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**Apr 06 2026**

**SC Court of Appeals**

THE STATE OF SOUTH CAROLINA  
In The Court of Appeals

APPEAL FROM RICHLAND COUNTY  
Court of Common Pleas  
Daniel Coble, Circuit Court Judge

Appellate Case No. 2025-001658

Linda Plaag and Robert Plaag, ..... Respondents,

v.

Charles Oliver, Leanna Oliver, Davis Oliver, Devin Patel, Foundations Investment Advisors, LLC, Strategic Equity Energy a Series of V360 Holdings LLC, Strategic Equity Path, LP, Strategic Equity Path, GP, Strategic Equity Technology a Series of V360 Holdings LLC, Strategic Equity Technology LLC, Strategic Equity Technology Management LLC, Hidden Wealth Management LLC, Alternative Wealth Solutions, LLC, The Institute of Financial Enrichment, LLC, Strategic Retirement Solutions, LLC, American Equity Investment Advisors, LLC, Innovative Medical Enterprises, LLC, CDO Enterprises, Inc., Event Labels LLC, Oliver Heritage, LLC, KTF, LLC, Strategic Equity Partners, LLC, Moving Future, LLC, Incredible Concepts, LLC, Upside Solutions, LLC, Oliver Avery and Bryant LLC, ERP LLC, GITW, LLC, Legacy of Faith LP, Legacy of Faith Trust, and John Doe Corporate Entities, ..... Defendants,

Of which Charles Oliver, Leanna Oliver, Davis Oliver, Strategic Equity Energy a Series of V360 Holdings LLC, Strategic Equity Path, LP, Strategic Equity Path, GP, Strategic Equity Technology a Series of V360 Holdings LLC, Strategic Equity Technology LLC, Strategic Equity Technology Management LLC, Hidden Wealth Management LLC, Alternative Wealth Solutions, LLC, The Institute of Financial Enrichment, LLC, Strategic Retirement Solutions, LLC, American Equity Investment Advisors, LLC, Innovative Medical Enterprises, LLC, CDO Enterprises, Inc., Event Labels LLC, Oliver Heritage, LLC, KTF, LLC, Strategic Equity Partners, LLC, Moving Future, LLC, Incredible Concepts, LLC, Upside Solutions, LLC, Oliver Avery and Bryant LLC, ERP LLC, GITW, LLC, Legacy of Faith LP, and Legacy of Faith Trust are, ..... Appellants.

**RESPONDENTS' DESIGNATION OF  
MATTER TO BE INCLUDED IN THE RECORD ON APPEAL**

Pursuant to Rule 209, SCACR, Respondents Linda Plaag and Robert Plaag designate the following to be included in the Record on Appeal:

1. Summons and Complaint, filed November 27, 2024
2. Leanna Oliver, Davis Oliver, Strategic Equity Energy a Series of V360 Holdings LLC, Strategic Equity Path, LP, Strategic Equity Path, GP, Strategic Equity Technology Management, LLC, Hidden Wealth Management LLC, Alternative Wealth Solutions, LLC, Strategic Retirement Solutions, LLC, American Equity Investment Advisors, LLC, CDO Enterprises, Inc., Oliver Heritage, LLC, KTF, LLC, Strategic Equity Partners, LLC, Moving Future, LLC, Incredible Concepts, LLC, Upside Solutions, LLC, Oliver Avery and Bryant LLC, ERP LLC, GITW, LLC, Legacy of Faith LP, and Legacy of Faith Trust Motion to Dismiss, filed February 14, 2025
3. Charles Oliver, Devin Patel, and The Institute of Financial Enrichment, LLC, Answer and Affirmative Defenses, filed February 14, 2025
4. Foundations Investment Advisors, LLC's Motion to Dismiss or Stay, including Discovery, and Compel Arbitration, filed February 26, 2025
5. Appellants' and Patel's Motion to Compel Arbitration, filed April 7, 2025
6. Appellants' and Patel Memorandum of Law in Support of their Motion to Compel Arbitration, filed April 11, 2025
7. Respondents' Opposition to Defendants' Motions to Dismiss and Compel Arbitration, filed April 11, 2025
8. Respondents' Amended Opposition to Defendants' Motion to Dismiss and Compel Arbitration, filed July 3, 2025

9. Appellants' and Patel's Reply in Support of their Motion to Compel Arbitration, filed July 7, 2025
10. Transcript of July 8, 2025, Hearing
11. Form 4 Order, filed July 14, 2025
12. Order, filed July 29, 2025
13. Appellants' Motion to Alter or Amend, filed August 8, 2025
14. Form 4 Order denying Appellant's Motion to Alter or Amend, filed August 13, 2025
15. Appellants' Notice of Appeal, filed August 18, 2025

Pursuant to Rule 209, SCACR, the undersigned counsel for Respondents certifies that the foregoing Designation of Matter to Be Included in the Record on Appeal contains no matter which is irrelevant to this appeal.

Respectfully submitted,

s/ R. Walker Humphrey, II

R. Walker Humphrey, II

James T. Johnson

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April 6, 2026  
Charleston, South Carolina