

THE STATE OF SOUTH CAROLINA
In The Court of Appeals

APPEAL FROM THE COURT OF COMMON PLEAS

Robert E. Hood, Fifth Judicial Circuit

Appellate Case No. 2017-002639

South Carolina Department of
Consumer Affairs,

Appellant,

v.

Cash Central of South
Carolina, LLC,

Respondent.

RECEIVED
JUL 30 2018
SC Court of Appeals

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

Pursuant to Rule 209, SCACR, Appellant South Carolina Department of Consumer Affairs (hereinafter "the Department"), designates the following material for inclusion in the record on appeal. Undersigned counsel certifies, pursuant to Rule 209(c), SCACR, that the designation contains no matter which is irrelevant to the appeal:

ORDERS

1. Final Order and Judgment, dated September 28, 2017;
2. Order Denying Plaintiff's Motion to Alter or Amend, dated November 28, 2017;
3. Form 4 Order, dated May 24, 2017;
4. Consent Order As To Plaintiff's Third Cause of Action, dated September 19, 2017;

PLEADINGS

5. Complaint, filed May 6, 2016;
6. Second Amended Answer, filed June 2, 2017;

TRANSCRIPTS

7. Motions Hearing Transcript for May 18, 2017;
 - a. pp. 29, 56-57
8. Motions Hearing Transcript for July 19, 2017;
 - a. p. 52
9. Trial Transcript for September 6 and 7, 2017;
 - a. pp. 16, 23-24, 31-32, 38, 45-46, 51-53, 75-76, 87, 96-97, 109--116, 120-123, 127-131, 133, 135, 150-151, 160, 177-181, 184-189, 194-195, 201, 203-205, 207-208, 211-216, 219, 221-228, 230-232, 234--242-245, 247, 250, 255, 256, 259, 260, 269-273, 282-286, 288-290, 293-294, 298-302, 316-318, 322, 330, 335, 339-340, 383-384, 401, 417-418, 427, 432-433, 448-449, 459-469, 486-488.

MISCELLANEOUS AND OTHER MOTIONS

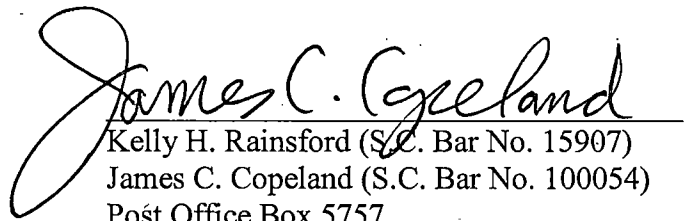
10. Plaintiff's Motion for Partial Summary Judgment, filed April 7, 2017;
11. Plaintiff's Memorandum of Law In Opposition to Defendant's Motion for Leave to Amend Its Answer, filed May 17, 2017;
12. Plaintiff's Motion to Alter or Amend, filed June 9, 2017;
13. Plaintiff's Motion to Alter or Amend, filed October 12, 2017;
14. Cash Central Subsidiary Table (Plaintiff's Exhibit 2);

15. Cash Central Organization Chart (Plaintiff's Exhibit 6);
16. License Renewal Notice (Plaintiff's Exhibit 7);
17. Notice, Order for Hearing (Plaintiff's Exhibit 8);
18. Affidavit of Amy Jennings (Plaintiff's Exhibit 9);
19. Annual Report (Plaintiff's Exhibit 13);
20. Registered Creditor's Filings (Plaintiff's Exhibit 16);
21. Department's 2017 State of Credit Report (Plaintiff's Exhibit 18);
22. Email between Jennings and Fox (Plaintiff's Exhibit 19);
23. Email between Fox and BOFI (Plaintiff's Exhibit 20);
24. Cash Central Webpage Screenshot (Defendant's Exhibit 1);
25. Consumer Credit Guide (Defendant's Exhibit 2);
26. Loan Statute Summary (Defendant's Exhibit 3);
27. Respondent's Consumer Credit Grantor Notification Form (Defendant's Exhibit 4);
28. Respondent's 2015 Maximum Rate Schedule Filing (Defendant's Exhibit 5);
29. Respondent's Supervised Lender License Application (Defendant's Exhibit 7);
30. Respondent's Webpage Supervised Lender License (Defendant's Exhibit 9);
31. Respondent's Supervised Lender License (Defendant's Exhibit 10);
32. Cash Central Emails regarding statutory requirement to file and post (Defendant's Exhibit 12);
33. Fee Schedule Printouts (Defendant's Exhibit 16);
34. Respondent's 2015 Maximum Rate Schedule (Defendant's Exhibit 21);
35. Department's Administrative Interpretation No. 3.305-8601.
36. Discovery – Plaintiff's Requests to Admit

37. Discovery – Defendant’s Responses to Plaintiff’s Requests to Admit

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

July 30, 2018


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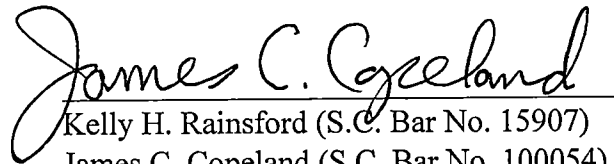
Cash Central of South
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Respondent.

PROOF OF SERVICE

I certify that I have served the Initial Reply Brief of Appellant and Second Amended Designation of Matter to be Included in the Record on Appeal on Respondent, Cash Central of South Carolina, LLC, by depositing a copy of it in the United States Mail, postage prepaid, on April 4, 2018, addressed to its attorneys of record, James Y. Becker and Mary M. Caskey, Haynsworth Sinkler Boyd, P.A., P.O. Box 11889, Columbia, SC 29211; Sarah P. Spruill, Haynsworth Sinkler Boyd, P.A., One North Main, 2nd Floor, Greenville, SC 29601.

July 30, 2018



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