

THE STATE OF SOUTH CAROLINA
In the Court of Appeals

APPEAL FROM CHARLESTON COUNTY
Court of Common Pleas

RECEIVED

JUN 02 2015

The Honorable Mikell R. Scarborough
Charleston County Master in Equity

SC Court of Appeals

APPELLATE CASE NO. 2014-002590

BRENT E. BENTRIM,Appellant

v.

WELLS FARGO BANK, N.A., Respondent

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

Appellant proposes the following to be included in the Record on Appeal:

1. Note and Associated Documents
2. Complaint – April 25, 2011
3. Answer – May 27, 2011
4. Amended Answer and Counterclaim – May 8, 2012
5. Reply to Counterclaim – September 11, 2012
6. Amended Complaint -
7. Answer to Amended Complaint and Counterclaim – December 10, 2013
8. Reply to Counterclaim – January 21, 2014
9. 2007 Summons & Complaint (Case No.: 2007-CP-10-3933)
10. December 21, 2007 Order Dismissing Case No.: 2007-CP-10-3933
11. 2009 Summons & Complaint (Case No.: 2009-CP-10-4700)
12. July 7, 2010 Order Dismissing Case No.: 2009-CP-10-4700
13. Office of the Comptroller of the Currency Consent Order – April 2011
14. Master's Order on Several Discovery Motions – May 16, 2014
15. Motion for Summary Judgment by Defendant – May 19, 2014
16. Motion to Reconsider by Plaintiff – May 27, 2014
17. Supplemental Motion for Summary Judgment by Plaintiff – May 30, 2014
18. Motion to Compel by Plaintiff – May 30, 2014
19. Wells Fargo's Memorandum in Opposition to Plaintiffs Motion for Summary Judgment – June 9, 2014

20. Bentrim's Memorandum in Support of Plaintiff's Motion for Summary Judgment – June 6, 2014
21. Wells Fargo's Memorandum in Support of Wells Fargo's Motion for Summary Judgment – June 6, 2014
22. Bentrim's Memorandum in Opposition to Wells Fargo's Motion for Summary Judgment – June 9, 2014
23. Wells Fargo's Supplemental Memorandum in Support of Wells Fargo's Motion for Summary Judgment – June 19, 2014
24. Bentrim's Supplemental Memorandum in Opposition to Wells Fargo's Motion for Summary Judgment – June 23, 2014
25. October 28, 2014 Order
26. Bentrim's Motion to Reconsider Section 4 of October 28, 2014 Order – November 13, 2014
27. Bentrim's Motion to Reconsider Section 1 of October 28, 2014 Order – November 14, 2014
28. Notice of Appeal – Section 1 of October 28, 2014 Order – December 1, 2014
29. Wells Fargo's Memorandum in Opposition to Motion to Reconsider – January 9, 2015
30. Bentrim's Reply to Wells Fargo's Memorandum in Opposition – January 12, 2015
31. Order Granting Plaintiff's Motion to Compel Discovery – January 26, 2015
32. Order Denying Defendant's Motion for Summary Judgment – January 26, 2015
33. Order Granting in Part and Denying in Part Plaintiff's Motion to Reconsider – January 26, 2015
34. Motion for Relief from October 28, 2014 Order – February 20, 2015
35. Motion to Compel and for Protective Order – February 27, 2015
36. Notice of Appeal – Section 4 of October 28, 2014 Order – March 5, 2015
37. October 4, 2011 Hearing Transcript
38. November 5, 2013 Hearing Transcript
39. February 10, 2014 Hearing Transcript
40. April 28, 2014 Hearing Transcript
41. June 9, 2014 Hearing Transcript
42. October 16, 2014 Hearing Transcript
43. March 5, 2015 Hearing Transcript
44. Hearing Transcript from Case No.: 2011-CP-10-7638, pp. 14-15
45. Brent B. Bentrim Deposition
46. Tracy M. Thomas Deposition
47. Affidavit of Matthew Wakefield
48. Affidavits of Clifton D. Bodiford
49. Affidavits of Casimira Kita
50. Wells Fargo Attorney Letters and Attachments
51. Wells Fargo's Responses to Interrogatories
52. Wells Fargo Production Bates Stamped 1 through 2475
53. April 4, 2012 Attorney General Consent Order

- 54. Lost Note Affidavit – February 7, 2012
- 55. Wells Fargo March 3, 2013 Letter to Bentrim

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



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May 27, 2015

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CERTIFICATE OF SERVICE

The undersigned attorney hereby certifies that a true copy of the Appellant's *Designation of Matter to be Included in the Record on Appeal* in the above referenced case has been served upon counsel of record by mailing a copy in an envelope properly addressed with postage prepaid this 27th day of May, 2015 to the following:

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May 27, 2015

VIA U.S. MAIL

The Honorable Jenny Abbott Kitchings
Clerk of Court
South Carolina Court of Appeals
P.O. Box 11629
Columbia, SC 29211

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Re: *Brent E. Bentrim v. Wells Fargo Bank, N.A.*
Appellate Case No.: 2014-002590
Our File No.: 6223-1

Dear Ms. Kitchings:

Enclosed please find the original and one (1) copy of Appellant's *Initial Brief* and *Designation of Matter to be Included in the Record on Appeal* with regards to the above captioned matter. Upon filing, please return a date stamped copy of the same to me in the envelope provided.

Should you have any questions please do not hesitate to contact our office.

With best regards, I remain,

Very truly yours,

BROWN AND VARNADO LLC



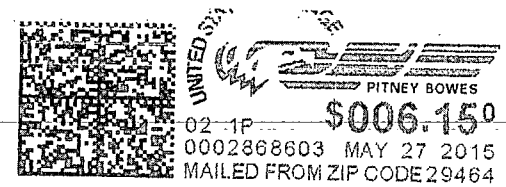
Robert B. Varnado

RBV/AMW

Enclosure(s): as stated

cc: Charles J. Baker III, Esquire (via U.S. Mail)
S. Sterling Laney III, Esquire (via U.S. Mail)
John C. Hawk IV, Esquire (via U.S. Mail)
Brent Bentrim (via email only)

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