

**THE STATE OF SOUTH CAROLINA
in the Court of Appeals**

APPEAL FROM COURT OF COMMON PLEAS
Aiken County, South Carolina

HONORABLE MAITE M. MURPHY, CIRCUIT COURT JUDGE
Civil Action No. 2017-CP-02-00283
Appellate Case No. 2019-001142

SOHAIL ABDULLA,
APPELLANT

v.

SOUTHERN BANK,
RESPONDENT

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

Respondent requests the following be included in the Record on Appeal:

1. Plaintiff's Complaint dated February 7, 2017
2. Defendant's Answer and Counterclaim dated April 19, 2017
3. Order Dismissing Case for Lack of Jurisdiction dated May 11, 2018
4. Transcript of Motion to Dismiss Hearing on April 2, 2018
5. Defendant's Motion to Dismiss with attached Affidavit of Ralph Dickey, dated February 2, 2018
6. Plaintiff's Response to Motion to Dismiss with attached Affidavit of Plaintiff, dated March 29, 2018

7. Defendant's Supplemental Response to Plaintiff's Response to Defendant's Motion to Dismiss dated April 2, 2018
8. Plaintiff's 1st Proposed Order Denying Motion to Dismiss as submitted to Judge Murphy, dated on or before April 12, 2018
9. Defendant's Letter Response to Plaintiff's 1st Proposed Order Denying Motion to Dismiss, dated April 12, 2018
10. Plaintiff's 2nd Proposed Order submitted to the Court Denying Motion to Dismiss, dated April 16, 2018
11. Defendant's Letter Response to Plaintiff's 2nd Proposed Order, dated April 16, 2018
12. Plaintiff's Motion to Reconsider Order Dismissing Case for Lack of Jurisdiction, dated May 21, 2018
13. Defendant's Response to Plaintiff's Motion to Reconsider, dated May 29, 2018
14. Defendant's Response to Interrogatories and Request for Production of Documents, dated July 13, 2017
15. Consent Scheduling Order, dated February 22, 2018
16. Deposition of Sohail Abdulla, dated March 15, 2018
17. Defendant's Proof of Claim, dated March 22, 2007
18. Defendant's Amended Proof of Claim, dated September 20, 2011
19. Defendant's Vault Ledger, dated March 9, 2004
20. Email from Tucker Player, dated May 19, 2017



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Civil Action No. 2017-CP-02-00283
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v.

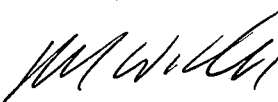
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CERTIFICATION OF COUNSEL

Counsel for Respondent hereby certifies that the Designation of Matter contains all material proposed to be included by any of the parties and not any other material.

This 3rd day of January, 2020.



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January 3, 2020

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

Via US Mail

RE: Sohail Abdulla v. Southern Bank
Appeal from Aiken County Court of Common Pleas
Trial Case No. 2017-CP-02-00283
Appellate Case No. 2019-001142

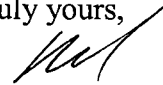
Dear Ms. Kitchings:

Enclosed please find one (1) copy of Respondent's Initial Brief which we ask to be filed of record with the Court. This Brief is being filed within thirty (30) days of Appellant's late filed Brief which is dated December 5, 2019.

Thank you also for the letter from your office dated December 13, 2019 with respect to our Motion in Opposition to Appellant's second request for extension of time to file his Initial Brief. We understand that the issue is still pending before the Court.

Thank you for your kind assistance to this matter. We will wait to hear further from the Court.

Very truly yours,



Mark L. Wilhelmi

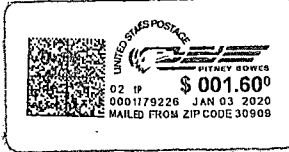
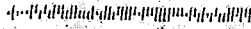
MLW/dmw
ENC: Respondent's Initial Brief
CC: Southern Bank
Tucker Player, Esq.

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