIONS II and III)

SECTION I: Hearing Information

Nature of Motion:

Estimated Time Needed:

Court Reporter Needed: ☐ YES / ☒ NO

SECTION II: Motion Type

☐ Written motion attached

☒ Form Motion/Order

I hereby move for relief or action by the court as set forth in the attached proposed order.

Signature of Attorney for ☒ Plaintiff / ☐ Defendant

05/01/2014

Date Submitted

SECTION III: Motion Fee

☒ Paid - Amount: \$25.00

☐ Exempt:

- ☐ Motion for Stay in Bankruptcy
☐ Rule to Show Cause in Child or Spousal Support
☐ Domestic Abuse or Abuse and Neglect
☐ Indigent Status ☐ State Agency v. Indigent Party
☐ Sexually Violent Predator Act ☐ Post-Conviction Relief
☐ Motion for Publication ☐ Motion for Execution (Rule 69, SCRCP)
☐ Proposed order submitted at request of the court; or, reduced to writing from motion made in open court per judge's instructions.

Name of Court reporter: _____

☐ Other: _____

JUDGE'S SECTION

Motion fee to be paid upon filing of the attached order.

Other: _____

JUDGE: _____

Code: _____

Date: _____

CLERK'S VERIFICATION

Collected by: _____

☐ Motion fee Collected: _____

☐ Contested - Amount Due: _____

DATE FILED

STATE OF SOUTH CAROLINA
COUNTY OF SUMTER

RECORDED

IN THE COURT OF COMMON PLEAS
C/A NO: 2014-CP-43-00270

GMAC Mortgage, LLC,

2014 MAY -8 AM 9:50

vs.

Plaintiff

JAMES C. CAMPBELL
CLERK OF COURT
SUMTER COUNTY, S.C.

Ameer A. Amin,

Defendant(s).

ORDER OF REFERENCE
(Action for Foreclosure)

Upon motion of the undersigned attorney for Plaintiff, it appearing that this case is a foreclosure action; and it further appearing, pursuant to Rule 53(b) South Carolina Rules of Civil Procedure, that this is a proper matter to refer to The Honorable Richard L. Booth as Master In Equity for Sumter County.

Now therefore, IT IS ORDERED that the above entitled cause be, and the same is hereby, referred to The Honorable Richard L. Booth as Master In Equity for Sumter County for a final foreclosure hearing to be held, wherein the Master In Equity will make appropriate findings of fact and conclusions of law with authority to dispose of any and all issues and enter a final judgment in the cause, without further order of court, to order a judicial sale on any day, not just a regular judicial sales day and to hear any issues and make any orders after sale or judgment, including but not limited to, issues involving surplus funds pursuant to Rule 71(c) SCRPC, Petitions or Motions relating to Writ of Assistance or any other actions as to possession, and/or removal of property, and issues pursuant to appraisal proceedings under S.C. Code Ann. Section 29-3-680, et seq. (1976 SC Code of Laws, as amended).

Any appeal from the final judgment in this cause shall be to the South Carolina Court of Appeals.

James C. Campbell
Clerk of Court

Sumter South Carolina

Date: *May 8, 2014*

WE SO MOVE:

Chad W. Burgess
Chad W. Burgess, SC Bar No. 072520
Brock & Scott, PLLC
3800 Fernandina Road, Suite 110
Columbia, SC 29210
Phone 803-454-3540 Fax 803-454-3541
Attorneys for Plaintiff

MBF 125

B&S No: 14-00966



STATE OF SOUTH CAROLINA
COUNTY OF SUMTER

RECORDED
2014 MAY -8 AM 9:58

IN THE COURT OF COMMON PLEAS
C/A NO.: 2014-CP-43-00270

GMAC Mortgage, LLC,
Plaintiff,

vs.

Ameer A. Amin,

Defendant(s).

JAMES C. CAMPBELL
CLERK OF COURT
SUMTER COUNTY, S.C.

CERTIFICATE OF COMPLIANCE
WITH ADMINISTRATIVE ORDER
NO. 2011-05-02-01

The undersigned Plaintiff's attorney does hereby certify as follows:

- 1) That this is an action for the foreclosure of owner occupied real property.
- 2) That pursuant to Supreme Court Administrative Order 2011-05-02-01:
 - a) The Mortgagor(s) have been served with the required notice of rights, and more than 30 days have elapsed since service upon the Mortgagor(s), and
 - b) The Mortgagor(s) have failed, refused, or voluntarily elected not to participate in any foreclosure intervention process.



Jason E. Branham, SC Bar No. 072902
Chad W. Burgess, SC Bar No. 072520
Sarah O. Leonard, SC Bar No. 080165
J. Martin Page, SC Bar No. 100200
Brook D. Dangerfield, SC Bar No. 077912
Caroline R. Glenn, SC Bar No. 077157
Richard G. Duerinckx, SC Bar No. 070143
Brock & Scott, PLLC
3800 Fernandina Road, Suite 110
Columbia, SC 29210
Phone 888-726-9953 Fax 866-676-7658
Attorneys for Plaintiff

Dated: May / 01 / 2014

Columbia, South Carolina

B&S No.: 14-00966

RECORDED
2014 MAY -8 AM 10:01
BROCK & SCOTT
PLLC
CLERK OF COURT
SUMTER COUNTY, S.C.

THOMAS E. BROCK *
GREGORY A. SCOTT *
JAMES P. BONNER *
MARK A. PEARSON **
BRIAN L. CAMPBELL **
SEAN M. CORCORAN *

COLUMBIA OFFICE
WESTPARK CENTER
3800 FERNANDINA ROAD
SUITE 110
COLUMBIA, SC 29210
PHONE 803-454-3540
FAX 803-454-3541

ATLANTA, GA
CHARLOTTE, NC
RALEIGH, NC
WILMINGTON, NC
WINSTON-SALEM, NC
COLUMBIA, SC
FRANKLIN, TN

www.brockandscott.com

* Licensed in North Carolina
** Licensed in North Carolina and South Carolina

May 1, 2014

Ameer A. Amin
P.O. Box 2362
Sumter, SC 29151

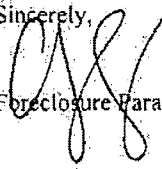
RE: GMAC Mortgage, LLC v. Ameer A. Amin
Case No.: 2014-CP-43-00270
B&S No: 14-00966

Please find enclosed herewith a copy of the following documents:

1. Proposed Order of Reference
2. Certificate of Service by Mail
3. Certificate of Compliance with Administrative Order No. 2011-05-02-01

By letter to the Sumter County Clerk of Court of this same date, the originals of these items have been mailed for filing.

Sincerely,


Foreclosure Paralegal

Enclosures

*** THIS IS AN ATTEMPT TO COLLECT A DEBT. ANY INFORMATION OBTAINED WILL BE USED FOR THAT PURPOSE. IF YOU HAVE BEEN DISCHARGED IN A CHAPTER SEVEN BANKRUPTCY, WE ARE NOT SEEKING PERSONAL LIABILITY AGAINST YOU, BUT ARE PURSUING THE RIGHTS AGAINST THE PROPERTY AS PROVIDED IN THE SECURITY AGREEMENTS***

B&S No.: 14-00966

RECORDED

2014 MAY -8 AM 9:58 FORM 4

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

JAMES C. CAMPBELL
CLERK OF COURT
SUMTER COUNTY, S.C.

JUDGMENT IN A CIVIL CASE

CASE NO. 2014-CP-43-00270

GMAC Mortgage, LLC

Ameer A. Amin

PLAINTIFF(S)

DEFENDANT(S)

Submitted by: Brock & Scott, PLLC

Westpark Center

3800 Fernandina Road Suite 110

Columbia, SC 29210

Attorney for : ☒ Plaintiff ☐ Defendant
or

☐ Self-Represented Litigant

DISPOSITION TYPE (CHECK ONE)

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

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

IT IS ORDERED AND ADJUDGED: ☒ See attached order (formal order to follow) ☐ Statement of Judgment by the Court:

ORDER INFORMATION

This order ☐ ends ☒ does not end the case.

Additional Information for the Clerk : **ORDER OF REFERENCE**

INFORMATION FOR THE JUDGMENT INDEX

Complete this section below when the judgment affects title to real or personal property or if any amount should be enrolled. If there is no judgment information, indicate "N/A" in one of the boxes below.

Judgment in Favor of (List name(s) below)	Judgment Against (List name(s) below)	Judgment Amount To be Enrolled (List amount(s) below)
		N/A

If applicable, describe the property, including tax map information and address, referenced in the order:
All that certain piece, parcel or lot of land, together with any improvements thereto, situate, lying, and being in the County of Sumter, State of South Carolina, being shown and designated as Lot 225 on a plat prepared for Ore Lee and Maxine Vona H. Rankin by H. S. Wilson, RLS, dated February 21, 1966, and recorded in Plat Book Z-22 at Page 138 in the Office of Register of Deeds for Sumter County. Reference to said plat is hereby made for a more complete and accurate description.

This being the same property conveyed to Israel Brown and Ameer A. Amin as joint tenants with right of survivorship and not as tenants in common by Deed of Gregory J. Cox dated May 11, 2007 and recorded May 23, 2007 in Book 1078, Page 1914. Subsequently, Israel Brown died on September 3, 2007 and said property is now held solely in the name of Ameer A. Amin.

The judgment information above has been provided by the submitting party. Disputes concerning the amounts contained in this form may be addressed by way of motion pursuant to the SC Rules of Civil Procedure. Amounts to be computed such as interest or additional taxable.

costs not available at the time the form and final order are submitted to the judge may be provided to the clerk. Note: Title abstractors and researchers should refer to the official court order for judgment details.

Circuit Court Judge

Judge Code

Date

For Clerk of Court Office Use Only

This judgment was entered on the ____ day of _____, 2014 and a copy mailed first class or placed in the appropriate attorney's box on this ____ day of _____, 2014 to attorneys of record or to parties (when appearing pro se) as follows:

Jason L. Branham, SC Bar No. 072902
Chad W. Burgess, SC Bar No. 072520
Sarah O. Leonard, SC Bar No. 080165
J. Martin Page, SC Bar No. 100200
Brook D. Dangerfield, SC Bar No. 077912
Caroline R. Glenn, SC Bar No. 077157
Richard G. Duerinckx, SC Bar No. 070143

ATTORNEY(S) FOR THE PLAINTIFF(S)

Ameer A. Amin, Pro Se

ATTORNEY(S) FOR THE DEFENDANT(S)

James C. Campbell

CLERK OF COURT

Court Reporter:

ADDITIONAL INFORMATION REGARDING DECISION BY THE COURT AS REFERENCED ON PAGE 1.

This action came to trial or hearing before the court. The issues have been tried or heard and a decision rendered.

STATE OF SOUTH CAROLINA
COUNTY OF SUMTER

GMAC Mortgage, LLC,

Plaintiff,

vs.

Ameer A. Amin,

Defendant(s).

RECORDED

2014 MAY -8 AM 9:58

JAMES C. CAMPBELL
CLERK OF COURT
SUMTER COUNTY, S.C.

IN THE COURT OF COMMON PLEAS

C/A NO.: 2014-CP-43-00270

CERTIFICATE OF SERVICE BY MAIL

The undersigned hereby certifies that he/she is an employee of Brock & Scott, PLLC, and is a person of such age and discretion as to be competent to serve papers.

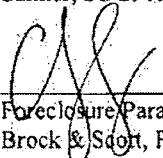
That on the 18th day of May, 2014, he/she served a copy of the documents listed below by placing said copy in a postage paid envelope addressed to each of the following persons at the address stated below, which is the last known address, and by depositing said envelope and contents in the U.S. Mail.

Documents:

-Proposed Order of Reference
-Certificate of Service

Party(ies) Served:

Ameer A. Amin
P.O. Box 2362
Sumter, SC 29151


Foreclosure Paralegal
Brock & Scott, PLLC

Columbia, South Carolina

STATE OF SOUTH CAROLINA
COUNTY OF SUMTER

RECORDED IN THE COURT OF COMMON PLEAS
2014 MAY 15 PM 12:52

CASE NO.:

2014-CP-43 270

GMAC Mortgage, LLC,

JAMES C. CAMPBELL
CLERK OF COURT
SUMTER COUNTY, S.C.

Plaintiff(s),

v.

Amin, Ameer Akeem,

Defendant(s).

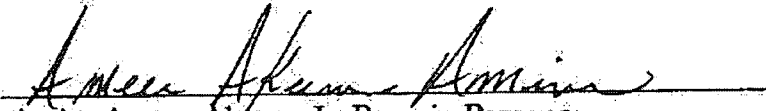
OBJECTION TO
ORDER OF REFERENCE

I, Amin, Ameer Akeem, In Propria Persona, the Defendant(s), in care of 4240 Amelia Drive, Sumter, South Carolina 29154, Object to the ORDER OF REFERENCE, due to the fact that I have filed an Acceptance, Claims Reduce to Summary Judgment, and a Notice of Settlement, for this case. Therefore, there is no further action that needs to be taken by the plaintiff.

In Pursuant to the Federal Reserve act of 1913 obligation of the United States and pursuant to the Social Security act of 1935 Federal grants given to each of the States for each live birth certificates and the alien registration act of 1940 verifying the birth of those being born United States government holds the insurance coverage to discharge and pay the debt.

In conclusion, at the time of the filing of this case, I was not a government employee working under the legal title name, AMEER AKEEM AMIN that is on my birth certificate. I was working under my equitable title name, AMEER AKEEM AMIN, which can be found on my live birth records. Therefore under the equitable title name, I am exempt from levy. This case should be dismissed, if not, I will file a form SF95 with the appropriate government agents.

Respectfully submitted,


Amin, Ameer Akeem, In Propria Persona
All Rights Reserved, Without Recourse

Dated: 5/15/14

RECORDED

2014 MAY 15 PM 12:52

STATE OF SOUTH CAROLINA
CLERK OF COURT
COUNTY OF SUMTER SUMTER COUNTY, S.C.
-----)

CERTIFICATE OF MAILING
Objection to Order of Reference

2014-CP-43 270

I, Amin, Ameer Akeem, the Defendant(s), hereby certify that I forwarded by
Certified Mail Return Receipt Requested the attached Request OBJECTION TO
ORDER OF REFERENCE to the following addressees on this 15 day of

Mary, in the year of 2014:

GMAC Mortgage, LLC
1100 Virginia Dr
Fort Washington, Pennsylvania 19034

J. Martin Page, Esq., [SC Bar #: 100200]
Brock & Scott, PLLC
3800 Fernandina Road - Suite ##110
Columbia, South Carolina 29210

Ameer Akeem Amin
Amin, Ameer Akeem, In Propria Persona
All Rights Reserved, Without Recourse

STATE OF SOUTH CAROLINA RECORDED IN THE COURT OF COMMON PLEAS
COUNTY OF SUMTER

2014 MAY 15 PM 12:52

CASE NO.:

GMAC Mortgage, LLC,

JAMES B. CAMPBELL
CLERK OF COURT
SUMTER COUNTY, S.C.

2014-CP-43 270

Plaintiff(s),

v.

Amin, Ameer Akeem,

Defendant(s).

AFFIDAVIT FOR
OBJECTION TO
ORDER OF REFERENCE

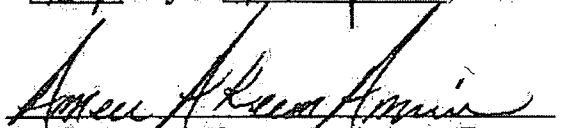
I, Amin, Ameer Akeem, In Propria Persona, the Defendant(s), in care of 4240
Amelia Drive, Sumter, South Carolina 29154, hereby states the following facts:

1. I Objected to the ORDER OF REFERENCE, due to the fact that I have filed an Acceptance, Claims Reduce to Summary Judgment, and a Notice of Settlement, for this case. Therefore, there is no further action that needs to be taken by the plaintiff.
2. In Pursuant to the Federal Reserve act of 1913 obligation of the United States and pursuant to the Social Security act of 1935 Federal grants given to each of the States for each live birth certificates and the alien registration act of 1940 verifying the birth of those being born United States government holds the insurance coverage to discharge and pay the debt.
3. At the time of the filing of this case, I was not a government employee working under the legal title name, AMEER AKEEM AMIN that is on my birth certificate.
4. I was working under my equitable title name, AMEER AKEEM AMIN, which can be found on my live birth records. While working under my equitable title name, I am exempt from levy.

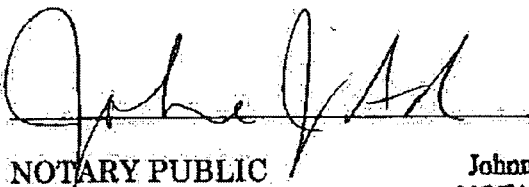
All the facts stated herein are true, correct and complete to the best of my knowledge and understanding in reference to the AFFIDAVIT FOR OBJECTION TO ORDER OF REFERENCE filed by Amin, Ameer Akeem.

IN WITNESS WHEREOF, I have here unto set my hand and seal on this

15 day of MAY, 2014.


Amin, Ameer Akeem, In Propria Persona
All Rights Reserved, Without Recourse

Before me, the undersigned authority in the County of Sumter in the State of South Carolina, personally appeared Amin, Ameer Akeem, who is known to me and who sworn to and subscribed before me this 15th day of APR. MAY, 2014.


NOTARY PUBLIC

Johnnie J. Adams
NOTARY PUBLIC
South Carolina

My Commission Expires September 8, 2020

My Commission Expires: _____

RECORDED

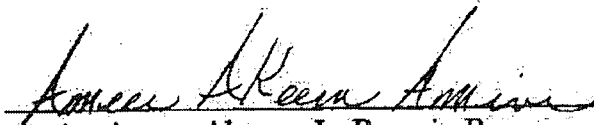
STATE OF SOUTH CAROLINA MAY 15 PM 12:52 CERTIFICATE OF MAILING
COUNTY OF SUMTER JAMES C. CAMPBELL } Affidavit For
CLERK OF COURT } Objection To Order Of Reference
SUMTER COUNTY, S.C.

2014-CP-43 2D

I, Amin, Ameer Akeem, In Propria Persona, the Defendant(s), hereby certify
that I forwarded by Certified Mail Return Receipt Requested the attached Request
AFFIDAVIT FOR OBJECTION TO ORDER OF REFERENCE to the following
addressees on this 1st day of May, in the year of 2014:

GMAC Mortgage, LLC
1100 Virginia Dr
Fort Washington, Pennsylvania 19034

J. Martin Page, Esq., [SC Bar #: 100200]
Brock & Scott, PLLC
3800 Fernandina Road - Suite ##110
Columbia, South Carolina 29210


Amin, Ameer Akeem, In Propria Persona
All Rights Reserved, Without Recourse

STATE OF SOUTH CAROLINA

IN THE COURT OF COMMON PLEAS

COUNTY OF Sumter

RECORDED

JUDICIAL CIRCUIT

2014 JUL 21 PM 3:33

CASE NO.: 2014-CP-43-00270GMAC mortgage, LLC

vs.

CLERK OF COURT
SUMTER COUNTY, S.C.MOTION AND ORDER INFORMATION
FORM AND COVERSHEETAmeer A. Amin

Defendant.

Plaintiff's Attorney: <u>J. Martin Padge</u> <u>Esq.</u> , Bar No. <u>SC Bar #: 100200</u> Address: <u>3800 Fernside Road - suite</u> <u>#110 Columbia SC 29210</u> Phone: _____ Fax _____ E-mail: _____ Other: _____	Defendant's Attorney: _____, Bar No. _____ <u>Ameer A. Amin</u> Address: <u>4240 Amelia Dr</u> <u>Sumter SC 29154</u> Phone: _____ Fax _____ E-mail: _____ Other: _____																
☐ MOTION HEARING REQUESTED (attach written motion and complete SECTIONS I and III) ☒ FORM MOTION, NO HEARING REQUESTED (complete SECTIONS II and III) ☐ PROPOSED ORDER/CONSENT ORDER (complete SECTIONS II and III)																	
SECTION I: Hearing Information																	
Nature of Motion: _____ Estimated Time Needed: _____ Court Reporter Needed: ☐ YES / ☐ NO																	
SECTION II: Motion/Order Type																	
☐ Written motion attached ☒ Form Motion/Order I hereby move for relief or action by the court as set forth in the attached proposed order.																	
<u>Ameer A. Amin</u> <u>7-21-14</u> Signature of Attorney for ☐ Plaintiff / ☒ Defendant Date submitted																	
SECTION III: Motion Fee																	
☒ PAID - AMOUNT: \$ <u>25.00</u> ☐ EXEMPT: (check reason) <table style="width:100%; margin-top: 5px;"> <tr> <td>☐ Rule to Show Cause in Child or Spousal Support</td> <td>☐ State Agency v. Indigent Party</td> </tr> <tr> <td>☐ Domestic Abuse or Abuse and Neglect</td> <td>☐ Post-Conviction Relief</td> </tr> <tr> <td>☐ Indigent Status</td> <td>☐ Motion for Stay in Bankruptcy</td> </tr> <tr> <td>☐ Sexually Violent Predator Act</td> <td>☐ Motion for Execution (Rule 69, SCRCR)</td> </tr> <tr> <td>☐ Motion for Publication</td> <td>☐ Proposed order submitted at request of the court; or,</td> </tr> <tr> <td colspan="2">reduced to writing from motion made in open court per judge's instructions</td> </tr> <tr> <td colspan="2">Name of Court Reporter: _____</td> </tr> <tr> <td colspan="2">☐ Other: _____</td> </tr> </table>		☐ Rule to Show Cause in Child or Spousal Support	☐ State Agency v. Indigent Party	☐ Domestic Abuse or Abuse and Neglect	☐ Post-Conviction Relief	☐ Indigent Status	☐ Motion for Stay in Bankruptcy	☐ Sexually Violent Predator Act	☐ Motion for Execution (Rule 69, SCRCR)	☐ Motion for Publication	☐ Proposed order submitted at request of the court; or,	reduced to writing from motion made in open court per judge's instructions		Name of Court Reporter: _____		☐ Other: _____	
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☐ Motion for Publication	☐ Proposed order submitted at request of the court; or,																
reduced to writing from motion made in open court per judge's instructions																	
Name of Court Reporter: _____																	
☐ Other: _____																	
JUDGE'S SECTION																	
☐ Motion Fee to be paid upon filing of the attached order. ☐ Other: _____	JUDGE CODE _____ Date: _____																
CLERK'S VERIFICATION																	
Collected by: _____ Date Filed: _____ ☐ MOTION FEE COLLECTED: \$ _____ ☐ CONTESTED - AMOUNT DUE: \$ _____																	

STATE OF SOUTH CAROLINA

IN THE COURT OF COMMON PLEAS

COUNTY OF SUMTER

RECORDED

CASE NO.: 2014-CP-43-00270

2014 JUL 21 PM 3:22

GMAC Mortgage, LLC,

Plaintiff,

JAMES C. CAMPBELL
CLERK OF COURT
SUMTER COUNTY, S.C.

vs.

Ameer A Amin,

Defendant(s).

MOTION TO DISMISS

For the claim is: Ameer Amin moves this court to dismiss this case immediately on the following ground:

1. For the claim is I discovered that all the court documents that I have received are written in Fictional-Parse-Syntax-Grammar (Adverb, Verb, Pronoun).
2. For with the claim this is considered False and Misleading Statements – Title 15 USC 1692e, Fictitious Conveyance of Communication: Title 18 USC 1001, 1002– to say the least.
3. For the claim is this case is polluted with perjury (Title 18 USC 1621).
4. For the claim is the recent document I received from the Plaintiff's Attorney Titled MOTION AND ORDER TO SUBSTITUTE PLAINTIFF has been Parse Syntax, and there has been over 50 errors identified. (See Exhibit A)
5. For with this claim I will like to address one of the errors found in this document. For the claim is the word PLAINTIFF is a noun, but because of Fictional-Parse-Syntax-Grammar (Fictitious Conveyance of Communication) it is identified as a verb which state no fact. For with this claim when the origins of words are changed without disclosure it is called perjury.
6. For with this claim this document and every other document that has been filed never stated any facts.
7. For the claim is that Fictional-Parse-Syntax-Grammar (Adverb, Verb, Pronoun) is used to create the illusion that facts are being stated.

8. For the claim is my alleged mortgage and note was written using Fictional-
Parse-Syntax-Grammar (Adverb, Verb, and Pronoun).
9. For this claim is the reason why any banker or lender has not signed the
mortgage or note.
10. For the claim is this case and all parties involved will be forwarded to THE
US - - DEPARTMENT-OF-JUSTICE - -, and the - - SECURITY-EXCHANGE
- -, who is prosecuting servicers, lenders, attorneys and judges for trying to
enforced these documents.
11. For the claim is under the Fair Debt Practice Act it is illegal for a servicer to
obtain a debt that is already in default and try to foreclose such as the new
plaintiff.
12. For the claim is if the servicer purchased a debt that's in default they cannot
enforce a foreclosure.

THEREFORE, THE CLAIM IS THIS CASE SHOULD BE DISMISSED
BASED UPON THE FACTS STATED ABOVE WITH PREJUDICE.

Ameer A. Amik
Autograph
Every Right Preserved
4240 Amelia Drive
Sumter, SC 29154

July 21, 2014
Date



Thumbprint

RECORDED

STATE OF SOUTH CAROLINA 2014 JUL 21 ~~PER~~ CERTIFICATE OF MAILING
MOTION TO DISMISS

COUNTY OF SUMTER

JANE J. CAMPBELL
CLERK OF COURT
SUMTER COUNTY, S.C.

I hereby certify that I forwarded by Certified Mail the attached Motion to
Dismiss to the following location(s) on this 21 day of July
2014:

GMAC Mortgage, LLC
1100 Virginia Drive
Fort Washington, Pennsylvania 19034

J. Martin Page, Esq., [SC Bar #: 100200]
Brock & Scott, PLLC
3800 Fernandina Road - Suite #110
Columbia, South Carolina 29210

Ameer A. Amur
Autograph
Every Right Preserved
4240 Amelia Drive
Sumter, SC 29154

July 21, 2014
Date


Thumb

Indictment for Motion to Dismiss

For the claim is: Ameer: Amin states truth and facts in reference to Motion to Dismiss and Exhibits to the best of my knowledge and understanding on this 21 day of July 2014 and is over the age of 18 with the ability to testify to the facts stated herein as follows:

1. For the claim is I discovered that all the court documents that I have received are written in Fictional-Parse-Syntax-Grammar (Adverb, Verb, Pronoun).
2. For with the claim this is considered False and Misleading Statements – Title 15 USC 1692e, Fictitious Conveyance of Communication: Title 18 USC 1001-1002– to say the least.
3. For the claim is this case is polluted with perjury (Title 18 USC 1621).
4. For the claim is the recent document I received from the Plaintiff's Attorney Titled MOTION AND ORDER TO SUBSTITUTE PLAINTIFF has been Parse Syntax, and there has been over 50 errors identified. (See Exhibit A)
5. For with this claim I will like to address one of the errors found in this document. For the claim is the word PLAINTIFF is a noun, but because of Fictional-Parse-Syntax-Grammar (Fictitious Conveyance of Communication) it is identified as a verb which state no fact. For with this claim when the origins of words are changed without disclosure it is called perjury.
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8. For the claim is my alleged mortgage and note was written using Fictional-Parse-Syntax-Grammar (Adverb, Verb, and Pronoun).
9. For this claim is the reason why any banker or lender has not signed the mortgage or note.
10. For the claim is this case and all parties involved will be forwarded to THE US - DEPARTMENT-OF-JUSTICE - , and the - SECURITY-EXCHANGE - , who is prosecuting servicers, lenders, attorneys and judges for trying to enforced these documents.

11. For the claim is under the Fair Debt Practice Act it is illegal for a servicer to obtain a debt that is already in default and try to foreclose such as the new plaintiff.

12. For the claim is if the servicer purchased a debt that's in default they cannot enforce a foreclosure.

Ames A. Amin
Autograph
Every Right Preserved
4240 Amelia Drive
Sumter 29154



Thumbprint

July 21, 2014
Date

STATE OF SOUTH CAROLINA
COUNTY OF SUMTER

RECORDED
2014 OCT -2 PM 2:46
IN THE COURT OF COMMON PLEAS
CASE NO.: 2014-CP-43-00270
Jr. AFFIDAVIT OF INDEBTEDNESS
SUMTER COUNTY, S.C.

DLJ Mortgage Capital, Inc.,

Plaintiff,

v.
Ameer A. Amin,

Defendant(s)

BEFORE ME, personally appeared, the Affiant, who, being duly sworn, deposes and says, upon personal knowledge that:

1. Affiant has personal knowledge of the facts and matters recited herein.
2. Affiant by nature of his position with the Plaintiff or as its agent knows of his/her personal knowledge that the Plaintiff is the holder of the Note and Mortgage described in the Plaintiff's Complaint, and that the information hereinafter given is contained in the original books and records maintained in the office of the Plaintiff. Affiant is competent to testify to all matters stated herein and this Affidavit is made on personal knowledge of Affiant.
3. Defendants failed to pay the installments due on this Mortgage on June 1, 2013 and all subsequent payments. Plaintiff has accelerated the principal balance of said Note and Mortgage in the amount set forth below, plus interest. Plaintiff has agreed to pay its attorney a reasonable Attorney's fee. The nature and amount of all sums due Plaintiff are listed below.
4. Each and every allegation contained in the Complaint to Foreclose Mortgage is true.
5. That by the reason of the aforesaid default in the payment of the note and mortgage, Plaintiff has elected to and has accelerated the payment of the entire principal sum now due under the terms of the note and mortgage, together, with accrued interest, all of which is declared to be due and payable to Plaintiff or its agents.

14-00966



6. AMOUNTS DUE: The following sums are now due and payable under the terms of the note and mortgage:

I. PRINCIPAL BALANCE DUE		\$83,183.89
II. INTEREST DUE: From May 1, 2013 to September 18, 2014		\$ 6,456.65
Current Interest Rate	5.625 %	
III. LATE CHARGES		
A. <u>Late Charges</u>		\$ 50.36
B. <u>Other</u>	\$ 0.00	
IV. ADVANCES BY MORTGAGEE:		
A. <u>Escrow Advances:</u>		
- Real Estate Taxes	\$ 536.02	
- Hazard/Property Insurance	\$ 1,840.94	
- P.M.I.	\$ 0.00	
- misc.	\$ 0.00	
B. <u>Corporate Advances (itemize in detail):</u>		
- Property inspections	\$ 4.50	
- Property maintenance expense	\$ 0.00	
- Appraisals / BPO	\$ 0.00	
- Condo maintenance fees paid	\$ 0.00	
- Payment to superior mortgages	\$ 0.00	
- Expert Affidavit Fee	\$ 0.00	
D. <u>Miscellaneous:</u>	\$ 5.00	
TOTAL ADVANCES		\$ 2,386.46
IV. <u>LESS: CREDITS DUE TO DEFENDANTS</u>		
A. Positive escrow balance	(\$0.00)	
B. Partial Suspense balance	(\$0.00)	
TOTAL CREDITS:		(\$0.00)
V. <u>TOTAL DEBT</u>		\$ 92,077.36

FURTHER THE AFFIANT SAYETH NOT.

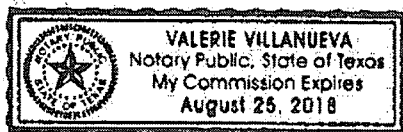
Affiant Signature: Carine Fol

Affiant Printed Name: Carine Fol

Affiant Title: Asst Vice President

Sworn to or affirmed, and subscribed before me
this 25 day of September, 2014

Valerie Villanueva
Notary Public for the State of Texas
Commission Expires: August 25, 2018



14-00966

BROCK & SCOTT
PLLC

COLUMBIA OFFICE

WESTPARK CENTER
3800 FERNANDINA ROAD
SUITE 110
COLUMBIA, SC
PHONE 803-454-3540
FAX 803-454-3541

www.brockandscott.com

THOMAS E. BROCK *
GREGORY A. SCOTT *
JAMES P. BONNER *
MARK A. PEARSON **
BRIAN L. CAMPBELL **
SEAN M. CORCORAN *

ATLANTA, GA
CHARLOTTE, NC
RALEIGH, NC
WILMINGTON, NC
WINSTON-SALEM, NC
COLUMBIA, SC

* Licensed in North Carolina

** Licensed in North Carolina and South Carolina

September 30, 2014

The Honorable Jamie Campbell
Sumter County Clerk of Court
141 North Main Street
Sumter, South Carolina 29150

RE: CASE REFERENCE: DLJ Mortgage Capital, Inc. vs. Ameer A. Amin
CASE NUMBER: 2014-CP-43-00270
B&S FILE NUMBER: 14-00966

Dear Sir or Madam:

Enclosed please find original and one copy of Affidavit of Indebtedness in the above-referenced matter. Please have filed. I have enclosed a self-addressed stamped envelope for return of a filed copy to our office.

Should you have any questions or concerns, please contact me at (803) 454-3540, Ext. 1702.

Respectfully,

Samantha J. Rhoades
Samantha J. Rhoades

Litigation Lead - SC Litigation Dept.
Brock & Scott, PLLC

CC: The Honorable Richard L. Booth
Ameer A. Amin

B&S# 14-00966

STATE OF SOUTH CAROLINA
COUNTY OF SUMTER

IN THE ☒ COURT OF COMMON PLEAS
☐ FAMILY COURT

GMAC Mortgage, LLC,
☒ Plaintiff

RECORDED
2014 OCT -9 PM 1:21

CASE NO. 2014-CP-43-00270

vs.

Ameer A. Amin,

MOTION INFORMATION
FORM AND COVER SHEET
SUMTER COUNTY, S.C.

☐ Defendant

Check box above indicating submitting party:

Name, S.C. Bar no. and address of Plaintiff's attorney: Caroline Glenn 77157 3800 Fernandina Road, Suite 110 Columbia, SC 29210 E-mail: Caroline.Glenn@BrockandScott.com Telephone: 803-454-3540 Fax: 803-454-3541	Name, S.C. Bar no. and address of Defendant's attorney: Ameer A. Amin P.O. Box 2362 Sumter, SC 29151 E-mail: Telephone: Fax:
---	---

- ☒ MOTION HEARING REQUESTED (attach written motion and complete SECTIONS I and III)
☐ FORM MOTION, NO HEARING REQUESTED (complete SECTIONS II and III)
☐ PROPOSED ORDER/CONSENT ORDER (complete SECTIONS II AND III)

SECTION I: Hearing Information

Nature of Motion: Motion For Summary Judgment

Estimated Time Needed: 1 Hour

Court Reporter Needed: Yes

SECTION II: Motion Type

- ☒ Written Motion attached
☐ Form Motion/Order

I hereby move for relief or action by the court as set forth in the attached proposed Order.

Caroline Glenn

Signature of Attorney for Plaintiff

10.7.14

Date Submitted

SECTION III: Motion Fee

☒ Paid-Amount: \$25.00

☐ EXEMPT:

- ☐ Rule to show Cause in Child or Spousal Support
☐ Domestic Abuse or Abuse and Neglect
☐ Indigent Status ☐ State Agency v. Indigent Party
☐ Sexually Violent Predator Act ☐ Post-Conviction Relief ☐ Motion to Stay Bankruptcy
☐ Motion for Publication ☐ Motion for Execution (Rule 69, SRCP)
☐ Proposed Order submitted at request of the court; or, reduced to writing from motion

made in open court per judge's instructions.

Name of Court Reporter: _____

☐ OTHER

JUDGE'S SECTION

☐ Motion fee to be paid upon filing of the attached Order.

☐ Other: _____

JUDGE

CODE: _____ DATED: _____

CLERKS VERIFICATION

Collected by: _____
(print name)

Date Filed: _____

☐ MOTION FEE COLLECTED: _____

☐ CONTESTED—AMOUNT DUE: _____

B&S No.: 14-00966

STATE OF SOUTH CAROLINA
COUNTY OF SUMTER

GMAC Mortgage, LLC

Plaintiff

vs.

Amcer A. Amin,

Defendants

IN THE COURT OF COMMON PLEAS

C/A No.: 2013-CP-43-00270

RECORDED

2014 OCT -9 PM 1:21

CLERK OF COURT
SUMTER COUNTY, S.C.

NOTICE OF MOTION AND MOTION FOR
SUMMARY JUDGMENT

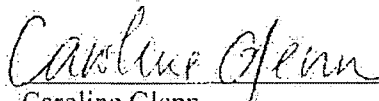
TO: AMEER A. AMIN:

YOU WILL PLEASE TAKE NOTICE that GMAC Mortgage, LLC, by and through its undersigned attorney, will, on the tenth (10th) day after service hereof, or as soon thereafter as counsel may be heard, move before the Honorable Richard L. Booth, as Master-in-Equity for Sumter County, for an Order pursuant to Rule 56 of the South Carolina Rules of Civil Procedure granting GMAC Mortgage, LLC, Summary Judgment in this matter.

This Motion is made upon the grounds that there is no genuine issue as to any material fact and that the Plaintiff is entitled to judgment as a matter of law.

This Motion is supported by the South Carolina Rules of Civil Procedure, relevant case law, and any discovery, affidavits, or memoranda presented.

Brock & Scott, PLLC
3800 Fernandina Road
Suite 110
Columbia, South Carolina 29210



Caroline Glenn
Attorney for the Plaintiff

Dated: October 7, 2014
Columbia, South Carolina

B&S No.: 14-00966

COPY

STATE OF SOUTH CAROLINA
COUNTY OF SUMTER

2014-007-2

IN THE COURT OF COMMON PLEAS
CASE NO.: 2014-CP-43-00270

DLJ Mortgage Capital, Inc.

J.
SUMTER COUNTY, S.C.

AFFIDAVIT OF INDEBTEDNESS

Plaintiff,

v.

Ameer A. Amin,

Defendant(s).

BEFORE ME, personally appeared, the Affiant, who, being duly sworn, deposes and says, upon personal knowledge that:

1. Affiant has personal knowledge of the facts and matters recited herein.
2. Affiant by nature of his position with the Plaintiff or as its agent knows of his/her personal knowledge that the Plaintiff is the holder of the Note and Mortgage described in the Plaintiff's Complaint, and that the information hereinafter given is contained in the original books and records maintained in the office of the Plaintiff. Affiant is competent to testify to all matters stated herein and this Affidavit is made on personal knowledge of Affiant.
3. Defendants failed to pay the installments due on this Mortgage on June 1, 2013 and all subsequent payments. Plaintiff has accelerated the principal balance of said Note and Mortgage in the amount set forth below, plus interest. Plaintiff has agreed to pay its attorney a reasonable Attorney's fee. The nature and amount of all sums due Plaintiff are listed below.
4. Each and every allegation contained in the Complaint to Foreclose Mortgage is true.
5. That by the reason of the aforesaid default in the payment of the note and mortgage, Plaintiff has elected to and has accelerated the payment of the entire principal sum now due under the terms of the note and mortgage, together, with accrued interest, all of which is declared to be due and payable to Plaintiff or its agents.

14-00966



STATE OF SOUTH CAROLINA
COUNTY OF SUMTER

GMAC Mortgage, L.L.C.

Plaintiff

vs.

Ameer A. Amin,

Defendants

IN THE COURT OF COMMON PLEAS

CVA No. 2013-CP-43-00270

2014 OCT -9

RECORDED
CLERK OF COURT
SUMTER COUNTY, S.C.

CERTIFICATE OF MAILING

The undersigned hereby certifies that on October 7, 2014
he served a copy of Plaintiff's Notice of Motion and Motion for Summary Judgment, and
Certificate of Mailing upon the person(s) below by depositing the same in the US Mail with
proper postage affixed and addressed as follows:

The Honorable Richard L. Booth Sumter County Master in Equity 17 East Calhoun St. Sumter, South Carolina 29150	Jamie Campbell Clerk of Court Sumter County Clerk of Court 141 North Main St. Sumter, SC 29150
Ameer A. Amin P.O. Box 2362 Sumter, SC 29151	

Caroline Glenn

Caroline Glenn
Attorney for the Plaintiff

Dated: October 7, 2014
Columbia, South Carolina

BROCK & SCOTT PLLC

COLUMBIA OFFICE

WESTPARK CENTER
3800 FERNANDINA ROAD
SUITE 110
COLUMBIA, SC
PHONE 803-454-3540
FAX 803-454-3541

www.brockandscott.com

THOMAS E. BROCK *
GREGORY A. SCOTT *
JAMES P. BONNER *
MARK A. PEARSON **
BRIAN L. CAMPBELL **
SEAN M. CORCORAN *

ATLANTA, GA
CHARLOTTE, NC
RALEIGH, NC
WILMINGTON, NC
WINSTON-SALEM, NC
COLUMBIA, SC
FRANKLIN, TN

* Licensed in North Carolina

** Licensed in North Carolina and South Carolina

October 7, 2014

The Honorable Jamie Campbell
Sumter County Clerk of Court
141 North Main St.
Sumter, South Carolina 29150

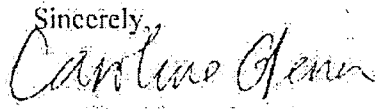
RE: GMAC Mortgage, LLC v. Ameer A. Amin
C/A No.: 2014-CP-43-00270
B&S File No.: 14-00966

Dear Mr. Campbell:

Enclosed please find the Motion Information Sheet, Notice of Motion and Motion for Summary Judgment of Citibank N.A., as Trustee for GMAC Mortgage, LLC and \$25.00 filing fee. I would appreciate your filing the original and returning the clocked copy to us in the envelope provided.

By copy of this letter I am hereby serving the attorney for the Defendant with a copy of the above documents.

With kindest regards, I am

Sincerely,

Caroline Glenn, Esquire

Enclosures

CC: The Honorable Richard L. Booth
Ameer A. Amin

THIS IS AN ATTEMPT TO COLLECT A DEBT. ANY INFORMATION OBTAINED WILL BE USED FOR THAT PURPOSE. THIS IS A COMMUNICATION FROM A DEBT COLLECTOR.

STATE OF SOUTH CAROLINA
COUNTY OF SUMTER
GMAC Mortgage, LLC,

Plaintiff,

vs.

Ameer A. Amin,

Defendant(s).

RECORDED IN THE COURT OF COMMON PLEAS
2014 OCT 23 PM 12:45 C/A NO.: 2014-CP-43-00270

SUMTER COUNTY, S.C.

**NOTICE OF HEARING ON PLAINTIFF'S
MOTION FOR SUMMARY JUDGMENT**

YOU WILL PLEASE TAKE NOTICE THAT, by virtue of the Order of Reference issued in the above-entitled cause, The Honorable Richard L. Booth, MIE, has appointed November 20, 2014 at 10:00 AM, Courtroom 1A of the Judicial Center, 215 N. Harvin Street, Sumter, South Carolina 29150, as the time and place for holding a Hearing on Plaintiff's Motion for Summary Judgment, at which time and place all interested parties will appear.

You are requested to notify Brock & Scott, PLLC at phone number (803) 454-3540 of your intention to appear.



Caroline Glenn, SC Bar #77157
Brock & Scott, PLLC
3800 Fernandina Road, Ste. 110
Columbia, SC 29210
Phone 803-454-3547
Attorneys for Plaintiff

Dated: October 21, 2014
Columbia, South Carolina

STATE OF SOUTH CAROLINA
COUNTY OF SUMTER
GMAC Mortgage, LLC,

IN THE COURT OF COMMON PLEAS
C/A NO.: 2014-CP-43-00270

RECEIVED

2014 OCT 23 PM 12:45

Plaintiff,

vs.
Ameer A. Amin,

Defendant(s).

CERTIFICATE OF SERVICE BY MAIL

SUMTER COUNTY, S.C.

The undersigned hereby certifies that he/she is an employee of Brock & Scott, PLLC, and is a person of such age and discretion as to be competent to serve papers.

That on the 21st day of October, 2014, he/she served a copy of the Notice of Hearing on Plaintiff's Motion for Summary Judgment by placing said copy in a postage paid envelope addressed to each of the following persons at the address stated below, which is the last known address, and by depositing said envelope and contents in the U.S. Mail.

The Honorable Richard L. Booth Sumter County Master In Equity 17 East Calhoun Street Sumter, South Carolina 29150	The Honorable Jamie Campbell Sumter County Clerk of Court 141 North Main Street Sumter, South Carolina 29150
Ameer A. Amin P.O. Box 2362 Sumter, South Carolina 29151	Ameer A. Amin 4240 Amelia Drive Sumter, South Carolina 29154

Samantha J. Rhoades
Brock & Scott PLLC

Columbia, South Carolina

BROCK & SCOTT PLLC

COLUMBIA OFFICE

WESTPARK CENTER
3800 FERNANDINA ROAD
SUITE 110
COLUMBIA, SC 29210
PHONE 803-454-3540
FAX 803-454-3541

THOMAS E. BROCK*
GREGORY A. SCOTT*
JAMES P. BONNER*
MARK A. PEARSON**
BRIAN L. CAMPBELL**
SEAN M. CORCORAN*

www.brockandscott.com

* Licensed in North Carolina

** Licensed in North Carolina and South Carolina

RECORDED

2014 OCT 23 PM 12:45

J. L.
SUMTER COUNTY, S.C.

ATLANTA, GA
CHARLOTTE, NC
RALEIGH, NC
WILMINGTON, NC
WINSTON-SALEM, NC
COLUMBIA, SC
FRANKLIN, TN

October 21, 2014

The Honorable Jamie Campbell
Sumter County Clerk of Court
141 North Main Street
Sumter, South Carolina 29150

RE: GMAC Mortgage, LLC vs. Amecr A. Amin
Case Number: 2014-CP-43-00270
B&S File No.: 14-00966

Dear Sir/Madam:

Enclosed please find an original and one copy of the Notice of Hearing on Plaintiff's Motion for Summary Judgment with Certificate of Service by Mail regarding the above referenced matter.

Please file same and return the clocked copy to the undersigned in the envelope provided.

Thank you for your kind assistance in this matter.

Respectfully,

Samantha J. Rhoades
Brock & Scott, PLLC

Enclosures

RECORDED
STATE OF SOUTH CAROLINA IN THE COURT OF COMMON PLEAS
COUNTY OF SUMTER 2014 NOV 18 PM 3:56 CASE NO.: 2014-CP-43-00270

JANE S. CAMPBELL
CLERK OF COURT
SUMTER COUNTY, S.C.
GMAC Mortgage, LLC

Plaintiff,

**AFFIDAVIT FOR
REQUEST FOR SETTLEMENT**

vs.

AMEER A. AMIN, (Corporate Person)
Amin, Amcer A. (All Natural Person)

Defendant(s).

AFFIDAVIT FOR REQUEST FOR SETTLEMENT

Anyone (Bank or Mortgage Company) stating that they are the lender of this loan is committing fraud upon the court because allege mortgage lenders are only intermediaries of the loan not lenders.

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

Executed on November 18, 2014. Amin, Amcer A.
Amin, Amcer A.

IN WITNESS WHEREOF, I have here unto set my hand and seal on this 18 day
of November, 2014.

Amin, Amcer A.
Amin, Amcer A. UCC 1-308

Before me, the undersigned authority in the County of Richland in the
State of South Carolina, personally appeared Amin, Amcer A., who has sworn to and
subscribed before me this 18 day of November, 2014.

Sherril E. Sandy
NOTARY PUBLIC

My Commission Expires: My Commission Expires October 12, 2014.

STATE OF SOUTH CAROLINA

COUNTY OF SUMTER

GMAC Mortgage, L.L.C.

Plaintiff,

vs.

AMEER A. AMIN, (Corporate Person)

Amin, Ameer A. (All Natural Person)

Defendant(s).

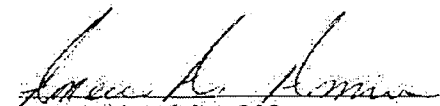
RECORDED
2014 NOV 18 PM 3:56
JANE CAMPBELL
CLERK OF COURT
SUMTER COUNTY, SC
REQUEST FOR SETTLEMENT

CERTIFICATE OF MAILING

I certify that I sent by Certified Mail, the attached REQUEST FOR SETTLEMENT and AFFIDAVIT to the following location(s) on this 18 day of November, 2014:

GMAC Mortgage, L.L.C.
1100 Virginia Drive
Fort Washington, Pennsylvania 19034

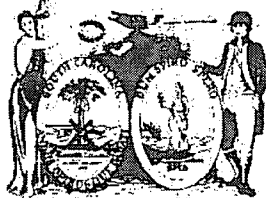
Caroline Glenn, Esquire,
BROCK & SCOTT, PLLC
Columbia Office Westpark Center
3800 Fernandina Road
Suite 110
Columbia, South Carolina 29210


Autograph UCC 1-308
4240 Amelia Drive
Sumter, SC 29154


Date: November 18, 2014

State of South Carolina
Office of the Secretary of State
The Honorable Mark Hammond

RECORDED
2014 NOV 18 PM 3:56
CLERK OF COURT
JUNIOR COUNTY, S.C.



To Whom these Presents Come, Greetings:

KNOW YE, THAT SHERRI D SANDY:

whose official signature appears to the Instrument of writing hereto annexed, was, at the time of affixing the same thereto, duly appointed by the Governor, sworn and commissioned Notary Public on October 10, 2007 with term to expire on October 10, 2017, in and for the State of South Carolina, as appears from the records of this Department; that his/her attestation is in due form and that full faith and credit are due to his/her official acts.

WITNESS MY HAND and the Great Seal of the State, at
Columbia, this Tuesday, November 18, 2014.



Mark Hammond
Mark Hammond, Secretary of State

(This Certificate only certifies the signature, the capacity of the signer and the seal or stamp it bears. It does not certify the content of the document for which it was issued. This certificate is not valid if it is removed or altered in anyway whatsoever.)

Document No. 172186

STATE OF SOUTH CAROLINA **RECORDED** THE COURT OF COMMON PLEAS

COUNTY OF SUMTER

2014 NOV 18 PM 3:56 CASE NO.: 2014-CP-43-00270

GMAC Mortgage, LLC,

JANE CAMPBELL
CLERK OF COURT
SUMTER COUNTY, S.C.

Plaintiff,

REQUEST FOR SETTLEMENT

vs:

AMEER A. AMIN, (Corporate Person)

Amin, Ameer A. (All Natural Person)

Defendant(s).

REQUEST FOR SETTLEMENT

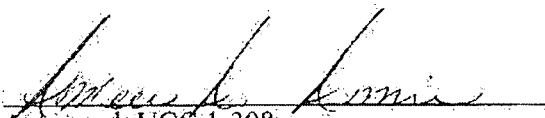
I, the Representative, Amin, Ameer A., in care of AMFER A. AMIN, am directing the Plaintiff to release the funds that are available in the Debtor Accounts (Accounts Receivable). As the Source (Borrower, Grantor, Trustee of this Trust relationship involving the Mortgage) of this loan and Owner of all Debtor Accounts, pertaining to this Loan, I request the Plaintiff to use all proceeds in the Debtor Accounts (Receivable) to eliminate the default and return any remaining Principle and Interest to its source (The borrower).

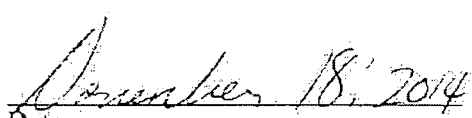
Note:

Under UCC Article 9-102(A)(2) – borrower's right to receive payments from an Debtor Accounts.

The funds in the Accounts receivable are being reported to the IRS as well as unreported income with tax liability.

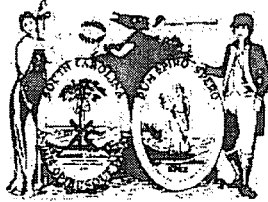
Most importantly I, Amin, Ameer A., am the Registered Owner of a Registered Certificate of Title known as the Birth Certificate (Bond) with an exemption number 250-43-9773.


Autograph UCC 1-308
4240 Amelia Drive
Sumter, SC 29154


Date: November 18, 2014

RECORDED
2014 NOV 18 PM 3:56
JAMES L. CAMPBELL
CLERK OF COURT
SUMTER COUNTY, S.C.

State of South Carolina
Office of the Secretary of State
Honorable Mark Hammond

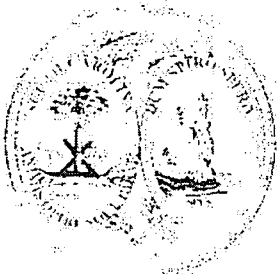


To Whom these Presents Come, Greetings:

KNOW YE, THAT SHERRI D SANDY:

whose official signature appears to the Instrument of writing hereto annexed, was, at the time of affixing the same thereto, duly appointed by the Governor, sworn and commissioned Notary Public on October 10, 2007 with term to expire on October 10, 2017, in and for the State of South Carolina, as appears from the records of this Department; that his/her attestation is in due form and that full faith and credit are due to his/her official acts.

WITNESS MY HAND and the Great Seal of the State, at
Columbia, this Tuesday, November 18, 2014



Mark Hammond
Mark Hammond, Secretary of State

(This Certificate only certifies the signature, the capacity of the signer and the seal or stamp it bears. It does not certify the content of the document for which it was issued. This certificate is not valid if it is removed or altered in anyway whatsoever.)

Document No. 173 067

RECORDED

2014 NOV 20 PM 12:58 FORM 4

STATE OF SOUTH CAROLINA
COUNTY OF SUMTER JAMES C. CAMPBELL
IN THE COMMON PLEAS COURT CLERK OF COURT
SUMTER COUNTY, S.C.

JUDGMENT IN A CIVIL CASE

CASE NO. 2014-CP-43-00270

DLJ Mortgage Capital, Inc

Ameer A. Amin

PLAINTIFF(S)

DEFENDANT(S)

Submitted by: Brock & Scott, PLLC
Westpark Center
3800 Fernandina Road Suite 110
Columbia, SC 29210

Attorney for : ☒ Plaintiff ☐ Defendant
or
☐ Self-Represented Litigant

DISPOSITION TYPE (CHECK ONE)

- ☐ **JURY VERDICT:** This action came before the court for a trial by jury. The issues have been tried and a verdict rendered.
- ☒ **DECISION BY THE COURT:** This action came to trial or hearing before the court. The issues have been tried or heard and a decision rendered.
- ☐ **ACTION DISMISSED (CHECK REASON):** ☐ Rule 12(b), SCRPC; ☐ Rule 41(a), SCRPC (Vol. Nonsuit); ☐ Rule 43(k), SCRPC (Settled); ☐ Other
- ☐ **ACTION STRICKEN (CHECK REASON):** ☐ Rule 40(j), SCRPC; ☐ Bankruptcy; ☐ Binding arbitration, subject to right to restore to confirm, vacate or modify arbitration award; ☐ Other
- ☐ **DISPOSITION OF APPEAL TO THE CIRCUIT COURT (CHECK APPLICABLE BOX):**
☐ Affirmed; ☐ Reversed; ☐ Remanded; ☐ Other

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

IT IS ORDERED AND ADJUDGED: ☒ See attached order (formal order to follow) ☐ Statement of Judgment by the Court:

ORDER INFORMATION

This order ☒ ends ☐ does not end the case.
Additional Information for the Clerk:

INFORMATION FOR THE JUDGMENT INDEX

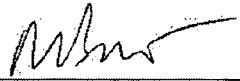
Complete this section below when the judgment affects title to real or personal property or if any amount should be enrolled. If there is no judgment information, indicate "N/A" in one of the boxes below.

Judgment in Favor of (List name(s) below)	Judgment Against (List name(s) below)	Judgment Amount To be Enrolled (List amount(s) below)
		N/A

If applicable, describe the property, including tax map information and address, referenced in the order:
All that certain piece, parcel or lot of land, together with any improvements thereto, situate, lying, and being in the County of Sumter, State of South Carolina, being shown and designated as Lot 225 on a plat prepared for Ore Lee and Maxine Vona H. Rankin by H. S. Willson, RLS, dated February 21, 1966, and recorded in Plat Book Z-22 at Page 138 in the Office of Register of Deeds for Sumter County. Reference to said plat is hereby made for a more complete and accurate description.

This being the same property conveyed to Israel Brown and Ameer A. Amin as joint tenants with right of survivorship and not as tenants in common by Deed of Gregory J. Cox dated May 11, 2007 and recorded May 23, 2007 in Book 1078, Page 1914. Subsequently, Israel Brown died on September 3, 2007 and said property is now held solely in the name of Ameer A. Amin.

The judgment information above has been provided by the submitting party. Disputes concerning the amounts contained in this form may be addressed by way of motion pursuant to the SC Rules of Civil Procedure. Amounts to be computed such as interest or additional taxable costs not available at the time the form and final order are submitted to the judge may be provided to the clerk. Note: Title abstractors and researchers should refer to the official court order for judgment details.


Circuit Court Judge

3067
Judge Code

11/20/14
Date

For Clerk of Court Office Use Only

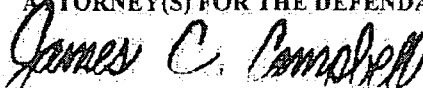
This judgment was entered on the 20 day of Nov, 2014 and a copy mailed first class or placed in the appropriate attorney's box on this 21 day of Nov, 2014 to attorneys of record or to parties (when appearing pro se) as follows:

Ameer A. Amin
4240 Amelia Drive
Sumter, SC 29154

Ameer A. Amin
P.O. Box 2362
Sumter, SC 29151

Jason L. Branham, SC Bar No. 072902
Chad W. Burgess, SC Bar No. 072520
Sarah O. Leonard, SC Bar No. 080165
J. Martin Page, SC Bar No. 100200
Brook D. Dangerfield, SC Bar No. 077912
Caroline R. Glenn, SC Bar No. 077157
Patrick A. McCabe, SC Bar No. 081264

ATTORNEY(S) FOR THE DEFENDANT(S)



ATTORNEY(S) FOR THE PLAINTIFF(S)

CLERK OF COURT

Court Reporter:

ADDITIONAL INFORMATION REGARDING DECISION BY THE COURT AS REFERENCED ON PAGE 1.

This action came to trial or hearing before the court. The issues have been tried or heard and a decision rendered.

STATE OF SOUTH CAROLINA
COUNTY OF SUMTER

DLJ Mortgage Capital, Inc.,

Plaintiff,

v.

Ameer A. Amin,

Defendant(s)

RECORDED
2014 NOV 20 PM 12:58
COURT OF COMMON PLEAS
CASE NO.: 2014-CP-43-00270

JAMES C. CAMPBELL
CLERK OF COURT
MASTER IN EQUITY'S ORDER AND JUDGMENT OF
SUMTER COUNTY, SC FORECLOSURE AND SALE

DEFICIENCY WAIVED

Pursuant to Rule 53 of the South Carolina Rules of Civil Procedure (hereinafter "SCRCP"), the above-entitled matter was referred to the undersigned Master In Equity to make appropriate findings of fact and conclusions of law, with authority to enter a final Judgment in the cause. Any appeal from the decision of the Master In Equity shall be directly to the South Carolina Court of Appeals or Supreme Court.

Pursuant to the said reference, a hearing was held, a record was made, which is reported herewith, and from the testimony and evidence, I find and conclude as follows:

FINDINGS OF FACT:

1. The Lis Pendens was filed on February 11, 2014.
2. The Summons and Complaint were filed on February 11, 2014.
3. Service was made upon the Defendants named in this Report as is shown by the proofs of service filed herein.
4. According to an Affidavit filed herein, no Defendant in default is in the military service of the United States of America, as contemplated under the Servicemembers' Civil Relief Act fka Soldiers' and Sailors' Civil Relief Act of 1940, and any amendments thereto.
5. The Defendant Ameer A. Amin answered in this action and has been notified of the time and date of this hearing.
6. The Plaintiff's Motion for Summary Judgment was filed on October 9, 2014.

WBS#1



7. For value received, Ameer A. Amin made, executed and delivered a note, dated November 24, 2009, promising thereby to pay to the order of GMAC Mortgage, LLC the sum of \$87,500.00 with interest at the rate of 5.625% per annum (hereinafter "Note"). Other terms and conditions are stated in the note, which is of record herein.

8. To better secure the payment of the Note described above, the said Ameer A. Amin made, executed and delivered a mortgage to Mortgage Electronic Registration Systems, Inc. as nominee for GMAC Mortgage, LLC, in writing, dated November 24, 2009, covering real property in Sumter County, which is the same as that described in the Complaint. The Mortgage was recorded on December 2, 2009, and is of record in the Sumter County Registry in Book 1132 at page 3288.

9. This mortgage constitutes a valid first lien on the subject property.

10. Thereafter, the Mortgage was assigned to GMAC Mortgage, LLC Successor by Merger to GMAC Mortgage Corporation by assignment recorded on December 2, 2011 in Book 1163 at Page 1870. Thereafter, the Mortgage was assigned to DLJ Mortgage Capital Inc. by assignment recorded on May 20, 2014 in Book 1201 at Page 002821.

11. As required by South Carolina Supreme Court Administrative Order 2009-05-22-01 (hereinafter, "the Administrative Order"), Plaintiff states that this loan is owned or guaranteed by Fannie Mae, or it is owned or guaranteed by FHLMC, or the Servicer has signed an agreement to participate in the Home Affordable Modification Program (hereinafter, "the HAMP"); however, Plaintiff alleges upon information and belief, that the loan is not subject to modification under the HAMP as contemplated under the Administrative Order because the loan to be modified was originated after January 1, 2009 (the cut-off date for HAMP eligibility).

Furthermore, Plaintiff complied with Administrative Order 2011-05-02-1 issued by the South Carolina Supreme Court.

12. The titleholder of record of the Property as of the filing of the Lis Pendens in this action was Ameer A. Amin.

WB#2

14-00966

13. Payment due on the Note has not been made as provided for therein, and the Plaintiff, as the holder thereof, has elected to accelerate payment of the entire indebtedness and has placed the Note and Mortgage in the hands of its attorney of record herein for collection.

14. Having considered the nature, extent and difficulty of the services rendered (the field of mortgage foreclosures being a specialized area of practice); the time involved in reviewing the various loan documents, performing the title search, preparing the pleadings and preparing for and attending hearings; the professional standing of the Plaintiff's attorney; the fee customarily charged in this jurisdiction for similar services; and the beneficial results obtained for the Plaintiff, I find that the sum of \$4,275.00 is a reasonable attorney's fee for the Plaintiff's attorney for services performed and anticipated to be performed until final adjudication of the within action, under the terms of the note and mortgage. Services anticipated to be performed until final adjudication contemplates completion of this matter within a reasonable time and does not include exceptional, unanticipated circumstances delaying conclusion beyond the normal time.

15. The amount due and owing on the Note and Mortgage, with interest at the rate provided in the Note, and other costs and expenses of collection, including attorney's fees, secured by the Note and Mortgage, is as follows:

Principal due as of today's date:	11/20/14	\$83,183.89
Accrued interest from:	05/01/13 to: 09/18/14	\$6,456.65
Accruing at:	5.625% per annum	
Advancements to Escrow		\$2,376.96
Corporate Advances		\$9.50
Late charges:		\$50.36
Other charges:		\$0.00
Costs of collection prior to hearing:		\$840.00
Attorney's fees:		\$4,275.00

Total Debt secured by Note and Mortgage, including interest to date is \$97,192.36. Interest for the period from the date shown above through the date of this judgment, at above stated rate, to be added to the above stated "Total Debt" to comprise the amount of the Judgment debt entered herein, and interest after the date of Judgment at the rate of 5.625% per annum, the Note's current rate, pursuant

M/3

14-00966

to the terms of the Note and Mortgage on the judgment debt should be added to such judgment debt to comprise the amount of the Plaintiff's debt secured by the Mortgage through the date to which such interest is computed.

16. The Plaintiff is seeking foreclosure of its mortgage and has, in the Complaint or subsequently thereto in writing, expressly Waived the right to a personal or deficiency Judgment pursuant to Rule 71(b), SCRCP.

17. The Defendant(s), below listed, claim or may claim liens upon or interests in the subject property, and in the event there is a surplus from the sale of the subject property, the validity, priority and amount of any such lien claims will be determined at a hearing subsequent to the sale, in accordance with Rule 71(c), SCRCP. The said Defendants and such claims or liens are as follows:

None known.

CONCLUSIONS OF LAW: I, therefore, conclude as follows:

1. The Plaintiff's Motion for Summary Judgment should be granted and the Plaintiff should have judgment of foreclosure of its Mortgage; and the Property should be ordered sold at public auction after due advertisement.
2. That there is due to the Plaintiff on its Note and Mortgage the sum of \$97,192.36, representing the Total Debt due to the Plaintiff as outlined above, together with interest thereon at the rate provided in the Note to the date hereof.
3. That the amount due in the preceding paragraph (the "Total Debt") and later accrued interest and costs shall constitute the total judgment debt due to the Plaintiff and shall bear interest hereafter at the rate of 5.625% per annum, the current interest rate of the Note.

IT IS, THEREFORE, ORDERED, ADJUDGED AND DECREED:

1. That the Plaintiff's Motion for Summary Judgment is granted.

WBFY

14-00966

2. That the Defendant(s) liable for the aforesaid Mortgage debt shall, prior to the date and time of the sale of the Property, hereinafter described, pay to the Plaintiff, or the Plaintiff's attorney, the amount of the Plaintiff's debt as aforesaid, together with the costs and disbursements of this action.
3. That on default of payment prior to the date and time of the sale, the Property, hereinafter described, shall be sold by the undersigned Master In Equity at public auction, at the Sumter County Courthouse, City of Sumter, County and State aforesaid, on some convenient sales day hereafter, on the following terms, that is to say:
 - A. FOR CASH: The undersigned Master In Equity shall require a deposit of 5% on the amount of the bid (in cash or equivalent) the same to be applied on the purchase price only upon compliance with the bid, but in case of non-compliance within thirty (30) days the same to be forfeited and applied to the costs and then to the Plaintiff's debt.
 - B. Interest on the balance of the bid shall be paid to the day of compliance at the rate of 5.625% per annum, which is the Note's current interest rate.
 - C. The sale shall be subject to taxes and assessments, existing easements and restrictions of record, and any other senior encumbrances.
 - D. Purchaser to pay for the deed and the cost of recording the deed.
4. If the Plaintiff is the successful bidder at the said sale, for a sum not exceeding the amount of costs, expenses and the indebtedness of the Plaintiff in full, the Plaintiff may pay to the undersigned Master In Equity only the amount of the costs and expenses, crediting the balance of the bid on the Plaintiff's indebtedness.
5. That a personal or deficiency Judgment being Waived, the bidding will not remain open for thirty (30) days and bidding will be final on the date of the sale, and compliance with the bid may be made immediately.
6. That the undersigned Master In Equity will, by advertisement according to law, give notice of the time and place of sale and the terms thereof, and that he will execute to the purchaser, or purchasers, a deed to the Property sold. The Plaintiff, or any other party to this action, or any other person may become a purchaser at

W.B.S.

14-00966

such sale. If such sale is made to anyone other than the Plaintiff or its assignee, should the successful bidder, or his assignee, fail to comply with the terms thereof within thirty (30) after the date of sale, then the undersigned Master In Equity may re-advertise the Property for sale on the next, or some other subsequent, sales day, at the risk of the highest bidder, and so on from time to time thereafter until a full compliance shall be secured.

7. In the event an agent of the Plaintiff does not appear at the time of sale, the within property shall be withdrawn from sale and sold at the next available sales date upon the terms and conditions as set forth in the Judgment of Foreclosure and Sale or such terms as may be set forth in a supplemental order.

8. That the undersigned Master In Equity shall apply the proceeds of the sale as follows:

FIRST: To the payment of the amount of the costs and expenses of this action, including any Guardian Ad Litem fee or fees of attorneys appointed under Order of Court; and

NEXT: To the payment of the amount to the Plaintiff, or the Plaintiff's Attorney, of the amount of the Plaintiff's debt and interest (including attorney fees) or so much thereof as the purchase money will pay on the same; and

NEXT: Any surplus will be held pending further Order of this Court pursuant to Rule 71(c), SCRPC.

9. That it is further ORDERED, ADJUDGED AND DECREED that each Defendant named herein, and all persons whomsoever claiming under him, them or it, be forever barred and foreclosed of all right, title, interest and equity of redemption in the said mortgaged premises so sold, or any part thereof.

10. That it is further ORDERED ADJUDGED AND DECREED that the deed of conveyance made pursuant to this judgment and said sale shall contain the names of only the Plaintiff, the first-named Defendant, who was the title holder of the mortgaged property at the time of the filing of the Lis Pendens, and the Grantee; and that the Sumter County Register of Deeds is hereby authorized to omit from the indices pertaining to such conveyance the names of all parties not contained in said deed.

11. It is further ORDERED, ADJUDGED AND DECREED that in the event the successful bidder to whom the deed of conveyance has been issued subsequent to the sale is other than the Defendants in possession herein, the Sheriff of Sumter County, by writ of assistance, may be ordered and

WLB #6

14-00966

directed to eject and remove from the premises the occupants of the property sold, together with all personal property located thereon, and put the successful bidder to whom the deed of conveyance has been issued or his assigns in full, quiet and peaceable possession of said premises without delay, and to keep said successful bidder or his assigns in such peaceable possession.

12. That it is further ORDERED ADJUDGED AND DECREED that after the Order Confirming Sale and Disbursements has been issued and filed, the undersigned Master In Equity shall direct the Register of Deeds to release of record the lien(s) being foreclosed, which lien(s) are described in the Findings of Fact herein above.

13. That it is further ORDERED ADJUDGED AND DECREED that the following is a description of the Property herein ordered to be sold:

ALL THAT CERTAIN PIECE, PARCEL OR LOT OF LAND, TOGETHER WITH ANY IMPROVEMENTS THERE TO, SITUATE, LYING, AND BEING IN THE COUNTY OF SUMTER, STATE OF SOUTH CAROLINA, BEING SHOWN AND DESIGNATED AS LOT 225 ON A PLAT PREPARED FOR ORE LEE AND MAXINE VONA H. RANKIN BY H. S WILLSON, RLS, DATED FEBRUARY 21, 1966, AND RECORDED IN PLAT BOOK Z-22 AT PAGE 138 IN THE OFFICE OF REGISTER OF DEEDS FOR SUMTER COUNTY. REFERENCE TO SAID PLAT IS HEREBY MADE FOR A MORE COMPLETE AND ACCURATE DESCRIPTION.

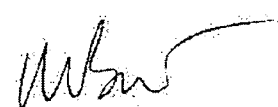
THIS BEING THE SAME PROPERTY CONVEYED TO ISRAEL BROWN AND AMEER A. AMIN AS JOINT TENANTS WITH RIGHT OF SURVIVORSHIP AND NOT AS TENANTS IN COMMON BY DEED OF GREGORY J. COX DATED MAY 11, 2007 AND RECORDED MAY 23, 2007 IN BOOK 1078, PAGE 1914. SUBSEQUENTLY, ISRAEL BROWN DIED ON SEPTEMBER 3, 2007 AND SAID PROPERTY IS NOW HELD SOLELY IN THE NAME OF AMEER A. AMIN.

CURRENT ADDRESS OF PROPERTY: 4240 Amelia Drive, Sumter, SC 29154

TMS: 155-11-01-041

AND IT IS SO ORDERED.

Date: 11/20/14
Sumter, South Carolina


The Honorable Richard L. Booth
Master In Equity for Sumter County

STATE OF SOUTH CAROLINA

) COURT OF COMMON PLEAS

COUNTY OF SUMTER

) C/A No. 2014-CP-43-00270

GMAC Mortgage, L.L.C.,

Plaintiff,

v.

Ameer A. Amin,

Defendants.

COPY

HEARING

Thursday, November 20, 2014

10:05 a.m. - 10:21 a.m.

The hearing before the Honorable Richard L. Booth, Master-In-Equity for Sumter County, was taken at 215 North Harvin Street, Courtroom 1A, Sumter, South Carolina on the 20th day of November, 2014 before Jennifer Nottle, Court Reporter and Notary Public in and for the State of South Carolina.



CREEL COURT REPORTING, INC.

1230 Richland Street / Columbia, SC 29201

(803) 252-3445 / (800) 822-0896

APPEARANCES

Caroline Glenn, Esquire
 Brock & Scott, P.L.L.C.
 3800 Fernandina Road, Ste. 110
 Columbia, South Carolina 29210
 Attorney for the Plaintiff

Ameer Amin, Pro Se Defendant

INDEX

	<u>PAGE:</u>
Presentation of Case by Ms. Glenn	4
Ruling of the Court	8
Certificate	12

EXHIBITS

(No exhibits were admitted during the hearing.)



1 THE COURT: This is the case of GMAC, LLC against
2 Ameer A. Amin as -- as it's set forth on the
3 Complaint; is that correct?

4 MS. GLENN: That's correct, Your Honor.

5 THE COURT: Okay. Are you Mr. Amin?

6 MR. AMIN: Yes, sir.

7 THE COURT: Have you got an attorney?

8 MR. AMIN: No, sir. I'm representing myself.

9 THE COURT: Okay. This is the trial of your matter.
10 And there will be evidence presented. You will
11 have a chance to tell me anything you want to
12 tell me. You have -- this is submitted as an
13 Answer in this case, didn't he?

14 MS. GLENN: He did.

15 THE COURT: Yeah. So, I mean, you can participate
16 to the full extent that our rules allow. Now,
17 our Supreme Court has advised us that in pro se
18 matters we are -- at least my perception of
19 what they tell us is that we are not to apply
20 the rules of evidence and procedure quite as
21 strictly, but they're still the rules of the
22 Court. And so it's sometimes difficult for a
23 layperson to navigate through those. And I
24 will probably allow you some leeway. I will
25 tell you when you are running to far afield in



1 terms of any deviation from our rules of
2 procedure and evidence in the matter, okay?

3 MR. AMIN: Yes, sir.

4 THE COURT: I'm going to go on and get you to raise
5 your right hand. Do you have any problem
6 swearing or would you rather affirm today?

7 MR. AMIN: I'd rather affirm.

8 THE COURT: Okay.

9 (Witness is sworn)

10 THE COURT: Okay. You may be seated. Ms. Glenn,
11 are you ready to proceed?

12 MS. GLENN: I sure am, Your Honor.

13 THE COURT: On behalf of Brock and Scott?

14 PRESENTATION OF CASE BY MS. GLENN:

15 MS GLENN: It's been a while, hasn't it? We're here
16 today, Your Honor, on our Motion for Summary
17 Judgement. We're here -- we believe the motion
18 is made on upon the grounds that there is no
19 material issue of fact. But the Plaintiff is
20 entitled to judgment as a matter of law. I'm
21 passing up our order and I have the Note,
22 Mortgage Assignment, Affidavit of Indebtedness,
23 and Affidavit of Attorney's Fees attached. I
24 also have the originals as well. And I have
25 also shared this information with Mr. Amin.



1 THE COURT: So Mr. Amin has a copy of all of these
2 documents?

3 MS. GLENN: He does, Your Honor.

4 THE COURT: Mr. Amin, you may be seated while I --
5 we're talking, here. You don't have to stand
6 up every time. This matter is being brought
7 before the Court as a summary judgment motion.
8 That is a means of summary disposition of a
9 trial pursuant to our rules. I believe it's
10 Rule 56 in our court Rules of Civil Procedure.
11 But the idea behind the summary judgment is
12 that, especially in a jury trial setting, but
13 even in a non-jury trial setting, if there are
14 no genuine issues of material fact, which are
15 determinations up to me to make, then the Court
16 is -- can proceed to determine the case without
17 testimony of parties. Now, this is the motion
18 that has been brought by the Plaintiff in this
19 matter. And they are basically saying, even
20 though you have filed an Answer and have
21 contested the accuracy, I guess is the best
22 word, of the matters that they have alleged in
23 their Complaint, they have provided affidavits
24 pursuant to the rule that alleged that the Note
25 and Mortgage exists, that you executed them,



1 and that the payments have not been made
2 according to the terms and have, by affidavit,
3 produced an amount due at this point. They
4 have requested the relief that is set forth in
5 the summons -- I mean, in the Note and
6 Mortgage, which include acceleration of the
7 debt and foreclosure of the Mortgage. And they
8 have waived deficiency judgment, which means
9 they are not going to pursue you if the
10 property does not sell for the full amount due
11 that they approve. Now, at this point,
12 technically, by the rules I'm just supposed to
13 accept affidavits from you, and I have seen you
14 have filed a Request for Settlement. And --
15 oh, there's two copies of it. A Certificate of
16 Mailing. Now, do you have anything you want to
17 tell me about your situation in this case? I'm
18 going to allow you to address the Court and
19 take what you say in lieu of an affidavit,
20 because I'm sure you're just not familiar with
21 these rules. It doesn't mean that I'm going to
22 accept what you say or not, but you've taken
23 the time to participate in this action and
24 exercised your rights of due process. And I
25 want to make sure that if you have something



1 you want me to know about the substance of your
2 position, I'll be glad to entertain it at this
3 time.

4 MR. AMIN: The only thing that I have, Your Honor,
5 is that I as I stated in my Affidavit is that,
6 you know, for the claim that this knowledge
7 that the disposition given upon under oath by
8 (inaudible) President and CEO of MERS,
9 Incorporated, which is the mortgage of
10 registration statement -- electronic
11 registration statement. It's widely known that
12 he had stated that all the notes were copied
13 and then destroyed. For with this knowledge,
14 any note that is presented is only a copy and
15 no copy can be presented as proof as original
16 Note. So with original notes, how can there be
17 a foreclosure -- no original notes.

18 THE COURT: Ms. Glenn, do you know anything about
19 the original Note in this case?

20 MS. GLENN: I have the original Note in my
21 possession, Your Honor.

22 THE COURT: Okay. Do you want to present that to
23 the Court, first show it to Mr. Amin?

24 MS. GLENN: This is actually the blue ink signature.

25 THE COURT: I'm not going to ask you at this time to



1 present it as evidence but I'd like the record
2 to reflect that the original Note was presented
3 for inspection by both the Defendant and the
4 Court. Okay. Anything else, Mr. Amin?

5 MR. AMIN: No, sir.

6 RULING OF THE COURT:

7 THE COURT: Okay. I want to know note the file that
8 Mr. Amin has participated to the maximum degree
9 a pro se Defendant possibly can. He has done
10 so without the benefit of counsel and appears
11 to me, given the substance and composition of
12 the documents he has filed with the Court. I
13 have read them, and I take note of them, but I
14 do not find them dispositive or responsive of
15 the allegations set forth in the Complaint.
16 And therefore, I believe that it is proper at
17 this time to grant the Motion for Summary
18 Judgment for the Plaintiff. And I shall do so.
19 And I've got your order up here. Now, Mr.
20 Amin, the fact that the Judgment is being
21 granted does not deprive you of any rights to
22 continue to try to help yourself, vis-a-vie
23 your property. You obviously have -- once
24 you're served with the copy of this order, you
25 have a right to appeal it. You also have a



1 right to continue to try to deal with the
2 mortgage company, if you so desire, to try to
3 work out a repayment plan or a loan
4 modification or some other accommodation that
5 would allow you to keep your property. You
6 also have the wherewithal and the right to deal
7 with any third parties that might be able to
8 provide you with some assistance in dealing
9 with what's owed to this lender, and that would
10 include South Carolina Help, which is an
11 organization that has been the recipient of
12 many millions of dollars in federal funds with
13 the sole purpose of dispensing them to people
14 who qualify under their guidelines to help save
15 their homes from foreclosure. One of those
16 guidelines allows people to borrow an amount to
17 reinstate the loan. I can't give you legal
18 advice, I'm a judge. But you might want to
19 read your mortgage and understand about the
20 right of reinstatement because it is one thing
21 that is totally in your power and control to
22 deal with this foreclosure and make it go away.
23 And generally that means you get an amount that
24 will pay the loan up to whatever would have
25 been paid had you never missed any obligation



1 under the loan. And then, generally, they have
2 to drop the foreclosure. They really just want
3 money, they don't want your house. They've got
4 all the houses they could ever use, but -- have
5 you given him the South Carolina Help
6 information?

7 MADAM CLERK: Yes, sir.

8 THE COURT: I would take the time to call them and
9 see if any of this is available. Now, if all
10 else fails and you are not able to work
11 something out either with the lender or with
12 South Carolina Help, you have every right to
13 come to the foreclosure sale when it takes
14 place. And at that time, the lender will have
15 a bidder here as will all the other lenders who
16 are foreclosing loans. And that bidder will
17 have instructions on where to stop and where to
18 start -- or start and stop bidding on this
19 house. Now, where they stop bidding, I
20 couldn't tell you. I don't know, I don't let
21 them disclose it. Because I feel like if
22 population bidding knows it, it'll chill the
23 bidding, which is not allowed under our laws.
24 However, it has not been unusual lately that
25 the bidder for the lender is instructed not to



1 even bid up to the full amount due, simply
2 because they want to induce somebody to outbid
3 them and take this house off their hands. And
4 if that successful bidder was you then you'd be
5 entitled, in essence, to buy your house back for
6 maybe less than you owe on it. Now, these are
7 just possibilities. I only want you to leave
8 here with the knowledge of the -- where you
9 stand and how you might be able to help
10 yourself from this point on. Do you have any
11 questions about any of that?

12 MR. AMIN: No questions at this time. No questions
13 at this time, you're Honor.

14 THE COURT: Anything else, Ms. Glenn?

15 MS. GLENN: No, Your Honor.

16 THE COURT: Mr. Amin, anything else from you?

17 MR. AMIN: No.

18 THE COURT: Okay. Then we'll adjourn this hearing.
19 (There being nothing further, the hearing concluded
20 at 10:21 a.m.)
21
22
23
24
25

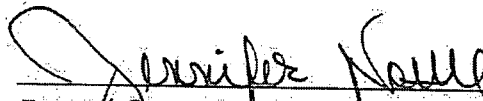


CERTIFICATE

This is to certify that the within hearing consisting of eleven (11) pages, is a true and correct transcript of the testimony given by said witnesses after being duly sworn; said hearing was reported by the method of Stenomask with Backup.

I further certify that I am neither employed by nor related to any of the parties in this matter or their counsel; nor do I have any interest, financial or otherwise, in the outcome of same.

IN WITNESS WHEREOF I have hereunto set my hand and seal on February 17, 2016.


Jennifer Nottle
Court Reporter

Notary Public for South Carolina
My Commission Expires: July 11, 2023



CREEL COURT REPORTING, INC.
1230 Richland Street / Columbia, SC 29201
(803) 252-3445 / (800) 822-0896

STATE OF SOUTH CAROLINA	RECORDED	IN THE COURT OF COMMON PLEAS
COUNTY OF SUMTER	2015 FEB -2 PM 2:40	FOR THE THIRD JUDICIAL CIRCUIT
		DOCKET NUMBER: 2014-CP-43-00270

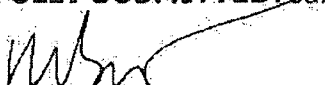
JAMES D. CAMPBELL
CLERK OF COURT
SUMTER COUNTY, S.C.

DLJ Mortgage Capital, Inc., PLAINTIFF(S)	MASTER'S REPORT ON SALE [PLAINTIFF BID WITH NO SURPLUS OR DEFICIENCY JUDGMENT]
VERSUS:	
Ameer A. Amin, DEFENDANT(S)	

Pursuant to a decree of foreclosure entered in this action, I sold the property therein described and conveyed title to DLJ Mortgage Capital, Inc. The following is a report of my receipts and disbursements.

	CREDITS	DISBURSED
PURCHASE PRICE(S) BID BY PLAINTIFF [W/O PAYMENT] \$58,000.00	580.00	
THIRD PARTY PURCHASE PRICE(S) [WITH INTEREST]		
STATUTORY DEPOSIT RECEIVED *125.00		
STATUTORY DEPOSIT REFUNDED TO PLAINTIFF		
COMMISSIONS PAID SUMTER COUNTY		580.00
PAID SUMTER COUNTY ROD TO RECORD RELEASE(S)		
PAID PUBLISHING COST [TO PUBLISH NOTICE(S) OF SALE]		
STATUTORY FORECLOSURE FEE PAID SUMTER COUNTY *125.00		
FEE(S) PAID SUMTER COUNTY FOR DEED(S)		
ADDITIONAL FEES PAID SUMTER COUNTY		
PAID/CREDITED PLAINTIFF AS PER DECREE		
PAID/CREDITED OTHER PARTIES AS PER DECREE		
TOTAL CREDITS/PAYMENTS	\$580.00	\$580.00

RESPECTFULLY SUBMITTED: January 28, 2015


RICHARD L. BOOTH
MASTER IN EQUITY

RECORDED
FORM 4

2015 FEB -2 PM 2:48

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

JAMES C. CAMPBELL
CLERK OF COURT
SUMTER COUNTY, S.C.

JUDGMENT IN A CIVIL CASE

CASE NO. 2014-CP-43-00270

DLJ Mortgage Capital, Inc

Ameer A. Amin

PLAINTIFF(S)

DEFENDANT(S)

Submitted by: Brock & Scott, PLLC

Westpark Center

3800 Fernandina Road Suite 110

Columbia, SC 29210

Attorney for : ☒ Plaintiff ☐ Defendant

or

☐ Self-Represented Litigant

DISPOSITION TYPE (CHECK ONE)

- ☐ **JURY VERDICT.** This action came before the court for a trial by jury. The issues have been tried and a verdict rendered.
- ☒ **DECISION BY THE COURT.** This action came to trial or hearing before the court. The issues have been tried or heard and a decision rendered.
- ☐ **ACTION DISMISSED (CHECK REASON):** ☐ Rule 12(b), SCRPC; ☐ Rule 41(a), SCRPC (Vol. Nonsuit); ☐ Rule 43(k), SCRPC (Settled); ☐ Other
- ☐ **ACTION STRICKEN (CHECK REASON):** ☐ Rule 40(j), SCRPC; ☐ Bankruptcy; ☐ Binding arbitration, subject to right to restore to confirm, vacate or modify arbitration award; ☐ Other

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

☐ Affirmed; ☐ Reversed; ☐ Remanded; ☐ Other

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

IT IS ORDERED AND ADJUDGED: ☒ See attached order ☐ Statement of Judgment by the Court.

ORDER INFORMATION

This order ☒ ends ☐ does not end the case.

Additional Information for the Clerk : DEFICIENCY WAIVED / REPORT OF SALE

INFORMATION FOR THE JUDGMENT INDEX

Complete this section below when the judgment affects title to real or personal property or if any amount should be enrolled. If there is no judgment information, indicate "N/A" in one of the boxes below.

Judgment in Favor of (List name(s) below)	Judgment Against (List name(s) below)	Judgment Amount To be Enrolled (List amount(s) below)
		N/A

The judgment information above has been provided by the submitting party. Disputes concerning the amounts contained in this form may be addressed by way of motion pursuant to the SC Rules of Civil Procedure. Amounts to be computed such as interest or additional taxable costs not available at the time the form and final order are submitted to the judge may be provided to the clerk. Note: Title abstractors and researchers should refer to the official court order for judgment details.

Circuit Court Judge

Judge Code

Date

the 2 day of July
they's box on this 3 day.

his day of Feb,

ATTORNEY(S) FOR THE PLAINTIFF(S)

ATTORNEY(S) FOR THE DEFENDANT(S)

James C. Campbell
CLERK OF COURT

This action came to trial or hearing before the court. The issues have been tried or heard and a decision rendered.

100

STATE OF SOUTH CAROLINA
COUNTY OF SUMTER

RECORDED

IN THE COURT OF COMMON PLEAS
CASE NO. 2014-CP-43-00270
2015 FEB -2 PM 2:46

DLJ Mortgage Capital, Inc,

JAMES C. CAMPBELL
CLERK OF COURT
SUMTER COUNTY, S.C.
**REPORT OF SALE AND
DISBURSEMENT**

vs.

Ameer A. Amin,

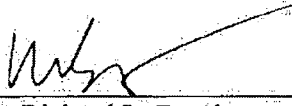
Defendant(s).

Pursuant to a judgment of this Court made in the above entitled action on November 20, 2014, after due legal notice advertised and published according to law, I offered for sale on January 5, 2015 at 12:00PM, to the highest bidder for cash, at public auction, the premises subjected to this suit. At such sale the said premises were sold to DLJ Mortgage Capital, Inc for \$58,000.00, being at that price the highest bidder. Therefore I have executed and delivered to the said purchaser or assignee of purchaser a good and sufficient deed of said premises, upon its complying with the terms of such sale. I have disbursed the funds.

Consideration	\$ 58,000.00
Commission (1% of total bid)	\$ 580.00
TOTAL OF COSTS	\$ 58,580.00

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

Date: Jan. 28, 2015
Sumter, South Carolina


The Honorable Richard L. Booth
Master In Equity for Sumter County

STATE OF SOUTH CAROLINA
COUNTY OF SUMTER
DLJ Mortgage Capital, Inc,

Plaintiff,

vs.

Ameer A. Amin,

Defendant(s).

RECORDED

2015 APR -1 PM 3:24

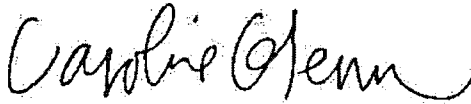
JAMES C. CAMPBELL
CLERK OF COURT
SUMTER COUNTY, S.C.

IN THE COURT OF COMMON PLEAS
C/A NO.: 2014-CP-43-00270

AMENDED NOTICE OF HEARING ON
DEFENDANT'S MOTION TO VACATE
JUDGMENT AND SALE

YOU WILL PLEASE TAKE NOTICE THAT, by virtue of the Order of Reference issued in the above-entitled cause, The Honorable Richard L. Booth, Master In Equity for Sumter County, has appointed April 21, 2015 at 11:00 AM at 141 North Main Street, Courtroom 1-A, Sumter, SC 29150, as the time and place for holding a Hearing on Defendant's Motion to Vacate Judgment and Sale, at which time and place all interested parties will appear.

You are requested to notify Brock & Scott, PLLC at phone number (803) 454-3540 of your intention to appear.



Caroline Glenn, SC Bar No: 077157
Chad W. Burgess, SC Bar No: 072520
Brock & Scott, PLLC
Westpark Center
3800 Fernandina Road Suite 110
Columbia, SC 29210
Phone 803-454-3540 Fax 803-454-3541
Attorney(s) for Plaintiff

Dated: March 31, 2015
Columbia, South Carolina

STATE OF SOUTH CAROLINA
COUNTY OF SUMTER
DLJ Mortgage Capital, Inc,

Plaintiff,

vs.

Ameer A. Amin,

Defendant(s).

IN THE COURT OF COMMON PLEAS
RECORDED
CASE NO.: 2014-CP-43-00270

2015 APR -1 PM 3: 24

JAMES C. CAMPBELL
CLERK OF COURT
SUMTER COUNTY, S.C.

CERTIFICATE OF SERVICE BY MAIL

The undersigned hereby certifies that she is an employee of Brock & Scott, PLLC, and is a person of such age and discretion as to be competent to serve papers.

That on the 31st day of March, 2015, she served a copy of the Amended Notice of Hearing on Defendant's Motion to Vacate Judgment and Sale by placing said copy in a postage paid envelope addressed to each of the following persons at the address stated below, which is the last known address, and by depositing said envelope and contents in the U.S. Mail.

Pleading: Notice of Hearing on Defendant's Motion to Vacate Judgment and Sale
Party (ies) Served:

Ameer A. Amin
4240 Amelia Drive
Sumter, SC 29154

Ameer A. Amin
P.O. Box 2362
Sumter, SC 29151

The Honorable Richard L. Booth, Master In Equity
141 North Main Street
Sumter, SC 29150

Att: Lynn Dunn
Scott & Corley, P.A.
2712 Middleburg Drive, Suite 200
Columbia, SC 29204


Ilina Tchakarova,
Litigation Paralegal
Brock & Scott, PLLC

Columbia, South Carolina

In Propria Persona,
Amin, Ameer Akeem
[Foreclosure Property Listed:
4240 Amelia Dr.
Sumter, SC 29154]]

RECORDED
2015 APR -9 PM 3:16

CLERK OF COURT
SUMTER COUNTY, S.C.

STATE OF SOUTH CAROLINA

IN THE COURT OF COMMON PLEAS

COUNTY OF SUMTER

CASE NO.: 2014-CP-43-00270

GMAC Mortgage, LLC,

Plaintiff,

MOTION FOR REQUEST TO
RESCHEDULE

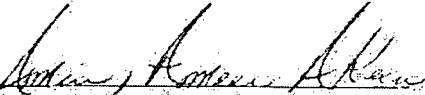
vs.

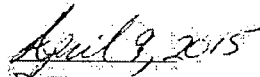
AMEER A. AMIN, (Corporate Person)
Amin, Ameer A. (All Natural Person)

Defendant(s),

MOTION FOR REQUEST TO RESCHEDULE

I, Amin, Ameer Akeem, a living, breathing, self-aware man, am submitting a Motion for Request to Reschedule. Due to unforeseen events occurring, I will not be able to attend Court on April 21, 2015. Please reschedule my Court date to a later date. Thank you.

BY: 
Amin, Ameer Akeem, UCC I-308
4240 Amelia Drive
Sumter, SC 29154


Date

STATE OF SOUTH CAROLINA

RECORDED IN THE COURT OF COMMON PLEAS

COUNTY OF SUMTER

2015 APR -9 PM 3:16 CASE NO.: 2014-CP-43-00270

GMAC Mortgage, LLC,

Plaintiff,

vs.

RECEIVED
CLERK OF COURT
SUMTER COUNTY, S.C.

MOTION FOR REQUEST TO
RESCHEDULE

AMEER A. AMIN, (Corporate Person)
Amin, Amcer A. (All Natural Person)

Defendant(s),

PROOF OF SERVICE

I, Amin, Amcer Akeem certify that I am of such age and discretion to be competent to serve papers.

That on the 9th day of April, 2015, I have served a copy of the documents listed below, by Certified Mail, sent to each of the following persons at the locations stated below, which is the last known location, and by depositing said envelope and contents in the U.S. Mail.

Documents: -Motion for Request to Reschedule
 -Proof of Service

Party(ies) Served: *

Caroline Glenn, Esquire,
BROCK & SCOTT, PLLC
Columbia Office - Westpark Center
3800 Fernandina Road, Suite 110
Columbia, South Carolina 29210

BY:

Amin, Amcer Akeem
Amin, Amcer Akeem, UCC 1-308
4240 Amelia Drive
Sumter, SC 29154

April 9, 2015
Date

STATE OF SOUTH CAROLINA

COUNTY OF Sumter

IN THE COURT OF COMMON PLEAS
3rd JUDICIAL CIRCUIT

2015 APR -9 PM 3:15

CASE NO.: 2014-CP-43-00270

GMAC Mortgage, LLC

Plaintiff, vs. Sumter County

Amber A. Amick Corporation
Amber A. Amick (All Natural Person)
Defendant.

**MOTION AND ORDER INFORMATION
FORM AND COVERSHEET**

Plaintiff's Attorney: Caroline Gentry Esquire
Back & Co. LLC
Bar No. _____
Address: 3800 Fernandina Road, Suite 110
Columbia, SC 29210
Phone: _____ Fax: _____
E-mail: _____ Other: _____

Defendant's Attorney: Amber A. Amick (All Natural Person)
Bar No. _____
Address: PO Box 2362 Sumter SC 29151
Phone: 803-627-1015 Fax: _____
E-mail: _____ Other: _____

- ☐ MOTION HEARING REQUESTED (attach written motion and complete SECTIONS I and III)
☒ FORM MOTION, NO HEARING REQUESTED (complete SECTIONS II and III)
☐ PROPOSED ORDER/CONSENT ORDER (complete SECTIONS II and III)

SECTION I: Hearing Information

Nature of Motion: Request to Reschedule

Estimated Time Needed: _____

Court Reporter Needed: ☐ YES / ☐ NO

SECTION II: Motion/Order Type

- ☒ Written motion attached
☐ Form Motion/Order

I hereby move for relief or action by the court as set forth in the attached proposed order.

Signature of Attorney for ☐ Plaintiff / ☒ Defendant

Date submitted April 9, 2015

SECTION III: Motion Fee

☒ PAID - AMOUNT: \$ 25.00

☐ EXEMPT:

(check reason)

- ☐ Rule to Show Cause in Child or Spousal Support
☐ Domestic Abuse or Abuse and Neglect
☐ Indigent Status ☐ State Agency v. Indigent Party
☐ Sexually Violent Predator Act ☐ Post-Conviction Relief
☐ Motion for Stay in Bankruptcy
☐ Motion for Publication ☐ Motion for Execution (Rule 69, SCRCP)
☐ Proposed order submitted at request of the court; or,
reduced to writing from motion made in open court per judge's instructions

Name of Court Reporter: _____

☒ Other: _____

JUDGE'S SECTION

☐ Motion Fee to be paid upon filing of the attached order.

☐ Other: _____

JUDGE CODE _____

Date: _____

CLERK'S VERIFICATION

Collected by: _____ Date Filed: _____

☐ MOTION FEE COLLECTED: \$ _____

☐ CONTESTED - AMOUNT DUE: \$ _____

STATE OF SOUTH CAROLINA

) COURT OF COMMON PLEAS

COUNTY OF SUMTER

) C/A No. 2014-CP-43-00270

DLJ Mortgage Capital,
Inc.,

Plaintiff,

v.

Ameer A. Amin,

Defendant.

COPY

HEARING

Tuesday, April 21, 2015
11:38 a.m. - 11:42 a.m.

The hearing before the Honorable Richard L. Booth, Master-in-Equity for Sumter, was held at the Sumter County Courthouse, 17 East Main Street, Sumter, South Carolina on the 21st day of April, 2015, before Amy G. Byrd, Court Reporter and Notary Public in and for the State of South Carolina.

CREEL COURT REPORTING, INC.

1230 Richland Street / Columbia, SC 29201
(803) 252-3445 / (800) 822-0896

APPEARANCES:

Chad Burgess, Esquire
Brock & Scott, PLLC
3800 Fernandina Road
Columbia, South Carolina 29210
Attorney for the Plaintiff

INDEX

Certificate 6

EXHIBITS

(No Exhibits were marked for this Hearing).

1 THE COURT: This is case 2014-CP-43-00270. DLJ
2 Mortgage Capital, Inc., Plaintiff versus Ameer
3 A. Amin, Defendant. This matter is before me
4 upon a -- two matters brought by the
5 Defendant, Ameer Amin. One is a motion to
6 vacate the judgement and the sell, which has
7 been amended. And another is a Motion to --
8 how do you term it? A motion to continue
9 this hearing that he brought -- that he filed
10 on April 9th. Is that right? Motion for
11 request to reschedule. So Mr. Amin has filed
12 a motion to vacate the judgement. He has
13 filed an amended motion to vacate the
14 judgement in this matter and then he has
15 indicated he cannot attend his own motion.
16 And after reviewing these I do not
17 necessarily find anything on the face of any
18 of these filed documents that rises to the
19 level of an actionable position supported by
20 any rule of civil procedure or any
21 application of any statute of which I'm aware
22 of or any case law dealing with rights of due
23 process or the substantive law to apply in
24 this matter. Mr. Burgess is here on behalf
25 of the Plaintiff. The Defendant has not

1 appeared. Mr. Burgess, do you have any thing
2 you want to tell the Court about any of this?

3 MR. BURGESS: Your Honor, the Plaintiff's position
4 is that the motion should be denied. We
5 completely agree with your position. Mr.
6 Amin is not here to report any basis that
7 says vacate the judgement and we believe the
8 judgement should stand.

9 THE COURT: All right. Well I am in accord with
10 that and I am going to deny the motion to
11 vacate as stated both in the original motion
12 and the amended motion. And I am going to
13 deny the request to reschedule as nothing in
14 any of the documentation provided to the
15 Court explain any reason that he should not
16 - could not attend or be excused from
17 attending his own motion. He merely referred
18 to unforeseen circumstances and I do not
19 believe that rises to the level of proof to a
20 Court that a previously scheduled motion
21 should be continued or be rescheduled without
22 viable evidence. Mr. Burgess, will you get
23 me up orders on both of those?

24 MR. BURGESS: Yes, Your Honor.

25 THE COURT: Thank you. And that matter is -- I'm

1 going to use my gavel, is adjourned.

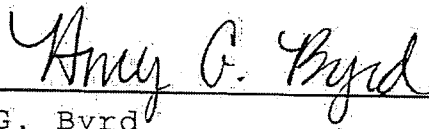
2 (There being no further questions, the deposition
3 concluded at 11:42 a.m.)
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CERTIFICATE

This is to certify that the within hearing consisting of five (5) pages, is a true and correct transcript of the testimony given by said witnesses after being duly sworn; said hearing was reported by the method of Stenomask with Backup.

I further certify that I am neither employed by nor related to any of the parties in this matter or their counsel; nor do I have any interest, financial or otherwise, in the outcome of same.

IN WITNESS WHEREOF I have hereunto set my hand and seal on November 6, 2015.



Amy G. Byrd
Court Reporter

Notary Public for South Carolina
My Commission Expires: 4/10/2023



CREEL COURT REPORTING, INC.
1230 Richland Street / Columbia, SC 29201
(803) 252-3445 / (800) 822-0896

THE STATE OF SOUTH CAROLINA
In the Court of Appeals

APPEALS FROM SUMTER COUNTY
Court of Common Pleas

Richard L. Booth, Master-In-Equity

Case No. 2014-CP-43-00270

RECEIVED

JUN 17 2015

SC Court of Appeals

GMAC Mortgage, LLC, Respondent,

vs.

Ameer Akeem Amin Defendants,

Of Whom Ameer Akeem Amin is the Appellant.

RECORDED

2015 JUN 17 PM 2:42

CLERK OF COURT
SUMTER COUNTY, S.C.

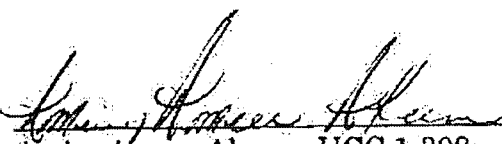
NOTICE OF APPEAL

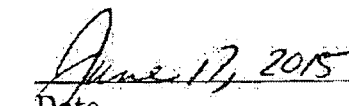
Caroline Glenn, Esquire,
BROCK & SCOTT, PLLC
Columbia Office – Westpark Center
3800 Fernandina Road, Suite 110
Columbia, South Carolina 29210
Attorney for Respondent

Amin, Ameer Akeem
4240 Amelia Dr.
Sumter, SC 29154
Pro Se

Please Take Notice that I Amin, Ameer Akeem appeals the Order Denying Defendant's Motion to Vacate Judgment and Sale and Motion to Continue. The order was signed by Master in Equity for Sumter County Richard L. Booth, May 12, 2015 and filed May 12, 2015.

The reason for the lateness of filing this appeal is because I was never served a copy of the Order Denying Defendant's Motion to Vacate Judgment and Sale and Motion to Continue. I only became aware of this order on Monday June 15, 2015, when I went to the Clerk of Court Office in Sumter and looked into my case file and that is when I discovered the Order.


Amin, Ameer Akeem, UCC 1-308
4240 Amelia Drive
Sumter, SC 29154


Date

THE STATE OF SOUTH CAROLINA
In the Court of Appeals

APPEALS FROM SUMTER COUNTY
Court of Common Pleas

Richard L. Booth, Master-In-Equity

Case No. 2014-CP-43-00270

GMAC Mortgage, LLC, Respondent,

vs.

Ameer Akeem Amin Defendants,

Of Whom Ameer Akeem Amin is the Appellant.

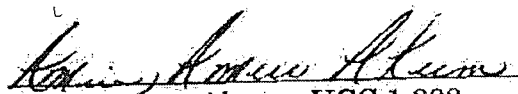
PROOF OF SERVICE

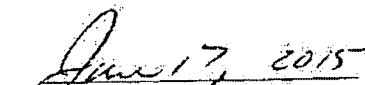
I, Amin, Ameer Akeem certify that I am of such age and discretion to be competent to serve papers. That on the 17 day of June, 2015, I have served a copy of the documents listed below, by Certified Mail, sent to each of the following persons at the locations stated below, which is the last known location, and by depositing said envelope and contents in the U.S Mail.

Documents: -Notice of Appeal
 -Proof of Service

Party(ies) Served:

Caroline Glenn, Esquire,
BROCK & SCOTT, PLLC
Columbia Office – Westpark Center
3800 Fernandina Road, Suite 110
Columbia, South Carolina 29210


Amin, Ameer Akeem, UCC 1-308
4240 Amelia Drive
Sumter, SC 29154


Date

RECEIVED

JUN 17 2015

SC Court of Appeals

CLERK OF COURT
SUMTER COUNTY, S.C.

2015 JUN 17 PM 2:43

RECORDED

THE STATE OF SOUTH CAROLINA
In the Court of Appeals

APPEALS FROM SUMTER COUNTY
Court of Common Pleas

Richard L. Booth, Master-In-Equity

Case No. 2014-CP-43-00270

GMAC Mortgage, LLC, Respondent,

vs.

Ameer Akeem Amin Defendants,

Of Whom Ameer Akeem Amin is the Appellant.

AMENDED NOTICE OF APPEAL

Caroline Glenn, Esquire,
BROCK & SCOTT, PLLC
Columbia Office – Westpark Center
3800 Fernandina Road, Suite 110
Columbia, South Carolina 29210
Attorney for Respondent

Amin, Ameer Akeem
4240 Amelia Dr.
Sumter, SC 29154
Pro Se

RECORDED
2015 JUN 23 PM 4:31
JAMES E. CAMPBELL
CLERK OF COURT
SUMTER COUNTY, S.C.

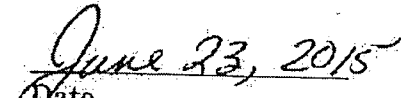
RECEIVED
JUN 23 2015
SC Court of Appeals

Please Take Notice that I Amin, Ameer Akeem appeals the Order Denying Defendant's Motion to Vacate Judgment and Sale and Motion to Continue. The order was signed by Master in Equity for Sumter County Richard L. Booth, May 12, 2015 and filed May 12, 2015.

The reason for the lateness of filing this appeal is because I was never served a copy of the Order Denying Defendant's Motion to Vacate Judgment and Sale and Motion to Continue. I only became aware of this order on Monday June 15, 2015, when I went to the Clerk of Court Office in Sumter and looked into my case file and that is when I discovered the Order.

I am also appealing the Writ of Assistance that was signed by Master in Equity for Sumter County Richard L. Booth, June 4, 2015 and filed June 10, 2015.


Amin, Ameer Akeem, UCC 1-308
4240 Amelia Drive
Sumter, SC 29154


Date

THE STATE OF SOUTH CAROLINA
In the Court of Appeals

RECEIVED

APPEALS FROM SUMTER COUNTY JUN 30 2015
Court of Common Pleas

SC Court of Appeals

Richard L. Booth, Master-In-Equity

14.270

Appellate Case No. 2015-001341

DLJ Mortgage Capital, Inc., Respondent,

vs.

Ameer Akeem Amin Defendants,

Of Whom Ameer Akeem Amin is the Appellant.

RECORDED
2015 JUN 30 PM 12:23
JAMES CAMPBELL
CLERK OF COURT
SUMTER COUNTY, S.C.

CORRECTION REQUESTED BY COURT OF APPEALS

Caroline Glenn, Esquire,
BROCK & SCOTT, PLLC
Columbia Office - Westpark Center
3800 Fernandina Road, Suite 110
Columbia, South Carolina 29210
Attorney for Respondent

Amin, Ameer Akeem
4240 Amelia Dr.
Sumter, SC 29154
Pro Se

Please Take Notice that I Amin, Ameer Akeem received a correspondence from the Court of Appeals stating that I needed to correct the caption/title bc it does not comply with the Rule 267 (a). Therefore, I have corrected the caption/title as the Court of Appeals has instructed me to do. Thank you

Amin, Ameer Akeem

Amin, Ameer Akeem, UCC 1-308
4240 Amelia Drive
Sumter, SC 29154

June 30, 2015
Date

THE STATE OF SOUTH CAROLINA
In the Court of Appeals

APPEALS FROM SUMTER COUNTY
Court of Common Pleas

RECEIVED

JUN 30 2015

Richard L. Booth, Master-In-Equity

SC Court of Appeals

Appellate Case No. 2015-001341

DLJ Mortgage Capital, Inc., Respondent,

vs.

Ameer Akeem Amin Defendants,

Of Whom Ameer Akeem Amin is the Appellant.

PROOF OF SERVICE

I, Amin, Ameer Akeem certify that I am of such age and discretion to be competent to serve papers. That on the 30th day of June, 2015, I have served a copy of the documents listed below, by Certified Mail, sent to each of the following persons at the locations stated below, which is the last known location, and by depositing said envelope and contents in the U.S Mail.

Documents: -Corrections Requested by the Court of Appeals
-Proof of Service

Party(ies) Served:

Caroline Glenn, Esquire,
BROCK & SCOTT, PLLC
Columbia Office - Westpark Center
3800 Fernandina Road, Suite 110
Columbia, South Carolina 29210

Amin, Ameer Akeem
Amin, Ameer Akeem, UCC 1-308
4240 Amelia Drive
Sumter, SC 29154

June 30, 2015
Date

In Propria Persona
Amin, Ameer Akeem
[Foreclosure Property Listed:
4240 Amelia Dr.
Sumter, SC 29154]]

STATE OF SOUTH CAROLINA

COUNTY OF SUMTER

GMAC Mortgage, LLC.

Plaintiff,

vs.

AMEER A. AMIN, (Corporate Person)
Amin, Ameer A. (All Natural Person)

Defendant(s).

RECORDED

2016 JAN -5 AM 11:05

JAMES C. CAMPBELL
CLERK OF COURT
SUMTER COUNTY, S.C.

IN THE COURT OF COMMON PLEAS

CASE NO.: 2014-CP-43-00270

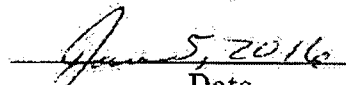
AMENDED MOTION TO
VACATE JUDGMENT AND
SALE

NOTICE OF ASSUMED NAME CERTIFICATION

This is a notice to all parties involved in case titled above, including all court officials that I, Ameer am the name holder of AMEER AKEEM AMIN. This name is registered with the Secretary of State with an assumed name certificate. AMEER AKEEM AMIN is my DBA entity that functions in commerce. I Amin, Ameer Akeem is a living man unlike AMEER AKEEM AMIN which is an entity. There has never been a contract between this entity and the attorneys who are represented the Plaintiffs. Without a contract there is no standing by the Plaintiffs in this case. So that means that this honorable court never had subject matter jurisdiction and its orders are all void.

If anyone wishes to rebut this notice, you are ordered to rebut within 10 days from the receipt of this notice. If there is no rebuttal within 10 days of receipt of this notice, then this will constitute an acceptance of this notice. After the acceptance of this notice, anyone that makes an attempt to do business with my DBA (AMEER AKEEM AMIN) without a contract will be charged \$1,000,000,000.


Amin, Ameer Akeem


Date

DBA AMEER AKEEM AMIN
DBA AMEER AKEEM AMIN
4240 AMELIA DRIVE
Sumter, SC 29154

I declare under penalty of perjury that the foregoing is true and correct.
Executed on January 5th, 2016. Amin, Ameer Akeem
Amin, Ameer Akeem

WITNESSES:

BY: [Signature]

PRINT NAME: James Judge

DATE: 1/5/2016

BY: [Signature]

PRINT NAME: Dustin Taylor

DATE: 1-5-16

Subscribe and sworn to (or affirmed) before me on this 5th day of
January, 2016, by Amin, Ameer Akeem proved to me on the basis of
satisfactory evidence to be the person(s) who appeared before me.

[Signature]
NOTARY PUBLIC

My Commission Expires: 02/07/2018

(Seal)

My Commission Expires
February 7, 2018

RECORDED

2016 JAN -5 AM 11:06

PROOF OF SERVICE

JAMES C. CAMPBELL
CLERK OF COURT
SUMTER COUNTY, S.C.

I, Amin, Ameer Akeem certify that I am of such age and discretion to be competent to serve papers.

That on the 5th day of January, 2016, I have served a copy of the documents listed below, by Certified Mail, sent to each of the following persons at the locations stated below, which is the last known location, and by depositing said envelope and contents in the U.S Mail.

Documents: -NOTICE OF ASSUMED NAME CERTIFICATION

Party(ies) Served:

GMAC Mortgage, LLC
1100 Virginia Drive
Fort Washington, Pennsylvania 19034

Caroline Glenn, Esquire,
BROCK & SCOTT, PLLC
Columbia Office - Westpark Center
3800 Fernandina Road, Suite 110
Columbia, South Carolina 29210

BY: Amin, Ameer Akeem
Amin, Ameer Akeem, UCC 1-308
4240 Amelia Drive
Sumter, SC 29154

Jan 5, 2016
Date

STATE OF SOUTH CAROLINA

COUNTY OF SumterIN THE COURT OF COMMON PLEAS
3rd JUDICIAL CIRCUIT

RECORDED

AMHS 20

NO. 2014-CP-43-02270

GMAC Mortgage

JAMES C. CAMPBELL
CLERK OF COURT
SUMTER COUNTY, S.C.MOTION AND ORDER INFORMATION
FORM AND COVERSHEETAMEER A. AMEN (corporation)
Ana, Ammar A. (All National Services)
Defendant.

Plaintiff's Attorney: <u>James C. Campbell, Esq.</u> Bar No. <u>3201</u> Address: <u>3000 Main St. E. - West Park, FL 32091</u> Phone: <u>904.242.2110</u> Fax: <u>904.242.2110</u> E-mail: _____ Other: _____	Defendant's Attorney: <u>Amir, Ammar Amen</u> Bar No. _____ Address: <u>4240 Amelia Dr. Sumter SC 29154</u> Phone: _____ Fax: _____ E-mail: _____ Other: _____																
☐ MOTION HEARING REQUESTED (attach written motion and complete SECTIONS I and III) ☒ FORM MOTION, NO HEARING REQUESTED (complete SECTIONS II and III) ☐ PROPOSED ORDER/CONSENT ORDER (complete SECTIONS II and III)																	
SECTION I: Hearing Information Nature of Motion: _____ Estimated Time Needed: _____ Court Reporter Needed: ☐ YES ☐ NO																	
SECTION II: Motion/Order Type ☐ Written motion attached ☒ Form Motion/Order I hereby move for relief or action by the court as set forth in the attached proposed order. <u>Amir, Ammar Amen</u> 1-5-2016 Signature of Attorney for ☐ Plaintiff / ☒ Defendant Date submitted																	
SECTION III: Motion Fee ☐ PAID - AMOUNT: \$ _____ ☐ EXEMPT: (check reason) <table border="0"> <tr> <td>☐ Rule to Show Cause in Child or Spousal Support</td> <td>☐ State Agency v. Indigent Party</td> </tr> <tr> <td>☐ Domestic Abuse or Abuse and Neglect</td> <td>☐ Post-Conviction Relief</td> </tr> <tr> <td>☐ Indigent Status</td> <td>☐ Motion for Stay in Bankruptcy</td> </tr> <tr> <td>☐ Sexually Violent Predator Act</td> <td>☐ Motion for Execution (Rule 69, SCRCP)</td> </tr> <tr> <td>☐ Motion for Publication</td> <td>☐ Proposed order submitted at request of the court; or,</td> </tr> <tr> <td colspan="2">reduced to writing from motion made in open court per judge's instructions</td> </tr> <tr> <td colspan="2">Name of Court Reporter: _____</td> </tr> <tr> <td colspan="2">☒ Other: _____</td> </tr> </table>		☐ Rule to Show Cause in Child or Spousal Support	☐ State Agency v. Indigent Party	☐ Domestic Abuse or Abuse and Neglect	☐ Post-Conviction Relief	☐ Indigent Status	☐ Motion for Stay in Bankruptcy	☐ Sexually Violent Predator Act	☐ Motion for Execution (Rule 69, SCRCP)	☐ Motion for Publication	☐ Proposed order submitted at request of the court; or,	reduced to writing from motion made in open court per judge's instructions		Name of Court Reporter: _____		☒ Other: _____	
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☐ Motion for Publication	☐ Proposed order submitted at request of the court; or,																
reduced to writing from motion made in open court per judge's instructions																	
Name of Court Reporter: _____																	
☒ Other: _____																	
JUDGE'S SECTION ☐ Motion Fee to be paid upon filing of the attached order. ☐ Other: _____	JUDGE CODE _____ Date: _____																
CLERK'S VERIFICATION Collected by: _____ Date Filed: _____ ☐ MOTION FEE COLLECTED: \$ _____ ☐ CONTESTED - AMOUNT DUE: \$ _____																	

SCCA 233 (11/2003)

BOOK:1209 PAGE:00900

FILED:	RECORDED:	INDEXED	EXEMPT
02/25/2015	11:42:38 AM		
REC. FEE:	10.00	CD FEE:	.00
STATE FEE:	.00	TOTAL FEES:	10.00
PAGES:	3		
VICKI M. MCCARTHY - REGISTER OF DEEDS			
SUMTER COUNTY BY: R. Carter			

Prepared By/Return To:
Brock & Scott, PLLC
3800 Fernandina Road, Suite 110
Columbia, SC 29210

STATE OF SOUTH CAROLINA
COUNTY OF SUMTER

Master In Equity's
FORECLOSURE DEED

TO ALL TO WHOM THESE PRESENTS SHALL COME OR BE MADE KNOWN:

I, The Honorable Richard L. Booth, as Master In Equity for Sumter County, in the said State send Greetings:

WHEREAS, in Sumter County Court of Common Pleas Case No. 2014-CP-43-00270, between DLJ Mortgage Capital, Inc. as Plaintiff and Ameer A. Amin, et al. as Defendant(s), an Order was entered on November 20, 2014, decreeing Plaintiff should have judgment of foreclosure of its Mortgage recorded in Book 1132 at Page 3288 and that the property hereinafter described should be sold by the Master In Equity for Sumter County on the terms and for the purposes mentioned in the order(s) granted in the case as reference thereto will appear. Thereafter, a Foreclosure sale was held on January 5, 2015.

NOW THEREFORE KNOW ALL MEN, that I, the undersigned as Master In Equity for Sumter County, pursuant to the foregoing and in consideration of the sum of Fifty-Eight Thousand Dollars and No Cents (\$58,000.00) as paid by the hereinafter named grantee, the receipt whereof is hereby acknowledged, have granted, bargained, sold and released, and by these presents do grant and release unto the grantee,

DLJ Mortgage Capital, Inc
9990 Richmond Avenue Suite 400
Houston, TX 77042

the following described property:

All that certain piece, parcel or lot of land, together with any improvements thereto, situate, lying and being in the County of Sumter, State of South Carolina, being shown and designated as Lot 225 on a plat prepared for Ore Lee and Maxine Vona H. Rankin by H. S. Willson, R.L.S., dated February 21, 1966, and recorded in Plat Book Z-22 at Page 138 in the Office of Register of Deeds for Sumter County. Reference to said plat is hereby made for a more complete and accurate description.

This being the same property conveyed to Israel Brown and Ameer A. Amin as joint tenants with right of survivorship and not as tenants in common by Deed of Gregory J. Cox dated May 11, 2007 and recorded May 23, 2007 in Book 1078, Page 1914. Subsequently, Israel Brown died on September 3, 2007 and said property is now held solely in the name of Ameer A. Amin.

TMS #: 155-11-01-041

* BROCK & SCOTT, PLLC
ATTN: SC POST SALES DEPARTMENT
5431 OLEANDER DRIVE, STE. 200
WILMINGTON, N.C. 28403

14-00966 FC01

James R. Bayless
Auditor's Endorsement
James R. Bayless
Assessor's Endorsement

Prior Owner of Record: Ameer A. AminProperty Address: 4240 Amelia Drive, Sumter, SC 29154

TOGETHER with all and singular the hereditaments, rights, members, and appurtenances whatsoever to the said property belonging or in any wise incident or appertaining, and the reversions and remainders, rents, issues, and profits thereto, and also any estate, right, title, interest, dower, possession, benefit, claim, or demand therein whatsoever of all parties to the said suit and of all other persons who might rightfully claim the same or any part thereof, by, from, or under them, or either of them;

TO HAVE AND TO HOLD the said property, with its hereditaments, privileges, and appurtenances, unto the said grantee, his/her/its/their heirs/successors and assigns for their own use, benefit, and behoof, forever.

IN WITNESS WHEREOF, I, the undersigned as Master In Equity for Sumter County, under and by virtue of the said Decree, have hereunto set my Hand and Seal this the 28 day of Jan, 2015.

SIGNED, SEALED, AND DELIVERED)
in the Presence of:

Shelly S. Mullen
(witness #1)

[Signature]
The Honorable Richard L. Booth
Master In Equity for Sumter County

Michelle B. Ferzley
(witness #2)

STATE OF SOUTH CAROLINA)

COUNTY OF Sumter)

I, Michelle B. Ferzley, do hereby certify that The Honorable Richard L. Booth, as Master In Equity for Sumter County, personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

Witness my hand and official seal this 28 day of January, 2015.

Michelle B. Ferzley
Notary Public of South Carolina
My Commission expires: 9/15/2016

STATE OF SOUTH CAROLINA)

COUNTY OF SUMTER)

AFFIDAVIT

PERSONALLY APPEARED before me the undersigned, who being duly sworn, deposes and says:

1. I have read the information on this affidavit and understand such information.
2. The property transferred by The Honorable Richard L. Booth to DLJ Mortgage Capital, Inc., dated January 28, 2015
3. Check one of the following: THE DEED IS
 - (a) ☐ subject to the deed recording fee as a transfer for consideration paid or to be paid in money or money's worth;
 - (b) ☐ subject to the deed recording fee as a transfer between a corporation, a partnership, or other entity and a stockholder, partner, or owner of the entity, or is a transfer to a trust or as a distribution to a trust beneficiary;
 - (c) ☒ EXEMPT from the deed recording fee because
Foreclosure (#13).
4. Check one of the following if either item 3(a) or 3(b) above has been checked.
 - (a) ☐ The fee computed on the consideration paid or to be paid in money or money's worth in the amount of \$ _____
 - (b) ☐ The fee is computed on the fair market value of the realty which is \$ _____
 - (c) ☐ The fee is computed on the fair market value of the realty as established for property tax purposes which is \$ _____
5. Check YES ☐ or NO ☒ to the following: A lien or encumbrance existed on the land, tenement, or realty before the transfer and remained on the land, tenement or realty after the transfer. If "YES", the amount of the outstanding balance of this lien or encumbrance is \$ _____
6. The DEED recording fee is computed as follows:
 - (a) ☐ the amount listed in item 4 above;
 - (b) ☐ the amount listed in item 5 above (no amount place zero);
 - (c) ☐ subtract Line 6(b) from Line 6(a) and place the result
7. As required by Code Section 12-24-70, I state that I am a responsible person who was connected with the transaction as :
Attorney for DLJ Mortgage Capital, Inc, Plaintiff
8. I understand that a person required to furnish this affidavit who willfully furnishes a false or fraudulent affidavit if guilty of a misdemeanor and, upon conviction, must be fined not more than one thousand dollars or imprisoned not more than one year, or both.

Legal Representative connected with this transaction

Suzanne E. Brown, SCB# 76440

Printed Name

LESIE LAFOREST
NOTARY PUBLIC
NEW HANOVER COUNTY, NC

SWORN TO BEFORE ME on 2/16/15

Notary Public

My Commission Expires:

JUN 26 2019

CERTIFICATE OF COUNSEL

The undersigned hereby certifies that this Appendix to the Record contains no matter which is irrelevant to this appeal.

This the 3 day of October, 2016



Caroline Glenn, Esq. (SC Bar# 77157)

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