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SC Court of Appeals

THE STATE OF SOUTH CAROLINA
In the Court of Appeals

APPEAL FROM GREENVILLE COUNTY
Court of Common Pleas

Jean Hofer Toal, Chief Justice of the
South Carolina Supreme Court (Retired),
Acting as Circuit Court Judge

Case No.: 2021-000341

William F. Tomz and Francis W. Tomz, Respondents,
Individually and as Class Representatives,

v.

Capital Investment Funding, and
Arthur M. Field, Defendants,
Of Whom Arthur M. Field is the Appellant.

In Re: Arthur M. Field Appellant.

DESIGNATION OF MATTER TO BE INCLUDED IN THE RECORD ON APPEAL

Appellant Field proposes the following be included in the Record on Appeal:

1. U.S. Magistrate Judge Austin's Order, 6:20-cv-0312-BHH-JDA, entered February 6, 2020
2. U.S. District Court Judge Hendricks' Text Order, 6:14-cv-02267-BHH-JDA, entered August 18, 2016, ordering additional Mediation by October 15, 2016, EDF#317
3. U.S. District Court Judge Hendricks' Text Rubin Order Dismissing Case, conditioned upon GSA Approval with no change within 60 days, 6:14-cv-02267-BHH-JDA, entered March 20, 2017, EDF#440
4. U.S. District Court Judge Hendricks' Text Order Dismissing Case, extending deadline 60 days, 6:14-cv-02267-BHH-JDA, EDF#446

5. U.S. District Ct. Judge Corrigan's Order Granting Stay, 3:19-cv-0606-J-32JRK, entered February 19, 2020, EDF#24¹
6. Chief Justice Beatty's Order Appointing Chief Justice Toal to case, 2008-CP-23-3665, filed November 12, 2020
7. Chief Justice Toal's Order Dismissing Defendant's Motion to Recuse, 2008-CP-23-3665, filed December 15, 2020
8. Chief Justice Toal's Order Granting Receiver's Motion for Declaratory Relief, 2008-CP-23-3665, filed December 17, 2020
9. U.S. District Ct. Judge Corrigan's Order Extending Stay, 3:19-cv-0606-J-32JRK, entered February 26, 2021, EDF#48
10. Chief Justice Toal's Amended Order, 2008-CP-23-3665, entered March 2, 2021
11. Mediated Global Settlement Agreement, 2008-CP-23-3665, entered August 24, 2009
12. Receiver's Motion for Declaratory Relief Related to CIF's Judgment Collection Action in Florida, 2008-CP-23-3665, filed December 31, 2019 and Exhibits Thereto:
 - a. Global Settlement Agreement, 6:14-cv-02267-BHH-JDA, March 10, 2017, ratified 2008-CP-23-3665, entered December 1, 2017
 - b. Judge Miller's Order, 2008-CP-23-3665, entered December 1, 2017
 - c. Judge Maddox's Order, 2012-GS-47-08, entered November 27, 2017
 - d. Judge Maddox's Order, 2012-GS-47-08, entered October 30, 2018
 - e. Addendum, 2008-CP-23-3665, entered December 1, 2017

¹ This case is also sometimes docketed as 3:19-cv-0606-TJC-JRK. Both forms are used in M.D.Fla. based on its Local Rules. "J" designates 'Jacksonville Division', "32" designates U.S.D.J. Corrigan, "JRK" designates U.S. Magistrate Judge Klindt.

13. Taillon's Response to Receiver's Motion for Declaratory Relief, 2008-CP-23-3665, filed September 26, 2020
14. Field's Motion to Dismiss Receiver's Motion for Declaratory Relief, 2008-CP-23-3665, filed September 27, 2020, and Exhibits Thereto:
 - a. Notice of Homestead Exemption, St. Johns County Official Records, O.R.4695, pg.793
 - b. Vehicle Tax Search Results
15. Field's Motion to Recuse, 2008-CP-23-3665, filed September 27, 2020
16. Field's Motion to Reconsider or Alter or Amend Order of December 17, 2020, 2008-CP-23-3665, filed December 18, 2020 and Exhibits Thereto
17. Taillon's Motion to Reconsider Order Granting Receiver's Motion for Declaratory Relief, 2008-CP-23-3665, filed December 22, 2020
18. Receiver's Memorandum in Opposition to Defendant Arthur Field's Motion to Reconsider and/or Alter or Amend the Court's Order of December 17, 2020, 2008-CP-23-3665, filed January 19, 2021
19. Field's Memorandum in Opposition to Receiver's January 19, 2021 Memorandum, 2008-CP-23-3665, filed January 25, 2021
20. Motion to Approve Class Settlement and Ratify the Global Settlement Agreement by the Class, 2008-CP-23-3665, entered March 8, 2017, heard March 10, 2017
21. Docket Sheet, Saad v. Arthur Field, 7th Judicial District, Florida, CA18-1513
22. "CIF's Petition for Declaratory Judgment to Determine Constitutional Homestead Status", CA18-1513, filed 5/20/19, also EDF#3 in 3:19-cv-0606-J-32JRK
23. Docket Report, Capital Investment Funding, LLC v. Arthur Field & Kathryn Taillon, 3:19-cv-0606-J-32JRK (entered as an Exhibit to Field's Motion to Reconsider)

24. Taillon's Motion to Dismiss, 3:19-cv-0606-J-32JRK, filed November 1, 2019, EDF#15
25. Field's Motion to Dismiss, 3:19-cv-0606-J-32JRK, filed November 15, 2019, EDF#18
26. CIF Response Requesting Stay, 3:19-cv-0606-J-32JRK, filed December 17, 2019, EDF#22
27. Field's and Taillon's Brief in Opposition to Stay, 3:19-cv-0606-J-32JRK, filed December 24, 2019, EDF#23
28. Field's Motion to Vacate Stay, 3:19-cv-0606-32JRK, filed April 13, 2020, EDF#37
29. CIF's Response in Opposition to Defendants' Motions To Vacate Stay, 3:19-cv-0606-J-32JRK, filed May 15, 2020, EDF#41
30. CIF's Motion for Continuance of Stay, 3:19-cv-0606-J-32JRK, entered January 21, 2021, EDF#46
31. CIF's Status Update, 3:19-cv-0606-J-32JRK, entered April 29, 2021, EDF#52
32. Amended Complaint of Capital Investment Funding, LLC, 2015-CP-23-01263, entered February 8, 2015
33. Dismissal of 2015-CP-23-01263, Stilwell, J., entered June, 2018

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

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