

THE STATE OF SOUTH CAROLINA
IN THE SUPREME COURT

APPEAL PENDING AT THE COURT OF APPEALS

Appellate Case No. 2022-001060

Emily P. Smith.....Appellant,

v.

Robert T. Smith, Southern Collection, LLC, Southern Collection
Brokerage, LLC, Terrence Smith and Associates, LLC, Robert B. Smith
and Sherry C. Smith,..... Respondents.

RESPONDENTS' DESIGNATION OF MATTER

Pursuant to Rule 209, SCACR, Respondents propose the following be included in the Record on Appeal. Unless otherwise stated, all items designated include exhibits and exclude proof of service, cover sheets, motion forms, and notices.

ORDERS

1. Temporary Order dated September 9, 2021 – Case No. 2021-DR-32-1578
2. Second Supplemental Temporary Order filed January 25, 2022 – Case 2021-DR-32-1578
3. Pre-Trial Order dated March 7, 2023 – Case 2021-DR-32-1578
4. Order Denying Motion for Receiver filed May 6, 2022 – Case 2022-CP-32-01419
5. Order Granting Defendants' Motion to Dismiss filed June 17, 2022 - Case 2022-CP-32-01419

6. Amended Order Granting Defendants' Motion to Dismiss filed June 23, 2022 - Case 2022-CP-32-01419
7. Order Denying Motion to Reconsider filed July 20, 2022 - Case 2022-CP-32-01419

PLEADINGS

8. Complaint filed August 18, 2021– Case 2021-DR-32-1578
9. Answer and Counterclaim filed November 2, 2021– Case 2021-DR-32-1578
10. Return and Cross Motion filed on December 1, 2021 – Case 2021-DR-32-1578
11. Supplemental Motion for Temporary Relief filed on April 27, 2022 – Case 2021-DR-32-1578
12. Complaint filed on April 28, 2022 – Case 2022-CP-32-01419
13. Emergency Motion for Appointment of Receiver – Case 2022-CP-01419
14. Motion to Supplement Complaint filed on April 29, 2022 – Case 2021-DR-32-1578
15. Memo in Opposition to Motion for Appointment of Receiver filed on May 4, 2022, by Robert T. Smith – Case 2022-CP-32-1419
16. Memo in Opposition to Motion for Appointment of Receiver filed on May 5, 2022, by Terence Smith & Associates, LLC- Case 2022-CP-32-1419
17. Plaintiffs' Reply to Response to Motion for Appointment of Receiver – Case 2022-CP-32-01419
18. Petition for Contempt and Rule to Show Cause filed on May 11, 2022 – Case 2021-DR-32-1578
19. Motion to Dismiss by Defendants Southern Collection, LLC, Southern Collection Brokerage, LLC, and Terence Smith & Associates, LLC, filed on May 12, 2022 – Case 2022-CP-32-0149

20. Motion to Dismiss by Defendants Robert T. Smith, Robert B. Smith, and Sherry C. Smith filed on May 12, 2022 - Case 2022-CP-32-0149
21. Jury Trial Demand filed on June 1, 2022 – Case 2022-CP-32-0149
22. Motion to Amend Petition filed on June 2, 2022 – Case 2021-DR-32-1578
23. Memo in Opposition to Defendants’ Motion to Dismiss – Case 2022-CP-32-0149
24. Memo in Support of Motion to Dismiss by Defendants Southern Collection, LLC, Southern Collection Brokerage, LLC, and Terence Smith & Associates, LLC, filed on June 2, 2022 – Case 2022-CP-32-0149
25. Memo in Support of Motion to Dismiss by Defendants Robert T. Smith, Robert B. Smith, and Sherry C. Smith filed on June 2, 2022 - Case 2022-CP-32-0149
26. Reply to Plaintiffs’ Memo in Opposition to Motion to Dismiss by Defendants Robert T. Smith, Robert B. Smith, and Sherry C. Smith filed on June 3, 2022 – Case 2022-CP-32-0149
27. Motion to Reconsider filed on June 22, 2022 – Case 2022-CP-32-0149
28. Motion to Reconsider Amended Order filed on June 29, 2022 – Case 2022-CP-32-0149
29. Memo in Opposition to Plaintiffs’ Motion to Reconsider Amended Order filed by Defendants – Case 2022-CP-32-0149
30. Notice of Appeal filed on July 30, 2022 – Case 2022-CP-32-0149
31. Consent Motion to Stay Proceedings filed on September 28, 2022 – Case 2022-CP-32-0149

TRANSCRIPTS

32. Transcript from Hearing on May 5, 2022 – Case 2022-CP-32-0149
33. Transcript from Hearing on June 3, 2022 – Case 2022-CP-32-0149

OTHER

34. Statement of Dissociation filed April 27, 2022

35. Preliminary Marital Assets Addendum dated August 21, 2021 – Case 2021-DR-32-1578

I certify that this designation contains no matter which is irrelevant to this appeal.

Respectfully submitted,

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