

**U.S. District Court
District of South Carolina (Florence)
CIVIL DOCKET FOR CASE #: 4:17-cv-03301-BHH-TER**

Northcutt et al v. South Carolina Department of
Corrections et al
Assigned to: Honorable Bruce Howe Hendricks
Referred to: Magistrate Judge Thomas E Rogers, III
Cause: 42:1983 Prisoner Civil Rights, State Filers

Date Filed: 12/07/2017
Jury Demand: Both
Nature of Suit: 555 Prison:Prison
Condition
Jurisdiction: Federal Question

Plaintiff

Clinton Northcutt

represented by **Aaron Seth Jophlin**
The Jophlin Law Firm
102 King Street
Georgetown, SC 29440
843-970-1820
Fax: 843-970-1818
Email: aaron@jophlinlaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Allison M Wuertz
Hogan Lovells US LLP
875 Third Avenue
New York, NY 10022
212-918-3000
Fax: 212-918-3100
Email:
allison.wuertz@hoganlovells.com
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Brian R Richichi
Hogan Lovells US LLP
555 Thirteenth Street NW
Washington, DC 20004
202-637-5600
Email:
brian.richichi@hoganlovells.com
TERMINATED: 04/01/2019
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Darcy N Hansen

Hogan Lovells US LLP
875 Third Avenue
New York, NY 10022
212-918-3000
Fax: 212-918-3100
Email:
darcy.hansen@hoganlovells.com
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Emily Goldman

Hogan Lovells US LLP
555 Thirteenth Street NW
Washington, DC 20004
202-637-5600
Fax: 202-637-5910
Email:
emily.goldman@hoganlovells.com
TERMINATED: 11/14/2019
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Kyle M Druding

Hogan Lovells US LLP
555 Thirteenth Street NW
Washington, DC 20004
202-637-5600
Fax: 202-637-5910
Email:
kyle.druding@hoganlovells.com
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Laura N Ferguson

Hogan Lovells US LLP
555 Thirteenth Street NW
Washington, DC 20004
202-637-5600
Fax: 202-637-5910
Email:
laura.ferguson@hoganlovells.com

TERMINATED: 08/17/2018
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Marisa H Lenok
Hogan Lovells US LLP
875 Third Avenue
New York, NY 10022
212-918-3000
Fax: 212-918-3100
Email:
marisa.lenok@hoganlovells.com
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Nicole E Schiavo
Moore and Van Allen PLLC
Bank of America Corporate Center
100 N Tryon Street
Suite 4700
Charlotte, NC 28202-4003
704-331-3519
Fax: 704-339-5849
Email: nicoleschiavo@mvalaw.com
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Pieter Van Tol
Hogan Lovells US LLP
875 Third Avenue
New York, NY 10022
212-918-3000
Fax: 212-918-3100
Email:
pieter.vantol@hoganlovells.com
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Plaintiff

Bayan Aleksey

represented by **Aaron Seth Jophlin**
(See above for address)
LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Allison M Wuertz

(See above for address)

LEAD ATTORNEY

PRO HAC VICE

ATTORNEY TO BE NOTICED

Brian R Richichi

(See above for address)

TERMINATED: 04/01/2019

LEAD ATTORNEY

PRO HAC VICE

ATTORNEY TO BE NOTICED

Darcy N Hansen

(See above for address)

LEAD ATTORNEY

PRO HAC VICE

ATTORNEY TO BE NOTICED

Emily Goldman

(See above for address)

TERMINATED: 11/14/2019

LEAD ATTORNEY

PRO HAC VICE

ATTORNEY TO BE NOTICED

Kyle M Druding

(See above for address)

LEAD ATTORNEY

PRO HAC VICE

ATTORNEY TO BE NOTICED

Laura N Ferguson

(See above for address)

TERMINATED: 08/17/2018

LEAD ATTORNEY

PRO HAC VICE

ATTORNEY TO BE NOTICED

Marisa H Lenok

(See above for address)

LEAD ATTORNEY

PRO HAC VICE

ATTORNEY TO BE NOTICED

Nicole E Schiavo
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Pieter Van Tol
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Plaintiff

James Bryant

represented by **Aaron Seth Jophlin**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Allison M Wuertz
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Brian R Richichi
(See above for address)
TERMINATED: 04/01/2019
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Darcy N Hansen
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Emily Goldman
(See above for address)
TERMINATED: 11/14/2019
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Kyle M Druding

(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Laura N Ferguson
(See above for address)
TERMINATED: 08/17/2018
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Marisa H Lenok
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Nicole E Schiavo
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Pieter Van Tol
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Plaintiff

Luzenski Cottrell

represented by **Aaron Seth Jophlin**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Allison M Wuertz
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Brian R Richichi
(See above for address)
TERMINATED: 04/01/2019
LEAD ATTORNEY

*PRO HAC VICE
ATTORNEY TO BE NOTICED*

Darcy N Hansen
(See above for address)
*LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED*

Emily Goldman
(See above for address)
*TERMINATED: 11/14/2019
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED*

Kyle M Druding
(See above for address)
*LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED*

Laura N Ferguson
(See above for address)
*TERMINATED: 08/17/2018
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED*

Marisa H Lenok
(See above for address)
*LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED*

Nicole E Schiavo
(See above for address)
*LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED*

Pieter Van Tol
(See above for address)
*LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED*

Plaintiff

Taylor Cross
formerly known as
Jonathan Binney

represented by **Aaron Seth Jophlin**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Allison M Wuertz
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Brian R Richichi
(See above for address)
TERMINATED: 04/01/2019
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Darcy N Hansen
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Emily Goldman
(See above for address)
TERMINATED: 11/14/2019
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Kyle M Druding
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Laura N Ferguson
(See above for address)
TERMINATED: 08/17/2018
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Marisa H Lenok

(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Nicole E Schiavo
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Pieter Van Tol
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Plaintiff

William Dickerson, Jr.

represented by **Aaron Seth Jophlin**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Allison M Wuertz
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Brian R Richichi
(See above for address)
TERMINATED: 04/01/2019
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Darcy N Hansen
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Emily Goldman
(See above for address)
TERMINATED: 11/14/2019
LEAD ATTORNEY

*PRO HAC VICE
ATTORNEY TO BE NOTICED*

Kyle M Druding
(See above for address)
*LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED*

Laura N Ferguson
(See above for address)
*TERMINATED: 08/17/2018
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED*

Marisa H Lenok
(See above for address)
*LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED*

Nicole E Schiavo
(See above for address)
*LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED*

Pieter Van Tol
(See above for address)
*LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED*

Plaintiff

Ron Finklea

represented by **Aaron Seth Jophlin**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Allison M Wuertz
(See above for address)
*LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED*

Brian R Richichi
(See above for address)
TERMINATED: 04/01/2019
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Darcy N Hansen
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Emily Goldman
(See above for address)
TERMINATED: 11/14/2019
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Kyle M Druding
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Laura N Ferguson
(See above for address)
TERMINATED: 08/17/2018
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Marisa H Lenok
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Nicole E Schiavo
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Pieter Van Tol

(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Plaintiff

Jerry Inman

represented by **Aaron Seth Jophlin**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Allison M Wuertz
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Brian R Richichi
(See above for address)
TERMINATED: 04/01/2019
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Darcy N Hansen
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Emily Goldman
(See above for address)
TERMINATED: 11/14/2019
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Kyle M Druding
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Laura N Ferguson
(See above for address)
TERMINATED: 08/17/2018

LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Marisa H Lenok
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Nicole E Schiavo
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Pieter Van Tol
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Plaintiff

Richard Moore

represented by **Aaron Seth Jophlin**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Allison M Wuertz
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Brian R Richichi
(See above for address)
TERMINATED: 04/01/2019
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Darcy N Hansen
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Emily Goldman
(See above for address)
TERMINATED: 11/14/2019
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Kyle M Druding
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Laura N Ferguson
(See above for address)
TERMINATED: 08/17/2018
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Marisa H Lenok
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Nicole E Schiavo
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Pieter Van Tol
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Plaintiff

James Robertson

represented by **Aaron Seth Jophlin**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Allison M Wuertz

(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Brian R Richichi
(See above for address)
TERMINATED: 04/01/2019
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Darcy N Hansen
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Emily Goldman
(See above for address)
TERMINATED: 11/14/2019
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Kyle M Druding
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Laura N Ferguson
(See above for address)
TERMINATED: 08/17/2018
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Marisa H Lenok
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Nicole E Schiavo
(See above for address)

*LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED*

Pieter Van Tol
(See above for address)
*LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED*

Plaintiff

Brad Sigmon

represented by **Aaron Seth Jophlin**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Allison M Wuertz
(See above for address)
*LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED*

Brian R Richichi
(See above for address)
*TERMINATED: 04/01/2019
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED*

Darcy N Hansen
(See above for address)
*LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED*

Emily Goldman
(See above for address)
*TERMINATED: 11/14/2019
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED*

Kyle M Druding
(See above for address)
*LEAD ATTORNEY
PRO HAC VICE*

ATTORNEY TO BE NOTICED

Laura N Ferguson

(See above for address)

TERMINATED: 08/17/2018

LEAD ATTORNEY

PRO HAC VICE

ATTORNEY TO BE NOTICED

Marisa H Lenok

(See above for address)

LEAD ATTORNEY

PRO HAC VICE

ATTORNEY TO BE NOTICED

Nicole E Schiavo

(See above for address)

LEAD ATTORNEY

PRO HAC VICE

ATTORNEY TO BE NOTICED

Pieter Van Tol

(See above for address)

LEAD ATTORNEY

PRO HAC VICE

ATTORNEY TO BE NOTICED

Plaintiff

Stephen Stanko

represented by **Aaron Seth Jophlin**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Allison M Wuertz

(See above for address)

LEAD ATTORNEY

PRO HAC VICE

ATTORNEY TO BE NOTICED

Brian R Richichi

(See above for address)

TERMINATED: 04/01/2019

LEAD ATTORNEY

PRO HAC VICE

ATTORNEY TO BE NOTICED

Darcy N Hansen
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Emily Goldman
(See above for address)
TERMINATED: 11/14/2019
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Kyle M Druding
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Laura N Ferguson
(See above for address)
TERMINATED: 08/17/2018
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Marisa H Lenok
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Nicole E Schiavo
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Pieter Van Tol
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Plaintiff

Norman Starnes

represented by **Aaron Seth Jophlin**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Allison M Wuertz
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Brian R Richichi
(See above for address)
TERMINATED: 04/01/2019
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Darcy N Hansen
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Emily Goldman
(See above for address)
TERMINATED: 11/14/2019
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Kyle M Druding
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Laura N Ferguson
(See above for address)
TERMINATED: 08/17/2018
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Marisa H Lenok
(See above for address)

*LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED*

Nicole E Schiavo
(See above for address)
*LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED*

Pieter Van Tol
(See above for address)
*LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED*

Plaintiff

Sammie Stokes

represented by **Aaron Seth Jophlin**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Allison M Wuertz
(See above for address)
*LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED*

Brian R Richichi
(See above for address)
*TERMINATED: 04/01/2019
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED*

Darcy N Hansen
(See above for address)
*LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED*

Emily Goldman
(See above for address)
*TERMINATED: 11/14/2019
LEAD ATTORNEY
PRO HAC VICE*

ATTORNEY TO BE NOTICED

Kyle M Druding

(See above for address)

LEAD ATTORNEY

PRO HAC VICE

ATTORNEY TO BE NOTICED

Laura N Ferguson

(See above for address)

TERMINATED: 08/17/2018

LEAD ATTORNEY

PRO HAC VICE

ATTORNEY TO BE NOTICED

Marisa H Lenok

(See above for address)

LEAD ATTORNEY

PRO HAC VICE

ATTORNEY TO BE NOTICED

Nicole E Schiavo

(See above for address)

LEAD ATTORNEY

PRO HAC VICE

ATTORNEY TO BE NOTICED

Pieter Van Tol

(See above for address)

LEAD ATTORNEY

PRO HAC VICE

ATTORNEY TO BE NOTICED

Plaintiff

Bobby Stone

TERMINATED: 08/16/2018

represented by **Aaron Seth Jophlin**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Brian R Richichi

(See above for address)

TERMINATED: 04/01/2019

LEAD ATTORNEY

PRO HAC VICE

ATTORNEY TO BE NOTICED

Darcy N Hansen
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Emily Goldman
(See above for address)
TERMINATED: 11/14/2019
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Kyle M Druding
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Laura N Ferguson
(See above for address)
TERMINATED: 08/17/2018
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Nicole E Schiavo
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Pieter Van Tol
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Plaintiff

Gary Terry

represented by **Aaron Seth Jophlin**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Allison M Wuertz
(See above for address)

*LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED*

Brian R Richichi
(See above for address)
*TERMINATED: 04/01/2019
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED*

Darcy N Hansen
(See above for address)
*LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED*

Emily Goldman
(See above for address)
*TERMINATED: 11/14/2019
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED*

Kyle M Druding
(See above for address)
*LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED*

Laura N Ferguson
(See above for address)
*TERMINATED: 08/17/2018
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED*

Marisa H Lenok
(See above for address)
*LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED*

Nicole E Schiavo
(See above for address)
LEAD ATTORNEY

*PRO HAC VICE
ATTORNEY TO BE NOTICED*

Pieter Van Tol
(See above for address)
*LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED*

Plaintiff

John Weik
TERMINATED: 07/19/2018

represented by **Aaron Seth Jophlin**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Brian R Richichi
(See above for address)
*TERMINATED: 04/01/2019
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED*

Plaintiff

Louis Winkler

represented by **Aaron Seth Jophlin**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Allison M Wuertz
(See above for address)
*LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED*

Brian R Richichi
(See above for address)
*TERMINATED: 04/01/2019
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED*

Darcy N Hansen
(See above for address)
*LEAD ATTORNEY
PRO HAC VICE*

ATTORNEY TO BE NOTICED

Emily Goldman

(See above for address)

TERMINATED: 11/14/2019

LEAD ATTORNEY

PRO HAC VICE

ATTORNEY TO BE NOTICED

Kyle M Druding

(See above for address)

LEAD ATTORNEY

PRO HAC VICE

ATTORNEY TO BE NOTICED

Laura N Ferguson

(See above for address)

TERMINATED: 08/17/2018

LEAD ATTORNEY

PRO HAC VICE

ATTORNEY TO BE NOTICED

Marisa H Lenok

(See above for address)

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Nicole E Schiavo

(See above for address)

LEAD ATTORNEY

PRO HAC VICE

ATTORNEY TO BE NOTICED

Pieter Van Tol

(See above for address)

LEAD ATTORNEY

PRO HAC VICE

ATTORNEY TO BE NOTICED

Plaintiff

Marion Bowman

represented by **Allison M Wuertz**

(See above for address)

LEAD ATTORNEY

PRO HAC VICE

ATTORNEY TO BE NOTICED

Darcy N Hansen
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Emily Goldman
(See above for address)
TERMINATED: 11/14/2019
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Kyle M Druding
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Laura N Ferguson
(See above for address)
TERMINATED: 08/17/2018
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Marisa H Lenok
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Nicole E Schiavo
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Pieter Van Tol
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Aaron Seth Jophlin

(See above for address)
ATTORNEY TO BE NOTICED

V.

Defendant

**South Carolina Department of
Corrections**

represented by **Daniel R Settana , Jr**
McKay Cauthen Settana and Stublely
1303 Blanding Street
Columbia, SC 29201
803-256-4645
Fax: 803-765-1839
Email: dsettana@mckayfirm.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Janet Brooks Holmes
McKay Cauthen Settana and Stublely
1303 Blanding Street
Columbia, SC 29201
803-256-4645
Fax: 803-465-1839
Email: janetholmes1@mac.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Lauren Glazer Trask
McKay Law Firm
PO Box 7217
Columbia, SC 29202
803-705-2164
Email: ltrask@collinsandlacy.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Melissa J Arnold
Law Office of Melissa J Arnold
LLC
PO Box 395
Bluffton, SC 29910
803-297-2316
Email:
melissa@arnoldlawfirmssc.com
TERMINATED: 09/18/2018
LEAD ATTORNEY

Claude E Hardin , Jr
McKay Cauthen Settana and Stublely
1303 Blanding Street
Columbia, SC 29201
803-256-4645
Fax: 803-765-1839
Email: chardin@mckayfirm.com
ATTORNEY TO BE NOTICED

Defendant

Bryan P. Stirling
*Director of the South Carolina
Department of Corrections*

represented by **Daniel R Settana , Jr**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Janet Brooks Holmes
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Lauren Glazer Trask
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Melissa J Arnold
(See above for address)
TERMINATED: 09/18/2018
LEAD ATTORNEY

Claude E Hardin , Jr
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Joseph McFadden
*Former Warden of Lieber
Correctional Institution*

represented by **Evan Markus Gessner**
Davis Frawley LLC
PO Box 489
Lexington, SC 29071
803-359-2512
Fax: 803-357-7478
Email: evan@oldcourthouse.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

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

Joel Anderson
*Former Interim Warden of Lieber
Correctional Institution*

represented by **Daniel R Settana , Jr**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Janet Brooks Holmes
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Lauren Glazer Trask
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Melissa J Arnold
(See above for address)
TERMINATED: 09/18/2018
LEAD ATTORNEY

Claude E Hardin , Jr
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Randall Williams
*Warden of Lieber Correctional
Institution*

represented by **Daniel R Settana , Jr**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Janet Brooks Holmes
(See above for address)

*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Lauren Glazer Trask
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Melissa J Arnold
(See above for address)
*TERMINATED: 09/18/2018
LEAD ATTORNEY*

Claude E Hardin , Jr
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Willie D. Davis
*Warden of Kirkland Reception and
Evaluation Center*

represented by **Daniel R Settana , Jr**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Janet Brooks Holmes
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Lauren Glazer Trask
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Melissa J Arnold
(See above for address)
*TERMINATED: 09/18/2018
LEAD ATTORNEY*

Claude E Hardin , Jr
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Jana Hollis
Unit Manager of Death Row and

represented by **Daniel R Settana , Jr**
(See above for address)

Maximum Security Unit at Kirkland
Reception and Evaluation Center

LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Janet Brooks Holmes
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Lauren Glazer Trask
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Melissa J Arnold
(See above for address)
TERMINATED: 09/18/2018
LEAD ATTORNEY

Date Filed	#	Docket Text
12/07/2017	1	COMPLAINT against Joel Anderson, James Bryant, Luzenski Cottrell, Taylor Cross, Willie D. Davis, William Dickerson, Jr, Ron Finklea, Jana Hollis, Jerry Inman, Joseph McFadden, Richard Moore, Clinton Northcutt, James Robertson, Brad Sigmon, South Carolina Department of Corrections, Stephen Stanko, Norman Starnes, Bryan P. Stirling, Sammie Stokes, Bobby Stone, Gary Terry, John Weik, Randall Williams, Louis Winkler (Filing fee \$400 receipt number 0420-7499889), filed by Bayan Aleksey. Service due by 3/7/2018. (Attachments: # 1 SCDC Policy)(dsto,) (Entered: 12/08/2017)
12/07/2017	3	Local Rule 26.01 Answers to Interrogatories by Bayan Aleksey.(dsto,) (Entered: 12/08/2017)
12/07/2017	4	Summons Issued as to Joel Anderson, Willie D. Davis, Jana Hollis, Joseph McFadden, South Carolina Department of Corrections, Bryan P. Stirling, Randall Williams. Service due by 3/7/2018.(dsto,) (Entered: 12/08/2017)
12/22/2017	6	MOTION for Preliminary Injunction by Bayan Aleksey, James Bryant, Luzenski Cottrell, Taylor Cross, William Dickerson, Jr, Ron Finklea, Jerry Inman, Richard Moore, Clinton Northcutt, James Robertson, Brad Sigmon, Stephen Stanko, Norman Starnes, Sammie Stokes, Bobby Stone, Gary Terry, John Weik, Louis Winkler. Response to Motion due by 1/5/2018. 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: # 1 Exhibit SCDC Policy 22.16: Death Row, # 2 Exhibit SCDC Policy 22.38: Restricted Housing Unit)No proposed order.Motions referred to Thomas E Rogers, III.(Jophlin, Aaron) (Entered: 12/22/2017)
01/04/2018	7	NOTICE of Appearance by Daniel R Settana, Jr on behalf of Joel Anderson, Willie D. Davis, Jana Hollis, Joseph McFadden, South Carolina Department of Corrections, Bryan P. Stirling, Randall Williams (Settana, Daniel) (Entered: 01/04/2018)
01/04/2018	8	NOTICE of Appearance by Janet Brooks Holmes on behalf of Joel Anderson, Willie D. Davis, Jana Hollis, Joseph McFadden, South Carolina Department of Corrections, Bryan P. Stirling, Randall Williams (Holmes, Janet) (Entered: 01/04/2018)
01/04/2018	9	Consent MOTION for Extension of Time to File Response/Reply as to 6 MOTION for Preliminary Injunction by Joel Anderson, Willie D. Davis, Jana Hollis, Joseph McFadden, South Carolina Department of Corrections, Bryan P. Stirling, Randall Williams. Response to Motion due by 1/18/2018. 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: # 1 Proposed Order granting Consent Motion for Extension of Time)Proposed order is being emailed to chambers with copy to opposing counsel.Motions referred to Thomas E Rogers, III.(Holmes, Janet) (Entered: 01/04/2018)
01/09/2018	10	TEXT ORDER granting 9 Motion for Extension of Time to File Response to 6 MOTION for Preliminary Injunction. Response to Motion is now due up to and including January 19, 2018. Signed by Magistrate Judge Thomas E Rogers, III on 01/09/2018.(dsto,) (Entered: 01/09/2018)
01/11/2018	11	Consent MOTION for Extension of Time to File Answer re 1 Complaint,, by Joel Anderson, Willie D. Davis, Jana Hollis, Joseph McFadden, South Carolina Department of Corrections, Bryan P. Stirling, Randall Williams. Response to Motion due by 1/25/2018. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. No proposed order.Motions referred to Thomas E Rogers, III.(Holmes, Janet) (Entered: 01/11/2018)
01/18/2018	12	TEXT ORDER granting 11 Motion for Extension of Time to Answer. The Answer is now due February 2, 2018 for all defendants. Signed by Magistrate Judge Thomas E Rogers, III on 01/18/2018.(dsto,) (Entered: 01/18/2018)
01/19/2018	14	RESPONSE in Opposition re 6 MOTION for Preliminary Injunction Response filed by Joel Anderson, Willie D. Davis, Jana

		Hollis, Joseph McFadden, South Carolina Department of Corrections, Bryan P. Stirling, Randall Williams.Reply to Response to Motion due by 1/26/2018 Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6. (Attachments: # 1 Affidavit of Dennis Patterson, SCDC Assistant Deputy Director, Office of the Deputy Director for Operations)(Holmes, Janet) (Entered: 01/19/2018)
01/22/2018	15	DELETION OF DOCKET ENTRY NUMBER Entry #15 Reason: filed in duplicate by attorney (dsto,) (Entered: 01/22/2018)
01/26/2018	16	REPLY to Response to Motion re 6 MOTION for Preliminary Injunction Response filed by Bayan Aleksey, James Bryant, Luzenski Cottrell, Taylor Cross, William Dickerson, Jr, Ron Finklea, Jerry Inman, Richard Moore, Clinton Northcutt, James Robertson, Brad Sigmon, Stephen Stanko, Norman Starnes, Sammie Stokes, Bobby Stone, Gary Terry, John Weik, Louis Winkler. (Jophlin, Aaron) (Entered: 01/26/2018)
01/26/2018	17	MOTION to Appear Pro Hac Vice by Brian R. Richichi (Filing fee \$ 250 receipt number 0420-7578742) by Bayan Aleksey, James Bryant, Luzenski Cottrell, Taylor Cross, William Dickerson, Jr, Ron Finklea, Jerry Inman, Richard Moore, Clinton Northcutt, James Robertson, Brad Sigmon, Stephen Stanko, Norman Starnes, Sammie Stokes, Bobby Stone, Gary Terry, John Weik, Louis Winkler. Response to Motion due by 2/9/2018. 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: # 1 Supporting Documents Pro Hac Application, # 2 Supporting Documents Certificate of Good Standing, # 3 Proposed Order)No proposed order.Motions referred to Thomas E Rogers, III.(Jophlin, Aaron) (Entered: 01/26/2018)
02/02/2018	18	TEXT ORDER granting 17 Motion to Appear Pro Hac Vice for Brian R. Richichi. Signed by Magistrate Judge Thomas E Rogers, III on 02/02/2018.(dsto,) (Entered: 02/02/2018)
02/02/2018	20	ANSWER to 1 Complaint,, by Joel Anderson, Willie D. Davis, Jana Hollis, Joseph McFadden, South Carolina Department of Corrections, Bryan P. Stirling, Randall Williams.(Holmes, Janet) (Entered: 02/02/2018)
02/20/2018	21	CONFERENCE AND SCHEDULING ORDER: Rule 26(f) Conference Deadline 3/13/2018, 26(a) Initial Disclosures due by 3/27/2018, Rule 26 Report due by 3/27/2018, Motions to Amend Pleadings due by 4/17/2018, Plaintiffs ID of Expert Witness due by 5/17/2018, Defendants ID of Expert Witnesses Due by 6/18/2018, Records Custodian Affidavit due by 6/18/2018, Discovery due by 8/16/2018, Motions due by 9/17/2018, Jury Selection Deadline

		12/17/2018, Mediation Due by 8/16/2018. Signed by Magistrate Judge Thomas E Rogers, III on 02/20/2018. (dsto,) (Entered: 02/20/2018)
03/20/2018	23	NOTICE of Appearance by Melissa J Arnold on behalf of Joel Anderson, Willie D. Davis, Jana Hollis, Joseph McFadden, South Carolina Department of Corrections, Bryan P. Stirling, Randall Williams (Arnold, Melissa) (Entered: 03/20/2018)
03/27/2018	24	Local Rule 26.03 Answers to Interrogatories by Bayan Aleksey, James Bryant, Luzenski Cottrell, Taylor Cross, William Dickerson, Jr, Ron Finklea, Jerry Inman, Richard Moore, Clinton Northcutt, James Robertson, Brad Sigmon, Stephen Stanko, Norman Starnes, Sammie Stokes, Bobby Stone, Gary Terry, John Weik, Louis Winkler.(Jophlin, Aaron) (Entered: 03/27/2018)
03/27/2018	25	<i>Defendants'</i> Local Rule 26.03 Answers to Interrogatories by Joel Anderson, Willie D. Davis, Jana Hollis, Joseph McFadden, South Carolina Department of Corrections, Bryan P. Stirling, Randall Williams.(Settana, Daniel) (Entered: 03/27/2018)
03/27/2018	26	Rule 26(f) Report by Joel Anderson, Willie D. Davis, Jana Hollis, Joseph McFadden, South Carolina Department of Corrections, Bryan P. Stirling, Randall Williams.(Settana, Daniel) Modified on 3/27/2018 to delete attachments. (dsto) (Entered: 03/27/2018)
03/29/2018	27	AMENDED CONFERENCE AND SCHEDULING ORDER: Motions to Amend Pleadings due by 4/17/2018, Plaintiffs ID of Expert Witness due by 7/19/2018, Defendants ID of Expert Witnesses Due by 9/17/2018, Records Custodian Affidavit due by 9/17/2018, Discovery due by 11/16/2018, Motions due by 12/17/2018, Jury Selection Deadline 1/17/2019, Mediation Due by 11/16/2018. Signed by Magistrate Judge Thomas E Rogers, III on 03/29/2018. (dsto,) (Entered: 03/29/2018)
04/16/2018	30	AMENDED COMPLAINT against All Defendants, filed by Marion Bowman, Gary Terry, Luzenski Cottrell, Norman Starnes, Brad Sigmon, Clinton Northcutt, Richard Moore, Bobby Stone, Jerry Inman, Sammie Stokes, Louis Winkler, Bayan Aleksey, Taylor Cross, William Dickerson, Jr, Ron Finklea, James Robertson, John Weik, Stephen Stanko, James Bryant. Service due by 7/16/2018 (Attachments: # 1 Exhibit SCDC Policy OP-22-16: Death Row) (Jophlin, Aaron) Modified on 4/17/2018 to correct filing date. (dsto) (Entered: 04/17/2018)

04/17/2018	31	DELETION OF DOCKET ENTRY NUMBER Entry #29 Reason: to correct filing error. Corrected Filing Document Number 30 . (dsto,) (Entered: 04/17/2018)
04/30/2018	33	ANSWER to 30 Amended Complaint,, by Joel Anderson, Willie D. Davis, Jana Hollis, Joseph McFadden, South Carolina Department of Corrections, Bryan P. Stirling, Randall Williams.(Holmes, Janet) (Entered: 04/30/2018)
06/01/2018	34	Joint MOTION to Amend/Correct 21 Scheduling Order,, by Bayan Aleksey, Marion Bowman, James Bryant, Luzenski Cottrell, Taylor Cross, William Dickerson, Jr, Ron Finklea, Jerry Inman, Richard Moore, Clinton Northcutt, James Robertson, Brad Sigmon, Stephen Stanko, Norman Starnes, Sammie Stokes, Bobby Stone, Gary Terry, John Weik, Louis Winkler. Response to Motion due by 6/15/2018. 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: # 1 Proposed Order Proposed Amended Scheduling Order)Proposed order is being emailed to chambers with copy to opposing counsel.Motions referred to Thomas E Rogers, III.(Jophlin, Aaron) (Entered: 06/01/2018)
06/06/2018	35	MOTION to Take Deposition from Northcutt, Aleskey, Bowman, Bryant, Cottrell, Cross, Dickerson, Finklea, Inman, Moore, Robertson, Sigmon, Stanko, Starnes, Stokes, Stone, Terry, Weik, Winkler by Joel Anderson, Willie D. Davis, Jana Hollis, Joseph McFadden, South Carolina Department of Corrections, Bryan P. Stirling, Randall Williams. 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. No proposed order.Motions referred to Thomas E Rogers, III.(Arnold, Melissa) (Entered: 06/06/2018)
06/15/2018	36	ORDER granting 35 Motion to Take Deposition. Signed by Magistrate Judge Thomas E Rogers, III on 06/15/2018.(dsto,) (Entered: 06/15/2018)
06/15/2018	37	TEXT ORDER granting 34 Motion to Amend/Correct. Signed by Magistrate Judge Thomas E Rogers, III on 06/15/2018.(dsto,) (Entered: 06/15/2018)
06/15/2018	38	AMENDED SCHEDULING ORDER: Plaintiffs ID of Expert Witness due by 11/16/2018, Defendants ID of Expert Witnesses Due by 1/15/2019, Records Custodian Affidavit due by 1/15/2019, Discovery due by 3/18/2019, Motions due by 4/17/2019, Jury Selection Deadline 5/20/2019, Mediation Due by 3/18/2019. Signed by Magistrate Judge Thomas E Rogers, III on 06/15/2018. (dsto,) (Entered: 06/15/2018)

06/20/2018	39	NOTICE of Appearance by Patrick John Frawley on behalf of Joseph McFadden (Frawley, Patrick) (Entered: 06/20/2018)
06/20/2018	40	NOTICE of Appearance by Evan Markus Gessner on behalf of Joseph McFadden (Gessner, Evan) (Entered: 06/20/2018)
06/21/2018	41	Consent MOTION to Substitute Attorney by Joel Anderson, Willie D. Davis, Jana Hollis, Joseph McFadden, South Carolina Department of Corrections, Bryan P. Stirling, Randall Williams. Response to Motion due by 7/5/2018. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. No proposed order.Motions referred to Thomas E Rogers, III.(Arnold, Melissa) (Entered: 06/21/2018)
06/26/2018	42	REPORT AND RECOMMENDATION recommending that Plaintiffs' Motion for Preliminary Injunction (ECF No. 6) be denied. Signed by Magistrate Judge Thomas E Rogers, III on 06/26/2018. (Attachments: # 1 Notice of Right to File Objections)(dsto,) (Entered: 06/26/2018)
06/26/2018	43	TEXT ORDER granting 41 Motion to Substitute Attorney. Signed by Magistrate Judge Thomas E Rogers, III on 06/26/2018.(dsto,) (Entered: 06/26/2018)
07/13/2018	45	MOTION to Appear Pro Hac Vice by Laura Ferguson (Filing fee \$ 250 receipt number 0420-7885762) by Bayan Aleksey, Marion Bowman, James Bryant, Luzenski Cottrell, Taylor Cross, William Dickerson, Jr, Ron Finklea, Jerry Inman, Richard Moore, Clinton Northcutt, James Robertson, Brad Sigmon, Stephen Stanko, Norman Starnes, Sammie Stokes, Bobby Stone, Gary Terry, John Weik, Louis Winkler. Response to Motion due by 7/27/2018. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. (Attachments: # 1 Supporting Documents Ferguson Pro Hac Vice Application, # 2 Supporting Documents Ferguson Certificate of Good Standing, # 3 Proposed Order Proposed Order)Proposed order is being emailed to chambers with copy to opposing counsel.Motions referred to Thomas E Rogers, III.(Jophlin, Aaron) (Entered: 07/13/2018)
07/19/2018	48	STIPULATION of Dismissal Without Prejudice of <i>John Weik</i> by John Weik. (Jophlin, Aaron) (Entered: 07/19/2018)
07/23/2018	50	MOTION to Appear Pro Hac Vice by Kyle Druding (Filing fee \$ 250 receipt number 0420-7901144) by Bayan Aleksey, Marion Bowman, James Bryant, Luzenski Cottrell, Taylor Cross, William Dickerson, Jr, Ron Finklea, Jerry Inman, Richard Moore, Clinton Northcutt, James Robertson, Brad Sigmon, Stephen Stanko, Norman Starnes, Sammie Stokes, Bobby Stone, Gary Terry, Louis Winkler. Response to Motion

		due by 8/6/2018. 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: # 1 Supporting Documents Pro Hac Vice Application, # 2 Supporting Documents Certificate of Good Standing) Proposed order is being emailed to chambers with copy to opposing counsel. Motions referred to Thomas E Rogers, III. (Jophlin, Aaron) Modified on 7/23/2018 to delete proposed order. (dsto) (Main Document 50 and Attachment 1 replaced on 7/24/2018 to correct filing errors) (dsto) (Entered: 07/23/2018)
07/23/2018	51	MOTION to Appear Pro Hac Vice by Nicole E. Schiavo (Filing fee \$ 250 receipt number 0420-7901244) by Bayan Aleksey, Marion Bowman, James Bryant, Luzenski Cottrell, Taylor Cross, William Dickerson, Jr, Ron Finklea, Jerry Inman, Richard Moore, Clinton Northcutt, James Robertson, Brad Sigmon, Stephen Stanko, Norman Starnes, Sammie Stokes, Bobby Stone, Gary Terry, Louis Winkler. Response to Motion due by 8/6/2018. 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: # 1 Supporting Documents Pro Hac Vice Application, # 2 Supporting Documents Certificate of Good Standing) Proposed order is being emailed to chambers with copy to opposing counsel. Motions referred to Thomas E Rogers, III. (Jophlin, Aaron) Modified on 7/23/2018 to delete proposed order. (dsto) (Main Document 51 and Attachment 1 replaced on 7/24/2018 to correct filing errors) (dsto) (Entered: 07/23/2018)
07/24/2018	52	STIPULATION <i>Joint Stipulation and Agreement re Confidential Materials signed by all parties</i> by Joel Anderson, Willie D. Davis, Jana Hollis, South Carolina Department of Corrections, Bryan P. Stirling, Randall Williams. (Holmes, Janet) (Entered: 07/24/2018)
07/24/2018	53	TEXT ORDER granting 45 Motion to Appear Pro Hac Vice; granting 50 Motion to Appear Pro Hac Vice; granting 51 Motion to Appear Pro Hac Vice. Signed by Magistrate Judge Thomas E Rogers, III on 07/24/2018.(dsto,) (Entered: 07/24/2018)
08/08/2018	57	MOTION to Appear Pro Hac Vice by Pieter Van Tol (Filing fee \$ 250 receipt number 0420-7933735) by Bayan Aleksey, Marion Bowman, James Bryant, Luzenski Cottrell, Taylor Cross, William Dickerson, Jr, Ron Finklea, Jerry Inman, Richard Moore, Clinton Northcutt, James Robertson, Brad Sigmon, Stephen Stanko, Norman Starnes, Sammie Stokes, Bobby Stone, Gary Terry, Louis Winkler. Response to Motion due by 8/22/2018. 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: # 1 Supporting Documents Pro Hac Vice Application, # 2 Supporting Documents Certificate of Good Standing) Proposed

		order is being emailed to chambers with copy to opposing counsel.Motions referred to Thomas E Rogers, III.(Jophlin, Aaron) (Entered: 08/08/2018)
08/08/2018	58	MOTION to Appear Pro Hac Vice by Darcy Hansen (Filing fee \$ 250 receipt number 0420-7933763) by Bayan Aleksey, Marion Bowman, James Bryant, Luzenski Cottrell, Taylor Cross, William Dickerson, Jr, Ron Finklea, Jerry Inman, Richard Moore, Clinton Northcutt, James Robertson, Brad Sigmon, Stephen Stanko, Norman Starnes, Sammie Stokes, Bobby Stone, Gary Terry, Louis Winkler. Response to Motion due by 8/22/2018. 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: # 1 Supporting Documents Pro Hac Vice Application, # 2 Supporting Documents Certificate of Good Standing)Proposed order is being emailed to chambers with copy to opposing counsel.Motions referred to Thomas E Rogers, III.(Jophlin, Aaron) (Entered: 08/08/2018)
08/08/2018	59	MOTION to Appear Pro Hac Vice by Emily Goldman (Filing fee \$ 250 receipt number 0420-7933770) by Bayan Aleksey, Marion Bowman, James Bryant, Luzenski Cottrell, Taylor Cross, William Dickerson, Jr, Ron Finklea, Jerry Inman, Richard Moore, Clinton Northcutt, James Robertson, Brad Sigmon, Stephen Stanko, Norman Starnes, Sammie Stokes, Bobby Stone, Gary Terry, Louis Winkler. Response to Motion due by 8/22/2018. 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: # 1 Supporting Documents Pro Hac Vice Application, # 2 Supporting Documents Certificate of Good Standing)Proposed order is being emailed to chambers with copy to opposing counsel.Motions referred to Thomas E Rogers, III.(Jophlin, Aaron) (Entered: 08/08/2018)
08/09/2018	60	TEXT ORDER granting 57 Motion to Appear Pro Hac Vice; granting 58 Motion to Appear Pro Hac Vice; granting 59 Motion to Appear Pro Hac Vice. Signed by Magistrate Judge Thomas E Rogers, III on 08/09/2018.(dsto,) (Entered: 08/09/2018)
08/09/2018	62	ORDER RULING ON REPORT AND RECOMMENDATION: The Court adopts the Magistrate Judge's Report (ECF No. 42) and denies Plaintiffs' Motion for Preliminary Injunction (ECF No. 6). IT IS SO ORDERED. Signed by Honorable Bruce Howe Hendricks on 08/09/2018. (dsto,) (Entered: 08/09/2018)
08/16/2018	63	STIPULATION of Dismissal Without Prejudice by Bobby Stone. (Jophlin, Aaron) (Entered: 08/16/2018)

08/17/2018	65	MOTION to Withdraw as Attorney <i>Laura Ferguson</i> by Bayan Aleksey, Marion Bowman, James Bryant, Luzenski Cottrell, Taylor Cross, William Dickerson, Jr, Ron Finklea, Jerry Inman, Richard Moore, Clinton Northcutt, James Robertson, Brad Sigmon, Stephen Stanko, Norman Starnes, Sammie Stokes, Gary Terry, Louis Winkler. Response to Motion due by 8/31/2018. 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: # 1 Exhibit Certificate of Service, # 2 Proposed Order Proposed Order)Proposed order is being emailed to chambers with copy to opposing counsel.Motions referred to Thomas E Rogers, III.(Jophlin, Aaron) (Entered: 08/17/2018)
08/17/2018	66	TEXT ORDER granting 65 Motion to Withdraw as Attorney. Signed by Magistrate Judge Thomas E Rogers, III on 08/17/2018.(dsto,) (Entered: 08/17/2018)
08/21/2018	68	MOTION for Protective Order by Bobby Stone. Response to Motion due by 9/4/2018. 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: # 1 Supporting Documents Declaration of Aaron Jophlin, # 2 Exhibit 1 Martinez Request for Relief, # 3 Exhibit 2 Amended SC PCR Application, # 4 Exhibit 3 Supporting emails, # 5 Exhibit 4 Aug. 21, 2018 emails, # 6 Exhibit 5 Stone deposition notice)Proposed order is being emailed to chambers with copy to opposing counsel.Motions referred to Thomas E Rogers, III.(Jophlin, Aaron) (Attachment 2 replaced on 8/22/2018 to correct filing error. (dsto) (Entered: 08/21/2018)
08/22/2018	69	TEXT ORDER: Defendants are directed to file a response to the MOTION for Protective Order (ECF No. 68) by the close of business today, August 22, 2018. Signed by Magistrate Judge Thomas E Rogers, III on 08/22/2018. (dsto,) (Entered: 08/22/2018)
08/22/2018	71	RESPONSE in Opposition re 68 MOTION for Protective Order Response filed by Joseph McFadden.Reply to Response to Motion due by 8/29/2018 Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6. (Gessner, Evan) (Entered: 08/22/2018)
08/22/2018	72	RESPONSE in Opposition re 68 MOTION for Protective Order Response filed by Joel Anderson, Willie D. Davis, Jana Hollis, South Carolina Department of Corrections, Bryan P. Stirling, Randall Williams.Reply to Response to Motion due by 8/29/2018 Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6. (Attachments: # 1 Exhibit emails, # 2 Exhibit emails, # 3 Exhibit emails, # 4 Exhibit emails, # 5 Exhibit emails, # 6 Exhibit

		SC Sup Ct opinion Stone v State, # 7 Exhibit Stone Pet for Habeas, # 8 Exhibit Stone Martinez request plus its attachment, # 9 Exhibit Stone 6-5-18 PCR application state ct, # 10 Exhibit SC AG Motion to Dismiss, # 11 Exhibit Stone 7-26-18 Amended PCR application - State Ct)(Holmes, Janet) (Entered: 08/22/2018)
08/23/2018	73	NOTICE of Appearance by Claude E Hardin, Jr on behalf of Joel Anderson, Willie D. Davis, South Carolina Department of Corrections, Bryan P. Stirling, Randall Williams (Hardin, Claude) Modified on 8/24/2018 to delete a filer at the request of filing attorney. (dsto) (Entered: 08/23/2018)
08/23/2018	74	ORDER granting 68 Motion for Protective Order. Signed by Magistrate Judge Thomas E Rogers, III on 8/23/2018.(prou) (Entered: 08/23/2018)
09/13/2018	76	MOTION to Withdraw as Attorney by Joel Anderson, Willie D. Davis, Jana Hollis, South Carolina Department of Corrections, Bryan P. Stirling, Randall Williams. Response to Motion due by 9/27/2018. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. No proposed order.Motions referred to Thomas E Rogers, III..(Trask, Lauren) Modified on 9/17/2018 to correct event code.(dsto,) (Entered: 09/17/2018)
09/18/2018	77	TEXT ORDER granting 76 Motion to Withdraw as Attorney. Signed by Magistrate Judge Thomas E Rogers, III on 09/18/2018.(dsto,) (Entered: 09/18/2018)
10/11/2018	80	MOTION to Quash by Joel Anderson, Willie D. Davis, Jana Hollis, South Carolina Department of Corrections, Bryan P. Stirling, Randall Williams. Response to Motion due by 10/25/2018. 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: # 1 Exhibit Email Noticing Depositions, # 2 Exhibit Amended Notice of Rule 30(b)(6) depo)No proposed order.Motions referred to Thomas E Rogers, III.(Settana, Daniel) (Entered: 10/11/2018)
10/25/2018	82	RESPONSE in Opposition re 80 MOTION to Quash Response filed by Bayan Aleksey, Marion Bowman, James Bryant, Luzenski Cottrell, Taylor Cross, William Dickerson, Jr, Ron Finklea, Jerry Inman, Richard Moore, Clinton Northcutt, James Robertson, Brad Sigmon, Stephen Stanko, Norman Starnes, Sammie Stokes, Gary Terry, Louis Winkler.Reply to Response to Motion due by 11/1/2018 Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6. (Jophlin, Aaron) (Entered: 10/25/2018)

11/01/2018	83	REPLY to Response to Motion re 80 MOTION to Quash Response filed by Joel Anderson, Willie D. Davis, Jana Hollis, South Carolina Department of Corrections, Bryan P. Stirling, Randall Williams. (Attachments: # 1 Exhibit email to court on Monday 10.15.18)(Holmes, Janet) (Entered: 11/01/2018)
11/02/2018	84	MOTION to Amend/Correct 38 <i>Amended Scheduling Order</i> by Bayan Aleksey, Marion Bowman, James Bryant, Luzenski Cottrell, Taylor Cross, William Dickerson, Jr, Ron Finklea, Jerry Inman, Richard Moore, Clinton Northcutt, James Robertson, Brad Sigmon, Stephen Stanko, Norman Starnes, Sammie Stokes, Gary Terry, Louis Winkler. Response to Motion due by 11/16/2018. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. Proposed order is being emailed to chambers with copy to opposing counsel.Motions referred to Thomas E Rogers, III.(Jophlin, Aaron) Modified on 11/5/2018 to link correct event to associated event. (dsto) (Entered: 11/02/2018)
03/25/2019	89	MOTION to Appear Pro Hac Vice by Marisa H. Lenok (Filing fee \$ 250 receipt number 0420-8346592) by Bayan Aleksey, Marion Bowman, James Bryant, Luzenski Cottrell, Taylor Cross, William Dickerson, Jr, Ron Finklea, Jerry Inman, Richard Moore, Clinton Northcutt, James Robertson, Brad Sigmon, Stephen Stanko, Norman Starnes, Sammie Stokes, Bobby Stone, Gary Terry, John Weik, Louis Winkler. Response to Motion due by 4/8/2019. 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: # 1 Exhibit Lenok Application, # 2 Proposed Order Lenok Proposed Order)Proposed order is being emailed to chambers with copy to opposing counsel.Motions referred to Thomas E Rogers, III.(Jophlin, Aaron) (Entered: 03/25/2019)
03/25/2019	90	MOTION to Appear Pro Hac Vice by Allison M. Wuertz (Filing fee \$ 250 receipt number 0420-8346678) by Bayan Aleksey, Marion Bowman, James Bryant, Luzenski Cottrell, Taylor Cross, William Dickerson, Jr, Ron Finklea, Jerry Inman, Richard Moore, Clinton Northcutt, James Robertson, Brad Sigmon, Stephen Stanko, Norman Starnes, Sammie Stokes, Bobby Stone, Gary Terry, John Weik, Louis Winkler. Response to Motion due by 4/8/2019. 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: # 1 Exhibit Wuertz Application, # 2 Proposed Order Wuertz Proposed Order)Proposed order is being emailed to chambers with copy to opposing counsel.Motions referred to Thomas E Rogers, III.(Jophlin, Aaron) (Entered: 03/25/2019)

03/29/2019	91	MOTION to Withdraw as Attorney <i>Brian Richichi</i> by Bayan Aleksey, Marion Bowman, James Bryant, Luzenski Cottrell, Taylor Cross, William Dickerson, Jr, Ron Finklea, Jerry Inman, Richard Moore, Clinton Northcutt, James Robertson, Brad Sigmon, Stephen Stanko, Norman Starnes, Sammie Stokes, Bobby Stone, Gary Terry, John Weik, Louis Winkler. Response to Motion due by 4/12/2019. 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. (Attachments: # 1 March 3, 2019 Client Letter of Withdrawal, # 2 Exhibit A-Certificate of Mailing, # 3 Proposed Order Proposed Order of Withdrawal) Proposed order is being emailed to chambers with copy to opposing counsel. Motions referred to Thomas E Rogers, III. (Jophlin, Aaron) Modified on 4/1/2019 to edit text. (dsto) (Entered: 03/29/2019)
04/01/2019	92	TEXT ORDER granting 89 Motion to Appear Pro Hac Vice. Signed by Magistrate Judge Thomas E Rogers, III on 04/01/2019.(dsto,) (Entered: 04/01/2019)
04/01/2019	93	TEXT ORDER granting 90 Motion to Appear Pro Hac Vice. Signed by Magistrate Judge Thomas E Rogers, III on 04/01/2019.(dsto,) (Entered: 04/01/2019)
04/01/2019	94	TEXT ORDER granting 91 Motion to Withdraw as Attorney. Signed by Magistrate Judge Thomas E Rogers, III on 04/01/2019.(dsto,) (Entered: 04/01/2019)
05/21/2019	99	MOTION for Preliminary Injunction , MOTION for Temporary Restraining Order (Response to Motion due by 6/4/2019. 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.) by Bayan Aleksey, Marion Bowman, James Bryant, Luzenski Cottrell, Taylor Cross, William Dickerson, Jr, Ron Finklea, Jerry Inman, Richard Moore, Clinton Northcutt, James Robertson, Brad Sigmon, Stephen Stanko, Norman Starnes, Sammie Stokes, Bobby Stone, Gary Terry, John Weik, Louis Winkler. No proposed order. Motions referred to Thomas E Rogers, III. (Attachment(s): # 1 Declaration w/exhibits) (Jophlin, Aaron) (Entered: 05/21/2019)
06/04/2019	100	RESPONSE in Opposition re 99 MOTION for Preliminary Injunction MOTION for Temporary Restraining Order Response filed by Joel Anderson, Willie D. Davis, Jana Hollis, South Carolina Department of Corrections, Bryan P. Stirling, Randall Williams. Reply to 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. (Attachments: # 1 Exhibit 6-3-19 email from Plaintiffs' counsel at 11:15

		p.m., # 2 Exhibit 6-3-19 letter from Plaintiffs' counsel)(Holmes, Janet) (Entered: 06/04/2019)
06/05/2019	102	Withdrawal of Motions: 99 MOTION for Preliminary Injunction MOTION for Temporary Restraining Order filed by Bayan Aleksey, Clinton Northcutt, Jerry Inman, Brad Sigmon, Ron Finklea, William Dickerson, Jr., James Robertson, Richard Moore, John Weik, Sammie Stokes, Marion Bowman, James Bryant, Louis Winkler, Luzenski Cottrell, Gary Terry, Norman Starnes, Bobby Stone, Stephen Stanko, Taylor Cross.. (Attachments: # 1 Exhibit Correspondence to Court updating Plaintiff's position, # 2 Exhibit Plaintiffs' Counsel correspondence to Defense Counsel)(Jophlin, Aaron) Modified on 6/6/2019 to correct filing date. (dsto) (Entered: 06/06/2019)
06/06/2019	103	DELETION OF DOCKET ENTRY NUMBER Entry #101 Reason: to correct filing error. Corrected Filing Document Number 102 Withdrawal of Motions (dsto,) (Entered: 06/06/2019)
09/18/2019	108	TEXT ORDER finding as moot 80 Motion to Quash (as set forth in ECF No. 99); finding as moot 84 Motion to Amend/Correct. Signed by Magistrate Judge Thomas E Rogers, III on 09/18/2019.(dsto,) (Entered: 09/18/2019)
10/21/2019	113	MOTION to Withdraw as Attorney <i>Emily Goldman</i> by Bayan Aleksey, Marion Bowman, James Bryant, Luzenski Cottrell, Taylor Cross, William Dickerson, Jr, Ron Finklea, Jerry Inman, Richard Moore, Clinton Northcutt, James Robertson, Brad Sigmon, Stephen Stanko, Norman Starnes, Sammie Stokes, Bobby Stone, Gary Terry, John Weik, Louis Winkler. Response to Motion due by 11/4/2019. 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: # 1 Exhibit October 18, 2019 Client Letter of Withdrawal, # 2 Exhibit Certificate of Mailing, # 3 Proposed Order Proposed Order of Withdrawal)Proposed order is being emailed to chambers with copy to opposing counsel.Motions referred to Thomas E Rogers, III.(Jophlin, Aaron) (Entered: 10/21/2019)
11/14/2019	116	TEXT ORDER granting 113 Motion to Withdraw as Attorney. Signed by Magistrate Judge Thomas E Rogers, III on 11/14/2019.(dsto,) (Entered: 11/14/2019)
12/02/2019	118	AMENDED SCHEDULING ORDER: Plaintiffs ID of Expert Witness due by 1/24/2020, Defendants ID of Expert Witnesses Due by 3/24/2020, Records Custodian Affidavit due by 3/24/2020, Discovery due by 5/8/2020, Motions due by 6/12/2020, Jury Selection Deadline 9/28/2020, Mediation Due by 5/8/2020. Signed by

		Magistrate Judge Thomas E Rogers, III on 12/02/2019. (dsto,) (Entered: 12/02/2019)
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