

THE STATE OF SOUTH CAROLINA
In the Court of Appeals

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SC Court of Appeals

APPEAL FROM GREENVILLE COUNTY
Court of Common Pleas

The Honorable Letitia H. Verdin, Circuit Court Judge

Case No. 2010-CP-23-5880
Appellate Case No.: 2015-000523

Overland, Inc., d/b/a Land Rover Greenville Appellant,

Vs.

Lara Marie Nance, Charlie Andrew Nance, Roger Fields,
Synovus Financial Corporation, d/b/a NBSC, Branch Banking
And Trust Company, Bank of America Corporation, and
SunTrust Banks, Inc. Defendants,

Of whom, Lara Marie Nance, Charlie Andrew Nance, Roger Fields, Bank of America
Corporation, and SunTrust Banks, Inc. are the Respondents.

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

Carl Muller

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Attorneys for Appellant

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

- 1) Order, dated December 8, 2014.
- 2) Plaintiff's Motion to Alter/Amend or Reconsider Pursuant to Rule 59(e), SCRCPP, dated January 7, 2014.
- 3) Letter from T. Hunt Reid, representing Overland, Inc. to Judge Verdin, dated January 29, 2015 (with enclosures).
- 4) Bank of America's response to Plaintiff's Rule 59(e) Motion, dated January 30, 2015.
- 5) Motion for Summary Judgment of Defendant SunTrust Banks, Inc., dated August 22, 2014.
- 6) Memorandum in Support of Motion for Summary Judgment of Defendant SunTrust Banks, Inc., dated October 24, 2014.
- 7) Bank of America's Notice of and Motion for Summary Judgment Purely on the Basis of Law as to 17th and 15th Causes of Action, dated September 5, 2014.
- 8) Bank of America's Brief In Support of Its Rule 56(B) Motion as to the 17th and 20th Causes of Action Against It, dated October 23, 2104.
- 9) Response of Overland, Inc. to Defendant's Bank of American and SunTrust Banks Motions for Summary Judgment, October 27, 2014.
- 10) Affidavit of Peter Seitz, dated October 21, 2014.
- 11) Affidavit of Michael O'Shea, dated October 27, 2014.
- 12) Transcript of Record, October 29, 2013, pages 14, 15, 63
- 13) Answer of Bank of America Corporation to Third Amended Complaint, dated October 10, 2012.
- 14) Defendant SunTrust Banks, Inc.'s Answer to Third Amended Complaint, dated November 19, 2012.
- 15) Third Amended Complaint pages 1-11 and 36-37, and Michael O'Shea Report and Subpoena Information dated August 9, 2012.
- 16) Deposition Transcript, Lara Marie Nance, pp. 53, 101-102, and 111.
- 17) Order, dated May 22, 2014 (regarding Bank of America's Motion to Dismiss).
- 18) Overland Discovery Request re: Bank of America, dated December 16, 2013.
- 19) Overland Discovery Request re: SunTrust Banks, dated December 16, 2013.
- 20) Overland Motion to Compel Discovery, dated September 22, 2015(as to Bank of America)
- 21) Overland Enlargement of Time to file Rule 59(e) Motion.
- 22) Court's Order Granting Enlargement of Time to File Rule 59(e) Motion.
- 23) Order, dated February 5, 2015 (denying Plaintiff's Motion to Alter/Amend or Reconsider Pursuant to Rule 59(e), SCRCPP).
- 24) Plaintiff's Notice of Appeal, dated March 4, 2015.
- 25) *United Stats v. Lara Marie Nance*, No. 6:10cr634-1 (Feb. 14, 2011).
- 26) Order, dated May 22, 2014.

The undersigned certifies that the Record Designated on Appeal by respondent contains no matter which is irrelevant to this appeal.

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June 8, 2015

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SunTrust Banks, Inc. Defendants,

Of whom, Lara Marie Nance, Charlie Andrew Nance, Roger Fields, Bank of America
Corporation, and SunTrust Banks, Inc. are the Respondents.

PROOF OF SERVICE

The undersigned hereby certifies that on the date indicated below he served copies
of the Initial Brief of Appellant and Designation of Matter on the following by mailing a
copy of the same via First Class, U.S. Mail, postage prepaid on the date set forth below to
the addresses below:

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June 8, 2015

Carl Muller

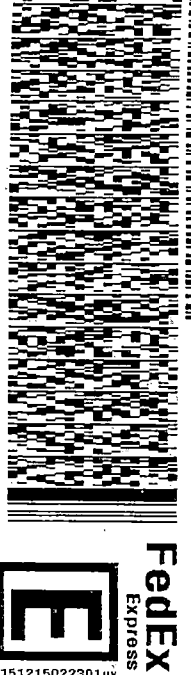
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3 To
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