

STATE OF SOUTH CAROLINA  
In the Court of Appeals

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May 11 2021

SC Court of Appeals

APPEAL FROM SPARTANBURG COUNTY  
Court of Common Pleas  
Keith R. Kelly, Circuit Court Judge

Court of Appeals Case No. 2020-001385

Bhavesh Patel,

Respondent,

v.

Anjay Patel,

Appellant.

DESIGNATION OF MATTER TO BE  
INCLUDED IN THE RECORD ON APPEAL

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

1. Summons and Complaint;
2. Answer and Counterclaim;
3. Reply to counterclaim;
4. Motion for summary judgment;
5. Affidavit of Bhavesh Patel;
6. Affidavit of Anjay Patel;
7. Anjay Patel's memorandum in opposition to summary judgment;
8. Bhavesh Patel's memorandum in support of summary judgment;
9. Transcript from hearing on summary judgment;
10. Order granting summary judgment;
11. Order granting summary judgment, Case No. 2016-CP-42-1276;
12. Order granting summary judgment, Case No. 2016-CP-23-7347;
13. Order granting summary judgment, Case No. 2016-CP-41-273;
14. Order granting summary judgment, Case No. 2016-CP-42-4449;
15. Second final order of forfeiture as to certain assets and resolution of interests of Sia Investments and Miriam B. Adams dated June 25, 2014;
16. Agreement of settlement and compromise of Sia LLC's petition in ancillary proceeding;
17. Cashier's check from Bhavesh Patel to Department of Justice dated April 23, 2014;
18. Letter from Billy J. Garrett Jr. to Robert S. Hahn dated March 21, 2012;

19. South Carolina Secretary of State's business records entry of Sia Investments, LLC;  
and
20. Affidavit of Robert S. Hahn.

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



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864-223-0770  
Tinslerj@gmail.com  
Attorney for Respondent  
This 11<sup>th</sup> day of May, 2021.

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THE STATE OF SOUTH CAROLINA  
In the Court of Common Pleas

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APPEAL FROM SPARTANBURG COUNTY  
Court of Common Pleas

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The Honorable Keith R. Kelly, Circuit Judge

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Case No. 2020-001385

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Bhavesh Patel,

Respondent,

v.

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Appellant.

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Proof of Service

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I certify that I have filed and served the Respondent's Initial Brief and Designation of Matter on the below date by e-mailing a copy to the S.C. Court of Appeals at [ctappfilings@sccourts.org](mailto:ctappfilings@sccourts.org) and to John C. Strickland at [stricklandlaw@charter.net](mailto:stricklandlaw@charter.net). This method of service and filing is based upon the Supreme Court's order dated May 29, 2020.

  
\_\_\_\_\_  
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Greenwood, South Carolina  
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May 11, 2021

S.C. Court of Appeals  
Via e-mail: [ctappfilings@sccourts.org](mailto:ctappfilings@sccourts.org)

Re: Bhavesh Patel v. Anjay Patel –Respondent’s Initial Brief and Designation of  
Matter to be Included in the Record on Appeal  
Case No. 2020-001385

Please find attached a copy of the Respondent’s Initial Brief and Designation of Matter to  
be Included in the Record on Appeal in the above-referenced matter along with proof of service.  
I am serving counsel for appellant simultaneously via e-mail.

Thank you for your assistance in this matter.

Yours truly,



R. Jamison Tinsley Jr.

cc: John C. Strickland (via e-mail: [stricklandlaw@charter.net](mailto:stricklandlaw@charter.net).)