

STATE OF SOUTH CAROLINA

IN THE COURT OF COMMON PLEAS

COUNTY OF RICHLAND

CIVIL CASE NO.: 2016-CP-40-04718

WFG National Title Insurance Company,
Plaintiff,

v.

RULE TO SHOW CAUSE

DataQuick Lending Solutions, Inc. and
DataQuick Lending Solutions, LLC,

RECEIVED

DEFENDANTS.

AUG 15 2019

SC Court of Appeals

Judgment having been rendered; execution issued; Nulla Bona returned made to said execution; the judgment creditor having moved for an examination of the judgment debtor under oath in Supplementary Proceedings pursuant to the provisions of Section 15-39-310, et seq., 1976 Code of Laws; and Plaintiff hereby moving for an Order of Reference of all issues in this Supplementary Proceedings to Laura Jordan, Esquire, as Special Referee for Richland County, South Carolina with finality and with any appeals directly to the South Carolina Court of Appeals pursuant to Rule 53 of the South Carolina Rules of Civil Procedure; and I having satisfied myself that the Plaintiff is entitled to this Order, it is accordingly:

IT IS FURTHER ORDERED that the Respondents DataQuick Lending Solutions, Inc. and DataQuick Lending Solutions, LLC ("DataQuick" or "Respondents"), appear before the hereby appointed Special Referee, Laura Jordan, at the law firm of Gallivan White and Boyd at 1201 Main Street, Suite 1200, Columbia, South Carolina on **August 27, 2019 at 10:30 a.m.** to answer under oath concerning your assets; to show cause why your property should not be applied toward satisfaction of the judgment set out in Plaintiff's Petition; and to show cause why a Receiver of your property should not be appointed, pursuant to the provisions of Section 15-39-430, S.C. Code of Laws for 1976.

Further, pursuant to Section 15-39-440 S.C. Code are temporarily restrained and enjoined from alienating, selling, transferring or otherwise disposing of real and personal property, not

exempt from execution until further order of this Court.

IT IS FURTHER ORDERED that Respondents bring with them to the Rule to Show Cause hearing the following:

1. Any financial statements, including balance sheets and profit and loss income statements, prepared for or by you within the last four years;
2. An inventory of assets owned in whole or in part by them and, if any are under lien, a copy of the lien documents;
3. Latest bank statements for all bank accounts in their name or to which they have access or signatory power;
4. Correspondence with any insurer or indemnitor on claims related to the instant action;
5. Passbooks and savings certificates for any and all savings accounts in their name or to which they have access;
6. Title to all vehicles owned in whole or in part by them and, if any are under lien, a copy of the lien documents;
7. Title to any boats, motors and trailers owned in whole or in part by them and, if any are under lien, a copy of the lien documents;
8. Title to any real property owned in whole or in part by them and, if mortgaged, a copy of the mortgage documents;
9. Federal and state income tax returns for the years 2014, 2015, 2016, 2017 and 2018 and any forms for estimated taxes for 2019 for you and any corporations or partnerships in which they hold any interest;
10. All stocks, bonds, notes, mortgages or securities of any nature owned in whole or in part;
11. Records of any partnership interests held by them;
12. All ledgers, books of account and business records maintained by or for them or for any corporation or partnership in which they hold any interest;

13. Any and all policies of insurance owned by them or made payable to them, in whole or in part;

14. Any and all records showing indebtedness and accounts receivable owned to them, in whole or in part;

15. Records of any transfer or encumbrance of property, real or personal, made by them from January 1, 2010 to the present; and

16. Any and all other documents or information pertaining to real or personal property, business interests and any other assets owned in whole or in part by them; and

17. Any and all loan applications for the previous three (3) years; and

If they do not appear, they could be jailed or fined for non-appearance.

AND IT IS SO ORDERED.

Presiding Judge for Richland County

Columbia, South Carolina

Dated: _____, 2019



Richland Common Pleas

Case Caption: WFG National Title Insurance Company vs Dataquick Lending Solutions Inc , defendant, et al
Case Number: 2016CP4004718
Type: Order/Rule To Show Cause

So Ordered

Jocelyn Newman, Chief Judge for Administrative Purposes, Court of Common Pleas, 5th Judicial Circuit