

On Mon, Dec 13, 2021 at 11:00 AM Williamson, Bridgett <WilliamB@horrycounty.org> wrote:

Good morning!

I have attached the case print out that we discussed. I have also enclosed a screen shot showing what attorney's were notified of the hearing on 2-16-2016.

Have a great day!
Bridgett

RECEIVED

Jun 27 2022

S.C. SUPREME COURT

Bridgett Williamson | Supervisor

Horry County Government

Clerk of Court | Common Pleas

1301 Second Avenue, Conway, SC 29526

Tel: (843) 915-6747 | Fax: (843) 915-6081

williamb@horrycounty.org

www.horrycounty.org

Case Manager [JesPat]

2014CP2608367 Gabriel Barnhill, plaintiff, et al VS J Floyd Swilley, defendant

CP/Unfair Trade Appeal Barnhill, Gabriel - Plaintiff

Case Information for SC Sta
 Actions
 Associated Cases
 Case File Location
 Case Parties
 Case Traffic
 Costs/Payments
 Disbursements
 Exhibits
 Fines/Costs
 Judgments
 Notes
 Payments
 Service/Warrant

Actions Filter

Display actions for all parties

Name	Description	Action type	Date	
Fata, Natale	2/16/2016_MOTION_Roster/Notice of Motions Roste	Action	1/14/2016	1
Fata, Natale	2/16/2016_MOTION_Roster/Notice of Motions Roste	Action	1/14/2016	1
Adler, Frederick Miles	2/16/2016_MOTION_Roster/Notice of Motions Roste	Action	1/14/2016	1
Adler, Frederick Miles	2/16/2016_MOTION_Roster/Notice of Motions Roste	Action	1/14/2016	1
Calder, Jarrett Skipper	2/16/2016_MOTION_Roster/Notice of Motions Roste	Action	1/14/2016	1
Calder, Jarrett Skipper	2/16/2016_MOTION_Roster/Notice of Motions Roste	Action	1/14/2016	1
Neill, Mark David	2/16/2016_MOTION_Roster/Notice of Motions Roste	Action	1/14/2016	1
Neill, Mark David	2/16/2016_MOTION_Roster/Notice of Motions Roste	Action	1/14/2016	1

Action code 7/25/2016_MOTION_Roster/Notice of Motions Roster Publication

Case level? Add to Roster?

Due date Due time

Action status Completed Duration

Judge Cost

Imaging ID

Notes

C26BWILLIA
Common Pleas

This shows the attorneys that were served the motion Roster

Common Pleas

CASE HISTORY FOR CASE 2014CP2608367

Gabriel Barnhill , plaintiff, et al VS J Floyd Swilley , defendant, et al

FILED DATE: 12/16/2014

CASE TYPE: CP/Unfair Trade Pra 640

STATUS: Appeal

ASSIGNED JUDGE: Clerk Of Court C P, G S, And Family Court

CASE PARTIES:

Plaintiff Barnhill, Gabriel

Plaintiff Attorney Fata, Natale

PO Box 16620, Surfside Beach, SC 29587

Defendant Swilley, J Floyd

Plaintiff GSB Enterprises LLC

Defendant J Floyd Swilley Investment Advisors

Defendant Swilley, Laurel K

Defendant SMG Partners LLC

Defendant SMS Services LP

Defendant Piner, William C

Defendant WCP Limited LLC

Defendant 809 Holdings LP

Defendant QC Financing LLC

Defendant Causey, Heath

Defendant Sage Financial Group LLC

Defendant Attorney Adler, Frederick Miles

Defendant Attorney Leiter, John M.
1203 48Th Ave. North, Ste. 109, Myrtle Beach, SC 29577

Mediator Talbert, Ronald James
PO Box 528, Andrews, SC 29510

Alternate Mediator McKissock, Timothy Michael
PO Box 11070, Columbia, SC 29211

Defendant J Floyd Swilley SMG Partners LLC

Defendant Piner, Alicia A

Defendant Sage Advisory Group LP

Defendant Sage Private Equity Group

Defendant Secured Asset Factoring Exchange Inc

Defendant SAFE Inc

Defendant 9 1 1 Plumbing LLC

Defendant Digics LLC

Defendant Sage Funding LP

Defendant Pitcock, Christopher

Alternate Mediator Sowell, Thornwell F. III
PO Box 11449, Columbia, SC 29211

Mediator Livoti, Anthony W.
PO Box 6648, Columbia, SC 29260

Defendant Attorney Calder, Jarrett Skipper
PO Box 3237, Myrtle Beach, SC 29578

Mediator Floyd, Dalton B. Jr.
PO Drawer 14607, Surfside Beach, SC 295874607

Defendant Attorney Neill, Mark David
PO Box 2810, Murrells Inlet, SC 29576

CASE HISTORY FOR CASE 2014CP2608367

Barnhill, Gabriel

Age: Unknown
DL#:

DOB: Unknown
SSN: 000-00-0000

COST	ORIGINAL	BALANCE DUE	DISBURSED	PAY PRIORITY
Action: Summons & Complaint				
Civil Filing Fee County 44%/100%	\$44.00	\$0.00	\$44.00	999
Civil Filing Fee State 56%	56.00	0.00	56.00	999
SCJD Filing Fee Proviso \$50 / \$25	50.00	0.00	50.00	999
Action: Motion/Consolidate/order				
Motion/Order Filing Fee \$25	25.00	0.00	25.00	999
Action: Motion/Sanctions/cert of svc				
Motion/Order Filing Fee \$25	25.00	0.00	25.00	999
Action: Motion/Compel/exhibits/cert of svc				
Motion/Order Filing Fee \$25	25.00	0.00	25.00	999
Action: Motion/Sanctions/Certificate of Service				
Motion/Order Filing Fee \$25	25.00	0.00	25.00	999
Action: Motion/Compel/Certificate of Service				
Motion/Order Filing Fee \$25	25.00	0.00	25.00	999
Action: Motion/Summary Judgment/Certificate Of Service				
Motion/Order Filing Fee \$25	25.00	0.00	25.00	999
Action: Motion/Strike				
Motion/Order Filing Fee \$25	25.00	0.00	25.00	999
Action: Motion/Attorney Fees/Plaintiffs' Affidavit For Attorney Fees				
Motion/Order Filing Fee \$25	25.00	0.00	25.00	999
Action: Motion/Other entry of default/Certificate of Service				
Motion/Order Filing Fee \$25	25.00	0.00	25.00	999
Action: Motion/Entry of Default/Certificate of Service				
Motion/Order Filing Fee \$25	25.00	0.00	25.00	999
Total:	\$400.00	\$0.00	\$400.00	

DATE	TIME	EVENT DESCRIPTION
4/25/2013	12:00 AM	Filing recorded: SUMMONS & COMPLAINT
5/6/2013	12:00 AM	Filing recorded: SERVICE/AFFIDAVIT OF SERVICE(11)

Print Date: 12/13/2021
Print Time: 9:54:49AM
Requested By: C26BWILLIA

CaseHistory.rpt V6.1

CASE HISTORY FOR CASE 2014CP2608367

5/28/2013	12:00 AM	Filing recorded: ANSWER/CERT OF SERVICE
6/5/2013	12:00 AM	MOTION/DISMISS/CERT OF SER/SEE SCANNED DOCS
6/26/2013	12:00 AM	Filing recorded: AMENDED ANSWER/COUNTERCLAIMS/CERT OF SERVICE
7/3/2013	12:00 AM	MOTION/COMPEL/EXHIBITS
8/5/2013	12:00 AM	Filing recorded: ANSWER TO COUNTERCLAIM/CERT OF SERVICE
9/20/2013	12:00 AM	ORDER/CONSENT ORDER
9/20/2013	12:00 AM	Filing recorded: FORM 4 ISSUED MOTION TO DISMISS WITHDRAWN. SEE EMAIL.
11/4/2013	12:00 AM	MOTION/SANCTIONS/EXHIBITS/CERT. OF SVC.
12/11/2013	12:00 AM	ORDER/ORDER GRANTING DEFENSE COUNSEL'S MOTION TO WITHDRAW/
12/11/2013	12:00 AM	Filing recorded: LETTER/LETTER FROM F. MILES ADLER /CERT. OF SVC.
12/23/2013	12:00 AM	Filing recorded: FILING/FILING OF DEF'S RESPONSE TO PL'S SUPPLEMENTAL
1/3/2014	12:00 AM	NOTICE/NOTICE OF HEARING/CERT. OF SVC.
1/8/2014	12:00 AM	MOTION/SUMMARY JUDGMENT/CERT. OF SVC.
1/10/2014	12:00 AM	MOTION/COMPEL/CERT. OF SVC.
1/13/2014	12:00 AM	Filing recorded: AFFIDAVIT/ATTORNEY FEES
1/13/2014	12:00 AM	Filing recorded: NOTICE/NOTICE OF APPEARANCE
1/16/2014	12:00 AM	Filing recorded: FORM 4 ISSUED
2/19/2014	12:00 AM	MOTION/SANCTIONS, EXHIBIT A, CERTIFICATE OF SERVICE
3/7/2014	12:00 AM	Filing recorded: FORM 4 ISSUED/MOTION TO COMPEL WITHDRAWN
4/15/2014	12:00 AM	ORDER/CONSENT SCHEDULING ORDER
4/24/2014	12:00 AM	Filing recorded: FORM 4 ISSUED MOTION/SANCTIONS WITHDRAWN. SEE LETTER.
5/21/2014	12:00 AM	Filing recorded: SUMMONS & COMPLAINT
6/20/2014	12:00 AM	ORDER/CONSENT ORDER
6/26/2014	12:00 AM	Filing recorded: SERVICE/AFFIDAVIT OF SERVICE-15
6/27/2014	12:00 AM	MOTION/SANCTIONS & CERT OF SERVICE
7/1/2014	12:00 AM	Filing recorded: NOTICE OF REPRESENTATION
7/9/2014	12:00 AM	Filing recorded: SERVICE/AFFIDAVIT OF SERVICE
7/11/2014	12:00 AM	Filing recorded: ANSWER
7/11/2014	12:00 AM	MOTION/DISMISS/CERT OF SVC
7/14/2014	12:00 AM	MOTION/JUDGMENT ON THE PLEADINGS/CERT OF SERVICE
7/21/2014	12:00 AM	Filing recorded: ANSWER/CERT OF SERVICE
7/23/2014	12:00 AM	Filing recorded: FILING/FILING OF PROCESS OF SERVICE
8/6/2014	12:00 AM	MOTION/MOTION TO DISQUALIFY COUNSEL/CERT OF SVC
8/6/2014	12:00 AM	MOTION/MOTION TO DISQUALIFY COUNSEL, CERTIFICATE OF SERVICE
8/25/2014	12:00 AM	CERTIFICATE/CERTIFICATE OF SERVICE(2)
8/28/2014	12:00 AM	Filing recorded: AMENDED/AMENDED SUMMONS AND COMPLAINT/CERT OF SERVICE
8/28/2014	12:00 AM	ADR/NOTICE OF ADR
9/5/2014	12:00 AM	MOTION/COMPEL/EXHIBITS/CERT. OF SVC
9/5/2014	12:00 AM	MOTION/COMPEL/EXHIBITS/CERT. OF SVC
9/17/2014	12:00 AM	Filing recorded: ANSWER TO AMENDED COMPLAINT/CERT OF SERVICE
9/22/2014	12:00 AM	Filing recorded: ANSWER TO AMENDED COMPLAINT
9/22/2014	12:00 AM	CERTIFICATE/CERTIFICATE OF SERVICE (2)
9/24/2014	12:00 AM	MOTION/PROTECTIVE ORDER, CERTIFICATE OF SERVICE
9/29/2014	12:00 AM	Filing recorded: RESPONSE TO POTENTIAL COUNTERCLAIMS/ANSWER TO AMENDED
9/30/2014	12:00 AM	Filing recorded: MEMO/MEMO IN SUPPORT OF MOTION FOR SANCTIONS AS TO DEFS./
9/30/2014	12:00 AM	Filing recorded: AFFIDAVIT FOR ATTORNEY FEES
10/3/2014	12:00 AM	MOTION/SUMMARY JUDGMENT/CERT OF SVC
10/3/2014	12:00 AM	MOTION/JUDGMENT ON THE PLEADINGS
10/6/2014	12:00 AM	Filing recorded: FORM 4 ISSUED MOTION FOR SANCTIONS GRANTED. FORMAL ORDER

CASE HISTORY FOR CASE 2014CP2608367

10/6/2014	12:00 AM	CERTIFICATE/CERTIFICATE OF SERVICE(2)
10/15/2014	12:00 AM	ORDER/ORDER GRANTING SANCTIONS AGAINST DEFS
10/15/2014	12:00 AM	MOTION/QUASH, EXHIBIT A, CERTIFICATE OF SERVICE
10/20/2014	12:00 AM	MOTION/COMPEL DEPOSTIONS/CERT OF SERVICE/EXHS NOT SCANNED
11/18/2014	12:00 AM	ORDER/STRIKE CASE FROM ACTIVE ROSTER/40J
11/20/2014	12:00 AM	Filing recorded: FORM 4 ISSUED MOTIONS/DISMISS/DISQUALIFY WITHDRAWN SEE EMAIL
12/10/2014	12:00 AM	Filing recorded: LETTER/LETTER FROM JUDGE HYMAN
12/16/2014	2:48 PM	Filing recorded: Summons & Complaint
12/17/2014	11:04 AM	Filing recorded: Verification/Verified
12/17/2014	11:17 AM	Received payment of \$150 from Natale Fata for Gabriel Barnhill. Printed receipt #929048.
2/19/2015	2:25 PM	Received payment of \$25 from Natale Fata for Gabriel Barnhill. Printed receipt #931684.
2/19/2015	2:24 PM	Motion/Consolidate/order
4/20/2015	12:54 PM	Filing recorded: Memo/Memo in Support of motions to be heard on April 20,
4/21/2015	12:00 AM	C26TPHILLI recorded the following Case Note: 2015
4/24/2015	12:00 AM	C26AROBBIN recorded the following Case Note: Formerly case # 2013-CP-26-2816
4/24/2015	11:17 AM	Filing recorded: Form 4 issued Atty Fata preparing order 9 motions
4/27/2015	12:27 PM	COC Mailing Copies of Order/Consolidate filed 4-27-15 mailed
4/27/2015	12:24 PM	Order CASE #2014CP2603362 IS CONSOLIDATED INTO THIS CASE
4/27/2015	3:43 PM	Certificate/Certificate of Service
4/27/2015	12:00 AM	C26BWILLIA recorded the following Case Note: to all parties not in default
4/27/2015	12:00 AM	C26KROBERT recorded the following Case Note: ALL DOCUMENTS ARE TO BE FILED IN THIS EXISTING CASE #2014CP2608367
4/30/2015	12:00 AM	ADR/NOTICE OF ADR
5/1/2015	8:48 AM	Certificate/Certificate of Service
5/4/2015	2:11 PM	ADR/Mediation Results Report
5/4/2015	3:00 PM	Certificate/COC Mailing Copies of Mediation Reports
5/4/2015	2:35 PM	Received payment of \$25 from Natale Fata for Gabriel Barnhill. Printed receipt #935026.
5/4/2015	12:00 AM	C26LMJOHNS recorded the following Case Note: Resolved/E-Mail Letter
5/4/2015	2:35 PM	Motion/Sanctions/cert of svc
5/15/2015	12:00 AM	C26LMJOHNS recorded the following Case Note: Resolved/E-Mail Letter
5/15/2015	1:46 PM	Received payment of \$25 from Natale Fata for Gabriel Barnhill. Printed receipt #935625.
5/15/2015	1:45 PM	Motion/Compel/exhibits/cert of svc
5/22/2015	2:57 PM	COC Mailing Copies of Order/on Motions filed 5-22-15 mailed
5/22/2015	8:41 AM	Order/Order
5/22/2015	12:00 AM	C26BWILLIA recorded the following Case Note: to all parties not in default
5/28/2015	12:18 PM	Filing recorded: Stipulation Of Dismissal/without prejudice
5/29/2015	12:00 AM	C26ACLIN recorded the following Case Note: As To 9-1-1 Plumbing LLC
6/8/2015	3:18 PM	Filing recorded: Service/Certificate Of Service
6/12/2015	1:52 PM	Motion/Sanctions/Certificate ofService
6/12/2015	1:53 PM	Received payment of \$25 from Natale Fata for Gabriel Barnhill. Printed receipt #936881.
6/12/2015	12:00 AM	C26LMJOHNS recorded the following Case Note: Resolved/E-Mailed letter
7/15/2015	11:03 AM	ADR/Alternative Dispute Resolution (Workflow)
7/16/2015	12:00 AM	C26LMJOHNS recorded the following Case Note: Motion MSANCT - Motion/Sanctions/cert of svc added to Roster: 169 - CPNJ Motions - Honorable William Seals - 08-17 thru 08-19-15/CR3- Roster Begin Date 2015-08-17 - End Date 2015-08-19
7/16/2015	12:00 AM	C26LMJOHNS recorded the following Case Note: Motion MCOMPL - Motion/Compel/exhibits/cert of svc added to Roster: 169 - CPNJ Motions - Honorable William Seals - 08-17 thru 08-19-15/CR3- Roster Begin Date 2015-08-17 - End Date 2015-08-19

CASE HISTORY FOR CASE 2014CP2608367

7/16/2015	12:00 AM	C26LMJOHNS recorded the following Case Note: Motion MSANCT - Motion/Sanctions/Certificate ofService added to Roster: 169 - CPNJ Motions - Honorable William Seals - 08-17 thru 08-19-15/CR3- Roster Begin Date 2015-08-17 - End Date 2015-08-19
8/18/2015	12:43 PM	Filing recorded: Plaintiffs' Memorandum In Support Of Motions To Be Heard On
8/18/2015	12:43 PM	Filing recorded: Plaintiffs' Affidavit For Attorney Fees
8/19/2015	12:00 AM	C26LHARDEE recorded the following Case Note: August 18, 2015
8/24/2015	12:00 AM	C26SHARREL recorded the following Case Note: (2)Motion/Sanctions Under Advisemert and Motion to Compel Under Advisement
8/24/2015	8:10 AM	Filing recorded: Form 4 issued
8/25/2015	8:13 AM	Certificate/Certificate of Service
9/8/2015	12:00 AM	C26LMJOHNS recorded the following Case Note: Motion MSANCT - Motion/Sanctions/cert of svc removed from Roster: 169 - CPNJ Motions - Honorable William Seals - 08-17 thru 08-19-15/CR3- Roster Begin Date 2015-08-17 - End Date 2015-08-19
9/8/2015	12:00 AM	C26LMJOHNS recorded the following Case Note: Motion MCOMPL - Motion/Compel/exhibits/cert of svc removed from Roster: 169 - CPNJ Motions - Honorable William Seals - 08-17 thru 08-19-15/CR3- Roster Begin Date 2015-08-17 - End Date 2015-08-19
9/8/2015	12:00 AM	C26LMJOHNS recorded the following Case Note: Motion MSANCT - Motion/Sanctions/Certificate ofService removed from Roster: 169 - CPNJ Motions - Honorable William Seals - 08-17 thru 08-19-15/CR3- Roster Begin Date 2015-08-17 - End Date 2015-08-19
9/10/2015	1:00 PM	Order/Other
9/25/2015	12:00 AM	C26LMJOHNS recorded the following Case Note: Motion MSANCT - Motion/Sanctions/cert of svc added to Roster: 177 - CPNJ Motions - Honorable Donald Hocker/10-26-15 thru 10--30-15/CR 3-E Roster Begin Date 2015-10-26 - End Date 2015-10-30
9/25/2015	12:00 AM	C26LMJOHNS recorded the following Case Note: Motion MCOMPL - Motion/Compel/exhibits/cert of svc added to Roster: 177 - CPNJ Motions - Honorable Donald Hocker/10-26-15 thru 10--30-15/CR 3-E Roster Begin Date 2015-10-26 - End Date 2015-10-30
9/25/2015	12:00 AM	C26LMJOHNS recorded the following Case Note: Motion MSANCT - Motion/Sanctions/Certificate ofService added to Roster: 177 - CPNJ Motions - Honorable Donald Hocker/10-26-15 thru 10--30-15/CR 3-E Roster Begin Date 2015-10-26 - End Date 2015-10-30
9/28/2015	1:57 PM	Filing recorded: Memo/Memo in Opposition to defendants
10/1/2015	12:00 AM	C26TPHILLI recorded the following Case Note: motion to reconsider/cert of svc
10/29/2015	11:52 AM	Filing recorded: Form 4 issued
11/2/2015	12:00 AM	C26SHARREL recorded the following Case Note: Plaintiff Motion for Sanctions-RESOLVED, Plaintiff Motion to Compel-WITHDRAWN, Plaintiff Motion for Protection from Discovery-WITHDRAWN SEE ATTACHED EMAIL
11/2/2015	12:00 AM	C26LMJOHNS recorded the following Case Note: Motion MSANCT - Motion/Sanctions/cert of svc removed from Roster: 177 - CPNJ Motions - Honorable Donald Hocker/10-26-15 thru 10--30-15/CR 3-E Roster Begin Date 2015-10-26 - End Date 2015-10-30
11/2/2015	12:00 AM	C26LMJOHNS recorded the following Case Note: Motion MCOMPL - Motion/Compel/exhibits/cert of svc removed from Roster: 177 - CPNJ Motions - Honorable Donald Hocker/10-26-15 thru 10--30-15/CR 3-E Roster Begin Date 2015-10-26 - End Date 2015-10-30
11/2/2015	12:00 AM	C26LMJOHNS recorded the following Case Note: Motion MSANCT - Motion/Sanctions/Certificate ofService removed from Roster: 177 - CPNJ Motions - Honorable Donald Hocker/10-26-15 thru 10--30-15/CR 3-E Roster Begin Date 2015-10-26 - End Date 2015-10-30
12/15/2015	9:08 AM	Received payment of \$25 from Natale Fata for Gabriel Barnhill. Printed receipt #944589.
12/15/2015	9:07 AM	Motion/Compel/Certificate of Service
12/15/2015	12:00 AM	C26SHARREL recorded the following Case Note: Motion to Strike the Pleadings was GRANTED
12/21/2015	3:15 PM	Motion/Summary Judgment/Certificate Of Service

Print Date: 12/13/2021
 Print Time: 9:54:49AM
 Requested By: C26BWILLIA

CASE HISTORY FOR CASE 2014CP2608367

12/21/2015	1:56 PM	Filing recorded: Plaintiff's Memorandum In Support Of Their Motion For
12/21/2015	3:15 PM	Received payment of \$25 from Natale Fata for Gabriel Barnhill. Printed receipt #944839.
12/22/2015	12:00 AM	C26LHARDWI recorded the following Case Note: Judgment On The Pleadings And/Or Summary Judgment/Certificate Of Service
1/4/2016	3:43 PM	Filing recorded: Form 4 issued - Motion/Reconsider is Resolved, Motion/Reliev
1/4/2016	12:00 AM	CERTIFICATE/CERTIFICATE OF SERVICE
1/6/2016	2:28 PM	COC Mailing Copies of Order/Form 4 filed 1-4-15 mailed to
1/6/2016	12:00 AM	C26BWILLIA recorded the following Case Note: Counsel is Granted. Trial not to be schedule prior to 5-1-16
1/6/2016	12:00 AM	C26BWILLIA recorded the following Case Note: all parties not in default
1/7/2016	12:00 AM	C26RLILLY recorded the following Case Note: FORM 4 SCHEDULING ORDER - TRIAL NOT BEFORE (05/01/16) FORMAL ORDER TO FOLLOW FROM ATTY. JOHN LEITER
1/13/2016	12:00 AM	C26LMJOHNS recorded the following Case Note: Motion MCOMPL - Motion/Compel/Certificate of Service added to Roster: 186 - CPNJ Motions - Honorable R Lawton McIntosh/02-16-16 thru 02-19-16/ 3-E Roster Begin Date 2016-02-16 - End Date 2016-02-19
1/13/2016	12:00 AM	C26LMJOHNS recorded the following Case Note: Motion MMSJDM - Motion/Summary Judgment/Certificate Of Service added to Roster: 186 - CPNJ Motions - Honorable R Lawton McIntosh/02-16-16 thru 02-19-16/ 3-E Roster Begin Date 2016-02-16 - End Date 2016-02-19
1/25/2016	2:39 PM	Order/Relieving Counsel
1/25/2016	12:00 AM	ORDER/RELIEVE COUNSEL
1/26/2016	12:48 PM	COC Mailing Copies of Order/Relieve Counsel filed 1-25-16
1/26/2016	12:00 AM	C26BWILLIA recorded the following Case Note: mailed to all parties not in default
2/9/2016	9:14 AM	Plaintiffs' Notice of Hearing/Certificate of Service
2/16/2016	9:13 AM	Motion/Strike
2/16/2016	9:11 AM	Filing recorded: Plaintiffs' Affidavit For Attorney Fees
2/16/2016	9:13 AM	Received payment of \$25 from Natale Fata for Gabriel Barnhill. Printed receipt #947209.
2/17/2016	2:56 PM	Filing recorded: Form 4 issued
2/19/2016	12:00 AM	C26SHARREL recorded the following Case Note: Motion to Strike Pleadings GRANTED, Motion for Summary Judgment as to 809 Holdings claim for Quantum Meruit is denied; Plaintiffs Motion for Summary Judgment Granted as to the clams of Usurpation of Partnership Opp. (809 Holding only), Negligent Misrepresentation (809 Holding only), Breach of Fiduciary Duties (809 Holdings Only) and Breach of Loan Agreement (Floyd Swilley only) is granted... Order to follow prepared by Attorney Natale Fata
2/23/2016	12:00 AM	C26LHARDWI recorded the following Case Note: /Certificate Of Service
2/23/2016	2:52 PM	Motion/Attorney Fees/Plaintiffs' Affidavit For Attorney Fees
2/23/2016	2:52 PM	Received payment of \$25 from Natale Fata for Gabriel Barnhill. Printed receipt #947594.
2/25/2016	9:49 AM	Received payment of \$25 from Natale Fata for Gabriel Barnhill. Printed receipt #947687.
2/25/2016	9:48 AM	Motion/Other entry of default/Certificate of Service
2/25/2016	12:00 AM	C26LMJOHNS recorded the following Case Note: Motion MCOMPL - Motion/Compel/Certificate of Service removed from Roster: 186 - CPNJ Motions - Honorable R Lawton McIntosh/02-16-16 thru 02-19-16/ 3-E Roster Begin Date 2016-02-16 - End Date 2016-02-19
2/25/2016	12:00 AM	C26LMJOHNS recorded the following Case Note: Motion MMSJDM - Motion/Summary Judgment/Certificate Of Service removed from Roster: 186 - CPNJ Motions - Honorable R Lawton McIntosh/02-16-16 thru 02-19-16/ 3-E Roster Begin Date 2016-02-16 - End Date 2016-02-19
3/18/2016	12:00 AM	C26LMJOHNS recorded the following Case Note: Motion MSTRIK - Motion/Strike added to Roster: 198 - CPNJ Motions - Honorable Benjamin Culbertson/04-25-16 --04-27-16/CR 3A Roster Begin Date 2016-04-25 - End Date 2016-04-27

CASE HISTORY FOR CASE 2014CP2608367

3/18/2016	12:00 AM	C26LMJOHNS recorded the following Case Note: Motion MATFEE - Motion/Attorney Fees/Plaintiffs' Affidavit For Attorney Fees added to Roster: 198 - CPNJ Motions - Honorable Benjamin Culbertson/04-25-16 --04-27-16/CR 3A Roster Begin Date 2016-04-25 - End Date 2016-04-27
3/21/2016	2:25 PM	Order/answer/counterclaims /other pleadings of
3/23/2016	12:00 AM	C26ACLIN recorded the following Case Note: J.Floyd Swilley ,Laurel K.Swilley , Heath Causey 809 Holdings LP And WCP Limited Are Stricken /All counterclaims Didmised With prejudice /Afidavit William Piner Stricken /Ordered Plaintiffs sha ll Serve Motion For Attorney Fees
4/1/2016	4:10 PM	Received payment of \$25 from Natale Fata for Gabriel Barnhill. Printed receipt #949541.
4/1/2016	4:10 PM	Receipt #949541 (payment of 25 from Natale Fata for Gabriel Barnhill) was voided by C26JBALLEN.
4/4/2016	9:17 AM	Certificate/Certificate of Service
4/7/2016	2:09 PM	Motion/Entry of Default/Certificate of Service
4/7/2016	2:09 PM	Received payment of \$25 from Natale Fata for Gabriel Barnhill. Printed receipt #949762.
4/8/2016	2:18 PM	Filing recorded: Defendant 809 Holdings, LP's Memorandum In Support Of Motion
4/11/2016	12:56 PM	Certificate/COC Mailing Copies order/answer counterclaims
4/11/2016	12:00 AM	C26LHARDWI recorded the following Case Note: To Reconsider/Exhibits A-C
4/13/2016	9:11 AM	Filing recorded: Affidavit/Affidavit of Sally J. Huffman
4/21/2016	1:21 PM	Filing recorded: Plaintiffs' Notice Of Hearing/Certificate Of Service
4/21/2016	12:00 AM	Filing recorded: NOTICE/NOTICE OF APPEARANCE/CERTIFICATE OF SERVICE
4/25/2016	12:46 PM	Certificate/Certificate of Service/ Plaintiff's Notice Of
4/25/2016	12:46 PM	Certificate/Certificate of Service
4/25/2016	12:45 PM	Filing recorded: Notice Of Bankruptcy Filings
4/25/2016	12:00 AM	C26LHARDWI recorded the following Case Note: Hearing
4/26/2016	12:00 AM	C26CCSSNA recorded the following Case Note: ruled on by Judge McIntosh. Motion to Strike on Def's pleadings dated 2/25/16 Granted as to WCP Ltd and Digics LLC. Motion to Strike pleadings of Safe Inc is withdrawn. Plaintiffs Motion for Attorney's Fees is CONTINUED
4/26/2016	1:54 PM	Filing recorded: Form 4 issued - Motion to Strike filed 2/16/16 heard and
4/26/2016	4:17 PM	Certificate/COC Mailing Copies of Court Orders
5/2/2016	2:33 PM	Filing recorded: Plaintiffs' Memorandum In Response To Defendants' Motions
5/2/2016	3:30 PM	Certificate/COC Mailing Copies of Court Orders
5/2/2016	3:17 PM	Order/Form 4
5/2/2016	12:00 AM	C26LHARDWI recorded the following Case Note: For Reconsideration Of The March 21, 2016 Order/Exhibit A/Certificate of Service
5/4/2016	12:00 AM	C26BWILLIA recorded the following Case Note: Form 4 Denying Motion to Set Aside
5/5/2016	12:00 AM	C26TTURNER recorded the following Case Note: Nate Fata to prepare formal order to set aside order of March 21, 2016
5/12/2016	12:00 AM	C26LMJOHNS recorded the following Case Note: Motion MSTRIK - Motion/Strike removed from Roster: 198 - CPNJ Motions - Honorable Benjamin Culbertson/04-25-16 --04-27-16/CR 3E Roster Begin Date 2016-04-25 - End Date 2016-04-27
5/12/2016	12:00 AM	C26LMJOHNS recorded the following Case Note: Motion MATFEE - Motion/Attorney Fees/Plaintiffs' Affidavit For Attorney Fees removed from Roster: 198 - CPNJ Motions - Honorable Benjamin Culbertson/04-25-16 --04-27-16/CR 3E Roster Begin Date 2016-04-25 - End Date 2016-04-27
5/16/2016	2:08 PM	Certificate/Certificate of Service
5/16/2016	2:08 PM	Certificate/Certificate of Service
5/25/2016	2:15 PM	Order/Denying Defendants Swilly,Causey And
5/26/2016	12:11 PM	COC Mailing Copies of Order filed 5-25-16 mailed to all
5/26/2016	12:00 AM	C26BWILLIA recorded the following Case Note: parties not in default (Order Denying Motions to Reconsider/Set Aside)
5/26/2016	12:00 AM	C26ACLIN recorded the following Case Note: 809 Holdings Motions To Se Aside Order Of March 21st 2016

CASE HISTORY FOR CASE 2014CP2608367

6/1/2016	12:00 AM	C26LMJOHNS recorded the following Case Note: Motion MATFEE - Motion/Attorney Fees/Plaintiffs' Affidavit For Attorney Fees added to Roster: 205 - CPNJ Motions - Honorable Paul Burch/07-18-16 thru 07-20-16/CR 3-A Roster Begin Date 2016-07-18 - End Date 2016-07-20
6/1/2016	12:00 AM	C26LMJOHNS recorded the following Case Note: Motion MOFREE - Motion/Other entry of default/Certificate of Service added to Roster: 205 - CPNJ Motions - Honorable Paul Burch/07-18-16 thru 07-20-16/CR 3-A Roster Begin Date 2016-07-18 - End Date 2016-07-20
6/2/2016	12:00 AM	C26LMJOHNS recorded the following Case Note: Motion MMFDEF - Motion/Entry of Default/Certificate of Service added to Roster: 205 - CPNJ Motions - Honorable Paul Burch/07-18-16 thru 07-20-16/CR 3-A Roster Begin Date 2016-07-18 - End Date 2016-07-20
6/9/2016	9:30 AM	Filing recorded: Affidavit/Affidavit of Nate Fata
6/9/2016	1:19 PM	Filing recorded: Service/Certificate Of Service
6/9/2016	1:19 PM	Filing recorded: Service/Certificate Of Service
6/13/2016	3:15 PM	Certificate/Certificate of Service
6/16/2016	12:18 PM	Filing recorded: Notice Of Appeal/Exhibit A-B/Proof Of Service
6/23/2016	12:00 AM	C26LMJOHNS recorded the following Case Note: Motion MATFEE - Motion/Attorney Fees/Plaintiffs' Affidavit For Attorney Fees removed from Roster: 205 - CPNJ Motions - Honorable Larry B Hyman/07-25-16 -- 07-27-16/CR3-D Roster Begin Date 2016-07-18 - End Date 2016-07-20
6/23/2016	12:00 AM	C26LMJOHNS recorded the following Case Note: Motion MOFREE - Motion/Other entry of default/Certificate of Service removed from Roster: 205 - CPNJ Motions - Honorable Larry B Hyman/07-25-16 -- 07-27-16/CR3-D Roster Begin Date 2016-07-18 - End Date 2016-07-20
6/23/2016	12:00 AM	C26LMJOHNS recorded the following Case Note: Motion MMFDEF - Motion/Entry of Default/Certificate of Service removed from Roster: 205 - CPNJ Motions - Honorable Larry B Hyman/07-25-16 -- 07-27-16/CR3-D Roster Begin Date 2016-07-18 - End Date 2016-07-20
6/23/2016	12:00 AM	C26LMJOHNS recorded the following Case Note: Motion MMFDEF - Motion/Entry of Default/Certificate of Service added to Roster: 205 - CPNJ Motions - Honorable Larry B Hyman -07-25-16 -- 07-27-16/CR 3D Roster Begin Date 2016-07-25 - End Date 2016-07-27
6/23/2016	12:00 AM	C26LMJOHNS recorded the following Case Note: Motion MOFREE - Motion/Other entry of default/Certificate of Service added to Roster: 205 - CPNJ Motions - Honorable Larry B Hyman -07-25-16 -- 07-27-16/CR 3D Roster Begin Date 2016-07-25 - End Date 2016-07-27
6/23/2016	12:00 AM	C26LMJOHNS recorded the following Case Note: Motion MATFEE - Motion/Attorney Fees/Plaintiffs' Affidavit For Attorney Fees added to Roster: 205 - CPNJ Motions - Honorable Larry B Hyman -07-25-16 -- 07-27-16/CR 3D Roster Begin Date 2016-07-25 - End Date 2016-07-27
7/22/2016	12:00 AM	C26LMJOHNS recorded the following Case Note: Motion MMFDEF - Motion/Entry of Default/Certificate of Service removed from Roster: 205 - CPNJ Motions - Honorable Larry B Hyman -07-25-16 -- 07-27-16/CR 3D Roster Begin Date 2016-07-25 - End Date 2016-07-27
7/22/2016	12:00 AM	C26LMJOHNS recorded the following Case Note: Motion MOFREE - Motion/Other entry of default/Certificate of Service removed from Roster: 205 - CPNJ Motions - Honorable Larry B Hyman -07-25-16 -- 07-27-16/CR 3D Roster Begin Date 2016-07-25 - End Date 2016-07-27
7/22/2016	12:00 AM	C26LMJOHNS recorded the following Case Note: Motion MATFEE - Motion/Attorney Fees/Plaintiffs' Affidavit For Attorney Fees removed from Roster: 205 - CPNJ Motions - Honorable Larry B Hyman -07-25-16 -- 07-27-16/CR 3D Roster Begin Date 2016-07-25 - End Date 2016-07-27
8/3/2016	12:00 AM	C26LHARDEE recorded the following Case Note: 2014-cp26-8367-(2)-expandable's