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SC Court of Appeals

THE STATE OF SOUTH CAROLINA
In The Court of Appeals

APPEAL FROM RICHLAND COUNTY
Honorable Thomas W. McGee, III

Appellate Case No. 2025-0001581

South Carolina Department of Consumer AffairsRespondent,

v.

Cash Central of South Carolina LLC.....Appellant

**APPELLANT’S DESIGNATION OF MATTER
TO BE INCLUDED IN RECORD ON APPEAL**

This case was the subject of an earlier appeal, *Dep’t of Consumer Affs. v. Cash Cent. of S.C. LLC*, 435 S.C. 192, 865 S.E.2d 789 (Ct. App. 2021) (“*Cash Central I*”). In the interest of economy and to reduce confusion, the Designation of Matter for this appeal (“Cash Central II”) includes the entire record on appeal in *Cash Central I*, and this Designation of Matter will simply supplement the record on appeal in *Cash Central I*. Materials post-dating the earlier appeal or not included in that record are included in this supplemental designation and will be numbered sequentially with the material in the record for *Cash Central I*.

ORDERS

DATED/FILED

Order Granting Defendant’s Motion to Amend Answer

September 10, 2024

Order Granting Plaintiff’s Motion for Summary Judgment

June 25, 2025

Order Denying Defendant’s Motion to Alter or Amend

July 25, 2025

PLEADINGS

Answer	July 20, 2016
Amended Answer	August 18, 2016
Amended Answer	September 11, 2024

MOTIONS AND MEMORANDA

Defendant’s Motion for Leave to Amend Its Answer	January 9, 2024
Plaintiff’s Motion for Summary Judgment	January 31, 2025
Defendant’s Memorandum in Opposition to Plaintiff’s Motion For Partial Summary Judgment	February 28, 2025
Defendant’s Motion to Alter or Amend Order Granting Partial Summary Judgment	July 7, 2025

TRANSCRIPTS

<i>Cash Central I</i> Trial Transcript, pp 518, 520	September 26-27, 2017
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BRIEFS

<i>Cash Central I</i> Final Brief of Appellant	September 18, 2018
<i>Cash Central I</i> Final Brief of Respondent	September 18, 2018
<i>Cash Central I</i> Final Reply Brief of Appellant	September 18, 2018

MISCELLANEOUS

Remittitur	July 5, 2023
Notice of Appeal	August 6, 2025

[signature page to follow]

Respectfully submitted,

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