

CLOSED,JURY,LC 2

**U.S. District Court
District of South Carolina (Anderson/Greenwood)
CIVIL DOCKET FOR CASE #: 8:13-cv-01772-GRA**

Doe v. Haley et al
Assigned to: Honorable G Ross Anderson, Jr
Cause: 42:1983 Civil Rights Act

Date Filed: 06/28/2013
Date Terminated: 04/04/2014
Jury Demand: Both
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: Federal Question

Plaintiff

John Doe
*minor child, by and through his
Guardian ad Litem*
Jane Doe

represented by **Robert J Butcher**
Camden Law Firm
PO Box 610
Camden, SC 29021
803-432-7599
Email: rjbutcher@camdensc-law.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Thomas E Hite , Jr
Hite and Pruitt
PO Box 805
Abbeville, SC 29620
864-366-5400
Fax: 864-366-2638
Email: tommyhite@hotmail.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Aaron Hirsh Finch
Children's Rights
330 7th Avenue
4th Floor
New York, NY 10001
212-683-2210
Fax: 212-683-4015
Email: afinch@childrensrights.org
PRO HAC VICE
ATTORNEY TO BE NOTICED

Heather Hite Stone
Hite and Stone
PO Box 805
Abbeville, SC 29620
864-366-5400
Email: heatherstone@wctel.net
ATTORNEY TO BE NOTICED

Ira P Lustbader
Children's Rights
330 7th Avenue
4th Floor
New York, NY 10001
212-683-2210
Fax: 212-683-4015
Email: ilustbader@childrensrights.org
PRO HAC VICE
ATTORNEY TO BE NOTICED

Kathryn Anne Wood
Children's Rights

330 7th Avenue
4th Floor
New York, NY 10001
212-683-2210
Fax: 212-683-4015
Email: kwood@childrensrights.org
PRO HAC VICE
ATTORNEY TO BE NOTICED

Laurence Drew Borten
Children's Rights
330 7th Avenue
4th Floor
New York, NY 10001
212-683-2210
Fax: 212-683-4015
Email: lborten@childrensrights.org
TERMINATED: 03/03/2014
PRO HAC VICE
ATTORNEY TO BE NOTICED

Marcia Robinson Lowry
Children's Rights
330 7th Avenue
4th Floor
New York, NY 10001
212-683-2210
Fax: 212-683-4015
Email: mlowry@childrensrights.org
PRO HAC VICE
ATTORNEY TO BE NOTICED

Sarah Teresa Russo
Children's Rights
330 7th Avenue
4th Floor
New York, NY 10001
212-683-2210
Fax: 212-683-4015
Email: srusso@childrensrights.org
PRO HAC VICE
ATTORNEY TO BE NOTICED

V.

Defendant

Nikki Haley
TERMINATED: 12/17/2013

represented by **Joel Steve Hughes**
Davidson and Lindemann
PO Box 8568
Columbia, SC 29202-8568
803-806-8222
Email: jhughes@dml-law.com
LEAD ATTORNEY

Kenneth Paul Woodington
Davidson Morrison and Lindemann
PO Box 8568
Columbia, SC 29202-8568
803-806-8222
Fax: 803-806-8855
Email: kwoodington@dml-law.com
LEAD ATTORNEY

William Henry Davidson , II

Davidson and Lindemann
PO Box 8568
Columbia, SC 29202-8568
803-806-8222
Fax: 803-806-8855
Email: [wdavidson@dml-law.com](mailto:w davidson@dml-law.com)
LEAD ATTORNEY

Defendant

Department of Social Services

represented by **James William Logan , Jr**
Logan Jolly and Smith
PO Box 259
Anderson, SC 29621
864-226-1910
Fax: 864-226-1931
Email: logan@loganjollysmith.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Michael Todd Smith
Logan Jolly and Smith
PO Box 259
Anderson, SC 29621
864-226-1910
Email: [msmith@loganjollysmith.com](mailto:m smith@loganjollysmith.com)
ATTORNEY TO BE NOTICED

Defendant

Lillian Koller
TERMINATED: 01/06/2014

represented by **Joel Steve Hughes**
(See above for address)
LEAD ATTORNEY

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

Defendant

Kathleen Hayes
TERMINATED: 01/06/2014

represented by **Damon C Wlodarczyk**
Riley Pope and Laney
PO Box 11412
Columbia, SC 29211
803-799-9993
Fax: 803-239-1414
Email: damonw@rplfirm.com
LEAD ATTORNEY

Roy F Laney
Riley Pope and Laney
PO Box 11412
Columbia, SC 29211
803-799-9993
Fax: 803-239-1414
Email: rlaney@rplfirm.com
LEAD ATTORNEY

Thomas Lowndes Pope
Riley Pope and Laney
PO Box 11412
Columbia, SC 29211
803-799-9993
Fax: 803-239-1414
Email: lpope@rplfirm.com
LEAD ATTORNEY

Defendant

Isabel Blanco
TERMINATED: 01/06/2014

represented by **Joel Steve Hughes**
(See above for address)
LEAD ATTORNEY

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

Defendant

Robin Kubler
TERMINATED: 01/08/2014

represented by **James William Logan , Jr**
(See above for address)
LEAD ATTORNEY

Michael Todd Smith
(See above for address)

Defendant

Merry Eve Poole

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

Michael Todd Smith
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Ursula Best

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

Michael Todd Smith
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Cassandra Daniels

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

Michael Todd Smith
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Patricia Boswell
TERMINATED: 01/21/2014

represented by **C Cliff Rollins**
Richardson Plowden and Robinson (Cola)
PO Drawer 7788
Columbia, SC 29201
803-771-4400
Fax: 803-779-0016
Email: crollins@richardsonplowden.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Eugene H Matthews
Richardson Plowden and Robinson
PO Drawer 7788

Columbia, SC 29202
803-771-4400
Email: gmatthews@richardsonplowden.com
LEAD ATTORNEY

Defendant

Debra Wise
TERMINATED: 01/21/2014

represented by **C Cliff Rollins**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Eugene H Matthews
(See above for address)
LEAD ATTORNEY

Defendant

Charlene Robinson
TERMINATED: 01/21/2014

represented by **C Cliff Rollins**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Eugene H Matthews
(See above for address)
LEAD ATTORNEY

Defendant

Donna D Outen
TERMINATED: 02/10/2014

represented by **Patrick John Frawley**
Nicholson Davis Frawley Anderson and
Ayer
PO Box 489
Lexington, SC 29071-0489
803-359-2512
Fax: 803-359-7478
Email: pat@oldcourthouse.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Robert Seepersaud
TERMINATED: 01/08/2014

represented by **Patrick John Frawley**
(See above for address)
LEAD ATTORNEY

Defendant

Vernon Hayes
TERMINATED: 03/10/2014

represented by **Curtis W Dowling**
Barnes Alford Stork and Johnson
PO Box 8448
Columbia, SC 29202
803-799-1111
Fax: 803-254-1335
Email: curtis@basjlaw.com
LEAD ATTORNEY

Matthew Gregory Gerrald
Barnes Alford Stork and Johnson
PO Box 8448
Columbia, SC 29202
803-799-1111
Email: matt@basjlaw.com

Defendant

represented by

Nicole Lindsey
TERMINATED: 03/10/2014

Curtis W Dowling
(See above for address)
LEAD ATTORNEY

Matthew Gregory Gerrald
(See above for address)

Defendant

Cynthia Brock
TERMINATED: 03/10/2014

represented by **Curtis W Dowling**
(See above for address)
LEAD ATTORNEY

Matthew Gregory Gerrald
(See above for address)

Defendant

Richelle Owens
TERMINATED: 03/10/2014

represented by **Curtis W Dowling**
(See above for address)
LEAD ATTORNEY

Matthew Gregory Gerrald
(See above for address)

Defendant

Johnny Jones
TERMINATED: 03/10/2014

represented by **Andrew Steven Halio**
Halio and Halio
PO Box 747
Charleston, SC 29402-0747
843-577-5200
Fax: 843-577-7468
Email: ashalio@bellsouth.net
LEAD ATTORNEY

Curtis W Dowling
(See above for address)
LEAD ATTORNEY

Defendant

Boys Home of the South Inc
TERMINATED: 03/10/2014

represented by **Curtis W Dowling**
(See above for address)
LEAD ATTORNEY

Matthew Gregory Gerrald
(See above for address)

V.

Interested Party

Julie Valentine Center

represented by **Melissa Memolo Nichols**
The Julie Valentine Center
2905 White Horse Road
Greenville, SC 29605
864-331-0560
Fax: 864-331-0565
Email: mnichols@julievalentinecenter.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
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06/28/2013	<u>1</u>	NOTICE OF REMOVAL from Court of Common Pleas, Abbeville County, case number 2013-CP-01-104. (Filing fee \$400 receipt number 0420-4799962), filed by Merry Eve Poole, Department of Social Services, Ursula Best, Cassandra Daniels, Robin Kubler. (Attachments: # <u>1</u> State Court Answer, # <u>2</u> State Court Summons and Amended Complaint)(mbro) (Entered: 06/28/2013)
06/28/2013	<u>3</u>	Local Rule 26.01 Answers to Interrogatories by Ursula Best, Cassandra Daniels, Department of Social Services, Robin Kubler, Merry Eve Poole.(mbro) (Entered: 06/28/2013)
06/28/2013	<u>4</u>	CERTIFICATE OF SERVICE by Ursula Best, Cassandra Daniels, Department of Social Services, Robin Kubler, Merry Eve Poole re <u>1</u> Notice of Removal, <u>3</u> Local Rule 26.01 Answers to Interrogatories (mbro) (Entered: 06/28/2013)
06/28/2013	<u>5</u>	NOTICE TO COUNSEL – All future pleadings submitted for filing must contain the attorney's graphical signature instead of the s/typed name. This should be accomplished through the use of a graphical signature inserted on a created document and not a signed signature on a printed document that is subsequently scanned. Pursuant to the Judicial Filing Preferences, All legal memoranda MUST be converted rather than scanned. Please refer to these preferences for all additional pleadings.(mbro) (Entered: 06/28/2013)
07/01/2013	<u>8</u>	NOTICE of Appearance by Robert J Butcher on behalf of John Doe (Butcher, Robert) (Main Document 8 replaced on 7/2/2013) (alew,). Modified on 7/2/2013 to replace with corrected document provided by filing user(alew,). (Entered: 07/01/2013)
07/01/2013	<u>9</u>	NOTICE of Appearance by Heather Hite Stone on behalf of John Doe (Stone, Heather) (Main Document 9 replaced on 7/2/2013) (alew,). Modified on 7/2/2013 to replace with corrected document provided by filing user (alew,). (Entered: 07/01/2013)
07/01/2013	<u>13</u>	NOTICE of Appearance by Kenneth Paul Woodington on behalf of Nikki Haley (Woodington, Kenneth) (Main Document 13 replaced on 7/2/2013) (alew,). Modified on 7/2/2013 to replace with corrected document provided by filing user (alew,). (Entered: 07/01/2013)
07/01/2013	<u>18</u>	CERTIFICATE OF SERVICE by Ursula Best, Cassandra Daniels, Robin Kubler, Merry Eve Poole re <u>1</u> Notice of Removal, (Logan, James) (Entered: 07/01/2013)
07/01/2013	<u>27</u>	ANSWER to Amended State Court Complaint by Donna D Outen.(Frawley, Patrick) Modified on 7/2/2013 to edit text(alew,). (Entered: 07/01/2013)
07/01/2013	<u>28</u>	ANSWER to Amended State Court Complaint by Robert Seepersaud.(Frawley, Patrick) Modified on 7/2/2013 to edit text (alew,). (Entered: 07/01/2013)
07/01/2013	<u>29</u>	Local Rule 26.01 Answers to Interrogatories by Donna D Outen.(Frawley, Patrick) (Entered: 07/01/2013)
07/01/2013	<u>30</u>	Local Rule 26.01 Answers to Interrogatories by Robert Seepersaud.(Frawley, Patrick) (Entered: 07/01/2013)
07/01/2013	<u>31</u>	SUMMONS Returned Executed by John Doe. (Attachments: # <u>1</u> State Court Documents Exhibit 1 – Nikki Haley Acceptance of Service, # <u>2</u> State Court Documents Exhibit 2 – Boys Home of the South Acceptance of Service, # <u>3</u> State Court Documents Exhibit 3 – Donna Outen Acceptance of Service, # <u>4</u> State Court Documents Exhibit 4 – Robert Seepersaud Acceptance of Service, # <u>5</u> State Court Documents Exhibit 5 – Cassandra Daniels, # <u>6</u> State Court Documents Exhibit 6 – Ursula Best Acceptance of Service, # <u>7</u> State Court Documents Exhibit 7 – Charlene Robinson Acceptance of Service, # <u>8</u> State Court Documents Exhibit 8 – Lillian Koller Acceptance of Service, # <u>9</u> State Court Documents Exhibit 9 – Debra Wise Acceptance of Service, # <u>10</u> State Court Documents Exhibit 10 – Merry Eve Poole Acceptance of Service, # <u>11</u> State Court Documents Exhibit 11 – Patricia Boswell Acceptance of Service, # <u>12</u> State Court Documents Exhibit 12 – Isabel Blanco Acceptance of Service, # <u>13</u> State Court Documents Exhibit 13 – Kathleen Hayes Acceptance of Service, # <u>14</u> State Court Documents Exhibit 14 – Robin Kubler Acceptance of Service)(Butcher, Robert) Modified on 7/2/2013 to edit text(alew,). Modified on 7/2/2013 to correct filing date(alew,). (Entered: 07/01/2013)

		07/02/2013)
07/01/2013	<u>32</u>	SUMMONS Returned Executed by John Doe. Department of Social Services served. (Attachments: # <u>1</u> Affidavit of Service – SCDSS)(Butcher, Robert) Modified on 7/2/2013 to edit text, to remove duplicate text (alew,). Modified on 7/2/2013 to correct filing date (alew,). (Entered: 07/02/2013)
07/02/2013	<u>33</u>	DELETION OF DOCKET ENTRY NUMBERS 7–10,11,12,14–17,19,20–26 Reason: attorney refiled corrected document. Corrected Filing Document Number <u>31</u> , <u>32</u> Modified filing date to that of original filing: 7/1/13 (alew,) (Entered: 07/02/2013)
07/02/2013	<u>35</u>	ANSWER to Amended State Court Complaint by Department of Social Services.(Logan, James) Modified on 7/3/2013 to edit text (alew,). (Entered: 07/02/2013)
07/02/2013	<u>36</u>	ANSWER to Amended State Court Complaint by Ursula Best, Cassandra Daniels, Robin Kubler, Merry Eve Poole.(Logan, James) Modified on 7/3/2013 to edit text(alew,). (Entered: 07/02/2013)
07/02/2013	<u>37</u>	MOTION to Strike by Department of Social Services. Response to Motion due by 7/19/2013. No proposed order.(Logan, James) (Entered: 07/02/2013)
07/02/2013	<u>38</u>	MOTION to Strike by Ursula Best, Cassandra Daniels, Robin Kubler, Merry Eve Poole. Response to Motion due by 7/19/2013. No proposed order.(Logan, James) (Entered: 07/02/2013)
07/02/2013	<u>39</u>	MOTION for More Definite Statement by Department of Social Services. Response to Motion due by 7/19/2013. No proposed order.(Logan, James) (Entered: 07/02/2013)
07/02/2013	<u>40</u>	MOTION for More Definite Statement by Ursula Best, Cassandra Daniels, Robin Kubler, Merry Eve Poole. Response to Motion due by 7/19/2013. No proposed order.(Logan, James) (Entered: 07/02/2013)
07/03/2013	<u>41</u>	ANSWER to Amended State Court Complaint by Patricia Boswell, Charlene Robinson, Debra Wise.(Matthews, Eugene) Modified on 7/3/2013 to edit text(alew,). (Entered: 07/03/2013)
07/03/2013	<u>42</u>	Local Rule 26.01 Answers to Interrogatories by Patricia Boswell, Charlene Robinson, Debra Wise.(Matthews, Eugene) (Entered: 07/03/2013)
07/03/2013	<u>43</u>	ANSWER to Complaint by Nikki Haley.(Woodington, Kenneth) (Main Document 43 replaced on 7/8/2013) (alew,). Modified on 7/8/2013 to replace with corrected document provided by filing user (alew,). (Entered: 07/03/2013)
07/03/2013	<u>44</u>	Local Rule 26.01 Answers to Interrogatories by Nikki Haley.(Woodington, Kenneth) (Main Document 44 replaced on 7/8/2013) (alew,). Modified on 7/8/2013 to replace with corrected document provided by filing user(alew,). (Entered: 07/03/2013)
07/03/2013	<u>45</u>	SUMMONS Returned Executed by John Doe. Cynthia Brock served on 6/28/2013, answer due 7/19/2013; Vernon Hayes served on 6/28/2013, answer due 7/19/2013; Richelle Owens served on 6/28/2013, answer due 7/19/2013. (Attachments: # <u>1</u> Exhibit 1 – Cynthia Brock Acceptance of Service, # <u>2</u> Exhibit 2 – Richelle Owens Acceptance of Service, # <u>3</u> Exhibit 3 – Vernon Hayes Acceptance of Service)(Butcher, Robert) Modified on 7/8/2013 to remove duplicative text(alew,). (Entered: 07/03/2013)
07/03/2013	<u>46</u>	ANSWER to Complaint by Isabel Blanco, Lillian Koller. (Hughes, Joel) Modified on 7/8/2013 to remove document incorrectly filed as an attachment. Filed by the clerk as docket entry <u>52</u> (alew,). (Entered: 07/03/2013)
07/03/2013	<u>52</u>	Local Rule 26.01 Answers to Interrogatories by Isabel Blanco, Lillian Koller. (alew,) (Entered: 07/08/2013)
07/05/2013	<u>47</u>	ANSWER to Complaint by Boys of the South Inc.(Dowling, Curtis) (Entered: 07/05/2013)

07/05/2013	<u>48</u>	Local Rule 26.01 Answers to Interrogatories by Boys of the South Inc.(Dowling, Curtis) (Entered: 07/05/2013)
07/05/2013	<u>49</u>	DISCLOSURE STATEMENT PURSUANT TO FRCP 7.1 by Boys of the South Inc.(Dowling, Curtis) (Entered: 07/05/2013)
07/05/2013	<u>50</u>	ANSWER to Complaint by Kathleen Hayes.(Wlodarczyk, Damon) (Main Document 50 replaced on 7/9/2013) (alew,). Modified on 7/9/2013 to replace with corrected document provided by filing user(alew,). (Entered: 07/05/2013)
07/05/2013	<u>51</u>	Local Rule 26.01 Answers to Interrogatories by Kathleen Hayes.(Wlodarczyk, Damon) (Main Document 51 replaced on 7/9/2013) (alew,). Modified on 7/9/2013 to replace with corrected document provided by filing user (alew,). (Entered: 07/05/2013)
07/08/2013	<u>53</u>	NOTICE of Appearance by Matthew Gregory Gerrald on behalf of Boys of the South Inc (Gerrald, Matthew) (Entered: 07/08/2013)
07/08/2013	<u>55</u>	SUMMONS Returned Executed by John Doe. Johnny Jones served 7/7/13, answer due 7/28/13. (Butcher, Robert) Modified on 7/9/2013 to edit text (alew,). (Entered: 07/08/2013)
07/08/2013	56	DELETION OF DOCKET ENTRY NUMBER 54 Reason: per attorney request (alew,) (Entered: 07/08/2013)
07/09/2013	<u>57</u>	MOTION to Appear Pro Hac Vice by Ira P. Lustbader (Filing fee \$ 250 receipt number 0420-4815188) by John Doe. Response to Motion due by 7/26/2013. (Attachments: # <u>1</u> Exhibit Application for Pro Hac Vice, # <u>2</u> Exhibit Certificate of Good Standing)Proposed order is being emailed to chambers with copy to opposing counsel.(Butcher, Robert) Modified on 7/9/2013 to correct spelling (alew,). (Main Document 57 replaced on 7/9/2013) (alew,). Modified on 7/9/2013 to replace with corrected document per attorney request (alew,). (Entered: 07/09/2013)
07/09/2013	<u>58</u>	MOTION to Appear Pro Hac Vice by Marcia Robinson Lowry (Filing fee \$ 250 receipt number 0420-4815272) by John Doe. Response to Motion due by 7/26/2013. (Attachments: # <u>1</u> Exhibit Application for Admission, # <u>2</u> Exhibit Certificate of Good Standing)Proposed order is being emailed to chambers with copy to opposing counsel.(Butcher, Robert) Modified on 7/9/2013 to correct spelling (alew,). (Main Document 58 replaced on 7/9/2013) (alew,). Modified on 7/9/2013 to replace with corrected document per attorney request (alew,). (Entered: 07/09/2013)
07/10/2013	<u>59</u>	<i>Amended</i> Local Rule 26.01 Answers to Interrogatories by Boys of the South Inc.(Dowling, Curtis) (Entered: 07/10/2013)
07/10/2013	<u>60</u>	CONFERENCE AND SCHEDULING ORDER: Rule 26(f) Conference Deadline 7/30/2013, 26(a) Initial Disclosures due by 8/13/2013, Rule 26 Report due by 8/13/2013, Motions to Amend Pleadings due by 8/26/2013, Plaintiffs ID of Expert Witness due by 9/25/2013, Defendants ID of Expert Witnesses Due by 10/25/2013, Records Custodian Affidavit due by 10/25/2013, Discovery Due by 12/24/2013, Motions due by 1/3/2014, Rule 26(a)(3) Disclosures due by 3/7/2014, Jury Selection Deadline 4/7/2014, Mediation Due by 3/28/2014. Signed by Honorable G Ross Anderson, Jr on 7/10/13. (alew,) (Entered: 07/10/2013)
07/11/2013	<u>61</u>	ORDER granting <u>57</u> Motion to Appear Pro Hac Vice as to Ira Lustbader for John Doe. Signed by Honorable G Ross Anderson, Jr on 7/11/13.(alew,) (Entered: 07/11/2013)
07/11/2013	<u>62</u>	ORDER granting <u>58</u> Motion to Appear Pro Hac Vice as to Marcia Lowry for John Doe. Signed by Honorable G Ross Anderson, Jr on 7/11/13.(alew,) (Entered: 07/11/2013)
07/12/2013	<u>63</u>	Local Rule 26.01 Answers to Interrogatories by John Doe.(Butcher, Robert) Modified on 7/12/2013 to remove duplicative text(alew,). (Entered: 07/12/2013)

07/18/2013	<u>64</u>	ANSWER to Complaint by Cynthia Brock, Vernon Hayes, Nicole Lindsey, Richelle Owens.(Dowling, Curtis) (Entered: 07/18/2013)
07/18/2013	<u>65</u>	Local Rule 26.01 Answers to Interrogatories by Cynthia Brock, Vernon Hayes, Nicole Lindsey, Richelle Owens.(Dowling, Curtis) (Entered: 07/18/2013)
07/18/2013	<u>66</u>	SUMMONS Returned Executed by John Doe. Nicole Lindsey served on 7/17/2013, answer due 8/7/2013. (Attachments: # <u>1</u> Exhibit Acceptance of Service)(Butcher, Robert) (Entered: 07/18/2013)
07/19/2013	<u>68</u>	RESPONSE in Opposition re <u>39</u> MOTION for More Definite Statement , <u>37</u> MOTION to Strike Response filed by John Doe.Reply to Response to Motion due by 7/29/2013 (Attachments: # <u>1</u> Memo in Support Memorandum of Law, # <u>2</u> State Court Documents Exhibit 1 – SCDSS Answer, # <u>3</u> Exhibit Exhibit 2 – E-mail Correspondence with Defendant, # <u>4</u> State Court Documents Exhibit 3 – Motion to Appoint GAL, # <u>5</u> Exhibit Exhibit 4 – Correspondence with Defendant, # <u>6</u> Exhibit Exhibit 5 – Case Law – Ransom v. VFS, # <u>7</u> Exhibit Exhibit 6 – Case Law – TM, LLC v. Anderson)(Butcher, Robert) (Entered: 07/19/2013)
07/19/2013	<u>69</u>	RESPONSE in Opposition re <u>38</u> MOTION to Strike , <u>40</u> MOTION for More Definite Statement Response filed by John Doe.Reply to Response to Motion due by 7/29/2013 (Attachments: # <u>1</u> Memo in Support Memorandum of Law, # <u>2</u> State Court Documents Exhibit 1 – Defendant's Answer, # <u>3</u> Exhibit Exhibit 2 – E-mail Correspondence with Defendant, # <u>4</u> State Court Documents Exhibit 3 – Motion to Appoint GAL, # <u>5</u> Exhibit Exhibit 4 – Correspondence with Defendant, # <u>6</u> Exhibit Exhibit 5 – Case Law – Ransom v. VFS, # <u>7</u> Exhibit Exhibit 6 – Case Law – TM, LLC v. Anderson)(Butcher, Robert) (Entered: 07/19/2013)
07/29/2013	<u>70</u>	REPLY to Response to Motion re <u>37</u> MOTION to Strike , <u>39</u> MOTION for More Definite Statement Response filed by Department of Social Services. (Logan, James) (Main Document 70 replaced on 7/30/2013) (alew,). Modified on 7/30/2013 to replace with corrected document provided by filing user (alew,). (Entered: 07/29/2013)
07/29/2013	<u>71</u>	REPLY to Response to Motion re <u>38</u> MOTION to Strike , <u>40</u> MOTION for More Definite Statement Response filed by Ursula Best, Cassandra Daniels, Robin Kubler, Merry Eve Poole. (Logan, James) (Main Document 71 replaced on 7/30/2013) (alew,). Modified on 7/30/2013 to replace with corrected document provided by filing user(alew,). (Entered: 07/29/2013)
07/29/2013	<u>72</u>	ANSWER to Complaint by Johnny Jones. (Attachments: # <u>1</u> Certificate of Service)(Halio, Andrew) (Entered: 07/29/2013)
07/30/2013	<u>73</u>	Local Rule 26.01 Answers to Interrogatories by Johnny Jones. (Attachments: # <u>1</u> Certificate of Service)(Halio, Andrew) (Entered: 07/30/2013)
08/12/2013	<u>75</u>	DISCOVERY REPORT and LOCAL RULE 26.03 REPORT by John Doe.(Butcher, Robert) Modified on 8/13/2013: to add LR 26.03 (kmca). (Entered: 08/12/2013)
08/12/2013	<u>76</u>	<i>Defendants</i> Local Rule 26.03 Answers to Interrogatories by Ursula Best, Cassandra Daniels, Department of Social Services, Robin Kubler, Merry Eve Poole, Boys Home of the South Inc, Vernon Hayes, Nicole Lindsey, Cynthia Brock, Richelle Owens, Johnny Jones, Lillian Koller Isabel Blanco, Nikki Haley, Donna Outen, Robert Seepersaud, Patricia Boswell, Debra Wise, Charlene Robinson, Kathleen Hayes, and Johnny Jones.(Logan, James) Modified on 8/13/2013: to add filers listed on document (kmca). (Entered: 08/12/2013)
08/12/2013	<u>77</u>	MOTION for Confidentiality Order by John Doe. Response to Motion due by 8/29/2013. (Attachments: # <u>1</u> Memorandum of Law, # <u>2</u> Addendum Red-Line Against Proposed Confidentiality Order)Proposed order is being emailed to chambers with copy to opposing counsel.(Butcher, Robert) Modified on 8/13/2013: to remove duplicate text (kmca). (Entered: 08/12/2013)
08/14/2013	<u>78</u>	ORDER re <u>77</u> MOTION for Confidentiality Order filed by John Doe. Hearing set for Thursday, 8/29/2013 09:30 AM in G Ross Anderson Jr Court House, 315 S McDuffie St, Anderson before Honorable G Ross Anderson Jr for the court to consider both parties' requests for confidentiality orders and

		amended scheduling orders. Signed by Honorable G Ross Anderson, Jr on 8/14/13. (alew,) (Entered: 08/14/2013)
08/14/2013	<u>79</u>	NOTICE of Hearing on Requests for Confidentiality Orders and Amended Scheduling Orders :Hearing set for Thursday, 8/29/2013 09:30 AM in G Ross Anderson Jr Court House, 315 S McDuffie St, Anderson before Honorable G Ross Anderson Jr. (alew,) Modified on 8/14/2013 to edit text(alew,). (Entered: 08/14/2013)
08/14/2013	<u>80</u>	MOTION for Confidentiality Order by Ursula Best, Cassandra Daniels, Department of Social Services, Robin Kubler, Merry Eve Poole, Debra Wise, Robert Seepersaud, Charlene Robinson, Richelle Owens, Donna D Outen, Nicole Lindsey, Lillian Koller, Johnny Jones, Vernon Hayes, Kathleen Hayes, Nikki Haley, Cynthia Brock, Boys Home of the South Inc, Patricia Boswell, Isabel Blanco. Response to Motion due by 9/3/2013. (Attachments: # <u>1</u> Proposed Order Red-lined Confidentiality Order, # <u>2</u> Proposed Order Defendants' Proposed Confidentiality Order)No proposed order.(Logan, James) Modified on 8/15/2013 to add filers listed on document(alew,). (Entered: 08/14/2013)
08/26/2013	<u>81</u>	RESPONSE in Opposition re <u>77</u> MOTION for Confidentiality Order Response filed by Ursula Best, Isabel Blanco, Patricia Boswell, Boys Home of the South Inc, Cynthia Brock, Cassandra Daniels, Department of Social Services, Nikki Haley, Kathleen Hayes, Vernon Hayes, Johnny Jones, Lillian Koller, Robin Kubler, Nicole Lindsey, Donna D Outen, Richelle Owens, Merry Eve Poole, Charlene Robinson, Robert Seepersaud, Debra Wise.Reply to Response to Motion due by 9/6/2013 (Logan, James) (Entered: 08/26/2013)
08/29/2013	<u>83</u>	Minute Entry. Proceedings held before Honorable G Ross Anderson, Jr: taking under advisement <u>77</u> Motion for Confidentiality Order; taking under advisement <u>80</u> Motion for Confidentiality Order. Order from the court forthcoming. Nothing due from counsel. Motion Hearing held on 8/29/2013. Court Reporter Jean Cole. (pbri,) (Entered: 08/29/2013)
09/05/2013	<u>84</u>	DELETION OF DOCKET ENTRY NUMBER 84 Reason: per judge's preferences, document should not have been filed. (alew,) (Entered: 09/05/2013)
09/05/2013	<u>85</u>	OPINION AND ORDER on Motions for Entry of Scheduling and Confidentiality Orders: denying <u>77</u> Motion for Confidentiality Order; denying <u>80</u> Motion for Confidentiality Order. Signed by Honorable G Ross Anderson, Jr on 9/5/13.(alew,) (Entered: 09/05/2013)
09/05/2013	<u>86</u>	CONFIDENTIALITY ORDER as set out. Signed by Honorable G Ross Anderson, Jr on 9/5/13. (alew,) (Entered: 09/05/2013)
09/24/2013	<u>87</u>	MOTION to Amend/Correct <u>60</u> Scheduling Order,, by John Doe. Response to Motion due by 10/11/2013. Proposed order is being emailed to chambers with copy to opposing counsel.(Butcher, Robert) (Entered: 09/24/2013)
09/25/2013	<u>88</u>	AMENDED SCHEDULING ORDER as to Expert Disclosures: Plaintiffs ID of Expert Witness due by 10/16/2013,, Defendants ID of Expert Witnesses Due by 11/13/2013. Motion granted: <u>87</u> MOTION to Amend/Correct <u>60</u> Scheduling Order, filed by John Doe. Signed by Honorable G Ross Anderson, Jr on 9/25/13. (alew,) (Entered: 09/25/2013)
09/25/2013	<u>89</u>	PLAINTIFF'S ID OF EXPERT WITNESSES by John Doe.(Butcher, Robert) (Entered: 09/25/2013)
10/02/2013	<u>90</u>	MOTION to Appear Pro Hac Vice by Aaron H. Finch (Filing fee \$ 250 receipt number 0420-4967337) by John Doe. Response to Motion due by 10/21/2013. (Attachments: # <u>1</u> Exhibit Pro Hac Vice Application, # <u>2</u> Exhibit Certificate of Good Standing)Proposed order is being emailed to chambers with copy to opposing counsel.(Butcher, Robert) (Entered: 10/02/2013)
10/02/2013	<u>91</u>	MOTION to Appear Pro Hac Vice by Kathryn A. Wood (Filing fee \$ 250 receipt number 0420-4967378) by John Doe. Response to Motion due by 10/21/2013. (Attachments: # <u>1</u> Exhibit Pro Hac Vice Application, # <u>2</u> Exhibit Certificate of Good Standing)Proposed order is being emailed to chambers with copy to opposing counsel.(Butcher, Robert) (Entered: 10/02/2013)

10/03/2013	<u>92</u>	ORDER granting <u>90</u> Motion to Appear Pro Hac Vice as to Aaron Finch for plaintiff John Doe. Signed by Honorable G Ross Anderson, Jr on 10/3/13.(alew,) (Entered: 10/03/2013)
10/03/2013	<u>93</u>	ORDER granting <u>91</u> Motion to Appear Pro Hac Vice as to Kathryn Wood for plaintiff John Doe. Signed by Honorable G Ross Anderson, Jr on 10/3/13.(alew,) (Entered: 10/03/2013)
10/16/2013	<u>95</u>	PLAINTIFF'S ID OF EXPERT WITNESSES <i>Dr. Goetz</i> by John Doe.(Butcher, Robert) (Entered: 10/16/2013)
10/16/2013	<u>96</u>	MOTION to Amend/Correct <u>88</u> Scheduling Order, <u>60</u> Scheduling Order, by John Doe. Response to Motion due by 11/4/2013. Proposed order is being emailed to chambers with copy to opposing counsel.(Butcher, Robert) Modified on 10/17/2013 to edit text (alew,). (Entered: 10/16/2013)
10/18/2013	<u>97</u>	ORDER denying <u>96</u> Motion to Amend/Correct <u>60</u> , <u>88</u> Scheduling Order. Signed by Honorable G Ross Anderson, Jr on 10/18/13.(alew,) (Entered: 10/18/2013)
10/25/2013	<u>98</u>	Joint MOTION for Protective Order <i>and Quash Subpoenas</i> by Ursula Best, Isabel Blanco, Patricia Boswell, Boys Home of the South Inc, Cynthia Brock, Cassandra Daniels, Department of Social Services, Nikki Haley, Kathleen Hayes, Vernon Hayes, Johnny Jones, Lillian Koller, Robin Kubler, Nicole Lindsey, Donna D Outen, Richelle Owens, Merry Eve Poole, Charlene Robinson, Robert Seepersaud, Debra Wise. Response to Motion due by 11/12/2013. (Attachments: # <u>1</u> Memo in Support, # <u>2</u> Exhibit A – Redacted Subpoenas, # <u>3</u> Exhibit B – Email from Plaintiff's Counsel, # <u>4</u> Exhibit C – Redacted Objection Letters to Subpoenas, # <u>5</u> Exhibit D – Redacted Interrogatory Responses by Plaintiff)No proposed order.(Wlodarczyk, Damon). Added MOTION to Quash Subpoenas on 10/28/2013; modified to add motion relief(alew,). (Entered: 10/25/2013)
10/25/2013	<u>99</u>	PLAINTIFF'S ID OF EXPERT WITNESSES <i>Vander Kolk and Reavis</i> by John Doe.(Butcher, Robert) (Entered: 10/25/2013)
10/25/2013	<u>100</u>	DEFENDANT'S ID OF EXPERT WITNESSES by Boys Home of the South Inc, Cynthia Brock, Vernon Hayes, Nicole Lindsey, Richelle Owens.(Gerrald, Matthew) (Entered: 10/25/2013)
10/25/2013	<u>101</u>	DEFENDANT'S ID OF EXPERT WITNESSES by Ursula Best, Cassandra Daniels, Department of Social Services, Robin Kubler, Merry Eve Poole.(Logan, James) (Entered: 10/25/2013)
10/28/2013	<u>103</u>	NOTICE of Appearance by Melissa Memolo Nichols on behalf of Julie Valentine Center (Nichols, Melissa) (Main Document 103 replaced on 10/29/2013) (alew,). Modified on 10/29/2013 to replace with corrected document provided by filing user(alew,). (Entered: 10/28/2013)
10/31/2013	<u>104</u>	NOTICE of Hearing on Motion <u>98</u> Joint MOTION for Protective Order <i>and Quash Subpoenas</i> MOTION to Quash : Motion Hearing set for Monday, 11/25/2013 10:15 AM in G Ross Anderson Jr Court House, 315 S McDuffie St, Anderson before Honorable G Ross Anderson Jr. (alew,) (Entered: 10/31/2013)
11/01/2013	<u>105</u>	PLAINTIFF'S ID OF EXPERT WITNESSES by John Doe.(Butcher, Robert) (Entered: 11/01/2013)
11/04/2013	<u>106</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Motion Hearing on Requests for Confidentiality Orders and Amended Scheduling Orders held on 08/29/2013, before Judge Honorable G. Ross Anderson. Court Reporter/Transcriber Jean L. Cole`, Telephone number/E-mail (864)350-1304 or email at jejocole@gmail.com. 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 or from the court reporter. Parties have 7 calendar days from the filing of the transcript to file with the court a Notice of Intent to Request Redaction.. Redaction Request due 11/25/2013. Redacted Transcript Deadline set for 12/5/2013. Release of Transcript Restriction set for 2/3/2014. (jcole,) (Entered: 11/04/2013)

11/07/2013	<u>107</u>	MOTION for Protective Order , MOTION to Quash (Response to Motion due by 11/25/2013.) by Julie Valentine Center. (Attachments: # <u>1</u> Memo in Support)No proposed order.(Nichols, Melissa) (Entered: 11/07/2013)
11/08/2013	<u>108</u>	RESPONSE in Opposition re <u>98</u> Joint MOTION for Protective Order <i>and Quash Subpoenas</i> MOTION to Quash Response filed by John Doe.Reply to Response to Motion due by 11/18/2013 (Attachments: # <u>1</u> Affidavit Declaration of Robert Butcher with Exhibits A and B)(Butcher, Robert) (Entered: 11/08/2013)
11/12/2013	<u>109</u>	REVISED NOTICE of Hearing on Motion <u>107</u> MOTION for Protective Order MOTION to Quash , <u>98</u> Joint MOTION for Protective Order <i>and Quash Subpoenas</i> MOTION to Quash : Motion Hearing set for 11/25/2013 10:15 AM in G Ross Anderson Jr Court House, 315 S McDuffie St, Anderson before Honorable G Ross Anderson Jr. (alew,) (Entered: 11/12/2013)
11/13/2013	<u>110</u>	DEFENDANT'S ID OF EXPERT WITNESSES by Ursula Best, Boys Home of the South Inc, Cynthia Brock, Cassandra Daniels, Department of Social Services, Vernon Hayes, Johnny Jones, Robin Kubler, Nicole Lindsey, Richelle Owens, Merry Eve Poole.(Logan, James) (Entered: 11/13/2013)
11/20/2013	<u>111</u>	MOTION to Appear Pro Hac Vice by Laurence Borten (Filing fee \$ 250 receipt number 0420-5047604) by John Doe. Response to Motion due by 12/9/2013. (Attachments: # <u>1</u> Affidavit Pro Hac Vice Application)Proposed order is being emailed to chambers with copy to opposing counsel.(Butcher, Robert) (Additional attachment(s) added on 11/20/2013: # <u>2</u> Certificate of Good Standing-Laurence D. Borten) (alew,). Modified on 11/20/2013 to add document provided by filing user(alew,). (Entered: 11/20/2013)
11/20/2013	<u>112</u>	MOTION to Appear Pro Hac Vice by Sarah Russo (Filing fee \$ 250 receipt number 0420-5047725) by John Doe. Response to Motion due by 12/9/2013. (Attachments: # <u>1</u> Affidavit Application for Pro Hac Vice, # <u>2</u> Exhibit Certificate of Good Standing)Proposed order is being emailed to chambers with copy to opposing counsel.(Butcher, Robert) (Entered: 11/20/2013)
11/20/2013	<u>113</u>	NOTICE of Appearance by C Cliff Rollins on behalf of Patricia Boswell, Charlene Robinson, Debra Wise (Rollins, C) (Entered: 11/20/2013)
11/21/2013	<u>114</u>	RESPONSE in Opposition re <u>107</u> MOTION for Protective Order MOTION to Quash Response filed by John Doe.Reply to Response to Motion due by 12/5/2013 (Butcher, Robert) (Entered: 11/21/2013)
11/22/2013	<u>115</u>	ORDER granting <u>111</u> Motion to Appear Pro Hac Vice as to Laurence Drew Borten for plaintiff. Signed by Honorable G Ross Anderson, Jr on 11/22/13.(alew,) (Entered: 11/22/2013)
11/22/2013	<u>116</u>	ORDER granting <u>112</u> Motion to Appear Pro Hac Vice as to Sarah Teresa Russo for plaintiff. Signed by Honorable G Ross Anderson, Jr on 11/22/13.(alew,) (Entered: 11/22/2013)
11/25/2013	117	Minute Entry. Proceedings held before Honorable G Ross Anderson, Jr: Motion Hearing held on 11/25/2013 re <u>98</u> Joint MOTION for Protective Order <i>and Quash Subpoenas</i> MOTION to Quash filed by defendants <u>107</u> and MOTION for Protective Order. Counsel to remedy their discovery and reduction issues. Court declines ruling at this time. Court Reporter Judy Johnson. (pbri,) (Entered: 11/25/2013)
11/25/2013	<u>118</u>	MOTION to Exclude <i>Certain Witnesses Identified by the Plaintiff</i> by Boys Home of the South Inc, Cynthia Brock, Vernon Hayes, Nicole Lindsey, Richelle Owens. Response to Motion due by 12/12/2013. No proposed order.(Dowling, Curtis) (Entered: 11/25/2013)
11/25/2013	<u>119</u>	ORDER granting <u>98</u> Motion for Protective Order; granting <u>98</u> Motion to Quash; granting <u>107</u> Motion for Protective Order; granting <u>107</u> Motion to Quash Signed by Honorable G Ross Anderson, Jr on 11/25/13.(alew,) (Entered: 11/25/2013)
11/26/2013	<u>120</u>	MOTION to Exclude <i>Certain Expert Witnesses Identified by the Plaintiff</i> by Ursula Best, Isabel Blanco, Patricia Boswell, Boys Home of the South Inc, Cynthia Brock,

		Cassandra Daniels, Department of Social Services, Nikki Haley, Kathleen Hayes, Vernon Hayes, Johnny Jones, Lillian Koller, Robin Kubler, Nicole Lindsey, Donna D Outen, Richelle Owens, Merry Eve Poole, Charlene Robinson, Robert Seepersaud, Debra Wise. Response to Motion due by 12/13/2013. No proposed order.(Dowling, Curtis) (Entered: 11/26/2013)
12/12/2013	<u>121</u>	RESPONSE in Opposition re <u>118</u> MOTION to Exclude <i>Certain Witnesses Identified by the Plaintiff</i> Response filed by John Doe.Reply to Response to Motion due by 12/23/2013 (Attachments: # <u>1</u> Exhibit A – Plaintiff’s Responses and Objections to BHOTS’s First Interrogatories, # <u>2</u> Exhibit B – Plaintiff’s Responses and Objections to SCDSS’s First Interrogatories, # <u>3</u> Exhibit C – Plaintiff’s First Supplemental Responses and Objections to SCDSS’s First Interrogatories)(Butcher, Robert) Modified on 12/13/2013: to remove duplicate text (kmca). (Attachment 1 replaced on 12/20/2013) (alew,). (Attachment 2 replaced on 12/20/2013) (alew,). Modified on 12/20/2013 to replace with redacted documents per attorney request(alew,). (Entered: 12/12/2013)
12/13/2013	<u>122</u>	RESPONSE in Opposition re <u>120</u> MOTION to Exclude <i>Certain Expert Witnesses Identified by the Plaintiff</i> Response filed by John Doe.Reply to Response to Motion due by 12/23/2013 (Butcher, Robert) (Entered: 12/13/2013)
12/17/2013	<u>123</u>	STIPULATION of Dismissal With Prejudice (<i>Defendant Haley</i>) by Nikki Haley, Debra Wise, Robert Seepersaud, Charlene Robinson, Merry Eve Poole, Richelle Owens, Donna D. Outen, Nicole Lindsey, Robin Kubler, Lillian Koller, Julie Valentine Center, Johnny Jones, Vernon Hayes, Kathleen Hayes, John Doe, Department of Social Services, Cassandra Daniels, Cynthia Brock, Boys Home of the South Inc, Patricia Boswell, Isable Blanco, Ursula Best, (Woodington, Kenneth) Modified on 12/20/2013 to add filers listed on document (alew,). (Entered: 12/17/2013)
12/17/2013	<u>125</u>	MOTION for Discovery <i>Mental Examination of the Plaintiff</i> by Ursula Best, Boys Home of the South Inc, Cynthia Brock, Cassandra Daniels, Department of Social Services, Vernon Hayes, Johnny Jones, Robin Kubler, Nicole Lindsey, Richelle Owens, Merry Eve Poole. Response to Motion due by 1/3/2014. Proposed order is being emailed to chambers with copy to opposing counsel.(Dowling, Curtis) (Entered: 12/17/2013)
12/20/2013	<u>126</u>	RESPONSE in Opposition re <u>125</u> MOTION for Discovery <i>Mental Examination of the Plaintiff</i> Response filed by John Doe.Reply to Response to Motion due by 12/30/2013 (Attachments: # <u>1</u> Exhibit 1 – Letter from Dr. Goetz, # <u>2</u> Exhibit 2 – E-Mail from Defendants, # <u>3</u> Exhibit 3 – Letter from Lindler, # <u>4</u> Exhibit 4 – I.L. Statement, # <u>5</u> Exhibit 5 – BHOTS Discharge Summary, # <u>6</u> Exhibit 6 – Case Law – Hirschheimer v. Asso Metals and Minerals Corp, # <u>7</u> Exhibit 7 – Deposition of John Doe, # <u>8</u> Exhibit 8 – Burger v. Litton Industries)(Butcher, Robert) (Attachment 3 replaced on 12/20/2013) (alew,). Modified on 12/20/2013 to replace with exhibit per attorney request, to edit text(alew,). (Entered: 12/20/2013)
12/20/2013	<u>127</u>	REPLY to Response to Motion re <u>120</u> MOTION to Exclude <i>Certain Expert Witnesses Identified by the Plaintiff</i> Response filed by Ursula Best, Isabel Blanco, Patricia Boswell, Boys Home of the South Inc, Cynthia Brock, Cassandra Daniels, Department of Social Services, Kathleen Hayes, Vernon Hayes, Johnny Jones, Lillian Koller, Robin Kubler, Nicole Lindsey, Donna D Outen, Richelle Owens, Merry Eve Poole, Charlene Robinson, Robert Seepersaud, Debra Wise. (Dowling, Curtis) (Entered: 12/20/2013)
12/20/2013	<u>128</u>	REPLY to Response to Motion re <u>125</u> MOTION for Discovery <i>Mental Examination of the Plaintiff</i> Response filed by Ursula Best, Boys Home of the South Inc, Cynthia Brock, Cassandra Daniels, Department of Social Services, Vernon Hayes, Johnny Jones, Robin Kubler, Nicole Lindsey, Richelle Owens, Merry Eve Poole. (Attachments: # <u>1</u> Letter from Avram H. Mack, M.D., # <u>2</u> Local Civil Rule 7.05(A)(4) Cases)(Dowling, Curtis) (Entered: 12/20/2013)
12/23/2013	<u>129</u>	ORDER AND OPINION granting <u>125</u> Motion for Discovery as set out. Signed by Honorable G Ross Anderson, Jr on 12/23/2013.(mbro) (Entered: 12/23/2013)
12/23/2013	<u>130</u>	REPLY to Response to Motion re <u>118</u> MOTION to Exclude <i>Certain Witnesses Identified by the Plaintiff</i> Response filed by Boys Home of the South Inc, Cynthia

		Brock, Vernon Hayes, Nicole Lindsey, Richelle Owens. (Dowling, Curtis) (Entered: 12/23/2013)
01/02/2014	<u>131</u>	STIPULATION of Dismissal With Prejudice <i>as to Defendant Kathleen Hayes</i> by Kathleen Hayes, John Doe. (Wlodarczyk, Damon) Modified on 1/2/2014 to add filer listed on document(alew,). (Entered: 01/02/2014)
01/03/2014	<u>132</u>	MOTION for Summary Judgment by Johnny Jones. Response to Motion due by 1/21/2014. (Attachments: # <u>1</u> Memo in Support, # <u>2</u> Exhibit 1 Excerpts Jones Depo, # <u>3</u> Exhibit 2 House Parent Job Desc., # <u>4</u> Exhibit 3 Excerpts Gunn Depo)No proposed order.(Halio, Andrew) (Entered: 01/03/2014)
01/03/2014	<u>133</u>	MOTION for Summary Judgment by Boys Home of the South Inc. Response to Motion due by 1/21/2014. (Attachments: # <u>1</u> Memo in Support, # <u>2</u> Exhibit A – Affidavit of Joel Stoudenmire, # <u>3</u> Exhibit B – Report and Recommendations of the Volunteer Guardian ad Litem dated May 5, 2010, # <u>4</u> Exhibit C – Excerpts from Deposition of Henry Gunn (December 19, 2013), # <u>5</u> Exhibit D – Memo from Heather R. Hatchett, M.Ed. dated September 2, 2009, # <u>6</u> Exhibit E – Childrens Services Referral Application dated May 6, 2010, # <u>7</u> Exhibit F – Individual Crisis Management Plan dated December 21, 2010, # <u>8</u> Exhibit G – Psychological Evaluation by Dr. Brian Keith dated December 10, 2010, # <u>9</u> Exhibit H – John Does Statement dated March 29, 2011, # <u>10</u> Exhibit I – ARs Statement dated March 29, 2011, # <u>11</u> Exhibit J – Excerpts from Deposition of John Doe (November 26, 2013), # <u>12</u> Exhibit K – Excerpts from Deposition of Cynthia Brock (November 19, 2013), # <u>13</u> Exhibit L – Summary Report of Julie Valentine Center dated June 10, 2011, # <u>14</u> Exhibit M – Notes of Theodore M. Goetz, Ph.D.)No proposed order.(Dowling, Curtis) (Attachment 1 replaced on 1/6/2014) (alew,). (Attachment 14 replaced on 1/6/2014) (alew,). Modified on 1/6/2014 to replace with corrected document per attorney request(alew,). (Attachment 1 replaced on 1/10/2014) (alew,). (Attachment 11 replaced on 1/10/2014) (alew,). (Attachment 14 replaced on 1/10/2014) (alew,). Modified on 1/10/2014 to replace with corrected documents provided by filing attorney per order filed 1/9/14 (alew,). (Entered: 01/03/2014)
01/03/2014	<u>134</u>	MOTION for Summary Judgment by Vernon Hayes. Response to Motion due by 1/21/2014. (Attachments: # <u>1</u> Memo in Support)No proposed order.(Dowling, Curtis) (Attachment 1 replaced on 1/6/2014) (alew,). Modified on 1/6/2014 to replace with corrected document per attorney request (alew,). (Attachment 1 replaced on 1/10/2014) (alew,). Modified on 1/10/2014 to replace with corrected document provided by filing attorney per order filed 1/9/14(alew,). (Entered: 01/03/2014)
01/03/2014	<u>135</u>	MOTION for Summary Judgment by Nicole Lindsey. Response to Motion due by 1/21/2014. (Attachments: # <u>1</u> Memo in Support)No proposed order.(Dowling, Curtis) (Attachment 1 replaced on 1/6/2014) (alew,). Modified on 1/6/2014 to replace with corrected document per attorney request(alew,). (Attachment 1 replaced on 1/10/2014) (alew,). Modified on 1/10/2014 to replace with corrected document provided by filing attorney per order filed 1/9/14(alew,). (Entered: 01/03/2014)
01/03/2014	<u>136</u>	MOTION for Summary Judgment by Cynthia Brock. Response to Motion due by 1/21/2014. (Attachments: # <u>1</u> Memo in Support)No proposed order.(Dowling, Curtis) (Attachment 1 replaced on 1/6/2014) (alew,). Modified on 1/6/2014 to replace with corrected document per attorney request(alew,). (Attachment 1 replaced on 1/10/2014) (alew,). Modified on 1/10/2014 to replace with corrected document provided by filing attorney per order filed 1/9/14 (alew,). (Entered: 01/03/2014)
01/03/2014	<u>137</u>	MOTION for Summary Judgment by Richelle Owens. Response to Motion due by 1/21/2014. (Attachments: # <u>1</u> Memo in Support)No proposed order.(Dowling, Curtis) (Attachment 1 replaced on 1/6/2014) (alew,). Modified on 1/6/2014 to replace with corrected document per attorney request(alew,). (Attachment 1 replaced on 1/10/2014) (alew,). Modified on 1/10/2014 to replace with corrected document provided by filing attorney per order filed 1/9/14 (alew,). (Entered: 01/03/2014)

01/03/2014	<u>138</u>	MOTION for Summary Judgment by Ursula Best, Cassandra Daniels, Department of Social Services, Robin Kubler, Merry Eve Poole. Response to Motion due by 1/21/2014. (Attachments: # <u>1</u> Memo in Support, # <u>2</u> Exhibit 1–Witness statement of John Doe, # <u>3</u> Exhibit 2–Witness statement of AR, # <u>4</u> Exhibit 3–Witness statement of MC, # <u>5</u> Exhibit 4–Goetz records, # <u>6</u> Exhibit 5–Excerpt from Gunn Deposition Transcript, # <u>7</u> Exhibit 6–Emergency Room Report, # <u>8</u> Exhibit 7–Sheriff's Report, # <u>9</u> Exhibit 8–Records from Julie Valentine Center, # <u>10</u> Exhibit 9–DMH Records, # <u>11</u> Exhibit 10–Records from Dr. Andrea Bradley, # <u>12</u> Exhibit 11–Records from Dr. Susan Luberhoff, # <u>13</u> Exhibit 12–Report and Recommendation of Guardian ad Litem (Amy Hilley), # <u>14</u> Exhibit 13–Memo from Heather Hatchett, # <u>15</u> Exhibit 14–Excerpt from Gunn Deposition Transcript, # <u>16</u> Exhibit 15–Children's Referral Application, # <u>17</u> Exhibit 16–Individual Crisis Management Plan, # <u>18</u> Exhibit 17)No proposed order.(Logan, James) Modified on 1/6/2014 to add exhibit descriptions provided by filing user (alew,). (Attachment 5 replaced on 1/7/2014) (alew,). Modified on 1/7/2014 to replace with corrected document per attorney request (alew,). (Entered: 01/03/2014)
01/03/2014	<u>139</u>	STIPULATION of Dismissal with prejudice by Isabel Blanco, Lillian Koller, John Doe, Debra Wise, Robert Seepersaud, Charlene Robinson, Merry Eve Poole, Richelle Owens, Donna D Outen, Nicole Lindsey, Robin Kubler, Johnny Jones, Vernon Hayes, Department of Social Services, Cassandra Daniels, Cynthia Brock, Boys Home of the South, Inc, Patricia Boswell, Ursula Best(Hughes, Joel) Modified on 1/6/2014 to add filers listed on document (alew,). Modified on 1/6/2014 to correct spellings(alew,). (Entered: 01/03/2014)
01/03/2014	<u>140</u>	MOTION for Summary Judgment by Donna D Outen. Response to Motion due by 1/21/2014. (Attachments: # <u>1</u> Memo in Support, # <u>2</u> Exhibit 1–SCDSS Manual, Section 721–Out of Home Investigations, # <u>3</u> Exhibit 2–BHOTS FAX of 3/31/09 and Critical Incident Reports, # <u>4</u> Exhibit 3–OHAN Referral Response Form of 3/31/09, # <u>5</u> Exhibit 4–BHOTS Critical Incident Report of 6/1/09, # <u>6</u> Exhibit 5–BHOTS Critical Incident Reports of 11/26/10 and 11/29/10, # <u>7</u> Exhibit 6–Notice of Unfounded Investigation and Determination Fact Sheet 1/19/11, # <u>8</u> Exhibit 7–SCDSS Intake Summary, 3/30/11, # <u>9</u> Exhibit 8–SCDSS Notice of Unfounded Investigation and Determination Fact Sheet, 5/3/11, # <u>10</u> Exhibit 9–SCDSS Intake Summary, 6/7/11, # <u>11</u> Exhibit 10–SCDSS Central Registry Information for Indicated Case and Determination Fact Sheet, 7/28/11)No proposed order.(Frawley, Patrick) (Main Document 140 replaced on 1/6/2014) (alew,). (Attachment 1 replaced on 1/6/2014) (alew,). Modified on 1/6/2014 to replace with corrected documents provided by filing user; to add exhibit descriptions provided by filing user(alew,). (Entered: 01/04/2014)
01/05/2014	<u>141</u>	MOTION to Strike <u>137</u> MOTION for Summary Judgment , <u>135</u> MOTION for Summary Judgment , <u>134</u> MOTION for Summary Judgment , <u>136</u> MOTION for Summary Judgment , <u>133</u> MOTION for Summary Judgment (Response to Motion due by 1/24/2014.), MOTION to Expedite , MOTION to Seal Document <u>137</u> MOTION for Summary Judgment , <u>135</u> MOTION for Summary Judgment , <u>134</u> MOTION for Summary Judgment , <u>136</u> MOTION for Summary Judgment , <u>133</u> MOTION for Summary Judgment by John Doe. No proposed order.(Butcher, Robert). Added MOTION for Protective Order on 1/6/2014, modified by clerk to add motion relief (alew,). (Entered: 01/05/2014)
01/06/2014	<u>143</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings. Motion Hearing held on 11–25–13, before Judge Anderson. Court Reporter/Transcriber Judi Johnson, Telephone number/E–mail Judi_Johnson@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.. Redaction Request due 1/27/2014. Redacted Transcript Deadline set for 2/6/2014. Release of Transcript Restriction set for 4/7/2014. (jjoh,) (Entered: 01/06/2014)
01/06/2014	<u>144</u>	RESPONSE in Opposition re <u>141</u> MOTION to Strike <u>137</u> MOTION for Summary Judgment , <u>135</u> MOTION for Summary Judgment , <u>134</u> MOTION for Summary Judgment , <u>136</u> MOTION for Summary Judgment , <u>133</u> MOTION for Summary Judgment MOTION to Seal Document <u>137</u> MOTION for Summary Judgment , <u>135</u>

		MOTION for Summary Judgment , <u>134</u> MOTION for Summary Judgment , <u>136</u> MOTION for Summary Judgment , <u>133</u> MOTION for Summary Judgment Response filed by Boys Home of the South Inc, Cynthia Brock, Vernon Hayes, Nicole Lindsey, Richelle Owens.Reply to Response to Motion due by 1/16/2014 (Dowling, Curtis) (Entered: 01/06/2014)
01/08/2014	<u>145</u>	STIPULATION of Dismissal With Prejudice by Ursula Best, Patricia Boswell, Boys Home of the South Inc, Cynthia Brock, Cassandra Daniels, Department of Social Services, John Doe, Vernon Hayes, Johnny Jones, Robin Kubler, Nicole Lindsey, Donna D Outen, Richelle Owens, Merry Eve Poole, Charlene Robinson, Robert Seepersaud, Debra Wise. (Logan, James) (Entered: 01/08/2014)
01/08/2014	<u>146</u>	STIPULATION of Dismissal With Prejudice of <i>Bobby Seepersaud</i> by Ursula Best, Patricia Boswell, Boys Home of the South Inc, Cynthia Brock, Cassandra Daniels, Department of Social Services, John Doe, Vernon Hayes, Johnny Jones, Nicole Lindsey, Donna D Outen, Richelle Owens, Merry Eve Poole, Charlene Robinson, Robert Seepersaud, Debra Wise. (Frawley, Patrick) (Entered: 01/08/2014)
01/08/2014	<u>147</u>	REPLY to Response to Motion re <u>141</u> MOTION to Strike <u>137</u> MOTION for Summary Judgment , <u>135</u> MOTION for Summary Judgment , <u>134</u> MOTION for Summary Judgment , <u>136</u> MOTION for Summary Judgment , <u>133</u> MOTION for Summary Judgment MOTION to Seal Document <u>137</u> MOTION for Summary Judgment , <u>135</u> MOTION for Summary Judgment , <u>134</u> MOTION for Summary Judgment , <u>136</u> MOTION for Summary Judgment , <u>133</u> MOTION for Summary Judgment Response filed by John Doe. (Attachments: # <u>1</u> Exhibit 1 – Plaintiff's Discharge Summary)(Butcher, Robert) (Entered: 01/08/2014)
01/09/2014	<u>150</u>	NOTICE of Hearing on Motion <u>133</u> MOTION for Summary Judgment , <u>140</u> MOTION for Summary Judgment , <u>135</u> MOTION for Summary Judgment , <u>132</u> MOTION for Summary Judgment , <u>134</u> MOTION for Summary Judgment , <u>136</u> MOTION for Summary Judgment , <u>138</u> MOTION for Summary Judgment , <u>137</u> MOTION for Summary Judgment : Motion Hearing set for Tuesday, 2/11/2014 09:30 AM in G Ross Anderson Jr Court House, 315 S McDuffie St, Anderson before Honorable G Ross Anderson Jr. (alew,) (Main Document 150 replaced on 1/9/2014) (alew,). Modified on 1/9/2014 to replace with document per chambers.(alew,). (Main Document 150 replaced on 1/9/2014) (alew,). (Entered: 01/09/2014)
01/09/2014	<u>151</u>	ORDER denying <u>141</u> Motion to Strike ; granting <u>141</u> Motion to Expedite; denying <u>141</u> Motion to Seal Document ; granting <u>141</u> Motion for Protective Order as set out. Signed by Honorable G Ross Anderson, Jr on 1/9/14.(alew,) (Entered: 01/09/2014)
01/15/2014	<u>152</u>	ORDER denying <u>120</u> Motion to Exclude Certain Expert Witnesses Identified by the Plaintiff as set out. Signed by Honorable G Ross Anderson, Jr on 1/15/14.(alew,) (Entered: 01/15/2014)
01/15/2014	<u>153</u>	ORDER denying <u>118</u> Motion to Exclude Certain Witnesses Identified by the Plaintiff as set out. Signed by Honorable G Ross Anderson, Jr on 1/15/14.(alew,) (Entered: 01/15/2014)
01/21/2014	<u>154</u>	SUPPLEMENT to Responses in Opposition <u>158</u> , <u>159</u> , <u>160</u> , <u>161</u> , <u>162</u> , <u>163</u> , <u>164</u> , <u>165</u> by John Doe <i>Statement of Material Facts in Dispute in Support of His Opposition to Defendants' Motions for Summary Judgment</i> . (Attachments: # <u>1</u> Exhibit 1 – Gunn Rep., # <u>2</u> Exhibit 2 – Supp. Gunn Rep., # <u>3</u> Exhibit 3 – SCDSS Pol. Manual, # <u>4</u> Exhibit 4 – ACF, CWO 2008–11, # <u>5</u> Exhibit 5 – SC Fixed Price Bid, # <u>6</u> Exhibit 6 – CWLA Standards, Residential, # <u>7</u> Exhibit 7 – COA Standards, Group Living, # <u>8</u> Exhibit 8 – Best Dep., # <u>9</u> Exhibit 9 – BHOTS License, # <u>10</u> Exhibit 10 – Fixed Price Bid, # <u>11</u> Exhibit 11 – Res. Care Policy, # <u>12</u> Exhibit 12 – Low Mgmt. Policy, # <u>13</u> Exhibit 13 – Admissions Policy, # <u>14</u> Exhibit 14 – BHOTS Board Report, # <u>15</u> Exhibit 15 – Owens Dep., # <u>16</u> Exhibit 16 – Jones Dep., # <u>17</u> Exhibit 17 – Poole Dep., # <u>18</u> Exhibit 18 – Daniels Dep., # <u>19</u> Exhibit 19 – GCSO Report, # <u>20</u> Exhibit 20 – Discharge Summary, # <u>21</u> Exhibit 21 – 1/19/11 NUI, # <u>22</u> Exhibit 22 – 7/14/10 Dictation, # <u>23</u> Exhibit 23 – 7/26/12 Email, # <u>24</u> Exhibit 24 – Lindsey Dep., # <u>25</u> Exhibit 25 – CEO Job Description, # <u>26</u> Exhibit 26 – Risk Mgmt. Resps., # <u>27</u> Exhibit 27 – W.V. Policy, # <u>28</u> Exhibit 28 – R.R.Policy, # <u>29</u> Exhibit 29 – Res. Servs. Standards, # <u>30</u>

		Exhibit 30 – H.P. Handbook, # <u>31</u> Exhibit 31 – Admin. Handbook, # <u>32</u> Exhibit 32 – Brock Dep., # <u>33</u> Exhibit 33 – 7/18/11 Dictation, # <u>34</u> Exhibit 34 – QAM/TM Desc., # <u>35</u> Exhibit 35 – QRI Policy, # <u>36</u> Exhibit 36 – PQI Plan, # <u>37</u> Exhibit 37 – 6/15/10 CIR, # <u>38</u> Exhibit 38 – TC Desc., # <u>39</u> Exhibit 39 – Doc. Training, # <u>40</u> Exhibit 40 – 3/21/11 Dictation, # <u>41</u> Exhibit 41 – 6/1/11 Dictation, # <u>42</u> Exhibit 42 – HP Desc., # <u>43</u> Exhibit 43 – 6/10/11 JVC Rep., # <u>44</u> Exhibit 44 – GAL Recs., # <u>45</u> Exhibit 45 – Safety Plan, # <u>46</u> Exhibit 46 – 5/10/10 Letter, # <u>47</u> Exhibit 47 – Referral App., # <u>48</u> Exhibit 48 – SCDSS Summary, # <u>49</u> Exhibit 49 – 3/28/11 CIR, # <u>50</u> Exhibit 50 – 6/20/11 Letter)(Butcher, Robert) Modified on 1/22/2014 to add linkage(alew,). (Attachment 17 replaced on 1/24/2014) (alew,). (Attachment 43 replaced on 1/24/2014) (alew,). (Attachment 44 replaced on 1/24/2014) (alew,). (Attachment 45 replaced on 1/24/2014) (alew,). (Attachment 47 replaced on 1/24/2014) (alew,). (Attachment 48 replaced on 1/24/2014) (alew,). Modified on 1/24/2014 to replace attachments per attorney request(alew,). (Entered: 01/21/2014)
01/21/2014	<u>155</u>	STIPULATION of Dismissal With Prejudice <i>as to Defendants Boswell, Robinson and Wise</i> by Patricia Boswell, Charlene Robinson, Debra Wise, Merry Eve Poole, Richelle Owens, Donna D Outen, Nicole Lindsey, Johnny Jones, Vernon Hayes, John Doe, Department of Social Services, Cassandra Daniels, Cynthia Brock, Boys Home of the South Inc, Ursula Best. (Matthews, Eugene) Modified on 1/23/2014 to add filers listed on document (alew,). (Entered: 01/21/2014)
01/21/2014	<u>156</u>	SUPPLEMENT to Responses in Opposition <u>158</u> , <u>159</u> , <u>160</u> , <u>161</u> , <u>162</u> , <u>163</u> , <u>164</u> , <u>165</u> by John Doe <i>Exhibits 51–105 to Plaintiff's Statement of Material Facts in Dispute in Support of his Opposition to Defendants' Motions for Summary Judgment.</i> (Attachments: # <u>1</u> Exhibit 51 – COA CPS Standards, # <u>2</u> Exhibit 52 – CWO 2010 Rankings, # <u>3</u> Exhibit 53 – CWO 2011 Rankings, # <u>4</u> Exhibit 54 – 12/15/10 Comp. FFA, # <u>5</u> Exhibit 55 – 12/10/10 Psych. Eval, # <u>6</u> Exhibit 56 – 7/2/10 Order, # <u>7</u> Exhibit 57 – 7/20/10 Email, # <u>8</u> Exhibit 58 – 12/1/10 Email, # <u>9</u> Exhibit 59 – Doe Dep., # <u>10</u> Exhibit 60 – Review of IR's FY08–09 Q2, # <u>11</u> Exhibit 61 – 3/3/09 NUI, # <u>12</u> Exhibit 62 – P.M. Report, # <u>13</u> Exhibit 63 – 1/16/09 CIR, # <u>14</u> Exhibit 64 – 1/23/09 Reg. Compl. Form, # <u>15</u> Exhibit 65 – 3/23/09 Dictation, # <u>16</u> Exhibit 66 – 2/12/09 OHAN Referral, # <u>17</u> Exhibit 67 – 3/31/09 OHAN Referral, # <u>18</u> Exhibit 68 – 7/15/09 OHAN Referral, # <u>19</u> Exhibit 69 – 7/12/09 CIR, # <u>20</u> Exhibit 70 – 9/15/09 OHAN Referral, # <u>21</u> Exhibit 71 – 12/14/09 OHAN Referral, # <u>22</u> Exhibit 72 – 12/14/09 Reg. Compl. Form, # <u>23</u> Exhibit 73 – 10/1/09 OHAN Referral, # <u>24</u> Exhibit 74 – 7/6/10 CIR, # <u>25</u> Exhibit 75 – 7/9/10 Warning Notice, # <u>26</u> Exhibit 76 – 7/9/10 Warning Notice, # <u>27</u> Exhibit 77 – 7/9/10 Reg. Compl. Form, # <u>28</u> Exhibit 78 – 8/24/10 D.F.S., # <u>29</u> Exhibit 79 – 11/12/10 Email, # <u>30</u> Exhibit 80 – 2/8/11 Dictation, # <u>31</u> Exhibit 81 – 2/8/11 Dictation, # <u>32</u> Exhibit 82 – HP Memo, # <u>33</u> Exhibit 83 – 3/29/09 CIR, # <u>34</u> Exhibit 84 – 3/29/09–04/04/09 Summ. Note, # <u>35</u> Exhibit 85 – 5/24–30, 2009 Summ. Note, # <u>36</u> Exhibit 86 – 5/31/09–6/6/09 Summ. Note, # <u>37</u> Exhibit 87 – 6/5/09 CIR, # <u>38</u> Exhibit 88 – 1/19/11 NUI, # <u>39</u> Exhibit 89 – 12/6/10 Dictation, # <u>40</u> Exhibit 90 – CIR Addendum, # <u>41</u> Exhibit 91 – CIR Addendum, # <u>42</u> Exhibit 92 – 11/29/10 Email, # <u>43</u> Exhibit 93 – 12/8/10 Email, # <u>44</u> Exhibit 94 – 11/29/10 CIR, # <u>45</u> Exhibit 95 – GCSO Statement, # <u>46</u> Exhibit 96 – 12/10/10 Email, # <u>47</u> Exhibit 97 – 1/5/10 Case Plan, # <u>48</u> Exhibit 98 – 2/18/11 ICMP, # <u>49</u> Exhibit 99 – 12/5/09 CAP, # <u>50</u> Exhibit 100 – Mon. Visit Rep., # <u>51</u> Exhibit 101 – 3/29/09 CIR, # <u>52</u> Exhibit 102 – 2/8/11 Dictation, # <u>53</u> Exhibit 103 – 11/24/09 Dictation, # <u>54</u> Exhibit 104 – 9/16/09 Dictation, # <u>55</u> Exhibit 105 – 4/19/10 Dictation)(Butcher, Robert) Modified on 1/22/2014 to add linkage(alew,). (Attachment 4 replaced on 1/24/2014) (alew,). (Attachment 6 replaced on 1/24/2014) (alew,). (Attachment 7 replaced on 1/24/2014) (alew,). (Attachment 31 replaced on 1/24/2014) (alew,). Modified on 1/24/2014 to replace with corrected attachments per attorney request(alew,). (Entered: 01/21/2014)
01/21/2014	<u>157</u>	SUPPLEMENT to Responses in Opposition <u>158</u> , <u>159</u> , <u>160</u> , <u>161</u> , <u>162</u> , <u>163</u> , <u>164</u> , <u>165</u> by John Doe <i>Exhibits 106–159 to Plaintiff's Statement of Material Facts in Dispute in Support of his Opposition to Defendants' Motions for Summary Judgment.</i> (Attachments: # <u>1</u> Exhibit 106 – 3/20/09 Dictation, # <u>2</u> Exhibit 107 – 7/15/09 Reg. Compl. Intake, # <u>3</u> Exhibit 108 – 3/31/09 Reg. Compl. Intake, # <u>4</u> Exhibit 109 – 9/15/09 Reg. Compl. Intake, # <u>5</u> Exhibit 110 – 2/12/09 Reg. Compl. Intake, # <u>6</u> Exhibit 111 – BHOTS Strategic Framework, # <u>7</u> Exhibit 112 –

		12/23/10 Dictation, # <u>8</u> Exhibit 113 – 12/23/10 Dictation, # <u>9</u> Exhibit 114 – 1/28/11 Dictation, # <u>10</u> Exhibit 115 – 9/20/10 ICMP, # <u>11</u> Exhibit 116 – 3/3/09 CIR Docs, # <u>12</u> Exhibit 117 – 7/21/11 Email, # <u>13</u> Exhibit 118 – SCDSS Res. Care Regs, # <u>14</u> Exhibit 119 – 5/3/11 NUI, # <u>15</u> Exhibit 120 – COA Res. Treat. Standards, # <u>16</u> Exhibit 121 – COA Risk Standards, # <u>17</u> Exhibit 122 – 3/29/11 Statement, # <u>18</u> Exhibit 123 – HMH Records, # <u>19</u> Exhibit 124 – 7/14/11 CM Protocol, # <u>20</u> Exhibit 125 – 7/13/11 ARC Questionnaire, # <u>21</u> Exhibit 126 – 6/21/11 Email, # <u>22</u> Exhibit 127 – 5/9/11 Email, # <u>23</u> Exhibit 128 – Compiled 3/28/11 CIR Docs, # <u>24</u> Exhibit 129 – 7/12/11 Board Minutes, # <u>25</u> Exhibit 130 – 4/3/11–4/9/11 Summ. Note, # <u>26</u> Exhibit 131 – 5/22/11–5/28/11 Summ. Note, # <u>27</u> Exhibit 132 – 5/24/11 GCSO Report, # <u>28</u> Exhibit 133 – 1/24/11 Letter, # <u>29</u> Exhibit 134 – 2/28/11 Dictation, # <u>30</u> Exhibit 135 – Documents re. IL, # <u>31</u> Exhibit 136 – 5/25/11 Plan of Care, # <u>32</u> Exhibit 137 – 5/31/11 Dictation, # <u>33</u> Exhibit 138 – 5/29/11–6/4/11 Summ. Notes, # <u>34</u> Exhibit 139 – 6/2/11 Psych. Notes, # <u>35</u> Exhibit 140 – 7/28/11 DFS, # <u>36</u> Exhibit 141 – 4/5/11 Mon. Visit Rep., # <u>37</u> Exhibit 142 – 6/19/11 Email, # <u>38</u> Exhibit 143 – 6/17/11 Intake and Central Reg. Sheet, # <u>39</u> Exhibit 144 – 6/21/11 Dictation, # <u>40</u> Exhibit 145 – JVC KA Report, # <u>41</u> Exhibit 146 – ACF SC CFSR, # <u>42</u> Exhibit 147 – 4/30/11 Dictation, # <u>43</u> Exhibit 148 – 6/30/11 Dictation, # <u>44</u> Exhibit 149 – 6/30/11 Dictation, # <u>45</u> Exhibit 150 – 7/12/11 Dictation, # <u>46</u> Exhibit 151 – 7/13/11 Dictation, # <u>47</u> Exhibit 152 – 7/29/11 Dictation, # <u>48</u> Exhibit 153 – Rough Hayes Dep., # <u>49</u> Exhibit 154 – Doe S.C. Fam. Court Docs, # <u>50</u> Exhibit 155 – SCDSS Case Records, # <u>51</u> Exhibit 156 – 5/20/09 Letter to BHOTS, # <u>52</u> Exhibit 157 – 11/24/09 Letter to BHOTS, # <u>53</u> Exhibit 158 – 9/15/10 Letter to BHOTS, # <u>54</u> Exhibit 159 – 9/27/10 Letter to BHOTS)(Butcher, Robert) Modified on 1/22/2014 to add linkage(alew,). (Attachment 9 replaced on 1/24/2014) (alew,). (Attachment 20 replaced on 1/24/2014) (alew,). (Attachment 22 replaced on 1/24/2014) (alew,). (Attachment 29 replaced on 1/24/2014) (alew,). (Attachment 32 replaced on 1/24/2014) (alew,). (Attachment 42 replaced on 1/24/2014) (alew,). (Attachment 43 replaced on 1/24/2014) (alew,). (Attachment 49 replaced on 1/24/2014) (alew,). Modified on 1/24/2014 to replace with corrected attachments per attorney request(alew,). (Entered: 01/21/2014)
01/21/2014	<u>158</u>	RESPONSE in Opposition re <u>138</u> MOTION for Summary Judgment of <i>Ursula Best, Cassandra Daniels, Department of Social Services, Robin Kubler, Merry Eve Poole</i> Response filed by John Doe.Reply to Response to Motion due by 1/31/2014 (Attachments: # <u>1</u> Exhibit A – Unreported Case Law)(Butcher, Robert) (Entered: 01/21/2014)
01/21/2014	<u>159</u>	RESPONSE in Opposition re <u>133</u> MOTION for Summary Judgment of <i>Boys Home of the South Inc.</i> Response filed by John Doe.Reply to Response to Motion due by 1/31/2014 (Attachments: # <u>1</u> Exhibit A – Unreported Case Law)(Butcher, Robert) (Entered: 01/21/2014)
01/21/2014	<u>160</u>	RESPONSE in Opposition re <u>137</u> MOTION for Summary Judgment by <i>Richelle Owens</i> Response filed by John Doe.Reply to Response to Motion due by 1/31/2014 (Attachments: # <u>1</u> Exhibit A – Unreported Case Law)(Butcher, Robert) (Entered: 01/21/2014)
01/21/2014	<u>161</u>	RESPONSE in Opposition re <u>135</u> MOTION for Summary Judgment of <i>Nicole Lindsey</i> Response filed by John Doe.Reply to Response to Motion due by 1/31/2014 (Attachments: # <u>1</u> Exhibit A – Unreported Case Law)(Butcher, Robert) (Entered: 01/21/2014)
01/21/2014	<u>162</u>	RESPONSE in Opposition re <u>140</u> MOTION for Summary Judgment of <i>Donna Outen</i> Response filed by John Doe.Reply to Response to Motion due by 1/31/2014 (Attachments: # <u>1</u> Exhibit A – Unreported Case Law)(Butcher, Robert) (Entered: 01/21/2014)
01/21/2014	<u>163</u>	RESPONSE in Opposition re <u>136</u> MOTION for Summary Judgment of <i>Cynthia Brock</i> Response filed by John Doe.Reply to Response to Motion due by 1/31/2014 (Attachments: # <u>1</u> Exhibit A – Unreported Case Law)(Butcher, Robert) (Entered: 01/21/2014)
01/21/2014	<u>164</u>	RESPONSE in Opposition re <u>134</u> MOTION for Summary Judgment of <i>Vernon Hayes</i> Response filed by John Doe.Reply to Response to Motion due by 1/31/2014

		(Attachments: # <u>1</u> Exhibit A – Unreported Case Law)(Butcher, Robert) (Entered: 01/21/2014)
01/21/2014	<u>165</u>	RESPONSE in Opposition re <u>132</u> MOTION for Summary Judgment of <i>Johnny Jones</i> Response filed by John Doe.Reply to Response to Motion due by 1/31/2014 (Attachments: # <u>1</u> Exhibit A – Unreported Case Law)(Butcher, Robert) (Entered: 01/21/2014)
01/21/2014	<u>166</u>	AFFIDAVIT in Support re <u>161</u> Response in Opposition to Motion, <u>163</u> Response in Opposition to Motion, <u>159</u> Response in Opposition to Motion, <u>162</u> Response in Opposition to Motion, <u>165</u> Response in Opposition to Motion, <u>158</u> Response in Opposition to Motion, <u>164</u> Response in Opposition to Motion, <u>160</u> Response in Opposition to Motion . (Attachments: # <u>1</u> Exhibit 1 – Gunn Rep., # <u>2</u> Exhibit 2 – Supp. Gunn Rep.)(Butcher, Robert) (Main Document 166 replaced on 1/24/2014) (alew,). (Additional attachment(s) added on 1/24/2014: # <u>3</u> Affidavit of Henry L. Gunn, III, MSW) (alew,). Modified on 1/24/2014 to replace with corrected document provided by filing user(alew,). (Entered: 01/21/2014)
01/31/2014	<u>170</u>	REPLY to Response to Motion re <u>138</u> MOTION for Summary Judgment Response filed by Ursula Best, Cassandra Daniels, Department of Social Services, Merry Eve Poole. (Attachments: # <u>1</u> Exhibit Goetz Deposition, # <u>2</u> Exhibit Lindsey Deposition, # <u>3</u> Exhibit John Doe Deposition)(Logan, James) (Entered: 01/31/2014)
01/31/2014	<u>171</u>	REPLY to Response to Motion re <u>137</u> MOTION for Summary Judgment , <u>135</u> MOTION for Summary Judgment , <u>134</u> MOTION for Summary Judgment , <u>136</u> MOTION for Summary Judgment , <u>133</u> MOTION for Summary Judgment Response filed by Boys Home of the South Inc, Cynthia Brock, Vernon Hayes, Nicole Lindsey, Richelle Owens. (Attachments: # <u>1</u> Exhibit N – Supplemental Affidavit of Joel Stoudenmire, # <u>2</u> Exhibit O – Excerpts from Deposition of Theodore M. Goetz, Ph.D. (January 2, 2014), # <u>3</u> Local Civil Rule 7.05(C)(2) Case)(Dowling, Curtis) (Entered: 01/31/2014)
01/31/2014	<u>172</u>	REPLY to Response to Motion re <u>140</u> MOTION for Summary Judgment Response filed by Donna D Outen. (Attachments: # <u>1</u> Exhibit 11, Outen Deposition Excerpts, # <u>2</u> Exhibit 12 Gunn Deposition Excerpts, # <u>3</u> Affidavit of Donna Outen)(Frawley, Patrick) Modified on 2/3/2014 to remove duplicate text (alew,). (Entered: 01/31/2014)
01/31/2014	<u>173</u>	REPLY to Response to Motion re <u>132</u> MOTION for Summary Judgment Response filed by Johnny Jones. Refiled by clerk to correct event type. (alew,) (Entered: 02/03/2014)
02/04/2014	<u>174</u>	MOTION to Seal Document <i>Petition for Minor Settlement</i> by John Doe. Response to Motion due by 2/21/2014. No proposed order.(Butcher, Robert) (Entered: 02/04/2014)
02/04/2014	<u>175</u>	MOTION to Approve Settlement re <u>174</u> MOTION to Seal Document <i>Petition for Minor Settlement</i> by John Doe. Response to Motion due by 2/21/2014. (Attachments: # <u>1</u> Exhibit 1 – Family Court Order)No proposed order.(Butcher, Robert) Modified on 2/5/2014 to edit text(alew,). (Main Document 175 replaced on 2/6/2014) (alew,). Modified on 2/6/2014 to replace with corrected document per attorney request(alew,). (Entered: 02/04/2014)
02/06/2014	<u>176</u>	RESPONSE to Motion re <u>174</u> MOTION to Seal Document <i>Petition for Minor Settlement</i> Response filed by Department of Social Services.Reply to Response to Motion due by 2/18/2014 (Logan, James) (Entered: 02/06/2014)
02/06/2014	<u>178</u>	AMENDED NOTICE of Hearing on Motion <u>140</u> MOTION for Summary Judgment , <u>138</u> MOTION for Summary Judgment : Please note that these are the only 2 motions that will be heard on this date. The remaining parties have requested settlement approval. Motion Hearing set for Tuesday, 2/11/2014 09:30 AM in G Ross Anderson Jr Court House, 315 S McDuffie St, Anderson before Honorable G Ross Anderson Jr. (alew,) (Entered: 02/06/2014)
02/07/2014	<u>179</u>	ORDER granting <u>174</u> Motion to Seal Document as set out. Signed by Honorable G Ross Anderson, Jr on 2/7/14.(alew,) (Entered: 02/07/2014)

02/10/2014	<u>180</u>	STIPULATION of Dismissal With Prejudice by Donna D Outen, Merry Eve Poole, John Doe, Department of Social Services, Cassandra Daniels, Ursula Best(Frawley, Patrick) Modified on 2/11/2014 to add filers listed on document(alew,). (Entered: 02/10/2014)
02/11/2014	<u>181</u>	Minute Entry. Proceedings held before Honorable G Ross Anderson, Jr: taking under advisement <u>138</u> Motion for Summary Judgment. Motion Hearing held on 2/11/2014 re <u>138</u> MOTION for Summary Judgment filed by Cassandra Daniels. Court Reporter Judy Johnson. (pbri,) (Entered: 02/11/2014)
02/14/2014	<u>182</u>	ORDER denying <u>138</u> Motion for Summary Judgment. Signed by Honorable G Ross Anderson, Jr on 2/14/14.(alew,) (Entered: 02/14/2014)
02/21/2014	<u>186</u>	RESPONSE to Motion re <u>175</u> MOTION re <u>174</u> MOTION to Seal Document <i>Petition for Minor Settlement</i> Response filed by Ursula Best, Cassandra Daniels, Department of Social Services, Merry Eve Poole.Reply to Response to Motion due by 3/3/2014 (Attachments: # <u>1</u> Exhibit Email of Tommy Hite)(Logan, James) (Entered: 02/21/2014)
02/26/2014	<u>187</u>	MEDIATION CERTIFICATION by John Doe. (Butcher, Robert) Modified on 2/27/2014 to edit text(alew,). (Entered: 02/26/2014)
02/28/2014	<u>188</u>	MOTION to Withdraw as Attorney by John Doe. Response to Motion due by 3/17/2014. No proposed order.(Butcher, Robert) (Main Document 188 replaced on 3/3/2014) (alew,). Modified on 3/3/2014 to replace with corrected document provided by filing user (alew,). (Entered: 02/28/2014)
02/28/2014	<u>189</u>	ADR STATEMENT/CERTIFICATION by Ursula Best, Cassandra Daniels, Department of Social Services, Merry Eve Poole(Logan, James) (Entered: 02/28/2014)
03/03/2014	<u>190</u>	ORDER granting <u>188</u> Motion to Withdraw as Attorney as to Laurence D. Borten for plaintiffs. Signed by Honorable G Ross Anderson, Jr on 3/3/14.(alew,) Modified on 3/3/2014 to edit type (alew,). (Entered: 03/03/2014)
03/03/2014	<u>192</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings. Motion Hearing held on 2-11-14, before Judge Anderson. Court Reporter/Transcriber Judi Johnson, Telephone number/E-mail Judi_Johnson@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.. Redaction Request due 3/24/2014. Redacted Transcript Deadline set for 4/3/2014. Release of Transcript Restriction set for 6/2/2014. (jjoh,) (Entered: 03/03/2014)
03/03/2014	<u>193</u>	REPLY to Response to Motion re <u>175</u> MOTION re <u>174</u> MOTION to Seal Document <i>Petition for Minor Settlement</i> Response filed by John Doe. (Butcher, Robert) (Entered: 03/03/2014)
03/04/2014	<u>194</u>	NOTICE of Hearing on Motion <u>175</u> <i>Petition for Minor Settlement</i> : Motion Hearing set for Monday, 3/10/2014 09:30 AM in G Ross Anderson Jr Court House, 315 S McDuffie St, Anderson before Honorable G Ross Anderson Jr. (alew,) (Entered: 03/04/2014)
03/04/2014	<u>195</u>	NOTICE of Hearing: Jury Selection set for Monday, 4/7/2014 09:00 AM in G Ross Anderson Jr Court House, 315 S McDuffie St, Anderson before Honorable G Ross Anderson Jr. Jury Trial set to begin Monday, 4/21/2014 09:30 AM in G Ross Anderson Jr Court House, 315 S McDuffie St, Anderson before Honorable G Ross Anderson Jr. (alew,) (Main Document 195 replaced on 3/4/2014) (alew,). Modified on 3/4/2014 to replace with corrected document by clerk to remove terminated party(alew,). (Entered: 03/04/2014)
03/04/2014	<u>196</u>	NOTICE of Hearing: Jury Trial set for Monday, 4/21/2014- Thursday, 4/24/2014 09:30 AM in G Ross Anderson Jr Court House, 315 S McDuffie St, Anderson before Honorable G Ross Anderson Jr. (alew,) (Entered: 03/04/2014)

03/04/2014	<u>198</u>	Letter from Andrew S. Halio, Esq.. (Halio, Andrew) (Entered: 03/04/2014)
03/05/2014	<u>199</u>	STANDING ORDER re <u>195</u> Notice of Hearing re: Jury Selection. Signed by Honorable G Ross Anderson, Jr on 3/5/14. (alew,) (Entered: 03/05/2014)
03/07/2014	<u>200</u>	MOTION for Leave to File <i>Amended Answer</i> by Ursula Best, Cassandra Daniels, Department of Social Services, Merry Eve Poole. Response to Motion due by 3/24/2014. (Attachments: # <u>1</u> Supporting Documents Amended Answer, # <u>2</u> Memo in Support, # <u>3</u> Supporting Documents Case Law)Proposed order is being emailed to chambers with copy to opposing counsel.(Logan, James) (Entered: 03/07/2014)
03/07/2014	<u>201</u>	RULE 26(a)(3)PRETRIAL DISCLOSURES by John Doe. Objections to PreTrial Disclosures due by 3/24/2014.(Butcher, Robert) (Entered: 03/07/2014)
03/10/2014	<u>202</u>	Minute Entry. Proceedings held before Honorable G Ross Anderson, Jr: hearing held on 3/10/2014. Court Reporter Karen Martin. (pbri,) (Entered: 03/10/2014)
03/10/2014	<u>203</u>	ORDER granting <u>175</u> Motion to Approve Settlement as set out. Signed by Honorable G Ross Anderson, Jr on 3/10/14.(alew,) (Entered: 03/10/2014)
03/14/2014	<u>205</u>	MOTION Use Children's Christian Names by John Doe. Response to Motion due by 3/31/2014. No proposed order.(Butcher, Robert) (Entered: 03/14/2014)
03/14/2014	<u>207</u>	RESPONSE in Opposition re <u>200</u> MOTION for Leave to File <i>Amended Answer</i> Response filed by John Doe.Reply to Response to Motion due by 3/24/2014 (Butcher, Robert) (Entered: 03/14/2014)
03/17/2014	<u>208</u>	DELETION OF DOCKET ENTRY NUMBER 206 Reason: per attorney request. Corrected Filing Document Number <u>207</u> . Date modification unnecessary. (alew,) (Entered: 03/17/2014)
03/18/2014	<u>209</u>	ORDER granting <u>205</u> Motion to use children's names at trial. Signed by Honorable G Ross Anderson, Jr on 3/18/14.(alew,) (Entered: 03/18/2014)
03/21/2014	<u>210</u>	RULE 26(a)(3)PRETRIAL DISCLOSURES by Ursula Best, Cassandra Daniels, Department of Social Services, Merry Eve Poole. Objections to PreTrial Disclosures due by 4/7/2014.(Logan, James) (Entered: 03/21/2014)
03/21/2014	<u>211</u>	OBJECTIONS by Ursula Best, Cassandra Daniels, Department of Social Services, Merry Eve Poole to <u>201</u> Pretrial Disclosures. (Attachments: # <u>1</u> Exhibit Objections to Plaintiff's Exhibit List)(Logan, James) (Entered: 03/21/2014)
03/21/2014	<u>212</u>	OBJECTIONS by Ursula Best, Cassandra Daniels, Department of Social Services, Merry Eve Poole to <u>201</u> Pretrial Disclosures. (Logan, James) (Entered: 03/21/2014)
03/24/2014	<u>213</u>	MOTION to Exclude by John Doe. Response to Motion due by 4/10/2014. (Attachments: # <u>1</u> Memo in Support)No proposed order.(Butcher, Robert) Modified on 3/24/2014 to remove duplicate text(alew,). (Entered: 03/24/2014)
03/24/2014	<u>214</u>	ORDER denying <u>213</u> Motion to Exclude Defendants Late Disclosed Exhibit List, Deposition Designations, and Witnesses. Signed by Honorable G Ross Anderson, Jr on 3/24/14.(alew,) (Entered: 03/24/2014)
03/24/2014	<u>215</u>	REPLY to Response to Motion re <u>200</u> MOTION for Leave to File <i>Amended Answer</i> Response filed by Ursula Best, Cassandra Daniels, Department of Social Services, Merry Eve Poole. (Logan, James) (Entered: 03/24/2014)
03/28/2014	<u>217</u>	MOTION to Seal Document by John Doe. Response to Motion due by 4/14/2014. (Attachments: # <u>1</u> Exhibit Petition for a Minor Settlement)No proposed order.(Butcher, Robert) (Main Document 217 replaced on 3/31/2014) (alew,). Modified on 3/31/2014 to replace with document per attorney request(alew,). (Entered: 03/28/2014)
03/28/2014	<u>218</u>	MOTION Petition to Approve a Minor Settlement by John Doe. Response to Motion due by 4/14/2014. No proposed order.(Butcher, Robert) (Entered: 03/28/2014)
03/31/2014	<u>219</u>	NOTICE of Hearing on Motion <u>218</u> MOTION Petition to Approve a Minor Settlement : Motion Hearing set for Friday, 4/4/2014 09:30 AM in G Ross

		Anderson Jr Court House, 315 S McDuffie St, Anderson before Honorable G Ross Anderson Jr. (alew,) (Entered: 03/31/2014)
04/01/2014	<u>221</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings. Settlement Hearing held on 3/10/14, before Judge G. Ross Anderson. Court Reporter Karen E. Martin, Telephone number/E-mail 864.201.8411, Karen_E_Martin@scd.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained from the court reporter or 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. Redaction Request due 4/22/2014. Redacted Transcript Deadline set for 5/2/2014. Release of Transcript Restriction set for 6/30/2014. (kmartin) (Entered: 04/01/2014)
04/04/2014	<u>222</u>	ORDER granting <u>217</u> Motion to Seal Document. Plaintiffs to file an unredacted petition that by order is sealed. Signed by Honorable G Ross Anderson, Jr on 4/4/14.(pbri,) (Entered: 04/04/2014)
04/04/2014	<u>223</u>	ORDER granting <u>218</u> Motion for approval of settlement. Signed by Honorable G Ross Anderson, Jr on 4/4/14.(pbri,) (Entered: 04/04/2014)
04/04/2014	<u>224</u>	Minute Entry. Proceedings held before Honorable G Ross Anderson, Jr: finding as moot <u>200</u> Motion for Leave to File; Settlement Conference held on 4/4/2014. Settlement approved and plaintiff's will subsequently file a petition that by order of the court is sealed. Court Reporter Karen Martin. (pbri,) (Entered: 04/04/2014)
04/29/2014	<u>226</u>	STIPULATION of Dismissal With Prejudice by Ursula Best, Cassandra Daniels, Department of Social Services, John Doe, Merry Eve Poole. (Logan, James) (Entered: 04/29/2014)
05/06/2014	<u>227</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings. Settlement Agreement held on 4/4/14, before Judge G. Ross Anderson. Court Reporter Karen E. Martin, Telephone number/E-mail 864.201.8411, Karen_E_Martin@scd.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained from the court reporter or 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. Redaction Request due 5/27/2014. Redacted Transcript Deadline set for 6/6/2014. Release of Transcript Restriction set for 8/4/2014. (kmartin) (Entered: 05/06/2014)
05/14/2014	<u>228</u>	NOTICE of Intent to Request Redaction by Robert J Butcher re <u>227</u> Transcript,, (Butcher, Robert) (Main Document 228 replaced on 5/15/2014) (alew,). Modified on 5/15/2014 to replace with corrected document provided by filing user (alew,). (Entered: 05/14/2014)
07/08/2014	<u>229</u>	MOTION to Redact <u>227</u> Transcript,, <u>221</u> Transcript,, by John Doe. Response to Motion due by 7/25/2014. No proposed order.(Butcher, Robert) (Entered: 07/08/2014)
07/28/2014	<u>230</u>	ORDER granting in part and denying in part <u>229</u> Motion to Redact <u>227</u> Transcript, <u>221</u> Transcript as set out. Signed by Honorable G Ross Anderson, Jr on 7/28/2014.(mbro,) (Entered: 07/28/2014)
07/30/2014	<u>231</u>	Redaction of <u>221</u> Transcript. (kmartin) (Entered: 07/30/2014)
07/30/2014	<u>232</u>	Redaction of <u>227</u> Transcript. (kmartin) (Entered: 07/30/2014)