

REPLY TO:

SMITH CURRIE

MATTHEW E. COX
ATTORNEY AT LAW
OFFICE 803 999 1273
mecox@smithcurrie.com

February 25, 2020

Via e-mail only

Mr. Michael R. Watts
489 Edgewater Drive
Gaffney, SC 29340
mwatts@sccourts.org

RECEIVED
MAR 02 2020
SC Court of Appeals

RE: Associated Receivables Funding, Inc., v. Dunlap, Inc., et al.
C.A. 2018-CP-23-05208

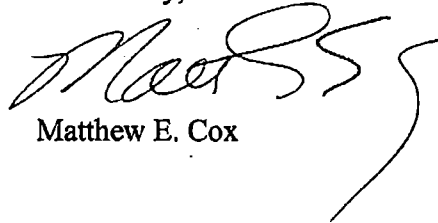
Dear Mr. Watts:

A hearing was held in the above-referenced matter before the Honorable Edward W. Miller on May 30, 2019 at the Greenville County Courthouse. This is to request a copy of the transcript from that hearing.

Please advise as to the cost of preparation and any additional information you need to prepare the transcript.

With kind regards,

Yours truly,



Matthew E. Cox

Cc: Townes B. Johnson III, tjohnson@sc.legal
South Carolina Court Administration, transcripts@sccourts.org

Silldorff, Alicia

From: Silldorff, Alicia
Sent: Tuesday, February 25, 2020 11:31 AM
To: mwatts@sccourts.org
Cc: tjohnson@sc.legal; transcripts@sccourts.org; Cox, Matthew
Subject: Transcript request from Matthew Cox
Attachments: 2020 02 25 ltr to MWatts re transcript request.pdf; 2020 02 25 Transcript Request Form.docx

Mr. Watts:

I am attaching a letter and transcript request form from Matthew Cox regarding for the Hearing on Civil Action No. 2018CP2305208 held at the Greenville County Courthouse on May 30, 2019. Please let me know if you have problems opening the attachments or if we need to provide additional information for this request.

Thank you,
Alicia

Alicia C. Silldorff
Office Manager



SMITH, CURRIE & HANCOCK LLP
1325 Park Street, Suite 200
Columbia, South Carolina 29201
803.999.1273



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Silldorff, Alicia

From: Watts, Michael R. <MWatts@sccourts.org>
Sent: Tuesday, February 25, 2020 1:03 PM
To: Silldorff, Alicia
Subject: [EXTERNAL] Re: Transcript request from Matthew Cox
Attachments: image001.jpg; image002.jpg; associated v. dunlap - invoice.jpg; associated v. dunlap - order.jpg; associated v. dunlap - w9 form.jpg

This Message originated outside of Smith, Currie & Hancock LLP.

From: Silldorff, Alicia <ASilldorff@smithcurrie.com>
Sent: Tuesday, February 25, 2020 11:31 AM
To: Watts, Michael R.
Cc: tjohnson@sc.legal; Transcripts; Cox, Matthew
Subject: Transcript request from Matthew Cox

Mr. Watts:

I am attaching a letter and transcript request form from Matthew Cox regarding for the Hearing on Civil Action No. 2018CP2305208 held at the Greenville County Courthouse on May 30, 2019. Please let me know if you have problems opening the attachments or if we need to provide additional information for this request.

Thank you,

Alicia

Alicia C. Silldorff

Office Manager

[logo with blue block]

MICHAEL R. WATTS
OFFICIAL COURT REPORTER
489 EDGEWATER DRIVE
GAFFNEY, SOUTH CAROLINA 29340
PHONE (864-838-3766)

VENDOR #7000024097

INVOICE NO: 2414
DATE BILLED: FEBRUARY 25, 2020
CLIENT BILLED: SMITH, CURRIE
1325 PARK STREET, SUITE 200
COLUMBIA, SOUTH CAROLINA 29201
ATTN: MATTHEW E. COX, ESQUIRE
TITLE OF CASE: ASSOCIATED RECEIVABLES FUNDING, INC.,
-VS-
DUNLAP, INC., ET AL.

CASE NUMBER: 2018-CP-23-05208
DATE TAKEN: MAY 30, 2019
TOTAL PAGES: 55 PAGES (ESTIMATED)
OTHER PAGES: (NONE)
PAGE RATE: \$4.25
POSTAGE: \$0.00

TOTAL AMT. DUE: \$240.00 (DEPOSIT)



MICHAEL R. WATTS
OFFICIAL COURT REPORTER
SEVENTH JUDICIAL CIRCUIT
STATE OF SOUTH CAROLINA

Transcript Request Form

Pursuant to Rule 207 and 607 of the South Carolina Appellate Court Rules, the transcribed paper copy is the official record of court proceedings. You may request a transcript by completing this form and emailing it to the Court Reporter and to South Carolina Court Administration at transcripts@sccourts.org. Click here for instructions on how to find the court reporter's email and mailing addresses. Once the court reporter receives your request, it will be processed pursuant to Rule 207 and 607 of the SCACR. Rule 607(h) governs the fees for transcripts, which are not provided for free or at reduced rates to any party. Please send by mail a money order or certified bank check to the court reporter in order to obtain the transcript. Some court reporters may accept personal checks. Please check with the court reporter to see if this option is available. Once your request is received, you will receive a copy of this form with the bottom portion completed. Please promptly submit your payment in order for the transcript to be provided. If you need to cancel the transcript request for any reason, you are responsible for paying for the pages of the transcript that have already been completed at the time of the cancellation.

Requestor's Information			
Full Name <u>Matthew E. Cox</u>	Phone Number <u>803-999-1273</u>	Email Address <u>mecox@smithcurrie.com</u>	
Mailing Address <u>1325 Park Street, Suite 200</u>	City <u>Columbia</u>	State <u>SC</u>	Zip Code <u>29201</u>
Transcript Information			
Docket Number <u>2018-CP-23-05208</u>	Case Caption (i.e. State v. John Doe or Smith v. Smith) <u>Associated Receivables Funding, Inc. v. Dunlap, Inc., et al.</u>		
Date(s) of Proceeding <u>May 30, 2019</u>	Circuit Family	County <u>Greenville</u>	
Presiding Judge <u>The Honorable Edward W. Miller</u>	Expedited Yes No		
Court Reporter(s) <u>Michael R. Watts</u>	Opposing Counsel <u>Townes B. Johnson III</u>		

Requestor's Signature: s/Matthew E. Cox
(Typed name will serve as signature)

Date: 02/25/2020

Note: If you are ordering a transcript pursuant to Rule 207(a)(1), SCACR, you must contemporaneously furnish all parties, the Office of Court Administration, and the clerk of the appellate court with copies of all correspondence with the court reporter.

For Court Reporter Use Only			
Full Name <u>Michael R. WATTS</u>	Date Received <u>2-25-20</u>	Email Address <u>MWATTS@SCCOURTS.ORG</u>	
Notice of Estimate to Requestor Party			
Date <u>2/25/20</u>	Number of Pages: <u>55</u>	Estimated Amount <u>240.00</u>	
Mailing Address for Payment <u>489 Edgewater Drive</u>	City <u>GAFFNEY</u>	State <u>SC</u>	Zip Code <u>29340</u>

Request for Taxpayer Identification Number and Certification

**Give Form to the
 requester. Do not
 send to the IRS.**

▶ Go to www.irs.gov/FormW9 for instructions and the latest information.

Print or type. See Specific Instructions on page 3.	<p>1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank. <i>Michael R WATTS</i></p> <p>2 Business name/disregarded entity name, if different from above</p>	
	<p>3 Check appropriate box for federal tax classification of the person whose name is entered on line 1. Check only one of the following seven boxes.</p> <p><input type="checkbox"/> Individual/sole proprietor or single-member LLC</p> <p><input type="checkbox"/> C Corporation</p> <p><input type="checkbox"/> S Corporation</p> <p><input type="checkbox"/> Partnership</p> <p><input type="checkbox"/> Trust/estate</p> <p><input type="checkbox"/> Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partnership) ▶ _____</p> <p style="font-size: x-small;">Note: Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is not disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is disregarded from the owner should check the appropriate box for the tax classification of its owner.</p> <p><input type="checkbox"/> Other (see instructions) ▶ _____</p>	<p>4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3):</p> <p>Exempt payee code (if any) _____</p> <p>Exemption from FATCA reporting code (if any) _____</p> <p style="font-size: x-small;">(Applies to accounts maintained outside the U.S.)</p>
	<p>5 Address (number, street, and apt. or suite no.) See instructions. <i>489 Edgewater Drive</i></p>	Requester's name and address (optional)
	<p>6 City, state, and ZIP code <i>Caffrey, S.C. 29340</i></p>	
	<p>7 List account number(s) here (optional)</p>	

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN); if you do not have a number, see *How to get a TIN*, later.

Social security number	
369 - 60 - 8615	
or	
Employer identification number	

Note: If the account is in more than one name, see the instructions for line 1. Also see *What Name and Number To Give the Requester* for guidelines on whose number to enter.

Part II Certification

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
3. I am a U.S. citizen or other U.S. person (defined below); and
4. The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions for Part II, later.

Sign Here	Signature of U.S. person ▶ <i>Michael R Watts</i>	Date ▶ <i>2-25-20</i>
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General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to www.irs.gov/FormW9.

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following:

- Form 1099-INT (interest earned or paid)

- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)
- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See *What is backup withholding*, later.

REPLY TO:

MATTHEW E. COX

ATTORNEY AT LAW
OFFICE 803 999 1273
mecox@smithcurrie.com

SMITHCURRIE

February 27, 2020

RECEIVED
MAR 02 2020
SC Court of Appeals

Via U.S. Postal Service

The Honorable Jenny Abbott Kitchings
Clerk, South Carolina Court of Appeals
Post Office Box 11629
Columbia, South Carolina 29211

RE: Associated Receivables Funding, Inc., Respondent, v. Dunlap, Inc.; James Stephen Dunlap, an Individual; Dunlap Industrial Coating Services, Inc.; Classic Industrial Services, Inc.; and Mark Beuerle, an Individual, Defendants, Of Which Classic Industrial Services, Inc., is the Appellant.
Appellate Case No. 2020-00320

Dear Mrs. Kitchings:

We are enclosing for the Court's records our communication via email with Michael Watts, court reporter for Greenville County, regarding a transcript request in the above-referenced matter. Counsel for the Respondent and the South Carolina Court Administration were copied on the email communication.

With kind regards,

Yours truly,



Alicia C. Silldorff
Assistant to Matthew E. Cox

SUITE 200
1325 PARK STREET
COLUMBIA, SC 29201

SMITH CURRIE



The Honorable Jenny Abbott Kitchings
Clerk Of Court, SC Court Of Appeals
1220 Senate Street
Columbia SC 29201-3769

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