

**U.S. District Court
District of South Carolina (Charleston)
CIVIL DOCKET FOR CASE #: 2:16-cv-02794-MBS**

Kenny et al v. Wilson et al
Assigned to: Honorable Margaret B Seymour
Case in other court: USCA, 17-01367
Cause: 42:1983 Civil Rights Act

Date Filed: 08/11/2016
Jury Demand: Both
Nature of Suit: 950 Constitutional – State Statute
Jurisdiction: Federal Question

Plaintiff

Niya Kenny
*on behalf of herself and all others
similarly situated*

represented by **Dennis David Parker**
American Civil Liberties Union
Foundation
125 Broad Street
18th Floor
New York, NY 10004
212-519-7832
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TERMINATED: 01/16/2019
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

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TERMINATED: 12/03/2019
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Foundation
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Taurean Nesmith
*on behalf of himself and all others
similarly situated*

represented by **Dennis David Parker**
(See above for address)
TERMINATED: 01/16/2019
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Emma Jane Roth
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Galen Leigh Sherwin
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Lenora Michelle Lapidus
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TERMINATED: 12/03/2019
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Sarah Ann Hinger
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ATTORNEY TO BE NOTICED

Susan King Dunn
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Carolina Youth Action Project

represented by **Dennis David Parker**
(See above for address)
TERMINATED: 01/16/2019

*LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED*

Emma Jane Roth
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Susan King Dunn
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Plaintiff

DS
*by and through her next of kin Juanita
Ford, on behalf of herself and all others
similarly situated*

represented by **Dennis David Parker**
(See above for address)
*TERMINATED: 01/16/2019
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Galen Leigh Sherwin
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Susan King Dunn
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

SP
*by and through her next of kin Melissa
Downs, on behalf of herself and all others
similarly situated*

represented by **Dennis David Parker**
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TERMINATED: 01/16/2019
LEAD ATTORNEY
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Emma Jane Roth
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Susan King Dunn
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

Alan Wilson
*in his official capacity as Attorney
General of South Carolina, on behalf of
himself and others similarly situated*

represented by **James Emory Smith, Jr**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

J Alton Cannon, Jr
*in his official capacity as the Sheriff of
Charleston County, SC; on behalf of
himself and others similarly situated*

represented by **Robin Lilley Jackson**
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LEAD ATTORNEY
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Defendant

Luther T Reynolds
*in his official capacity as the Chief of the
Police Department of the City of
Charleston, SC*

represented by **Robin Lilley Jackson**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Sandra Jane Senn
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Reginald L Burgess
*in his official capacity as the Chief of the
Police Department of the City of North
Charleston, SC*

represented by **Robin Lilley Jackson**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Sandra Jane Senn
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Carl Ritchie
*in his official capacity as the Chief of the
Police Department of the City of Mt.
Pleasant, SC; on behalf of himself and
others similarly situated*

represented by **Andrew F Lindemann**
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Defendant

Leon Lott
*in his official capacity as the Sheriff of
Richland County, SC; on behalf of himself
and others similarly situated*

represented by **Robert David Garfield**
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TERMINATED: 04/17/2018
ATTORNEY TO BE NOTICED

Defendant

W H Holbrook

*Department ofin his official capacity as
the Chief of the Police Department of the
City of Columbia, SC; on behalf of
himself and others similarly situated*

represented by **Dana Marie Thye**
City of Columbia
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TERMINATED: 05/29/2019
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Johnny Mack Brown

*in his official capacity as the Interim
Sheriff of Greenville County, SC*

represented by **Anne R Culbreath**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Ken Miller

*in his official capacity as the Chief of the
Police Department of the City of
Greenville, SC; on behalf of himself and
others similarly situated*

represented by **James Emory Smith , Jr**
(See above for address)
TERMINATED: 12/08/2016
LEAD ATTORNEY
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ATTORNEY TO BE NOTICED

Defendant

Lance Crowe
*in his official capacity as the Chief of the
Police Department of the City of
Travelers Rest, SC; on behalf of himself
and others similarly situated*

represented by **James Emory Smith , Jr**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Steve Moore
*in his official capacity as Interim Chief of
the Police Department of the City of
Simpsonville, SC; on behalf of himself
and others similarly situated*
TERMINATED: 04/26/2018

represented by **James Emory Smith , Jr**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

M Bryan Turner
*in his official capacity as the Chief of the
Police Department of the City of Mauldin,
SC; on behalf of himself and others
similarly situated*

represented by **James Emory Smith , Jr**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Dan Reynolds
*in his official capacity as the Chief of the
Police Department of the City of Greer,
SC; on behalf of himself and others
similarly situated*

represented by **James Emory Smith , Jr**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

A Keith Morton
*in his official capacity as the Chief of the
Police Department of the City of Fountain
Inn, SC; on behalf of himself and others
similarly situated*

represented by **James Emory Smith , Jr**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Michael D Hanshaw
*in his official capacity as Interim Chief of
the Police Department of the City of
Simpsonville, SC*

Amicus

United States

represented by **Robert M Sneed**
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Date Filed	#	Docket Text
08/11/2016	<u>1</u>	COMPLAINT against All Defendants (Filing fee \$ 400 receipt number 0420-6702430.), filed by DS, Niya Kenny, Taurean Nesmith, SP, Girls Rock Charleston Inc. Service due by 11/14/2016. (Attachments: # <u>1</u> Appendix 1: 1919 S.c. Acts 239, # <u>2</u> Appendix 2: 1968 S.C. Acts 2308, # <u>3</u> Appendix 3: 1972 S.C. Acts 1426, # <u>4</u> Appendix 4:In re Joelle T., No. 20 1 0-UP-547, 2010 WL 10088227, at *1 (S.C. Ct. App. Dec. 16,2010), # <u>5</u> Appendix 5: 1994 S.C. Op. Att'yGen. 25,1994 WL 199757, # <u>6</u> Appendix 6:Letter from Robert D. Cook, S.c. Assistant Att'y Gen., to Hon. John W. Holcombe, # <u>7</u> Appendix 7: 1990 S.C. Op. Att'y Gen. 61, 1990 WL 482448, # <u>8</u> Appendix Index to Appendices)(vdru,) (Entered: 08/12/2016)
08/11/2016	<u>2</u>	Local Rule 26.01 Answers to Interrogatories by DS, Girls Rock Charleston Inc, Niya Kenny, Taurean Nesmith, SP.(vdru,) (Main Document 2 replaced on 8/18/2016) (vdru,). Modified to replace with corrected document provided by filer on 8/18/2016 (vdru,). (Entered: 08/12/2016)
08/11/2016	<u>3</u>	Summons Issued as to All Defendants. (vdru,) (Entered: 08/12/2016)
08/16/2016	<u>5</u>	MOTION for Preliminary Injunction by Niya Kenny. Response to Motion due by 9/2/2016. (Attachments: # <u>1</u> Affidavit Decl. of Plaintiff Kenny, # <u>2</u> Affidavit Decl. of Plaintiff Nesmith, # <u>3</u> Affidavit Decl. of Carpenter on behalf of Plaintiff Girls Rock, # <u>4</u> Affidavit Decl. of Plaintiff D.S., # <u>5</u> Affidavit Decl. of Plaintiff S.P., # <u>6</u> Affidavit Decl. of K,B. (minor), # <u>7</u> Affidavit Decl. of French Marcelin, # <u>8</u> Affidavit Decl. of Ryan (expert), # <u>9</u> Addendum Refernces and endnotes to Ryan's decl., # <u>10</u> Appendix Part 1 of Appendix to Ryan Decl. Curriculum vitae, # <u>11</u> Appendix Part 2 of Appendix to Ryan 's Decl. Curriculum vitae., # <u>12</u> Affidavit Decl. of Kayiza, # <u>13</u> Exhibit Ex. A DJJ statistics, # <u>14</u> Exhibit Ex. B Incident reports, # <u>15</u> Exhibit Ex. C.1 Charleston County School District Code of Conduct, # <u>16</u> Exhibit Ex. C.2 Richland One Discipline Code of Conduct, # <u>17</u> Exhibit Ex C.3 Greenville County School District Student Code, # <u>18</u> Exhibit Ex. C.4 Richland School District 2 Back-2-School Handbook, # <u>19</u> Exhibit Ex. C-5 Spring Valley 2015-2016 Student Handbook, # <u>20</u> Exhibit Ex. D Excerpts from DJJ facilities descriptions, # <u>21</u> Exhibit Ex. E Publication of 13th Circuit Public Defenders Office, # <u>22</u> Exhibit Ex.F Expungement information, # <u>23</u> Exhibit Ex. G. Description of Twilight program, # <u>24</u> Exhibit Ex. H Letter from Solicitor Donald Myers, # <u>25</u> Exhibit Ex. I DOJ COPS Fact Sheet on SROs)No proposed order.(Dunn, Susan) (Entered: 08/16/2016)
08/17/2016	<u>6</u>	MOTION to Certify Class by Niya Kenny. Response to Motion due by 9/6/2016. (Attachments: # <u>1</u> Appendix Henry v. Jefferson Cty. Planning Commn, No. 99-2122, 215 F.3d 1318, 2000 WL 742188 (4th Cir. 2000), # <u>2</u> Appendix R.A.G. ex rel. R.B. v. Buffalo City Sch. Dist. Bd. of Educ., 569 F. Appx 41 (2d Cir. 2014), # <u>3</u> Appendix R.A-G ex rel. R.B. v. Buffalo City Sch. Dist. Bd. of Educ., No. 12-CV-960S, 2013 WL 3354424 (W.D.N.Y. July 3, 2013), # <u>4</u> Affidavit Decl. of Plaintiff Kenny, # <u>5</u> Affidavit Decl. of Plaintiff Nesmith, # <u>6</u> Affidavit Decl. of Carpenter on behalf of Plaintiff Girls Rock, # <u>7</u> Affidavit Decl. of Plaintiff D.S., # <u>8</u> Affidavit Decl. of Plaintiff S.P., # <u>9</u> Affidavit Decl. of Plaintiff K.B.)No proposed order.(Dunn, Susan) (Entered: 08/17/2016)
08/25/2016	<u>7</u>	MOTION for Extension of Time by Lance Crowe, Ken Miller, Steve Moore, A Keith Morton, Alan Wilson. Response to Motion due by 9/12/2016. Proposed order is being emailed to chambers with copy to opposing counsel.(Smith, James) (Entered: 08/25/2016)

08/26/2016	<u>8</u>	ORDER granting <u>7</u> Motion for Extension of Time. It is ordered that the Defendants are granted a 21 day extension in addition to the 21 days allowed by Rule 12, FRCP, after service, for a total of 42 days to respond to the Complaint following service. They are also granted a 28 day extension to respond to Plaintiffs' Motions for Preliminary Injunction and Class Certification in addition to the 14 allowed by Local Rule 7.06 after service, for a total of 42 days to respond to the Motions following service. Signed by Honorable C Weston Houck on 8/26/2016.(vdru,) (Entered: 08/26/2016)
08/29/2016	<u>9</u>	MOTION to Appear Pro Hac Vice by Sarah Ann Hinger (Filing fee \$ 250 receipt number 0420-6734015) by Niya Kenny. Response to Motion due by 9/15/2016. (Attachments: # <u>1</u> Affidavit Application of Sarah Hinger, # <u>2</u> Supporting Documents Certificate of Good Standing)Proposed order is being emailed to chambers with copy to opposing counsel.(Dunn, Susan) (Entered: 08/29/2016)
08/29/2016	<u>10</u>	MOTION to Appear Pro Hac Vice by Dennis David Parker (Filing fee \$ 250 receipt number 0420-6734036) by Niya Kenny. Response to Motion due by 9/15/2016. (Attachments: # <u>1</u> Affidavit Application of Dennis Parker, # <u>2</u> Supporting Documents Certificate of Good Standing)Proposed order is being emailed to chambers with copy to opposing counsel.(Dunn, Susan) (Attachment 1 replaced on 8/31/2016) (vdru,). Modified to replace attachment #1 with corrected document provided by the filer on 8/31/2016 (vdru,). (Entered: 08/29/2016)
08/29/2016	<u>11</u>	MOTION to Appear Pro Hac Vice by Galen Leigh Sherwin (Filing fee \$ 250 receipt number 0420-6734045) by Niya Kenny. Response to Motion due by 9/15/2016. (Attachments: # <u>1</u> Affidavit Application of Galen Sherwin, # <u>2</u> Supporting Documents Certificate of Good Standing)Proposed order is being emailed to chambers with copy to opposing counsel.(Dunn, Susan) (Entered: 08/29/2016)
08/30/2016	<u>12</u>	MOTION for Extension of Time to File Answer by W H Holbrook. Response to Motion due by 9/16/2016. No proposed order.(Hemlepp, William) (Entered: 08/30/2016)
08/31/2016	<u>13</u>	ORDER granting <u>11</u> Motion to Appear Pro Hac Vice. It is ordered that Galen Leigh Sherwin who represents the Plaintiffs is granted admission pro hac vice in this case. Signed by Honorable C Weston Houck on 8/30/2016.(vdru,) (Entered: 08/31/2016)
08/31/2016	<u>14</u>	ORDER granting <u>9</u> Motion to Appear Pro Hac Vice. It is ordered that Sarah Ann Hinger who represents the Plaintiffs is granted admission pro hac vice in this case. Signed by Honorable C Weston Houck on 8/30/2016.(vdru,) (Entered: 08/31/2016)
08/31/2016	<u>15</u>	ORDER granting <u>10</u> Motion to Appear Pro Hac Vice. It is ordered that Dennis David Parker who represents the Plaintiffs is granted admission pro hac vice in this case. Signed by Honorable C Weston Houck on 8/31/2016.(vdru,) (Entered: 08/31/2016)
09/01/2016	<u>16</u>	TEXT ORDER granting <u>12</u> Motion for Extension of Time to Answer re <u>1</u> Complaint, W H Holbrook answer due 9/30/2016. Defendant W.H. Holbrook is granted an extension of time of 21 days to respond by answer or motion to the Complaint. Defendant W.H. Holbrook is also granted an extension of time of 28 days to respond to Plaintiffs Motions for Preliminary Injunction and Class Certification. Entered at the Direction of The Honorable C Weston Houck on 8/31/2016. (vdru,) (Entered: 09/01/2016)
09/07/2016	<u>17</u>	MOTION for Extension of Time by Steve Loftis. Response to Motion due by 9/26/2016. (Attachments: # <u>1</u> Proposed Order)No proposed order.(Culbreath, Anne) (Entered: 09/07/2016)
09/07/2016	<u>18</u>	MOTION for Extension of Time by Leon Lott. Response to Motion due by 9/26/2016. No proposed order.(Garfield, Robert) (Entered: 09/07/2016)
09/08/2016	<u>19</u>	MOTION for Extension of Time by Carl Ritchie. Response to Motion due by 9/26/2016. (Attachments: # <u>1</u> Email from Susan Dunn re: consent to requested extensions)No proposed order.(Lindemann, Andrew) (Entered: 09/08/2016)

09/08/2016	<u>20</u>	Local Rule 26.01 Answers to Interrogatories by Lance Crowe, Ken Miller, Steve Moore, A Keith Morton, Alan Wilson.(Smith, James) (Entered: 09/08/2016)
09/08/2016	21	TEXT ORDER granting <u>18</u> Motion for Extension of Time and <u>19</u> Motion for Extension of Time. The deadline for Defendants Carl Ritchie and Leon Lott to respond to the Complaint and motions is extended until Sept. 30. Entered at the Direction of The Honorable C Weston Houck on 9/8/2016.(vdru,) (Entered: 09/08/2016)
09/13/2016	<u>23</u>	MOTION for Extension of Time by M Bryan Turner. Response to Motion due by 9/30/2016. No proposed order.(Smith, James) (Entered: 09/13/2016)
09/14/2016	24	TEXT ORDER granting <u>23</u> Motion for Extension of Time and <u>17</u> Motion for Extension of Time. It is ordered that the deadline for Defendants Loftis and Turner's responses to the Complaint and to the Motions for Preliminary Injunction and Class Certification is extended to September 30. Entered at the Direction of The Honorable C Weston Houck on 9/14/2016.(vdru,) (Entered: 09/14/2016)
09/26/2016	<u>25</u>	MOTION for Leave to File Excess Pages by Lance Crowe, Steve Moore, A Keith Morton, M Bryan Turner, Alan Wilson. Response to Motion due by 10/14/2016. No proposed order.(Smith, James) (Entered: 09/26/2016)
09/28/2016	26	TEXT ORDER granting <u>25</u> Motion for Leave to File Excess Pages. It is ordered that the Defendants may include up to 15 additional pages in their Memo in Support of their Motion to Dismiss and in Opposition to Plaintiffs Motion for Preliminary Injunction. Entered at the Direction of The Honorable C Weston Houck on 9/27/2016.(vdru,) (Entered: 09/28/2016)
09/28/2016	<u>27</u>	MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM by W H Holbrook. Response to Motion due by 10/17/2016. No proposed order.(Hemlepp, William) (Entered: 09/28/2016)
09/30/2016	<u>28</u>	MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>AND MOTION TO STRIKE CLASS ACTION ALLEGATIONS</i> by Lance Crowe, Steve Moore, A Keith Morton, M Bryan Turner, Alan Wilson. Response to Motion due by 10/17/2016. (Attachments: # <u>1</u> Memo in Support)No proposed order.(Smith, James) (Entered: 09/30/2016)
09/30/2016	<u>29</u>	RESPONSE in Opposition re <u>6</u> MOTION to Certify Class Response filed by Lance Crowe, Steve Moore, A Keith Morton, M Bryan Turner, Alan Wilson.Reply to Response to Motion due by 10/11/2016 (Smith, James) (Entered: 09/30/2016)
09/30/2016	<u>30</u>	RESPONSE in Opposition re <u>5</u> MOTION for Preliminary Injunction Response filed by Lance Crowe, Steve Moore, A Keith Morton, M Bryan Turner, Alan Wilson.Reply to Response to Motion due by 10/11/2016 (Smith, James) (Entered: 09/30/2016)
09/30/2016	<u>31</u>	Local Rule 26.01 Answers to Interrogatories by M Bryan Turner.(Smith, James) (Entered: 09/30/2016)
09/30/2016	<u>32</u>	NOTICE of Appearance by Robert P Coler on behalf of Ken Miller (Coler, Robert) (Entered: 09/30/2016)
09/30/2016	<u>33</u>	MOTION to Stay re <u>6</u> MOTION to Certify Class by J Alton Cannon, Jr, Eddie Driggers, Jr, Gregory G Mullen. Response to Motion due by 10/17/2016. No proposed order.(Senn, Sandra) (Entered: 09/30/2016)
09/30/2016	<u>34</u>	First MOTION to Dismiss for Lack of Jurisdiction <i>12(b)(1) Subject Matter Jurisdiction</i> by Ken Miller. Response to Motion due by 10/17/2016. (Attachments: # <u>1</u> Memo in Support)No proposed order.(Coler, Robert) (Entered: 09/30/2016)
09/30/2016	<u>35</u>	RESPONSE in Opposition re <u>5</u> MOTION for Preliminary Injunction Response filed by J Alton Cannon, Jr, Eddie Driggers, Jr, Gregory G Mullen.Reply to Response to Motion due by 10/11/2016 (Senn, Sandra) (Entered: 09/30/2016)
09/30/2016	<u>36</u>	MOTION to Dismiss , MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM (Response to Motion due by 10/17/2016.) by Steve Loftis. (Attachments: # <u>1</u> Memo in Support Memorandum in Support of Motion to Dismiss)No proposed order.(Culbreath, Anne) (Entered: 09/30/2016)

09/30/2016	<u>37</u>	RESPONSE in Opposition re <u>5</u> MOTION for Preliminary Injunction Response filed by Steve Loftis.Reply to Response to Motion due by 10/11/2016 (Culbreath, Anne) (Entered: 09/30/2016)
09/30/2016	<u>38</u>	RESPONSE in Opposition re <u>6</u> MOTION to Certify Class Response filed by Steve Loftis.Reply to Response to Motion due by 10/11/2016 (Culbreath, Anne) (Entered: 09/30/2016)
09/30/2016	<u>39</u>	Local Rule 26.01 Answers to Interrogatories by Steve Loftis.(Culbreath, Anne) (Entered: 09/30/2016)
09/30/2016	<u>40</u>	Local Rule 26.01 Answers to Interrogatories by J Alton Cannon, Jr, Eddie Driggers, Jr, Gregory G Mullen.(Senn, Sandra) (Entered: 09/30/2016)
09/30/2016	<u>41</u>	MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM by J Alton Cannon, Jr, Eddie Driggers, Jr, Gregory G Mullen. Response to Motion due by 10/17/2016. No proposed order.(Senn, Sandra) (Entered: 09/30/2016)
09/30/2016	<u>42</u>	MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM / <i>Lack of Jurisdiction</i> by Carl Ritchie. Response to Motion due by 10/17/2016. (Attachments: # <u>1</u> Memo in Support)No proposed order.(Lindemann, Andrew) (Entered: 09/30/2016)
09/30/2016	<u>43</u>	Local Rule 26.01 Answers to Interrogatories by Carl Ritchie.(Lindemann, Andrew) (Entered: 09/30/2016)
09/30/2016	<u>44</u>	MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM / <i>LACK OF JURISDICTION</i> by Leon Lott. Response to Motion due by 10/17/2016. (Attachments: # <u>1</u> Memo in Support)No proposed order.(Garfield, Robert) (Entered: 09/30/2016)
09/30/2016	<u>45</u>	Local Rule 26.01 Answers to Interrogatories by Leon Lott.(Garfield, Robert) (Entered: 09/30/2016)
09/30/2016	<u>46</u>	RESPONSE in Opposition re <u>6</u> MOTION to Certify Class Response filed by Carl Ritchie.Reply to Response to Motion due by 10/11/2016 (Lindemann, Andrew) (Entered: 09/30/2016)
09/30/2016	<u>47</u>	RESPONSE in Opposition re <u>6</u> MOTION to Certify Class Response filed by Leon Lott.Reply to Response to Motion due by 10/11/2016 (Garfield, Robert) (Entered: 09/30/2016)
09/30/2016	<u>48</u>	RESPONSE in Opposition re <u>5</u> MOTION for Preliminary Injunction Response filed by Leon Lott.Reply to Response to Motion due by 10/11/2016 (Garfield, Robert) (Entered: 09/30/2016)
09/30/2016	<u>49</u>	RESPONSE in Opposition re <u>5</u> MOTION for Preliminary Injunction Response filed by Carl Ritchie.Reply to Response to Motion due by 10/11/2016 (Lindemann, Andrew) (Entered: 09/30/2016)
10/07/2016	<u>50</u>	MOTION for Extension of Time to File Response/Reply as to <u>44</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM / <i>LACK OF JURISDICTION</i> , <u>35</u> Response in Opposition to Motion, <u>48</u> Response in Opposition to Motion, <u>28</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM AND <i>MOTION TO STRIKE CLASS ACTION ALLEGATIONS</i> , <u>33</u> MOTION to Stay re <u>6</u> MOTION to Certify Class , <u>27</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM , <u>36</u> MOTION to Dismiss MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM , <u>41</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM , <u>46</u> Response in Opposition to Motion, <u>49</u> Response in Opposition to Motion, <u>42</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM / <i>Lack of Jurisdiction</i> , <u>38</u> Response in Opposition to Motion, <u>37</u> Response in Opposition to Motion, <u>34</u> First MOTION to Dismiss for Lack of Jurisdiction <i>12(b)(1) Subject Matter Jurisdiction</i> , <u>47</u> Response in Opposition to Motion, <u>30</u> Response in Opposition to Motion, <u>29</u> Response in Opposition to Motion by Niya Kenny. Response to Motion due by 10/24/2016. No proposed order.(Dunn, Susan) (Entered: 10/07/2016)
10/12/2016	51	TEXT ORDER granting <u>50</u> Motion for Extension of Time to File Response/Reply in Support of Plaintiffs' Motions for Preliminary Injunction, Class Certification and Response to Defendants' Motions to Dismiss. Replies due by 10/19/2016. Entered at the Direction of The Honorable C Weston Houck on 10/12/2016.(vdru,) (Entered: 10/12/2016)

10/19/2016	<u>52</u>	MOTION to Appear Pro Hac Vice by Lenora Lapidus (Filing fee \$ 250 receipt number 0420-6814571) by Niya Kenny. Response to Motion due by 11/7/2016. (Attachments: # <u>1</u> Affidavit PHV affidavit, # <u>2</u> Exhibit Certificate of Good Standing)Proposed order is being emailed to chambers with copy to opposing counsel.(Dunn, Susan) (Entered: 10/19/2016)
10/19/2016	<u>53</u>	RESPONSE in Opposition re <u>28</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>AND MOTION TO STRIKE CLASS ACTION ALLEGATIONS</i> Response filed by Niya Kenny.Reply to Response to Motion due by 10/31/2016 (Attachments: # <u>1</u> Affidavit Declaration of True copy of Family court record)(Dunn, Susan) (Entered: 10/19/2016)
10/19/2016	<u>54</u>	RESPONSE in Opposition re <u>44</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM / <i>LACK OF JURISDICTION</i> , <u>34</u> First MOTION to Dismiss for Lack of Jurisdiction <i>12(b)(1) Subject Matter Jurisdiction</i> , <u>27</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM , <u>36</u> MOTION to Dismiss MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM , <u>41</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM , <u>42</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM / <i>Lack of Jurisdiction</i> Response filed by Niya Kenny.Reply to Response to Motion due by 10/31/2016 (Dunn, Susan) (Entered: 10/19/2016)
10/19/2016	<u>55</u>	ORDER granting <u>52</u> Motion to Appear Pro Hac Vice. It is ordered that Lenora Lapidus who represents the Plaintiffs is granted pro hac vice admission in this case. Signed by Honorable C Weston Houck on 10/19/2016.(vdru,) (Entered: 10/19/2016)
10/19/2016	<u>56</u>	REPLY to Response to Motion re <u>5</u> MOTION for Preliminary Injunction Response filed by Niya Kenny. (Dunn, Susan) (Entered: 10/19/2016)
10/19/2016	<u>57</u>	REPLY to Response to Motion re <u>6</u> MOTION to Certify Class Response filed by Niya Kenny. (Dunn, Susan) (Entered: 10/19/2016)
10/20/2016	<u>58</u>	MOTION for Extension of Time by Steve Loftis. Response to Motion due by 11/7/2016. No proposed order.(Culbreath, Anne) (Entered: 10/20/2016)
10/20/2016	<u>59</u>	MOTION for Extension of Time to File Response/Reply as to <u>53</u> Response in Opposition to Motion, by Lance Crowe, Steve Moore, A Keith Morton, M Bryan Turner, Alan Wilson. Response to Motion due by 11/7/2016. No proposed order.(Smith, James) (Entered: 10/20/2016)
10/25/2016	60	TEXT ORDER granting <u>58</u> Motion for Extension of Time. It is ordered that the deadline for Sheriff Loftis' Replies to the Plaintiff's Responses filed on October 19 is extended until November 4, 2016. Entered at the Direction of The Honorable C Weston Houck on 10/25/2016.(vdru,) (Entered: 10/25/2016)
10/25/2016	61	TEXT ORDER granting <u>59</u> Motion for Extension of Time to File Replies re <u>28</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>AND MOTION TO STRIKE CLASS ACTION ALLEGATIONS</i> Replies of Defendants Wilson, Crowe, Moore, Turner and Morton due by 11/4/2016. Entered at the Direction of The Honorable C Weston Houck on 10/25/2016.(vdru,) (Entered: 10/25/2016)
10/26/2016	<u>62</u>	MOTION for Extension of Time to File Response/Reply as to <u>54</u> Response in Opposition to Motion,, by J Alton Cannon, Jr, Eddie Driggers, Jr, Gregory G Mullen. Response to Motion due by 11/14/2016. No proposed order.(Senn, Sandra) (Entered: 10/26/2016)
10/26/2016	<u>63</u>	REPLY to Response to Motion re <u>44</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM / <i>LACK OF JURISDICTION</i> , <u>34</u> First MOTION to Dismiss for Lack of Jurisdiction <i>12(b)(1) Subject Matter Jurisdiction</i> , <u>27</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM , <u>36</u> MOTION to Dismiss MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM , <u>41</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM , <u>42</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM / <i>Lack of Jurisdiction</i> <u>54</u> Response filed by W H Holbrook. (Hemlepp, William) (Entered: 10/26/2016)
10/27/2016	64	TEXT ORDER granting <u>62</u> Motion for Extension of Time to File Reply: The deadline for Defendants Cannon, Driggers, and Mullen to file their Reply to Plaintiffs' Memorandum of Law in Opposition to Defendants' Motions to Dismiss

		is extended until November 4, 2016. Replies due by 11/4/2016. Entered at the Direction of The Honorable C Weston Houck on 10/27/2016.(vdru,) (Entered: 10/27/2016)
10/27/2016	<u>65</u>	MOTION for Extension of Time to File Response/Reply as to <u>54</u> Response in Opposition to Motion,, by Carl Ritchie. Response to Motion due by 11/14/2016. No proposed order.(Lindemann, Andrew) (Entered: 10/27/2016)
10/28/2016	<u>66</u>	NOTICE of Appearance by Logan McCombs Wells on behalf of Ken Miller (Wells, Logan) (Entered: 10/28/2016)
10/28/2016	<u>67</u>	First MOTION for Extension of Time to File Response/Reply as to <u>54</u> Response in Opposition to Motion,, by Ken Miller. Response to Motion due by 11/17/2016. No proposed order.(Wells, Logan) (Entered: 10/28/2016)
10/28/2016	<u>68</u>	TEXT ORDER granting <u>65</u> Motion for Extension of Time to File Reply re <u>42</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM /<i>Lack of Jurisdiction</i>. It is ordered that Defendant Ritchie will be allowed an additional four days to file a reply to Plaintiffs' memorandum in opposition to his motion to dismiss. The deadline is extended until November 4, 2016. Replies due by 11/4/2016. Entered at the Direction of The Honorable C Weston Houck on 10/28/2016.(vdru,) (Entered: 10/28/2016)
10/28/2016	<u>69</u>	NOTICE of Appearance by Michael Stuart Pitts on behalf of Ken Miller (Pitts, Michael) (Entered: 10/28/2016)
10/31/2016	<u>70</u>	MOTION for Extension of Time to File Response/Reply as to <u>54</u> Response in Opposition to Motion,, by Leon Lott. Response to Motion due by 11/17/2016. No proposed order.(Garfield, Robert) (Entered: 10/31/2016)
10/31/2016	<u>71</u>	TEXT ORDER granting <u>67</u> Defendant Ken Miller's Motion for Extension of Time to File Reply to Plaintiffs Memorandum of Law in Opposition to Defendants Motions to Dismiss. The new deadline is November 4, 2016. Entered at the Direction of The Honorable C Weston Houck on 10/31/2016.(vdru,) (Entered: 10/31/2016)
10/31/2016	<u>72</u>	NOTICE of Appearance by Steven Richard Spreeuwes on behalf of Leon Lott (Spreeuwes, Steven) (Entered: 10/31/2016)
11/01/2016	<u>73</u>	TEXT ORDER granting <u>70</u> Defendant Sheriff Lott's Motion for Extension of Time to File Reply to the Plaintiff's Motions to Dismiss. Replies due by 11/4/2016. Entered at the Direction of The Honorable C Weston Houck on 11/1/2016.(vdru,) (Entered: 11/01/2016)
11/01/2016	<u>74</u>	MOTION for Leave to File Excess Pages <i>in Reply</i> by Lance Crowe, Steve Moore, A Keith Morton, M Bryan Turner, Alan Wilson. Response to Motion due by 11/18/2016. No proposed order.(Smith, James) (Entered: 11/01/2016)
11/02/2016	<u>75</u>	TEXT ORDER granting <u>74</u> Motion for Leave to File Excess Pages. It is ordered that Defendants Wilson, Crowe, Moore, Morton, and Turner are allowed to includeup to five additional pages for their reply to the Plaintiffs Memorandum in Opposition to their Motion to Dismiss (ECF No. 53). Entered at the Direction of The Honorable C Weston Houck on 11/2/2016.(vdru,) (Entered: 11/02/2016)
11/04/2016	<u>76</u>	REPLY to Response to Motion re <u>34</u> First MOTION to Dismiss for Lack of Jurisdiction <i>12(b)(1) Subject Matter Jurisdiction</i> Response filed by Ken Miller. (Wells, Logan) (Entered: 11/04/2016)
11/04/2016	<u>77</u>	REPLY to Response to Motion re <u>28</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>AND MOTION TO STRIKE CLASS ACTION ALLEGATIONS</i> Response filed by Lance Crowe, Steve Moore, A Keith Morton, M Bryan Turner, Alan Wilson. (Smith, James) (Entered: 11/04/2016)
11/04/2016	<u>78</u>	REPLY to Response to Motion re <u>44</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>/LACK OF JURISDICTION</i> Response filed by Leon Lott. (Garfield, Robert) (Entered: 11/04/2016)

11/04/2016	<u>79</u>	REPLY to Response to Motion re <u>36</u> MOTION to Dismiss MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>And Reply to Plaintiff's Memorandum of Law in Opposition to Defendant's Motion to Dismiss</i> Response filed by Steve Loftis. (Culbreath, Anne) (Entered: 11/04/2016)
11/04/2016	<u>80</u>	REPLY to Response to Motion re <u>5</u> MOTION for Preliminary Injunction <i>And Plaintiff's Reply Memorandum of Law in Support of Plaintiff's Motion for Preliminary Injunction</i> Response filed by Steve Loftis. (Culbreath, Anne) (Entered: 11/04/2016)
11/04/2016	<u>81</u>	REPLY to Response to Motion re <u>6</u> MOTION to Certify Class <i>And Plaintiff's Reply Memorandum of Law Regarding Motion for Class Certification</i> Response filed by Steve Loftis. (Culbreath, Anne) (Entered: 11/04/2016)
11/04/2016	<u>82</u>	REPLY to Response to Motion re <u>41</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM Response filed by J Alton Cannon, Jr, Eddie Driggers, Jr, Gregory G Mullen. (Senn, Sandra) (Entered: 11/04/2016)
11/04/2016	<u>83</u>	REPLY to Response to Motion re <u>42</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM / <i>Lack of Jurisdiction</i> Response filed by Carl Ritchie. (Lindemann, Andrew) (Entered: 11/04/2016)
11/16/2016	84	NOTICE of Hearing on Motion <u>5</u> MOTION for Preliminary Injunction, <u>6</u> MOTION to Certify Class, <u>33</u> MOTION to Stay re <u>6</u> MOTION to Certify Class, <u>27</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM, <u>28</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>AND MOTION TO STRIKE CLASS ACTION ALLEGATIONS</i> , <u>34</u> First MOTION to Dismiss for Lack of Jurisdiction <i>12(b)(1) Subject Matter Jurisdiction</i> , <u>36</u> MOTION to Dismiss MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM, <u>41</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM , <u>42</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM / <i>Lack of Jurisdiction</i> , <u>44</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM / <i>LACK OF JURISDICTION</i> : Motion Hearing set for 12/1/2016 02:30 PM in Charleston Courtroom #4, U. S. Court House, 85 Broad St, Charleston before Honorable C Weston Houck. (ssam,) (Entered: 11/16/2016)
11/18/2016	85	NOTICE OF RESCHEDULED HEARING 12/1/2016 cancelled and rescheduled to: Hearing on Motion <u>5</u> MOTION for Preliminary Injunction, <u>6</u> MOTION to Certify Class, <u>33</u> MOTION to Stay re <u>6</u> MOTION to Certify Class, <u>27</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM, <u>28</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>AND MOTION TO STRIKE CLASS ACTION ALLEGATIONS</i> , <u>34</u> First MOTION to Dismiss for Lack of Jurisdiction <i>12(b)(1) Subject Matter Jurisdiction</i> , <u>36</u> MOTION to Dismiss MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM, <u>41</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM, <u>42</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM / <i>Lack of Jurisdiction</i> , <u>44</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM / <i>LACK OF JURISDICTION</i> set for 12/8/2016 02:30 PM in Charleston Courtroom #1, J. Waties Waring Judicial Center, 83 Meeting St, Charleston before Honorable C Weston Houck. (sshe,) Modified on 12/8/2016 PLEASE NOTE: CHANGE OF COURTROOM LOCATION (sshe,). (Entered: 11/18/2016)
11/28/2016	<u>86</u>	RESPONSE in Support re <u>5</u> MOTION for Preliminary Injunction <i>Statement of Interest of the United States</i> Response filed by United States. (Sneed, Robert) (Main Document 86 replaced on 11/29/2016) (sshe,). Modified on 11/29/2016 to replace with corrected document as requested and provided by filing user, added attorney for United States (sshe,). (Entered: 11/28/2016)
12/02/2016	<u>87</u>	MOTION to Withdraw as Attorney by Ken Miller. Response to Motion due by 12/16/2016. 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.(Smith, James) (Entered: 12/02/2016)
12/08/2016	88	TEXT ORDER granting <u>87</u> Motion to Withdraw as Attorney. The Office of the Attorney General of South Carolina, including J. Emory Smith will no longer be representing Defendant Miller. Mr. Miller will continue to be represented by Michael Stuart Pitts, Robert P. Coler, and Logan McCombs Wells of the City Attorneys Office for the City of Greenville. Entered at the Direction of The Honorable C Weston Houck on 12/7/2016. (vdru,) (Entered: 12/08/2016)

12/08/2016	90	Minute Entry. Proceedings held before Honorable C Weston Houck: Motion Hearing held on 12/8/2016 re <u>44</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM /LACK OF JURISDICTION filed by Leon Lott, <u>34</u> First MOTION to Dismiss for Lack of Jurisdiction 12(b)(1) Subject Matter Jurisdiction filed by Ken Miller, <u>28</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM AND MOTION TO STRIKE CLASS ACTION ALLEGATIONS filed by A Keith Morton, M Bryan Turner, Lance Crowe, Steve Moore, Alan Wilson, <u>27</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM filed by W H Holbrook, <u>36</u> MOTION to Dismiss MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM filed by Steve Loftis, <u>41</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM filed by Eddie Driggers, Jr, Gregory G Mullen, J Alton Cannon, Jr, <u>42</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM /Lack of Jurisdiction filed by Carl Ritchie. Court will consider issues of standing and abstention. Court Reporter: Jack Bryan, Court Smart. (ssam,) (Entered: 12/09/2016)
03/03/2017	<u>91</u>	ORDER The Court grants the motions to dismiss (ECF Nos. 27, 28, 34, 36, 41, 42, and 44). Accordingly, the case is dismissed without prejudice. Signed by Honorable C Weston Houck on 02/28/2017.(egra,) (Entered: 03/03/2017)
03/06/2017	<u>92</u>	JUDGMENT: The Court grants the Defendants' Motions to Dismiss and this case is dismissed without prejudice. (vdru,) (Entered: 03/06/2017)
03/20/2017	<u>93</u>	MOTION for Attorney Fees by J Alton Cannon, Jr, Eddie Driggers, Jr, Gregory G Mullen. Response to Motion due by 4/4/2017. 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> Exhibit Senn Declaration, # <u>2</u> Exhibit Senn CV, # <u>3</u> Exhibit DeAntonio Declaration, # <u>4</u> Exhibit Summary of Time Records, # <u>5</u> Exhibit Certification of Filing User)No proposed order.(Senn, Sandra) Modified to correct filing date on 3/21/2017 (vdru,). (Entered: 03/21/2017)
03/22/2017	<u>95</u>	NOTICE OF APPEAL as to <u>91</u> Order on Motion to Dismiss for Failure to State a Claim,, Order on Motion to Dismiss/Lack of Jurisdiction,, <u>92</u> Judgment by Niya Kenny. – Filing fee \$ 505, receipt number 0420–7064258. The Docketing Statement form, Transcript Order form and CJA 24 form may be obtained from the Fourth Circuit website at www.ca4.uscourts.gov (Dunn, Susan) (Entered: 03/22/2017)
03/23/2017	<u>96</u>	Transmittal Sheet for Notice of Appeal to USCA re <u>95</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. (vdru,) (Entered: 03/23/2017)
03/27/2017	<u>98</u>	MOTION for Attorney Fees by Steve Loftis. Response to Motion due by 4/10/2017. 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 Declaration of Anne R. Culbreath, # <u>2</u> Exhibit Summary of Time Records)No proposed order.(Culbreath, Anne) (Entered: 03/27/2017)
04/04/2017	<u>99</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of motion hearing for dates of 12–8–16, before Judge C. Weston Houck, re <u>95</u> Notice of Appeal, Court Reporter/Transcriber Bryan/Potocki, Telephone number/e–mail 843–723–2208/potockidebra@bellsouth.net. 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 4/25/2017. Redacted Transcript Deadline set for 5/5/2017. Release of Transcript Restriction set for 7/3/2017. (dpotocki,) (Entered: 04/04/2017)
04/04/2017	<u>100</u>	MOTION to Stay re <u>93</u> MOTION for Attorney Fees , <u>95</u> Notice of Appeal, <u>98</u> MOTION for Attorney Fees by Niya Kenny. Response to Motion due by 4/18/2017. 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> Supporting Documents Unpublished decision CSX v. Peirce)No proposed order.(Dunn, Susan) (Entered: 04/04/2017)

04/06/2017	101	TEXT ORDER granting <u>100</u> Motion to Stay proceedings on defendants' motions for fees and expenses. The Court holds the motions for attorney fees (ECF Nos. 93 and 98) in abeyance pending resolution of the appeal by the Fourth Circuit. Entered at the Direction of The Honorable C Weston Houck on 4/6/2017.(vdru,) (Entered: 04/06/2017)
03/15/2018	<u>102</u>	USCA OPINION for <u>95</u> Notice of Appeal, filed by Niya Kenny. Decision of Appeals Court: Vacated and Remanded Decision of District Court. (vdru,) (Entered: 03/15/2018)
04/06/2018	<u>103</u>	USCA MANDATE and JUDGMENT entered March 15, 2018, takes effect this date as to as to <u>95</u> Notice of Appeal, filed by Niya Kenny. In accordance with the decision of this court, the judgment of the district court is vacated. This case is remanded to the district court for further proceedings consistent with the court's decision. (Attachments: # <u>1</u> 4CCA Judgment)(vdru,) (Entered: 04/06/2018)
04/06/2018	104	Case Reassigned to Judge Honorable Margaret B Seymour. Judge Honorable C Weston Houck no longer assigned to the case. (glev,) (Entered: 04/06/2018)
04/09/2018	105	NOTICE OF CHANGE OF CASE NUMBER from 2:16-cv-2794-CWH to 2:16-cv-2794-MBS. Please use the new case number on all future filings. (vdru,) (Entered: 04/09/2018)
04/13/2018	<u>106</u>	ANSWER to <u>1</u> Complaint., by W H Holbrook.(Hemlepp, William) (Entered: 04/13/2018)
04/16/2018	107	NOTICE of Hearing: Status Conference set for Monday, 4/30/2018 at 11:00 AM in Charleston Courtroom #5, U. S. Court House, 85 Broad St, Charleston before Honorable Margaret B Seymour. (vdru,) (Entered: 04/16/2018)
04/16/2018	<u>108</u>	MOTION to Withdraw as Attorney by Leon Lott. Response to Motion due by 4/30/2018. 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. No proposed order.(Spreeuwers, Steven) (Entered: 04/16/2018)
04/16/2018	<u>109</u>	NOTICE of Appearance by Robin Lilley Jackson on behalf of J Alton Cannon, Jr, Eddie Driggers, Jr, Gregory G Mullen (Jackson, Robin) (Entered: 04/16/2018)
04/17/2018	110	TEXT ORDER granting <u>108</u> Motion to Withdraw as Attorney. It is ordered that Attorney Steven R. Spreeuwers is allowed to withdraw as counsel for Defendant Leon Lott. Attorney Robert D. Garfield, will remain as counsel for Defendant Leon Lott. Entered at the Direction of The Honorable Margaret B Seymour on 4/16/2018.(vdru,) (Entered: 04/17/2018)
04/17/2018	112	NOTICE OF RESCHEDULED HEARING: Please be advised that the Status Conference originally set for 4/30/2018 is cancelled and rescheduled to: Status Conference set for Thursday, 4/26/2018 at 10:00 AM in Charleston Courtroom #5, U. S. Court House, 85 Broad St, Charleston before Honorable Margaret B Seymour. (vdru,) (Entered: 04/17/2018)
04/19/2018	<u>113</u>	MOTION to Dismiss <i>Renewed</i> by Ken Miller. 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 or Fed. R. Crim. P. 45. No proposed order.(Wells, Logan) (Entered: 04/19/2018)
04/19/2018	<u>114</u>	ANSWER to <u>1</u> Complaint., by Ken Miller.(Wells, Logan) (Entered: 04/19/2018)
04/19/2018	<u>115</u>	MOTION to Dismiss by W H Holbrook. 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 or Fed. R. Crim. P. 45. No proposed order.(Hemlepp, William) (Entered: 04/19/2018)
04/19/2018	<u>116</u>	MOTION to Dismiss by J Alton Cannon, Jr, Eddie Driggers, Jr, Gregory G Mullen. 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 or Fed. R. Crim. P. 45. No proposed order.(Jackson, Robin) (Entered: 04/19/2018)
04/19/2018	<u>117</u>	MOTION to Dismiss <i>Renewed Motion to Dismiss and Motion to Strike</i> by Lance Crowe, Steve Moore, A Keith Morton, M Bryan Turner, Alan Wilson. 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 or Fed. R. Crim. P. 45. No proposed order.(Smith, James) (Entered: 04/19/2018)
04/19/2018	<u>118</u>	ANSWER to <u>1</u> Complaint,, by Lance Crowe, Steve Moore, A Keith Morton, M Bryan Turner, Alan Wilson.(Smith, James) (Entered: 04/19/2018)
04/20/2018	<u>119</u>	ANSWER to <u>1</u> Complaint,, by J Alton Cannon, Jr, Eddie Driggers, Jr, Gregory G Mullen.(Jackson, Robin) (Entered: 04/20/2018)
04/20/2018	<u>120</u>	ANSWER to <u>1</u> Complaint,, by Steve Loftis.(Culbreath, Anne) (Entered: 04/20/2018)
04/20/2018	<u>121</u>	MOTION to Dismiss by Steve Loftis. Response to Motion due by 5/4/2018. 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.(Culbreath, Anne) (Entered: 04/20/2018)
04/20/2018	<u>122</u>	MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM / <i>Lack of Jurisdiction (Renewed)</i> by Carl Ritchie. Response to Motion due by 5/4/2018. 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.(Lindemann, Andrew) (Entered: 04/20/2018)
04/20/2018	<u>123</u>	ANSWER to <u>1</u> Complaint,, by Carl Ritchie.(Lindemann, Andrew) (Entered: 04/20/2018)
04/20/2018	<u>124</u>	MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM (<i>Renewed</i>) by Leon Lott. Response to Motion due by 5/4/2018. 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.(Garfield, Robert) (Entered: 04/20/2018)
04/20/2018	<u>125</u>	ANSWER to <u>1</u> Complaint,, by Leon Lott.(Garfield, Robert) (Entered: 04/20/2018)
04/26/2018	126	Minute Entry. Proceedings held before Honorable Margaret B Seymour: Status Conference held on 4/26/2018. Michael D. Hanshaw is substituted for Defendant Steve Moore. Motions to Dismiss are taken under advisement. Once dismissal motions are decided, class certification and an amended scheduling order will be discussed. Court Reporter Virginia Druce, Court Smart. (cper,) (Entered: 04/26/2018)
05/03/2018	<u>128</u>	MOTION to Amend/Correct <i>Caption</i> by Niya Kenny. Response to Motion due by 5/17/2018. 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.(Dunn, Susan) (Entered: 05/03/2018)
05/03/2018	<u>129</u>	RESPONSE in Opposition re <u>124</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM (<i>Renewed</i>), <u>116</u> MOTION to Dismiss , <u>117</u> MOTION to Dismiss <i>Renewed Motion to Dismiss and Motion to Strike</i> , <u>121</u> MOTION to Dismiss , <u>113</u> MOTION to Dismiss <i>Renewed</i> , <u>115</u> MOTION to Dismiss , <u>122</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM / <i>Lack of Jurisdiction (Renewed)</i> Response filed by Niya Kenny.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)
05/11/2018	<u>130</u>	REPLY to Response to Motion re <u>117</u> MOTION to Dismiss <i>Renewed Motion to Dismiss and Motion to Strike</i> Response filed by Alan Wilson. (Smith, James) (Entered: 05/11/2018)
05/15/2018	<u>131</u>	CONSENT ORDER withdrawing <u>93</u> Motion for Attorney Fees <u>98</u> Motion for Attorney Fees <u>113</u> Motion to Dismiss <u>115</u> Motion to Dismiss <u>116</u> Motion to Dismiss; <u>117</u> Motion to Dismiss <u>121</u> Motion to Dismiss <u>122</u> Motion to Dismiss for Failure to State a Claim and <u>124</u> Motion to Dismiss for Failure to State a Claim. It is agreed that this action shall be STAYED as to the Law Enforcement Defendants and it is further agreed that between the Plaintiffs and the Law Enforcement Defendants, each party shall bear its own costs. Signed by Honorable Margaret B Seymour on 5/14/2018.(vdru,) (Entered: 05/15/2018)
06/06/2018	<u>132</u>	MOTION for Leave to File <i>Supplemental Authority</i> by Alan Wilson. Response to Motion due by 6/20/2018. 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>

		Exhibit Act 182, 2018 SC Acts)No proposed order.(Smith, James) (Entered: 06/06/2018)
06/20/2018	<u>133</u>	ORDER granting <u>128</u> Motion to Amend: It is ordered that the Case Caption will be amended to reflect a name change for the Plaintiff and several Defendants in their official capacity. Signed by Honorable Margaret B Seymour on 6/19/2018.(vdru,) (Entered: 06/20/2018)
06/20/2018	<u>134</u>	RESPONSE in Opposition re <u>132</u> MOTION for Leave to File <i>Supplemental Authority</i> Response filed by Niya Kenny.Reply to Response to Motion due by 6/27/2018 Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6. (Dunn, Susan) (Entered: 06/20/2018)
06/21/2018	<u>135</u>	REPLY to Response to Motion re <u>132</u> MOTION for Leave to File <i>Supplemental Authority</i> Response filed by Alan Wilson. (Smith, James) (Entered: 06/21/2018)
12/20/2018	<u>136</u>	NOTICE of Status Conference and Hearing on Motion <u>132</u> MOTION for Leave to File <i>Supplemental Authority</i> : Please be advised that a Hearing is set for 1/17/2019 at 10:00 AM in Charleston Courtroom #4, U. S. Court House, 85 Broad St, Charleston before Honorable Margaret B Seymour. (vdru,) (Entered: 12/20/2018)
01/03/2019	<u>137</u>	NOTICE OF RESCHEDULED STATUS CONFERENCE and HEARING on <u>132</u> MOTION for Leave to File Supplemental Authority : The Hearing previously set for 1/17/2019 is cancelled and rescheduled to: Status Conference and Motion Hearing set for Wednesday, 1/23/2019 at 2:00 PM in Charleston Courtroom #4, U. S. Court House, 85 Broad St, Charleston before Honorable Margaret B Seymour. (vdru,) (Entered: 01/03/2019)
01/08/2019	<u>138</u>	NOTICE OF RESCHEDULED HEARING on <u>132</u> MOTION for Leave to File Supplemental Authority and STATUS CONFERENCE : The Hearing previously set for 1/23/2019 is cancelled and rescheduled to: Motion Hearing set for Monday, 1/28/2019 at 02:30 PM in Charleston Courtroom #4, U. S. Court House, 85 Broad St, Charleston before Honorable Margaret B Seymour. (vdru,) (Entered: 01/08/2019)
01/14/2019	<u>139</u>	MOTION to Appear Pro Hac Vice by Emma Roth (Filing fee \$ 250 receipt number 0420-8210097) by Niya Kenny. Response to Motion due by 1/28/2019. 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 By Roth in support of Motion, # <u>2</u> Exhibit Certificate of Good Standing for Roth)Proposed order is being emailed to chambers with copy to opposing counsel.(Dunn, Susan) (Entered: 01/14/2019)
01/14/2019	<u>140</u>	MOTION to Withdraw as Attorney <i>Dennis Parker</i> by Niya Kenny. Response to Motion due by 1/28/2019. 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.(Dunn, Susan) (Entered: 01/14/2019)
01/15/2019	<u>141</u>	ORDER granting <u>139</u> Motion to Appear Pro Hac Vice: Emma Jane Roth who represents the Plaintiffs is granted pro hac vice admission in this case. Signed by Honorable Margaret B Seymour on 1/15/2019.(vdru,) (Entered: 01/15/2019)
01/16/2019	<u>142</u>	ORDER granting <u>140</u> Motion to Withdraw as Attorney. It is ordered that Dennis David Parker be allowed to withdraw from this case. Signed by Honorable Margaret B Seymour on 1/15/2019.(vdru,) (Entered: 01/16/2019)
01/18/2019	<u>144</u>	JOINT STIPULATION by Niya Kenny. (Dunn, Susan) (Entered: 01/18/2019)
01/18/2019	<u>145</u>	Joint Rule 26(f) Report by Niya Kenny.(Dunn, Susan) (Entered: 01/18/2019)
01/28/2019	<u>146</u>	Minute Entry. Proceedings held before Honorable Margaret B Seymour: Status Conference held on 1/28/2019. Plaintiffs to notify the court in 2 weeks if D.S. will remain a class representative or if they will be substituting another plaintiff. Court Reporter: Virginia Druce, CourtSmart. (ssam,) (Entered: 01/28/2019)
01/28/2019	<u>147</u>	TEXT ORDER granting <u>132</u> Motion for Leave to File: It is ordered that Defendant Allen Wilson is granted leave to file Supplemental Authority Supporting his Renewed Motion to Dismiss the Complaint. Entered at the Direction of The Honorable Margaret B Seymour on 1/28/2019.(vdru,) (Entered: 01/28/2019)

		01/28/2019)
02/11/2019	<u>148</u>	MOTION for Extension of Time by Niya Kenny. Response to Motion due by 2/25/2019. 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: 02/11/2019)
02/12/2019	149	TEXT ORDER granting <u>148</u> Motion for Extension of Time: Plaintiffs shall have until 2/19/2019 to file notice to the Court re the class representation. Entered at the Direction of The Honorable Margaret B Seymour on 2/12/2019.(vdru,) (Entered: 02/12/2019)
02/19/2019	<u>151</u>	First MOTION to Amend/Correct <u>1</u> Complaint,, by Niya Kenny. Response to Motion due by 3/5/2019. 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> Supporting Documents Proposed amended complaint, # <u>2</u> Affidavit Declaration of DD, # <u>3</u> Exhibit Solicitor's letter. Exh to DD declaration)Proposed order is being emailed to chambers with copy to opposing counsel.(Dunn, Susan) (Entered: 02/19/2019)
02/22/2019	<u>152</u>	NOTICE of Request for Protection from Court Appearance by James Emory Smith, Jr for 3/19/2019, 4/26/2019, 5/14/2019, 5/17/2019 (Smith, James) (Entered: 02/22/2019)
02/25/2019	<u>153</u>	MOTION for Extension of Time to File Response/Reply as to <u>151</u> First MOTION to Amend/Correct <u>1</u> Complaint,, by Alan Wilson. Response to Motion due by 3/11/2019. 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.(Smith, James) (Entered: 02/25/2019)
02/28/2019	154	TEXT ORDER granting <u>153</u> Motion for Extension of Time to File Response re <u>151</u> First MOTION to Amend/Substitute Class Representative <u>1</u> Complaint, . Defendant is granted an additional fourteen (14) days to respond. Response to Motion due by 3/19/2019. 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. Entered at the Direction of The Honorable Margaret B Seymour on 2/28/2019.(vdru,) (Entered: 02/28/2019)
03/18/2019	<u>155</u>	RESPONSE in Opposition re <u>151</u> First MOTION to Amend/Correct <u>1</u> Complaint,, Response filed by Alan Wilson.Reply to Response to Motion due by 3/25/2019 Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6. (Smith, James) (Entered: 03/18/2019)
05/10/2019	<u>156</u>	ORDER granting <u>151</u> Motion to Amend/Correct: Plaintiffs are granted leave to amend the complaint and add DD as a class representative. Signed by Honorable Margaret B Seymour on 5/10/2019.(vdru,) (Entered: 05/10/2019)
05/16/2019	<u>157</u>	AMENDED COMPLAINT against All Defendants, filed by Niya Kenny. Service due by 8/14/2019 (Dunn, Susan) (Entered: 05/16/2019)
05/23/2019	<u>158</u>	MOTION to Substitute Attorney by W H Holbrook. Response to Motion due by 6/6/2019. 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.(Hemlepp, William) (Entered: 05/23/2019)
05/28/2019	<u>159</u>	MOTION for Extension of Time to Respond to Amended Complaint by Alan Wilson. Response to Motion due by 6/11/2019. 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.(Smith, James) (Entered: 05/28/2019)
05/29/2019	<u>160</u>	NOTICE of Appearance by Dana Marie Thye on behalf of W H Holbrook (Thye, Dana) (Entered: 05/29/2019)
05/29/2019	<u>161</u>	MOTION to Withdraw as Attorney by W H Holbrook. Response to Motion due by 6/12/2019. 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.(Hemlepp, William) (Entered: 05/29/2019)
05/29/2019	162	TEXT ORDER granting <u>159</u> Motion for Extension of Time; granting <u>161</u> Motion to Withdraw as Attorney. Entered at the direction of Honorable Margaret B

		Seymour on 5/29/2019.(jbry,) (Entered: 05/29/2019)
06/06/2019	<u>165</u>	MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>AND MOTION TO DISMISS OR STRIKE CLASS ACTION ALLEGATIONS</i> by Alan Wilson. Response to Motion due by 6/20/2019. 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.(Smith, James) (Entered: 06/06/2019)
06/11/2019	<u>166</u>	MOTION for Extension of Time to File Response/Reply as to <u>165</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>AND MOTION TO DISMISS OR STRIKE CLASS ACTION ALLEGATIONS</i> by Alan Wilson. Response to Motion due by 6/25/2019. 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.(Smith, James) (Entered: 06/11/2019)
06/20/2019	<u>167</u>	RESPONSE in Opposition re <u>165</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>AND MOTION TO DISMISS OR STRIKE CLASS ACTION ALLEGATIONS</i> Response filed by Niya Kenny.Reply to Response to Motion due by 6/27/2019 Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6. (Dunn, Susan) (Entered: 06/20/2019)
06/21/2019	168	TEXT ORDER granting <u>166</u> Motion for Extension of Time to File Response/Reply. Signed by Honorable Margaret B Seymour on 06/21/2019.(hada,) (Entered: 06/21/2019)
07/05/2019	<u>169</u>	REPLY to Response to Motion re <u>165</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>AND MOTION TO DISMISS OR STRIKE CLASS ACTION ALLEGATIONS</i> Response filed by Alan Wilson. (Attachments: # <u>1</u> Exhibit R105, 2019 S.C. Acts – amendment to disorderly conduct statute)(Smith, James) (Entered: 07/05/2019)
11/14/2019	170	NOTICE of Hearing on Motion <u>165</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>AND MOTION TO DISMISS OR STRIKE CLASS ACTION ALLEGATIONS</i> : Motion Hearing set for 12/4/2019 at 2:00 PM in Charleston Courtroom #4, U. S. Court House, 85 Broad St, Charleston before Honorable Margaret B Seymour. (vdru,) (Entered: 11/14/2019)
11/27/2019	<u>171</u>	MOTION to Withdraw as Attorney by Niya Kenny. Response to Motion due by 12/11/2019. 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: 11/27/2019)
11/27/2019	<u>172</u>	MOTION to Withdraw as Attorney <i>Due to death</i> by Niya Kenny. Response to Motion due by 12/11/2019. 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: 11/27/2019)
12/03/2019	173	TEXT ORDER granting <u>171</u> Motion to Withdraw as Attorney ; granting <u>172</u> Motion to Withdraw as Attorney. Entered at the Direction of The Honorable Margaret B Seymour on 12/3/2019.(vdru,) (Entered: 12/03/2019)
12/04/2019	175	Minute Entry. Proceedings held before Honorable Margaret B Seymour: taking under advisement <u>165</u> Motion to Dismiss for Failure to State a Claim; Motion Hearing held on 12/4/2019 re <u>165</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>AND MOTION TO DISMISS OR STRIKE CLASS ACTION ALLEGATIONS</i> filed by Alan Wilson. Defendant has until 1/17/2020 to submit a brief re: the power of the court to address records retroactively and the extent of the expungement procedure in South Carolina. (Defendant's Brief due by 1/17/2020). Court Reporter Karen Martin. (ssam,) (Entered: 12/04/2019)
12/16/2019	<u>176</u>	STIPULATION <i>Written Assurance Form</i> by Niya Kenny. (Attachments: # <u>1</u> Supporting Documents Exhibit A)(Dunn, Susan) (Entered: 12/16/2019)
01/15/2020	<u>177</u>	Joint MOTION for Confidentiality Order by Niya Kenny. Response to Motion due by 1/29/2020. 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> Proposed Order, # <u>2</u> Supporting Documents Attachment A, # <u>3</u> Supporting Documents Attachment B, # <u>4</u> Supporting Documents Attachment C)Proposed order is being emailed to chambers

		with copy to opposing counsel.(Dunn, Susan) (Additional attachment(s) added on 1/16/2020: # <u>5</u> Proposed Order) (vdru,). Modified to add proposed order as attachment #5 on 1/16/2020 (vdru,). (Entered: 01/15/2020)
01/15/2020	<u>178</u>	Joint MOTION for Confidentiality Order <i>Redlines show in Word format</i> by Niya Kenny. Response to Motion due by 1/29/2020. 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> Supporting Documents Attachment A, # <u>2</u> Supporting Documents Attachment B, # <u>3</u> Supporting Documents Attachment C)Proposed order is being emailed to chambers with copy to opposing counsel.(Dunn, Susan) (Entered: 01/15/2020)
01/17/2020	<u>179</u>	RESPONSE in Support re <u>165</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM AND MOTION TO DISMISS OR STRIKE CLASS ACTION ALLEGATIONS Memorandum Regarding Expungement Response filed by Alan Wilson. (Smith, James) (Entered: 01/17/2020)
01/24/2020	<u>180</u>	ORDER granting granting <u>178</u> Motion for Confidentiality Order : The parties have stipulated that certain discovery material is and should be treated as confidential and have agreed to the terms of this order. Details regarding the designation and treatment of confidential materials are set forth in Order. Signed by Honorable Margaret B Seymour on 1/21/2020.(vdru,) (Entered: 01/24/2020)
01/31/2020	<u>181</u>	REPLY to Response to Motion re <u>165</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM AND MOTION TO DISMISS OR STRIKE CLASS ACTION ALLEGATIONS Response filed by Niya Kenny. (Attachments: # <u>1</u> Supporting Documents Unreported case referenced in the brief)(Dunn, Susan) (Entered: 01/31/2020)
02/04/2020	<u>182</u>	MOTION for Extension of Time by Alan Wilson. Response to Motion due by 2/18/2020. 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. No proposed order.(Smith, James) (Entered: 02/04/2020)
02/05/2020	<u>183</u>	TEXT ORDER granting <u>182</u> Motion for Extension of Time: The deadline for Defendant Wilson to file a reply to the response filed by Plaintiffs (Dkt. No. 181) to his Memorandum Regarding Expungement (Dkt. No. 179) is extended until 2/12/2020. Entered at the Direction of The Honorable Margaret B Seymour on 2/5/2020.(vdru,) (Entered: 02/05/2020)
02/12/2020	<u>184</u>	REPLY to Response to Motion re <u>165</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM AND MOTION TO DISMISS OR STRIKE CLASS ACTION ALLEGATIONS Reply to Response to Memorandum regarding expungement Response filed by Alan Wilson. (Smith, James) (Entered: 02/12/2020)
03/30/2020	<u>185</u>	ORDER AND OPINION: Defendant's Motion to Dismiss the Amended Complaint and Motion to Dismiss or Strike Class Action allegations (ECF No. 165) is Denied. Signed by Honorable Margaret B Seymour on 3/30/2020. (vdru,) (Entered: 03/30/2020)
04/09/2020	<u>186</u>	ANSWER to <u>157</u> Amended Complaint by Alan Wilson.(Smith, James) (Entered: 04/09/2020)
05/11/2020	<u>187</u>	MOTION re <u>6</u> MOTION to Certify Class by Carolina Youth Action Project, DS, Niya Kenny, Taurean Nesmith, SP. Response to Motion due by 5/26/2020. 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 Declaration of D.D., # <u>2</u> Supporting Documents Letter from Solicitor)No proposed order.(Dunn, Susan) (Entered: 05/11/2020)
05/21/2020	<u>188</u>	RESPONSE in Opposition re <u>187</u> MOTION re <u>6</u> MOTION to Certify Class , <u>6</u> MOTION to Certify Class Response filed by Alan Wilson.Reply to Response to Motion due by 5/28/2020 Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6. (Smith, James) (Entered: 05/21/2020)
05/28/2020	<u>189</u>	REPLY to Response to Motion re <u>187</u> MOTION re <u>6</u> MOTION to Certify Class , <u>6</u> MOTION to Certify Class Response filed by Carolina Youth Action Project, DS, Niya Kenny, Taurean Nesmith, SP. (Dunn, Susan) (Entered: 05/28/2020)

06/05/2020	<u>191</u>	Joint Rule 26(f) Report by Carolina Youth Action Project, DS, Niya Kenny, Taurean Nesmith, SP.(Dunn, Susan) (Entered: 06/05/2020)
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