

THE STATE OF SOUTH CAROLINA  
In The Court of Appeals

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APPEAL FROM HORRY COUNTY  
Court of Common Pleas  
R. Lawton McIntosh, Circuit Court Judge 15<sup>th</sup> Judicial Circuit

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Civil Action No. 2014-CP-26-08367  
2014-CP-26-03362 (formerly 2013-CP-02816)

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Appellate Case No. 2016-001328

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Gabriel Barnhill & GSB Enterprises LLC Respondents,

v.

J Floyd Swilley, J Floyd Swilley  
Investment Advisors, Laurel K Swilley,  
SMG Partners LLC, SMS Services LP,  
William C Piner, WCP Limited LLC, 809  
Holdings LP, QC Financing LLC, Heath  
Causey, and Sage Financial Group LLC, J  
Floyd Swilley, SMG Partners LLC, Alicia  
Piner, Heath Causey, Sage Advisory  
Group LP, Sage Private Equity Group  
LLC, Secured Asset Factoring Exchange,  
Inc, SAFE, Inc, Digics, LLC, 9-1-1  
Plumbing, LLC, and Sage Funding, LP  
and Christopher Pitcock,

Defendants

of whom J Floyd Swilley, Laurel K Swilley  
and Heath Wendell Causey, are the Appellants.

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SC Court of Appeals

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

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Heath Causey,  
1705 N Oak Street Suite 2  
Myrtle Beach, SC 29577  
(843) 424-9258  
Pro Se Appellant

Appellant Causey now proposes the following be included in the Record on Appeal:

1. Order entered May 25, 2016
2. Order entered March 21, 2016
3. Form 4 (denying Motion to Set Aside Order of Mar. 21, 2016)
4. Notice of Motion and Motion to Set Aside Order of Mar. 21, 2016 (Laurel K. Swilley)
5. Notice of Motion and Motion to Set Aside Order of Mar. 21, 2016 (J. Floyd Swilley)
6. ORDER RELIEVING JOHN M LEITER AND THE LAW OFFICES OF JON M LEITHER AS COUNSEL FOR J FLOYD SWILEY et al. Order entered January 25, 2016
7. Plaintiffs' Notice of Motion and Motion for Summary Judgment and for Judgment on the Pleadings
8. Plaintiffs' Memorandum in Support of Their Motion for Summary Judgment and for Judgment on the Pleadings
9. Transcript of Proceedings from Hearing on February 16, 2016
10. Correspondence from F. Miles Adler to Judge McIntosh, dated May 3, 2016 (including attachments thereto)
11. Correspondence from Neill Law Firm to Judge McIntosh, dated May 19, 2016 (including attachments thereto)

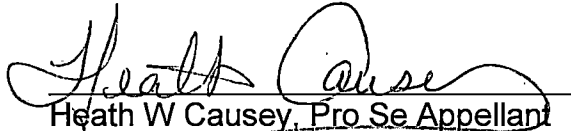
In addition Appellant proposes the following be included in the Record on Appeal:

12. Correspondence from Nate Fata to Judge McIntosh, dated May 13, 2016  
(including attachments thereto)
13. Notice of Motion and Motion to Set Aside Summary Judgment of April 6,  
2016 (Heath Causey)
14. Email from Huffman to Judge McIntosh Dated April 25, 2016
15. Form 4 "dated April 26 2016
16. LETTER FROM F. MILES ADLER TO JUDGE MCINTOSH DATED MAY  
3, 2016
17. EMAIL FROM F. MILES ADLER TO JUDGE MCINTOSH DATED MAY  
17, 2016
18. ASSISTANT HUFFMANS EMAIL TO HIS HONORABLE JUDGE  
MCINTOSH DATED APRIL 27, 2016 WITH ATTACHMENTS
19. ASSISTANT HUFFMANS AFFIDAVIT FILED APRIL 13, 2016 WITH  
ATTACHMENTS
20. Attorney Fata in his letter to His Honorable Judge Seals of December 3,  
2015
21. Deposition of Joyce Kauffman
22. Deposition of Mark Sarvis
23. Case Docket from Lower Court
24. LETTER FROM ATTORNEY NATE FATA TO HIS HONORABLE JUDGE  
MCINTOSH WITH ATTACHMENTS DATED MAY 13, 2016
25. FORM 4" ORDER DATED 4/26/2016

26. EMAIL FROM MARK NEILL ATTORNEY FOR 809 HOLDINGS LP TO JUDGE MCINTOSH MAY 17, 2016 with attachments
27. LETTER FROM MARK NEILL ATTORNEY FOR 809 HOLDINGS LP TO JUDGE MCINTOSH MAY 19, 2016 with attachments
28. Plaintiffs' Supplemental Interrogatory to Defendants dated January 11, 2016
29. Letter from this Appellant or Affiant with all Discovery Items Listing provided along with an approximate number of pages to demonstrate the voluminous amount of Discovery these defendants did provide plaintiffs.

This 12th day of December, 2016, I certify that this designation contains no matter which is irrelevant to this appeal.

I SO MOVE:



Heath W Causey, Pro Se Appellant  
1705 N Oak Street Suite 2  
Myrtle Beach, SC 29577  
t. 843-424-9258  
heath.causey@mac.com  
Pro Se Appellant

Counsel of Record:  
Nate Fata, PA  
P.O. Box 16620  
Surfside Beach, SC 29587  
*Attorney for Respondents*

F. Miles Adler  
ADLER LAW FIRM, LLC  
P.O. Box 4743  
Pawleys Island, SC 29585  
*Attorney for Appellants Swilleys*

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Defendants

of whom J Floyd Swilley, Laurel K Swilley  
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Appellants.

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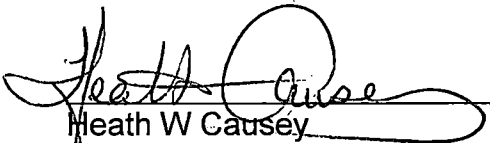
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I certify that I have served the Reply Brief and Amended Designation of Matter by Appellant Heath W Causey by depositing a copy of it in the United States mail, postage prepaid, on December 13, 2016 addressed to the following:

Counsel of Record:

Nate Fata, PA  
P.O. Box 16620  
Surfside Beach, SC 29587  
*Attorney for Respondents*

F. Miles Adler  
ADLER LAW FIRM, LLC  
P.O. Box 4743  
Pawley's Island, SC 29585  
*Attorney for Appellants "Swilleys"*

  
Heath W Causey

Heath W. Causey  
1705 N Oak Street Suite 2  
Myrtle Beach, SC 29577

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December 13, 2016

VIA USPS PRIORITY MAIL

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

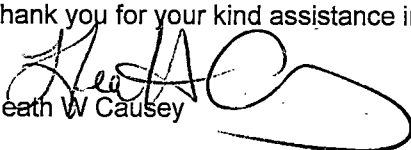
Re: Gabriel Barnhill and GSB Enterprises, LLC v J. Floyd Swilley et al.  
Case No.: 2014-CP-26-08367 Appellate Case No.: 2016 -001328

Dear Ms. Kitchings,

Enclosed for filing the original Reply Brief and Amended Designation of Matter in the above referenced matter. I have also attached a proof of service. Also per our phone conversation last time there is the no filing fee.

Please return a filed copy to me in the enclosed self-addressed stamped envelope.

Thank you for your kind assistance in this matter

  
Heath W Causey

CC: Nate Fata  
F. Miles Adler, Esq

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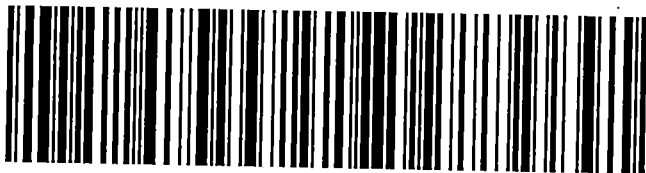
**SC Court of Appeals**

**SHIP TO:**

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South Carolina Court of Appeals  
P.O. Box 11629  
Columbia SC 29211-1629



**USPS TRACKING #**



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