

**U.S. District Court
District of South Carolina (Columbia)
CIVIL DOCKET FOR CASE #: 3:17-cv-01426-MBS**

Brown et al v. Lexington County, South Carolina et al
Assigned to: Honorable Margaret B Seymour
Case in other court: United States Court of Appeals, 18-01524
Cause: 42:1983pr (Other)

Date Filed: 06/01/2017
Jury Demand: Both
Nature of Suit: 550 Prisoner: Civil Rights
Jurisdiction: Federal Question

Plaintiff

Twanda Marshinda Brown

represented by **Carl Gavin Snodgrass**
American Civil Liberties Union
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New York, NY 10004
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TERMINATED: 11/13/2018
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Plaintiff

Sasha Monique Darby

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Eric Nusser
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Toby Marshall
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Plaintiff

Cayeshia Cashel Johnson

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Plaintiff

Amy Marie Palacios

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Eric Nusser
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Toby Marshall
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Plaintiff

Xavier Larry Goodwin
on behalf of themselves and all others
similarly situated

represented by **Carl Gavin Snodgrass**
(See above for address)
TERMINATED: 11/13/2018
LEAD ATTORNEY
PRO HAC VICE
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Eric Nusser
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Toby Marshall
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
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Plaintiff

Raymond Wright, Jr

*on behalf of themselves and all others
similarly situated*

represented by **Carl Gavin Snodgrass**
(See above for address)
TERMINATED: 11/13/2018
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Eric Nusser
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Toby Marshall
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ATTORNEY TO BE NOTICED

Plaintiff

Nora Ann Corder

represented by **Carl Gavin Snodgrass**
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TERMINATED: 11/13/2018
LEAD ATTORNEY
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Eric Nusser
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V.

Defendant

Lexington County, South Carolina

represented by **Kenneth Paul Woodington**
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Defendant

Gary Reinhart

*in his official and individual capacities as
the Chief Judge for Administrative
Purposes of the Summary Courts in
Lexington County*

represented by **Kenneth Paul Woodington**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

William Henry Davidson , II
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Rebecca Adams

*in her official and individual capacities
as the Associate Chief Judge for
Administrative Purposes of the Summary
Courts in Lexington County and in her
official capacity as the Judge of Irmo
Magistrate Court*

represented by **Kenneth Paul Woodington**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

William Henry Davidson , II
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Robert Madsen

*in his official capacity as the Circuit
Public Defender for the Eleventh Judicial
Circuit of South Carolina
TERMINATED: 05/17/2018*

represented by **Kenneth Paul Woodington**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

William Henry Davidson , II
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Bryan Koon
in his official capacity as the Lexington
County Sheriff

represented by **Kenneth Paul Woodington**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

William Henry Davidson , II
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Albert John Dooley, III
in his official capacity as the Associate
Chief Judge for Administrative Purposes
of the Summary Courts in Lexington
County

represented by **Kenneth Paul Woodington**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Intervenor

Marie Assa'ad-Faltas

represented by **Marie Assa'ad-Faltas**
PO Box 9115
Columbia, SC 29290
PRO SE

Date Filed	#	Docket Text
06/01/2017	<u>1</u>	COMPLAINT against Rebecca Adams, Lexington County, South Carolina, Robert Madsen, Gary Reinhart, Bryan Koon (Filing fee \$ 400 receipt number 0420-7181905), filed by Sasha Monique Darby, Amy Marie Palacios, Xavier Larry Goodwin, Twanda Marshinda Brown, Cayeshia Cashel Johnson. Service due by 8/30/2017.(mwal) (Entered: 06/02/2017)
06/01/2017	<u>3</u>	Local Rule 26.01 Answers to Interrogatories by Twanda Marshinda Brown, Sasha Monique Darby, Xavier Larry Goodwin, Cayeshia Cashel Johnson, Amy Marie Palacios.(mwal) (Entered: 06/02/2017)
06/02/2017	<u>4</u>	Summons Issued as to Rebecca Adams, Bryan Koon, Lexington County, South Carolina, Robert Madsen, Gary Reinhart. (mwal) (Entered: 06/02/2017)
06/02/2017	<u>5</u>	MOTION to Certify Class by Twanda Marshinda Brown. Response to Motion due by 6/16/2017. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. (Attachments: # <u>1</u> Memo in Support, # <u>2</u> Affidavit In support of motion, # <u>3</u> Affidavit In support of motion, # <u>4</u> Affidavit In support of motion, # <u>5</u> Affidavit In support of motion, # <u>6</u> Exhibit Exh A. Chart of inmates, # <u>7</u> Exhibit Exh. B Analysis of Jail Population, # <u>8</u> Affidavit In support of motion, # <u>9</u> Exhibit Exh.A Brown Bench Warrant, # <u>10</u> Exhibit Exh.B Brown Public Index, # <u>11</u> Exhibit Exh.C Darby Bench Warrant, # <u>12</u> Exhibit Exh.D Darby Public Index, # <u>13</u> Exhibit Exh. E Johnson Bench Warrant, # <u>14</u> Exhibit Exh. F Johnson Public Index)No proposed order.Motions referred to Shiva V Hodges.(Dunn, Susan) (Attachment 3 replaced on 6/5/2017) (mwal). Modified to add additional attachments at ECF No. <u>7</u> on 6/6/2017 (mwal). (Entered: 06/02/2017)
06/05/2017	<u>6</u>	MOTION to Appear Pro Hac Vice by Nusrat J. Choudhury (Filing fee \$ 250 receipt number 0420-7188143) by Twanda Marshinda Brown. Response to Motion due by 6/19/2017. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. (Attachments: # <u>1</u> Affidavit Choudhury Affidavit in support of PHV motion, # <u>2</u> Exhibit Certificate of Good Standing for Choudhury)Proposed order is being emailed to chambers with copy to opposing counsel.Motions referred to Shiva V Hodges.(Dunn, Susan) (Entered: 06/05/2017)
06/05/2017	<u>7</u>	Additional Attachments to Main Document <u>5</u> MOTION to Certify Class . First attachment description: Palacio Bench Warrant. (Attachments: # <u>1</u> Palacio Public Index, # <u>2</u> Goodwin Bench Warrant, # <u>3</u> Goodwin Public Index, # <u>4</u> Spreadsheet Failure to Comply and Archived Bench Warrants, # <u>5</u> Spreadsheet narrowed to exclude Jail only and Nolle Prosequi)(mwal) (Entered: 06/06/2017)

06/08/2017	<u>8</u>	MOTION to Appear Pro Hac Vice by Toby J. Marshall (Filing fee \$ 250 receipt number 0420-7194758) by Twanda Marshinda Brown. Response to Motion due by 6/22/2017. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. (Attachments: # <u>1</u> Affidavit Marshall Affidavit for PHV admission, # <u>2</u> Exhibit Marshall Certificate of Good Standing)Proposed order is being emailed to chambers with copy to opposing counsel.Motions referred to Shiva V Hodges.(Dunn, Susan) (Entered: 06/08/2017)
06/08/2017	<u>9</u>	MOTION to Appear Pro Hac Vice by Eric R. Nusser (Filing fee \$ 250 receipt number 0420-7194770) by Twanda Marshinda Brown. Response to Motion due by 6/22/2017. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. (Attachments: # <u>1</u> Affidavit Nusser affidavit for PHV admission, # <u>2</u> Exhibit Nusser Certificate of Good Standing)Proposed order is being emailed to chambers with copy to opposing counsel.Motions referred to Shiva V Hodges.(Dunn, Susan) (Entered: 06/08/2017)
06/27/2017	<u>10</u>	TEXT ORDER granting <u>6</u> MOTION to Appear Pro Hac Vice by Nusrat J. Choudhury; granting <u>8</u> MOTION to Appear Pro Hac Vice by Toby J. Marshall; and granting <u>9</u> MOTION to Appear Pro Hac Vice by Eric R. Nusser. Signed by Magistrate Judge Shiva V Hodges on 6/27/2017. (mwal) (Entered: 06/28/2017)
07/07/2017	<u>12</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>5</u> MOTION to Certify Class by Rebecca Adams, Bryan Koon, Lexington County, South Carolina, Robert Madsen, Gary Reinhart. Response to Motion due by 7/21/2017. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. No proposed order.Motions referred to Shiva V Hodges.(Woodington, Kenneth) (Entered: 07/07/2017)
07/07/2017	<u>13</u>	TEXT ORDER granting <u>12</u> Consent MOTION for Extension of Time. Defendants response to <u>5</u> MOTION to Certify Class is now due by August 7, 2017. Signed by Magistrate Judge Shiva V Hodges on 7/7/2017. (mwal) (Entered: 07/07/2017)
07/07/2017	<u>14</u>	NOTICE of Appearance by William Henry Davidson, II on behalf of Rebecca Adams, Bryan Koon, Lexington County, South Carolina, Robert Madsen, Gary Reinhart (Davidson, William) (Entered: 07/07/2017)
07/18/2017	<u>15</u>	ANSWER to <u>1</u> Complaint, by Robert Madsen.(Woodington, Kenneth) (Entered: 07/18/2017)
07/19/2017	<u>16</u>	ANSWER to <u>1</u> Complaint, by Bryan Koon.(Woodington, Kenneth) (Entered: 07/19/2017)
07/19/2017	<u>17</u>	ANSWER to <u>1</u> Complaint, by Lexington County, South Carolina.(Woodington, Kenneth) (Entered: 07/19/2017)
07/19/2017	<u>18</u>	ANSWER to <u>1</u> Complaint, by Rebecca Adams, Gary Reinhart.(Woodington, Kenneth) (Entered: 07/19/2017)
07/20/2017	<u>19</u>	SCHEDULING ORDER Rule 26(f) Conference Deadline 8/9/2017, 26(a) Initial Disclosures due by 8/23/2017, Rule 26 Report due by 8/23/2017, Motions to Amend Pleadings due by 10/18/2017, Plaintiffs ID of Expert Witness due by 11/17/2017, Defendants ID of Expert Witnesses due by 12/18/2017, Records Custodian Affidavit due by 12/18/2017, Discovery due by 2/15/2018, Motions due by 3/2/2018, ADR Statement due by 4/6/2018, Mediation due by 5/1/2018. Signed by Magistrate Judge Shiva V Hodges on 7/20/2017. (mwal) (Entered: 07/20/2017)
07/21/2017	<u>20</u>	AMENDED COMPLAINT against All Defendants, filed by Twanda Marshinda Brown. Service due by 10/19/2017 (Dunn, Susan) (Entered: 07/21/2017)
07/21/2017	<u>21</u>	MOTION to Certify Class by Twanda Marshinda Brown. Response to Motion due by 8/4/2017. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. (Attachments: # <u>1</u> Memo in Support Memo in support of Amended Motion for Class certification, # <u>2</u> Affidavit From Choudhury in support, # <u>3</u> Affidavit From Dunn in support of motion, # <u>4</u> Affidavit From Marshall in support of motion, # <u>5</u> Affidavit From Nusser in support of Motion, # <u>6</u> Exhibit A to Nusser declaration-Inmate Chart, # <u>7</u> Exhibit B to Nusser declaration- Bench Warrant analysis, # <u>8</u> Affidavit From Papachristo in support, # <u>9</u> Exhibit A to

		Papachristo–Bench Warrant Brown, # <u>10</u> Exhibit B to Papachristo–Public Index Brown, # <u>11</u> Exhibit C to Papachristo–Bench Warrant Darby, # <u>12</u> Exhibit D to Papachristo–Public Index Darby, # <u>13</u> Exhibit E to Papachristo–Bench Warrant Johnson, # <u>14</u> Exhibit F to Papachristo–Public index Johnson, # <u>15</u> Exhibit G to Papachristo–Bench Warrant Palacio, # <u>16</u> Exhibit H to Papachristo–Public Index Palacio, # <u>17</u> Exhibit I to Papachristo–Bench Warrant Goodwin, # <u>18</u> Exhibit J to Papachristo– Public Index Goodwin, # <u>19</u> Exhibit K to Papachristo–Inmate Chart, # <u>20</u> Exhibit L to Papachristo–Chart)No proposed order.Motions referred to Shiva V Hodges.(Dunn, Susan) (Entered: 07/21/2017)
07/26/2017	<u>22</u>	Consent MOTION for Extension of Time to File Answer re <u>20</u> Amended Complaint by Rebecca Adams, Albert John Dooley, III, Bryan Koon, Lexington County, South Carolina, Robert Madsen, Gary Reinhart. Response to Motion due by 8/9/2017. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. No proposed order.Motions referred to Shiva V Hodges.(Woodington, Kenneth) (Entered: 07/26/2017)
07/27/2017	23	TEXT ORDER granting <u>22</u> Consent MOTION for Extension of Time. Additionally, Defendants' deadline to respond to Plaintiffs' motion to certify class is extended to August 18, 2017. Signed by Magistrate Judge Shiva V Hodges on 7/27/2017. (mwal) (Entered: 07/27/2017)
08/17/2017	<u>24</u>	ANSWER to <u>20</u> Amended Complaint by Rebecca Adams, Albert John Dooley, III, Gary Reinhart.(Woodington, Kenneth) (Entered: 08/17/2017)
08/17/2017	<u>25</u>	ANSWER to <u>20</u> Amended Complaint by Bryan Koon.(Woodington, Kenneth) (Entered: 08/17/2017)
08/17/2017	<u>26</u>	ANSWER to <u>20</u> Amended Complaint by Lexington County, South Carolina.(Woodington, Kenneth) (Entered: 08/17/2017)
08/17/2017	<u>27</u>	ANSWER to <u>20</u> Amended Complaint by Robert Madsen.(Woodington, Kenneth) (Entered: 08/17/2017)
08/17/2017	<u>28</u>	Local Rule 26.01 Answers to Interrogatories by Rebecca Adams, Albert John Dooley, III, Bryan Koon, Lexington County, South Carolina, Robert Madsen, Gary Reinhart.(Woodington, Kenneth) (Entered: 08/17/2017)
08/18/2017	<u>29</u>	MOTION for Partial Summary Judgment (<i>declaratory and injunctive relief</i>) by Rebecca Adams, Albert John Dooley, III, Bryan Koon, Lexington County, South Carolina, Robert Madsen, Gary Reinhart. Response to Motion due by 9/1/2017. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. (Attachments: # <u>1</u> Memo in Support, # <u>2</u> Exhibit Affidavit of Colleen Long)No proposed order.Motions referred to Shiva V Hodges.(Woodington, Kenneth) (Entered: 08/18/2017)
08/18/2017	<u>30</u>	RESPONSE in Opposition re <u>21</u> MOTION to Certify Class Response filed by Rebecca Adams, Albert John Dooley, III, Bryan Koon, Lexington County, South Carolina, Robert Madsen, Gary Reinhart.Reply to Response to Motion due by 8/25/2017 Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6. (Woodington, Kenneth) (Entered: 08/18/2017)
08/23/2017	<u>31</u>	MOTION for Extension of Time to File Response/Reply as to <u>30</u> Response in Opposition to Motion, <u>29</u> MOTION for Partial Summary Judgment (<i>declaratory and injunctive relief</i>) by Twanda Marshinda Brown. Response to Motion due by 9/6/2017. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. No proposed order.Motions referred to Shiva V Hodges.(Dunn, Susan) (Entered: 08/23/2017)
08/23/2017	<u>32</u>	Rule 26(f) Report by Twanda Marshinda Brown. (Attachments: # <u>1</u> Exhibit Joint 26f report)(Dunn, Susan) (Entered: 08/23/2017)
08/23/2017	33	TEXT ORDER granting <u>31</u> MOTION for Extension of Time. Plaintiff's deadline to file a response to <u>29</u> MOTION for Partial Summary Judgment (<i>declaratory and injunctive relief</i>) and reply to <u>30</u> Defendants' Memorandum in Opposition to Class Certification is now September 11, 2017. Signed by Magistrate Judge Shiva V Hodges on 8/24/2017. (mwal) (Entered: 08/24/2017)

08/24/2017	<u>34</u>	FIRST AMENDED SCHEDULING ORDER 26(a) Initial Disclosures due by 9/13/2017, Rule 26 Report due by 8/23/2017, Motions to Amend Pleadings due by 10/18/2017, Plaintiffs ID of Expert Witness due by 1/19/2018, Defendants ID of Expert Witnesses due by 2/23/2018, Records Custodian Affidavit due by 2/23/2018, Discovery due by 4/2/2018, Motions due by 5/4/2018, ADR Statement due by 5/2/2018, Mediation due by 6/1/2018. Signed by Magistrate Judge Shiva V Hodges on 8/24/2017. (mwal) (Entered: 08/24/2017)
09/11/2017	<u>35</u>	RESPONSE in Opposition re <u>29</u> MOTION for Partial Summary Judgment (<i>declaratory and injunctive relief</i>) Response filed by Twanda Marshinda Brown.Reply to Response to Motion due by 9/18/2017 Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6. (Attachments: # <u>1</u> Affidavit Declaration of Goodwin, # <u>2</u> Affidavit Declaration of Wright)(Dunn, Susan) (Entered: 09/11/2017)
09/11/2017	<u>36</u>	REPLY to Response to Motion re <u>21</u> MOTION to Certify Class , <u>31</u> MOTION for Extension of Time to File Response/Reply as to <u>30</u> Response in Opposition to Motion, <u>29</u> MOTION for Partial Summary Judgment (<i>declaratory and injunctive relief</i>) Response filed by Twanda Marshinda Brown. (Dunn, Susan) (Entered: 09/11/2017)
09/14/2017	<u>37</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>35</u> Response in Opposition to Motion, <u>29</u> MOTION for Partial Summary Judgment (<i>declaratory and injunctive relief</i>) by Rebecca Adams, Albert John Dooley, III, Bryan Koon, Lexington County, South Carolina, Robert Madsen, Gary Reinhart. Response to Motion due by 9/28/2017. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. No proposed order.Motions referred to Shiva V Hodges.(Woodington, Kenneth) (Entered: 09/14/2017)
09/14/2017	<u>38</u>	TEXT ORDER granting ECF No. <u>37</u> . Defendants' reply to ECF No. <u>35</u> is now due by September 22, 2017. Signed by Magistrate Judge Shiva V. Hodges on 9/14/2017. (bgoo) (Entered: 09/14/2017)
09/22/2017	<u>39</u>	REPLY to Response to Motion re <u>29</u> MOTION for Partial Summary Judgment (<i>declaratory and injunctive relief</i>) Response filed by Rebecca Adams, Albert John Dooley, III, Bryan Koon, Lexington County, South Carolina, Robert Madsen, Gary Reinhart. (Attachments: # <u>1</u> Exhibit 10 year driving record of Xavier Goodwin, # <u>2</u> Exhibit Richland Co. records for Goodwin, # <u>3</u> Exhibit Lexington Co. records for Goodwin)(Woodington, Kenneth) (Entered: 09/22/2017)
09/22/2017	<u>40</u>	Supplemental MOTION for Summary Judgment by Rebecca Adams, Albert John Dooley, III, Bryan Koon, Lexington County, South Carolina, Robert Madsen, Gary Reinhart. Response to Motion due by 10/6/2017. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. (Attachments: # <u>1</u> Exhibit Memo of Chief Justice Beatty)No proposed order.Motions referred to Shiva V Hodges.(Woodington, Kenneth) (Entered: 09/22/2017)
09/29/2017	<u>41</u>	MOTION for Extension of Time by Twanda Marshinda Brown. Response to Motion due by 10/13/2017. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. No proposed order.Motions referred to Shiva V Hodges.(Dunn, Susan) (Entered: 09/29/2017)
09/29/2017	<u>42</u>	TEXT ORDER granting <u>41</u> MOTION for Extension of Time. Plaintiff's response to <u>40</u> Supplemental MOTION for Summary Judgment is now due by October 13, 2017. Signed by Magistrate Judge Shiva V Hodges on 9/29/2017. (mwal) (Entered: 09/29/2017)
10/13/2017	<u>43</u>	RESPONSE in Opposition re <u>40</u> Supplemental MOTION for Summary Judgment Response filed by Twanda Marshinda Brown.Reply to Response to Motion due by 10/20/2017 Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6. (Attachments: # <u>1</u> Affidavit Declaration of Eric Nusser, # <u>2</u> Affidavit Declaration of Toby Marshall)(Dunn, Susan) (Entered: 10/13/2017)
10/18/2017	<u>44</u>	MOTION for Extension of Time to File Response/Reply as to <u>43</u> Response in Opposition to Motion, <u>40</u> Supplemental MOTION for Summary Judgment by Rebecca Adams, Albert John Dooley, III, Bryan Koon, Lexington County, South Carolina, Robert Madsen, Gary Reinhart. Response to Motion due by 11/1/2017. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. No proposed order.Motions referred to Shiva V

		Hodges.(Woodington, Kenneth) (Entered: 10/18/2017)
10/18/2017	45	TEXT ORDER granting <u>44</u> MOTION for Extension of Time. Defendants' reply in support to <u>40</u> Supplemental MOTION for Summary Judgment is now due by November 3, 2017. Signed by Magistrate Judge Shiva V Hodges on 10/18/2017. (mwal) (Entered: 10/18/2017)
10/18/2017	<u>46</u>	MOTION to Amend/Correct <u>20</u> Amended Complaint by Twanda Marshinda Brown. Response to Motion due by 11/1/2017. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. (Attachments: # <u>1</u> Exhibit EX. 1 Proposed 2nd Amended Complaint with changes redlined, # <u>2</u> Exhibit EX.2 Proposed 2nd Amended Complaint (Clean copy))Proposed order is being emailed to chambers with copy to opposing counsel.Motions referred to Shiva V Hodges.(Dunn, Susan) (Entered: 10/18/2017)
10/19/2017	47	TEXT ORDER granting <u>46</u> MOTION to Amend/Correct <u>20</u> Amended Complaint. The Clerk's office is directed to file ECF No. 46-2 as Plaintiff's second amended complaint. Defendants' deadline to answer or otherwise plead as to the second amended complaint is November 2, 2017. Signed by Magistrate Judge Shiva V Hodges on 10/19/2017. (mwal) (Entered: 10/19/2017)
10/19/2017	<u>48</u>	SECOND AMENDED COMPLAINT against Rebecca Adams, Albert John Dooley, III, Bryan Koon, Lexington County, South Carolina, Robert Madsen, Gary Reinhart, filed by Sasha Monique Darby, Amy Marie Palacios, Xavier Larry Goodwin, Twanda Marshinda Brown, Cayeshia Cashel Johnson.(mwal) (Entered: 10/19/2017)
10/30/2017	<u>49</u>	MOTION to Stay re <u>40</u> Supplemental MOTION for Summary Judgment by Rebecca Adams, Albert John Dooley, III, Bryan Koon, Lexington County, South Carolina, Robert Madsen, Gary Reinhart. Response to Motion due by 11/13/2017. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. (Attachments: # <u>1</u> Exhibit Agenda for judges' training session)No proposed order.Motions referred to Shiva V Hodges.(Woodington, Kenneth) (Entered: 10/30/2017)
10/31/2017	<u>50</u>	MOTION for Summary Judgment <i>on Damage Claims</i> by Rebecca Adams, Albert John Dooley, III, Bryan Koon, Lexington County, South Carolina, Robert Madsen, Gary Reinhart. Response to Motion due by 11/14/2017. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. (Attachments: # <u>1</u> Memo in Support)No proposed order.Motions referred to Shiva V Hodges.(Woodington, Kenneth) (Entered: 10/31/2017)
10/31/2017	<u>51</u>	MOTION to Stay <i>Discovery and Scheduling Order Deadlines</i> by Rebecca Adams, Albert John Dooley, III, Bryan Koon, Lexington County, South Carolina, Robert Madsen, Gary Reinhart. Response to Motion due by 11/14/2017. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. No proposed order.Motions referred to Shiva V Hodges.(Woodington, Kenneth) (Entered: 10/31/2017)
11/01/2017	<u>52</u>	ANSWER to <u>48</u> Amended Complaint, by Lexington County, South Carolina.(Woodington, Kenneth) (Entered: 11/01/2017)
11/01/2017	<u>53</u>	ANSWER to <u>48</u> Amended Complaint, by Robert Madsen.(Woodington, Kenneth) (Entered: 11/01/2017)
11/01/2017	<u>54</u>	ANSWER to <u>48</u> Amended Complaint, by Rebecca Adams, Albert John Dooley, III, Gary Reinhart.(Woodington, Kenneth) (Entered: 11/01/2017)
11/02/2017	<u>55</u>	ANSWER to <u>48</u> Amended Complaint, by Bryan Koon.(Woodington, Kenneth) (Main Document 55 replaced to correct document on 11/2/2017) (mwal). (Entered: 11/02/2017)
11/07/2017	<u>56</u>	Consent MOTION for Extension of Time by Twanda Marshinda Brown. Response to Motion due by 11/21/2017. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. No proposed order.Motions referred to Shiva V Hodges.(Dunn, Susan) (Entered: 11/07/2017)
11/07/2017	57	TEXT ORDER granting <u>56</u> Consent MOTION for Extension of Time. Plaintiffs' deadline to respond to ECF Nos. <u>50</u> and <u>51</u> is now November 29, 2017.

		Defendants' replies will be due by December 11, 2017. Signed by Magistrate Judge Shiva V Hodges on 11/7/2017. (mwal) (Entered: 11/07/2017)
11/13/2017	<u>58</u>	RESPONSE in Opposition re <u>49</u> MOTION to Stay re <u>40</u> Supplemental MOTION for Summary Judgment Response filed by Twanda Marshinda Brown.Reply to Response to Motion due by 11/20/2017 Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6. (Dunn, Susan) (Entered: 11/13/2017)
11/17/2017	<u>59</u>	Consent MOTION for Leave to File Excess Pages by Twanda Marshinda Brown. Response to Motion due by 12/1/2017. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. No proposed order.Motions referred to Shiva V Hodges.(Dunn, Susan) (Entered: 11/17/2017)
11/17/2017	60	TEXT ORDER granting <u>59</u> Consent MOTION for Leave to File Excess Pages. Signed by Magistrate Judge Shiva V Hodges on 11/17/2017. (mwal) (Entered: 11/17/2017)
11/20/2017	<u>61</u>	REPLY to Response to Motion re <u>49</u> MOTION to Stay re <u>40</u> Supplemental MOTION for Summary Judgment Response filed by Rebecca Adams, Albert John Dooley, III, Bryan Koon, Lexington County, South Carolina, Robert Madsen, Gary Reinhart. (Woodington, Kenneth) (Entered: 11/20/2017)
11/21/2017	<u>62</u>	Withdrawal of Motions: <u>49</u> MOTION to Stay re <u>40</u> Supplemental MOTION for Summary Judgment filed by Bryan Koon, Gary Reinhart, Lexington County, South Carolina, Robert Madsen, Albert John Dooley, III, Rebecca Adams, <u>40</u> Supplemental MOTION for Summary Judgment filed by Bryan Koon, Gary Reinhart, Lexington County, South Carolina, Robert Madsen, Albert John Dooley, III, Rebecca Adams.. (Woodington, Kenneth) (Entered: 11/21/2017)
11/22/2017	<u>64</u>	Withdrawal of Motions: <u>5</u> MOTION to Certify Class filed by Twanda Marshinda Brown. (mwal) (Entered: 11/27/2017)
11/29/2017	<u>66</u>	RESPONSE in Opposition re <u>50</u> MOTION for Summary Judgment <i>on Damage Claims</i> Response filed by Twanda Marshinda Brown.Reply to Response to Motion due by 12/6/2017 Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6. (Attachments: # <u>1</u> Affidavit Declaration of Brown, # <u>2</u> Affidavit Declaration of Darby, # <u>3</u> Affidavit Declaration of Palacios, # <u>4</u> Affidavit Declaration of Corder, # <u>5</u> Affidavit Declaration of Goodwin, # <u>6</u> Affidavit Affidavit of Ryan authenticating Exh. A and B, # <u>7</u> Affidavit Rule 56(b) Declaration of Chourdury)(Dunn, Susan) (Entered: 11/29/2017)
11/29/2017	<u>67</u>	RESPONSE in Opposition re <u>51</u> MOTION to Stay <i>Discovery and Scheduling Order Deadlines</i> Response filed by Twanda Marshinda Brown.Reply to Response to Motion due by 12/6/2017 Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6. (Attachments: # <u>1</u> Affidavit Nusser declaration in opposition)(Dunn, Susan) (Entered: 11/29/2017)
12/08/2017	<u>68</u>	Consent MOTION for Leave to File Excess Pages <i>and for two-day extension of time</i> by Rebecca Adams, Albert John Dooley, III, Bryan Koon, Lexington County, South Carolina, Robert Madsen, Gary Reinhart. Response to Motion due by 12/27/2017. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. No proposed order.Motions referred to Shiva V Hodges.(Woodington, Kenneth) (Entered: 12/08/2017)
12/08/2017	69	TEXT ORDER granting <u>68</u> Consent MOTION for Leave to File Excess Pages and extension of time. Replies to ECF Nos. <u>66</u> and <u>67</u> are now due by December 13, 2017. Signed by Magistrate Judge Shiva V Hodges on 12/8/2017. (mwal) (Entered: 12/08/2017)
12/13/2017	<u>70</u>	REPLY to Response to Motion re <u>51</u> MOTION to Stay <i>Discovery and Scheduling Order Deadlines</i> , <u>50</u> MOTION for Summary Judgment <i>on Damage Claims</i> Response filed by Rebecca Adams, Albert John Dooley, III, Bryan Koon, Lexington County, South Carolina, Robert Madsen, Gary Reinhart. (Attachments: # <u>1</u> Affidavit Long affidavit with attachments (tickets and bench warrants), # <u>2</u> Exhibit Amended Complainnt in Foster v. Alexander)(Woodington, Kenneth) (Entered: 12/13/2017)
01/05/2018	<u>71</u>	Joint MOTION to Stay <i>Scheduling Order</i> by Twanda Marshinda Brown. Response to Motion due by 1/19/2018. Add an additional 3 days only if served by mail or

		otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. No proposed order.Motions referred to Shiva V Hodges.(Dunn, Susan) (Entered: 01/05/2018)
01/08/2018	<u>72</u>	ORDER granting <u>71</u> Joint MOTION to Stay <i>Scheduling Order</i> filed by Twanda Marshinda Brown. Signed by Magistrate Judge Shiva V Hodges on 1/8/2018. (mwal) (Entered: 01/08/2018)
02/05/2018	<u>73</u>	TEXT ORDER granting <u>51</u> MOTION to Stay <i>Discovery and Scheduling Order Deadlines</i>, as consistent with the court's January 8, 2018 text order. Signed by Magistrate Judge Shiva V Hodges on 2/5/2018. (mwal) (Entered: 02/05/2018)
02/05/2018	<u>74</u>	REPORT AND RECOMMENDATION recommending the court: (1) deny Plaintiff's <u>21</u> MOTION to Certify Class; (2) grant Defendants' <u>29</u> MOTION for Summary Judgment as to declaratory and injunctive relief; and (3) deny Defendants' <u>50</u> MOTION for Summary Judgment as to Plaintiffs' damages claim against Lexington County for failure to afford counsel and grant the motion as to all other claims. Objections to R&R due by 2/20/2018. (mwal) (Main Document 74 replaced on 2/5/2018) (mwal,). (Entered: 02/05/2018)
02/07/2018	<u>75</u>	Joint MOTION for Extension of Time by Twanda Marshinda Brown. Response to Motion due by 2/21/2018. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. No proposed order.(Dunn, Susan) (Entered: 02/07/2018)
02/12/2018	<u>76</u>	TEXT ORDER granting <u>75</u> Joint MOTION for Extension of Time. Objections to <u>74</u> REPORT AND RECOMMENDATION are now due by March 2, 2018. Reply to objections are now due by March 23, 2018. Signed by Honorable Margaret B Seymour on 2/12/2018. (mwal) (Entered: 02/12/2018)
02/27/2018	<u>77</u>	Consent MOTION for Leave to File Excess Pages by Twanda Marshinda Brown. Response to Motion due by 3/13/2018. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. No proposed order.Motions referred to Shiva V Hodges.(Dunn, Susan) (Entered: 02/27/2018)
02/27/2018	<u>78</u>	TEXT ORDER granting <u>77</u> Consent MOTION for Leave to File Excess Pages filed by Twanda Marshinda Brown. Signed by Magistrate Judge Shiva V Hodges on 2/27/2018. (mwal) (Entered: 02/27/2018)
03/02/2018	<u>79</u>	OBJECTION to <u>74</u> Report and Recommendation by Lexington County, South Carolina. Reply to Objections due by 3/16/2018 Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6. (Woodington, Kenneth) (Entered: 03/02/2018)
03/02/2018	<u>80</u>	OBJECTION to <u>74</u> Report and Recommendation by Twanda Marshinda Brown. Reply to Objections due by 3/16/2018 Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6. (Dunn, Susan) (Entered: 03/02/2018)
03/22/2018	<u>81</u>	REPLY by Twanda Marshinda Brown to <u>79</u> Objection to Report and Recommendation . (Dunn, Susan) (Entered: 03/22/2018)
03/23/2018	<u>82</u>	REPLY by Rebecca Adams, Albert John Dooley, III, Bryan Koon, Lexington County, South Carolina, Robert Madsen, Gary Reinhart to <u>80</u> Objection to Report and Recommendation . (Attachments: # <u>1</u> Exhibit Court Admin. memo, orders and forms)(Woodington, Kenneth) (Entered: 03/23/2018)
03/29/2018	<u>84</u>	ORDER declining to adopt <u>74</u> Report and Recommendation; denying Plaintiffs' <u>21</u> Motion to Certify Class; denying Defendants' <u>29</u> Motion for Partial Summary Judgment as to declaratory and injunctive relief; and denying Defendants' <u>50</u> Motion for Summary Judgment. This matter is recommitted to the Magistrate Judge for further pretrial handling. Signed by Honorable Margaret B Seymour on 3/29/2018. (mwal) (Entered: 03/30/2018)
04/03/2018	<u>85</u>	SECOND AMENDED SCHEDULING ORDER: Plaintiffs ID of Expert Witness due by 6/4/2018, Defendants ID of Expert Witnesses due by 7/2/2018, Records Custodian Affidavit due by 7/2/2018, Discovery due by 8/6/2018, Motions due by 9/4/2018, ADR Statement due by 9/7/2018, Mediation due by 10/9/2018. Signed by Magistrate Judge Shiva V Hodges on 4/3/2018. (mwal) (Entered: 04/03/2018)

04/17/2018	<u>86</u>	Second MOTION to Certify Class by Twanda Marshinda Brown. Response to Motion due by 5/1/2018. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. (Attachments: # <u>1</u> Memo in Support Memo in support of 2nd amended class certification)No proposed order.Motions referred to Shiva V Hodges.(Dunn, Susan) (Entered: 04/17/2018)
04/24/2018	<u>87</u>	MOTION for Reconsideration re <u>84</u> Order Ruling on Report and Recommendation, by Rebecca Adams, Albert John Dooley, III, Bryan Koon, Lexington County, South Carolina, Robert Madsen, Gary Reinhart. Response to Motion due by 5/8/2018. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. (Attachments: # <u>1</u> Memo in Support)No proposed order.(Woodington, Kenneth) Modified to edit text on 4/24/2018 (mwal). (Entered: 04/24/2018)
04/26/2018	<u>88</u>	Supplemental MOTION for Reconsideration re <u>84</u> Order Ruling on Report and Recommendation, by Lexington County, South Carolina. Response to Motion due by 5/11/2018. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. (Attachments: # <u>1</u> Memo in Support)No proposed order. (Woodington, Kenneth) Modified to edit text on 4/26/2018 (mwal). (Entered: 04/26/2018)
04/26/2018	<u>89</u>	RESPONSE in Opposition re <u>86</u> Second MOTION to Certify Class Response filed by Rebecca Adams, Albert John Dooley, III, Bryan Koon, Lexington County, South Carolina, Robert Madsen, Gary Reinhart.Reply to Response to Motion due by 5/3/2018 Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6. (Woodington, Kenneth) (Entered: 04/26/2018)
04/26/2018	<u>90</u>	NOTICE OF APPEAL as to <u>84</u> Order Ruling on Report and Recommendation, by Rebecca Adams, Bryan Koon, Gary Reinhart. – Filing fee \$ 505, receipt number 0420–7747398. The Docketing Statement form, Transcript Order form and CJA 24 form may be obtained from the Fourth Circuit website at www.ca4.uscourts.gov (Woodington, Kenneth) (Entered: 04/26/2018)
04/30/2018	<u>91</u>	Transmittal Sheet for Notice of Appeal to USCA re <u>90</u> Notice of Appeal, The Clerk's Office hereby certifies the record and the docket sheet available through ECF to be the certified list in lieu of the record and/or the certified copy of the docket entries. (mwal) (Entered: 05/01/2018)
05/01/2018	<u>92</u>	ASSEMBLED INITIAL ELECTRONIC RECORD TRANSMITTED TO FOURTH CIRCUIT COURT OF APPEALS re <u>90</u> Notice of Appeal, Electronic record successfully transmitted. (mwal) (Entered: 05/01/2018)
05/03/2018	<u>93</u>	RESPONSE in Opposition re <u>87</u> MOTION for Reconsideration re <u>84</u> Order Ruling on Report and Recommendation, , <u>88</u> Supplemental MOTION for Reconsideration re <u>84</u> Order Ruling on Report and Recommendation, Response filed by Twanda Marshinda Brown.Reply to Response to Motion due by 5/11/2018 Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6. (Dunn, Susan) (Entered: 05/03/2018)
05/03/2018	<u>94</u>	REPLY to Response to Motion re <u>86</u> Second MOTION to Certify Class <i>Reply in Support of Motion</i> Response filed by Twanda Marshinda Brown. (Dunn, Susan) (Entered: 05/03/2018)
05/08/2018	<u>95</u>	Letter from 4CCA. (mwal) (Entered: 05/08/2018)
05/10/2018	<u>97</u>	REPLY to Response to Motion re <u>87</u> MOTION for Reconsideration re <u>84</u> Order Ruling on Report and Recommendation, , <u>88</u> Supplemental MOTION for Reconsideration re <u>84</u> Order Ruling on Report and Recommendation, Response filed by Rebecca Adams, Albert John Dooley, III, Bryan Koon, Lexington County, South Carolina, Robert Madsen, Gary Reinhart. (Woodington, Kenneth) (Entered: 05/10/2018)
05/15/2018	<u>98</u>	MOTION to Appear Pro Hac Vice by Carl G. Snodgrass (Filing fee \$ 250 receipt number 0420–7780793) by Twanda Marshinda Brown. Response to Motion due by 5/29/2018. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. (Attachments: # <u>1</u> Affidavit Application to Appear PHV, # <u>2</u> Exhibit Certificate of Good Standing)Proposed order is being emailed to chambers with copy to opposing counsel.Motions referred to Shiva V

		Hodges.(Dunn, Susan) (Entered: 05/15/2018)
05/15/2018	99	TEXT ORDER granting <u>98</u> MOTION to Appear Pro Hac Vice by Carl G. Snodgrass. Signed by Magistrate Judge Shiva V Hodges on 5/15/2018. (mwal) (Entered: 05/15/2018)
05/16/2018	<u>100</u>	STIPULATION of Dismissal without Prejudice <i>as to Defendant Madsen</i> by Twanda Marshinda Brown. (Dunn, Susan) (Entered: 05/16/2018)
05/16/2018	<u>101</u>	First MOTION to Compel <i>Production</i> by Twanda Marshinda Brown. Response to Motion due by 5/30/2018. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. (Attachments: # <u>1</u> Affidavit Declaration of Nusser in support of motion, # <u>2</u> Exhibit First set of requests to Lexington County and Madsen, # <u>3</u> Exhibit First set of request to Koon, # <u>4</u> Exhibit First set of requests to Reinhart, Adams and Dooley, # <u>5</u> Exhibit May 4, 2018 letter from Marshall to Defense attorneys, # <u>6</u> Exhibit Emails relating to production)No proposed order.Motions referred to Shiva V Hodges.(Dunn, Susan) (Main Document 101 replaced on 5/18/2018) (mwal,). (Entered: 05/16/2018)
05/30/2018	103	NOTICE of Hearing: Telephone Status Conference re discovery set for 6/1/2018 at 2:00 p.m. in chambers before Magistrate Judge Shiva V Hodges. Plaintiff's counsel is directed to arrange and initiate the conference call at the specified time, conference in all other participating counsel and then connect to chambers at (803) 253-6431.(ttil,) (Entered: 05/30/2018)
05/30/2018	104	TEXT ORDER suspending the deadline for defendant's response to plaintiff's <u>101</u> First Motion to Compel Production pending further notice. Signed by Magistrate Judge Shiva V Hodges on 5/30/2018. (ttil,) (Entered: 05/30/2018)
06/01/2018	105	AMENDED NOTICE of Hearing (change in time only): Telephone Status Conference re discovery set for 6/1/2018 at 3:00 p.m. in chambers before Magistrate Judge Shiva V Hodges. Plaintiff's counsel is directed to arrange and initiate the conference call at the specified time, conference in all other participating counsel and then connect to chambers at (803) 253-6431.(ttil,) (Entered: 06/01/2018)
06/01/2018	106	Minute Entry. Proceedings held before Magistrate Judge Shiva V Hodges: Telephone Status Conference held on 6/1/2018. The parties address the court re <u>101</u> Motion to Compel, oral order denying <u>101</u> Motion to Compel without prejudice, the court suspends the current scheduling order deadlines and directs the parties to contact chambers upon Judge Margaret Seymour's ruling on <u>87</u> Motion for Reconsideration. Court Reporter: no court reporter. (ttil,) (Entered: 06/04/2018)
07/10/2018	<u>107</u>	OPINION AND ORDER denying <u>87</u> Motion for Reconsideration ; denying <u>88</u> Motion for Reconsideration Signed by Honorable Margaret B Seymour on 7/9/2018.(mdea) (Entered: 07/10/2018)
08/06/2018	108	NOTICE of Hearing:Telephone Status Conference set for 8/9/2018 10:00 AM before Honorable Margaret B Seymour. Counsel should arrange the call and provide a conference call-in number to the Court (via email at filingdocs_ecf_chas@scd.uscourts.gov) by 12:00 PM on 8/8/2018.(cper,) (Entered: 08/06/2018)
08/09/2018	109	Minute Entry. Proceedings held before Honorable Margaret B Seymour: Status Conference held on 8/9/2018. Parties agree and will be available for mediation before Honorable Patrick Michael Duffy set for Wednesday, August 22, 2018. Court Reporter Elena Graham, Court Smart. (cper,) (Entered: 08/09/2018)
09/07/2018	111	TEXT ORDER: Plaintiffs have requested the undersigned issue an amended scheduling order. In light of Judge Seymour's directive that the parties mediate this case and, after consultation with her chambers, the court finds the parties' energies should be devoted to mediation efforts at this time. Therefore, the court declines to issue an amended scheduling order at this time. The parties are directed to advise the court by October 9, 2018, as to the progress of their mediation efforts on this case by emailing a joint status report to hodes_ecf@scd.uscourts.gov. Signed by Magistrate Judge Shiva V. Hodges on 9/7/18. (vhor) (Entered: 09/07/2018)

09/28/2018	<u>112</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Electronically Recorded Telephone Conference for date of August 9, 2018, before Judge Margaret B. Seymour, re <u>90</u> Notice of Appeal, Court Reporter/Transcriber Kathleen Richardson, RMR, CRR, Telephone number/e-mail Kathleen_Richardson@scd.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Parties have 7 calendar days from the filing of the transcript to file with the court a Notice of Intent to Request Redaction. <i>Does this satisfy all appellate orders for this reporter? Y</i> Redaction Request due 10/19/2018. Redacted Transcript Deadline set for 10/29/2018. Release of Transcript Restriction set for 12/27/2018. (kari,) (Entered: 09/28/2018)
10/19/2018	113	TEXT ORDER: The court orders mediation in this case before Magistrate Judge Shiva V. Hodges. Signed by Honorable Margaret B. Seymour on 10/19/2018. (lbak) (Entered: 10/19/2018)
10/26/2018	114	NOTICE of Hearing: Telephone Conference re mediation set for 10/30/2018 at 3:00 p.m in chambers before Magistrate Judge Shiva V Hodges. Plaintiff's counsel is directed to arrange and initiate the conference call at the specified time, conference in all other participating counsel and then connect to chambers at (803) 253-6431.(ttil,) (Entered: 10/26/2018)
10/30/2018	115	Minute Entry. Proceedings held in chambers before Magistrate Judge Shiva V Hodges: Telephone Conference held on 10/30/2018 re pre-mediation issues. Order forthcoming. Court Reporter: no court reporter. (ttil,) (Entered: 10/31/2018)
10/31/2018	<u>116</u>	ORDER re conflict disclosed to parties on 115 Pre-Mediation Telephone Conference; Specific Document (Objections) due by 11/6/2018. Signed by Magistrate Judge Shiva V Hodges on 10/31/2018. (ttil,) (Entered: 10/31/2018)
11/01/2018	<u>117</u>	ORDER scheduling mediation for 11/14/2018 at 9:00 a.m. in Courtroom # 8, Matthew J. Perry Court House, 901 Richland St, Columbia, SC before Magistrate Judge Shiva V Hodges. In addition, the parties are directed to provide to the court and each other by November 9, 2018, any proposals containing procedures to be utilized in addressing the issues raised in the case. Signed by Magistrate Judge Shiva V Hodges on 11/1/2018. (ttil,) (Entered: 11/01/2018)
11/13/2018	<u>118</u>	MOTION to Withdraw as Attorney by Twanda Marshinda Brown. Response to Motion due by 11/27/2018. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. Proposed order is being emailed to chambers with copy to opposing counsel.Motions referred to Shiva V Hodges.(Dunn, Susan) (Main Document 118 replaced on 11/15/2018 with corrected document submitted by filing user.) (lbak) (Entered: 11/13/2018)
11/13/2018	119	TEXT ORDER granting <u>118</u> Motion to Withdraw as Attorney. Signed by Magistrate Judge Shiva V. Hodges on 11/13/18. (vhor) (Entered: 11/13/2018)
11/14/2018	120	Minute Entry. Mediation Hearing held on 11/14/2018 before Magistrate Judge Shiva V Hodges. Court Reporter: no court reporter. (ttil,) (Entered: 11/15/2018)
01/08/2019	121	NOTICE of Hearing: Telephone Conference set for 1/10/2019 at 2:30 p.m. in chambers before Magistrate Judge Shiva V Hodges. Plaintiff's counsel is directed to arrange and initiate the conference call at the specified time, conference in all other participating counsel and then connect to chambers at (803) 253-6431.(ttil,) (Entered: 01/08/2019)
01/10/2019	122	Minute Entry. Proceedings held before Magistrate Judge Shiva V Hodges: Telephone Conference held on 1/10/2019; the parties request additional time to consider a proposal; hearing to be continued. Court Reporter: no court reporter. (ttil,) (Entered: 01/11/2019)
01/10/2019	123	NOTICE of Hearing: Telephone Status Conference set for 1/18/2019 at 10:00 a.m. in chambers before Magistrate Judge Shiva V Hodges. Plaintiff's counsel is directed to arrange and initiate the conference call at the specified time, conference in all other participating counsel and then connect to chambers at (803) 253-6431.(ttil) (Entered: 01/11/2019)

01/14/2019	124	NOTICE OF RESCHEDULED HEARING Telephone Status Conference scheduled for 1/18/2019 at 10:00 a.m. has been cancelled and rescheduled to: Telephone Status Conference rescheduled for 1/29/2019 at 11:00 a.m. in chambers before Magistrate Judge Shiva V Hodges. Plaintiff's counsel is directed to arrange and initiate the conference call at the specified time, conference in all other participating counsel and then connect to chambers at (803) 253-6431.(ttil,) (Entered: 01/14/2019)
01/23/2019	<u>125</u>	USCA OPINION for <u>90</u> Notice of Appeal, filed by Bryan Koon, Gary Reinhart, Rebecca Adams. Appeal Dismissed. (lbak) (Entered: 01/23/2019)
01/29/2019	126	Minute Entry. Proceedings held before Magistrate Judge Shiva V Hodges: Telephone Status Conference held on 1/29/2019; the parties discussed the status of the case and continued efforts of mediation; a follow-up status hearing will be scheduled for 2/26/2019 at 10:00 a.m. before Magistrate Judge Shiva V Hodges. Court Reporter: no court reporter. (ttil,) (Entered: 01/29/2019)
01/29/2019	127	NOTICE of Hearing: Telephone Status Conference set for 2/26/2019 at 10:00 a.m. in chambers before Magistrate Judge Shiva V Hodges. Plaintiff's counsel is directed to arrange and initiate the conference call at the specified time, conference in all other participating counsel and then connect to chambers at (803) 253-6431. (ttil,) (Entered: 01/29/2019)
02/14/2019	<u>128</u>	USCA MANDATE and JUDGMENT as to <u>90</u> Notice of Appeal, filed by Bryan Koon, Gary Reinhart, Rebecca Adams (Attachments: # <u>1</u> 4CCA Judgment)(lbak) Modified on 2/15/2019 to edit text. (lbak) (Entered: 02/14/2019)
02/15/2019	129	NOTICE of Hearing: A Continuing Mediation Hearing is set for 3/11/2019 at 9:00 a.m. in Columbia # 8, Matthew J. Perry Court House, 901 Richland St, Columbia before Magistrate Judge Shiva V Hodges. (ttil,) (Entered: 02/15/2019)
02/26/2019	130	NOTICE of Cancellation of Hearing: Telephone Status Conference scheduled for 2/26/2019 at 10:00 a.m. before Magistrate Judge Shiva Hodges has been cancelled, to be rescheduled at a later time. (ttil,) (Entered: 02/26/2019)
02/27/2019	131	NOTICE of Hearing: Telephone Status Conference set for 3/1/2019 at 10:00 a.m. in chambers before Magistrate Judge Shiva V Hodges. Plaintiff's counsel is directed to arrange and initiate the conference call at the specified time, conference in all other participating counsel and then connect to chambers at (803) 253-6431. (ttil,) (Entered: 02/27/2019)
03/01/2019	132	Minute Entry. Proceedings held before Magistrate Judge Shiva V Hodges: Telephone Status Conference held on 3/1/2019; the parties discussed the status of the case and continued efforts of mediation; a continuing mediation hearing is currently scheduled for 3/11/2019 at 9:00 a.m. Court Reporter: no court reporter. (ttil,) (Entered: 03/01/2019)
03/06/2019	133	NOTICE of Cancellation of Hearing: Mediation hearing scheduled for 3/11/2019 at 9:00 a.m. before Magistrate Judge Shiva V. Hodges has been cancelled until further notice. (ttil,) (Entered: 03/06/2019)
03/29/2019	134	TEXT ORDER: Plaintiffs' <u>86</u> second motion to certify class is dismissed without prejudice and with leave to refile after a report from Judge Hodges that mediation has concluded. Signed by Honorable Margaret B. Seymour on 3/29/2019. (lbak) (Entered: 03/29/2019)
08/06/2019	135	NOTICE of Hearing: Telephone Status Conference set for 8/12/2019 at 1:30 p.m. in chambers before Magistrate Judge Shiva V Hodges. Plaintiff's counsel is directed to arrange and initiate the conference call at the specified time, conference in all other participating counsel and then connect to chambers at (803) 253-6431.(ttil,) (Entered: 08/06/2019)
08/12/2019	136	Minute Entry. Proceedings held before Magistrate Judge Shiva V Hodges: Telephone Status Conference held on 8/12/2019; the parties discussed the status of the case and continued efforts of mediation; the court requested (3) documents from the parties which are due by 8/23/2019. Court Reporter: no court reporter. (ttil,) (Entered: 08/12/2019)

01/02/2020	137	NOTICE of Hearing: Telephone Conference set for 1/6/2020 02:00 PM before Magistrate Judge Shiva V Hodges. Plaintiff's counsel is directed to arrange and initiate the conference call at the specified time, conference in all other participating counsel and then connect to chambers at (803) 253-6431.(jpet,) (Entered: 01/02/2020)
01/06/2020	138	Minute Entry. Proceedings held before Magistrate Judge Shiva V Hodges: Telephone Conference held on 1/6/2020; the parties discussed the status of the case and continued efforts of mediation. Upon notification from the parties of a mutually agreeable date/time, a follow-up conference will be scheduled the first week of February 2020. Court Reporter: no court reporter. (ttil,) (Entered: 01/06/2020)
01/08/2020	139	NOTICE of Hearing: Telephone Conference set for 2/4/2020 at 1:30 p.m. in chambers before Magistrate Judge Shiva V Hodges. Plaintiff's counsel is directed to arrange and initiate the conference call at the specified time, conference in all other participating counsel and then connect to chambers at (803) 253-6431.(ttil,) (Entered: 01/08/2020)
02/04/2020	140	Minute Entry. Proceedings held before Magistrate Judge Shiva V Hodges: Telephone Conference held in chambers on 2/4/2020. The parties discussed the status of the case and continued efforts of mediation. Upon notification from the parties of a mutually agreeable date/time, a follow-up conference will be scheduled. Court Reporter: no court reporter. (ttil,) (Entered: 02/05/2020)
02/12/2020	141	NOTICE of Hearing: Telephone Conference set for 2/26/2020 at 4:00 p.m. in chambers before Magistrate Judge Shiva V Hodges. Plaintiff's counsel is directed to arrange and initiate the conference call at the specified time, conference in all other participating counsel and then connect to chambers at (803) 253-6431.(ttil,) (Entered: 02/12/2020)
02/26/2020	142	Minute Entry. Proceedings held before Magistrate Judge Shiva V Hodges: Telephone Conference held on 2/26/2020. The parties discussed the status of the case and continued efforts of mediation. Upon notification from the parties of a mutually agreeable date/time, a follow-up conference will be scheduled. Court Reporter No court reporter. (jpet,) (Entered: 02/26/2020)
03/04/2020	143	NOTICE of Hearing: Telephone Conference set for 3/26/2020 at 10:00 a.m. in chambers before Magistrate Judge Shiva V Hodges. Plaintiff's counsel is directed to arrange and initiate the conference call at the specified time, conference in all other participating counsel and then connect to chambers at (803) 253-6431.(ttil,) (Entered: 03/04/2020)
03/11/2020	<u>144</u>	MOTION to Intervene by Marie Assa'ad-Faltas. Response to Motion due by 3/25/2020. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. (Attachments: # <u>1</u> Memo in Support, # <u>2</u> Supporting Documents) (lbak) (Entered: 03/12/2020)
03/25/2020	<u>146</u>	RESPONSE in Opposition re <u>144</u> MOTION to Intervene Response filed by Twanda Marshinda Brown.Reply to Response to Motion due by 4/1/2020 Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6. (Dunn, Susan) (Additional attachment(s) added on 3/27/2020: # <u>1</u> Certificate of Service) (lbak,). (Entered: 03/25/2020)
03/26/2020	147	Minute Entry. Proceedings held before Magistrate Judge Shiva V Hodges: Telephone Conference held in chambers on 3/26/2020. The parties discussed the status of the case and continued efforts of mediation. A follow-up conference will be scheduled for April 14, 2020 at 10:00 a.m. before Magistrate Judge Shiva V Hodges. Court Reporter: no court reporter. (ttil,) (Entered: 03/26/2020)
03/26/2020	148	NOTICE of Hearing: Telephone Conference set for 4/14/2020 at 10:00 a.m. in chambers before Magistrate Judge Shiva V Hodges. Plaintiff's counsel is directed to arrange and initiate the conference call at the specified time, conference in all other participating counsel and then connect to chambers at (803) 253-6431.(ttil,) (Entered: 03/26/2020)
04/01/2020	<u>149</u>	REPLY to Response to Motion re <u>144</u> MOTION to Intervene Response filed by Marie Assa'ad-Faltas. (lbak) (Entered: 04/02/2020)

04/13/2020	150	NOTICE of Cancellation of Hearing: Telephone Conference scheduled 4/14/2020 at 10:00 a.m. before Magistrate Judge Shiva Hodges has been cancelled. (ttil,) (Entered: 04/13/2020)
04/14/2020	151	NOTICE of Hearing: Telephone Conference set for 4/23/2020 at 1:00 p.m. in chambers before Magistrate Judge Shiva V Hodges. Plaintiff's counsel is directed to arrange and initiate the conference call at the specified time, conference in all other participating counsel and then connect to chambers at (803) 253-6431.(ttil,) (Entered: 04/14/2020)
04/15/2020	<u>152</u>	RESPONSE in Opposition re <u>144</u> MOTION to Intervene Response filed by Rebecca Adams, Albert John Dooley, III, Bryan Koon, Lexington County, South Carolina, Gary Reinhart.Reply to Response to Motion due by 4/22/2020 Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6. (Attachments: # <u>1</u> Certificate of Service)(Woodington, Kenneth) (Entered: 04/15/2020)
04/23/2020	153	NOTICE OF RESCHEDULED HEARING: Telephone Conference scheduled 4/23/2020 at 1:00 p.m. before Magistrate Judge Shiva Hodges has been rescheduled to: Telephone Conference rescheduled for 4/30/2020 at 3:30 p.m. in chambers before Magistrate Judge Shiva V Hodges. Plaintiff's counsel is directed to arrange and initiate the conference call at the specified time, conference in all other participating counsel and then connect to chambers at (803) 253-6431.(ttil,) (Entered: 04/23/2020)
04/24/2020	<u>154</u>	REPLY to Response to Motion re <u>144</u> MOTION to Intervene Response filed by Marie Assa'ad-Faltas. (Attachments: # <u>1</u> Supporting Documents) (lbak) (Additional attachment(s) added on 4/28/2020: # <u>2</u> Supporting Documents 2) (lbak,). (Entered: 04/27/2020)
04/30/2020	155	Minute Entry. Proceedings held before Magistrate Judge Shiva V Hodges: Telephone Conference held in chambers on 4/30/2020. The parties discussed the status of the case and continued efforts of mediation. Court Reporter: no court reporter. (ttil,) (Entered: 04/30/2020)
05/20/2020	<u>156</u>	ORDER AND OPINION denying <u>144</u> MOTION to Intervene. Signed by Honorable Margaret B. Seymour on 5/20/2020. (lbak) (Entered: 05/20/2020)
05/20/2020	157	***DOCUMENT MAILED <u>156</u> Order placed in U.S. Mail from Columbia Clerks Office to Marie Assa'ad-Faltas, PO Box 9115, Columbia, SC 29290. (lbak/mgcd) (Entered: 05/20/2020)
05/21/2020	<u>158</u>	MOTION for Reconsideration re <u>156</u> Order by Marie Assa'ad-Faltas. Response to Motion due by 6/4/2020. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. (Attachments: # <u>1</u> Exhibit 1 – Transcript of 2016 12-07 Faltas v State Part 1, # <u>2</u> Exhibit 2 – Transcript 2017-06-14 Faltas v State part 2, # <u>3</u> Exhibit 3 – 2018-03-22-23 corrected Marie Faltas v State March 22 2018, # <u>4</u> 2018-08-10 et seq Amended Apps Vol 2 pages 590-688, # <u>5</u> Exhibit 5 – 2016 06 07 State vs Faltas.2016, # <u>6</u> Exhibit 6 – highlighted transcript 2016-06-07 State vs. Assa'ad-Faltas, # <u>7</u> Exhibit 7 – 1992-10-24 Dr. Falats/Cycle Breaker plan in USC Times, # <u>8</u> Exhibit 8 – Unfair demotion letter, # <u>9</u> Exhibit 9 – highlighted 1993-05-21 unfair demotion letter, # <u>10</u> Exhibit 10 – 1993-06-16 My Family Practice at USC)(lbak) Supplements filed on 5/21/2020 at <u>159</u> and <u>160</u> . (lbak) Supplements filed on 5/26/2020 at <u>161</u> and <u>162</u> . (mgcd) Supplement added on 6/1/2020 at <u>163</u> . (lbak) (Entered: 05/22/2020)
05/21/2020	<u>159</u>	SUPPLEMENT (Exhibit 11) by Marie Assa'ad-Faltas to <u>158</u> MOTION for Reconsideration re <u>156</u> Order. (Attachments: # <u>1</u> Exhibit 12 – 1993-09-03 Unanimous reinstatement recommendation, # <u>2</u> Exhibit 13 – 1993-09-09 Dr. Kessler forward recommendatin to Dean Humphries, # <u>3</u> Wxhibit 14 – 1993-09-09 First Action on Unanimous Recommendation, # <u>4</u> Exhibit 15 – 1993-09-20 Further Action on Recommendation, # <u>5</u> Exhibit 16 – Human Affairs Commission's letter to Cliff Scott, # <u>6</u> Exhibit 17 – 1993-10-03 The State newspaper reports on my reinstatement, # <u>7</u> Exhibit 18 – 1993-10-10 The State newspaper SCHAC's findings, # <u>8</u> Exhibit 19 – 1993-10-11 Altekruise's letter to Moser, # <u>9</u> Exhibit 20 – 1993-10-12 Altekruise's letter to SCHAC, # <u>10</u> Exhibit 21 – 1993-10-25 Sheridan amits to hindering my research, # <u>11</u> Exhibit 22 – 1993-10-27 Scott's letter to Whittleton, # <u>12</u> Exhibit 23 – 1993-10-28 Eslinger to Alterkruse, # <u>13</u> Exhibit 24 – 1993-10-28 Eslinger to

		Parham, # <u>14</u> Exhibit 25 – 1993–11–10 I was fired a second time due to Eslinger's letters)(lbak) (Entered: 05/22/2020)
05/21/2020	<u>160</u>	SUPPLEMENT (Exhibit 26) by Marie Assa'ad–Faltas to <u>158</u> MOTION for Reconsideration re <u>156</u> Order. (Attachments: # <u>1</u> Exhibit 27 – Exerpt Ed Turbeville's deposition, # <u>2</u> Exhibit 28 – 1997–09–16 Judge Shedd denies sanctions, # <u>3</u> Exhibit 29 – 2011–10–11 Dr. Assa'ad–Faltas' false accuser's false complaint, # <u>4</u> Exhibit 30 – 2011–10–11 John Ansell's Business Card, # <u>5</u> Exhibit 31 – 2011–10–20 Summons 201310 Front, # <u>6</u> Exhibit 32 – Summons 201310 Back, # <u>7</u> Exhibit 33 – 2012–08–15 Letter from Hatcher, # <u>8</u> Exhibit 34 – email attaching photos from City of Columbia Agent Michal O'Neal Mail, # <u>9</u> Exhibit 35 – 2016–02–15 fallen leave and branches, # <u>10</u> Exhibit 36 – 2016–03–08 City of Columbia Agent Michael O'Neill's email to Dr. Assa'ad–Faltas, # <u>11</u> Exhibit 37 – 2016–02–16 Michael O'Neill's email to Drt. Assa'ad–Faltas Mail, # <u>12</u> Exhibit 38 – 2019–12–09 Justice Sotomayor's statement in Schnexnayder v Vannoy, # <u>13</u> Exhibit 39 – 2020–02–24 Justice Sotomayor's statement re Reed v Texas 19–411)(lbak) (Entered: 05/22/2020)
05/26/2020	<u>161</u>	SUPPLEMENT by Marie Assa'ad–Faltas to <u>158</u> MOTION for Reconsideration re <u>156</u> Order. (mmcd) (Entered: 05/26/2020)
05/26/2020	<u>162</u>	SUPPLEMENT by Marie Assa'ad–Faltas to <u>158</u> MOTION for Reconsideration re <u>156</u> Order. (Attachments: # <u>1</u> Exhibit 1 – 2011–10–20 Summons 201310 Back, # <u>2</u> Exhibit 2 – 2011–10–20 Summons 201310 Front, # <u>3</u> Exhibit 3 – 2012–08–15 Letter from Hatcher–ocr, # <u>4</u> Exhibit 4 – 2016–03–08 City of Columbia Agent Michael O'Neill's e–mail to Dr. Assa'ad–Faltas Mail – Marie Faltas, # <u>5</u> Exhibit 5 – 2020–05–22 Rehearing Denied unexplained in Assa'ad–Faltas v. State, # <u>6</u> Exhibit 6 – 2020–05–22 Remittitur in Assa'ad–Faltas v. State, # <u>7</u> Exhibit 7 – 2019–10–31 Rehearing – Denied in City of Laurens v. City of Fountain Inn, # <u>8</u> Exhibit 8 – 2019–12–11 Rehearing – Denied in Ledford v. SC DPS, # <u>9</u> Exhibit 9 – 2020–01–15 Rehearing Denied Order in Winrose Homeowners' Association, # <u>10</u> Exhibit 10 – 2020–01–22 Rehearing – Denied with Substitute Opinion in Skydive v., # <u>11</u> Exhibit 11 – 2020–02–12 Rehearing Denied Order in Woods v. State, # <u>12</u> Exhibit 12 – 2020–02–13 Rehearing Denied Order in Paschal v. Lott, # <u>13</u> Exhibit 13 – 2020–02–19 Opinion granting rehearing in State v. Hardin, # <u>14</u> Exhibit 14 – 2020–03–12 Rehearing Denied Order in Rose v. SC Dept of Probation Parole and Pardon, # <u>15</u> Exhibit 15 – 2020–03–12 Rehearing Denied in State v. Marquez Devon Glenn, # <u>16</u> Exhibit 16 – 2020–03–12 Rehearing Denied Order in State v. Aaron Scott Young Jr., # <u>17</u> Exhibit 17 – 2020–04–01 Rehearing Denied Order in State v Spears, # <u>18</u> Exhibit 18 – 2020–05–22 Rehearing Denied Order in State v. Simmons) (mmcd) (Entered: 05/26/2020)
06/01/2020	<u>163</u>	SUPPLEMENT by Marie Assa'ad–Faltas to <u>158</u> MOTION for Reconsideration re <u>156</u> Order. (Attachments: # <u>1</u> Exhibit A – Banniste v. Davis, # <u>2</u> Exhibit B – Bannister v. Davis) (lbak) (Entered: 06/01/2020)
06/04/2020	<u>164</u>	RESPONSE in Opposition re <u>158</u> MOTION for Reconsideration re <u>156</u> Order, Terminate Motions Response filed by Rebecca Adams, Albert John Dooley, III, Bryan Koon, Lexington County, South Carolina, Gary Reinhart.Reply to Response to Motion due by 6/11/2020 Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6. (Attachments: # <u>1</u> Certificate of Service)(Woodington, Kenneth) (Entered: 06/04/2020)
06/04/2020	<u>165</u>	RESPONSE in Opposition re <u>158</u> MOTION for Reconsideration re <u>156</u> Order, Terminate Motions Response filed by Twanda Marshinda Brown, Nora Ann Corder, Sasha Monique Darby, Xavier Larry Goodwin, Cayeshia Cashel Johnson, Amy Marie Palacios, Raymond Wright, Jr.Reply to Response to Motion due by 6/11/2020 Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6. (Dunn, Susan) (Additional attachment(s) added on 6/4/2020: # <u>1</u> Certificate of Service) (lbak) (Entered: 06/04/2020)