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SC Court of Appeals

THE STATE OF SOUTH CAROLINA
In The Court of Appeals

APPEAL FROM ANDERSON COUNTY
Court of Common Pleas
R. Lawton McIntosh, Circuit Court Judge

Case No. 2019-CP-04-00752

Appellate Case No. 2020-000182

Robert Ayers, Paul Barkal, Susan Barkal, Gloria Bennett, Kurt Blaettler, Vandy Kim, Glenn Kornett, Gudrun Kornett, David Larson, Lucye Larson, Florence Lince, Mike Lince, Michael McGraw, Diane Bernat, and William Schaidle,

Plaintiffs / Respondents,

v.

Chris Dixon; Samuel J. Dixon; Black Harbor Wealth Management, LLC; Faw Casson & Co.,
LLP; Shurwest, LLC; and Pacific Life Insurance Company,

Of whom Shurwest, LLC is the Appellant.

and

Shurwest, LLC,

Third-Party Plaintiff / Appellant,

v.

MJSM Financial, LLC and Melanie Schulze-Miller,

Third-Party Defendant / Respondent.

And

THE STATE OF SOUTH CAROLINA
In The Court of Appeals

APPEAL FROM ANDERSON COUNTY
Court of Common Pleas
R. Lawton McIntosh, Circuit Court Judge

Case No. 2019-CP-04-02151

Appellate Case No. 2020-000187

William and Karen Rich,
Plaintiffs / Respondents,

v.

J. Christopher Dixon; Christopher J. Dixon; Black Harbor Wealth Management, LLC; and
Shurwest, LLC,

Of whom Shurwest, LLC is the Appellant.

and

Shurwest, LLC,

Third-Party Plaintiff / Appellant,

v.

MJSM Financial, LLC and Melanie Schulze-Miller,

Third-Party Defendant / Respondent.

And

THE STATE OF SOUTH CAROLINA
In The Court of Appeals

APPEAL FROM ANDERSON COUNTY
Court of Common Pleas
R. Lawton McIntosh, Circuit Court Judge

Case No. 2019-CP-04-00479

Appellate Case No. 2020-000188

Elizabeth Billings, Pamela Bott, Devon and Barbara Corley, Thomas Dantzler, Jane Downing, Thomas and Laura Eliason, Dennis Ellis, Bobby Floyd, Steven Ganley, Stanley Hix, Suzanne Hofford, Robert Johnson, Jerome and Robin Karnowski, Jerry and Kerry Kelley, Christine Lawson, Robert Manning, Diane Mayfield, Kelley McGraw Gray, Jeff Mitchell, Fred Myette, Mary Orem, Drucilla Perry, Dennis and Maxine Pierson, “Dennis and Maxine Pierson Living Trust,” Earl Switzer, Alan Weeks, John and Mary Wendorf, and Virginia Howard,

Plaintiffs / Respondents,

v.

Chris Dixon; Black Harbor Wealth Management, LLC; Faw Casson & Co., LLP; and Shurwest, LLC,

Of whom Shurwest, LLC is the Appellant.

and

Shurwest, LLC,

Third-Party Plaintiff / Appellant,

v.

MJSM Financial, LLC and Melanie Schulze-Miller,

Third-Party Defendant / Respondent.

DESIGNATION OF MATTER OF PLAINTIFFS/RESPONDENTS

In addition to those items designated by Appellant Shurwest and Respondents Schulze-Miller and MJSM, the Individual Respondents designate the following material for inclusion in the record on appeal pursuant to Rule 209, SCACR. Undersigned counsel certifies, pursuant to Rule 209(c), SCACR, that the designation contains no matter which is irrelevant to this appeal.

1. *Ayers* Summons and Complaint Exhibit
2. *Billings* Summons and Complaint Exhibit
3. *Rich* Summons and Complaint Exhibit
4. *Ayers* Shurwest's Memorandum in Support of Motion to Dismiss
5. *Billings* Shurwest's Memorandum in Support of Motion to Dismiss
6. *Rich* Shurwest's Memorandum in Support of Motion to Dismiss
7. *Ayers* Plaintiffs' Memorandum in Opposition to Motion to Dismiss with Exhibits
8. *Billings* Plaintiffs' Memorandum in Opposition to Motion to Dismiss with Exhibits
9. *Rich* Plaintiffs' Memorandum in Opposition to Motion to Dismiss with Exhibits
10. *Ayers* Supplement to Plaintiffs' Memorandum in Opposition to Motion to Dismiss with Exhibit
11. *Billings* Supplement to Plaintiffs' Memorandum in Opposition to Motion to Dismiss with Exhibit
12. *Rich* Supplement to Plaintiffs' Memorandum in Opposition to Motion to Dismiss with Exhibit
13. *Ayers* Motion to Designate Melanie Schulze-Miller and MJSM as Defendants
14. *Billings* Motion to Designate Melanie Schulze-Miller and MJSM as Defendants
15. *Rich* Motion to Designate Melanie Schulze-Miller and MJSM as Defendants
16. *Ayers* Plaintiffs' Motion to Strike Shurwest's Third Party Complaint with Exhibits
17. *Billings* Plaintiffs' Motion to Strike Shurwest's Third Party Complaint with Exhibits
18. *Rich* Plaintiffs' Motion to Strike Shurwest's Third Party Complaint with Exhibits
19. *Ayers* Stipulation of Dismissal as to Minnesota Life Insurance Company
20. *Billings* Stipulation of Dismissal as to Minnesota Life Insurance Company
21. *Rich* Stipulation of Dismissal as to Minnesota Life Insurance Company
22. *Ayers* Stipulation of Dismissal as to Black Harbor and Chris Dixon

23. *Billings* Order of Dismissal as to Black Harbor and Chris Dixon
24. *Rich* Order of Dismissal as to Black Harbor and Chris Dixon
25. *Rich* June 23, 2020 Hearing Transcript
26. *Ayers* July 1, 2020 Hearing Transcript
27. *Ayers* January 20, 2021 Hearing Transcript

Respectfully submitted,

s/ Shanon N. Peake

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June 24, 2021.